

BOARD OF SUPERVISORS
STAFFORD, VIRGINIA
MINUTES

Regular Meeting
May 18, 2021

Call to Order – A regular meeting of the Stafford County Board of Supervisors was called to order by Crystal Vanuch, Chairman, at 3:00 p.m., on Tuesday, May 18, 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 3:18 p.m.*); Meg Bohmke; Thomas C. Coen; L. Mark Dudenhefer; Gary F. Snellings.

Also in attendance were: Frederick J. Presley, County Administrator; Rysheda McClendon, County Attorney; Cheryl Giles, Deputy Clerk; Julia Holmes, Assistant Deputy Clerk; associated staff and other interested parties.

Chairman Vanuch made the following remarks: *“As you know, the Governor removed the mask requirement inside and out for those who are vaccinated last week. As well, I understand he plans to remove COVID restrictions at the end of the month. Effective immediately, in accordance with State and Federal guidance, those who are fully vaccinated will no longer be required to wear face coverings or masks in County facilities. A reminder that fully vaccinated means that it has been at least two weeks since your final shot. Those who are unvaccinated should continue wearing masks. I want to thank everyone for their patience during this challenging and confusing time. I know the restrictions made it more difficult for everyone to go about their daily business in the county, and I look forward to the restrictions being gone, effective immediately.*

Last week was National Police Week, when we recognize the contributions of law enforcement officers throughout the nation. The goal of the week is to honor and support the fallen and their families. Our own two heroes here in Stafford County, Deputy Ford T. Humphrey and Deputy Jason Mooney, who both died in service to Stafford County. I would also like to remember Jessica Cheney, a state trooper who died while serving in Stafford County. Each day, these officers say goodbye to their families and purposely put themselves in harm's way to protect the rest of us. They never know what they might encounter, and they still do not hesitate to serve our community. On behalf of the Board and Stafford County, I thank all who serve and I assure the families of Deputy Mooney, Deputy Humphrey and State Trooper Cheney that we will never forget the sacrifice of their loved ones and the sacrifice of the families.

This morning, we unveiled a plaque in memory of Irma Clifton, a local historian and preservationist, who was a champion for Historic Falmouth. I am pleased we were able to honor her for her many contributions to preserving history in the county. If you have the chance, please stop by Sheltons' Cottage on the Belmont-Ferry Farm Trail and check out the plaque and beautiful garden in Ms. Clifton's memory. I also want to take the opportunity to thank Supervisor Tom Coen for his dedicated work on ensuring that we were able to recognize Ms. Clifton in this event and with the plaque."

Presentations – Chairman Vanuch welcomed and invited Chief Brian Frankel, Fire and Rescue's new Deputy Chief of Emergency Medical Services to the dais for the presentation of the proclamation recognizing May 16-22, 2021, as National EMS Week. She remarked Chief Frankel would be accepting the proclamation on behalf of all of the men and women in Stafford County who practiced emergency services.

Chief Frankel thanked the Board on behalf of Fire Chief Cardello for the acknowledgement and for recognizing National EMS Week. He also thanked all of the career and volunteer members of the Stafford Fire and Rescue team.

Next, Ms. Julia Hammond of Cozen O'Connor Public Strategies presented a General Assembly Post Session update. Ms. Hammond provided updates about the following 2021 Legislative Programs and addressed the Board's questions:

- Reimbursement to Localities for Disabled Veterans Tax Relief Expenses
- Public Day School Funding
- State Recordation Tax Distribution Amendments
- Timbering Regulations
- Support for WIP III Funding
- Support for Stormwater Resources
- Support for Broadband Resources
- Smart Scale Metrics
- Support for Widewater State Park Improvements
- Support for Teacher Pay

Chairman Vanuch thanked Ms. Hammond for the presentation.

Additions/Deletions - Approval of the Regular Agenda – Mr. Presley informed the Board that there was one addition to the agenda. He stated the item was a New Business item and was to Discuss Congressionally-Directed Spending. He remarked that it was to discuss any potential funding requests the Board might have.

Ms. Bohmke motioned, seconded by Mr. Dudenhefer, to adopt the agenda with the referenced addition.

The Voting Board tally was:

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

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

1. Clinton Mallory, 1023 Manning Drive – commented he supports the Downtown Stafford project; remarked he has issues with the landfill as a resident and as a contractor because he has to pay to dump his trash when he uses his work vehicle; and remarked there was a need for more fast-food restaurants and gas stations in certain areas of the County.
2. Victoria Bali, 615 W. Park Drive – commented that there was a need for more diverse housing in Stafford.
3. Ronald Valasec, 14 Adrian Way – commented he supports the Downtown Stafford project.
4. Fran Larkins, 40 Battery Point Drive – commented she is a member of the League of Women Voters and stated the group had not received an invitation letter to participate as a Stakeholder on the Redistricting Committee.

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 she attended the Irma Clifton ceremony; she took the Utility Facilities tour; remarked the R-Board would be held tomorrow and highlighted items that would be discussed and shared at the meeting; announced Hazardous Waste Day would be held June 12, 9:00 a.m. to 3:00 p.m. at the Stafford Regional Airport; and thanked Ann and Carl Kline for volunteering to clean up around the Mine Road commuter parking lot.

Mr. Coen – Thanked Ms. Vanuch and Ms. Bohmke for their kind comments at the unveiling ceremony of Irma Clifton; thanked County staff for all the work done at Shelton's Cottage to honor Ms. Clifton; thanked Fire & Rescue personnel for the EMS and EMT fire training classes for high school students; and pulled item #14.

Mr. Dudenhefer – Remarked that the Board had passed several CUPs to allow fast-food restaurants near the Centreport Parkway interchange and on Hospital Blvd.; and remarked that the problem with more people moving to Stafford was that the Board could not keep up with the infrastructure and the requirements to provide services with a hypo ventilating growth rate.

Ms. Shelton – Remarked that Armed Services Day was last Saturday; thanked the Utilities staff for the tour of the Utility Facilities; attended the FAMPO meeting and thanked Alex Owsiak for the synopsis he provided the Board; and remarked the US Census Bureau was making massive changes to their rules about urbanized zones.

Mr. Snellings – Remarked that in his 16 years on the Board it was the first time he had ever had a citizen request development of more houses and stated he thought it was a milestone.

Ms. Vanuch – Deferred her remarks.

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

Report of the County Administrator – Mr. Presley reported Ms. Kim Murphy-Orr, Public Health Specialist would present the COVID-19 update and that Mr. Randy Helwig, Finance Controller would present the American Recovery Protection Act Update.

Mr. Presley informed the Board that bipolar ionizers were being installed in the County Government building and in all of the County's public facilities. He stated that the ionizer removes allergens, molds, bacteria, and viruses from the air. Mr. Presley then introduced the new Chief Financial Officer, Mr. Jonathon Munch and provided background information about Mr. Munch and about his financial job experience.

COVID-19 Update

Ms. Murphy-Orr highlighted the following information and addressed the Board's questions.

- Surveillance Report for May 9 – May 14, 2021
 - new cases of COVID are going down, currently at a 3.4 % positivity rate
 - 80 new cases
 - 3 hospitalizations
 - 1 new death
 - Over 100,000 doses administered
 - Over 58,000 of people vaccinated with at least one dose
 - 38% of people vaccinated with one dose
 - Over 50,000 people fully vaccinated
 - About 30% of population fully vaccinated
- On May 13, the last vaccination clinic was held at Mt. Ararat, the new location for the vaccination clinic will be held at the Courthouse Community Center beginning Thursday, May 20
- Vaccination and Homebound Outreach Update
- Contact details to receive vaccine information or to pre-register for the vaccine

American Recovery Protection Act (ARPA) Update

Mr. Helwig reported that staff completed the Department of Treasury's certification for the American Recovery Plan Act last week and expected to receive \$14.8M this week and the remaining \$14.8M next year. Mr. Helwig highlighted and summarized the following information:

- Key dates related to ARPA
- ARPA Recovery Funds Allowable Uses:
 - Support Public Health Response
 - Address Negative Economic Impacts
 - Replace Public Sector Revenue Loss
 - Premium Pay for Essential Workers
 - Broadband Infrastructure
 - Water and Sewer Infrastructure
- ARPA Recovery Funds Ineligible Uses:
 - Deposits to a pension fund
 - Non-federal match requirements
 - Funding debt service
 - Legal settlements or judgments
 - Deposits to rainy day funds or financial reserves
 - General infrastructure spending is not covered as an eligible use outside of water, sewer, and broadband investments or above the amount allocated under the revenue loss provision

Mr. Helwig concluded his presentation with an overview about the next steps that would be taken. He stated that a calculation based upon the formulation of loss revenue would be done and a list of other proposed eligible projects would be prepared. He stated that due to the existing timeframe for use of these funds, ongoing discussion and analysis would be conducted by staff to provide guidance to the Board.

