

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
APRIL 3, 2018**

- 3:00 P.M.** CALL TO ORDER – ROLL CALL OF MEMBERS
ADDITIONS – DELETIONS AND APPROVAL OF THE REGULAR AGENDA
PRESENTATION OF A PROCLAMATION TO STAFFORD HOSPITAL, Cathy Yablonski
[PRESENTATION ON THE PROPOSED DRUG COURT EXPANSION](#)
- Ms. Kelly Hale, Drug Court Administrator
PRESENTATIONS BY THE PUBLIC – I (3 MINUTES EACH)
REPORTS BY BOARD MEMBERS
REPORT OF THE COUNTY ATTORNEY
3. REPORT OF THE COUNTY ADMINISTRATOR
- [Priority Projects/Initiatives Report](#) (Tom Foley)
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APPROVAL OF THE CONSENT AGENDA

CONSENT AGENDA (ITEMS 4 THROUGH 9)

4. COUNTY ADMINISTRATION; APPROVE [MINUTES OF THE MARCH 20, 2018 MEETING](#); AND [MINUTES OF THE MARCH 20, 2018 BUDGET WORK SESSION](#)
5. [FINANCE AND BUDGET; APPROVE THE EXPENDITURE LISTING](#)
Proposed Resolution R18-87
BACKGROUND SUMMARY: Authorizes spending in excess of \$100,000.
6. [PUBLIC WORKS; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER THE CONDEMNATION AND EXERCISE OF QUICK-TAKE POWERS IN CONNECTION WITH THE JUGGINS ROAD IMPROVEMENT ROAD PROJECT, FOR TEMPORARY AND PERMANENT EASEMENTS ON TAX MAP PARCEL NO. 21L-6-M](#)
Proposed Resolution R18-83 **Griffis-Widewater**
BACKGROUND SUMMARY: Publicizes hearing.
7. [COMMUNITY ENGAGEMENT; PROCLAMATION RECOGNIZING MARY WASHINGTON HEALTHCARE ON STAFFORD HOSPITAL'S NINTH ANNIVERSARY](#)
Proposed Proclamation P18-06
BACKGROUND SUMMARY: Recognizes event.
8. [COMMUNITY ENGAGEMENT; PROCLAMATION RECOGNIZING NATIONAL CRIME VICTIMS' RIGHTS WEEK IN STAFFORD COUNTY, APRIL 8 – 14, 2018](#)
Proposed Proclamation P18-07
BACKGROUND SUMMARY: Recognizes event.

9. [COMMUNITY ENGAGEMENT: PROCLAMATION RECOGNIZING APRIL 1 – 7, 2018, AS LOCAL GOVERNMENT EDUCATION WEEK IN STAFFORD COUNTY AND VIRGINIA](#)
Proposed Proclamation P18-08
BACKGROUND SUMMARY: Recognizes event.
CLOSED MEETING – Sec. 2.2-3711 (A)
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7:00 P.M. CALL TO ORDER – INVOCATION – PLEDGE OF ALLEGIANCE
PRESENTATIONS BY THE PUBLIC – II (3 minutes each)

PUBLIC HEARING

10. [FINANCE AND BUDGET; CONSIDER THE FY2019 PROPOSED BUDGET AND THE FY2019-2028 CAPITAL IMPROVEMENT PROGRAM \(CIP\)](#)
Proposed Resolution R18-48 (Proposed FY2019 Budget)
Proposed Resolution R18-49 (Proposed FY2019-2028 CIP)
BACKGROUND SUMMARY: FY2019 Budget and FY2019-2028 CIP Public Hearing
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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****