

BOARD OF SUPERVISORS MINUTES**NOVEMBER 17, 2021**

At a Regular Meeting of the Orange County Board of Supervisors held on Wednesday, November 17, 2021, beginning at 6:00 p.m., in the Lake of the Woods Clubhouse, 205 Lake of the Woods Parkway, Locust Grove, Virginia. Present: James P. Crozier, Chairman; R. Mark Johnson, Vice Chairman; James K. White; Keith F. Marshall; and Lee H. Frame. Also present: Theodore L. Voorhees, County Administrator; Thomas E. Lacheney, County Attorney; and Alyson A. Simpson, Chief Deputy Clerk.

RE: ADOPTION OF AGENDA

On the motion of Mr. Frame, seconded by Mr. White, which carried by a vote of 5-0, the Board adopted the agenda, as modified. Ayes: Johnson, White, Marshall, Crozier, Frame. Nays: None.

RE: SPECIAL PRESENTATIONS AND APPEARANCES**RE: MESSAGE FROM LAKE OF THE WOODS ASSOCIATION**

Pete Brown, President of the Lake of the Woods Board of Directors, welcomed the Board of Supervisors to Lake of the Woods for its annual meeting. He thanked the Board of Supervisors for attending.

The Board thanked Mr. Brown for his presentation and for hosting the meeting.

RE: CONSENT AGENDA

On the motion of Mr. Frame, seconded by Mr. Johnson, which carried by a vote of 5-0, the Board adopted the Consent Agenda, as presented.

RE: FY21 BUDGET AMENDMENTS (SUPPLEMENTALS AND TRANSFERS)

As part of the Consent Agenda, the Board approved the following budget amendments, as presented:

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUS BUDGET	BUDGET CHANGE	AMENDED BUDGET
49160003-42350	Health Claims - County	\$ 1,275,095.00	\$ 325,000.00	\$ 1,600,095.00
30052014-39900	Appropriated Fund Balance	0.00	(325,000.00)	(325,000.00)
TOTALS		\$ 1,275,095.00	\$ 0.00	\$ 1,275,095.00

RE: FY22 BUDGET AMENDMENTS (SUPPLEMENTALS AND TRANSFERS)

As part of the Consent Agenda, the Board approved the following budget amendments, as presented:

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUS BUDGET	BUDGET CHANGE	AMENDED BUDGET
30046008-37217	ARPA - Lib. of Va Pass-Thru	\$ 0.00	\$ (21,847.00)	\$ (21,847.00)
43552050-46016 V1030	Software - Public	0.00	14,722.00	14,722.00

43552050-46417 V1030	Lib. Materials - A/V Juvenile	0.00	7,125.00	7,125.00
30024601-31495	Schools Contributions	(6,197,875.00)	(142,000.00)	(6,339,875.00)
49160005-42352	Health Claims - Schools	4,843,476.00	142,000.00	4,985,476.00
43220020-46505	Personal Protective Equip.	77,817.00	12,183.00	90,000.00
30046009-37010	Federal Grant - SAFER	(156,505.00)	(12,183.00)	(168,688.00)
30030006-33500	Donations - Animal Shelter	(6,183.00)	(1,592.00)	(7,775.00)
43520003-43115	Prof. Serv. - Emergency Vet	150,194.00	1,592.00	151,786.00
30026501-32425	Friends of the Lib. Donations	(561.81)	(560.00)	(1,121.81)
47311001-46462	Books - Adult - Oth. Vendors	3,162.00	60.00	3,222.00
47311001-46000	Office Supplies	2,354.00	500.00	2,854.00
44270001-43365	Haz Mat Disposal	25,000.00	4,754.00	29,754.00
30052010-39900	Appropriated Fund Balance	0.00	(4,754.00)	(4,754.00)
TOTALS		\$ (1,259,121.81)	\$ 0.00	\$ (1,259,121.81)

RE: REALIGNMENT OF THE VICTIM WITNESS PROGRAM

As part of the Consent Agenda, the Board approved the realignment of the Victim Witness Program to the Sheriff's Office, as presented.

RE: NEW BUSINESS

RE: ADOPTION OF RESOLUTIONS RELATED TO THE OPIOID SETTLEMENT DISTRIBUTION

Theodore L. Voorhees, County Administrator, explained that Virginia was expected to receive about \$530 million as part of a \$26 billion national settlement related to the ongoing opioid crisis. He added that, while a large portion of the settlement would go toward the newly-created Virginia Opioid Abatement Authority and Fund, a percentage would also be distributed to local governments in Virginia that chose to participate in the settlement.

