

**STANDING COMMITTEE MEETINGS**

- 1. **12:00** [COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE](#) (Conference Room A/B/C)
- 2. **1:30** [FINANCE, AUDIT AND BUDGET COMMITTEE](#) (Conference Room A/B/C)

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**AGENDA**  
**REGULAR MEETING**  
**BOARD OF SUPERVISORS**  
**AUGUST 21, 2012**

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- 3:00 P.M.** CALL TO ORDER
- ROLL CALL OF MEMBERS
- PRESENTATION OF A PROCLAMATION TO RECOGNIZE AND COMMEND FIRE AND RESCUE PERSONNEL FOR THEIR PARTICIPATION IN THE “FILL THE BOOT” CAMPAIGN
- PRESENTATIONS BY THE PUBLIC – I 3 minutes each
- PRESENTATIONS AND COMMITTEE REPORTS BY BOARD MEMBERS
- REPORT OF THE COUNTY ATTORNEY

- 3. REPORT OF THE COUNTY ADMINISTRATOR
  - [Monthly Report](#)

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**ADDITIONS/DELETIONS TO THE REGULAR AGENDA**  
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**CONSENT AGENDA: (ITEMS 4 THRU 32)**

- 4. LEGISLATIVE; APPROVE MINUTES OF BOARD MEETING  
[Regular Meeting of July 3, 2012](#)
- 5. [FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING](#)  
Proposed Resolution R12-224  
**BACKGROUND SUMMARY:** Authorizes payments over \$100,000.
- 6. [FINANCE AND BUDGET; LOCAL GOVERNING BODY CONCURRENCE WITH THE SCHOOL DIVISION ELECTING TO PAY VRS CERTIFIED RATE FOR STAFFORD COUNTY PUBLIC SCHOOLS](#)  
Proposed Resolution R12-237  
**BACKGROUND SUMMARY:** Shows concurrence.
- 7. [FINANCE AND BUDGET; AUTHORIZE A PUBLIC HEARING TO CONSIDER PARTICIPATION IN THE FALL 2012 AND SPRING 2013 VIRGINIA PUBLIC SCHOOL AUTHORITY BOND SALES](#)  
Proposed Resolution R12-239  
**BACKGROUND SUMMARY:** Publicizes hearing.

8. [SHERIFF; AUTHORIZE THE COUNTY ADMINISTRATOR TO APPROVE A CONTRACT FOR THE PUBLIC SAFETY RADIO COMMUNICATIONS SYSTEM MAINTENANCE](#)  
Proposed Resolution R12-223  
**BACKGROUND SUMMARY:** Authorizes renewal.
9. [LEGISLATIVE/FIRE AND RESCUE; TERMINATE THE DECLARATION OF A LOCAL EMERGENCY](#)  
Proposed Resolution R12-227  
**BACKGROUND SUMMARY:** Terminates declaration.
10. [FIRE AND RESCUE; RENEW A CONTRACT WITH MED3000 TO PROVIDE AMBULANCE TRANSPORT BILLING AND COLLECTION SERVICES](#)  
Proposed Resolution R12-264  
**BACKGROUND SUMMARY:** Awards contract.
11. [ECONOMIC DEVELOPMENT; APPROVE APPOINTMENT OF JOEL GRIFFIN TO THE LOCAL WORKFORCE INVESTMENT BOARD](#)
12. [ECONOMIC DEVELOPMENT; ENDORSE PROPOSED LOGO FOR THE 350<sup>TH</sup> ANNIVERSARY CELEBRATION](#)  
Proposed Resolution R12-235  
**BACKGROUND SUMMARY:** Endorses 350<sup>th</sup> logo.
13. [PUBLIC WORKS; INSTALL WATCH FOR CHILDREN SIGNS ON JENNIFER LANE \(SR-1345\) IN VESTAVIA WOODS SUBDIVISION](#)  
Proposed Resolution R12-228 **Aquia**  
**BACKGROUND SUMMARY:** Authorizes installation of signs.
14. [PUBLIC WORKS; PETITION VDOT TO INCLUDE CARRIAGE HILL DRIVE, CHAPS LANE, AND TRAIL RIDGE LANE WITHIN CARRIAGE HILLS AT THE FALLS RUN SUBDIVISION, SECTIONS 1 AND 2; FALLING CREEK DRIVE WITHIN THE MEADOWBROOK ESTATES SUBDIVISION, SECTION 3; AND MANORWOOD DRIVE, ROYAL CRESCENT DRIVE, WILDWOOD PLACE, CHARTER GATE DRIVE, SAGEWOOD COURT, IVY SPRING LANE, BRACEY MILLS COURT, LAUREL PINE COURT, AND MILL SPRING DRIVE WITHIN STAFFORD LAKES VILLAGE SUBDIVISION, SECTION 12A AND 13, INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS](#)  
Proposed Resolution R12-230 **Garrisonville/Hartwood**  
Proposed Resolution R12-231  
Proposed Resolution R12-236  
**BACKGROUND SUMMARY:** Accepts roads into state system.
15. [PUBLIC WORKS; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE PROJECT AGREEMENTS FOR APPROVED REVENUE SHARING PROJECTS](#)  
Proposed Resolution R12-248  
**BACKGROUND SUMMARY:** Authorizes agreements.
16. [PUBLIC WORKS; AUTHORIZE A PUBLIC HEARING TO CONSIDER CONDEMNATION AND EXERCISE OF QUICK-TAKE POWERS TO ACQUIRE RIGHT-OF-WAY, UTILITY EASEMENTS AND TEMPORARY CONSTRUCTION EASEMENTS FOR THE MOUNTAIN VIEW ROAD IMPROVEMENT PROJECT](#)  
Proposed Resolution R12-250 **Rock Hill**  
**BACKGROUND SUMMARY:** Publicizes hearing.

