

**STANDING COMMITTEE MEETINGS**

1. **12:00 – 1:30**     [COMMUNITY AND ECONOMIC DEVELOPMENT \(Conference Room A/B/C\)](#)
  2. **1:30 – 2:45**     [FINANCE AND BUDGET COMMITTEE \(County Administration Conf. Room\)](#)
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**AGENDA  
REGULAR MEETING  
BOARD OF SUPERVISORS  
May 17, 2011**

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**3:00 P.M.**            CALL TO ORDER

                          ROLL CALL

                          STANDING COMMITTEE REPORTS BY BOARD MEMBERS

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**WORK SESSION**

                          VDOT QUARTERLY REPORT - RODNEY WHITE AND JAKE PORTER

3.                    [REGIONAL LAND USE SCENARIO PLANNING – LLOYD ROBINSON, GEORGE WASHINGTON REGIONAL COMMISSION](#)

4.                    [DISCUSS RADON DETECTION AND MITIGATION – DR. BROOKE ROSSHEIM, HEALTH DIRECTOR, VIRGINIA DEPARTMENT OF HEALTH](#)  
                          - Gary Snellings

**END OF WORK SESSION**

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**CLOSED MEETING**

                          Section 2.2-3711 A.1 and A.7

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**5:00 P.M.**            VISIT STAFFORD HOSPITAL CENTER’S NEW CANCER TREATMENT CENTER

**6:30 P.M.**            HISTORIC PRESERVATION AWARDS RECEPTION: ABC CONFERENCE ROOM,  
                          ADMINISTRATION CENTER

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**7:00 P.M.**            CALL TO ORDER

                          INVOCATION / PLEDGE OF ALLEGIANCE

                          PRESENTATIONS BY THE PUBLIC

2010 HISTORIC PRESERVATION AWARDS PRESENTATION

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**JOINT PUBLIC HEARING WITH VDOT:**

5. [PUBLIC WORKS; CONSIDER APPROVAL OF THE VDOT FY2012-2017 SECONDARY SIX-YEAR SYSTEM PROGRAM \(SSYP\)](#)  
Proposed Resolution R11-129  
**BACKGROUND SUMMARY:** Approves funding allocation.

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**PUBLIC HEARINGS:**

6. [PUBLIC WORKS; CONSIDER RESTRICTING THROUGH TRUCK TRAFFIC ON WYNE DRIVE](#) **Falmouth**  
Proposed Resolution R11-122 (George Washington/2010 Redistricting)  
**BACKGROUND SUMMARY:** Restricts through truck traffic.
7. [PUBLIC WORKS; AMEND STAFFORD COUNTY CODE, SECTION 15-56, ENTITLED "DESIGNATION OF RESTRICTED PARKING AREAS" TO ESTABLISH A RESTRICTED PARKING AREA IN THE PARK RIDGE SUBDIVISION](#) **Garrisonville**  
Proposed Ordinance O11-28  
**BACKGROUND SUMMARY:** Updates ordinance for requested streets.
8. [ECONOMIC DEVELOPMENT/PLANNING AND ZONING; AUTHORIZE ADOPTION OF THE MASTER REDEVELOPMENT PLAN](#) **Aquia/Falmouth/George Washington/Griffis-Widewater**  
Proposed Resolution R11-150  
**BACKGROUND SUMMARY:** Accepts plan.
9. [PLANNING AND ZONING; APPROVE A CONDITIONAL USE PERMIT FOR A TELECOMMUNICATIONS FACILITY AT 1443 WARRENTON ROAD](#) **Hartwood**  
Proposed Resolution R11-52  
Proposed Resolution R11-53  
**BACKGROUND SUMMARY:** Approves a 180-foot tall monopole in an A-2, Rural Residential Zoning District.
10. [PLANNING AND ZONING; APPROVE A CONDITIONAL USE PERMIT FOR MOTOR VEHICLE RENTAL USE AT 2610 JEFFERSON DAVIS HIGHWAY](#) **Aquia**  
Proposed Resolution R11-107  
Proposed Resolution R11-108  
**BACKGROUND SUMMARY:** Allows motor vehicle rental use in a B-2, Urban Commercial Zoning district.

**END OF PUBLIC HEARINGS**

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**ADDITIONS/DELETIONS TO THE REGULAR AGENDA**

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**CONSENT AGENDA: (ITEMS 11 THRU 25)**

11. [LEGISLATIVE; APPROVE MINUTES OF BOARD MEETING](#)  
- Regular Meeting of May 3, 2011
12. [FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING](#)  
Proposed Resolution R11-156  
**BACKGROUND SUMMARY:** Authorizes payments over \$100,000.

