



STANDING COMMITTEES

[2:00 P.M. FINANCE, AUDIT AND BUDGET COMMITTEE MEETING \(A/B/C CONFERENCE ROOM\) Materials will be available Friday, December 10, 2021 on the County's website in the Agenda Center.](#)

**REGULAR AGENDA
BOARD OF SUPERVISORS
DECEMBER 14, 2021**

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

PRESENTATIONS

PRESENTATION OF A PROCLAMATION RECOGNIZING INTERNATIONAL DAY OF PERSONS WITH DISABILITIES, 2021

PRESENTATION OF A PROCLAMATION RECOGNIZING STAFFORD AIRPORT MANAGER EDWARD WALLIS FOR HIS 20 YEARS OF SERVICE

OVERVIEW OF FY2021 FINANCIAL REPORT AND AUDIT

ADDITIONS - DELETIONS AND APPROVAL OF THE REGULAR AGENDA

DELETION TO PUBLIC HEARINGS

COUNTY ADMINISTRATION; CONSIDER AN ORDINANCE TO AMEND THE LAKE CARROLL SERVICE DISTRICT BOUNDARIES
PROPOSED ORDINANCE 021-50

BACKGROUND SUMMARY: APPROVES AMENDMENT TO LCSD BOUNDARIES.

PRESENTATIONS BY THE PUBLIC - I (3 MINUTES EACH)

REPORTS BY BOARD MEMBERS

REPORT OF THE COUNTY ATTORNEY

REPORT OF THE COUNTY ADMINISTRATOR

STAFFORD CARES MEAL PROJECT UPDATE

MONTHLY EXPENDITURE LISTING REPORT (FOR INFORMATION ONLY)

APPROVAL OF THE CONSENT AGENDA

CONSENT AGENDA

1. COUNTY ADMINISTRATION; APPROVE NOVEMBER 16, 2021 BOARD OF SUPERVISORS MEETING MINUTES
2. COUNTY ADMINISTRATION; RECEIVE CENTRAL RAPPAHANNOCK

REGIONAL LIBRARY'S QUARTERLY REPORT
BACKGROUND SUMMARY: RECEIVES REPORT.

3. COUNTY ADMINISTRATION: ENDORSE THE VIRGINIA ASSOCIATION OF COUNTIES 2022 LEGISLATIVE PROGRAM
PROPOSED RESOLUTION R21-184
BACKGROUND SUMMARY: ENDORSES VACO'S 2022 LEGISLATIVE PROGRAM.
4. COUNTY ADMINISTRATION; A RESOLUTION TO ESTABLISH THE LAKE ARROWHEAD SERVICE DISTRICT ADVISORY COMMITTEE AND ITS BY-LAWS
PROPOSED RESOLUTION R21-434
BACKGROUND SUMMARY: ESTABLISHES THE LAKE ARROWHEAD SERVICE DISTRICT ADVISORY COMMITTEE AND ITS BY-LAWS. **Rock Hill**
5. COUNTY ADMINISTRATION; ACCEPT AND SUPPORT AN ALTERNATIVE DESIGN FOR THE LEELAND ROAD PEDESTRIAN AND BICYCLE PROJECT
PROPOSED RESOLUTION R21-435
BACKGROUND SUMMARY: ACCEPTS VDOT PROPOSAL FOR ALTERNATIVE PROJECT ON LEELAND ROAD. **Falmouth**
6. CAPITAL PROJECTS TRANSPORTATION; PETITION THE VIRGINIA DEPARTMENT OF TRANSPORTATION TO ACCEPT BLACK HAWK DRIVE IN THE BLACK HAWK RIDGE SUBDIVISION INTO THE SECONDARY STATE HIGHWAY SYSTEM
PROPOSED RESOLUTION R21-426
BACKGROUND SUMMARY: PETITIONS VDOT FOR STATE ACCEPTANCE. **Aquia**
7. CAPITAL PROJECTS TRANSPORTATION; 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 JETT STREET (SR-1019)
PROPOSED RESOLUTION R21-436
BACKGROUND SUMMARY: PUBLICIZES HEARING. **Falmouth**
8. CAPITAL PROJECTS; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH WGK CONSTRUCTION LLC, FOR THE INSTALLATION OF A SECOND CENTRIFUGE AND SLUDGE THICKENER AT THE LAKE MOONEY WATER TREATMENT FACILITY AND APPROPRIATE FUNDS
PROPOSED RESOLUTION R21-438
BACKGROUND SUMMARY: APPROVES CONTRACT. **Hartwood**
9. CAPITAL PROJECTS; APPROPRIATE FUNDS AND AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A WORK ORDER WITH THE MATTHEWS GROUP INC. DBA TMG CONSTRUCTION CORPORATION FOR THE CAUSTIC TANK REPLACEMENT AT THE SMITH LAKE WATER TREATMENT FACILITY
PROPOSED RESOLUTION R21-440
BACKGROUND SUMMARY: APPROVES CONTRACT AND BUDGET AND APPROPRIATES **Griffis-Widewater**
10. CAPITAL PROJECTS; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH RAMBOLL AMERICAS ENGINEERING SOLUTIONS, INC. FOR ON-CALL MODELING SERVICES FOR THE COUNTY'S WATER AND SEWER SYSTEMS
PROPOSED RESOLUTION R21-444

