
12:30 P.M. - CAPITAL IMPROVEMENT PROGRAM (CIP) WORK SESSION (A/B/C CONFERENCE ROOM) Materials will be available Thursday, November 10, 2022, on the County's website in the Agenda Center.

1:30 P.M. - AMERICAN RESCUE PLAN ACT (ARPA) WORK SESSION (A/B/C CONFERENCE ROOM) Materials will be available Thursday, November 10, 2022, on the County's website in the Agenda Center.

**REGULAR AGENDA
BOARD OF SUPERVISORS
NOVEMBER 15, 2022**

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

PRESENTATIONS

PRESENTATION OF PROCLAMATION RECOGNIZING STAFFORD COUNTY
WINNING A VGFOA AWARD FOR INNOVATIONS IN GOVERNMENT
FINANCE

ADDITIONS - DELETIONS AND APPROVAL OF THE REGULAR AGENDA

ADD-ON TO NEW BUSINESS

TREASURER; CONSIDER TEMPORARILY SETTING PENALTIES TO ZERO
FOR REAL ESTATE AND PERSONAL PROPERTY TAXES DUE ON DECEMBER
5, 2022 UNTIL DECEMBER 20, 2022
PROPOSED EMERGENCY ORDINANCE EO22-01
BACKGROUND SUMMARY: ADOPTS EMERGENCY ORDINANCE.

PRESENTATIONS BY THE PUBLIC - I (3 MINUTES EACH)

REPORTS BY BOARD MEMBERS

REPORT OF THE COUNTY ATTORNEY

REPORT OF THE COUNTY ADMINISTRATOR

NOVEMBER 1, 2022 COMMUNITY AND ECONOMIC DEVELOPMENT
COMMITTEE MEETING ACTION LIST (FOR INFORMATION ONLY)

NOVEMBER 1, 2022 INFRASTRUCTURE COMMITTEE MEETING ACTION
LIST (FOR INFORMATION ONLY)

MONTHLY EXPENDITURE LISTING REPORT (FOR INFORMATION ONLY)

STAFFORD MUSEUM AND CULTURAL CENTER PRESENTATION,
PRESENTED BY SUE HENDERSON

APPROVAL OF THE CONSENT AGENDA

CONSENT AGENDA

1. COUNTY ADMINISTRATION; APPROVE NOVEMBER 1, 2022 BOARD OF SUPERVISORS MEETING MINUTES
2. CAPITAL PROJECTS TRANSPORTATION; PETITION VDOT TO INCLUDE ROBERT'S RUN ROAD, ELI COURT, AND PRISCILLA COURT WITHIN ROBERT'S RUN SUBDIVISION INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS
PROPOSED RESOLUTION R22-293
BACKGROUND SUMMARY: PETITIONS VIRGINIA DEPARTMENT OF TRANSPORTATION. **Hartwood**
3. CAPITAL PROJECTS TRANSPORTATION; PETITION VDOT TO INCLUDE SOUTHERN VIEW DRIVE AND GRANVILLE DRIVE WITHIN GRANVILLE ESTATES SUBDIVISION INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS
PROPOSED RESOLUTION R22-294
BACKGROUND SUMMARY: PETITIONS VIRGINIA DEPARTMENT OF TRANSPORTATION. **Falmouth**
4. CAPITAL PROJECTS TRANSPORTATION; PETITION VDOT TO INCLUDE LIGHTNING MAPLE LANE WITHIN WASHINGTON GARDENS SUBDIVISION INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS
PROPOSED RESOLUTION R22-295
BACKGROUND SUMMARY: PETITIONS VIRGINIA DEPARTMENT OF TRANSPORTATION. **Falmouth**
5. CAPITAL PROJECTS TRANSPORTATION; PETITION THE VIRGINIA DEPARTMENT OF TRANSPORTATION TO ABANDON PORTIONS OF FLEET ROAD AND PORTION OF BEREA CHURCH ROAD AND ACCEPT PORTION OF BEREA CHURCH ROAD INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS FOR VDOT PROJECT (FO) 0017-089-118 - C501, LOCATED IN THE HARTWOOD ELECTION DISTRICT
PROPOSED RESOLUTION R22-296
BACKGROUND SUMMARY: PETITIONS VIRGINIA DEPARTMENT OF TRANSPORTATION. **Hartwood**
6. CAPITAL PROJECTS PUBLIC CONSTRUCTION; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH MARION ENTERPRISES, INC. FOR COURTHOUSE ANNEX RENOVATION
PROPOSED RESOLUTION R22-304
BACKGROUND SUMMARY: APPROVES CONTRACT. **Aquia**
7. CAPITAL PROJECTS TRANSPORTATION; SUPPORT AND ENDORSE FAMPOS CONGESTION MITIGATION & AIR QUALITY IMPROVEMENT PROGRAM (CMAQ) AND SURFACE TRANSPORTATION BLOCK GRANT PROGRAM (STBG) APPLICATIONS FOR FY28-FY29 FUNDING
PROPOSED RESOLUTION R22-306
BACKGROUND SUMMARY: APPROVES PROJECT FUNDING APPLICATIONS.
8. COMMISSIONER OF THE REVENUE; RATIFY AN APPLICATION FOR GRANT FUNDS FROM THE VIRGINIA FOREST SUSTAINABILITY FUND THROUGH THE VIRGINIA DEPARTMENT OF FORESTRY
PROPOSED RESOLUTION R22-312
BACKGROUND SUMMARY: RATIFIES GRANT APPLICATION.

