

ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

PUBLIC SAFETY BUILDING; BOARD MEETING ROOM
11282 GOVERNMENT CENTER DRIVE – ORANGE, VIRGINIA 22960
TUESDAY, MAY 24, 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. Adoption of the April 26, 2022 Special Meeting Minutes: Alyson Simpson, Chief Deputy Clerk
- c. Adoption of the April 26, 2022 Regular Meeting Minutes: Alyson Simpson, Chief Deputy Clerk
- d. Adoption of the May 10, 2022 Worksession Minutes: Alyson Simpson, Chief Deputy Clerk
- e. Adoption of the May 10, 2022 Regular Meeting Minutes: Alyson Simpson, Chief Deputy Clerk

5. NEW BUSINESS

- a. Childcare Staff Fee Discounts: Alisha Vines, Office on Youth Director
- b. Adoption of the Auxiliary List for Secondary Roads: Alyson Simpson, Chief Deputy Clerk

6. OLD BUSINESS

- a. REZ 22-01; Complete Care of VA: Kyra Davis, Planner (*Carried over from the May 10, 2022 Public Hearing*)
- b. Adoption of the FY23-FY27 Capital Improvements Plan: Amanda Amos, Contract and Procurement Specialist
- c. Identification of Expenditure of the Per-Megawatt Annual Payments for SUP 22-01 (Sweet Spring Solar): Alyson Simpson, Chief Deputy Clerk

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. Board of Supervisors' Two-Year Strategic Priorities; FY 2022 Third Quarter Update
- b. Adoption of Board of Supervisors' Two-Year Strategic Priorities for FY 2023 - FY 2024

10. BOARD COMMENT

11. INFORMATIONAL ITEMS (NO ACTION REQUIRED)

- a. CSA Monthly Report: Alisha Vines, Office on Youth Director
- b. Office on Youth Quarterly Report: Alisha Vines, Office on Youth Director
- c. Finance Quarterly Report: Sara Keeler, Finance Director

12. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

13. CALENDAR

- a. Consideration to Schedule a Public Hearing for the Vacation of Portions of Certain Wilderness Shores Lot Line Adjustment Plats on Tuesday, June 14, 2022

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