



**REGULAR AGENDA
BOARD OF SUPERVISORS
JUNE 3, 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 ATTACHMENT TO ITEM #2; PROPOSED RESOLUTION R25-154 REDLINE

ADD ON ATTACHMENT TO ITEM #4; PROPOSED RESOLUTION R25-161 REDLINE

CONSENT AGENDA

1. BOARD OF SUPERVISORS; ADOPT "POLICY GOVERNING ELECTRONIC PARTICIPATION BY MEMBERS IN BOARD AND BOARD COMMITTEE MEETINGS" FOR CALENDAR YEAR 2025
BACKGROUND SUMMARY: APPROVES POLICY.
2. BUDGET AND MANAGEMENT; APPROVE TECHNICAL ADJUSTMENTS TO THE SCHOOLS' FISCAL YEAR (FY) 2026 BUDGET, ADJUST THE ASSOCIATED APPROPRIATION, AND BUDGET AND APPROPRIATE FY2025 ACADEMY OF TECHNOLOGY AND INNOVATION FUNDS
PROPOSED RESOLUTION R25-154
BACKGROUND SUMMARY: APPROVES TECHNICAL ADJUSTMENTS
3. BUDGET AND MANAGEMENT; BUDGET AND APPROPRIATE STATE FUNDING, FISCAL YEAR (FY) 2024 CARRYOVER FUNDS, AND FUNDING FROM SPOTSYLVANIA COUNTY, ALL FOR THE COMMONWEALTH GOVERNOR'S SCHOOL (CGS)
PROPOSED RESOLUTION R25-140
BACKGROUND SUMMARY: BUDGET AND APPROPRIATES FUNDS

4. BUDGET AND MANAGEMENT; BUDGET AND APPROPRIATE STATE FUNDING TO PROVIDE RETENTION BONUSES FOR STAFFORD COUNTY PUBLIC SCHOOLS
PROPOSED RESOLUTION R25-161
BACKGROUND SUMMARY: BUDGET AND APPROPRIATES FUNDS.
5. CAPITAL PROJECTS; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A WORK ORDER WITH RISING SUN, INC. FOR THE INSTALLATION OF A GRAVITY SEWER FROM RT. 1 AND SOUTH CAMPUS BOULEVARD TOWARD HOSPITAL CENTER BOULEVARD
PROPOSED RESOLUTION R25-127
BACKGROUND SUMMARY: APPROVES WORK ORDER. **Falmouth**
6. CAPITAL PROJECTS; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A WORK ORDER WITH SAGRES CONSTRUCTION CORPORATION FOR THE INSTALLATION OF A GRAVITY SEWER FROM AUTUMN RIDGE PUMPING STATION TO BOXELDER DRIVE
PROPOSED RESOLUTION R25-165
BACKGROUND SUMMARY: APPROVES WORK ORDER. **Garrisonville**
7. CAPITAL PROJECTS TRANSPORTATION; RESCIND RESOLUTION R25-84 AND APPROVE ADDITIONAL SAFETY/WEDGE-WIDENING PROJECTS FOR FISCAL YEARS (FY) 2026 AND 2027
PROPOSED RESOLUTION R25-164
BACKGROUND SUMMARY: APPROVES RESOLUTION REVISION.
8. CAPITAL PROJECTS TRANSPORTATION; ENDORSE AND SUPPORT A REGIONAL APPROACH AND LOCATION FOR A PROPOSED ADDITIONAL ROUTE AND BRIDGE TO CROSS THE RAPPAHANNOCK RIVER
PROPOSED RESOLUTION R25-167
BACKGROUND SUMMARY: SUPPORTS RIVER CROSSING.
9. COMMISSIONER OF THE REVENUE; AUTHORIZE THE COUNTY ADMINISTRATOR TO ACCEPT FY 2023 AND FY 2025 FOREST SUSTAINABILITY GRANT FUNDS FROM THE VIRGINIA DEPARTMENT OF FORESTRY AND BUDGET AND APPROPRIATE THE GRANT FUNDS FOR TREE INVENTORY
PROPOSED RESOLUTION R25-126
BACKGROUND SUMMARY: ACCEPTS, BUDGETS, AND APPROPRIATES GRANT FUNDS.