9. COMMUNITY ENGAGEMENT; PROCLAMATION RECOGNIZING NOVEMBER AS NATIVE AMERICAN HERITAGE MONTH
PROPOSED PROCLAMATION P22-16
BACKGROUND SUMMARY: RECOGNIZES MONTH.
10. COMMUNITY ENGAGEMENT; PROCLAMATION RECOGNIZING STAFFORD COUNTY WINNING A VGFOA AWARD FOR INNOVATIONS IN GOVERNMENT FINANCE
PROPOSED PROCLAMATION P22-37
BACKGROUND SUMMARY: RECOGNIZES AWARD.
11. DEVELOPMENT SERVICES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR THE ST. CLAIR BROOKS PARK STREAM RESTORATION PROJECT
PROPOSED RESOLUTION R22-300
BACKGROUND SUMMARY: APPROVES CONTRACT. George Washington
12. DEVELOPMENT SERVICES; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER AMENDMENTS TO COUNTY CODE CHAPTER 11 - EROSION AND SEDIMENT CONTROL
PROPOSED RESOLUTION R22-307
BACKGROUND SUMMARY: PUBLICIZES HEARING.
13. FINANCE; AUTHORIZE APPLICATION, ACCEPTANCE AND BUDGET FOR THE AMERICAN RESCUE PLAN ACT LOCAL ASSISTANCE AND TRIBAL CONSISTENCY FUND (LATCF) GRANT FUNDS
PROPOSED RESOLUTION R22-279
BACKGROUND SUMMARY: AUTHORIZES GRANT APPLICATION.
14. FIRE AND RESCUE; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A LEASE AGREEMENT FOR A FIRE AND RESCUE STATION LOCATED AT 250 BUTLER ROAD, AND TO BUDGET AND APPROPRIATE RESERVE FUNDS FOR THE LEASE PAYMENT
PROPOSED RESOLUTION R22-305
BACKGROUND SUMMARY: APPROVES LEASE AGREEMENT AND BUDGET AND APPROPRIATES FUNDING. George Washington
15. 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 AND BUDGET AND APPROPRIATES FUNDS. George Washington
16. HUMAN RESOURCES; APPROVE REVISION TO THE COUNTY'S RETIREMENT POLICY TO REMOVE THE AGE REQUIREMENT TO RECEIVE SUBSIDIZED RETIREE HEALTH INSURANCE
PROPOSED RESOLUTION R22-303
BACKGROUND SUMMARY: APPROVES REVISION TO COUNTY'S RETIREMENT POLICY.
17. PLANNING AND ZONING; AUTHORIZE APPLICATIONS FOR GRANT FUNDS THROUGH VARIOUS STATE AND FEDERAL AGENCIES IN SUPPORT OF THE COUNTY'S PURCHASE OF DEVELOPMENT RIGHTS PROGRAM
PROPOSED RESOLUTION R22-299
BACKGROUND SUMMARY: APPROVES APPLICATION AUTHORIZATION.

18. PLANNING AND ZONING; AUTHORIZE STAFF TO SEND LETTERS TO PROPERTY OWNERS ASSOCIATIONS (POA) THAT HAVE SUBDIVISION STREET EXTENSION SIGNS TO ADVISE THE POA OF THEIR MAINTENANCE RESPONSIBILITIES AS REQUIRED BY COUNTY CODE SEC. 22-216
BACKGROUND SUMMARY: AUTHORIZE LETTERS TO BE SENT.

