

ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

PUBLIC SAFETY BUILDING; BOARD MEETING ROOM
11282 GOVERNMENT CENTER DRIVE – ORANGE, VIRGINIA 22960
TUESDAY, AUGUST 9, 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. Virginia Department of Transportation Quarterly Update: Scott Thornton, Louisa Residency Administrator

4. CONSENT AGENDA

- a. FY22 Budget Amendments for Orange County Public Schools: Glenda Bradley, Deputy County Administrator
- b. FY23 Budget Amendments (Supplementals and Transfers): Glenda Bradley, Deputy County Administrator
- c. Adoption of the July 26, 2022 Worksession Minutes: Alyson Simpson, Chief Deputy Clerk
- d. Adoption of the July 26, 2022 Regular Meeting Minutes: Alyson Simpson, Chief Deputy Clerk

5. NEW BUSINESS

- a. Health, Dental, and Optional Insurance Renewals: Jenny Carpenter, Human Resources Director
- b. Proposed Revision to the Orange County Reserve Policies for an Adjustment to Health Insurance Stop-Loss Coverage: Glenda Bradley, Deputy County Administrator
- c. Request for Speed and Safety Study on Route 231 (Blue Ridge Turnpike): Alyson Simpson, Chief Deputy Clerk

6. OLD BUSINESS

- a. REZ 22-01; Complete Care of VA: Kyra Davis, Planner (*Deferred from the June 14, 2022 Meeting*)

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. Emergency Communications Center (ECC) Semi-Annual Report: Chris Cord, ECC Director
- b. Health Center Commission Minutes; February 25, 2022
- c. Health Center Commission Minutes; May 27, 2022
- d. Health Center Commission Minutes; June 24, 2022

12. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

13. CALENDAR

14. PUBLIC HEARINGS

- a. Greene County Withdrawal from the Rapidan Service Authority (RSA)
The Board of Supervisors will consider a withdrawal and transition agreement between RSA and the Counties of Orange, Madison, and Greene, and related resolutions by the parties' respective boards. Section 15.2-5104 requires a descriptive summary of the agreement, which includes the following: Greene will withdraw as a participating locality of RSA, upon approval of the Virginia Resources Authority and the State Corporation Commission; Greene will receive certain assets, and will provide water and sewer services for customers, located primarily in Greene County; RSA will pay Greene \$1.35 million; the parties mutually release each other,

and all related litigation will be dismissed with prejudice; and Orange and Madison will continue as participating localities of RSA. The board of each party has, by resolution, approved the agreement, and by subsequent resolution, the RSA board has, under § 5112(D), expressed its consent to the withdrawal of Greene.

15. CLOSED MEETING

16. ADJOURN