

STANDING COMMITTEES

1. 12:00 P.M. [PUBLIC SAFETY COMMITTEE](#) (A/B/C Conference Room)
 2. 1:30 P.M. [FINANCE, AUDIT, AND BUDGET COMMITTEE](#) (A/B/C Conference Room)
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REGULAR AGENDA BOARD OF SUPERVISORS JANUARY 23, 2018

3:00 P.M.

CALL TO ORDER – ROLL CALL OF MEMBERS

ADDITIONS – DELETIONS AND APPROVAL OF THE REGULAR AGENDA

ADD-ONS TO THE AGENDA

- [PROPOSED RESOLUTION R18-30](#)
- [GEORGE WASHINGTON DISTRICT SUPERVISOR APPLICATION SUBMISSION AND INTERVIEW TIMELINE MEMO](#)
- [PROPOSED RESOLUTION R18-37](#)
- [PROPOSED RESOLUTION R18-39](#)
- [APPOINTMENT TO THE TELECOMMUNICATIONS COMMITTEE](#)
- [CLERICAL CORRECTIONS OF THE JANUARY 9, 2018 MINUTES](#)

PRESENTATIONS BY THE PUBLIC – I (3 MINUTES EACH)

REPORTS BY BOARD MEMBERS

REPORT OF THE COUNTY ATTORNEY

3. REPORT OF THE COUNTY ADMINISTRATOR

- [FY2018 Mid-Year Financial Review](#) (Andrea Light)
 - [Priority Projects/Initiatives Report](#)
 - Construction Report (Keith Dayton)
 - [Board of Supervisors Monthly Report](#) (For Information)
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APPROVAL OF THE CONSENT AGENDA

CONSENT AGENDA (ITEMS 4 THROUGH 16)

4. [COUNTY ADMINISTRATION; APPROVAL OF THE MINUTES, JANUARY 9, 2018 ANNUAL MEETING](#)
5. [FINANCE AND BUDGET; APPROVE THE EXPENDITURE LISTING](#)
Proposed Resolution R18-27
BACKGROUND SUMMARY:
6. [FINANCE AND BUDGET; AUTHORIZE THE RELEASE OF THE SCHOOLS' 5% APPROPRIATION HOLD; RELEASE THE COUNTY'S 5% APPROPRIATION HOLD; AND BUDGET AND APPROPRIATE \\$1.1 MILLION IN CHILDREN'S SERVICES ACT \(CSA\) STATE FUNDS](#)
Proposed Resolution R18-22 (Schools)
Proposed Resolution R18-23 (County)
BACKGROUND SUMMARY: Approves release of Schools' 5% hold.

