
STANDING COMMITTEES

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

[1:00 P.M. - BUDGET WORK SESSION: UTILITIES, TRANSPORTATION, AND OTHER FUNDS \(A/B/C CONFERENCE ROOM\)](#)

REGULAR AGENDA BOARD OF SUPERVISORS MARCH 21, 2023

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

PRESENTATIONS

PRESENTATION OF A PROCLAMATION TO HONOR AND RECOGNIZE JEFF HARVEY UPON HIS RETIREMENT AFTER 34 YEARS OF SERVICE TO STAFFORD COUNTY

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

MONTHLY EXPENDITURE LISTING REPORT (FOR INFORMATION ONLY)

CAPITAL PROJECTS TRANSPORTATION; BUTLER ROAD STUDY (FOR INFORMATION ONLY)

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

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

APPROVAL OF THE CONSENT AGENDA

CONSENT AGENDA

1. COUNTY ADMINISTRATION; APPROVE MARCH 7, 2023 BOARD OF SUPERVISORS MEETING MINUTES
2. COUNTY ADMINISTRATION; APPOINT CAPTAIN LEE PETERS, III TO THE RAPPAHANNOCK AREA ALCOHOL SAFETY ACTION PROGRAM POLICY BOARD TO COMPLETE THE CURRENT AND NEXT TERM ENDING ON DECEMBER 31, 2026
BACKGROUND SUMMARY: APPROVES APPOINTMENT.

3. COUNTY ADMINISTRATION; RECEIVE CENTRAL RAPPAHANNOCK REGIONAL LIBRARY'S QUARTERLY REPORT
BACKGROUND SUMMARY: RECEIVES REPORT.
4. BUDGET AND MANAGEMENT; BUDGET AND APPROPRIATE SCHOOLS FEDERAL GRANT FUNDS ADMINISTERED BY THE VIRGINIA DEPARTMENT OF HEALTH FOR AIR PURIFIER FILTERS
PROPOSED RESOLUTION R23-108
BACKGROUND SUMMARY: BUDGET AND APPROPRIATE FUNDS
5. BUDGET AND MANAGEMENT; BUDGET AND APPROPRIATE SCHOOLS FY2022 YEAREND ENCUMBRANCES FOR FY2023
PROPOSED RESOLUTION R23-109
BACKGROUND SUMMARY: BUDGET AND APPROPRIATE FUNDS.
6. CAPITAL PROJECTS TRANSPORTATION; PETITION THE VIRGINIA DEPARTMENT OF TRANSPORTATION TO MAKE CHANGES TO THE SECONDARY SYSTEM OF STATE HIGHWAYS TO INCLUDE CERTAIN STREETS WITHIN THE LIBERTY HALL ESTATES SUBDIVISION
PROPOSED RESOLUTION R23-110
BACKGROUND SUMMARY: PETITIONS VDOT FOR STREET ACCEPTANCE. **Hartwood**
7. COMMUNITY ENGAGEMENT; A PROCLAMATION TO HONOR AND RECOGNIZE JEFF HARVEY UPON HIS RETIREMENT AFTER 34 YEARS OF SERVICE TO STAFFORD COUNTY
PROPOSED PROCLAMATION P23-16
BACKGROUND SUMMARY: RECOGNIZES INDIVIDUAL.
8. FIRE AND RESCUE; AUTHORIZE THE COUNTY ADMINISTRATOR TO APPLY FOR THE DRY FIRE HYDRANT GRANT PROGRAM THROUGH THE VIRGINIA DEPARTMENT OF FORESTRY
PROPOSED RESOLUTION R23-119
BACKGROUND SUMMARY: APPROVES APPLICATION. **Falmouth**
9. 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**
10. SHERIFF; AUTHORIZE SUBMISSION OF AN APPLICATION TO THE VIRGINIA DEPARTMENT OF CRIMINAL JUSTICE FOR THE 2023 AMERICAN RESCUE PLAN ACT (ARPA) LAW ENFORCEMENT EQUIPMENT GRANT PROGRAM
PROPOSED RESOLUTION R23-121
BACKGROUND SUMMARY: AUTHORIZES GRANT APPLICATION.

