
STANDING COMMITTEES

[12:00 P.M. INFRASTRUCTURE COMMITTEE MEETING \(A/B/C CONFERENCE ROOM\) Materials will be available Friday, July 2, 2021, on the County's website in the Agenda Center.](#)

[1:30 P.M. AMERICAN RESCUE PLAN ACT \(ARPA\) FUNDING STRATEGIES WORK SESSION \(A/B/C CONFERENCE ROOM\) Materials will be available Friday, July 2, 2021, on the County's website in the Agenda Center.](#)

REGULAR AGENDA
BOARD OF SUPERVISORS
JULY 6, 2021

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

PRESENTATIONS

ADDITIONS - DELETIONS AND APPROVAL OF THE REGULAR AGENDA

ADD-ON TO CONSENT AGENDA

COUNTY ATTORNEY; A RESOLUTION ENDING THE DECLARATION OF
LOCAL EMERGENCY IN STAFFORD COUNTY DUE TO COVID-19
PROPOSED RESOLUTION R21-268

BACKGROUND SUMMARY: APPROVES ENDING DECLARATION OF LOCAL
EMERGENCY.

COUNTY ADMINISTRATION; AUTHORIZE THE APPOINTMENT OF MS.
LINDA BURDETTE AS AN AT-LARGE MEMBER TO THE ARCHITECTURAL
REVIEW BOARD FOR A TERM ENDING DECEMBER 31, 2021

BACKGROUND SUMMARY: APPROVES APPOINTMENT.

PRESENTATIONS BY THE PUBLIC - I (3 MINUTES EACH)

REPORTS BY BOARD MEMBERS

REPORT OF THE COUNTY ATTORNEY

REPORT OF THE COUNTY ADMINISTRATOR

STRATEGIC PLAN AND OTHER PRIORITIES UPDATE (FOR INFORMATION
ONLY)

MONTHLY EXPENDITURE LISTING REPORT

UPDATE ON HISTORIC PORT OF FALMOUTH BEACH

George Washington

APPROVAL OF THE CONSENT AGENDA

CONSENT AGENDA

1. COUNTY ADMINISTRATION; APPROVE THE JUNE 15, 2021 BOARD OF SUPERVISORS MEETING MINUTES
2. COUNTY ADMINISTRATION; APPOINT MR. NATHAN CASS TO THE COMMUNITY POLICY AND MANAGEMENT TEAM (CPMT) AS A HEALTH DEPARTMENT REPRESENTATIVE
BACKGROUND SUMMARY: APPROVES APPOINTMENT.
3. BUDGET AND MANAGEMENT; A RESOLUTION TO BUDGET AND APPROPRIATE PRIOR YEAR TRANSPORTATION IMPACT FEES AND TRANSFER THE FUNDS TO THE TRANSPORTATION FUND TO REIMBURSE THE FUND FOR QUALIFYING TRANSPORTATION PROJECTS
PROPOSED RESOLUTION R21-147(R)
BACKGROUND SUMMARY: BUDGETS AND APPROPRIATES FUNDS.
4. BUDGET AND MANAGEMENT; A RESOLUTION ADOPTING THE FY2023 BUDGET CALENDAR
PROPOSED RESOLUTION R21-236
BACKGROUND SUMMARY: ADOPTS CALENDAR.
5. BUDGET AND MANAGEMENT; AUTHORIZE ADVERTISEMENT OF A PUBLIC HEARING TO INCREASE THE FISCAL YEAR 2022 SCHOOLS HEALTH INSURANCE FUND TO REMIT SAVINGS TO THE OTHER POST EMPLOYMENT BENEFITS (OPEB) TRUST
PROPOSED RESOLUTION R21-247
BACKGROUND SUMMARY: PUBLICIZES HEARING.
6. COMMUNITY ENGAGEMENT; A PROCLAMATION TO RECOGNIZE AUGUST 1 - 7, 2021, AS INTERNATIONAL ASSISTANCE DOG WEEK
PROPOSED PROCLAMATION P21-10
BACKGROUND SUMMARY: RECOGNIZES WEEK
7. COMMUNITY ENGAGEMENT; A PROCLAMATION RECOGNIZING ANDREW MILLIKEN FOR RECEIVING THE GOVERNOR'S EXCELLENCE IN VIRGINIA COMMUNITY RISK REDUCTION AWARD P21-21
PROPOSED PROCLAMATION P21-21
BACKGROUND SUMMARY: RECOGNIZES INDIVIDUAL.
8. COMMUNITY ENGAGEMENT; A PROCLAMATION TO RECOGNIZE THE 5TH ANNUAL FIRST RESPONDERS APPRECIATION BREAKFAST
PROPOSED PROCLAMATION P21-20
BACKGROUND SUMMARY: RECOGNIZES EVENT.
9. DEVELOPMENT SERVICES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT AMENDMENT FOR ADDITIONAL SERVICES FOR THE ST. CLAIR BROOKS PARK STREAM RESTORATION PROJECT
PROPOSED RESOLUTION R21-266
BACKGROUND SUMMARY: APPROVES CONTRACT AMENDMENT. **George Washington**
10. ECONOMIC DEVELOPMENT & TOURISM; REAPPOINTMENT MR. MARLON WILSON TO THE ECONOMIC DEVELOPMENT AUTHORITY REPRESENTING THE GRIFFIS-WIDEWATER DISTRICT FOR A TERM ENDING JUNE 30, 2025
BACKGROUND SUMMARY: REAPPOINTS MEMBER TO EDA. **Griffis-Widewater**
11. FINANCE AND BUDGET; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT RENEWAL FOR FINANCIAL ADVISORY SERVICES
PROPOSED RESOLUTION R21-242.
BACKGROUND SUMMARY: APPROVES CONTRACT.
12. INFORMATION TECHNOLOGY; AUTHORIZE THE COUNTY

