

STANDING COMMITTEES

- 11:00 A.M. NEW ANIMAL SHELTER RIBBON CUTTING & TOUR
 - 1. 12:00 P.M. [PUBLIC SAFETY COMMITTEE](#) (A/B/C Conference Room)
 - 2. 1:00 P.M. [FINANCE, AUDIT, AND BUDGET COMMITTEE](#) (A/B/C Conference Room)
-

**REGULAR AGENDA
BOARD OF SUPERVISORS
JUNE 19, 2018**

3:00 P.M.

CALL TO ORDER – ROLL CALL OF MEMBERS

ADDITIONS, DELETIONS AND APPROVAL OF THE REGULAR AGENDA

[ADD-ON: PLANNING AND ZONING; APPROVE THE INITIATION OF AN APPLICATION FOR A CONDITIONAL USE PERMIT AND AUTHORIZE A JOINT PUBLIC HEARING WITH THE PLANNING COMMISSION ON JULY 7, 2018](#)

[Proposed Resolution R18-169](#)

BACKGROUND SUMMARY: [Publicizes hearing and authorizes the initiation of a CUP application.](#)

JUDGES PRESENTATION ON THE COURTHOUSE PROJECT (5 Minutes)

VDOT QUARTERLY UPDATE – SEAN NELSON

[STAFFORD REGIONAL AIRPORT AUTHORITY UPDATE](#)

PRESENTATIONS BY THE PUBLIC – I (3 Minutes)

REPORTS BY BOARD MEMBERS

REPORT OF THE COUNTY ATTORNEY

- 3. REPORT OF THE COUNTY ADMINISTRATOR
- [Construction Report](#) (Bryon Counsell)
-

APPROVAL OF THE CONSENT AGENDA

CONSENT AGENDA (ITEMS 4 THROUGH 18)

- 4. [COUNTY ADMINISTRATION; APPROVE MINUTES OF THE JUNE 5, 2018 MEETING](#)
- 5. [FINANCE AND BUDGET; APPROVE THE EXPENDITURE LISTING](#)
Proposed Resolution R18-153
BACKGROUND SUMMARY: Authorizes expenditures over \$100,000.
- 6. [FINANCE AND BUDGET; BUDGET AND APPROPRIATE SCHOOLS' INSURANCE PROCEEDS](#)
Proposed Resolution R18-165
BACKGROUND SUMMARY: Approves budgeting and appropriating funds.
- 7. [FINANCE AND BUDGET; AUTHORIZE APPROPRIATION FOR SCHOOLS' TECHNICAL ADJUSTMENT](#)
Proposed Resolution R18-144
BACKGROUND SUMMARY: Approves appropriation.

8. [PUBLIC WORKS \(UTILITIES DIVISION\); AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT AND CONTRACT RENEWALS TO PURCHASE WATER AND WASTEWATER CHEMICALS; AND PARTS FOR REPAIR AND MAINTENANCE OF THE COUNTY'S WATER/SEWER LINES](#)
Proposed Resolution R18-128 (Chemicals)
Proposed Resolution R18-129 (Parts for Repair & Maintenance)
BACKGROUND SUMMARY: Approves contracts.
9. [PUBLIC WORKS \(UTILITIES DIVISION\); AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR ON-CALL MAINTENANCE AND CONSTRUCTION SERVICES](#)
Proposed Resolution R18-155
BACKGROUND SUMMARY: Approves contract.
10. [PUBLIC WORKS \(UTILITIES DIVISION\); AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT RENEWAL WITH RECYC SYSTEMS, INC. FOR BIO-SOLID MANAGEMENT SERVICES](#)
Proposed Resolution R18-130 **George Washington/Hartwood**
BACKGROUND SUMMARY: Approves contract.
11. [PUBLIC WORKS \(UTILITIES DIVISION\); AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR THE PURCHASE OF CENTRIFUGE DEWATERING EQUIPMENT AT THE AQUIA WASTEWATER TREATMENT PLANT](#)
Proposed Resolution R18-152 **Aquia**
BACKGROUND SUMMARY: Approves contract.
12. [PUBLIC WORKS; AUTHORIZE THE COUNTY ADMINISTRATOR TO AWARD CONTRACTS FOR THE PHASE 4 CONSTRUCTION OF THE BELMONT-FERRY FARM TRAIL](#)
Proposed Resolution R18-150 **George Washington**
BACKGROUND SUMMARY: Approves contract for Pratt Park to the Chatham Bridge.
13. [PUBLIC WORKS; PETITION VDOT TO INCLUDE STREETS WITHIN COLONIAL FORGE, SECTION 5, AND PHASE 2 OF WOODCUTTERS ROAD INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS](#)
Proposed Resolution R18-147 **Hartwood**
BACKGROUND SUMMARY: Includes streets into the State System.
14. [PLANNING AND ZONING; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A JOINT PUBLIC HEARING WITH THE PLANNING COMMISSION TO AMEND THE COUNTY'S ZONING ORDINANCE REGARDING PARKING CREDITS FOR P-TND ZONING DISTRICTS](#)
Proposed Resolution R18-157
BACKGROUND SUMMARY: Publicizes hearing.
15. [COMMUNITY ENGAGEMENT; PROCLAMATION RECOGNIZING PROJECT BOOTS \(BRINGING OCCUPATIONAL OPPORTUNITIES TO SCHOOLS\)](#)
Proposed Proclamation P18-15
BACKGROUND SUMMARY: Recognizes project.
16. [COUNTY ADMINISTRATION; AUTHORIZE THE BOARD CHAIRMAN TO SEND A LETTER REQUESTING THAT THE STAFFORD REGIONAL AIRPORT AUTHORITY HOLD ADDITIONAL PUBLIC INFORMATION MEETINGS AND PROVIDE LETTERS TO ALL ADJACENT PROPERTY OWNERS INFORMING THEM OF THE DATE, TIME, AND LOCATION OF THE MEETING\(S\) REGARDING RUNWAY EXPANSION PLANS](#)
BACKGROUND SUMMARY: Approves letter to the SRAA.

