ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

GORDON BUILDING
112 WEST MAIN STREET - ORANGE, VIRGINIA 22960
TUESDAY, APRIL 28, 2009 - 6:00 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.

6:00 P.M.

PRESENTATION ON FARMLAND AND OPEN SPACE PRESERVATION TECHNIQUES
Kevin Schmidt, Coordinator, Office of Farmland Preservation

7:00 P.M.

1. **CALL TO ORDER**
   - Pledge of Allegiance

2. **ADOPTION OF AGENDA**

3. **APPROVAL OF CONSENT AGENDA**
   a. Supplemental Appropriations
   b. Budget Transfers
   c. Resolution for Business & Industry Appreciation Week
   d. Waiver of Fees – Somerset Steam & Gas Engine Association
   e. Proclamation for National Safe Boating Week: May 16-22, 2009
   f. Minutes
      (1) March 12, 2009 Budget Worksession
      (2) April 7, 2009 Regular Meeting
      (3) April 9, 2009 Budget Worksession
      ~~(4) April 14, 2009 Regular Meeting~~
   g. Resolution of Appreciation to Allen Huffman

4. **PUBLIC COMMENT/PUBLIC APPEARANCES**
   a. Presentation of System Wide School Assessment: Roger Richardson, BCWH
   b. Presentation of TMDLs for York River Basin: Greg Wichelns, District Manager of the Culpeper Soil and Water Conservation District

5. **BOARD COMMENT**

6. **ACTION ITEMS**
   a. Authorization for Sheriff's Office to Submit Edward Byrne Memorial Justice Assistance Grant (JAG): Major Mike LaCasse

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

8. **DISCUSSION ITEMS**
   a. Pool Fund: Supervisor Burkett
   b. Automobile Decals to Access Collection Centers/Landfill: Supervisor Burkett
   c. Schedule Public Hearing for VDOT Six Year Plan – Proposed date: May 26, 2009 at 7:30 p.m.
   d. Crackerjacks: Supervisor Pace

9. **INFORMATION ITEMS**

10. **CALENDAR**

CLOSED MEETING

ADJOURN