

BOARD OF SUPERVISORS

STAFFORD, VIRGINIA

MINUTES

Regular Meeting

March 6, 2012

Call to Order The regular meeting of the Stafford County Board of Supervisors was called to order by Susan B. Stimpson, Chairman, at 7:02 P. M., on Tuesday, March 6, 2012, in the Board Chambers, George L. Gordon, Jr. Government 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 Ms. Stimpson gave the Invocation.

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

Presentation of a Proclamation to the Stafford Lions Club Mr. Cavalier presented the proclamation to Mr. and Mrs. Ray Stuchell.

Presentations by the Public The following persons spoke on topics identified:

Caylah Franklin - Athletic fields

Christopher Meidt - Athletic fields

- Ruth Carlone - Reconsider FRA membership/Better public notices
- Riley Harrigan - Athletic fields
- Sean Harrigan - Athletic fields
- Abby Harrigan - Athletic fields
- Arianna LaGamma - Athletic fields
- Barry Hill - Athletic fields
- Gordon Howard - Athletic fields and FY2013 Budget
- Laura Fedderman - Athletic fields
- Katie Bochonok - Athletic fields
- Barbara Piatt - Better public notices
- Paul Waldowski - Athletic fields/Not enough green space
- Parrish Blair - Athletic fields

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

- Mr. Schieber - Joint Schools Committee Update
- Mr. Snellings - George Washington Toll Road Authority; Infrastructure Committee Update
- Mr. Sterling - Deferred
- Mr. Thomas - Deferred
- Mr. Cavalier - Public Safety Committee Update
- Mr. Milde - George Washington Toll Road Authority; Community and Economic Development Update Committee; Quantico Corporate Center; R-Board; VRE; Rappahannock Regional Jail Authority; PRTC
- Ms. Stimpson - Deferred

Report of the County Attorney Mr. Shumate deferred.

Report of the County Administrator Mr. Romanello reported that there were two additions and one deletion to the agenda. 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 and answered Board members questions.

Presentation of the Proposed Budgets Mr. Romanello presented the proposed FY2013 budget focused on the Board's theme of reducing the tax burden and fiscal responsibility as well as Board priorities including education; public safety; infrastructure; economic development; and service excellence.

Mr. Sterling asked for clarification on several budget increases which Mr. Romanello said were detailed in the Budget Manual. He added that Mr. Sterling's questions and other budget related issues would be further clarified in upcoming Budget work sessions. In answer to Ms. Stimpson's question about the percentage of increase in the student population, Mr. Romanello said that according to School Superintendent, Dr. Randy Bridges, the increase was one-fifth of one percent, or approximately fifty new students.

Ms. Stimpson thanked the budget staff for their hard work.

Recess At 8:34 p.m., the Chairman declared a recess.

Call to Order At 8:50 p.m., the Chairman called the meeting back to order.

Planning and Zoning; Approve a Reclassification from A-1 Agricultural to P-TND Planned-Traditional Neighborhood Development on a Portion of Assessor's Parcel 38-124; and Request for Deviation from Table 3.5(A) of the Zoning Ordinance for the Clift Farm Quarter Reclassification Mr. Jeff Harvey, Director of Planning and Zoning, gave a presentation and answered Board members questions. Mr. Clark Leming, attorney for the applicant, also gave a presentation and answered Board members questions.

Ms. Stimpson asked what percentage of the Eskimo Hill Urban Development Area (UDA) was taken up by the reclassification request. Mr. Harvey responded that it was

approximately 60%. Mr. Milde talked about inter-parcel interconnectivity and also about mixed-use areas in the reclassification. Ms. Stimpson inquired about the proposed Dominion Virginia Power Sub-Station, the location, and how tall the surrounding enclosure would be. Mr. Harvey responded that it will be shorter than the existing poles, surrounded by privacy fencing, and similar to the sub-station near Mountain View High School but without the overhead high transmission lines.

Mr. Snellings talked about the staging area during construction and asked about Indian artifacts and the Union encampment in the area. Mr. Harvey said that the encampment did not show up on the archeological study. Mr. Snellings also asked about through-truck restrictions on Eskimo Hill Road. Mr. Harvey said that at present, there was no through-truck restriction planned but after construction was complete and roads in the development were opened, the County could petition VDOT to consider them.

