



REGULAR AGENDA
BOARD OF SUPERVISORS
JANUARY 16, 2024

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

PRESENTATIONS

ADDITIONS - DELETIONS AND APPROVAL OF THE REGULAR AGENDA

ADD-ON TO CONSENT AGENDA

COUNTY ADMINISTRATION; APPOINT MR. NICHOLAS KWATNOSKI TO REPRESENT THE FALMOUTH DISTRICT ON THE CITIZENS TRANSPORTATION ADVISORY COMMITTEE (CTAC)

Falmouth

BACKGROUND SUMMARY: APPROVES APPOINTMENT.

ADD-ON TO # 19

REVISED PROPOSED RESOLUTION R24-21; CONSIDER A REQUEST FROM THE SCHOOL BOARD TO BUDGET AND APPROPRIATE FUNDS FOR MODULAR ELEMENTARY SCHOOL CLASSROOMS
PROPOSED RESOLUTION R24-21

BACKGROUND SUMMARY: BUDGET AND APPROPRIATE FUNDS.

DELETIONS TO THE REGULAR AGENDA

FY2024 MID-YEAR FINANCIAL REVIEW

PRESENTATION OF A PROCLAMATION TO DECLARE JANUARY AS HUMAN TRAFFICKING PREVENTION AND AWARENESS MONTH IN STAFFORD COUNTY

DELETIONS TO PUBLIC HEARINGS

DEVELOPMENT SERVICES; CONSIDER AN ORDINANCE TO REPEAL AND REPLACE STAFFORD COUNTY CODE CHAPTER 27, "WETLANDS" TO ALIGN WITH STATE CODE
PROPOSED ORDINANCE O24-01

BACKGROUND SUMMARY: ADOPTS PROPOSED ORDINANCE.

PLANNING AND ZONING; CONSIDER A PROPOSED ZONING RECLASSIFICATION FROM THE R-1, SUBURBAN RESIDENTIAL ZONING DISTRICT TO THE M-2, HEAVY INDUSTRIAL ZONING DISTRICT ON TAX MAP PARCEL NO. 45-98 (PROJECT KNOWN AS RV PARKWAY)
PROPOSED ORDINANCE O24-02 (APPROVE)
PROPOSED RESOLUTION R24-09 (DENY)

George Washington

BACKGROUND SUMMARY: APPROVES ZONING RECLASSIFICATION.

PRESENTATIONS BY THE PUBLIC - 1 (3 MINUTES EACH)

REPORTS BY BOARD MEMBERS

REPORT OF THE COUNTY ATTORNEY

REPORT OF THE COUNTY ADMINISTRATOR

FY2024 MID-YEAR FINANCIAL REVIEW

MONTHLY EXPENDITURE LISTING REPORT (FOR INFORMATION ONLY)

