

BOARD OF SUPERVISORS  
COUNTY OF STAFFORD  
STAFFORD, VIRGINIA

MINUTES

Regular Meeting  
December 13, 2011

Call to Order A regular meeting of the Stafford County Board of Supervisors was called to order by Mark Dudenhefer, Chairman, at 7:00 P. M., Tuesday, December 13, 2011, in the Board Chambers, Stafford County Administration Center.

Roll Call The following members were present: Mark Dudenhefer, Chairman; Paul V. Milde III, Vice Chairman; Harry E. Crisp II; Gary F. Snellings; Cord A. Sterling; Susan B. Stimpson, and Robert “Bob” Woodson.

Also in attendance were: Anthony Romanello, County Administrator; Charles Shumate, County Attorney; Marcia Hollenberger, Chief Deputy Clerk; Pamela Timmons, Deputy Clerk; associated staff and interested parties.

Invocation Dr. Crisp gave the Invocation.

Pledge of Allegiance Boy Scout Troop 907 led the recitation of the Pledge of Allegiance to the Flag of the United States of America.

Presentation of a Proclamation to Harry E. Crisp, II for his Service on the Board of Supervisors Mr. Dudenhefer presented the proclamation to Dr. Crisp.

Presentation of a Proclamation to Robert “Bob” Woodson for his Service on the Board of Supervisors Mr. Dudenhefer presented the proclamation to Mr. Woodson.

Presentation of a Proclamation to Mark Dudenhefer for his Service on the Board of Supervisors Mr. Milde presented the proclamation to Mr. Dudenhefer.

- Presentations by the Public
- The following persons spoke as indicated:
  - Keith Angle - American Legion 290 presentation to Mr. Snellings
  - Frances Buyers - Poplar Road curve and speed study
  - Ruth Carlone - Thanked departing Board members; requested all Board members hold town hall meetings
  - Becky Reed - Environmental concerns and growth in the County
  - Sudhir Gulati - Broadband access in the County
  - Dean Fetterolf - Thanked outgoing Board members
  - Vernel Woodson - Highlighted Mr. Woodson’s term in office
  - Cecelia Kirkman - Highlighted Mr. Woodson’s term in office and expressed appreciation for her term on the Planning Commission.
  - George Schwartz - Highlighted Mr. Woodson’s term in office.

Legislative; Presentations and Committee Reports by Board Members Board members spoke on topics as identified:

Mr. Woodson - Thanked constituents for support; said he made decisions in the best interest of the entire County; fought hard to ensure that the tax burden was fairly distributed to businesses and homeowners, not one-sided; thanked his wife, friends, and colleagues.

Mr. Crisp - Gave Infrastructure Committee update including Utilities; Roseville Plantation water project; Rocky Pen Run; Parks; Swimming pool options including indoor pool options at Curtis Park; Transportation Impact Fees; Revenue Sharing; PPTA status; Multi-Way stop signs; FHWA grant; and Notice to Proceed issued at the Rocky Pen Run Water Treatment Facility.

Mr. Milde - Shared his personal justification for not signing Mr. Woodson's proclamation; stated that he would miss working with Dr. Crisp.

Mr. Snellings - Said that serving on the Board is an honor and a privilege; thanked the families of elected official for supporting Board members.

Mr. Sterling - Gave Finance, Audit, and Budget Committee update; talked about the economic climate being the worst since the Great Depression and challenges faced for the FAB Committee; said that it was an honor working with Dr. Crisp in facing these challenges; FY2011 Audit is complete and it was a clean audit although a bit delayed due to Schools not providing timely responses; talked about the County's increased Bond rating (AA).

Ms. Stimpson - Congratulated Mr. Woodson on his retirement and his new puppy. Said that it was an honor to work with Dr. Crisp; thanked Mrs. (Bobby) Crisp for her work on the Parks Commission; said that she is in denial that Mark Dudenhefer won't continue to be on the Board, and said he was her mentor. Gave an update on the Community and Economic Development Committee. Meta Braymer, with UMW, attended the Community and ED Committee meeting held prior to the Board meeting and talked about classroom build-out for the Science and Technology Center. Ms. Stimpson talked about the retail study done by Faith McClintic and the need to present a more accurate picture, relative to marketing, of the Fredericksburg region.

Mr. Dudenhefer - Said that in reading the proclamations, it was obvious that attending Board meetings is just a fraction of the work done and time spent by members of the Board. Said that he has not determined his exact resignation date, it would be no later than January 11, 2012, adding that he may stay on until January 3, 2012. He stated that he did not wish to let his constituents down by leaving his position on the Board and talked about the selection process for a replacement Garrisonville District Supervisor as being fair and transparent. Thanked staff and mentioned six years of ups and downs but added that many important things in the works are nearing completion. He ended his remarks by saying that in Richmond, he is going to work towards requiring any state mandate to have economic analysis, and if there is a cost to any county or locality, he believes that it should not go forward.

Legislative Report of the County Attorney Mr. Charles Shumate, County Attorney, deferred.

Legislative Report of the County Administrator Mr. Anthony J. Romanello, County Administrator, had Mike Smith give a report on Transportation Bond projects; Tim Baroody gave a report on Parks Bond projects; and Lakesha Cole gave an update on her position as Citizen Action Officer. Mr. Romanello said that it had been an honor to work with all three out-going supervisors.

Public Works; Amend and Reordain Stafford County Code, Section 15-56 Entitled “Designation of Restricted Parking Areas” to Establish a Restricted Parking Area in the Apple Grove Subdivision Mr. Mike Smith, Acting Director of Public Works, gave a presentation and answered Board members questions.

The Chairman opened a public hearing.

No persons desired to speak.

The Chairman closed the public hearing.

Mr. Sterling motioned, seconded by Mr. Milde, to adopt proposed Ordinance O11-49.

