

BOARD OF SUPERVISORS
STAFFORD COUNTY, VIRGINIA
REGULAR MEETING
MINUTES
MAY 3, 2022

CALL TO ORDER – A regular meeting of the Stafford County Board of Supervisors was called to order by Crystal Vanuch, Chairman, at 3:00 p.m. on Tuesday, May 3, 2022, in the Board Chambers, George L. Gordon, Jr. Government Center, 1300 Courthouse Road, Stafford VA.

ROLL CALL – The following members were present: Crystal Vanuch, Chairman; Pamela Yeung, Vice Chairman; Tinesha O. Allen; Meg Bohmke; Thomas C. Coen; Darrell E. English; Monica L. Gary.

Also in attendance were Michael T. Smith, Interim County Administrator; Rysheda McClendon, County Attorney; Cheryl Giles, Deputy Clerk; Julia Homes, Assistant Deputy Clerk; various staff members; and other interested parties.

Ms. Vanuch thanked residents in the Ferry Farm area for their patience as the County continues to work on the massive waterline replacement project in that area. She said the project is a \$10 million major investment into the Ferry Farm neighborhood, the oldest subdivision in Stafford County. She said if it were a new project, they could get it done and out of the way quickly—but as it is a heavily populated area with pipes more than 70 years old, it is going to take several years to complete the project. She said the County appreciates everyone's understanding as they try to disrupt lives as little as possible.

Ms. Vanuch reported that Stafford County Social Services was seeking sponsorships for its 12th annual Golf Classic for Children, which takes place on June 15; proceeds benefit emergency housing, prescriptions, food, clothing, holiday gifts, and Kings Dominion Day for foster families. She said they were also looking for players and raffle items, and interested parties should contact Erin Riley with DSS at 540-658-8720. She thanked the public in advance for their support.

Ms. Vanuch stated that today is Teacher Appreciation Day, and she thanked Mr. Coen for his service to Stafford County students, as well as the hundreds of other teachers serving the community. She said the County appreciates everything they do to make Stafford a wonderful place to raise a family.

PRESENTATIONS – Ms. Vanuch stated that there were several proclamations on the Consent Agenda that would be distributed throughout the coming weeks, and she wanted to mention those, as well as letters of congratulations that would also be presented at two special events.

Ms. Vanuch said the first proclamation was for the food pantry, S.E.R.V.E, on its 40th anniversary. She expressed gratitude on the many efforts made on behalf of the community. She said that Supervisors Allen and Gary would present the proclamation on the Board's behalf to S.E.R.V.E at its Founder's Day celebration service.

Ms. Vanuch stated Supervisor English and former Supervisor Gary Snellings would present congratulations to three special ladies at Ramoth Baptist Church "Goodness of God" celebration 100-year event. She said Ms. Gertrude Raines is turning 100 years old this year, and Ms. Viola Stevens and Ms. Lillian Gordon are turning 101. She said happy birthday and best wishes for their year ahead.

Presentation of Proclamation Declaring May 9-13, 2022, Economic Development Week in Stafford County.

Ms. Vanuch stated that the health of the economy is crucial to the wellbeing of Stafford, and economic developers attract and retain high-quality jobs, develop vibrant communities, and improve the quality of life of Stafford residents. She said they are extremely proud that over the last four years, the Department of Economic Development and Economic Development Authority (EDA) have helped secure and encourage the permitting and construction of over 2.5 million square feet of new businesses and industrial space, and has financed and provided grants to over 150 small businesses during the pandemic, fostering the creation of more than 1,500 jobs in those businesses.

She invited Stafford EDA Chairman Joel Griffin to accept the proclamation.

Mr. Joel Griffin thanked the Board for the proclamation and said that next week was International Economic Development Week, and they were very excited about Stafford leading the way. He said that economic development is about creating a better work/life balance for residents of the community and its involvement of the government, private sector, and community. He said they were excited about what they've accomplished and what's to come. Mr. Griffin stated that they are rolling out the first-ever Stafford Tourism profile, and he presented the Supervisors with the first copy.

Presentation of Proclamation Declaring May 1-7, 2022, Drinking Water Week in Stafford County.

Ms. Vanuch reported that Stafford Utilities maintains the infrastructure of two water treatment facilities, 717 miles of waterline, 96 pump stations, 16 storage tanks, and 16 water booster stations to make sure there is high-quality drinking water at all times. She said that they were declaring May 1-7, 2022 "Drinking Water Week" in Stafford County in appreciation of the good work they do every day. She stated that the proclamation would be accepted by Mark Gunderson, Assistant Director of Utilities; Matt Sauter, Plant Manager at the Lake Mooney Water Treatment Facility;

and Rob Turner, Plant Manager at Smith Lake Water Treatment Facility. She presented the proclamation.

Mr. Mark Gunderson thanked the Board for recognizing the Utilities Department and their important role in the community for help with the EDA, and for the growth of the community to provide safe drinking water. He said there are two facilities, both represented by plant managers present, with the plants having over 300 combined years of experience with staff who are dedicated to keeping the water safe within the County.

Presentation of a Proclamation Recognizing May 13 as World Falun Dafa Day in Stafford County.

Ms. Vanuch stated that Tiny Tang, a follower of Falun Dafa, would accept a proclamation accepting World Falun Dafa Day on May 13. She said that Falun Dafa is a spiritual practice that teaches gentle exercise, meditation, and the universal principles of truthfulness, compassion, and tolerance. She said that more than 100 million people around the world follow this practice, which is unfortunately under attack from the communist China regime. Ms. Vanuch said that the Board is presenting the proclamation to signify that they stand in solidarity with freedom of belief for Falun Dafa and condemn any violence towards its practitioners.

Ms. Tiny Tang thanked the Board for the proclamation, stating that she looks forward to having Stafford residents celebrate their shared value, including the importance of religious freedom, traditional morality, faith in divine providence, and the virtues of compassion and forbearance. She invited people to join in this free meditative practice, which was the most popular form in the 1990s in China before the Beijing regime began persecuting it in 1999. She said there are many practice sites around the state, as well as free online workshops that provide great access for people to work on their mental and physical health.

Presentation of Proclamation Honoring and Recognizing the Service of Duchess the Fire and Rescue Accelerants Dog.

