ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

REGULAR MEETING

TUESDAY, JUNE 9, 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 6:00 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.

4:00 P.M. **CLOSED SESSION**

a. Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. - *§2.2-3711(A)(8) of the Code of Virginia*

5:00 P.M.

1. CALL TO ORDER

b. 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. Minutes

(1) May 26, 2020 Regular Meeting

5. NEW BUSINESS

a. Capital Projects Bond Financing; Bank Proposals: Theodore L. Voorhees, County Administrator

6. OLD BUSINESS

a. Ordinance to Require Surety Bond for Impounded Animals: Thomas Lacheney, County Attorney
(Carried over from Public Hearing on May 26, 2020)

b. Grant Application for Airport Runway 26 (RW26) Obstruction Removal; Construction: Kurt Hildebrand, Assistant County Administrator for Operations

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. Rapidan Services Authority (RSA) Minutes; February 20, 2020

12. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

13. CALENDAR

a. Cancel Public Hearing for SUP 20-01 (Mid-Atlantic Pyrotechnic) on June 23, 2020 at 7:00 p.m. (*Planning Commission Public Hearing on moved to June 18, 2020*)

6:00 P.M.

14. PUBLIC HEARINGS

HEARING #1 **ORDINANCE TO INCREASE COURTHOUSE SECURITY FEE**

The Board of Supervisors will consider the adoption of an ordinance to increase the courthouse security fee. Pursuant to Section 53.1-120(D) of the Code of Virginia, the Board may assess a courthouse security fee whenever a person is found guilty of a criminal or traffic offense, which is collected by the courts and appropriated to the Sheriff's Office. Said ordinance proposes an increase from $10 to $20 in order to align with State legislation.

HEARING #2 **EASEMENT TO RAPPAHANNOCK ELECTRIC COOPERATIVE**

The Board of Supervisors will consider the conveyance of an underground service easement on County-owned property at 27531 Constitution Highway to Rappahannock Electric Cooperative, by way of Service Easement and Responsibilities Agreement. Said easement will be used to connect power to the node cabinet site located on the property.

HEARING #3 **SUPPLEMENTAL APPROPRIATION AND BUDGET AMENDMENT**

Pursuant to §15.2-2507 of the Code of Virginia, the Board of Supervisors will consider a budget amendment and supplemental appropriation to the FY20 Budget related to the COVID-19 response. The project-length budget is intended to cover expenditures related to the County's response from Spring 2020 through December 31, 2020. Said budget amendment will consist of appropriation of Federal CARES Act funds ($3,288,743) to be expended through the COVID-19 Response Fund.

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-jOQ.