

BOARD OF SUPERVISORS
STAFFORD, VIRGINIA
MINUTES
Regular Meeting
April 20, 2021

(Clerical correction was made to add Resolution R21-96 that was omitted in the approved minutes)

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, April 20, 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 *(arrived at 3:06 p.m.)*; Meg Bohmke; Thomas C. Coen *(arrived at 3:20 p.m.)*; 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 reminded everyone that the best way to pre-register for the COVID vaccine was to visit www.vaccinate.virginia.gov or call (877) VAX-IN-VA. She stated the Rappahannock Area Health District was currently vaccinating all individuals age 16 and older who lived in the counties of King George, Spotsylvania, Caroline, and Stafford and the City of Fredericksburg.

Presentations – Chairman Vanuch invited Jeff Shover, Citizens Assistance Manager and coordinator for Stafford County volunteers to the dais to introduce the volunteers. Mr. Shover thanked the Board and thanked the volunteers for the more than 3,500 hours they had volunteered to the County. He then introduced the following volunteers: Mr. Mark Seymour, Mr. Albert Anderson, and Mr. Dave Kwiatkowski. Chairman Vanuch read and presented the proclamation recognizing Stafford County's Citizen Volunteers.

Additions/Deletions - Approval of the Regular Agenda – Mr. Presley informed the Board that there was an add-on to the consent agenda and a deletion to the agenda. He stated that proposed Resolution R21-168 was from Fire and Rescue and authorized the advertisement of a public hearing to remove Rockhill Volunteer Fire Company from Stafford County Code Sec. 12-3. He stated the deletion was to delete proposed Resolution R21-119, the adoption of the Community Stakeholder Groups for the 2021 Redistricting listed under Unfinished Business.

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

The Voting Board tally was:

Yea:	(6)	Allen, Bohmke, Dudenhefer, Shelton, Snellings, Vanuch
Nay:	(0)	
Absent:	(1)	Coen

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

1. Monica Gary, 40 Dawns Way – commented about establishing an ad hoc committee for Brooke Road improvements.
2. Alaine Callander, 622 Lancaster Street – commented she supports the Tourism Zones, affordable housing in the County, and the establishment of a County cigarette tax.
3. Peter Gary, 40 Dawns Way – commented he supports the establishment of an ad hoc committee for Brooke Road improvements.

Board Member Presentations – Board members spoke on related topics and asked that items as identified be removed from the Consent Agenda for discussion and separate vote:

Ms. Allen – Deferred her remarks.

Ms. Bohmke – Remarked that people are enjoying the use the Truslow Road bridge; and remarked she met with VDOT and Chatham Bridge is scheduled to open on time in September or October of 2021.

Mr. Coen – Deferred his remarks; and pulled item #18.

Mr. Dudenhefer – Remarked he attended the FAMPO meeting and stated the region was asked to endorse a letter from the Spotsylvania Board of Supervisors to Congresswoman Spanberger. The letter would request transparency about “pork projects” in the proposed Infrastructure bill in Washington, DC.

Ms. Shelton – Remarked she met with Michael Lott of DCR about plans for Crow’s Nest; attended a VRE meeting; and thanked Kyle Bates of VDOT for his support with several road challenges.

Mr. Snellings – Deferred his remarks.

Ms. Vanuch – Welcomed students and educators back to school for their “third first day of the year.”

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

Report of the County Administrator – Mr. Presley reported Ms. Andrea Light, Director of Budget and Management would present the Third Quarter Financial Review and that Mr. Jeff Harvey, Planning and Zoning Director would present the Staff Policy of Addressing Guidelines. Mr. Presley informed the Board that currently there are 50 restaurants that are participating in the Stafford CARES Program. He stated that the meal cards would be secured in the next few weeks and that the meal cards would be distributed to over 3,800 families in June. A second distribution is tentatively scheduled for August for any returned or unused meal cards.

Ms. Bohmke requested a list of the participating restaurants. Mr. Presley responded that the list would be sent out to the entire Board.

Third Quarter Financial Review

Ms. Light remarked that the purpose of the Third Quarter Financial Review was to provide the Board and the public a Quarterly Financial Review with revenue and expenditure projections. She highlighted the following topics and addressed the Board's questions.

- General Fund Revenue Projections
- Federal Funds in Response to COVID-19
- General Fund Expenditures
- Transportation Funding
- Utilities Operating & Capital Funding

Ms. Light concluded her presentation and stated that the overall financial results were the following:

- General Fund projects revenues to exceed budget along with projected savings
- Transportation revenues are below prior year, but trending with budget, while capital spending is under budget
- Utilities Fund aligns with budget projects, with the exception of Availability Fees revenue, which is projected above budget
- Staff anticipates meeting all fund balance requirements in FY2021

Staff Policy of Addressing Guidelines

Mr. Harvey presented information about the staff's policy on Addressing Guidelines. He stated the current guidelines were adopted in 2017 and the guidelines have been updated to be more comprehensive and more explanatory. He said that Planning and Zoning, GIS, the Fire Marshall, and Public Works interacted and interfaced with the public when addresses are assigned. The revised guidelines would ensure that all four entities were on the same page with regards to what the requirements are. He explained the guidelines of how the addresses are assigned and how the review process works.

Mr. Vanuch asked if the information had been shared with Fire and Rescue and the Sheriff's Office. Mr. Harvey replied that he would send out the information to all of the agencies that participated in the addressing policy. He stated the Fire Marshall took the lead on informing the Public Safety portion of the review.

APPROVAL OF THE CONSENT AGENDA

Ms. Bohmke motioned, seconded by Ms. Shelton to adopt the Consent Agenda to exclude agenda item #18, pulled by Mr. Coen.

The Voting Board tally was:

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

Item 1. County Administration; Approve Minutes of the April 6, 2021 Board Meeting.

Item 2. County Administration; Approve Minutes of the March 16, 2021 Budget Work Session Minutes.

Item 3. County Administration; Authorize Reappointment of Matthew Zurasky to the Rappahannock Area Community Services Board.

Item 4. Budget and Management; Budget and Appropriate Health Insurance Savings to the General Fund for Other Post-Employment Benefits (OPEB) Trust.

Resolution R21-128 reads as follows:

A RESOLUTION TO BUDGET AND APPROPRIATE FUNDS FROM
HEALTH INSURANCE SAVINGS TO THE OTHER POST-EMPLOYMENT
BENEFITS (OPEB) TRUST

WHEREAS, the year-end Fiscal Year (FY) 2020 health insurance savings in the amount of \$496,514 were realized and held in reserve; and

WHEREAS, the year-end FY2019 health insurance savings in the amount of \$2,716,524 were realized and held in reserve; and

WHEREAS, the County's Principles of High Performance Financial Management designate that any health care savings, after all expenditure and reserve needs have been met, be contributed to the Other Post-Employment Benefits (OPEB) Trust; and

WHEREAS, with careful management, these funds are not anticipated to be needed in FY2021 for health insurance costs;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 20th day of April, 2021, that Three Million Two Hundred Thirteen Thousand Thirty-Eight Dollars (\$3,213,038), in healthcare benefit savings held in reserve in the General Fund be and hereby is budgeted and appropriated to be transferred to the Other Post-Employment Benefits (OPEB) Trust.

Item 5. Budget and Management; Budget and Appropriate Funds to the Schools Capital Projects Funds and Budget Temporary Funding to Replenish Fund Balance Reserve.

Resolution R21-138 reads as follows:

A RESOLUTION TO BUDGET AND APPROPRIATE FUNDS TO THE
SCHOOLS CAPITAL PROJECTS FUND AND REIMBURSE FUNDING
TO THE COUNTY'S FUND BALANCE RESERVE

WHEREAS, the Board opted to delay the Virginia Public School Authority (VPSA) borrow for spring 2020 until the next fiscal year to reduce debt service increases in Fiscal Year (FY) 2021 following the COVID-19 pandemic; and

WHEREAS, the Board expressed its intent to repay and replenish the funds appropriated for Schools capital projects with funds from a VPSA borrow during FY2021; and

WHEREAS, the Board budgeted and appropriated Fund Balance Reserve funds in anticipation of the FY2021 borrow in the amount of \$4,247,435 pursuant to Resolution R20-151, which provided the Schools the authority to contract and spend the proceeds; and

WHEREAS, the Board budgeted and appropriated Fund Balance Reserve funds in anticipation of the FY2021 borrow in the amount of \$1,296,200 pursuant to Resolutions R20-137, which provided the Schools the authority to contract and spend the proceeds; and

WHEREAS, the Board budgeted and appropriated Fund Balance Reserve funds in anticipation of the FY2021 borrow in the amount of \$134,830 pursuant to Resolutions R20-186, which provided the Schools the authority to contract and spend the proceeds;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 20th day of April, 2021, that Five Million Six Hundred Seventy-Eight Thousand Four Hundred Sixty-Five Dollars (\$5,678,465) be and it hereby is budgeted and appropriated in the Schools Capital Projects Fund as follows:

Fund	Purpose	Amount
Schools Capital Project Fund	Transfer to General Fund	4,247,435
Schools Capital Project Fund	Transfer to General Fund	1,296,200
Schools Capital Project Fund	Transfer to General Fund	134,830

	General Fund Total	\$5,678,465
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; and

BE IT FURTHER RESOLVED that Five Million Six Hundred Seventy-Eight Thousand Four Hundred Sixty-Five Dollars (\$5,678,465) is budgeted to the General Fund to replenish the Fund Balance Reserve.

Item 6. Budget and Management; Budget and Appropriate General Fund Reserves Designated for Transportation Projects to the Transportation Fund.

Resolution R21-146 reads as follows:

A RESOLUTION TO BUDGET AND APPROPRIATE GENERAL FUND
RESERVES HELD FOR TRANSPORTATION TO THE TRANSPORTATION
FUND

WHEREAS, during the Fiscal Year (FY) 2019-FY2028 Capital Improvement Program (CIP) adoption, the Board directed staff to set aside \$3,000,000 from FY2018 yearend savings and \$1,000,000 from future years with the intent of using the funds for transportation; and

WHEREAS, \$5,000,000 have accumulated in the General Fund Reserve for future transportation projects; and

WHEREAS, to use these funds for transportation projects, the Board desires to transfer these funds to the Transportation Fund;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 20th day of April, 2021, that Five Million Dollars (\$5,000,000) held in the General Funds reserves and designated for future transportation projects be and it hereby is budgeted and appropriated to the Transportation Fund.

Item 7. Budget and Management; Budget and Appropriate Transportation Impact Fees to the Transportation Fund to Reimburse the Fund for Eligible Transportation Projects.

Resolution R21-147 reads as follows:

A RESOLUTION TO BUDGET AND APPROPRIATE TRANSPORTATION
IMPACT FEES TO THE TRANSPORTATION FUND TO REIMBURSE THE
FUND FOR QUALIFYING TRANSPORTATION PROJECTS

WHEREAS, the Fiscal Year (FY) 2020 independent audit confirmed the availability of \$1,127,163 in Transportation Impact fees; and

WHEREAS, these funds can be used to reimburse the Transportation Fund for certain qualifying projects and eligible project expenditures, and sufficient expenditures have been identified; and

WHEREAS, the Board desires to transfer the Transportation Impact fees funds to the Transportation Fund;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 20th day of April, 2021, that One Million One Hundred Twenty-Seven Thousand One Hundred Sixty-Three Dollars (\$1,127,163) in Transportation Impact fees held in the General Fund be and it hereby is budgeted and appropriated to the Transportation Fund to reimburse the Transportation Fund for expenditures toward eligible Transportation Impact fee projects.

Item 8. Budget and Management; Budget and Appropriate Various Funds Held by the County to the Schools' Capital Project Fund.

Resolution R21-149 reads as follows:

A RESOLUTION TO APPROPRIATE VIRGINIA PUBLIC SCHOOL AUTHORITY (VPSA) REVENUE AND 3R FUNDING, AND BUDGET AND APPROPRIATE VPSA BOND PROCEED INTEREST AND FUND BALANCE RESERVES TO THE SCHOOLS

WHEREAS, the Superintendent of Schools has requested the Board appropriate funds for the below projects; and

WHEREAS, on September 15, 2020, pursuant to Resolution R20-278, the Board authorized the issuance and sale of VPSA bonds in an amount not to exceed \$17,355,000; and

WHEREAS, the Schools have Rehabilitation, Replacement, and Rebuild (3R) funds remaining and set aside from Fiscal Year (FY) 2020 held in fund balance in the General Fund; and

WHEREAS, the Schools have 3R funds available in the FY2021 budget; and

WHEREAS, the 2018 VPSA bond proceeds have earned interest in the amount of \$165,518, which is held in fund balance in the General Fund; and

WHEREAS, the Board desires to appropriate VPSA funds in the amount of \$179,300 held in the Capital Projects Fund for improvements at HH Poole Middle School; and

WHEREAS, the Board desires to budget and appropriate 3R funds in the amount of \$112,065 from FY2020 3R funds held in the General Fund reserves for improvements at North Stafford High School; and

WHEREAS, the Board desires to appropriate 3R funds in the amount of \$681,145 from FY2021 3R funds held in the Capital Projects Fund for improvements at North Stafford High School; and

WHEREAS, the Board desires to budget and appropriate \$165,518 in VPSA interest held in General Fund reserves for improvements at A. G. Wright Middle School;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 20th day of April, 2021, that One Hundred Sixty-Five Thousand Five Hundred Eighteen Dollars (\$165,518) from General Fund reserves be and it hereby is budgeted and appropriated to the Schools' Construction Fund as follows:

Fund	Department	Amount
General Fund	Transfer to Schools' Construction Fund	\$165,518
Schools' Construction Fund	Capital Costs A.G. Wright Middle School	\$165,518

; and

BE IT FURTHER RESOLVED that One Hundred Twelve Thousand Sixty-Five Dollars (\$112,065) from the General Fund reserves is budgeted and appropriated to the Schools' Construction Fund as follows:

Fund	Department	Amount
General Fund	Transfer to Schools' Construction Fund	\$112,065
Schools' Construction Fund	Construction and Design North Stafford High School	\$112,065

; and

BE IT FURTHER RESOLVED that Six Hundred Eighty-One Thousand One Hundred Forty-Five Dollars (\$681,145) from the County's Capital Project Fund is appropriated to the Schools' Construction Fund as follows:

Fund	Department	Amount
County Capital Project Fund	Schools' Construction Fund	\$681,145
Schools' Construction Fund	Construction and Design North Stafford High School	\$681,145

; and

BE IT STILL FURTHER RESOLVED that One Hundred Seventy-Nine Thousand Three Hundred (\$179,300) in VPSA interest revenue from the County's Capital Projects Fund is appropriated to the Schools' Construction Fund as follows:

Fund	Department	Amount
County Capital Projects Fund	Transfer to Schools' Construction Fund	\$179,300
Schools' Construction Fund	Capital Costs H. H. Poole Middle School	\$179,300

Item 9. Community Engagement; A Proclamation to Recognize Stafford County's Citizen Volunteers.

