

BOARD OF SUPERVISORS

STAFFORD, VIRGINIA

MINUTES

Regular Meeting

March 3, 2015

Call to Order A regular meeting of the Stafford County Board of Supervisors was called to order by Gary F. Snellings, Chairman, at 3:00 p.m., on Tuesday, March 3, 2015, in the Board Chambers, at the George L. Gordon, Jr., Government Center.

Roll Call The following members were present: Gary F. Snellings, Chairman; Laura A. Sellers, Vice Chairman; Meg Bohmke; Jack R. Cavalier; Paul V. Milde, III; and Robert “Bob” Thomas, Jr. Cord A. Sterling was absent from the afternoon session.

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

Presentation by Dr. Bruce Benson, School Superintendent On behalf of the School Board, Dr. Benson thanked Mr. Romanello and Mr. Snellings for meeting with the School Board and discussing the County’s revenue projections. He said that the School Board met on March 2, 2015, did not finalize its budget and would present its budget in detail to the Board, at its meeting on March 17, 2015.

Dr. Benson talked about salary increases being partially funded by the State, as well as having level/flat costs for health insurance in FY2016, which benefited the overall budget.

Dr. Benson thanked Supervisor Thomas for touring three schools, adding that he had tours planned for Mr. Romanello and Mr. Snellings. Ms. Sellers asked that she be added to the list, and inquired why no schools within the Garrisonville District were included. Mr. Cavalier said that he, too, wanted to schedule a tour with Dr. Benson.

Ms. Sellers asked why, if teachers began working in August, they did not receive the first paycheck until October. Dr. Benson said that it had to do with the payroll schedule. He added that there was a partnership with Apple Federal Credit Union to advance funds until the first paycheck arrived. Dr. Benson said that he wanted to work on a potential per diem for new teachers attending the New Teachers Institute. Ms. Sellers asked for the approximate number of new teachers. Dr. Benson said that the number was approximately 250 last year.

Ms. Bohmke asked about budget goals set by last year’s School Board. Dr. Benson said there were seven goals related to the budget process. However, four goals were factored into the FY16 budget deliberations: 1. Aligning the compensation and benefits model with comparable localities; 2. Improve recruitment and retention; 3. Support for replacement cycles (buses, facilities, etc.); and 4. Accessing, managing, and analyzing data.

Mr. Snellings recognized Ms. Nanette Kidby, Chairman of the School Board, as well as other members of the School Board and Schools’ Finance staff, and Theresa Thompson, President of the Stafford Education Association, Ron Gardner with Uniserve, and Dr. Quinn from the Central Office.

Presentations by the Public

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| Dana Brown | - Exit 140 Interchange |
| Paul Waldowski | - Election Day, Vertical Parking, Exit 140 Interchange, Purchase of Development Rights, Transportation Growth Areas |
| Paul Loff | - Fire and Rescue staffing request (SAFER Grant) |

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

- | | |
|--------------|--|
| Ms. Bohmke | - Legislative wrap-up/Ethics bills |
| Mr. Cavalier | - Infrastructure Committee update; VDOT briefing/new design (divergent diamond) for Exit 140; public hearings would be held before design is finalized. |
| Mr. Milde | - Attended duct tape fund raiser at Anne Moncure ES; Aquia Landing Beach award at the Rayburn Building in Washington, D.C. (asked that whoever was responsible for award (staff) be recognized; Community and Economic Development Committee update including an excellent Economic Development update by Deputy County Administrator, Tim Barody, and his team; Small cell sites; Costs of major versus minor site plans (not fair); Draft cemetery ordinance to the full Board; Habitat for Humanity site in the Griffis-Widewater District to the full Board; Wayfinding signs to the full Board (worked on it since 2007). |
| Ms. Sellers | - Deferred |

- Mr. Snellings - Remember to turn clocks forward one hour on Sunday; thanked staff for working back-to-back meetings; Resigned from the Rappahannock Youth Services and Group Home Commission; Motioned for Ms. Sellers to take his place on the Commission – motion passed 6 – 0 (CS absent for the vote) .
- Mr. Sterling - Absent from the afternoon session.
- Mr. Thomas - Deferred

Report of the County Attorney Mr. Shumate deferred his report.

Report of the County Administrator Mr. Romanello noted that due to inclement weather, Mrs. Betty Schwartz, originally scheduled to be presented with a proclamation would attend the Board’s March 17th meeting.

Mr. Milde noted that he distributed information relative to the Courthouse Manor public hearing scheduled for later in the evening.

Mr. Romanello gave a PowerPoint presentation and provided the Board with an overview of the proposed FY2016 budget, which he noted demonstrated a \$5,000 decrease over the FY2015 budget. The FY2016 budget theme was “Sharpening Our Focus” and highlighted how staff found efficiencies and reductions so as to focus even more on providing for the needs of the community. Mr. Romanello said that the FY2016 proposed budget was guided by: Board Priorities (fiscal responsibility/reducing the tax burden, education, public safety, infrastructure, economic development, and service excellence); Comprehensive Analysis of Revenue and Budget Drives for County and Schools; Following the County’s Principles of Responsible and Accountable Government; the Board’s Strategy to Enhance the County’s Bond Rating; and Unavoidable Increases for Debt Service, Inflationary Pressures, and Health Insurance.

Mr. Romanello told the Board that the FY2016-2025 Capital Improvement Program (CIP) would be presented, project by project, on March 17th, and at that time, the Board would also be asked to authorize a public hearing (proposed for April 14, 2015) on the CY2015 tax rates, the FY2016 County budget, and the proposed FY2016-2025 CIP. He added that stormwater mandates and transportation would also be discussed in the Board’s work session on March 17th. Pending approval to hold the public hearing on April 14th, the Board would be asked to adopt the budget/tax rates/CIP on April 21, 2015. He added that there was no Board meeting on Tuesday, April 7, 2015, due to its conflicting with Spring Break.

Mr. Thomas asked for a detailed breakdown of the proposed budget cuts. Mr. Cavalier said that his #1 priority was salary increases for County and School personnel. He said that he believed that the 10 year comparison (population v. school enrollment) was wrong, that 26,403 (in 2005) was too high.

