

BOARD OF SUPERVISORS
COUNTY OF STAFFORD
STAFFORD, VIRGINIA

MINUTES

Regular -Meeting

April 18, 2006

Call to Order. A regular meeting of the Stafford County Board of Supervisors was called to order by Robert C. Gibbons, Chairman, at 1:03 P. M., Tuesday, April 18, 2006, in the Board Chambers, Stafford County Administration Center.

Roll Call. The following members were present: Paul V. Milde III; George H. Schwartz; M. S. 'Joe' Brito; Mark Dudenhefer; Peter J. Fields; and Robert C. Gibbons, Chairman.

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

Legislative; Work Session on Conservation Easements. Ms. Nan Rollison, Chairman, and Mr. Thomas Coen, Vice Chairman, Agricultural Commission, gave a presentation and responded to Board members questions.

Legislative; Work Session on Fire and Rescue Issues. Mr. Rob Brown, Chief of Fire and Rescue, gave a presentation and responded to Board members questions.

Recess. At 3:22 P.M., the Chairman declared a recess.

Call to Order. At 3:35 P.M., the Chairman called the meeting back to order.

Work Session on Communications Systems. Mr. Wayne Stack, Director – Mid-Atlantic Region, RCC Consultants, Inc. and Dr. David G. Boyd, Director of Interoperability and Compatibility, Department of Homeland Security, gave a presentation and responded to Board members questions.

Work Session on Stormwater Program. Mr. Anthony Romanello, Deputy County Administrator; Mr. Steve Hubble, Environmental Programs Coordinator; Mr. Ronald Billingsley, Director of Public Services, and Mr. Barry Fitz-James, Acting Director of Code Administration, gave a presentation and responded to Board members questions.

Recess. At 5:10 P.M., the Chairman declared a recess until 7:00 P.M.

Call to Order. At 7:02 P.M., the Chairman called the meeting back to order.

Invocation. Mr. Milde gave the invocation.

Pledge of Allegiance. Boy Scout Troop 1751 lead in the recitation of the Pledge of Allegiance to the Flag of the United States of America.

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

- Charlie Robertson - Length of Service Awards Program (LOSAP).
- Dana Brown - Public documents.
- Mike Quick - Population.
 - Traffic.
 - Road improvements.
- Glenn Trimmer - Historical sign of a Civil War Site.
- Heriberto Rodriquez - Length of Service Awards Program (LOSAP).

- John McDonald - Length of Service Awards Program (LOSAP).
- Lorraine Gardner - Andrew Chapel Road.
- Jo Knight - School budget.
- Road safety.

Public Services; Consider the VDOT Six-Year Secondary Road Improvement Program.

Mr. Fulton deLamorton, Senior Engineer, Department of Public Services, and Ms. Jorg Hucklebee-Mayfield, Resident Administrator, Virginia Department of Transportation, gave a presentation.

The Chairman opened a public hearing.

The following persons spoke:

Cecelia Kikman

Kathy Scatchard

Jo Knight

Jim Brocco

The Chairman closed the public hearing.

Mr. Milde motioned, seconded by Mr. Dudenhefer, to adopt proposed Resolution R06-05.

Discussion ensued.

Mr. Schwartz made a substitute motion, seconded by Mr. Brito, to adopt proposed Resolution R06-05 with changes.

Discussion ensued.

The Voting Board tally on the substitute motion was:

- Yea: (2) Brito, Schwartz
- Nay: (4) Dudenhefer, Fields, Gibbons, Milde

Absent: (1) Cavalier

The Voting Board tally on the original motion was:

Yea: (4) Dudenhefer, Fields, Gibbons, Milde

Nay: (2) Schwartz, Brito

Absent: (1) Cavalier

Resolution R06-05 reads as follows:

A RESOLUTION TO APPROVE THE FY2007-FY2012 SIX-YEAR
SECONDARY ROAD IMPROVEMENT PROGRAM

WHEREAS, pursuant to Section 33.1-70.01 of the Code of Virginia (1950), as amended, the Board and representatives of the Virginia Department of Transportation (VDOT) have conducted a public hearing for the proposed FY2007-FY2012 Six-Year Secondary Road Improvement Program; and

WHEREAS, the Board has considered the recommendations of the Transportation Commission, Staff and the testimony received at the public hearing;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 18th day of April, 2006, that the FY2007-FY2012 Six-Year Secondary Road Improvement Program be and it hereby is approved; and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the VDOT Residency Administrator.

