

BOARD OF SUPERVISORS
STAFFORD, VIRGINIA
MINUTES
Regular Meeting
March 16, 2021

Call to Order – A regular meeting of the Stafford County Board of Supervisors was called to order by Crystal Vanuch, Chairman, at 3:00 p.m., on Tuesday, March 16, 2021 in the Board Chambers, George L. Gordon, Jr., Government Center, 1300 Courthouse Road, Stafford, VA.

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

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.

Chairman Vanuch made the following remarks: *"Stafford County is working very hard to craft a budget and is moving forward to adopt our tax rate. This evening's meeting we will be advertising tax rates at the 7:00 p.m. meeting. Those advertisements will go to public hearing and we would like to remind everyone that they are just advertisements and are not the rates that the Board will be setting. For those of you looking for information on the Proposed Budget, please visit our website at www.staffordcountyva.gov/budget. In regards to our COVID-19 update, I want to remind everyone that the best way to pre-register for the COVID vaccine is to visit www.vaccinate.virginia.gov or call (877) VAX-IN-VA. If you are here to speak regarding the renaming of Jefferson Davis Highway, you will be able to speak during public presentations portion of today's meeting."*

Chairman Vanuch called for a motion to permit Mr. Dudenhefer to participate remotely in the Board meeting. *(All votes for Mr. Dudenhefer were counted and recorded as oral votes.)*

Mr. Coen motioned, seconded by Ms. Shelton to permit Mr. Dudenhefer to participate remotely in the Board meeting.

The Voting Board tally was:

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

Presentations – Chairman Vanuch and Vice Chairman Shelton presented a proclamation recognizing March as Women's History Month. Chairman Vanuch remarked that Women's

History Month has been celebrated several ways, including making social media posts about some of the most influential and important women in Stafford's History. Women have been integral to everyday life in Stafford since its founding. They continue to make great strides every day. She stated that this year the Board decided to recognize staff members who are women in leadership positions to honor Women's History Day this year. Chairman Vanuch invited all the women for the proclamation presentation to approach the dais. Chairman Vanuch read the proclamation and Vice Chairman Shelton remarked that women are great defenders of our nation, as well as leaders. She said that women lead everywhere else such as their homes, in the workplace, in the grocery stores, in committees, and in all the areas where they support Stafford County and our communities.

Additions/Deletions - Approval of the Regular Agenda – Mr. Presley informed the Board that there was one addition and one deletion. The addition was for item #21, Proposed Resolution R21-123, which Authorizes a Public Hearing to Consider Amending the Elderly and Disabled Persons Tax Provisions. Mr. Presley remarked that this item was discussed at the March 3, 2020 Budget work session and the Board directed staff to move forward with this item. Due to COVID, some Board members felt that this item should come back to the Board as part of this year's Budget work session. He stated after conversation with some Board members, staff recommends this item be discussed at an upcoming Budget work session instead of adding it to Item #21. The deletion was for item #9, Proposed Resolution R21-99, which Authorizes a Contract with Brooks & Brooks Services, Inc. for Custodial Services at Various County Facilities. He said staff would need additional time to provide some additional data and information about the contract. Staff recommends deleting this item and moving it to the April 6, 2021 Board meeting agenda.

Ms. Bohmke motioned, seconded by Ms. Shelton, to adopt the regular agenda with the referenced addition and deletion.

The Voting Board tally was:

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

Presentations by the Public – The following persons indicated a desire to speak:

1. Robert Bates, 2 Michael Way – commented about why he supports the renaming of Jefferson Davis Highway after Trooper Jessica Cheney.
2. Jim Fry, 13 Bob White Lane – commented about why he supports the renaming of Jefferson Davis Highway after Trooper Jessica Cheney.
3. Monica Gary, (address not provided) – commented about why she opposes the renaming of Jefferson Davis Highway after Trooper Jessica Cheney.

4. Jayla Campbell-Hawk, (student) – commented about why she opposes the renaming of Jefferson Davis Highway after Trooper Jessica Cheney.
5. DeWayne and Anita Burke, 2182 Brent Town Rd., Midland, VA – commented that they were seeking a family subdivision for property located at 5 Spotted Tavern Road and was requesting a variance for the time limit requirement.
6. Eric Futrell, 507 Collingwood Drive – commented about why he supports the renaming of Jefferson Davis Highway after Trooper Jessica Cheney.
7. Matthew Bolduc, 4 Saint Vincent Court – (speaker card attached)
8. David Abbou, 12 Lakeside Drive – (speaker card attached)

Board Member Presentations – Board members spoke on related topics:

Ms. Allen – Deferred her remarks.

Ms. Bohmke – Remarked she attended the quarterly Library Board meeting; the Library Board decided to allow the Spotsylvania, Stafford, and Westmoreland County Administrators along with the City of Fredericksburg City Manager to begin moving forward on the 1993 Agreement between the Library System; remarked that she asked Mr. Presley to lead that charge; remarked she will be working with Deputy County Administrator Donna Krauss on making revisions are to the Library Board's by-laws.

Mr. Coen – Deferred his remarks.

Mr. Dudenhefer – Remarked he had not been present in the Board Chambers for a number of meetings because he was attending to acute family personal issues; remarked he planned to be at future meetings to attend to his duties in person and looked forward to working with fellow Board members.

Ms. Shelton – Deferred her remarks.

Mr. Snellings – Deferred his remarks.

Ms. Vanuch – Deferred his remarks.

Report of the County Attorney – Ms. McClendon deferred her remarks.

Report of the County Administrator – Mr. Presley remarked that the following presentations would be presented: VDOT Quarterly Report, presented by Fredericksburg Residency Administrator, Kyle Bates, Courthouse Renovations Update, presented by Deputy County

Administrator, Mike Smith, and Fire Marshal's Report, presented by Deputy Chief/Fire Protection Engineer, Andrew Milliken.

VDOT Quarterly Report – (report attached)

Courthouse Renovations Update – Mr. Smith presented background information about this item and addressed the Board's questions. Mr. Smith reported that staff had been working with the Judges on a conceptual design that would provide relief to the following areas:

- Space in the Juvenile and Domestic Relations (JDR) Clerks office
- Space to accommodate additional storage for JDR files for the next ten years
- Expansion of the JDR basement Courtroom to better align with the Courthouse guidelines
- Provide a separate travel way to keep the judge separated from the public until they are in the Courtroom
- A connection from the existing Courthouse to the Chichester House, which will become the Courthouse Annex (the connection will require Architectural Review Board approval due to the historic Courthouse)
- An additional "civil" Courtroom on the first floor of the Annex and additional storage space in the basement
- An accessible travel way from the parking lot to the Courthouse without the use of the George L. Gordon Jr. building

Following the update, Mr. Smith requested the Board's direction for moving forward with the conceptual design. Chairman Vanuch polled the Board. Ms. Bohmke, Mr. Coen, and Ms. Shelton, and Ms. Vanuch commented that they supported moving forward with the conceptual design. Mr. Smith stated that the contract for the design would be brought back to the Board at an upcoming meeting.

Fire Marshal's Report – Deputy Chief Milliken presented a report regarding the protection of the County's restaurants and business community. Deputy Chief Milliken highlighted the following items:

- * Economic Impact to Businesses
- * National Fire Data Trends
- * 2015 Virginia Statewide Fire Prevention Code
- * New Statewide Fire Code Permits for FY2022
- * Stafford County Fire Data

Deputy Chief Milliken concluded his presentation with an overview of the following opportunities the Board could take in the future: He stated the Fire Marshal's Office staff would review Chapter 12 of the County Code; present updates and recommendations adopting the

latest edition of the Virginia Statewide Fire Prevention Code; and present recommendations for fee schedule update for inspections.

APPROVAL OF THE CONSENT AGENDA

Ms. Shelton motioned, seconded by Ms. Bohmke to adopt the Consent Agenda excluding agenda item #10 pulled by Chairman Vanuch.

The Voting Board tally was:

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

Item 1. County Administration; Approve Minutes of the March 2, 2021 Board Meeting.

Item 2. County Administration; Receive Central Rappahannock Regional Library's Quarterly Report.

Item 3. Commonwealth's Attorney; A Resolution Authorizing the County Administrator to Apply for the Continuation of Grant #21-X9564VW19 with the Virginia Department of Criminal Justice Services for FY2022-2023.

Proposed Resolution R21-121 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO
APPLY FOR THE CONTINUATION OF GRANT #21-X9564VW19 WITH THE
VIRGINIA DEPARTMENT OF CRIMINAL JUSTICE SERVICES FOR FISCAL
YEARS (FY) 2022-2023

WHEREAS, in 2018, the Stafford County Victim/Witness Assistance Program was awarded the Victim/Witness Grant (VWG) through the Virginia Department of Criminal Justice Services (VDCJS) in the amount of \$194,753; and

WHEREAS, the VWG was a three-year renewable grant spanning FY2019-FY2021; and

WHEREAS, the VDCJS is accepting applications for the VWG, projected to have a maximum award for FY2022-FY2023 of \$194,753; and

WHEREAS, no cash match is required at this time; however, grant funds cannot be used to replace other available funds; and

WHEREAS, a completed application, including an itemized budget and budget narrative, must be received by the VDCJS before 5:00 p.m. on March 29, 2021;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this 16th day of March, 2021, that County Administrator be and he hereby is authorized to submit an application to the Department of Criminal Justice Services for continuation of Grant Number 21-X9564VW19 for Fiscal Years 2022-2023 for the Stafford County Victim/Witness Program.

Item 4. Community Engagement; A Proclamation to Recognize March as Women's History Month.

Proclamation P21-04 reads as follows:

A PROCLAMATION RECOGNIZING MARCH AS WOMEN'S HISTORY
MONTH AND HONORING STAFFORD'S WOMEN

WHEREAS, American women of every race, class, and ethnic background have made historic contributions to the growth and strength of Stafford County in countless recorded and unrecorded ways; and

WHEREAS, women have impacted and continue to impact critical economic, cultural, and social roles in every aspect of the life of Stafford County; and

WHEREAS, women from Stafford County have served our country courageously in the military; and

WHEREAS, throughout the history of Stafford County, countless women have served as leaders in effecting change for the betterment of the citizens of Stafford County; and

WHEREAS, women in leadership staff positions for Stafford County over the past year include:

- Commonwealth's Attorney - Lori DiGiosia, Deputy Commonwealth's Attorney; Amy Casey, Deputy Commonwealth's Attorney; Marilyn Dufurat, Victim/Witness Assistance Program Manager and Director
- Courts - Honorable Victoria A. B. Willis, Circuit Court Judge; Honorable Angela M. O'Connor, General District Court Judge; Honorable Andrea M. Stewart, Juvenile and Domestic Relations Court Judge; LaQuita Buffington, Court Services Unit; Markita Brunston-Lyons, Court Services Unit; Bonnie Lee Camp, Clerk of the General District Court; Kimberly Shelton, Chief Deputy Clerk of Juvenile and Domestic Relations Court;

- Sheriff's Office - Captain Michelle Gibbons; Sergeant Carol Burgess; Sergeant Christine Hammond; Sergeant Alexandra Lugo; Sergeant Heather Torrance; Retired First Sergeant Nancy Morin;
- Fire and Rescue –Retired Deputy Chief Lori Knowles, Emergency Medical Services Operations; Angela Wilhelm, President, Aquia Harbour Rescue 9; Patricia Copeland, Chief, Aquia Harbour Rescue 9; Jayne Toellner, Past Chief and current Lt., Aquia Harbour Rescue 9; Christine Schoon, Past President and current Vice President, Aquia Harbour Rescue 9; Jean Helmandollar, Chief, Rockhill Rescue 8; Martha Newton, President, White Oak Rescue 7; Laurie Adams, President, Brooke Fire Company; Rebecca Raines, Rescue Chief, Mountain View Rescue 4;
- County Government – Donna Krauss, Deputy County Administrator; Shannon Wagner, Director of Human Resources; Rysheda McClendon, County Attorney; Andrea Light, Director of Budget and Management;

WHEREAS, these women and many more throughout Stafford are integral to the successful operation of County Government in all its forms;

NOW, THEREFORE, BE IT PROCLAIMED by the Stafford County Board of Supervisors on this the 16th day of March, 2021, that it be and hereby does recognize March as Women's History Month in Stafford and honors women for their many contributions to life in Stafford County and beyond.

