



**REGULAR AGENDA
BOARD OF SUPERVISORS
JANUARY 7, 2025**

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

ORGANIZATION OF THE BOARD

ELECTION OF THE CHAIRMAN AND VICE-CHAIRMAN

ADDITIONS - DELETIONS AND APPROVAL OF THE REGULAR AGENDA

ADD-ON TO BOARD APPOINTMENTS; COUNTY ADMINISTRATION; MAKE APPOINTMENTS TO BOARDS, AUTHORITIES, COMMITTEES, AND COMMISSIONS

BACKGROUND SUMMARY: APPLICATION FOR PLANNING COMMISSION.

ADD-ON TO BOARD APPOINTMENTS; COUNTY ADMINISTRATION; MAKE APPOINTMENTS FOR BOARD OF SUPERVISOR SEATS

BACKGROUND SUMMARY: CONSIDERS BOARD APPOINTMENTS.

ADD-ON TO CONSENT AGENDA

COUNTY ADMINISTRATION; RATIFICATION AND TERMINATION OF DECLARED EMERGENCY

PROPOSED RESOLUTION R25-20

BACKGROUND SUMMARY: APPROVES RESOLUTION.

2025 BOARD MEETING CALENDAR

COUNTY ADMINISTRATION; CONSIDER AND APPROVE 2025 BOARD MEETING SCHEDULE

PROPOSED RESOLUTION R25-01

BACKGROUND SUMMARY: APPROVES SCHEDULE.

PRESENTATIONS BY THE PUBLIC - (3 MINUTES EACH)

CLOSED MEETING - SEC. 2.2-3711 (A)

BOARD APPOINTMENTS

COUNTY ADMINISTRATION; MAKE APPOINTMENTS TO BOARDS, AUTHORITIES, COMMITTEES, AND COMMISSIONS
PROPOSED RESOLUTION R25-19 (RECOMMEND BZA APPOINTMENT)
BACKGROUND SUMMARY: APPROVES APPOINTMENT TO BACCS.

N/A

COUNTY ADMINISTRATION; MAKE APPOINTMENTS FOR BOARD OF SUPERVISORS SEATS ON REGIONAL BACCS
PROPOSED RESOLUTION R25-02 (APPOINTS TO VRE AND PRTC)

N/A

BACKGROUND SUMMARY: CONSIDERS BOARD APPOINTMENTS TO REGIONAL BACCS.