10. COMMISSIONER OF THE REVENUE; AUTHORIZE THE COUNTY ADMINISTRATOR TO APPROVE ADDITIONAL EXPENDITURES WITH CATALIS TAX & CAMA, INC. FOR TAX BILLING AND COLLECTIONS SYSTEM
PROPOSED RESOLUTION R25-162
BACKGROUND SUMMARY: APPROVES RESOLUTION.
11. COMMUNITY ENGAGEMENT; PROCLAMATION HONORING AND RECOGNIZING THE JUNETEENTH HOLIDAY
PROPOSED PROCLAMATION P25-08
BACKGROUND SUMMARY: RECOGNIZES DAY.
12. COMMUNITY ENGAGEMENT; PROCLAMATION DECLARING STAFFORD A STROKE SMART COUNTY
PROPOSED PROCLAMATION P25-23
BACKGROUND SUMMARY: RECOGNIZES DESIGNATION.
13. COUNTY ADMINISTRATION; REAPPOINT MR. MARLON WILSON FOR THE GRIFFIS-WIDEWATER SEAT ON THE STAFFORD COUNTY ECONOMIC DEVELOPMENT AUTHORITY FOR THE TERM JULY 1, 2025 -- JUNE 30, 2029
BACKGROUND SUMMARY: REAPPOINTS MEMBER.
14. COUNTY ADMINISTRATION; REAPPOINT MR. JACK ROWLEY FOR THE HARTWOOD SEAT ON THE STAFFORD COUNTY ECONOMIC DEVELOPMENT AUTHORITY FOR THE TERM JULY 1, 2025 -- JUNE 30, 2029
BACKGROUND SUMMARY: REAPPOINTS MEMBER.
15. COUNTY ADMINISTRATION; APPOINT MS. CAROL WALKER TO THE RAPPAHANNOCK AREA COMMUNITY SERVICES BOARD FOR THE TERM JULY 1, 2025 -- JUNE 30, 2028
BACKGROUND SUMMARY: REAPPOINTS MEMBER.
16. COUNTY ADMINISTRATION; APPROVE THE APRIL 15, 2025 BOARD OF SUPERVISORS MEETING MINUTES
17. COUNTY ADMINISTRATION; APPROVE THE APRIL 22, 2025 BOARD OF SUPERVISORS MEETING MINUTES

18. COUNTY ADMINISTRATION; APPROVE THE MAY 06, 2025
BOARD OF SUPERVISORS MEETING MINUTES
19. DEVELOPMENT SERVICES; PETITION VDOT TO INCLUDE
COLLINGWOOD DRIVE, PLAINVIEW DRIVE, CUTTING WAY
AND DAY LEWIS COURT WITHIN THE ESTATES AT
CLEARVIEW AND RESERVE AT CLEARVIEW SUBDIVISIONS
INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS
PROPOSED RESOLUTION R25-146
BACKGROUND SUMMARY: PETITIONS VDOT FOR STREET
ACCEPTANCE. **Falmouth**
20. 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 AND REQUEST VDOT TO
IMPROVE THE ROAD TO VDOT STANDARDS WITH FUNDING
FROM THE SECONDARY SYSTEM SIX-YEAR PROGRAM (SSYP)
PROPOSED RESOLUTION R25-91(R)
BACKGROUND SUMMARY: PETITIONS VDOT FOR STREET
ACCEPTANCE. **Hartwood**
21. DEVELOPMENT SERVICES; PETITION VDOT TO INCLUDE
LIBERTY HALL DRIVE AND LIBERTY GARDEN LANE WITHIN
THE MEADOWS AT LIBERTY HALL SUBDIVISION INTO THE
SECONDARY SYSTEM OF STATE HIGHWAYS
PROPOSED RESOLUTION R25-147
BACKGROUND SUMMARY: PETITIONS VDOT FOR STREET
ACCEPTANCE. **Hartwood**
22. DEVELOPMENT SERVICES; PETITION VDOT TO INCLUDE OLD
POTOMAC CHURCH ROAD AND PULSAR PLACE WITHIN SECTION
2 OF THE POTOMAC CHURCH FARMS SUBDIVISION INTO THE
SECONDARY SYSTEM OF STATE HIGHWAYS
PROPOSED RESOLUTION R25-148
BACKGROUND SUMMARY: PETITIONS VDOT FOR STREET
ACCEPTANCE. **Falmouth**

23. DEVELOPMENT SERVICES; PETITION VDOT TO INCLUDE COFFMAN DRIVE AND TRUSLOW RIDGE COURT WITHIN THE TRUSLOW RIDGE SUBDIVISION INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS PROPOSED RESOLUTION R25-150
BACKGROUND SUMMARY: PETITIONS VDOT FOR STREET ACCEPTANCE. Hartwood
24. DEVELOPMENT SERVICES; PETITION VDOT TO ABANDON FRONTAGE ROAD 171 FROM THE SECONDARY SYSTEM OF STATE HIGHWAYS PROPOSED RESOLUTION R25-90R
BACKGROUND SUMMARY: PETITIONS VDOT FOR STREET ABANDONMENT. Hartwood
25. FINANCE; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE CONTRACT RENEWALS WITH THE VIRGINIA ASSOCIATION OF COUNTIES GROUP SELF INSURANCE RISK POOL AND BROWN & BROWN INSURANCE AGENCY OF VIRGINIA, INC. FOR INSURANCE COVERAGE FOR FISCAL YEAR (FY) 2026 PROPOSED RESOLUTION R25-135
BACKGROUND SUMMARY: APPROVES CONTRACT RENEWALS.
26. INFORMATION TECHNOLOGY; AUTHORIZE THE COUNTY ADMINISTRATOR TO APPROVE ADDITIONAL EXPENDITURES WITH MCLANE ADVANCED TECHNOLOGIES, LLC FOR THE COUNTY'S MICROSOFT 365 PLATFORM MANAGED SERVICES PROPOSED RESOLUTION R25-144
BACKGROUND SUMMARY: APPROVES EXPENDITURES.
27. MAPPING AND GEOGRAPHIC INFORMATION SYSTEMS; AUTHORIZE THE COUNTY ADMINISTRATOR TO ACCEPT FY2026 PUBLIC SAFETY ANSWERING POINT ENTERPRISE GIS SOFTWARE PROGRAM FROM THE VIRGINIA DEPARTMENT OF EMERGENCY MANAGEMENT AND BUDGET AND APPROPRIATE GRANT FUNDS PROPOSED RESOLUTION R25-125
BACKGROUND SUMMARY: ACCEPTS, BUDGETS, AND APPROPRIATES GRANT FUNDS.

