
STANDING COMMITTEES

[12:00 P.M. PUBLIC SAFETY COMMITTEE MEETING \(A/B/C CONFERENCE ROOM\) Materials will be available Thursday, December 7, 2023, on the County's website in the Agenda Center.](#)

[12:30 P.M. FINANCE, AUDIT AND BUDGET COMMITTEE MEETING \(A/B/C CONFERENCE ROOM\) Materials will be available Thursday, December 7, 2023, on the County's website in the Agenda Center.](#)

[1:00 P.M. BUDGET WORK SESSION: CAPITAL IMPROVEMENT PROGRAM \(CIP\) AND PROFFERS REVIEW \(A/B/C CONFERENCE ROOM\) Materials will be available Monday, December 11, 2023, on the County's website in the Agenda Center.](#)

REGULAR AGENDA BOARD OF SUPERVISORS DECEMBER 12, 2023

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

PRESENTATIONS

PRESENTATION OF A PROCLAMATION RECOGNIZING LAURA M. RUDY FOR 16 YEARS OF EXEMPLARY SERVICE TO STAFFORD COUNTY

ADDITIONS - DELETIONS AND APPROVAL OF THE REGULAR AGENDA

ADD-ON TO CONSENT AGENDA ITEM #15; FIRE AND RESCUE; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH FRONT LINE MOBILE HEALTH TO PROVIDE ONSITE MEDICAL SERVICES FOR THE DEPARTMENT OF FIRE AND RESCUE
PROPOSED RESOLUTION R23-334

ADD-ON TO NEW BUSINESS ITEM #22; BOARD OF SUPERVISORS; DISCUSS PROVIDING COMMENTS TO THE VIRGINIA DEPARTMENT OF BEHAVIORAL HEALTH AND DEVELOPMENTAL SERVICES REGARDING THE LICENSE APPLICATION FOR CONCERTED CARE GROUP FREDERICKSBURG, LLC
PROPOSED RESOLUTION R23-338

PRESENTATIONS BY THE PUBLIC - I (3 MINUTES EACH)

REPORTS BY BOARD MEMBERS

REPORT OF THE COUNTY ATTORNEY

REPORT OF THE COUNTY ADMINISTRATOR

FY2023 AUDIT RESULTS AND ANNUAL COMPREHENSIVE FINANCIAL REPORT

VIRGINIA DEPARTMENT OF TRANSPORTATION WINTER WEATHER REPORT, PRESENTED BY ANDREW THORPE, ASSISTANT RESIDENCY ADMINISTRATOR

DEVELOPMENT PROCESS REVIEW UPDATE, PRESENTED BY PAUL

SANTAY, CHIEF DIRECTOR OF DEVELOPMENT SERVICES

NOVEMBER 14, 2023 INFRASTRUCTURE COMMITTEE ACTION LIST (FOR
INFORMATION ONLY)

MONTHLY EXPENDITURE LISTING REPORT (FOR INFORMATION ONLY)

APPROVAL OF THE CONSENT AGENDA

CONSENT AGENDA

1. COUNTY ADMINISTRATION; APPROVE NOVEMBER 14, 2023 BOARD OF SUPERVISORS MEETING MINUTES
2. COUNTY ADMINISTRATION; APPROVE NOVEMBER 14, 2023 BOARD OF SUPERVISORS FIVE YEAR FINANCIAL PLAN WORK SESSION: GENERAL FUND AND OTHER FUNDS MINUTES
3. COUNTY ADMINISTRATION; APPROVE OCTOBER 26, 2023 BOARD OF SUPERVISORS TRANSPORTATION WORK SESSION MINUTES
4. COUNTY ADMINISTRATION; RECEIVE CENTRAL RAPPAHANNOCK REGIONAL LIBRARY'S QUARTERLY REPORT
BACKGROUND SUMMARY: RECEIVES REPORT.
5. COUNTY ADMINISTRATION; ENDORSE THE VIRGINIA ASSOCIATION OF COUNTIES' 2024 LEGISLATIVE PROGRAM
PROPOSED RESOLUTION R23-270
BACKGROUND SUMMARY: ENDORSES VACO'S 2024 LEGISLATIVE PROGRAM.
6. CAPITAL PROJECTS TRANSPORTATION; REQUEST REIMBURSEMENT FROM THE POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION (PRTC) FOR TRANSPORTATION EXPENDITURES FOR FY2023
PROPOSED RESOLUTION R23-323
BACKGROUND SUMMARY: REQUEST REIMBURSEMENT FROM THE COUNTY'S MOTOR FUELS TAX FUND.
7. COMMUNITY ENGAGEMENT; PROCLAMATION HONORING AND RECOGNIZING BRIAN ROINESTAD FOR NINE YEARS OF EXEMPLARY SERVICE ON THE TELECOMMUNICATIONS COMMISSION
PROPOSED PROCLAMATION P23-31
BACKGROUND SUMMARY: RECOGNIZES INDIVIDUAL.
8. COMMUNITY ENGAGEMENT; PROCLAMATION RECOGNIZING AND COMMENDING THOMAS COEN FOR OUTSTANDING SERVICE ON THE STAFFORD BOARD OF SUPERVISORS AND TO THE CITIZENS OF STAFFORD COUNTY
PROPOSED PROCLAMATION P23-32
BACKGROUND SUMMARY: RECOGNIZES INDIVIDUAL.
9. COMMUNITY ENGAGEMENT; PROCLAMATION RECOGNIZING LAURA M. RUDY FOR 16 YEARS OF EXEMPLARY SERVICE TO STAFFORD COUNTY
PROPOSED PROCLAMATION P23-33
BACKGROUND SUMMARY: RECOGNIZES INDIVIDUAL
10. DEVELOPMENT SERVICES; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO REPEAL AND REPLACE COUNTY CODE CHAPTER 27, "WETLANDS"
PROPOSED RESOLUTION R23-331