Proclamation P21-07 reads as follows:

A PROCLAMATION RECOGNIZING STAFFORD COUNTY'S CITIZEN
ASSISTANCE VOLUNTEERS

WHEREAS, one foundation of a decent and just society is the willingness of its people to work together for the common good through volunteers joined together to help those in need; to give their time to recreational and cultural programs; to historic preservation; and to contribute their time and talents to local government; and

WHEREAS, citizen assistance volunteers normally support services at the George L. Gordon, Jr., Government Center, the Sheriff's Office, the courts, with Parks, Recreation and Community Facilities and many other agencies, giving thousands of hours in service to Stafford County; and

WHEREAS, due to the Coronavirus pandemic and the concern for the safety of volunteers, there were few opportunities in Stafford County Government to volunteer over the last year; and

WHEREAS, individuals who were able to volunteer in the last year for more than 3500 hours, include: Albert Anderson and Mark Seymour, Sheriff's Office Traffic Safety Unit; Janice Edenfield and Ann Estrada, Animal Shelter; Melissa Habayeb, Stafford Fire and Rescue Search and Rescue; Dave Kwiatkowski, Administration; and

WHEREAS, citizen volunteers are the heart of Stafford's ability to serve its citizens, and their absence was sorely noted and missed during the Coronavirus epidemic; and

WHEREAS, Stafford County is grateful today and every day for the support of its many citizen volunteers;

NOW, THEREFORE, BE IT PROCLAIMED by the Stafford County Board of Supervisors on this the 20th day of April, 2021, that it be and hereby does honor and recognize all Stafford County's citizen assistance volunteers.

Item 10. Community Engagement; A Proclamation to Recognize May 16-22, 2021, as National EMS Week.

Proclamation P21-09 reads as follows:

A PROCLAMATION DESIGNATING THE WEEK OF MAY 16 – 22, 2021
AS NATIONAL EMERGENCY SERVICES WEEK IN STAFFORD
COUNTY

WHEREAS, emergency medical services are a vital public service; and

WHEREAS, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, emergency medical services have grown to fill a gap by providing important, out of hospital care, including preventative medicine, follow-up care, and access to telemedicine; and

WHEREAS, the emergency medical services system consists of first responders, emergency medical technicians, paramedics, emergency medical dispatchers, firefighters, police officers, educators, administrators, pre-hospital nurses, emergency nurses, emergency physicians, trained members of the public, and other out of hospital medical care providers; and

WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week; and

WHEREAS, the theme of Emergency Medical Services Week 2021 is “Caring for Our Communities.” Members of Stafford’s emergency medical services care for our community every day and have been exemplary in their self-sacrifice, dedication and compassion to the community during the Coronavirus pandemic;

NOW, THEREFORE, BE IT PROCLAIMED by the Stafford County Board of Supervisors on this the 20th day of April, 2021, that it be and hereby does honor and recognize members of Stafford County’s emergency medical services and declares May 16 – 22, 2021, as Emergency Medical Services Week in Stafford County.

Item 11. Community Engagement; Proclamation Recognizing and Honoring Stafford County Fire and Rescue and Rescue’s Emergency Management Division and Community Emergency Response Team.

Proclamation P21-18 reads as follows:

A PROCLAMATION RECOGNIZING AND HONORING STAFFORD
COUNTY FIRE AND RESCUE'S EMERGENCY MANAGEMENT
DIVISION AND COMMUNITY EMERGENCY RESPONSE TEAM

WHEREAS, the Stafford County Fire and Rescue Department, specifically the Emergency Management Division and Community Emergency Response Team (CERT), was awarded the James A. Nogle, Jr., Trophy on behalf of Virginia Governor Ralph Northam; and

WHEREAS, the award recognizes outstanding emergency medical services (EMS) providers and organizations from across the Commonwealth for their demonstrated level of excellence and dedication to the EMS system; and

WHEREAS, the Emergency Management Division and the CERT mobilized at the onset of the Coronavirus pandemic, quickly establishing themselves as leaders in the Rappahannock Emergency Medical Services Council by hosting a weekly EMS Regional COVID 19 meeting with other regional EMS agency leadership, area hospitals, and the Rappahannock EMS Council; and

WHEREAS, they worked closely with local, regional, state and federal partners to coordinate response efforts and worked to procure necessary personal protective equipment (PPE) for the use of Stafford employees and others in the community in need; and

WHEREAS, Stafford County Fire and Rescue is the only department in our region that maintains an active CERT. The CERT educates volunteers about disaster preparedness for the hazards that may impact their area and trains them in basic disaster response skills; and

WHEREAS, during the Coronavirus epidemic, the CERT supported the County's COVID-19 testing efforts and vaccination clinics, fully staffed the County's Emergency Operations Center, and collected and distributed supplies through the County's temporary centralized distribution center. The team also participated in several other community events; and

WHEREAS, the 50 or so active members of CERT, who donate thousands of hours of service to the community each year, performed their COVID duties while responding to emergencies and completing other standard assignments;

NOW, THEREFORE, BE IT PROCLAIMED by the Stafford County Board of Supervisors on this the 20th day of April, 2021, that it be and hereby does honor the Stafford County Fire and Rescue's Emergency Management Division and Community Emergency Response Team for their dedication to the community during the Coronavirus pandemic.

Item 12. Economic Development; Reappoint Jack Rowley to the Stafford County Economic Development Authority (EDA).

Item 13. Finance; Approve the Expenditure Listing.

Resolution R21-158 reads as follows:

A RESOLUTION TO APPROVE EXPENDITURE LISTING (EL)
DATED APRIL 6, 2021 THROUGH APRIL 19, 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 20th day of April, 2021, that it be and hereby does.

Item. 14. Fire and Rescue; Authorize the County Administrator to Execute a Contract Amendments with Safeware, Inc to Purchase Technical Rescue Equipment.

Resolution R21-155 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE CONTRACT AMENDMENTS WITH SAFEWARE, INC. FOR TECHNICAL RESCUE EQUIPMENT

WHEREAS, the Department of Fire, Rescue and Emergency Services (Department) desires to purchase technical rescue equipment on an as-needed basis for its recruits, career and volunteer firefighters; and

WHEREAS, Stafford County executed a contract with Safeware, Inc., Rider Agreement No. 21-010-3120CI, on August 6, 2020, for the purchase of technical rescue equipment; and

WHEREAS, the contract has an initial contract term of three years, with five optional one-year renewal terms; and

WHEREAS, the Department has already spent \$70,305, and anticipates spending \$500,000 over the initial three-year contract term; and

WHEREAS, the Sheriff's Office anticipates expending \$200,000 over the initial three-year contract term; and

WHEREAS, funds are available in the Department's Fiscal Year (FY) 2021 Operating Budget, Sheriff's Office's FY2021 Operating Budget, and from grant funds received from the Virginia Department of Fire Programs Aid to Localities, with funding for subsequent contract term years being subject to Board budget and appropriation;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 20th day of April, 2021, that the County Administrator be and he hereby is authorized to execute contract amendments with Safeware, Inc. for three years, with five optional one-year renewal periods, for the purchase of technical rescue equipment, in a total contract amount of Seven Hundred Thousand Dollars (\$700,000.00) for the initial three-year term, unless amended by a duly authorized contract amendment.

Item 15. Fire and Rescue; Authorize the Purchase of Upgrades to the Emergency Operations Center From Eplus Technology, Inc.

Resolution R21-154 reads as follows:

A RESOLUTION AUTHORIZING THE PURCHASE OF UPGRADES TO THE EMERGENCY OPERATIONS CENTER FROM EPLUS TECHNOLOGY, INC.

WHEREAS, the Stafford County Emergency Operations Center is integral to successful management of emergency incidents; and

WHEREAS, the Fire and Rescue Department desires to purchase upgrades to the Emergency Operations Center; and

WHEREAS, Stafford County may purchase the upgrades through the County's contract with ePlus Technologies Inc., Rider Agreement No. 20-1245-CI155; and

WHEREAS, funding for this purchase is available through the Department's FY2021 operating budget;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 20th day of April, 2021, that it be and hereby does authorize the purchase of upgrades to the Emergency Operations Center from ePlus Technology, Inc. in an amount not to exceed Three Hundred Thousand Dollars (\$300,000.00), unless amended by a duly-executed contract amendment.

Item 16. General Registrar; Authorize the County Administrator to Execute a Contract to Purchase an Electronic Pollbook Management System.

Resolution R21-148 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH DEMTECH VOTING SOLUTIONS INC. TO PURCHASE AN ELECTRONIC POLLBOOK MANAGEMENT SYSTEM FOR THE REGISTRAR'S OFFICE

WHEREAS, electronic pollbook systems and equipment must comply with the provisions of the Virginia Code and Virginia Administrative Code relating to pollbooks, voting, and voting registration, and be approved for use in elections by the Virginia State Board of Elections; and

WHEREAS, properly functioning pollbooks are essential to effective elections, and new and additional pollbooks are required to update the current pollbooks and for new precincts that will be added during redistricting; and

WHEREAS, beginning on July 1, 2021, the Virginia State Board of Elections will require new security standards for any locality with a satellite voting location; and

WHEREAS, the Registrar's Office desires to purchase an electronic pollbook management system to assist with quick and efficient voter processing of current and new precincts that complies with the new security standards; and

WHEREAS, the Registrar's Office obtained a quote from DemTech Voting Solutions Inc. for its Centerpoint ePollTAB 1.0 management system and maintenance, and finds the cost to be reasonable; and

WHEREAS, the use of Centerpoint ePollTab 1.0 has been approved by the Virginia State Board of Elections for use in elections in the Commonwealth of Virginia; and

WHEREAS, funding for the initial purchase in the amount of \$223,010 is available in one-time funds set aside for Redistricting in Fiscal Year (FY) 2021 budget; and

WHEREAS, \$21,000 is estimated to be needed annually for support and subscriptions for the Centerpoint ePollTab 1.0 System and is subject to annual budget and appropriation;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 20th day of April, 2021, that County Administrator be and he hereby is authorized to execute a contract with DemTech Voting Solutions Inc. for one year, with four optional one-year renewal terms, for the purchase of Centerpoint ePollTab 1.0 System, support and maintenance in an amount not to exceed Three Hundred Seven Thousand Ten Dollars (\$307,010), unless amended by a duly-executed contract amendment.

Item 17. Parks, Recreation & Community Facilities; Budget and Appropriate Cash Proffer Funds to the Capital Project Fund for Parks and Recreation Improvements at Musselman Park.

Resolution R21-137 reads as follows:

A RESOLUTION TO BUDGET AND APPROPRIATE CASH PROFFER FUNDS TO THE CAPITAL PROJECTS FUND FOR IMPROVEMENTS AT MUSSELMAN PARK

WHEREAS, Musselman Park is located on Truslow Road and consists of over 40 acres; and

WHEREAS, proposed improvements to Musselman Park include a parking lot with a natural trail loop system within the park, at an estimated cost of \$155,258; and

WHEREAS, cash proffer funds totaling \$54,235 are available for use on parks improvement projects within the Capital Improvement Program (CIP); and

WHEREAS, the Musselman Park project is within the Fiscal Year (FY) 2021-2030 CIP, and is eligible for the use of cash proffer proceeds in accordance with Virginia law; and

WHEREAS, partial funding for this project has been provided; however, due to price increases in labor and materials, an additional \$81,000 is needed to complete the project; and

WHEREAS, \$26,765 is available in the Parks, Recreation and Community Facility's CIP/Repair, Replacement and Rehabilitation (3R) projects budget, and \$54,235 is available

from the Celebrate Virginia North Retirement developments' cash proffers, which are designated for parks;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 20th day of April, 2021, that Fifty-Four Thousand Two Hundred Thirty-Five Dollars (\$54,235) in cash proffer proceeds received from the Celebrate Virginia North Retirement development be and they hereby are budgeted and appropriated from the General Fund to the Capital Projects Fund as follows:

Fund	Department	Available Amount
General Fund	Transfer to the Capital Projects Fund (Celebrate Virginia North Proffers)	\$54,235
Capital Projects Fund	Musselman Park project	\$54,235

Item 18. Parks, Recreation & Community Facilities; Authorize the County Administrator to Advertise a Public Hearing to Consider Instituting Fees at Historic Port of Falmouth, Two Stones, and Aquia Landing Recreational Sites. Mr. Coen remarked that he pulled this item because there had been some talk about working with the City of Fredericksburg (City) on this issue. He stated that initially there was an agreement with an entity with the City and the County. The entity no longer exists and the City was having the same difficulties that the County was having with parking. Mr. Coen remarked that he thought it would be worthwhile if the County communicated with the City to see what could be done in a bifurcating way.

Ms. Bohmke remarked that this item was discussed at the Board's Planning meeting. She said the Board planned to move forward with authorizing the advertisement of the public hearing, but would work with the City to determine what options might be available.

Ms. Shelton commented that because Aquia Landing was separate from that agreement, they have an opportunity to do something different with Aquia Landing than with the other parks.

Mr. Coen motioned, seconded by Ms. Bohmke to adopt proposed Resolution R21-156.

The Voting Board tally was:

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

Resolution R21-156 reads as follows:

Item 19. Planning and Zoning; Rescind Resolutions R20-297 and R21-70 Referring Amendments to the Zoning Ordinance to the Planning Commission Regarding Cluster Development Regulations.

Resolution R21-153 reads as follows:

A RESOLUTION RESCINDING RESOLUTIONS R20-297 AND R21-70, WHICH REQUESTED THE PLANNING COMMISSION PREPARE AN ORDINANCE TO AMEND AND REORDAIN STAFFORD COUNTY CODE SEC. 28-25, "DEFINITIONS OF SPECIFIC TERMS," SEC. 28-35, "TABLE OF USES AND STANDARDS," AND SEC. 28-39, "SPECIAL REGULATIONS" REGARDING CLUSTER DEVELOPMENT REGULATIONS

WHEREAS, Virginia Code § 15.2-2286.1, authorizes certain localities to make provisions for cluster development; and

WHEREAS, on September 15, 2020, the Board adopted Resolution R20-297 which referred proposed amendments to the Zoning Ordinance regarding cluster development regulations, pursuant to proposed Ordinance O21-09 (formerly O20-39) ("Proposed Amendments"), to the Planning Commission for its review, to hold a public hearing, and to provide its recommendations to the Board; and

WHEREAS, on February 2, 2021, the Board adopted Resolution R21-70 granting the Planning Commission additional time to consider the Proposed Amendments; and

WHEREAS, Ordinance O21-07, adopted on March 2, 2021, amended the Zoning Ordinance to establish a gross density in the A-1, Agricultural Zoning District and the Board desires to see the effects of that amendment prior to amending the cluster development regulations in the Zoning Ordinance;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 20th day of April, 2021, that Resolutions R20-297 and R21-70 be and they hereby are rescinded.

Item 20. Public Works (Utilities); Authorize the County Administrator to Execute Contract Amendments to Increase Expenditures for Repair and Maintenance Supplies for Water and Sewer Infrastructure.

