
STANDING COMMITTEES

[12:00 P.M. COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE MEETING \(A/B/C CONFERENCE ROOM\) Materials will be available Thursday, September 1, 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, September 1, 2022, on the County's website in the Agenda Center.](#)

REGULAR AGENDA BOARD OF SUPERVISORS SEPTEMBER 6, 2022

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

PRESENTATIONS

ADDITIONS - DELETIONS AND APPROVAL OF THE REGULAR AGENDA

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 AUGUST 16, 2022 BOARD OF SUPERVISORS MEETING MINUTES
2. COUNTY ADMINISTRATION; RATIFY AUTHORIZATION OF FOUR HOURS OF HOLIDAY PAY ON FRIDAY, AUGUST 19, 2022 TO CELEBRATE AND SUPPORT THE STAFFORD WARRIORS IN THE BABE RUTH WORLD SERIES BASEBALL TOURNAMENT PLAYED IN OUR REGION
BACKGROUND SUMMARY: APPROVES ADDITIONAL ONE-HALF DAY LEAVE FOR COUNTY STAFF.
3. COUNTY ADMINISTRATION; APPOINT MS. MEG BOHMKE TO THE BAY CONSORTIUM WORKFORCE DEVELOPMENT BOARD TO REPLACE MS. PAMELA YEUNG
BACKGROUND SUMMARY: APPROVES APPOINTMENT.
4. COUNTY ADMINISTRATION; APPOINT MR. MICHAEL PARKYN TO THE PARKS AND RECREATION ADVISORY COMMISSION REPRESENTING THE

Garrisonville

GARRISONVILLE ELECTION DISTRICT FOR A TERM ENDING DECEMBER 31, 2025

BACKGROUND SUMMARY: APPROVES APPOINTMENT.

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| 5. | COUNTY ADMINISTRATION; APPOINT MS. YNOLDE GILLAN TO THE DIVERSITY ADVISORY COALITION REPRESENTING THE GARRISONVILLE DISTRICT FOR A TERM ENDING DECEMBER 31, 2022
<u>BACKGROUND SUMMARY:</u> APPROVES APPOINTMENT. | Garrisonville |
| 6. | COUNTY ADMINISTRATION; APPOINT MR. GARY SNELLINGS TO THE BOARD OF SOCIAL SERVICES TO SERVE FOR A TERM ENDING DECEMBER 31, 2022
<u>BACKGROUND SUMMARY:</u> APPROVES APPOINTMENT. | |
| 7. | COUNTY ADMINISTRATION; APPOINT MS. ANN PALBALKAR TO REPRESENT THE AQUIA ELECTION DISTRICT ON THE CITIZENS TRANSPORTATION ADVISORY COMMITTEE (CTAC)
<u>BACKGROUND SUMMARY:</u> APPOINTS MEMBER TO CTAC. | Aquia |
| 8. | CAPITAL PROJECTS TRANSPORTATION; AUTHORIZES THE COUNTY ADMINISTRATOR TO EXECUTE A TASK ORDER WITH WHITMAN, REQUARDT & ASSOCIATES, LLP FOR CONSTRUCTION AND ENGINEERING INSPECTION SERVICES FOR THE ROUTE 1 & COURTHOUSE ROAD IMPROVEMENT PROJECT
PROPOSED RESOLUTION R22-219
<u>BACKGROUND SUMMARY:</u> APPROVES CONTRACT. | Aquia and Falmouth |
| 9. | CAPITAL PROJECTS TRANSPORTATION; PETITION THE VIRGINIA DEPARTMENT OF TRANSPORTATION TO INCLUDE STEPHANIES STREET AND BABS RUN WITHIN ADELINE ESTATES, AND EDGEWATER DRIVE AND WALDEN POND COURT WITHIN ESTATES AT ROCKY PEN INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS
PROPOSED RESOLUTION R22-227 (ESTATES AT ROCKY PEN)
PROPOSED RESOLUTION R22-228 (ADELINE ESTATES)
<u>BACKGROUND SUMMARY:</u> PETITIONS VDOT FOR STREET ACCEPTANCE. | Hartwood and Falmouth |
| 10. | CAPITAL PROJECTS TRANSPORTATION; AUTHORIZE THE COUNTY ADMINISTRATOR TO PROVIDE A LETTER OF SUPPORT FOR THE GEORGE WASHINGTON REGIONAL COMMISSION'S SAFE STREETS AND ROADS FOR ALL (SS4A) SAFETY ACTION PLAN GRANT APPLICATION AND BUDGET AND APPROPRIATE THE REQUIRED MATCH FROM THE TRANSPORTATION FUND
PROPOSED RESOLUTION R22-234
<u>BACKGROUND SUMMARY:</u> APPROVES LETTER OF SUPPORT. | |
| 11. | INFORMATION TECHNOLOGY; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI) FOR THE PURCHASE OF GEOGRAPHIC INFORMATION SYSTEM (GIS) ENTERPRISE SOFTWARE AND SERVICES
PROPOSED RESOLUTION R22-138
<u>BACKGROUND SUMMARY:</u> APPROVES CONTRACT. | |
| 12. | UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO APPROVE EXPENDITURES AND RATIFY CONTRACT WITH SHERWOOD-LOGAN AND ASSOCIATES LLC FOR WASTEWATER EQUIPMENT, PARTS AND RELATED SERVICES
PROPOSED RESOLUTION R22-194
<u>BACKGROUND SUMMARY:</u> RATIFIES CONTRACT AND APPROVES | |

