BOARD OF SUPERVISORS
COUNTY OF STAFFORD
STAFFORD, VIRGINIA
MINUTES

Annual Meeting
January 3, 2023

CALL TO ORDER - The annual meeting of the Stafford County Board of Supervisors was called to order by Randal E. Vosburg, County Administrator, at 3:03 p.m., on Tuesday, January 3, 2023 in the Board Chambers, George L. Gordon, Jr., Government Center, 1300 Courthouse Road, Stafford, VA.

ROLL CALL - The following members were present: Crystal L. Vanuch; Dr. R. Pamela Yeung; Tinesha O. Allen; Meg Bohmke; Thomas C. Coen; Darrell E. English; and Monica L. Gary.

Also, in attendance were: Randal E. Vosburg, County Administrator; Rysheda McClendon, County Attorney; Cheryl Giles, Deputy Clerk; Julia Holmes, Assistant Deputy Clerk; associated staff and other interested parties.

INVOCATION - PLEDGE OF ALLEGIANCE – Supervisor English gave the invocation and Supervisor Allen led the recitation of the Pledge of Allegiance.

LEGISLATIVE; ELECTION OF CHAIRMAN – Mr. Vosburg opened the nominations, noting that votes would be taken in the order in which nominations were received.

Ms. Vanuch nominated Ms. Bohmke as Chairman. Ms. Gary nominated Dr. Yeung as Chairman. Hearing none further, the nominations were closed.

Ms. Vanuch asked if a test of the voting system could be done prior to the voting for positions.

Ms. McClendon asked Mr. Vosburg if a five-minute recess could be declared to fix the technical issues with the voting system.

RECESS – At 3:06 p.m., Mr. Vosburg declared a recess so that the technical difficulties could be resolved.

CALL TO ORDER – At 3:11 p.m., Mr. Vosburg called the meeting back to order.

The Voting Board tally on the nomination of Ms. Bohmke as Chairman was:

Yea:	(3)	Bohmke, English, Vanuch
Nay:	(4)	Allen, Coen, Gary, Yeung

The Voting Board tally on the nomination of Dr. Yeung as Chairman was:

Yea:	(3)	Coen, Gary, Yeung
Nay:	(3)	Bohmke, English, Vanuch
Abstain:	(1)	Allen

Ms. Vanuch nominated Ms. Bohmke as Chairman.

The Voting Board tally on the nomination of Ms. Bohmke as Chairman was:

Yea:	(3)	Bohmke, English, Vanuch
Nay:	(4)	Allen, Coen, Gary, Yeung

Ms. Vanuch nominated Mr. English for Chairman. Ms. Allen nominated Dr. Yeung for Chairman.

The Voting Board tally on the nomination of Mr. English as Chairman was:

Yea:	(2)	Bohmke, Vanuch
Nay:	(3)	Allen, Coen, Yeung
Abstain:	(2)	English, Gary

The Voting Board tally on the nomination of Dr. Yeung as Chairman was:

Yea:	(4)	Allen, Coen, Gary, Yeung
Nay:	(3)	Bohmke, English, Vanuch

LEGISLATIVE; ELECTION OF VICE CHAIRMAN – Chairman Yeung opened the nominations.

Ms. Bohmke nominated Ms. Vanuch as Vice Chairman. Ms. Allen nominated Mr. Coen as Vice Chairman. Hearing none further, the nominations were closed.

The Voting Board tally on the nomination for Ms. Vanuch as Vice Chairman was:

Yea:	(3)	Bohmke, English, Vanuch
Nay:	(3)	Allen, Coen, Yeung
Abstain:	(1)	Gary

Ms. Vanuch remarked that the Board's by-laws state that a reason should be given for an abstention vote.

Ms. Allen remarked that she did not state a reason for her abstention vote.

Ms. Bohmke asked Ms. McClendon if she could read Section 1-4(e) of the by-laws.

Ms. McClendon stated that Section 1-4(e) of the bylaws states that it shall be the duty of every Board member to vote on issues before the Board. If a member abstained, they should state their reason for the record, and if an abstention occurred, it should be the responsibility of the Chairman to have the reason for the abstention noted in the official record.

Ms. Yeung asked if Ms. Gary would like to give a reason for her abstention.

