
STANDING COMMITTEES

[12:00 P.M. INFRASTRUCTURE COMMITTEE MEETING \(A/B/C CONFERENCE ROOM\) Materials will be available Thursday, March 30, 2023, on the County's website in the Agenda Center.](#)

[1:00 P.M. BUDGET WORK SESSION \(A/B/C CONFERENCE ROOM\)](#)

REGULAR AGENDA BOARD OF SUPERVISORS APRIL 4, 2023

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

PRESENTATIONS

PRESENTATION OF PROCLAMATION RECOGNIZING APRIL 9 - 15, 2023, AS
NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK IN STAFFORD
COUNTY

PRESENTATION OF PROCLAMATION RECOGNIZING APRIL 2-8, 2023 AS
LOCAL GOVERNMENT EDUCATION WEEK

ADDITIONS - DELETIONS AND APPROVAL OF THE REGULAR AGENDA

ADD-ON TO NEW BUSINESS

DISCUSS THE WARRENTON SERVICE DISTRICT
REQUESTED BY CHAIRMAN PAMELA YEUNG

Hartwood/George Washington

PRESENTATIONS BY THE PUBLIC - I (3 MINUTES EACH)

REPORTS BY BOARD MEMBERS

REPORT OF THE COUNTY ATTORNEY

REPORT OF THE COUNTY ADMINISTRATOR

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

APPROVAL OF THE CONSENT AGENDA

CONSENT AGENDA

1. COUNTY ADMINISTRATION; APPROVE MARCH 21, 2023 BOARD OF SUPERVISORS MEETING MINUTES
2. COUNTY ADMINISTRATION; APPROVE MARCH 9, 2023 BOARD OF SUPERVISORS BUDGET WORK SESSION: GENERAL FUND, REVENUES, AND EXPENDITURES MEETING MINUTES
3. COUNTY ADMINISTRATION; APPROVE FEBRUARY 28, 2023 BOARD OF SUPERVISORS SCHOOL BONDS WORK SESSION

4. COUNTY ADMINISTRATION; APPROVE FEBRUARY 3-4, 2023 BOARD OF SUPERVISORS ANNUAL PLANNING MEETING MINUTES
5. CAPITAL PROJECTS TRANSPORTATION; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER AMENDING AND REORDAINING STAFFORD COUNTY CODE SEC. 15-56, "DESIGNATION OF RESTRICTED PARKING AREAS" TO ADD CERTAIN STREETS WITHIN BROOKESMILL ESTATES SUBDIVISION AS RESTRICTED PARKING AREAS
PROPOSED RESOLUTION R23-111
BACKGROUND SUMMARY: PUBLICIZES HEARING. **Aquia**
6. CAPITAL PROJECTS TRANSPORTATION; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A TASK ORDER WITH A. MORTON THOMAS AND ASSOCIATES, INC. FOR CONSTRUCTION AND ENGINEERING INSPECTION SERVICES FOR THE BEREA CHURCH ROAD PROJECT
PROPOSED RESOLUTION R23-128
BACKGROUND SUMMARY: APPROVES TASK ORDER. **Falmouth,
George Washington,
Hartwood**
7. COMMUNITY ENGAGEMENT; A PROCLAMATION RECOGNIZING APRIL 2 – 8, 2023, AS LOCAL GOVERNMENT EDUCATION WEEK
PROPOSED PROCLAMATION P23-03
BACKGROUND SUMMARY: RECOGNIZES WEEK.
8. COMMUNITY ENGAGEMENT; A PROCLAMATION RECOGNIZING APRIL 9-15, 2023, AS NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK IN STAFFORD COUNTY
PROPOSED PROCLAMATION P23-04
BACKGROUND SUMMARY: RECOGNIZES WEEK.
9. ECONOMIC DEVELOPMENT; BUDGET AND APPROPRIATE FUNDS TO THE STAFFORD COUNTY ECONOMIC DEVELOPMENT AUTHORITY PURSUANT TO A PREVIOUSLY APPROVED INCENTIVE AGREEMENT WITH FIRST LINE TECHNOLOGY, LLC
PROPOSED RESOLUTION R23-93
BACKGROUND SUMMARY: BUDGET AND APPROPRIATES FUNDS. **George Washington**
10. FIRE AND RESCUE; APPROVE AND ADOPT THE GEORGE WASHINGTON REGIONAL COMMISSION (GWRC) REGIONAL HAZARD MITIGATION PLAN UPDATE 2023
PROPOSED RESOLUTION R23-131
BACKGROUND SUMMARY: ADOPTS PLAN.
11. PLANNING AND ZONING; REQUEST THE PLANNING COMMISSION TO DEVELOP PROPOSED AMENDMENTS TO THE COMPREHENSIVE PLAN AND ZONING ORDINANCE REGARDING STANDARDS FOR DATA CENTERS
PROPOSED RESOLUTION R23-141
BACKGROUND SUMMARY: REFERS REQUEST TO PLANNING COMMISSION.
12. SHERIFF; AUTHORIZE SUBMISSION OF AN APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE FOR THE 2023 LAW ENFORCEMENT MENTAL HEALTH & WELLNESS ACT IMPLEMENTATION PROJECTS GRANT PROGRAM
PROPOSED RESOLUTION R23-126
BACKGROUND SUMMARY: AUTHORIZES GRANT APPLICATION.