The Voting Board tally was:

Yea: (7) Sterling, Dudenhefer, Snellings, Stimpson, Crisp, Milde, Woodson

Nay: (0)

Ordinance O11-49 reads as follows:

AN ORDINANCE TO AMEND AND REORDAIN STAFFORD COUNTY CODE, SECTION 15-56, ENTITLED "DESIGNATION OF RESTRICTED PARKING AREAS," TO INCLUDE STREETS IN THE APPLE GROVE SUBDIVISION

WHEREAS, Sections 46.2-1222.1 and 46.2-1224 of the Code of Virginia (1950), as amended, authorize the County to regulate or prohibit the parking on any public highway in the County, of any or all of the following: watercraft, boat trailers, motor homes, camping trailers, commercial vehicles, and the parking of motor vehicles, trailers, or semitrailers for commercial purposes; and

WHEREAS, the Board finds that regulating or prohibiting the parking of watercraft, boat trailers, motor homes, camping trailers, commercial vehicles, and the parking of motor vehicles, trailers, or semitrailers for commercial purposes on public highways serves the public health, safety, and welfare of the County and its citizens; and

WHEREAS, on June 15, 2010, the Board adopted Ordinance O10-37, which established criteria for the designation of restricted parking areas; and

WHEREAS, the Apple Grove Homeowners Association approved a resolution, dated May 16, 2011, requesting the establishment of a restricted parking area within the Apple Grove Subdivision and the resolution satisfies the requirements of Stafford County Code, Section 15-56; and

WHEREAS, the proposed streets meet the established criteria to designate a restricted parking area; and

WHEREAS, the Board has conducted a public hearing in accordance with Section 15.2-1427 of the Code of Virginia (1950), as amended; and

WHEREAS, the Board has carefully considered the recommendations of staff and the public testimony at the public hearing;

NOW, THEREFORE, BE IT ORDAINED by the Stafford County Board of Supervisors on this the 13<sup>th</sup> day of December, 2011, that Stafford County Code, Section 15-56, entitled “Designation of Restricted Parking Areas,” be and it hereby is amended and reordained as follows, all other portions remaining unchanged:

(f) The following constitute the restricted parking areas within Stafford County where the provisions of this ordinance are in full force and effect:

(15) The Apple Grove Subdivision on the following named streets:

- (A) Algrace Boulevard
- (B) Bannon Lane
- (C) Barnum Drive
- (D) Daly Court
- (E) Halcomb Lane
- (F) Hayes Street
- (G) Kinser Way
- (H) Puller Place
- (I) Ramsey Drive
- (J) Ripley Road
- (K) Vargas Court
- (L) Webb Court

Public Works; Amend and Reordain Stafford County Code, Section 15-56 Entitled “Designation of Restricted Parking Areas” to Establish a Restricted Parking Area in Autumn Ridge Subdivision Mr. Mike Smith, Acting Director of Public Works, gave a presentation and answered Board members questions.

The Chairman opened a public hearing.

No persons desired to speak.

The Chairman closed the public hearing.

Mr. Dudenhefer motioned, seconded by Ms. Stimpson, to adopt proposed Ordinance O11-50.

The Voting Board tally was:

Yea: (7) Dudenhefer, Snellings, Stimpson, Crisp, Milde, Sterling, Woodson

Nay: (0)

Ordinance O11-50 reads as follows:

AN ORDINANCE TO AMEND AND REORDAIN STAFFORD COUNTY CODE, SECTION 15-56, ENTITLED "DESIGNATION OF RESTRICTED PARKING AREAS," TO INCLUDE STREETS IN THE AUTUMN RIDGE SUBDIVISION

WHEREAS, Sections 46.2-1222.1 and 46.2-1224 of the Code of Virginia (1950), as amended, authorize the County to regulate or prohibit the parking on any public highway in the County, of any or all of the following: watercraft, boat trailers, motor homes, camping trailers, commercial vehicles, and the parking of motor vehicles, trailers, or semitrailers for commercial purposes; and

WHEREAS, the Board finds that regulating or prohibiting the parking of watercraft, boat trailers, motor homes, camping trailers, commercial vehicles, and the parking of motor vehicles, trailers, or semitrailers for commercial purposes on public highways serves the public health, safety, and welfare of the County and its citizens; and

WHEREAS, on June 15, 2010, the Board adopted Ordinance O10-37, which established criteria for the designation of restricted parking areas; and

WHEREAS, the Autumn Ridge Homeowners Association approved a resolution, dated December 1, 2010, requesting the establishment of a restricted parking area within the Autumn Ridge Subdivision and the resolution satisfies the requirements of Stafford County Code, Section 15-56; and

WHEREAS, the proposed streets meet the established criteria to designate a restricted parking area; and

WHEREAS, the Board has conducted a public hearing in accordance with Section 15.2-1427 of the Code of Virginia (1950), as amended; and

WHEREAS, the Board has carefully considered the recommendations of staff and the public testimony at the public hearing;

NOW, THEREFORE, BE IT ORDAINED by the Stafford County Board of Supervisors on this the 13<sup>th</sup> day of December, 2011, that Stafford County Code, Section 15-56, entitled “Designation of Restricted Parking Areas,” be and it hereby is amended and reordained as follows, all other portions remaining unchanged:

(f) The following constitute the restricted parking areas within Stafford County where the provisions of this ordinance are in full force and effect:

(16) Autumn Ridge Subdivision on the following named streets:

- (A) Blue Spruce Circle
- (B) Burningbush Court
- (C) Cottonwood Court
- (D) Fireberry Boulevard
- (E) Gray Birch Lane
- (F) Jaymar Court
- (G) Krismatt Court
- (H) Live Oak Lane
- (I) Lotus Lane
- (J) Mountain Ash Court
- (K) Pin Oak Court
- (L) Red Cedar Court
- (M) Redbud Circle
- (N) River Oak Drive
- (O) Sassafras Lane
- (P) Scarlet Oak Circle
- (Q) September Lane
- (R) Silverthorn Court
- (S) Swedish Elm Circle
- (T) Wild Plum Court

Legislative; Additions and Deletions to the Regular Agenda Ms. Stimpson asked that item 23c be tabled. Mr. Sterling said that the Board should first vote on Additions and Deletions and to approve the agenda. Mr. Sterling motioned, seconded by Mr. Milde, to accept the agenda with the addition of Item 24.

Legislative; Authorize the County Administrator to Submit a Request for Funding (Proposed Resolution R11-338) to the Regular Agenda.

Ms. Stimpson made a substitute motion to table Item 23c until the new Board was seated. Ms. Stimpson’s substitute motion was seconded by Mr. Snellings. Mr. Dudenhefer said that he had never heard of not allowing a seated supervisor to address an issue.