Mr. Voorhees stated that the Virginia Association of Counties (VACo) and the Virginia Municipal League (VML) had worked with the Office of the Attorney General to define the process that localities must follow in order to participate in the settlement. The first step was to adopt a resolution approving Virginia's MOU and authorizing the County's participation in the Virginia Opioid Abatement Fund. The second step was to adopt a resolution approving the settlement agreements and authorizing the County's participation in the settlement agreements. Mr. Voorhees indicated that staff proposed the Board adopt the resolutions concurrently in order to meet the participation deadline of January 2, 2022.

Discussion ensued among the Board regarding: information related to the settlement that had been shared at the recent VACo Annual Conference; the percentage of the settlement funds that could be received by Orange County; and the permitted use of the funds.

On the motion of Mr. Frame, seconded by Mr. Johnson, which carried by a vote of 5-0, the Board adopted the following resolution, as presented:

**RESOLUTION APPROVING THE COUNTY'S PARTICIPATION IN THE VIRGINIA OPIOID
ABATEMENT FUND AND SETTLEMENT ALLOCATION MEMORANDUM OF
UNDERSTANDING**

WHEREAS, the opioid epidemic that has cost thousands of human lives across the country also impacts the Commonwealth of Virginia and its cities and counties by adversely impacting, amongst other things, the delivery of emergency medical, law enforcement, criminal justice, mental health and substance abuse, and other services; and

WHEREAS, the Commonwealth of Virginia and its cities and counties have been required, and will continue to be required, to allocate substantial taxpayer dollars, resources, staff energy, and time to address the damage the opioid epidemic has caused and continues to cause the citizens of Virginia; and

WHEREAS, in order to advance their common interests, Virginia local governments and the Commonwealth of Virginia, through counsel, have extensively negotiated the terms of a memorandum of understanding regarding the allocation and use of litigation recoveries relating to the opioid epidemic;

NOW, THEREFORE, BE IT RESOLVED, on this 17th day of November, 2021, that the Orange County Board of Supervisors hereby authorizes and approves the Virginia Abatement Fund and Settlement Allocation Memorandum of Understanding ("MOU"), and directs the County Attorney to execute the MOU.

Ayes: Johnson, White, Marshall, Crozier, Frame. Nays: None.

On the motion of Mr. Frame, seconded by Mr. Johnson, which carried by a vote of 5-0, the Board adopted the following resolution, as presented:

RESOLUTION APPROVING THE COUNTY'S PARTICIPATION IN THE PROPOSED
SETTLEMENT OF OPIOID-RELATED CLAIMS AGAINST MCKESSON, CARDINAL HEALTH,
AMERISOURCEBERGEN, JANSSEN, AND THEIR RELATED CORPORATE ENTITIES

WHEREAS, the opioid epidemic that has cost thousands of human lives across the country also impacts the Commonwealth of Virginia and its cities and counties by adversely impacting, amongst other things, the delivery of emergency medical, law enforcement, criminal justice, mental health and substance abuse, and other services; and

WHEREAS, the Commonwealth of Virginia and its cities and counties have been required, and will continue to be required, to allocate substantial taxpayer dollars, resources, staff energy, and time to address the damage the opioid epidemic has caused and continues to cause the citizens of Virginia; and

WHEREAS, settlement proposals have been negotiated that will cause McKesson, Cardinal Health, AmerisourceBergen, and Janssen to pay up to \$26 billion nationwide to resolve opioid-related claims against them;

NOW, THEREFORE, BE IT RESOLVED, on this 17th day of November, 2021, that the Orange County Board of Supervisors hereby approves the County's participation in the proposed settlement of opioid-related claims against McKesson, Cardinal Health, AmerisourceBergen, Janssen, and their related corporate entities, and directs the County Attorney to execute the documents necessary to effectuate the County's participation in the settlements, including the required release of claims against settling entities.

Ayes: Johnson, White, Marshall, Crozier, Frame. Nays: None.

RE: SETBACK VARIANCE FOR PROPERTY ON BLUE RIDGE TURNPIKE

Joshua Gillespie, Planning and Development Services Director, presented a request for the Board of Supervisors to initiate a zoning variance application for property located at 14480 Blue

Ridge Turnpike. He explained that the variance, if approved, would allow construction of a new residence on the lot nearer to the road right-of-way than the required 300-foot setback.

Mr. Gillespie stated that the subject property was one of eight lots in a block with lot depths of 400 feet, thus the 300-foot setback affected the lots in a manner substantially different from other properties along Blue Ridge Turnpike. He indicated the current structure was located approximately ten feet from the road right-of-way, and the lot owner proposed demolishing the existing structure and building a new residence at a similar distance from the road right-of-way as nearby properties, which ranged from 50 feet to 175 feet.

