ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

GORDON BUILDING
112 WEST MAIN STREET - ORANGE, VIRGINIA 22960
TUESDAY, JUNE 10, 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***

4. PUBLIC APPEARANCES
a. Presentation of Resolution of Appreciation
b. Employee of the Month: Julie Jordan, Assistant County Administrator
c. Service Award Presentations: Julie Jordan, Assistant County Administrator
d. VDOT Update: Donald Gore, Resident Engineer
e. Request form the Schools to Carry Forward Funds: Barbara Hill, Schools Finance Director

5. ACTION ITEMS
a. 2008 CSA Adjustment: Ruth Anne Paisley, Director of the Office on Youth
b. Revise and Amend School Budget and Appropriation: Karen Karasinski, Finance Director
c. Request from the Schools to Use Child Garden Equipment: Bill Rolfe, County Administrator
d. Literary Fund Loan Application: Karen Karasinski, Finance Director
e. Child Care Fees 2008-09: Julie Jordan, Assistant County Administrator
f. COPS Secure Our Schools Grant Application: Major Michael LaCasse

6. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

7. DISCUSSION ITEMS
a. Proposed Proffer Policy: Debbie Kendall, Director of Strategic Planning

8. INFORMATION ITEMS
a. Treasurer's Report
b. Minor Modifications to Orange County's Solid Waste Facility Permit, Permit Number 90

9. PENDING ITEMS
- Comprehensive Review of CIP
- Wireless Project
- Illegal Immigration
- Lighting Ordinance

10. CALENDAR

5:30 P.M.

WORKSESSION

- Tax Year to Budget Year Discussion

The Treasurer and Commissioner of the Revenue will be in attendance to discuss this matter.

7:00 P.M. **RECONVENE IN OPEN SESSION**

PUBLIC COMMENT

BOARD COMMENT

7:30 P.M. – PUBLIC HEARING

1. Proposed Amendment to Chapter 22, Section 22-36 of the Orange County Code of Ordinances pertaining to the following: changing the location of the polling place for Election District 3 from the Orange Fire Department, 205 Caroline Street, Orange, Virginia 22960, to Prospect Heights Middle School, located at 202 Daily Drive, Orange, Virginia 22960.

2. Proposed Amendment to Chapter 22, Section 22-1 of the Orange County Code of Ordinances pertaining to the following: the option of opening the Central Absentee Voter Election Precinct, located adjacent to the General Registrar's Office of the County of Orange, Virginia 22960, up to six (6) hours after the other voting precincts on any election day.

3. Proposed Amendment to Chapter 70, Zoning, of the Orange County Code of Ordinances pertaining to the following: an addition to Definitions, adding the definition of *Retail use, large*, for those structures in excess of 60,000 square feet, and adding an additional Supplementary District Regulation Division, requiring those structures in excess of 60,000 square feet to obtain a Special Use Permit, as well as establishing certain standards for those structures pertaining to materials, landscaping, lighting and signage, among other provisions.

ADJOURN