The Voting Board tally on the substitute motion was:

Yea: (5) Stimpson, Snellings, Crisp, Sterling, Woodson  
Nay: (2) Dudenhefer, Milde

The Voting Board tally on the original motion to accept the agenda and the addition of Item 24 was:

Yea: (7) Sterling, Milde, Crisp, Dudenhefer, Snellings, Stimpson, Woodson  
Nay: (0)

Legislative; Consent Agenda Mr. Sterling motioned, seconded by Mr. Milde, to approve the Consent Agenda consisting of Items 7 through 21; omitting Items 17, 18, and 19.

The Voting Board tally was:

Yea: (6) Sterling, Crisp, Dudenhefer, Snellings, Stimpson, Woodson  
Nay: (0)  
Absent: (1) Milde

Item 7. Legislative; Approve Minutes of November 15, 2011 Board Meeting

Item 8. Finance and Budget; Approve Expenditure Listing

Resolution R11-321 reads as follows:

A RESOLUTION TO APPROVE EXPENDITURE LISTING (EL)  
DATED NOVEMBER 15, 2011 THROUGH DECEMBER 12, 2011



WHEREAS, the Board has appropriated funds to be expended for the purchase of goods and services in accordance with an approved budget; and

WHEREAS, the payments appearing on the above-referenced Listing of Expenditures represent payment of \$100,000 and greater for the purchase of goods and/or services which are within the appropriated amounts;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 13<sup>th</sup> day of December 2011 that the above-mentioned EL be and hereby is approved.

Item 9. Public Works; Authorize the County Administrator to Execute a Contract for the Belmont-Ferry Farm Trail, Phase 5

Resolution R11-317 reads as follows:

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR  
TO EXECUTE A CONTRACT TO CONSTRUCT PHASE 5 OF THE  
BELMONT-FERRY FARM TRAIL

WHEREAS, the Belmont-Ferry Farm Trail increases recreational opportunities for residents by providing connectivity between County parks, the Stafford Visitor Center, and numerous natural and cultural resources along the Rappahannock River; and

WHEREAS, the Belmont-Ferry Farm Trail, referred to as the “Heritage Loop” in the Redevelopment Master Plan, will become an invaluable tourism asset that will create new economic development opportunities for Stafford County and the region; and

WHEREAS, Phase 5 of the Belmont-Ferry Farm Trail will provide pedestrian access between the Historic Port of Falmouth Park and Belmont; and

WHEREAS, Toro Concrete, Inc. submitted the lowest responsive bid for this project in the amount of \$191,330, which staff has reviewed and determined is reasonable for the proposed scope of services; and

WHEREAS, funding for this project is available in VDOT’s FY2012 Transportation Fund; and

WHEREAS, the County will provide twenty percent (20%) of project expenses; and

WHEREAS, federal Transportation Enhancement funds, administered through Virginia Department of Transportation’s Enhancement Program, will be used to reimburse Stafford County for eighty percent (80%) of project expenses;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 13<sup>th</sup> day of December, 2011, that the County Administrator be and he hereby is authorized to execute a contract with Toro Concrete, Inc., in the amount not to exceed One Hundred Ninety One Thousand Three Hundred Thirty Dollars (\$191,330), unless authorized by a duly-executed change order, to construct Phase 5 of the Belmont-Ferry Farm Trail.

Item 10. Public Works; Transfer of Revenue Sharing Funds from Previous Projects

Resolution R11-325 reads as follows:

A RESOLUTION TO REQUEST THE TRANSFER OF UNEXPENDED PRIOR YEAR REVENUE SHARING PROGRAM FUNDS

WHEREAS, there is a total balance of \$627,815 in unexpended prior year Revenue Sharing Program funds from five different projects (UPC #s 3572, 13307, 15784, 72264, and 79751); and

WHEREAS, these projects have been discontinued at this time and these funds are subject to de-allocation by the Virginia Department of Transportation (VDOT) if the funds are not transferred to an active project; and

WHEREAS, these funds can be transferred to another Stafford County project by request of the Board to VDOT; and

WHEREAS, the Board desires to transfer these funds to the Mountain View Road Youth Driver Task Force project (UPC #91916);

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 13th day of December, 2011, that VDOT be and it hereby is requested to transfer the unexpended prior year Revenue Sharing Program funds balance of the five projects (UPC #s 3572, 15784, 13307, 72264, and 79751) in the amount of Six Hundred Twenty-seven Thousand Eight Hundred Fifteen Dollars (\$627,815); and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Fredericksburg District Administrator.

Item 11. Public Works; Authorize Completion of Centreport Parkway

Resolution R11-326 reads as follows:

A RESOLUTION REQUESTING THAT THE VIRGINIA DEPARTMENT OF TRANSPORTATION APPROVE A PHASED APPROACH TO THE CONSTRUCTION OF THE CENTREPORT PARKWAY AND RAMOTH CHURCH ROAD INTERSECTION

WHEREAS, Centreport Parkway (SR-8900) was completed with a short segment of approximately 400' at the north end remaining as a private road up to the intersection with Ramoth Church Road (SR- 628); and

WHEREAS, the County received \$496,000 in federal funds to complete this project; and

WHEREAS, the County desires to complete the intersection with Ramoth Church Road in a phased approach to avoid costly improvements that are not warranted at this time; and

WHEREAS, the Virginia Department of Transportation (VDOT) approved the concept of a phased approach as long as the following conditions below are met:

1. The interim and ultimate project must have approval from the Board of Supervisors and the local Commonwealth Transportation Board (CTB) member.
2. The project must support an Urban Development Area (UDA). This project would support the George Washington Village UDA.
3. The interim and ultimate project must be a part of the County's adopted/approved Constrained Long Range Plan. This project is in the County's Comprehensive Plan.
4. To meet federal requirements, the plan development for the ultimate design must be carried through the public hearing phase.
5. Environmental work must cover the ultimate project limits.
6. The traffic analysis will be expanded to illustrate an acceptable level of service for the intersection, and identify the interim year when the ultimate configuration would be warranted.
7. Once that interim year is identified, it would be the target for construction of the ultimate improvements. Funding priorities would need to be identified to support the project

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 13<sup>th</sup> day of December, 2011, that it be and hereby does commit to a phased approach for construction of the Centreport Parkway and Ramoth Church Road Intersection project as outlined above; and

BE IT FURTHER RESOLVED that the design and construction of Centreport Parkway to Ramoth Church Road be completed as a Locally Administered Project; and

BE IT STILL FURTHER RESOLVED that a copy of this resolution shall be forwarded to the VDOT Fredericksburg District.

