



**REGULAR AGENDA
BOARD OF SUPERVISORS
APRIL 16, 2024**

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

PRESENTATIONS

PRESENTATION OF A PROCLAMATION HONORING AND RECOGNIZING
TWO CITIZEN HEROES

PRESENTATION OF A PROCLAMATION RECOGNIZING VIETNAM WAR
VETERANS DAY IN STAFFORD COUNTY

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

MONTHLY EXPENDITURE LISTING REPORT (FOR INFORMATION ONLY)

APPROVAL OF THE CONSENT AGENDA

CONSENT AGENDA

1. COUNTY ADMINISTRATION; APPROVE APRIL 2, 2024 BOARD OF SUPERVISORS MEETING MINUTES
2. COUNTY ADMINISTRATION; APPROVE MARCH 26, 2024 JOINT BOARD OF SUPERVISORS AND SCHOOL BOARD BUDGET WORK SESSION MINUTES
3. COUNTY ADMINISTRATION; APPROVE MARCH 26, 2024 BOARD OF SUPERVISORS BUDGET WORK SESSION MINUTES
4. CAPITAL PROJECTS TRANSPORTATION; AUTHORIZE THE INTERIM COUNTY ADMINISTRATOR TO ADVERTISE A JOINT PUBLIC HEARING WITH VDOT TO CONSIDER THE PROPOSED FY 2025-2030 SECONDARY SIX-YEAR PROGRAM (SSYP)
PROPOSED RESOLUTION R24-129
BACKGROUND SUMMARY: AUTHORIZES PUBLIC HEARING.
5. CAPITAL PROJECTS TRANSPORTATION; REQUEST REIMBURSEMENT FROM THE POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION (PRTC) FOR TRANSPORTATION EXPENDITURES
PROPOSED RESOLUTION R24-150
BACKGROUND SUMMARY: REQUEST REIMBURSEMENT FROM THE COUNTY'S MOTOR FUELS TAX FUND.

6. COMMUNITY ENGAGEMENT; PROCLAMATION HONORING AND RECOGNIZING TWO CITIZEN HEROES
PROPOSED PROCLAMATION P24-23
BACKGROUND SUMMARY: RECOGNIZES INDIVIDUALS.
7. COMMUNITY ENGAGEMENT; A PROCLAMATION RECOGNIZING VIETNAM WAR VETERANS DAY IN STAFFORD COUNTY
PROPOSED PROCLAMATION P24-25
BACKGROUND SUMMARY: RECOGNIZES DAY.
8. DEVELOPMENT SERVICES; PETITION VDOT TO INCLUDE LARKSPUR LANE, HOSTA LANE, PETUNIA WAY, ASPEN ROAD, CRAB APPLE DRIVE, AND COASTAL AVENUE, WITHIN SECTION 7 OF EMBREY MILL SUBDIVISION, INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS
PROPOSED RESOLUTION R24-140
BACKGROUND SUMMARY: PETITIONS VDOT FOR STREET ACCEPTANCE. **Garrisonville**
9. DEVELOPMENT SERVICES; PETITION VDOT TO INCLUDE WOODSTOCK LANE, PERSISTENCE PLACE AND DETERMINATION DRIVE, WITHIN THE RESERVE AT WOODSTOCK LANE SUBDIVISION, INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS
PROPOSED RESOLUTION R24-141
BACKGROUND SUMMARY: PETITIONS VDOT FOR STREET ACCEPTANCE. **Griffis-Widewater**
10. FIRE AND RESCUE; AUTHORIZE THE INTERIM COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR THE PURCHASE OF AN ENGINE TANKER
PROPOSED RESOLUTION R24-26
BACKGROUND SUMMARY: APPROVES CONTRACT.
11. INFORMATION TECHNOLOGY; APPROVE AND ADOPT THE STAFFORD COUNTY DEPARTMENT OF INFORMATION TECHNOLOGY MOBILE DEVICE ACCEPTABLE USE POLICY AND PROVIDE AUTHORITY TO AMEND THE SAME
PROPOSED RESOLUTION R24-151
BACKGROUND SUMMARY: APPROVES POLICY.
12. INFORMATION TECHNOLOGY; AUTHORIZE THE INTERIM COUNTY ADMINISTRATOR TO EXECUTE A TASK ORDER WITH J2 ENGINEERS, INC. FOR FIBER OPTIC CABLE ENGINEERING SERVICE TO THE WHITE OAK FIRE & RESCUE STATION
PROPOSED RESOLUTION R24-152
BACKGROUND SUMMARY: APPROVES TASK ORDER OVER \$200,000
13. PARKS, RECREATION, FACILITIES AND TOURISM; AUTHORIZE THE INTERIM COUNTY ADMINISTRATOR TO APPLY FOR THE 2024 RECREATIONAL TRAILS GRANT PROGRAM THROUGH THE VIRGINIA DEPARTMENT OF CONSERVATION AND RECREATION
PROPOSED RESOLUTION R24-153
BACKGROUND SUMMARY: AUTHORIZES APPLICATION TO GRANT PROGRAM. **Hartwood**
14. PLANNING AND ZONING; AUTHORIZE THE INTERIM COUNTY ADMINISTRATOR TO EXECUTE A PURCHASE AGREEMENT AND DEED OF EASEMENT FOR THE PURCHASE OF DEVELOPMENT RIGHTS (PDR) ON TAX MAP PARCEL NO. 25-38, AND BUDGET AND APPROPRIATE FUNDS FOR THE PURCHASE
PROPOSED RESOLUTION R24-146
BACKGROUND SUMMARY: APPROVES EXECUTION OF PROPOSED RESOLUTION. **Hartwood**
15. UTILITIES; AUTHORIZE THE INTERIM COUNTY ADMINISTRATOR TO

