



**REGULAR AGENDA
BOARD OF SUPERVISORS
TUESDAY, AUGUST 18, 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

COUNTY ADMINISTRATION; TIME-SENSITIVE ADDITION TO CONSENT AGENDA – APPOINT MS. SHEPHIA WALDON TO THE AQUIA DISTRICT SEAT ON THE ECONOMIC DEVELOPMENT AUTHORITY (EDA) FOR A TERM ENDING JUNE 30, 2030

Aquia

BACKGROUND SUMMARY: MAKES APPOINTMENT.

CONSENT AGENDA

1. CAPITAL PROJECTS PUBLIC CONSTRUCTION; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH KENBRIDGE CONSTRUCTION COMPANY, INC FOR CONSTRUCTION OF FIRE AND RESCUE STATION 8 (ROCK HLL) AND TO BUDGET AND APPROPRIATE FUNDS FOR THE PROJECT
PROPOSED RESOLUTION R26-286
BACKGROUND SUMMARY: APPROVES CONTRACT AND BUDGETS AND APPROPRIATES FUNDS.
2. CAPITAL PROJECTS PUBLIC CONSTRUCTION; GRANT AN EASEMENT ON COUNTY-OWNED TMP NO.17J-1A TO NORTHERN VIRGINIA ELECTRIC COOPERATIVE FOR ELECTRICAL POWER FOR THE NEW FIRE AND RESCUE STATION #8 (REBUILD PROJECT)
PROPOSED RESOLUTION R26-273
BACKGROUND SUMMARY: GRANTS EASEMENT.
3. COUNTY ADMINISTRATION; AUTHORIZE THE COUNTY ADMINISTRATOR TO ACCEPT A VIRGINIA OPIOID ABATEMENT AUTHORITY COOPERATIVE PARTNERSHIP GRANT AWARD FOR MOBILE MEDICATION ASSISTED TREATMENT AND CRISIS STABILIZATION FOR OPIOID ABATEMENT FOR FISCAL YEAR 2027 AND BUDGET AND APPROPRIATE FUNDS
PROPOSED RESOLUTION R26-280
BACKGROUND SUMMARY: ACCEPTS, BUDGETS, AND APPROPRIATES FUNDS.

Rock Hill

Rock Hill

4. COUNTY ADMINISTRATION; APPROVAL OF RAPPAHANNOCK AREA COMMUNITY SERVICES BOARD (RACSB) BIENNIAL PERFORMANCE AGREEMENT WITH THE DEPARTMENT OF BEHAVIORAL HEALTH AND DEVELOPMENTAL SERVICES (DBHDS) TO THE EXTENT REQUIRED BY VIRGINIA CODE § 37.2-508(G)
PROPOSED RESOLUTION R26-279

BACKGROUND SUMMARY: APPROVES CONTRACT.

5. COUNTY ADMINISTRATION; APPOINT MR. GENE BROWN TO THE HARTWOOD DISTRICT SEAT ON THE STAFFORD COUNTY ECONOMIC DEVELOPMENT AUTHORITY (EDA) FOR THE REMAINING TERM ENDING JUNE 30, 2029

Hartwood

BACKGROUND SUMMARY: MAKES APPOINTMENT.

6. COUNTY ADMINISTRATION; APPROVE THE JULY 7, 2026 BOARD OF SUPERVISORS MEETING MINUTES

BACKGROUND SUMMARY: APPROVES MINUTES.

7. FACILITIES MAINTENANCE; RATIFY A CONTRACT WITH AAA COMPLETE BUILDING SERVICES, INC. FOR ON-CALL PLUMBING SERVICES AT VARIOUS COUNTY FACILITIES
PROPOSED RESOLUTION R26-237

BACKGROUND SUMMARY: RATIFIES CONTRACT AND AUTHORIZES EXPENDITURES.

8. MAPPING AND GEOGRAPHIC INFORMATION SYSTEMS; AUTHORIZE ACCEPTANCE OF THE FY2027 PUBLIC SAFETY ANSWERING POINT ENTERPRISE GIS SOFTWARE PROGRAM GRANT FROM THE VIRGINIA DEPARTMENT OF EMERGENCY MANAGEMENT AND BUDGET AND APPROPRIATE GRANT FUNDS
PROPOSED RESOLUTION R26-278

BACKGROUND SUMMARY: ACCEPTS, BUDGETS, AND APPROPRIATES GRANT FUNDS.

9. UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A WORK ORDER WITH SAGRES CONSTRUCTION FOR THE CLAIBORNE RUN SEWER PUMP STATION (SPS) PIPING UPGRADES PROJECT
PROPOSED RESOLUTION R26-271

George Washington

BACKGROUND SUMMARY: APPROVES WORK ORDER.

10. UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE CONTRACTS TO PROVIDE ON-CALL PROFESSIONAL ENGINEERING SERVICES FOR UTILITIES CONSTRUCTION PROJECTS
PROPOSED RESOLUTION R26-267

BACKGROUND SUMMARY: APPROVES CONTRACT.

11. UTILITIES; RATIFY A CONTRACT EXECUTED WITH SOLENIS LLC FOR WATER TREATMENT POLYMER CHEMICAL AND AUTHORIZE THE COUNTY ADMINISTRATOR TO APPROVE EXPENDITURES
PROPOSED RESOLUTION R26-268
BACKGROUND SUMMARY: APPROVES CONTRACT.
12. UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO ACCEPT MULTIPLE VIRGINIA DEPARTMENT OF CONSERVATION AND RECREATION (DCR) DAM SAFETY, FLOOD PREVENTION, AND PROTECTION ASSISTANCE FUND GRANTS AND BUDGET AND APPROPRIATE THE GRANT FUNDS
PROPOSED RESOLUTION R26-262 (AQUIA CREEK RESERVOIR)
PROPOSED RESOLUTION R26-263 (AQUIA CREEK RESERVOIR)
PROPOSED RESOLUTION R26-264 (LAKE MOONEY RESERVOIR)
PROPOSED RESOLUTION R26-265 (POTOMAC CREEK 1 RESERVOIR)
PROPOSED RESOLUTION R26-266 (POTOMAC CREEK 1 RESERVOIR)
BACKGROUND SUMMARY: APPROVES DCR GRANTS.
13. UTILITIES; RATIFY A CONTRACT EXECUTED WITH HACH COMPANY FOR ORIGINAL EQUIPMENT MANUFACTURER (OEM) MAINTENANCE, PARTS, AND REPAIRS AND AUTHORIZE THE COUNTY ADMINISTRATOR TO APPROVE EXPENDITURES
PROPOSED RESOLUTION R26-283
BACKGROUND SUMMARY: RATIFIES CONTRACT.
14. UTILITIES; RATIFY AND APPROVE CONTRACTS EXECUTED FOR WATER AND WASTEWATER TREATMENT CHEMICALS AND AUTHORIZE THE COUNTY ADMINISTRATOR TO APPROVE ADDITIONAL EXPENDITURES
PROPOSED RESOLUTION R26-270
BACKGROUND SUMMARY: RATIFY CONTRACTS.
15. UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A WORK ORDER WITH A & M CONCRETE CORPORATION FOR THE HARRELL RD. AT FORBES ST. – WATERLINE IMPROVEMENT PROJECT
PROPOSED RESOLUTION R26-284
BACKGROUND SUMMARY: APPROVES WORK ORDER.

Aquia, Hartwood

Falmouth

APPROVAL OF THE CONSENT AGENDA

WORK SESSION ITEMS

16. CAPITAL PROJECTS TRANSPORTATION; DISCUSS TRANSPORTATION IMPACT FEES (TIF)--COMPLETED STUDY AND MAXIMUM ALLOWABLE FEES
BACKGROUND SUMMARY: DISCUSS TIF AND SEEK BOARD DIRECTION.

17. BUDGET AND MANAGEMENT: CONSIDER AUTHORIZING ADVERTISEMENT OF A PUBLIC HEARING TO CONSIDER AMENDING THE COUNTY CODE TO ESTABLISH A BUSINESS, PROFESSIONAL, AND OCCUPATIONAL LICENSE (BPOL) TAX IN STAFFORD COUNTY
PROPOSED RESOLUTION R26-257
BACKGROUND SUMMARY: APPROVES ADVERTISEMENT OF PUBLIC HEARING.

