



**REGULAR AGENDA
BOARD OF SUPERVISORS
MARCH 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

ADD-ON TO CONSENT AGENDA; COUNTY ADMINISTRATION;
APPOINTMENT OF MS. TOLANDA PARKER AS STAFFORD COUNTYS
FALMOUTH DISTRICT REPRESENTATIVE TO THE FREDERICKSBURG AREA
METROPOLITAN PLANNING ORGANIZATION CITIZENS TRANSPORTATION
ADVISORY COMMITTEE

BACKGROUND SUMMARY: MAKES APPOINTMENT.

ADD-ON TO CONSENT AGENDA; COUNTY ADMINISTRATION;
APPOINTMENT OF MS. DARLA STENCAVAGE AS THE GARRISONVILLE
DISTRICT REPRESENTATIVE TO THE STAFFORD COUNTY AGRICULTURAL
AND LAND CONSERVATION COMMITTEE

BACKGROUND REPORT: MAKES APPOINTMENT.

CONSENT AGENDA

1. COUNTY ADMINISTRATION; APPROVE JANUARY 24, 2025 JOINT BOARD OF SUPERVISORS AND SCHOOL BOARD WORK SESSION MINUTES
2. COUNTY ADMINISTRATION; APPROVE JANUARY 24, 2025 ANNUAL ADVANCE MINUTES
3. COUNTY ADMINISTRATION; APPROVE JANUARY 25, 2025 ANNUAL ADVANCE MINUTES
4. COUNTY ADMINISTRATION; APPROVE JANUARY 28, 2025 BOARD OF SUPERVISORS WORK SESSION MINUTES
5. COUNTY ADMINISTRATION; APPROVE FEBRUARY 4, 2025 BOARD OF SUPERVISORS MEETING MINUTES
6. COUNTY ADMINISTRATION; APPROVE FEBRUARY 18, 2025 BOARD OF SUPERVISORS MEETING MINUTES

7. HUMAN SERVICES; BY VIRTUE OF POSITION, APPOINT DEPARTMENT OF JUVENILE JUSTICE SEAT REPRESENTATIVE TO THE COMMUNITY POLICY AND MANAGEMENT TEAM (CPMT)
BACKGROUND SUMMARY: MAKES APPOINTMENT.
8. COUNTY ADMINISTRATION; APPOINT MR. CHAD YOUNG AS THE GEORGE WASHINGTON DISTRICT REPRESENTATIVE TO THE STAFFORD COUNTY AGRICULTURAL AND LAND CONSERVATION COMMITTEE
BACKGROUND SUMMARY: MAKES APPOINTMENT.
9. COMMUNITY ENGAGEMENT; PROCLAMATION TO RECOGNIZE MARCH AS WOMEN'S HISTORY MONTH
PROPOSED PROCLAMATION P25-03
BACKGROUND SUMMARY: RECOGNIZES MONTH.
10. CAPITAL PROJECTS TRANSPORTATION; REQUEST REIMBURSEMENT FROM THE POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION (PRTC) FOR TRANSPORTATION EXPENDITURES
PROPOSED RESOLUTION R25-50
BACKGROUND SUMMARY: REQUEST REIMBURSEMENT FROM THE COUNTY'S MOTOR FUELS TAX FUND.
11. CAPITAL PROJECTS; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A TASK ORDER WITH BKV GROUP DC PLLC FOR DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES FOR MUSSELMAN PARK
PROPOSED RESOLUTION R25-53
BACKGROUND SUMMARY: APPROVES CONTRACT. Hartwood
12. CAPITAL PROJECTS; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CHANGE ORDER TO TASK ORDER NO. 5 WITH RUMMEL, KLEPPER & KAHL, LLP FOR ADDITIONAL DESIGN ENGINEERING SERVICES FOR THE U.S. ROUTE 17 NORTH WATERLINE EXTENSION PROJECT
PROPOSED RESOLUTION R25-58
BACKGROUND SUMMARY: APPROVES CHANGE ORDER. Hartwood
13. DEVELOPMENT SERVICES; PETITION VDOT TO INCLUDE RISING SUN ROAD, RIVERS EDGE DRIVE, BRIDGEPOINT DRIVE WITHIN RAPPAHANNOCK LANDING SECTION 5 SUBDIVISION INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS
PROPOSED RESOLUTION R25-63
BACKGROUND SUMMARY: PETITIONS VDOT FOR STREET ACCEPTANCE. George Washington
14. PLANNING AND ZONING; APPROVE REQUESTS TO GRANT TIME LIMIT EXTENSIONS FOR VARIOUS ZONING RECLASSIFICATION AND CONDITIONAL USE PERMIT APPLICATIONS (PROJECTS KNOWN AS ATTAIN AT STAFFORD, STAFFORD ONE INDUSTRIAL, VENTURE BUSINESS PARK, WESTLAKE UMWf PROFFER AMENDMENT, AND CELEBRATE VA TOWN CELEBRATE PROFFER AMENDMENT)
PROPOSED RESOLUTION R25-46
BACKGROUND SUMMARY: APPROVES REQUEST FOR TIME LIMIT EXTENSIONS. Falmouth, Hartwood and George Washington

