

BOARD OF SUPERVISORS  
COUNTY OF STAFFORD  
STAFFORD, VIRGINIA

MINUTES

Regular Meeting

February 7, 2012

Call to Order The regular meeting of the Stafford County Board of Supervisors was called to order by Susan B. Stimpson, Chairman, at 7:03 P. M., on Tuesday, February 7, 2012, in the Board Chambers, Stafford County Administration Center.

Roll Call The following members were present: Susan B. Stimpson, Chairman; Cord A. Sterling, Vice Chairman; Jack R. Cavalier; Paul V. Milde III; Ty A. Schieber; Gary F. Snellings; and Robert “Bob” Thomas, Jr.

Also in attendance were: Anthony Romanello, County Administrator; Charles Shumate, County Attorney; Marcia Hollenberger, Chief Deputy Clerk; Pamela Timmons, Deputy Clerk; associated staff and interested parties.

Invocation Mr. Snellings gave the Invocation.

Pledge of Allegiance Mr. Thomas led the recitation of the Pledge of Allegiance to the Flag of the United States of America.

Presentation by Dr. David Sam – Germanna Community College Update (GCC) Dr. Sam introduced Ms. Catherine Washington, Germanna Community College Advisory Board; Mr. Jack Rowley, Stafford County Economic Development Authority; GCC Vice President, Ms. Jean Wesley; and Mr. Bruce Davis. Dr. Sam’s presentation and hand-out

highlighted successes and challenges facing GCC currently and in the future. Mr. Milde inquired about funding for future campus expansion and Mr. Snellings asked what the Board and the County could do to speed up the process. Dr. Sam talked about the need for roughly 50 acres, in or near the Courthouse area, and with adequate infrastructure and accessible public transportation. Ms. Stimpson thanked Dr. Sam and those who accompanied him for taking time to meet with the Board.

Presentations by the Public The following persons spoke:

- Hugh Cosner - Sale of property at the corner of Courthouse Road and Jefferson Davis Hwy. Ms. Stimpson asked Mr. Baroody to follow up with Mr. Cosner. Mr. Milde also offered to speak with Mr. Cosner.
- Elizabeth Bajorek - At-Large Chairman; Disparity of male/female representation on the Board of Supervisors
- Paul Waldowski - At-Large Chairman/outdated ordinances/Trash

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

- Mr. Milde - Deferred
- Mr. Schieber - Joint Schools Committee Update
- Mr. Snellings - Town Hall Meeting on February 16<sup>th</sup> at Rocky Run Elementary School at 7:00 pm
  - Speed Study complete on Poplar Rd – no change to speed limit but additional signage at the curve will be provided by VDOT
  - Attended meeting of the George Washington Toll Road Authority; Spotsylvania BOS voted against toll road, unsure where Authority goes from here
- Mr. Sterling - Deferred

- Mr. Thomas
  - Attended disAbility Resources Center breakfast
  - Toured CSB run facilities for mentally challenged adults
  - Ribbon Cutting for Comfort Keepers
  - Toured Fire, Rescue facilities in the County
- Mr. Cavalier
  - Chaired Public Safety Committee, met at Station 14. Public Safety Committee supports agenda item for purchase of modular unit to replace structure at 53 Shelton Shop Road. Said it is a great location but a dismal facility that is a danger to staff in its present condition.
- Ms. Stimpson
  - Town Hall meeting at the Falls Run Community Center; thanked staff who attended
  - Attended Chamber Gala, complimented Chamber President Susan Spears, for doing an excellent job
  - Met with John Izzo at GEICO regarding employee incentives and programs

Report of the County Attorney Mr. Shumate deferred.

Report of the County Administrator Mr. Romanello introduced Ms. Donna Krauss, Human Services Coordinator, who talked about two new programs, working with the School Division, engaging middle and high school students in various facets of County government.

Mr. Mike Smith, Public Works Director, gave an update on transportation projects. Mr. Chris Hoppe, Parks, Recreation, and Community Facilities Director, gave an update on Parks projects throughout the County. Ms. Stimpson asked that additional consideration be given to a second entrance at Chichester Park.

