

ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

PUBLIC SAFETY BUILDING; BOARD MEETING ROOM
11282 GOVERNMENT CENTER DRIVE – ORANGE, VIRGINIA 22960
TUESDAY, DECEMBER 19, 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. Presentation of the Annual Comprehensive Financial Report (ACFR) for FY2022-FY2023: Betsy Hedrick, CPA, Partner, and Andrea Nichols, CPA, Director, of PBMares, LLP

4. CONSENT AGENDA

- a. FY24 Budget Amendments (Supplementals and Transfers): Glenda Bradley, Deputy County Administrator
- b. FY24 Budget Amendments for Orange County Public Schools: Glenda Bradley, Deputy County Administrator
- c. Additional Appointments to the Youth Council: Alisha Vines, Office on Youth Director
- d. Facility Use Memorandum of Understanding (MOU) with the Orange County School Board: Amanda Amos, Contract and Procurement Specialist
- e. Renewal of the Contract with SHI for Email and Office 365 Subscriptions: Amanda Amos, Contract and Procurement Specialist
- f. Ratify Previous Action to Lift the Countywide Burn Ban: Theodore L. Voorhees, County Administrator
- g. Adoption of the November 15, 2023 Regular Meeting Minutes: Alyson Simpson, Chief Deputy Clerk
- h. Adoption of the December 5, 2023 Worksession Minutes: Alyson Simpson, Chief Deputy Clerk
- i. Adoption of the December 5, 2023 Regular Meeting Minutes: Alyson Simpson, Chief Deputy Clerk

5. NEW BUSINESS

- a. Purchase of Fire Apparatus for Mine Run Volunteer Fire Company: Amanda Amos, Contract and Procurement Specialist
- b. Purchase of Fire Apparatus for Gordonsville Volunteer Fire Company: Amanda Amos, Contract and Procurement Specialist

6. OLD BUSINESS

- a. Virginia Outdoors Foundation; Requests for Comprehensive Plan Consistency Reviews for Easements Requested by J. Sheldon Clark: Josh Frederick, Planning and Zoning Services Manager
- b. Award of Contract for Design and Build of Ambulances: Amanda Amos, Contract and Procurement Specialist

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. FY25 Annual Operating and Capital Budget Preparation; Preliminary Budget Considerations
- d. VDOT Monthly Report for December: Scott Thornton, Louisa Residency Administrator

12. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

13. CALENDAR

- a. Schedule a Public Hearing for STA 23-02 on Tuesday, January 23, 2024 at 5:00 p.m.

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. CLOSED MEETING

16. ADJOURN