



STANDING COMMITTEES

[1:30 P.M. FINANCE, AUDIT AND BUDGET COMMITTEE MEETING \(BOARD CHAMBERS\) Materials will be available Friday, October 15, 2021, on the County's website in the Agenda Center.](#)

**REGULAR AGENDA
BOARD OF SUPERVISORS
OCTOBER 19, 2021**

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

PRESENTATIONS

2021 VIRGINIA ASSOCIATION OF COUNTIES ACHIEVEMENT AWARD,
"STAFFORD COUNTY JOINS WITH SCHOOLS TO PIVOT TO AN
ALTERNATIVE FORM OF FIELD TRIP," PRESENTED BY CHRIS MCDONALD,
VACO DIRECTOR OF GOVERNMENT RELATIONS

PRESENTATION OF PROCLAMATION RECOGNIZING OCTOBER 24, 2021 AS
WORLD POLIO DAY IN STAFFORD COUNTY

PRESENTATION OF PROCLAMATION RECOGNIZING THE EFFORTS OF THE
COMMUNITY AND THE SHERIFF'S OFFICE IN HOSTING NATIONAL NIGHT
OUT ON OCTOBER 5, 2021

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

FY2022 FIRST QUARTER REVIEW - ANDREA LIGHT, DIRECTOR OF
BUDGET AND MANAGEMENT

APPROVAL OF THE CONSENT AGENDA

CONSENT AGENDA

1. COUNTY ADMINISTRATION; APPROVE THE OCTOBER 5, 2021 BOARD OF SUPERVISORS MEETING MINUTES
2. COUNTY ADMINISTRATION; APPROVE THE OCTOBER 5, 2021 BOARD OF SUPERVISORS AMERICAN RESCUE PLAN ACT FUNDING WORK SESSION MINUTES
3. COUNTY ADMINISTRATION; AUTHORIZE THE CHAIRMAN TO SEND A

LETTER, ON BEHALF OF THE BOARD, TO THE VIRGINIA GENERAL ASSEMBLY REQUESTING ADDITIONAL TIME AND RESOURCES IN ORDER TO SUCCESSFULLY IMPLEMENT THE PROVISIONS OF THE MARCUS ALERT LEGISLATION

BACKGROUND SUMMARY: AUTHORIZES LETTER.

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| 4. | COUNTY ADMINISTRATION; AUTHORIZE A PUBLIC HEARING TO CONSIDER AN ORDINANCE TO AMEND THE LAKE CARROLL SERVICE DISTRICT BOUNDARIES LOCATED WITHIN THE GEORGE WASHINGTON ELECTION DISTRICT
PROPOSED RESOLUTION R21-394
<u>BACKGROUND SUMMARY:</u> PUBLICIZES HEARING. | George Washington |
| 5. | BUDGET AND MANAGEMENT; BUDGET AND APPROPRIATE FUNDING FOR MECHANICAL SYSTEMS REPAIR AT COLONIAL FORGE HIGH SCHOOL
PROPOSED RESOLUTION R21-389
<u>BACKGROUND SUMMARY:</u> BUDGETS AND APPROPRIATES FUNDING. | |
| 6. | CAPITAL PROJECTS; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH PATTERSON CONSTRUCTION COMPANY, INC. FOR PUMP STATION REHABILITATION AND SITE WORK CONSTRUCTION AT THE SWEETBRIAR WOODS PUMP STATION
PROPOSED RESOLUTION R21-371
<u>BACKGROUND SUMMARY:</u> APPROVES CONTRACT. | George Washington |
| 7. | CAPITAL PROJECTS TRANSPORTATION; AUTHORIZE THE COUNTY ADMINISTRATOR TO SEND A LETTER TO VDOT REQUESTING CANCELLATION OF THE BELMONT-FERRY FARM TRAIL, PHASE 6, PROJECT AND TO REPAY REIMBURSEMENT FUNDS RECEIVED TO DATE
PROPOSED RESOLUTION R21-376
<u>BACKGROUND SUMMARY:</u> REQUESTS CANCELLATION OF BELMONT-FERRY FARM TRAIL, PHASE 6 PROJECT AND COMMITS THE COUNTY TO REPAY FEDERAL REIMBURSEMENT RECEIVED TO-DATE. | George Washington |
| 8. | CAPITAL PROJECTS TRANSPORTATION; A RESOLUTION TO AUTHORIZE THE INSTALLATION OF MAST ARM LIGHTING ALONG ONVILLE ROAD AND TO BUDGET AND APPROPRIATE THE FUNDS
PROPOSED RESOLUTION R21-377
<u>BACKGROUND SUMMARY:</u> APPROVES CONTRACT/BUDGETS AND APPROPRIATES FUNDING. | Griffis-Widewater |
| 9. | CAPITAL PROJECTS TRANSPORTATION; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE CONTRACTS WITH FIRMS TO PROVIDE ON-CALL PROFESSIONAL SERVICES FOR CATEGORY A - TRANSPORTATION ENGINEERING AND CATEGORY B - TRANSPORTATION CONSTRUCTION MANAGEMENT AND FIELD INSPECTION FOR THE COUNTY
PROPOSED RESOLUTION R21-381
<u>BACKGROUND SUMMARY:</u> APPROVES CONTRACTS. | |
| 10. | CAPITAL PROJECTS 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 TELEGRAPH ROAD/WOODSTOCK LANE SAFETY IMPROVEMENT PROJECT
PROPOSED RESOLUTION R21-382
<u>BACKGROUND SUMMARY:</u> PUBLICIZES HEARING. | Griffis-Widewater |
| 11. | CAPITAL PROJECTS; AUTHORIZE THE COUNTY ADMINISTRATOR TO | Griffis-Widewater |

