



**REGULAR AGENDA
BOARD OF SUPERVISORS
TUESDAY, MAY 5, 2026
BOARD CHAMBERS, 1300 COURTHOUSE ROAD, STAFFORD, VA 22554**

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 "REPORT OF THE COUNTY ATTORNEY"; UPDATED
PRESENTATION SLIDES ON THE SURVEY RESULTS FOR NORTH ANNA TO
BRISTERS PROJECT

CONSENT AGENDA

1. CAPITAL PROJECTS UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER THE CONDEMNATION AND EXERCISE OF QUICK-TAKE POWERS IN CONNECTION WITH THE CAMBRIDGE STREET SEWER REPLACEMENT PROJECT
PROPOSED RESOLUTION R26-123
BACKGROUND SUMMARY: PUBLICIZES HEARING. **Falmouth**

2. CAPITAL PROJECTS UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER GRANTING A PERMANENT UTILITY EASEMENT ON COUNTY-OWNED PROPERTY, TO DOMINION ENERGY VIRGINIA
PROPOSED RESOLUTION R26-143
BACKGROUND SUMMARY: PUBLICIZES HEARING. **Aquia**

3. CAPITAL PROJECTS TRANSPORTATION; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A PURCHASE AGREEMENT WITH MILL RUN MITIGATION LLC FOR WETLAND AND STREAM CREDITS FOR THE BROOKE ROAD REALIGNMENT PROJECT
PROPOSED RESOLUTION R26-163
BACKGROUND SUMMARY: APPROVES AGREEMENT. **Aquia**

4. COMMUNITY ENGAGEMENT; APPROVE A PROCLAMATION RECOGNIZING MAY AS ASIAN AMERICAN AND PACIFIC ISLANDER HERITAGE MONTH
PROPOSED PROCLAMATION P26-07



BACKGROUND SUMMARY: RECOGNIZES MONTH.

5. COMMUNITY ENGAGEMENT; APPROVE A PROCLAMATION RECOGNIZING MAY 17-23, 2026, AS EMERGENCY MEDICAL SERVICES WEEK IN STAFFORD COUNTY
PROPOSED PROCLAMATION P26-08

BACKGROUND SUMMARY: RECOGNIZES WEEK.

6. COMMUNITY ENGAGEMENT; APPROVE A PROCLAMATION TO RECOGNIZE MAY AS ALS AWARENESS MONTH
PROPOSED PROCLAMATION P26-28

BACKGROUND SUMMARY: RECOGNIZES MONTH.

7. COMMUNITY ENGAGEMENT; APPROVE A PROCLAMATION TO RECOGNIZE MAY 4-8, 2026, AS ECONOMIC DEVELOPMENT WEEK
PROPOSED PROCLAMATION P26-29

BACKGROUND SUMMARY: RECOGNIZES WEEK.

8. COUNTY ADMINISTRATION; APPOINT MS. CHARNELL CASSETTE AS THE FALMOUTH DISTRICT REPRESENTATIVE TO THE STAFFORD COUNTY PARKS AND RECREATION COMMISSION FOR A TERM ENDING DECEMBER 31, 2029

Falmouth

BACKGROUND SUMMARY: MAKES APPOINTMENT.

9. COUNTY ADMINISTRATION; APPOINT MR. TOM MOSSEY TO THE FALMOUTH DISTRICT SEAT ON THE CHESAPEAKE BAY AND WETLANDS BOARDS FOR A TERM ENDING DECEMBER 31, 2030

Falmouth

BACKGROUND SUMMARY: MAKES APPOINTMENT.

10. COUNTY ADMINISTRATION; APPOINT MR. ERIC LINT TO THE FALMOUTH DISTRICT SEAT ON THE AGRICULTURAL AND LAND CONSERVATION COMMITTEE FOR A TERM ENDING DECEMBER 31, 2029

Falmouth

BACKGROUND SUMMARY: MAKES APPOINTMENT.