Planning; Consider A Conditional Use Permit for a Commercial Kennel at 80 England Run Lane. Mr. Jeff Harvey, Director of Planning and Community Development, gave a presentation.

The Chairman opened a public hearing.

The following persons spoke:

Terri Nieder, Applicant

Marie Gozzi

Lesley Buckles

Louise Kugler

Vernon Heflin

Lesa Marcolini

Cathie Carter

Kathy Scatchard

Walter Kreutzer

Alice Judda

Kathy Wren

Ronald Tucker

Ken Mills

Terri Nieder, Applicant

The Chairman closed the public hearing.

Mr. Fields motioned, seconded by Mr. Milde, to adopt proposed Resolution R06-162 with changes.

Discussion ensued.

The Voting Board tally was:

Yea: (3) Dudenhefer, Fields, Milde

Nay: (3) Gibbons, Schwartz, Brito

Absent: (1) Cavalier

The Chairman stated that since this is a tie vote in connection with the proposed action on the Bed and Biscuit CUP, a tie vote results in the denial of the motion under Robert's Rules of Order.

Legislative; Consent Agenda. Mr. Dudenhefer motioned, seconded by Mr. Fields, to adopt the Consent Agenda consisting of Items 8 thru 12, omitting Item 10. Item 11 was deleted from the agenda.

The Voting Board tally was:

Yea:	(6)	Dudenhefer, Fields, Gibbons, Milde, Schwartz, Brito
Nay:	(0)	
Absent:	(1)	Cavalier

Item 8. Finance; Approve Expenditure Listings.

Resolution R06-200 reads as follows:

A RESOLUTION TO APPROVE EXPENDITURE LISTING (EL)

DATED APRIL 4, 2006 THROUGH APRIL 17, 2006

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 18th day of April, 2006, that the above-mentioned EL be and it hereby is approved.

Item 9. Utilities; Award Contract for Replacement of Blowers at the Aquia Wastewater Treatment Facility.

Resolution R06-202 reads as follows:

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR
TO EXECUTE A CONTRACT TO REPLACE BLOWERS AT THE AQUIA
WASTEWATER TREATMENT FACILITY

WHEREAS, eight (8) original blowers installed in 1991 at the Aquia Wastewater Treatment Facility need to be replaced; and

WHEREAS, the Board has appropriated funds in the FY2006 CIP budget to be expended for the replacement of these blowers; and

WHEREAS, identical blowers need to be purchased to facilitate installation within the existing concrete structure; and

WHEREAS, Aerzen USA Corporation is the manufacturer of these blowers;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 18th day of April, 2006, that the County Administrator be and he hereby is authorized to execute a contract with Aerzen USA Corporation for the replacement of eight (8) blowers and associated equipment at a cost not-to-exceed Two Hundred Fourteen Thousand Three Hundred Dollars (\$214,300).

Item 12. Legislative; Appoint Members to Boards, Authorities, Commissions and Committees.

Economic Development Authority.

Resolution R06-169 reads as follows:

A RESOLUTION TO APPOINT A MEMBER TO

THE ECONOMIC DEVELOPMENT AUTHORITY

WHEREAS, the Economic Development Authority of Stafford was established by Ordinance of the Board on June 10, 1970, and a total of seven (7) Directors were appointed initially for terms of one (1), two (2), three (3) and four (4) years; two (2) being appointed for one (1) year terms, two (2) being appointed for two (2) year terms, two (2) being appointed for three (3) year terms and one (1) being appointed for a four (4) year term; and

WHEREAS, pursuant to Section 15.2-4904 of the Code of Virginia (1950), as amended, subsequent appointments were to be for terms of four (4) years, except appointments to fill vacancies were to be for the unexpired terms and all terms of the office were deemed to commence upon the date of the initial appointment to the Authority and, thereafter, in accordance with these provisions; and

