



**REGULAR AGENDA
BOARD OF SUPERVISORS
APRIL 21, 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

ADDITIONS - DELETIONS AND APPROVAL OF THE REGULAR AGENDA

ADD-ON TO ITEM #13; UPDATED VERSION OF PROPOSED RESOLUTION R26-107

WORK SESSION ITEMS

PRESENTATIONS/REPORTS BY DEPARTMENTS

1. SHERIFF; CONSIDER AUTHORIZING THE COUNTY ADMINISTRATOR TO APPLY FOR THE VIRGINIA DEPARTMENT OF EMERGENCY MANAGEMENT FY27 PSAP RESILIENCY GRANT TO UPGRADE MONITORING EQUIPMENT AND HEADSETS IN THE EMERGENCY COMMUNICATIONS CENTER
PROPOSED RESOLUTION R26-151
BACKGROUND SUMMARY: APPROVES GRANT APPLICATION.
2. SHERIFF; CONSIDER AUTHORIZING THE COUNTY ADMINISTRATOR TO APPLY FOR THE BUREAU OF JUSTICE ASSISTANCE FY25 EDWARD BYRNE JUSTICE ASSISTANCE GRANT FOR LAW ENFORCEMENT EQUIPMENT FOR THE SHERIFF'S OFFICE SPECIAL OPERATIONS DIVISION
PROPOSED RESOLUTION R26-152
BACKGROUND SUMMARY: APPROVES GRANT APPLICATION.
3. INFORMATION TECHNOLOGY; CONSIDER APPROVING AND ADOPTING THE NEW STAFFORD COUNTY INFORMATION TECHNOLOGY ACCEPTABLE USE POLICY, REPLACING A PREVIOUS POLICY, AND PROVIDING AUTHORITY TO AMEND THE SAME
PROPOSED RESOLUTION R26-133
BACKGROUND SUMMARY: APPROVES POLICY.



4. INFORMATION TECHNOLOGY; CONSIDER APPROVING AND ADOPTING THE STAFFORD COUNTY ARTIFICIAL INTELLIGENCE POLICY AND PROVIDING AUTHORITY TO AMEND THE SAME
PROPOSED RESOLUTION R26-134

BACKGROUND SUMMARY: APPROVES POLICY.

5. PLANNING AND ZONING; CONSIDER REQUEST TO GRANT TIME LIMIT EXTENSIONS FOR VARIOUS ZONING RECLASSIFICATION AND CONDITIONAL USE PERMIT APPLICATIONS FOR PROJECTS KNOWN AS AUSTIN RIDGE LOGISTICS CENTER (RC/CUP), GWV DATA CENTER (RC/CUP), AND STAFFORD ONE INDUSTRIAL (RC)
PROPOSED RESOLUTION R26-145 (APPROVE)
PROPOSED RESOLUTION R26-146 (DENY)

Hartwood & Falmouth

BACKGROUND SUMMARY: APPROVES TIME EXTENSIONS.

6. BUDGET AND MANAGEMENT; FY2026 THIRD QUARTER FINANCIAL REVIEW
7. BUDGET AND MANAGEMENT; DATA CENTER REVENUE PRESENTATION

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

PRESENTATIONS/REPORTS BY DEPARTMENTS (CONT'D)

8. BUDGET AND MANAGEMENT; CONSIDER SETTING THE CALENDAR YEAR (CY) 2026 TAX RATES FOR CERTAIN PERSONAL PROPERTY, OTHER TAX CLASSIFICATIONS, AND SERVICE DISTRICTS
PROPOSED RESOLUTION R26-142

BACKGROUND SUMMARY: APPROVE THE CY2026 PERSONAL PROPERTY TAX RATES.

JOINT PUBLIC HEARING

9. CAPITAL PROJECTS TRANSPORTATION; JOINT PUBLIC HEARING WITH THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) TO CONSIDER APPROVAL OF STAFFORD COUNTY'S FY2027-FY2032 SECONDARY SYSTEM SIX-YEAR PROGRAM (SSYP)
PROPOSED RESOLUTION R26-154

BACKGROUND SUMMARY: APPROVES PROGRAM.



PUBLIC HEARINGS

10. PLANNING AND ZONING; CONSIDER AMENDING PROFFERED CONDITIONS ON A PORTION OF TAX MAP PARCEL NO. 44-101A TO ADD NEW SITE DESIGN AND DEVELOPMENT REQUIREMENTS, NEW USE RESTRICTIONS, NEW BUILDING DESIGN AND ARCHITECTURAL REQUIREMENTS, AND NEW SIGNAGE AND SAFETY REQUIREMENTS (PROJECT KNOWN AS STAFFORD FREE STANDING ER)
PROPOSED ORDINANCE O26-08 (APPROVAL)
PROPOSED RESOLUTION R26-80 (DENIAL)
BACKGROUND SUMMARY: APPROVES PROFFER AMENDMENT. **George Washington**
11. PLANNING AND ZONING; CONSIDER RECLASSIFYING, WITH PROFFERS, FROM THE M-1, LIGHT INDUSTRIAL ZONING DISTRICT, TO THE B-2, URBAN COMMERCIAL ZONING DISTRICT, A PORTION OF TAX MAP PARCEL NO. 44-101A (PROJECT KNOWN AS STAFFORD FREE STANDING ER)
PROPOSED ORDINANCE O26-09 (APPROVAL)
PROPOSED RESOLUTION R26-81 (DENIAL)
BACKGROUND SUMMARY: APPROVES REZONING. **George Washington**
12. PLANNING AND ZONING; CONSIDER GRANTING A CONDITIONAL USE PERMIT TO ALLOW A HOSPITAL USE, SPECIFICALLY A FREE-STANDING EMERGENCY ROOM IN THE B-2, URBAN COMMERCIAL AND HC, HIGHWAY CORRIDOR OVERLAY ZONING DISTRICTS ON A PORTION OF TAX MAP PARCEL NO. 44-101A (PROJECT KNOWN AS STAFFORD FREE STANDING ER)
PROPOSED RESOLUTION R26-82 (APPROVAL)
PROPOSED RESOLUTION R26-83 (DENIAL)
BACKGROUND SUMMARY: APPROVES CUP. **George Washington**
13. PLANNING AND ZONING; CONSIDER A REQUEST FOR A CONDITIONAL USE PERMIT TO ALLOW A DRIVE-THROUGH FACILITY ASSOCIATED WITH A RESTAURANT WITHIN THE B-2, URBAN COMMERCIAL AND HC, HIGHWAY CORRIDOR OVERLAY ZONING DISTRICTS ON TAX MAP PARCEL NO. 44L-1-A (PROJECT KNOWN AS CARDINAL FOREST RETAIL)
PROPOSED RESOLUTION R26-107 (APPROVAL)
PROPOSED RESOLUTION R26-108 (DENIAL)
BACKGROUND SUMMARY: APPROVES CUP. **Hartwood**

CLOSED MEETING

COUNTY ADMINISTRATION; A RESOLUTION AUTHORIZING CLOSED MEETING
PROPOSED RESOLUTION CM26-10
BACKGROUND SUMMARY: APPROVES RESOLUTION.



COUNTY ADMINISTRATION; A RESOLUTION TO CERTIFY THE ACTIONS
OF THE STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED
SESSION ON APRIL 21, 2026
PROPOSED RESOLUTION CM26-10(C)
BACKGROUND SUMMARY: APPROVES RESOLUTION.

REPORTS BY BOARD MEMBERS

ADJOURNMENT
