ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

GORDON BUILDING
112 WEST MAIN STREET - ORANGE, VIRGINIA 22960
TUESDAY, NOVEMBER 25, 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 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. Anyone wishing to address the Board during public comment 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.
ZONING ORDINANCE WORKSESSION

6:00 P.M.
JOINT MEETING WITH THE ORANGE COUNTY SCHOOL BOARD

7:00 P.M.

1. CALL TO ORDER
- a. Pledge of Allegiance
- b. Adoption of Agenda

2. APPROVAL OF CONSENT AGENDA
- a. Supplemental Appropriations
- b. Budget Transfers
- c. Minutes
  1. October 14, 2008 – Regular Meeting
  2. October 28, 2008 – Regular Meeting

3. PUBLIC COMMENT/PUBLIC APPEARANCES
- a. Public Comment

4. BOARD COMMENT

5. ACTION ITEMS
- a. **Land & Easements Acquisitions – Phase I:** Peggy Miles, Airport Operations Manager
- b. **Award of Contract for Phase II Perimeter Fence at Airport:** Peggy Miles, Airport Operations Manager
- c. **Delta Airport Consultants – Amendment Three (3):** Peggy Miles, Airport Operations Manager

6. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES
- a. Youth Council Members 2008-2009

7. DISCUSSION ITEMS

8. INFORMATION ITEMS

9. PENDING ITEMS
- a. Wireless Project
- b. Illegal Immigration
- c. Lighting Ordinance
- d. Noise/Nuisance Ordinance

10. CALENDAR

7:30 P.M. – PUBLIC HEARING

- In conformity with Va. Code Ann. § 15.2-1427 and other applicable Va. Code provisions, to consider a Resolution of the Board of Supervisors Regarding the Creation of the Central Virginia Regional Jail Authority and Approving the Amended and Restated Regional Jail Agreement, the Issuance of the Authority's Revenue Obligations and other matters in connection therewith. This resolution proposes the use of a regional jail authority under Va. Code Ann. Chapter 3, Article 3.1 of Title 53.1 for purposes of ownership and operation of the existing Central Virginia Regional Jail.

- In conformity with Va. Code Ann. § 15.2-1800 and other applicable Va. Code provisions, to consider the disposition of Orange County real and personal property, used by the Jail Board for operation of the existing Central Virginia Regional Jail, to the Jail Authority once it has been created.

- Proposed disposition of real property to the Economic Development Authority, tax map no. 57-30F, 5 acres.

CLOSED SESSION

- Consultation with legal counsel regarding actual litigation, as permitted by Virginia Code section 2.2-3711 (A)(7);
- Consultation with legal counsel regarding a specific legal matter requiring the provision of legal advice, as permitted by Virginia Code section 2.2-3711 (A)(7).

ADJOURN