

AGENDA  
REGULAR MEETING  
BOARD OF SUPERVISORS  
JUNE 6, 2006

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12:00 P.M. LUNCH.

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

PRESENTATION OF A PROCLAMATION TO RECOGNIZE  
AND COMMEND DENISE S. DAILEY.

PRESENTATIONS BY THE PUBLIC - I. 3 Minutes Each

REPORT OF THE SUPERINTENDENT OF SCHOOLS.

PRESENTATIONS AND COMMITTEE REPORTS BY  
BOARD MEMBERS. 5 Minutes Each

REPORT OF THE COUNTY ATTORNEY.

REPORT OF THE COUNTY ADMINISTRATOR.

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CONSENT AGENDA: (ITEMS 1 THRU 17)

1. LEGISLATIVE; APPROVE MINUTES OF BOARD MEETINGS.

- a. [Regular Meeting of April 18, 2006](#)
- b. [Adjourned Meeting of April 25, 2006](#)
- c. [Adjourned Meeting of April 26, 2006](#)
- d. [Regular Meeting of May 2, 2006](#)

2. [FINANCE; APPROVE EXPENDITURE LISTINGS.](#)

- a. Proposed Resolution R06-265

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

3. [CODE ADMINISTRATION; AWARD CONTRACT FOR PROFESSIONAL SERVICES FOR BUILDING PLAN REVIEW.](#)

- a. Proposed Resolution R06-246

BACKGROUND SUMMARY: Approves \$750,000.

4. CODE ADMINISTRATION; AWARD CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES FOR EROSION AND SEDIMENT CONTROL AND STORMWATER MANAGEMENT PLAN REVIEW FOR LAND DEVELOPMENT PROJECTS.

a. Proposed Resolution R06-258

BACKGROUND SUMMARY: Considers contract for \$460,000.

5. UTILITIES; AUTHORIZE A PUBLIC HEARING TO AMEND WATER AND SEWER FEES.

a. Proposed Resolution R06-260

BACKGROUND SUMMARY: Publicizes hearing.

6. UTILITIES; DESIGNATE FIRMS TO PROVIDE ENGINEERING SERVICES FOR THE DEPARTMENT OF UTILITIES.

a. Proposed Resolution R06-273

BACKGROUND SUMMARY: Solicits RFPs for services.

7. UTILITIES; APPROVE AMENDMENT TO SEWER PRO RATA CREDIT AGREEMENT WITH STAFFORD ASSOCIATES LP FOR AUGUSTINE CENTRAL SUBDIVISION.

HARTWOOD

a. Proposed Resolution R06-263

BACKGROUND SUMMARY: Considers pro rata credit for sewer infrastructure.

8. UTILITIES; AUTHORIZE CONTRACT FOR PURCHASE OF EQUIPMENT FOR THE AQUIA WASTEWATER TREATMENT FACILITY. AQUIA

a. Proposed Resolution R06-274

BACKGROUND SUMMARY: \$884,000 budgeted in Utility Fund.

9. UTILITIES; AUTHORIZE A REQUEST FOR PROPOSALS FOR ENGINEERING SERVICES FOR ENHANCED NUTRIENT REMOVAL UPGRADES.

a. Proposed Resolution R06-276

BACKGROUND SUMMARY: Solicits RFPs for service.

10. FIRE, RESCUE AND EMERGENCY SERVICES; AUTHORIZE SOLICITATION OF BIDS FOR FIRE TRUCKS.

a. Proposed Resolution R06-272

BACKGROUND SUMMARY: Solicits RFPs for service.

11. PUBLIC SERVICES; PETITION VDOT TO INCLUDE STREETS WITHIN STOWE OF AMYCLAE, SECTION 2 INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS.

ROCK HILL

a. Proposed Resolution R06-259

BACKGROUND SUMMARY: Brings streets into the secondary system of state highways.

12. BUDGET; APPROPRIATE FY2007 COUNTY BUDGETS.

a. Proposed Resolution R06-261

BACKGROUND SUMMARY: Appropriates county budgets.

