

10:30 A.M. DEDICATION OF THE TRIMMER-NEWTON PAVILION @ THE CIVIL WAR PARK
11:30 A.M. OPEB MEETING (Finance Conference Room)

STANDING COMMITTEES

1. **12:00 P.M.** [COMMUNITY & ECONOMIC DEVELOPMENT](#) (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**

November 21, 2017

- 3:00 P.M.** CALL TO ORDER / ROLL CALL OF MEMBERS
- 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
3. REPORT OF THE COUNTY ADMINISTRATOR
 - [Priority Projects/Initiative Report](#)
 - Monthly Construction Report (Keith Dayton)
 - [Board of Supervisors Monthly Report](#) (for information)
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APPROVAL OF THE CONSENT AGENDA

CONSENT AGENDA: (ITEMS 4 THRU 21)

4. [LEGISLATIVE; APPROVE MINUTES OF THE OCTOBER 17, 2017 BOARD MEETING](#)
5. [FINANCE AND BUDGET; APPROVE THE EXPENDITURE LISTING](#)
Proposed Resolution R17-309
BACKGROUND SUMMARY: Authorizes payments over \$100,000.
6. [FINANCE AND BUDGET; AUTHORIZE VOLUNTEER FIRE AND RESCUE, SHERIFF SPECIAL DEPUTIES, AND SHERIFFS' AUXILIARY GROUPS BE DEFINED AS EMPLOYEES ONLY FOR THE PURPOSE OF WORKERS' COMPENSATION](#)
Proposed Resolution R17-305
BACKGROUND SUMMARY: Authorizes workers' compensation coverage.
7. [FIRE, RESCUE, AND EMERGENCY SERVICES; AUTHORIZE ADOPTION OF THE GEORGE WASHINGTON REGIONAL COMMISSION 2017 HAZARD MITIGATION PLAN](#)
Proposed Resolution R17-111
BACKGROUND SUMMARY: Approves Plan.

8. [PLANNING AND ZONING; GRANT THE PLANNING COMMISSION'S REQUEST FOR A TIME EXTENSION FOR REVIEW OF AN AMENDMENT TO THE ZONING ORDINANCE REGARDING E-COMMERCE AND HOW IT RELATES TO HOME-BASED BUSINESSES](#)
Proposed Resolution R17-298
BACKGROUND SUMMARY: Approves PC time extension request.
9. [PUBLIC WORKS; PETITION VDOT TO INCLUDE BRADBURY WAY WITHIN THE HILLS OF AQUIA, SECTION 7; AND SWEET WILLIAM DRIVE AND GLENVIEW COURT WITHIN THE GLENS, SECTION 10, INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS](#)
Proposed Resolution R17-287 **Aquia**
Proposed Resolution R17-300 **Rock Hill**
BACKGROUND SUMMARY: Petitions VDOT for street acceptance.
10. [PUBLIC WORKS; AUTHORIZATION TO POST THE INTENTION TO CONSIDER ABANDONMENT OF THE REMAINDER OF THE PRESCRIPTIVE EASEMENT AND PURCHASED RIGHT-OF-WAY, IN FEE ON STATE ROUTE 1120](#)
Proposed Resolution R17-281 **George Washington**
BACKGROUND SUMMARY: If there is no response to a 30-day posting offering to hold a public hearing, there will be a follow-up resolution at a future meeting requesting abandonment of the easement.
11. [PUBLIC WORKS; ENDORSE ALL VDOT BICYCLE AND PEDESTRIAN SAFETY PROGRAM \(BPS\) APPLICATIONS FOR STAFFORD COUNTY PROJECTS FOR FISCAL YEAR 2019 HIGHWAY SAFETY IMPROVEMENT PROGRAM \(HSIP\) FUNDING](#)
Proposed Resolution R17-304 **Falmouth, Garrisonville, George Washington, Rock Hill**
BACKGROUND SUMMARY: Approves VDOT HSIP program funding for proposed Stafford County sidewalk projects.
12. [PUBLIC WORKS; RESOLUTION IN SUPPORT OF THE FREDEX PROJECT](#)
Proposed Resolution R17-294 **Aquia, Falmouth, Garrisonville, George Washington, Hartwood**
BACKGROUND SUMMARY: Demonstrates Board support for the FredEx project.
13. [INFORMATION TECHNOLOGY; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A LEASE RENEWAL FOR VOICE OVER INTERNET PROTOCOL \(VOIP\)](#)
Proposed Resolution R17-302
BACKGROUND SUMMARY: Approves VOIP renewal.
14. [COUNTY ADMINISTRATION; AUTHORIZE AN ADDITIONAL FOUR HOURS HOLIDAY PAY ON WEDNESDAY, NOVEMBER 22, 2017 IN OBSERVANCE OF THE THANKSGIVING DAY HOLIDAY](#)
BACKGROUND SUMMARY: Approves additional one-half day leave for County staff.
15. [COUNTY ADMINISTRATION; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER A TAX EXEMPTION FOR PROPERTY ASSOCIATED WITH A HEALTH CARE CLINIC TO SERVE ACTIVE DUTY AND RETIRED MILITARY AND THEIR FAMILIES](#)
Proposed Resolution R17-293 **Aquia**
BACKGROUND SUMMARY: Publicizes hearing.

