
STANDING COMMITTEES

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

REGULAR AGENDA BOARD OF SUPERVISORS MARCH 7, 2023

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

PRESENTATIONS

PRESENTATION OF A PROCLAMATION TO RECOGNIZE MARCH AS
WOMEN'S HISTORY MONTH

ADDITIONS - DELETIONS AND APPROVAL OF THE REGULAR AGENDA

AGENDA TITLE AND ATTACHMENTS LANGUAGE MODIFIED ON ITEM #15

COUNTY ADMINISTRATION; AUTHORIZE THE COUNTY ADMINISTRATOR
TO RANK AND TO SUBMIT CONGRESSIONALLY-DIRECTED SPENDING
APPLICATIONS TO THE UNITED STATES SENATORS AND
CONGRESSWOMAN REPRESENTING STAFFORD COUNTY FOR THE
FOLLOWING PROJECTS FOR FEDERAL FISCAL YEAR 2024:

- EMERGENCY POLICE DISPATCH (PROPOSED RESOLUTION R23-98)
- SCANNER REPLACEMENT PROGRAM (PROPOSED RESOLUTION R23-99)
- LITTLE FALLS RUN WASTEWATER TREATMENT FACILITY PLANT UPGRADES (PROPOSED RESOLUTION R23-100)
- LAKE MOONEY WATER TREATMENT PLANT MEMBRANE CASSETTE ADDITION (PROPOSED RESOLUTION R23-101)
- ROWSER COMPLEX REPAIRS (PROPOSED RESOLUTION R23-102)
- CARL LEWIS COMMUNITY CENTER REBUILD (PROPOSED RESOLUTION R23-103)
- COURTHOUSE AREA RT. 1 IMPROVEMENTS (PROPOSED RESOLUTION R23-104)
- ENON ROAD RT. 1 IMPROVEMENTS (PROPOSED RESOLUTION R23-105)
- ONVILLE ROAD WIDENING (PROPOSED RESOLUTION R23-106)
- STEFANIGA/MOUNTAIN VIEW INTERSECTION IMPROVEMENTS (PROPOSED RESOLUTION R23-107)

BACKGROUND SUMMARY: AUTHORIZES CONGRESSIONALLY-DIRECTED SPENDING APPLICATIONS FOR 10 PROJECTS.

ADD-ON TO CONSENT AGENDA

COUNTY ADMINISTRATION; ENDORSES A LETTER OF SUPPORT FOR THE RAPPAHANNOCK AREA COMMUNITY SERVICES BOARD'S (RACSB) FEDERAL FISCAL YEAR 2024 CONGRESSIONALLY-DIRECTED SPENDING APPLICATION FOR THE COMPREHENSIVE BEHAVIORAL HEALTH CARE AND CRISIS RECEIVING CENTER CONSTRUCTION PROJECT
PROPOSED RESOLUTION R23-112

BACKGROUND SUMMARY: ENDORSES LETTER OF SUPPORT.

PRESENTATIONS BY THE PUBLIC - I (3 MINUTES EACH)

REPORTS BY BOARD MEMBERS

REPORT OF THE COUNTY ATTORNEY

REPORT OF THE COUNTY ADMINISTRATOR

FEBRUARY 7, 2023 COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE ACTION LIST (FOR INFORMATION ONLY)

FEBRUARY 7, 2023 INFRASTRUCTURE COMMITTEE ACTION LIST (FOR INFORMATION ONLY)

FEBRUARY 21, 2023 FINANCE, AUDIT AND BUDGET MANAGEMENT COMMITTEE ACTION LIST (FOR INFORMATION ONLY)

FEBRUARY 21, 2023 PUBLIC SAFETY COMMITTEE ACTION LIST (FOR INFORMATION ONLY)

PRESENTATION OF BOARD OF SUPERVISORS' 2040 STRATEGIC PLAN

PRESENTATION OF PROPOSED FY2024 BUDGET

APPROVAL OF THE CONSENT AGENDA

CONSENT AGENDA

1. COUNTY ADMINISTRATION; APPROVE FEBRUARY 21, 2023 BOARD OF SUPERVISORS MEETING MINUTES
2. COUNTY ADMINISTRATION; ADOPT THE STAFFORD COUNTY BOARD OF SUPERVISORS' FIVE-YEAR STRATEGIC PLAN ENTITLED, "STAFFORD COUNTY 2040 VISION"
BACKGROUND SUMMARY: ADOPTION OF PLAN.
3. FINANCE; RATIFY THE REQUEST FOR PUBLIC ASSISTANCE AND ACCEPT ASSOCIATED FUNDS, AND AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE THE PUBLIC ASSISTANCE GRANT AGREEMENT WITH THE VIRGINIA DEPARTMENT OF EMERGENCY MANAGEMENT FOR COSTS INCURRED IN THE DISASTER RELIEF EFFORTS ASSOCIATED WITH THE JANUARY 2022 SNOWSTORM
PROPOSED RESOLUTION R23-83
BACKGROUND SUMMARY: RATIFIES REQUEST FOR PUBLIC ASSISTANCE AND APPROVES GRANT AGREEMENT.

