

AGENDA
REGULAR MEETING
BOARD OF SUPERVISORS
JULY 6, 2010

1:00 P.M. CALL TO ORDER

ROLL CALL OF MEMBERS

PRESENTATION OF PROCLAMATION RECOGNIZING THE ANNIVERSARY OF THE AMERICANS WITH DISABILITIES ACT ON JULY 26, 2010

PRESENTATIONS BY THE PUBLIC – I 3 Minutes Each

PRESENTATIONS AND COMMITTEE REPORTS BY BOARD MEMBERS 3 Minutes Each

REPORT OF THE COUNTY ATTORNEY

REPORT OF THE COUNTY ADMINISTRATOR

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

- 29. Discuss Support of Hot Lanes
 - Cord Sterling

- 30. Discuss Zoning Text Amendment (Proposed Resolution R10-222)
 - Gary Snellings

CONSENT AGENDA: (ITEMS 1 THRU 19)

1. [LEGISLATIVE; APPROVE MINUTES OF BOARD MEETING](#)
Regular Meeting of June 15, 2010

2. [FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING](#)

Proposed Resolution R10-211

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

3. [UTILITIES; WAIVE MANDATORY SEWER CONNECTIONS FOR TYLER ESTATES SUBDIVISION](#)

Proposed Resolution R10-195

Hartwood

Proposed Resolution R10-196

BACKGROUND SUMMARY: Authorizes waiver from requirement to utilize the public sewer system.

4. [PUBLIC WORKS; AWARD CONTRACT FOR THE COMPLETION OF ROADS IN THE SMITH LAKE ESTATES SUBDIVISION](#)

Proposed Resolution R10-200

Griffis-Widewater

BACKGROUND SUMMARY: Awards contract in the amount of \$193,342.

5. [FINANCE AND BUDGET; AUTHORIZE PUBLIC HEARING TO AMEND AND REORDAIN STAFFORD COUNTY CODE, CHAPTER 23, ARTICLE I, SECTION 23-11 "TAX ON PROBATE OF WILLS OR GRANTS OF ADMINISTRATION"](#)

Proposed Resolution R10-198

BACKGROUND SUMMARY: Authorizes hearing.

6. [UTILITIES; AUTHORIZE A PUBLIC HEARING TO VACATE A SANITARY SEWER EASEMENT ON PARCELS 30TT 1-28, 30TT 1-29, AND 30TT 1-D](#)

Proposed Resolution R10-201

Hartwood

BACKGROUND SUMMARY: Authorizes hearing.

7. [PUBLIC WORKS; AUTHORIZE INSTALLATION OF WATCH FOR CHILDREN SIGNS ON SARASOTA DRIVE \(SR 1688\) AND SAVANNAH COURT \(SR 1689\) IN THE MANORS OF PARK RIDGE SUBDIVISION](#)

Proposed Resolution R10-192

Garrisonville

BACKGROUND SUMMARY: Authorizes signage.

8. [HUMAN RESOURCES; AUTHORIZE APPLICATION FOR EARLY RETIREE REINSURANCE SUBSIDY PROGRAM](#)

Proposed Resolution R10-206

BACKGROUND SUMMARY: Provides medical coverage to early retirees.

9. [LEGISLATIVE; BOARD OF SUPERVISORS EXPENSE REIMBURSEMENT POLICY](#)

Proposed Resolution R10-207

BACKGROUND SUMMARY: Establishes reimbursement policy.

10. [FINANCE AND BUDGET; AMEND PRINCIPLES OF HIGH PERFORMANCE AND FINANCIAL MANAGEMENT](#)

Proposed Resolution R10-208

BACKGROUND SUMMARY: Plan to improve bond rating and review policies.

11. [HUMAN RESOURCES; AUTHORIZE IMPLEMENTATION OF THE EMPLOYEE INCENTIVE PROGRAM](#)

Proposed Resolution R10-210

BACKGROUND SUMMARY: Rewards employees for creative and innovative suggestions.

12. [HUMAN RESOURCES; AUTHORIZE RECRUITMENT](#)

Proposed Resolution R10-209

BACKGROUND SUMMARY: Authorizes recruitment.

13. [PARKS, RECREATION AND COMMUNITY FACILITIES; AUTHORIZE CONTRACT FOR SECURITY SERVICES AT THE COUNTY ADMINISTRATION CENTER](#)

Proposed Resolution R10-212

Aquia

BACKGROUND SUMMARY: Approves contract renewal in the amount of \$128,520.

