

BOARD OF SUPERVISORS
COUNTY OF STAFFORD
STAFFORD, VIRGINIA
MINUTES

Annual Meeting
January 5, 2021

Call to Order The annual meeting of the Stafford County Board of Supervisors was called to order by Meg Bohmke, Chairman, at 3:01 p.m., on Tuesday, January 5, 2021 in the Board Chambers, George L. Gordon, Jr., Government Center, 1300 Courthouse Road, Stafford, VA.

Roll Call The following members were present: Meg Bohmke, Chairman; Thomas C. Coen, Vice Chairman; Tinesha O. Allen; L. Mark Dudenhefer; Cindy C. Shelton; Gary F. Snellings; and Crystal L. Vanuch.

Also in attendance were: Frederick J. Presley, County Administrator; Rysheda McClendon, County Attorney; Cheryl Giles, Deputy Clerk; Julia Holmes, Assistant Deputy Clerk; associated staff and other interested parties.

Invocation and Pledge of Allegiance – Mr. Fred Presley, County Administrator gave the invocation and led the recitation of the Pledge of Allegiance.

Chairman Bohmke announced that Mr. Dudenhefer and Mr. Snellings would participate in the meeting remotely and asked for a motion to permit them to participate via telephone.

Ms. Vanuch motioned, seconded by Mr. Coen, to permit Mr. Dudenhefer and Mr. Snellings to participate in the meeting remotely. (Note: All of Mr. Dudenhefer's and Mr. Snellings' votes were counted and recorded as oral votes)

The Voting Board tally was:

Yea: (7) Allen, Bohmke, Coen, Dudenhefer, Shelton, Snellings, Vanuch
Nay: (0)

CLOSED MEETING

At 3:04 p.m., Mr. Coen motioned, seconded by Ms. Vanuch, to adopt proposed Resolution CM21-01.

The Voting Board tally was:

Yea: (7) Allen, Bohmke, Coen, Dudenhefer, Shelton, Snellings, Vanuch
Nay: (0)

Resolution CM21-01 reads as follows:

A RESOLUTION TO AUTHORIZE CLOSED MEETING

WHEREAS, the Board desires to hold a Closed Meeting for discussion of the performance and salary of a specific public officer and an employee of the Board of Supervisors; and

WHEREAS, pursuant to Virginia Code § 2.2-3711 (A)(1) such discussions may occur in Closed Meeting;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 5th day of January, 2021, that it be and hereby does authorize discussion of the above matters in Closed Meeting.

CLOSED MEETING CERTIFICATION

At 4:12 p.m., Mr. Coen motioned, seconded by Ms. Shelton, to adopt proposed Resolution CM21-01(c).

The Voting Board tally was:

Yea: (7) Allen, Bohmke, Coen, Dudenhefer, Shelton, Snellings, Vanuch
Nay: (0)

Resolution CM21-01(c) reads as follows:

**A RESOLUTION TO CERTIFY THE ACTIONS OF THE STAFFORD
COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING ON
JANUARY 5, 2021**

WHEREAS, the Board has, on this the 5th day of January, 2021, adjourned into a Closed Meeting in accordance with a formal vote of the Board and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, the Virginia Freedom of Information Act provides for certification that such Closed Meeting was conducted in conformity with the law;

NOW, THEREFORE, BE IT RESOLVED that the Stafford County Board of Supervisors does hereby certify, on this the 5th day of January, 2021, that to the best of each member's knowledge (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (2) only such public business matters as were identified in the Motion by which the Closed Meeting was convened, were heard, discussed, or considered by the Board.

Legislative; Election of Chairman – Mr. Presley opened the nominations, noting that votes would be taken in the order in which nominations were received.

Ms. Shelton nominated Ms. Vanuch as Chairman. Mr. Snellings nominated Mr. Coen as Chairman. Hearing none further, the nominations were closed.

The Voting Board tally on the nomination of Ms. Vanuch as Chairman was:

Yea: (4) Allen, Bohmke, Shelton, Vanuch
Nay: (3) Coen, Dudenhefer, Snellings

Legislative; Election of Vice Chairman – Chairman Vanuch opened the nominations.

Ms. Bohmke nominated Ms. Shelton as Vice Chairman. Hearing none further, the nominations were closed.

The Voting Board tally on the nomination for Ms. Shelton as Vice Chairman was:

Yea: (6) Allen, Bohmke, Dudenhefer, Shelton, Snellings, Vanuch
Nay: (1) Coen

Recess – At 4:15 p.m., Chairman Vanuch declared a recess so that seating could be reordered.

Call to Order – At 4:21 p.m., Chairman Vanuch called the meeting back to order.

Discuss Board of Supervisors Standing Committee Meetings – Mr. Presley informed the Board that in the Fall of 2020, the Board decided to suspend the Community and Economic Development Committee (CEDC) and the Public Safety Committee (PSC) meetings. He said the two committees had not met since that time and that agenda items for those committees have come directly to the Board for review. He stated the Board had previously discussed maintaining the current path of having only two Standing Committees or consider making other changes. He said there was information in the Background Report of staff's comments and concerns. Mr. Presley noted that CEDC

items that had been cued up and that needed to be reviewed by the Board would need to be done as a work session or by some other form. He stated staff was requesting direction from the Board before making decisions to appoint members to the CEDC and PSC Standing Committees.