Mr. Romanello brought to the Board's attention that a February/April 2012 calendar was included in the Add-On folder. Also included in the Add-On folder was a replacement for proposed Resolution R12-45 regarding the application to place the Rowser Building on the Virginia Landmarks Registry and National Register of Historic Places.

Legislative; Additions and Deletions to the Agenda The appointment of Mr. John Wade, representing the Garrisonville District, was added to the agenda along with proposed Resolution R12-60, authorizing the County Administrator to submit a non-binding application to the Virginia Resources Authority (VRA) for advanced refunding of outstanding bonds.

Planning and Zoning; Consider Supporting the Application for the Addition of the Rowser Building to the Virginia Landmarks Register and the National Register of Historic Places. Mr. Frank White, with the Stafford Branch of the NAACP, addressed the Board and talked about the history of the Rowser Building and its significance to the history of African-American students in Stafford County. Mr. Norman Schools has volunteered to write the application at no cost to the County. Should the designation be awarded, the County will be asked to provide a commemorative brass plaque on the building and the Virginia Department of Transportation will be asked to provide a roadside marker alerting motorists to the designation. Mr. Snellings said that the day that H.H. Poole High School closed was a great day in Stafford County because it meant that integration had finally come to Stafford.

Mr. Snellings motioned, seconded by Mr. Milde, to adopt proposed Resolution R12-45.

Following the discussion and vote to approve Resolution R12-45, Mr. Milde asked that staff look into signage at Marlborough Point and at Potomac Church.

The Voting Board tally was:

Yea: (7) Snellings, Milde, Cavalier, Schieber, Sterling, Stimpson, Thomas

Nay: (0)

Resolution R12-45 reads as follows:

A RESOLUTION SUPPORTING THE APPLICATION TO INCLUDE  
THE ROWSER BUILDING ON THE VIRGINIA LANDMARKS  
REGISTER AND THE NATIONAL REGISTER OF HISTORIC PLACES

WHEREAS, the Stafford County Branch of the National Association of Colored People (NAACP) has contacted the County Administrator for consideration of its request for the County's permission to nominate the Rowser Building to become a Virginia State Landmark; and

WHEREAS, an application for listing on the Virginia Landmarks Register also includes nomination for listing on the National Register of Historic Places; and

WHEREAS, the Virginia State Landmark and National Register of Historic Places designation is an honorary title with no regulatory implications other than for the County to be good stewards of the grounds and building, and the designation would not interfere with the County's efforts to maintain and renovate the building in the future; and

WHEREAS, the NAACP feels that it is very important to preserve the history and noble heritage of the Rowser Building, also (and formerly) known as H.H. Poole School/Stafford Training School; and

WHEREAS, the Rowser Building is the only school for African-Americans in the County that went beyond the 7<sup>th</sup> grade, and many previous Boards had the foresight to preserve the building while many high school buildings for African-Americans throughout the Commonwealth have been demolished;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 7<sup>th</sup> day of February, 2012, that it be and hereby does grant the request of the Stafford County Branch of the NAACP for permission to nominate the Rowser Building to become a Virginia State Landmark and be listed on the National Register of Historic Places; and

BE IT FURTHER RESOLVED that the County Administrator or his designee is authorized to execute any document that is necessary, in addition to this Resolution, to demonstrate that the Board granted the Stafford NAACP's request for permission.

Legislative; Consent Agenda Mr. Sterling motioned, seconded by Mr. Milde, to accept the Consent Agenda as presented.

The Voting Board tally was:

Yea: (7) Sterling, Milde, Cavalier, Schieber, Snellings, Stimpson, Thomas

Nay: (0)

Item 4. Approve Minutes of January 17, 2012

Item 5. Finance and Budget; Approve Expenditure Listing (EL)

Resolution R12-34 reads as follows:

A RESOLUTION TO APPROVE EXPENDITURE LISTING (EL)  
DATED JANUARY 17, 2012 THROUGH FEBRUARY 6, 2012

WHEREAS, the Board has appropriated funds to be expended for the purchase of goods and services in accordance with an approved budget; and

WHEREAS, the payments appearing on the above-referenced Listing of Expenditures represent payment of \$100,000 and greater for the purchase of goods and/or services which are within the appropriated amounts;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 7<sup>th</sup> day of February 2012 that the above-mentioned EL be and hereby is approved.

