

BOARD OF SUPERVISORS

STAFFORD, VIRGINIA

DRAFT MINUTES

Regular Meeting

April 4, 2012

Call to Order The regular meeting of the Stafford County Board of Supervisors was called to order by Susan B. Stimpson, Chairman, at 3:02 P. M., on Wednesday, April 4, 2012, in the Board Chambers, at the 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.

Swearing-in Ceremony Mr. Ty Schieber was sworn in as the newly elected Garrisonville District Supervisor by the Honorable J. Martin Bass.

Presentation of a Proclamation to Declare April 8-14, 2012 as National Public Safety Telecommunicators Week Mr. Cavalier presented the proclamation.

Presentations by the Public No persons spoke.

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

- Mr. Snellings - Rappahannock River Basin (requested an update to be presented to the Board at a future meeting); 350<sup>th</sup> Anniversary Committee update
- Mr. Sterling - Deferred
- Mr. Thomas - Rocky Run Elementary School/St. Jude program; Planned Town Hall meeting on the Falmouth Intersection
- Mr. Cavalier - Requested prayers for former Stafford resident and Olympic swimmer, Mark Lenzi
- Mr. Milde - VRE; FAMPO; GWTRA; Spencer Hudson’s passing
- Mr. Schieber - Thanked Garrisonville citizens; update on the Joint Schools Committee; Fire and Rescue Report; Austin Ridge
- Ms. Stimpson - Condolences to family of Tom Bricken; Saved by the Belt campaign

Report of the County Attorney Mr. Shumate deferred.

Report of the County Administrator Mr. Romanello reported that the Add-On folder contained a Closed Meeting addition; and one deletion, Item 11, which he suggested be deferred to May 1<sup>st</sup>. Legislative; Authorize a Public Hearing to Consider the Stafford Regional Airport Authority Virginia Resources Authority Loan.

Legislative; Additions and Deletions to the Agenda Mr. Milde motioned, seconded by Mr. Thomas, to accept the agenda with the addition and deletion.

The Voting Board tally was:

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

Legislative; Consent Agenda Mr. Thomas motioned, seconded by Mr. Schieber, to accept the Consent Agenda consisting of Items 3 through 8.

The Voting Board tally was:

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

Nay: (0)

Item 3. Approve Minutes of March 20, 2012 Board Meeting

Item 4. Finance and Budget; Approve Expenditure Listing (EL)

Resolution R12-103 reads as follows:

A RESOLUTION TO APPROVE EXPENDITURE LISTING  
(EL) DATED MARCH 20, 2012 THROUGH APRIL 3, 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 4<sup>th</sup> day of April 2012 that the above-mentioned EL be and hereby is approved.

Item 5. Public Information; Designate April 8-14, 2012 as National Public Safety Telecommunications Week in Stafford

Proclamation P12-03 reads as follows:

A PROCLAMATION TO DESIGNATE APRIL 8-14, 2012 AS  
NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK  
IN STAFFORD COUNTY

WHEREAS, emergencies can occur at any time that require Sheriff, Fire or Emergency Medical Services; and

WHEREAS, when an emergency occurs, the prompt response of Sheriff's deputies, firefighters and paramedics is critical to the protection of life and preservation of property; and

WHEREAS, the safety of our Sheriff’s deputies and firefighters is dependent upon the quality and accuracy of information obtained from citizens who call 9-1-1 or telephone the Stafford County Emergency Communications Center; and

WHEREAS, public safety telecommunicators are the first and most critical contact County citizens have with emergency services and are ready to take a call 24 hours a day, 7 days a week, 365 days a year; and

WHEREAS, public safety telecommunicators are the single vital link for the County’s Sheriff’s Office and firefighters by monitoring their activities by radio, providing them information and ensuring their safety; and

WHEREAS, the public safety telecommunicators of the Stafford County Sheriff’s Office and Emergency Communications Center have contributed substantially to the apprehension of criminals, suppression of fires and treatment of patients; and

WHEREAS, public safety telecommunicators are more than a calm and reassuring voice at the other end of the phone contributing daily to the public safety needs of the community; they are the “unseen first responders” serving the public in countless ways, many times without recognition; and