Item 12. Public Works; Request Reimbursement from the Potomac and Rappahannock Transportation Commission (PRTC) for Transportation Expenditures for the First Quarter of 2012

Resolution R11-328 reads as follows:

A RESOLUTION TO REQUEST REIMBURSEMENT FROM THE POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION FOR TRANSPORTATION EXPENDITURES FOR THE FIRST QUARTER OF FISCAL YEAR 2012

WHEREAS, the County budgeted funds in the FY2012 Transportation Fund for various programs, including professional services, road improvements, street signs, and transportation services; and

WHEREAS, the County expended \$342,122 for qualifying transportation-related expenses for the first quarter of FY2012; and

WHEREAS, these funds can be reimbursed from the County Motor Fuels Tax Fund;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 13<sup>th</sup> day of December, 2011, that the Potomac and Rappahannock Transportation Commission be and it hereby is requested to reimburse the County Three Hundred Forty-two Thousand, One Hundred Twenty-two Dollars (\$342,122) from the County Motor Fuels Tax Fund.

Item 13. Parks, Recreation and Community Facilities; Authorize Amendment to Adopted Park Project Priorities for Smith Lake Park

Resolution R11-323 reads as follows:

A RESOLUTION TO AMEND THE ADOPTED PARK PROJECT PRIORITIES FOR SMITH LAKE PARK

WHEREAS, at a meeting on February 2, 2010, the Board adopted Resolution R10-48 to approve the Parks and Recreation Bond Interest Proposed Projects list and budget and appropriate the \$1.1 million in interest for Parks and Recreation projects; and

WHEREAS, at a meeting on November 16, 2011, the Board's Infrastructure Committee recommended that funds designated for the Carl Lewis Community Center be redirected to improve parking conditions at Smith Lake Park; and

WHEREAS, the Board finds that the benefits to the County and its citizens of completing the Smith Lake projects outweigh the benefits of completing the Carl Lewis Center in the near term;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 13th day of December, 2011, that it be and hereby does amend the adopted park project priorities for Smith Lake Park and to direct the funding from the Carl Lewis Community Center to the Smith Lake Park project.

Item 14. Adopt Memorandum of Agreement Regarding Anne Moncure Elementary School

Resolution R11-335 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE BOARD OF SUPERVISORS AND THE STAFFORD COUNTY SCHOOL BOARD FOR ANNE E. MONCURE ELEMENTARY SCHOOL, LOCATED AT 75 MONCURE LANE

WHEREAS, the Board desires to execute a Memorandum of Agreement with the School Board to convey Tax Map Parcels 20-66B, 20-66C, 21-15, and 21-16 to the School Board contingent upon the School Board's conveyance of the property located at 75 Moncure Lane (the existing Anne E. Moncure Elementary School) Tax Map Parcel 20-136A;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 13<sup>th</sup> day of December, 2011, that it be and hereby does authorize the County Administrator to execute a Memorandum of Agreement to convey Tax Map Parcels 20-66B, 20-66C, 21-15, and 21-16 to the School Board contingent upon the School Board's conveyance of the property located at 75 Moncure Lane (the existing Anne E. Moncure Elementary School) Tax Map Parcel 20-136A to the County.

Item 15. Legislative; Joint Land Use Study (JLUS)

Resolution R11-314 reads as follows:

A RESOLUTION OF SUPPORT FOR THE JOINT LAND USE STUDY

WHEREAS, land use compatibility issues are of mutual concern and interest to Marine Corps Base (MCB) Quantico and to local officials in Fauquier, Prince William and Stafford Counties; and

WHEREAS, adjoining communities have quality of life, public health, safety and welfare responsibilities for their citizens that mirror in many ways the responsibilities MCB Quantico has for its resident population; and

WHEREAS, MCB Quantico has reached out to its neighbors to establish an effective collaborative process for the discussion of critical issues of mutual interest, and to develop a broader and long-term shared vision for the region that identifies common

interests, common concerns and partnerships needed to pursue mutually beneficial regional growth over the next twenty years; and

WHEREAS, the overall effort intends, through local government participation, to establish a regional collaborative process, principles, and essential implementation strategies that will:

- Result in MCB Quantico and local government actions or planning in economic development, environmental, growth management, land development (to include consideration of transfer of development, purchase of development rights, and other encroachment abatement initiatives), and transportation improvements that are more sensitive to their impacts on regional or adjoining governmental partners; and
- Identify mutually acceptable measures for the protection of MCB Quantico and adjoining jurisdictions from adverse impacts in areas that affect their respective missions; and
- Ensure that collaboration on water and sewer infrastructure, recycling, communication, and training, among other matters, is maximized; and
- Establish a “Community Partnership for the Future” that includes MCB Quantico, Stafford, Fauquier, and Prince William Counties, Regional Commissions, and other organizations deemed essential; and

WHEREAS, the respective governing bodies of Fauquier County and Prince William County are inclined to support the Joint Land Use Study; and

WHEREAS, Stafford County, in cooperation with the Office of Economic Adjustment (OEA) in the United States Department of Defense, has agreed to serve as grantee and to act as fiscal agent for an OEA grant to coordinate a Joint Land Use Study for the regional area surrounding MCB Quantico;

NOW THEREFORE BE IT RESOLVED, that the Stafford County Board of Supervisors on this the 13<sup>th</sup> day of December, 2011, that it be and hereby does support the Joint Land Use Study for the Marine Base Quantico regional area; and

NOW THEREFORE BE IT FURTHER RESOLVED, that Stafford County commits staff resources, as needed, to support the development and eventual implementation of the referenced Study for our community.

