

BOARD OF SUPERVISORS
COUNTY OF STAFFORD
STAFFORD, VIRGINIA
MINUTES

Annual Meeting
January 11, 2022

CALL TO ORDER – A regular meeting of the Stafford County Board of Supervisors was called to order by Crystal Vanuch, Chairman, at 3:00 p.m. on Tuesday, January 11, 2022, in the Board Chambers, George L. Gordon, Jr. Government Center, 1300 Courthouse Road, Stafford VA.

ROLL CALL – The following members were present: Crystal Vanuch, Chairman; Pamela Yeung, Vice Chairman; Tinesha O. Allen; Meg Bohmke; Thomas C. Coen; Darrell English; Monica Gary.

Also, in attendance were: Frederick J. Presley, County Administrator; Rysheda McClendon, County Attorney; Cheryl Giles, Deputy Clerk; Julia Homes, Assistant Deputy Clerk; various staff members; and other interested parties.

INVOCATION – PLEDGE OF ALLEGIANCE – Ms. Vanuch asked for attendees to rise for the invocation, led by Supervisor Gary, and the Pledge of Allegiance, led by Supervisor English.

CHAIRMAN'S COMMENTS – Ms. Vanuch mentioned that the recent snowstorm was described by Dominion Power as one of the five worst in history, and it was one of the worst she has seen in her time in Stafford, since 1983. She stated that it created a lot of road challenges and impacted many people throughout the week, and she wanted everyone to know that their calls for assistance did not go unheard.

Ms. Vanuch said there were many personnel from different departments—Parks & Rec, Public Works/Utilities, Community Facilities, etc.—as well as residents, who had heroic stories and acts of kindness that would be presented at a future Board meeting. Ms. Vanuch expressed thanks to the National Guard for checking on residents and providing access for Dominion to reach downed powerlines, and their aid helped residents get back online much sooner. She mentioned a story about residents on Stonyhill Road clearing cars and motorists and banding together to cut trees down, which reflects why she loves Stafford, as you can see what people are really made of in times of crisis.

Ms. Vanuch reported that the seven-day running average for positive COVID cases throughout the Rappahannock Area Health District is 42%, which is an increase of more than 16% over the last several weeks—the highest rate seen yet. She urged the public to be careful with activities, as Stafford is a big hotspot and hospitals are at capacity.

ORGANIZATION OF THE BOARD – Mr. Presley stated that in accordance with the Board's bylaws, Section 1-1, the first order of business is the election of the Chairman. Mr. Presley said that he would take all nominations up front, and once he received them, the Board would vote on them in the order received; once a nomination gets four votes, voting is stopped, and that person becomes Chair.

Ms. Bohmke motioned to nominate Crystal Vanuch to be the Chair, and she also motioned to suspend bylaws Section 1-1E to allow the Chairman to succeed herself.

Mr. Presley stated that they did not need a second to the motion to nominate Ms. Vanuch.

Ms. McClendon stated that they needed a vote to suspend the bylaws.

Ms. Bohmke motioned to suspend the bylaws for the vote. Ms. Gary seconded the motion.

The Voting Board tally was:

Yea:	(5)	Bohmke, English, Gary, Vanuch, Yeung
Nay:	(2)	Allen, Coen

There were no additional nominations for Chairman.

Mr. Presley stated that the Board would move forward with the nomination of Crystal Vanuch as Chairman.

The Voting Board tally was:

Yea:	(5)	Bohmke, English, Gary, Vanuch, Yeung
Nay:	(2)	Allen, Coen

Mr. Presley stated that Ms. Vanuch was the new Chairman, and he turned the floor over to her for Vice-Chair nominations.

Ms. Gary nominated Pamela Yeung for Vice-Chair.

The Voting Board tally was:

Yea:	(5)	Bohmke, Coen, Gary, Vanuch, Yeung
Nay:	(2)	Allen, English

RECESS – Ms. Vanuch stated that there would be a brief recess to reorder their seats. The Board recessed its meeting at 3:07 p.m. and reconvened at 3:17 p.m.

ADDITIONS - DELETIONS AND APPROVAL OF THE ANNUAL MEETING AGENDA

ADD-ON TO CONSENT AGENDA

Mr. Presley stated that there were additions to the 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, as proposed Resolution R22-21.
- Under Board Appointments, County Administration, Appointments to the Board Authorities, Committees, and Commissions, under background information for the approval of BACC appointments and reappointments, staff has added some items since the agenda was posted: Ms. Bohmke wishes to appoint Mr. Mike Campesi to the Telecommunications Committee, that application is attached; Mr. English wishes to appoint Mr. Alex Sanchez Jr. to the Telecommunications Committee, that application is attached; Mr. English wishes to appoint Ms. Tiffany Epple to the Utilities Commission, that application is attached; Mr. English wishes to appoint Mr. Gary Snellings to the Historical Commission. Mr. Presley noted Sergeant Finch's application for appointment to the Advisory Board on Law Enforcement, Towing, and Private Trespass; and Cindy Lamb's application for appointment to the Wetlands Chesapeake Bay Sand Dunes Board.

Mr. Presley stated that there were no deletions, but a handout has been provided for the redistricting update draft for Stafford County, reapportionment/redistricting proposal from Mr. Toigo, which he would be discussing later in the meeting.

Ms. Vanuch asked if Supervisors had any additions.

Ms. Bohmke stated that under New Business, she would like to add a permanent amendment to the bylaws that the Chair can succeed herself or himself.

Ms. Vanuch stated that she needed a motion to amend the agenda.

Ms. Bohmke motioned to adopt the changes to the agenda as additions. Ms. Gary seconded the motion.

The Voting Board tally was:

Yea:	(7)	Allen, Bohmke, Coen, English, Gary, Vanuch, Yeung
Nay:	(0)	

2022 BOARD MEETING CALENDAR

Ms. Vanuch asked for a motion to adopt the 2022 Board Meeting Calendar as presented.

Mr. English motioned, seconded by Ms. Bohmke to adopt Resolution R22-01, the 2022 Board of Supervisors Meeting Calendar.

Mr. Coen stated that there could be an issue with the second meeting in December, as that is the week of Christmas, but there is not an issue this year with Election Day.

Ms. Vanuch said that Ms. Bohmke had suggested they address it now and choose a new date in December, but the first Tuesday is the joint BACC holiday event.

Mr. Coen suggested that the Board follow what they did last year, which was to choose the next meeting date—so it would be the 13th rather than the 20th—and they also got input from staff before making a decision.

Mr. Presley confirmed that it was acceptable.

Ms. Bohmke commented that the Board typically has a lot of tentative dates set out regarding the budget and discussions, and as they get closer to those, they can be removed from calendars if they are not needed.

Mr. English motioned, seconded by Mr. Coen, to adopt proposed Resolution R22-01 with a change to the Board's meeting date from December 20, 2022, to December 13, 2022.