APPROVAL OF THE CONSENT AGENDA

Ms. Shelton motioned, seconded by Ms. Bohmke to adopt the Consent Agenda to exclude agenda item #14, 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 May 4, 2021 Board Meeting.

Item 2. County Administration; Approve Minutes of the March 23, 2021 Budget Work Session Minutes.

Item 3. County Administration; Approve Minutes of the March 9, 2021 Joint Board of Supervisors and School Board Budget Work Session Minutes.

Item 4. County Administration; Recommend to the Circuit Court the Appointment of Mr. John Harris as a Member to the Board of Zoning Appeals.

Item 5. Budget and Management; Authorize the County Administration to Purchase Online Budget Software.

Resolution R21-198 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO
PURCHASE ONLINE BUDGET SOFTWARE

WHEREAS, the Budget and Management Office (Department) desires to improve efficiencies in the annual budgeting process and increase transparency for citizens; and

WHEREAS, OpenGov produces an interactive online budget book which allows the budget book to be viewed based on specific user viewing preferences, and transforms raw data into intuitive charts, graphs, and maps to drive accountability and improve understanding among staff and citizens; and

WHEREAS, the County has a contract with SHI International Corp. (SHI), Rider Agreement No. 21-052-1245CO, for the purchase of information technology solutions and services; and

WHEREAS, SHI can provide the OpenGov budgeting and planning software and one year of professional services under the County's existing contract for \$198,300; and

WHEREAS, the cost of the OpenGov software will increase the contract value above \$200,000, requiring Board approval; and

WHEREAS, one-time funding for the software and professional services is available in General Fund;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 18th day of May, 2021, that the County Administrator be and he hereby is authorized to purchase OpenGov budgeting and planning software and professional services from SHI International Corp. for one year in an amount not to exceed One Hundred Ninety-Eight Thousand Three Hundred Dollars (\$198,300), unless modified by a duly executed contract amendment.

Item 6. Finance; Approve the Expenditures Listing.

Resolution R21-164 reads as follows:

A RESOLUTION TO APPROVE EXPENDITURE LISTING (EL)
DATED MAY 4, 2021 THROUGH MAY 17, 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 18th day of May, 2021, that it be and hereby does.

Item 7. Fire and Rescue; Authorize the County Administrator to Approve Financing, Appropriate Funds, and Execute a Contract with Laake Enterprises, Inc. DBA Fesco Emergency Sales for the Purchase of a Replacement Heavy Rescue Squad.

Resolution R21-189 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO
EXECUTE A CONTRACT FOR THE PURCHASE OF A REPLACEMENT
HEAVY RESCUE SQUAD, AND TO APPROVE FINANCING AND
APPROPRIATE FUNDS

WHEREAS, the County's Department of Fire, Rescue, and Emergency Services (Department) operates heavy rescue squads as part of its all-hazards approach to emergency response; and

WHEREAS, one of the Department's heavy rescue squads has surpassed its recommended service life of over 25 years as established by the Department's Fleet Replacement Plan; and

WHEREAS, pursuant to Resolution R20-45, the Board adopted the FY2021 Capital Improvement Program (CIP), which included funding for a replacement heavy rescue squad equipped with tools for the Department that will require Master Lease financing; and

WHEREAS, the Department desires to cooperatively procure a heavy rescue squad and all apparatus/tools through Houston-Galveston Area Council (HGAC), Contract #FS12-19, with Environmental Vehicles, Inc.; and

WHEREAS, Laake Enterprises Inc., doing business as FESCO Emergency Sales, is the authorized dealer for Emergency Vehicles, Inc. in Virginia; and

WHEREAS, the Department evaluated the prices for the apparatus and finds the cost to be reasonable for the heavy rescue squad and equipment desired; and

WHEREAS, funds are available in the FY2021 Capital Improvement Program (CIP) Repair, Replacement and Rehabilitation (3R) Projects for this purpose;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 18th day of May, 2021, that the County Administrator be and he hereby is authorized to execute a contract with Laake Enterprises, Inc. for the purchase of a replacement heavy rescue squad in an amount not to exceed One Million Four Hundred Seventy-Four Thousand Dollars (\$1,474,000), unless amended by a duly-executed contract amendment; and

BE IT FURTHER RESOLVED that financing through the Master Lease is approved in the amount of \$1,474,000, and the same is appropriated for the purchase of one replacement heavy rescue squad as follows:

From	To	Amount
Master Lease funds	Capital Project Fund	\$1,474,000

Item 8. Fire and Rescue; Authorize the Advertisement of a Public Hearing to Consider Amending and Reordaining Portions of Stafford County Code, Chapter 12, "Fire Prevention and Protection" to Address Changes to the Virginia Statewide Fire Prevention Code and Modify Permit Fees.

Resolution R21-195 reads as follows:

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER AMENDING AND REORDAINING PORTIONS OF STAFFORD COUNTY CODE CHAPTER 12, "FIRE PREVENTION AND PROTECTION," TO ADDRESS CHANGES TO THE VIRGINIA STATEWIDE FIRE PREVENTION CODE AND MODIFY PERMIT FEES

WHEREAS, the Board is committed to protecting the lives and property of residents, business, visitors and first-responders from the devastating consequences of fires, explosions and hazardous materials throughout Stafford County; and

WHEREAS, the Statewide and national model fire prevention codes were recently updated to address changes in technology, materials, business practices and hazards; and

WHEREAS, portions of Stafford County Code, Chapter 12, "Fire Prevention and Protection" need to be amended to reflect and address these changes; and

WHEREAS, staff desires the Board to consider including the permit fee amounts in County Code Sec. 12-62, "107.2 Permits required;" and

WHEREAS, the Board is required and desires to consider public comments concerning the proposed changes at a public hearing;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 18th day of May, 2021, that the County Administrator be and he hereby is authorized to advertise a public hearing to consider amending and reordaining portions of Stafford County Code Chapter 12, "Fire Prevention and Protection," to address changes to the Virginia Statewide Fire Prevention Code and national model fire codes, pursuant to proposed Ordinance O21-29; and

BE IT FURTHER RESOLVED that the County Administrator is authorized to advertise modifications to the permit fees imposed pursuant to County Code Sec. 12-62, "107.2 Permits required."

Item 9. Fire and Rescue: Authorize the County Administrator to Advertise a Public Hearing to Consider Amending Stafford County Code Sec. 12-3 to Remove Stafford Volunteer Rescue Squad.

Resolution R21-202 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER AMENDING AND REORDAINING STAFFORD COUNTY CODE SEC. 12-3, "COMPOSITION OF THE DEPARTMENT OF FIRE, RESCUE AND EMERGENCY SERVICES" TO REMOVE THE STAFFORD VOLUNTEER RESCUE SQUAD

WHEREAS, the Stafford Volunteer Rescue Squad is included in the Department of Fire, Rescue and Emergency Services within Stafford County Code Sec. 12-3, "Composition of the department of fire, rescue and emergency services;" and

WHEREAS, the Board desires to remove the Stafford Volunteer Rescue Squad from the Stafford County Code due to non-participation of members; and

WHEREAS, to consider updating the County Code the Board is required and desires to hold a public hearing;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 18th day of May, 2021, that the County Administrator be and he hereby is authorized to advertise a public hearing to consider amending Stafford County Code Sec. 12-3, "Composition of the department of fire, rescue and emergency services" to remove Stafford Volunteer Rescue Squad, pursuant to proposed Ordinance O21-30.

Item 10. Planning and Zoning; Authorize the County Administrator to Advertise a Public Hearing to Consider Granting Access to and Use of Public Right-of-Way that was Formerly Intended for the Development of Widewater Parkway.

Resolution R21-187 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER GRANTING ACCESS TO AND USE OF PUBLIC RIGHT-OF-WAY ON WIDEWATER PARKWAY AND TO CONSIDER GRANTING AN EASEMENT IN THE RIGHT OF WAY, ALL LOCATED WITHIN THE GRIFFIS-WIDEWATER ELECTION DISTRICT

WHEREAS, the right-of-way for Widewater Parkway was dedicated to public use, but it has neither been constructed nor accepted in to the Secondary System of State Highways; and

WHEREAS, Widewater Parkway is no longer identified as a proposed roadway in the Comprehensive Plan and is no longer planned to be constructed; and

WHEREAS, the lessee of Tax Map Parcel No. 22-22 (Parcel), Milestone Tower Limited Partnership-IV d/b/a Milestone Communications (Milestone), requests access to and use of a portion of the public right-of-way on Widewater Parkway abutting the west side of Tax Map Parcel Nos. 22-19B and 22-19 and to the northwest of the Parcel (Adjacent Public Right-of-Way) for the purpose of providing access to the Parcel and the telecommunications facility (Facility) to be located thereon; and

WHEREAS, Verizon South Inc. (Verizon) requires an easement on the Adjacent Public Right-of-Way for the purposes of providing services to the Facility; and

WHEREAS, the Board desires to consider providing access to and use of the Adjacent Public Right-of-Way to Milestone; and

WHEREAS, the Board desires to consider granting an easement on the Adjacent Public Right-of-Way to Verizon; and

WHEREAS, the Board desires and is required to hold a public hearing to consider both granting an easement and authorizing use of the County-owned property pursuant to Virginia Code §15.2-1800(B);

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 18th day of May, 2021, that the County Administrator be and he hereby is authorized to advertise a public hearing to consider granting access to and use of a portion of the public right-of-way on Widewater Parkway abutting the west side of Tax Map Parcel Nos. 22-19B and 22-19 and to the northwest of the Parcel (Adjacent Public Right-of-Way) to Milestone Tower Limited Partnership-IV d/b/a Milestone Communications, and to consider granting an easement on the Adjacent Public Right-of-Way to Verizon South Inc.

