At a Regular Meeting of the Orange County Board of Supervisors held on Tuesday, June 11, 2024, beginning at 5:00 p.m., in the Meeting Room of the Public Safety Building, 11282 Government Center Drive, Orange, Virginia. Present: R. Mark Johnson, Chairman; Keith F. Marshall, Vice Chairman; Eduward M. Van Hoven; Crystal D. Hale; and J. Bryan Nicol. Also present: Theodore L. Voorhees, County Administrator; and Alyson A. Simpson, Chief Deputy Clerk.

RE: ADOPTION OF AGENDA

On the motion of Mr. Nicol, seconded by Mr. Van Hoven, which carried by a vote of 5-0, the Board adopted the agenda, as modified. Ayes: Johnson, Van Hoven, Marshall, Hale, Nicol. Nays: None.

RE: SPECIAL PRESENTATIONS AND APPEARANCES

There were no Special Presentations and Appearances at this time.

RE: CONSENT AGENDA

On the motion of Ms. Hale, seconded by Mr. Marshall, which carried by a vote of 5-0, the Board adopted the Consent Agenda, as presented.

Ayes: Johnson, Van Hoven, Marshall, Hale, Nicol. Nays: None.

RE: FY24 BUDGET AMENDMENTS (SUPPLEMENTALS AND TRANSFERS)

As part of the Consent Agenda, the Board approved the following budget amendments, as presented:

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUS BUDGET	BUDGET CHANGE	AMENDED BUDGET
30033502-33250	Miscellaneous	$ (8,409.00)	$ (500.00)	$ (8,909.00)
43120001-46350	Police Supplies	76,490.77	500.00	76,990.77
30045004-35975	For. Assets - DCJS Sheriff	(10,504.00)	(2,453.00)	(12,957.00)
43120006-46800	Forfeited Asset Expenses	54,922.00	2,453.00	57,375.00
TOTALS		**$ 112,499.77**	**$ 0.00**	**$ 112,499.77**

RE: FY24 BUDGET AMENDMENTS FOR ORANGE COUNTY PUBLIC SCHOOLS

As part of the Consent Agenda, the Board approved a supplemental appropriation for FY24 for Orange County Public Schools in the amount of $104,263 in the Operating Fund and $133,478 in the School Nutrition Fund, which represented additional State, Federal, and grant revenue above the original budgeted amounts, as presented.

RE: RESOLUTION OF SUPPORT FOR SMART SCALE APPLICATION

As part of the Consent Agenda, the Board adopted the following resolution, as presented:

RESOLUTION OF SUPPORT FOR A PROJECT SUBMITTED TO ROUND 6 (FY26) OF THE SMART SCALE PRIORITIZATION PROCESS

WHEREAS, on April 6, 2014, the General Assembly of Virginia approved an Act to amend the Code of Virginia by adding Article 1.1 of Chapter 1 of Title 33.1, a section numbered

33.1-23.5:5, commonly referred to as the Smart Scale Prioritization Process, which requires that projects requesting funding through the Six-Year Improvement Plan (SYIP) be scored and prioritized; and

WHEREAS, Orange County, in coordination with the Virginia Department of Transportation (VDOT), has identified the following project to submit for funding through the FY2026-FY2032 Six-Year Improvement Program (SYIP):

Route 20 / Route 611 Roundabout;

NOW, THEREFORE, BE IT RESOLVED, on this 11th day of June, 2024, that the Orange County Board of Supervisors hereby expresses its support of the project, as identified above, for submission as part of the Round 6 Smart Scale Prioritization Process.

RE: ADOPTION OF THE MAY 28, 2024 WORKSESSION MINUTES

As part of the Consent Agenda, the Board adopted the May 28, 2024 Worksession minutes, as presented.

RE: ADOPTION OF THE MAY 28, 2024 REGULAR MEETING MINUTES

As part of the Consent Agenda, the Board adopted the May 28, 2024 Regular Meeting minutes, as presented.

