

ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

PUBLIC SAFETY BUILDING; BOARD MEETING ROOM

11282 GOVERNMENT CENTER DRIVE – ORANGE, VIRGINIA 22960

TUESDAY, JULY 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. Semi-Annual Update from the Volunteer Fire Chiefs Association: Jeff Mendonca, President

4. CONSENT AGENDA

- a. FY24 Budget Amendments (Supplementals and Transfers): Glenda Bradley, Deputy County Administrator
- b. Amendments to Personnel Policy 5.2 (Sick Leave): Jenny Carpenter, Human Resources Director
- c. Renewal of Contract for Digital Content for Libraries: Amanda Amos, Contract and Procurement Specialist
- d. Renewal of Contract for Aviation Fuel Products: Amanda Amos, Contract and Procurement Specialist

5. OLD BUSINESS

- a. Eligible Expenses for Lifestyle Spending Account (LSA): Jenny Carpenter, Human Resources Director
- b. Contract with Altumint for Speed Enforcement Cameras Project: Jason Smith, Sheriff

6. NEW BUSINESS

- a. Purchase of Apparatus for Lake of the Woods Fire: Amanda Amos, Contract and Procurement Specialist
- b. Purchase of Apparatus for Orange Volunteer Fire: Amanda Amos, Contract and Procurement Specialist

7. MATTERS FOR DISCUSSION OR CONSIDERATION

- a. Proposed Amendment for Driveway Setback Exemptions: Theodore L. Voorhees, County Administrator

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. Economic Development and Tourism Quarterly Report: Julie Perry, Director of Econ. Development and Tourism

13. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES**14. CALENDAR**

- a. Reschedule the Public Hearing for an Application to Vacate a Plat (Carrazana) to September 10, 2024

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**