ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

GORDON BUILDING
112 WEST MAIN STREET - ORANGE, VIRGINIA 22960
TUESDAY, MAY 27, 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
(1) March 6, 2008 Budget Worksession
(2) March 11, 2008 Regular Meeting
(3) March 13, 2008 Budget Worksession
d. Refund Request - Barrett
e. Increase of FY2009 Appropriations

3. PUBLIC COMMENT/PUBLIC APPEARANCES

4. BOARD COMMENT

5. ACTION ITEMS
a. VDOT Secondary Six Year Plan *(Discussion continued from May 13, 2008 Meeting)*
b. Referral of Comp Plan Changes to the Planning Commission: Bill Rolfe, County Administrator
c. Central Virginia Regional Jail Board: Meeting and Appointment

6. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES
a. Rappahannock Emergency Medical Services Appointment

7. DISCUSSION ITEMS
a. Property Taxes for Low Income Seniors: Supervisor Burkett
b. Gordonsville Annexation: Supervisor Burkett
c. King Project: Chairman Johnson
d. Quarterly Financial Reports: Karen Karasinski, Finance Director
e. Scope of Services for Herd Planning (Zoning Ordinance Review)
f. Proffer Policy Update: Debbie Kendall, Director of Strategic Planning

8. PENDING ITEMS
a. Tax Year to Budget Year – June 10, 2008 Worksession
b. Comprehensive Review of CIP
c. Wireless Project
d. Illegal Immigration

9. INFORMATION ITEMS
a. Minutes:
(1) Culpeper Soil & Water Conservation District
(2) TRIAD Coordinator's Activity Reports (January – April)
b. RSA Comprehensive Annual Financial Report

10. CALENDAR
a. Saturday, May 31, 2008 – Review of County Roads with VDOT (meet in the Gordon Building Parking

Lot)

b. Tuesday, June 17, 2008 – Continued Meeting from June 10, 2008, for a worksession on the Subdivision Ordinance

7:30 P.M. – PUBLIC HEARING

- **SUP 08-03**: The Orange Church of the Nazarene is requesting a special use permit for a private recreational use that includes a playground area, construction of a 28' x 60' picnic pavilion and to place a 12' x 20' storage building and a 4' x 6' church sign on property owned by the church. The property is identified on county tax maps as parcel 33-44 consisting of 3.202 acres and zoned Agricultural.

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).

RECESS

The meeting will be recessed until May 31, 2008 at 9:00 a.m.