RE: OLD BUSINESS

There were no matters for Old Business at this time.

RE: NEW BUSINESS

RE: PRESENTATION OF THE DRAFT FY25-FY29 CAPITAL IMPROVEMENTS PLAN (CIP)

Amanda Amos, Contract and Procurement Specialist, presented the Draft FY25-FY29 Capital Improvements Plan (CIP) to the Board for discussion. She reviewed the projects that were new and projects that were included in the first year of the CIP. Ms. Amos indicated that the Plan included debt service payments and projects that were aligned with the Board's Financial Policies and with the Adopted FY25 Budget.

By consensus, the Board requested that staff include the Draft FY25-FY29 Capital Improvements Plan on the next agenda for adoption.

RE: HEALTH, DENTAL, AND OPTIONAL INSURANCE RENEWALS *(REVISITED FROM THE JUNE 11, 2024 WORKSESSION)*

On the motion of Mr. Marshall, seconded by Mr. Nicol, which carried by a roll call vote of 5-0, the Board approved the renewal of the health, dental, and optional insurances and benefits for the Plan Year beginning October 1, 2024, as recommended by staff.

Ayes: Johnson, Van Hoven, Marshall, Hale, Nicol. Nays: None.

RE: PROPOSAL FOR LIFESTYLE SPENDING ACCOUNT (LSA) WELLNESS BENEFIT PILOT PROGRAM *(REVISITED FROM THE JUNE 11, 2024 WORKSESSION)*

Discussion ensued among the Board regarding: the annual contribution amount per employee; the idea that the program would be difficult to eliminate once it was offered, which led to a future financial commitment; the need to examine the usage and results of the pilot program before continuing in future years; and the desire of the Board to review and approve the list of eligible expenses before implementing the program.

On the motion of Ms. Hale, seconded by Mr. Nicol, which carried by a roll call vote of 4-1, with Mr. Van Hoven voting against, the Board approved the implementation of the Lifestyle Spending Account (LSA) pilot program, as recommended by staff, with the understanding the program would be examined to include the County's public safety volunteers, if eligible.

Ayes: Johnson, Marshall, Hale, Nicol. Nays: Van Hoven.

RE: PROPOSAL FOR PARTICIPATION IN THE VIRGINIA RETIREMENT SYSTEM (VRS) PROGRAM FOR USE OF SICK LEAVE AS SERVICE CREDIT *(REVISITED FROM THE JUNE 11, 2024 WORKSESSION)*

On the motion of Ms. Hale, seconded by Mr. Nicol, which carried by a roll call vote of 5-0, the Board authorized participation in the Virginia Retirement System (VRS) program that would allow employees to use accrued sick leave to purchase service credit when nearing retirement, as recommended by staff.

Ayes: Johnson, Van Hoven, Marshall, Hale, Nicol. Nays: None.

RE: MATTERS FOR DISCUSSION OR CONSIDERATION

RE: SPEED ENFORCEMENT CAMERA PROPOSAL

Jason Smith, Sheriff, and Mike LaCasse, Chief Deputy Major, presented a PowerPoint Presentation to the Board, which included information on the following: speeding and reckless driving trends and statistics throughout the County; results from a speed study completed at the various school zones; a proposal for implementing an automated traffic enforcement program at the County's school zones through use of speed cameras; an overview of the company Altumint and its program components; examples of speed reduction successes from other localities; and the ultimate goal of reducing speeding and increasing safety in the County's school zones.

Discussion ensued among the Board regarding: use of the speed enforcement cameras during school hours only; locations of the cameras; the additional roadside signage that would be installed; the "warning period" upon initial installation of the cameras and implementation of the program; the implementation timeframe; other localities using the cameras; transfer of liability options for the citation to be reissued to another driver; differences in the lengths and layouts of the County's various school zones; uniform enforcement; and the terms of the program contract.

