

STANDING COMMITTEES

1. **12:00 P.M.** [PUBLIC SAFETY COMMITTEE](#) (A/B/C Conference Room)
 2. **1:30 P.M.** [FINANCE, AUDIT AND BUDGET COMMITTEE](#) (A/B/C Conference Room)
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**AGENDA
REGULAR MEETING
BOARD OF SUPERVISORS
JUNE 17, 2014**

- 3:00 P.M.** CALL TO ORDER / ROLL CALL OF MEMBERS
PRESENTATION RECOGNIZING AND COMMENDING CITIZEN VOLUNTEERS
PRESENTATIONS BY THE PUBLIC – I
PRESENTATIONS AND COMMITTEE REPORTS BY BOARD MEMBERS
REPORT OF THE COUNTY ATTORNEY
3. REPORT OF THE COUNTY ADMINISTRATOR
- [Monthly Report](#)

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

CONSENT AGENDA: (ITEMS 4 THRU 16)

4. [LEGISLATIVE; APPROVE MINUTES OF THE JUNE 3, 2014 BOARD MEETING](#)
5. [FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING](#)
Proposed Resolution R14-154
BACKGROUND SUMMARY: Authorizes payments over \$100,000.
6. [HUMAN RESOURCES; AUTHORIZE VIRGINIA RETIREMENT SYSTEMS CONTRIBUTION RATE EFFECTIVE JULY 1, 2014 FOR COUNTY GOVERNMENT AND PUBLIC SCHOOLS](#)
Proposed Resolution R14-148 (County)
Proposed Resolution R14-149 (Schools)
BACKGROUND SUMMARY: Authorizes VRS contribution rate.
7. [FINANCE AND BUDGET; AUTHORIZE DRAW DOWN ON MASTER LEASE FINANCING](#)
Proposed Resolution R14-144
BACKGROUND SUMMARY: Ratifies financing.
8. [UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR THE CLAIBORNE RUN PUMP STATION GENERATOR PROJECT](#)
Proposed Resolution R14-137 **George Washington**
BACKGROUND SUMMARY: Approves contract.

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9. [PUBLIC WORKS; PETITION VDOT TO INCLUDE THE ABANDONMENT OF STANSTEAD ROAD AND THE ADDITION OF SECTIONS OF STANSTEAD ROAD AND OF SOUTH GATEWAY DRIVE INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS](#)
Proposed Resolution R14-89 **George Washington**
BACKGROUND SUMMARY: Approves road abandonment/accepts into state system.
10. [PLANNING AND ZONING; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING REGARDING A PARTIAL PLAT VACATION IN KING JAMES VILLAGE](#)
Proposed Resolution R14-161 **Griffis-Widewater**
BACKGROUND SUMMARY: Publicizes hearing.
11. [HUMAN SERVICES; CONSIDER CONSOLIDATION OF THE CHAPLIN GROUP HOME AND THE RAPPAHANNOCK AREA OFFICE ON YOUTH](#)
Proposed Resolution R14-152
BACKGROUND SUMMARY: Approves consolidation.
12. [HUMAN SERVICES; APPROVE THE VIRGINIA JUVENILE COMMUNITY CRIME CONTROL ACT PLAN FOR 2015-2016](#)
Proposed Resolution R14-157
BACKGROUND SUMMARY: Approves Plan for 2015-2016.
13. [COUNTY ADMINISTRATION; ENDORSE ADJUSTMENTS TO THE LIMITED-ACCESS RIGHT-OF-WAY TO ACCOMMODATE A SECOND RIGHT-TURN LANE FROM U.S. ROUTE 1 ONTO GARRISONVILLE ROAD](#)
Proposed Resolution R14-153 **Griffis-Widewater**
BACKGROUND SUMMARY: Expresses support.
14. [COUNTY ADMINISTRATION; AUTHORIZE THE COUNTY ADMINISTRATOR TO ACCEPT DONATION OF TAX MAP PARCEL 21 158B](#)
Proposed Resolution R14-158 **Griffis-Widewater**
BACKGROUND SUMMARY: Accepts property.
15. [COUNTY ADMINISTRATION; APPROVE REAPPOINTMENT OF MR. TERRY PAYNE TO THE INDUSTRIAL DEVELOPMENT AUTHORITY OF STAFFORD AND STAUNTON](#)
16. [PUBLIC INFORMATION; RECOGNIZE AND COMMEND CITIZEN ASSISTANCE VOLUNTEERS IN STAFFORD COUNTY](#)
Proposed Proclamation P14-18
BACKGROUND SUMMARY: Recognizes individuals.

