

STANDING COMMITTEE MEETINGS

1. 12:00 P.M. [COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE](#) (A/B/C Conference Room)
2. 1:15 P.M. [INFRASTRUCTURE COMMITTEE](#) (A/B/C Conference Room)

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AGENDA  
REGULAR MEETING  
BOARD OF SUPERVISORS  
APRIL 1, 2014

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3:00 P.M. CALL TO ORDER / ROLL CALL OF MEMBERS

CLEAN FARM AWARD PRESENTATION TO MR. GLENN DYE BY TRI-CITY/COUNTY SOIL & WATER CONSERVATION DISTRICT

PRESENTATIONS BY THE PUBLIC

PRESENTATIONS AND COMMITTEE REPORTS BY BOARD MEMBERS

REPORT OF THE COUNTY ATTORNEY

REPORT OF THE COUNTY ADMINISTRATOR

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**ADDITIONS/DELETIONS TO THE REGULAR AGENDA**  
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**CONSENT AGENDA: (ITEMS 3 THRU 13)**

3. [LEGISLATIVE; APPROVE MINUTES OF THE MARCH 18, 2014 BOARD MEETING](#)
4. [FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING](#)  
Proposed Resolution R14-87  
**BACKGROUND SUMMARY:** Authorizes payments over \$100,000.
5. [PUBLIC WORKS; PETITION VDOT TO INCLUDE ROYAL CRESCENT WAY, IDLE BRANCH WAY, COOL WELL COURT, AND CHARTER GATE DRIVE WITHIN STAFFORD LAKES SUBDIVISION, SECTIONS 12B AND 14A, INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS](#)  
Proposed Resolution R14-65 **Hartwood**  
**BACKGROUND SUMMARY:** Accepts roads into state system.
6. [FINANCE AND BUDGET; BUDGET AND APPROPRIATE CASH PROFFERS](#)  
Proposed Resolution R14-81  
**BACKGROUND SUMMARY:** Budgets and appropriates funds.
7. [PUBLIC WORKS; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR THE DESIGN OF TURN LANE IMPROVEMENTS AT THE ROUTE 1 AND GARRISONVILLE ROAD INTERSECTION](#)  
Proposed Resolution R14-82 **Griffis-Widewater**  
**BACKGROUND SUMMARY:** Approves contract.

8. [PARKS, RECREATION AND COMMUNITY FACILITIES; EXECUTE AGREEMENTS TO OPERATE SUMMER YOUTH COMPETITIVE SWIM TEAM PROGRAMS AT CURTIS MEMORIAL PARK AND WOODLANDS POOLS](#)  
Proposed Resolution R14-71 (Curtis Park)  
Proposed Resolution R14-72 (Woodlands)  
**BACKGROUND SUMMARY:** Approves agreements.
9. [PARKS, RECREATION AND COMMUNITY FACILITIES; EXECUTE AN AGREEMENT TO OPERATE A RECREATIONAL YOUTH LACROSSE PROGRAM](#)  
Proposed Resolution R14-73  
**BACKGROUND SUMMARY:** Approves agreement.
10. [PUBLIC WORKS; AUTHORIZE THE COUNTY ADMINISTRATOR TO REQUEST FUNDING FOR CONSTRUCTION OF PEDESTRIAN ACCOMMODATIONS ADJACENT TO RODNEY THOMPSON MIDDLE SCHOOL](#)  
Proposed Resolution R14-88 **Griffis-Widewater**  
**BACKGROUND SUMMARY:** Authorizes grant application.
11. [COUNTY ADMINISTRATION; APPROVE REAPPOINTMENT OF MR. MATTHEW ZURASKY TO THE RAPPAHANNOCK AREA COMMUNITY SERVICES BOARD \(RACSB\) BOARD OF DIRECTORS EFFECTIVE JULY 1, 2014](#)  
**BACKGROUND SUMMARY:** Approves reappointment.
12. [PUBLIC INFORMATION; RECOGNIZE MR. GLENN DYE, RECIPIENT OF THE 2013 CLEAN WATER/BAY FRIENDLY FARM AWARD PROGRAM, IN RECOGNITION OF OUTSTANDING FARM CONSERVATION MANAGEMENT](#)  
Proposed Proclamation P14-05 **Hartwood**  
**BACKGROUND SUMMARY:** Recognizes person.
13. PUBLIC INFORMATION; RECOGNIZE MR. GLENN CARL SULLIVAN, RETIRED MOUNTAIN VIEW RESCUE SQUAD VOLUNTEER; AND RECOGNIZE THE WEEK OF APRIL 14-18 AS TELECOMMUNICATORS WEEK  
[Proposed Proclamation P14-06 \(Sullivan\)](#)  
[Proposed Proclamation P14-11 \(Telecommunicators Week\)](#)  
**BACKGROUND SUMMARY:** Recognizes person and event.

**END OF CONSENT AGENDA**

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**UNFINISHED BUSINESS**

14. [COUNTY ADMINISTRATION; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH CELEBRATE VIRGINIA DEVELOPMENT COMPANY, LLC, FOR COMPLETION OF CELEBRATE VIRGINIA PARKWAY](#)  
Proposed Resolution R14-46 **Hartwood**  
**BACKGROUND SUMMARY:** Authorizes agreement.

**END OF UNFINISHED BUSINESS**

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**CLOSED MEETING - Section 2.2-3711 (A)(7)**

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**7:00 P.M. CALL TO ORDER**  
INVOCATION / PLEDGE OF ALLEGIANCE

PRESENTATIONS BY THE PUBLIC - II

3 minutes each

- 15. [SCHOOL BOARD BUDGET PRESENTATION](#)
- 16. [FINANCE AND BUDGET; AUTHORIZE A PUBLIC HEARING ON THE PROPOSED CALENDAR YEAR 2014 TAX RATES, PROPOSED FISCAL YEAR 2015 COUNTY BUDGET; AND PROPOSED FISCAL YEAR 2015-2024 CAPITAL IMPROVEMENT PROGRAM](#)  
Proposed Resolution R14-49  
**BACKGROUND SUMMARY:** Publicizes hearing.

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ADJOURNMENT

This agenda may be amended on the day of the meeting. Participation of all citizens is encouraged. For those individuals with special needs, please notify the County Administrator of any accommodation required at least 24 hours before the meeting. The agenda may be found on the County’s website at [www.staffordcountyva.gov](http://www.staffordcountyva.gov)