Ms. Gary declined and asked for the meeting to continue.

The Voting Board tally on the nomination of Mr. Coen as Vice Chairman was:

Yea:	(4)	Allen, Coen, Gary, Yeung
Nay:	(3)	Bohmke, English, Vanuch

RECESS – At 3:16 p.m., Chairman Yeung declared a ten minutes recess so that seating could be reordered.

CALL TO ORDER – at 3:26 p.m., Chairman Yeung called the meeting back to order.

ADDITIONS – DELETIONS AND APPROVAL OF THE ANNUAL MEETING AGENDA
Ms. Yeung asked if there were any additions or deletions to the agenda.

Mr. Vosburg indicated that there were two additional Board bank applications.

Ms. Vanuch motioned, seconded by Mr. Coen, to approve the agenda with the proposed additions.

The Voting Board tally was:

Yea:	(7)	Allen, Bohmke, Coen, English, Gary, Vanuch, Yeung
Nay:	(0)	

<u>2023 BOARD MEETING CALENDAR</u> – Ms. Allen motioned, seconded by Ms. Gary, to adopt proposed Resolution R23-01.

Ms. McClendon clarified that this motion was for R23-01.

Ms. Bohmke said that she would like to request that the 2024 organizational meeting be in the second week of January versus the first week in order to give the Board more time to enjoy their holiday break before resuming Board business.

Ms. Yeung asked if the change should be made now.

Ms. McClendon said that it could be taken as general direction for staff, so when the meeting went to notice for next year, there would be notice of that date.

Ms. Gary asked for clarification of the new meeting date.

Ms. Bohmke said that she did not have an exact date, but the meeting would take place on the second Tuesday of January 2024.

Ms. Vanuch said that the date was January 9.

Ms. Yeung asked if the meeting could be moved to that date.

Ms. Bohmke suggested that the meeting could also take place on the third or last Tuesday of the month. She asked if a vote could be taken on this issue.

Ms. Vanuch said that part of the challenge of that date was that it took place on the day after New Year's Day, so there would only be one day for staff to prepare for the Board meeting on their day off, which was unfair. She said that if the meeting was moved one week later, they would not have to work on that day off.

Ms. Allen said that County staff had not brought it forward as a date to be moved, so there was confidence that staff would be able to get it done as they had today.

Ms. Yeung asked if the County Administrator had any comments.

Mr. Vosburg said that staff worked at the pleasure of the Board and would make whatever the Board requested happen.

Ms. Gary asked Chair Yeung if the date could be adjusted at a later time. She said that there was interest in finding a solution if it was difficult for staff.

Ms. McClendon said that the Board did not have to make a decision now. She said that ultimately, there would be a new Board next year, so there was potential for the new Board to write staff direction as well. She said that if the Board gave them direction today, they would use it in noticing the meeting, however, the next Board could choose to do something different.

The Voting Board tally was:

Yea:	(4)	Allen, Coen, Gary, Yeung
Nay:	(3)	Bohmke, English, Vanuch

Resolution R23-01 reads as follows:

A RESOLUTION ESTABLISHING THE STAFFORD COUNTY BOARD OF SUPERVISORS' 2023 MEETING SCHEDULE

WHEREAS, pursuant to Virginia Code § 15.2-1416 and the Board's Bylaws and Rules of Procedure, the time and place of regular meetings of the Board shall be established at the Board's annual/organizational meeting; and

WHEREAS, the Board desires that regular meetings be held in the Board Chambers at the George L. Gordon, Jr. Government Center, 1300 Courthouse Road Stafford, Virginia, generally on the first and third Tuesday of each month, beginning at 3:00 p.m.; and

WHEREAS, regular meetings, without further public notice, may be adjourned from day-to-day, from time-to-time, or from place-to-place, not beyond the time fixed for the next regular meeting, until the business of the Board is completed; and

WHEREAS, should the Board subsequently prescribe any meeting time or place other than that initially established herein, it will in compliance with the Virginia Code; and

WHEREAS, the Board has incorporated the Budget calendar into its meeting schedule, but such topics and subjects are informational only and if any subject needs to be amended, the Board may do so without amending this Resolution or its meeting schedule;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 3rd day of January, 2023, that it be and hereby does establish the following meeting dates for 2023:

