
STANDING COMMITTEES

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

[1:30 P.M. BUDGET WORK SESSION: CIP AND PROJECT STATUS \(A/B/C CONFERENCE ROOM\)](#)
[Materials will be available Friday, March 11, 2022, on the County's website in the Agenda Center.](#)

REGULAR AGENDA BOARD OF SUPERVISORS MARCH 15, 2022

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

PRESENTATIONS

ADDITIONS - DELETIONS AND APPROVAL OF THE REGULAR AGENDA

ADD-ON TO THE CONSENT AGENDA

COUNTY ADMINISTRATION; AUTHORIZE THE APPOINTMENTS OF MS. MONICA GARY AS A PRIMARY MEMBER AND MS. PAMELA YEUNG AS AN ALTERNATE MEMBER TO THE VRE OPERATIONS BOARD
BACKGROUND SUMMARY: APPROVES APPOINTMENTS.

COUNTY ADMINISTRATION; APPOINT MR. LUTHER FILLMORE MCPHERSON AS AN AT-LARGE MEMBER TO THE ARCHITECTURAL REVIEW BOARD FOR A TERM ENDING DECEMBER 31, 2024
BACKGROUND SUMMARY: APPROVES APPOINTMENT.

COUNTY ADMINISTRATION; APPOINT MR. NICHOLAS KWATNOSKI TO REPRESENT THE GEORGE WASHINGTON DISTRICT ON THE CITIZENS TRANSPORTATION ADVISORY COMMITTEE (CTAC)
BACKGROUND SUMMARY: APPROVES APPOINTMENT.

George Washington

FINANCE; A RESOLUTION APPROPRIATING AMERICAN RESCUE PLAN ACT (ARPA) GRANT FUNDS
PROPOSED RESOLUTION R22-93
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

APPROVAL OF THE CONSENT AGENDA

CONSENT AGENDA

1. COUNTY ADMINISTRATION; APPROVE MARCH 1, 2022 BOARD OF SUPERVISORS MEETING MINUTES
2. COUNTY ADMINISTRATION; APPROVE FEBRUARY 4-5, 2022 BOARD OF SUPERVISORS PLANNING MEETING MINUTES
3. COUNTY ADMINISTRATION; APPROVE FEBRUARY 10, 2022 BOARD OF SUPERVISORS REDISTRICTING WORK SESSION MINUTES
4. COUNTY ADMINISTRATION; APPROVE FEBRUARY 22, 2022 BOARD OF SUPERVISORS REDISTRICTING WORK SESSION MINUTES
5. COUNTY ADMINISTRATION; APPROVE FEBRUARY 23, 2022 JOINT SCHOOL BOARD AND BOARD OF SUPERVISORS BUDGET WORK SESSION MINUTES
6. COUNTY ADMINISTRATION; APPOINT MR. GREGORY HENDERSON, MR. ROBERT KORZEN, AND MR. DONNY SELF TO THE CELEBRATE VIRGINIA NORTH COMMUNITY DEVELOPMENT AUTHORITY (CDA) BOARD FOR FOUR-YEAR TERMS
BACKGROUND SUMMARY: APPROVES APPOINTMENTS. **Hartwood**
7. COUNTY ADMINISTRATION; APPOINT MR. DAVID CARPENTER TO THE PARKS AND RECREATION COMMISSION REPRESENTING THE GEORGE WASHINGTON DISTRICT FOR A TERM ENDING DECEMBER 31, 2023
BACKGROUND SUMMARY: APPROVES APPOINTMENT. **George Washington**
8. COUNTY ADMINISTRATION; APPOINT MR. JOE WICKENS TO THE COMMUNITY POLICY AND MANAGEMENT TEAM FOR A TERM FROM JULY 1, 2022 TO JUNE 30, 2025
BACKGROUND SUMMARY: APPROVES APPOINTMENT TO CPMT.
9. COUNTY ADMINISTRATION; RECEIVE CENTRAL RAPPAHANNOCK REGIONAL LIBRARY'S QUARTERLY REPORT
BACKGROUND SUMMARY: RECEIVES REPORT.
10. 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. **Griffis-Widewater**
11. CAPITAL PROJECTS; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH B Z EXCAVATING, INC. FOR THE CONSTRUCTION OF THE ACCESS ROAD AND PARKING LOT AT DUFF GREEN PARK
PROPOSED RESOLUTION R22-86
BACKGROUND SUMMARY: APPROVES CONTRACT. **George Washington**
12. CAPITAL PROJECTS; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE CONTRACTS TO PROVIDE ON-CALL PROFESSIONAL ENGINEERING SERVICES FOR UTILITIES CONSTRUCTION PROJECTS
PROPOSED RESOLUTION R22-88
BACKGROUND SUMMARY: APPROVES CONTRACT.
13. CAPITAL PROJECTS TRANSPORTATION; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A TASK ORDER WITH TIMMONS GROUP FOR ENGINEERING DESIGN, RIGHT-OF-WAY ACQUISITION, BIDDING, AND **Aquia**

CONSTRUCTION PHASE SERVICES FOR THE BROOKE ROAD
RECONSTRUCTION PROJECT, AND BUDGET AND APPROPRIATE
TRANSPORTATION FUNDS
PROPOSED RESOLUTION R22-42
BACKGROUND SUMMARY: APPROVES CONTRACT; BUDGETS AND
APPROPRIATES FUNDING.