PRESENTATIONS/REPORTS BY DEPARTMENTS

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

PUBLIC HEARINGS

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| 18. | PLANNING AND ZONING; CONSIDER A PROPOSED ZONING RECLASSIFICATION FROM THE P-TND, PLANNED TRADITIONAL NEIGHBORHOOD DEVELOPMENT ZONING DISTRICT TO THE B-2, URBAN COMMERCIAL ZONING DISTRICT, ON TAX MAP PARCEL NO. 21-49V (PROJECT KNOWN AS STAFFORD COUNTY FIRE AND RESCUE STATION #9)
PROPOSED ORDINANCE 026-29 (APPROVAL)
PROPOSED RESOLUTION R26-248 (DENIAL)
<u>BACKGROUND SUMMARY:</u> APPROVES REZONING. | Aquia |
| 19. | PLANNING AND ZONING; CONSIDER A REQUEST TO AMEND PROFFERED CONDITIONS ON TAX MAP PARCEL NO. 39-71A (PROJECT KNOWN AS POTOMAC CHURCH TECH CENTER PROFFER AMENDMENT)
PROPOSED ORDINANCE 026-25 (APPROVAL)
PROPOSED RESOLUTION R26-175 (DENIAL)
<u>BACKGROUND SUMMARY:</u> APPROVES AMENDED PROFFERS. | Falmouth |
| 20. | COUNTY ATTORNEY; CONSIDER RELEASING THE COUNTY'S INTEREST IN TAX MAP PARCEL NOS. 43-59B AND 43-59C TO THE UNIVERSITY OF MARY WASHINGTON FOUNDATION (UMWF) AND AUTHORIZING EXECUTION OF A MEMORANDUM OF AGREEMENT WITH UMWF
PROPOSED RESOLUTION R26-250
<u>BACKGROUND SUMMARY:</u> APPROVES RESOLUTION. | Hartwood |
| 21. | PLANNING AND ZONING; CONSIDER 1) A REQUEST FOR A CONDITIONAL USE PERMIT TO ALLOW A SOLAR FACILITY WITHIN THE A-1, AGRICULTURAL ZONING DISTRICT, AND 2) AUTHORIZING THE COUNTY ADMINISTRATOR TO ENTER INTO AN AGREEMENT FOR THE DECOMMISSIONING OF A SOLAR FACILITY, ALL ON A PORTION OF TAX MAP PARCEL NOS. 45-133B AND 45-220M (PROJECT KNOWN AS WYATT LANE SOLAR)
PROPOSED RESOLUTION R26-202 (APPROVAL)
PROPOSED RESOLUTION R26-203 (DENIAL)
PROPOSED RESOLUTION R26-287 (DECOMMISSIONING AGREEMENT)
<u>BACKGROUND SUMMARY:</u> APPROVES CUP. | Hartwood |

22. UTILITIES; CONSIDER AUTHORIZING THE ISSUANCE OF DEBT BY RECEIVING A LOAN FROM THE VIRGINIA DEPARTMENT OF HEALTH (VDH) FINANCIAL AND CONSTRUCTION ASSISTANCE PROGRAMS' (FCAP) DRINKING WATER FUNDING PROGRAM FOR IMPROVEMENTS AND REHABILITATION AT THE SMITH LAKE WATER TREATMENT FACILITY
PROPOSED RESOLUTION R26-254
BACKGROUND SUMMARY: APPROVE LOAN FUNDING.

Griffis-Widewater

23. PLANNING AND ZONING; CONSIDER AMENDING THE ZONING ORDINANCE, STAFFORD COUNTY CODE SEC. 28-25, "DEFINITIONS OF SPECIFIC TERMS," AND SEC. 28-102, "OFF-STREET PARKING," TO MODIFY THE DEFINITION OF AND REQUIREMENTS RELATING TO DRIVE-THROUGH FACILITIES
PROPOSED ORDINANCE O26-26
BACKGROUND SUMMARY: APPROVES ORDINANCE AMENDMENT.

24. PLANNING AND ZONING; CONSIDER A REQUEST FOR A CONDITIONAL USE PERMIT TO PERMIT A FENCE TALLER THAN FOUR (4) FEET, PURSUANT TO STAFFORD COUNTY CODE SEC. 28-38(D), IN THE B-2, URBAN COMMERCIAL ZONING DISTRICT ON A PORTION OF TAX MAP PARCEL NO. 37-25 (PROJECT KNOWN AS PEMBERTON FENCE)
PROPOSED RESOLUTION R26-200 (APPROVAL)
PROPOSED RESOLUTION R26-201 (DENIAL)
BACKGROUND SUMMARY: APPROVES CUP.

Hartwood

25. HUMAN RESOURCES; CONSIDER AUTHORIZING A BONUS TO COUNTY EMPLOYEES INCLUDING CONSTITUTIONAL OFFICERS AND THEIR EMPLOYEES, THE REGISTRAR, ELECTORAL BOARD MEMBERS, AND THE DEPARTMENT OF SOCIAL SERVICES EMPLOYEES, AND BUDGETING AND APPROPRIATING ASSOCIATED FUNDS
PROPOSED ORDINANCE O26-30 (CONSTITUTIONAL OFFICES, THE REGISTRAR, AND THE ELECTORAL BOARD)
PROPOSED ORDINANCE O26-31 (DEPARTMENT OF SOCIAL SERVICES)
PROPOSED ORDINANCE O26-32 (ALL EMPLOYEES)
BACKGROUND SUMMARY: AUTHORIZES BONUSES.

CLOSED MEETING

COUNTY ADMINISTRATION; A RESOLUTION AUTHORIZING CLOSED MEETING
PROPOSED RESOLUTION CM26-16
BACKGROUND SUMMARY: AUTHORIZES CLOSED MEETING.

COUNTY ADMINISTRATION; A RESOLUTION CERTIFYING THE ACTIONS OF THE STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED SESSION ON AUGUST 18, 2026
PROPOSED RESOLUTION CM26-16(C)
BACKGROUND SUMMARY: APPROVES RESOLUTION.

REPORTS BY BOARD MEMBERS

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.