Discussion ensued among the Board regarding: the longer-term solution to amend the Zoning Ordinance; and timing of the Board of Zoning Appeals meeting.

On the motion of Mr. Johnson, seconded by Mr. Frame, which carried by a vote of 5-0, the Board initiated a zoning variance application with the Board of Zoning Appeals for property located at 14480 Blue Ridge Turnpike, as presented.

Ayes: Johnson, White, Marshall, Crozier, Frame. Nays: None.

RE: OLD BUSINESS

RE: DECENNIAL REDISTRICTING

Theodore L. Voorhees, County Administrator, explained that the public hearing to consider the Decennial Redistricting was opened on October 26, 2021, and remained open at this time, as the Board was considering changes to the proposed redistricting and had deferred action until this meeting. He presented a revised map of District 3, which reflected a change to move the East polling place from Unionville Elementary School to the Orange County Airport. He also presented a revised map of District 4, which reflected a change to move the East polling place from Wilderness Shores Clubhouse II to Germanna Community College's Locust Grove Campus. Mr. Voorhees indicated these were the only two proposed changes since the public hearing was opened.

There being no speakers, Chairman Crozier closed the Public Hearing at 6:19 p.m.

On the motion of Mr. Frame, seconded by Mr. Johnson, which carried by a roll call vote of 5-0, the Board adopted the following ordinance, as presented:

ORDINANCE ESTABLISHING NEW ELECTION DISTRICTS, PRECINCTS, AND POLLING PLACES FOLLOWING THE 2020 DECENNIAL CENSUS

WHEREAS, pursuant to law, following the 2020 Census, the Board of Supervisors is required to redistrict the County in order to give as nearly as practicable representation on the basis of population; and

WHEREAS, several worksessions and discussions were held by the Board, as well as a public input session on October 12, 2021, and notice was advertised for a public hearing, which was opened on October 26, 2021, and closed on November 17, 2021, regarding proposed new election districts, precincts, and polling places; and

WHEREAS, the Board, in its legislative judgment, has determined that the proposed election districts, precincts, and polling places are in the best public interest for distinct, recognizable district boundaries on the basis of population;

NOW, THEREFORE, BE IT ORDAINED, on this 17th day of November, 2021, that the Orange County Board of Supervisors hereby establishes new election districts, precincts, and polling places, as presented and set forth below.

Ayes: Johnson, White, Marshall, Crozier, Frame. Nays: None.

Amendments to the Orange County Code of Ordinances

**As adopted in Ord. No. 211117 – 6A
by the Orange County Board of Supervisors
on November 17, 2021**

The current language contained in Chapter 22 (Elections) of the Orange County Code of Ordinances is hereby repealed in its entirety and replaced with the new text below.

Chapter 22 - Elections

Sec. 22-1. - Central absentee voter election precinct.

In addition to the precincts listed later in this Chapter, there is hereby established a central absentee voting precinct, which shall be located on the second floor of the Sedwick Building, 146 N. Madison Road, Orange, Virginia 22960. This precinct shall be used for the tabulation of all ballots cast by absentee voters in all elections. The precinct shall be administered in accordance with all requirements of local, State, and Federal laws and regulations.

Secs. 22-2 - 22-30. - Reserved.

Sec. 22-31. - Magisterial districts to remain the same as election districts.

Representation on the Board of Supervisors shall be by election districts. Existing magisterial districts in the County and the election boundaries shall remain the same as provided by §15.2-1211 of the Code of Virginia, 1950, as amended.

Sec. 22-32. - Election districts to also constitute school districts.

The election districts established by this article shall also constitute school districts as prescribed by §15.2-1211 of the Code of Virginia, 1950, as amended.

Sec. 22-33. - Number of supervisors.

- a. *Election.* One supervisor shall be elected from each election district created by this article.
- b. *Terms.* Beginning with the election of members of the board of supervisors in November, 2003, two members of the board shall be elected for a term of two years, and three members shall be elected for a term of four years. In all elections thereafter, all successful candidates shall be elected for terms of four years.

Sec. 22-34. - Number and name of election districts.

The County shall be divided into five (5) election districts, as follows:

1. Election District One;
2. Election District Two;
3. Election District Three;
4. Election District Four; and
5. Election District Five.

Sec. 22-35. - Description of boundaries of election districts.

