

BOARD OF SUPERVISORS
COUNTY OF STAFFORD
STAFFORD, VIRGINIA

MINUTES
Regular Meeting
April 19, 2011

Call to Order. A regular meeting of the Stafford County Board of Supervisors was called to order by Mark Dudenhefer, Chairman, at 3:02 p.m., Tuesday, April 19, 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.

Committee Reports by Board Members Board members provided Standing Committee updates as identified:

- Ms. Stimpson - Community and Economic Development Committee
- Redevelopment Area Master Plan/Residential Density
- Mr. Milde - Form Based Code
- Falmouth Intersection
- Mr. Snellings - SAFER Grant (w/ 7 positions) approved by FEMA

- Mr. Sterling - Quantico Growth Management Committee/BRAC
- Infrastructure, Transportation
- Budget Amendments
- Schools Budget/Rebuild of Stafford High School

Finance and Budget; Consider the FY2012 County Budgets and the CY2011 Property Tax Rates Mr. Sterling provided an overview of the Finance and Budget Committee's review and approval of proposed amendments to the FY2012 County Budget. Ms. Nancy Collins, Budget Division Director, and Ms. Maria Perrotte, Chief Financial Officer, answered Board members questions about the proposed budget, OPEB, and the proposed tax rate.

Mr. Sterling motioned, seconded by Ms. Stimpson, to adopt proposed Resolution R11-140.

The Voting Board tally was:

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

Resolution R11-140 reads as follows:

A RESOLUTION TO APPROVE THE FISCAL YEAR 2012 COUNTY BUDGETS

WHEREAS, a public hearing on the proposed Fiscal Year 2012 Budget was held on Tuesday, April 12, 2011, at 7:00 P.M. in the Auditorium of Colonial Forge High School, 550 Courthouse Road, Stafford, Virginia 22554; and

WHEREAS, the Board of Supervisors has held budget work sessions at which Board members have analyzed, deliberated, and reviewed citizen input; and

WHEREAS, the Board has considered the recommendations of staff, citizen input at the budget work sessions, and the public testimony at the public hearing; and

WHEREAS, the Board believes the School Board should draw down excess reserves in the Health Services Fund, allowing the School Board to use operating funds to meet highest priority needs including employee compensation; and

WHEREAS, the Board wishes to support the School Board's efforts to provide competitive compensation for their employees; and

WHEREAS, the Board wishes to support the School Board's efforts to maintain instructional positions in schools; and

WHEREAS, the Board does not want the "Central Support adjustments" identified in the School Board's Approved Budget to affect classroom instruction; and

WHEREAS, the Board acknowledges that funding for OPEB is not a requirement, but understands the value of making a reasonable contribution to an OPEB trust, consistent with good financial practice and the advice of the County's financial advisors; and

WHEREAS, the Board acknowledges the shortfall in the funding for the renovation of Falmouth and Stafford elementary schools and supports the completion of these projects; and

WHEREAS, at midyear, Schools' staff estimated that \$2.8 million would be available at the end of FY2011 that could be re-appropriated in FY2012 for one-time uses; and

WHEREAS, the School Board owns property adjacent to Anne E. Moncure Elementary School that would be suitable for use as a commuter parking lot, and has need of the proceeds of the sale for funding of one-time capital expenditures; and

WHEREAS, funds are available in the Transportation fund that could be used to purchase land which may be subsequently sold to VDOT for use as a commuter parking lot; and

WHEREAS, the Board has considered the County Administrator's recommended staffing plan;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 19th date of April, 2011, that the Fiscal Year 2012 Budgets for the various General Government Funds be and they hereby are adopted as follows:

I. GENERAL GOVERNMENT FUNDS:

General Fund:

241,174,370

Operating Budget Transfer to Schools	101,693,774
School Debt Service	27,388,986
Board of Supervisors	549,779
Capital Projects	1,921,489
Central Rappahannock Regional Library	4,667,212
Commissioner of the Revenue	2,540,314
Commonwealth's Attorney	2,832,268
Cooperative Extension	167,124
Corrections	7,362,832
County Administration	926,400
County Attorney	1,051,734
Clerk of the Circuit Court	1,411,188
Circuit Court	160,089
General District Court	106,431
Juvenile and Domestic Relations Court	67,396
Magistrate	9,328
15th District Court Services Unit	385,414
Debt Service County	11,570,629
Economic Development/ Legislative Affairs	699,333
Finance and Budget	1,445,499
Fire and Rescue	14,163,624
Human Resources	379,654
Human Services, Office of	4,208,465
Information Technology	1,976,399
Non-Departmental	2,861,812
Parks, Recreation and Community Facilities	10,216,221
Partner Agencies	1,819,357
Planning and Zoning	2,472,508
Public Works	4,052,897
Registrar & Electoral Board	375,224
Sheriff	21,809,241
Social Services	7,991,159
Treasurer	1,890,590

GENERAL GOVERNMENT FUNDS

Asset Forfeiture Fund	300,000
Fleet Services Fund	3,905,023
General Capital Improvements Fund	333,704
Hidden Lake Special Revenue Fund	108,401
Tourism Fund	1,255,000
Transportation Fund	9,286,073
Utilities Funds	87,692,680

BE IT FURTHER RESOLVED that the Fiscal Year 2012 School Budget be and it hereby is approved in the following amounts:

II. SCHOOL FUNDS

Construction Fund	4,700,000
Grants Fund - Instruction & Technology	10,489,497
Health Services Fund	25,342,408
Nutrition Services Fund	11,212,186
School Operating Fund	
Instruction & Technology	190,562,421
Debt Service and Transfers	4,161,910
All Other categories	<u>45,669,556</u>
Total School Operating Fund	240,393,887
Workers' Compensation Fund	734,164

BE IT FURTHER RESOLVED that the Board of Supervisors is budgeting for and encourages the School Board to implement the following plans:

1. Reduce funds originally targeted in excess of requirements in the School Board's FY2012 Approved Operating Fund Budget for health insurance/OPEB transfer to provide a 2.5% salary increase for all Schools employees on July 1, 2011
2. Reduce funds originally targeted in excess of requirements in the School Board's FY2012 Approved Operating Fund Budget for health insurance/OPEB transfer to restore the 56.5 classroom positions targeted for elimination in the School Board's Approved Budget.
3. Fully fund the School Board's share of projected health care claims with transfers from Schools' operating lines to Health Services Fund plus prior year fund balance in excess of requirements in the Health Services Fund.

