



**REGULAR AGENDA
BOARD OF SUPERVISORS
AUGUST 15, 2023**

2:00 P.M. - CALL TO ORDER - ROLL CALL OF MEMBERS

CLOSED MEETING - SECTION 2.2-3711 (A) (ABC CONFERENCE ROOM)

COUNTY ADMINISTRATION; A RESOLUTION TO AUTHORIZE CLOSED MEETING

PROPOSED RESOLUTION CM23-15

BACKGROUND SUMMARY: APPROVES RESOLUTION.

COUNTY ADMINISTRATION; A RESOLUTION TO CERTIFY THE ACTIONS OF THE STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING ON AUGUST 15, 2023

PROPOSED RESOLUTION CM23-15(C)

BACKGROUND SUMMARY: APPROVES RESOLUTION.

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

PRESENTATIONS

PRESENTATION OF A PROCLAMATION RECOGNIZING AUGUST 31, 2023, AS INTERNATIONAL OVERDOSE AWARENESS DAY

PRESENTATION OF A PROCLAMATION RECOGNIZING AUGUST 6-12, 2023, AS INTERNATIONAL ASSISTANCE DOG WEEK

PRESENTATION OF PROCLAMATION RECOGNIZING KATHY K. COX FOR 35 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

JUNE 27, 2023 FINANCE, AUDIT AND BUDGET MANAGEMENT COMMITTEE ACTION LIST (FOR INFORMATION ONLY)

JUNE 27, 2023 PUBLIC SAFETY COMMITTEE ACTION LIST (FOR INFORMATION ONLY)

MONTHLY EXPENDITURE LISTING REPORT (FOR INFORMATION ONLY)

ORGANIZATIONAL UPDATES

APPROVAL OF THE CONSENT AGENDA

CONSENT AGENDA

1. COUNTY ADMINISTRATION; APPROVE JUNE 27, 2023 BOARD OF SUPERVISORS MEETING MINUTES
2. COUNTY ADMINISTRATION; APPROVE JUNE 27, 2023 BOARD OF SUPERVISORS LEGISLATIVE WORK SESSION MINUTES
3. COUNTY ADMINISTRATION; APPROVE JUNE 8, 2023 BOARD OF SUPERVISORS DOWNTOWN STAFFORD WORK SESSION MINUTES
4. COUNTY ADMINISTRATION; APPOINT MR. GORDON SILVER TO REPRESENT THE GEORGE WASHINGTON DISTRICT ON THE HISTORICAL COMMISSION
BACKGROUND SUMMARY: APPROVES APPOINTMENT. **George Washington**
5. COUNTY ADMINISTRATION; APPOINT MR. MARK ETHRIDGE AS A MEMBER-AT-LARGE TO THE ARCHITECTURAL REVIEW BOARD FOR A TERM ENDING DECEMBER 31, 2024
BACKGROUND SUMMARY: APPROVES APPOINTMENT.
6. COUNTY ADMINISTRATION; APPOINT MR. ALLEN WATKINS TO REPRESENT THE GRIFFIS-WIDEWATER DISTRICT ON THE FREDERICKSBURG AREA METROPOLITAN PLANNING ORGANIZATION (FAMPO) CITIZENS TRANSPORTATION ADVISORY COMMITTEE (CTAC)
BACKGROUND SUMMARY: APPROVES APPOINTMENT. **Griffis-Widewater**
7. 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 ON DECEMBER 31, 2024 (CORRECTION)
BACKGROUND SUMMARY: CORRECTS TERM END DATE.
8. BUDGET AND MANAGEMENT; APPROVE FISCAL YEAR (FY) 2025 BUDGET CALENDAR AND SETTING ASIDE THE CAPITAL IMPROVEMENT PROGRAM (CIP) DEVELOPMENT POLICY
PROPOSED RESOLUTION R23-196
BACKGROUND SUMMARY: ESTABLISH CALENDAR AND PROCESS FOR FY2025.
9. BUDGET AND MANAGEMENT; BUDGET AND APPROPRIATE A LOCAL ASSISTANCE AND TRIBAL CONSISTENCY FUND (LATCF) ALLOCATION FROM THE UNITED STATES DEPARTMENT OF TREASURY TO SUPPORT FY2024 GENERAL FUND SALARY COSTS
PROPOSED RESOLUTION R23-236
BACKGROUND SUMMARY: BUDGET AND APPROPRIATE FUNDS.
10. COMMONWEALTH'S ATTORNEY; RATIFY AND ACCEPT THE FISCAL YEAR 2024 VIRGINIA SEXUAL AND DOMESTIC VIOLENCE VICTIM FUND (VSDVVF) GRANT AWARD FROM THE VIRGINIA DEPARTMENT OF CRIMINAL JUSTICE SERVICES (DCJS)
PROPOSED RESOLUTION R23-222
BACKGROUND SUMMARY: RATIFIES AND ACCEPTS GRANT AWARD.
11. COMMONWEALTH'S ATTORNEY; RATIFY AND ACCEPT THE VICTIM/WITNESS GRANT #24-01194VW20 FROM THE VIRGINIA DEPARTMENT OF CRIMINAL JUSTICE SERVICES FOR FY24 IN THE AMOUNT OF \$181,120
PROPOSED RESOLUTION R23-223
BACKGROUND SUMMARY: RATIFIES AND ACCEPTS GRANT AWARD.