BACKGROUND SUMMARY: APPROVES CONTRACT.

11. COMMUNITY ENGAGEMENT; A PROCLAMATION RECOGNIZING STAFFORD MIDDLE SCHOOL LEO CLUB FOR ITS WORK IN ESTABLISHING AN E-WASTE RECYCLING SITE
PROPOSED PROCLAMATION P21-32
BACKGROUND SUMMARY: RECOGNIZES INDIVIDUAL.
12. COMMUNITY ENGAGEMENT; A PROCLAMATION RECOGNIZING STAFFORD AIRPORT MANAGER EDWARD G. WALLIS FOR HIS 20 YEARS OF SERVICE
PROPOSED PROCLAMATION P21-33
BACKGROUND SUMMARY: RECOGNIZES INDIVIDUAL.
13. COMMUNITY ENGAGEMENT; A PROCLAMATION RECOGNIZING INTERNATIONAL DAY OF PERSONS WITH DISABILITIES, 2021
PROPOSED PROCLAMATION: P21-34
BACKGROUND SUMMARY: RECOGNIZES DAY.
14. COUNTY ATTORNEY; APPROVE SETTLEMENT OF *TONY SPROUSE V. DOUG MARTINSKI*, CASE NO. CL 18-4197
PROPOSED RESOLUTION R21-431
BACKGROUND SUMMARY: APPROVES SETTLEMENT.
15. DEVELOPMENT SERVICES; AUTHORIZE THE COUNTY ADMINISTRATOR TO SUBMIT A GRANT APPLICATION TO THE VIRGINIA DEPARTMENT OF EMERGENCY MANAGEMENT FOR THE BUILDING RESILIENT INFRASTRUCTURE & COMMUNITIES GRANT TO FUND THE BROOKE ROAD FLOOD MITIGATION PROJECT
PROPOSED RESOLUTION R21-427
BACKGROUND SUMMARY: APPROVES GRANT APPLICATION. Aquia
16. ECONOMIC DEVELOPMENT & TOURISM; AUTHORIZE A REAL ESTATE PROPERTY TAX INCENTIVE GRANT FOR THE EXPANSION OF VIRGINIA ONCOLOGY, AN EXISTING STAFFORD COUNTY BUSINESS
PROPOSED RESOLUTION: R21-365
BACKGROUND SUMMARY: PROVIDES TAX INCENTIVE. George Washington
17. ECONOMIC DEVELOPMENT & TOURISM; AUTHORIZE A TECHNOLOGY ZONE INCENTIVE GRANT FOR A NEW BUSINESS IN STAFFORD COUNTY AND EXECUTION OF AN AGREEMENT WITH THE NEW BUSINESS AND THE STAFFORD COUNTY EDA
PROPOSED RESOLUTION: R21-433
BACKGROUND SUMMARY: CONSIDER INCENTIVE. Griffis-Widewater
18. PLANNING AND ZONING; APPROVE A TIME EXTENSION FOR REHABILITATION OF THE HISTORIC COUNTING HOUSE
PROPOSED RESOLUTION: R21-437
BACKGROUND SUMMARY: GRANTS TIME EXTENSION. George Washington
19. PLANNING AND ZONING; PROVIDE RELIEF FROM THE TIME LIMIT TO REFILE ZONING RECLASSIFICATION AND CUP APPLICATIONS FOR BEREAMARKET LLC
PROPOSED RESOLUTION R21-428
BACKGROUND SUMMARY: GRANTS WAIVER. Hartwood
20. PLANNING AND ZONING; GRANT TIME LIMIT EXTENSIONS FOR CERTAIN ZONING RECLASSIFICATION AND CONDITIONAL USE PERMIT APPLICATIONS (PROJECTS KNOWN AS SOUTHGATE COMMERCIAL STORAGE, MAINLINE, AND ORRIS ESTATES) Falmouth, George Washington, and Hartwood

PROPOSED RESOLUTION R21-441

BACKGROUND SUMMARY: APPROVE EXTENSIONS.

