

BOARD OF SUPERVISORS

STAFFORD, VIRGINIA

MINUTES

Regular Meeting

June 18, 2013

Call to Order A regular meeting of the Stafford County Board of Supervisors was called to order by Susan B. Stimpson, Chairman, at 3:03 p.m., on Tuesday, June 18, 2013, in the Board Chambers, at the George L. Gordon, Jr., Government Center.

Roll Call The following members were present: Susan B. Stimpson, Chairman; Robert “Bob” Thomas, Jr., Vice Chairman; Jack R. Cavalier; Ty A. Schieber; and Gary F. Snellings. Paul V. Milde III arrived at 3:05; and Cord A. Sterling was absent due to being out of town on business.

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.

Presentation of a Proclamation to Recognize and Commend Stafford County Volunteers Ms. Stimpson and Mr. Jeff Shover, Citizen’s Assistance and Volunteer Services Manager, gave the presentation and recognized all Stafford County volunteers. Those volunteer in attendance included: Ida Ansell; Anita Dodd; Doris McAdams; Linda Pennel; Debbie Shelton; Jane Conner; Pat Riddlemoser; Nick Kopchinsky; Alyssa Winegarten; Valerie Hart; Barbara Flack; and Charlotte Crismond. Mr. Shover noted that volunteer services hours, through June 18, 2013, added up to 35,000 hours and a savings to the County of approximately \$910,000; an increase of 52% from FY2012.

Presentation of a Proclamation Commending the Friends of Stafford Civil War Sites for its Work on the Civil War Park Mr. Milde recognized Glenn Trimmer and Friends of Stafford Civil Sites (Friends) saying that in 2006, the Friends became the first entity to raise awareness of the significance of the land upon which the Civil War Park was now located. The Friends research and commitment to telling the story of the Civil War in Stafford led to the Board of Supervisors, in 2011, agreeing to preserve the site. The Friends worked to raise funds and secured three “Innovative Readiness Training Exercises” from the Virginia Army and Air National Guard, services valued at more than \$2 million.

Friends in attendance included: Glenn Trimmer; Becky Trimmer; Doug Cox; Sandra Cox; Elizabeth Brown; Jane Conner; Elizabeth Daly; Brian Withrow; Terry Ferris; Ken Pitts; Robin Schuengrab (and family); DP Newton; Debra Shelton; and Paulette Watson.

Presentation of a Proclamation Commending the Virginia National Army and Air Guard for its Work on the Civil War Park Mr. Milde recognized both the Army and Air National Guard and expressed the County’s appreciation for all they did for our Country and for the many contributions to the establishment of the Stafford Civil War Park (Park). The three “Innovative Readiness Training Exercises” awarded to the County was the reason that the Park was able to be built and open to the public. In attendance from the Army and Air National Guard included: Brigadier General Wayne Wright; Lt. Colonel Garland Goodrich; Lt. Colonel Pete Garner; CSM Daryl Plude; 1<sup>st</sup> Sgt. Billy Cole; Sgt. Major Dennis Green; Capt. Jessie Kopczynski; Capt. Matt Swanson; and Chief Stephen Elliott.

Presentations by the Public The following members of the public desired to speak:

Pete Sullivan - Thanked members of the Sheriff’s Office, and Fire and Rescue, for their quick response and actions that saved his life after he suffered a heart attack.

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

Mr. Thomas - Deferred  
Mr. Cavalier - Deferred  
Mr. Milde - Deferred  
Mr. Schieber - Deferred  
Mr. Snellings - Route 17 Expansion/Groundbreaking; 350<sup>th</sup> Kick-off breakfast  
Mr. Sterling - Absent  
Ms. Stimpson - Deferred

Report of the County Attorney Mr. Shumate deferred.

Report of the County Administrator Mr. Anthony Romanello, County Administrator, introduced Ms. Cathy Vollbrecht, Director of Communications, who shared with the Board that the 311 Center was nationally recognized and the recipient of an achievement award given by the National Association of Counties (NACo). Ms. Vollbrecht said that the 311 Center was set up and functioned with no new staff and few resources; that it was currently accepting 1000 calls per day. She thanked the Board for its support and mentioned Harry Critzer; Kathy Johnson; and Mike Smith for their support of the 311 Center. Ms. Stimpson thanked Ms. Vollbrecht and staff for their outstanding work.

Ms. Maria Perrotte, Chief Financial Officer, gave a presentation on bond sales. Mr. Milde spoke about decreasing the debt burden, saying that it was moderate (good, but not great). Ms. Perrotte said that JP Morgan was the successful bidder for Parks and Transportation bonds. Ms. Stimpson congratulated staff on doing a fantastic job.

Legislative; Additions and Deletions to the Agenda Mr. Thomas motioned, seconded by Mr. Schieber, to adopt the agenda with the addition of Items 20 and 21.

The Voting Board tally was:

Yea: (6) Cavalier, Milde, Schieber, Snellings, Stimpson, Thomas  
Nay: (0)  
Absent: (1) Sterling

Legislative; Consent Agenda Mr. Milde motioned, seconded by Mr. Thomas, to adopt the Consent Agenda consisting of Items 2 through 11.

The Voting Board tally was:

Yea: (6) Cavalier, Milde, Schieber, Snellings, Stimpson, Thomas  
Nay: (0)  
Absent: (1) Sterling

Item 2. Legislative; Approve Minutes of the June 4, 2013 Meeting

Item 3. Finance and Budget; Approve Expenditure Listing

Resolution R13-177 reads as follows:

A RESOLUTION TO APPROVE EXPENDITURE LISTING (EL)  
DATED JUNE 4, 2013 THROUGH JUNE 17, 2013

WHEREAS, the Board appropriated funds to be expended for the purchase of goods and services in accordance with an approved budget; and

WHEREAS, the payments appearing on the above-referenced Listing of Expenditures represent payment of \$100,000 and greater for the purchase of goods and/or services which are within the appropriated amounts;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 18<sup>th</sup> day of June 2013, that the above-mentioned EL be and hereby is approved.

Item 4. Finance and Budget; Budget and Appropriate Cash Proffers and Miscellaneous Revenue to the Schools FY13 Construction Fund

Resolution R13-195 reads as follows:

A RESOLUTION TO BUDGET AND APPROPRIATE CASH PROFFERS  
AND OTHER MISCELLANEOUS REVENUES TO THE SCHOOLS' FY2013  
CONSTRUCTION FUND

WHEREAS, the School Board requested that the Board budget and appropriate cash proffer funds for School construction projects; and

WHEREAS, School cash proffers in the amount of \$198,105 are available to relocate and expand the clinic at Brooke Point High School; and

WHEREAS, the School Board also requested a budget amendment and an appropriation in the amount of \$92,003 to its Construction Fund; and

WHEREAS, the \$92,003 in funds is available from bid printing reimbursement and student parking lot fees;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 18<sup>th</sup> day of June, 2013, that the County Administrator be and he hereby is authorized to budget and appropriate cash proffer funds in the amount of One Hundred Ninety-eight Thousand One Hundred and Five Dollars (\$198,105) and other School funds in the amount of Ninety-two Thousand Three Dollars (\$92,003) as follows:

GENERAL FUND

Transfer to the School Construction Fund     \$ 198,105

SCHOOL CONSTRUCTION FUND                             \$ 290,108

Item 5. Human Resources; Authorize Changes to the Employees Benefits PolicyResolution R13-203 reads as follows:

