

ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

PUBLIC SAFETY BUILDING; BOARD MEETING ROOM
11282 GOVERNMENT CENTER DRIVE – ORANGE, VIRGINIA 22960
TUESDAY, DECEMBER 17, 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. FY25 Budget Amendments (Supplementals and Transfers): Glenda Paul, Deputy County Administrator
- b. Adoption of the October 8, 2024 Regular Meeting Minutes: Alyson Simpson, Chief Deputy Clerk
- c. Adoption of the October 22, 2024 Regular Meeting Minutes: Alyson Simpson, Chief Deputy Clerk
- d. Adoption of the November 20, 2024 Regular Meeting Minutes: Alyson Simpson, Chief Deputy Clerk
- e. Adoption of the December 3, 2024 Worksession Minutes: Alyson Simpson, Chief Deputy Clerk
- f. Adoption of the December 3, 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: Amy F. Wilson, County Attorney

10. COUNTY ADMINISTRATOR'S REPORT: Theodore L. Voorhees, County Administrator

- a. Proposal for Federal Legislative and Lobbying Consulting Services

11. BOARD COMMENT

12. INFORMATIONAL ITEMS (NO ACTION REQUIRED)

- a. CSA Monthly Report: Alisha Vines, Office on Youth Director
- b. Office on Youth Quarterly Report: Alisha Vines, Office on Youth Director
- c. Parks and Recreation Quarterly Report: Tim Moubray, Parks and Recreation Director
- d. Finance Quarterly Report; First Quarter FY25: Glenda Paul, Deputy County Administrator
- e. FY26 Annual Operating and Capital Budget Preparation; Preliminary Budget Considerations

13. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

14. CALENDAR

15. PUBLIC HEARINGS

- a. Utility Easement to Rappahannock Electric: Theodore L. Voorhees, County Administrator
The Board of Supervisors will consider the conveyance of an underground service easement on County-owned property at 6368 Flat Run Road, Locust Grove, to Rappahannock Electric Cooperative by way of Right-of-Way Easement Agreement. Said easement is necessary to provide power to the photo speed monitoring device to be installed at Locust Grove Middle School as part of the school crossing zone speed enforcement project.

16. 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.

17. CLOSED MEETING

18. ADJOURN