



**REGULAR AGENDA
BOARD OF SUPERVISORS
SEPTEMBER 3, 2024**

5:00 P.M. - CALL TO ORDER - ROLL CALL OF MEMBERS - INVOCATION - PLEDGE OF ALLEGIANCE

ADDITIONS - DELETIONS AND APPROVAL OF THE REGULAR AGENDA

APPROVAL OF THE CONSENT AGENDA

CONSENT AGENDA

1. COUNTY ADMINISTRATION; APPROVE AUGUST 20, 2024 BOARD OF SUPERVISORS MEETING MINUTES
2. COUNTY ADMINISTRATION; AUTHORIZE THE INTERIM COUNTY ADMINISTRATOR TO ACCEPT A VIRGINIA OPIOID ABATEMENT AUTHORITY COOPERATIVE PARTNERSHIP GRANT AWARD FOR MOBILE MEDICATION ASSISTED TREATMENT AND CRISIS STABILIZATION FOR OPIOID ABATEMENT FOR FISCAL YEAR 2025 AND TO BUDGET AND APPROPRIATE THE GRANT FUNDS
PROPOSED RESOLUTION R24-242
BACKGROUND SUMMARY: ACCEPTS, BUDGETS, AND APPROPRIATES GRANT FUNDS.
3. BUDGET AND MANAGEMENT; BUDGET AND APPROPRIATE RAPPAHANNOCK REGIONAL LANDFILL (R-BOARD) BOND PROCEEDS AND ASSOCIATED INTEREST TO BE TRANSFERRED TO THE R-BOARD
PROPOSED RESOLUTION R24-273
BACKGROUND SUMMARY: BUDGET AND APPROPRIATE FUNDS.
4. BUDGET AND MANAGEMENT; BUDGET AND APPROPRIATE DEDICATED LANDFILL PROFFER FUNDS TO THE RAPPAHANNOCK REGIONAL LANDFILL (R-BOARD)
PROPOSED RESOLUTION R24-276
BACKGROUND SUMMARY: BUDGET AND APPROPRIATE FUNDS.
5. COMMONWEALTH'S ATTORNEY; ACCEPT GRANT FUNDING FOR THE VIRGINIA DEPARTMENT OF CRIMINAL JUSTICE SERVICES FY25 VICTIM/WITNESS GRANT, AUTHORIZE EXECUTION OF THE AGREEMENT, AND BUDGET AND APPROPRIATE THE ADDITIONAL GRANT FUNDS
PROPOSED RESOLUTION R24-259
BACKGROUND SUMMARY: BUDGET, APPROPRIATE AND ACCEPT AN INCREASE TO GRANT AWARD.
6. COMMUNITY ENGAGEMENT; PROCLAMATION HONORING AND RECOGNIZING INTERNATIONAL ASSISTANCE DOG WEEK
PROPOSED PROCLAMATION P24-09
BACKGROUND SUMMARY: RECOGNIZES WEEK.

