



**REGULAR AGENDA
BOARD OF SUPERVISORS
TUESDAY, JUNE 2, 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 ITEM #10; UPDATED APPLICATION FROM MS. METRIA SINGLETON FOR THE GARRISONVILLE SEAT ON THE TELECOMMUNICATIONS COMMISSION

CONSENT AGENDA

1. BUDGET AND MANAGEMENT; BUDGET AND APPROPRIATE LIBERTY KNOLLS WEST PROFFER FUNDS FOR ADDITIONAL STRIPING AND CROSSWALKS NEAR THE COLONIAL FORGE HIGH SCHOOL ENTRANCES PROPOSED RESOLUTION R26-192

Aquia

BACKGROUND SUMMARY: BUDGET AND APPROPRIATES FUNDS.

2. BUDGET AND MANAGEMENT; AUTHORIZE THE COUNTY ADMINISTRATOR TO APPROVE ADDITIONAL EXPENDITURES FOR OPENGOV ONLINE BUDGET SOFTWARE AND RATIFY THE CONTRACT PROPOSED RESOLUTION R26-197

BACKGROUND SUMMARY: APPROVES CONTRACT.

3. CAPITAL PROJECTS TRANSPORTATION; APPROVE A RESOLUTION AFFIRMING THE COUNTY'S COMMITMENT TO FUND THE LOCALITY'S SHARE OF PROJECTS UNDER AGREEMENT WITH THE VIRGINIA DEPARTMENT OF TRANSPORTATION AND PROVIDE SIGNATURE AUTHORITY PROPOSED RESOLUTION R26-213

BACKGROUND SUMMARY: APPROVES CONTRACT.

4. CAPITAL PROJECTS TRANSPORTATION; BUDGET AND APPROPRIATE FUNDING FOR PROFFERED IMPROVEMENTS TO HULLS CHAPEL ROAD PROPOSED RESOLUTION R26-214

Hartwood

BACKGROUND SUMMARY: BUDGET AND APPROPRIATES FUNDS.

5. COMMUNITY ENGAGEMENT; APPROVE A PROCLAMATION HONORING AND RECOGNIZING THE JUNETEENTH HOLIDAY PROPOSED PROCLAMATION P26-09

BACKGROUND SUMMARY: RECOGNIZES DAY.



6. COMMUNITY ENGAGEMENT; APPROVE A PROCLAMATION RECOGNIZING JUNE AS PRIDE MONTH
PROPOSED PROCLAMATION P26-10
BACKGROUND SUMMARY: RECOGNIZES MONTH.
7. COMMUNITY ENGAGEMENT; APPROVE A PROCLAMATION TO RECOGNIZE JUNE 30, 2026, AS DRINKING WATER AND WASTEWATER PROFESSIONALS APPRECIATION DAY IN STAFFORD COUNTY
PROPOSED PROCLAMATION P26-30
BACKGROUND SUMMARY: RECOGNIZES DAY.
8. COUNTY ADMINISTRATION; APPOINT MR. ANTHONY PINEAU TO THE AQUIA DISTRICT SEAT ON THE CHESAPEAKE BAY AND WETLANDS BOARDS FOR A TERM ENDING DECEMBER 31, 2029.
BACKGROUND SUMMARY: MAKES APPOINTMENT. **Aquia**
9. COUNTY ADMINISTRATION; APPOINT MR. NEIL HAMBLIN TO THE GARRISONVILLE DISTRICT SEAT ON THE PLANNING COMMISSION FOR A REMAINING TERM ENDING DECEMBER 31, 2029.
BACKGROUND SUMMARY: MAKES APPOINTMENT. **Garrisonville**
10. COUNTY ADMINISTRATION; APPOINT MS. METRIA SINGLETON TO THE GARRISONVILLE DISTRICT SEAT ON THE TELECOMMUNICATIONS COMMISSION FOR A TERM ENDING DECEMBER 31, 2026
BACKGROUND SUMMARY: MAKES APPOINTMENT. **Garrisonville**
11. COUNTY ADMINISTRATION; APPOINTMENT OF KAREN SOKOLOWSKI TO THE RAPPAHANNOCK AREA COMMUNITY SERVICES BOARD FOR A TERM JULY 1, 2025 THROUGH JUNE 30, 2028
BACKGROUND SUMMARY: MAKES APPOINTMENT.
12. COUNTY ADMINISTRATION; APPROVE THE APRIL 07, 2026 BOARD MEETING MINUTES
BACKGROUND SUMMARY: APPROVES MINUTES.
13. COUNTY ADMINISTRATION; APPROVE THE APRIL 16, 2026 WORK SESSION MINUTES
BACKGROUND SUMMARY: APPROVES MINUTES.



