

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
MAY 1, 2018**

- 3:00 P.M.**
- CALL TO ORDER – ROLL CALL OF MEMBERS
- ADDITIONS – DELETIONS AND APPROVAL OF THE REGULAR AGENDA
- RECOGNIZE MARILYN DUFRAT – VICTIM WITNESS COORDINATOR AND RECIPIENT OF THE VIRGINIA UNSUNG HERO AWARD
- GENERAL ASSEMBLY POST SESSION BRIEFING – 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](#)
- Priority Projects/Initiatives Report
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APPROVAL OF THE CONSENT AGENDA

CONSENT AGENDA (ITEMS 4 THROUGH 11)

4. [COUNTY ADMINISTRATION; APPROVE MINUTES OF THE APRIL 17, 2018 BOARD MEETING; APRIL 17, 2018 BUDGET WORK SESSION; APRIL 19, 2018 JOINT BUDGET WORK SESSION WITH THE SCHOOL BOARD; AND SPECIAL BOARD MEETING, APRIL 24, 2018](#)
5. [FINANCE AND BUDGET; APPROVE THE EXPENDITURE LISTING](#)
Proposed Resolution R18-109
BACKGROUND SUMMARY:
6. [PUBLIC WORKS; AUTHORIZE A NEW PROGRAMMATIC AGREEMENT TO COVER ALL OF STAFFORD COUNTY'S REVENUE SHARING PROJECTS](#)
Proposed Resolution R18-100
BACKGROUND SUMMARY: Approves new agreement.
7. [COUNTY ATTORNEY; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A SETTLEMENT AGREEMENT AND DEED IN STAFFORD COUNTY BOARD OF SUPERVISORS V. URRUTIA, INC., CL16-1260, AND AUTHORIZE THE COUNTY ATTORNEY TO TAKE ALL ADDITIONAL ACTIONS NECESSARY TO FINALIZE SETTLEMENT OF THE CASE](#)
Proposed Resolution R18-107
BACKGROUND SUMMARY: Approve settlement agreement and actions to finalize the case.

8. [UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER AN AMENDMENT TO STAFFORD COUNTY CODE SEC. 25-1 "DEFINITIONS," SEC. 25-104 "WHEN DUE AND PAYABLE; DELIQUENCIES GENERALLY," AND SEC. 25-105 "DISCONTINUANCE OF SERVICE FOR FAILURE TO PAY," AND CONSIDER CHANGES TO THE UTILITIES ADVANCED PAYMENT FEE](#)
Proposed Resolution R18-72
BACKGROUND SUMMARY: Publicizes hearing.
9. [UTILITIES; REQUEST THAT THE UTILITIES COMMISSION HOLD A PUBLIC HEARING TO CONSIDER THE GENERAL WATER AND SEWER IMPROVEMENT PROGRAM AND UTILITIES PRO-RATA FEES](#)
Proposed Resolution R18-111
BACKGROUND SUMMARY: Request to the U/C for a public hearing re. pro-rata fees.
10. [INFORMATION TECHNOLOGY; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH EPLUS FOR THE PURCHASE OF A STORAGE AREA NETWORK \(SAN\) AND BACKUP SYSTEM](#)
Proposed Resolution R18-108
BACKGROUND SUMMARY: Approves contract.
11. [COMMUNITY ENGAGEMENT; PROCLAMATION RECOGNIZING WHITE OAK EQUIPMENT, INC. FOR HOSTING AN OYSTER ROAST FOR 34 YEARS AND RAISING MORE THAN \\$1 MILLION DOLLARS TO BENEFIT THE LOCAL COMMUNITY](#)
Proposed Proclamation P18-09
BACKGROUND SUMMARY: Recognizes individual and event.
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UNFINISHED BUSINESS

12. [FINANCE AND BUDGET; BUDGET WORK SESSION](#)
- ABC Conference Room
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CLOSED MEETING – Sec. 2.2-3711 (A)

- ABC Conference Room

7:00 P.M.

CALL TO ORDER – INVOCATION – PLEDGE OF ALLEGIANCE
TRI-COUNTY/CITY SOIL & WATER CONSERVATION DISTRICT ANNUAL REPORT
PRESENTATIONS BY THE PUBLIC – II (3 minutes each)

JOINT PUBLIC HEARING WITH VDOT

13. [PUBLIC WORKS; CONSIDER THE PROPOSED VDOT FY2019-FY2024 SECONDARY SYSTEM SIX-YEAR PROGRAM](#)
Proposed Resolution R18-88
BACKGROUND SUMMARY: Approves FY19-24 SSYP.
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PUBLIC HEARINGS

14. [PUBLIC WORKS; SOLICIT PUBLIC COMMENTS ON THE TELEGRAPH ROAD SAFETY IMPROVEMENT PROJECT](#)
Proposed Resolution R18-98 **Griffis-Widewater**
BACKGROUND SUMMARY: Public hearing required by VDOT re. the County's commitment to the Telegraph Road Safety Improvement Project.
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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.