

[View Other Items in this Archive](#) | [View All Archives](#) | [Printable Version](#)

### STANDING COMMITTEE MEETINGS

1. **11:00 A.M.** [PUBLIC DAY SCHOOL COMMITTEE](#) (A/B/C Conference Room)
  2. **12:00 P.M.** [INFRASTRUCTURE COMMITTEE](#) (A/B/C Conference Room)
  3. **1:30 P.M.** [FINANCE, AUDIT AND BUDGET COMMITTEE](#) (A/B/C Conference Room)
- 

### AGENDA

#### REGULAR MEETING

#### BOARD OF SUPERVISORS

**AUGUST 18, 2015**

---

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

PRESENTATION BY ERIC OLSEN, "HOPE OVER HEROIN" INITIATIVE

RECOGNIZE STAFFORD COUNTY'S PARTICIPANTS IN THE 2015 WORLD POLICE AND FIRE GAMES

PRESENTATION OF THE GOVERNMENT FINANCE OFFICERS ASSOCIATION (GFOA) AWARD FOR FINANCIAL REPORTING

RECOGNIZE LAURA RUDY, TREASURER, FOR WINNING THE "2015 STATESCOOP 50" AWARD FOR INNOVATION OF THE YEAR; AND THE STATE LEADERSHIP AWARD

NATIONAL ASSOCIATION OF COUNTIES (NACo) 2015 ACHIEVEMENT AWARDS TO STAFFORD COUNTY FOR THE "350<sup>TH</sup> ANNIVERSARY CELEBRATION AND LEGACY" IN THE CATEGORY OF CIVIC EDUCATION AND PUBLIC INFORMATION; AND FOR "OPERATIONS STAFFING AND DEPLOYMENT PILOT PROGRAM" IN THE CATEGORY OF EMERGENCY MANAGEMENT AND RESPONSE

PRESENTATIONS BY THE PUBLIC

PRESENTATIONS AND COMMITTEE REPORTS BY BOARD MEMBERS

REPORT OF THE COUNTY ATTORNEY

4. REPORT OF THE COUNTY ADMINISTRATOR  
- Monthly Report

\*\*\*\*\*  
**ADDITIONS/DELETIONS TO THE REGULAR AGENDA**  
\*\*\*\*\*

**CONSENT AGENDA: (ITEMS 5 THRU 19)**

5. LEGISLATIVE; APPROVE MINUTES BOARD MEETINGS  
a. Regular meeting of July 7, 2015  
b. Special meeting of July 29, 2015
6. FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING  
Proposed Resolution R15-261  
**BACKGROUND SUMMARY:** Authorizes payments over \$100,000.
7. PUBLIC WORKS; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR ON-CALL ENGINEERING CONSULTING PROFESSIONAL SERVICES  
Proposed Resolution R15-266  
**BACKGROUND SUMMARY:** Approves contract.
8. UTILITIES; AUTHORIZE AN AMENDMENT TO THE VIRGINIA RESOURCES AUTHORITY WATER & SEWER 2009B BOND FINANCING AGREEMENT TO REDUCE THE INTEREST RATE PAID BY THE COUNTY  
Proposed Resolution R15-257  
**BACKGROUND SUMMARY:** Approves amendment to financing agreement.
9. UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE CONTRACTS FOR THE PURCHASE OF FERRIC SULFATE FOR WATER TREATMENT PLANTS; AND ALUMINUM SULFATE FOR ODOR CONTROL  
Proposed Resolution R15-267  
**BACKGROUND SUMMARY:** Approves contracts.
10. UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING FOR CONDEMNATION AND QUICK-TAKE POWERS OF EASEMENTS FOR THE ETHYL LANE SHORT EXTENSION PROJECT  
Proposed Resolution R15-270 **George Washington**  
**BACKGROUND SUMMARY:** Publicizes hearing.
11. UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING FOR CONDEMNATION AND QUICK-TAKE POWERS TO ACQUIRE PROPERTY IN CONNECTION WITH THE FALLS RUN SEWER INTERCEPTOR PROJECT  
Proposed Resolution R15-271 **George Washington**  
**BACKGROUND SUMMARY:** Publicizes hearing.