Ms. Vanuch stated that she had a bittersweet proclamation to present, recognizing the retirement of Duchess, the Fire and Rescue ignitable liquid detection canine. She said that Duchess has been working with her handler, Deputy Fire Marshal Ben Gouldman since 2015 and has assisted on about 50 fires and search warrants to search arson suspects and/or belongings. Ms. Vanuch said that Duchess has been an outstanding employee, and the County wished her the best in her retirement with Mr. Gouldman and his family.

Mr. Ben Gouldman and Duchess approached the dais to accept the proclamation. Ms. Vanuch read the proclamation aloud and presented it to Mr. Gouldman and Duchess.

ADDITIONS - DELETIONS AND APPROVAL OF THE REGULAR AGENDA

Interim County Administrator Mike Smith stated that there was a change to Item 11 on the Consent Agenda to allow the Planning Commission more leeway for changes to Ordinance O22-18.

Mr. Coen motioned, seconded by Ms. Bohmke, to approve the Consent Agenda as amended.

The Voting Board tally was:

Yea: (7) Allen, Bohmke, Coen, English, Gary, Vanuch, Yeung
Nay: (0)

PRESENTATIONS BY THE PUBLIC - I (3 MINUTES EACH)

Ms. Vanuch read the protocol for public presentations.

1. Ms. Margaret Lowry of the Rock Hill District addressed the Board to thank them for choosing to serve Stafford County and all the needs it has. Ms. Lowry said she worked with Stafford County Schools for 26 years and has lived as a resident here for 21 years, but she never realized the scope of their responsibilities as Supervisors until she and her "turf partner" started appearing at their meetings. She said she hoped they could move forward with projects such as the fine arts wing at North Stafford High School, the sewer problems at Hartwood, replacement of Drew Middle School, and the addition of High School #6 and a new elementary school. She also thanked the Board for getting the highway department to remove the fallen trees removed as fast as possible. She thanked them for approving the School Board budget, respecting and recognizing groups as they had done today for the importance of culture and nationalities, and service groups. Ms. Lowry thanked them for everything they do for the County and felt it was a fabulous group working together to maintain and improve such a historical community.
2. Ms. Alane Callander of 622 Lancaster Street addressed the Board and stated that she had done research on Good Friday. She said that unlike Christmas and Easter, which has acquired numerous secular traditions, Good Friday has intense religious connotation that has not led to an overlay of secular customs and practices. She said that Good Friday is a day some Americans observe as a serious religious occasion, but she did not believe that it was the responsibility of local government to provide a paid holiday for those individuals. Ms. Callander said they should be able to take annual leave, and perhaps the County should provide extra paid personal leave for occasions such as Good Friday, Yom Kippur, or other holidays for other religions. She emphasized that Stafford is growing more diverse by the day, and paid countywide holidays should be for special days of civic significance, such as President's Day.

Ms. Callander commented that she noticed on the agenda today that the Board would be discussing the parking and traffic congestion problem at Falmouth Beach. She said that she and her husband ran into that problem recently when they were driving from a visit to Chatham, as they got caught in a big traffic backup as people were leaving Falmouth Beach. She suggested that the County have a shuttle bus from Ferry Farm Shopping Center to Falmouth Beach, and there is plenty of unused parking there at the present time. She said that the whole traffic situation from Pratt Park and elsewhere needed to be examined, and new ideas were needed. She stated that they should allow people to leave Chatham on the same road they drive in, which will require widening that road a bit—and other access options may require the building of new roads and acquiring right of way.

REPORTS BY BOARD MEMBERS

Mr. Coen welcomed Interim County Administrator Mike Smith and thanked him for his continued service to the County.

Mr. Coen stated that he had attended the Stafford County Public Schools Partner Appreciation Breakfast, at which there were business leaders and community groups who have part of their service to the community facilitate and help the school system. He said that the County had received an appreciation plaque and explained that a major focus has been workforce learning, with a very successful fire class at the high school, EMT classes at a couple high schools, and plans for expansion such as an internship in the Utilities Department.

Mr. Coen said the budget discussions showed that a number of people in the Utilities Department are at a point where they could retire, so it is great to have a path for individuals to enter that field early and work with the department. He stated that he and Supervisors Bohmke and Gary had attended the fire class graduation, and 24 men and women have committed to service to the community as members of the Fire & Rescue Department. He noted that he was told that a third of the people in that class were Stafford residents, and five have been from various classes, with four more on track and others volunteering for the County.

Mr. Coen reported that he had attended the George Washington Foundation Centennial Celebration the previous Friday night, which had families, band, dancing, and fireworks—and there were many people attending, including tourists, which helps greatly. Mr. Coen said the foundation has helped bring George Washington to life by rebuilding his boyhood home, sponsoring events, and promoting his book, “The Rules of Civility,” which he wrote at 16. He stated that civility was a guiding concept throughout Washington’s life, reflected in his farewell to troops and farewell to the nation. Mr. Coen said that this civility applied to citizenry and leadership positions, and this is worth looking at in light of the continued degradation of public discourse. He mentioned that Rule 58 states: “Let your conversation be without malice or envy, for it is a sign of attractable and

commendable nature. And in all causes of passion, admit reason to govern.” He stated that he hoped as they move forward that everyone can strive to reach the highest levels of civility possible.

Mr. English recognized National Teacher Appreciation Day and Rita Pearson, stating that every child deserves a champion—an adult who will never give up on them and understand the power of connection, insisting that they become the best they possibly can. He stated that he is a product of the County school system and thanked the teachers who taught him and those who are teaching today, adding that he thanks each teacher for their service and sacrifice.

Mr. English stated that there has been a lot of attention in the news about the serious issue of mental health, which is very important—with loneliness being an epidemic even before the pandemic, which has only gotten worse. He said that May is Mental Health Awareness Month, and it’s important that anyone affected by these issues knows they can get appropriate support and care to live a healthy and meaningful life. He reminded the public that life isn’t easy, and everyone is fighting a tough battle, and he encouraged everyone to know that they are loved and they may reach out for resources to get help.

Mr. English also mentioned to Ms. Rudy that Lisa Wilson, one of her employees, does a tremendous job and is always willing to help.

Ms. Gary stated that she sees a lot of people still struggling and wanted to keep that in the forefront, understanding that their world view is not that of everyone around them. She said that she makes a concerted effort to dismantle her own preconceptions and perceptions, acknowledging that the things that she sees are through their own lens. She noted that she had viewed “Hidden Colors” at the UMC Methodist Church, and it was nice to be able to hear people’s own experiences in the Black community about what they’ve been through. Ms. Gary said she grew up in an all-women house where whoever was loudest got heard, and having peace and listening is very valuable in the community.