Ms. Allen remarked that the Board should continue to keep the status quo and have staff report CEDC and PSC items to the entire Board.

Ms. Bohmke commented that the elimination of the CEDC and PSC appeared to work now, but if the Board decided that it wasn't working anymore, that the Board should have the option to go back and rethink and reinstitute those committee meetings.

Mr. Presley stated that the trial period of the suspension of the CEDC and PSC meetings could be extended. He noted that if the Board decided to eliminate the CEDC and PSC meetings, the by-laws would need to be changed.

Ms. Shelton remarked that the reason the Standing Committees had been so effective was because of the Board's concerns of COVID. She said that decreasing those meetings have been very positive and extending the suspension of those meetings while COVID was a concern made sense.

Mr. Dudenhefer commented that keeping all of the Standing Committees should remain the same.

Ms. Allen inquired if it was okay to have the extension of the suspension of the CEDC and PSC to run parallel to the length of concerns of the pandemic to limit the exposure of the Board and staff to multiple standing committee meetings.

Mr. Presley remarked that the suspension of the CEDC and PSC could continue as a trial period and that staff could bring this item back at the June, 2021 Board meeting.

Ms. Vanuch commented that her recommendation was similar to her colleagues. She stated that the Board could revisit the item in June and if a few Board members requested that it be brought back to the entire Board for discussion. Mr. Presley noted that if the committees were brought back, Board members could be appointed at that time.

Mr. Presley remarked that he had the Board's direction and would bring this item back for review at a June, 2021 Board meeting.

Additions/Deletions and Approval of the Agenda – Mr. Presley informed the Board there were no additions or deletions to the agenda:

Mr. Coen motioned, seconded by Ms. Bohmke, to approve the agenda.

The Voting Board tally was:

Yea: (7) Allen, Bohmke, Coen, Dudenhefer, Shelton, Snellings, Vanuch
Nay: (0)

Legislative; 2021 Board of Supervisors Meeting Calendar – Mr. Presley remarked that the Board of Supervisors meeting calendar had the regular scheduled meetings held on the first and third Tuesday of the month. He highlighted the meeting date November 3, 2021 and stated it was the day after a Board election. He inquired if the Board had any concern with having the November 3, 2021 and highlighted the Juneteenth and Columbus day holiday, Schools Spring Break, and the Board's summer recess.

Ms. Bohmke motioned, seconded by Ms. Shelton to adopt proposed Resolution R21-01.

Ms. Bohmke remarked that she might have some conflicts with attending some of the meetings in March.

Ms. Allen remarked that she might have some conflicts with attending some of the meetings in May.

Mr. Snellings expressed that he did not think it was a good idea to have a Board meeting the day after an election.

Ms. Shelton asked staff to coordinate and to notify the regional organizations about the Board meeting calendar so that those meetings don't overlap with the Board's summer recess.

Mr. Coen made a substitute motion, seconded by Ms. Bohmke, to adopt proposed Resolution R21-01 with a change to eliminate the November 3, 2021 Board meeting scheduled the day after the election.

The Voting Board tally was:

Yea: (7) Allen, Bohmke, Coen, Dudenhefer, Shelton, Snellings, Vanuch
Nay: (0)

Resolution R21-01 reads as follows:

A RESOLUTION ESTABLISHING THE STAFFORD COUNTY BOARD
OF SUPERVISORS' 2021 MEETING SCHEDULE

WHEREAS, pursuant to Virginia Code § 15.2-1416 and the Board's Bylaws and Rules of Procedure, the time and place of regular meetings of the Board shall be established at the Board's annual/organizational meeting; and

WHEREAS, the Board desires that regular meetings be held in the Board Chambers at the George L. Gordon, Jr. Government Center, 1300 Courthouse Road Stafford, Virginia, generally on the first and third Tuesday of each month, beginning at 3:00 p.m.; and

WHEREAS, regular meetings, without further public notice, may be adjourned from day-to-day, from time-to-time, or from place-to-place, not beyond the time fixed for the next regular meeting, until the business of the Board is completed; and

WHEREAS, should the Board subsequently prescribe any meeting time or place other than that initially established herein, it will in compliance with the Virginia Code; and

WHEREAS, the Board has incorporated the Budget calendar into its meeting schedule, but such topics and subjects are informational only and if any subject needs to be amended, the Board may do so without amending this Resolution or its meeting schedule;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 5th day of January, 2021, that it be and hereby does establish the following meeting dates for 2021:

January 05, 2021	Annual/Organizational Meeting
January 19, 2021	Regular Meeting Presentation of the FY2021 County and Schools Mid-Year Financial Review
February 02, 2021	Regular Meeting
February 05-06, 2021	Annual Planning Meeting at Stafford Regional Airport
February 16, 2021	Regular Meeting
March 02, 2021	Regular Meeting Presentation of the Proposed FY2022 Budget and CIP

