

STANDING COMMITTEE MEETINGS

- 1. 5:00 P.M. PUBLIC SAFETY COMMITTEE (Conference Room A/B/C)

AGENDA
REGULAR MEETING
BOARD OF SUPERVISORS
NOVEMBER 19, 2013

- 7:00 P.M. CALL TO ORDER / ROLL CALL OF MEMBERS
INVOCATION / PLEDGE OF ALLEGIANCE
RECOGNIZE POSTHUMOUSLY GERTRUDE BOJONNY FOR HER CONTRIBUTIONS TO THE STAFFORD RESCUE SQUAD AND AS THE FIRST FEMALE RESCUE CAPTAIN IN THE COMMONWEALTH OF VIRGINIA
PRESENTATION RECOGNIZING THE 50TH ANNIVERSARY OF THE WIDEWATER VOLUNTEER FIRE DEPARTMENT
PRESENTATION BY THE DC CHAPTER OF ROLLING THUNDER FOR FLYING POW/MIA FLAGS AT COUNTY FACILITIES
PRESENTATIONS BY THE PUBLIC 3 minutes each
PRESENTATIONS AND COMMITTEE REPORTS BY BOARD MEMBERS
REPORT OF THE COUNTY ATTORNEY
2. REPORT OF THE COUNTY ADMINISTRATOR
- Monthly Report

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PUBLIC HEARINGS:

- 3. UTILITIES; CONVEY EASEMENTS TO DOMINION VIRGINIA POWER IN CONNECTION WITH THE ROCKY PEN RUN WATER TREATMENT FACILITY AND RAPPAHANNOCK RIVER INTAKE STATION
Proposed Resolution R13-313 Hartwood
BACKGROUND SUMMARY: Conveys easements.
4. UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A DEED OF RESTRICTIONS ON COUNTY-OWNED PROPERTY FOR THE ROCKY PEN RUN DAM ENVIRONMENTAL MITIGATION PLAN
Proposed Resolution R13-292 Hartwood
BACKGROUND SUMMARY: Authorizes deed of restrictions.

END OF PUBLIC HEARINGS

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ADDITIONS/DELETIONS TO THE REGULAR AGENDA

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CONSENT AGENDA: (ITEMS 5 THRU 22)

5. [LEGISLATIVE; APPROVE MINUTES OF THE OCTOBER 15, 2013 BOARD MEETING](#)
6. [FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING](#)  
Proposed Resolution R13-370  
**BACKGROUND SUMMARY:** Authorizes payments over \$100,000.
7. [COMMONWEALTH'S ATTORNEY; EXECUTE A CONTRACT WITH SOFTWARE UNLIMITED CORPORATION FOR REPLACEMENT OF THE CASE MANAGEMENT SYSTEM](#)  
Proposed Resolution R13-327  
**BACKGROUND SUMMARY:** Approves purchase.
8. [FIRE AND RESCUE; AUTHORIZE A PUBLIC HEARING TO CONSIDER AMBULANCE FEES BILLING](#)  
Proposed Resolution R13-369  
**BACKGROUND SUMMARY:** Publicizes hearing.
9. [PUBLIC INFORMATION; RECOGNIZE POSTHUMOUSLY GERTRUDE BOJONNY FOR HER CONTRIBUTIONS TO THE STAFFORD RESCUE SQUAD AND AS THE FIRST FEMALE RESCUE CAPTAIN IN THE COMMONWEALTH OF VIRGINIA](#)  
Proposed Proclamation P13-33  
**BACKGROUND SUMMARY:** Recognizes individual.
10. [PUBLIC INFORMATION; RECOGNIZE THE 50<sup>TH</sup> ANNIVERSARY OF THE WIDEWATER VOLUNTEER FIRE DEPARTMENT](#)  
Proposed Proclamation P13-34  
**BACKGROUND SUMMARY:** Recognizes event. **Griffis-Widewater**
11. [PUBLIC INFORMATION; RECOGNIZE AND COMMEND SUSAN B. STIMPSON FOR HER SERVICE TO THE CITIZENS OF STAFFORD COUNTY](#)  
Proposed Proclamation P13-35  
**BACKGROUND SUMMARY:** Recognizes individual. **Falmouth**
12. [PUBLIC INFORMATION; RECOGNIZE AND COMMEND TY A. SCHIEBER FOR HIS SERVICE TO THE CITIZENS OF STAFFORD COUNTY](#)  
Proposed Proclamation P13-36  
**BACKGROUND SUMMARY:** Recognizes individual. **Garrisonville**
13. [PUBLIC WORKS; EXECUTE A CONTRACT FOR AN ENGINEERING DESIGN STUDY FOR THE PROPOSED STAFFORD PARKWAY](#)  
Proposed Resolution R13-371  
**BACKGROUND SUMMARY:** Approves contract. **Hartwood**
14. [PUBLIC WORKS; REQUEST REIMBURSEMENT FROM PRTC FOR TRANSPORTATION EXPENDITURES DURING THE FOURTH QUARTER OF FY 2013 AND THE FIRST QUARTER OF FY 2014](#)  
Proposed Resolution R13-380  
**BACKGROUND SUMMARY:** Requests reimbursement.
15. [PUBLIC WORKS; PETITION VDOT TO INCLUDE COACHMAN CIRCLE, SIGNAL WAY, AND COLUMBIA WAY WITHIN HILLS OF AQUIA, SECTIONS THREE AND FOUR; AND MILESTONE DRIVE AND MAIDENHAIR WAY WITHIN THE GLENS, SECTION SIX; INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS](#)  
Proposed Resolution R13-381 (Hills of Aquia) **Aquia**  
Proposed Resolution R13-382 (The Glens) **Hartwood**  
**BACKGROUND SUMMARY:** Accepts roads into state system.

