
**REGULAR AGENDA
BOARD OF SUPERVISORS
JUNE 18, 2024**

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

PRESENTATIONS

PRESENTATION OF A PROCLAMATION RECOGNIZING DRINKING WATER
AND WASTEWATER PROFESSIONALS APPRECIATION DAY

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

QUARTERLY GENERAL ASSEMBLY UPDATE
PRESENTED BY ADVANTUS STRATEGIES

PRESENTATION ON REGIONAL TRANSPORTATION AUTHORITY (RTA)
PRESENTED BY IAN OLLIS, FAMPO ADMINISTRATOR

MONTHLY EXPENDITURE LISTING REPORT (FOR INFORMATION ONLY)

APPROVAL OF THE CONSENT AGENDA

CONSENT AGENDA

1. COUNTY ADMINISTRATION; APPROVE JUNE 4, 2024 BOARD OF SUPERVISORS MEETING MINUTES
2. COUNTY ADMINISTRATION; APPROVE JUNE 10, 2024 BOARD OF SUPERVISORS SPECIAL MEETING MINUTES
3. COUNTY ADMINISTRATION; RECEIVE CENTRAL RAPPAHANNOCK REGIONAL LIBRARY'S QUARTERLY REPORT
BACKGROUND SUMMARY: RECEIVES REPORT.
4. COUNTY ADMINISTRATION; APPOINT MR. COURTNEY VAN BUREN TO THE DIVERSITY ADVISORY COALITION REPRESENTING THE GARRISONVILLE ELECTION DISTRICT FOR A TERM ENDING DECEMBER 31, 2024
BACKGROUND SUMMARY: APPROVES APPOINTMENT.
5. COUNTY ADMINISTRATION; AUTHORIZE THE INTERIM COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH ADVANCED MEDIA SERVICES LLC FOR BROADCASTING EQUIPMENT AND AV SERVICES
PROPOSED RESOLUTION R24-197

Garrisonville

BACKGROUND SUMMARY: APPROVES CONTRACT.

6. BOARD OF SUPERVISORS; ADOPT AMENDED "POLICY GOVERNING ELECTRONIC PARTICIPATION BY MEMBERS IN BOARD AND BOARD COMMITTEE MEETINGS" FOR CALENDAR YEAR 2024

BACKGROUND SUMMARY: APPROVES POLICY.

7. BOARD OF SUPERVISORS; APPOINT MS. MONICA HAILEY TO THE ECONOMIC DEVELOPMENT AUTHORITY REPRESENTING THE GARRISONVILLE DISTRICT FOR A TERM ENDING JUNE 4, 2028

Garrisonville

BACKGROUND SUMMARY: APPOINTS MEMBER TO EDA.

8. BUDGET AND MANAGEMENT; BUDGET AND APPROPRIATE THE COMMONWEALTH GOVERNOR'S SCHOOL FUND FOR FISCAL YEAR 2025
PROPOSED RESOLUTION R24-194

BACKGROUND SUMMARY: BUDGET AND APPROPRIATE FUNDS.

9. COMMUNITY ENGAGEMENT; PROCLAMATION HONORING AND RECOGNIZING THE JUNETEENTH HOLIDAY
PROPOSED PROCLAMATION P24-08

BACKGROUND SUMMARY: RECOGNIZES HOLIDAY.

10. COMMUNITY ENGAGEMENT; PROCLAMATION HONORING AND RECOGNIZING SERGEANT ANTHONY MCCALL AND HOPE'S LEGACY FOR THEIR ACTIONS IN SAVING HORSES
PROPOSED PROCLAMATION P24-28

BACKGROUND SUMMARY: RECOGNIZES PERSON AND GROUPS.

11. COMMUNITY ENGAGEMENT; PROCLAMATION HONORING AND RECOGNIZING DRINKING WATER AND WASTEWATER PROFESSIONALS
PROPOSED PROCLAMATION P24-29

BACKGROUND SUMMARY: RECOGNIZES DAY.

12. DEVELOPMENT SERVICES; PETITION VDOT TO INCLUDE STRATTON LANE AND FURROW STREET WITHIN THE ESTATES AT ROCKY PEN SECTION 2 SUBDIVISION INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS
PROPOSED RESOLUTION R24-193

Hartwood

BACKGROUND SUMMARY: PETITIONS VDOT FOR STREET ACCEPTANCE.