A RESOLUTION TO ADOPT THE REVISED  
EMPLOYEE BENEFITS POLICY

WHEREAS, the Patient Protection and Affordable Care Act (the Act) requires that the County must offer health insurance coverage to employees that work an average of 30 or more hours each week or pay a financial penalty; and

WHEREAS, staff reviewed the impact that the Act will have on the County and briefed the Board's Finance, Audit and Budget Committee at several recent meetings; and

WHEREAS, the County has 48 part-time employees who have worked, on average, 30 or more hours each week, and of those 48 employees, 17 are already eligible for subsidized health insurance with the County, either because they have worked with

the County for at least 10 years, previously retired from the County, or are the spouse/dependent of another full-time County employee; and

WHEREAS, beginning on July 1, 2013, to help satisfy the Act's requirement that the County offer health insurance to all employees working at or over the 30-hour threshold, the County will begin offering unsubsidized health insurance to all part-time employees who work an average of 30 hours or more each week; and

WHEREAS, the maximum financial penalty to the County would be \$93,000 for the 31 employees who are not eligible for subsidized coverage; and

WHEREAS, this policy change would enable the County to maintain current levels of service; and

WHEREAS, if this change is not adopted, the Board would need to consider reducing take-home pay for part-time employees, reducing levels of service, hiring additional staff, or increasing the County budget to be able to offer subsidized health coverage; and

WHEREAS, the Finance, Audit and Budget Committee approved this recommendation for consideration by the Board;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 18th day of June, 2013, that it be and hereby does adopt the revised Employee Benefits Policy, adding that beginning on July 1, 2013, the County will offer unsubsidized health insurance to all part-time employees who work an average of 30 hours or more each week.

Item 6. Public Information; Recognize Stafford County Volunteers

Proclamation P13-18 reads as follows:

A PROCLAMATION TO RECOGNIZE AND COMMEND  
CITIZEN VOLUNTEERS IN STAFFORD COUNTY

WHEREAS, one foundation of a decent and just society is the willingness of its people to work together for the common good through volunteers mobilized to help those experiencing a variety of problems or issues; to give their time to recreational and cultural programs, and historic preservation; and to contribute their expertise to local government services; and

WHEREAS, Citizen Assistance volunteers provide switchboard, reception, and ombudsman services in the George L. Gordon, Jr. Government Center, and during the past year responded to more than 100,000 requests; and

WHEREAS, in the past year, Citizen Assistance volunteer teams gave more than 12,000 hours of service in response to citizen requests providing data entry support, traffic and transportation service to the Sheriff's Office; and clerical and reception services to the Circuit and General District Courts and other offices; and provide immediate response and assistance during disasters; and

WHEREAS, the Board desires to call attention to the dedication of these citizens and, in particular, to recognize volunteers who have contributed significant hours of service including:

Ida Ansell, 289 hours; Linda Belles, 380 hours; Charlotte Crismond, 1,086 hours; Anita Dodd, 337 hours; Barbara Flack, 293 hours; Scott Foor, 339; Valerie Hart, 295 hours; Nick Kopchinsky, 1,000 hours; Doris McAdams, 299 hours; Cecelia Miller, 788 hours; Linda Pennel, 204 hours; Pat Riddlemoser, 875 hours; Frank Ringquist, 216 hours; Howard Rose, 323 hours; Mark Seymore, 853 hours; Debra Shelton, 275 hours; Jim Smith, 340 hours; William Smith, 385 hours; Alfred Thompson, 750 hours; Ann Vignerot, 218 hours; and Alyssa Winegarden, 451 hours;

NOW, THEREFORE, BE IT PROCLAIMED by the Stafford County Board of Supervisors on this, the 18<sup>th</sup> day of June, 2013 that it be and hereby and does recognize and commend all citizen volunteers of Stafford County.

Item 7. Public Information; Recognize Cub Scout Pack 213 for its Participation in "1000 Trees in 1000 Days" Tree Planting Service Project

Proclamation P13-21 reads as follows:

A PROCLAMATION TO RECOGNIZE AND COMMEND CUB SCOUT PACK 213, NATIONAL CAPITAL AREA COUNCIL/AQUIA DISTRICT, FOR PARTICIPATING IN "1000 TREES IN 1000 DAYS" BY PLANTING TREES AT CENTREPORT PARKWAY

WHEREAS, Transurban and Fluor, private partners in the Interstate 95 Express Lanes Project, are coordinators of "1000 Trees in 1000 Days," an effort to replace trees along the 29-mile Interstate 95 Express Lanes project corridor; and

WHEREAS, Delegate Mark Dudenhefer, and Supervisor and CTB member, Cord Sterling identified the Centreport Parkway exit ramp area as a good candidate for the program, and successfully submitted an application to participate in the program; and

WHEREAS, Cub Scout Pack 213, National Capital Area Council/Aquia District, volunteered to landscape an area off Interstate 95 southbound at the Centreport Parkway; and

WHEREAS, Cub Scout Pack 213, National Capital Area Council/Aquia District, along with Delegate Mark Dudenhefer, Supervisor Cord Sterling, and representatives from Transurban and Fluor, planted 20 trees along Centreport Parkway; and

WHEREAS, the actions of Cub Scout Pack 213, National Capital Area Council/Aquia District, will beautify Centreport Parkway and enhance the life of Stafford citizens and commuters for years to come;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 18<sup>th</sup> day of June, 2013, that it be and hereby does recognize and commend Cub Scout Pack 213, National Capital Area Council/Aquia District, for participating in “1000 Trees in 1000 Days” and the Pack’s efforts in making the roadways of Stafford County more beautiful.

Item 8. Utilities; Authorize a Public Hearing on Abandonment of a Portion of Rocky Run Road

Resolution R13-171 reads as follows:

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING ON THE PROPOSED ABANDONMENT OF A SECTION OF ROCKY RUN ROAD AS PART OF THE ROCKY PEN RUN RESERVOIR PROJECT; AND TO NOTIFY THE VIRGINIA DEPARTMENT OF TRANSPORTATION OF THE BOARD’S INTENT TO ABANDON A SECTION OF ROCKY RUN ROAD

WHEREAS, on February 21, 2012, the Board authorized construction of the Rocky Pen Run Dam and Reservoir; and

WHEREAS, utilization of the new Rocky Pen Run Dam and Reservoir will result in a portion of Rocky Run Road being inundated by water; and

WHEREAS, under Virginia Department of Transportation (VDOT) regulations, prior to the public hearing, the County must provide written notification to VDOT of the Board’s intent to abandon the portion of Rocky Run Road that will be inundated by water; and

WHEREAS, the Board desires to receive public comment on the proposed abandonment of Rocky Run Road prior to proceeding;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 18<sup>th</sup> day of June, 2013, that the County Administrator be and he hereby is authorized to advertise a public hearing to receive public comments on the proposed abandonment of Rocky Run Road; and

BE IT FURTHER RESOLVED that prior to the public hearing, the County Administrator or his designee is authorized to notify VDOT of the Board's intent to abandon a portion of Rocky Run Road.