17. [PUBLIC WORKS; AUTHORIZE A PUBLIC HEARING TO CONVEY COUNTY-OWNED PROPERTY TO VDOT FOR THE IMPROVEMENTS AT THE STAFFORDBORO COMMUTER LOT](#)  
Proposed Resolution R12-256 **Griffis-Widewater**  
**BACKGROUND SUMMARY:** Publicizes hearing.
18. [PUBLIC WORKS; AUTHORIZE A PUBLIC HEARING TO REPEAL “IMPACT FEES”](#)  
Proposed Resolution R12-93  
**BACKGROUND SUMMARY:** Publicizes hearing.
19. [PLANNING AND ZONING; AUTHORIZE A PUBLIC HEARING TO AMEND THE SOLID WASTE ORDINANCE REGARDING REGULATION AND ENFORCEMENT OF REFUSE CONTAINMENT AT MULTI-FAMILY DWELLINGS](#)  
Proposed Resolution R12-232  
**BACKGROUND SUMMARY:** Publicizes hearing.
20. [PLANNING AND ZONING; AUTHORIZE A PUBLIC HEARING TO CONSIDER A WAIVER OR TO ALLOW EXCEPTIONS, TO THE MAXIMUM PERMISSIBLE SOUND LEVELS AS PERMITTED BY STAFFORD COUNTY CODE, CHAPTER 16 \(NOISE ORDINANCE\)](#)  
Proposed Resolution R12-229  
**BACKGROUND SUMMARY:** Publicizes hearing.
21. [PLANNING AND ZONING; GRANT THE PLANNING COMMISSION AN ADDITIONAL 90 DAYS TO REVIEW AND MAKE RECOMMENDATIONS ON REVISED PROFFER GUIDELINES](#)  
Proposed Resolution R12-252  
**BACKGROUND SUMMARY:** Authorizes extension.
22. [PLANNING AND ZONING; REFER TO THE PLANNING COMMISSION AN AMENDMENT TO THE ZONING ORDINANCE REGARDING LOT WIDTH](#)  
Proposed Resolution R12-253  
**BACKGROUND SUMMARY:** Refers ordinance.
23. [UTILITIES; AUTHORIZE A CONTRACT RENEWAL FOR UTILITIES BILLING SERVICES](#)  
Proposed Resolution R12-233  
**BACKGROUND SUMMARY:** Authorizes contract.
24. [UTILITIES; AUTHORIZE A PUBLIC HEARING TO CONSIDER GRANTING AN EASEMENT TO DOMINION VIRGINIA POWER FOR THE AUSTIN RUN PUMP STATION REPLACEMENT PROJECT](#)  
Proposed Resolution R12-242 **Aquia**  
**BACKGROUND SUMMARY:** Publicizes hearing.
25. [UTILITIES; EXECUTE AN AGREEMENT WITH VDOT GOVERNING RELOCATION OF WATER AND SEWER UTILITIES ON WARRENTON ROAD](#)  
Proposed Resolution R12-255 **Falmouth/Hartwood**  
**BACKGROUND SUMMARY:** Authorizes agreement.
26. [UTILITIES; AUTHORIZE CONTRACT AMENDMENT AND RENEWALS FOR PURCHASE OF WATER AND WASTEWATER TREATMENT CHEMICALS AND WATER METERS](#)  
Proposed Resolution R12-258  
Proposed Resolution R12-259  
Proposed Resolution R12-260  
Proposed Resolution R12-261  
**BACKGROUND SUMMARY:** Authorizes contract extension and amendments.