WHEREAS, each Stafford County public safety telecommunications officer has exhibited compassion, understanding and professionalism during the performance of their duties by providing a timely and quality response to those who have experienced emergencies and contacted the Emergency Communications/9-1-1 Center; and

WHEREAS, the Board desires to call public attention to the dedication of these individuals;

NOW, THEREFORE, BE IT PROCLAIMED by the Stafford County Board of Supervisors on this 4th day of April, 2012, that it recognizes the week of April 8 through April 14, 2012, as National Public Safety Telecommunicators Week in honor of the men and women of Stafford County’s Emergency Communications Center whose diligence and professionalism help to keep our community and our residents safe.

Item 6. Utilities; Authorize a Public to Consider Condemnation and Exercise Quick-Take Powers to Acquire Property Located at Tax Map Parcel 43-3-1 in Connection with the Rappahannock River Intake Project

Resolution R12-57 reads as follows:

A RESOLUTION TO AUTHORIZE A PUBLIC HEARING TO CONSIDER CONDEMNATION AND EXERCISE OF QUICK-TAKE POWERS TO ACQUIRE A 0.07 ACRE (3,000 SQUARE FOOT) EASEMENT ON A PORTION OF THE PROPERTY OWNED BY DAVID HIGGINS AND

PHERBY HIGGINS, TAX MAP PARCEL 43-31, IN CONNECTION WITH  
THE RAPPAHANNOCK RIVER INTAKE PROJECT

WHEREAS, the Board approved the Rappahannock River Intake project, which is a project under active construction; and

WHEREAS, Tax Map Parcel 43-31 consists of approximately 5.037 acres of land and is owned by David Higgins and Pherby Higgins (the “Property Owners”); and

WHEREAS, because the design for the project requires installation of a 3-phase electrical servic for the Rappahannock River Intake facility, the Board must acquire a 0.07 acre (3,000 square foot) easement on Tax Map Parcel 43-31; and

WHEREAS, the fair market value for the easement area of Tax Map Parcel 43-31, together with damages, if any, to the remainder of the property is Four Hundred Fifty Dollars (\$450), based upon the 2011 tax assessed value; and

WHEREAS, the Board through County staff, has made bona fide but ineffectual efforts to purchase the easement area of Tax Map Parcel 43-31 by offering said determination of value on behalf of the County to the Property Owners; and

WHEREAS, the terms of purchase cannot be agreed upon and County staff has been unsuccessful in negotiating a final settlement, but will continue to work with the Property Owners to attempt to reach an acceptable settlement; and

WHEREAS, the Board must conduct a public hearing in accordance with Va. Code Sections 15.2-1903(B) and 15.2-1905(C), to determine the necessity for condemnation and the exercise of the County’s quick-take powers;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this 4<sup>th</sup> day of April, 2012, that it shall conduct a public hearing to be scheduled under the provisions of Va. Code Sections 15.2-1903(B) and 15. 2-1905(C), to consider the necessity for condemnation and necessity for the exercise of the County’s quick-take powers, to immediately acquire the property interests described above for the Rappahannock River Intake project; and

BE IT FURTHER RESOLVED that the public hearing be properly advertised for the foregoing purposes.

Item 7. Public Works; Authorize Firms for On-Call Engineering Services

Resolution R12-91 reads as follows:

A RESOLUTION AUTHORIZING FIRMS TO PROVIDE ON-CALL PROFESSIONAL ENGINEERING SERVICES FOR ROADWAYPROJECTS

WHEREAS, staff has found that it is efficient to have multiple engineering firms authorized to perform professional services for various County projects; and

WHEREAS, the County solicited proposals from qualified firms for engineering services on an on-call basis; and

WHEREAS, staff evaluated the proposals received and conducted interviews with the most-qualified firms; and

WHEREAS, staff determined that the following firms are most-qualified and provided proposals that are reasonable for the scope of services proposed; and

WHEREAS, the term of these contracts shall be an initial period of one year with an option to renew for two additional one-year periods, for a total of three years; and