Item 9. Utilities; Approve Purchase of Conservation Easement and Stream Credits as Part of the Rocky Pen Run Reservoir Project Mitigation Plan

Resolution R13-168 reads as follows:

A RESOLUTION APPROVING PROPOSED CHANGES TO THE COMPREHENSIVE RIVERINE MITIGATION PLAN; PURCHASE OF PRESERVATION RESTRICTIONS; AND PURCHASE OF STREAM MITIGATION CREDITS AS PART OF THE ROCKY PEN RUN DAM AND RESERVOIR PROJECT

WHEREAS, Stafford County has adopted a Comprehensive Riverine Mitigation Plan (CRMP) for the Rocky Pen Run Dam and Reservoir Project; and

WHEREAS, staff determined that proposed mitigation efforts on property in Rappahannock County may be achieved in a more cost-effective manner by directing these efforts to preserve 100 acres on Tax Map Parcels 4-A-3A, 4-A-2, and 4-9-B in Spotsylvania County, and purchasing stream mitigation credits; and

WHEREAS, the County desires to pay the owners of Tax Map Parcels 4-A-3A, 4-A-2, and 4-9-B, in Spotsylvania County, \$1,200,000 to record a Declaration of Restrictions and Covenants that will preserve 100 acres in perpetuity; and

WHEREAS, staff determined that the bid results for the purchase of \$660,199 in stream mitigation credits are acceptable and reasonable; and

WHEREAS, the proposed changes are necessary to meet the requirements of the permits granted by the United States Army Corps of Engineers (Corps) and the Virginia Department of Environmental Quality (DEQ); and

WHEREAS, the proposed changes to the CRMP have been approved by both the Corps and DEQ; and

WHEREAS, the Board finds that this preservation and the purchase of stream mitigation credits 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 18<sup>th</sup> day of June, 2013, that it be and it hereby does approve the proposed changes to the Comprehensive Riverine Mitigation Plan as part of the Rocky Pen Run Dam and Reservoir Project; and



BE IT FURTHER RESOLVED that the County Administrator is authorized to execute the necessary documents with the property owner(s) for the preservation of approximately 100 acres in Spotsylvania County on Tax Map Parcels 4-A-3A, 4-A-2, and 4-9-B, in an amount not to exceed One Million Two Hundred Thousand Dollars (\$1,200,000); and

BE IT STILL FURTHER RESOLVED that the County Administrator is authorized to execute a contract with Cannon Regional Environmental Bank for the purchase of One Thousand Six Hundred Ninety-eight (1,698) credits for the amount not to exceed Six Hundred Sixty Thousand One Hundred Ninety-nine Dollars (\$660,199) in stream mitigation credits.

Item 10. Public Works; Petition VDOT to Include Kinsley Lane within Kings Leigh Estates into the Secondary System of State Highways

Resolution R13-189 reads as follows:

A RESOLUTION TO PETITION THE VIRGINIA DEPARTMENT OF TRANSPORTATION TO INCLUDE KINSLEY LANE WITHIN KINGS LEIGH ESTATES INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS

WHEREAS, the Board, pursuant to Virginia Code § 33.1-229, desires to include Kinsley Lane within Kings Leigh Estates, into the Secondary System of State Highways; and

WHEREAS, the Virginia Department of Transportation (VDOT) inspected this street and found it acceptable;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 18<sup>th</sup> day of June, 2013 that VDOT be and it hereby is petitioned to include the following street within Kings Leigh Estates into the Secondary System of State Highways:

Street Name/ Route Number	Station	Length
Kinsley Lane (SR-1400)	From: Hartwood Road (SR-612) To: 0.46 mi. West of Hartwood Road (SR-612)	0.46 mi. ROW 50'

An unrestricted right-of-way, as indicated above, for this street with necessary easements for cuts, fills, and drainage is guaranteed, as evidenced by Plat of Record entitled, Kings Leigh Estates, recorded in PM 080000105 with LR 080010656 on June 11, 2008; and

BE IT FURTHER RESOLVED that the County Administrator or his designee shall forward a copy of this resolution to the developer and to the VDOT Transportation and Land Use Director, Fredericksburg District.

Item 11. Public Works; Request Reimbursement from the Potomac and Rappahannock Transportation Commission for Transportation Expenditures for the Third Quarter of FY2013

Resolution R13-190 reads as follows:

A RESOLUTION REQUESTING REIMBURSEMENT FROM THE POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION (PRTC) FOR TRANSPORTATION EXPENDITURES DURING THE THIRD QUARTER OF FY 2013

WHEREAS, the County budgeted funds in the FY2013 Transportation Fund for various programs, including FREDericksburg Regional Transit, Stafford Regional Airport Authority, professional services, transportation modeling, street name signs, and road improvements; and

WHEREAS, the County expended \$590,053 qualifying transportation-related expenses during the third quarter of FY2013; and

WHEREAS, the County may request that PRTC reimburse the County for these qualifying transportation-related expenses from the County Motor Fuels Tax Fund;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 18<sup>th</sup> day of June, 2013, that the Potomac and Rappahannock Transportation Commission be and it hereby is requested to reimburse the County Five Hundred Ninety Thousand Fifty-three Dollars (\$590,053) from the County Motor Fuels Tax Fund; and

BE IT FURTHER RESOLVED that the County Administrator or his designee shall provide a copy of this resolution to the PRTC.

Discuss Woodstream Trail Mr. Cavalier discussed the trail saying that he also spoke with Sheriff Jett, who gave his full support to the project, Option 3. Mr. Cavalier said that the price went up up bit, and that the money requested (\$85k) was for design and to get the project kick-started. If additional monies were identified at years' end, construction of the project could get underway.

Mr. Thomas asked where the trail project was in order of other Positive Results of Operation funds. Mr. Romanello replied that it was after the decal fee. Mr. Thomas said that he wished to ensure that the decal fee was top priority and that all else followed.

Mr. Milde said that while he supported the trail, he felt that the price was too high, that the entire Government Island project was completed for \$600k, and he questioned the amount projected for the trail project. Mr. Cavalier replied that the money requested (\$85k) was for design services and that funding for the remainder of the project would be held off until years' end.

Ms. Stimpson asked how many people would be served. Mr. Milde responded that approximately three to five thousand people lived in the area of the trail and would benefit from its construction.

Mr. Schieber asked for the timeline for design, engineering, and implementation. Mr. Keith Dayton, Deputy County Administrator, said that if the Board gave the go-ahead, it would take approximately five to six months for design and engineering services, and if approved, construction would begin in January.

Mr. Thomas requested that the draft resolution be brought back later in the evening so as to allow Board members to review the draft.

Finance and Budget; Amend FY2014 Schools' Operating Budget Mr. Romanello addressed the Board.

Mr. Milde motioned, seconded by Mr. Cavalier, to adopt proposed Resolution R13-205(R).