BACKGROUND SUMMARY: RECOMMENDS APPROVAL OF ORDINANCE AMENDMENT.

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| 11. | DEVELOPMENT SERVICES; PETITION VDOT TO INCLUDE STREAMVIEW DRIVE, LANDING DRIVE, LOOKOUT WAY, RISING SUN ROAD, AND ROLLING VALLEY DRIVE WITHIN THE RAPPAHANNOCK LANDING SECTION 4 SUBDIVISION INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS
PROPOSED RESOLUTION R23-339
<u>BACKGROUND SUMMARY:</u> PETITIONS VDOT FOR STREET ACCEPTANCE. | George Washington |
| 12. | DEVELOPMENT SERVICES; PETITION VDOT TO INCLUDE SUNFLOWER DRIVE WITHIN THE MARKET AT EMBREY MILL DEVELOPMENT INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS
PROPOSED RESOLUTION R23-340
<u>BACKGROUND SUMMARY:</u> PETITIONS VDOT FOR STREET ACCEPTANCE. | Garrisonville |
| 13. | DEVELOPMENT SERVICES; PETITION VDOT TO ACCEPT CHANGES TO RAMOUTH CHURCH ROAD, WINDING CREEK ROAD, COURTHOUSE ROAD AND KELSEY ROAD WITHIN THE SECONDARY SYSTEM OF STATE HIGHWAYS
PROPOSED RESOLUTION R23-341
<u>BACKGROUND SUMMARY:</u> PETITIONS VDOT FOR STREET ACCEPTANCE. | Rock Hill
Garrisonville
Hartwood |
| 14. | FINANCE; ACCEPT THE FEDERAL FY2023 STATE CRIMINAL ALIEN ASSISTANCE PROGRAM (SCAAP) GRANT AWARD AND TO BUDGET AND APPROPRIATE GRANT FUNDS TO THE RAPPAHANNOCK REGIONAL JAIL
PROPOSED RESOLUTION R23-342
<u>BACKGROUND SUMMARY:</u> BUDGET AND APPROPRIATION. | |
| 15. | FIRE AND RESCUE; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH FRONT LINE MOBILE HEALTH TO PROVIDE ONSITE MEDICAL SERVICES FOR THE DEPARTMENT OF FIRE AND RESCUE
PROPOSED RESOLUTION R23-334
<u>BACKGROUND SUMMARY:</u> APPROVES CONTRACT AND EXPENDITURES | |
| 16. | FIRE AND RESCUE; AUTHORIZE ADDITIONAL SPEND WITH CHANGE HEALTHCARE TECHNOLOGY ENABLED SERVICES, LLC TO PROVIDE EMS AMBULANCE TRANSPORT BILLING AND COLLECTION SERVICES
PROPOSED RESOLUTION R23-335
<u>BACKGROUND SUMMARY:</u> APPROVES EXPENDITURES. | |
| 17. | PARKS, RECREATION, FACILITIES & TOURISM; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A WORK ORDER TO REPLACE THE GYM FLOOR AND WOODEN BLEACHERS AT COURTHOUSE COMMUNITY CENTER
PROPOSED RESOLUTION R23-332
<u>BACKGROUND SUMMARY:</u> APPROVES WORK ORDER. | Aquia |
| 18. | UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO APPROVE ADDITIONAL EXPENDITURES FOR WATER AND WASTEWATER CHEMICALS
PROPOSED RESOLUTION R23-316
<u>BACKGROUND SUMMARY:</u> APPROVES CONTRACT EXPENDITURES. | |
| 19. | UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A TASK ORDER WITH JACOBS ENGINEERING GROUP INC. FOR ENGINEERING SERVICES RELATED TO A PILOT SCALE STUDY FOR POLYFLUOROALKYL SUBSTANCES (PFAS) REMOVAL AT THE SMITH LAKE WATER TREATMENT FACILITY
PROPOSED RESOLUTION R23-330
<u>BACKGROUND SUMMARY:</u> APPROVES TASK ORDER. | Griffs-Widewater |

20. UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO APPROVE A WORK ORDER WITH FHP TECTONICS CORP. FOR THE CELEBRATE VIRGINIA SEWER PUMP STATION REHABILITATION PROJECT
PROPOSED RESOLUTION R23-336
BACKGROUND SUMMARY: APPROVES WORK ORDER.