7. COMMUNITY ENGAGEMENT; PROCLAMATION RECOGNIZING SEPTEMBER 15 TO OCTOBER 15, 2024, AS NATIONAL HISPANIC HERITAGE MONTH
PROPOSED PROCLAMATION P24-13
BACKGROUND SUMMARY: RECOGNIZES MONTH.
8. COMMUNITY ENGAGEMENT; PROCLAMATION TO RECOGNIZE SEPTEMBER 17-23, 2024, AS CONSTITUTION WEEK
PROPOSED PROCLAMATION P24-14
BACKGROUND SUMMARY: RECOGNIZES WEEK.
9. DEVELOPMENT SERVICES; AUTHORIZE THE INTERIM COUNTY ADMINISTRATOR TO EXECUTE A GRANT AGREEMENT TO ACCEPT GRANT FUNDS FROM THE VIRGINIA RESOURCE AUTHORITY THROUGH THE VIRGINIA DEPARTMENT OF CONSERVATION AND RECREATION COMMUNITY FLOOD PREPAREDNESS FUND TO DEVELOP A FLOOD RESILIENCE PLAN
PROPOSED RESOLUTION R24-280
BACKGROUND SUMMARY: ACCEPTS GRANT FUNDS.
10. DEVELOPMENT SERVICES; PETITION VDOT TO ACCEPT ROUTE 813 WITHIN THE SECONDARY SYSTEM OF STATE HIGHWAYS AS PART OF THE RURAL ROAD ADDITION PROGRAM
PROPOSED RESOLUTION R24-281
BACKGROUND SUMMARY: PETITION VDOT FOR STREET ACCEPTANCE. Hartwood
11. DEVELOPMENT SERVICES; PETITION VDOT TO MAKE CHANGES TO COURTHOUSE ROAD, WYCHE ROAD, FLORIDA ROCK DRIVE, OLD COURTHOUSE ROAD, AND HOSPITAL CENTER BOULEVARD WITHIN THE SECONDARY SYSTEM OF STATE HIGHWAYS
PROPOSED RESOLUTION R24-282
BACKGROUND SUMMARY: PETITIONS VDOT FOR STREET ACCEPTANCE. Falmouth
12. DEVELOPMENT SERVICES; PETITION VDOT TO INCLUDE OLD POTOMAC CHURCH ROAD AND CREEK BOTTOM PLACE WITHIN THE POTOMAC CHURCH FARM SECTION 1 SUBDIVISION INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS
PROPOSED RESOLUTION R24-284
BACKGROUND SUMMARY: PETITIONS VDOT FOR STREET ACCEPTANCE. Falmouth
13. FINANCE; AUTHORIZE ISSUANCE OF GENERAL OBLIGATION SCHOOL BONDS TO BE SOLD TO THE VIRGINIA PUBLIC SCHOOL AUTHORITY (VPSA) TO SUPPORT THE CONSTRUCTION OF APPROVED CAPITAL PROJECTS FOR SCHOOLS
PROPOSED RESOLUTION R24-265
BACKGROUND SUMMARY: AUTHORIZE ISSUANCE OF DEBT.
14. FIRE AND RESCUE; AUTHORIZE THE INTERIM COUNTY ADMINISTRATOR TO APPROVE ADDITIONAL EXPENDITURES AND RATIFY THE CONTRACT WITH AIR-CARE, INC. TO PURCHASE AN AIR COMPRESSOR, AIR TESTING, AND PREVENTATIVE MAINTENANCE SERVICES FOR SELF-CONTAINED BREATHING APPARATUS
PROPOSED RESOLUTION R24-272
BACKGROUND SUMMARY: APPROVES EXPENDITURES.
15. INFORMATION TECHNOLOGY; BUDGET AND APPROPRIATE UTILITIES AND GENERAL FUND PRIOR YEAR FUND BALANCE FOR THE INSTALLATION OF FIBER OPTIC CABLE TO BRING HIGH-SPEED INTERNET SERVICE TO MULTIPLE COUNTY FACILITIES

PROPOSED RESOLUTION R24-34

BACKGROUND SUMMARY: BUDGETS AND APPROPRIATES FUNDS.

16. INFORMATION TECHNOLOGY; RATIFY THE CONTRACT WITH EPLUS TECHNOLOGY, INC. FOR AS-NEEDED SUPPORT AND MAINTENANCE SERVICES AND AUTHORIZE THE INTERIM COUNTY ADMINISTRATOR TO APPROVE ADDITIONAL EXPENDITURES

PROPOSED RESOLUTION R24-279

BACKGROUND SUMMARY: APPROVES CONTRACT AND EXPENDITURES.

17. 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 GRANT FUNDS FOR THE PURCHASE

PROPOSED RESOLUTION R24-277

BACKGROUND SUMMARY: APPROVES EXECUTION OF PROPOSED RESOLUTION AND BUDGET AND APPROPRIATES FUNDS.