The Voting Board tally was:

Yea: (6) Cavalier, Milde, Schieber, Snellings, Stimpson, Thomas  
Nay: (0)  
Absent: (1) Sterling

Resolution R13-205(R) reads as follows:

A RESOLUTION TO AMEND THE FY2014 BUDGET AND  
APPROPRIATION FOR THE SCHOOLS' OPERATING FUND, GRANTS  
FUND, WORKERS COMPENSATION FUND, AND FLEET SERVICES  
BUDGETS

WHEREAS, on June 11, 2013, the School Board amended the Schools' FY2014 Operating Budget, removing the pay-to-play activities fees as a revenue source, and identifying expenditure savings in the amount of \$500,000; and

WHEREAS, the County expects to save up to \$100,000 in debt service in FY2014, which could be used to increase the Schools' FY2014 Operating Budget;

WHEREAS, changes to compensation and staffing levels in the School Board's Adopted Budgets affect the Grants Fund, Workers' Compensation Fund, and Fleet Services fund;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 18th day of June, 2013, that it be and hereby does increase the local transfer to the Schools' Operating fund by \$100,000; and

BE IT FURTHER RESOLVED that the Board does hereby amend the budget and appropriation of the FY2014 School Funds as follows:

	Amended Budget	Amended Appropriation
School Operating Fund		
Instruction	187,142,363	183,047,154
Administration Attendance and Health	10,972,960	10,733,096
Transportation	14,312,366	13,999,667
Operation and Maintenance	22,283,065	21,792,932
Instructional Technology and Information Services	15,160,689	14,829,370
Food service	235,004	230,075
Facilities	98,558	96,367
Debt Service	461,909	461,909
Contingency	500,000	500,000
Total School Operating Fund	251,166,914	245,690,570
Fleet Services Fund	4,283,603	4,283,603
Grants Fund	11,805,169	11,805,169
Workers' Compensation Fund	613,745	613,745

Planning and Zoning; Refer the Cluster Ordinance to the Planning Commission Ms. Stimpson recommended that this item be deferred to the July 2<sup>nd</sup> meeting, to enable Mr. Sterling, who was absent, to give his input.

Mr. Milde motioned, seconded by Mr. Thomas, to refer this item to the July 2<sup>nd</sup> meeting.

The Voting Board tally was:

Yea: (6) Cavalier, Milde, Schieber, Snellings, Stimpson, Thomas  
 Nay: (0)  
 Absent: (1) Sterling

Public Works; Authorize Revisions to the Stafford County Developer Security Policy Mr. Mike Smith, Director of Public Works, gave a presentation to the Board. Mr. Milde noted that there were several failed road projects, whereby the County was left “holding the bag.” He noted Heather Hills and Mine Road as two notable projects. He added that he felt that passage of proposed Resolution R13-200 would greatly benefit the County in the event of any future, failed road projects.

Mr. Milde motioned, seconded by Mr. Thomas, to adopt proposed Resolution R13-200.

The Voting Board tally was:

Yea: (6) Cavalier, Milde, Schieber, Snellings, Stimpson, Thomas  
Nay: (0)  
Absent: (1) Sterling

Resolution R13-200 reads as follows:

**A RESOLUTION TO AMEND THE STAFFORD COUNTY SECURITY POLICY**

WHEREAS, the current Security Policy was adopted in May, 2009; and

WHEREAS, County staff examined the current Security Policy and made recommendations to ensure compliance with current Virginia law, along with other modifications intended to protect the best interests of the County; and

WHEREAS, the Board finds that the amendments to the Security Policy promote 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 18<sup>th</sup> day of June, 2013, that the Board be and it hereby does amend the Stafford County Security Policy, effective July 1, 2013.

Item 20. County Administration; Further Recognize the Virginia Air and Army National Guard for its Work on the Civil War Park Mr. Milde asked that this item be added to the agenda to further recognize the Army and Air National Guard and to ensure, in thanks for the work done at the Civil War Park, that no member of the Guard, or their families, would ever have to pay admission to the Park, if admission fees were ever charged.

Mr. Milde motioned, seconded by Mr. Thomas, to adopt proposed Resolution R13-216.

The Voting Board tally was:

Yea: (6) Cavalier, Milde, Schieber, Snellings, Stimpson, Thomas  
Nay: (0)

Absent: (1) Sterling

Resolution R13-216 reads as follows:

A RESOLUTION TO FURTHER RECOGNIZE THE VIRGINIA ARMY AND AIR NATIONAL GUARD FOR THEIR ASSISTANCE IN BUILDING THE STAFFORD CIVIL WAR PARK

WHEREAS, the Virginia Army and Air National Guard were recognized by proclamation for their enormous contributions to the construction of the Stafford Civil War Park; and

WHEREAS, in the event Stafford County begins charging admission to the Stafford Civil War Park, members of the Army National Guard's 1033<sup>rd</sup> Engineering Support Company, the 276<sup>th</sup> Engineer Battalion's Forward Support Company, the 189<sup>th</sup> Bridge Company, the 180<sup>th</sup> Horizontal Construction Company, and the Air National Guard's 203<sup>rd</sup> Red Horse Squadron, and their family members, will be admitted free of charge to demonstrate Stafford County's enduring admiration of their efforts in the establishment of the park; and

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 18<sup>th</sup> day of June, 2013, that it be and hereby does authorize the County Administrator to exempt from admission charges, if enacted by the County, the above referenced armed service units and their family members.

Item 21. Planning and Zoning; Request the Planning Commission Conduct a Public Hearing and Make its Recommendations on a Comprehensive Plan Amendment to Include Assessor's Parcels 20-66B, 20-66C, 21-15, and 21-16 in the Urban Services Area for the Planned Relocation of Anne E. Moncure Elementary School Mr. Romanello said that this item was added to the agenda due to results of the Joint Land Use Study (JLUS) being delayed, which required that a time extension be granted to the Planning Commission for its recommendations on a Comprehensive Plan amendment regarding the planned relocation of the Anne E. Moncure Elementary School.

Mr. Cavalier motioned, seconded by Mr. Schieber, to adopt proposed Resolution R13-70(R).

The Voting Board tally was:

Yea: (6) Cavalier, Milde, Schieber, Snellings, Stimpson, Thomas  
Nay: (0)  
Absent: (1) Sterling

Resolution R13-70(R) reads as follows:

A RESOLUTION TO GRANT A TIME EXTENSION FOR THE PLANNING COMMISSION TO CONDUCT A PUBLIC HEARING AND MAKE ITS RECOMMENDATIONS ON A COMPREHENSIVE PLAN AMENDMENT TO INCLUDE ASSESSOR'S PARCELS 20-66B, 20-66C, 21-15, AND 21-16 IN THE URBAN SERVICES AREA FOR THE PLANNED RELOCATION OF ANNE E. MONCURE ELEMENTARY SCHOOL

WHEREAS, the Board and the School Board entered into a Memorandum of Agreement for the purchase of land and the planned relocation of Anne E. Moncure Elementary School; and

WHEREAS, on March 6, 2012, the Board adopted Resolution R12-74, which authorized the County Administrator to take any necessary steps to meet the terms of the Agreement, including a Comprehensive Plan amendment to include Assessor's Parcels 20-66B, 20-66C, 21-15, and 21-16 in the Urban Services Area; and

WHEREAS, the Board subsequently entered into an agreement with Quantico and surrounding jurisdictions to conduct a Joint Land Use Study (JLUS); and

WHEREAS, the Board desires that the Planning Commission consider information obtained during development of the JLUS in its consideration of the Comprehensive Plan amendment; and

WHEREAS, on February 5, 2013, the Board adopted Resolution R13-70, which authorized the Planning Commission to conduct a public hearing and make its recommendations no later than August 31, 2013; and

WHEREAS, a draft version of the JLUS report is anticipated to be complete in November, 2013; and

WHEREAS, the Board desires to extend the time for Planning Commission action so that the recommendations in the JLUS report be considered;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 18<sup>th</sup> day of June, 2013, that the Planning Commission be and it hereby is granted an extension of time to January 31, 2014 to conduct a public hearing and make its recommendations on a proposed Comprehensive Plan amendment to include Assessor's Parcels 20-66B, 20-66C, 21-15, and 21-16 in the Urban Services Area, for the planned relocation of Anne E. Moncure Elementary School; and

BE IT FURTHER RESOLVED, that the Planning Commission is hereby requested to consider information obtained in the JLUS report in making its recommendations to the Board.