12. COMMUNITY ENGAGEMENT; PROCLAMATION RECOGNIZING AUGUST 6-12, 2023, AS INTERNATIONAL ASSISTANCE DOG WEEK
PROPOSED PROCLAMATION P23-09
BACKGROUND SUMMARY: RECOGNIZES WEEK.
13. COMMUNITY ENGAGEMENT; A PROCLAMATION HONORING AND RECOGNIZING FIRST RESPONDERS ON THE OCCASION OF THE SEVENTH ANNUAL FIRST RESPONDERS APPRECIATION BREAKFAST
PROPOSED PROCLAMATION P23-19
BACKGROUND SUMMARY: RECOGNIZES EVENT.
14. COMMUNITY ENGAGEMENT; A PROCLAMATION TO RECOGNIZE AUGUST 31, 2023, AS INTERNATIONAL OVERDOSE AWARENESS DAY
PROPOSED PROCLAMATION P23-21
BACKGROUND SUMMARY: RECOGNIZES DAY.
15. COMMUNITY ENGAGEMENT; PROCLAMATION RECOGNIZING KATHY K. COX FOR 35 YEARS OF SERVICE TO STAFFORD COUNTY
PROPOSED PROCLAMATION P23-22
BACKGROUND SUMMARY: RECOGNIZES INDIVIDUAL.
16. COMMUNITY ENGAGEMENT; AUTHORIZE A SIX-MONTH EXTENSION TO THE VERIZON CABLE FRANCHISE AGREEMENT
PROPOSED RESOLUTION R23-210
BACKGROUND SUMMARY: AUTHORIZES EXTENSION OF AGREEMENT.
17. FINANCE; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING ON THE ISSUANCE OF REVENUE BONDS IN CONNECTION WITH THE COUNTY'S PLANNED PARTICIPATION 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 R23-224
BACKGROUND SUMMARY: AUTHORIZES THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING RELATED TO THE PLANNED ISSUANCE OF REVENUE BONDS.
18. FIRE AND RESCUE; AUTHORIZE ADDITIONAL EXPENDITURES WITH MUNICIPAL EMERGENCY SERVICES, INC. TO PROVIDE PERSONAL PROTECTIVE EQUIPMENT FOR THE DEPARTMENT OF FIRE AND RESCUE
PROPOSED RESOLUTION R23-244
BACKGROUND SUMMARY: APPROVES EXPENDITURES.
19. PARKS, RECREATION, FACILITIES & TOURISM; RATIFY CONTRACT AND AUTHORIZE ADDITIONAL EXPENDITURES WITH SUNBELT RENTALS, INC., TO PERFORM/FURNISH, AND/OR DELIVER EQUIPMENT RENTALS WITH RELATED SERVICES FOR VARIOUS COUNTY FACILITIES
PROPOSED RESOLUTION R23-231
BACKGROUND SUMMARY: RATIFIES CONTRACT AND AUTHORIZES EXPENDITURES.
20. PARKS, RECREATION, FACILITIES & TOURISM; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A LEASE AGREEMENT WITH SOUTH CAMPUS, LLC, FOR OFFICE SPACE FOR THE REGISTRAR'S OFFICE AND BUDGET AND APPROPRIATE CAPITAL PROJECTS RESERVE FUNDS
PROPOSED RESOLUTION R23-234
BACKGROUND SUMMARY: AUTHORIZES LEASE AND BUDGET AND APPROPRIATES FUNDS.