The boundaries of the election districts are as follows:

Election District One:

Beginning at point where James Madison Highway (Route 15) crosses the Rapidan River; thence southerly along James Madison Highway to the present corporate limits of the Town

of Orange; thence along the westerly and southerly present corporate limits of the Town of Orange to James Madison Highway (Route 15); thence southwesterly along James Madison Highway to the point where it crosses Poorhouse Run; thence southeasterly along Poorhouse Run to the point it crosses under Old Gordonsville Road (Route 647); thence northeasterly along Old Gordonsville Road to Mountain Track Road (Route 638); thence southeasterly along Mountain Track Road to Black Oak Road; thence easterly along Black Oak Road to the point where it crosses Cooks Creek; thence southeasterly with Cooks Creek to its confluence with Beaver Creek; thence southeasterly with Beaver Creek to the Orange Louisa County line; thence westerly with the Orange County and Louisa County boundary and the Orange County and Albemarle County boundary to the Greene County line; thence northerly along the Orange County and Greene County boundary to the Rapidan River; thence easterly along the Rapidan River to the beginning.

Election District Two:

Beginning at the point where Beaver Creek crosses the Orange County and Louisa County boundary; thence northwesterly with Beaver Creek to its confluence with Cooks Creek; thence northwesterly with Cooks Creek to the point it crosses under Black Oak Road; thence westerly along Black Oak Road to Mountain Track Road (Route 638); thence northwesterly along Mountain Track Road to Little Zion Road (Route 688); thence northeasterly along Little Zion Road to Tomahawk Creek Road (Route 637); thence easterly along Tomahawk Creek Road to Monrovia Road (Route 612); thence northeasterly along Monrovia Road to Brick Church Road (Route 631); thence northeasterly along Brick Church Road to Lahore Road (Route 629); thence northerly along Lahore Road to Constitution Highway (Route 20); thence northeasterly along Constitution Highway to Germanna Highway (Route 3); thence easterly along Germanna Highway to the point it crosses the Orange Spotsylvania County line; thence southwesterly with the Orange County and Spotsylvania County boundary and the Orange County and Louisa County boundary to the beginning.

Election District Three:

Beginning at the point where James Madison Highway (Route 15) crosses the Rapidan River; thence southerly along James Madison Highway to the present corporate limits of the Town of Orange; thence along the westerly and southerly present corporate limits of the Town of Orange to James Madison Highway (Route 15); thence southwesterly along James Madison Highway to the point it crosses over Poorhouse Run; thence southeasterly with Poorhouse Run to the point it crosses under Old Gordonsville Road (Route 647); thence northerly along Old Gordonsville Road to Mountain Track Road (Route 638); thence southeasterly along Mountain Track Road to Little Zion Road (Route 688); thence northeasterly along Little Zion Road to Tomahawk Creek Road (Route 637); thence easterly along Tomahawk Creek Road to Monrovia Road (Route 612); thence northeasterly along Monrovia Road to Brick Church Road (Route 631); thence northeasterly along Brick Church Road to Lahore Road (Route 629); thence northerly along Lahore Road to Constitution Highway (Route 20); thence easterly along Constitution Highway to Pine Stake Road (Route 621); thence northwesterly along Pine Stake Road to Zachary Taylor Highway (Route 522); thence northerly along Zachary Taylor Highway to the point it crosses the Rapidan River; thence westerly with the Rapidan River to the beginning.

Election District Four:

Beginning at the point where Zachary Taylor Highway (Route 522) crosses the Rapidan River; thence easterly with the Rapidan River to Wilderness Run; thence southwesterly along Wilderness Run to the point where it crosses under Germanna Highway (Route 3); thence northwesterly along Germanna Highway to the point it crosses Flat Run; thence southwesterly with Flat Run to the point it crosses under Lakeview Parkway; thence westerly along Lakeview Parkway to Yorktown Boulevard; thence southwesterly along Yorktown Boulevard to Seven Pines Drive; thence southwesterly along Seven Pines Drive to Liberty Boulevard; thence southwesterly along Liberty Boulevard to Yorktown Boulevard;

thence southwesterly along Yorktown Boulevard to Fairfax Lane; thence southeasterly along Fairfax Lane to Lakeview Parkway; thence southwesterly along Lakeview Parkway to Back Gate Lane; thence westerly along Back Gate Lane to Flat Run Road (Route 601); thence southerly along Flat Run Road to Constitution Highway (Route 20); thence westerly along Constitution Highway to Pine Stake Road (Route 621); thence northwesterly along Pine Stake Road to Zachary Taylor Highway (Route 522); thence northerly along Zachary Taylor Highway to the beginning.

