

AGENDA
REGULAR MEETING
BOARD OF SUPERVISORS
MAY 20, 2008

12:00 P.M. LUNCH

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

1. [PRESENTATION OF A PROCLAMATION TO DECLARE THE WEEK OF
MAY 18-24, 2008, AS EMERGENCY MEDICAL SERVICES WEEK](#)

WORK SESSION:

2. [PROPERTY MAINTENANCE CODE](#)

3. PARKS AND RECREATION
a. [Facilities Master Plan](#)
b. [Belmont to Ferry Farm Trail](#)

4. [TRANSPORTATION HOUSE BILL 3202/CHAPTER 896](#)

5. [DISCUSSION ON SENATE BILL 768 \(CASH PROFFER GUIDELINES\)](#)

CLOSED MEETING

3:45 P.M. RECESS

4:00 P.M. RIBBON CUTTING FOR THE FORD T. HUMPHREY PUBLIC SAFETY
BUILDING

7:00 P.M. CALL TO ORDER

INVOCATION
PLEDGE OF ALLEGIANCE

6. PRESENTATION OF 2007 STAFFORD COUNTY HISTORIC PRESERVATION AWARDS

PRESENTATIONS BY THE PUBLIC

7:00 P.M. JOINT PUBLIC HEARING WITH VDOT:

7. TRANSPORTATION; CONSIDER THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) FY2009-2014 SIX-YEAR SECONDARY ROAD IMPROVEMENT PROGRAM

a. Proposed Resolution R08-236

BACKGROUND SUMMARY: Approves road priorities

END OF JOINT PUBLIC HEARING.

8. PLANNING; REZONE 372.85 ACRES FROM A-1, AGRICULTURAL, TO R-1, SUBURBAN RESIDENTIAL AT 134 DEN RICH ROAD FOR BRENTSMILL, LLC.

a. Proposed Ordinance O08-39 Griffis-Widewater

b. Proposed Resolution R08-193

BACKGROUND SUMMARY: Reclassifies property

9. PLANNING AND ZONING; AMEND THE COUNTY CODE TO CREATE THE POTOMAC RIVER RESOURCE PROTECTION OVERLAY DISTRICT

a. Proposed Ordinance O08-27 Griffis-Widewater, Aquis and George Washington

BACKGROUND SUMMARY: Recognizes the sensitive water resources and creates an overlay district

10. FINANCE; AUTHORIZE LEASE-FINANCING FOR SCHOOL EQUIPMENT, FIRE AND RESCUE VEHICLES, TECHNOLOGY UPGRADES AND OTHER COUNTY EQUIPMENT THROUGH A MASTER LEASE AGREEMENT, AND AWARD A CONTRACT FOR A NEW MASTER LEASE AGREEMENT

a. Proposed Resolution R08-234

b. Proposed Resolution R08-248

BACKGROUND SUMMARY: Considers lease-financing of equipment and a new master lease agreement to accommodate this financing practice.

11. UTILITIES; AUTHORIZE GRANTING OF A SANITARY SEWER EASEMENT ON COUNTY-OWNED PROPERTY AT THE ROWSER BUILDING

Aquia

a. Proposed Resolution R08-247

BACKGROUND SUMMARY: Considers easement to provide sanitary sewer service to the Wyche Road area and west of the Rappahannock Regional Jail.

END OF PUBLIC HEARINGS

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

CONSENT AGENDA: (ITEMS 12 THRU 25)

12. LEGISLATIVE; APPROVE MINUTES OF BOARD MEETING

a. [Regular Meeting of April 15, 2008](#)

13. [FINANCE; APPROVE EXPENDITURE LISTING](#)

a. Proposed Resolution R08-272

BACKGROUND SUMMARY: Authorizes payments over \$100,000

14. [UTILITIES; AWARD A CONTRACT FOR THE REHABILITATION OF WASTEWATER COLLECTION SYSTEM INFRASTRUCTURE](#)

a. Proposed Resolution R08-282

BACKGROUND SUMMARY: Approves \$356,199

15. [UTILITIES; AWARD A CONTRACT FOR ENGINEERING SERVICES FOR ROUTE 1 / WAYSIDE INTERCEPTOR SEWER IMPROVEMENTS](#)

Aquia

a. Proposed Resolution R08-283

BACKGROUND SUMMARY: Approves \$110,200

16. [ECONOMIC DEVELOPMENT AND LEGISLATIVE AFFAIRS; REQUEST STATE AGENCIES AND THE U.S. DEPARTMENT OF DEFENSE TO FULLY PARTICIPATE IN THE U.S. CENSUS BUREAU'S LOCAL EMPLOYMENT DYNAMICS \(LED\) PROGRAM TO PROVIDE DETAILED REPORTING OF EMPLOYEE NUMBERS BY LOCATION FOR IMPROVED LOCAL PLANNING PURPOSES](#)

a. Proposed Resolution R08-286

b. Proposed Resolution R08-289

BACKGROUND SUMMARY: Directs state agencies to participate and provide detailed information

17. [ECONOMIC DEVELOPMENT AND LEGISLATIVE AFFAIRS; AUTHORIZE APPROVAL OF AN ACQUISITION AGREEMENT BETWEEN THE AQUIA HARBOUR PROPERTY OWNERS ASSOCIATION, INC. AND THE COUNTY OF STAFFORD FOR](#)

ACCESS TO GOVERNMENT ISLAND

a. Proposed Resolution R08-287

BACKGROUND SUMMARY: Accepts conveyance of 3.719 acres from AHPOA to the County.