14. COUNTY ADMINISTRATION; APPROVE THE APRIL 16, 2026 JOINT BOARD OF SUPERVISORS AND SCHOOL BOARD MEETING MINUTES
BACKGROUND SUMMARY: APPROVES MINUTES.
15. COUNTY ADMINISTRATION; APPROVE THE APRIL 21, 2026 BOARD MEETING MINUTES
BACKGROUND SUMMARY: APPROVES MINUTES.
16. COUNTY ADMINISTRATION; APPROVE THE APRIL 27, 2026 WORK SESSION MINUTES
BACKGROUND SUMMARY: APPROVES MINUTES.
17. COUNTY ADMINISTRATION; APPROVE THE APRIL 28, 2026 SPECIAL MEETING MINUTES
BACKGROUND SUMMARY: APPROVES MINUTES.
18. COUNTY ADMINISTRATION; APPROVE THE MAY 05, 2026 BOARD MEETING MINUTES
BACKGROUND SUMMARY: APPROVES MINUTES.
19. COUNTY ATTORNEY; BUDGET AND APPROPRIATE UNSPENT LEGAL FUNDS FROM PRIOR YEAR-END FUND BALANCE TO FUND OUTSIDE LEGAL COUNSEL REPRESENTING THE COUNTY CONCERNING THE NORTH ANNA TO BRISTERS TRANSMISSION LINE PROJECT
PROPOSED RESOLUTION R26-199
BACKGROUND SUMMARY: BUDGETS AND APPROPRIATES FUNDS.
20. DEVELOPMENT SERVICES; PETITION VDOT TO INCLUDE MARBLE OAK DRIVE AND CAMWOOD COURT WITHIN THE WHITE OAK RESERVE SUBDIVISION INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS
PROPOSED RESOLUTION R26-209
BACKGROUND SUMMARY: PETITIONS VDOT FOR STREET ACCEPTANCE.
21. DEVELOPMENT SERVICES; PETITION VDOT TO INCLUDE CREEK BOTTOM PLACE WITHIN THE POTOMAC CHURCH FARMS SECTION 3 SUBDIVISION INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS
PROPOSED RESOLUTION R26-210
BACKGROUND SUMMARY: PETITIONS VDOT FOR STREET ACCEPTANCE.

Falmouth

Aquia



22. DEVELOPMENT SERVICES; PETITION VDOT TO INCLUDE BRENTHEM FARM DRIVE, IDA GROVE CIRCLE, IRONSTONE COURT AND POINT CIRCLE WITHIN THE RIVER CREEK SECTIONS 1 & 2 SUBDIVISION INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS
PROPOSED RESOLUTION R26-211

George Washington

BACKGROUND SUMMARY: PETITIONS VDOT FOR STREET ACCEPTANCE.

23. FACILITIES MAINTENANCE; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE CONTRACT RENEWALS WITH THE VIRGINIA ASSOCIATION OF COUNTIES GROUP SELF INSURANCE RISK POOL AND BROWN & BROWN INSURANCE AGENCY OF VIRGINIA, INC. FOR INSURANCE COVERAGE FOR FISCAL YEAR (FY) 2027
PROPOSED RESOLUTION R26-193

BACKGROUND SUMMARY: APPROVES CONTRACT RENEWALS.

24. FIRE AND RESCUE; AUTHORIZE ADDITIONAL SPEND WITH WASHINGTON OVERHEAD DOOR, INC. DBA OVERHEAD DOOR COMPANY OF FREDERICKSBURG TO PROVIDE OVERHEAD DOOR AND SECURITY GATE MAINTENANCE AND REPAIR
PROPOSED RESOLUTION R26-190

BACKGROUND SUMMARY: APPROVES SPEND.

25. FIRE AND RESCUE; A RESOLUTION TO RATIFY A CONTRACT WITH FIRST WATCH SOLUTIONS, INC. FOR FIRST WATCH COMPUTER AIDED DISPATCH (CAD) SOFTWARE INTEGRATION AND BUDGET AND APPROPRIATES OPIOID FUNDING
PROPOSED RESOLUTION R26-194

BACKGROUND SUMMARY: APPROVES SPEND AND BUDGET AND APPROPRIATES OPIOID FUNDS.

26. FIRE AND RESCUE; A RESOLUTION TO RATIFY A CONTRACT WITH WITMER PUBLIC SAFETY FOR MERCEDES FIRE ENGINE HOSES AND EQUIPMENT
PROPOSED RESOLUTION R26-191

BACKGROUND SUMMARY: APPROVES SPEND.

27. INFORMATION TECHNOLOGY; AUTHORIZE THE COUNTY ADMINISTRATOR TO RATIFY A CONTRACT AND APPROVE ADDITIONAL EXPENDITURES WITH DELL TECHNOLOGIES FOR HARDWARE AND MICROSOFT 365 LICENSES
PROPOSED RESOLUTION R26-217

BACKGROUND SUMMARY: APPROVES CONTRACT.