WHEREAS, the procurement processes followed will allow these firms to provide services on projects with state and federal funding;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 4<sup>th</sup> day of April, 2012, that the following firms be and they hereby are authorized to perform professional services on an on-call basis for roadway or linear projects:

A. Morton Thomas & Associates  
Bowman Consulting  
Rinker Design Associates, P.C.  
Timmons Group

Item 8. Utilities; Authorize the County Administrator to Execute a Contract for Construction Phase Services for Rocky Pen Run Dam

Resolution R12-89 reads as follows:

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH URS CORPORATION TO PROVIDE CONSTRUCTION PHASE SERVICES FOR THE CONSTRUCTION OF THE ROCKY PEN RUN DAM

WHEREAS, the size and complexity of the Rocky Pen Run Dam construction project necessitates specialized construction phase services by the Engineer of Record, URS Corporation, during construction of the dam; and

WHEREAS, URS Corporation was selected to perform these services via RFP # 328044; and

WHEREAS, URS Corporation submitted a proposal for these services in the amount of \$636,844; and

WHEREAS, staff reviewed the URS Corporation proposal and found it reasonable for the services proposed;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 4th day of April, 2012, that the County Administrator be and he hereby is authorized to execute a contract with URS Corporation in an amount not to exceed Six Hundred Thirty-six Thousand Eight Hundred Forty-four Dollars (\$636,844) for construction phase services for the Rocky Pen Run Dam, unless amended by a duly authorized contract amendment.

Public Works; Refer Amendments to the Impact Fees Ordinance and the Comprehensive Plan to the Planning Commission to Adopt a County-wide Impact Fee Area and Revised Project List Mr. Mike Smith, Director of Public Works, gave a presentation and answered Board members questions.

Mr. Milde motioned, seconded by Mr. Thomas, to adopt proposed Resolution R12-109 (Option A) and proposed Resolution R12-110 (Option B), sending both options to the Planning Commission.

Mr. Sterling made a substitute motion, seconded by Mr. Milde for discussion purposes, to adopt only proposed Resolution R12-109 (Option A). Discussion ensued. Mr. Milde withdrew his second. Mr. Snellings seconded Mr. Sterling's motion.

The Voting Board tally to consider the substitute motion was:

Yea: (5) Cavalier, Milde, Snellings, Sterling, Stimpson

Nay: (2) Thomas, Schieber

Mr. Milde motioned, seconded by Mr. Cavalier, to vote again to consider the substitute motion due to an error in the initial vote.

The Voting Board tally to reconsider the substitute motion was:

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

The Voting Board tally on the substitute motion itself was:

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

Resolution R12-109 reads as follows:

A RESOLUTION TO (1) REFER AMENDMENTS TO CHAPTER 4, “TRANSPORTATION PLAN,” OF THE STAFFORD COUNTY COMPREHENSIVE PLAN TO THE PLANNING COMMISSION FOR PUBLIC HEARING AND THE PLANNING COMMISSION’S RECOMMENDATIONS, AND (2) DIRECT THE PLANNING COMMISSION TO PREPARE ANY ADDITIONAL AMENDMENTS TO THE COMPREHENSIVE PLAN THAT IT DEEMS NECESSARY OR ADVISABLE, SUBMIT ANY ADDITIONAL AMENDMENTS TO PUBLIC HEARING, AND PROVIDE ITS RECOMMENDATIONS TO THE BOARD WITHIN 60 DAYS OF ITS RECEIPT OF THIS RESOLUTION

WHEREAS, the Board desires to adopt a County-wide road impact fee to provide funding for road projects which are needed due to anticipated growth in the County during the next 20 years; and

WHEREAS, Chapter 4, “Transportation Plan,” of the Comprehensive Plan must be amended to add the new road impact fee service area and road impact fee project list attached as Option A; and

WHEREAS, under Virginia Code, Section 15.2-2229, the Board may amend the Comprehensive Plan; and

WHEREAS, under Virginia Code, Sections 15.2-2229 and 15.2-2230, the Board may direct the Planning Commission (Commission) to prepare amendments to the Comprehensive Plan and the Commission may prepare amendments to the Comprehensive Plan that it deems advisable; and

