
STANDING COMMITTEES

[12:00 P.M. COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE MEETING \(A/B/C CONFERENCE ROOM\) Materials will be available Friday, September 3, 2021, on the County's website in the Agenda Center.](#)

[1:30 P.M. INFRASTRUCTURE COMMITTEE MEETING \(A/B/C CONFERENCE ROOM\) Materials will be available Friday, September 3, 2021, on the County's website in the Agenda Center.](#)

REGULAR AGENDA BOARD OF SUPERVISORS SEPTEMBER 7, 2021

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

PRESENTATIONS

PROCLAMATION RECOGNIZING SEPTEMBER 17 – 23, 2021, AS
CONSTITUTION WEEK IN STAFFORD COUNTY

ADDITIONS - DELETIONS AND APPROVAL OF THE REGULAR AGENDA

ADD-ON TO CONSENT AGENDA

COMMUNITY ENGAGEMENT; A PROCLAMATION TO DECLARE SEPTEMBER
11, 2021, PATRIOT DAY IN STAFFORD COUNTY
PROPOSED PROCLAMATION P21-25

BACKGROUND SUMMARY: RECOGNIZES EVENT.

PRESENTATIONS BY THE PUBLIC - I (3 MINUTES EACH)

REPORTS BY BOARD MEMBERS

REPORT OF THE COUNTY ATTORNEY

REPORT OF THE COUNTY ADMINISTRATOR

CAPITAL PROJECTS QUARTERLY UPDATE - BRYON COUNSELL, DIRECTOR
OF CAPITAL CONSTRUCTION

VIRGINIA DEPARTMENT OF TRANSPORTATION QUARTERLY UPDATE -
KYLE BATES, RESIDENCY ADMINISTRATOR

COVID-19 (CORONAVIRUS) UPDATE, PRESENTED BY KIM MURPHY-ORR,
PUBLIC HEALTH SPECIALIST, FIRE AND RESCUE

STAFFORD COUNTY 2040 AND OTHER PRIORITIES UPDATE (FOR
INFORMATION ONLY)

MONTHLY EXPENDITURE LISTING REPORT (FOR INFORMATION ONLY)

APPROVAL OF THE CONSENT AGENDA

CONSENT AGENDA

1. COUNTY ADMINISTRATION; APPROVE THE AUGUST 17, 2021 BOARD OF SUPERVISORS MEETING MINUTES
2. COUNTY ADMINISTRATION; APPROVE THE AUGUST 17, 2021 BOARD OF SUPERVISORS MEETING WITH QUANTICO BASE COMMANDER COLONEL MICHAEL L. BROOKS MINUTES
3. COUNTY ADMINISTRATION; ADOPT A JOINT SCHOOLS WORKING COMMITTEE CHARTER
BACKGROUND SUMMARY: ADOPTS CHARTER.
4. COUNTY ADMINISTRATION; AUTHORIZE FOUR HOURS HOLIDAY PAY ON FRIDAY, SEPTEMBER 10, 2021 IN OBSERVANCE OF THE 20TH ANNIVERSARY OF SEPTEMBER 11TH
BACKGROUND SUMMARY: APPROVES ONE HALF-DAY LEAVE FOR COUNTY STAFF.
5. BUDGET AND MANAGEMENT; A RESOLUTION TO APPROPRIATE VPSA 2020B FUNDS FOR PARK RIDGE ELEMENTARY SCHOOL
PROPOSED RESOLUTION R21-328
BACKGROUND SUMMARY: APPROPRIATES FUNDING.
6. CAPITAL PROJECTS TRANSPORTATION; A RESOLUTION TO PETITION THE VIRGINIA DEPARTMENT OF TRANSPORTATION TO ABANDON OLD SEGMENTS AND TO INCLUDE NEW SEGMENTS OF COURTHOUSE ROAD (SR-630) INTO THE STATE SECONDARY SYSTEM
PROPOSED RESOLUTION R21-272
BACKGROUND SUMMARY: PETITIONS VDOT TO ABANDON OLD SEGMENTS AND ACCEPT NEWLY CONSTRUCTED PORTIONS OF COURTHOUSE ROAD.
Aquia, Garrisonville, Hartwood, Rock Hill
7. CAPITAL PROJECTS TRANSPORTATION; A RESOLUTION PETITIONING VDOT TO INCLUDE ELM STREET, HOLLYCREST PLACE, AND OLD OAKS COURT WITHIN SHELTON WOODS, SECTIONS 2 AND 3, INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS
PROPOSED RESOLUTION R21-284
BACKGROUND SUMMARY: PETITIONS VDOT FOR STREET ACCEPTANCE.
Rock Hill
8. CAPITAL PROJECTS; BUDGET AND APPROPRIATE FUNDS TO COMPLETE THE WAYSIDE SEWER AND CLAIBORNE FORCE MAIN PHASE 1A PROJECTS
PROPOSED RESOLUTION R21-318
BACKGROUND SUMMARY: APPROVES BUDGET AND APPROPRIATION.
George Washington, Aquia
9. COMMUNITY ENGAGEMENT; A PROCLAMATION RECOGNIZING NATIONAL HISPANIC HERITAGE MONTH
PROPOSED PROCLAMATION P21-13
BACKGROUND SUMMARY: RECOGNIZES MONTH.
10. COMMUNITY ENGAGEMENT; PROCLAMATION RECOGNIZING SEPTEMBER 17 - 23, 2021, AS CONSTITUTION WEEK
PROPOSED PROCLAMATION P21-14
BACKGROUND SUMMARY: RECOGNIZES WEEK.
11. COMMUNITY ENGAGEMENT; A PROCLAMATION TO HONOR AND RECOGNIZE THE SIXTH MARINE DIVISION
George Washington