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16. [PUBLIC WORKS; AUTHORIZE A PUBLIC HEARING TO CONSIDER RESTRICTING THROUGH TRUCK TRAFFIC ON SPRING VALLEY DRIVE \(SR-1040\)](#)  
Proposed Resolution R13-383 **Falmouth**  
**BACKGROUND SUMMARY:** Publicizes hearing.
17. [COUNTY ADMINISTRATION; EXECUTE A CONTRACT FOR CONSTRUCTION OF POOLS AT THE EMBREY MILL INDOOR RECREATION CENTER](#)  
Proposed Resolution R13-372 **Garrisonville**  
**BACKGROUND SUMMARY:** Approves contract.
18. [COUNTY ADMINISTRATION; EXECUTE A CONTRACT AMENDMENT FOR RENOVATION AND REPAIR OF THE POOL AT CURTIS MEMORIAL PARK](#)  
Proposed Resolution R13-393 **Hartwood**  
**BACKGROUND SUMMARY:** Approves contract.
19. [PARKS, RECREATION AND COMMUNITY FACILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR INSTALLATION OF AN AMPHITHEATER AND UPGRADES TO JOHN LEE PRATT MEMORIAL PARK](#)  
Proposed Resolution R13-373 **George Washington**  
**BACKGROUND SUMMARY:** Approves contract.
20. [UTILITIES; EXECUTE A CONTRACT FOR THE PURCHASE OF FERRIC SULFATE FOR THE COUNTY'S WATER TREATMENT FACILITIES](#)  
Proposed Resolution R13-374  
**BACKGROUND SUMMARY:** Approves contract.
21. [UTILITIES; EXECUTE A SOLE-SOURCE CONTRACT FOR THE PURCHASE OF AIR DIFFUSERS FOR THE AQUIA WASTEWATER TREATMENT FACILITY](#)  
Proposed Resolution R13-375 **Aquia**  
**BACKGROUND SUMMARY:** Approves contract.
22. [UTILITIES; AUTHORIZE A LOW-PRESSURE SEWER SYSTEM ON TAX MAP PARCEL 29-66A](#)  
Proposed Resolution R13-376 **Hartwood**  
**BACKGROUND SUMMARY:** Authorizes low-pressure sewer system.

**END OF CONSENT AGENDA**

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**UNFINISHED BUSINESS**

23. [PUBLIC WORKS; PETITION VDOT TO ADD GARRISONVILLE ROAD TO THE INRIX @ TRAFFIC MONITORING SYSTEM](#)  
Proposed Resolution R13-321 **Garrisonville**  
**BACKGROUND SUMMARY:** Petitions VDOT regarding a traffic monitoring system.

**END OF UNFINISHED BUSINESS**

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**NEW BUSINESS**

24. [FINANCE AND BUDGET; 1<sup>ST</sup> QUARTER REVIEW](#)
25. [FINANCE AND BUDGET; DISCUSS BUDGETING AND APPROPRIATING FUNDS FOR CONSTRUCTION OF THE TURF FIELD AT BROOKE POINT HIGH SCHOOL](#)

- 26. [COUNTY ADMINISTRATION; DISCUSS TELECOMMUNICATION FACILITY SITE LEASING](#)
- 27. [DISCUSS FREDERICKSBURG AREA METROPOLITAN PLANNING ORGANIZATION \(FAMPO\) CHANGE IN PROCEDURES](#)
- 28. [PUBLIC WORKS; UPDATE ON STORMWATER DEVELOPMENT REGULATIONS](#)
- 29. [PRESENTATION ON THE 2013 ELECTION](#)
  - Doug Filler, Chairman, Electoral Board
  - Steve Albertson, Vice-Chairman, Electoral Board
  - Gloria Chittum, Secretary, Electoral Board
- 30. [DISCUSS TRAFFIC LIGHT AT LEELAND AND PRIMMER HOUSE ROADS](#)
  - Susan Stimpson

**END OF NEW BUSINESS**

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**CLOSED MEETING - Section 2.2-3711 (A) (7)**

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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)