

4. [BUDGET AND FINANCE; BUDGET AND APPROPRIATE COMPENSATION BOARD FUNDS TO THE CLERK OF THE CIRCUIT COURT](#)
 - a. Proposed Resolution R09-63
BACKGROUND SUMMARY: Appropriates \$220,017.

5. [TRANSPORTATION; CONSIDER INSTALLATION OF A WATCH FOR CHILDREN SIGN ON CHELSEA MANOR LANE IN THE CHELSEA MANOR SUBDIVISION](#)
 - a. Proposed Resolution R09-62 **Griffis-Widewater**
BACKGROUND SUMMARY: Approves installation.

6. [ADMINISTRATION; CONSIDER RETIREMENT AND VOLUNTARY REDUCTION IN FORCE INCENTIVES FOR COUNTY EMPLOYEES](#)
 - a. Proposed Resolution R09-69
 - b. Proposed Resolution R09-73**BACKGROUND SUMMARY:** Allows employees to separate from service and receive monetary benefits.

7. [SHERIFF; AUTHORIZE A LEASE FOR A RADIO COMMUNICATIONS TOWER](#)
 - a. Proposed Resolution R09-70
BACKGROUND SUMMARY: Facilitates County’s public safety radio communications system.

8. [FINANCE; REAPPROPRIATE FUNDS FROM FY2008 TO FY2009 FOR OPERATING ENCUMBRANCES AND INCOMPLETE COMMITMENTS FOR GENERAL GOVERNMENT](#)
 - a. Proposed Resolution R09-72
BACKGROUND SUMMARY: Considers \$2,780,428.

9. [ADMINISTRATION; GRANT AUTHORITY FOR THE DEPUTY COUNTY ADMINISTRATOR TO SIGN DOCUMENTS, INCLUDING DEEDS, IN THE ABSENCE OF THE COUNTY ADMINISTRATOR](#)
 - a. Proposed Resolution R09-75
BACKGROUND SUMMARY: Approves authority.

10. LEGISLATIVE; APPOINT MEMBERS TO BOARDS, AUTHORITIES, COMMISSIONS AND COMMITTEES
 - ADA GRIEVANCE COMMITTEE
 - a. [Proposed Resolution R09-68](#)
 - OPEB POLICY BOARD
 - b. [Proposed Resolution R09-79](#)
 - RAPPAHANNOCK AREA COMMUNITY SERVICES BOARD
 - c. [Proposed Resolution R09-84](#)**BACKGROUND SUMMARY:** Appoints members.

END OF CONSENT AGENDA

NEW BUSINESS:

11. [TRANSPORTATION; DISCUSS VIRGINIA RAILWAY EXPRESS 2010 BUDGET](#)

12. [PRESENTATION BY FRED TRANSIT AUTHORITY REGARDING RIDERSHIP AND RATE CHANGES](#)

- 13. [PRESENTATION BY GEORGE WASHINGTON REGIONAL COMMISSION ON NEIGHBORHOOD STABILIZATION PROGRAM AGREEMENT](#)

- 14. [FINANCE; REAPPROPRIATE FUNDS FROM FY2008 TO FY2009 FOR OPERATING ENCUMBRANCES AND INCOMPLETE COMMITMENTS FOR SCHOOLS](#)
 - a. Proposed Resolution R09-71

BACKGROUND SUMMARY: Considers \$13,583,495

- 15. [PLANNING AND ZONING; APPEAL THE DIRECTOR OF PLANNING AND ZONING DECISION REGARDING CHANGES TO THE HILLS OF AQUIA SECTION 2A PLAT](#)
 - a. Proposed Resolution R09-80
 - b. Proposed Resolution R09-82

BACKGROUND SUMMARY: Considers decision.

- 16. [LEGISLATIVE; ENDORSE THE VIRGINIA ASSOCIATION OF COUNTIES RECOMMENDATIONS ON THE STATE BUDGET](#)
 - a. Proposed Resolution R09-86

BACKGROUND SUMMARY: Communicates concern

- 17. LEGISLATIVE; DISCUSS THE FOLLOWING:
 - a. [BUSINESS, PROFESSIONAL, AND OCCUPATIONAL LICENSE TAX \(BPOL\) GENERAL FUND REVENUE ALLOCATION](#)

 - b. [REQUESTING THE GENERAL ASSEMBLY FOR THE AUTHORITY FOR THE COUNTY TO LEVY A CIGARETTE TAX](#)
 - Mr. Schwartz

 - c. [PLANNING COMMISSION COMMUNICATIONS AND COORDINATION](#)
 - Mr. Crisp

 - d. [PREDATORY LENDING](#)
 - Mr. Milde

 - e. [STAFFORD VICTORY GARDEN PROJECT](#)
 - Mr. Brito

END OF NEW BUSINESS

CLOSED MEETING

7:00 P.M. CALL TO ORDER

INVOCATION
PLEDGE OF ALLEGIANCE

PRESENTATIONS BY THE PUBLIC-II

18. [LEGISLATIVE: DISCUSS COMPREHENSIVE PLAN UPDATE](#)

ADJOURNMENT

AGENDA
CLOSED MEETING

1. Personnel Matter Appointment to Community Policy Management
Team (CPMT)
Anthony J. Romanello

Section 2.2-3711 A.1
Code of Virginia

**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**