

BOARD OF SUPERVISORS

STAFFORD, VIRGINIA

MINUTES

Regular Meeting

April 4, 2017

Call to Order A regular meeting of the Stafford County Board of Supervisors was called to order by Paul V. Milde, III, Chairman, at 3:00 p.m., on Tuesday, April 4, 2017, in the Board Chambers, at the George L. Gordon, Jr., Government Center, 1300 Courthouse Road, Stafford, VA.

Roll Call The following members were present: Paul V. Milde, III, Chairman; Meg Bohmke, Vice Chairman; Jack R. Cavalier; Wendy E. Maurer; Laura A. Sellers; Gary F. Snellings, and Robert “Bob” Thomas, Jr.

Also in attendance were: Thomas C. Foley, County Administrator; Charles Shumate, County Attorney; Marcia C. Hollenberger, Chief Deputy Clerk; Cheryl D. Giles, Deputy Clerk; associated staff and other interested parties.

Mr. Milde spoke about the recent Crow’s Nest event saying 12 years ago, there was virtually no land in conservation in Stafford County. Now there is 10,000 acres in conservation including the Crow’s Nest Preserve, Widewater State Park, and Rappahannock River easements. The event on April 1st was state-sponsored, by invitation only, but the area is now open to the public.

Dr. Bruce Benson – School Superintendent Dr. Benson addressed the Board and spoke about the C5W Learning Walk. The 5 C’s stand for communication, collaboration, critical thinking, creativity, and citizenship; wellness was added as a critical element of the program. Dr. Benson also spoke about the reorganization of the Department of Instruction, now called the Office of Learning and Organizational Development. Finally, Dr. Benson provided an update on the ERP Project, which includes financials in Phase I that went live on July 1, 2016. HR/payroll, in Phase II, went live partially on April 3, 2017. Payroll processing will begin in June with time entry and the first payroll using the new system scheduled for August 1st. In FY208, all payroll will be processed using the new Munis system.

Legislative Update – Ms. Julia Hammond, Eckert & Seamans Ms. Hammond provided an update on the 2017 General Assembly session including the Board’s five legislative initiatives. Mrs. Maurer indicated that next year, there would be more than five initiatives as the Board was hoping to collaborate with the Schools and would also begin working on its initiatives earlier in the year than in past years.

The Board's five legislative initiatives included: 1. Well Standards, which was tabled in Committee due to an ongoing Department of Environmental Quality study that should be complete in the fall of 2017. Ms. Hammond said a meeting will be scheduled once results of the DEQ study are available. 2. Lake Mooney tax relief passed both the House and Senate and was signed by Governor McAuliffe. Ms. Hammond noted that Mr. Scott Mayausky, Commissioner of the Revenue, was invaluable in working to have this passed. It will be effective on July 1, 2017. 3. Surviving Spouse tax exemption passed the Senate but the House withdrew its support and it was left in Committee. 4. Lake Arrowhead dam repairs qualified for Department of Conservation and Recreation funds; lobbying on VACo County Government Day was helpful. The Governor had minor tweaks but signed the bill, which will be effective July 1, 2017. 5. Public Day School funding was tailored to Stafford County; the General Assembly convened a working group in which Stafford County will play a role. It will be brought before next year's General Assembly to include the results of the working group.

Ms. Hammond concluded her remarks saying that Stafford's legislative initiatives fared very well in the 2017 session and a chart with the final disposition of all General Assembly bills would be distributed to the Board in the near future. Ms. Sellers said that she'd been working on legislative items for four years and working with Ms. Hammond and Mr. David Clark was the best and most informed she has been.

Presentations by the Public – No individuals indicated a desire to speak.

