
STANDING COMMITTEES

[1:30 PM - 2:30 PM CIP WORK SESSION \(A/B/C CONFERENCE ROOM\) Materials will be available prior to the January 18, 2022 Board meeting, on the County's website in the Agenda Center.](#)

REGULAR AGENDA BOARD OF SUPERVISORS JANUARY 18, 2022

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

PRESENTATIONS

PRESENTATION OF A PROCLAMATION TO DECLARE JANUARY AS
SLAVERY AND HUMAN TRAFFICKING PREVENTION AND AWARENESS
MONTH IN STAFFORD COUNTY

ADDITIONS - DELETIONS AND APPROVAL OF THE REGULAR AGENDA

ADD-ON TO CONSENT AGENDA

COUNTY ATTORNEY; A RESOLUTION AUTHORIZING THE COUNTY
ADMINISTRATOR AND THE COUNTY ATTORNEY TO EXECUTE ANY AND
ALL DOCUMENTS NECESSARY TO SETTLE STAFFORD COUNTY BOARD OF
SUPERVISORS V. CARTER BANK & TRUST, A SUCCESSOR BY MERGER TO
PEOPLES BANK OF DANVILLE, CASE NO. CL20-4032

PROPOSED RESOLUTION R22-30

BACKGROUND SUMMARY: APPROVES SETTLEMENT.

COMMUNITY ENGAGEMENT; A PROCLAMATION TO DECLARE JANUARY AS
NATIONAL HUMAN TRAFFICKING PREVENTION MONTH IN STAFFORD
COUNTY

PROPOSED PROCLAMATION P22-01

BACKGROUND SUMMARY: RECOGNIZES MONTH.

DELETION TO NEW BUSINESS

BUDGET AND MANAGEMENT; APPROPRIATE AMERICAN RESCUE PLAN
ACT (ARPA) FUNDS FOR ECONOMIC DEVELOPMENT PURPOSES

PROPOSED RESOLUTION R22-20

BACKGROUND SUMMARY: APPROPRIATES FUNDS.

PRESENTATIONS BY THE PUBLIC - I (3 MINUTES EACH)

REPORTS BY BOARD MEMBERS

REPORT OF THE COUNTY ATTORNEY

REPORT OF THE COUNTY ADMINISTRATOR

MID YEAR FINANCIAL REVIEW, ANDREA LIGHT DIRECTOR OF BUDGET

AND MANAGEMENT

STAFFORD COUNTY 2040 AND OTHER PRIORITIES UPDATE (FOR
INFORMATION ONLY)

APPROVAL OF THE CONSENT AGENDA

CONSENT AGENDA

1. BUDGET AND MANAGEMENT; AUTHORIZE AN INCREASE IN THE COUNTY'S FULL-TIME EMPLOYEE AUTHORIZED STRENGTH TO SUPPORT THE RECRUITMENT OF A JUDICIAL LAW CLERK
PROPOSED RESOLUTION R22-08
BACKGROUND SUMMARY: AUTHORIZES INCREASE OF FULL-TIME STRENGTH.
2. BUDGET AND MANAGEMENT; RELEASE THE APPROPRIATION HOLD BY APPROPRIATING THE REMAINING FY2022 BUDGETS FOR THE GENERAL FUND AND SCHOOLS OPERATING FUND
PROPOSED RESOLUTION R22-09
BACKGROUND SUMMARY: APPROPRIATES FUNDING.
3. BUDGET AND MANAGEMENT; BUDGET AND APPROPRIATE FY2021 YEAR-END SET ASIDE FUNDS FOR STRATEGIC INVESTMENTS
PROPOSED RESOLUTION R22-10
BACKGROUND SUMMARY: BUDGET AND APPROPRIATE FUNDS.
4. CAPITAL PROJECTS; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH CB&I STORAGE TANK SOLUTIONS LLC FOR THE ENON WATER STORAGE TANK PROJECT, AND APPROPRIATE UTILITIES FUNDS TO THE PROJECT
PROPOSED RESOLUTION R22-07
BACKGROUND SUMMARY: APPROVES CONTRACT. **Hartwood**
5. CAPITAL PROJECTS; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH SUBURBAN CONTRACTORS, LLC, FOR CONSTRUCTION OF THE AMYCLAE WATER STORAGE TANK REHABILITATION; AND BUDGET AND APPROPRIATE UTILITIES PRIOR YEAR FUND BALANCE FOR THE PROJECT
PROPOSED RESOLUTION R22-12
BACKGROUND SUMMARY: APPROVES CONTRACT. **Rock Hill**
6. COMMUNITY ENGAGEMENT; A PROCLAMATION TO DECLARE JANUARY AS SLAVERY AND HUMAN TRAFFICKING PREVENTION AND AWARENESS MONTH IN STAFFORD COUNTY
PROPOSED PROCLAMATION P22-01
BACKGROUND SUMMARY: RECOGNIZES MONTH.
7. LEGISLATIVE; REAPPOINTMENT OF MS. MEADE, MR. IROAKA-OHIA AND MR. ROINESTAD TO THE TELECOMMUNICATIONS COMMISSION
BACKGROUND SUMMARY: APPROVES BACC REAPPOINTMENTS
8. UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A TASK ORDER WITH W. C. SPRATT INCORPORATED FOR THE NELSON STREET WATERLINE IMPROVEMENT PROJECT
PROPOSED RESOLUTION R22-19
BACKGROUND SUMMARY: APPROVES TASK ORDER **George Washington**

