
REGULAR AGENDA
BOARD OF SUPERVISORS
SEPTEMBER 21, 2021

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

PRESENTATIONS

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

FY2021 PRELIMINARY YEAR-END RESULTS, ANDREA LIGHT DIRECTOR OF
BUDGET AND MANAGEMENT

APPROVAL OF THE CONSENT AGENDA

CONSENT AGENDA

1. COUNTY ADMINISTRATION; APPROVE THE SEPTEMBER 7, 2021 BOARD OF SUPERVISORS MEETING MINUTES
2. COUNTY ADMINISTRATION; RECEIVE CENTRAL RAPPAHANNOCK REGIONAL LIBRARY'S QUARTERLY REPORT
BACKGROUND SUMMARY: RECEIVES REPORT.
3. COUNTY ADMINISTRATION; A RESOLUTION TO BUDGET AND APPROPRIATE CAPITAL PROJECT RESERVE FUNDS FOR A SAFETY SECURITY ASSESSMENT
PROPOSED RESOLUTION R21-348
BACKGROUND SUMMARY: BUDGETS AND APPROPRIATE FUNDS.
4. BUDGET AND MANAGEMENT; A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO PROVIDE BONUSES AS MANDATED BY THE COMPENSATION BOARD FOR SWORN DEPUTIES AND TO CONSIDER PROVIDING BONUSES TO ELIGIBLE COUNTY EMPLOYEES DURING FY2022, FUNDED THROUGH AMERICAN RESCUE PLAN ACT OR OTHER FUNDS
PROPOSED RESOLUTION R21-331
BACKGROUND SUMMARY: PUBLICIZES HEARING.
5. BUDGET AND MANAGEMENT; BUDGET AND APPROPRIATE FY2021 YEAREND ENCUMBERED FUNDS FOR FY2022
PROPOSED RESOLUTION R21-354
BACKGROUND SUMMARY: BUDGET AND APPROPRIATES FUNDS.

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| 6. | CAPITAL PROJECTS (TRANSPORTATION); A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER REQUESTING THE VIRGINIA DEPARTMENT OF TRANSPORTATION RESTRICT THROUGH-TRUCK TRAFFIC ON AUSTIN RIDGE DRIVE (SR-1468)
PROPOSED RESOLUTION R21-350
<u>BACKGROUND SUMMARY:</u> PUBLICIZES HEARING. | Garrisonville |
| 7. | COUNTY ATTORNEY; DECLINE TO EXERCISE A RIGHT OF FIRST REFUSAL TO ACQUIRE THE FORMER WHITE OAK CIVIL WAR MUSEUM PROPERTY (TAX MAP PARCEL NO. 55-216)
PROPOSED RESOLUTION R21-355
<u>BACKGROUND SUMMARY:</u> APPROVES RESOLUTION. | George Washington |
| 8. | INFORMATION TECHNOLOGY; A RESOLUTION TO RATIFY PRIOR EXPENDITURES AND AUTHORIZE THE COUNTY ADMINISTRATOR TO APPROVE CURRENT EXPENDITURES FOR PROOFPOINT EMAIL ARCHIVING AND SUPPORT MAINTENANCE SERVICES
PROPOSED RESOLUTION R21-356
<u>BACKGROUND SUMMARY:</u> APPROVES CONTRACT. | |
| 9. | PARKS, RECREATION & COMMUNITY FACILITIES: AUTHORIZE EXPENDITURES WITH ATLANTIC CORPORATE INTERIORS, INC. FOR OFFICE FURNITURE
PROPOSED RESOLUTION R21-334
<u>BACKGROUND SUMMARY:</u> APPROVES EXPENDITURES. | |
| 10. | UTILITIES; A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR THE PURCHASE OF A HYDRO-EXCAVATOR MACHINE
PROPOSED RESOLUTION R21-314
<u>BACKGROUND SUMMARY:</u> APPROVES CONTRACT. | |

UNFINISHED BUSINESS

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| 11. | BUDGET AND MANAGEMENT; A RESOLUTION TO APPROPRIATE AMERICAN RESCUE PLAN ACT (ARPA) GRANT FUNDS IN FY2021 TO SUPPORT THE REHIRING OF FURLOUGHED STAFF BY REPLACING SEASONAL STAFF SALARIES
PROPOSED RESOLUTION R21-288
<u>BACKGROUND SUMMARY:</u> APPROPRIATES FUNDING. | |
| 12. | CAPITAL PROJECTS TRANSPORTATION; CONSIDER ROUTE OPTIONS FOR BELMONT-FERRY FARM TRAIL AND DISCUSS FINAL PROJECT APPLICATIONS FOR FY 23-24 TRANSPORTATION ALTERNATIVES: 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 TA FINAL APPLICATIONS. | Aquia, Garrisonville, and
George Washington |
| 13. | BOARD OF SUPERVISORS; CONSIDER ADOPTING A RESOLUTION STATING THE BOARD'S POSITION AGAINST PROJECT 1619, CRITICAL RACE THEORY, AND STUDENT PRONOUN SELECTION BEING TAUGHT OR USED IN STAFFORD COUNTY PUBLIC SCHOOLS
PROPOSED RESOLUTION R21-357
<u>BACKGROUND SUMMARY:</u> APPROVES RESOLUTION. | |

14. COUNTY ATTORNEY; CONSIDER 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.
15. 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 R21-227 – TAX MAP PARCEL# 30-44C (JO D. KNIGHT – JOMO FAMILY TRUST)
BACKGROUND SUMMARY: CONSIDERS PROPERTY CONDEMNATION AND QUICK TAKE.