28. MAPPING AND GEOGRAPHIC INFORMATION SYSTEMS;
AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A
CONTRACT AMENDMENT AND APPROVE ADDITIONAL
EXPENDITURES WITH ENVIRONMENTAL SYSTEMS
RESEARCH INSTITUTE, INC. (ESRI) FOR THE PURCHASE OF
GEOGRAPHIC INFORMATION SYSTEM (GIS) ENTERPRISE
SOFTWARE AND SERVICES
PROPOSED RESOLUTION R25-156
BACKGROUND SUMMARY: APPROVES CONTRACT.
29. PLANNING AND ZONING; APPOINT PLANNING
COMMISSIONER KELSEY CAUDILL AS THE PLANNING
COMMISSION REPRESENTATIVE TO THE PARKS AND
RECREATION COMMISSION
BACKGROUND SUMMARY: APPOINTS MEMBER.
30. UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO
EXECUTE CONTRACT RENEWALS FOR A SIX-MONTH
EXTENSION PERIOD AND APPROVE ADDITIONAL
EXPENDITURES FOR WATER AND WASTEWATER
TREATMENT CHEMICALS, AND RATIFY A CONTRACT
RENEWAL
PROPOSED RESOLUTION R25-132
BACKGROUND SUMMARY: APPROVES CONTRACT
EXTENSION AND EXPENDITURES.

APPROVAL OF THE CONSENT AGENDA

PRESENTATIONS

PRESENTATION OF PROCLAMATION HONORING AND
RECOGNIZING THE JUNETEENTH HOLIDAY

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

31. CAPITAL PROJECTS TRANSPORTATION; CONSIDER
AUTHORIZING ADVERTISEMENT OF PUBLIC HEARINGS FOR
VDOT TRANSPORTATION ALTERNATIVE PROGRAM (TAP)
GRANT APPLICATIONS
PROPOSED RESOLUTION R25-153
BACKGROUND SUMMARY: AUTHORIZES PUBLIC HEARING.

ACTION ITEMS

32. COMMUNITY ENGAGEMENT; PROCLAMATION
RECOGNIZING JUNE AS A MONTH OF RECOGNITION AND
SUPPORT FOR INDIVIDUALS OF DIVERSE SEXUAL
ORIENTATIONS AND GENDER IDENTITIES IN STAFFORD
COUNTY. PROPOSED PROCLAMATION P25-21
BACKGROUND SUMMARY: RECOGNIZES MONTH.
33. CAPITAL PROJECTS TRANSPORTATION; CONSIDER PROVIDING
SUPPORT FOR A FAMPO GRANT APPLICATION TO THE USDOT
SAFE STREETS FOR ALL (SS4A) GRANT PROGRAM FY2025
FUNDING CYCLE FOR GARRISONVILLE ROAD AND POPLAR
ROAD WEDGE WIDENING PROJECTS
PROPOSED RESOLUTION R25-157
BACKGROUND SUMMARY: APPROVES RESOLUTION.
34. CAPITAL PROJECTS TRANSPORTATION; CONSIDER
APPOINTING MEMBERS TO THE ROAD IMPACT FEE
APPEALS BOARD REGARDING TRANSPORTATION
IMPACT FEES
PROPOSED RESOLUTION R25-159
BACKGROUND SUMMARY: UPDATES COMMITTEE
MEMBERSHIP.

CLOSED MEETING

COUNTY ADMINISTRATION; A RESOLUTION AUTHORIZING
CLOSED MEETING
PROPOSED RESOLUTION CM25-08
BACKGROUND SUMMARY: Approves Resolution.

COUNTY ADMINISTRATION; A RESOLUTION TO CERTIFY THE
ACTIONS OF THE STAFFORD COUNTY BOARD OF SUPERVISORS
IN A CLOSED MEETING ON JUNE 03, 2025
PROPOSED RESOLUTION CM25-08(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.