Board Member Presentations Board members spoke on topics as identified:

Ms. Bohmke - Attended the quarterly Rappahannock River Basin meeting at England Run Library where Kevin Utt, with the City of Fredericksburg, gave a presentation on brownfields. Attended the NAACP Tea with Mr. Milde and Chief Lockhart; Assistant Fire Chief Dana Brooks was the guest speaker on the topic of RISE (Respect, Inspire, Service, and Excellence). Chief Lockhart did an excellent job at the 2016 Fire and Rescue Service Awards banquet; special guest speaker was Kimberly Borson whose three year old daughter has a rare disease and through the E911 system, she said she has a whole new family of support for her daughter. Kim McClennan with the Fredericksburg Area Realtors Association discussed the sign ordinance and asked what defined temporary signs; this will be discussed in upcoming Sign Ordinance meetings. RCASA held its first juried art show at the downtown Marriott; it was a presentation of 50 masks, made mostly by adults, and each mask had a title describing what the artists were thinking about sexual assault. Ms. Bohmke gave a huge thank you to the Mountain View High School "Wildcat" string quartet for providing music during the event. Students were David Cohen, Paige Doertler, Lauren Bristow, and Alexis Garvey and Director, Tom McDonald. The Crow's Nest marker unveiling was an exceptional event hosted by the Department of Conservation and Recreation (DCR).

Mr. Cavalier - Attended the Aquia Harbour Property Owners meeting with Mr. Milde; also attended the Widewater Beach Association meeting where a lack of broadband and high speed internet was discussed. Verizon has lines running along the railroad track. Mr.

Cavalier asked staff to look into the terminus of those lines. Asked about full-time staffing at Company 3, said it was a quality of life issue for nearby residents; also commented on the need for a fire boat. Widewater Road is in need of repair and VDOT is scheduled to resurface it in the fall. Attended the QuiC Executive Committee meeting and visited Brooke Point High School, Ms. Ellis' marketing class.

Mrs. Maurer - Appreciated the invitation to attend the Gables Homeowner's Association Meeting; thanked VDOT for the crosswalk at Mountain View High School and Kate Waller Barret Elementary School; attended Student Government Day and the mock Board of Supervisors session; thanked Tom Coen, a government teacher at Colonial Forge High School, for coordinating the event for 14 years. She attended the ribbon cutting at First Family Dental at the west end of Garrisonville Road; which provides a much-needed service to residents in that area of the County. Attended the Habitat for Humanity "Blitzville" with a group from Ebenezer Church that in three days, with 70 volunteers, built a house from foundation to roof for Amanda, an Army veteran, and her four children; Mrs. Maurer said it was most meaningful work. She asked that staff contact the WWII veteran on Garrisonville Road that allows everyone to put signs on his property where now only three signs would be permitted.

Mr. Milde - Spoke about being a proponent of tightening up the sign ordinance. Attended FAMPO and GWRC with Ms. Bohmke; attended the QuiC and sub-QuiC meetings; attended the Chamber of Commerce Roundtable at the Marriott where Tim Baroody, Fredericksburg City Manager and former Stafford Deputy County Administrator, was the featured speaker. Mr. Milde also attended the Fire and Rescue Awards banquet; thanked staff and volunteers for their hard work.

Ms. Sellers - Attended Student Government Day as well as third grade tours of the Government Center; hopeful it may inspire some of the students to consider public office someday; thanked staff saying that it was really important for the students that participated. Held a town hall meeting regarding traffic issues in Austin Ridge; hoping to have speed signs installed to slow down cut-through traffic in the development.

Mr. Thomas - Gave an update of the Community and Economic Development Committee (CEDC) meeting including food and agricultural regional approach to preserving farm land, saying that farmers and consumers were a vibrant sector of the County's population. An update was given on the QuiC, the executive director Michael Tentowski has been on the job for five months. CEDC discussed changes in the FY2018 budget to the Merchant's Capital tax. Talked about the Crow's Nest opening, and the CEDC discussing additional acres being put into conservation with Purchase of Development Rights. A Request for Proposal (RFP) would be issued to find experts to work on "downtown Stafford," which needs an expert to see the future vision and to work with private partners to make it happen.

Report of the County Attorney – Mr. Shumate deferred his report.