19. PLANNING AND ZONING; ESTABLISH AN *AD HOC* COMMITTEE OF THE BOARD TO REVIEW, AMEND, AND MAKE RECOMMENDATIONS REGARDING THE ZONING ORDINANCE RECODIFICATION AND APPOINT TOM COEN, DARRELL ENGLISH, AND CRYSTAL VANUCH AS MEMBERS OF THE COMMITTEE
BACKGROUND SUMMARY: ESTABLISHES AND APPOINTS TO AN *AD HOC* COMMITTEE.

20. UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO APPROVE ADDITIONAL EXPENDITURES WITH VISU-SEWER EAST LLC FOR MANHOLE AND LATERAL REHABILITATION
PROPOSED RESOLUTION R22-301
BACKGROUND SUMMARY: APPROVES EXPENDITURES.

21. UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER A REAL PROPERTY DEED OF LEASE AGREEMENT WITH MILESTONE TOWER LIMITED PARTNERSHIP-IV ON COUNTY-OWNED TAX MAP PARCEL NO. 30-3B, LOCATED ON A PORTION OF THE AQUIA WASTEWATER TREATMENT FACILITY
PROPOSED RESOLUTION R22-309
BACKGROUND SUMMARY: PUBLICIZES HEARING.

Aquia

UNFINISHED BUSINESS

22. 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
PROPOSED RESOLUTION R22-211
BACKGROUND SUMMARY: APPROVES AGREEMENT.

Garrisonville

23. CAPITAL PROJECTS TRANSPORTATION; UPDATE ON BROOKE ROAD FLOODING
BACKGROUND SUMMARY: UPDATE ON BROOKE ROAD FLOODING.

Aquia

NEW BUSINESS

24. PLANNING AND ZONING; CONSIDER AUTHORIZING THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER CONVEYING AN UNDIVIDED INTEREST IN COUNTY-OWNED PROPERTY TO THE VIRGINIA DEPARTMENT OF CONSERVATION AND RECREATION FOR ADDITION TO CROW'S NEST NATURAL AREA PRESERVE
PROPOSED RESOLUTION R22-268
BACKGROUND SUMMARY: PUBLICIZES HEARING.

Aquia

25. COUNTY ADMINISTRATION; BUDGET PRIOR YEAR CHILDREN SERVICES ACT SET ASIDE REVENUES TO FUND A PLAYGROUND AT THE HEATHER EMPFIELD PUBLIC DAY SCHOOL
PROPOSED RESOLUTION R22-311
BACKGROUND SUMMARY: BUDGET AND APPROPRIATES FUNDS.

Falmouth

26. UPDATE ON THE GARRISON AT STAFFORD PROJECT
REQUESTED BY SUPERVISOR PAMELA YEUNG

Garrisonville

CLOSED MEETING - SEC. 2.2-3711 (A)

COUNTY ADMINISTRATION; A RESOLUTION TO AUTHORIZE CLOSED
MEETING

PROPOSED RESOLUTION CM22-25

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 15, 2022

PROPOSED RESOLUTION CM22-25(C)

BACKGROUND SUMMARY: APPROVES RESOLUTION.

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

PRESENTATIONS

PRESENTATION OF PROCLAMATION RECOGNIZING NOVEMBER AS
NATIVE AMERICAN HERITAGE MONTH

PRESENTATIONS BY THE PUBLIC - II (3 MINUTES EACH)

PUBLIC HEARINGS

27. FINANCE; CONSIDER THE ISSUANCE OF UP TO \$100 MILLION IN GENERAL
OBLIGATION SCHOOL BONDS TO BE SOLD TO THE VIRGINIA PUBLIC
SCHOOL AUTHORITY TO SUPPORT THE CONSTRUCTION OF HIGH SCHOOL
#6
PROPOSED RESOLUTION R22-278
BACKGROUND SUMMARY: PUBLIC HEARING.
28. BUDGET AND MANAGEMENT; CONSIDER INCREASING THE FY2023
BUDGET BY OVER ONE PERCENT TO SUPPORT THE CONSTRUCTION OF
HIGH SCHOOL #6, AND TO BUDGET AND APPROPRIATE THE FUNDS
PROPOSED RESOLUTION R22-273
BACKGROUND SUMMARY: PUBLIC HEARING.

ADJOURNMENT

DEFERRED - REFERRED LIST

29. 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