In response to Mr. Milde's question about the number of units in Widewater Village, Mr. Cavalier stated that it was originally planned for 900 trailers but that it now has approximately 500 single-family homes. Mr. Milde asked about commercial applications in the Widewater area and said that without a specific agreement, the County may never see commercial build-out of the Clift Farm development. Mr. Harvey said that Quantico Corporate Center was one example of development near the Widewater area and added that commercial development typically follows roof-tops. Mr. Milde asked about the breakdown of retail to office space. Mr. Harvey said that per the fiscal analysis, there is an approximate 116,600 s.f. office space, 72,000 s.f. of retail, and an additional 12,000 s.f. for the Day Care center.

Mr. Thomas, referencing the Comprehensive Plan, Section 5.1, talked about the capital cost for schools to accommodate the potential number of additional students at build-out and an approximate \$7.8M being the amount necessary. He added that per the Comprehensive Plan, impact fees and proffers may be used to recoup capital losses. Mr.

Harvey said that there are no additional funds to cover the impact to schools included in the reclassification.

Ms. Stimpson asked for clarification as to the County average/per student number. Mr. Harvey said that .66 was the default number used. Commissioner of the Revenue, Mr. Scott Mayausky, said that based on his review, the number is closer to 1.0 students per dwelling unit. Ms. Stimpson said that, in her neighborhood, there were definitely more than .66 students per household. Mr. Mayausky talked about the Student Generating Factor, the number he got from the School Board of 1.0, and the average per student cost of \$5,000. Mr. Milde asked if taxes would support services and Mr. Mayausky replied that they would not.

Mr. Sterling asked Mr. Harvey what the Comprehensive Plan said regarding schools in the area. Mr. Harvey responded that the Comprehensive Plan does not identify school sites in the area of the reclassification. Following a brief presentation by Dr. Bellas, consultant for the applicant, Mr. Sterling asked about revenue generated by sports, specifically athletic fields. Dr. Bellas responded that no consideration of sports revenues was considered in the economic impact study that had been prepared. Mr. Milde asked Mr. Romanello about cost vs. revenue on current athletic fields. Mr. Romanello responded that the revenue stream does not cover the costs of the fields or sports programs.

Mr. Cavalier said that he would like to see fifteen athletic fields with six of the fields lighted. In response to Mr. Cavalier's question about retrofitting lighting on athletic fields, the landscape architect for the applicant responded that lighting was not difficult to retrofit. Mr. Leming said that based on discussion with local sports groups, their preference was 15 irrigated fields but that it was the County's decision whether to opt for 15 irrigated fields or 6 lighted, irrigated fields. He added that lighting fields requires a conditional use permit and was far more expensive than irrigating fields although much easier to retrofit than irrigation.

Mr. Thomas asked if any consideration had been given to topographical concerns. Mr. Harvey said that site grading was included for the ball fields and parks. Mr. Thomas talked about existing soccer fields at Dixon Park, which are located next to a sewage treatment facility. He expressed concern about proposed athletic fields being located next to the landfill. Mr. Harvey said that no specific concerns had been identified. Mr. Thomas said that design standards call for the development to be 5% walkable but in looking at the chart contained in the presentation, Area A does not appear to conform to the standard. Mr. Harvey said that it is contained within a radius of approximately one-quarter mile.

Mr. Milde noted that the plan does not contain any architectural design standards and asked how the Clift Farm project conformed (relative) to the Small Area Plan in the Courthouse UDA and, conversely, how it did not conform. Mr. Harvey said that the Clift Farm reclassification is a clean slate and that there were more existing structures in the Courthouse Area Small Area Plan that had to be taken into account. Mr. Milde asked about construction and building materials used for the houses in the proposed reclassification. Mr. Thomas said that based on what was presented in the proposal, building styles and materials are optional. Ms. Stimpson asked about the average cost of a single-family home. Mr. Harvey said that the proposed cost of the single-family dwelling units averaged \$350,000.

In response to Mr. Sterling's question about the pro rata reimbursement, Mr. Leming responded that the applicant would be willing to waive the ability to get reimbursement, adding that it was not possible to provide both cash proffers and infrastructure improvements. Mr. Sterling asked about the Utilities element cost of the project, saying that the cost is \$9M of which the applicant will provide \$3M, and normally would collect back \$6M, but has agreed to dedicate that amount to the County. Mr. Leming repeated that the applicant was willing to waive the ability to be reimbursed. Ms. Stimpson clarified that the money would go into the Utilities Fund. Mr. Sterling asked if it could be used for Schools instead (rather than for Utilities). Mr. Leming said that he did not see

why not, adding that there would have to be an agreement with the County regarding use and payment of the pro rata funds.