WHEREAS, the following members have been appointed:

<u>NAME</u>	<u>EXPIRATION</u>
Donald H. Newlin	June 10, 2007
I. James Huntzinger	June 10, 2007
Edward B. Hontz	June 10, 2008
Martin Miller	June 10, 2009
Jack Rowley	June 10, 2009
Willie Vereen	June 10, 2006
Joel Griffin	June 10, 2008

WHEREAS, I. James Huntzinger has submitted his resignation; and

WHEREAS, the Board desires to fill this position;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 18th day of April, 2006, that

<u>NAME</u>	<u>EXPIRATION</u>
Cord Sterling	June 10, 2007

be and he hereby is appointed as a member of the Economic Development Authority; and

BE IT FURTHER RESOLVED that if at the end of any term of office of any director and a successor thereto has not been appointed, then the director whose term of office has expired shall continue to hold office until a successor is appointed and qualified and that successor shall fulfill the remainder of the term.

Beautification Committee.

Resolution R06-205 reads as follows:

A RESOLUTION TO APPOINT MEMBERS TO THE STAFFORD
COUNTY BEAUTIFICATION COMMITTEE

WHEREAS, Resolution R02-215 reestablished the Beautification Committee; and

WHEREAS, Resolution R02-215 authorizes 17 members to be appointed to the Beautification Committee, one to represent each of the following: education system, business community, County Extension Office, a community or civic organization, a high school student, a youth organization, County government, a garden club, Sheriff's Office, community involvement representative, and one representative from each of the County's seven election districts; and

WHEREAS, the Board has previously appointed the following:

<u>NAME</u>	<u>EXPIRATION</u>
Julie May (County Government)	December 31, 2006
Trina McCarthy (Youth Organization)	December 31, 2006
Ian Treggett (Extension Office)	December 31, 2006
Laurie Posner (George Washington District)	December 31, 2006
Bobbie Hayes (Griffis-Widewater District)	December 31, 2006
Janet O’Neal (Education System)	December 31, 2006
Betty Avisian (Falmouth District)	December 31, 2006
Sandra West (Community Organization)	December 31, 2006
Deputy Craig Cain (Sheriff’s Office)	December 31, 2006
Cynthia Lucero-Chavez	December 31, 2006

(Community Involvement)

Eleanor Brookover
(Rock Hill District) December 31, 2006

Mike Holmes
(Hartwood District) December 31, 2005

VACANT
(Business Community) December 31, 2005

Anne Kline
(Garden Club) December 31, 2006

Wendy Meyer
(Garrisonville) December 31, 2006

Shari Kern
(Aquia) December 31, 2006

Jacob Kern
(High School Student) December 31, 2006

Anthony Celestini
(High School Student) December 31, 2006

WHEREAS, the term of the Hartwood representative has expired; and

WHEREAS, Trina McCarthy and Anne Kline have submitted their resignations;

and

WHEREAS, the Board desires to fill these vacancies; and

WHEREAS, the term of membership is one year;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 18th day of April, 2006, that

NAME

EXPIRATION

Barry Hastings
(Hartwood District)

December 31, 2006

be and he hereby is appointed to the Beautification Committee.

Board of Zoning Appeals.

Resolution R06-212 reads as follows:

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

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

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

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

<u>NAME</u>	<u>EXPIRATION</u>
Nicholas L. Kopchinsky (Falmouth District)	December 31, 2006
John Overbey (Hartwood District)	December 31, 2008
Stephen R. Beauch (Griffis-Widewater District)	December 31, 2009
Larry W. Ingalls (George Washington District)	December 31, 2005
Cecelia Kirkman (Aquia)	December 31, 2008
Angelo Amador (Garrisonville District)	December 31, 2007
Julie A. Rutledge (Rock Hill District)	December 31, 2007

WHEREAS, the term of Larry W. Ingalls expired on December 31, 2005; and

WHEREAS, it is the desire of the Board to recommend individuals to fill these vacancies; and

WHEREAS, the term of appointment is five years;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 18th day of April, 2006, that

<u>NAME</u>	<u>EXPIRATION</u>
Larry W. Ingalls (George Washington District)	December 31, 2010

be and he hereby is recommended for appointment to the Stafford County Board of Zoning Appeals.