EXPENDITURES.

13. UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO APPROVE EXPENDITURES AND RATIFY THE CONTRACT WITH UNIVAR USA, INC. FOR WATER TREATMENT CHEMICALS
PROPOSED RESOLUTION R22-206
BACKGROUND SUMMARY: APPROVES EXPENDITURES.
14. UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO APPROVE ADDITIONAL EXPENDITURES FOR GROUNDS MAINTENANCE SERVICES AT UTILITIES LOCATIONS
PROPOSED RESOLUTION R22-207
BACKGROUND SUMMARY: APPROVES EXPENDITURES.
15. UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO APPROVE EXPENDITURES AND RATIFY A CONTRACT WITH HIGHWAY GARAGE, INC. FOR TOWING AND SUBLET SERVICES
PROPOSED RESOLUTION R22-223
BACKGROUND SUMMARY: RATIFIES CONTRACT AND APPROVES EXPENDITURES.
16. UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO APPROVE EXPENDITURES WITH CARTER MACHINERY COMPANY, INCORPORATED FOR GENERATOR INSPECTIONS, MAINTENANCE AND REPAIR SERVICES
PROPOSED RESOLUTION R22-222
BACKGROUND SUMMARY: APPROVES EXPENDITURES.
17. UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A TASK ORDER WITH SAGRES CONSTRUCTION CORPORATION FOR BLAIR ROAD WATERLINE IMPROVEMENTS IN THE FERRY FARMS SUBDIVISION
PROPOSED RESOLUTION R22-226
BACKGROUND SUMMARY: APPROVES TASK ORDER.

George Washington and
Falmouth

UNFINISHED BUSINESS

18. BY-LAWS COMMITTEE; CONSIDER PROPOSED AMENDMENTS TO THE BOARD'S BY-LAWS AND RULES OF PROCEDURE
PROPOSED RESOLUTION R22-200
BACKGROUND SUMMARY: ADOPTS AMENDMENTS TO BOARD'S BY-LAWS.
19. DISCUSS BUILDING A RAPPAHANNOCK CROSSING PARKWAY REQUESTED BY CHAIRMAN CRYSTAL VANUCH, SUPERVISOR MEG BOHMKE, AND SUPERVISOR MONICA GARY
20. FIRE AND RESCUE; CONSIDER APPROVING THE ESTABLISHMENT OF MEDICAL READINESS GROUP, LLC AS A PRIVATE EMERGENCY MEDICAL SERVICES (EMS) AGENCY LICENSED BY THE VIRGINIA OFFICE OF EMERGENCY MANAGEMENT SERVICES PURSUANT TO VIRGINIA ADMINISTRATIVE CODE SECTION 12VAC5-31-420
PROPOSED RESOLUTION R22-221
BACKGROUND SUMMARY: APPROVES AGENCY LICENSE.