PROPOSED PROCLAMATION P21-23

BACKGROUND SUMMARY: RECOGNIZES GROUP.

12. COMMONWEALTH'S ATTORNEY; A RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE VICTIM/WITNESS PROGRAM GRANT #22-01194VW-19 FROM THE VIRGINIA DEPARTMENT OF CRIMINAL JUSTICE SERVICES FOR FY2022-2023 IN THE AMOUNT OF \$194,753;
PROPOSED RESOLUTION R21-323
BACKGROUND SUMMARY: APPROVES GRANT APPLICATION.
13. FINANCE; A RESOLUTION TO APPROVE THE ISSUANCE, SALE AND AWARD OF WATER AND SEWER SYSTEM REVENUE REFUNDING BOND, SERIES 2021, AND SETTING FORTH THE FORM, DETAILS AND PROVISIONS FOR THE PAYMENT THEREOF
PROPOSED RESOLUTION R21-324
BACKGROUND SUMMARY: APPROVES THE ISSUANCE OF A REFUNDING BOND.
14. FIRE AND RESCUE; RATIFY APPLICATION FOR THE ESO TRANSITION HARDWARE – PHASE TWO – SPECIAL INITIATIVE GRANT OPPORTUNITY THROUGH THE VIRGINIA OFFICE OF EMERGENCY MEDICAL SERVICES
PROPOSED RESOLUTION R21-333
BACKGROUND SUMMARY: RATIFIES GRANT APPLICATION.
15. INFORMATION TECHNOLOGY; AUTHORIZE A FY2022 VIRGINIA TELECOMMUNICATIONS INITIATIVE (VATI) GRANT APPLICATION (WITH COMCAST AS THE CO-APPLICANT) TO BRING BROADBAND SERVICE TO VARIOUS UNSERVED AND UNDERSERVED AREAS OF THE COUNTY
PROPOSED RESOLUTION R21-322
BACKGROUND SUMMARY: APPROVES GRANT APPLICATION.
16. TREASURER; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH INVOICE CLOUD, INC. FOR AN ELECTRONIC BILLING AND PAYMENT SYSTEM
PROPOSED RESOLUTION R21-291
BACKGROUND SUMMARY: APPROVES CONTRACT.