WHEREAS, the Board prepared certain amendments to Chapter 4, “Transportation Plan,” of the Comprehensive Plan; and

WHEREAS, pursuant to Virginia Code, Section 15.2-2229, the Board desires to refer its proposed Comprehensive Plan amendments to the Commission for public hearing and to direct the Commission hold a public hearing on the Board’s amendments



and provide its recommendations to the Board on these amendments within 60 days of the Commission's receipt of a copy of this resolution; and

WHEREAS, pursuant to Virginia Code, Section 15.2-2229, the Board desires that if the Commission deems it necessary or advisable, it may prepare and submit to public hearing any additional textual and/or map amendments to the Comprehensive Plan and provide its recommendations to the Board on those additional amendments within 60 days of the Commission's receipt of a copy of this resolution;

NOW, THEREFORE, BE IT RESOLVED that the Stafford County Board of Supervisors on this the 4th day of April, 2012, that it be and hereby does refer the Board's Comprehensive Plan amendments to the Commission for public hearing and directs the Commission to provide its recommendations to the Board on these amendments within 60 days of the Commission's receipt of a copy of this resolution; and

BE IT FURTHER RESOLVED that the Commission is directed to prepare any additional textual and/or map amendments to the Comprehensive Plan that the Commission may deem necessary or advisable, submit them to public hearing, and present the Commission's recommendations to the Board on those additional amendments within 60 days of the Commission's receipt of a copy of this resolution; and

BE IT FURTHER RESOLVED that the County Administrator is directed to submit a copy of this resolution to the Commission; and

BE IT STILL FURTHER RESOLVED that the County Administrator is authorized to advertise a public hearing for the Board to consider its proposed amendments to the Comprehensive Plan and any proposed amendments to the Comprehensive Plan prepared by the Commission and which the Commission held a public hearing on.

County Attorney; Appoint a Committee to Consider Election of an At-Large Chairman in Stafford County Mr. Thomas presented the item. He stated that he had yet to identify a representative to the Committee representing the George Washington District. As stated in the Charter, adopted on March 20, 2012, the Committee will report back to the Board by October 15<sup>th</sup>, 2012

Mr. Thomas motioned, seconded by Mr. Snellings, to adopt proposed Resolution R12-81.

The Voting Board tally on the motion was:

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

Nay: (0)

Resolution R12-81 reads as follows:

A RESOLUTION TO APPOINT A COMMITTEE TO CONSIDER REQUESTING SPECIAL LEGISLATION ENABLING THE BOARD OR TEN PERCENT (10%) OF REGISTERED VOTERS OF THE COUNTY TO PETITION THE CIRCUIT COURT TO HOLD A REFERENDUM ON THE QUESTION OF HAVING AN AT-LARGE CHAIRMAN ELECTED IN STAFFORD COUNTY

WHEREAS, at its February 21, 2012 meeting, the Board discussed and considered whether to request that the local delegation submit legislation during the 2013 General Assembly session authorizing the Board or ten percent (10%) of the registered voters of the County to petition the Circuit Court to hold a referendum on the question of having an at-large chairman elected by voters throughout the County; and

WHEREAS, the Board desires to receive citizen input on this issue; and

WHEREAS, the Board adopted a motion to appoint a committee to consider this issue and report its recommendations to the Board; and

WHEREAS, the committee will be composed of seven County citizens, with one committee member appointed by each Board member;

NOW THEREFORE BE IT RESOLVED, by the Stafford County Board of Supervisors, on this the 4<sup>th</sup> day of April, 2012, that it be and hereby does appoint the following citizens to the committee, as follows:

Danny Kim, on behalf of the Aquia District

Scott Mayausky, on behalf of the Falmouth District

Jeff Schrade, on behalf of the Garrisonville District

VACANT, on behalf of the George Washington District

Skip Causey, on behalf of the Griffis-Widewater District

Linda Musselman, on behalf of the Hartwood District

Gordon Howard, on behalf of the Rock Hill District; and

BE IT FURTHER RESOLVED that the Committee shall consider this issue and report its recommendations to the Board by October 15, 2012.