Item 5. Community Engagement; Proclamation Recognizing April 4 - 10 as Local Government Education Week.

Proclamation P21-05 reads as follows:

A PROCLAMATION TO RECOGNIZE APRIL 4 - 10, 2021, AS LOCAL GOVERNMENT EDUCATION WEEK IN STAFFORD COUNTY

WHEREAS, local governments throughout the Commonwealth provide valuable services to the citizens of the communities they serve; and

WHEREAS, citizen services such as law enforcement, public health and safety, recreational opportunities, and educating local children are most often delivered at the local level; and

WHEREAS, in recognition of the work performed by local governments, the Virginia General Assembly, on February 29, 2012, designated the first week in April as Local Government Education Week in Virginia; and

WHEREAS, April 2, 1908, was the creation of the Council-Manager form of government in the City of Staunton, thereby making the first week in April appropriate for this designation.

WHEREAS, due to the COVID-19 pandemic, Stafford had to alter its efforts for Local Government Education Week, allowing staff the opportunity to develop innovative approaches to learning. Public Works staff worked with Stafford County Public Schools to create a virtual field trip to a wastewater treatment plant that tied into Standards of Learning;

NOW, THEREFORE, BE IT PROCLAIMED, by the Stafford County Board of Supervisors on this the 16th day of March, 2021, that it be and hereby does designate April 4 - 10, 2021, as Local Government Education Week.

Item 6. Community Engagement; Proclamation Recognizing April 11-17 as National Telecommunicators Week.

Proclamation P21-06 reads as follows:

A PROCLAMATION TO RECOGNIZE APRIL 11 - 17, 2021, AS
NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK
IN STAFFORD COUNTY

WHEREAS, emergencies can occur at any time that require a response from the Sheriff's Office and Fire and Rescue personnel; and

WHEREAS, when an emergency occurs, the prompt response of deputies, firefighters, and paramedics is critical to the protection of life and preservation of property; and

WHEREAS, the safety of Stafford County deputies and firefighters is dependent upon the quality and accuracy of information obtained from individuals who call 9-1-1 or telephone the Stafford County Emergency Communications Center; and

WHEREAS, public safety telecommunicators are the first and most critical contact County citizens have with emergency services, and they are ready to take a call 24 hours a day, 7 days a week, 365 days a year; and

WHEREAS, public safety telecommunicators are the single most vital link for Stafford's deputies, firefighters, and paramedics by monitoring their activities by radio, providing them information and ensuring their safety; and

WHEREAS, the public safety telecommunicators of the Stafford County Sheriff's Office and Emergency Communications Center have contributed substantially to the apprehension of criminals, suppression of fires, and emergency treatment of patients; and

WHEREAS, public safety telecommunicators are more than a calm and reassuring voice at the other end of the phone contributing daily to the public safety needs of the community; they are the "unseen first responders" serving the public in countless ways, many times without recognition; and

WHEREAS, each Stafford County public safety telecommunications officer has exhibited compassion, understanding, and professionalism during the performance of their duties by providing a timely and quality response to those who have experienced emergencies;

NOW, THEREFORE BE IT PROCLAIMED that the Stafford County Board of Supervisors, on this the 16th day of March, 2021, be and hereby does recognize and honor its public safety telecommunicators and their dedication to the citizens of Stafford County.

Item 7. Economic, Development and Tourism; A Resolution to Appropriate Funds for the Payment of Assessments on County-Owned Property Located Within Quantico Corporate Center.

Resolution R21-81 reads as follows:

A RESOLUTION TO APPROPRIATE GENERAL FUND OPPORTUNITY
FUND RESERVES FOR PAYMENT OF QUANTICO CORPORATE CENTER
PROPERTY OWNERS ASSOCIATION ASSESSMENTS

WHEREAS, the County purchased Tax Map Parcel No. 13C-M (Property), located within Quantico Corporate Center, in 2013; and

WHEREAS, the Property is subject to assessments owed to Quantico Corporate Center, Inc., which is also known of record as Quantico Corporate Center Property Owners Association (Assessments); and

WHEREAS, the County desires to divest itself of the Property but must pay the Assessments at closing on the Property (Closing); and

WHEREAS, the County has negotiated a reduction in the amount of such assessments that must be paid at Closing, which is expected to occur by July 30, 2021, but such amount will continue to accrue until the date of Closing; and

WHEREAS, the Board desires to budget and appropriate General Fund Opportunity Fund Reserves for payment of Assessments at Closing; and

WHEREAS, the Board has designated a General Fund reserve for the Opportunity Fund in the amount of \$500,000 to provide a funding source that must be replenished by year end;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 16th day of March, 2021, that Two Hundred Twenty-Six Thousand Three Hundred (\$226,300) be and it hereby is budgeted and appropriated from the General Fund Reserves of the Opportunity Fund for a one-time payment to Quantico Corporate Center, Inc. a/k/a Quantico Corporate Center Property Owners Association for assessments associated with Tax Map Parcel No. 13C-M as follows:

Fund	Department	Amount
General Fund (Opportunity Fund Reserves)	Economic Development and Tourism	\$226,300

Item 8. Finance and Budget; Approve the Expenditure Listing

Resolution R21-109 reads as follows:

A RESOLUTION TO APPROVE EXPENDITURE LISTING (EL)
DATED MARCH 2, 2021 THROUGH MARCH 15, 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 16th day of March, 2021, that it be and hereby does.

Item 9. Parks, Recreation and Community Facilities; Authorize a Contract with Brooks & Brooks Services, Inc. for Custodial Services at Various County Facilities. This item was deleted from the agenda.

Item 10. Planning and Zoning; Receive and Accept the 2020 Board of Zoning Appeals Annual Report. Chairman Vanuch remarked that she pulled this item because of a clerical correction.

She stated the 2020 Board of Zoning Appeals (BZA) Annual Report report listed Ms. Dana Brown as the secretary. She said in 2020, Ms. Brown served as the Vice President of the BZA.

Ms. Bohmke motioned, seconded by Mr. Coen to receive and accept the 2020 Board Zoning Appeals Annual Report with the noted correction.

Ms. Bohmke motioned, seconded by Mr. Coen to receive and accept the 2020 Board Zoning Appeals Annual Report with the noted correction.

The Voting Board tally was:

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

Item 11. Public Works (Capital Construction); Appropriate Utilities Funds for the Design and Construction Services Phase Related to the Lake Mooney Sludge Thickener Project.

Resolution R21-85 reads as follows:

A RESOLUTION TO APPROPRIATE UTILITIES FUNDS FOR THE DESIGN AND CONSTRUCTION SERVICES PHASE FOR THE LAKE MOONEY SLUDGE THICKENER PROJECT, LOCATED IN THE HARTWOOD ELECTION DISTRICT

WHEREAS, on May 5, 2020, with the adoption of Resolution R20-44, the Board adopted the Fiscal Year (FY) 2021 budget; and

WHEREAS, on June 2, 2020, the Board adopted Resolution R20-43, which appropriated funds for a portion of projects in Utilities Capital Improvement Program (CIP); and

WHEREAS, the FY2021 Utilities budget included \$800,000 for the Lake Mooney Sludge Thickener project (Project); and

WHEREAS, the Board appropriated \$40,000 in the FY2021 budget for the Project and \$760,000 of the Project's budget is subject to future appropriation; and

WHEREAS, the Project's proposed design costs are approximately \$148,600 and the \$40,000 appropriated will be used towards those costs; and

WHEREAS, an additional \$108,600 is required in order to proceed with design for the Project;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 16th day of March 2021, that One Hundred Eight Thousand Six Hundred Dollars (\$108,600) be and it hereby is appropriated for design services for the Lake Mooney Sludge Thickener project as follows:

Fund	Department	Amount
Utilities Fund	Department of Capital Construction	\$108, 600

Item 12. Public Works (Transportation); Authorize the Installation and Maintenance of One “Watch for Children” Sign on Chapel Ridge Court.

Resolution R21-110 reads as follows:

A RESOLUTION AUTHORIZING THE INSTALLATION AND MAINTENANCE OF ONE “WATCH FOR CHILDREN” SIGN ON CHAPEL RIDGE COURT (SR-2263), LOCATED WITHIN THE AQUIA ELECTION DISTRICT

WHEREAS, the Board is concerned with transportation safety on residential streets; and

WHEREAS, the Board adopted the Residential Traffic Management Plan (RTMP) on February 19, 2008, to provide Stafford County citizens with various programs to address traffic-related concerns; and

WHEREAS, the installation of “Watch for Children” signs is authorized pursuant to Virginia Code § 33.2-251; and

WHEREAS, the residents along Chapel Ridge Court (SR- 2263) requested the installation of a “Watch for Children” sign along the road; and

WHEREAS, the Virginia Department of Transportation’s (VDOT) policy permits the installation of this sign along Chapel Ridge Court; and

WHEREAS, the proposed location on Chapel Ridge Court meets the essential criteria for the installation as it is a residential local road, based on the current RTMP, “Watch for Children” Sign Program; and

WHEREAS, the Board finds that installing this sign promotes the health, safety, and welfare of the County and its citizens;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 16th day of March, 2021, that it be and hereby does approve the purchase and installation of a "Watch for Children" sign approximately 200 feet past the posted speed limit sign on Chapel Ridge Court (SR- 2263); and

BE IT FURTHER RESOLVED that the County Administrator, or his designee, shall transmit a copy of this Resolution to the Virginia Department of Transportation.

Item 13. Public Works (Capital Construction); Appropriate Funds for the 342-06 Water Transmission Main Project.

Resolution R21-113 reads as follows:

A RESOLUTION TO APPROPRIATE FUNDS FOR THE 342-06 WATER TRANSMISSION MAIN PROJECT, LOCATED IN THE HARTWOOD ELECTION DISTRICT

WHEREAS, on May 5, 2020, the Board adopted the Fiscal Year (FY) 2021 budget with Resolution R20-44; and

WHEREAS, on June 2, 2020, the Board only appropriated a portion of the Utilities Capital Improvement Program (CIP) pursuant to Resolution R20-43; and

WHEREAS, \$545,048 of the 342-06 Water Transmission Main project's (Project) budget was previously appropriated in FY2021; and

WHEREAS, now that the alignment of the transmission main has been finalized, additional easement plats, a topographic survey, a title search, and Virginia Stormwater Management Program (VSMP) permitting is needed; and

WHEREAS, additional funds require appropriation in order to proceed with these additional services;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 16th day of March, 2021, that Two Hundred One Thousand Four Hundred Forty-Five Dollars (\$201,445) be and it hereby is appropriated to complete the design and easement acquisition services phase of the 342-06 Water Transmission Main project, as follows:

Fund	Department	Amount
Utilities Fund	Department of Capital Construction	\$201,445

Item 14. Public Works (Capital Construction); Appropriate Funds and Authorize the County Administrator to Execute a Contract Amendment for Design Engineering Services for the Little Falls Run Wastewater Treatment Facility Upgrade.