Ms. Bohmke asked about stormwater management numbers, and if the figures for the next five years were cast in stone. Mr. Romanello explained that they were not, that the County was awaiting the Department of Environmental Quality's (DEQ) to response to approve the County's request for a substantially limited scope; that regulatory requirements were evolving and Mr. Steve Hubble, Assistant Director of Public Works, would present a complete update on March 17th.

Mr. Thomas said that according to the Department of Education's website, enrollment in 2005 was 26,178, a 3.3% increase.

Additions/Deletions to the Regular Agenda The presentation of a proclamation to Mrs. Betty Schwartz was deleted from the agenda.

Legislative; Consent Agenda Ms. Sellers motioned, seconded by Mr. Thomas, to adopt the Consent Agenda, which consisted of Items 3 through 6.

The Voting Board tally was:

Yea: (6) Bohmke, Cavalier, Milde, Sellers, Snellings, Thomas
Nay: (0)
Absent: (1) Sterling

Item 3. Legislative; Approve Minutes of the February 24, 2015 Board Meeting

Item 4. Finance and Budget; Approve Expenditure Listing

Resolution R15-86 reads as follows:

A RESOLUTION TO APPROVE EXPENDITURE LISTING (EL)
DATED FEBRUARY 18, 2015 THROUGH MARCH 02, 2015

WHEREAS, the Board 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 3rd day of March, 2015 that the above-mentioned EL be and hereby is approved.

Item 5. Planning and Zoning; Refer to the Planning Commission an Amendment to County Code Regarding Microcell Communication Facilities

Resolution R15-79 reads as follows:

A RESOLUTION REFERRING TO THE PLANNING COMMISSION AN ORDINANCE TO AMEND AND REORDAIN STAFFORD COUNTY CODE SEC. 28-25, “DEFINITIONS OF SPECIFIC TERMS,” AND SEC. 28-39, “SPECIAL REGULATIONS”

WHEREAS, the usage of cell phones in highly populated areas is placing high demands on the telecommunications industry within the County; and

WHEREAS, the telecommunications industry developed technology that provides service to small concentrated areas, with equipment reduced in size, and disguised as an architectural feature to a building; and

WHEREAS, the Board desires to consider amending the County Code to allow for the usage of microcell communication facilities to provide adequate telecommunications service to the citizens of the County; and

WHEREAS, the Board desires to refer proposed Ordinance O15-16 to the Planning Commission for its review, public hearing, and recommendations;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 3rd day of March, 2015, that proposed amendments to Stafford County Code Sec. 28-25, “Definitions of specific terms” and Sec. 28-39, “Special regulations,” pursuant to proposed Ordinance O15-16, be and they hereby are referred to the Planning Commission to hold a public hearing, and for its review and recommendations; and

BE IT FURTHER RESOLVED that the Planning Commission may make modifications to proposed Ordinance O15-16 as it deems appropriate.

Item 6. Public Works; Authorize the County Administrator to Execute a Contract with Branch Highways, Inc., for Construction of Phases I and II of the Poplar Road Improvement Project; and with Rinker Design Associates for Construction Engineering Services on Phases I and II of the Poplar Road Improvement Project

Resolution R15-84 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH BRANCH HIGHWAYS, INC., FOR CONSTRUCTION OF PHASES I AND II OF THE POPLAR ROAD SAFETY IMPROVEMENTS PROJECT, IN THE HARTWOOD ELECTION DISTRICT

WHEREAS, the Board identified the completion of road improvements on Poplar Road, from Warrenton Road to Cedar Crest Lane (Poplar Road Safety Improvements Project), as a critical part of the County's road improvement plan; and

WHEREAS, the Board desires to begin construction of the improvements on Poplar Road (SR-616), from Warrenton Road (US-17) to Cedar Crest Lane; and

WHEREAS, the design of the road improvements were completed and offered for public bid; and

WHEREAS, improvements to Phase I of Poplar Road will be funded through the Central West Impact Fee Area Fund; and

WHEREAS, improvements to Phase II of Poplar Road will be funded through the County's Transportation Fund, and the Virginia Department of Transportation's (VDOT) Revenue Sharing Program; and

WHEREAS, four bids were submitted, with the lowest bid provided by Branch Highways, Inc., in the amount of \$3,222,140; and

WHEREAS, staff reviewed the bids and determined that Branch Highways, Inc., is the lowest responsive and responsible bidder; and

WHEREAS, VDOT reviewed the bids and approved the Branch Highways, Inc., bid for award;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 3rd day of March, 2015, that the County Administrator be and he hereby is authorized to execute a contract with Branch Highways, Inc., in an amount not to exceed Three Million Two Hundred Twenty-two Thousand One Hundred Forty Dollars (\$3,222,140) for the construction of Phases I and II of the Poplar Road Safety Improvements Project (Project), unless modified by a duly-authorized change order; and

BE IT FURTHER RESOLVED, that the amount of One Million Nine Hundred Five Thousand Eight Hundred Twenty-six Dollars (\$1,905,826) in the Central West Impact Fee Area Fund is budgeted and appropriated for this Project; and

BE IT STILL FURTHER RESOLVED, that the amount of One Million Three Hundred Sixteen Thousand Three Hundred Fourteen Dollars (\$1,316,314), in the Transportation Fund, is budgeted and appropriated for this Project.