Resolution R21-140 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE CONTRACT AMENDMENTS TO INCREASE EXPENDITURES FOR REPAIR PARTS AND MAINTENANCE SUPPLIES

WHEREAS, repair and maintenance supplies are required for water and wastewater infrastructure maintenance, rehabilitation, and repairs; and

WHEREAS, the County has existing contracts with Ferguson Enterprises, LLC (Contract #16-5030-B032-FER) and Core and Main LP (Contract 16-5030-B032-C&M) pursuant to Invitation to Bid (IFB) #525163 to furnish and delivery repair and maintenance supplies; and

WHEREAS, at its meeting on June 2, 2020, the Board authorized the renewal of these contracts and expenditures of \$110,000 for Ferguson Enterprises, LLC and \$90,000 for Core and Main LP for Fiscal Year (FY) 2021; and

WHEREAS, the Department of Utilities has expended \$185,560 for necessary repairs and maintenance supplies and requires an additional \$50,000 for the remainder of FY2021; and

WHEREAS, funds for these supplies are available in the Department of Utilities Operating Fund;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 20th day of April, 2021, that the County Administrator be and he hereby is authorized to execute contract amendments with Ferguson Enterprises, LLC to increase the contract by Twenty-Five Thousand Dollars (\$25,000), for a total contract amount of \$135,000 during the current renewal term; and with Core and Main LP to increase the contract by Twenty-Five Thousand Dollars (\$25,000), for a total contract amount of \$115,000 during the current renewal term, unless amended by duly modified contract amendments.

Item 21. Public Works (Transportation); Authorize the County Administrator to Advertise a Joint Public Hearing with the Virginia Department of Transportation to Consider the Proposed VDOT Fiscal Years 2022-2027 Secondary System Six-Year Program.

Resolution R21-151 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO ADVERTISE A JOINT PUBLIC HEARING WITH THE VIRGINIA DEPARTMENT OF TRANSPORTATION TO CONSIDER THE PROPOSED VIRGINIA DEPARTMENT OF TRANSPORTATION FISCAL YEARS 2022-2027 SECONDARY SYSTEM SIX-YEAR PROGRAM

WHEREAS, the Board sets priorities for the road improvement projects in the County for the Virginia Department of Transportation (VDOT) Secondary System Six-Year Program (SSYP); and

WHEREAS, the Board desires to receive the funding provided by the Fiscal Year (FY) 2022-FY2027 SSYP, to complete road improvement priorities in the County; and

WHEREAS, pursuant to Virginia Code § 33.2-331, the Board and VDOT are required to conduct a joint public hearing on the proposed FY2022-FY2027 SSYP; and

WHEREAS, the Board will consider the recommendations of VDOT and staff, and the public testimony, if any, received at the public hearing;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 20th day of April, 2021, that the County Administrator be and he hereby is authorized to advertise a joint public hearing with the Virginia Department of Transportation (VDOT) for consideration of the proposed FY2022-FY2027 Secondary System Six-Year Program.

UNFINISHED BUSINESS

Item 22. Adoption of the Community Stakeholder Groups for the 2021 Redistricting. This item was deleted from the agenda.

NEW BUSINESS

Item 23. Planning and Zoning; Discuss the GWRC Regional Affordable Housing Study and Action Plan. Mr. Jeff Harvey reported that the GWRC Regional Affordable Housing Study was prepared by HousingForward Virginia pursuant to a Virginia Housing Development Authority (VHDA) grant. He stated the study was in cooperation with member jurisdictions and community stakeholders. The effort included a community survey and focus group discussions and individual interviews with representatives from government, non-profit, and private sector companies. Mr. Harvey highlighted the following topics:

- Defining the Problem
- Major Findings
- Priority Solutions

Mr. Harvey concluded his presentation and stated that Affordable housing is a problem for the County and the region affecting long term economic growth and community stability. He said there was no one clear solution and that Stafford County could be part of the solution by participating in the recommended priority solutions. He stated that amending the Comprehensive Plan and expanding the use of accessory dwellings might be the most achievable solutions in the short term.

Ms. Shelton asked what year the data was from in the study. Mr. Harvey responded the Affordable Housing Study was adopted in November by GWRC. He stated there were multiple sources of data with different year spans.

Mr. Coen remarked many of the veterans homes have the same needs as the elderly population. He commented that many decades ago, New England was hit with “snob zoning.” He remarked he appreciated that staff was trying to look for other ways to deal with the problem of affordable housing.

Mr. Snellings inquired if each locality was going to do work on this issue separately or would the region work on it together. Mr. Harvey responded that some of the recommendations were to form regional organizations to help deal with this and some of the recommendations are locality specific. He said per discussions with local Planning Directors, most jurisdictions are in different places to address this issue.

Ms. Allen inquired if there were creative zoning ordinances that could be used to encourage affordable housing. Mr. Harvey responded that a number of jurisdictions in northern Virginia that have dealt with this and that it was permitted in State Code. Ms. Allen asked the Board if they would be interested in exploring this option.

Ms. Bohmke commented that each jurisdiction has different requirements, but there were some things that could be done on a regional basis.

Ms. Shelton commented that she supports using the zoning ordinance option. She remarked she liked Mr. Harvey's option to provide additional density in places within the Urban Services Area or Targeted Growth Areas.

Mr. Coen commented that he supports the option suggested by Ms. Allen and to pursue regional support too.

Chairman Vanuch remarked that this item would be brought back as Unfinished Business at the next meeting.

Item 24. Economic Development and Tourism; Presentation on the Establishment of Tourism Zones. Mr. John Holden, Economic Development Director presented background information and highlighted the following topics:

- Tourism Zones Across Virginia
- Tourism Zone Examples
- Case Studies of Tourism Zones
- Tourism Development Financing Programs
- Examples of Tourism Zones & Incentives
- Next Steps
 1. Board's Direction
 2. Establishing Zones and Incentives
 3. Marketing the Stafford Tourism Zone(s)

Discussion ensued about the next steps to establish the Tourism Zones. Following the discussion, the Board directed Mr. Holden to bring this item back to the Community Economic Development Committee (CEDC) for discussion.

Item 25. Public Works (Transportation); Discuss Options for a Committee to Consider Emergency Improvements to Brooke Road. Mr. Jason Towery, Public Works Chief Officer presented information about the history and status of this item. He highlighted information about the emergency access drive concept and about an option to permanently fix the flooding issues on Brooke Road.

Discussion ensued about establishing an ad hoc committee to supplement the work that staff was doing for the emergency improvements to Brooke Road.

Following the discussion, the Board came to a consensus to not establish an ad hoc committee to consider the emergency improvements to Brooke Road.

CLOSED MEETING

At 4:41 p.m., Ms. Shelton motioned, seconded by Mr. Coen, to adopt proposed Resolution CM21-07.

The Voting Board tally was:

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

Resolution CM21-07 reads as follows:

A RESOLUTION TO AUTHORIZE CLOSED MEETING

WHEREAS, the Board desires to hold a Closed Meeting for consultation with legal counsel pertaining to *Board of Supervisors v. Brickley, et al.*, Case Numbers CL20-5703 and CL20-5704, where such consultation or briefings in open meeting would adversely affect the litigating posture of the Board; and discussion and consideration of the acquisition of property for a recreational facility, which is a public purpose and the disposition of public property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the Board; and

WHEREAS, pursuant to Virginia Code § 2.2-3711 (A)(3) and (A)(7) such discussion may occur in Closed Meeting;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 20th day of April, 2021, that it be and hereby does authorize discussion of the above matters in Closed Meeting.

CLOSED MEETING CERTIFICATION

At 5:36 p.m., Ms. Shelton motioned, seconded by Ms. Bohmke, to adopt proposed Resolution CM21-07 (c).

The Voting Board tally was:

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

Resolution CM21-07 (c) reads as follows:

A RESOLUTION TO CERTIFY THE ACTIONS OF THE STAFFORD
COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING ON
APRIL 20, 2021

WHEREAS, the Board has, on this the 20th day of April, 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 20th day of April, 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.

Ms. Bohmke motioned, seconded by Ms. Shelton to adopt proposed Resolution R21-96.

The Voting Board tally was:

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

Resolution R21-96 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR AND THE COUNTY ATTORNEY TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO SETTLE *STAFFORD COUNTY BOARD OF SUPERVISORS V. DAVID G. BRICKLEY AND MARY L. PFITZNER*, CASE NO. CL20-5703, AND *STAFFORD COUNTY BOARD OF SUPERVISORS V. DAVID G. BRICKLEY, C. BARRY PFITZNER, SUCCESSOR TRUSTEE OF THE G. RICHARD PFITZNER REVOCABLE INTER VIVOS TRUST, AND RAYMOND J. MORLEY, JR., SUCCESSOR TRUSTEE OF THE G. RICHARD PFITZNER REVOCABLE INTER VIVOS TRUST*, CASE NO. CL20-5704

WHEREAS, the Board and David G. Brickley and Mary L. Pfitzner, are parties to the condemnation case, *Stafford County Board of Supervisors v. David G. Brickley and Mary L. Pfitzner*, Case No. CL20-5703; and

WHEREAS, the Board and David G. Brickley, C. Barry Pfitzner and Raymond J. Morley, Jr, Successor Trustees of the G. Richard Pfitzner Revocable Inter Vivos Trust, are parties to the condemnation case, *Stafford County Board of Supervisors v. David G. Brickley, C. Barry Pfitzner, Successor Trustee of the G. Richard Pfitzner Revocable Inter Vivos Trust, and Raymond J. Morley, Jr., Successor Trustee of the G. Richard Pfitzner Revocable Inter Vivos Trust*, Case No. CL20-5704; and

WHEREAS, the parties in the above-referenced cases desire to enter into settlement agreements to resolve the respondents' claims for just compensation under the terms and conditions discussed in closed session with the County Attorney;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 20th day of April, 2021, that the County Attorney and the County Administrator, or their designees, be and they hereby are authorized to execute any and all documents that they deem necessary and appropriate to settle *Stafford County Board of Supervisors v. David G. Brickley and Mary L. Pfitzner*, Case No. CL20-5703, and *Stafford County Board of Supervisors v. David G. Brickley, C. Barry Pfitzner, Successor Trustee of the G. Richard Pfitzner Revocable Inter Vivos Trust, and Raymond J. Morley, Jr., Successor Trustee of the G. Richard Pfitzner Revocable Inter Vivos Trust*, Case No. CL20-5704, under the terms and conditions discussed in closed session.

At 5:37 p.m., Chairman Vanuch recessed the afternoon session of the April 20, 2021 Board meeting.

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

Presentations – Chairman Vanuch remarked that the Emergency Management Department and Community Emergency Response Team (CERT) recently were presented the James A. Nogle, Jr., Trophy by Governor Northam. The award recognizes outstanding emergency medical services providers and organizations from across the Commonwealth for their demonstrated level of excellence and dedication to the EMS system. Chairman Vanuch invited Fire Chief Joe Cardello and the EMS and CERT Team to join her at the dais. Fire Chief Cardello remarked that the CERT and the PPE warehouse and donations operation were specifically mentioned in the award along with the County's participation in Pulse Point and being a designated heart-safe community. He said that CERT and EMS received the award because of their efforts to run the PPE warehouse and donations operation. Fire Chief Cardello thanked the EMS and CERT

members and highlighted services that CERT provides. Chairman read and presented the proclamation that recognized and honored Stafford EMS and CERT Team for Excellence.

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

1. Kathy Butler, 1124 Lakeview Drive – (comments attached)
2. Dawn Shelley, 11804 Duck Circle, Spotsylvania, VA – commented she teaches Stafford County students that travel to Spotsylvania; and remarked that Schools should not be blamed for tax increases and that the proposed budget was based on the needs of the County.
3. Allen Watkins, 12 England Run Lane – commented he supports a \$1.01 tax rate.
4. Christian Peabody, SEA President, 121 Forrest Avenue – commented he supports a tax rate that would fully fund the Schools.
5. Christina Lewis, 15 Brixham Court – commented she supports a tax rate that fully funds the uniform scale market enhancement for all school staff.
6. David Fauth, 18 Antietam Loop – commented he supports a FY2022 Budget that addresses the needs of Stafford County.
7. Paul Milde, 10 Potomac View Lane – commented he supports a \$0.97 tax rate; and stated that the beaver dam obstructions are the cause for the flooding issues on Brooke Road.
8. Hank Scharpenberg, 2342 Courthouse Road – commented he opposes a tax increase that exceeds the Consumer Price Index (CPI).

UNFINISHED BUSINESS (CONTINUED)

Item 26. Budget and Management; Establish Calendar Year 2021 Tax Rates. Ms. Andrea Light, Budget and Management Director presented a brief overview about items #26 - #32.

Ms. Bohmke motioned, seconded by Mr. Snellings to adopt R21-101 at the \$0.97 tax rate.

Ms. Shelton made a substitute motion, seconded by Ms. Allen to adopt R21-101 at a \$0.99 tax rate.

Ms. Shelton commented that the \$0.97 tax rate does not cover the CPI. She stated money is needed for roads because VDOT does not pay for our roads. She said that at the \$0.99 tax rate we would have dedicated funding to pay for roads. She said she requested the two cents increase because it would provide a buffer for some of the things the County needs.

Ms. Allen commented that she echoed Ms. Shelton comments and that a two cents increase would help to meet the County needs. She said the Board voted to downzone, which would

result in a loss of real estate property. She said we don't know what the financial landscape would be in terms of the assessed values or what interest rates would be. She said the County could not continue to function with providing the bare minimum to the residents.

Mr. Coen commented that he typically does not favor raising taxes. He stated most of the residents in his district he spoke with thought the \$1.01 tax rate was too high, but understood the community had many needs. He said the long term debt of the CIP was one of the driving forces that would make the tax rate go higher. He remarked a one or two cent increase could be used to pay down other debt, or as an investment to pay down Fire and Rescue buildings. He thought the two cents increase would help to meet the County needs.

Mr. Snellings commented that he was unsure of how we got the citizens to believe that "the sky is falling." He stated the County is in very good financial shape. He stated the County has a AAA bond rating and the proposed Budget would almost fully fund the School system. He listed several projects that have been completed that have enhanced the County's infrastructure. He stated he would not support a tax increase.

Ms. Bohmke commented that in addition to Mr. Snellings comments, a tremendous number of road projects have been completed. She stated that career Fire and Rescue staff have been placed at the Falmouth Fire Station, and fire services have been placed at the Hartwood Fire Station and at Widewater. She stated that a number of projects have been and or continuing to be completed. She said she could not support a tax rate increase.

Chairman Vanuch commented she would not support a \$0.99 tax rate and would support the \$0.97 tax rate. She thanked the Board, Mr. Presley, and Ms. Light for the work that had been done to complete the proposed Budget at a \$0.97 tax rate. Chairman Vanuch listed a number of items that would be accomplished if the tax rate was kept at \$0.97 and strongly encouraged that the items regarding a 5% raise for all educators, the teacher's compression, and the service compression scale should be fully implemented by the School Board.

The Voting Board tally for the substitute motion was:

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

The motion to adopt proposed R21-101 at the \$0.99 tax rate failed.

Ms. Bohmke restated the motion, seconded by Mr. Snellings, to adopt proposed Resolution R21-101 at the \$0.97 tax rate and to exclude the personal property tax rate to vote on it separately.

Mr. Dudenhefer commented that this was his 10th Budget in the County and that he had been through four budgets at the State level. He said that in every budget there was A group of people that are very vocal that “the sky is falling.” He remarked the Board has completed several projects. He said when he first started on the Board, transportation was not addressed in the County and that has changed over the past few years. He said the Federal government was giving out money and the County would turn around and take it for the State government. He said a teacher’s money would be taken away on their property taxes, but would be given to them in a pay raise. He remarked the County was in a good financial state in the COVID environment and that he could not support taking money out of the pockets of the citizens in Stafford.

