
STANDING COMMITTEES

[1:00 P.M. ARPA WORK SESSION \(CONFERENCE ROOM A/B/C\) Materials will be available Thursday, September 15, 2022, on the County's website in the Agenda Center.](#)

REGULAR AGENDA BOARD OF SUPERVISORS SEPTEMBER 20, 2022

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

PRESENTATIONS

PRESENTATION OF A PROCLAMATION RECOGNIZING SEPTEMBER 17 - 23, 2022, AS CONSTITUTION WEEK

2022 VIRGINIA ASSOCIATION OF COUNTIES (VACO) ACHIEVEMENT AWARD PRESENTATION, PRESENTED BY DEAN LYNCH, VACO EXECUTIVE DIRECTOR

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

ELECTIONS UPDATE, PRESENTED BY ANNA HASH, GENERAL REGISTRAR

MONTHLY EXPENDITURE LISTING REPORT (FOR INFORMATION ONLY)

APPROVAL OF THE CONSENT AGENDA

CONSENT AGENDA

1. COUNTY ADMINISTRATION; APPROVE SEPTEMBER 6, 2022 BOARD OF SUPERVISORS MEETING MINUTES
2. COUNTY ADMINISTRATION; APPROVE AUGUST 16, 2022 BOARD OF SUPERVISORS AMERICAN RESCUE PLAN ACT WORK SESSION MINUTES
3. COUNTY ADMINISTRATION; RECEIVE CENTRAL RAPPAHANNOCK REGIONAL LIBRARY'S QUARTERLY REPORT
BACKGROUND SUMMARY: RECEIVES REPORT.
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.

5. COUNTY ADMINISTRATION; AUTHORIZE THE COUNTY ADMINISTRATOR TO SEND A LETTER TO THE STATE BOARD OF LOCAL AND REGIONAL JAILS REGARDING THE ON-GOING INMATE FEES STUDY

BACKGROUND SUMMARY: AUTHORIZES LETTER

6. COUNTY ADMINISTRATION; APPROVE DISBANDING THE PUBLIC DAY SCHOOL COMMITTEE OF THE BOARD OF SUPERVISORS AND THE SCHOOL BOARD

BACKGROUND SUMMARY: APPROVES DISBANDING OF COMMITTEE.

7. BUDGET AND MANAGEMENT; BUDGET AND APPROPRIATE FY2022 YEAREND ENCUMBERED FUNDS FOR FY2023
PROPOSED RESOLUTION R22-233

BACKGROUND SUMMARY: BUDGET AND APPROPRIATES FUNDS.

8. BUDGET AND MANAGEMENT; BUDGET AND APPROPRIATE ADDITIONAL TRANSIENT OCCUPANCY TAX REVENUE FOR FY2022 FROM THE TOURISM FUNDS

PROPOSED RESOLUTION R22-252

BACKGROUND SUMMARY: BUDGETS AND APPROPRIATES REVENUES.

9. CAPITAL PROJECTS TRANSPORTATION; BUDGET AND APPROPRIATE FUNDS FROM THE GARRISONVILLE ROAD SERVICE DISTRICT FUND FOR A MULTIMODAL STUDY

PROPOSED RESOLUTION R22-241

BACKGROUND SUMMARY: BUDGET AND APPROPRIATES FUNDS.

**Garrisonville, Griffis-
Widewater, Rock Hill**

10. CAPITAL PROJECTS TRANSPORTATION; AUTHORIZE THE COUNTY ADMINISTRATOR TO PROVIDE A LETTER OF SUPPORT FOR THE VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION'S RAILROAD CROSSING ELIMINATION GRANT APPLICATION AND DEDICATE MATCHING FUNDS FROM THE COUNTY'S SECONDARY SIX-YEAR PLAN

PROPOSED RESOLUTION R22-243

BACKGROUND SUMMARY: APPROVES LETTER OF SUPPORT.

Griffis-Widewater

11. COMMUNITY ENGAGEMENT; A PROCLAMATION RECOGNIZING NATIONAL HISPANIC HERITAGE MONTH

PROPOSED PROCLAMATION P22-13

BACKGROUND SUMMARY: RECOGNIZES MONTH.

12. COMMUNITY ENGAGEMENT; PROCLAMATION RECOGNIZING SEPTEMBER 17 - 23, 2022, AS CONSTITUTION WEEK

PROPOSED PROCLAMATION P22-14

BACKGROUND SUMMARY: RECOGNIZES WEEK.

13. COMMUNITY ENGAGEMENT; PROCLAMATION RECOGNIZING SEPTEMBER 19 - 24, 2022, AS ADULT EDUCATION AND LITERACY WEEK

PROPOSED PROCLAMATION P22-32

BACKGROUND SUMMARY: RECOGNIZES WEEK.