Resolution R15-85 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO AWARD A CONTRACT FOR CONSTRUCTION ENGINEERING INSPECTION SERVICES TO RINKER DESIGN ASSOCIATES, P.C., FOR THE POPLAR ROAD SAFETY IMPROVEMENTS PROJECT, IN THE HARTWOOD ELECTION DISTRICT

WHEREAS, the Board identified the completion of road improvements on Poplar Road, from Warrenton Road to Cedar Crest Lane (Poplar Road Safety Improvements Project), as a critical part of the County's road improvement plan; and

WHEREAS, the Board desires to begin construction of the improvements on Poplar Road (SR-616), from Warrenton Road (US-17) to Cedar Crest Lane; and

WHEREAS, improvements to Poplar Road will be funded through the County's Transportation Fund, Virginia Department of Transportation's (VDOT) Revenue Sharing, and the Central West Impact Fee Area Fund; and

WHEREAS, staff determined that Rinker Design Associates, P.C. is best qualified to provide these services; and

WHEREAS, Rinker Design Associates, P.C. submitted a cost proposal to perform the construction engineering and inspection services; and

WHEREAS, staff determined that this proposal is reasonable for the scope of work proposed;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 3rd day of March, 2015, that the County Administrator be and he hereby is authorized to award a contract with Rinker Design Associates, P.C., in an amount not to exceed Seven Hundred Sixty-one Thousand Four Hundred Nine Dollars (\$761,409) for construction engineering inspection services for the Poplar Road Safety Improvements Project (Project), unless modified by a duly-authorized change order; and

BE IT FURTHER RESOLVED, that the amount of Three Hundred Eighty Thousand Seven Hundred Five Dollars (\$380,705) in the Central West Impact Fee Area Fund is budgeted and appropriated for this Project; and

BE IT STILL FURTHER RESOLVED, that the amount of Three Hundred Eighty Thousand Seven Hundred Four Dollars (\$380,704), in the Transportation Fund, is budgeted and appropriated for this Project.

Fire and Rescue; Authorize the County Administrator to Apply for a Staffing for Adequate Fire and Emergency Response (SAFER) Grant Fire Chief, Mark Lockhart, updated the Board and answered questions from the Board's March 3, 2015 meeting.

Mr. Tim Baroody also addressed the Board regarding the question about mutual aid received from Marine Corps Base Quantico. He said that while the County was awaiting a formal response, he spoke with Col. Maxwell who said that the Base was committed to mutual aid and was in full agreement of the County's SAFER Grant application.

Ms. Bohmke motioned, seconded by Ms. Sellers, to adopt Option 1 on proposed Resolution R15-37.

Mr. Milde asked if the County had a growth plan and could afford to maintain the new staff in year three (if the Grant was awarded). Mr. Romanello said that it was a fair but tough question. Mr. Milde said that an allocation of a portion of new revenue made sense. Mr. Romanello agreed, saying that revenue should ramp-up in mid-fiscal year 2018, and the County would have two fiscal years to be able to manage the additional costs of staff hired if the SAFER Grant was awarded to the County. Mr. Milde asked when the last time the Department of Fire and Rescue added staff. Mr. Romanello said that it was in 2009, except for the last time SAFER Grant positions were added.

Mr. Cavalier said that, while not a member of the Public Safety Committee, following the Committee's last meeting, he had a conversation with Assistant Chief Joe Grainger about Option 2, which he said was staff's preference as well as Mr. Cavalier's preference. He said there was a hole in service in the north end of the County; that Potomac Hills needed better coverage; that Option 1 saved the County \$350,000 but he would rather go with Option 2.

Mr. Cavalier made a substitute motion to adopt proposed Resolution R15-37 with Option 2. The motion died due to a lack of a second.

Mr. Thomas asked about flexibility in Option 1 with regards to Potomac Hills. Chief Lockhart explained that staff would have to be used as specified in the Grant application, and that the Grant may not be awarded if the County stepped outside the stated staffing recommendations. Ms. Bohmke reminded the Board that if the County was awarded the Grant/Option 1, it could request rescoring and make staffing changes. She said that the the Board should have a conversation about the risks it was willing to take, and about what the County could afford. Mr. Cavalier said that there was a current and present need in the northern end of the County, which would not be met if the Board voted Option 1.

Mr. Thomas asked about future debt service. Ms. Maria Perrotte, Chief Financial Officer, responded to Mr. Thomas' questions saying that debt service in FY2019 was an anomaly; that debt service fluctuated.

Mr. Cavalier asked if the Grant could be re-written to include Potomac Hills in Option 1. Chief Lockhart said that doing so would substantially lessen the County's chances of being awarded the SAFER Grant.

Ms. Sellers made a second substitute motion, seconded by Mr. Cavalier, to adopt proposed Resolution R15-37 with Option 2.

The Voting Board tally on the second substitute motion was:

Yea: (2) Cavalier, Sellers
 Nay: (4) Bohmke, Milde, Snellings, Thomas
 Absent: (1) Sterling

The Voting Board tally on the original motion was:

Yea: (4) Bohmke, Cavalier, Sellers, Snellings
 Nay: (2) Milde, Thomas
 Absent: (1) Sterling

Following the vote, Mr. Milde said that 16 new positions were more than the County could afford. Mr. Cavalier said that public safety could not be measured in dollars. Mr. Thomas said that in year three, the County could not afford to carry the new positions; that \$1 million was difficult to overcome. Mr. Cavalier said that the County could apply for Option 2, work around the situation in Potomac Hills then pare down its numbers. Chief Lockhart said that the Grant would then have to be rescored which, he doubted, would come out in the County's favor as it changed the focus of the Grant application. He said, based on previous experience, it would be rejected. Chief Lockhart said that the application had to be received by 5:00 p.m. in Friday, March 6, 2015. He said the awards would not be announced until June, and that it would be September before the County received word of the final Grant allocation (if any).

Mr. Milde said that he would support one-half, or eight, new personnel; that he could not support the full sixteen in the Grant application as it was written and presented to the Board.

Resolution R15-37 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR
 TO APPLY FOR THE 2014 STAFFING FOR ADEQUATE FIRE AND
 EMERGENCY RESPONSE (SAFER) GRANT

WHEREAS, the Board identified public safety as one of the County's top priorities; and

WHEREAS, at the request of the Board’s Public Safety Committee, the County’s Fire and EMS Chief determined that the Fire and Rescue Department (Department) is eligible to apply for a SAFER Grant to hire additional career firefighters; and

WHEREAS, the Public Safety Committee carefully considered the recommendations of the Department; and

WHEREAS, the Board finds that applying for the SAFER Grant promotes the health, safety, and welfare of the County and its citizens;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 3rd day of March, 2015, that it be and hereby does authorize the County Administrator to apply, and execute a letter of support on behalf of the Board of Supervisors, for the 2014 Staffing for Adequate Fire and Emergency Response (SAFER) Grant in an amount not to exceed \$2,300,000, to provide salary and benefits for 16 career firefighters for the 24-month Grant period.

