

STANDING COMMITTEE MEETINGS

1. **12:00 P.M.** [COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE](#) (A/B/C Conference Room)
2. **1:00 P.M.** [INFRASTRUCTURE COMMITTEE](#) (A/B/C Conference Room)

**AGENDA
REGULAR MEETING
BOARD OF SUPERVISORS
JULY 6, 2016**

- 3:00 P.M.** CALL TO ORDER / ROLL CALL OF MEMBERS
- PRESENTATION TO MS. CATHY VOLLBRECHT, DIRECTOR OF COMMUNICATIONS
- PRESENTATION TO FIRE & RESCUE PERSONNEL FOR THE ANNUAL "FILL THE BOOT" CAMPAIGN
- [THE HONORABLE VICTORIA WILLIS, REGARDING COURTS SPACE NEEDS](#)
- PRESENTATIONS BY THE PUBLIC - I
- COMMITTEE REPORTS BY BOARD MEMBERS
- REPORT OF THE COUNTY ATTORNEY
- REPORT OF THE COUNTY ADMINISTRATOR

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

CONSENT AGENDA: (ITEMS 3 THRU 24)

3. [LEGISLATIVE; APPROVE MINUTES OF THE JUNE 21, 2016 BOARD MEETING](#)
4. [FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING](#)
Proposed Resolution R16-221
BACKGROUND SUMMARY: Authorizes payments over \$100,000.
5. [COUNTY ADMINISTRATION; AUTHORIZE THE COUNTY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH THE DEPARTMENT OF GENERAL SERVICES FOR A COURTHOUSE SECURITY ASSESSMENT](#)
Proposed Resolution R16-222 (Agreement) **Aquia**
BACKGROUND SUMMARY: Approves agreement.
6. [COUNTY ADMINISTRATION; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH MOSELEY ARCHITECTS FOR COURTS SPACE NEEDS PLANNING](#)
Proposed Resolution R16-218 **Aquia**
BACKGROUND SUMMARY: Approves contract.

7. [FINANCE AND BUDGET; APPROVE JOB DESCRIPTION FOR THE NEW CONTRACTS OFFICER POSITION WORKING JOINTLY WITH COUNTY AND SCHOOLS' DIVISION](#)
Proposed Resolution R16-208
BACKGROUND SUMMARY: Approves the job description for a contracts officer.
8. [COUNTY ADMINISTRATION; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE CONTRACTS FOR CONSTRUCTION OF PHASE 3 ATHLETIC FIELDS, SYNTHETIC TURF FIELDS, AND ATHLETIC FIELD LIGHTS AT EMBREY MILL PARK; BUDGET AND APPROPRIATE FUNDS FOR THE CONTRACTS](#)
Proposed Resolution R16-207 **Garrisonville**
BACKGROUND SUMMARY: Approves contracts, budgets & appropriates funds.
9. [COUNTY ADMINISTRATION; AUTHORIZE THE APPOINTMENT OF CHRISTEN GALLIK AS THE SEVENTH VOTING MEMBER TO THE RAPPAHANNOCK AREA YOUTH SERVICES AND GROUP HOME COMMISSION](#)
BACKGROUND SUMMARY: Approves appointment.
10. [PUBLIC WORKS; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR UPGRADES TO ROADS IN THE LAKE ARROWHEAD SUBDIVISION](#)
Proposed Resolution R16-194 **Rock Hill**
BACKGROUND SUMMARY: Approves contract.
11. [PUBLIC WORKS; PETITION VDOT TO INCLUDE ORCHARD LANE, DECOY COURT, NILES STREET, DONOVAN LANE, AND BOXWOOD COURT WITHIN POPLAR ESTATES, SECTION 1; AND DONOVAN LANE AND EVANSTON COURT WITHIN POPLAR ESTATES, SECTION 2B, INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS](#)
Proposed Resolution R16-209 (Section 1) **Hartwood**
Proposed Resolution R16-210 (Section 2B)
BACKGROUND SUMMARY: Accepts roads into state system.
12. [PUBLIC WORKS; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER CONDEMNATIONS AND EXERCISE OF QUICK-TAKE POWERS FOR THE BROOKE ROAD IMPROVEMENT PROJECT, FOR RIGHT-OF-WAY ACQUISITIONS AND/OR TEMPORARY AND PERMANENT EASEMENTS ON TAX MAP PARCELS 47-27 AND 47-34A](#)
Proposed Resolution R16-200 **Aquia**
BACKGROUND SUMMARY: Publicizes hearing.
13. [PUBLIC WORKS; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER CONDEMNATIONS AND EXERCISE OF QUICK-TAKE POWERS FOR THE POPLAR ROAD/MOUNTAIN VIEW ROAD INTERSECTION IMPROVEMENT PROJECT](#)
Proposed Resolution R16-223 **Hartwood**
BACKGROUND SUMMARY: Publicizes hearing.
14. [PUBLIC WORKS; AUTHORIZE THE COUNTY ADMINISTRATOR TO MAKE A DONATION TO PROJECT FINALLY HOME](#)
Proposed Resolution R16-161 **Garrisonville**
BACKGROUND SUMMARY: Approves donation.
15. [PLANNING AND ZONING; AUTHORIZE THE COUNTY ADMINISTRATOR TO REFUND WIDEWATER TRAFFIC IMPACT AREA FEES](#)
Proposed Resolution R16-196 **Griffis-Widewater**
BACKGROUND SUMMARY: Approves refund.

