



**REGULAR AGENDA
BOARD OF SUPERVISORS
NOVEMBER 7, 2024**

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

ADDITIONS - DELETIONS AND APPROVAL OF THE REGULAR AGENDA

CONSENT AGENDA

1. COUNTY ADMINISTRATION; APPROVE SEPTEMBER 24, 2024 BOARD OF SUPERVISORS WORK SESSION MINUTES
2. COUNTY ADMINISTRATION; APPROVE OCTOBER 1, 2024 BOARD OF SUPERVISORS MEETING MINUTES
3. COUNTY ADMINISTRATION; APPROVE OCTOBER 15, 2024 BOARD OF SUPERVISORS MEETING MINUTES
4. COUNTY ADMINISTRATION; DESIGNATE ADDITIONAL HOLIDAYS FOR CALENDAR YEAR 2025 FOR COUNTY EMPLOYEES
PROPOSED RESOLUTION R24-41
BACKGROUND SUMMARY: APPROVES HOLIDAY CALENDAR.
5. COUNTY ADMINISTRATION; RECOMMEND TO THE CIRCUIT COURT THE APPOINTMENT OF MR. STEVEN GORSKI AS A MEMBER OF THE BOARD OF ZONING APPEALS FILLING THE ROCK HILL SEAT
PROPOSED RESOLUTION R24-353
BACKGROUND SUMMARY: RECOMMENDS APPOINTMENT.
6. BUDGET AND MANAGEMENT; A RESOLUTION TO BUDGET AND APPROPRIATE PRIOR YEAR FUND BALANCE FOR POLL BOOKS FOR THE ELECTORAL BOARD AND REGISTRAR
PROPOSED RESOLUTION R24-346
BACKGROUND SUMMARY: BUDGET AND APPROPRIATES.
7. CAPITAL PROJECTS; A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH PATTERSON CONSTRUCTION COMPANY, INC., FOR REPLACEMENT OF TERTIARY FILTERS AT THE LITTLE FALLS RUN WASTEWATER TREATMENT FACILITY
PROPOSED RESOLUTION, R24-332
BACKGROUND SUMMARY: APPROVES CONTRACT.
8. CAPITAL PROJECTS; A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A TASK ORDER WITH SULLIVAN, DONAHOE, & INGALLS, PC. FOR DESIGN ENGINEERING SERVICES FOR THE FALLS RUN SEWER FORCE MAIN IMPROVEMENT PROJECT
PROPOSED RESOLUTION R24-341
BACKGROUND SUMMARY: APPROVES CONTRACT.

Rock Hill

George Washington

George Washington

9. CAPITAL PROJECTS; A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A TASK ORDER WITH GANNETT FLEMING, INC. TO COMPLETE AN ARC FLASH STUDY INCLUDING ALL FACILITIES AT THE AQUIA WASTEWATER TREATMENT FACILITY
PROPOSED RESOLUTION R24-342
BACKGROUND SUMMARY: APPROVES CONTRACT. **Aquia**
10. CAPITAL PROJECTS PUBLIC CONSTRUCTION; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A TASK ORDER WITH SAMAHA ASSOCIATES, P.C. FOR DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES FOR FIRE AND RESCUE STATION 15 AT EMBREY MILL AND BUDGET AND APPROPRIATE ADDITIONAL FUNDS
PROPOSED RESOLUTION R24-318
BACKGROUND SUMMARY: APPROVES TASK ORDER AND BUDGETS AND APPROPRIATES FUNDS. **Garrisonville**
11. CAPITAL PROJECTS TRANSPORTATION; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A TASK ORDER WITH A. MORTON THOMAS AND ASSOCIATES, INC FOR CONSTRUCTION AND ENGINEERING INSPECTION (CEI) SERVICES FOR THE STAFFORDBORO SIDEWALK PROJECT
PROPOSED RESOLUTION R24-331
BACKGROUND SUMMARY: APPROVES CONTRACT. **Griffis-Widewater**
12. COMMUNITY ENGAGEMENT; PROCLAMATION TO RECOGNIZE THE EFFORTS OF THE COMMUNITY AND THE SHERIFF'S OFFICE IN HOSTING NATIONAL NIGHT OUT
PROPOSED PROCLAMATION P24-19
BACKGROUND SUMMARY: RECOGNIZES GROUP.
13. COMMUNITY ENGAGEMENT; PROCLAMATION RECOGNIZING NOVEMBER AS NATIVE AMERICAN HERITAGE MONTH IN STAFFORD COUNTY
PROPOSED PROCLAMATION P24-22
BACKGROUND SUMMARY: RECOGNIZES MONTH.
14. COMMUNITY ENGAGEMENT; PROCLAMATION RECOGNIZING STAFFORD'S SUPPORT OF OPERATION GREEN LIGHT FOR VETERANS
PROPOSED PROCLAMATION P24-31
BACKGROUND SUMMARY: RECOGNIZES INITIATIVE.
15. DEVELOPMENT SERVICES; PETITION VDOT TO INCLUDE CAMP GEARY LANE AND RUNNING BROOK COURT WITHIN THE POPLAR HILLS SECTION 5 & 5A SUBDIVISION INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS
PROPOSED RESOLUTION R24-349
BACKGROUND SUMMARY: PETITIONS VDOT FOR STREET ACCEPTANCE. **Aquia**
16. 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(R)
BACKGROUND SUMMARY: PETITIONS VDOT FOR STREET ACCEPTANCE. **Falmouth**
17. FIRE AND RESCUE; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR THE PURCHASE OF A FIRE ENGINE
PROPOSED RESOLUTION R24-330
BACKGROUND SUMMARY: APPROVES CONTRACT.

