
STANDING COMMITTEES

12:00 P.M. FINANCE, AUDIT AND BUDGET COMMITTEE MEETING (ABC CONFERENCE ROOM)
Materials will be available Friday, June 11, 2021, on the County's website in the Agenda Center.

1:30 P.M. PUBLIC SAFETY COMMITTEE MEETING (ABC CONFERENCE ROOM) **Materials will be available on Friday, June 11, 2021, on the County's website in the Agenda Center.**

**REGULAR AGENDA
BOARD OF SUPERVISORS
JUNE 15, 2021**

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

PRESENTATIONS

PRESENTATION OF A PROCLAMATION RECOGNIZING THE SIGNIFICANCE
OF JUNETEENTH AND ITS PLACE IN AMERICAN HISTORY

ADDITIONS - DELETIONS AND APPROVAL OF THE REGULAR AGENDA

PRESENTATIONS BY THE PUBLIC - 1 (3 MINUTES EACH)

REPORTS BY BOARD MEMBERS

REPORT OF THE COUNTY ATTORNEY

REPORT OF THE COUNTY ADMINISTRATOR

VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) QUARTERLY
REPORT, PRESENTED BY KYLE BATES, FREDERICKSBURG RESIDENCY
ADMINISTRATOR

STAFFORD WEBSITE LAUNCH OVERVIEW, PRESENTED BY ANDREW
SPENCE, DIRECTOR OF COMMUNITY ENGAGEMENT AND CITIZENS
ASSISTANCE

AMERICAN RECOVERY PLAN ACT (ARPA) RECOMMENDED FUNDING
STRATEGY, PRESENTED BY ANDREA LIGHT, BUDGET AND MANAGEMENT
DIRECTOR

APPROVAL OF THE CONSENT AGENDA

CONSENT AGENDA

1. COUNTY ADMINISTRATION; APPROVE THE JUNE 1, 2021 BOARD OF
SUPERVISORS MEETING MINUTES

2. COUNTY ADMINISTRATION; RECEIVE CENTRAL RAPPAHANNOCK REGIONAL LIBRARY'S QUARTERLY REPORT
BACKGROUND SUMMARY: RECEIVES REPORT.
3. COUNTY ADMINISTRATION; APPOINT MR. JOHN "JACK" ROWLEY TO THE GERMANNA COMMUNITY COLLEGE LOCAL COLLEGE ADVISORY BOARD FOR A TERM ENDING JUNE 30, 2025
BACKGROUND SUMMARY: CORRECTS MISUNDERSTANDING FROM JUNE 1, 2021 MEETING AND APPOINTS MEMBER TO GCC BOARD.
4. BUDGET AND MANAGEMENT; BUDGET AND APPROPRIATE VIRGINIA PUBLIC SCHOOL AUTHORITY (VPSA) 2020B BOND PROCEEDS TO THE CAPITAL PROJECTS FUND TO TRANSFER FUNDING TO THE SCHOOLS PROPOSED RESOLUTION R21-240
BUDGET SUMMARY: BUDGETS AND APPROPRIATES FUNDS TO THE CAPITAL PROJECT FUND.
5. CIRCUIT COURT CLERK'S OFFICE; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT RENEWAL WITH LOGAN SYSTEMS, INC. FOR LAND RECORDS MANAGEMENT SERVICES PROPOSED RESOLUTION R21-186
BACKGROUND SUMMARY: APPROVES CONTRACT.
6. COMMUNITY ENGAGEMENT: A PROCLAMATION RECOGNIZING THE SIGNIFICANCE OF JUNETEENTH AND ITS PLACE IN AMERICAN HISTORY PROPOSED PROCLAMATION P21-19
BACKGROUND SUMMARY: RECOGNIZES JUNE 19 AS JUNETEENTH.
7. ECONOMIC DEVELOPMENT AND TOURISM; AUTHORIZE A MEMORANDUM OF UNDERSTANDING WITH CENTER OF INNOVATIVE TECHNOLOGY (CIT) FOR VIRGINIA SMART COMMUNITY TESTBED PROPOSED RESOLUTION R21-207
BACKGROUND SUMMARY: MOU WITH CIT.
8. ECONOMIC DEVELOPMENT AND TOURISM; BUDGET AND APPROPRIATE FUNDS TO COVER INCENTIVE TO FIRST LINE TECHNOLOGY PROPOSED RESOLUTION R21-238
BACKGROUND SUMMARY: BUDGET AND APPROPRIATE FUNDS.
9. FINANCE; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE CONTRACT RENEWALS WITH THE VIRGINIA ASSOCIATION OF COUNTIES GROUP SELF INSURANCE RISK POOL AND BROWN & BROWN INSURANCE AGENCY OF VIRGINIA, INC. FOR INSURANCE COVERAGE FOR FY2022 PROPOSED RESOLUTION R21-212
BACKGROUND SUMMARY: APPROVE CONTRACT RENEWALS.
10. FINANCE; APPROVE THE EXPENDITURE LISTING PROPOSED RESOLUTION R21-237
BACKGROUND SUMMARY: APPROVES EXPENDITURES EXCEEDING \$100,000.