March 04, 2021	Budget Work Session – Review of General Fund Revenues, Expenditures, and Review of the Tax Rates
March 09, 2021	Budget Work Session – Follow-up to March 4, 2021, as needed Joint Budget Work Session – School Board presents its Approved Budget
<i>March 15-19, 2021</i>	<i>Stafford County Public Schools Spring Break</i>
March 16, 2021	Regular Meeting Authorize Public Hearings for the FY2022 Budget, the Calendar Year (CY) 2021 Tax Rates, CIP, and VPSA Bond Borrow Budget Work Session – Other Funds, including Transportation and Utilities Fund
March 18, 2021	Budget Work Session – Follow-up/continuation of March 16, 2021, if needed)
March 23, 2021	Budget Work Session – Debt, Financial Policy on Limitations (debt capacity) and CIP
March 25, 2021	Budget Work Session – Follow-up/continuation of March 23, 2021, if needed)
March 30, 2021	Budget Work Session – as needed
April 06, 2021	Regular Meeting Public Hearings for FY2022 Budget, CY2021 Tax Rates, and CIP
April 13, 2021	Budget Work Session – as needed
April 20, 2021	Regular Meeting Presentation of the Third Quarter Financial Review Budget Work Session – as needed Adoption of CY2021 Tax Rates, FY2022 Budget, and CIP at 7:00PM Session
May 04, 2021	Regular Meeting
<i>May 05, 2021</i>	<i>Commissioner of the Revenue has prepared the Tax Bills and Treasurer has mailed to residents and businesses</i>

May 18, 2021	Regular Meeting
June 01, 2021	Regular Meeting
<i>June 07, 2021</i>	<i>Tax Payments Due to the Treasurer's Office</i>
June 15, 2021	Regular Meeting
<i>June 18, 2021</i>	<i>Juneteenth Holiday (Observed)</i>
July 06, 2021	Regular Meeting
	<i>Summer Recess</i>
August 17, 2021	Regular Meeting
September 07, 2021	Regular Meeting
September 21, 2021	Regular Meeting
October 05, 2021	Regular Meeting
<i>October 11, 2021</i>	<i>Columbus Day Holiday</i>
October 19, 2021	Regular Meeting
<i>November 02, 2021</i>	<i>Election Day Holiday</i>
<i>November 06-09, 2021</i>	<i>VACO Annual Meeting</i>
November 16, 2021	Regular Meeting
December 07, 2021	BACC Holiday Gathering
December 21, 2021	Regular Meeting

CLOSED MEETING

At 4:34 p.m., Ms. Shelton motioned, seconded by Ms. Allen, to adopt proposed Resolution CM21-02.

The Voting Board tally was:

Yea: (6) Allen, Bohmke, Coen, Dudenhefer, Shelton, Vanuch

Nay: (0)

Absent: (1) Snellings

Resolution CM21-02 reads as follows:

A RESOLUTION TO AUTHORIZE CLOSED MEETING

WHEREAS, the Board desires to hold a Closed Meeting for discussion and consideration of certain Board appointments; and

WHEREAS, pursuant to Virginia Code § 2.2-3711 (A)(1) such discussions may occur in Closed Meeting;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 5th day of January, 2021, that it be and hereby does authorize discussion of the above matters in Closed Meeting.

At 5:33 p.m., Ms. Shelton motioned, seconded by Ms. Bohmke, to adopt proposed Resolution CM21-02(c)

The Voting Board tally was:

Yea: (7) Allen, Bohmke, Coen, Dudenhefer, Shelton, Snellings, Vanuch

Nay: (0)

CLOSED MEETING CERTIFICATION

Resolution CM21-02(c) reads as follows:

A RESOLUTION TO CERTIFY THE ACTIONS OF THE
STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED
MEETING ON JANUARY 5, 2021

WHEREAS, the Board has, on this the 5th day of January, 2021, adjourned into a Closed Meeting in accordance with a formal vote of the Board and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, the Virginia Freedom of Information Act provides for certification that such Closed Meeting was conducted in conformity with the law;

NOW, THEREFORE, BE IT RESOLVED that the Stafford County Board of Supervisors does hereby certify, on this the 5th day of January, 2021, that to the best of each member's knowledge (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (2) only such public business matters as were identified in the Motion by which the Closed Meeting was convened, were heard, discussed, or considered by the Board.

APPOINTMENTS TO BOARDS, AUTHORITIES, COMMITTEES, AND COMMISSIONS (BACC)

Ms. Shelton motioned, seconded by Ms. Allen to reappoint all current members whose terms expired in December 2020 to the following committees for the terms commencing in January 2021.

The Voting Board tally was:

Yea: (7) Allen, Bohmke, Coen, Dudenhefer, Shelton, Snellings, Vanuch
Nay: (0)

ADA Grievance Committee – Reappointments include Bruce Bixby, Virginia Clement, Timothy Doyle, Angela Foroughi, Ryan Foroughi, and Kelly Keiser.

Advisory Board on Law Enforcement Training – Reappointments include Kevin Beach, Roy Boswell, Sheriff Decatur, 1st Sgt. Keith Hairston, David Hodge, 1st Sgt. Brian Jacobs, Captain Lee Peters, Tim Rudy, and Philip J. Surels.

Advisory Board Private Trespass – Reappointments include Kevin Beach, Roy Boswell, Sheriff Decatur, 1st Sgt. Keith Hairston, David Hodge, 1st Sgt. Brian Jacobs, Captain Lee Peters, Tim Rudy, and Philip J. Surels.

Board of Building Code Appeals – Reappointments include Jerry Hall and Samer Shalaby, It was noted that there are two vacancies and staff was working to confirm two other members willingness to remain on the BBCA.