UNFINISHED BUSINESS

13. PARKS, RECREATION, FACILITIES AND TOURISM; DISCUSS A REQUEST TO **George Washington**

LEASE A PORTION OF COUNTY-OWNED PROPERTY LOCATED AT DUFF
MCDUFF PARK FOR THE RIVIERE ECOLOGICAL BOTANICAL GARDEN
PROJECT

BACKGROUND SUMMARY: REQUESTS DIRECTION FROM THE BOARD.

14. COUNTY ADMINISTRATION; DISCUSS OPTIONS TO RELOCATE THE VOTER
REGISTRAR'S OFFICE AND EARLY VOTING

BACKGROUND SUMMARY: DISCUSSION OF POSSIBLE LOCATION.

15. BUDGET AND MANAGEMENT; APPROVE A REVISED RESOLUTION TO
RATIFY THE PERSONAL PROPERTY VEHICLE CATEGORY TAX RATE FOR
ADVERTISEMENT

PROPOSED RESOLUTION R23-73(R)

BACKGROUND SUMMARY: RATIFIES ADVERTISEMENT OF THE
PERSONAL PROPERTY TAX RATE FOR VEHICLES.

NEW BUSINESS

16. 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.

17. COUNTY ADMINISTRATION: AUTHORIZE A VIRGINIA OPIOID ABATEMENT
AUTHORITY INDIVIDUAL GRANT PROGRAM APPLICATION FOR DATA
ANALYTICS SOFTWARE FOR OPIOID ABATEMENT AND AUTHORIZE
APPLICATION FOR THE VIRGINIA OPIOID ABATEMENT AUTHORITY'S
GOLD STANDARD INCENTIVE PROGRAM

PROPOSED RESOLUTION R23-122 (GRANT APPLICATION)

PROPOSED RESOLUTION R23-123 (GOLD STANDARD)

BACKGROUND SUMMARY: AUTHORIZES GRANT APPLICATION AND
INCENTIVE PROGRAM.

18. UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO ACCEPT AND
EXECUTE AN AGREEMENT FOR THE WATER QUALITY IMPROVEMENT
FUND GRANT PROVIDED BY THE VIRGINIA DEPARTMENT OF
ENVIRONMENTAL QUALITY (DEW) FOR LITTLE FALLS RUN
WASTEWATER TREATMENT FACILITY'S NUTRIENT REMOVAL
TECHNOLOGY

PROPOSED RESOLUTION R23-114

BACKGROUND SUMMARY: APPROVES THE WQIF GRANT.