Legislative; Authorize a Public Hearing to Declare Surplus and Sale of County-Owned Property on Hope Springs Lane. Anthony Romanello, Deputy County Administrator, gave a presentation.

Mr. Dudenhefer motioned, seconded by Mr. Schwartz, to deny proposed Resolution R06-204.

Discussion ensued.

Mr. Milde made a substitute motion, seconded by Mr. Fields, adopt proposed Resolution R06-204 with a change.

The Voting Board tally on the substitute motion was:

Yea:	(3)	Fields, Gibbons, Milde
Nay:	(3)	Schwartz, Brito, Dudenhefer
Absent:	(1)	Cavalier

Discussion further ensued.

The Voting Board tally on the original motion was:

Yea: (3) Schwartz, Brito, Dudenhefer
Nay: (3) Gibbons, Milde, Fields
Absent: (1) Cavalier

Mr. Milde motioned, seconded by Mr. Fields, to defer proposed Resolution R06-204 until the next Board meeting.

The Voting Board tally was:

Yea: (5) Milde, Schwartz, Dudenhefer, Fields, Gibbons
Nay: (1) Brito
Absent: (1) Cavalier

Public Services; Consider Recommendations to VDOT and the Commonwealth Transportation Board for the FY2007-2012 Interstate, Primary and Urban Systems Six-Year Improvement Program. Mr. Fulton deLamorton, Senior Engineer, gave a presentation.

Mr. Milde motioned, seconded by Mr. Dudenhefer, to adopt proposed Resolution R06-191.

Discussion ensued.

Mr. Brito made a substitute motion to adopt proposed Resolution R06-191 with a change.

The motion failed due to a lack of a second to the motion.

The Voting Board tally on the original motion was:

Yea: (6) Schwartz, Brito, Dudenhefer, Fields, Gibbons, Milde
Nay: (0)
Absent: (1) Cavalier

Resolution R06-191 reads as follows:

A RESOLUTION FOR THE VIRGINIA DEPARTMENT
OF TRANSPORTATION AND THE COMMONWEALTH
TRANSPORTATION BOARD IN CONSIDERATION OF
THE FY2007-FY2012 INTERSTATE, PRIMARY AND
URBAN SYSTEM SIX-YEAR IMPROVEMENT PROGRAM

WHEREAS, the Virginia Department of Transportation (VDOT) is updating its Interstate, Primary, and Urban System Six-Year Improvement Program (SYIP) for FY2007-2012; and

WHEREAS, the Commonwealth Transportation Board (CTB), as it deliberates on and approves of the FY2007-FY2012 SYIP, is guided by comments received; and

WHEREAS, the Board supports this transportation planning process;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 18th day of April, 2006, that the Board be and it hereby desires to express these comments to VDOT and the CTB:

The Board supports the projects in the proposed FY2007-FY2012 SYIP.

The Board strongly encourages additional resources be allocated to the US-17 project, UPC 71774, as \$5 million in federal funding has been earmarked for this project through SAFETEA-LU. This project is a vital corridor to the region, carrying 40,000 vehicles per day, 15% of which is trucks.

The Board strongly encourages additional resources be allocated to the SR-218/US-1/US-17 project, UPC 57044. This key intersection of primary routes in the Falmouth community continues to experience heavy congestion.

The Board strongly encourages additional resources be allocated to a new Interstate 95 (I-95) interchange with SR-630 (Courthouse Road), UPC 13558. SR-630, west of I-95, is in the County's FY2007-FY2012 Secondary Six-Year Improvement Program (SSYP). It is important that the secondary system project be constructed concurrently with the construction of a new interchange with I-95.

The Board requests that a new project be added to the SYIP, fully funded through construction, for the intersection of I-95, US-17, SR-670 and SR-1050. US-17, in this vicinity, experiences congestion as I-95 motorists merge and weave to access the development at this interchange.