14. CAPITAL PROJECTS TRANSPORTATION; AFFIRM THE COUNTY'S
COMMITMENT TO FUND THE LOCALITY SHARE OF PROJECTS UNDER
AGREEMENT WITH THE VIRGINIA DEPARTMENT OF TRANSPORTATION
(VDOT) AND PROVIDE SIGNATURE AUTHORITY
PROPOSED RESOLUTION R22-45
BACKGROUND SUMMARY: AFFIRMS FUNDING OF AGREEMENT WITH
VDOT.

15. CAPITAL PROJECTS TRANSPORTATION; BUDGET AND APPROPRIATE
TRANSPORTATION FUNDS TO THE GARRISONVILLE ROAD SERVICE
DISTRICT FOR THE STAFFORDBORO BOULEVARD SIDEWALK PROJECT
PROPOSED RESOLUTION R22-87
BACKGROUND SUMMARY: APPROVES BUDGET AND APPROPRIATION.

Griffis-Widewater

16. COMMUNITY ENGAGEMENT; PROCLAMATION RECOGNIZING APRIL 1-7 AS
LOCAL GOVERNMENT EDUCATION WEEK
PROPOSED PROCLAMATION P22-04
BACKGROUND SUMMARY: RECOGNIZES WEEK.

17. ECONOMIC DEVELOPMENT & TOURISM; BUDGET AND APPROPRIATE
\$10,191 TO THE EDA TO PROVIDE INCENTIVES TO FIRST LINE
TECHNOLOGY, LLC
PROPOSED RESOLUTION R22-58
BACKGROUND SUMMARY: BUDGETS AND APPROPRIATES FUNDS.

George Washington

18. FINANCE; APPROVE 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.

19. FINANCE; APPROVE 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.

20. FIRE & RESCUE; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE
CONTRACTS WITH WESTNET, INC. FOR THE ANNUAL MAINTENANCE OF
STATION ALERTING SYSTEMS AND TO PURCHASE AN AUTOMATED VOICE
DISPATCH SYSTEM AND WESTNET STATION ALERTING SYSTEM
SOFTWARE, AND BUDGET AND APPROPRIATE PRIOR YEAREND FUNDS
PROPOSED RESOLUTION R22-22
BACKGROUND SUMMARY: APPROVES CONTRACTS, BUDGETS AND
APPROPRIATES.

21. UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A
UTILITY BETTERMENT AGREEMENT WITH BRANCH-FLATIRON, JOINT

Garrisonville and Aquia

VENTURE FOR THE REPLACEMENT OF A SEWER INTERCEPTOR AS PART
OF THE INTERSTATE 95 EXPRESS LANE PROJECT
PROPOSED RESOLUTION: R22-47
BACKGROUND SUMMARY: APPROVES BETTERMENT AGREEMENT.

UNFINISHED BUSINESS

22. 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
BACKGROUND SUMMARY: APPROVES PARTIAL PLAT VACATION.
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NEW BUSINESS

23. HUMAN RESOURCES; DISCUSS CHANGES TO THE COUNTY'S EMERGENCY
CLOSING AND LEAVE POLICY
PROPOSED RESOLUTION R22-89
BACKGROUND SUMMARY: UPDATE POLICY.
24. DISCUSS BOARD STANDING COMMITTEE MEETINGS DAYS/TIMES
REQUESTED BY SUPERVISOR TOM COEN
25. DISCUSS APPOINTING A BOARD MEMBER TO THE MILITARY
INSTALLATION RESILIENCE POLICY COMMITTEE
26. PLANNING AND ZONING; AUTHORIZE ACCEPTANCE OF DONATION OF A
CULTURAL RESOURCE FOR PLACEMENT AT THE STAFFORD CIVIL WAR
PARK (PROJECT KNOWN AS BUZZARD'S ROOST)
PROPOSED RESOLUTION R22-61
BACKGROUND SUMMARY: ACCEPTS DONATION.
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CLOSED MEETING

COUNTY ADMINISTRATION; A RESOLUTION TO AUTHORIZE CLOSED
MEETING
PROPOSED RESOLUTION CM22-10
BACKGROUND SUMMARY: APPROVES RESOLUTION.

COUNTY ADMINISTRATION; A RESOLUTION TO CERTIFY THE ACTIONS OF
THE STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING
ON MARCH 15, 2022
PROPOSED RESOLUTION CM22-10 (C)
BACKGROUND SUMMARY: APPROVES RESOLUTION.

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

PRESENTATIONS

PRESENTATIONS BY THE PUBLIC - II (3 MINUTES EACH)

PUBLIC HEARINGS

27. PLANNING & ZONING; CONSIDER THE REPEAL, CREATION, AND
REORDAINMENT OF STAFFORD COUNTY CODE, CHAPTER 9, "ELECTIONS"

TO COMPLETE REQUIRED REDISTRICTING
PROPOSED ORDINANCE 022-08
BACKGROUND SUMMARY: APPROVE REDISTRICTING MAPS & COUNTY
CODE AMENDMENT.

ADJOURNMENT

DEFERRED - REFERRED LIST

28. 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