Fire Prevention Code Board of Appeals – Reappointed Mr. Gerald Snellings.

Hidden Lake Service District – Reappointed Mr. John Saunders.

Rappahannock Juvenile Detention Commission – Reappointed Mr. Bill Tignor and Ms. Andrea Light.

Telecommunications Commission (TCC) – Reappointments include Steven Brand, Krikor “Greg” Kolandjian, Glenna Meade, Brian Roinestad, Jeffrey Schrade, and Michael Campesi (Schools representative), Brandon S. Estep and Nicholas, Iroaka-Ohia.

Wetlands/Chesapeake Bay Board – Reappointments include Hugh “Dan” Adams, Sue Henderson, Frank Rubio, Benjamin Rudasill, and Mary Rust.

STANDING COMMITTEE APPOINTMENTS & BOARD BACC APPOINTMENTS

Ms. Shelton motioned, seconded by Mr. Coen to reappoint Board members to the same Standing Committee and Board BACC appointments from 2020 for 2021 with the following changes:

- Potomac Watershed Roundtable- Alternate Tom Coen
- Rappahannock River Basin Commission- Cindy Shelton
- OPEB: Remove Board member appointment

The Voting Board tally was:

Yea: (7) Allen, Bohmke, Coen, Dudenhefer, Shelton, Snellings, Vanuch
Nay: (0)

STANDING COMMITTEE APPOINTMENTS

By-laws Committee – Reappoint Mr. Coen and Ms. Shelton.

Community and Economic Development Committee – Reappointed Mr. Dudenhefer, Mr. Snellings, and Ms. Vanuch.

Finance, Audit and Budget Committee – Reappointed Ms. Bohmke, Ms. Shelton, and Ms. Vanuch.

Infrastructure Committee – Reappointed Ms. Bohmke, Mr. Dudenhefer, and Ms. Shelton.

Joint Schools Working Committee – Reappointed Ms. Bohmke, Ms. Shelton, Ms. Vanuch and Mr. Coen as the alternate.

Legislative Committee – Reappointed Mr. Coen and Ms. Vanuch.

Public Safety Committee – Reappointed Ms. Allen, Ms. Shelton, and Ms. Vanuch.

BOARD BACC APPOINTMENTS

Central Rappahannock Regional Library Board of Trustees – Reappointed Ms. Bohmke.

Community Policy and Management Team (CPMT) – Reappointed Ms. Shelton and Mr. William C. Tignor, Citizen to the CPMT.

Fredericksburg Area Metropolitan Planning Organization (FAMPO) – Reappointed Mr. Dudenhefer, Ms. Shelton, and Ms. Vanuch as the primary members and Ms. Bohmke and Mr. Coen as alternates.

Fredericksburg Regional Alliance (FRA) – Reappointed Ms. Shelton as the primary member and Ms. Vanuch as the alternate.

George Washington Regional Commission (GWRC) – Reappointed Ms. Bohmke and Mr. Coen as the primary members, and Ms. Shelton and Ms. Vanuch as alternates.

Potomac Watershed Roundtable – Reappointed Ms. Allen and appointed Ms. Coen as alternate.

Rappahannock Area Agency on Aging Healthy Generations (Board of Directors) – Reappointed Mr. Coen and Ms. Linda Musselman.

Rappahannock Regional Jail Authority Board – Reappointed Ms. Vanuch and Ms. Allen as alternate.

Rappahannock Regional Solid Waste Management Board (R-Board) – Reappointed Ms. Bohmke and Ms. Shelton as the primary members and Mr. Snellings as alternate.

Rappahannock River Basin Commission – Appointed Ms. Shelton as the primary member and Ms. Bohmke as alternate.

Rappahannock Youth Services & Group Home Commission – Reappointed Mr. Snellings and Ms. Donna Krauss as the Government Representative.

BOARD OF ZONING APPEALS APPOINTMENTS

Board of Zoning Appeals – Ms. Shelton motioned, seconded by Ms. Allen, to adopt proposed Resolution R21-07 with the addition of Ms. Kecia Evans to serve as the Griffis-Widewater District representative.

The Voting Board tally was:

Yea: (7) Allen, Bohmke, Coen, Dudenhefer, Shelton, Snellings, Vanuch
Nay: (0)

Resolution R21-07 reads as follows:

**A RESOLUTION TO RECOMMEND THE APPOINTMENT AND
REAPPOINTMENT OF MEMBERS TO THE STAFFORD COUNTY
BOARD OF ZONING APPEALS**

WHEREAS, pursuant to Virginia Code § 15.2-2308 and County Code Sec. 28-341, members of the Board of Zoning Appeals (BZA) shall be appointed by the Circuit Court; and

WHEREAS, County Code Sec. 28-341 authorizes the BZA to consist of seven members; and

WHEREAS, Steven L. Apicella represented the George Washington District and his term expired on December 31, 2020; and

WHEREAS, Robert Grimes represented the Griffis-Widewater District and his term expired on December 31, 2020; and

WHEREAS, Adela Bertoldi represented the Falmouth District and she resigned from her BZA seat effective December 30, 2020, leaving an unexpired term for the Falmouth seat through December 31, 2021; and

WHEREAS, the Board desires to recommend appointing and reappointing the member designated below, who have all indicated their willingness to be appointed or reappointed, for the district and term so provided; and

