

AGENDA
REGULAR MEETING
BOARD OF SUPERVISORS
OCTOBER 3, 2006

12:00 P.M. LUNCH.

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

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.

CONSENT AGENDA: (ITEMS 1 THRU 7)

1. LEGISLATIVE; APPROVE MINUTES OF BOARD MEETINGS.

a. Regular Meeting of September 5, 2006

2. FINANCE; APPROVE EXPENDITURE LISTINGS.

a. Proposed Resolution R06-432

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

3. PARKS AND RECREATION; AMEND AGREEMENT WITH STAFFORD BASEBALL LEAGUE.

a. Proposed Resolution R06-441

BACKGROUND SUMMARY: Addresses lighting concerns at Willowmere Park.

4. UTILITIES; AWARD CONTRACT FOR CONSTRUCTION OF SOLIDS HANDLING IMPROVEMENTS AT THE LITTLE FALLS RUN WASTEWATER TREATMENT FACILITY. George Washington

a. Proposed Resolution R06-438

BACKGROUND SUMMARY: Considers \$626,495 from Utility funds.

5. UTILITIES; AWARD CONTRACT FOR ABEL LAKE WATER TREATMENT FACILITY ELECTRICAL UPGRADES.

Ha rtwood

b. Proposed Resolution R06-443

BACKGROUND SUMMARY: Considers \$539,800 from Utility funds.

6. ADMINISTRATION; AUTHORIZE GOVERNMENT CENTER RENOVATIONS FOR GENERAL REGISTRAR AND ECONOMIC DEVELOPMENT.

a. Proposed Resolution R06-442

BACKGROUND SUMMARY: Considers \$282,860.

7. LEGISLATIVE; APPROVE BOARD MEETING DATES.

a. Proposed Resolution R06-407

BACKGROUND SUMMARY: Changes November/December meeting schedule.

END OF CONSENT AGENDA.

UNFINISHED BUSINESS:

8. LEGISLATIVE; DISCUSS THE FOLLOWING:

a. ECONOMIC DEVELOPMENT STRATEGIC PLAN.

b. PUMP AND HAUL AT 11 MALLARD ROAD.

- Mr. Cavalier.

END OF UNFINISHED BUSINESS.

NEW BUSINESS:

9. HUMAN RESOURCES; AUTHORIZE THE COUNTY ADMINISTRATOR TO AMEND THE AGREEMENT WITH THE GEORGE WASHINGTON REGIONAL COMMISSION (FORMERLY RADCO).

a. Proposed Resolution R06-440

BACKGROUND SUMMARY: Considers adjustment to administrative fee.

10. PARKS AND RECREATION; EXTEND JOINT FACILITY USE AGREEMENT WITH THE SCHOOL BOARD.

a. Proposed Resolution R06-323

BACKGROUND SUMMARY: Considers extension for one year with automatic annual extensions.

11. LEGISLATIVE; REQUEST THAT THE SHERIFF CONSIDER DESIGN AND OPERATION CHANGES NEEDED TO INCREASE SPAY, NEUTER AND ADOPTION OF ANIMALS AND MINIMIZE THE USE OF EUTHANASIA.

a. Proposed Resolution R06-447

BACKGROUND SUMMARY: Requests review.

12. LEGISLATIVE; DISCUSS THE FOLLOWING:

a. PARKS AND RECREATION; DISCUSS AGREEMENT WITH THE STAFFORD AREA SOCCER ASSOCIATION.

b. UTILITIES; DISCUSS CONSTRUCTION OF DOCKS AND PIERS ON DRINKING WATER RESERVOIRS.

END OF NEW BUSINESS.

CLOSED MEETING.

5:00 P.M. GROUNDBREAKING FOR THE STAFFORD HOSPITAL CENTER.

7:00 P.M. INVOCATION.

PLEDGE OF ALLEGIANCE.

PRESENTATION OF PROCLAMATION TO SCOTT REED.

PRESENTATIONS BY THE PUBLIC –II. 3 Minutes Each

7:00 P.M. PUBLIC HEARINGS:

13. LEGISLATIVE; DECLARE PROPERTY SURPLUS AND SALE OF COUNTY-OWNED PROPERTY IDENTIFIED AS TAX MAP 31-33-20D, A 1.4 ACRE PARCEL ON THE EAST SIDE OF HOPE SPRINGS LANE. Aquia

a. Proposed Resolution R06-206

BACKGROUND SUMMARY: Considers declaring surplus and sale of County property.