Hartwood

NEW BUSINESS

16. BUDGET AND MANAGEMENT; A RESOLUTION TO AMEND THE CAPITAL IMPROVEMENT PROGRAM DEVELOPMENT POLICY
PROPOSED RESOLUTION R21-193
BACKGROUND SUMMARY: AMENDS POLICY.
17. FIRE AND RESCUE; CONSIDER ADOPTING THE EMERGENCY OPERATIONS PLAN
PROPOSED RESOLUTION R21-362
BACKGROUND SUMMARY: APPROVES PLAN.

CLOSED MEETING

COUNTY ATTORNEY; A RESOLUTION TO AUTHORIZE CLOSED MEETING
PROPOSED RESOLUTION CM21-17
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 21, 2021
PROPOSED RESOLUTION CM21-17(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

18. CAPITAL PROJECTS (TRANSPORTATION); CONSIDER AMENDING AND REORDAINING COUNTY CODE SEC. 15.4.1(C), ENTITLED "MAXIMUM SPEED LIMITS IN CERTAIN RESIDENCE DISTRICTS; PENALTY" TO ADD VAN HORN LANE (SR-671)
PROPOSED ORDINANCE O21-38
BACKGROUND SUMMARY: AMENDS COUNTY CODE TO ADD VAN HORN LANE AS A RESIDENCE DISTRICT.
19. **LAND USE APPLICATIONS FOR THE RECLASSIFICATION AND FOR THE CONDITIONAL USE PERMIT FOR THE PROJECT KNOWN AS VULCAN**

Rock Hill

Rock Hill

HAVE BEEN WITHDRAWN BY THE APPLICANT

~~PLANNING AND ZONING; (1) CONSIDER A PROPOSED ZONING RECLASSIFICATION FROM THE A-1, AGRICULTURAL ZONING DISTRICT TO THE M-2, HEAVY INDUSTRIAL ZONING DISTRICT PORTIONS OF TAX MAP PARCEL NOS. 20-3A AND 20-4A AND A PROPOSED PROFFER AMENDMENT ON TAX MAP PARCEL NOS. 19-64, 19-65, 19-67T, 20-2, AND A PORTION OF 20-4A, ALL ZONED M-2; AND (2) CONSIDER A REQUEST FOR A CONDITIONAL USE PERMIT (CUP) TO ALLOW HEAVY INDUSTRIAL AND HEAVY MANUFACTURING USES, SPECIFICALLY STONE EXTRACTION, ASPHALT MANUFACTURING, AND CONCRETE MANUFACTURING, IN THE M-2 ZONING DISTRICT, ON TAX MAP PARCEL NOS. 19-64, 19-65, 19-67T, 20-2, 20-3A, 20-4A, AND A PORTION OF 20-3 (PROJECT KNOWN AS VULCAN)~~

~~PROPOSED ORDINANCE O21-28 (RECLASSIFICATION AND PROFFER AMENDMENT)~~

~~PROPOSED RESOLUTION R21-176 (CUP)~~

~~**BACKGROUND SUMMARY:** APPROVES REZONING, PROFFER AMENDMENT, AND CONDITIONAL USE PERMIT.~~

20. PLANNING AND ZONING; CONSIDER A REQUEST FOR A CONDITIONAL USE PERMIT (CUP) TO ALLOW A COMPREHENSIVE SIGN PLAN IN THE M-1, LIGHT INDUSTRIAL ZONING DISTRICT ON TAX MAP PARCEL NO. 37-78 (PROJECT KNOWN AS PROJECT CLOVER)
PROPOSED RESOLUTION R21-300
BACKGROUND SUMMARY: APPROVES CONDITIONAL USE PERMIT.

Hartwood

21. PLANNING AND ZONING; AMEND SUBDIVISION AND ZONING ORDINANCES TO MODIFY REQUIREMENTS RELATING TO FAMILY SUBDIVISIONS IN THE A-1, AGRICULTURAL ZONING DISTRICT
PROPOSED ORDINANCE O21-24
BACKGROUND SUMMARY: APPROVES ORDINANCE AMENDMENT.

22. PLANNING AND ZONING; AMEND THE ZONING ORDINANCE TO AMEND THE LIGHTING STANDARDS FOR INDUSTRIAL USES
PROPOSED ORDINANCE O21-32
BACKGROUND SUMMARY: APPROVES ORDINANCE AMENDMENT.

ADJOURNMENT

DEFERRED - REFERRED LIST

23. 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