



**REGULAR AGENDA
BOARD OF SUPERVISORS
JUNE 4, 2024**

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

PRESENTATIONS

ADDITIONS - DELETIONS AND APPROVAL OF THE REGULAR AGENDA

ADD-ON ATTACHMENTS TO ITEM #24

PROPOSED REVISED ELECTRONIC PARTICIPATION IN MEETINGS POLICY -
REDLINE

PROPOSED REVISED ELECTRONIC PARTICIPATION IN MEETINGS POLICY

PRESENTATIONS BY THE PUBLIC - I (3 MINUTES EACH)

REPORTS BY BOARD MEMBERS

REPORT OF THE COUNTY ATTORNEY

REPORT OF THE COUNTY ADMINISTRATOR

APPROVAL OF THE CONSENT AGENDA

CONSENT AGENDA

1. COUNTY ADMINISTRATION; APPROVE MAY 21, 2024 BOARD OF SUPERVISORS MEETING MINUTES
2. COUNTY ADMINISTRATION; APPROVE MAY 15, 2024 BOARD OF SUPERVISORS WORK SESSION MINUTES
3. COUNTY ADMINISTRATION; APPROVE FEBRUARY 9-10, 2024 BOARD OF SUPERVISORS ADVANCE MEETING MINUTES
4. BUDGET AND MANAGEMENT; BUDGET AND APPROPRIATE STATE REVENUES AND GENERAL FUND RESERVES TO SUPPORT FISCAL YEAR 2024 EXCESS PRIVATE DAY SCHOOL EXPENDITURES
PROPOSED RESOLUTION R24-184
BACKGROUND SUMMARY: BUDGET AND APPROPRIATES FUNDS.
5. CAPITAL PROJECTS TRANSPORTATION; AUTHORIZE THE INTERIM COUNTY ADMINISTRATOR TO SUBMIT A GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF TRANSPORTATION FOR THE ACTIVE TRANSPORTATION INFRASTRUCTURE INVESTMENT PROGRAM FOR FUNDING TO COMPLETE ENGINEERING ON THE BELMONT-FERRY FARM TRAIL
PROPOSED RESOLUTION R24-192
BACKGROUND SUMMARY: APPROVES GRANT APPLICATION.

George Washington

6. COMMUNITY ENGAGEMENT; PROCLAMATION RECOGNIZING MAY 6-12, 2024, AS NATIONAL NURSES WEEK
PROPOSED PROCLAMATION P24-27
BACKGROUND SUMMARY: RECOGNIZES WEEK.
7. DEVELOPMENT SERVICES; AUTHORIZE ADVERTISEMENT FOR A PUBLIC HEARING TO CONSIDER REPEALING CHAPTERS 21.5, "STORMWATER MANAGEMENT" AND 11, "EROSION AND SEDIMENT CONTROL" TO CONSOLIDATE THE PROVISIONS INTO ONE CHAPTER OF COUNTY CODE ENTITLED "EROSION AND STORMWATER MANAGEMENT"
PROPOSED RESOLUTION R24-164
BACKGROUND SUMMARY: AUTHORIZES PUBLIC HEARING.
8. ECONOMIC DEVELOPMENT; REAPPOINT MR. HOWARD OWEN TO THE ECONOMIC DEVELOPMENT AUTHORITY REPRESENTING THE FALMOUTH DISTRICT FOR A TERM ENDING JUNE 4, 2028. **Falmouth**
BACKGROUND SUMMARY: REAPPOINTS MEMBER TO EDA.
9. ECONOMIC DEVELOPMENT; APPOINT MR. BRIAN ROINESTAD TO THE ECONOMIC DEVELOPMENT AUTHORITY REPRESENTING THE GARRISONVILLE DISTRICT FOR A TERM ENDING JUNE 4, 2028 **Garrisonville**
BACKGROUND SUMMARY: APPOINTS MEMBER TO EDA.
10. FINANCE; AUTHORIZE THE INTERIM COUNTY ADMINISTRATOR TO EXECUTE CONTRACT RENEWALS WITH THE VIRGINIA ASSOCIATION OF COUNTIES GROUP SELF INSURANCE RISK POOL AND BROWN & BROWN INSURANCE AGENCY OF VIRGINIA, INC. FOR INSURANCE COVERAGE FOR FISCAL YEAR (FY) 2025
PROPOSED RESOLUTION R24-175
BACKGROUND SUMMARY: APPROVES CONTRACT RENEWALS.
11. FIRE AND RESCUE; AUTHORIZE THE INTERIM COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH SUSTAINABLE MODULAR MANAGEMENT, INC. FOR THE PURCHASE, DELIVERY AND INSTALLATION OF A MODULAR STRUCTURE FOR WHITE OAK FIRE STATION **George Washington**
PROPOSED RESOLUTION R24-182
BACKGROUND SUMMARY: APPROVES CONTRACT.
12. FIRE AND RESCUE; BUDGET AND APPROPRIATE PRIOR YEAR-END FUND BALANCE FOR PAVING REPAIRS TO THE WIDEWATER VOLUNTEER FIRE STATION
PROPOSED RESOLUTION R24-183
BACKGROUND SUMMARY: BUDGETS AND APPROPRIATES FUNDS.
13. HUMAN SERVICES; APPOINT MR. ANTHONY COPELAND TO THE COMMUNITY POLICY AND MANAGEMENT TEAM (CPMT) AS THE PARENT REPRESENTATIVE
BACKGROUND SUMMARY: APPROVES APPOINTMENT TO CPMT.
14. HUMAN SERVICES; ADOPT THE FY2025-2026 VIRGINIA JUVENILE COMMUNITY CRIME CONTROL ACT PLAN
PROPOSED RESOLUTION R24-190
BACKGROUND SUMMARY: ADOPTS VJCCCA PLAN.
15. INFORMATION TECHNOLOGY; AUTHORIZE THE INTERIM COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH DELL MARKETING L.P. AND APPROVE EXPENDITURES WITH DXC TECHNOLOGY SERVICES LLC FOR MICROSOFT 365 LICENSES
PROPOSED RESOLUTION R24-135
BACKGROUND SUMMARY: APPROVES CONTRACT.