Mr. Leming said that the applicant is offering 250 acres for parks with an approximate land value of \$7,002,474 or \$26,727 per acre. The value of the 15 athletic fields being proffered is \$4,601,500. Mr. Snellings asked if the land was currently zoned A-1 and asked from where Mr. Leming got the \$26,727 per acre valuation. Mr. Leming responded that an appraiser who spoke to the Planning Commission actually valued the land at \$41,000 to \$42,000 per acre. In response to Ms. Stimpson's question, Mr. Leming said that an actual appraisal of the land had not been done.

Mr. Scott Mayausky, Commissioner of the Revenue, commented that when addressing the Planning Commission, he said the value of the land was down around \$16,000 per acre. Mr. Snellings noted that he lived here his entire life and had never known property values in that area to be so high. Ms. Stimpson asked Mr. Mayausky if land is assessed on current or future value. Mr. Mayausky replied that it is assessed on current value, taking comparable properties into consideration to arrive at the assessed value. He cited the Walton Property, which is zoned A-1, and assessed at \$20,000 per acre.

Mr. Leming referenced the County's land acquisition efforts toward a rectangular field complex and that his client's proffer was a good comparable to the County's land acquisition efforts. Mr. Snellings commented that there was only an estimated cost of the County's land acquisition efforts and appraisals were not yet completed.

Mr. Sterling talked about fair market value and asked if the Walton Tract and Clift Farm Quarter drives a different value. Mr. Mayausky replied that the zoning is much different, adding that he doesn't feel there is much difference but that the Walton Tract is a better tract with existing utilities, situated on a 4-lane divided highway, with better interstate access.

Recess At 11:01 p.m., the Chairman declared a recess.

Call to Order At 11:11 p.m., the Chairman called the meeting back to order.

The Chairman opened the public hearing. The following persons spoke:

Reb Benson	Rob Gollahon
George Schwartz	Alane Callander
Ruth Carlone	Paul Waldowski
Barbara Paitt	Dean Fetterolf
Gordon Howard	Hank Sharpenberg
David Beiler	Barry Hill

The Chairman closed the public hearing.

Recess At 11:51 p.m., the Chairman declared a recess.

Call to Order At 11:57 p.m., the Chairman called the meeting back to order.

Mr. Milde motioned, seconded by Mr. Thomas, to suspend the Bylaws so that the meeting could continue after midnight.

The Voting Board tally was:

Yea:	(5)	Milde, Thomas, Schieber, Sterling, Stimpson
Nay:	(2)	Cavalier, Snellings

Following Mr. Hank Sharpenberg's comments during the public hearing, Ms. Stimpson asked for additional information on approach zones and potential problems that the reclassification may pose for Stafford Regional Airport. The landscape architect for the applicant stated that the project had taken approach zones into consideration. Mr. Leming stated that until Mr. Sharpenberg's comments made during the public hearing, it was the first he heard about a proposed new take-off direction once certain cells were closed at the Landfill.

Following agreement by Mr. Clark Leming, representative for the applicant, Ms. Stimpson motioned, seconded by Mr. Milde, to defer this item (and the remainder of Mr. Leming’s presentation), to the May 1, 2012, meeting of the Board of Supervisors.

The Voting Board tally was:

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

Nay: (0)

Legislative; Additions and Deletions to the Agenda Mr. Thomas motioned, seconded by Mr. Sterling, to accept the addition of Item 17. County Attorney; Donate Any Charges for Costs Incurred by Supervisor Cord A. Sterling in Responding to a Request Under the Virginia Freedom of Information Act to the Adopt-A-Classroom Program in the Rock Hill Election District (Proposed Resolution R12-82); Item 18. Legislative; Approve Appointment of Mr. Gordon Howard to the Utilities Commission, and Approve Appointment of Mr. Bob Gibbons to the Planning Commission; and the deletion of Item 12. Public Works; Request VDOT to Restrict Through-Truck Traffic on Truslow Road from Berea Church Road to Enon Road and on Enon Road from Jefferson Davis Highway to Truslow Road (Proposed Resolution R12-29).