Election District Five:

Beginning at the point where Germanna Highway (Route 3) intersects Constitution Highway (Route 20); thence westerly along Constitution Highway to Flat Run Road (Route 601); thence northerly along Flat Run Road to Back Gate Lane (private); thence easterly along Back Gate Lane to Lakeview Parkway; thence northeasterly along Lakeview Parkway to Fairfax Lane; thence northwesterly along Fairfax Lane to Yorktown Boulevard; thence northeasterly along Yorktown Boulevard to Liberty Boulevard; thence northeasterly along Liberty Boulevard to Seven Pines Drive; thence northeasterly along Seven Pines Drive to Yorktown Boulevard; thence northeasterly along Yorktown Boulevard to Lakeview Parkway; thence easterly along Lakeview Parkway to the point it crosses over Flat Run; thence northeasterly with Flat Run to the point it crosses under Germanna Highway (Route 3); thence southeasterly along Germanna Highway to the beginning.

Sec. 22-36. - Number and name of voting precincts.

In each election district, there is hereby established the following voting precincts:

Election District One:

Election District One West Precinct
Election District One East Precinct
Election District One Town Precinct

Election District Two:

Election District Two West Precinct
Election District Two East Precinct

Election District Three:

Election District Three West Precinct
Election District Three East Precinct

Election District Four:

Election District Four West Precinct
Election District Four East Precinct

Election District Five:

Election District Five North Precinct
Election District Five South Precinct

Sec. 22-37. - Election district populations.

The population of each election district established by this article, as determined by the 2020 Decennial Census, is as follows:

Election District One:	7,168
Election District Two:	7,176
Election District Three:	7,238
Election District Four:	7,067
Election District Five:	7,471

Sec. 22-38. - Description of boundaries of voting precincts.

The boundaries of the voting precincts are as follows:

District One West Precinct:

Beginning at point where James Madison Highway (Route 15) crosses the Rapidan River; thence southerly along James Madison Highway to the present corporate limits of the Town of Orange; thence along the westerly and southerly present corporate limits of the Town of Orange to Constitution Highway (Route 20); thence westerly along Constitution Highway to Dolley Madison Road (Route 675); thence southerly to the East Gate Road; thence southwesterly to the West Gate Road (private); thence southwesterly along West Gate Road to Chicken Mountain Road (Route 639); thence northwesterly on Chicken Mountain Road to Jacksontown Road (Route 655); thence southerly along Jacksontown Road to Blue Ridge Highway (Route 231); thence southeasterly along Blue Ridge Highway to Lovers Lane (Route 646); thence southerly along Lovers Lane to the point it crosses the Orange Louisa County line; thence westerly with the Orange County and Louisa County boundary and the Orange County and Albemarle County line to the Greene County line; thence northerly along the Orange County and Greene County boundary to the Rapidan River; thence easterly along the Rapidan River to the beginning.

District One East Precinct:

Beginning at the point where Beaver Creek crosses the Orange County and Louisa County boundary; thence northwesterly with Beaver Creek to its confluence with Cooks Creek; thence northwesterly with Cooks Creek to the point it crosses under Black Oak Road; thence westerly along Black Oak Road to Mountain Track Road (Route 638); thence northwesterly along Mountain Track Road to Old Gordonsville Road (Route 647); thence southwesterly along Old Gordonsville Road to the point it crosses Poorhouse Run; thence northwesterly along Poorhouse Run to the point it crosses under James Madison Highway (Route 15); thence northeasterly along James Madison Highway to the present corporate limits of the Town of Orange; thence along the westerly present corporate limits of the Town of Orange to Constitution Highway (Route 20); thence westerly along Constitution Highway to Dolley Madison Road (Route 675); thence southerly to the East Gate Road; thence southwesterly to the West Gate Road (private); thence southwesterly along West Gate Road to Chicken Mountain Road (Route 639); thence northwesterly on Chicken Mountain Road to Jacksontown Road (Route 655); thence southerly along Jacksontown Road to Blue Ridge Highway (Route 231); thence southeasterly along Blue Ridge Highway to Lovers Lane (Route 646); thence southerly along Lovers Lane to the point it crosses the Orange Louisa County line; thence easterly with the Orange County and Louisa County boundary to the present corporate limits of the Town of Gordonsville; thence along the westerly, northerly, and easterly present corporate limits of the Town of Gordonsville to the Orange County and Louisa County boundary; thence easterly with the Orange County and Louisa County boundary to the beginning.

District One Town Precinct:

The present corporate limits of the Town of Gordonsville.