Report of the County Administrator – Mr. Foley spoke about the Joint Capital Improvement Program (CIP), which would be discussed by the Joint Schools Working Committee (JSWC) at its meeting on April 10, 2017. A joint Finance, Audit, and Budget (FAB) meeting between the Board and School Board is planned for May and a final version of the plan for a joint CIP would be presented to the Board in June. An update on shared services would also be presented to the Board in the summer. Interviews have begun for the new Deputy County Administrator; the top three candidates will be in the County for interviews within the next few weeks with hopes of having a candidate or candidates available to meet the Board in Closed Meeting at the Board’s April 18th meeting. Mr. Foley provided an update on the transition and the leadership team planning an off-site retreat to discuss the County’s values, vision, and leadership philosophy. Employee engagement is important and a climate survey is being worked on by the Employee Advisory Committee and the Leadership Team to pulse the workforce and enhance moral.

Additions/Deletions to the Regular Agenda. There were no additions or deletions to the agenda.

Approval of the Consent Agenda Ms. Sellers motioned, seconded by Ms. Bohmke, to approve the Consent Agenda with the exception of Items 9 and 10.

The Voting Board tally was:

Yea: (7) Bohmke, Cavalier, Maurer, Milde, Sellers, Snellings, Thomas
Nay: (0)

Item 3. Legislative: Approve the Minutes of the March 21, 2017 Board Meeting

Item 4. Finance and Budget; Approve the Expenditure Listing

Resolution R17-107 reads as follows:

A RESOLUTION TO APPROVE EXPENDITURE LISTING (EL) DATED MARCH 21, 2017 THROUGH APRIL 03, 2017

WHEREAS, the Board appropriated funds to be expended for the purchase of goods and services in accordance with an approved budget; and

WHEREAS, the payments appearing on the above-referenced Listing of Expenditures represent payment of \$100,000 and greater for the purchase of goods and/or services which are within the appropriated amounts;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 4th day of April, 2017 that the above-mentioned EL be and hereby is approved.

Item 5. Public Works; Petition VDOT to Abandon a Portion of an Unused Prescriptive Easement for Melchers Drive from the Secondary System of State Highways; and Include the Realigned Melchers Road and Solomon Drive into the Secondary System of State Highways

Resolution R17-42 reads as follows:

A RESOLUTION PETITIONING THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) TO ABANDON A PORTION OF AN UNUSED PRESCRIPTIVE EASEMENT FOR MELCHERS DRIVE FROM THE SECONDARY SYSTEM OF STATE HIGHWAYS, AND TO PETITION VDOT TO INCLUDE THE REALIGNED MELCHERS ROAD AND SOLOMON DRIVE, LOCATED IN THE GEORGE WASHINGTON ELECTION DISTRICT, INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS

WHEREAS, the realigned segment of Melchers Drive (SR-1001) is located on the western end of Melchers Drive in the George Washington Election District; and

WHEREAS, to improve safety, a segment of Melchers Drive (SR-1001) has been realigned to intersect with Solomon Drive (SR-1678); and

WHEREAS, the prescriptive easement associated with the former Melchers Drive (SR-1001) no longer serves a public need; and

WHEREAS, the Board may petition the Virginia Department of Transportation (VDOT) to abandon the unnecessary prescriptive easement to allow the Commonwealth Transportation Board to officially convey the abandoned prescriptive easement area to the adjacent owners; and

WHEREAS, the acceptance of the realigned Melchers Drive and Solomon Drive would replace the travel way of the abandoned Melchers Drive; and

WHEREAS, the Board desires to petition VDOT to abandon the unused prescriptive easement associated with the former alignment of Melchers Drive; and

WHEREAS, pursuant to Virginia Code § 33.2-705, the Board desires to petition VDOT to include the realigned Melchers Drive and Solomon Drive, located off Warrenton Road (US-17) approximately 0.87 miles north of Cambridge Street (US-1) into the Secondary System of State Highways; and

WHEREAS, VDOT inspected Melchers Drive and Solomon Drive, and found them to be satisfactory for acceptance into the Secondary System of State Highways;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 4th day of April, 2017, that the Virginia Department of Transportation (VDOT) be and it hereby is requested to make adjustments to the Secondary System of State Highways to abandon the following prescriptive easement associated with the former alignment of Melchers Drive (SR-1001), pursuant to Virginia Code § 33.2-912:

Street Name Route Number	Station	Length
Melchers Drive (SR-1001)	From: Intersection of Warrenton Road (US-17) To: 0.12 mi. E/SE from Inter. of Warrenton Road (US-17)	0.12 mi.