County Administration; Authorize the County Administrator to Advertise a Public Hearing Regarding the Operations Lease for the Jeff Rouse Swim and Sport Center Mr. Keith Dayton, Deputy County Administrator, gave a presentation and answered Board members questions. Mr. Baroody, Ms. Perrotte, and Ms. Jamie Porter, Director of Parks, Recreation, and Community Facilities, made up the team that evaluated responses for the request for proposal (RFP). Respondents were the Rappahannock YMCA, Massad Branch, and Eastern Sports Management (ESM). After touring facilities managed by both respondents, and evaluating each proposal, the evaluation team recommended that the contract be awarded to ESM for a twenty-year lease term.

Mr. Cavalier asked if high school swim teams would be charged for using the facility for practices and meets. Mr. Dayton said that rental rates were included in the Business Plan and were comparable to what was paid currently at Woodlands Pool.

Ms. Sellers motioned, seconded by Mr. Milde, to adopt proposed Resolution R15-76.

The Voting Board tally was:

Yea: (6) Bohmke, Cavalier, Milde, Sellers, Snellings, Thomas
Nay: (0)
Absent: (1) Sterling

Resolution R15-76 reads as follows:

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE FOR A PUBLIC HEARING TO CONSIDER EXECUTION OF A LEASE FOR OPERATION OF THE JEFF ROUSE SWIM AND SPORT CENTER

WHEREAS, the board desires the Jeff Rouse Swim and Sport Center (Center) be operated privately; and

WHEREAS, the Board authorized the solicitation of proposals from firms interested in operating the Center; and

WHEREAS, three proposals were received in response to this solicitation; and

WHEREAS, following review, it has been determined that operation of the Center by Eastern Sports Management (ESM) is in the best interest of Stafford County; and

WHEREAS, terms of a lease between the County and ESM have been negotiated; and

WHEREAS, these terms ensure the facility will be operated in a manner that best serves the athletic and recreational needs of the residents of the County, and provide for high quality operation and maintenance of this recreational asset; and

WHEREAS, pursuant to Virginia Code § 15.2-1800(B), the Board must hold a public hearing on this conveyance of an interest in County-owned property; and

NOW, THEREFORE BE IT RESOLVED, by the Stafford County Board of Supervisors on this the 3rd day of March, 2015, that the County Administrator is authorized to advertise a public hearing to consider execution of a lease for operation of the Jeff Rouse Swim and Sport Center.

Legislative; Closed Meeting. At 4:50 p.m., Mr. Thomas motioned, seconded by Mr. Cavalier, to adopt proposed Resolution CM15-05.

The Voting Board tally was:

Yea: (6) Bohmke, Cavalier, Milde, Sellers, Snellings, Thomas
Nay: (0)
Absent: (1) Sterling

Resolution CM15-05 reads as follows:

A RESOLUTION TO AUTHORIZE CLOSED MEETING

WHEREAS, the Board desires to hold a Closed Meeting for consultation with legal counsel regarding *Metts v. Board of Supervisors of Stafford County*, Case Nos. CL 13-259, 13-261, 13-262, 13-263 and 13-264, and

WHEREAS, pursuant to Virginia Code § 2.2-3711(A)(7) such discussion may occur in Closed Meeting;

NOW, THEREFORE, BE IT RESOLVED that the Stafford County Board of Supervisors, on this the 3rd day of March, 2015, does hereby authorize discussion of the above matter in Closed Meeting.

Call to Order At 5:26 p.m., the Chairman called the meeting back to order.

Legislative; Closed Meeting Certification Mr. Thomas motioned, seconded by Ms. Sellers, to adopt proposed Resolution CM15-05(a).

The Voting Board tally was:

Yea: (6) Bohmke, Cavalier, Milde, Sellers, Snellings, Thomas
Nay: (0)
Absent: (1) Sterling

Resolution CM15-05(a) reads as follows:

A RESOLUTION TO CERTIFY THE ACTIONS OF THE STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING ON MARCH 3, 2015

WHEREAS, the Board has, on this the 3rd day of March, 2015, 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 3rd day of March, 2015, 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.

At 5:27 p.m., the Chairman declared the meeting adjourned until 7:00 p.m.

Call to Order At 7:00 p.m., the Chairman called the evening session to order.

Mr. Sterling joined the meeting at 7:00 p.m.

Invocation Ms. Bohmke gave the invocation.

Pledge of Allegiance Ms. Sellers led the recitation of the Pledge of Allegiance.

Presentations by the Public – II

- David Starr - Enforcement of vehicles passing stopped school buses
- Paul Waldowski - Where’s Waldo; Nine months to Election Day; Budget
- Alane Callander - Budget options

Planning and Zoning; Consider Reclassification from PD-1, Planned Development 1 Zoning District to B-2, Urban Commercial Zoning District – Austin Ridge Commercial

Mr. Jeff Harvey, Director of Planning and Zoning, gave a presentation and answered Board members questions. Mr. Clark Leming, for the applicant, also addressed the Board.

Ms. Bohmke asked if transfer of development rights (TDR) could apply to any of the parcels. Mr. Harvey said that they could not, that it was only partially in the redevelopment area/receiving area for TDR. He said that the receiving areas were east of I-95 and the the reclassification being considered was not in that area.

Ms. Sellers said that package, as presented, represented diligent work by the applicant with its neighbors, and she was in support of the reclassification.

The Chairman opened the public hearing.

The following persons desired to speak:

- Sheree Smith
- Kevin Haimovici
- Paul Waldowski

The Chairman closed the public hearing.

Ms. Sellers motioned, seconded by Mr. Cavalier, to adopt proposed Ordinance O15-15.