UNFINISHED BUSINESS

9. BOARD OF SUPERVISORS; CONSIDER AMENDING BOARD'S BY-LAWS AND RULES OF PROCEDURE
PROPOSED RESOLUTION R22-29
BACKGROUND SUMMARY: APPROVES AMENDMENT.
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NEW BUSINESS

10. PLANNING AND ZONING; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING FOR A PARTIAL PLAT VACATION TO REMOVE ACCESS RESTRICTIONS TO LAKEVIEW DRIVE FOR TAX MAP PARCEL NO. 8G-23. (PROJECT KNOWN AS EQUESTRIAN ESTATES)
PROPOSED RESOLUTION R22-14
BACKGROUND SUMMARY: APPROVES REQUEST. **Rock Hill**
11. BUDGET AND MANAGEMENT; APPROPRIATE AMERICAN RESCUE PLAN ACT (ARPA) FUNDS FOR ECONOMIC DEVELOPMENT PURPOSES
PROPOSED RESOLUTION R22-20
BACKGROUND SUMMARY: APPROPRIATES FUNDS
12. HUMAN RESOURCES; CONSIDER UPDATING THE COUNTY'S DRUG FREE WORKPLACE POLICY AND RELATED SECTIONS IN OTHER COUNTY HUMAN RESOURCES POLICIES
PROPOSED RESOLUTION R22-13
BACKGROUND SUMMARY: APPROVES POLICY.

CLOSED MEETING

COUNTY ATTORNEY; A RESOLUTION TO AUTHORIZE CLOSED MEETING
PROPOSED RESOLUTION CM22-03
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 18, 2022
PROPOSED RESOLUTION CM22-03(C)
BACKGROUND SUMMARY: APPROVES RESOLUTION.

[5:30 PM - 6:45 PM FIVE YEAR FINANCIAL PLAN GENERAL FUND WORK SESSION \(A/B/C CONFERENCE ROOM\) Materials will be available prior to the January 18, 2022 Board meeting, on the County's website in the Agenda Center.](#)

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

PRESENTATIONS

PRESENTATIONS BY THE PUBLIC - II (3 MINUTES EACH)

PUBLIC HEARINGS

13. CAPITAL PROJECTS TRANSPORTATION; CONSIDER AMENDING AND REORDAINING STAFFORD COUNTY CODE SEC. 15-4.1(C), "MAXIMUM SPEED LIMITS IN CERTAIN RESIDENCE DISTRICTS; PENALTY" TO ADD JETT STREET (SR-1019)
PROPOSED ORDINANCE O22-01
BACKGROUND SUMMARY: AMEND COUNTY CODE RE. SPEEDING IN **Falmouth**

RESIDENCE DISTRICTS-JETT STREET (SR-1019).

ADJOURNMENT

DEFERRED - REFERRED LIST

14. 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