Ms. Gary said that she has been out at events and meetings and has been encouraged by the number of young people willing to serve in the community. She stated that she continues to see people trying to work together for the benefit of the community, and she is impressed by them and the Board in trying to set aside personal preferences and differences for the common good.

Ms. Gary recognized the Stafford County Sheriff’s Department for being diligent about a threat at the Stafford Middle School, and she was grateful to have law enforcement’s response.

Ms. Yeung said she wanted to make sure that teachers were compensated in addition to being thanked, and that their lives were getting better after COVID. She said that she did want to say

thank you but also wanted to make sure they were compensated and that their lives were better. She emphasized that the mental health of school children was very, very important, which was one of the reasons why they need more social workers in school.

Ms. Yeung stated that Mr. Jeff Adams, who comes before the Board frequently, had a long discussion with her son, who wants to go into agriculture. She said that she had attended the GWRC with Ms. Bohmke and Mr. English, as well as the School Board's strategic vision presentation at North Stafford High School; they talked about Diversity, Equity, and Inclusion (DEI), but people need to look at things through a different lens and treat others as they would want them to treat their children.

Ms. Yeung mentioned that she had attended Reggie Perkins retirement and wished him and his family well as they move south.

Ms. Yeung recognized Anthony Toigo and thanked him for his attention to the sidewalks on her road and a lot of other work that needed to be done, including cleaning up and maintenance. She also said that the County needed to make sure that people asking for money in the medians were a safety issue, and they needed to be helped through other services for their own benefit and to keep Stafford County an attractive place to be.

Ms. Yeung said that Embrey Mill is a large community with many families that have children, and they are making great strides with the developer and HOA.

Ms. Allen expressed her gratitude to staff and colleagues for their well-wishes and condolences during a difficult time for her family, as it was greatly appreciated.

Ms. Bohmke reported that they had a VRE meeting the previous week, and the ridership continues to increase, given the federal government's requirement for employees to go back to work at least three days a week. She stated that every month, Executive Director Rich Dalton shares various maintenance and safety exercises they are doing on the tracks—and this past month, they were doing safety exercises on the rails with the FBI. She said they were looking at increasing the number of bikes that can go on the VRE, which is up to 225, and collapsible bikes can go in the overhead compartments. She noted that the state is currently making changes to the definition of "bicycle."

Ms. Bohmke stated that the YMCA is one of the partner agencies—specifically the Healthy Families Program, which had a big fun run out at the YMCA. She said that she went out to support the event, which was really fun, and there were a lot of new faces working with families on how to eat better, take care of your body, and get mental health exercise through outdoor activities.

Ms. Bohmke said that she had attended the Great Train Race downtown, which is a big regional event, and she thanked all of the Phys Ed teachers who came out to support the kids in their PE classes. She stated that Facebook commenters thanked her for sharing photos of people of “all ethnicities, shapes, and sizes.” Ms. Bohmke stated that she attended the firefighters’ event, which was great, and Sheriff Decatur had sworn them all in, and the top recruit was Rebecca Brigham. She noted that Secretary Bob Mosier from Governor Youngkin’s office had attended and had asked the recruits if any of them had worked a basket bingo at a fire department. Ms. Bohmke noted that Mr. Coen had sang the National Anthem at that event, and it was “quite lovely.”

Ms. Bohmke stated that Reggie Perkins from Pratt Park had been a colleague there for 17 years, and she had attended his retirement event. She echoed the comments made about teachers, who are unsung heroes who do it every day 24/7.

Ms. Bohmke stated that Mac Kelly from the City Council of Fredericksburg was appointed by FAMPO, along with her, to represent the region at the Commonwealth Transportation Board public hearing at James Monroe High School. She said they had four salient points with them, and it was all well-received, and they had conveyed that they wanted to get out of the business of figuring out what was happening on the interstate, which was the state’s responsibility. She stated that the two things she brought up were that the SmartScale Technical Guide were the rules abided by when localities submit transportation projects, and many times they adjust and shift things in the middle of the grant process. She said that she and Mr. Kelly emphasized that they can’t do that, and she asked the Transportation Commissioner at the end of the meeting expressed shock that this was happening.

Ms. Bohmke said that the FedEx project express lanes that come down to the Falmouth River would be completed in December of 2023, not at the end of this year as expected. She stated that she would like to pull Item 11 off of the Consent Agenda.

Ms. Vanuch expressed condolences to the family of a Virginia State Trooper who lost his life over the weekend while off-duty, and he was a fixture in the local community who was close to many Stafford County deputies.

COUNTY ATTORNEY

There was no report.

COUNTY ADMINISTRATOR

There was no report.

CONSENT AGENDA

Ms. Bohmke motioned, seconded by Ms. Gary, to approve the Consent Agenda, minus Item 11.

The Voting Board tally was:

Yea: (7) Allen, Bohmke, Coen, English, Gary, Vanuch, Yeung
Nay: (0)

Item 1. County Administration; Approve April 19, 2022 Board of Supervisors Meeting Minutes.

Item 2. County Administration; Approve April 19, 2022 Board of Supervisors Budget Work Session Minutes

Item 3. County Administration; Approve April 12, 2022 Board of Supervisors Budget Work Session Minutes

Item 4. County Administration; Appoint Ms. Kelly Carder to the Telecommunications Commission Representing the Hartwood District for a Term Ending December 31, 2022.

Item 5. Budget and Management; Approve Corrected Resolution for the Issuance of FY2023 Virginia Public School Authority (VPSA) General Obligation Debt.

