

ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

GORDON BUILDING

112 WEST MAIN STREET – ORANGE, VIRGINIA 22960

TUESDAY, JUNE 22, 2021 – 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 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: While this meeting will be held in-person, the meeting, in its entirety, will also be streamed live on the County's YouTube Channel at <https://www.youtube.com/c/OrangeCountyVirginia> for anyone who may want to view remotely.

1. CALL TO ORDER

- a. Pledge of Allegiance

2. ADOPTION OF AGENDA

3. SPECIAL PRESENTATIONS AND APPEARANCES

4. CONSENT AGENDA

- a. FY21 Budget Amendments (Supplementals and Transfers): Glenda Bradley, Assistant County Administrator for Management Services
- b. Renewal of the Contract with Change Healthcare for EMS Billing and Collection Services: Amanda Amos, Procurement Coordinator
- c. Resolution to Declare the Closing of the Local State of Emergency: Theodore L. Voorhees, County Administrator
- d. Resolution to Resolve and Reclassify the Line of Credit Extended to the Broadband Authority: Eric Lansing, Assistant County Attorney
- e. Adoption of the June 8, 2021 Worksession Minutes: Alyson Simpson, Chief Deputy Clerk
- f. Adoption of the June 8, 2021 Regular Meeting Minutes: Alyson Simpson, Chief Deputy Clerk

5. NEW BUSINESS

- a. Renewal of the Agreement with Goodwill Industries of the Valley, Inc. for the Orange Workforce Center: Amanda Amos, Procurement Coordinator
- b. Award of Contracts for Airport Engineering and Consulting Services: Amanda Amos, Procurement Coordinator
- c. Award of Contracts for Environmental Engineering Services: Amanda Amos, Procurement Coordinator
- d. Utilization of Cooperative Contract with MCCi for the Implementation of Laserfiche: Amanda Amos, Procurement Coordinator
- e. Health, Dental, and Optional Insurance Renewals: Jenny Carpenter, Human Resources Director, and Glenda Bradley, Assistant County Administrator for Management Services
- f. Adoption of the Core Network Agreement with the Broadband Authority: Eric Lansing, Assistant County Attorney
- g. Adoption of Memorandum of Understanding with the Broadband Authority for Virginia Retirement System (VRS) Funds: Eric Lansing, Assistant County Attorney

6. OLD BUSINESS

7. DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS

8. COUNTY ATTORNEY'S REPORT: Thomas Lacheney, County Attorney

- a. Proposed Amendment to Animals At-Large Ordinance

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

10. BOARD COMMENT

11. INFORMATIONAL ITEMS (NO ACTION REQUIRED)

- a. VDOT Monthly Report for June: E. Alan Saunders, Louisa Resident Engineer
- b. Health Center Commission Minutes; April 2, 2021
- c. Culpeper Soil and Water Conservation District Minutes; May 4, 2021

12. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

13. CALENDAR

14. PUBLIC HEARINGS

a. Proposed Ordinance to Establish Fines for Littering

The Board of Supervisors will consider the adoption of an ordinance to establish fines for littering in Orange County. Pursuant to Section 33.2-802 of the Code of Virginia, the proposed ordinance would establish a misdemeanor offense punishable by confinement in jail for not more than 12 months and a fine of not less than \$1,000 or more than \$2,500, either or both, if convicted of littering on a public highway.

15. PUBLIC COMMENT

Anyone wishing to address the Board during the public comment period must sign in on the forms that are located on the table outside of the Board 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 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.

16. CLOSED MEETING

17. ADJOURN