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STANDING COMMITTEE MEETINGS

12:00 P.M. JEFF ROUSE SWIM AND SPORT CENTER TOUR (Embrey Mill)

1. **1:30 P.M.** COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE (A/B/C Conference Room)
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AGENDA

REGULAR MEETING

BOARD OF SUPERVISORS

NOVEMBER 17, 2015

- 3:00 P.M.** CALL TO ORDER / ROLL CALL OF MEMBERS
PRESENTATION RECOGNIZING MS. BONNIE FRANCE ON HER RETIREMENT FROM MCGUIRE WOODS

PRESENTATION BY DR. BRUCE BENSON, SCHOOL SUPERINTENDENT
PRESENTATIONS BY THE PUBLIC - I
COMMITTEE REPORTS BY BOARD MEMBERS

REPORT OF THE COUNTY ATTORNEY
2. REPORT OF THE COUNTY ADMINISTRATOR
- Monthly Report

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

CONSENT AGENDA: (ITEMS 3 THRU 14)

3. LEGISLATIVE; APPROVE MINUTES OF THE OCTOBER 20, 2015 BOARD MEETING

4. FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING

Proposed Resolution R15-378

BACKGROUND SUMMARY: Authorizes payments over \$100,000.

5. FINANCE AND BUDGET; AMEND THE PRINCIPLES OF HIGH PERFORMANCE FINANCIAL MANAGMENT

Proposed Resolution R15-382

BACKGROUND SUMMARY: Amends principles.

6. SHERIFF; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH MOTOROLA SOLUTIONS, INC.

Proposed Resolution R15-342

BACKGROUND SUMMARY: Approves contract.

7. FIRE AND RESCUE; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH AIR SPECIALISTS, INC. FOR THE INSTALLATION OF EXHAUST EXTRACTION SYSTEMS

Proposed Resolution R15-381

BACKGROUND SUMMARY: Approves contract.

8. PUBLIC WORKS; AUTHORIZE THE COUNTY ADMINISTRATOR TO SUBMIT A GRANT APPLICATION FOR THE STORMWATER LOCAL ASSISTANCE FUND

Proposed Resolution R15-379

BACKGROUND SUMMARY: Approves grant application.

9. PUBLIC WORKS; PETITION VDOT TO INCLUDE COACHMAN CIRCLE, BRADBURY WAY AND BROOMFIELD DRIVE WITHIN HILLS OF AQUIA SECTION 5 INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS

Proposed Resolution R15-384

Aquia

BACKGROUND SUMMARY: Accepts roads into state system.

10. UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO AWARD A CONTRACT FOR CONSTRUCTION ENGINEERING INSPECTION SERVICES FOR THE SANFORD DRIVE TO OLDE FORGE DRIVE WATER LINE PROJECT

Proposed Resolution R15-385

Falmouth/Hartwood

BACKGROUND SUMMARY: Approves contract.

11. PUBLIC INFORMATION; RECOGNIZE MR. CORD STERLING FOR HIS SERVICE TO STAFFORD COUNTY AS THE ROCK HILL DISTRICT SUPERVISOR

Proposed Proclamation P15-18

BACKGROUND SUMMARY: Recognizes individual.

12. PUBLIC INFORMATION; RECOGNIZE MS. BARBARA DECATUR FOR HER SERVICE TO STAFFORD COUNTY AS THE CLERK TO THE CIRCUIT COURT

Proposed Proclamation P15-19

BACKGROUND SUMMARY: Recognizes individual.

13. PUBLIC INFORMATION; RECOGNIZE SHERIFF CHARLES JETT FOR HIS SERVICE TO STAFFORD COUNTY

Proposed Proclamation P15-20

BACKGROUND SUMMARY: Recognizes individual.

14. PUBLIC INFORMATION; RECOGNIZE MS. BONNIE FRANCE, STAFFORD COUNTY BOND COUNSEL, ON HER RETIREMENT FROM MCGUIRE WOODS

Proposed Proclamation P15-28

BACKGROUND SUMMARY: Recognizes individual.

