

ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

GORDON BUILDING

112 WEST MAIN STREET – ORANGE, VIRGINIA 22960

TUESDAY, APRIL 27, 2021 – 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: While this meeting will be held in-person, the meeting, in its entirety, will also be streamed live on the County's YouTube Channel, available at <https://www.youtube.com/c/OrangeCountyVirginia>. Because of the COVID-19 Pandemic and limitations on physical gatherings, the public is encouraged to view the meeting live and to avoid attending in-person.

1. CALL TO ORDER

- a. Pledge of Allegiance

2. ADOPTION OF AGENDA

3. SPECIAL PRESENTATIONS AND APPEARANCES

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

4. CONSENT AGENDA

- a. FY21 Budget Amendments (Supplementals and Transfers): Glenda Bradley, Assistant County Administrator for Management Services
- b. Adoption of the April 13, 2021 Orientation Minutes: Alyson Simpson, Chief Deputy Clerk
- c. Adoption of the April 13, 2021 Worksession Minutes: Alyson Simpson, Chief Deputy Clerk
- d. Adoption of the April 13, 2021 Regular Meeting Minutes: Alyson Simpson, Chief Deputy Clerk

5. NEW BUSINESS

- a. Adoption of the FY2022-FY2026 Capital Improvements Plan (CIP): Stephanie Straub, Assistant to the County Administrator
- b. Award of the Contracts for General Engineering and Architectural Services: Amanda Amos, Procurement Coordinator
- c. Sole Source Award to Zoll Medical Corporation for the Purchase of Ventilators: Amanda Amos, Procurement Coordinator
- d. Airport Grant Opportunity: Kurt Hildebrand, Assistant County Administrator for Operations

6. OLD BUSINESS

- a. Adoption of Ordinance for Tax Rates for Calendar Year 2021: Glenda Bradley, Assistant County Administrator for Management Services (*Carried over from the April 13, 2021 Public Hearing*)
- b. Adoption and Appropriation of Operating and Capital Budget for Fiscal Year 2022: Glenda Bradley, Assistant County Administrator for Management Services (*Carried over from the April 13, 2021 Public Hearing*)

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 2021 Third Quarter Update
- b. Resolution of Interest in Participating in a Regional Cigarette Tax Administration

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, Economic Development Director
- c. Tourism Quarterly Report: Lori Landes-Carter, Tourism Manager
- d. Social Services Quarterly Report: Crystal Hale, Social Services Director
- e. Culpeper Soil and Water Conservation District Minutes; March 2, 2021
- f. Rapidan Service Authority Minutes; December 17, 2020
- g. Rapidan Service Authority Minutes; February 18, 2021

12. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

13. CALENDAR

- a. Consideration to Schedule a Public Hearing for REZ 20-01 (Signature Series Development, LLC; C-2 and R-4 to PDM) on May 25, 2021

14. CLOSED MEETING

15. ADJOURN