Item 11. Public Works (Transportation); Authorize the County Administrator to Advertise a Public Hearing to Consider Condemnation and Exercise of the County's Quick-Take Powers in Connection with the Flatford Road Sidewalk Project.

Resolution R21-166 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER CONDEMNATION AND EXERCISE OF QUICK-TAKE POWERS IN CONNECTION WITH THE FLATFORD ROAD SIDEWALK PROJECT, LOCATED WITHIN THE GARRISONVILLE DISTRICT

WHEREAS, the Board identified the need for pedestrian access and the construction for a sidewalk along Flatford Road (SR-709) (Project) as a critical part of Stafford County's pedestrian facility and road improvement plans; and

WHEREAS, the acquisition of land and easements is necessary for the completion of the Project; and

WHEREAS, Tax Map Parcel No. 20S-15-M (Property) consists of approximately 1.561 acres of land owned by Park Ridge Homeowners' Association Inc. (Property Owner); and

WHEREAS, due to the design of the Project, the Board must acquire 1,874 square feet of fee simple right-of-way, 192 square feet of permanent drainage easement, 797 square feet of permanent utility easement to be conveyed to Dominion Energy Virginia, and 231 square feet of temporary construction easement on the Property; and

WHEREAS, the fair market value for the required areas of the Property, together with damages, if any, to the remainder of the parcel is Three Thousand Five Hundred Dollars (\$3,500), based upon the 2020 County Tax Assessment Value Basic Administration Report (BAR) conducted by the County's consultant; and

WHEREAS, the Board, through its consultant, made bona fide but ineffectual efforts to purchase the affected areas of the Property by offering said fair market value on behalf of the County to the Property Owner; and

WHEREAS, the County's consulting negotiator was unsuccessful in negotiating a final settlement with the Property Owner, but will continue to work with the Property Owner to attempt to reach a final settlement; and

WHEREAS, to determine the necessity for condemnation and exercise of its quick-take powers, the Board desires and is required to hold a public hearing, pursuant to Virginia Code §§ 15.2-1903(B) and 15.2-1905(C);

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 18th day of May, 2021, that it be and hereby does authorize the County Administrator to advertise a public hearing to consider condemnation and use of the County's quick-take powers to acquire fee simple right-of-way, permanent drainage easement, temporary construction easement, and permanent utility easement to be conveyed to Dominion Energy Virginia on the property of Park Ridge Homeowners' Association, Inc., Tax Map Parcel No. 20S-15-M, all in connection with the Flatford Road Sidewalk Project, pursuant to Virginia Code §§ 15.2-1903(B) and 15.2-1905(C).

Item 12. Public Works (Utilities); Authorize the County Administrator to Approve a Task Order for Ferry Farm Waterline Improvements.

Resolution R21-171 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO
EXECUTE A TASK ORDER WITH SAGRES CONSTRUCTION
CORPORATION FOR FERRY FARM WATERLINE IMPROVEMENTS

WHEREAS, improvements to the Ferry Farm waterline would specifically address aging and deteriorating infrastructure, which currently conveys potable water in the Ferry Farms subdivision; and

WHEREAS, the improvements would increase the service life of the Ferry Farm subdivision water distribution system, and reduce long term maintenance cost as well as improve reliability; and

WHEREAS, the task order represents one phase of a multi-phased effort to replace all original piping throughout the subdivision over the course of three to five years. The new piping and service connection is more reliable and would significantly reduce service disruptions and annual maintenance costs; and

WHEREAS, the task order for the improvements would be procured through the Utilities On-Call General Construction contract with Sagres Construction Corporation, Contract #21-003-5030SB-R-SC; and

WHEREAS, funds for the improvement services are available in the Utilities Capital Improvement Program Fund;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 18th day of May, 2021, that the County Administrator be and he hereby is authorized to execute a task order with Sagres Construction Corporation for the Ferry Farms waterline improvements in an amount not to exceed Three Hundred Eleven Thousand Five Hundred Nineteen Dollars (\$311,519), unless modified by a duly executed contract amendment.

Item 13. Public Works (Utilities); Authorize the County Administrator to Execute a Contract to Furnish and Deliver Stone Aggregate to Various County Locations on an as Needed Basis.

Resolution R21-180 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT TO FURNISH AND DELIVER STONE AGGREGATES TO VARIOUS COUNTY LOCATIONS ON AN AS NEEDED BASIS

WHEREAS, repair and maintenance materials such as stone, gravel, sand, solid and mulch are required for the repair, rehabilitation, and maintenance of the County's water and sewer infrastructure; and

WHEREAS, the County solicited competitively sealed bids pursuant to Invitation for Bid #21-051-5030SB to furnish and deliver four categories of materials: stone/aggregates, sand, recycled concrete, recycled asphalt, and soil/ mulch; and

WHEREAS, Vulcan Material Company, LLC was determined to be the lowest responsive and responsible bidder to furnish and deliver materials in Category 1, stone/aggregates; and

WHEREAS, funds for these materials and services are available in the FY2022 Utilities Operations Budget, and subsequent renewal years are subject to budget and appropriation by the Board;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 18th day of May, 2021, that the County Administrator be and he hereby is authorized to execute a contract for one year with four optional one-year renewals with Vulcan Material Company, LLC to furnish and deliver stone aggregates to various County locations, in a total five-year contract amount of Five Hundred Fifty Thousand Dollars (\$550,000), unless authorized by a duly executed contract amendment; and

BE IT FURTHER RESOLVED that the contract costs in FY2022 shall not exceed One Hundred Ten Thousand Dollars (\$110,000), and subsequent renewal year pricing shall not increase by more than Producer Price Index (PPI), Series ID WPS132101 for nonmetallic mineral products-construction sand, gravel and crushed stone, seasonally adjusted, or 3%, whichever the less.

Item. 14. Registrar; Authorize an Application to the Virginia Department of Elections for a Waiver to Administer Split Precincts in Stafford County for Elections Held in 2021. Mr. Coen remarked that Stafford had some split precincts and that the Board had hoped the State would come forward with a waiver. He said the State did come through with the waiver and the precincts would be the same for the upcoming November election. He said that when the normal redistricting process was done, Stafford could then address all of the precincts.

Mr. Coen motioned, seconded by Mr. Dudenhefer, to adopt proposed Resolution R21-201.

The Voting Board tally was:

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

Resolution R21-201 reads as follows:

A RESOLUTION AUTHORIZING AN APPLICATION TO THE VIRGINIA DEPARTMENT OF ELECTIONS FOR A WAIVER TO ADMINISTER SPLIT PRECINCTS IN STAFFORD COUNTY FOR ELECTIONS HELD IN 2021

WHEREAS, by June 15, 2021, Virginia Code § 24.2-307 requires local precincts to be wholly contained within a single Congressional, State Senate, State House of Delegates, and local election district; and

WHEREAS, the delayed release deadline for redistricting data from the 2020 United States Census will delay the adoption of new congressional districts, State Senate districts, House of Delegates districts, and local election district boundaries (Redistricting); and

WHEREAS, the delayed Redistricting will delay the realignment of local precincts in accordance with Virginia Code § 24.2-307; and

WHEREAS, as permitted by Virginia Code § 24.2-307 and delegated by the State Board of Elections, the Virginia Department of Elections has created a simple waiver application to allow localities to request to administer split precincts for the 2021 general elections; and

WHEREAS, the following split precincts currently exist in Stafford County:

101 – Hartwood
103 – Simpson
104 – College
201 – Rock Hill
203 – Ruby
301 – Griffis
304 – Barrett
503 – Drew
701 – Woodlands
702 – Whitson
703 – Hampton

; and

WHEREAS, Stafford County must receive a waiver to administer each of the County's existing split precincts in compliance with Virginia Code § 24.2-307; and

WHEREAS, the Board desires to authorize application to Virginia Department of Elections to allow the administration of split precincts for elections held in 2021;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 18th day of May, 2021, that the General Registrar be and she hereby is authorized to submit an application to the Virginia Department of Elections for a waiver to administer the following split precincts in Stafford County for elections held in 2021:

101 – Hartwood
103 – Simpson
104 – College
201 – Rock Hill
203 – Ruby
301 – Griffis
304 – Barrett
503 – Drew
701 – Woodlands
702 – Whitson
703 – Hampton.

