



**REGULAR AGENDA
BOARD OF SUPERVISORS
MAY 6, 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; CAPITAL PROJECTS TRANSPORTATION;
CONSIDER AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A
CONTRACT WITH M&F CONCRETE, INC. FOR THE CONSTRUCTION OF THE
STAFFORDBORO SIDEWALK PROJECT
PROPOSED RESOLUTION R25-97

BACKGROUND SUMMARY: Approves Contract.

ADD ON TO CONSENT AGENDA; COUNTY ADMINISTRATION; APPROVE THE APRIL
09, 2025 BOARD OF SUPERVISORS MEETING MINUTES

ADD ON TO CONSENT AGENDA; FIRE AND RESCUE; AUTHORIZE THE
COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH DIGITECH
COMPUTER LLC TO PROVIDE EMS AMBULANCE TRANSPORT BILLING
SERVICES

PROPOSED RESOLUTION R25-87

BACKGROUND SUMMARY: Approves Contract.

CONSENT AGENDA

1. COUNTY ADMINISTRATION; APPROVE THE MARCH 11, 2025
BOARD OF SUPERVISORS MEETING MINUTES
2. COUNTY ADMINISTRATION; APPROVE THE MARCH 12, 2025
JOINT BOARD OF SUPERVISORS AND SCHOOL BOARD BUDGET
WORK SESSION MINUTES
3. COUNTY ADMINISTRATION; APPROVE THE MARCH 18, 2025
BOARD OF SUPERVISORS MEETING MINUTES
4. COUNTY ADMINISTRATION; APPROVE THE MARCH 25, 2025
BOARD OF SUPERVISORS MEETING MINUTES
5. COUNTY ADMINISTRATION; APPROVE THE APRIL 01, 2025

BOARD OF SUPERVISORS MEETING MINUTES

6. COUNTY ADMINISTRATION; APPOINT JACK ROWLEY TO THE GERMANNA COMMUNITY COLLEGE LOCAL COLLEGE ADVISORY BOARD FOR A TERM ENDING JUNE 30, 2029
BACKGROUND SUMMARY: MAKES APPOINTMENT.
7. COUNTY ADMINISTRATION; REAPPOINT PATRICIA COPELAND TO THE RAPPAHANNOCK EMERGENCY MEDICAL SERVICES COUNCIL BOARD IN A VOLUNTEER EMS SEAT REPRESENTING STAFFORD COUNTY FOR A THREE-YEAR TERM
BACKGROUND SUMMARY: MAKES APPOINTMENT.
8. COUNTY ADMINISTRATION; APPOINT MR. BRIAN OGLE AS THE CITIZEN REPRESENTATIVE ON THE FAMPO/BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE FOR THE UNEXPIRED PORTION OF THE TERM ENDING DECEMBER 31, 2026
BACKGROUND SUMMARY: MAKES APPOINTMENT.
9. COMMUNITY ENGAGEMENT; PROCLAMATION RECOGNIZING MAY AS ASIAN AMERICAN AND PACIFIC ISLANDER HERITAGE MONTH PROPOSED PROCLAMATION P25-06
BACKGROUND SUMMARY: RECOGNIZES MONTH.
10. COMMUNITY ENGAGEMENT; PROCLAMATION RECOGNIZING MAY 18-24, 2025, AS EMERGENCY MEDICAL SERVICES WEEK IN STAFFORD COUNTY PROPOSED PROCLAMATION P25-07
BACKGROUND SUMMARY: RECOGNIZES WEEK.
11. COMMUNITY ENGAGEMENT; PROCLAMATION TO DESIGNATE STAFFORD COUNTY A STROKE SMART COUNTY PROPOSED PROCLAMATION P25-23
BACKGROUND SUMMARY: RECOGNIZES DESIGNATION.
12. COMMUNITY ENGAGEMENT; PROCLAMATION COMMEMORATING THE BEGINNING OF STAFFORD COUNTY'S OBSERVANCE OF AMERICA 250 PROPOSED PROCLAMATION P25-24
BACKGROUND SUMMARY: RECOGNIZES EVENT.
13. INFORMATION TECHNOLOGY; AUTHORIZE ADDITIONAL EXPENDITURES WITH EXPRESS TECHNOLOGIES, INC., DOING BUSINESS AS EXPRESS TEK, FOR CABLING AND OTHER NETWORK INFRASTRUCTURE NEEDS PROPOSED RESOLUTION R25-99
BACKGROUND SUMMARY: APPROVES EXPENDITURES.

