
STANDING COMMITTEES

[12:00 P.M. AMERICAN RESCUE PLAN ACT \(ARPA\) WORK SESSION \(A/B/C CONFERENCE ROOM\)](#)
[Materials will be available Thursday, August 11, 2022, on the County's website in the Agenda Center.](#)

[1:30 P.M. PUBLIC SAFETY COMMITTEE MEETING \(A/B/C CONFERENCE ROOM\)](#) Materials will be
[available Thursday, August 11, 2022, on the County's website in the Agenda Center.](#)

REGULAR AGENDA BOARD OF SUPERVISORS AUGUST 16, 2022

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

PRESENTATIONS

PRESENTATION OF A PROCLAMATION TO RECOGNIZE AUGUST 31, 2022,
AS INTERNATIONAL OVERDOSE AWARENESS DAY

PRESENTATION OF A PROCLAMATION HONORING AND RECOGNIZING
AREA PUBLIC SAFETY PERSONNEL FOR COORDINATED RESPONSE ON
AUGUST 5, 2022

ADDITIONS - DELETIONS AND APPROVAL OF THE REGULAR AGENDA

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)

APPROVAL OF THE CONSENT AGENDA

CONSENT AGENDA

1. COUNTY ADMINISTRATION; APPROVE JULY 5, 2022 BOARD OF SUPERVISORS MEETING MINUTES
2. COUNTY ADMINISTRATION; APPROVE JULY 5, 2022 JOINT BOARD OF SUPERVISORS AND ECONOMIC DEVELOPMENT AUTHORITY MEETING MINUTES
3. COUNTY ADMINISTRATION; APPROVE JULY 19, 2022 BOARD OF SUPERVISORS STRATEGIC PLANNING WORK SESSION MINUTES
4. COUNTY ADMINISTRATION; REAPPOINTMENT MR. TERRY PAYNE TO THE

IDA OF THE COUNTY OF STAFFORD AND THE CITY OF STAUNTON,
VIRGINIA FOR A TERM EXPIRING JUNE 30, 2026

BACKGROUND SUMMARY: REAPPOINTS MEMBER TO IDA.

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| 5. | COUNTY ADMINISTRATION; APPOINT MS. YNOLDE GILLAN TO THE PLANNING COMMISSION REPRESENTING THE GARRISONVILLE DISTRICT FOR A TERM EXPIRING DECEMBER 31, 2025
<u>BACKGROUND SUMMARY:</u> APPOINTS MEMBER. | Garrisonville |
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| 6. | BUDGET AND MANAGEMENT; AUTHORIZE ADVERTISEMENT OF A PUBLIC HEARING TO INCREASE THE FY2023 BUDGET BY OVER ONE PERCENT DUE TO INCREASED STATE REVENUE PROVIDED FOR STAFFORD COUNTY PUBLIC SCHOOLS
PROPOSED RESOLUTION R22-202
<u>BACKGROUND SUMMARY:</u> PUBLICIZES HEARING. | |
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| 7. | BUDGET AND MANAGEMENT; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE CONTRACT RENEWALS AND APPROVE ADDITIONAL EXPENDITURES FOR OPENGOV ONLINE BUDGET SOFTWARE
PROPOSED RESOLUTION R22-213
<u>BACKGROUND SUMMARY:</u> APPROVES CONTRACT RENEWALS AND AGGREGATE EXPENDITURES OVER \$200,000. | |
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| 8. | CAPITAL PROJECTS; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE CONTRACTS TO PROVIDE ON-CALL PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES FOR CAPITAL CONSTRUCTION PROJECTS
PROPOSED RESOLUTION: R22-173
<u>BACKGROUND SUMMARY:</u> APPROVES CONTRACT. | |
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| 9. | CAPITAL PROJECTS PUBLIC CONSTRUCTION; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR THE PURCHASE, DELIVERY AND INSTALLATION OF A MODULAR TRAILER FOR THE UTILITIES FIELD OPERATIONS OFFICE
PROPOSED RESOLUTION R22-199
<u>BACKGROUND SUMMARY:</u> APPROVES CONTRACT. | Aquia |
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| 10. | CAPITAL PROJECTS TRANSPORTATION; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER AMENDING AND REORDAINING STAFFORD COUNTY CODE SEC. 15-56, "DESIGNATION OF RESTRICTED PARKING AREAS" TO ADD CERTAIN STREETS WITHIN THE WHITSON RIDGE SUBDIVISION AS RESTRICTED PARKING AREAS
PROPOSED RESOLUTION R22-198
<u>BACKGROUND SUMMARY:</u> PUBLICIZES HEARING. | Garrisonville |
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| 11. | CAPITAL PROJECTS TRANSPORTATION; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A TASK ORDER WITH TIMMONS GROUP, INC. FOR ENGINEERING DESIGN SERVICES FOR THE ONVILLE ROAD WIDENING PROJECT
PROPOSED RESOLUTION R22-201
<u>BACKGROUND SUMMARY:</u> APPROVES CONTRACT. | Griffis-Widewater |
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| 12. | COMMUNITY ENGAGEMENT; PROCLAMATION RECOGNIZING AUGUST 7 - 13, 2022, AS INTERNATIONAL ASSISTANCE DOG WEEK
PROPOSED PROCLAMATION P22-10
<u>BACKGROUND SUMMARY:</u> RECOGNIZES INDIVIDUAL. | |
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| 13. | COMMUNITY ENGAGEMENT; A PROCLAMATION TO RECOGNIZE AUGUST | |