; and

BE IT FURTHER RESOLVED that VDOT is petitioned to include the following streets into the Secondary System of State Highways:

Street Name Route Number	Station	Length
Solomon Drive 1678)	From: Intersection of Warrenton Road (US-17) To: Intersection of Melchers Drive (SR-1001)	0.08 mi. ROW 75'
Melchers Drive 1001)	From: 0.12 mi. E/SE Inter. of Warrenton Road (US-17) To: 0.10 mi. SE of Inter. of Solomon Drive (SR-1678)	0.10 mi. ROW 63'

An unrestricted right-of-way, as indicated above, for these streets with necessary easements for cuts, fills, and drainage is guaranteed, as evidenced by Plat of Record entitled, "Plat Showing Consolidation, Street Dedication, Vacation and Dedication of Various Easements of the Properties of the Stafford - C.T., LLC, and Stafford Office One, LLC recorded among the Land Records of Stafford County, Virginia as Plat Map No. PM080000102; and

BE IT STILL FURTHER RESOLVED that the County Administrator, or his designee, shall forward a copy of this Resolution to the developer, and to the VDOT Transportation and Land Use Director, Fredericksburg District.

Item 6. Fire and Rescue; Authorize the County Administrator to Budget and Appropriate Funds and to Execute a Contract for the Purchase of Two Fire Suppression Apparatus and One Tower Ladder Truck

Resolution R17-98 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH ROSENBAUER MINNESOTA LLC FOR THE PURCHASE OF TWO FIRE SUPPRESSION APPARATUS AND ONE TOWER LADDER TRUCK, AND TO BUDGET AND APPROPRIATE THE FUNDS

WHEREAS, the County's Fire and Rescue Department (Department) operates fire engines (pumpers) and tower ladder trucks as part of its all-hazard approach to emergency response; and

WHEREAS, one of the County's tower ladder trucks has surpassed the recommended service life of ten years, established by the Department's Fleet Replacement Plan; and

WHEREAS, two of the County's pumpers have surpassed the recommended service life of ten years, established by the Department's Fleet Replacement Plan; and

WHEREAS, replacement pumpers and a tower ladder truck can be cooperatively procured through a contract entered with Rosenbauer Minnesota LLC; and

WHEREAS, Rosenbauer Minnesota LLC would provide the two replacement pumpers at a price not to exceed \$628,000 each (\$1,256,000 total), and a replacement tower ladder truck at a price not to exceed \$1,134,000; and

WHEREAS, the prices for the replacement apparatus are reasonable;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 4th day of April, 2017, that the County Administrator be and he hereby is authorized to execute a contract with Rosenbauer Minnesota LLC for the purchase of two replacement Class A pumper engines in an amount not to exceed One Million Two Hundred Fifty-Six Thousand Dollars (\$1,256,000), and one replacement Class A tower ladder truck in an amount not to exceed One Million One Hundred Thirty-Four Thousand Dollars (\$1,134,000), unless amended by a duly-executed contract amendment; and

BE IT FURTHER RESOLVED that the County Administrator is authorized to budget and appropriate funds obtained through the Master Lease to the Capital Projects fund to be used in accordance with this Resolution, in an amount not to exceed Two Million Three Hundred Ninety Thousand Dollars (\$2,390,000).

Item 7. Planning and Zoning; Request that the Planning Commission Develop County Code Amendments for Parking, Drive Aisles, and Landscaping

Resolution R17-106 reads as follows:

A RESOLUTION REQUESTING THAT THE PLANNING COMMISSION INITIATE AMENDMENTS TO THE ZONING ORDINANCE AND THE DESIGN AND CONSTRUCTION STANDARDS FOR LANDSCAPING, SCREENING, AND BUFFERING (DCSL) MANUAL

WHEREAS, the Process Review Committee (PRC) has worked with staff and community stakeholders to evaluate the effectiveness of the County's development review processes; and

WHEREAS, the PRC has recommended that amendments be prepared to the standards for residential and commercial parking, drive aisles and private streets within commercial developments, and standards for landscaping, screening and buffering; and

WHEREAS, the Board desires the Planning Commission to develop such amendments to promote economic development and further the goals of the Comprehensive Plan;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 4th day of April, 2017, that it be and hereby requests the Planning Commission to develop amendments to the Zoning Ordinance regarding residential and commercial parking, and drive aisles and private streets within commercial developments; and to develop amendments to the Design and Construction Standards for Landscaping, Screening and Buffering (DCSL) manual; and

BE IT FURTHER RESOLVED that the Planning Commission is requested to forward its proposed amendments to the Board for the Board's review.