28. INFORMATION TECHNOLOGY; AUTHORIZE THE COUNTY ADMINISTRATOR TO RATIFY A CONTRACT AND APPROVE EXPENDITURES WITH SHI INTERNATIONAL FOR INFORMATION TECHNOLOGY SOFTWARE, SECURITY AND APPLICATION SERVICES
PROPOSED RESOLUTION R26-218
BACKGROUND SUMMARY: APPROVES CONTRACT.
29. INFORMATION TECHNOLOGY; AUTHORIZE THE COUNTY ADMINISTRATOR TO RATIFY A CONTRACT AND APPROVE EXPENDITURES WITH CARAHSOFT FOR INFORMATION TECHNOLOGY SOFTWARE AND APPLICATION SERVICES
PROPOSED RESOLUTION R26-219
BACKGROUND SUMMARY: APPROVES CONTRACT.
30. INFORMATION TECHNOLOGY; AUTHORIZE THE COUNTY ADMINISTRATOR TO RATIFY A CONTRACT AND APPROVE ADDITIONAL EXPENDITURES WITH INFOTECH RESEARCH GROUP FOR PROFESSIONAL AND CONSULTING SERVICES
PROPOSED RESOLUTION R26-220
PROPOSED RESOLUTION R26-221
BACKGROUND SUMMARY: APPROVES CONTRACTS.
31. PLANNING AND ZONING; REFER TO THE PLANNING COMMISSION A PROPOSAL TO AMEND THE STAFFORD COUNTY ZONING ORDINANCE TO MODIFY REQUIREMENTS RELATING TO DRIVE-THROUGH USES
PROPOSED RESOLUTION R26-215
BACKGROUND SUMMARY: APPROVES PLANNING COMMISSION REFERRAL.
32. UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE CONTRACTS AND APPROVE EXPENDITURES FOR WATER AND WASTEWATER TREATMENT CHEMICALS
PROPOSED RESOLUTION R26-185
BACKGROUND SUMMARY: APPROVES CONTRACT AND EXPENDITURES.
33. UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH RECYC SYSTEMS, INC. FOR THE TRANSPORTATION AND DISPOSAL OF BIOSOLIDS FROM LITTLE FALLS RUN WASTEWATER TREATMENT FACILITY
PROPOSED RESOLUTION R26-196
BACKGROUND SUMMARY: APPROVES CONTRACT AND EXPENDITURES.

George Washington



34. UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO APPROVE ADDITIONAL EXPENDITURES WITH SJK SERVICES LLC FOR TEMPORARY TRAFFIC CONTROL SERVICES AND MATERIALS
PROPOSED RESOLUTION R26-186
BACKGROUND SUMMARY: APPROVES EXPENDITURES.
35. UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH MISSION COMMUNICATIONS, LLC FOR SCADA RTU MONITORING AND SOFTWARE MAINTENANCE SERVICES
PROPOSED RESOLUTION R26-195
BACKGROUND SUMMARY: APPROVES CONTRACT.

APPROVAL OF THE CONSENT AGENDA

PRESENTATIONS

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

36. CAPITAL PROJECTS - UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO APPROVE AN ADDENDUM TO THE EXISTING AGREEMENT WITH VIRGINIA PUBLIC RAIL AUTHORITY (VPRA) FOR REIMBURSEMENT OF COSTS TO RECTIFY WATER/SEWER CONFLICTS WITHIN THE POTOMAC CREEK THIRD TRACK SOUTH (SIDING A) PROJECT
PROPOSED RESOLUTION R26-208
BACKGROUND SUMMARY: APPROVES ADDENDUM.
37. ECONOMIC DEVELOPMENT; CONSIDER APPROVING OF THE EDA'S ISSUANCE OF REVENUE BONDS TO REFINANCE CERTAIN ELIGIBLE BUSINESS PROJECTS OF MARY WASHINGTON HEALTHCARE AND ITS AFFILIATES
PROPOSED RESOLUTION R26-189
BACKGROUND SUMMARY: APPROVES RESOLUTION.

Falmouth



38. HUMAN RESOURCES; CONSIDER AUTHORIZING ADVERTISEMENT FOR A PUBLIC HEARING TO AWARD A BONUS TO CONSTITUTIONAL OFFICES, REGISTRAR AND ELECTORAL BOARD, AND DEPARTMENT OF SOCIAL SERVICES EMPLOYEES
PROPOSED RESOLUTION R26-216
BACKGROUND SUMMARY: ADVERTISES PUBLIC HEARING.

CLOSED MEETING

COUNTY ADMINISTRATION; A RESOLUTION AUTHORIZING CLOSED MEETING
PROPOSED RESOLUTION CM26-13
BACKGROUND SUMMARY: APPROVES RESOLUTION.

COUNTY ADMINISTRATION; A RESOLUTION TO CERTIFY THE ACTIONS OF THE STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING ON JUNE 02, 2026
PROPOSED RESOLUTION CM26-13(C)
BACKGROUND SUMMARY: APPROVES RESOLUTION.

ADJOURNMENT
