

STANDING COMMITTEES

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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**REGULAR AGENDA
BOARD OF SUPERVISORS
FEBRUARY 6, 2018**

3:00 P.M.

CALL TO ORDER – ROLL CALL OF MEMBERS

ADDITIONS – DELETIONS AND APPROVAL OF THE REGULAR AGENDA

ADD ON TO THE AGENDA

- [APPOINTMENT TO THE AGRICULTURAL/PDR COMMITTEE](#)
- [CLERICAL CORRECTION OF THE JANUARY 20, 2018 ANNUAL PLANNING MEETING MINUTES](#)

NAACP BLACK HISTORY MONTH PRESENTATION

PRESENTATION TO THE CENTRAL RAPPAHANNOCK REGIONAL LIBRARY

PRESENTATION BY DR. BRUCE BENSON, SCHOOL SUPERINTENDENT

[COMMISSIONER OF THE REVENUE – REASSESSMENT PRESENTATION](#)

PRESENTATIONS BY THE PUBLIC – I (3 MINUTES EACH)

REPORTS BY BOARD MEMBERS

REPORT OF THE COUNTY ATTORNEY

REPORT OF THE COUNTY ADMINISTRATOR

APPROVAL OF THE CONSENT AGENDA

CONSENT AGENDA (ITEMS 4 THROUGH 10)

3. COUNTY ADMINISTRATION; APPROVE MINUTES OF THE [JANUARY 23, 2018 MEETING](#) AND THE [JANUARY 19/20, 2018 ANNUAL PLANNING MEETING](#)
4. [FINANCE AND BUDGET; APPROVE THE EXPENDITURE LISTING](#)
Proposed Resolution R18-40
BACKGROUND SUMMARY:
5. [FINANCE AND BUDGET; AUTHORIZE THE COUNTY'S GUIDELINES FOR FIVE-YEAR FINANCIAL PLANNING](#)
Proposed Resolution R18-38
BACKGROUND SUMMARY: Approves financial guidelines.
6. [FINANCE AND BUDGET; CONSIDER JURISDICTIONAL CONFIRMATION OF VRE FINANCING](#)
Proposed Resolution R18-19
BACKGROUND SUMMARY: County agreement for VRE financing (New Business 1/23/18).
7. [UTILITIES; REQUEST THAT THE PLANNING COMMISSION AND THE UTILITIES COMMISSION HOLD PUBLIC HEARINGS TO CONSIDER THE UTILITIES MASTER PLAN](#)

Proposed Resolution R18-26

BACKGROUND SUMMARY: Requests PC and UC hold public hearings re. Master Plan.

8. [COUNTY ADMINISTRATION; APPROVE THE APPOINTMENT OF CINDY SHELTON AS PRIMARY MEMBER TO THE GEORGE WASHINGTON REGIONAL COMMISSION \(GWRC\); AND APPROVE THE APPOINTMENT OF MARK DUDENHEFER AS ALTERNATE MEMBER TO GWRC](#)
BACKGROUND SUMMARY: Approves GWRC primary and alternate appointments.
 9. [COUNTY ADMINISTRATION; AUTHORIZE THE APPOINTMENT OF MR. JOHN EAVES TO THE STAFFORD REGIONAL AIRPORT AUTHORITY](#)
BACKGROUND SUMMARY: Approves appointment filling a vacancy on the SRAA.
 10. [COUNTY ADMINISTRATION; AUTHORIZE THE APPOINTMENT OF MR. MORGAN BURCH TO THE CITIZENS TRANSPORTATION ADVISORY GROUP \(FAMPO\)](#)
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UNFINISHED BUSINESS

11. [FINANCE AND BUDGET; BUDGET AND APPROPRIATE CAPITAL PROJECT RESERVE FUNDS](#)
Proposed Resolution R18-24
BACKGROUND SUMMARY: Approves investments from set-asides (deferred on 1/23/18).
 12. [PUBLIC WORKS; AUTHORIZE ADDITIONAL FULL-TIME EQUIVALENT POSITIONS FOR PUBLIC WORKS](#)
Proposed Resolution R18-25
BACKGROUND SUMMARY: Approves (2) FTE's for Public Works (deferred on 1/23/18).
 13. [PLANNING AND ZONING; AMEND 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: Amend County Code Sec. 28-35 re. drive-through facilities (deferred on 1/23/18).
 14. [PARKS, RECREATION, AND COMMUNITY FACILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR FACILITIES CONDITION ASSESSMENT SERVICES](#)
Proposed Resolution R18-28
BACKGROUND SUMMARY: Approves contract. (deferred on 1/23/18).
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NEW BUSINESS

15. [FINANCE AND BUDGET; AUTHORIZE APPROPRIATION OF THE SCHOOLS' FY17 CARRYOVER FUNDS AND FUNDING IN THE SCHOOLS' CAPITAL PROJECT RESERVE](#)
Proposed Resolution R18-21
BACKGROUND SUMMARY: Approves appropriation.
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CLOSED MEETING – Sec. 2.2-3711 (A)

NOTE: THERE ARE NO PUBLIC HEARINGS AND NO EVENING SESSION ON FEBRUARY 6, 2018.

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****