

STANDING COMMITTEES

- 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
AUGUST 21, 2018**

- 3:00 P.M.** CALL TO ORDER – ROLL CALL OF MEMBERS
ADDITIONS – DELETIONS AND APPROVAL OF THE REGULAR AGENDA
PRESENTATION OF THE NATIONAL WEATHER SERVICE’S STORM READY RECOGNITION
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 25)

- 4. [COUNTY ADMINISTRATION; APPROVE MINUTES OF THE JULY 10, 2018 MEETING](#)
- 5. [FINANCE AND BUDGET; APPROVE THE EXPENDITURE LISTING](#)
Proposed Resolution R18-185
BACKGROUND SUMMARY: Approves expenditures exceeding \$100,000.
- 6. [FINANCE AND BUDGET; AUTHORIZE THREE ADDITIONAL POSITIONS TO THE DEPARTMENT OF SOCIAL SERVICES AND BUDGET AND APPROPRIATE ADDITIONAL STATE FUNDING FOR MEDICAID EXPANSION](#)
Proposed Resolution R18-199
BACKGROUND SUMMARY: Approves one FTE position for DSS and budgets/appropriates funds for Medicaid expansion.
- 7. [FINANCE AND BUDGET; AUTHORIZE THE COUNTY ADMINISTRATOR TO BUDGET AND APPROPRIATE THE SCHOOLS' NUTRITION FUND BALANCE](#)
Proposed Resolution R18-202
BACKGROUND SUMMARY: Budgets and appropriates Nutrition Fund balance.
- 8. [FIRE AND RESCUE; AUTHORIZE THE COUNTY ADMINISTRATOR TO APPROVE FINANCING, BUDGET AND APPROPRIATE PROCEEDS, AND EXECUTE A CONTRACT FOR THE PURCHASE OF ONE FIRE SUPPRESSION APPARATUS AND ONE LADDER TRUCK](#)
Proposed Resolution R18-207
BACKGROUND SUMMARY: Approves financing, contract, budgets and appropriates funds.

9. [FIRE AND RESCUE; AUTHORIZE THE COUNTY ADMINISTRATOR TO APPROVE FINANCING, BUDGET AND APPROPRIATE PROCEEDS, AND EXECUTE A CONTRACT FOR THE PURCHASE OF PERSONAL PROTECTIVE EQUIPMENT FOR FIRE AND RESCUE PERSONNEL](#)
Proposed Resolution R18-208
BACKGROUND SUMMARY: Approves financing, contract, budgets and appropriates funds.
10. [PLANNING AND ZONING; REFER TO THE PLANNING COMMISSION TO AMEND THE RBC ZONING DISTRICT](#)
Proposed Resolution R18-168
BACKGROUND SUMMARY: PC referral.
11. [PLANNING AND ZONING; REFER TO THE PLANNING COMMISSION A COMPREHENSIVE PLAN AMENDMENT TO THE CHESAPEAKE BAY ACT](#)
Proposed Resolution R18-197
BACKGROUND SUMMARY: PC referral.
12. [PLANNING AND ZONING; REFER TO THE PLANNING COMMISSION AN AMENDMENT TO THE TRANSFER OF DEVELOPMENT RIGHTS ORDINANCE](#)
Proposed Resolution R18-196
BACKGROUND SUMMARY: PC referral.
13. [PARKS, RECREATION, AND COMMUNITY FACILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH SOUTHERN AIR, INC. FOR MAINTENANCE AND REPAIR SERVICES OF THE COUNTY'S HVAC SYSTEMS](#)
Proposed Resolution R18-188
BACKGROUND SUMMARY: Approves contract.
14. [PUBLIC WORKS \(UTILITIES\); AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR UTILITY BILL PRINTING AND MAILING SERVICES](#)
Proposed Resolution R18-182
BACKGROUND SUMMARY: Approves contract.
15. [PUBLIC WORKS \(UTILITIES\); AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH MSC EQUIPMENT FOR THE PURCHASE OF A REPLACEMENT AQUATECH/JET VACUUM TRUCK FOR MAINTAINING THE COUNTY'S SEWER INFRASTRUCTURE](#)
Proposed Resolution R18-189
BACKGROUND SUMMARY: Approves contract.
16. [PUBLIC WORKS \(UTILITIES\); AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH CARTER MACHINERY FOR THE PURCHASE OF A CATERPILLAR WHEEL LOADER FOR MOVING AND LOADING HEAVY REPAIR MATERIALS](#)
Proposed Resolution R18-190
BACKGROUND SUMMARY: Approves contract.
17. [PUBLIC WORKS \(UTILITIES\); AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH MIDAS UTILITIES, LLC FOR CONSTRUCTION OF THE CLAIBORNE RUN FORCE MAIN \(PHASE 1A\) PROJECT](#)
Proposed Resolution R18-203
BACKGROUND SUMMARY: Approves contract. **George Washington**
18. [PUBLIC WORKS \(UTILITIES\); AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH O'BRIEN & GERE ENGINEERS, INC., FOR A FACILITY PLAN FOR THE LITTLE FALLS RUN WASTEWATER TREATMENT PLANT](#)
Proposed Resolution R18-213
BACKGROUND SUMMARY: Approves contract. **George Washington**

