
STANDING COMMITTEES

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

REGULAR AGENDA BOARD OF SUPERVISORS MAY 4, 2021

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

PRESENTATIONS

- PRESENTATION OF A LETTER OF COMMENDATION TO STAFFORD
SHERIFF'S OFFICE MASTER DEPUTY ROBERT T. KULBETH

Griffis-Widewater

- RAPPAHANNOCK AREA HEALTH DISTRICT UPDATE, PRESENTED BY DR.
OLUGBENGA OBASANJO, RAHD DIRECTOR

ADDITIONS - DELETIONS AND APPROVAL OF THE REGULAR AGENDA

PRESENTATIONS BY THE PUBLIC - 1 (3 MINUTES EACH)

REPORTS BY BOARD MEMBERS

REPORT OF THE COUNTY ATTORNEY

REPORT OF THE COUNTY ADMINISTRATOR

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

- CAPITAL CONSTRUCTION REPORT (BRYON COUNSELL, DIRECTOR)

- UPDATE ON TESTBED GRAND OPENING, PRESENTED BY JOHN HOLDEN,
ECONOMIC AND DEVELOPMENT DIRECTOR

APPROVAL OF THE CONSENT AGENDA

CONSENT AGENDA

1. COUNTY ADMINISTRATION; APPROVE APRIL 20, 2021 BOARD OF
SUPERVISORS MEETING MINUTES
2. COUNTY ADMINISTRATION; APPROVE MARCH 18, 2021 BOARD OF
SUPERVISORS BUDGET WORK SESSION MINUTES

3. BUDGET AND MANAGEMENT; AUTHORIZE ADVERTISEMENT OF A PUBLIC HEARING TO INCREASE THE FISCAL YEAR 2021 BUDGET AS A RESULT OF ANTICIPATED AMERICAN RESCUE PLAN ACT FUNDS
PROPOSED RESOLUTION R21-133
BACKGROUND SUMMARY: PUBLICIZES HEARING
4. BUDGET AND MANAGEMENT; BUDGET AND APPROPRIATE TECHNOLOGY TRUST FUNDS (TTF) TO THE CLERK OF THE CIRCUIT COURT
PROPOSED RESOLUTION R21-150
BACKGROUND SUMMARY: BUDGET AND APPROPRIATES FUNDS.
5. BUDGET AND MANAGEMENT; BUDGET 2019A VPSA BOND PROCEEDS AND INTEREST EARNINGS
TO REPAY DEBT SERVICE
PROPOSED RESOLUTION R21-161
BACKGROUND SUMMARY: BUDGETS FUNDING.
6. BUDGET AND MANAGEMENT; APPROVE TECHNICAL ADJUSTMENT TO THE FY2022 SCHOOLS' GRANT FUND
PROPOSED RESOLUTION R21-80
BACKGROUND SUMMARY: BUDGET AND APPROPRIATES.
7. COMMUNITY ENGAGEMENT; A PROCLAMATION RECOGNIZING MAY AS ASIAN PACIFIC AMERICAN HERITAGE MONTH
PROPOSED PROCLAMATION P21-08
BACKGROUND SUMMARY: RECOGNIZES MONTH.
8. FINANCE AND PROCUREMENT; AUTHORIZE APPLICATIONS FOR AND THE ACCEPTANCE OF GRANT FUNDS RELATED TO THE CORONAVIRUS DISEASE 2019 (COVID-19) PUBLIC HEALTH EMERGENCY AND THE AMERICAN RECOVERY ACT OF 2021 THROUGH DECEMBER 31, 2021
PROPOSED RESOLUTION R21-160
BACKGROUND SUMMARY: PROVIDES TEMPORARY EXCEPTION TO GRANT POLICY.
9. HUMAN RESOURCES; APPROVE AMENDMENTS TO THE COUNTY'S LEAVE POLICY
PROPOSED RESOLUTION R21-122
BACKGROUND SUMMARY: APPROVES CHANGES TO LEAVE POLICY.
10. PARKS, RECREATION & COMMUNITY FACILITIES; REFER THE DEVELOPMENT OF A DESTINATION PLAYGROUND TO THE PARKS AND RECREATION COMMISSION FOR A RECOMMENDATION
PROPOSED RESOLUTION R21-169
BACKGROUND SUMMARY: REFERS ITEM TO PARKS AND RECREATION COMMISSION.