The Board requests that a new study be added to the SYIP, the purpose of which is to study the current I-95 interchange at SR-630 to determine if a 4th or 5th lane can be constructed at the existing underpass and to determine possible changes to the on/off ramps necessary when Courthouse Road is widened.

BE IT FURTHER RESOLVED that a copy of this resolution be submitted to the VDOT Residency Administrator.

Item 10 b and c. Legislative; Authorize a Public Hearing to Authorize Lease Financing of Fire and Rescue Vehicles and to Budget and Appropriate Lease Proceeds for Fire and Rescue Vehicles, School Buses, and School Technology Equipment.

Mr. Dudenhefer motioned, seconded by Mr. Fields, to adopt proposed Resolution R06-166.

The Voting Board tally was:

Yea:	(6)	Dudenhefer, Fields, Gibbons, Milde, Schwartz, Brito
Nay:	(0)	
Absent:	(1)	Cavalier

Resolution R06-166 reads as follows:

A RESOLUTION TO AUTHORIZE THE COUNTY
ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO
AUTHORIZE LEASE FINANCING FOR FIRE AND RESCUE
EQUIPMENT

WHEREAS, the Board has determined that it is necessary and advisable to finance, on a tax-exempt or taxable basis, the cost of the acquisition of certain fire and rescue equipment consisting primarily of fire trucks and rescue vehicles for the County; and

WHEREAS, the Fire and Rescue Equipment will be used by various volunteer fire and rescue organizations operating in the County; and

WHEREAS, Section 147(f) of the Internal Revenue Code of 1986, as amended, requires the Board to hold a public hearing on such plan of financing; and

WHEREAS, the Board has determined that it may be necessary or desirable to advance money to pay certain costs of financing or refinancing the Fire and Rescue Equipment and to reimburse such advances with proceeds of a lease financing;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 18th day of April, 2006 that:

1. The County Administrator is authorized to advertise a public hearing to be held on May 16, 2006 on the lease financing of the Equipment.

2. The Board of Supervisors adopts this declaration of official intent under Treasury Regulations Section 1.150.2. The Board of Supervisors reasonably expects to reimburse advances made or to be made by the County to pay the costs of financing or refinancing the Equipment from the proceeds of a lease financing in the maximum amount of \$939,656.

3. This resolution shall take effect immediately upon its adoption.

Adopted this 18th day of April, 2006.

Clerk, Board of Supervisors of
Stafford County, Virginia

Mr. Fields motioned, seconded by Mr. Dudenhefer, to adopt proposed Resolution R06-167.

The Voting Board tally was:

Yea:	(6)	Dudenhefer, Fields, Gibbons, Milde, Schwartz, Brito
Nay:	(0)	
Absent:	(1)	Cavalier

Resolution R06-167 reads as follows:

A RESOLUTION TO AUTHORIZE THE COUNTY
ADMINISTRATOR TO ADVERTISE A PUBLIC
HEARING TO AMEND THE GENERAL CAPITAL
PROJECT FUND BUDGET

WHEREAS, the Board has determined that it is necessary and advisable to finance, on a tax-exempt or taxable basis, the cost of the acquisition of certain school buses, school technology infrastructure upgrades, and equipment replacements, and fire and rescue equipment; and

WHEREAS, the Board proposes to amend the County's General Capital Project Fund Budget to add the purchase of the equipment to be financed with proceeds from a lease financing; and

WHEREAS, Title 15.2, Section 2507 of the Code of Virginia (1950), as amended, requires the Board to hold a public hearing on such an amendment to the Budget;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 18th day of April, 2006 that:

1. The County Administrator is authorized to advertise a public hearing to be held on May 16, 2006 on the amendment to the Budget.
2. This resolution shall take effect immediately upon its adoption.

Adopted this 18th day of April, 2006.

Clerk, Board of Supervisors of
Stafford County, Virginia

Public Services; Award Contract to Budget and Appropriate Funds for Engineering Services for the Design of the Drainage Improvement Plans for Grafton Village, Woodlawn, Vista Woods, Garrisonville Estates and Argyle Hills Subdivisions. Mr. Anthony Romanello, Deputy County Administrator, gave a presentation.