11. COUNTY ADMINISTRATION; APPOINT MR. GORDON SHELTON TO THE GARRISONVILLE DISTRICT SEAT ON THE AGRICULTURAL AND LAND CONSERVATION COMMITTEE FOR THE UNEXPIRED PORTION OF THE TERM ENDING DECEMBER 31, 2029

Garrisonville

BACKGROUND SUMMARY: MAKES APPOINTMENT



12. COUNTY ADMINISTRATION; APPOINT MS. MEG BOHMKE TO THE ROCK HILL DISTRICT SEAT REPRESENTING STAFFORD COUNTY ON THE FREDERICKSBURG AREA METROPOLITAN PLANNING ORGANIZATION'S CITIZENS TRANSPORTATION ADVISORY COMMITTEE (FAMPO/CTAC)
BACKGROUND SUMMARY: MAKES APPOINTMENT. **Rock Hill**

13. COUNTY ADMINISTRATION; APPROVE THE MARCH 24, 2026 BOARD OF SUPERVISORS WORK SESSION MEEETING MINUTES
BACKGROUND SUMMARY: APPROVES MINUTES.

14. COUNTY ADMINISTRATION; APPROVE THE MARCH 26, 2026 BOARD OF SUPERVISORS WORK SESSION MEEETING MINUTES
BACKGROUND SUMMARY: APPROVES MINUTES.

15. COUNTY ADMINISTRATION; APPROVE THE APRIL 07, 2026 BOARD OF SUPERVISORS MEETING MINUTES
BACKGROUND SUMMARY: APPROVES MINUTES.

16. COUNTY ADMINISTRATION; APPROVE THE APRIL 07, 2026 BOARD OF SUPERVISORS SPECIAL CALLED MEETING MINUTES
BACKGROUND SUMMARY: APPROVES MINUTES.

17. FINANCE; BUDGET AND APPROPRIATE PRIOR YEAR FUND BALANCE FOR ROAD REPAIRS WITHIN THE HIDDEN LAKE SERVICE DISTRICT
PROPOSED RESOLUTION R26-158
BACKGROUND SUMMARY: BUDGET AND APPROPRIATES SERVICE DISTRICT FUNDS **Rock Hill**

18. FIRE AND RESCUE; AUTHORIZE GUARDIAN MEDICAL SERVICES, INC. TO OPERATE MEDICAL TRANSPORTS WITHIN STAFFORD COUNTY
PROPOSED RESOLUTION: R26-165
BACKGROUND SUMMARY: APPROVES RESOLUTION.

19. FIRE AND RESCUE; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH AIR-CARE, INC.
PROPOSED RESOLUTION: R26-168
BACKGROUND SUMMARY: APPROVES CONTRACT AND SPEND.



20. PARKS AND RECREATION; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A LEASE AMENDMENT FOR THE GAUNTLET GOLF COURSE
PROPOSED RESOLUTION R26-164
BACKGROUND SUMMARY: APPROVES LEASE AMENDMENT. **Hartwood**
21. PLANNING AND ZONING; AUTHORIZE THE COUNTY ADMINISTRATOR TO RATIFY AND APPROVE TWO GRANT AGREEMENTS TO ACCEPT GRANT FUNDS FROM THE VIRGINIA LAND CONSERVATION FOUNDATION (VLCF) AND FROM THE VIRGINIA DEPARTMENT OF FORESTRY (DOF) FOR THE ACQUISITION OF OPEN SPACE EASEMENTS THROUGH THE PURCHASE OF DEVELOPMENT RIGHTS (PDR) PROGRAM AND TO BUDGET AND APPROPRIATE THE FUNDS
PROPOSED RESOLUTION R26-167 (VLCF)
PROPOSED RESOLUTION R26-149 (DOF)
BACKGROUND SUMMARY: AUTHORIZES GRANT AGREEMENTS.
22. PLANNING AND ZONING; APPOINT JENNIFER HIMMELSTEIN AS PURCHASE OF DEVELOPMENT RIGHTS (PDR) ADMINISTRATOR FOR STAFFORD COUNTY
PROPOSED RESOLUTION R26-150
BACKGROUND SUMMARY: APPROVES APPOINTMENT.
23. UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH BURNS & MCDONNELL ENGINEERING COMPANY, INC. FOR PROFESSIONAL DESIGN AND ENGINEERING SERVICES FOR A PFAS REMOVAL SYSTEM AT SMITH LAKE WATER TREATMENT PLANT
PROPOSED RESOLUTION R26-63
BACKGROUND SUMMARY: APPROVES CONTRACT. **Griffis-Widewater**
24. UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A TASK ORDER WITH RAMBOLL FOR ENGINEERING AND CONSTRUCTION INSPECTION SERVICES DURING THE SMITH LAKE PHASE 2 UPGRADES
PROPOSED RESOLUTION R26-118
BACKGROUND SUMMARY: APPROVES WORK ORDER. **Griffis-Widewater**
25. UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH INSITUFORM TECHNOLOGIES, LLC FOR SEWER AND WATER PIPE AND UTILITY STRUCTURE REHABILITATION SERVICES
PROPOSED RESOLUTION R26-166
BACKGROUND SUMMARY: APPROVES CONTRACT.