WHEREAS, the Board desires to reaffirm its recommendation to reappointment Robert Gibbons, as an alternate whose term commenced in January 2020;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 5th day of January, 2021, that

<u>NAME</u>	<u>DISTRICT</u>	<u>EXPIRATION DATE</u>
Jeffrey Spinnanger	Falmouth District	December 31, 2021
Steven L. Apicella	George Washington District	December 31, 2025
Kecia Evans	Griffis-Widewater District	December 31, 2025

Robert Gibbons

Alternate Member

December 31, 2024

be and they hereby are recommended for appointment and/or reappointment for the district and terms stated above to the Stafford County Board of Zoning Appeals; and

BE IT FURTHER RESOLVED that the County Administrator, or his designee, shall provide a copy of this Resolution to the Circuit Court.

POTOMAC & RAPPAHANNOCK TRANSPORTATION COMMISSION & VIRGINIA RAILWAY EXPRESS APPOINTMENTS

Potomac & Rappahannock Transportation Commission (PRTC/VRE) – Ms. Shelton motioned, seconded by Ms. Bohmke, to adopt proposed Resolution R21-02 with appointments as designated.

The Voting Board tally was:

Yea: (7) Allen, Bohmke, Coen, Dudenhefer, Shelton, Snellings, Vanuch

Nay: (0)

Resolution R21-02 reads as follows:

A RESOLUTION APPOINTING MEMBERS OF THE STAFFORD COUNTY BOARD OF SUPERVISORS TO THE POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION/VIRGINIA RAILWAY EXPRESS FOR 2021

WHEREAS, at its annual, organizational meeting held on January 5, 2021, the Stafford County Board of Supervisors considered appointments to its Boards, Authorities, Committees, and Commissions (BACC); and

WHEREAS, Ms. Tinesha O. Allen and Ms. Cindy C. Shelton agreed to serve as the primary members representing Stafford County on the Potomac and Rappahannock Transportation Commission (PRTC); and

WHEREAS, Ms. Meg Bohmke and Ms. Cindy C. Shelton agreed to serve as the primary members representing Stafford County on the Virginia Railway Express (VRE); and

WHEREAS, Ms. Meg Bohmke and Mr. Thomas C. Coen agreed to serve as alternate members on the PRTC and will provide equal representation of Stafford County in the absence of its primary members; and

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 5th day of January, 2021, that it be and hereby does appoint Ms. Tinesha O. Allen and Ms. Cindy C. Shelton as primary members representing Stafford County on the Potomac and Rappahannock Transportation Commission (PRTC) for 2021; and

BE IT FURTHER RESOLVED that Ms. Meg Bohmke and Ms. Cindy C. Shelton are appointed as primary members representing Stafford County on the Virginia Railway Express (VRE) for 2021; and

BE IT FURTHER RESOLVED that Ms. Meg Bohmke and Mr. Thomas C. Coen are appointed as alternate members for Stafford County's primary members on the PRTC for 2021; and

BE IT STILL FURTHER RESOLVED that these appointments are effective from the date of this Resolution through December 31, 2021.

DIVERSITY ADVISORY COALITION APPOINTMENTS

Diversity Advisory Coalition – Mr. Coen motioned, seconded by Ms. Shelton, to make the designated appointments to the Diversity Advisory Coalition.

The Voting Board tally was:

Yea: (7) Allen, Bohmke, Coen, Dudenhefer, Shelton, Snellings, Vanuch
Nay: (0)

Diversity Advisory Coalition – Appointments include Leonard Lacey, representing the Aquia District, Khadijah Boomer, representing the Falmouth District, Doris McAdams, representing Hartwood District, Larry Carmon, representing Garrisonville District, Charles "Bootsie" Bullocks, representing the George Washington District, Milton Bratton, representing the Griffis-Widewater District, and Sherif Shehata, representing the Rock Hill District.

Presentations by the Public – Mr. Presley read a public comment from the following person submitted online to the Board of Supervisors:

1. Bryant Wilkerson, 33 Squirrel Hollow Lane - (*speaker card attached*).

Presentations by Members of the Board Board members spoke on the related topics and asked that items as identified be removed from the Consent Agenda for discussion and separate vote:

Ms. Allen – Ms. Allen wished staff, First Responders, and County residents, a Happy New Year; remarked that she hoped this year would mark an end to the pandemic and a step forward for our great nation to rebuild itself.

Ms. Bohmke – Deferred her remarks.

Mr. Coen – Thanked the Utilities water crews for the amazing work they did to ensure that residents continued to have water; and asked residents to continue to keep their outside holiday lights and decorations up during the month on January to show appreciation and respect to the public health employees.

Mr. Dudenhefer – Deferred his remarks.

Ms. Shelton – Deferred her remarks.

Mr. Snellings – Deferred his remarks.

Ms. Vanuch – Ms. Vanuch wished everyone a Happy New Year; remarked she looked forward to working with all of her colleagues on the Board, with County staff, and with the constituents for a brighter 2021.

Report of the County Attorney – No report.

Report of the County Administrator – Mr. Presley congratulated Ms. Vanuch and Ms. Shelton on being elected Chairman and Vice Chairman. He remarked that the Strategic Planning Report was provided in the Board packet. He noted that there had been a substantial change to the way the report was done and with the layout of the report. He stated Ariane Cooper, Strategic Project Manager did a lot of the work to make the improvements.

