
STANDING COMMITTEES

[12:00 P.M. INFRASTRUCTURE COMMITTEE MEETING \(BOARD CHAMBERS\) Materials will be available Friday, October 1, 2021, on the County's website in the Agenda Center.](#)

[12:45 P.M. PUBLIC SAFETY COMMITTEE MEETING \(BOARD CHAMBERS\) Materials will be available Friday, October 1, 2021, on the County's website in the Agenda Center.](#)

[1:30 P.M. AMERICAN RESCUE PLAN ACT FUNDING WORK SESSION \(BOARD CHAMBERS\) Materials will be available Friday, October 1, 2021, on the County's website in the Agenda Center.](#)

REGULAR AGENDA BOARD OF SUPERVISORS OCTOBER 5, 2021

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

PRESENTATIONS

PRESENTATION OF A PROCLAMATION RECOGNIZING OCTOBER 3 - 9, 2021
AS NATIONAL FIRE PREVENTION WEEK

PRESENTATION OF A PROCLAMATION RECOGNIZING NATIONAL
HISPANIC HERITAGE MONTH

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

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 SEPTEMBER 21, 2021 BOARD
OF SUPERVISORS MEETING MINUTES
2. COUNTY ADMINISTRATION; BUDGET AND APPROPRIATE CAPITAL
PROJECT RESERVE FUNDS FOR IMPROVEMENTS TO THE GENERAL
DISTRICT COURT CLERK'S OFFICES

Aquia

PROPOSED RESOLUTION R21-369

BACKGROUND SUMMARY: BUDGETS AND APPROPRIATE FUNDS.

3. COMMUNITY ENGAGEMENT; A PROCLAMATION TO RECOGNIZE THE EFFORTS OF THE COMMUNITY AND THE SHERIFF'S OFFICE IN HOSTING NATIONAL NIGHT OUT ON OCTOBER 5, 2021
PROPOSED PROCLAMATION P21-11
BACKGROUND SUMMARY: RECOGNIZES INDIVIDUALS AND SHERIFF'S OFFICE.
4. COMMUNITY ENGAGEMENT; A PROCLAMATION DECLARING OCTOBER 3 - 9, 2021, AS FIRE PREVENTION WEEK IN STAFFORD
PROPOSED PROCLAMATION P21-24
BACKGROUND SUMMARY: RECOGNIZES WEEK.
5. COMMUNITY ENGAGEMENT; A PROCLAMATION DECLARING OCTOBER 24, 2021, AS WORLD POLIO DAY IN STAFFORD COUNTY
PROPOSED PROCLAMATION P21-26
BACKGROUND SUMMARY: RECOGNIZES DAY.
6. BUDGET AND MANAGEMENT; A RESOLUTION TO AMEND THE CAPITAL IMPROVEMENT PROGRAM DEVELOPMENT POLICY
PROPOSED RESOLUTION R21-193
BACKGROUND SUMMARY: AMENDS POLICY.
7. BUDGET AND MANAGEMENT; A RESOLUTION TO APPROPRIATE FUNDS FOR DESIGN AND ENGINEERING SERVICES FOR HIGH SCHOOL #6
PROPOSED RESOLUTION R21-358
BACKGROUND SUMMARY: APPROPRIATES FUNDING.
8. BUDGET AND MANAGEMENT; BUDGET AND APPROPRIATE FEDERAL FUNDING IN FY2022 AND INCREASE THE COUNTY'S AUTHORIZED STRENGTH FOR ONE FULL-TIME EQUIVALENT POSITION FOR SOCIAL SERVICES
PROPOSED RESOLUTION R21-364
BACKGROUND SUMMARY: AUTHORIZES POSITION AND BUDGETS AND APPROPRIATES FUNDING.
9. BUDGET AND MANAGEMENT; BUDGET AND APPROPRIATE CAPITAL PROJECTS RESERVE FUNDS TO THE SHERIFF FOR SERVER UPGRADES
PROPOSED RESOLUTION R21-373
BACKGROUND SUMMARY: BUDGETS AND APPROPRIATES FUNDING.
10. CAPITAL PROJECTS TRANSPORTATION; REQUEST REIMBURSEMENT FROM THE POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION (PRTC) FOR TRANSPORTATION EXPENDITURES
PROPOSED RESOLUTION R21-361
BACKGROUND SUMMARY: REQUEST REIMBURSEMENT FROM THE COUNTY'S MOTOR FUELS TAX FUND.
11. CAPITAL PROJECTS TRANSPORTATION; A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER AMENDING AND REORDAINING STAFFORD COUNTY CODE SEC. 15-56, "DESIGNATION OF RESTRICTED PARKING AREAS" TO ADD CERTAIN STREETS WITHIN THE BRIARWOOD ESTATES SUBDIVISION
PROPOSED RESOLUTION R21-368
BACKGROUND SUMMARY: PUBLICIZES HEARING.
12. CAPITAL PROJECTS TRANSPORTATION; A RESOLUTION AUTHORIZING