The Voting Board tally was:

Yea:	(7)	Allen, Bohmke, Coen, English, Gary, Vanuch, Yeung
Nay:	(0)	

Resolution R22-01 reads as follows:

**A RESOLUTION ESTABLISHING THE STAFFORD COUNTY
BOARD OF SUPERVISORS' 2022 MEETING SCHEDULE**

WHEREAS, pursuant to Virginia Code § 15.2-1416 and the Board's By-laws and Rules of Procedure, the time and place of regular meetings of the Board shall be established at the Board's annual/organizational meeting; and

WHEREAS, the Board desires that regular meetings be held in the Board

Chambers at the George L. Gordon, Jr. Government Center, 1300 Courthouse Road Stafford, Virginia, generally on the first and third Tuesday of each month, beginning at 3:00 p.m.; and

WHEREAS, regular meetings, without further public notice, may be adjourned from day-to-day, from time-to-time, or from place-to-place, not beyond the time fixed for the next regular meeting, until the business of the Board is completed; and

WHEREAS, should the Board subsequently prescribe any meeting time or place other than that initially established herein, it will in compliance with Virginia Code; and

WHEREAS, the Board has incorporated the Budget calendar into its meeting schedule, but such topics and subjects are informational only and if any subject needs to be amended, the Board may do so without amending this Resolution or its meeting schedule;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 11th day of January, 2022, that it be and hereby does establish the following meeting dates for 2022:

January 04, 2022	Annual/Organizational Meeting
January 18, 2022	Regular Meeting Mid-Year Financial Review
February 01, 2022	Regular Meeting
February 4-5, 2022	Annual Planning Meeting
February 15, 2022	Regular Meeting
February 22, 2022	Budget Work Session – General Fund Revenues and Expenditures
February 24, 2022	Budget Work Session – Follow-up to February 22, 2022, as needed
March 01, 2022	Regular Meeting School Board Presents Budget Requests Authorize Public Hearings for the FY23 Budget, the Calendar Year (CY) 2022 Tax Rates, CIP, and VPSA Bond Borrow

March 08, 2022	Budget Work Session – Utilities, Transportation, and Other Funds
March 10, 2022	Budget Work Session – Follow-up to March 8, 2022, as needed
March 14-18, 2022	Stafford County Public Schools Spring Break
March 15, 2022	Regular Meeting Budget Work Session – CIP and Project Status
March 17, 2022	Budget Work Session – Follow-up to March 10, 2022, as needed
March 22, 2022	Budget Work Session – as needed
March 29, 2022	Budget Work Session – as needed
April 05, 2022	Regular Meeting Public Hearings for FY23 Budget, CY22 Tax Rates, CIP, and VPSA
April 12, 2022	Budget Work Session – as needed
April 19, 2022	Regular Meeting Third Quarter Financial Review Proposed Adoption of CY2022 Tax Rates, FY2023 Budget, CIP, and VPSA at 7:00PM Session
May 03, 2022	Regular Meeting
May 17, 2022	Regular Meeting
June 07, 2022	Regular Meeting
June 21, 2022	Regular Meeting
July 05, 2022	Regular Meeting
	<i>Summer Recess</i>
August 16, 2022	Regular Meeting
September 06, 2022	Regular Meeting

September 20, 2022 Regular Meeting

October 04, 2022 Regular Meeting

October 18, 2022 Regular Meeting

November 01, 2022 Regular Meeting

November 08, 2022 Election Day

November 13-15, 2022 VACO Annual Meeting

November 15, 2022 Regular Meeting

December 06, 2022 BACC Holiday Gathering

December 13, 2022 Regular Meeting

CLOSED MEETING - SEC. 2.2-3711 (A)

At 3:23 p.m., Ms. Yeung motioned, seconded by Ms. Bohmke, to adopt proposed Resolution CM22-01 to authorize a closed meeting.

The Voting Board tally was:

Yea:	(7)	Allen, Bohmke, Coen, English, Gary, Vanuch, Yeung
Nay:	(0)	

Resolution CM22-01 reads as follows:

A RESOLUTION TO AUTHORIZE CLOSED MEETING

WHEREAS, the Board desires to hold a Closed Meeting for discussion and consideration of certain Board appointments; and

WHEREAS, pursuant to Virginia Code § 2.2-3711 (A)(1) such discussions may occur in Closed Meeting;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 11th day of January, 2022, that it be and hereby does authorize discussion of the above matters in Closed Meeting.

CERTIFY CLOSED MEETING - SEC. 2.2-3711 (A)

At 4:50 p.m., Ms. Yeung motioned, seconded by Ms. Bohmke, to adopt proposed Resolution CM22-01(C) to certify the closed meeting.

The Voting Board tally was:

Yea: (7) Allen, Bohmke, Coen, English, Gary, Vanuch, Yeung
Nay: (0)

Resolution CM22-01(C) reads as follows:

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

WHEREAS, the Board has, on this the 11th day of January, 2022, adjourned into a Closed Meeting in accordance with a formal vote of the Board and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, the Virginia Freedom of Information Act provides for certification that such Closed Meeting was conducted in conformity with the law;

NOW, THEREFORE, BE IT RESOLVED that the Stafford County Board of Supervisors does hereby certify, on this the 11th day of January, 2022, that to the best of each member's knowledge (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (2) only such public business matters as were identified in the Motion by which the Closed Meeting was convened, were heard, discussed, or considered by the Board.

APPOINTMENTS TO BOARDS, AUTHORITIES, COMMITTEES, AND COMMISSIONS (BACC)

Ms. Vanuch stated that the Board would now vote on each of the BACCs that they discussed in Closed Session.

ADA Grievance Committee – Reappointments include Bruce Bixby, Virginia Clement, Timothy Doyle, Angela Foroughi, Ryan Foroughi, and Kelly Keiser.

Ms. Bohmke moved, seconded by Ms. Yeung, to reappoint all members advertised for the ADA Grievance Committee.

The Voting Board tally was:

Yea: (7) Allen, Bohmke, Coen, English, Gary, Vanuch, Yeung

Nay: (0)

Advisory Board on Law Enforcement Towing – Reappointments include Kevin Beach, Roy Boswell, Sheriff Decatur, Sgt. David Hodge, Lieutenant Brian Jacobs, Captain Lee Peters, Tim Rudy, and Philip J. Surles.

Advisory Board Private Trespass – Reappointments include Kevin Beach, Roy Boswell, Sheriff Decatur, Sgt. David Hodge, Lieutenant Brian Jacobs, Captain Lee Peters, Tim Rudy, and Philip J. Surles.

Ms. Vanuch asked for a motion to reappoint all members and to appoint Sergeant Greg Finch as the dedicated representative from the state police department.

Mr. Coen motioned, seconded by Ms. Yeung, to reappoint all members advertised for the Advisory Board on Law Enforcement Towing and Advisory Board Private Trespass committees.

The Voting Board tally was:

Yea: (7) Allen, Bohmke, Coen, English, Gary, Vanuch, Yeung

Nay: (0)

Ag/PDR Committee – Reappointments include Jeff Adams, Hartwood; Benjamin Rudasill, Aquia; John Howe, Falmouth; and appointments include Elizabeth Cameron for Garrisonville.