Item 16. Economic Development; Authorize Use of On-Call Services

Resolution R11-324 reads as follows:

A RESOLUTION AUTHORIZING FIRMS TO PROVIDE ON-CALL SERVICES TO STAFFORD COUNTY AS RECOMMENDED IN THE MASTER REDEVELOPMENT PLAN

WHEREAS, staff determined that it is efficient and in the County’s best interest to have multiple individuals, firms, and/or teams authorized and available to perform on-call services supporting implementation of the Master Redevelopment Plan; and

WHEREAS, the County solicited proposals from qualified vendors for these services on an on-call basis in a variety of disciplines including architecture, civil engineering, communications, cultural resources, economics, finance, information technology, legal, natural resources, planning, and zoning; and

WHEREAS, staff evaluated the proposals received and organized the vendors by discipline and capabilities; and

WHEREAS, staff determined that the cost proposals are reasonable for the scope of work proposed; and

WHEREAS, any work performed under the terms of this solicitation would be authorized by contract as funding for the work is identified; and

WHEREAS, the term of these contracts shall be an initial period of one year with an option to renew for four additional one-year periods, for a total of five years;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 13<sup>th</sup> day of December, 2011, that the following firms be and they hereby are authorized to perform services on an on-call basis in support of the Master Redevelopment Plan, and for purposes of accomplishing other County priorities:

1. Anderson & Associates, Inc. (Information Technology);
2. Bignell Watkins Hasser Architects, PC (Architecture, Civil Engineering, and Communications);
3. Bowman Consulting teamed with Schnabel Engineering, Davis Carter Scott, Dominion Engineering, Dovetail Cultural Resource Group, RKG Associates, Utility Professional Services, and Spangler Erkert & Associates (Architecture, Civil Engineering, Communications, Economics, Information Technology, and Planning);
4. Catherine S. Baker (Communications, Finance, Information Technology, and Planning);
5. Christopher Consultants, Ltd (Civil Engineering, and Planning);
6. Clarion Associates teamed with Opticos Design, Inc and Greehan, Taves, Pandak & Stoner PLLC (Architecture, Communications, Cultural Resources, Finance, Legal, and Planning);
7. Cunningham | Quill Architects (Communications and Planning);
8. Davis Carter Scott, Ltd teamed with Bowman Consulting and Jones Lang LaSalle (Civil Engineering, Communications, Economics, Finance, and Planning);
9. Dovetail Cultural Resource Group (Civil Engineering, Communications, Cultural Resources, Information Technology, and Planning);

10. Greehan, Taves, Pandak & Stoner PLLC (Communications, Finance, Legal, and Planning);
11. Hankins & Anderson teamed with Wells + Associates, Urban, AECOM, McGuire Woods, 106 Group and CivicPlus (Architecture, Civil Engineering, Communications, Economics, Finance, Information Technology, and Planning);
12. Renaissance Planning Group teamed with Herd Planning & Design, Greehan, Taves, Pandak & Stoner PLLC (Economics, Information Technology, Legal, and Planning);
13. Rhodeside & Harwell, Inc teamed with Perkins Eastman, Code Studio, RK & K, Christopher Consultants, BBP & Associates, History Matters, Paul Patnode, and PlaceVision (Architecture, Civil Engineering, Communications, Cultural Resources, Economics, Finance, Information Technology, and Planning);
14. Rinker Design Associates teamed with Cooper Carry and Toole Design Group (Architecture, Civil Engineering, Communications, and Planning);
15. Spangler Erkert & Associates teamed with the Worrell Management Group and the Launch Group (Communications, Economics, and Finance);
16. Tech Associates International Corporation (Communications, Finance, and Information Technology);
17. The Eisen Group teamed with Urban Design Associates, Camiros, Frazier Associates, Oculus, Timmons Group and Wells + Associates (Architecture, Civil Engineering, Communications, Finance, Information Technology, and Planning)
18. Timmons Group (Architecture, Civil Engineering, Communications, Finance, Information Technology, and Planning);
19. Urban Engineering (Architecture, Civil Engineering, Communications, Information Technology, and Planning);
20. Vanasse Hangen Brustlin teamed with Ferrell Madden Lewis, RKG Associates, Glave & Holmes Associates, Circa, Cordell & Crumley and Compton & Duling (Civil Engineering, Communications, Finance, and Planning);
21. Wells + Associates (Civil Engineering, Communications, and Planning);
22. William G. Allen teamed with Robert E. Kuhns (Civil Engineering, Economics, and Planning); and
23. WHA Architecture & Planning (Architecture and Planning)

Item 20. Public Works; Authorize an Engineering Contract to Design Safety Improvements on Poplar Road Near the Intersection with Mountain View Road

Resolution R11-336 reads as follows:

A RESOLUTION TO AWARD A CONTRACT FOR ENGINEERING, UTILITY RELOCATION, AND RIGHT-OF-WAY ACQUISITION SERVICES FOR THE POPLAR ROAD AND MOUNTAIN VIEW ROAD INTERSECTION SAFETY IMPROVEMENTS



WHEREAS, the County is planning a safety improvement project on a section of Poplar Road, from Mountain View Road to 0.25 miles south along Poplar Road, as identified by the Youth Driver Task Force; and

WHEREAS, Webb and Associates proposed to provide surveying, engineering, environmental study, utility coordination, and right-of-way acquisition services to complete the design of the safety improvements to this 0.25 mile section of Poplar Road for the estimated cost of \$145,000; and

WHEREAS, Webb is authorized to perform these services by its selection to provide civil and on-call professional engineering services; and

WHEREAS, staff determined that this proposal is reasonable for the scope of work proposed; and

WHEREAS, funding for this cost project will be provided by the Virginia Department of Transportation under the Secondary System Six-Year Improvement Program (SSYP); and

WHEREAS, the Board desires the safety improvements on Poplar Road to be a Locally Administered Project;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 13<sup>th</sup> day of December 2011, that the County Administrator be and he hereby is authorized to execute a contract with Webb and Associates in an amount not to exceed One Hundred Forty-five Thousand Dollars (\$145,000) unless authorized by a duly-executed contract amendment, for the surveying, engineering, utility relocation, and right-of-way acquisition services for the safety improvements on Poplar Road; and

BE IT FURTHER RESOLVED that the amount of \$145,000 be and it hereby is budgeted and appropriated from the Transportation Fund for engineering services for the improvements to Poplar Road; and

BE IT FURTHER RESOLVED that the Virginia Department of Transportation (VDOT) be advised that Stafford County requests that these road improvements on Poplar Road be completed as a Locally Administered Project; and

BE IT STILL FURTHER RESOLVED that the County Administrator be and he hereby is authorized to execute all documents necessary for Stafford County to administer this project.

