
STANDING COMMITTEES

[12:00 P.M. COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE \(A/B/C CONFERENCE ROOM\)](#)
[Materials will be available Friday, September 1, 2023, on the County's website in the Agenda Center.](#)

[1:30 P.M. INFRASTRUCTURE COMMITTEE MEETING \(A/B/C CONFERENCE ROOM\)](#) [Materials will be available Friday, September 1, 2023, on the County's website in the Agenda Center.](#)

REGULAR AGENDA BOARD OF SUPERVISORS SEPTEMBER 5, 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

SUMMER CAMP PLASTIC LITTER AWARENESS UPDATE

APPROVAL OF THE CONSENT AGENDA

CONSENT AGENDA

1. COUNTY ADMINISTRATION; APPROVE AUGUST 15, 2023 BOARD OF SUPERVISORS MEETING MINUTES
2. COUNTY ADMINISTRATION; APPROVE AUGUST 15, 2023 BOARD OF SUPERVISORS WORK SESSION MINUTES
3. COUNTY ADMINISTRATION; APPROVE AUGUST 8, 2023 BOARD OF SUPERVISORS SPECIAL MEETING MINUTES
4. COUNTY ADMINISTRATION; APPROVE AUGUST 2, 2023 BOARD OF SUPERVISORS TRANSPORTATION AND INFRASTRUCTURE ROUNDTABLE MEETING MINUTES
5. COUNTY ADMINISTRATION; ACCEPT A VIRGINIA OPIOID ABATEMENT AUTHORITY INDIVIDUAL GRANT PROGRAM AWARD FOR THE PURCHASE OF DATA ANALYTICS SOFTWARE FOR OPIOID ABATEMENT AND BUDGET AND APPROPRIATE AWARDED GRANT FUNDS
PROPOSED RESOLUTION R23-256
BACKGROUND SUMMARY: ACCEPTS GRANT AWARD, BUDGETS AND APPROPRIATES GRANT FUNDS.

6. CAPITAL PROJECTS UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER THE CONDEMNATION AND EXERCISE OF QUICK-TAKE POWERS IN CONNECTION WITH THE AUTUMN RIDGE PUMP STATION PROJECT
PROPOSED RESOLUTION R23-242
BACKGROUND SUMMARY: PUBLICIZES HEARING. **Garrisonville**
7. CAPITAL PROJECTS TRANSPORTATION; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER APPLICATIONS TO THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) TRANSPORTATION ALTERNATIVES PROGRAM (TAP)
PROPOSED RESOLUTION R23-262
BACKGROUND SUMMARY: PUBLICIZES HEARING.
8. COMMUNITY ENGAGEMENT; PROCLAMATION RECOGNIZING STAFFORD COUNTY FIRE AND RESCUE PERSONNEL AND STAFFORD COUNTY RESIDENTS FOR THEIR HEROIC ACTIONS
PROPOSED PROCLAMATION P23-23
BACKGROUND SUMMARY: RECOGNIZES INDIVIDUALS.
9. DEVELOPMENT SERVICES; AUTHORIZE THE COUNTY ADMINISTRATOR TO APPROVE A CONTRACT CHANGE ORDER WITH TIMMONS GROUP FOR ADDITIONAL DESIGN SERVICES FOR STAIRS FOR THE ST. CLAIR BROOKS PARK STREAM RESTORATION PROJECT
PROPOSED RESOLUTION R23-248
BACKGROUND SUMMARY: APPROVES CONTRACT CHANGE ORDER. **George Washington**
10. FINANCE; BUDGET AND APPROPRIATE A TRANSFER OF FUNDS TO THE R-BOARD FOR A PORTION OF THE PUBLIC ASSISTANCE GRANT AWARD FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY THROUGH THE VIRGINIA DEPARTMENT OF EMERGENCY MANAGEMENT FOR COSTS INCURRED IN THE DISASTER RELIEF EFFORTS ASSOCIATED TO THE JANUARY 2-4, 2022 SEVERE WINTER STORM AND SNOWSTORM
PROPOSED RESOLUTION R23-257
BACKGROUND SUMMARY: BUDGET AND APPROPRIATE FUNDS.
11. INFORMATION TECHNOLOGY; RATIFY A CONTRACT AND AUTHORIZE THE COUNTY ADMINISTRATOR TO APPROVE ADDITIONAL EXPENDITURES WITH INFO-TECH RESEARCH GROUP INC. FOR INFORMATION TECHNOLOGY RESEARCH AND ADVISORY SERVICES
PROPOSED RESOLUTION R23-263
BACKGROUND SUMMARY: APPROVES EXPENDITURES.
12. PARKS, RECREATION, FACILITIES & TOURISM; AUTHORIZE EXPENDITURES WITH CARTER MACHINERY COMPANY, INC., FOR GENERATORS, RELATED PARTS, AND EQUIPMENT AND SERVICES FOR VARIOUS COUNTY FACILITIES
PROPOSED RESOLUTION R23-261
BACKGROUND SUMMARY: APPROVES EXPENDITURES.
13. UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO APPROVE EXPENDITURES WITH 72 HOUR LLC, DBA NATIONAL AUTO FLEET GROUP FOR THE PURCHASE OF VEHICLES
PROPOSED RESOLUTION R23-217
BACKGROUND SUMMARY: APPROVES EXPENDITURES.
14. UTILITIES; RATIFY CONTRACTS AND AUTHORIZE THE COUNTY ADMINISTRATOR TO APPROVE CONTRACT EXPENDITURES FOR ELECTRICAL AND SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) SERVICES