Portions of Hartwood, Rock Hill, Grifis Widewater Districts

UNFINISHED BUSINESS

17. COUNTY ADMINISTRATION; PRESENTATION OF STAFFORD COUNTY'S 2020 CENSUS RESULTS AND NEXT STEPS IN THE REDISTRICTING PROCESS
BACKGROUND SUMMARY: PRESENTATION OF 2020 CENSUS RESULTS AND REDISTRICTING PROCESS.
18. DISCUSS STAFFORD COUNTY SCHOOL CURRICULUM, PROJECT 1619, AND CRITICAL RACE THEORY
REQUESTED BY SUPERVISOR SNELLINGS
19. 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: ADOPTS AMENDMENTS TO THE BY-LAWS AND ELECTRONIC PARTICIPATION POLICY.
20. HUMAN RESOURCES; ADOPT A TELEWORK POLICY FOR COUNTY EMPLOYEES
PROPOSED RESOLUTION R21-267

BACKGROUND SUMMARY: APPROVES POLICY.

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| 21. | CAPITAL PROJECTS TRANSPORTATION; DISCUSS FINAL PROJECT APPLICATIONS FOR FY 23-24 TRANSPORTATION ALTERNATIVES AND FY 27-28 REVENUE SHARING
PROPOSED RESOLUTION R21-319 (REVENUE SHARING)
PROPOSED RESOLUTION R21-320 (TRANSPORTATION ALTERNATIVES: BELMONT-FERRY FARM TRAIL AND SALISBURY DR. SIDEWALK)
PROPOSED RESOLUTION R21-330 (TRANSPORTATION ALTERNATIVES: SALISBURY DR. AND FORESTON WOODS DR. SIDEWALKS)
<u>BACKGROUND SUMMARY:</u> CONSIDERS TAP AND REVENUE SHARING FINAL APPLICATIONS. | Aquia, Falmouth, Garrisonville,
George Washington, Griffis-
Widewater, and Rock Hill |
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NEW BUSINESS

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| 22. | CAPITAL PROJECTS TRANSPORTATION; CONSIDER LIGHTING OPTIONS FOR ONVILLE ROAD BETWEEN WORTH AVENUE AND GARRISON WOODS DRIVE | Griffis-Widewater |
| 23. | DEVELOPMENT SERVICES; DISCUSS THE PROPOSED NEIGHBORHOOD STORMWATER INFRASTRUCTURE GRANT PROGRAM | |
| 24. | CAPITAL PROJECTS; CONSIDER ROUTE OPTIONS FOR THE BELMONT/FERRY FARM TRAIL, PHASE 6 | George Washington |
| 25. | HUMAN RESOURCES; CONSIDER UPDATING THE DRUG FREE WORKPLACE POLICY AND RELATED SECTIONS IN OTHER POLICIES FOR COUNTY EMPLOYEES
PROPOSED RESOLUTION R21-321
<u>BACKGROUND SUMMARY:</u> APPROVES POLICY. | |
| 26. | DISCUSS REQUESTING THE SCHOOL BOARD TO PARTICIPATE IN A JOINT INVESTIGATION REGARDING PUPIL TRANSPORTATION ISSUES
PROPOSED RESOLUTION R21-325
<u>BACKGROUND SUMMARY:</u> APPROVES JOINT INVESTIGATION OF PUPIL TRANSPORTATION ISSUES. | |
| 27. | BUDGET AND MANAGEMENT; CONSIDER SCHOOL BOARD'S REQUEST TO BUDGET AND APPROPRIATE PRIOR YEAREND FUNDS TO IMPLEMENT BUS DRIVER RECRUITMENT AND RETENTION STRATEGIES
PROPOSED RESOLUTION R21-326
<u>BACKGROUND SUMMARY:</u> BUDGET AND APPROPRIATE. | |

CLOSED MEETING

COUNTY ATTORNEY; A RESOLUTION TO AUTHORIZE CLOSED MEETING
PROPOSED RESOLUTION CM21-16
BACKGROUND SUMMARY: APPROVES RESOLUTION.