4. Fund, from the Health Services Fund balance, up to \$5.5 million contribution to the OPEB Trust Fund to reduce the liability for future retiree health care benefits, which does not change the benefits currently being offered.
5. Cover the shortfall in funding for the Falmouth and Stafford elementary schools renovations with a reduction to transfers from Schools' operating lines to the Health Services Fund plus proceeds from the sale of property located adjacent to Anne E. Moncure elementary school.
6. Increase the budget for new classroom technology and buses, or other priority one-time expenditures by \$2.8 million using carry forward savings from FY2011 Schools' budget, pending year-end verification.

BE IT FURTHER RESOLVED that \$1,000,000 is budgeted from the Transportation Fund to the School Board for the purchase of its land adjacent to Anne E. Moncure Elementary School for use as a commuter parking lot, with the proceeds of the sale to be used to offset the costs of the renovation of Falmouth and Stafford elementary schools; and

BE IT FURTHER RESOLVED that 19 General Fund full-time positions are eliminated, effective June 17, 2011, per the Staffing Plan; and

BE IT FURTHER RESOLVED that pursuant to the Staffing Plan, the County Administrator is authorized to recruit and maintain positions not affected by the reduction in force; and

BE IT FURTHER RESOLVED that the County Administrator is authorized in FY 2012 to recruit and maintain a workforce that does not exceed the authorized full-time strength stated below:

General Fund	
Non-Public Safety	324
Public Safety	338
Utilities Fund	139
Capital Projects Fund	2
Grants Fund	<u>8</u>
Total	811

BE IT FURTHER RESOLVED that the Board suspends implementation of Resolution R09-165, the Contribution Strategy for Employee Healthcare, until July 1, 2012; and

BE IT FURTHER RESOLVED that effective January 1, 2012 the County Administrator is hereby authorized to implement the Employee Pay for Performance Program, with an average increase of 2.5%, contingent on recurring health care savings equal to or greater than the cost of the salary increase; and

BE IT FURTHER RESOLVED that a fuel reserve be established in the amount of \$557,000 to be used to mitigate the effects of unstable fuel prices for both the County and Schools; and

BE IT FURTHER RESOLVED that 40% of the transient occupancy tax revenues be transferred to the General Fund; and

BE IT FURTHER RESOLVED that Rollback Tax Revenues in excess of \$80,000 be dedicated to the County's Purchase of Development Rights program; and

BE IT FURTHER RESOLVED that the Board approves the FY 2012 Potomac and Rappahannock Transportation Commission subsidy of \$60,500 and the Virginia Railway Express subsidy of \$2,505,805 and authorizes the payment of the subsidies during FY 2012 from the County's Motor Fuels Tax Revenue account; and

BE IT STILL FURTHER RESOLVED that unless otherwise specified, the effective date of this resolution shall be April 19, 2011.

Finance and Budget; Consider the FY2012 County Budgets and the CY2011 Property Tax Rates Mr. Sterling motioned, seconded by Dr. Crisp, to adopt proposed Resolution R11-97.

The Voting Board tally was:

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

Resolution R11-97 reads as follows:

A RESOLUTION TO ESTABLISH THE TAX YEAR 2011 TAX RATES

WHEREAS, the Code of Virginia requires that the governing body establish an annual levy of certain taxes for the calendar year; and

WHEREAS, a public hearing on the proposed calendar year 2011 tax rates was held on Tuesday, April 12, 2011, at 7:00 P.M. in the Auditorium of Colonial Forge High School, 550 Courthouse Road, Stafford, Virginia, 22554; and

WHEREAS, the Commissioner of the Revenue and Treasurer require the timely establishment of tax levies to allow time for tax bills to be processed and received by the citizens;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 19th day of April, 2011, that the following rates be and they hereby are established for the tax year beginning January 1, 2011:

<u>Classification</u>	<u>Rate Per One Hundred Dollars of Assessed Valuation</u>
Real Estate (Section 58.1-3200, Code of Virginia (1950), as amended.)	1.08
Tangible Personal Property (Section 58.1-3500, Code of Virginia (1950), as amended. Includes all other classifications of personal property not specifically enumerated.)	6.89*
Boats or watercraft. (Section 58.1-3506 (1.a)(1.b)(12)(28)(29), Code of Virginia (1950), as amended.)	5.49
Motor Vehicles Specially Equipped for the Disabled (Section 58.1-3506 (14), Code of Virginia (1950), as amended.)	.10
Personal Property Volunteer Fire & Rescue (Section 58.1-3506 (15)(16), Code of Virginia (1950), as amended.)	.0001
Camping trailers and recreational vehicles (Section 58.1-3506 (18)(30), Code of Virginia (1950), as amended.)	5.49
One motor vehicle owned and regularly used by a veteran who has either lost, or lost the use of, one or both legs, or an arm or a hand, or who is blind or who is permanently and totally disabled as certified by the Department of Veterans Services. In order to qualify, the veteran shall provide a written statement to the Commissioner of Revenue or other assessing officer from the Department of Veterans Services that the veteran has been so designated or classified by the Department of Veterans Services as to meet the requirements of this section, and that his disability is service-connected. For purposes of this section, a person is blind if he meets the provisions of § 46.2-739 . (Section 58.1-3506 (19), Code of Virginia (1950), as amended.)	.0001
Motor Carrier Transportation (Section 58.1-3506 (25), Code of Virginia (1950), as amended.)	.75

<u>Classification</u>	<u>Rate Per One Hundred Dollars of Assessed Valuation</u>
All tangible personal property employed in a trade or business other than that described in A 1 through A 18, except for subdivision A 17, of §58.1-3503. (Section 58.1-3506 (26), Code of Virginia (1950), as amended.)	5.49
Programmable computer equipment and peripherals employed in a trade or business (Section 58.1-3506 (27), Code of Virginia (1950), as amended.)	5.49
Machinery and Tools (Section 58.1-3507, Code of Virginia (1950), as amended.)	.75
Merchant's Capital (Section 58.1-3509, Code of Virginia (1950), as amended.)	.50
Mobile Homes (Section 58.1-3506, Code of Virginia (1950), as amended.)	1.08
Aircraft (Section 58.1-3506, Code of Virginia (1950), as amended.)(2)(3)	.0001
Garrisonville Road Special Service District (Section 15.2-2400 / 15.2-2403 Code of Virginia (1950), as amended.)	.092
Warrenton Road Special Service District (Section 15.2-2400 / 15.2-2403) Code of Virginia (1950), as amended.)	.099
Hidden Lake Special Service District (Section 15.2-2400 / 15.2-2403) Code of Virginia (1950), as amended.)	.425
Hartlake Special Service District (Section 15.2-2400 / 15.2-2403) Code of Virginia (1950), as amended.)	.00
Countywide Fire and Emergency Medical Services Tax District (Section 27-23.1) Code of Virginia (1950), as amended.)	.00

* The tax rate for personal property is based on assessed value which is established at forty percent (40%) of the estimated fair market value. The effective tax rate would be stated as \$2.76 per \$100 of estimated fair market value.

