ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

GORDON BUILDING
112 WEST MAIN STREET - ORANGE, VIRGINIA 22960
TUESDAY, FEBRUARY 24, 2009 – 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. 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.

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) ~~January 10, 2009 Board Retreat~~ ***struck***
  - (2) ~~January 11, 2009 Board Retreat~~ ***struck***
  - (3) January 13, 2009 Regular Meeting
  - (4) January 20, 2009 Budget Worksession
  - (5) ~~February 3, 2009 Regular Meeting (Originally scheduled for January 27, 2009)~~ ***struck***
  - (6) ~~February 10, 2009 Regular Meeting~~ ***struck***

3. PUBLIC COMMENT/PUBLIC APPEARANCES
- a. Public Comment
- b. Airport Terminal Update: Delta Airport Consultants & Evolve Architects

4. BOARD COMMENT

5. ACTION ITEMS
- a. **Mutual Aid Agreement Between Orange County and Louisa County:** April Clark, E911 Center Manager
- b. **Middle School Construction Project Manager:** Karen Karasinski, Finance Director
- c. **Wireless Broadband Maintenance Agreement Renewal:** Vanetta Pledger, Information Technology Director
- d. **Orange County Fair Association, Inc. Rezoning:** David Grover, Director of Community Development
- e. **PetSmart Charities Grant Acceptance:** Beth Hamilton, Animal Shelter Director
- f. **Request for Additional Funds:** Karen Karasinski, Finance Director
- g. **Fiscal Year 2009 Budget Adjustment:** Karen Karasinski, Finance Director

6. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

7. DISCUSSION ITEMS
- a. Solid Waste: Kurt Hildebrand, Director of Public Works
  - (1) Soderquist Contract
  - (2) ~~Landfill vs. Transfer Station~~ ***struck – discussion to be held on March 3, 2009***
  - (3) ~~PPEA vs. Traditional Design/Construction~~ ***struck – discussion to be held on March 3, 2009***
- b. Legislative Bills HB1788 and SB1276: Bill Rolfe, County Administrator
- c. Advertisement of Agenda: Bill Rolfe, County Administrator
- d. Habitat for Humanity Planning Grant Application: Bill Rolfe, County Administrator
- e. Composition of the Orange County Planning Commission: Supervisor Burkett

8. INFORMATION ITEMS
- a. Treasurer's Investment Report

9. PENDING ITEMS

a. Wireless Project
b. Lighting Ordinance
c. Noise/Nuisance Ordinance
d. Booster Park

10. CALENDAR

11. DELIVERY OF FY10 BUDGET

CLOSED MEETING

ADJOURN