APPROVAL OF THE CONSENT AGENDA

CONSENT AGENDA

1. COUNTY ADMINISTRATION; APPROVE NOVEMBER 12, 2024 JOINT BOARD OF SUPERVISORS AND ECONOMIC DEVELOPMENT AUTHORITY WORK SESSION MINUTES
2. COUNTY ADMINISTRATION; APPROVE DECEMBER 17, 2024 BOARD OF SUPERVISORS MEETING MINUTES
3. COUNTY ADMINISTRATION; ADOPTION OF THE BOARD'S 2025 CODE OF PERFORMANCE **N/A**
BACKGROUND SUMMARY: ADOPTS 2025 CODE OF PERFORMANCE
4. COMMUNITY ENGAGEMENT; PROCLAMATION DECLARING JANUARY AS MODERN DAY SLAVERY AND HUMAN TRAFFICKING PREVENTION AND AWARENESS MONTH
PROPOSED PROCLAMATION P25-01
BACKGROUND SUMMARY: RECOGNIZES MONTH.
5. COUNTY ADMINISTRATION; RE-APPOINTMENT TO ADA GRIEVANCE COMMITTEE **N/A**
BACKGROUND SUMMARY: APPROVES RE-APPOINTMENTS
6. COUNTY ADMINISTRATION; RE-APPOINTMENT TO ADVISORY BOARD FOR LAW ENFORCEMENT TOWING **N/A**
BACKGROUND SUMMARY: APPROVES RE-APPOINTMENTS
7. COUNTY ADMINISTRATION; RE-APPOINTMENT TO ADVISORY BOARD FOR PRIVATE TRESPASS **N/A**
BACKGROUND SUMMARY: APPROVES RE-APPOINTMENTS
8. COUNTY ADMINISTRATION; RE-APPOINTMENT TO ARCHITECTURAL REVIEW BOARD **N/A**
BACKGROUND SUMMARY: APPROVES RE-APPOINTMENTS
9. COUNTY ADMINISTRATION; RE-APPOINTMENT TO BOARD OF BUILDING CODE APPEALS **N/A**
BACKGROUND SUMMARY: APPROVES RE-APPOINTMENTS
10. COUNTY ADMINISTRATION; RECOMMEND RE-APPOINTMENT TO BOARD OF ZONING APPEALS **N/A**
PROPOSED RESOLUTION R25-03
BACKGROUND SUMMARY: RECOMMENDS RE-APPOINTMENT TO BZA.
11. COUNTY ADMINISTRATION; RE-APPOINTMENT TO COMMUNITY POLICY AND MANAGEMENT TEAM **N/A**
BACKGROUND SUMMARY: APPROVES RE-APPOINTMENT
12. COUNTY ADMINISTRATION; RE-APPOINTMENT TO DIVERSITY ADVISORY COALITION **N/A**
BACKGROUND SUMMARY: APPROVES RE-APPOINTMENTS
13. COUNTY ADMINISTRATION; RE-APPOINTMENT TO FAMPO/BIKE AND PEDESTRIAN ADVISORY COMMITTEE **N/A**
BACKGROUND SUMMARY: APPROVES RE-APPOINTMENTS

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| 14. | COUNTY ADMINISTRATION; APPOINTMENT OF STAFF TO HIDDEN LAKE
SERVICE DISTRICT ADVISORY BOARD
<u>BACKGROUND SUMMARY:</u> APPROVES APPOINTMENT | N/A |
| 15. | COUNTY ADMINISTRATION; RE-APPOINTMENT TO LAKE ARROWHEAD
SERVICE DISTRICT ADVISORY BOARD
<u>BACKGROUND SUMMARY:</u> APPROVES RE-APPOINTMENTS | N/A |
| 16. | COUNTY ADMINISTRATION; RE-APPOINTMENT TO RAPPAHANNOCK
AREA COMMUNITY SERVICES BOARD
<u>BACKGROUND SUMMARY:</u> APPROVES APPOINTMENT | N/A |
| 17. | COUNTY ADMINISTRATION; RE-APPOINTMENT AND APPOINTMENT OF
STAFF TO RAPPAHANNOCK JUVENILE DETENTION CENTER BOARD
<u>BACKGROUND SUMMARY:</u> APPROVES RE-APPOINTMENT AND
APPOINTMENT | N/A |
| 18. | COUNTY ADMINISTRATION; RE-APPOINTMENT OF MEMBERS AND
APPOINTMENT OF STAFF TO TELECOMMUNICATIONS COMMISSION
<u>BACKGROUND SUMMARY:</u> APPROVES RE-APPOINTMENTS AND
APPOINTMENT | N/A |
| 19. | COUNTY ADMINISTRATION; RE-APPOINTMENT TO WETLANDS BOARD
<u>BACKGROUND SUMMARY:</u> APPROVES RE-APPOINTMENTS | N//a |
| 20. | COUNTY ADMINISTRATION; APPOINTMENT OF COUNTY
ADMINISTRATOR TO RAPPAHANNOCK COMMUNITY CRIMINAL JUSTICE
BOARD, RAPPAHANNOCK REGIONAL JAIL AUTHORITY BOARD, AND
RAPPAHANNOCK REGIONAL SOLID WASTE MANAGEMENT BOARD
<u>BACKGROUND SUMMARY:</u> APPROVES APPOINTMENTS | N/A |

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.