Item 8. Information Technology; Authorize the County Administrator to Execute a Contract for the Purchase of Network Switches

Resolution R17-108 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH ePLUS TECHNOLOGY, INC. FOR THE

PURCHASE AND INSTALLATION OF 31 NETWORK SWITCHES IN
THE GOVERNMENT CENTER AND PUBLIC SAFETY BUILDINGS

WHEREAS, the network switches in the Government Center and Public Safety buildings are over 10 years old and are considered to be at the end of its useful life; and

WHEREAS, purchasing new switches is required to maintain support from the vendor and will also allow the County to upgrade from 100 MB to 1 GB switches, which will provide a 10-fold increase in bandwidth for all desktop computers and enable applications to run significantly faster; and

WHEREAS, ePlus Technology, Inc. is the County's network and network managed services vendor, and the new equipment and services may be cooperatively procured through the Cisco Virginia Association of State College and University Purchasing Professionals contract #3491557JC; and

WHEREAS, funds are available in the FY2017 Capital Improvement Program Fund;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 4th day of April, 2017, that it be and hereby does authorize the County Administrator to execute a contract with ePlus Technology, Inc., for the purchase and installation of 31 network switches in the Government Center and Public Safety buildings in an amount not to exceed Three Hundred Seventeen Thousand Three Hundred and Thirty-three Dollars (\$317,333), unless amended by a duly-executed contract amendment.

Item 9. Economic Development; Authorize the County Administrator to Execute an Amendment to the Collateral Assignment of Aquia Town Center Incremental Tax Revenue Incentive Ms. Sellers pulled this item stating that she pulled it so that she could vote against it.

Mr. Milde motioned, seconded by Mrs. Maurer, to adopt proposed Resolution R17-109.

The Voting Board tally was:

Yea: (6) Bohmke, Cavalier, Maurer, Milde, Snellings, Thomas
Nay: (1) Sellers

Resolution R17-109 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE ACKNOWLEDGEMENT AND CONSENT TO A COLLATERAL ASSIGNMENT OF INCREMENTAL TAX REVENUE INCENTIVE AGREEMENT FOR AQUIA TOWN CENTER

WHEREAS, at its meeting on September 1, 2015, the Board entered a Memorandum of Understanding (MOU) with the County's Economic Development Authority (EDA) and Mosaic Aquia Capital, LLC (Mosaic) to provide financial assistance via tax increment financing in order to facilitate, finance, and develop the commercial portion of the Towne Center at Aquia; and

WHEREAS, the Board finds that advancing the development of the Towne Center at Aquia is vital to the County and its citizens; and

WHEREAS, the MOU allows for the reasonable assignment of Mosaic’s right to the grant payments with the Board’s prior written consent;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 4th day of April, 2017, that the County Administrator be and he hereby is authorized to execute the Acknowledgment and Consent to the Collateral Assignment of Incremental Tax Revenue Incentive Agreement between Mosaic Aquia Town Center, LLC, Mosaic Aquia Owner, LLC, Mosaic Aquia Town Center, LLC, and Eaglebank (Agreement);

BE IT FURTHER RESOLVED that the County Administrator, or his designee, is authorized to negotiate the final term of the acknowledgement and consent, and Collateral Assignment, which shall be substantially in accord with the Agreement presented to the Board.

Item 10. Public Information; Proclamation Recognizing Mazzen Samer Shalaby, North Stafford High School Senior, One of Two Chosen Delegates from the Commonwealth to the United States Senate Youth Program Ms. Seller pulled this item to bring special attention to the accomplishments of Mazzen Shalaby.