By consensus, the Board requested that staff bring the proposed contract with Altumint back at a future meeting for consideration.

RE: DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS

There were no Department Director or Constitutional Officer Reports at this time.

RE: COUNTY ATTORNEY'S REPORT

The County Attorney had nothing to report on at this time.

RE: COUNTY ADMINISTRATOR'S REPORT

The County Administrator had nothing to report on at this time.

RE: BOARD COMMENT

There was no Board Comment at this time.

RE: INFORMATIONAL ITEMS

The Board received the following correspondence for its information:

- Health Center Commission Meeting Minutes; April 26, 2024

RE: APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

By consensus, the Board re-appointed Ron Burleson as the District Two Representative on the Board of Zoning Appeals for a five-year term, with said term commencing July 1, 2024, and expiring on June 30, 2029.

By consensus, the Board appointed Dave Davies as the District Five Representative on the Board of Zoning Appeals, filling the unexpired five-year term of Serge Ogranovitch, with said term commencing immediately, and expiring on June 30, 2025.

RE: CALENDAR

The Board received copies of its calendar of meetings for the months of June 2024, July 2024, and August 2024.

RE: CLOSED MEETING

At 5:57 p.m., Mr. Voorhees read the following motion authorizing Closed Meeting:

WHEREAS, the Orange County Board of Supervisors desired to discuss in Closed Meeting the following matters:

- Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of the public body concerning the County Attorney. - *§2.2-3711(A)(1) of the Code of Virginia*

- Discussion or consideration of the acquisition of real property for a public purpose, where discussion in open meeting would adversely affect the bargaining position or negotiating strategy of the public body. - *§2.2-3711(A)(3) of the Code of Virginia*

- Consultation with legal counsel and briefings by staff members pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body concerning zoning, subdivisions, and tax assessments. - *§2.2-3711(A)(7) of the Code of Virginia*

- Discussion of consultation with legal counsel employed or retained by the public body regarding specific legal matters requiring the provision of legal advice by such counsel concerning a boundary adjustment. - *§2.2-3711(A)(8) of the Code of Virginia*

WHEREAS, pursuant to §§2.2-3711 (A)(1), (A)(3), (A)(7), and (A)(8) of the Code of Virginia, such discussions may occur in Closed Meeting;

NOW, THEREFORE, BE IT RESOLVED, that the Orange County Board of Supervisors hereby authorized discussion of the aforestated matters in Closed Meeting.

On the motion of Ms. Hale, seconded by Mr. Van Hoven, which carried by a vote of 5-0, the Board adopted the resolution authorizing Closed Meeting, as presented. Ayes: Johnson, Van Hoven, Marshall, Hale, Nicol. Nays: None.

RE: CERTIFICATION OF CLOSED MEETING

At 7:18 p.m., Ms. Simpson read the following resolution certifying Closed Meeting:

WHEREAS, the Orange County Board of Supervisors has, this day, adjourned into Closed Meeting in accordance with a formal vote, and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, the Freedom of Information Act requires certification that such Closed Meeting was conducted in conformity with the law;

NOW, THEREFORE, BE IT RESOLVED, that the Orange County Board of Supervisors hereby certified that, to the best of each member's knowledge, i) only public business matters lawfully exempted from open meeting requirements under the Freedom of Information Act were discussed in the Closed Meeting to which this certification applied, and ii) only such public business matters as were identified in the motion by which the said Closed Meeting was convened were heard, discussed or considered by it.

Ayes: Johnson, Van Hoven, Marshall, Hale, Nicol. Nays: None.

RE: ADJOURN

On the motion of Mr. Nicol, seconded by Mr. Marshall, which carried by a vote of 5-0, the Board adjourned the meeting at 7:18 p.m. Ayes: Johnson, Van Hoven, Marshall, Hale, Nicol. Nays: None.

R. Mark Johnson, Chairman	Theodore L. Voorhees, County Administrator