The Voting Board tally was:

- Yea: (7) Bohmke, Cavalier, Milde, Sellers, Snellings, Sterling, Thomas
- Nay: (0)

Ordinance O15-15 reads as follows:

AN ORDINANCE TO AMEND AND REORDAIN THE STAFFORD COUNTY ZONING ORDINANCE BY AMENDING THE ZONING DISTRICT MAP TO RECLASSIFY FROM THE PD-1, PLANNED DEVELOPMENT 1 ZONING DISTRICT, TO THE B-2, URBAN COMMERCIAL ZONING DISTRICT,

ASSESSOR’S PARCEL 29-60 (PORTION), WITHIN THE
GARRISONVILLE ELECTION DISTRICT

WHEREAS, Rocky Ridge, LLC, applicant, submitted Application RC1400142 requesting a reclassification from the PD-1, Planned Development 1 Zoning District, to the B-2, Urban Commercial Zoning District, on a portion of Assessor’s Parcel 29-60, located within the Garrisonville Election District; and

WHEREAS, the Board carefully considered the recommendations of the Planning Commission and staff, and the testimony, if any, received at the public hearing; and

WHEREAS, the Board finds that the requested zoning amendment is compatible with the surrounding land uses and zoning; and

WHEREAS, the Board finds that public necessity, convenience, general welfare, and good zoning practice require adoption of an ordinance to reclassify the subject property;

NOW, THEREFORE, BE IT ORDAINED by the Stafford County Board of Supervisors on this the 3rd day of March, 2015, that the Stafford County Zoning Ordinance be and it hereby is amended and reordained by amending the Zoning District Map to reclassify from the PD-1, Planned Development 1 Zoning District, to the B-2, Urban Commercial Zoning District, Assessor’s Parcel 29-60 (portion), in the location identified on the Rezoning Plat, prepared by Sullivan, Donahoe and Ingalls, dated March 24, 2014, with proffers entitled “Proffers,” dated January 28, 2015.

Planning and Zoning; Consider a Conditional Use Permit to Allow a Cluster Subdivision Courthouse Manor Mr. Jeff Harvey, Director of Planning and Zoning, gave a presentation and answered Board members questions. Mr. Charles Payne, for the applicant, also addressed the Board.

Mr. Milde asked about the proposed Courthouse Bypass and if, by-right without the cluster provision, would there still be a dedicated road bed. Mr. Harvey said that there was, and it was specified in County Code and in the Comprehensive Plan. He said that staff worked with a traffic engineer on an analysis, and that the engineer determined that it could function as a two-lane road with turn lanes. Mr. Sterling asked for confirmation that it was by Ordinance and State law, a by-right use, identified for a road right-of-way. Mr. Harvey confirmed Mr. Sterling’s statement. Mr. Sterling asked if the County could take property without compensation to the owners. Mr. Harvey said the owners could apply for a variance, which would be heard by the Board of Zoning Appeals (BZA).

Mr. Harvey said there would be two pedestrian accesses to Stafford Elementary School, and a tot lot at the proposed development. Mr. Sterling asked if it was in the redevelopment area (RDA). Mr. Harvey confirmed that it was all within the RDA; that

there were no specific density requirements. Mr. Sterling asked if it conformed to the Comprehensive Plan and RDA. Mr. Harvey responded, “Yes.” He added that the proposed Courthouse Bypass was not in the CIP, and that it may be 10+ years until it was ready, and then may qualify for Transportation Impact Fees (TIF).

Mr. Payne, for the applicant, talked about the developer being new to the County and his willingness to work with staff and local residents in an effort to develop Courthouse Manor. He said that the requested density was not as high as it could have been; that the Courthouse Bypass was in the County’s transportation plan and the development included 72% of the right-of-way needed for the Bypass. Mr. Payne added that the development was consistent with the County’s Comprehensive Plan. The developer added a 6x6 security fence to address neighbor’s concerns and went above and beyond all requests.

Ms. Bohmke asked about the stormwater pond and if there was another possible location for it. Mr. Payne said that there was no room to move the location of the stormwater pond. Ms. Bohmke asked about other proffers. Mr. Payne called her attention to the twenty conditions included in the proposed Resolution.

Mr. Snellings discussed the letter received from Mr. Payne and expressed his concerns about the legality of it and whether the Board should go into Closed Meeting to continue discussion. Ms. Rysheda McClendon, Deputy County Attorney, said that she would be glad to continue the discussion in Closed Meeting. Mr. Payne said that the letter, and the \$400,000 for contribution to the County’s PDR program, was a donation. Mr. Milde said that it would help to mitigate the impacts of the development in the Aquia District, and would help keep units from being built someplace else.

The Chairman opened the public hearing.

The following persons desired to speak:

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| Mike Grant | Wallace Burrus |
| Alane Callander | David Star (w/ PowerPoint presentation) |
| Carson Rhine | Paul Waldowski |

The Chairman closed the public hearing.

Mr. Snellings asked Mr. Payne to read his letter and that it be included in the permanent record as follows (verbatim on the following page):

March 3, 2015

Sent via E-mail to:

jharvey@co.stafford.va.us

Mr. Jeff Harvey
Planning Director
County of Stafford, Virginia

Re: Courthouse Manor
Conditional Use Permit
CUP 14-150252

Dear Jeff:

I hope this finds you well. We again would like to reiterate our commitment to the following as a proposed condition to the above referenced zoning matter:

“As an affirmative statement and in accordance with positive corporate goodwill as a new business in Stafford County, and this voluntary condition deriving solely from the Applicant regarding that certain condition use permit zoning application CUP 14-150252, known as “Courthouse Manor” (collectively the “Project”), the Applicant will contribute and donate the sum of \$400,000 to the County Preservation Development Rights program (“PDR Program”) for purposed of assisting the County in preserving rural and environmentally sensitive areas within the Aquia District, which donation will assist in offsetting any impacts deriving from the additional residential density requested pursuant to CUP 14-140252. The Applicant agrees to coordinate all donation efforts described herein with applicable PDR County staff and commissions. The entire donation payment will be made no later than upon final site plan approval for the Project.”

Please feel free to contact me with any questions and/or comments at your convenience.

Respectfully submitted,
(Signature)
Charles W. Payne, Jr.

-- End of letter --

Ms. Bohmke asked for a condition that at no time would TDR's be transferred into the area. Mr. Payne said that he agreed, based on current conditions. Mr. Dayton said that when Utilities expansion begins, which would not happen prior to 2017, the trees would have to be removed, but not necessarily before-hand. Mr. Milde requested that the trees be kept as long as possible. Mr. Payne said there was a dedicated 60' right-of-way, and the developer would keep the trees in place as long as the County wanted. Mr. Milde said that even though the road was needed, there was no money to finish what was currently planned much less the Bypass, which would probably not be built for 15-20 years.