George Washington

THE COUNTY ADMINISTRATOR TO EXECUTE CONTRACTS WITH FIRMS TO PROVIDE ON-CALL PROFESSIONAL TRANSPORTATION ENGINEERING SERVICES FOR THE COUNTY
PROPOSED RESOLUTION R21-370
BACKGROUND SUMMARY: APPROVES CONTRACT.

13. FINANCE; AUTHORIZE THE COUNTY ADMINISTRATOR TO RECLASSIFY AND CONVERT THE PART-TIME RECORDS RETENTION SPECIALIST POSITION TO THE FULL-TIME RECORDS AND FOIA SPECIALIST POSITION, AND DESIGNATE A NEW FOIA OFFICER
PROPOSED RESOLUTION R21-374
BACKGROUND SUMMARY: APPROVES RECLASSIFICATION AND CONVERSION.

14. PARKS, RECREATION AND COMMUNITY FACILITIES: ACCEPT DONATION OF 1.8-ACRE PROPERTY ADJACENT TO SMITH LAKE PARK
PROPOSED RESOLUTION R21-363
BACKGROUND SUMMARY: AUTHORIZES ACCEPTANCE OF PROPERTY DONATION. **Griffis-Widewater**

15. UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A TASK ORDER WITH SAGRES CONSTRUCTION CORPORATION FOR THE WAYNE STREET WATER CONNECTOR IMPROVEMENT PROJECT
PROPOSED RESOLUTION: R21-359
BACKGROUND SUMMARY: APPROVES TASK ORDER. **George Washington**

16. UTILITIES; A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO APPROVE EXPENDITURES FOR PUMP AND HAUL SERVICES
PROPOSED RESOLUTION R21-360
BACKGROUND SUMMARY: APPROVES EXPENDITURES.

UNFINISHED BUSINESS

17. 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)
PROPOSED ORDINANCE O21-40
BACKGROUND SUMMARY: APPROVES ZONING RECLASSIFICATION. **George Washington**
18. BUDGET AND MANAGEMENT: CONSIDER ADOPTING THE AMERICAN RESCUE PLAN ACT (ARPA) FUNDING STRATEGY
PROPOSED RESOLUTION R21-353
BACKGROUND SUMMARY: APPROVES PLAN.
19. BUDGET AND MANAGEMENT; CONSIDER APPROPRIATING AMERICAN RESCUE PLAN ACT (ARPA) FUNDING FOR THE SHERIFF'S OFFICE AND ECONOMIC DEVELOPMENT
PROPOSED RESOLUTION R21-352
BACKGROUND SUMMARY: APPROPRIATES FUNDING.
20. BOARD OF SUPERVISORS; CONSIDER REQUESTING THE SCHOOL BOARD TO PARTICIPATE IN A JOINT INVESTIGATION REGARDING PUPIL TRANSPORTATION ISSUES
PROPOSED RESOLUTION R21-325
BACKGROUND SUMMARY: APPROVES JOINT INVESTIGATION OF PUPIL

TRANSPORTATION ISSUES.

21. 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.
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NEW BUSINESS

22. DEVELOPMENT SERVICES; DISCUSS THE PROPOSED NEIGHBORHOOD STORMWATER INFRASTRUCTURE GRANT PROGRAM
23. CAPITAL PROJECTS TRANSPORTATION; CONSIDER LIGHTING OPTIONS FOR ONVILLE ROAD BETWEEN WORTH AVENUE AND GARRISON WOODS DRIVE **Griffis-Widewater**

CLOSED MEETING

COUNTY ATTORNEY; A RESOLUTION TO AUTHORIZE CLOSED MEETING
PROPOSED RESOLUTION CM21-18

BACKGROUND SUMMARY: APPROVES RESOLUTION.

COUNTY ATTORNEY; A RESOLUTION TO CERTIFY THE ACTIONS OF THE STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING ON OCTOBER 5, 2021

PROPOSED RESOLUTION CM21-18(C)

BACKGROUND SUMMARY: APPROVES RESOLUTION.

THERE WILL BE NO EVENING SESSION AND NO PUBLIC HEARINGS ON OCTOBER 5, 2021

ADJOURNMENT

DEFERRED - REFERRED LIST

24. 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