ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

GORDON BUILDING
112 WEST MAIN STREET - ORANGE, VIRGINIA 22960
TUESDAY, NOVEMBER 13, 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 5:00 p.m. for a joint dinner meeting with the Orange County Extension Office. 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
b. Budget Transfers
c. Minutes
   (1) September 11, 2007 – Regular Meeting
   (2) September 25, 2007 – Regular Meeting
d. National American Indian Heritage Month Proclamation

3. PUBLIC APPEARANCES
a. Employee of the Month Presentation
b. Service Awards Presentation
c. VDOT Update - Don Gore, Resident Engineer
   (1) Information regarding the intersection of Route 20 and Route 601
d. Virginia Department of Forestry Update: Erik Filep, Area Forester
e. Habitat for Humanity Update: Adrianna Cowan-Waddy

4. ACTION ITEMS
a. **Reductions of Appropriated Funds**: Katie Hill, Library Director
b. **Landfill Closure Costs**: Karen Karasinski, Finance Director
c. **Increase in Part-time funding for the Commonwealth's Attorney**: Ted Coberly, Assistant County Administrator
d. **Supplemental Airport Appropriations**: Ted Coberly, Assistant County Administrator
e. **Airport Terminal Design Grants and Delta Contract Modification**: Ted Coberly, Assistant County Administrator
f. **Proposed FY08-09 Budget Meeting Schedule**: Bill Rolfe, County Administrator *(Tabled at the October 23, 2007 meeting.)*

5. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

6. DISCUSSION ITEMS
a. Letter from Butch Davies on Revenue Sharing and Gordonsville By-Pass: Bill Rolfe, County Administrator
b. Fire Apparatus Purchase: Bill Rolfe, County Administrator

7. INFORMATION ITEMS
a. Treasurer's Report
b. Letter from the Auditor of Public Accounts

8. **PENDING ITEMS**
   a. Cluster Ordinance Update
   b. Subdivision Ordinance Update
   c. Proffer Policy Update

9. **CALENDAR**

5:00 P.M. **RECESS – JOINT DINNER MEETING WITH THE ORANGE COUNTY EXTENSION OFFICE**

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

PUBLIC COMMENT

BOARD COMMENT

7:30 P.M.

PUBLIC HEARINGS:

- **Proposed amendment and re-adoption of Chapter 34, Floods, Sections 34-86, 34-111 and 34-144 of the Code of Ordinances of Orange County, Virginia, to reference hardship requirements and the Virginia Uniform Statewide Building Code and update to include new Flood Insurance Rate Map:** David Grover, Director of Community Development
  a. Adoption of Proposed Ordinance

- **Proposed amendment and re-adoption of Chapter 2, Administration, Section 2-109, Security Personnel Funding Fee, to change the security personnel funding fee charged for those convicted of criminal and traffic cases from Five Dollars ($5.00) to Ten Dollars ($10.00):** Todd Patrick, County Attorney
  a. Adoption of proposed Ordinance

CLOSED SESSION

- Discussion and evaluation of the County Administrator and the County Attorney for 2007, as permitted by Virginia Code section 2.2-3711(A)(1).

ADJOURN