Chairman Vanuch asked Ms. Bohmke if she would be amenable to amending her motion to direct the School Board or to send a letter to the School Board to implement the 5% raise for all educators, the teacher’s compression, and the service compression scale.

Mr. Snellings remarked that the request to the School Board would need to be considered when the Board voted on the FY2022 Budget.

The Voting Board tally was:

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

Resolution R21-101 reads as follows:

A RESOLUTION TO ESTABLISH THE CALENDAR YEAR 2021
TAX RATES

WHEREAS, the Virginia Code requires the Board establish an annual levy of certain taxes for each calendar year; and

WHEREAS, a public hearing on the proposed calendar year 2021 tax rates was held on April 6, 2021, at 7:00 P.M., at the George L. Gordon, Jr. Government Center, located at 1300 Courthouse Road, Stafford, Virginia; and

WHEREAS, the Commissioner of the Revenue and the Treasurer require the timely establishment of tax levies to allow time for tax bills to be processed and received by citizens; and

WHEREAS, a Transportation Bond referendum passed with approval of 76% of Stafford County voters in November 2019, and the following personal property and real estate levy strategies are being approved 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, the Board carefully considered the recommendation of staff, and the public testimony, if any, received at the public hearing;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 20th day of April, 2021, that the following tax rates be and they hereby are established for the calendar year beginning January 1, 2021:

<u>Classification</u>	<u>Rate Per \$100 of Assessed Value</u>
Real estate (Section 58.1-3200, Code of Virginia (1950), as amended.)	0.97
Tangible personal property (Section 58.1-3500, Code of Virginia (1950), as amended.) Includes all other classifications of personal property not specifically enumerated.	See Resolution R21-170
Boats or watercraft (Section 58.1-3506(A)(1.a), (1.b), (12), (28), (29), Code of Virginia (1950), as amended.)	.0001
Motor vehicles specially equipped for the disabled (Section 58.1-3506(A)(14), Code of Virginia (1950), as amended.)	.10
Personal property—Fire & Rescue volunteers (Section 58.1-3506(A)(15), (16), Code of Virginia (1950), as amended.)	.0001
Camping trailers and recreational vehicles (Section 58.1-3506(A)(18), (30), Code of Virginia (1950), as amended.)	5.49
One motor vehicle owned and regularly used by a veteran who has either lost, or lost the use of, one or both legs, or an arm or a hand, or who is blind or who is permanently and totally disabled as certified by the Department of Veterans Services. In order to qualify, the veteran shall provide a written statement to the commissioner of the revenue from the Department of Veterans Services that the veteran has been so designated or classified by the Department of Veterans Services as to meet the requirements of this section, and that his disability is service-connected. For purposes of this section, a disabled veteran is blind if he meets the provisions of § 46.2-100 (Section 58.1-3506(A)(19), Code of	.0001

Virginia (1950), as amended.)	
Motor carrier transportation involved in interstate commerce (Section 58.1-3506(A)(25), Code of Virginia (1950), as amended.)	.0001
All tangible personal property employed in a trade or business other than that described in Virginia Code §§ 58.1-3503(A)(1) through (A)(18), except for subdivision (A)(17) (Section 58.1-3506(A)(26), Code of Virginia (1950), as amended.)	5.49
Programmable computer equipment and peripherals employed in a trade or business (Section 58.1-3506(A)(27), Code of Virginia (1950), as amended.)	5.49
Personal property—Sheriff's Deputy volunteers (Section 58.1-3506(A)(32), Code of Virginia (1950), as amended.)	.0001
Machinery and tools (Section 58.1-3507, Code of Virginia (1950), as amended.)	.0001
Merchants' capital (Section 58.1-3509, Code of Virginia (1950), as amended.) Includes all other classifications of Merchants' capital not specifically enumerated.	.50
Merchants' capital of wholesale distribution centers that have warehouses over 100,000 square feet (Section 58.1-3510.01, Code of Virginia (1950), as amended.)	.0001
Merchants' capital of pharmaceutical wholesalers (Section 58.1-3510.01, Code of Virginia (1950), as amended.)	.0001
Computer equipment and peripherals used in a data center (Section 58.1-3506(A)(43), Code of Virginia (1950), as amended.)	1.25
Mobile homes (Section 58.1-3506(A)(10), Code of Virginia (1950), as amended.)	0.97
Aircrafts (Section 58.1-3506(A)(2), (3), (4), (5), Code of Virginia (1950), as amended.)	.0001
Garrisonville Road Service District (Section 15.2-2403(6), Code of Virginia (1950), as amended.)	0.085

Warrenton Road Service District (Section 15.2-2403(6), Code of Virginia (1950), as amended.)	.000
Lake Arrowhead Service District (Section 15.2-2403(6), Code of Virginia (1950), as amended.)	.093 <u>.084</u>
Lake Carroll Service District (Section 15.2-2403(6), Code of Virginia (1950), as amended.)	0.26
Hidden Lake Service District (Section 15.2-2403(6), Code of Virginia (1950), as amended.)	0.347
Hartlake Special Service District (Section 15.2-2403(6), Code of Virginia (1950), as amended.)	.00
Lynhaven Lane Service District (Section 15.2-2403(6), Code of Virginia (1950), as amended.)	.155
Countywide Fire and Emergency Medical Services Tax District (Section 27-23.1, Code of Virginia (1950), as amended.)	.00

* The tax rate for personal property is based on the assessed value, which is established at 50% of the estimated fair market value. The effective tax rate would be stated as \$3.05 per \$100 of the estimated fair market value.

Establish the Calendar Year 2021 Personal Property Tax Rate

Mr. Dudenhefer motioned, seconded by Mr. Coen to adopt the personal property tax rate at \$6.10.

Mr. Dudenhefer commented that the Board could not bind future Boards. He stated if we allocated money for transportation, next year a new Board could come in and take that money and spend it somewhere else. He remarked in the personal property tax for cars, the Board is pulling money from that and it would go to the transportation fund on an annual basis. The next Board would have to publicly justify spending that money somewhere else instead of it slipping into the General Fund. He said 76% of the population voted for the Transportation Bond Referendum. The only way the bond referendum could be executed was through a steady stream of income. He stated he would vote in support of the personal property tax rate at \$6.10.

Mr. Coen commented he agreed with Mr. Dudenhefer's comments. He remarked that for all the efforts Mr. Dudenhefer did for road improvements, it was nice too have a dedicated funding source. He said that the Board has lived up to the hard work the young adults did on Helen's Law by dedicating funds to support the road safety aspect.

Ms. Bohmke commented she agreed with her colleagues about funding transportation projects. She said she asked that the personal property tax rate be voted on separately because she thought the rate was a little too high. She cited an example of how much a resident would owe based on the proposed personal property tax rate increase. She said she thought the Commissioner of Revenue should go up with a higher percentage than 50%. She said she did not agree with the methodology and could not support the \$6.10 personal property tax rate.

Chairman Vanuch commented she agreed with Ms. Bohmke comments about the \$6.10 personal property tax rate. She remarked that at the Board's Planning Meeting, the Board received information that with the \$5.90 rate and with the \$1M funding that would be provided by the State, the bond referendum and the road wedge and widening projects would be able to be fully paid. The \$6.10 rate would be if the State did not come through with the \$1M funding. She said she was not comfortable with voting on "what ifs." She said she did not agree with the methodology and that the increase would be an additional \$222 in personal property tax. She said she could not support the \$6.10 personal property tax rate.

The Voting Board tally was:

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

Resolution R21-170 reads as follows:

A RESOLUTION TO ESTABLISH THE CALENDAR YEAR 2021
TANGIBLE PERSONAL PROPERTY TAX RATE

WHEREAS, the Virginia Code requires the Board establish an annual levy of certain taxes for each calendar year; and

WHEREAS, a public hearing on the proposed calendar year 2021 tax rates was held on April 6, 2021, at 7:00 P.M., at the George L. Gordon, Jr. Government Center, located at 1300 Courthouse Road, Stafford, Virginia; and

WHEREAS, the Commissioner of the Revenue and the Treasurer require the timely establishment of tax levies to allow time for tax bills to be processed and received by citizens; and

WHEREAS, a Transportation Bond referendum passed with approval of 76% of Stafford County voters in November 2019, and the following personal property and real estate levy strategies are being approved 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, the Board carefully considered the recommendation of staff, and the public testimony, if any, received at the public hearing;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 20th day of April, 2021, that the following tax rate be and it hereby is established for the calendar year beginning January 1, 2021:

<u>Classification</u>	<u>Rate Per \$100 of Assessed Value</u>
Tangible personal property (Section 58.1-3500, Code of Virginia (1950), as amended.) Includes all other classifications of personal property not specifically enumerated.	6.46 <u>6.10</u>

* The tax rate for personal property is based on the assessed value, which is established at 50% of the estimated fair market value. The effective tax rate would be stated as \$3.05 per \$100 of the estimated fair market value.

Item 27. Budget and Management; Approve Amendments to the Principles of High Performance Financial Management Policy, Capital Projects Budget and Appropriation Policy, and Utilities Fund Policy.

Ms. Shelton motioned, seconded by Mr. Coen to adopt proposed Resolution R21-127 with the removal of the Principles of High Performance Financial Management Policy.

The Voting Board tally was:

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

Resolution R21-127 reads as follows:

A RESOLUTION TO APPROVE AMENDMENTS TO THE PRINCIPLES OF
HIGH PERFORMANCE FINANCIAL MANAGEMENT POLICY, CAPITAL
PROJECTS BUDGET AND APPROPRIATION POLICY, AND UTILITIES
FUND FISCAL POLICY

WHEREAS, the amendments to the Principles of High Performance Financial Management Policy, Capital Projects Budget and Appropriation Policy, and Utilities Fund Policy (Amendments) will increase reporting and transparency; and

WHEREAS, the Board believes that the adoption of the Amendments are consistent with good planning practices;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 20th day of April, 2021, that the Principles of High Performance Financial Management Policy, Capital Projects Budget and Appropriation Policy and the Utilities Fund Fiscal Policy be and they hereby are amended as provided in the documents by the same name and last revised pursuant to this Resolution and dated April 20, 2021.

Item 28. Public Works (Utilities); Consider a 3.0% Water/Sewer User Fee Rate Increase.

Mr. Dudenhefer motioned, seconded by Ms. Bohmke to adopt proposed Ordinance O21-16.

The Voting Board tally was:

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

Ordinance O21-16 reads as follows:

AN ORDINANCE TO AMEND AND REORDIAN THE USER FEE
SCHEDULE FOR PROVIDING WATER AND SEWER CHARGES
GENERALLY

WHEREAS, the Board is authorized to set reasonable fees and charges for providing public water and sewer service; and

WHEREAS, such authority may be found in Virginia Code §§ 15.2-2111, 15.2-2119, 15.2-2122, 15.2-2143; and

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

WHEREAS, Stafford County Code, Chapter 25, authorizes the establishment of public water and sewer fees; and

WHEREAS, the Board provided notice and conducted a public hearing in accordance with Virginia Code §§ 15.2-107 and 15.2-1427; and

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

NOW, THEREFORE, BE IT ORDAINED by the Stafford County Board of Supervisors on this the 20th day of April, 2021, that the fees for providing public water and sewer services be and they are hereby amended and reordained as follows:

USER FEES							
Effective for water/sewer usage on or after 6/01/2021 and reflected on bills on or after 7/01/2021.							
USER CATEGORY	CONSUMPTION CHARGES PER 1000 GALLONS						COUNTY CODE SECTION
	WATER			SEWER			
RESIDENTIAL (INCLUDING APARTMENTS)	Current	Proposed	Change	Current	Proposed	Change	25-96 (b)
0-2,000 GALLONS	\$2.69	<u>\$2.77</u>	\$0.08	\$6.36	<u>\$6.56</u>	\$0.20	25-96 (b) and 25-98 (b, c)
3,000-4,000 GALLONS	\$3.74	<u>\$3.85</u>	\$0.11	Per 1,000 gallons for all usage up to non-seasonal average + 20%	Per 1,000 gallons for all usage up to non-seasonal average + 20%	Per 1,000 gallons for all usage up to non-seasonal average + 20%	
5,000-8,000 GALLONS	\$5.13	<u>\$5.28</u>	\$0.15				
9,000-12,000 GALLONS	\$10.29	<u>\$10.60</u>	\$0.31				
13,000-25,000 GALLONS	\$13.05	<u>\$13.44</u>	\$0.39				
ABOVE 25,000 GALLONS	\$18.16	<u>\$18.70</u>	\$0.54				
NON-RESIDENTIAL (Commercial, Industrial, Multi-Family, Public, Semi-Public, and Mobile Homes) All Consumption	\$4.87	<u>\$5.02</u>	\$0.15	\$6.36	<u>\$6.56</u>	\$0.20	25-96 (b) and 25-98 (b, c)
Water-Dependent, Home-Based Business	\$12.18	<u>\$12.55</u>	\$0.37	\$6.36	<u>\$6.56</u>	\$0.20	25-96 (b) and 25-98 (b, c)
Irrigation, Bulk Construction and Hydrant Meters	\$17.64	<u>\$18.17</u>	\$0.53	n/a	n/a	n/a	25-96 (e)
Monthly Customer	\$2.71	<u>\$2.79</u>	\$0.08	\$2.76	<u>\$2.85</u>	\$0.09	25-96 (c) and

Service (per Account)							25-98(d)
Monthly Demand Charge (per meter equivalent, per account)	\$10.20	<u>\$10.51</u>	\$0.31	\$13.36	<u>\$13.77</u>	\$0.41	25-96 (d) and 25-98 (e)

Item 29. Budget and Management; Consider Amending and Reordaining the County Code to Establish, Levy, Administer, and Enforce a County Cigarette Tax.

Ms. Shelton motioned, seconded by Mr. Dudenhefer to defer O21-19 to allow time for the Northern Virginia Cigarette Tax Board to accept Stafford County's participation.

The Voting Board tally was:

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

Item 30. Budget and Management; Consider an Ordinance to Repeal the Vehicle License Fee, County Code Chapter 15, Article II.

Mr. Coen motioned, seconded by Ms. Allen to adopt proposed Ordinance O21-20.

The Voting Board tally was:

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

Ordinance O21-20 reads as follows:

AN ORDINANCE TO REPEAL THE VEHICLE LICENSE FEE, 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 implement 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, the Board considered the recommendations of the Commissioner of the Revenue, Treasurer, and staff, and testimony from the public, if any, at the public hearing;

NOW, THEREFORE, BE IT ORDAINED by the Stafford County Board of Supervisors on this the 20th day of April, 2021, that Stafford County Code Chapter 15, Article II, "County Vehicle License," be and it hereby is repealed in its entirety, with all other portions of the County Code remaining unchanged.

Item 31. Budget and Management; Consider Adoption of the Fiscal Year 2022 Budget, Fiscal Year 2022-2031 Capital Improvement Program and the Virginia Public Schools Authority Debt for Fiscal Year 2022 and Appropriation of the FY2022 County Budgets.

Chairman Vanuch remarked that the four proposed Resolutions would be voted on separately.

Ms. Bohmke motioned, seconded by Ms. Shelton to adopt proposed Resolution R21-102.