21. PLANNING AND ZONING; APPOINT JAMES A. STARANOWICZ AS INTERIM ZONING ADMINISTRATOR
PROPOSED RESOLUTION R23-238
BACKGROUND SUMMARY: APPROVES INTERIM APPOINTMENT.
22. SHERIFF; RATIFY, ACCEPT, BUDGET, AND APPROPRIATE THE 2023 VIRGINIA DEPARTMENT OF CRIMINAL JUSTICE SERVICES (DCJS) AMERICAN RESCUE PLAN ACT (ARPA) LAW ENFORCEMENT EQUIPMENT GRANT
PROPOSED RESOLUTION R23-229
BACKGROUND SUMMARY: RATIFIES AND ACCEPTS GRANT AWARD AND BUDGET AND APPROPRIATES.
23. SHERIFF; AUTHORIZE PRIOR SPEND AND ADDITIONAL EXPENDITURES WITH GEORGE J. PETRONIS ENTERPRISES, INC. DBA THE GUN SHOP FOR THE PURCHASE OF AMMUNITION
PROPOSED RESOLUTION R23-237
BACKGROUND SUMMARY: APPROVES PRIOR SPEND AND ADDITIONAL EXPENDITURES.
24. UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A TASK ORDER WITH SAGRES CONSTRUCTION CORPORATION FOR WATERLINE REPLACEMENT ON PENDLETON ROAD BETWEEN MERCER LANE AND WINSTON PLACE IN FERRY FARM SUBDIVISION
PROPOSED RESOLUTION R23-215
BACKGROUND SUMMARY: APPROVES TASK ORDER. George Washington
25. UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A TASK ORDER WITH SAGRES CONSTRUCTION CORPORATION FOR WATERLINE REPLACEMENT ON PENDLETON ROAD BETWEEN WINSTON PLACE AND TAZEWELL STREET IN THE FERRY FARM SUBDIVISION
PROPOSED RESOLUTION R23-216
BACKGROUND SUMMARY: APPROVES TASK ORDER. George Washington
26. UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO APPROVE EXPENDITURES WITH FERGUSON ENTERPRISES LLC, DOING BUSINESS AS FERGUSON WATERWORKS, FOR UTILITIES MATERIALS
PROPOSED RESOLUTION R23-218
BACKGROUND SUMMARY: APPROVES CONTRACT.
27. UTILITIES; RATIFY THE CONTRACT CARTER MACHINERY COMPANY, INCORPORATED AND AUTHORIZING THE COUNTY ADMINISTRATOR TO APPROVE EXPENDITURES TO FURNISH AND DELIVER GENERATORS, RELATED PARTS, EQUIPMENT AND SERVICES
PROPOSED RESOLUTION R23-220
BACKGROUND SUMMARY: RATIFIES CONTRACT AND APPROVES EXPENDITURES.
28. UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO APPROVE EXPENDITURES FOR SHERWOOD LOGAN AND ASSOCIATES LLC FOR WASTEWATER EQUIPMENT, PARTS, CONSUMABLES, AND RELATED SERVICES
PROPOSED RESOLUTION R23-241
BACKGROUND SUMMARY: APPROVES EXPENDITURES.
29. UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO APPROVE EXPENDITURES WITH SYNAGRO-WWT, INC. FOR THE TRANSPORTATION AND DISPOSAL OF BIO-SOLIDS FROM LITTLE FALLS RUN WASTEWATER TREATMENT FACILITY
PROPOSED RESOLUTION R23-240 George Washington

BACKGROUND SUMMARY: APPROVES EXPENDITURES.

30. UTILITIES; RATIFY A CONTRACT WITH PARKSON CORPORATION FOR THE EMERGENCY REPLACEMENT OF THREE RETURN-ACTIVATED SLUDGE (RAS) PUMPS AT LITTLE FALLS RUN WASTEWATER FACILITY
PROPOSED RESOLUTION R23-247

George Washington

BACKGROUND SUMMARY: APPROVES EXPENDITURES.

UNFINISHED BUSINESS

31. 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.