18. PARKS, RECREATION, FACILITIES AND TOURISM; RATIFY THE CONTRACT EXECUTED WITH COMMERCIAL CARPETS OF AMERICA, INC. FOR THE SUPPLY AND INSTALLATION OF CARPET AND FLOOR COVERINGS AT VARIOUS COUNTY FACILITIES
PROPOSED RESOLUTION R24-336

BACKGROUND SUMMARY: RATIFIES CONTRACT.

19. PARKS, RECREATION, FACILITIES AND TOURISM; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE AGREEMENTS TO OPERATE THE YOUTH RECREATIONAL SWIM TEAM PROGRAMS AT WOODLANDS POOL AND CURTIS MEMORIAL PARK
PROPOSED RESOLUTION R24-337 (WOODLANDS POOL)
PROPOSED RESOLUTION R24-338 (CURTIS MEMORIAL PARK)

BACKGROUND REPORT: APPROVES AGREEMENTS.

**Garrisonville
Hartwood**

20. UTILITIES; A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO AUTHORIZE ADDITIONAL EXPENDITURES FOR WATER AND WASTEWATER CHEMICALS
PROPOSED RESOLUTION R24-249

BACKGROUND SUMMARY: APPROVES EXPENDITURES.

21. UTILITIES; A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO APPROVE ADDITIONAL EXPENDITURES TO CARTER MACHINERY COMPANY INCORPORATED TO FURNISH AND DELIVER GENERATORS, RELATED PARTS, EQUIPMENT AND SERVICES
PROPOSED RESOLUTION R24-334

BACKGROUND SUMMARY: APPROVES EXPENDITURES.

22. SHERIFF; A RESOLUTION TO BUDGET AND APPROPRIATE FUNDS FOR THE 2024 FY24 COPS TECHNOLOGY AND EQUIPMENT PROGRAM GRANT AWARD "EMERGENCY POLICE DISPATCH" FOR THE PURPOSES OF PURCHASING THE EMERGENCY POLICE DISPATCH SYSTEM
PROPOSED RESOLUTION R24-345

BACKGROUND SUMMARY: BUDGET AND APPROPRIATES GRANT FUNDING

APPROVAL OF THE CONSENT AGENDA

PRESENTATIONS

PRESENTATION OF A PROCLAMATION RECOGNIZING NOVEMBER AS NATIVE AMERICAN HERITAGE MONTH IN STAFFORD COUNTY

PRESENTATION OF A PROCLAMATION TO RECOGNIZE THE EFFORTS OF THE COMMUNITY AND THE SHERIFF'S OFFICE IN HOSTING NATIONAL NIGHT OUT

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

23. GERMANNA COMMUNITY COLLEGE UPDATE, PRESENTED BY DR. CHERI MAEA

24. CAPITAL PROJECTS PUBLIC CONSTRUCTION; PRESENTATION TO THE BOARD OF A CONCEPTUAL PLAN FOR A NEW COURTHOUSE FACILITY ON COUNTY PROPERTY PREVIOUSLY DESIGNATED AS DESTINATION STAFFORD
BACKGROUND SUMMARY: DISCUSS COURTHOUSE PROJECT OPTIONS.
25. CAPITAL PROJECTS; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A LETTER OF NO PREJUDICE WITH VIRGINIA PUBLIC RAIL AUTHORITY TO START DESIGN TASKS TO RECTIFY WATER/SEWER CONFLICTS WITHIN THE POTOMAC CREEK THIRD TRACK SOUTH (SIDING A) PROJECT
PROPOSED RESOLUTION R24-339
BACKGROUND SUMMARY: APPROVES AGREEMENT.
26. CAPITAL PROJECTS TRANSPORTATION; TRANSPORTATION PROJECT FUNDING STATUS
BACKGROUND SUMMARY: DISCUSSES FUTURE PROJECT FUNDING.
27. PLANNING AND ZONING; DISCUSSION OF THE COUNTY'S NOISE ORDINANCE
28. PLANNING AND ZONING; DISCUSS THE COUNTY'S REQUIREMENTS RELATED TO TOBACCO AND VAPE SHOPS AND REQUEST THE PLANNING COMMISSION TO DEVELOP AN ORDINANCE TO AMEND THE ZONING ORDINANCE REGARDING THE SAME
PROPOSED RESOLUTION R24-351
BACKGROUND SUMMARY: APPROVES REFERRAL

Falmouth

ACTION ITEMS

29. CAPITAL PROJECTS TRANSPORTATION; DISCUSS ADDITIONAL FY26 WEDGE-WIDENING PROJECT(S) AND A MODIFICATION TO ADOPTED RESOLUTION R24-327 IF NECESSARY
ADOPTED RESOLUTION R24-327(R) (WEDGE-WIDENING)
BACKGROUND SUMMARY: APPROVES PROJECT(S).
30. BOARD OF SUPERVISORS; CONSIDER ADOPTING AMENDED BY-LAWS AND RULES OF PROCEDURE
PROPOSED RESOLUTION R24-267
BACKGROUND SUMMARY: APPROVES AMENDED BY-LAWS.

CLOSED MEETING

COUNTY ADMINISTRATION; A RESOLUTION TO AUTHORIZE CLOSED MEETING
PROPOSED RESOLUTION CM24-29
BACKGROUND SUMMARY: APPROVES RESOLUTION.

COUNTY ADMINISTRATION; A RESOLUTION TO CERTIFY THE ACTIONS OF THE STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING ON NOVEMBER 7, 2024
PROPOSED RESOLUTION CM24-29(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.