
STANDING COMMITTEES

[12:00 P.M. COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE MEETING \(BOARD CHAMBERS\)](#)
[Materials will be available Thursday, October 27, 2022, on the County's website in the Agenda Center.](#)

[1:30 P.M. INFRASTRUCTURE COMMITTEE MEETING \(BOARD CHAMBERS\)](#)
[Materials will be available Thursday, October 27, 2022, on the County's website in the Agenda Center.](#)

REGULAR AGENDA BOARD OF SUPERVISORS NOVEMBER 1, 2022

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

PRESENTATIONS

ADDITIONS - DELETIONS AND APPROVAL OF THE REGULAR AGENDA

DELETION TO CONSENT AGENDA

FIRE AND RESCUE; AUTHORIZE THE COUNTY ADMINISTRATOR TO
EXECUTE A WORK ORDER FOR FACILITY REPAIRS TO THE FALMOUTH
VOLUNTEER FIRE AND RESCUE STATION, AND BUDGET AND
APPROPRIATE PRIOR YEAR-END UNSPENT VOLUNTEER FIRE AND
RESCUE FUNDS
PROPOSED RESOLUTION R22-290
BACKGROUND SUMMARY: APPROVES WORK ORDER.

George Washington

PRESENTATIONS BY THE PUBLIC - I (3 MINUTES EACH)

REPORTS BY BOARD MEMBERS

REPORT OF THE COUNTY ATTORNEY

REPORT OF THE COUNTY ADMINISTRATOR

CHRISTMAS TREE LIGHTING EVENT UPDATE

APPROVAL OF THE CONSENT AGENDA

CONSENT AGENDA

1. COUNTY ADMINISTRATION; APPROVE OCTOBER 18, 2022 BOARD OF SUPERVISORS MEETING MINUTES
2. COUNTY ADMINISTRATION; APPROVE OCTOBER 12, 2022 BOARD OF SUPERVISORS PUBLIC SAFETY WORK SESSION MINUTES
3. COUNTY ADMINISTRATION; APPROVE OCTOBER 18, 2022 JOINT BOARD OF SUPERVISORS AND SCHOOL BOARD WORK SESSION MINUTES

4. COUNTY ADMINISTRATION; INCREASE THE COUNTY'S AUTHORIZED STRENGTH TO CONVERT AN ADMINISTRATIVE SPECIALIST II POSITION FROM PART-TIME TO FULL-TIME
PROPOSED RESOLUTION R22-289
BACKGROUND SUMMARY: APPROVES FULL-TIME POSITION.
5. COUNTY ADMINISTRATION; AUTHORIZE AN ADDITIONAL FOUR HOURS HOLIDAY PAY ON WEDNESDAY, NOVEMBER 23, 2022 IN OBSERVANCE OF THE THANKSGIVING DAY HOLIDAY
BACKGROUND SUMMARY: APPROVES ADDITIONAL ONE-HALF DAY LEAVE FOR COUNTY STAFF.
6. COUNTY ADMINISTRATION; APPOINT MR. JOE BRITO TO REPRESENT THE HARTWOOD DISTRICT ON THE CITIZENS TRANSPORTATION ADVISORY COMMITTEE (CTAC)
BACKGROUND SUMMARY: APPROVES APPOINTMENT. **Hartwood**
7. COMMUNITY ENGAGEMENT; DESIGNATE A NEW COUNTY FREEDOM OF INFORMATION ACT (FOIA) OFFICER
PROPOSED RESOLUTION R22-283
BACKGROUND SUMMARY: FOIA OFFICER DESIGNATION.
8. FIRE AND RESCUE; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A WORK ORDER FOR FACILITY REPAIRS TO THE FALMOUTH VOLUNTEER FIRE AND RESCUE STATION, AND BUDGET AND APPROPRIATE PRIOR YEAR-END UNSPENT VOLUNTEER FIRE AND RESCUE FUNDS
PROPOSED RESOLUTION R22-290
BACKGROUND SUMMARY: APPROVES WORK ORDER. **George Washington**
9. PARKS, RECREATION, AND COMMUNITY FACILITIES; BUDGET AND APPROPRIATE INSURANCE FUNDS TO THE CARL LEWIS COMMUNITY CENTER'S FIRE PROJECT FOR IMPROVEMENTS
PROPOSED RESOLUTION R22-271
BACKGROUND SUMMARY: BUDGETS AND APPROPRIATES INSURANCE FUNDS. **Griffis-Widewater**
10. PLANNING AND ZONING; AUTHORIZE THE INITIATION OF A RECLASSIFICATION APPLICATION TO REMOVE THE HISTORIC RESOURCE OVERLAY ZONING DISTRICT DESIGNATION FROM TAX MAP NO. 40-32B
PROPOSED RESOLUTION R22-276
BACKGROUND SUMMARY: INITIATES RECLASSIFICATION APPLICATION. **Aquia**
11. UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR PROFESSIONAL ON-CALL CONSULTING SERVICES FOR UTILITIES SYSTEM PLANNING AND MODELING, WATER QUALITY, AND PROJECT MANAGEMENT
PROPOSED RESOLUTION R22-280
BACKGROUND SUMMARY: APPROVES CONTRACT.
12. UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO APPROVE EXPENDITURES AND RATIFY A CONTRACT WITH UNITED RENTALS (NORTH AMERICA), INC. TO FURNISH AND DELIVER EQUIPMENT RENTALS AND RELATED SERVICES
PROPOSED RESOLUTION R22-282
BACKGROUND SUMMARY: APPROVES ADDITIONAL EXPENDITURES AND RATIFIES THE CONTRACT.
13. UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A

