
STANDING COMMITTEES

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

[1:30 P.M. INFRASTRUCTURE COMMITTEE MEETING \(A/B/C CONFERENCE ROOM\) Materials will be available Thursday, February 2, 2023, on the County's website in the Agenda Center.](#)

REGULAR AGENDA BOARD OF SUPERVISORS FEBRUARY 7, 2023

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

PRESENTATIONS

PRESENTATION OF A PROCLAMATION TO DECLARE JANUARY AS
NATIONAL HUMAN TRAFFICKING PREVENTION MONTH IN STAFFORD
COUNTY

ADDITIONS - DELETIONS AND APPROVAL OF THE REGULAR AGENDA

ADD-ON TO CONSENT AGENDA

COUNTY ADMINISTRATION; CONSIDER APPOINTING MR. EARL CORNISH
JR. TO THE TELECOMMUNICATIONS COMMISSION (TCC) REPRESENTING
THE FALMOUTH DISTRICT FOR A TERM ENDING DECEMBER 31, 2023
BACKGROUND SUMMARY: APPROVES APPOINTMENT.

Falmouth

DELETION TO UNFINISHED BUSINESS

DISCUSSION ON DATA CENTERS
REQUESTED BY SUPERVISOR MEG BOHMKE

DELETION TO NEW BUSINESS

DISCUSSION ABOUT SENATE BILL 1137 (REGIONAL TRANSPORTATION
AUTHORITY)
REQUESTED BY SUPERVISOR MONICA GARY AND SUPERVISOR MEG
BOHMKE

PRESENTATIONS BY THE PUBLIC - I (3 MINUTES EACH)

REPORTS BY BOARD MEMBERS

REPORT OF THE COUNTY ATTORNEY

REPORT OF THE COUNTY ADMINISTRATOR

JANUARY 17, 2023 FINANCE, AUDIT AND BUDGET MANAGEMENT
COMMITTEE ACTION LIST (FOR INFORMATION ONLY)

JANUARY 17, 2023 PUBLIC SAFETY COMMITTEE ACTION LIST (FOR
INFORMATION ONLY)

CAPITAL PROJECTS QUARTERLY REPORT (FOR INFORMATION ONLY)

VIRGINIA DEPARTMENT OF TRANSPORTATION QUARTERLY REPORT,
PRESENTED BY KYLE BATES, RESIDENCY ADMINISTRATOR

APPROVAL OF THE CONSENT AGENDA

CONSENT AGENDA

1. COUNTY ADMINISTRATION; APPROVE JANUARY 17, 2023 BOARD OF
SUPERVISORS MEETING MINUTES
2. COUNTY ADMINISTRATION; APPOINTMENT MS. JOANNA BERGER TO
REPRESENT THE GARRISONVILLE ELECTION DISTRICT ON THE
AGRICULTURAL AND LAND CONSERVATION COMMITTEE FOR A TERM
EXPIRING ON DECEMBER 31, 2025
BACKGROUND SUMMARY: APPOINTS MEMBER. **Garrisonville**
3. COUNTY ADMINISTRATION; RECOMMEND MR. CLAY MURRAY AS AN AT-
LARGE MEMBER TO THE FREDERICKSBURG AREA METROPOLITAN
PLANNING ORGANIZATION BICYCLE & PEDESTRIAN ADVISORY
COMMITTEE (BPAC)
BACKGROUND SUMMARY: RECOMMENDS APPOINTMENT OF MEMBER.
4. COUNTY ADMINISTRATION; APPOINT MR. TIM O'LEARY TO THE
TELECOMMUNICATIONS COMMISSION (TCC) REPRESENTING THE
GEORGE WASHINGTON DISTRICT FOR A TERM ENDING DECEMBER 31,
2023
BACKGROUND SUMMARY: APPROVES APPOINTMENT. **George Washington**
5. CAPITAL PROJECTS TRANSPORTATION; PETITION VDOT TO INCLUDE
REGENTS LANE, PRESTIGE WAY, HEIRLOOM WAY, HEATHCOTE PLACE,
AND COURTHOUSE MANOR DRIVE WITHIN COURTHOUSE MANOR
SUBDIVISION INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS
PROPOSED RESOLUTION R23-43 (COURTHOUSE MANOR SUBDIVISION)
BACKGROUND SUMMARY: PETITIONS VDOT FOR STREET ACCEPTANCE. **Aquia**
6. CAPITAL PROJECTS TRANSPORTATION; PETITION VDOT TO INCLUDE
BAYSIDE DRIVE, MELBOURNE LANE, CLEAR SPRING LANE, MOSSY CREEK
LANE, PORT VIEW DRIVE, AND VALIANT COURT WITHIN SOUTHGATE
AND SOUTHGATE HILLS SUBDIVISIONS INTO THE SECONDARY SYSTEM OF
STATE HIGHWAYS
PROPOSED RESOLUTION R23-44 (SOUTHGATE AND SOUTHGATE HILLS
SUBDIVISIONS)
BACKGROUND SUMMARY: PETITIONS VDOT FOR STREET ACCEPTANCE. **Falmouth**
7. CAPITAL PROJECTS UTILITIES; AUTHORIZE THE COUNTY
ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER THE
CONDEMNATION AND EXERCISE OF QUICK-TAKE POWERS IN
CONNECTION WITH THE CLAIBORNE RUN FORCE MAIN PROJECT
PROPOSED RESOLUTION R23-48
BACKGROUND SUMMARY: PUBLICIZES HEARING. **George Washington**
8. COMMUNITY ENGAGEMENT; A PROCLAMATION HONORING AND
RECOGNIZING BLACK HISTORY MONTH
PROPOSED PROCLAMATION P23-01
BACKGROUND SUMMARY: RECOGNIZES MONTH.