Item 15. Registrar; Authorize the County Administrator to Execute a Lease with Jerr-Ron LLC for Storage Spaces for the Stafford County Registrar.

Resolution R21-203 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A LEASE WITH JERR-RON, LLC FOR STORAGE SPACES FOR THE GENERAL REGISTRAR

WHEREAS, the Registrar has leased storage space, located at 28 Potomac Creek Dr., Suite 109, Fredericksburg, Virginia 22405 from Jerr-Ron, LLC since 2012; and

WHEREAS, the Registrar requires additional storage space and having it in the same location promotes administrative efficiency and keeps equipment in one, uniform location; and

WHEREAS, Jerr-Ron, LLC has additional space the Registrar can lease located at 28 Potomac Creek Dr., Suite 119, Fredericksburg, Virginia 22405; and

WHEREAS, the Board considered the recommendation of the Registrar and desires to combine both storage spaces into one lease with terms agreeable to the Board and Registrar; and

WHEREAS, funding for the lease is available in the Registrar's Fiscal Year (FY) 2021 and FY2022 budgets;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 18th day of May, 2021, that County Administrator be and he hereby is authorized to execute a lease with Jerr-Ron, LLC for storage spaces for the Registrar located at 28 Potomac Creek Dr., Suite 109 and 119, Fredericksburg, Virginia 22405, for one year, with four optional one-year extension terms, in a total amount not to exceed Thirty-One Thousand Two Hundred

Dollars (\$31,200) for the first year, which equals \$2,600 monthly, with subsequent annual rent escalation of up to 3%; and

BE IT FURTHER RESOLVED, that the lease shall be in substantially the same form as the draft proposed lease included as part of the Board package with this Resolution.

UNFINISHED BUSINESS

Item 16. Planning and Zoning; Refer to the Planning Commission an Ordinance to Amend and Reordain Stafford County Code Sec. 28-35, Table 3.1. "Table of Uses and Standards," to Amend Uses Within the A-2, Rural Residential Zoning District and How Such Uses Are Permitted. Ms. Kathy Baker, Assistant Director of Planning and Zoning presented background information about this item, highlighted recommended changes made by the Planning Commission, and addressed the Board's questions.

Chairman Vanuch inquired if the proposed Ordinance addressed the small lot size issues for agricultural operations. Ms. Baker responded that the proposed Ordinance does not approve any type of restrictions for lot sizes.

Ms. Shelton asked what were the lot size ranges for A-2 zoned properties in Stafford County. Ms. Baker remarked that the minimum lot size is one acre, but there are some lot sizes that go as low as a quarter of an acre. She noted that there was a variety of lot sizes and that there was not a lot of A-2 zoning left in Stafford that had not been developed or encumbered.

Ms. Bohmke asked if the Planning Commission questioned the acreage for A-2 lot sizes. Ms. Baker responded that the Planning Commission's recommendation did not specifically include any study of the acreage for A-2 lot sizes.

Ms. Bohmke asked what were the Planning Commissions concerns regarding the proposed Ordinance. Chairman Vanuch remarked that she recalled that the Planning Commission's concerns were mirroring it to A-1 requirements and protecting the neighborhoods of three acre parcels that are A-2.

Ms. Shelton asked what the definition was for "automobile avocation" listed in the proposed Ordinance. Ms. Baker explained that it was a "hobbyist" that restored old cars on their property.

Mr. Coen motioned, seconded by Ms. Shelton to adopt proposed Resolution R21-191 to refer the the item back to the Planning Commission and to request the Planning Commission hold a public hearing, but with the caveat that the Planning Commission address the acreage for A-2 lot sizes.

The Voting Board tally was:

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

Resolution R21-191 reads as follows:

A RESOLUTION TO REFER TO THE PLANNING COMMISSION AN ORDINANCE TO AMEND AND REORDAIN STAFFORD COUNTY CODE SEC. 28-35, TABLE 3.1. "TABLE OF USES AND STANDARDS," TO AMEND USES WITHIN THE A-2, RURAL RESIDENTIAL ZONING DISTRICT AND HOW SUCH USES ARE PERMITTED

WHEREAS, the A-2, Rural Residential Zoning District provides for a transition between rural and urban areas and allows for a variety of uses; and

WHEREAS, the Board desires to address compatibility of the permitted uses in the A-2 Zoning District with traditional residential and agriculture activities; and

WHEREAS, the Board requested the Planning Commission draft a proposed ordinance to address uses in the A-2 Zoning District; and

WHEREAS, the Planning Commission reviewed the uses permitted in the A-2 Zoning District and drafted proposed Ordinance O21-01 regarding how and what uses are permitted; and

WHEREAS, the Board desires to refer the proposed Ordinance back to the Planning Commission for it to hold a public hearing and provide its recommendation;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 18th day of May, 2021, that the proposed amendments to Stafford County Code Sec. 28-35, Table 3.1. "Table of uses and standards," pursuant to proposed Ordinance O21-01, be and they hereby are referred to the Planning Commission for its review, to hold a public hearing, and provide its recommendation to the Board; and

BE IT FURTHER RESOLVED that the Planning Commission is hereby authorized to make modifications to proposed Ordinance O21-01 as it deems necessary and appropriate, but not inconsistent with any modifications the Board made to proposed Ordinance O21-01 prior to referring it back to the Commission.

Item 17. Budget and Management; Consider an Emergency Ordinance to Temporarily Lower Penalties and Interest to Zero for Personal Property and Real Estate Taxes Due on June 5, 2021. Chairman Vanuch commented that the proposed Ordinance that was in the agenda packet was inaccurate because it only listed personal property tax and should have listed personal property and real estate taxes.

Ms. Laura Rudy, Treasurer remarked that this item was on the May 4, 2021 Board agenda as New Business. She stated that the item would be an Emergency Ordinance to extend the zero penalties and zero interest for personal property and real estate taxes through July 6, 2021 for an additional 30 days.

Ms. Bohmke motioned, seconded by Mr. Coen to adopt proposed Emergency Ordinance EO21-01 with the amendment to include both personal property and real estate taxes.

The Voting Board tally was:

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

Emergency Ordinance EO21-01 reads as follows:

AN EMERGENCY ORDINANCE TO TEMPORARILY LOWER PENALTIES
AND INTEREST TO ZERO FOR PERSONAL PROPERTY AND REAL
ESTATE TAXES DUE ON JUNE 5, 2021

WHEREAS, Coronavirus Disease 2019 (COVID-19) is a communicable disease of public health threat for Stafford County, Virginia and is of sufficient severity and magnitude to warrant the Local Emergency Declaration by the Board pursuant to Resolution R20-105 on March 17, 2020; and

WHEREAS, pursuant to County Code Sec. 23-2 and County Code Sec. 23-3.1, real estate taxes and personal property taxes, respectively, are due and payable on or before June 5, 2021; and

WHEREAS, due to the local, state, and national emergency in response to COVID-19, the Board is concerned with Stafford County resident's ability to timely pay their personal property and real estate taxes; and

WHEREAS, the Board desires to temporarily reduce the penalties and interests for personal property and real estate taxes; and

WHEREAS, pursuant to Virginia Code § 15.2-1427, the Board may adopt an emergency ordinance for this purpose, which shall be effective for no longer than 60 days; and

WHEREAS, in consideration of the public's health, safety, and general welfare, the Board desires to adopt this Emergency Ordinance;

NOW, THEREFORE, BE IT ORDAINED BY EMERGENCY by the Stafford County Board of Supervisors on this the 18th day of May, 2021, that the following County Code

Sections be and they hereby are temporarily amended with all other portions remaining unchanged:

Sec. 23-3. - Penalty on delinquent real estate taxes.

Any taxpayer failing to pay any real estate tax on or before the fifth day of June ~~or the fifth day of December, as applicable,~~ shall incur a penalty thereon of zero (0) percent until July 6, 2021 and then of ten (10) percent thereafter of the tax past due on such property or ten dollars (\$10.00), whichever is greater, which penalty shall be added to the amount of taxes due from such taxpayer and which, when collected by the treasurer, shall be accounted for in his settlements.

Sec. 23-3.1. - Penalty on delinquent tangible personal property taxes.

Any taxpayer failing to pay any personal property tax on or before the fifth day of June ~~or the fifth day of December, as applicable,~~ shall incur a penalty thereon of zero (0) percent until July 6, 2021 and then of ten (10) percent thereafter of the tax past due on such property, which penalty shall be added to the amount of taxes due from such taxpayer and which, when collected by the treasurer, shall be accounted for in his settlements.

Sec. 23-4. - Interest on delinquent taxes generally.

Interest at the rate of ten (10) percent per annum, shall be collected by the county on all delinquent taxes, except real estate and personal property taxes which interest shall be collected at a rate of zero (0) percent for real estate and personal property taxes due on June 5, 2021 and only until July 6, 2021. Such interest shall commence on the first day of the month following the month in which such taxes were due.

