
STANDING COMMITTEES

[12:00 P.M. FINANCE, AUDIT AND BUDGET COMMITTEE MEETING \(A/B/C CONFERENCE ROOM\)](#)
[Materials will be available Thursday, February 16, 2023, on the County's website in the Agenda Center.](#)

[1:30 P.M. PUBLIC SAFETY COMMITTEE MEETING \(A/B/C CONFERENCE ROOM\)](#) [Materials will be available Thursday, February 16, 2023, on the County's website in the Agenda Center.](#)

REGULAR AGENDA BOARD OF SUPERVISORS FEBRUARY 21, 2023

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

PRESENTATIONS

ADDITIONS - DELETIONS AND APPROVAL OF THE REGULAR AGENDA

DELETION TO CONSENT AGENDA

UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A
CONTRACT WITH CDM SMITH INC. FOR AN ASSET MANAGEMENT
PROGRAM CONSULTING SERVICES FOR THE DEPARTMENT OF UTILITIES
PROPOSED RESOLUTION R23-71

BACKGROUND SUMMARY: APPROVES CONTRACT.

DELETION TO NEW BUSINESS

DISCUSS THE KEEPING OF CHICKENS IN THE R-1, SUBURBAN
RESIDENTIAL ZONING DISTRICT
REQUESTED BY 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

MONTHLY EXPENDITURE LISTING REPORT (FOR INFORMATION ONLY)

TRANSPORTATION PROJECT STATUS UPDATE (FOR INFORMATION ONLY)

BOND PROJECT STATUS UPDATE

APPROVAL OF THE CONSENT AGENDA

CONSENT AGENDA

1. COUNTY ADMINISTRATION; APPROVE FEBRUARY 7, 2023 BOARD OF SUPERVISORS MEETING MINUTES

2. COUNTY ADMINISTRATION; REAPPOINT MR. BRANDON ESTEP TO THE TELECOMMUNICATIONS COMMISSION (TCC) REPRESENTING THE AQUIA DISTRICT FOR A TERM ENDING DECEMBER 31, 2023
BACKGROUND SUMMARY: APPROVES APPOINTMENT. **Aquia**
3. CAPITAL PROJECTS PUBLIC CONSTRUCTION; AUTHORIZE THE COUNTY ADMINISTRATOR TO SUBMIT A GRANT APPLICATION TO THE VIRGINIA DEPARTMENT OF CONSERVATION AND RECREATION FOR THE VIRGINIA DAM SAFETY, FLOOD PREVENTION, AND PROTECTION ASSISTANCE FUND GRANT FOR THE LAKE ARROWHEAD SERVICE DISTRICT FOR THE CONSTRUCTION OF DAM SPILLWAY IMPROVEMENT PROJECT, AND TO AFFIRM THE SERVICE DISTRICT'S INTENT TO FUND THE PROJECT
PROPOSED RESOLUTION R23-41
BACKGROUND SUMMARY: APPROVES APPLICATION. **Rock Hill**
4. CAPITAL PROJECTS TRANSPORTATION; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A TASK ORDER WITH WHITMAN, REQUARDT & ASSOCIATES, LLP FOR CONSTRUCTION AND ENGINEERING INSPECTION (CEI) SERVICES FOR THE US 1 & TELEGRAPH ROAD AND WOODSTOCK LANE INTERSECTION IMPROVEMENT PROJECT
PROPOSED RESOLUTION R23-58
BACKGROUND SUMMARY: APPROVES CONTRACT. **Griffis-Widewater**
5. CAPITAL PROJECTS TRANSPORTATION; PETITION VDOT TO INCLUDE CHANGES TO THE SECONDARY SYSTEM OF STATE HIGHWAYS TO ADD CERTAIN STREETS WITHIN THE ABIGAIL ESTATES; ROBELI FARMS; LEELAND STATION SECTION 6A, 6B AND 6D; AND LEELAND STATION SECTION 8 SUBDIVISIONS
PROPOSED RESOLUTION R23-62 (ABIGAIL ESTATES – AQUIA DISTRICT)
PROPOSED RESOLUTION R23-63 (ROBELI FARMS – HARTWOOD DISTRICT)
PROPOSED RESOLUTION R23-64 (LEELAND STATION SECTION 6A, 6B, & 6D – FALMOUTH DISTRICT)
PROPOSED RESOLUTION R23-65 (LEELAND STATION SECTION 8 [REMAINDER] – FALMOUTH DISTRICT)
BACKGROUND SUMMARY: APPROVES PETITION. **Aquia, Falmouth, Hartwood**
6. 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 342-06 PRESSURE ZONE UPGRADE PROJECT
PROPOSED RESOLUTION R23-60
BACKGROUND SUMMARY: PUBLICIZES HEARING. **Hartwood**
7. COMMUNITY ENGAGEMENT; A PROCLAMATION TO RECOGNIZE MARCH AS WOMEN'S HISTORY MONTH
PROPOSED PROCLAMATION P23-02
BACKGROUND SUMMARY: RECOGNIZES MONTH.
8. COUNTY ATTORNEY; AUTHORIZE PARTICIPATION IN THE SETTLEMENT OF OPIOID-RELATED CLAIMS AGAINST TEVA, ALLERGAN, WALMART, WALGREENS, CVS, AND THEIR RELATED CORPORATE ENTITIES, AND AUTHORIZING THE COUNTY ADMINISTRATOR AND COUNTY ATTORNEY TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THE COUNTY'S PARTICIPATION IN THESE SETTLEMENTS AND OTHER SIMILAR OPIOID-RELATED SETTLEMENTS
PROPOSED RESOLUTION R23-70
BACKGROUND SUMMARY: APPROVES PARTICIPATION IN SETTLEMENT.
9. PLANNING AND ZONING; RECEIVE AND ACCEPT THE PLANNING

COMMISSION 2022 ANNUAL REPORT
BACKGROUND SUMMARY: ACCEPTS REPORT.

10. UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH CDM SMITH INC. FOR AN ASSET MANAGEMENT PROGRAM CONSULTING SERVICES FOR THE DEPARTMENT OF UTILITIES PROPOSED RESOLUTION R23-71
BACKGROUND SUMMARY: APPROVES CONTRACT.

UNFINISHED BUSINESS

11. PLANNING AND ZONING; PRESENTATION OF RESULTS FROM INSPECTIONS OF SUBDIVISION STREET EXTENSION SIGNS
BACKGROUND SUMMARY: DISCUSSION.
12. 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**
13. COUNTY ADMINISTRATION; CONSIDER FURTHER ACTION RELATED TO GFL TRASH SERVICE ISSUES
BACKGROUND SUMMARY: APPROVES SENDING LETTER TO VIRGINIA AG.
14. COUNTY ADMINISTRATION; DISCUSS ALTERNATE LOCATIONS FOR EARLY VOTING
BACKGROUND SUMMARY: DISCUSS ALTERNATE LOCATION.
15. UPDATE ON MARY WASHINGTON HEALTHCARE REQUESTED BY SUPERVISOR CRYSTAL VANUCH
16. DISCUSS ESTABLISHING A COMMITTEE TO ADDRESS HOUSING AFFORDABILITY AND VARIETY REQUESTED BY SUPERVISOR MONICA GARY

NEW BUSINESS

17. UTILITIES; CONSIDER REQUESTS TO REFUND SEWER CONNECTION FEES PAID BY GRANDFATHERED PUMP AND HAUL CUSTOMERS PROPOSED RESOLUTION R23-51
BACKGROUND SUMMARY: APPROVES REFUND OF FEES. **Aquia, Falmouth, George Washington, Griffis-Widewater, Hartwood and Rock Hill**
18. PLANNING AND ZONING; CONSIDER A REQUEST TO REDUCE THE FIVE-YEAR TIME LIMIT REQUIREMENT FOR A FAMILY SUBDIVISION ON TAX MAP PARCEL NO. 16-49 (LAROWE FAMILY) PROPOSED RESOLUTION R23-53
BACKGROUND SUMMARY: APPROVES REDUCTION OF TIME. **Hartwood**
19. PLANNING AND ZONING; CONSIDER A REQUEST TO REDUCE THE FIVE-YEAR TIME LIMIT REQUIREMENT FOR A FAMILY SUBDIVISION ON TAX MAP PARCEL NO. 36-28A (MARSHALL & ENGLISH FAMILIES) PROPOSED RESOLUTION R23-56
BACKGROUND SUMMARY: APPROVES REDUCTION OF TIME. **Hartwood**
20. PARKS, RECREATION, FACILITIES & TOURISM; PROVIDE AN UPDATE AND DISCUSS AUTHORIZING A PUBLIC HEARING TO CONSIDER AMENDING PARKING FEES AT HISTORIC PORT OF FALMOUTH **George Washington**

21. DISCUSS THE RAPPAHANNOCK REGIONAL JAIL AUTHORITY BOARD'S BUDGET
REQUESTED BY SUPERVISOR CRYSTAL VANUCH
22. DISCUSS CRISIS TREATMENT FACILITY
REQUESTED BY SUPERVISOR MEG BOHMKE
23. DEVELOPMENT SERVICES; DISCUSS STORMWATER *AD HOC* COMMITTEE
BACKGROUND SUMMARY: DISCUSSION.
24. DISCUSS THE KEEPING OF CHICKENS IN THE R-1, SUBURBAN RESIDENTIAL ZONING DISTRICT
REQUESTED BY SUPERVISOR MEG BOHMKE

CLOSED MEETING

COUNTY ADMINISTRATION; A RESOLUTION TO AUTHORIZE CLOSED MEETING

PROPOSED RESOLUTION CM23-06

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 21, 2023

PROPOSED RESOLUTION CM23-06(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 HEARING HELD OPEN FROM JANUARY 17, 2023 BOARD MEETING

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| 25. | 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 |
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PUBLIC HEARINGS

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| 26. | PLANNING AND ZONING; CONSIDER A REQUEST FOR A CONDITIONAL USE PERMIT (CUP) TO ALLOW A MOTOR VEHICLE RENTAL USE WITHIN THE B-2, URBAN COMMERCIAL ZONING DISTRICT ON TAX MAP PARCEL NO. 21-46B (PROJECT KNOWN AS CUP22154489, ENTERPRISE AQUIA)
PROPOSED RESOLUTION R23-28
<u>BACKGROUND SUMMARY:</u> APPROVES CONDITIONAL USE PERMIT. | Aquia |
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ADJOURNMENT

DEFERRED - REFERRED LIST

27. 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