George Washington

11. INFORMATION TECHNOLOGY; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT TO PURCHASE COMPUTER, COMPUTER-RELATED EQUIPMENT, AND WARRANTIES FROM DELL MARKETING L.P.
PROPOSED RESOLUTION R21-192
BACKGROUND SUMMARY: APPROVES PURCHASE.
12. INFORMATION TECHNOLOGY; AUTHORIZE THE COUNTY ADMINISTRATOR TO AUTHORIZE ADDITIONAL EXPENDITURES UNDER THE CURRENT EPLUS TECHNOLOGY, INC. CONTRACT FOR INFORMATION TECHNOLOGY PRODUCTS, SERVICES AND SUPPORT
PROPOSED RESOLUTION R21-200
BACKGROUND SUMMARY: APPROVES CONTRACT.
13. INFORMATION TECHNOLOGY; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT RENEWAL WITH SHI INTERNATIONAL CORP. FOR MICROSOFT SOFTWARE LICENSES
PROPOSED RESOLUTION R21-232
BACKGROUND SUMMARY: APPROVES CONTRACT.
14. INFORMATION TECHNOLOGY; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH PICTOMETRY INTERNATIONAL CORP. FOR AERIAL PHOTOGRAPHY FOR GIS MAPS AND APPLICATIONS FOR THE COUNTY
PROPOSED RESOLUTION R21-241
BACKGROUND SUMMARY: APPROVES CONTRACT.
15. PUBLIC WORKS (UTILITIES); AUTHORIZE THE COUNTY ADMINISTRATOR TO APPROVE ADDITIONAL EXPENDITURES AND EXECUTE CONTRACT RENEWALS FOR WATER AND WASTEWATER CHEMICALS
PROPOSED RESOLUTION: R21-181
BACKGROUND SUMMARY: APPROVES CONTRACT RENEWALS.
16. PUBLIC WORKS (UTILITIES); AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE CONTRACT EXTENSIONS FOR REPAIR AND MAINTENANCE SUPPLIES
PROPOSED RESOLUTION: R21-182
BACKGROUND SUMMARY: APPROVES CONTRACT EXTENSIONS.
17. PUBLIC WORKS (TRANSPORTATION); AUTHORIZE THE INSTALLATION AND MAINTENANCE OF ONE "WATCH FOR CHILDREN" SIGN ON POPLAR MANOR AVENUE (SR-2266)
PROPOSED RESOLUTION R21-239
BACKGROUND SUMMARY: APPROVES SIGN INSTALLATION AND MAINTENANCE.
18. PUBLIC WORKS (TRANSPORTATION); AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT AMENDMENT FOR ADDITIONAL DESIGN AND RIGHT-OF-WAY SERVICES FOR THE BEREA CHURCH ROAD IMPROVEMENT PROJECT
PROPOSED RESOLUTION R21-244
BACKGROUND SUMMARY: APPROVES CONTRACT AMENDMENT.

Hartwood

**Falmouth, George
Washington, Hartwood**

19. SHERIFF: AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE CONTRACTS FOR THE PURCHASE OF SHERIFF'S OFFICE PUBLIC SAFETY VEHICLES, VEHICLE EQUIPMENT, AND INSTALLATION OF VEHICLE EQUIPMENT EXCEEDING \$200,000
PROPOSED RESOLUTION: R21-234
BACKGROUND SUMMARY: APPROVES PURCHASES EXCEEDING \$200,000.

UNFINISHED BUSINESS

20. COUNTY ADMINISTRATION; CONSIDER AND DISCUSS AMENDMENTS TO THE BOARD OF SUPERVISORS 2021 REDISTRICTING COMMUNICATIONS PLAN OUTLINE
PROPOSED RESOLUTION R21-219
BACKGROUND SUMMARY: AMENDS COMMUNICATIONS PLAN.
21. PLANNING AND ZONING: A RESOLUTION REFERRING TO THE PLANNING COMMISSION A PROPOSED ORDINANCE TO AMEND AND REORDAIN STAFFORD COUNTY CODE SEC. 22-5, "FAMILY AND MINOR SUBDIVISIONS," SEC. 28-25, "DEFINITIONS OF SPECIFIC TERMS," AND SEC. 28-35, "TABLE OF USES AND STANDARDS" TO MODIFY REQUIREMENTS RELATING TO FAMILY SUBDIVISIONS, ESTABLISH A DEFINITION FOR FAMILY SUBDIVISION, AND ESTABLISH MINIMUM LOT SIZE REQUIREMENTS APPLICABLE TO FAMILY SUBDIVISIONS IN THE A-1, AGRICULTURAL ZONING DISTRICT
PROPOSED RESOLUTION: R21-221
BACKGROUND SUMMARY: REFERS TO THE PLANNING COMMISSION.
22. PUBLIC WORKS (TRANSPORTATION); FY2023-2024 TRANSPORTATION ALTERNATIVES PROJECT PRE-APPLICATIONS AND FY2027-2028 REVENUE SHARING PRE-APPLICATIONS
BACKGROUND SUMMARY: CONSIDERS TAP AND REVENUE SHARING PRE-APPLICATIONS.