; and

BE IT FURTHER ORDAINED BY EMERGENCY that this Emergency Ordinance shall not be codified and shall not become a part of the Stafford County Code; and

BE IT STILL FURTHER ORDAINED BY EMERGENCY that this Emergency Ordinance shall expire on July 6, 2021, and penalties and interest shall return to the prescribed rates starting July 7, 2021.

NEW BUSINESS

18. Add-On; County Administration; Discuss Congressionally-Directed Spending. Mr. Anthony Toigo, Constituent and Legislative Affairs Officer presented an overview about this item and briefed the Board about the program and the following information:

- Existing Senate Rules
- Senate Rule Enhancements
- Provisions and Eligibility
- Potential Projects

Mr. Toigo asked if the Board wished to submit funding requests for the congressionally-directed spending and noted that the funding request was time-sensitive because the projects were due by May 28.

Extensive discussion ensued about participating in the congressionally-directed spending program.

Following the discussion, Ms. Shelton motioned, seconded by Mr. Coen to deem this item as time-sensitive.

Discussion ensued about the criteria used for selecting projects for the program.

Following the discussion, Ms. Shelton motioned, seconded by Mr. Coen to adopt proposed Resolution R21-214 and to add the Rock Hill Church Road Bridge, Kellogg Mill and Ramoth Church Road Intersection, and Enon Road projects to the list of projects for consideration to the program.

The Voting Board tally was:

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

Resolution R21-214 reads as follows:

A RESOLUTION SUPPORTING THE SUBMISSION OF PROJECTS FOR CONSIDERATION UNDER CONGRESSIONALLY-DIRECTED SPENDING FOR FEDERAL FISCAL YEAR (FY) 2022

WHEREAS, the United States Congress recently announced it would restore its ability to accept the consideration of local projects for federal funding under the congressionally-designated spending program (Program) beginning with the start of federal FY2022; and

WHEREAS, the Program is intended to increase federal-local collaboration by allocating federal funding to local projects of genuine need within States and Congressional Districts; and

WHEREAS, all selected projects are subject to Congressional rules governing the Program to ensure quality control, accountability, and transparency for all projects; and

WHEREAS, the Program affords the County the opportunity to be considered for federal funding awards which could facilitate the delivery of local projects and decrease the amount of local funding contributions; and

WHEREAS, the Board has identified projects and desires to submit the projects for consideration to its United States Senators;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 18th day of May, 2021, that it be and hereby does support the submission of the following projects for consideration under the Congressionally-Directed Spending Program for federal FY2022:

- Brooke Road S-Curves
- Onville Road
- Abel Lake Dam
- Route 1 Coal Landing Road Intersection
- Falmouth Beach Cleanup
- Patawomeck Tribe Infrastructure
- Rock Hill Church Road Bridge
- Kellogg Mill and Ramoth Church Road Intersection
- Enon Road
- Lake Carroll (Alternate)
- Lake Arrowhead (Alternate)
- Little Falls Run Plant Improvements (Alternate)

; and

BE IT STILL FURTHER RESOLVED that the County Administrator or his designee will send a letter consistent with the Board's actions in this Resolution to each member of Stafford County's federal delegation, and to the Chairmen of the Senate Appropriations and House Appropriations Committees.

CLOSED MEETING

At 4:49 p.m., Ms. Shelton motioned, seconded by Mr. Coen, to adopt proposed Resolution CM21-09.

The Voting Board tally was:

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

Resolution CM21-09 reads as follows:

A RESOLUTION TO AUTHORIZE CLOSED MEETING

WHEREAS, the Board desires to hold a Closed Meeting for (1) discussion and consideration of the acquisition of property for a recreational facility, which is a public purpose, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the Board; and (2) consultation with legal counsel regarding Lake Arrowhead Service District property acquisition, which is a specific legal matter requiring the provision of legal advice by such counsel; and

WHEREAS, pursuant to Virginia Code § 2.2-3711 (A)(3) and (A)(8) such discussion may occur in Closed Meeting;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 18th day of May, 2021, that it be and hereby does authorize discussion of the above matters in Closed Meeting.

CLOSED MEETING CERTIFICATION

At 5:30 p.m., Ms. Shelton motioned, seconded by Mr. Coen, to adopt proposed Resolution CM21-09 (c).

The Voting Board tally was:

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

Resolution CM21-09 (c) reads as follows:

**A RESOLUTION TO CERTIFY THE ACTIONS OF THE STAFFORD
COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING ON
MAY 18, 2021**

WHEREAS, the Board has, on this the 18th day of May, 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 18th day of May, 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.

At 5:31 p.m., Chairman Vanuch recessed the afternoon session of the May 18, 2021 Board meeting.

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

Presentations – There were no presentations.

Presentations by the Public – II - No persons indicated a desire to speak.

Chairman Vanuch informed the public that agenda item #23, the public hearing to consider an amendment to Stafford County Code Section 12-3, "Composition of Fire, Rescue and Emergency Services" to Remove the Rockhill Volunteer Fire Company from the List of Active Volunteer Fire and Rescue Companies in Stafford County would be held first to allow Fire Chief Cardello time to get home at a reasonable hour to be with his family.

PUBLIC HEARINGS

Item 23. Fire and Rescue; Consider an Amendment to Stafford County Code Section 12-3, "Composition of Fire, Rescue and Emergency Services" to Remove Rockhill Volunteer Fire Company from the List of Active Volunteer Fire and Rescue Companies in Stafford County. Fire Chief Cardello reported that the Rockhill Volunteer Fire Company had experienced a significant decline in membership over the last two years and was no longer a viable organization. He stated the Fire Company had requested to be removed from the active list of volunteer fire and rescue companies.

Mr. Dudenhefer inquired about the disposition of the Fire Company's equipment. Fire Chief Cardello responded that the County owns all of the equipment. Mr. Dudenhefer asked what would be done with their property. Fire Chief Cardello responded that the property had been transferred to the Rockhill Volunteer Rescue Squad.

Chairman Vanuch remarked that Rockhill Volunteer Rescue Squad 8 could update their by-laws to allow for volunteer firefighters members to be placed at their station to offset some of the County's staff.

Chairman Vanuch opened the public hearing.

No persons indicated a desire to speak.

Chairman Vanuch closed the public hearing.

Chairman Vanuch motioned, seconded by Ms. Bohmke to adopt proposed Ordinance O21-25.

The Voting Board tally was:

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

Ordinance O21-25 reads as follows:

AN ORDINANCE TO AMEND AND REORDAIN STAFFORD COUNTY CODE SEC. 12-3 "COMPOSITION OF THE DEPARTMENT OF FIRE, RESCUE AND EMERGENCY SERVICES" TO REMOVE THE ROCKHILL VOLUNTEER FIRE COMPANY

WHEREAS, the Rockhill Volunteer Fire Company has provided fire and rescue services for the citizens of the Rock Hill Election District for 45 Years; and

WHEREAS, as of calendar year 2020, Rockhill Volunteer Fire Company has ceased providing fire and rescue services, and have been unable to maintain members; and

WHEREAS, pursuant to Virginia Code § 27-10, whenever any fire company fails for three months successively to consist of 20 effective members, is unable to have or keep in good and serviceable condition an engine, hose, and equipment and other proper implements, or is otherwise unable to perform fire and rescue services, the Board may dissolve the fire company; and

WHEREAS, the Board desires to dissolve Rockhill Volunteer Fire Company and remove it from the list of active volunteer fire and rescue companies listed in Stafford County Code Sec. 12-3 due to non-participation of at least 20 effective members; and

WHEREAS, the Board considered the recommendation of the Chief of Fire, Rescue and Emergency Services 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 18th day of May, 2021, that Stafford County Code Sec. 12-3, "Composition of the department of fire, rescue and emergency services" be and hereby are amended and reordained as follows, with all other portions of the County Code remaining unchanged:

§ 12-3. - Composition of the department of fire, rescue and emergency services.

The department shall be comprised of the officials and staff of the department and the following volunteer fire companies and rescue squads, which are an integral part of the official safety program of the county: Mountain View Volunteer Rescue Squad, White Oak Volunteer Rescue Squad, Rockhill Volunteer Rescue Squad, Aquia Harbour Volunteer Rescue Squad, Falmouth

Volunteer Fire and Rescue Company, Stafford Volunteer Fire Company, Widewater Volunteer Fire and Rescue Company, Mountain View Volunteer Fire Company, Brooke Volunteer Fire and Rescue Company, Hartwood Volunteer Fire and Rescue Company, and White Oak Volunteer Fire Company ~~and Rockhill Volunteer Fire Company.~~

JOINT PUBLIC HEARING WITH VDOT

Item 19. Public Works (Transportation); Consider the Proposed VDOT Fiscal Years 2022-2027 Secondary System Six-Year Program. Mr. Alex Owsiak, Transportation Program Manager informed the Board that Mr. Kyle Bates, VDOT's Fredericksburg Residency Engineer was available if the Board had questions about the program. Mr. Owsiak presented background information about the Secondary System Six Year (SSYP) program and addressed the Board's questions.