19. [PUBLIC WORKS \(TRANSPORTATION\); AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER GRANTING A PERMANENT UTILITY EASEMENT ON COUNTY-OWNED PROPERTY TO DOMINION ENERGY](#)
Proposed Resolution R18-204 **Falmouth**
BACKGROUND SUMMARY: Publicizes hearing.
20. [COMMUNITY ENGAGEMENT; RATIFY THE PROCLAMATION RECOGNIZING THE 50TH ANNIVERSARY OF THE GLOBE AND LAUREL RESTAURANT](#)
Proposed Proclamation P18-17 **Griffis-Widewater**
BACKGROUND SUMMARY: Ratifies proclamation.
21. [COUNTY ADMINISTRATION; AUTHORIZE THE APPOINTMENT OF MR. TOM COEN TO REPLACE MR. GARY SNELLINGS ON THE HEALTHY GENERATIONS BOARD OF THE RAPPAHANNOCK AREA AGENCY ON AGING](#)
BACKGROUND SUMMARY: Approves appointment.
22. [COUNTY ADMINISTRATION; AUTHORIZE THE APPOINTMENT OF MS. CRYSTAL GOULDMAN TO REPRESENT THE HEALTH DEPARTMENT ON THE COMMUNITY POLICY AND MANAGEMENT TEAM](#)
BACKGROUND SUMMARY: Approves appointment to fill vacancy on CPMT.
23. [COUNTY ADMINISTRATION; AUTHORIZE PARTICIPATION IN A CLASS ACTION LAW SUIT REGARDING PAYMENTS IN LIEU OF TAXES \(PILOT\) ACT](#)
Proposed Resolution R18-206
BACKGROUND SUMMARY: Approves participation in law suit.
24. [COUNTY ADMINISTRATION/HUMAN SERVICES; AUTHORIZE THE ADOPTION OF THE 2018-2019 VIRGINIA JUVENILE COMMUNITY CRIME CONTROL ACT PLAN](#)
Proposed Resolution R18-192
BACKGROUND SUMMARY: Approves VJCCCA Plan.
25. [SHERIFF; RATIFY APPLICATION FOR THE SCHOOL VIOLENCE PREVENTION PROGRAM GRANT](#)
Proposed Resolution R18-212
BACKGROUND SUMMARY: Approves grant application.
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UNFINISHED BUSINESS

26. [PUBLIC WORKS \(TRANSPORTATION\); CONSIDER ESTABLISHMENT OF THE LYNHAVENLANE SERVICE DISTRICT](#)
Proposed Ordinance O18-33 **Rock Hill**
BACKGROUND SUMMARY: Establishes service district.
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CLOSED MEETING – Sec. 2.2-3711 (A)

NEW BUSINESS

27. [PLANNING AN ZONING; DISCUSS ESTABLISHMENT OF NEW CEMETERIES](#)
BACKGROUND SUMMARY: Discussion only.
28. [PLANNING AND ZONING; UPDATE THE MEMORANDUM OF AGREEMENT WITH THE TRI-COUNTY/CITY SOIL AND WATER CONSERVATION DISTRICT](#)
Propose Resolution R18-195
BACKGROUND SUMMARY: Discussion only. To be voted on at the 9/4/18 Board meeting.

29. [DISCUSS REVISIONS TO THE BOARD OF SUPERVISORS' BYLAWS](#)
- County Attorney
30. [DISCUSS CLASSIFICATION AND COMPENSATION FOR EMERGENCY COMMUNICATIONS OFFICERS](#)
- Sheriff
31. [DISCUSS AFFORDABLE HOUSING AND THE DEFINITION OF A HOUSING AUTHORITY IN VIRGINIA](#)
- Gary Snellings/County Administration
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7:00 P.M. CALL TO ORDER – INVOCATION – PLEDGE OF ALLEGIANCE

32. [PRESENTATION BY NORTH STAFFORD ROTARY CLUB ON THE FLAGS FOR HEROES](#)
PRESENTATION BY FRIENDS OF THE RAPPAHANNOCK
PRESENTATIONS BY THE PUBLIC – II (3 minutes each)
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PUBLIC HEARINGS

33. [FINANCE AND BUDGET: AUTHORIZE ISSUANCE OF VIRGINIA PUBLIC SCHOOL AUTHORITY \(VPSA\) BONDS](#)
Proposed Resolution R18-191
BACKGROUND SUMMARY: Approves VPSA Bonds.
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ADJOURNMENT

[DEFERRED/REFERRED LIST](#)

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.