
STANDING COMMITTEES

[1:30 P.M. FINANCE, AUDIT AND BUDGET COMMITTEE MEETING \(A/B/C CONFERENCE ROOM\) Materials will be available Thursday, January 12, 2023, on the County's website in the Agenda Center.](#)

[2:00 P.M. PUBLIC SAFETY COMMITTEE MEETING \(A/B/C CONFERENCE ROOM\) Materials will be available Thursday, January 12, 2023, on the County's website in the Agenda Center.](#)

REGULAR AGENDA BOARD OF SUPERVISORS JANUARY 17, 2023

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

PRESENTATIONS

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

FY2023 MID-YEAR FINANCIAL REVIEW

MONTHLY EXPENDITURE LISTING REPORT (FOR INFORMATION ONLY)

APPROVAL OF THE CONSENT AGENDA

CONSENT AGENDA

1. COUNTY ADMINISTRATION; APPROVE JANUARY 3, 2023 BOARD OF SUPERVISORS MEETING MINUTES
2. COUNTY ADMINISTRATION; APPROVE DECEMBER 6, 2022 ARPA WORK SESSION MINUTES
3. COUNTY ADMINISTRATION; APPROVE DECEMBER 6, 2022 JOINT BOARD OF SUPERVISORS AND SCHOOL BOARD WORK SESSION MINUTES
4. COUNTY ADMINISTRATION; RECOMMEND TO THE CIRCUIT COURT THE REAPPOINTMENT OF MR. ABRAHAM PANJSHIRI AS A MEMBER OF THE BOARD OF ZONING APPEALS FILLING THE GARRISONVILLE SEAT
PROPOSED RESOLUTION R23-40
BACKGROUND SUMMARY: RECOMMENDS APPOINTMENT.
5. COUNTY ADMINISTRATION; APPOINT MS. CAROL WALKER TO THE RAPPAHANNOCK AREA COMMUNITY SERVICES BOARD FOR A TERM EXPIRING JUNE 30, 2025
BACKGROUND SUMMARY: APPROVES REAPPOINTMENT TO RACSB.

Garrisonville

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| 6. | BUDGET AND MANAGEMENT; BUDGET AND APPROPRIATE FEDERAL AIR QUALITY GRANT FUNDS AWARDED AS PART OF THE COVID-19 STATE AND LOCAL FISCAL RECOVERY GRANT PROGRAM FOR DESIGN OF MECHANICAL SYSTEMS REPAIR AT BROOKE POINT HIGH SCHOOL
PROPOSED RESOLUTION R23-30
<u>BACKGROUND SUMMARY:</u> BUDGET AND APPROPRIATE FUNDS. | Aquia |
| 7. | BUDGET AND MANAGEMENT; BUDGET AND APPROPRIATE SCHOOLS' CAPITAL PROJECTS RESERVE FUNDS TO THE SCHOOLS CONSTRUCTION FUND FOR THE PURCHASE OF SCHOOL SITE MODULARS
PROPOSED RESOLUTION: R23-31
<u>BACKGROUND SUMMARY:</u> BUDGET AND APPROPRIATE FUNDS. | |
| 8. | BUDGET AND MANAGEMENT; BUDGET AND APPROPRIATE YEAREND POSITIVE RESULTS OF OPERATIONS TO FUND SAFETY PROJECTS AT SMITH LAKE AND CURTIS PARKS AND FOR NEW UNIFORMS FOR THE SHERIFF'S OFFICE
PROPOSED RESOLUTION R23-32
<u>BACKGROUND SUMMARY:</u> BUDGET AND APPROPRIATE FUNDS. | Hartwood
Aquia |
| 9. | BUDGET AND MANAGEMENT; BUDGET AND APPROPRIATE TRANSPORTATION IMPACT FEE FUNDS AND CASH PROFFER FUNDS COLLECTED FROM SHELTON WOODS DEVELOPMENT ALL TO THE TRANSPORTATION FUND
PROPOSED RESOLUTION: R23-33
<u>BACKGROUND SUMMARY:</u> BUDGET AND APPROPRIATE FUNDS. | |
| 10. | BUDGET AND MANAGEMENT; APPROPRIATE THE REMAINDER OF THE FY2023 GENERAL FUND AND SCHOOLS' OPERATING BUDGETS, RELEASING THE ANNUAL FIVE PERCENT APPROPRIATION HOLD
PROPOSED RESOLUTION R23-35
<u>BACKGROUND SUMMARY:</u> APPROPRIATES FUNDS. | |
| 11. | FIRE AND RESCUE; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A WORK ORDER WITH FHP TECTONICS CORP. FOR FACILITY REPAIRS TO THE FALMOUTH VOLUNTEER FIRE AND RESCUE STATION, AND BUDGETING AND APPROPRIATING PRIOR YEAR-END FUND BALANCE
PROPOSED RESOLUTION R23-09
<u>BACKGROUND SUMMARY:</u> APPROVE WORK ORDER AND BUDGETS AND APPROPRIATE FUNDS. | George Washington |
| 12. | FIRE AND RESCUE; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE CONTRACTS WITH LAAKE ENTERPRISES, INC DBA FESCO EMERGENCY VEHICLES FOR THE PURCHASE OF THREE FIRE AND RESCUE APPARATUS
PROPOSED RESOLUTION R23-11
<u>BACKGROUND SUMMARY:</u> APPROVES CONTRACT. | George Washington |
| 13. | INFORMATION TECHNOLOGY; AUTHORIZE THE COUNTY ADMINISTRATOR TO APPROVE THE CONTRACT AND PURCHASE OF CLOUD SOFTWARE AS A SERVICE OF NAVILINE PUBLIC ADMINISTRATION SYSTEM
PROPOSED RESOLUTION R23-05
<u>BACKGROUND SUMMARY:</u> APPROVES CONTRACT AND EXPENDITURES. | |

