

ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

GORDON BUILDING

112 WEST MAIN STREET - ORANGE, VIRGINIA 22960

TUESDAY, MAY 25, 2010 – 6:30 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.

6:30 P.M.

CLOSED MEETING

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

- Use and disposition of public property where discussion in an open meeting would adversely affect the bargaining or negotiating strategy of the public body and legal advice related thereto (§§2.2-3711.A. 3 and 7 VA Code Ann.);
- *National Trust for Historic Preservation, et al. v. Board of Supervisors of Orange County*, CL090000240 (§2.2-3711.A.7 VA Code Ann.);
- Discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially the financial interest of the governmental unit would be adversely affected; and legal advice related thereto (§§2.2-3711.A. 6 and 7 VA Code Ann.); and

WHEREAS, pursuant to §§2.2-3711.A. 3, 6 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.

7:00 P.M.

1. **CALL TO ORDER**
 - a. Pledge of Allegiance
 - b. Invocation
2. **ADOPTION OF AGENDA**
 - a. [Proposed Changes](#)
3. **APPROVAL OF CONSENT AGENDA**
 - a. [Supplemental](#) Appropriations
 - b. [Budget](#) Transfers
 - c. Minutes
 - 1) [April 27, 2010](#) Regular Meeting
 - d. [Resolution](#) of Appreciation – Piedmont Regional Dental Clinic
 - e. [Resolution](#) of Recognition – State Cattle Working Championship
4. **PUBLIC COMMENT/PUBLIC APPEARANCES**
 - a. Public Comment
 - b. Presentation of Resolutions

- c. Presentation of Workforce Orange Initiative flyer: Kim Lyttle, OCHS Digital Media Teacher
- d. Tourism Quarterly Report and Sesquicentennial Update: Lynne Lochen, Tourism Manager

5. **BOARD COMMENT**

6. **ACTION ITEMS**

- a. [Skydive](#) Orange Utility Line: Kurt Hildebrand, Director of Public Works
- b. [Legal](#) Services Contract: Sharon Pandak, County Attorney
- c. [Proposed](#) New Personnel Policy – Post Employment Insurance Benefit: Karen Karasinski, Finance Director
- d. [Proposed](#) Closing of the Lake of the Woods Collection Site on July 3, 2010: Kurt Hildebrand, Director of Public Works

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

8. **DISCUSSION ITEMS**

- a. [Emergency](#) Transport Policy: Supervisor Abbs
- b. [Building](#) Permit Fee Review: Bill Schwind, Chief Building Official

9. **INFORMATION ITEMS**

- a. [Animal](#) Shelter Grant Application: Julie Jordan, County Administrator

10. **COMMITTEE REPORTS**

11. **[CALENDAR](#)**

7:30 P.M.

PUBLIC HEARING

- An amendment to Sec. 54-5. Definitions. of the Subdivision Ordinance to amend the definition of “*Parent parcel*” to state as follows:

Parent parcel means:

- a) In the Agricultural zoning district, a parcel of land of ~~ten (10) or more acres~~ *that is at least twice the minimum lot size required by the Zoning Ordinance* and that is of record upon the effective date of this ordinance;
- b) In any Residential zoning district, a parcel of land that is of record upon the effective date of this ordinance; or
- c) For the purposes of continued division, the residue as defined herein.

ADJOURN