

ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

REGULAR MEETING

TUESDAY, SEPTEMBER 22, 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. 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. Legislative Priorities Update for 2021: Eldon James, Rappahannock-Rapidan Regional Legislative Liaison

4. CONSENT AGENDA

- a. [FY21 Budget Amendments \(Supplementals and Transfers\)](#): Glenda Bradley, Assistant County Administrator for Management Services
- b. [Adoption of an Amendment to the Board of Supervisors' Bylaws](#): Theodore L. Voorhees, County Administrator
- c. [Contract Renewal for Property and Casualty Insurance](#): Amanda Amos, Procurement Coordinator
- d. [Contract Renewal for Veterinary Services](#): Amanda Amos, Procurement Coordinator
- e. [Request from VDOT for Secondary Street Acceptance in Wilderness Shores; Section 4](#): Alyson Simpson, Chief Deputy Clerk
- f. [Request from VDOT for Secondary Street Acceptance in Wilderness Shores; Section 7](#): Alyson Simpson, Chief Deputy Clerk
- g. Minutes
 - (1) [September 8, 2020 Regular Meeting](#)

5. NEW BUSINESS

- a. [Award of the Contract for Public Safety Building Furniture](#): Amanda Amos, Procurement Coordinator
- b. [Board of Equalization Summary of Actions](#): Stephanie Straub, Director of Management Services
- c. [FY21 Requested Staff Additions](#): Glenda Bradley, Assistant County Administrator for Management Services

6. OLD BUSINESS

7. DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS

- a. [Landfill Expansion; Cell No. 2](#): Kurt Hildebrand, Assistant County Administrator for Operations

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

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

- a. [Board of Supervisors' Two-Year Strategic Priorities FY2020-2021 – FY2021-2022](#)

10. BOARD COMMENT

11. INFORMATIONAL ITEMS (NO ACTION REQUIRED)

- a. [Parks and Recreation Quarterly Report](#): Tim Moubray, Director of Parks and Recreation
- b. [Emergency Communications Center Semi-Annual Report](#): Chris Cord, Emergency Communications Director
- c. [August 4, 2020 Culpeper Soil and Water Conservation District Minutes](#)
- d. [March 10, 2020 Airport Commission Minutes](#)

12. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

13. CALENDAR

- a. Consideration to schedule a Public Hearing for SUP 20-01 (Mid-Atlantic Pyrotechnic Arts Guild) on Tuesday, October 27, 2020 at 7:00 p.m.

14. PUBLIC COMMENT

Anyone wishing to address the Board during the public comment period must sign in on the forms that are located on the table outside of the Board Room. Public Comment period shall last no longer than fifteen minutes in its entirety, with a two (2) minute time limit per speaker. No disruptive signs, placards, noises, attire, or behavior will be permitted. Please silence all cell phones and other audible devices. Speakers shall not be permitted to speak on matters scheduled on the public hearing calendar for the day. The Chairman reserves the right to extend the comment period, revise the length of time allowed by each speaker, or determine the relevance of the subject matter to County business.

ADJOURN