



**REGULAR AGENDA
BOARD OF SUPERVISORS
TUESDAY, JULY 7, 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

BUDGET AND MANAGEMENT; BUDGET AND APPROPRIATE STATE
FUNDING FOR SCHOOL OPERATING FUND

PROPOSED RESOLUTION: R26-260

BACKGROUND INFORMATION: BUDGET AND APPROPRIATES STATE
FUNDS.

CONSENT AGENDA

1. CAPITAL PROJECTS TRANSPORTATION; ENDORSE AND AUTHORIZE THE
COUNTY ADMINISTRATOR TO SUBMIT FISCAL YEAR (FY) 2028
APPLICATIONS TO VIRGINIA'S ROUND 7 SMART SCALE FUNDING
PROGRAM
PROPOSED RESOLUTION R26-231
BACKGROUND SUMMARY: APPROVES APPLICATIONS.
2. CAPITAL PROJECTS TRANSPORTATION; APPROVE A GRANT AGREEMENT
WITH U.S. DEPARTMENT OF TRANSPORTATION (USDOT) FOR A SAFE
STREETS 4 ALL GRANT, BUDGET AND APPROPRIATE FUNDING, AND
APPROVE SUBSEQUENT TASK ORDERS
PROPOSED RESOLUTION R26-232 (GRANT AGREEMENT)
PROPOSED RESOLUTION R26-233 (TASK ORDER FOR SAFETY ACTION PLAN)
PROPOSED RESOLUTION R26-234 (TASK ORDER FOR BICYCLE AND PEDESTRIAN PLAN)
BACKGROUND SUMMARY: APPROVES GRANT AGREEMENT AND TASK ORDERS.
3. CAPITAL PROJECTS TRANSPORTATION; AUTHORIZE THE COUNTY
ADMINISTRATOR TO EXECUTE A TASK ORDER WITH WALLACE
MONTGOMERY & ASSOCIATES, LLP, FOR DESIGN, RIGHT-OF-WAY
ACQUISITION, AND CONSTRUCTION SERVICES FOR THE MINE ROAD AND
GREENSPRING DRIVE PROJECT
PROPOSED RESOLUTION R26-226
BACKGROUND SUMMARY: APPROVES TASK ORDER.

Garrisonville



4. CAPITAL PROJECTS TRANSPORTATION; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A TASK ORDER WITH WALLACE MONTGOMERY & ASSOCIATES, LLP, FOR DESIGN, RIGHT-OF-WAY ACQUISITION, AND CONSTRUCTION SERVICES FOR THE CHATHAM HEIGHTS AND KINGS HWY PROJECT
PROPOSED RESOLUTION R26-227
BACKGROUND SUMMARY: APPROVES TASK ORDER.
George Washington
5. CAPITAL PROJECTS TRANSPORTATION; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A TASK ORDER WITH RINKER DESIGN ASSOCIATES, P.C., FOR DESIGN, RIGHT-OF-WAY ACQUISITION, AND CONSTRUCTION SERVICES FOR THE FORBES STREET SIDEWALK PHASE 1 PROJECT
PROPOSED RESOLUTION R26-228
BACKGROUND SUMMARY: APPROVES TASK ORDER.
Falmouth
6. CAPITAL PROJECTS TRANSPORTATION; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A TASK ORDER WITH RINKER DESIGN ASSOCIATES, P.C., FOR DESIGN SERVICES FOR THE BARRETT HEIGHTS ROAD SIDEWALK PROJECT
PROPOSED RESOLUTION R26-230
BACKGROUND SUMMARY: APPROVES TASK ORDER.
Griffis-Widewater
7. CAPITAL PROJECTS UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A TASK ORDER WITH RAMBOLL AMERICAS ENGINEERING SOLUTIONS, INC (RAMBOLL) FOR DESIGN ENGINEERING SERVICES FOR THE SMITH LAKE WATER TREATMENT FACILITY REDUNDANT CLEARWELL PROJECT
PROPOSED RESOLUTION R26-235
BACKGROUND SUMMARY: APPROVES TASK ORDER.
Griffis-Widewater
8. CAPITAL PROJECTS PUBLIC CONSTRUCTION; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH BKV GROUP DC, PLLC FOR THE DESIGN OF THE NEW COURTHOUSE BUILDING
PROPOSED RESOLUTION R26-239
BACKGROUND SUMMARY: APPROVES CONTRACT.
Falmouth
9. COMMUNITY ENGAGEMENT; APPROVE A PROCLAMATION HONORING AND RECOGNIZING FIRST RESPONDERS ON THE OCCASION OF THE TENTH ANNUAL FIRST RESPONDERS BREAKFAST
PROPOSED PROCLAMATION P26-12
BACKGROUND SUMMARY: RECOGNIZES GROUP.