FY2025 JAIL AND JUVENILE CENTER BUDGET REQUESTS FOR BOARD
INPUT

APPROVAL OF THE CONSENT AGENDA

CONSENT AGENDA

1. COUNTY ADMINISTRATION; APPROVE JANUARY 2, 2024 BOARD OF SUPERVISORS ANNUAL ORGANIZATIONAL MEETING MINUTES
2. COUNTY ADMINISTRATION; APPROVE DECEMBER 28, 2023 BOARD OF SUPERVISORS SPECIAL MEETING MINUTES
3. COUNTY ADMINISTRATION; APPOINT MR. JAMES TULLY TO THE PARKS AND RECREATION ADVISORY COMMISSION REPRESENTING THE GRIFFIS-WIDewater ELECTION DISTRICT FOR A TERM ENDING DECEMBER 31, 2027
BACKGROUND SUMMARY: APPROVES APPOINTMENT. **Griffis-Widewater**
4. COUNTY ADMINISTRATION; APPOINT MR. MATTHEW CAVALIER TO THE PARKS AND RECREATION COMMISSION REPRESENTING THE GEORGE WASHINGTON ELECTION DISTRICT FOR A TERM ENDING DECEMBER 31, 2027
BACKGROUND SUMMARY: APPROVES APPOINTMENT. **George Washington**
5. BUDGET AND MANAGEMENT; APPROPRIATE THE REMAINDER OF THE FY2024 GENERAL FUND AND SCHOOLS' OPERATING BUDGETS, RELEASING THE ANNUAL FIVE PERCENT APPROPRIATION HOLD; BUDGET AND APPROPRIATE FUNDS TO SUPPORT TRANSPORTATION; AND BUDGET AND APPROPRIATE FUNDS FOR REPAIRS AT PATAWOMECK PARK
PROPOSED RESOLUTION R24-08
BACKGROUND SUMMARY: APPROPRIATES FUNDS.
6. BUDGET AND MANAGEMENT; BUDGET AND RE-APPROPRIATE FY2023 YEAREND ENCUMBERED FUNDS FOR FY2024
PROPOSED RESOLUTION R24-22
BACKGROUND SUMMARY: BUDGET AND APPROPRIATES FUNDS.
7. BUDGET AND MANAGEMENT; BUDGET AND APPROPRIATE YEAR-END FUNDS HELD IN FUND BALANCE AND EARMARKED FOR THE STAFFORD MUSEUM AND CULTURAL CENTER
PROPOSED RESOLUTION R24-39
BACKGROUND SUMMARY: BUDGET AND APPROPRIATE FUNDS.
8. CAPITAL PROJECTS; AUTHORIZE SUBMISSION OF A LETTER SUPPORTING FREDERICKSBURG AREA METROPOLITAN PLANNING ORGANIZATION'S (FAMPO) REQUEST TO PROPOSE ROUTE 3 AS A CORRIDOR OF STATEWIDE SIGNIFICANCE
BACKGROUND SUMMARY: AUTHORIZES LETTER OF SUPPORT.
9. CAPITAL PROJECTS UTILITIES; A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE CHANGE ORDER NO. 1 TO TASK **Aquia**

ORDER NO. 5 WITH W.C. SPRATT INCORPORATED FOR CORRECTIVE
WORK ON THE LOWER ACCOKEEK SEWER CROSSING OF US ROUTE 1 AT
THE ROWSER SITE
PROPOSED RESOLUTION R24-11
BACKGROUND SUMMARY: APPROVES CHANGE ORDER.

10. CAPITAL PROJECTS UTILITIES; RATIFY A CHANGE ORDER TO TASK ORDER
NO. 1 WITH GANNETT FLEMING, INC. FOR ADDITIONAL DESIGN
ENGINEERING FOR THE REPLACEMENT OF OBSOLETE ELECTRICAL
SWITCHGEAR AT THE AQUIA WASTEWATER TREATMENT FACILITY
PROPOSED RESOLUTION R24-12
BACKGROUND SUMMARY: APPROVES CHANGE ORDER. **Aquia**

11. COMMUNITY ENGAGEMENT; PROCLAMATION TO DECLARE JANUARY AS
HUMAN TRAFFICKING AWARENESS MONTH IN STAFFORD COUNTY
PROPOSED PROCLAMATION P24-01
BACKGROUND SUMMARY: RECOGNIZES MONTH.

12. ECONOMIC DEVELOPMENT; AUTHORIZE THE COUNTY ADMINISTRATOR
TO ADVERTISE A PUBLIC HEARING TO CONSIDER THE TRANSFER OF
COUNTY-OWNED PROPERTY TO THE ECONOMIC DEVELOPMENT
AUTHORITY (EDA) FOR THE SALE, DEVELOPMENT AND EXPANSION OF
FIRST LINE TECHNOLOGY
PROPOSED RESOLUTION R24-06
BACKGROUND SUMMARY: PUBLICIZES HEARING. **George Washington**

13. PLANNING AND ZONING; AUTHORIZE THE COUNTY ADMINISTRATOR TO
EXECUTE A GRANT AGREEMENT TO ACCEPT GRANT FUNDS FROM THE
VIRGINIA LAND CONSERVATION FOUNDATION FOR ACQUISITION OF AN
OPEN SPACE EASEMENT ON TAX MAP PARCEL NO. 56-112A, THROUGH
THE PURCHASE OF DEVELOPMENT RIGHTS (PDR) PROGRAM, AND
BUDGET AND APPROPRIATE GRANT FUNDS
PROPOSED RESOLUTION R24-24
BACKGROUND SUMMARY: ACCEPTS, BUDGETS, AND APPROPRIATES
GRANT FUNDS. **George Washington**

14. SHERIFF; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A
PUBLIC HEARING TO CONSIDER PROVIDING BONUSES TO STAFFORD
COUNTY'S EMERGENCY COMMUNICATIONS OFFICERS
PROPOSED RESOLUTION R24-33
BACKGROUND SUMMARY: PUBLICIZES HEARING.

