

BOARD OF SUPERVISORS

STAFFORD, VIRGINIA

MINUTES

Regular Meeting

October 7, 2014

Call to Order A regular meeting of the Stafford County Board of Supervisors was called to order by Jack R. Cavalier, Chairman, at 3:02 p.m., on Tuesday, October 7, 2014, in the Board Chambers, at the George L. Gordon, Jr., Government Center.

Roll Call The following members were present: Jack R. Cavalier, Chairman; Gary F. Snellings, Vice Chairman; Meg Bohmke; Paul V. Milde, III; Laura A. Sellers; Cord A. Sterling; and Robert “Bob” Thomas, Jr.

Also in attendance were: Anthony J. Romanello, County Administrator; Charles L. Shumate, County Attorney; Marcia Hollenberger, Chief Deputy Clerk; Pamela Timmons, Deputy Clerk; associated staff, and other interested parties.

Presentation by Dr. Bruce Benson, Superintendent Dr. Benson shared with the Board that the current enrollment numbers (27,265 not including pre-kindergarten students) exceeded last year’s forecast of 26,944 students. To help with class size, five full-time equivalent (FTE) positions were filled, which provided some relief. A detailed class size report will be discussed at the next School Board meeting. Mr. Sterling asked if the overage was evenly distributed among schools. Dr. Benson said that it was not, that Rodney Thompson Middle School was 100 students over its last year’s projection. Mr. Sterling asked about redistricting and how that process was going. Dr. Benson said he would have information to report to the Board after the School Board discussed it at its next meeting. Mr. Sterling said that Stafford Middle School is half-empty, and that Rodney Thompson Middle School was over-crowded.

In response to a question asked at the Board’s September 16, 2014 meeting, Dr. Benson reported that 813 teachers held Bachelor’s Degrees and 962 had Master’s Degrees. He added that teacher compensation was calculated on teachers w/ Bachelor’s Degrees and that calculation of teachers with advanced degrees would be looked at in the future.

In response to a question about residency requirements, Dr. Benson noted that residency information was available on the School’s website.

Dr. Benson said that the School Board would be working on support services and high school electives, and that there was no plan (at present) to reduce or eliminate any particular area; that they were doing a comparison study with like-divisions.

Mr. Snellings congratulated Dr. Benson on the County's graduation rates and asked about free lunch programs. Mr. Snellings said that there were entire schools that may qualify but only 200 out of 1800 students (for example) were taking advantage of the program.

Ms. Bohmke spoke about the BOOTS program, saying that she attended a foundation meeting and that she asked that it be added to the next Joint School Board/Board of Supervisors Working Committee agenda, scheduled for October 16, 2014.

Ms. Sellers asked about the dedication of the new field at North Stafford High School. Dr. Benson promised to have that information communicated to the Board.

Presentations by the Public The following members of the public desired to speak:

Leroy Rinker	Shooting ranges
Alane Callander	Requested that Item 5 (American Legion donation) be pulled from the Consent Agenda, saying that it set a dangerous precedent; Landfill concerns
Mark Dudenhefer	State funding for Exit 140, I-95 interchange; thanked Ms. Sellers for doing well representing the Garrisonville District

Presentations by Members of the Board Board members spoke on the topics as identified:

Ms. Bohmke	Offered condolences to Sgt. Charles Strong's family; attended funeral; it was impressive to see the spirit and community support; Special Public Safety Committee meeting to discuss the staffing plan for the Department of Fire, Rescue, and Emergency Services (the Sheriff's staffing plan will be discussed at a later date); At England Run Library, art show "Unique Stafford and Unique Chatham" with a lovely display of art of sale.
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Mr. Cavalier	Deferred
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Mr. Milde	Unhappy with plans to reduce funding for Exit 140 interchange project, especially for residents of the Red Oak Road area and for the Fire Department (safety concerns with rerouting); Update of the Community and Economic Development Committee meeting; upgrades to Aquia Towne Center; Chaired VRE meeting, working on budget issues; Attended Mark Newton concert at Pratt Park, very impressed with acoustics; Met with Dr. Gabriel with George
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Mason University regarding the County’s Tech Park partnership.

