

**AGENDA
REGULAR MEETING
BOARD OF SUPERVISORS
FEBRUARY 17, 2009**

12:00 P.M. LUNCH

1:00 P.M. CALL TO ORDER
 ROLL CALL OF MEMBERS

WORK SESSION:

1. [PRESENTATION ON WAYFINDING SIGNS](#)
2. [TRANSPORTATION IMPACT FEES](#)
3. [OTHER POST EMPLOYMENT BENEFITS](#)
4. [HEALTH INSURANCE](#)
5. 3:00 P.M. [COMPREHENSIVE PLAN](#)

CLOSED MEETING

7:00 P.M. CALL TO ORDER

INVOCATION
PLEDGE OF ALLEGIANCE

PRESENTATIONS BY THE PUBLIC -II

7:00 P.M. PUBLIC HEARING:

6. [UTILITIES; CONSIDER THE ISSUANCE OF BONDS TO THE VIRGINIA RESOURCES AUTHORITY TO EVIDENCE A LOW-INTEREST LOAN FROM THE VIRGINIA REVOLVING LOAN FUND FOR NUTRIENT REDUCTION AND OTHER UPGRADES AT THE LITTLE FALLS RUN WASTEWATER TREATMENT FACILITY](#) **George Washington**
a. Proposed Resolution R09-60
BACKGROUND SUMMARY: Considers financing.

END OF PUBLIC HEARING

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

CONSENT AGENDA: (ITEMS 7 THRU 16)

7. [LEGISLATIVE; APPROVE MINUTES OF BOARD MEETING](#)
a. Annual Meeting of January 6, 2009
8. [BUDGET AND FINANCE; APPROVE EXPENDITURE LISTING](#)
a. Proposed Resolution R09-85
BACKGROUND SUMMARY: Authorizes payments over \$100,000
9. [TRANSPORTATION; PETITION VDOT TO INCLUDE MILLBROOK ROAD AND BROOKESMILL LANE WITHIN BROOKESMILL ESTATES SUBDIVISION, SECTION 1, INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS](#) **Aquia**
a. Proposed Resolution R09-66
BACKGROUND SUMMARY: Accepts streets into the system.
10. [FIRE AND RESCUE; BUDGET AND APPROPRIATE FEDERAL GRANT FUNDING FOR THE STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE \(SAFER\) GRANT](#)
a. Proposed Resolution R09-74
BACKGROUND SUMMARY: Approves \$118,000.
11. [HUMAN RESOURCES; APPROVE A CONTRACT WITH ANTHEM BLUE CROSS AND BLUE SHIELD FOR EMPLOYEE HEALTH INSURANCE](#)
a. Proposed Resolution R09-76
BACKGROUND SUMMARY: Approves contract.
12. [CODE ADMINISTRATION; AUTHORIZE THE COUNTY ADMINISTRATOR TO AMEND THE AUTHORIZATION FOR SUSPENSION OF COUNTY PERMIT FEES RELATING TO THE TORNADO OF MAY 8, 2008](#)
a. Proposed Resolution R09-91
BACKGROUND SUMMARY: Extends date.
13. LEGISLATIVE; AUTHORIZE A PUBLIC HEARING TO:
• PUBLIC SERVICES; GRANT A RIGHT-OF-WAY EASEMENT ON COUNTY PROPERTY TO COLUMBIA GAS FOR LEELAND STATION
a. [Proposed Resolution R09-109](#)

- FINANCE AND BUDGET; CONSIDER THE ISSUANCE OF BONDS TO THE VIRGINIA RESOURCES AUTHORITY TO EVIDENCE A LOW-INTEREST LOAN FROM THE VIRGINIA REVOLVING LOAN FUND FOR NUTRIENT REDUCTION AND OTHER UPGRADES AT THE AQUIA WASTEWATER TREATMENT FACILITY
 - b. [Proposed Resolution R09-110](#)

BACKGROUND SUMMARY: Publicizes hearing.

14. [LEGAL; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE AGREEMENT AND PROVIDE FUNDS TO FRIENDS OF STAFFORD CIVIL WAR SITES](#)

a. Proposed Resolution R09-90

BACKGROUND SUMMARY: Approves \$25,000

15. [ECONOMIC DEVELOPMENT; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR PHASE II OF THE MASTER REDEVELOPMENT PLAN](#) Aquia, Falmouth, George Washington, Griffis-Widewater and Hartwood

a. Proposed Resolution R09-89

BACKGROUND SUMMARY: Approves \$240,000

16. LEGISLATIVE; APPOINT MEMBERS TO BOARDS, AUTHORITIES, COMMISSIONS AND COMMITTEES

- ADVISORY BOARD ON TOWING
 - a. [Proposed Resolution R09-92](#)
- BOARD OF BUILDING CODE APPEALS
 - b. [Proposed Resolution R09-105](#)
- PROPERTY MAINTENANCE CODE
 - c. [Proposed Resolution R09-108](#)
- REGIONAL LANDFILL CIVIL WAR SITE
 - d. [Proposed Resolution R09-115](#)

BACKGROUND SUMMARY: Appoints members.

END OF CONSENT AGENDA

OTHER BUSINESS:

17. [ECONOMIC DEVELOPMENT AND LEGISLATIVE AFFAIRS; SUPPORT REQUEST FOR FEDERAL FUNDING FOR COUNTY PRIORITIES THROUGH THE FEDERAL APPROPRIATIONS PROCESS](#)

a. Proposed Resolution R09-113

BACKGROUND SUMMARY: Considers adoption of initiatives.

18. [PLANNING AND ZONING; APPEAL THE DIRECTOR OF PLANNING AND ZONING DECISION REGARDING CHANGES TO THE HILLS OF AQUIA SECTION 2A PLAT \(Deferred at 02-03-09 Meeting\)](#)

Aquia

a. Proposed Resolution R09-80

b. Proposed Resolution R09-82

BACKGROUND SUMMARY: Considers decision.

19. [LEGISLATIVE; DISCUSS PAY FOR PERFORMANCE](#)
- Messrs. Sterling and Dudenhefer

END OF OTHER BUSINESS

20. [ADMINISTRATION; CONSOLIDATED STATISTICAL REPORT \(FOR INFORMATION ONLY\)](#)

ADJOURNMENT

AGENDA
CLOSED MEETING

- | | |
|-------------------------|---|
| 1. Economic Development | Proposed Expansion of Existing Business
in the County
Timothy J. Barody |
| | Section 2.2-3711 A.5
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.