

ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

PUBLIC SAFETY BUILDING; BOARD MEETING ROOM
11282 GOVERNMENT CENTER DRIVE – ORANGE, VIRGINIA 22960
TUESDAY, AUGUST 27, 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

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. Adoption of the July 23, 2024 Regular Meeting Minutes: Alyson Simpson, Chief Deputy Clerk

5. OLD BUSINESS

6. NEW BUSINESS

- a. Resolution for the Personal Property Tax Relief Act (PPTRA) for 2024: Sara Keeler, Finance Director
- b. Engineering Services for the Porter Road Collection Site Improvements: Amanda Amos, Contract and Procurement Specialist
- c. Purchase of a Roll-Off Truck for the Landfill: Amanda Amos, Contract and Procurement Specialist
- d. Award of the Contract for the Mountain Track Road Park Project (Phase 1): Amanda Amos, Contract and Procurement Specialist
- e. Award of the Contract for the Airport T-Hangar Project: Stephanie Straub, Assistant County Administrator for Operations
- f. Adoption of the Livestock Advisory Commission Bylaws: Theodore L. Voorhees, County Administrator

7. MATTERS FOR DISCUSSION OR CONSIDERATION

8. DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS

- a. Capital Projects Update and Next Steps: Stephanie Straub, Assistant County Administrator for Operations

9. COUNTY ATTORNEY'S REPORT

10. COUNTY ADMINISTRATOR'S REPORT

11. BOARD COMMENT

12. INFORMATIONAL ITEMS (NO ACTION REQUIRED)

- a. Capital Project Update Reports; First Quarter: Stephanie Straub, Assistant County Administrator for Operations
- b. VDOT Monthly Report for August: Scott Thornton, Louisa Residency Administrator

13. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

14. CALENDAR

- a. Schedule a Public Hearing for REZ 23-01 (Unionville Tire) on Tuesday, September 24, 2024
- b. Schedule a Public Hearing for SUP 23-03 (Unionville Tire) on Tuesday, September 24, 2024
- c. Schedule a Public Hearing for SUP 23-09 (A&M Auto) on Tuesday, September 24, 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

- - - - NOTE: The Public Hearings listed below will begin promptly at 7:00 p.m. - - - -

17. PUBLIC HEARINGS

- a. ZTA 24-03: Josh Frederick, Planning and Zoning Services Manager
The Board of Supervisors will consider County-initiated amendments to the Zoning Ordinance that would amend Sec. 70-1 to add definitions for “driveway” and “serve or served” as well as amend the existing definitions for “setback” and “street, private.” The purpose of the proposed amendment is to exempt two-lot subdivisions from building setback requirements from the internal easement providing access to the lots.
- b. Appeal of Substantial Accord Determination: Josh Frederick, Planning and Zoning Services Manager
Pursuant to Sec. 15.2-2232.A. and H. of the Code of Virginia, the Planning Commission conducted a public hearing on SUP 23-10 (Sunfish Solar, LLC) on June 20, 2024, and forwarded a determination to the Board of Supervisors that said application for an 80 MW-ac utility-scale solar energy generation facility was not substantially in accord with the adopted Comprehensive Plan. Pursuant to Sec. 15.2-2232.B. of the Code of Virginia, the applicant has appealed the Planning Commission’s determination. As such, the Board will consider the appeal request and decide to either uphold or overrule the Planning Commission’s determination.
- c. SUP 23-10: Josh Frederick, Planning and Zoning Services Manager
The Board of Supervisors will consider a Special Use Permit application from Sunfish Solar, LLC, on behalf of BayWa r.e., to allow construction and operation of an approximately 932-acre 80 MW-ac utility-scale solar energy generation facility and an associated electrical substation. The property is located adjacent to True Blue Road and Old Office Road east of US Route 522, and approximately one mile from the Culpeper County line. The subject property is identified as Tax Map Parcels 8-14, 8-14D, 8-15, and 19-1. The property is situated in the Agricultural (A2) Recommended Future Land Use category, as described in the Comprehensive Plan.
- d. Siting Agreement for SUP 23-10: Theodore L. Voorhees, County Administrator
Sunfish Solar, LLC has applied for a Special Use Permit for the construction and operation of an approximately 932-acre utility-scale solar energy generation facility on Tax Map Parcels 8-14, 8-14D, 8-15, and 19-1, subject to certain conditions. Pursuant to Chapter 802 of the Acts of Assembly of 2000 (Va. Code Sections 15.2-2316.6 et seq.), Sunfish Solar, LLC has proposed a Siting Agreement with the County, which includes terms and conditions to mitigate the impacts of the proposed facility. As such, the Board will consider said Siting Agreement.

18. ADJOURN