ADMINISTRATOR TO EXECUTE A MAINTENANCE CONTRACT WITH INFOR
PUBLIC SECTOR INC. FOR HANSEN PERMITTING AND PUBLIC SECTOR
ASSET MANAGEMENT SERVICES AND AUTHORIZE ADDITIONAL
EXPENDITURES FOR MAINTENANCE OF THE COUNTY'S ENROUTE
COMPUTER-AIDED DISPATCH SYSTEM
PROPOSED RESOLUTION R21-199
PROPOSED RESOLUTION R21-243
BACKGROUND SUMMARY: APPROVES CONTRACTS

13. PLANNING AND ZONING; REFER TO THE PLANNING COMMISSION AN
ORDINANCE TO AMEND AND REORDAIN STAFFORD COUNTY CODE SEC.
28-87, "OUTDOOR LIGHTING STANDARDS"
PROPOSED RESOLUTION R21-205
BACKGROUND SUMMARY: REFERS ORDINANCE TO THE PLANNING
COMMISSION.

14. PLANNING AND ZONING; REFER TO THE PLANNING COMMISSION A
PROPOSED AMENDMENT TO CONSIDER RENAMING THE UNADDRESSED
PORTION OF KENSINGTON DRIVE WITHIN THE TOWN AND COUNTRY
SUBDIVISION TO COVENTRY COURT
PROPOSED RESOLUTION R21-257
BACKGROUND SUMMARY: PC REFERRAL.

George Washington

15. TRANSPORTATION; AUTHORIZE THE COUNTY ADMINISTRATOR TO
ADVERTISE A PUBLIC HEARING TO CONSIDER THE CONDEMNATION AND
EXERCISE OF QUICK-TAKE POWERS IN CONNECTION WITH THE ROUTE 1
AND COURTHOUSE ROAD INTERSECTION IMPROVEMENT PROJECT
PROPOSED RESOLUTION R21-225
BACKGROUND SUMMARY: PUBLICIZES HEARING.

Aquia
Hartwood

16. TRANSPORTATION; PETITION VDOT TO INCLUDE ANDERSON DRIVE
WITHIN MOUNT PLEASANT ESTATES SOUTH; AND MOFFETT LANE AND
KELLOGG COURT WITHIN THE KELLOGG MILL SUBDIVISION INTO THE
SECONDARY SYSTEM OF STATE HIGHWAYS
PROPOSED RESOLUTION R21-249 (MOUNT PLEASANT ESTATES SOUTH)
PROPOSED RESOLUTION R21-250 (KELLOGG MILL SUBDIVISION)
BACKGROUND SUMMARY: PETITIONS FOR STREET ACCEPTANCE.

