

ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

PUBLIC SAFETY BUILDING; BOARD MEETING ROOM
11282 GOVERNMENT CENTER DRIVE – ORANGE, VIRGINIA 22960
TUESDAY, JANUARY 23, 2024 – 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 or Public Comment must sign in on the forms that are located on the table outside of the Board Meeting 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.

Live stream available 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 from Taxing Authority Consulting Services (TACS): John Rife, Partner

4. CONSENT AGENDA

- a. FY24 Budget Amendments (Supplementals and Transfers): Glenda Bradley, Deputy County Administrator
- b. FY24 Budget Amendments for Wage Increases: Glenda Bradley, Deputy County Administrator
- c. Memorandum of Agreement with the Volunteer Fire Chiefs' Association Regarding Transfer of the Fire Training Center: Nathan Mort, Fire and EMS Chief
- d. Resolution to Extend the Due Date for Supplemental Tax Bills: Renee Pope, Commissioner of the Revenue
- e. Adoption of the December 19, 2023 Regular Meeting Minutes: Alyson Simpson, Chief Deputy Clerk
- f. Adoption of the January 2, 2024 Organizational Meeting Minutes: Alyson Simpson, Chief Deputy Clerk

5. NEW BUSINESS

- a. Memorandums of Understanding with Constitutional Officers: Theodore L. Voorhees, County Administrator
- b. REZ-24-00219; Application from Signature Series Development, LLC to Amend Proffers for REZ 20-01 Concerning Signs: Eric Bittner, Planner

6. OLD BUSINESS

- a. Smart Scale Round 6; Project Recommendations: Josh Frederick, Planning and Zoning Services Manager

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. Finance Quarterly Report; First Quarter FY24: Sara Keeler, Finance Director
- c. Social Services Quarterly Report: Crystal Hale, Social Services Director

12. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

13. CALENDAR

14. PUBLIC HEARINGS

- a. STA 23-02: Josh Frederick, Planning and Zoning Services Manager
The Board of Supervisors will consider County-initiated amendments to Sections 54-121 and 54-122 of the Subdivision Ordinance. Said amendments would clarify public road and private road requirements, would exempt family subdivisions from road upgrade requirements, and would exclude driveways (i.e., two-lot subdivisions) and family subdivisions from road maintenance agreement requirements.

15. PUBLIC COMMENT

Anyone wishing to address the Board during Public Comment must sign in on the forms that are located on the table outside of the Board Meeting 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 during Public Comment 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. The Board will not generally respond or answer questions during Public Comment. Speakers must approach the podium and state their name, address, and group affiliation, if any, for the record.

16. CLOSED MEETING

17. ADJOURN