



STANDING COMMITTEES

[12:00 P.M. FINANCE, AUDIT AND BUDGET COMMITTEE MEETING \(A/B/C CONFERENCE ROOM\)](#)
[Materials will be available Friday, February 11, 2022, on the County's website in the Agenda Center.](#)

[1:30 P.M. PUBLIC SAFETY COMMITTEE MEETING \(A/B/C CONFERENCE ROOM\)](#) [Materials will be available Friday, February 11, 2022, on the County's website in the Agenda Center.](#)

**REGULAR AGENDA
BOARD OF SUPERVISORS
FEBRUARY 15, 2022**

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

PRESENTATIONS

PRESENTATION OF A PROCLAMATION RECOGNIZING DEPUTY OLIVIA J. HEPPELLE FOR OUTSTANDING SERVICE TO STAFFORD COUNTY AND ITS ANIMALS

PRESENTATION OF A PROCLAMATION RECOGNIZING MICHAEL T. SMITH FOR 36 YEARS OF SERVICE TO STAFFORD COUNTY

ADDITIONS - DELETIONS AND APPROVAL OF THE REGULAR AGENDA

ADD-ON TO NEW BUSINESS

DISCUSS JOINING THE VIRGINIA COALITION OF HIGH GROWTH COMMUNITIES (CHGC) ASSOCIATION
REQUESTED BY SUPERVISOR MEG BOHMKE

PRESENTATIONS BY THE PUBLIC - I (3 MINUTES EACH)

REPORTS BY BOARD MEMBERS

REPORT OF THE COUNTY ATTORNEY

REPORT OF THE COUNTY ADMINISTRATOR

FINAL FY2021 ANNUAL COMPREHENSIVE FINANCIAL REPORT (ACFR)
(FOR INFORMATION ONLY)

CAPITAL PROJECTS QUARTERLY UPDATE - BRYON COUNSELL, DIRECTOR
OF CAPITAL CONSTRUCTION (FOR INFORMATION ONLY)

PROPOSED FY2023 BUDGET

APPROVAL OF THE CONSENT AGENDA

CONSENT AGENDA

1. COUNTY ADMINISTRATION; APPROVE FEBRUARY 1, 2022 BOARD OF SUPERVISORS MEETING MINUTES
2. COUNTY ADMINISTRATION; APPROVE JANUARY 18, 2022 BOARD OF SUPERVISORS CIP WORK SESSION MINUTES
3. COUNTY ADMINISTRATION; APPROVE JANUARY 18, 2022 BOARD OF SUPERVISORS FIVE YEAR FINANCIAL PLAN GENERAL FUND WORK SESSION MINUTES
4. COUNTY ADMINISTRATION; APPROVE JANUARY 19, 2022 BOARD OF SUPERVISORS REDISTRICTING WORK SESSION MINUTES
5. COUNTY ADMINISTRATION; APPROVE JANUARY 27, 2022 BOARD OF SUPERVISORS REDISTRICTING WORK SESSION MINUTES
6. COUNTY ADMINISTRATION; APPROVE FEBRUARY 2, 2022 BOARD OF SUPERVISORS REDISTRICTING WORK SESSION MINUTES
7. BUDGET AND MANAGEMENT; BUDGET AND APPROPRIATE SCHOOLS YEAR END FUNDING TO PURCHASE 23 BUSES
PROPOSED RESOLUTION: R22-44
BACKGROUND SUMMARY: BUDGET AND APPROPRIATES FUNDS.
8. CAPITAL PROJECTS TRANSPORTATION; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A TASK ORDER WITH VOLKERT, INC. FOR TRANSPORTATION PLANNING SERVICES REGARDING THE COUNTY'S TRANSPORTATION IMPACT FEE PROGRAM
PROPOSED RESOLUTION R22-43
BACKGROUND SUMMARY: APPROVES TASK ORDER.
9. CAPITAL PROJECTS TRANSPORTATION; PETITION THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) TO ACCEPT PORTIONS OF COURTHOUSE ROAD, AUSTIN RIDGE DRIVE, AND ODIN DRIVE INTO THE SECONDARY STATE HIGHWAY SYSTEM, AND TO ABANDON OLD SEGMENTS OF COURTHOUSE ROAD AND AUSTIN RIDGE DRIVE
PROPOSED RESOLUTION R22-48
BACKGROUND SUMMARY: PETITION VDOT. **Garrisonville
Hartwood**
10. CAPITAL PROJECTS; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT AMENDMENT WITH STANTEC CONSULTING SERVICES INC. FOR ADDITIONAL ENGINEERING SERVICES DURING CONSTRUCTION OF THE ENON ROAD WATER STORAGE TANK, AND BUDGET AND APPROPRIATE UTILITIES CIP FUNDS
PROPOSED RESOLUTION R22-49
BACKGROUND SUMMARY: APPROVES CONTRACT AMENDMENT AND BUDGETS AND APPROPRIATES FUNDS. **Hartwood**
11. COMMUNITY ENGAGEMENT; PROCLAMATION HONORING AND RECOGNIZING BLACK HISTORY MONTH
PROPOSED PROCLAMATION P22-02
BACKGROUND SUMMARY: RECOGNIZES MONTH.
12. COMMUNITY ENGAGEMENT; PROCLAMATION RECOGNIZING MICHAEL T. SMITH FOR 36 YEARS OF SERVICE TO STAFFORD COUNTY
PROPOSED PROCLAMATION P22-17
BACKGROUND SUMMARY: RECOGNIZES PERSON.
13. COMMUNITY ENGAGEMENT; A PROCLAMATION TO RECOGNIZE MARCH AS WOMEN'S HISTORY MONTH

PROPOSED PROCLAMATION P22-03
BACKGROUND SUMMARY: RECOGNIZES MONTH.

