



REGULAR AGENDA
BOARD OF SUPERVISORS
JULY 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 PRESENTATIONS; PRESENTATION OF A
PROCLAMATION DESIGNATING JULY 26, 2025 AS NATIONAL
DISABILITY INDEPENDENCE DAY IN STAFFORD, VIRGINIA

ADD ON TO CONSENT AGENDA; COUNTY ADMINISTRATION;
APPROVE THE MAY 20, 2025, BOARD OF SUPERVISORS
MEETING MINUTES

ADD ON TO ACTION ITEMS; ADDITIONAL BACKGROUND
MATERIALS FOR ITEM #17, FIRE AND RESCUE; CONSIDER
AUTHORIZING THE COUNTY ADMINISTRATOR TO APPLY FOR
THE 2024 STAFFING FOR ADEQUATE FIRE AND EMERGENCY
RESPONSE (SAFER) GRANT TO SUPPORT HIRING ADDITIONAL
CAREER FIREFIGHTERS

CONSENT AGENDA

1. COMMUNITY ENGAGEMENT; PROCLAMATION HONORING
AND RECOGNIZING FIRST RESPONDERS ON THE
OCCASION OF THE NINTH ANNUAL FIRST RESPONDERS
BREAKFAST
PROPOSED PROCLAMATION P25-10
BACKGROUND SUMMARY: RECOGNIZES OCCASION.
2. COMMUNITY ENGAGEMENT; PROCLAMATION DESIGNATING
JULY 26, 2025, AS NATIONAL DISABILITY INDEPENDENCE
DAY IN STAFFORD, VIRGINIA
PROPOSED PROCLAMATION P25-26
BACKGROUND SUMMARY: RECOGNIZES DAY.

3. CAPITAL PROJECTS; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH AMERICAN CONTRACTING & ENVIRONMENTAL SERVICES, INCORPORATED, FOR AQUIA AND LITTLE FALLS RUN BIOREACTOR STRUCTURAL REHABILITATIONS

PROPOSED RESOLUTION R25-151

BACKGROUND SUMMARY: APPROVES CONTRACT.

**Aquia
George Washington**

4. CAPITAL PROJECTS; ACTING AS THE GOVERNING BODY FOR THE LAKE ARROWHEAD SERVICE DISTRICT AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH TRIANGLE CONTRACTING, LLC FOR THE RENOVATIONS TO LAKE ARROWHEAD DAM PROJECT
PROPOSED RESOLUTION R25-170

BACKGROUND SUMMARY: APPROVES CONTRACT.

Rock Hill

5. COUNTY ADMINISTRATION; APPROVE THE MAY 27, 2025 BOARD OF SUPERVISORS MEETING MINUTES

BACKGROUND SUMMARY: APPROVES MINUTES.

6. COUNTY ADMINISTRATION; APPROVE THE JUNE 03, 2025 BOARD OF SUPERVISORS MEETING MINUTES

BACKGROUND SUMMARY: APPROVES MINUTES.

7. COUNTY ADMINISTRATION; ADOPT STAFFORD COUNTY'S OVERALL LEGISLATIVE PROGRAM FOR THE 2026 SESSION OF THE VIRGINIA GENERAL ASSEMBLY
PROPOSED RESOLUTION R25-137

BACKGROUND SUMMARY: ADOPTS 2026 LEGISLATIVE PROGRAM.

8. COUNTY ADMINISTRATION; RECOMMEND APPOINTMENT OF MR. CHARLES CAUSEY TO THE STAFFORD COUNTY BOARD OF ZONING APPEALS FOR THE GRIFFIS-WIDEWATER SEAT FOR THE TERM ENDING DECEMBER 31, 2025
PROPOSED RESOLUTION R25-182

BACKGROUND SUMMARY: RECOMMENDS APPOINTMENT.

Griffis-Widewater

9. COUNTY ADMINISTRATION; RECOMMEND SUPERVISOR R. PAMELA YEUNG BE APPOINTED AS THE ALTERNATE MEMBER REPRESENTING STAFFORD COUNTY ON THE VIRGINIA RAILWAY EXPRESS (VRE) OPERATIONS BOARD FOR THE TERM ENDING DECEMBER 31, 2025
PROPOSED RESOLUTION R25-177

BACKGROUND SUMMARY: APPOINTS MEMBER.