Garrisonville

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| 11. | PUBLIC WORKS (TRANSPORTATION); AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER AMENDING AND REORDAINING STAFFORD COUNTY CODE SEC. 15-56, "DESIGNATION OF RESTRICTED PARKING AREAS" TO ADD CERTAIN STREETS WITHIN THE SHELTON'S RUN SUBDIVISION AS RESTRICTED PARKING AREAS
PROPOSED RESOLUTION R21-75
<u>BACKGROUND SUMMARY:</u> PUBLICIZES HEARING. | Rock Hill |
| 12. | PUBLIC WORKS (UTILITIES); BUDGET AND APPROPRIATE SECOND ROUND OF FUNDING FOR THE COVID-19 MUNICIPAL UTILITY RELIEF PROGRAM
PROPOSED RESOLUTION R21-173
<u>BACKGROUND SUMMARY:</u> APPROVES ACCEPTANCE OF FUNDING. | |
| 13. | PUBLIC WORKS (UTILITIES) AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR THE AQUIA AT THE BRIDGE SEWER PUMP STATION REHABILITATION PROJECT
PROPOSED RESOLUTION R21-145
<u>BACKGROUND SUMMARY:</u> APPROVES CONTRACT. | Aquia |
| 14. | PUBLIC WORKS (COMMUNITY DEVELOPMENT); APPROVAL OF REVISED RESOLUTION R20-308(R) AUTHORIZING THE VACATION OF WATER-SANITARY SEWER AND TEMPORARY CONSTRUCTION EASEMENTS AS PART OF THE FORMER TRUSLOW ROAD NEIGHBORHOOD SEWER PROJECT
PROPOSED RESOLUTION R20-308(R)
<u>BACKGROUND SUMMARY:</u> APPROVAL OF REVISED RESOLUTION R20-308(R). | Falmouth |

UNFINISHED BUSINESS

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| 15. | PLANNING & ZONING; DISCUSS THE GWRC REGIONAL AFFORDABLE HOUSING STUDY AND ACTION PLAN |
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NEW BUSINESS

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| 16. | BUDGET AND MANAGEMENT; DISCUSS REDUCING PENALTIES AND INTEREST TO \$0 OR 0% FOR LATE PAYMENT OF PERSONAL PROPERTY AND REAL ESTATE TAXES
PROPOSED EMERGENCY ORDINANCE E021-01
<u>BACKGROUND SUMMARY:</u> DISCUSSES PROPOSED EMERGENCY ORDINANCE FOR NEXT MEETING. |
| 17. | DISCUSSION OF ADDITIONAL LIBRARY FUNDS FROM THE AMERICAN RESCUE PLAN (ARP)
- REQUESTED BY SUPERVISOR MEG BOHMKE |

CLOSED MEETING

COUNTY ATTORNEY; A RESOLUTION TO AUTHORIZE CLOSED MEETING
PROPOSED RESOLUTION CM21-08

BACKGROUND SUMMARY: APPROVES RESOLUTION.

COUNTY ATTORNEY; A RESOLUTION TO CERTIFY THE ACTIONS OF THE
STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING ON
MAY 4, 2021

PROPOSED RESOLUTION CM21-08(C)

BACKGROUND SUMMARY: APPROVES RESOLUTION.

7:00 PM - CALL TO ORDER - INVOCATION - PLEDGE OF ALLEGIANCE

PRESENTATIONS

- PRESENTATION OF PROCLAMATION RECOGNIZING MAY AS ASIAN
PACIFIC AMERICAN HERITAGE MONTH

PRESENTATIONS BY THE PUBLIC - II (3 MINUTES EACH)

PUBLIC HEARINGS

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| 18. | PARKS, RECREATION & COMMUNITY FACILITIES; CONSIDER INSTITUTING FEES AT HISTORIC PORT OF FALMOUTH, TWO STONES, AND AQUIA LANDING RECREATIONAL SITES
PROPOSED RESOLUTION R21-157
<u>BACKGROUND SUMMARY:</u> PUBLIC HEARING. | Aquia and George
Washington |
| 19. | PLANNING AND ZONING; AN ORDINANCE TO AMEND AND REORDAIN THE STAFFORD COUNTY ZONING ORDINANCE BY AMENDING THE ZONING DISTRICT MAP TO RECLASSIFY FROM THE B-1, CONVENIENCE COMMERCIAL ZONING DISTRICT TO THE A-2, RURAL RESIDENTIAL ZONING DISTRICT ON TAX MAP PARCEL NO. 18-78 (PROJECT KNOWN AS TREE HAVEN)
PROPOSED ORDINANCE O21-08
<u>BACKGROUND SUMMARY:</u> APPROVES REZONING. | Rock Hill |
| 20. | BUDGET AND MANAGEMENT; CONSIDER AN ORDINANCE TO AMEND AND REORDAIN THE COUNTY CODE TO UPDATE THE ELDERLY AND DISABLED PERSONS TAX PROVISIONS
PROPOSED ORDINANCE O21-21
<u>BACKGROUND SUMMARY:</u> APPROVES ORDINANCE. | |

ADJOURNMENT

DEFERRED - REFERRED LIST

21. DEFERRED-REFERRED LIST

This agenda may be amended on the day of the meeting. Participation of all citizens is encouraged. For all individuals with special needs, please notify County Administration of any accommodations required at least

24 hours in advance of the meeting. The agenda and related materials may be found on the County's website at www.staffordcountyva.gov