
STANDING COMMITTEES

11:30 A.M. LUNCH MEETING WITH NEW QUANTICO BASE COMMANDER, COLONEL MICHAEL L. BROOKS

[1:30 P.M. FINANCE, AUDIT AND BUDGET COMMITTEE MEETING \(A/B/C CONFERENCE ROOM\) Materials will be available Friday, August 13, 2021, on the County's website in the Agenda Center.](#)

REGULAR AGENDA BOARD OF SUPERVISORS AUGUST 17, 2021

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

PRESENTATIONS

PROCLAMATION RECOGNIZING AUGUST 1 - 7, 2021, AS INTERNATIONAL ASSISTANCE DOG WEEK

PROCLAMATION RECOGNIZING ANDREW MILLIKEN, DEPUTY CHIEF/FIRE PROTECTION ENGINEER AS A 2020 RECIPIENT OF THE GOVERNOR'S FIRE SERVICE AWARD

ADDITIONS - DELETIONS AND APPROVAL OF THE REGULAR AGENDA

PRESENTATIONS BY THE PUBLIC - I (3 MINUTES EACH)

REPORTS BY BOARD MEMBERS

REPORT OF THE COUNTY ATTORNEY

REPORT OF THE COUNTY ADMINISTRATOR

REVIEW OF THE ONLINE BUDGET BOOK

MONTHLY EXPENDITURE LISTING REPORT (FOR INFORMATION ONLY)

APPROVAL OF THE CONSENT AGENDA

CONSENT AGENDA

1. COUNTY ADMINISTRATION; APPROVE THE JULY 6, 2021 BOARD OF SUPERVISORS MEETING MINUTES
2. COUNTY ADMINISTRATION; APPROVE JULY 6, 2021 AMERICAN RESCUE PLAN ACT (ARPA) FUNDING STRATEGIES WORK SESSION MINUTES
3. COUNTY ADMINISTRATION; APPOINT MR. HENRY SCHARPENBERG TO REPRESENT THE AQUIA DISTRICT ON THE CITIZENS TRANSPORTATION ADVISORY COMMITTEE (CTAC)
BACKGROUND SUMMARY: APPROVES APPOINTMENT.

Aquia

4. COUNTY ADMINISTRATION; AUTHORIZE THE APPOINTMENT OF GEORGE HUMMER TO THE RAPPAHANNOCK AREA YOUTH SERVICES AND GROUP HOME COMMISSION
BACKGROUND SUMMARY: APPROVES APPOINTMENT.
5. BUDGET AND MANAGEMENT; A RESOLUTION TO AMEND THE CAPITAL IMPROVEMENT PROGRAM DEVELOPMENT POLICY
PROPOSED RESOLUTION R21-193
BACKGROUND SUMMARY: AMENDS POLICY.
6. BUDGET AND MANAGEMENT; A RESOLUTION TO BUDGET AND APPROPRIATE FY2021 TOURISM FUNDS
PROPOSED RESOLUTION R21-283
BACKGROUND SUMMARY: BUDGETS AND APPROPRIATES REVENUES.
7. BUDGET AND MANAGEMENT; A RESOLUTION TO APPROPRIATE AMERICAN RESCUE PLAN ACT (ARPA) FUNDING IN FY2022 FOR STAFF SALARIES FOR GRANT ADMINISTRATION
PROPOSED RESOLUTION R21-289
BACKGROUND SUMMARY: APPROPRIATES FUNDING.
8. BUDGET AND MANAGEMENT; A RESOLUTION TO APPROPRIATE CODE REVENUES IN EXCESS OF EXPENDITURES FOR RENOVATIONS AND SECURITY UPGRADES
PROPOSED RESOLUTION R21-310
BACKGROUND SUMMARY: BUDGET AND APPROPRIATES FUNDING.
9. CAPITAL CONSTRUCTION; A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT AMENDMENT FOR ADDITIONAL FORCE MAIN DESIGN, EASEMENT PLATS, AND CONSTRUCTION PHASE SERVICES FOR THE CLAIBORNE RUN FORCE MAIN PROJECT
PROPOSED RESOLUTION R21-251
BACKGROUND SUMMARY: APPROVES CONTRACT AMENDMENT. George Washington
10. CAPITAL CONSTRUCTION; A RESOLUTION TO BUDGET AND APPROPRIATE FUNDS AND AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A WORK ORDER WITH HITT CONTRACTING INC. FOR SLUICE GATE REPAIRS AT ABEL LAKE
PROPOSED RESOLUTION R21-273
BACKGROUND SUMMARY: BUDGET AND APPROPRIATES AND APPROVES CONTRACT. Hartwood
11. CAPITAL CONSTRUCTION; A RESOLUTION APPROPRIATING UTILITIES CAPITAL IMPROVEMENT PROGRAM FUNDS FOR THE 24-INCH 342-15 WATER TRANSMISSION MAIN PROJECT
PROPOSED RESOLUTION R21-274
BACKGROUND SUMMARY: APPROPRIATES FUNDS. Hartwood
12. CAPITAL CONSTRUCTION; BUDGET AND APPROPRIATE RESERVE FUNDS HELD IN THE GENERAL FUND AND AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH MOSELEY ARCHITECTS P.C. FOR THE DESIGN OF RENOVATIONS TO THE COURTHOUSE AND CHICHESTER HOUSE
PROPOSED RESOLUTION R21-281
BACKGROUND SUMMARY: APPROVES CONTRACT. Aquia District
13. CAPITAL CONSTRUCTION; A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH INSTRUMENTATION Griffis-Widewater

