



**REGULAR AGENDA
BOARD OF SUPERVISORS
JANUARY 20, 2026
BOARD CHAMBERS - 1300 COURTHOUSE ROAD, STAFFORD, VA 22554**

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

PRESENTATIONS

A PRESENTATION TO HONOR AND RECOGNIZE COLONEL FRANK WRIGHT HARRIS, III

BUDGET AND MANAGEMENT; MID YEAR FINANCIAL REVIEW

ADDITIONS - DELETIONS AND APPROVAL OF THE REGULAR AGENDA

ADD-ON TO ITEM #7; UPDATED VERSION OF PROPOSED RESOLUTION R26-41

WORK SESSION ITEMS

1. BUDGET AND MANAGEMENT; CONSIDER BUDGETING AND APPROPRIATING FUNDS FROM THE COMMONWEALTH AND YEAREND FUND BALANCE TO SUPPORT STRATEGIC INVESTMENTS, AND INCREASING THE COUNTY'S AUTHORIZED STRENGTH
PROPOSED RESOLUTION R26-37
BACKGROUND SUMMARY: BUDGETS AND APPROPRIATES FUNDS AND INCREASES FULL-TIME POSITIONS.
2. BUDGET AND MANAGEMENT; CONSIDER APPROPRIATING THE FISCAL YEAR 2026 FIVE PERCENT APPROPRIATION HOLD
PROPOSED RESOLUTION R26-42
BACKGROUND SUMMARY: RELEASES 5% APPROPRIATION HOLD.

PRESENTATIONS/REPORTS BY DEPARTMENTS

3. ECONOMIC DEVELOPMENT; AUTHORIZE EXECUTION OF A CLOUD COMPUTING CLUSTER INFRASTRUCTURE GRANT PERFORMANCE AGREEMENT WITH VIRGINIA ECONOMIC DEVELOPMENT PARTNERSHIP AUTHORITY AND AMAZON DATA SERVICES, INC., AS CONTEMPLATED UNDER THE LOCAL PERFORMANCE AGREEMENT DATED JANUARY 8, 2024
PROPOSED RESOLUTION R26-33
BACKGROUND SUMMARY: APPROVES AGREEMENT.

4. CAPITAL PROJECTS QUARTERLY REPORT
PRESENTED BY BRYON COUNSELL, CHIEF ENGINEER
5. DEVELOPMENT SERVICES; CONSIDER (1) AUTHORIZING EXECUTION OF A NEIGHBORHOOD STORMWATER INFRASTRUCTURE GRANT AND MAINTENANCE AGREEMENT WITH THE MANORS OF PARK RIDGE HOMEOWNERS' ASSOCIATION, INC., SUSAN L. SISK, AND FLOREE WILLIAMS; (2) BUDGETING AND APPROPRIATING PRIOR YEAREND FUND BALANCE FOR THE NEIGHBORHOOD STORMWATER INFRASTRUCTURE GRANT PROGRAM (PROGRAM); AND (3) UPDATING PROGRAM POLICIES AND CONSIDERATIONS
PROPOSED RESOLUTION R26-39
BACKGROUND SUMMARY: APPROVES AGREEMENT.
6. ECONOMIC DEVELOPMENT; CONSIDER APPROVING TWO ECONOMIC DEVELOPMENT, LOCAL TAX INCENTIVE GRANT AGREEMENTS WITH TWO RESTAURANTS UNDER THE DARDEN RESTAURANTS PORTFOLIO AND THE STAFFORD COUNTY ECONOMIC DEVELOPMENT AUTHORITY (EDA)
PROPOSED RESOLUTION R26-40
BACKGROUND SUMMARY: APPROVES AGREEMENTS.
7. PARKS AND RECREATION; DISCUSS AUTHORIZING ADVERTISEMENT OF A PUBLIC HEARING TO CONSIDER ENTERING A NEW LEASE WITH THE PATAWOMECK INDIAN TRIBE OF VIRGINIA, INC. FOR 6.5 ACRES OF COUNTY-OWNED PROPERTY NEAR AQUIA LANDING PARK ON TAX MAP PARCEL NO. 41-6 AND NEGOTIATION OF LEASE TERMS
PROPOSED RESOLUTION R26-41
BACKGROUND SUMMARY: PUBLICIZES HEARING
8. SHERIFF; CONSIDER RATIFYING A CONTRACT EXECUTED WITH WINBOURNE CONSULTING, INC. FOR PROJECT MANAGEMENT SERVICES PERTAINING TO A NEW COMPUTER-AIDED DISPATCH AND RECORDS MANAGEMENT SYSTEM FOR THE SHERIFF'S OFFICE
PROPOSED RESOLUTION R26-07
BACKGROUND SUMMARY: RATIFIES CONTRACT.

