



**REGULAR AGENDA
BOARD OF SUPERVISORS
FEBRUARY 4, 2025**

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 JANUARY 7, 2025 BOARD OF SUPERVISORS ANNUAL ORGANIZATIONAL MEETING MINUTES
2. COUNTY ADMINISTRATION; APPROVE JANUARY 21, 2025 BOARD OF SUPERVISORS MEETING MINUTES
3. COUNTY ADMINISTRATION; APPOINT SCHOOL BOARD REPRESENTATIVE TO THE PARKS AND RECREATION COMMISSION
BACKGROUND SUMMARY: APPROVES APPOINTMENT. N/A
4. COUNTY ADMINISTRATION; ADOPTION OF THE BOARD'S 2025 CODE OF PERFORMANCE
BACKGROUND SUMMARY: ADOPTS 2025 CODE OF PERFORMANCE N/A
5. CAPITAL PROJECTS TRANSPORTATION; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH ARDENT COMPANY, LLC FOR THE CONSTRUCTION OF THE ROUTE 1 AT TELEGRAPH ROAD AND WOODSTOCK LANE SAFETY IMPROVEMENTS PROJECT
PROPOSED RESOLUTION R25-24
BACKGROUND SUMMARY: APPROVES CONTRACT. Griffis-Widewater
6. COMMUNITY ENGAGEMENT; PROCLAMATION HONORING AND RECOGNIZING BLACK HISTORY MONTH
PROPOSED PROCLAMATION P25-02
BACKGROUND SUMMARY: RECOGNIZES MONTH.
7. COMMUNITY FACILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO APPROVE ADDITIONAL EXPENDITURES WITH ARCHITECTURAL PRODUCTS OF VIRGINIA, INC. FOR THE PURCHASE AND INSTALLATION OF SECURITY PRODUCTS AND RELATED SERVICES
PROPOSED RESOLUTION R25-17
BACKGROUND SUMMARY: AUTHORIZES EXPENDITURES.
8. DEVELOPMENT SERVICES; AUTHORIZE THE COUNTY ADMINISTRATOR TO APPROVE A CONTRACT AMENDMENT FOR FIRE REPAIR CONSTRUCTION SERVICES WITH KBS EARTHWORKS, INC FOR THE ST. CLAIR BROOKS STREAM RESTORATION PROJECT
PROPOSED RESOLUTION R25-42
BACKGROUND SUMMARY: APPROVES CONTRACT AMENDMENT. George Washington
9. DEVELOPMENT SERVICES; PETITION VDOT TO INCLUDE DECATUR ROAD AND QUARRY ROAD WITHIN THE AQUIA OVERLOOK SECTION 4 Griffis Widewater

SUBDIVISION INTO THE SECONDARY STATE HIGHWAY SYSTEM
PROPOSED RESOLUTION R25-38
BACKGROUND SUMMARY: PETITIONS VDOT FOR STREET ACCEPTANCE.

10. DEVELOPMENT SERVICES; PETITION VDOT TO INCLUDE ROTUNDA WAY, ELMSLEY LANE, DRISCOLL LANE, MOUNTAIN PATH LANE, GRISHAM ROAD, AND PIMA COURT WITHIN WINDING CREEK SECTIONS 1 AND 2
SUBDIVISION INTO THE SECONDARY STATE HIGHWAY SYSTEM
PROPOSED RESOLUTION R25-39
BACKGROUND SUMMARY: PETITIONS VDOT FOR STREET ACCEPTANCE.

Garrisonville

11. PLANNING AND ZONING; RECEIVE AND ACCEPT THE PLANNING COMMISSION 2024 ANNUAL REPORT
BACKGROUND SUMMARY: ACCEPTS REPORT.

12. REGISTRAR; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT TO PURCHASE AN ELECTRONIC POLLBOOK MANAGEMENT SYSTEM
PROPOSED RESOLUTION R25-08
BACKGROUND SUMMARY: APPROVES CONTRACT.

13. SHERIFF; ACCEPT, BUDGET, AND APPROPRIATE THE FY25 VIRGINIA STATE POLICE HELP ELIMINATE AUTO THEFT (HEAT) EQUIPMENT REIMBURSEMENT GRANT TO PURCHASE CLEAR AUTOMATED LICENSE PLATE READER SOFTWARE
PROPOSED RESOLUTION R25-21
BACKGROUND SUMMARY: APPROVES ACCEPTANCE, BUDGETING AND APPROPRIATION OF GRANT FUNDS.

14. UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO APPROVE ADDITIONAL EXPENDITURES WITH 72 HOUR LLC DBA NATIONAL AUTO FLEET GROUP TO FURNISH AND DELIVER VEHICLES, RELATED EQUIPMENT AND ACCESSORIES
PROPOSED RESOLUTION R25-18
BACKGROUND SUMMARY: APPROVES EXPENDITURES.

15. UTILITIES; BUDGET AND APPROPRIATE UTILITIES RESERVE FUNDS AND AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A WORK ORDER WITH S-WORKS CONSTRUCTION CORPORATION FOR THE MECHANICAL BAR SCREEN INSTALLATION LOCATED AT THE RAPPAHANNOCK REGIONAL JAIL
PROPOSED RESOLUTION R25-23
BACKGROUND SUMMARY: APPROVES WORK ORDER AND BUDGETS AND APPROPRIATES FUNDS.

Falmouth

16. UTILITIES; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE CONTRACTS FOR UTILITIES ON-CALL WATER AND SEWER MAINTENANCE, REPAIR AND CONSTRUCTION SERVICES
PROPOSED RESOLUTION R25-37
BACKGROUND SUMMARY: APPROVES CONTRACT.

APPROVAL OF THE CONSENT AGENDA

PRESENTATIONS

PRESENTATIONS BY THE PUBLIC - (3 MINUTES EACH)

REPORTS BY BOARD MEMBERS

REPORT OF THE COUNTY ATTORNEY

REPORT OF THE COUNTY ADMINISTRATOR

CAPITAL PROJECTS QUARTERLY REPORT (FOR INFORMATION ONLY)

UPDATE ON BEAD AND VATI GRANT FOR BROAD BAND

PRESENTATIONS AND REPORTS BY AGENCIES

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

ACTION ITEMS

CLOSED MEETING

COUNTY ADMINISTRATION; A RESOLUTION TO AUTHORIZE CLOSED
MEETING

PROPOSED RESOLUTION CM25-03

BACKGROUND REPORT: APPROVES RESOLUTION.

COUNTY ADMINISTRATION; A RESOLUTION TO CERTIFY THE ACTIONS OF
THE STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING
ON FEBRUARY 4, 2025.

PROPOSED RESOLUTION CM25-03(C)

BACKGROUND REPORT: 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.