January 03, 2023	Annual/Organizational Meeting
January 17, 2023	Regular Meeting Mid-Year Financial Review
February 03-04, 2023	Annual Planning Meeting
February 07, 2023	Regular Meeting
February 21, 2023	Regular Meeting
March 07, 2023	Regular Meeting County Administrator's Proposed FY2024 Operating Budget and FY2024-34 Capital Improvements Program (CIP)
March 09, 2023	Budget Work Session – General Fund Revenues and Expenditures
March 13-17, 2023	*Stafford County Public Schools Spring Break*
March 16, 2023	Budget Work Session – Follow-up to March 09, 2023, if needed
March 21, 2023	Budget Work Session – Utilities, Transportation and Other Funds
March 21, 2023	Regular Meeting At Evening Session – Authorize Public Hearings for the FY2024 Budget, the Calendar Year (CY) 2023 Tax Rates, CIP, and VPSA
March 21, 2023	Budget Work Session – Joint Board and School Board meeting for the School Board/staff to provide School Board's FY2024 Budget request

March 23, 2023	Budget Work Session – Follow-up to March 21, 2023, if needed
March 28, 2023	Budget Work Session – CIP and project status
March 30, 2023	Budget Work Session – Follow-up to March 28, 2023, if needed
April 04, 2023	Budget Work Session, if needed
April 04, 2023	Regular Meeting Public Hearings for FY24 Budget, CY23 Tax Rates, CIP, and VPSA
April 11, 2023	Budget Work Session, if needed
April 18, 2023	Budget Work Session, if needed
April 18, 2023	Regular Meeting Third Quarter Financial Review At Evening Session – Adoption of CY2023 Tax Rates, FY2024 Budget, CIP, and VPSA
May 02, 2023	Regular Meeting
May 16, 2023	Regular Meeting
June 06, 2023	Regular Meeting
June 27, 2023	Regular Meeting
July 05, 2023	Regular Meeting (Wednesday after Independence Day)
Summer Recess	
August 15, 2023	Regular Meeting
September 05, 2023	Regular Meeting
September 19, 2023	Regular Meeting

October 03, 2023	Regular Meeting
October 17, 2023	Regular Meeting
November 10-12, 2023	*VACO Annual Meeting*
November 14, 2023	Regular Meeting
December 05, 2023	BACC Holiday Gathering
December 12, 2023	Regular Meeting

CLOSED MEETING

At 3:33 p.m., Mr. Coen motioned, seconded by Ms. Gary, to adopt proposed Resolution CM23-02.

The Voting Board tally was:

Yea:	(7)	Allen, Bohmke, Coen, English, Gary, Vanuch, Yeung
Nay:	(0)	

Resolution CM23-02 reads as follows:

A RESOLUTION TO AUTHORIZE CLOSED MEETING

WHEREAS, the Board desires to hold a Closed Meeting for discussion and consideration of certain Board appointments; and

WHEREAS, pursuant to Virginia Code § 2.2-3711 (A)(1) such discussions may occur in Closed Meeting;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 3rd day of January, 2023, that it be and hereby does authorize discussion of the above matters in Closed Meeting.

CERTIFY CLOSED MEETING

At 5:19 p.m., Mr. Coen motioned, seconded by Ms. Gary, to adopt proposed Resolution CM23-02 to certify the closed meeting.

The Voting Board tally was:

Yea:	(7)	Allen, Bohmke, Coen, English, Gary, Vanuch, Yeung
Nay:	(0)	

Resolution CM23-02(c) reads as follows:

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

WHEREAS, the Board has, on this the 3rd day of January, 2023, adjourned into a Closed Meeting in accordance with a formal vote of the Board and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, the Virginia Freedom of Information Act provides for certification that such Closed Meeting was conducted in conformity with the law;

NOW, THEREFORE, BE IT RESOLVED that the Stafford County Board of Supervisors does hereby certify, on this the 3rd day of January, 2023, that to the best of each member's knowledge (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (2) only such public business matters as were identified in the Motion by which the Closed Meeting was convened, were heard, discussed, or considered by the Board.

APPOINTMENTS TO BOARDS, AUTHORITIES, COMMITTEES, AND COMMISSIONS (BACC)

Board members voted on appointments to each of the following BACCs.