Mr. Snellings motioned, seconded by Ms. Bohmke, to adopt proposed Proclamation P17-11.

The Voting Board tally was:

Yea: (7) Bohmke, Cavalier, Maurer, Milde, Sellers, Snellings, Thomas
Nay: (0)

Proclamation P17-11 reads as follows:

A PROCLAMATION TO HONOR AND RECOGNIZE MAZZEN SHALABY ON HIS SELECTION AS A UNITED STATES SENATE YOUTH PROGRAM SCHOLARSHIP RECIPIENT

WHEREAS, Mazzen Shalaby attended Mountain View High School for his freshman and sophomore year, and North Stafford High School for his junior and senior year, and is currently a student in the Commonwealth Governor’s School; and

WHEREAS, during his high school career, Mr. Shalaby demonstrated excellence in academics – maintaining a weighted grade point average of 4.798 on a 4.5 scale, and is ranked second of 385 students in his class; and

WHEREAS, Mr. Shalaby is a National AP Scholar, a Jefferson Scholarship Finalist at the University of Virginia, and has won six “Highest Average Awards” in AP classes in Governor’s School; and

WHEREAS, Mr. Shalaby is an accomplished member of both the Mountain View and North Stafford golf teams, earning an All Area Golf award from the Free Lance-Star, as well as twice being awarded Varsity Golf MVP; and

WHEREAS, Mazzen Shalaby also volunteers his time with Special Olympics, the Big Brothers program, was a representative to Boys State of Virginia, and volunteers at the Islamic Center of Fredericksburg; and

WHEREAS, due to Mazzen Shalaby's many accomplishments, he was awarded a \$10,000 scholarship from the United States Senate Youth Program, one of only two students selected in the entire Commonwealth for this honor; and

NOW, THEREFORE, BE IT PROCLAIMED by the Stafford County Board of Supervisors on this the 4th day of April, 2017, that it be and hereby does honor and recognize Mazzen Shalaby for his academic and extracurricular distinction and his selection as a United States Senate Youth Program scholarship recipient.

Item 11. Public Information; Proclamation Commemorating the 35th Anniversary of the Mountain View Rescue Squad This proclamation will be presented at the Board's May 2, 2017 meeting.

Proclamation P17-12 reads as follows:

**A PROCLAMATION TO RECOGNIZE AND COMMEND THE 35TH
ANNIVERSARY OF THE MOUNTAIN VIEW RESCUE SQUAD**

WHEREAS, the Mountain View Rescue Squad celebrated its 35th anniversary in March 2017; and

WHEREAS, the Mountain View Rescue Squad is an all-volunteer organization that has run hundreds of calls aiding the residents of Stafford County; and

WHEREAS, the Mountain View Rescue Squad raised money and provided its own squad building at no cost to the County; and

WHEREAS, the Mountain View Rescue Squad purchased the first rehab unit in Stafford County; and

WHEREAS, the Mountain View Rescue Squad has supported local charities in Stafford County;

NOW, THEREFORE, BE IT PROCLAIMED by the Stafford County Board of Supervisors on this the 4th day of April, 2017, that it be and hereby does recognize and commend the Mountain View Rescue Squad for its service to the citizens of Stafford County.

Item 12. Public Information; Proclamation Recognizing Crime Victims' Rights Week

Proclamation P17-13 reads as follows:

**A PROCLAMATION RECOGNIZING NATIONAL CRIME VICTIMS' RIGHTS
WEEK, APRIL 2 – 8, 2017, IN STAFFORD COUNTY**

WHEREAS, Americans are the victims of more than 20 million crimes each year, and crime can touch the lives of anyone regardless of age, national origin, race, creed, gender, sexual orientation, or economic status; and

WHEREAS, many victims face challenges in finding appropriate services, including victims with disabilities, victims of color, deaf and hard of hearing victims, the elderly, immigrants, teens, victims with mental illness, and others; and

WHEREAS, repeat victims who fail to receive support services are at greater risk for long-term consequences of crime; and

WHEREAS, the victim services community has worked to create an environment for victims that is safe, supportive, effective and intervening early with services that support and empower victims provides a pathway to recover from crime and abuse; and