Ms. Bohmke motioned, seconded by Ms. Yeung, to reappoint all members advertised for the Ag/PDR Committee.

The Voting Board tally was:

Yea: (7) Allen, Bohmke, Coen, English, Gary, Vanuch, Yeung

Nay: (0)

Architectural Review Board – Reappointments include Doris McAdams and Linda Burdette.

Ms. Bohmke motioned, seconded by Mr. Coen, to reappoint all members advertised for the Architectural Review Board.

The Voting Board tally was:

Yea: (7) Allen, Bohmke, Coen, English, Gary, Vanuch, Yeung
Nay: (0)

Board of Zoning Appeals – Ms. Vanuch asked for approval of Resolution R22-03.

Mr. English motioned, seconded by Ms. Yeung, to approve Resolution R22-03.

The Voting Board tally was:

Yea: (7) Allen, Bohmke, Coen, English, Gary, Vanuch, Yeung
Nay: (0)

Resolution R22-03 reads as follows:

A RESOLUTION TO RECOMMEND THE REAPPOINTMENT OF A MEMBER TO
THE STAFFORD COUNTY BOARD OF ZONING APPEALS

WHEREAS, pursuant to Virginia Code § 15.2-2308 and County Code Sec. 28-341, members of the Board of Zoning Appeals (BZA) shall be appointed by the Circuit Court; and

WHEREAS, County Code Sec. 28-341 authorizes the BZA to consist of seven members; and

WHEREAS, Jeffrey Spinnanger represented the Falmouth District and his term expired on December 31, 2021; and

WHEREAS, the Board desires to recommend reappointing the member designated below, who has indicated his willingness to be reappointed, for the district and term so provided; and

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 11th day of January, 2022, that

<u>NAME</u>	<u>DISTRICT</u>	<u>EXPIRATION DATE</u>
Jeffrey Spinnanger	Falmouth District	December 31, 2026

be and he hereby is recommended for reappointment for the district and term stated above to the Stafford County Board of Zoning Appeals; and

BE IT FURTHER RESOLVED that the County Administrator, or his designee, shall provide a copy of this Resolution to the Circuit Court.

Embrey Mill CDA – Reappointments include Chris Hornung, Alexander Saavedra, Henry Scharpenberg, and Cynthia Sellers.

Ms. Gary motioned, seconded by Ms. Yeung, to reappoint all members advertised for the Embrey Mill CDA.

The Voting Board tally was:

Yea: (7) Allen, Bohmke, Coen, English, Gary, Vanuch, Yeung
Nay: (0)

FAMPO/CTAC – Appointments include Morgan Burch for Falmouth and James Powell for Garrisonville.

Ms. Yeung motioned, seconded by Ms. Gary, to appoint all members advertised for the FAMPO/CTAC.

The Voting Board tally was:

Yea: (7) Allen, Bohmke, Coen, English, Gary, Vanuch, Yeung
Nay: (0)

Fire Prevention Code Board of Appeals – Appoint Merton Bunker for the Qualified Fire Protection Engineer seat.

Ms. Bohmke motioned, seconded by Mr. Coen, to appoint Merton Bunker for the Qualified Fire Protection Engineer seat.

The Voting Board tally was:

Yea: (7) Allen, Bohmke, Coen, English, Gary, Vanuch, Yeung
Nay: (0)

Hidden Lake Service District – Reappointments include John Saunders.

Ms. Gary motioned, seconded by Ms. Yeung, to reappoint John Saunders to the Hidden Lake Service District.

The Voting Board tally was:

Yea: (7) Allen, Bohmke, Coen, English, Gary, Vanuch, Yeung
Nay: (0)

Historical Commission – Reappointment include Anita Dodd for Aquia and to appoint James Powell for Garrisonville.

Ms. Yeung motioned, seconded by Ms. Bohmke, to reappoint and appoint all members advertised for the Historical Commission.

The Voting Board tally was:

Yea: (7) Allen, Bohmke, Coen, English, Gary, Vanuch, Yeung
Nay: (0)

OPEB Board – Appoint Chief Financial Officer Jon Munch and Supervisor Tom Coen.

Ms. Bohmke motioned, seconded by Ms. Gary, to appoint Chief Financial Officer Jon Munch and Supervisor Tom Coen, to the OPEB Board.

The Voting Board tally was:

Yea: (7) Allen, Bohmke, Coen, English, Gary, Vanuch, Yeung
Nay: (0)

Northern VA Cigarette Tax Board – Appoint Commissioner of the Revenue Scott Mayausky and Budget and Management Director Andrea Light as an alternate.

Ms. Yeung motioned, seconded by Mr. Coen, to appoint Commissioner of the Revenue Scott Mayausky and Budget and Management Director Andrea Light as an alternate.

The Voting Board tally was:

Yea: (7) Allen, Bohmke, Coen, English, Gary, Vanuch, Yeung
Nay: (0)

Parks & Recreation Advisory Commission – Reappoint Vincent Applewhite for Aquia, Eric Futrell for Falmouth, William Young for Garrisonville, and appoint Christopher Reed for Hartwood.

Ms. Yeung motioned, seconded by Ms. Gary, to reappoint and appoint all members advertised for the Parks & Recreation Advisory Commission.

The Voting Board tally was:

Yea: (7) Allen, Bohmke, Coen, English, Gary, Vanuch, Yeung

Nay: (0)

Planning Commission – Reappoint Steven Apicella for Falmouth, appoint Willie Shelton, Jr. for Hartwood, appoint Martin Martinez for Aquia, and appoint Laura Sellers for Garrisonville.

Ms. Yeung motioned, seconded by Ms. Gary, to reappoint and appoint all members advertised for the Planning Commission.

Ms. Allen stated that she did not wish to vote in favor of the appointment of Laura Sellers.

Ms. Allen offered a substitute motion to approve all other members of the Planning Commission. Mr. English seconded the motion.

Ms. McClendon stated that in cases where there was dissension, the best protocol would be to call for the vote on each one.

Ms. Vanuch recommended withdrawal of motions.

Ms. Allen withdrew her motion.

Ms. Yeung withdrew her motion.

Ms. Bohmke motioned, seconded by Mr. Coen, to reappoint Steven Apicella for Falmouth.

The Voting Board tally was:

Yea: (7) Allen, Bohmke, Coen, English, Gary, Vanuch, Yeung

Nay: (0)

Ms. Bohmke motioned, seconded by Mr. Coen, to reappoint Steven Apicella to the Planning Commission for Falmouth.

The Voting Board tally was:

Yea: (7) Allen, Bohmke, Coen, English, Gary, Vanuch, Yeung

Nay: (0)

Mr. Coen motioned, seconded by Mr. English, to reappoint Willie Shelton, Jr. to the Planning Commission for Hartwood.

The Voting Board tally was:

Yea: (7) Allen, Bohmke, Coen, English, Gary, Vanuch, Yeung
Nay: (0)

Ms. Gary motioned, seconded by Mr. Coen, to appoint Martin Martinez to the Planning Commission for Aquia.

