ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

GORDON BUILDING
112 WEST MAIN STREET - ORANGE, VIRGINIA 22960
TUESDAY, SEPTEMBER 09, 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 for FY2008-09
b. Request for Transfer from Contingency Funds
c. Minutes - May 27, 2008
d. Rt. 20 Sewer and Pump Station, Dominion Virginia Power Easements

4. PUBLIC APPEARANCES
a. Service Award Presentations: Julie Jordan, Assistant County Administrator
b. Employee of the Month: Julie Jordan, Assistant County Administrator
c. VDOT Update: Donald Gore, Resident Engineer
~~d. New District Health Director: Dr. Dana Bradshaw~~ Rescheduled for October 14, 2008
e. Population Projection Methodology for School Assessment Report: Carl Chaffin, PHD
f. Tourism Corridor Overlay Update: Dan Holmes and Kenny Dotson
g. 4th Quarter Reporting Fiscal Year 2008: Karen Karasinski, Finance Director

5. ACTION ITEMS
a. **Personal Property Tax Relief Act – Calendar Year 2008:** Karen Karasinski, Finance Director
b. **Budget Amendment:** LTC Timothy Murphy, Sheriff's Office
c. **Holiday Schedule:** Bill Rolfe, County Administrator
d. **Destroyed Livestock/Poultry Claim:** Bill Rolfe, County Administrator
e. **Proposed Ordinance to Amend Chapter 54 Subdivisions and to Cancel a Public Hearing:** Bill Rolfe, County Administrator

6. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

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

8. INFORMATION ITEMS
a. Treasurer's Report
b. Auditor of Public Accounts – Report on Clerk of the Circuit Court's Office

9. PENDING ITEMS
- Wireless Project
- Illegal Immigration
- Lighting Ordinance

10. CALENDAR

5:30 P.M. **RECESS (dinner)**

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

PUBLIC COMMENT

BOARD COMMENT

7:30 P.M. - PUBLIC HEARING

- Proposed Amendment to Chapter 6, Animals, of the Orange County Code of Ordinances pertaining to the following: changing references in current County code from Title 3.1 of the Code of Virginia, 1950, as amended, to Title 3.2 of the Code of Virginia, 1950, as amended, to be effective as of October 1, 2008, due to changes made by the General Assembly; adding additional language to the definition of a dangerous dog; adding language regarding the trial process for violating the County's comprehensive animal laws; adding language requiring the owner of a dog that has been found to be dangerous to register the animal with the Commonwealth of Virginia Dangerous Dog Registry, among other requirements; and adding penalties for owners of dangerous dogs for repeated offenses committed by the dangerous dog.

CLOSED SESSION

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

- Discussion of the evaluation, assignment, appointment and performance of the department directors and division managers who report to the County Administrator, where such discussion will necessarily involve specific individuals, as permitted by Virginia Code section 2.2-3711(A)(1).

ADJOURN