

**AGENDA  
REGULAR MEETING  
BOARD OF SUPERVISORS  
DECEMBER 15, 2009**

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**7:00 P.M.** CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATION OF A PROCLAMATION TO THE CENTRAL RAPPAHANNOCK REGIONAL LIBRARY FOR EARNING THE "STAR LIBRARY" DESIGNATION

PRESENTATION BY CLIFTON GUNDERSON, LLP ON THE FY09 AUDIT

PRESENTATIONS BY THE PUBLIC

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**7:00 P.M.** PUBLIC HEARINGS:

1. [UTILITIES: VACATE A SANITARY EASEMENT ON PARCELS 29-72 AND 29-53](#)  
a. Proposed Resolution R09-385 **Hartwood**  
**BACKGROUND SUMMARY:** Vacates easement due to sewer alignment change.
  
2. [PUBLIC WORKS: GRANT AN EASEMENT ON COUNTY-OWNED PROPERTY TO STAFFORD COUNTY PUBLIC SCHOOLS FOR FIBER OPTICS INSTALLATION](#)  
a. Proposed Resolution R09-360 **Aquia**  
**BACKGROUND SUMMARY:** Grants easement for installation of fiber-optic cable.
  
3. [COUNTY ATTORNEY: AN ORDINANCE TO ESTABLISH A METHOD FOR RETURNING SURPLUS REAL PROPERTY TAXES TO TAXPAYERS](#)  
a. Proposed Ordinance O09-60  
b. Proposed Resolution R09-426  
**BACKGROUND SUMMARY:** Establishes ordinance.

**END OF PUBLIC HEARINGS**

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**ADDITIONS/DELETIONS TO THE REGULAR AGENDA**

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**CONSENT AGENDA: (ITEMS 4 THRU 10)**

4. [LEGISLATIVE: APPROVE MINUTES OF BOARD MEETING](#)  
a. Regular Meeting of December 1, 2009

5. [FINANCE AND BUDGET: REAPPROPRIATE FUNDS FROM FY09 TO FY10 FOR OPERATING ENCUMBRANCES AND INCOMPLETE COMMITMENTS FOR GENERAL GOVERNMENT, SCHOOL BOARD AND UTILITIES](#)
  - a. Proposed Resolution R09-424  
**BACKGROUND SUMMARY:** Reappropriates funds.
6. [ECONOMIC DEVELOPMENT: ENDORSE LEGISLATIVE INITIATIVES PROPOSED BY VACO REGION 7 – NORTH CENTRAL VIRGINIA LOCALITIES](#)
  - a. Proposed Resolution R09-421  
**BACKGROUND SUMMARY:** Endorses legislation.
7. [PUBLIC INFORMATION: RECOGNIZE AND COMMEND THE CENTRAL RAPPAHANNOCK REGIONAL LIBRARY FOR EARNING THE “STAR LIBRARY” DESIGNATION](#)
  - a. Proposed Proclamation P09-25  
**BACKGROUND SUMMARY:** Recognizes individuals and events.
8. [FINANCE AND BUDGET: AUTHORIZE THE COUNTY ADMINISTRATOR TO SOLICIT IDS FOR EXTERNAL AUDITING SERVICES FOR THE COUNTY AND SCHOOLS](#)
  - a. Proposed Resolution R09-427  
**BACKGROUND SUMMARY:** Authorizes RFP.
9. [LEGISLATIVE: RECOMMEND A MEMBER FOR APPOINTMENT TO THE STAFFORD COUNTY BOARD OF ZONING APPEALS](#)
  - a. Proposed Resolution R09-428  
**BACKGROUND SUMMARY:** Sends recommendation to Circuit Court for approval.
10. [FINANCE AND BUDGET: APPROVE EXPENDITURE LISTING](#)
  - a. Proposed Resolution R09-425  
**BACKGROUND SUMMARY:** Authorizes payments over \$100,000.

**END OF CONSENT AGENDA**

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**OTHER BUSINESS:**

11. THIS ITEM HAS BEEN DELETED
12. [ECONOMIC DEVELOPMENT: AUTHORIZE A PUBLIC HEARING FOR THE TECHNOLOGY ZONE ORDINANCE](#)
  - a. Proposed Resolution R09-380  
**BACKGROUND SUMMARY:** Authorizes hearing.
13. [2010 LEGISLATION PROPOSED BY DELEGATE COLE RELATING TO FUNDING FOR THE VIRGINIA RAILWAY EXPRESS](#)
14. DISCUSS THE FOLLOWING:
  - a. [COMPLETE COUNT COMMITTEE](#)
    - Mr. Woodson
  - b. [OTHER POST EMPLOYMENT BENEFITS \(OPEB\)](#)
    - Mr. Crisp
  - c. [SOCIAL SERVICES OFFICE SPACE](#)
  - d. [CELEBRATE VIRGINIA PARKS PROFFER FUNDS](#) **Hartwood**
    - Mr. Brito

**END OF OTHER BUSINESS**

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15. [ADMINISTRATION: CONSOLIDATED STATISTICAL REPORT](#)

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.**