Budget Work Session Ms. Nancy Collins, Budget Division Director, gave a presentation on the ups and downs of the FY2013 proposed budget and answered Board member's questions.

Mr. Snellings asked staff to clarify when the Commonwealth would adopt its budget. Mr. Sterling expressed concerns about the County's 5-year plan detailed on Page 325 of the proposed budget. Mr. Thomas thanked staff for the quick response to the Board's earlier questions. Mr. Sterling asked about the numbers for the Regional Jail, detailed on Page 157, and the Tourism Fund, Page 315. Staff will report back to Mr. Sterling about the Wayfinding Signage budget and the number of years out until that project is complete. Ms. Stimpson questioned Mr. Tim Baroody, Deputy County Administrator and Economic Development Director, about the proposed Tourism Technician, the necessity of the position and tasks that that position will assume. Mr. Baroody stated that some of the tasks included, but were not limited to, Website development, Tourism brochures, etc.

Mr. Cavalier questioned the ramifications of not maintaining the 12% Fund Balance (achieved in FY2011 as opposed to FY2015 as initially recommended by the County's financial advisors). Maria Perrotte, Chief Financial Officer, said that she will obtain a written answer from PFM. Mr. Cavalier also inquired about the County's miscellaneous/non-departmental lines on Page 215 and the increase from (the actual) \$1.1M in FY2011, to (the budgeted) \$3.1M in FY2013. Ms. Collins talked about the Contingency Reserve, and matching funds for possible grant awards which would not be expended if grants were not received by the County. Mr. Romanello reiterated that the County does not spend the Reserve adding that if not spent, it falls to the Fund Balance.

Mr. Cavalier spoke about a plan for employee salary increases being included in the proposed budget but not readily apparent or easily identified. He stated that he would like for Schools and County employees to receive equitable increases, not to give disparate raises. He inquired about the feasibility of setting aside a "pool" of money from which to fund employee raises. Mr. Milde asked for a dollar amount to fund the "pool" that Mr. Cavalier spoke of. Mr. Romanello said that \$1.125M is 2.5% of the General Fund. Mr. Sterling reiterated that he was concerned about the 5-year plan and that the "pool" of money for raises only exacerbates his concerns about funding the 5-year plan.

Ms. Stimpson talked about the Schools’ \$30M health care fund and asked for openness between Schools’ and the County and a line-to-line comparison of both budgets. Mr. Snellings said that he agreed with Mr. Cavalier, that School raises should be the same as those given to County employees.

Legislative; Authorize a Public Hearing to Consider the Stafford Regional Airport Authority Virginia Resources Authority (VRA) Loan This item was deferred to the May 1<sup>st</sup> Board meeting.

Economic Development; Authorize Memorandum of Agreement for the Proposed Stafford Technology and Research Park Mr. Milde gave a brief overview of the history of the project and a brief synopsis of the text of the proposed Memorandum of Agreement and Term Sheet.

Mr. Cavalier motioned, seconded by Mr. Milde, to adopt proposed Resolution R12-73.

The Voting Board tally on the motion was:

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

Nay: (0)

Resolution R12-73 reads as follows:

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE STAFFORD COUNTY BOARD OF SUPERVISORS, QUANTICO BUSINESS CENTER, LLC, AND THE STAFFORD COUNTY ECONOMIC DEVELOPMENT AUTHORITY

WHEREAS, the Board executed a Memorandum of Understanding in October, 2010, with the University of Mary Washington, George Mason University, Germanna Community College, and MTCSC (now ManTech); and

WHEREAS, the Memorandum of Understanding stated, in part: “[The] parties wish to collaborate to explore the possibility of providing academic services, research, and economic development opportunities at locations in and near Marine Corps Base Quantico;” and

WHEREAS, the Board adopted a Redevelopment Plan for Boswell’s Corner and added it as a component of the Comprehensive Plan; and adopted a form-based code for the Boswell’s Corner area; and increased the floor area ratio to allow for a more urban utilization of land; and

WHEREAS, the Board also adopted the Economic Development 10-Point Plan, which supports the creation of a research and technology park in Stafford County to encourage investment and revenue growth, and to support the creation of jobs; and

WHEREAS, the Board finds that adopting this resolution 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 4<sup>th</sup> day of April, 2012, that it be and hereby does authorize the County Administrator to execute a Memorandum of Agreement between the Board, Quantico Business Center, LLC, and the Stafford County Economic Development Authority.

