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**REGULAR AGENDA  
BOARD OF SUPERVISORS  
FEBRUARY 3, 2026  
BOARD CHAMBERS, 1300 COURTHOUSE RD, STAFFORD VA, 22554**

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**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 ITEM NO. 34; UPDATED TIME EXTENSION SUMMARY SPREADSHEET

DELETION FROM PRESENTATIONS AND REPORTS BY AGENCIES;  
ITEM # 30, VIRGINIA DEPARTMENT OF TRANSPORTATION  
QUARTERLY REPORT, PRESENTED BY GIOVANNI ESPOSITO,  
ACTING RESIDENCY ADMINISTRATOR

DELETION FROM PRESENTATIONS AND REPORTS BY AGENCIES;  
ITEM # 33, PRESENTATION BY MARY WASHINGTON HEALTH  
CARE ON DOCTOR TRAINING PROGRAM

**CONSENT AGENDA**

1. BUDGET AND MANAGEMENT; BUDGET AND APPROPRIATE FUND  
BALANCE RESERVES SET ASIDE FOR UNPLANNED SCHOOL  
MAINTENANCE REPAIRS  
PROPOSED RESOLUTION R26-61  
**BACKGROUND SUMMARY:** BUDGET AND APPROPRIATE FUNDS.
  
2. BUDGET AND MANAGEMENT; BUDGET AND APPROPRIATE  
INSURANCE RECOVERY CLAIM PROCEEDS IN THE GENERAL  
FUND TO THE DEPARTMENT OF FIRE AND RESCUE  
PROPOSED RESOLUTION R26-60  
**BACKGROUND SUMMARY:** BUDGET AND APPROPRIATES FUNDS.
  
3. CAPITAL PROJECTS TRANSPORTATION; BUDGET AND APPROPRIATE  
TRANSPORTATION FUNDS TO REPAY VIRGINIA DEPARTMENT OF  
TRANSPORTATION (VDOT) FOR COSTS ASSOCIATED WITH THE  
CANCELED BELMONT-FERRY FARM TRAIL PHASE 6  
TRANSPORTATION PROJECT  
PROPOSED RESOLUTION R26-12  
**BACKGROUND SUMMARY:** BUDGETS AND APPROPRIATES  
FUNDS.

**George Washington**

4. CAPITAL PROJECTS TRANSPORTATION; BUDGET AND APPROPRIATE GARRISONVILLE ROAD SERVICE DISTRICT FUNDS TO REPAY VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) FOR COSTS ASSOCIATED WITH THE CANCELED ONVILLE ROAD SIDEWALK TRANSPORTATION PROJECT  
PROPOSED RESOLUTION R26-13  
**BACKGROUND SUMMARY:** BUDGETS AND APPROPRIATES FUNDS.

Griffis-Widewater

5. CAPITAL PROJECTS TRANSPORTATION; REQUEST REIMBURSEMENT FROM THE POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION (PRTC) FOR TRANSPORTATION EXPENDITURES FROM THE COUNTY'S MOTOR FUELS TAX FUND  
PROPOSED RESOLUTION R26-14  
**BACKGROUND SUMMARY:** REQUEST REIMBURSEMENT FROM THE COUNTY'S MOTOR FUELS TAX FUND.

6. CAPITAL PROJECTS TRANSPORTATION; AUTHORIZE THE COUNTY ADMINISTRATOR TO SUBMIT A B.U.I.L.D. GRANT APPLICATION TO THE US DEPARTMENT OF TRANSPORTATION FOR FEDERAL FISCAL YEAR 2027 FOR THE CENTRAL STAFFORD TRANSPORTATION STUDY  
PROPOSED RESOLUTION R26-38  
**BACKGROUND SUMMARY:** AUTHORIZES FEDERAL FUNDING APPLICATION

Hartwood & Falmouth

7. CAPITAL PROJECTS TRANSPORTATION; ENDORSE SEVEN PROJECTS TO SUBMIT FOR SMART SCALE ROUND 7 FUNDING TO THE VIRGINIA DEPARTMENT OF TRANSPORTATION AND AUTHORIZE THE COUNTY ADMINISTRATOR TO SUBMIT PRE-APPLICATIONS FOR THE PROJECTS  
PROPOSED RESOLUTION R26-65  
**BACKGROUND SUMMARY:** APPROVED PRE-APPLICATIONS

