

AGENDA  
REGULAR MEETING  
BOARD OF SUPERVISORS  
OCTOBER 21, 2008

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12:00 P.M. LUNCH

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

PRESENTATION BY WOODY VAN VALKENBURGH,  
PRESIDENT/CEO, RAPPAHANNOCK GOODWILL  
INDUSTRIES

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WORK SESSION:

1. [INSURANCE SERVICES OFFICE PRESENTATION](#)

2. [TORNADO AFTER ACTION REPORT](#)

3. 5:00 P.M. JOINT BUDGET WORK SESSION WITH THE SCHOOL BOARD

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7:00 P.M. CALL TO ORDER

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SHERIFF'S OFFICE SPECIAL STAR FORCE PROGRAM POST THE COLORS

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PLEDGE OF ALLEGIANCE  
INVOCATION

PRESENTATION OF A PROCLAMATION TO DECLARE OCTOBER 19-25, 2008, AS NATIONAL TEEN DRIVER SAFETY WEEK IN STAFFORD

PRESENTATION OF A PROCLAMATION TO RECOGNIZE AND COMMEND ELNORA A. PONDEXTER FOR HER SERVICE TO THE CITIZENS OF STAFFORD COUNTY

PRESENTATIONS BY THE PUBLIC

7:00 P.M. PUBLIC HEARINGS:

4. UTILITIES; REPEAL THE WIDEWATER AREA WATER AND SEWER MASTER PLAN Griffis-Widewater

a. Proposed Resolution R08-471

BACKGROUND SUMMARY: Amends Comprehensive Plan to reflect repealed Widewater Study Area Water and Sewer Master Plan.

5. PLANNING AND ZONING; CONSIDER A CONDITIONAL USE PERMIT TO ALLOW A MEDICAL CLINIC AT 60 PROSPERITY LANE

Aquia

a. Proposed Resolution R08-472

b. Proposed Resolution R08-473

BACKGROUND SUMMARY: Allows outpatient medical care in a B-2 Zoning district.

6. PLANNING AND ZONING; CONSIDER A CONDITIONAL USE PERMIT FOR BALL FIELD LIGHTS AT 33 STAFFORD INDIANS LANE

Hartwood

a. Proposed Resolution R08-475

b. Proposed Resolution R08-476

BACKGROUND SUMMARY: Allows exception to height requirement.

7. SHERIFF; AMEND STAFFORD COUNTY CODE, SECTION 5-18 ENTITLED "NOISE FROM ANIMALS"

a. Proposed Ordinance O08-73

BACKGROUND SUMMARY: Enforces penalties as a result of excessive barking.

END OF PUBLIC HEARINGS

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ADDITIONS/DELETIONS TO THE REGULAR AGENDA

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CONSENT AGENDA: (ITEMS 8 THRU 13)

8. UTILITIES; AWARD CONTRACTS FOR PURCHASE OF EQUIPMENT AT THE LITTLE FALLS RUN WASTEWATER TREATMENT FACILITY

a. Proposed Resolution R08-489

George Washington

BACKGROUND SUMMARY: Approves \$2,160,727 from Utilities Fund.

9. PUBLIC SERVICES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH COLUMBIA GAS COMPANY

a. Proposed Resolution R08-490

BACKGROUND SUMMARY: Approves \$170,000.

10. ADMINISTRATION; AUTHORIZE A CONTRACT AND APPROPRIATE FUNDS FOR INSTALLATION OF A TRAFFIC SIGNAL AT PLANTATION DRIVE AND LYONS BOULEVARD

a. Proposed Resolution R08-491

BACKGROUND SUMMARY: Approves \$167,864.

11. TRANSPORTATION; RECOMMENDATIONS TO VDOT AND CTB FOR THE FY2010 – FY2015 INTERSTATE, PRIMARY AND URBAN SYSTEMS SIX-YEAR IMPROVEMENT PROGRAM (SYIP)

a. Proposed Resolution R08-488

BACKGROUND SUMMARY: Approves plan.

12. PUBLIC INFORMATION; ENDORSE THE STAFFORD HIGH SCHOOL'S DECA –AN ASSOCIATION OF MARKETING STUDENTS® IN CASE OF EMERGENCY (I.C.E.) PROGRAM

a. Proposed Resolution R08-494

BACKGROUND SUMMARY: Raises awareness of program to identify victims of emergencies and provide medical history to first responders.

13. PUBLIC SERVICES; AUTHORIZE A PUBLIC HEARING TO GRANT AN EASEMENT TO DOMINION VIRGINIA POWER AT FIRE AND RESCUE STATION #2

a. Proposed Resolution R08-503

BACKGROUND SUMMARY: Publicizes hearing.

END OF CONSENT AGENDA

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OTHER BUSINESS:

14. LEGISLATIVE; INTERNAL AUDITOR BUDGET REPORT

15. BUDGET AND FINANCE; FURTHER DISCUSSION ON PRESENTATION ON 2009 1ST QUARTER (UPDATE), AND 2010 (PREVIEW)

a. Proposed Resolution R08-507  
BACKGROUND SUMMARY: Considers further reduction.

16. LEGISLATIVE; DISCUSS THE FOLLOWING:

a. PERSONAL PROPERTY TAX ON AIRCRAFT (Deferred at 09-16-08 meeting)  
- Mr. Schwartz

b. FUNDING FOR THE SENIOR MEALS PROGRAM (Deferred at 10-07-08 meeting)  
- Mr. Brito and Mr. Milde

c. TRANSPORTATION; DISCUSS TRANSPORTATION IMPACT FEE ADVISORY COMMITTEE APPOINTMENTS (Deferred at 10/07/08 meeting)

d. AMENDMENT TO THE COMPREHENSIVE PLAN – URBAN SERVICES AREA  
- Mr. Woodson

e. MASTER PLANNING FOR MUSSELMAN PARK  
- Mr. Brito

17. UTILITIES; CONSIDER SUBSIDIZED PUMP AND HAUL SERVICE AT 51 DESHIELDS COURT

- a. Proposed Resolution R08-497
- b. Proposed Resolution R08-498
- c. Proposed Resolution R08-499

Rock Hill

BACKGROUND SUMMARY: Considers pump and haul service.

END OF OTHER BUSINESS

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CLOSED MEETING

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18. ADMINISTRATION; CONSOLIDATED STATISTICAL REPORT (FOR INFORMATION ONLY)

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ADJOURNMENT

1. Legal Advice           Leming's claims for refund of the costs of the appeals of the vesting determinations  
Joseph L. Howard, Jr.
  
2. Legal Advice           Sherwood Farm -- Approved Subdivision/USA  
Joseph L. Howard, Jr.  
  
Section 2.2-3711 A.7  
Code of Virginia
  
3. Personnel Matter       County Attorney  
Chairman George H. Schwartz
  
4. Personnel Matter       County Administration  
Chairman George H. Schwartz  
  
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.