Resolution R21-116 reads as follows:

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A TASK ORDER AMENDMENT WITH O'BRIEN & GERE ENGINEERS, INC. AND TO APPROPRIATE FUNDS FOR ADDITIONAL DESIGN ENGINEERING SERVICES FOR THE LITTLE FALLS RUN WASTEWATER TREATMENT PLANT UPGRADE PROJECT, LOCATED IN THE GEORGE WASHINGTON ELECTION DISTRICT

WHEREAS, pursuant to Request for Proposals (RFP) No. 526163, Contract No. 16-4111-P401-OBG, Task Order 6, O'Brien & Gere Engineers, Inc. (Engineer) conducted a facility plan for the Little Falls Run Wastewater Treatment Plant (Plant), which identified necessary Plant additions to meet regulatory requirements for wastewater discharge to the Rappahannock River and replacement of some obsolete equipment; and

WHEREAS, the Engineer conducted a preliminary engineering report (PER), schematic layouts, final design engineering, and bid phase services commensurate with the findings of the facilities plan; and

WHEREAS, upon completion of the PER and schematic phases Staff recommends additional design services to make certain process and layout improvements to the facilities; and

WHEREAS, the Engineer provided a proposal for a total cost of \$531,939 to provide additional engineering services and staff has reviewed this proposal and considers the costs to be reasonable for the scope of services requested; and

WHEREAS, funds are available in the Utilities Capital Improvement Program Fund and can be used for this purpose;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 16th day of March, 2021, that the County Administrator be and he hereby is authorized to execute a task order amendment with O'Brien & Gere Engineers, Inc. for additional design engineering for the Little Falls Run Water Treatment Plant, in an amount not to exceed Five Hundred Thirty-One Thousand Nine Hundred Thirty-Nine Dollars (\$531,939), for a total task order amount of \$2,016,714, unless modified by a duly-authorized contract amendment; and

BE IT FURTHER RESOLVED that Five Hundred Thirty-One Thousand Nine Hundred Thirty-Nine Dollars (\$531,939) is appropriated for the additional design engineering services for the Little Falls Run Water Treatment Plant, as follows:

Fund	Department	Amount
Utilities Fund	Department of Capital Construction	\$531,939

UNFINISHED BUSINESS

Item 15. Request the Virginia State Police Superintendent to Send a Letter to the Commonwealth Transportation Board to Change the Name of the Portion of US Route 1 Currently Named Jefferson Davis Highway in Stafford County to Trooper Jessica Cheney Highway. Mr. Mike Smith remarked that at the December 15, 2020 Board meeting, the Board adopted Resolution R20-407, which requested the Commonwealth Transportation Board to change the name of the portion of US Route 1 in Stafford County currently named Jefferson Davis Highway to Richmond Highway. The Resolution also requested funding from the General Assembly to pay for the signs to assist the restaurants and businesses along the route. Unfortunately, the General Assembly did not provide any funding. Upon further examination, staff found that State Code Sec. 33.2.13 allowed for the naming of the highway to be named after an official of the state, either a VDOT official or a state police official. If the state official was killed during the performance of their official duty, the request must come from the State Police Superintendent. He stated Chairman Vanuch requested that this item come back to the Board to consider renaming Jefferson Davis Highway after Trooper Jessica Cheney. Trooper Cheney was struck and killed on June 17, 1998 and had worked for the State Police for two years.

Chairman Vanuch commented that when the Board voted for Resolution R20-407 in December, it was after a discussion the Board had with Delegate Joshua Cole. She said Delegate Cole planned to bring forward a bill that would require the State to change the name of Jefferson Davis Highway. She said that Resolution R20-407 explicitly requested the State to pay for the change of the signs. It would cost between \$60,000 to \$100,000 to change the names of the signs. Chairman Vanuch remarked that Ms. Bohmke had received information from former Delegate Bob Thomas about the rules and regulations for renaming a state highway. She stated she provided each Board member at the dais a packet regarding the information she received about renaming a highway. She remarked that the Resolution the Board voted on about renaming Jefferson Davis Highway to Richmond Highway was null and void because it did not meet the criteria. It is required under the law that the locality state in the resolution that they would pay for all of the signs to be changed. Chairman Vanuch commented that the intent of naming highways was to name them after officers or VDOT professionals who were killed in

the line of duty because the State offers to pay for those road name changes if those fallen heroes are honored. She said she remembered that Trooper Jessica Cheney was struck and killed on Jefferson Davis Highway. Chairman Vanuch then read a statement prepared by Trooper Cheney's sister, Romaine Cheney. Chairman Vanuch remarked that due to Romaine Cheney's illness, Ms. Cheney had requested that she read the statement.

Next, Chairman Vanuch welcomed Virginia State Police Superintendent, Colonel Settle and former Superintendent Colonel Huggins to make comments.

Superintendent Colonel Huggins commented that he was the Superintendent in charge when Trooper Jessica Cheney was killed and shared memories about the event and about Trooper Cheney.

Superintendent Colonel Settle commented that he echoed Colonel Huggins feelings about losing a trooper. He shared snippets of information about Jessica Cheney and remarked it was why he endorsed renaming Jefferson Davis Highway after Trooper Jessica Cheney.

Ms. Bohmke motioned, seconded by Ms. Vanuch to adopt proposed Resolution R21-117.

Ms. Shelton commented that she thought this was an excellent alternative for renaming Jefferson Davis Highway to cut down the costs to Stafford County. She remarked she would be happy to support the proposed Resolution.

Ms. Allen thanked Trooper Cheney's family for her service and sacrifice to Stafford County. She remarked she could not move forward to support the proposed Resolution because the manner in which the process transpired was not transparent to the public or to the Board. Ms. Allen stated she was not made aware that this was an option that the Board had discussed. She said at the December 15 Board meeting, the Board had voted to discuss renaming Jefferson Davis Highway to Richmond Highway. She said if the Richmond Highway resolution was invalid, the item should come back to the Board as New Business so that the Board could have a discussion about the matter as opposed to being told that this would be the name that was selected to rename Jefferson Davis Highway. Ms. Allen remarked that for those reasons, she could not in good faith support the proposed Resolution.

Mr. Dudenhefer commented that the Board had been placed in a very emotional situation. He said he agreed with Ms. Allen's comments about what was voted on at the December 15 Board meeting. Mr. Dudenhefer stated that he had expressed that renaming highways or buildings after a person was not a good idea.

Mr. Dudenhefer made a substitute motion, seconded by Mr. Coen to defer the item until the next Board meeting to allow the Board to have further discussion.

Discussion ensued about the procedures that were followed and the timeline needed for making a decision about the item.

At 4:39 p.m., Chairman Vanuch recessed the meeting to provide Board members time to review the documents provided by former Delegate Bob Thomas about the rules and regulations for naming a state highway.

At 4:49 p.m., Chairman Vanuch resumed the meeting and restated the substitution motion.

Ms. Shelton commented that she supports law enforcement, but that she did not appreciate having people behind the scenes push her to change her mind. She said she would stay firm with deferring the item.

Chairman Vanuch read the State Code section requirements for naming a road and remarked she was unsure how much more information was needed for renaming a road.

The Voting Board tally was:

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

CLOSED MEETING

At 4:55 p.m., Ms. Shelton motioned, seconded by Mr. Coen, to adopt proposed Resolution CM21-05.

Chairman Vanuch read the following disclosure statement: "I would like to disclose that I own property located across the street from 1508 Garrisonville Road, which is owned by the All Muslim Association of America and is the subject of active litigation. The litigation and Item 19 on the Board's agenda today, would have County-wide impact or applicability. My property is among several parcels which could be impacted or affected by the use of 1508 Garrisonville Road as a cemetery. Discussions regarding the litigation and the use of 1508 Garrisonville Road property as a cemetery would have no sole impact to my property. In accordance with Virginia Code Section 2.2-3112(B)(1), I have no conflict of interest and I can participate fairly, objectively, and in the best interest of the public in these matters. I have also provided this disclosure to the clerk in writing, and ask the clerk to please record my disclosure in the record today and at any future meeting where the Board discusses or considers these matters."

The Voting Board tally was:

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

Resolution CM21-05 reads as follows:

A RESOLUTION TO AUTHORIZE CLOSED MEETING

WHEREAS, the Board desires to hold a Closed Meeting for consultation with legal counsel regarding *U.S. v. Stafford County* and *All Muslim Association of America v. Stafford County*, where such consultation in open meeting would adversely affect the litigating posture of the Board; and

WHEREAS, pursuant to Virginia Code § 2.2-3711 (A)(7) such discussion may occur in Closed Meeting;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 16th day of March, 2021, that it be and hereby does authorize discussion of the above matters in Closed Meeting.

CLOSED MEETING CERTIFICATION

At 5:58 p.m., Ms. Shelton motioned, seconded by Ms. Bohmke, to adopt proposed Resolution CM21-05 (c).

The Voting Board tally was:

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

Resolution CM21-05 (c) reads as follows:

A RESOLUTION TO CERTIFY THE ACTIONS OF THE STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING ON MARCH 16, 2021

WHEREAS, the Board has, on this the 16th day of March, 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 16th day of March, 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.

NEW BUSINESS

Item 16. Planning and Zoning; Consider a Request for Relief of the Family Subdivision Time Limit Requirement. Mr. Jeff Harvey, Planning and Zoning Director reported that William and Anita Burke had requested a waiver of the time limit provisions for the family subdivision requirements in the subdivision ordinance. He stated that the County's subdivision ordinance requires that in order to qualify for family subdivision, the piece of property must be owned for at least five years. After the piece of property has been received, the property owner must hold onto the land for another five years. The Burke's proposal is to create a family subdivision for their four children. The piece of property they are interested in purchasing is 205 acres and is located in the Hartwood district. Mr. Harvey explained that if the Board decided to grant the waiver, the Board would have to find that the time limitations imposed an extraordinary hardship for the family.

Mr. Snellings commented that he spoke with the Applicant and determined that this was a time sensitive item.

Mr. Snellings motioned, seconded by Mr. Coen to deem this item as time sensitive.

The Voting Board tally was:

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

Mr. Snellings motioned, seconded by Ms. Bohmke to adopt proposed Resolution R21-111.

The Voting Board tally was:

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

Resolution R21-111 reads as follows:

A RESOLUTION AUTHORIZING THE REDUCTION OF THE FIVE-YEAR PROPERTY OWNERSHIP REQUIREMENT OF STAFFORD COUNTY CODE SEC. 22-5, "FAMILY AND MINOR SUBDIVISIONS," FOR TAX MAP PARCEL NO. 16-34, LOCATED WITHIN THE HARTWOOD ELECTION DISTRICT

WHEREAS, Anita Burke and William Burke (Burkes) are potential purchasers of Tax Map Parcel No. 16-34 (Property); and

WHEREAS, the Burkes desire to subdivide the Property for the purpose of sale or gift to a member of their immediate family pursuant to County Code Sec. 22-5; and

WHEREAS, Stafford County Code Sec. 22-5(a)(2) requires that property used for a family subdivision be owned for at least five consecutive years by the current owner or member of the immediate family prior to the transfer; and

WHEREAS, County Code Sec. 22-5(a)(14) allows the Board upon finding an extraordinary hardship exists to reduce the five-year time restriction and the hardship provision shall be noted on the plat or in the deed; and

WHEREAS, the Board finds that the imposition of the five-year ownership requirement as applied to the Burkes is an extraordinary hardship pursuant to County Code Sec. 22-5(a)(14) and that granting a reduction of such time period is appropriate and in the best interest of the County;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 16th day of March, 2021, that it be and hereby does grant a reduction of the requirement that property be owned for at least five consecutive years by the current owner or member of the immediate family, pursuant to Stafford County Code Sec. 22-5(a)(2), to the Burkes such that the family subdivision of Tax Map Parcel No. 16-34 for the purpose of sale or gift to a member of the immediate family, pursuant to County Code Sec. 22-5 (Family Subdivision), is permitted as of the date of this Resolution; and

BE IT FURTHER RESOLVED that both the plat and deed effecting the Family Subdivision permitted by this Resolution shall contain a note referencing this Resolution number and Stafford County Code Sec. 22-5(a)(14); and

BE IT STILL FURTHER RESOLVED that this approval is non-transferable and the Property shall still be required to meet all other applicable requirements of the subdivision and zoning ordinances.

Item 17. Parks, Recreation and Community Facilities; Discussion of Fourth of July Fireworks.

Mr. Mike Morris, Parks, Recreation, and Community Facilities Director presented background information about this item and provided an overview of the following options to hold fireworks for the Fourth of July and addressed the Board's questions.