District Two West Precinct:

Beginning at the point where Beaver Creek crosses the Orange County and Louisa County boundary; thence northwesterly with Beaver Creek to its confluence with Cooks Creek; thence northwesterly with Cooks Creek to the point it crosses under Black Oak Road; thence westerly along Black Oak Road to Mountain Track Road (Route 638); thence northwesterly along Mountain Track Road to Little Zion Road (Route 688); thence northeasterly along Little Zion Road to Tomahawk Creek Road (Route 637); thence easterly along Tomahawk Creek Road to Monrovia Road (Route 612); thence northeasterly along Monrovia Road to Brick Church Road (Route 631); thence northeasterly along Brick Church Road to Lahore Road (Route 629); thence northerly along Lahore Road to

Constitution Highway (Route 20); thence northeasterly along Constitution Highway to Independence Road (Route 650); thence southerly along Independence Road to Tower Road (Route 624); thence southerly along Tower Road to Tatum Road (Route 651); thence southerly along Tatum Road to Orange Springs Road (Route 651); thence easterly along Orange Springs Road to Governors Point Lane; thence southerly along Governors Point Lane to the point it crosses the Orange Spotsylvania County line; thence westerly along the Orange Spotsylvania County boundary and the Orange Louisa County boundary to the beginning.

District Two East Precinct:

Beginning at the point where Germanna Highway (Route 3) crosses the Spotsylvania County line; thence westerly along Germanna Highway to Constitution Highway (Route 20); thence southwesterly along Constitution Highway to Independence Road (Route 650); thence southerly along Independence Road to Tower Road (Route 624); thence southerly along Tower Road to Tatum Road (Route 651); thence southerly along Tatum Road to Orange Springs Road (Route 651); thence easterly along Orange Springs Road to Governors Point Lane; thence southerly along Governors Point Lane to the point it crosses the Orange Spotsylvania County line; thence northeasterly with the Orange County and Spotsylvania County boundary to the beginning.

District Three West Precinct:

The present corporate limits of the Town of Orange.

District Three East Precinct:

Beginning at the point where James Madison Highway (Route 15) crosses the Rapidan River; thence southerly along James Madison Highway to the present corporate limits of the Town of Orange; thence along the easterly and southerly present corporate limits of the Town of Orange to James Madison Highway (Route 15); thence southwesterly along James Madison Highway to the point it crosses over Poorhouse Run; thence southeasterly with Poorhouse Run to the point it crosses under Old Gordonsville Road (Route 647); thence northerly along Old Gordonsville Road to Mountain Track Road (Route 638); thence southeasterly along Mountain Track Road to Little Zion Road (Route 688); thence northeasterly along Little Zion Road to Tomahawk Creek Road (Route 637); thence easterly along Tomahawk Creek Road to Monrovia Road (Route 612); thence northeasterly along Monrovia Road to Brick Church Road (Route 631); thence northeasterly along Brick Church Road to Lahore Road (Route 629); thence northerly along Lahore Road to Constitution Highway (Route 20); thence easterly along Constitution Highway to Pine Stake Road (Route 621); thence northwesterly along Pine Stake Road to Zachary Taylor Highway (Route 522); thence northerly along Zachary Taylor Highway to the point it crosses the Rapidan River; thence westerly with the Rapidan River to the beginning.

District Four West Precinct:

Beginning at the point where Zachary Taylor Highway (Route 522) crosses the Rapidan River; thence easterly with the Rapidan River to the point it crosses under Germanna Highway (Route 3); thence southeasterly along Germanna Highway to the point it crosses Flat Run; thence southwesterly with Flat Run to the point it crosses under Lakeview Parkway; thence westerly along Lakeview Parkway to Yorktown Boulevard; thence southwesterly along Yorktown Boulevard to Seven Pines Drive; thence southwesterly along Seven Pines Drive to Liberty Boulevard; thence southwesterly along Liberty Boulevard to Yorktown Boulevard; thence southwesterly along Yorktown Boulevard to Fairfax Lane; thence southeasterly along Fairfax Lane to Lakeview Parkway; thence southwesterly along Lakeview Parkway to Back Gate Lane; thence westerly along Back Gate Lane to Flat Run Road (Route 601); thence southerly along Flat Run Road to Constitution Highway (Route 20); thence westerly along Constitution Highway to Pine Stake Road (Route 621); thence northwesterly along Pine Stake Road to Zachary Taylor Highway (Route 522); thence northerly along Zachary Taylor Highway to the beginning.