Ms. Sellers asked that the trees not be cleared from the right-of-way. Mr. Milde said he was happy to ask that the condition be removed. Mr. Payne said that some grading would have to be done in conjunction with building.

Regarding a comment made during the public hearing, Mr. Harvey said that two letters were sent to adjacent property owners and property owners across the street from the proposed development regarding public hearings held by the Planning Commission and the Board of Supervisors. Signs/notices of the public hearings were also posted in the vicinity of the proposed development. Mr. Milde asked why this was done; Mr. Harvey said that the County was obligated to do so pursuant the Code of Virginia. Mr. Milde noted that another public hearing would take place when the road was due to be built. Mr. Harvey said that if the County built the road, the project would be included in the CIP, and would be advertised along with the future budget public hearings. If there was federal funding, it would also have a public hearing component.

Mr. Thomas asked if the developer got open space credit for the stormwater pond. Mr. Harvey said that the developer did get open space credit for the stormwater pond. Mr. Thomas said that he preferred to have Ms. Kathy Baker's opinion as she was the expert on PDR in the County. Mr. Payne said the donation was allocated to the Aquia District to cover where the impact would be if the project were approved.

Mr. Milde motioned, seconded by Mr. Sterling, to adopt proposed Resolution R15-16 with revised conditions.

Mr. Thomas made a substitute motion, seconded by Ms. Bohmke, to defer this item to the March 17, 2015 Board meeting.

The Voting Board tally for the substitute motion was:

Yea: (4) Bohmke, Sellers, Snellings, Thomas
 Nay: (3) Cavalier, Milde, Sterling

Public Works; Consider Condemnation and Exercise of Quick-Take Powers to Acquire Right-of-Way on Drainage, Utility, and Temporary Construction; and Temporary Entrance Easements for the Truslow Road Reconstruction Project Mr. Christopher Rapp, Director of Public Works, gave a presentation and answered Board member's questions.

Mr. Snellings abstained stating that he had family living on Truslow Road.

The Chairman opened the public hearing.

No persons desired to speak.

The Chairman closed the public hearing.

Ms. Bohmke motioned, seconded by Mr. Milde, to adopt proposed Resolution R15-52.

The Voting Board tally was:

Yea: (6) Bohmke, Cavalier, Milde, Sellers, Sterling, Thomas

Nay: (0)

Abstain: (1) Snellings

Resolution R15-52 reads as follows:

A RESOLUTION AUTHORIZING THE CONDEMNATION AND EXERCISE OF QUICK-TAKE POWERS TO ACQUIRE A FEE SIMPLE RIGHT-OF-WAY, PERMANENT STORM DRAINAGE EASEMENT, TEMPORARY CONSTRUCTION EASEMENT, TEMPORARY ENTRANCE EASEMENT, AND A PERMANENT UTILITY EASEMENT TO BE CONVEYED TO VERIZON FOR THE TRUSLOW ROAD RECONSTRUCTION PROJECT ON TAX MAP PARCEL 45-8, IN THE FALMOUTH ELECTION DISTRICT

WHEREAS, the Board identified the completion of road improvements on Truslow Road (SR-652), between Berea Church Road and Plantation Drive (Truslow Road Reconstruction Project or Project), as a critical part of the County's road improvement plan; and

WHEREAS, the Board approved the acquisition of the land and easements necessary for the completion of the Project, and staff is in the process of acquiring the necessary portions of property for rights-of-way and temporary, permanent, and utility easements; and

WHEREAS, the Board determined that staff was unable to obtain the required land and easements through negotiations between the property owners and the County's consultant; and

WHEREAS, Tax Map Parcel 45-8 (Property) consists of approximately 8.00 acres of land owned by Florence Black Truslow and other unknown heirs ("the Property Owner"); and

WHEREAS, the Board must acquire fee simple right-of-way, a permanent storm drainage easement, a temporary construction easement, a temporary entrance easement, and a permanent utility easement, which will be conveyed to Verizon, on the Property, because the design of the Project requires 59,874 square feet of fee simple right-of-way; 11,283 square feet of permanent storm drainage easement; 46,368 square feet of temporary construction easement; 184 square feet of temporary entrance easement; and 2,958 square feet of permanent utility easement to be conveyed to Verizon; and

WHEREAS, fair market value for the required areas of the Property, together with damages, if any, to the remainder of the Property is Fifty-two Thousand Fifteen Dollars (\$52,015), based upon 2014 assessed values; and

WHEREAS, the Board, through its consulting negotiator, made a bona fide effort to purchase the affected areas of the Property by offering said fair market value, on behalf of the County to the Property Owner; and

WHEREAS, additional, unknown heirs of the Property were identified but cannot be located; and

WHEREAS, in order for the Board to acquire the land and easements for the construction of the Project, a Certificate of Take must be filed with the Clerk of the Circuit Court; and

WHEREAS, pursuant to Virginia Code §§ 15.2-1903(B) and 15.2-1905(C) the Board conducted a public hearing to determine the necessity for condemnation, and the use of the County's quick-take powers, and carefully considered the recommendations of staff and the public testimony, if any, at the public hearing; and

WHEREAS, the Board declares its intent to condemn and use its quick-take powers to enter and take the above-referenced 59,874 square feet of fee simple right-of-way; 11,283 square feet of permanent drainage easement; 46,368 square feet of temporary construction easement; 184 square feet of temporary entrance easement; and 2,958 square feet of permanent utility easement to be conveyed to Verizon, on the Property;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 3rd day of March, 2015 that the Board be and it hereby does find that public necessity exists for the Board's ownership of the fee simple right-of-way, permanent storm drainage easement, temporary construction easement, temporary entrance easement, and a permanent utility easement to be conveyed to Verizon on Tax Map Parcel 45-8 (Property) to complete the Truslow Road Reconstruction Project (Project); and

