



9. [FINANCE AND BUDGET; AUTHORIZE THE COUNTY ADMINISTRATOR TO TRANSFER HEALTH BENEFIT SAVINGS TO THE OTHER POST-EMPLOYMENT BENEFITS TRUST](#)  
Proposed Resolution R17-124  
**BACKGROUND SUMMARY:** Approves transfer to the OPEB trust.
10. [COUNTY ADMINISTRATION; AUTHORIZE THE REAPPOINTMENT OF CHIEF LORI KNOWLES TO THE RAPPAHANNOCK EMERGENCY MEDICAL SERVICES COUNCIL](#)  
**BACKGROUND SUMMARY:** Approves reappointment.
11. [FIRE, RESCUE, AND EMERGENCY SERVICES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH PHYSIO CONTROL, INC. FOR WARRANTY AND REPAIR WORK ON FIRE AND EMERGENCY SERVICES EQUIPMENT](#)  
Proposed Resolution R17-116  
**BACKGROUND SUMMARY:** Approves contract.
12. [SHERIFF; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A PURCHASE AGREEMENT FOR AN UPGRADE TO THE PUBLIC SAFETY RADIO SYSTEM CHANNELS](#)  
Proposed Resolution R17-112  
**BACKGROUND SUMMARY:** Approves upgrade.
13. [PUBLIC WORKS; AUTHORIZE THE COUNTY ADMINISTRATOR TO BUDGET AND APPROPRIATE FUNDS FOR THE BROOKE ROAD IMPROVEMENT PROJECT](#)  
Proposed Resolution R17-118 **Falmouth/George Washington**  
**BACKGROUND SUMMARY:** Approves funds.
14. [PUBLIC WORKS; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE AN AMENDMENT TO THE BOWMAN CONSULTING GROUP, LTD. CONTRACT FOR THE ROUTE 1/COURTHOUSE ROAD INTERSECTION IMPROVEMENT PROJECT; AND BUDGET AND APPROPRIATE FUNDS FROM THE TRANSPORTATION FUND](#)  
Proposed Resolution R17-119 **Aquia/Hartwood**  
**BACKGROUND SUMMARY:** Approves contract amendment.
15. [PLANNING AND ZONING; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER AMENDING COUNTY CODE, CHAPTER 22A, PURCHASE OF DEVELOPMENT RIGHTS](#)  
Proposed Resolution R17-120  
**BACKGROUND SUMMARY:** Publicizes hearing.

**END OF CONSENT AGENDA**

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**UNFINISHED BUSINESS**

16. [PLANNING AND ZONING; CONSIDER A CONDITIONAL USE PERMIT TO ALLOW A SPECIAL EVENT VENUE IN THE R-1, SUBURBAN RESIDENTIAL ZONING DISTRICT, TMP 53-121A, CLEARVIEW](#)  
Proposed Resolution R17-14 **Falmouth**  
**BACKGROUND SUMMARY:** Approves CUP.

17. [FINANCE AND BUDGET; CONSIDER THE CY2017 TAX RATES; FY2018 PROPOSED BUDGET; PROPOSED FY2018-27 CAPITAL IMPROVEMENT PROGRAM; FY2018-20 VPSA BOND ISSUANCE; BUDGET AND APPROPRIATE FY2018 BUDGETS; AUTHORIZE AN AMENDMENT TO THE COUNTY'S FINANCIAL POLICIES; and AUTHORIZE GENERAL OBLIGATION BONDS](#)

Proposed Resolution R17-75 (CY2017 Tax Rates)  
Proposed Resolution R17-76 (FY2018 Budgets)  
Proposed Resolution R17-77 (FY2018-2027 CIP)  
Proposed Resolution R17-78 (Authorizes VPSA debt/budget & app. Schools CIP)  
Proposed Resolution R17-110 (Budget & Appropriate FY2018 budgets)  
Proposed Resolution R17-113 (Amends County Financial Policies)  
Proposed Resolution R17-121 (Authorize GO Bonds)

**BACKGROUND SUMMARY:** Adopts CY2017 tax rates, FY2018 budgets, proposed FY2018-2027 Capital Improvement Program; authorizes VPSA debt; budgets and appropriates FY2018 budgets; amends financial policies; authorizes General Obligation bonds; and budgets and appropriates the Schools CIP.

**END OF UNFINISHED BUSINESS**

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**CLOSED MEETING - Section 2.2-3711 (A)**

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

INVOCATION / PLEDGE OF ALLEGIANCE

CONGRESSMAN ROB WITTMAN – LEGISLATIVE UPDATE

PRESENTATIONS BY THE PUBLIC - II 3 minutes each

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**JOINT PUBLIC HEARING WITH VDOT**

18. [PUBLIC WORKS; CONSIDER FY2018-2023 SECONDARY SIX YEAR PROGRAM FUNDING](#)

Proposed Resolution R17-97

**BACKGROUND SUMMARY:** Approved funding request.

**END JOINT PUBLIC HEARING WITH VDOT**

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**PUBLIC HEARING**

19. [PLANNING AND ZONING; CONSIDER THE CREATION OF R-5, AGE-RESTRICTED HOUSING DISTRICT](#)

Proposed Ordinance O17-08

**BACKGROUND SUMMARY:** Approves an age-restricted housing district, R-5.

**END OF PUBLIC HEARINGS**

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**ADJOURNMENT**

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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. The agenda may be found on the County's website at [www.staffordcountyva.gov](http://www.staffordcountyva.gov)