The Voting Board tally was:

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

Nay: (0)

Legislative; Consent Agenda Mr. Sterling motioned, seconded by Mr. Milde, to accept the Consent Agenda consisting of Items 4 through 10.

The Voting Board tally was:

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

Nay: (0)

Item 4. Approve Minutes of February 21, 2012 Board Meeting

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

Resolution R12-70 reads as follows:

A RESOLUTION TO APPROVE EXPENDITURE LISTING (EL)
DATED FEBRUARY 21, 2012 THROUGH MARCH 5, 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 6th day of March 2012 that the above-mentioned EL be and hereby is approved.

Item 6. Public Information; Approve a Proclamation to Recognize the 60th Anniversary of the Stafford Lions Club

Proclamation P12-01 reads as follows:

A PROCLAMATION TO RECOGNIZE AND COMMEND
THE 60TH ANNIVERSARY OF THE STAFFORD LIONS CLUB

WHEREAS, the Stafford County Lions Club will celebrate its 60th anniversary in March, 2012; and

WHEREAS, the Stafford County Lions Club is the oldest Lions Club in Stafford County and one of the oldest existing clubs in the Commonwealth of Virginia; and

WHEREAS, the Stafford County Lions Club has raised over \$1 million over the last 60 years in its continuing efforts in sight conservation and assisting the blind, and hearing conservation and assisting the deaf; and

WHEREAS, the Stafford County Lions Club has assisted thousands of citizens in the years of its existence with sight and hearing issues; and

WHEREAS, the Stafford County Lions Club sponsors the Leo Club at Colonial Forge High School to encourage teens in public service and the goals of the Lions Club; and

WHEREAS, the Stafford County Lions Club is a member club of Lions Club International, the world’s largest service club organization, whose mission is to empower volunteers to serve their communities, meet humanitarian needs, encourage peace and promote international understanding;

NOW, THEREFORE, BE IT PROCLAIMED by the Stafford County Board of Supervisors on this the 6th day of March, 2012, that it be and hereby does recognize and commend the Stafford County Lions Club for its service to the citizens of Stafford County.

Item 7. Public Works; Request VDOT to Accept London Way in Colonial Port Subdivision Section 1A, into the Secondary System of State Highways through the Rural Road Addition Program and to Provide Funding to Improve the Road to VDOT Standards

Resolution R12-61 reads as follows:

A RESOLUTION TO REQUEST THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) TO ACCEPT LONDON WAY IN COLONIAL PORT SUBDIVISION, SECTION 1A, INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS THROUGH THE RURAL ROAD ADDITION PROGRAM AND TO PROVIDE FUNDING TO IMPROVE THE ROAD TO VDOT STANDARDS

WHEREAS, the portion of London Way, described below was established on May 14, 1979 and currently serves at least three (3) families per mile; and

WHEREAS, the Virginia Department of Transportation (VDOT) has deemed the County’s subdivision ordinance meets all necessary requirements to qualify the County to recommend additions to the Secondary System of State Highways, pursuant to Virginia Code Section 33.1-72.1(D); and

WHEREAS, after examining the ownership of all property abutting this street, the Board finds that speculative interest does not exist;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 6th day of March, 2012, that the Board be and it hereby does indicate its desire to have the following street, in Colonial Port Subdivision, Section 1A, included in the Secondary System of State Highways:

<u>Street</u>	<u>Station</u>	<u>Length</u>
London Way	From: Clarke Lane (SR-1570) To: 0.13 Miles Easterly of Clark Lane (SR-1570)	0.13 Miles 50’ ROW

BE IT FURTHER RESOLVED, the Board guarantees a clear and unrestricted right-of-way, as described, and any necessary easements for cuts, fills, and drainage and VDOT will allow the County to improve said street to the prescribed minimum standards, funding said improvements pursuant to Virginia Code Section 33.1-72.1 (D); and

BE IT FURTHER RESOLVED, that this project be funded from Rural Road Addition funds provided in the Secondary Six-Year Plan (SSYP) and VDOT add the London Way project to the SSYP; and

BE IT FURTHER RESOLVED, that this project be administered by Stafford County as a Locally Administered Project (LAP) and the County Administrator is authorized to sign all documents necessary for Stafford County to administer this project; and

BE IT STILL FURTHER RESOLVED, that three certified copies of this resolution be forwarded to the Residency Engineer of VDOT.