UNFINISHED BUSINESS

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| 14. | BUDGET AND MANAGEMENT; AMEND THE FY2023-32 CAPITAL IMPROVEMENT PROGRAM (CIP) TO MOVE FORWARD ELEMENTARY SCHOOL #18 TO BEGIN IN FY2023 AND POSTPONE HARTWOOD | |
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ELEMENTARY SCHOOL REBUILD TO FY2027

PROPOSED RESOLUTION R23-34

BACKGROUND SUMMARY: AMENDS THE CAPITAL IMPROVEMENT PROGRAM.

15. PLANNING AND ZONING; CONSIDER REFERRING TO THE PLANNING COMMISSION PROPOSED AMENDMENTS TO THE COMPREHENSIVE PLAN AND THE ZONING ORDINANCE REGARDING SOLAR FACILITIES AND ENERGY STORAGE FACILITIES
PROPOSED RESOLUTION R23-26
BACKGROUND SUMMARY: APPROVES RESOLUTION FOR REFERRAL TO THE PLANNING COMMISSION.

NEW BUSINESS

16. COUNTY ADMINISTRATION; CONSIDER APPOINTING MR. STEVEN HERMAN TO THE TELECOMMUNICATIONS COMMISSION REPRESENTING THE GRIFFIS-WIDEWATER DISTRICT FOR A TERM ENDING DECEMBER 31, 2023
BACKGROUND SUMMARY: APPROVES APPOINTMENT. **Griffis-Widewater**
17. PLANNING AND ZONING; CONSIDER AUTHORIZING THE INITIATION OF AN APPLICATION FOR ZONING RECLASSIFICATION FROM THE R-1, SUBURBAN RESIDENTIAL TO THE M-2, HEAVY INDUSTRIAL ZONING DISTRICT ON COUNTY-OWNED TAX MAP PARCEL NO. 45-98
PROPOSED RESOLUTION R23-27
BACKGROUND SUMMARY: APPROVES REQUEST. **George Washington**
18. DISCUSSION ON DATA CENTERS
REQUESTED BY SUPERVISOR MEG BOHMKE
19. DISCUSS ESTABLISHING A COMMITTEE TO ADDRESS AFFORDABLE/VARIETY HOUSING
REQUESTED BY SUPERVISOR MONICA GARY
20. DISCUSS GFL TRASH SERVICE ISSUES
REQUESTED BY SUPERVISOR CRYSTAL VANUCH
21. TREASURER; CONSIDER A REQUEST TO INCREASE THE COUNTY'S AUTHORIZED STRENGTH TO CONVERT A REVENUE COLLECTION SPECIALIST II POSITION FROM PART-TIME TO FULL-TIME
PROPOSED RESOLUTION R23-08
BACKGROUND SUMMARY: APPROVES FULL-TIME POSITION.
22. COUNTY ADMINISTRATION; DESIGNATE ADDITIONAL HOLIDAYS FOR CALENDAR YEAR 2023 FOR COUNTY EMPLOYEES
PROPOSED RESOLUTION R23-42
BACKGROUND SUMMARY: APPROVES HOLIDAY CALENDAR.
23. UPDATE ON MARY WASHINGTON HEALTHCARE
REQUESTED BY SUPERVISOR CRYSTAL VANUCH