13. BUDGET; REAPPROPRIATE FUNDS FROM FY2005 TO FY2006 FOR SCHOOL CONSTRUCTION FUND PROJECT.

a. Proposed Resolution R06-262

BACKGROUND SUMMARY: Reappropriates funds.

14. LEGISLATIVE; AUTHORIZE ACQUISITION OF PROPERTY AT 103 GORDON STREET.

a. Proposed Resolution R06-277

BACKGROUND SUMMARY: Approves \$179,000 for acquisition of property.

15. PLANNING; ADOPT RAPPAHANNOCK AREA DEVELOPMENT COMMISSION (RADCO) ALL-HAZARDS MITIGATION PLAN.

a. Proposed Resolution R06-275

BACKGROUND SUMMARY: Adopts plan.

16. HUMAN RESOURCES; CONSIDER MEMORANDUM OF AGREEMENT BETWEEN STAFFORD COUNTY AND THE RAPPAHANNOCK AREA DEVELOPMENT COMMISSION.

a. Proposed Resolution R06-279

BACKGROUND SUMMARY: Considers agreement.

17. LEGISLATIVE; DISCUSS APPOINTMENT OF A MEMBER TO THE MILITARY AFFAIRS COUNCIL.

a. Proposed Resolution R06-285

BACKGROUND SUMMARY: Selects member.

END OF CONSENT AGENDA.

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UNFINISHED BUSINESS:

18. LEGISLATIVE; DISCUSS THE FOLLOWING:

a. BUDGET AND APPROPRIATE \$1.25 MILLION TO THE SCHOOL OPERATING FUND IN FY2007.

Proposed Resolution R06-280

b. BROOKE AND LEELAND VRE PARKING LOTS.

19. PARKS AND RECREATION; CONSIDER NAME OF PARK ON MONCURE PROPERTY. (Deferred at 02-07-06 Meeting).

a. Proposed Resolution R06-77  
BACKGROUND SUMMARY: Selects new name.

END OF UNFINISHED BUSINESS.

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NEW BUSINESS:

20. UTILITIES; REVISE PUMP AND HAUL POLICY.

- a. Proposed Resolution R06-240
- b. Proposed Resolution R06-282

BACKGROUND SUMMARY: Revises pump and haul policy.

21. PLANNING; REFER GENERAL DEVELOPMENT PLAN CONTENT REVISIONS TO THE PLANNING COMMISSION. (Requested by Mr. Milde)

- a. Proposed Resolution R06-281

BACKGROUND SUMMARY: Requests recommendation.

END OF NEW BUSINESS.

CLOSED MEETING.

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7:00 P.M. INVOCATION.

PLEDGE OF ALLEGIANCE.

PRESENTATION OF A PROCLAMATION TO RECOGNIZE  
AND COMMEND LORI M. CHANEY.

PRESENTATIONS BY THE PUBLIC –II. 3 Minutes Each

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7:00 P.M. PUBLIC HEARINGS:

22. FIRE, RESCUE, AND EMERGENCY SERVICES; AMEND THE COUNTY CODE BY ADDING ARTICLE VII ENTITLED “AMBULANCE COST RECOVERY”.

- a. Proposed Ordinance O06-50

BACKGROUND SUMMARY: Considers charging a fee to citizens for ambulance service and transportation.

23. PLANNING; CONSIDER REZONING FROM A-1 TO B-2 11.87 ACRES AT 902 GARRISONVILLE ROAD. ROCK HILL

- a. Proposed Ordinance O06-57
- b. Proposed Resolution R06-278

BACKGROUND SUMMARY: Considers reclassification.

24. PLANNING; CONSIDER A CONDITIONAL USE PERMIT AT 902 GARRISONVILLE ROAD. ROCK HILL

- a. Proposed Resolution R06-268
- b. Proposed Resolution R06-269

BACKGROUND SUMMARY: Considers use.