Legislative; Closed Meeting. At 4:10 p.m., Mr. Thomas motioned, seconded by Mr. Milde, to adopt proposed Resolution CM13-13.

The Voting Board tally was:

Yea: (6) Cavalier, Milde, Schieber, Snellings, Stimpson, Thomas  
Nay: (0)  
Absent: (1) Sterling

Resolution CM13-13 reads as follows:

A RESOLUTION TO AUTHORIZE CLOSED MEETING

WHEREAS, the Board desires to hold a Closed Meeting for discussion of the County Administrator's annual performance evaluation; and

WHEREAS, pursuant to Virginia Code Sections 2.2-3711(A)(1), such discussion may occur in Closed Meeting;

NOW, THEREFORE, BE IT RESOLVED that the Stafford County Board of Supervisors, on this the 18<sup>th</sup> day of June, 2013, does hereby authorize discussion of the aforesated matter in Closed Meeting.

Call to Order At 5:16 p.m., the Chairman called the meeting back to order.

Legislative; Closed Meeting Certification Mr. Thomas motioned, seconded by Mr. Cavalier, to adopt proposed Resolution CM13-13(a).

The Voting Board tally was:

Yea: (6) Cavalier, Milde, Schieber, Snellings, Stimpson, Thomas  
Nay: (0)  
Absent: (1) Sterling

Resolution CM13-13(a) reads as follows:

A RESOLUTION TO CERTIFY THE ACTIONS OF THE STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING ON JUNE 18, 2013

WHEREAS, the Board has, on this the 18<sup>th</sup> day of June, 2013, 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 18<sup>th</sup> day of June, 2013, 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.

Following Closed Meeting, Mr. Milde motioned, seconded by Mr. Thomas, to adopt proposed Resolution R13-188.

The Voting Board tally was:

Yea: (6) Cavalier, Milde, Schieber, Snellings, Stimpson, Thomas  
Nay: (0)  
Absent: (1) Sterling

Resolution R13-188 reads as follows:

A RESOLUTION TO AMEND THE COUNTY ADMINISTRATOR'S  
EMPLOYMENT AGREEMENT

WHEREAS, the Board approved for County employees, a 1% cost of living (COLA) increase, effective July 1, 2013; and a 2.5% performance-based increase effective January 1, 2013; and

WHEREAS, on June 18, 2013, the Board conducted an evaluation of the County Administrator's performance; and

WHEREAS, the County Administrator's salary was last increased effective January 1, 2012;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 18<sup>th</sup> day of June, 2013, that it be and hereby does amend the Employment Agreement for the County Administrator as follows:

AMENDMENT THREE

3 % salary increase, effective January 1, 2013  
1% salary increase, effective July 1, 2013

Recess At 5:18 p.m., the Chairman declared a recess.

Call to Order At 7:03 p.m. the Chairman called the meeting back to order.

Invocation Ms. Stimpson gave the Invocation.

Pledge of Allegiance Cub Scout Pack 213 and Girl Scout Troop 119 led the recitation of the Pledge of Allegiance to the Flag of the United States of America.

Recognition of Cub Scout Pack 213 for Participation in “1000 Trees in 1000 Days” Tree Planting Service Project Delegate Mark Dudenhefer was present to recognize Cub Scout Pack 213. Pack 213 participated in a volunteer event to landscape an area off I-95, southbound, at the Centreport Parkway Exit 136 ramp. Del. Dudenhefer recognized Board Member, Cord Sterling, for taking the initiative to apply for the project, which was sponsored by Transurban/Fluorlane95. A partial list of Scouts that participated in the event included: Ian Thompson; Taylor Thompson; Jason Stroker; Vinnie Ascione; Owen Peterson; Gabe Davis; Kenneth White; Gabe Mattingly; Michael Holiday; Tristan Davis; Ryan Glascock; Dylan Glascock; Cody Ream; Cameron Ream; Jackson Kendall; Hayden Kendall; Nick Chervanka; Joshua Blanchard; Edwin Naverette; Cameron John; Conner Baily; Joshua Jackson; Jason Payne; and Morgan Taylor. In addition to several members of Cub Scout Pack 213, attending Del. Dudenhefer’s presentation was Jeff Taylor, Pack Committee Chairman for Pack 213; Ms. Jamie Breme with Fluorlane95; and Mr. Mike McGurk with Transurban.

Recognition of the Rowser Building’s Designation on the National Register of Historic Places Mr. Snellings unveiled the plaque and announced the inclusion of the Stafford Training School (now known as the Rower Building) on the National Register of Historic Places, and the Virginia Landmarks Register. The School joins Aquia Church, Belmont, and eighteen other Stafford County historical treasures on the National Register. Former students, staff, and citizens were invited to a special plaque unveiling and reception on “Juneteenth” (June 19) at the Rowser Building.

Presentations by the Public The following members of the public spoke:

Paul Waldowski - Trees; Cicadas; Landfill; Schools’ \$600k request;  
Stafford High School

Planning and Zoning; Consider Reclassification and Comprehensive Plan Amendment for Whitson Woods Mr. Jeff Harvey, Director of Planning and Zoning gave a presentation and answered Board members questions. Clark Leming also addressed the Board, for the applicant, D. R. Horton.

Mr. Harvey said that the Planning Commission recommended approval of the reclassification and Comprehensive Plan amendment. Mr. Leming said that his client met

with the Liberty Place Home Owner's Association to address concerns related to the application. He thanked the Planning Commission for their willingness to work with the applicant and talked about access issues to the townhouse development, saying that it required a waiver and was included in the preliminary plan submitted to the Planning Commission.

Mr. Schieber said he spoke with residents of the Liberty Place subdivision who expressed concerns about slope failures and the significant amount of dirt that would have to be moved to prevent failures and give peace of mind to Liberty Place residents. The project engineer addressed concerns about slope failure, adding that a geotechnical engineer would be hired pre-construction to ensure remediation of all slope issues.

The Chairman opened the public hearing.

The following persons desired to speak:

Robert Hedrick

Don Snyder

Ken Graue

Robert Hopkins

Paul Waldowski

The Chairman closed the public hearing.

Mr. Leming offered a rebuttal to comments made by speakers at the public hearing and answered additional questions from members of the Board. Mr. Milde repeated Mr. Leming's statement that townhouse foundations were thicker than single-family home foundations and, therefore, not as susceptible to slope failure. Mr. Schieber said that he met with several residents of Liberty Place and, hopefully, addressed their concerns. He added that he felt townhouses were a better fit than single-family homes. Mr. Schieber said he was most concerned about safety issues expressed with regards to a single entrance/exit, adding that the application for a waiver was necessary and a key consideration, though not difficult to mitigate. The roads would be wide enough and cul-de-sacs would have ample space for emergency vehicles to service the area. Mr. Schieber concluded his remarks saying that overall, he believed that it was a win-win situation.

Mr. Thomas said he had initial concerns about the number of lots, but that he appreciated the creativity between staff and the applicant, which resulted in a positive outcome for everyone involved.

Mr. Schieber motioned, seconded by Mr. Thomas, to adopt proposed Resolution R13-197.