18. ECONOMIC DEVELOPMENT AND LEGISLATIVE AFFAIRS; SUPPORT AN APPLICATION FOR THE PRESERVE AMERICA COMMUNITY DESIGNATION

a. Proposed Resolution R08-290

BACKGROUND SUMMARY: Authorizes application for designation.

19. LEGISLATIVE; AUTHORIZE A PUBLIC HEARING FOR:

· UTILITIES; AMEND AND READOPT THE FEES FOR PROVIDING PUBLIC WATER SERVICE

a. Proposed Resolution R08-269

· CODE ADMINISTRATION; AMEND THE EROSION AND SEDIMENT CONTROL ORDINANCE TO REQUIRE CONSTRUCTION PHASING

b. Proposed Resolution R08-288

· PLANNING; AMEND THE STORMWATER MANAGEMENT ORDINANCE AND DESIGN MANUAL

c. Proposed Resolution R08-276

BACKGROUND SUMMARY: Publicizes hearings

20. UTILITIES; APPROVE CONTRACT FOR THE PURCHASE OF PARCELS 44-12 AND 44-13 FOR ROCKY PEN RUN RESERVOIR Hartwood

a. Proposed Resolution R08-278

BACKGROUND SUMMARY: Approves \$372,241

21. TRANSPORTATION; APPROVE THE FY2009 POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION ADMINISTRATIVE FEE AND VIRGINIA RAILWAY EXPRESS SUBSIDY AND AUTHORIZE PAYMENT

a. Proposed Resolution R08-263

BACKGROUND SUMMARY: Identifies budget amounts

22. TRANSPORTATION; PETITION VDOT TO INCLUDE ASHBURN LANE WITHIN ASHBURN HILLS SUBDIVISION; FLETCHER DRIVE, THEODORE STREET, ALEX COURT, STANLEY LOOP AND CHAIN DRIVE WITHIN ENGLAND RUN NORTH SUBDIVISION, SECTIONS 18 AND 19A; AND SUMMERWOOD DRIVE AND SUNRISE VALLEY COURT WITHIN SUMMERWOOD SUBDIVISION, PHASE 2, SECTIONS 4 AND 5 INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS Hartwood, Falmouth

and Aquia

a. Proposed Resolution R08-268

b. Proposed Resolution R08-270

c. Proposed Resolution R08-271

BACKGROUND SUMMARY: Considers acceptance of streets into state system

23. LEGISLATIVE; APPROVE THE VIRGINIA JUVENILE COMMUNITY CRIME CONTROL ACT PLAN FOR 2009-2010 BIENNIUM

a. Proposed Resolution R08-291
BACKGROUND SUMMARY: Supports plan

24. PLANNING AND ZONING; AUTHORIZE THE INITIATION OF RECLASSIFICATION OF ASSESSOR'S PARCELS 54-91, 54-92, 54-92A AND 54-93 AND 54-93A ON GEORGE WASHINGTON'S FERRY FARM AND FERRY FARM FROM A-1 AND B-2 TO THE HERITAGE INTERPRETATION ZONING DISTRICT (Deferred from 12-18-07 Meeting)

a. Proposed Resolution R08-259 George Washington
BACKGROUND SUMMARY: Considers reclassification.

25. ADMINISTRATION; EXECUTE AN AGREEMENT WITH THE GEORGE WASHINGTON REGIONAL COMMISSION (GWRC)

a. Proposed Resolution R08-292
BACKGROUND SUMMARY: Authorizes new agreement with several changes

END OF CONSENT AGENDA

OTHER BUSINESS:

26. UTILITIES; CONSIDER PUMP AND HAUL SERVICES AT 24 BEEJAY DRIVE

a. Proposed Resolution R08-273 Hartwood
b. Proposed Resolution R08-274
c. Proposed Resolution R08-275
BACKGROUND SUMMARY: Requests subsidized services

27. PLANNING AND ZONING; APPEAL THE DIRECTOR OF PLANNING AND ZONING DECISION REGARDING SUBDIVISION VESTING STATUS FOR BRIDLE LAKE ESTATES (Deferred at 05-06-08 meeting)

George Washington
a. Proposed Resolution R08-240
b. Proposed Resolution R08-241
BACKGROUND SUMMARY: Considers decision

28. TRANSPORTATION; EXECUTE A CONTRACT FOR SERVICES TO REVIEW, EVALUATE, RECOMMEND, AND ASSIST IN THE EXECUTION OF REVISIONS TO THE COUNTY TRANSPORTATION IMPACT FEE PROGRAM

a. Proposed Resolution R08-264
BACKGROUND SUMMARY: Revisits, evaluates and suggests changes to service areas

29. LEGISLATIVE; DISCUSS THE FOLLOWING:

a. ALLOCATE \$80,000 FROM THE TRANSPORTATION FUND TO THE DREDGING PROJECT AT AQUIA HARBOUR - Mr. Milde

b. PERSONAL PROPERTY TAX ON AIRCRAFTS

- Mr. Sterling

c. BUSINESS, PROFESSIONAL, AND OCCUPATIONAL LICENSE TAX

d. SUSPEND COUNTY PERMIT FEES RELATING TO THE F2 TORNADO OF MAY 8, 2008

- Mr. Schwartz

END OF OTHER BUSINESS

AGENDA
CLOSED MEETING

1. Legal Advice Michelle A. Humphries – Claim for Damages
 Joseph L. Howard, Jr.

Section 2.2-3711 A.7
Code of Virginia

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.