Ms. Bohmke asked Mr. Owsiak to explain how the projects are identified and prioritized. Mr. Owsiak explained that the projects are identified in a variety of different ways. He cited as an example how Unpaved Road projects were identified. He stated that an allocation is received each year to put money towards putting asphalt down on roads. The projects are identified based on how many homes are served, current traffic, and how long the roads have been unpaved. He said other intersection and roadway improvement projects are identified based upon discussions with staff, the Board, and the community's input.

Chairman Vanuch opened the public hearing.

No persons indicated a desire to speak.

Chairman Vanuch closed the public hearing.

Mr. Snellings motioned, seconded by Mr. Dudenhefer to adopt proposed Resolution R21-152.

The Voting Board tally was:

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

Resolution R21-152 reads as follows:

A RESOLUTION TO ADOPT THE 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, as identified below; and

WHEREAS, pursuant to Virginia Code § 33.2-331, the Board and VDOT representatives held a joint public hearing on May 18, 2021 on the FY2022-FY2027 SSYP; and

WHEREAS, the Board considered 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 18th day of May, 2021, that the Virginia Department of Transportation (VDOT) Fiscal Years 2022-2027 Secondary System Six-Year Improvement Program be and it hereby is adopted identifying the following road priorities in Stafford County:

1. Brent Point Road Paving
2. Windermere Drive Rural Addition
3. Winding Creek Road & Shelton Shop Road Sight Distance Improvements
4. New Hope Church Road Paving
5. Monroe Farm Road Paving
6. Harrell Road & Forbes Street Intersection Realignment
7. Lynhaven Lane Rural Addition
8. Cedar Grove Road Paving
9. Hartwood Valley Court Rural Addition
10. Miscellaneous Paving - Resurfacing existing subdivision roads
11. Countywide Traffic Services - Traffic calming and safety measures
12. Countywide Engineering Services and Survey - Engineering support services
13. Countywide Right of Way Engineering - Property acquisition services

; and

BE IT FURTHER RESOLVED that the County Administrator or his designee shall provide a copy of this Resolution to the VDOT Residency Administrator.

PUBLIC HEARINGS (CONTINUED)

Item 20. Planning and Zoning; Consider a Request for a Conditional Use Permit (CUP) to Allow a Communication Facility Within the A-1, Agricultural Zoning District on Tax Map Parcel No. 37-48A (Project Known as Telecom Tower American Legion Post 290). Ms. Kathy Baker presented background information about this item and highlighted the following the aspects about the project.

- Location and Zoning
- Existing Conditions
- Generalized Development Plan
- Tower Elevation View

- Comp Plan Review
- Existing Signal Coverage Map
- Proposed Signal Coverage Map
- Proximity to Stafford Regional Airport
- Tower Setbacks
- Comp Plan Compliance Review
- Proposed Conditions
- Evaluation and Staff Findings
- Recommendation

Mr. Snellings inquired if a condition could be included in the proposed Ordinance for the buffer of the trees to remain at the property. Ms. Baker responded that there was currently not anything specific in the proposed Ordinance that addressed this and that the Applicant would have to address including this condition.

Ms. Shelton asked if the tower would receive power from the American Legion or would it have its own service. Ms. Baker replied that she did not know the specifics, but that the Applicant could address that question.

Chairman Vanuch asked what were the FAA requirements for a private airport. Mr. Jeff Harvey, Planning and Zoning Director responded that the FAA does have safety zone requirements and that he was unsure of what the overlap would be related to regional airports. He stated FAA did not identify this as an issue when it went through the environmental review.

The Applicant's agent, Mr. Shea Beltran of Network Building and Consultants presented an overview about the project and highlighted the following information:

- Site Location – Zoning Map
- Site Location – Vicinity Map
- Site Plan Drawing
- Enlarged Compound Layout
- Elevation View
- Photo Simulations
- Planning Commission's Comments and Responses

Mr. Beltran addressed Mr. Snellings' question and stated that Verizon did not own the property. He stated he would follow-up with their environment team and find out about the condition for the trees to remain as a buffer.

Mr. Beltran addressed Ms. Shelton's question and stated that it would be their own dedicated power service and would not be from the American Legion Post.

Chairman Vanuch opened the public hearing.

No persons indicated a desire to speak.

Chairman Vanuch closed the public hearing.

Mr. Snellings motioned, seconded by Mr. Dudenhefer to adopt proposed Resolution R21-125 with the caveat that the trees remain as a buffer.

Ms. McClendon, County Attorney advised Mr. Snellings to defer the item because the tree buffer as a condition could not be included as part of the approval of the proposed Resolution.

Mr. Snellings amended his motion, seconded by Mr. Dudenhefer to defer the item until the first meeting in June.

The Voting Board tally was:

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

Item 21. Planning and Zoning: Consider a Request to Amend Proffered Conditions on Tax Map Parcel Nos. 20-AC-1-1 Through 20-AC-1-13, 44.5 Acres, Zoned P-TND, Planned Traditional Neighborhood Development Zoning District and to Designate a Portion of the Project as a Revitalization Area to Accommodate Workforce Housing (Project Known as the Garrison at Stafford). Mr. Jeff Harvey stated that this item was a minor proffer amendment with requested changes to the proffers. He stated that the current proffers limited the property to 453 dwelling units on the property. The proposed proffer changes would not modify that; however, it would modify some of the criteria with regards to one of the buildings that was proposed for the site, how many dwelling units could be on that building, and as a result affect some of the phasing requirements within the proffers. The proffers stipulate that so many dwelling units could be built after a certain amount of commercial space was developed. Mr. Harvey stated that the Applicant was applying for Virginia Housing Development Authority (VHDA) funding for the Revitalization Area designation for building #5 within the project. The designation of the Revitalization would be limited to building #5 and would be limited to 20% of the total units in building #5. The current proposal in the proffer would be to have building #5 have up to 136 multi-family units within the building located above 40,000 square feet of commercial space. With regards to the VHDA financing for Workforce Housing, it puts in an income cap for those 20% of the units. The income cap would be 80% of our area's median income, which is \$126,000 per year. The most someone could make and live within one of the income restricted units would be \$100,800. Mr. Harvey then highlighted the following aspects of the project and addressed the Board's questions.

- Location and Zoning
- Zoning History
- Proposed Proffer Provisions
- Comp Plan – Land Use
- Evaluation and Staff Findings
- Recommendation

Mr. Coen remarked that the Workforce cap was at 20% and inquired what the other 80% was. Mr. Harvey responded that the other 80% of the units would be at market rate.

Chairman Vanuch asked how many two or three bedroom apartments would be built in building #5 in the Revitalization area. Mr. Harvey responded that he would have to defer to the Applicant to answer that question. Chairman Vanuch asked if there was a limit on the number of dens in the current proffers. Mr. Harvey responded that he was not aware of a limit on the number of dens in the current proffers. Chairman Vanuch asked how was the number of children accessed for the project in 2015. Mr. Harvey responded he would need to go back and look at the records for that information. He stated that generally, apartment dwelling units generate approximately .27 students per dwelling.

Ms. Bohmke inquired about the status of the contract with Regal Cinemas. Mr. Harvey remarked he would have to defer to the Applicant.

Ms. Allen asked if the affordability of building #5 could be lowered to less than \$126,000. Mr. Harvey responded that he would have to defer to the Applicant about the VDH requirements for financing.

The Applicant's Agent, Mr. Clark Leming remarked that the Applicant, Mr. Bob Pence, the Applicant's Attorney, Mr. Mike Stolz, and Mr. Jeff Pence were also at the meeting and were available to answer questions, if needed. Mr. Leming stated that this item was a minor proffer amendment. He stated the purpose of this item was because during the design phase, there was extra room on one of the floors. The reason there was extra room was because there are no three-bedrooms planned for this building. He presented additional background information about the project and addressed the Board's questions about the impact study for number of students accessed for the project, the transportation impact study, the VHDA financing requirements, and explained what the term Workforce Housing meant.

Ms. Bohmke asked why was the traditional financing so difficult now. Mr. Jeff Pence responded that the financing for the building was based on their proffer that at least 40,000 square feet of retail would need to be built underneath the apartments. He stated that if the financing was for only an apartment building, it would be easy to get financing. The VHDA

allows for a certain number of retails, if it was not over the threshold. He said with the retail market the way it currently is, made it extremely hard to pre-lease it.

Ms. Bohmke inquired if this would be a real estate investment trust transaction or would all financing be handled through VHDA. Mr. Pence remarked that currently they have plans to do the pads up front and for building #5. He said VHDA would do the financing for building #5 and traditional financing would be done for the pads up front. The financing would be building specific for the rest of the project.