The Voting Board tally was:

Yea: (5) Cavalier, Schieber, Snellings, Stimpson, Thomas  
Nay: (1) Milde  
Absent: (1) Sterling

Resolution R13-197 reads as follows:

A RESOLUTION TO AMEND THE STAFFORD COUNTY COMPREHENSIVE PLAN IN ACCORDANCE WITH VIRGINIA CODE § 15.2-2229, BY ADOPTING THE PROPOSED AMENDMENTS TO THE TEXTUAL DOCUMENT ENTITLED, “STAFFORD COUNTY, VIRGINIA, COMPREHENSIVE PLAN, 2010-2030,” DATED JANUARY 17, 2012

WHEREAS, D.R. Horton, applicant, requested amendments to the Comprehensive Plan in accordance with Virginia Code § 15.2-2229; and

WHEREAS, the proposed amendments to the Comprehensive Plan would, among other things, amend the Comprehensive Plan by amending the textual document entitled, “Stafford County, Virginia, Comprehensive Plan, 2010 – 2030,” (the “2010 – 2030 Plan”) to: (1) amend Policy 1.3.3 in Chapter 2 of the 2010 – 2030 Plan to encourage in-fill development in appropriate areas in the Urban Services Areas; and (2) amend the land use recommendations for areas designated Suburban on the Land Use Plan by allowing townhomes, apartments, and condominiums, as in-fill development on land where 60% or more of the linear footage of the property’s perimeter physically abuts property, and where the same type or higher density dwelling units exist, or have been approved, when compatible by use (or density) with existing or planned development patterns, and when in-fill development mitigates visual impacts from existing or planned lower density residential uses or other incompatible uses; and

WHEREAS, the Planning Commission duly advertised and held a public hearing on April 10, 2013, on the proposed Comprehensive Plan Amendments; received a recommendation from County staff supporting approval of the proposed Comprehensive Plan Amendments; received public testimony; decided by a 7-0 vote to recommend approval of the proposed Comprehensive Plan Amendments; and forwarded its recommendations to the Board; and

WHEREAS, the Board duly advertised, and held a public hearing on the proposed Comprehensive Plan Amendments on June 18, 2013, at which time public testimony was received, and the proposed Comprehensive Plan Amendments were considered by the Board; and

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

WHEREAS, the Board concludes that adoption of the proposed Comprehensive Plan Amendments will guide and accomplish a coordinated, adjusted, and harmonious development of Stafford County, Virginia, which will, in accordance with the present and

probable future needs and resources of Stafford County, best promote the health, safety, morals, order, convenience, prosperity, and general welfare, of the citizens of Stafford County, Virginia, including the elderly and persons with disabilities; and

WHEREAS, the Board concludes that the adoption of the proposed Comprehensive Plan Amendments is consistent with good planning practices;

NOW, THEREFORE, BE IT RESOLVED that the Stafford County Board of Supervisors on this the 18th day of June, 2013, that it be and hereby does adopt the proposed Comprehensive Plan Amendments, as advertised.

Mr. Schieber motioned, seconded by Mr. Thomas, to adopt proposed Ordinance O13-26.

The Voting Board tally was:

Yea: (5) Cavalier, Schieber, Snellings, Stimpson, Thomas  
Nay: (1) Milde  
Absent: (1) Sterling

Ordinance O13-26 reads as follows:

AN ORDINANCE TO AMEND AND REORDAIN THE ZONING ORDINANCE FOR STAFFORD COUNTY BY AMENDING THE ZONING DISTRICT MAP TO RECLASSIFY FROM THE R-1, SUBURBAN RESIDENTIAL ZONING DISTRICT, TO THE R-3, URBAN RESIDENTIAL-HIGH DENSITY ZONING DISTRICT, ON ASSESSOR'S PARCELS 20-125, WITHIN THE GARRISONVILLE ELECTION DISTRICT

WHEREAS, D.R. Horton, applicant, submitted application RC1100212 requesting a reclassification from the R-1, Suburban Residential Zoning District, to the R-3, Urban Residential-High Density Zoning District, on Assessor's Tax Map Parcel 20-125, located within the Garrisonville Election District; and

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

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

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

NOW, THEREFORE, BE IT ORDAINED by the Stafford County Board of Supervisors on this the 18<sup>th</sup> day of June, 2013, that the County's Zoning Ordinance be and it hereby is amended and reordained by amending the Zoning District Map to

reclassify from the R-1, Suburban Residential Zoning District, to the R-3, Urban Residential–High Density Zoning District, on Assessor’s Tax Map Parcel 20-125, in the location identified on the Generalized Development Plan, prepared by The Engineering Groupe, Inc., revised February 14, 2013, with proffers entitled, “Proposed Proffers” (Whitson Woods), dated June 4, 2013.

Utilities; Amend and Readopt Fees Charged for Providing Public Water and Sewer Service; Authorize the Issuance of a Water and Sewer System Revenue Bond Financing Program; and Adopt the Department of Utilities FY2014-2023 Capital Improvements Program with Intent to Reimburse Certain Capital Improvement Expenditures Mr. Harry Critzer, Director of Utilities (Department), and Ms. Deidre Jett, Financial Analyst, gave presentations and answered Board members questions.

Ms. Stimpson questioned the projects listed in the out-years of the FY2014-2023 CIP and asked how those projects were determined, when they would be necessary, and how the list was compiled. Mr. Critzer replied that all of the listed projects were necessary, some were more important than others but that by the out-years, everything on the CIP would require attention. He said that all projects were weighted on a scale of one-to-five. Ms. Stimpson asked if that was a subjective method, to which Mr. Critzer replied, “Yes.”

Recess At 8:31 p.m., the Chairman declared a recess.

Call to Order At 8:41 p.m. the Chairman called the meeting back to order.

Following the recess, Ms. Jett addressed the Board. Ms. Stimpson asked about the proposed rate increase and if the 9% proposed increase was for three years in a row. Ms. Jett confirmed that it was a 3-year, 9% increase. She added that residents on a fixed-income, typically low users, would have a lower increased rate in water/sewer fees. Ms. Jett added that the proposed rate increase was necessary to accommodate a growing and aging system, that it was “pay now or pay later.”

Ms. Jett said that Utilities rate covenants were weak; that the Department’s goal was to upgrade the rate covenants. She said that one reason for the lower rate covenants was that, over the years, the Department had drawn down cash reserves. Ms. Stimpson asked about cash used to pay for the Rocky Pen Run Dam and Reservoir. Ms. Jett replied that there was approximately \$30 million left to pay on the Dam. Ms. Stimpson said that when the Dam was first approved, the estimated cost was \$70 million. Mr. Snellings said the original estimate was \$75 million. Ms. Stimpson said that the cost went up every year, and asked Mr. Romanello how far the Dam was over budget. Mr. Romanello said that the working estimate was \$132 million but that the Dam was one year from completion; that a final number would not be available until final completion.

Mr. Milde expressed his desire to see more funds borrowed and less money drawn down from cash reserves. Ms. Jett, in response to Mr. Milde's question about connection fees, said that the Department could not justify an increase in connection fees. She clarified that current connection fees, \$6900k for water, and \$3500k for sewer, was in line with peer groups in neighboring localities.

