# ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

GORDON BUILDING
112 WEST MAIN STREET - ORANGE, VIRGINIA 22960
TUESDAY, JANUARY 22, 2008 - 7:00 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 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.

**7:00 P.M.**

**1. CALL TO ORDER**
- Pledge of Allegiance
- Adoption of Agenda

**2. APPROVAL OF CONSENT AGENDA**
a. Supplemental Appropriations
b. Budget Transfers
c. ~~Minutes~~ *struck by the Chief Deputy Clerk*
d. Request to Schedule a Public Hearing on February 26, 2008
e. Waiver of Fees Request – Rapidan Better Housing (Erosion & Sediment Control)
f. Waiver of Fees Request – WorkCamp 2008 (Building)
g. Resolution of Appreciation – Bert Roby
h. Resolution for Career and Technical Education Month

**3. PUBLIC COMMENT**

**4. BOARD COMMENT**

**5. PUBLIC APPEARANCES**
a. Presentation of Resolutions
b. Investment Report: Phyllis Yancey, Treasurer and Ted Cole, Davenport and Company
c. Airport Presentation: Delta Airport Consultants and Evolve Architects/Engineers
d. Audit Presentation: Wesley Clark of Robinson, Farmer, Cox & Associates

**6. ACTION ITEMS**
a. **Debt Service Fund Budget Amendment**: Karen Karasinski, Finance Director
b. **Request for Budget Reduction**: Karen Karasinski, Finance Director
c. **Mountain Track Park**: Debra Bickley, Parks & Recreation Director
d. **Proposed Leave Buy-Back**: Bill Rolfe, County Administrator
e. **Animal Shelter Fire Alarm**: Kurt Hildebrand, Public Works Director
f. **Professional Services Agreement with Delta Airport Consultants**: Peggy Miles, Airport Manager

**7. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES**

**8. DISCUSSION ITEMS**
a. Worksessions at 2nd Tuesday Board meetings

**9. PENDING ITEMS**
a. Subdivision Ordinance Update (Worksession on February 25, 2008)
b. Proffer Policy Update
c. Tourism Corridor Overlay
d. Comprehensive Plan Review (Worksession – February 21, 2008)

**10. INFORMATION ITEMS**
a. Minutes of Boards/Commissions/Committees
   - Library Board of Trustees Minutes
b. Letter from Butch Davies – Transportation Initiatives in Orange County
c. Letter from Linda Timmons, Clerk of the Circuit Court

**11. CALENDAR**

**CLOSED SESSION**

**ADJOURN**