
STANDING COMMITTEES

[12:00 P.M. INFRASTRUCTURE COMMITTEE MEETING \(A/B/C CONFERENCE ROOM\) Materials will be available Friday, February 25, 2022, on the County's website in the Agenda Center.](#)

[1:00 P.M. BUDGET WORK SESSION: FOLLOW-UP TO FEBRUARY 22, 2022 GENERAL FUND REVENUES AND EXPENDITURES BUDGET WORK SESSION \(A/B/C CONFERENCE ROOM\) Materials will be available Friday, February 25, 2022, on the County's website in the Agenda Center.](#)

REGULAR AGENDA
BOARD OF SUPERVISORS
MARCH 1, 2022

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

PRESENTATIONS

COMMUNITY HEALTH ASSESSMENT UPDATE, PRESENTED BY DR.
OLUGBENGA OBASANJO, RAHD DIRECTOR

ADDITIONS - DELETIONS AND APPROVAL OF THE REGULAR AGENDA

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 FEBRUARY 15, 2022 BOARD OF SUPERVISORS MEETING MINUTES
2. BUDGET AND MANAGEMENT; BUDGET AND APPROPRIATE SCHOOLS FY2021 UNSPENT ENCUMBRANCE FUNDS FOR FY2022
PROPOSED RESOLUTION R22-11
BACKGROUND SUMMARY: APPROPRIATES FUNDING.
3. BUDGET AND MANAGEMENT; BUDGET AND APPROPRIATE TO THE SCHOOLS' GRANTS FUNDS, NUTRITION FUND, WORKERS COMPENSATION FUND, AND HEALTH BENEFITS FUND
PROPOSED RESOLUTION R22-69
BACKGROUND SUMMARY: BUDGET AND APPROPRIATE FUNDS

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| 4. | BUDGET AND MANAGEMENT; BUDGET AND APPROPRIATE FEDERAL AIR QUALITY GRANT FUNDS FROM THE COVID-19 STATE AND LOCAL FISCAL RECOVERY GRANT PROGRAM FOR REPLACEMENT OF HEATING BOILERS AT BROOKE POINT HIGH SCHOOL
PROPOSED RESOLUTION R22-77
<u>BACKGROUND SUMMARY:</u> BUDGET AND APPROPRIATE FUNDS | Aquia District |
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| 5. | CAPITAL PROJECTS; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE CONTRACTS TO PROVIDE ON-CALL PROFESSIONAL ENGINEERING SERVICES FOR UTILITIES CONSTRUCTION PROJECTS
PROPOSED RESOLUTION R22-59
<u>BACKGROUND SUMMARY:</u> APPROVES CONTRACT. | |
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| 6. | CAPITAL PROJECTS TRANSPORTATION; APPROPRIATE TRANSPORTATION FUNDS FOR THE BUTLER ROAD TRAFFIC STUDY AND RELATED EXPENSES
PROPOSED RESOLUTION R22-70
<u>BACKGROUND SUMMARY:</u> APPROVES APPROPRIATION. | Falmouth |
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| 7. | CAPITAL PROJECTS TRANSPORTATION; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH ASHBURN CONTRACTING CORPORATION FOR CONSTRUCTION OF THE FLATFORD ROAD SIDEWALK PROJECT, AND BUDGET AND APPROPRIATE GARRISONVILLE ROAD SERVICE DISTRICT FUNDS
PROPOSED RESOLUTION R22-73
<u>BACKGROUND SUMMARY:</u> APPROVES CONTRACT BUDGETS AND APPROPRIATES FUNDING. | Garrisonville |
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| 8. | COMMONWEALTH'S ATTORNEY'S OFFICE; BUDGET AND APPROPRIATE ASSET FORFEITURE PROGRAM (AFP) FUNDS TO THE COMMONWEALTH'S ATTORNEY'S OFFICE
PROPOSAL RESOLUTION R22-52
<u>BACKGROUND SUMMARY:</u> APPROVES BUDGET AND APPROPRIATION. | |
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| 9. | DEVELOPMENT SERVICES; BUDGET AND APPROPRIATE FUNDS FROM BUILDING PERMIT REVENUES FOR A PROCESS IMPROVEMENT STUDY
PROPOSED RESOLUTION R22-54
<u>BACKGROUND SUMMARY:</u> BUDGET AND APPROPRIATE FUNDS. | |
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| 10. | ECONOMIC DEVELOPMENT & TOURISM; AUTHORIZE THE COUNTY ADMINISTRATOR TO SUBMIT A GRANT APPLICATION WITH THE VIRGINIA TOURISM AUTHORITY
PROPOSED RESOLUTION R22-57
<u>BACKGROUND SUMMARY:</u> AUTHORIZES SUBMISSION OF GRANT APPLICATION. | |

UNFINISHED BUSINESS

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| 11. | HUMAN RESOURCES; CONSIDER UPDATING THE COUNTY'S DRUG-FREE WORKPLACE POLICY AND RELATED SECTIONS IN OTHER COUNTY HUMAN RESOURCES POLICIES
PROPOSED RESOLUTION R22-13
<u>BACKGROUND SUMMARY:</u> APPROVES POLICY. | |
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| 12. | PLANNING AND ZONING; CONSIDER AUTHORIZING A PUBLIC HEARING TO CONSIDER ADOPTING NEW ELECTION DISTRICT AND PRECINCT BOUNDARIES, AND POLLING PLACES TO COMPLETE REQUIRED REDISTRICTING
PROPOSED RESOLUTION R22-71
<u>BACKGROUND SUMMARY:</u> AUTHORIZES PUBLIC HEARING. | |