END OF CONSENT AGENDA

NEW BUSINESS

- 15. MS4/STORMWATER MANAGEMENT UPDATE (Steve Hubble)
- 16. EMPLOYEE ENGAGEMENT PRESENTATION (Cathy Vollbrecht)
- 17. EXPRESS SUPPORT FOR GERMANNA COMMUNITY COLLEGE EXPANSION
Proposed Resolution R15-389
BACKGROUND SUMMARY: Supports GCC expansion.
- 18. FIRE AND RESCUE; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE CONTRACTS FOR THE PURCHASE OF TWO FIRE BOATS
Proposed Resolution R15-224 (21? Boat)
Proposed Resolution R15-394 (30? Boat)
BACKGROUND SUMMARY: Approves contracts.
- 19. FINANCE AND BUDGET; DEBT CAPACITY
- 20. DISCUSS FIRE AND RESCUE STATION 14
- 21. DISCUSS STAFFORD TECHNOLOGY AND RESEARCH PARK
- 22. PLANNING AND ZONING; CONSIDER REIMBURSEMENT OF A PORTION OF THE APPLICATION FEES FOR MINOR PROFFER AMENDMENT AND MINOR CONDITIONAL USE PERMIT AMENDMENT APPLICATIONS
Proposed Resolution R15-383 **Falmouth**
BACKGROUND SUMMARY: Approves refund.

END OF NEW BUSINESS

CLOSED MEETING - Section 2.2-3711 (A)

5:00 P.M. LEGISLATIVE DINNER (A/B/C Conference Room)

7:00 P.M. CALL TO ORDER

INVOCATION / PLEDGE OF ALLEGIANCE

PRESENTATIONS BY THE PUBLIC - II

3 minutes each

PUBLIC HEARINGS

- 23. PUBLIC WORKS; CONSIDER THE CONDEMNATION AND EXERCISE OF QUICK-TAKE POWERS IN CONNECTION WITH ABBERLY AT STAFFORD COURTHOUSE
Proposed Resolution R15-344 (Maxson) **Aquia**
Proposed Resolution R15-351 (Nam)
Proposed Resolution R15-352 (Tabor Associates)
BACKGROUND SUMMARY: Approves condemnation and quick-take.

- 24. PUBLIC WORKS; CONSIDER THE CONDEMNATION AND EXERCISE OF QUICK-TAKE POWERS IN CONNECTION WITH THE GARRISONVILLE ROAD WIDENING PROJECT
Proposed Resolution R15-316 (TMP 20Y) **Garrisonville/Griffis-Widewater**
Proposed Resolution R15-353 (TMP 20-112)
Proposed Resolution R15-354 (TMP 20D-1-34)
Proposed Resolution R15-355 (TMP 20D-1-35)
Proposed Resolution R15-356 (TMP 20-39)
Proposed Resolution R15-357 (TMP 20-39A)
Proposed Resolution R15-358 (TMP 20-111)
Proposed Resolution R15-359 (TMP 20-109A)

- Proposed Resolution R15-360 (TMP 20-109H)
- Proposed Resolution R15-361 (TMP 20-106)
- Proposed Resolution R15-362 (TMP 20-105B)
- Proposed Resolution R15-363 (TMP 20-105)
- Proposed Resolution R15-364 (TMP 20PP-1)
- Proposed Resolution R15-365 (TMP 20-107)
- Proposed Resolution R15-366 (TMP 20VV-2)
- Proposed Resolution R15-367 (TMP 20VV-1)
- Proposed Resolution R15-368 (TMP 20-127)
- Proposed Resolution R15-369 (TMP 20PP-5)
- Proposed Resolution R15-370 (TMP 20-99)
- Proposed Resolution R15-372 (TMP 20-98)
- Proposed Resolution R15-373 (TMP20-96B)

BACKGROUND SUMMARY: Approves condemnation and quick-take.

25. UTILITIES; AUTHORIZE THE CONDEMNATION AND EXERCISE OF QUICK-TAKE POWERS TO ACQUIRE PERMANENT UTILITY AND TEMPORARY CONSTRUCTION EASEMENTS IN CONNECTION WITH THE SANFORD DRIVE TO OLDE FORGE DRIVE WATER LINE IMPROVEMENT PROJECT

Proposed Resolution R15-273

George Washington

BACKGROUND SUMMARY: Approves condemnation and quick-take.

26. COUNTY ADMINISTRATION; CONSIDER AMENDING THE COUNTY'S SOLID WASTE ORDINANCE

Proposed Ordinance O15-40 (Approval)

Proposed Resolution R15-390 (Denial)

BACKGROUND SUMMARY: Considers amendments.

27. COUNTY ADMINISTRATION; CONSIDER GRANTING AN EASEMENT TO DOMINION VIRGINIA POWER FOR AN ELECTRIC SERVICE EXTENSION AT THE RAPPAHANNOCK REGIONAL LANDFILL

Proposed Resolution R15-388

BACKGROUND SUMMARY: Approves easement.

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