



REGULAR AGENDA
BOARD OF SUPERVISORS
SEPTEMBER 2, 2025

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

ADDITIONS - DELETIONS AND APPROVAL OF THE REGULAR AGENDA

CONSENT AGENDA

1. COMMUNITY ENGAGEMENT; PROCLAMATION RECOGNIZING SEPTEMBER 15 TO OCTOBER 15, 2025, AS NATIONAL HISPANIC HERITAGE MONTH 2025
PROPOSED PROCLAMATION P25-12
BACKGROUND SUMMARY: RECOGNIZES MONTH.
2. COMMUNITY ENGAGEMENT; PROCLAMATION TO RECOGNIZE SEPTEMBER 17-23, 2025, AS CONSTITUTION WEEK

PROPOSED PROCLAMATION P25-13
BACKGROUND SUMMARY: RECOGNIZES WEEK.
3. COMMUNITY ENGAGEMENT; PROCLAMATION RECOGNIZING SEPTEMBER 8-12, 2025, AS DISABILITY VOTING RIGHTS WEEK
PROPOSED PROCLAMATION P25-28
BACKGROUND SUMMARY: RECOGNIZES WEEK.
4. CAPITAL PROJECTS TRANSPORTATION; AUTHORIZE THE COUNTY ADMINISTRATOR TO APPLY FOR VDOT FY2029 AND FY2030 REVENUE SHARING FOR TRANSPORTATION PROJECTS
PROPOSED RESOLUTION R25-210
BACKGROUND SUMMARY: APPROVES PROJECTS.
5. CAPITAL PROJECTS TRANSPORTATION; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A PLANNED CHANGE ORDER WITH TIMMONS GROUP FOR THE RIGHT-OF-WAY ACQUISITION SERVICES FOR THE ONVILLE ROAD WIDENING PROJECT
PROPOSED RESOLUTION R25-213
BACKGROUND SUMMARY: APPROVES CHANGE ORDER.

Griffis- Widewater

6. CAPITAL PROJECTS TRANSPORTATION; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A TASK ORDER WITH RINKER DESIGN ASSOCIATES, P.C. FOR DESIGN AND RIGHT-OF-WAY ACQUISITION SERVICES FOR THE AMERICAN LEGION/ESKIMO HILL (ROUTE 628) AT ROUTE 1 TURN LANE PROJECT AND BUDGET AND APPROPRIATE FUNDING FROM THE PRIOR YEAREND FUND BALANCE
PROPOSED RESOLUTION R25-215

BACKGROUND SUMMARY: APPROVES TASK ORDER AND BUDGETS AND APPROPRIATES FUNDS.

7. FIRE AND RESCUE; AUTHORIZE A GRANT APPLICATION FOR THE FY2026 VIRGINIA EMERGENCY SHELTER UPGRADE ASSISTANCE GRANT TO PURCHASE AND INSTALL REPLACEMENT GENERATORS AT TWO STAFFORD SCHOOLS USED AS EMERGENCY SHELTERS
PROPOSED RESOLUTION R25-226

BACKGROUND SUMMARY: APPROVES RESOLUTION.

8. FIRE AND RESCUE; ADOPT THE 2025 STAFFORD COUNTY EMERGENCY OPERATIONS PLAN
PROPOSED RESOLUTION R25-175

BACKGROUND SUMMARY: APPROVES RESOLUTION.

9. TREASURER; RATIFY AND APPROVE A CONTRACT EXECUTED WITH DATAMATX, INCORPORATED FOR TAX BILLING SERVICES
PROPOSED RESOLUTION R25-225

BACKGROUND SUMMARY: APPROVES RESOLUTION.

10. UTILITIES; RATIFY A CONTRACT EXECUTED WITH EAHEART INDUSTRIAL SERVICE INCORPORATED TO FURNISH AND DELIVER FORKLIFTS AND LIFT TRUCKS WITH RELATED PRODUCTS AND SERVICES
PROPOSED RESOLUTION R25-227

BACKGROUND SUMMARY: RATIFY CONTRACT.

11. UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A WORK ORDER WITH W.C. SPRATT INCORPORATED FOR PRATT PARK AND YMCA WATERLINE EXTENSION AND PARK TRAIL IMPROVEMENTS
PROPOSED RESOLUTION R25-188

BACKGROUND SUMMARY: APPROVES WORK ORDER.

George Washington

APPROVAL OF THE CONSENT AGENDA

PRESENTATIONS

PRESENTATION OF A PROCLAMATION RECOGNIZING
SEPTEMBER 8- 12, 2025 AS DISABILITY VOTING RIGHTS
WEEK IN STAFFORD

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)**

PRESENTATIONS AND REPORTS BY AGENCIES

12. VIRGINIA DEPARTMENT OF TRANSPORTATION
QUARTERLY REPORT, PRESENTED BY KYLE BATES,
RESIDENCY ADMINISTRATOR

ACTION ITEMS

13. PLANNING AND ZONING; CONSIDER AUTHORIZING THE
COUNTY ADMINISTRATOR TO INITIATE A RECLASSIFICATION
APPLICATION FOR TAX MAP PARCEL NOS. 59C-1-1, 59-71B, AND
59-71 TO ADD THE PARCELS TO THE HISTORIC RESOURCE
OVERLAY ZONING DISTRICT
PROPOSED RESOLUTION R25-214
BACKGROUND SUMMARY: AUTHORIZES
INITIATION OF RECLASSIFICATION APPLICATION.

George Washington

CLOSED MEETING

COUNTY ADMINISTRATION; A RESOLUTION TO AUTHORIZE
CLOSED MEETING

PROPOSED RESOLUTION CM25-12

BACKGROUND SUMMARY: Approves Resolution.

COUNTY ADMINISTRATION; A RESOLUTION TO CERTIFY THE
ACTIONS OF THE STAFFORD COUNTY BOARD OF SUPERVISORS
IN A CLOSED MEETING ON SEPTEMBER 02, 2025

PROPOSED RESOLUTION CM25-12(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.