AND CONTROL SYSTEMS ENGINEERING, INC. FOR THE REPLACEMENT OF EQUIPMENT AT THE SMITH LAKE WATER TREATMENT FACILITY
PROPOSED RESOLUTION R21-299
BACKGROUND SUMMARY: APPROVES CONTRACT.

14. COMMONWEALTH'S ATTORNEY; BUDGET AND APPROPRIATE ASSET FORFEITURE PROGRAM FUNDS TO THE COMMONWEALTH'S ATTORNEY'S OFFICE
PROPOSED RESOLUTION R21-275
BACKGROUND SUMMARY: APPROPRIATES FUNDS.
15. COMMUNITY ENGAGEMENT; A PROCLAMATION TO RECOGNIZE AND HONOR STAFFORD COUNTY SCHOOLS SUPERINTENDENT DR. SCOTT KIZNER
PROPOSED PROCLAMATION P21-22
BACKGROUND SUMMARY: RECOGNIZES INDIVIDUAL
16. ECONOMIC DEVELOPMENT & TOURISM; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE AN CONTRACT 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.
17. FINANCE; AUTHORIZE THE ADVERTISEMENT OF A PUBLIC HEARING TO CONSIDER THE ISSUANCE OF FY2022 VIRGINIA PUBLIC SCHOOL AUTHORITY GENERAL OBLIGATION DEBT
PROPOSED RESOLUTION R21-311
BACKGROUND SUMMARY: AUTHORIZES A PUBLIC HEARING.
18. FIRE AND RESCUE; A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT AMENDMENT WITH STRYKER SALES CORPORATION FOR THE ANNUAL INSPECTION, MAINTENANCE, AND REPAIR OF STRYKER POWER LOAD COT SYSTEMS
PROPOSED RESOLUTION R21-285
BACKGROUND SUMMARY: APPROVES CONTRACT.
19. FIRE AND RESCUE; A RESOLUTION TO BUDGET AND APPROPRIATE FUNDS FOR THE PURCHASE OF A UTILITY VEHICLE FOR STAFFORD VOLUNTEER FIRE DEPARTMENT
PROPOSED RESOLUTION R21-286
BACKGROUND SUMMARY: APPROVES APPROPRIATION
20. FIRE AND RESCUE; A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO APPROVE ADDITIONAL SPEND WITH WITMER PUBLIC SAFETY GROUP, INC. FOR THE PURCHASE OF UNIFORMS, PERSONAL PROTECTIVE GEAR, HOSES AND EQUIPMENT FOR FIRE AND RESCUE PERSONNEL
PROPOSED RESOLUTION R21-287
BACKGROUND SUMMARY: APPROVES EXPENDITURES.
21. INFORMATION TECHNOLOGY; A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT RENEWAL WITH XEROX CORPORATION
PROPOSED RESOLUTION R21-269
BACKGROUND SUMMARY: APPROVES CONTRACT.
22. TRANSPORTATION; A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER THE

Griffis-Widewater

CONDEMNATION AND EXERCISE OF QUICK-TAKE POWERS IN
CONNECTION WITH THE ROUTE 1 AND TELEGRAPH ROAD/WOODSTOCK
LANE SAFETY IMPROVEMENT PROJECT
PROPOSED RESOLUTION R21-278
BACKGROUND SUMMARY: PUBLICIZES HEARING.

