
STANDING COMMITTEES

[12:00 P.M. COMMUNITY AND ECONOMIC DEVELOPMENT MEETING \(BOARD CHAMBERS\) Materials will be available Friday, May 28, 2021, on the County's website in the Agenda Center.](#)

[1:30 P.M. INFRASTRUCTURE COMMITTEE MEETING \(BOARD CHAMBERS\) Materials will be available Friday, May 28, 2021, on the County's website in the Agenda Center.](#)

REGULAR AGENDA BOARD OF SUPERVISORS JUNE 1, 2021

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

PRESENTATIONS

WELCOMING OF NEW FIRE AND RESCUE AND SHERIFF'S OFFICE K9S

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)

APPROVAL OF THE CONSENT AGENDA

CONSENT AGENDA

1. COUNTY ADMINISTRATION; APPROVE THE MAY 18, 2021 BOARD OF SUPERVISORS MEETING MINUTES
2. COUNTY ADMINISTRATION; REAPPOINT MR. GARY ADKINS TO THE IDA OF THE COUNTY OF STAFFORD AND THE CITY OF STAUNTON, VIRGINIA FOR A TERM ENDING ON JUNE 30, 2025
BACKGROUND SUMMARY: REAPPOINTS MEMBER TO IDA.
3. COUNTY ADMINISTRATION; APPOINT MR. JOHN "JACK" ROWLEY TO THE GERMANNA COMMUNITY COLLEGE LOCAL COLLEGE ADVISORY BOARD FOR A TERM ENDING JUNE 30, 2021
BACKGROUND SUMMARY: APPOINTS MEMBER TO GCC BOARD.

4. COUNTY ADMINISTRATION; APPROVE AMENDMENTS TO THE BOARD OF SUPERVISORS 2021 REDISTRICTING COMMUNICATIONS PLAN OUTLINE
BACKGROUND SUMMARY: PROPOSED RESOLUTION R21-219
5. BUDGET AND MANAGEMENT; APPROPRIATE VIRGINIA PUBLIC SCHOOL AUTHORITY (VPSA) FUNDS FOR SCHOOLS REPAIR, REPLACEMENT, AND REHABILITATION (3R) PROJECTS
PROPOSED RESOLUTION R21-215
BACKGROUND SUMMARY: BUDGETS AND APPROPRIATES FUNDING.
6. FINANCE; APPROVE THE EXPENDITURE LISTING
PROPOSED RESOLUTION R21-174
BACKGROUND SUMMARY: APPROVES EXPENDITURES EXCEEDING \$100,000.
7. FIRE AND RESCUE; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A LEASE AGREEMENT FOR A FIRE AND RESCUE STATION LOCATED AT 2133 GARRISONVILLE ROAD
PROPOSED RESOLUTION R21-230
BACKGROUND SUMMARY: APPROVES LEASE AGREEMENT AND BUDGET AND APPROPRIATES FUNDING. **Rock Hill**
8. PARKS, RECREATION AND COMMUNITY FACILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A WORK ORDER FOR REPAIRS FOR THE COURTHOUSE COMMUNITY CENTER LOWER ROOFING PROJECT
PROPOSED RESOLUTION R21-209
BACKGROUND SUMMARY: APPROVES CONTRACT.
9. PARKS, RECREATION AND COMMUNITY FACILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A WORK ORDER TO REPLACE ELEVATOR #3
PROPOSED RESOLUTION R21-210
BACKGROUND SUMMARY: APPROVES CONTRACT.
10. PUBLIC WORKS (CAPITAL CONSTRUCTION); AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR CONCRETE REPAIRS AT THE AQUIA WASTEWATER TREATMENT FACILITY AND LITTLE FALLS RUN WASTEWATER TREATMENT FACILITY
PROPOSED RESOLUTION R21-213
BACKGROUND SUMMARY: APPROVES CONTRACT. **Aquia
George Washington**
11. PUBLIC WORKS (TRANSPORTATION); AUTHORIZE THE INSTALLATION AND MAINTENANCE OF ONE "WATCH FOR CHILDREN" SIGN ON LORD FAIRFAX DRIVE (SR-1630)
PROPOSED RESOLUTION R21-220
BACKGROUND SUMMARY: APPROVES SIGN INSTALLATION AND MAINTENANCE. **George Washington**
12. PUBLIC WORKS (UTILITIES); AUTHORIZE THE COUNTY ADMINISTRATOR TO APPROVE ADDITIONAL EXPENDITURES FOR PUBLIC UTILITY EQUIPMENT WITH RELATED ACCESSORIES AND SUPPLIES
PROPOSED RESOLUTION: R21-222
BACKGROUND SUMMARY: APPROVES EXPENDITURES.

