

BOARD OF SUPERVISORS
COUNTY OF STAFFORD
STAFFORD, VIRGINIA

MINUTES

Annual Meeting

January 2, 2008

Call to Order. A regular meeting of the Stafford County Board of Supervisors was called to order by Anthony J. Romanello, County Administrator, at 1:00 P. M., Tuesday , January 2, 2008, in the Board Chambers, Stafford County Administration Center.

Roll Call. The following members were present: M. S. 'Joe' Brito; Harry E. Crisp; Mark Dudenhefer; Paul V. Milde III; George H. Schwartz; Cord A. Sterling and Robert "Bob" Woodson.

Also in attendance were: Anthony J. Romanello, County Administrator; Joe Howard, County Attorney; and Marty Y. Beard, Chief Deputy Clerk.

Legislative; Election of Chairman. The County Administrator opened the nominations.

Mr. Woodson nominated Mr. Schwartz for Chairman.

Mr. Dudenhefer nominated Mr. Brito for Chairman.

Hearing no objections from the Board, the nominations were closed.

By Roll Call, the vote on the nomination for Mr. Schwartz was:

Yea: (6) Brito, Crisp, Milde, Schwartz, Sterling, Woodson

Nay: (1) Dudenhefer

The County Administrator announced that Mr. Schwartz had been elected as Chairman.

Mr. Schwartz assumed the Chair.

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

Mr. Milde motioned, seconded by Mr. Woodson, to nominate Mr. Brito for Vice Chairman.

Hearing no objections from the Board, the nominations were closed.

By Roll Call, the vote on the nomination for Mr. Brito was:

Yea: (6) Brito, Crisp, Milde, Schwartz, Sterling, Woodson

Nay: (1) Dudenhefer

Recess. At 1:05 P. M., the Chairman declared a recess.

Call to Order. At 1:10 P. M. the Chairman called the meeting back to order.

Legislative; Adopt Bylaws and Rules of Procedure. The County Attorney gave a presentation.

Mr. Milde motioned, seconded by Mr. Sterling, to adopt proposed Resolution R08-01 with changes.

Discussion ensued.

Mr. Brito made a substitute motion, seconded by Mr. Woodson, to adopt proposed Resolution R08-01 and form a committee for further review and report back within thirty days.

Discussion further ensued.

The Voting Board tally was:

Yea: (4) Schwartz, Woodson, Brito, Crisp

Nay: (3) Sterling, Dudenhefer, Milde

Resolution R08-01 reads as follows:

A RESOLUTION TO ADOPT THE BY-LAWS AND RULES OF
PROCEDURE FOR CALENDAR YEAR 2008

WHEREAS, the Board, at its annual meeting, shall adopt By-Laws and Rules of Procedure;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 2nd day of January, 2008, that the 2008 By-Laws and Rules of Procedure, attached hereto, be and they hereby are adopted.

2008

BY-LAWS AND RULES OF PROCEDURE

BOARD OF SUPERVISORS

**COUNTY OF STAFFORD
STAFFORD, VIRGINIA**

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BY-LAWS AND RULES OF PROCEDURE
STAFFORD COUNTY BOARD OF SUPERVISORS**

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**BY-LAWS AND RULES OF PROCEDURE
STAFFORD COUNTY BOARD OF SUPERVISORS**

Section 1 -- Meetings

Section 1-1 Annual organizational meetings

- A. The first January meeting of each year shall be known as the annual meeting.

- B. The Chairman shall be elected at the annual meeting for a term of one year. The Chairman shall serve until his successor has been elected. The Chairman may succeed himself in office.

- C. Following his election, the Chairman shall assume the Chair and conduct the election of the Vice Chairman.

- D. No member shall serve as Chairman or Vice Chairman for more than two consecutive years.

- E. Following the election of the Vice Chairman, the Board shall:
 - 1. Establish days, times and places for its regular meetings; and
 - 2. Adopt its By-Laws and Rules of Procedure.

Section 1-2 When regular meetings held

Whenever the regularly scheduled meeting date falls on a legal holiday, the regular meeting shall be held on the following day in accordance with Section 15.2-1416 of the Code of Virginia (1950), as amended. The Chairman may cancel any meeting because of inclement weather or disaster and should reschedule any cancelled meeting at the earliest possible date.

Section 1-3 Special Meetings

The Board may hold such special meetings as it deems necessary at such times and places, as it may find convenient; and it may adjourn from time to time. A special meeting of the Board shall be called pursuant to Section 15.2-1418 of the Code of Virginia (1950), as amended. Notice to the public of any special meeting shall be given contemporaneously with the notice provided to the members of the Board and the County Attorney.

Section 1-4 Quorum and method of voting

A. A quorum shall consist of a majority of the members of the Board of Supervisors.

B. At meetings of the Board, the presiding officer shall announce which members are absent and the reasons for their absence, if known. Such announcement shall be made immediately after the roll call of members; or, if a member leaves after the roll call, as soon as practicable thereafter. Any absences and the reasons therefore also shall be recorded in the minutes of the meeting.

C. All questions submitted to the Board for decision shall be voted using the electronic voting board. Any member may request a roll call vote. A green light represents a "Yea" vote and a red light represents a "Nay" vote. The Chairman shall call for the vote and each member shall cast his vote via the electronic voting board. The Chairman shall then call for the Clerk to close the vote. Upon closing the vote, the Clerk shall display the vote as directed by the Chairman. Upon the display of the vote, the Chairman shall announce the vote.

D. It shall be the duty of every member to vote on issues before the Board of Supervisors. If a member must abstain, he shall state his reason for abstaining for the record. If an abstention occurs, it shall be the responsibility of the Chairman to have the reason for the abstention noted in the official record, if a reason is requested by any member of the Board.

E. A tie vote fails; however, if all members are not present for the vote, the matter shall be passed by until the next regular meeting of the Board, when the matter shall be placed on the agenda as if for the first time, with full discussion and debate allowed by all members and with a new vote taken by all members present.

Section 2 -- Officers

Section 2-1 Chairman and Vice Chairman

The Chairman shall preside at all meetings of the Board of Supervisors. The Vice Chairman serves in the absence of the Chairman. In the absence from any meeting of both the Chairman and the Vice Chairman, the members present shall choose one of their members as a temporary Chairman. The Chairman shall make all appointments to Board of Supervisors' committees. Substitutes or alternates may participate only if so authorized by the Chairman.

Section 2-2 Preservation of order

At meetings of the Board, the presiding officer shall preserve order and decorum.

Section 2-3 Chairman may administer oaths

The Chairman shall have the power to administer an oath to any person concerning any matter submitted to the Board or connected with its powers and duties.

Section 2-4 Parliamentarian

Except as modified herein or as provided by law, the most current edition of Robert's Rules of Order shall be the parliamentary authority of the Board of Supervisors using the Rules for small bodies. The County Attorney shall act as Parliamentarian to the Board. Any questions involving the interpretation or application of Robert's Rules of Order shall be addressed to the County Attorney. If the County Attorney is unavailable, the County Administrator shall serve as the Parliamentarian.

Section 2-5 Clerk

The Clerk of the Board shall be the County Administrator as set out in Sections 15.2-1538 and 15.2-1539 of the Code of Virginia (1950), as amended.

Section 3 -- Conduct of Business

Section 3-1 Order of business

A. At the Board's first meeting of the month, the order of business shall be generally as follows:

- call to order (1:00 p.m.)
- roll call of members
- announcement of absences
- presentations by the public-I
- presentations and committee reports by
members of the Board in rotation
- report of the Superintendent of Schools
- report of the County Attorney
- report of the County Administrator
- consent agenda
- unfinished business
- new business
- items added by Board members
- closed meeting (if necessary)
- recess
- invocation (7:00 p.m.)
- Pledge of Allegiance
- presentations by the public-II
- public hearings

media time
adjournment

B. At the Board's second meeting of the month, the order of business shall be generally as follows:

call to order (1:00 p.m.)
roll call of members
announcement of absences
work session
report from VDOT (quarterly)
recess
invocation (7:00 p.m.)
Pledge of Allegiance
presentations by the public
public hearings
consent agenda
closed meeting (if necessary)
media time
adjournment

C. The above order of business and times may be modified by the County Administrator should there not be an evening portion of the meeting, or for presentations by VDOT, the Sheriff, etc., and appointments which are occasional in nature.

D. Presentations and committee reports by Board members are limited to five (5) minutes each. It shall be the responsibility of the Chairman to enforce this rule.

E. Presentations by the public are governed by the following rules:

1. Comments by the public shall be limited to three (3) minutes for individuals and five (5) minutes for groups.
2. Any person who speaks during the day public presentation portion of the meeting shall not be permitted to speak during the evening period.
3. **Though encouraged to complete a speaker's card in advance for record purposes, any person wishing to speak may do so without completion of a speaker card.**

F. No action shall be taken on any committee report unless it is time sensitive. All action shall be scheduled for the next regular agenda.

Section 3-2

Consent agenda

A. The consent agenda shall be introduced by a motion "to approve the consent agenda," and shall be considered by the Board as a single item.

B. There shall be no debate or discussion by any member of the Board regarding any item on the consent agenda.

C. The warrant register and specific items that involve the expenditure of funds which have been approved in the annual County budget may be placed on the consent agenda.

D. The appointment of individuals to County boards, authorities, commissions, and committees to at-large positions may be placed on the consent agenda, provided that the names and necessary biographical information of the nominees, including education, are provided to the Board as a part of its package prior to the meeting at which the appointment is to occur.

E. The acceptance of grants from federal or state agencies and flow-through funds awarded to county entities, departments and agencies may be placed on the consent agenda.

F. The acceptance of property or the ratification of the purchase of property previously authorized by the Board of Supervisors may be placed on the consent agenda.

Section 3-3 Motions

A. No motion shall be discussed prior to being duly seconded in accordance with these By-laws.

B. The Chairman may make a motion without relinquishing the chair.

C. No member may speak more than twice to the same motion. No member may speak a second time on a motion until every member desiring to speak has spoken.

D. A substitute motion shall be allowed to any motion properly on the floor. It shall have precedence over an existing motion and may be discussed prior to being voted on. If a vote on the substitute motion does not dispose of the former motion, the former motion must then be voted. Once a substitute motion is voted upon, a second substitute motion may be made. No more than two (2) substitute motions may be made.

Section 3-4 Appeal to Board

Any member of the Board may appeal to the Board from the decision of the Chairman on any question of order or the interpretation of these By-laws. A majority vote of those present is necessary to overrule the Chairman. No second is required on a member's appeal.

Section 3-5 Suspending rules

One or more of these By-Laws and Rules of Procedure may be suspended with the concurrence of two-thirds of the members present.

Section 4 -- Public Hearings

Section 4-1 Chairman to conduct public hearings

The Chairman shall conduct all public hearings.

Section 4-2 Hearing presentations

Hearings may begin with a brief presentation from a staff member and/or representative from the cognizant board, authority, commission or committee by recognizing the County Administrator. The presentation shall summarize the facts about the issue. Board members' inquiry during the staff's presentation shall be limited to questions about the issue. Discussion or debate about the merits of the proposal shall occur after the close of the public hearing.

Section 4-3 Order of public hearings

The order of public hearings shall be as follows:

- A. The Chairman shall open the public hearing.
- B. The applicant or his representative shall be the first speaker(s). There shall be a time limit of five (5) minutes for the applicant's or his representative's presentation, unless extended by the Chair. Any and all representations made by the applicant or his representative to the County on the record during the application process, whether written or verbal, shall be deemed a part of the application and may be relied upon in good faith by the County.
- C. The Chairman shall then solicit comments from the public. Each speaker must clearly state his name and address. There shall be a time limit of three (3) minutes for each individual speaker. If the speaker represents a group, there shall be a time limit of five (5) minutes.
- D. After public comments have been received, the applicant or the representative of the applicant, at his discretion, may respond with further information. There shall be a five (5) minute time limit for rebuttal.
- E. Upon the conclusion of the applicant's comments, the Chairman shall close the public hearing.

Section 4-4 Members' participation

Board members shall withhold their comments in public hearings to ensure participation by the public without Board interference.

Section 4-5 Close of hearing

When a public hearing has been closed by the Chairman, no further public comments shall be permitted. Board members, however, may direct questions to the applicant, the representative of the cognizant board, authority, commission, committee or a staff member for clarification prior to taking any vote, if a vote is in order.