Ms. Bohmke asked what the retail portion of the building would look like. Mr. Pence responded they hoped that there would be nice restaurants on the first floor and was uncertain about what retail businesses would be located in the middle portion of the building.

Extensive discussion ensued about the 80% median income threshold and the 20% number of dwelling units requirement for building #5, and about the contract and plans for the Regal Cinema theater.

After the discussion, Mr. Bob Pence addressed the Board and presented additional details about the project and about the plans for the Regal Cinema theater. He explained why the VDHA financing option was the best and only way available to finance the loan package. He commented that there would not be a risk to the Board, to the citizens, to the County, or to the Treasurer and requested the Board's help in getting the project completed.

Ms. Bohmke asked why it had taken six years to finance the project. Mr. Pence remarked that it took a period of time to get a site plan done to make a deal with the theater. He stated they have worked insidiously to get the project completed. He said they didn't operate in a vacuum and had to operate with tenants and with lenders. He said \$770,000 was paid for the mitigation fee and that things kept piling up. He stated he was confident that if they received the financing they would be able to start building.

Chairman Vanuch opened the public hearing.

The following persons indicated a desire to speak:

1. Jack Olinick, 64 Brush Everard Court – commented that he does not support the project because of the cost to the public.
2. Angela Olinick, 64 Brush Everard Court – commented that she does not support the project and that the housing should be affordable for the residents to continue to live in Stafford.

3. Elaine Callendar, 622 Lancaster Street – commented about the affordability of the apartments and stated more work needed to be done to provide affordable housing opportunities throughout the County.

Mr. Leming addressed the comments made by the public speakers. He stated that there is a need for affordable housing in Stafford County. He stated this project was not about affordable housing, but was about a loan application and certain state regulations that require that it be set up in that fashion.

Chairman Vanuch closed the public hearing.

Mr. Dudenhefer motioned, seconded by Ms. Shelton to adopt proposed Ordinance O21-34.

Board members expressed their concerns and reasons of why they would or not would not support the proposed Ordinance and Resolution.

The Voting Board tally was:

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

Ordinance O21-34 reads as follows:

AN ORDINANCE TO AMEND AND REORDAIN THE STAFFORD COUNTY ZONING ORDINANCE BY AMENDING THE PROFFERED CONDITIONS ON TAX MAP PARCEL NOS. 20-AC-1-1, 20-AC-1-2, 20-AC-1-3, 20-AC-1-4, 20-AC-1-5, 20-AC-1-6, 20-AC-1-7, 20-AC-1-8, 20-AC-1-9, 20-AC-1-10, 20-AC-1-11, 20-AC-1-12, AND 20-AC-1-13, ZONED P-TND, PLANNED-TRADITIONAL NEIGHBORHOOD DEVELOPMENT ZONING DISTRICT, LOCATED WITHIN THE GARRISONVILLE ELECTION DISTRICT

WHEREAS, Route 606-Reston, LLC submitted application RC21153747, requesting an amendment to proffered conditions on Tax Map Parcel Nos. 20-AC-1-1, 20-AC-1-2, 20-AC-1-3, 20-AC-1-4, 20-AC-1-5, 20-AC-1-6, 20-AC-1-7, 20-AC-1-8, 20-AC-1-9, 20-AC-1-10, 20-AC-1-11, 20-AC-1-12, and 20-AC-1-13 in the P-TND, Planned-Traditional Neighborhood Development Zoning District, located within the Garrisonville Election District; and

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

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

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

NOW, THEREFORE, BE IT ORDAINED by the Stafford County Board of Supervisors on this the 18th day of May, 2021, that the Stafford County Zoning Ordinance be and it hereby is amended and reordained to amend proffered conditions on Tax Map Parcel Nos. 20-AC-1-1, 20-AC-1-2, 20-AC-1-3, 20-AC-1-4, 20-AC-1-5, 20-AC-1-6, 20-AC-1-7, 20-AC-1-8, 20-AC-1-9, 20-AC-1-10, 20-AC-1-11, 20-AC-1-12, and 20-AC-1-13, zoned P-TND, Planned-Traditional Neighborhood Development, as specified in the proffer statement entitled "Proposed Proffers," dated February 11, 2021 and signed March 31, 2021.

Mr. Dudenhefer motioned, seconded by Ms. Shelton to adopt proposed Resolution R21-185.

The Voting Board tally was:

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

Resolution R21-185 reads as follows:

A RESOLUTION TO DECLARE PARTS OF THE GARRISON AT STAFFORD DEVELOPMENT A REVITALIZATION AREA

WHEREAS, Route 606–Reston, LLC (the Developer) seeks to develop a mixed used development on Tax Map Parcel No. 20-AC-1-5, which is a part of a project also known as The Garrison at Stafford (Project); and

WHEREAS, the Project, once developed, will provide residential multi-family units and commercial uses to the citizens and visitors of the County; and

WHEREAS, the Developer seeks support from the Board of its application to obtain financing through the Virginia Housing Development Authority (VHDA) for the development of a mixed use/mixed income project; and

WHEREAS, within the Project, the Developer seeks to provide workforce housing, as defined below, within Building 5 as identified on the Generalized Development Plan-Optional Layout 1, Stafford Village Center Rezoning Plan, dated May 19, 2016, on sheet 3B (Building 5); and

WHEREAS, the VHDA's mixed use/mixed income development program will support workforce housing in the County within a revitalization area; and

WHEREAS, in accordance with the Developer's application and VHDA requirements, workforce housing in the Project will encompass 20% of the units within Building 5 and the remaining 80% of the units within Building 5 will be unrestricted; and

WHEREAS, for the purpose of the Project and the County's support of the Developer's VHDA application, workforce housing is defined as multi-family units leased to a family making less than or equal to 80% of the area median income (AMI); and

WHEREAS, as delineated by the United States Office of Management and Budget, Stafford County, Virginia is located within the Metropolitan Statistical Area for Washington-Arlington-Alexandria, DC-VA-MD HUD Metro FMR Area (WAA-FMR); and

WHEREAS, the AMI for fiscal year 2020 for the WAA-FMR is \$126,000; and

WHEREAS, in accordance with Virginia Code § 36-55.30:2, the Board desires to designate Building 5 within the Project as a revitalization area, and in support of workforce housing in the County, the Board determines that with respect to Building 5 of the Project that:

- (i) the industrial, commercial or other economic development of such area will benefit the County but such area lacks the housing needed to induce manufacturing, industrial, commercial, governmental, educational, entertainment, community development, healthcare or nonprofit enterprises or undertakings to locate or remain in such area; and
- (ii) private enterprise and investment are not reasonably expected, without assistance, to produce the construction or rehabilitation of decent, safe and sanitary housing and supporting facilities that will meet the needs of low and moderate income persons and families in such area and will induce other persons and families to live within such area and thereby create a desirable economic mix of residents in such area;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 18th day of May, 2021, that Building 5 within the Garrison at Stafford project, located on Tax Map Parcel No. 20-AC-1-5, as identified on the Generalized Development Plan-Optional Layout 1, Stafford Village Center Rezoning Plan, dated May 19, 2016, on sheet 3B (Building 5), be and it hereby is designated as a revitalization area pursuant to Virginia Code § 36-55.30:2.A for the sole purpose of empowering the Virginia Housing Development Authority (VHDA) to provide financing; and

BE IT FURTHER RESOLVED that the following non-housing portion of Building 5 is necessary or appropriate for the industrial, commercial, or other economic development of the

revitalization area: approximately 40,000 square feet of commercial uses located on the first floor of Building 5 with four floors of residential units above.

Item 22. Planning and Zoning; Consider Comprehensive Plan Amendment, Zoning Ordinance Amendments, and a Reclassification of Approximately 29 Acres to the UD-5, Urban Development 5 Zoning District (Project Known as Downtown Stafford). Mr. Jeff Harvey reported that this project deals with an issue a zoning reclassification of property owned by the County and by JPI Properties Inc. for 29 acres. He stated this item also deals with an amendment to the Comprehensive Plan to have more focus on what the Downtown vision is for Stafford County. He said it would also change the zoning ordinance regulations in the Urban Development District to meet the visions that the County has. Mr. Harvey presented background information about the Strategic Plan and its vision as to what the County wants to be in 2040. Mr. Harvey then presented an overview about the Downtown Stafford project and highlighted the milestones of the Project's progress and details about what decisions were needed by the Board with regards to the Comp Plan, the Zoning Ordinance, and the Zoning Reclassification.

Mr. John Holden, Economic and Development Director stated that the project is a Community Economic Development project. He said it is a "placed development," which is the desire for a community to have a place they can call Downtown or the "Center of Stafford." He stated the Fountain Park, the JPI Project, and the County's property are Economic and Development projects, which simply means they are projects that attract an investment and that create jobs. He highlighted the estimated investment amount and new jobs the projects would create. He said that this development is "net positive" because it represents density value. He noted that this project aligns with the Targeted Growth Areas (TGA) goals and generate less school children than our current generation figures estimates. He stated that the Fountain Park, the JPI and the County projects could be developed to work with the Center for Innovative Technology and SMART Stafford technologies. Mr. Holden concluded his portion of the presentation with a highlight about the market demand of retail leakage and gap.