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| 16. | INFORMATION TECHNOLOGY; AUTHORIZE THE INTERIM COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH CDW GOVERNMENT LLC FOR EQUIPMENT AND SERVICES
PROPOSED RESOLUTION R24-191
<u>BACKGROUND SUMMARY:</u> APPROVES CONTRACT. | |
| 17. | PARKS, RECREATION, FACILITIES AND TOURISM; AUTHORIZE THE INTERIM COUNTY ADMINISTRATOR TO EXECUTE A WORK ORDER TO PROVIDE AND INSTALL A GENERATOR FOR THE COUNTY'S DISASTER RECEPTION CENTER AT SAINT PETER'S LUTHERAN CHURCH
PROPOSED RESOLUTION R24-177
<u>BACKGROUND SUMMARY:</u> APPROVES WORK ORDER. | Aquia |
| 18. | UTILITIES; AUTHORIZE THE INTERIM COUNTY ADMINISTRATOR TO EXECUTE A TASK ORDER WITH JACOBS ENGINEERING GROUP INC. FOR DESIGN ENGINEERING SERVICES FOR THE SMITH LAKE PHASE 2A FACILITY UPGRADES
PROPOSED RESOLUTION R24-148
<u>BACKGROUND SUMMARY:</u> APPROVES THE TASK ORDER. | Griffis-Widewater |
| 19. | UTILITIES; AUTHORIZE THE INTERIM COUNTY ADMINISTRATOR TO EXECUTE A WORK ORDER WITH SAGRES CONSTRUCTION CORPORATION FOR ASPHALT RESTORATION IN THE FERRY FARM SUBDIVISION
PROPOSED RESOLUTION R24-179
<u>BACKGROUND SUMMARY:</u> APPROVES WORK ORDER. | George Washington |
| 20. | UTILITIES; AUTHORIZE THE INTERIM COUNTY ADMINISTRATOR TO EXECUTE A WORK ORDER WITH SAGRES CONSTRUCTION CORPORATION FOR WATER SERVICE CONNECTIONS ON TAZEWEEL STREET AND WINSTON PLACE WITHIN THE FERRY FARM SUBDIVISION
PROPOSED RESOLUTION R24-180
<u>BACKGROUND SUMMARY:</u> APPROVES A WORK ORDER. | George Washington |
| 21. | SHERIFF; AUTHORIZE THE INTERIM COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER AMENDING STAFFORD COUNTY CODE SEC. 15-157 REGARDING TOWING AREAS
PROPOSED RESOLUTION R24-185
<u>BACKGROUND SUMMARY:</u> PUBLICIZES HEARING. | |

UNFINISHED BUSINESS

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| 22. | PLANNING AND ZONING; CONSIDER A REQUEST TO PROVIDE RELIEF FROM STAFFORD COUNTY CODE SEC. 28-185(B)(5) AND ALLOW ENON ROAD SOLAR FARM, LLC TO FILE A NEW CONDITIONAL USE PERMIT (CUP) APPLICATION FOR A PROPOSED SOLAR FACILITY PROJECT ON TAX MAP PARCEL NO. 45-127
PROPOSED RESOLUTION R24-172
<u>BACKGROUND SUMMARY:</u> WAIVES ONE-YEAR RE-FILING LIMITATION. | Hartwood |
| 23. | FIRE AND RESCUE; DISCUSS ESTABLISHMENT OF RETIRED CANINE CARE PROGRAM AND EMERGENCY FUND | |
| 24. | BOARD OF SUPERVISORS; DISCUSSION OF REVISIONS TO THE BY-LAWS AND RULES OF PROCEDURE TO ADDRESS CHANGES TO THE BOARD'S MEETING AND AGENDA STRUCTURES
PROPOSED RESOLUTION R24-186
<u>BACKGROUND SUMMARY:</u> DISCUSSES AMENDMENTS. | |

NEW BUSINESS

25. DISCUSSION ABOUT A TREE CANOPY ORDINANCE
REQUESTED BY SUPERVISOR MONICA GARY

CLOSED MEETING

COUNTY ADMINISTRATION; A RESOLUTION TO AUTHORIZE CLOSED
MEETING

PROPOSED RESOLUTION CM24-16

BACKGROUND SUMMARY: APPROVES RESOLUTION.

COUNTY ADMINISTRATION; A RESOLUTION TO CERTIFY THE ACTIONS OF
THE STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING
ON JUNE 4, 2024

PROPOSED RESOLUTION CM24-16(C)

BACKGROUND SUMMARY: APPROVES RESOLUTION.

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

PRESENTATIONS

PRESENTATIONS BY THE PUBLIC - II (3 MINUTES EACH)

PUBLIC HEARINGS

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| 26. | UTILITIES; CONSIDER AUTHORIZING THE INTERIM COUNTY
ADMINISTRATOR TO EXECUTE AN AMENDMENT TO THE REAL PROPERTY
DEED OF LEASE AGREEMENT WITH MILESTONE TOWER LIMITED
PARTNERSHIP-IV
PROPOSED RESOLUTION R24-119
<u>BACKGROUND SUMMARY:</u> PUBLIC HEARING TO EXECUTE AMENDMENT. | Aquia |
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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