14. [PARKS, RECREATION AND COMMUNITY FACILITIES; AUTHORIZE EXTENSION OF CONTRACT FOR CUSTODIAL SERVICES FOR COUNTY FACILITIES](#)

Proposed Resolution R10-213

BACKGROUND SUMMARY: Authorizes contract in the amount of \$249,181.

15. [FINANCE AND BUDGET; BUDGET AND APPROPRIATE ASSET FORFEITURE FUNDS](#)

Proposed Resolution R10-214

BACKGROUND SUMMARY: Budgets and appropriates funds.

16. [FINANCE AND BUDGET; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXERCISE THE OPTION TO PURCHASE PROPERTY AT 53 SHELTON SHOP ROAD](#)

Proposed Resolution R10-215

Garrisonville

BACKGROUND SUMMARY: Authorizes purchase.

17. [PUBLIC WORKS; APPROVE FEDERAL FISCAL YEAR 2010 BONUS OBLIGATION PROGRAM REQUESTS](#)

Proposed Resolution R10-216

BACKGROUND SUMMARY: Approves request.

18. PUBLIC INFORMATION; RECOGNIZE AND COMMEND:

a. THIS ITEM HAS BEEN DELETED

b. [ANNIVERSARY OF THE AMERICANS WITH DISABILITIES ACT ON JULY 26, 2010](#)

Proposed Proclamation P10-19

c. [PATRICK MCGLADE FOR HIS 2551-MILE RUN ACROSS THE UNITED STATES TO RAISE AWARENESS AND FUNDS FOR JUVENILE RHEUMATOID ARTHRITIS](#)

Proposed Proclamation P10-17

d. [SILVER RIDGE FARM AS THE RECIPIENT OF THE 2008 BAY FRIENDLY CLEAN WATER AWARD](#)

Proposed Proclamation P10-20

e. [AL SMITH FOR HIS YEARS OF SERVICE WITH DOMINION VIRGINIA POWER](#)

Proposed Proclamation P10-21

BACKGROUND SUMMARY: Recognizes persons and events.

19. LEGISLATIVE; APPROVE APPOINTMENT OF JACK ROWLEY AS LIAISON TO THE BAY CONSORTIUM WORKFORCE INVESTMENT BOARD

BACKGROUND SUMMARY: Approves appointment.

END OF CONSENT AGENDA

NEW BUSINESS:

20. DISCUSSION AND PRESENTATION ON THE SCOPE OF URBAN DEVELOPMENT AREA CONSULTATION SERVICES BY DEANNA RHODESIDE AND ERIC FELDMAN, RHODESIDE AND HARWELL CONSULTANTS, INC.

21. PLANNING AND ZONING; COMPREHENSIVE PLAN UPDATE AND STATUS REPORT

22. DISCUSS COMPREHENSIVE PLAN FISCAL AND ECONOMIC IMPACT ANALYSIS

23. PLANNING AND ZONING; UPDATE PURCHASE OF DEVELOPMENT RIGHTS PROGRAM FUNDING AND BOND REFERENDUM

24. DISCUSS VRE'S FARE EVASION POLICY

- Susan Stimpson

25. DISCUSS APPOINTMENT OF CO-CHAIRPERSON TO THE TRI-JURISDICTIONAL SESQUICENTENNIAL COMMITTEE

- Mark Dudenhefer

26. DISCUSS AN EMERGENCY ORDINANCE TO TEMPORARILY RESCIND THE COUNTY'S WATER CONSERVATION RATE

Proposed Ordinance O10-41

Proposed Resolution R10-221

BACKGROUND SUMMARY: Considers fees.

END OF NEW BUSINESS

CLOSED MEETING

Legal Advice
(w/attachment)

New Proffer Payment Legislation Legal Issues
Joseph L. Howard, Jr.

28. PLANNING AND ZONING; CONSIDER A CONDITIONAL USE PERMIT WITHIN THE B-1, CONVENIENCE COMMERCIAL ZONING DISTRICT, ON A PORTION OF ASSESSOR'S PARCEL 54-59, LOCATED AT 244 WHITE OAK ROAD

Proposed Resolution R10-99

George Washington

Proposed Ordinance O10-100

BACKGROUND SUMMARY: Allows car wash facility.

END OF UNFINISHED BUSINESS

ADJOURNMENT