
STANDING COMMITTEES

[12:00 P.M. FINANCE, AUDIT AND BUDGET COMMITTEE MEETING \(A/B/C CONFERENCE ROOM\)](#)
[Materials will be available Thursday, June 30, 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 Thursday, June 30, 2022, on the County's website in the Agenda Center.](#)

REGULAR AGENDA
BOARD OF SUPERVISORS
JULY 5, 2022

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

PRESENTATIONS

ADDITIONS - DELETIONS AND APPROVAL OF THE REGULAR AGENDA

ADD-ON TO CONSENT AGENDA

HUMAN RESOURCES; A RESOLUTION TO ADOPT THE STAFFORD COUNTY
DEPARTMENT OF HUMAN RESOURCES FAMILY AND MEDICAL LEAVE ACT
POLICY

PROPOSED RESOLUTION R22-188

BACKGROUND SUMMARY: ADOPTS POLICY.

PRESENTATIONS BY THE PUBLIC - I (3 MINUTES EACH)

REPORTS BY BOARD MEMBERS

REPORT OF THE COUNTY ATTORNEY

REPORT OF THE COUNTY ADMINISTRATOR

MONTHLY EXPENDITURE LISTING REPORT (FOR INFORMATION ONLY)

APPROVAL OF THE CONSENT AGENDA

CONSENT AGENDA

1. COUNTY ADMINISTRATION; APPROVE JUNE 7, 2022 BOARD OF
SUPERVISORS MEETING MINUTES
2. COUNTY ADMINISTRATION; APPOINT MS. PATRICIA COPELAND TO THE
RAPPAHANNOCK EMERGENCY MEDICAL SERVICES COUNCIL, INC. BOARD
OF DIRECTORS FOR A TERM EXPIRING JUNE 30, 2025
BACKGROUND SUMMARY: APPOINTS MEMBER.
3. BUDGET AND MANAGEMENT; ADOPT THE FISCAL YEAR (FY) 2024
BUDGET CALENDAR

PROPOSED RESOLUTION R22-165

BACKGROUND SUMMARY: ADOPTS BUDGET CALENDAR.

4. BUDGET AND MANAGEMENT; BUDGET AND APPROPRIATE FEDERAL COMMUNICATIONS COMMISSION (FCC) EMERGENCY CONNECTIVITY FUND GRANT FUNDS TO THE SCHOOLS' GRANTS FUND
PROPOSED RESOLUTION R22-186

BACKGROUND SUMMARY: BUDGET AND APPROPRIATE GRANT FUNDING.

5. CAPITAL PROJECTS; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE CONTRACTS TO PROVIDE ON-CALL PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES FOR CAPITAL CONSTRUCTION PROJECTS
PROPOSED RESOLUTION R22-172

BACKGROUND SUMMARY: APPROVES CONTRACTS.

6. CAPITAL PROJECTS; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER THE CONDEMNATION AND EXERCISE OF QUICK-TAKE POWERS IN CONNECTION WITH THE CLAIBORNE RUN FORCE MAIN PROJECT
PROPOSED RESOLUTION R22-175

George Washington

BACKGROUND SUMMARY: PUBLICIZES HEARING.

7. CAPITAL PROJECTS TRANSPORTATION; PETITION VDOT TO INCLUDE CERTAIN STREETS INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS FOR MARSH RUN ESTATES; LIBERTY KNOLLS; OLD POTOMAC CHURCH ROAD; RAPPAHANNOCK LANDING SECTIONS 2 AND 3; AND SHELTON KNOLLS
PROPOSED RESOLUTION R22-177 (MARSH RUN ESTATES - HARTWOOD DISTRICT)
PROPOSED RESOLUTION R22-178 (LIBERTY KNOLLS WEST - GARRISONVILLE DISTRICT)
PROPOSED RESOLUTION R22-179 (OLD POTOMAC CHURCH ROAD - FALMOUTH DISTRICT)
PROPOSED RESOLUTION R22-180 (RAPPAHANNOCK LANDING, SECT 2 & 3 - GEORGE WASHINGTON DISTRICT)
PROPOSED RESOLUTION R22-181 (SHELTON KNOLLS - ROCK HILL DISTRICT)

**Hartwood, Garrisonville,
Falmouth, George Washington,
Rock Hill**

BACKGROUND REPORT: PETITIONS VDOT FOR STATE ACCEPTANCE.

8. CAPITAL PROJECTS TRANSPORTATION; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A TASK ORDER WITH ATCS, P.L.C. FOR TRANSPORTATION PLANNING SERVICES FOR THE COUNTY'S TRANSPORTATION MASTER PLAN; AND BUDGET AND APPROPRIATE TRANSPORTATION FUNDS
PROPOSED RESOLUTION R22-182

BACKGROUND SUMMARY: APPROVES TASK ORDER.

9. CAPITAL PROJECTS TRANSPORTATION; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A TASK ORDER WITH RINKER DESIGN ASSOCIATES, P.C. FOR DESIGN AND RIGHT-OF-WAY ACQUISITION SERVICES FOR THE ENON ROAD & US-1 IMPROVEMENT PROJECT
PROPOSED RESOLUTION R22-183

Falmouth

BACKGROUND SUMMARY: APPROVES TASK ORDER.

10. ECONOMIC DEVELOPMENT & TOURISM; ACCEPT, BUDGET, AND APPROPRIATE \$160,000 IN ARPA TOURISM GRANT FUNDS FROM THE VIRGINIA TOURISM AUTHORITY TO SUPPORT TOURISM IN STAFFORD

COUNTY

PROPOSED RESOLUTION: R22-185

BACKGROUND SUMMARY: BUDGET GRANT FUNDS TO SUPPORT
TOURISM IN STAFFORD COUNTY.

