



**REGULAR AGENDA
BOARD OF SUPERVISORS
AUGUST 19, 2025**

5:00 P.M. - CALL TO ORDER - ROLL CALL OF MEMBERS - INVOCATION - PLEDGE OF ALLEGIANCE

PRESENTATIONS

PRESENTATION OF A PROCLAMATION DECLARING AUGUST 31 AS
INTERNATIONAL OVERDOSE AWARENESS DAY IN STAFFORD COUNTY

PRESENTATION OF A PROCLAMATION RECOGNIZING AND
HONORING MICHAEL R. KEYES FOR HIS SERVICE TO
STAFFORD COUNTY

ADDITIONS - DELETIONS AND APPROVAL OF THE REGULAR AGENDA

WORK SESSION ITEMS

CONSENT AGENDA

1. COMMUNITY ENGAGEMENT; PROCLAMATION DECLARING
AUGUST 31, 2025, AS INTERNATIONAL OVERDOSE AWARENESS
DAY
PROPOSED PROCLAMATION P25-11
BACKGROUND SUMMARY: RECOGNIZES DAY.
2. COMMUNITY ENGAGEMENT; PROCLAMATION HONORING AND
RECOGNIZING MICHAEL KEYES FOR HIS YEARS OF SERVICE
PROPOSED PROCLAMATION P25-27
BACKGROUND SUMMARY: RECOGNIZES INDIVIDUAL.
3. COMMONWEALTH'S ATTORNEY; ACCEPT GRANT FUNDING
FROM THE VIRGINIA DEPARTMENT OF CRIMINAL JUSTICE
SERVICES FY26 VICTIM/WITNESS GRANT AND BUDGET AND
APPROPRIATE THE ADDITIONAL GRANT FUNDS
PROPOSED RESOLUTION R25-184
BACKGROUND SUMMARY: BUDGET, APPROPRIATE AND
ACCEPT AN INCREASE TO GRANT AWARD.
4. COUNTY ADMINISTRATION; APPROVE THE JUNE 17, 2025
BOARD OF SUPERVISORS MEETING MINUTES
BACKGROUND REPORT: APPROVES MINUTES.

5. COUNTY ADMINISTRATION; APPROVE THE JULY 01, 2025 BOARD OF SUPERVISORS MEETING MINUTES
BACKGROUND SUMMARY: APPROVES MINUTES.
6. COUNTY ADMINISTRATION: AUTHORIZE THE COUNTY ADMINISTRATOR TO ACCEPT A VIRGINIA OPIOID ABATEMENT AUTHORITY COOPERATIVE PARTNERSHIP GRANT AWARD FOR MOBILE MEDICATION ASSISTED TREATMENT AND CRISIS STABILIZATION FOR OPIOID ABATEMENT FOR FISCAL YEAR 2026 AND TO BUDGET AND APPROPRIATE THE GRANT FUNDS
PROPOSED RESOLUTION R25-192
BACKGROUND SUMMARY: ACCEPTS, BUDGETS, AND APPROPRIATES GRANT FUNDS.
7. FACILITIES MAINTENANCE; RATIFY A CONTRACT EXECUTED WITH AUTOMATED LOGIC CONTRACTING SERVICES, INC. FOR SUSTAINABLE BUILDING SERVICES AND EQUIPMENT FOR SUSTAINABLE BUILDING SERVICES AND BUILDING AUTOMATION SYSTEMS
PROPOSED RESOLUTION R25-185
BACKGROUND SUMMARY: RATIFIES CONTRACT.
8. FACILITIES MAINTENANCE; RATIFY A CONTRACT EXECUTED WITH HAPPY CO. FLOORS LLC FOR THE FURNISHING AND INSTALLATION OF CARPET AND FLOORING AT MULTIPLE COUNTY FACILITIES
PROPOSED RESOLUTION R25-186
BACKGROUND SUMMARY: RATIFIES CONTRACT.
9. FIRE AND RESCUE; RATIFY A CONTRACT EXECUTED WITH R.K. CHEVROLET, INC FOR THE PURCHASE OF EQUIPPED SUPPORT VEHICLES
PROPOSED RESOLUTION R25-194
BACKGROUND SUMMARY: APPROVES EXPENDITURES.
10. INFORMATION TECHNOLOGY; RATIFY A CONTRACT EXECUTED WITH PRESIDIO NETWORKED SOLUTIONS LLC FOR THE PURCHASE OF CISCO PRODUCTS AND SERVICES
PROPOSED RESOLUTION R25-209
BACKGROUND SUMMARY: RATIFIES CONTRACT.