Resolution R22-68(R) reads as follows:

A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF NOT TO EXCEED \$145,678,271 IN GENERAL OBLIGATION SCHOOL BONDS OF STAFFORD COUNTY, VIRGINIA TO BE SOLD TO THE VIRGINIA PUBLIC SCHOOL AUTHORITY

WHEREAS, the Board of Supervisors (the "Board") of Stafford County, Virginia (the "County") has received a request from the Stafford County School Board (the "School Board") to contract a debt and issue general obligation school bonds (the "Bonds") of the County in an amount not to exceed \$145,678,271 to finance (a) capital school improvement projects for public school purposes (collectively, the "Projects"), including, but not limited to, (i) costs of replacing the mechanical system and finishes (phase 1 and phase 2) at Drew Middle School and (ii) costs of replacing mechanical systems at Park Ridge Elementary School, and (ii) costs of construction of High School #6 and (b) costs of issuing the Bonds; and

WHEREAS, the Board has determined that it is necessary and expedient to issue the Bonds to finance the Projects; and

WHEREAS, the Board held a public hearing on April 5, 2022, on the issuance of the Bonds in accordance with the requirements of Section 15.2-2606, Code of Virginia of 1950, as amended (the "Virginia Code"); and

WHEREAS, the Board has determined that it may be necessary or desirable to advance money to pay the costs for the Projects and to reimburse such advances with proceeds from one or more series of Bonds;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Stafford County, Virginia:

Authorization of Bonds and Use of Proceeds. The Board hereby determines that it is advisable to contract a debt and to issue and sell the Bonds of the County in the aggregate principal amount not to exceed \$145,678,271 for the purpose of financing the Projects. The issuance and sale of Bonds to the Virginia Public School Authority ("VPSA") in one or more series is hereby authorized and approved.

Declaration of Intent. The Board hereby adopts this declaration of official intent under Treasury Regulation § 1.150.2. The Board reasonably expects to reimburse advances made or to be made by the County or School Board to pay the cost of the Projects.

Submission of Application to VPSA. The Board hereby authorizes and directs the County Administrator of the County (the "County Administrator") to submit an application to VPSA in order to sell the Bonds to VPSA at such sale or sales of VPSA as the County Administrator may determine in his sole discretion, subject to the limitations set forth in paragraph 1 above.

Form of the Bonds. Each series of Bonds shall be in such form as may be attached to any subsequent resolution that approves the details of such series of Bonds.

Payment. All payment terms of a series of Bonds shall be set forth in a subsequent resolution that approves the details of such series of Bonds.

Execution of the Bonds. No Bonds shall be executed until the Board adopts a subsequent resolution approving of and setting forth the details of the Bonds.

Pledge of Full Faith and Credit. For the prompt payment of the principal of, and the premium, if any, and the interest on the Bonds as the same shall become due, the full faith and credit of the County are hereby irrevocably pledged, and in each year while any of the Bonds shall be outstanding there shall be levied and collected in accordance with law an annual ad valorem tax upon all taxable property in the County subject to local taxation sufficient in amount to provide for the payment of the principal of, and the premium, if any, and the interest on the Bonds as such principal, premium, if any, and interest shall become due, which tax shall be without limitation as to rate or amount and in addition to all other taxes authorized to be levied in the County to the extent other funds of the County are not lawfully available and appropriated for such purpose.

Filing of Resolution. The appropriate officers or agents of the County are hereby authorized and directed to cause a certified copy of this Resolution to be filed with the Circuit Court of the County.

Further Actions. Subject to the limitation on the execution of Bonds set forth in Section 6, the County Administrator, the Chairman of the Board, and all such other officers, employees and agents of the County as either of them may designate are hereby authorized to take such action as the County Administrator or the Chairman of the Board may consider necessary or desirable in connection with the issuance and sale of the Bonds and the filing of any application with VPSA and any such action previously taken is hereby ratified and confirmed.

Effective Date. This Resolution shall take effect immediately.

The undersigned Clerk of the Board of Supervisors of Stafford County, Virginia (the "Board"), hereby certifies that the foregoing constitutes a true and correct extract from the minutes of a meeting of the Board held on April 19, 2022, and of the whole thereof so far as applicable to the matters referred to in such extract. I hereby further certify that such meeting was a regularly scheduled meeting and that, during the consideration of the foregoing resolution, a quorum was present. The front page of this Resolution accurately records (i) the members of the Board present at the meeting, (ii) the members who were absent from the meeting, and (iii) the vote of each member, including any abstentions.

WITNESS MY HAND and the seal of the Board of Supervisors of Stafford County, Virginia, this ____ day of _____, 2022.

Item 6. Budget and Management; Authorize the Advertisement of a Public Hearing to Budget Tranche Two of the American Rescue Plan Act (ARPA) Funds.

Resolution R22-108(R) reads as follows:

A RESOLUTION AUTHORIZING THE INTERIM COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER INCREASING THE BUDGET TO ACCOUNT FOR THE AMERICAN RESCUE PLAN ACT FUNDS RECEIVED IN 2022

WHEREAS, the Virginia Code requires and the Board desires to hold public hearings to increase the budget greater than one percent (1%); and

WHEREAS, on March 11, 2021 the Federal Government approved funding to localities through the American Rescue Plan Act of 2021 (ARPA); and

WHEREAS, Stafford County is anticipated to receive \$29,650,522 in total, paid in two tranches with the first tranche in the amount of \$14,825,261 being received in May 2021 and the second tranche in the amount of \$14,825,261 being expected in May 2022; and

WHEREAS, the second tranche of funding will be more than one percent of the Fiscal Year 2022 and 2023 budgets;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 3rd day of May, 2022, that the Interim County Administrator be and he hereby is authorized to publish notice and advertise a public hearing to increase the Fiscal Year 2022 and 2023 budgets in an amount greater than one percent (1%) of the adopted budgets.

Item 7. Capital Projects; Authorize the Interim County Administrator to Execute a Task Order with Gannett Fleming, Inc. for Resident Engineering Services During Construction of the Enon Road Water Storage Tank.

Resolution R22-128 reads as follows:

A RESOLUTION AUTHORIZING THE INTERIM COUNTY ADMINISTRATOR TO EXECUTE A TASK ORDER WITH GANNETT FLEMING, INC. FOR RESIDENT ENGINEERING SERVICES DURING CONSTRUCTION OF THE ENON ROAD WATER STORAGE TANK LOCATED IN THE HARTWOOD ELECTION DISTRICT

WHEREAS, the construction of the 2-million-gallon Enon Road Elevated Water Storage Tank is about to commence, under a contract with CB&I Storage Tank Solutions LLC (Project); and

WHEREAS, the onsite presence of a resident engineer, with tank painting expertise and inspections will optimize the quality of the Project's construction; and

WHEREAS, these additional engineering services may be procured via a task order through the County's On-Call Professional Engineering Services Contract for Utilities Construction Projects, Contract No. 22-004-5001-SP-GF; and

WHEREAS, Gannett Fleming, Inc. has submitted a proposal to provide construction management services for the Project including construction administration, construction inspection, and special inspection for the construction, painting, disinfection, and materials testing for the cost of \$382,165; and

WHEREAS, staff reviewed the proposal received from Gannett Fleming, Inc. and determined it is reasonable for the services proposed; and

WHEREAS, funds for the Project are available within the Utilities Capital Improvement Program budget;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 3rd day of May, 2022, that the Interim County Administrator be and he hereby is authorized to execute a task order with Gannett Fleming, Inc. to provide engineering services during construction of the Enon Road Elevated Water Storage Tank in the amount of Three Hundred Eighty-Two Thousand One Hundred Sixty-Five Dollars (\$382,165), unless modified by a duly-executed contract amendment.