Mr. Presley reported that the County's current COVID numbers were staggeringly high. He stated the region was almost at an 18% positivity rate. Stafford's number were the highest of the communities in the region. He said there have been continued positive cases and several quarantines in our organization. He stated a final decision had not been made about extending the closure of the County building to the public, but it was very likely that the extension would continue through the month of January and into early February based upon the increased COVID numbers.

He thanked the Board and residents for their continued patience during the closure of the County building and reminded the public that all County offices were opened for business, but was not open to the public.

APPROVAL OF THE CONSENT AGENDA

Ms. Bohmke motioned, seconded by Ms. Shelton, to adopt the Consent Agenda. Ms. Bohmke pulled item #4 and Ms. Shelton pulled item #6.

The Voting Board tally was:

Yea:	(7)	Allen, Bohmke, Coen, Dudenhefer, Shelton, Snellings, Vanuch
Nay:	(0)	

Item 1. County Administration; Approve the December 15, 2020 Board Meeting Minutes.

Item 2. County Administrator; Adoption of 2021 Code of Performance.

Item 3. Finance and Budget; Approve the Expenditure Listing.

Resolution R21-11 reads as follows:

A RESOLUTION TO APPROVE EXPENDITURE LISTING (EL)
DATED DECEMBER 15, 2020 THROUGH JANUARY 4, 2021

WHEREAS, the Board appropriated funds to be expended for the purchase of goods and services in accordance with an approved budget; and

WHEREAS, the payments appearing on the above-referenced Listing of Expenditures represent payment of \$100,000 and greater for the purchase of goods and/or services, which are within the appropriated amounts;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 5th day of January, 2021, that it be and hereby does.

Item 4. Fire and Rescue; A Resolution Authorizing the County Administrator to Execute a Job Order Contract for Facility Repairs to Fire Station 8 (Rock Hill). Ms. Bohmke remarked she pulled this item because she thought it was important for the public to know what had been done over the past six months. She asked Fire Chief Cardello to provide a brief update about the repairs to Fire Station 8.

Fire Chief Cardello commented that the property at the Rock Hill Fire Department ownership was transferred to the Rock Hill Volunteer Rescue Squad. A few months ago staff had to be removed from Rock Hill Fire Station 8 due to air quality issues. He stated those issues have been

mitigated and staff has been able to return to Rock Hill Fire Station, but more repairs are needed to make the fire station livable and safe for our First Responders.

Chairman Vanuch commended Chief Cardello, his staff, and volunteers for their fire and rescue services to the Rock Hill district. She also thanked Mr. Jim Valetti, Ms. Jean Helmendollar, and the volunteers at Rescue 8 for the work they did to get the building transferred to the Rock Hill Volunteer Rescue Squad.

Mr. Coen motioned, seconded by Ms. Bohmke, to adopt proposed Resolution R21-12.

The Voting Board tally was:

Yea:	(7)	Allen, Bohmke, Coen, Dudenhefer, Shelton, Snellings, Vanuch
Nay:	(0)	

Resolution R21-12 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE WORK ORDERS FOR FACILITY REPAIRS TO ROCK HILL VOLUNTEER FIRE STATION AND TO BUDGET AND APPROPRIATE VOLUNTEER STATION FUND BALANCE

WHEREAS, the Fire and Rescue Department (Department) has completed an environmental condition study of Rockhill Volunteer Fire Station (Fire Station 8); and

WHEREAS, the Department has determined significant need for facilities improvements of Fire Station 8; and

WHEREAS, the Department desires to increase the livability conditions of Fire Station 8 improving safety and operations; and

WHEREAS, the Department has completed a scope of work and been provided a quote by The Matthews Group, Inc., dba TMG Construction Corporation utilizing the County's Job Order Contract, Contract Number 20-1210-SP134.2TMG, to perform Work Order Numbers SC-GC-TMG-003.0 and SC-GC-TMG-006.0; and

WHEREAS, the Board has set aside Volunteer Fire and Rescue year-end savings in the General Fund Reserves to be used for station repairs;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 5th day of Januray, 2021, that the County Administrator be and he hereby is authorized to execute work orders with The Matthews Group, Inc., dba TMG

Construction Corporation for repairs to the Rock Hill Volunteer Fire Station in an amount not to exceed Two Hundred Fifty-Eight Thousand Four Hundred Fifty-Nine Dollars (\$258,459), unless amended by a duly-executed change order; and

BE IT FURTHER RESOLVED, that General Fund Reserve funds set aside for volunteer fire and rescue station repairs are budgeted and appropriated as follows:

Fund and Expenditure	Amount
General Fund, Fire and Rescue Department	\$258,459

Item 5. Fire and Rescue; Authorize the County Administrator to Approve Additional Purchases with Witmer Public Safety Group Inc. for Fire and Rescue Uniforms and Personal Protective Gear.