In 2004 the General Assembly capped the amount of relief the State will provided for Personal Property Tax Relief (PPTRA) at \$950 million per year. The PPTRA cap took effect on January 1, 2006. Stafford County's share of the state allotment is \$12.5 million. This allotment is to be distributed among all the qualifying vehicles. For tax year 2011, vehicles qualifying will be granted 44% relief.

Finance and Budget; Consider the FY2012 County Budgets and the CY2011 Property Tax Rates Mr. Sterling motioned, seconded by Ms. Stimpson, to adopt proposed Resolution R11-98.

The Voting Board tally was:

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

Resolution R11-98 reads as follows:

A RESOLUTION TO APPROPRIATE THE FY 2012 COUNTY BUDGETS

WHEREAS, the Board has held budget work sessions at which members have analyzed, deliberated and reviewed citizen comments at the public hearing held on April 12, 2011; and

WHEREAS, the Board is committed to maintaining the undesignated fund balance and wishes to retain adequate budgetary control given the challenging economic climate; and

WHEREAS, information regarding the revenues and expenditures of the Schools Health Services Fund have not been received;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 19th day of April, 2011, that the General Fund General Government expenditures (other than debt service) and Local School Transfer (other than debt service) be and they hereby are appropriated at 95% of the Adopted Budget; and

BE IT FURTHER RESOLVED that debt service be and hereby is appropriated at 100% of the Adopted Budget; and

BE IT FURTHER RESOLVED that in the School Health Services Fund, the contribution to the OPEB trust is appropriated at 100%, and 25% of the remaining funds are appropriated. Additional appropriations will be considered by the Board of Supervisors, pending information regarding the fund's revenues and expenditures; and

BE IT FURTHER RESOLVED that the Fiscal Year 2012 Budgets for the various General Government Funds be and they hereby are appropriated as follows:

Finance and Budget; Consider the Capital Improvement Plan FY2012-2017 Mr. Sterling motioned, seconded by Ms. Stimpson, to approved the FY2012-FY2017 Capital Improvement Plan.

Following the motion, prior to the vote, Ms. Stimpson talked about her passion for rebuilding Stafford High School adding that she admired the tenacity of the School Board, the Board of Supervisors and in particular, Mr. Sterling for finding a way to come through for current and future students at Stafford High School.

Mr. Milde said that it was a masterful piece of work but that he was still opposed to a rebuild vs. remodel of Stafford High School adding that the County will need an additional school to accommodate students in future years and money being spent to rebuild Stafford High School, could be used for an additional facility when needed. He also said that he opposes the CIP as presented due to the number years that a new Animal Shelter has been pushed out and for those two reasons, he would vote in opposition of the FY2012-FY2017 Capital Improvement Plan.

Mr. Crisp thanked Mr. Sterling for working towards consensus on the budget, tax rates and the CIP. He added that he used to be in opposition of rebuilding Stafford High School but after attending a tour of the existing facility, he believes that it would be a waste of taxpayer's money to remodel rather than rebuild.

Mr. Snellings said that he agreed with Dr. Crisp and thanked Mr. Sterling and staff for their work on the budget, tax rate and CIP. Mr. Snellings also attended the three-hour tour and concurred that it is time to rebuild, not remodel, Stafford High School.

Mr. Dudenhefer commented on the CIP including significant planning for Parks and Recreation facilities and road projects, all voted on by the citizens of Stafford County. He added that he is a proponent of rebuilding Stafford High School particularly given that the rebuilt school will have capacity for an additional 200 students which provides a buffer in upcoming years.

He added that additions to Mountain View and Colonial Forge High Schools will add additional 200 student capacity to both facilities, providing a bridge until the County's Career and Technical Education Center (CTE) is built.

The Voting Board tally was:

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

Resolution R11-91 reads as follows:

A RESOLUTION TO ADOPT THE FISCAL YEAR 2012-2017
CAPITAL IMPROVEMENTS PROGRAM WITH A TEN-YEAR
PLANNING PERIOD AND INDICATE INTENT TO REIMBURSE
CERTAIN CAPITAL IMPROVEMENT EXPENDITURES

WHEREAS, the Six-year Capital Improvements Program (CIP) with a Ten-year Planning Period is a significant part of the Comprehensive Plan; and

WHEREAS, the Board finds that it is necessary to identify needed capital improvements; and

WHEREAS, financial constraints restrict the ability of the County to fully fund the CIP; and

WHEREAS, the Board has considered the recommendations of the County Administrator and the testimony at the public hearing;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 19th day of April, 2011, that the FY 2012-2017 CIP with a Ten-year Planning Period as directed by the Board of Supervisors be and it hereby is adopted as part of the Comprehensive Plan; and

BE IT FURTHER RESOLVED that Intent to Reimburse Certain Capital Improvement Expenditures for projects indicated in the FY 2012-2017 CIP with a Ten-year Planning Period be and it hereby is adopted as follows:

General Government

Fire Station #14	Courthouse Streetscape, Phase 1
Fire & Rescue Training Center	Courthouse Streetscape, Phase 2
Replacement Apparatus	Voting Equipment
US Highway 1	Stormwater
Falmouth Safety & Parking Improvements	Route 1, Jefferson Davis Highway
Sebring Circle	Route 608, Brooke Road, South Of Eskimo Hill Rd
Telegraph Road West	Route 608, Brooke Road, East Of Raven Road
Upton Lane	Route 616, Poplar Road, North Of Kellogg Mill Rd
Butler Road	Route 616, Poplar Road, South Of Mt View Rd
Land Information System	Route 627, Mountain View Road North Of Centreport Parkway
Computer aided Dispatch	Route 627, Mt View Rd From Joshua Rd To Rose Hill Farm Rd
IT Infrastructure	Route 627, Mt View Rd, & Route 651, Kellogg Mill Rd, Intersection
Land Acquisition	Route 644, Rock Hill Church Road
Improvements to Existing Parks	Route 17, Warrenton Road
Chichester Park	Route 610, Garrisonville Road
McDuff Green Park Phase 2	Route 606, Ferry Road
Musselman Park	Route 630: Cedar Lane To Winding Creek Rd
Rectangular Fields with Land	Route 630: Winding Creek Rd To Shelton Shop Rd
Bond Trails	Route 637, Telegraph Road
Park Bond Interest	Route 651, Kellogg Mill Road Relocation
Future Parks Bond Projects	Route 652, Truslow Road, East Of I-95
Parks Infrastructure	Route 652, Truslow Road, West Of I-95
Animal Shelter	Pedestrian Improvements
Courthouse Addition	Poplar Road Phase 1
Courthouse Annex	