Item 8. Human Resources; Amend Overfill Authority for the Sheriff for E-911 Positions

Resolution R12-67 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR
TO EXCEED AUTHORIZED POSITION STRENGTH FOR E-911
OPERATIONAL POSITIONS

WHEREAS, the Board desires to provide Stafford County with approved Public E-911 staffing levels; and

WHEREAS, maintaining approved staffing levels helps ensure the health, safety and well-being of Stafford County citizens and visitors; and

WHEREAS, authorizing the County Administrator to exceed authorized position strength for E-911 operational positions allows the County to maintain approved public safety staffing levels as needed, without delay, or waiting for training academy schedules and certification courses; and

WHEREAS, the department will provide adequate budget to support the overfilled E-911 operational positions;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 6th day of March, 2012, that the County Administrator be and he hereby is authorized to exceed authorized position strength for E-911 operational public safety positions as needed.

Item 9. Approve Appointment of Shawn Lawrence to the ADA Grievance Committee

Item 10. County Attorney; Authorize the County Administrator to Execute a Revised Memorandum of Agreement for the Purchase of the Moncure Elementary School Property and Budget and Appropriate Funds for Purchase of the Land

Resolution R12-74 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO (1) EXECUTE A MEMORANDUM OF AGREEMENT AND DEED OF GROUND LEASE BETWEEN THE BOARD OF SUPERVISORS AND THE STAFFORD COUNTY SCHOOL BOARD, (2) BUDGET AND APPROPRIATE \$1.69 MILLION FOR THE ACQUISITION OF TAX MAP PARCELS 20-66B, 20-66C, 21-15, AND 21-16, AND (3) BUDGET AND APPROPRIATE UP TO \$90,000 FOR THE SCHOOL BOARD'S ACTUAL EXPENSES FOR FEASIBILITY STUDIES AND LEGAL EXPENSES

WHEREAS, the School Board owns real property located at 75 Moncure Lane, Stafford, Virginia, Tax Map Parcel 20-136A, and site of Anne E. Moncure Elementary School; and

WHEREAS, the Board and the School Board desire to rebuild and relocate Anne E. Moncure Elementary School to a new site, located on Tax Map Parcels 20-66B, 20-66C, 21-15, and 21-16 (the Parcels); and

WHEREAS, the School Board entered into Purchase Agreements for the Parcels, which it desires to assign its rights under to the Board, and the Board desires to accept such rights; and

WHEREAS, the Purchase Agreements provide for a total purchase price not to exceed One Million Six Hundred Ninety Thousand Dollars (\$1,690,000) for the Parcels; and

WHEREAS, the Board desires to budget and appropriate One Million Six Hundred and Ninety Thousand Dollars (\$1,690,000) for the purchase of the Parcels; and

WHEREAS, the Board desires to authorize the County Administrator to execute a Memorandum of Agreement (MOA) and Deed of Ground Lease (Ground Lease) with the Stafford County School Board (School Board); and

WHEREAS, the MOA provides that the School Board shall convey title to 75 Moncure Lane to the Board at closing, and the Board shall convey title to the Parcels to the School Board when a permanent certificate of occupancy for the new school is issued. Such deeds shall be held in escrow, and recorded after the new Anne E. Moncure

Elementary School is open, and after the School Board declares 75 Moncure Lane surplus; and

WHEREAS, the Ground Lease provides that the Board shall lease the Parcels to the School Board, granting the School Board access to the Parcels for the construction of the new Anne E. Moncure Elementary School; and

WHEREAS, the Board desires to reimburse the School Board for its actual costs for feasibility studies and legal expenses regarding the MOA, up to Ninety Thousand Dollars (\$90,000), as provided for in the MOA;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 6th day of March, 2012, that it be and hereby does authorize the County Administrator to budget and appropriate One Million Six Hundred Ninety Thousand Dollars (\$1,690,000) from the Capital Reserve, for the acquisition of Tax Map Parcels 20-66B, 20-66C, 21-15, and 21-16; and Ninety Thousand Dollars (\$90,000), from the Capital Reserve, to reimburse the School Board for its actual costs for feasibility studies and legal expenses regarding the MOA; and

BE IT FURTHER RESOLVED that the County Administrator is authorized to purchase Tax Map Parcels 20-66B, 20-66C, 21-15, and 21-16, for the sum of One Million Six Hundred Ninety Thousand Dollars (\$1,690,000); and