Section 4-6 Debate

Following the close of the public hearing, the Chairman entertains a motion and a second to dispose of the issue and the Board may debate the merits of the issue.

Section 5 -- Agenda

Section 5-1 Preparation

A. The Clerk shall prepare an agenda for each regular and special meeting conforming to the order of business specified in Section 3-1(A) entitled "Order of Business". The County Administrator shall coordinate the scheduling of items on the agenda with the Chairman. The Chairman will schedule the topics for the work sessions on the second monthly meeting and special meetings as necessary.

B. Board members may request that items be placed on the agenda, for discussion, by contacting the County Administrator at least seven (7) business days prior to the Board meeting for which they wish the item scheduled. No such item shall be removed without the consent of the requesting Board member. At the Board's direction, and after it has considered the item, the County Administrator shall place the item on the agenda for the first meeting of the month following the request. When proclamations are requested by a Board member, the County Administrator shall place the name of the requesting Board member on the agenda.

C. All items requested to be placed on the agenda, which have not been submitted within the prescribed deadline, shall be placed on the next regular agenda for consideration.

D. Appointments may be placed on the agenda for consideration at any time, provided that no appointments shall be made prior to the annual meeting of the Board for a term beginning on January 1st of the calendar year. All appointments shall be made between the annual meeting and March 31, 2008. This restriction does not preclude

appointments when vacancies occur or when new boards, authorities, commissions and committees are created.

E. Any matter not on the scheduled agenda may be heard provided that such a request is in the form of a motion, duly seconded and voted upon by a majority of the Board. Any such matter must be of an emergency nature, vital to the continued proper and lawful operation of the County.

Section 5-2 Minutes

The Clerk of the Board shall prepare and maintain adequate minutes of the proceedings of the Board in accordance with the requirements of the Code of Virginia (1950), as amended. Each recorded vote shall indicate how each member of the Board voted. Preparation of minutes will not include every aspect of the Board's meetings relating specifically to discussion and debate, but will include all significant events relating to official action. Minutes shall be included as part of the agenda package for the subsequent meeting of the Board.

Section 6 -- General Operating Policy

Section 6-1 Actions by individual members of the Board

A. It shall be the policy of the Board that no one member shall exert individual action or direct any County employee, or any board, authority, commission or committee of the Board, to initiate any action that would require a County employee to perform any action contrary to the laws, ordinances or policies of Stafford County or which would require the expenditure of public funds in any amount without the approval of the Board. It shall further be the policy that when any Board member writes a letter or memorandum expressing his views, that he place on the same document the following, if appropriate:

This letter, memorandum, or document represents only the views of the writer or writers and does not necessarily represent the views of any other member of the Board of Supervisors or the Board of Supervisors as the governing body of Stafford County, Virginia.

B. It is anticipated and expected that a member cast a vote, or otherwise take official action, which is consistent with the position taken by the Board, as expressed in an official vote, while acting on any other board, authority, commission, committee, or other legal entity. By accepting the nomination, the nominee agrees to the adherence of these By-Laws.

Section 6-2 Legal action

- | | |
|---------------|---|
| Dana Brown | <ul style="list-style-type: none">- Boards, Authorities, Commissions, and Committees.- Public presentations. |
| Rebecca Guy | <ul style="list-style-type: none">- Bylaws.- Presentation materials. |
| Sally Bogert | <ul style="list-style-type: none">- The Crucible. |
| Jay Walden | <ul style="list-style-type: none">- The Crucible. |
| Jim McMath | <ul style="list-style-type: none">- Decisions and costs involved.- Fiscal analysis. |
| Ruth Carlone | <ul style="list-style-type: none">- Happy New Year.- Risk analysis.- The Crucible.- Judge selection.- Planning Commission members.- Traditional neighborhood development.- Board members. |
| Richard Beck | <ul style="list-style-type: none">- The Crucible. |
| Bob Randall | <ul style="list-style-type: none">- The Crucible. |
| Bonnie Synder | <ul style="list-style-type: none">- The Crucible. |
| Steve Manner | <ul style="list-style-type: none">- The Crucible. |

- Patricia Kurpiel
- Bylaws.
 - Comprehensive Plan changes.
 - Zoning.
 - Visuals.
 - Zoning determinations.
 - Happy New Year.

- Arthur Hart
- Bylaws.
 - Minutes.

- Lou Silver
- Bylaws.
 - Work sessions.
 - Public presentations.

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

- Mr. Brito
- Wished all a Happy New Year.
 - Delegate Cole town hall meeting.
 - Requested a proclamation be prepared for Kevin Dickinson for his service with the Hartwood Volunteer Fireman's Association.
 - Tax relief for the elderly.
 - The Crucible.

- Mr. Crisp
- Wished all a Happy New Year; looking forward to a good year.
 - Expressed appreciation to County staff for assistance.
 - Proposed town hall meeting in February.

Mr. Dudenhefer

- Bylaws.
- Land use issues.
- Work sessions.
- Standing Committees.
- Committees.
- Transportation.
- Public presentations.
- Speaking for a group.

Mr. Milde

- Public presentations.
- The Crucible.
- Potomac and Rappahannock Transportation Commission.
- Virginia Railway Express.
- Crows Nest.
- Dominion Virginia Power reliability.
- Base Realignment and Closure.
- Boards, Authorities, Commissions and Committees Holiday Open House.
- Civilian-Military Community Relations Council.
- Tax Relief for the Elderly and Disabled.
- Retirement.
- Financial management.
- Problems.
- The Crucible.

Mr. Sterling

- Expressed appreciation.
- Numerous matters/The Crucible and Dominion Virginia Power.

- Transportation.
- Bylaws.
- Open door policy.

- Mr. Woodson
- Expressed appreciation.
 - Supporters.
 - Standards.
 - Erosion and sediment control.
 - Traffic congestion.

- Mr. Schwartz
- Welcomed Anthony Romanello, the new County Administrator.
 - Welcomed the three new Board members.

Legislative; Report of the County Attorney. Mr. Joe Howard, County Attorney, commented on the following:

- Welcomed the three new Board members.
- Congratulated the new Chairman and Vice Chairman.
- The Crucible.

Legislative; Report of the County Administrator. Mr. Anthony J. Romanello, County Administrator, commented on the following:

- Handouts.
- “In the Loop” weekly report for the Board.
- Leadership.
- Budget.
- Water levels.
- Looking forward to a great year.

Legislative; Deferred Business Items. Mr. Brito commented.

Discussion ensued.

Mr. Dudenhefer motioned, seconded by Mr. Milde, to have reviewed all Deferred Business Items no later than July 1, 2008 and request staff to place Items 2 & 4 on the Regular Agenda for the next Board meeting.

The Voting Board tally was:

Yea: (5) Woodson, Crisp, Dudenhefer, Milde, Sterling

Nay: (2) Brito, Schwartz

Legislative; Board Off-Site Meeting. The County Administrator commented.

Discussion ensued.

Mr. Milde motioned, seconded by Mr. Sterling, to add to the Agenda for the off-site meeting under Purpose (5) Budget/Review.

The Voting Board tally was:

Yea: (6) Brito, Crisp, Milde, Schwartz, Sterling, Woodson

Nay: (1) Dudenhefer

Recess. At 3:00 P. M., the Chairman declared a recess.

Call to Order. At 3:11 P. M. the Chairman called the meeting back to order.

Legislative; Appoint Members to Boards, Authorities, Commissions and Committees.

Mr. Milde motioned, seconded by Mr. Crisp, to adopt proposed Resolution R08-22.

The Voting Board tally was:

Yea: (7) Dudenhefer, Milde, Schwartz, Sterling, Woodson, Brito, Crisp
Nay: (0)

Resolution R08-22 reads as follows:

A RESOLUTION TO APPOINT MEMBERS TO THE AMERICANS
WITH DISABILITIES ACT GRIEVANCE COMMITTEE

WHEREAS, in accordance with the Americans with Disabilities Act (ADA), the Board has adopted the ADA grievance procedure; and

WHEREAS, the Board, by adoption of Resolution R93-91 on February 16, 1993, established the ADA Grievance Committee; and

WHEREAS, the Grievance Committee is composed of eight residents consisting of one member from the architectural or structural engineering profession; two members who are individuals with a disability as defined by the ADA; and five members-at-large; and

WHEREAS, the Board has previously appointed the following:

| <u>NAME</u> | <u>EXPIRATION</u> |
|----------------------------------|-------------------|
| Paul Shelton (Disability) | December 31, 2007 |
| Harry Rager (Member-at-Large) | December 31, 2007 |
| Charles Morgan | December 31, 2007 |

(Member-at-Large)

Sandra Ridout

December 31, 2007

(Disability)

Robert Grimes

December 31, 2007

(Architect/Engineer)

Colleen English

December 31, 2007

(Member-at-Large)

Shawn Lawrence

December 31, 2007

(Member-at-Large)

Robert Dodson

December 31, 2007

(Member-at-Large)

WHEREAS, the term of membership is one year;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 2nd day of January 2008, that

NAME

EXPIRATION

Paul Shelton

December 31, 2008

(Disability)

Harry Rager

December 31, 2008

(Member-at-Large)

| | |
|---------------------------------------|-------------------|
| Charles Morgan (Member-at-Large) | December 31, 2008 |
| Sandra Ridout (Disability) | December 31, 2008 |
| Robert Grimes (Architect/Engineer) | December 31, 2008 |
| Colleen English (Member-at-Large) | December 31, 2008 |
| Shawn Lawrence (Member-at-Large) | December 31, 2008 |
| Robert Dodson (Member-at-Large) | December 31, 2008 |

be and they hereby are appointed to the Americans with Disability Act Grievance Committee.

Mr. Milde motioned, seconded by Mr. Brito, to adopt proposed Resolution R08-23.

The Voting Board tally was:

Yea: (7) Milde, Schwartz, Sterling, Woodson, Brito, Crisp, Dudenhefer

Nay: (0)

Resolution R08-23 reads as follows:

A RESOLUTION TO APPOINT A MEMBER TO THE AGRICULTURAL

COMMISSION

WHEREAS, the Board established a comprehensive approach to the preservation of agricultural and rural lands; and

WHEREAS, the Agricultural Commission will assist the Board in addressing the problems of sustainable growth, preservation of rural lands, and promotion and facilitation of agriculture, environmental integrity, land values and taxation; and

WHEREAS, the Agricultural Commission consists of seven members appointed from the election districts; and

WHEREAS, the Agricultural Commission recommends policies to accomplish the following:

1. Identification of areas of the County that are appropriate for the continuation of agriculture and the preservation of rural lands.
2. Identification of the level of residential development that should be permitted within agricultural and rural areas.
3. Review of the land use assessment program to determine its effect on farmland and its potential use on land speculation.
4. Development of a purchase of development rights program.
5. Development of a program with the Department of Economic Development and other County departments that will facilitate the expansion of markets for farm products; and

WHEREAS, the Agricultural Commission is permitted to form ad hoc committees comprised of the various stakeholders that it deems necessary to carry out the Commission’s mission; and

WHEREAS, the Board has previously appointed the following:

| <u>NAME</u> | <u>EXPIRATION</u> |
|--|-------------------|
| Thomas Coen (Garrisonville District) | December 31, 2009 |
| Pam Thibodeaux (Hartwood District) | December 31, 2009 |
| Edward G. Silver (George Washington District) | December 31, 2007 |
| Gail Clark (Rock Hill District) | December 31, 2007 |
| Nan Rollison (Griffis-Widewater District) | December 31, 2007 |
| Benjamin Rudasill (Aquia) | December 31, 2009 |
| Bruce Callander (Falmouth District) | December 31, 2009 |

WHEREAS, Edward G. Silver has submitted his resignation; and

WHEREAS, Pam Thibodeaux has requested her name be changed to Pam Hall;
and

WHEREAS, the Board desires to fill this vacancy; and

WHEREAS, the Board desires that expirations coincide with Board Members terms of office;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 2nd day of January, 2008, that:

| <u>NAME</u> | <u>EXPIRATION</u> |
|--|-------------------|
| Pam Hall (Hartwood District) | December 31, 2009 |
| Lou Silver (George Washington District) | December 31, 2011 |

be and they hereby are appointed to the Agricultural Commission.

Mr. Brito motioned, seconded by Mr. Milde to adopt proposed Resolution R08-24.