12. UTILITIES; AUTHORIZE A LOW PRESSURE SEWER SYSTEM AT THE RESERVE AT WOODSTOCK LANE

SUBDIVISION

Proposed Resolution R15-272

**Griffis-Widewater**

**BACKGROUND SUMMARY:** Approves low pressure system.

13. UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER A LEASE AGREEMENT ON COUNTY-OWNED PROPERTY AT THE EMBREY MILL WATER TANK FOR A CELLULAR COMMUNICATIONS FACILITY; AND TO PROVIDE AN EASEMENT TO DOMINION VIRGINIA POWER ON THE EMBREY MILL WATER TANK PROPERTY

Proposed Resolution R15-282

**Garrisonville**

**BACKGROUND SUMMARY:** Publicizes hearing.

14. PLANNING AND ZONING; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER REVOCATION OF A CONDITIONAL USE PERMIT FOR THE FREDERICKSBURG PUBLIC AUTO AUCTION

Proposed Resolution R15-279

**George Washington**

**BACKGROUND SUMMARY:** Publicizes hearing.

15. PLANNING AND ZONING; AUTHORIZE THE PLANNING COMMISSION'S REQUEST FOR A TIME EXTENSION FOR WORK ON THE COMPREHENSIVE PLAN

Proposed Resolution R15-286

**BACKGROUND SUMMARY:** Approves time extension to January, 2016.

16. PLANNING AND ZONING; REFER TO THE PLANNING COMMISSION A ZONING TEXT AMENDMENT FOR MINIMUM LOT WIDTH

Proposed Resolution R15-289

**BACKGROUND SUMMARY:** Refers amendment.

17. SHERIFF; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT RENEWAL WITH MOTOROLA SOLUTIONS, INC. FOR MAINTENANCE OF THE COUNTY'S PUBLIC SAFETY RADIO COMMUNICATIONS SYSTEM

Proposed Resolution R15-265

**BACKGROUND SUMMARY:** Approves contract.

18. COUNTY ADMINISTRATION; AUTHORIZE APPOINTMENT OF MS. ROBIN LONG TO THE AGRICULTURAL/PURCHASE OF DEVELOPMENT RIGHTS COMMITTEE REPRESENTING THE GARRISONVILLE DISTRICT

19. PUBLIC INFORMATION; RECOGNIZE MR. WOODY VAN VALKENBURGH, RETIRING DIRECTOR OF GOODWILL INDUSTRIES

Proposed Proclamation P15-17

**BACKGROUND SUMMARY:** Recognizes individual.

**END OF CONSENT AGENDA**

\*\*\*\*\*

**UNFINISHED BUSINESS**

20. PLANNING AND ZONING; AMEND PROFFER CONDITIONS ON 22 ACRES ZONED UD-4, URBAN DEVELOPMENT (ABBERLY)

Proposed Ordinance O15-21 (Approval)

**Aquia**

Proposed Resolution R15-143 (Denial)

**BACKGROUND SUMMARY:** Approves proffer amendments.

**END OF UNFINISHED BUSINESS**

\*\*\*\*\*

**NEW BUSINESS**

21. ECONOMIC DEVELOPMENT; CONSIDER SUPPORTING FUNDING OF THE STAFFORD TECHNOLOGY AND RESEARCH PARK BOARD OF DIRECTORS? PLANNED CO-WORKING SPACE IN BOSWELL'S CORNER

Proposed Resolution R15-264

**Griffis-Widewater**

**BACKGROUND SUMMARY:** Considers funding.

**END OF NEW BUSINESS**

\*\*\*\*\*

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

\*\*\*\*\*

**7:00 P.M.**

**CALL TO ORDER**

INVOCATION / PLEDGE OF ALLEGIANCE

PRESENTATIONS BY THE PUBLIC - II

3 minutes each

\*\*\*\*\*

**PUBLIC HEARINGS:**

22. PUBLIC WORKS; CONSIDER ABANDONMENT OF A PORTION OF STATE ROUTE 813 (FORMER RICHARDS FERRY ROAD)

Proposed Resolution R15-245

**Hartwood**

**BACKGROUND SUMMARY:** Authorizes vacation.

23. PUBLIC WORKS; AUTHORIZE CONDEMNATION AND QUICK-TAKE POWERS FOR THE BROOKE ROAD IMPROVEMENT PROJECT **Aquia, George Washington**

Proposed Resolution R15-203

**BACKGROUND SUMMARY:** Approves condemnation/quick-take.

24. PLANNING AND ZONING; CONSIDER PROPOSED FEES FOR APPLICATIONS REVIEWED BY THE CHESAPEAKE BAY BOARD

Proposed Ordinance O15-29 (Approval)

Proposed Resolution R15-268 (Denial)

**BACKGROUND SUMMARY:** Approves fees.

25. PLANNING AND ZONING; CONSIDER AMENDMENTS TO THE ZONING ORDINANCE AND COMPREHENSIVE PLAN REGARDING CLUSTER DEVELOPMENT STANDARDS

Proposed Resolution R15-231 (Approve Comp Plan Amendment)

Proposed Resolution R15-232 (Deny Comp Plan Amendment)

Proposed Ordinance O15-20 (Approve Zoning Ordinance Amendment)

**BACKGROUND SUMMARY:** Consider amendments.

-

**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](http://www.staffordcountyva.gov)