The Voting Board tally was:

Yea: (6) Allen, Bohmke, Coen, Gary, Vanuch, Yeung
Nay: (1) English

Ms. Yeung motioned, seconded by Ms. Bohmke, to appoint Laura Sellers to the Planning Commission for Garrisonville.

The Voting Board tally was:

Yea: (6) Bohmke, Coen, English, Gary, Vanuch, Yeung
Nay: (1) Allen

RAAA Healthy Generations – Reappoint Linda Musselman to the Healthy Generations Board.

Mr. Coen motioned, seconded by Ms. Yeung, to reappoint Linda Musselman to the Healthy Generations Board.

The Voting Board tally was:

Yea: (7) Allen, Bohmke, Coen, English, Gary, Vanuch, Yeung
Nay: (0)

Rappahannock Juvenile Detention Commission – Reappoint Bill Tignor and Andrea Light.

Ms. Yeung motioned, seconded by Ms. Bohmke, to reappoint all advertised members to the Rappahannock Juvenile Detention Commission.

The Voting Board tally was:

Yea: (7) Allen, Bohmke, Coen, English, Gary, Vanuch, Yeung
Nay: (0)

Stafford Regional Airport Authority – Reappoint John Eaves and Henry Scharpenberg.

Mr. Coen motioned, seconded by Ms. Bohmke, to reappoint John Eaves and Henry Scharpenberg to the Stafford Regional Airport Authority.

The Voting Board tally was:

Yea: (7) Allen, Bohmke, Coen, English, Gary, Vanuch, Yeung
Nay: (0)

Telecommunications Commission (TCC) – Reappoint Brandon S. Estep for Aquia, appoint Michael Campesi for Falmouth, Alex Sanchez, Jr. for Hartwood, and Wanda Blackwell for Garrisonville.

Ms. Yeung motioned, seconded by Ms. Gary, to reappoint and appoint all advertised members to the Telecommunications Commission.

The Voting Board tally was:

Yea: (7) Allen, Bohmke, Coen, English, Gary, Vanuch, Yeung
Nay: (0)

Utilities Commission – Reappoint Mickey Kwiatowski for Aquia and Alan Glazman for Falmouth, and appoint Mark Howard for Garrisonville and Tiffany Epple for Hartwood.

Ms. Bohmke motioned, seconded by Ms. Yeung, to reappoint and appoint all advertised members to the Utilities Commission.

The Voting Board tally was:

Yea: (7) Allen, Bohmke, Coen, English, Gary, Vanuch, Yeung
Nay: (0)

BOARD BACC APPOINTMENTS

Central Rappahannock Regional Library Board of Trustees – Reappoint Ms. Bohmke.

Mr. English motioned, seconded by Ms. Yeung, to appoint Ms. Bohmke to the CRRL Board of Trustees.

The Voting Board tally was:

Yea: (7) Allen, Bohmke, Coen, English, Gary, Vanuch, Yeung
Nay: (0)

Community Policy and Management Team (CPMT) – Appoint Ms. Gary.

Ms. Yeung motioned, seconded by Ms. Bohmke, to appoint Ms. Gary to the CPMT.

The Voting Board tally was:

Yea: (7) Allen, Bohmke, Coen, English, Gary, Vanuch, Yeung
Nay: (0)

Fredericksburg Area Metropolitan Planning Organization (FAMPO) – Appoint Ms. Bohmke, Ms. Gary, Ms. Vanuch; appoint alternates Ms. Yeung and Mr. English.

Ms. Yeung motioned, seconded by Mr. Coen, to appoint the Board members as stated to FAMPO.

The Voting Board tally was:

Yea: (7) Allen, Bohmke, Coen, English, Gary, Vanuch, Yeung
Nay: (0)

Fredericksburg Regional Alliance (FRA) – Appoint Mr. Coen as the primary member and Ms. Yeung as the alternate.

Mr. Coen motioned, seconded by Ms. Bohmke, to appoint Mr. Coen as the primary member and Ms. Yeung as the alternate to the FRA.

The Voting Board tally was:

Yea: (7) Allen, Bohmke, Coen, English, Gary, Vanuch, Yeung
Nay: (0)

George Washington Regional Commission (GWRC) – Appoint Ms. Bohmke and Mr. English as the primary members, and Ms. Yeung as alternate.

Ms. Yeung motioned, seconded by Ms. Gary, to appoint Ms. Bohmke and Mr. English as the primary members, and Ms. Yeung and Ms. Vanuch as alternates to GWRC.

The Voting Board tally was:

Yea: (7) Allen, Bohmke, Coen, English, Gary, Vanuch, Yeung
Nay: (0)

PRTC/VRE – Adopt Resolution R22-02 for appointment of Ms. Allen and Ms. Gary, with alternates of Ms. Bohmke and Ms. Yeung to PRTC; and Ms. Bohmke and Ms. Yeung, with alternates of Ms. Gary and Ms. Vanuch to VRE.

Ms. Yeung motioned, seconded by Mr. Coen, to adopt Resolution R22-02 for appointment of the Board members as stated to PRTC/VRE.

The Voting Board tally was:

Yea: (7) Allen, Bohmke, Coen, English, Gary, Vanuch, Yeung
Nay: (0)

Resolution R22-02 reads as follows:

A RESOLUTION APPOINTING MEMBERS OF THE STAFFORD COUNTY BOARD OF SUPERVISORS TO THE POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION/VIRGINIA RAILWAY EXPRESS FOR 2022

WHEREAS, at its annual, organizational meeting held on January 11, 2022, the Stafford County Board of Supervisors considered appointments to its Boards, Authorities, Committees, and Commissions (BACC); and

WHEREAS, the below named Board members agreed to serve as the primary members representing Stafford County on the Potomac and Rappahannock Transportation Commission (PRTC) and Virginia Railway Express (VRE); and

WHEREAS, the below named Board members agreed to serve as alternates on the PRTC and VRE and will provide equal representation of Stafford County in the absence of its primary members;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 11th day of January, 2022, that it be and hereby does appoint Tinesha O. Allen and Monica L. Gary as its primary members representing Stafford County on the Potomac and Rappahannock Transportation Commission (PRTC); and

BE IT FURTHER RESOLVED that Meg Bohmke and R. Pamela Yeung are appointed as alternates to Stafford County's primary members on the PRTC for 2022; and

BE IT FURTHER RESOLVED that Meg Bohmke and R. Pamela Yeung are appointed as the primary Board members representing Stafford County on the Virginia Railway Express (VRE) for 2022; and

BE IT FURTHER RESOLVED that Monica L. Gary and Crystal L. Vanuch are appointed as alternates to Stafford County's primary members on the VRE for 2022; and

BE IT STILL FURTHER RESOLVED that these appointments are effective from the date of this Resolution through December 31, 2022.

Potomac Watershed Roundtable – Appoint Ms. Allen and Ms. Gary.

Ms. Gary motioned, seconded by Ms. Yeung, to appoint Ms. Allen and Ms. Gary to the Potomac Watershed Roundtable.