UNFINISHED BUSINESS

11. 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.
12. PLANNING AND ZONING; CONSIDER AUTHORIZING THE PURCHASE OF DEVELOPMENT RIGHTS (PDR) ADMINISTRATOR TO PROCEED WITH DEED NEGOTIATIONS AND ACQUISITIONS OF CONSERVATION **Aquia, Falmouth, George Washington and Hartwood**

EASEMENTS FOR THE 2022 PDR APPLICATION PROPERTIES

PROPOSED RESOLUTION R23-81

BACKGROUND SUMMARY: AUTHORIZES THE NEXT STEPS IN THE 2022 PDR APPLICATION ROUND.

13. COUNTY ADMINISTRATION; DISCUSS FORMER PROPOSALS RECEIVED FOR THE REDEVELOPMENT OF THE FORMER ANNE E. MONCURE ELEMENTARY SCHOOL PROPERTY, AND DISCUSS AND PROVIDE STAFF DIRECTION ON THE APPROACH(ES) TO TAKE FOR FUTURE USE OF THE PROPERTY
BACKGROUND SUMMARY: CLOSED SESSION CONFIDENTIALLY WAIVED AT MARCH 7, 2023 BOARD MEETING TO ALLOW DISCUSSION OF PROPOSALS AND COUNTY-OWNED PROPERTY.

NEW BUSINESS

14. 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.
15. ECONOMIC DEVELOPMENT; DISCUSS A REQUEST TO LEASE A PORTION OF COUNTY-OWNED PROPERTY LOCATED AT DUFF MCDUFF PARK FOR THE RIVIERE ECOLOGICAL BOTANICAL GARDEN PROJECT
BACKGROUND SUMMARY: AUTHORIZES A LEASE.

George Washington

CLOSED MEETING

COUNTY ADMINISTRATION; A RESOLUTION TO AUTHORIZE CLOSED MEETING

PROPOSED RESOLUTION CM23-07

BACKGROUND SUMMARY: APPROVES RESOLUTIONS.

COUNTY ADMINISTRATION; A RESOLUTION TO CERTIFY THE ACTIONS OF THE STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING ON MARCH 21, 2023

PROPOSED RESOLUTION CM23-07(C)

BACKGROUND SUMMARY: APPROVES RESOLUTION.

[5:15 PM - JOINT BOARD AND SCHOOL BOARD MEETING FOR THE SCHOOL BOARD TO PROVIDE SCHOOL BOARD'S FY2024 BUDGET REQUEST \(A/B/C CONFERENCE ROOM\)](#)

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

PRESENTATIONS

PRESENTATIONS BY THE PUBLIC - II (3 MINUTES EACH)

NEW BUSINESS (CONTINUED)

16. BUDGET AND MANAGEMENT; CONSIDER AUTHORIZING THE ADVERTISEMENT OF PUBLIC HEARINGS TO CONSIDER ADOPTING THE PROPOSED CALENDAR YEAR (CY) 2023 TAX RATES, FISCAL YEAR (FY) 2024 COUNTY BUDGET, AND FY2024-FY2033 CAPITAL IMPROVEMENT PROGRAM (CIP); ISSUING THE FY2024 VIRGINIA PUBLIC SCHOOL AUTHORITY GENERAL OBLIGATION DEBT; AND AMENDING AND REORDAINING THE COUNTY CODE TO INCREASE THE ELDERLY AND DISABLED PERSONS TAX RELIEF PROGRAM
PROPOSED RESOLUTION R23-73

BACKGROUND SUMMARY: AUTHORIZES ADVERTISEMENT OF PUBLIC HEARINGS.

PUBLIC HEARINGS

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| 17. | CAPITAL PROJECTS UTILITIES; CONSIDER THE CONDEMNATION AND EXERCISE OF QUICK-TAKE POWERS IN CONNECTION WITH THE 342-06 PRESSURE ZONE UPGRADE PROJECT
PROPOSED RESOLUTION R23-61 (TMP NO. 45-127F)
PROPOSED RESOLUTION R23-69 (TMP NO. 45-127A)
<u>BACKGROUND SUMMARY:</u> AUTHORIZES EMINENT DOMAIN. | Hartwood |
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ADJOURNMENT

DEFERRED - REFERRED LIST

18. 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