25. PLANNING; CONSIDER A CONDITIONAL USE PERMIT AT 690 WARRENTON ROAD. FALMOUTH

- a. Proposed Resolution R06-266
- b. Proposed Resolution R06-267

BACKGROUND SUMMARY: Considers use.

26. PUBLIC INFORMATION; RENEW A CABLE TELEVISION FRANCHISE AGREEMENT WITH COX COMMUNICATIONS.

- a. Proposed Resolution R06-253

BACKGROUND SUMMARY: Considers a new franchise agreement.

27. PLANNING; AMEND THE STREET ADDRESSING ORDINANCE TO CHANGE THE INDEX OF OFFICIAL ROAD NAMES. FALMOUTH AND HARTWOOD

- a. Proposed Ordinance O06-48
- b. Proposed Ordinance O06-56

BACKGROUND SUMMARY: Amends ordinance.

28. PUBLIC SERVICES; VACATE THE USE OF A DEDICATED UNNAMED STREET AS A FUTURE STREET IN AUSTIN RIDGE SUBDIVISION SECTION 6-A. HARTWOOD

- a. Proposed Ordinance O06-45

BACKGROUND SUMMARY: Allows County use for water booster pump.

29. COUNTY ATTORNEY; AMEND AND REORDAIN CHAPTER 23 OF THE COUNTY CODE REGARDING MEALS TAX.

- a. Proposed Ordinance O06-46

BACKGROUND SUMMARY: Corrects inaccuracy in text of ordinance.

30. COUNTY ATTORNEY; AMEND AND REORDAIN CHAPTER 25 OF THE COUNTY CODE ENTITLED "WATER, SEWERS AND SEWAGE DISPOSAL" BY DELETING SECTION 25-37 "REGULATION OF USE OF PUBLIC WATER DURING WATER CONSERVATION PERIODS" AND ADDING ARTICLE II, DIVISION 2, ENTITLED "WATER SUPPLY EMERGENCY ORDINANCE".

- a. Proposed Ordinance O06-24

BACKGROUND SUMMARY: Proposes conservation measures for the use of water during water supply emergencies.

31. HUMAN RESOURCES; AMEND AND REORDAIN CHAPTER 2 OF THE COUNTY CODE ENTITLED “ADMINISTRATION” BY ADDING SECTION 2-4 ENTITLED “REVIEW OF CRIMINAL HISTORY INFORMATION OF APPLICANTS FOR COUNTY EMPLOYMENT”.

a. Proposed Ordinance O06-26

BACKGROUND SUMMARY: Considers criminal history information review process prior to any offer of employment.

32. FINANCE; AUTHORIZE LEASE-PURCHASE FINANCING FOR FIRE AND RESCUE EQUIPMENT AND BUDGET AND APPROPRIATE THE PROCEEDS.

a. Proposed Resolution R06-256

BACKGROUND SUMMARY: Considers funding.

END OF PUBLIC HEARINGS.

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MEDIA TIME.

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.

AGENDA

CLOSED MEETING

- 1. Acquisition of Real Property for Public Purpose Anthony Romanello
- 2. Acquisition of Crow’s Nest Real Property for Public Purpose Paul V. Milde, III
- 3. Disposition of County Land Anthony Romanello

Section 2.2-3711 A3  
Code of Virginia

4. Legal Advice Leeland Station Litigation  
and Comprehensive Plan Review  
for Sections 5 and 7

Joseph L. Howard, Jr.

5. Legal Advice Crucible, Inc. v.  
Board of Zoning Appeals  
of Stafford County, Virginia

Joseph L. Howard, Jr.

Section 2.2-3711 A7  
Code of Virginia

6. Personnel Robert C. Gibbons  
7. Personnel Robert C. Gibbons  
8. Personnel Steve Crosby  
9. Personnel Joseph L. Howard, Jr.

