

BOARD OF SUPERVISORS
COUNTY OF STAFFORD
STAFFORD, VIRGINIA
MINUTES

Special Meeting
August 8, 2023

CALL TO ORDER – A special meeting of the Stafford County Board of Supervisors was called to order by Randal E. Vosburg, County Administrator, at 6:31 p.m., on Tuesday, August 8, 2023 in the Board Chambers, George L. Gordon, Jr., Government Center, 1300 Courthouse Road, Stafford, VA.

ROLL CALL - The following members were present: Meg Bohmke; Darrell E. English; Monica L. Gary; and Crystal L. Vanuch;

Also, in attendance were: Randal E. Vosburg, County Administrator; Rysheda McClendon, County Attorney; Cheryl Giles, Deputy Clerk; associated staff and other interested parties.

Mr. Vosburg stated that because a Chairman or Vice Chairman was not present at the meeting, the first order of business for the meeting would be for the Board to elect a Chairman. Mr. Vosburg opened the nominations for a Chairman.

Mr. English nominated Ms. Vanuch as Chairman. It was seconded by Ms. Bohmke.

The Voting Board tally on the nomination of Ms. Vanuch as Chairman was: *(votes were counted and recorded as oral votes.)*

Yea:	(3)	Bohmke, English, Vanuch
Nay:	(0)	
Abstain:	(1)	Gary

Ms. Vanuch remarked that the first order of business would be to go into a closed meeting. Ms. Vanuch explained the closed meeting protocol to the public.

CLOSED MEETING

At 6:35 p.m., Ms. Bohmke motioned, seconded by Mr. English, to adopt Resolution CM23-14 to authorize closed session.

The Voting Board tally was: *(votes were counted and recorded as oral votes.)*

Yea: (4) Bohmke, English, Gary, Vanuch
Nay: (0)

A RESOLUTION TO AUTHORIZE CLOSED MEETING

WHEREAS, the Board desires to hold a Closed Meeting for consultation with legal counsel regarding the County's zoning ordinance related to medical clinics, which is a specific legal matter requiring the provision of legal advice by such counsel; and

WHEREAS, pursuant to Virginia Code § 2.2-3711 (A)(8) such discussions may occur in Closed Meeting;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 8th day of August, 2023, that it be and hereby does authorize discussion of the above matters in Closed Meeting.

CERTIFY CLOSED MEETING - SEC. 2.2-3711 (A)

At 7:31 p.m. Ms. Bohmke motioned, seconded by Mr. English, to adopt Resolution CM23-14(C) to certify the closed meeting.

The Voting Board tally was:

Yea: (4) Bohmke, English, Gary, Vanuch
Nay: (0)

CM23-14(C) reads as follows:

A RESOLUTION TO CERTIFY THE ACTIONS OF THE STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING ON AUGUST 8, 2023

WHEREAS, the Board has, on this the 8th day of August, 2023, adjourned into a Closed Meeting in accordance with a formal vote of the Board and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, the Virginia Freedom of Information Act provides for certification that such Closed Meeting was conducted in conformity with the law;

NOW, THEREFORE, BE IT RESOLVED that the Stafford County Board of Supervisors does hereby certify, on this the 8th day of August, 2023, that to the best of each member's knowledge (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (2) only such public business

matters as were identified in the Motion by which the Closed Meeting was convened, were heard, discussed, or considered by the Board.

NEW BUSINESS

Discussion on Revising the County's Zoning Ordinance Related to Medical Clinics.

Ms. Vanuch informed the public that action could not be taken on a New Business item unless 2/3 of the Board was present to deem the item time-sensitive.

Ms. Bohmke motioned, seconded by Mr. English to deem the item time-sensitive.

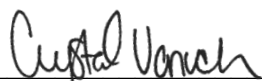
Ms. Gary commented that this item was a very complex issue. She stated she was very concern with the speed with which the item was moving forward. She said she would prefer to discuss this item in a setting with the rest of the Board members that could not attend this meeting. Ms. Gary stated that she would like for this item to come back at the Board's next meeting. Ms. Gary said that after consulting with legal, she was not comfortable with moving forward with this meeting any further.

At 7:34 p.m., Ms. Gary left the meeting.

At 7:35 p.m., a five minute recess was taken.

At 7:38 p.m., the meeting was adjourned because a quorum was no longer present.


Randal E. Vosburg
County Administrator


Crystal L. Vanuch
Acting Chairman