



**REGULAR AGENDA
BOARD OF SUPERVISORS
AUGUST 20, 2024**

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

PRESENTATIONS

PRESENTATION OF A PROCLAMATION HONORING AND RECOGNIZING
KATHY BURNER FOR 44 YEARS OF SERVICE TO STAFFORD COUNTY

PRESENTATION OF WINNERS OF THE "I VOTED" STICKER DESIGN
CONTEST HELD IN STAFFORD COUNTY PUBLIC SCHOOLS
PRESENTED BY THE STAFFORD COUNTY ELECTORAL BOARD

RECOGNITION OF 4-H YOUTH PARTICIPANTS IN THE 76TH ANNUAL 4-
H/FFA FREDERICKSBURG JUNIOR LIVESTOCK SHOW AND SALE

ADDITIONS - DELETIONS AND APPROVAL OF THE REGULAR AGENDA

ADD-ON ATTACHMENTS TO ITEM #26

PROPOSED REVISED RESOLUTION R24-257

CONSENT AGENDA

1. COUNTY ADMINISTRATION; APPROVE JUNE 26, 2024 BOARD OF SUPERVISORS WORK SESSION MINUTES
2. COUNTY ADMINISTRATION; APPROVE JUNE 27, 2024 BOARD OF SUPERVISORS SPECIAL MEETING MINUTES
3. COUNTY ADMINISTRATION; APPROVE JULY 2, 2024 BOARD OF SUPERVISORS SPECIAL MEETING MINUTES
4. COUNTY ADMINISTRATION; APPROVE JULY 2, 2024 BOARD OF SUPERVISORS MEETING MINUTES
5. COUNTY ADMINISTRATION; APPROVE JULY 10, 2024 BOARD OF SUPERVISORS SPECIAL MEETING MINUTES
6. BOARD OF SUPERVISORS; APPOINT JANETH JAMES AS SECRETARY TO THE STAFFORD COUNTY LOCAL BOARD OF FIRE PREVENTION CODE APPEALS
BACKGROUND SUMMARY: APPOINTS SECRETARY.
7. BUDGET AND MANAGEMENT; APPROVE THE FY2026 BUDGET CALENDAR AND SET ASIDE THE CAPITAL IMPROVEMENT PROGRAM (CIP) POLICY FOR DEVELOPMENT OF THE FY2026-2035 CIP
PROPOSED RESOLUTION R24-261
BACKGROUND SUMMARY: APPROVES BUDGET CALENDAR.

