
STANDING COMMITTEES

[1:00 P.M. FINANCE, AUDIT AND BUDGET COMMITTEE MEETING \(BOARD CHAMBERS\) Materials will be available Thursday, May 12, 2022, on the County's website in the Agenda Center.](#)

[1:30 P.M. PUBLIC SAFETY COMMITTEE MEETING \(BOARD CHAMBERS\) Materials will be available Thursday, May 12, 2022, on the County's website in the Agenda Center.](#)

REGULAR AGENDA
BOARD OF SUPERVISORS
MAY 17, 2022

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

PRESENTATIONS

PRESENTATION OF A PROCLAMATION RECOGNIZING MAY AS BUILDING
SAFETY MONTH IN STAFFORD COUNTY

ADDITIONS - DELETIONS AND APPROVAL OF THE REGULAR AGENDA

ADD-ON TO CONSENT AGENDA

COMMUNITY ENGAGEMENT; PROCLAMATION HONORING AND
RECOGNIZING TRISTIAN BARNES FOR HIS HEROIC EFFORTS IN SAVING
THE LIVES OF SEVEN PEOPLE FROM A HOUSE FIRE
PROPOSED PROCLAMATION P22-27

BACKGROUND SUMMARY: RECOGNIZES INDIVIDUAL.

PRESENTATIONS BY THE PUBLIC - 1 (3 MINUTES EACH)

REPORTS BY BOARD MEMBERS

REPORT OF THE COUNTY ATTORNEY

REPORT OF THE COUNTY ADMINISTRATOR

MONTHLY EXPENDITURE LISTING REPORT (FOR INFORMATION ONLY)

CAPITAL PROJECTS QUARTERLY UPDATE (FOR INFORMATION ONLY)

ELECTIONS UPDATE, PRESENTED BY ANNA HASH, GENERAL REGISTRAR

VIRGINIA DEPARTMENT OF TRANSPORTATION QUARTERLY REPORT,
PRESENTED BY KYLE BATES, RESIDENCY ADMINISTRATOR

STRATEGIC PLAN PLANNING PROCESS UPDATE

APPROVAL OF THE CONSENT AGENDA

CONSENT AGENDA

1. COUNTY ADMINISTRATION; APPROVE MAY 3, 2022 BOARD OF SUPERVISORS MEETING MINUTES
2. COUNTY ADMINISTRATION; REAPPOINTMENT MS. KHEIA D. HILTON TO THE RAPPAHANNOCK AREA COMMUNITY SERVICES BOARD FOR A TERM EXPIRING JUNE 30, 2025
BACKGROUND SUMMARY: APPROVES REAPPOINTMENT TO RACSB.
3. COMMUNITY ENGAGEMENT; PROCLAMATION RECOGNIZING MAY 15 - 21, 2022, AS NATIONAL EMS WEEK IN STAFFORD
PROPOSED PROCLAMATION P22-08
BACKGROUND SUMMARY: RECOGNIZES WEEK.
4. COMMUNITY ENGAGEMENT; PROCLAMATION HONORING AND RECOGNIZING THE JUNETEENTH HOLIDAY
PROPOSED PROCLAMATION P22-09
BACKGROUND SUMMARY: RECOGNIZES HOLIDAY.
5. COMMUNITY ENGAGEMENT; PROCLAMATION RECOGNIZING MAY AS BUILDING SAFETY MONTH IN STAFFORD COUNTY
PROPOSED PROCLAMATION P22-26
BACKGROUND SUMMARY: RECOGNIZES MONTH.
6. FIRE AND RESCUE; AUTHORIZE THE INTERIM COUNTY ADMINISTRATOR TO EXECUTE A WORK ORDER FOR FACILITY REPAIRS TO THE TRAINING AND LOGISTICS CENTER
PROPOSED RESOLUTION R22-133
BACKGROUND SUMMARY: APPROVES EXPENDITURES.
7. FIRE AND RESCUE; AUTHORIZE THE RATIFICATION OF THE CONTRACT WITH BOUND TREE MEDICAL, LLC AND APPROVAL OF ADDITIONAL EXPENDITURES FOR MEDICAL AND FIRST AID SUPPLIES
PROPOSED RESOLUTION R22-143
BACKGROUND SUMMARY: APPROVES CONTRACT AND EXPENDITURES.
8. FIRE AND RESCUE; AUTHORIZE THE INTERIM COUNTY ADMINISTRATOR TO APPROVE ADDITIONAL EXPENDITURES WITH SAFEWARE, INC. FOR TECHNICAL RESCUE EQUIPMENT
PROPOSED RESOLUTION R22-144
BACKGROUND SUMMARY: APPROVES CONTRACT SPEND.
9. FIRE AND RESCUE; AUTHORIZE THE INTERIM COUNTY ADMINISTRATOR TO APPROVE ADDITIONAL EXPENDITURES WITH SHEEHY FORD OF RICHMOND, INC. TO PURCHASE PUBLIC SAFETY VEHICLES
PROPOSED RESOLUTION R22-145
BACKGROUND SUMMARY: APPROVES EXPENDITURES.
10. UTILITIES; AUTHORIZE THE INTERIM COUNTY ADMINISTRATOR TO EXECUTE A TASK ORDER WITH A & M CONCRETE CORP. FOR THE WESTWOOD DRIVE WATERLINE IMPROVEMENTS PROJECT
PROPOSED RESOLUTION R22-134
BACKGROUND SUMMARY: APPROVES TASK ORDER. George Washington
11. UTILITIES; AUTHORIZE THE INTERIM COUNTY ADMINISTRATOR TO EXECUTE A WORK ORDER WITH HITT CONTRACTING, INC. FOR THE REHABILITATION OF THE WET WELL INFRASTRUCTURE AT THE STAFFORD LAKES PUMP STATION Hartwood