Hartwood

18. BOARD OF SUPERVISORS; APPROVAL OF THE PERFORMANCE CONTRACT BETWEEN THE RAPPAHANNOCK AREA COMMUNITY SERVICES BOARD (RACSB) AND THE VIRGINIA DEPARTMENT OF BEHAVIORAL HEALTH AND DEVELOPMENTAL SERVICES (DBHDS)

PROPOSED RESOLUTION R24-292

BACKGROUND SUMMARY: APPROVES AGREEMENT.

19. UTILITIES; AUTHORIZE THE INTERIM COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR THE PURCHASE OF A REPLACEMENT VACUUM TRUCK

PROPOSED RESOLUTION R24-198

BACKGROUND SUMMARY: APPROVES CONTRACT.

20. UTILITIES; AUTHORIZE THE INTERIM COUNTY ADMINISTRATOR TO APPROVE ADDITIONAL EXPENDITURES FOR ELECTRICAL AND SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) SERVICES

PROPOSED RESOLUTION R24-243

BACKGROUND SUMMARY: APPROVES EXPENDITURES.

21. UTILITIES; AUTHORIZE THE INTERIM COUNTY ADMINISTRATOR TO EXECUTE A WATER PRO-RATA AGREEMENT WITH NP AUSTIN RIDGE, LLC

PROPOSED RESOLUTION R24-268

BACKGROUND SUMMARY: APPROVES AGREEMENT.

Hartwood

22. UTILITIES; AUTHORIZE THE INTERIM COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH SAGRES CONSTRUCTION CORPORATION FOR THE DUFF GREEN PARK WATERLINE IMPROVEMENTS PROJECT

PROPOSED RESOLUTION R24-269

BACKGROUND SUMMARY: APPROVES CONTRACT.

George Washington

PRESENTATIONS

PRESENTATION OF A PROCLAMATION HONORING AND RECOGNIZING INTERNATIONAL ASSISTANCE DOG WEEK

PRESENTATIONS BY THE PUBLIC - (3 MINUTES EACH)

REPORTS BY BOARD MEMBERS

REPORT OF THE COUNTY ATTORNEY

REPORT OF THE COUNTY ADMINISTRATOR

PRESENTATIONS AND REPORTS BY AGENCIES

VIRGINIA DEPARTMENT OF TRANSPORTATION QUARTERLY REPORT,
PRESENTED BY KYLE BATES, RESIDENCY ADMINISTRATOR

PLANNING AND ZONING; HISTORIC PRESERVATION PROJECTS AND
UPDATES

ACTION ITEMS

23. FIRE AND RESCUE; CONSIDER AUTHORIZING IMPLEMENTATION OF AN
EMS MEDICATION PROCUREMENT PLAN
PROPOSED RESOLUTION R24-288
BACKGROUND SUMMARY: BUDGETS AND APPROPRIATES FUNDS AND
INCREASES AUTHORIZED STRENGTH.
24. PARKS, RECREATION, FACILITIES AND TOURISM: AUTHORIZE THE
INTERIM COUNTY ADMINISTRATOR TO APPROVE ADDITIONAL
EXPENDITURES AND RATIFY THE CONTRACT WITH ALL RECREATION OF
VIRGINIA, INC. TO PURCHASE AND INSTALL AN AGILITY AND EXERCISE
COURSE AT JOHN LEE PRATT MEMORIAL PARK
PROPOSED RESOLUTION R24-275
BACKGROUND SUMMARY: APPROVES EXPENDITURES.

George Washington

CLOSED MEETING

COUNTY ADMINISTRATION; A RESOLUTION TO AUTHORIZE CLOSED
MEETING
PROPOSED RESOLUTION CM24-24
BACKGROUND SUMMARY: APPROVES RESOLUTION.

COUNTY ADMINISTRATION; A RESOLUTION TO CERTIFY THE ACTIONS OF
THE STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING
ON SEPTEMBER 3, 2024
PROPOSED RESOLUTION CM24-24(C)
BACKGROUND SUMMARY: APPROVES RESOLUTION.

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.