16. [PLANNING AND ZONING; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A DEED OF EASEMENT FOR THE PURCHASE OF DEVELOPMENT RIGHTS ON TAX MAP PARCEL 25-40](#)
Proposed Resolution R16-211 **Hartwood**
BACKGROUND SUMMARY: Approves deed of easement.
17. [PLANNING AND ZONING; AUTHORIZE THE COUNTY ADMINISTRATOR TO APPLY FOR MATCHING FUNDS THROUGH VARIOUS LAND CONSERVATION AGENCIES TO SUPPORT THE COUNTY'S PURCHASE OF DEVELOPMENT RIGHTS PROGRAM](#)
Proposed Resolution R16-212 (Apply for matching funds to support PDR)
Proposed Resolution R16-213 (PDR Admin. to seek participants in PDR program)
BACKGROUND SUMMARY: Approves application.
18. [CLERK OF THE COURT; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT RENEWAL WITH LOGAN SYSTEMS FOR LAND RECORDS MANAGEMENT SERVICES](#)
Proposed Resolution R16-206
BACKGROUND SUMMARY: Approves contract renewal.
19. [CLERK OF THE COURT; AUTHORIZE A NEW POSITION IN THE OFFICE OF THE CLERK OF THE CIRCUIT COURT](#)
Proposed Resolution R16-177
BACKGROUND SUMMARY: Considers an additional position.
20. [UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR PAINTING THE MONCURE WATER TANK](#)
Proposed Resolution R16-214 **Griffis-Widewater**
BACKGROUND SUMMARY: Approves contract.
21. [UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR DESIGN OF THE LOWER ACCOKEEK PUMP STATION, FORCE MAIN, AND ASSOCIATED GRAVITY SEWERS](#)
Proposed Resolution R16-216 **Aquia**
BACKGROUND SUMMARY: Approves contract.
22. [UTILITIES; AUTHORIZE ON-CALL ENGINEERS FOR UTILITIES CAPITAL IMPROVEMENT PROJECTS](#)
Proposed Resolution: R16-220
BACKGROUND SUMMARY: Approves on-call engineers.
23. [PUBLIC INFORMATION; RECOGNIZE AND COMMEND STAFFORD COUNTY FIRE AND RESCUE PERSONNEL FOR ITS ANNUAL "FILL THE BOOT" CAMPAIGN](#)
Proposed Proclamation P16-24
BACKGROUND SUMMARY: Recognizes individuals.
24. [PUBLIC INFORMATION; RECOGNIZE MR. RICHARD CHICHESTER FOR HIS SERVICE TO THE AGRICULTURE COMMUNITY](#)
Proposed Proclamation P16-21
BACKGROUND SUMMARY: Recognizes individual.

END OF CONSENT AGENDA

UNFINISHED BUSINESS

25. [PUBLIC WORKS; DESIGNATE PROJECTS FOR 2016 SMART SCALE \(FORMERLY HB2\) APPLICATION](#)
Proposed Resolution R16-217
BACKGROUND SUMMARY: Selects Smart Scale projects.
26. [COUNTY ATTORNEY; DISCUSS AMENDMENTS TO THE BOARDS' BYLAWS](#)

END OF UNFINISHED BUSINESS

NEW BUSINESS

27. [COUNTY ADMINISTRATION; AUTHORIZE FINANCING FOR THE RAPPAHANNOCK REGIONAL LANDFILL](#)
Proposed Resolution R16-219 **Aquia**
BACKGROUND SUMMARY: Approves financing.
28. [ECONOMIC DEVELOPMENT; AUTHORIZE THE COUNTY ADMINISTRATOR TO RE-EXECUTE A REGIONAL TOURISM MARKETING AGREEMENT](#)
Proposed Resolution R16-193
BACKGROUND SUMMARY: Approves regional tourism marketing agreement.

END OF NEW BUSINESS

CLOSED MEETING - Section 2.2-3711 (A)

- 7:00 P.M. CALL TO ORDER**
INVOCATION / PLEDGE OF ALLEGIANCE
PRESENTATIONS BY THE PUBLIC - II **3 minutes each**

PUBLIC HEARINGS

29. [PLANNING AND ZONING; AUTHORIZE THE PROPOSED 2016-2036 COMPREHENSIVE PLAN AMENDMENTS](#)
Proposed Resolution R16-175 (Approval)
Proposed Resolution R16-176 (Denial)
BACKGROUND SUMMARY: Approves Comprehensive Plan amendments.

END OF PUBLIC HEARINGS

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 the County Administrator of any accommodation required at least 24 hours before the meeting. The agenda may be found on the County's website at www.staffordcountyva.gov