

BOARD OF SUPERVISORS
COUNTY OF STAFFORD
STAFFORD, VIRGINIA
MINUTES

Annual Meeting
January 8, 2019

Call to Order The annual meeting of the Stafford County Board of Supervisors was called to order by Thomas C. Foley, County Administrator, at 3:00 p.m., on Tuesday, January 8, 2019, in the Board Chambers, George L. Gordon, Jr. Government Center.

Roll Call The following Board members were present: Meg Bohmke, Jack R. Cavalier; Thomas C. Coen; L. Mark Dudenhefer; Wendy E. Maurer; Cindy C. Shelton; and Gary F. Snellings

Also in attendance were: Thomas C. Foley, County Administrator; Charles Shumate, County Attorney; Marcia Hollenberger, Chief Deputy Clerk; Cheryl Giles, Deputy Clerk; associated staff and other interested parties.

Mr. Foley welcomed everyone and called the meeting to order.

Invocation Ms. Shelton gave the invocation.

Pledge of Allegiance Mr. Snellings led the recitation of the Pledge of Allegiance.

Legislative; Election of Chairman Mr. Foley opened the nominations, noting that votes would be taken in the order in which nominations were received.

Mr. Cavalier nominated Mr. Snellings as Chairman. Hearing none further, the nominations were closed.

The Voting Board tally on the nomination of Mr. Snellings as Chairman was:

Yea: (7) Bohmke, Cavalier, Coen, Dudenhefer, Maurer, Shelton, Snellings
Nay: (0)

Legislative; Election of Vice Chairman The Chairman opened the nominations.

Mr. Cavalier nominated Mr. Dudenhefer as Vice Chairman. Hearing none further, the nominations were closed.

The Voting Board tally on the nomination for Mr. Dudenhefer as Vice Chairman was:

Yea: (7) Bohmke, Cavalier, Coen, Dudenhefer, Maurer, Shelton, Snellings
Nay: (0)

Ms. Bohmke motioned, seconded by Mr. Coen, to approve the agenda with the addition of the appointment of Mr. Tim Haddix to FAMPO's Citizen Transportation Advisory Committee representing the Griffis-Widewater District.

The Voting Board tally was:

Yea: (7) Bohmke, Cavalier, Coen, Dudenhefer, Maurer, Shelton, Snellings
Nay: (0)

Presentations by the Public By unanimous agreement of the Board, Public Presentations were moved up on the agenda from its original time slot preceding Report by Board Members.

Greg Gavan - Gave a Power Point presentation and spoke about canoe access to the Rappahannock River.

Joe McKinley - Spoke about a problem he encountered at the Landfill when trying to dump trees that were cut down on his property. Mr. Smith took Mr. McKinley's contact information and Landfill staff will contact him about this issue.

(Name Inaudible) - Spoke about nearly losing his home in 2016/2017 as the result of domestic issues charged against him, which were dropped due to the statute of limitation. He said that he paid his taxes but felt that he was left behind.

Legislative; 2019 Board of Supervisors Meeting Calendar Discussion ensued regarding changes to the proposed 2019 meeting calendar. Discussion ensued about various dates on the calendar. No changes were made but Ms. Bohmke requested that budget adoption take place during the evening session of the April 16, 2019 Board meeting.

Ms. Bohmke motioned, seconded by Mrs. Maurer, to adopt proposed Resolution R19-01 with the stipulation that budget adoption, scheduled for April 16, 2019, be held during the evening session (7:00 p.m.) of that meeting.

The Voting Board tally was:

Yea: (7) Bohmke, Cavalier, Coen, Dudenhefer, Maurer, Shelton, Snellings
Nay: (0)

Resolution R19-01 reads as follows:

A RESOLUTION ESTABLISHING THE STAFFORD COUNTY BOARD OF SUPERVISORS' 2019 MEETING SCHEDULE

WHEREAS, pursuant to Virginia Code § 15.2-1416 and the Board's Bylaws and Rules of Procedure, the time and place of regular meetings of the Board shall be established at the Board's annual/organizational meeting; and

WHEREAS, the Board desires that regular meetings be held in the Board Chambers at the George L. Gordon, Jr. Government Center, 1300 Courthouse Road Stafford, Virginia, generally on the first and third Tuesday of each month, beginning at 3:00 p.m.; and