11. PARKS, RECREATION, AND TOURISM; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE AN AGREEMENT TO OPERATE A RECREATIONAL YOUTH LACROSSE PROGRAM
PROPOSED RESOLUTION R25-145
BACKGROUND SUMMARY: AUTHORIZES AGREEMENT.

12. PARKS, RECREATION, AND TOURISM; RATIFY A CONTRACT EXECUTED WITH FIELDTURF USA, INC. TO PROVIDE OUTDOOR ATHLETIC FIELDS AT EMBREY MILL AND OTHER CIP PROJECTS
PROPOSED RESOLUTION R25-203
BACKGROUND SUMMARY: EXECUTES CONTRACT.

Garrisonville

13. PLANNING AND ZONING; APPOINT KEIRAH OLIVIA MILLS AS PURCHASE OF DEVELOPMENT RIGHTS (PDR) ADMINISTRATOR FOR STAFFORD COUNTY
PROPOSED RESOLUTION R25-196
BACKGROUND SUMMARY: APPROVES APPOINTMENT.

14. PLANNING AND ZONING; AUTHORIZE APPLICATIONS FOR MATCHING FUNDS THROUGH VARIOUS LAND CONSERVATION AGENCIES TO SUPPORT THE PURCHASE OF DEVELOPMENT RIGHTS (PDR) LAND CONSERVATION PROGRAM
PROPOSED RESOLUTION R25-206
BACKGROUND SUMMARY: APPROVES APPLICATION AUTHORIZATION.

**George Washington,
Falmouth, Aquia**

15. SHERIFF; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER AMENDING STAFFORD COUNTY CODE SEC. 15-169, "CHANGES FOR TOWING AND STORAGE OF MOTOR VEHICLES" TO INCREASE THE ALLOWABLE FEE FOR TOWING FROM PRIVATE PROPERTY
PROPOSED RESOLUTION R25-195
BACKGROUND SUMMARY: AUTHORIZES PUBLIC HEARING

16. SHERIFF; AUTHORIZE ACCEPTANCE OF FY26 NEXT-GEN 911 ADDITIONAL FUNDING GRANT FUNDS FROM THE VIRGINIA 9- 1-1 SERVICES BOARD AND BUDGET AND APPROPRIATE THE GRANT FUNDS
PROPOSED RESOLUTION R25-200
BACKGROUND SUMMARY: ACCEPTS, BUDGETS, AND APPROPRIATES GRANT FUNDS.

17. SHERIFF; RESCIND RESOLUTION R25-79, AUTHORIZE ACCEPTANCE OF THE FY26 PSAP SHARED CALL HANDLING EQUIPMENT GRANT FROM THE VIRGINIA 9-1-1 SERVICES BOARD, AND BUDGET AND APPROPRIATE THE GRANT FUNDS PROPOSED RESOLUTION R25-199
BACKGROUND SUMMARY: AUTHORIZES APPLICATION FOR AND ACCEPTS, BUDGETS AND APPROPRIATES THE FY26 PSAP SHARED CALL HANDLING EQUIPMENT GRANT
18. UTILITIES; RATIFY A CONTRACT EXECUTED WITH CARTER MACHINERY COMPANY, INCORPORATED TO FURNISH HEAVY CONSTRUCTION EQUIPMENT WITH RELATED ACCESSORIES, ATTACHMENTS, AND TECHNOLOGY PROPOSED RESOLUTION R25-187
BACKGROUND SUMMARY: RATIFY CONTRACT AND APPROVES EXPENDITURES.
19. UTILITIES; RATIFY A CONTRACT EXECUTED WITH MID-ATLANTIC LABORATORIES, INC. FOR UTILITIES WATER AND WASTEWATER TESTING PROPOSED RESOLUTION R25-190
BACKGROUND SUMMARY: RATIFY CONTRACT AND APPROVE EXPENDITURES.
20. UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A WORK ORDER WITH SAGRES CONSTRUCTION CORPORATION FOR FERRY FARM NEIGHBORHOOD WATER SERVICE INSTALLATIONS PROPOSED RESOLUTION R25-204
BACKGROUND SUMMARY: APPROVES WORK ORDER.