14. COMMUNITY ENGAGEMENT; A PROCLAMATION RECOGNIZING SERGEANT
BARIS DEMIRCI AND K-9 OFFICER TITAN FOR OUTSTANDING SERVICE TO
STAFFORD COUNTY

PROPOSED PROCLAMATION P22-19
BACKGROUND SUMMARY: RECOGNIZES SERVICE.

15. COMMUNITY ENGAGEMENT; A PROCLAMATION RECOGNIZING DEPUTY
OLIVIA J. HEPPERLE FOR OUTSTANDING SERVICE TO STAFFORD COUNTY
AND ITS ANIMALS

PROPOSED PROCLAMATION P22-20
BACKGROUND SUMMARY: RECOGNIZES SERVICE.

16. FINANCE; CONSENT TO THE ISSUANCE OF BONDS FOR VIRGINIA
RAILWAY EXPRESS (VRE)

PROPOSED RESOLUTION R22-50
BACKGROUND SUMMARY: JURISDICTIONAL CONSENT TO PROPOSED
PUBLIC BOND ISSUANCE FOR VRE.

17. LEGISLATIVE; APPOINTMENT OF MR. NATHAN MOWERY TO THE EMBREY
MILL COMMUNITY DEVELOPMENT AUTHORITY (CDA) BOARD

BACKGROUND SUMMARY: APPROVES BACC REAPPOINTMENT.

UNFINISHED BUSINESS

18. 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.

19. 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.

20. PLANNING AND ZONING; CONSIDER TIME LIMIT EXTENSION REQUESTS
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**

NEW BUSINESS

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

PROPOSED RESOLUTION R22-20
BACKGROUND SUMMARY: APPROPRIATES FUNDS.

22. CAPITAL PROJECTS TRANSPORTATION; UPDATE ON BROOKE ROAD
FLOODING

Aquia

23. PARKS, RECREATION, AND COMMUNITY FACILITIES; APPROPRIATION OF
AMERICAN RESCUE PLAN ACT (ARPA) GRANT FUNDS FOR DUFF GREEN

George Washington

HOUSE REPAIRS AND EXPENDITURES

PROPOSED RESOLUTION R22-51

BACKGROUND SUMMARY: AUTHORIZES APPROPRIATION.

24. PLANNING AND ZONING; CONSIDER GRANTING A TIME LIMIT EXTENSION
REQUEST FOR RECLASSIFICATION APPLICATION RC16151330 (PROJECT
KNOWN AS WILLOW RUN)
PROPOSED R22-55
BACKGROUND SUMMARY: APPROVE TIME LIMIT EXTENSION.

Hartwood

CLOSED MEETING

COUNTY ATTORNEY; A RESOLUTION TO AUTHORIZE CLOSED MEETING
PROPOSED RESOLUTION CM22-08

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 15, 2022

PROPOSED RESOLUTION CM22-08(C)

BACKGROUND SUMMARY: APPROVES RESOLUTION.

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

PRESENTATIONS

PRESENTATION OF A PROCLAMATION TO HONOR AND RECOGNIZE
BLACK HISTORY MONTH

PRESENTATION OF A PROCLAMATION RECOGNIZING SERGEANT BARIS
DEMIRCI AND K-9 OFFICER TITAN FOR OUTSTANDING SERVICE TO
STAFFORD COUNTY

PRESENTATIONS BY THE PUBLIC - II (3 MINUTES EACH)

PUBLIC HEARINGS

25. PLANNING AND ZONING; CONSIDER (1) AN ORDINANCE TO AMEND AND
REORDAIN THE STAFFORD COUNTY ZONING ORDINANCE BY AMENDING
THE PROFFERED CONDITIONS ON TAX MAP PARCEL NO. 45-165, ZONED
B-2, URBAN COMMERCIAL ZONING DISTRICT, LOCATED WITHIN THE
FALMOUTH ELECTION DISTRICT, AND (2) A REQUEST FOR A
CONDITIONAL USE PERMIT (CUP) TO ALLOW A MINI-STORAGE
WAREHOUSE USE, MOTOR VEHICLE RENTAL USE, AND A DWELLING FOR
WATCHMAN OR CARETAKER ON PREMISES IN THE B-2, URBAN
COMMERCIAL ZONING DISTRICT ON TAX MAP PARCEL NO. 45-165,
WITHIN THE FALMOUTH ELECTION DISTRICT (PROJECT KNOWN AS
SOUTHGATE)
PROPOSED ORDINANCE O22-06
PROPOSED RESOLUTION R22-32
BACKGROUND SUMMARY: APPROVE PROFFER AMENDMENT AND CUP
REQUEST.

Falmouth

ADJOURNMENT

DEFERRED - REFERRED LIST

26. 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