Mr. Harvey resumed his presentation and presented a detailed overview about the proposed Comp Plan Amendments, the Zoning Ordinance Amendments, and the Reclassification application.

Mr. Harvey concluded the presentation with a synopsis of the options available to the Board. He presented staff's evaluations and findings, and recommended approval of the Reclassification, subject to approval of the concurrent Comprehensive Plan amendments and Zoning Ordinance amendments. He stated approval of Downtown Stafford would be a catalyst for future development in the Downtown Stafford area and would set the tone for other developments that came forward. He reminded the Board that the deadline for action is July 2 because the contractual obligation with JPI is July 9, if the Board wanted to proceed with the

MOU. Mr. Harvey noted that the rezoning application included 23 acres of County-owned property and 6 acres of JPI property as a single unit, the application could be broken out into two separate actions by the Board.

Ms. Allen inquired about the transportation impacts and about the estimated time the project would be completed to help ease congestion at the intersection. Mr. Harvey replied that the estimated completion time for the County project was 2025. He said there would be a number of road improvements in this area that would add a lot of transportation capacity to the area.

Chairman Vanuch opened the public hearing.

The following persons indicated a desire to speak:

1. Juliet Schweder, 6 Regal Court – commented that improvement of the roads needed to be completed first to help alleviate traffic before proceeding with the Downtown Stafford project.
2. Cindy Alexander, 55 Summerwood Drive – commented she does not support the Downtown Stafford project.
3. Monica Gary, 40 Dawns Way – commented that she has several concerns about numbers she saw in the presentation; and remarked that additional time needed to be allowed to discuss the project because the process for the items was complex.
4. Elaine Callendar, 622 Lancaster Street – commented that the items should be deferred because of the complexities of the project.
5. Robert Warren, 78 Cobblestone Way – commented he opposes increasing density in Stafford County and requested the project be tabled for additional consideration.
6. Ruth Carlone, 300 Mt. Olive Road – commented she opposes the Downtown Stafford project.
7. Jo Knight, 103 Nautical Cove – commented that she would prefer to see condos instead of apartments for the project.
8. James Jarrett, JPI Owner – commented that the project would bring a viable reality and positive density to the County and to the TGA; and provided background details about the development.

Chairman Vanuch announced that the public hearing would remain open until the Board's questions could be addressed.

Mr. Snellings commented that he was concerned that the project did not have a Transportation Impact Study. He remarked that he had a lot of questions and that due to the lateness of the hour, he would like to defer the item until the second meeting in June.

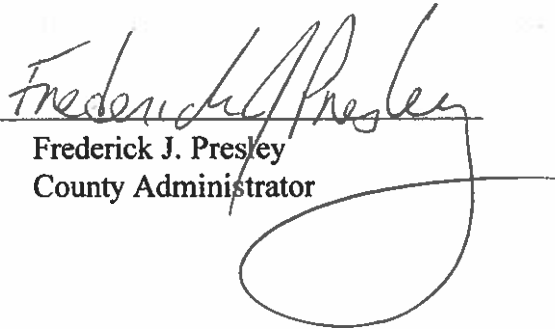
Mr. Snellings motioned, seconded by Ms. Bohmke to defer the items until the second meeting in June at the 7:00 p.m. evening session, to split the items into separate items, and to keep the public hearing open.

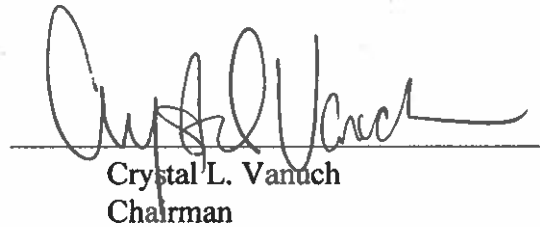
Chairman Vanuch emphasized that there would be two separate public hearings held and two separate staff presentations for the items because it was important for the public to understand the impact of both of the projects.

The Voting Board tally was:

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

Adjournment At 10:04 p.m., Chairman Vanuch adjourned the May 18, 2021 Stafford County Board of Supervisors meeting.


Frederick J. Presley
County Administrator


Crystal L. Vanuch
Chairman

Public Comments

From: Catherine Williams <cpjswilliams@gmail.com>
Sent: Wednesday, May 12, 2021 4:14 PM
To: Public Comments
Subject: Vulcan Quarry

Good Evening,

My name is Catherine Williams, my husband is Jared Williams, our address is 15 Joyce Street in the Eastern View subdivision. We are writing to the board to express great concerns over the expansion of Vulcan Quarry.

The drilling, booming, and truck noise Vulcan presents to our neighborhood currently is extremely concerning when it comes to our homes and daily quality of life. As I am sure you are all aware, the size of Vulcan is about 10.46 times the size of our neighborhood. The shakes and rattles our homes absorb causes alarm when it comes to our foundations. Since we live next to Quantico where the "Sounds of Freedom" are already apparent, expanding Vulcan is a great risk to our foundations.

I'm sure other neighbors will comment on the eye-sores the expansion will bring to the neighborhood and go in-depth with the general quality of life living next to a quarry. I would like to focus on the truck traffic. As it is now, the amount of trucks traveling to and from the quarry bring a large amount of debris to our roadway and present a serious safety issue.

Countless dump trucks have run the red light at the intersection of Joyce and 610. While it is true that we can not confirm all the dumptrucks are from Vulcan, we can guess a large amount of them are in fact their trucks. These drivers have no regard for the safety of citizens turning left from Joyce St onto 610. The dumptrucks speed through the light (only to be stopped by cars sitting at the next light about a quarter mile down the road). I urge anyone who does not believe my statements to spend a day observing the light and the trucks traveling east on 610.

Increasing the size of the quarry will bring more truck traffic onto our roads, and increasing the probability of a fatal crash. Do you want this blood on your hands? It will happen if Vulcan is allowed to expand. I do not trust truck traffic will remain the same if the quarry is expanded, it doesn't make logical sense. Increasing the quarry = increased truck traffic = increased trucks running the red light. This is not an "if" situation. It is a "when" situation. Keep our families safe. Do not allow for Vulcan to expand.

Jared and Catherine Williams

Public Comments

From: noreply@civicplus.com
Sent: Friday, May 14, 2021 12:27 PM
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	Fran
Last Name	Larkins
Address1	40 Battery Point Dr
City	Fredericksburg
State	VA
Zip	22406
Select an option	Presentations by the Public 3pm
WRITTEN COMMENTS TO BE LIMITED TO THREE MINUTES:	I plan to speak.
ADDITIONAL COMMENTS:	Field not completed.

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

Public Comments

From: E.A Rhodes <ear760@yahoo.com>
Sent: Monday, May 17, 2021 4:21 PM
To: Public Comments
Subject: Vulcan Quarry Special Exception

Hello,

My name is Sandy Williams. My family owns the property at 760 Garrisonville Rd. We have 55 acres that adjoin the Vulcan Quarry and will be impacted if you approve the special request they are applying for to expand their already extensive mining operations.

The history of our property, like much of Stafford, is very considerable. The Richmond to Washington Turnpike went through this land and the wagon wheel ruts are still visible in the now grown up forest.

There are oak trees here that Union troops were said to have camped under before the battle of Fredericksburg. Many of these trees are honored and respected by the community. If you describe the property by saying "the place with the big oak tree," most people know exactly where it is. That much loved tree has since died, helped along no doubt by the thousands of cars and trucks that passed it every day.

Our family watched with dismay the domino effect of progress, as neighbor's farms become shopping centers and subdivisions. Many developers came with huge offerings for the sale of our property. The family consensus was that there wasn't enough money in the world to make us sell.

The Gallahan sisters who grew up on this land loved it enough to take steps to forever prevent the "changes of progress" they could no longer stand to watch. The nonprofit Virginia Outdoors Foundation helped them place their home and lands into a permanent conservation easement, the only way they could see to ensure that future generations might be able to love the nature they grew up with.

It is this rare piece of nature that will be impacted by your yes vote to the Vulcan expansion. The wildlife corridor that brings deer, wild turkey, skunks, opossums, raccoons, and even bear to its protected sanctuary will be cut off with the destruction of the undisturbed buffer that now allows them to return to Quantico's woods. Two species of rare wild orchids also grow in the woods, along many other native plants.

The ever changing date for the quarry to become a park in order to serve the 2002 Virginia Outdoor Plan the county implemented of 20 acres of park land per every 1,000 residents will be that much harder to create if all the land has been crushed into roads. For profit now, you are forever denying nature for the future.

Please consider your chance to take a stand like my family did and not let this undisturbed land turn into money and profit.

Sincerely,

Sandy Williams