- Partner with Fredericksburg for show at "Fred Nats" Stadium
- Continue normal July 4th Activities and Fireworks at Pratt Park
- Move Fireworks to a New Location

A video clip of a drone light show was also shown as an alternative option instead of a fireworks display.

Discussion ensued about the different options. After the discussion, the Board directed staff to do the following: move forward with the contract for fireworks; bring back information at the April 6th Board meeting about a hybrid option to continue the children activities at Pratt Park and to hold the fireworks at a central location; and to research and/or coordinate with community and non-profit agencies to see if they could sponsor some of the children activities.

Item 18. Public Works (Community Development); Consider Budgeting and Appropriating Defaulted Developer Securities for Road Improvements in Hartwood Valley Subdivision. Mr. Paul Santay, Deputy Director of Public Works presented background information about this item and provided updated recommendations from the Infrastructure Committee about the Hartwood Valley Subdivision Road Improvements. He stated the Infrastructure Committee recommended completing the short term road repairs utilizing the remaining funds in escrow. If approved, the Board would need to budget and appropriate those funds specific to Hartwood Valley Court as specified in proposed Resolution R21-115. He stated long term road repairs were not part of the proposed resolution. An additional revenue source would be needed for the full road completion and State street acceptance.

Chairman Vanuch remarked that this item would return at the next Board meeting as a Consent Agenda item.

At 6:30 p.m., Chairman Vanuch recessed the afternoon session of the March 16, 2021 Board meeting for a dinner break and informed everyone that the remaining New Business items would be addressed after the public hearings.

At 7:00 p.m. Chairman Vanuch called the evening session to order. Ms. Bohmke gave the invocation and Mr. Snellings led the Pledge of Allegiance to the flag of the United States of America.

Presentations – There were no presentations.

Presentations by the Public – II - There were no public presentations.

NEW BUSINESS (CONTINUED)

Item 21. Budget and Management; Authorize the Advertisement of Public Hearings to Consider Calendar Year 2021 Tax Rates, Fiscal Year 2022 Budget, Fiscal Year 2022-2031 Capital Improvement Program, Water and Sewer Rate Increase, the Virginia Public Schools Authority

Debt for Fiscal Year 2022, Levy of a County Cigarette Tax, and Repeal of the Vehicle License Fee. Ms. Andrea Light, Director of Budget and Management informed the Board and the public that the advertisement of the public hearings did not bind the Board to any decision. She stated that advertising the tax rates, the budget, the VPSA, or creation of the cigarette tax did not create a decision today. Ms. Light presented background information about proposed Resolutions R21-100 (Tax Rates, Budget, VPSA, and CIP); R21-120 (Motor Vehicle License Fees); R21-108 (Creation of a Cigarette Tax); and R21-88 (Water and Sewer Rates).

Chairman Vanuch remarked that this item was New Business and would need to be deemed time sensitive to vote on the proposed resolutions.

Mr. Snellings made a motion, seconded by Ms. Bohmke to deem this item as time sensitive.

The Voting Board tally was:

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

Ms. Allen motioned, seconded by Mr. Coen to adopt proposed Resolution R21-100.

Ms. Bohmke made a substitute motion, seconded by Ms. Vanuch for the tax rate to be .99 instead of \$1.01.

The Voting Board tally was:

Yea:	(2)	Bohmke, Vanuch
Nay:	(5)	Allen, Coen, Dudenhefer, Shelton, Snellings.

The substitute motion failed.

Chairman Vanuch remarked the main motion to adopt proposed Resolution R21-100 was back on the floor for a vote.

The Voting Board tally was:

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

Resolution R21-100 reads as follows:

A RESOLUTION AUTHORIZING THE ADVERTISEMENT OF PUBLIC HEARINGS ON THE PROPOSED CALENDAR YEAR (CY) 2021 TAX RATES, FISCAL YEAR (FY) 2022 COUNTY BUDGET, FY2022-FY2031 CAPITAL IMPROVEMENT PROGRAM (CIP), AND THE ISSUANCE OF

FY2022 VIRGINIA PUBLIC SCHOOL AUTHORITY GENERAL
OBLIGATION DEBT

WHEREAS, the Virginia Code requires and the Board desires to hold public hearings to consider the proposed CY2021 tax rates, FY2022 County budget, FY2022-FY2031 CIP, and the issuance of FY2022 Virginia Public School Authority general obligation debt; and

WHEREAS, at such public hearings any member of the community may attend and state his/her views;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 16th day of March, 2021, that the County Administrator be and he hereby is authorized to publish notice and advertise public hearings on the proposed CY2021 tax rates, FY2022 County budget, FY2022-FY2031 CIP, and the issuance of Virginia Public School Authority general obligation debt.

Mr. Coen motioned, seconded by Ms. Shelton to adopt proposed Resolution R21-88.

The Voting Board tally was:

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

Resolution R21-88 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO
ADVERTISE A PUBLIC HEARING TO CONSIDER A 3% WATER AND
SEWER USER FEE RATE INCREASE

WHEREAS, the Board is authorized, pursuant to the Virginia Code §§ 15.2-2100 *et seq.*, to provide public water and sewer services and to set reasonable fees and charges for those services; and

WHEREAS, the Board desires to set the fees for these services commensurate with the services provided by the County; and

WHEREAS, the Board desires to set the fees for these services commensurate with other services provided by the County; and

WHEREAS, the Board desires to consider a 3% increase in user fees for providing public water and sewer services as described in proposed Ordinance O21-16; and

WHEREAS, pursuant to Virginia Code §§ 15.2-107 and 15.2-1427, the Board is required and desires to conduct a public hearing to consider amending the fee structure;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 16th day of March, 2021, that the County Administrator be and he hereby is authorized to advertise a public hearing to consider a 3% increase in user fees for providing public water and sewer services, pursuant to proposed Ordinance O21-16.

Ms. Bohmke motioned, seconded by Ms. Shelton to adopt proposed resolution R21-108.

The Voting Board tally was:

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

Resolution R21-108 reads as follows:

A RESOLUTION AUTHORIZING THE ADVERTISEMENT OF A PUBLIC HEARING ON THE PROPOSED CREATION OF A CIGARETTE TAX

WHEREAS, Virginia Code § 58.1-3830 provides that effective July 1, 2021, “[a]ny county, city, or town is authorized to levy taxes upon the sale or use of cigarettes;” and

WHEREAS, the County did not have a tax upon cigarettes as of January 1, 2020, and therefore Virginia Code § 58.1-3830(c)(1) sets the maximum rate at “two-cents (\$0.02) per cigarette sold;” and

WHEREAS, the Virginia Code requires and the Board desires to hold a public hearing to consider the imposing a cigarette tax and adopting a cigarette tax ordinance, pursuant to proposed Ordinance O21-19;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 16th day of March, 2021, that the County Administrator be and he hereby is authorized to publish notice and advertise a public hearing to consider imposing a cigarette tax and adopting a cigarette tax ordinance, pursuant a proposed ordinance in substantial the same form as draft proposed Ordinance O21-19.

Mr. Coen motioned, seconded by Mr. Snellings to adopt proposed Resolution R21-120.

The Voting Board tally was:

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

Resolution R21-120 reads as follows:

A RESOLUTION AUTHORIZING THE ADVERTISEMENT OF A PUBLIC HEARING TO CONSIDER REPEALING COUNTY CODE CHAPTER 15, ARTICLE II, "COUNTY VEHICLE LICENSE"

WHEREAS, pursuant to Virginia Code § 46.2-752, the County is permitted to leverage a vehicle license fee; and

WHEREAS, the County's motor vehicle license, fee amount, and requirements are codified in Stafford County Code Chapter 15, Article II, "County Vehicle License;" and

WHEREAS, a Transportation Bond referendum passed with approval of 76% of Stafford County voters in November 2019, and the Board desires to consider the following personal property levy strategies to fund the transportation projects and associated debt service costs:

- Personal property assessment ratio adjustment from 40% to 50%
- Elimination of Motor Vehicle License Fee
- Personal property effective rate adjustment from \$2.58 to \$3.05

; and

WHEREAS, to consider eliminating the motor vehicle license fee, the Board is required and desires to hold a public hearing;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 16th day of March, 2021, that the County Administrator be and he hereby is authorized to publish notice and advertise a public hearing to consider repealing County Code Chapter 15, Article II, "County Vehicle License," to eliminate the motor vehicle license and fee, pursuant to proposed Ordinance O21-20.

At 7:14 p.m., Chairman Vanuch recessed the meeting to allow time to set up and transition to the Joint Board of Supervisors and Planning Commission public hearings.

At 7:20 p.m., Chairman Vanuch resumed the meeting.

JOINT BOARD OF SUPERVISORS AND PLANNING COMMISSION PUBLIC HEARINGS

Chairman Vanuch announced that the Board of Supervisors and the Planning Commission would hold a joint public hearing. She remarked that the Planning Commission would join the meeting virtually via the ABC conference room.

Planning Commission member Bart Randall remarked that he would serve as the Acting Chairman and asked Secretary Fillmore McPherson to call roll. The following Planning Commission members were present: Steven Apicella, Albert Bain, Kristen Barnes, Dexter Cummings, Darrell English, Fillmore McPherson, and Bart Randall. Mr. McPherson noted that a quorum was established for the Planning Commission (PC).

Mr. McPherson motioned, seconded by Ms. Barnes to permit Mr. Apicella and Mr. Cummings to participate in the joint public hearing remotely. The PC voted unanimously to approve the remote participation of PC members Mr. Apicella and Mr. Cummings. *(All PC member's votes were counted and recorded as oral votes.)*

Chairman Vanuch announced that the following procedures would govern the joint public hearing:

1. BOS Chairman will chair the Joint Public Hearing, except when BOS Chairman temporarily relinquishes chairmanship to PC Chairman.
2. The BOS By-laws shall govern the meeting, except during the PC only portion of the Joint Public Hearing.
3. Presentations by staff and public comments will be given to the BOS and PC jointly.
4. Members of both the BOS and PC may pose questions to staff during their presentations.
5. Members of the BOS and PC are not permitted to engage members of the other body in debate.
6. After close of the public hearing by the BOS Chairman, the meeting will be turned over to the PC and the PC Chairman for the PC's discussion, debate, decision, and recommendation(s) upon the Joint Public Hearing items.
7. During the PC's portion of the meeting, no member of the BOS is permitted to participate in or engage the PC members in discussion, as the BOS members are not members of the PC.

Chairman Vanuch asked Mr. Jeff Harvey to introduce the three items that would be presented.

Mr. Harvey stated that he would present the following three applications: a Rezoning Application, a Proffer Amendment Application, and a Conditional Use Permit Application for the Project known as Project Mover. Mr. Harvey noted that Mr. John Holden, Economic and Development Director would join him for the presentation. He stated Mr. Holden would speak about the project and its importance to Stafford County's economy.

Mr. Harvey presented background information about the three applications and highlighted the following aspects about the project:

- Application Areas
- Location and Zoning

- Existing Conditions
- Generalized Development Plan
- Comprehensive Plan
- Economic Impacts (highlighted by Mr. Holden)
- Public Facility Impacts
- Transportation
- Architectural Renderings
- Proposed Proffers
- Proposed Conditions
- Staff's Findings

Mr. Harvey concluded his presentation and stated staff was supportive of the applications and recommended approval. He stated staff was working with the applicant to submit the Transportation Partner Opportunity Fund (TPOF) grant to assure that needed improvements to Wyche Road would be completed to accommodate the proposed use. He said the improvements might occur after the opening of the facility and impacts in the interim would be minimal due to the low speeds/volume on that section of Wyche Road.

Mr. Harvey addressed the Board's and PC member's questions about the TPOF grant, the tree line buffer, the improvements on Wyche Road, the types of trucks that would utilize the site, roads that would be impacted by the truck traffic, and the impact of traffic on the I-95 Divergent Diamond intersection.

