

## STANDING COMMITTEE MEETINGS

1. **12:00 P.M.** [COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE](#) (A/B/C Conference Room)
  2. **1:00 P.M.** [INFRASTRUCTURE COMMITTEE](#) (A/B/C Conference Room)
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### AGENDA REGULAR MEETING BOARD OF SUPERVISORS September 5, 2017

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- 3:00 P.M.** CALL TO ORDER / ROLL CALL OF MEMBERS
- NATIONAL ASSOCIATION OF CLEAN WATER AGENCIES AWARDS PRESENTATION
- VDOT QUARTERLY REPORT – SEAN NELSON
- ADDITIONS/DELETIONS AND APPROVAL OF THE REGULAR AGENDA
- PRESENTATIONS BY THE PUBLIC – I 3 minutes each
- COMMITTEE REPORTS BY BOARD MEMBERS
- REPORT OF THE COUNTY ATTORNEY
- REPORT OF THE COUNTY ADMINISTRATOR
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#### APPROVAL OF THE CONSENT AGENDA

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##### CONSENT AGENDA: (ITEMS 3 THRU 19)

3. [LEGISLATIVE; APPROVE MINUTES OF THE AUGUST 15, 2017 BOARD MEETING](#)
4. [FINANCE AND BUDGET; APPROVE THE EXPENDITURE LISTING](#)  
Proposed Resolution R17-239  
**BACKGROUND SUMMARY:** Authorizes payments over \$100,000.
5. [FINANCE AND BUDGET; RATIFICATION OF FALL VIRGINIA PUBLIC SCHOOL AUTHORITY BONDS](#)  
Proposed Resolution R17-238  
**BACKGROUND SUMMARY:** Ratifies VPSA bonds.
6. [FINANCE AND BUDGET; AUTHORIZE THE COUNTY ADMINISTRATOR TO BUDGET AND APPROPRIATE PROFFER FUNDS FOR STAFFORD HIGH SCHOOL](#)  
Proposed Resolution R17-240 **Falmouth**  
**BACKGROUND SUMMARY:** Approves proffers for SHS.
7. [FIRE AND RESCUE; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A TWO-YEAR CONTRACT RENEWAL FOR SERVICES WITH WESTNET, INC.](#)  
Proposed Resolution R17-234  
**BACKGROUND SUMMARY:** Approves contract.

8. [FIRE, RESCUE, AND EMERGENCY SERVICES; AUTHORIZE THE ADOPTION OF THE STAFFORD COUNTY EMERGENCY OPERATIONS PLAN](#)  
Proposed Resolution R17-219  
**BACKGROUND SUMMARY:** Adopts EOP.
9. [UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER AN AMENDMENT TO COUNTY CODE 25-101 RE. ADVANCED PAYMENT WHEN ACCOUNT ESTABLISHED](#)  
Proposed Resolution R17-224  
**BACKGROUND SUMMARY:** Publicizes hearing.
10. [UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONSENT ORDER WITH DEQ FOR THE CLAIBORNE RUN AND AUSTIN RUN SEWER SHEDS](#)  
Proposed Resolution R17-228  
**BACKGROUND SUMMARY:** Approves consent order.
11. [UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR THE RAPPAHANNOCK REGIONAL JAIL SEWER IMPROVEMENT PROJECT](#)  
Proposed Resolution R17-236 **Hartwood**  
**BACKGROUND SUMMARY:** Approves contract.
12. [PLANNING AND ZONING; REFER TO THE PLANNING COMMISSION CONSIDERATION OF THE REVOCATION OF A SPECIAL USE PERMIT FOR AUTOMOBILE SALES ON TAX MAP PARCEL NO. 21-44](#)  
Proposed Resolution R17-233 **Aquia**  
**BACKGROUND SUMMARY:** PC referral re. revoking a SUP.
13. [PARKS, RECREATION, AND COMMUNITY FACILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO RENEW A CONTRACT FOR SMALL PROJECT CONSTRUCTION AND REPAIR SERVICES](#)  
Proposed Resolution R17-237  
**BACKGROUND SUMMARY:** Approves contract.
14. [PARKS, RECREATION, AND COMMUNITY FACILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING FOR THE CONVEYANCE OF EASEMENTS RELATED TO THE MCDUFF COMMUNICATIONS TOWER ON TAX MAP PARCEL NO. 58-35A](#)  
Proposed Resolution R17-242 **George Washington**  
**BACKGROUND SUMMARY:** Publicizes hearing.
15. [COUNTY ADMINISTRATION; AUTHORIZE THE APPOINTMENT OF MS. GLENNA MEADE TO THE TELECOMMUNICATIONS COMMISSION REPRESENTING THE GEORGE WASHINGTON DISTRICT](#)  
**George Washington**  
**BACKGROUND SUMMARY:** Approves appointment.
16. [COUNTY ADMINISTRATION; AUTHORIZE THE APPOINTMENT OF MR. DAN ADAMS TO THE WETLANDS COMMISSION REPLACING MR. SAM HESS](#)  
**BACKGROUND SUMMARY:** Approves appointment. **Aquia**
17. [COUNTY ADMINISTRATION; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH THE NATIONAL PARK SERVICE FOR DESIGN, CONSTRUCTION, OPERATION, AND MAINTENANCE OF THE BELMONT-FERRY FARM TRAIL, PHASE 4](#)  
Proposed Resolution R17-235 **George Washington**  
**BACKGROUND SUMMARY:** Approves agreement with the NPS.

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18. [COUNTY ADMINISTRATION; APPROVE THE BOARD OF SUPERVISORS CODE OF PERFORMANCE](#)  
**BACKGROUND SUMMARY:** Approves Code of Performance.
19. [PUBLIC INFORMATION; PROCLAMATION RECOGNIZING SEPTEMBER 17-23, 2017 AS CONSTITUTION WEEK IN STAFFORD COUNTY](#)  
Proposed Proclamation P17-27  
**BACKGROUND SUMMARY:** Recognizes event.

**END OF CONSENT AGENDA**

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**UNFINISHED BUSINESS**

20. [PLANNING AND ZONING; AUTHORIZE A CONDITIONAL USE PERMIT FOR AN AUTO SERVICE CENTER ON 1.062 ACRES ZONED B-2](#)  
Proposed Resolution R17-178 **Hartwood**  
**BACKGROUND SUMMARY:** Approves CUP.

**END OF UNFINISHED BUSINESS**

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

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**5:00 P.M.** PUBLIC SAFETY BUILDING – DRUG DROP BOX PRESS RELEASE/PHOTO

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**7:00 P.M.** **CALL TO ORDER**  
INVOCATION / PLEDGE OF ALLEGIANCE  
PROCLAMATION RECOGNIZING CONSTITUTION WEEK IN STAFFORD COUNTY  
PRESENTATIONS BY THE PUBLIC - II 3 minutes each

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**PUBLIC HEARINGS**

21. [TREASURER; CONSIDER AMENDMENTS TO COUNTY CODE RE. DOG LICENSING FEES](#)  
[Proposed Ordinance O17-29](#)  
**BACKGROUND REPORT:** Authorizes Code amendment re. dog licensing fees.
22. [PUBLIC WORKS; CONSIDER A TEMPORARY CONSTRUCTION EASEMENT ON COUNTY OWNED PROPERTY AS A STAGING AREA FOR THE COURTHOUSE ROAD IMPROVEMENT PROJECT](#)  
Proposed Resolution R17-227 **Hartwood**  
**BACKGROUND SUMMARY:** Approves temporary easement.

**END OF PUBLIC HEARINGS**

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**ADJOURNMENT**

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\*\***