

ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

PUBLIC SAFETY BUILDING; BOARD MEETING ROOM
11282 GOVERNMENT CENTER DRIVE – ORANGE, VIRGINIA 22960
TUESDAY, JULY 25, 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

- a. Quarterly Update from the Volunteer Fire Chiefs Association: Jeff Mendonca, President

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 Contract with Culpeper Petroleum-Southern States for Petroleum Products: Amanda Amos, Contract and Procurement Specialist
- d. Renewal of the Contract with GFL County Waste for Recycling Services: Amanda Amos, Contract and Procurement Specialist
- e. Adoption of the July 11, 2023 Regular Meeting Minutes: Alyson Simpson, Chief Deputy Clerk

5. NEW BUSINESS

- a. Use of Cooperative Contract for GIS and CAMA Server Replacements: Amanda Amos, Contract and Procurement Specialist
- b. Use of Cooperative Contract for Berry Hill Station Renovations: Amanda Amos, Contract and Procurement Specialist
- c. Health, Dental, and Optional Insurance Renewals: Jenny Carpenter, Human Resources Director
- d. PSAP Staff Recognition Grant Program: Chris Cord, Emergency Communications Center Director
- e. Lake Anna Advisory Committee (LAAC): Chairman Johnson

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. Social Services Quarterly Report: Crystal Hale, Social Services Director
- e. Health Center Commission Meeting Minutes; April 28, 2023

12. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

13. CALENDAR

- a. Schedule a Public Hearing for the Schools' Lease Purchase Financing on Tuesday, August 8, 2023
- b. Schedule a Public Hearing for Vacation of a Subdivision Plat (Coyle) on Tuesday, August 22, 2023

14. PUBLIC HEARINGS

a. SUP 22-06: Kyra Davis, Planner

The Board of Supervisors will consider a Special Use Permit application from Kenny Dotson, on behalf of LGTC 4 LLC, to allow an increase in the maximum square footage of signage permitted for a tenant in the Locust Grove Town Center, with the specific unit located at 32413 Constitution Highway, Locust Grove. The property is identified as Tax Map Parcel 22-42D, contains 2.55 acres, and is zoned General Commercial (C-2) Conditional. The property is situated in the Village 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