Item 8. Community Engagement; Proclamation Honoring and Recognizing S.E.R.V.E. on its 40th Anniversary.

Proclamation P22-22 reads as follows:

A PROCLAMATION HONORING AND RECOGNIZING S.E.R.V.E. ON ITS
40TH ANNIVERSARY

WHEREAS, S.E.R.V.E., Stafford's food pantry, is celebrating its 40th anniversary; and

WHEREAS, in 1979, Jeri Dulin (Redman), a social worker, and three pastors (Jim Treslow, Jack Hancox and Glenn Thomas) from local churches realized there was a growing challenge to provide emergency assistance and resources for families in the Stafford and surrounding areas; and

WHEREAS, they further recognized the burden of providing these resources was falling disproportionately on local churches with limited resources and government social service programs; and

WHEREAS, they were inspired by a vision for an organized and coordinated effort that could effectively provide for the needs of local Stafford families in need of emergency assistance; and

WHEREAS, their vision resulted in the establishment of Stafford Emergency Relief through Volunteer Efforts or S.E.R.V.E.; and
WHEREAS, since its establishment, S.E.R.V.E. has continuously provided Stafford and surrounding area populations in need with food, emergency prescription assistance and emergency utility assistance; and

WHEREAS, Stafford County is proud to partner with S.E.R.V.E. in its mission in our community;

NOW, THEREFORE, BE IT PROCLAIMED by the Stafford County Board of Supervisors on this the 3rd day of May, 2022, that it be and hereby does honor and recognize S.E.R.V.E.'S 40 years of service and dedication to our community.

Item 9. Community Engagement; Proclamation Recognizing May 13 as World Falun DAFA Day in Stafford County.

Proclamation P22-25 reads as follows:

A PROCLAMATION RECOGNIZING MAY 13 AS WORLD FALUN DAFA
DAY IN STAFFORD COUNTY

WHEREAS, Falun Dafa, also known as Falun Gong, is an ancient Chinese spiritual and meditation discipline of the Buddhist tradition, following the principles of "truthfulness, compassion and tolerance." It proves to be an effective way to improve people's health, physically and mentally; and

WHEREAS, Falun Dafa was introduced to Virginia in 1996, and there are many volunteer-run practices all across Virginia offering exercises free of charge. Falun Dafa brings true traditional Chinese cultural values to many Virginians, as well as to more than 100 million people in over 100 countries from all walks of life and all sorts of cultural backgrounds; and

WHEREAS, since July 1999, the great compassion and forbearance demonstrated by Falun Dafa practitioners under the Chinese communist regime's brutal persecution have touched every kind-hearted human being. Falun Dafa practitioners' peaceful resistance and moral courage in the face of this unprecedented persecution have changed history and inspired all of us who face this ever aggressive communist regime today; and

WHEREAS, state-controlled Chinese media inside and outside of China use slander to dehumanize people who practice Falun Gong, justify the brutal persecution in China, and create discrimination against them even on U.S. soil, including in Virginia. The United States House of Representatives passed a resolution (H.R. 304) to condemn harassment, threats, and discrimination directed at Falun Gong practitioners in the U.S.; and

WHEREAS, in June of 2016, the U.S. House of Representatives unanimously passed a resolution (H.R. 343), urging the international community to help end the crimes of the Chinese government's forced organ harvesting of prisoners of conscience in China, including a large number of Falun Gong practitioners; and

WHEREAS, Falun Gong practitioners in Northern Virginia traveled to many other counties to warn the people of Virginia about the risks of going to communist China for an organ transplant in light of credible reports of the communist regime's killing of Falun Gong and other prisoners of conscience to sell their organs. The House of Delegates and 24 Virginia local governments have adopted resolutions to educate their residents on this issue upon the receipt of petitions from 5,000

constituents and hearing the public testimony of concerned citizens and victims of persecution in China;

NOW, THEREFORE, BE IT PROCLAIMED by the Stafford County Board of Supervisors on this the 3rd day of May, 2022, that it be and hereby does honor Falun Dafa and its founder, Mr. Li Hongzhi, by designating May 13, 2022, as “Falun Dafa Day.”

Item 10. Economic Development; Reappoint Ms. Danielle Davis to the Stafford County Economic Development Authority (EDA) Representing the Aquia District for a Term Ending June 30, 2026.

Item 11. Planning and Zoning; Refer to the Planning Commission a Proposed Ordinance to Amend and Reordain Stafford County Code Sec. 28-35, Table 3.1 Table of Uses and Standards, to Amend How a Commercial Kennel is Permitted in the A-1, Agricultural Zoning District and to Request the Planning Commission Evaluate that Use in Other Zoning Districts.

Ms. Bohmke stated that she has asked the County Attorney’s office to look at the resolution in their add-on folder, as the second-to-last paragraph gives the Planning Commission more authority as they may deem necessary to make any modifications to this ordinance. She clarified that adding language to the last clause in the resolution gives them more flexibility and latitude.

Mr. Coen asked why it was being sent back to the Planning Commission and whether there was a compelling argument to put them in other zoning categories besides agricultural.

Ms. Vanuch said they talked about this in a CEDC meeting, and the recommendation was to bring it to the Board to send down.

Zoning Administrator Douglas Morgan stated that the idea was to give it more detail and see if the commercial kennel was a better fit as a conditional use permit or other zoning districts, rather than A-1 with special exception, which it is currently.

Ms. Bohmke motioned, seconded by Ms. Yeung, to adopt R22-120 as revised.

The Voting Board tally was:

Yea:	(7)	Allen, Bohmke, Coen, English, Gary, Vanuch, Yeung
Nay:	(0)	

Item 12. Planning and Zoning; Authorize a Public Hearing to Consider Amendments to County Code Chapter 22-A, Purchase of Development Rights.

