



REGULAR AGENDA
BOARD OF SUPERVISORS
JANUARY 6, 2026
1300 COURTHOUSE ROAD, STAFFORD, VA 22554

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

ORGANIZATION OF THE BOARD

ELECTION OF THE CHAIRMAN AND VICE-CHAIRMAN

ADDITIONS - DELETIONS AND APPROVAL OF THE REGULAR AGENDA

ADD ON TO ITEM NO. 23; ADDITIONAL APPLICATIONS FOR BOARDS,
AUTHORITIES, COMMITTEES, AND COMMISSIONS

2026 BOARD MEETING CALENDAR

COUNTY ADMINISTRATION; CONSIDER AND APPROVE 2026 BOARD
MEETING SCHEDULE

PROPOSED RESOLUTION R26-01

BACKGROUND SUMMARY: APPROVES SCHEDULE.

PRESENTATIONS BY THE PUBLIC - (3 MINUTES EACH)

CLOSED MEETING

COUNTY ADMINISTRATION; A RESOLUTION TO AUTHORIZE CLOSED
MEETING

PROPOSED RESOLUTION CM26-01

BACKGROUND SUMMARY: APPROVES RESOLUTION.

COUNTY ADMINISTRATION; A RESOLUTION TO CERTIFY THE
ACTIONS OF THE STAFFORD COUNTY BOARD OF SUPERVISORS IN A
CLOSED MEETING ON JANUARY 06, 2026

PROPOSED RESOLUTION CM26-01(C)

BACKGROUND SUMMARY: APPROVES RESOLUTION.

APPROVAL OF THE CONSENT AGENDA

CONSENT AGENDA

1. BOARD OF SUPERVISORS; ADOPT "POLICY GOVERNING ELECTRONIC PARTICIPATION BY MEMBERS IN BOARD AND BOARD COMMITTEE MEETINGS" FOR CALENDAR YEAR 2026
BACKGROUND SUMMARY: APPROVES POLICY.
2. BOARD OF SUPERVISORS; ADOPT 2026 CODE OF PERFORMANCE
BACKGROUND SUMMARY: ANNUAL CONSIDERATION AND ADOPTION OF CODE OF PERFORMANCE.
3. COUNTY ADMINISTRATION; APPOINTMENT TO ARCHITECTURAL REVIEW BOARD
BACKGROUND SUMMARY: RECOMMENDS APPOINTMENT
4. COUNTY ADMINISTRATION; RE-APPOINTMENT TO ADA GRIEVANCE COMMITTEE
BACKGROUND SUMMARY: RE-APPOINTS.
5. COUNTY ADMINISTRATION; RE-APPOINTMENT AND APPOINT TO ADVISORY BOARD ON LAW ENFORCEMENT TOWING
BACKGROUND SUMMARY: RE-APPOINTS AND APPOINTS.
6. COUNTY ADMINISTRATION; RE-APPOINT AND APPOINT TO ADVISORY BOARD ON PRIVATE TRESPASS TOWING
BACKGROUND SUMMARY: RE-APPOINTS AND APPOINTS.
7. COUNTY ADMINISTRATION; RE-APPOINTMENT AND APPOINT TO AGRICULTURAL AND LAND CONSERVATION COMMITTEE
BACKGROUND SUMMARY: RE-APPOINTS AND APPOINTS.
8. COUNTY ADMINISTRATION; APPOINT MS. TABITHA MAKOPONDO TO THE STAFFORD COUNTY COMMUNITY POLICY MANAGEMENT TEAM (CPMT) AS THE DEPARTMENT OF JUVENILE JUSTICE REPRESENTATIVE
BACKGROUND SUMMARY: APPROVES APPOINTMENT TO CPMT.
9. COUNTY ADMINISTRATION; RE-APPOINTMENT TO FIRE PREVENTION CODE APPEALS
BACKGROUND SUMMARY: RE-APPOINTS.