32. PLANNING AND ZONING; CONSIDER REFERRING 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.

33. CONSIDER PROVIDING \$30,500 TO THE CENTRAL RAPPAHANNOCK REGIONAL LIBRARY SYSTEM TO MAINTAIN OPERATING HOURS AT PORTER AND HOWELL LIBRARIES
(DISCUSSION REQUESTED BY SUPERVISOR MONICA GARY)
PROPOSED RESOLUTION R23-245

BACKGROUND SUMMARY: APPROVES PROVIDING FUNDS TO MAINTAIN HOURS AT STAFFORD LIBRARIES.

NEW BUSINESS

34. PRESENTATION ON BUSINESS AND PROFESSIONAL OCCUPATIONAL LICENSE (BPOL) TAX, PRESENTED BY SCOTT MAYAUSKY, COMMISSIONER OF THE REVENUE
REQUESTED BY CHAIRMAN PAMELA YEUNG
35. COUNTY ADMINISTRATION; RECOMMEND THE CIRCUIT COURT APPOINT AN ALTERNATE MEMBER TO THE BOARD OF ZONING APPEALS TO FILL A TERM EXPIRING ON DECEMBER 31, 2023
PROPOSED RESOLUTION R23-221
BACKGROUND SUMMARY: RECOMMENDS APPOINTMENT.
36. DISCUSSION ON VAPE SHOPS
REQUESTED BY CHAIRMAN PAMELA YEUNG AND SUPERVISOR THOMAS COEN
37. DISCUSS AND REVIEW INFORMATION REQUESTED BY SUPERVISOR BOHMKE REGARDING ADDICTION TREATMENT FACILITIES AND THE REGULATION OF MEDICAL CLINICS BY THE COUNTY'S ZONING ORDINANCE
BACKGROUND SUMMARY: PROVIDE INFORMATION REQUESTED AT BOARD'S JUNE 27, 2023 MEETING.

CLOSED MEETING

COUNTY ADMINISTRATION; A RESOLUTION TO AUTHORIZE CLOSED MEETING
PROPOSED RESOLUTION CM23-16

BACKGROUND SUMMARY: APPROVES RESOLUTION.

COUNTY ADMINISTRATION; A RESOLUTION TO CERTIFY THE ACTIONS OF
THE STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING
ON AUGUST 15, 2023

PROPOSED RESOLUTION CM23-16(C)

BACKGROUND SUMMARY: APPROVES RESOLUTION.

COUNTY ADMINISTRATION; A RESOLUTION TO AUTHORIZE CLOSED
MEETING

PROPOSED RESOLUTION CM23-17

BACKGROUND SUMMARY: APPROVES RESOLUTION.

COUNTY ADMINISTRATION; A RESOLUTION TO CERTIFY THE ACTIONS OF
THE STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING
ON AUGUST 15, 2023

PROPOSED RESOLUTION CM23-17(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

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| 38. | PLANNING AND ZONING; CONSIDER A REQUEST FOR A CONDITIONAL USE PERMIT (CUP) TO ALLOW A HOTEL/MOTEL USE WITHIN THE B-2, URBAN COMMERCIAL AND HC, HIGHWAY CORRIDOR OVERLAY ZONING DISTRICTS ON TAX MAP PARCEL NO. 38-20 (PROJECT KNOWN AS RA-AMIT, LLC)
PROPOSED RESOLUTION R23-67 (APPROVE CUP)
PROPOSED RESOLUTION R23-68 (DENY CUP)
<u>BACKGROUND SUMMARY:</u> APPROVES CONDITIONAL USE PERMIT (CUP). | Falmouth |
| 39. | PLANNING AND ZONING; CONSIDER A REQUEST FOR A CONDITIONAL USE PERMIT TO ALLOW COMMERCIAL TREE STUMP GRINDING AND MULCH SALES WITHIN THE A-1, AGRICULTURAL ZONING DISTRICT ON A PORTION OF TAX MAP PARCEL NO. 25-30 (PROJECT KNOWN AS JOHNSON AND SON LUMBER CO.)
PROPOSED RESOLUTION R23-208 (APPROVE)
PROPOSED RESOLUTION R23-209 (DENY)
<u>BACKGROUND SUMMARY:</u> APPROVES CONDITIONAL USE PERMIT. | Hartwood |

ADJOURNMENT

DEFERRED - REFERRED LIST

40. 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