Mr. Milde said that Stafford was the only county in Virginia where, if a sewer failed, the County offered Pump and Haul (in perpetuity) with the cost absorbed by the County and its taxpayers, even though the homeowner on the failed property paid the same sewer charge as other residents with functional sewer systems. Ms. Jett said that the County spent approximately \$75k annually on the 29 locations on pump and haul. Mr. Snelling said that there was a new state law that allowed localities to fix failed sewer lines, which could then be paid back by the property owner to the locality (with interest). He suggested that Mr. Critzer look into that legislation and its practical application for Stafford County. Ms. Stimpson said she was concerned with pump and haul and the fact that there was no incentive to get off the program.

Ms. Jett talked about current bonds through the Virginia Resources Authority (VRA). Mr. Snellings asked how the Department would cover increased debt service if a rate increase was not authorized. Ms. Jett said that a rate increase was needed above and beyond debt service. Mr. Snellings asked for the amount of the lowest increase in order for the Department to manage its facilities, etc. Ms. Jett replied, 6.5% to 7%, without debt service, to fund additional capital, and that depending on the amount of debt authorized, it could be 8% (or \$25 million).

Mr. Milde asked again about financing more and not drawing down cash reserves. He asked about any impact on the County. Mr. Romanello said there would be no direct impact on the County's General Obligation Bond rating. Mr. Milde talked about the County's Enterprise Fund generating revenue.

Mr. Thomas said that he spent 2 ½ hours with PFMG; that they ran several scenarios and what was presented to the Board was not near the top of all of the scenarios. Mr. Milde said that \$67 million was being borrowed for Stafford High School along with another \$2 million in cash; that \$60 million in cash was already "poured" in to the Rocky Pen Run Dam and Reservoir project.

Mr. Romanello said that reserves were being ramped up by water taps, etc. Mr. Milde said that additional borrowing may reflect poorly on the Utilities Fund, even if not on the County. Ms. Jett said that the issue would be through the VRA v. the open market, which was financially beneficial.

Ms. Stimpson noted that all three public hearings would be held concurrently.

The Chairman opened the public hearings.

The following persons desired to speak:

Paul Waldowski

Bill Tignor

Robert Hopkins

The Chairman closed the public hearing.

Mr. Cavalier motioned, seconded by Mr. Thomas, to approve proposed Ordinance O13-28.

The Voting Board tally was:

Yea: (3) Cavalier, Snellings, Thomas

Nay: (3) Milde, Schieber, Stimpson

Absent: (1) Sterling

Mr. Shumate noted that according to the Board's Bylaws, Section 1-4(E), "A tie vote fails; however, if all members are not present for the vote, the matter shall be passed by until the next regular meeting of the Board, when the matter shall be placed on the agenda as if for the first time, with full discussion and debate allowed by all members and with a new vote taken by all members present." Ms. Stimpson noted that the item would be referred to the next meeting, July 2, 2013, for reconsideration and vote by the full Board.

Mr. Milde motioned, seconded by Mr. Thomas, to defer until July 2, 2013, a vote on proposed Resolutions R13-163 and R13-164.

The Voting Board tally was:

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

Nay: (0)

Absent: (1) Sterling

Finance and Budget; Authorize the Issuance of General Obligation Bonds to be Sold to the Virginia Public School Authority Ms. Maria Perrotte, Chief Financial Officer, gave a presentation and answered Board members questions.

The Chairman opened the public hearing.

No persons desired to speak.

The Chairman closed the public hearing.



Mr. Thomas motioned, seconded by Mr. Schieber, to adopt proposed Resolution R13-166. Mr. Milde stated for the record that he would vote no because of his opposition to the Stafford High School rebuild.

The Voting Board tally was:

Yea: (5) Cavalier, Schieber, Snellings, Stimpson, Thomas  
Nay: (1) Milde  
Absent: (1) Sterling

Resolution R13-166 reads as follows:

A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF GENERAL OBLIGATION SCHOOL BONDS OF THE COUNTY OF STAFFORD, VIRGINIA, IN AN AMOUNT NOT TO EXCEED \$52,648,000 TO BE SOLD TO THE VIRGINIA PUBLIC SCHOOL AUTHORITY

WHEREAS, the Board of Supervisors (the "Board") of the County of Stafford, Virginia (the "County"), received a request from the Stafford County School Board (the "School Board") to contract a debt and issue general obligation bonds of the County in an amount not to exceed \$52,648,000 to finance (i) the rebuilding of Stafford High School, (ii) the costs of renovation to Grafton Village Elementary School and Stafford Elementary School, (iii) various other capital infrastructure projects to include the repair of interior finishes at Widewater Elementary School; repair of pavement at A.G. Wright Middle School and Garrisonville Elementary School; repair of mechanical systems at Hampton Oaks Elementary School, A.G. Wright Middle School and Garrisonville Elementary School; and roof replacement at North Stafford High School, and (iv) other capital school improvement projects for public school purposes (collectively, the "Projects"); and

WHEREAS, the Board has determined that it is necessary and expedient to issue general obligation bonds in an amount not to exceed \$52,648,000 to finance the Projects; and

WHEREAS, the Board held a public hearing on June 18, 2013, on the issuance of the Bonds (as defined below) in accordance with the requirements of Section 15.2-2606, Code of Virginia of 1950, as amended (the "Virginia Code"); and

WHEREAS, the Board has determined that it may be necessary or desirable to advance money to pay the costs for the Projects and to reimburse such advances with proceeds from one or more series of Bonds;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF STAFFORD, VIRGINIA:**

1. Authorization of Bonds and Use of Proceeds. The Board hereby determines that it is advisable to contract a debt and to issue and sell general obligation school bonds of the County in the aggregate principal amount not to exceed \$52,648,000

(the "Bonds") for the purpose of financing the Projects. The issuance and sale of Bonds to the Virginia Public School Authority ("VPSA") in one or more series in and one or more future fiscal years is hereby authorized and approved.

2. Declaration of Intent. The Board hereby adopts this declaration of official intent under Treasury Regulation § 1.150.2. The Board reasonably expects to reimburse advances made or to be made by the County or School Board to pay the cost of the Projects.

3. Submission of Application to VPSA. The Board hereby authorizes and directs the County Administrator of the County (the "County Administrator") to submit an application to VPSA in order to sell the Bonds to VPSA at such sale or sales of VPSA as the County Administrator may determine in his sole discretion; provided that the aggregate amount of the Bonds sold under the authority of this resolution shall not exceed the maximum amount authorized hereby.

4. Form of the Bonds. Each series of Bonds shall be in such form as may be attached to any subsequent resolution that approves the details of such series of Bonds.

5. Payment. All payment terms of a series of Bonds shall be set forth in a subsequent resolution that approves the details of such series of Bonds.

6. Execution of the Bonds. No Bonds shall be executed until the Board adopts a subsequent resolution approving of and setting forth the details of the Bonds.

7. Pledge of Full Faith and Credit. For the prompt payment of the principal of, and the premium, if any, and the interest on the Bonds as the same shall become due, the full faith and credit of the County are hereby irrevocably pledged, and in each year while any of the Bonds shall be outstanding there shall be levied and collected in accordance with law an annual ad valorem tax upon all taxable property in the County subject to local taxation sufficient in amount to provide for the payment of the principal of, and the premium, if any, and the interest on the Bonds as such principal, premium, if any, and interest shall become due, which tax shall be without limitation as to rate or amount and in addition to all other taxes authorized to be levied in the County to the extent other funds of the County are not lawfully available and appropriated for such purpose.