Schools

Stafford High School	Moncure Elementary Renovation
Career & Technical Center	Pavement Upgrades
Falmouth Elementary Renovation	School Site Improvements
Grafton Elementary Renovation	Environmental Equipment Upgrades
Ferry Farm Elementary Renovation	Roof Repair or Replacement
Stafford Elementary Renovation	Fiber Optic

Utilities

Regional Water Interconnection	Claiborne Run PS Replacement & Parallel Force Main
370n Water Booster Pump Station	Falls Run PS & FM Replacement
342 Water Zone System Improvements	Country Ridge PS Replacement
Moncure Water Booster Pump Station	Falls Run Sewer Interceptor (Phase 2)
Washington Gardens Water Line	Potomac Creek PS & FM Upgrades
Debruen Lane Water Line	Wastewater PS Rehabilitation
Centreport Water Tank	Wastewater Collection System Rehabilitation
Water System Rehabilitation	Equipment Replacement – Aquia WWTF
Able Lake WTF Rehab. & Upgrade	Equipment Replacement – LF Run WWTF
Add. 5 MGD of Membranes for RPR WTF	Equipment Replacement
Rocky Pen Run Storage Reservoir	Consolidated Logistics Facility

NOTICE OF INTENT TO REIMBURSE CERTAIN CAPITAL IMPROVEMENT EXPENDITURES

Section 1: Statement of Intent. The County presently intends, at one time or from time-to-time, to finance projects in the FY 2012-2017 Capital Improvements Program (“Projects”) with tax-exempt or taxable bonds or other obligations (the "Bonds") and to reimburse capital expenditures paid by Stafford County (including expenditures previously paid by the County to the extent permitted by law) in connection with the Projects before the issuance of the Bonds.

Section 2: Source of Interim Financing and Payment of Bonds. Stafford County expects to pay the capital expenditures related to the Projects and incurred before the issuance of the Bonds with an interfund loan or loans from the General Fund or from temporary appropriations or loans from the General Capital Projects Fund. Stafford County expects to pay debt service on the Bonds from the General Fund consisting of general tax revenues for the projects to be financed in the FY 2012-2017 Capital Improvements Program. The maximum amount of Bonds expected to be issued for the Projects is \$264,538,429.

Section 3: Effective Date; Public Inspection. This Resolution is adopted for the purposes of complying with Treasury Regulation Section, 1.150-2 or any successor regulation and shall be in full force and effect upon its adoption. The Clerk of the Board shall file a copy of this Resolution in the records of Stafford County available for inspection by the general public during Stafford County's normal business hours.

Utilities; Update on Rocky Pen Run Reservoir Utilities Director, Mr. Harry Critzer gave a brief presentation and introduced Mr. Bryon Counsel, Construction Project Administrator, for Rocky Pen Run.

Ms. Stimpson asked about clearing the land and the value of the timber. Mr. Counsel responded that they were looking into it. Mr. Milde talked about the type of lumber available adding that he is positive the County can sell it. Mr. Milde stated that he knows that the County has received an offer for the lumber. Mr. Romanello said that it was important to note that the offer was for select hardwoods and the County has to have the land clear-cut which is a challenging job. Mr. Romanello said that the County would contract with professional foresters to provide an assessment of the 600 acres to be timbered and determine the value of the lumber; it would not only be an analysis of the cost of clearing the land.

Mr. Critzer responded to questions about peak demand and potential lack of water until the Rocky Pen Run Reservoir is on line. Mr. Romanello reminded the Board about the existing Mutual Aid Agreement with the City of Fredericksburg and Spotsylvania County. Mr. Snellings asked Mr. Critzer about holding a town hall meeting with residents living in the area of Rocky Pen Run. Mr. Critzer stated that the timing to hold a meeting with residents in that area would be at the discretion of Mr. Snellings. Mr. Milde asked about the deal with Vulcan to fill their unused, retired quarries. Mr. Sterling said that it would be 25 to 75 years until the quarries are available for use by the County.

Legislative; Closed Meeting. At 4:08 p.m., Mr. Milde motioned, seconded by Ms. Stimpson, to adopt proposed Resolution CM11-06.

The Voting Board tally was:

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

Resolution CM11-06 reads as follows:

A RESOLUTION TO AUTHORIZE CLOSED MEETING

WHEREAS, the Stafford County Board of Supervisors desires to discuss in Closed Meeting (1) legal advice regarding Potential Acquisition of Real Property for Public Purpose; and (2) two Personnel matters; and

WHEREAS, pursuant to Section 2.2-3711 A.1 and A.5, Va. Code Ann., such discussions may occur in Closed Meeting;

NOW, THEREFORE, BE IT RESOLVED that the Stafford County Board of Supervisors on this the 19th day of April, 2011, does hereby authorize discussions of the aforestated matters in Closed Meeting.

Call to Order. At 5: 06 p.m., the Chairman called the meeting back to order.

Legislative; Closed Meeting Certification. Ms. Stimpson motioned, seconded by Mr. Crisp, to adopt proposed Resolution CM11-06(a).

The Voting Board tally was:

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

Nay: (0)

Resolution CM11-06(a) reads as follows:

A RESOLUTION TO CERTIFY THE ACTIONS OF THE STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING ON APRIL 19, 2011

WHEREAS, the Board has, on this the 19th day of April, 2011 adjourned into a closed meeting in accordance with a formal vote of the Board and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, the Virginia Freedom of Information Act, as it became effective July 1, 1989, provides for certification that such Closed Meeting was conducted in conformity with law;

NOW, THEREFORE, BE IT RESOLVED that the Stafford County Board of Supervisors does hereby certify, on this the 19th day of April, 2011, that to the best of each member's knowledge: (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were discussed in the Closed Meeting to which this certification applies; and (2) only such public business matters as were identified in the Motion by which the said Closed Meeting was convened were heard, discussed, or considered by the Board.

Recess At 5:09 p.m., the Chairman declared a recess until 7:00 p.m.

Call to Order At 7:00 p.m., the Chairman called the meeting back to order.

Invocation Mr. Snellings gave the Invocation.

Pledge of Allegiance Mr. Isaac Lewis Nichols, Life Member of Boy Scout Troop 850, let the Pledge of Allegiance to the United States of America.

Legislative; Presentations by the Public

The following persons desired to speak:

Paul Waldowski	-	Commuter Lots/Budget/Tax Rate
Paul Jacobs	-	Budget and Proposed Tax Rate

National Park Service Update on the Civil War 150th Anniversary Mr. John Hennessey, Chief Historian for the National Park Service, spoke about events being planned in Stafford County to commemorate the Sesquicentennial of the Civil War. Mr. Hennessey provided a calendar of tentative dates, and talked about the tremendous effort and support displayed by the citizens of Stafford County and, in particular, by Tourism Director, Ms. M.C. Moncure, on behalf of the 150th Anniversary events.

