
ANNUAL MEETING AGENDA
BOARD OF SUPERVISORS
JANUARY 11, 2022

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

INVOCATION - PLEDGE OF ALLEGIANCE

ORGANIZATION OF THE BOARD

ELECTION OF THE CHAIRMAN AND VICE CHAIRMAN

ADDITIONS - DELETIONS AND APPROVAL OF THE ANNUAL MEETING AGENDA

ADD-ON TO CONSENT AGENDA

COUNTY ADMINISTRATION; A RESOLUTION TO RATIFY THE
DECLARATION OF LOCAL EMERGENCY IN STAFFORD COUNTY
COMMENCING ON JANUARY 3, 2022 DUE TO SEVERE WINTER WEATHER
CONDITIONS AND TO TERMINATE THE SAME
PROPOSED RESOLUTION R22-21

BACKGROUND SUMMARY: RATIFIES AND TERMINATES DECLARATION.

2022 BOARD MEETING CALENDAR

COUNTY ADMINISTRATION; 2022 BOARD MEETING SCHEDULE
PROPOSED RESOLUTION R22-01

BACKGROUND SUMMARY: APPROVES SCHEDULE.

CLOSED MEETING - SEC. 2.2-3711 (A)

COUNTY ATTORNEY; A RESOLUTION TO AUTHORIZE CLOSED MEETING
PROPOSED RESOLUTION CM22-01

BACKGROUND SUMMARY: APPROVES RESOLUTION.

COUNTY ATTORNEY; A RESOLUTION TO CERTIFY THE ACTIONS OF THE
STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING ON
JANUARY 11, 2022

PROPOSED RESOLUTION CM22-01(C)

BACKGROUND SUMMARY: APPROVES RESOLUTION.

BOARD APPOINTMENTS

COUNTY ADMINISTRATION; APPOINTMENTS TO BOARDS AUTHORITIES,
COMMITTEES, AND COMMISSIONS

PROPOSED RESOLUTION R22-02 (PRTC/VRE APPOINTMENTS)

PROPOSED RESOLUTION R22-03 (BZA APPOINTMENTS)

BACKGROUND SUMMARY: APPROVES
APPOINTMENTS/REAPPOINTMENTS TO BACCS.

COUNTY ADMINISTRATION; BOARD OF SUPERVISORS APPOINTMENTS TO

STANDING COMMITTEES

BACKGROUND SUMMARY: CONSIDERS BOARD APPOINTMENTS TO STANDING COMMITTEES.

PRESENTATIONS BY THE PUBLIC - 1 (3 MINUTES EACH)

REPORTS BY BOARD MEMBERS

REPORT OF THE COUNTY ATTORNEY

REPORT OF THE COUNTY ADMINISTRATOR

MONTHLY EXPENDITURE LISTING REPORT (FOR INFORMATION ONLY)

REDISTRICTING UPDATE AND NEXT STEPS

APPROVAL OF THE CONSENT AGENDA

CONSENT AGENDA

1. COUNTY ADMINISTRATION; APPROVE DECEMBER 14, 2021 BOARD OF SUPERVISORS MEETING MINUTES
2. COUNTY ADMINISTRATION; ADOPTION OF 2022 CODE OF PERFORMANCE
BACKGROUND SUMMARY: ADOPTS 2022 CODE OF PERFORMANCE.

UNFINISHED BUSINESS

NEW BUSINESS

CLOSED MEETING

COUNTY ATTORNEY; A RESOLUTION TO AUTHORIZE CLOSED MEETING
PROPOSED RESOLUTION CM22-02

BACKGROUND SUMMARY: APPROVES RESOLUTION.

COUNTY ATTORNEY; A RESOLUTION TO CERTIFY THE ACTIONS OF THE
STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING ON
JANUARY 11, 2022

PROPOSED RESOLUTION CM22-02(C)

BACKGROUND SUMMARY: APPROVES RESOLUTION.

ADJOURNMENT

THERE IS NO EVENING SESSION AND NO PUBLIC HEARINGS ON JANUARY 11, 2022

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