ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

GORDON BUILDING
112 WEST MAIN STREET - ORANGE, VIRGINIA 22960
TUESDAY, APRIL 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 Chief Deputy Clerk*
~~d. Resolution of Recognition – Jones~~ *Struck by the County Administrator*
e. Resolution for Business & Industry Appreciation Week

3. PUBLIC COMMENT/PUBLIC APPEARANCES
a. Employee of the Month: Julie Jordan, Assistant County Administrator
b. Service Award: Julie Jordan, Assistant County Administrator
c. Update on Gordonsville Library: Glen Reynolds, Architect
d. Presentation on Route 3 Development: Julie Jordan, Assistant County Administrator
e. Tourism Corridor Overlay: Kenneth Dotson and Dan Holmes

4. BOARD COMMENT

5. ACTION ITEMS
a. **Septic System Repair**: Kurt Hildebrand, Director of Public Works
b. **Annual Contract for Engineering Services**: Kurt Hildebrand, Director of Public Works
c. **Review of Proposals for the Zoning Ordinance Revision**: Debbie Kendall, Director of Strategic Planning
d. **Request for Additional Funding for Juvenile Detention Facility:** Karen Karasinski, Finance Director
e. **Approval of Swim and Pool Fees for 2008 Season:** Julie Jordan, Assistant County Administrator
f. **Orange Free Clinic:** Bill Rolfe, County Administrator

6. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

7. DISCUSSION ITEMS
a. **Interview Panel for System Wide School Facilities Assessment:** Bill Rolfe, County Administrator

8. PENDING ITEMS
a. Proffer Policy Update

9. INFORMATION ITEMS
a. Treasurer's Report
b. Minutes:
(1) Culpeper Soil & Water Conservation District

10. CALENDAR

7:30 P.M. – PUBLIC HEARING
- **SUP 08-02**: An application from Kenwood Ltd./VA Tractor for a Special Use Permit to establish an

agricultural equipment and implement dealership, including maintenance and repair of said equipment and implements, to include temporary and then permanent structures and associated signage on a portion of tax map number 43-126. The property is located on State Route 15 near and adjacent to the entrance to the Thomas E. Lee Industrial Park. The proposed site is zoned Agricultural.

ADJOURN