13. BUDGET AND MANAGEMENT; CONSIDER APPROPRIATING AMERICAN RESCUE PLAN ACT (ARPA) FUNDS FOR ECONOMIC DEVELOPMENT PURPOSES
PROPOSED RESOLUTION R22-20
BACKGROUND SUMMARY: APPROPRIATES FUNDS.
14. DISCUSS JOINING THE VIRGINIA COALITION OF HIGH GROWTH COMMUNITIES (CHGC) ASSOCIATION
REQUESTED BY SUPERVISOR MEG BOHMKE

NEW BUSINESS

15. FINANCE; CONSIDER APPROVING THE ISSUANCE, SALE AND AWARD OF ITS WATER AND SEWER SYSTEM REVENUE REFUNDING BOND, SERIES 2022A, AND SETTING FORTH THE FORM, DETAILS AND PROVISIONS FOR THE PAYMENT THEREOF TO REFUND CERTAIN MATURITIES OF SERIES 2014A, 2015D, AND 2016C WATER AND SEWER REVENUE BONDS
PROPOSED RESOLUTION R22-74
BACKGROUND SUMMARY: APPROVES ISSUANCE OF BONDS.
16. FINANCE; CONSIDER APPROVING THE ISSUANCE, SALE AND AWARD OF ITS LEASE REVENUE REFUNDING BOND, SERIES 2022A, AND SETTING FORTH THE FORM, DETAILS AND PROVISIONS FOR THE PAYMENT THEREOF TO REFUND CERTAIN MATURITIES OF SERIES 2014B LEASE REVENUE BONDS
PROPOSED RESOLUTION R22-75
BACKGROUND SUMMARY: APPROVES ISSUANCE OF BONDS.
17. BUDGET AND MANAGEMENT; APPROPRIATE AMERICAN RESCUE PLAN ACT (ARPA) GRANT FUNDS FOR REPAIR OF THE GAUNTLET GOLF COURSE PARKING LOT
PROPOSED RESOLUTION R22-72
BACKGROUND SUMMARY: APPROPRIATES FUNDS.

Hartwood

CLOSED MEETING

COUNTY ATTORNEY; A RESOLUTION TO AUTHORIZE CLOSED MEETING
PROPOSED RESOLUTION CM22-09
BACKGROUND SUMMARY: APPROVES RESOLUTION.

COUNTY ATTORNEY; A RESOLUTION TO CERTIFY THE ACTIONS OF THE STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING ON MARCH 1, 2022
PROPOSED RESOLUTION CM22-09(C)
BACKGROUND SUMMARY: APPROVES RESOLUTION.

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

PRESENTATIONS

PRESENTATION OF A PROCLAMATION TO RECOGNIZE MARCH AS WOMEN'S HISTORY MONTH

PRESENTATIONS BY THE PUBLIC - II (3 MINUTES EACH)

NEW BUSINESS (CONTINUED)

18. BUDGET AND MANAGEMENT; AUTHORIZE THE ADVERTISEMENT OF PUBLIC HEARINGS ON THE PROPOSED CALENDAR YEAR (CY) 2022 TAX RATES, FISCAL YEAR (FY) 2023 COUNTY BUDGET, FY2023-FY2032 CAPITAL IMPROVEMENT PROGRAM (CIP), ISSUANCE OF FY2023 VIRGINIA PUBLIC SCHOOL AUTHORITY GENERAL OBLIGATION DEBT, INCREASE OF THE MEALS AND TRANSIENT OCCUPANCY TAXES, AND INCREASE TO THE WATER AND SEWER RATE
PROPOSED RESOLUTION R22-63
BACKGROUND SUMMARY: AUTHORIZES PUBLIC HEARINGS.
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PUBLIC HEARINGS

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| 19. | PLANNING AND ZONING; CONSIDER A REQUEST FOR A RECLASSIFICATION FROM THE R-1, SUBURBAN RESIDENTIAL ZONING DISTRICT TO THE UD-3, URBAN DEVELOPMENT-RESIDENTIAL MIXED USE ZONING DISTRICT FOR THE DEVELOPMENT OF UP TO 260 APARTMENTS, 114 TOWNHOMES, AND 4,776 SQUARE FEET OF COMMERCIAL SPACE ON TAX MAP PARCEL NOS. 45-67,45-67A, 45-69, 45-94, 45-95, AND 45-96 (PROJECT KNOWN AS MAINLINE)
PROPOSED ORDINANCE O22-03
<u>BACKGROUND SUMMARY:</u> APPROVES RECLASSIFICATION. | George Washington |
| 20. | PLANNING AND ZONING; CONSIDER A REQUEST FOR A CONDITIONAL USE PERMIT (CUP) TO ALLOW A DRIVE-THROUGH FACILITY IN THE B-2, URBAN COMMERCIAL AND HC, HIGHWAY CORRIDOR OVERLAY ZONING DISTRICTS ON TAX MAP PARCEL NO. 44Y-7B (PROJECT KNOWN AS CELEBRATE VIRGINIA NORTH, DAIRY QUEEN)
PROPOSED RESOLUTION R22-15
<u>BACKGROUND SUMMARY:</u> APPROVES CONDITIONAL USE PERMIT. | Hartwood |
| 21. | PLANNING AND ZONING; CONSIDER A REQUEST TO VACATE A PORTION OF THE EQUESTRIAN ESTATES SUBDIVISION PLAT TO REMOVE THE ACCESS RESTRICTION ON LOT 23 TO LAKEVIEW DRIVE IN THE ADJACENT LAKE ARROWHEAD SUBDIVISION (PROJECT KNOWN AS EQUESTRIAN ESTATES)
PROPOSED ORDINANCE O22-05
<u>BACKGROUND SUMMARY:</u> APPROVES PARTIAL PLAT VACATION. | Rock Hill |
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ADJOURNMENT

DEFERRED - REFERRED LIST

22. 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