

ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

REGULAR MEETING

TUESDAY, AUGUST 25, 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. [Presentation of a Certificate of Appreciation for Janice Dillow](#): James P. Crozier, Chairman
- b. [Presentation of a Certificate of Appreciation for Walter Dillow](#): James P. Crozier, Chairman
- c. [Presentation of TRIAD SALT Awards](#): Lee H. Frame, District 5 Supervisor
- d. [Rappahannock-Rapidan Community Services \(RRCS\) Fiscal Year 2021 Program Plan](#): Jim LaGrafte, Executive Director

4. CONSENT AGENDA

- a. [FY21 Budget Amendments \(Supplementals and Transfers\)](#): Glenda Bradley, Assistant County Administrator for Management Services
- b. [Resolution for the Personal Property Tax Relief Act \(PPTRA\)](#): Sara Keeler, Finance Manager
- c. Minutes
 - (1) [August 11, 2020 Regular Meeting](#)

5. NEW BUSINESS

- a. [Award of the Contract for Recruitment Services](#): Amanda Amos, Procurement Coordinator
- b. [Approval of the Contract to Purchase Dispatch Console Furniture](#): Amanda Amos, Procurement Coordinator
- c. [Draft Infectious Disease Preparedness and Response Plan](#): Theodore L. Voorhees, County Administrator

6. OLD BUSINESS

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. [Thank You Letters from Orange County Free Clinic](#)

12. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

13. CALENDAR

6:00 P.M. RECESS FOR CLOSED MEETING

ADJOURN