

ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

REGULAR MEETING

TUESDAY, JULY 28, 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. [Resolution of Support for VDOT Smart Scale Project Applications](#): E. Alan Saunders, Louisa Resident Engineer

4. CONSENT AGENDA

- a. [FY21 Budget Amendments \(Supplementals and Transfers\)](#): Glenda Bradley, Assistant County Administrator for Management Services
- b. [Appointment to the Community Policy and Management Team \(CPMT\)](#): Alisha Vines, Office on Youth Director
- c. Minutes
 - (1) [June 23, 2020 Regular Meeting](#)
 - (2) [July 14, 2020 Regular Meeting](#)

5. NEW BUSINESS

6. OLD BUSINESS

- a. [Proposed Ordinance for Vacation of a Portion of Weedon Road, Brame Road, and Wilderness Shores Way](#): Thomas Lacheney, County Attorney (*Carried over from Public Hearing on July 14, 2020*)
- b. [Juvenile & Domestic Relations Court Advisory Council Nominees](#): 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. [Tourism Quarterly Report](#): Lori Landes-Carter, Tourism Manager
- b. [Social Services Quarterly Report](#): Crystal Hale, Social Services Director
- c. [CSA Monthly Report](#): Alisha Vines, Office on Youth Director
- d. [March 19, 2020 Rapidan Service Authority Minutes](#)
- e. [Office on Youth Grant Award](#): Alisha Vines, Office on Youth Director

12. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

13. CALENDAR

14. RECESS FOR CLOSED MEETING

- a. Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community. - §2.2-3711(A)(5) of the Code of Virginia

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.