WHEREAS, regular meetings, without further public notice, may be adjourned from day-to-day, from time-to-time, or from place-to-place, not beyond the time fixed for the next regular meeting, until the business of the Board is completed; and

WHEREAS, should the Board subsequently prescribe any meeting time or place other than that initially established herein, it will in compliance with Virginia Code;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 8th day of January, 2019, that it be and hereby does establish the following meeting dates for 2019:

January 08, 2019	Annual/Organizational Meeting
January 22, 2019	Regular Meeting
February 1-2, 2019	Annual Planning Meeting @ Airlie
February 05, 2019	Regular Meeting
February 19, 2019	Regular Meeting
March 05, 2019	Regular Meeting (Present Proposed Budget/CIP & Authorize Budget Public Hearing)
March 12, 2019	Budget Work Session (General Fund Revenue & Expenditures)
March 19, 2019	Regular Meeting and Joint Budget Work Session w/ School Board Presenting its Approved FY2021 Budget
March 26, 2019	Budget Work Session (Debt, Financial Policy Limitations, Debt Capacity, CIP)
April 02, 2019	Regular Meeting (Budget, Tax Rate, CIP Public Hearings)
April 15-19, 2019	<i>(Stafford County Public Schools Spring Break)</i>
April 16, 2019	Regular Meeting (Budget Work Session and Adopt FY2021 Budget, CIP, and CY2019 Tax Rates – 7:00 p.m. session)

May 07, 2019	Regular Meeting
May 21, 2019	Regular Meeting
June 04, 2019	Regular Meeting
June 18, 2019	Regular Meeting
July 02, 2019	Regular Meeting (Summer Recess)
August 20, 2019	Regular Meeting
September 03, 2019	Regular Meeting
September 17, 2019	Regular Meeting
October 01, 2019	Regular Meeting
October 15, 2019	Regular Meeting
Wednesday, November 06, 2019	Regular Meeting (Election Day is Tuesday, 11/5/19)
November 10-12, 2019	(VACO Annual Meeting)
November 19, 2019	Regular Meeting
December 03, 2019	(BACC Holiday Gathering)
December 17, 2019	Regular Meeting

CLOSED MEETING

At 3:23 p.m., Mr. Dudenhefer motioned, seconded by Mrs. Maurer, to adjourn to adopt proposed Resolution CM19-01.

The Voting Board tally was:

Yea: (7) Bohmke, Cavalier, Coen, Dudenhefer, Maurer, Shelton, Snellings
Nay: (0)

Resolution CM19-01 reads as follows:

A RESOLUTION TO AUTHORIZE CLOSED MEETING

WHEREAS, the Board desires to hold a Closed Meeting for (1) discussion and consideration of Board appointments, (2) discussion and consideration of the acquisition of real property for a public purpose where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the Board, and (3)

discussion concerning a prospective business where no previous announcement has been made of the business' interest in locating its facilities in the County; and

WHEREAS, pursuant to Virginia Code § 2.2-3711 (A)(1), (A)(3), and (A)(5) such discussions may occur in Closed Meeting;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors that on this the 8th day of January, 2019, that it be and hereby does authorize discussion of the above matter in Closed Meeting.

At 4:59, Mr. Dudenhefer motioned, seconded by Mrs. Maurer, to adopt proposed Resolution CM19-01(a)

The Voting Board tally was:

Yea: (7) Bohmke, Cavalier, Dudenhefer, Maurer, Shelton, Snellings, Thomas
Nay: (0)

Resolution CM19-01(c) reads as follows:

A RESOLUTION TO CERTIFY THE ACTIONS OF THE STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING ON JANUARY 8, 2019

WHEREAS, the Board has, on this the 8th day of January, 2019, adjourned into a Closed Meeting in accordance with a formal vote of the Board and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, the Virginia Freedom of Information Act, as it became effective July 1, 1989, provides for certification that such Closed Meeting was conducted in conformity with law;

NOW, THEREFORE, BE IT RESOLVED that the Stafford County Board of Supervisors does hereby certify, on this the 8th day of January, 2019, that to the best of each member's knowledge: (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were discussed in the Closed Meeting to which this certification applies; and (2) only such public business matters as were identified in the Motion by which the said Closed Meeting was convened, were heard, discussed, or considered by the Board.

