

ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

REGULAR MEETING

TUESDAY, APRIL 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

4. CONSENT AGENDA

- a. [FY20 Budget Amendments \(Supplementals and Transfers\)](#): Glenda Bradley, Assistant County Administrator for Management Services
- b. Minutes
 - (1) [April 14, 2020 Worksession](#)
 - (2) [April 14, 2020 Regular Meeting](#)
 - (3) [April 21, 2020 Budget Public Hearings](#)

5. NEW BUSINESS

- a. [Appointment of County Administrator as Clerk to the Board](#): Alyson Simpson, Chief Deputy Clerk
- b. [Additional County Administrator Appointments](#): Alyson Simpson, Chief Deputy Clerk
- c. [Request from Non-Profit Organization to Apply for a Community Development Block Grant \(CDBG\)](#): Alyson Simpson, Chief Deputy Clerk
- d. [Orange County Airport CARES Act Grant Opportunity](#): Kurt Hildebrand, Assistant County Administrator for Operations

6. OLD BUSINESS

- a. [Adoption of Ordinance for Continuity of Government Operations](#): Thomas Lacheney, County Attorney *(Carried over from Public Hearing Held April 14, 2020)*
- b. [Adoption of Ordinance for Tax Rates for Calendar Year 2020](#): Glenda Bradley, Assistant County Administrator for Management Services *(Carried over from Public Hearing Held April 21, 2020)*
- c. [Adoption of Operating and Capital Budget for Fiscal Year July 1, 2020 to June 30, 2021](#): Glenda Bradley, Assistant County Administrator for Management Services *(Carried over from Public Hearing Held April 21, 2020)*
- d. [Adoption of Ordinance Amendment to Extend the Due Date for First-Half Real Estate Taxes](#): Thomas Lacheney, County Attorney *(Carried over from Public Hearing Held April 21, 2020)*

7. DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS

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

- a. [Draft Ordinance Requiring Surety Bond for Impounded Animals](#)

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

10. BOARD COMMENT

11. INFORMATIONAL ITEMS (NO ACTION REQUIRED)

- a. [CSA Monthly Report](#): Alisha Vines, Office on Youth Director
- b. [Social Services Quarterly Report](#): Crystal Hale, Social Services Director

12. [APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES](#)

13. [CALENDAR](#)

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-iQQ.