ADVERTISE A PUBLIC HEARING TO CONSIDER PROPOSED ORDINANCE TO AMEND AND REORDAIN STAFFORD COUNTY CODE SEC. 25-71, "GENERAL PROVISIONS," RELATED TO MANDATORY WATER CONNECTIONS
PROPOSED RESOLUTION R24-99

BACKGROUND SUMMARY: PUBLICIZES HEARING.

16. UTILITIES; AUTHORIZE THE INTERIM COUNTY ADMINISTRATOR TO EXECUTE A WORK ORDER TO SAGRES CONSTRUCTION CORPORATION FOR THE WATER MAIN REPLACEMENT ON WESTMORELAND PLACE IN THE FERRY FARM NEIGHBORHOOD
PROPOSED RESOLUTION R24-147

George Washington

BACKGROUND SUMMARY: APPROVES WORK ORDER.

17. UTILITIES; AUTHORIZE THE INTERIM COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH RISING SUN INC. FOR UTILITIES ON-CALL WATER & SEWER MAINTENANCE, REPAIR, AND CONSTRUCTION SERVICES
PROPOSED RESOLUTION R24-149

BACKGROUND SUMMARY: APPROVES CONTRACT.

UNFINISHED BUSINESS

18. CAPITAL PROJECTS TRANSPORTATION; DISCUSSION ON SECONDARY SIX-YEAR PROGRAM (SSYP)

BACKGROUND SUMMARY: DISCUSS THE SECONDARY SIX-YEAR PROGRAM.

19. CAPITAL PROJECTS TRANSPORTATION; DISCUSSION ON SAFE STREETS 4 ALL (SS4A) FEDERAL GRANT PROGRAM AND CONSIDER REVISING APPROVAL OF PROJECT(S) FOR SUBMISSION
PROPOSED RESOLUTION R24-155

BACKGROUND SUMMARY: APPROVES PROJECTS.

NEW BUSINESS

20. DISCUSS ECONOMIC DEVELOPMENT STRATEGIC PLAN AND ALIGNMENT WITH COUNTY STRATEGIC PLAN
REQUESTED BY DR. PAMELA YEUNG

21. DISCUSSION ON DATA CENTER NOISE CONSULTANT
REQUESTED BY CHAIRMAN MEG BOHMKE

CLOSED MEETING

COUNTY ADMINISTRATION; A RESOLUTION TO AUTHORIZE CLOSED MEETING

PROPOSED RESOLUTION CM24-13

BACKGROUND SUMMARY: APPROVES RESOLUTION.

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

PROPOSED RESOLUTION CM24-13(C)

BACKGROUND SUMMARY: APPROVES RESOLUTION.

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

PRESENTATIONS

PRESENTATIONS BY THE PUBLIC - II (3 MINUTES EACH)

UNFINISHED BUSINESS (CONTINUED)

22. BUDGET AND MANAGEMENT; CONSIDER SETTING THE CALENDAR YEAR (CY) 2024 PERSONAL PROPERTY--VEHICLE TAX RATE
PROPOSED RESOLUTION R24-137
BACKGROUND SUMMARY: VEHICLE TAX RATE PUBLIC HEARING.
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PUBLIC HEARINGS

23. COMMUNITY ENGAGEMENT; CONSIDER AUTHORIZING THE INTERIM COUNTY ADMINISTRATOR TO EXECUTE A CABLE FRANCHISE RENEWAL AGREEMENT WITH VERIZON VIRGINIA LLC
PROPOSED RESOLUTION R24-131
BACKGROUND SUMMARY: APPROVES VERIZON AGREEMENT.

24. PLANNING AND ZONING; CONSIDER A REQUEST TO ADOPT AN ORDINANCE TO VACATE A PORTION OF SECTION I OF THE KENDALLWOOD ESTATES SUBDIVISION PLAT, SPECIFICALLY GREEN AREA DESIGNATION ON TAX MAP PARCEL NO. 54T-1-A
PROPOSED ORDINANCE O24-15 (APPROVE)
PROPOSED RESOLUTION R24-136 (DENY)
BACKGROUND SUMMARY: APPROVES ORDINANCE.

George Washington

25. PLANNING AND ZONING; CONSIDER A REQUEST FOR A CONDITIONAL USE PERMIT (CUP) TO ALLOW A DRIVE-THROUGH FACILITY WITHIN THE B-2, URBAN COMMERCIAL AND HC, HIGHWAY CORRIDOR OVERLAY ZONING DISTRICTS ON A PORTION OF TAX MAP PARCEL NO. 21-49I (PROJECT KNOWN AS AQUIA TOWNE CENTER STARBUCKS)
PROPOSED RESOLUTION R24-78 (APPROVE)
PROPOSED RESOLUTION R24-29 (DENY)
BACKGROUND SUMMARY: APPROVES CUP.

Aquia

ADJOURNMENT

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