



STANDING COMMITTEES

[12:00 P.M. COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE MEETING \(BOARD CHAMBERS\)](#)
[Materials will be available Thursday, September 29, 2022, on the County's website in the Agenda Center.](#)

[1:30 P.M. INFRASTRUCTURE COMMITTEE MEETING \(BOARD CHAMBERS\)](#)
[Materials will be available Thursday, September 29, 2022, on the County's website in the Agenda Center.](#)

**REGULAR AGENDA
BOARD OF SUPERVISORS
OCTOBER 4, 2022**

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

PRESENTATIONS

PRESENTATION OF PROCLAMATION RECOGNIZING NATIONAL HISPANIC
HERITAGE MONTH

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

FY2022 UNAUDITED YEAR END FINANCIAL RESULTS

APPROVAL OF THE CONSENT AGENDA

CONSENT AGENDA

1. COUNTY ADMINISTRATION; APPROVE SEPTEMBER 20, 2022 BOARD OF SUPERVISORS MEETING MINUTES
2. COUNTY ADMINISTRATION; APPROVE SEPTEMBER 20, 2022 BOARD OF SUPERVISORS AMERICAN RESCUE PLAN ACT WORK SESSION MINUTES
3. COUNTY ADMINISTRATION; APPROVE SEPTEMBER 17, 2022 BOARD OF SUPERVISORS STRATEGIC PLAN RETREAT MINUTES
4. BUDGET AND MANAGEMENT; APPROPRIATE AMERICAN RESCUE PLAN ACT (ARPA) GRANT FUNDS FOR SHERIFF'S OFFICE FUELING PROJECT AT THE PUBLIC SAFETY BUILDING
PROPOSED RESOLUTION R22-267
BACKGROUND SUMMARY: APPROPRIATES FUNDS.

5. CAPITAL PROJECTS TRANSPORTATION; PETITION VDOT TO INCLUDE STILLWATER LANE AND SHEPHERD HILL LANE WITHIN STILLWATER SUBDIVISION INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS
PROPOSED RESOLUTION R22-247
BACKGROUND SUMMARY: PETITIONS VDOT FOR STREET ACCEPTANCE. **Hartwood**
6. CAPITAL PROJECTS TRANSPORTATION; PETITION VDOT TO INCLUDE CONEFLOWER WAY, FOXGLOVE WAY, BOXELDER DRIVE, GLADIOLA WAY, WITCH HAZEL LANE, ASPEN ROAD, BASSWOOD DRIVE, CRAB APPLE DRIVE AND COASTAL AVENUE WITHIN EMBREY MILL SUBDIVISION PHASE 1 AND 2B, SECTIONS 4C, 6 AND 7 (PART) INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS
PROPOSED RESOLUTION: R22-248
BACKGROUND SUMMARY: PETITIONS VDOT FOR STREET ACCEPTANCE. **Garrisonville**
7. CAPITAL PROJECTS TRANSPORTATION; PETITION VDOT TO INCLUDE ASPEN ROAD, CORIANDER LANE, FORSYTHIA LANE, BASSWOOD DRIVE, SOURWOOD COURT, CRAB APPLE DRIVE, FLAX STREET, CROCUS LANE, MARIGOLD STREET, DAYLILY LANE AND COASTAL AVENUE WITHIN EMBREY MILL SUBDIVISION SECTIONS 4A, B, C, 5, 8 AND 10 INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS
PROPOSED RESOLUTION R22-249
BACKGROUND SUMMARY: PETITIONS VDOT FOR STREET ACCEPTANCE. **Garrisonville**
8. COMMUNITY ENGAGEMENT; A PROCLAMATION RECOGNIZING OCTOBER AS BREAST CANCER AWARENESS MONTH
PROPOSED PROCLAMATION P22-15
BACKGROUND SUMMARY: RECOGNIZES MONTH.
9. FIRE AND RESCUE; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH MARY WASHINGTON HEALTHCARE PHYSICIANS FOR PHYSICAL EXAMINATIONS
PROPOSED RESOLUTION R22-235
BACKGROUND SUMMARY: APPROVES CONTRACT.
10. SHERIFF; AUTHORIZE THE COUNTY ADMINISTRATOR TO APPROVE EXPENDITURES AND RATIFY A CONTRACT WITH MOTOROLA SOLUTIONS, INC. FOR RADIO EQUIPMENT FOR THE SHERIFF'S OFFICE AND FIRE AND RESCUE
PROPOSED RESOLUTION R22-251
BACKGROUND SUMMARY: APPROVE ADDITIONAL EXPENDITURES.
11. UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH FERGUSON WATERWORKS FOR THE PURCHASE OF UTILITIES MATERIALS
PROPOSED RESOLUTION R22-195
BACKGROUND SUMMARY: APPROVES CONTRACT.
12. UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO APPROVE ADDITIONAL EXPENDITURES AND RATIFY A CONTRACT WITH CARTER MACHINERY COMPANY INCORPORATED FOR THE PURCHASE OF GENERATORS, RELATED PARTS, EQUIPMENT AND SERVICES
PROPOSED RESOLUTION R22-260
BACKGROUND SUMMARY: APPROVES EXPENDITURES AND RATIFIES CONTRACT.

13. UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE CONTRACTS FOR PROFESSIONAL ON-CALL CONSULTING SERVICES FOR UTILITIES SYSTEM PLANNING, STUDIES AND MODELING
PROPOSED RESOLUTION R22-261
BACKGROUND SUMMARY: APPROVES CONTRACTS.

UNFINISHED BUSINESS

14. 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.
15. ECONOMIC DEVELOPMENT & TOURISM; ACCEPT, AND BUDGET AND APPROPRIATE \$160,000 IN ARPA TOURISM GRANT FUNDS FROM THE VIRGINIA TOURISM AUTHORITY TO SUPPORT LOCAL TOURISM AND MARKETING IN STAFFORD COUNTY
PROPOSED RESOLUTION R22-185
BACKGROUND SUMMARY: BUDGET AND APPROPRIATE GRANT FUNDS TO SUPPORT TOURISM MARKETING IN STAFFORD COUNTY.

16. 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

17. 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 COUNTY-OWNED TAX MAP PARCEL NO. 45-98
PROPOSED RESOLUTION R22-246
BACKGROUND SUMMARY: APPROVES REQUEST.

George Washington

NEW BUSINESS

18. PLANNING AND ZONING; CONSIDER TIME LIMIT EXTENSION REQUESTS FOR ZONING RECLASSIFICATION AND CONDITIONAL USE PERMIT APPLICATIONS (PROJECT KNOWN AS BELMONT PARK)
PROPOSED RESOLUTION R22-257
BACKGROUND SUMMARY: APPROVES EXTENSIONS.
19. ECONOMIC DEVELOPMENT & TOURISM; BUDGET AND SET ASIDE AMERICAN RESCUE PLAN ACT (ARPA) GRANT FUNDS TO SUPPORT THE LANGLEY FOUNDATION EXHIBIT AT STAFFORD REGIONAL AIRPORT
PROPOSED RESOLUTION R22-266
BACKGROUND SUMMARY: BUDGETS FUNDS.

George Washington

Hartwood

CLOSED MEETING

COUNTY ADMINISTRATION; A RESOLUTION TO AUTHORIZE CLOSED MEETING

PROPOSED RESOLUTION CM22-22

BACKGROUND SUMMARY: APPROVES RESOLUTION.

COUNTY ADMINISTRATION; A RESOLUTION TO CERTIFY THE ACTIONS OF
THE STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING
ON OCTOBER 4, 2022

PROPOSED RESOLUTION CM22-22(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 HEARING HELD OPEN FROM SEPTEMBER 6, 2022 BOARD MEETING

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| 20. | 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 |
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ADJOURNMENT

DEFERRED - REFERRED LIST

21. 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