

ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

REGULAR MEETING

TUESDAY, MAY 26, 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**
 - a. [Virginia Department of Transportation Quarterly Update](#): E. Alan Saunders, Louisa Resident Engineer
4. **CONSENT AGENDA**
 - a. [FY20 Budget Amendments \(Supplementals and Transfers\)](#): Glenda Bradley, Assistant County Administrator for Management Services
 - b. Minutes
 - (1) [May 12, 2020 Regular Meeting](#)
5. **NEW BUSINESS**
 - a. [Adoption of the Auxiliary List for Secondary Roads](#): Alyson Simpson, Chief Deputy Clerk
 - b. [Avigation Easement Acquisition](#): Kurt Hildebrand, Assistant County Administrator for Operations
 - c. [FAA Grant Application for Obstruction Removal \(Design\) and Land Services Reimbursement](#): Kurt Hildebrand, Assistant County Administrator for Operations
 - d. [Historic Courthouse Roof Replacement and Exterior Repairs](#): Aaron Caine, Director of Public Works
 - e. [Resolution to Authorize Use of a Supplemental Retirement Plan for the County Administrator](#): Glenda Bradley, Assistant County Administrator for Management Services
6. **OLD BUSINESS**
 - a. [Adoption of the Secondary Six-Year Plan](#): Alyson Simpson, Chief Deputy Clerk (*Carried over from Public Hearing on May 12, 2020*)
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. [Finance Quarterly Report](#): Sara Keeler, Finance Manager
 - b. [Office on Youth Quarterly Report](#): Alisha Vines, Office on Youth Director
 - c. [CSA Monthly Report](#): Alisha Vines, Office on Youth Director
 - d. [Thank You Letter from Hospice of the Piedmont](#)
12. **[APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES](#)**
13. **[CALENDAR](#)**
 - a. Schedule a Public Hearing for SUP 20-01 (Mid-Atlantic Polytechnic) on June 23, 2020 at 7:00 p.m. (*Planning Commission Public Hearing on May 21, 2020*)

6:00 P.M.

14. PUBLIC HEARING

HEARING #1

ORDINANCE TO REQUIRE SURETY BOND FOR IMPOUNDED ANIMALS

The Board of Supervisors will consider the adoption of an ordinance to require the posting of a surety bond for impounded animals. Pursuant to Section 3.2-6569(F) of the Code of Virginia, the Board may require the owner of an animal held for more than thirty days to post a surety bond for the amount of the cost of boarding the animal for a period of time established by ordinance, but not to exceed nine months.

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-IgrXYdfKcPI8-iQQ.