



**REGULAR AGENDA
BOARD OF SUPERVISORS
NOVEMBER 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 PRESENTATIONS AND REPORTS BY AGENCIES; TRI-COUNTY/CITY SOIL & WATER CONSERVATION DISTRICT
FY2025 ANNUAL REPORT PRESENTATION

CONSENT AGENDA

1. CAPITAL PROJECTS TRANSPORTATION; AUTHORIZE THE INSTALLATION AND MAINTENANCE OF "WATCH FOR CHILDREN" SIGN AT THE ENTRANCE OF PLEASURE COURT (SR-1382)
PROPOSED RESOLUTION R25-272
BACKGROUND SUMMARY: APPROVES SIGN INSTALLATION AND MAINTENANCE. **Rock Hill**

2. CAPITAL PROJECTS TRANSPORTATION; AUTHORIZE THE INSTALLATION AND MAINTENANCE OF A "WATCH FOR CHILDREN" SIGN ON BARBARA ANN DRIVE (SR-1623) AT THE ENTRANCE OF ARBOR GLEN SUBDIVISION
PROPOSED RESOLUTION R25-273
BACKGROUND SUMMARY: APPROVES SIGN INSTALLATION AND MAINTENANCE. **Rock Hill**

3. CAPITAL PROJECTS UTILITIES; ACTING AS THE GOVERNING BODY FOR THE LAKE CARROLL SERVICE DISTRICT, AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH SAGRES CONSTRUCTION CORP. FOR THE KENNEDY DAM IMPROVEMENTS PROJECT
PROPOSED RESOLUTION R25-286
BACKGROUND SUMMARY: APPROVES CONTRACT. **George Washington**

4. CAPITAL PROJECTS UTILITIES; (1) SUSPEND THE BY-LAWS TO VOTE ON THIS RESOLUTION, (2) BUDGET AND APPROPRIATE VIRGINIA CLEAN WATER REVOLVING LOAN FUNDS THROUGH THE VIRGINIA RESOURCE AUTHORITY, AND (3) AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH AMERICAN CONTRACTING & ENVIRONMENTAL SERVICES, INC. FOR THE LITTLE FALLS RUN WASTEWATER TREATMENT FACILITY UPGRADES PROJECT
PROPOSED RESOLUTION R25-287
BACKGROUND SUMMARY: APPROVES CONTRACT.
5. COMMUNITY ENGAGEMENT; PROCLAMATION TO RECOGNIZE THE EFFORTS OF THE COMMUNITY AND THE SHERIFF'S OFFICE IN HOSTING NATIONAL NIGHT OUT
PROPOSED PROCLAMATION P25-10
BACKGROUND SUMMARY: RECOGNIZES ENTITIES.
6. COMMUNITY ENGAGEMENT; PROCLAMATION TO RECOGNIZE NOVEMBER AS NATIVE AMERICAN HERITAGE MONTH
PROPOSED PROCLAMATION P25-20
BACKGROUND SUMMARY: RECOGNIZES MONTH.
7. COMMUNITY ENGAGEMENT; PROCLAMATION TO RECOGNIZE NOVEMBER 1, 2025, AS FAMILY LITERACY DAY
PROPOSED PROCLAMATION P25-29
BACKGROUND SUMMARY: RECOGNIZES DAY.
8. COMMUNITY ENGAGEMENT; PROCLAMATION TO RECOGNIZE STAFFORD'S PARTICIPATION IN OPERATION GREEN LIGHT FOR VETERANS
PROPOSED PROCLAMATION P25-30
BACKGROUND SUMMARY: RECOGNIZES EFFORT.
9. COMMUNITY ENGAGEMENT; PROCLAMATION RECOGNIZING STAFFORD COUNTY'S CERTIFICATION AS A CRIME PREVENTION COMMUNITY
PROPOSED PROCLAMATION P25-32
BACKGROUND SUMMARY: RECOGNIZES CERTIFICATION.

