

ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

PUBLIC SAFETY BUILDING; BOARD MEETING ROOM
11282 GOVERNMENT CENTER DRIVE – ORANGE, VIRGINIA 22960
TUESDAY, AUGUST 23, 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

4. CONSENT AGENDA

- a. FY23 Budget Amendments (Supplementals and Transfers): Glenda Bradley, Deputy County Administrator
- b. Renewal of the Contract with R.M. Soderquist for Landfill Operations: Amanda Amos, Contract and Procurement Specialist
- c. Renewal of the Contracts for IT Support Services: Amanda Amos, Contract and Procurement Specialist
- d. Renewal of the Contract with Dell Marketing for Hardware and Maintenance: Amanda Amos, Contract and Procurement Specialist
- e. Renewal of the Contract with Enforcement Video, LLC for Sheriff's Office Cameras and Accessories: Amanda Amos, Contract and Procurement Specialist
- f. Resolution to Request that Harbor Drive be Accepted into the Secondary System of State Highways: Alyson Simpson, Chief Deputy Clerk
- g. Approval of the Memorandum of Understanding with the Broadband Authority Regarding Application for a Virginia Telecommunication Initiative (VATI) Grant: Theodore L. Voorhees, County Administrator

5. NEW BUSINESS

- a. Award of the Contract for Street Sign Repair and Replacement: Amanda Amos, Contract and Procurement Specialist

6. OLD BUSINESS

- a. REZ 22-01; Complete Care of VA: Kyra Davis, Planner (*Deferred from the August 9, 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. CSA Monthly Report: Alisha Vines, Office on Youth Director
- b. Office on Youth Quarterly Report: Alisha Vines, Office on Youth Director
- c. VDOT Monthly Report for July: Scott Thornton, Louisa Residency Administrator
- d. Thank You Letter from Orange County Free Clinic

12. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

13. CALENDAR

14. PUBLIC HEARINGS

- a. SUP 22-03: Kyra Davis, Planner
The Board of Supervisors will consider a Special Use Permit application from Willow Grove Inn, LLC, to allow for the addition of two new cottages and a spa expansion on property located at 14075 Plantation Way, Orange. The property is identified as Tax Map Parcel 28-82A, contains 37.14 acres, and is zoned Agricultural (A). The

property is situated in the Agricultural (A-1) Recommended Future Land Use category, as described in the Orange County Comprehensive Plan.

b. STA 22-01: Eric Bittner, Planner

The Board of Supervisors will consider an amendment to Chapter 54 (Subdivision) of the Orange County Code of Ordinances. Amendments are proposed to Section 54-6 to revise the definition of "Serve or Served."

c. ZTA 22-01: Eric Bittner, Planner

The Board of Supervisors will consider an amendment to Chapter 70 (Zoning) of the Orange County Code of Ordinances. Amendments are proposed to replace "secondary road" to "VDOT secondary road" and "subdivision street" to "private street" in the following sections as it pertains to Setbacks and Yards: Sec. 70-306; 70-336; 70-366; 70-454; 70-484; 70-514; and 70-544.

d. STA 22-02: Eric Bittner, Planner

The Board of Supervisors will consider an amendment to Chapter 54 (Subdivision) of the Orange County Code of Ordinances. Amendments are proposed to Section 54-121 and Section 54-6 to allow for the Board of Supervisors to authorize exemptions to the private road limitations of Sec. 54-121(c) for certain developments, including private communities.

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