17. [HUMAN RESOURCES; REVISED AUTHORIZATION OF AN INCREASED MULTIPLIER FOR VIRGINIA RETIREMENT SYSTEMS HAZARDOUS DUTY POSITIONS](#)
Proposed Resolution: R18-133(R)
BACKGROUND SUMMARY: Revised to remove Emergency Medical Technician from the description on the resolution adopted on June 5, 2018.
18. [COUNTY ADMINISTRATION; AUTHORIZE THE APPOINTMENT OF MR. TIMOTHY BROWN TO REPRESENT THE GEORGE WASHINGTON DISTRICT ON THE CITIZENS TRANSPORTATION ADVISORY COMMITTEE](#)
BACKGROUND SUMMARY: Approves appointment.
-

UNFINISHED BUSINESS

19. [PLANNING AND ZONING; IDENTIFY PROPERTIES AND PURSUE AND SET ASIDE FUNDING FOR THE PURCHASE OF DEVELOPMENT RIGHTS, CURRENT ROUND](#)
Proposed Resolution R18-163
BACKGROUND SUMMARY: Identifies recipients and funding for the current PDR round.
20. [FINANCE AND BUDGET; ADOPTION THE FY2019-2028 CAPITAL IMPROVEMENT PROGRAM](#)
Proposed Resolution R18-49
BACKGROUND SUMMARY: Deferred from June 5, 2017
-

NEW BUSINESS

21. [COUNTY ADMINISTRATION; DISCUSS ESTABLISHING A COMMITTEE TO ASSIST WITH REDISTRICTING](#)
BACKGROUND SUMMARY: Discuss redistricting committee.
22. [FIRE, RESCUE, AND EMERGENCY SERVICES; DISCUSS A POLICY FOR VOLUNTEER FIRE AND RESCUE FUNDING FORMULA](#)
Proposed Resolution R18-166
BACKGROUND SUMMARY: Discuss new VFD financing.
23. [PLANNING AND ZONING; DISCUSS PROPOSED ZONING ORDINANCE AND COMPREHENSIVE PLAN AMENDMENTS PERTAINING TO CLUSTER DEVELOPMENTS](#)
BACKGROUND SUMMARY: Discussion re. cluster development amendments.
-

CLOSED MEETING – Sec. 2.2-3711 (A)

- 7:00 P.M.** CALL TO ORDER – INVOCATION – PLEDGE OF ALLEGIANCE
PRESENTATION OF A GENERAL ASSEMBLY PROCLAMATION TO FERRIS BELMAN’S FAMILY
PRESENTATION TO PARTICIPANTS OF THE SCHOOLS’ BOOTS PROGRAM
JUDGES PRESENTATION ON THE COURTHOUSE PROJECT (5 minutes)
PRESENTATIONS BY THE PUBLIC – II (3 minutes each)
-

PUBLIC HEARINGS

- 24. [COUNTY ATTORNEY; UPDATE THE NAME OF THE ENGLAND RUN POLLING PLACE](#)
Proposed Ordinance O18-25
BACKGROUND SUMMARY: Updates name from England Run Library to the William J. Howell Library polling place.

- 25. [PLANNING AND ZONING; CONSIDER REZONING 0.2 ACRES FROM R-1 TO B-2 FOR A FAST FOOD RESTAURANT WITH A DRIVE-THROUGH](#)
Proposed Ordinance O18-12 **George Washington**
BACKGROUND SUMMARY: Approves rezoning.

- 6. [PLANNING AND ZONING; CONSIDER A CONDITIONAL USE PERMIT FOR A DRIVE THROUGH IN THE HCOD OVERLAY, ON 0.82 ACRES ZONED B-2](#)
Proposed Resolution R18-35 **George Washington**
BACKGROUND SUMMARY: Approves CUP for a drive through.

- 27. [PLANNING AND ZONING; CONSIDER AMENDING STAFFORD COUNTY CODE TO PERMIT SUBMISSION OF ELECTRONIC DEVELOPMENT PLANS](#)
Proposed Ordinance O18-19
BACKGROUND SUMMARY: Approve Code amendment re. E-plans.

- 28. [PUBLIC WORKS \(UTILITIES DIVISION\); CONSIDER AN AMENDMENT TO COUNTY CODE SEC.25-1 "DEFINITIONS," SEC. 25-104 "WHEN DUE AND PAYABLE, DELINQUENCIES GENERALLY," AND SEC. 25-105 "DISCONTINUANCE OF SERVICE FOR FAILURE TO PAY"](#)
Proposed Ordinance O18-21 (When due/payable/delinquencies/discontinuance of service)
BACKGROUND SUMMARY: Amends County Code re. definitions and Utilities fees.

- 29. [PUBLIC WORKS \(UTILITIES DIVISION\); CONSIDER CHANGES TO THE UTILITIES ADVANCE PAYMENT FEE](#)
Proposed Ordinance O18-20
BACKGROUND SUMMARY: Approves changes to Utilities advanced payment fee.

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****