- | | | |
|-----|--|---|
| 23. | TRANSPORTATION; A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER THE CONDEMNATION AND EXERCISE OF QUICK-TAKE POWERS IN CONNECTION WITH THE BEREA CHURCH ROAD IMPROVEMENT PROJECT, LOCATED WITHIN THE FALMOUTH, GEORGE WASHINGTON, AND HARTWOOD ELECTION DISTRICTS
PROPOSED RESOLUTION R21-294
<u>BACKGROUND SUMMARY:</u> PUBLICIZES HEARING. | Falmouth, Hartwood and
George Washington |
| 24. | TRANSPORTATION; A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER AMENDING AND REORDAINING STAFFORD COUNTY CODE SEC.15.4.1(C) ENTITLED "MAXIMUM SPEED LIMITS IN CERTAIN RESIDENCE DISTRICTS; PENALTY" TO ADD VAN HORN LANE (SR-671)
PROPOSED RESOLUTION R21-295
<u>BACKGROUND SUMMARY:</u> PUBLICIZES HEARING. | Rock Hill |
| 25. | TRANSPORTATION; A RESOLUTION AUTHORIZING THE INSTALLATION AND MAINTENANCE OF ONE "WATCH FOR CHILDREN" SIGN ON GREEN LEAF TERRACE (SR-1248)
PROPOSED RESOLUTION R21-296
<u>BACKGROUND SUMMARY:</u> APPROVES SIGN INSTALLATION AND MAINTENANCE. | Rock Hill |
| 26. | TRANSPORTATION; A RESOLUTION AUTHORIZING THE INSTALLATION AND MAINTENANCE OF ONE "WATCH FOR CHILDREN" SIGN ON JETT STREET (SR-1019)
PROPOSED RESOLUTION R21-297
<u>BACKGROUND SUMMARY:</u> APPROVES SIGN INSTALLATION AND MAINTENANCE. | Falmouth |
| 27. | UTILITY OPERATIONS; A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A TASK ORDER WITH TRI-STATE UTILITIES COMPANY FOR THE CURED IN PLACE PIPE LINING REHABILITATION OF SANITARY SEWER INFRASTRUCTURE IN NORTH STAFFORD
PROPOSED RESOLUTION R21-270
<u>BACKGROUND SUMMARY:</u> APPROVES TASK ORDER. | Aquia
Garrisonville |
| 28. | UTILITY OPERATIONS; A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A CHANGE ORDER TO TASK ORDER 3 WITH SAGRES CONSTRUCTION CORPORATION FOR PHASE 2 OF THE FERRY FARMS WATERLINE IMPROVEMENT PROJECT
PROPOSED RESOLUTION: R21-271
<u>BACKGROUND SUMMARY:</u> APPROVES CHANGE ORDER . | George Washington |
| 29. | UTILITY OPERATIONS; A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO APPROVE EXPENDITURES AND RATIFY A CONTRACT WITH CARTER MACHINERY COMPANY INCORPORATED FOR GENERATOR SERVICES, INSPECTION, MAINTENANCE AND REPAIR
PROPOSED RESOLUTION R21-276
<u>BACKGROUND SUMMARY:</u> APPROVES EXPENDITURES. | |

30. UTILITY OPERATIONS; A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE CONTRACT RENEWALS FOR PUMP, GEARBOX, BLOWER REPAIRS AND PARTS, AND ELECTRONIC MOTOR TESTING
PROPOSED RESOLUTION R21-277
BACKGROUND SUMMARY: APPROVES RENEWAL AND EXPENDITURES.
31. UTILITY OPERATIONS; A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE AMENDMENTS TO WATER TOWER LEASE AGREEMENTS FOR TELECOMMUNICATIONS SERVICE PROVIDERS
PROPOSED RESOLUTION R21-279
PROPOSED RESOLUTION R21-298
BACKGROUND SUMMARY: APPROVES CONTRACT.
32. UTILITY OPERATIONS; A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO APPROVE EXPENDITURES AND RATIFYING THE CONTRACT WITH VISU-SEWER EAST LLC FOR MANHOLE AND LATERAL REHABILITATION SERVICES
PROPOSED RESOLUTION R21-280
BACKGROUND SUMMARY: APPROVES EXPENDITURES