27. [UTILITIES; AUTHORIZE CONTRACTS FOR WATER AND SEWER MAINTENANCE AND CONSTRUCTION SERVICES FOR FY2013](#)  
Proposed Resolution R12-265  
**BACKGROUND SUMMARY:** Authorizes contracts.
28. [UTILITIES; AUTHORIZE A CONTRACT RENEWAL FOR WASTE SOLIDS MANAGEMENT SERVICES](#)  
Proposed Resolution R12-266  
**BACKGROUND SUMMARY:** Authorizes contract.
29. [LEGISLATIVE; AUTHORIZE A DONATION TO THE VIRGINIA PUBLIC SAFETY MEMORIAL](#)  
Proposed Resolution R12-263  
**BACKGROUND SUMMARY:** Authorizes donation of \$20,000.
30. [LEGISLATIVE; APPROVE APPOINTMENT OF TY SCHIEBER TO THE QUANTICO REGIONAL EXECUTIVE STEERING COMMITTEE \(QRESC\)](#)
31. [LEGISLATIVE; APPROVE APPOINTMENT OF PAUL A. GOHMANN TO THE UTILITIES COMMISSION REPRESENTING THE AQUIA DISTRICT](#)
32. [COUNTY ATTORNEY; AUTHORIZE A PUBLIC HEARING TO ASSUME POWER TO CONSIDER PETITIONS FOR THE CREATION OF COMMUNITY DEVELOPMENT AUTHORITIES](#)  
Proposed Resolution R12- 267  
**BACKGROUND SUMMARY:** Publicizes hearing.

**END OF CONSENT AGENDA**

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**UNFINISHED BUSINESS**

33. [PUBLIC WORKS; CONSIDER CONDEMNATION AND EXERCISE QUICK-TAKE POWERS TO ACQUIRE RIGHT-OF-WAY, UTILITY EASEMENTS AND TEMPORARY CONSTRUCTION EASEMENTS FOR THE MOUNTAIN VIEW ROAD IMPROVEMENT PROJECT](#)  
Proposed Resolution R12-159 **Rock Hill**  
**BACKGROUND SUMMARY:** Considers condemnation/quick-take of properties.
34. [REQUEST FUNDING BE BUDGETED AND APPROPRIATED TO THE STAFFORD COUNTY MUSEUM AND CULTURAL CENTER FOR THE CREATION OF A VIRTUAL MUSEUM](#)  
Proposed Resolution R12-234  
**BACKGROUND SUMMARY:** Considers request for funding.
35. [ARMED SERVICES MEMORIAL COMMITTEE VISION STATEMENT](#)  
- Gary Snellings

**END OF UNFINISHED BUSINESS**

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**NEW BUSINESS**

36. [DISCUSS PROTOCOL FOR RECOGNIZING THE PASSING OF STAFFORD COUNTY ELECTED OFFICIALS](#)  
- Susan Stimpson
37. [PARKS, RECREATION AND COMMUNITY FACILITIES; UPDATE ON SMITH LAKE PARK ENHANCEMENTS](#) **Griffis-Widewater**



**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.**