Next, the Applicant's agent, Mr. Charlie Payne presented additional aspects about the project and addressed the Board's and the PC's questions about the Traffic Impact Analysis (TIA), the GDP, the location of the tree line and the preservation of trees, the access points of the truck traffic on the site, the size of the trucks, and about the turn radius of a right-hand turn at the I-95 Divergent Diamond intersection. Mr. Carl Holdren, Traffic Engineer for the project also addressed questions about the TIA. Mr. Payne remarked that no hazardous materials would be stored at the site and improvements would be needed to Wyche Road.

Chairman Vanuch opened the joint public hearing.

The following person indicated a desire to speak:

1. Alaine Callander, 622 Lancaster Street – commented that she opposed approval of the Project Mover project.

Chairman Vanuch closed the joint public hearing.

Mr. Payne provided a rebuttal and remarked that the Project Mover would be a great economic opportunity for Stafford County. It would provide 577 new jobs and would be a significant opportunity for new commercial tax revenue. He stated the project would be a part of the diversified economy in Stafford County for the residents that live in Stafford or for residents that plan to live in Stafford.

Chairman Vanuch turned the meeting over to the PC Acting Chairman Randall.

PC Acting Chairman Randall opened the floor for discussion and called for a motion.

Mr. English motioned, seconded by Mr. McPherson to approve proposed Resolution R21-60. The PC voted unanimously to approve Conditional Use Permit #20153654.

Mr. English motioned, seconded by Mr. Bain to approve proposed Ordinance O21-12. The PC voted unanimously to approve Reclassification #20153653.

Mr. English motioned, seconded by Ms. Barnes to approve proposed Ordinance O21-13. The PC voted unanimously to approve the Proffer Amendments for Reclassification #20153655.

PC Acting Chairman Mr. Randall returned the joint public hearing back to Chairman Vanuch and adjourned the joint public hearing of the Planning Commission.

Item 22. Planning and Zoning; Consider a Request for a Conditional Use Permit to Allow Warehouse, Storage Within the B-2, Urban Commercial Zoning District on Tax Map Parcel Nos. 38-76-B, 38-76C, 38-76F, 38-76G, and 38-76H, 38-76J, and 38-77, and Portions of 38-76 and 38-76A (Project Known As Project Mover).

Mr. Snellings motioned, seconded by Mr. Dudenhefer to adopt proposed Resolution R21-60.

The Voting Board tally was:

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

Resolution R21-60 reads as follows:

A RESOLUTION APPROVING A CONDITIONAL USE PERMIT (CUP) TO ALLOW WAREHOUSE, STORAGE IN THE B-2, URBAN COMMERCIAL ZONING DISTRICT ON TAX MAP PARCEL NOS. 38-76B, 38-76C, 38-76F, 38-76G, 38-76H, 38-76J, AND 38-77, AND PORTIONS OF 38-76 AND 38-76A, LOCATED WITHIN THE HARTWOOD ELECTION DISTRICT

WHEREAS, EXEL Inc. submitted application CUP20153654 (Application), requesting a conditional use permit to allow warehouse, storage in the B-2, Urban Commercial Zoning District on Tax Map Parcel Nos. 38-76B, 38-76C, 38-76F, 38-76G, 38-76H, 38-76J, and 38-77, and portions of 38-76 and 38-76A, located within the Hartwood Election District; and

WHEREAS, the Application was submitted pursuant to Stafford County Code Sec. 28-35, Table 3.1, which permits this use in B-2 Zoning District after a CUP is issued by the Board; and

WHEREAS, the Board carefully considered the recommendations of the Planning Commission and staff, and the public testimony, if any, received at the public hearing; and

WHEREAS, the Board considered the criteria in Stafford County Code Sec. 28-185 and finds that the request meets the standards of the Zoning Ordinance for issuance of a CUP;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 16th day of March, 2021, that a conditional use permit pursuant to application CUP20153654 (CUP) be and it hereby is approved with the following conditions:

1. This CUP allows warehouse, storage in the B-2, Urban Commercial Zoning District on Tax Map Parcel Nos. 38-76B, 38-76C, 38-76F, 38-76G, 38-76H, 38-76J, and 38-77, and portions of 38-76 and 38-76A, consisting of 72.22 acres (Property), in the location identified on the exhibit entitled "CUP Area Map," page 5 of the document entitled "Mover Generalized Development Plan," prepared by Bagby, Foroughi and Goodpasture, PLLC, last revised and sealed February 19, 2021 (GDP).
2. The Property shall be developed in general conformance with the GDP.
3. Access to the Property shall be limited to the access points depicted on the GDP.
4. Exterior doors shall be numbered starting with the main entrance and proceeding clockwise around the building. Signs shall be provided on the interior and exterior of each door, and the placement and design of the signs shall be subject to approval by the Stafford County Department of Fire, Rescue and Emergency Services.
5. This CUP may be revoked for a violation of any these conditions or any applicable federal, state, or County code, law, ordinance, or regulation.

Item 23. Planning and Zoning; Amend and Reordain the Stafford County Zoning Ordinance by Amending the Zoning District Map to Reclassify from the A-1, Agricultural Zoning District to the B-2, Urban Commercial Zoning District on Tax Map Parcel Nos. 38-76, 38-76A, 38-76B,

38-76C, 38-76E, 38-76F, 38-76G, 38-76H, AND 38-76J, and from the B-3, Office Zoning District to the B-2, Urban Commercial Zoning District on a Portion of Tax Map Parcel No. 38-77 (Project Known as Project Mover).

Mr. Snellings motioned, seconded by Ms. Bohmke to adopt proposed Ordinance O21-12.

The Voting Board tally was:

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

Ordinance O21-12 reads as follows:

AN ORDINANCE TO AMEND AND REORDAIN THE STAFFORD COUNTY ZONING ORDINANCE BY AMENDING THE ZONING DISTRICT MAP TO RECLASSIFY FROM THE A-1, AGRICULTURAL ZONING DISTRICT TO THE B-2, URBAN COMMERCIAL ZONING DISTRICT ON TAX MAP PARCEL NOS. 38-76, 38-76A, 38-76B, 38-76C, 38-76E, 38-76F, 38-76G, 38-76H, AND 38-76J, AND FROM THE B-3, OFFICE ZONING DISTRICT TO THE B-2, URBAN COMMERCIAL ZONING DISTRICT ON A PORTION OF TAX MAP PARCEL NO. 38-77, LOCATED WITHIN THE HARTWOOD ELECTION DISTRICT

WHEREAS, EXEL Inc., applicant, submitted Application RC20153653, requesting a zoning reclassification from the A-1, Agricultural Zoning District to the B-2, Urban Commercial Zoning District on Tax Map Parcel Nos. 38-76, 38-76A, 38-76B, 38-76C, 38-76E, 38-76F, 38-76G, 38-76H, and 38-76J, and from the B-3, Office Zoning District to the B-2, Urban Commercial Zoning District on a portion of Tax Map Parcel No. 38-77, located within the Hartwood Election District; and

WHEREAS, the Board carefully considered the recommendations of the Planning Commission and staff, and the public testimony, if any, received at the public hearing; and

WHEREAS, the Board finds that the requested zoning amendment is compatible with the surrounding land uses and meets the criteria for a rezoning in Stafford County Code Sec. 28-206; and

WHEREAS, the Board finds that public necessity, convenience, general welfare, and good zoning practice require adoption of this Ordinance to reclassify the subject property;

NOW, THEREFORE, BE IT ORDAINED by the Stafford County Board of Supervisors on this the 16th day of March, 2021, that the Stafford County Zoning Ordinance be and it hereby

is amended and reordained by amending the Zoning District Map to reclassify from the A-1, Agricultural Zoning District to the B-2, Urban Commercial Zoning District on Tax Map Parcel Nos. 38-76, 38-76A, 38-76B, 38-76C, 38-76E, 38-76F, 38-76G, 38-76H, and 38-76J, and from the B-3, Office Zoning District to the B-2, Urban Commercial Zoning District on a portion of Tax Map Parcel No. 38-77, located within the Hartwood Election District, with proffers entitled "Voluntary Proffer & Proffer Amendment Statement," dated February 19, 2021, with the reclassification area in the location shown on the exhibit entitled "Proffer Amendment and Rezoning Area Map", being part of the document entitled "Mover Generalized Development Plan" prepared by Bagby, Foroughi, and Goodpasture, PLLC, and last revised February 19, 2021.

Item 24. Planning and Zoning: Consider Amending and Reordaining the Stafford County Zoning Ordinance by Amending the Proffered Conditions in the B-2, Urban Commercial Zoning District on a Portion of Tax Map Parcel No. 38-77 (Project Known as Project Mover).

Mr. Snellings motioned, seconded by Ms. Bohmke to adopt proposed Ordinance O21-13.

The Voting Board tally was:

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

Ordinance O21-13 reads as follows:

AN ORDINANCE TO AMEND AND REORDAIN THE STAFFORD COUNTY ZONING ORDINANCE BY AMENDING THE PROFFERED CONDITIONS IN THE B-2, URBAN COMMERCIAL ZONING DISTRICT ON A PORTION OF TAX MAP PARCEL NO. 38-77, LOCATED WITHIN THE HARTWOOD ELECTION DISTRICT

WHEREAS, EXEL Inc., applicant, submitted Application RC20153655, requesting to amend proffered conditions in the B-2, Urban Commercial Zoning District on a portion of Tax Map Parcel No. 38-77, located within the Hartwood Election District; and

WHEREAS, the Board carefully considered the recommendations of the Planning Commission and staff, and the public testimony, if any, received at the public hearing; and

WHEREAS, the Board finds that the requested zoning amendment is compatible with the surrounding land uses and meets the criteria for a rezoning in Stafford County Code Sec. 28-206; and

WHEREAS, the Board finds that public necessity, convenience, general welfare, and good zoning practice require adoption of this Ordinance to reclassify the subject property;

NOW, THEREFORE, BE IT ORDAINED by the Stafford County Board of Supervisors on this the 16th day of March, 2021, that the Stafford County Zoning Ordinance be and it hereby is amended and reordained by amending proffered conditions in the B-2, Urban Commercial Zoning District on a portion of Tax Map Parcel No. 38-77, located within the Hartwood Election District, with proffers entitled “Voluntary Proffer & Proffer Amendment Statement,” dated February 19, 2021, with the proffer amendment area in the location shown on the exhibit entitled “Proffer Amendment and Rezoning Area Map”, being part of the document entitled “Mover Generalized Development Plan” prepared by Bagby, Foroughi, and Goodpasture, PLLC, and last revised February 19, 2021.

PUBLIC HEARINGS

Item 25. Planning and Zoning; Consider a Request for a Conditional Use Permit (CUP) to Allow a Drive-Through Facility Within the B-2, Urban Commercial and HC, Highway Corridor Overlay Zoning Districts on Tax Map Parcel No. 45-38C (Project Known as McDonald’s Stanstead Road. Mr. Jeff Harvey presented background information about this project and highlighted the following aspects about the project:

- Location
- Existing Conditions
- Zoning
- Generalized Development Plan
- Comprehensive Plan – Land Use
- Transportation Impacts
- Proposed Conditions
- Staff Findings and Recommendation

The Applicant’s agent, Mr. Ryan Younger of Bohler Engineering thanked Mr. Harvey for the presentation and remarked he was available to address additional questions by the Board, if needed.

No persons indicated a desire to speak.

Chairman Vanuch closed the public hearing.

Ms. Coen motioned, seconded by Ms. Allen to adopt proposed Resolution R21-41.