14. PLANNING; CONSIDER AMENDING PROFFERED CONDITIONS ON 1,116.52 ACRES AT 14 CEDAR GROVE ROAD FOR WESTLAKE DEVELOPMENT, LLC. (Deferred at 07-18-06 Meeting). Hartwood

a. Proposed Ordinance O06-67

b. Proposed Resolution R06-318

BACKGROUND SUMMARY: Considers proffered location of school and park site.

END OF PUBLIC HEARINGS.

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. Legal Advice Dominion Transmission Line
 Joseph L. Howard, Jr.

2. Legal Advice Stafford Lakes Limited Partnership
 v. The Planning Commission of
 Stafford County, Virginia and
 The Board of Supervisors of
 Stafford County, Virginia
 Joseph L. Howard, Jr.

 Section 2.2-3711 A7
 Code of Virginia

3. Acquisition of Real Property Crow's Nest
 for Public Purpose Joseph L. Howard, Jr.

- 4, Acquisition of Real Property Rocky Pen Run Reservoir
 for Public Purpose Joseph L. Howard, Jr.

 Section 2.2-3711 A3
 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. LEGISLATIVE; DISCUSS PURCHASE OF DEVELOPMENT RIGHTS PROGRAM. (Deferred at 01-03-06 Meeting).
STATUS: In Board committee.
3. 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.
4. LEGISLATIVE; DISCUSS STORMWATER ORDINANCE AMENDMENT. (Deferred at 02-07-06 Meeting).
STATUS: Awaiting further information.
5. LEGISLATIVE; DISCUSS PREPARATION OF BOARD MEETING MINUTES. (Deferred at 03-07-06 Meeting).
STATUS: In Board Committee for 90 days.
6. PLANNING; AMEND AND REORDAIN THE SUBDIVISION ORDINANCE REGARDING RESERVE DRAINFIELDS. (Deferred at 03-21-06 Meeting).
STATUS: Referred to the Planning Commission.
7. BUDGET; AUTHORIZE A PUBLIC HEARING TO ADVERTISE TAX RATES FOR THE GARRISONVILLE AND WARRENTON ROAD SERVICE DISTRICTS. (Deferred at 04-26-06 Meeting).
STATUS:
8. PLANNING; WATER RESOURCE OVERLAY DISTRICT. (Deferred at 04-25-06 Meeting).
STATUS: Waiting for technical advice from state agencies.
9. PUBLIC SERVICES; REQUEST ENDORSEMENT OF FUTURE VDOT CHATHAM HEIGHTS COMMUTER LOT. (Deferred at 05-16-06 Meeting).
STATUS: Board Committee
10. PLANNING; CONSIDER TWO AMENDMENTS TO THE ZONING ORDINANCE:
 - SECTION 28-25, DEFINITIONS OF SPECIFIC TERMS; AND SECTION 28-39, SPECIAL REGULATIONS.
 - SECTION 28-25, DEFINITIONS OF SPECIFIC TERMS; SECTION 28-29, SPECIAL REGULATIONS; SECTION 28-185, CONDITIONAL USE PERMIT; SECTION 28-203, SUBMISSION; SECTION 28-248, SUBMISSION REQUIREMENTS FOR MAJOR SITE DEVELOPMENT PLANS OF THE ZONING ORDINANCE; AND SECTION 22-57, FILING OF THE SUBDIVISION ORDINANCE. (Deferred at 06-20-06 Meeting).STATUS: Board Committee.

11. BUDGET; CONSIDER THE FISCAL YEAR 2007-2011 CAPITAL IMPROVEMENTS PROGRAM AND INDICATE THE INTENT TO REIMBURSE CERTAIN CAPITAL IMPROVEMENT EXPENDITURES. (Deferred at 09-05-06 Meeting).

STATUS: Scheduled for 11/21/06 Board Meeting.

12. PLANNING; REZONE 372.85 ACRES FROM A-1, AGRICULTURAL TO R-1, SUBURBAN RESIDENTIAL AT 134 DEN RICH ROAD FOR BRENTSMILL, LLC. (Deferred at 07-18-06 Meeting).

STATUS: Scheduled for 10/03/06 Board Meeting.

13. PLANNING; AMEND AND REORDAIN THE COUNTY CODE BY AMENDING SECTION 28-38, PERFORMANCE REGULATIONS OF THE ZONING ORDINANCE.

(Deferred at 09-19-06 Meeting).

STATUS: Board Committee.

14. DRAFT ORDINANCE FROM THE AGRICULTURAL COMMISSION ON THE PURCHASE OF DEVELOPMENT RIGHTS. (Deferred at 09/19/06 Meeting).

STATUS: Board Committee and Staff for 60 days.

END OF DEFERRED BUSINESS.