ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

GORDON BUILDING
112 WEST MAIN STREET - ORANGE, VIRGINIA 22960
TUESDAY, JUNE 30, 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. 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.

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. Minutes
      (1) June 9, 2009 Regular Meeting
   d. Waiver of Landfill Tipping Fees: Gordonsville Street Festival
   e. Appropriation of Interest Earnings: Nursing Home Project
   f. Middle School Project Bonds

4. **PUBLIC COMMENT/PUBLIC APPEARANCES**
   a. Public Comment

5. **BOARD COMMENT**

6. **ACTION ITEMS**
   a. **Fiscal Year 2009-2010 Debt Service Budget Amendment:** Bill Rolfe, County Administrator
   b. **Assistance to Firefighters Fire Station Construction Grant:** Jamie Clark, Fire & EMS Director
   c. **Carry Forward Funds for School System to Purchase Buses:** Bill Rolfe, County Administrator
   d. **Landfill Expansion:** Bill Rolfe, County Administrator and representatives from Draper Aden Associates

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

8. **DISCUSSION ITEMS**
   a. Composition of Planning Commission
   b. Culpeper Soil & Water Conservation TMDL Implementation Plan
   c. Orange/Spotsylvania County Line: Debbie Kendall, Director of Strategic Planning
   d. Department of Environmental Quality (DEQ): Teri Pace, District Four Supervisor
   e. Joint Planning Area Map: Teel Goodwin, District Three Supervisor

9. **INFORMATION ITEMS**
   a. Letter from VDOT

10. **CALENDAR**

7:30 PM - PUBLIC HEARINGS:

- ~~Proposed Tax Exempt status, pursuant to §58.1-3651 VA Code Ann., for property owned by The Orange County Historical Society, Inc. tax map no 044A-40016001-60.~~

  ~~For 2009 the assessed value of the real property for which the exemption is sought will be $246,000. No tangible personal property of The Orange County Historical Society, Inc. was assessed in 2009.~~

~~The approximate value of County real estate taxes for 2009 on these two parcels will be $2,500 to the County of Orange.~~

PUBLIC HEARING RESCHEDULED PER THE APPLICANT'S REQUEST. THE HISTORICAL SOCIETY ACTUALLY OWNS THREE PARCELS OF LAND AND ONLY ONE PARCEL WAS REQUESTED FOR EXEMPTION FROM TAXATION.

CLOSED MEETING:

WHEREAS, the Board of Supervisors of Orange County desires to discuss in Closed Meeting:

1) A claim by Wilderness Shores and consultation with legal counsel pertaining to probable litigation, where such consultation in open meeting would adversely affect the negotiating or litigating posture of the public body;

2) *Kendall v. Higginbotham, et al*., CL 07-152, consultation with legal counsel pertaining to actual litigation, where such consultation in open meeting would adversely affect the negotiating or litigating posture of the public body;

WHEREAS, pursuant to §§2.2-3711.A. 7, VA Code Ann., such discussions may occur in Closed Meeting;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Orange County does hereby authorize discussion of the aforestated matters in Closed Meeting.

ADJOURN