



REGULAR AGENDA
BOARD OF SUPERVISORS
DECEMBER 2, 2025
BOARD CHAMBERS
1300 COURTHOUSE ROAD, STAFFORD, VA 22546

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. CAPITAL PROJECTS TRANSPORTATION; (1) SUSPEND BY-LAWS SECTION 11.1 TO VOTE ON THIS RESOLUTION, (2) BUDGET AND APPROPRIATE TRANSPORTATION FUNDS, AND (3) AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A TASK ORDER WITH WALLACE, MONTGOMERY & ASSOCIATES, LLP FOR PRELIMINARY DESIGN SERVICES FOR THE WARRENTON ROAD WIDENING PROJECT PROPOSED RESOLUTION R25-256
BACKGROUND SUMMARY: APPROVES TASK ORDER. Hartwood
2. CAPITAL PROJECTS TRANSPORTATION; (1) SUSPEND BY-LAWS SECTION 11.1 TO VOTE ON THIS RESOLUTION, (2) BUDGET AND APPROPRIATE TRANSPORTATION FUNDS, AND (3) AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A TASK ORDER WITH WALLACE, MONTGOMERY & ASSOCIATES, LLP FOR PRELIMINARY DESIGN SERVICES FOR THE ROUTE 1 AT FORESTON WOODS INTERSECTION PROJECT PROPOSED RESOLUTION R25-255
BACKGROUND SUMMARY: APPROVES TASK ORDER. Aquia
3. CAPITAL PROJECTS UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR AQUIA WWTP MCC ROOM & SWITCHGEAR SYSTEM UPGRADES WITH MAVERICK CONSTRUCTION, LLC. PROPOSED RESOLUTION R25-294
BACKGROUND SUMMARY: APPROVES CONTRACT. Aquia
4. COMMUNITY ENGAGEMENT; APPROVE A PROCLAMATION TO RECOGNIZE SUPERVISOR MEG BOHMKE FOR HER YEARS OF OUTSTANDING SERVICE ON THE STAFFORD BOARD OF SUPERVISORS AND TO THE CITIZENS OF STAFFORD COUNTY PROPOSED PROCLAMATION P25-30
BACKGROUND SUMMARY: RECOGNIZES INDIVIDUAL.

5. COMMUNITY ENGAGEMENT; APPROVE A PROCLAMATION TO RECOGNIZE SUPERVISOR MONICA GARY FOR HER YEARS OF OUTSTANDING SERVICE ON THE STAFFORD BOARD OF SUPERVISORS AND TO THE CITIZENS OF STAFFORD COUNTY
PROPOSED PROCLAMATION P25-31
BACKGROUND SUMMARY: RECOGNIZES INDIVIDUAL.
6. COUNTY ADMINISTRATION; ENDORSE THE VIRGINIA ASSOCIATION OF COUNTIES' (VACO) 2026 LEGISLATIVE PROGRAM
PROPOSED RESOLUTION R25-138
BACKGROUND SUMMARY: ENDORSES VACO 2026 LEGISLATIVE PROGRAM.
7. COUNTY ADMINISTRATION; OPPOSE ALIGNMENTS OF THE PROPOSED NORTH ANNA-KRAKEN LOOP ELECTRIC TRANSMISSION PROJECT THAT WOULD NEGATIVELY IMPACT STAFFORD COUNTY AND REQUEST ADDITIONAL ENGAGEMENT FROM DOMINION ENERGY
PROPOSED RESOLUTION R25-303
BACKGROUND SUMMARY: APPROVES RESOLUTION.
8. COUNTY ADMINISTRATION; AUTHORIZE AND PROVIDE AN ADDITIONAL FOUR HOURS OF HOLIDAY PAY ON WEDNESDAY, DECEMBER 24, 2025 IN OBSERVANCE OF THE CHRISTMAS EVE HOLIDAY
BACKGROUND SUMMARY: APPROVES ADDITIONAL FOUR HOURS OF LEAVE FOR COUNTY STAFF.
9. COUNTY ADMINISTRATION; APPROVE THE OCTOBER 21, 2025 BOARD OF SUPERVISORS MEETING MINUTES
BACKGROUND SUMMARY: APPROVES MINUTES.
10. COUNTY ADMINISTRATION; APPROVE THE OCTOBER 28, 2025 BOARD OF SUPERVISORS MEETING MINUTES
BACKGROUND SUMMARY: APPROVES MINUTES.
11. DEVELOPMENT SERVICES; PETITION VDOT TO INCLUDE ABEL LAKE WAY, LAKE BLUFF COURT, AND LAKE SIDE VIEW COURT WITHIN THE GRAYSTONE AT ABEL LAKE SUBDIVISION INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS
PROPOSED RESOLUTION R25-300
BACKGROUND SUMMARY: PETITIONS VDOT FOR STREET ACCEPTANCE.