The Voting Board tally was:

Yea: (7) Schwartz, Sterling, Woodson, Brito, Crisp, Dudenhefer, Milde

Nay: (0)

Resolution R08-24 reads as follows:

A RESOLUTION TO APPOINT A MEMBER TO THE ARCHITECTURAL REVIEW BOARD

WHEREAS, Section 28-58 (b) (1) of the County Code authorizes the Board to appoint members who shall have a demonstrated knowledge, interest, or competence in historic preservation to serve on the Architectural Review Board; and

WHEREAS, Section 28-58 (b) (2) of the County Code states that the Architectural Review Board shall be composed of five members, with the following representation: at least one member shall be a registered architect, or an architectural historian, with a demonstrated interest in historic preservation; at least one member shall be a member of the planning commission, at least one member shall be a resident of a designated historic district in Stafford County; and

WHEREAS, the Board has appointed the following:

| <u>NAME</u> | <u>EXPIRATION</u> |
|--|-------------------|
| Norman Schools (Historic District) | December 31, 2006 |
| Mark King (Member-at-Large) | December 31, 2007 |
| Barbara Kirby (Planning Commission) | December 31, 2008 |
| Tanya Gossett (Architectural Historian) | December 31, 2009 |

Tab Blazek
(Architectural Historian)

December 31, 2010

WHEREAS, Barbara Kirby no longer serves on the Planning Commission; and

WHEREAS, the term of membership is three years; and

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 2nd day of January 2008, that

| <u>NAME</u> | <u>EXPIRATION</u> |
|--------------------------------|-------------------|
| Mark King (Member-at-Large) | December 31, 2010 |

be and he hereby is appointed to the Architectural Review Board.

Mr. Milde motioned, seconded by Mr. Crisp, to adopt proposed Resolution R08-25.

The Voting Board tally was:

Yea: (7) Sterling, Woodson, Brito, Crisp, Dudenhefer, Milde, Schwartz
Nay: (0)

Resolution R08-25 reads as follows:

A RESOLUTION TO APPOINT MEMBERS FOR THE ARCHITECTURAL
REVIEW BOARD FOR CENTREPORT

WHEREAS, Centreport has a number of proffers associated with its commercial and industrial portion to assure consistent quality throughout the project; and

WHEREAS, proffer 6 requires the owner to develop design guidelines and establish an Architectural Review Board (ARB) to enforce them; and

WHEREAS, once established, the Centreport ARB will review and approve all development and construction in the areas of architectural design, tree preservation, site configuration, site signage, setbacks and buffers, parking lot landscaping, lighting design, parking lot landscaping, lighting design, maintenance and loading platforms; and

WHEREAS, in order to assure cooperation with and compliance to County goals for development, a member of the Planning Commission and a citizen member shall be appointed by the Board and sit as members of the Architectural Review Board for Centreport; and

WHEREAS, the Centreport ARB will have no authority to require or approve anything that violates an existing county ordinance;

WHEREAS, the following have previously been appointed:

| <u>NAME</u> | <u>EXPIRATION</u> |
|---|-----------------------|
| Mark King (Citizen) | Pleasure of the Board |
| Barbara Kirby (Planning Commission Representative) | Pleasure of the Board |

WHEREAS, Barbara Kirby has submitted her resignation;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 2nd day of January 2008, that

NAME

EXPIRATION

Mark King
(Citizen)

Pleasure of the Board

be and he hereby is appointed to the Architectural Review Board for Centreport.

The Voting Board tally was:

Yea: (6) Brito, Crisp, Dudenhefer, Milde, Schwartz, Sterling

Nay: (1) Woodson

Resolution R08-26 reads as follows:

A RESOLUTION TO APPOINT A MEMBER TO THE QUANTICO
GROWTH MANAGEMENT COMMITTEE

WHEREAS, the County, representing the Quantico area, established the Quantico Growth Management Committee to facilitate communications between Quantico MCB, the Department of Defense, and other state and federal agencies on BRAC 2005 movements effecting Stafford County;

WHEREAS, the term is by pleasure of the Board; and

WHEREAS, the Board has previously appointed the following:

NAME

EXPIRATION

Mark Dudenhefer Pleasure of the Board

Robert C. Gibbons Pleasure of the Board

Paul Milde Pleasure of the Board

WHEREAS, Robert C. Gibbons is no longer a member of the Board;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 2nd day of January, 2008 that

| <u>NAME</u> | <u>EXPIRATION</u> |
|-----------------|-----------------------|
| Mark Dudenhefer | Pleasure of the Board |

be and he hereby is appointed to the Quantico Growth Management Committee.

The Voting Board tally was:

- Yea: (4) Brito, Crisp, Schwartz, Woodson
- Nay: (3) Dudenhefer, Milde, Sterling

Resolution R08-67 reads as follows:

A RESOLUTION TO APPOINT A MEMBER TO THE QUANTICO GROWTH MANAGEMENT COMMITTEE

WHEREAS, the County, representing the Quantico area, established the Quantico Growth Management Committee to facilitate communications between Quantico MCB, the Department of Defense, and other state and federal agencies on BRAC 2005 movements effecting Stafford County;

WHEREAS, the term is by pleasure of the Board; and

WHEREAS, the Board has previously appointed the following:

| <u>NAME</u> | <u>EXPIRATION</u> |
|-----------------|-----------------------|
| Mark Dudenhefer | Pleasure of the Board |
| Vacant | Pleasure of the Board |
| Paul Milde | Pleasure of the Board |

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 2nd day of January, 2008 that

| <u>NAME</u> | <u>EXPIRATION</u> |
|----------------------|-----------------------|
| Robert (Bob) Woodson | Pleasure of the Board |

be and he hereby is appointed to the Quantico Growth Management Committee.

The Voting Board tally was:

Yea: (6) Crisp, Dudenhefer, Schwartz, Sterling, Woodson, Brito
Nay: (1) Milde

Resolution R08-68 reads as follows:

A RESOLUTION TO APPOINT A MEMBER TO THE QUANTICO
GROWTH MANAGEMENT COMMITTEE

WHEREAS, the County, representing the Quantico area, established the Quantico Growth Management Committee to facilitate communications between Quantico MCB, the Department of Defense, and other state and federal agencies on BRAC 2005 movements effecting Stafford County;

WHEREAS, the term is by pleasure of the Board; and

WHEREAS, the Board has previously appointed the following:

| <u>NAME</u> | <u>EXPIRATION</u> |
|----------------------|-----------------------|
| Mark Dudenhefer | Pleasure of the Board |
| Robert (Bob) Woodson | Pleasure of the Board |
| Paul Milde | Pleasure of the Board |

WHEREAS, the Board desires to replace Paul Milde;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 2nd day of January, 2008 that

| <u>NAME</u> | <u>EXPIRATION</u> |
|------------------|-----------------------|
| Cord A. Sterling | Pleasure of the Board |

be and he hereby is appointed to the Quantico Growth Management Committee.

Mr. Dudenhefer motioned, seconded by Mr. Woodson, to adopt proposed Resolution R08-27.

The Voting Board tally was:

Yea: (7) Dudenhefer, Milde, Schwartz, Sterling, Woodson, Brito, Crisp
Nay: (0)

Resolution R08-27 reads as follows:

A RESOLUTION TO APPOINT A MEMBER TO THE STAFFORD
COUNTY BEAUTIFICATION COMMITTEE

WHEREAS, Resolution R06-489 changed the membership of the Beautification Committee; and

WHEREAS, Resolution R06-489 authorized 12 members to be appointed to the Beautification Committee, one to represent Stafford County Public Schools/Community Involvement, Master Gardener, Sheriff’s Office, Extension Office, County Government, and one representative from each of the County's seven election districts; and

WHEREAS, the Board has previously appointed the following:

| <u>NAME</u> | <u>EXPIRATION</u> |
|--------------------------------------|-------------------|
| Shari Kern (Aquia District) | December 31, 2007 |
| Janie Cindric (Falmouth District) | December 31, 2007 |

| | |
|---|-------------------|
| Laura Collingsworth (Garrisonville) | December 31, 2007 |
| Laurie Posner (George Washington District) | December 31, 2006 |
| Denise Baer (Griffis-Widewater District) | December 31, 2007 |
| Patrice Promack (Hartwood District) | December 31, 2007 |
| Stan Zack (Rock Hill District) | December 31, 2007 |
| Julie May (County Government) | December 31, 2007 |
| Ian Treggett (Extension Office) | December 31, 2007 |
| Deputy Craig Cain (Sheriff's Office) | December 31, 2007 |
| Cynthia Lucero-Chavez (Stafford County Public Schools/ Community Involvement) | December 31, 2007 |
| Linda Dunn (Master Gardener) | December 31, 2007 |

WHEREAS, Denise Baer and Laura Collinsworth have submitted their resignation; and

WHEREAS, the term of membership is one year; and

WHEREAS, the Board desires to fill these vacancies;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 2nd day of January 2008, that

| <u>NAME</u> | <u>EXPIRATION</u> |
|---|-------------------|
| Janice Haughton (Griffis-Widewater District) | December 31, 2008 |
| Gloria Johnson (Garrisonville District) | December 31, 2008 |
| Shari Kern (Aquia District) | December 31, 2008 |
| Janie Cindric (Falmouth District) | December 31, 2008 |
| Julie May (County Government) | December 31, 2008 |
| Ian Treggett (Extension Office) | December 31, 2008 |

| | |
|---|-------------------|
| Deputy Craig Cain (Sheriff's Office) | December 31, 2008 |
| Cynthia Lucero-Chavez (Stafford County Public Schools/ Community Involvement) | December 31, 2008 |
| Linda Dunn (Master Gardener) | December 31, 2008 |
| Patrice Promack (Hartwood District) | December 31, 2008 |

be and they hereby are appointed to the Beautification Committee.

Mr. Brito motioned, seconded by Mr. Woodson, to adopt proposed Resolution R08-28.

The Voting Board tally was:

Yea: (7) Milde, Schwartz, Sterling, Woodson, Brito, Crisp, Dudenhefer
Nay: (0)

Resolution R08-28 reads as follows:

A RESOLUTION TO APPOINT MEMBERS TO THE BOARD
OF BUILDING CODE APPEALS

WHEREAS, Section 36-105 of the Code of Virginia (1950), as amended, provides for the establishment of a local Board of Building Code Appeals whose composition, duties and responsibilities are prescribed in the Building Code; and

WHEREAS, the local Board of Building Code Appeals consists of five members with the following qualifications: a licensed professional engineer or architect; an experienced builder; and three others who are able to render a fair and competent decision regarding the application of the Building Code; and

WHEREAS, the Board has appointed the following:

| <u>NAME</u> | <u>EXPIRATION</u> |
|--------------------------------------|-------------------|
| VACANT (Architect) | December 31, 2005 |
| Charles Moore (Member-At-Large) | December 31, 2007 |
| A. C. Glover (Member-At-Large) | December 31, 2007 |
| Frank Jett, Jr. (Member-At-Large) | December 31, 2007 |
| Russell Hall (Builder) | December 31, 2007 |

WHEREAS, all terms have expired; and

WHEREAS, the term of appointment is one year; and

WHEREAS, the Board desires to fill these vacancies;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 2nd day of January 2008, that

| <u>NAME</u> | <u>EXPIRATION</u> |
|--------------------------------------|-------------------|
| Charles Moore (Member-At-Large) | December 31, 2008 |
| A. C. Glover (Member-At-Large) | December 31, 2008 |
| Frank Jett, Jr. (Member-At-Large) | December 31, 2008 |
| Russell Hall (Builder) | December 31, 2008 |

be and they hereby are appointed as a member of the Board of Building Code Appeals.

Mr. Sterling motioned, seconded by Mr. Brito, to adopt proposed Resolution R08-29.

The Voting Board tally was:

Yea: (7) Schwartz, Sterling, Woodson, Brito, Crisp, Dudenhefer, Milde

Nay: (0)

Resolution R08-29 reads as follows:

A RESOLUTION TO APPOINT A MEMBER TO THE
BOARD OF SOCIAL SERVICES

WHEREAS, Sections 63.1-36 through 63.1-58 of the Code of Virginia (1950), as amended, authorize the Board to appoint members to serve on the Board of Social Services; and

WHEREAS, the Board of Social Services consists of three members with terms of four years; and

WHEREAS, the Board has previously appointed the following:

| <u>NAME</u> | <u>EXPIRATION</u> |
|---|-------------------|
| Peter J. Fields (Board of Supervisors) | December 31, 2009 |
| Elnora Pondexter (Member-At-Large) | August 31, 2009 |
| Frederick A. Donahoe (Member-At-Large) | August 31, 2010 |

WHEREAS, Peter J. Fields is no longer a member of the Board; and

WHEREAS, the Board desires to fill this vacancy;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 2nd day of January, 2008 that

| <u>NAME</u> | <u>EXPIRATION</u> |
|-------------|-------------------|
|-------------|-------------------|

Robert (Bob) Woodson
(Board of Supervisors)

December 31, 2011

be and he hereby is appointed to the Board of Social Services.