PROPOSED RESOLUTION R22-135
BACKGROUND SUMMARY: APPROVES WORK ORDER.

UNFINISHED BUSINESS

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| 12. | CAPITAL PROJECTS TRANSPORTATION; UPDATE ON BROOKE ROAD FLOODING | Aquia |
| 13. | DISCUSS PARKING ISSUES AT THE HISTORIC PORT OF FALMOUTH PARK REQUESTED BY SUPERVISOR DARRELL ENGLISH | George Washington |
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NEW BUSINESS

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| 14. | PLANNING AND ZONING; CONSIDER A REQUEST FOR CONDITIONAL USE PERMIT APPLICATION FEE REFUND FOR CUP21153792 (PROJECT KNOWN AS WESTLAKE)
PROPOSED RESOLUTION R22-146
<u>BACKGROUND SUMMARY:</u> APPROVES REFUND REQUEST. | Hartwood |
| 15. | DISCUSS RESCHEDULING JUNE 21, 2022 AND JULY 5, 2022 BOARD OF SUPERVISORS MEETINGS | |

CLOSED MEETING

COUNTY ADMINISTRATION; A RESOLUTION TO AUTHORIZE CLOSED MEETING
PROPOSED RESOLUTION CM22-14
BACKGROUND SUMMARY: APPROVES RESOLUTION.

COUNTY ADMINISTRATION; A RESOLUTION TO CERTIFY THE ACTIONS OF THE STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING ON MAY 17, 2022
PROPOSED RESOLUTION CM22-14(C)
BACKGROUND SUMMARY: APPROVES RESOLUTION.

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

PRESENTATIONS

PRESENTATION OF PROCLAMATION RECOGNIZING MAY AS ASIAN AMERICAN AND PACIFIC ISLANDER HERITAGE MONTH IN STAFFORD COUNTY

PRESENTATION OF A PROCLAMATION RECOGNIZING MAY 15 - 21, 2022, AS NATIONAL EMS WEEK IN STAFFORD

PRESENTATION OF HISTORIC PRESERVATION AWARDS, PRESENTED BY ANITA DODD, CHAIR, STAFFORD COUNTY HISTORICAL COMMISSION

PRESENTATIONS BY THE PUBLIC - II (3 MINUTES EACH)

JOINT BOARD OF SUPERVISORS AND VIRGINIA DEPARTMENT OF TRANSPORTATION PUBLIC HEARING

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| 16. | CAPITAL PROJECTS TRANSPORTATION; JOINT PUBLIC HEARING WITH THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) TO CONSIDER APPROVAL OF STAFFORD COUNTY'S FY2023-FY2028 SECONDARY SYSTEM SIX-YEAR PROGRAM (SSYP) |
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PROPOSED RESOLUTION R22-113
BACKGROUND SUMMARY: APPROVES FY2023-FY2028 SSYP.

PUBLIC HEARINGS

17. BUDGET AND MANAGEMENT; CONSIDER INCREASING THE BUDGET MORE THAN 1% TO BUDGET THE SECOND TRANCHE OF AMERICAN RESCUE PLAN ACT (ARPA) GRANT FUNDS
PROPOSED RESOLUTION R22-109
BACKGROUND SUMMARY: BUDGETS FUNDS.
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ADJOURNMENT

DEFERRED - REFERRED LIST

18. 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