ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

GORDON BUILDING
112 WEST MAIN STREET - ORANGE, VIRGINIA 22960
TUESDAY, MAY13, 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
(1) February 12, 2008 Regular Meeting
(2) February 19, 2008 Budget Worksession
(3) February 21, 2008 Comprehensive Plan Worksession
(4) February 25, 2008 Subdivision Ordinance Worksession
(5) February 26, 2008 Regular Meeting
(6) February 28, 2008 Budget Worksession
(7) March 4, 2008 Budget Worksession
d. Refund Request – Jamerson
e. Resolution of Recognition – Jones
f. VDOT Resolution – Abandonment of a Portion of Route 689

4. PUBLIC APPEARANCES
a. VDOT Update: Donald Gore, Resident Engineer and Quinton Elliott, Acting District Administrator
b. Airport Update: Peggy Miles, Airport Operations Manager/Adam Switzer, Delta Airport Consultants

5. ACTION ITEMS
a. Department of Aviation Grant: Karen Karasinski, Director of Finance
b. Procurement Policy: Karen Karasinski, Director of Finance
c. East Orange Ruritan Club Request for Reimbursement: Bill Rolfe, County Administrator
d. Schools CIP for FY 2009: Karen Karasinski, Director of Finance
e. Football/Cheerleading Fees: Julie Jordan, Assistant County Administrator

6. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

7. DISCUSSION ITEMS
a. Fire & Rescue Study: Jamie Clark, Director of Fire & EMS
b. Big Box Ordinance: David Grover, Director of Community Development
c. Presentation Materials from Public Presenters: Supervisor Burkett
d. Subdivision Ordinance: Deborah S. Kendall, Director of Strategic Planning
e. Timber Harvest from New Middle School Property: Kurt Hildebrand, Director of Public Works
f. Zoning Consultant Discussion: Bill Rolfe, County Administrator

8. INFORMATION ITEMS
a. Treasurer's Report

9. PENDING ITEMS
a. Proffer Policy Update

b. Tax Year to Budget Year
c. Comprehensive Review of CIP
d. Wireless Project
e. Illegal Immigration
f. Lighting Ordinance

10. CALENDAR

a. Review of County Roads with VDOT – Saturday, May 31, 2008 at 9:00 a.m. (meet in Gordon Building Parking Lot)

5:30 P.M.

WORKSESSION

- Orange County Electoral Board – Gloria Gilmore, Secretary
  Overview of the Electoral Board Duties and Relocation of Precinct 301

7:00 P.M. RECONVENE IN OPEN SESSION

PUBLIC COMMENT

BOARD COMMENT

7:30 P.M. – PUBLIC HEARING

- The Virginia Department of Transportation and the Board of Supervisors of Orange County, in accordance with Section 33.1-70.01 of the Code of Virginia, will conduct a joint public hearing in the Board of Supervisors Meeting Room, located in the basement of R. Lindsay Gordon III Building, 112 West Main Street, Orange, Virginia, at 7:30 p.m. on Tuesday, May 13, 2008. The purpose of this public hearing is to receive public comment on the proposed Secondary Six-Year Plan for Fiscal Years 2008/09 through 2014/15 in Orange County, and on the Secondary System Construction Budget for Fiscal Year 2008/09. Copies of the proposed Plan and Budget may be reviewed at the Culpeper Resident Engineer's Office of the Virginia Department of Transportation, located at 1601 Orange Road, Culpeper, or at the Orange County Administrator's Office located at 112 West Main Street, Orange, Virginia.

  All projects in the Secondary Six-Year Plan that are eligible for federal funds will be included in the Statewide Transportation Improvement Program (STIP), which documents how Virginia will obligate federal transportation funds.

CLOSED SESSION

- Discussion and evaluation of the County Administrator's Office, where such discussion will necessarily involve specific individuals, as permitted by Virginia Code section 2.2-3711(A)(1).

ADJOURN