

ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

PUBLIC SAFETY BUILDING; BOARD MEETING ROOM
11282 GOVERNMENT CENTER DRIVE – ORANGE, VIRGINIA 22960
TUESDAY, FEBRUARY 13, 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. Business Spotlight: Amy Sellars, Owner of Atha Yoga
- b. Presentation from the Library Board of Trustees: Dave Kraus, Chairman of the Library Board

4. CONSENT AGENDA

- a. FY24 Budget Amendments (Supplementals and Transfers): Glenda Bradley, Deputy County Administrator
- b. Adoption of the December 19, 2023 Regular Meeting Minutes: Alyson Simpson, Chief Deputy Clerk
- c. Adoption of the January 2, 2024 Organizational Meeting Minutes: Alyson Simpson, Chief Deputy Clerk
- d. Adoption of the January 20, 2024 Retreat Minutes: Alyson Simpson, Chief Deputy Clerk
- e. Adoption of the January 23, 2024 Worksession Minutes: Alyson Simpson, Chief Deputy Clerk
- f. Adoption of the January 23, 2024 Regular Meeting Minutes: Alyson Simpson, Chief Deputy Clerk

5. NEW BUSINESS

- a. T-Hangar Phase II Project Update and Request for Supplemental Appropriation: Stephanie Straub, Assistant County Administrator for Operations

6. OLD BUSINESS

- a. Proposed Revisions to the Emergency Operations Plan (EOP): Nathan Mort, Fire and EMS Chief, and April Clark, Emergency Management Planner / Grants Coordinator
- b. Memorandums of Understanding with Constitutional Officers: Theodore L. Voorhees, County Administrator
- c. Smart Scale Round 6; Updated Project Recommendation: Theodore L. Voorhees, County Administrator
- d. Facility Use Memorandum of Understanding (MOU) with the Orange County School Board: Theodore L. Voorhees, County Administrator

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. Emergency Communications Center (ECC) Semi-Annual Report: Chris Cord, ECC Director
- b. Pilot Program for Fleet Procurement/Leasing: Glenda Bradley, Deputy County Administrator
- c. Health Center Commission Meeting Minutes; October 27, 2023

12. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

13. CALENDAR

- a. Schedule a Public Hearing for ZTA 23-04 on Tuesday, February 27, 2024
- b. Schedule a Public Hearing for REZ-24-00221 (Grymes) on Tuesday, February 27, 2024

14. CLOSED MEETING

15. ADJOURN