WHEREAS, honoring the rights of victims, including the right to be heard and to be treated with fairness, dignity, respect, and working to meet their needs helps to rebuild the victim's trust in the criminal justice and social services system;

NOW, THEREFORE, BE IT PROCLAIMED by the Stafford County Board of Supervisors on this the 4th day of April, 2017, that it be and hereby does recognize April 2 – 8, 2017, as National Crime Victims' Rights Week in Stafford County; and

BE IT FURTHER PROCLAIMED that the Stafford County Board of Supervisors expresses its sincere gratitude and appreciation for those community members, victim service providers, and criminal justice providers who are committed to responding to all victims of crime so that they may continue to find relevant assistance, support, justice, and peace.

Item 13. Public Information; Proclamation Recognizing April 6, 2017 as World War One Remembrance Day

Proclamation P17-14 reads as follows:

**A PROCLAMATION RECOGNIZING APRIL 6, 2017 AS WORLD WAR ONE
REMEMBRANCE DAY**

WHEREAS, April 6, 2017 marks the centennial of America's declaration of war against Imperial Germany and America's entry into the First World War; and

WHEREAS, many men and women from Stafford County have served with distinction in the Armed Forces during the First World War and wars to follow, and they continue to serve in defense of the freedom of the United States of America; and

WHEREAS, Stafford County is home to countless military veterans in all branches of military service; and

WHEREAS, the United States Congress officially created the World War I Centennial Commission to educate, commemorate and honor this event in our County's history, and the Commonwealth of Virginia has created the Virginia World War I and World War II commemoration commissions; and

WHEREAS, more than four million American families sent their sons and daughters to serve in World War I, with many soldiers giving their lives in combat and many more being combat-wounded;

NOW, THEREFORE, BE IT PROCLAIMED by the Stafford County Board of Supervisors on this the 4th day of April, 2017, that it be and hereby does recognize April 6, 2017 as World War I Remembrance Day.

NEW BUSINESS

Item 14. Discuss the Mountain View Road/Stefaniga Road Intersection Mr. Snellings said that he asked this item be placed on the agenda for discussion of this intersection about which he received a lot of complaints. He said that students cut through there and it was very dangerous. VDOT said no to the request for 3-way stop signs. Mr. Snellings asked that this item be placed on the next Infrastructure Committee (IC) agenda to start discussion on finding alternative ways of reworking that intersection. Ms. Sellers said that Commonwealth Transportation Board (CTB) representative, Hap Connors, said there were extra grant funds available and perhaps those could be used. Mr. Snellings said that VDOT promised to work on it but that work needed to speed up and it was up to the Board and the IC to make it happen. Ms. Bohmke said that all of VDOT's suggestions, like trimming vegetation, were temporary fixes. Mrs. Maurer said that it was so steep that even in her vehicle, which has an automatic transmission, she rolls back; that students from Colonial Forge HS and Mountain View HS used that intersection and helping to fix the grade before a full realignment could be completed would be helpful. Mr. Milde told Mr. Foley to place the item on the next IC agenda.

Closed Meeting

At 3:48 p.m., Mr. Thomas motioned, seconded by Ms. Sellers, to adopt proposed Resolution CM17-06.

The Voting Board tally was:

Yea: (7) Bohmke, Cavalier, Maurer, Milde, Sellers, Snellings, Thomas
Nay: (0)

Resolution CM17-06 reads as follows:

A RESOLUTION TO AUTHORIZE CLOSED MEETING

WHEREAS, the Board desires to hold a Closed Meeting for discussion concerning the terms or scope of a public contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the Board; and

WHEREAS, pursuant to Virginia Code § 2.2-3711(A)(29) such discussion may occur in Closed Meeting;

NOW, THEREFORE, BE IT RESOLVED that the Stafford County Board of Supervisors on this the 4th day of April, 2017, does hereby authorize discussion of the above matter in Closed Meeting.

Legislative; Closed Meeting Certification At 4:06 p.m., Ms. Bohmke motioned, seconded by Mr. Thomas, to adopt proposed Resolution CM17-06(a).