Public Works; Amend Stafford County Code, Section 15-56, Entitled “Designation of Restricted Parking Areas” to Establish a Restricted Parking Area in the Manors of Greenridge Subdivision Mr. Keith Dayton, Director of Public Works, gave a presentation and answered Board members questions.

The Chairman opened the public hearing.

The following person desired to speak:

Paul Waldowski

The Chairman closed the public hearing.

Mr. Milde motioned, seconded by Ms. Stimpson, to adopt proposed Ordinance O11-12.

The Voting Board tally was:

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

Ordinance O11-12 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 MANORS AT GREENRIDGE 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, on January 13, 2011, the Manors at Greenridge Homeowners Association approved a resolution requesting the establishment of a restricted parking area within the Manors at Greenridge 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 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 testimony at the public hearing;

NOW, THEREFORE, BE IT ORDAINED by the Stafford County Board of Supervisors on this, the 19th day of April 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:

(10) Manors at Greenridge Subdivision on the following named streets:

- (A) Oleander Drive;
- (B) Pergola Drive;
- (C) Trellis Drive;

Legislative: Additions/Deletions to the Regular Agenda There were no additions or deletions to the agenda.

Legislative: Consent Agenda Mr. Sterling motioned, seconded by Mr. Snellings, to adopt the Consent Agenda consisting of Items 7 thru 15.

The Voting Board tally was:

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

Nay: (0)

Item 7. Legislative; Approve Minutes of the April 5, 2011 and April 12, 2011 Board Meetings

Item 8. Finance and Budget; Approve Expenditure Listing

Resolution R11-124 reads as follows:

A RESOLUTION TO APPROVE EXPENDITURE LISTING (EL)
DATED APRIL 05, 2011 THROUGH APRIL 18, 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 19th day of April 2011 that the above-mentioned EL be and hereby is approved.

Item 9. Utilities; Authorize a Contract for Purchase of Additional Water Treatment Capacity for the Membrane Filtration System at the Rocky Pen Run Water Treatment Facility

Resolution R11-109 reads as follows:

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR
TO EXECUTE A CONTRACT FOR PURCHASE OF ADDITIONAL WATER
TREATMENT CAPACITY FOR THE MEMBRANE FILTRATION SYSTEM
FOR THE ROCKY PEN RUN WATER TREATMENT FACILITY

WHEREAS, in 2006 the County selected Pall Corporation to supply equipment, appurtenances, and various services for a membrane filtration system at the Rocky Pen Run Reservoir; and

WHEREAS, the Contract with Pall Corporation included an option to purchase all needed equipment; and

WHEREAS, the purchase of an additional five (5) million gallons per day (MGD) of water treatment membranes is desired for the Rocky Pen Run Water Treatment Facility, for a total of ten (10) MGD, as the most cost effective, long-term water treatment capacity option; and

WHEREAS, the manufacturer of the water treatment membranes currently used at the Rocky Pen Run Water Treatment Facility, submitted a satisfactory proposal for the additional membranes;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 19th day of April, 2011, that the County Administrator be and he hereby is authorized to execute a contract with Pall Corporation in an amount not to exceed One Million Three Hundred Ninety Thousand One Hundred Sixteen Dollars (\$1,390,116), unless amended by a duly-executed contract amendment, for purchase of additional water treatment capacity for the membrane filtration system at the Rocky Pen Run Water Treatment Facility.

Item 10. Utilities; Authorize a Contract for Additional Engineering Services for the Final Design of the Rocky Pen Run Reservoir Dam Project

Resolution R11-110 reads as follows:

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR
TO EXECUTE A CONTRACT FOR ADDITIONAL ENGINEERING
SERVICES FOR FINAL DESIGN OF THE DAM FOR THE ROCKY PEN RUN
RESERVOIR PROJECT

WHEREAS, the Board authorized the design of the dam necessary to create the Rocky Pen Run Reservoir; and

WHEREAS, budgetary concerns dictated that changes be made to the original design scope of the Rocky Pen Run Dam and Reservoir; and

WHEREAS, additional engineering time was necessary to evaluate alternatives to reduce the cost of the project and to make necessary design changes;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 19th day of April, 2011, that the County Administrator be and he hereby is authorized to execute a contract with URS Corporation in an amount not to exceed One Million Three Hundred Fifty-nine Thousand One Hundred Three Dollars (\$1,359,103), unless amended by a duly executed contract amendment, for additional engineering services for the final design work at the Rocky Pen Run Dam and Reservoir.

Item 11. Utilities; Authorize a Contract for Additional Engineering Services for Design of the Rocky Pen Run Water Treatment Facility

Resolution R11-112 reads as follows:

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR ADDITIONAL ENGINEERING SERVICES FOR THE DESIGN OF THE ROCKY PEN RUN WATER TREATMENT FACILITY

WHEREAS, the Board authorized the design of the water treatment facility necessary to treat water from the Rocky Pen Run Reservoir; and

WHEREAS, necessary changes were made to the design scope of the Rocky Pen Run Water Treatment Facility including restarting the design, updating the design to current building codes and equipment designs, and designing additional project components;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 19th day of April, 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 One Hundred Fifty Thousand Seven Hundred Dollars (\$150,700), unless amended by a duly-executed contract amendment, for additional engineering services for the design of the Rocky Pen Run Water Treatment Facility.

Item 12. Public Works; Authorize a Public Hearing to Consider Restricting Through Truck Traffic on Wyne Drive

Resolution R11-121 reads as follows:

A RESOLUTION TO AUTHORIZE A PUBLIC HEARING TO CONSIDER RESTRICTING THROUGH TRUCK TRAFFIC ON WYNE DRIVE

WHEREAS, the Board is interested in promoting public health, safety, and welfare, including the prevention of accidents and injuries caused by large truck traffic in residential areas; and

WHEREAS, large trucks travel between Warrenton Road (US-17) and Melchers Drive (SR-1001), using Wyne Drive (SR-1008) which is a residential street; and

WHEREAS, large truck traffic using these streets creates a safety concern for the residents of this residential area; and

WHEREAS, the County commits to enforcing this proposed restriction; and

WHEREAS, the County is required to conduct and transcribe a public hearing for the proposed restrictions to restrict through truck traffic on certain road segments, in accordance with Section 46.2-809 of the Code of Virginia (1950), as amended;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 19th day of April 2011, that the County Administrator be and he

hereby is authorized to advertise a public hearing to consider restricting through truck traffic on Wyne Drive (SR-1008).