District Four East Precinct:

Beginning at the point where Germanna Highway (Route 3) crosses the Spotsylvania County line; thence northeasterly along Wilderness Run to the Rapidan River; thence northwesterly along the Rapidan River to the point it crosses under Germanna Highway (Route 3); thence southeasterly along Germanna Highway to the point it crosses an unnamed tributary to Flat Run; thence southwesterly along the unnamed tributary to Flat Run to the point it crosses under Antietam Drive (private); thence southeasterly along Antietam Drive to Seven Pines Drive (private); thence northeasterly along Seven Pines Drive to Yorktown Boulevard (private); thence northeasterly along Yorktown Boulevard to Lakeview Parkway (private); thence easterly along Lakeview Parkway to the point it crosses over Flat Run; thence northeasterly with Flat Run to the point it crosses under Germanna Highway (Route 3); thence southeasterly along Germanna Highway to the beginning.

District Five South Precinct:

Beginning at the point where Germanna Highway (Route 3) intersects Constitution Highway (Route 20); thence westerly along Constitution Highway to Flat Run Road (Route 601); thence northerly along Flat Run Road to Back Gate Lane (private); thence easterly along Back Gate Lane to Lakeview Parkway (private); thence easterly and northerly along Lakeview Parkway to Lake of the Woods Way (private); thence easterly along Lake of the Woods Way to Germanna Highway (Route 3); thence southeasterly to the beginning.

District Five North Precinct:

Beginning at a point at the intersection of Germanna Highway (Route 3) and Lake of the Woods Way (private); thence westerly along Lake of the Woods Way to Lakeview Parkway; thence southerly and westerly along Lakeview Parkway to Back Gate Lane (private); thence northeasterly along Lakeview Parkway to Fairfax Lane (private); thence northwesterly along Fairfax Lane to Yorktown Boulevard (private); thence northeasterly along Yorktown Boulevard to Liberty Boulevard (private); thence northeasterly along Liberty Boulevard to Seven Pines Drive (private); thence northeasterly along Seven Pines Drive to Yorktown Boulevard (private); thence northeasterly along Yorktown Boulevard to Lakeview Parkway (private); thence easterly along Lakeview Parkway to the point it crosses over Flat Run; thence northeasterly with Flat Run to the point it crosses under Germanna Highway (Route 3); thence southeasterly along Germanna Highway to the beginning.

Sec. 22-39. - Establishment of polling places.

There is hereby established, for voting precincts, the following polling places:

Election District One West Precinct

Barboursville Volunteer Fire Company
5251 Spotswood Trail
Barboursville, Virginia 22923

Election District One East Precinct

Gordonsville Volunteer Fire Company
301 E. Baker Street
Gordonsville, Virginia 22942

Election District One Town Precinct

Gordonsville Town Hall
112 S. Main Street
Gordonsville, Virginia 22942

Election District Two West Precinct

Lightfoot Elementary School

11360 Zachary Taylor Highway
Unionville, Virginia 22567

Election District Two East Precinct
Mine Run Volunteer Fire Company
31077 Old Plank Road
Locust Grove, Virginia 22508

Election District Three West Precinct
Prospect Heights Middle School
202 Dailey Drive
Orange, Virginia 22960

Election District Three East Precinct
Orange County Airport
11275 Aviation Way
Orange, Virginia 22960

Election District Four West Precinct
Locust Grove Primary School
31230 Constitution Highway
Locust Grove, Virginia 22508

Election District Four East Precinct
Germanna Community College
2130 Germanna Highway
Locust Grove, Virginia 22508

Election District Five North Precinct
Lake of the Woods Community Center
110 Sweetbriar Park Road
Locust Grove, Virginia 22508

Election District Five South Precinct
Lake of the Woods Clubhouse
205 Lake of the Woods Parkway
Locust Grove, Virginia 22508

Sec. 22-40. - Notice.

Notice shall be given according to law to all registered voters whose voting precinct or polling place has been changed by the provisions of any ordinance.

Sec. 22-41. - Repeal of prior ordinances.

All ordinances contrary to the provisions of this article are hereby repealed effective November 17, 2021.

RE: DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS
There were no Department Director or Constitutional Officer Reports at this time.

RE: COUNTY ATTORNEY'S REPORT
The County Attorney had nothing to report on at this time.

