



2:00 P.M. BUDGET WORK SESSION: CAPITAL IMPROVEMENT PROGRAM (A/B/C CONFERENCE ROOM)

**REGULAR AGENDA
BOARD OF SUPERVISORS
MARCH 19, 2024**

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

CLOSED MEETING

COUNTY ADMINISTRATION; A RESOLUTION TO AUTHORIZE CLOSED MEETING

PROPOSED RESOLUTION CM24-08

BACKGROUND SUMMARY: APPROVES RESOLUTION.

COUNTY ADMINISTRATION; A RESOLUTION TO CERTIFY THE ACTIONS OF THE STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING ON MARCH 19, 2024

PROPOSED RESOLUTION CM24-08(C)

BACKGROUND SUMMARY: APPROVES RESOLUTION.

PRESENTATIONS

ADDITIONS - DELETIONS AND APPROVAL OF THE REGULAR AGENDA

ADD-ON TO NEW BUSINESS

UPDATE ON CODE OF PERFORMANCE/AMENDMENT TO BYLAWS
REQUESTED BY DR. PAMELA YEUNG

PRESENTATIONS BY THE PUBLIC - I (3 MINUTES EACH)

REPORTS BY BOARD MEMBERS

REPORT OF THE COUNTY ATTORNEY

REPORT OF THE COUNTY ADMINISTRATOR

MONTHLY EXPENDITURE LISTING REPORT (FOR INFORMATION ONLY)

MARCH 8, 2024 LEGISLATIVE COMMITTEE ACTION LIST (FOR
INFORMATION ONLY)

APPROVAL OF THE CONSENT AGENDA

CONSENT AGENDA

1. COUNTY ADMINISTRATION; APPROVE MARCH 5, 2024 BOARD OF SUPERVISORS MEETING MINUTES
2. COUNTY ADMINISTRATION; APPROVE MARCH 5, 2024 BOARD OF SUPERVISORS BUDGET WORK SESSION MINUTES

3. COUNTY ADMINISTRATION; APPROVE FEBRUARY 27, 2024 JOINT BOARD OF SUPERVISORS AND SCHOOL BOARD BUDGET WORK SESSION MINUTES
4. COUNTY ADMINISTRATION; RECEIVE CENTRAL RAPPAHANNOCK REGIONAL LIBRARY'S QUARTERLY REPORT
BACKGROUND SUMMARY: RECEIVES REPORT.
5. COUNTY ADMINISTRATION; APPOINT MS. STEPHANIE DEMARCO TO THE PARKS AND RECREATION ADVISORY COMMISSION REPRESENTING THE GARRISONVILLE ELECTION DISTRICT FOR A TERM ENDING DECEMBER 31, 2025
BACKGROUND SUMMARY: APPROVES APPOINTMENT.
6. COUNTY ADMINISTRATION; DISSOLVE THE STAFFORD COUNTY HISTORICAL COMMISSION AND COMMEND THE COMMISSION FOR ITS SERVICE, AND REQUEST THE PLANNING COMMISSION TO DRAFT RELATED AMENDMENTS TO THE COUNTY CODE AND COMPREHENSIVE PLAN
PROPOSED RESOLUTION R24-126
BACKGROUND SUMMARY: DISSOLVES HISTORICAL COMMISSION.
7. COUNTY ADMINISTRATION; DISCONTINUE STAFFORD COUNTY'S MEMBERSHIP WITH THE POTOMAC WATERSHED ROUNDTABLE
PROPOSED RESOLUTION R24-130
BACKGROUND SUMMARY: DISCONTINUE BOARD'S PARTICIPATION IN THE POTOMAC WATERSHED ROUNDTABLE.
8. COUNTY ADMINISTRATION; AUTHORIZE THE COUNTY ADMINISTRATOR TO APPLY FOR RENEWAL OF A VIRGINIA OPIOID ABATEMENT AUTHORITY COOPERATIVE PARTNERSHIP GRANT AWARD FOR MOBILE MEDICATION ASSISTED TREATMENT AND CRISIS STABILIZATION AND AUTHORIZE AN APPLICATION FOR THE VIRGINIA OPIOID ABATEMENT AUTHORITY'S GOLD STANDARD INCENTIVE PROGRAM
PROPOSED RESOLUTION R24-112 (GRANT APPLICATION)
PROPOSED RESOLUTION R24-113 (GOLD STANDARD)
BACKGROUND SUMMARY: APPROVES GRANT APPLICATION AND INCENTIVE PROGRAM APPLICATION.
9. COMMUNITY ENGAGEMENT; AUTHORIZE ADVERTISEMENT FOR A PUBLIC HEARING TO CONSIDER A CABLE FRANCHISE RENEWAL AGREEMENT WITH VERIZON VIRGINIA LLC
PROPOSED RESOLUTION R24-108
BACKGROUND SUMMARY: AUTHORIZES PUBLIC HEARING.
10. PARKS, RECREATION, FACILITIES AND TOURISM; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH ANIKE GROUP, INCORPORATED, TO BUILD A SKATEBOARD PARK AT ST. CLAIR BROOKS MEMORIAL PARK AND BUDGET AND APPROPRIATE CAPITAL PROJECTS RESERVE FUNDS
PROPOSED RESOLUTION R24-121
BACKGROUND SUMMARY: APPROVES CONTRACT AND BUDGETS AND APPROPRIATES CAPITAL PROJECTS RESERVE FUNDS.
11. UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A WORK ORDER WITH SAGRES CONSTRUCTION CORPORATION FOR WATERLINE REPLACEMENT AT AUSTIN RUN AND RICHMOND HIGHWAY.
PROPOSED RESOLUTION R24-117
BACKGROUND SUMMARY: APPROVES WORK ORDER.

Garrisonville

George Washington

Aquia

UNFINISHED BUSINESS

NEW BUSINESS

12. FIRE AND RESCUE; DISCUSS ESTABLISHMENT OF RETIRED CANINE CARE EMERGENCY FUND
13. DISCUSSION ON ADDITIONAL EARLY VOTING SITE REQUESTED BY SUPERVISOR MONICA GARY

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

PRESENTATIONS

PRESENTATION OF A PROCLAMATION TO RECOGNIZE MARCH AS WOMEN'S HISTORY MONTH

PRESENTATIONS BY THE PUBLIC - II (3 MINUTES EACH)

PUBLIC HEARINGS

14. BUDGET AND MANAGEMENT; PUBLIC HEARING ON PROPOSED CALENDAR YEAR (CY) 2024 TAX RATES
PROPOSED RESOLUTION R24-71
BACKGROUND SUMMARY: RECEIVE PUBLIC TESTIMONY ON THE CY2024 TAX RATES.
15. BUDGET AND MANAGEMENT; PUBLIC HEARING ON THE PROPOSED FY2025 BUDGET AND PROPOSED FY2025-FY2035 CAPITAL IMPROVEMENT PROGRAM (CIP)
PROPOSED RESOLUTION R24-74 (BUDGET)
PROPOSED RESOLUTION R24-76 (CIP)
BACKGROUND SUMMARY: RECEIVE PUBLIC TESTIMONY ON THE FY25 BUDGET AND FY2025-2034 CIP.

ADJOURNMENT

DEFERRED - REFERRED LIST

16. 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