Mr. Milde motioned, seconded by Mr. Crisp, to adopt proposed Resolution R08-30.

The Voting Board tally was:

Yea: (7) Sterling, Woodson, Brito, Crisp, Dudenhefer, Milde, Schwartz

Nay: (0)

Resolution R08-30 reads as follows:

A RESOLUTION TO RECOMMEND MEMBERS FOR APPOINTMENT
TO THE STAFFORD COUNTY BOARD OF ZONING APPEALS

WHEREAS, Section 15.2-2308 of the Code of Virginia (1950), as amended, and Section 28-341 of the Stafford County Code provides for a Board of Zoning Appeals which members shall be appointed by the Circuit Court; and

WHEREAS, Ordinance O93-06 authorizes the Board of Zoning Appeals to consist of seven members; and

WHEREAS, the Board has previously recommended and the Circuit Court appointed the following:

NAME

EXPIRATION

Ernest C. Ackermann
(Falmouth District)

December 31, 2011

John Overbey
(Hartwood District) December 31, 2008

Stephen R. Beauch
(Griffis-Widewater District) December 31, 2009

Larry W. Ingalls
(George Washington District) December 31, 2010

Cecelia Kirkman
(Aquia) December 31, 2008

Angelo Amador
(Garrisonville District) December 31, 2007

Julie A. Rutledge
(Rock Hill District) December 31, 2007

WHEREAS, the term of Julie A. Rutledge and Angelo Amador expired on December 31, 2007; and

WHEREAS, it is the desire of the Board to recommend an individual to fill this vacancy; and

WHEREAS, the term of appointment is five years;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 2nd day of January, 2008, that

| <u>NAME</u> | <u>EXPIRATION</u> |
|--|-------------------|
| Robert Gibbons (Rock Hill District) | 12/31/2012 |
| Michael Levy (Garrisonville District) | 12/31/2012 |

be and they hereby are recommended for appointment to the Stafford County Board of Zoning Appeals.

Mr. Milde motioned, seconded by Mr. Dudenhefer, to adopt proposed Resolution R08-31.

The Voting Board tally was:

Yea: (7) Woodson, Brito, Crisp, Dudenhefer, Milde, Schwartz, Sterling
Nay: (0)

Resolution R08-31 reads as follows:

A RESOLUTION TO APPOINT MEMBERS TO THE
CABLE AND TELECOMMUNICATIONS COMMISSION

WHEREAS, the Board, on December 2, 1986, approved Resolution R86-612(R) which established the Cable Television Advisory Committee; and

WHEREAS, Resolution R86-612(R) provides for the appointment of seven citizens, each residing in a different election district, to serve on the Cable Television Advisory Committee; and

WHEREAS, the Board, on April 4, 1989, approved Resolution R89-124(R) to include a voting representative from the County Administrator's Office, and a voting representative from the School Superintendent's Office; and

WHEREAS, at a meeting on December 4, 2007, the Board adopted Resolution R07-476 which changed the name to the Cable and Telecommunications Commission; and

WHEREAS, the Board has appointed the following:

| <u>NAME</u> | <u>EXPIRATION</u> |
|--|-------------------|
| Jacqueline Hontz (George Washington District) | December 31, 2007 |
| Danielle J. Davis (Aquia) | December 31, 2007 |
| Marilee Knight (Griffis-Widewater District) | December 31, 2007 |
| Thomas Gregory (Rock Hill District) | December 31, 2007 |
| James Crowe (Garrisonville District) | December 31, 2007 |
| Terry Lottes (Hartwood) | December 31, 2007 |

Johnson, Jr., John A. December 31, 2007
(Falmouth District)

Steve Crosby Virtue of Office
(County Administrator
or Designee)

School Superintendent December 31, 2007
or Designee

WHEREAS, all terms expired on December 31, 2007; and

WHEREAS, the term of appointment is one year;

WHEREAS, the Board desires to fill these vacancies;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors, on this the 2nd day of January, 2008, that

| <u>NAME</u> | <u>EXPIRATION</u> |
|---|-------------------|
| Edward Sullivan (George Washington District) | December 31, 2008 |
| Danielle J. Davis (Aquia) | December 31, 2008 |
| James Minor (Griffis-Widewater District) | December 31, 2008 |

Marilee Knight
(Rock Hill District) December 31, 2008

Johnson, Jr., John A.
(Garrisonville District) December 31, 2008

Terry Lottes
(Hartwood) December 31, 2008

Kimbrell, Thomas
(Falmouth District) December 31, 2008

Anthony Romanello
(County Administrator
or Designee) Virtue of Office

(School Superintendent
or Designee) December 31, 2008

be and they hereby are appointed to the Cable and Telecommunications Commission.

Mr. Brito motioned, seconded by Mr. Woodson, to defer this item.

The Voting Board tally was:

Yea: (7) Brito, Crisp, Dudenhefer, Milde, Schwartz, Sterling, Woodson

Nay: (0)

Mr. Milde motioned, seconded by Mr. Sterling, to adopt proposed Resolution R08-32.

The Voting Board tally was:

Yea: (7) Crisp, Dudenhefer, Milde, Schwartz, Sterling, Woodson, Brito
Nay: (0)

Resolution R08-32 reads as follows:

A RESOLUTION TO APPOINT A MEMBER TO THE CENTRAL
RAPPAHANNOCK REGIONAL LIBRARY BOARD OF TRUSTEES

WHEREAS, Section 42.1-35 of the Code of Virginia (1950), as amended, and the Central Rappahannock Regional Library Agreement authorized the Board to appoint members to serve on the Board of Trustees; and

WHEREAS, the Regional Library Agreement states that "all appointed Board members shall be residents of the jurisdiction which they represent and may be private citizens, members of the governing bodies or employees of the governing bodies as they designate in their sole discretion; and

WHEREAS, the Board has previously appointed the following:

| <u>NAME</u> | <u>EXPIRATION</u> |
|--|-------------------|
| Larry Towne (Member-At-Large) | December 31, 2010 |
| Peter J. Fields (Board of Supervisor) | December 31, 2009 |

WHEREAS, Peter J. Fields is no longer a member of the Board; and

WHEREAS, the term of appointment is four years; and

WHEREAS, the Board desires to fill this vacancy;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors, on this the 2nd day of January, 2008, that

| <u>NAME</u> | <u>EXPIRATION</u> |
|--|-------------------|
| George H. Schwartz (Board of Supervisors) | December 31, 2011 |

be and he hereby is appointed to the Central Rappahannock Regional Library Board of Trustees.

Mr. Sterling motioned, seconded by Mr. Brito, to adopt proposed Resolution R08-33.

The Voting Board tally was:

Yea: (7) Dudenhefer, Milde, Schwartz, Sterling, Woodson, Brito, Crisp
Nay: (0)

Resolution R08-33 reads as follows:

A RESOLUTION TO APPOINT MEMBERS TO THE CHAPLIN GROUP
HOME COMMISSION

WHEREAS, the City of Fredericksburg and the Counties of Spotsylvania and Stafford have approved an agreement establishing the Chaplin Group Home Commission;
and

WHEREAS, the agreement provides that the three jurisdictions appoint two members each from the political subdivisions; and

WHEREAS, the Board has previously appointed the following members:

| <u>NAME</u> | <u>EXPIRATION</u> |
|---|-------------------|
| Paul Milde (Board of Supervisors) | December 31, 2007 |
| Linda V. Musselman (Member-At-Large) | December 31, 2007 |
| Josephine H. Chaplin (Honorary Member) | |

WHEREAS, the terms of all appointments expired December 31, 2007; and

WHEREAS, the Board desires to fill these vacancies; and

WHEREAS, the term of appointment is one year;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 2nd day of January 2008, that

| <u>NAME</u> | <u>EXPIRATION</u> |
|--------------------------------------|-------------------|
| Paul Milde (Board of Supervisors) | December 31, 2008 |

Linda V. Musselman
(Member-At-Large)

December 31, 2008

be and they hereby are appointed to the Chaplin Group Home Commission.

Mr. Brito motioned, seconded by Mr. Woodson, to adopt proposed Resolution R08-34.

The Voting Board tally was:

Yea: (7) Milde, Schwartz, Sterling, Woodson, Brito, Crisp, Dudenhefer

Nay: (0)

Resolution R08-34 reads as follows:

A RESOLUTION TO APPOINT MEMBERS TO THE CIVILIAN-
MILITARY COMMUNITY RELATIONS COUNCIL

WHEREAS, the Marine Corps Combat Development Command Civilian-Military Community Relations Council Bylaws, from the United States Marine Corps Public Affairs Manual, authorize the Board to appoint members to serve on the Civilian-Military Community Relations Council; and

WHEREAS, the Board has previously appointed the following:

| <u>NAME</u> | <u>EXPIRATION</u> |
|---|-------------------|
| Jack Cavalier (Board of Supervisors) | December 31, 2007 |
| Mark Dudenhefer (Board of Supervisors) | December 31, 2007 |

WHEREAS, Jack Cavalier is no longer a member of the Board; and

WHEREAS, the term of appointment is one year; and

WHEREAS, the Board desires to fill these vacancies;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 2nd day of January, 2008, that

| <u>NAME</u> | <u>EXPIRATION</u> |
|---|-------------------|
| Cord Sterling (Board of Supervisors) | December 31, 2008 |
| Mark Dudenhefer (Board of Supervisors) | December 31, 2008 |

be and they hereby are appointed to the Civilian-Military Community Relations Council.

Mr. Dudenhefer motioned, seconded by Mr. Brito, to adopt proposed Resolution R08-35.

The Voting Board tally was:

Yea: (7) Schwartz, Sterling, Woodson, Brito, Crisp, Dudenhefer, Milde

Nay: (0)

Resolution R08-35 reads as follows:

A RESOLUTION TO APPOINT A MEMBER TO THE CLEAN
COMMUNITY TASK FORCE

WHEREAS, the purpose of the task force is to bring recommendations to the Board on actions to preserve Stafford’s environment and quality of life; and

WHEREAS, the task force shall consider issues including, but not limited to, property maintenance and Chapter 21, Articles IV (Accumulations of litter on private property) and V (Litter control) of the County Code; and

WHEREAS, the task force shall develop methods to control and manage the: 1.) removal of trash, garbage, etc. from properties, including roadways, 2.) littering, 3.) dropping contents from vehicles, 4.) litter receptacles 5.) penalties for violations; and

WHEREAS, suggestions to the Board can include, but not be limited to, acquisition of equipment to clean roadways, new ways to provide workers for regular maintenance, cooperative maintenance procedures with VDOT; and

WHEREAS, the task force shall have seven appointed members, one from each of the County’s election districts and staff support from the County Attorney’s Office, Department of Code Administration, Office of Litter Prevention and Recycling, or other departments as needed; and

WHEREAS, the task force shall present its recommendations to the Board within six months of appointment of members at which time the task force shall be dissolved, unless it is deemed necessary by the Board that it be continued;

WHEREAS, the Board has previously appointed the following:

NAME

Curtis M. Dickinson

(Falmouth District)

Wendy Meyer

(Garrisonville District)

Barry Hastings

(Hartwood District)

Anne Kline

(Rock Hill District)

Jane Gill

(Griffis-Widewater District)

Shari Kern

(Aquia District)

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 2nd day of January, 2008, that:

NAME

Norma Polly

(George Washington District)

be and she hereby is appointed to the Clean Community Task Force.

Mr. Brito motioned, seconded by Mr. Schwartz, to adopt proposed Resolution R08-36.

