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**STANDING COMMITTEES**

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12:00 P.M. PUBLIC SAFETY COMMITTEE MEETING (A/B/C CONFERENCE ROOM) Materials will be available Friday, June 14, 2019, on the County's website in the Agenda Center. (Meeting cancelled)

1:30 P.M. FINANCE, AUDIT AND BUDGET COMMITTEE MEETING (A/B/C CONFERENCE ROOM) Materials will be available Friday, June 14, 2019, on the County's website in the Agenda Center.

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**REGULAR AGENDA  
BOARD OF SUPERVISORS  
JUNE 18, 2019**

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**3:00 P.M. CALL TO ORDER - ROLL CALL OF MEMBERS**

PRESENTATIONS

- Presentation to Bethla P. Janis on her Retirement of 47 Years of Service to Stafford County Citizens and to the Treasurer's Office

- VDOT Quarterly Report (Presented by Lynne Keenan, Fredericksburg Residency Administrator)

ADDITIONS - DELETIONS AND APPROVAL OF THE REGULAR AGENDA

PRESENTATIONS BY THE PUBLIC - I (3 MINUTES EACH)

REPORTS BY BOARD MEMBERS

REPORT OF THE COUNTY ATTORNEY

REPORT OF THE COUNTY ADMINISTRATOR

- [CONSTRUCTION REPORT \(PRESENTED BY BRYON COUNSELL, DEPUTY DIRECTOR OF PUBLIC WORKS\)](#)

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**APPROVAL OF THE CONSENT AGENDA**

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**CONSENT AGENDA**

1. COUNTY ADMINISTRATION; APPROVE THE JUNE 4, 2019 [CIP WORK SESSION](#), [TRANSPORTATION WORK SESSION](#), AND [BOARD MEETING MINUTES](#)
2. [COUNTY ADMINISTRATION: AUTHORIZE THE REAPPOINTMENT OF KHEIA D. HILTON TO THE RAPPAHANNOCK AREA COMMUNITY SERVICES BOARD.](#)  
**BACKGROUND SUMMARY:** APPROVES REAPPOINTMENT TO RACSB.

3. [COUNTY ADMINISTRATION; AUTHORIZE THE APPOINTMENT OF CHRISTEN C. GALLIK TO THE RAPPAHANNOCK AREA YOUTH SERVICES AND GROUP HOME COMMISSION](#)  
**BACKGROUND SUMMARY:** AUTHORIZES APPOINTMENT TO RAYSGHC.
4. [COMMUNITY ENGAGEMENT; PROCLAMATION RECOGNIZING BETHLA P. IANIS ON HER 47 YEARS OF SERVICE TO THE STAFFORD COUNTY CITIZENS AND TO THE TREASURER'S OFFICE](#)  
[PROPOSED PROCLAMATION P19-23](#)  
**BACKGROUND SUMMARY:** RECOGNIZES INDIVIDUAL.
5. [COMMUNITY ENGAGEMENT; PROCLAMATION RECOGNIZING AND CONGRATULATING GEICO ON 25 YEARS OF DOING BUSINESS IN STAFFORD COUNTY](#)  
[PROPOSED PROCLAMATION P19-37](#)  
BACKGROUND SUMMARY: RECOGNIZES COMPANY.
6. [FINANCE AND BUDGET; APPROVE THE EXPENDITURE LISTING](#)  
[PROPOSED RESOLUTION R19-173](#)  
**BACKGROUND SUMMARY:** APPROVES EXPENDITURES EXCEEDING \$100,000.
7. [FINANCE AND BUDGET; ADOPTION OF THE FY2020-2024 CAPITAL IMPROVEMENT PROGRAM \(CIP\) WITH PLANNING YEARS FY2025-2029](#)  
[PROPOSED RESOLUTION R19-74](#)  
**BACKGROUND SUMMARY:** ADOPTS CIP
8. [FINANCE AND BUDGET; BUDGET AND APPROPRIATE SCHOOLS' WORKER'S COMPENSATION FUNDING](#)  
[PROPOSED RESOLUTION R19-171](#)  
**BACKGROUND SUMMARY:** APPROPRIATES FUNDING.
9. [FINANCE AND BUDGET; APPROPRIATION OF THE FY2020 CAPITAL IMPROVEMENT PROGRAM \(CIP\) BUDGET FOR 3R PROJECTS AND APPROPRIATION OF FUNDS FOR ROAD WIDENING AND SAFETY IMPROVEMENT PROJECTS](#)  
[PROPOSED RESOLUTION R19-192](#)  
**BACKGROUND SUMMARY:** APPROPRIATE REPAIR, REPLACEMENT, AND REHABILITATION PROJECTS FY2020 CAPITAL PROJECTS IMPROVEMENT PROGRAM (CIP).
10. [FINANCE AND BUDGET; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH USI INSURANCE SERVICES NATIONAL, INC. FOR INSURANCE RELATED TO FIRE AND RESCUE SERVICES](#)  
[PROPOSED RESOLUTION R19-187](#)  
**BACKGROUND SUMMARY:** APPROVE EXECUTION OF A CONTRACT.