Resolution R22-121 reads as follows:

A RESOLUTION AUTHORIZING THE INTERIM COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO AMEND AND REORDAIN STAFFORD COUNTY CODE CHAPTER 22A, "PURCHASE OF DEVELOPMENT RIGHTS"

WHEREAS, the Board established Stafford County Code, Chapter 22A, "Purchase of Development Rights" in 2007; and

WHEREAS, the Agricultural/Purchase of Development Rights Committee recommends amendments to Stafford County Code Chapter 22A, "Purchase of Development Rights" to improve the process of purchasing easements for properties in exchange for development rights; and

WHEREAS, a public hearing is required in order to amend Chapter 22A, "Purchase of Development Rights;"

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 3rd day of May, 2022, that it be and hereby does authorize the Interim County Administrator to advertise a public hearing to consider amending and reordaining Stafford County Code, Chapter 22A, "Purchase of Development Rights," pursuant to proposed Ordinance O22-17.

Item 13. Utilities; Authorize the Interim County Administrator to Execute a Work Order with HITT Contracting, Inc. for the Replacement of Booster Pumps and Surge Valve at the Smith Lake Water Booster Pump Station.

Resolution R22-123 reads as follows:

A RESOLUTION AUTHORIZING THE INTERIM COUNTY ADMINISTRATOR TO EXECUTE A WORK ORDER WITH HITT CONTRACTING, INC. FOR THE REPLACEMENT OF BOOSTER PUMPS AND A SURGE VALVE AT THE SMITH LAKE WATER BOOSTER PUMP STATION

WHEREAS, the Smith Lake Water Booster Pump Station (WBPS) provides water service to the North Stafford area, and pumped 2.24 billion gallons of water in 2021; and

WHEREAS, the removal and installation of four pumps, a surge valve and associated motors, skids, electrical connections and piping require replacement due to aging; and

WHEREAS, the work may be procured through the County's Job Order Contract (JOC) with HITT Contracting, Inc., pursuant to Contract #20-1210-SP134.5HITT; and

WHEREAS, HITT Contracting, Inc. submitted a work order package, Work Order #SC-GC-HT-024, in the amount of \$474,029; and

WHEREAS, staff reviewed the work order and find the cost to be reasonable for the scope of work to be completed; and

WHEREAS, funds are available in the Utilities Capital Improvement Project Fund and can be used for this purpose;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 3rd day of May, 2022, that the Interim County Administrator be and he hereby is authorized to execute a work order with HITT Contracting, Inc. for the removal and installation of four pumps, a surge valve and associated motors, skids, electrical connections and piping at Smith Lake Water Booster Pump Station in an amount not to exceed Four Hundred Seventy-Four Thousand Twenty-Nine Dollars (\$474,029), unless modified by a duly-executed change order.

UNFINISHED BUSINESS

Item 14. Discuss Board Standing Committee Meeting Days/Times Requested by Supervisor Tom Coen.

Ms. Vanuch stated that this item had been requested by Supervisor Coen several months ago, and they talked about bringing it back after the budget. She said that staff had provided a handout with meetings, days, and times, and she stated that the direction heard thus far was no changes.

Mr. Smith stated that in looking at the chart of existing meetings and times, most of the other evenings are quite busy. He said they could use the ABC Conference Room on the 2nd and 4th Tuesday, but it would be closed from May 6 through November because of the upcoming elections, so any changes they would make may have to start in the fall.

Ms. Bohmke noted that for week three, GWRC is the 3rd Monday and FAMPO was the 4th Monday, but it starts at 6:00. She said in January and February when they have holidays, they go back to back on the 3rd Monday. She said that they want things to be on separate nights, but they each start at 6:00 p.m.

Mr. Coen said that he thought they would revisit this in the summer, but one question was whether some bodies were not meeting because they either didn't have agenda items or lacked a quorum. He stated they did the budget work sessions in late afternoons on certain days, and people were expressing concern about arriving at noon and not leaving until 10:00 at night.

Ms. Vanuch suggested that they proceed as they are now, stating that last year they had a difficult time making a quorum for some meetings, such as Infrastructure, CEDC, Public Safety. She noted that they had not had those challenges yet this year.

Mr. Coen said he was referring to the other bodies such as Parks and Recreation, and that's what raised his concerns.

Ms. Vanuch stated that they didn't need to take any action since this was Unfinished Business, if it became difficult to get certain Board members into certain committee meetings, they can look at addressing different times on an as-needed basis.

Ms. Yeung said that one committee that she was on had decided on its own to change it and move it later or possibly meet every other month, depending on what they had on the schedule. She said that it works for them now, and what may happen is that people would be reluctant to change if they know they can't make that time—and she wanted to make sure everyone had a chance to serve.

Ms. Vanuch reminded the Board that the bylaws would need to be updated if they changed the times of any of the standing committees, such as CEDC, Public Safety, etc.

Mr. English asked about the Joint School meeting and whether they just came up with that.

Ms. Vanuch responded that they have an actual charter, but they didn't follow it this year; they don't meet during budget season because there are already a lot of work sessions, and they are supposed to meet quarterly with Joint Schools. She said that typically they start meeting in May, and their first meeting is scheduled for May 11. She said it was supposed to be a joint conglomeration, and they have asked in the past about doing evenings—and the meetings have fluctuated based on School Board and Board of Supervisors member schedules.

NEW BUSINESS

Item 15. Discuss Authorizing Good Friday Permanently as a Day of Holiday Pay on the Calendar for County Staff. Requested by Darrell English.

Ms. Vanuch asked if the Board was in general agreement to move this to Unfinished Business on a future agenda.

Ms. Yeung said that this item had come up for discussion because the schools had given it off to teachers, but it was supposed to be a mental health day that happened to fall on a holiday, so County government gave staff a day off. She stated that they are moving into the territory now of making one Christian holiday bigger over other holidays. She said that she is a Christian and became a Seventh Day Adventist when she was a teenager, and she goes to any church she is invited to attend. She stated that they cannot take over and say that Good Friday is better than other

days, and they need to separate government from religion. She stated that if they want to do something for County employees, they should just add a day to the calendar and let them take it off as they want.

Ms. Gary stated that she is a Baptist and believes in separation of church and state, and perhaps there is a way around this. She suggested a “recognized Easter” on a Friday or Monday following, since some people who are not Christian still celebrate it. She stated that otherwise, this looks like favoritism, even though that may not be intended.

