

ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

GORDON BUILDING

112 WEST MAIN STREET - ORANGE, VIRGINIA 22960

TUESDAY, MAY 11, 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

- a. [Proposed Additions/Changes](#)

3. APPROVAL OF CONSENT AGENDA

- a. [Supplemental](#) Appropriations
- b. Minutes
 - (1) [April 13, 2010](#) Regular Meeting
- c. [Proclamation](#) for National Safe Boating Week: May 22-28, 2010
- d. [Request](#) for Waiver from Rapidan Better Housing Corporation

4. PUBLIC APPEARANCES

- a. Presentation of Service Awards: Julie Jordan, County Administrator
 - (1) Suzanne (Sue) Turney, Gordon Barbour Childcare Aide, 10 years of service (attending)

5. ACTION ITEMS

- a. [Comprehensive Services Act \(CSA\) Request](#): Karen Karasinski, Finance Director
- b. [Personnel Policies](#): Julie Jordan, County Administrator
 - 1. [4.7 Compensatory Time](#)
 - 2. [3.3 Drug and Alcohol Use](#)
 - 3. [2.4 Standards of Conduct](#)
 - 4. [3.4 Use of County Vehicles](#)
- c. [Debarment Policy](#): Joe Rodish, Procurement Technician
- d. [Legal Services Contract](#): Julie Jordan, County Administrator
- e. [Proposed Budget Amendment for Reassessment](#): Karen Karasinski, Finance Director
- f. [Sesquicentennial Living Legacy Project](#): Julie Jordan, County Administrator

6. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

- a. [Rappahannock](#) Emergency Medical Services

7. DISCUSSION ITEMS

- a. [Solid Waste](#) Ordinance and Fee Schedule: Kurt Hildebrand, Director of Public Works
- b. Comprehensive Plan – Direction to Staff: Supervisor Burkett
- c. FY11 School Funding Update: Julie G. Jordan, County Administrator

8. INFORMATION ITEMS

- a. [Quarterly Report](#) as prepared by Karen Karasinski, Finance Director
- b. [Kemper-Fry-Strother](#) Camp #19 Invitation

9. COMMITTEE REPORTS

10. CALENDAR

5:30 P.M. RECESS FOR CLOSED MEETING

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

- Consultation with legal counsel regarding two (2) specific legal matters (§ 2.2-3711.A. 7 VA Code Ann.);
- *National Trust for Historic Preservation, et al. v. Board of Supervisors of Orange County*, CL09000240 (§ 2.2-3711.A. 7 VA Code Ann.);
- Assignment, performance, and salaries of specific employees and legal advice related thereto (§ 2.2-3711.A.1 and 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 aforestated matters in Closed Meeting.

7:00 P.M. RECONVENE

PUBLIC COMMENT

BOARD COMMENT

ADJOURN