

**AGENDA
REGULAR MEETING
BOARD OF SUPERVISORS
DECEMBER 1, 2009**

1:00 P.M.

CALL TO ORDER

ROLL CALL OF MEMBERS

PRESENTATION OF A PROCLAMATION TO COMMEMORATE
POSTHUMOUSLY SHIRLEY C. HEIM FOR HER CONTRIBUTIONS TO
STAFFORD COUNTY

PRESENTATIONS BY THE PUBLIC – I 3 Minutes Each

REPORT OF THE SUPERINTENDENT OF SCHOOLS

REPORT OF THE VDOT RESIDENCY ADMINISTRATOR

PRESENTATIONS AND COMMITTEE REPORTS BY
BOARD MEMBERS

REPORT OF THE COUNTY ATTORNEY

1. [REPORT OF THE COUNTY ADMINISTRATOR](#)

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

CONSENT AGENDA: (ITEMS 2 THRU 16)

2. [LEGISLATIVE; APPROVE MINUTES OF BOARD MEETING](#)

a. Regular Meeting of November 17, 2009

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

a. Proposed Resolution R09-415

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

4. [PLANNING AND ZONING; CONSIDERATION OF NAME FOR COURTHOUSE
ROAD RAILROAD BRIDGE](#) **Aquia**

a. Proposed Resolution R09-406

BACKGROUND SUMMARY: Approves name.

5. [PLANNING AND ZONING; AUTHORIZE A PUBLIC HEARING TO GRANT AN ACCESS EASEMENT TO POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION \(PRTC\) AND A UTILITIES EASEMENT TO DOMINION VIRGINIA POWER; AND GRANT TEMPORARY RIGHT OF ENTRY TO PRTC AT LEELAND STATION](#)
a. Proposed Resolution R09-416 **Falmouth**
b. Proposed Resolution R09-417
BACKGROUND SUMMARY: Approves hearing for communication tower and facility on property owned by PRTC for VRE station.
6. [PUBLIC WORKS; PETITION THE VIRGINIA DEPARTMENT OF TRANSPORTATION FOR THE ABANDONMENT, ADDITIONS, AND DATA CORRECTION TO THE SECONDARY SYSTEM OF STATE HIGHWAYS WITHIN COURTHOUSE ROAD \(SR-630\) AND VDOT STATE ROUTE 630 PROJECT 0630-089-140, C503](#)
a. Proposed Resolution R09-412 **Aquia**
BACKGROUND SUMMARY: Accepts streets into the system.
7. [PUBLIC WORKS; PETITION THE VIRGINIA DEPARTMENT OF TRANSPORTATION FOR THE ABANDONMENT, ADDITIONS, AND DATA CORRECTION TO THE SECONDARY SYSTEM OF STATE HIGHWAYS WITHIN VDOT STATE ROUTE 218 PROJECT 0218-089-V05.C501](#)
b. Proposed Resolution R09-413 **George Washington**
BACKGROUND SUMMARY: Approves deletions and additions due to adjustment of roadway alignment.
8. [PUBLIC WORKS; AUTHORIZE THE COUNTY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH THE VIRGINIA DEPARTMENT OF TRANSPORTATION ON THE POPLAR ROAD CONSTRUCTION PROJECT](#)
a. Proposed Resolution R09-414 **Hartwood**
BACKGROUND SUMMARY: Approves agreement.
9. [COUNTY ADMINISTRATION; APPROVE DEED OF EASEMENT FOR THE PURCHASE OF DEVELOPMENT RIGHTS FOR PROPERTY LOCATED AT 650 BELLE PLAINS ROAD](#)
a. Proposed Resolution R09-394 **George Washington**
BACKGROUND SUMMARY: Approves agreement.
10. [PUBLIC WORKS; ACCEPT UNSOLICITED PUBLIC-PRIVATE TRANSPORTATION ACT \(PPTA\) PROPOSAL FROM LANE CONSTRUCTION AND AUTHORIZE COUNTY ADMINISTRATOR TO POST PUBLIC NOTICE FOR COMPETING UNSOLICITED PROPOSALS](#)
a. Proposed Resolution R09-418
BACKGROUND SUMMARY: Formally accepts unsolicited proposal for consideration and solicits competing proposals.
11. [SHERIFF; BUDGET AND APPROPRIATE GRANT FUNDS](#)
a. Proposed Resolution R09-411
BACKGROUND SUMMARY: Appropriates non-matching grant funds in the amount of \$1.9M.
12. [LEGISLATIVE; APPOINT ERIC C. COLE TO THE ECONOMIC DEVELOPMENT AUTHORITY](#)
BACKGROUND SUMMARY: Appoints member.

13. [PARKS, RECREATION AND COMMUNITY FACILITIES; PROCLAMATION TO RECOGNIZE DR. JOHN LEDOUX FOR HIS DEDICATED SERVICE ON THE PARKS AND RECREATION ADVISORY COMMISSION](#)
a. Proposed Proclamation P09-24
BACKGROUND SUMMARY: Recognizes individual.
14. [PUBLIC WORKS; PETITION THE VIRGINIA DEPARTMENT OF TRANSPORTATION TO INCLUDE FORESTON WOODS DRIVE INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS](#)
b. Proposed Resolution R09-419 **Aquia**
BACKGROUND SUMMARY: Acceptance of roads.
15. [PUBLIC WORKS; PETITION THE VIRGINIA DEPARTMENT OF TRANSPORTATION TO INCLUDE LANSBERRY PARK DRIVE, GARNER DRIVE, CRESCENT VALLEY DRIVE AND BROKESHIRE DRIVE WITHIN CRESCENT VALLEY SUBDIVISION INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS](#)
c. Proposed Resolution R09-420 **Falmouth**
BACKGROUND SUMMARY: Acceptance of roads.
16. [UTILITIES; AWARD CONTRACT FOR EQUIPMENT REPLACEMENT AT LITTLE FALLS RUN WASTEWATER TREATMENT PLANT](#)
a. Proposed Resolution R09-423 **George Washington**
BACKGROUND SUMMARY: Awards contract in the amount of \$131,698.

END OF CONSENT AGENDA

UNFINISHED BUSINESS:

17. [FINANCE AND BUDGET; PRESENTATION ON 2006 AND 2008 LEASE REVENUE BOND PROCEEDS](#)
18. [PARKS, RECREATION AND COMMUNITY FACILITIES; EXECUTE AN AGREEMENT TO OPERATE THE YOUTH BASEBALL PLAN](#)
a. Proposed Resolution R09-395
BACKGROUND REPORT: Approves agreement.

END OF UNFINISHED BUSINESS

NEW BUSINESS

19. [LEGISLATIVE; DISCUSS STAFFORD COUNTY'S 2010 CENSUS EFFORTS](#)

END OF NEW BUSINESS

ADJOURNMENT

THIS AGENDA MAY BE AMENDED ON THE DAY OF THE MEETING. PARTICIPATION OF ALL CITIZENS IS ENCOURAGED. FOR THOSE INDIVIDUALS WITH SPECIAL NEEDS, PLEASE NOTIFY THE COUNTY ADMINISTRATOR OF ANY ACCOMMODATION REQUIRED AT LEAST 24 HOURS BEFORE THE MEETING.