APPOINTMENTS TO BOARDS, AUTHORITIES, COMMITTEES, AND COMMISSIONS (BACC)

Board members voted on appointments to each of the following BACCs.

The Voting Board tally on all BACCs listed below was:

Yea: (7) Bohmke, Cavalier, Coen, Dudenhefer, Maurer, Shelton, Snellings
Nay: (0)

Advisory Board on Law Enforcement Towing Mr. Dudenhefer motioned, seconded by Ms. Bohmke, to approve all reappointments including Kevin Beach, Roy Bowell, Sheriff Decatur, 1st Sgt. Keith Hairston, David Hodge, 1st Sgt. Brian Jacobs, 1st Sgt. Lee Peters, Tim Rudy, and Peter Sullivan.

Advisory Board Private Trespass Mrs. Maurer motioned, seconded by Ms. Bohmke, to approve all reappointments, which included Kevin Beach, Roy Bowell, Sheriff Decatur, 1st Sgt. Keith Hairston, David Hodge, 1st Sgt. Brian Jacobs, 1st Sgt. Lee Peters, Tim Rudy, and Peter Sullivan.

Architectural Review Board Mr. Dudenhefer motioned, seconded by Mr. Coen, to approve all reappointments Irma Clifton, Charles Dodgen, Doris McAdams, Luter McPherson, IV, and Mark Osborn. It was noted that there are two vacancies for Members-at-Large.

Board of Building Code Appeals Mr. Dudenhefer motioned, seconded by Mrs. Maurer, to approve all reappointments including Joseph Alexander, Burt Bigoney, Jerry Hall, Caleb Lange, Samer Shalaby, and Gerald Snellings.

Board of Zoning Appeals Mr. Coen motioned, seconded by Ms. Shelton, to adopt proposed Resolution R19-02 recommending to the Circuit Court the reappointment of Ms. Heather Stefl to represent the Hartwood District, and the appointment of Mr. Brian Jenkins to represent the Aquia District.

The Voting Board tally was:

Yea: (7) Bohmke, Cavalier, Coen, Dudenhefer, Maurer, Shelton, Snellings
Nay: (0)

Resolution R19-02 reads as follows:

A RESOLUTION RECOMMENDING THE APPOINTMENT OF TWO MEMBERS TO THE STAFFORD COUNTY BOARD OF ZONING APPEALS

WHEREAS, pursuant to Virginia Code § 15.2-2308 and County Code Sec. 28-341, members of the Board of Zoning Appeals (BZA) shall be appointed by the Circuit Court; and

WHEREAS, County Code Sec. 28-341 authorizes the BZA to consist of seven members; and

WHEREAS, Ms. Heather Stefl, representing the Hartwood District, whose term expired on December 31, 2018, has indicated her desire to be reappointed to the BZA; and

WHEREAS, Aquia District Supervisor, Ms. Cindy Shelton, recommends the appointment of Mr. Brian Jenkins to fill the expired term of Mr. Dan Kim representing the Aquia District, and Mr. Jenkins has indicated his desire to be appointed; and

WHEREAS, the Board desires to recommend to the Circuit Court the reappointment of Ms. Heather Stefl representing the Hartwood District, and the appointment of Mr. Brian Jenkins representing the Aquia District;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 8th day of January, 2019, that

<u>NAME</u>	<u>DISTRICT</u>	<u>EXPIRATION DATE</u>
Heather Stefl	Hartwood District	December 31, 2023
Brian Jenkins	Aquia District	December 31, 2023

be and they hereby are recommended for reappointment and appointment, respectively, for the terms stated above, to the Stafford County Board of Zoning Appeals; and

BE IT FURTHER RESOLVED that the County Administrator, or his designee, shall provide a copy of this Resolution to the Circuit Court.

Central Rappahannock Regional Library Board of Trustees Ms. Bohmke motioned, seconded by Mr. Coen, to appoint Ms. Kimberly Young to replace Mr. Samuel Smart on the CRRL Board of Trustees.

Citizen Transportation Advisory Committee Mr. Cavalier motioned, seconded by Mrs. Maurer, to appoint Mr. Tim Haddix to the CTAC representing the Griffis-Widewater District.