4. FINANCE; RATIFY THE REQUEST FOR PUBLIC ASSISTANCE GRANT AND ACCEPT ASSOCIATED FUNDS, AND AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE THE PUBLIC ASSISTANCE GRANT AGREEMENT WITH THE VIRGINIA DEPARTMENT OF EMERGENCY MANAGEMENT FOR COSTS INCURRED ASSOCIATED WITH COVID-19 MASS VACCINATION CLINICS
PROPOSED RESOLUTION R23-84
BACKGROUND SUMMARY: RATIFIES REQUEST FOR PUBLIC ASSISTANCE AND APPROVES GRANT AGREEMENT.
5. FIRE AND RESCUE; AUTHORIZE MASTER LEASE FINANCING AND AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE CONTRACTS, ALL FOR THE PURCHASE OF FOUR ENGINES
PROPOSED RESOLUTION R23-90
BACKGROUND SUMMARY: APPROVES MASTER LEASE FINANCING AND APPROVES CONTRACT AS ADOPTED IN THE CIP FOR FY2022 AND FY2023.
6. PLANNING AND ZONING; REFER PROPOSED AMENDMENTS TO THE FLOODPLAIN ORDINANCE, PURSUANT TO PROPOSED ORDINANCE 023-09, TO THE PLANNING COMMISSION
PROPOSED RESOLUTION R23-88
BACKGROUND SUMMARY: APPROVES REFERRAL.
7. UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER INCREASING WATER AND SEWER USER FEE RATES
PROPOSED RESOLUTION R23-85
BACKGROUND SUMMARY: PUBLICIZES HEARING.
8. UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER AMENDING WATER AND SEWER PRO-RATA FEES TO SUPPORT PROPOSED UPDATES TO THE GENERAL WATER AND SEWER IMPROVEMENT PROGRAM
PROPOSED RESOLUTION R23-97
BACKGROUND SUMMARY: PUBLICIZES HEARING.

UNFINISHED BUSINESS

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| 9. | PLANNING AND ZONING; CONSIDER A REQUEST TO APPROVE A TIME EXTENSION FOR THE REHABILITATION OF THE HISTORIC COUNTING HOUSE
PROPOSED RESOLUTION R23-36
<u>BACKGROUND SUMMARY:</u> GRANTS TIME EXTENSION. | George Washington |
| 10. | UTILITIES; CONSIDER REQUESTS TO REFUND SEWER CONNECTION FEES PAID BY GRANDFATHERED PUMP AND HAUL CUSTOMERS
PROPOSED RESOLUTION R23-51
<u>BACKGROUND SUMMARY:</u> APPROVES REFUND OF FEES. | Aquia, Falmouth, George Washington, Griffis-Widewater, Hartwood and Rock Hill |
| 11. | 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
<u>BACKGROUND SUMMARY:</u> APPROVES REQUEST. | George Washington |
| 12. | DEVELOPMENT SERVICES; DISCUSS STORMWATER <i>AD HOC</i> COMMITTEE
<u>BACKGROUND SUMMARY:</u> DISCUSSION. | |

13. PARKS, RECREATION, FACILITIES & TOURISM; AUTHORIZE A PUBLIC HEARING TO CONSIDER AMENDING PARKING FEES AT THE HISTORIC PORT OF FALMOUTH
PROPOSED RESOLUTION R23-94
BACKGROUND SUMMARY: PUBLICIZES HEARING. **George Washington**

14. 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 (APPROVE)
PROPOSED RESOLUTION R23-57 (DENY)
BACKGROUND SUMMARY: APPROVES REDUCTION OF TIME. **Hartwood**

15. COUNTY ADMINISTRATION; AUTHORIZE THE COUNTY ADMINISTRATOR TO RANK AND TO SUBMIT CONGRESSIONALLY-DIRECTED SPENDING APPLICATIONS TO THE UNITED STATES SENATORS REPRESENTING STAFFORD COUNTY FOR THE FOLLOWING PROJECTS FOR FEDERAL FISCAL YEAR 2024:

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- ONVILLE ROAD WIDENING (PROPOSED RESOLUTION R23-106)
- STEFANIGA/MOUNTAIN VIEW INTERSECTION IMPROVEMENTS (PROPOSED RESOLUTION R23-107)

BACKGROUND SUMMARY: AUTHORIZES CONGRESSIONALLY-DIRECTED SPENDING APPLICATIONS FOR 10 PROJECTS.