Hartwood

12. FACILITIES MAINTENANCE; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE LEASE AMENDMENTS FOR THE DEVELOPMENT SERVICES AND CAPITAL PROJECTS OFFICES LOCATED AT 2126 AND 2128 RICHMOND HIGHWAY
PROPOSED RESOLUTION R25-282

Aquia

BACKGROUND SUMMARY: EXECUTE LEASE AMENDMENT.

13. PARKS AND RECREATION; RATIFY PRIOR EXPENDITURES AND RATIFY A CONTRACT EXECUTED WITH CLEAN RESTROOM RENTALS, INC. FOR PORTABLE SANITARY FACILITIES AND PUMP AND HAUL SERVICES
PROPOSED RESOLUTION R25-264

BACKGROUND SUMMARY: RATIFIES PRIOR EXPENDITURES AND CONTRACT.

14. SHERIFF; AUTHORIZE THE COUNTY ADMINISTRATOR TO APPROVE EXPENDITURES WITH LIONHEART ALLIANCE, LLC. FOR THE PURCHASE OF RIFLE-RATED BALLISTIC SHIELDS
PROPOSED RESOLUTION R25-297

BACKGROUND SUMMARY: APPROVES RESOLUTION.

15. SHERIFF; (1) SUSPEND BY-LAWS SECTION 11.1 TO VOTE ON THIS RESOLUTION, (2) BUDGET AND APPROPRIATE FISCAL YEAR 2025 YEAR-END FUNDS, AND (3) AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH CENTRALSQUARE TECHNOLOGIES, LLC FOR A NEW COMPUTER-AIDED DISPATCH AND RECORDS MANAGEMENT SYSTEM
PROPOSED RESOLUTION R25-298

BACKGROUND SUMMARY: APPROVES RESOLUTION.

16. UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A WORK ORDER WITH MULLER, INC. FOR THE CAMBRIDGE STREET SANITARY SEWER REPLACEMENT
PROPOSED RESOLUTION R25-296

Falmouth

BACKGROUND SUMMARY: APPROVES WORK ORDER.

APPROVAL OF THE CONSENT AGENDA

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

6:30 P.M. JOINT BOARD OF SUPERVISORS AND PLANNING COMMISSION PUBLIC HEARING

17. PLANNING AND ZONING; CONSIDER AN ORDINANCE TO REORDAIN ORDINANCE 025-29, "AN ORDINANCE TO AMEND AND TO REORDAIN STAFFORD COUNTY CODE SEC. 28-39 'SPECIAL REGULATIONS' REGARDING DATA CENTERS" TO PERMIT GRANDFATHERING FOR CERTAIN PREVIOUSLY APPROVED DATA CENTER PROJECTS
PROPOSED ORDINANCE 025-29(R)
BACKGROUND SUMMARY: APPROVES REORDAINED ORDINANCE.

ACTION ITEMS

CLOSED MEETING

COUNTY ADMINISTRATION; A RESOLUTION TO AUTHORIZE CLOSED MEETING
PROPOSED RESOLUTION CM25-16
BACKGROUND SUMMARY: Approves Resolution.

COUNTY ADMINISTRATION; A RESOLUTION TO CERTIFY THE ACTIONS OF THE STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING ON DECEMBER 02, 2025
PROPOSED RESOLUTION CM25-16(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.