- Ms. Sellers Unhappy with plans to reduce funding for Exit 140 interchange project; met with Austin Ridge residents, working to have voices heard; asked Dr. Benson to get redistricting information out as soon as possible to help alleviate residents’ concerns.
- Mr. Snellings Deferred
- Mr. Sterling Infrastructure Committee update including information on the reduction in funding for the Exit 140 interchange project, which was in the works for the past 20 years, finally funded and then \$35M was pulled from the project (not by VDOT but by State Administration); showed two Power Point slides, indicating that 31.86% of the funding cuts were in the Fredericksburg region (with the average reduction in other localities being just 4.9%); the I-95 corridor in the Fredericksburg region is/was the most congested in the state and the planned cuts were indicative of the State’s showing a lack of interest/priority in the region; discussed Revenue Sharing.
- Mr. Thomas Attended ribbon cutting at FAB Granite and Tile, business owner commented several times asking to acknowledge County staff that made the process easiest in Stafford County; recognized Rick Colbert, Jeff Harvey, Brenda Schulte, Melody Musante, Sarah Hart, Natalie Doolittle, and Andrew Milliken.

Report of the County Attorney Mr. Shumate deferred his report.

Report of the County Administrator Mr. Romanello said that Item #20, proposed Resolution R14-254, was added to the agenda. Other localities interested in hosting the 2024 Olympics were Boston, Massachusetts; Los Angeles, California; and San Francisco, California. The FY2015 first quarter financial review would be on the Board’s October 21st meeting agenda, including an update to the Stafford Value Index. October 16th is Bosses Day, thanked the Board for the opportunity to serve.

Additions/Deletions to the Regular Agenda Item 20. Support the *Washington 2024* Efforts to Bring the Olympic Games to the Greater Washington, D.C. Area (proposed Resolution R14-254), was added to the agenda.

Mr. Sterling motioned, seconded by Mr. Thomas, to accept the agenda with the addition of Item 20.

The Voting Board tally was:

Yea: (7) Bohmke, Cavalier, Milde, Sellers, Snellings, Sterling, Thomas
Nay: (0)

Legislative; Consent Agenda Mr. Sterling motioned, seconded by Ms. Sellers, to adopt the Consent Agenda, which consisted of Items 3 through 15, omitting Items 5, 9, and 12.

The Voting Board tally was:

Yea: (7) Bohmke, Cavalier, Milde, Sellers, Snellings, Sterling, Thomas
Nay: (0)

Item 3. Legislative; Approve Minutes of the September 16, 2014 Board Meeting

Item 4. Finance and Budget; Approve Expenditure Listing

Resolution R14-237 reads as follows:

A RESOLUTION TO APPROVE EXPENDITURE LISTING (EL)
DATED SEPTEMBER 16, 2014 THROUGH OCTOBER 6, 2014

WHEREAS, the Board appropriated funds to be expended for the purchase of goods and services in accordance with an approved budget; and

WHEREAS, the payments appearing on the above-referenced Listing of Expenditures represent payment of \$100,000 and greater for the purchase of goods and/or services which are within the appropriated amounts;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 7th day of October, 2014 that the above-mentioned EL be and hereby is approved.

Item 6. Public Works; Authorize the County Administrator to Execute Contracts for the Mountain View Road Project Phase II

Resolution R14-218 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR
TO EXECUTE A CONTRACT WITH GENERAL EXCAVATION, INC.,
FOR CONSTRUCTION OF PHASE II OF THE MOUNTAIN VIEW
ROAD SAFETY IMPROVEMENTS PROJECT

WHEREAS, the Board identified the completion of road improvements on Mountain View Road, from Rose Hill Farm Drive to Pickett Lane, as a critical part of the County's road improvement plan; and

WHEREAS, the Board desires to begin construction of the improvements on Mountain View Road (SR-627), from Rose Hill Farm Drive (SR-1245) to Pickett Lane (SR-2148); and

WHEREAS, the design of the road improvements were completed and offered for public bid; and

WHEREAS, improvements to Mountain View Road will be funded through the County's Transportation Fund and the Virginia Department of Transportation's (VDOT) Revenue Sharing Program; and

WHEREAS, four bids were submitted, with the lowest bid provided by General Excavation, Inc., in the amount of \$2,449,000; and

WHEREAS, staff reviewed the bids and determined that General Excavation, Inc., is the lowest responsive and responsible bidder; and

WHEREAS, VDOT reviewed the bids and approved the General Excavation, Inc., bid for award;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 7th day of October, 2014, that the County Administrator be and he hereby is authorized to execute a contract with General Excavation, Inc., in an amount not to exceed Two Million Four Hundred Forty-nine Thousand Dollars (\$2,449,000) for construction of Phase II of the Mountain View Road Safety Improvements Project, unless modified by a duly-authorized change order.

