

ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

PUBLIC SAFETY BUILDING; BOARD MEETING ROOM
11282 GOVERNMENT CENTER DRIVE – ORANGE, VIRGINIA 22960
TUESDAY, JANUARY 14, 2025 - 5:00 PM

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 must sign in on the forms that are located on the table outside of the Board 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.

NOTE: This meeting will be streamed live on the County's website at orangecountyva.gov/525/Agendas-Minutes.

1. CALL TO ORDER

- a. Pledge of Allegiance

2. ORGANIZATIONAL MEETING

- a. Election of Chairman
- b. Election of Vice Chairman
- c. Appointment of Clerk and Chief Deputy Clerk
- d. Resolution to Establish the Regular Meeting Schedule for 2025
- e. Annual Review of Bylaws
- f. Appointment of Board Members to Boards, Commissions, Committees, and Organizations

3. ADOPTION OF AGENDA

4. SPECIAL PRESENTATIONS AND APPEARANCES

- a. Presentation of the Annual Comprehensive Financial Report (ACFR) for FY2023-FY2024: PBMares, LLP

5. CONSENT AGENDA

- a. FY25 Budget Amendments (Supplementals and Transfers): Glenda Paul, Deputy County Administrator
- b. Resolution to Ratify Declaration of Local State of Emergency for Winter Storm Blair; Theodore L. Voorhees, County Administrator

6. OLD BUSINESS

- a. Proposal for Federal Legislative and Lobbying Consulting Services

7. NEW BUSINESS

8. MATTERS FOR DISCUSSION OR CONSIDERATION

9. DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS

10. COUNTY ATTORNEY'S REPORT

11. COUNTY ADMINISTRATOR'S REPORT

12. BOARD COMMENT

13. INFORMATIONAL ITEMS (NO ACTION REQUIRED)

- a. Human Resources Quarterly Report; FY25 Quarter Two: Jenny Carpenter, Director of Human Resources

14. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

Appointment Memo

15. CALENDAR

16. PUBLIC HEARINGS

a. RESOLUTION FOR REGIONAL HOUSING AUTHORITY

b. REZ 24-00311

The Board of Supervisors will consider an application from Melanie Phillips to rezone 5.99 acres from General Residential (R-2) to Agricultural (A). The property is identified as Tax Map Parcel 28-73 and is addressed as 9292 Little Skyline Drive, Orange. The property is situated in the Agricultural (A1) Recommended Future Land Use category, as described in the Orange County Comprehensive Plan.

c. SUP 24-00295

The Board of Supervisors will consider a Special Use Permit application from Gary Deal to amend a Special Use Permit previously approved in 2019 (SUP 18-01) for a self-storage facility in order to permit covered and uncovered RV and boat parking in conjunction with the storage facility. The property is addressed as 3171 Germanna Highway, Locust Grove, is identified as Tax Map Parcel 12-36, and contains 8.23 acres. The property is situated in the Mixed-Use Planned Development & Conservation and Open Space/Recreation Recommended Future Land Use categories, as described in the Germanna-Wilderness Area Plan within the Orange County Comprehensive Plan.

17. CLOSED MEETING

18. ADJOURN