

ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

PUBLIC SAFETY BUILDING; BOARD MEETING ROOM
11282 GOVERNMENT CENTER DRIVE – ORANGE, VIRGINIA 22960
TUESDAY, MAY 14, 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 of the Proclamation Recognizing Older Americans Month: Chairman Johnson
- b. Presentation of Winners of the Take Down Tobacco Day Contest: Robyn Chapman, Grant Program Manager
- c. Virginia Department of Transportation Quarterly Update: Willie Gordon, Assistant Residency Administrator

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. Proclamation Recognizing National Safe Boating Week: Theodore L. Voorhees, County Administrator
- d. Resolution of Appreciation for Philip Frazer: Theodore L. Voorhees, County Administrator
- e. Surplus Declaration and Donation of County Vehicle: Amanda Amos, Contract and Procurement Specialist
- f. Adoption of the April 9, 2024 Worksession Minutes: Alyson Simpson, Chief Deputy Clerk
- g. Adoption of the April 9, 2024 Regular Meeting Minutes: Alyson Simpson, Chief Deputy Clerk
- h. Adoption of the April 16, 2024 Special Meeting Minutes: Alyson Simpson, Chief Deputy Clerk
- i. Adoption of the April 23, 2024 Worksession Minutes: Alyson Simpson, Chief Deputy Clerk
- j. Adoption of the April 23, 2024 Regular Meeting Minutes: Alyson Simpson, Chief Deputy Clerk

5. OLD BUSINESS

6. NEW BUSINESS

7. MATTERS FOR DISCUSSION OR CONSIDERATION

8. DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS

9. COUNTY ATTORNEY'S REPORT

10. COUNTY ADMINISTRATOR'S REPORT

11. BOARD COMMENT

12. INFORMATIONAL ITEMS (NO ACTION REQUIRED)

- a. CSA Monthly Report: Alisha Vines, Office on Youth Director
- b. Health Center Commission Meeting Minutes; March 22, 2024

13. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

14. CALENDAR

15. PUBLIC HEARINGS

- a. Proposed Secondary Six-Year Plan: Willie Gordon, Assistant Residency Administrator
The Board of Supervisors, in accordance with §33.2-331 of the Code of Virginia, will conduct a joint public hearing with the Virginia Department of Transportation on the County's proposed Secondary Six-Year Plan (SSYP) for Fiscal Years 2025 through 2030, and on the Secondary System Construction Budget for Fiscal Year

2025. All projects in the SSYP that are eligible for Federal funds will be included in the Statewide Transportation Improvement Program (STIP), which documents how Virginia will obligate Federal transportation funds.

b. SUP 24-00222: *Kyra Davis, Planner*

The Board of Supervisors will consider a Special Use Permit application from Timothy and Virginia Murphy to allow for dog training and a boarding kennel on property located at 13090 Marquis Road, Unionville. The property is identified as Tax Map Parcel 47-71B, contains 6.68 acres, and is zoned Agricultural (A). The property is situated in the Agricultural (A2) Recommended Future Land Use category, as described in the Comprehensive Plan.

16. CLOSED MEETING

17. ADJOURN