

ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

PUBLIC SAFETY BUILDING; BOARD MEETING ROOM
11282 GOVERNMENT CENTER DRIVE – ORANGE, VIRGINIA 22960
TUESDAY, FEBRUARY 28, 2023 – 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. Adoption of the February 14, 2023 Regular Meeting Minutes: Alyson Simpson, Chief Deputy Clerk

5. NEW BUSINESS

- a. Adoption of a Resolution Related to the Opioid Settlement and Additional Claims: Theodore L. Voorhees, 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

- a. Board of Supervisors' Two-Year Strategic Priorities; FY 2023 Second Quarter Update

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. Finance Quarterly Report: Sara Keeler, Finance Director
- d. VDOT Monthly Report for February: Scott Thornton, Louisa Residency Administrator
- e. Culpeper Soil and Water Conservation District Minutes; January 3, 2023

12. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

13. CALENDAR

- a. Schedule a Public Hearing to Consider an Underground Easement to Dominion Energy on March 28, 2023

14. PUBLIC HEARINGS

- a. Amendment to Ordinance Concerning Transient Occupancy Tax
The Board of Supervisors will consider amendments to Chapter 58 (Taxation), Article V (Transient Occupancy Tax) of the Orange County Code of Ordinances. The purpose of said amendments is to align with the Code of Virginia concerning the responsibility of accommodations intermediaries to report, collect, and remit transient occupancy tax.
- b. Easement for the Broadband Authority
The Board of Supervisors will consider the conveyance of an easement on County-owned property to the Orange County Broadband Authority, dba FiberLync, by way of Nonexclusive Easement Agreement. Said easement, near Mountain Track Road and Hoeflinger Drive, would be used to place or construct broadband facilities in or upon the land.

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