Hartwood

Aquia

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

PUBLIC HEARINGS

9. FINANCE; IN SEPARATE PUBLIC HEARINGS CONSIDER (1) INCREASING IN THE LOAN THROUGH THE VIRGINIA RESOURCES AUTHORITY (VRA) FOR THE STATE'S CLEAN WATER REVOLVING LOAN FUND, AND (2) BOND ISSUANCE TO THE VRA, ALL FOR LITTLE FALLS RUN WATER TREATMENT PLANT
PROPOSED RESOLUTION R26-09
PROPOSED RESOLUTION R25-287(R)
BACKGROUND SUMMARY: ISSUE WATER AND SEWER REVENUE BONDS.

George Washington

10. PLANNING AND ZONING; CONSIDER A REQUEST FOR A CONDITIONAL USE PERMIT TO ALLOW A MEDICAL/DENTAL CLINIC IN THE M-1, LIGHT INDUSTRIAL ZONING DISTRICT ON TAX MAP PARCEL NO. 45-37J (PROJECT KNOWN AS RIVERSIDE BUSINESS PARK RIVERAIR MEDICAL CLINIC)
PROPOSED RESOLUTION R26-21 (APPROVE)
PROPOSED RESOLUTION R26-23 (DENY)
BACKGROUND SUMMARY: APPROVES CUP.

George Washington

11. PLANNING AND ZONING; CONSIDER A REQUEST FOR A CONDITIONAL USE PERMIT TO ALLOW A PUBLIC FACILITY/UTILITY, SPECIFICALLY A FIBER UTILITY HUB, IN THE A-1, AGRICULTURAL ZONING DISTRICT ON A PORTION OF TAX MAP PARCEL NO. 25-33 (PROJECT KNOWN AS STORCK FIBER UTILITY HUB)
PROPOSED RESOLUTION R26-22 (APPROVE)
PROPOSED RESOLUTION R26-28 (DENY)
BACKGROUND SUMMARY: APPROVES CONDITIONAL USE PERMIT.

Hartwood

12. PLANNING AND ZONING; CONSIDER AMENDING THE STAFFORD COUNTY SUBDIVISION AND ZONING ORDINANCES TO MODIFY REQUIREMENTS RELATING TO PLAN REVIEW, IN COMPLIANCE WITH STATE LAW CHANGES, AND TO ESTABLISH A DEFINITION FOR A LISTED USE
PROPOSED ORDINANCE O26-01
BACKGROUND SUMMARY: APPROVES AMENDMENTS.

13. PLANNING AND ZONING; CONSIDER AMENDING THE STAFFORD COUNTY ZONING ORDINANCE TO MODIFY REQUIREMENTS RELATED TO EVIDENCE OF DELINQUENT TAXES BEING PAID APPLICABLE TO AND REQUIRED PRIOR TO INITIATION OF CERTAIN ZONING APPLICATIONS
PROPOSED ORDINANCE O26-02
BACKGROUND SUMMARY: RECOMMENDS APPROVAL OF ORDINANCE AMENDMENT.

CLOSED MEETING

COUNTY ADMINISTRATION; A RESOLUTION TO AUTHORIZE CLOSED MEETING

PROPOSED RESOLUTION CM26-02

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 20, 2026

PROPOSED RESOLUTION CM26-02(C)

BACKGROUND SUMMARY: APPROVES RESOLUTION.

REPORTS BY BOARD MEMBERS

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.