Item 6. Legislative; Reappoint Mr. John Johnson to the Telecommunication Commission representing the Garrisonville District

Item 7. Legislative; Appoint Mr. Gary Adkins to the Industrial Development Authority of Stafford County and the City of Staunton, Virginia

Item 8. Legislative; Appoint Ms. Vanessa Griffin to the Industrial Development Authority of Stafford County and the City of Staunton, Virginia

Item 9. Legislative; Appoint Mr. Douglas Brown to the Transportation Impact Fee Board of Appeals

Item 10. Legislative; Appoint Mr. John Snyder to the Transportation Impact Fee Board of Appeals

Item 11. Public Works; Consider Approval of Congestion Mitigation Air Quality (CMAQ) and Regional Surface Transportation Program (RSTP) Project Funding for FY2012

Resolution R12-43 reads as follows:

A RESOLUTION TO APPROVE PROJECTS FOR THE FY2018 CONGESTION MITIGATION AND AIR QUALITY IMPROVEMENT PROGRAM FUNDING

WHEREAS, the Board desires to take advantage of all available funding for transportation improvements in the County; and

WHEREAS, the County is eligible to receive federal Congestion Mitigation and Air Quality (CMAQ) Program funds; and

WHEREAS, the Fredericksburg Metropolitan Area Metropolitan Planning Organization (FAMPO) recommends projects to the Commonwealth Transportation Board for CMAQ funding in this region; and

WHEREAS, approximately \$3,585,000 in CMAQ funding is to be distributed to qualifying projects in the Fredericksburg District in FY2018; and

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 7<sup>th</sup> day of February, 2012, that the Board be and it hereby does desire to have the below items added to the project list for CMAQ FY2018 funding:

Intersection improvements at Jefferson Davis Highway (US Route 1) and Courthouse Road (SR 630)

Intersection improvements at Kings Highway (SR 3) and Ferry Road (SR 606)

Intersection improvements at Jefferson Davis Highway (US Route 1) and Garrisonville Road (SR 610)

Intersection improvements at Jefferson Davis Highway (US Route 1) and American Legion Road and Eskimo Hill Road (SR 628); and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the FAMPO Administrator.

Resolution R12-44 reads as follows:

A RESOLUTION TO APPROVE PROJECTS FOR THE FY2018 REGIONAL SURFACE TRANSPORTATION PROGRAM PROJECT FUNDING

WHEREAS, the Board desires to take advantage of all available funding for transportation improvements in the County; and

WHEREAS, the County is eligible to receive federal Regional Surface Transportation Planning (RSTP) funds; and

WHEREAS, the Fredericksburg Metropolitan Area Metropolitan Planning Organization (FAMPO) recommends projects to the Commonwealth Transportation Board for RSTP funding in this region; and

WHEREAS, approximately \$1,140,000 in RSTP funding is to be distributed to qualifying projects in the Fredericksburg District in FY2018; and

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 7<sup>th</sup> day of February, 2012, that the Board be and it hereby does desire to have the below items added to the project list for RSTP FY2018 funding:

Intersection improvements at Jefferson Davis Highway (US Route 1) and Courthouse Road (SR 630)

Intersection improvements at Kings Highway (SR 3) and Ferry Road (SR 606)

Intersection improvements at Jefferson Davis Highway (US Route 1) and Garrisonville Road (SR 610)

Intersection improvements at Jefferson Davis Highway (US Route 1) and American Legion Road and Eskimo Hill Road (SR 628); and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the FAMPO Administrator.