Resolution R21-36 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO APPROVE ADDITIONAL PURCHASES WITH WITMER PUBLIC SAFETY GROUP INC. FOR THE PURCHASE OF UNIFORMS, PERSONAL PROTECTIVE GEAR, HOSE AND EQUIPMENT FOR FIRE AND RESCUE PERSONNEL

WHEREAS, the Department of Fire Rescue and Emergency Services (Department) desires to purchase uniforms, personal protective equipment, hose and tools on an as-needed basis for its recruits, career and volunteer fire fighters; and

WHEREAS, on March 28, 2017, Witmer Public Safety Group Inc. was awarded a contract pursuant to Stafford County Invitation for Bid #28173, Contract# 17-3240-B110-WITM ("Contract"), for one year with four optional one-year renewals through September 30, 2021; and

WHEREAS, the Contract is an indefinite delivery, indefinite quantity (IDIQ) contract, wherein the Department has spent \$233,189.23 on uniforms and equipment, as needed, since the Contract's execution; and

WHEREAS, the third amendment to the Contract dated November 12, 2020 authorized \$20,000 in spend for FY2021; and

WHEREAS, the Department expects to expend an additional \$90,000 during the remainder of the Contract term; and

WHEREAS, funds are available through the Department's FY2021 operating budget for this purpose;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 5th day of January, 2021, that it be and hereby does approve the additional purchase of uniforms, personal protective equipment, hose and tools on an as-needed basis for the Department of Fire, Rescue and Emergency Services pursuant to Stafford County Contract #17-3240-B110-WITM with Witmer Public Safety Group, Inc. in an amount not to exceed Ninety Thousand Dollars (\$90,000) for the remainder of FY2021, a total contract value of \$342,228; and

BE IT FURTHER RESOLVED that the FY2021 renewal costs shall not increase more than the lesser of 3% per year or the annual increase in the Consumer Price Index for All Urban Customers (CPI-U), unless amended by a duly authorized contract amendment.

Item 6. Public Works (Transportation); Endorse the FY2022-23 I-395/95 Commuter Choice Application for Continued OmniRide Service to be Provided from Staffordboro Park and Ride Lot (North Lot) to the Pentagon and to Washington DC. Ms. Shelton remarked that she wanted to make sure the public was aware of the great opportunity Stafford has with the OmniRide bus service. She stated prior to last year, there were no commuter buses that traveled to northern Virginia that provided a low-cost transportation opportunity for Stafford residents. She said the bus service has been operable throughout COVID.

Ms. Shelton motioned, seconded by Ms. Bohmke, to adopt proposed Resolution R12 -09.

The Voting Board tally was:

Yea: (7) Allen, Bohmke, Coen, Dudenhefer, Shelton, Snellings, Vanuch
Nay: (0)

Resolution R21-09 reads as follows:

A RESOLUTION TO ENDORSE THE FY2021 I-95/395 COMMUTER
CHOICE APPLICATIONS FOR CONTINUED OMNIRIDE SERVICE TO
STAFFORDBORO BOULEVARD PARK AND RIDE LOT

WHEREAS, the I-95/395 Commuter Choice program (Program) supports projects that maximize person throughput and implement multimodal improvements that are specifically designed to benefit toll payers along the I-395/95 Express Lanes Corridor; and

WHEREAS, the Program will receive an estimated \$15 million annually to disburse amongst qualifying and selected projects; and

WHEREAS, the Northern Virginia Transportation Commission (NVTC) has developed an evaluation and selection process for proposed projects; and

WHEREAS, NVTC has issued a call for projects for the FY2021 Program; and

WHEREAS, the Board supports and endorses two applications to be submitted by the Potomac and Rappahannock Transportation Commission (PRTC) for continued OmniRide express commuter bus service from the Staffordboro Park and Ride Lot (North Lot) to the Pentagon and to L'Enfant Plaza in Washington, D.C.;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 5th day of January, 2021, that it be and hereby does endorse two applications submitted by the Potomac and Rappahannock Transportation Commission (PRTC) for continued OmniRide express commuter bus service from the Staffordboro Park and Ride Lot (North Lot) to the Pentagon and to L'Enfant Plaza in Washington, D.C. to compete for Fiscal Years 2022-2023 funds for the I-95/395 Commuter Choice program.

UNFINISHED BUSINESS

Item 7. County Administration; Adopt Redistricting Committee Charter. Mr. Anthony Toigo, Constituents and Legislative Affairs Officer presented background information about this item and addressed the Board's questions.

Mr. Coen thanked Mr. Toigo and staff for the excellent work done on the Committee. He remarked that they tried to address issues that could be dealt with now so that when data was received, they would not have to do too many tasks at the same time. He stated one of the first tasks that was addressed was to ask the Schools to check on the use of Schools as a polling place. He said the School's staff responded that the schools could be used as polling places.

Ms. Bohmke inquired if citizens would be able to serve on the Redistricting Committee. Mr. Toigo responded that in 2000, the Board appointed citizens to serve on a Citizen Committee that handled the redistricting for the County. Mr. Toigo stated in his Redistricting Committee update, he planned to talk about the use of a stakeholder group that citizens could serve on.

Mr. Coen motioned, seconded by Ms. Shelton, to adopt proposed Resolution R21-33.