Recess At 4:41 p.m., the Chairman declared a recess until 5:00 p.m.

Call to Order At 5:39 P.M., the Chairman called the meeting back to order in Conference Room A/B/C for the Joint Budget Work Session with the School Board.

Joint Budget Work Session with the School Board Ms. Stimpson and Ms. Johnson, Chairman of the School Board, each offered welcoming remarks and thanked everyone for their hard work and dedication, and asked for a cordial, informative exchange of information between the two Boards. Mr. Romanello said that the theme of the FY2013 budget is “Cultivating a Great Community.” He presented a brief overview of budget challenges and opportunities and distributed hand-outs including a revenue summary and an overview of the FY2013-FY2022 CIP.

School Superintendent, Dr. Randy Bridges, gave a presentation beginning with a slide saying that children are our most important customers. Dr. Bridges talked about a return on investment, future academic success, and said that the Schools’ budget was 87% geared towards teaching, transporting, supervising, and counseling students. It was 3.5% for central services, fiscal management, human resources, technology, and general

administration. The remaining 9.5% was for operating and maintain the schools. Mr. Milde asked if the 9.5% included debt service. Dr. Bridges said, “No.”

Mr. Cavalier questioned the methodology of a 2.5% STEP increase as opposed to an across-the-board salary increase. Dr. Bridges responded that, in part, it was because a STEP increase costs less than an across-the-board raise. Mr. Snellings asked if the numbers reflected in Dr. Bridges’ presentation included home-schooled and private school students. Dr. Bridges said that it includes only those students enrolled in Stafford County public schools. Ms. Perrotte said that the census captured all school-aged children. Mr. Snellings talked about entry-level vs. mid-level salaries and keeping a competitive edge over neighboring localities. Mr. Snellings asked for a description of and a justification for (on Page 17 of the Schools’ budget) a “Community Involvement Specialist.” He added that in current hard times, he believed that electives should be trimmed and the money put into basics.

Ms. Meg Bohmke said that Stafford works hard to attract the best caliber of teachers but that compensation presented a real problem. Mr. Snellings talked about the possible formation of a Blue Ribbon Committee. Ms. Patricia Healy said that several years ago, there was a committee which included Linda Musselman and Bob Gibbons among others. Mr. Cavalier said that he was involved in 2000 and that the salary increases granted, subsequent to the Committee’s recommendation, came at a tremendous cost. Ms. Healy said that it was necessary to not only attract good teachers but to retain them.

Mr. Schieber said that FY2013 was the third budget in which he was involved; the first two as a member of the School Board and the third as a member of the Board of Supervisors. He added that he felt that there was a lot of progress made but still the same core issues over which the two Boards struggled. Mr. Schieber said he felt that everyone involved was doing the best they could to get the best use out of the resources available but that staff must explore avenues to rid the process of wasteful, dated, ineffective ways of doing business.

Ms. Nanette Kidby said that the Schools and County must look at the way information was gathered in relation to future planning and spending, and suggested that both Boards take a fresh look at budgeting – rather than adding on, starting at a base level and going forward from there. Ms. Kidby said that this approach required a more sophisticated system than was currently available adding that if the County and Schools cannot grasp and analyze data easily then staff is just spinning their wheels. Mr. DeWayne McOsker stated that there must be clarity and priorities set when dealing with budget issues. Mr. Bob Thomas agreed with Mr. McOsker,. He asked if pay raises are based on longevity or performance metrics or both. Ms. Bohmke said that pay raises were STEP increases. Mr. Thomas asked about the Federal Stimulus cliff of \$5M that had been referred to. By way of explanation, Dr. Bridges returned to a slide on his Power Point presentation.