Resolution R14-225 reads as follows:

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH RINKER DESIGN ASSOCIATES, P.C., FOR CONSTRUCTION ENGINEERING INSPECTION SERVICES FOR PHASE II OF THE MOUNTAIN VIEW ROAD SAFETY IMPROVEMENTS PROJECT

WHEREAS, the Board identified the completion of road improvements on Mountain View Road, from Rose Hill Farm Drive to Pickett Lane, as a critical part of Stafford County's road improvement plan; and

WHEREAS, the Board desires to begin construction of the improvements on Mountain View Road (SR-627) from Rose Hill Farm Drive (SR-1245) to Pickett Lane (SR-2148); and

WHEREAS, improvements to Mountain View Road will be funded through the County's Transportation Fund and Virginia Department of Transportation's (VDOT) Revenue Sharing Program; and

WHEREAS, staff determined that Rinker Design Associates, P.C., is best qualified to provide these services; and

WHEREAS, Rinker Design Associates, P.C., submitted a cost proposal in the amount of \$326,569 to perform the construction engineering inspection services; and

WHEREAS, staff determined that this proposal is reasonable for the scope of work proposed;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 7th day of October, 2014, that the County Administrator be and he hereby is authorized to execute a contract with Rinker Design Associates, P.C., in an amount not to exceed Three Hundred Twenty-six Thousand Five Hundred Sixty-nine Dollars (\$326,569) for construction engineering inspection services for Phase II of the Mountain View Road Safety Improvements Project (Project), unless modified by a duly-authorized change order; and

BE IT FURTHER RESOLVED, that the amount of Three Hundred Twenty-six Thousand Five Hundred Sixty-nine Dollars (\$326,569) in the County’s Transportation Fund be and it hereby is budgeted and appropriated for the Project.

Item 7. Public Works; Petition VDOT to Include Ruby Glen Lane, within the Ruby Glen Subdivision, into the Secondary System of State Highways

Resolution R14-238 reads as follows:

A RESOLUTION TO PETITION THE VIRGINIA DEPARTMENT OF TRANSPORTATION TO INCLUDE RUBY GLEN LANE WITHIN RUBY GLEN SUBDIVISION, INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS

WHEREAS, pursuant to Virginia Code § 33.2-705, the Board desires to include Ruby Glen Lane, within Ruby Glen Subdivision, into the Secondary System of State Highways; and

WHEREAS, the Virginia Department of Transportation (VDOT) inspected this street and found it satisfactory to be accepted into the Secondary System of State Highways;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 7th day of October, 2014, that VDOT be and it hereby is petitioned to include the following street within the Ruby Glen Subdivision, into the Secondary System of State Highways:

Street Name/ Route Number	Station	Length
Ruby Glen Lane (SR-2399)	From: Intersection of Sandy Ridge Road (SR-690) To: 0.45 mile east to the end of Ruby Glen Lane (SR-2399)	0.45 mi. ROW 50'

An unrestricted right-of-way, as indicated above, for these streets with necessary easements for cuts, fills, and drainage is guaranteed, as evidenced by Plat of Record entitled plat of Subdivision, Ruby Glen, George Washington Magisterial District Stafford County, Virginia, dated June 8, 2011, recorded at PM120000026 with INS120005094 on April 19, 2012; and

BE IT FURTHER RESOLVED that the County Administrator or his designee shall forward a copy of this Resolution to the developer, and to the VDOT Transportation and Land Use Director, Fredericksburg District.