The Voting Board tally was:

Yea: (7) Sterling, Woodson, Brito, Crisp, Dudenhefer, Milde, Schwartz
Nay: (0)

Resolution R08-36 reads as follows:

A RESOLUTION TO APPOINT A MEMBER TO THE COMMUNITY
POLICY AND MANAGEMENT TEAM FOR AT-RISK YOUTH AND
FAMILIES

WHEREAS, Resolution R92-551, adopted by the Board on December 15, 1992, established a Community Policy and Management Team for At-Risk Youth and Families; and

WHEREAS, the Comprehensive Services Act requires that, at a minimum, the team consist of a representative of the Rappahannock Area Community Services Board, the Juvenile Court Services Unit, the Department of Health, the Department of Social Services, the local school division, a parent from the community, a private provider organization and at least one elected official or appointed official or his designee from the Governing Body; and

WHEREAS, the terms of agency heads are permanent, as long as the appointee serves as an agency head and the terms of private provider and parent representative are for three years; and

WHEREAS, the Board has previously appointed the following:

| <u>NAME</u> | <u>EXPIRATION</u> |
|---|-------------------|
| Ronald W. Branscome (Community Services Board) | Virtue of Office |

Michael Mastopaolo
(Juvenile Court Services Unit)

Virtue of Office

Thomas Frank
(Director of Health Department)

Virtue of Office

Michael Muse
(Department of Social Services)

Virtue of Office

Dr. David Sawyer
(Local School Division)
(Or Designee)

Virtue of Office

Daniella Servan
(Parent Representative)

December 31, 2008

Lynn McFaden
(Private Provider Representative)

December 31, 2008

Peter J. Fields
(Board of Supervisors)

Term of Office

WHEREAS, Mr. Peter J. Fields is no longer a member of the Board; and

WHEREAS, the Board desires to fill this vacancy;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 2nd day of January, 2008, that

NAME

EXPIRATION

Harry E. Crisp
(Board of Supervisors)

December 31, 2011

be and he hereby is appointed as a member of the Community Policy and Management Team for At-Risk Youth and Families.

Hearing no objections from the Board, the Voting Board tally was:

Yea: (6) Dudenhefer, Milde, Schwartz, Sterling, Woodson, Brito, Crisp

Nay: (1) Milde

Resolution R08-41 reads as follows:

A RESOLUTION TO APPOINT MEMBERS AND ALTERNATES TO THE
GEORGE WASHINGTON REGIONAL COMMISSION

WHEREAS, the George Washington Regional Commission is the planning district commission for the region serving the counties of Stafford, Spotsylvania, King George and Caroline, and the city of Fredericksburg; and

WHEREAS, the term of appointment is one year; and

WHEREAS, the Board has previously appointed the following:

NAME

EXPIRATION

Robert Gibbons
(Board of Supervisors)

December 31, 2007

Mark Dudenhefer
(Board of Supervisors) December 31, 2007

Peter J. Fields
(Board of Supervisors Alternate) December 31, 2007

George Schwartz
(Board of Supervisors Alternate) December 31, 2007

WHEREAS, Robert Gibbons and Peter J. Fields no longer serve on the Board and all other terms expired December 31, 2007;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 2nd day of January, 2008, that

| <u>NAME</u> | <u>EXPIRATION</u> |
|--|-------------------|
| Robert (Bob) Woodson (Board of Supervisors) | December 31, 2008 |

be and he hereby is appointed to the George Washington Regional Commission.

The Voting Board tally was:

Yea: (4) Milde, Schwartz, Woodson, Dudenhefer

Nay: (3) Sterling, Brito, Crisp

Resolution R08-69 reads as follows:

A RESOLUTION TO APPOINT MEMBERS AND ALTERNATES TO THE
GEORGE WASHINGTON REGIONAL COMMISSION

WHEREAS, the George Washington Regional Commission is the planning district commission for the region serving the counties of Stafford, Spotsylvania, King George and Caroline, and the city of Fredericksburg; and

WHEREAS, the term of appointment is one year; and

WHEREAS, the Board has previously appointed the following:

| <u>NAME</u> | <u>EXPIRATION</u> |
|---|-------------------|
| Robert (Bob) Woodson (Board of Supervisors) | December 31, 2008 |
| Mark Dudenhefer (Board of Supervisors) | December 31, 2007 |
| Vacant (Board of Supervisors Alternate) | December 31, 2007 |
| George Schwartz (Board of Supervisors Alternate) | December 31, 2007 |

WHEREAS, all terms expired December 31, 2007;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 2nd day of January, 2008, that

NAME

EXPIRATION

Mark Dudenhefer
(Board of Supervisors)

December 31, 2008

be and he hereby is appointed to the George Washington Regional Commission.

Mr. Sterling motioned to adopt proposed Resolution R08-70.

The Voting Board tally was:

Yea: (7) Schwartz, Sterling, Woodson, Brito, Crisp, Dudenhefer, Milde

Nay: (0)

Resolution R08-70 reads as follows:

A RESOLUTION TO APPOINT MEMBERS AND ALTERNATES TO THE
GEORGE WASHINGTON REGIONAL COMMISSION

WHEREAS, the George Washington Regional Commission is the planning district commission for the region serving the counties of Stafford, Spotsylvania, King George and Caroline, and the city of Fredericksburg; and

WHEREAS, the term of appointment is one year; and

WHEREAS, the Board has previously appointed the following:

NAME

EXPIRATION

Robert (Bob) Woodson
(Board of Supervisors)

December 31, 2008

Mark Dudenhefer
(Board of Supervisors) December 31, 2008

Vacant
(Board of Supervisors Alternate) December 31, 2007

George Schwartz
(Board of Supervisors Alternate) December 31, 2007

WHEREAS, all terms expired December 31, 2007;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 2nd day of January, 2008, that

| <u>NAME</u> | <u>EXPIRATION</u> |
|---|-------------------|
| Joe Brito (Board of Supervisors Alternate) | December 31, 2008 |

be and he hereby is appointed to the George Washington Regional Commission.

The Voting Board tally was:

Yea: (7) Sterling, Woodson, Brito, Crisp, Dudenhefer, Milde, Schwartz
Nay: (0)

Resolution R08-71 reads as follows:

A RESOLUTION TO APPOINT MEMBERS AND ALTERNATES TO THE
GEORGE WASHINGTON REGIONAL COMMISSION

WHEREAS, the George Washington Regional Commission is the planning district commission for the region serving the counties of Stafford, Spotsylvania, King George and Caroline, and the city of Fredericksburg; and

WHEREAS, the term of appointment is one year; and

WHEREAS, the Board has previously appointed the following:

| <u>NAME</u> | <u>EXPIRATION</u> |
|---|-------------------|
| Robert (Bob) Woodson (Board of Supervisors) | December 31, 2008 |
| Mark Dudenhefer (Board of Supervisors) | December 31, 2008 |
| Joe Brito (Board of Supervisors Alternate) | December 31, 2008 |
| George Schwartz (Board of Supervisors Alternate) | December 31, 2007 |

WHEREAS, the term of George Schwartz expired December 31, 2007;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 2nd day of January, 2008, that

| <u>NAME</u> | <u>EXPIRATION</u> |
|-------------|-------------------|
|-------------|-------------------|

Paul Milde
(Board of Supervisors Alternate)

December 31, 2008

be and he hereby is appointed to the George Washington Regional Commission.

Mr. Sterling motioned, seconded by Mr. Schwartz, to adopt proposed Resolution R08-39.

The Voting Board tally was:

Yea: (7) Brito, Crisp, Dudenhefer, Milde, Schwartz, Sterling, Woodson

Nay: (0)

Resolution R08-39 reads as follows:

A RESOLUTION TO APPOINT MEMBERS TO THE
FREDERICKSBURG AREA METROPOLITAN PLANNING
ORGANIZATION

WHEREAS, the George Washington Regional Commission (GWRC) is the planning district commission for the region serving the Counties of Stafford, Spotsylvania, King George and Caroline and the City of Fredericksburg; and

WHEREAS, pursuant to the 1990 decennial census, the Fredericksburg region, including southern Stafford County, the City of Fredericksburg, and northern Spotsylvania County, have been designated as an urbanized area; and

WHEREAS, the Commonwealth of Virginia has designated the Fredericksburg region as a Metropolitan Planning Organization (MPO); and

WHEREAS, the Board has previously appointed the following to the George Washington Regional Commission and needs to appoint all members to Fredericksburg Area Metropolitan Planning Organization (FAMPO):

| <u>NAME</u> | <u>EXPIRATION</u> |
|---|-------------------|
| Robert C. Gibbons (Board of Supervisors) | December 31, 2007 |
| Mark Dudenhefer (Board of Supervisors) | December 31, 2007 |
| Peter J. Fields (Board of Supervisors Alternate) | December 31, 2007 |
| Joe Brito (Board of Supervisors Alternate) | December 31, 2007 |
| Steve Crosby (County Administrator) | Virtue of Office |
| Michael Neuhard (Alternate for the County Administrator) | December 31, 2007 |

WHEREAS, Peter J. Fields and Robert C. Gibbons no longer serve on the Board;
and

WHEREAS, the term of appointment is one year;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 2nd day of January 2008, that:

| <u>NAME</u> | <u>EXPIRATION</u> |
|---|-------------------|
| Robert (Bob) Woodson (Board of Supervisors) | December 31, 2008 |
| Mark Dudenhefer (Board of Supervisors) | December 31, 2008 |
| Paul V. Milde (Board of Supervisors Alternate) | December 31, 2008 |
| Joe Brito (Board of Supervisors Alternate) | December 31, 2008 |
| Anthony Romanello (County Administrator) | Virtue of Office |
| Michael Neuhard (Alternate for the County Administrator) | December 31, 2008 |

they be and hereby are appointed as members of the Fredericksburg Area Metropolitan Planning Organization.

Mr. Crisp motioned, seconded by Mr. Milde, to adopt proposed Resolution R08-40.

The Voting Board tally was:

Yea: (7) Crisp, Dudenhefer, Milde, Schwartz, Sterling, Woodson, Brito

Nay: (0)

Resolution R08-40 reads as follows:

A RESOLUTION TO APPOINT A MEMBER TO THE FREDERICKSBURG
REGIONAL ALLIANCE BOARD OF DIRECTORS

WHEREAS, the Board adopted Resolution R97-274 on June 17, 1997, which established the Fredericksburg Regional Alliance as an economic development organization to serve Planning District 16; and

WHEREAS, County and City officials are appointed to the Fredericksburg Regional Alliance Board of Directors; and

WHEREAS, the Board has previously appointed the following:

| <u>NAME</u> | <u>EXPIRATION</u> |
|--|-------------------|
| Jack R. Cavalier (Board of Supervisors) | December 31, 2007 |

WHEREAS, the Jack R. Cavalier is no longer a member of the Board; and

WHEREAS, the term of membership is one year; and

WHEREAS, the Board desires to fill this vacancy;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 2nd day of January, 2008 that

NAME

EXPIRATION

Cord A. Sterling
(Board of Supervisors)

December 31, 2008

be and he hereby is appointed as a member of the Fredericksburg Regional Alliance Board of Directors.

Mr. Milde motioned, seconded by Mr. Crisp, to adopt proposed Resolution R08-42.

The Voting Board tally was:

Yea: (7) Dudenhefer, Milde, Schwartz, Sterling, Woodson, Brito Crisp

Nay: (0)

Resolution R08-42 reads as follows:

A RESOLUTION TO APPOINT A MEMBER TO THE GREEN
GOVERNMENT COMMISSION ESTABLISHED BY THE GEORGE
WASHINGTON REGIONAL COMMISSION

WHEREAS, the George Washington Regional Commission establishes the GW Region Green Government Commission” to foster cooperation among the five member localities in Planning District 16 (“the Region”) in developing facility management and purchasing practices that will enhance the Region’s environmental quality while resulting in long-term savings to the individual localities; and

WHEREAS, the Board desires to appoint a member to serve on this Commission;
and

WHEREAS, the term of appointment is one year;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 2nd day of January, 2008, that

| <u>NAME</u> | <u>EXPIRATION</u> |
|-------------------------------------|-------------------|
| Joe Brito (Board of Supervisors) | December 31, 2008 |

be and he hereby is appointed to the Green Government Commission.

Mr. Milde motioned, seconded by Mr. Schwartz, to adopt proposed Resolution R08-55.