Ms. Vanuch said that she was the one who brought the Good Friday item forward, and she had no idea it was a school mental health day. She stated that the idea is to provide it on the Friday or Monday, which makes the most sense because staff levels are much lower and it doesn’t make sense to leave government open. She noted that it also allows first responders to get premium pay if they have to work on the holiday and be away from their families. Ms. Vanuch mentioned that in the past, Stafford County always recognized it as a holiday and gave it to employees, but it was removed during the recession; they are now trying to go back and recognize some of the holidays and days off that were in place before.

Ms. Bohmke asked if they could gather some additional data.

Ms. Vanuch said that she would suggest pulling data from peer localities on County government holidays in terms of how many they get each year.

Ms. Bohmke stated that she is also a Christian and believer in Good Friday—but not everyone is, and they need to be cognizant of that.

Mr. Coen said that he is Presbyterian and attends church in the City of Fredericksburg, and he would like to know how many localities have floating days off so they can choose other days if they want. He stated that if it turns out that everyone wants that Friday, they could revisit it in the future, but he was leery of being arbitrary and picking a holy day that’s in his faith.

Deputy County Administrator Donna Krauss said it would be beneficial to bring some information back to the Board, as the County’s current policy is to follow state-designated holidays. She stated that they needed to proceed cautiously, noting that they used to have “floating holidays” and would bring back options so they can do this in a manner that would benefit the organization.

Ms. Bohmke asked if this were something they could address in the fall.

Ms. Vanuch stated that staff could bring it back then on an agenda that was light, to give staff time to put this together.

Ms. Yeung commented that a floating holiday could be on any day.

Ms. Krauss confirmed that was when an employee could take it on any day.

Ms. Yeung said that she had called Mr. Presley on Good Friday to get a constituent her tax information, but he was not available, so Laura Rudy was able to get it for her. She emphasized that it was important to consider everything and everyone before making a hasty decision.

Ms. Vanuch asked how a floating day would impact public safety.

Ms. Krauss stated that staff could come back with some solutions that meet the needs of public safety and the rest of the organization.

Item 16. Discuss Parking Issues at the Historic Port of Falmouth Beach Requested by Supervisor Darrell English.

Mr. Mike Morris stated that there have been parking issues at Falmouth Beach in the past, and last year they incorporated quite a few changes into the process at the port. He said they had sectioned off a parking area at Falmouth/Route 1 intersection, put new parking signs up along River Road to limit parking, and “No Parking” signs on both sides of Two Stones, which is an area just to the east of Falmouth Beach. He said they created maps of parking areas for visitors so they could access the parking areas, and drop-off areas so they could drop off and park their cars at the designated parking areas.

Mr. Morris reported that they have also developed pictorial signage for safety, warning those who visit of the dangers of the river. He said they added dog weigh stations, provided loaner floatation devices, and had Swiftwater EMS-certified staff to do monitoring and provide education. He said there were quite a few vehicles towed that parked illegally on streets and neighborhoods, and they worked with Friends of the Rappahannock to do onsite education, and they also did a questionnaire to get a better understanding of users’ understanding of the river.

Mr. Morris said that early in 2020, they started at \$5 per car and moved to \$10 per car, then moved to \$15 per car throughout their conversations through 2020. He stated that they discussed this in April of 2021 and concluded that they would begin to lock the gates at Two Stones and allow that for fishermen only, and they would not charge at the Historic Port of Falmouth.

Mr. Morris explained that benefits to charging for parking are that they recoup some costs for maintaining and managing the beach, it provides a control mechanism for parking, and it offers a better understanding of the number of visitors and where they're coming from. He stated that potential challenges are that visitors haven't paid in the past and won't like it, beach visitors may start to buy fishing permits and park at Two Stones and fill up the fishing area because they don't want to pay the fee at Port of Falmouth. He said that it could also create more parking along the streets in the neighborhood, and it would require resources from the Sheriff's Department and/or Parks and Recreation.

Mr. English said they have spent a lot of money at that beach, and most of the people who use it are from outside the County.

Mr. Morris confirmed that a large majority are out-of-county visitors.

Mr. English stated that they have 18 porta-potties, employees spending at least five hours a day there—more in the summer months—and even at \$11 an hour, that's \$375 a day for five employees or \$2,625 a week. He said that there is a drowning once a year there, and the Sheriff's Office and Fire/Rescue must respond, which is probably about \$50K. He said that this has been an issue his entire life, and the only Stafford residents who use it are there for fishing. He stated that they either need to start charging or close the beach, as it costs too much money to run this.

Mr. English said that if they charge \$25 a car, that's \$2,000 a day, and he would recommend charging \$20 or \$25 per car. He commented that he felt it would get worse this year, and they need to do something soon to address these issues. He added that his opinion is to just close the beach, because it costs the County too much to run it.

Mr. Coen stated that for clarity, it's the "Historic Port of Falmouth Park" (not "Beach"). He explained that they can't close it and had looked into that last year and the year before. He said they were unable to not charge Stafford residents because of an agreement already on the books with an entity that no longer exists, but they can't charge the people in the City for that.

Ms. McClendon clarified that you can't charge them different rates, so you can charge Stafford and Fredericksburg residents the same rates.

Mr. Coen said that he has had many calls from constituents who do use the park, and he felt that staff came up with a phenomenal process last year. He stated that the people came, filled up the parking lot, and then staff was telling them where to go. The first spot was Route 1; when that was full, staff directed people to Pratt Park or the old Grizzle property school lot. Mr. Coen said that he met with a Planning Commissioner about putting a sidewalk from Grizzle parking down to

the sidewalks so people could walk down to the park, as that area is unused. He stated that there were only a few instances where people parked illegally, and the Sheriff's Department responded accordingly, and they were very nice about it and just gave warnings to people who were parking illegally. He added that the issue is how they could do this in a way that was equitable and appropriate.

Mr. Coen stated that people park on the city side and just bring stuff over the line, and that's often where the drowning problems are because of the drop-off at that point with the city.

Ms. Yeung said she was hearing two things and wondered what the issue was: the parking or the drowning.

Mr. Smith responded that they could close the parking lot but cannot close access to the river, so the drowning would happen regardless and the issue was whether or not to close the parking lot—but people would still come and find other places to park.

Ms. Yeung commented that the park was for everyone and was not about this group versus that group, and they needed to find a solution to the problem. She said that Mr. Coen mentioned a solution that worked, and they should continue in that direction. Ms. Yeung added when they get to where they are charging, people cannot really enjoy it because they have to worry about the money.