8. CAPITAL PROJECTS TRANSPORTATION; EXTEND THE DEADLINE FOR A RECOMMENDATION FROM THE TRANSPORTATION IMPACT FEE (TIF) ADVISORY COMMITTEE AND STAFF'S REPORT REGARDING THE CONTINUED EVALUATION OF THE COUNTY'S TIF PROGRAM  
PROPOSED RESOLUTION R25-66  
**BACKGROUND SUMMARY:** APPROVED EXTENSION

9. COMMUNITY ENGAGEMENT; APPROVE A PROCLAMATION DECLARING JANUARY 2026 AS NATIONAL SLAVERY AND HUMAN TRAFFICKING PREVENTION MONTH  
PROPOSED RESOLUTION P26-02  
**BACKGROUND SUMMARY:** RECOGNIZES MONTH.

10. COMMUNITY ENGAGEMENT; APPROVE A PROCLAMATION HONORING AND RECOGNIZING BLACK HISTORY MONTH  
PROPOSED RESOLUTION P26-03  
**BACKGROUND SUMMARY:** RECOGNIZES MONTH
  
11. COMMUNITY ENGAGEMENT; APPROVE A PROCLAMATION TO DECLARE FEB. 1-7, 2026, AS NATIONAL BURN AWARENESS WEEK  
PROPOSED RESOLUTION P26-24  
**BACKGROUND SUMMARY:** RECOGNIZES WEEK
  
12. COUNTY ADMINISTRATION; TERMINATE DECLARATION OF LOCAL EMERGENCY IN STAFFORD COUNTY THAT COMMENCED ON JANUARY 24, 2026 DUE TO SEVERE WINTER WEATHER CONDITIONS  
PROPOSED RESOLUTION R26-72  
**BACKGROUND SUMMARY:** TERMINATES DECLARATION.
  
13. COUNTY ADMINISTRATION; ADOPT THE AMENDED JOINT SCHOOLS WORKING COMMITTEE CHARTER  
PROPOSED RESOLUTION R26-73  
**BACKGROUND SUMMARY:** APPROVES AMENDED CHARTER.
  
14. COUNTY ADMINISTRATION; APPOINT MR. ANDREW GORDON TO THE MEMBER-AT-LARGE SEAT ON THE STAFFORD REGIONAL AIRPORT AUTHORITY  
**BACKGROUND SUMMARY:** APPOINTS.
  
15. COUNTY ADMINISTRATION; APPOINTMENTS TO THE FALMOUTH AND ROCK HILL DISTRICT SEATS ON THE TELECOMMUNICATIONS COMMISSION  
**BACKGROUND SUMMARY:** APPOINTS.
  
16. COUNTY ADMINISTRATION; APPOINT MR. MATTHEW ACKER TO THE ENGINEER SEAT ON THE LOCAL BOARD OF BUILDING CODE APPEALS FOR A TERM ENDING DECEMBER 31, 2026  
**BACKGROUND SUMMARY:** APPOINTS.
  
17. COUNTY ADMINISTRATION; APPROVE THE DECEMBER 16, 2025 BOARD OF SUPERVISORS MEETING MINUTES  
**BACKGROUND SUMMARY:** APPROVES MINUTES.
  
18. COUNTY ADMINISTRATION; APPROVE THE JANUARY 06, 2026 BOARD OF SUPERVISORS MEETING MINUTES  
**BACKGROUND SUMMARY:** APPROVES MINUTES.

Falmouth & Rock Hill

19. ECONOMIC DEVELOPMENT; AUTHORIZE THE ADVERTISEMENT OF A PUBLIC HEARING TO CONSIDER CONVEYING COUNTY-OWNED TAX MAP PARCEL NO. 20-136A, KNOWN AS THE OLD MONCURE ELEMENTARY SCHOOL SITE, TO SOUTHEASTERN PROPERTY ACQUISITIONS, LLC, AFTER ENTERING A PURCHASE AGREEMENT PROPOSED RESOLUTION R26-67  
**BACKGROUND SUMMARY:** PUBLICIZES HEARING.
  