The Voting Board tally was:

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

Resolution R21-41 reads as follows:

A RESOLUTION APPROVING A CONDITIONAL USE PERMIT (CUP) TO ALLOW A DRIVE-THROUGH FACILITY IN THE B-2, URBAN COMMERCIAL AND HC, HIGHWAY CORRIDOR OVERLAY ZONING DISTRICTS ON TAX MAP PARCEL NO. 45-38C, LOCATED WITHIN THE GEORGE WASHINGTON ELECTION DISTRICT

WHEREAS, McDonald's USA, LLC submitted application CUP20153405 (Application), requesting a conditional use permit to allow a drive-through facility within the B-2, Urban Commercial and HC, Highway Corridor Overlay Zoning Districts on Tax Map Parcel No. 45-38C, located within the George Washington Election District; and

WHEREAS, the Application was submitted pursuant to Stafford County Code Sec. 28-35, Table 3.1, which permits this use in B-2 Zoning District and Stafford County Code Sec. 28-59(e), which permits this use in HC Zoning District after a CUP is issued by the Board; and

WHEREAS, the Board carefully considered the recommendations of the Planning Commission and staff, and the public testimony, if any, received at the public hearing; and

WHEREAS, the Board considered the criteria in Stafford County Code Sec. 28-185 and finds that the request meets the standards of the Zoning Ordinance for issuance of a CUP;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 16th day of March, 2021, that a conditional use permit pursuant to application CUP20153405 (CUP) be and it hereby is approved with the following conditions:

1. This CUP allows a drive-through facility in support of a restaurant use in the B-2, Urban Commercial and HC, Highway Corridor Overlay Zoning Districts, on Tax Map Parcel No. 45-38C (Property), in the location identified on the Generalized Development Plan prepared by Bohler Engineering, entitled "Generalized Development Plan for McDonalds Stanstead Road," as last revised and sealed December 17, 2020 (GDP).
2. Development of the Property shall occur as generally depicted on the GDP. Changes to the location and treatment of improvements depicted on the GDP shall be allowed at the time of site plan review for engineering reasons or to comply with changes to federal, state, or local laws.
3. The drive-through permitted by this CUP shall be limited to a single pick-up lane and two order points.

4. Direct access to the Property shall be limited to no more than one entrance on South Gateway Drive and one entrance on Stanstead Road.
5. The business sign shall be monument style, and the sign base shall consist of materials similar in type and color to the primary building.
6. The dumpster enclosure shall consist of masonry materials, with type and color similar to the primary building.
7. This CUP may be revoked for a violation of any of these conditions or any applicable federal, state, or County code, law, ordinance, or regulation.

Item 26. Planning and Zoning; Consider a Request for a Conditional Use Permit (CUP) to Allow a Communications Facility Within the A-1, Agricultural Zoning District on Tax Map Parcel No. 23-6 (Project Known as Telecom Tower Brent Marsh). Mr. Mike Zuraf, Planning and Zoning Principal Planner presented a background information and highlighted the following aspects about the project.

- Location and Zoning
- Existing Conditions
- Generalized Development Plan
- Tower Elevation View
- Existing Signal Coverage
- Proposed Signal Coverage
- Proposed Conditions
- Staff Findings and Recommendation

The Applicant's agent, Mr. Jerry Sharp remarked he did not have additional information to add to the presentation, but was available to address any questions from the Board.

Chairman Vanuch opened the public hearing.

No persons indicated a desire to speak:

Chairman Vanuch closed the public hearing.

Ms. Allen motioned, seconded by Mr. Coen, to adopt proposed Resolution R21-47.

The Voting Board tally was:

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

Resolution R21-47 reads as follows:

A RESOLUTION TO APPROVE A CONDITIONAL USE PERMIT (CUP) TO ALLOW A TELECOMMUNICATIONS FACILITY IN THE A-1, AGRICULTURAL ZONING DISTRICT, ON TAX MAP PARCEL NO. 23-6, LOCATED WITHIN THE GRIFFIS-WIDEWATER ELECTION DISTRICT

WHEREAS, CitySwitch II-A, LLC, applicant, submitted application CUP20153255 (Application) requesting a CUP to allow a telecommunications facility in the A-1, Agricultural Zoning District on Tax Map Parcel No. 23-6, located within the Griffis-Widewater Election District; and

WHEREAS, the Application was submitted pursuant to Stafford County Code, Sec. 28-35, Table 3.1, which permits this use in the A-1 Zoning District, after a CUP is issued by the Board; and

WHEREAS, the Board carefully considered the recommendations of the Planning Commission and staff, and the public testimony, if any, received at the public hearing; and

WHEREAS, the Board has considered the criteria in Stafford County Code Sec. 28-185 and finds that the request meets the standards of the Zoning Ordinance for issuance of a CUP;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 16th day of March, 2021, that a conditional use permit pursuant to application CUP20153255 (CUP) be and it hereby is approved with the following conditions:

1. This CUP is to allow one telecommunications facility (Facility) in the A-1, Agricultural Zoning District on Tax Map Parcel No. 23-6 (Property).
2. One telecommunications tower is permitted on the Property. The tower shall be a monopole type construction and shall be no more than 195 feet in height. A lightning rod extending an additional 4 feet is permitted
3. The location of the Facility on the Property shall be in conformance with the plan entitled "Zoning Drawings Cityswitch City Switch Site ID: VAC003 City Switch Site Name: Brent Marsh Site Address: 502 Brenth Point Road Arkendale, VA 22554," prepared by FDH Infrastructure Services, last revised and sealed November 16, 2020 (Plan).
4. Clearing associated with the Facility shall be limited to the area designated on the Plan.

5. There shall be no lights on the telecommunications tower unless required by the Federal Aviation Administration.
6. There shall be no signs on the telecommunications tower other than an identification sign required by the Federal Communications Commission or other federal or state agency.
7. A security fence shall be installed and maintained along the perimeter of the base of the Facility. A sign identifying the name of the tower owner and a telephone number to call in the event of an emergency shall be installed and maintained on the security fence.
8. Evergreen vegetation shall be installed and maintained to screen the base of the Facility from adjacent properties.
9. Once the tower is no longer in use, written notice shall be sent to the County Administrator specifying the discontinuance of use of the Facility. All the Facility's structures shall be removed within six months of cessation of commercial public telecommunications use or the expiration of the lease, whichever comes first.
10. The Facility shall be designed to accommodate at least three (3) telecommunications providers.
11. Prior to issuance of a final zoning permit for the Facility, copies of a certified as-built survey for the telecommunications tower shall be provided to the County. The as-built survey shall identify the mean surface elevation for the base of the tower and the top of the tower, and shall include any lightning rods or similar appurtenances.
12. Any frequencies or signals emitted by equipment at the Facility shall not interfere with or be incompatible with communications frequencies associated with the County's Emergency 911 system or the Stafford Regional Airport.
13. This CUP may be revoked for a violation of any of these conditions or any applicable County, federal, or state code, law, ordinance, or regulation.

Item 27. Planning and Zoning: Consider an Amendment to Proffered Conditions on 4.08 Acres Zoned B-2, Urban Commercial, to Allow a Restaurant with Drive-Through and a Convenience Store With Vehicle Fuel Sales, on Tax Map Parcel Nos. 39-3 AND 39-3A (Project Known as Courthouse Tracts Proffer Amendment). Mr. Zuraf informed the Board that Item #27, #28, and #29 would be combined and presented together. Mr. Zuraf presented background information, highlighted the following aspects about projects, and addressed the Board's questions.

- Location and Zoning
- Existing Conditions
- Zoning
- Revised Generalized Development Plan
- Landscaping and Driveway Exhibit
- Proposed Proffer Revisions
- Proposed Conditions for Taco Bell Project
- Proposed Conditions for 7-11 Project
- Comprehensive Plan – Land Use
- Transportation Impacts
- Proposed Conditions
- Staff Findings and Recommendation

The Applicant's agent, Mr. Charlie Payne highlighted additional aspects about the project and addressed the Board's questions about transportation improvements to the project.

Mr. Snellings inquired if the Applicant would be willing to put directional signage at both exits that directed drivers back to I-95. Mr. Payne responded that if VDOT would allow the Applicant to do that, they would do it. Mr. Payne noted that the Applicant would add this as a condition to the project.

Chairman Vanuch opened the public hearing.

No persons indicated a desire to speak.

Chairman Vanuch closed the public hearing.

Mr. Snellings motioned, seconded by Mr. Coen, to adopt proposed Ordinance O21-11.

The Voting Board tally was:

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

Ordinance O21-11 reads as follows:

AN ORDINANCE TO AMEND AND REORDAIN THE STAFFORD COUNTY ZONING ORDINANCE BY AMENDING THE PROFFERED CONDITIONS ON TAX MAP PARCEL NOS. 39-3 AND 39-3A, ZONED B-2, URBAN COMMERCIAL, LOCATED WITHIN THE HARTWOOD ELECTION DISTRICT

WHEREAS, Courthouse Tracts, LLC submitted application RC20153242, requesting to amend proffered conditions on Tax Map Parcel Nos. 39-3 and 39-3A, zoned B-2, Urban Commercial Zoning District, located within the Hartwood Election District; and

WHEREAS, the Board carefully considered the recommendations of the Planning Commission and staff, and the public testimony, if any, received at the public hearing; and

WHEREAS, the Board finds that the requested zoning amendment is compatible with the surrounding land uses and meets the criteria for a rezoning in Stafford County Code Sec. 28-206; and

WHEREAS, the Board finds that public necessity, convenience, general welfare, and good zoning practice require adoption of this Ordinance to reclassify the subject property by amending the proffered conditions;

NOW, THEREFORE, BE IT ORDAINED by the Stafford County Board of Supervisors on this the 16th day of March, 2021, that the Stafford County Zoning Ordinance be and it hereby is amended and reordained to amend proffered conditions on Tax Map Parcel Nos. 39-3 and 39-3A, zoned B-2, Urban Commercial Zoning District, as specified in the proffer statement entitled "Amended Proffer Statement," dated February 2, 2020 [sic] and signed February 2, 2021.

Item 28. Planning and Zoning; A Request for a Conditional Use Permit to Allow a Drive-Through Facility in the HC, Highway Corridor Overlay and the B-2, Urban Commercial Zoning Districts, on Tax Map Parcel Nos. 39-3 AND 39-3A (Project Known as Courthouse Tracts Taco Bell).

Mr. Snellings motioned, seconded by Mr. Dudenhefer, to adopt proposed Resolution R21-49 to add the condition of directional signs to direct drivers back to I-95.

The Voting Board tally was:

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

Resolution R21-49 reads as follows:

A RESOLUTION APPROVING A CONDITIONAL USE PERMIT (CUP) TO ALLOW A DRIVE-THROUGH FACILITY IN THE HC, HIGHWAY CORRIDOR OVERLAY AND THE B-2, URBAN COMMERCIAL ZONING DISTRICTS, ON TAX MAP PARCEL NOS. 39-3 AND 39-3A, LOCATED WITHIN THE HARTWOOD ELECTION DISTRICT

WHEREAS, Courthouse Tracts, LLC submitted application CUP20153243 (Application), requesting a CUP to allow a drive-through facility in the HC, Highway Corridor Overlay Zoning District, and the B-2, Urban Commercial Zoning District, on Tax Map Parcel Nos. 39-3 and 39-3A, located within the Hartwood Election District; and

WHEREAS, the Application was submitted pursuant to Stafford County Code Sec. 28-35, Table 3.1, which permits this use in the HC, Highway Corridor Overlay and B-2, Urban Commercial Zoning Districts after a CUP is issued by the Board; and

WHEREAS, the Board carefully considered the recommendations of the Planning Commission and staff, and the public testimony, if any, received at the public hearing; and

WHEREAS, the Board has considered the criteria in Stafford County Code Sec. 28-185 and finds that the request meets the standards of the Zoning Ordinance for issuance of a CUP;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 16th day of March, 2021, that a conditional use permit pursuant to application CUP20153243 (CUP) be and it hereby is approved with the following conditions:

1. This CUP allows one drive-through facility in support of a restaurant use in the HC, Highway Corridor Overlay and B-2, Urban Commercial Zoning Districts on Tax Map Parcel Nos. 39-3 and 39-3A (Property), in the location identified on the Generalized Development Plan prepared by Fairbanks & Franklin, entitled "Courthouse Tracts Parcels 39-3 & 39-3A Generalized Development Plan Stafford County, Virginia," dated January 21, 2020, as last revised and sealed December 21, 2020 (GDP).
2. Development of the Property shall occur as generally depicted on the GDP. Changes to the location and treatment of improvements depicted on the GDP shall be allowed at the time of site plan review for engineering reasons or to comply with changes to federal, state, or local laws.
3. Drive-through stacking lanes shall be designed as to not impede traffic circulation. Stop bars and signage shall be incorporated to notify drivers not to block travel lanes.
4. Internal directional signage shall be installed on site as to facilitate safe vehicle movement to Interstate 95
5. A chain link fence and no trespassing signs shall be installed along the western property line and shall be maintained until the future interparcel connection is constructed.

