

ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

PUBLIC SAFETY BUILDING; BOARD MEETING ROOM
11282 GOVERNMENT CENTER DRIVE – ORANGE, VIRGINIA 22960
TUESDAY, MAY 10, 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

- a. Business Spotlight: Terri Hockett, Owner of My Sister's Closet
- b. Presentation of the Proclamation for Older Americans Month: Vice Chairman Crozier
- c. Quarterly Update from the Volunteer Fire Chiefs Association: Jeff Mendonca, President
- d. Virginia Department of Transportation Quarterly Update: Scott Thornton, Louisa Residency Administrator

4. CONSENT AGENDA

- a. FY22 Budget Amendments (Supplementals and Transfers): Glenda Bradley, Deputy County Administrator
- b. Adoption of a Five-Year Resolution Recognizing Business and Industry Appreciation Week: Rose Deal, Economic Development Director

5. NEW BUSINESS

- a. Presentation of the Draft FY2023-FY2027 Capital Improvements Plan (CIP): Amanda Amos, Contract and Procurement Specialist

6. OLD BUSINESS

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

10. BOARD COMMENT

11. INFORMATIONAL ITEMS (NO ACTION REQUIRED)

12. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

13. CALENDAR

14. PUBLIC HEARINGS

- a. Proposed Secondary Six-Year Plan: Scott Thornton, Louisa Residency Administrator
The Board of Supervisors, in accordance with §33.2-331 of the Code of Virginia, will conduct a joint public hearing with the Virginia Department of Transportation to receive comment on the County's proposed Secondary Six-Year Plan (SSYP) for Fiscal Years 2023 through 2028, and on the Secondary System Construction Budget for Fiscal Year 2023. All projects in the SSYP that are eligible for Federal funds will be included in the Statewide Transportation Improvement Program (STIP), which documents how Virginia will obligate Federal transportation funds.
- b. Deed of Release: Eric Bittner, Planner
The Board of Supervisors, pursuant to §15.2-1800 of the Code of Virginia, will consider a Deed of Release to release an easement the County holds over the property of David and Janelle Rutt. Said easement was previously required for the former property owners, Eden Ministries, when a Stormwater Management Facility

was to be constructed. Since the property has been conveyed to David and Janelle Rutt, and the Stormwater Management Facility was never constructed, said easement is no longer required.

c. SUP 22-01: *Keri Ragland, Senior Planner*

The Board of Supervisors will consider a Special Use Permit application from Sweet Spring Solar, LLC, c/o Hexagon Energy, to construct and operate a 1-megawatt solar energy generation facility on property located at 19362 Constitution Highway, with an entrance constructed on Porter Road near the Orange County Landfill. The property is identified as Tax Map Parcel 46-1, contains 116.46 acres, and is zoned Agricultural (A). The property is situated in the Agricultural (A-2) Recommended Future Land Use category, as described in the Orange County Comprehensive Plan.

d. REZ 22-01: *Kyra Davis, Planner*

The Board of Supervisors will consider an application from Complete Care of VA to rezone property at 23325 Village Road, Unionville, in order to amend the C-2 conditions limiting the property's use. The property is identified as Tax Map Parcels 32-65 and 32-65A. The property contains 4.23 acres and is situated in the Village Recommended Future Land Use category, as described in the Orange County Comprehensive Plan.

15. CLOSED MEETING

16. ADJOURN