ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

GORDON BUILDING
112 WEST MAIN STREET - ORANGE, VIRGINIA 22960
TUESDAY, JULY 14, 2009 - 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 5:30 p.m. dinner 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. 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. Supplemental Appropriations
b. Minutes
~~(1) June 30, 2009 Regular Meeting~~
~~(2) July 3, 2009 Special Meeting~~
c. Right of Way Easement Agreement – Rappahannock Electric Cooperative
d. Revisions to Bank of America Account Authorizations

4. PUBLIC APPEARANCES
a. Presentation of Service Awards: Julie Jordan, Acting County Administrator
b. VDOT Update: Don Gore, Resident Engineer

5. ACTION ITEMS
a. **Rappahannock Rapidan Community Services Board Fiscal 2010 Program Plan:** Brian Duncan, Executive Director (7:00 p.m. session)
b. **Extension of SkyWorld Aviation, Inc. License Agreement**: Kurt Hildebrand, Director of Public Works

6. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

7. DISCUSSION ITEMS
a. Draft Zoning Ordinance: Debbie Kendall, Interim Planning Director
b. Pending DEQ Permits: Supervisor Frame
c. Annadale: Supervisor Johnson
d. Letter from Governor Kaine: Supervisor Pace

8. INFORMATION ITEMS
a. Treasurer's Report
b. Letter from Central Virginia Battlefields Trust

9. CALENDAR
~~a. August 11, 2009 - Proposed Joint Dinner Meeting with the Economic Development Authority~~
b. September 22, 2009 - Proposed Joint Dinner Meeting with the Dogwood Village Health Center Commission (beginning at 4:00 p.m.)

5:30 P.M. RECESS FOR DINNER

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

PUBLIC COMMENT

BOARD COMMENT

CLOSED MEETING

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

- Discussion or consideration of the acquisition of real property for a public purpose where discussion in an open meeting would adversely affect the bargaining position or negotiation strategy of the public body;

- Consultation with legal counsel regarding two specific legal matters requiring the provision of advice of legal counsel;

- Assignment of a specific public official and legal advice related thereto;

- Performance of a specific employee and legal advice related thereto – pursuant to 2.2-3711.A.1 and 7 and;

WHEREAS, pursuant to §2.2-3711.A.3 and 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