Hartwood

11. [PUBLIC WORKS \(TRANSPORTATION\); PETITION THE VIRGINIA DEPARTMENT OF TRANSPORTATION TO INCLUDE BROOKE POINT COURT, WITHIN BROOKE POINT ESTATES AND SPARTAN DRIVE, WITHIN SPARTAN OAKS, INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS](#)  
[PROPOSED RESOLUTION R19-184 \(BROOKE POINT COURT\)](#)  
[PROPOSED RESOLUTION R19-185 \(SPARTAN DRIVE\)](#)  
**BACKGROUND SUMMARY:** PETITIONS VDOT. Aquia
12. [PUBLIC WORKS \(UTILITIES\); AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR THE PURCHASE OF A REPLACEMENT TRUCK, AND AUTHORIZE A CONTRACT FOR THE PURCHASE OF CLOSED-CIRCUIT TELEVISION EQUIPMENT TO BE INSTALLED ON THE TRUCK FOR SEWER LINE INSPECTIONS](#)  
[PROPOSED RESOLUTION: R19-180](#)  
BACKGROUND SUMMARY: APPROVE CONTRACT
13. [PLANNING AND ZONING; APPOINT AN INTERIM ZONING ADMINISTRATOR](#)  
[PROPOSED RESOLUTION R19-189](#)  
**BACKGROUND SUMMARY:** APPROVES INTERIM APPOINTMENT.
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**UNFINISHED BUSINESS**

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14. [COUNTY ADMINISTRATION; DISCUSS TRANSPORTATION BOND REFERENDUM](#)  
**BACKGROUND SUMMARY:** DISCUSS A TRANSPORTATION BOND REFERENDUM.
15. [ECONOMIC DEVELOPMENT; CONSIDER RESCINDING OR AMENDING A MEMORANDUM OF UNDERSTANDING WITH AQUIA CAPITAL LLC, ASSOCIATED WITH AQUIA TOWN CENTER](#)  
[PROPOSED RESOLUTION R19-42 \(RESCIND MOU\)](#)  
[PROPOSED RESOLUTION R19-186 \(AUTHORIZE MOU AMENDMENT\)](#)  
**BACKGROUND SUMMARY:** RECONSIDERS AWARD OF FUTURE INCREMENTAL TAX REVENUES. Aquia
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**CLOSED MEETING**

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**NEW BUSINESS**

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16. [PLANNING & ZONING; DISCUSS PROFFER LEGISLATION](#)  
[PROPOSED RESOLUTION R19-188](#)  
**BACKGROUND SUMMARY:** DISCUSS IMPLEMENTATION OF PROFFER LEGISLATION.
17. [DISCUSS LANDFILL FEES](#)  
[- REQUESTED BY CHAIRMAN SNELLINGS](#)  
**BACKGROUND SUMMARY:** DISCUSS LANDFILL FEES..

