



STANDING COMMITTEES

[12:00 P.M. COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE MEETING \(A/B/C CONFERENCE ROOM\) Materials will be available Friday, April 1, 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, April 1, 2022, on the County's website in the Agenda Center.](#)

**REGULAR AGENDA
BOARD OF SUPERVISORS
APRIL 5, 2022**

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

PRESENTATIONS

PRESENTATION OF PROCLAMATION RECOGNIZING APRIL 10 - 16, 2022,
AS NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK IN
STAFFORD COUNTY

ADDITIONS - DELETIONS AND APPROVAL OF THE REGULAR AGENDA

ADD-ON TO CONSENT AGENDA

COUNTY ADMINISTRATION; AUTHORIZE A DAY OF HOLIDAY PAY ON
FRIDAY, APRIL 15, 2022 IN OBSERVANCE OF THE GOOD FRIDAY HOLIDAY
BACKGROUND SUMMARY: APPROVES HOLIDAY LEAVE FOR COUNTY
STAFF.

ADD-ON TO ITEM #18

REVISED PROPOSED RESOLUTION R22-90; CONSIDER BUDGETING AND
APPROPRIATING FUNDING FOR ARTIFICIAL TURF FIELDS AT COLONIAL
FORGE AND NORTH STAFFORD HIGH SCHOOLS
BACKGROUND SUMMARY: BUDGET AND APPROPRIATE FUNDS.

PRESENTATIONS BY THE PUBLIC - I (3 MINUTES EACH)

REPORTS BY BOARD MEMBERS

REPORT OF THE COUNTY ATTORNEY

REPORT OF THE COUNTY ADMINISTRATOR

STAFFORD COUNTY 2040 AND OTHER PRIORITIES UPDATE (FOR
INFORMATION ONLY)

APPROVAL OF THE CONSENT AGENDA

CONSENT AGENDA

1. COUNTY ADMINISTRATION; APPROVE MARCH 22, 2022 BOARD OF SUPERVISORS BUDGET WORK SESSION: CIP AND GENERAL FUND REVIEW MINUTES
2. COUNTY ADMINISTRATION; APPROVE MARCH 15, 2022 BOARD OF SUPERVISORS BUDGET WORK SESSION: CIP AND PROJECT STATUS MINUTES
3. COUNTY ADMINISTRATION; APPROVE MARCH 15, 2022 BOARD OF SUPERVISORS MEETING MINUTES
4. COUNTY ADMINISTRATION; APPROVE MARCH 8, 2022 BOARD OF SUPERVISORS BUDGET WORK SESSION: UTILITIES, TRANSPORTATION AND OTHER FUNDS MINUTES
5. COUNTY ADMINISTRATION; APPROVE MARCH 1, 2022 BOARD OF SUPERVISORS BUDGET WORK SESSION: GENERAL FUND REVENUES AND EXPENDITURES FOLLOW-UP MINUTES
6. COUNTY ADMINISTRATION; APPROVE FEBRUARY 22, 2022 BOARD OF SUPERVISORS BUDGET WORK SESSION: GENERAL FUND REVENUES AND EXPENDITURES MINUTES
7. COUNTY ADMINISTRATION; AUTHORIZE THE APPOINTMENT OF MS. TINESHA ALLEN TO THE MILITARY INSTALLATION RESILIENCE POLICY COMMITTEE
PROPOSED RESOLUTION R22-97
BACKGROUND SUMMARY: APPROVES APPOINTMENT.
8. COUNTY ADMINISTRATION; APPOINT MR. FLOYD BUNDRANT TO THE UTILITIES COMMISSION REPRESENTING THE GARRISONVILLE DISTRICT FOR A TERM ENDING DECEMBER 31, 2025
BACKGROUND SUMMARY: APPROVES APPOINTMENT. **Garrisonville**
9. COUNTY ADMINISTRATION; RECOMMEND TO THE CIRCUIT COURT THE APPOINTMENT OF MR. ABRAHAM PANJSHIRI AS A MEMBER OF THE BOARD OF ZONING APPEALS FILLING THE GARRISONVILLE SEAT
PROPOSED RESOLUTION R22-78
BACKGROUND SUMMARY: RECOMMENDS APPOINTMENT. **Garrisonville**
10. CAPITAL PROJECTS TRANSPORTATION; AUTHORIZE THE COUNTY ADMINISTRATOR TO APPLY FOR THE UNITED STATES DEPARTMENT OF TRANSPORTATION'S R.A.I.S.E. GRANT TO BE USED FOR THE ENHANCED DEVELOPMENT OF A TRANSPORTATION MASTER PLAN FOR STAFFORD COUNTY
PROPOSED RESOLUTION R22-92
BACKGROUND SUMMARY: APPROVES GRANT APPLICATION.
11. CAPITAL PROJECTS; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE ADDITIONAL CONTRACTS TO PROVIDE ON-CALL PROFESSIONAL ENGINEERING SERVICES FOR UTILITIES CONSTRUCTION PROJECTS
PROPOSED RESOLUTION R22-100
BACKGROUND SUMMARY: APPROVES CONTRACTS.
12. COMMUNITY ENGAGEMENT; A PROCLAMATION TO RECOGNIZE APRIL 10 - 16, 2022, AS NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK IN STAFFORD COUNTY
PROPOSED PROCLAMATION P22-05
BACKGROUND SUMMARY: RECOGNIZES WEEK.