20. FACILITIES MAINTENANCE; RATIFY CONTRACTS EXECUTED WITH ATLANTIC CORPORATE INTERIORS, INC. TO FURNISH, DELIVER, AND INSTALL TEKNION, LLC AND EXEMPLIS LLC (SITONIT SEATING) OFFICE FURNITURE AT VARIOUS COUNTY FACILITIES PROPOSED RESOLUTION R26-10 (TEKNION, LLC)  
PROPOSED RESOLUTION R26-11 (EXEMPLIS LLC)  
**BACKGROUND SUMMARY:** RATIFIES CONTRACTS AND AUTHORIZES EXPENDITURES.
  
21. FIRE AND RESCUE; RATIFY A CONTRACT EXECUTED WITH NOVA CARENOW URGENT CARE, LLC FOR PHYSICAL EXAMINATIONS AND MEDICAL SERVICES  
PROPOSED RESOLUTION R26-24  
**BACKGROUND SUMMARY:** RATIFIES CONTRACT.
  
22. FIRE AND RESCUE; RATIFY A CONTRACT EXECUTED WITH BOUND TREE MEDICAL, LLC FOR FIRST AID AND MEDICAL SUPPLIES  
PROPOSED RESOLUTION R26-25  
**BACKGROUND SUMMARY:** RATIFIES CONTRACT.
  
23. FIRE AND RESCUE; ACCEPT THE VIRGINIA DEPARTMENT OF CRIMINAL JUSTICE SERVICES FY2026 UNMANNED AIRCRAFT TRADE AND REPLACE GRANT AND TO BUDGET AND APPROPRIATE THE GRANT FUNDS  
PROPOSED RESOLUTION R26-30  
**BACKGROUND SUMMARY:** ACCEPT GRANT AND APPROPRIATE FUNDS.
  
24. PLANNING AND ZONING; RECEIVE AND ACCEPT THE PLANNING COMMISSION 2025 ANNUAL REPORT  
**BACKGROUND SUMMARY:** ACCEPTS REPORT.
  
25. SHERIFF; AUTHORIZE THE COUNTY ADMINISTRATOR TO ACCEPT THE DEPARTMENT OF CRIMINAL JUSTICE SERVICES OPERATION CEASEFIRE GRANT AND TO BUDGET AND APPROPRIATE THE GRANT FUNDS  
PROPOSED RESOLUTION R26-59  
**BACKGROUND SUMMARY:** ACCEPTS, BUDGETS, AND APPROPRIATES GRANT FUNDS

26. UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH THALHIMER, INC. FOR REAL ESTATE BROKERAGE SERVICES  
PROPOSED RESOLUTION R26-19  
**BACKGROUND SUMMARY:** APPROVES CONTRACT AND EXPENDITURES.
27. UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE CONTRACTS WITH BRIGHTVIEW LANDSCAPE SERVICES, INC AND OAKTON & WATERS GROUP, LLC FOR MOWING AND EASEMENT MANAGEMENT SERVICES PROPOSED RESOLUTION R26-32  
**BACKGROUND SUMMARY:** APPROVES CONTRACT AND EXPENDITURES.
28. UTILITIES; BUDGET AND APPROPRIATE UTILITIES FUNDS FROM PRIOR YEAREND FUND BALANCE RESERVES TO FUND A WATER AND SEWER INFRASTRUCTURE IMPROVEMENT CHANGE ORDER FOR THE COURTHOUSE BETTERMENT PROJECT  
PROPOSED RESOLUTION R26-45  
**BACKGROUND SUMMARY:** BUDGETS AND APPROPRIATES FUNDS.