Falmouth
Hartwood

17. TRANSPORTATION; AUTHORIZE THE COUNTY ADMINISTRATOR TO SEND
A LETTER TO VDOT TO REQUEST THE CANCELLATION OF THE ONVILLE
ROAD SIDEWALK PROJECT
PROPOSED RESOLUTION R21-252
BACKGROUND SUMMARY: REQUESTS CANCELLATION OF ONVILLE ROAD
SIDEWALK PROJECT AND TRANSFER REMAINING FUNDING TO BELMONT-
FERRY FARM TRAIL, PHASE 6.

George Washington
Griffis-Widewater

18. UTILITY OPERATIONS; AUTHORIZE THE COUNTY ADMINISTRATOR TO
SUBMIT AN APPLICATION FOR THE VIRGINIA CLEAN WATER REVOLVING
LOAN FUND (VCWRLF)
PROPOSED RESOLUTION R21-253
BACKGROUND SUMMARY: APPROVES LOAN FUND APPLICATION.

George Washington

19. UTILITY OPERATIONS; AUTHORIZE THE COUNTY ADMINISTRATOR TO
ADVERTISE A PUBLIC HEARING TO CONSIDER ADOPTION OF FEES
ASSOCIATED WITH A FATS, OILS, AND GREASES (FOG) PROGRAM
PROPOSED RESOLUTION R21-254
BACKGROUND SUMMARY: PUBLICIZES HEARING.

20. UTILITY OPERATIONS; AUTHORIZE THE COUNTY ADMINISTRATOR TO

APPROVE EXPENDITURES FOR POTASSIUM PERMANGANATE WATER
TREATMENT CHEMICAL
PROPOSED RESOLUTION: R21-256
BACKGROUND SUMMARY: APPROVES EXPENDITURES

UNFINISHED BUSINESS

21. 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
BACKGROUND SUMMARY: APPROVES REZONING. **Hartwood**
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NEW BUSINESS

22. BUDGET AND MANAGEMENT; PARTIAL APPROPRIATION OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDING FOR TIME SENSITIVE PROJECTS
PROPOSED RESOLUTION R21-231 (ATTACHMENT 1- UNITED WAY)
PROPOSED RESOLUTION R21-262 (ATTACHMENT 2- CEDAR LANE)
PROPOSED RESOLUTION R21-263 (ATTACHMENT 3-COUNTY-WIDE FIBER)
PROPOSED RESOLUTION R21-264 (ATTACHMENT 4- DUFF PARK WATER & SEWER)
PROPOSED RESOLUTION R21-265 (ATTACHMENT 5- DUFF GREEN HOUSE ACCESS ROAD)
BACKGROUND SUMMARY: APPROPRIATES FUNDS.
23. BUDGET AND MANAGEMENT; BUDGET AND APPROPRIATE AMERICAN RESCUE PLAN ACT ELEMENTARY AND SECONDARY SCHOOL EMERGENCY RELIEF (ESSER) III FUNDING TO STAFFORD COUNTY PUBLIC SCHOOLS GRANTS FUND
PROPOSED RESOLUTION R21-248
BACKGROUND SUMMARY: BUDGET AND APPROPRIATES FUNDING.
24. ECONOMIC DEVELOPMENT & TOURISM; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH THE CENTER FOR INNOVATIVE TECHNOLOGY (CIT) FOR TASK ORDERS RELATED TO THE SMART COMMUNITY TESTBED PROJECTS
PROPOSED RESOLUTION R21-245
BACKGROUND SUMMARY: CONTRACT FOR TESTBED PILOT PROJECTS.
25. HUMAN RESOURCES; CONSIDER ADOPTING A TELEWORK POLICY FOR COUNTY EMPLOYEES
PROPOSED RESOLUTION R21-267
BACKGROUND SUMMARY: APPROVES POLICY.
26. DISCUSS STAFFORD COUNTY SCHOOL CURRICULUM, PROJECT 1619, AND CRITICAL RACE THEORY
REQUESTED BY SUPERVISOR SNELLINGS

CLOSED MEETING

COUNTY ATTORNEY; A RESOLUTION TO AUTHORIZE CLOSED MEETING
PROPOSED RESOLUTION CM21-12
BACKGROUND SUMMARY: APPROVES RESOLUTION.