The Voting Board tally was:

Yea:	(7)	Allen, Bohmke, Coen, English, Gary, Vanuch, Yeung
Nay:	(0)	

ADA Grievance Committee – Mr. Coen motioned, seconded by Ms. Gary to approve all reappointments including Bruce S. Bixby, Virginia P. Clement, Timothy P. Doyle, Angela N. Foroughi, Ryan K. Foroughi, and Kelly M. Keiser.

Advisory Board on Law Enforcement/Towing – Ms. Gary motioned, seconded by Mr. Coen to approve all reappointments including Kevin Beach, Roy Boswell, Sheriff Decatur, 1st Sgt.

Gregory Finch, David Hodge, 1st Sgt. Brian Jacobs, Captain Lee Peters, Timothy Rudy, Philip J. Surles; and appointed Albert Anderson to the citizen seat.

Advisory Board on Private Trespass – Mr. Coen motioned, seconded by Ms. Gary to approve all reappointments including Kevin Beach, Roy Boswell, Sheriff Decatur, 1st Sgt. Gregory Finch, David Hodge, 1st Sgt. Brian Jacobs, Captain Lee Peters, and Philip J. Surles.

Board of Building Code Appeals – Mr. Coen motioned, seconded by Ms. Gary to approve all reappointments including Burton Bigoney, Gregory Cox, Jerry Hall, Stacey Lampman, and Samer Shalaby.

Board of Social Services – Mr. English motioned, seconded by Ms. Gary to approve the reappointment of Gary Snellings to the member-at-large seat.

Board of Zoning Appeals – Reappointed Dana Brown. It was noted this was the only reappointment to the Board of Zoning Appeals.

Mr. Coen motioned, seconded by Ms. Vanuch, to adopt proposed Resolution R23-03.

The Voting Board tally was:

Yea:	(7)	Allen, Bohmke, Coen, English, Gary, Vanuch, Yeung
Nay:	(0)	

Resolution R23-03 reads as follows:

A RESOLUTION TO RECOMMEND THE APPOINTMENT AND REAPPOINTMENT OF MEMBERS TO THE STAFFORD COUNTY BOARD OF ZONING APPEALS

WHEREAS, pursuant to Virginia Code § 15.2-2308 and County Code Sec. 28-341, members of the Board of Zoning Appeals (BZA) shall be appointed by the Circuit Court; and

WHEREAS, County Code Sec. 28-341 authorizes the BZA to consist of seven members; and

WHEREAS, the Board desires to recommend reappointing the member designated below, who has indicated their willingness to be appointed or reappointed, for the district and term so provided;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 3rd day of January, 2023, that

NAME	DISTRICT	EXPIRATION DATE
Dana Brown	Rock Hill District	December 31, 2027

be and they hereby are recommended for appointment and/or reappointment for the district and terms stated above to the Stafford County Board of Zoning Appeals; and

BE IT FURTHER RESOLVED that the County Administrator, or his designee, shall provide a copy of this Resolution to the Circuit Court.

Central Rappahannock Regional Library Board of Trustees – Mr. Coen motioned, seconded by Ms. Gary to reconsider the first vote taken for this item.

The Voting Board tally was:

Yea:	(6)	Allen, Bohmke, Coen, English, Gary, Vanuch, Yeung
Nay:	(1)	English

Ms. Gary motioned, seconded by Ms. Allen, to appoint Ms. Mary Becelia.

The Voting Board tally was:

Yea:	(4)	Allen, Coen, Gary, Yeung
Nay:	(3)	Bohmke, English, Vanuch

Appointed Mary Becelia.

Diversity Advisory Coalition – Ms. Gary motioned, seconded by Ms. Bohmke to approve all reappointments including Milton Bratton, Charles "Bootsie" Bullock, Ynolde Gillan, Bishop Leonard Lacey, Doris E. McAdams, Sherif A. Shehata; and appointed Miguel Rodriguez as the Falmouth District representative.

FAMPO/Bicycle and Pedestrian Advisory Committee – Mr. Coen motioned, seconded by Ms. Allen to approve appointments of Matthew Lehane as the staff liaison and Gregory Goldstein as the citizen representative.