Community Policy and Management Team Mr. Coen motioned, seconded by Mrs. Maurer to reappoint Ms. Jo Ellen as the Private Provider representative; Ms. Meg Bohmke replacing Mrs. Maurer as the Board of Supervisors representative; and Mr. William Tignor as the Citizen Representative. CPMT will meet at its meeting on January 28, 2019 to consider these appointments and reappointments for 2019.

Fire Prevention Code Board of Appeals Mr. Dudenhefer motioned, seconded by Mrs. Maurer, to reappoint Mr. Michael Cooper and to appoint Mr. Thomas Woodford to fill the Engineer vacancy.

Fredericksburg Area Metropolitan Planning Organization (FAMPO) Mr. Dudenhefer motioned, seconded by Mrs. Maurer, to appoint Mr. Dudenhefer, Mrs. Maurer, and Ms. Shelton as the primary members and Ms. Bohmke and Mr. Coen as alternates to FAMPO.

Fredericksburg Regional Alliance (FRA) Mr. Coen motioned, seconded by Ms. Bohmke, to reappoint Mr. Cavalier as the primary member and Ms. Shelton as the alternate to FRA.

George Washington Regional Commission (GWRC) Mrs. Maurer motioned, seconded by Ms. Bohmke, to appoint Ms. Bohmke and Mr. Coen as the primary members, and Mr. Dudenhefer and Mrs. Maurer as alternates to GWRC.

Government Military Affairs Council (GMAC) Mrs. Maurer motioned, seconded by Ms. Shelton, to correspond with the Chamber of Commerce and convey that Stafford County no longer wishes to be a participant in the GMAC.

Hidden Lake Service District Mrs. Maurer motioned, seconded by Mr. Coen, to reappoint Mr. Scott Rae (with the Department of Public Works) to the Hidden Lake SD.

Local Finance Board (OPEB) Ms. Bohmke motioned, seconded by Mr. Coen, to reappoint Ms. Shelton to OPEB.

Parks and Recreation Commission Mr. Cavalier motioned, seconded by Mrs. Maurer, to appoint Mr. Danny Kim to replace Mr. Todd Heap representing the Griffis-Widewater District. It was noted that the Planning Commission and the School Board would provide the names of its appointees at a future meeting.

Potomac & Rappahannock Transportation Commission (PRTC/VRE) Ms. Bohmke motioned, seconded by Mrs. Maurer, to adopt proposed Resolution R19-05 with appointments as designated.

The Voting Board tally was:

Yea: (7) Bohmke, Cavalier, Coen, Dudenhefer, Maurer, Shelton, Snellings
Nay: (0)

Resolution R19-05 reads as follows:

A RESOLUTION APPOINTING MEMBERS OF THE STAFFORD COUNTY BOARD OF SUPERVISORS TO THE POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION/VIRGINIA RAILWAY EXPRESS FOR 2019

WHEREAS, at its annual, organizational meeting held on January 8, 2019, the Stafford County Board of Supervisors considered appointments to its Boards, Authorities, Committees, and Commissions (BACC); and

WHEREAS, Mark Dudenhefer and Wendy Maurer agreed to serve as the primary members representing Stafford County on the Potomac and Rappahannock Transportation Commission (PRTC)/Virginia Railway Express (VRE); and

WHEREAS, Jack Cavalier and Cindy Shelton agreed to serve as alternates on the PRTC/VRE and will provide equal representation of Stafford County in the absence of its primary members;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 8th day of January, 2019, that it be and hereby does appoint Mark Dudenhefer and Wendy Maurer as its primary members representing Stafford County on the Potomac and Rappahannock Transportation Commission (PRTC)/Virginia Railway Express (VRE) for 2019; and

BE IT FURTHER RESOLVED that Jack Cavalier and Cindy Shelton are appointed as alternates to Stafford County's primary members on the PRTC/VRE for 2019; and

BE IT STILL FURTHER RESOLVED that these appointments are effective from the date of this Resolution through December 31, 2019.

Potomac Watershed Roundtable Mrs. Maurer motioned, seconded by Mr. Coen, to reappoint Mr. Coen with Ms. Bohmke as alternate.