COUNTY ATTORNEY; A RESOLUTION TO CERTIFY THE ACTIONS OF THE STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING ON SEPTEMBER 7, 2021
PROPOSED RESOLUTION CM21-16(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

28. FINANCE; CONSIDER ADOPTION OF A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF GENERAL OBLIGATION SCHOOL BONDS OF STAFFORD COUNTY, VIRGINIA IN AN AMOUNT NOT TO EXCEED \$12,500,000 TO BE SOLD TO THE VIRGINIA PUBLIC SCHOOL AUTHORITY PROPOSED RESOLUTION R21-316
BACKGROUND SUMMARY: AUTHORIZES ISSUANCE OF DEBT FOR STAFFORD COUNTY PUBLIC SCHOOLS' HS #6 PROJECT AND THE SCHOOLS' FY2022 '3R' PROJECTS.
29. CAPITAL PROJECTS TRANSPORTATION; CONSIDER CONDEMNATION AND EXERCISE OF QUICK-TAKE POWERS IN CONNECTION WITH THE COURTHOUSE ROAD AND ROUTE 1 INTERSECTION IMPROVEMENT PROJECT
PROPOSED RESOLUTION R21-226 – TAX MAP PARCEL# 30-90 (DUFFEY FAMILY TRUST)
PROPOSED RESOLUTION R21-227 – TAX MAP PARCEL# 30-44C (JO D. KNIGHT – JOMO FAMILY TRUST)
PROPOSED RESOLUTION R21-228 – TAX MAP PARCEL# 30-59 (THURSTON PROPERTIES, LLC)
PROPOSED RESOLUTION R21-229 – TAX MAP PARCEL# 30-59B (JEANNE ANDERSON & BETH WILLIAMS)
BACKGROUND SUMMARY: CONSIDERS PROPERTY CONDEMNATION AND QUICK TAKE.
30. CAPITAL PROJECTS TRANSPORTATION; CONSIDER CONDEMNATION AND EXERCISE OF QUICK-TAKE POWERS IN CONNECTION WITH THE ROUTE 1 AND TELEGRAPH ROAD/WOODSTOCK LANE INTERSECTION SAFETY IMPROVEMENT PROJECT
PROPOSED RESOLUTION R21-306 - TAX MAP PARCEL #21-66 (L.C. TAYLOR ENTERPRISES, INC.)
PROPOSED RESOLUTION R21-307 - TAX MAP PARCEL #21-69B (MARK A. STEPHENS, LTD.)
PROPOSED RESOLUTION R21-308 - TAX MAP PARCEL #21-70 (MANASSAS ICE AND FUEL COMPANY INCORPORATED)
PROPOSED RESOLUTION R21-309 - TAX MAP PARCEL #21-69 (MOHIBI PROPERTIES, LLC)
BACKGROUND SUMMARY: CONSIDERS PROPERTY CONDEMNATION AND QUICK TAKE.
31. CAPITAL PROJECTS TRANSPORTATION; CONSIDER CONDEMNATION AND EXERCISE OF QUICK-TAKE POWERS IN CONNECTION WITH THE BEREA CHURCH ROAD IMPROVEMENT PROJECT
PROPOSED RESOLUTION R21-317 - TAX MAP PARCEL #44-72 (JEFFREY SCOTT AND CHRISTINA MARIE BUCHANAN)
BACKGROUND SUMMARY: CONSIDERS PROPERTY CONDEMNATION AND QUICK-TAKE.
32. PLANNING AND ZONING; A PROPOSED ZONING RECLASSIFICATION FROM THE R-1, SUBURBAN RESIDENTIAL ZONING DISTRICT TO THE UD-3, URBAN DEVELOPMENT - RESIDENTIAL MIXED USE ZONING DISTRICT ON TAX MAP PARCEL NOS. 45-67, 45-67A, 45-69, 45-94, 45-95, 45-96, CONSISTING OF 44.55 ACRES, TO ALLOW FOR THE DEVELOPMENT OF UP TO 260 APARTMENTS, 114 TOWNHOMES, AND 4,776 SQUARE FEET OF COMMERCIAL SPACE (PROJECT KNOWN AS MAINLINE)

**Aquia
Hartwood**

Griffis-Widewater

Hartwood

George Washington

PROPOSED ORDINANCE 021-40

BACKGROUND SUMMARY: APPROVES ZONING RECLASSIFICATION.

33. PLANNING AND ZONING; CONSIDER AMENDING THE ZONING ORDINANCE, COUNTY CODE SEC. 28-35 TO AMEND USES PERMITTED IN THE A-2, RURAL RESIDENTIAL ZONING DISTRICT
PROPOSED ORDINANCE 021-01
BACKGROUND SUMMARY: APPROVES ORDINANCE AMENDMENT.

ADJOURNMENT

DEFERRED - REFERRED LIST

34. 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