

ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

REGULAR MEETING

TUESDAY, JULY 14, 2020 – 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. A second public comment period may be added to the agenda if a specific need necessitates such action. Public Hearings will begin promptly at 7:00 p.m. 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.

5:00 P.M.

1. CALL TO ORDER

- a. Pledge of Allegiance

2. ADOPTION OF AGENDA

3. SPECIAL PRESENTATIONS AND APPEARANCES

4. CONSENT AGENDA

- a. [FY20 Budget Amendments \(Supplementals and Transfers\)](#): Glenda Bradley, Assistant County Administrator for Management Services
- b. [FY21 Budget Amendments \(Supplementals and Transfers\)](#): Glenda Bradley, Assistant County Administrator for Management Services
- c. [Contract Renewal with Indaco Risk Advisors for Insurance Broker Services](#): Amanda Amos, Procurement Coordinator
- d. [Contract Renewal with Eastern Aviation Fuels, Inc](#): Amanda Amos, Procurement Coordinator
- e. [Contract Renewal for Airport Engineering and Consulting Services](#): Amanda Amos, Procurement Coordinator
- f. [Contract Renewal for IT Support Services](#): Amanda Amos, Procurement Coordinator
- g. Minutes
 - (1) [June 23, 2020 Regular Meeting](#)

5. NEW BUSINESS

- a. [Proposal to Upgrade for E911 System](#): Amanda Amos, Procurement Coordinator
- b. [Health, Dental and Optional Insurance Renewals](#): Glenda Bradley, Assistant County Administrator for Management Services

6. OLD BUSINESS

- a. [CARES Act Funding - Recommended Spending Plan](#): Glenda Bradley, Assistant County Administrator for Management Services
- b. [Memorandum of Understanding - CARES Act](#): Stephanie Straub, Director of Management Services

7. DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS

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

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

10. BOARD COMMENT

11. INFORMATIONAL ITEMS (NO ACTION REQUIRED)

- a. [November 25, 2019 Health Center Commission Minutes](#)
- b. [January 14, 2020 Health Center Commission Minutes](#)
- c. [February 10, 2020 Health Center Commission Minutes](#)
- d. [March 30, 2020 Health Center Commission Minutes](#)
- e. [April 27, 2020 Health Center Commission Minutes](#)

12. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

13. CALENDAR

6:00 P.M.

14. 14. PUBLIC HEARING

HEARING #1

PROPOSED VACATION OF A PORTION OF WEEDON ROAD, BRAME ROAD AND WILDERNESS SHORES WAY

Pursuant to Va. Code §15.2-2272, the Board of Supervisors will be considering the adoption of an ordinance whereby it will vacate (a) the portion of Weedon Road and the portion of Brame Road on the plat recorded in Deed Book 97, Page 39, and (b) the easternmost 885 l.f. of Wilderness Shores Way as is recorded in Plat Book M, Slots 54 through 69, inclusive. More specifically, the Board will consider adopting an ordinance whereby all those portions of Weedon Road and Brame Road which are located within Wilderness Shores Subdivision will be vacated and removed from the recorded plat. The portion of Weedon Road to be vacated begins at the westernmost property lines of Lot 7R and Lot 8R, Section 2, Wilderness Shores Subdivision, and extends northward/eastward approximately five thousand ninety linear feet (5,090 l.f.) to the common property line of Wilderness Shores and Tax Map Parcel 13-10. The portion of Brame Road to be vacated begins at its intersection with Weedon Road at the southern property lines of Lot 484 and Lot 485, Section 1, Wilderness Shores Subdivision, and extends southward/eastward approximately two thousand seven hundred forty linear feet (2,740 l.f.) to the common property line of Wilderness Shores and Tax Map Parcel 13-4. The portion of Wilderness Shores Way begins at the eastern property line of Lot 1030R, Wilderness Shores Subdivision, and extends northward/eastward approximately eight hundred eighty-five linear feet (885 l.f.) to the common property line of Wilderness Shores and Tax Map Parcel 13-10.

ADJOURN

Note: This meeting will be conducted remotely and there will be no physical public access. During this meeting, there will be no opportunity for public comment. Instruction for providing public input relative to the scheduled public hearing will be reviewed during the meeting and is contained in the public hearing notice. The meeting may be viewed via live stream at: https://www.youtube.com/channel/UCnL_EM-lgrXYdfKcPI8-jOQ.