Ms. Bohmke remarked that the School's represented to the Board that every employee in the School System would receive a 5% raise for all educators, the teacher's compression, and the service compression scale. She stated that the Board of Supervisors was very supportive of all the salary increases and compression scales, and believed that the School Board and the School Superintendent would honor the commitments discussed at tonight's meeting and that it would be reflected in the teacher's contract and any other compensation documents that are used with service employees and other staff members.

Mr. Dudenhefer remarked that the statement was very unusual that was being made by the Board, but there have been occasions in the past where funds were sent to the Schools, that the Board thought were going to be used for pay raises, that was spent on something different.

Mr. Coen thanked the Board, Ms. Light, Mr. Presley, and Mr. Fulmer for the work they did to address getting the support personnel a salary increase.

Ms. Bohmke thanked Mr. Fulmer for attending the Board's Planning meeting and for working to shore up the gap in the Budget requested by the Board.

The Voting Board tally was:

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

Resolution R21-102 reads as follows:

A RESOLUTION TO APPROVE THE FISCAL YEAR (FY) 2022 COUNTY BUDGET

WHEREAS, the Board received public comment and held a public hearing on the proposed FY2022 County budget on April 6, 2021, in the Board Chambers at the George L. Gordon, Jr., Government Center, 1300 Courthouse Road Stafford, Virginia; and

WHEREAS, the Board held budget work sessions at which the Board analyzed and deliberated on the County budget; and

WHEREAS, by approving the FY2022 budget, the Board sets aside its Financial Policy that requires all roll back taxes be designated for the Purchase of Development Rights program; this policy is planned to be adhered to over a five-year plan; and

WHEREAS, the Board considered the recommendations of staff, information presented at the budget work sessions, and the public testimony, if any, received at the public hearing;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 20th day of April, 2021, that the FY2022 County budget be and it hereby is adopted as follows for the County Funds:

I. County Funds:

<u>General Fund:</u>	355,383,993
Board of Supervisors	694,625
Budget and Management	770,196
Commissioner of the Revenue	3,171,195
County Administration	1,148,005
County Attorney	1,463,913
Electoral Board and Registrar	678,128
Finance and Procurement	2,049,333
Geographic Information System	698,650
Human Resources	1,162,456
Information Technology	3,514,973
Office of Community Engagement	867,142
Treasurer	2,553,917
15th District Court Unit	361,707
Code Compliance	5,452,162
Fire & Rescue Services	29,131,666
Rappahannock Juvenile Center Operating	1,356,426
Rappahannock Regional Jail Authority Operating	5,758,713
Rappahannock Regional Jail Authority Debt Service	1,918,419
Sheriff	33,934,716
Circuit Court	564,685
Clerk of the Circuit Court	1,847,884

Commonwealth's Attorney	3,800,639
Court Deputies	3,516,113
General District Court	116,118
Juvenile and Domestic Relations Court	113,208
Magistrate	8,717
Cooperative Extension	201,235
Economic Development	617,533
Partner Agencies - Community Development	322,887
Planning and Zoning	2,578,336
Human Services	6,684,788
Partner Agencies - Health and Social Services	1,661,333
Social Services	9,287,406
Central Rappahannock Regional Library	5,403,646
Parks and Recreation	8,823,286
Community Facilities	4,889,137
Engineering	401,552
Partner Agencies - Germanna Community College	348,858
School Operating Budget Transfer	133,021,712
School Public Day School Transfer	874,924
School Transfer to Designated Repairs, Replacement and Rehab	1,445,865
School Transfer for Capital Projects	5,456,270
School Debt Service	29,728,739
County Debt Service	12,940,014
Compensation/Benefits	20,000
Economic Development	263,406
Insurance	1,171,578
One-time Projects	556,583
Operating Budget Contingency Reserve	738,814
Other Non-Departmental	1,584,272
Vehicle Replacement Program County	100,000
Purchase of Development Rights	144,290
Transfer to Capital Projects Fund	14,721,323

Other Funds

Asset Forfeiture Fund	210,000
Armed Services Memorial	2,000
Capital Improvements Fund	34,646,464
Fleet Services Fund	5,238,656
Garrisonville Road Service District Fund	854,132
Hidden Lake Special Revenue Fund	122,482
Lake Arrowhead Service District Fund	126,731
Lake Carroll Service District Fund	27,605
Lynhaven Lane Service District	5,500

Tourism Fund	1,879,500
Transportation Fund	14,445,787
Transportation Impact Fee - County-Wide Fund	750,000
Utilities Funds	81,111,343
; and	

BE IT FURTHER RESOLVED that the FY2022 Schools budget is approved in the following amounts:

II. SCHOOLS FUNDS:

Construction Fund	13,384,397
Grants Fund	20,344,854
Health Services Fund	32,492,635
Nutrition Services Fund	15,485,148
School Operating Fund	341,526,767
Workers' Compensation Fund	845,550
; and	

BE IT FURTHER RESOLVED that the Board desires to continue to support special education students in the County, as identified by Stafford County Public Schools, and authorizes the County Administrator to execute a memorandum of understanding with the School Board for the Public Day School program in an amount not to exceed Eight Hundred Seventy-Four Thousand Nine Hundred Twenty-Four Dollars (\$874,924). The Public Day School program provides educational services in the least restrictive, most cost-effective environment, within the community, through shared responsibility between the County and Schools for Public Day School students; and

BE IT FURTHER RESOLVED that the County Administrator is authorized to disburse funds to Stafford County Volunteer Fire and Rescue companies only after ensuring compliance with the Fire and Rescue Department, County, and State policies, regulations, rules, and procedures; and

BE IT FURTHER RESOLVED that the County's authorized full-time strength is stated below, and recruitment and maintaining full-time positions up to the authorized strength is permitted. With approval of the County Administrator, the County's authorized strength may be temporarily exceeded for no longer than two weeks to allow training of a new employee by a leaving employee.

General Fund		
• Non-Public Safety	394	414
• Public Safety	465	494
Utilities Fund	153	162
Capital Projects Fund	2	2
Transportation Fund	0	2
Total	1014	1,074

; and

BE IT FURTHER RESOLVED a Fire Marshal Inspector, Five Deputy Sheriff I Field Ops (aligns with academy), Information Technology Support Technician I, Treasurer conversion PT to FT Revenue Collection Specialist I and Human Resources Specialist positions is authorized to be filled at mid-year; and

BE IT FURTHER RESOLVED that a 2.25% pay scale adjustment is authorized, effective July 1, 2021, for all full-time and regular part-time General Government and Public Safety County; and

BE IT FURTHER RESOLVED that a 2.75% salary increase is authorized, effective July 1, 2021, for all full-time and regular part-time General Government County employees hired prior to April 1, 2021, whose job performance is effective or better; and

BE IT FURTHER RESOLVED that a salary step increase is authorized in accordance with the Public Safety Step Plan, effective on the anniversary date, for all full-time and regular part-time Public Safety County employees whose job performance is effective or better; and

BE IT STILL FURTHER RESOLVED that the Board approves the FY2022 Potomac and Rappahannock Transportation Commission (PRTC) subsidy of One Hundred Eleven Thousand One Hundred Dollars (\$111,100) and the Virginia Railway Express (VRE) subsidy of Six Hundred Forty-Three Thousand Eight Hundred Fifty-Six Dollars (\$643,856), and authorizes the payment of the subsidies during FY2022 from the County's Motor Fuels Tax Revenue Fund.

Ms. Bohmke motioned, seconded by Mr. Coen to adopt proposed Resolution R21-104.

The Voting Board tally was:

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

Resolution R21-104 reads as follows:

A RESOLUTION TO ADOPT THE FISCAL YEARS (FY) 2022-2031 CAPITAL IMPROVEMENT PROGRAM WITH THE INTENT TO REIMBURSE CERTAIN CAPITAL IMPROVEMENT EXPENDITURES

WHEREAS, a public hearing on the proposed FY2022-FY2031 Capital Improvement Program (CIP) was held on April 6, 2021, 7:00 P.M., in the Board Chambers at the George L. Gordon, Jr., Government Center, located at 1300 Courthouse Road Stafford, Virginia; and

WHEREAS, the Board considered the recommendations of the School Board and staff, and the public testimony, if any, at the public hearing; and

WHEREAS, the five-year CIP with an additional five-year planning period is a significant part of the County's comprehensive planning; and

WHEREAS, the Board finds that it is necessary to identify needed capital improvements;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 20th day of April, 2021, that the FY2022-FY2031 Capital Improvement Program (CIP) be and it hereby is adopted as follows, with the intent to reimburse certain capital improvement expenditures for the same:

General Government	
Information Technology, Fiber Network (Repair, Replacement, and Rehabilitation (3R))	Information Technology Repair, Replacement, and Rehabilitation (3R) Projects
Public Safety	
Aquia Station Rebuild	Rockhill Fire Station Rebuild
Apparatus Replacement	Equipment Replacement
Ambulance Replacement, Repair, Replacement and Rehabilitation (3R) Projects	Public Safety Joint Training Center
Fire Station Repair, Replacement and Rehabilitation (3R) Projects	White Oak Volunteer Fire Station Rebuild
Sheriff Repair, Replacement and Rehabilitation (3R) Projects	Stormwater – Brooks Park Stream Restoration – Repair, Replacement and Rehabilitation (3R) Projects
Judicial	
Courthouse	
Parks and Recreation	
Parks and Recreation Repair, Replacement, and Rehabilitation (3R)	Carl Lewis Community Center
Community Facilities Repair, Replacement, and Rehabilitation (3R)	Duff Park
Chichester Park	Mountain View Park
Patawomeck Park	Library #4
Musselman Park	
Transportation	
Courthouse Road and Route 1 Intersection Improvements	Route 1 and Layhill Road Intersection Improvements
Route 1 and Telegraph Rd/Woodstock Ln Improvements	Onville Road Widening
Stefaniga Road and Mountain View Road Intersection Improvements	Leeland Road Widening
US-17 Business STARS Improvements	Morton Road Safety Improvements and Wedge Widening
Shelton Shop Road Improvements	Mountain View Road Safety/Widening (Choptank Rd to Stefaniga Rd)
Roadway Safety/Widening Improvements	Mountain View Road Safety/Widening

	(Stefaniga Rd to Kellogg Mill Rd)
Butler Road STARS Study	Garrisonville Road Widening (Eustace Rd to Shelton Shop Rd)
Emergency Access Drive (Windermere-Crestwood)	Flatford Road Sidewalk
Brooke Road Reconstruction	Salisbury Drive Sidewalk
Enon Road and Route 1 Improvements	Staffordboro Boulevard Sidewalk

Education	
High School #6	Drew Middle School Renovation
Elementary School #18	Early Childhood Special Education Additional Capacity, Phase I
Additional Middle School Capacity	Schools Repair, Replacement and Rehabilitation (3R) Projects
North Stafford High School Fine Arts Wing Renovation/Addition	Elementary #19
High School #7	
Utilities (Water)	
310-10 Construct 24" main from I-95 to 12" main along Jefferson Davis Highway near Sunnyside Drive	Lake Mooney Additional Modules for Interconnection
342-01 24" Main from Olde Forge Drive to Cambridge Street	LMWTP-007 - Lake Mooney WTP Replace membrane cassettes
342-02 24" Main from Cambridge Street to Cool Springs Road	Redundant Gate Replacement for Abel Lake and Smith Lake
I-95 Fred Ex 16-inch American Legion Road Water Main	Regional Water Interconnection
342-05.5 24" Water Transmission Main Kelley Road to Beagle Lane	SLWTP-001 Smith Lake WTP - Filter Repairs
342-06 - 24" Main from Truslow Road/I-95 to Enon Road Water Tank	SLWTP-002 Smith Lake WTP - Facility Upgrades
342-15 24" Main from Enon Road Tank to Centreport Parkway	Tank Removal
433-05 16" Main along Courthouse Road from PS at 433/370 Zone to Rollinswood Lane	Water Distribution Rehab - Neighborhood Systems
472-100 - Construct 0.5 Million Gallon Storage Tank along Garrisonville Road near Ripley Road	Water Distribution Rehab - Small Water Projects
472-200 Construct 0.9 MGD pumping station along Mountain View Road near Lightfoot Road	Water Distribution Rehab - Transmission Lines Replacement
480-01 Construct 16" main from the existing 16" main at celebrate VA Tank to the existing 12" main at Jewett Lane and Celebrate	Water Storage Tank Maintenance and Painting Program

Virginia Parkway	
480-02 Construct 16" main to connect existing 12" main at CVA Parkway under US 17 to existing 12" main at Warrenton Road and International Parkway	Water System Supervisory Control and Data Acquisition
Hydrant Valves Replacement Program	West Lake Water 12-Inch Parallel Water Main
Utilities (Wastewater)	
A-18 - Replace 24" with 36" Gravity Line, Whitsons Run to Austin Run Pump Station	LFR-59 - Replace 8" with 10" from Nelms Circle to Auction Drive
A-115 Force Main Replacement: Aquia Creek (Crucifix) and Aquia Bridge	LFR-120: Construct a 24-inch force main from Falls Run PS to Claiborne Run Parallel FM
A-205 - Expand Upper Accokeek Pump Station	LFR-129 - Replace 8" with 16" Force Main from Potomac Creek Pump Station
A-37 - Construct 8" Gravity Line from Marshall to Heritage Oaks II Pump Station	LFR-204 - Expand future Celebrate Virginia Pump Station
Aquia WWTF - Plant Upgrades	LFR-209 - Replace Falls Run Pump Station
Gravity Lines & Interceptor Maintenance	LFR-214 Claiborne Run Pump Station Upgrade
Infiltration & Inflow Maintenance	LFR-217 - Expand Stratford Place Pump Station
LFR-3 - Falls Run Interceptor, Phase 2	LFR-226 Expand Potomac Creek Pump Station
LFR-15 - Replace 18", 15" and 12" with 24" Line along Claiborne Run from Morton Road to Kings Hill Road	LFR-228 - Expand Ingleside Pump Station
LFR-30 - Construct 12" Gravity Line in England Run Pump Station to Days Inn Pump Station	LWWTF-002 - Little Falls Run WWTF Plant Upgrades
LFR-31 Replace 15" with 21" gravity main along Falls Run from Pennsbury Court to vicinity of Averil Court	Pump Stations Rehabilitation and Replacement
LFR-58 - Replace 8" with 15" Line along Cambridge Street from Enon Road to Michael Street	Sewer System Supervisory Control and Data Acquisition
Utilities (Other)	
Public Works - Utilities Division Complex	Vehicle and Equipment Replacement
Contingency Allowance	

NOTICE OF INTENT TO REIMBURSE
CERTAIN CAPITAL IMPROVEMENT EXPENDITURES

Section 1: Statement of Intent. The County presently intends, at one time or from time- to-time, to finance projects in the FY2022-FY2031 Capital Improvement Program (Projects) with tax-exempt or taxable bonds, or other obligations (Bonds), and to reimburse capital expenditures paid by Stafford County (including expenditures previously paid by the County to the extent permitted by law) in connection with the Projects before the issuance of the Bonds.

