ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

GORDON BUILDING
112 WEST MAIN STREET - ORANGE, VIRGINIA 22960
TUESDAY, APRIL 8, 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. ~~Minutes~~ *struck by the Chief Deputy Clerk*
d. Refund Request – Rutt
e. Refund Request - Lucas

4. PUBLIC APPEARANCES
~~a. Service Award: Julie G. Jordan, Assistant County Administrator~~ *struck by County Administrator*
b. VDOT Update: Donald Gore, Resident Engineer
c. Smart Beginnings Grant: Ruth Anne Paisley, Director of the Office on Youth

5. ACTION ITEMS
a. Schedule Public Hearing for VDOT Secondary Roads Six Year Improvements Plan: Bill Rolfe, County Administrator
b. Boros Appeal: David Grover, Director of Community Development
c. Booster Park Agreement: Bill Rolfe, County Administrator
d. Virginia Fire Service – Grant Program Agreement: Bill Rolfe, County Administrator

6. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

7. DISCUSSION ITEMS

8. INFORMATION ITEMS

9. PENDING ITEMS
a. Proffer Policy Update
b. Tourism Corridor Overlay

10. CALENDAR

5:30 P.M.

CLOSED SESSION
- Discussion concerning a prospective business or industry where no previous announcement has been made of the business or industry's interest in locating their facilities in the community, as permitted by Virginia Code section 2.2-3711(A)(5).

WORKSESSION
- Proposed New Procurement Regulations: Karen Karasinski

7:00 P.M. RECONVENE IN OPEN SESSION

PUBLIC COMMENT

BOARD COMMENT

7:30 P.M. – PUBLIC HEARING

- Proposed Fiscal Year 2008-09 Budget
- Proposed Fiscal Year 2008 Tax Levy
- Proposed Capital Improvements Plan for Fiscal Year 2008-09 through 2012-13

ADJOURN