8. CAPITAL PROJECTS TRANSPORTATION; AUTHORIZE THE INTERIM COUNTY ADMINISTRATOR TO EXECUTE A TASK ORDER WITH RINKER DESIGN ASSOCIATES, P.C. FOR DESIGN AND RIGHT-OF-WAY ACQUISITION SERVICES FOR THE POPLAR ROAD AND TRUSLOW ROAD TURN LANE PROJECT AND BUDGET AND APPROPRIATE FUNDING FROM THE TRANSPORTATION FUND
PROPOSED RESOLUTION R24-230
BACKGROUND SUMMARY: APPROVES TASK ORDER AND BUDGET AND APPROPRIATES FUNDING. Hartwood
9. CAPITAL PROJECTS TRANSPORTATION; AUTHORIZE THE INTERIM COUNTY ADMINISTRATOR TO EXECUTE A TASK ORDER WITH WALLACE MONTGOMERY & ASSOCIATES, LLP FOR DESIGN SERVICES FOR THE MINE ROAD AND GREENSPRING DRIVE SIDEWALK PROJECT AND KINGS HIGHWAY AND CHATHAM HEIGHTS BICYCLE AND PEDESTRIAN PROJECT, AND BUDGET AND APPROPRIATE FUNDING FROM THE TRANSPORTATION FUND
PROPOSED RESOLUTION R24-231
BACKGROUND SUMMARY: APPROVES TASK ORDER AND BUDGET AND APPROPRIATES FUNDING. Garrisonville
George Washington
10. COMMUNITY ENGAGEMENT; PROCLAMATION DECLARING AUGUST 31, 2024, AS INTERNATIONAL OVERDOSE AWARENESS DAY
PROPOSED PROCLAMATION P24-11
BACKGROUND SUMMARY: RECOGNIZES DAY.
11. COMMUNITY ENGAGEMENT; PROCLAMATION HONORING AND RECOGNIZING KATHY BURNER FOR 44 YEARS OF SERVICE TO STAFFORD COUNTY
PROPOSED PROCLAMATION P24-30
BACKGROUND SUMMARY: RECOGNIZES INDIVIDUAL.
12. ECONOMIC DEVELOPMENT; APPOINT MR. FRANK PORCELLI TO THE ECONOMIC DEVELOPMENT AUTHORITY REPRESENTING THE FALMOUTH DISTRICT FOR A TERM ENDING JUNE 4, 2028.
BACKGROUND SUMMARY: APPOINTS MEMBER TO EDA. Falmouth
13. PARKS, RECREATION, FACILITIES AND TOURISM: AUTHORIZE THE INTERIM COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER LEASING COUNTY-OWNED PROPERTY AT DUFF MCDUFF GREEN MEMORIAL PARK TO CHARLES L. HENDERSON FARMS, LLC
PROPOSED RESOLUTION R24-255
BACKGROUND SUMMARY: PUBLICIZES HEARING. George Washington
14. PARKS, RECREATION, FACILITIES AND TOURISM; AUTHORIZE ADDITIONAL EXPENDITURES WITH SOUTHERN AIR, INC. FOR PREVENTIVE MAINTENANCE, REPAIR SERVICES, AND PARTS ON ELECTRICAL, PLUMBING, ENERGY MANAGEMENT, AND HVAC EQUIPMENT AS NEEDED FOR VARIOUS COUNTY FACILITIES
PROPOSED RESOLUTION R24-258
BACKGROUND SUMMARY: APPROVES EXPENDITURES.
15. PARKS, RECREATION, FACILITIES AND TOURISM; AUTHORIZE THE INTERIM COUNTY ADMINISTRATOR TO EXECUTE A WORK ORDER TO BUILD A DOG PARK AT MOUNTAIN VIEW PARK
PROPOSED RESOLUTION R24-262
BACKGROUND SUMMARY: APPROVES WORK ORDER. Rock Hill