George Washington

UNFINISHED BUSINESS

33. DISCUSS CONSIDERATION OF RESCINDING RESOLUTION R21-262 REGARDING THE CEDAR LANE AMERICAN RESCUE PLAN ACT (ARPA) PROJECT
34. 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.
35. PLANNING AND ZONING; A RESOLUTION AUTHORIZING A TIME EXTENSION FOR THE PLANNING COMMISSION TO MAKE RECOMMENDATIONS FOR THE COMPREHENSIVE PLAN FIVE-YEAR UPDATE
PROPOSED RESOLUTION R21-290
BACKGROUND SUMMARY: APPROVES TIME EXTENSION.

Hartwood

NEW BUSINESS

36. DISCUSS STAFFORD COUNTY SCHOOL CURRICULUM, PROJECT 1619, AND CRITICAL RACE THEORY
REQUESTED BY SUPERVISOR SNELLINGS
37. COUNTY ATTORNEY; PRESENT AND DISCUSS PROPOSED AMENDMENTS TO THE BOARD'S BY-LAWS AND RULES OF PROCEDURE, AND ELECTRONIC PARTICIPATION IN MEETINGS POLICY
PROPOSED RESOLUTION R21-246
BACKGROUND SUMMARY: FIRST READ OF PROPOSED AMENDMENTS.
38. COUNTY ADMINISTRATION; CONSIDER ADOPTING A JOINT SCHOOLS WORKING COMMITTEE CHARTER
39. HUMAN RESOURCES; CONSIDER ADOPTING A TELEWORK POLICY FOR COUNTY EMPLOYEES

PROPOSED RESOLUTION R21-267
BACKGROUND SUMMARY: APPROVES POLICY.

40. DISCUSS PERMITTING PROCESS AND DEVELOPMENT OF A CUSTOMER
SURVEY FOR COUNTY WEBSITE
REQUESTED BY SUPERVISOR MEG BOHMKE

CLOSED MEETING

COUNTY ATTORNEY; A RESOLUTION TO AUTHORIZE CLOSED MEETING
PROPOSED RESOLUTION CM21-15
BACKGROUND SUMMARY: APPROVES RESOLUTION.

COUNTY ATTORNEY; A RESOLUTION TO CERTIFY THE ACTIONS OF THE
STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING ON
AUGUST 17, 2021
PROPOSED RESOLUTION CM21-15(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

41. UTILITY OPERATIONS; CONSIDER ADOPTION OF FEES ASSOCIATED WITH
AND ESTABLISHMENT OF A FATS, OILS, AND GREASE (FOG) PROGRAM
FOR COMMERCIAL KITCHENS
PROPOSED ORDINANCE O21-35
BACKGROUND SUMMARY: APPROVES FOG PROGRAM.
42. BUDGET AND MANAGEMENT; A RESOLUTION TO BUDGET AND
APPROPRIATE PRIOR YEAR SCHOOLS HEALTH INSURANCE SAVINGS TO
THE SCHOOLS HEALTH INSURANCE FUND FOR A PAYMENT TO OTHER
POST EMPLOYMENT BENEFITS (OPEB) TRUST
PROPOSED RESOLUTION R21-233
BACKGROUND SUMMARY: BUDGETS AND APPROPRIATES FUNDS.
43. PLANNING AND ZONING; CONSIDER AN ORDINANCE TO AMEND AND
REORDAIN STAFFORD COUNTY CODE TO MODIFY AND ESTABLISH
REQUIREMENTS FOR DEDICATION OF LAND AND IMPROVEMENTS TO
THE COUNTY
PROPOSED ORDINANCE O21-26
BACKGROUND SUMMARY: APPROVES ORDINANCE AMENDMENT.

ADJOURNMENT

DEFERRED - REFERRED LIST

44. 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