9. COMMUNITY ENGAGEMENT; A PROCLAMATION TO DECLARE JANUARY AS NATIONAL HUMAN TRAFFICKING PREVENTION MONTH IN STAFFORD COUNTY
PROPOSED PROCLAMATION P23-15
BACKGROUND SUMMARY: RECOGNIZES MONTH.
10. FIRE AND RESCUE; AUTHORIZE THE COUNTY ADMINISTRATOR TO APPLY FOR THE ASSISTANCE TO FIREFIGHTERS GRANT (AFG) THROUGH THE DEPARTMENT OF HOMELAND SECURITY FOR HEALTH AND WELLNESS SERVICES
PROPOSED RESOLUTION R23-59
BACKGROUND SUMMARY: APPROVES APPLICATION.
11. PLANNING AND ZONING; AUTHORIZE THE COUNTY ADMINISTRATOR TO ENTER INTO AN AGREEMENT REGARDING GRANT FUNDS FROM VIRGINIA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES TO SUPPORT THE PURCHASE OF DEVELOPMENT RIGHTS PROGRAM
PROPOSED RESOLUTION R23-45
BACKGROUND SUMMARY: AUTHORIZES AN AGREEMENT REGARDING GRANT FUNDS.

UNFINISHED BUSINESS

12. COUNTY ADMINISTRATION; CONSIDER APPOINTING MR. STEVEN HERMAN TO THE TELECOMMUNICATIONS COMMISSION (TCC) REPRESENTING THE GRIFFIS-WIDEWATER DISTRICT FOR A TERM ENDING DECEMBER 31, 2023
BACKGROUND SUMMARY: APPROVES APPOINTMENT. **Griffis-Widewater**
13. COUNTY ADMINISTRATION; DESIGNATE ADDITIONAL HOLIDAYS FOR CALENDAR YEAR 2023 FOR COUNTY EMPLOYEES
PROPOSED RESOLUTION R23-42
BACKGROUND SUMMARY: APPROVES HOLIDAY CALENDAR.
14. 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.
15. 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**
16. DISCUSSION ON DATA CENTERS
REQUESTED BY SUPERVISOR MEG BOHMKE
17. DISCUSS ESTABLISHING A COMMITTEE TO ADDRESS AFFORDABLE/VARIETY HOUSING
REQUESTED BY SUPERVISOR MONICA GARY
18. DISCUSS GFL TRASH SERVICE ISSUES
REQUESTED BY SUPERVISOR CRYSTAL VANUCH
19. UPDATE ON MARY WASHINGTON HEALTHCARE
REQUESTED BY SUPERVISOR CRYSTAL VANUCH

NEW BUSINESS

20. PLANNING AND ZONING; CONSIDER A REQUEST TO APPROVE A TIME EXTENSION FOR THE REHABILITATION OF THE HISTORIC COUNTING HOUSE
PROPOSED RESOLUTION R23-36
BACKGROUND SUMMARY: GRANTS TIME EXTENSION. **George Washington**
21. DISCUSSION ON EARLY VOTING
REQUESTED BY SUPERVISOR DARRELL ENGLISH
22. DISCUSSION ABOUT SENATE BILL 1137 (REGIONAL TRANSPORTATION AUTHORITY)
REQUESTED BY SUPERVISOR MONICA GARY AND SUPERVISOR MEG BOHMKE
23. MENTAL HEALTH FACILITY DISCUSSION
REQUESTED BY SUPERVISOR MEG BOHMKE
24. DISCUSSION ON PARTNERING WITH CITY OF FREDERICKSBURG TO REVAMP OUR CAD SYSTEM
REQUESTED BY SUPERVISOR TINESHA ALLEN
25. GRANTS DISCUSSION
REQUESTED BY CHAIRMAN PAMELA YEUNG

CLOSED MEETING

COUNTY ADMINISTRATION; A RESOLUTION TO AUTHORIZE CLOSED MEETING
PROPOSED RESOLUTION CM23-05
BACKGROUND SUMMARY: APPROVES RESOLUTIONS.

COUNTY ADMINISTRATION; A RESOLUTION TO CERTIFY THE ACTIONS OF THE STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING ON FEBRUARY 7, 2023
PROPOSED RESOLUTION CM23-05(C)
BACKGROUND SUMMARY: APPROVES RESOLUTION.

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

PRESENTATIONS

PRESENTATION OF PROCLAMATION HONORING AND RECOGNIZING BLACK HISTORY MONTH

PRESENTATIONS BY THE PUBLIC - II (3 MINUTES EACH)

PUBLIC HEARING HELD OPEN FROM JANUARY 17, 2023 BOARD MEETING

26. 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
BACKGROUND SUMMARY: APPROVES CONDITIONAL USE PERMIT (CUP). **Griffis-Widewater**

PUBLIC HEARINGS

27. PLANNING AND ZONING; 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 R23-20
BACKGROUND SUMMARY: APPROVES CROW'S NEST LAND CONVEYANCE TO THE VIRGINIA DEPARTMENT OF CONSERVATION AND RECREATION.
- Aquia**
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ADJOURNMENT

DEFERRED - REFERRED LIST

28. 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