

STANDING COMMITTEES

- 11:30 A.M. OTHER POST EMPLOYMENT BENEFITS MEETING (Finance Conference Room)
 - 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
FEBRUARY 20, 2018**

- 3:00 P.M.** CALL TO ORDER – ROLL CALL OF MEMBERS
- ADDITIONS – DELETIONS AND APPROVAL OF THE REGULAR AGENDA
- FEMA PRESENTATION RECOGNIZING STAFFORD COUNTY FOR ITS SIGNIFICANT ACCOMPLISHMENTS AS A PARTICIPANT OF THE NATIONAL FLOOD INSURANCE PROGRAM’S COMMUNITY RATING SYSTEM
- LEGISLATIVE UPDATE – JULIA HAMMOND, ECKERT SEAMANS
- PRESENTATIONS BY THE PUBLIC – I (3 MINUTES EACH)
- REPORTS BY BOARD MEMBERS
- REPORT OF THE COUNTY ATTORNEY
- 3. REPORT OF THE COUNTY ADMINISTRATOR
 - Construction Report (Mike Smith)
 - [Board of Supervisors Monthly Report](#) (For Information)
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APPROVAL OF THE CONSENT AGENDA

CONSENT AGENDA (ITEMS 4 THROUGH 11)

- 4. COUNTY ADMINISTRATION; APPROVE MINUTES OF THE [FEBRUARY 6, 2018 REGULAR MEETING](#) AND THE [FEBRUARY 7, 2018 SPECIAL MEETING](#)
- 5. [FINANCE AND BUDGET; APPROVE THE EXPENDITURE LISTING](#)
Proposed Resolution R18-42
BACKGROUND SUMMARY: Authorizes expenditures over \$100,000.
- 6. [COUNTY ADMINISTRATION; AUTHORIZE THE APPOINTMENT OF MR. ROBERT BROXTON TO THE AGRICULTURE/PURCHASE OF DEVELOPMENT COMMISSION](#) **Garrisonville**
- 7. [COMMUNITY ENGAGEMENT; APPROVE PROCLAMATION COMMENDING CHARLES SHUMATE ON HIS RETIREMENT AS STAFFORD COUNTY ATTORNEY](#)
Proposed Proclamation P18-04
BACKGROUND SUMMARY: Recognizes individual.
- 8. [UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR CONSTRUCTION OF THE CLAIBORNE RUN SEWER PUBLIC INFRASTRUCTURE PROJECT](#)
Proposed Resolution R18-44 **George Washington**
BACKGROUND SUMMARY: Approves contract.
- 9. [COUNTY ADMINISTRATION; AUTHORIZE THE APPOINTMENT OF MS. SUE HENDERSON TO THE WETLANDS BOARD](#)
BACKGROUND SUMMARY: Approves appointment.

10. [COUNTY ADMINISTRATION; AUTHORIZE THE APPOINTMENT OF MR. AL BAIN TO REPRESENT THE GEORGE WASHINGTON DISTRICT ON THE PLANNING COMMISSION](#)
BACKGROUND SUMMARY: Approves appointment.
11. [COUNTY ADMINISTRATION; AUTHORIZE THE APPOINTMENTS OF MRS. WENDY MAURER AND MS. CINDY SHELTON TO THE QUANTICO REGIONAL EXECUTIVE STEERING COMMITTEE](#)
BACKGROUND SUMMARY: Approves appointments.
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UNFINISHED BUSINESS

12. [FINANCE AND BUDGET; AUTHORIZE THE APPROPRIATION OF THE SCHOOLS' FY2017 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)

5:00 P.M. RECEPTION FOR CHARLES SHUMATE AT STAFFORD REGIONAL AIRPORT

7:00 P.M. CALL TO ORDER – INVOCATION – PLEDGE OF ALLEGIANCE

RECOGNITION OF BLACK HISTORY MONTH

- NAACP Youth Council
- United Faith Christian Ministries Choir
- Recognition of Gary Mercer; Doris McAdam; and Bishop Lacey

PRESENTATION OF A PROCLAMATION TO CHARLES SHUMATE ON HIS RETIREMENT AS STAFFORD COUNTY ATTORNEY

PRESENTATIONS BY THE PUBLIC – II (3 minutes each)

PUBLIC HEARINGS

13. [PUBLIC WORKS; AMEND AND REORDAIN STAFFORD COUNTY CODE, SEC. 15-56, ENTITLED "DESIGNATION OF RESTRICTED PARKING AREAS"](#)
Proposed Ordinance O18-10 **Garrisonville**
BACKGROUND SUMMARY: Approves amended parking restrictions.
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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****