

ORANGE COUNTY BOARD OF SUPERVISORS AGENDA
LAKE OF THE WOODS CLUBHOUSE
205 LAKE OF THE WOODS PARKWAY – LOCUST GROVE, VIRGINIA 22508
WEDNESDAY, NOVEMBER 16, 2022 – 6:00 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. Message from Lake of the Woods Association: Teri Vickery, President, LOWA Board of Directors

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. FY23 Budget Amendments for Orange County Public Schools: Glenda Bradley, Deputy County Administrator
- d. Amendments to the Litter Control Committee Bylaws: Michelle Williams, Litter Control Committee Coordinator
- e. Adoption of the October 25, 2022 Regular Meeting Minutes: Alyson Simpson, Chief Deputy Clerk

5. NEW BUSINESS

- a. Resolution to Accept Changes to the Rappahannock Regional Criminal Justice Academy's Charter and Bylaws: Mark Amos, Sheriff
- b. Memorandum of Understanding with the Broadband Authority (dba FiberLync) for the Exchange of Operational Services: Glenda Bradley, Deputy County Administrator

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, Director of Economic Development and Tourism
- c. Tourism Quarterly Report: Julie Perry, Assistant Director of Economic Development and Tourism
- d. Office on Youth Quarterly Report: Alisha Vines, Office on Youth Director
- e. Health Center Commission Minutes; August 26, 2022
- f. Culpeper Soil and Water Conservation District Minutes; October 4, 2022

12. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

13. CALENDAR

- a. Schedule a Public Hearing for a Budget Amendment on Tuesday, December 20, 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. ADJOURN