31, 2022, AS INTERNATIONAL OVERDOSE AWARENESS DAY
PROPOSED PROCLAMATION P22-28

BACKGROUND SUMMARY: RECOGNIZES DAY.

14. COMMUNITY ENGAGEMENT; A PROCLAMATION HONORING AND
RECOGNIZING STAFFORD'S FIRST RESPONDERS ON THE OCCASION OF
THE SIXTH ANNUAL FIRST RESPONDERS APPRECIATION BREAKFAST
PROPOSED PROCLAMATION P22-29

BACKGROUND SUMMARY: RECOGNIZES EVENT.

15. COMMUNITY ENGAGEMENT; A PROCLAMATION HONORING AND
RECOGNIZING THE ACTIONS OF THE STAFFORD COUNTY SHERIFF'S
OFFICE SPECIAL OPERATIONS DIVISION
PROPOSED PROCLAMATION P22-30

BACKGROUND SUMMARY: RECOGNIZES GROUPS.

16. COMMUNITY ENGAGEMENT; PROCLAMATION HONORING AND
RECOGNIZING AREA PUBLIC SAFETY PERSONNEL FOR COORDINATED
RESPONSE ON AUGUST 5, 2022
PROPOSED PROCLAMATION P22-31

BACKGROUND SUMMARY: RECOGNIZES GROUPS.

17. FINANCE; APPROVE AMENDMENTS TO THE FREEDOM OF INFORMATION
ACT (FOIA) POLICY TO MODIFY LANGUAGE REGARDING THE
NOTIFICATION OF COSTS ASSOCIATED WITH PUBLIC RECORDS
PRODUCTION REQUESTS, AS REQUIRED BY STATE LAW
PROPOSED RESOLUTION R22-212

BACKGROUND SUMMARY: APPROVES RESOLUTION.

18. FIRE AND RESCUE; AUTHORIZE THE COUNTY ADMINISTRATOR TO
APPROVE ADDITIONAL EXPENDITURES AND RATIFY THE CONTRACT
WITH TIRE TREAD, INC. FOR TIRES AND INSTALLATION SERVICES
PROPOSED RESOLUTION R22-218

BACKGROUND SUMMARY: APPROVES AGGREGATE EXPENDITURES OVER
\$200,000 AND RATIFIES CONTRACT.

19. INFORMATION TECHNOLOGY; AUTHORIZE THE COUNTY
ADMINISTRATOR TO EXECUTE A JOINT FUNDING AGREEMENT WITH THE
UNITED STATES GEOLOGICAL SURVEY FOR THE NORTHERN VIRGINIA
FIVE COUNTY BROAD AGENCY ANNOUNCEMENT LIDAR PROJECT
PROPOSED RESOLUTION R22-208

BACKGROUND SUMMARY: APPROVES AGREEMENT.

20. UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO APPROVE
EXPENDITURES AND RATIFY CONTRACT WITH CINTAS CORPORATION
NO. 2 FOR FACILITY MANAGEMENT PRODUCTS AND SOLUTIONS
PROPOSED RESOLUTION: R22-196

BACKGROUND SUMMARY: APPROVES EXPENDITURES AND RATIFIES
CONTRACT.

21. UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE AN
AGREEMENT FOR NUTRIENT CREDIT SALES TO THE CITY OF
FREDERICKSBURG
PROPOSED RESOLUTION: R22-215

BACKGROUND SUMMARY: APPROVES AGREEMENT.

22. UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A
PUBLIC HEARING TO CONSIDER ENTERING A WATER TOWER LEASE
AGREEMENT WITH NEW CELLULAR WIRELESS PCS, LLC FOR PLACEMENT

Garrisonville

OF A TELECOMMUNICATIONS FACILITY ON A PORTION OF THE COUNTY-OWNED EMBREY MILL WATER TOWER TANK, TAX MAP PARCEL NO. 29G-BB
PROPOSED RESOLUTION: R22-210
BACKGROUND SUMMARY: PUBLICIZES HEARING.

UNFINISHED BUSINESS

23. 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.

NEW BUSINESS

24. BY-LAWS COMMITTEE; DISCUSS PROPOSED AMENDMENTS TO THE BOARD'S BY-LAWS AND RULES OF PROCEDURE
PROPOSED RESOLUTION R22-200
BACKGROUND SUMMARY: FIRST READ TO DISCUSS AMENDMENTS.
25. INFORMATION TECHNOLOGY; AUTHORIZE APPLICATION FOR THE FY2023 VIRGINIA TELECOMMUNICATIONS INITIATIVE (VATI) GRANT WITH COMCAST AS THE CO-APPLICANT TO BRING BROADBAND SERVICE TO VARIOUS UNSERVED AND UNDERSERVED AREAS OF THE COUNTY
PROPOSED RESOLUTION R22-214
BACKGROUND SUMMARY: APPROVES GRANT APPLICATION.
26. FIRE AND RESCUE; CONSIDER APPROVING THE ESTABLISHMENT OF MEDICAL READINESS GROUP, LLC AS AN EMERGENCY MEDICAL SERVICES AGENCY LICENSED BY THE VIRGINIA OFFICE OF EMERGENCY MANAGEMENT SERVICES PURSUANT TO VIRGINIA ADMINISTRATIVE CODE SECTION 12VAC5-31-410
PROPOSED RESOLUTION R22-221
BACKGROUND SUMMARY: APPROVES AGENCY LICENSE.
27. DISCUSS BUILDING A RAPPAHANNOCK CROSSING PARKWAY REQUESTED BY CHAIRMAN CRYSTAL VANUCH, SUPERVISOR MEG BOHMKE, AND SUPERVISOR MONICA GARY

CLOSED MEETING

COUNTY ADMINISTRATION; A RESOLUTION TO AUTHORIZE CLOSED MEETING
PROPOSED RESOLUTION CM22-19
BACKGROUND SUMMARY: APPROVES RESOLUTION.

COUNTY ADMINISTRATION; A RESOLUTION TO CERTIFY THE ACTIONS OF THE STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING ON AUGUST 16, 2022
PROPOSED RESOLUTION CM22-19(C)
BACKGROUND SUMMARY: APPROVES RESOLUTION.

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

PRESENTATIONS

PRESENTATION OF A PROCLAMATION RECOGNIZING AUGUST 7 - 13,

2022, AS INTERNATIONAL ASSISTANCE DOG WEEK

PRESENTATION OF A PROCLAMATION HONORING AND RECOGNIZING
THE ACTIONS OF THE STAFFORD COUNTY SHERIFF'S OFFICE SPECIAL
OPERATIONS DIVISION

PRESENTATIONS BY THE PUBLIC - II (3 MINUTES EACH)

PUBLIC HEARINGS

28. PLANNING AND ZONING; CONSIDER AN AMENDMENT TO COUNTY CODE
CHAPTER 22-A, PURCHASE OF DEVELOPMENT RIGHTS TO CORRECT A
CLERICAL ERROR
PROPOSED ORDINANCE O22-22
BACKGROUND SUMMARY: AMENDS ORDINANCE.
29. CAPITAL PROJECTS; CONSIDER CONDEMNATION AND EXERCISE OF
QUICK-TAKE POWERS TO OBTAIN WATER AND SEWER AND RELATED
EASEMENTS ON TAX MAP PARCEL NO. 54-74A IN CONNECTION WITH THE
CLAIBORNE RUN FORCE MAIN PROJECT
PROPOSED RESOLUTION R22-176
BACKGROUND SUMMARY: APPROVES CONDEMNATION AND QUICK
TAKE POWERS.

George Washington

ADJOURNMENT

DEFERRED - REFERRED LIST

30. 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