BE IT FURTHER RESOLVED that the Board determines, notwithstanding the Board's bona fide offer of Fifty-two Thousand Fifteen Dollars (\$52,015) as just compensation for the fee simple right-of-way, permanent storm drainage easement, temporary construction easement, temporary entrance easement, and a permanent utility easement to be conveyed to Verizon, including damages, if any, to the remainder of the Property, that the Board and Florence Black Truslow, along with unknown identified heirs that could not be located, (the Property Owner) cannot agree on compensation to be paid or on the terms of purchase and settlement; and

BE IT FURTHER RESOLVED that the Board declares its intent to condemn and exercise the County's quick-take powers to enter upon and immediately acquire 59,874 square feet of fee simple right-of-way; 11,283 square feet of permanent drainage easement; 46,368 square feet of temporary construction easement; 184 square feet of temporary entrance easement; and 2,958 square feet of permanent utility easement to be

conveyed to Verizon, on the Property for the construction and operation of the Project, under the provisions of Virginia Code §§ 15.2-1903(B) and 15.2-1905(C); and

BE IT STILL FURTHER RESOLVED that the Board authorizes the County Attorney to file a Certificate of Take among the land records of Stafford County; and authorizes the County Administrator and the Chief Financial Officer, or their designees, to sign the Certificate and to deposit Fifty-two Thousand Fifteen Dollars (\$52,015), with the Clerk of the Stafford County Circuit Court, for the Property Owner’s benefit, before entering the property and taking possession of the fee simple right-of-way, permanent storm drainage easement, temporary construction easement, temporary entrance easement, and permanent utility easement to be conveyed to Verizon, in connection with the quick-take condemnation process on behalf of the Stafford County Board of Supervisors in accordance with the law.

Planning and Zoning; Consider a Plat Vacation at Abel Lake Forest Mr. Jeff Harvey, Director of Planning and Zoning, gave a presentation and answered Board members questions.

The Chairman opened the public hearing.
No persons desired to speak.
The Chairman closed the public hearing.

Mr. Sterling motioned, seconded by Mr. Milde, to adopt proposed Ordinance O15-08.

The Voting Board tally was:

Yea: (7) Bohmke, Cavalier, Milde, Sellers, Snellings, Sterling, Thomas
Nay: (0)

Ordinance O15-08 reads as follows:

AN ORDINANCE TO VACATE A PORTION OF A SUBDIVISION PLAT, ABEL LAKE FOREST, FOR PORTIONS OF A UTILITY, AND SLOPE AND DRAINAGE EASEMENTS ON ASSESSOR’S PARCEL 37A-3, WITHIN THE HARTWOOD ELECTION DISTRICT

WHEREAS, the subdivision plat, Abel Lake Forest, located within the Hartwood Election District, was recorded among the Stafford County Land Records (“Land Records”) in Plat Book 13 at Pages 68-70, on September 24, 1985 (“Plat”); and

WHEREAS, the Plat dedicated a 30-foot utility easement, and 35-foot slope and drainage easement (“Easements”) across Assessor’s Parcel 37A-3 (“Parcel”); and

WHEREAS, Spencer Sullivan, owner of the Parcel, desires to construct a drainfield, which would be located partially within the Easements; and

WHEREAS, the Virginia Department of Health’s Sewage Handling and Disposal Regulations specifically prohibits the installation of any part of the subsurface absorption system, as used in a drainfield, in an underground utility easement; and

WHEREAS, Mr. Sullivan submitted an application requesting the vacation of the portions of the Easements where the proposed drainfield encroaches into the Easements; and

WHEREAS, the Virginia Department of Transportation (VDOT) reviewed the vacation request and found that the Easements are not necessary for continued maintenance of the roadway; and

WHEREAS, the Board held a public hearing on the proposed vacation as required under Virginia Code § 15.2-2272(2), and Stafford County Code Sec. 22-108; and

WHEREAS, the Board carefully considered the recommendations of staff and VDOT, and the testimony, if any, at the public hearing; and

WHEREAS, the Board finds that a partial vacation of a portion of the Plat for a portion of the Easements on the Parcel is appropriate and will not irreparably damage the owner of any other lot shown on the Plat; and

WHEREAS, the Board finds that this vacation is consistent with good zoning and subdivision practices;

NOW, THEREFORE, BE IT ORDAINED by the Stafford County Board of Supervisors on this the 3rd day of March, 2015, that a portion of the subdivision plat, Abel Lake Forest, be and it hereby is vacated, as to the portion of the 30-foot utility easement and 35-foot slope and drainage easement on Assessor’s Parcel 37A-3, as shown on the “Plat Showing Vacation of a Portion of a 35’ Slope and Drainage Easement and a Portion of a 30’ Utility Easement on Parcel 3 Abel Lake Forest, Rock Hill District, Stafford County, Virginia,” prepared by Griffin Surveying, PLLC, dated September 13, 2014, as last revised.

Commissioner of the Revenue; Consider Setting Payment Due Dates for Supplemental Taxes and Prorated Personal Property Taxes Mr. Scott Mayausky, Commissioner of the Revenue, gave a presentation and answered Board members questions.

The Chairman opened the public hearing.

No persons desired to speak.

The Chairman closed the public hearing.

Ms. Sellers motioned, seconded by Mr. Cavalier, to adopt Ordinance O15-11.

The Voting Board tally was:

Yea: (6) Bohmke, Cavalier, Milde, Sellers, Snellings, Thomas

Nay: (1) Sterling

Ordinance O15-11 reads as follows:

AN ORDINANCE TO AMEND AND REORDAIN STAFFORD COUNTY CODE SEC. 23-2.3, “DUE DATES FOR TANGIBLE PERSONAL PROPERTY TAXES”

WHEREAS, Virginia Code § 58.1-3916 permits the Board to set the due date for the payment of local taxes; and

WHEREAS, Virginia Code § 58.1-3516 and County Code Sec. 23-2.4 permit the proration of personal property taxes; and

WHEREAS, Virginia Code § 58.1-3516(B) permits the County to collect prorated tangible personal property taxes within 30 days after the date of the bill; and

WHEREAS, collecting supplemental and prorated tangible personal property taxes within 30 days after the date of the bill would make the administration and collection of supplemental and prorated personal property taxes more efficient; and

WHEREAS, the Board considered the recommendations of the Commissioner of the Revenue, the Treasurer, and staff, and the testimony, if any, at the public hearing; and

WHEREAS, the Board desires to adopt an amendment to the County Code to allow the County to collect supplemental and prorated personal property taxes within 30 days after the date of the bill; and

WHEREAS, the Board finds that this amendment secures and promotes the welfare of the County and its citizens;

NOW, THEREFORE, BE IT ORDAINED, by the Stafford County Board of Supervisors, on this the 3rd day of March, 2015, that Stafford County Code Sec. 23-2.3, “Due dates for tangible personal property taxes,” be and it is hereby amended and reordained as follows, all other parts remaining unchanged:

Sec. 23-2.3. - Due dates for tangible personal property taxes.