The Voting Board tally was:

Yea: (7) Milde, Schwartz, Sterling, Woodson, Brito, Crisp, Dudenhefer

Nay: (0)

Resolution R08-55 reads as follows:

A RESOLUTION TO APPOINT A MEMBER TO THE
STAFFORD COUNTY HISTORICAL COMMISSION

WHEREAS, the Board, by adoption of Resolution R92-304, established the Stafford County Historical Commission; and

WHEREAS, the Stafford County Historical Commission is composed of seven members who are appointed by the Board to serve at its pleasure; and

WHEREAS, the Board has previously appointed the following:

| <u>NAME</u> | <u>EXPIRATION</u> |
|--|-------------------|
| Anita Dodd (Garrisonville District) | Pleasure of Board |
| Theodore Jones (George Washington District) | Pleasure of Board |
| H. Stewart Jones (Hartwood District) | Pleasure of Board |
| Jane Henderson Conner (Rock Hill District) | Pleasure of Board |
| Cecelia S. Howell (Falmouth District) | Pleasure of Board |
| Stephen Gambaro (Aquia District) | Pleasure of Board |
| Mary Carey Kendall (Griffis-Widewater District) | Pleasure of Board |

WHEREAS, the Board desires to appoint a Griffis-Widewater District representative;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors, on this the 2nd day of January, 2008, that:

| <u>NAME</u> | <u>EXPIRATION</u> |
|-------------|-------------------|
|-------------|-------------------|

Gene Smith
(Griffis-Widewater District)

Pleasure of Board

be and she hereby is appointed to the Stafford County Historical Commission.

Mr. Sterling motioned to adopt proposed Resolution R08-56.

The Voting Board tally was:

Yea: (7) Schwartz, Sterling, Woodson, Brito, Crisp, Dudenhefer, Milde

Nay: (0)

Resolution R08-56 reads as follows:

A RESOLUTION TO APPOINT MEMBERS TO THE
OLD FALMOUTH RENAISSANCE COMMISSION

WHEREAS, the Board adopted Resolution R00-300 on July 11, 2000, which established the Old Falmouth Renaissance Commission; and

WHEREAS, the responsibility of the Commission is to focus on the needs of the geographic area between Interstate 95 and the Mayfield-Ferry Farm Bridge; and

WHEREAS, the Commission is tasked to address matters such as historic preservation, traffic flow, flooding and environmental degradation, deterioration and construction standards; and

WHEREAS, the membership of the Commission is comprised of one member of the Planning Commission, two members of the Historic Port of Falmouth Association, two citizen representatives, a member of the Historical Commission, a member of the

Architectural Review Board, the Executive Director of the Fredericksburg-Stafford Park Authority, the Executive Director of Belmont, the President of George Washington’s Fredericksburg Foundation, a representative from the Virginia Department of Transportation, a representative from the United States Army Corps of Engineers, a representative of the National Park Service, and a representative from the Board of Supervisors; and

WHEREAS, the initial meeting of the Old Falmouth Renaissance Commission was held on November 28, 2000, at which time it recommended that a representative of the City of Fredericksburg be appointed to the Commission; and

WHEREAS, the Board has previously appointed the following:

| <u>NAME</u> | <u>TERM</u> |
|---|-----------------------|
| John T. Simpson, Jr. (Citizen) | Pleasure of the Board |
| Leaton M. Williams, III (Citizen) | Pleasure of the Board |
| David Berreth (Executive Director of Belmont) | Pleasure of the Board |
| William Garner (President of George Washington’s Fredericksburg Foundation) | Pleasure of the Board |
| Peter J. Fields (Board of Supervisors) | Pleasure of the Board |

Irma Clifton
(Historic Port of Falmouth Association) Pleasure of the Board

Arch DiPeppe
(Planning Commission) Pleasure of the Board

Barbara Westebbe
(Architectural Review Board) Pleasure of the Board

John Hennessy
(National Park Service) Pleasure of the Board

Anita Dodd
(Historical Commission) Pleasure of the Board

WHEREAS, Peter J. Fields is no longer a member of the Board; and

WHEREAS, the Board desires to fill this vacancy;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 2nd day of January, 2008, that

| <u>NAME</u> | <u>TERM</u> |
|--|-----------------------|
| Harry E. Crisp (Board of Supervisors) | Pleasure of the Board |

be and he hereby is appointed to the Old Falmouth Renaissance Commission.

The Voting Board tally to appoint Cord Sterling to the Parks and Recreation Commission was:

- Yea: (3) Dudenhefer, Milde, Sterling
- Nay: (4) Woodson, Brito, Crisp, Schwartz

The Voting Board tally to appoint Joe Brito to the Parks and Recreation Commission was:

- Yea: (4) Brito, Crisp, Schwartz, Woodson
- Nay: (3) Dudenhefer, Milde, Sterling

Resolution R08-44 reads as follows:

A RESOLUTION TO APPOINT A MEMBER TO THE PARKS AND RECREATION COMMISSION

WHEREAS, Section 15.2-1806 of the Code of Virginia (1950), as amended, authorizes the Board to appoint members to serve on the Parks and Recreation Commission; and

WHEREAS, membership consists of ten members, one member from each election district in the County, one member as a representative from the School Board, one member from the Board of Supervisors and one member from the Planning Commission; and

WHEREAS, at a meeting on February 21, 2006, the Board adopted the amended Parks and Recreation Bylaws to reflect that members' terms shall run concurrently with respective Board of Supervisors' terms; and

WHEREAS, the Board has appointed the following:

| <u>NAME</u> | <u>EXPIRATION</u> |
|---|-------------------|
| John Druiett (Hartwood District) | December 31, 2009 |
| Thomas Paton (Garrisonville District) | December 31, 2009 |
| Robert Ray (Aquia District) | December 31, 2009 |
| Jack R. Cavalier (Board of Supervisors) | December 31, 2007 |
| John C. LeDoux (School Board Representative) | December 31, 2009 |
| Randy Walther (Falmouth District) | December 31, 2009 |
| Kenneth Mitchell (Planning Commission) | December 31, 2009 |
| Eric Lindner (Griffis-Widewater District) | December 31, 2007 |
| Harry Crisp (George Washington District) | December 31, 2007 |
| Laurence R. Checca | December 31, 2007 |

(Rock Hill District)

WHEREAS, Jack Cavalier is no longer a member of the Board; and

WHEREAS, the Board desires to fill this vacancy;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 2nd day of January, 2008, that

NAME

EXPIRATION

Joe Brito

December 31, 2009

(Board of Supervisors)

be and he hereby is appointed as a member of the Parks and Recreation Commission.

Mr. Sterling motioned to adopt proposed Resolution R08-57.

The Voting Board tally was:

Yea: (7) Crisp, Dudenhefer, Milde, Schwartz, Sterling, Woodson, Brito

Nay: (0)

Resolution R08-57 reads as follows:

A RESOLUTION TO APPOINT A MEMBER TO THE PARKS AND RECREATION COMMISSION

WHEREAS, Section 15.2-1806 of the Code of Virginia (1950), as amended, authorizes the Board to appoint members to serve on the Parks and Recreation Commission; and

WHEREAS, membership consists of ten members, one member from each election district in the County, one member as a representative from the School Board, one member from the Board of Supervisors and one member from the Planning Commission; and

WHEREAS, at a meeting on February 21, 2006, the Board adopted the amended Parks and Recreation Bylaws to reflect that members' terms shall run concurrently with respective Board of Supervisors' terms; and

WHEREAS, the Board has appointed the following:

| <u>NAME</u> | <u>EXPIRATION</u> |
|---|-------------------|
| John Druiett (Hartwood District) | December 31, 2009 |
| Thomas Paton (Garrisonville District) | December 31, 2009 |
| Robert Ray (Aquia District) | December 31, 2009 |
| Joe Brito (Board of Supervisors) | December 31, 2009 |
| John C. LeDoux (School Board Representative) | December 31, 2009 |
| Randy Walther | December 31, 2009 |

(Falmouth District)

Kenneth Mitchell

December 31, 2009

(Planning Commission)

Eric Lindner

December 31, 2007

(Griffis-Widewater District)

Harry Crisp

December 31, 2007

(George Washington District)

Laurence R. Checca

December 31, 2007

(Rock Hill District)

WHEREAS, the terms of Eric Lindner, Harry Crisp and Laurence R. Checca expired on December 31, 2007; and

WHEREAS, the Board desires to fill these vacancies;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 2nd day of January, 2008, that

NAME

EXPIRATION

Brad Eads

December 31, 2011

(Rock Hill District)

Bobby Crisp

December 31, 2011

(George Washington District)

Ingolf Rupp
(Griffis-Widewater District)

December 31, 2011

be and they hereby are appointed as a member of the Parks and Recreation Commission.

Mr. Woodson nominated Ms. Cecelia Kirkman for Planning Commission.

Discussion ensued.

Mr. Crisp motioned, seconded by Mr. Woodson, to adopt proposed Resolution R08-59.

The Voting Board tally was:

- Yea: (4) Schwartz, Woodson, Brito, Crisp
- Nay: (3) Dudenhefer, Milde, Sterling

Resolution R08-59 reads as follows:

A RESOLUTION TO APPOINT MEMBERS TO THE PLANNING COMMISSION

WHEREAS, pursuant to Section 15.2-2212 of the Code of Virginia (1950), as amended, and Sections 2-17 and 2-18 of the Stafford County Code, the Board shall appoint members to serve on the Planning Commission; and

WHEREAS, the Board has previously appointed the following:

| <u>NAME</u> | <u>EXPIRATION</u> |
|-------------------------------------|-------------------|
| William Cook (Griffis-Widewater) | December 31, 2007 |

| | |
|--------------------------------------|-------------------|
| Barbara Kirby (Rock Hill) | December 31, 2007 |
| Kenneth Mitchell (Aquia) | December 31, 2009 |
| Michael Rhoades (Garrisonville) | December 31, 2009 |
| Ruth Carlone (Hartwood) | December 31, 2009 |
| Archer DiPeppe (Falmouth) | December 31, 2009 |
| Steven Pitzel (George Washington) | December 31, 2007 |

WHEREAS, the term of William A. Cook expired on December 31, 2007; and

WHEREAS, the term of appointment is four years;

WHEREAS, the Board desires to fill this vacancy;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 2nd day of January, 2008, that

NAME

EXPIRATION

Cecelia Kirkman
(Griffis-Widewater)

December 31, 2011

be and she hereby is appointed to the Stafford County Planning Commission.

Mr. Sterling nominated Mr. Gordon Howard.

The Voting Board tally was:

Yea: (7) Milde, Schwartz, Sterling, Woodson, Brito, Crisp, Dudenhefer

Nay: (0)

Resolution R08-60 reads as follows:

A RESOLUTION TO APPOINT A MEMBER TO THE PLANNING
COMMISSION

WHEREAS, pursuant to Section 15.2-2212 of the Code of Virginia (1950), as amended, and Sections 2-17 and 2-18 of the Stafford County Code, the Board shall appoint members to serve on the Planning Commission; and

WHEREAS, the Board has previously appointed the following:

| <u>NAME</u> | <u>EXPIRATION</u> |
|--|-------------------|
| Cecelia Kirkman (Griffis-Widewater) | December 31, 2011 |
| Barbara Kirby (Rock Hill) | December 31, 2007 |

Kenneth Mitchell
(Aquia) December 31, 2009

Michael Rhoades
(Garrisonville) December 31, 2009

Ruth Carlone
(Hartwood) December 31, 2009

Archer DiPeppe
(Falmouth) December 31, 2009

Steven Pitzel
(George Washington) December 31, 2007

WHEREAS, the term of Barbara Kirby expired on December 31, 2007; and

WHEREAS, the term of appointment is four years; and

WHEREAS, the Board desires to fill this vacancy;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 2nd day of January, 2008, that

| <u>NAME</u> | <u>EXPIRATION</u> |
|------------------------------|-------------------|
| Gordon Howard (Rock Hill) | December 31, 2011 |

be and he hereby is appointed to the Stafford County Planning Commission.

Mr. Crisp nominated Mr. Peter J. Fields to the Planning Commission.

The Voting Board tally was:

Yea: (6) Schwartz, Sterling, Woodson, Brito, Crisp, Milde
 Nay: (1) Dudenhefer

Resolution R08-61 reads as follows:

A RESOLUTION TO APPOINT A MEMBER TO THE PLANNING
 COMMISSION

WHEREAS, pursuant to Section 15.2-2212 of the Code of Virginia (1950), as amended, and Sections 2-17 and 2-18 of the Stafford County Code, the Board shall appoint members to serve on the Planning Commission; and

WHEREAS, the Board has previously appointed the following:

| <u>NAME</u> | <u>EXPIRATION</u> |
|--|-------------------|
| Cecelia Kirkman (Griffis-Widewater) | December 31, 2011 |
| Gordon Howard (Rock Hill) | December 31, 2011 |
| Kenneth Mitchell (Aquia) | December 31, 2009 |
| Michael Rhoades | December 31, 2009 |

(Garrisonville)

Ruth Carlone

December 31, 2009

(Hartwood)

Archer DiPeppe

December 31, 2009

(Falmouth)

Steven Pitzel

December 31, 2007

(George Washington)

WHEREAS, the term of Steven Pitzel expired on December 31, 2007; and

WHEREAS, the term of appointment is four years; and

WHEREAS, the Board desires to fill this vacancy;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 2nd day of January, 2008, that

NAME

EXPIRATION

Peter J. Fields

December 31, 2011

(George Washington)

be and he hereby is appointed to the Stafford County Planning Commission.