Item 21. Public Information; Recognize and Commend the following:

Proclamation P11-18 reads as follows:

**A PROCLAMATION TO RECOGNIZE AND COMMEND L. MARK DUDENHEFER FOR HIS SERVICE ON THE BOARD OF SUPERVISORS**

WHEREAS, L. Mark Dudenhefer represented the citizens of the Garrisonville District on the Board of Supervisors from 2006 through 2011, serving as the Board's chairman in 2010 and 2011 and as its vice-chairman in 2007; and

WHEREAS, Mr. Dudenhefer served his country as an officer in the United States Marine Corps, from which he retired as a colonel in 2004 after 30 years of service; and

WHEREAS, Mr. Dudenhefer has been an engaged and active member of his community since moving to Stafford in 1995, having served on the executive board of his neighborhood's homeowners' association and serving as the first president of the Colonial Forge High School Parent-Teacher-Student Association, of which he was a founding member; and

WHEREAS, Mr. Dudenhefer is a tireless advocate for safe driving by teenagers, serving as a motivational speaker for the Partnership for Safe Teen Driving; and

WHEREAS, Mr. Dudenhefer served as a member of the Quantico Growth Management Committee and as its chairman from 2006 - 2008, strengthening the partnership between Stafford County and Marine Corps Base Quantico, in the best interest of Stafford's citizens; and

WHEREAS, Mr. Dudenhefer was a member of the George Washington Regional Commission, serving as the Commission's chairman in Fiscal Year 2009 and vice-chairman in Fiscal Year 2008; and

WHEREAS, Mr. Dudenhefer was a member of the Fredericksburg Area Metropolitan Planning Organization, serving as FAMPO's chairman from July 2008 – June 2009 and vice-chairman from July 2010 – June 2011; and

WHEREAS, Mr. Dudenhefer was recently elected to represent the Second District in the Virginia House of Delegates from 2012 through 2015, necessitating that he resign his seat on the Board of Supervisors; and

WHEREAS, the Board desires to express its appreciation and thanks to Mr. Dudenhefer for his distinguished service and visionary leadership on the Board of Supervisors;

NOW, THEREFORE, BE IT PROCLAIMED by the Stafford County Board of Supervisors on this the 13<sup>th</sup> day of December, 2011, that it be and hereby does recognize and commend Mr. L. Mark Dudenhefer for his service on the Board of Supervisors and to the citizens of Stafford County.

Proclamation P11-20 reads as follows:

**A PROCLAMATION TO RECOGNIZE AND COMMEND HARRY E. CRISP,  
II FOR HIS SERVICE ON THE BOARD OF SUPERVISORS**

WHEREAS, Harry E. Crisp, II represented the citizens of the George Washington District on the Board of Supervisors from 2008 to 2011; and

WHEREAS, Dr. Crisp served his country as a National Guardsman and United States Army reservist; and

WHEREAS, Dr. Crisp had a distinguished, forty-year career as a systems engineer and program manager in both private industry and government, retiring in 2004 from the Naval Surface Warfare Center, Dahlgren Division; and

WHEREAS, Dr. Crisp is a member and past Grand Knight of the Fredericksburg Knights of Columbus; and

WHEREAS, Dr. Crisp served as chairman of the Board of Supervisors' standing Infrastructure Committee, as a member of the standing Finance and Budget and Community and Economic Development committees, and as a member of the Board's Committee to Establish the Stafford County Civil War Park; and

WHEREAS, Dr. Crisp was a member of the Fredericksburg Area Metropolitan Planning Organization, serving as FAMPO's chairman in Fiscal Year 2012 and vice chairman in Fiscal Year 2011; and

WHEREAS, Dr. Crisp was a member of the George Washington Regional Commission, serving as the Commission's second vice chairman in Fiscal Year 2012 and treasurer in Fiscal Year 2011; and

WHEREAS, Dr. Crisp was a member of the Board of Directors of the Rappahannock Regional Waste Management Board Landfill, serving as chairman in 2010; and

WHEREAS, Dr. Crisp was a member of the Rappahannock Regional Waste Management Board, the Fredericksburg Regional Alliance, the Community Policy Management Team for At-Risk Youth and Families, the Fredericksburg-Stafford Park Authority, the Fredericksburg Area Military Affairs Council and the Fredericksburg/Stafford/Spotsylvania Civil War Sesquicentennial Committee; and

WHEREAS, Dr. Crisp served as an alternate member of the Potomac and Rappahannock Transportation Commission, the Rappahannock River Basin Commission and the Potomac Watershed Roundtable; and

WHEREAS, the Board desires to express its appreciation and thanks to Dr. Crisp for his service on the Board of Supervisors;

NOW, THEREFORE, BE IT PROCLAIMED by the Stafford County Board of Supervisors on this the 13<sup>th</sup> day of December, 2011, that it be and hereby does recognize and commend Dr. Harry E. Crisp, II for his service on the Board of Supervisors and to the citizens of Stafford County.

Proclamation P11-21 reads as follows:

**A PROCLAMATION TO RECOGNIZE AND COMMEND ROBERT “BOB” WOODSON FOR HIS SERVICE ON THE BOARD OF SUPERVISORS**

WHEREAS, Robert “Bob” Woodson represented the citizens of the Griffis-Widewater District on the Board of Supervisors from 2008 to 2011; and

WHEREAS, Mr. Woodson served his country as a member of the United States Air Force; and

WHEREAS, Mr. Woodson had a distinguished, twenty-two-year career as an economist with the U.S. Bureau of Labor Statistics; and

WHEREAS, Mr. Woodson served on the Board of Supervisors’ standing Public Safety Committee, the Social Services Board, the Complete Count Census Committee and the Committee of 4000; and

WHEREAS, Mr. Woodson served as a member of numerous regional organizations, including the George Washington Regional Commission, the Fredericksburg Area Metropolitan Planning Organization, the Quantico Growth Management Committee, the Rappahannock Juvenile Detention Commission and the Green Government Commission; and

WHEREAS, Mr. Woodson kept his commitment to serve and act in the best interests of the people, not special interests; and

WHEREAS, Mr. Woodson sponsored the Potomac River Resource Overlay District to protect our environment and water quality; and

WHEREAS, Mr. Woodson supported efforts to ensure adequate funding for public education, diversify the tax base and reduce the tax burden on homeowners; and

WHEREAS, the Board desires to express its appreciation and thanks to Mr. Woodson for his service on the Board of Supervisors;

NOW, THEREFORE, BE IT PROCLAIMED by the Stafford County Board of Supervisors on this the 13<sup>th</sup> day of December, 2011, that it be and hereby does recognize and commend Mr. Robert “Bob” Woodson for his service on the Board of Supervisors and to the citizens of Stafford County.

