# ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

GORDON BUILDING
112 WEST MAIN STREET - ORANGE, VIRGINIA 22960
TUESDAY, JULY 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**
- a. Pledge of Allegiance
- b. Adoption of Agenda

**2. APPROVAL OF CONSENT AGENDA**
- a. Supplemental Appropriations for Fiscal Year 2008
- b. Supplemental Appropriations for Fiscal Year 2009
- c. Budget Transfers
- d. Minutes
  - (1) April 8, 2008 Regular Meeting
  - (2) April 15, 2008 Regular Meeting

**3. PUBLIC COMMENT/PUBLIC APPEARANCES**

**4. BOARD COMMENT**

**5. ACTION ITEMS**
- a. **Rappahannock Rapidan Community Services Board Fiscal 2009 Program Plan:** Brian Duncan, Executive Director
- b. **Approval of Middle School Plans:** Chairman Bledsoe and Moseley Architect Representatives
- c. **Economic Development Authority Budget Amendment:** Karen Karasinski, Finance Director
- d. **Office Depot Contract:** Karen Karasinski, Finance Director
- e. **Recreation Fees for Soccer:** Julie Jordan, Assistant County Administrator
- f. **Constitutional Officer Agreements**: Bill Rolfe, County Administrator

**6. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES**

**7. DISCUSSION ITEMS**
- a. CIP Review: Deborah S. Kendall, Director of Strategic Planning
- b. Discussion on Vesting or Grandfathering of Big Box Project on Route 3: Chairman Johnson

**8. PENDING ITEMS**
- a. Comprehensive Review of CIP
- b. Wireless Project
- c. Illegal Immigration
- d. Lighting Ordinance

**9. INFORMATION ITEMS**
- a. Insurance Consolidation for Volunteer Fire & Rescue: Jamie Clark, Director of Fire & Rescue

**10. CALENDAR**

**7:30 PM - PUBLIC HEARING**

- An ordinance to enact Virginia Code §15.2-2303. Conditional zoning in certain localities, which will allow the county to utilize a form of cash proffers that is modified from that which the county currently uses.

**CLOSED SESSION**

- Discussion concerning existing business or industry where no previous announcement has been made of the business or industry's interest in expanding their facilities in the community, as permitted by Virginia Code section 2.2-3711(A)(5);

- 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**