

ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

PUBLIC SAFETY BUILDING; BOARD MEETING ROOM
11282 GOVERNMENT CENTER DRIVE – ORANGE, VIRGINIA 22960
TUESDAY, JULY 9, 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 a Certificate of Appreciation to Dave Kraus: Chairman Johnson
- b. Presentation from the Youth Council: Autumn Morgante, Chairman of the Orange County Youth Council

4. CONSENT AGENDA

- a. FY24 Budget Amendments (Supplementals and Transfers): Glenda Bradley, Deputy County Administrator
- b. FY25 Budget Amendments (Supplementals and Transfers): Glenda Bradley, Deputy County Administrator
- c. FY24 Budget Amendments for Orange County Public Schools: Glenda Bradley, Deputy County Administrator
- d. Resolution to Participate in Additional Claims of Opioid Settlement: Theodore L. Voorhees, County Administrator
- e. Renewal of the Contract with GFL County Waste for Recycling Services: Amanda Amos, Contract and Procurement Specialist
- f. Renewal of the Contract with Tyler Technologies for Cloud Services for Enterprise ERP and EnerGov: Amanda Amos, Contract and Procurement Specialist
- g. Adoption of the June 11, 2024 Worksession Minutes: Alyson Simpson, Chief Deputy Clerk
- h. Adoption of the June 11, 2024 Regular Meeting Minutes: Alyson Simpson, Chief Deputy Clerk
- i. Adoption of the June 25, 2024 Worksession Minutes: Alyson Simpson, Chief Deputy Clerk
- j. Adoption of the June 25, 2024 Regular Meeting Minutes: Alyson Simpson, Chief Deputy Clerk

5. OLD BUSINESS

6. NEW BUSINESS

- a. Award of the Contract for Insurance Broker Services: Amanda Amos, Contract and Procurement Specialist

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. Health Center Commission Meeting Minutes; May 24, 2024

13. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

14. CALENDAR

- a. Schedule a Public Hearing for REZ 23-09 (Binti LLC) on August 13, 2024
- b. Schedule a Public Hearing for SUP 23-11 (Binti LLC) on August 13, 2024
- c. Schedule a Public Hearing for SUP 23-10 (Sunfish Solar) Appeal of Substantial Accord on August 27, 2024
- d. Schedule a Public Hearing for SUP 23-10 (Sunfish Solar) on August 27, 2024
- e. Schedule a Public Hearing for SUP 23-10 (Sunfish Solar) Siting Agreement on August 27, 2024

15. CLOSED MEETING

16. ADJOURN