16. PARKS, RECREATION, FACILITIES AND TOURISM; RATIFY A CONTRACT AND AUTHORIZE ADDITIONAL EXPENDITURES WITH ABEL INDUSTRIES, INC., FOR JANITORIAL SUPPLIES
PROPOSED RESOLUTION R24-263
BACKGROUND SUMMARY: RATIFIES CONTRACT AND AUTHORIZES 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 ON TAX MAP PARCEL NOS. 56-112C AND TO BUDGET AND APPROPRIATE GRANT FUNDS FROM THE COMMONWEALTH FOR THE PURCHASE (PROJECT KNOWN AS AP LEGACY PROPERTY)
PROPOSED RESOLUTION R24-240
BACKGROUND SUMMARY: APPROVES RESOLUTION.
18. PLANNING AND ZONING; AUTHORIZE APPLICATIONS FOR MATCHING FUNDS THROUGH VARIOUS LAND CONSERVATION AGENCIES TO SUPPORT THE PURCHASE OF DEVELOPMENT RIGHTS (PDR) LAND CONSERVATION PROGRAM
PROPOSED RESOLUTION R24-271
BACKGROUND SUMMARY: APPROVES APPLICATION AUTHORIZATION.
19. PROCUREMENT; AUTHORIZE THE INTERIM COUNTY ADMINISTRATOR TO EXECUTE MULTIPLE JOB ORDER CONTRACTS FOR GENERAL CONSTRUCTION WORK
PROPOSED RESOLUTION R24-241
BACKGROUND SUMMARY: APPROVES EXECUTION OF CONTRACT.
20. SHERIFF; APPROVE AMENDMENTS TO SECTIONS L AND F.7. OF THE STAFFORD COUNTY SHERIFF'S OFFICE TOWING POLICY REGARDING TOW ZONES AND RESPONSE TIMES
PROPOSED RESOLUTION R24-236
BACKGROUND SUMMARY: APPROVES POLICY CHANGE.
21. SHERIFF; APPROVE AMENDMENTS TO ARTICLE 2 OF THE STAFFORD COUNTY ADVISORY BOARD ON LAW ENFORCEMENT TOWING BY-LAWS REGARDING MEMBERSHIP
PROPOSED RESOLUTION R24-237
BACKGROUND SUMMARY: APPROVES AMENDMENTS.
22. SHERIFF; RATIFY A CONTRACT WITH SMITH'S BODY SHOP LLC FOR SHERIFF'S OFFICE VEHICLE PAINT AND BODY REPAIRS
PROPOSED RESOLUTION R24-238
BACKGROUND SUMMARY: RATIFIES CONTRACT
23. SHERIFF; AUTHORIZE THE INTERIM COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH DISYS SOLUTIONS INC. FOR THE PURCHASE OF REPLACEMENT RECTIFIERS AND INVERTERS FOR THE RADIO TOWER SITES AND APPROVE EXPENDITURES
PROPOSED RESOLUTION R24-239
BACKGROUND SUMMARY: APPROVES EXPENDITURES AND CONTRACT RIDER.
24. UTILITIES; AUTHORIZE THE INTERIM COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR ENGINEERING SERVICES FOR THE DESIGN AND CONSTRUCTION ADMINISTRATION OF THE WATER REUSE SYSTEM
PROPOSED RESOLUTION R24-219
BACKGROUND SUMMARY: APPROVES CONTRACT.
- George Washington
Falmouth
Aquia

25. UTILITIES; AUTHORIZE THE INTERIM COUNTY ADMINISTRATOR TO APPROVE EXPENDITURE INCREASES FOR ORIGINAL EQUIPMENT MANUFACTURER CONTRACTS FOR MAINTENANCE, PARTS, REPAIR, AND REPLACEMENT OF VARIOUS EQUIPMENT
PROPOSED RESOLUTION R24-244
BACKGROUND SUMMARY: APPROVES EXPENDITURES.

26. UTILITIES; AUTHORIZE THE INTERIM COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT AND APPROVE EXPENDITURES FOR UTILITIES BILL PRINTING AND MAILING SERVICES
PROPOSED RESOLUTION R24-257
BACKGROUND SUMMARY: APPROVES CONTRACT.

WORK SESSION ITEMS

27. BOARD OF SUPERVISORS; BY-LAWS COMMITTEE REPORT OUT AND CONSIDER (1) ADOPTING A NEW CODE OF PERFORMANCE AND (2) FIRST READ OF PROPOSED REVISIONS TO THE BY-LAWS AND RULES OF PROCEDURE, PART II
PROPOSED RESOLUTION R24-266 (CODE OF PERFORMANCE AND ETHICAL STANDARDS)
PROPOSED RESOLUTION R24-267 (BY-LAWS AND RULES OF PROCEDURE)
BACKGROUND SUMMARY: CONSIDER ADOPTING NEW OPERATING AND PROCEDURAL DOCUMENTS.

PRESENTATIONS/REPORTS BY DEPARTMENTS

28. REVIEW OF THE RAPPAHANNOCK AREA COMMUNITY SERVICES BOARD (RACSB) BIENNIAL AGREEMENT NAMED PERFORMANCE CONTRACT (PC) WITH THE DEPARTMENT OF BEHAVIORAL HEALTH AND DEVELOPMENTAL SERVICES (DBHDS)
BACKGROUND SUMMARY: REVIEW THE AGREEMENT.
29. COUNTY ADMINISTRATION; CONSIDER ADOPTING STAFFORD COUNTY'S OVERALL LEGISLATIVE PROGRAM FOR THE 2025 SESSION OF THE VIRGINIA GENERAL ASSEMBLY
PROPOSED RESOLUTION R24-169
BACKGROUND SUMMARY: APPROVES 2025 LEGISLATIVE PROGRAM.

