ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

GORDON BUILDING
112 WEST MAIN STREET - ORANGE, VIRGINIA 22960
TUESDAY, DECEMBER 9, 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 break at 4:45 p.m. for a joint dinner meeting with the Orange County Nursing Home and 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. Budget Transfers for FY2009
b. Minutes
   1) November 12, 2008, Regular Minutes
   2) November 18, 2008, Budget Worksession
c. Request of Refund for Zoning Permit Fee - Lovelace

4. PUBLIC APPEARANCES
a. Service Award Presentations: Julie Jordan, Assistant County Administrator
b. VDOT Update: Donald Gore, Resident Engineer and Jim Utterback, District Administrator
c. School Assessment Presentation: BCWH
d. Report on Delinquent Tax Suits: Henry Lee Carter

5. ACTION ITEMS
a. **Central Virginia Regional Jail Authority** *(public hearing held on 11/25/08 – no action taken at that time)*
b. **Award of Contract for Burn Building:** Kurt Hildebrand, Director of Public Works
c. **Broadband Report:** Vanetta Pledger, Director of Information Technology
d. **Water Supply Plan:** Supervisor Lee Frame
e. **Proposed Supplemental Assessment Ordinance:** Sharon Pandak, Interim County Attorney
f. **Comprehensive Plan Action by Planning Commission:** Debbie Kendall, Director of Strategic Planning

6. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

7. DISCUSSION ITEMS
a. OAR Funding Request: Julie Jordan, Assistant County Administrator
b. Joint Planning Area: Bill Rolfe, County Administrator

8. INFORMATION ITEMS
a. Treasurer's Report
b. Letter from VDOT regarding changes to the Secondary and Primary Systems of State Highways

9. PENDING ITEMS
- Wireless Project
- Illegal Immigration
- Lighting Ordinance
- Noise/Nuisance Ordinance

10. CALENDAR
a. Organizational Meeting – January 6, 2009
b. Proposed 2009 Meeting Schedule
c. Board Retreat

4:45 P.M. **RECESS FOR A JOINT DINNER MEETING WITH THE ORANGE COUNTY NURSING HOME COMMISSION AT THE NURSING HOME, 120 DOGWOOD LANE, ORANGE.**

7:00 P.M. **RECONVENE**

PUBLIC COMMENT

BOARD COMMENT

7:30 P.M. - PUBLIC HEARINGS

- Proposed Tax Exempt status, pursuant to §58.1-3651 VA Code Ann., for property owned by the James Madison Memorial Foundation, tax map nos. 044A4002600330, 0.2397 acres, and 044A4002600340, 0.5076 acres, totaling 0.7473 acres (real and personal property).

  For 2008 the assessed value of the real property for which the exemption is sought is, respectively, $125,000, and $227,400, totaling $352,400. There is no County assessed value for tangible personal property. The 2008 County real estate taxes assessed against the subject real properties are, respectively, $587.50 and $1,068.78, totaling $1,656.28, and no County taxes were assessed for personal property;

- Proposed Tax Exempt status, pursuant to §58.1-3651 VA Code Ann., for property owned by the Central Virginia Battlefields Trust Inc., tax map nos. 0240000000011A, 12.347 acres, and 0240000000011F TODD, 6 acres, totaling 18.347 acres (real property).

  For 2008 the assessed value of the real property for which the exemption is sought is, respectively, $1,736,600, and $1,132,900, totaling $2,869,500. The 2008 real estate taxes assessed against the subject real property are, respectively, $8,162.02 and $5,324.63, totaling $ 13,486.65; and

- SUP08-06: The Montpelier Foundation is requesting a special use permit to exceed the square footage limit on signs, and allow lighted signs in the Agricultural zoning district. The property is identified on county tax maps as parcels 42-20, 42-25, and 42-25A and is zoned Agricultural (A). The property is located on State Route 20 west of the intersection of Route 693 and Route 20.

CLOSED SESSION

ADJOURN