Mr. Milde motioned to adopt proposed Resolution R08-45.

The Voting Board tally was:

Yea: (7) Sterling, Woodson, Brito, Crisp, Dudenhefer, Milde, Schwartz
Nay: (0)

Resolution R08-45 reads as follows:

A RESOLUTION TO APPOINT A MEMBER TO THE
POTOMAC WATERSHED ROUNDTABLE

WHEREAS, the Potomac Watershed Roundtable was established August 25, 2000 to promote a regional approach to the management and improvement of the Virginia portion of the Potomac watershed and to foster collaboration among watershed stakeholders acting as an advisory body to governmental and non-governmental decision-makers and making recommendations on watershed management policy and program options; and

WHEREAS, voting membership contains one elected member of the Board with the term of three (3) years commencing on January 1st and ending on December 31st;

WHEREAS, the Board has previously appointed the following:

| <u>NAME</u> | <u>EXPIRATION</u> |
|---|-------------------|
| Paul V. Milde (Board of Supervisors) | December 31, 2009 |
| Peter J. Fields (Board of Supervisors Alternate) | December 31, 2007 |

WHEREAS, Peter J. Fields is no longer a member of the Board; and

WHEREAS, the Board desires to fill this vacancy;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 2nd day of January, 2008, that

| <u>NAME</u> | <u>EXPIRATION</u> |
|--|-------------------|
| Harry E. Crisp (Board of Supervisors Alternate) | December 31, 2011 |

be and he hereby is appointed to the Potomac Watershed Roundtable.

Mr. Milde motioned to adopt proposed Resolution R08-46.

The Voting Board tally was:

- Yea: (7) Woodson, Brito, Crisp, Dudenhefer, Milde, Schwartz, Sterling
- Nay: (0)

Resolution R08-46 reads as follows:

A RESOLUTION TO APPOINT MEMBERS TO THE PURCHASE OF
DEVELOPMENT RIGHTS PROGRAM COMMITTEE

WHEREAS, the Board established the Agricultural Commission in December, 2000, to establish a comprehensive approach to the preservation of agricultural and rural lands; and

WHEREAS, the Board requested the Agricultural Commission to develop a Purchase of Development Rights (PDR) Program; and

WHEREAS, the Board adopted Ordinance O07-02 to establish a PDR program;
and

WHEREAS, the Board desires to appoint members to implement and oversee the
program;

WHEREAS, the Board has previously appointed the following:

| <u>NAME</u> | <u>EXPIRATION</u> |
|--|-----------------------|
| Mike Neuhard (Program Administrator) (Deputy County Administrator) | Pleasure of the Board |
| Steve Apicella (Aquia District) | Pleasure of the Board |
| Patricia Kurpiel (Falmouth District) | Pleasure of the Board |
| Thomas Coen (Garrisonville District) | Pleasure of the Board |
| Edward G. Silver (George Washington District) | Pleasure of the Board |
| Martin McClevey (Griffis-Widewater) | Pleasure of the Board |

(Griffis-Widewater)

Pam Hall
(Hartwood District)

Pleasure of the Board

Gail Clark
(Rock Hill District)

Pleasure of the Board

be and they hereby are appointed to the Purchase of Development Rights Program Committee.

Mr. Schwartz motioned, seconded by Mr. Milde, to adopt proposed Resolution R08-47.

The Voting Board tally was:

Yea: (7) Brito, Crisp, Dudenhefer, Milde, Schwartz, Sterling, Woodson

Nay: (0)

Resolution R08-47 reads as following:

A RESOLUTION TO APPOINT A MEMBER TO THE RAPPAHANNOCK
AREA AGENCY ON AGING (BOARD OF DIRECTORS)

WHEREAS, Section 2.1-373 (7) of the Code of Virginia (1950), as amended, authorizes the Board to appoint members to serve on the Rappahannock Area Agency on Aging (Board of Directors); and

WHEREAS, the Board has previously appointed the following:

NAME

EXPIRATION

George Schwartz
(Board of Supervisors) December 31, 2007

Sol Herman
(Member-At-Large) December 31, 2007

WHEREAS, terms expired on December 31, 2007; and

WHEREAS, the term of appointment is one year; and

WHEREAS, the Board desires to fill these vacancies;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 2nd day of January, 2008, that

| <u>NAME</u> | <u>EXPIRATION</u> |
|---|-------------------|
| George Schwartz (Board of Supervisors) | December 31, 2008 |
| Sol Herman (Member-At-Large) | December 31, 2008 |

be and they hereby are appointed to the Rappahannock Area Agency on Aging (Board of Directors).

Mr. Milde motioned, seconded by Mr. Schwartz, to adopt proposed Resolution R08-48.

The Voting Board tally was:

Yea: (7) Crisp, Dudenhefer, Milde, Schwartz, Sterling, Woodson, Brito

Nay: (0)

Resolution R08-48 reads as follows:

A RESOLUTION TO APPOINT MEMBERS OF THE
RAPPAHANNOCK REGIONAL JAIL AUTHORITY

WHEREAS, the City of Fredericksburg and the Counties of King George, Spotsylvania and Stafford Have entered into an agreement to establish the Rappahannock Regional Jail Authority for the purpose of operating an adult detention facility; and

WHEREAS, the Board has previously appointed the following members and alternatives:

| <u>NAME</u> | <u>EXPIRATION</u> |
|---|-----------------------|
| Mark Dudenhefer (Board of Supervisors Alternate) | Pleasure of the Board |
| George Schwartz (Board of Supervisors) | Pleasure of the Board |
| Steve Crosby (Member) | Pleasure of the Board |
| Vacant (Alternate Member) | Pleasure of the Board |

WHEREAS, Mark Dudenhefer desires not to serve; and

WHEREAS, Steve Crosby is no longer County Administrator;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 2nd day of January, 2008, that

| <u>NAME</u> | <u>EXPIRATION</u> |
|--|-----------------------|
| George Schwartz (Board of Supervisors) | Pleasure of the Board |
| Paul Milde (Board of Supervisors Alternate) | Pleasure of the Board |
| Anthony Romanello (Member) | Pleasure of the Board |

be and they hereby are appointed to the Rappahannock Regional Jail Authority.

Mr. Milde motioned to adopt proposed Resolution R08-49.

The Voting Board tally was:

Yea: (7) Dudenhefer, Milde, Schwartz, Sterling, Woodson, Brito, Crisp
Nay: (0)

Resolution R08-49 reads as follows:

A RESOLUTION TO APPOINT MEMBERS AND ALTERNATES TO THE
RAPPAHANNOCK REGIONAL SOLID WASTE MANAGEMENT BOARD

WHEREAS, the Board and the City of Fredericksburg, have executed an Operations Contract for Regional Landfill; and

WHEREAS, the Contract provides for the appointment of two members of the Board to be appointed as members of the Rappahannock Regional Solid Waste Management Board to serve with two members of City Council, the County Administrator, and the City Manager; and

WHEREAS, the Contract provides for the appointment of alternates; and

WHEREAS, the Board has previously appointed the following:

| <u>NAME</u> | <u>EXPIRATION</u> |
|---|-------------------|
| Peter J. Fields (Board of Supervisors) | December 31, 2007 |
| Paul V. Milde III (Board of Supervisors) | December 31, 2007 |
| Joe Brito (Alternate) | December 31, 2007 |
| VACANT (Alternate) | December 31, 2006 |
| Steve Crosby (County Administrator) | Virtue of Office |

WHEREAS, Peter J. Fields no longer serves on the Board; and

WHEREAS, the terms of appointment is one year; and

WHEREAS, the Board desires to fill this vacancy;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 2nd day of January, 2008, that

| <u>NAME</u> | <u>EXPIRATION</u> |
|---|-------------------|
| Harry Crisp (Board of Supervisors) | December 31, 2008 |
| Paul V. Milde III (Board of Supervisors) | December 31, 2008 |
| Joe Brito (Alternate) | December 31, 2008 |
| Anthony Romanello (County Administrator) | Virtue of Office |

be and they hereby are appointed to the Rappahannock Regional Solid Waste Management Board.

Mr. Brito motioned, seconded by Mr. Milde, to adopt proposed Resolution R08-62.

The Voting Board tally was:

Yea: (7) Milde, Schwartz, Sterling, Woodson, Brito, Crisp, Dudenhefer
Nay: (0)

Resolution R08-62 reads as follows:

A RESOLUTION TO APPOINT ALTERNATES TO THE RAPPAHANNOCK
REGIONAL SOLID WASTE MANAGEMENT BOARD

WHEREAS, the Board and the City of Fredericksburg, have executed an Operations Contract for Regional Landfill; and

WHEREAS, the Contract provides for the appointment of two members of the Board to be appointed as members of the Rappahannock Regional Solid Waste Management Board to serve with two members of City Council, the County Administrator, and the City Manager; and

WHEREAS, the Contract provides for the appointment of alternates; and

WHEREAS, the Board has previously appointed the following:

| <u>NAME</u> | <u>EXPIRATION</u> |
|---|-------------------|
| Harry Crisp (Board of Supervisors) | December 31, 2008 |
| Paul V. Milde III (Board of Supervisors) | December 31, 2008 |
| Joe Brito (Alternate) | December 31, 2008 |

VACANT
(Alternate)

December 31, 2006

Anthony Romanello
(County Administrator)

Virtue of Office

WHEREAS, a vacancy exists for an alternate to the County Administrator; and

WHEREAS, the Board desires to fill this vacancy;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 2nd day of January, 2008, that

NAME

EXPIRATION

Tammi Ellis
(Alternate to the County Administrator)

Virtue of Office

be and they hereby are appointed to the Rappahannock Regional Solid Waste Management Board.

Mr. Milde motioned to adopt proposed Resolution R08-50.

The Voting Board tally was:

Yea: (7) Schwartz, Sterling, Woodson, Brito, Crisp, Dudenhefer, Milde

Nay: (0)

Resolution R08-50 reads as follows:

A RESOLUTION TO APPOINTMENT A MEMBER AND AN
ALTERNATE TO THE RAPPAHANNOCK RIVER BASIN

COMMISSION

WHEREAS, the Board adopted Resolution R98-24 on May 5, 1998, wherein it agreed to become a member of and participate in the Rappahannock River Basin Commission, as described in Chapter 553 of the Acts of the Assembly of 1998, and to fund the activities of the Commission; and

WHEREAS, the Board has previously appointed the following:

| <u>NAME</u> | <u>EXPIRATION</u> |
|---|-------------------|
| Peter J. Fields (Board of Supervisors) | December 31, 2007 |
| Joe Brito (Alternate) | December 31, 2007 |

WHEREAS, Peter J. Fields no longer serves on the Board; and

WHEREAS, the term of membership is one year; and

WHEREAS, the Board desires to fill these vacancies;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 2nd day of January, 2008, that

| <u>NAME</u> | <u>EXPIRATION</u> |
|--|-------------------|
| Harry E. Crisp (Board of Supervisors) | December 31, 2008 |

Joe Brito
(Alternate)

December 31, 2008

be and they hereby are appointed to the Rappahannock River Basin Commission.

Mr. Milde motioned to adopt proposed Resolution R08-51.

The Voting Board tally was:

Yea: (7) Sterling, Woodson, Brito, Crisp, Dudenhefer, Milde, Schwartz

Nay: (0)

Resolution R08-51 reads as follows:

A RESOLUTION TO APPOINT A MEMBER TO THE EXECUTIVE
BOARD OF THE THURMAN BRISBEN CENTER

WHEREAS, the Thurman Brisben Center extended to the Board an invitation to recommend a representative of the County to serve on the Executive Board of the Thurman Brisben Center; and

WHEREAS, all members serve a three-year term; and

WHEREAS, the term of office of Supervisor Peter J. Fields expires December 31, 2007;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 2nd day of January, 2008, that:

NAME

EXPIRATION

Harry E. Crisp
(Board of Supervisors)

December 31, 2010

be and he hereby is appointed to serve on the Executive Board of the Thurman Brisben Center.