11. FIRE AND RESCUE; AUTHORIZE THE COUNTY ADMINISTRATOR TO
EXECUTE A CONTRACT WITH KNOX ASSOCIATES, INC. DBA KNOX
COMPANY TO PURCHASE KNOX BOX RAPID ENTRY SYSTEMS FOR FIRE
AND RESCUE
PROPOSED RESOLUTION R22-142
BACKGROUND SUMMARY: APPROVES CONTRACT.
12. INFORMATION TECHNOLOGY; AUTHORIZE ADDITIONAL EXPENDITURES
WITH INFOR PUBLIC SECTOR, INC. FOR THE COUNTY'S ENROUTE
COMPUTER-AIDED DISPATCH SYSTEM
PROPOSED RESOLUTION R22-140
BACKGROUND SUMMARY: APPROVES ADDITIONAL EXPENDITURES
13. INFORMATION TECHNOLOGY; AUTHORIZE THE COUNTY
ADMINISTRATOR TO APPROVE ADDITIONAL EXPENDITURES UNDER THE
CURRENT EPLUS TECHNOLOGY, INC. CONTRACT FOR INFORMATION
TECHNOLOGY PRODUCTS, COMPUTER AND NETWORK-RELATED
EQUIPMENT, SERVICES AND SUPPORT
PROPOSED RESOLUTION R22-141
BACKGROUND SUMMARY: APPROVES ADDITIONAL EXPENDITURES
14. INFORMATION TECHNOLOGY; AUTHORIZE THE COUNTY
ADMINISTRATOR TO APPROVE EXPENDITURES FOR CABLING AND FIBER
DEPLOYMENT FOR THE COUNTY BY EXPRESS TECHNOLOGIES, INC.
PROPOSED RESOLUTION R22-170
BACKGROUND SUMMARY: APPROVES EXPENDITURES OVER \$100,000.

UNFINISHED BUSINESS

15. 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**
16. PLANNING AND ZONING; CONSIDER AMENDMENTS TO COUNTY CODE
CHAPTER 22-A, PURCHASE OF DEVELOPMENT RIGHTS
PROPOSED ORDINANCE O22-17
BACKGROUND SUMMARY: AMENDS ORDINANCE.

NEW BUSINESS

17. PLANNING AND ZONING; CONSIDER ENTERING A MEMORANDUM OF
UNDERSTANDING WITH NORTHERN VIRGINIA CONSERVATION TRUST
(NVCT) REGARDING A LAND CONSERVATION PARTNERSHIP
PROPOSED RESOLUTION R22-174
BACKGROUND SUMMARY: APPROVES AGREEMENT.
18. CAPITAL PROJECTS TRANSPORTATION; CONSIDER ENDORSING AND
AUTHORIZING FY2024 APPLICATIONS TO VIRGINIA'S ROUND 5 SMART
SCALE FUNDING PROGRAM
PROPOSED RESOLUTION R22-184
BACKGROUND SUMMARY: DISCUSSES FY2024 SMART SCALE FUNDING

APPLICATION.

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| 19. | DISCUSS PARKING AT AQUIA LANDING PARK
REQUESTED BY SUPERVISOR TINESHA ALLEN | Aquia |
| 20. | DISCUSS SOLAR PANELS IN STAFFORD
REQUESTED BY SUPERVISOR MEG BOHMKE | |

CLOSED MEETING

COUNTY ADMINISTRATION; A RESOLUTION TO AUTHORIZE CLOSED MEETING
PROPOSED RESOLUTION CM22-17

BACKGROUND SUMMARY: APPROVES RESOLUTION.

COUNTY ADMINISTRATION; A RESOLUTION TO CERTIFY THE ACTIONS OF THE STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING ON JULY 5, 2022

PROPOSED RESOLUTION CM22-17(C)

BACKGROUND SUMMARY: APPROVES RESOLUTION.

5:30 P.M. - JOINT BOARD OF SUPERVISORS AND ECONOMIC DEVELOPMENT AUTHORITY WORK SESSION, (CONFERENCE ROOM ABC) Materials will be available on Thursday, June 30, 2022 on, the County's website in the Agenda Center.

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

PRESENTATIONS

PRESENTATIONS BY THE PUBLIC - II (3 MINUTES EACH)

PUBLIC HEARINGS

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| 21. | PLANNING AND ZONING; CONSIDER A REQUEST FOR A CONDITIONAL USE PERMIT (CUP) TO ALLOW A CAR WASH FACILITY WITHIN THE HC, HIGHWAY CORRIDOR OVERLAY ZONING DISTRICT, ON TAX MAP PARCEL NO. 58-9E, ZONED B-2, URBAN COMMERCIAL (PROJECT KNOWN AS WASHINGTON SQUARE, TAKE 5 CAR WASH)
PROPOSED RESOLUTION R22-150
<u>BACKGROUND SUMMARY:</u> APPROVES CONDITIONAL USE PERMIT. | George Washington |
| 22. | PLANNING AND ZONING; CONSIDER AMENDING THE SUBDIVISION ORDINANCE, STAFFORD COUNTY CODE SEC. 22-4 AND SEC. 22-152, TO CLARIFY REQUIREMENTS FOR STORMWATER MANAGEMENT FACILITIES AND BEST MANAGEMENT PRACTICES
PROPOSED ORDINANCE O22-16
<u>BACKGROUND SUMMARY:</u> RECOMMENDS APPROVAL OF ORDINANCE AMENDMENT. | |

ADJOURNMENT

DEFERRED - REFERRED LIST

23. 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