
STANDING COMMITTEES

2:00 P.M. FINANCE, AUDIT AND BUDGET COMMITTEE MEETING (A/B/C CONFERENCE ROOM) Materials will be available Friday, September 15, 2023, on the County's website in the Agenda Center.

REGULAR AGENDA BOARD OF SUPERVISORS SEPTEMBER 19, 2023

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

PRESENTATIONS

PRESENTATION OF A PROCLAMATION HONORING AND RECOGNIZING
CATHY CHMIELEWSKI FOR 29 YEARS OF SERVICE TO STAFFORD COUNTY

PRESENTATION OF A PROCLAMATION IN REMEMBRANCE OF THE
SERVICE OF MIA ETHRIDGE TO STAFFORD COUNTY

PRESENTATION OF A PROCLAMATION RECOGNIZING SEPTEMBER 17 - 23,
2023, AS CONSTITUTION WEEK

2023 VIRGINIA ASSOCIATION OF COUNTIES (VACO) ACHIEVEMENT
AWARD PRESENTATION, PRESENTED BY JEREMY BENNETT, VACO
DIRECTOR OF INTERGOVERNMENTAL AFFAIRS

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

STATE BUDGET UPDATE

MONTHLY EXPENDITURE LISTING REPORT (FOR INFORMATION ONLY)

SEPTEMBER 5, 2023 COMMUNITY AND ECONOMIC DEVELOPMENT
COMMITTEE ACTION LIST (FOR INFORMATION ONLY)

SEPTEMBER 5, 2023 INFRASTRUCTURE COMMITTEE ACTION LIST (FOR
INFORMATION ONLY)

APPROVAL OF THE CONSENT AGENDA

CONSENT AGENDA

1. COUNTY ADMINISTRATION; APPROVE SEPTEMBER 5, 2023 BOARD OF SUPERVISORS MEETING MINUTES

2. COUNTY ADMINISTRATION; APPROVE AUGUST 8, 2023 BOARD OF SUPERVISORS SPECIAL MEETING MINUTES
3. COUNTY ADMINISTRATION; APPROVE AUGUST 29, 2023 DATA CENTER COMMUNITY MEETING MINUTES
4. COUNTY ADMINISTRATION; RECEIVE CENTRAL RAPPAHANNOCK REGIONAL LIBRARY'S QUARTERLY REPORT
BACKGROUND SUMMARY: RECEIVES REPORT.
5. BUDGET AND MANAGEMENT; BUDGET AND APPROPRIATE REMAINING CONSTRUCTION FUNDS FOR HIGH SCHOOL NUMBER 6
PROPOSED RESOLUTION R23-273
BACKGROUND SUMMARY: BUDGET AND APPROPRIATES FUNDS.
6. CAPITAL PROJECTS TRANSPORTATION; PETITION THE VIRGINIA DEPARTMENT OF TRANSPORTATION TO INCLUDE CHANGES TO THE SECONDARY SYSTEM OF STATE HIGHWAYS FOR THE ESTATES AT MONROE PLACE
PROPOSED RESOLUTION R23-252
BACKGROUND SUMMARY: PETITION VIRGINIA DEPARTMENT OF TRANSPORTATION. **Hartwood**
7. CAPITAL PROJECTS TRANSPORTATION; PETITION THE VIRGINIA DEPARTMENT OF TRANSPORTATION TO INCLUDE CHANGES TO THE SECONDARY SYSTEM OF STATE HIGHWAYS FOR AQUIA OVERLOOK SECTION 3
PROPOSED RESOLUTION R23-253
BACKGROUND SUMMARY: PETITION VIRGINIA DEPARTMENT OF TRANSPORTATION. **Griffis-Widewater**
8. CAPITAL PROJECTS TRANSPORTATION; PETITION THE VIRGINIA DEPARTMENT OF TRANSPORTATION TO INCLUDE CHANGES TO THE SECONDARY SYSTEM OF STATE HIGHWAYS FOR GRACELAND ESTATES
PROPOSED RESOLUTION R23-254
BACKGROUND SUMMARY: PETITION VIRGINIA DEPARTMENT OF TRANSPORTATION. **Rock Hill**
9. CAPITAL PROJECTS TRANSPORTATION; BUDGET AND APPROPRIATE PRIOR YEAREND FUNDS FROM THE TRANSPORTATION FUND TO COVER A SHORTFALL ON THE STEFANIGA AND MOUNTAIN VIEW ROAD ROUNDABOUT TRANSPORTATION PROJECT
PROPOSED RESOLUTION R23-278
BACKGROUND SUMMARY: BUDGET AND APPROPRIATES FUNDS. **Rock Hill**
10. COMMUNITY ENGAGEMENT; PROCLAMATION RECOGNIZING SEPTEMBER 17 - 23, 2023, AS CONSTITUTION WEEK
PROPOSED PROCLAMATION P23 -11
BACKGROUND SUMMARY: RECOGNIZES WEEK.
11. COMMUNITY ENGAGEMENT; PROCLAMATION HONORING AND RECOGNIZING CATHY CHMIELEWSKI FOR 29 YEARS OF SERVICE TO STAFFORD COUNTY
PROPOSED PROCLAMATION P23-24
BACKGROUND SUMMARY: RECOGNIZES INDIVIDUAL.
12. COMMUNITY ENGAGEMENT; PROCLAMATION IN REMEMBRANCE OF THE SERVICE OF MIA ETHRIDGE TO STAFFORD COUNTY
PROPOSED PROCLAMATION P23-25
BACKGROUND SUMMARY: RECOGNIZES INDIVIDUAL.