7. [FINANCE AND BUDGET; AUTHORIZE STRATEGIC INVESTMENTS FROM THE YEAR-END SET-ASIDES](#)
Proposed Resolution R18-24
BACKGROUND SUMMARY: Approves investments from year-end set-asides.
 8. [FINANCE AND BUDGET; AUTHORIZE ADDITIONAL FULL TIME EQUIVALENT POSITIONS FOR PUBLIC WORKS](#)
Proposed Resolution R18-25
BACKGROUND SUMMARY: Approves FTE's for Public Works.
 9. [COMMUNITY ENGAGEMENT; PROCLAMATION HONORING THE CENTRAL RAPPAHANNOCK REGIONAL LIBRARY FOR BEING RECOGNIZED AS A 4-STAR LIBRARY FOR THE FOURTH YEAR IN A ROW](#)
Proposed Proclamation P18-01
BACKGROUND SUMMARY: Recognizes rating.
 10. [COMMUNITY ENGAGEMENT; PROCLAMATION COMMENDING MR. NATHAN SEKINGER OF T. BENTON GAYLE MIDDLE SCHOOL, NAMED STATE LIBRARIAN OF THE YEAR BY THE VIRGINIA ASSOCIATION OF SCHOOL LIBRARIANS](#)
Proposed Proclamation P18-02
BACKGROUND SUMMARY: Recognizes individual.
 11. [PUBLIC WORKS; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO AMEND AND REORDAIN STAFFORD COUNTY CODE, SECTION 15-56, ENTITLED "DESIGNATION OF RESTRICTED PARKING AREAS"](#)
Proposed Resolution R18-14 **Garrisonville**
BACKGROUND SUMMARY: Publicizes hearing.
 12. [SHERIFF; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE THE NEXT GEN 911 MEMORANDUM OF UNDERSTANDING WITH THE COUNCIL OF GOVERNMENT \(COG\)](#)
Proposed Resolution R18-18
BACKGROUND SUMMARY: Approves execution of the MOU.
 13. [FIRE, RESCUE, AND EMERGENCY SERVICES; AUTHORIZE APPLICATION OF THE FEDERAL EMERGENCY MANAGEMENT ASSOCIATION \(FEMA\) ASSISTANCE TO FIREFIGHTERS GRANT](#)
Proposed Resolution R18-16
BACKGROUND SUMMARY: Approves grant application.
 14. [PARKS, RECREATION, AND COMMUNITY FACILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR A FACILITIES CONDITION ASSESSMENT SERVICES](#)
Proposed Resolution R18-28
BACKGROUND SUMMARY: Approves contract.
 15. [COUNTY ADMINISTRATION; AUTHORIZE THE APPOINTMENT OF MS. JO ELLEN ARMSTRONG AS THE PRIVATE PROVIDER REPRESENTATIVE ON THE COMMUNITY POLICY AND MANAGEMENT TEAM \(CPMT\)](#)
 16. [COUNTY ADMINISTRATION; AUTHORIZE THE TEMPORARY APPOINTMENT OF MS. CINDY SHELTON TO THE BOARD'S PUBLIC SAFETY COMMITTEE UNTIL THE GEORGE WASHINGTON DISTRICT SEAT HAS BEEN FILLED](#)
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NEW BUSINESS

17. [FINANCE: CONSIDER JURISDICTIONAL CONFIRMATION OF VRE FINANCING](#)
Proposed Resolution R18-19
BACKGROUND SUMMARY: Discussion only, will be presented for a vote on Feb. 6, 2018.
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CLOSED MEETING – Sec. 2.2-3711 (A)

7:00 P.M. CALL TO ORDER – INVOCATION – PLEDGE OF ALLEGIANCE
PRESENTATIONS BY THE PUBLIC – II (3 minutes each)

PUBLIC HEARINGS

18. [COUNTY ADMINISTRATION; CONSIDER EXECUTING A DEED OF GIFT AND A MEMORANDUM OF AGREEMENT FOR THE GERMANNA COMMUNITY COLLEGE STAFFORD CENTER](#)
Proposed Resolution R18-29 **Aquia**
BACKGROUND SUMMARY: Authorizes deed of conveyance for GCC.
19. [PUBLIC WORKS; CONSIDER AN AMENDED AGREEMENT FOR THE USE AND MAINTENANCE OF A PUBLIC RIGHT-OF-WAY IN ARGYLE HEIGHTS](#)
Proposed Resolution R18-11 **George Washington**
BACKGROUND SUMMARY: Authorizes amended agreement in Argyle Heights.
20. [PLANNING AND ZONING; CONSIDER AN AMENDMENT TO THE COUNTY'S ZONING ORDINANCE REGARDING REQUIRED PARKING SPACES FOR MANUFACTURING USES](#)
Proposed Ordinance O18-07
BACKGROUND SUMMARY: Amends County Code Sec. 28, Table 7.1.
21. [PLANNING AND ZONING; CONSIDER AMENDING THE COUNTY'S ZONING ORDINANCE TO PERMIT DRIVE-THROUGH FACILITIES IN ADDITIONAL ZONING DISTRICTS WITH THE APPROVAL OF A CONDITIONAL USE PERMIT](#)
Proposed Ordinance O18-08
BACKGROUND SUMMARY: Amends County Code Sec. 28-35.
22. [PLANNING AND ZONING; CONSIDER AMENDING THE COUNTY'S ZONING ORDINANCE TO CHANGE THE DEFINITION OF HOSPITAL INCLUDING FREE-STANDING DEPARTMENTS](#)
Proposed Ordinance O18-09
BACKGROUND SUMMARY: Amends County Code Sec. 28-25.
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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 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.

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