Mr. Dudenhefer motioned, seconded by Mr. Schwartz, to defer proposed Resolution R06-193.

Discussion ensued.

The Voting Board tally was:

Yea:	(6)	Fields, Gibbons, Milde, Schwartz, Brito, Dudenhefer
Nay:	(0)	
Absent:	(1)	Cavalier

Finance; Solicit Proposals for a New Communication System. The County Administrator gave a presentation.

Mr. Milde motioned, seconded by Mr. Dudenhefer, to adopt proposed Resolution R06-180.

Discussion ensued.

The Voting Board tally was:

Yea:	(6)	Gibbons, Milde, Schwartz, Brito, Dudenhefer, Fields
Nay:	(0)	
Absent:	(1)	Cavalier

Resolution R06-180 reads as follows:

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR
TO SOLICIT PROPOSALS FOR A NEW RADIO COMMUNICATION
SYSTEM FOR COUNTY PUBLIC SAFETY

WHEREAS, the County Radio Communication System currently in use by public safety agencies and the County in general is in need of immediate replacement; and

WHEREAS, multiple factors contribute to the lack of reliability of the current system, such as inadequate coverage, television station interference, and inoperability with neighboring jurisdiction; and

WHEREAS, this lack of communication reliability is a life and death and safety issue for first responders as well as the health, safety and property of County citizens; and

WHEREAS, the County radio consultant, RCC Consulting, and staff have prepared a Radio Specification document for the marketplace for proposals;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 18th day of April, 2006, that the County Administrator be and he hereby is authorized to solicit proposals.

Legislative; Discuss Steering Committee for Comprehensive Plan. Mr. Milde commented.

Discussion ensued.

Hearing no objections from the Board, this item was to be added to the Regular Agenda for the next Board meeting.

Legislative; Closed Meeting. At 9:50 P.M., Mr. Fields motioned, seconded by Mr. Schwartz, to adopt proposed Resolution CM06-17.

The Voting Board tally was:

Yea:	(6)	Milde, Schwartz, Brito, Dudenhefer, Fields, Gibbons
Nay:	(0)	
Absent:	(1)	Cavalier

Resolution CM06-17 reads as follows:

A RESOLUTION TO AUTHORIZE CLOSED MEETING

WHEREAS, the Board of County Supervisors desires to consult with counsel and discuss in Closed Meeting two matters regarding the acquisition of real property for public purpose, and legal advice regarding contract issues regarding the new Stafford Fire

and Rescue building project and transportation service districts and pending litigation in the Nageotte v. Board of Supervisors, et al.; and

WHEREAS, pursuant to Sections 2.2-3711 A3 and A7 VA Code Ann., such discussions may occur in Closed Meeting;

NOW, THEREFORE, BE IT RESOLVED that the Stafford Board of Supervisors, on this the 18th day of April, 2006 does hereby authorize discussions of the aforesated matters in Closed Meeting.

Call to Order. At 10:16 P. M., the Chairman called the meeting back to order.

Legislative; Closed Meeting Certification. Mr. Fields motioned, seconded by Mr. Schwartz, to adopt proposed Resolution CM06-17a.

The Voting Board tally was:

Yea:	(6)	Brito, Dudenhefer, Fields, Gibbons, Milde, Schwartz
Nay:	(0)	
Absent:	(1)	Cavalier

Resolution CM06-17a reads as follows:

A RESOLUTION TO CERTIFY THE ACTIONS OF THE STAFFORD
COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING ON
APRIL 18, 2006

WHEREAS, the Board has, on this the 18th day of April 2006, 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 18th day of April 2006, 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. No member dissents from the aforesaid certification.

Adjournment. At 10:20 P. M. P. M., the Chairman declared the meeting adjourned to Tuesday, April 25, 2006, at 7:00 P.M., at Colonial Forge High School.

Steve Crosby
County Administrator

Robert C. Gibbons
Chairman