Item 13. Authorize a Public Hearing to Amend Stafford County Code, Section 15-56, Entitled “Designation of Restricted Parking Areas” to Establish a Restricted Parking Area in the Park Ridge Subdivision

Resolution R11-123 reads as follows:

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO AMEND AND REORDAIN STAFFORD COUNTY CODE, SECTION 15-56, ENTITLED "DESIGNATION OF RESTRICTED PARKING AREAS" TO ESTABLISH A RESTRICTED PARKING AREA IN PARK RIDGE SUBDIVISION

WHEREAS, Section 46.2-1222.1 and 46.2-1224 of the Code of Virginia (1950), as amended, authorizes 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 Park Ridge Homeowners Association approved a resolution dated November 9, 2010, requesting the establishment of a restricted parking area within the Park Ridge Subdivision and the resolution satisfies the requirements of Stafford County Code, Section 15-56; and

WHEREAS, the Park Ridge Homeowners Association resolution requests that the following streets be designated as restricted parking areas:

- (D) Hampton Park Road
- (E) Parkway Boulevard (Parkway Boulevard to 158’ west of Whitson Ridge Drive)

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

WHEREAS, the Board desires to consider public comments concerning the proposed restricted parking area;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 19th day of April 2011, that the County Administrator be and he hereby is authorized to advertise a public hearing to consider designating a restricted parking area within the Park Ridge Subdivision.

Item 14. Public Works; Request Reimbursement from the Potomac and Rappahannock Transportation Commission for Transportation Expenditures for the Third Quarter of Fiscal Year 2011

Resolution R11-125 reads as follows:

A RESOLUTION TO REQUEST REIMBURSEMENT FROM THE POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION FOR TRANSPORTATION EXPENDITURES FOR THE THIRD QUARTER OF FISCAL YEAR 2011

WHEREAS, the County budgeted funds in the FY2011 Transportation Fund for various programs, including professional services, road improvements, street signs, and transportation services; and

WHEREAS, the County expended \$142,839 for qualifying transportation-related expenses for the third quarter of FY2011; 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 19th day of April 2011, that the Potomac and Rappahannock Transportation Commission be and it hereby is requested to reimburse the County One Hundred Forty-two Thousand Eight Hundred Thirty-nine Dollars (\$142,839) from the County Motor Fuels Tax Fund.

Item 15. Planning and Zoning; Request 30-Day Time Extension for the Joint Planning Commission /Telecommunications Committee to Revise the Telecommunication Plan

Resolution R11-130 reads as follows:

A RESOLUTION TO EXTEND THE TIME LIMIT FOR THE JOINT COMMITTEE OF THE PLANNING COMMISSION AND TELECOMMUNICATIONS COMMISSION TO REVIEW AND PREPARE AMENDMENTS TO THE TELECOMMUNICATIONS PLAN ELEMENT OF THE COMPREHENSIVE PLAN

WHEREAS, on January 15, 2011, the Board adopted Resolution R11-48 which requested that the Planning Commission and Telecommunications Commission form a

Joint Committee to review and prepare amendments to the Telecommunications Plan Element of the Comprehensive plan; and

WHEREAS, Resolution R11-48 stipulated that the Joint Committee complete its work and forward its recommendation to the Planning Commission no later than April 29, 2011; and

WHEREAS, Resolution R11-48 further stipulated that the Planning Commission conduct a public hearing and make its recommendation to the Board no later than July 5, 2011; and

WHEREAS, the Joint Committee requested additional time to make the requisite changes to the Plan document; and

WHEREAS, the Board believes that the Joint Committee's requests are reasonable and should be granted;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 19th day of April, 2011, that the time limit for the Joint Committee of the Planning Commission and Telecommunication Commission to complete its amendments to the Telecommunications Plan Element of the Comprehensive Plan be and it hereby is extended to May 31, 2011; and

BE IT FURTHER RESOLVED that the time limit for the Planning Commission to conduct a public hearing and make its recommendations to the Board pertaining to the Telecommunications Plan be and it hereby is extended to August 1, 2011.

Public Works; Authorize a Joint Public Hearing with VDOT to Consider Secondary Six-Year System Program Funding Mr. Keith Dayton, Director of Public Works gave a presentation and answered Board members questions.

Mr. Snellings motioned, seconded by Mr. Sterling, to adopt proposed Resolution R11-127.

The Voting Board tally was:

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

Nay: (0)

Resolution R11-127 reads as follows:

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A JOINT PUBLIC HEARING TO CONSIDER THE VIRGINIA DEPARTMENT OF TRANSPORTATION FY2012-FY2017 SECONDARY SYSTEM SIX-YEAR IMPROVEMENT PROGRAM

WHEREAS, the Virginia Department of Transportation (VDOT) is responsible for the construction and maintenance of the Secondary System of State Highways in the County; and

WHEREAS, the Board sets priorities for the Secondary System Six-Year Improvement Program (SSYP); and

WHEREAS, the Board desires to receive the funding provided by the proposed FY2012-FY2017 SSYP to complete road improvement priorities in Stafford County; and

WHEREAS, pursuant to the Section 33.1-70.01 of the Code of Virginia (1950), as amended, the Board shall conduct a joint public hearing with VDOT prior to adopting the proposed FY2012-2017 SSYP;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 19th day of April 2011, that the County Administrator be and he hereby is authorized to advertise a public hearing for May 17, 2011 to consider the proposed FY2012-FY2017 Secondary System Six-Year Improvement Program.

Public Works; Consider FY2012 Revenue Sharing Program Funding Projects Mr. Keith Dayton, Director of Public Works gave a presentation and answered Board members questions.

Mr. Milde motioned, seconded by Mr. Sterling to adopt proposed Resolution R11-128.