10. COUNTY ADMINISTRATION; APPROVE THE RENAMING OF THE STAFFORD REGIONAL AIRPORT TO WASHINGTON EXECUTIVE-STAFFORD REGIONAL AIRPORT
PROPOSED RESOLUTION R25-290
BACKGROUND SUMMARY: APPROVES NAME CHANGE.
11. COUNTY ADMINISTRATION; APPROVE THE SEPTEMBER 23, 2025 BOARD OF SUPERVISORS MEETING MINUTES
BACKGROUND SUMMARY: APPROVES MINUTES.
12. COUNTY ADMINISTRATION; APPROVE THE OCTOBER 08, 2025 BOARD OF SUPERVISORS MEETING MINUTES
BACKGROUND SUMMARY: APPROVES MINUTES
13. COUNTY ADMINISTRATION; AUTHORIZE AND PROVIDE AN ADDITIONAL FOUR HOURS OF HOLIDAY PAY ON WEDNESDAY, NOVEMBER 26, 2025 IN OBSERVANCE OF THE THANKSGIVING DAY HOLIDAY
BACKGROUND SUMMARY: APPROVES ADDITIONAL ONE-HALF DAY LEAVE FOR COUNTY STAFF.
14. ECONOMIC DEVELOPMENT; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH THE UNIVERSITY OF MARY WASHINGTON FOR THE STAFFORD VISITOR CENTER SERVICES AT GARI MELCHERS HOME AND STUDIO
PROPOSED RESOLUTION R25-234
BACKGROUND SUMMARY: APPROVES RESOLUTION.
15. FACILITIES MAINTENANCE; RATIFY A CONTRACT EXECUTED WITH GARLAND/DBS, INC. TO PROVIDE, FURNISH, AND DELIVER ROOFING SUPPLIES AND MATERIALS TO VARIOUS COUNTY FACILITIES
PROPOSED RESOLUTION R25-263
BACKGROUND SUMMARY: RATIFIES CONTRACT.

Falmouth

16. FACILITIES MAINTENANCE; RATIFY A CONTRACT EXECUTED WITH SOUTHERN AIR, INCORPORATED FOR PREVENTIVE MAINTENANCE, REPAIR SERVICES, AND PARTS ON ELECTRICAL, PLUMBING, ENERGY MANAGEMENT, AND HVAC EQUIPMENT AS NEEDED FOR VARIOUS COUNTY FACILITIES
PROPOSED RESOLUTION R25-267

BACKGROUND SUMMARY: RATIFIES CONTRACT.

17. FACILITIES MAINTENANCE; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A WORK ORDER WITH CENTENNIAL CONTRACTORS ENTERPRISES, INC. FOR THE REMOVAL AND REPLACEMENT OF ALL HANDRAILS AND GUARDRAILS AT THE GOVERNMENT CENTER COMPLEX WITH STAINLESS STEEL
PROPOSED RESOLUTION R25-237

Aquia

BACKGROUND SUMMARY: APPROVES WORK ORDER.

18. PARKS AND RECREATION; (1) SUSPEND THE BY-LAWS TO VOTE ON THIS RESOLUTION, (2) BUDGET AND APPROPRIATE FUNDS TO RENOVATE THE BASEBALL FIELDS AT CHICHESTER PARK IN PREPARATION FOR THE 2026 BABE RUTH WORLD SERIES, AND (3) AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH NOLAN THOMAS AND COMPANY, INC.
PROPOSED RESOLUTION R25-288

Falmouth

BACKGROUND SUMMARY: APPROVES CONTRACT AND BUDGETS AND APPROPRIATES FUNDS.