George Washington

UNFINISHED BUSINESS

21. BOARD OF SUPERVISORS; CONSIDER ADOPTING AN EMERGENCY ORDINANCE TO TEMPORARILY SUSPEND PENALTIES AND INTEREST ON THE LATE PAYMENT OF PERSONAL PROPERTY TAXES DUE ON DECEMBER 5, 2023
PROPOSED EMERGENCY ORDINANCE EO23-02
BACKGROUND SUMMARY: APPROVES EMERGENCY ORDINANCE.

NEW BUSINESS

22. BOARD OF SUPERVISORS; DISCUSS PROVIDING COMMENTS TO THE VIRGINIA DEPARTMENT OF BEHAVIORAL HEALTH AND DEVELOPMENTAL SERVICES REGARDING THE LICENSE APPLICATION FOR CONCERTED CARE GROUP FREDERICKSBURG, LLC
PROPOSED RESOLUTION R23-338
BACKGROUND SUMMARY: CONSIDER PROVIDING COMMENTS.
23. DISCUSSION ON BOARD OF SUPERVISORS' ACTIONS THAT VIOLATE THE BY-LAWS
REQUESTED BY SUPERVISOR CRYSTAL VANUCH
24. DISCUSS REQUEST BY FREDERICKSBURG AREA METROPOLITAN PLANNING ORGANIZATION (FAMPO): ROUTE 3 PROPOSAL AS A CORRIDOR OF STATEWIDE SIGNIFICANCE
25. SHERIFF; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH MOTOROLA SOLUTIONS, INC. FOR THE PURCHASE OF NEW PUBLIC SAFETY PORTABLE RADIOS
PROPOSED RESOLUTION R23-318
BACKGROUND SUMMARY: APPROVES CONTRACT.

CLOSED MEETING

COUNTY ADMINISTRATION; A RESOLUTION TO AUTHORIZE CLOSED MEETING
PROPOSED RESOLUTION CM23-26
BACKGROUND SUMMARY: APPROVES RESOLUTION.

COUNTY ADMINISTRATION; A RESOLUTION TO CERTIFY THE ACTIONS OF THE STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING ON DECEMBER 12, 2023
PROPOSED RESOLUTION CM23-26(C)
BACKGROUND SUMMARY: APPROVES RESOLUTION.

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

PRESENTATIONS

PRESENTATION OF PROCLAMATION HONORING AND RECOGNIZING BRIAN ROINESTAD FOR NINE YEARS OF EXEMPLARY SERVICE ON THE TELECOMMUNICATIONS COMMISSION

PRESENTATIONS BY THE PUBLIC - II (3 MINUTES EACH)

PUBLIC HEARINGS

26. BUDGET AND MANAGEMENT; AMEND THE FISCAL YEAR (FY) 2024
BUDGET AND APPROPRIATE ONE-TIME STATE BUDGET PROCEEDS FOR
STAFFORD COUNTY PUBLIC SCHOOLS
PROPOSED RESOLUTION R23-304
BACKGROUND SUMMARY: BUDGETS AND APPROPRIATE FUNDS.
27. CAPITAL PROJECTS; CONSIDER CONDEMNATION TO ACQUIRE A 4.83-
ACRE PORTION OF TAX MAP PARCEL NO. 21-49 IN CONNECTION WITH
THE FIRE STATION 9 PROJECT
PROPOSED RESOLUTION R23-295
BACKGROUND SUMMARY: USE OF CONDEMNATION. **Aquia**
28. PLANNING AND ZONING; CONSIDER A REQUEST FOR A CONDITIONAL USE
PERMIT (CUP) TO ALLOW AN AUTO SERVICE AND REPAIR FACILITY IN
THE B-2, URBAN COMMERCIAL ZONING DISTRICT ON TAX MAP PARCEL
NO. 19-31J (PROJECT KNOWN AS CUP23155014, NORTH STAFFORD
OFFICE COMPLEX FIRESTONE)
PROPOSED RESOLUTION R23-232 (APPROVE)
PROPOSED RESOLUTION R23-233 (DENY)
BACKGROUND SUMMARY: APPROVES CONDITIONAL USE PERMIT. **Rock Hill**
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ADJOURNMENT

DEFERRED - REFERRED LIST

29. 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