CLOSED MEETING

COUNTY ADMINISTRATION; A RESOLUTION TO AUTHORIZE CLOSED MEETING

PROPOSED RESOLUTION CM23-02

PROPOSED RESOLUTION CM23-03

BACKGROUND SUMMARY: APPROVES RESOLUTIONS.

COUNTY ADMINISTRATION; A RESOLUTION TO CERTIFY THE ACTIONS OF

THE STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING
ON JANUARY 17, 2023
PROPOSED RESOLUTION CM23-02(C)
PROPOSED RESOLUTION CM23-03(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 HEARINGS

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| 24. | PLANNING AND ZONING; CONSIDER A REQUEST FOR A CONDITIONAL USE PERMIT (CUP) TO ALLOW A WAREHOUSE, MINI-STORAGE FACILITY WITH A DWELLING FOR A WATCHMAN OR CARETAKER ON PREMISES, IN THE B-2, URBAN COMMERCIAL ZONING DISTRICT ON TAX MAP PARCEL NO. 44-76 (PROJECT KNOWN AS CELEBRATE VIRGINIA SELF STORAGE)
PROPOSED RESOLUTION R23-15
<u>BACKGROUND SUMMARY:</u> APPROVES CONDITIONAL USE PERMIT (CUP). | George Washington |
| 25. | PLANNING AND ZONING; CONSIDER A REQUEST FOR A CONDITIONAL USE PERMIT (CUP) TO ALLOW A DOG DAYCARE CENTER, INCLUDING GROOMING AND OVERNIGHT BOARDING SERVICES, WITHIN THE B-2, URBAN COMMERCIAL ZONING DISTRICT ON TAX MAP PARCEL NO. 21-50B (PROJECT KNOWN AS CUP22154480, AQUIA COMMERCIAL DOGTOPIA DOGGY DAYCARE)
PROPOSED RESOLUTION R23-18
<u>BACKGROUND SUMMARY:</u> APPROVES CONDITIONAL USE PERMIT (CUP). | Griffis-Widewater |
| 26. | PLANNING AND ZONING; CONSIDER A REQUEST FOR A CONDITIONAL USE PERMIT (CUP) TO ALLOW COMMERCIAL TREE STUMP GRINDING AND MULCH SALES WITHIN THE A-1, AGRICULTURAL ZONING DISTRICT ON TAX MAP PARCEL NO. 35-32 (PROJECT KNOWN AS CUP22154621, NORFLEET MULCH)
PROPOSED RESOLUTION R23-06
<u>BACKGROUND SUMMARY:</u> APPROVES CONDITIONAL USE PERMIT. | Hartwood |
| 27. | PLANNING AND ZONING; CONSIDER A PROPOSAL TO AMEND PROFFERED CONDITIONS ON TAX MAP PARCEL NO. 19-71C, ZONED B-2, URBAN COMMERCIAL AND HC, HIGHWAY CORRIDOR OVERLAY ZONING DISTRICTS (PROJECT KNOWN AS RC22154531, MID-ATLANTIC CHICK-FIL-A PROFFER AMENDMENT)
PROPOSED ORDINANCE O23-02
<u>BACKGROUND SUMMARY:</u> APPROVES ZONING PROFFER AMENDMENT. | Rock Hill |
| 28. | PLANNING AND ZONING; CONSIDER A REQUEST FOR A CONDITIONAL USE PERMIT (CUP) TO ALLOW A DRIVE-THROUGH FACILITY IN SUPPORT OF A RESTAURANT USE WITHIN THE B-2, URBAN COMMERCIAL AND HC, HIGHWAY CORRIDOR OVERLAY DISTRICTS ON TAX MAP PARCEL NO. 19-71C (PROJECT KNOWN AS CUP22154530, MID-ATLANTIC CHICK-FIL-A)
PROPOSED RESOLUTION R23-23
<u>BACKGROUND SUMMARY:</u> APPROVES CONDITIONAL USE PERMIT. | Rock Hill |

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