ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

GORDON BUILDING
112 WEST MAIN STREET - ORANGE, VIRGINIA 22960
TUESDAY, OCTOBER 13, 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. Library – Decrease of FY2010 Appropriations
c. Minutes
(1) August 25, 2009 Regular Meeting
~~(2) September 8, 2009 Regular Meeting~~

4. PUBLIC APPEARANCES
a. Employee of the Month: Julie Jordan, Acting County Administrator
b. Presentation of Service Awards: Julie Jordan, Acting County Administrator
c. VDOT Update: Don Gore, Resident Engineer
d. Presentation of Trophy by Bob Reid
e. Tax Suit Update: Henry Carter

5. ACTION ITEMS
a. **Proposed FY 2010-2011 Budget Meeting Schedule:** Karen Karasinski, Finance Director and Julie Jordan, Acting County Administrator
b. **Proposed Personnel Policy Change – Policy 2.4 Standards of Conduct:** Julie Jordan, Acting County Administrator
c. **Designation of a Voting Delegate for the VACo Annual Meeting**: Julie Jordan, Acting County Administrator

6. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

7. DISCUSSION ITEMS
a. Political Signs: Debbie Kendall, Interim Planning Director
b. Round Hill Proffers: Debbie Kendall, Interim Planning Director
c. Route 29 Corridor Study: Debbie Kendall, Interim Planning Director
d. Alternative On-Site Sewage (AOSS): Debbie Kendall, Interim Planning Director
e. Urban Development Area Statistics: Debbie Kendall, Interim Planning Director
f. Possible Changes to Animal Control Ordinance Relating to Dogs as a Result of Citizen Concerns: Sharon Pandak, County Attorney
g. Holiday Market and Tree Lighting Weekend: Julie Jordan, Acting County Administrator
h. Horse Trails for Park Service: Supervisor Pace
i. Master 20 Year Plan: Supervisor Pace

8. INFORMATION ITEMS
a. Treasurer's Report

9. CALENDAR

5:30 P.M. RECESS FOR DINNER

7:00 P.M. RECONVENE

PUBLIC COMMENT

BOARD COMMENT

7:30 P.M. **PUBLIC HEARINGS**

1. Proposed Amendments to County Code Chapter 58, Taxation,
   - Sec. 58-418: Food and Beverage Tax: Exemptions,
   - Sec. 58-106: Pollution Control Equipment and Facilities: Definitions,
   - Sec. 58-382: Land Preservation Assessment: Definitions,
   - Division 3. Exemptions for certain elderly and disabled persons:
     Sec. 58-133: Qualifications for grant of exemption,
     Sec. 58-134: Claim procedure,
     Sec. 58-135: Calculation of amount of exemption,
     Sec 58-136: Changes in status,
     Sec. 58-137: Penalties for violation of division; and

2. Proposed Amendments to County Code Chapter 62. Traffic and Vehicles, Sec. 62-2: Reimbursement of expenses incurred in responding to DUI and other traffic incidents.

CLOSED MEETING

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

1. *Orange County, Virginia v. Orange County Boosters Club, Inc*., and *Orange County Boosters Club, Inc. v. Orange County*, CL09000084
   (§ 2.2-3711.A. 7 VA Code Ann.);

2. *National Trust for Historic Preservation, et al*. *v. Board of Supervisors of Orange County*, CL09000240 (§ 2.2-3711.A. 7 VA Code Ann.);

3. Discussion of possible boundary line adjustment with Spotsylvania County and negotiating issues related thereto (§ 15.2-2907.D. and 2.2-3711.A.7 VA Code Ann.;

4. Legal advice related to Annadale Active Adult Communities (§ 2.2-3711.A. 7 VA Code Ann.);

5. Discussion concerning a prospective business or industry where no previous announcement has been made of the business' or industry's interest in locating in the community (§ 2.2-3711.A. 5 VA Code Ann.);

6. Two (2) personnel matters –

   a. Discussion, consideration or interviews of prospective candidates for employment of the County Administrator, performance of specific employees and contractual and legal matters and advice related thereto (§ 2.2-3711.A.1, 6, and 7 VA Code Ann.);

   b. Discussion of personnel matters relating to employment, assignment and performance of specific employees and legal issues related thereto (§ 2.2-3711.A. 5 VA Code Ann.); and

7. Discussions of potential acquisition of interests in property for purposes of expanding the Airport where discussion in open meeting would adversely affect the bargaining position of the Board; and

WHEREAS, pursuant to §§2.2-3711.A.1, 3, 5, 6, 7, and 15.2-2907.D. 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