The Voting Board tally was:

Yea: (7) Allen, Bohmke, Coen, English, Gary, Vanuch, Yeung
Nay: (0)

Rappahannock Area Agency on Aging Healthy Generations (Board of Directors) – Appoint Mr. English.

Ms. Yeung motioned, seconded by Ms. Gary, to appoint Mr. English to the RAAA Healthy Generations Board.

The Voting Board tally was:

Yea: (7) Allen, Bohmke, Coen, English, Gary, Vanuch, Yeung
Nay: (0)

Rappahannock Regional Jail Authority Board – Appoint Ms. Vanuch with Ms. Gary as alternate.

Mr. Coen motioned, seconded by Ms. Yeung, to appoint the Board members as stated to the Rappahannock Regional Jail Authority Board.

The Voting Board tally was:

Yea: (7) Allen, Bohmke, Coen, English, Gary, Vanuch, Yeung
Nay: (0)

Rappahannock Regional Solid Waste Management Board (R-Board) – Appoint Ms. Gary and Ms. Bohmke as primary members, with Ms. Yeung as alternate.

Ms. Bohmke motioned, seconded by Ms. Gary, to appoint the Board members as stated to the R Board.

The Voting Board tally was:

Yea: (7) Allen, Bohmke, Coen, English, Gary, Vanuch, Yeung
Nay: (0)

Rappahannock River Basin Commission – Appoint Ms. Gary as the primary member and Ms. Yeung as alternate.

Ms. Bohmke motioned, seconded by Ms. Gary, to appoint the Board members as stated to the Rappahannock River Basin Commission.

The Voting Board tally was:

Yea: (7) Allen, Bohmke, Coen, English, Gary, Vanuch, Yeung
Nay: (0)

Rappahannock Group Home & Youth Commission – Appoint Ms. Yeung.

Ms. Gary motioned, seconded by Ms. Bohmke, to appoint Ms. Yeung to the Rappahannock Group Home & Youth Commission.

The Voting Board tally was:

Yea: (7) Allen, Bohmke, Coen, English, Gary, Vanuch, Yeung
Nay: (0)

Social Services Board – Appoint Mr. English.

Ms. Gary motioned, seconded by Mr. Coen, to appoint Mr. English to the Social Services Board.

The Voting Board tally was:

Yea: (7) Allen, Bohmke, Coen, English, Gary, Vanuch, Yeung
Nay: (0)

Westlake Architectural Review Board – Appoint Mr. English.

Ms. Yeung motioned, seconded by Mr. Coen, to appoint Mr. English to the Westlake Architectural Review Board.

The Voting Board tally was:

Yea: (7) Allen, Bohmke, Coen, English, Gary, Vanuch, Yeung
Nay: (0)

Workforce Investment Board – Appoint Ms. Yeung.

Ms. Gary motioned, seconded by Ms. Bohmke, to appoint Ms. Yeung to the Workforce Investment Board.

The Voting Board tally was:

Yea: (7) Allen, Bohmke, Coen, English, Gary, Vanuch, Yeung
Nay: (0)

STANDING COMMITTEE APPOINTMENTS

Bylaws Committee – Appoint Mr. Coen and Ms. Gary.

Ms. Yeung motioned, seconded by Mr. Coen, to appoint Mr. Coen and Ms. Gary to the Bylaws Committee.

The Voting Board tally was:

Yea: (7) Allen, Bohmke, Coen, English, Gary, Vanuch, Yeung
Nay: (0)

Community & Economic Development (CEDC) – Appoint Ms. Gary, Ms. Vanuch, and Ms. Yeung.

Ms. Bohmke motioned, seconded by Ms. Gary, to appoint Ms. Gary, Ms. Vanuch, and Ms. Yeung to the CEDC.

The Voting Board tally was:

Yea: (7) Allen, Bohmke, Coen, English, Gary, Vanuch, Yeung
Nay: (0)

Finance, Audit, and Budget (FAB) – Appoint Ms. Allen, Ms. Vanuch, and Ms. Yeung.

Ms. Bohmke motioned, seconded by Ms. Gary, to appoint Ms. Allen, Ms. Vanuch, and Ms. Yeung to FAB.

The Voting Board tally was:

Yea: (7) Allen, Bohmke, Coen, English, Gary, Vanuch, Yeung
Nay: (0)

Infrastructure Committee (IC) – Appoint Ms. Allen, Ms. Bohmke, and Ms. Yeung.

Ms. Gary motioned, seconded by Ms. Yeung, to appoint Ms. Allen, Ms. Bohmke, and Ms. Yeung to the IC.

The Voting Board tally was:

Yea: (7) Allen, Bohmke, Coen, English, Gary, Vanuch, Yeung
Nay: (0)

Joint School Working Committee (JSWC) – Appoint Ms. Vanuch, Mr. Coen, and Mr. English as primary members; appoint Ms. Gary as alternate.

Mr. Coen motioned, seconded by Ms. Gary, to appoint Ms. Vanuch, Mr. Coen, and Mr. English as primary members and appoint Ms. Gary as alternate to the JSWC.

The Voting Board tally was:

Yea: (7) Allen, Bohmke, Coen, English, Gary, Vanuch, Yeung
Nay: (0)

Legislative Committee – Appoint Ms. Gary and Ms. Vanuch.

Ms. Bohmke motioned, seconded by Ms. Gary, to appoint Ms. Gary and Ms. Vanuch to the Legislative Committee.

The Voting Board tally was:

Yea: (7) Allen, Bohmke, Coen, English, Gary, Vanuch, Yeung
Nay: (0)

Public Safety Committee (PSC) – Appoint Mr. Coen, Ms. Gary, and Ms. Vanuch.

Ms. Bohmke motioned, seconded by Mr. Coen, to appoint Mr. Coen, Ms. Gary, and Ms. Vanuch to the PSC.

The Voting Board tally was:

Yea: (7) Allen, Bohmke, Coen, English, Gary, Vanuch, Yeung
Nay: (0)

Redistricting Committee – (Appointments deferred.)

Stormwater Infrastructure Funding and Implementation Ad-Hoc Committee – Appoint Ms. Allen and Ms. Gary.

Ms. Yeung motioned, seconded by Ms. Gary, to appoint Ms. Allen and Ms. Gary to the Stormwater Infrastructure Funding and Implementation Ad-Hoc Committee.