Item 12. Fire and Rescue; Consider Improvements at 53 Shelton Shop Road/Station 14

Resolution R12-39 reads as follows:

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO PURCHASE A MODULAR STRUCTURE FOR STATION 14

WHEREAS, in 2008, the Insurance Services Offices (ISO) ruled that fire suppression coverage in the northwestern portion of the County did not meet the ISO Standards; and

WHEREAS, to avoid a significant increase in homeowner's insurance for the citizens and businesses in the Rockhill area, the County purchased property, including a single-family house built in circa 1920, to be used as a temporary fire station; and

WHEREAS, due to the age and condition of the house, the County has had to make ongoing costly repairs to a structure that will be demolished upon construction of a new fire and rescue station; and



WHEREAS, a modular unit would provide safe, adequate space until the new fire station is built in FY2018; and

WHEREAS, funds expended on site improvements now is financially prudent as the same site improvements will be needed to construct the permanent fire station; and

WHEREAS, upon completion of a new, permanent fire and rescue station, the County can use the modular structure for a different purpose(s);

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 7<sup>th</sup> day of February, 2012, that the County Administrator be and he hereby is authorized to spend up to One Hundred Fifty Thousand Dollars (\$150,000), for improvements at 53 Shelton Shop Road.

Item 13. Planning and Zoning; Refer an Amendment to the Zoning Ordinance Regarding Farmer's Markets to the Planning Commission

Resolution R12-40 reads as follows:

A RESOLUTION TO REFER ZONING AMENDMENTS TO THE PLANNING COMMISSION REGARDING STAFFORD COUNTY CODE, SECTION 28-25, "DEFINITIONS OF SPECIFIC TERMS," SECTION 28-35, TABLE 3.1, "DISTRICT USES AND STANDARDS", AND SECTION 28-39, "SPECIAL REGULATIONS"

WHEREAS, the Agricultural/PDR Committee has requested amendments to the Stafford County Code to provide a definition of a farmers market and to allow a farmers market as an allowed use in certain zoning districts; and

WHEREAS, the Planning Commission has reviewed requested amendments and recommends the Board consider these amendments; and

WHEREAS, the Board desires to amend Stafford County Code, Section 28-25, entitled "Definitions of specific terms," Section 28-35, Table 3.1, entitled "District uses and standards"; and Section 28-39, entitled "Special regulations"; and

WHEREAS, the Board finds that public necessity, convenience, general welfare, and good zoning practices require adoption of such an ordinance;

NOW, THEREFORE BE IT RESOLVED, by the Stafford County Board of Supervisors on the 7<sup>th</sup> day of February, 2012, that the amendments to the Zoning Ordinance, pursuant to proposed Ordinance O12-07, be and they hereby are referred to the Planning Commission for a public hearing and its recommendations; and

BE IT FURTHER RESOLVED that the Planning Commission may make modifications to the ordinance as it deems necessary.

Item 14. Legislative; Authorize the County Attorney to File an Order With the Circuit Court Regarding the Term of Mr Robert Gibbons' Appointment on the Board of Zoning Appeals

Resolution R12-41 reads as follows:

A RESOLUTION TO AUTHORIZE THE COUNTY ATTORNEY TO FILE AN ORDER WITH THE CIRCUIT COURT REGARDING THE APPOINTMENT OF ROBERT C. GIBBONS TO THE BOARD OF ZONING APPEALS

WHEREAS, on January 2, 2008, the Board adopted Resolution R08-30, which recommended that the Circuit Court appoint Robert C. Gibbons to the Stafford County Board of Zoning Appeals (BZA) for a term to expire on December 31, 2012; and

WHEREAS, on January 3, 2012, the Board package for the BZA appointments incorrectly stated that Mr. Gibbons' term expired on December 31, 2011; and

WHEREAS, on January 3, 2012, the Board adopted a motion recommending that the Circuit Court reappoint Mr. Gibbons to the BZA for a term to expire on December 31, 2016, which was reflected in Resolution R12-35; and

WHEREAS, the County Attorney prepared and filed an order with the Circuit Court, reappointing Mr. Gibbons to the BZA, which was entered by the Circuit Court on January 18, 2012; and