FAMPO/Technical Advisory Committee – Ms. Gary motioned, seconded by Ms. Allen to approve appointments of Matthew Lehane and Byron Counsell as staff liaisons.

Fire Prevention Code Board of Appeals – Mr. Coen motioned, seconded by Ms. Gary to approve the reappointment of David Null.

Hidden Lake Service District Advisory Committee – Mr. Coen motioned, seconded by Mr. English to approve the reappointment of John Saunders as staff liaison.
Historical Commission – Mr. English motioned, seconded by Mr. Coen to approve the appointment of Martha Newton.

Rappahannock Juvenile Detention Commission – Ms. Gary motioned, seconded by Mr. Coen to approve the reappointment of Mr. William C. Tignor and Ms. Andrea Light.

Rappahannock Youth Services & Group Home Commission – Mr. Coen motioned, seconded by Ms. Gary to approve the reappointment of Donna Krauss.

Telecommunications Commission (TCC) – Ms. Gary motioned, seconded by Mr. Coen to approve the reappointments including Wanda Blackwell, Kelly Carder, and Brian Roinestad. It was noted that the George Washington, Falmouth, Griffis-Widewater, and Aquia districts appointments were excluded.

REGIONAL BOARD BACC APPOINTMENTS

Board members voted on appointments to each of the following Regional BACCs.

The Voting Board tally was:

Yea:	(7)	Allen, Bohmke, Coen, English, Gary, Vanuch, Yeung
Nay:	(0)	

Bay Consortium Workforce Development Board – Mr. English motioned, seconded by Mr. Coen to appoint Ms. Bohmke.

Central Rappahannock Regional Library Board of Trustees – Ms. Allen motioned, seconded by Mr. Coen to appoint Ms. Gary.

Community Policy and Management Team (CPMT) – Mr. Coen motioned, seconded by Ms. Allen to appoint Ms. Gary.

<u>Fredericksburg Area Metropolitan Planning Organization (FAMPO)</u> – Ms. Allen motioned, seconded by Mr. Coen to appoint Ms. Bohmke, Ms. Gary, and Ms. Vanuch as the primary members, and Mr. Coen and Mr. English as alternates.

<u>Fredericksburg Regional Alliance (FRA)</u> – Ms. Allen motioned, seconded by Ms. Gary to appoint Mr. Coen as the primary member, and Ms. Allen as the alternate member.

<u>George Washington Regional Commission (GWRC)</u> –Ms. Gary motioned, seconded by Mr. Coen to appoint Ms. Bohmke and Mr. English as the primary members, and Ms. Vanuch and Ms. Yeung as alternate members.

<u>Local Finance Board (OPEB)</u> – Ms. Gary motioned, seconded by Mr. Coen to appointed Mr. Coen.

<u>Potomac & Rappahannock Transportation Commission (PRTC/VRE)</u> – Appointed Ms. Allen, and Ms. Gary as the primary members and Ms. Bohmke and Ms. Yeung as alternates to the PRTC. Appointed Ms. Bohmke and Ms. Gary as primary members and Ms. Yeung as alternate for the VRE. It was noted that there was one vacant seat for an alternate member.

Mr. Coen motioned, seconded by Ms. Allen, to adopt proposed Resolution R23-02 with appointments as designated.

The Voting Board tally was:

Yea:	(7)	Allen, Bohmke, Coen, English, Gary, Vanuch, Yeung
Nay:	(0)	

<u>Resolution R23-02 reads as follows:</u>

A RESOLUTION APPOINTING MEMBERS OF THE STAFFORD COUNTY BOARD OF SUPERVISORS TO THE POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION/VIRGINIA RAILWAY EXPRESS FOR 2023

WHEREAS, at its annual, organizational meeting held on January 3, 2023, the Stafford County Board of Supervisors considered appointments to its Boards, Authorities, Committees, and Commissions (BACC); and

WHEREAS, the below named Board members agreed to serve as the primary members representing Stafford County on the Potomac and Rappahannock Transportation Commission (PRTC) and Virginia Railway Express (VRE); and

WHEREAS, the below named Board members agreed to serve as alternates on the PRTC and VRE and will provide equal representation of Stafford County in the absence of its primary members;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 3rd day of January, 2023, that it be and hereby does appoint Tinesha O. Allen and Monica Gary as its primary members representing Stafford County on the Potomac and Rappahannock Transportation Commission (PRTC); and