The Voting Board tally was:

Yea: (7) Bohmke, Cavalier, Maurer, Milde, Sellers, Snellings, Thomas
Nay: (0)

Resolution CM17-06 (a) reads as follows:

A RESOLUTION TO CERTIFY THE ACTIONS OF THE STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING ON APRIL 4, 2017

WHEREAS, the Board has, on this the 4th day of April, 2017, adjourned into a Closed Meeting in accordance with a formal vote of the Board and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, the Virginia Freedom of Information Act, as it became effective July 1, 1989, provides for certification that such Closed Meeting was conducted in conformity with law;

NOW, THEREFORE, BE IT RESOLVED that the Stafford County Board of Supervisors does hereby certify, on this the 4th day of April, 2017, that to the best of each member's knowledge: (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were discussed in the Closed Meeting to which this certification applies; and (2) only such public business matters as were identified in the Motion by which the said Closed Meeting was convened, were heard, discussed, or considered by the Board.

At 4:07 p.m., the Chairman adjourned the afternoon session.

At 7:00 p.m. the Chairman reconvened the meeting. Mr. Thomas gave the Invocation and Mrs. Maurer led the Pledge of Allegiance.

Mr. Snellings presented a proclamation to Mazzen Samar Shalaby recognizing his selection as a U.S. Senate Youth Program Delegate, saying that his parents, Samer and Cathy Shalaby, were behind him and his accomplishments were remarkable.

Presentations by the Public – II The following person indicated a desire to speak:

Alane Callander - Names left off the list of invitations to Crow's Nest opening

PUBLIC HEARINGS

Item 15. Consider the CY2017 Tax Rates; FY2018 Proposed Budget; and the FY2018-2027 Capital Improvement Program These items are presented for public hearing only. A vote will be taken on each proposed Resolution at the Board's April 18, 2017 meeting.

The Chairman opened the public hearing. The following persons addressed the Board:

Janel S. Donahue - Rappahannock United Way
Linda Hall - Open Hands of Fredericksburg
Teresa Bowers - Mental Health America of Fredericksburg

- Dayna Klein - Fredericksburg Regional Food Bank
- Ann Kloeckner - Legal Aid Works
- John Grey - disAbility Resource Center
- Jack Lanier - Quin Rivers Community Action Agency
- Michelle Hedrich - Rappahannock Big Brothers & Big Sisters
- Kathleen Harrigan - Empower House
- Dennis Fallon - Empower House
- Alane Callander - Add historic planner to the budget; support partner agencies
- Irma Clifton - Add historic planner; support Shelton Cottage (and resident curator program)
- Marcel Davis - Open Hands of Fredericksburg

The Chairman closed the public hearing.

Mr. Milde said there was an amazing social safety net for Stafford residents and the Board valued its partner agencies. Ms. Sellers noted that Quin Rivers and Open Hands of Fredericksburg were not funded and asked if staff could find a way to move money around to fund those two requests, and why they were left off the proposed FY2018 budget. Mr. Foley said there were budget meetings planned for the coming week and those two agencies would be discussed and brought to the FAB meeting on April 18th.

Item 16. Consider FY2018-2020 Virginia Public School Authority (VPSA) Debt This item is presented for public hearing only. Chief Financial Officer, Ms. Maria Perrotte presented this and answered Board members questions.

Ms. Bohmke asked, regarding the first Whereas Claus in proposed Resolution R17-78, about a lot of projects listed including H.H. Poole, that were open-ended and she was not comfortable with that. Ms. Perrotte said that it was worded so that the Schools would have flexibility to rearrange the infrastructure projects, all of which were on the approved CIP.

Ms. Sellers asked about information on the gym floor and bleachers at North Stafford HS. She said that there were many more important projects and that parents' of North Stafford HS students would like to see that money spent elsewhere.

A vote will be taken on proposed Resolution R17-78 at the Board's April 18, 2017 meeting.

The Chairman opened the public hearing. No persons indicated a desire to speak.

The Chairman closed the public hearing.

Adjournment At 7:57 p.m., the Chairman adjourned the meeting.

Thomas C. Foley
County Administrator

Paul V. Milde, III
Chairman