

STANDING COMMITTEE MEETINGS

1. **12:00 P.M.** [COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE \(County Admin. Conference Room\)](#)
2. **1:30 P.M.** [FINANCE, AUDIT AND BUDGET COMMITTEE \(County Admin. Conference Room\)](#)

AGENDA

**REGULAR MEETING
BOARD OF SUPERVISORS**

JANUARY 17, 2012

3:00 P.M. CALL TO ORDER/ROLL CALL OF MEMBERS

SWEARING-IN OF GARRISONVILLE SUPERVISOR, MR. TY SCHIEBER

NATIONAL TRAFFIC SAFETY CHALLENGE AWARD PRESENTED BY THE INTERNATIONAL ASSOCIATION OF CHIEFS OF POLICE (IACP)

STANDING COMMITTEE REPORTS BY BOARD MEMBERS

WORK SESSION

3. [PRESENTATION OF THE FY2011 AUDIT AND COMPREHENSIVE ANNUAL FINANCIAL REPORT BY CHERRY, BEKAERT & HOLLAND, LLP](#)

4. [FINANCE AND BUDGET; PRESENTATION OF THE MID-YEAR REVIEW AND PREVIEW OF FY2013](#)

5. [PUBLIC INFORMATION; PRESENTATION OF THE 2011 YEAR IN REVIEW](#)

6. [CHESAPEAKE BAY TOTAL MAXIMUM DAILY LOAD \(TMDL\) AND WATERSHED IMPLEMENTATION PLAN \(WIP\) PHASE II UPDATE](#)

PRESENTATION BY ERIC OLSEN, COMMONWEALTH'S ATTORNEY

END OF WORK SESSION

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14. [FINANCE AND BUDGET; RELEASE FY2012 APPROPRIATION HOLD/FY2012 BUDGET \(COUNTY\)](#)
Proposed Resolution R12-19
BACKGROUND SUMMARY: Considers release of appropriation hold.
15. [FINANCE AND BUDGET; RELEASE FY2012 APPROPRIATION HOLD/FY2012 BUDGET \(SCHOOLS\)](#)
Proposed Resolution R12-20
BACKGROUND SUMMARY: Considers release of appropriation hold.
16. [FINANCE AND BUDGET; RE-APPROPRIATE FY2011 INCOMPLETE ENCUMBRANCES AND COMMITMENTS \(COUNTY\)](#)
Proposed Resolution R12-26
BACKGROUND SUMMARY: Approves re-appropriation.
17. [FINANCE AND BUDGET; RE-APPROPRIATE FY2011 INCOMPLETE ENCUMBRANCES AND COMMITMENTS \(SCHOOLS\)](#)
Proposed Resolution R12-27
BACKGROUND SUMMARY: Approves re-appropriation.
18. [SHERIFF; APPROVE PUBLIC SAFETY RADIO COMMUNICATION MAINTENANCE CONTRACT](#)
Proposed Resolution R12-23
BACKGROUND SUMMARY: Approves contract in the amount of \$256,780.
19. [PUBLIC WORKS; A RESOLUTION TO PETITION THE VIRGINIA DEPARTMENT OF TRANSPORTATION TO INCLUDE DEWITT ROAD, GALLERY ROAD, LATHAM LANE, COLLINGSWORTH STREET AND TAPESTRY ROAD WITHIN AUSTIN RIDGE SUBDIVISION SECTIONS 6C AND 8B INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS](#)
Proposed Resolution R12-14 **Garrisonville**
BACKGROUND SUMMARY: Accepts roads into the state system.
20. [PUBLIC WORKS; AUTHORIZE A PUBLIC HEARING TO RESTRICT THROUGH TRUCK TRAFFIC ON TRUSLOW ROAD FROM BEREA CHURCH ROAD TO ENON ROAD AND ON ENON ROAD FROM ROUTE 1 TO TRUSLOW ROAD](#)
Proposed Resolution R12-28 **Falmouth/Hartwood**
BACKGROUND SUMMARY: Publicizes hearing.
21. [PUBLIC WORKS; REQUEST VDOT TO INCLUDE THE POPLAR ROAD EXTENSION SAFETY PROJECT AS A PART OF THE SECONDARY SYSTEM SIX YEAR PLAN](#)
Proposed Resolution R12-31 **Hartwood**
BACKGROUND SUMMARY: Requests Poplar Road Extension to be part of the Secondary System Six Year Plan.
22. [COUNTY ADMINISTRATION; AUTHORIZE THE COUNTY ADMINISTRATOR TO ACCEPT EASEMENT FROM VDOT FOR MONITORING WELLS ON VDOT PROPERTY LOCATED AT THE LANDFILL](#)
Proposed Resolution R12-24 **Aquia**
BACKGROUND SUMMARY: Authorizes acceptance of VDOT easement.

END OF CONSENT AGENDA

OTHER BUSINESS:

23. [UTILITIES; AUTHORIZE CONTRACTS AND CONTRACT AMENDMENT FOR ROCKY PEN RUN RESERVOIR DAM](#)
Proposed Resolution R12-18 **Hartwood**
BACKGROUND SUMMARY: Authorizes contracts and amendment.
24. [UTILITIES; CONSIDER EXECUTION OF A LEASE FOR OFFICE SPACE FOR THE DEPARTMENT OF UTILITIES](#)
Proposed Resolution R12-21 **Aquia**
BACKGROUND SUMMARY: Considers lease.
25. [LEGISLATIVE; BOARDS, AUTHORITIES, COMMITTEES AND COMMISSIONS: APPROVE APPOINTMENTS TO:](#)
a. ARCHITECTURAL REVIEW BOARD
b. FREDERICKSBURG AREA METROPOLITAN PLANNING ORGANIZATION
c. GEORGE WASHINGTON TOLL ROAD AUTHORITY
d. IDA OF STAFFORD COUNTY AND STAUNTON, VA
e. POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION
f. STAFFORD MUSEUM AND CULTURAL CENTER
g. TELECOMMUNICATIONS COMMISSION
26. [AT-LARGE CHAIRMAN OF THE BOARD](#)
- Mr. Milde
27. [MARY WASHINGTON HEALTH CARE – ANTHEM INSURANCE COVERAGE](#)
- Mr. Snellings
28. [BY-LAWS DISCUSSION](#)
- Ms. Stimpson

END OF OTHER BUSINESS

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.