BE IT FURTHER RESOLVED that the County Administrator is authorized to execute a Memorandum of Agreement and a Deed of Ground Lease with the School Board to convey Tax Map Parcels 20-66B, 20-66C, 21-15, and 21-16 to the School Board contingent upon the School Board's conveyance of the property located at 75 Moncure Lane (the site of the existing Anne E. Moncure Elementary School) Tax Map Parcel 20-136A to the County; and

BE IT STILL FURTHER RESOLVED that the County Administrator is authorized to execute any additional documents that may be reasonably necessary to carry out the intent and provisions of the Memorandum of Agreement and Deed of Ground Lease, including a Comprehensive Plan Amendment to incorporate Tax Map Parcels 20-66B, 20-66C, 21-15, and 21-16 into the existing Urban Service Area.

Mr. Sterling motioned, seconded by Mr. Snellings, to defer the four items listed below to the March 20, 2012 meeting.

The Voting Board tally was:

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

Nay: (0)

County Attorney; Bylaws Committee Update; County Attorney; Appoint a Committee to Consider Election of an At-Large Chairman in Stafford County; Economic Development; Discuss Memorandum of Agreement for the Proposed Stafford Technology and Research Park Concept; and Discuss Route 17 Widening Impacts.

County Attorney; Donate Any Charges for Costs Incurred by Supervisor Cord A. Sterling in Responding to a Request Under the Virginia Freedom of Information Act to Adopt-a-Classroom Program in the Rock Hill Election District

Mr. Sterling motioned, seconded by Mr. Snellings, to adopt proposed Resolution R12-82.

The Voting Board tally was:

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

Resolution R12-82 reads as follows:

A RESOLUTION TO DONATE ANY CHARGES FOR COSTS INCURRED BY SUPERVISOR CORD A. STERLING IN RESPONDING TO A REQUEST UNDER THE VIRGINIA FREEDOM OF INFORMATION ACT TO THE ADOPT-A-CLASSROOM PROGRAM IN THE ROCK HILL ELECTION DISTRICT

WHEREAS, under Section 2.2-3704(F) of the Virginia Freedom of Information Act (FOIA), a Board member may make reasonable charges not to exceed the actual cost incurred in responding to a request for public records under FOIA; and

WHEREAS, Supervisor Cord A. Sterling desires to donate any charges for the costs that he incurs in responding to a request under FOIA to the Adopt-A-Classroom program in the Rock Hill Election District;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 6th day of March, 2012, that any charges for costs incurred by Supervisor Cord A. Sterling in responding to a request under FOIA shall be donated to the Adopt-A-Classroom program in the Rock Hill Election District.

Legislative; Approve Appointment of Mr. Gordon Howard to the Utilities Commission and Approve Appointment of Mr. Robert Gibbons to the Planning Commission

Mr. Sterling motioned, seconded by Mr. Schieber, to approve the appointments.

The Voting Board tally was:

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

Finance and Budget; Authorize Debt Pay-Down on Master Lease and Amend Financial Policies

Mr. Sterling motioned, seconded by Mr. Schieber, to defer this item to April 4, 2012.

The Voting Board tally was:

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

Legislative; Closed Meeting. At 12:07 a.m., Mr. Thomas motioned, seconded by Mr. Schieber, to adopt proposed Resolution CM12-07.

The Voting tally was:

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

Resolution CM12-07 reads as follows:

A RESOLUTION TO AUTHORIZE CLOSED MEETING

WHEREAS, the Stafford County Board of Supervisors desires to hold a Closed Meeting (1) potential acquisition of real property for a public purpose(s), including an academic presence and/or economic development; 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 6th day of March, 2012, does hereby authorize discussions of the aforestated matters in Closed Meeting.

Legislative; Closed Meeting Certification At 12:13 a.m., Mr. Thomas motioned, seconded by Mr. Sterling, to adopt proposed Resolution CM12-07(a).

The Voting Board tally was:

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

Nay: (0)

Resolution CM12-07(a) reads as follows:

A RESOLUTION TO CERTIFY THE ACTIONS OF THE STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING ON MARCH 6, 2012

WHEREAS, the Board has, on this the 6th day of March, 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 6th day of March, 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 12:15 a.m. the Chairman declared the meeting adjourned.

Anthony J. Romanello, ICMA-CM
County Administrator

Susan B. Stimpson
Chairman