Rappahannock Area Agency on Aging Healthy Generations (Board of Directors) Mr. Coen motioned, seconded by Mrs. Maurer, to reappoint Mr. Coen and Ms. Linda Musselman.

Rappahannock Juvenile Detention Commission Mr. Coen motioned, seconded by Mrs. Maurer, to reappoint Mr. Bill Tignor and Ms. Andrea Light.

Rappahannock Regional Jail Authority Board Ms. Bohmke motioned, seconded by Mr. Dudenhefer, to reappoint Mr. Cavalier with Mrs. Maurer as alternate.

Rappahannock Regional Solid Waste Management Board (R-Board) Mr. Dudenhefer motioned, seconded by Mrs. Maurer, to reappoint Ms. Bohmke and Ms. Shelton with Mrs. Maurer as alternate.

Rappahannock River Basin Commission Mr. Dudenhefer motioned, seconded by Mrs. Maurer, to reappoint Mr. Coen as the primary member and Ms. Bohmke as alternate.

Rappahannock Youth Services & Group Home Commission Ms. Bohmke motioned, seconded by Mrs. Maurer, to reappoint Mr. Snellings and Ms. Donna Krauss.

Telecommunications Commission (TCC) Mr. Dudenhefer motioned, seconded by Mrs. Maurer, to reappoint all current members of the TCC including David Dillie, Jr., Krikor "Greg" Kolandjian, Glenna Meade, Brian Roinestad, Jeffrey Schrade, Scott Tate, Peter Taylor (Schools representative), and to appoint Mr. Steven Brand to fill the vacancy representing the Hartwood District.

Thurman Brisben Center Ms. Bohmke motioned, seconded by Mr. Coen, to reappoint Ms. Donna Krauss.

Transportation Impact Fees Board of Appeals Mrs. Maurer motioned, seconded by Mr. Dudenhefer, to reappoint Mr. Tim Hall.

Wetlands/Chesapeake Bay Board Mr. Dudenhefer motioned, seconded by Mrs. Maurer, to reappointment Jim Riutta.

STANDING COMMITTEE APPOINTMENTS

Legislative: Appointments to the Board of Supervisors Standing Committees Ms. Bohmke motioned, seconded by Mrs. Maurer, to extend 2018 Standing Committee appointments and to continue the Board's discussion and Standing Committee appointments at its January 22, 2019 meeting.

The Voice Voting tally was:

Yea: (7) Bohmke, Cavalier, Coen, Dudenhefer, Maurer, Shelton, Snellings

Nay: (0)

Presentations by Members of the Board Board members spoke on the topics as identified:

Ms. Bohmke - Ms. Bohmke stated that Mrs. Maurer did a great job in her three years on the Board and put her heart and soul into representing the Rock Hill District. She said that it was time for Mrs. Maurer to put her health concerns first and wished her all the best. Ms. Bohmke said she looked forward to working with Mrs. Maurer on her final year serving on the Board.

Mr. Cavalier - Mr. Cavalier wished everyone a happy new year and congratulated Mr. Snellings and Mr. Dudenhefer on being elected Chairman and Vice Chairman respectively.

Mr. Coen - Mr. Coen offered his congratulations to Mr. Snellings and Mr. Dudenhefer. He thanked Ms. Bohmke for her help while she served as Chairman and said that he could not speak highly enough about Ms. Crystal Vanuch as a possible successor to Mrs. Maurer at the end of Mrs. Maurer's term as Rock Hill District supervisor. He attended the Engine Housing Ceremony at White Oak VFD and said that Chief Joe Cardello was doing a great job. On December 30, 2018, Mr. Coen did a ride-along with a Sheriff's deputy and said that he rotates doing ride-alongs between the deputies and Fire, Rescue, and Emergency Services personnel, which he said was a great experience. He got to help out at an accident scene where a possibly impaired driver hit a deputy with a side-view mirror (the deputy was not injured). Mr. Coen said it provided clarity as to the work done by the County's public safety personnel and talked about how much he appreciated their service. He also spoke about not getting behind the wheel without the driver's faculties being 100%.

