ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

GORDON BUILDING
112 WEST MAIN STREET - ORANGE, VIRGINIA 22960
TUESDAY, AUGUST 14, 2007 - 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 recess at 5:30 p.m. for dinner and Closed Session. The Board 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. Public Hearings will begin promptly at 7:30 p.m., as advertised. A time limit may be imposed by the Chairman. 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
- Adoption of Agenda

2. APPROVAL OF CONSENT AGENDA
a. Supplemental Appropriations – FY07
b. Supplemental Appropriations – FY08
c. ~~Minutes – June 26, 2007 Regular Meeting~~ ***struck by the County Administrator***
d. Building Permit Fee Refund Request – Peek
e. Governor's Office for Substance Abuse Prevention (GOSAP)
f. Landfill Stone

3. PUBLIC APPEARANCES
a. Employee of the Month Presentation
b. VDOT Update - Don Gore, Resident Engineer
c. Rt. 20 Corridor Study Presentation – Andy Boenau, VHB (Vanasse Hangen Brustlin, Inc.)
d. Update on Wireless Broadband System – Vanetta Pledger, Information Technology Director and ANS (Advanced Network Systems)

4. ACTION ITEMS
a. **Award of Route 20 Sewer Project** – Julie Jordan, Economic Development Director
b. **Final Payment of Bond Proceeds** – Karen Karasinski, Finance Director
c. **Reestablishment of Law Library** – Karen Karasinski, Finance Director
d. **Wireless Broadband Maintenance Agreement Renewal** – Vanetta Pledger, Information Technology Director
e. **Purchase Order for the Library Corporation** – William C. Rolfe, County Administrator
f. **Agreement Between the Board of Supervisors and the Orange County Sheriff** – Ted Coberly, Assistant County Administrator
g. **Scheduling a Public Hearing for a Proposed Ordinance to Designate Private Roads in Somerset Farm Subdivision as Highways for Law Enforcement Purposes** – William C. Rolfe, County Administrator
(The following 2 items (h and i) should not be considered until the public hearing for SUP 07- 02 below is complete and the Board has approved the request for a special use permit)
h. **Establish Public Hearing Date on borrowing funds for Eastern Middle School Project** – William C. Rolfe, County Administrator
i. **Exercise Option to Purchase Middle School Property** – William C. Rolfe, County Administrator

5. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

6. DISCUSSION ITEMS

7. INFORMATION ITEMS
a. Treasurer's Report
b. Minutes of Boards/Commissions/Committees

- RRCSB Executive Director's Report – July, 2007

8. CALENDAR

5:30 P.M. **RECESS (Dinner)**

7:00 P.M. **RECONVENE IN OPEN SESSION**

PUBLIC COMMENT

BOARD COMMENT

7:30 P.M.

PUBLIC HEARINGS:

- **SUP 07-2**: An application for a special use permit to construct a middle school and associated playing fields; potential bus parking area; solid waste convenience center; and a county public safety radio and wireless broadband communications tower. The site is located at the intersection of Routes 20 and 601 and is identified on Orange County zoning maps as a portion of parcel 23-12.

- **REZ 07-1:** An application by the Orange County EDA to rezone approximately 4.95 acres from Agricultural (A) to General Industrial (I-2). The property is located on State Route 686 (Thoroughbred Road) and is identified on Orange County zoning maps as tax map parcel 57-30F.

- To adopt an amendment to the Fiscal Year 2007-2008 Orange County Budget for Phase I of the Airport Apron Project.

ADJOURN