Item 8. Planning and Zoning; Refer Revisions to the County’s Flood Plain Ordinance to the Planning Commission

Resolution R14-226 reads as follows:

A RESOLUTION REFERRING AN AMENDMENT TO STAFFORD COUNTY CODE SEC. 28-57, "FLOOD HAZARD OVERLAY DISTRICT (FH)" TO THE PLANNING COMMISSION

WHEREAS, the National Flood Insurance Program (NFIP) offers flood insurance to homeowners, renters and business owners in participating localities; and

WHEREAS, the County currently participates in the NFIP; and

WHEREAS, to continue its participations in the NFIP, the County must update the Zoning Ordinance regarding floodplains; and

WHEREAS, the County is required to adopt and amend the effective flood insurance rate maps (FIRM) and a Flood Insurance Study (FIS) report; and

WHEREAS, communities that fail to adopt the necessary floodplain management regulations will be suspended from participation in the NFIP, and subject to the prohibitions contained in Section 202(a) of the Flood Disaster Protection Act of 1973;

WHEREAS, this ordinance was reviewed and tentatively approved by the state’s NFIP Coordinator, Charley Banks;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 7th day of October, 2014, that the amendment to Stafford County Code Sec. 28-57, "Flood Hazard Overlay District (FH)" pursuant to proposed Ordinance O14-37, be and it hereby is referred to the Planning Commission for a public hearing and its recommendations; and

BE IT FURTHER RESOLVED that the Planning Commission may make modifications as it deems appropriate to proposed Ordinance O14-37, and shall make its recommendations to the Board within 60 days.

Item 10. Parks, Recreation and Community Facilities; Authorize the County Administrator to Execute a Renewal Agreement with the Stafford Area Soccer Association (SASA) for the Youth Soccer Program

Resolution R14-217 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH THE STAFFORD AREA SOCCER ASSOCIATION TO OPERATE THE COUNTY'S RECREATIONAL AND ACADEMY YOUTH SOCCER PROGRAMS

WHEREAS, the Stafford Area Soccer Association (SASA) currently operates a successful youth soccer program in the County; and

WHEREAS, the agreement with SASA expired in June, 2014; and

WHEREAS, staff recommends approval of the agreement with SASA; and

WHEREAS, at its meeting on September 18, 2014, the Parks and Recreation Advisory Commission recommended adoption of a renewal agreement with SASA to operate the County's recreational and academy division soccer program; and

WHEREAS, the Board determined that it would be in the County's best interest to permit SASA to continue operating the County's youth soccer program; and

WHEREAS, the Board finds that this agreement secures and promotes the health, safety, and general welfare of the County and its citizens;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 7th day of October, 2014, that the County Administrator or his designee be and he hereby is authorized to execute an agreement with the Stafford Area Soccer Association to operate the County's recreational and academy youth soccer programs; and

BE IT FURTHER RESOLVED that the County Administrator or his designee is authorized to execute any other document that is necessary or appropriate for SASA to operate this program.

Item 11. Utilities; Designate Engineering Firms to Provide Services and Support to the Utilities Capital Improvement Program (CIP)

Resolution R14-233 reads as follows:

A RESOLUTION TO DESIGNATE FIRMS TO PROVIDE ENGINEERING SERVICES IN SUPPORT OF THE UTILITIES DEPARTMENT'S CAPITAL IMPROVEMENT PROGRAM PROJECTS

WHEREAS, the Utilities Department found it efficient to select multiple firms to provide engineering services on Capital Improvement Program (CIP) projects; and

WHEREAS, the County issued a request for proposals to select the best qualified firms to provide engineering services for FY2015 – 2019; and

WHEREAS, staff reviewed the 41 proposals and determined that the following 16 firms were best qualified to provide engineering services to the Utilities Department for the Department's FY2015–2019 CIP projects: Dominion Engineering Associates, LLC; ECS Mid-Atlantic, LLC; Froehling & Robertson, Inc.; Johnson, Mirmiran and Thompson, Inc.; Legacy Engineering, LLC; Michael Baker Jr., Inc.; Morris & Ritchie Associates, Inc.; Quinn Consulting Services, Inc.; Rinker Design Associates, PC; Stantec Consulting Services, Inc.; Sullivan, Donahoe & Ingalls, PC; Tank Industry Consultants, Inc.; The Thrasher Group, Inc.; The Engineering Group, Inc.; and Wiley & Wilson, Inc.;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 7th day of October, 2014, that the County Administrator be and he hereby is authorized to designate Dominion Engineering Associates, LLC; ECS Mid-Atlantic, LLC; Froehling & Robertson, Inc.; Johnson, Mirmiran and Thompson, Inc.; Legacy Engineering, LLC; Michael Baker Jr., Inc.; Morris & Ritchie Associates, Inc.; Quinn Consulting Services, Inc.; Rinker Design Associates, PC; Stantec Consulting Services, Inc.; Sullivan, Donahoe & Ingalls, PC; Tank Industry Consultants, Inc.; The Thrasher Group, Inc.; The Engineering Group, Inc.; and Wiley & Wilson, Inc., as qualified engineers for the Utilities Department's Capital Improvements Program projects for FY2015–2019.

