

STANDING COMMITTEE MEETINGS

1. **12:00 P.M.** [PUBLIC SAFETY COMMITTEE](#) (A/B/C Conference Room)
2. **1:30 P.M.** [FINANCE, AUDIT AND BUDGET COMMITTEE](#) (A/B/C Conference Room)

**AGENDA
REGULAR MEETING
BOARD OF SUPERVISORS
OCTOBER 21, 2014**

- 3:00 P.M.** CALL TO ORDER / ROLL CALL OF MEMBERS
- PRESENTATION OF THE GOVERNMENT FINANCE OFFICER'S AWARD,
CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING
- MR. CURRY ROBERTS, PRESIDENT – FREDERICKSBURG REGIONAL ALLIANCE
- PRESENTATIONS BY THE PUBLIC - I
- PRESENTATIONS AND COMMITTEE REPORTS BY BOARD MEMBERS
- REPORT OF THE COUNTY ATTORNEY
3. REPORT OF THE COUNTY ADMINISTRATOR
- [Monthly Report](#)

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

CONSENT AGENDA: (ITEMS 4 THRU 11)

4. [LEGISLATIVE; APPROVE MINUTES OF THE OCTOBER 7, 2014 BOARD MEETING](#)
5. [FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING](#)
Proposed Resolution R14-260
BACKGROUND SUMMARY: Authorizes payments over \$100,000.
6. [PUBLIC WORKS; PETITION VDOT TO INCLUDE ANVIL ROAD AND IRONCASTING ROAD, WITHIN SECTION 1 OF THE RAPPAHANNOCK LANDING SUBDIVISION; DARDEN COURT, FOUNDERS WAY, AND PALISADES DRIVE WITHIN SECTION 8 OF THE HILLS OF AQUIA SUBDIVISION; AND WOODSTREAM BOULEVARD WITHIN SECTION 3 OF THE WOODSTREAM SUBDIVISION INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS](#)
Proposed Resolution R14-244 (Rappahannock Landing) **George Washington**
Proposed Resolution 14-248 (Hills of Aquia) **Aquia**
Proposed Resolution R14-249 (Woodstream) **Griffis-Widewater**
BACKGROUND SUMMARY: Accepts roads into state system.

- 7. [PUBLIC WORKS; AUTHORIZE THE COUNTY ADMINISTRATOR TO REQUEST VDOT FY2015 TRANSPORTATION ALTERNATIVES PROGRAM \(MAP 21\) FUNDING FOR THE CONTINUED PLANNING AND CONSTRUCTION OF THE BELMONT-FERRY FARM TRAIL SYSTEM, PHASE 6](#)
Proposed Resolution R14-258 **George Washington**
BACKGROUND SUMMARY: Requests funding.

- 8. [PUBLIC WORKS; AUTHORIZE SUBMITTAL OF STORMWATER LOCAL ASSISTANCE FUND GRANT APPLICATION](#)
Proposed Resolution R14-259 **Aquia**
BACKGROUND SUMMARY: Approves submittal of application.

- 9. [UTILILTIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR THE TRUSLOW ROAD SEWER PROJECT](#)
Proposed Resolution R14-257 **Falmouth/Hartwood**
BACKGROUND SUMMARY: Approves contract.

- 10. [PLANNING AND ZONING; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO AMEND THE GARRISONVILLE ROAD SERVICE DISTRICT](#)
Proposed Resolution R14-261 **Garrisonville/Griffis-Widewater/Rock Hill**
BACKGROUND SUMMARY: Publicizes hearing.

- 11. [COUNTY ADMINISTRATION; APPROVE APPOINTMENT OF MR. JORDAN HAMILTON TO THE TELECOMMUNICATIONS COMMISSION REPRESENTING THE FALMOUTH DISTRICT](#)

END OF CONSENT AGENDA

UNFINISHED BUSINESS

- 12. [COUNTY ADMINISTRATION; REQUEST ADDITIONAL FUNDING FROM VDOT FOR TRANSPORTATION IMPROVEMENTS AS A RESULT OF MODIFICATIONS TO THE DESIGN OF THE INTERSTATE 95 INTERCHANGE AT COURTHOUSE ROAD](#)
Proposed Resolution R14-250
BACKGROUND SUMMARY: Requests funding.

- 13. [COUNTY ADMINISTRATION; DISCUSS TELECOMMUNICATIONS FACILITY SITE LEASING](#)

- 14. [PLANNING AND ZONING; AUTHORIZE THE PLANNING COMMISSION'S REQUEST FOR A 60-DAY EXTENSION TO CONSIDER A TRANSFER OF DEVELOPMENT RIGHTS AMENDMENT AND TO AUTHORIZE CONSIDERATION OF ADDITIONAL AMENDMENTS](#)
Proposed Resolution R14-264
BACKGROUND SUMMARY: Approves extension.

END OF UNFINISHED BUSINESS

NEW BUSINESS

15. [COUNTY ATTORNEY; CONSIDER ADOPTION OF A POLICY TO ALLOW BOARD MEMBERS TO PARTICIPATE IN MEETINGS ELECTRONICALLY](#)

Proposed Resolution R14-262

BACKGROUND SUMMARY: Approves policy.

16. [FINANCE AND BUDGET; FY2015 FIRST QUARTER REVIEW](#)

17. [UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT AMENDMENT FOR CONSTRUCTION MANAGEMENT SERVICES FOR CONSTRUCTION OF THE LAKE MOONEY WATER TREATMENT FACILITY](#)

Proposed Resolution R14-245

Hartwood

BACKGROUND SUMMARY: Approves contract amendment.

NEW BUSINESS WILL BE CONTINUED AFTER PUBLIC HEARINGS

CLOSED MEETING - Section 2.2-3711 (A)

7:00 P.M. CALL TO ORDER

INVOCATION / PLEDGE OF ALLEGIANCE

PRESENTATION BY SENATOR RICHARD STUART RECOGNIZING STAFFORD COUNTY'S 350TH ANNIVERSARY

PRESENTATION OF A PROCLAMATION RECOGNIZING RED RIBBON WEEK IN HONOR OF THE YOUNG MARINES PROGRAM

PRESENTATION BY EMPOWERHOUSE

PRESENTATIONS BY THE PUBLIC - II

3 minutes each

PUBLIC HEARINGS:

18. [PUBLIC WORKS; CONSIDER CONDEMNATION AND EXERCISE OF QUICK-TAKE POWERS TO ACQUIRE PERMANENT STORM DRAIN EASEMENT AND TEMPORARY ENTRANCE EASEMENT ON PORTIONS OF TMP 35-92-1, FOR THE POPLAR ROAD SAFETY IMPROVEMENTS PROJECT, PHASE II](#)

Proposed Resolution R14-180

Hartwood

BACKGROUND SUMMARY: Authorizes condemnation and quick-take powers.

END OF PUBLIC HEARINGS

NEW BUSINESS (CONTINUED)

19. [STAFFORD REGIONAL AIRPORT](#)

Proposed Resolution R14-223

Hartwood

- Cord Sterling

END OF NEW 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. The agenda may be found on the County's website at www.staffordcountyva.gov