COUNTY ATTORNEY; A RESOLUTION TO CERTIFY THE ACTIONS OF THE STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING ON JULY 6, 2021
PROPOSED RESOLUTION CM21-12(C)
BACKGROUND SUMMARY: APPROVES RESOLUTION.

COUNTY ATTORNEY; A RESOLUTION TO AUTHORIZE CLOSED MEETING
PROPOSED RESOLUTION CM21-13
BACKGROUND SUMMARY: APPROVES RESOLUTION.

COUNTY ATTORNEY; A RESOLUTION TO CERTIFY THE ACTIONS OF THE STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING ON JULY 6, 2021
PROPOSED RESOLUTION CM21-13(C)
BACKGROUND SUMMARY: APPROVES RESOLUTION.

COUNTY ATTORNEY; A RESOLUTION TO AUTHORIZE CLOSED MEETING
PROPOSED RESOLUTION CM21-14
BACKGROUND SUMMARY: APPROVES RESOLUTION.

COUNTY ATTORNEY; A RESOLUTION TO CERTIFY THE ACTIONS OF THE STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING ON JULY 6, 2021
PROPOSED RESOLUTION CM21-14(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

27. SHERIFF; CONSIDER AMENDING AND REORDAINING THE COUNTY CODE TO CREATE SEC. 1-12.4, "ELECTRONIC SUMMONS SYSTEM FEE" TO BEGIN ASSESSING A \$5 FEE FOR THE ELECTRONIC SUMMONS SYSTEM
PROPOSED ORDINANCE O21-31
BACKGROUND SUMMARY: APPROVES ORDINANCE FOR AN ELECTRONIC SUMMONS SYSTEM FEE.

28. TRANSPORTATION; CONSIDER CONDEMNATION AND EXERCISE OF THE COUNTY'S QUICK TAKE POWERS TO ACQUIRE FEE SIMPLE RIGHT-OF-WAY, PERMANENT DRAINAGE EASEMENT, PERMANENT UTILITY EASEMENT TO BE CONVEYED TO DOMINION ENERGY VIRGINIA, AND TEMPORARY CONSTRUCTION EASEMENT ON TAX MAP PARCEL NO. 205-15-M FOR THE FLATFORD ROAD SIDEWALK PROJECT
PROPOSED RESOLUTION R21-167
BACKGROUND SUMMARY: APPROVES CONDEMNATION AND QUICK-TAKE.

Garrisonville

29. PLANNING AND ZONING; CONSIDER A REQUEST FOR A CONDITIONAL USE PERMIT (CUP) TO ALLOW MOTOR VEHICLE SALES IN THE M-1, LIGHT INDUSTRIAL ZONING DISTRICT ON TAX MAP PARCEL NO. 38-25R (PROJECT KNOWN AS BIG MOTORSPORTS)
PROPOSED RESOLUTION R21-217
BACKGROUND SUMMARY: APPROVES CONDITIONAL USE PERMIT.

Falmouth

30. PLANNING AND ZONING; CONSIDER GRANTING ACCESS TO AND USE OF PUBLIC RIGHT-OF-WAY ON WIDEWATER PARKWAY AND GRANTING AN EASEMENT IN THE RIGHT-OF-WAY, LOCATED WITHIN THE GRIFFIS-WIDEWATER ELECTION DISTRICT
PROPOSED RESOLUTION R21-260
PROPOSED RESOLUTION R21-261
BACKGROUND SUMMARY: GRANTS EASEMENT ROW. **Griffis-Widewater**
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ADJOURNMENT

DEFERRED - REFERRED LIST

31. 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