**Aquia**

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**APPROVAL OF THE CONSENT AGENDA**

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**PRESENTATIONS**

29. COUNTY ADMINISTRATION; UPDATE ON GENERAL ASSEMBLY 2026 LEGISLATIVE SESSION  
**BACKGROUND SUMMARY:** VERBAL UPDATE.

**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**

30. VIRGINIA DEPARTMENT OF TRANSPORTATION QUARTERLY REPORT, PRESENTED BY GIOVANNI ESPOSITO, ACTING RESIDENCY ADMINISTRATOR
31. FREDERICKSBURG REGIONAL TRANSIT FXBGO!, ANNUAL UPDATE PRESENTED BY THE ACTING DIRECTOR OF FXBGO!
32. GEORGE WASHINGTON REGIONAL COMMISSION PRESENTATION FY2025 ANNUAL REPORT AND PLANNING DISTRICT 16 COMPREHENSIVE ECONOMIC DEVELOPMENT

STRATEGY

33. PRESENTATION BY MARY WASHINGTON HEALTH CARE ON DOCTOR TRAINING PROGRAM

**ACTION ITEMS**

34. PLANNING AND ZONING; CONSIDER REQUESTS TO GRANT TIME LIMIT EXTENSIONS FOR VARIOUS ZONING RECLASSIFICATION AND CONDITIONAL USE PERMIT APPLICATIONS (PROJECTS KNOWN AS STAFFORD ONE INDUSTRIAL, GDC CORPORATE OFFICE, WESTLAKE UMWF PROFFER AMENDMENT, ENON ROAD TECH PARK, CHECKERS WARRENTON ROAD, CELEBRATE VA TOWN CELEBRATE PROFFER AMENDMENT, SILVERBROOK KENNELS, POTOMAC CHURCH TECH CENTER PROFFER AMENDMENT, AND STAFFORD FREE STANDING ER)  
PROPOSED RESOLUTION R26-34 (APPROVAL)  
PROPOSED RESOLUTION R26-35 (DENIAL)  
**BACKGROUND SUMMARY:** APPROVES TIME LIMIT EXTENSIONS

**Falmouth, Hartwood,  
George Washington & Rock Hill**

35. UTILITIES; CONSIDER AUTHORIZING ADVERTISEMENT OF A PUBLIC HEARING TO CONSIDER, AND REFERRING TO THE UTILITIES COMMISSION, PROPOSED AMENDMENTS TO SECTIONS OF STAFFORD COUNTY CODE CHAPTER 25, "WATERS, SEWERS AND SEWAGE DISPOSAL," TO REGULATE AND FACILITATE THE USE OF RECLAIMED WATER  
PROPOSED RESOLUTION R26-06  
**BACKGROUND SUMMARY:** APPROVES PUBLIC HEARING AUTHORIZATION.

36. UTILITIES; AUTHORIZE APPLICATIONS FOR GRANT AND LOAN PROGRAMS FOR FUNDING THROUGH THE VIRGINIA DEPARTMENT OF CONSERVATION AND RECREATION (DCR) FOR REGULATORY COMPLIANCE PROJECTS  
PROPOSED RESOLUTION R26-53 (*AQUIA CREEK RESERVOIR*)  
PROPOSED RESOLUTION R26-54 (*AQUIA CREEK RESERVOIR*)  
PROPOSED RESOLUTION R26-55 (*POTOMAC CREEK 1 RESERVOIR*)  
PROPOSED RESOLUTION R26-56 (*LAKE MOONEY RESERVOIR*)  
PROPOSED RESOLUTION R26-57 (*AQUIA CREEK RESERVOIR*)  
PROPOSED RESOLUTION R26-58 (*POTOMAC CREEK 1 RESERVOIR*)  
**BACKGROUND SUMMARY:** APPROVES APPLICATIONS.

**CLOSED MEETING**

- COUNTY ADMINISTRATION; A RESOLUTION TO AUTHORIZE CLOSED MEETING  
PROPOSED RESOLUTION CM26-03  
**BACKGROUND SUMMARY:** Approves Resolution.

COUNTY ADMINISTRATION; A RESOLUTION TO CERTIFY THE ACTIONS  
OF THE STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED  
MEETING ON FEBRUARY 03, 2026  
PROPOSED RESOLUTION CM26-03(C)  
**BACKGROUND SUMMARY:** APPROVES RESOLUTION.

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**ADJOURNMENT**

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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](http://www.staffordcountyva.gov).