
STANDING COMMITTEES

[12:00 P.M. FINANCE, AUDIT AND BUDGET COMMITTEE MEETING \(A/B/C CONFERENCE ROOM\)](#)
[Materials will be available Thursday, June 22, 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, June 22, 2023, on the County's website in the Agenda Center.](#)

REGULAR AGENDA BOARD OF SUPERVISORS JUNE 27, 2023

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

JUNE 6, 2023 COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE
ACTION LIST (FOR INFORMATION ONLY)

JUNE 6, 2023 INFRASTRUCTURE COMMITTEE ACTION LIST (FOR
INFORMATION ONLY)

MONTHLY EXPENDITURE LISTING REPORT (FOR INFORMATION ONLY)

UPDATE ON CHICHESTER HOUSE & JDR RENOVATIONS (FOR
INFORMATION ONLY)

R-BOARD REPORT
PRESENTED BY PHIL HATHCOCK, R-BOARD DIRECTOR

VIRGINIA DEPARTMENT OF TRANSPORTATION QUARTERLY REPORT,
PRESENTED BY KYLE BATES, RESIDENCY ADMINISTRATOR

APPROVAL OF THE CONSENT AGENDA

CONSENT AGENDA

1. COUNTY ADMINISTRATION; APPROVE JUNE 6, 2023 BOARD OF SUPERVISORS MEETING MINUTES
2. COUNTY ADMINISTRATION; RECEIVE CENTRAL RAPPAHANNOCK REGIONAL LIBRARY'S QUARTERLY REPORT
BACKGROUND SUMMARY: RECEIVES REPORT.

3. 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.
4. COUNTY ADMINISTRATION; APPOINT MR. BRIAN OGLE AS THE ALTERNATE MEMBER REPRESENTING STAFFORD COUNTY ON THE FREDERICKSBURG AREA METROPOLITAN PLANNING ORGANIZATION'S (FAMPO) BICYCLE & PEDESTRIAN ADVISORY COMMITTEE (BPAC) FOR A TERM ENDING DECEMBER 31, 2025
BACKGROUND SUMMARY: APPOINTS ALTERNATE MEMBER.
5. COUNTY ADMINISTRATION; APPOINT MR. JEFF ROOSA TO THE STAFFORD COUNTY ECONOMIC DEVELOPMENT AUTHORITY (EDA) REPRESENTING THE ROCK HILL DISTRICT FOR A TERM EXPIRING ON JUNE 30, 2027
BACKGROUND SUMMARY: APPROVES APPOINTMENT. **Rock Hill**
6. CAPITAL CONSTRUCTION UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A TASK ORDER WITH JACOBS ENGINEERING GROUP FOR PRELIMINARY ENGINEERING DESIGN OF CENTRALIZED SLUDGE MANAGEMENT FACILITIES AT THE LANDFILL PROPOSED RESOLUTION R23-183
BACKGROUND SUMMARY: EXECUTES TASK ORDER. **Aquia**
7. CAPITAL PROJECTS TRANSPORTATION; BUDGET AND APPROPRIATE SURFACE TRANSPORTATION BLOCK GRANT FUNDS AWARDED BY FAMPO TO THE GARRISONVILLE ROAD SERVICE DISTRICT FUND TO CONDUCT PHASE ONE OF A MULTIMODAL STUDY PROPOSED RESOLUTION R23-197
BACKGROUND SUMMARY: BUDGET AND APPROPRIATE \$75,000 IN STBG FUNDING. **Garrisonville, Griffis-Widewater, Rock Hill**
8. DEVELOPMENT SERVICES; DISSOLVE THE *AD HOC* STORMWATER INFRASTRUCTURE FUNDING AND IMPLEMENTATION COMMITTEE PROPOSED RESOLUTION R23-198
BACKGROUND SUMMARY: DISSOLVES COMMITTEE'S WHOSE WORK IS DONE.
9. FINANCE; AUTHORIZE 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 (R-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.
10. FIRE AND RESCUE; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A LEASE AGREEMENT WITH ST. PETER'S LUTHERAN CHURCH LOCATED AT 1201 COURTHOUSE ROAD FOR EMERGENCY DISASTER RECEPTION CENTER PROPOSED RESOLUTION R23-113
BACKGROUND SUMMARY: APPROVES LEASE AGREEMENT.
11. FIRE AND RESCUE; APPROVE ADDITIONAL EXPENDITURES WITH ATLANTIC EMERGENCY SOLUTIONS, INC. FOR THE PURCHASE OF SELF-CONTAINED BREATHING APPARATUS (SCBA) EQUIPMENT AND SUPPLIES

PROPOSED RESOLUTION R23-180

BACKGROUND SUMMARY: APPROVES CONTRACT SPEND.