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

PRESENTATION OF PROPOSED FY2026 BUDGET

PRESENTATIONS AND REPORTS BY AGENCIES

15. PLANNING AND ZONING; CONSIDER AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A NEW MEMORANDUM OF UNDERSTANDING WITH NORTHERN VIRGINIA CONSERVATION TRUST REGARDING A LAND CONSERVATION PARTNERSHIP
PROPOSED RESOLUTION R25-62
BACKGROUND SUMMARY: APPROVES AUTHORIZATION.

ACTION ITEMS

16. BUDGET AND MANAGEMENT; AUTHORIZE ADVERTISEMENT FOR THE PUBLIC HEARING TO CONSIDER THE FY2026 COUNTY BUDGET
PROPOSED RESOLUTION R25-26
BACKGROUND SUMMARY: AUTHORIZE ADVERTISEMENT FOR A PUBLIC HEARING.
17. COUNTY ATTORNEY; CONSIDER ADOPTING AMENDED BY-LAWS TO PROVIDE INVESTIGATORY PROCESS FOR THE REMOVAL OF BACC APPOINTEES OF THE BOARD
PROPOSED RESOLUTION R25-47
BACKGROUND SUMMARY: CONSIDERS BY-LAWS AMENDMENTS.
18. COUNTY ADMINISTRATION; AUTHORIZE THE COUNTY ADMINISTRATOR TO RANK AND SUBMIT CONGRESSIONALLY-DIRECTED SPENDING APPLICATIONS TO THE UNITED STATES SENATORS AND CONGRESSIONAL REPRESENTATIVE FOR STAFFORD COUNTY FOR THE REFERENCED PROJECTS FOR FEDERAL FISCAL YEAR 2026
PROPOSED RESOLUTION R25-54 (SCSO VEHICLE FLEET RADIO REPLACEMENT PROJECT)
PROPOSED RESOLUTION R25-55 (I-95 TO U.S. 1 WATER MAIN)
PROPOSED RESOLUTION R25-56 (SHELTON SHOP ROAD IMPROVEMENTS)
PROPOSED RESOLUTION R25-57 (LEELAND ROAD WIDENING)
PROPOSED RESOLUTION R25-59 (POTOMAC CREEK THIRD TRACK)
BACKGROUND SUMMARY: AUTHORIZES CONGRESSIONALLY-DIRECTED SPENDING APPLICATIONS FOR 5 PROJECTS.
19. CAPITAL PROJECTS TRANSPORTATION; CONSIDER AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH SAGRES CONSTRUCTION CORPORATION FOR THE CONSTRUCTION OF THE US 1 & COURTHOUSE ROAD (ROUTE 630) PROJECT AND BUDGETING AND APPROPRIATING ADDITIONAL FUNDING FOR THE PROJECT
PROPOSED RESOLUTION R25-60
BACKGROUND SUMMARY: APPROVES CONTRACT AND BUDGET AND APPROPRIATES FUNDS

Aquia, Falmouth

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.