
STANDING COMMITTEES

[12:00 P.M. COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE MEETING \(BOARD CHAMBERS\)](#)
[Materials will be available Thursday, June 2, 2022, on the County's website in the Agenda Center.](#)

[1:30 P.M. INFRASTRUCTURE COMMITTEE MEETING \(BOARD CHAMBERS\)](#) Materials will be available
[Thursday, June 2, 2022, on the County's website in the Agenda Center.](#)

REGULAR AGENDA
BOARD OF SUPERVISORS
JUNE 7, 2022

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

PRESENTATIONS

WELCOMING OF NEW FIRE AND RESCUE K-9 LINCOLN AND SHERIFF'S
OFFICE K-9 JYNX

STAFFORD REGIONAL AIRPORT STATUS UPDATE, PRESENTED BY JAMES
STOVER, SRA DIRECTOR

OVERVIEW OF THE COMMUNITY SURVEY, PRESENTED BY POLCO

ADDITIONS - DELETIONS AND APPROVAL OF THE REGULAR AGENDA

ADD-ON TO CONSENT AGENDA

COUNTY ADMINISTRATION; RECEIVE CENTRAL RAPPAHANNOCK
REGIONAL LIBRARY'S QUARTERLY REPORT
BACKGROUND SUMMARY: RECEIVES REPORT.

FINANCE; AUTHORIZE THE INTERIM COUNTY ADMINISTRATOR TO
EXECUTE CONTRACT RENEWALS WITH THE VIRGINIA ASSOCIATION OF
COUNTIES GROUP SELF INSURANCE RISK POOL AND BROWN & BROWN
INSURANCE AGENCY OF VIRGINIA, INC. FOR INSURANCE COVERAGE FOR
FY2023
PROPOSED RESOLUTION R22-149
BACKGROUND SUMMARY: APPROVE CONTRACT RENEWALS.

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 MAY 17, 2022 BOARD OF SUPERVISORS MEETING MINUTES
2. COUNTY ADMINISTRATION; APPROVE MAY 24, 2022 BOARD OF SUPERVISORS SPECIAL MEETING MINUTES
3. COUNTY ADMINISTRATION; APPOINT MR. BENJAMIN LITCHFIELD TO THE UTILITIES COMMISSION REPRESENTING THE AQUIA DISTRICT FOR A TERM ENDING DECEMBER 31, 2025
BACKGROUND SUMMARY: APPROVES APPOINTMENT. **Aquia**
4. BUDGET AND MANAGEMENT; APPROVE CORRECTED RESOLUTIONS FOR THE FY2023 ADOPTED BUDGET AND APPROPRIATION
PROPOSED RESOLUTION R22-65(R) AND R22-66(R)
BACKGROUND SUMMARY: APPROVES CORRECTED RESOLUTIONS.
5. CAPITAL PROJECTS (UTILITIES); AUTHORIZE THE INTERIM COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH SAGRES CONSTRUCTION CORPORATION FOR CONSTRUCTION OF THE CLAIBORNE RUN FORCE MAIN, PHASE 1B
PROPOSED RESOLUTION R22-158
BACKGROUND SUMMARY: APPROVES CONTRACT. **George Washington**
6. CAPITAL PROJECTS (UTILITIES); AUTHORIZE THE INTERIM COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH JACOBS ENGINEERING GROUP, INC. FOR DESIGN ENGINEERING SERVICES, REPLACEMENT OF OBSOLETE ELECTRICAL EQUIPMENT, HEATING SYSTEMS, AND CHEMICAL FEED SYSTEM AT THE SMITH LAKE WATER TREATMENT FACILITY
PROPOSED RESOLUTION R22-159
BACKGROUND SUMMARY: APPROVES CONTRACT. **Griffis-Widewater**
7. CAPITAL PROJECTS TRANSPORTATION; AUTHORIZE THE INTERIM COUNTY ADMINISTRATOR TO AMEND THE CONSTRUCTION CONTRACT FOR THE ACCESS ROAD TO THE OLD DUFF HOUSE IN DUFF MCDUFF GREEN PARK
PROPOSED RESOLUTION R22-163
BACKGROUND REPORT: APPROVES ADDITIONAL FUNDING. **George Washington**
8. FIRE AND RESCUE; AUTHORIZE THE INTERIM COUNTY ADMINISTRATOR TO PURCHASE THREE AMBULANCES AND RELATED EQUIPMENT FROM LAAKE ENTERPRISES, INC. D/B/A FESCO EMERGENCY SALES
PROPOSED RESOLUTION R22-156
BACKGROUND SUMMARY: APPROVES CONTRACT.
9. HUMAN SERVICES; ADOPT THE FY2023-2024 VIRGINIA JUVENILE COMMUNITY CRIME CONTROL ACT PLAN
PROPOSED RESOLUTION R22-157
BACKGROUND SUMMARY: ADOPTS VJCCCA PLAN.
10. INFORMATION TECHNOLOGY; (1) ACCEPT THE 2022 VIRGINIA TELECOMMUNICATION INITIATIVE GRANT TO EXTEND BROADBAND SERVICE TO UNSERVED AREAS, (2) BUDGET AND APPROPRIATE THE GRANT FUNDS, AND (3) AUTHORIZE THE INTERIM COUNTY ADMINISTRATOR TO EXECUTE ASSOCIATED AGREEMENTS WITH COMCAST OF VIRGINIA, LLC AND THE VIRGINIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT
PROPOSED RESOLUTION R22-110 **Hartwood and Rock Hill Districts**

