

AGENDA
REGULAR MEETING
BOARD OF SUPERVISORS
AUGUST 17, 2010

1:00 P.M. CALL TO ORDER

ROLL CALL OF MEMBERS

PRESENTATION OF PROCLAMATION TO SILVER RIDGE FARM AS RECIPIENT OF THE 2008 BAY FRIENDLY CLEAN WATER AWARD

PRESENTATION OF PROCLAMATION TO RECOGNIZE AND COMMEND FIRE AND RESCUE DEPARTMENT PERSONNEL FOR THEIR ANNUAL PARTICIPATION ON THE MUSCULAR DYSTROPHY ASSOCIATION'S "FILL THE BOOT" CAMPAIGN

PRESENTATIONS BY THE PUBLIC – I 3 Minutes Each

PRESENTATIONS AND COMMITTEE REPORTS BY BOARD MEMBERS 3 Minutes Each

REPORT OF THE COUNTY ATTORNEY

REPORT OF THE COUNTY ADMINISTRATOR

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

ADDITIONS

38. Discuss Correspondence from Colonel D. J. Choike, U.S. Marine Corps Commander –
Marine Corps Base Quantico
- Mark Dudenhefer

39. Discuss UDA Calculations
- Harry Crisp

DELETIONS

20. Sheriff; Authorize Public Hearing Regarding Traffic Enforcement on the Celebrate Virginia Parkway
Proposed Resolution R10-260

CONSENT AGENDA: (ITEMS 1 THRU 20)

1. LEGISLATIVE; APPROVE MINUTES OF BOARD MEETING

a. [Regular Meeting of July 6, 2010](#)

b. [Special Meeting of July 28, 2010](#)

2. [FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING](#)

Proposed Resolution R10-246

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

3. [PUBLIC WORKS; AUTHORIZE A JOINT PUBLIC HEARING WITH VDOT REGARDING THE PROPOSED SECONDARY SIX-YEAR PLAN FUNDING](#)

Proposed Resolution R10-244

BACKGROUND SUMMARY: Publicizes joint public hearing.

4. [UTILITIES; AUTHORIZE CONTRACT AMENDMENT FOR ODOR CONTROL CHEMICALS](#)

Proposed Resolution R10-219

BACKGROUND SUMMARY: Considers extension of contract in the amount of \$434,500.

5. [UTILITIES; EXECUTE A CONTRACT EXTENSION FOR BIOSOLIDS MANAGEMENT SERVICES](#)

Proposed Resolution R10-220

BACKGROUND SUMMARY: Extends contract in the estimated amount \$458,767.

6. [HUMAN RESOURCES; AUTHORIZE RECRUITMENTS](#)

Proposed Resolution R10-228

BACKGROUND SUMMARY: Authorizes recruitments.

7. [UTILITIES; AUTHORIZE CONTRACT FOR UTILITY BILLING SERVICES](#)

Proposed Resolution R10-227

BACKGROUND SUMMARY: Authorizes contract in the amount of \$187,200.

8. [SHERIFF; AUTHORIZE A PUBLIC HEARING TO AMEND SECTION 14.5, SALVAGE VEHICLES](#)

Proposed Resolution R10-230

BACKGROUND SUMMARY: Publicizes hearing.

9. [ECONOMIC DEVELOPMENT; AUTHORIZE REAPPOINTMENT OF MS. JO KNIGHT TO THE ECONOMIC DEVELOPMENT AUTHORITY](#)

Proposed Resolution R10-232

Aquia

BACKGROUND SUMMARY: Authorizes reappointment.

10. PUBLIC INFORMATION; RECOGNIZE AND COMMEND:

a. THE SHERIFF'S OFFICE FOR OBSERVING NATIONAL NIGHT OUT 2010 IN STAFFORD

Proclamation P10-22

b. FIRE AND RESCUE PERSONNEL FOR THEIR ANNUAL "FILL THE BOOT" CAMPAIGN

Proclamation P10-23

BACKGROUND SUMMARY: Recognizes persons and events.

