

**AGENDA
REGULAR MEETING
BOARD OF SUPERVISORS
JANUARY 22, 2009**

12:00 P.M. LUNCH

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

WORK SESSION:

1. [PRESENTATION BY CLIFTON GUNDERSON, LLP ON THE FY08 AUDIT](#)
2. [2008 – THE YEAR IN REVIEW](#)
3. [FY2009 MID-YEAR REVIEW](#)
4. [FY2010 BUDGET SCENARIOS](#)
5. [PERFORMANCE AUDIT REPORT REGARDING STAFFORD COUNTY’S
PLANNING AND DEVELOPMENT FEES](#)

CLOSED MEETING

7:00 P.M. CALL TO ORDER

INVOCATION
PLEDGE OF ALLEGIANCE

PRESENTATIONS BY THE PUBLIC -II

7:00 P.M. PUBLIC HEARINGS:

6. [PARKS AND RECREATION; REVISE CERTAIN PARKS AND RECREATION FEES](#)
a. Proposed Ordinance O09-01
BACKGROUND SUMMARY: Considers fee schedule.
7. [FINANCE AND BUDGET; ADOPT THE FISCAL YEAR 2010-2015 CAPITAL IMPROVEMENTS PROGRAM AND INDICATE INTENT TO REIMBURSE CERTAIN CAPITAL IMPROVEMENT EXPENDITURES](#)
a. Proposed Resolution R09-13
BACKGROUND SUMMARY: Considers Plan.

END OF PUBLIC HEARINGS

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

CONSENT AGENDA: (ITEMS 8 THRU 14)

8. [LEGISLATIVE; APPROVE MINUTES OF BOARD MEETING](#)
a. Regular Meeting of December 16, 2008
9. [UTILITIES; AUTHORIZE A PUBLIC HEARING TO CONSIDER A WATER AND SEWER SYSTEM REVENUE BOND FINANCING FOR NUTRIENT REDUCTION AND OTHER UPGRADES AT THE LITTLE FALLS RUN WASTEWATER TREATMENT FACILITY](#)
a. Proposed Resolution R09-16
BACKGROUND SUMMARY: Publicizes hearing.
10. [FINANCE AND BUDGET; BUDGET AND APPROPRIATE PROFFER FUNDS FOR SCHOOL CONSTRUCTION PROJECTS](#)
a. Proposed Resolution R09-24
BACKGROUND SUMMARY: Approves \$14,516
11. [HUMAN RESOURCES; EXTEND COMPENSATORY TIME ACCRUAL FOR EXEMPT EMPLOYEES](#)
a. Proposed Resolution R09-25
BACKGROUND SUMMARY: Extends date from year end 2008 to year end 2009.
12. [UTILITIES; APPROVE POLICY ALLOWING ONE-TIME CONSERVATION RATE ADJUSTMENTS](#)
a. Proposed Resolution R09-21
BACKGROUND SUMMARY: Allows rate adjustment to customers requesting it.
13. LEGISLATIVE; APPOINT MEMBERS TO BOARDS, AUTHORITIES, COMMISSIONS AND COMMITTEES
- [REGIONAL LANDFILL CIVIL WAR SITE](#)
a. Proposed Resolution R09-56
BACKGROUND SUMMARY: Considers appointment.

14. [ADMINISTRATION; RATIFY DECLARATION OF EMERGENCY FOR 2009 INAUGURATION](#)

- a. Proposed Resolution R09-57
BACKGROUND SUMMARY: Considers issue.

END OF CONSENT AGENDA

OTHER BUSINESS:

15. [CODE ADMINISTRATION; CONSIDER REDUCING PERMIT FEES FOR HOME RENOVATIONS](#)

16. [PLANNING AND ZONING; REFER TO THE PLANNING COMMISSION FOR ITS RECOMMENDATION PROPOSED ORDINANCE O09-07 AND PROPOSED ORDINANCE O09-09 REGARDING BUILDABLE AREAS](#)

- a. Proposed Resolution R09-52
b. Proposed Resolution R09-53
BACKGROUND SUMMARY: Provide for additional review and definition

17. LEGISLATIVE; DISCUSS THE FOLLOWING:

- a. [SMITH LAKE ESTATES ROAD STATUS](#)
- Mr. Woodson
b. [VIRGINIA DEPARTMENT OF TRANSPORTATION SIX-YEAR TRANSPORTATION PLAN](#)
- Mr. Sterling

END OF OTHER BUSINESS

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

ADJOURNMENT

AGENDA
CLOSED MEETING

- | | |
|-----------------|---|
| 1. Legal Advice | Pending Litigation:
<i>R Income Properties v. Board of Supervisors, et al</i>
Joseph L. Howard, Jr. |
| 2. Legal Advice | Rowser Building construction contract issues
Joseph L. Howard, Jr. |
| 3. Legal Advice | Commercial Kennel legislation issues
Joseph L. Howard, Jr. |
- Section 2.2-3711 A.7
Code of Virginia

4. Personnel County Administration
 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.