Section 2: Source of Interim Financing and Payment of Bonds. Stafford County expects to pay the capital expenditures related to the Projects, and incurred before the issuance of the Bonds, with an inter-fund loan or loans from the General Fund or funds from temporary appropriations or loans from the General Capital Projects Fund. Stafford County expects to pay debt service on the Bonds from the General Fund consisting of general tax revenues for the Projects to be financed in the FY2022-FY2031 Capital Improvement Program. The maximum amount of the Bonds expected to be issued for the Projects is \$496,260,876.

Section 3: Effective Date; Public Inspection. This Resolution is adopted for the purpose of complying with Treasury Regulation Section 1.150-2 (26 CFR 1.150-2) or any successor regulation, and shall be in full force and effect upon its adoption. The Clerk of the Board shall file a copy of this Resolution in the records of Stafford County, available for inspection by the general public during Stafford County's normal business hours.

Ms. Allen motioned, seconded by Ms. Bohmke to adopt proposed resolution R21-105.

The Voting Board tally was:

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

Resolution R21-105 reads as follows:

A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF
NOT TO EXCEED \$6,460,000 IN GENERAL OBLIGATION SCHOOL
BONDS OF STAFFORD COUNTY, VIRGINIA TO BE SOLD TO THE
VIRGINIA PUBLIC SCHOOL AUTHORITY

WHEREAS, the Board of Supervisors (the "Board") of Stafford County, Virginia (the "County") has received a request from the Stafford County School Board (the "School Board") to contract a debt and issue general obligation school bonds (the "Bonds") of the County in an amount not to exceed \$6,460,000 to finance (a) capital school improvement projects for public school purposes (collectively, the "Projects"), including, but not limited to, (i) costs of repairing the mechanical system and finishes at North Stafford High School and (ii) costs of upgrading the mechanical system, roof and finishes at Ferry Farm Elementary School, and (b) costs of issuing the Bonds;

WHEREAS, the Board has determined that it is necessary and expedient to issue the Bonds to finance the Projects;

WHEREAS, the Board held a public hearing on April 6, 2021, on the issuance of the Bonds in accordance with the requirements of Section 15.2-2606, Code of Virginia of 1950, as amended (the "Virginia Code"); and

WHEREAS, the Board has determined that it may be necessary or desirable to advance money to pay the costs for the Projects and to reimburse such advances with proceeds from one or more series of Bonds;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Stafford County, Virginia:

1. Authorization of Bonds and Use of Proceeds. The Board hereby determines that it is advisable to contract a debt and to issue and sell the Bonds of the County in the aggregate principal amount not to exceed \$6,460,000 for the purpose of financing the Projects. The issuance and sale of Bonds to the Virginia Public School Authority ("VPSA") in one or more series is hereby authorized and approved.

2. Declaration of Intent. The Board hereby adopts this declaration of official intent under Treasury Regulation § 1.150.2. The Board reasonably expects to reimburse advances made or to be made by the County or School Board to pay the cost of the Projects.

3. Submission of Application to VPSA. The Board hereby authorizes and directs the County Administrator of the County (the "County Administrator") to submit an application to VPSA in order to sell the Bonds to VPSA at such sale or sales of VPSA as the County Administrator may determine in his sole discretion, subject to the limitations set forth in paragraph 1 above.

4. Form of the Bonds. Each series of Bonds shall be in such form as may be attached to any subsequent resolution that approves the details of such series of Bonds.

5. Payment. All payment terms of a series of Bonds shall be set forth in a subsequent resolution that approves the details of such series of Bonds.

6. Execution of the Bonds. No Bonds shall be executed until the Board adopts a subsequent resolution approving of and setting forth the details of the Bonds.

7. Pledge of Full Faith and Credit. For the prompt payment of the principal of, and the premium, if any, and the interest on the Bonds as the same shall become due, the full faith and credit of the County are hereby irrevocably pledged, and in each year while any of the Bonds shall be outstanding there shall be levied and collected in accordance with law an annual ad valorem tax upon all taxable property in the County subject to local taxation sufficient in amount to provide for the payment of the principal of, and the premium, if any, and the interest on the Bonds as such principal, premium, if any, and interest shall become due, which tax shall be without limitation as to rate or amount and in addition to all other taxes authorized to be levied in the County to the extent other funds of the County are not lawfully available and appropriated for such purpose.

8. Filing of Resolution. The appropriate officers or agents of the County are hereby authorized and directed to cause a certified copy of this Resolution to be filed with the Circuit Court of the County.

9. Further Actions. Subject to the limitation on the execution of Bonds set forth in Section 6, the County Administrator, the Chairman of the Board, and all such other officers, employees and agents of the County as either of them may designate are hereby authorized to take such action as the County Administrator or the Chairman of the Board may consider necessary or desirable in connection with the issuance and sale of the Bonds and the filing of any application with VPSA and any such action previously taken is hereby ratified and confirmed.

10. Effective Date. This Resolution shall take effect immediately.

The undersigned Clerk of the Board of Supervisors of Stafford County, Virginia (the "Board"), hereby certifies that the foregoing constitutes a true and correct extract from the minutes of a meeting of the Board held on April 20, 2021, and of the whole thereof so far as applicable to the matters referred to in such extract. I hereby further certify that such meeting was a regularly scheduled meeting and that, during the consideration of the foregoing resolution, a quorum was present. The front page of this Resolution accurately records (i) the members of the Board present at the meeting, (ii) the members who were absent from the meeting, and (iii) the vote of each member, including any abstentions.

WITNESS MY HAND and the seal of the Board of Supervisors of Stafford County, Virginia, this 20th day of April, 2021.

Ms. Shelton motioned, seconded by Ms. Allen to adopt proposed Resolution R21-103.

The Voting Board tally was:

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

Resolution R21-103 reads as follows:

A RESOLUTION TO APPROPRIATE THE FISCAL YEAR 2022
COUNTY BUDGETS

WHEREAS, the Board is committed to maintaining the undesignated fund balance, and wishes to retain adequate budgetary control given the challenging economic climate;

WHEREAS, the Board intends to appropriate funds for FY2022 based on the following general guidance and percentage of the FY2022 budget:

• Debt service	100%
• General Fund transfer to other funds	100%
• Partner agencies funding	100%
• Purchase of Development Rights	100%
• All other Departmental budgets	95%
• Schools local funding transfer	95%

- School Public Day School Transfer 95%

; and

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 20th day of April, 2021, that General Fund, General Government expenditures that the following funds be and they hereby are appropriated in the amounts:

III. GENERAL GOVERNMENT FUNDS:

<u>General Fund:</u>	341,912,257
Board of Supervisors	659,894
Budget and Management	731,686
Commissioner of the Revenue	3,012,635
County Administration	1,090,605
County Attorney	1,390,717
Electoral Board and Registrar	644,222
Finance and Procurement	1,946,866
Geographic Information System	663,718
Human Resources	1,104,333
Information Technology	3,339,224
Office of Community Engagement	823,785
Treasurer	2,426,221
15th District Court Unit	343,622
Code Compliance	5,179,554
Fire & Rescue Services	27,675,083
Rappahannock Juvenile Center Operating	1,356,426
Rappahannock Regional Jail Authority Operating	5,758,713
Rappahannock Regional Jail Authority Debt Service	1,918,419
Sheriff	32,237,980
Circuit Court	536,451
Clerk of the Circuit Court	1,755,490
Commonwealth's Attorney	3,610,607
Court Deputies	3,340,307
General District Court	110,312
Juvenile and Domestic Relations Court	107,548
Magistrate	8,281
Cooperative Extension	191,173
Economic Development	586,656
Partner Agencies - Community Development	322,887
Planning and Zoning	2,449,419
Human Services	6,350,549
Partner Agencies - Health and Social Services	1,661,333

Social Services	8,823,036
Central Rappahannock Regional Library	5,403,646
Parks and Recreation	8,382,122
Community Facilities	4,644,680
Engineering	381,474
Partner Agencies - Germanna Community College	348,858
School Operating Budget Transfer	126,370,626
School Public Day School Transfer	831,178
School Transfer to Designated Repairs, Replacement and Rehab	1,445,865
School Transfer for Capital Projects	5,456,270
School Debt Service	29,728,739
County Debt Service	12,940,014
Compensation/Benefits	19,000
Economic Development	250,236
Insurance	1,112,999
One-time Projects	528,754
Operating Budget Contingency Reserve	701,873
Other Non-Departmental	1,505,058
Vehicle Replacement Program County	95,000
Purchase of Development Rights	144,290
Transfer to Capital Projects Fund	14,721,323
Transfer to Transportation Fund	4,742,500

Other Funds:

Asset Forfeiture Fund	210,000
Armed Services Memorial	2,000
Capital Improvements Fund	16,084,559
Fleet Services Fund	5,238,656
Garrisonville Road Service District Fund	462,092
Hidden Lake Special Revenue Fund	122,482
Lake Arrowhead Service District Fund	126,731
Lake Carroll Service District Fund	27,605
Lynhaven Lane Service District	5,500
Tourism Fund	1,879,500
Transportation Fund	5,359,850
Transportation Impact Fee - County-Wide Fund	750,000
Utilities Funds	62,886,643

IV. SCHOOL FUNDS:

Construction Fund	8,784,722
Grants Fund	20,344,854
Health Services Fund	32,492,635

Nutrition Services Fund	15,485,148
School Operating Fund	331,908,432
Workers' Compensation Fund	845,550

; and

BE IT FURTHER RESOLVED to comply with the County's Capital Projects Budget and Appropriation Policy all large-scale capital projects beginning in the first year of the Capital Improvement Program (CIP), shall be budgeted in whole and shall be appropriated in phases as projects move forward; and

BE IT FURTHER RESOLVED that the Board intends to consider the appropriation of the 5% balance of the General Fund, following the mid-year and third quarter review and completion of the FY2021 audit, in consideration of the then current financial conditions; and

BE IT FURTHER RESOLVED that at the close of the fiscal year, all appropriations shall lapse for budget items other than capital projects, commitments, and grants. The County Administrator is authorized to maintain the following appropriations as noted or until the Board, by resolution or ordinance, changes or eliminates the designated appropriations:

- (i) Capital projects, until the completion of the project;
- (ii) Commitments; and
- (iii) Grant funds for the duration of the grant.

; and

BE IT FURTHER RESOLVED that the County Administrator is authorized to approve insurance settlements less than \$100,000, in concurrence with the County's insurance carrier; and

BE IT FURTHER RESOLVED that to comply with Governmental Accounting Standards Board's standards and generally accepted accounting practices, some projects or sets of accounts may need to be moved between funds, and the County Administrator is authorized to make such transfers; and

BE IT STILL FURTHER RESOLVED that to ensure the taxpayers of Stafford County are paying the lowest tax rates possible, all outside funding sources such as state funds, federal funds, proffers, and user fees will be designated to be spent first, with any local matches that are required. After these funds are spent, local tax dollars may be spent.

PUBLIC HEARINGS

Item 32. Planning and Zoning; Consider a Request for a Conditional Use Permit (CUP) to Allow a Car Wash Within the HC, Highway Corridor Overlay Zoning District on Tax Map Parcel No. 44Y-15C (Project Known as Sam's Xpress Car Wash). Mr. Jeff Harvey presented background information about this project and highlighted the following aspects about the

project:

- Location
- Existing Conditions
- Zoning
- Generalized Development Plan
- Building Design
- Proposed Conditions
- Staff Findings and Recommendation

The Applicant's agent, Mr. Clark Leming highlighted additional information about the CUP and details about the company. He remarked he was available to address additional questions by the Board, if needed.

Chairman Vanuch opened the public hearing.

The following persons indicated a desire to speak:

1. Hanna Grant, 15 Farmers Lane – commented that there were too many automotive businesses located on Route 17; and stated another one would create additional traffic.
2. Susan Grant, 15 Farmers Lane – commented that there were too many automotive businesses on Route 17; and stated that tractor trailers blocked the intersections and caused traffic to back up.

Chairman Vanuch closed the public hearing.

Mr. Leming addressed the comments made by the speakers. He stated a car wash was one of the lowest traffic producers that could come into a commercial land bay. He said a restaurant would generate at least three times more trips than the car wash. He said the traffic count for this project would be 156 trips per day and was not a big traffic producer.

Chairman Vanuch asked what by-right business could be at the site besides the car wash. Mr. Leming responded that a restaurant with a drive-thru or other types of retail businesses.

Mr. Snellings motioned, seconded by Mr. Dudenhefer to adopt proposed Resolution R21-91.

The Voting Board tally was:

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

Resolution R21-91 reads as follows:

A RESOLUTION APPROVING A CONDITIONAL USE PERMIT (CUP) TO
ALLOW A CAR WASH IN THE HC, HIGHWAY CORRIDOR OVERLAY

ZONING DISTRICT ON TAX MAP PARCEL NO. 44Y-15C, LOCATED
WITHIN THE HARTWOOD ELECTION DISTRICT

WHEREAS, SXCW Properties, II, LLC submitted application CUP20153483 (Application), requesting a conditional use permit to allow a car wash in the HC, Highway Corridor Overlay Zoning District on Tax Map Parcel No. 44Y-15C, located within the Hartwood Election District; and

WHEREAS, the Application was submitted pursuant to Stafford County Code Section 28-59(e), which permits this use in the HC, Highway Corridor Overlay 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 20th day of April, 2021, that a conditional use permit pursuant to application CUP20153483 (CUP) be and it hereby is approved with the following conditions:

1. This CUP allows a car wash on Tax Map Parcel No. 44Y-15C (Property) in the HC, Highway Corridor Overlay Zoning District, in the location identified on the Generalized Development Plan prepared by Triangle Site Design, PLLC, entitled “Sam’s Xpress Car Wash _____ Warrenton Road (US Route 17) Falmouth-Hartwood District Stafford County, Virginia,” dated December 12, 2020, as last revised and sealed December 17, 2020 (GDP).
2. The car wash shall be limited to a single automated wash stall, located within an enclosed building of no more than 4,200 square feet in size, excluding any porte cochere (a roofed structure extending from the building at the entrance of the car wash bay).
3. Vehicle access to the site shall be limited to Watson Way, in the general location identified on the GDP.
4. Hours of operation for the car wash shall be confined to between 7:30 AM and 9:00 PM.
5. The building shall be constructed in general conformance with the styles, colors, and materials shown on the architectural rendering exhibit prepared by E.S.D. Architecture – Interior Design and entitled “Sam’s Xpress Carwash Color Elevations Warrenton Road Fredericksburg, VA,” dated September 9, 2020.
6. The car wash shall use a water recycling system.

7. The dumpster shall be screened from view with masonry and/or brick materials, with type and color similar to the primary building.
8. No portable or temporary signage may be utilized within the front yard setback along Warrenton Road and Banks Ford Parkway. All signage shall be of a complimentary color and design. All monument signage shall consist of materials similar to that of the primary building.
9. An inter-parcel connection for fire and rescue emergency access shall be provided to Tax Map Parcel No. 44Y-15B in the general location shown on the GDP.
10. A designated fire and rescue access lane shall be provided along the western side of the Property, as shown on the GDP.
11. The segment of damaged sidewalk at the corner of Warrenton Road and Banks Ford Parkway shall be repaired and completed prior to the issuance of a certificate of occupancy for the use of the Property.
12. 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 33. Planning and Zoning; Consider a Request for a Conditional Use Permit (CUP) to Allow a Place of Worship in the M-1 Light Industrial Zoning District on Tax Map Parcel No. 44-119L (Project Known as South Ridge Church). Mr. Jeff Harvey presented background information about this project and highlighted the following aspects about the project:

- Location and Zoning
- Existing Conditions
- Generalized Development Plan
- Design Standards
- Proposed Conditions
- Comp Plan Land Use
- Staff Findings and Recommendation

Ms. Bohmke inquired if the church was already established, relocating, or was it a new place of worship. Mr. Harvey responded he would have to defer to the Applicant for an answer about those details.