George Washington

19. DISCUSSION ON HIGH SCHOOL #6 TRANSPORTATION IMPACTS AND
ISSUES
REQUESTED BY SUPERVISOR MEG BOHMKE

Hartwood

20. DISCUSS INCREASING THE TRANSIENT OCCUPANCY TAX (TOT) BY 1% TO
DEDICATE AS A FUNDING SOURCE FOR THE STAFFORD COUNTY MUSEUM
REQUESTED BY SUPERVISOR MONICA GARY

21. DISCUSSION ON REMOVAL OF DATA CENTERS AS A BY-RIGHT USE IN THE
B-2, M-1, M-2, AND RBC ZONING DISTRICTS
REQUESTED BY SUPERVISOR CRYSTAL VANUCH

CLOSED MEETING

COUNTY ADMINISTRATION; A RESOLUTION TO AUTHORIZE CLOSED
MEETING

PROPOSED RESOLUTION CM23-08

BACKGROUND SUMMARY: APPROVES RESOLUTION.

COUNTY ADMINISTRATION; A RESOLUTION TO CERTIFY THE ACTIONS OF
THE STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING
ON APRIL 4, 2023

PROPOSED RESOLUTION CM23-08(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 HEARINGS

- | | | |
|-----|---|--------------------------|
| 22. | PARKS, RECREATION, FACILITIES AND TOURISM; CONSIDER AN
ORDINANCE TO AMEND PARKING FEES CHARGED AT THE HISTORIC PORT
OF FALMOUTH
PROPOSED ORDINANCE O23-04
<u>BACKGROUND SUMMARY:</u> APPROVES FEES AND REVISES FEE
COLLECTION DAYS. | George Washington |
| 23. | BUDGET AND MANAGEMENT; HOLD THE PUBLIC HEARING ON THE
PROPOSED CALENDAR YEAR (CY) 2023 TAX RATES
PROPOSED RESOLUTION R23-74 (PERSONAL PROPERTY AND OTHER TAX
RATES)
PROPOSED RESOLUTION R23-124 (REAL ESTATE TAX)
PROPOSED RESOLUTION R23-125 (COUNTYWIDE FIRE AND EMERGENCY
MEDICAL SERVICES TAX DISTRICT LEVY)
<u>BACKGROUND SUMMARY:</u> APPROVES TAX RATES. | |
| 24. | BUDGET AND MANAGEMENT; HOLD THE PUBLIC HEARING ON THE
PROPOSED FISCAL YEAR (FY) 2024 COUNTY ADMINISTRATOR'S BUDGET
PROPOSED RESOLUTION R23-75 (FY2024 COUNTY ADMINISTRATOR'S
BUDGET)
PROPOSED RESOLUTION R23-76 (FY2024 BUDGET APPROPRIATION)
<u>BACKGROUND SUMMARY:</u> RECEIVE PUBLIC TESTIMONY ON THE FY2024
BUDGET. | |
| 25. | BUDGET AND MANAGEMENT; HOLD THE PUBLIC HEARING ON THE
PROPOSED FY2024-FY2033 CAPITAL IMPROVEMENT PROGRAM (CIP)
PROPOSED RESOLUTION R23-77 (FY2024-2033 CIP)
<u>BACKGROUND SUMMARY:</u> APPROVES FY2024-2033 CIP. | |
| 26. | UTILITIES; HOLD THE PUBLIC HEARING TO CONSIDER AMENDING AND
REORDAINING THE USER FEE SCHEDULE FOR PROVIDING WATER AND
SEWER CHARGES
PROPOSED ORDINANCE O23-03
<u>BACKGROUND SUMMARY:</u> ADOPTS ORDINANCE. | |
| 27. | UTILITIES; CONSIDER AMENDING WATER AND SEWER GENERAL
IMPROVEMENT PROGRAM AMEND AND REORDAINING WATER AND
SEWER PRO-RATA FEES
PROPOSED RESOLUTION R23-86
PROPOSED ORDINANCE O23-07
<u>BACKGROUND SUMMARY:</u> PUBLIZES PROPOSED FEE INCREASE. | |

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