WHEREAS, this error was discovered after the Circuit Court entered the order; and

WHEREAS, Mr. Gibbons' remains a member of the BZA and his current term on the BZA will expire on December 31, 2012; and

WHEREAS, it is necessary for the Board to authorize the County Attorney to file an order with the Circuit Court to amend and correct the prior order to clarify that Mr. Gibbons was previously appointed to the BZA for a term to expire on December 31, 2012;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 7th day of February, 2012, that the County Attorney is authorized to file an order(s) and/or any other pleading(s) with the Circuit Court to amend and correct the prior order to clarify that Robert C. Gibbons was previously appointed to the Stafford County Board of Zoning Appeals for a term to expire on December 31, 2012.

Item 15. Public Works; Authorize a Public Hearing to Consider the Transfer of Easements on Poplar Road from the County to Dominion Virginia Power for Utility Relocation

Resolution R12-42 reads as follows:

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER THE CONVEYANCE OF COUNTY-OWNED UTILITY EASEMENTS TO VIRGINIA DOMINION POWER FOR USE AS UTILITY EASEMENTS

WHEREAS, the Board identified the completion of road improvements in the vicinity of Warrenton Road (U. S. Route 17) and Poplar Road (State Route 616) as a critical part of Stafford County's road improvement plan; and

WHEREAS, these improvements are recommended in the 2003 Transportation Plan Update, included as part of the Impact Fee Analysis, and financed by fees collected from the Central West Impact Fee District; and

WHEREAS, the Board approved the acquisition of the properties necessary for the completion of the road improvements, rights-of-way, and utility easements; and

WHEREAS, the Board acquired approximately 0.152 acres of Tax Map Parcel 36E-2 for a utility easement; and

WHEREAS, the Board acquired approximately 0.1177 acres of Tax Map Parcel 36E-1 for a utility easement; and

WHEREAS, the Board acquired the utility easements for the sole purpose of dedicating them to the utility company for their use;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 7th day of February, 2012, that the Board be and it hereby does authorize the County Administrator to advertise a public hearing to receive public testimony, concerning the conveyance of the previously acquired 0.152 acres of Tax Map Parcel 36E-2 and 0.1177 acres of Tax Map Parcel 36F-1, to Virginia Dominion Power for use as utility easements.

Finance and Budget; Release FY2012 Appropriation Hold on the General Government Budget Chief Financial Officer, Maria Perrotte, gave the presentation and answered Board members questions. Mr. Sterling said that the Finance, Audit, and Budget Committee had reviewed it and recommended approval.

Mr. Sterling motioned, seconded by Mr. Milde, to adopt proposed Resolution R12-19.

The Voting Board tally was:

Yea: (7) Sterling, Milde, Cavalier, Schieber, Snellings, Stimpson, Thomas

Nay: (0)

Resolution R12-19 reads as follows:

**A RESOLUTION TO ADJUST OR PARTIALLY RELEASE THE FY2012  
APPROPRIATION FOLLOWING THE MIDYEAR REVIEW**

WHEREAS, at a meeting on January 17, 2012, the FY2011 audit and FY2012 midyear review showed sufficient funds to appropriate a portion of the remaining FY2012 General Government budget;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 7th day of February, 2012, that it be and hereby does release the appropriations to the General Fund Budget for FY2012 as follows:

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	Appropriation	Savings	Appropriation
	Hold	Identified	Release
<b>Public Safety</b>			
Sheriff	\$ 1,090,462	\$ -	\$ 1,090,462
Fire and Rescue	708,181	-	708,181
Total	\$ 1,798,643	\$ -	\$ 1,798,643
<b>Partner Agencies</b>			
Central Rappahannock Regional Library	\$ 233,361	\$ -	\$ 233,361
Partner Agencies	85,917	-	85,917
Corrections	294,522	-	294,522
Total	\$ 613,800	\$ -	\$ 613,800
<b>General Expenditures</b>			
Board of Supervisors	\$ 27,489	\$ -	\$ 27,489
Capital Projects	96,074	-	96,074
Commissioner of the Revenue	127,016	(50,000)	77,016
Commonwealth's Attorney	141,613	-	141,613
Cooperative Extension	8,356	-	8,356
County Administration	46,320	-	46,320
County Attorney	52,587	-	52,587
Clerk of the Circuit Court	70,559	(70,559)	-
General District Court	5,322	-	5,322
Juvenile and Domestic Relations Court	3,370	-	3,370
Magistrate	466	-	466
15th District Court Services Unit	19,271	-	19,271
Economic Development/Legislative Affairs	34,967	-	34,967
Finance and Budget	72,275	-	72,275
Human Resources	18,983	-	18,983
Human Services, Office of	210,423	-	210,423
Information Technology	98,820	-	98,820
Non-Departmental	143,091	-	143,091
Parks, Recreation and Community Facilities	510,811	-	510,811
Planning and Zoning	123,625	(100,000)	23,625
Public Works	202,645	(150,000)	52,645
Registrar & Electoral Board	18,761	-	18,761
Social Services	399,558	-	399,558
Treasurer	94,529	-	94,529
Total	\$ 2,526,931	\$ (370,559)	\$ 2,156,372

Following discussion and the vote, Ms. Stimpson commended staff for the excellent job being done with cost savings and noted specifically Deputy County Administrator, Keith Dayton, for his efforts at saving the County \$150,000 on library shelving and \$50,000 (+) on energy savings in County buildings.

Finance and Budget; Release FY2012 Appropriation Hold – FY2012 Schools Budget Ms. Maria Perrotte, Chief Financial Officer, made the presentation and answered Board members questions. Mr. Sterling said that the hold was actually a bit less than five per cent as a portion of the \$2.8M carryover had already been appropriated. Mr. Sterling also spoke about the desire for a single audit and the late delivery of materials from Schools related to the recently completed audit.

Mr. Sterling motioned, seconded by Mr. Milde, to adopt proposed Resolution R12-20.

The Voting Board tally was:

Yea: (7) Sterling, Milde, Cavalier, Schieber, Snellings, Stimpson, Thomas

Nay: (0)

Resolution R12-20 reads as follows:

**A RESOLUTION TO ADJUST THE FY2012 SCHOOLS' OPERATING BUDGET FOLLOWING THE MIDYEAR REVIEW**

WHEREAS, the FY2011 audit and FY2012 mid-year review show sufficient funds to appropriate a portion of the remaining FY2012 Schools' budget; and

WHEREAS, it is recommended that the Board withhold appropriation of \$64,800, the estimated cost of an annual audit of the School Operating Fund, as a joint audit of the County and Schools financial results for FY2012 would better serve the needs of Stafford County taxpayers; and

WHEREAS, the original budget included \$2,800,000 in FY2011 carryover for one time expenditures that is not available; and

WHEREAS, the original budget included \$3,700,000 for elementary school renovations that is not needed, and therefore will be reallocated within the School budget;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 7th day of February, 2012, that it be and hereby does release and amend the appropriations to the School Operating Budget for FY2012 as follows:

Categories	Remaining Appropriation Hold	Amendments	Audit Fees to be withheld	Appropriation Release/ Amendment
Instruction & Technology	1,230,679	2,950,000		4,180,679
Debt Service & Transfers	88,031	(3,700,000)		(3,611,969)
All Other	<u>965,979</u>	<u>750,000</u>	<u>(64,800)</u>	<u>1,651,179</u>
	2,284,689	-	(64,800)	2,219,889

Planning and Zoning; Transfer of Development Rights (TDR) Briefing Mr. Jeff Harvey, Director of Planning and Zoning, gave the presentation and answered Board members questions. Mr. Milde asked for an explanation of buy-right development and said that it was based on current zoning. The Planning Commission held a public hearing on the proposed ordinances and did not vote to recommend either version of a proposed TDR ordinance. Mr. Milde gave a definition of hydric soils. Mr. Sterling asked for additional information on recent TDR action taken in Frederick County, VA where land owners who down-zoned land previously were given development rights. Mr. Harvey will look into the circumstances and report back to Mr. Sterling. Arlington County, VA and Montgomery County, MD were also cited as examples of recent TDR's.