RE: COUNTY ADMINISTRATOR'S REPORT

RE: ORANGE COUNTY GAME PLAN; AN ORGANIZATIONAL CULTURE INITIATIVE

Theodore L. Voorhees, County Administrator, stated that discussions with the Senior Leadership Team began earlier this year on the broad concepts of leadership, engagement, communication, and performance as they related to organizational culture, which led to the kick-off of developing the *Orange County Game Plan*. With the influence of a concept provided in *Create Your Own Leadership Playbook* by Patrick Ibarra, members of the Senior Leadership Team were asked to work together in small groups to identify initiatives and tasks in five different focus areas, which would ultimately be incorporated into the *Orange County Game Plan*. Mr. Voorhees added that, through a series of meetings with broad discussions and open dialogue, the Senior Leadership Team created initiatives and tasks that supported and/or improved organizational culture. He presented a PowerPoint presentation reviewing each of the five focus areas and their associated initiatives and tasks, highlighting that this work was intended to be separate from, but supportive of, the Board's overall Strategic Vision.

Discussion ensued among the Board regarding: establishing flexibility for employees as a priority, both in scheduling and in remote work opportunities; involvement by the Board of Supervisors; and ways the Board could also support the tasks and initiatives of staff.

The Board thanked Mr. Voorhees for his presentation.

RE: BOARD OF SUPERVISORS' TWO-YEAR STRATEGIC PRIORITIES; FY 2022 FIRST QUARTER UPDATE

Theodore L. Voorhees, County Administrator, provided a quarterly update on the Board's Two-Year Strategic Priorities, reviewing the progress that had been made on each priority to-date and highlighting achievements related to each priority.

The Board took the information regarding its Two-Year Strategic Priorities under advisement, and there was no action taken at this time.

RE: BOARD COMMENT

Supervisor Frame commented on the recent recognition of the staff at Dogwood Village.

Supervisor Marshall thanked Lake of the Woods Association for the opportunity to meet.

Supervisor White echoed the comments of Supervisor Frame regarding the staff at Dogwood Village. He also recognized County staff for the recent recognition by the Government Finance Officers Association (GFOA) for the annual budget.

Chairman Crozier commented on the County's broadband-related efforts and the achievements of the Broadband Authority (Fiberlync) compared to other counties in Virginia.

RE: INFORMATIONAL ITEMS

The Board received the following correspondence for its information:

- VDOT Monthly Report for November
- Community Criminal Justice Board Minutes; October 13, 2021

RE: APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

By consensus, the Board re-appointed Stacy Burleson as an At-Large Representative on the Parks and Recreation Foundation Board of Directors for a three-year term, with said term commencing January 1, 2022, and expiring on December 31, 2024.

By consensus, the Board re-appointed Sean Gregg as an At-Large Representative on the Parks and Recreation Foundation Board of Directors for a three-year term, with said term commencing January 1, 2022, and expiring on December 31, 2024.

RE: CALENDAR

The Board received copies of its calendar of meetings for the months of November 2021, December 2021, and January 2022.

RE: SCHEDULE A PUBLIC HEARING TO LEASE COUNTY-OWNED PROPERTY (BLUE BELL BUILDING)

By consensus, the Board authorized staff to advertise for and schedule a public hearing to consider the lease of County-owned property (Blue Bell Building) on Tuesday, December 21, 2021, as presented.

RE: SCHEDULE A PUBLIC HEARING TO CONSIDER A CONCURRENT RESOLUTION RELATED TO THE RAPIDAN SERVICE AUTHORITY

By consensus, the Board authorized staff to advertise for and schedule a public hearing to consider a concurrent resolution related to the Rapidan Service Authority (RSA) on Tuesday, December 21, 2021, as presented.

RE: SCHEDULE A PUBLIC HEARING TO CONSIDER AN ORDINANCE TO ADOPT A CIGARETTE TAX AND ESTABLISH A TAX RATE

By consensus, the Board authorized staff to advertise for and schedule a public hearing to consider an ordinance to adopt a cigarette tax and establish a tax rate on Tuesday, December 21, 2021, as presented.

On the motion of Mr. Frame, seconded by Mr. Johnson, which carried by a roll call vote of 5-0, the Board authorized staff to advertise the proposed cigarette tax rate at the maximum 40 cents per pack, as presented.

Ayes: Johnson, White, Marshall, Crozier, Frame. Nays: None.

RE: PUBLIC COMMENT

At 6:54 p.m., Chairman Crozier opened the floor for public comment.

There being no speakers, public comment was closed at 6:54 p.m.

RE: ADJOURN

On the motion of Mr. Frame, seconded by Mr. White, which carried by a vote of 5-0, the Board adjourned the meeting at 6:55 p.m. Ayes: Johnson, White, Marshall, Crozier, Frame. Nays: None.

James P. Crozier, Chairman

Theodore L. Voorhees, County Administrator