8. Filing of Resolution. The appropriate officers or agents of the County are hereby authorized and directed to cause a certified copy of this resolution to be filed with the Circuit Court of the County.

9. Further Actions. Subject to the limitation on the execution of Bonds set forth in Section 5, the County Administrator, the Chairman of the Board, and all such other officers, employees and agents of the County as either of them may designate are hereby authorized to take such action as the County Administrator or the Chairman of the Board may consider necessary or desirable in connection with the issuance and sale of the Bonds and the filing of any application with VPSA and any such action previously taken is hereby ratified and confirmed.

10. Effective Date. This resolution shall take effect immediately.

The undersigned Clerk of the Board of Supervisors of the County of Stafford, Virginia, hereby certifies that the foregoing constitutes a true and correct extract from the minutes of a meeting of the Board of Supervisors held on June 18, 2013, and of the whole thereof so far as applicable to the matters referred to in such extract. I hereby further certify that such meeting was a regularly scheduled meeting and that, during the consideration of the foregoing resolution, a quorum was present. The front page of this resolution accurately records (i) the members of the Board of Supervisors present at the meeting, (ii) the members who were absent from the meeting, and (iii) the vote of each member, including any abstentions.

WITNESS MY HAND and the seal of the Board of Supervisors of the County of Stafford, Virginia, this 18<sup>th</sup> day of June, 2013.

Mr. Thomas motioned, seconded by Mr. Schieber, to adopt proposed Resolution R13-167.

The Voting Board tally was:

Yea: (5) Cavalier, Schieber, Snellings, Stimpson, Thomas  
Nay: (1) Milde  
Absent: (1) Sterling

Resolution R13-167 reads as follows:

A RESOLUTION TO BUDGET AND APPROPRIATE CASH CAPITAL AND FUTURE BOND PROCEEDS FROM GENERAL OBLIGATION SCHOOL BONDS TO THE SCHOOL CONSTRUCTION FUND IN AN AMOUNT NOT TO EXCEED \$54,648,000

WHEREAS, the County's budget must be amended to permit the County to receive future bond proceeds, and transfer them to the School's Construction Fund; and

WHEREAS, on June 18, 2013, as required by Virginia Code Section 15.2-2507, a public hearing on the proposed amendment to the budget was held at the Stafford County Administration Center; and

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

WHEREAS, up to \$52,648,000 in bonds are proposed to be sold in future Virginia Public School Authority (VPSA) bond sales; and

WHEREAS, \$2,000,000 is available from a VPSA advance refunding;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 18<sup>th</sup> day of June, 2013, that the County Administrator be and he

hereby is authorized to budget and appropriate funds in an amount not to exceed Fifty-four Million Six Hundred Forty-eight Thousand Dollars (\$54,648,000) as follows:

GENERAL CAPITAL PROJECTS FUND:

Revenue:	
Cash Capital	\$ 2,000,000
Proceeds from future VPSA Bond Sales	\$52,648,000
Expenditure:	
Transfer to School Construction Fund	\$54,648,000

SCHOOL CONSTRUCTION FUND

Revenue	
Transfer from Capital Projects Fund	\$54,648,000
Expense	
School Construction Fund	\$54,648,000

Public Works; Consider Amending County Code Section 15-4.1(c) “Maximum Speed Limits in Certain Residential Districts; Penalty” on Town and Country Drive Mr. Mike Smith, Director of Public Works, gave a presentation and answered Board members questions.

The Chairman opened the public hearing.

The following persons desired to speak:

    Joe Belanger

The Chairman closed the public hearing.

Mr. Thomas motioned, seconded by Mr. Milde, to adopt proposed Ordinance O13-35.

The Voting Board tally was:

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

    Nay:       (0)

    Absent:   (1) Sterling

Ordinance O13-35 reads as follows:

AN ORDINANCE TO AMEND AND REORDAIN STAFFORD COUNTY CODE SEC. 15-4.1(C) “MAXIMUM SPEED LIMITS IN CERTAIN RESIDENCE DISTRICTS; PENALTY”

WHEREAS, Virginia Code § 46.2-878.2 authorizes a severe penalty for persons exceeding the maximum speed limit in certain residence districts; and

WHEREAS, on September 9, 1997, the Board adopted Ordinance O97-29(R), which established criteria for the establishment of residence districts where a maximum speed limit fine could be levied; and

WHEREAS, the Sheriff's Office conducted a traffic study, and determined that Town and Country Drive, in The Oaks at Ferry Farm subdivision, meets the established criteria based on the current Residential Traffic Management Plan, Residence District - Additional \$200 Fine Sign Program; and

WHEREAS, the County received a petition from 57% of the residents of The Oaks at Ferry Farm to establish a Residence District within their subdivision; and

WHEREAS, the Board finds that the adoption of this ordinance promotes public health, safety, and welfare, including the prevention of accidents and injuries caused by speeding vehicles in certain residence districts; and

WHEREAS, the Board conducted a public hearing in accordance with the notice provisions of Virginia Code §§ 15.2-1426 and 15.2-1427; and

WHEREAS, the Board considered the recommendations of staff, the Sheriff's Office, and the testimony, if any, at the public hearing;

NOW, THEREFORE, BE IT ORDAINED by the Stafford County Board of Supervisors on this the 18<sup>th</sup> day of June 2013, that Stafford County Code Sec. 15-4.1(c) be and it hereby is amended and reordained as follows:

**Sec. 15-4.1. – Maximum speed limits in certain residence districts; penalty.**

c. The following areas are hereby designated as residence districts:

(50) Town and Country Drive (SR-1161) between Sierra Drive (SR-1620) and Ferry Road (SR-606).

BE IT FURTHER ORDAINED that the Virginia Department of Transportation (VDOT) be and it hereby is requested to designate Town and Country Drive (SR-1161) as a residence district for maximum speed limit fines; and

BE IT FURTHER ORDAINED that VDOT is requested to install the appropriate signs displaying the maximum speed limit and the penalty for violations on Town and Country Drive (SR-1161); and

BE IT STILL FURTHER ORDAINED that the County Administrator, or his designee, shall provide a certified copy of this ordinance to the VDOT District Administrator.

Woodstream Trail (continued) Mr. Thomas said that he would vote affirmatively for engineering and design services, with construction to begin only if funds were available at

years' end. Ms. Stimpson said that she believed that \$85k was too expensive. Mr. Dayton reminded the Board that \$85k was not only for engineering services, but that it included permit costs and infrastructure plan applications, which the County had to pay the same as outside builders. Project costs went into the General Fund to support review and associated staff time spent on each project. He added that there were a number of retaining walls and steep slopes associated with the Trail project that required the services of a geotechnical engineer added to design costs.

Mr. Milde talked about the proposed connection to Stafford Lakes Parkway from the Woodstream development, as well as Foxwood Village and several condominium complexes. He said that the existing roads were not walkable. Mr. Cavalier agreed with Mr. Milde's comments saying that it was dangerous and the proposed Trail would get people off the roads as well as it being a good pilot project that may lead to similar projects in other areas of the County.

Mr. Cavalier motioned, seconded by Mr. Milde, to adopt proposed Resolution R13-219.

The Voting Board tally was:

Yea: (6) Cavalier, Milde, Schieber, Snellings, Stimpson, Thomas  
Nay: (0)  
Absent: (1) Sterling

Adjournment: At 9:45 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