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**REGULAR AGENDA  
BOARD OF SUPERVISORS  
MARCH 3, 2026  
BOARD CHAMBERS, 1300 COURTHOUSE ROAD, 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.12; CORRECTED FIRE LEVY AMOUNT FROM \$0.14 TO \$0.014 IN BOTH PROPOSED RESOLUTIONS R26-47 AND R26-48

**CONSENT AGENDA**

1. CAPITAL PROJECTS – UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH NORAIR ENGINEERING CORP. FOR THE SMITH LAKE WATER TREATMENT FACILITY PHASE II UPDGRADES PROJECT  
PROPOSED RESOLUTION R26-92  
**BACKGROUND SUMMARY:** APPROVE CONTRACT.
2. COMMUNITY ENGAGEMENT; APPROVE A PROCLAMATION TO RECOGNIZE MARCH AS WOMEN'S HISTORY MONTH PROPOSED PROCLAMATION P26-03  
**BACKGROUND SUMMARY:** RECOGNIZES MONTH.
3. COMMUNITY ENGAGEMENT; APPROVE A PROCLAMATION TO DECLARE STAFFORD'S OBSERVANCE OF THE AMERICA 250 COMMEMORATION  
PROPOSED PROCLAMATION P26-26  
**BACKGROUND SUMMARY:** RECOGNIZES COMMEMORATION.
4. COUNTY ADMINISTRATION; AUTHORIZE THE COUNTY ADMINISTRATOR TO APPLY FOR RENEWAL OF A VIRGINIA OPIOID ABATEMENT AUTHORITY COOPERATIVE PARTNERSHIP GRANT AWARD FOR MOBILE MEDICATION ASSISTED TREATMENT AND CRISIS STABILIZATION FOR OPIOID ABATEMENT  
PROPOSED RESOLUTION R26-62  
**BACKGROUND SUMMARY:** APPROVES APPLICATION FOR GRANT AWARD RENEWAL.

**Griffis-Widewater**

5. COUNTY ADMINISTRATION; RECOMMEND THE APPOINTMENT OF MR. DERRICK KING TO THE FALMOUTH SEAT ON THE BOARD OF ZONING APPEALS FOR A TERM EXPIRING DECEMBER 31, 2026  
PROPOSED RESOLUTION R26-99  
**BACKGROUND SUMMARY:** RECOMMENDS APPOINTMENT. **Falmouth**
6. COUNTY ADMINISTRATION; APPROVE THE JANUARY 20, 2026 BOARD OF SUPERVISORS MEETING MINUTES  
**BACKGROUND SUMMARY:** APPROVES MINUTES.
7. COUNTY ADMINISTRATION; APPROVE THE JANUARY 23, 2026 BOARD OF SUPERVISORS MEETING MINUTES  
**BACKGROUND SUMMARY:** APPROVES MINUTES.
8. COUNTY ADMINISTRATION; APPROVE THE FEBRUARY 03, 2026 BOARD OF SUPERVISORS MEETING MINUTES  
**BACKGROUND SUMMARY:** APPROVES MINUTES.
9. DEVELOPMENT SERVICES; PETITION VDOT TO INCLUDE LOCKSLEY LANE AND KELLAN DRIVE WITHIN THE SHERWOOD ON THE RIVER SECTION 1 SUBDIVISION INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS  
PROPOSED RESOLUTION R26-85  
**BACKGROUND SUMMARY:** PETITIONS VDOT FOR STREET ACCEPTANCE. **Hartwood**
10. PARKS AND RECREATION; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A TASK ORDER WITH SPACES DESIGN STUDIO, LLC FOR DESIGN ENGINEERING SERVICES FOR AN ADDITIONAL BOAT RAMP AND DOCK AT LAKE MOONEY PARK  
PROPOSED RESOLUTION R26-91  
**BACKGROUND SUMMARY:** APPROVES TASK ORDER. **Hartwood**
11. SHERIFF; AUTHORIZE EXECUTION OF A CONTRACT WITH BLUE LINE SOLUTIONS, LLC FOR AUTOMATED PHOTO SPEED ENFORCEMENT CAMERAS TO BE INSTALLED IN SCHOOL ZONES  
PROPOSED RESOLUTION R26-88  
**BACKGROUND SUMMARY:** RATIFIES CONTRACT.

**PRESENTATIONS**

A PRESENTATION TO DECLARE STAFFORD'S OBSERVANCE OF THE AMERICA 250 COMMEMORATION

**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**

**ACTION ITEMS**

12. BUDGET AND MANAGEMENT; CONSIDER AUTHORIZING AUTHORIZING ADVERTISEMENTS FOR PUBLIC HEARINGS TO CONSIDER THE FY2027 BUDGET; THE FY2027-2036 CAPITAL IMPROVEMENT PROGRAM (CIP); THE VIRGINIA PUBLIC SCHOOL AUTHORITY ISSUANCE (VPSA); AND THE CY2026 TAX RATES, INCLUDING ESTABLISHMENT OF A SOLAR ENERGY TAX RATE PROPOSED RESOLUTION R26-46 (AUTHORIZE ADVERTISEMENT OF THE BUDGET, CIP, VPSA)  
PROPOSED RESOLUTION R26-47 (AUTHORIZE ADVERTISEMENT OF TAX RATES)  
**BACKGROUND SUMMARY:** AUTHORIZE ADVERTISEMENT FOR PUBLIC HEARINGS.
13. UTILITIES; CONSIDER REFERRING TO THE UTILITIES COMMISSION, AND AUTHORIZING ADVERTISEMENT OF A PUBLIC HEARING TO CONSIDER, TWO PROPOSED ORDINANCE OPTIONS FOR INCREASES IN WATER, SEWER, RECLAIMED WATER SERVICE USER FEE RATES PROPOSED RESOLUTION R26-43  
**BACKGROUND SUMMARY:** APPROVE REQUEST TO REFER.
14. UTILITIES; CONSIDER REFERRING TO THE UTILITIES COMMISSION, AND AUTHORIZING ADVERTISEMENT OF A PUBLIC HEARING ON A PROPOSED ORDINANCE TO AMEND THE WATER, SEWER AND RECLAIMED WATER SERVICE PRO-RATA FEES  
PROPOSED RESOLUTION R26-44  
**BACKGROUND SUMMARY:** APPROVE REQUEST TO REFER.

15. UTILITIES; CONSIDER REFERRING TO THE UTILITIES COMMISSION,  
AND AUTHORIZING ADVERTISEMENT OF A PUBLIC HEARING TO  
CONSIDER A PROPOSED ORDINANCE TO ESTABLISH THE RECLAIMED  
WATER SERVICE AVAILABILITY RATE  
PROPOSED RESOLUTION R26-95  
**BACKGROUND SUMMARY:** APPROVE REQUEST TO REFER.

**CLOSED MEETING**

COUNTY ADMINISTRATION; A RESOLUTION TO AUTHORIZE CLOSED  
MEETING  
PROPOSED RESOLUTION CM26-05  
**BACKGROUND SUMMARY:** Approves Resolution.

COUNTY ADMINISTRATION; A RESOLUTION TO CERTIFY THE ACTIONS  
OF THE STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED  
MEETING ON MARCH 03, 2026  
PROPOSED RESOLUTION CM26-05(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).