10. COUNTY ADMINISTRATION; APPOINT MR. JAVIER PENZELLNA TO REPRESENT STAFFORD COUNTY ON THE INDUSTRIAL DEVELOPMENT AUTHORITY OF STAFFORD COUNTY AND THE CITY OF STAUNTON, VIRGINIA FOR A TERM ENDING JUNE 30, 2030
BACKGROUND SUMMARY: APPOINTS MEMBER.
11. COUNTY ADMINISTRATION; APPOINT MR. SAID HASHEMI AS THE AQUIA DISTRICT REPRESENTATIVE TO THE STAFFORD COUNTY PARKS AND RECREATION COMMISSION FOR A TERM ENDING DECEMBER 31, 2029
BACKGROUND SUMMARY: MAKES APPOINTMENT. Aquia
12. COUNTY ADMINISTRATION; APPOINT MS. KARRIN FELTON TO THE AQUIA DISTRICT SEAT ON TELECOMMUNICATIONS COMMISSION FOR A TERM ENDING DECEMBER 31, 2026
BACKGROUND SUMMARY: MAKES APPOINTMENT. Aquia
13. COUNTY ADMINISTRATION; APPROVE THE MAY 19, 2026 BOARD OF SUPERVISORS MEETING MINUTES
BACKGROUND SUMMARY: APPROVES MINUTES.
14. COUNTY ADMINISTRATION; APPROVE THE MAY 26, 2026 BOARD OF SUPERVISORS WORK SESSION MINUTES
BACKGROUND SUMMARY: APPROVES MINUTES.
15. COUNTY ADMINISTRATION; APPROVE THE JUNE 02, 2026 BOARD OF SUPERVISORS MEETING MINUTES
BACKGROUND SUMMARY: APPROVES MINUTES.
16. COUNTY ADMINISTRATION; APPROVE THE JUNE 16, 2026 BOARD OF SUPERVISORS MEETING MINUTES
BACKGROUND SUMMARY: APPROVES MINUTES.
17. COUNTY ADMINISTRATION; APPROVE THE JUNE 23, 2026 BOARD OF SUPERVISORS WORK SESSION MINUTES
BACKGROUND SUMMARY: APPROVES MINUTES.
18. COUNTY ATTORNEY; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER THE RELEASE OF THE COUNTY'S INTEREST IN TAX MAP PARCEL NOS.: 43-59B AND 43-59C TO THE UNIVERSITY OF MARY WASHINGTON FOUNDATION (UMWF) PROPOSED RESOLUTION R26-249
BACKGROUND SUMMARY: PUBLICIZES HEARING. Hartwood



19. COUNTY ATTORNEY; BUDGET AND APPROPRIATE UNSPENT 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. FACILITIES MAINTENANCE; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH ARCHITECTURAL PRODUCTS OF VIRGINIA, INC. FOR THE PURCHASE AND INSTALLATION OF CAMERA AND SECURITY PRODUCTS, DOORS AND DOOR FRAMES, DOOR HARDWARE, AND RELATED SERVICES
PROPOSED RESOLUTION R26-236
BACKGROUND SUMMARY: EXECUTES CONTRACT AND AUTHORIZES EXPENDITURES.
21. FACILITIES MAINTENANCE; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH JOHNSON CONTROLS, INC. FOR THE SERVICE, MAINTAINANCE, REPAIR, AND REPLACEMENT OF COUNTY ACCESS CONTROL SYSTEMS, EDNA SYSTEMS, AND RELATED SECURITY EQUIPMENT
PROPOSED RESOLUTION R26-238
BACKGROUND SUMMARY: EXECUTES CONTRACT AND AUTHORIZES EXPENDITURES.
22. FINANCE; APPROVE THE ISSUANCE, SALE AND AWARD OF REFUNDING BOND VIRGINIA RESOURCES AUTHORITY (VRA) SERIES 2016C, AND SET FORTH THE FORM, DETAILS AND PROVISIONS FOR THE PAYMENT THEREOF IF THE MARKET CONDITIONS DO NOT DETERIORATE TO BELOW 3% SAVINGS ON THE REFUNDING
PROPOSED RESOLUTION R26-252
BACKGROUND SUMMARY: APPROVES THE ISSUANCE OF REFUNDING BOND 2016C.
23. PLANNING AND ZONING; A RESOLUTION TO AUTHORIZE APPLICATIONS FOR EXTERNAL LAND CONSERVATION & PURCHASE OF DEVELOPMENT RIGHTS FUNDS THROUGH VARIOUS LAND CONSERVATION ENTITIES TO SUPPORT THE STAFFORD COUNTY LAND CONSERVATION & PURCHASE OF DEVELOPMENT RIGHTS PROGRAM
PROPOSED RESOLUTION R26-247
BACKGROUND SUMMARY: APPROVES APPLICATION AUTHORIZATION.
24. R-BOARD; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER A LEASE OF APPROXIMATELY 0.3 ACRES TO TERREVA, LLC ON LANDFILL PROPERTY
PROPOSED RESOLUTION R26-255
BACKGROUND SUMMARY: AUTHORIZES PUBLIC HEARING.