30. REPORT ON THE HISTORIC PORT OF FALMOUTH BEACH

George Washington

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

PUBLIC HEARINGS

31. 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)
BACKGROUND SUMMARY: APPROVES CONDITION USE PERMIT.
32. COUNTY ADMINISTRATION; CONSIDER SELLING AND CONVEYING COUNTY-OWNED TAX MAP PARCEL NO. 45-9A TO SPOTSMARK LLC.

Aquia

Falmouth

PROPOSED RESOLUTION R24-216

BACKGROUND SUMMARY: AUTHORIZES SALE OF PROPERTY.

33. PLANNING AND ZONING; CONSIDER A PROPOSAL TO AMEND THE "STAFFORD COUNTY, VIRGINIA, COMPREHENSIVE PLAN 2016-2036 2021 5-YEAR UPDATE," ADOPTED ON NOVEMBER 16, 2021, AS LAST REVISED, REGARDING FUTURE LAND USE DESIGNATIONS TO SUPPORT HIGHER DENSITY COMMERCIAL DEVELOPMENT ON AN APPROXIMATELY 262-ACRE PORTION OF TAX MAP PARCEL NO. 38-124 (PROJECT KNOWN AS COM23154932; STAFFORD TECHNOLOGY CAMPUS)
PROPOSED RESOLUTION R24-187 (APPROVE)
PROPOSED RESOLUTION R24-188 (DENY)
BACKGROUND SUMMARY: APPROVES COMPREHENSIVE PLAN AMENDMENT. **Falmouth**
34. PLANNING AND ZONING; CONSIDER A PROPOSED ZONING RECLASSIFICATION, WITH PROFFERS, FROM THE A-1, AGRICULTURAL ZONING DISTRICT TO THE M-2, HEAVY INDUSTRIAL ZONING DISTRICT ON TAX MAP PARCEL NOS. 38-124 AND 38-29A (PROJECT KNOWN AS STAFFORD TECHNOLOGY CAMPUS)
PROPOSED ORDINANCE O24-20 (APPROVE)
PROPOSED RESOLUTION R24-189 (DENY)
BACKGROUND SUMMARY: RECOMMENDS APPROVAL OF ZONING RECLASSIFICATION. **Falmouth**
35. PLANNING AND ZONING; CONSIDER A REQUEST FOR A CONDITIONAL USE PERMIT (CUP) TO ALLOW HEAVY INDUSTRIAL AND HEAVY MANUFACTURING USES NOT OTHERWISE LISTED, SPECIFICALLY A READY-MIX CONCRETE BATCH PLANT AND RELATED ACCESSORY USES IN THE M-2, HEAVY INDUSTRIAL ZONING DISTRICT ON TAX MAP PARCEL NO. 44N-1-10 (PROJECT KNOWN AS CUP23155239; VULCAN MATERIALS)
PROPOSED RESOLUTION R24-227 (APPROVE)
PROPOSED RESOLUTION R24-228 (DENY)
BACKGROUND SUMMARY: RECOMMENDS APPROVAL OF CONDITIONAL USE PERMIT. **George Washington**

CLOSED MEETING

COUNTY ADMINISTRATION; A RESOLUTION TO AUTHORIZE CLOSED MEETING

PROPOSED RESOLUTION CM24-23

BACKGROUND SUMMARY: APPROVES RESOLUTION.

COUNTY ADMINISTRATION; A RESOLUTION TO CERTIFY THE ACTIONS OF THE STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING ON AUGUST 20, 2024

PROPOSED RESOLUTION CM24-23(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.