



REGULAR AGENDA
BOARD OF SUPERVISORS
APRIL 1, 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 ITEM #20; PROPOSED RESOLUTION R25-67 REDLINE AND PROPOSED RESOLUTION R25-67 CLEAN

CONSENT AGENDA

1. BUDGET AND MANAGEMENT; BUDGET AND APPROPRIATE CASH PROFFER FUNDS COLLECTED FROM BUTLER ESTATES- BLAKE WAY AND WEST HAMPTON DEVELOPMENTS TO THE FIRE AND EMERGENCY MEDICAL SERVICES LEVY FUND FOR FIRE AND RESCUE PROJECTS AT THE ROCKHILL AND AQUIA STATIONS, RESPECTIVELY
PROPOSED RESOLUTION R25-85

BACKGROUND SUMMARY: BUDGET AND APPROPRIATE FUNDS.

2. COUNTY ADMINISTRATION: APPROVE THE MARCH 04, 2025, BOARD OF SUPERVISORS REGULAR MEETING MINUTES **BACKGROUND SUMMARY:** APPROVES MINUTES.

3. COUNTY ADMINISTRATION; APPOINT MS. EVANGELINE COUNCIL AS THE GRIFFIS-WIDEWATER DISTRICT REPRESENTATIVE TO THE STAFFORD COUNTY AGRICULTURAL AND LAND CONSERVATION COMMITTEE FOR THE UNEXPIRED PORTION OF THE TERM ENDING DECEMBER 31, 2027

Griffis-Widewater

BACKGROUND SUMMARY: MAKES APPOINTMENT.

4. COUNTY ADMINISTRATION; APPOINT MR. JAMES DEAN TO THE LAKE ARROWHEAD SERVICE DISTRICT ADVISORY BOARD FOR THE UNEXPIRED PORTION OF THE TERM ENDING DECEMBER 31, 2025

BACKGROUND SUMMARY: MAKES APPOINTMENT.

5. COUNTY ADMINISTRATION; APPOINT EMILY DIETRICH TO THE HISTORICAL COMMISSION FOR THE SEAT REPRESENTING THE FALMOUTH DISTRICT

BACKGROUND SUMMARY: MAKES APPOINTMENT.

6. COUNTY ADMINISTRATION; AUTHORIZE THE COUNTY ADMINISTRATOR TO AWARD A CONTRACT TO MERCHANT MCINTYRE ASSOCIATES FOR FEDERAL FUNDING CONSULTING SERVICES
PROPOSED RESOLUTION R25-72
BACKGROUND SUMMARY: AWARDS CONTRACT.
7. CAPITAL PROJECTS TRANSPORTATION; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A JOINT PUBLIC HEARING WITH VDOT TO CONSIDER THE PROPOSED FISCAL YEARS 2025-2030 SECONDARY SIX-YEAR PROGRAM (SSYP)
PROPOSED RESOLUTION R25-83
BACKGROUND SUMMARY: AUTHORIZES PUBLIC HEARING.
8. COMMUNITY ENGAGEMENT; PROCLAMATION TO RECOGNIZE MARCH 17, 2025, AS PROFOUND AUTISM DAY
PROPOSED PROCLAMATION P25-22
BACKGROUND SUMMARY: RECOGNIZES DAY.
9. COMMUNITY ENGAGEMENT; PROCLAMATION RECOGNIZING APRIL 6-12, 2025, AS LOCAL GOVERNMENT IN EDUCATION WEEK
PROPOSED PROCLAMATION P25-04
BACKGROUND SUMMARY: RECOGNIZES WEEK.
10. COMMUNITY ENGAGEMENT; PROCLAMATION RECOGNIZING APRIL 13-19, 2025, AS NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK
PROPOSED PROCLAMATION P25-05
BACKGROUND SUMMARY: RECOGNIZES WEEK.
11. DEVELOPMENT SERVICES; PETITION VDOT TO INCLUDE HARTWOOD VALLEY COURT IN THE HARTWOOD VALLEY SUBDIVISION INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS AS A RURAL ADDITION
PROPOSED RESOLUTION R25-91
BACKGROUND SUMMARY: PETITIONS VDOT FOR STREET ACCEPTANCE. Hartwood
12. DEVELOPMENT SERVICES PETITION VDOT TO ABANDON AN OLD SECTION OF OLD COURTHOUSE ROAD FROM THE SECONDARY SYSTEM OF STATE HIGHWAYS
PROPOSED RESOLUTION R25-90
BACKGROUND SUMMARY: PETITIONS VDOT FOR STREET ABANDONMENT. Hartwood