12. INFORMATION TECHNOLOGY; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH MCLANE ADVANCED TECHNOLOGIES, LLC FOR PROFESSIONAL SERVICES AND MANAGED SERVICES FOR THE MICROSOFT 365 PLATFORM

PROPOSED RESOLUTION R23-213

BACKGROUND SUMMARY: APPROVES CONTRACT AND EXPENDITURES.

13. PARKS, RECREATION, FACILITIES & TOURISM; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A WORK ORDER TO REPLACE THE SAFETY NETTING, BACKSTOPS, AND SIDELINE FENCING AT SMITH LAKE PARK

PROPOSED RESOLUTION R23-55

BACKGROUND SUMMARY: APPROVES WORK ORDER.

Griffis-Widewater

14. PROCUREMENT; RATIFY THE CONTRACT WITH 22ND CENTURY TECHNOLOGIES FOR TEMPORARY STAFFING AND AUTHORIZE THE COUNTY ADMINISTRATOR TO APPROVE EXPENDITURES

PROPOSED RESOLUTION R23-212

BACKGROUND SUMMARY: APPROVES CONTRACT AND UNCAPPED EXPENDITURES.

15. UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO APPROVE ADDITIONAL EXPENDITURES AND EXECUTE CONTRACT RENEWALS FOR WATER AND WASTEWATER TREATMENT CHEMICALS

PROPOSED RESOLUTION R23-157

BACKGROUND SUMMARY: APPROVES RENEWALS AND EXPENDITURES.

16. UTILITIES; RATIFY CONTRACT WITH CARTER MACHINERY COMPANY INCORPORATED AND AUTHORIZE THE COUNTY ADMINISTRATOR TO APPROVE ADDITIONAL EXPENDITURES FOR THE PURCHASE OF HEAVY CONSTRUCTION EQUIPMENT AND RELATED ACCESSORIES, ATTACHMENTS, AND SUPPLIES

PROPOSED RESOLUTION R23-190

BACKGROUND SUMMARY: RATIFIES CONTRACT AND APPROVES EXPENDITURES.

UNFINISHED BUSINESS

17. 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.

Falmouth

18. DEVELOPMENT SERVICES; CONSIDER ADOPTING A CHARTER FOR THE WORKFORCE AND AFFORDABLE HOUSING COMMITTEE

BACKGROUND SUMMARY: ADOPTS CHARTER.

19. PLANNING AND ZONING; CONSIDER REFERING PROPOSED COMPREHENSIVE PLAN AND ZONING ORDINANCE AMENDMENTS REGARDING STANDARDS FOR DATA CENTERS TO THE PLANNING COMMISSION FOR PUBLIC HEARINGS AND TO PROVIDE ITS RECOMMENDATION

PROPOSED RESOLUTION R23-211

BACKGROUND SUMMARY: APPROVES REQUEST TO REFER.

NEW BUSINESS

20. COUNTY ADMINISTRATION; CONSIDER APPOINTING A MEMBER AND AN ALTERNATE MEMBER TO THE BOARD OF BUILDING CODE APPEALS FOR TERMS EXPIRING ON DECEMBER 31, 2024
BACKGROUND SUMMARY: CONSIDERS APPOINTMENTS.
21. CAPITAL PROJECTS TRANSPORTATION; AMEND THE FY2024-33 CAPITAL IMPROVEMENT PROGRAM (CIP) TO ADD THE FOLLOWING PROJECTS TO ACCOUNT FOR PROJECTED FUNDING SHORTFALLS:
(1) ROUTE 1 AND COURTHOUSE ROAD INTERSECTION IMPROVEMENTS
(2) ROUTE 1 AND TELEGRAPH/WOODSTOCK INTERSECTION IMPROVEMENTS, AND
(3) BEREA CHURCH ROAD SAFETY IMPROVEMENTS
PROPOSED RESOLUTION R23-203
BACKGROUND SUMMARY: AMENDS THE CAPITAL IMPROVEMENT PROGRAM.
22. (CAPITAL PROJECTS TRANSPORTATION; DISCUSS FINAL PROJECT APPLICATIONS AND ENDORSEMENT FOR FY2027 AND FY2028 VDOT REVENUE SHARING AND FY2025 AND FY2026 VDOT TRANSPORTATION ALTERNATIVES PROGRAMS
PROPOSED RESOLUTION R23-204 (VDOT REVENUE SHARE)
PROPOSED RESOLUTION R23-202 (TAP FUNDING)
BACKGROUND SUMMARY: CONSIDERS GRANT APPLICATIONS.
23. CAPITAL PROJECTS TRANSPORTATION; CONSIDER AUTHORIZING THE COUNTY ADMINISTRATOR TO APPLY FOR A PROMOTING RESILIENT OPERATIONS FOR TRANSFORMATIVE, EFFICIENT, AND COST-SAVING TRANSPORTATION (PROTECT) GRANT FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION FOR THE BROOKE ROAD FLOOD MITIGATION AND RESILIENCE PROJECT
PROPOSED RESOLUTION R23-199
BACKGROUND SUMMARY: APPROVES GRANT APPLICATION.
24. DISCUSSION ON THE CENTRAL RAPPAHANNOCK REGIONAL LIBRARY REQUESTED BY CHAIRMAN PAMELA YEUNG, SUPERVISOR MEG BOHMKE, AND SUPERVISOR MONICA GARY
25. DISCUSSION OF FALL EVENT AT PRATT PARK AND A HOLIDAY EVENT/CHRISTMAS TREE PURCHASE
REQUESTED BY CHAIRMAN PAMELA YEUNG