(a) County taxes on tangible personal property shall be payable in two (2) equal installments. One installment shall be due on the fifth day of June and one installment shall be due on the fifth day of December.

(b) Supplemental taxes and prorated tangible personal property taxes shall be due within thirty (30) days after the date of the tax bill. If not paid when due, the tax shall be deemed delinquent and shall be subject to the same penalty and interest as provided in sections 23-3 and 23-4 of this chapter.

; and

BE IT FURTHER ORDAINED that this ordinance shall become effective upon adoption.

Treasurer; Consider Participation in the Virginia Investment Pool (VIP) Ms. Laura Rudy, Treasurer, gave a presentation and answered Board members questions. Mr. Robert Lauderberg, Vice President of VACo/VML Finance, gave a Power Point presentation and also addressed the Board. Mr. Sterling questioned Mr. Lauderberg about the rate of return on the VIP. Mr. Lauderberg said that the rate of return was variable. However, investments were handled very conservatively and funds could be accessed by the County two times a month.

The Chairman opened the public hearing.

The following persons desired to speak:

Paul Waldowski

The Chairman closed the public hearing.

Mr. Thomas said that the Finance, Audit, and Budget Committee heard the presentation and voted to bring it to the full Board for consideration. He said that he wished to clarify that the Board was not voting to invest money, rather to give the Treasurer a myriad of options when it came to investing County funds. Ms. Rudy gave an overview of investment opportunities currently available to the County.

Mr. Sterling asked about the Virginia Retirement System (VRS) and related investments. Mr. Romanello said that VRS invested in equities

Mr. Thomas motioned, seconded by Mr. Milde, to adopt Ordinance O15-13.

The Voting Board tally was:

Yea: (7) Bohmke, Cavalier, Milde, Sellers, Snellings, Sterling, Thomas

Nay: (0)

Ordinance O15-13 reads as follows:

AN ORDINANCE TO AUTHORIZE PARTICIPATION BY STAFFORD COUNTY IN THE VIRGINIA ASSOCIATION OF COUNTIES (VACO)/VIRGINIA MUNICIPAL LEAGUE (VML) VIRGINIA INVESTMENT POOL (VIP) TRUST FUND FOR THE PURPOSE OF INVESTING IN ACCORDANCE WITH VIRGINIA CODE § 2.2-4501

WHEREAS, Va. Code § 15.2-1500 provides, in part, that every locality shall provide for all the governmental functions of the locality, including without limitation, the organization of all departments, offices, boards, commissions and agencies of

government, and the organizational structure thereof, which are necessary to carry out the functions of government; and

WHEREAS, the Investment of Public Funds Act (Va. Code §§ 2.2-4500 through 2.2-4519) details the eligible categories of securities and investments in which municipal corporations, other political subdivisions and other public bodies are authorized to invest funds, other than sinking funds, belonging to them or within their control; and

WHEREAS, Va. Code § 15.2-1300 provides that any power, privilege or authority exercised by any political subdivision of the Commonwealth of Virginia may be exercised jointly with any other political subdivision having a similar power, privilege or authority, by agreements with one another for joint action in accordance with the provisions of that Code section; and

WHEREAS, the Cities of Chesapeake and Roanoke, Virginia have jointly established and participate in the VACo/VML Virginia Investment Pool (the “Trust Fund”) for each such city; and

WHEREAS, the Treasurer of Stafford County has the authority and responsibility under Virginia law to determine the manner in which public funds, other than sinking funds, under his/her control will be invested; and

WHEREAS, the Board considered the recommendation of the Treasurer and staff, and testimony, if any, at the public hearing; and

WHEREAS, it appears to the Board that it is otherwise in the best interest of Stafford County to become a participating locality in the Trust Fund;

NOW, THEREFORE, BE IT ORDAINED by the Stafford County Board of Supervisors on this the 3rd day of March, 2015, that it be and hereby does ordain the following:

1. That the Board hereby establishes a trust pursuant to Virginia Code § 2.2-4501 for the purpose of investing funds, other than sinking funds, determined to derive the most benefit from this investment strategy, in investments authorized under the Investment of Public Funds Act, jointly with other participating political subdivisions and public bodies in the Trust Fund, in the form set forth in the VACo/VML Virginia Investment Pool Trust Fund Agreement (the “Agreement”). A copy of the Agreement is attached and incorporated in this ordinance as Exhibit A.

2. That the Board agrees to become a “Participating Political Subdivision” in the Trust Fund, as further defined in the Agreement.

3. That the Board does hereby designate the Treasurer of Stafford County, Virginia to serve as the trustee of Stafford County with respect to the Trust Fund, and to determine what funds under the Treasurer’s control shall be invested in the Trust Fund.

4. That the Board hereby authorizes the Treasurer of Stafford County to execute and deliver the Trust Joinder Agreement for Participating Political Subdivisions in the VACo/VML Virginia Investment Pool (“Trust Joinder Agreement”), a copy of which is attached and incorporated in this Ordinance as Exhibit B.

5. This Ordinance shall become effective upon its adoption.

Exhibits: VACo/VML Virginia Investment Pool Trust Fund Agreement (“Exhibit A”) Trust Joinder Agreement (“Exhibit B”) may be found attached to the 3/3/15 Stafford County Board of Supervisor Minutes.

Adjournment At 9:23 p.m. the Chairman declared the meeting adjourned.

Anthony J. Romanello, ICMA-CM
County Administrator

Gary F. Snellings
Chairman