

ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

PUBLIC SAFETY BUILDING; BOARD MEETING ROOM
11282 GOVERNMENT CENTER DRIVE – ORANGE, VIRGINIA 22960
TUESDAY, JULY 26, 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: This meeting will be streamed live on the County's website at orangecountyva.gov/525/Agendas-Minutes.

1. CALL TO ORDER

- a. Pledge of Allegiance

2. ADOPTION OF AGENDA

3. SPECIAL PRESENTATIONS AND APPEARANCES

- a. Presentation of SALT Council Award: Deputy Ron Kesner, TRIAD Coordinator
- b. Quarterly Update from the Volunteer Fire Chiefs Association: Jeff Mendonca, President

4. CONSENT AGENDA

- a. FY22 Budget Amendments (Supplementals and Transfers): Glenda Bradley, Deputy County Administrator
- b. FY23 Budget Amendments (Supplementals and Transfers): Glenda Bradley, Deputy County Administrator
- c. Adoption of the July 12, 2022 Regular Meeting Minutes: Alyson Simpson, Chief Deputy Clerk

5. NEW BUSINESS

- a. Authorization to Purchase Election Equipment: Amanda Amos, Contract and Procurement Specialist
- b. Approval of the AFID Infrastructure Grant Memorandum of Agreement for the Piedmont Processing Cooler/Freezer Expansion: Rose Deal, Economic Development Director
- c. Health, Dental, and Optional Insurance Renewals: Jenny Carpenter, Human Resources Director

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)

- a. CSA Monthly Report: Alisha Vines, Office on Youth Director
- b. Economic Development Quarterly Report: Rose Deal, Economic Development Director
- c. Tourism Quarterly Report: Julie Perry, Economic Development and Tourism Program Manager
- d. Social Services Quarterly Report: Crystal Hale, Social Services Director
- e. VDOT Monthly Report for June: Scott Thornton, Louisa Residency Administrator

12. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

13. CALENDAR

14. PUBLIC HEARINGS

- a. SUP 22-04: Keri Ragland, Planning Services Manager
The Board of Supervisors will consider a Special Use Permit application from Sol Madison Solar, LLC to amend conditions from the original application (SUP 17-06), which restrict disturbance and construction activity within the FEMA Flood Zone A. The current SUP allows for the construction and operation of a 62.5-megawatt solar energy generation facility spanning approximately 400 acres. The property is identified as Tax Map Parcels 21-40, 21-40B, and 35-4 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.

b. Siting Agreement for SUP 22-04: Thomas Lacheney, County Attorney

Sol Madison Solar, LLC had previously been approved to construct an approximately 400-acre solar energy generation facility on Tax Map Parcels 21-40, 21-40B, and 35-4, subject to certain conditions. Pursuant to Chapter 802 of the Acts of Assembly of 2000 (Va. Code Sections 15.2-2316.6 et seq.), Sol Madison has requested an amendment to some of the conditions and has agreed to enter into a Siting Agreement with the County. The Siting Agreement includes terms and conditions to mitigate the impacts of the proposed facility, including financial contributions to address the capital needs of the County.

15. 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.

16. CLOSED MEETING

17. ADJOURN