14. ECONOMIC DEVELOPMENT; (1) ACCEPT THE VIRGINIA TRANSPORTATION PARTNERSHIP OPPORTUNITY FUND (TPOF) GRANT TO FUND ROADWAY IMPROVEMENTS FOR PROJECT MOVER, (2) BUDGET AND APPROPRIATE THE GRANT FUNDS, AND (3) AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE ASSOCIATED AGREEMENTS WITH THE

Hartwood

VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) AND STAFFORD COUNTY ECONOMIC DEVELOPMENT AUTHORITY (EDA)
PROPOSED RESOLUTION R22-209
BACKGROUND SUMMARY: APPROVE GRANT AGREEMENT AND MOU FOR IMPROVEMENTS TO WYCHE ROAD.

15. INFORMATION TECHNOLOGY; AUTHORIZE THE AMENDMENT OF RESOLUTION R22-214 AND RATIFY 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 R22-256
BACKGROUND SUMMARY: APPROVES AMENDED RESOLUTION.
16. PLANNING AND ZONING; REFER PROPOSED CHANGES TO THE PUBLIC NOTIFICATION REQUIREMENTS FOR ZONING RECLASSIFICATIONS, CONDITIONAL USE PERMITS, SPECIAL EXCEPTIONS AND VARIANCES TO THE PLANNING COMMISSION
PROPOSED RESOLUTION R22-245
BACKGROUND SUMMARY: APPROVES REFERRAL TO THE PLANNING COMMISSION.
17. UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO APPROVE ADDITIONAL EXPENDITURES AND RATIFY A CONTRACT WITH 72 HOUR LLC D.B.A. NATIONAL AUTO FLEET GROUP FOR THE PURCHASE OF UTILITY VEHICLES
PROPOSED RESOLUTION R22-237
BACKGROUND SUMMARY: APPROVES EXPENDITURES AND RATIFIES CONTRACT.
18. UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO APPROVE ADDITIONAL EXPENDITURES AND RATIFY A CONTRACT WITH INSTRUMENTATION AND CONTROL SYSTEMS ENGINEERING, INC. FOR ELECTRICAL SERVICES
PROPOSED RESOLUTION R22-250
BACKGROUND SUMMARY: APPROVES EXPENDITURES AND RATIFIES CONTRACT.

UNFINISHED BUSINESS

19. 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.
20. 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 O22-18
BACKGROUND SUMMARY: RECOMMENDS APPROVAL OF ORDINANCE AMENDMENT.

NEW BUSINESS

21. PLANNING AND ZONING; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE DEEDS OF EASEMENT FOR THE PURCHASE OF DEVELOPMENT RIGHTS ON 1) TAX MAP PARCEL NOS. 58D-1-35 AND 58D-1-37 (JONES PROPERTY) AND 2) TAX MAP PARCEL NOS. 47-70, 47-71 AND 48-6A (MOORE PROPERTY); AND APPROPRIATE FUNDS
PROPOSED RESOLUTION R22-230 (JONES)
PROPOSED RESOLUTION R22-231 (MOORE)
BACKGROUND SUMMARY: APPROVES DEEDS OF EASEMENT. **George Washington**
22. PLANNING AND ZONING; CONSIDER AUTHORIZING THE INITIATION OF AN APPLICATION FOR ZONING RECLASSIFICATION FROM THE R-1, SUBURBAN RESIDENTIAL TO THE M-1, LIGHT INDUSTRIAL ZONING DISTRICT ON TAX MAP PARCEL NO. 45-98
PROPOSED RESOLUTION R22-246
BACKGROUND SUMMARY: APPROVES REQUEST. **George Washington**
23. CAPITAL PROJECTS TRANSPORTATION; DISCUSS CREATION OF A SAFETY-WEDGE WIDENING CONTRACT WITH THE VIRGINIA DEPARTMENT OF TRANSPORTATION
BACKGROUND SUMMARY: DISCUSSION OF SAFETY-WEDGE WIDENING.
24. DISCUSS VDOT MEDIAN LAWN MAINTENANCE
REQUESTED BY SUPERVISOR MEG BOHMKE
25. DISCUSS RAPPAHANNOCK REGIONAL JAIL STAR PROGRAM
REQUESTED BY SUPERVISOR MEG BOHMKE

CLOSED MEETING

COUNTY ADMINISTRATION; A RESOLUTION TO AUTHORIZE CLOSED MEETING

PROPOSED RESOLUTION CM22-21

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 20, 2022

PROPOSED RESOLUTION CM22-21(C)

BACKGROUND SUMMARY: APPROVES RESOLUTION.

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

PRESENTATIONS

PRESENTATION OF A PROCLAMATION RECOGNIZING SEPTEMBER 19 - 24, 2022, AS ADULT EDUCATION AND LITERACY WEEK

PRESENTATIONS BY THE PUBLIC - II (3 MINUTES EACH)

PUBLIC HEARINGS

26. CAPITAL PROJECTS TRANSPORTATION; CONSIDER AN ORDINANCE TO AMEND AND REORDAIN STAFFORD COUNTY CODE SEC. 15-56, "DESIGNATION OF RESTRICTED PARKING AREAS," TO INCLUDE CERTAIN STREETS WITHIN WHITSON RIDGE SUBDIVISION
PROPOSED ORDINANCE O22-21
BACKGROUND SUMMARY: ADOPTS RESTRICTED PARKING ORDINANCE. **Garrisonville**

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