
STANDING COMMITTEES

[1:30 P.M. INFRASTRUCTURE COMMITTEE MEETING \(Materials will be available Friday, January 29, 2021, on the County's website in the Agenda Center.\)](#)

REGULAR AGENDA
BOARD OF SUPERVISORS
FEBRUARY 2, 2021

3:00 P.M. - CALL TO ORDER - ROLL CALL OF MEMBERS

PRESENTATIONS

ADDITIONS - DELETIONS AND APPROVAL OF THE REGULAR AGENDA

ADD-ON TO THE CONSENT AGENDA

COUNTY ADMINISTRATION; APPOINT AN ALTERNATE MEMBER AND RECOMMEND AN AT-LARGE MEMBER TO THE FREDERICKSBURG AREA METROPOLITAN PLANNING ORGANIZATION BICYCLE & PEDESTRIAN ADVISORY COMMITTEE (BPAC)

BACKGROUND SUMMARY: APPOINTS AND RECOMMENDS MEMBERS.

COUNTY ADMINISTRATION; RECOMMEND TO THE CIRCUIT COURT THE APPOINTMENT OF MR. JONATHAN IRELAND AS A MEMBER TO THE BOARD OF ZONING APPEALS

PROPOSED RESOLUTION R21-73

BACKGROUND SUMMARY: RECOMMENDS APPOINTMENT.

COUNTY ADMINISTRATION; A RESOLUTION OPPOSING HOUSE BILL 1910
PROPOSED RESOLUTION R21-77

BACKGROUND SUMMARY: OPPOSES BILL 1910.

PRESENTATIONS BY THE PUBLIC - I (3 MINUTES EACH)

REPORTS BY BOARD MEMBERS

REPORT OF THE COUNTY ATTORNEY

REPORT OF THE COUNTY ADMINISTRATOR

- STRATEGIC PLAN AND OTHER PRIORITIES UPDATE (FOR INFORMATION ONLY)

- QUARTERLY CONSTRUCTION REPORT (BRYON COUNSELL, PUBLIC WORKS, DIRECTOR/CAPITAL CONSTRUCTION

APPROVAL OF THE CONSENT AGENDA

CONSENT AGENDA

1. COUNTY ADMINISTRATION; APPROVE JANUARY 19, 2021 BOARD OF SUPERVISORS MEETING MINUTES
2. COUNTY ADMINISTRATION; APPROVE DECEMBER 1, 2020 JOINT BOARD OF SUPERVISORS AND SCHOOL BOARD CIP BUDGET WORK SESSION
3. COUNTY ADMINISTRATION; APPOINT MEMBERS TO THE FREDERICKSBURG AREA METROPOLITAN PLANNING ORGANIZATION BICYCLE & PEDESTRIAN ADVISORY COMMITTEE (BPAC)
BACKGROUND SUMMARY: APPOINTS MEMBERS.
4. FIRE AND RESCUE; AUTHORIZE THE COUNTY ADMINISTRATOR TO APPLY FOR THE ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM THROUGH THE DEPARTMENT OF HOMELAND SECURITY
PROPOSED RESOLUTION: R21-68
BACKGROUND SUMMARY: APPLY FOR GRANT.
5. FINANCE AND BUDGET; APPROVE THE EXPENDITURE LISTING
PROPOSED RESOLUTION R21-56
BACKGROUND SUMMARY: APPROVES EXPENDITURES EXCEEDING \$100,000.
6. PARKS, RECREATION & COMMUNITY FACILITIES: AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT AMENDMENT WITH ROCK SOLID JANITORIAL, INC., FOR ADDITIONAL COVID-RELATED CUSTODIAL SERVICES AT COUNTY FACILITIES
PROPOSED RESOLUTION: R21-63
BACKGROUND SUMMARY: APPROVES CONTRACT AMENDMENT
7. PLANNING AND ZONING; RECEIVE AND ACCEPT THE PLANNING COMMISSION 2020 ANNUAL REPORT
8. PUBLIC WORKS (CAPITAL CONSTRUCTION/UTILITIES); AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT AMENDMENT WITH O'BRIEN & GERE ENGINEERS, INC. FOR CONSTRUCTION PHASE SERVICES AND COORDINATION WITH THE NATIONAL RESOURCES CONSERVATION SERVICE (NRCS) FOR DISSOLUTION OF THE POTOMAC CREEK DAM #1 AGREEMENT
PROPOSED RESOLUTION R21-62
BACKGROUND SUMMARY: APPROVES A CONTRACT AMENDMENT.
9. PLANNING AND ZONING; GRANT THE PLANNING COMMISSION ADDITIONAL TIME TO DISCUSS AND HOLD A PUBLIC HEARING IN REGARDS TO CLUSTER DEVELOPMENT REGULATIONS
PROPOSED RESOLUTION R21-70
BACKGROUND SUMMARY: GRANTS THE PLANNING COMMISSION ADDITIONAL TIME.

Hartwood

UNFINISHED BUSINESS

10. COUNTY ADMINISTRATION; ADOPTION OF 2021 REDISTRICTING
COMMUNICATIONS PLAN
PROPOSED RESOLUTION R21-57
BACKGROUND SUMMARY: ADOPT COMMUNICATIONS PLAN OUTLINE
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NEW BUSINESS

CLOSED MEETING

ADJOURNMENT

DEFERRED - REFERRED LIST

11. DEFERRED-REFERRED LIST
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THERE IS NO EVENING SESSION AND NO PUBLIC HEARINGS ON FEBRUARY 2, 2021

This agenda may be amended on the day of the meeting. Participation of all citizens is encouraged. For all individuals with special needs, please notify County Administration of any accommodations required at least 24 hours in advance of the meeting. The agenda and related materials may be found on the County's website at www.staffordcountyva.gov