



STANDING COMMITTEES

[1:30 P.M. FINANCE, AUDIT AND BUDGET COMMITTEE MEETING \(Materials will be available Friday, February 12, 2021, on the County's website in the Agenda Center.\)](#)

**REGULAR AGENDA
BOARD OF SUPERVISORS
FEBRUARY 16, 2021**

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

PRESENTATIONS

PRESENTATION ON THE USE OF TECHNOLOGY IN LAW ENFORCEMENT
(PRESENTED BY SHERIFF DAVID P. DECATUR)

COVID-19 (CORONAVIRUS) UPDATE (PRESENTED BY PUBLIC HEALTH
SPECIALIST, KIM MURPHY ORR)

PROCLAMATION RECOGNIZING FEBRUARY AS BLACK HISTORY MONTH IN
STAFFORD COUNTY

PROCLAMATION RECOGNIZING CAROL ATKINSON FOR 32 YEARS OF
SERVICE IN STAFFORD COUNTY FINANCE

ADDITIONS - DELETIONS AND APPROVAL OF THE REGULAR AGENDA

PRESENTATIONS BY THE PUBLIC - I (3 MINUTES EACH)

REPORTS BY BOARD MEMBERS

REPORT OF THE COUNTY ATTORNEY

REPORT OF THE COUNTY ADMINISTRATOR

APPROVAL OF THE CONSENT AGENDA

CONSENT AGENDA

1. COUNTY ADMINISTRATION; APPROVE FEBRUARY 2, 2021 BOARD OF SUPERVISORS MEETING MINUTES
2. COUNTY ADMINISTRATION; APPROVE THE DECEMBER 15, 2020 FIVE-YEAR FINANCIAL PLAN WORK SESSION MINUTES

3. COUNTY ADMINISTRATION; APPOINT MR. ERIC FUTRELL TO THE PARKS AND RECREATION COMMISSION REPRESENTING THE FALMOUTH DISTRICT
BACKGROUND SUMMARY: APPROVES APPOINTMENT. **Falmouth**
4. COUNTY ADMINISTRATION; APPOINT MRS. TARA DURANT TO FAMPO'S CITIZENS TRANSPORTATION ADVISORY COMMITTEE REPRESENTING THE FALMOUTH DISTRICT
BACKGROUND SUMMARY: APPROVES APPOINTMENT. **Falmouth**
5. BUDGET AND MANAGEMENT; BUDGET AND APPROPRIATE FUND BALANCE HELD IN THE GENERAL FUND FOR REPAIR DUE TO WATER DAMAGE AT FIRE STATION #2
PROPOSED RESOLUTION R21-87
BACKGROUND SUMMARY: BUDGET AND APPROPRIATES FUNDING. **Hartwood District**
6. COMMUNITY ENGAGEMENT; PROCLAMATION HONORING AND RECOGNIZING BLACK HISTORY MONTH
PROPOSED PROCLAMATION P21-03
BACKGROUND SUMMARY: RECOGNIZES MONTH.
7. COMMUNITY ENGAGEMENT; PROCLAMATION RECOGNIZING CAROL ATKINSON FOR 32 YEARS OF SERVICE IN STAFFORD COUNTY FINANCE
PROPOSED PROCLAMATION P21-16
BACKGROUND SUMMARY: RECOGNIZES INDIVIDUAL.
8. ECONOMIC DEVELOPMENT AND TOURISM; AUTHORIZATION TO APPLY FOR TRANSPORTATION PARTNERSHIP OPPORTUNITY FUND GRANT FOR IMPROVEMENT TO WYCHE ROAD IN SUPPORT OF DHL EXPANSION
PROPOSED RESOLUTION: R21-38
BACKGROUND SUMMARY: APPLY FOR GRANT. **Hartwood**
9. ECONOMIC DEVELOPMENT; AUTHORIZE THE ADVERTISEMENT OF A PUBLIC HEARING TO CONSIDER CONVEYING TAX MAP PARCEL NO. 13C-M, LOCATED WITHIN QUANTICO CORPORATE CENTER, TO BLUE DIAMOND INVESTMENTS LLC
PROPOSED RESOLUTION R21-83
BACKGROUND SUMMARY: AUTHORIZES PUBLIC HEARING. **Griffis-Widewater**
10. FINANCE AND BUDGET; APPROVE THE EXPENDITURE LISTING
PROPOSED RESOLUTION R21-76
BACKGROUND SUMMARY: APPROVES EXPENDITURES EXCEEDING \$100,000.
11. FIRE AND RESCUE; AUTHORIZE THE COUNTY ADMINISTRATOR TO PURCHASE CARDIAC AND RESPIRATORY EQUIPMENT FROM STRYKER SALES CORPORATION, AND BUDGET AND APPROPRIATE FUND BALANCE
PROPOSED RESOLUTION: R21-79
BACKGROUND SUMMARY: APPROVES PURCHASE.

12. PUBLIC WORKS (CAPITAL CONSTRUCTION); AUTHORIZE THE COUNTY ADMINISTRATOR TO SUBMIT AN APPLICATION FOR INSTALLATION OF THE FALLS RUN FORCE MAIN ON LAND OWNED BY THE NATIONAL PARK SERVICE, LOCATED WITHIN THE GEORGE WASHINGTON ELECTION DISTRICT
PROPOSED RESOLUTION R21-82
BACKGROUND SUMMARY: APPROVES SUBMISSION OF NPS APPLICATION. **George Washington**
13. PUBLIC WORKS (UTILITIES); REFER TO THE UTILITIES COMMISSION AND AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING ON A PROPOSED AMENDMENT TO STAFFORD COUNTY CODE SEC. 25-98 "SEWER CHARGES GENERALLY" TO ALLOW NONRESIDENTIAL CUSTOMERS TO APPLY FOR SEWER EVAPORATION CREDITS
PROPOSED RESOLUTION R21-89
BACKGROUND SUMMARY: REFERRAL TO THE UTILITIES COMMISSION AND PUBLICIZES HEARING.

UNFINISHED BUSINESS

14. DISCUSS POSTAL SERVICE DELAYS UPDATE
- REQUESTED BY SUPERVISOR GARY SNELLINGS

NEW BUSINESS

15. PUBLIC WORKS (TRANSPORTATION); DISCUSS THE CONVEYANCE OF UNUSED RIGHT-OF-WAY TO WIDEWATER VILLAGE AT STAFFORD HOMEOWNERS ASSOCIATION
BACKGROUND SUMMARY: CONSIDERS CONVEYANCE OF UNUSED ROW. **Griffis-Widewater**
- CLOSED MEETING**
- COUNTY ATTORNEY; A RESOLUTION TO AUTHORIZE CLOSED MEETING
PROPOSED RESOLUTION CM21-04
BACKGROUND SUMMARY: APPROVES RESOLUTION.
- COUNTY ATTORNEY; A RESOLUTION TO CERTIFY THE ACTIONS OF THE STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING ON FEBRUARY 16, 2021
PROPOSED RESOLUTION CM21-04(C)
BACKGROUND SUMMARY: APPROVES RESOLUTION.

ADJOURNMENT

DEFERRED - REFERRED LIST

16. DEFERRED-REFERRED LIST

THERE IS NO EVENING SESSION AND NO PUBLIC HEARINGS ON FEBRUARY 16, 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