

# ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

GORDON BUILDING

112 WEST MAIN STREET - ORANGE, VIRGINIA 22960

TUESDAY, JANUARY 12, 2010 - 4:00 p.m.

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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. for a dinner worksession 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.

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## 4:00 P.M.

### 1. CALL TO ORDER

- Pledge of Allegiance

### 2. ADOPTION OF AGENDA

### 3. APPROVAL OF CONSENT AGENDA

- [Supplemental](#) Appropriations
- Minutes
  - [December 8, 2009](#) Regular Meeting
  - ~~[December 15, 2009](#) Budget Worksession~~

### 4. PUBLIC APPEARANCES

- Presentation of Service Awards: Julie Jordan, County Administrator
  - William Strong, Building Department – Assistant Building Inspector, 5 years (not attending)
  - Ann McMenamin, Fire & EMS Department – Administrative Assistant, 5 years (attending)
- VDOT Update: Roy Tate, Assistant Resident Engineer
- Presentation of Election Certificates: Raymond Cady, Registrar
- 8U – Orange County Stingers 2009 AAU Tackle Football National Champions Recognition: Demetrius Washington, Stinger Football (7 p.m.)

### 5. ACTION ITEMS

- [In-Car Video System Purchase](#): Major Mike LaCasse, Sheriff's Office
- [Amendments](#) to Rappahannock Regional Criminal Justice Academy Charter Agreement: Julie Jordan, County Administrator

### 6. [APPOINTMENTS](#) TO BOARDS, COMMISSIONS, AND COMMITTEES

- Joint Planning Area Members (Board Member Appointments)
- Sesquicentennial Committee (Board Member Appointments)
- Thomas Jefferson Partnership for Economic Development (Staff Appointment)
- Rappahannock-Rapidan Regional Commission (Staff Appointment)

### 7. DISCUSSION ITEMS

- [2035 Regional](#) Long Range Transportation Plan: Debbie Kendall, Interim Planning Director
- [Comprehensive](#) Plan Update: Debbie Kendall, Interim Planning Director
- [County](#) Reassessment: Julie Jordan, County Administrator
- [Letter to State Legislators](#): Julie Jordan, County Administrator
- [Composition of Planning Commission](#): Supervisor Burkett

### 8. INFORMATION ITEMS

- ~~Treasurer's Report~~
- [AAU Tackle](#) Football Article

### 9. [CALENDAR](#)

## 5:30 P.M.

RECESS FOR DINNER WORKSESSION

**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:

- *Board of Supervisors, Orange County, Virginia v. Helen Marie Taylor and several parcels of land, CL07-156*, and related potential acquisition of real property for a public purpose where discussion in open meeting would adversely affect the bargaining position, negotiating or litigation strategy of the Board;
- Discussion concerning a prospective business where no previous announcement has been made of the business' interest in locating in the community; and
- *Orange County Virginia v. Orange County Boosters Club, Inc. and Orange County Boosters Club, Inc. v. Orange County, CL09000084*;

**WHEREAS**, pursuant to §2.2-3711.A. 3, 5 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.

**BUDGET WORKSESSION**

**ADJOURN**