BE IT FURTHER RESOLVED that Meg Bohmke and R. Pamela Yeung are appointed as alternates to Stafford County's primary members on the PRTC for 2023; and

BE IT FURTHER RESOLVED that Monica Gary and Meg Bohmke are appointed as the primary Board members representing Stafford County on the Virginia Railway Express (VRE) for 2023; and

BE IT FURTHER RESOLVED that R. Pamela Yeung is appointed as alternate to Stafford County's primary members on the VRE for 2023; and

BE IT STILL FURTHER RESOLVED that these appointments are effective from the date of this Resolution through December 31, 2023.

<u>Potomac Watershed Roundtable</u> – Ms. Allen motioned, seconded by Mr. Coen to appoint Ms. Allen as the primary member, ad Ms. Gary as the alternate member.

<u>Rappahannock Area Agency on Aging Healthy Generations (Board of Directors)</u> – Mr. Coen motioned, seconded by Ms. Gary to appoint Mr. English.

<u>Rappahannock Regional Jail Authority Board</u> – Ms. Gary motioned, seconded by Mr. Coen to appoint Ms. Vanuch as the primary member, and Ms. Gary as the alternate member.

<u>Rappahannock Regional Solid Waste Management Board (R-Board)</u> – Mr. Coen motioned, seconded by Ms. Bohmke to reappoint Ms. Bohmke and Ms. Gary as the primary members and Ms. Yeung as the alternate member.

<u>Rappahannock River Basin Commission</u> – Mr. Coen motioned, seconded by Ms. Gary to appoint Ms. Yeung as the primary member and Ms. Gary as the alternate member.

<u>Rappahannock Youth Services & Group Home Commission</u> – Mr. Coen motioned, seconded by Ms. Allen to reappoint Ms. Yeung as the Board of Supervisor's representative.

STANDING AND *AD HOC* COMMITTEE APPOINTMENTS

Board members voted on appointments to each of the following Standing and Ad Hoc Committees.

The Voting Board tally was:

Yea:	(7)	Allen, Bohmke, Coen, English, Gary, Vanuch, Yeung
Nay:	(0)	

Bylaws Committee – Ms. Allen motioned, seconded by Mr. Coen to appointed Mr. Coen and Ms. Gary.

Community & Economic Development (CEDC) – Mr. Coen motioned seconded by Ms. Allen to appoint Ms. Gary, Ms. Vanuch, and Ms. Yeung.

Finance, Audit, and Budget (FAB) – Ms. Gary motioned, seconded by Mr. Coen to appoint Ms. Allen, Ms. Bohmke, and Ms. Vanuch.

Infrastructure Committee – Ms. Gary motioned, seconded by Mr. Coen to appoint Ms. Allen, Ms. Bohmke, and Ms. Yeung.

Joint Schools Working Committee – Mr. Coen motioned, seconded by Ms. Gary to appoint Mr. English, Ms. Gary, Ms. Yeung, and Mr. Coen as the alternate member.

Legislative Committee – Mr. Coen motioned, seconded by Ms. Gary to appoint Ms. Vanuch and Ms. Yeung.

Public Safety Committee – Mr. Coen motioned, seconded by Ms. Gary to appoint Mr. English, Ms. Gary, and Ms. Vanuch.

Stormwater Infrastructure Funding and Implementation Committee – Mr. Coen motioned, seconded by Ms. Allen to appoint Ms. Allen, Ms. Bohmke, and Ms. Gary.

Zoning Ordinance Recodification Committee – Ms. Gary motioned, seconded by Mr. Coen to appoint Mr. Coen, Mr. English, and Ms. Vanuch.

PRESENTATIONS BY THE PUBLIC

Ms. Yeung stated that there would be only one opportunity to comment during the meeting as there were no evening sessions and no public hearings scheduled on the agenda. She read the rules for public comment.

1. Mr. Clifford Heinzer, resident of Aquia Harbor, congratulated the Board on its reorganization, and he noted that the work be coming before the Board rapidly. He said that the issues remained the same. He said that the traffic congestion and gridlock had not gone away. He said that it appeared the County's schools had dropped lower in various rankings.

