

AGENDA
REGULAR MEETING
BOARD OF SUPERVISORS
MAY 18, 2010

1:00 P.M. CALL TO ORDER

ROLL CALL OF MEMBERS

1. [PRESENTATION ON TRANSFER OF DEVELOPMENT RIGHTS \(TDR\) BY TED McCORMACK, DIRECTOR OF GOVERNMENTAL AFFAIRS FOR THE VIRGINIA ASSOCIATION OF COUNTIES \(VACo\)](#)

WORK SESSION

2. [STAFFORD HOSPITAL UPDATE BY CATHY YABLONSKI](#)

3. [TRANSPORTATION IMPACT FEES](#)

4. [FINANCE AND BUDGET; AUTHORIZE A PUBLIC HEARING TO CONSIDER THE FISCAL YEAR 2011-2016 CAPITAL IMPROVEMENTS PROGRAM AND INDICATE INTENT TO REIMBURSE CERTAIN CAPITAL IMPROVEMENT EXPENDITURES](#)

Proposed Resolution R10-28

BACKGROUND SUMMARY: Publicizes hearing.

5. [DEVELOPMENT REVIEW PROCESS UPDATE](#)

6. [COUNTY ATTORNEY; AUTHORIZE A PUBLIC HEARING TO AMEND THE COUNTY CODE REGARDING CHAPTER 15, "MOTOR VEHICLES AND TRAFFIC"](#)

Proposed Resolution R10-146

BACKGROUND SUMMARY: Publicizes hearing.

CLOSED MEETING

7:00 P.M. CALL TO ORDER

INVOCATION / PLEDGE OF ALLEGIANCE

PRESENTATION OF A PROCLAMATION TO DECLARE THE WEEK OF MAY 22-28,
2010 SAFE BOATING WEEK

PRESENTATIONS BY THE PUBLIC

7:00 P.M. PUBLIC HEARINGS:

7. FINANCE AND BUDGET; CONSIDER SCHOOL BOND REQUEST TO AUTHORIZE
QUALIFIED SCHOOL CONSTRUCTION BONDS (QSCB)

Proposed Resolution R10-141

BACKGROUND SUMMARY: Considers sale of bonds in the amount of \$1,280,000.

END OF PUBLIC HEARINGS

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

25. Conditional Use Permit Regarding B & J Auto Sales

CONSENT AGENDA: (ITEMS 8 THRU 22)

8. LEGISLATIVE; APPROVE MINUTES OF BOARD MEETING

Regular Meeting of May 4, 2010

9. FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING

Proposed Resolution R10-153

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

10. HUMAN RESOURCES; REVISE CERTAIN PERSONNEL POLICIES

Proposed Resolution R10-132

BACKGROUND SUMMARY: Accepts changes.

11. FINANCE AND BUDGET; PARTIAL RELEASE OF FY2010 APPROPRIATION FOR
THE COUNTY ATTORNEY'S OFFICE

Proposed Resolution 144

BACKGROUND SUMMARY: Appropriates \$35,947.

12. PUBLIC WORKS; PETITION VDOT TO INCLUDE BROOKE CREST LANE, ROLLING
BROOKE COURT AND HOLLY BROOKE COURT IN BROOKE RIDGE SUBDIVISION,
SECTION I, INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS

Proposed Resolution R10-148 Aquia
BACKGROUND SUMMARY: Approves acceptance of roads.

13. [HUMAN RESOURCES; AUTHORIZE RECRUITMENT FOR TWO POSITIONS](#)

Proposed Resolution R10-157
BACKGROUND SUMMARY: Authorizes recruitment.

14. [LEGISLATIVE; RESOLUTION TO APPROVE THE VIRGINIA JUVENILE COMMUNITY CRIME CONTROL ACT \(VJCCCA\) PLAN FOR 2011-2012](#)

Proposed Resolution R10-149
BACKGROUND SUMMARY: Approves plan.

15. [PARKS, RECREATION AND COMMUNITY FACILITIES; AWARD CONTRACT FOR TENNIS COURT RENOVATION AT JOHN LEE PRATT MEMORIAL PARK](#)

Proposed Resolution R10-151 George Washington
BACKGROUND SUMMARY: Awards contract in the amount of \$157,825.

16. [FINANCE AND BUDGET; APPROVE THE FY2010 POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION ADMINISTRATIVE FEE AND VIRGINIA RAILWAY EXPRESS SUBSIDY AND AUTHORIZE PAYMENT](#)

Proposed Resolution R10-152
BACKGROUND SUMMARY: Approves PRTC Fee and VRE Subsidy.

17. [SHERIFF; AUTHORIZE PURCHASE OF ARMORED INCIDENT RESPONSE VEHICLE](#)

Proposed Resolution R10-156
BACKGROUND SUMMARY: Authorizes purchase of vehicle with grant funds.

18. [PUBLIC INFORMATION; PROCLAMATION TO DECLARE MAY 22 – 28, 2010 SAFE BOATING WEEK IN STAFFORD COUNTY](#)

Proposed Proclamation P10-13
BACKGROUND SUMMARY: Recognizes event.

19. [PLANNING AND ZONING; ENDORSE THE REQUEST OF THE VIRGINIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT TO COMBINE NEIGHBORHOOD STABILIZATION PROGRAM GRANT FUNDS](#)

Proposed Resolution R10-159
BACKGROUND SUMMARY: Amends program agreements.

20. [ECONOMIC DEVELOPMENT; AUTHORIZE TOURISM FUND PAYMENT FOR UNION CHURCH HISTORIC SITE FEASIBILITY STUDY](#)

Proposed Resolution R10-161 George Washington
BACKGROUND SUMMARY: Authorizes payment of \$10,000.

21. THIS ITEM HAS BEEN DELETED

22. FIRE AND RESCUE; AUTHORIZE REAPPOINTMENT OF JIM HILL TO THE RAPPAHANNOCK EMERGENCY MEDICAL SERVICES COUNCIL BOARD OF DIRECTORS

Proposed Resolution R10-150

BACKGROUND SUMMARY: Approves reappointment.

END OF CONSENT AGENDA

OTHER BUSINESS:

23. REPORT OF THE ECONOMIC DEVELOPMENT COMMITTEE

- Mr. Crisp
- Ms. Stimpson

END OF OTHER BUSINESS

24. ADMINISTRATION; CONSOLIDATED STATISTICAL REPORT

ADJOURNMENT