ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

GORDON BUILDING
112 WEST MAIN STREET - ORANGE, VIRGINIA 22960
TUESDAY, DECEMBER 11, 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) October 09, 2007 – Regular Meeting
(2) October 23, 2007 – Regular Meeting
(3) November 13, 2007 – Regular Meeting
d. Proclamation – December: Family Caregivers Month
e. Building Permit Fee Refund Request – Stoner
f. Resolutions of Appreciation

3. PUBLIC APPEARANCES
a. Employee of the Month Presentation
b. Service Awards Presentation

4. ACTION ITEMS
a. **Orange Boosters Club – Memorandum of Understanding**: Debra Bickley, Director of Parks & Recreation
b. **Orange County Sheriff's Office – Budget Transfer Request**: Lt. Col. Tim Murphy
c. **Fire Apparatus Purchase**: James Clark, Director of Fire & EMS
d. **Additional Fees for Animal Shelter Water Connection**: Ted Coberly, Assistant County Administrator
e. **Amendment 13 to Delta Airport Consultants Professional Services Agreement**: Ted Coberly, Assistant County Administrator
f. **Tire Recycling Services for the Landfill**: Kurt Hildebrand, Director of Public Works
g. **Adjustments to Collection Center Schedules for the Holiday**: Kurt Hildebrand, Director of Public Works

5. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

6. DISCUSSION ITEMS
a. Animal Shelter Sound Barrier

7. INFORMATION ITEMS
a. Organizational Meeting – January 8, 2008
(1) Meetings Resolution
(2) Board By-Laws
(3) 2008 Holiday Schedule

(4) Board of Supervisors Committee Assignments

b. Waiver of Building Permit Fees – Orange County

c. Treasurer's Report

d. Minutes of Boards/Commissions/Committees

- RRCSB Executive Director's Report – November, 2007

8. PENDING ITEMS

a. Cluster Ordinance Update

b. Subdivision Ordinance Update

c. Proffer Policy Update

d. Tourism Corridor Overlay

9. CALENDAR

5:00 P.M. RECESS – JOINT DINNER MEETING WITH THE ORANGE COUNTY NURSING HOME COMMISSION

7:00 P.M. RECONVENE IN OPEN SESSION

PUBLIC COMMENT

- Jim Miller, Orange County Farm Bureau

BOARD COMMENT

PUBLIC APPEARANCE

- VDOT Update: Larry Fanton, Land Development Supervisor

7:30 P.M.

PUBLIC HEARINGS:

- The Virginia Department of Transportation and the Board of Supervisors of Orange County, in accordance with Section 33.1-70.01 of the Code of Virginia, will conduct a joint public hearing in the Board of Supervisors Meeting Room located in the R. Lindsay Gordon, III Building, 112 West Main Street, Orange, Virginia at 7:30 p.m. on Tuesday, December 11, 2007. The purpose of this public hearing is to receive public comment which will be used in preparing the Secondary Roads Six Year Improvement Plan for Fiscal Year 2008/09 through years 2014/15 in Orange County.

  All projects in the Secondary Six-Year plan that are eligible for federal funds will be included in the Statewide Transportation Improvement Program (STIP), which documents how Virginia will obligate federal transportation funds.

CLOSED SESSION

- Discussion and evaluation of the County Administrator's Office and the County Attorney's Office for the year of 2007, where such discussion will necessarily involve specific individuals, as permitted by Virginia Code section 2.2-3711(A)(1).

ADJOURN