

**STANDING COMMITTEE MEETINGS**

1. **12:00 P.M.** [COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE](#) (A/B/C Conference Room)
2. **1:30 P.M.** [INFRASTRUCTURE COMMITTEE](#) (A/B/C Conference Room)

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**AGENDA  
REGULAR MEETING  
BOARD OF SUPERVISORS**

**June 6, 2017**

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- 3:00 P.M.** CALL TO ORDER / ROLL CALL OF MEMBERS
- PRESENTATION TO EAGLE SCOUT CHRISTOPHER KNOWLES
- PRESENTATIONS BY THE PUBLIC – I
- COMMITTEE REPORTS BY BOARD MEMBERS
- REPORT OF THE COUNTY ATTORNEY
- REPORT OF THE COUNTY ADMINISTRATOR

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**ADDITIONS/DELETIONS TO THE REGULAR AGENDA**  
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**CONSENT AGENDA: (ITEMS 3 THRU 16)**

3. [LEGISLATIVE: APPROVE MINUTES OF THE MAY 16, 2017 BOARD MEETING](#)
4. [FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING](#)  
Proposed Resolution R17-162  
**BACKGROUND SUMMARY:** Authorizes payments over \$100,000.
5. [FINANCE AND BUDGET; AUTHORIZE THE COUNTY ADMINISTRATOR TO APPROVE THE INSURANCE RENEWAL CONTRACT FOR THE COUNTY](#)  
Proposed Resolution R17-139  
**BACKGROUND SUMMARY:** Approves contract renewal.
6. [FINANCE AND BUDGET; AUTHORIZE TECHNICAL ADJUSTMENTS TO THE SCHOOLS' FY2017 BUDGETS](#)  
Proposed Resolution R17-163  
**BACKGROUND SUMMARY:** Approves budget adjustments.
7. [PUBLIC WORKS; PETITION VDOT TO INCLUDE ELLISON COURT WITHIN ELLISON ESTATES, SECTION 1, INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS](#)  
Proposed Resolution R17-151 **Hartwood**  
**BACKGROUND SUMMARY:** Requests street inclusion.
8. [PUBLIC WORKS; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE PUBLIC HEARINGS TO CONSIDER TRANSFER OF TAX MAP PARCEL NO. 29-99 TO](#)

VDOT; AND CONSIDER GRANTING A STORMWATER EASEMENT TO VDOT ON TAX MAP PARCEL NO. 29-98

Proposed Resolution R17-146

**Hartwood**

**BACKGROUND SUMMARY:** Publicizes two hearings.

9. PLANNING AND ZONING; REFER TO THE PLANNING COMMISSION A TEXT AMENDMENT TO THE PD-2 ZONING DISTRICT

Proposed Resolution R17-155

**BACKGROUND SUMMARY:** PC referral regarding the PD-2 Zoning District.

10. ECONOMIC DEVELOPMENT; AUTHORIZE THE REAPPOINTMENT OF MR. JACK ROWLEY REPRESENTING THE HARTWOOD DISTRICT ON THE ECONOMIC DEVELOPMENT AUTHORITY

**Hartwood**

**BACKGROUND SUMMARY:** Approves reappointment.

11. ECONOMIC DEVELOPMENT; AUTHORIZE THE REAPPOINTMENT OF MR. SKIP CAUSEY REPRESENTING THE GRIFFIS-WIDEWATER DISTRICT ON THE ECONOMIC DEVELOPMENT AUTHORITY

**Griffis-Widewater**

**BACKGROUND SUMMARY:** Approves reappointment.

12. UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A DESIGN CONTRACT FOR THE FALLS RUN FORCE MAIN REPLACEMENT

Proposed Resolution R17-160

**Falmouth**

**BACKGROUND SUMMARY:** Approves contract.

13. UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR ENGINEERING AND DESIGN SERVICES FOR THE ABEL LAKE DAM SPILLWAY IMPROVEMENT PROJECT