CHANGE ORDER TO TASK ORDER NO. 26 WITH SAGRES CONSTRUCTION CORPORATION FOR THE I-95/AUSTIN RUN SANITARY SEWER REPLACEMENT
PROPOSED RESOLUTION R22-287
BACKGROUND SUMMARY: APPROVES EXPENDITURES.

14. UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE CONTRACTS WITH UNIVAR USA INC. AND KUEHNE CHEMICAL COMPANY, INC. TO FURNISH AND DELIVER WATER TREATMENT CHEMICAL, SODIUM HYPOCHLORITE
PROPOSED RESOLUTION R22-298
BACKGROUND SUMMARY: APPROVES CONTRACTS.

CLOSED MEETING - SEC. 2.2-3711 (A)

COUNTY ADMINISTRATION; A RESOLUTION TO AUTHORIZE CLOSED MEETING
PROPOSED RESOLUTION CM22-23
BACKGROUND SUMMARY: APPROVES RESOLUTION.

COUNTY ADMINISTRATION; A RESOLUTION TO CERTIFY THE ACTIONS OF THE STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING ON NOVEMBER 1, 2022
PROPOSED RESOLUTION CM22-23(C)
BACKGROUND SUMMARY: APPROVES RESOLUTION.

UNFINISHED BUSINESS

15. COUNTY ADMINISTRATION; CONSIDER ADOPTING STAFFORD COUNTY'S OVERALL LEGISLATIVE PROGRAM FOR THE 2023 SESSION OF THE GENERAL ASSEMBLY
PROPOSED RESOLUTION R22-168
BACKGROUND SUMMARY: DISCUSS LEGISLATIVE PROGRAM.
16. BUDGET AND MANAGEMENT; CONSIDER APPROVING A SALARY SCALE ADJUSTMENT FOR SHERIFF'S DEPUTIES AND ECC OPERATORS, AND BUDGETING AND APPROPRIATING FUNDING FOR THE SCALE ADJUSTMENT
PROPOSED RESOLUTION R22-292
BACKGROUND SUMMARY: APPROPRIATES FUNDS.
17. PARKS, RECREATION, AND COMMUNITY FACILITIES; DISCUSS PARKING FEES AT THE HISTORIC PORT OF FALMOUTH
BACKGROUND SUMMARY: DATA PRESENTATION AND DISCUSSION.
18. ECONOMIC DEVELOPMENT & TOURISM; CONSIDER APPROPRIATING AMERICAN RESCUE PLAN ACT (ARPA) GRANT FUNDS TO PROVIDE MATCHED FUNDS OF \$150,000 TO SUPPORT THE LANGLEY FOUNDATION EXHIBIT AT STAFFORD REGIONAL AIRPORT
PROPOSED RESOLUTION R22-266
BACKGROUND SUMMARY: BUDGETS FUNDS.
19. ECONOMIC DEVELOPMENT & TOURISM; CONSIDER AWARDED A LOCAL LEVEL INCENTIVE ECONOMIC DEVELOPMENT GRANT USING ARPA FUNDS TO MERRITT-AR1, LLC AND AUTHORIZING THE COUNTY ADMINISTRATOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE STAFFORD ECONOMIC DEVELOPMENT AUTHORITY AND MERRITT-AR1, LLC

George Washington

Hartwood

Hartwood

PROPOSED RESOLUTION R22-62

BACKGROUND SUMMARY: APPROVES GRANT AND AGREEMENT.

20. DISCUSS REPEAL OF ZONING AND COMPREHENSIVE PLAN ASPECTS OF
DOWNTOWN STAFFORD AND ASSOCIATED COUNTY-OWNED PROPERTY
REQUESTED BY SUPERVISOR MEG BOHMKE, SUPERVISOR DARRELL
ENGLISH, AND SUPERVISOR CRYSTAL VANUCH

Falmouth

NEW BUSINESS

CLOSED MEETING - SEC. 2.2-3711 (A)

COUNTY ADMINISTRATION; A RESOLUTION TO AUTHORIZE CLOSED
MEETING

PROPOSED RESOLUTION CM22-24

BACKGROUND SUMMARY: APPROVES RESOLUTION.

COUNTY ADMINISTRATION; A RESOLUTION TO CERTIFY THE ACTIONS OF
THE STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING
ON NOVEMBER 1, 2022

PROPOSED RESOLUTION CM22-24 (C)

BACKGROUND SUMMARY: APPROVES RESOLUTION.

ADJOURNMENT

DEFERRED - REFERRED LIST

21. DEFERRED-REFERRED LIST

THERE IS NO EVENING SESSION AND NO PUBLIC HEARINGS ON NOVEMBER 1, 2022

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