11. ECONOMIC DEVELOPMENT; ACCEPT THE AMERICAN BATTLEFIELD PROTECTION PROGRAM (ABPP) GRANT AWARD AND APPROPRIATION

Proposed Resolution R10-239

BACKGROUND SUMMARY: Accepts grant in the amount of \$77,700.

12. PARKS, RECREATION AND COMMUNITY FACILITIES; AUTHORIZE A PUBLIC HEARING FOR A FIBER OPTICS EASEMENT ON COUNTY-OWNED PROPERTY AT ST. CLAIR BROOKS PARK AND RIVER ROAD PARK

George Washington

Proposed Resolution R10-240

BACKGROUND SUMMARY: Publicizes hearing.

13. UTILITIES; AUTHORIZE A PUBLIC HEARING TO CONSIDER CONDEMNATION AND EXERCISE QUICK-TAKE POWERS TO ACQUIRE EASEMENTS ON MULTIPLE PROPERTIES IN CONNECTION WITH THE FALLS RUN PHASE I SEWER PROJECT

Proposed Resolution R10-164

Falmouth

BACKGROUND SUMMARY: Publicizes hearing.

14. HUMAN RESOURCES; EXECUTE AGREEMENT WITH VIRGINIA RETIREMENT SYSTEM (VRS) FOR VOLUNTARY GROUP LONG-TERM CARE HEALTH INSURANCE

Proposed Resolution R10-254

BACKGROUND SUMMARY: Executes agreement with VRS.

15. PLANNING AND ZONING; REFER AN AMENDMENT TO THE ZONING ORDINANCE TO THE PLANNING COMMISSION REGARDING PAVING WAIVERS

Proposed Resolution R10-257

BACKGROUND SUMMARY: Refers amendment.

16. PLANNING AND ZONING; REFER AN AMENDMENT TO THE ZONING ORDINANCE TO THE PLANNING COMMISSION REGARDING PRELIMINARY SITE PLANS

Proposed Resolution R10-258

BACKGROUND SUMMARY: Refers amendment.

17. PLANNING AND ZONING; REFER AN AMENDMENT OF THE SUBDIVISION AND ZONING ORDINANCES TO THE PLANNING COMMISSION REGARDING PAE REFERRALS

Proposed Resolution R10-256
BACKGROUND SUMMARY: Refers amendment.

18. INFORMATION TECHNOLOGY; AUTHORIZE A CONTRACT TO UPGRADE THE COUNTY'S VOICEOVER INTERNET PROTOCOL (VoIP) TELEPHONE SYSTEM AND RELATED NETWORK EQUIPMENT

Proposed Resolution R10-255
BACKGROUND SUMMARY: Authorizes contract.

19. LEGISLATIVE; DROUGHT DECLARATION IN STAFFORD COUNTY

Proposed Resolution R10-259
BACKGROUND SUMMARY: Requests drought designation to qualify for federal program.

20. SHERIFF; AUTHORIZE PUBLIC HEARING REGARDING TRAFFIC ENFORCEMENT ON THE CELEBRATE VIRGINIA PARKWAY

Proposed Resolution R10-260
BACKGROUND SUMMARY: Publicizes hearing.

END OF CONSENT AGENDA

21. PRESENTATION OF THE ECONOMIC DEVELOPMENT 10-POINT PLAN BOARD COMMITTEE

NEW BUSINESS:

22. SHERIFF; AUTHORIZE A PUBLIC HEARING TO AMEND THE NOISE ORDINANCE

Proposed Resolution R10-231
BACKGROUND SUMMARY: Publicizes hearing.

23. PLANNING AND ZONING; CONSIDER AN APPEAL REGARDING A TECHNICAL CHANGE FOR A PRELIMINARY SUBDIVISION PLAN FOR EMBREY MILL

Proposed Resolution R10-270
Proposed Resolution R10-271
BACKGROUND SUMMARY: Considers appeal.