Mr. Dudenhefer - Mr. Dudenhefer said that the Board would be considering very important things in 2019 and talked about growth management; some citizens thinking that the County was growing too fast while others thought it was not growing fast enough. He talked about open meetings and private citizens being heard equally to developers. Mr. Dudenhefer spoke about the Transportation Plan being a slow, methodical process and a working group on which he and Mrs. Maurer participated since last February. He announced there would be two transportation town hall meetings the following week (2/14/19, 7:00 p.m. at Anne E. Moncure Elementary School; and 2/16/19 at 7:00 p.m. at Drew Middle School). He encouraged citizens to attend saying that they should not complain if they were not a part of the process to look at solutions; citizens may have excellent ideas that staff or the Board may not have thought of. Mr. Dudenhefer spoke about a theater being built and that conversations began more than a year ago. He said there had been “hiccups” and noted that Regal was a European company with United States corporate headquarters. They were reviewing the construction cost plan and the developer, Mr. Pence, was expecting a positive response in the near future. He spoke about Pence Management’s work on a stormwater pond on Route 610, which Pence would maintain in the future. He said that Pence turned down several tenants that were not the upscale type he was looking for and talked about refinancing the venture saying that he (Mr. Dudenhefer) had great faith but would not believe it until the bulldozers were on site. Mr. Dudenhefer spoke about rebuilding the Fire, Rescue, and Emergency Services Department with a new Fire Chief and a new Assistant. He said they went out of their way to help his church with holiday packages and he wanted to publicly thank them. Mr. Dudenhefer said he looked forward to an exciting future.

Mrs. Maurer - Mrs. Maurer participated in the 2019 Yearbook photo shoot as a part of the A.G. Wright Middle School Debate Team. She said the kids were the best part of her job and the most fun. She congratulated Mr. Snellings and Mr. Dudenhefer on being elected as Chairman and Vice Chairman respectively, and said that when she was first elected, but had not yet taken office, she sat in the audience of the Board Chambers but Mr. Snellings encouraged her to sit at the table, to “lean in and learn.” She said that Mr. Snellings always treated everyone on the Board with grace and respect. Mrs. Maurer announced that she has had cancer for 12 years and that it was not in remission; she has chronic leukemia and previous methods and treatments were like duct tape holding her together. She said that it has become time for her to concentrate on her health and announced that she would not be running for reelection at the end of her term in 2019. Mrs. Maurer said that she was not resigning, she would serve out the rest of her time on the Board; there was still much to do and to be accomplished including work on the Capital Improvement Program (CIP), growth management, etc., and that she looked forward to working with the Board on these issues as well as financial management issues. She thanked County Administrator, Tom Foley, for leaning forward on the financial policies. Mrs. Maurer said that her Planning Commissioner, Ms. Crystal Vanuch, was “wicked-smart” and a fighter for the Rock Hill District; that Ms. Vanuch would have Mrs. Maurer’s support if she decided to run for Mrs. Maurer seat on the Board.

Ms. Shelton - Ms. Shelton said that what Mrs. Maurer said made her sad. She thanked Ms. Bohmke for her leadership and mentorship in the past year, Mrs. Maurer, too. She said she had no idea about so many things when she ran for office but thanked Ms. Bohmke saying that she made a big difference. Ms. Shelton thanked the citizen volunteers who were just appointed and reappointed to the BACCs, saying they were not paid (for the most part) and do a very important job.

Mr. Snellings - Mr. Snellings thanked Cheryl Giles and Marcia Hollenberger for the mammoth amount of work done on assembling the BACC information packet, which he said he knew was a lot of work. He thanked Ms. Bohmke saying that they worked together closely in the last year and that she did a great job. Mr. Snellings told Mrs. Maurer that he would reserve his comments to her until the first meeting in December.

Report of the County Attorney – Deferred comments.

Report of the County Administrator – Deferred comments.

NEW BUSINESS

Public Works; Budget and Appropriate Additional Funds for the Ferry Road Intersection Project
Public Works Director, Mr. Jason Towery, presented this to the Board and discussed its time sensitivity to meet VDOT deadlines. He said that \$121,000 would come from the Southeast Transportation Impact Fee Fund and \$431,000 would come from the Transportation Fund.

Mr. Dudenhefer noted that with this amount taken out of the Transportation Fund, what remained would be only \$2.5 Million. Mr. Towery said he would have to get the exact balance for Mr. Dudenhefer. Mr. Dudenhefer talked about value engineering, construction costs, etc., all that were going up and asked if this would result in better access to Ferry Farm. Mr. Towery responded that this was separate from Ferry Farm betterments. He said that it would improve the intersection but not change the Ferry Farm entrance as that was a separate project being tracked separately through VDOT.