UNFINISHED BUSINESS

NEW BUSINESS

15. DISCUSSION ON STAFFORDBORO COMMUTER LOT FARMER'S MARKET
REQUESTED BY SUPERVISOR CRYSTAL VANUCH **Griffis-Widewater**
16. CAPITAL PROJECTS TRANSPORTATION; DISCUSSION ON APPLYING FOR
(1) REBUILDING AMERICAN INFRASTRUCTURE WITH SUSTAINABILITY
AND EQUITY (RAISE) GRANT FUNDING, AND (2) SAFE STREETS FOR ALL
(SS4A) GRANT FUNDING, BOTH THROUGH THE UNITED STATES
DEPARTMENT OF TRANSPORTATION (USDOT)
PROPOSED RESOLUTION R24-31
BACKGROUND SUMMARY: DISCUSS GRANT APPLICATIONS.
17. CAPITAL PROJECTS TRANSPORTATION; DISCUSSION ON ROUND 6 SMART
SCALE PRE-APPLICATIONS FOR TRANSPORTATION MASTER PLAN
PROJECTS

PROPOSED RESOLUTION R24-32

BACKGROUND SUMMARY: DISCUSSION ON PRE-APPLICATIONS FOR VDOT'S SMART SCALE.

18. REGISTRAR; CONSIDER AUTHORIZING THE ADDITION OF A FULL-TIME DEPUTY REGISTRAR POSITION AND BUDGET AND APPROPRIATE ONE-TIME FUNDING FROM THE STATE TO SUPPORT THE PRESIDENTIAL PRIMARY ELECTION

PROPOSED RESOLUTION R24-23

BACKGROUND SUMMARY: AUTHORIZE FULL TIME POSITION AND BUDGET AND APPROPRIATE FUNDS.

19. BUDGET; CONSIDER A REQUEST FROM THE SCHOOL BOARD TO BUDGET AND APPROPRIATE FUNDS FOR MODULAR ELEMENTARY SCHOOL CLASSROOMS

PROPOSED RESOLUTION R24-21

BACKGROUND SUMMARY: BUDGET AND APPROPRIATE FUNDS.

20. BUDGET AND MANAGEMENT; CONSIDER BUDGETING AND APPROPRIATING PRIOR YEAR-END FUND BALANCE FOR THE PURCHASE OF VEHICLES FOR DEVELOPMENT SERVICES AND THE SHERIFF'S OFFICE

PROPOSED RESOLUTION R24-25

BACKGROUND SUMMARY: BUDGET AND APPROPRIATE FUNDS

CLOSED MEETING

COUNTY ADMINISTRATION; A RESOLUTION TO AUTHORIZE CLOSED MEETING

PROPOSED RESOLUTION CM24-02

BACKGROUND SUMMARY: APPROVES RESOLUTION.

COUNTY ADMINISTRATION; A RESOLUTION TO CERTIFY THE ACTIONS OF THE STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING ON JANUARY 16, 2024

PROPOSED RESOLUTION CM24-02(C)

BACKGROUND SUMMARY: APPROVES RESOLUTION.

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

PRESENTATIONS

PRESENTATION OF A PROCLAMATION TO DECLARE JANUARY AS HUMAN TRAFFICKING PREVENTION AND AWARENESS MONTH IN STAFFORD COUNTY

PRESENTATIONS BY THE PUBLIC - II (3 MINUTES EACH)

PUBLIC HEARINGS

21. DEVELOPMENT SERVICES; CONSIDER AN ORDINANCE TO REPEAL AND REPLACE STAFFORD COUNTY CODE CHAPTER 27, "WETLANDS" TO ALIGN WITH STATE CODE

PROPOSED ORDINANCE O24-01

BACKGROUND SUMMARY: ADOPTS PROPOSED ORDINANCE.

22. PLANNING AND ZONING; CONSIDER A PROPOSED ZONING RECLASSIFICATION FROM THE R-1, SUBURBAN RESIDENTIAL ZONING DISTRICT TO THE M-2, HEAVY INDUSTRIAL ZONING DISTRICT ON TAX MAP PARCEL NO. 45-98 (PROJECT KNOWN AS RV PARKWAY)

PROPOSED ORDINANCE O24-02 (APPROVE)

George Washington

PROPOSED RESOLUTION R24-09 (DENY)

BACKGROUND SUMMARY: APPROVES ZONING RECLASSIFICATION.

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