6. The building shall be constructed in general conformance with the styles and materials depicted on the architectural renderings prepared by Mark P. McCluggage, AIA, CCS, entitled "Taco Bell Explorer Lite Medium-40 Exterior Elevations A4.1," dated and sealed January 12, 2018.
7. Illuminated signage shall not be permitted on any building façade facing an adjacent residential use.
8. The dumpster enclosure shall consist of masonry materials, with type and color similar to the primary building.
9. Sidewalk shall be provided along the Property frontage of Jefferson Davis Highway, generally as depicted on the GDP.
10. Sidewalk connections shall be provided between the proposed buildings and the sidewalks along road frontages, in the locations shown on the GDP.
11. This CUP may be revoked for a violation of any these conditions or any applicable federal, state, or County code, law, ordinance, or regulation.

Item 29. Planning and Zoning; Consider a Request for a Conditional Use Permit (CUP) to Allow Vehicle Fuel Sales in the B-2, Urban Commercial and HC, Highway Corridor Overlay Zoning Districts, and a Convenience Store in the HC, Highway Corridor Overlay Zoning District, on Tax Map Parcel Nos. 39-3 AND 39-3A (Project Known as Courthouse Tracts 7-Eleven)

Mr. Snellings motioned, seconded by Ms. Bohmke, to adopt proposed Resolution R21-51.

The Voting Board tally was:

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

Resolution R21-51 reads as follows:

A RESOLUTION APPROVING A CONDITIONAL USE PERMIT (CUP) TO ALLOW VEHICLE FUEL SALES IN THE HC, HIGHWAY CORRIDOR OVERLAY AND THE B-2, URBAN COMMERCIAL ZONING DISTRICTS, AND A CONVENIENCE STORE IN THE HC, HIGHWAY CORRIDOR OVERLAY DISTRICT, ON TAX MAP PARCEL NOS. 39-3 AND 39-3A, LOCATED WITHIN THE HARTWOOD ELECTION DISTRICT

WHEREAS, Courthouse Tracts, LLC submitted application CUP20153244 (Application), requesting a CUP to allow vehicle fuel sales in the HC, Highway Corridor Overlay Zoning District, and the B-2, Urban Commercial Zoning District, and a convenience store in the HC Zoning District, on Tax Map Parcel Nos. 39-3 and 39-3A, located within the Hartwood Election District; and

WHEREAS, the Application was submitted pursuant to Stafford County Code Sec. 28-35, Table 3.1, which permits these uses in the HC, Highway Corridor Overlay and B-2, Urban Commercial Zoning Districts after a CUP is issued by the Board; and

WHEREAS, the Board carefully considered the recommendations of the Planning Commission and staff, and the public testimony, if any, received at the public hearing; and

WHEREAS, the Board has considered the criteria in Stafford County Code Sec. 28-185 and finds that the request meets the standards of the Zoning Ordinance for issuance of a CUP;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 16th day of March, 2021, that a conditional use permit pursuant to application CUP20153244 (CUP) be and it hereby is approved with the following conditions:

12. This CUP allows vehicle fuel sales in the HC, Highway Corridor Overlay and B-2, Urban Commercial Zoning Districts, and a convenience store in the HC, Highway Corridor Overlay Zoning District, on Tax Map Parcel Nos. 39-3 and 39-3A (Property), in the location identified on the Generalized Development Plan prepared by Fairbanks & Franklin, entitled "Courthouse Tracts Parcels 39-3 & 39-3A Generalized Development Plan Stafford County, Virginia," dated January 21, 2020, as last revised and sealed December 21, 2020 (GDP).
13. Development of the Property shall occur as generally depicted on the GDP. Changes to the location and treatment of improvements depicted on the GDP shall be allowed at the time of site plan review for engineering reasons or to comply with changes to federal, state, or local laws.
14. There shall be no more than 16 fueling positions on the Property.
15. Underground fuel tanks shall be located as generally shown on the GDP.
16. The building, fuel canopy and dumpster enclosure shall be constructed in general conformance with the styles and materials depicted on the architectural renderings prepared by Intrépide Designs, entitled "7-Eleven Store #1047010 Route 1 and Hospital Center Blvd. Stafford, Virginia 22554," dated February 10, 2020.

17. Illuminated signage shall not be permitted on any building façade facing an adjacent residential use.
18. Sidewalks shall be provided along the Property frontages of Jefferson Davis Highway and Hospital Center Boulevard, in the location as generally depicted on the GDP.
19. Sidewalk connections shall be provided between the proposed buildings and the sidewalks along road frontages, in the locations shown on the GDP.
20. This CUP may be revoked for a violation of any of these conditions or any applicable federal, state, or County code, law, ordinance, or regulation.

Item 30. Economic Development and Tourism; Consider Conveying County-Owned Property Located in Quantico Corporate Center. Mr. John Holden, Economic and Development Director presented background information about this item and addressed the Board's questions.

Ms. Bohmke commented that Mr. Holden was not the Economic Development Director when this project was approved. She said in 2012, Mr. Snellings voted against the project and that \$3.4M was paid for the property. She noted that a liability of \$3.2M was also taken on for the roads. She stated that \$6.6M was taken on to speculate on something that might not have happened. She said \$226,000 had been taken on to pay the professional fees and monthly dues. She said the project was a really bad deal for the County and was land speculation in hopes that a data center would come, but it did not happen. Ms. Bohmke remarked she was in favor conveying the property located in Quantico Corporate Center, but wanted the public to understand what took place. She commented that the County would not get money back for the land, but was reducing our liability to zero.

Ms. Allen asked Mr. Holden to inform the public if the County had tried to solicit the sale of the property. Mr. Holden explained that a Request for Express of Interest was put on a commercial real estate website and received three proposals. He stated two of the proposals did not remove the obligation of the County to build the road. Of those two proposals, one wanted to put residential units on the property and the other proposal offered to build a facility; however, the County would still have to build the road. He stated the proposal that was negotiated would be more net positive for the County because Blue Diamond, LLC would take on the liability and would have to build the road.

Chairman Vanuch opened the public hearing.

No persons indicated a desire to speak:

Chairman Vanuch closed the public hearing.

Ms. Allen motioned, seconded by Ms. Shelton, to adopt proposed Resolution R21-84.

The Voting Board tally was:

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

Resolution R21-84 reads as follows:

A RESOLUTION AUTHORIZING THE TRANSFER OF TAX MAP PARCEL NO. 13C-M, WITHIN QUANTICO CORPORATE CENTER, TO BLUE DIAMOND INVESTMENTS LLC

WHEREAS, the County purchased Tax Map Parcel No. 13C-M (Property), located within Quantico Corporate Center, in 2013; and

WHEREAS, the Property is encumbered with an obligation to construct certain road improvements, including the extension of Corporate Drive; and

WHEREAS, the County has sought out economic development uses for the Property and entities willing to assume the obligation of extending Corporate Drive; and

WHEREAS, in negotiations a mutually beneficial relationship has been considered and may be realized between Blue Diamond Investments LLC (Blue Diamond) and the County; and

WHEREAS, the County would benefit from entering into an agreement with Blue Diamond by which the County would convey the Property to the company in exchange for the extension of Corporate Drive and economic development in the County; and

WHEREAS, the Board considered the recommendation of staff and the public testimony, if any, received at the public hearing;

NOW, THEREFORE, BE IT RESOLVED the Stafford County Board of Supervisors on this the 16th day of March, 2021, that it be and hereby does authorize the transfer Tax Map Parcel No. 13C-M to Blue Diamond Investments LLC (Blue Diamond); and

BE IT FURTHER RESOLVED that such transfer is contingent upon Blue Diamond entering into a Memorandum of Agreement (MOA) with the Board by which Blue Diamond shall be obligated to extend Corporate Drive; and

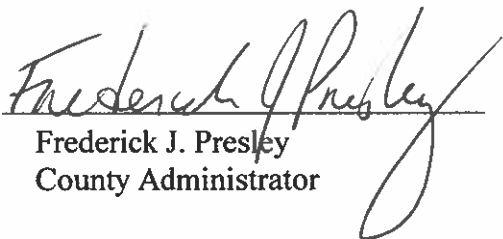
BE IT STILL FURTHER RESOLVED that the County Administrator, or his designee, is authorized to execute a deed, MOA, which shall be in substantially the same form as the draft MOA included with this Resolution, and any other documents he deems necessary to effectuate the Board's desires and this Resolution.

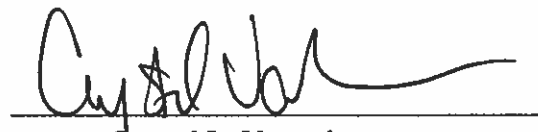
Chairman Vanuch remarked that the Board still had New Business agenda items #19 and #20 to discuss. She stated no Board action was slated for either item. She asked if the Board would be amenable to discuss item #19 and defer item #20, the GWRC Affordable Housing Study until the next Board meeting. The Board agreed to discuss item #19 and defer item #20 until the next Board meeting.

NEW BUSINESS

Item #19. Planning and Zoning; Consider Granting Relief from the Requirement to Dedicate Right-of-Way Along Garrisonville Road (SR-610) on Tax Map Parel No. 19-3E for the All Muslim Association of America Cemetery Site Plan, and Requesting the Planning Commission to Review and Prepare Ordinance Amendments Regarding Land and Right-of-Way Dedication Requirements. Mr. Jeff Harvey presented background information and highlighted the right-of-way dedication requirements, staff's evaluations and recommendations for this item.

Adjournment At 9:47 p.m., Chairman Vanuch adjourned the March 16, 2021 Stafford County Board of Supervisors meeting.


Frederick J. Presley
County Administrator


Crystal L. Vanuch
Chairman



Fredericksburg

Stafford County Board of Supervisors March, 2021 VDOT Transportation Briefing

Supervisors:

- Rockhill District, Crystal Vanuch – Chair
- Aquia District, Cindy Shelton - Vice-Chair
- Griffis-Widewater District, Tinesha Allen
- Falmouth District, Meg Bohmke
- George Washington District, Tom Coen
- Garrisonville District, L. Mark Dudenhefer
- Hartwood, Gary Snellings

Construction Projects:

- **I-95 SB Rappahannock River Crossing**
 - This project seeks to reduce I-95 SB congestion by adding three new SB lanes in the median from exit 133 (Rte. 17) to Exit 130 (Rte. 3). The existing SB lanes will be converted to CD lanes for local traffic.
 - Clearing/grading in median north of Rte. 17 ongoing
 - Rte. 17 right lane closures in place to allow construction of new Bridge.
 - Closure to remain in place thru 2021
 - Setting of beams on bridge over the Rappahannock complete and stay-in-place deck forms are being installed.
 - Concrete pours on deck beginning this spring.
 - Scheduled project completion is currently spring 2022'
- **I-95 NB Rappahannock River Crossing**
 - I-95 NB Rappahannock River Crossing project seeks to reduce I-95 NB congestion between the Exit 130/Route 3 interchange in Fredericksburg and the Exit 133/Route 17 interchange in Stafford County.
 - Project now under construction by Wagman Heavy Civil
 - Estimated project completion is currently summer 2024
- **I-95 Fred Ex – Hot Lanes Extension**
 - This project will extend I-95 Express Lanes approximately 10 miles south of Route 610 (Garrisonville Road) in Stafford County to the vicinity of Route 17 (I-95 Exit 133).