The Applicant, Mr. Jeff Geyer remarked the church had been in existence for four years. He said the church met at Rocky Run Elementary School, but currently meets outdoors.

Chairman Vanuch opened the public hearing.

No persons indicated a desire to speak.

Chairman Vanuch closed the public hearing.

Mr. Coen motioned, seconded by Ms. Shelton to adopt proposed Resolution R21-93.

Chairman Vanuch commented that she thought a zoning change to all of the M-1 properties to allow churches by-right was a good idea. She said this made sense because churches have lower cost and that she fully supported the CUP request.

The Voting Board tally was:

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

Resolution R21-93 reads as follows:

A RESOLUTION APPROVING A CONDITIONAL USE PERMIT (CUP) TO ALLOW A PLACE OF WORSHIP IN THE M-1, LIGHT INDUSTRIAL ZONING DISTRICT ON TAX MAP PARCEL NO. 44-119L, LOCATED WITHIN THE GEORGE WASHINGTON ELECTION DISTRICT

WHEREAS, South Ridge Church, Inc. submitted application CUP20153586 (Application), requesting a conditional use permit to allow a place of worship in the M-1, Light Industrial Zoning District on Tax Map Parcel No. 44-119L, located within the George Washington Election District; and

WHEREAS, the Application was submitted pursuant to Stafford County Code Section 28-35, Table 3.1, which permits this use in the M-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 20th day of April, 2021, that a conditional use permit pursuant to application CUP20153586 (CUP) be and it hereby is approved with the following conditions:

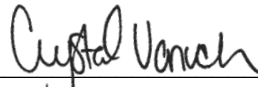
1. This CUP allows a place of worship in the M-1, Light Industrial Zoning District on Tax Map Parcel No. 44-119L (Property), in the location identified on the Generalized Development Plan prepared by Freeland Engineering, P.C., entitled "General Development Plan South Ridge Church, LLC. Stafford Industrial Park Parcel 8 T.M. # 44-119L George Washington District, Stafford County, Virginia," dated October 26, 2020, as last revised and sealed February 14, 2021 (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 structure on the Property shall not exceed 35 feet in height, including a steeple.
4. The capacity of the structure on the Property shall be limited to 11,123 square feet of gross floor area and no more than 120 seats.
5. All building entrances shall be illuminated in accordance with Crime Prevention through Environmental Design (CPTED) principles.
6. 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.

Adjournment At 8:35 p.m., Chairman Vanuch adjourned the April 20, 2021 Stafford County Board of Supervisors meeting.



Frederick J. Presley
County Administrator



Crystal L. Vanuch
Chairman

Good evening Madam Chair, members of the board. My name is Kathy Butler. I am an Admin. Assistant, and the SEA Vice President. I am here tonight to talk about fully funding our schools.

My question is why? Why hasn't this been made a priority? I, along with my colleagues, have served our students in this county for many years. Some of them may have been your children.

This past year has shown that we, as educators, have stepped up to the plate. Gone above and beyond for our students. Many of us, myself included, gave up our summer last year, in order to prepare for the coming year, by barcoding books, having book distributions for students to pick up books, locker pickups, along with various other duties. On our own time. We didn't question it. We just did it. For our students.

We were the first ones in the buildings, starting in July, well into August, prepping. Teachers came into buildings to set up classrooms, meet with students online. On their own time. They didn't question it. They just did it. For our students.

Teaching styles were changed with little to no training, virtual teaching was introduced, with little to no training. We didn't question, we just did it. For our students.

The nutrition department, since school ended at Spring Break, county wide, has prepped hundreds of thousands of meals to be distributed to our students every day. Our bus drivers did meal pickups at various locations within the county. They didn't question, they just did it. For our students.

Our Instructional teachers, along with our Instructional Technology Resource Teachers have worked tirelessly to learn the new learning management system, ie: canvas, turn around and then teach the teachers how to use it for instruction, in a very short period of time. On their own time. They didn't question, they just did it. For our students.

Our maintenance staff took the extra furniture out of classrooms, then set up classrooms safely, within a very short period of time, while maintaining their day to day activities.

They didn't question. They just did it. For our students.

We have put our families and ourselves at risk. We didn't question, we just did it. For our students.

For what? For our students. We have proven that we can rise to the occasion, we have done everything you have asked.

We have asked, we have begged. We've been told to wait, be patient. When? When is it time to fully fund the schools?? The time has come. The time is NOW.

From: noreply@civicplus.com
Sent: Saturday, April 17, 2021 8:02 AM
To: Public Comments; Julia E. Holmes
Subject: Online Form Submittal: Speaker Card

Speaker Card

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	Erin
Last Name	Crosswell
Address1	31 Washington and Lee Blvd
City	Stafford
State	VA
Zip	22556-6433
Select an option	Presentations by the Public 7pm
WRITTEN COMMENTS TO BE LIMITED TO THREE MINUTES:	To the Stafford Board of Supervisors, I have 2 children in SCPS schools. Their teachers give their heart and soul to their job. However, some of the most amazing teachers that my 1st born had were no longer at the school for my 2nd child. They had left SCPS to make more money in our northern neighbor counties. I want what is best for the children of Stafford and we need to fund our schools to make that happen. A well-educated public benefits the entire community. Additionally, in Internet searches for lists of the wealthiest counties in the USA, Stafford County Virginia makes the list, with a median household income over \$110,000. (Sure, the position and exact place on the list vary by source, but the idea is the same: we can afford this and we should afford this.) Please do not vote as though we are a poor, uneducated population, but instead, help us keep in closer step with our Northern neighbors. Please vote to return us to the \$1.01 rate,

an average tax increase of a mere \$130 per year for our citizens that could make a big difference in SCPS attracting and retaining the best teachers.

ADDITIONAL COMMENTS: *Field not completed.*

Email not displaying correctly? [View it in your browser.](#)

Julia E. Holmes

From: noreply@civicplus.com
Sent: Saturday, April 17, 2021 9:14 PM
To: Public Comments; Julia E. Holmes
Subject: Online Form Submittal: Speaker Card

Speaker Card

STAFFORD COUNTY SPEAKER CARD

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First Name	Dianne
Last Name	Hawkins
Address1	22 Turner Drive
City	Stafford
State	Virginia
Zip	22556
Select an option	Presentations by the Public 7pm
WRITTEN COMMENTS TO BE LIMITED TO THREE MINUTES:	Please support the tax increase. Stafford has experienced a lot of growth and the schools and roads have suffered. I am a middle class teacher and I am willing to pay the increase amount to invest in Stafford. Thank you for your time.
ADDITIONAL COMMENTS:	Field not completed.

Email not displaying correctly? [View it in your browser.](#)

From: noreply@civicplus.com
Sent: Sunday, April 18, 2021 11:24 AM
To: Public Comments; Julia E. Holmes
Subject: Online Form Submittal: Speaker Card

Speaker Card

STAFFORD COUNTY SPEAKER CARD
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First Name	Elizabeth
Last Name	Robens
Address1	19 puri lane
City	STAFFORD
State	Virginia
Zip	22554
Select an option	Presentations by the Public 7pm

WRITTEN COMMENTS TO BE LIMITED TO THREE MINUTES:	I am a veteran teacher of 14 years in Stafford County Public Schools, as well as a citizen, tax-payer, and parent. In my 14 years with this district, I have watched our hiring pool change drastically. We used to have overcrowded job fairs, and hundreds of qualified, licensed applicants waiting in line to interview for coveted positions in this county. That applicant pool has dwindled so much that we now have vacancies that are left unopen on the first day of school, and some positions are filled by long-term substitutes all year. Our county simply isn't competitive to our surrounding counties, and qualified applicants make the easy choice to drive 20 minutes down the road and make \$10-20K more. The future of our school system is in your hands tonight. The difference that a qualified educator makes in a child's life is huge, raises their chances of graduating high school and being a productive citizen. That difference is certainly worth a \$1.01 tax rate, which equates to
---	--

about \$11 a week for the average household -- a cost that will hardly be felt. Furthermore, with the hectic, tumultuous year that our schools have faced, the exodus of teachers is tremendous, and we will have many classrooms to fill. What will we do to attract the best and brightest educators? To diversify our faculty, and to meet the mental health needs wrecked by this pandemic? What do we want for the future of Stafford?

ADDITIONAL COMMENTS: *Field not completed.*

Email not displaying correctly? [View it in your browser.](#)

From: noreply@civicplus.com
Sent: Sunday, April 18, 2021 1:20 PM
To: Public Comments; Julia E. Holmes
Subject: Online Form Submittal: Speaker Card

Speaker Card

STAFFORD COUNTY SPEAKER CARD

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First Name	Stephen
Last Name	Hibberd
Address1	124 Brickert St.
City	Fredericksburg
State	Va
Zip	22405
Select an option	Presentations by the Public 7pm

**WRITTEN COMMENTS TO
BE LIMITED TO THREE
MINUTES:**

My wife and I teach, raise or children, and own a home in Stafford Co. My comment begins with a question. What is to stop quality educators in Stafford from driving an extra 15 minutes and making (on average) an extra 15 thousand dollars per year for the same work? Stafford has fallen behind the times in terms of pay for teachers and it must be remedied now. We work at North Stafford High and every year see DOZENS of our friends and peers go just a bit farther north for a lot more money. Help us to stay and work in the area which we live; this great culture we love in Stafford. So far that's the main thing keeping my wife and I at North Stafford.... but the allure of being paid more for the hard work we do is becoming more and more enticing. Please help keep good teachers right where they are and vote to keep our county more competitive in terms of our compensation.

ADDITIONAL COMMENTS: *Field not completed.*

Email not displaying correctly? [View it in your browser.](#)

From: noreply@civicplus.com
Sent: Monday, April 19, 2021 5:02 AM
To: Public Comments; Julia E. Holmes
Subject: Online Form Submittal: Speaker Card

Speaker Card

STAFFORD COUNTY SPEAKER CARD

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First Name	Joe
Last Name	Jarski
Address1	7201 Lord Barton Dr
City	Fredericksburg
State	VA
Zip	22407
Select an option	Presentations by the Public 3pm

**WRITTEN COMMENTS TO
BE LIMITED TO THREE
MINUTES:**

I am writing today about the advertised tax rate. Though I feel it should be higher than the advertised rate of \$1.01 in order to fully fund education and meet the needs of a growing county, I believe it should at least be the \$1.01. Recently you passed to give raises to your employees so in your words, "We can stop them from leaving to go north to Prince William, Fairfax, and Loudoun counties." Well as a public school system that's what you and the school board must do as well. I'm tired of seeing good teachers come to Stafford to start their careers only to leave once we work tirelessly to train them for counties to the north in Prince William, Fairfax, Loudoun, and Alexandria that put a bigger emphasis on education funding. I get some of you not wanting to raise taxes now, but Stafford has failed to meet the growing needs for years by cutting funds when you should have been increasing them. You even threw away money from the state a few years ago when they said they'd match your

funds if counties showed an increased investment in education. You need to at least pass this \$1.01 tax rate, so we can work to try and stop this exodus to the north like you passed earlier fir your employees.

ADDITIONAL COMMENTS: *Field not completed.*

Email not displaying correctly? [View it in your browser.](#)

From: noreply@civicplus.com
Sent: Monday, April 19, 2021 8:02 AM
To: Public Comments; Julia E. Holmes
Subject: Online Form Submittal: Speaker Card

Speaker Card

STAFFORD COUNTY SPEAKER CARD

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First Name	Matthew
Last Name	Lentz
Address1	14 Marshall Place
City	FREDERICKSBURG
State	VA
Zip	22405
Select an option	Presentations by the Public 7pm
WRITTEN COMMENTS TO BE LIMITED TO THREE MINUTES:	It's past time to invest in Stafford County. Our county, though very wealthy, has chosen not to invest in itself when it should have in the past, which has left us behind with regard to our infrastructure. Let's do what's right for the majority of our Stafford County residents and keep the proposed tax rate instead of decreasing it and hurting our county more. We REALLY need to raise our taxes in the future as well. It's the responsible thing to do. Invest in our future and make Stafford shine.
ADDITIONAL COMMENTS:	Field not completed.

Email not displaying correctly? [View it in your browser.](#)

Julia E. Holmes

From: noreply@civicplus.com
Sent: Monday, April 19, 2021 8:13 AM
To: Public Comments; Julia E. Holmes
Subject: Online Form Submittal: Speaker Card

Speaker Card

STAFFORD COUNTY SPEAKER CARD

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First Name	Laurence
Last Name	Crosswell
Address1	31 Washington and Lee Blvd,
City	Stafford
State	VA
Zip	22556
Select an option	Presentations by the Public 7pm
WRITTEN COMMENTS TO BE LIMITED TO THREE MINUTES:	I am a Stafford County resident and parent of 2 children in Stafford County schools. My children's teachers this year have worked tirelessly since September. I am so grateful for these professionals in our county. Please support them by backing the \$1.01 tax rate. I will be happy to pay more to keep fine teachers like these in our schools.
ADDITIONAL COMMENTS:	Field not completed.

Email not displaying correctly? [View it in your browser.](#)

From: noreply@civicplus.com
Sent: Monday, April 19, 2021 8:46 AM
To: Public Comments; Julia E. Holmes
Subject: Online Form Submittal: Speaker Card

Speaker Card

STAFFORD COUNTY SPEAKER CARD

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First Name	Eric
Last Name	DuPont
Address1	1000 Forbes Stree46 Cornwallis Drive
City	Stafford
State	Virginia
Zip	22405
Select an option	Presentations by the Public 7pm
WRITTEN COMMENTS TO BE LIMITED TO THREE MINUTES:	Dear BOS, I hope that you will do what is fair and best for our community by supporting our students and teachers by fully funding our school division budget and providing a living wage for the professional educators that live and work in this community. It is time for you to do the difficult thing and leverage the necessary funding to support fully funding our schools budget. Your short sighted fiscal policies have already created severe and dangerous problems with the infrastructure in our county. If you continue to shortchange our school you will do the same to our education system. This is already becoming an issue in the overcrowded classrooms and buses. I am also asking you to support and advocate for fair wages for the teachers that live and work in our community. The cost of food clothing and shelter continue to outpace the disingenuous pay scale for the

professional educators of Stafford County Public Schools. I hope that you will endorse the 5% pay raise recommended by our superintendent and school board. Additionally, I am asking you to revisit the pay scale compression that the SEA advocated for last spring. These actions would begin to move the salaries of our teachers to a more reasonable place in relation to the state and national averages and create a better environment in schools for our students . This is a particularly fair request considering the staggering cost of living in our community. The teachers and students of our school system have done a great job despite the continued inadequate funding provided by our county leadership over the last decade. As a parent, educator, and tax payer in your district, I implore you to be a leader for this just cause at a time when teaching has become one of the most difficult and unattractive professions. Thank you for your time and consideration.

