



**REGULAR AGENDA
BOARD OF SUPERVISORS
NOVEMBER 19, 2024**

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

PRESENTATIONS

2023 VIRGINIA ASSOCIATION OF COUNTIES (VACO) ACHIEVEMENT
AWARD PRESENTATION, PRESENTED BY JEREMY BENNETT, VACO
DIRECTOR OF INTERGOVERNMENTAL AFFAIRS

ADDITIONS - DELETIONS AND APPROVAL OF THE REGULAR AGENDA

WORK SESSION ITEMS

1. FIVE YEAR FINANCIAL PLAN; UTILITIES

PRESENTATIONS/REPORTS BY DEPARTMENTS

2. BUDGET AND MANAGEMENT; CONSIDER BUDGETING AND
APPROPRIATING ADDITIONAL FUNDS FOR THE DREW MIDDLE SCHOOL
REPLACEMENT PROJECT
PROPOSED RESOLUTION R24-347
BACKGROUND SUMMARY: BUDGETS AND APPROPRIATE FUNDS.
3. SHERIFF; CONSIDER APPROVING THE APPLICATION BY THE STAFFORD
COUNTY SHERIFF'S OFFICE TO THE DEPARTMENT OF CRIMINAL JUSTICE
SERVICES RECOGNIZING STAFFORD COUNTY AS A CERTIFIED CRIME
PREVENTION COMMUNITY
PROPOSED RESOLUTION R24-344
BACKGROUND SUMMARY: APPROVES APPLICATION.
4. PLANNING AND ZONING; CONSIDER AUTHORIZING THE COUNTY
ADMINISTRATOR TO EXECUTE DOCUMENTS NECESSARY TO FACILITATE
THE COMPLETION OF THE PURCHASE OF DEVELOPMENT RIGHTS
APPLICATIONS AFFECTED BY THE TRANSFER OF THE OFFICE OF
FARMLAND PRESERVATION FROM THE VIRGINIA DEPARTMENT OF
AGRICULTURE AND CONSUMER SERVICES TO THE DEPARTMENT OF
FORESTRY
PROPOSED RESOLUTION R24-357
BACKGROUND SUMMARY: APPROVES AUTHORIZATION.
5. COUNTY ADMINISTRATION; CONSIDER ENDORSING A LETTER TO THE
VIRGINIA DEPARTMENT OF BEHAVIORAL HEALTH AND DEVELOPMENT
SERVICES (DBHDS) REGARDING REGULATIONS FOR THE APPROVAL OF
MOBILE MEDICATION ASSISTED TREATMENT SERVICES
BACKGROUND SUMMARY: ENDORSE LETTER.
6. VIRGINIA PUBLIC SCHOOLS 2024 STAND ALONE ISSUANCE UPDATE AND
ARBITRAGE REBATE

7. PLANNING AND ZONING; CONSIDER A REQUEST TO VACATE A PORTION OF THE BARRETT KNOLLS BOUNDARY LINE ADJUSTMENT AND SUBDIVISION PLAT TO REMOVE THE DESIGNATION OF OPEN SPACE FOR PARCEL A ON TAX MAP PARCEL 20PP-A
PROPOSED RESOLUTION R24-354
BACKGROUND SUMMARY: APPROVES REQUEST.

Griffis-Widewater

6:00 P.M. - CLOSED MEETING

COUNTY ADMINISTRATION; A RESOLUTION TO AUTHORIZE CLOSED MEETING
PROPOSED RESOLUTION CM24-30
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 19, 2024
PROPOSED RESOLUTION CM24-30(C)
BACKGROUND SUMMARY: APPROVES RESOLUTION.

PRESENTATIONS BY THE PUBLIC - 6:30 PM (3 MINUTES EACH)

PUBLIC HEARINGS

8. PLANNING AND ZONING; CONSIDER A REQUEST FOR A CONDITIONAL USE PERMIT (CUP) TO ALLOW A PUBLIC PARKING LOT IN THE B-2, URBAN COMMERCIAL ZONING DISTRICT ON TAX MAP PARCEL NO. 20PP-A (CUP23155273; PROJECT KNOWN AS BARRETT KNOLLS PUBLIC PARKING LOT)
PROPOSED RESOLUTION R24-310 (APPROVE)
PROPOSED RESOLUTION R24-311 (DENY)
BACKGROUND SUMMARY: RECOMMENDS APPROVAL OF CONDITIONAL USE PERMIT.
9. HUMAN RESOURCES; CONSIDER ADOPTING UPDATES TO THE COUNTY'S SALARY ADMINISTRATION POLICY AND AUTHORIZING THE PAYMENTS OF BONUSES TO IMPLEMENT THE POLICY, ALL TO ENHANCE EMPLOYMENT RECRUITMENT AND RETENTION
PROPOSED ORDINANCE O24-24
BACKGROUND SUMMARY: APPROVES ORDINANCE.
10. UTILITIES; CONSIDER AN ORDINANCE TO AMEND AND REORDAIN STAFFORD COUNTY CODE SEC. 25-165 "TYPE, CAPACITY, LOCATION, ETC." REGARDING ON-SITE DISPOSAL SYSTEMS
PROPOSED RESOLUTION O24-22
BACKGROUND SUMMARY: APPROVES ORDINANCE.
11. UTILITIES; CONSIDER PROPOSED ORDINANCE TO AMEND AND REORDAIN STAFFORD COUNTY CODE SEC. 25-193, "SEPTAGE HAULING" TO ALLOW FOR THE RESTRICTION OF HAULED WASTE
PROPOSED RESOLUTION O24-23
BACKGROUND SUMMARY: APPROVES ORDINANCE.
12. CAPITAL PROJECTS TRANSPORTATION; CONSIDER AMENDING THE STAFFORD COUNTY COMPREHENSIVE PLAN TO ADOPT A NEW APPENDIX ENTITLED "2024 TRANSPORTATION MASTER PLAN"
PROPOSED RESOLUTION R24-207

Griffis-Widewater

BACKGROUND SUMMARY: APPROVE COMPREHENSIVE PLAN AMENDMENT.

13. CAPITAL PROJECTS TRANSPORTATION; CONSIDER AMENDING THE STAFFORD COUNTY COMPREHENSIVE PLAN REGARDING TRANSPORTATION IMPACT FEES
PROPOSED RESOLUTION R24-229

BACKGROUND SUMMARY: APPROVE COMPREHENSIVE PLAN AMENDMENT.

14. CAPITAL PROJECTS TRANSPORTATION; CONSIDER AN ORDINANCE TO AMEND AND REORDAIN STAFFORD COUNTY CODE CHAPTER 13.5, "IMPACT FEES," TO ESTABLISH NEW SERVICE AREAS, NEW FEES, AND UPDATE REGULATIONS, PER THE NEW TRANSPORTATION IMPACT FEE STUDY

PROPOSED ORDINANCE O24-21

BACKGROUND SUMMARY: APPROVE ORDINANCE.

CLOSED MEETING

COUNTY ADMINISTRATION; A RESOLUTION TO AUTHORIZE CLOSED MEETING

PROPOSED RESOLUTION CM24-31

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 19, 2024

PROPOSED RESOLUTION CM24-31(C)

BACKGROUND SUMMARY: APPROVES RESOLUTION.

REPORTS BY BOARD MEMBERS

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.