13. PARKS, RECREATION, FACILITIES & TOURISM; SUPPORT THE VIRGINIA AMERICA 250 COMMISSION TO PREPARE FOR AND COMMEMORATE THE 250TH ANNIVERSARY OF VIRGINIA'S PARTICIPATION IN AMERICAN INDEPENDENCE, AND TO ESTABLISH A LOCAL COMMITTEE AND DESIGNATE A LOCAL CONTACT PERSON
PROPOSED RESOLUTION R23-259
BACKGROUND SUMMARY: AUTHORIZES SUPPORT.
14. REGISTRAR; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER AMENDING AND REORDAINING STAFFORD COUNTY CODE CHAPTER 9, "ELECTIONS," TO RELOCATE THE REGISTRAR'S OFFICE, CENTRAL ABSENTEE PRECINCT, AND VOTER SATELLITE OFFICE
PROPOSED RESOLUTION R23-269
BACKGROUND SUMMARY: PUBLICIZES HEARING.
15. SHERIFF; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH BEITZELL CONSTRUCTION, INC. FOR SECURITY FENCING AND GATES AT THE FORD T. HUMPHREY PUBLIC SAFETY BUILDING
PROPOSED RESOLUTION R23-271
BACKGROUND SUMMARY: APPROVES CONTRACT.
16. SHERIFF; RATIFY APPLICATION TO AND ACCEPT THE 2024 DMV HIGHWAY SAFETY SELECTIVE ENFORCEMENT ALCOHOL GRANT, AND BUDGET AND APPROPRIATE THE GRANT FUNDS
PROPOSED RESOLUTION R23-275
BACKGROUND SUMMARY: ACCEPTS GRANT AND BUDGET AND APPROPRIATE FUNDS.
17. SHERIFF; RATIFY APPLICATION TO AND ACCEPTANCE OF THE 2024 DMV HIGHWAY SAFETY SELECTIVE ENFORCEMENT "POLICE TRAFFIC SERVICES" GRANT, AND BUDGET AND APPROPRIATE THE GRANT FUNDS
PROPOSED RESOLUTION R23-276
BACKGROUND SUMMARY: ACCEPTS GRANT AND BUDGET AND APPROPRIATE FUNDS.
18. SHERIFF; AUTHORIZE APPLICATION TO AND ACCEPTANCE OF THE 2023 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) FROM THE UNITED STATES DEPARTMENT OF JUSTICE (DOJ), AND BUDGET AND APPROPRIATE THE FUNDS
PROPOSED RESOLUTION R23-277
BACKGROUND SUMMARY: AUTHORIZES AND ACCEPTS THE GRANT APPLICATION AND AWARD

CLOSED MEETING

COUNTY ADMINISTRATION; A RESOLUTION TO AUTHORIZE CLOSED MEETING

PROPOSED RESOLUTION CM23-19

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 19, 2023

PROPOSED RESOLUTION CM23-19(C)

BACKGROUND SUMMARY: APPROVES RESOLUTION.

UNFINISHED BUSINESS

19. COUNTY ADMINISTRATION; RECOMMEND THE CIRCUIT COURT APPOINT AN ALTERNATE MEMBER TO THE BOARD OF ZONING APPEALS TO FILL A TERM EXPIRING ON DECEMBER 31, 2024
PROPOSED RESOLUTION R23-280
BACKGROUND SUMMARY: RECOMMENDS APPOINTMENT.
20. 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

21. COMMISSIONER OF THE REVENUE; REQUEST FOR A 90 DAY EXTENSION OF OVERLAP OF POSITION RECRUITMENT
22. DISCUSSION ON A PROPOSAL FROM AMERESCO TO PLACE SOLAR PANELS AT THE REGIONAL LANDFILL
REQUESTED BY SUPERVISOR MONICA GARY
23. DISCUSSION ON REVIEW OF ALL APPROVED RESIDENTIAL DEVELOPMENTS AND OUTSTANDING PROFFERS
REQUESTED BY SUPERVISOR CRYSTAL VANUCH
24. DISCUSSION ON IMPACT OF THE USE OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDS FOR SHERIFF'S SALARIES AS IT RELATES TO THE FY2024 BUDGET AND THE FIVE-YEAR FINANCIAL PLAN (FYFP)
REQUESTED BY CHAIRPERSON DR. PAMELA YEUNG

5:00 P.M. - JOINT BOARD OF SUPERVISORS AND ECONOMIC DEVELOPMENT AUTHORITY WORK SESSION (A/B/C CONFERENCE ROOM)

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

PRESENTATIONS

PRESENTATIONS BY THE PUBLIC - II (3 MINUTES EACH)

PUBLIC HEARINGS

25. CAPITAL PROJECTS TRANSPORTATION; CONSIDER AN APPLICATION FOR THE VDOT TRANSPORTATION ALTERNATIVE PROGRAM (TAP) FOR THE FORESTON WOODS AND ROUTE 1 BIKE/PED PROJECT
PROPOSED RESOLUTION R23-279
BACKGROUND SUMMARY: APPROVES AN APPLICATION FOR THE VIRGINIA DEPARTMENT OF TRANSPORTATION ALTERNATIVE PROGRAM.

Aquia

CLOSED MEETING

COUNTY ADMINISTRATION; A RESOLUTION TO AUTHORIZE CLOSED MEETING
PROPOSED RESOLUTION CM23-20
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 19, 2023
PROPOSED RESOLUTION CM23-20(C)
BACKGROUND SUMMARY: APPROVES RESOLUTION.

ADJOURNMENT

DEFERRED - REFERRED LIST

26. 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