13. COMMUNITY ENGAGEMENT; PROCLAMATION RECOGNIZING STAFFORD COUNTY'S CITIZENS ASSISTANCE VOLUNTEERS
PROPOSED PROCLAMATION P22-06
BACKGROUND SUMMARY: RECOGNIZES VOLUNTEERS.
14. PLANNING AND ZONING; RECEIVE AND ACCEPT THE BOARD OF ZONING APPEALS 2021 ANNUAL REPORT

UNFINISHED BUSINESS

15. HUMAN RESOURCES; CONSIDER ADOPTING CHANGES TO THE COUNTY'S EMERGENCY CLOSING AND LEAVE POLICY
PROPOSED RESOLUTION R22-89
BACKGROUND SUMMARY: UPDATE POLICY.
16. HUMAN RESOURCES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH ANTHEM HEALTH PLANS OF VIRGINIA, INC. FOR COUNTY EMPLOYEE HEALTH INSURANCE BENEFITS
PROPOSED RESOLUTION R22-79
BACKGROUND SUMMARY: APPROVES EXECUTION OF CONTRACT.

NEW BUSINESS

17. PLANNING AND ZONING; DISCUSS THE COUNTY ZIP CODE BOUNDARIES TO CHANGE THE MAILING ADDRESS FROM FREDERICKSBURG TO STAFFORD IN THE 22405 AND 22406 AREAS REQUESTED BY SUPERVISOR COEN **Falmouth, George Washington, and Hartwood**
18. BUDGET AND MANAGEMENT; CONSIDER BUDGETING AND APPROPRIATING FUNDING FOR ARTIFICIAL TURF FIELDS AT COLONIAL FORGE AND NORTH STAFFORD HIGH SCHOOLS
PROPOSED RESOLUTION R22-90
BACKGROUND SUMMARY: BUDGET AND APPROPRIATE FUNDS.
19. BUDGET AND MANAGEMENT; CONSIDER APPROPRIATING ARPA FUNDS TO SUPPORT THE RAPPAHANNOCK AREA OFFICE ON YOUTH
PROPOSED RESOLUTION R22-98
BACKGROUND SUMMARY: APPROPRIATES FUNDS.

CLOSED MEETING

COUNTY ADMINISTRATION; A RESOLUTION TO AUTHORIZE CLOSED MEETING
PROPOSED RESOLUTION CM22-11
BACKGROUND SUMMARY: APPROVES RESOLUTION.

COUNTY ADMINISTRATION; A RESOLUTION TO CERTIFY THE ACTIONS OF THE STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING ON APRIL 5, 2022
PROPOSED RESOLUTION CM22-11 (C)
BACKGROUND SUMMARY: APPROVES RESOLUTION.

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

PRESENTATIONS

PRESENTATION OF PROCLAMATION RECOGNIZING APRIL 1-7, 2022 AS

LOCAL GOVERNMENT EDUCATION WEEK

PRESENTATIONS BY THE PUBLIC - II (3 MINUTES EACH)

PUBLIC HEARINGS

20. BUDGET AND MANAGEMENT; CONSIDER THE PROPOSED CALENDAR YEAR (CY) 2022 TAX RATES
PROPOSED RESOLUTION R22-64 (CY2022 TAX RATES)
BACKGROUND SUMMARY: APPROVES TAX RATES
21. BUDGET AND MANAGEMENT; CONSIDER THE FISCAL YEAR (FY) 2023 COUNTY BUDGET, FY2023-FY2032 CAPITAL IMPROVEMENT PROGRAM (CIP), AND ISSUANCE OF FY2023 VIRGINIA PUBLIC SCHOOL AUTHORITY (VPSA) GENERAL OBLIGATION DEBT
PROPOSED RESOLUTION R22-65 (CY2023 COUNTY BUDGET)
PROPOSED RESOLUTION R22-66 (FY2023 BUDGET APPROPRIATION)
PROPOSED RESOLUTION R22-67 (FY2023-2032 CIP)
PROPOSED RESOLUTION R22-68 (VPSA)
BACKGROUND SUMMARY: APPROVES BUDGET, BUDGET APPROPRIATION, CIP, AND VPSA.
22. BUDGET AND MANAGEMENT; CONSIDER AN ORDINANCE TO INCREASE THE MEALS AND TRANSIENT OCCUPANCY TAXES
PROPOSED ORDINANCE O22-09 (MEALS TAX LEVY AND TRANSIENT OCCUPANCY TAX)
BACKGROUND SUMMARY: APPROVES MEALS AND TOT TAXES INCREASE.
23. BUDGET AND MANAGEMENT; CONSIDER AN ORDINANCE TO INCREASE THE WATER AND SEWER RATES
PROPOSED ORDINANCE O22-11 (WATER AND SEWER RATE INCREASE)
BACKGROUND SUMMARY: APPROVES WATER AND SEWER RATE INCREASE.
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ADJOURNMENT

DEFERRED - REFERRED LIST

24. 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