

ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

GORDON BUILDING

112 WEST MAIN STREET - ORANGE, VIRGINIA 22960

TUESDAY, JUNE 8, 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 Changes](#)

3. APPROVAL OF CONSENT AGENDA

- a. [Supplemental](#) Appropriations
- b. [Budget](#) Transfers
- c. Minutes
 - (1) [May 11, 2010](#) Regular Meeting
 - (2) [May 19, 2010](#) Comprehensive Plan Worksession
- d. [Landfill](#) Tipping Fees Waiver Request – Somerset Steam & Gas Engine Association
- e. [Resolution](#) of Recognition – Aylor
- f. [Rappahannock](#) Electric Cooperative Easements and Right-of-Way for New Middle School Project

4. PUBLIC APPEARANCES

- a. Presentation of Resolution of Recognition: Chairman Frame
- b. VDOT Update: Brent Sprinkel, Assistant District Administrator
- c. [Barboursville Presentation](#): Beth Nichols

5. ACTION ITEMS

- a. [Proposed Closing of the Lake of the Woods Collection Site on July 3, 2010](#): Kurt Hildebrand, Director of Public Works
- b. [Proposed Building Permit Fees](#) Bill Schwind, Chief Building Official
- c. [Rapidan Better Housing Waiver Request](#): Julie Jordan, County Administrator
- d. [Reassessment Request for Proposal](#): Julie Jordan, County Administrator
- e. [FY 2010 Contingency Fund Request](#): Julie Jordan, County Administrator
- f. [Revised Personnel Policy 3.3 Drug and Alcohol Use](#): Julie Jordan, County Administrator

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

- a. [Piedmont](#) Workforce Network

7. DISCUSSION ITEMS

- a. [Transfer](#) of Development Rights (TDR's): Chairman Frame
- b. [VRS](#) Plan 2: Julie Jordan, County Administrator

8. INFORMATION ITEMS

9. COMMITTEE REPORTS

10. [CALENDAR](#)

5:30 P.M. **RECESS FOR DINNER WITH BUSINESS/COMMUNITY LEADER: MICHAEL SHARECK,
SENIOR VICE PRESIDENT OF MPS**

7:00 P.M. **RECONVENE**

PUBLIC COMMENT

BOARD COMMENT

7:30 P.M. **PUBLIC HEARINGS**

- [Proposed](#) Amendments to County Code Chapter 50, Solid Waste,
Article I. In General,
 Sec. 50-1: Definitions,
Article II. Collection and Disposal,
Division 1. Generally,
 Sec. 50-36: Provided,
 Sec. 50-38: Origin of Refuse,
 Sec. 50-39: Disposal Charges,
Division 2. Containers,
 Sec. 50-61: Use,
 Sec. 50-65: Transportation of rubbish,
 Sec. 50-66: Restrictions and limitations.

- [Proposed](#) Orange County Landfill Fee Schedule

CLOSED MEETING

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

1. Assignment and performance of specific employees and legal advice related thereto (§2.2-3711.A.1 and 7 VA Code Ann.);
2. Consultation with legal counsel pertaining to probable litigation where such consultation in open meeting would adversely affect the negotiating or litigating posture of the County (§2.2 – 3711.7 VA Code Ann.);
3. 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.1, 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 aforesated matters in Closed Meeting.

ADJOURN