21. SHERIFF; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE CONTRACT RENEWALS AND APPROVE ADDITIONAL EXPENDITURES FOR THE PURCHASE OF SHERIFF'S OFFICE MOBILE DATA TERMINALS
PROPOSED RESOLUTION R21-430

BACKGROUND SUMMARY: APPROVES CONTRACT RENEWALS AND SPEND INCREASE.

22. UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A TASK ORDER WITH SAGRES CONSTRUCTION CORPORATION FOR MERCER LANE AND WAKEFIELD AVENUE WATERLINE IMPROVEMENT PROJECT
PROPOSED RESOLUTION: R21-429

George Washington

BACKGROUND SUMMARY: APPROVES TASK ORDER.

UNFINISHED BUSINESS

23. BUDGET AND MANAGEMENT; CONSIDER APPROPRIATING AMERICAN RESCUE PLAN ACT (ARPA) GRANT FUNDS AND INCREASE THE COUNTY'S FULL-TIME EMPLOYEE AUTHORIZED STRENGTH
PROPOSED RESOLUTION R21-390

BACKGROUND SUMMARY: APPROPRIATES FUNDING AND INCREASES AUTHORIZED STRENGTH.

24. HUMAN RESOURCES; CONSIDER UPDATING THE COUNTY'S DRUG FREE WORKPLACE POLICY AND RELATED SECTIONS IN OTHER COUNTY HUMAN RESOURCES POLICIES
PROPOSED RESOLUTION R21-321

BACKGROUND SUMMARY: APPROVES POLICY.

25. HUMAN RESOURCES; CONSIDER UPDATING THE STAFFORD COUNTY DEPARTMENT OF HUMAN RESOURCES RETIREMENT POLICY
PROPOSED RESOLUTION R21-406

BACKGROUND SUMMARY: APPROVES POLICY.

NEW BUSINESS

CLOSED MEETING

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

PRESENTATIONS

PRESENTATION OF A PROCLAMATION RECOGNIZING STAFFORD MIDDLE SCHOOL LEO CLUB FOR ITS WORK IN ESTABLISHING AN E-WASTE RECYCLING SITE

PURCHASE OF DEVELOPMENT RIGHTS PRESENTATION

PRESENTATIONS BY THE PUBLIC - II (3 MINUTES EACH)

PUBLIC HEARINGS

26. PARKS, RECREATION, AND COMMUNITY FACILITIES; CONSIDER AMENDING STAFFORD COUNTY CODE SEC. 15-51, "UNLAWFUL PARKING GENERALLY" AND SEC. 15-58, "REMOVAL AND DISPOSITION OF

UNATTENDED OR IMMOBILE VEHICLES" TO PROVIDE ADDITIONAL
AUTHORITY TO REMOVE VEHICLES FROM COUNTY-OWNED PROPERTY
PROPOSED ORDINANCE 021-53
BACKGROUND SUMMARY: APPROVES AMENDMENTS.

27. DEVELOPMENT SERVICES; CONSIDER ESTABLISHING A STORMWATER
MANAGEMENT FUND AND NEIGHBORHOOD STORMWATER
INFRASTRUCTURE GRANT PROGRAM
PROPOSED ORDINANCE 021-54
BACKGROUND SUMMARY: AUTHORIZES STORMWATER MANAGEMENT
FUND AND NEIGHBORHOOD STORMWATER INFRASTRUCTURE GRANT
PROGRAM.

28. COUNTY ADMINISTRATION; CONSIDER AN ORDINANCE TO AMEND THE
LAKE CARROLL SERVICE DISTRICT BOUNDARIES
PROPOSED ORDINANCE 021-50
BACKGROUND SUMMARY: APPROVES AMENDMENT TO LCSD
BOUNDARIES.

George Washington

ADJOURNMENT

DEFERRED - REFERRED LIST

29. 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