13. FACILITIES MAINTENANCE; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A WORK ORDER WITH CENTENNIAL CONTRACTORS ENTERPRISES, INC. TO RENOVATE AND EXPAND THE LOBBY OF THE GEORGE L. GORDON, JR., GOVERNMENT CENTER AND MAKE NECESSARY IMPROVEMENTS TO THE BOARD CHAMBERS
PROPOSED RESOLUTION R25-80
BACKGROUND SUMMARY: APPROVES WORK ORDER.

Aquia

14. FIRE AND RESCUE; AUTHORIZE ADDITIONAL EXPENDITURES WITH ATLANTIC EMERGENCY SOLUTIONS, INC. TO PROVIDE THERMAL IMAGING CAMERAS FOR THE DEPARTMENT OF FIRE AND RESCUE
PROPOSED RESOLUTION R25-88
BACKGROUND SUMMARY: APPROVES AGENCY SPENDING.

15. PARKS, RECREATION, AND TOURISM; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER A LEASE AMENDMENT WITH THE PATAWOMECK INDIAN TRIBE OF VIRGINIA FOR 6.5 ACRES OF COUNTY-OWNED PROPERTY NEAR AQUIA LANDING PARK ON TAX MAP PARCEL NO. 41-6
PROPOSED RESOLUTION R25-65
BACKGROUND SUMMARY: PUBLICIZES HEARING.

Aquia

16. PLANNING AND ZONING; APPROVE REVISED RESOLUTION TO ADJUST THE AMOUNT OF GRANT FUNDS AWARDED THROUGH VIRGINIA DEPARTMENT OF FORESTRY
PROPOSED RESOLUTION R25-15(R)
BACKGROUND SUMMARY: AUTHORIZES A CORRECTION REGARDING GRANT FUNDS.

17. SHERIFF; AUTHORIZE THE STAFFORD COUNTY SHERIFF'S OFFICE TO SUBMIT AN APPLICATION TO THE VIRGINIA DEPARTMENT OF EMERGENCY MANAGEMENT FY25 PSAP CALL HANDLING EQUIPMENT GRANT
PROPOSED RESOLUTION R25-79
BACKGROUND SUMMARY: AUTHORIZES GRANT APPLICATION.

18. UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A WORK ORDER WITH SAGRES CONSTRUCTION CORPORATION FOR THE INSTALLATION OF A WATER MAIN ALONG JEWETT LANE
PROPOSED RESOLUTION R25-77
BACKGROUND SUMMARY: APPROVES WORK ORDER.

Hartwood

APPROVAL OF THE CONSENT AGENDA

PRESENTATIONS

PRESENTATION OF A PROCLAMATION HONORING AND RECOGNIZING PROFOUND AUTISM DAY

PRESENTATION OF A PROCLAMATION RECOGNIZING
NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK

PRESENTATIONS BY THE PUBLIC - (3 MINUTES EACH)

REPORTS BY BOARD MEMBERS

REPORT OF THE COUNTY ATTORNEY

REPORT OF THE COUNTY ADMINISTRATOR

PRESENTATIONS AND REPORTS BY

AGENCIES

19. PRESENTATION ON VETERAN TAX EXEMPTION
ADMINISTRATION PROCESS, PRESENTED BY
COMMISSIONER OF THE REVENUE SCOTT MAYAUSKY

ACTION ITEMS

20. COUNTY ADMINISTRATION; CONSIDER AUTHORIZING THE
COUNTY ADMINISTRATOR TO APPLY FOR RENEWAL OF A
VIRGINIA OPIOID ABATEMENT AUTHORITY COOPERATIVE
PARTNERSHIP GRANT AWARD FOR MOBILE MEDICATION
ASSISTED TREATMENT AND CRISIS STABILIZATION FOR
OPIOID ABATEMENT
PROPOSED RESOLUTION R25-67
BACKGROUND SUMMARY: APPROVES APPLICATION FOR
GRANT AWARD RENEWAL.