19. PLANNING AND ZONING; REFER TO THE PLANNING COMMISSION A PROPOSED ORDINANCE TO AMEND STAFFORD COUNTY CODE SEC. 28-182, "ZONING PERMITS;" SEC. 28-185, "CONDITIONAL USE PERMITS;" SEC. 28-203, "SUBMISSION;" AND SEC. 28-348, "FILING OF APPLICATIONS TO THE BOARD; APPLICATION FEE" TO MODIFY REQUIREMENTS REGARDING PROOF OF NO DELINQUENT COUNTY TAXES PRIOR TO INITIATION OF CERTAIN ZONING APPLICATIONS
PROPOSED RESOLUTION R25-292

BACKGROUND SUMMARY: APPROVES REQUEST TO REFER.

20. SHERIFF; (1) SUSPEND THE BYLAWS TO VOTE ON THIS RESOLUTION, (2) ACCEPT THE VIRGINIA OFFICE OF THE ATTORNEY GENERAL TRIAD CRIME PREVENTION FOR SENIORS GRANT, AND (3) BUDGET AND APPROPRIATE THE GRANT FUNDS
PROPOSED RESOLUTION R25-283
BACKGROUND SUMMARY: ACCEPTS, BUDGETS, AND APPROPRIATES THE OFFICE OF THE ATTORNEY GENERAL TRIAD CRIME PREVENTION FOR SENIORS GRANT
21. UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH NOSTOS SS CONTRACTORS, LLC FOR THE REHABILITATION AND MIXER INSTALLATION OF THE GRAFTON ELEVATED WATER STORAGE TANK
PROPOSED RESOLUTION R25-261
BACKGROUND SUMMARY: APPROVES CONTRACT.
22. UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH BOXX MODULAR INC. FOR MODULAR OFFICES
PROPOSED RESOLUTION R25-280
BACKGROUND SUMMARY: APPROVES CONTRACT.

Falmouth

APPROVAL OF THE CONSENT AGENDA

PRESENTATIONS

PRESENTATION OF A PROCLAMATION RECOGNIZING
NOVEMBER AS NATIVE AMERICAN HERITAGE MONTH

PRESENTATION OF A PROCLAMATION TO RECOGNIZE THE
EFFORTS OF THE COMMUNITY AND THE SHERIFF'S OFFICE
IN HOSTING NATIONAL NIGHT OUT

A PROCLAMATION PRESENTATION RECOGNIZING
NOVEMBER 1, 2025, AS FAMILY LITERACY DAY

PRESENTATIONS BY THE PUBLIC - (3 MINUTES EACH)

REPORTS BY BOARD MEMBERS

REPORT OF THE COUNTY ATTORNEY

REPORT OF THE COUNTY ADMINISTRATOR

BUDGET AND MANAGEMENT: FIVE-YEAR FINANCIAL PLAN
PRESENTATION FOR THE GENERAL FUND

STAFFORD SCHOOLS FINANCIAL UPDATE PRESENTATION

PRESENTATIONS AND REPORTS BY AGENCIES

ACTION ITEMS

23. UTILITIES; CONSIDER REFERRING AMENDMENTS TO THE STAFFORD COUNTY COMPREHENSIVE PLAN, SPECIFICALLY A NEW DOCUMENT ENTITLED "STAFFORD COUNTY WATER, SEWER, AND RECLAIMED WATER SYSTEM MASTER PLAN" TO THE PLANNING COMMISSION AND THE UTILITY COMMISSION
PROPOSED RESOLUTION R25-220
BACKGROUND SUMMARY: PUBLICIZES HEARING.

CLOSED MEETING

COUNTY ADMINISTRATION; A RESOLUTION TO AUTHORIZE
CLOSED MEETING
PROPOSED RESOLUTION CM25-15
BACKGROUND SUMMARY: Approves Resolution.

COUNTY ADMINISTRATION; A RESOLUTION TO CERTIFY THE
ACTIONS OF THE STAFFORD COUNTY BOARD OF SUPERVISORS
IN A CLOSED MEETING ON NOVEMBER 06, 2025
PROPOSED RESOLUTION CM25-15(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.