10. FIRE AND RESCUE; AUTHORIZING THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER A PROPOSED ORDINANCE TO AMEND AND REORDAIN STAFFORD COUNTY CODE CHAPTER 10 "EMERGENCY SERVICES" TO UPDATE TERMINOLOGY AND PROVISIONS TO ALIGN WITH THE VIRGINIA CODE AND TO CLARIFY THE EMERGENCY DIRECTOR LINE OF SUCCESSION
PROPOSED RESOLUTION R25-174
BACKGROUND SUMMARY: ADVERTISES HEARING.
11. FIRE AND RESCUE; RATIFY A CONTRACT AMENDMENT WITH BOUND TREE MEDICAL, LLC FOR MEDICAL AND FIRST AID SUPPLIES
PROPOSED RESOLUTION R25-171
BACKGROUND SUMMARY: RATIFIES CONTRACT AMENDMENT
12. SHERIFF; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT AMENDMENT WITH MEDICAL PRIORITY CONSULTANTS, INC. DBA PRIORITY DISPATCH CORP. FOR QUALITY ASSURANCE SERVICES AND EMERGENCY POLICE DISPATCHING SOFTWARE
PROPOSED RESOLUTION R25-113
BACKGROUND SUMMARY: AUTHORIZES CONTRACT AMENDMENT
13. SHERIFF; AUTHORIZE THE COUNTY ADMINISTRATOR TO ACCEPT THE VIRGINIA RULES CAMP 2025 GRANT FROM THE OFFICE OF THE VIRGINIA ATTORNEY GENERAL AND TO BUDGET AND APPROPRIATE THE FUNDS
PROPOSED RESOLUTION R25-176
BACKGROUND SUMMARY: ACCEPTS THE VIRGINIA RULES SUMMER CAMP GRANT
14. UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO SUBMIT A GRANT PRE-APPLICATION AND APPLICATION FOR THE DEFENSE COMMUNITY INFRASTRUCTURE PROGRAM (DCIP) FOR IMPROVEMENTS AND REHABILITATION PROJECTS AT THE SMITH LAKE WATER TREATMENT FACILITY
PROPOSED RESOLUTION R25-173
BACKGROUND SUMMARY: APPROVES GRANT APPLICATION.

Griffis-Widewater

PRESENTATIONS

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

ACTION ITEMS

15. FIRE AND RESCUE; APPROVE MASTER LEASE FINANCING AND AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH ATLANTIC EMERGENCY SOLUTIONS, INC. FOR THE PURCHASE OF TWO FIRE ENGINES
PROPOSED RESOLUTION R25-169
BACKGROUND SUMMARY: APPROVES MASTER LEASE FINANCING AND CONTRACT EXECUTION
16. FIRE AND RESCUE; CONSIDER AUTHORIZING THE COUNTY ADMINISTRATOR TO APPLY FOR THE 2024 STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE (SAFER) GRANT TO SUPPORT HIRING ADDITIONAL CAREER FIREFIGHTERS
PROPOSED RESOLUTION R25-180 (INCLUDING 12, 24, OR 36 POSITIONS)
BACKGROUND SUMMARY: APPROVES RESOLUTION.
17. CAPITAL PROJECTS; AUTHORIZE THE COUNTY ADMINISTRATOR TO APPROVE AN AGREEMENT WITH VIRGINIA PASSENGER RAIL AUTHORITY (VPRA) FOR REIMBURSEMENT OF COSTS TO RECTIFY WATER/SEWER CONFLICTS WITHIN THE POTOMAC CREEK THIRD TRACK SOUTH (SIDING A) PROJECT
PROPOSED RESOLUTION R25-179
BACKGROUND SUMMARY: APPROVES AGREEMENT.
18. CAPITAL PROJECTS TRANSPORTATION; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE TASK ORDERS WITH RUMMEL KLEPPER & KAHL, LLP AND ATCS P.L.C. FOR TRANSPORTATION PLANNING SERVICES REGARDING THE COUNTY'S TRANSPORTATION IMPACT FEE PROGRAM
PROPOSED RESOLUTION R25-172
PROPOSED RESOLUTION R25-158
BACKGROUND SUMMARY: APPROVES TASK ORDERS.

Falmouth

CLOSED MEETING

COUNTY ADMINISTRATION; A RESOLUTION AUTHORIZING
CLOSED MEETING

PROPOSED RESOLUTION CM25-10

BACKGROUND SUMMARY: APPROVES RESOLUTION.

COUNTY ADMINISTRATION; A RESOLUTION CERTIFYING
THE ACTIONS OF THE STAFFORD COUNTY BOARD OF
SUPERVISORS IN A CLOSED MEETING ON JULY 01, 2025

PROPOSED RESOLUTION CM25-10(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.