13. FINANCE; APPROVE THE ISSUANCE, SALE AND AWARD OF REFUNDING BOND VRA SERIES 2024B, AND SETTING FORTH THE FORM, DETAILS AND PROVISIONS FOR THE PAYMENT THEREOF IF THE MARKET CONDITIONS DO NOT DETERIORATE TO BELOW 3% SAVINGS ON THE REFUNDING
PROPOSED RESOLUTION R24-195

BACKGROUND SUMMARY: APPROVES THE ISSUANCE OF THE REFUNDING BONDS 2024B.

14. FINANCE; AUTHORIZE INTERIM COUNTY ADMINISTRATOR TO EXECUTE MASTER LEASE AGREEMENT WITH BANC OF AMERICA PUBLIC CAPITAL CORP FOR FINANCING OF EQUIPMENT PURCHASES
PROPOSED RESOLUTION R24-196

BACKGROUND SUMMARY: APPROVES AGREEMENT.

15. UTILITIES; AUTHORIZING THE INTERIM COUNTY ADMINISTRATOR TO EXECUTE CONTRACT RENEWALS AND APPROVE EXPENDITURES FOR WATER AND WASTEWATER TREATMENT CHEMICALS
PROPOSED RESOLUTION R24-178

BACKGROUND SUMMARY: APPROVES RENEWAL AND EXPENDITURES.

16. SHERIFF; AUTHORIZE THE INTERIM COUNTY ADMINISTRATOR TO EXECUTE AN AMENDMENT TO THE TOWER LEASE AGREEMENT WITH

SBA TOWERS, INC. FOR A PORTION OF A TOWER SITE LOCATED AT 3001
RICHMOND HIGHWAY (ALSO KNOWN AS BANKS)
PROPOSED RESOLUTION R24-200
BACKGROUND SUMMARY: APPROVES LEASE AMENDMENT.

UNFINISHED BUSINESS

NEW BUSINESS

17. BUDGET; CONSIDER BUDGETING AND APPROPRIATING ADDITIONAL
STATE REVENUES TO THE SCHOOLS OPERATING FUND FOR FY2025
PROPOSED RESOLUTION R24-202
BACKGROUND SUMMARY: BUDGET AND APPROPRIATE FUNDS.

CLOSED MEETING

COUNTY ADMINISTRATION; A RESOLUTION TO AUTHORIZE CLOSED
MEETING
PROPOSED RESOLUTION CM24-17
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 18, 2024
PROPOSED RESOLUTION CM24-17(C)
BACKGROUND SUMMARY: APPROVES RESOLUTION.

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

PRESENTATIONS

PRESENTATION OF A PROCLAMATION RECOGNIZING MAY 6-12, 2024, AS
NATIONAL NURSES WEEK

PRESENTATIONS BY THE PUBLIC - II (3 MINUTES EACH)

PUBLIC HEARINGS

- | | | |
|-----|---|-----------------|
| 18. | PLANNING AND ZONING; CONSIDER A REQUEST FOR A CONDITIONAL USE
PERMIT TO EXCEED THE MAXIMUM HEIGHT LIMITATION WITH A HEIGHT
OF UP TO FIFTY-SEVEN (57) FEET FOR AN ELEMENTARY SCHOOL
BUILDING ON A PORTION OF TAX MAP PARCEL NO. 36-37B (PROJECT
KNOWN AS STAFFORD COUNTY PUBLIC SCHOOLS - ELEMENTARY SCHOOL
#18)
PROPOSED RESOLUTION R24-165 (APPROVE)
PROPOSED RESOLUTION R24-166 (DENY)
<u>BACKGROUND SUMMARY:</u> APPROVES CONDITIONAL USE PERMIT. | Hartwood |
| 19. | PLANNING AND ZONING; CONSIDER A REQUEST FOR A CONDITIONAL USE
PERMIT TO EXCEED THE MAXIMUM HEIGHT LIMITATION WITH A HEIGHT
OF UP TO FIFTY-SEVEN (57) FEET FOR AN ELEMENTARY SCHOOL
BUILDING IN THE A-1, AGRICULTURAL ZONING DISTRICT ON TAX MAP
PARCEL NO. 39-76B (PROJECT KNOWN AS STAFFORD COUNTY PUBLIC
SCHOOLS - ELEMENTARY SCHOOL #19)
PROPOSED RESOLUTION R24-167 (APPROVE)
PROPOSED RESOLUTION R24-168 (DENY)
<u>BACKGROUND SUMMARY:</u> APPROVES CONDITIONAL USE PERMIT. | 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