NEW BUSINESS

21. DISCUSS REPEAL OF DOWNTOWN STAFFORD BY CONSIDERING THE REZONING OF COUNTY-OWNED PROPERTY
REQUESTED BY SUPERVISOR MEG BOHMKE, SUPERVISOR DARRELL

Falmouth

ENGLISH, AND SUPERVISOR CRYSTAL VANUCH

CLOSED MEETING

COUNTY ADMINISTRATION; A RESOLUTION TO AUTHORIZE CLOSED MEETING

PROPOSED RESOLUTION CM22-20

BACKGROUND SUMMARY: APPROVES RESOLUTION.

COUNTY ADMINISTRATION; A RESOLUTION TO CERTIFY THE ACTIONS OF THE STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING ON SEPTEMBER 6, 2022

PROPOSED RESOLUTION CM22-20(C)

BACKGROUND SUMMARY: APPROVES RESOLUTION.

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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| 22. | BUDGET AND MANAGEMENT; BUDGET AND APPROPRIATE ADDITIONAL STATE FUNDING TO THE SCHOOLS FOR FISCAL YEAR 2023 FOR ONGOING AND ONE TIME CAPITAL EXPENSES, AND TO PROVIDE BONUSES
PROPOSED RESOLUTION R22-203
<u>BACKGROUND SUMMARY:</u> APPROVAL OF RESOLUTION R22-203. | |
| 23. | UTILITIES; CONSIDER AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A WATER TOWER LEASE AGREEMENT WITH NEW CINGULAR WIRELESS PCS, LLC FOR PLACEMENT OF A TELECOMMUNICATIONS FACILITY ON A PORTION OF THE COUNTY-OWNED EMBREY MILL WATER TOWER, LOCATED ON TAX MAP PARCEL NO. 22G-BB, WITHIN THE GARRISONVILLE ELECTION DISTRICT
PROPOSED RESOLUTION R22-211
<u>BACKGROUND SUMMARY:</u> APPROVES AGREEMENT. | Garrisonville |
| 24. | PLANNING AND ZONING; CONSIDER A REQUEST FOR A CONDITIONAL USE PERMIT (CUP) TO ALLOW A DRIVE-THROUGH FACILITY IN SUPPORT OF A RESTAURANT USE WITHIN THE B-2, URBAN COMMERCIAL AND HC, HIGHWAY CORRIDOR OVERLAY ZONING DISTRICTS ON TAX MAP PARCEL NOS. 44-141 AND 44-142C (PROJECT KNOWN AS BLACK RIFLE COFFEE COMPANY)
PROPOSED RESOLUTION R22-189
<u>BACKGROUND SUMMARY:</u> APPROVES CONDITIONAL USE PERMIT. | George Washington |
| 25. | PLANNING AND ZONING; CONSIDER A REQUEST FOR A ZONING RECLASSIFICATION, WITH PROFFERS, FROM THE B-2, URBAN COMMERCIAL ZONING DISTRICT TO THE M-1, LIGHT INDUSTRIAL ZONING DISTRICT ON TAX MAP PARCEL NO. 38-80 (PROJECT KNOWN AS VENTURE BUSINESS PARK, MATAN)
PROPOSED ORDINANCE O22-20
<u>BACKGROUND SUMMARY:</u> APPROVES ZONING RECLASSIFICATION, WITH PROFFERS. | Falmouth |
| 26. | PLANNING AND ZONING; CONSIDER AMENDING STAFFORD COUNTY CODE SEC. 28-25, "DEFINITIONS OF SPECIFIC TERMS," SEC. 28-35, TABLE | |

3.1, "DISTRICT USES AND STANDARDS," AND SEC. 28-39, "SPECIAL REGULATIONS," TO AMEND THE DEFINITION OF AND CHANGE HOW A COMMERCIAL KENNEL IS PERMITTED IN THE A-1, AGRICULTURAL ZONING DISTRICT
PROPOSED ORDINANCE 022-18
BACKGROUND SUMMARY: RECOMMENDS APPROVAL OF ORDINANCE AMENDMENT.

ADJOURNMENT

DEFERRED - REFERRED LIST

27. 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