Item 13. Refer to the Utilities Commission an Ordinance to Amend and Reordain County Code Sec. 25-27, "Water Availability Charges;" Sec. 25-28, "Wastewater Disposal Availability Charges;" and Sec. 25-199, "Prohibited Discharge Standards"

Resolution R14-247 reads as follows:

A RESOLUTION TO REFER TO THE UTILITIES COMMISSION FOR A PUBLIC HEARING ITS CONSIDERATION OF AN ORDINANCE TO AMEND AND REORDAIN STAFFORD COUNTY CODE SEC. 25-27, "WATER AVAILABILITY CHARGES," SEC. 25-28, "WASTEWATER DISPOSAL AVAILABILITY CHARGES," AND SEC. 25-199 "PROHIBITED DISCHARGE STANDARDS"

WHEREAS, the Board desires to amend Stafford County Code, Chapter 25, "Water, Sewers, and Sewage Disposal," to allow the repurchase of water and sewer availability contracts, and to revise a maximum pH prohibition; and

WHEREAS, in 2001, the Board adopted Resolution R01-302, allowing for the repurchase of water and sewer availability contracts; and

WHEREAS, the County Code does not currently permit the repurchasing of availability contracts; and

WHEREAS, it is not in the best interest of the County to reserve capacity in the public water and wastewater system for a customer with no immediate plans to connect to the public system; and

WHEREAS, providing a refund to the customer of the amount originally paid, minus any charges due, would allow the capacity to be used where immediately needed; and

WHEREAS, the Virginia Administrative Code, 9 Va. Admin. Code § 25-31-770 (2014), defines a prohibited pH discharge as one below 5.0, while County Code, Sec. 25-199, defines the prohibited discharge as below 5.0 pH or above 9.0 pH, and

WHEREAS, staff determined that a pH above 9.0 is not considered prohibited and can be evaluated on a case-by-case basis; and

WHEREAS, the Board desires to refer these items to the Utilities Commission for a public hearing and its consideration; and

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 7th day of October, 2014, that the Utilities Commission be and it hereby is requested to hold a public hearing and consider amendments to Stafford County Code Sec. 25-27 “Water availability charges,” Sec. 25-28, “Wastewater disposal availability charges,” and Sec. 25-199 “Prohibited discharge standards.”

Item 14. Sheriff; Authorize the County Administrator to Advertise a Public Hearing to Amend and Reordain Stafford County Code Chapter 5, “Animals and Fowl”

Resolution R14-241 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO AMEND AND REORDAIN STAFFORD COUNTY CODE, CHAPTER 5, “ANIMALS AND FOWL”

WHEREAS, the Virginia Code authorizes the Board to adopt and amend an animal control ordinance; and

WHEREAS, the Board finds that the County Code provisions involving animal control should be updated and amended; and

WHEREAS, the General Assembly amended various Virginia Code provisions involving animal control; and

WHEREAS, the Board desires and is required to hold a public hearing prior to adopting County Code amendments;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 7th day of October, 2014, that the County Administrator be and

he hereby is authorized to advertise a public hearing for the purpose of adopting an ordinance to amend and reordain Stafford County Code, Chapter 5, “Animals and Fowl.”