Item 17. Utilities; Authorize Contract for Construction Management Services for the Rocky Pen Run Water Treatment Facility Ms. Stimpson asked Harry Critzer, Director of Utilities, if the Utilities Commission had reviewed this request. Mr. Critzer said that the Commission had reviewed the request. Mr. Sterling said that the Board should look at the Commission's charter to identify what is expected of them and what they should review before it comes to the Board.

Mr. Sterling motioned, seconded by Mr. Snellings, to adopt proposed Resolution R11-318.

The Voting Board tally was:

Yea: (5) Sterling, Snellings, Crisp, Dudenhefer, Stimpson,

Nay: (1) Woodson

Absent: (1) Milde

Resolution R11-318 reads as follows:

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR  
TO EXECUTE A CONTRACT FOR CONSTRUCTION MANAGEMENT AND  
ENGINEERING SERVICES DURING CONSTRUCTION OF THE ROCKY  
PEN RUN WATER TREATMENT FACILITY

WHEREAS, the size and complexity of the project necessitates specialized construction management, administration, engineering services, and quality control during construction; and

WHEREAS, CH2M Hill was selected to perform these services pursuant to Request for Proposal #68064; and

WHEREAS, CH2M Hill submitted a cost proposal in the amount of \$2,459,743 for these services; and

WHEREAS, staff reviewed this proposal and determined that it is reasonable for the scope of services to be provided;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 13th day of December, 2011, that the County Administrator be and he hereby is authorized to execute a contract with CH2M Hill Corporation in an amount not to exceed Two Million Four Hundred Fifty-nine Thousand Seven Hundred Forty-three Dollars (\$2,459,743) for construction management, administration,

engineering, and quality control services during construction of the Rocky Pen Run Water Treatment Facility.

Item 18. Utilities; Execute a Lease for Office Space for the Department of Utilities Mr. Sterling asked Mr. Romanello if, since there has been a down-sizing of County staff, there was space in the Administration building that could be used rather than leasing office space for the Utilities Department. Mr. Romanello said there were space constraints in the Administration Building, adding that the new Permit Center took over the space formerly used by Utilities when they were located in the Administration building.

Mr. Sterling motioned, seconded by Mr. Snellings, to defer this item to the January 17, 2012 Board meeting.

The Voting Board tally was:

Yea: (6) Sterling, Snellings, Crisp, Dudenhefer, Stimpson, Woodson

Nay: (0)

Absent: (1) Milde

Item 19. Utilities; Extend Construction Services for the Rocky Pen Run Dam Foundation

Mr. Critzer responded to Ms. Stimpson's question about the cause of the delays. Mr. Critzer also talked about the possibility of recouping the \$135,000 upon completion of the project.

Ms. Stimpson motioned, seconded by Mr. Woodson, to adopt proposed Resolution R11-332.

The Voting Board tally was:

Yea: (6) Stimpson, Woodson, Crisp, Dudenhefer, Snellings, Sterling,

Nay: (0)

Absent: (1) Milde

Resolution R11-332 reads as follows:

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR ADDITIONAL CONSTRUCTION MANAGEMENT SERVICES FOR DAM EXCAVATION AND FOUNDATION PREPARATION FOR THE ROCKY PEN RUN DAM

WHEREAS, the Board authorized the construction Dam Excavation and Foundation Preparation for the Rocky Pen Run Dam; and

WHEREAS, additional construction management services are required for the project; and

WHEREAS, there is a potential for all or part of the additional contract increase requested to be offset by liquidated damages assessed on the dam foundation preparation project; and

WHEREAS, the current construction management firm, Schnabel Engineering, proposed to provide these additional services in an amount not to exceed One Hundred Thirty-five Thousand Dollars (\$135,000); and

WHEREAS, staff reviewed Schnabel Engineering's proposal and determined that it is reasonable for the scope of services proposed;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 13th day of December, 2011, that the County Administrator be and he hereby is authorized to execute a contract amendment with Schnabel Engineering in an amount not to exceed One Hundred Thirty-five Thousand Dollars (\$135,000), for additional construction management services for the Rocky Pen Run Dam Excavation and Foundation Preparation Project.

Wayfinding Signs Update Mr. Keith Dayton, Acting Deputy County Administrator, gave a presentation and answered Board members questions. Mr. Sterling inquired about right-of-way in Falmouth. Mr. Snellings inquired about the cost of signage. Mr. Dudenhefer asked about signage requirements and the longevity of the proposed signs.

Discussion Before the scheduled discussion of the Garrisonville District Supervisor Vacancy, Mr. Milde asked County Attorney, Charles Shumate, about an interpretation of the Bylaws, Section 5-1.b which allows a Supervisor to request a discussion on up to two items. He added that in his years on the Board, he had never been 'shut down' and said that it was outrageous. Mr. Shumate said that it is the prerogative of a member of the

Board to request a deferral or denial. Mr. Milde asked if a member of the Board could be censored during the Report to the Board section of the agenda.

Ms. Stimpson said that she was not trying to censor Mr. Milde. Her point of order was that she was asking for the discussion of an At-Large Chair to be tabled, not deleted, until the new Board was seated. Mr. Milde asked that the item be placed on the 1/3/12 agenda. Mr. Sterling suggested that it should wait until the Garrisonville District supervisor had been selected. Mr. Dudenhefer said that the first meeting was an organizational meeting and no action items were typically added to that agenda. Mr. Milde said that he would like to have a discussion of the Chairperson position placed on the 1/17/12 agenda and he would wait to bring up the At-Large Chairperson discussion until the Garrisonville District supervisor was seated. Mr. Romanello and Mr. Shumate reiterated that there were typically no action or discussion items scheduled for the organizational meeting.

Garrisonville District Supervisor Vacancy Registrar, Greg Riddlemoser, and County Attorney, Charles Shumate, discussed the process for replacing the Garrisonville District supervisor following Mr. Dudenhefer's resignation. A proposed resolution asking the Circuit Court for a Writ of Election will be included in the 1/3/12 agenda. Mr. Shumate and Mr. Riddlemoser will provide a memo to the Board that provides additional background information and potential dates for a special election. The item will also be included for additional discussion on 1/3/12.

Amendment to the Bylaws Regarding Electronic Tablet Devices Ms. Stimpson motioned, seconded by Mr. Sterling to adopt proposed Resolution R11-339.