The Voting Board tally was:

Yea: (7) Allen, Bohmke, Coen, English, Gary, Vanuch, Yeung
Nay: (0)

PRESENTATIONS BY THE PUBLIC

1. Mr. Daniel Cortez of 19 Hidden Springs Lane, Aquia District, addressed the Board and thanked Mr. Presley for his executive action in spite of the state's failure to immediately launch the National Guard and call for an emergency. Mr. Cortez said that responsible elected officials listen to the experts in times of crisis, and Mr. Presley performed with great responsibility, although there is always room for improvement. Mr. Cortez called on the Board to require Mr. Presley to make a formal report of his exact actions during this crisis, and the actions of the members of the Board that helped or hindered in the execution of his duties, so that the public may judge who can best serve in the future. He commented that Mr. Presley has improved stormwater management, procurement procedures, and numerous other issues throughout his tenure. He said that since January 2016, Stafford has had four County Administrators, and in the 32 years prior to 2016, Stafford has only had three, and this instability could affect their AAA bond rating with any more changes. Mr. Cortez asked the Board to continue to support Mr. Presley's actions, and he asked all Supervisors to acknowledge the difference between the legislative and executive bodies in terms of getting things done.
2. Mr. Hank Scharpenberg stated that he resides at 2342 Courthouse Road in the Aquia District and was appointed last September to the Citizens Transportation Advisory Committee (CTAC), a component of the Fredericksburg Area MPO. He said that he currently serves as Chair of CTAC, which is transitioning into an advocacy group for regional transportation solutions. He said that the committee believes that the number one issue facing the FAMPO region is mitigation of traffic congestion that affects the I-95/Route 1 corridor—a problem that is severely exacerbated in Stafford County. He said the only possible way this situation would improve is by building another crossing across the Rappahannock River as part of another connector; without another crossing, traffic will continue to gridlock and affect quality of life and economic potential.

Mr. Scharpenberg said that studies on the regional traffic issue date back to 1993, and the Stafford Board voted in 2003 to support one of the options proposed that was ultimately

not implemented due to lack of support by the City of Fredericksburg and Spotsylvania County. He noted that traffic conditions have worsened dramatically in the last 18 years, and regional growth projections will inevitably make that intolerable. He said that FAMPO's east/west mobility study now underway will not improve this situation, and it is time for the Board of Supervisors to support one of the options examined in the prior VDOT studies, and strongly advocate for its implementation.

Mr. Scharpenberg said that the time to start this process is now, as whatever location for an outer connection is selected will take several years to construct. He stated that the dump truck debacle of last summer that shut down I-95 traffic and the winter storm that snarled interstate traffic in both directions for 40 miles should serve as the final wakeup call for the region that suffers through perpetual gridlock. He emphasized that they cannot afford to ignore this problem any longer.

REPORTS BY BOARD MEMBERS

Ms. Allen had no report.

Ms. Bohmke wished everyone a happy new year and extended her congratulations to supervisors Gary, English, and Yeung.

Ms. Bohmke stated that I-95 was a disaster the previous week, power was out for a long time, and she thanked all who did amazing things during the crisis. She recognized Dominion Power, VDOT, public safety officials, staff, and members of the public. She commented that it was the worst thing she has experienced with her constituents, and people wanted to know that someone was aware of their situation. She mentioned a text from a woman whose family left Delaware on Monday at 8 a.m. and arrived in North Carolina 36 hours later, literally sleeping on the interstate: "It was scary. Thank God we had water, dog food, food, and gas in the car. I never imagined we would lay down and sleep in the middle of the interstate. There was no help, no police, no emergency vehicles, no plows, no food, nothing. No toilets, no warming stations. What they are saying on TV is just not what we had. It was a sheet of ice plus 6 to 8 inches of snow across all lanes. We arrived at our destination 36 hours later. We could have flown to Australia in that time period." Ms. Bohmke said that Stafford needs to get to the bottom of what transpired, should they ever have to go through something like this again.

Mr. Coen stated that he lived in Massachusetts during the blizzard of 1978 and was very much aware of the angst that people went through here in the recent storm, and the idea of people being stuck on I-95 is not an anathema. He said that in 1978, the state government took a large proactive stance to handle it—but they did not see that type of competence this year at the state level, which

the new Governor has pushed to investigate. Mr. Coen thanked all departments that stepped up to help, commenting that they care about the hardships citizens go through every day, as they went to a higher level than most. He also recognized citizens who helped plow, clear trees, etc., and local governments need to look at things in a more sensitive, rational way in terms of preparation. He said they did this after the hundred-year floods in Falmouth, and they took suggestions from citizens, as they often have great ideas.

Mr. English stated that people asked him why he ran for supervisor, and the reason is because he loves Stafford County and was born and raised here—as were his parents and grandparents. He thanked the residents of Hartwood for their vote of confidence and promised to make them proud. Mr. English thanked the sheriff's office, fire/rescue personnel, the power companies, and the citizens who were helping out by cutting and moving trees. He said that this was the first time he has seen I-95 shut down for that long, and it was a disaster, and he hoped the after-action reports would help prevent that in the future. Mr. English stated that he was out of power for four days, and a lot of people got incorrect information as to when their power would be restored.

Ms. Gary thanked everyone in public safety and in the community, stating that she was proud of the response. She said that she did the best she could to help out as well, and she acknowledged those whose lives were lost in the storm. She asked citizens to continue to trust her judgment and not be misled by political antics, specifically in the EOC, and she takes this role very seriously.

Ms. Yeung expressed her gratitude for the hard work of emergency personnel—VDOT, VDEM, Fire & Rescue, boards, staff, and the school system—and especially Stafford citizens who helped other neighbors in need. She also acknowledged her fellow Board members, who worked together to ensure the safety of others. Ms. Yeung expressed concern over communication, and the need to look into the 311 number to ensure people have information accessible. She said that she was concerned that Mary Washington Hospital had to open up a field hospital in their garage because COVID cases are so high.

Ms. Yeung thanked the community for their support of her campaign in the Garrisonville District, noting that she served for four years as a Telecommunications commissioner and four years as a School Board member, and she looked forward to serving four years as a Board of Supervisors member. She commented that she would need citizen engagement along the way and encouraged the public to follow activities on the Stafford County government website.

Ms. Vanuch welcomed Supervisor English, Supervisor Gary, and Supervisor Yeung, who is the Board's first Black elected Vice-Chairman. Ms. Vanuch recognized her fellow Supervisors for giving her the ability to make some extremely difficult decisions last week. She said that it was all hands-on deck, and party politics did not matter—only getting to constituents and making sure

they had the communication they needed. She said that what mattered was helping the constituents of the county, but some residents seem to be trying to make this political. She stated that the Board put politics aside and helped constituents, regardless of district. Ms. Vanuch said that Virginia Public Safety Secretary Brian Moran got on the phone with her late at night during the storm and was able to deploy the Virginia State Police, assist in getting the National Guard, and help get choppers to clear I-95 and help the County as the storm was approaching. Ms. Vanuch thanked Senator Stewart and Senator Durant, who also assisted in getting additional resources to VDOT because the County was not successful in getting them on their own. Ms. Vanuch said they learned a lot about emergency operations command and increasing communications transparency, as well as being prepared for storms like this in the future.

REPORT OF THE COUNTY ATTORNEY

The County Attorney had no report.

REPORT OF THE COUNTY ADMINISTRATOR

Mr. Presley said that he would defer his time to Anthony Toigo to provide an update on redistricting.

REDISTRICTING UPDATE AND NEXT STEPS

Mr. Anthony Toigo reported that he is Constituent and Legislative Affairs Officer and would brief the Board on the current status of redistricting.

