

ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

PUBLIC SAFETY BUILDING; BOARD MEETING ROOM
11282 GOVERNMENT CENTER DRIVE – ORANGE, VIRGINIA 22960
TUESDAY, FEBRUARY 10, 2026 - 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 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. CONSENT AGENDA

- a. Adoption of Resolution of Commendation for R. Mark Johnson; Chairman Nicol
- b. Resolution Requesting Recognition of GO Virginia Region 9 as a Distinct Tourism Region; Julie Perry, Economic Development and Tourism Director
- c. Adoption of the December 2, 2025 Regular Meeting Minutes; LaToya M. Smith, Chief Deputy Clerk
- d. FY26 Budget Amendments (Supplements and Transfers); Glenda Paul, County Administrator
- e. Resolution Ratifying and Confirming the Declaration of Local Emergency Issued for Winter Storm Fern and Terminating said Emergency; Glenda Paul, County Administrator
- f. Resolution Ratifying the Implementation of a Temporary Waiver of Brush Disposal Fees Following Winter Storm Fern; Glenda Paul, County Administrator

4. SPECIAL PRESENTATIONS AND APPEARANCES

- a. Presentation of Resolution of Commendation to R. Mark Johnson; Chairman Nicol
- b. Presentation of the Annual Comprehensive Financial Report (ACFR) for FY2024-2025; PBMares, LLP

5. OLD BUSINESS

6. NEW BUSINESS

- a. Consideration of a Resolution Declaring the Intent to Reimburse Expenses Related to the Construction of the Career and Technical Education (CTE) Building; Glenda Paul, County Administrator

7. MATTERS FOR DISCUSSION OR CONSIDERATION

- a. Consideration of a resolution referring SPE-2026-00474 to the Planning Commission for Review and Recommendation; Chairman Nicol
- b. Discussion on proposed establishment of a Parks & Recreation Advisory Committee; Supervisor Capelle
- c. Discussion of VDOT Projects: Route 3/Route 20 Intersection Improvements and Route 522/Route 20 Intersection Improvements; Chairman Nicol
- d. Update on Dominion Trunk Line Project; Chairman Nicol

8. DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS

9. COUNTY ATTORNEY'S REPORT

10. COUNTY ADMINISTRATOR'S REPORT

11. BOARD COMMENT

12. INFORMATIONAL ITEMS (NO ACTION REQUIRED)

- a. Fire-EMS Monthly Report; Ron Mastin, Interim Chief of Fire & EMS
- b. Social Services Quarterly Report (October-December 2025); Robin Breckenridge, Social Services Director
- c. VDOT Monthly Report for January 2026; Scott Thornton, Louisa Residency Administrator
- d. HR Quarterly Report; Ashley Jacobs, Director of Human Resources
- e. IT Quarterly Report - FY26 2nd Quarter: Larry Clement, Director of Information Technology

13. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

Memo Regarding Appointments to Boards, Commissions, and Committees

14. CALENDAR

Memo Regarding Calendars of Upcoming Meetings

- a. Schedule a Public Hearing to Consider a Right-of-Way Easement to Verizon Virginia, LLC on Tuesday, February 24, 2026; Glenda Paul, County Administrator

15. PUBLIC HEARINGS

- a. SUP 2025-00425 (Matthew Randall); Joe Ryan, Planner

16. PUBLIC COMMENT

17. CLOSED MEETING

18. ADJOURN