The Voting Board tally was:

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

Resolution R11-128 reads as follows:

A RESOLUTION TO DESIGNATE FY2012 VIRGINIA DEPARTMENT
OF TRANSPORTATION REVENUE SHARING PROGRAM FUNDS

WHEREAS, the Board desires to participate in the FY2012 Revenue Sharing Program; and

WHEREAS, the extension of the Mountain View Road safety improvements from Rose Hill Farm Drive to Mountain View High School is the Board's first priority for revenue sharing funds; and

WHEREAS, the Board requests revenue sharing funds from the Virginia Department of Transportation (VDOT) in the amount of \$1,000,000 to be matched dollar

for dollar by \$1,000,000 in County funds, and an additional \$650,000 in unmatched local funds; and

WHEREAS, the Board also requests additional revenue sharing funds for the Brooke Road Youth Driver Task Force project (UPC #91870), the Board's second priority project in the amount of \$2,790,000 to be matched dollar for dollar by \$2,790,000 in County funds; and

WHEREAS, the Board also requests additional revenue sharing funds for the Mountain View Road Youth Driver Task Force project (UPC #91916), the Board's third priority project in the amount of \$2,443,842 to be matched dollar for dollar by \$2,443,842 in County funds; and

WHEREAS, the Board desires to construct improvements to Mountain View Road (SR-627) from Rose Hill Farm Drive (SR-1245) to 0.5 miles south of Rose Hill Farm Drive to the Mountain View High School as a Revenue Sharing Program project; and

WHEREAS, improvements to Brooke Road from 0.64 miles south of Eskimo Hill Road (SR-628) to 2.44 miles south of Eskimo Hill Road and improvements to Mountain View Road from Rose Hill Farm Drive to 0.25 miles north of Joshua Road have been previously authorized by the Board for the application of revenue sharing funds;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 19th day of April, 2011, that the following projects be and they hereby are designated for the FY2012 VDOT Revenue Sharing Program:

Mountain View Road (SR-627) from Rose Hill Farm Drive (SR-1245) to 0.5 miles south of Rose Hill Farm Drive to the Mountain View High School: One Million Dollars (\$1,000,000) in Revenue Sharing Program funds, with One Million Dollars (\$1,000,000) in matching local revenue, with the project balance funded with Six Hundred Fifty Thousand Dollars (\$650,000) in local unmatched funds;

Brooke Road (SR-608) from 0.64 miles south of Eskimo Hill Road (SR-628) to 2.44 miles south of Eskimo Hill Road: Two Million Seven Hundred Ninety Thousand Dollars (\$2,790,000) in Revenue Sharing Program funds, with Two Million Seven Hundred Ninety Thousand Dollars (\$2,790,000) in matching local revenue;

Mountain View Road (SR-627) from Rose Hill Farm Drive (SR-1245) to 0.25 miles north of Joshua Road: Two Million Four Hundred Forty-three Thousand Eight Hundred Forty-two Dollars (\$2,443,842) in Revenue Sharing Program funds, with Two Million Four Hundred Forty-three Thousand Eight Hundred Forty-two Dollars (\$2,443,842) in matching local revenue;

BE IT FURTHER RESOLVED that the VDOT District Administrator receives a certified copy of this Resolution.

Planning and Zoning; Discuss the Planning Commission’s Request Regarding Residential Density Allocation for the Proposed Boswell’s Corner Redevelopment Area Ms. Kathy Baker, Assistant Director of Planning and Zoning gave a presentation and answered Board members questions.

Mr. Woodson asked if the Planning Commission and staff had taken into account two letters received from Col. Daniel Choike, Commander at Marine Corps Base Quantico. Mr. Woodson suggested deferring this matter for thirty (30) days to allow time to talk again with Col. Choike about the proposed 1700 additional dwelling units. Deputy County Administrator, Mr. Tim Baroody, responded that Col. Choike’s letters had been received and his concerns were taken into account and that while Mr. Baroody would be happy to contact the Colonel again, he feels certain that there has been no change in Quantico’s position relative to density issues in what the Base views as encroachment areas.

Mr. Woodson asked for clarification as to whether the 744 number was by-right. Mr. Baroody reaffirmed that 744 was by-right. Mr. Woodson asked if the number could go higher than 1700. Mr. Milde said that 1700 was a “number not to exceed...”

Ms. Stimpson talked about the Redevelopment Plan and Form Based Code in the Boswell’s Corner area. Dr. Crisp said there were a number of issues not quite worked through yet adding that 744 does not leave any margin for growth and any influx of people would have to live elsewhere. Ms. Stimpson said that it was her hope that the Boswell’s Corner area of the County would become a place where young professionals could live, work and play.

Mr. Dudenhefer asked how to stop by-right. Mr. Milde responded that it could be transferred to the Transfer of Development Rights program as a Sending Area. Ms. Baker said that the Planning Commission would discuss the County’s Redevelopment Plan on April 20th and order advertisement for a public hearing on May 17th with the Board of Supervisors.

Mr. Snellings said that based on the RDA, people will work and shop in Boswell's Corner but live in Hartwood, which defeats its purpose. He added that the Base's encroachment area is getting larger and larger and the County should continue to work with the Marine Corp to arrive at an equitable solution. Mr. Dudenhefer said that to keep it in perspective, all of the Garrisonville District and most of the Rock Hill District was in an Impact Area.

Following comments by Mr. Steve Hundley with Marine Corps Base Quantico, Mr. Woodson motioned, seconded by Mr. Crisp, to adopt proposed Resolution R11-92 with 744 dwelling units.

The Voting Board tally was:

Yea: (3) Woodson, Crisp, Sterling
Nay: (4) Dudenhefer, Milde, Snellings, Stimpson

Mr. Milde motioned, seconded by Ms. Stimpson, to adopt proposed Resolution R11-92 with a change to include "up to 1700 dwelling units."

The Voting Board tally was:

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

Resolution R11-92 reads as follows:

A RESOLUTION TO PROVIDE DIRECTION TO THE PLANNING COMMISSION REGARDING RESIDENTIAL DEVELOPMENT PLANNED FOR THE BOSWELL'S CORNER REDEVELOPMENT AREA

WHEREAS, the Board and the Planning Commission (Commission) have been working with staff to create a Master Redevelopment Plan for four (4) areas of the County; and

WHEREAS, the Boswell's Corner Redevelopment Area Plan is one part of the Master Redevelopment Plan currently under review by the Commission; and

WHEREAS, on March 1, 2011, the Board adopted Resolution R11-80 directing the Commission to submit the Master Redevelopment Plan to a public hearing and its

adoption and incorporation into the Comprehensive Plan, and to provide the Board with its recommendations within 60 days; and

WHEREAS, on March 2, 2011, the Commission received a copy of Resolution R11-80; and

WHEREAS, the Commission, in its review of Resolution R11-80, discussed the extent to which residential development should be planned in the Boswell's Corner Redevelopment Area; and

WHEREAS, on March 2, 2011, the Commission passed a motion requesting the Board to provide it with direction regarding the desired amount of future residential development in the Boswell's Corner Redevelopment Area; and

WHEREAS, the Commission requests that said direction include the Board's desire, if any, to designate this Area as an Urban Development Area; and

WHEREAS, if the Board directs, the Commission will consider the Master Redevelopment Plan including future residential density equal to current by-right development;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 19th day of April, 2011, that it be and it hereby does direct the Planning Commission to prepare and submit to a public hearing, amendments to the Comprehensive Plan for the Master Redevelopment Plan, including up to 1700 residential dwelling units for the Boswell's Corner Redevelopment Area.