Ms. Gary said that they already are charging because residents' tax dollars go to maintain this, so she has no problem charging people who are not in the County—and if they are not charging residents of Stafford County, they are also not charging the residents of Fredericksburg because of their agreement. She stated that this is something people enjoy, and the County should invest in it, perhaps with a booth where people show ID for residency. She stated that they definitely should charge people from outside the area, but not those who live here. She said that she is one of many here who have a large family, and it becomes cost-prohibitive to take them places, and there's not that much to do here. She stated that investing in areas that make sense financially and recreationally is the right thing.

Ms. Bohmke stated that she was looking at things from a safety standpoint, as well as use of deputies and the trash situation. She said that she has sat down there for hours on end and counted people, with a large majority from Maryland. She stated that she has also stood down there on a Monday morning to talk about issues there, and she continuously picked up trash within a three-foot area. She said that she was there with Friends of the Rappahannock for a life-preserver event, and she had an interpreter who would converse with the guests there—who were all wonderful people who understood the trash issue.

Ms. Bohmke stated that the drownings happen regardless of which side (City or County), and there are signs with the number of drownings, which changes every year. Ms. Bohmke noted that people parking at the Grizzle building or elsewhere are walking down Carter Road, as there is no sidewalk there, and it is very dangerous. She said that this wasn't about pitting one group against the other, it was about public safety.

Ms. Bohmke said they had recently had a meeting with the Sheriff's Office regarding the Marcus Alert, with eight new deputies approved in the budget. She said there were many days in the County where three or four of them go straight to the hospital and relieve another deputy who's been on patrol to monitor someone with mental health issues who has been handcuffed to a hospital bed, as there is no bed for them in this area or in the state. She noted that three or four deputies start their shift and may not have the resources if there is an event like a shooting, so the resources at Falmouth park are pulling away from other needs in the County.

Ms. Bohmke stated that this is about public safety beyond just a swimming standpoint, but also people walking on the streets and the police presence required. She said that she is not in favor of charging Stafford or Fredericksburg residents, but only charging people who are from outside of the County.

Ms. Vanuch said that this would come back at their next meeting under Unfinished Business, and she asked staff to bring back information regarding how they would institute charging of fees for out-of-county residents (excluding Fredericksburg) and how they would patrol those parking in other areas.

Mr. English stated that he would like to know what they are spending there.

Ms. Vanuch asked if they could also get those costs for Fire/Rescue with a drowning event.

Mr. Coen stated that he was not sure if those advocating for this were in favor for charging for parking at satellite locations, as they would need to have that information also.

Mr. Morris said that this was his next question.

Mr. Coen stated that it would be difficult to have this resolved by Memorial Day.

Ms. Gary said that in addition to getting those numbers to decide how they're going to charge and the structure of that, she would like to know costs per person.

Ms. Vanuch stated that she would like to know about accidents and fatalities of those walking across the streets or on the roadways there.

Ms. Yeung said it sounded like they were correlating the number of lives lost in the river with the number of cars from out of state.

Ms. Vanuch stated that no one was asking about the lives lost in the river.

Mr. Coen said that someone did ask for that.

Ms. Vanuch stated that she was asking for the transportation information.

Ms. Yeung said that she was back to her original point about two issues: the cost of parking, and the need for education pertaining to water safety.

Ms. Gary asked if there was a way to find out the ratio of Stafford and Fredericksburg residents versus out-of-area and out-of-county residents, as that may impact what they do here.

Mr. Morris responded that they tried last year but it was difficult because they have a large military contingent that may have out-of-state license plates but live in Stafford. He said they tried to count them last year, and the vast majority were not from the area, but even Virginia license plates may not be from the area. He said his guess would be about 70-80%.

Ms. Gary stated that even a ballpark number would be helpful.

CLOSED MEETING

At 4:33 p.m., Ms. Yeung motioned, seconded by Ms. Bohmke, to adopt Resolution CM22-13 to authorize closed session.

The Voting Board tally was:

Yea:	(7)	Allen, Bohmke, Coen, English, Gary, Vanuch, Yeung
No:	(0)	

Resolution CM22-13 reads as follows:

A RESOLUTION TO AUTHORIZE CLOSED MEETING

WHEREAS, the Board desires to hold a Closed Meeting for (1) consultation with legal counsel and staff pertaining to the proposed acquisition and disposition of public real property, where discussion or consideration in an open meeting would adversely affect the

bargaining position or negotiating strategy of the Board, and pertaining to probable litigation, where such consultation in open meeting would adversely affect the litigating posture of the Board, (2) discussion concerning the recruitment for the County Administrator position, and (3) discussion of the performance of a specific public officer; and

WHEREAS, pursuant to Virginia Code § 2.2-3711 (A)(1), (3), and (7) such discussion may occur in Closed Meeting;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 3rd day of May, 2022, that it be and hereby does authorize discussion of the above matters in Closed Meeting.

CERTIFY CLOSED MEETING

At 5:22 p.m., Ms. Yeung motioned, seconded by Mr. Coen, to adopt Resolution CM22-13(C) to certify the closed meeting.

The Voting Board tally was:

Yea:	(7)	Allen, Bohmke, Coen, English, Gary, Vanuch, Yeung
No:	(0)	

Resolution CM22-11 (C) reads as follows:

A RESOLUTION TO CERTIFY THE ACTIONS OF THE
STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED
MEETING ON MAY 3, 2022

WHEREAS, the Board has, on this the 3rd day of May, 2022, adjourned into a Closed Meeting in accordance with a formal vote of the Board and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, the Virginia Freedom of Information Act provides for certification that such Closed Meeting was conducted in conformity with the law;

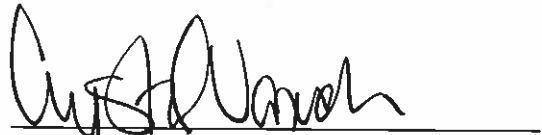
NOW, THEREFORE, BE IT RESOLVED that the Stafford County Board of Supervisors does hereby certify, on this the 3rd day of May, 2022, that to the best of each member's knowledge (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (2) only such public business matters as were identified in the Motion by which the Closed Meeting was convened, were heard, discussed, or considered by the Board.

ADJOURNMENT

At 5:23 p.m., Chairman Vanuch adjourned May 3, 2022 Stafford County Board of Supervisors meeting.



Michael T. Smith
Interim County Administrator



Crystal L. Vanuch
Chairman