

ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

GORDON BUILDING

112 WEST MAIN STREET - ORANGE, VIRGINIA 22960

TUESDAY, APRIL 13, 2010 - 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. for 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
- Invocation

2. ADOPTION OF AGENDA

3. APPROVAL OF CONSENT AGENDA

- [Supplemental](#) Appropriations
- [Budget](#) Transfers
- Minutes
 - ~~March 4, 2010 Budget Worksession (Meeting Canceled)~~
 - [March 9, 2010](#) Regular Meeting
 - [March 11, 2010](#) Budget Worksession
 - [March 23, 2010](#) Regular Meeting
- ~~S.J.S. Limited Company and D & W Investments, L.L.C. Easement (Struck by County Administrator)~~
- [Resolution](#) for Business & Industry Appreciation Week
- [Resolution](#) for Foster Care Provider of the Year - 2009 (Animal Shelter)

4. PUBLIC APPEARANCES

- Presentation of Service Awards: Julie Jordan, County Administrator
 - Billy Curry, E-911 Addressing Coordinator, 10 years of service (attending)
- ~~Employee of the Month: Julie Jordan, County Administrator (Struck by County Administrator)~~
- Animal Shelter Foster Care Provider of the Year – 2009: Julie Jordan, County Administrator
- VDOT Update: Don Gore, Resident Engineer

5. ACTION ITEMS

- [Project Funding Reduction](#): Karen Karasinski, Finance Director
- [Resolution](#) to Adopt the Capital Improvement Plan for Fiscal Year 2010-2011 through 2014-2015: Karen Karasinski, Finance Director
- [Resolution](#) to Adopt and Appropriate the FY 2011 Orange County Budget: Karen Karasinski, Finance Director
- [Ordinance](#) to Fix and Adopt Levies for the Tax Year Beginning January 1, 2010: Karen Karasinski, Finance Director
- [VDOT - Center Line Rumble Strips](#): Julie Jordan, County Administrator
- ~~Proposed Personnel Policy Revisions: Julie Jordan, County Administrator (Struck by County Administrator)~~
 - ~~3.3 – Drug & Alcohol Use~~
 - ~~4.18 – Holiday Pay~~
- [Consideration](#) of Memorandum of Agreement for Enforcement of Animal Control Ordinances in the Town of Gordonsville: Sharon Pandak, County Attorney

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

- [Planning Commission](#)

7. DISCUSSION ITEMS

- a. [Funds](#) from G. W. Carver – Piedmont Education Center Sale: Julie Jordan, County Administrator
- b. Rural Additions Update: Wilderness Shores Way (Wilderness Shores Subdivision): Julie G. Jordan, County Administrator
- c. Zoning of Parcels off of Route 20 (Robert Lovett): Supervisor Wilson
- d. Water Tower on Route 3: Supervisor Wilson

8. INFORMATION ITEMS

- a. ~~Redistricting~~ (Struck by County Administrator)

9. COMMITTEE REPORTS

10. [CALENDAR](#)

5:30 P.M. RECESS FOR DINNER

7:00 P.M. RECONVENE

PUBLIC COMMENT

BOARD COMMENT

7:30 P.M. PUBLIC HEARING

- The [Virginia Department](#) of Transportation and the Board of Supervisors of Orange County, in accordance with Section 33.1-70.01 of the Code of Virginia, will conduct a joint public hearing in the Board of Supervisors Meeting Room, located in the basement of R. Lindsay Gordon III Building, 112 West Main Street, Orange, Virginia, at 7:30 p.m. on Tuesday, April 13, 2010. The purpose of this public hearing is to receive public comment on the proposed Secondary Six-Year Plan for Fiscal Years 2011 through 2016 in Orange County, and on the Secondary System Construction Budget for Fiscal Year 2011. Copies of the proposed Plan and Budget may be reviewed at the Culpeper Resident Engineer's Office of the Virginia Department of Transportation, located at 1601 Orange Road, Culpeper, or at the Orange County Administrator's Office located at 112 West Main Street, Orange, Virginia.

All projects in the Secondary Six-Year Plan that are eligible for federal funds will be included in the Statewide Transportation Improvement Program (STIP), which documents how Virginia will obligate federal transportation funds.

CLOSED MEETING

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

- *Strong v. Orange County Board of Supervisors*, CL 08-000293;

WHEREAS, pursuant to §2.2-3711.A.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.

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