The Voting Board tally was:

Yea: (7) Snellings, Crisp, Dudenhefer, Milde, Sterling, Stimpson, Woodson

Nay: (0)

Resolution R11-339 reads as follows:

A RESOLUTION REGARDING BOARD OF SUPERVISORS  
ELECTRONIC TABLET DEVICES



WHEREAS, in an effort to reduce printing costs, increase efficiency, and benefit the environment, in January, 2012, the Board will begin paperless meetings, using the Apple iPad 2 instead of printed Board meeting materials;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 13<sup>th</sup> day of December, 2011, that it be and hereby does authorize that a Board member may choose to pay fifty percent (50%) of the purchase price of the iPad, then the iPad shall become the personal property of the Board member, and that Board member will be able to keep the iPad as his/her personal property when he/she leaves the Board or is issued a new version of the iPad; and

BE IT FURTHER RESOLVED that if a Board member does not choose to pay this portion of the purchase price, that the Board member shall return the iPad to the County Administrator when the Board member leaves the Board or when a new iPad is issued to him/her; and

BE IT STILL FURTHER RESOLVED that in either situation, the Board member shall continue to use the iPad for County business as long as he/she is a member of the Board or until a new version of the iPad is issued to Board members.

At-Large Chairman of the Board During a discussion earlier in the meeting regarding Additions and Deletions to the regular agenda, by a vote of 5 – 2 (with Mr. Dudenhefer and Mr. Milde voting “no”), the discussion of an At-Large Chairman was deferred until the Garrisonville District supervisor is seated.

Request General Assembly Changes to the TDR Legislation to Allow Parks, Campgrounds and Related Facilities as Allowed Uses After Other Development Rights are Transferred Mr. Sterling motioned, seconded by Mr. Milde, to add this to the County’s list of legislative priorities.

The Voting Board tally was:

Yea: (6) Sterling, Milde, Crisp, Dudenhefer, Snellings, Stimpson

Nay: (1) Woodson

Refer to the Planning Commission Amendments to the Cluster Ordinance Mr. Milde asked how much land in Stafford will be affected by this decision. Mr. Snellings said that right now, residents were not being notified.

Mr. Snellings motioned, seconded by Mr. Woodson, to adopt proposed Resolution R11-337 with a report back to the Board by the end of February, 2012.

The Voting Board tally was:

Yea: (7) Snellings, Woodson, Crisp, Dudenhefer, Milde, Sterling, Stimpson

Nay: (0)

Resolution R11-337 reads as follows:

A RESOLUTION TO REQUEST THAT THE PLANNING COMMISSION REVIEW THE CURRENT CLUSTER DEVELOPMENT REGULATIONS, DRAFT, AMENDMENTS TO THE SUBDIVISION ORDINANCE AND/OR ZONING ORDINANCE, HOLD A PUBLIC HEARING, AND PROVIDE RECOMMENDATIONS

WHEREAS, § Sec. 15.2-2286.1 of the Virginia Code, requires that localities shall make provisions for cluster development; and

WHEREAS, Stafford County has allowed cluster development since at least 1984, which satisfies the requirement of Virginia Code § 15.2-2286.1; and

WHEREAS, the County Code currently permits cluster development in the R-1, Suburban Residential; R-2, Urban Residential-Medium Density; and R-3, Urban Residential-High Density zoning districts; and

WHEREAS, the County Code does not permit cluster development in the A-1, Agricultural, or A-2, Rural Residential zoning districts; and

WHEREAS, the Board is aware of community concerns with cluster subdivisions and desires to review the current cluster development; and

WHEREAS, the Board desires to consider permitting cluster development in the A-1 and A-2 zoning districts; and

WHEREAS, public necessity, convenience, general welfare, and good zoning practice and subdivision practice require adoption of amendments to the subdivision ordinance and/or zoning ordinance;

BE IT RESOLVED that the Planning Commission be and it hereby is requested to review the current cluster development regulations, draft, amendments to the subdivision ordinance and/or zoning ordinance that it deems necessary, hold a public hearing on any proposed amendments, and provide its recommendations to the Board by the end of February 2012.

Legislative: Authorize the County Administrator to Submit a Request for Funding Mr. Sterling motioned, seconded by Mr. Snellings, to adopt proposed Resolution R11-338.

The Voting Board tally was:

Yea: (6) Sterling, Snellings, Crisp, Dudenhefer, Milde, Woodson

Nay: (0)

Absent: (1) Stimpson

Resolution R11-338 reads as follows:

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO SUBMIT A REQUEST FOR FUNDING FROM THE FY2012 TRANSPORTATION, COMMUNITY, AND SYSTEM PRESERVATION DISCRETIONARY GRANT PROGRAM ADMINISTERED BY THE FEDERAL HIGHWAY ADMINISTRATION FOR IMPROVEMENTS TO THE INTERSECTION OF JEFFERSON DAVIS HIGHWAY AND GARRISONVILLE ROAD AND THE INTERSECTION OF KINGS HIGHWAY AND FERRY ROAD

WHEREAS, the Surface Transportation Extension Act of 2011, Part II (Extension Act), Title I of Public Law 112-30, extended Federal-aid highway program funding through March 31, 2012; and

WHEREAS, the Federal Highway Administration announced the availability of \$29 million in Transportation, Community and System Preservation Discretionary Grant Program (TCSP) funding to local governments and others for transportation improvements; and

WHEREAS, the Board desires to apply for federal transportation dollars through the TCSP program to improve the intersection of Jefferson Davis Highway and Garrisonville Road, in the amount of \$576,000; and

WHEREAS, the Board further desires to apply for federal transportation dollars through the TCSP program to improve the intersection of Kings Highway and Ferry Road, in the amount of \$576,000; and

WHEREAS, the Federal share of funding of these projects shall be 80% of the project amount, requiring a 20% local match for both projects in the maximum total amount of \$288,000;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 13<sup>th</sup> day of December, 2011, that the County Administrator be and he hereby is authorized to request TCSP funds in the amount of One Million One Hundred Fifty-two Thousand Dollars (\$1,152,000) for the aforementioned transportation

projects and to verify that the 20% local match of Two Hundred Eighty-eight Thousand Dollars (\$288,000) is available from the County Transportation Fund should the full amount requested be awarded to the County.

At 9:40 p.m., the Chairman declared the meeting adjourned.

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Anthony J. Romanello, ICMA-CM  
County Administrator

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Mark Dudenhefer  
Chairman