ADDITIONAL COMMENTS: I hope that the BOS will actually read the written comments provided by members of our community.

Email not displaying correctly? [View it in your browser.](#)

Julia E. Holmes

From: noreply@civicplus.com
Sent: Monday, April 19, 2021 10:57 AM
To: Public Comments; Julia E. Holmes
Subject: Online Form Submittal: Speaker Card

Speaker Card

STAFFORD COUNTY SPEAKER CARD

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First Name	Robert
Last Name	Sargeant
Address1	108 BATTERY LN
City	FREDERICKSBURG
State	VA
Zip	22408
Select an option	Presentations by the Public 7pm

WRITTEN COMMENTS TO BE LIMITED TO THREE MINUTES:

This is in reference to the recent article RE: charging access fees at Falmouth Beach. If applicable, submit it as my comment at the Tuesday night meeting regarding Falmouth Beach fees. Eighty people have drowned near Falmouth Beach since 1985.

(2001) RIVER SAFETY is becoming a hot local topic. All the right things are being done. The local rescue squads and authorities are researching the problem. Organizations like Friends of the Rappahannock are revising their safety-education programs and encouraging schools and other organizations to distribute these materials.

Some have reacted to recent events by declaring the river to be far more dangerous than it is. With the bare minimum of inexpensive safety measures, principally wearing life jackets, it

is probably far more dangerous to pursue a sedentary lifestyle than to go out and enjoy the river. The real problem is safety consciousness, not a super-dangerous river. The Rappahannock is not "The Perfect Storm on Benzedrine." All you need do is wear a life jacket.

I think we will continue to see unfortunate events, and no one is to blame. If too much enforcement is implemented at Old Mill Park, swimmers may move to more dangerous, unpatrolled areas.

One day, I was going to go kayaking with a group of experienced, well-equipped kayakers who have made thousands of river trips and performed many rescues. We all had good boats, helmets, life jackets, throw bags, the works. The river level was too high for me, and I chickened out on the trip.

The water level did not deter a group of teen-age boys from tubing the rapids, sans life jackets. Who is responsible for this? Should we post signs every 50 feet from Remington to City Dock? The accountability must ultimately lie with the river user. To make a point, I will describe a very unheroic rescue I made years ago. I was paddling along Old Mill Park when I saw a fisherman's canoe overturn. The man surfaced and everything seemed OK, until he started going under, and then I put it in overdrive to get to the scene.

This guy was in big trouble and was probably going under for the last time when he just barely grabbed the gunwales of my boat. When he pulled himself out of the water, he came nose to nose with my passenger, a 70-pound chow dog that was puffing out his jowls and emitting unnerving, basso profundo growls.

Despite the "assistance" from Tamerlane the Rescue Dog, I got the man ashore and the story of the near tragedy unfolded. When he arrived at the river, the man found that he had forgotten not only his life jacket, but his paddle as well. Undeterred,

ADDITIONAL COMMENTS:

he found a board to use as a paddle and fashioned an anchor from a heavy piece of masonry that tipped his boat as soon as he threw it into the water.

The moral is: If people willfully go up the creek without a paddle, what are the authorities supposed to do?

My other conclusion from this event is that people are more afraid of drowning than getting their noses bitten off.

BOB SARGEANT is a river enthusiast who lives in Spotsylvania County.

Email not displaying correctly? [View it in your browser.](#)

From: noreply@civicplus.com
Sent: Monday, April 19, 2021 11:43 AM
To: Public Comments; Julia E. Holmes
Subject: Online Form Submittal: Speaker Card

Speaker Card

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	Allen
Last Name	Watkins
Address1	12 ENGLAND RUN LANE
City	FREDERICKSBURG
State	VA
Zip	22406
Select an option	Presentations by the Public 3pm

**WRITTEN COMMENTS TO
BE LIMITED TO THREE
MINUTES:**

My name is Allen Watkins and I live at 12 England Run Lane in Falmouth, but am a part of the Hartwood District. Here at this 3 pm meeting I'd like to submit the Public Comments I provided to the Board of Supervisors when I spoke during the Evening Session on November 20th, 2012. In preparation for tonight's vote on the Proposed Tax Rate you will notice that, although these words are 8 ½ years old, unfortunately very little has changed in this regard. As follows, ...

"Good evening, I'd like to thank you all for giving me the opportunity to speak to you tonight, just a few days before Thanksgiving.

My name is Allen Watkins. I'm a Stafford County resident, and a teacher at Colonial Forge High School. Recently, about a month ago, I spoke to the Board of Education regarding much of what I intend to speak about this evening. When I spoke to the Board of Ed, about budgets and compensation, however,

what I said was primarily intended for you, the Board of Supervisors. Additionally, what I spoke about was almost verbatim of what I had previously addressed with the Supervisors almost two years ago, in a Budget meeting that was held in the Spring of 2010 in the auditorium at Colonial Forge High School. I'm here again because, unfortunately, not much has changed since then. But, things are going to have to change. There's just no getting around it.

Driving around the county, it is obvious, based upon the new construction that we see everywhere, that Stafford County is an attractive place to live. I'd like to think that the county attracts people for reasons other than the fact that we have a fiscally conservative Board of Supervisors who feel, for some reason, that it's necessary to continually lower the tax rate by a penny. When I spoke in 2010, using the data that was available at that time, I asked you why, when we live in the seventh richest county in the entire United States, with an average median income of \$94,000, do we spend so little on our public employees. Using data provided by Mr. Milde, the penny saved on the tax rate saved each household from spending an additional \$25 for the entire year. That's the cost of two people attending a movie, but not buying popcorn, drinks, or anything else. That single penny that was saved on the tax rate also prevented the county from raising an additional 1.24 million dollars in revenue. That amount could have done so much, that single penny.

An average median income of \$94,000 in 2010. That was an impressive statistic. Though I don't have more current data, I seriously doubt our standing as the county in the United

ADDITIONAL COMMENTS:

States with the seventh highest per capita income has changed dramatically.

Also in 2010, Stafford County spent just over \$9,300 per pupil. There are 132 school divisions in the state of Virginia. That \$9,300 spent per pupil placed Stafford County in 108th place out of those 132 divisions.

Seventh in the nation in income, 108th in the state in spending money on education. That's not fiscally conservative, that's embarrassing, and that's just plain wrong, on so many levels. That's a philosophy that has to change.

In a short time, because of the rampant construction of homes, townhouses, and the like, a greater need for school construction will be right around the corner. And though future funding for those new buildings will be crucial, support for the education of Stafford's children needs to happen now. Stafford County has unfortunately become the training ground of so many neighboring counties. So many of my colleagues have started teaching in Stafford, become wonderful, quality

teachers, and then left, to go north, and to the west, and to the south, where they are valued greater and receive substantially more compensation.

By the penny pinching that has occurred in the past, all the public employees, not just teachers, have been impacted. For a quality education, first and foremost you need quality teachers. I am sure that businesses and homeowners would be willing to be taxed higher, if it means that the quality of education improves, and thus also improves the quality of life here in Stafford County.

I urge the Board of Supervisors to reconsider the long range impact of their recent fiscal conservatism, and this coming year, take action to correct the unfortunate situation we find ourselves in. Seventh in the entire nation in income, yet embarrassingly very, very low on what gets spent on educating a child in our county. Those statistics speak volumes regarding how you value the education of your neighbor's children.

Thank you for your time."

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From: noreply@civicplus.com
Sent: Monday, April 19, 2021 3:09 PM
To: Public Comments; Julia E. Holmes
Subject: Online Form Submittal: Speaker Card

Speaker Card

STAFFORD COUNTY SPEAKER CARD

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First Name	Sharon
Last Name	Foley
Address1	49 Fountain Drive
City	Stafford
State	VA
Zip	22554
Select an option	Presentations by the Public 7pm
WRITTEN COMMENTS TO BE LIMITED TO THREE MINUTES:	Dear Board of Supervisors, I am writing in support of adopting the \$1.01 real estate tax rate. The infrastructure of Stafford County is suffering. Schools are at capacity, roads need repair, new court facilities are needed. The list goes on. We really can't afford not to raise taxes. Being conservative does not mean to be neglectful. Being conservative does not mean allowing the county to fall into disrepair. According to Merriam Webster dictionary, conservative means "disposed to maintaining existing views, conditions or institutions." Without more revenue not only will we not progress or improve, we will not be able to maintain existing conditions or institutions. Thank you, Sharon Foley
ADDITIONAL COMMENTS:	Field not completed.

Julia E. Holmes

From: noreply@civicplus.com
Sent: Monday, April 19, 2021 4:20 PM
To: Public Comments; Julia E. Holmes
Subject: Online Form Submittal: Speaker Card

Speaker Card

STAFFORD COUNTY SPEAKER CARD

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First Name	Jason
Last Name	Robinson
Address1	106 Fiddlers Ct.
City	Stafford
State	VA
Zip	22554
Select an option	Presentations by the Public 7pm
WRITTEN COMMENTS TO BE LIMITED TO THREE MINUTES:	Dear Board of Supervisors, My name is Jason Robinson and I am a Special Needs Educator for SCPS. I am writing to advocate for a fully funded SCPS budget, and a tax rate that sets our county on the path for meeting the growth and needs expectations we know will be coming to our schools. As a Special Needs Educator, I have seen an overwhelming need for students to receive IEPs with the proper services and accommodations to adequately access the general curriculum and receive their FAPE. We have an extreme shortage of SPED staff that has been tasked to handle the huge numbers of students on rapidly increasing caseloads. Our SPED teachers are overworked and underpaid for the amount of time

they devote to building rapport and meeting students' needs as they monitor their progress towards achieving their academic and social goals. It is the students who suffer most if they do not have the proper services because of an overburdened SPED staff. Therefore, it is imperative that the county commits to making pay and resources desirable so we both retain and attract the best teachers and staff to guide our students to success - not only in the classroom, but even more importantly, to develop necessary skills for success in life.

I want you all to know that I am committed to these students, their families, and this school Division; I am asking that you each take a vote that proves the same to me and my colleagues with a fully funded budget, and a vision for investing in the future. Thank you for your time.

ADDITIONAL COMMENTS: *Field not completed.*

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From: noreply@civicplus.com
Sent: Thursday, April 15, 2021 9:29 PM
To: Public Comments; Julia E. Holmes
Subject: Online Form Submittal: Speaker Card

Speaker Card

STAFFORD COUNTY SPEAKER CARD

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First Name	Angela
Last Name	Pitts
Address1	9 Cobham Ct.
City	Stafford
State	VA
Zip	22554
Select an option	Presentations by the Public 7pm
WRITTEN COMMENTS TO BE LIMITED TO THREE MINUTES:	I plan to speak in support of schools receiving the budgets needed to attract and retain good teachers
ADDITIONAL COMMENTS:	Field not completed.

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From: noreply@civicplus.com
Sent: Friday, April 16, 2021 2:04 PM
To: Public Comments; Julia E. Holmes
Subject: Online Form Submittal: Speaker Card

Speaker Card

STAFFORD COUNTY SPEAKER CARD

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First Name	Christian
Last Name	Peabody
Address1	121 Forrest Ave
City	Fredericksburg
State	Va
Zip	22401
Select an option	Presentations by the Public 7pm
WRITTEN COMMENTS TO BE LIMITED TO THREE MINUTES:	I will be speaking on the proposed tax rate+SCPS funding. Thank you!
ADDITIONAL COMMENTS:	Field not completed.

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Julia E. Holmes

From: noreply@civicplus.com
Sent: Monday, April 19, 2021 9:18 AM
To: Public Comments; Julia E. Holmes
Subject: Online Form Submittal: Speaker Card

Speaker Card

STAFFORD COUNTY SPEAKER CARD

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First Name	Eric
Last Name	Pacheco
Address1	76 carriage hill dr
City	Fredericksburg
State	VA
Zip	22405
Select an option	Presentations by the Public 7pm
WRITTEN COMMENTS TO BE LIMITED TO THREE MINUTES:	I plan to speak.
ADDITIONAL COMMENTS:	Field not completed.

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Julia E. Holmes

From: noreply@civicplus.com
Sent: Monday, April 19, 2021 10:31 AM
To: Public Comments; Julia E. Holmes
Subject: Online Form Submittal: Speaker Card

Speaker Card

STAFFORD COUNTY SPEAKER CARD

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First Name	Christina
Last Name	Lewis
Address1	15 Brixham ct
City	Stafford
State	Virginia
Zip	22554
Select an option	Presentations by the Public 7pm
WRITTEN COMMENTS TO BE LIMITED TO THREE MINUTES:	Plan to speak
ADDITIONAL COMMENTS:	Plan to Speak

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Julia E. Holmes

From: noreply@civicplus.com
Sent: Monday, April 19, 2021 11:50 AM
To: Public Comments; Julia E. Holmes
Subject: Online Form Submittal: Speaker Card

Speaker Card

STAFFORD COUNTY SPEAKER CARD

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First Name	Allen
Last Name	Watkins
Address1	12 ENGLAND RUN LANE
City	FREDERICKSBURG
State	VA
Zip	22406
Select an option	Presentations by the Public 7pm
WRITTEN COMMENTS TO BE LIMITED TO THREE MINUTES:	I plan to speak at the 7pm Meeting regarding the Proposed Tax Rate.
ADDITIONAL COMMENTS:	Although I intend to speak directly at the 7 pm meeting, I also have previously provided different, additional Written Comments that I would like read at the 3 PM Meeting, (since I am unable to attend that earlier meeting.). Thanks you.

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Julia E. Holmes

From: noreply@civicplus.com
Sent: Monday, April 19, 2021 3:10 PM
To: Public Comments; Julia E. Holmes
Subject: Online Form Submittal: Speaker Card

Speaker Card

STAFFORD COUNTY SPEAKER CARD

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First Name	tracey
Last Name	harris
Address1	203 exclbilar cir apt 103
City	frederickburg
State	va
Zip	22406
Select an option	Presentations by the Public 7pm
WRITTEN COMMENTS TO BE LIMITED TO THREE MINUTES:	planning on speaking
ADDITIONAL COMMENTS:	Field not completed.

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From: noreply@civicplus.com
Sent: Monday, April 19, 2021 4:20 PM
To: Public Comments; Julia E. Holmes
Subject: Online Form Submittal: Speaker Card

Speaker Card

STAFFORD COUNTY SPEAKER CARD

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First Name	David
Last Name	Fauth
Address1	18 Antietam Loop
City	Stafford
State	VA
Zip	22554
Select an option	Presentations by the Public 7pm
WRITTEN COMMENTS TO BE LIMITED TO THREE MINUTES:	Plan to speak at the meeting.
ADDITIONAL COMMENTS:	Field not completed.

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Julia E. Holmes

From: noreply@civicplus.com
Sent: Monday, April 19, 2021 4:22 PM
To: Public Comments; Julia E. Holmes
Subject: Online Form Submittal: Speaker Card

Speaker Card

STAFFORD COUNTY SPEAKER CARD

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First Name	Kathy
Last Name	Butler
Address1	1124 Lakeview Drive
City	Stafford
State	Virginia
Zip	22556
Select an option	Presentations by the Public 7pm
WRITTEN COMMENTS TO BE LIMITED TO THREE MINUTES:	Tax rate and funding SCPS
ADDITIONAL COMMENTS:	Field not completed.

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