BACKGROUND SUMMARY: ACCEPTS GRANT; BUDGETS AND APPROPRIATES FUNDS, AND APPROVES CONTRACT.

11. INFORMATION TECHNOLOGY; AUTHORIZE THE INTERIM COUNTY ADMINISTRATOR TO APPROVE ADDITIONAL EXPENDITURES WITH DELL MARKETING L.P. TO PURCHASE COMPUTERS, COMPUTER-RELATED EQUIPMENT, AND WARRANTIES
PROPOSED RESOLUTION R22-137

BACKGROUND SUMMARY: APPROVES CONTRACT.

12. INFORMATION TECHNOLOGY; RATIFY THE CONTRACT WITH CDW GOVERNMENT LLC AND APPROVE ADDITIONAL EXPENDITURES FOR COMPUTER AND NETWORK-RELATED EQUIPMENT, WARRANTIES, SERVICES, AND SOFTWARE.
PROPOSED RESOLUTION R22-139

BACKGROUND SUMMARY: RATIFIES CONTRACT AND APPROVES EXPENDITURES.

13. UTILITIES; AUTHORIZE THE INTERIM COUNTY ADMINISTRATOR TO APPROVE ADDITIONAL EXPENDITURES AND EXECUTE RENEWALS FOR WATER AND WASTEWATER TREATMENT CHEMICALS
PROPOSED RESOLUTION: R22-147

BACKGROUND SUMMARY: APPROVES CONTRACT.

14. UTILITIES; AUTHORIZE THE INTERIM COUNTY ADMINISTRATOR TO EXECUTE A TASK ORDER WITH SAGRES CONSTRUCTION CORPORATION FOR EASEMENT CLEARING AND BYPASS PUMPING FOR THE I-95/AUSTIN RUN SANITARY SEWER REPLACEMENT PROJECT
PROPOSED RESOLUTION: R22-152

BACKGROUND SUMMARY: APPROVES TASK ORDER.

**Garrisonville
Aquia**

15. UTILITIES; AUTHORIZE THE INTERIM COUNTY ADMINISTRATOR TO EXECUTE A TASK ORDER WITH SAGRES CONSTRUCTION CORPORATION FOR THE REPLACEMENT OF AN AERIAL SEWER MAIN
PROPOSED RESOLUTION: R22-160

BACKGROUND SUMMARY: APPROVES TASK ORDER.