Mr. Cavalier suggested reviewing the need for the AP, IB, and Government School options for advanced, gifted students and asked if all three were necessary. Ms. Bohmke said that each one of the three programs offered different options and approaches for gifted students, based on their individual talents and abilities. Mr. McOsker said that some students travel to participate in particular programs; that not all three were offered at all of the high schools. Ms. Kidby said that while there is a small amount of overlap, each of the programs was essential. Ms. Bohmke talked about the APPS Grant (\$1.2M) received by the schools which will allow added focus on Math, Science, and English advanced studies.

Mr. Sterling asked for a detailed explanation/list of what the Schools would not be able to accomplish or what would not be done if the \$5.7M deficit in the proposed budget was not granted. Ms. Healy said that the Schools would respond to the Board of Supervisors, in writing, to Mr. Sterling's question.

Ms. Dana Reinboldt talked about constant growth in the County and said that an updated Student Information System (SIS) would be beneficial. She added that Mr. Sterling, Mr. Schieber, and Mr. Cavalier, in a Joint Working Committee meeting, heard a report about

the vital need for the SIS. Ms. Reinboldt said that Schools’ had been asking for the SIS upgrade for ten years.

Mr. Sterling said that a reduction in class size was the Number One priority. Mr. Milde talked about remodeling, rather than rebuilding Stafford High School. Ms. Bohmke said that careful consideration was given to both options and that rebuilding was the best return on investment for the overall life of the school. Ms. Kidby talked about asset utilization. Mr. Milde suggested that the School Board take another hard look at the options, stating that there is a looming need for another new high school due to the County’s growing population.

Recess At 6:50 p.m., the Vice-Chairman declared a recess until 7:00 p.m.

Call to Order At 7:05 p.m., the Chairman called the meeting back to order.

Invocation Ms. Stimpson gave the Invocation.

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

Presentations by the Public The public spoke on topics as identified:

Paul Waldowski - At-Large Chairman

Finance and Budget; Consider the FY2013 County Budgets, CY2012 Property Tax Rates, and the Fiscal Year 2013-2022 Capital Improvements Plan Ms. Stimpson gave a presentation regarding recent accomplishments in Stafford County. The Chairman opened the public hearing.

The following persons spoke:

Jannette Martin	Dean Fetterolf	Gail Howard
Ann Kloeckner	Mary Benson	Gene Sellers
Dayna Klein	Deborah Bundy-Smith	Eric Kerr



Ashley Pond	Paul Jacobs	Dana Reinboldt
Susan Bhuller	Meghann Cotter	Sharon Fisher
Marcie Larose	Bobby Anderson	Nigel Summerville
Sharon McGowan	Paul Waldowski	Leroy Richmond
Terri Welborn	Kim Lett	Dana Brown
Larry Nelson	Betty Schwartz	Susan Randall
Teresa Bowers	Carol Huebner	Dewey Reynolds
Nicole Johnson	Wayne Perry	Sarah Stafira
Keith Angle		

The Chairman closed the public hearing.

Legislative; Closed Meeting. At 8:53 p.m., Mr. Sterling motioned, seconded by Mr. Thomas, to adopt proposed Resolution CM12-10.

The Voting tally was:

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

Resolution CM12-10 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 of Board appointees, and consultation with legal counsel regarding these appointees; and

WHEREAS, pursuant to Virginia Code Section 2.2-3711(A)(1) and (A)(7), such consultations and discussions may occur in Closed Meeting;

NOW, THEREFORE, BE IT RESOLVED that the Stafford County Board of Supervisors on this the 4<sup>th</sup> day of April, 2012, does hereby authorize discussions of the aforesated matters in Closed Meeting.

Call to Order At 9:45 p.m., the Chairman called the meeting back to order.

Legislative; Closed Meeting Certification Mr. Sterling motioned, seconded by Mr. Milde, to adopt proposed Resolution CM12-10(a).

The Voting Board tally was:

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

Nay: (0)

Resolution CM12-10(a) reads as follows:

A RESOLUTION TO CERTIFY THE ACTIONS OF THE STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING ON APRIL 4, 2012

WHEREAS, the Board has, on this the 4<sup>th</sup> day of April, 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 4<sup>th</sup> day of April, 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 9:46 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