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### STANDING COMMITTEES

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[12:00 P.M. COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE MEETING \(BOARD CHAMBERS\)](#)  
[Materials will be available Thursday, June 1, 2023, on the County's website in the Agenda Center.](#)

[1:30 P.M. INFRASTRUCTURE COMMITTEE MEETING \(BOARD CHAMBERS\)](#) [Materials will be available Thursday, June 1, 2023, on the County's website in the Agenda Center.](#)

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### REGULAR AGENDA BOARD OF SUPERVISORS JUNE 6, 2023

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

**PRESENTATIONS**

**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**

MAY 16, 2023 PUBLIC SAFETY COMMITTEE ACTION LIST (FOR  
INFORMATION ONLY)

CAPITAL PROJECTS QUARTERLY REPORT (FOR INFORMATION ONLY)

BROOKS PARK SKATE PARK UPDATE  
PRESENTED BY BRION SOUTHALL, DIRECTOR OF PARKS, RECREATION,  
FACILITIES & TOURISM

**George Washington**

CARL LEWIS COMMUNITY CENTER UPDATE  
PRESENTED BY BRION SOUTHALL, DIRECTOR OF PARKS, RECREATION,  
FACILITIES & TOURISM

**Griffis-Widewater**

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### APPROVAL OF THE CONSENT AGENDA

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#### CONSENT AGENDA

1. COUNTY ADMINISTRATION; APPROVE MAY 16, 2023 BOARD OF SUPERVISORS MEETING MINUTES
2. COUNTY ADMINISTRATION; REAPPOINT FIRE CHIEF JOSEPH CARDELLO TO THE RAPPAHANNOCK EMERGENCY MEDICAL SERVICES COUNCIL, INC. FOR A TERM ENDING ON JUNE 30, 2026  
**BACKGROUND SUMMARY:** REAPPOINTS MEMBER.
3. BUDGET AND MANAGEMENT; BUDGET AND APPROPRIATE FEDERAL GRANT FUNDS TO THE SCHOOLS' GRANTS FUND FOR THE PURCHASE OF

AIR PURIFIERS AND FILTERS  
PROPOSED RESOLUTION R23-182

**BACKGROUND SUMMARY:** BUDGET AND APPROPRIATE FUNDS.

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| 4.  | CAPITAL PROJECTS TRANSPORTATION; GRANT A PERMANENT UTILITY EASEMENT TO VERIZON SOUTH, INC. ON A PORTION OF COUNTY-OWNED PROPERTY AT THE GEORGE L. GORDON, JR. GOVERNMENT CENTER, TAX MAP PARCEL NO. 30-29B, RELATED TO THE ROUTE 1 AND COURTHOUSE ROAD IMPROVEMENT PROJECT<br>PROPOSED RESOLUTION R23-193<br><b><u>BACKGROUND SUMMARY:</u></b> APPROVES CONVEYANCE OF UTILITY EASEMENT. | Aquia             |
|     |                                                                                                                                                                                                                                                                                                                                                                                         |                   |
| 5.  | COMMUNITY ENGAGEMENT; PROCLAMATION HONORING AND RECOGNIZING THE JUNETEENTH HOLIDAY<br>PROPOSED PROCLAMATION P23-08<br><b><u>BACKGROUND SUMMARY:</u></b> RECOGNIZES HOLIDAY.                                                                                                                                                                                                             |                   |
|     |                                                                                                                                                                                                                                                                                                                                                                                         |                   |
| 6.  | ECONOMIC DEVELOPMENT; BUDGET AND APPROPRIATE FUNDS TO THE STAFFORD COUNTY ECONOMIC DEVELOPMENT AUTHORITY PURSUANT TO AN INCENTIVE AGREEMENT WITH VIRGINIA ONCOLOGY CARE, PC AND CHATHAM HEIGHTS ROAD LLC<br>PROPOSED RESOLUTION R23-95<br><b><u>BACKGROUND SUMMARY:</u></b> BUDGET AND APPROPRIATE FUNDS.                                                                               | George Washington |
|     |                                                                                                                                                                                                                                                                                                                                                                                         |                   |
| 7.  | FINANCE; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE CONTRACT RENEWALS WITH THE VIRGINIA ASSOCIATION OF COUNTIES GROUP SELF INSURANCE RISK POOL AND BROWN & BROWN INSURANCE AGENCY OF VIRGINIA, INC. FOR INSURANCE COVERAGE FOR FY2024<br>PROPOSED RESOLUTION R23-187<br><b><u>BACKGROUND SUMMARY:</u></b> APPROVES CONTRACT RENEWALS.                                                |                   |
|     |                                                                                                                                                                                                                                                                                                                                                                                         |                   |
| 8.  | FIRE AND RESCUE; AUTHORIZE THE COUNTY ADMINISTRATOR TO BUDGET AND APPROPRIATE REVENUE FROM RETIRED VEHICLE SALES FOR THE PURCHASE OF REPLACEMENT VEHICLES<br>PROPOSED RESOLUTION R23-185<br><b><u>BACKGROUND SUMMARY:</u></b> BUDGETS AND APPROPRIATES FUNDS.                                                                                                                           |                   |
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| 9.  | PARKS, RECREATION, FACILITIES & TOURISM; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT TO PURCHASE AND INSTALL INCLUSIVE PLAYGROUND EQUIPMENT AND PROTECTIVE SURFACE AT WILLOWMERE PARK<br>PROPOSED RESOLUTION R23-179<br><b><u>BACKGROUND SUMMARY:</u></b> APPROVES CONTRACT.                                                                                               | Hartwood          |
|     |                                                                                                                                                                                                                                                                                                                                                                                         |                   |
| 10. | PARKS, RECREATION, FACILITIES & TOURISM; RATIFY CONTRACT AND AUTHORIZE ADDITIONAL EXPENDITURES WITH VSC FIRE & SECURITY, INC., FOR FIRE PROTECTION SERVICES AND EQUIPMENT FOR VARIOUS COUNTY FACILITIES<br>PROPOSED RESOLUTION R23-184<br><b><u>BACKGROUND SUMMARY:</u></b> RATIFIES CONTRACT AND AUTHORIZES EXPENDITURES.                                                              |                   |
|     |                                                                                                                                                                                                                                                                                                                                                                                         |                   |
| 11. | PLANNING AND ZONING; RECEIVE AND ACKNOWLEDGE THE BOARD OF ZONING APPEALS' 2022 ANNUAL REPORT<br><b><u>BACKGROUND SUMMARY:</u></b> ACKNOWLEDGE REPORT.                                                                                                                                                                                                                                   |                   |
|     |                                                                                                                                                                                                                                                                                                                                                                                         |                   |
| 12. | UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A TASK ORDER WITH SAGRES CONSTRUCTION CORPORATION FOR THE WATERLINE REPLACEMENT ON PATRICK HENRY STREET IN THE FERRY FARM SUBDIVISION                                                                                                                                                                                          | George Washington |