Mr. Toigo reported that redistricting had been delayed due to several federal and state factors, and the Virginia Supreme Court issued its redistricting order to accept its final version of the state and federal maps on December 28, 2021. He noted that there is a constitutional requirement to have redistricting completed in a year ending in "1," and now Virginia localities are faced with a new situation of carrying redistricting into 2022. He said that local redistricting can begin in Stafford and statewide, now that the federal and state maps exist, because the previous prohibition of a precinct in multiple election districts, and there would be an accelerated timeline to complete redistricting.

Mr. Toigo said that the criteria are from state code and what's in the charter, which the Redistricting Committee came up with last year. He reported that population is the number one driver for redistricting, and districts must have an equal population to the extent practicable; other characteristics include contiguity, compactness, and clearly defined and observable boundaries such as roads, highways, rivers, streams, and other physical features. He stated that the

Redistricting Committee in their charter also outlined that boundaries should follow streets and not cross interstates or bodies of water, and take into account future growth considerations.

Mr. Toigo said that at the federal and state level, Stafford would be part of the newly constructed 7th Congressional Election District—which starts in Prince William County, goes south to Stafford, and extends east to King George and west out to Madison and Greene Counties, as well as parts of Albemarle. He stated that the House has three new districts: the 23rd, 64th, and 65th; in the Senate: the 27th and 29th, with the 27th district wholly contained in Stafford County.

Mr. Toigo reported that they've been at this process since August 3, 2020 with the Redistricting Committee, but the remaining tasks include creating the election district and precinct mapping scenarios, scouting new polling place locations, and public hearings to be held towards the end of the process. He stated that the accelerated timeline is because of a new state law that took effect last year, the Virginia Voting Rights Act (VVRA). He said the VVRA creates a process for the restoration of preclearance for redistricting, which allows for a public comment period of at least 30 days. He said that during that time, a public hearing must be held and a notice for the period must be completed 45 days prior to its closure. He said that after the public hearing is held and the Board adopts its redistricting maps, an additional 30 days must go by before the maps are ultimately enacted into law.

Mr. Toigo referenced a potential timeline included in the Board's packets, which reflects redistricting based off the VVRA requirements. He said that the good news is they can begin, the bad news is the acceleration—and because of the VVRA's public requirements, they must move quickly. He said they have set a target date of March 15 as the Board of Supervisors' public hearing date for the redistricting ordinance, which is the election district and precinct maps taken together as one. He said in order to meet that date, the Board will have to reach consensus on election district and precinct maps prior to February 15, so that would be the date of advertisement. He said that during that period, the maps would be posted on the website, the County would accept comments, and that would continue throughout the public comment period.

Mr. Toigo reported that early voting begins this year on May 6, and the statutory deadline to notify residents of new election districts and precincts was June 6, which was 15 days before the June 21 primary—so June 6 is the latest date the Board can go to for completing the public hearing and to satisfy VVRA requirements. Mr. Toigo noted that they had planned to start full Board work sessions this coming week, but the snow delayed this, and staff is recommending moving forward by working on election district and precinct maps with the full Board instead of the Redistricting Committee, due to the time constraints. He said that the idea would be to examine the election districts first, then the precincts, then the polling locations. He commented that staff is engaged in this and looks to the Board for some direction on when they could occur, and he included some

potential dates—all Thursdays—and he proposes evening sessions in the Board chambers but could poll the Board for their input.

Mr. Toigo reported that prior to the holiday—knowing that the Virginia Supreme Court would rule on election district and precinct maps, and with the understanding that staff would be working with the Board to schedule work sessions—County planning and GIS staff have created four mapping scenarios that are meant to be a starting point for the Board, so they can inform those discussions. He said those are meant to get the Board started, and the Board would ultimately have the decision on how to create those maps.

Mr. Jeff Harvey stated that in the Board's add-on materials, there is a narrative that starts the overall discussion and goes into some of the detail on redistricting and the fact they must reach apportionment—equal representation among citizens. He said that apportionment for the County would be equivalent to 22,354 in each election district; based on how they must draw election districts, they must be done on census blocks. He explained that these blocks are polygons on a map, which indicates the number of people that live in an area, and some blocks don't have any population, especially if they are a commercial or industrial area. He stated that when they do the mapping exercise, they must look at how the census blocks are set up and how many people are in a census block, and it's a very tedious process. Mr. Harvey noted that federal law allows for a 5% deviation, so an election district could have up to 5% more citizens than exact apportionment dictates, or 5% below. He added that they also must take into account what future growth may occur as they develop these scenarios.

Mr. Harvey stated that as staff developed the four scenarios, staff looked at 10 key questions that follow along the Redistricting Committee's charter, as well as following the recommendations of the special masters the Supreme Court had when they drew their election district boundaries. He stated that Option A is a "least change" option that keeps the election districts closest to the way they are currently configured and still meet the requirements of compactness, contiguity, and allowable deviation to meet the population thresholds for reapportionment. He said that Option B is the most balanced approach and is similar to Option A but with some adjustments to the Falmouth and George Washington districts that makes them more evenly balanced in terms of population; staff sees this as coming closest to direct apportionment, even though there might be some room for growth in the Hartwood and Rock Hill districts in that option.

Mr. Harvey explained that Option C tries to minimize the number of subdivisions being split into different election districts, and a number of subdivisions in the County are currently in more than one election district. He noted that Aquia Harbor is located within the Aquia District under this alternative, whereas it is currently divided between the Aquia and Griffiths Widewater districts. He referenced maps presented that show hashed areas of change and new limits of election

districts, and they will be able to zoom in further as they get into their work sessions. He stated that Option D tries to match the election districts with the new House and Senate district lines, but unfortunately, they couldn't do that and meet apportionment requirements, but they came as close as possible—with some specific exceptions for the proposed and current Rock Hill boundaries in relation to the House districts.

Mr. Harvey noted the area on the north side of Garrisonville Road near the Eastern View and Apple Grove subdivisions, which would end up being in a different House and Senate district than the rest of Rock Hill. He mentioned that there were some deviations in Aquia near the town center because there were odd changes to the final master's recommendation as to where the House and Senate district would go. He said that in the third area, it goes down to the Stafford Lakes part of the County where the district lines at the House level split the Stafford Lakes neighborhood into two pieces, and it follows along the reservoir.

Mr. Harvey said they would be looking over these options to see if the Board likes any of them, and/or how they can be adjusted to meet all requirements.

Ms. Yeung asked why the Board would want to adjust these if they were the best one staff had come up with.

Mr. Harvey explained that these are four options put forth for discussion purposes in starting the process, but staff does not advocate one over the other and there could be adjustments to any of them or a different alternative. He said they would have to look at how other districts are affected if boundaries are moved from one area to another.

Mr. Coen asked when the general public would see the four options.

Mr. Toigo responded that they could be put on the redistricting web page as soon as the following day, and that was amended in the fall to include links to every single redistricting resource and every agenda item done since August of 2020.

Mr. Coen asked if the maps would be zoomable at that point.

Mr. Toigo replied that they could put the PDFs up for the time being, then work with GIS on a clean copy that doesn't show the new territories.

APPROVAL OF CONSENT AGENDA

Ms. Vanuch asked if anyone wanted to pull item number one, as there were three new Board members who were not present at the meeting.