Mr. Milde motioned to adopt proposed Resolution R08-63.

The Voting Board tally was:

Yea: (7) Woodson, Brito, Crisp, Dudenhefer, Milde, Schwartz, Sterling

Nay: (0)

Resolution R08-63 reads as follows:

A RESOLUTION TO APPOINT A MEMBER TO THE
TRANSPORTATION COMMISSION

WHEREAS, the Board, by approval of Resolution R04-458 on December 7, 2004, created the Transportation Commission; and

WHEREAS, the Transportation Commission shall be composed of eight members, seven resident freeholders and one member of the Stafford County Planning Commission, who shall be appointed as follows: each Board member shall appoint one resident freeholder from his or her election district to serve initially for the duration of the appointing Board member's term in office. Subsequent terms for each of these seven Transportation Commission members shall be for four years. Each Board member shall appoint one resident freeholder from his or her election district to serve such a four-year term. The Chairman of the Planning Commission shall appoint one member of the Planning Commission to serve on the Transportation Commission and such member shall

serve a four-year term to coincide with his or her current term on the Planning Commission. All Transportation Commission members may be reappointed for succeeding four-year terms in office; and

WHEREAS, one member to represent the Superintendent of Schools, one member to represent the Sheriff’s Office, and one member to represent the Department of Fire, Rescue, and Emergency Services shall be assigned to be in attendance at all meetings in an advisory capacity to the Commission; and

WHEREAS, the Board may, as it deems necessary, appoint five members of the Transportation Commission’s membership, pursuant to Section 33.1-230 of the Code of Virginia (1950), as amended, to function as viewers for public roads or bridges;

WHEREAS, the Board has appointed the following:

| <u>NAME</u> | <u>EXPIRATION</u> |
|----------------------------------|-------------------|
| Steven Apicella (Aquia) | December 31, 2009 |
| Bruce Iosco (Falmouth) | December 31, 2009 |
| Michael Kidby (Garrisonville) | December 31, 2009 |
| Robert Dingess (Hartwood) | December 31, 2009 |
| Byron K. Hinton | December 31, 2007 |

(George Washington)

Walter Kreutzer

December 31, 2007

(Griffis-Widewater)

Roland T. Stanford

December 31, 2007

(Rock Hill)

William Cook

December 31, 2007

(Planning Commission)

WHEREAS, the terms of Byron Hinton and Roland T. Stanford expired December 31, 2007; and

WHEREAS, the term of membership is four years; and

WHEREAS, the Board desires to fill these vacancies;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors, on this the 2nd day of January, 2008, that:

NAME

EXPIRATION

Byron Hinton

December 31, 2011

(George Washington)

Roland T. Stanford

December 31, 2011

(Rock Hill)

be and they hereby are appointed to the Transportation Commission.

Mr. Woodson motioned, seconded by Mr. Crisp, to adopt proposed Resolution R08-64.

The Voting Board tally was:

Yea: (6) Brito, Crisp, Dudenhefer, Schwartz, Sterling, Woodson

Nay: (1) Milde

Resolution R08-64 reads as follows:

A RESOLUTION TO REMOVE A MEMBER TO THE
TRANSPORTATION COMMISSION

WHEREAS, the Board, by approval of Resolution R04-458 on December 7, 2004, created the Transportation Commission; and

WHEREAS, the Transportation Commission shall be composed of eight members, seven resident freeholders and one member of the Stafford County Planning Commission, who shall be appointed as follows: each Board member shall appoint one resident freeholder from his or her election district to serve initially for the duration of the appointing Board member's term in office. Subsequent terms for each of these seven Transportation Commission members shall be for four years. Each Board member shall appoint one resident freeholder from his or her election district to serve such a four-year term. The Chairman of the Planning Commission shall appoint one member of the Planning Commission to serve on the Transportation Commission and such member shall serve a four-year term to coincide with his or her current term on the Planning Commission. All Transportation Commission members may be reappointed for succeeding four-year terms in office; and

WHEREAS, one member to represent the Superintendent of Schools, one member to represent the Sheriff's Office, and one member to represent the Department of Fire,

Rescue, and Emergency Services shall be assigned to be in attendance at all meetings in an advisory capacity to the Commission; and

WHEREAS, the Board may, as it deems necessary, appoint five members of the Transportation Commission's membership, pursuant to Section 33.1-230 of the Code of Virginia (1950), as amended, to function as viewers for public roads or bridges;

WHEREAS, the Board has appointed the following:

| <u>NAME</u> | <u>EXPIRATION</u> |
|--|-------------------|
| Steven Apicella (Aquia) | December 31, 2009 |
| Bruce Iosco (Falmouth) | December 31, 2009 |
| Michael Kidby (Garrisonville) | December 31, 2009 |
| Robert Dingess (Hartwood) | December 31, 2009 |
| Byron K. Hinton (George Washington) | December 31, 2011 |
| Walter Kreutzer (Griffis-Widewater) | December 31, 2007 |
| Roland T. Stanford | December 31, 2011 |

(Rock Hill)

William Cook
(Planning Commission)

December 31, 2007

WHEREAS, the term of Walter Kreutzer expired on December 31, 2007; and

WHEREAS, the Board desires not to reappoint Walter Kreutzer; and

WHEREAS, the term of membership is four years; and

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors, on this the 2nd day of January, 2008, that:

| <u>NAME</u> | <u>EXPIRATION</u> |
|-------------------------------|-------------------|
| Vacant (Griffis-Widewater) | December 31, 2007 |

Mr. Brito motioned, seconded by Mr. Milde, to adopt proposed Resolution R08-65.

The Voting Board tally was:

Yea: (5) Crisp, Dudenhefer, Milde, Sterling, Brito
 Nay: (2) Schwartz, Woodson

Resolution R08-65 reads as follows:

A RESOLUTION TO ESTABLISH AND APPOINT MEMBERS
TO THE TRANSPORTATION IMPACT FEES BOARD OF
APPEALS

WHEREAS, the 2000 Virginia General Assembly enacted legislation which permits Stafford to levy Transportation Impact Fees; and

WHEREAS, pursuant to Section 15.2-2317 of the Code of Virginia (1950), as amended, on June 3, 2003, the Board adopted Ordinance O03-32, with an effective date of June 30, 2003, which created a road impact service area in the southeastern part of the County; and

WHEREAS, the Board desires to establish a Transportation Impact Fees Board of Appeals to consider issues by citizens on road impact fees in accordance with Section 13.5-11 of the County Code; and

WHEREAS, such an appeals board must consist of the County Administrator or his designee, the County Treasurer, the VDOT Resident Engineer or his designee; and two (2) citizen members appointed by the Board, one of whom must be a representative of the development industry; and

WHEREAS, the Board desires to appoint two citizen members thereto;

WHEREAS, the Board has previously appointed:

| <u>NAME</u> | <u>EXPIRATION</u> |
|---------------------------------------|-------------------|
| Steve Pitzel (Citizen) | December 31, 2006 |
| Jack Manton (Development Industry) | December 31, 2006 |

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 2nd day of January, 2008, that:

| <u>NAME</u> | <u>EXPIRATION</u> |
|---------------------------|-------------------|
| Steve Pitzel (Citizen) | December 31, 2008 |

be and he hereby is appointed to the Transportation Impact Fees Board of Appeals.

Mr. Milde motioned, seconded by Mr. Schwartz, to adopt proposed Resolution R08-52.

The Voting Board tally was:

Yea: (7) Dudenhefer, Milde, Schwartz, Sterling, Woodson, Brito, Crisp
 Nay: (0)

Resolution R08-52 reads as follows:

A RESOLUTION TO APPOINT A MEMBER TO THE UTILITIES COMMISSION

WHEREAS, Resolution R82-208, "A Resolution to Establish the Utilities Commission to Advise the Board of Supervisors", authorizes the appointment of members; and

WHEREAS, the Board has appointed the following:

| <u>NAME</u> | <u>EXPIRATION</u> |
|------------------|-------------------|
| Patricia Kurpiel | December 31, 2009 |

(Falmouth District)

Robert P. Hunt December 31, 2009

(Aquia District)

Juan Chaves December 31, 2007

(George Washington District)

Earl Lloyd Chittum December 31, 2009

(Hartwood District)

Joyce Arndt December 31, 2007

(Griffis-Widewater District)

Richard Carroll December 31, 2009

(Garrisonville District)

Franklin J. Ringquist December 31, 2007

(Rock Hill District)

WHEREAS, the terms of Joyce Arndt, Juan Chaves and Franklin Ringquist expired on December 31, 2007; and

WHEREAS, the Board desires to fill these positions;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors, on this the 2nd day of January, 2008, that

NAME

EXPIRATION

Clarence Young
(Griffis-Widewater District) December 31, 2011

William Tignor
(George Washington District) December 31, 2011

Wendy Surman
(Rock Hill District) December 31, 2011

be and they hereby are appointed to the Utilities Commission.

Mr. Milde motioned, seconded by Mr. Dudenhefer, to adopt proposed Resolution R08-66.

Discussion ensued.

The Voting Board tally was:

Yea: (6) Schwartz, Sterling, Woodson, Crisp, Dudenhefer, Milde

Nay: (1) Brito

Resolution R08-66 reads as follows:

A RESOLUTION TO APPOINT A MEMBER TO THE WETLANDS BOARD

WHEREAS, Section 28.2-1303 of the Code of Virginia (1950), as amended, authorizes the Board to appoint five or seven residents to serve on the Wetlands Board; and

WHEREAS, in accordance with Section 28.2-1303 of the Code of Virginia, “the governing body shall also appoint at least one but not more than three alternate members to the Board; and

WHEREAS, the Board has previously appointed the following:

| <u>NAME</u> | <u>EXPIRATION</u> |
|---------------------------------------|-------------------|
| Stanley Dameron (Member-At-Large) | December 31, 2007 |
| Sam M. Hess (Member-At-Large) | December 31, 2010 |
| Richard Decatur (Member-At-Large) | December 31, 2011 |
| Anthony Pineau (Member-At-Large) | December 31, 2011 |
| George L. Newman (Member-At-Large) | December 31, 2006 |
| VACANT (Member-At-Large Alternate) | |
| VACANT (Member-At-Large Alternate) | |

WHEREAS, George Newman has tendered his resignation; and

WHEREAS, the term of appointment is five years; and

WHEREAS, the Board desires to fill a vacancy;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 2nd day of January, 2008, that:

| <u>NAME</u> | <u>EXPIRATION</u> |
|-----------------------------------|-------------------|
| Ben Rudasill (Member-At-Large) | December 31, 2012 |

be and he hereby is appointed to the Wetlands Board.

Mr. Milde motioned to adopt proposed Resolution R08-43.

The Voting Board tally was:

Yea: (7) Sterling, Woodson, Brito, Crisp, Dudenhefer, Milde, Schwartz
 Nay: (0)

Resolution R08-43 reads as follows:

A RESOLUTION TO APPOINT MEMBERS TO THE FREDERICKSBURG-STAFFORD PARK AUTHORITY

WHEREAS, Section 15.2-5703 of the Code of Virginia (1950), as amended, authorizes the Board to appoint members to serve on the Fredericksburg-Stafford Park Authority; and

WHEREAS, the Board has previously appointed the following:

| <u>NAME</u> | <u>EXPIRATION</u> |
|---|-------------------|
| Jack R. Cavalier (Member-At-Large) | December 31, 2010 |
| John A. Gray (Member-At-Large) | December 31, 2007 |
| Beverley Newlin (Member-At-Large) | December 31, 2007 |
| Peter J. Fields (Board of Supervisors) | December 31, 2010 |

WHEREAS, Peter J. Fields and Jack R. Cavalier no longer serve on the Board;

WHEREAS, all other terms expired on December 31, 2007; and

WHEREAS, the term of membership is four years; and

WHEREAS, the Board desires to fill this vacancy;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 2nd day of January, 2008, that

| <u>NAME</u> | <u>EXPIRATION</u> |
|-------------|-------------------|
|-------------|-------------------|

Harry E. Crisp
(Board of Supervisors)

December 31, 2011

be and he hereby is appointed to the Fredericksburg-Stafford Park Authority.

Adjournment. At 4:20 P. M. the Chairman declared the meeting adjourned.

Anthony J. Romanello, ICMA-CM
County Administrator

George H. Schwartz
Chairman