PROPOSED RESOLUTION R23-178

BACKGROUND SUMMARY: RATIFIES CONTRACTS AND APPROVES EXPENDITURES.

UNFINISHED BUSINESS

15. 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.
16. 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.
17. 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.
18. PLANNING AND ZONING; CONSIDER AUTHORIZING A JOINT PUBLIC HEARING WITH THE PLANNING COMMISSION AND REFER TO THE PLANNING COMMISSION PROPOSED AMENDMENTS TO THE ZONING ORDINANCE REGARDING MEDICAL CLINICS AND HOSPITALS
PROPOSED RESOLUTION R23-266 (BOARD TO SELECT PROPOSED ORDINANCE(S) FOR CONSIDERATION)
BACKGROUND SUMMARY: REFERS AMENDMENTS AND AUTHORIZES JOINT PUBLIC HEARING.
-

NEW BUSINESS

19. COUNTY ADMINISTRATION; CONSIDER APPOINTING INAUGURAL MEMBERS TO THE LAKE ARROWHEAD SERVICE DISTRICT ADVISORY COMMITTEE
PROPOSED RESOLUTION R23-251
BACKGROUND SUMMARY: CONSIDERS APPOINTMENTS. **Rock Hill**
20. R-BOARD; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE THE AMENDED AND RESTATED OPERATIONAL AGREEMENT FOR THE STAFFORD-FREDERICKSBURG REGIONAL LANDFILL
PROPOSED RESOLUTION R23-260
BACKGROUND SUMMARY: APPROVES AGREEMENT.

CLOSED MEETING

COUNTY ADMINISTRATION; A RESOLUTION TO AUTHORIZE CLOSED MEETING
PROPOSED RESOLUTION CM23-18
BACKGROUND SUMMARY: APPROVES RESOLUTION.

COUNTY ADMINISTRATION; A RESOLUTION TO CERTIFY THE ACTIONS OF THE STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING ON SEPTEMBER 5, 2023
PROPOSED RESOLUTION CM23-18(C)
BACKGROUND SUMMARY: APPROVES RESOLUTION.

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

PRESENTATIONS

PRESENTATION OF PROCLAMATION RECOGNIZING STAFFORD COUNTY
FIRE AND RESCUE PERSONNEL AND STAFFORD COUNTY RESIDENTS FOR
THEIR HEROIC ACTIONS

PRESENTATIONS BY THE PUBLIC - II (3 MINUTES EACH)

PUBLIC HEARINGS

21. FINANCE; CONSIDER APPROVING THE ISSUANCE, SALE AND AWARD OF STAFFORD COUNTY'S SOLID WASTE SYSTEM REVENUE BOND, AND SETTING FORTH THE FORM, DETAILS AND PROVISIONS FOR THE PAYMENT THEREOF
PROPOSED RESOLUTION R23-225 (APPROVE BOND ISSUANCE)
PROPOSED RESOLUTION R23-226 (DECLARE INTENT TO REIMBURSE)
BACKGROUND SUMMARY: AUTHORIZES THE ISSUANCE OF DEBT AND DECLARES INTENT TO REIMBURSE FROM PROCEEDS OF A BORROWING.
22. PLANNING AND ZONING; CONSIDER 1) APPROVAL OF A CONDITIONAL USE PERMIT (CUP) TO ALLOW A SOLAR FACILITY, WITHIN THE A-1, AGRICULTURAL ZONING DISTRICT, AND 2) AUTHORIZING THE COUNTY ADMINISTRATOR TO ENTER INTO AN AGREEMENT FOR THE DECOMMISSIONING OF A SOLAR FACILITY, ALL ON TAX MAP PARCEL NO. 45-220L (PROJECT KNOWN AS KINGLET SOLAR LLC)
PROPOSED RESOLUTION R23-171 (APPROVE CUP)
PROPOSED RESOLUTION R23-250 (APPROVE AGREEMENT)
PROPOSED RESOLUTION R23-172 (DENY)
BACKGROUND SUMMARY: PUBLIC HEARING FOR CONDITIONAL USE PERMIT AND CONSIDER DECOMMISSIONING AGREEMENT.

Falmouth

ADJOURNMENT

DEFERRED - REFERRED LIST

23. 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