NEW BUSINESS

16. PLANNING AND ZONING; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER GRANTING ACCESS TO AND USE OF UNIMPROVED PUBLIC RIGHT-OF-WAY OFF OF COOL BROOK LANE FOR A PROJECT KNOWN AS SOUTHGATE SELF-STORAGE
PROPOSES RESOLUTION R23-79
BACKGROUND SUMMARY: AUTHORIZES ADVERTISEMENT OF A PUBLIC HEARING. **Falmouth**

17. PLANNING AND ZONING; CONSIDER AUTHORIZING THE PURCHASE OF DEVELOPMENT RIGHTS (PDR) ADMINISTRATOR TO PROCEED WITH DEED NEGOTIATIONS AND ACQUISITIONS OF CONSERVATION EASEMENTS FOR THE 2022 PDR APPLICATION PROPERTIES
PROPOSED RESOLUTION R23-81
BACKGROUND SUMMARY: AUTHORIZES THE NEXT STEPS IN THE 2022 PDR APPLICATION ROUND. **Aquia, Falmouth, George Washington and Hartwood**

18. FIRE AND RESCUE; AUTHORIZE THE COUNTY ADMINISTRATOR TO APPLY FOR THE FY2022 STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE (SAFER) GRANT THROUGH THE DEPARTMENT OF HOMELAND SECURITY'S FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) PROPOSED RESOLUTION R23-87 (INCLUDING 12, 24, OR 36 POSITIONS)
BACKGROUND SUMMARY: IF APPROVED ITEM NEEDS TO BE DEEMED TIME SENSITIVE.
19. COUNTY ADMINISTRATION; CONSIDER ESTABLISHING THE STAFFORD COUNTY PUBLIC SAFETY MEMORIAL COMMITTEE AND APPOINTING ITS MEMBERS
PROPOSED RESOLUTION R23-37
BACKGROUND SUMMARY: ESTABLISHES A NEW BACC REGARDING DEVELOPMENT OF A PUBLIC SAFETY MEMORIAL.
20. DISCUSSION ON CRITERIA FOR CONSENT AGENDA ITEMS REQUESTED BY CHAIRMAN DR. PAMELA YEUNG
21. DISCUSSION ON CRITERIA FOR FAMILY SUBDIVISION HARDSHIP REQUESTED BY CHAIRMAN DR. PAMELA YEUNG
22. DISCUSS THE BOARD WAIVING CLOSED SESSION CONFIDENTIALITY TO DISCUSS A COMMERCIAL PROPOSAL THAT SOUGHT TO ACQUIRE THE FORMER ANNE E. MONCURE ELEMENTARY SCHOOL SITE, WHICH IS COUNTY-OWNED PROPERTY
REQUESTED BY SUPERVISOR CRYSTAL VANUCH
23. DISCUSS THE BOARD WAIVING CLOSED SESSION CONFIDENTIALITY TO DISCLOSE AND DISCUSS A PROPOSAL THE BOARD HELD A CLOSED SESSION ON FEBRUARY 21, 2023, THAT SOUGHT TO ACQUIRE THE FORMER ANNE E. MONCURE ELEMENTARY SCHOOL SITE, WHICH IS COUNTY-OWNED PROPERTY
REQUESTED BY SUPERVISOR MONICA GARY
24. COUNTY ADMINISTRATION; DISCUSS AND SEEK BOARD DIRECTION ON THE FUTURE USE OF THE FORMER ANNE E. MONCURE ELEMENTARY SCHOOL PROPERTY
BACKGROUND SUMMARY: DISCUSS USE OF COUNTY-OWNED PROPERTY.

Griffis-Widewater

CLOSED MEETING

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

25. 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 CUP21153939, CELEBRATE VIRGINIA SELF STORAGE)
PROPOSED RESOLUTION R23-15 (APPROVE)
PROPOSED RESOLUTION R23-16 (DENY)
BACKGROUND SUMMARY: APPROVES CONDITIONAL USE PERMIT (CUP).

George Washington

PUBLIC HEARINGS

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| 26. | CAPITAL PROJECTS UTILITIES; CONSIDER CONDEMNATION AND EXERCISE OF QUICK-TAKE POWERS TO ACQUIRE SANITARY SEWER EASEMENT IN CONNECTION WITH THE CLAIBORNE RUN FORCE MAIN PROJECT
PROPOSED RESOLUTION R23-49
<u>BACKGROUND SUMMARY:</u> AUTHORIZES EMINENT DOMAIN. | George Washington |
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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