Falmouth

UNFINISHED BUSINESS

16. PLANNING AND ZONING; CONSIDER A REQUEST FOR CONDITIONAL USE PERMIT APPLICATION FEE REFUND FOR CUP21153792 (PROJECT KNOWN AS WESTLAKE)
PROPOSED RESOLUTION R22-146

BACKGROUND SUMMARY: APPROVES REFUND REQUEST.

Hartwood

17. DISCUSS LAKE CARROLL SERVICE DISTRICT FINANCING
- REQUESTED BY SUPERVISOR TOM COEN

George Washington

NEW BUSINESS

18. HUMAN RESOURCES; CONSIDER OPTIONS FOR PROVIDING A HEALTH INSURANCE HOLIDAY IN FY2023
PROPOSED RESOLUTION R22-162
BACKGROUND SUMMARY: DISCUSS RESOLUTION TO PROVIDE ONE-TIME HEALTH INSURANCE HOLIDAY REPAYMENT.

19. DISCUSSION TO CONSIDER CHANGING FROM A BIENNIAL TAX ASSESSMENT TO AN ANNUAL TAX ASSESSMENT

REQUESTED BY SUPERVISOR TINESHA ALLEN

20. PLANNING AND ZONING; CONSIDER A REQUEST TO REDUCE THE TIME LIMIT REQUIREMENT FOR A FAMILY SUBDIVISION (MIRAMONTES FAMILY)
PROPOSED RESOLUTION R22-136
BACKGROUND SUMMARY: APPROVES REDUCTION OF TIME. **Hartwood**
21. PLANNING AND ZONING; CONSIDER GRANTING A TIME LIMIT EXTENSION FOR A ZONING RECLASSIFICATION APPLICATION (PROJECT KNOWN AS CLIFT FARM)
PROPOSED RESOLUTION R22-148
BACKGROUND SUMMARY: APPROVES REQUEST FOR TIME LIMIT EXTENSION. **Falmouth**

CLOSED MEETING

COUNTY ADMINISTRATION; A RESOLUTION TO AUTHORIZE CLOSED MEETING
PROPOSED RESOLUTION CM22-16
BACKGROUND SUMMARY: APPROVES RESOLUTION.

COUNTY ADMINISTRATION; A RESOLUTION TO CERTIFY THE ACTIONS OF THE STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING ON JUNE 7, 2022
PROPOSED RESOLUTION CM22-16(C)
BACKGROUND SUMMARY: APPROVES RESOLUTION.

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

PRESENTATIONS

PRESENTATION OF PROCLAMATION HONORING AND RECOGNIZING THE JUNETEENTH HOLIDAY

PRESENTATIONS BY THE PUBLIC - II (3 MINUTES EACH)

PUBLIC HEARINGS

22. PLANNING AND ZONING; CONSIDER A REQUEST TO AMEND THE ZONING DISTRICT MAP TO RECLASSIFY FROM THE R-1, SUBURBAN RESIDENTIAL ZONING DISTRICT TO THE B-2, URBAN COMMERCIAL ZONING DISTRICT TAX MAP PARCEL NO. 21-27; AND TO AMEND PROFFERED CONDITIONS IN THE B-2 ZONING DISTRICT ON A PORTION OF TAX MAP PARCEL NO. 21-28G (PROJECT KNOWN AS LIDL)
PROPOSED ORDINANCE O22-07
BACKGROUND SUMMARY: - APPROVES ORDINANCE AND PROFFER AMENDMENT. **Garrisonville**
23. PARKS, RECREATION, AND COMMUNITY FACILITIES; CONSIDER AN ORDINANCE TO AUTHORIZE AND IMPLEMENT PARKING FEES AT THE HISTORIC PORT OF FALMOUTH
PROPOSED ORDINANCE O22-19
BACKGROUND SUMMARY: APPROVES FEES. **George Washington**
24. PLANNING AND ZONING; CONSIDER AMENDMENTS TO COUNTY CODE CHAPTER 22-A, PURCHASE OF DEVELOPMENT RIGHTS
PROPOSED ORDINANCE O22-17

BACKGROUND SUMMARY: AMENDS ORDINANCE.

ADJOURNMENT

DEFERRED - REFERRED LIST

25. 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