ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

GORDON BUILDING
112 WEST MAIN STREET - ORANGE, VIRGINIA 22960
TUESDAY, MARCH 11, 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 conduct a worksession/dinner break from 5:30 p.m. – 7:00 p.m. 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. ADOPTION OF AGENDA

3. APPROVAL OF CONSENT AGENDA
a. Supplemental Appropriations
b. Budget Transfers
c. Contingency Fund Transfer
d. Minutes
   a. January 22, 2008 – Regular Meeting
   b. January 24, 2008 – Board of Supervisors Orientation
   c. January 28, 2008 – Board of Supervisors Orientation
   d. January 30, 2008 – Board of Supervisors Orientation
   e. January 31, 2008 – Board of Supervisors Joint Meeting with School Board

e. Refund Request – Dotson

4. PUBLIC APPEARANCES
a. Service Award: Suzanne Roberts, Human Resources Manager
b. VDOT Update: Donald Gore, Resident Engineer
c. Update on School Enrollment Projections and Impact on CIP: Dr. William Crawford, School Superintendent

5. ACTION ITEMS
a. Public Hearing – Budget Amendment (Decision continued to March 11, 2008 meeting)

6. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

7. DISCUSSION ITEMS
a. VACo Town Meeting: Bill Rolfe, County Administrator
b. Booster Park Agreement: Todd Patrick, County Attorney
c. Joint Planning Area: Bill Rolfe, county Administrator

8. INFORMATION ITEMS
a. Minutes of Boards/Commissions/Committees
   - RRCSB Executive Director's Report – February, 2008
b. Treasurer's Report

9. PENDING ITEMS
a. Proffer Policy Update

b. Tourism Corridor Overlay

10. CALENDAR

5:30 P.M. WORKSESSION

PUBLIC COMMENT

1. Update on the Journey Through Hallowed Ground: Cate Magennis Wyatt

BOARD COMMENT

7:30 P.M. – PUBLIC HEARING

- **SUP07-3:** An application by the Town of Orange for a special use permit for the expansion of their existing waste water treatment plant. The proposed site is zoned (A) Agricultural, adding 2.7 acres to the existing 5-acre site and requiring a special use permit for a public utility.

CLOSED SESSION

"Mr. Chairman, I move this meeting be recessed and that the Orange County Board of Supervisors immediately reconvene in closed session for the following purposes:

- Discussion and evaluation of the Parks and Recreation department, where such discussion will necessarily involve specific individuals, as permitted by Virginia Code section 2.2-3711(A)(1), and

- Consultation with legal counsel and staff regarding actual litigation by Helen Marie Taylor, and James and Barbara Lovelace, where such consultation or briefing in an open meeting would adversely affect the negotiating or litigating posture of the County, as permitted by Virginia Code section 2.2-3711(A)(7)."

ADJOURN