10. COUNTY ADMINISTRATION; RE-APPOINTMENT TO THE HEALTHY GENERATIONS AREA AGENCY ON AGING BOARD
BACKGROUND SUMMARY: RE-APPOINTS.
11. COUNTY ADMINISTRATION; RE-APPOINTMENT TO LAKE ARROWHEAD SERVICE DISTRICT ADVISORY BOARD
BACKGROUND SUMMARY: RE-APPOINTS
12. COUNTY ADMINISTRATION; RE-APPOINTMENT AND APPOINTMENT TO STAFFORD REGIONAL AIRPORT
BACKGROUND SUMMARY: RE-APPOINTS AND APPOINTS
13. COUNTY ADMINISTRATION; APPROVE THE NOVEMBER 06, 2025 BOARD OF SUPERVISORS MEETING MINUTES
BACKGROUND SUMMARY: APPROVES MINUTES.
14. COUNTY ADMINISTRATION; APPROVE THE NOVEMBER 18, 2025 BOARD OF SUPERVISORS MEETING MINUTES
BACKGROUND SUMMARY: APPROVES MINUTES.
15. COUNTY ADMINISTRATION; APPROVE THE DECEMBER 02, 2025 BOARD OF SUPERVISORS MEETING MINUTES
BACKGROUND SUMMARY: APPROVES MINUTES.
16. COUNTY ADMINISTRATION; AUTHORIZE EXECUTION OF AN AMENDMENT TO THE AGREEMENT WITH PRINCE WILLIAM COUNTY AND THE CITY OF FREDERICKSBURG REGARDING THE STAFFORD REGIONAL AIRPORT TO EXTEND THE TERM
PROPOSED RESOLUTION R26-16
BACKGROUND SUMMARY: APPROVES AGREEMENT.
17. COMMUNITY ENGAGEMENT; APPROVE A PROCLAMATION TO HONOR AND RECOGNIZE COLONEL FRANK WRIGHT HARRIS, III
PROPOSED RESOLUTION P26-01
BACKGROUND SUMMARY: RECOGNIZES INDIVIDUAL
18. FIRE AND RESCUE; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH ATLANTIC EMERGENCY SOLUTIONS, INC. FOR THE PURCHASE OF TWO AMBULANCES
PROPOSED RESOLUTION R26-17
BACKGROUND SUMMARY: APPROVES CONTRACT.

19. SHERIFF; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A LEASE AGREEMENT WITH 314 ASSOCIATES, L.L.C. FOR THE LEASE OF TOWER SITE SPACE FOR THE PUBLIC SAFETY RADIO COMMUNICATIONS SYSTEM
PROPOSED RESOLUTION R26-18
BACKGROUND SUMMARY: APPROVE LEASE AMENDMENT
20. UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE CONTRACTS AND APPROVE EXPENDITURES FOR WATER AND WASTEWATER TREATMENT CHEMICALS
PROPOSED RESOLUTION R26-04
BACKGROUND SUMMARY: APPROVES CONTRACT AND EXPENDITURES.
21. UTILITIES; RATIFY CONTRACTS EXECUTED AND PRIOR EXPENDITURES WITH FIVE STAR SEPTIC, INC., THE JULIAN COMPANIES, INCORPORATED, AND WIND RIVER ENVIRONMENTAL, LLC FOR PUMP AND HAUL SEPTIC SERVICES
PROPOSED RESOLUTION R26-15
BACKGROUND SUMMARY: RATIFY CONTRACTS.

BOARD APPOINTMENTS

22. COUNTY ADMINISTRATION; MAKE APPOINTMENTS FOR BOARD OF SUPERVISORS SEATS ON REGIONAL BACCS
PROPOSED RESOLUTION R26-02 (APPOINTS TO PRTC AND RECOMMENDS APPOINTMENT TO VRE)
BACKGROUND SUMMARY: APPOINTMENTS TO REGIONAL BACCS.
23. COUNTY ADMINISTRATION; MAKE APPOINTMENTS TO BOARDS, AUTHORITIES, COMMITTEES AND COMMISSIONS
PROPOSED RESOLUTION R26-03 (RECOMMENDS APPOINTMENTS TO BZA)
BACKGROUND SUMMARY: MAKES APPOINTMENTS TO BACC'S

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.