25. SHERIFF; AUTHORIZE THE COUNTY ADMINISTRATOR TO ACCEPT THE VIRGINIA RULES SUMMER CAMP 2026 GRANT FUNDS FROM THE OFFICE OF THE ATTORNEY GENERAL FOR VIRGINIA AND TO BUDGET AND APPROPRIATE THE GRANT FUNDS
PROPOSED RESOLUTION R26-256
BACKGROUND SUMMARY: ACCEPTS, BUDGETS, AND APPROPRIATES THE VIRGINIA RULES SUMMER CAMP 2026 GRANT FUNDS.
26. UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE CONTRACTS TO PROVIDE ON-CALL PROFESSIONAL ENGINEERING SERVICES FOR UTILITIES CONSTRUCTION PROJECTS
PROPOSED RESOLUTION R26-198
BACKGROUND SUMMARY: APPROVES CONTRACT.
27. UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH UNIVAR SOLUTIONS USA, LLC FOR WATER TREATMENT CHEMICALS
PROPOSED RESOLUTION R26-240
BACKGROUND SUMMARY: APPROVES CONTRACT.
28. UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER ISSUANCE OF WATER AND SEWER DEBT THROUGH LOAN FUNDS FROM THE VIRGINIA DEPARTMENT OF HEALTH'S (VDH) FINANCIAL AND CONSTRUCTION ASSISTANCE PROGRAMS (FCAP) DRINKING WATER FUNDING PROGRAM FOR IMPROVEMENTS AND REHABILITATION PROJECTS AT THE SMITH LAKE WATER TREATMENT FACILITY
PROPOSED RESOLUTION R26-253
BACKGROUND SUMMARY: PUBLICIZES HEARING.

Griffis-Widewater

APPROVAL OF THE CONSENT AGENDA

PRESENTATIONS

PRESENTATIONS BY THE PUBLIC - (3 MINUTES EACH)

PUBLIC HEARINGS

29. HUMAN RESOURCES; CONSIDER AUTHORIZING A BONUS TO CONSTITUTIONAL OFFICERS AND THEIR EMPLOYEES, THE REGISTRAR, ELECTORAL BOARD MEMBERS, AND DEPARTMENT OF SOCIAL SERVICES EMPLOYEES
PROPOSED ORDINANCE 026-30 (CONSTITUTIONAL OFFICES, THE REGISTRAR, AND THE ELECTORAL BOARD)
PROPOSED ORDINANCE 026-31 (DEPARTMENT OF SOCIAL SERVICES)
BACKGROUND SUMMARY: AUTHORIZES BONUSES.



30. PLANNING AND ZONING; CONSIDER A PROPOSAL TO AMEND THE "STAFFORD COUNTY, VIRGINIA, COMPREHENSIVE PLAN 2016-2036 2021 5-YEAR UPDATE," ADOPTED ON NOVEMBER 16, 2021, AS LAST REVISED, BY ADDING A NEW SECTION 3.12, "GENERAL GUIDELINES FOR THE SITING OF HIGH-VOLTAGE ELECTRIC TRANSMISSION LINES" AND A NEW SECTION 3.13, "NORTH ANNA-BRISTERS (KRAKEN LOOP) HIGH-VOLTAGE ELECTRIC TRANSMISSION LINE PROJECT FINDINGS, POLICIES, DESIGNATIONS, AND REQUIREMENTS," REGARDING THE PROCESS AND ROUTING OF HIGH-VOLTAGE ELECTRIC TRANSMISSION LINES THROUGHOUT THE COUNTY
PROPOSED RESOLUTION R26-243
BACKGROUND SUMMARY: RECOMMENDS APPROVAL OF COMPREHENSIVE PLAN AMENDMENT.

31. PLANNING AND ZONING; CONSIDER A REQUEST FOR A CONDITIONAL USE PERMIT TO ALLOW A COMPREHENSIVE SIGN PLAN ON TAX MAP PARCEL NO. 29-80, ZONED B-2, URBAN COMMERCIAL ZONING DISTRICT (PROJECT KNOWN AS COURTHOUSE WEST COMPREHENSIVE SIGN PLAN)
PROPOSED RESOLUTION R26-200 (APPROVAL)
PROPOSED RESOLUTION R26-201 (DENIAL)
BACKGROUND SUMMARY: APPROVES CUP.