13. SHERIFF; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER AMENDING AND REORDAINING THE COUNTY CODE TO CREATE SEC. 1-12.4, "ELECTRONIC SUMMONS SYSTEM FEE" TO BEGIN ASSESSING A \$5 FEE FOR THE ELECTRONIC SUMMONS SYSTEM
PROPOSED RESOLUTION R21-204
BACKGROUND SUMMARY: PUBLICIZES HEARING.
14. SHERIFF; AUTHORIZE THE CONVERSION OF A PART-TIME TO FULL-TIME POSITION FOR SHERIFF'S DEPUTY COURTS SERGEANT POSITION
PROPOSED RESOLUTION R21-208
BACKGROUND SUMMARY: APPROVES UPGRADE.
15. SHERIFF; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH ENERSYS DELAWARE INC, FOR PUBLIC SAFETY RADIO TOWER SITE BATTERIES
PROPOSED RESOLUTION R21-223
BACKGROUND SUMMARY: EXECUTE CONTRACT.

UNFINISHED BUSINESS

16. PLANNING AND ZONING; RECEIVE A PROGRESS REPORT OF THE COMPREHENSIVE PLAN 5-YEAR UPDATE
BACKGROUND SUMMARY: RECEIVE REPORT.
17. PLANNING AND ZONING; CONSIDER A REQUEST FOR A CONDITIONAL USE PERMIT TO ALLOW A COMMUNICATION FACILITY WITHIN THE A-1, AGRICULTURAL ZONING DISTRICT ON TAX MAP PARCEL NO. 37-48A (PROJECT KNOWN AS TELECOM TOWER AMERICAN LEGION POST 290)
PROPOSED RESOLUTION R21-125
BACKGROUND SUMMARY: APPROVES CONDITIONAL USE PERMIT. **Hartwood**

NEW BUSINESS

18. PLANNING AND ZONING; CONSIDER A REQUEST FOR RELIEF FROM THE RIGHT-OF-WAY DEDICATION REQUIREMENT ALONG JEFFERSON DAVIS HIGHWAY (US-ROUTE 1) ON TAX MAP PARCEL NO. 21-58, FOR DALO AUTO SALVAGE FACILITY
PROPOSED RESOLUTION R21-206
BACKGROUND SUMMARY: APPROVES REQUEST. **Aquia**
19. PUBLIC WORKS (TRANSPORTATION); DISCUSS FY2023-2024 TRANSPORTATION ALTERNATIVES PROJECT PRE-APPLICATIONS AND FY2027-2028 REVENUE SHARING PRE-APPLICATIONS
BACKGROUND SUMMARY: DISCUSS TRANSPORTATION ALTERNATIVES AND REVENUE SHARING PRE-APPLICATIONS. **Aquia, Falmouth,
Garrisonville, George
Washington, Griffis-
Widewater, and Rock Hill**

CLOSED MEETING

COUNTY ATTORNEY; A RESOLUTION TO AUTHORIZE CLOSED MEETING
PROPOSED RESOLUTION CM21-10
BACKGROUND SUMMARY: APPROVES RESOLUTION.

COUNTY ATTORNEY; A RESOLUTION TO CERTIFY THE ACTIONS OF THE
STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING ON
JUNE 1, 2021

PROPOSED RESOLUTION CM21-10(C)

BACKGROUND SUMMARY: APPROVES RESOLUTION.

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

PRESENTATIONS

PRESENTATIONS BY THE PUBLIC - II (3 MINUTES EACH)

PUBLIC HEARINGS

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| 20. | PLANNING AND ZONING; CONSIDER A REQUEST FOR A CONDITIONAL USE PERMIT TO ALLOW MOTOR VEHICLE SALES IN THE B-2, URBAN COMMERCIAL AND HC, HIGHWAY CORRIDOR OVERLAY ZONING DISTRICTS ON TAX MAP PARCEL NO. 38-25H (PROJECT KNOWN AS PERCHWOOD DRIVE AUTO SALES PARK)
PROPOSED RESOLUTION R21-142
<u>BACKGROUND SUMMARY:</u> APPROVES CUP. | Falmouth |
| 21. | PUBLIC WORKS (UTILITIES); CONSIDER AN AMENDMENT TO STAFFORD COUNTY CODE SEC. 25-98, "SEWER CHARGES GENERALLY" TO ALLOW FOR EVAPORATION CREDITS FOR NONRESIDENTIAL SEWER CUSTOMERS
PROPOSED ORDINANCE O21-17
<u>BACKGROUND SUMMARY:</u> APPROVES ORDINANCE AMENDMENT. | |
| 22. | PUBLIC WORKS (TRANSPORTATION); CONSIDER AMENDING AND REORDAINING STAFFORD COUNTY CODE SEC. 15-56, "DESIGNATION OF RESTRICTED PARKING AREAS" TO ADD CERTAIN STREETS WITHIN SHELTON'S RUN SUBDIVISION AS RESTRICTED PARKING AREAS
PROPOSED ORDINANCE O21-15
<u>BACKGROUND SUMMARY:</u> APPROVES ORDINANCE AMENDMENT RE. RESTRICTED PARKING. | Rock Hill |
| 23. | BUDGET AND MANAGEMENT; RATIFY ACCEPTANCE OF AND CONSIDER BUDGETING AND APPROPRIATING (A PORTION OF), AMERICAN RESCUE PLAN ACT (ARPA) FUNDING
PROPOSED RESOLUTION R21-194
<u>BACKGROUND SUMMARY:</u> RATIFIES, BUDGETS AND APPROPRIATES (A PORTION) FUNDING. | |

ADJOURNMENT

DEFERRED - REFERRED LIST

24. 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