ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

GORDON BUILDING
112 WEST MAIN STREET - ORANGE, VIRGINIA 22960
TUESDAY, JANUARY 08, 2008 - 4:00 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. The Board will recess at 5:30 p.m. for a dinner. The Board will reconvene at 7:00 p.m. in Open Session. The public comment period will begin at 7:00 p.m., and may be continued after any public hearings, if necessary. In order to provide sufficient opportunity for all citizens with a concern, a three minute time limit will be imposed by the Chairman. Speakers may not cede their time to another speaker. Public Hearings will begin promptly at 7:30 p.m., as advertised. A time limit may be imposed by the Chairman. Anyone wishing to address the Board during public comment or during the public hearings 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.

4:00 P.M.

1. CALL TO ORDER
- Pledge of Allegiance

2. ORGANIZATIONAL MEETING
a. Election of Chairman
b. Election of Vice-Chairman
c. Appointment of Clerk and Deputy Clerk
d. Determination of Tie Breaker
e. Determination of 2008 Meeting Schedule (Copy of the 2008 proposed meeting schedule is attached)
f. Revision of By-laws (if necessary)
(Copy of the By-laws is attached)
g. Appointment to Board members and Staff to various Boards, Commissions, Committees, and Organizations (Copy of the 2007 Board Appointment list is attached)

3. ADOPTION OF AGENDA

4. APPROVAL OF CONSENT AGENDA
a. Supplemental Appropriations
b. Budget Transfers

5. PUBLIC APPEARANCES
a. Electoral Board – Presentation of Certificate of Election: Gloria Gilmore, Electoral Board Secretary
b. Service Award Presentation
c. ~~Resolution for Career & Technical Education Month – Barbara Bannar, Executive Director, Chamber of Commerce~~ *rescheduled for January 22, 2008*
d. VDOT Update - Don Gore, Resident Engineer

6. ACTION ITEMS
a. IFB 2008-06 Fire/Rescue Portable Radio & Paging Equipment: April Clark, Interim E-911 Center Manager
b. Hazardous Duty Employees (LEOS) Benefit Changes: Bill Rolfe, County Administrator
c. Zoning Ordinance RFP: Deborah S. Kendall, Director of Strategic Planning

7. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

8. DISCUSSION ITEMS
a. FY 2009 Revenue Sharing Program
b. Town of Gordonsville Annexation
1) Additional Information
c. Retreat?
d. Schedule for Orientation Meetings
e. Thomas Jefferson Partnership for Economic Development (TJPED) Strategic Planning Session
f. HB3202 Regional Committee

g. Meeting Request from Forestry Department
h. Meeting with the School Board

9. INFORMATION ITEMS

a. Treasurer's Report
b. Minutes of Boards/Commissions/Committees
   - RRCSB Executive Director's Report – December, 2007
c. Culpeper Soil & Water Conservation District – Letter and Resolution

10. PENDING ITEMS

a. Cluster Ordinance Update
b. Subdivision Ordinance Update
c. Proffer Policy Update
d. Tourism Corridor Overlay

11. CALENDAR

5:00 P.M. **RECESS**

7:00 P.M. **RECONVENE IN OPEN SESSION**

PUBLIC COMMENT

BOARD COMMENT

CLOSED SESSION

ADJOURN