   Mr. Heinzer said that they were still in need of youth recreational centers and trails. He said that all of the issues he mentioned contributed to attracting businesses and industries that the County desired. He said that most County residents had to commute in order to find work within their skillset. He said that Board supervisors needed to be appropriately compensated for the various jobs that they performed.

2. Ms. Alane Callander, 622 Lancaster Street, congratulated the Chair and Vice Chair on their appointments. She said that Stafford became a distribution center for the mid-Atlantic region of the United States, but it was not a goal of the County citizens. She said that County residents did not want to introduce more truck traffic to I-95 or local roads. She said that most citizens did not want to strip the forested areas around Stafford Courthouse to build large warehouses and parking lots.

   Ms. Callander said that the clearing of land for the North Point project would be prohibited prior to final site plan approval. She said that the installation of 2M square feet of industrial use would wipe out the forest. She noted that Ms. Yeung was the only vote against the project. She said that the market would become oversaturated due to the number of warehouses built and planned for in the County, and the County roads were inadequate for the expected volume of trucks.

   Ms. Callander noted that former supervisor Joe Brito had submitted by email a lengthy opinion to the Board regarding the project. She said that she hoped the new Board would make changes. She said that the Board had been in a bubble with the pandemic, and it had not received appropriate levels of public input. She said that Zoom town halls should be held again.

3. Ms. Kristin Maxson said that Item 29 on the December 13 meeting agenda did not include any information for the public. She said that the person who presented on the

agenda item did not provide their name, and no district was assigned to the item. She noted that there would be mail distributed, but the mail was not dependable, and there were instances of mail tampering on US Route 1. She

Ms. Maxson requested assistance from the Board in understanding the agenda and procedures of the meeting. She said that there were no slides or graphics provided for the votes that preceded the meeting. She said that a Board member was able to vote even though they were absent, but there were no assurances that it was the real supervisor.

4. Mr. Jeff Adams, resident on Walnut Hill Farm, said that 1928 was an election year, and Herbert Hoover was on the ballot. He noted recent efforts to buy eggs and how there was a need for every property in the County to house a chicken in the backyard. He said that people could raise three chickens, which would produce three eggs a day, within the space of a table. He said that he would rather have a chicken in every backyard than have no eggs in the grocery store.

   Mr. Adams said that eggs were important, and there was no reason not to have eggs. He said that they needed educated growers if they were to have chickens in backyards. He said that there were over 20,000 students in the County, and there was one Agriculture teacher who taught 60 students per semester.

   Mr. Adams said that the best way to get the highest quality eggs was to have your own egg production in your backyard. He said that the County needed agricultural education. He said that Spotsylvania County had an agriculture teacher for each of its high schools. He said that Fauquier County had three high schools and three or more agricultural teachers. He noted that the Board had control over the School Board's funding. He said that he was hosting classes all the time, but he was limited in the number of students he was able to teach.

Ms. Yeung closed the public hearing.

REPORTS BY BOARD MEMBERS

Ms. Allen – extended her condolences to Mr. Coen. She announced that at the intersection of Telegraph Road and US Route 1, they had begun the tree clearing process that was part of the widening of Telegraph Road to synchronize it with the US Route 1 corridor. She said that the demolition of the Carl Lewis Center had begun. She said that on January 19, from 6 p.m. to 8 p.m. in the County building, a townhall would be held to receive input on the redesign of the Carl Lewis Center. She urged residents to attend the townhall.

<u>Ms. Bohmke</u> – announced that American Legion Road was supposed to be opened the upcoming Thursday, according to VDOT. She noted that the data may change due to changing conditions.

<u>Mr. Coen</u> – remarked that he attended a ride-a-long with the Sheriff's Department on New Year's Eve. He said that he took part in two of the first three DUIs in 2023. He recognized Mr. Mark Seymour, a volunteer with the Sheriff's Department.

Mr. Coen announced that on December 18, his mother died. He said that Chief Cardello and the members of the Fire and Rescue and the EMT departments had been amazing throughout the last four years of his mother's illness. He said that his mother came from a long line of fireman, and her appreciation and love for them was deep.