24. R-BOARD / LANDFILL UPDATE

25. DISCUSS THE GEORGE WASHINGTON TOLL AUTHORITY

- Mark Dudenhefer

26. DISCUSS THE PROPOSED STAFFORD COUNTY PARKWAY

- Mark Dudenhefer

7:00 P.M. CALL TO ORDER

INVOCATION / PLEDGE OF ALLEGIANCE

PRESENTATION OF PROCLAMATION TO THE SHERIFF'S OFFICE FOR OBSERVING NATIONAL NIGHT OUT 2010 IN STAFFORD

PRESENTATIONS BY THE PUBLIC-II 3 Minutes Each

PUBLIC HEARINGS:

27. PLANNING AND ZONING; AUTHORIZE AMENDMENT TO A CONDITIONAL USE PERMIT AT 40 COOL SPRING ROAD

Proposed Resolution R10-217

George Washington

Proposed Resolution R10-218

BACKGROUND SUMMARY: Allows retail activity to occur on-site.

28. PLANNING AND ZONING; AUTHORIZE PROPOSED AMENDMENT TO SECTION 28-273(a), "NON-CONFORMING STRUCTURES" OF THE ZONING ORDINANCE

Proposed Ordinance O10-33

BACKGROUND SUMMARY: Allows owner of non-conforming single-family dwelling to alter the structure provided it does not further encroach into non-conforming area.

29. PLANNING AND ZONING; AUTHORIZE AMENDMENT TO THE ZONING ORDINANCE REGARDING DEFINITIONS OF MINOR AMENDMENT TO PROFFER AMENDMENTS, CONDITIONAL USE PERMITS, SITE PLANS AND FEE SCHEDULE

Proposed Ordinance O10-31

Proposed Ordinance O10-32

BACKGROUND SUMMARY: Modifies fee schedule.

30. UTILITIES; AUTHORIZE VACATION OF A SANITARY SEWER EASEMENT ON PARCELS 30TT 1-28, 30TT 1-29, AND 30TT 1-D

Proposed Resolution R10-202

Hartwood

BACKGROUND SUMMARY: Authorizes vacation of sanitary sewer easement.

31. PLANNING AND ZONING; AUTHORIZE PROPOSED AMENDMENT TO SECTION 28-25, "DEFINITIONS" OF THE ZONING ORDINANCE

Proposed Ordinance O10-35

BACKGROUND SUMMARY: Defines "other administrative officer" and "a written order, decision or determination".

32. [PLANNING AND ZONING; AUTHORIZE PROPOSED AMENDMENT TO SECTION 28-295, "ZONING ADMINISTRATOR" OF THE ZONING ORDINANCE](#)

Proposed Ordinance O10-36

BACKGROUND SUMMARY: Amends time that elapses between notification of adjacent property owners and written orders.

END OF PUBLIC HEARINGS

UNFINISHED BUSINESS:

33. [PLANNING AND ZONING; AMEND AND REORDAIN STAFFORD COUNTY CODE, SECTION 22-4, "DEFINITIONS" AND SECTION 22-5, "FAMILY AND MINOR SUBDIVISIONS"](#)

Proposed Ordinance O10-17

BACKGROUND SUMMARY: Adds the term "stepchild" and amends number of years land must be held before subdividing.

34. [FINANCE AND BUDGET; BUDGET AND APPROPRIATE ASSET FORFEITURE FUNDS](#)

Proposed Resolution R10-214

BACKGROUND SUMMARY: Budgets and appropriates funds.

35. [PLANNING AND ZONING; DISCUSS ZONING TEXT AMENDMENT REGARDING SIGNAGE IN A-2 AND R-1 DISTRICTS](#)

Proposed Resolution R10-222

BACKGROUND SUMMARY: Amends ordinance regarding signage in A-2 and R-1 zoning districts.

36. [UTILITIES; DISCUSS UTILITIES COMMISSION'S WATER CONSERVATION RATE RECOMMENDATION](#)

END OF UNFINISHED BUSINESS

37. [ADMINISTRATION; CONSOLIDATED STATISTICAL REPORT](#)

ADJOURNMENT