**Aquia, Garrisonville, George
Washington, Rock Hill**

NEW BUSINESS

CLOSED MEETING

COUNTY ATTORNEY; A RESOLUTION TO AUTHORIZE CLOSED MEETING
PROPOSED RESOLUTION CM21-11
BACKGROUND SUMMARY: APPROVES RESOLUTION.

COUNTY ATTORNEY; A RESOLUTION TO CERTIFY THE ACTIONS OF THE STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING ON JUNE 15, 2021
PROPOSED RESOLUTION CM21-11(C)
BACKGROUND SUMMARY: APPROVES RESOLUTION.

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

PRESENTATIONS

PRESENTATIONS BY THE PUBLIC - II (3 MINUTES EACH)

PUBLIC HEARINGS HELD OPEN FROM MAY 18, 2021 BOARD MEETING

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| 23. | <p>PLANNING AND ZONING; CONSIDER A COMPREHENSIVE PLAN AMENDMENT AND A ZONING ORDINANCE AMENDMENT (PROJECT KNOWN AS DOWNTOWN STAFFORD)
PROPOSED RESOLUTION R21-46 (APPROVES COMPREHENSIVE PLAN AMENDMENT)
PROPOSED ORDINANCE O21-10 (APPROVES ZONING ORDINANCE AMENDMENT)
<u>BACKGROUND SUMMARY:</u> APPROVES COMPREHENSIVE PLAN AMENDMENT AND ZONING ORDINANCE AMENDMENT.</p> | Hartwood and Aquia |
| 24. | <p>PLANNING AND ZONING; A PROPOSED ZONING RECLASSIFICATION FROM THE B-2, URBAN COMMERCIAL ZONING DISTRICT TO THE UD-5, URBAN DEVELOPMENT-5 ZONING SUBDISTRICT ON TAX MAP PARCEL NOS. 30-43, 30-43A, 30-44, 30-45, AND 30-46, CONSISTING OF APPROXIMATELY 6.11 ACRES (PROJECT KNOWN AS FOUNTAIN PARK - JPI PROPERTY)
PROPOSED ORDINANCE O21-33
<u>BACKGROUND SUMMARY:</u> APPROVES REZONING.</p> | Hartwood |
| 25. | <p>PLANNING AND ZONING; A PROPOSED ZONING RECLASSIFICATION FROM THE B-2, URBAN COMMERCIAL ZONING DISTRICT TO THE UD-5, URBAN DEVELOPMENT 5 ZONING SUBDISTRICT ON TAX MAP PARCEL NOS. 30-43B, 30-43C, 30-43E, 30-43F AND 30-43G; AND FROM THE B-3, OFFICE ZONING DISTRICT TO THE UD-5 ZONING SUBDISTRICT ON TAX MAP PARCEL NOS. 30-50 AND 30-53; CONSISTING OF APPROXIMATELY 23.08 ACRES (PROJECT KNOWN AS DOWNTOWN STAFFORD - COUNTY PROPERTY)
PROPOSED ORDINANCE O21-22
<u>BACKGROUND SUMMARY:</u> APPROVES REZONING.</p> | Hartwood |

PUBLIC HEARINGS

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| 26. | <p>FIRE AND RESCUE; CONSIDER AMENDING AND REORDAINING STAFFORD COUNTY CODE SEC. 12-53, "EXEMPTIONS," SEC. 12-60, "FIRE PREVENTION CODE ADOPTION AND ENFORCEMENT; PENALTY," SEC. 12-62, "AMENDMENTS, ADDITIONS, AND DELETIONS TO THE VIRGINIA STATEWIDE FIRE PREVENTION CODE," AND SEC. 12-81, "COST REIMBURSEMENT FOR AMBULANCE SERVICE," TO UPDATE PROVISIONS OF THE FIRE PREVENTION CODE AND AMBULANCE RECOVERY COSTS, AND TO INCLUDE PERMIT FEES
PROPOSED ORDINANCE O21-29
<u>BACKGROUND SUMMARY:</u> AMENDS COUNTY CODE.</p> |
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27. FIRE AND RESCUE; 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
PROPOSED ORDINANCE 021-30
BACKGROUND SUMMARY: AMENDS COUNTY CODE. **Hartwood**
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ADJOURNMENT

DEFERRED - REFERRED LIST

28. DEFERRED-REFERRED LIST

This agenda may be amended on the day of the meeting. Participation of all citizens is encouraged. For all individuals with special needs, please notify County Administration of any accommodations required at least 24 hours in advance of the meeting. The agenda and related materials may be found on the County's website at www.staffordcountyva.gov