

# ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

REGULAR MEETING

TUESDAY, MAY 12, 2020 – 5:00 p.m.

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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.

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## 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. [Surplus Declaration and Donation of County Vehicle](#): Amanda Amos, Procurement Coordinator
- c. [Ratification of Amendment to Fee Schedule for Office on Youth Child Care](#): Glenda Bradley, Assistant County Administrator for Management Services
- d. [Rappahannock Electric Cooperative Easement](#): Stephanie Straub, Director of Management Services
- e. Minutes
  - (1) [April 28, 2020 Regular Meeting](#)

### 5. NEW BUSINESS

- a. [FY2021-FY2025 Capital Improvements Plan \(CIP\) Working Draft](#): Stephanie Straub, Director of Management Services
- b. [Award of the Contract for Remount and Refurbishment of Ambulance](#): Amanda Amos, Procurement Coordinator
- c. [Proposed Ordinance for Courthouse Security Fee](#): Thomas Lacheny, County Attorney

### 6. OLD BUSINESS

### 7. DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS

### 8. COUNTY ATTORNEY'S REPORT: Thomas Lacheny, 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. [VASAP Annual Report for 2019](#)

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

### 13. [CALENDAR](#)

## 7:00 P.M.

### 14. PUBLIC HEARING

#### HEARING #1

#### [PROPOSED SECONDARY SIX-YEAR PLAN](#)

The Board of Supervisors, in accordance with §33.2-331 of the Code of Virginia, will conduct a joint public hearing with the Virginia Department of Transportation to receive comment on the County's proposed Secondary Six-Year Plan (SSYP) for Fiscal Years

2021 through 2026, and on the Secondary System Construction Budget for Fiscal Year 2021. All projects in the SSYP that are eligible for Federal funds will be included in the Statewide Transportation Improvement Program (STIP), which documents how Virginia will obligate Federal transportation funds.

## **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](https://www.youtube.com/channel/UCnL_EM-lgrXYdfKcPI8-jOQ).