Two reversible high-occupancy toll lanes will be built in the existing median of I-95. The lanes will connect to the I-95 SB Rappahannock River Crossing project and the I-95 NB Rappahannock River Crossing project.

- Truslow Road Bridge scheduled to reopen April 9, 2021
 - American Legion Bridge will not close until project updates are given to Stafford County, following delays on Truslow.
 - Estimated completion fall of 2022
-
- **Rte. 3 - Chatham Bridge superstructure replacement**
 - Existing Bridge closed to traffic on June 22, 2020
 - Beams on the Stafford and City of Fredericksburg sides of the Bridge are in place. Beams over the river to be set this spring.
 - Bridge scheduled to reopen in Fall of 2021
 - Scheduled completion early 2022
-
- **Rte. 1 – Bridge replacement over Potomac Creek**
 - Proposed project to build a new four lane Bridge over Potomac Creek. Construction will be phased to allow for four lanes of traffic at all times.
 - Construction is underway
 - Estimated completion is fall 2021
-
- **Rte. 17 Bus. and Route 1034 - Safety improvements at Short Street**
 - Signal at Olde Forge Drive activated Feb. 2021
 - Crossover at Short Street closed to left turns, concrete poured in March.
 - Installing delineators, striping, and signage by the end of the month.

Preliminary Engineering Projects

- **Rte. 626 – Bike and Pedestrian improvements on Leeland Road**
 - Public Hearing held October 3, 2019
 - Working towards Right of Way authorization (spring 2021)
 - Current Ad is fall of 2022 with a summer 2023 completion

- **Rte. 641 – Onville Road shoulder improvements**
 - Working on a plan and estimate for shoulder improvements on Onville Road between Garrisonville Road and Garrison Woods Drive
 - Currently looking at spring 2021 for construction.

- **Rte. 644 - Rock Hill Church Road over Aquia Creek**
 - Project will replace the existing bridge over Aquia Creek
 - Currently under design

- Temporary one-lane bridge and temporary signals have been installed and are operational.
 - Scheduled full replacement project to be completed in Spring 2026
- Rte. 658 – Rural Rustic hard surfacing of Brent Point Road
 - Project to hard surface current gravel section of roadway between Arkendale and Decatur Roads
 - Currently working on Environmental Clearance
 - Hard Surfacing to be completed spring 2021

Maintenance Activities:

Route #	Street Name	Lane Dir	From Description	To Description
US-1N	Jefferson Davis Hwy	N	0.10 Mi. N. Int. Rte. 631 (Coal Landing Road)	0.23 Mi N RTE 610 (Garrisonville RD)
US-1S	Jefferson Davis Hwy	S	0.06 Mi. (S. Int. Forrester Woods Dr.)	0.23 Mi N RTE 610 (Garrisonville RD)
VA-3W	Kings Hwy	W	0.03 Mi.W Of Cleek Rd. (Private Rd.)	West End Muddy Cr. Bridge
US-17N	Warrenton Rd	N	0.2 Mi N Rte 1049 (Stafford Lakes Pkwy)	S. End Deep Run Creek Bridge (Stafford/Fauquier County Line)
SC-601E	Forest Lane Rd	B	Int. Rte. 3 (Kings Hwy.)	Int. Rte. 603 (Caisson Rd.)
SC-610E	Garrisonville Rd	E	East End of Bridge over I-95	Int. Rte 1 (Jefferson Davis Hwy)
SC-610W	Garrisonville Rd	W	East End of Bridge over I-95	Int. Rte 1 (Jefferson Davis Hwy)
SC-612N	Hartwood Rd	B	Int. Rte. 614 (Spotted Tavern Rd.)	Int. Rte. 616 (Poplar Rd.)
SC-614N	Spotted Tavern Rd	B	Int. Rte. 612 (Hartwood Rd)	Int. Rte 614/615 overlap (Cropp Rd)
SC-614N	Cropp Rd	B	Int. Rte 614/615 overlap (Cropp Rd)	Fauquier County Line/Elk Ridge Rd
SC-615E	Cropp Rd	B	Faquier County Line/Thompsons Mill Rd	Int. Rte 614 (Spotted Tavern Rd) / Overlap Cropp Rd
SC-615E	Skyline Dr	B	Int Rte 614 (Cropp Rd)	Int Rte 612 (Hartwood Rd)

SC-690N	Chapel Green Rd, Sandy Ridge Rd	B	Int. Rte 602 (Chapel Green Road/Rufus Rd)	Cul-de-Sac
SC-815N	Green Acre Dr	B	Int. 816 (Woodside Lane)	Int. Rte. 610 (Garrisonville Road)
SC-816E	Woodside Ln	B	Cul-de-Sac	Cul-de-Sac
SC-1235N	Rolling Rd	B	Cul-de-Sac	Int. Rte. 610 (Garrisonville Road)
SC-1254N	Ridgeway Rd	B	Int. Rte. 1235 (Rolling Road)	Int. Rte. 610 (Garrisonville Road)
SC-1361N	Deep Run Rd	B	Cul-de-sac	Int. Rte. 615 (Skyline Dr)
SC-1486E	Austin Ridge Dr	B	Int. Rte. 1790/1910 (Lafayette Street/Scotland Circle)	Int. Rte. 1926/1930 (Raleigh Lane/Dewitt Road)
SC-1486E	Austin Ridge Dr	B	Int. Rte. 1926/1930 (Dewitt Road/Raleigh Lane)	Int. Rte. 2380 (Shields Road)
SC-1486E	Austin Ridge Dr	B	Int. Rte. 2380 (Shields Road)	0.22 Mi. W. Int. Rte. 630 (Courthouse Road)
SC-1486E	Austin Ridge Dr	E	Int. Rte. 684 (Mine Road)	Int. Rte. 1790/1910 (Lafayette Street/Scotland Circle) End Divide
SC-1486W	Austin Ridge Dr	W	Int. Rte. 684 (Mine Road)	Int. Rte. 1790/1910 (Lafayette Street/Scotland Circle) End Divide

Maintenance request/concerns can be reported by phone at 1-540-899-4300 or via the web at <https://my.vdot.virginia.gov/>

Contacts for questions or concerns:

Kyle S. Bates, P.E.
Fredericksburg Resident Engineer
(540) 899-4447
kyle.bates@vdot.virginia.gov

Carolyn Oster, P.E.
Asst. Resident Engineer, Land Use
(540) 654-1973
carolyn.oster@vdot.virginia.gov

Jonathan Rumbaugh, E.I.T.
Assistant Residency Administrator, Maintenance
(540) 654-3181
jonathan.rumbaugh@vdot.virginia.gov

[Print](#)**Speaker Card - Submission #19734****Date Submitted: 3/14/2021****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*

Matthew

Last Name*

Bolduc

Address1*

4 Saint Vincent Ct

City

Stafford

State

VA

Zip

22556

Select an option*

Presentations by the Public 7pm

WRITTEN COMMENTS TO BE LIMITED TO THREE MINUTES:*

On page 133 of the General Fund Revenue Analysis FY2021 Adopted Budget posted on the Stafford County website it indicated keeping the real estate tax rate at .97 that was utilized in 2020. However, I saw an online news article that stated the FY2021 budget was seeking an increase to 1.01 per \$100 assessed value. Now the article states, "with 154,000 people, the county continues to be the second fastest growing jurisdiction". That last sentence is great. A county that grows is fabulous, but you also have to ask why? Where are they coming from? Why are they coming to Stafford? I looked around and saw that currently the neighboring counties to our North cost more in property tax i.e. Prince William County is at 1.12. I think it's logical to assume people are escaping the expensive north from above Stafford County to D.C. The cost of living up there is absurd which is why people are moving south. I caution that if not careful, the people who are moving south will move beyond Stafford into southern counties. Why do I say that? Well, currently the surrounding counties tax rates are as follows: Spotsylvania - .84; Fredericksburg - .85; King George - .70; Caroline - .83; Orange - .61; Culpepper - .67. I'm a military person who's served over 20 years. I say that to bring up I've lived in several states throughout my career. One of the places I moved from (early last year) was Burlington County, NJ. Their tax rate was 2.99. I literally am paying less money here in Stafford for twice the house sq footage than I could afford in NJ. The point to that story is it is easy to raise a tax value incrementally; however, when does it end? I'm telling you, as I've seen it first hand, people will move out once that tax rate hits a certain level which is going to trigger a problem. That problem will be how does the county keep the current funding level with a decreasing population. The answer in NJ was to continue to raise the taxes to compensate for the losses. I argue one needs to consider the surrounding counties and to stay in concert with their respective tax rates. We as a county need to be competitive with the surrounding counties otherwise we will lose our potential population growth and, drastically worse, shrink the current population. Now going from .97 to the proposed 1.01 seems minimal; however, for the homes in my community the avg value is conservatively 500,000. With the current rate of .97 the tax assessed would be 4,850. With the increase at that price it would grow several hundred dollars to 5,050. *Please see Additional Comments*

If you plan to speak at the meeting and you are signing up. Please say in these comments that you plan to speak. Thank you.

ADDITIONAL COMMENTS:

At each rate increase on its own doesn't seem large. I mean 200 stretched through the year really is manageable. But, when you start to add the increases from year to year you are starting to see the sight picture change. Thus it gets increased from .97 to 1.01 this next year, but what if it goes from 1.01 to 1.05 the next. I mean that would be another minimal increase; however, combined with the previous year would total over 500 dollar increase. Historically, well at least the previous five years (2016-2019) Stafford County's rate was .99. A suggestion would be to bring the rate back to .99 to keep in line with historical numbers; however, for the reasons I've explained I'm concerned about increasing beyond. I think pushing past the 1.00 mark will start to tip the scale on whether the cost of living is worth choosing to reside in Stafford County or whether or not personnel should seek a less taxed county extremely close by. Stafford will continue to grow and thus Stafford will generate more revenue due to the population growth; however, with continuing rises in taxes will stunt that growth and thus put Stafford in a precarious situation. We, Stafford County, do not want to become a Burlington County, NJ. My family and I love Stafford County, our kids love the school system, and we only want to see Stafford continue to flourish.

Thanks for taking the time to read what I wrote as I'm merely a concerned Stafford County citizen.

Matthew Bolduc

[Print](#)**Speaker Card - Submission #19747****Date Submitted: 3/15/2021**

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*

David

Last Name*

Abbou

Address1*

12 Lakeside Dr.

City

Stafford

State

Virginia

Zip

22554

Select an option*

Presentations by the Public 7pm



WRITTEN COMMENTS TO BE LIMITED TO THREE MINUTES:

David Abbou
12 Lakeside Dr.
Stafford, VA 22554

Dear Stafford County Board of Supervisors (BOS),

As a Stafford County resident and homeowner since 1998, I am writing regarding the proposed FY2022 budget. As the BOS knows, the budget is requesting several tax and tax rate increases simultaneously including real estate, personal property, consumptions, and utilities. This is very concerning because if all of the proposed increases are approved, they will create substantial financial impacts for Stafford County residents, many of whom are still dealing with the economic impacts of the COVID-19 pandemic. Some factors that must be considered before any decisions are made include the following:

- Real estate assessments are again projected to rise on their own (without any BOS intervention) into next year. This will afford a substantial tax revenue increase for the County without the need for imposing higher real estate tax rates.
- Stafford County continues to be the 2nd fastest growing county in Virginia and is continually adding more residents every year who pay real estate, personal property, and other taxes. Again, this will afford a significant tax revenue increase for the County without the need for increasing real estate tax rates.
- As a general rule, multiple tax rates and taxes should not be increased at the same time. Any increases must be administered gradually over several years to minimize financial impacts to Stafford County residents.
- Similar to how any family must live within its household income, the County's expenditures (for the FY2022 budget and beyond) must be restrained. Some desired programs may not be fully funded or funded at all.

Thank you for your consideration.

Respectfully,
David Abbou

If you plan to speak at the meeting and you are signing up. Please say in these comments that you plan to speak. Thank you.

ADDITIONAL COMMENTS:

I do not plan to speak