Hartwood

32. PLANNING AND ZONING; CONSIDER A REQUEST TO AMEND THE "STAFFORD COUNTY, VIRGINIA, COMPREHENSIVE PLAN 2016-2036 2021 5-YEAR UPDATE," ADOPTED ON NOVEMBER 16, 2021, AS LAST REVISED (COMPREHENSIVE PLAN), REGARDING FUTURE LAND USE DESIGNATIONS AND EXPANSION OF THE URBAN SERVICES AREA BOUNDARY THAT WOULD SUPPORT HIGHER DENSITY COMMERCIAL DEVELOPMENT ON TAX MAP PARCEL NO. 38-126 (PROJECT KNOWN AS AMENDMENT TO THE STAFFORD COUNTY COMPREHENSIVE PLAN - POTOMAC CREEK CAMPUS)
PROPOSED RESOLUTION R26-110 (APPROVAL)
PROPOSED RESOLUTION R26-111 (DENIAL)
BACKGROUND SUMMARY: APPROVES COMPREHENSIVE PLAN AMENDMENT.

Falmouth

33. PLANNING AND ZONING; CONSIDER A PROPOSED ZONING RECLASSIFICATION, WITH PROFFERS, FROM THE A-1, AGRICULTURAL ZONING DISTRICT TO THE M-2, HEAVY INDUSTRIAL ZONING DISTRICT ON TAX MAP PARCEL NO. 38-126 (PROJECT KNOWN AS POTOMAC CREEK CAMPUS)
PROPOSED ORDINANCE O26-13 (APPROVAL)
PROPOSED RESOLUTION R26-112 (DENIAL)
BACKGROUND SUMMARY: RECOMMENDS FURTHER REVISIONS.

Falmouth



34. PLANNING AND ZONING; CONSIDER A REQUEST FOR A CONDITIONAL USE PERMIT FOR MAXIMUM BUILDING HEIGHT OF ANY DATA CENTER BUILDING TO BE 70 FEET, AND TO ALLOW A PUBLIC FACILITY/UTILITY, SPECIFICALLY AN ELECTRICAL SUBSTATION, BOTH IN THE M-2, HEAVY INDUSTRIAL ZONING DISTRICT ON TAX MAP PARCEL NO. 38-126 (PROJECT KNOWN AS POTOMAC CREEK CAMPUS)
PROPOSED RESOLUTION R26-113 (APPROVAL)
PROPOSED RESOLUTION R26-114 (DENIAL)
BACKGROUND SUMMARY: APPROVES CUP.

Falmouth

REPORTS BY BOARD MEMBERS

REPORT OF THE COUNTY ATTORNEY

REPORT OF THE COUNTY ADMINISTRATOR

35. CAPITAL PROJECTS QUARTERLY REPORT (FOR INFORMATION ONLY)
36. COMPREHENSIVE PLAN UPDATE REPORT, PRESENTED BY BRIAN GEOUGE

PRESENTATIONS AND REPORTS BY AGENCIES

ACTION ITEMS

37. BUDGET AND MANAGEMENT: CONSIDER INITIATING A REFERENDUM ON THE QUESTION OF IMPOSING A LOCAL GENERAL RETAIL SALES TAX OF UP TO 1% TO BE USED FOR NEW SCHOOL CONSTRUCTION OR MAJOR RENOVATIONS
PROPOSED RESOLUTION R26-259
BACKGROUND SUMMARY: APPROVES INITIATING REFERENDUM.
38. PLANNING AND ZONING; CONSIDER REQUESTS TO GRANT TIME LIMIT EXTENSIONS FOR VARIOUS ZONING RECLASSIFICATION AND CONDITIONAL USE PERMIT APPLICATIONS (PROJECTS KNOWN AS POTOMAC CREEK CAMPUS, SHEETZ AT ENON ROAD, CELEBRATE VA - TOWN CELEBRATE AND BLAISDELL DATA CENTER)
PROPOSED RESOLUTION R26-245 (APPROVAL)
PROPOSED RESOLUTION R26-246 (DENIAL)
BACKGROUND SUMMARY: APPROVES TIME LIMIT EXTENSIONS.

**Falmouth and
George Washington**



CLOSED MEETING

COUNTY ADMINISTRATION; A RESOLUTION AUTHORIZING CLOSED MEETING

PROPOSED RESOLUTION CM26-15

BACKGROUND SUMMARY: AUTHORIZES CLOSED SESSION.

COUNTY ADMINISTRATION; A RESOLUTION TO CERTIFY THE ACTIONS OF THE STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING ON JULY 7, 2026

PROPOSED RESOLUTION CM26-15(C)

BACKGROUND SUMMARY: CERTIFIES CLOSED MEETING.

ADJOURNMENT
