



**ANNUAL MEETING AGENDA
BOARD OF SUPERVISORS
JANUARY 3, 2023**

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

INVOCATION - PLEDGE OF ALLEGIANCE

ORGANIZATION OF THE BOARD

ELECTION OF THE CHAIRMAN AND VICE CHAIRMAN

ADDITIONS - DELETIONS AND APPROVAL OF THE ANNUAL MEETING AGENDA

2023 BOARD MEETING CALENDAR

COUNTY ADMINISTRATION; 2023 BOARD REGULAR MEETING SCHEDULE
PROPOSED RESOLUTION R23-01

BACKGROUND SUMMARY: APPROVES SCHEDULE.

CLOSED MEETING - SEC. 2.2-3711 (A)

COUNTY ADMINISTRATION; A RESOLUTION TO AUTHORIZE CLOSED
MEETING

PROPOSED RESOLUTION CM23-01

BACKGROUND SUMMARY: APPROVES RESOLUTION.

COUNTY ADMINISTRATION; A RESOLUTION TO CERTIFY THE ACTIONS OF
THE STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING
ON JANUARY 3, 2023

PROPOSED RESOLUTION CM23-01(C)

BACKGROUND SUMMARY: APPROVES RESOLUTION.

BOARD APPOINTMENTS

COUNTY ADMINISTRATION; APPOINTMENTS TO BOARDS, AUTHORITIES,
COMMITTEES, AND COMMISSIONS

PROPOSED RESOLUTION R23-02 (PRTC AND VRE APPOINTMENTS)

PROPOSED RESOLUTION R23-03 (BZA APPOINTMENTS)

BACKGROUND SUMMARY: APPROVES
APPOINTMENTS/REAPPOINTMENTS TO BACCS.

COUNTY ADMINISTRATION; BOARD OF SUPERVISORS APPOINTMENTS TO
STANDING AND CONTINUING *AD HOC* COMMITTEES

BACKGROUND SUMMARY: MAKE APPOINTMENTS TO BOARD STANDING
COMMITTEES.

PRESENTATIONS BY THE PUBLIC - I (3 MINUTES EACH)

REPORTS BY BOARD MEMBERS

REPORT OF THE COUNTY ATTORNEY

REPORT OF THE COUNTY ADMINISTRATOR

APPROVAL OF THE CONSENT AGENDA

CONSENT AGENDA

1. COUNTY ADMINISTRATION; APPROVE DECEMBER 13, 2022 BOARD OF SUPERVISORS MEETING MINUTES
2. COUNTY ADMINISTRATION; APPROVE DECEMBER 13, 2022 BOARD OF SUPERVISORS CAPITAL IMPROVEMENT PROGRAM (CIP) WORK SESSION MINUTES
3. COUNTY ADMINISTRATION; ADOPTION OF 2023 CODE OF PERFORMANCE
BACKGROUND SUMMARY: ADOPTS 2023 CODE OF PERFORMANCE.
4. COUNTY ADMINISTRATION; RECEIVE CENTRAL RAPPAHANNOCK REGIONAL LIBRARY'S QUARTERLY REPORT
BACKGROUND SUMMARY: RECEIVES REPORT.

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT

THERE IS NO EVENING SESSION AND NO PUBLIC HEARINGS ON JANUARY 3, 2023

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