14. INFORMATION TECHNOLOGY; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT AMENDMENT AND APPROVE ADDITIONAL EXPENDITURES WITH INFOR PUBLIC SECTOR INC. FOR THE COUNTY'S HANSEN PERMITTING SYSTEM AND ENROUTE COMPUTER-AIDED DISPATCH SYSTEM
PROPOSED RESOLUTION R25-128
BACKGROUND SUMMARY: APPROVES CONTRACT
15. FACILITIES MAINTENANCE; RATIFY A CONTRACT WITH BFI WASTE SERVICES, LLC, DOING BUSINESS AS REPUBLIC SERVICES OF FREDERICKSBURG, EXECUTED ON MARCH 31, 2025, FOR REFUSE REMOVAL AND RECYCLING SERVICES PROPOSED RESOLUTION R25-114
BACKGROUND SUMMARY: RATIFIES CONTRACT.
16. FACILITIES AND MAINTENANCE; RATIFY EXPENDITURES FOR THE UNINTERRUPTIBLE POWER SUPPLY AND AUTHORIZE THE COUNTY ADMINISTRATOR TO APPROVE ADDITIONAL EXPENDITURES, ALL WITH MAGNA5 MS LLC FOR OTHER NETWORK PRODUCTS
PROPOSED RESOLUTION R25-134
BACKGROUND SUMMARY: RATIFIES AND APPROVES EXPENDITURES.
Aquia.
17. FINANCE; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE SEPARATE PUBLIC HEARINGS TO CONSIDER (1) THE ISSUANCE OF WATER AND SEWER REVENUE BONDS BY PUBLIC SALE IN CONNECTION WITH UTILITIES EXPANSION OF AND IMPROVEMENTS TO THE COUNTY'S WATER AND SEWER SYSTEM AND (2) THE ISSUANCE OF DEBT THROUGH THE VRA FOR THE STATE'S CLEAN WATER REVOLVING LOAN FUND FOR LITTLE FALLS RUN WATER TREATMENT PLANT
PROPOSED RESOLUTION R25-103
BACKGROUND SUMMARY: ADVERTISE A PUBLIC HEARING.
18. FIRE AND RESCUE; AUTHORIZE ADDITIONAL EXPENDITURES WITH MULTIPLE VENDORS FOR THE PURCHASE OF PERSONAL PROTECTION EQUIPMENT, UNIFORMS, TOOLS AND GEAR FOR DEPARTMENT OF FIRE AND RESCUE AND THE SHERIFF'S OFFICE
PROPOSED RESOLUTION R25-98
BACKGROUND SUMMARY: APPROVES AGENCY SPENDING.
19. PROCUREMENT; RATIFY A CONTRACT WITH STAPLES CONTRACT & COMMERCIAL LLC, EXECUTED ON APRIL 11, 2025, FOR OFFICE SUPPLIES AND WORKPLACE CATALOG SOLUTIONS
PROPOSED RESOLUTION R25-119
BACKGROUND SUMMARY: RATIFIES CONTRACT.

20. SHERIFF; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER AMENDING THE COUNTY CODE, CHAPTER 15, "MOTOR VEHICLE AND TRAFFIC" TO ESTABLISH A TRAFFIC SIGNAL ENFORCEMENT PROGRAM IMPOSING MONETARY PENALTIES ON OPERATORS OF MOTOR VEHICLES WHO FAIL TO COMPLY WITH TRAFFIC LIGHT SIGNALS AND TO PLACE AND OPERATE PHOTO SPEED MONITORING DEVICES IN SCHOOL CROSSING AND HIGHWAY WORK ZONES TO RECORD VIOLATIONS AND IMPOSING MONETARY PENALTIES ON OPERATORS OF MOTOR VEHICLES WHO HAVE A VEHICLE SPEED VIOLATION
PROPOSED RESOLUTION R25-112
BACKGROUND SUMMARY: PUBLICIZES HEARING.
21. SHERIFF; AUTHORIZE THE STAFFORD COUNTY SHERIFF'S OFFICE TO FILE AN APPLICATION FOR THE VIRGINIA DEPARTMENT OF EMERGENCY MANAGEMENT PUBLIC SAFETY ANSWERING POINT ADDITIONAL NEXT GENERATION 911 FUNDING GRANT
PROPOSED RESOLUTION R25-117
BACKGROUND SUMMARY: APPROVES GRANT APPLICATION.
22. UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER PROPOSED AMENDMENTS TO STAFFORD COUNTY CODE, CHAPTER 25, SEC. 25-3, "VIOLATIONS OF CHAPTER GENERALLY--NOTICE" AND ARTICLE II, DIVISION 2, "WATER SUPPLY EMERGENCY ORDINANCE," TO UPDATE PROVISIONS TO PROTECT THE COUNTY'S WATER SUPPLY AND ADOPT THE DROUGHT MANAGEMENT PLAN
PROPOSED RESOLUTION R25-116
BACKGROUND SUMMARY: PUBLICIZES HEARING.

