
STANDING COMMITTEES

[12:00 P.M. COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE MEETING \(A/B/C CONFERENCE ROOM\) Materials will be available Friday, January 28, 2022, on the County's website in the Agenda Center.](#)

[1:30 P.M. INFRASTRUCTURE COMMITTEE MEETING \(A/B/C CONFERENCE ROOM\) Materials will be available Friday, January 28, 2022, on the County's website in the Agenda Center.](#)

REGULAR AGENDA BOARD OF SUPERVISORS FEBRUARY 1, 2022

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

PRESENTATIONS

REAL ESTATE REASSESSMENT UPDATE, PRESENTED BY SCOTT MAYAUSKY, COMMISSIONER OF THE REVENUE

ADDITIONS - DELETIONS AND APPROVAL OF THE REGULAR AGENDA

ADD-ON TO PRESENTATIONS

PRESENTATION OF A PROCLAMATION TO HONOR AND RECOGNIZE THE HEROES OF THE JANUARY 3, 2022, BLIZZARD

PRESENTATIONS BY THE PUBLIC - I (3 MINUTES EACH)

REPORTS BY BOARD MEMBERS

REPORT OF THE COUNTY ATTORNEY

REPORT OF THE COUNTY ADMINISTRATOR

MONTHLY EXPENDITURE LISTING REPORT (FOR INFORMATION ONLY)

APPROVAL OF THE CONSENT AGENDA

CONSENT AGENDA

1. COUNTY ADMINISTRATION; APPROVE JANUARY 11, 2022 BOARD OF SUPERVISORS ANNUAL ORGANIZATIONAL MEETING MINUTES
2. COUNTY ADMINISTRATION; APPROVE JANUARY 18, 2022 BOARD OF SUPERVISORS MEETING MINUTES
3. CAPITAL PROJECTS TRANSPORTATION; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT AMENDMENT WITH RINKER DESIGN ASSOCIATES, P.C. FOR THE ROUTE 1 & TELEGRAPH

Griffis-Widewater

ROAD/WOODSTOCK LANE SAFETY IMPROVEMENT PROJECT, AND
BUDGET AND APPROPRIATE PRIOR YEAREND UTILITIES FUNDS
PROPOSED RESOLUTION R22-17

BACKGROUND SUMMARY: APPROVES CONTRACT; BUDGET AND
APPROPRIATE FUNDING.

4. CAPITAL PROJECTS TRANSPORTATION; AUTHORIZE THE COUNTY
ADMINISTRATOR TO EXECUTE A TASK ORDER WITH WALLACE
MONTGOMERY & ASSOCIATES, LLP FOR DESIGN AND RIGHT-OF-WAY
SERVICES FOR THE STAFFORDBORO BOULEVARD SIDEWALK PROJECT,
AND BUDGET AND APPROPRIATE FUNDING
PROPOSED RESOLUTION R22-40
BACKGROUND SUMMARY: APPROVES TASK ORDER; BUDGETS AND
APPROPRIATES FUNDS.

Griffis-Widewater

5. COMMUNITY ENGAGEMENT; A PROCLAMATION TO HONOR AND
RECOGNIZE THE HEROES OF THE JANUARY 3, 2022, BLIZZARD
PROPOSED PROCLAMATION P22-18
BACKGROUND SUMMARY: RECOGNIZES SERVICE.

6. FIRE AND RESCUE; AUTHORIZE THE COUNTY ADMINISTRATOR TO
EXECUTE A CONTRACT WITH GRAVOIS ALUMINUM BOATS, LLC DBA
METAL SHARK TO PURCHASE A FIREBOAT AND RELATED EQUIPMENT
PROPOSED RESOLUTION R22-23
BACKGROUND SUMMARY: APPROVES CONTRACT.

7. LEGISLATIVE; REAPPOINTMENT OF MS. LINDA MUSSELMAN TO THE
RAAA HEALTHY GENERATIONS BOARD FOR A FOUR-YEAR TERM, AND
APPOINTMENT MR. ROBERT HAYDEN TO THE WETLANDS/CHESAPEAKE
BAY BOARD
BACKGROUND SUMMARY: APPROVES BACC REAPPOINTMENT.

8. PLANNING AND ZONING; RECEIVE AND ACCEPT THE 2021 PLANNING
COMMISSION ANNUAL REPORT
BACKGROUND SUMMARY: ACCEPTS REPORT.

9. PLANNING AND ZONING; AUTHORIZE THE COUNTY ADMINISTRATOR TO
ADVERTISE A PUBLIC HEARING TO CONSIDER 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

10. SHERIFF; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A
TEN-YEAR CONTRACT WITH AXON ENTERPRISES INCORPORATED
PROPOSED RESOLUTION R22-39
BACKGROUND SUMMARY: APPROVES CONTRACT.

11. UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO APPROVE
ADDITIONAL EXPENDITURES WITH PREMIER MAGNESIA, LLC FOR
WASTEWATER CHEMICALS
PROPOSED RESOLUTION: R22-38
BACKGROUND SUMMARY: APPROVES EXPENDITURES.

UNFINISHED BUSINESS

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.

NEW BUSINESS

13. PLANNING AND ZONING; CONSIDER GRANTING TIME LIMIT EXTENSIONS FOR CERTAIN ZONING RECLASSIFICATION AND CONDITIONAL USE PERMIT APPLICATIONS (PROJECTS KNOWN AS ADAIR PLANTATION, BELMONT PARK, MABUDIAN, WESTLAKE, AND CRUCIBLE) PROPOSED RESOLUTION R22-36
BACKGROUND SUMMARY: APPROVES EXTENSIONS. **Hartwood, George Washington and Griffis-Widewater**
14. BOARD OF SUPERVISORS; CONSIDER ADOPTING AN ADDENDUM TO THE STAFFORD COUNTY EMERGENCY OPERATIONS PLAN TO ESTABLISH ROLES AND RESPONSIBILITIES FOR THE BOARD LIAISON POSITIONS PROPOSED RESOLUTION R22-46
BACKGROUND SUMMARY: APPROVES ADDENDUM.

CLOSED MEETING

COUNTY ATTORNEY; A RESOLUTION TO AUTHORIZE CLOSED MEETING
PROPOSED RESOLUTION CM22-06
BACKGROUND SUMMARY: APPROVES RESOLUTION.

COUNTY ATTORNEY; A RESOLUTION TO CERTIFY THE ACTIONS OF THE STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING ON FEBRUARY 1, 2022
PROPOSED RESOLUTION CM22-06(C)
BACKGROUND SUMMARY: APPROVES RESOLUTION.

DEFERRED - REFERRED LIST

15. DEFERRED-REFERRED LIST

ADJOURNMENT

THERE IS NO EVENING SESSION AND NO PUBLIC HEARINGS ON FEBRUARY 1, 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