

ORANGE COUNTY BOARD OF SUPERVISORS AGENDA

PUBLIC SAFETY BUILDING; BOARD MEETING ROOM
11282 GOVERNMENT CENTER DRIVE – ORANGE, VIRGINIA 22960
TUESDAY, MARCH 8, 2022 – 5:00 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. Public Hearings will begin promptly at the advertised times. A time limit may be imposed by the Chairman on speakers addressing the Board. Anyone wishing to address the Board during a Public Hearing 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. No disruptive signs, placards, noises, attire, or behavior will be permitted. Please silence all cell phones and other audible devices.

NOTE: While this meeting will be held in-person, the meeting, in its entirety, will also be streamed live on the County's website at orangecountyva.gov/525/Agendas-Minutes for anyone who may want to view remotely.

1. CALL TO ORDER

- a. Pledge of Allegiance

2. ADOPTION OF AGENDA

3. SPECIAL PRESENTATIONS AND APPEARANCES

- a. Business Spotlight: Daniel and Samantha Martynowski, Owners of Mad Tack

4. CONSENT AGENDA

- a. FY22 Budget Amendments (Supplementals and Transfers): Glenda Bradley, Deputy County Administrator
- b. FY22 Budget Amendments for Orange County Public Schools: Glenda Bradley, Deputy County Administrator
- c. Amendments to Personnel Policies Regarding Paid Leave: Jenny Carpenter, Human Resources Director
- d. Adoption of the February 22, 2022 Worksession Minutes: Alyson Simpson, Chief Deputy Clerk
- e. Adoption of the February 22, 2022 Regular Meeting Minutes: Alyson Simpson, Chief Deputy Clerk

5. NEW BUSINESS

- a. Lease-Purchase of a New Medic Unit for Fire and EMS: Amanda Amos, Contract and Procurement Specialist
- b. Recruitment and Retention Compensation Recommendations; Fire and EMS and Childcare: Jenny Carpenter, Human Resources Director

6. OLD BUSINESS

7. DEPARTMENT DIRECTOR / CONSTITUTIONAL OFFICER REPORTS

8. COUNTY ATTORNEY'S REPORT: Thomas Lacheney, County Attorney

9. COUNTY ADMINISTRATOR'S REPORT: Theodore L. Voorhees, County Administrator

10. BOARD COMMENT

11. INFORMATIONAL ITEMS (NO ACTION REQUIRED)

- a. Finance Quarterly Report: Sara Keeler, Finance Director
- b. Economic Development Annual Report: Rose Deal, Economic Development Director

12. APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

13. CALENDAR

14. PUBLIC HEARINGS

- a. ZTA 22-01

The Board of Supervisors will consider an amendment to Chapter 70 (Zoning) of the Orange County Code of Ordinances regarding floodplain management. Said amendment would remove the existing Chapter 34 (Flood Hazard Reduction) in its entirety and replace the new floodplain overlay districts within Chapter 70. The updates to the floodplain management ordinance are necessary for Orange County to comply with the requirements of the Federal Emergency Management Agency's (FEMA) National Flood Insurance Program (NFIP) regulations.

15. CLOSED MEETING

16. ADJOURN