EXECUTE AMENDMENT #2 TO TASK ORDER #2 WITH O'BRIEN & GERE ENGINEERS, INC., A RAMBOLL COMPANY, FOR ENGINEERING SERVICES FOR THE SMITH LAKE BOOSTER PUMP STATION
PROPOSED RESOLUTION R21-387
BACKGROUND SUMMARY: APPROVES CONTRACT.

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| 12. | CAPITAL PROJECTS TRANSPORTATION; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH SAGRES CONSTRUCTION CORPORATION FOR CONSTRUCTION OF THE COURTHOUSE ROAD SIGHT DISTANCE IMPROVEMENTS - RETAINING WALL AT LYNHAVEN LANE PROJECT; AND BUDGET AND APPROPRIATE FUNDS
PROPOSED RESOLUTION R21-395
<u>BACKGROUND SUMMARY:</u> APPROVES CONTRACT AND BUDGET AND APPROPRIATES FUNDS. | Rock Hill |
| 13. | COUNTY ATTORNEY; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER GRANTING A PERMANENT INGRESS-EGRESS EASEMENT ON COUNTY-OWNED PROPERTY, TAX MAP PARCEL NO. 30-53, TO THE ESTATE OF J. W. CLARK
PROPOSED RESOLUTION R21-391
<u>BACKGROUND SUMMARY:</u> PUBLICIZES HEARING. | Hartwood |
| 14. | FIRE AND RESCUE; A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO ACCEPT THE VIRGINIA OFFICE OF EMERGENCY SERVICES GRANT FOR ESO TRANSITION SOFTWARE AND TO BUDGET AND APPROPRIATE THE FUNDS
PROPOSED RESOLUTION R21-385
<u>BACKGROUND SUMMARY:</u> ACCEPTS GRANT AWARD AND BUDGETS AND APPROPRIATES FUNDS. | |
| 15. | FIRE AND RESCUE; BUDGET AND APPROPRIATE FUNDS TO PURCHASE A FIREBOAT
PROPOSED RESOLUTION R21-396
<u>BACKGROUND SUMMARY:</u> BUDGETS AND APPROPRIATE FUNDS. | |
| 16. | FIRE AND RESCUE; A RESOLUTION TO BUDGET AND APPROPRIATE FUNDS TO PURCHASE A PUBLIC HEALTH VEHICLE
PROPOSED RESOLUTION R21-397
<u>BACKGROUND SUMMARY:</u> BUDGETS AND APPROPRIATE FUNDS. | |
| 17. | PARKS, RECREATION & COMMUNITY FACILITIES; AUTHORIZE A CONTRACT WITH RUPPERT LANDSCAPE, INC. FOR LANDSCAPING AND GROUNDS MAINTENANCE SERVICES
PROPOSED RESOLUTION R21-141
<u>BACKGROUND SUMMARY:</u> AUTHORIZES CONTRACT. | |
| 18. | PLANNING AND ZONING; AUTHORIZE AN EXTENSION TO THE TIME LIMITS FOR CONSIDERATION OF RECLASSIFICATION APPLICATION RC16151330 WILLOW RUN
PROPOSED RESOLUTION R21-403
<u>BACKGROUND SUMMARY:</u> APPROVES TIME EXTENSION. | Hartwood |
| 19. | UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A TASK ORDER WITH A & M CONCRETE CORP. FOR THE MARSHALL PLACE WATERLINE IMPROVEMENTS
PROPOSED RESOLUTION R21-378
<u>BACKGROUND SUMMARY:</u> APPROVES TASK ORDER. | George Washington |

20. UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH GM LEWIS ENTERPRISES LLC FOR GROUNDS MAINTENANCE FOR UTILITIES FACILITIES
PROPOSED RESOLUTION R21-380
BACKGROUND SUMMARY: APPROVES CONTRACT.
21. UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER AMENDING STAFFORD COUNTY CODE SEC. 25-1, "DEFINITIONS," SEC. 25-22, "MANDATORY SEWER CONNECTIONS," AND SEC. 25-23, "MANDATORY WATER CONNECTIONS," RELATED TO MANDATORY WATER AND SEWER CONNECTIONS
PROPOSED RESOLUTION R21-386
BACKGROUND SUMMARY: PUBLICIZES HEARING.
22. UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO APPLY FOR COVID-19 MUNICIPAL UTILITY RELIEF PROGRAM FUNDING AND ACCEPT, BUDGET, AND APPROPRIATE COVID-19 RELIEF FUNDS
PROPOSED RESOLUTION R21-404
BACKGROUND SUMMARY: AUTHORIZES COUNTY ADMINISTRATOR TO APPLY FOR GRANT FUNDING.

UNFINISHED BUSINESS

NEW BUSINESS

23. COUNTY ADMINISTRATION: DISCUSS THE BOARD OF SUPERVISORS 2022 GENERAL ASSEMBLY LEGISLATIVE PROGRAM
PROPOSED RESOLUTION R21-183
BACKGROUND SUMMARY: DISCUSS LEGISLATIVE PROGRAM.
24. BUDGET AND MANAGEMENT; BUDGET AND APPROPRIATE PRIOR YEAR FUND BALANCE FOR SCHOOL BUS PURCHASE
PROPOSED RESOLUTION R21-408
BACKGROUND SUMMARY: APPROPRIATES FUNDING.

CLOSED MEETING

COUNTY ATTORNEY; A RESOLUTION TO AUTHORIZE CLOSED MEETING
PROPOSED RESOLUTION CM21-19
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 19, 2021
PROPOSED RESOLUTION CM21-19(C)
BACKGROUND SUMMARY: APPROVES RESOLUTION.

7:00 PM - CALL TO ORDER - INVOCATION - PLEDGE OF ALLEGIANCE

PRESENTATIONS

BAND TOGETHER TO FIGHT HUNGER - DRUM MAJORS PRESENTATION

PRESENTATIONS BY THE PUBLIC - II (3 MINUTES EACH)

JOINT BOARD OF SUPERVISORS AND PLANNING COMMISSION PUBLIC HEARINGS

25. PLANNING AND ZONING; CONSIDER A PROPOSED ZONING RECLASSIFICATION FROM THE A-1, AGRICULTURAL, R-2, URBAN RESIDENTIAL - MEDIUM DENSITY, AND B-2, URBAN COMMERCIAL ZONING DISTRICTS TO THE M-1, LIGHT INDUSTRIAL ZONING DISTRICT TO ALLOW FOR A STORAGE WAREHOUSE AND OTHER LIGHT INDUSTRIAL USES ON TAX MAP PARCEL NO. 37-80 (KNOWN AS PROJECT IVY)
PROPOSED ORDINANCE 021-41
BACKGROUND SUMMARY: APPROVES RECLASSIFICATION. **Hartwood**
26. PLANNING AND ZONING; CONSIDER AMENDING THE 2016-2036 COMPREHENSIVE PLAN, INCLUDING A NEW FUTURE LAND USE MAP, IN ACCORDANCE WITH VIRGINIA CODE SECTIONS 15.2-2229 AND 15.2-2230
PROPOSED RESOLUTION R21-367
BACKGROUND SUMMARY: APPROVES COMP PLAN AMENDMENTS.
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PUBLIC HEARINGS