13. [FIRE AND RESCUE; AUTHORIZE A STATEMENT OF UNDERSTANDING BETWEEN STAFFORD COUNTY AND THE AMERICAN RED CROSS](#)  
Proposed Resolution R11-146  
**BACKGROUND SUMMARY:** Defines responsibility of American Red Cross when activated or requested by the County.
14. [UTILITIES; AUTHORIZE CONTRACTS FOR WATER AND SEWER MAINTENANCE AND CONSTRUCTION SERVICES FOR FY2012](#)  
Proposed Resolution R11-142  
**BACKGROUND SUMMARY:** Authorizes contract in the amount of \$1,000,000.
15. [UTILITIES; AUTHORIZE EXECUTION OF CONTRACT FOR WATER METERS AND ACCESSORIES](#)  
Proposed Resolution R11-143  
**BACKGROUND SUMMARY:** Approves contract in the amount of \$219,518.
16. [UTILITIES; AUTHORIZE CONTRACT FOR ENGINEERING AND DESIGN SERVICES FOR PHASE II 342 WATER ZONE IMPROVEMENTS](#)  
Proposed Resolution R11-155  
**BACKGROUND SUMMARY:** Approves contract in the amount of \$236,340.
17. [UTILITIES; AUTHORIZE CONTRACT FOR ENGINEERING AND DESIGN SERVICES FOR CLAIBORNE RUN PUMP STATION GENERATOR UPGRADES](#)  
Proposed Resolution R11-158 **George Washington**  
**BACKGROUND SUMMARY:** Approves contract in the amount of \$118,700.
18. [UTILITIES; AUTHORIZE CONTRACT AMENDMENT FOR UTILITIES BILLING SERVICES](#)  
Proposed Resolution R11-159  
**BACKGROUND SUMMARY:** Approves contract in the amount of \$187,200.
19. [UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A DECLARATION OF RESTRICTION FOR A CONSERVATION EASEMENT ON COUNTY-OWNED PROPERTY AT MUSSELMAN PARK](#)  
Proposed Resolution R11-160 **Hartwood**  
**BACKGROUND SUMMARY:** Provides for stream buffer enhancements associated with the Rocky Pen Run Reservoir project.
20. [PLANNING AND ZONING; AUTHORIZE A PUBLIC HEARING TO AMEND CHAPTER 22A OF THE STAFFORD COUNTY CODE ENTITLED "PURCHASE OF DEVELOPMENT RIGHTS"](#)  
Proposed Resolution R11-152  
**BACKGROUND SUMMARY:** Publicizes hearing.
21. [PUBLIC WORKS; ENDORSE DESIGN OF MOUNTAIN VIEW ROAD SAFETY IMPROVEMENTS](#)  
Proposed Resolution R11-163 **Rock Hill**  
**BACKGROUND SUMMARY:** Approves design.
22. [SHERIFF; AUTHORIZE AWARD OF A CONTRACT FOR PURCHASE OF IDENTIFIED PROJECTS IN THE INTEROPERABLE EMERGENCY COMMUNICATIONS GRANT PROGRAM \(IECGP\)](#)  
Proposed Resolution R11-157  
**BACKGROUND SUMMARY:** Awards contract in the amount of \$1,455,000.

23. [SHERIFF; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXTEND THE CURRENT CONTRACT WITH RCC, INC. FOR CONSULTANT SERVICES RELATED TO THE FINAL INSTALLATION AND ACCEPTANCE OF THE PUBLIC SAFETY RADIO COMMUNICATIONS SYSTEM](#)

Proposed Resolution R11-126

**BACKGROUND SUMMARY:** Extends contract in the amount of \$233,330.

24. [LEGISLATIVE; AUTHORIZE A PUBLIC HEARING TO CONSIDER STAFFORD COUNTY JOINING THE GEORGE WASHINGTON TOLL ROAD AUTHORITY](#)

Proposed Resolution R11-167

**BACKGROUND SUMMARY:** Publicizes hearing.

25. [LEGISLATIVE; AUTHORIZE REAPPOINTMENT OF MATTHEW ZURASKY TO THE RAPPAHANNOCK AREA COMMUNITY SERVICES BOARD](#)

**END OF CONSENT AGENDA**

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**OTHER BUSINESS:**

26. [SHERIFF; APPROVE APPLICATION FOR A COMMUNITY ORIENTED POLICING SERVICES \(COPS\) GRANT](#)

Proposed Resolution R11-162

**BACKGROUND SUMMARY:** Authorizes application of grant to fund seven positions.

27. [LEGISLATIVE; REQUEST CONVEYANCE OF SCHOOL BOARD-OWNED PROPERTY \(TAX MAP PARCEL 21 65F\)](#)

Proposed Resolution R11-161

**Aquia**  
**(Griffis-Widewater/2010 Redistricting)**

**BACKGROUND SUMMARY:** Requests conveyance of property.

28. [LEGISLATIVE; AUTHORIZE COUNTY ADMINISTRATOR TO TRANSFER \\$1M IN RECORDATION TAX FUNDS FROM THE TRANSPORTATION FUND TO THE SCHOOL CAPITAL PROJECTS FUND](#)

Proposed Resolution R11-171

**BACKGROUND SUMMARY:** Authorizes transfer of funds.

**END OF OTHER BUSINESS**

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**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.**