Mr. Dudenhefer said the EDA contributed \$50,000 to the project and asked if they should have given the money directly to the County to offset these additional costs as the Ferry Farm Foundation directors had been very uncooperative. Mr. Towery said he was unfamiliar with the \$50,000 to which Mr. Dudenhefer referred. Ms. Bohmke said that the EDA did not pay \$50,000 to the Ferry Farm Foundation. Rather, it was under discussion and appeal now. One reason for the delay was ongoing negotiations with the Foundation regarding the Belmont-Ferry Farm Trail easement; the project had to be bid later.

Mr. Snellings asked if the project was already over budget, would it be feasible to rebid it to see if there was any cost savings available. Kathy Coffee with VDOT addressed the Board saying that it could be rebid but there were three bid already submitted and two of the bids were as close as she could ever recall seeing. She said that rebidding could likely cause further delays on the project and push the project into the next season instead of the proposed construction date of April or May 2020.

Mr. Coen motioned, seconded by Mrs. Maurer, to deem this item to be time sensitive.

The Voting Board tally was:

Yea: (7) Bohmke, Cavalier, Coen, Dudenhefer, Maurer, Shelton, Snellings
Nay: (0)

Mr. Coen motioned, seconded by Mrs. Maurer, to adopt proposed Resolution R19-23.

The Voting Board tally was:

Yea: (7) Bohmke, Cavalier, Coen, Dudenhefer, Maurer, Shelton, Snellings
Nay: (0)

Resolution R19-23 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO BUDGET AND APPROPRIATE FUNDS AND TO PAY THE SAME TO THE VIRGINIA DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION PHASE OF THE FERRY ROAD AND KINGS HIGHWAY INTERSECTION IMPROVEMENT PROJECT

WHEREAS, the Board identified improvements to the intersection of Ferry Road (SR-606) and Kings Highway (SR-3) (Project) as a priority; and

WHEREAS, the Board requested Revenue Sharing funds in FY2013, FY2015, and FY2017 to construct the Project, which required a 50/50 match of local funds; and

WHEREAS, the Project has been designed, property acquisition and utility relocation is underway, and the Virginia Department of Transportation (VDOT) has advertised the Project for construction; and

WHEREAS, VDOT received bids in excess of the estimated cost of the construction phase requiring an additional \$551,392.63 in County funds; and

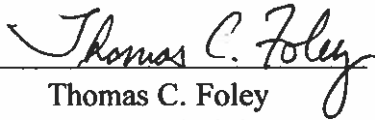
WHEREAS, sufficient funding for the County match is available in the Road Impact Fee Trust Fund, South East and the Transportation Fund;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 8th day of January, 2019, that it be and hereby does authorize the County Administrator to budget and appropriate up to One Hundred Twenty-One Thousand Dollars (\$121,000), from the Road Impact Fee Trust Fund, South East and up to Four Hundred Thirty-one Thousand Dollars (\$431,000), from the Transportation Fund, in a total amount not to exceed Five Hundred Fifty-One Thousand Three Hundred Ninety-Three Dollars (\$551,393); to be paid to the Virginia Department of Transportation (VDOT) for the County's local match for the Ferry Road and Kings Highway Intersection Improvement project (Project); and

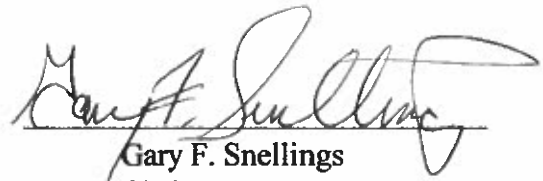
BE IT FURTHER RESOLVED that the County Administrator, or his designee, is authorized to execute any documentation that is necessary or appropriate to continue the construction phase of the Project; and

BE IT STILL FURTHER RESOLVED that the County Administrator, or his designee, will forward a copy of this Resolution to the VDOT Residency Administrator.

Adjournment At 5:43 p. m. the Chairman declared the meeting adjourned.



Thomas C. Foley
County Administrator



Gary F. Snellings
Chairman