

AGENDA  
REGULAR MEETING  
BOARD OF SUPERVISORS  
JANUARY 19, 2010

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1:00 P.M.      CALL TO ORDER

ROLL CALL OF MEMBERS

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WORK SESSION:

1. [ECONOMIC DEVELOPMENT; REDEVELOPMENT PLAN](#)
2. [2009 YEAR IN REVIEW](#)
3. [FINANCE AND BUDGET; MID-YEAR REVIEW](#)
4. [SHERIFF; COMPENSATION ISSUES](#)
5. [PLANNING AND ZONING; 2010 CENSUS AND THE COMPLETE COUNT COMMITTEE](#)
  
6. [LEGISLATIVE; BOARDS, AUTHORITIES, COMMITTEES AND COMMISSION \(BACC\) VACANCIES](#)

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CLOSED MEETING

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7:00 P.M.      CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATION OF A PROCLAMATION TO RECOGNIZE AND COMMEND THE STAFFORD SAINTS FOR WINNING THE NATIONAL AMERICAN YOUTH FOOTBALL CHAMPIONSHIP

PRESENTATIONS BY THE PUBLIC

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7:00 P.M. PUBLIC HEARINGS:

7. ECONOMIC DEVELOPMENT; ENACT AND AMEND STAFFORD COUNTY CODE TO ADD CHAPTER 23A, ENTITLED "TECHNOLOGY ZONES"

a. Proposed Ordinance O10-02

BACKGROUND SUMMARY: Establishes zones.

8. SHERIFF; AMEND AND REORDAIN STAFFORD COUNTY CODE, CHAPTER 15, BY ADDING ARTICLE VII ENTITLED "TOWING MOTOR VEHICLES / TRESPASSING ON PRIVATE PROPERTY"

a. Proposed Ordinance O10-07

BACKGROUND SUMMARY: Amends County Code.

9. PLANNING AND ZONING; GRANT EASEMENTS TO POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION (PRTC) AUTHORIZING INGRESS AND EGRESS UTILITY ACCESS

a. Proposed Resolution R10-09

Falmouth

BACKGROUND SUMMARY: Approves communication tower and facility adjacent to Leeland Road VRE parking lot.

END OF PUBLIC HEARINGS

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ADDITIONS/DELETIONS TO THE REGULAR AGENDA

23e. Discuss Onville Road and Telegraph Road Intersections

- Mr. Sterling

23f. Provide Guidance to the Planning Commission Regarding the Comprehensive Plan

- Mr. Dudenhefer

23g. Local Composite Index – Proposed Resolution R10-41

23h. Parks & Recreation Commission Bylaws

- Mr. Dudenhefer

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CONSENT AGENDA: (ITEMS 10 THRU 20)

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

a. Proposed Resolution R10-15

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

11. [FIRE AND RESCUE; ACCEPTANCE OF DEPARTMENT OF HOMELAND SECURITY GRANT FUNDS FOR "CITIZEN PREPAREDNESS"](#)

a. Proposed Resolution R10-11

BACKGROUND SUMMARY: Accepts grant in the amount of \$6,500.

12. [SHERIFF; APPROVE AMENDMENTS TO THE CRIMINAL JUSTICE ACADEMY CHARTER](#)

a. Proposed Resolution R10-13

BACKGROUND SUMMARY: Approves amendments to charter.

13. [ECONOMIC DEVELOPMENT; NATIONAL PARK SERVICE GENERAL MANAGEMENT PLAN](#)

a. Proposed Resolution R10-14

BACKGROUND SUMMARY: Authorizes participation.

14. [UTILITIES; AWARD CONTRACT TO PROVIDE AND INSTALL NEW WATER TELEMTRY AND DATA ACQUISITION SYSTEMS](#)

a. Proposed Resolution R10-19

BACKGROUND SUMMARY: Awards contract in the amount of \$260,400.

15. [UTILITIES; AWARD CONTRACT FOR PROCESS CHEMICALS FOR WATER TREATMENT FACILITIES](#)

b. Proposed Resolution R10-27

BACKGROUND SUMMARY: Awards contract in the amount of \$369,552.

16. PUBLIC INFORMATION; APPROVE PROCLAMATIONS TO:

• [RECOGNIZE STAFFORD COUNTY'S AMERICAN YOUTH FOOTBALL LEAGUE NATIONAL CHAMPIONS](#)

a. Proposed Proclamation P10-01

• [DECLARE THE WEEK OF FEBRUARY 7-13, 2010 AS FUTURE BUSINESS LEADERS OF AMERICA-PHI BETA LAMBDA WEEK IN STAFFORD](#)

b. Proposed Proclamation P10-02

BACKGROUND SUMMARY: Recognizes persons and events.

17. [FINANCE AND BUDGET; FY2010 MID-YEAR APPROPRIATION](#)

a. Proposed Resolution R10- 34

BACKGROUND SUMMARY: Approves mid-year appropriation.

18. [HUMAN RESOURCES; CONSIDER RETIREMENT AND VOLUNTARY REDUCTION IN FORCE \(V-RIF\) INCENTIVES FOR COUNTY EMPLOYEES](#)

a. Proposed Resolution R10-21

b. Proposed Resolution R10-22

BACKGROUND SUMMARY: Authorizes survey of employee intent.

19. LEGISLATIVE; ADOPTION OF A RESOLUTION TO REVISE AND READOPT PERFORMANCE-BASED ANNUAL COMPENSATION FOR BOARD MEMBER CORD STERLING, ROCK HILL DISTRICT SUPERVISOR, STAFFORD COUNTY BOARD OF SUPERVISORS

a. Proposed Resolution R10-23

BACKGROUND SUMMARY: Reviews compensation.

20. UTILITIES; AWARD CONTRACT FOR CONSTRUCTION OF THE AQUIA DEWEY SEWAGE PUMP STATION REPLACEMENT

a. Proposed Resolution R10-32

Griffis-Widewater

BACKGROUND SUMMARY: Awards contract in the amount of \$669,000.

END OF CONSENT AGENDA

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OTHER BUSINESS:

21. PLANNING AND ZONING; RECLASSIFY FROM A-1, AGRICULTURAL, AND B-3, URBAN COMMERCIAL ZONING DISTRICT ON ASSESSOR'S PARCELS 38-76A, 38-76B (PORTION), 38-76C, 38076E, 38-76F, 38-76G, 38-77 (PORTION) AND 38-80, LOCATED AT THE SOUTH END OF WYCHE ROAD

a. Proposed Ordinance O10-06

Aquia

b. Proposed Resolution R10-26

BACKGROUND SUMMARY: Approves reclassification for a flex office park.

22. PUBLIC WORKS; REQUEST VIRGINIA DEPARTMENT OF TRANSPORTATION TO PROVIDE INFORMATION FOR THE CONSIDERATION OF IMPROVING AND ACCEPTING RAVEN ROAD INTO THE RURAL ROAD ADDITION PROGRAM

a. Proposed Resolution R10-35

Aquia

BACKGROUND SUMMARY: Considers addition of Raven Road to VDOT system.

23. DISCUSS THE FOLLOWING:

a. Planning Commission's Advertising Budget

- Mr. Dudenhefer

b. Not-for-Profits Community Engagement

c. Employee Efficiency Incentive Program

- Ms. Stimpson

d. At-Large Chairman

- Mr. Milde

END OF OTHER BUSINESS

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24. [ADMINISTRATION; CONSOLIDATED STATISTICAL REPORT](#)