Mr. Schieber asked Mr. Harvey to outline the concerns of the Planning Commission. Mr. Thomas stated that before the TDR Ordinance comes back before the Board, he would like a definite recommendation from the Planning Commission. Mr. Milde added that it is a different Planning Commission now. Mr. Snellings inquired about the cost of re-advertising for a second public hearing. Mr. Milde said he was happy to pass either version, adding that Mr. Sterling helped work on the pilot version of the TDR ordinance. Mr. Snellings said that he cannot support either version, as is, and encouraged that it be returned to the Planning Commission for additional work.

Following additional discussion, Mr. Sterling motioned, seconded by Mr. Milde, to refer the proposed TDR Ordinance back to the Planning Commission to be returned with a recommendation to the Board in June, 2012.

The Voting Board tally was:

Yea: (7) Sterling, Milde, Cavalier, Schieber, Snellings, Stimpson, Thomas  
Nay: (0)

Recess At 9:00 p.m., the Chairman declared a recess.

Call to Order At 9:14 p.m., the Chairman called the meeting back to order.

Discuss At-Large Chairman Mr. Milde motioned, seconded by Mr. Sterling, to defer the discussion of an At-Large Chairman to the February 21, 2012 meeting.

The Voting Board tally was:

Yea: (6) Milde, Sterling, Cavalier, Schieber, Snellings, Thomas  
Nay: (1) Stimpson

Finance and Budget; Appropriation of Schools Health Services Funds FY2012 Budget

Mr. Sterling motioned, seconded by Mr. Schieber, to adopt proposed Resolution R12-53.

The Voting Board tally was:

Yea: (7) Sterling, Schieber, Cavalier, Milde, Snellings, Stimpson, Thomas  
Nay: (0)

Resolution R12-53 reads as follows:

A RESOLUTION TO APPROPRIATE THE THIRD QUARTER ALLOCATION  
OF THE SCHOOLS' HEALTH SERVICES FUND

WHEREAS, the FY2012 Schools' Health Services Fund Budget appropriation consisted of up to \$5.5 million contribution to the OPEB trust, plus 25% of the remaining budget, pending information regarding the Fund's revenues and expenditures; and



WHEREAS, the Board subsequently appropriated an additional 25% of the remaining budget to cover second quarter expenditures; and

WHEREAS, the Schools' have requested appropriation of an additional 25% to cover third quarter expenditures; and

WHEREAS, the Schools has provided the requested information related to the Health Services Fund;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 7th day of February, 2012, that it be and hereby does increase the appropriation of the Schools' Health Services Fund by \$4,960,602.

Finance and Budget; Budget and Appropriate Funds in the Schools' Fleet Services Fund for the Purchase of Replacement Equipment

Mr. Sterling motioned, seconded by Mr. Snellings, to adopt proposed Resolution R12-54.

The Voting Board tally was:

Yea: (7) Sterling, Snellings, Cavalier, Milde, Schieber, Stimpson, Thomas  
Nay: (0)

Resolution R12-54 reads as follows:

A RESOLUTION TO BUDGET AND APPROPRIATE \$300,000 IN  
THE SCHOOLS' FLEET SERVICES FUND FOR THE PURCHASE  
OF REPLACEMENT EQUIPMENT

WHEREAS, lifts being used in Central Garage are more than 10 years beyond their expected useful life of 20 years and have begun to deteriorate, requiring constant maintenance and repair, as well as posing a potential safety threat to Fleet Services technicians; and

WHEREAS, the Schools' staff has identified a supplier who has a contract with the Commonwealth of Virginia which can be used to make the purchase of new lifts, realizing a 32% discount; and

WHEREAS, there is sufficient fund balance in the Schools' Fleet Services Fund to cover the purchase of new lifts;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 7th day of February, 2012, that it be and hereby does increase the budget and appropriation of the Schools' Fleet Services Fund by \$300,000.