PROPOSED RESOLUTION R23-162  
**BACKGROUND SUMMARY:** APPROVES TASK ORDER.

13. UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER GRANTING A PERMANENT EASEMENT TO DOMINION ENERGY VIRGINIA ON A PORTION OF COUNTY-OWNED TAX MAP PARCEL NO. 30-38  
PROPOSED RESOLUTION R23-176  
**BACKGROUND SUMMARY:** PUBLICIZE PUBLIC HEARING.
- Aquia**

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**UNFINISHED BUSINESS**

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14. BUDGET AND MANAGEMENT; CONSIDER APPROPRIATING THE FISCAL YEAR 2024 BUDGET  
PROPOSED RESOLUTION R23-76  
**BACKGROUND SUMMARY:** FY2024 BUDGET APPROPRIATION.

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**NEW BUSINESS**

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15. FINANCE; CONSIDER AUTHORIZING THE COUNTY TO SUBMIT AN APPLICATION TO PARTICIPATE IN THE VIRGINIA RESOURCES AUTHORITY'S FALL 2023 POOLED FINANCING PROGRAM FOR DEBT FINANCING RELATED TO AN UPCOMING CELL CONSTRUCTION PROJECT BY THE RAPPAHANNOCK REGIONAL SOLID WASTE MANAGEMENT BOARD  
PROPOSED RESOLUTION R23-186  
**BACKGROUND SUMMARY:** APPROVES AN APPLICATION TO BE SUBMITTED TO THE VIRGINIA RESOURCES AUTHORITY (VRA) TO PARTICIPATE IN THEIR UPCOMING POOLED FINANCING PROGRAM FOR FALL 2023.
16. COUNTY ADMINISTRATION; APPOINT MS. GERALDINE QUITTO-DICKERSON TO THE ADA GRIEVANCE COMMITTEE REPRESENTING THE DISABILITY MEMBER SEAT FOR A TERM EXPIRING ON DECEMBER 31, 2023  
**BACKGROUND SUMMARY:** APPROVES APPOINTMENT.
17. DEVELOPMENT SERVICES; CONSIDER ADOPTING A CHARTER FOR THE WORKFORCE AND AFFORDABLE HOUSING COMMITTEE  
**BACKGROUND SUMMARY:** ADOPTS CHARTER.
18. PLANNING AND ZONING; CONSIDER GRANTING TIME EXTENSIONS FOR RECLASSIFICATION APPLICATION RC20153640 AND CONDITIONAL USE PERMIT APPLICATION CUP22154813, PURSUANT TO STAFFORD COUNTY CODE SECS. 28-162, "REVIEW AND REQUIREMENTS" AND 28-185, "CONDITIONAL USE PERMIT" FOR PROJECT KNOWN AS CLIFT FARM  
PROPOSED RESOLUTION R23-191 (APPROVE)  
PROPOSED RESOLUTION R23-192 (DENY)  
**BACKGROUND SUMMARY:** CONSIDERS EXTENSION REQUEST.
19. DISCUSSION ON FAMILY SUBDIVISION WAIVER CRITERIA AND PROCESS REQUESTED BY SUPERVISOR THOMAS COEN
20. DISCUSS SENDING A LETTER TO THE VIRGINIA GENERAL ASSEMBLY TO CONSIDER THE IMPACT DOMINION ENERGY RISING PRICES ARE HAVING ON STAFFORD COUNTY RESIDENTS  
REQUESTED BY SUPERVISOR MONICA GARY
21. ST. CLAIR BROOKS PARK STREAM RESTORATION UPDATE  
REQUESTED BY SUPERVISOR BOHMKE
- Falmouth**
- George Washington (site location); Falmouth (contributing watershed)**