Mr. Coen said that his mother considered Sheriff Decatur to be a son, and he was always around to offer help if there were any issues. He said that staff's outreach and kindness made his time of mourning bearable. He said that his fellow supervisors had been gracious and kind. He said that his mother attended seven years of night school to get a degree in accounting, so she had the utmost respect for Ms. Yeung and Ms. Allen for gaining their degrees while working.

Mr. Coen said that his mother had a child who served in the military, so she had respect for other military parents, such as Ms. Gary and Ms. Bohmke. She said that Ms. Vanuch had sent an amazing Christmas Card. He said that Ms. Bohmke and Mr. English were consistently there to support him the past month.

Mr. Coen said that his mother routinely called Mr. English "her handsome son." He said that community members had been generous in their support. He said that a Christmas bag was left on his doorknob with a sympathy card and eight homemade waffles, but he did not know the last name of the person who left the food.

<u>Mr. English</u> – announced that at 6 p.m. on January 10, at Stafford Junction, 791 Enon Road, the public would be invited to provide input on Musselman Park. He said that the Board received an email from Mary Washington Hospital regarding healthcare and Anthem.

Mr. Vosburg noted that the Board received the email from Mary Washington Hospital, and the subject of the email was essentially standard in the industry. He said that they hoped both parties would come together before there was a change of service. He said that they would continue to monitor the situation and get the best benefits for the County. He said that they would provide the Board with significant updates.

Mr. English asked if the Board should send a letter or wait.

Mr. Vosburg suggested that the Board stay clear and monitor the situation. He said that they were happy to engage both parties. He noted that the insurance company was working on the County's behalf to keep rates low. He said that the hospital was working to ensure it had adequate operational funds.

Ms. Gary – remarked that she was not present at the December meeting because she was traveling for family business. She stated that any supervisor participating in the meeting remotely had a secure email service with the County, and when they participated remotely, they received a secure email with information to be able to call in. She reassured the public that supervisors participating remotely were who they said they were.

Ms. Vanuch – remarked that one of her legislative priorities was public safety, and it was important to continue to invest heavily in public safety infrastructure. She said that law enforcement officers were dealing with more daily crime, and they were stretched to their limits. She said that officers were dealing with more DUIs, and there had been more accidents.

Ms. Vanuch announced that Mr. Deuntay Diggs had announced his campaign to run for the George Washington district seat on the Board of Supervisors. She endorsed Mr. Diggs' campaign.

Ms. Yeung – expressed her condolences to Mr. Coen and his family. She noted that her daughter was a doctor of anesthesia in the Air Force, and she had a stepson who served in the Army and was deployed to Iraq. She said that she would serve the Board members and the constituents of the County.

REPORT FROM THE COUNTY ATTORNEY

There was no report.

REPORT FROM THE COUNTY ADMINISTRATOR

Mr. Vosburg thanked Ms. Vanuch for her service as Board Chair for the past two years and making his transition to working at the County smooth. He congratulated Ms. Yeung for her role as Chair and Mr. Coen for his role as Vice Chair. He announced that the year before, Ms. Yeung was the first Black supervisor to be selected as Vice Chair, and this year, she was the first Black supervisor to be selected as Chair of the Board. He congratulated Ms. Yeung and stated that he looked forward to working with the Chair and the Board.

APPROVAL OF THE CONSENT AGENDA

Ms. Allen motioned, seconded by Mr. Coen, to adopt the Consent Agenda.

The Voting Board tally was:

Yea:	(7)	Allen, Bohmke, Coen, English, Gary, Vanuch, Yeung
Nay:	(0)	

Item 1. County Administration; Approve December 13, 2022 Board of Supervisors Meeting Minutes.

Item 2. County Administration; Approve December 13, 2022 Board of Supervisors Capital Improvement Program (CIP) Work Session Minutes

Item 3. County Administration; Adoption of the 2023 Code of Performance.

Item 4. County Administration; Receive the Central Rappahannock Regional Library's Quarterly Report.

UNFINISHED BUSINESS

There were no unfinished business items.

NEW BUSINESS

There were no new business items.

ADJOURNMENT

At 6:05 p.m., Chairman Yeung adjourned the January 3, 2023 Stafford County Board of Supervisors meeting.

Randal E. Vosburg

Randal E. Vosburg
County Administrator

Dr. R. Pamela Yeung
Chairman