

ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

PUBLIC SAFETY BUILDING; BOARD MEETING ROOM
11282 GOVERNMENT CENTER DRIVE – ORANGE, VIRGINIA 22960
TUESDAY, DECEMBER 20, 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 the Annual Comprehensive Financial Report (ACFR) for FY2021-FY2022: Andrea Nichols, CPA, Manager, PB Mares

4. CONSENT AGENDA

- a. FY23 Budget Amendments (Supplementals and Transfers): Glenda Bradley, Deputy County Administrator
- b. FY23 Budget Amendments for Orange County Public Schools: Glenda Bradley, Deputy County Administrator
- c. Annual Appointment of the Community Policy and Management Team: Alisha Vines, Office on Youth Director
- d. Adoption of Amendments to the COVID-19 and Infectious Disease Prevention Plan: Jenny Carpenter, Human Resources Director

5. NEW BUSINESS

6. OLD BUSINESS

- a. Resolution to Declare the Birthdate of President James Madison a County Holiday: Chairman Johnson

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. Parks and Recreation Quarterly Report: Tim Moubray, Parks and Recreation Director
- c. FY24 Annual Operating and Capital Budget Preparation; Preliminary Budget Considerations
- d. Jefferson Area Community Criminal Justice Board Minutes; November 9, 2022
- e. VDOT Monthly Report for November: Scott Thornton, Louisa Residency Administrator

12. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

13. CALENDAR

14. PUBLIC HEARINGS

- a. Proposed Supplemental Appropriation and Budget Amendment
Pursuant to §15.2-2507 VA Code Ann., the Board of Supervisors will consider a supplemental appropriation and budget amendment for FY23. The original Operating Budget did not include funds for changes to health insurance plans and disability coverage, which were approved following adoption of the budget. As such, the budget will be amended now that open enrollment is complete and shifts in plan enrollment have been captured. Said amendment will consist of appropriation of General Fund balance in the amount of \$1,460,549.

b. REZ 20-01

The Board of Supervisors will consider an application from Signature Series Development, LLC to rezone property at the intersection of Germanna Highway (Route 3) and Somerset Ridge Road (Route 708), Locust Grove, from General Commercial (C-2) Conditional and Multifamily Residential (R-4) Conditional to Planned Development - Mixed Use (PDM) Conditional. The property is identified as Tax Map Parcel 4-3 and contains 75.8 acres. The property is situated in the Germanna-Wilderness Area Plan (GWAP) Recommended Future Land Use category, as described in the Orange County Comprehensive Plan.

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