22. DISCUSSION ON ECONOMIC DEVELOPMENT AUTHORITY GOVERNANCE (EDA)  
REQUESTED BY CHAIRMAN YEUNG
23. DISCUSSION ON REQUESTING PERIODIC PRESENTATIONS FROM BOARDS, AUTHORITIES, COMMITTEES, AND COMMISSIONS (BACC)  
REQUESTED BY CHAIRMAN YEUNG

**CLOSED MEETING**

COUNTY ADMINISTRATION; A RESOLUTION TO AUTHORIZE CLOSED MEETING

PROPOSED RESOLUTION CM23-12

**BACKGROUND SUMMARY:** APPROVES RESOLUTION.

COUNTY ADMINISTRATION; A RESOLUTION TO CERTIFY THE ACTIONS OF THE STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING ON JUNE 6, 2023

PROPOSED RESOLUTION CM23-12(C)

**BACKGROUND SUMMARY:** APPROVES RESOLUTION.

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

**PRESENTATIONS**

PRESENTATION OF HISTORIC PRESERVATION AWARDS, PRESENTED BY JAMES TULLY, CHAIR, STAFFORD COUNTY HISTORICAL COMMISSION

**PRESENTATIONS BY THE PUBLIC - II (3 MINUTES EACH)**

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**PUBLIC HEARINGS**

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| 24. | PLANNING AND ZONING; CONSIDER A REQUEST FOR A CONDITIONAL USE PERMIT TO ALLOW A DRIVE-THROUGH FACILITY WITHIN THE B-2, URBAN COMMERCIAL AND HC, HIGHWAY CORRIDOR OVERLAY ZONING DISTRICTS ON TAX MAP PARCEL NO. 54-94C (PROJECT KNOWN AS FERRY FARM DUNKIN DONUTS)<br>PROPOSED RESOLUTION R23-115 (APPROVE)<br>PROPOSED RESOLUTION R23-116 (DENY)<br><b><u>BACKGROUND SUMMARY:</u></b> RECOMMENDS APPROVAL OF CONDITIONAL USE PERMIT. | <b>George Washington</b> |
| 25. | PLANNING AND ZONING; CONSIDER A REQUEST FOR A CONDITIONAL USE PERMIT TO ALLOW AN INDUSTRIAL SCHOOL IN THE M-1, LIGHT INDUSTRIAL ZONING DISTRICT ON TAX MAP PARCEL NO. 35-22 (PROJECT KNOWN AS CRUCIBLE)<br>PROPOSED RESOLUTION R23-137 (APPROVE)<br>PROPOSED RESOLUTION R23-138 (DENY)<br><b><u>BACKGROUND SUMMARY:</u></b> APPROVES CONDITIONAL USE PERMIT.                                                                          | <b>Hartwood</b>          |
| 26. | PLANNING AND ZONING; CONSIDER A REQUEST FOR A CONDITIONAL USE PERMIT TO ALLOW THE EXPANSION OF A WAREHOUSE, MINI-STORAGE FACILITY WITHIN THE B-2, URBAN COMMERCIAL ZONING DISTRICT ON TAX MAP PARCEL NO. 54-126E (PROJECT KNOWN AS LEELAND PLAZA EXTRA SPACE STORAGE)<br>PROPOSED RESOLUTION R23-135 (APPROVE)<br>PROPOSED RESOLUTION R23-136 (DENY)<br><b><u>BACKGROUND SUMMARY:</u></b> APPROVES CONDITIONAL USE PERMIT.            | <b>Falmouth</b>          |

27. FIRE AND RESCUE; CONSIDER ADOPTING AN ORDINANCE TO AMEND AND REORDAIN STAFFORD COUNTY CODE SEC. 12-62, "AMENDMENTS, ADDITIONS, AND DELETIONS TO THE VIRGINIA STATEWIDE FIRE PREVENTION CODE" REGARDING FIRE LANE MARKINGS  
PROPOSED ORDINANCE 023-16  
**BACKGROUND SUMMARY**: APPROVES AMENDMENT.
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**ADJOURNMENT**

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**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](http://www.staffordcountyva.gov)