Planning and Zoning: Authorize a Public Hearing to Amend Chapter 9 of the Stafford County Code Entitled "Elections" Concerning Decennial Redistricting Ms. Kathy Baker, Assistant Director of Planning and Zoning, gave a presentation and answered Board members questions.

Ms. Baker noted that there is a public hearing scheduled for May 3rd and the Redistricting resolution/package would be sent to the Justice Department on May 6th in order to adhere to State deadline.

Ms. Stimpson asked that Grafton Village Elementary School be added back onto the list of polling places. Mr. Snellings asked about five polling places in the Hartwood District. Ms. Baker clarified that there would only be five if the alternate proposal was approved. Mr. Romanello said that the Committee's recommendation was contained in the Add-on folder. Mr. Woodson said that there are two alternatives to the Committee's recommendation with the first being one that he and Dr. Crisp worked on together and

the second alternative was developed by Mr. Crisp. Mr. Woodson then described the changes or differences in Alternatives 1 and 2. Mr. Milde said that in the Alternatives, the Aquia District only picks up one-quarter of the Courthouse Complex and he is not happy with that. Ms. Baker explained that redistricting is bound by Census blocks which are determined by natural boundaries like streams and roads.

Mr. Woodson said that at the last Town Hall meeting, he asked who made the changes that involved the third section of Aquia Harbor and the Chairman said, “I did.”

Mr. Woodson asked that this comment be added to the record. Mr. Dudenhefer talked about the number of meetings held and the opportunity given for public input. Dr. Crisp said that there were a number of opportunities and meetings and thanked Ms. Baker and Mary Bullington for their expertise and dedication to the redistricting process and said that the Committee’s recommendations came out of all of the previously discussed meetings.

After Mr. Milde discussed his objections to the first alternative, Mr. Crisp explained a second alternative which balanced the redistricting effort without giving up Section 3 in the Aquia Harbor area. Mr. Sterling said that he has no serious concerns about Dr. Crisp’s second alternative.

Mr. Dudenhefer said that since it was he that Mr. Woodson referred to as the person who said, “I did,” at the Town Hall meeting, he wanted to clarify that while it was technically true, these are just alternatives and he has no dictatorial authority. All supervisors were asked to become familiar with all of the redistricting proposals. Mr. Dudenhefer noted that “some did, others did not.”

Mr. Crisp motioned, seconded by Mr. Woodson, to adopt Alternate One of the Redistricting Plan.

The Voting Board tally was:

Yea: (2) Crisp, Woodson

Nay: (5) Dudenhefer, Milde, Snellings, Sterling, Stimpson

Mr. Milde motioned, seconded by Mr. Sterling, noting a change whereby the entire downtown Courthouse area would be included in the Aquia District. Ms. Baker explained that it was not possible due to the fact that there were no roads or streams (natural boundaries) that would permit it. Mr. Milde said that he could ask the Department of Justice to find or make a boundary.

The Voting Board tally was:

Yea: (1) Milde

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

Mr. Woodson said that he believed that the redistricting process was “packing” and trying to move additional minorities into the George Washington and Griffis-Widewater Districts and out of the Aquia District. Mr. Sterling read minority numbers based on documentation provided by Ms. Baker and the Redistricting Committee. The numbers were based on 2010 Census information. Ms. Baker reaffirmed the minority number per District again, based on 2010 Census blocks.

Ms. Stimpson called the question.

The Voting Board tally was:

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

Nay: (1) Woodson

Ms. Stimpson motioned, seconded by Mr. Snellings, to adopt proposed Resolution R11-120 as presented ensuring the one change/addition to proposed Ordinance, that Grafton Village Elementary School was included as a polling place.

Mr. Woodson said that he “objects to the draft recommendation which packs minorities into the George Washington and Griffis-Widewater Districts, moving blacks out of Aquia District and whites into it.” Mr. Milde said that Mr. Woodson’s statement was not supported by facts. Mr. Woodson responded, “Yes, it is.”

Mr. Dudenhefer asked County Attorney, Charles Shumate, to read a statement which follows: “It is my opinion that the draft map meets state and federal standards for changing election districts every ten years to provide, as nearly as practicable, equal representation on the basis of population. The election districts appear reasonably compact and contiguous. Each election district is within a five-percent deviation of the target population. Each election district has enough precincts so that no polling place has more than 5,000 registered voters and each polling place is located within its precinct boundaries or no more than one mile outside the precinct boundaries. Further, the proposed election district boundaries appear to meet the requirements under the Voting Rights Act of 1965. The proposed election district boundaries are free of discriminatory purpose and retrogressive effect. The minority vote is neither disenfranchised nor diluted in any of the election districts. I do not anticipate any objection interposed by the Department of Justice upon submission for preclearance.”

Mr. Crisp asked Mr. Shumate if it is still feasible to modify the map after the public hearing is advertised and conducted. Mr. Shumate responded that there is still discussion around the State and that there appears to be a more lenient approach to this but he feels that the Board should proceed and make every attempt to minimize changes and to stay within the scope of the advertisement.

The Voting Board tally was:

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

Nay: (1) Woodson

Resolution R11-120 reads as follows:

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING ON PROPOSED AMENDMENTS TO STAFFORD COUNTY CODE, CHAPTER 9, ENTITLED “ELECTIONS”

WHEREAS, Article VII, Section 5 of the Constitution of Virginia and Section 24.2-304.1 of the Code of Virginia require local governments to reapportion election districts every ten years to provide, as nearly as practicable, representation on the basis of population; and

WHEREAS, the Board appointed a Redistricting Committee to make recommendations on the formulation of election district boundaries, precincts, and

polling places in accordance with requirements of the Virginia Constitution and federal law; and

WHEREAS, the Redistricting Committee received and has considered public input at its work session meetings, stakeholder meetings, and two town-hall meetings; and

WHEREAS, the Board has received the recommended proposals of the Redistricting Committee on the formulation of election district boundaries, precincts and polling places;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 19th day of April, 2011, that the County Administrator be and he hereby is authorized to advertise a public hearing on the proposed amendments to Stafford County Code, Chapter 9, entitled “Elections.”

Discuss Amending the Minutes of the March 15, 2011 Board of Supervisors Meeting

Mr. Milde said that he would like to amend the minutes of the March 15, 2011 meeting to include his verbatim comments as were the verbatim comments made by Mr. Woodson.

Mr. Milde motioned, seconded by Ms. Stimpson, to amend the March 15th minutes.

The Voting Board tally was:

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

Nay: (0)

Adjournment At 9:27 p.m., the Chairman declared the meeting adjourned.

Anthony J. Romanello, ICMA-CM
County Administrator

Mark Dudenhefer
Chairman