21. BUDGET AND MANAGEMENT; CONSIDER BUDGETING
AND APPROPRIATING FUND BALANCE RESERVES SET
ASIDE DURING THE FY2025 BUDGET PROCESS FOR
UNPLANNED SCHOOL MAINTENANCE REPAIRS
PROPOSED RESOLUTION R25-86
BACKGROUND SUMMARY: BUDGET AND APPROPRIATE
FUNDS.

22. BUDGET AND MANAGEMENT; CONSIDER BUDGETING
AND APPROPRIATING FUNDS TO THE SCHOOLS
HEALTH BENEFITS FUND TO COVER INCREASED AND
UNANTICIPATED HEALTH BENEFITS EXPENDITURES
PROPOSED RESOLUTION R25-93
BACKGROUND SUMMARY: BUDGET AND APPROPRIATES
FUNDS.

23. FIRE AND RESCUE; CONSIDER BUDGETING AND
APPROPRIATING REVENUE RECEIVED FROM THE SALE
OF RETIRED FIRE AND RESCUE VEHICLES FOR THE
PURCHASE OF REPLACEMENT FIRE AND RESCUE
VEHICLES AND EQUIPMENT

24. UTILITIES; CONSIDER AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A WATER AND WASTEWATER INFRASTRUCTURE AGREEMENT WITH SI NVA07CAMPUS, LLC (STACK) RELATED TO THE STAFFORD TECHNOLOGY CAMPUS (STC) DATA CENTER PROJECT
PROPOSED RESOLUTION R25-70
BACKGROUND SUMMARY: APPROVES RESOLUTION. **Falmouth**
25. CAPITAL PROJECTS TRANSPORTATION; CONSIDER APPROVING ADDITIONAL SAFETY/WEDGE-WIDENING PROJECTS FOR FY2026 AND FY2027
PROPOSED RESOLUTION R25-84
BACKGROUND SUMMARY: APPROVES PROJECTS
26. CAPITAL PROJECTS TRANSPORTATION; AS PART OF WORK SESSION FOLLOW-UP REGARDING SMART SCALE ROUND 7, CONSIDER AUTHORIZING TASK ORDERS FOR STUDIES OF GARRISONVILLE ROAD AND WARRENTON ROAD AND BUDGET AND APPROPRIATE THE FUNDS
PROPOSED RESOLUTION R25-82
BACKGROUND SUMMARY: APPROVES STUDIES.

PUBLIC HEARINGS- 6:30 P.M.

27. PLANNING AND ZONING; CONSIDER 1) APPROVING A CONDITIONAL USE PERMIT (CUP) REQUEST TO ALLOW A SOLAR FACILITY WITHIN THE A-1, AGRICULTURAL ZONING DISTRICT, AND 2) AUTHORIZING ENTRANCE INTO A SOLAR FACILITY DECOMMISSIONING AGREEMENT ON TAX MAP PARCEL NO. 45-127 (PROJECT KNOWN AS CUP24155766; ENON ROAD SOLAR FARM)
PROPOSED RESOLUTION R25-44 (APPROVE CUP) PROPOSED RESOLUTION R25-45 (DENY CUP)
PROPOSED RESOLUTION R25-92 (IF APPROVE CUP, APPROVE AGREEMENT)
(TIME LIMIT: JUNE 6, 2025)
BACKGROUND SUMMARY: APPROVAL OF CONDITIONAL USE PERMIT AND DECOMMISSIONING AGREEMENT. **Hartwood**
- CLOSED MEETING**
28. COUNTY ADMINISTRATION; A RESOLUTION TO AUTHORIZE CLOSED MEETING
PROPOSED RESOLUTION CM25-05
BACKGROUND SUMMARY: APPROVES RESOLUTION.

29. COUNTY ADMINISTRATION; A RESOLUTION TO AUTHORIZE CLOSED MEETING
PROPOSED RESOLUTION CM25-05
BACKGROUND SUMMARY: 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.