

ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

GORDON BUILDING

112 WEST MAIN STREET - ORANGE, VIRGINIA 22960

TUESDAY, JANUARY 26, 2010 – 7:00 P.M.

Unless otherwise indicated or 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.

7:00 P.M.

1. CALL TO ORDER

- a. Pledge of Allegiance

2. ADOPTION OF AGENDA

3. APPROVAL OF CONSENT AGENDA

- a. [Supplemental](#) Appropriations
- b. [Budget](#) Transfers
- c. [Contingency](#) Fund Transfers
- d. ~~New Middle School Easement (Dotson)~~
- e. Minutes
 - 1) [December 15, 2009](#) Budget Worksession
 - 2) [January 5, 2010](#) Organizational Meeting
 - 3) [January 12, 2010](#) Regular Meeting
- f. ~~Supplemental Appropriation Request from the Orange County Public Schools~~
- g. [Resolution](#) of Appreciation - Roberts
- h. [Schedule](#) Public Hearing for Skydive Orange Lease - February 9, 2010

4. PUBLIC COMMENT/PUBLIC APPEARANCES

- a. Public Comment

5. BOARD COMMENT

6. ACTION ITEMS

- a. [Clear](#) Communication Radios and Pagers: Jamie Clark, Director of Fire & EMS
- b. [Insurance](#) Consultant: Karen Karasinski, Finance Director and Julie Jordan, County Administrator
- c. [Board](#) of Supervisors By-laws: Sharon Pandak, County Attorney
- d. [Proposed](#) Revisions to the Litter Control Committee By-laws: Sharon Pandak, County Attorney
- e. [Draft](#) Letter to Legislators: Debbie Kendall, Interim Planning Director
- f. [CDBG](#) Planning Grant – Broadband Initiative: Julie Jordan, County Administrator

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

8. DISCUSSION ITEMS

- a. 2035 Regional Long Range Transportation Plan

9. INFORMATION ITEMS

- a. ~~Treasurer's Report~~

10. [CALENDAR](#)

11. BUDGET WORKSESSION - CANCELLED

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.);

WHEREAS, pursuant to §§2.2-3711.A.1 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 aforesated matters in Closed Meeting.

ADJOURN