4:00 P.M.
1. CALL TO ORDER
   a. Pledge of Allegiance
   b. Invocation

2. ADOPTION OF AGENDA

3. APPROVAL OF CONSENT AGENDA
   a. FY13 Supplemental Appropriations: Glenda Bradley, Finance Director
   b. Fire and EMS Department Evaluations: Julie Summs, County Administrator
   c. E-911 Department Evaluations: Julie Summs, County Administrator
   d. Renewal of the Culpeper Career Resource Center Lease: Stephanie Straub, Procurement and Grant Coordinator
   e. Renewal of Joyce Engineering Contract: Kurt Hildebrand, Public Works Director
   f. Minutes
      (1) May 28, 2013 Regular Meeting

4. PUBLIC APPEARANCES
   a. Employee of the Month: Julie Summs, County Administrator
   b. Service Awards: Julie Summs, County Administrator
   c. Life Saving Awards: Julie Summs, County Administrator
   d. Business Spotlight: Faye Gish, Owner of Faye’s Office Supply
   e. Presentation of Outstanding EMS Agency Award to John Harkness, Fire and EMS Chief, on behalf of Orange County Fire and EMS: Kevin Dillard, President of Rappahannock EMS Council

5. PUBLIC COMMENT

6. BOARD COMMENT

7. ACTION ITEMS
   a. REZ 11-01: Application by Signature Series Development LLC, owner, requesting a rezoning of approximately 75.8 acres, originally tabled from the April 23, 2013 Public Hearing
   b. Transfer from the Contingency Fund for E-Civis Grant Software: Glenda Bradley, Finance Director
   c. Self-Funded Insurance Options for Medical Coverage: Julie Summs, County Administrator
   d. Vesta Pallas System Upgrade: Nicola Tidey, E-911 Center Director
   e. Public Comment Periods for Route 3 Corridor Initiative: Julie Summs, County Administrator
   f. Amended Contract for County Attorney: Chairman Goodwin

8. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

9. DISCUSSION ITEMS
   a. Re-Opening of the Locust Grove Child Care Site: Alisha Vines, Office on Youth Director
   b. Amendment to the Payroll Processing Schedule: Glenda Bradley, Finance Director
   c. Uranium Mining Resolution: Supervisor Abbs
   d. Potential Dog Park at Booster Park/Airport: Tim Moubray, Parks and Recreation Director

10. INFORMATION ITEMS
    a. Update on Processes: Gregg Zody, Planning and Zoning Director
b. **VDOT Monthly Report for June**: D. Mark Nesbit, Residency Administrator  
c. **Update on County 101 DVD**: Ashley Jacobs, Assistant to the County Administrator

**11. COMMITTEE REPORTS**

a. Action / Discussion  
b. Information

**12. CALENDAR**

a. Schedule a Public Hearing for REZ 13-01 (SJS Limited Company and D&W Investments, LLC c/o Kenneth Dotson) on Tuesday, August 13, 2013 at 7:30 p.m.  
b. Schedule a Public Hearing on amendments to Section 58-53 of the Orange County Code of Ordinances regarding penalty for nonpayment of taxes on Tuesday, July 9, 2013 at 7:30 p.m.  
c. Schedule a Presentation for Homeowners Associations on Route 3 Corridor Planning on Thursday, June 27, 2013 at 5:00 p.m. at the Lake of the Woods Clubhouse  
d. Schedule a Presentation for Local Businesses on Route 3 Corridor Planning on Thursday, June 27, 2013 at 7:00 p.m. at the Lake of the Woods Clubhouse

**6:00 P.M.**  
**RECESS FOR DINNER**

**7:30 P.M.**  
**PUBLIC HEARING**

**HEARING #1**  
**Proposed amendment to County Code - Section 26-34**: Application.

(d) In accordance with § 10.1-561 of the Code of Virginia, stream restoration and relocation projects that incorporate natural channel design concepts are not man-made channels and shall be exempt from any flow rate capacity and velocity requirements for natural or man-made channels as defined in any regulations promulgated pursuant to this ordinance. Any plan approved prior to July 1, 2014, that provides for stormwater management that addresses any flow rate capacity and velocity requirements for natural or man-made channels shall satisfy the flow rate capacity and velocity requirements for natural or man-made channels if the practices are designed to (i) detain the water quality volume and to release it over 48 hours; (ii) detain and release over a 24-hour period the expected rainfall resulting from the one year, 24-hour storm; and (iii) reduce the allowable peak flow rate resulting from the 1.5, 2, and 10-year, 24-hour storms to a level that is less than or equal to the peak flow rate from the site, assuming it was in a good forested condition, achieved through multiplication of the forested peak flow rate by a reduction factor that is equal to the runoff volume from the site when it was in a good forested condition divided by the runoff volume from the site in its proposed condition, and shall be exempt from any flow rate capacity and velocity requirements for natural or man-made channels as defined in any regulations promulgated pursuant to this ordinance. For plans approved on and after July 1, 2014, the flow rate capacity and velocity requirements of this subsection shall be satisfied by compliance with water quantity requirements in the Stormwater Management Act (§ 10.1-603.2 et seq. of the Code of Virginia) and attendant regulations, unless such land-disturbing activities are in accordance with 4 VAC 50-60-48 of the Virginia Stormwater Management Program (VSMP) Permit Regulations.

**Proposed amendment to County Code - Section 26-42**: Amendments to plan.

An approved erosion and sediment control plan may be amended by the administrator if on-site inspection indicates the approved control measures are not effective in controlling erosion and sedimentation or because of changed circumstances the approved plan cannot be carried out; provided such amendments are agreed to by persons responsible for carrying out the plan. During construction, the person responsible for implementing the approved plan may request a variance in writing from the administrator.

The County may require changes to an approved plan in the following cases:

(a) Where inspection has revealed that the plan is inadequate to satisfy applicable regulations; or  
(b) Where the person responsible for carrying out the approved plan finds that because of changed circumstances or for other reasons the approved plan cannot be effectively carried out, and proposed amendments to the plan, consistent with the requirements of this article and associated regulations, are agreed to by the County and the person responsible for carrying out the plan.

**CLOSED MEETING**

WHEREAS, the Board of Supervisors of Orange County desires to discuss in Closed Meeting the following matters:

REVISED on June 12, 2013 at 3:50 p.m.

Page 2 of 3
- One (1) matter concerning the evaluation of specific personnel - §2.2-3711(A)(1) of the Code of Virginia.
- Consultation with legal counsel pertaining to actual or probable litigation, where such consultation in open meeting would adversely affect the negotiating or litigating posture of the public body; and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. - §2.2-3711(A)(7) of the Code of Virginia;

WHEREAS, pursuant to §§2.2-3711(A)(1) and (A)(7) of the Code of Virginia, such discussions may occur in Closed Meeting;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Orange County does hereby authorize discussion of the aforestated matters in Closed Meeting.

ADJOURN