**7:00 PM - CALL TO ORDER - INVOCATION - PLEDGE OF ALLEGIANCE**

PRESENTATIONS

PRESENTATIONS BY THE PUBLIC - II (3 MINUTES EACH)

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**PUBLIC HEARINGS**

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18. [PLANNING AND ZONING; CONSIDER A REQUEST FOR A CONDITIONAL USE PERMIT \(CUP\) TO ALLOW COMMERCIAL TREE STUMP GRINDING AND MULCH SALES IN THE A-1, AGRICULTURAL ZONING DISTRICT ON A PORTION OF TAX MAP PARCEL NO. 59-72B.](#)  
[PROPOSES RESOLUTION R19-154](#)  
**BACKGROUND SUMMARY:** APPROVES CUP **George Washington**
19. [PLANNING AND ZONING; AMEND AND REORDAIN THE STAFFORD COUNTY ZONING ORDINANCE BY AMENDING THE ZONING DISTRICT MAP TO RECLASSIFY FROM THE A-1, AGRICULTURAL ZONING DISTRICT TO THE M-2, HEAVY INDUSTRIAL ZONING DISTRICT, A PORTION OF TAX MAP PARCEL NO. 59-72B](#)  
[PROPOSED ORDINANCE O19-33](#)  
**BACKGROUND SUMMARY:** APPROVES REZONING **George Washington**
20. [PLANNING AND ZONING; AMEND AND REORDAIN STAFFORD COUNTY CODE SEC. 28-59, "HIGHWAY CORRIDOR OVERLAY DISTRICT \(HC\)" TO ELIMINATE SCREENING REQUIREMENTS FOR SERVICE BAYS](#)  
[PROPOSED ORDINANCE O19-24](#)  
**BACKGROUND SUMMARY:** APPROVES CODE AMENDMENT
21. [PUBLIC WORKS \(TRANSPORTATION\); CONSIDER AMENDING AND REORDAINING COUNTY CODE SEC. 15.4.1\(C\), ENTITLED "MAXIMUM SPEED LIMITS IN CERTAIN RESIDENCE DISTRICTS; PENALTY" TO ADD AUTUMN DRIVE \(SR-1272\) WITHIN THE COUNTRY WOOD ESTATES SUBDIVISION](#)  
[PROPOSED ORDINANCE O19-35](#)  
**BACKGROUND SUMMARY:** AMENDS AND REORDAINS COUNTY CODE. **Rock Hill**
22. [PUBLIC WORKS \(TRANSPORTATION\); CONSIDER AMENDING AND REORDAINING STAFFORD COUNTY CODE SEC. 15-56, "DESIGNATION OF RESTRICTED PARKING AREAS" WITHIN THE GREENS AT AMYCLAE SUBDIVISION](#)  
[PROPOSED ORDINANCE O19-36](#)  
**BACKGROUND SUMMARY:** AMENDS AND REORDAINS COUNTY CODE. **Rock Hill**
23. [PUBLIC WORKS \(TRANSPORTATION\); CONSIDER THE CONDEMNATION AND EXERCISE OF QUICK-TAKE POWERS IN CONNECTION WITH THE ROUTE 1 AND COURTHOUSE ROAD INTERSECTION IMPROVEMENT PROJECT](#)  
[PROPOSED RESOLUTION R19-145 \(TMP 30-31A\)](#)  
[PROPOSED RESOLUTION R19-146 \(TMP 30A-1-1\)](#)  
[PROPOSED RESOLUTION R19-147 \(TMP 30A-1-8\)](#)  
[PROPOSED RESOLUTION R19-148 \(TMP 30-64 & 30U-1-104\)](#)  
[PROPOSED RESOLUTION R19-149 \(TMP 30-32\)](#)  
[PROPOSED RESOLUTION R19-150 \(TMP 30-59 & 30-59B\)](#)  
[PROPOSED RESOLUTION R19-151 \(TMP 30-57\)](#)  
**BACKGROUND SUMMARY:** CONSIDERS CONDEMNATIONS. **Aquia**

**ADJOURNMENT**

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**DEFERRED - REFERRED LIST**

24. [DEFERRED/REFERRED LIST](#)

This agenda may be amended on the day of the meeting. Participation of all citizens is encouraged. For all 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](http://www.staffordcountyva.gov)