16. [COUNTY ADMINISTRATION; ENDORSE THE VIRGINIA ASSOCIATION OF COUNTIES 2018 LEGISLATIVE PROGRAM](#)
Proposed Resolution R17-297
BACKGROUND SUMMARY: Endorses VACo’s legislative program.
17. [COUNTY ADMINISTRATION; AUTHORIZE NAMING THE NEW PAVILION AT THE CIVIL WAR PARK THE *TRIMMER/NEWTON PAVILION*](#)
Proposed Resolution R17-283(R) **Aquia**
BACKGROUND SUMMARY: Approves name.
18. [COMMUNITY ENGAGEMENT; AUTHORIZE A SIX-MONTH EXTENSION TO THE COX CABLE COMMUNICATIONS FRANCHISE](#)
Proposed Resolution R17-296
BACKGROUND SUMMARY: Approves Cox franchise extension.
19. [COMMUNITY ENGAGEMENT; PROCLAMATION POSTHUMOUSLY RECOGNIZING MR. FERRIS BELMAN](#)
Proposed Proclamation P17-37
BACKGROUND SUMMARY: Recognizes individual.
20. [COMMUNITY ENGAGEMENT; PROCLAMATION RECOGNIZING PAUL V. MILDE, III FOR HIS SERVICE ON THE BOARD OF SUPERVISORS](#)
Proposed Proclamation P17-40
BACKGROUND SUMMARY: Recognizes individual.
21. [FIRE, RESCUE, AND EMERGENCY SERVICES; AUTHORIZE THE APPOINTMENT OF MR. JEFFREY MCCLURE TO THE RAPPAHANNOCK EMERGENCY MEDICAL SERVICES COUNCIL, INC.](#)
BACKGROUND SUMMARY: Approves appointment.

END OF CONSENT AGENDA

UNFINISHED BUSINESS

22. [COUNTY ADMINISTRATION; CONSIDER A REGIONAL TRANSPORTATION AUTHORITY](#)
Proposed Resolution R17-272 (Approve)
Proposed Resolution R17-273 (Deny)
BACKGROUND SUMMARY: RTA presentation by FAMPO and BOS vote.

END OF UNFINISHED BUSINESS

NEW BUSINESS

23. [PUBLIC WORKS; CONSIDER GRANTING RELIEF FROM THE RIGHT-OF-WAY DEDICATION REQUIREMENT ALONG FLEET ROAD \(SR-750\) FOR SOUTHERN CLASSICS AUTO REPAIR](#)
Proposed Resolution R17-290 **Hartwood**
BACKGROUND REPORT: Considers relief of ROW Dedication on Fleet Road.
24. [PUBLIC WORKS; AUTHORIZE THE COUNTY ADMINISTRATOR TO BUDGET AND APPROPRIATE ADDITIONAL FUNDS FOR LAND ACQUISITION FOR THE GARRISONVILLE ROAD WIDENING PROJECT](#)
Proposed Resolution R17-299 **Garrisonville**
BACKGROUND SUMMARY: Authorizes additional funding.
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END OF NEW BUSINESS

CLOSED MEETING - Section 2.2-3711 (A)

5:00 P.M. [5-YEAR FINANCIAL OUTLOOK - WORK SESSION/DINNER](#)
- ABC Conference Room

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

INVOCATION / PLEDGE OF ALLEGIANCE

PROCLAMATION POSTHUMOUSLY RECOGNIZING MR. FERRIS BELMAN

RECOGNIZE STAFFORD/STUDENT PARTICIPANTS IN “AMERICA’S TEAM” DOMINICAN
REPUBLIC BASEBALL TOURNAMENT

ANNUAL UPDATE BY THE TELECOMMUNICATION COMMISSION

PRESENTATIONS BY THE PUBLIC - II

3 minutes each

PUBLIC HEARINGS

25. [COUNTY ADMINISTRATION; AUTHORIZE ESTABLISHMENT OF THE LAKE CARROLL
SERVICE DISTRICT](#)

Proposed Ordinance O17-41

George Washington

BACKGROUND SUMMARY: Approves service district.

26. [PLANNING AND ZONING; AMEND COUNTY CODE SEC. 24 “VEGETATION” TO INCLUDE
PROVISIONS TO REGULATE “RUNNING BAMBOO”](#)

Proposed Ordinance O17-42

BACKGROUND SUMMARY: Amend County Code regarding “running bamboo.”

END OF PUBLIC HEARINGS

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

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