Mr. Coen stated that he would pull that item.

Ms. Bohmke motioned, seconded by Mr. Coen, to approve the Consent Agenda as amended.

The Voting Board tally was:

Yea: (7) Allen, Bohmke, Coen, English, Gary, Vanuch, Yeung
Nay: (0)

Item 1. County Administration; Approve the December 14, 2021 Board of Supervisors Meeting Minutes.

Mr. Coen noted that typically when Board members were not in attendance at a meeting, they abstained from voting on the approval of minutes.

Mr. Coen motioned, seconded by Ms. Bohmke, to approve Item 1 – Minutes of December 14, 2021 meeting.

The Voting Board tally was:

Yea: (4) Allen, Bohmke, Coen, Vanuch
Nay: (0)
Abstain: (3) English, Gary, Yeung

Item 2. County Administration; Adoption of 2022 Code of Performance.

Ms. Bohmke motioned, seconded by Mr. Coen, to adopt proposed Resolution R22-21.

The Voting Board tally was:

Yea: (7) Allen, Bohmke, Coen, English, Gary, Vanuch, Yeung
Nay: (0)

Item 3. 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.

Resolution R22-21 reads as follows:

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

WHEREAS, a severe weather event, which occurred in Stafford County beginning on January 3, 2022, caused substantial snow and ice accumulations, resulting in significant transportation, electricity, and resource challenges within the County; and

WHEREAS, the County was faced with precipitation that created hazardous conditions of sufficient severity and magnitude to warrant coordinated local government actions to prevent or alleviate the damage, loss, hardship, or suffering caused by the weather event; and

WHEREAS, the Declaration of Local Emergency was declared by the Director of Emergency Management of Stafford County, Virginia, pursuant to Virginia Code § 44-146.21 and County Code Sec. 10-8 on Tuesday, January 4, 2022 at approximately 4:00 p.m.; and

WHEREAS, the Declaration of Local Emergency is subject to confirmation by the Board; and

WHEREAS, the Board, in its judgment, determines that all emergency actions have been taken; and

WHEREAS, at this time it is the desire of the Board to terminate the Declaration of Local Emergency so that the County may return to normal operational procedures;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 11th day of January, 2022, that a Declaration of Local Emergency be and it hereby is ratified, as commencing on January 3, 2022, throughout Stafford County, Virginia (Local Emergency); and

BE IT FURTHER RESOLVED that during the existence of the Local Emergency, the powers, functions, and duties of the Director of Emergency Management of Stafford County, Virginia were those prescribed in Virginia Code § 44-146.21, as well as the ordinances, resolutions, and approved plans of Stafford County, in order to mitigate the effects of said emergency; and

BE IT FURTHER RESOLVED that the Local Emergency is terminated as of the adoption of this Resolution on January 11, 2022; and

BE IT STILL FURTHER RESOLVED that the County will continue to provide mitigation and recovery efforts and support as the need arises.

UNFINISHED BUSINESS

There were no unfinished Business items.

NEW BUSINESS

Ms. Bohmke stated that she would like the bylaw change for one year to allow the Chair to succeed himself or herself.

Ms. Allen asked if her intent was to send this to the Bylaw Committee first and then return to the Board.

Ms. Bohmke said she was recommending that it comes to the Board at the next meeting, since it is self-explanatory and pertains to this year, and if the committee wants to discuss it for change down the road, they could do that. She commented that it seemed redundant to change the bylaws at every meeting.

Ms. Vanuch stated that the bylaws would need to be amended to allow the Chair to serve successive terms, and it would be the will of the Board to push it forward because the bylaws require that it be brought forward in the first meeting and come back at the next meeting.

Ms. Yeung asked if they were making sure to change the language.

Ms. Vanuch explained that the County Attorney would update the language to bring it in line with what the Board's actions were today, and the Board would get it as part of their packet and have it at their next meeting.

CLOSED MEETING

At 5:52 p.m., Ms. Bohmke motioned, seconded by Ms. Gary, to adopt proposed Resolution CM22-02.

The Voting Board tally was:

Yea: (7) Allen, Bohmke, Coen, English, Gary, Vanuch, Yeung
Nay: (0)

Resolution CM22-02 reads as follows:

A RESOLUTION TO AUTHORIZE CLOSED MEETING

WHEREAS, the Board desires to hold a Closed Meeting for (1) consultation with legal counsel pertaining to Stafford County Board of Supervisors v. Carter Bank & Trust where such consultation or briefings in open meeting would adversely affect the litigating posture of the Board; and (2) discussion of the recruitment for a specific County employee; and

WHEREAS, pursuant to Virginia Code § 2.2-3711 (A)(1) and (A)(7) such discussions may occur in Closed Meeting; and

WHEREAS, the Board also desires to hold a Closed Meeting for (3) discussion of the performance of specific public officers, appointees, and employees of the Board; and (4) discussion of the performance of specific public officers, appointees, and employees of the Board, and of reports or plans subject to exclusion under Virginia Code § 2.2-3705.2; and

WHEREAS, pursuant to Virginia Code § 2.2-3711 (A)(1) and (A)(19) such discussions may occur in Closed Meeting;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 11th day of January, 2022, that it be and hereby does authorize discussion of the above matters in Closed Meeting.

CERTIFY CLOSED MEETING - SEC. 2.2-3711 (A)

At 8:31 p.m., Ms. Yeung motioned, seconded by Ms. Gary, to adopt proposed Resolution CM22-02(C) to certify the closed meeting.

The Voting Board tally was:

Yea: (7) Allen, Bohmke, Coen, English, Gary, Vanuch, Yeung
Nay: (0)

Resolution CM22-02 (C) reads as follows:

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

WHEREAS, the Board has, on this the 11th day of January, 2022, adjourned into a Closed Meeting in accordance with a formal vote of the Board and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, the Virginia Freedom of Information Act provides for certification that such Closed Meeting was conducted in conformity with the law;

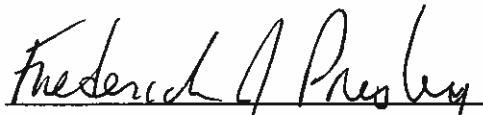
NOW, THEREFORE, BE IT RESOLVED that the Stafford County Board of Supervisors does hereby certify, on this the 11th day of January, 2022, that to the best of each member's knowledge (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (2) only such public business matters as were identified in the Motion by which the Closed Meeting was convened, were heard, discussed, or considered by the Board.

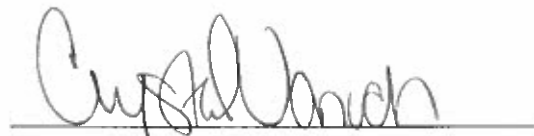
The Voting Board tally was:

Yea: (7) Allen, Bohmke, Coen, English, Gary, Vanuch, Yeung
Nay: (0)

ADJOURNMENT

At 8:32 p.m., Chairman Vanuch adjourned the January 11, 2022 Stafford County Board of Supervisors meeting.


Frederick J. Presley
County Administrator


Crystal L. Vanuch
Chairman