Item 24. Legislative; Approve Appointment of Mr. John Wade to the Parks and Recreation Commission Representing the Garrisonville District

Mr. Schieber motioned, seconded by Mr. Milde, to approve the appointment of Mr. John Wade to the Parks and Recreation Commission representing the Garrisonville District.

The Voting Board tally was:

Yea: (7) Schieber, Milde, Cavalier, Snellings, Sterling, Stimpson, Thomas  
Nay: (0)

Item 25. Finance and Budget; Authorize the County Administrator to Submit a Non-Binding Application to the Virginia Resource Authority (VRA) for Advance Refunding of Outstanding Bonds to Achieve Interest Savings

Mr. Milde motioned, seconded by Mr. Thomas, to approve proposed Resolution R12-60.

The Voting Board tally was:

Yea: (7) Milde, Thomas, Cavalier, Schieber, Snellings, Sterling, Stimpson  
Nay: (0)

Resolution R12-60 reads as follows:

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO SUBMIT A NON-BINDING APPLICATION TO THE VIRGINIA RESOURCE AUTHORITY FOR ADVANCE REFUNDING OF OUTSTANDING BONDS TO ACHIEVE INTEREST SAVINGS

WHEREAS, interest rates are at historic low levels; and

WHEREAS, an opportunity exists for an advance refunding of current County debt in order to achieve debt service savings; and

WHEREAS, joining the Virginia Resource Authority's Spring, 2012 bond pool may provide the lowest cost option available for the refunding; and

WHEREAS, the deadline for submitting a non-binding application for the Spring, 2012 bond pool is February 10, 2012, with the final decision to be made from the County by March 23, 2012;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 7th day of February, 2012, that the County Administrator be and he hereby is authorized to submit a non-binding application to the Virginia Resource Authority for advance refunding of the County's current debt, in an amount not to exceed Seven Million Dollars (\$7,000,000).

Legislative; Closed Meeting Certification At 9:22 p.m., Mr. Milde motioned, seconded by Mr. Snellings, to adopt proposed Resolution CM12-05.

The Voting Board tally was:

Yea: (7) Milde, Snellings, Cavalier, Schieber, Sterling, Stimpson, Thomas  
Nay: (0)

Resolution CM12-05 reads as follows:

A RESOLUTION TO AUTHORIZE CLOSED MEETING

WHEREAS, the Stafford County Board of Supervisors desires to hold a Closed Meeting for discussion and consideration regarding the potential acquisition of real property for a public purpose, including parks and recreation; and

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

NOW, THEREFORE, BE IT RESOLVED that the Stafford County Board of Supervisors on this the 7th day of February, 2012, does hereby authorize discussions of the aforesated matters in Closed Meeting.

Legislative; Closed Meeting Certification At 9:30 p.m., Mr. Thomas motioned, seconded by Mr. Sterling, to adopt proposed Resolution CM12-05(a).

The Voting Board tally was:

Yea: (7) Thomas, Sterling, Cavalier, Milde, Schieber, Snellings, Stimpson  
Nay: (0)

Resolution CM12-05(a) reads as follows:

A RESOLUTION TO CERTIFY THE ACTIONS OF THE STAFFORD  
COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING ON  
FEBRUARY 7, 2012

WHEREAS, the Board has, on this the 7th day of February, 2012 adjourned into a closed meeting in accordance with a formal vote of the Board and in accordance with the provisions of the Virginia Freedom of Information Act; and

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

NOW, THEREFORE, BE IT RESOLVED that the Stafford County Board of Supervisors does hereby certify, on this the 7th day of February, 2012, that to the best of each member's knowledge: (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were discussed in the Closed Meeting to which this certification applies; and (2) only such public business matters as were identified in the Motion by which the said Closed Meeting was convened were heard, discussed, or considered by the Board.

Adjournment At 9:32 p.m. the Chairman declared the meeting adjourned.

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Anthony J. Romanello, ICMA-CM  
County Administrator

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Susan B. Stimpson  
Chairman