Proposed Resolution R17-161

**Hartwood**

**BACKGROUND SUMMARY:** Approves contract.

14. COUNTY ADMINISTRATION; EXPRESS SUPPORT FOR AN AMENDMENT TO THE SOLID WASTE PERMIT FOR THE RAPPAHANNOCK REGIONAL LANDFILL

Proposed Resolution R17-154

**Aquia**

**BACKGROUND SUMMARY:** Approve amendment to the solid waste permit.

15. COUNTY ADMINISTRATION; AUTHORIZE THE COUNTY ADMINISTRATOR TO MAKE A DONATION TO OPERATION FINALLY HOME

Proposed Resolution R17-164

**Garrisonville**

**BACKGROUND SUMMARY:** Approves a donation.

16. HUMAN SERVICES; ENDORSE A LETTER TO THE CHAIRMEN OF THE HOUSE APPROPRIATIONS AND SENATE FINANCE COMMITTEES URGING THE CHAIRMEN TO GRANT STAFFORD COUNTY A SEAT ON THE PUBLIC DAY SCHOOL STUDY COMMITTEE

**BACKGROUND SUMMARY:** Approves endorsement.

**END OF CONSENT AGENDA**

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**UNFINISHED BUSINESS**

17. COUNTY ADMINISTRATION; CONSIDER AMENDMENTS TO THE BOARD OF SUPERVISORS' BY-LAWS AND RULES OF PROCEDURE

**BACKGROUND SUMMARY:** Approves by-law changes.

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**CLOSED MEETING - Section 2.2-3711 (A)**

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**7:00 P.M. CALL TO ORDER**

INVOCATION / PLEDGE OF ALLEGIANCE

PRESENTATION BY COMMONWEALTH’S ATTORNEY, ERIC OLSEN, REGARDING LAUNCHING THE “YOUTH AT RISK” INITIATIVE

PRESENTATIONS BY THE PUBLIC - II 3 minutes each

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**PUBLIC HEARINGS**

18. ~~COUNTY ADMINISTRATION; CONSIDER CONDEMNATION OF PERMANENT AND TEMPORARY EASEMENTS ON TAX MAP PARCEL 54F-11-2 AND TAX MAP PARCEL 54-89 IN CONNECTION WITH THE BELMONT-FERRY FARM TRAIL, PHASE 4~~  
Proposed Resolution R17-140 **George Washington**  
~~**BACKGROUND SUMMARY:** Approves condemnation.~~ **Settled 6/5/17**

19. [PLANNING AND ZONING; CONSIDER REZONING 1.15 ACRES FROM R-1 TO B-1 TO ALLOW OFFICE AND COMMERCIAL USES \(FALMOUTH VILLAGE COMMERCIAL\)](#)  
Proposed Ordinance O17-17 **George Washington**  
**BACKGROUND SUMMARY:** Approves rezoning.

20. [COMMISSIONER OF THE REVENUE; CONSIDER A TAX DEFERRAL PROGRAM FOR PROPERTY OWNERS ADJACENT TO LAKE MOONEY AND OTHER COUNTY IMPROVEMENTS](#)  
Proposed Ordinance O17-24 **Hartwood**  
**BACKGROUND SUMMARY:** Approves tax relief to certain land owners.

21. [PUBLIC WORKS; CONSIDER AMENDING AND REORDAINING COUNTY CODE, SECTION 15.4.1\(C\), MAXIMUM SPEED IN RESIDENCE DISTRICT; PENALTY ON ESTATES DRIVE](#)  
Proposed Ordinance O17-25 **Hartwood**  
**BACKGROUND SUMMARY:** Approves speed district on Estates Drive.

**END OF PUBLIC HEARINGS**

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**ADJOURNMENT**

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This agenda may be amended on the day of the meeting. Participation of all citizens is encouraged. For those individuals with special needs, please notify the County Administrator of any accommodation required at least 24 hours before the meeting. The agenda may be found on the County’s website at [www.staffordcountyva.gov](http://www.staffordcountyva.gov)

**\*\*PowerPoint presentations will be available before 12:00 noon the day preceding the Board meeting\*\***