Section 2.2-3711 A1  
Code of Virginia

**DEFERRED BUSINESS: (FOR INFORMATION ONLY).**

1. **PLANNING; AMEND THE SUBDIVISION ORDINANCE REGARDING STREET ACCESS.** (Deferred at 09-21-04 Meeting).

**STATUS:** Awaiting to be scheduled for future Board meeting.

2. **PARKS AND RECREATION; CONSIDER THE USE OF PARKS AND RECREATION BOND FUNDS FOR THE STAFFORD RECREATIONAL SOCCER LEAGUE COMPLEX.** (Deferred at 12-13-05 Meeting).

**STATUS:** Awaiting further information.

3. **LEGISLATIVE; DISCUSS PURCHASE OF DEVELOPMENT RIGHTS PROGRAM.** (Deferred at 01-03-06 Meeting).

**STATUS:** In Board committee.

4. **PLANNING; CONSIDER REZONING 12.18 ACRES FROM R-4 TO B-2 LOCATED AT 755 TELEGRAPH ROAD.** (Deferred at 01-17-06 Meeting).

**STATUS:** In Planning Commission.

5. UTILITIES; AUTHORIZE A PUBLIC HEARING TO AMEND AND REORDAIN THE COUNTY CODE BY AMENDING SECTION 25-165, TYPE, LOCATION, ETC., REGARDING PRIMARY AND RESERVE DRAINFIELDS.

STATUS: Awaiting further information.

6. LEGISLATIVE; DISCUSS STORMWATER ORDINANCE AMENDMENT. (Deferred at 02-07-06 Meeting).

STATUS: Awaiting further information.

7. LEGISLATIVE; DISCUSS PREPARATION OF BOARD MEETING MINUTES. (Deferred at 03-07-06 Meeting).

STATUS: In Board Committee for 90 days.

8. PLANNING; AMEND AND REORDAIN THE SUBDIVISION ORDINANCE REGARDING RESERVE DRAINFIELDS. (Deferred at 03-21-06 Meeting).

STATUS: Referred to the Planning Commission.

9. PLANNING; AMEND AND REORDAIN THE ZONING ORDINANCE REGARDING SECTION 28-25, DEFINITION, DISTRICT USES AND STANDARDS, AND REQUIRED PARKING FOR SCHOOLS. (Deferred at 03-21-06 Meeting).

STATUS: In Committee.

10. BUDGET; AUTHORIZE A PUBLIC HEARING TO ADVERTISE TAX RATES FOR THE GARRISONVILLE AND WARRENTON ROAD SERVICE DISTRICTS.

(Deferred at 04-26-06 Meeting).

STATUS:

11. LEGISLATIVE; AUTHORIZE A PUBLIC HEARING TO DECLARE SURPLUS AND SALE OF COUNTY-OWNED PROPERTY ON HOPE SPRINGS LANE. (Deferred at 05-02-06 Meeting).

STATUS: In Committee.

12. LEGISLATIVE; DISCUSS TRANSPORTATION BOND REFERENDUM.

STATUS: Back on agenda in June.

13. PLANNING; WATER RESOURCE OVERLAY DISTRICT. (Deferred at 04-25-06 Meeting).

STATUS: Referred to the Planning Commission.

14. PLANNING; CONSIDER REZONING 80.70 ACRES FROM A-1 TO M-1 AT 100 BIG SPRING LANE. (Deferred at 05-16-06 Meeting).

STATUS: Back on agenda for July 18, 2006.

15. PUBLIC SERVICES; REQUEST ENDORSEMENT OF FUTURE VDOT CHATHAM HEIGHTS COMMUTER LOT. (Deferred at 05-16-06 Meeting).

STATUS:



16. LEGISLATIVE; INSPECTOR GENERAL. (Deferred at 05-16-06 Meeting).  
STATUS: Back on agenda for July 18, 2006.

17. HUMAN RESOURCES; COMPENSATION STUDY. (Deferred at 05-16-06 Meeting).  
STATUS: In Board Committee to be back on the agenda for July 18, 2006.

END OF DEFERRED BUSINESS.