

ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

GORDON BUILDING

112 WEST MAIN STREET - ORANGE, VIRGINIA 22960

TUESDAY, MARCH 23, 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
- b. Invocation

2. ADOPTION OF AGENDA

3. APPROVAL OF CONSENT AGENDA

- a. [Supplemental](#) Appropriations
- b. [Budget](#) Transfers
- c. [Proclamation](#) – Child Abuse Prevention Month
- d. Minutes
 - 1) [February 16, 2010](#) Budget Worksession
 - 2) [February 23, 2010](#) Regular Meeting
 - 3) [February 25, 2010](#) Budget Worksession
 - 4) [March 2, 2010](#) Budget Worksession

4. PUBLIC COMMENT/PUBLIC APPEARANCES

- a. Public Comment

5. BOARD COMMENT

6. ACTION ITEMS

- a. [Personnel](#) Plan Policy Amendments: Julie Jordan, County Administrator
- b. [Draft Letter](#) to the National Park Service, Julie Jordan, County Administrator

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

- a. [Skyline CAP](#)

8. DISCUSSION ITEMS

- a. Wilderness Shores Way: Julie Jordan, County Administrator
- b. Budget Update: Julie Jordan, County Administrator and Karen Karasinski, Finance Director
 1. State Budget Update: Julie Jordan, County Administrator and Karen Karasinski, Finance Director
 2. ~~Restructure of Part-Time Funding: Jamie Clark, Director of Fire & EMS~~

9. INFORMATION ITEMS

- a. [Treasurer's](#) Report
- b. [Letter](#) from Auditor of Public Accounts
- c. [Planning](#) Commission Annual Report
- d. [Board](#) of Zoning Appeals Annual Report
- e. [Letter](#) from Rapidan Better Housing

10. COMMITTEE REPORTS

11. [CALENDAR](#)

7:30 P.M.

PUBLIC HEARING

- **PROPOSED AMENDMENTS TO COUNTY CODE CHAPTER 2, ADMINISTRATION, Sec. 2-62
Composition; qualification of members; terms of office.**

To change the size of the Planning Commission from 11 to five (5) members whose terms coincide with the Member of the Board of Supervisors of the district and to make the Supervisor position on the Planning Commission a liaison with no voting privileges.

CLOSED MEETING

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

1. Assignment, performance and salaries of specific appointees or employees (§ 2.2-3711.A.1 and 7 VA Code Ann.); and
2. Legal advice regarding provisions of the Subdivision Ordinance (§ 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 aforesaid matters in Closed Meeting.

ADJOURN