27. BUDGET AND MANAGEMENT; CONSIDER AWARDING BONUSES FOR SWORN OFFICERS AND ELIGIBLE COUNTY EMPLOYEES, AND BUDGETING AND APPROPRIATING THE FUNDS
PROPOSED ORDINANCE 021-47
BACKGROUND SUMMARY: AUTHORIZES BONUSES AND BUDGETS AND APPROPRIATES FUNDING.
28. PLANNING AND ZONING; CONSIDER A REQUEST FOR (1) A PROPOSED ZONING RECLASSIFICATION, WITH PROFFERS, FROM THE B-1, CONVENIENCE COMMERCIAL ZONING DISTRICT TO THE B-2, URBAN COMMERCIAL ZONING DISTRICT ON TAX MAP PARCEL NO. 44GG-3 TO ALLOW FOR THE DEVELOPMENT OF AN AUTOMOBILE SERVICE FACILITY, AND (2) A CONDITIONAL USE PERMIT TO ALLOW AN AUTOMOBILE SERVICE FACILITY IN THE B-2, URBAN COMMERCIAL AND HC, HIGHWAY CORRIDOR OVERLAY ZONING DISTRICTS ON TAX MAP PARCEL NO. 44GG-3 (PROJECT KNOWN AS BEREA MARKET, TAKE 5)
PROPOSED ORDINANCE 021-45
PROPOSED RESOLUTION R21-346
BACKGROUND SUMMARY: APPROVES RECLASSIFICATION AND CONDITIONAL USE PERMIT. **Hartwood**
29. PLANNING AND ZONING; CONSIDER A REQUEST FOR (1) A PROPOSED ZONING RECLASSIFICATION, WITH PROFFERS, FROM THE A-1, AGRICULTURAL ZONING DISTRICT TO THE B-2, URBAN COMMERCIAL ZONING DISTRICT ON TAX MAP PARCEL NOS. 44-100, 44-98A, 44-98B, AND 44-98C, AND (2) A REQUEST FOR A CONDITIONAL USE PERMIT TO ALLOW A WAREHOUSE, MINI-STORAGE FACILITY IN THE B-2, URBAN COMMERCIAL ZONING DISTRICT ON TAX MAP PARCEL NOS. 44-100, 44-98A, 44-98B, AND 44-98C (PROJECT KNOWN AS BANKS FORD SELF STORAGE)
PROPOSED ORDINANCE 021-39
PROPOSED RESOLUTION R21-303
BACKGROUND SUMMARY: APPROVES RECLASSIFICATION AND CONDITIONAL USE PERMIT. **Hartwood**
30. PLANNING AND ZONING; CONSIDER A REQUEST FOR A CONDITIONAL USE PERMIT TO ALLOW A CHILD CARE CENTER IN THE PD-2, PLANNED DEVELOPMENT-2 ZONING DISTRICT, ON A PORTION OF TAX MAP PARCEL NO. 29-53B (PROJECT KNOWN AS EMBREY MILL TOWN CENTER CHILD CARE)
PROPOSED RESOLUTION R21-336
BACKGROUND SUMMARY: APPROVES CONDITIONAL USE PERMIT. **Garrisonville**

31. PLANNING AND ZONING; CONSIDER AN ORDINANCE TO AMEND THE INDEX OF OFFICIAL ROAD NAMES, WHICH IS A PART OF THE STAFFORD COUNTY ZONING ORDINANCE, TO RENAME A ROAD (PROJECT KNOWN AS KENSINGTON DRIVE)
PROPOSED ORDINANCE O21-36
BACKGROUND SUMMARY: APPROVES ORDINANCE.
- George Washington**
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ADJOURNMENT

DEFERRED - REFERRED LIST

32. 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