PRESENTATIONS/REPORTS BY DEPARTMENTS

21. COMMONWEALTH ATTORNEY; CONSIDER INCREASING THE COUNTY'S AUTHORIZED FULL-TIME STRENGTH TO ADD TWO COMMONWEALTH'S ATTORNEY POSITIONS AND BUDGETING AND APPROPRIATING ASSOCIATED FUNDS FROM THE STATE PROPOSED RESOLUTION R25-193
BACKGROUND SUMMARY: INCREASES AUTHORIZED STRENGTH AND BUDGET AND APPROPRIATED STATE FUNDS

22. COUNTY ADMINISTRATION; CONSIDER APPROVAL OF RAPPAHANNOCK AREA COMMUNITY SERVICES BOARD (RACSB) BIENNIAL PERFORMANCE AGREEMENT WITH THE DEPARTMENT OF BEHAVIORAL HEALTH AND DEVELOPMENTAL SERVICES (DBHDS)
PROPOSED RESOLUTION R25-217
BACKGROUND SUMMARY: APPROVE CONTRACT.

23. PLANNING AND ZONING; CONSIDER REQUEST TO GRANT TIME LIMIT EXTENSION FOR A CONDITIONAL USE PERMIT APPLICATION (PROJECT KNOWN AS SC PLAZA)
PROPOSED RESOLUTION R25-197 (APPROVE)
PROPOSED RESOLUTION R25-198 (DENY)
BACKGROUND SUMMARY: APPROVES REQUEST FOR TIME LIMIT EXTENSION.

Falmouth

24. PLANNING AND ZONING; REVIEW OF DRAFT AMENDMENTS TO COMPREHENSIVE PLAN GUIDELINES AND ZONING ORDINANCE REGULATIONS RELATING TO DATA CENTERS
PROPOSED RESOLUTION R25-205 (REFER TO PLANNING COMMISSION FOR PUBLIC HEARING)
BACKGROUND SUMMARY: CONSIDER AMENDMENTS AND NEXT STEPS.

25. BUDGET AND MANAGEMENT; CONSIDER ADOPTING THE FISCAL YEAR (FY) 2027 BUDGET CALENDAR
PROPOSED RESOLUTION R25-130
BACKGROUND REPORT: APPROVES CALENDAR.

26. BUDGET & MANAGEMENT; CONSIDER AUTHORIZING ADVERTISEMENT FOR A PUBLIC HEARING TO AWARD A BONUS TO DEPARTMENT OF SOCIAL SERVICES EMPLOYEES, SUPPORTED WITH STATE, FEDERAL PASS-THROUGH, AND YEAREND FUNDING
PROPOSED RESOLUTION R25-207
BACKGROUND SUMMARY: ADVERTISES PUBLIC HEARING.

27. BUDGET & MANAGEMENT; CONSIDER AUTHORIZING A PUBLIC HEARING TO PROVIDE A BONUS FOR COMPENSATION BOARD FUNDED POSITIONS, GENERAL REGISTRAR'S OFFICE, AND THE ELECTORAL BOARD ALL SUPPORTED WITH STATE FUNDING, AND FOR OTHER COUNTY POSITIONS AND EMPLOYEES

PROPOSED RESOLUTION R25-212

BACKGROUND SUMMARY: ADVERTISES PUBLIC HEARING.

PRESENTATIONS BY THE PUBLIC - 6:30 PM (3 MINUTES EACH)

PUBLIC HEARINGS

28. FIRE AND RESCUE; CONSIDER AN 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 ORDINANCE 025-24

BACKGROUND SUMMARY: APPROVES ORDINANCE.

29. CAPITAL PROJECTS TRANSPORTATION; CONSIDER APPROVING SUBMISSION OF FULL APPLICATIONS TO VDOT FOR TRANSPORTATION ALTERNATIVE PROGRAM (TAP) GRANT FUNDING FOR FOUR PROJECTS
PROPOSED RESOLUTION R25-202

BACKGROUND SUMMARY: APPROVES PROJECTS.

CLOSED MEETING

COUNTY ADMINISTRATION; A RESOLUTION TO AUTHORIZE CLOSED MEETING

PROPOSED RESOLUTION CM25-11

BACKGROUND SUMMARY: APPROVES RESOLUTION.

COUNTY ADMINISTRATION; A RESOLUTION TO CERTIFY THE ACTIONS OF THE STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING ON AUGUST 19, 2025

PROPOSED RESOLUTION CM25-11(C)

BACKGROUND SUMMARY: APPROVES RESOLUTION.

REPORTS BY BOARD MEMBERS

ADJOURNMENT