APPROVAL OF THE CONSENT AGENDA

PRESENTATIONS

A PRESENTATION OF A PROCLAMATION TO RECOGNIZE THE WORK OF THE VIRGINIA BLACK CHAMBER OF COMMERCE IN ASSISTING STAFFORD COUNTY AND VIRGINIA

A PRESENTATION OF A PROCLAMATION TO RECOGNIZE MAY 4-8, 2026, AS ECONOMIC DEVELOPMENT WEEK

PRESENTATIONS BY THE PUBLIC - (3 MINUTES EACH)

REPORTS BY BOARD MEMBERS

REPORT OF THE COUNTY ATTORNEY

BRIEFING ON THE SURVEY RESPONSES FROM THE COUNTY'S TOWN HALL: NORTH ANNA TO BRISTERS PROJECT

REPORT OF THE COUNTY ADMINISTRATOR

PRESENTATIONS AND REPORTS BY AGENCIES

A PRESENTATION ON ACCESS TO WATER PROGRAMS, PRESENTED BY DELEGATE STACEY CARROLL

A PRESENTATION BY MICAH ECUMENICAL MINISTRIES

VIRGINIA DEPARTMENT OF TRANSPORTATION QUARTERLY REPORT, PRESENTED BY WALTER BURKE, RESIDENCY ADMINISTRATOR

ACTION ITEMS



26. CAPITAL PROJECTS TRANSPORTATION; CONSIDER AUTHORIZING THE COUNTY ADMINISTRATOR TO APPLY FOR A SAFE STREETS 4 ALL (SS4A) FEDERAL GRANT APPLICATION PROPOSED RESOLUTION R26-170
BACKGROUND SUMMARY: APPROVES GRANT APPLICATION.

27. PLANNING AND ZONING; CONSIDER REQUEST TO GRANT TIME LIMIT EXTENSIONS FOR VARIOUS ZONING RECLASSIFICATION APPLICATIONS FOR PROJECTS KNOWN AS GFC CORPORATE OFFICES (AKA VENTURE BUSINESS PARK) AND ENON ROAD TECH PARK PROPOSED RESOLUTION R26-171 (APPROVE) PROPOSED RESOLUTION R26-172 (DENY)
BACKGROUND SUMMARY: APPROVES TIME EXTENSIONS.

Falmouth/Hartwood

CLOSED MEETING

COUNTY ADMINISTRATION; A RESOLUTION AUTHORIZING CLOSED MEETING
PROPOSED RESOLUTION CM26-11
BACKGROUND SUMMARY: APPROVES RESOLUTION.

COUNTY ADMINISTRATION; A RESOLUTION TO CERTIFY THE ACTIONS OF THE STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING ON MAY 05, 2026
PROPOSED RESOLUTION CM26-11(C)
BACKGROUND SUMMARY: APPROVES RESOLUTION.

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.