END OF CONSENT AGENDA

UNFINISHED BUSINESS

17. [FINANCE AND BUDGET; AUTHORIZE AMENDMENTS TO THE COUNTY'S FY2015 GENERAL FUND BUDGET AND APPROPRIATIONS](#)
Proposed Resolution R14-155
BACKGROUND SUMMARY: Approves amendments.
18. [FINANCE AND BUDGET; AUTHORIZE AMENDMENTS TO THE SCHOOLS' FY2015 BUDGET](#)
Proposed Resolution R14-156
BACKGROUND SUMMARY: Approves School budget amendments.

19. [COUNTY ADMINISTRATION; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR CONSTRUCTION OF THE INDOOR RECREATION FACILITY AT EMBREY MILL PARK, AUTHORIZE ISSUANCE OF DEBT AND BUDGET AND APPROPRIATE FUNDS](#)

Proposed Resolution R14-94 (Contract) **Garrisonville**

Proposed Resolution R14-98 (Issuance/Appropriation)

BACKGROUND SUMMARY: Approves contract, issuance of debt, and appropriates funds.

20. [PUBLIC WORKS; AUTHORIZE UPDATES TO THE STORMWATER MANUAL AND STORMWATER ORDINANCE](#)

Proposed Ordinance O14-16 (SW Ordinance)

Proposed Resolution R14-78 (SW Manual)

BACKGROUND SUMMARY: Approves changes.

21. [PUBLIC WORKS; STORMWATER MANAGEMENT MANDATES/TMDL UPDATE](#)

END OF UNFINISHED BUSINESS

NEW BUSINESS

22. [COUNTY ADMINISTRATION; REGIONAL LANDFILL BRIEFING](#)

END OF NEW BUSINESS

CLOSED MEETING - Section 2.2-3711 (A)(1) (3) and (40)

7:00 P.M. CALL TO ORDER

INVOCATION / PLEDGE OF ALLEGIANCE

PURCHASE OF DEVELOPMENT RIGHTS (PDR) RECOGNITION TO DAVID & NANCY HOLSINGER; EDWARD & VICTORIA SILVER; AND EDWARD & REBECCA SHELTON

PRESENTATIONS BY THE PUBLIC - II

PUBLIC HEARINGS:

23. [PLANNING AND ZONING; CONSIDER A CONDITIONAL USE PERMIT TO ALLOW A PROPANE DISTRIBUTION TANK IN THE M-1 LIGHT INDUSTRIAL ZONING DISTRICT](#)

Proposed Resolution R14-115 (Approval)

Griffis-Widewater

Proposed Resolution R14-116 (Denial)

BACKGROUND SUMMARY: Considers conditional use permit for propane sales.

24. [PLANNING AND ZONING; CONSIDER AMENDMENT TO PROFFER CONDITIONS ON 21.77 ACRES ON ASSESSOR'S PARCELS 44FF-1, 44FF-2, AND 44FF-2B](#)

Proposed Ordinance O14-20 (Approval)

George Washington

Proposed Resolution R14-105 (Denial)

BACKGROUND SUMMARY: Considers proffer amendment.

25. [PUBLIC WORKS; AMEND AND REORDAIN FEES FOR LAND DEVELOPMENT INSPECTION AND PLAN REVIEW SERVICES COLLECTED BY THE DEPARTMENT OF PLANNING AND ZONING AND THE DEPARTMENT OF PUBLIC WORKS](#)

Proposed Resolution 014-22

BACKGROUND SUMMARY: Approves amended fee schedule.

END OF PUBLIC HEARINGS

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