ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

GORDON BUILDING
112 WEST MAIN STREET - ORANGE, VIRGINIA 22960
TUESDAY, AUGUST 11, 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. Budget Transfers
   c. Minutes
      (1) July 28, 2009 Regular Meeting

4. **PUBLIC APPEARANCES**
   a. Employee of the Month: Julie Jordan, Acting County Adminsitrator
   b. Presentation of Service Awards: Julie Jordan, Acting County Administrator
   c. VDOT Update: Don Gore, Resident Engineer

5. **ACTION ITEMS**
   a. **Schools Request for Supplemental Appropriation – American Recovery and Reinvestment Act**: Barbara Hill, Schools Finance Director
   b. **Schools Request for a Transfer of State Fiscal Stabilization Funds**: Barbara Hill, Schools Finance Director
   c. **Requests from the Library for Purchase Order Approval**: Katie Hill, Library Director
   d. **FY10 Supplemental Appropriation**: Karen Karasinski, Finance Director
   e. **Delta Airport Consultants – Proposed Base Agreement:** Kurt Hildebrand, Director of Public Works
   f. **Purchase of Aviation Fuel:** Kurt Hildebrand, Director of Public Works
   g. **Requests from Mother Dear's Community Center (MDCC) for Tax Relief:** Julie Jordan, Acting County Administrator
   h. **Proposed Personnel Policy Revision**: Julie Jordan, Acting County Administrator
      (1) Loudermill Hearing
      (2) Grievance Procedure
   i. **Mine Run Fire Station**: Julie Jordan, Acting County Administrator

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

7. **DISCUSSION ITEMS**
   a. Proposed Composition of the Planning Commission: Sharon Pandak, County Attorney
   b. Proposed Storm Water Management Regulations: Debbie Kendall, Interim Planning Director and Greg Wichelns, Culpeper Soil and Water Conservation District
   c. Unimproved Land Not Zoned Agricultural: Debbie Kendall, Interim Planning Director
   d. 275th Anniversary Update: Julie Jordan, Acting County Administrator
   e. Gordonsville Pool: Chairman Frame

8. INFORMATION ITEMS

a. Treasurer's Report
b. Letter from Department of Environmental Quality (DEQ)
c. Resolutions by the Planning Commission
d. Letter from Delegate Rob Bell

9. CALENDAR

a. Proposed Dinner Meeting with the Orange County Extension Office

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,

- *Orange County Virginia v. Orange County Boosters Club, Inc.* and *Orange County Boosters Club, Inc. v. Orange County*, CL09000084; and

WHEREAS, pursuant to §2.2-3711.A.1, 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