

ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

GORDON BUILDING

112 WEST MAIN STREET – ORANGE, VIRGINIA 22960

TUESDAY, OCTOBER 13, 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.

4:30 P.M. BOARD OF SUPERVISORS WORKSESSION (To Be Held Before Regular Meeting)**5:00 P.M.****1. CALL TO ORDER**

- a. Pledge of Allegiance

2. ADOPTION OF AGENDA**3. SPECIAL PRESENTATIONS AND APPEARANCES**

- a. [Update from Dominion Energy](#): Sarah Marshall, External Affairs Representative
- b. ~~Recognition of the 50th Anniversary of Dogwood Village: Pam Doshier, Executive Director~~
- c. ~~Presentation from James Madison Museum: Bethany Sullivan, Director~~

4. CONSENT AGENDA

- a. [FY21 Budget Amendments \(Supplementals and Transfers\)](#): Glenda Bradley, Assistant County Administrator for Management Services
- b. [FY21 Budget Amendments for Orange County Public Schools](#): Glenda Bradley, Assistant County Administrator for Management Services
- c. [Letter of Support for Trulieve's Application for Pharmaceutical Processor](#): Rose Deal, Project Manager
- d. Minutes
 - (1) [September 22, 2020 Regular Meeting](#)

5. NEW BUSINESS

- a. [Appointment for VACo's Annual Business Meeting](#): Alyson Simpson, Chief Deputy Clerk
- b. [Implementation of EnerGov Advanced Automation](#): Theodore L. Voorhees, County Administrator
- c. Resolution in Opposition of Legislative Efforts to Repeal or Revise the Judicial Doctrine of Qualified Immunity for Law Enforcement Officials: Chairman Crozier
- d. Setbacks on Route 20 in Barboursville: Supervisor Johnson

6. OLD BUSINESS**7. DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS**

- a. [Request for Proposed Park in Unionville](#): Tim Moubray, Parks and Recreation Director
- b. [Amendment to Youth Commission Bylaws](#): Alisha Vines, Office on Youth Director

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. [June 24, 2020 Rappahannock-Rapidan Regional Commission Meeting Minutes](#)
- b. [July 16, 2020 Rapidan Service Authority Meeting Minutes](#)
- c. [Thank You Letter from Blue Ridge Area Food Bank](#)
- d. [CSA Monthly Report](#): Alisha Vines, Office on Youth Director
- e. [VDOT Monthly Report for October](#): E. Alan Saunders, Louisa Resident Engineer

12. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

13. CALENDAR

- a. ~~Consideration to Schedule a Public Hearing for REZ 20-01 (Signature Series Development, LLC; C-2 and R-4 to PDM) on Tuesday, December 1, 2020 at 7:00 p.m.~~
- b. ~~Consideration to Schedule a Public Hearing for REZ 20-02 (Storeland, LLC; C-1 to C-2 for Self-Storage Facility) on Tuesday, December 1, 2020 at 7:00 p.m.~~
- c. ~~Consideration to Schedule a Public Hearing for SUP 20-03 (Storeland, LLC; Self-Storage Facility) on Tuesday, December 1, 2020 at 7:00 p.m.~~

6:00 P.M. RECESS FOR CLOSED MEETING

- a. Consultation with legal counsel employed or retained by the public body regarding specific legal matters requiring the provision of legal advice by such counsel concerning the Wilderness Shores Subdivision and conflicts of interest. - §2.2-3711(A)(8) of the Code of Virginia

7:00 P.M. 14. PUBLIC HEARING

HEARING #1 SPOTSYLVANIA BOUNDARY LINE ADJUSTMENT

Pursuant to §15.2-3106 of the Code of Virginia, the Board of Supervisors will consider the proposed agreement with Spotsylvania County to mutually adjust the entire boundary line between the two counties since the exact location of the boundary line is not known at this time. The parcels specifically impacted are 13-3; 13-7; 13-19; 13-20; 14-1; 23-22; 23-22A; 23-23A; 23-25; 24-1-9; 24-1-16; 24-1-19; 24-1-20; 24-1-21; 24-1-22; 24-4A; 24-4D; 24-4E; 24-5; 24-8; 24-9; 24-10B; 24-11; 24-12; 24-13; 24-14; 24-15; 24-16; 24-16A; 36-1-1; 36-21; 36-22; 36-23; 36-25; 36-26; 36-27; 37-1; 37-1A; 37-1C; 37-1-1; 37-2; 37-3; 37-3A; 37-3B; 37-3C; 37-3D; 37-3E; 37-4G; 37-7; 37-8; 50-13A; 50-18; 50-37A; 50-37B; 50-37E; 50-37F; 50-47; 50-50C; 50-50D; 50-52; 50-54; 50-54A; 50-55; 50-5-16; 50-5-17; 50-5-18; 50-5-21; 50-7-3; 50-7-7; 51-1-1; 51-1-2; 51-1-3; 51-1-4; 51-3; 51-4; 51-7; 63-11; 63-12; 63-12A; 63-12D; 63-13; 63-14; 63-15; 63-44; 63-44B; 63-56; 63-56B; 63-57; 63-58; 63-3-000I; 63-3-000J; 63-3-000K; 64-1A; 64-2; 64-3; 64-4; 64-5; 74-19; 74-20; 74-21; 74-22; 74-22B; 74-23; 74-23D; 74-43; 74-44; 74-45; 74-46; 74-47; 74-49; 74-1-48; 74-1-49; 74-1-51; and 75-1-2-7. The purpose of the proposed boundary adjustment is to create a boundary line between Orange County and Spotsylvania County that runs along individual parcel boundary lines in order to keep parcels wholly within one locality. A copy of the agreement is on file in the Office of the Clerk of the Board of Supervisors and the proposed boundary line is depicted using GIS map data.

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