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)

REPORT ON SOLAR OPPORTUNITIES AT THE R-BOARD

PRESENTATIONS AND REPORTS BY AGENCIES

23. DEVELOPMENT SERVICES; NEIGHBORHOOD
STORMWATER INFRASTRUCTURE GRANT
PROGRAM UPDATE
24. CAPITAL PROJECTS TRANSPORTATION; SMALL PROJECTS
NEXT STEPS - SSYP, WEDGE WIDENING, AND LOW-COST
SAFETY IMPROVEMENTS
BACKGROUND SUMMARY: DISCUSSES PLANS AND
PROJECTS.
25. CAPITAL PROJECTS TRANSPORTATION; LARGE PROJECTS
NEXT STEPS - TRANSPORTATION MASTER PLAN PHASES 2
AND 3
BACKGROUND SUMMARY: DISCUSSES PLANS AND SCOPES
OF WORK.

ACTION ITEMS
26. BUDGET AND MANAGEMENT; CONSIDER BUDGETING AND
APPROPRIATING SCHOOLS' FISCAL YEAR 2024 YEAREND
SAVINGS FOR THE PURCHASE OF REPLACEMENT
CHROMEBOOKS AND OTHER CLASSROOM COMPUTERS
PROPOSED RESOLUTION R25-107
BACKGROUND REPORT: BUDGET AND APPROPRIATES
FUNDS.
27. BUDGET AND MANAGEMENT; CONSIDER BUDGETING AND
APPROPRIATING FUNDS SET ASIDE IN THE COUNTY'S CAPITAL
PROJECTS FUND FOR THE PURCHASE OF LAND FOR THE DREW
MIDDLE SCHOOL REPLACEMENT PROJECT PROPOSED
RESOLUTION R25-106
BACKGROUND REPORT: BUDGET AND APPROPRIATES FUNDS.
Falmouth District.
28. BUDGET AND MANAGEMENT; CONSIDER BUDGETING AND
APPROPRIATING SCHOOLS' FISCAL YEAR 2024 YEAREND SAVINGS TO
THE SCHOOLS' CAPITAL PROJECTS FUND FOR THE PURCHASE OF TAX
MAP PARCEL NO. 38C-5, LOCATED AT 42 BLACKJACK RD, FOR
STORAGE
PROPOSED RESOLUTION R25-105
BACKGROUND REPORT: BUDGETS AND APPROPRIATES FUNDS.
Falmouth.
29. FACILITIES MAINTENANCE; CONSIDER AUTHORIZING THE COUNTY
ADMINISTRATOR TO EXECUTE A WORK ORDER WITH CENTENNIAL
CONTRACTORS ENTERPRISES, INC. TO RENOVATE STATION 10 -
POTOMAC HILLS FIRE AND RESCUE, TRANSFORMING IT INTO AN
EMERGENCY MEDICAL SERVICES TRAINING CENTER

PROPOSED RESOLUTION R25-100

BACKGROUND SUMMARY: APPROVES WORK ORDER.

Griffis-Widewater.

CLOSED MEETING

COUNTY ADMINISTRATION; A RESOLUTION TO AUTHORIZE CLOSED MEETING

PROPOSED RESOLUTION CM25-06

BACKGROUND SUMMARY: Approves Resolution.

COUNTY ADMINISTRATION; A RESOLUTION TO CERTIFY THE ACTIONS OF THE STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING ON MAY 06, 2025

PROPOSED RESOLUTION CM25-06(c)

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.