Aquia

CLOSED MEETING

COUNTY ADMINISTRATION; A RESOLUTION TO AUTHORIZE CLOSED MEETING
PROPOSED RESOLUTION CM23-13
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 27, 2023
PROPOSED RESOLUTION CM23-13(C)
BACKGROUND SUMMARY: APPROVES RESOLUTION.

5:00 P.M. - LEGISLATIVE WORK SESSION (BOARD CHAMBERS)

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

PRESENTATIONS

PRESENTATIONS BY THE PUBLIC - II (3 MINUTES EACH)

NEW BUSINESS (CONTINUED)

26. COUNTY ADMINISTRATION; CONSIDER ADOPTION OF STAFFORD COUNTY'S OVERALL LEGISLATIVE PROGRAM FOR THE 2024 SESSION OF THE VIRGINIA GENERAL ASSEMBLY
PROPOSED RESOLUTION R23-200
BACKGROUND SUMMARY: DECLARE ITEM TIME SENSITIVE AND CONSIDER ADOPTION OF ANNUAL LEGISLATIVE PROGRAM.
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PUBLIC HEARINGS

27. SHERIFF; CONSIDER ADOPTING AN ORDINANCE TO AMEND AND REORDAIN STAFFORD COUNTY CODE SECTION 15-169 "CHARGES FOR TOWING AND STORAGE OF MOTOR VEHICLES" TO COMPLY WITH AMENDMENT TO VIRGINIA CODE SECTION 46.2-1233.1
PROPOSED ORDINANCE 023-14
BACKGROUND SUMMARY: APPROVES CODE AMENDMENT.
28. CAPITAL PROJECTS TRANSPORTATION; CONSIDER AN ORDINANCE TO AMEND AND REORDAIN STAFFORD COUNTY CODE SEC. 15-56, "DESIGNATION OF RESTRICTED PARKING AREAS," TO INCLUDE CERTAIN STREETS WITHIN THE HUNTER TRAIL SUBDIVISION
PROPOSED ORDINANCE 023-13
BACKGROUND SUMMARY: ADOPTS RESTRICTED PARKING ORDINANCE. **Garrisonville**
29. PLANNING AND ZONING; CONSIDER APPROVING AN ORDINANCE TO AMEND AND REORDAIN CHAPTER 22A, "PURCHASE OF DEVELOPMENT RIGHTS," TO REMOVE SECTIONS RELATED TO AN APPRAISAL REVIEW COMMITTEE
PROPOSED ORDINANCE 023-17
BACKGROUND SUMMARY: APPROVES AMENDMENTS.
30. PLANNING AND ZONING; CONSIDER A REQUEST FOR A CONDITIONAL USE PERMIT (CUP) TO ALLOW A COMMUNICATION FACILITY WITHIN THE A-1, AGRICULTURAL ZONING DISTRICT AND TO PERMIT FENCING TO EXCEED THE MAXIMUM ALLOWABLE HEIGHT, ON TAX MAP PARCEL NO. 56-41 (PROJECT KNOWN AS TELECOM TOWER MILESTONE SHACKLEFORD'S PLUMBING)
PROPOSED RESOLUTION R23-132 (APPROVE)
PROPOSED RESOLUTION R23-133 (DENY)
BACKGROUND SUMMARY: CONSIDER CUP. **George Washington**
31. UTILITIES; CONSIDER GRANTING A PERMANENT EASEMENT TO DOMINION ENERGY VIRGINIA ON A PORTION OF TAX MAP PARCEL NO. 30-38
PROPOSED RESOLUTION R23-177
BACKGROUND SUMMARY: APPROVES EASEMENT. **Aquia**
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ADJOURNMENT

DEFERRED - REFERRED LIST

32. 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