The Voting Board tally was:

Yea: (7) Allen, Bohmke, Coen, Dudenhefer, Shelton, Snellings, Vanuch
Nay: (0)

Resolution R21-33 reads as follows:

**A RESOLUTION TO ADOPT THE 2021 REDISTRICTING
COMMITTEE CHARTER**

WHEREAS, the Board established the 2021 Redistricting Committee on March 3, 2020 to analyze population data and recommend 2021 adjustments to election district boundaries and polling locations; and

WHEREAS, a well-established committee charter will define the 2021 Redistricting Committee's tasks and will provide structure and scope to current and future County redistricting; and

WHEREAS, a well-established committee charter will enhance transparency in the redistricting process; and

WHEREAS, the 2021 Redistricting Committee voted unanimously at its November 12, 2020 meeting to recommend the Board adopt the committee charter;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 5th day of January, 2021, that the 2021 Redistricting Committee Charter be and hereby is adopted.

NEW BUSINESS

Item 8. Planning and Zoning; Discuss Initiation of the Process to Conduct the 5-Year Review and Update to the Comprehensive Plan. Mr. Jeff Harvey, Planning and Zoning Director remarked that the purpose of this item was to educate the public and to seek direction from the Board about the Comp Plan and the 5-Year Update. He introduced Mr. Mike Zuraf, Planning and Zoning Principal Planner and stated he would be leading the charge for the department and coordinating all of the comments from the various agencies and seeking input from the Commission as well as coordinating efforts from the public.

Mr. Zuraf presented background information about this item and highlighted the following topics:

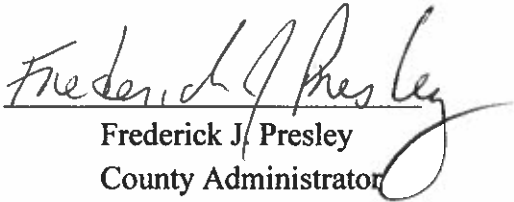
- Comprehensive Plan Framework – Future Land Use Plan
- Comprehensive Plan Framework – Key Land Use Policies

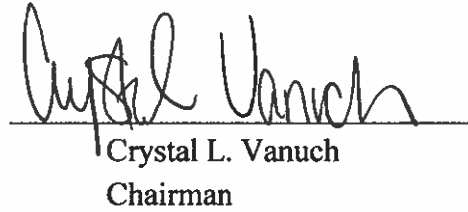
- Development Trends
- Issues for Consideration

Mr. Zuraf stated that the next steps would be to bring this item back to the Board at its next meeting as Unfinished Business. He said the Planning Commission would begin their review and update of the Plan over the next several months. Their amendments would be brought back to the Board for review prior to initiating any public hearings.

Chairman Vanuch thanked Mr. Zuraf for the update and remarked that this item would come back as Unfinished Business at the next Board meeting.

Adjournment – At 6:12 p. m. Chairman Vanuch adjourned the meeting.


Frederick J. Presley
County Administrator


Crystal L. Vanuch
Chairman



Public Comments

From: noreply@civicplus.com
Sent: Monday, January 4, 2021 4:24 PM
To: Public Comments; Julia E. Holmes
Subject: Online Form Submittal: Speaker Card

Speaker Card

STAFFORD COUNTY SPEAKER CARD

Citizens may provide comments to be added to the record in lieu of speaking, and directly provided to the Board of Supervisors. If you are signing up to speak, please put that in the "written comments" section below, and make sure to put 3:00 p.m. or 7:00 p.m. PLEASE NOTE THAT SIGNING UP TO SPEAK FOR PUBLIC PRESENTATIONS ENDS AT THE CLOSE OF BUSINESS THE DAY BEFORE ANY PUBLIC MEETING, OTHERWISE YOU MUST SHOW UP TO A FIRST COME, FIRST SERVE PROCESS.

First Name	bryant
Last Name	wilkerson
Address1	33 squirrel hollow lane
City	stafford
State	va
Zip	22554
Select an option	Presentations by the Public 3pm

WRITTEN COMMENTS TO BE LIMITED TO THREE MINUTES:

For the record, the county's website for public comments is confusing. It gives the impression that uttering salutations to an invisible board, who receives public comments without the public to hear it, is misleading. It was after clarification from the clerk that in fact you would be reading public comments to the TV camera during the first board meeting of 2021, but I also understood for the past three months public comments have been shelved to the virtual library closet in order to make way for the hordes of people who came out to speak about the land use snafu. There was no viable mechanism in place for all to be heard.

It seems the two big topics for 2021 are going to be A1 land use and revisiting the comprehensive plan. Both have become failures and impudent to the local populous at large. While on the topic of land use, one potential change to the ordinance is

the attempt to cover up the mistake at the Chapel Ridge subdivision. A nonconforming county approved subdivision that has went from farmland, to cluster subdivision, and back to a 10 acre farm again. How is that possible in the urban service area without water and sewer?

Any particular reason we name the county's jewel, the project in downtown Stafford after a landlord?

Why does it seem a board appointed commission member appears to call all the shots, counting on only SFD units to pay the bills in the county?

Where is the regions first high-rise business building going to be built?

What we really need are visionaries to see a better future for ALL of Stafford's citizens, not just the select few who bull doze their way into people's lives and leave no crumbs behind. It does not add up to benefit the citizen. In fact when you look at the county on the whole, Brooke and Hope road are the least and at the bottom of the barrel, there is nothing in Brooke, just lots of people and traffic trying to navigate on old tarred over wagon trail to get to work...

When route 1 fails going south, guess where the traffic goes, down Brooke road.
thank you

ADDITIONAL COMMENTS: Thank you.

Email not displaying correctly? [View it in your browser.](#)