

ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

PUBLIC SAFETY BUILDING; BOARD MEETING ROOM
11282 GOVERNMENT CENTER DRIVE – ORANGE, VIRGINIA 22960
TUESDAY, MARCH 22, 2022 – 5:00 p.m.

Unless otherwise indicated or unless relocated by the Board, agenda items will be taken in order. The Board reserves the right to remove, add, and/or relocate agenda items as necessary. Public Hearings will begin promptly at the advertised times. A time limit may be imposed by the Chairman on speakers addressing the Board. Anyone wishing to address the Board during a Public Hearing must sign in on the forms that are located on the table outside of the Board Room. Forms should be submitted to the Chief Deputy Clerk and speakers will be called in order. No disruptive signs, placards, noises, attire, or behavior will be permitted. Please silence all cell phones and other audible devices.

NOTE: While this meeting will be held in-person, the meeting, in its entirety, will also be streamed live on the County's website at orangecountyva.gov/525/Agendas-Minutes for anyone who may want to view remotely.

1. CALL TO ORDER

- a. Pledge of Allegiance

2. ADOPTION OF AGENDA

3. SPECIAL PRESENTATIONS AND APPEARANCES

4. CONSENT AGENDA

- a. FY22 Budget Amendments (Supplementals and Transfers): Glenda Bradley, Deputy County Administrator
- b. Proclamation for National Child Abuse Prevention Month: Ashley Jacobs, Grant Program Coordinator
- c. Adoption of the March 8, 2022 Regular Meeting Minutes: Alyson Simpson, Chief Deputy Clerk

5. NEW BUSINESS

- a. Revisions to the Memorandum of Understanding (MOU) with the Department of Social Services for Payment of Facility, Occupancy, and Equipment Costs: Glenda Bradley, Deputy County Administrator
- b. Award of the Contract for Insurance Consulting Services: Amanda Amos, Contract and Procurement Specialist

6. OLD BUSINESS

- a. Amendments to Personnel Policies Regarding Paid Leave: Jenny Carpenter, Human Resources Director
- b. Resolution to Extend the Due Date for Supplemental Tax Bills: Theodore L. Voorhees, County Administrator

7. DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS

8. COUNTY ATTORNEY'S REPORT: Thomas Lacheney, County Attorney

9. COUNTY ADMINISTRATOR'S REPORT: Theodore L. Voorhees, County Administrator

- a. Presentation of the Recommended Budget for Fiscal Year 2023
- b. Authorization of Budget and Tax Rate Ads for Fiscal Year 2023

10. BOARD COMMENT

11. INFORMATIONAL ITEMS (NO ACTION REQUIRED)

- a. CSA Monthly Report: Alisha Vines, Office on Youth Director
- b. Parks and Recreation Quarterly Report: Tim Moubrey, Parks and Recreation Director
- c. Library Semi-Annual Report: Katie Hill, Library Director
- d. VDOT Monthly Report for March: Stacy Londrey, Acting Louisa Residency Administrator
- e. Health Center Commission Minutes; December 3, 2021

12. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

13. CALENDAR

14. PUBLIC COMMENT

Anyone wishing to address the Board during the public comment period must sign in on the forms that are located on the table outside of the Board Room. Public comment shall last no longer than fifteen (15) minutes in its entirety, with a two (2) minute time limit per speaker. No disruptive signs, placards, noises, attire, or behavior will be permitted. Speakers shall not be permitted to speak on matters scheduled for public hearing for the day. The Chairman reserves the right to extend the comment period, revise the length of time allowed by each speaker, or determine the relevance of the subject matter to County business.

15. CLOSED MEETING

16. ADJOURN