Item 15. Public Information; Recognize Red Ribbon Week in Stafford County Honoring the Young Marines Program

Proclamation P14-24 reads as follows:

A PROCLAMATION TO RECOGNIZE RED RIBBON WEEK AND THE
YOUNG MARINES PROGRAM IN STAFFORD COUNTY

WHEREAS, the Young Marines is a program designed to reduce the demand for illegal drugs, with membership for children ages 8-18, or who have completed of high school; and

WHEREAS, the Young Marines model its program after the Marine Corps values of honor, courage, and commitment, by focusing on teaching youth to live a drug-free lifestyle and teaching ideals such as leadership, teamwork, and discipline; and

WHEREAS, the local branch of the Young Marines is named after Lance Corporal Caleb John Powers, a Marine from Fredericksburg who participated in the Program and was killed in action in Iraq; and

WHEREAS, the Lance Corporal Caleb John Powers Young Marines participate in and promote The National Red Ribbon Campaign; and

WHEREAS, each year, the Young Marines sponsor a national Red Ribbon Week that gives individuals the opportunity to wear a red ribbon signifying their opposition to illegal drug use; and

WHEREAS, the National Red Ribbon Campaign will be celebrated in communities across America the week of October 25-31, 2014; and

WHEREAS, businesses, governments, parents, law enforcement, media, medical institutions, religious institutions, schools, senior citizens, service organizations, and youth will demonstrate their commitment to healthy, drug-free lifestyles by wearing and displaying red ribbons during this week-long campaign; and

NOW, THEREFORE, BE IT PROCLAIMED by the Stafford County Board of Supervisors on this the 7th day of October, 2014, that it be and hereby does recognize and commend the Lance Corporal Caleb John Powers Young Marines and its members’ commitment to living a drug-free life, and participation in Red Ribbon Week.

Item 5. Public Works; Consider a Donation to American Legion Post 290 Ms. Bohmke asked about precedence in requests as was made by the American Legion. Mr. Sterling responded that it had been done, on occasion, in the past, but that there was no mechanism for waiving fees; that it was considered a donation. Mr. Thomas recollected

that it was done for Margaret Brent PTO and another school. Ms. Bohmke said that she wished to add the BOOTS agenda, and possible fee waiver, to an upcoming agenda. She said that they paid fees for several years. Mr. Thomas said that the difference was that the houses were then sold to cover costs.

Mr. Sterling motioned, seconded by Mr. Milde, to adopt proposed Resolution R14-212.

The Voting Board tally was:

Yea: (7) Bohmke, Cavalier, Milde, Sellers, Snellings, Sterling, Thomas
 Nay: (0)

Resolution R14-212 reads as follows:

A RESOLUTION AUTHORIZING A DONATION TO AMERICAN LEGION POST 290 TO COVER THE COSTS ASSOCIATED WITH SITE PLAN, BUILDING PERMIT REVIEW, AND INSPECTION FEES

WHEREAS, the American Legion is America's largest Veterans service organization, offering services to all branches of our armed forces; and

WHEREAS, American Legion Post 290 submitted a site plan to construct a two-story, 18,000 square-foot fraternal lodge building off of Mountain View Road in the Hartwood District; and

WHEREAS, American Legion Post 290 paid fees totaling \$13,500 for site plan review; and

WHEREAS, following site plan approval, a building permit is required with associated fees estimated at \$16,500; and

WHEREAS, the Board desires to donate funds to American Legion Post 290 to cover the cost of the fees associated with the site plan, building permit review, and inspection processes; and

WHEREAS, pursuant to Virginia Code § 15.2-953(A), the Board is authorized to make the appropriation of public funds to any charitable institution or association located within the County;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 7th day of October, 2014, that the Board be and it hereby does authorize a donation in an amount not to exceed Thirty Thousand Dollars (\$30,000) to American Legion Post 290, from the FY2015 contingency fund, to cover the costs incurred in the site plan, building permit review, and inspection processes.

Item 9. Planning and Zoning; Authorize Application for State-Matching Funds through the Virginia Department of Agriculture for the Purchase of Development Rights (PDR)

Program Ms. Bohmke asked for an explanation on the item. Mr. Milde explained that it was a request for state-matching funding.

Ms. Bohmke motioned, seconded by Mr. Milde, to adopt proposed Resolution R14-234.

The Voting Board tally was:

Yea: (7) Bohmke, Cavalier, Milde, Sellers, Snellings, Sterling, Thomas
Nay: (0)

Resolution R14-234 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR
TO APPLY FOR STATE-MATCHING FUNDS THROUGH THE VIRGINIA
DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES TO
SUPPORT THE STAFFORD COUNTY PURCHASE OF DEVELOPMENT
RIGHTS PROGRAM

WHEREAS, in 2007, the Board established the County's Purchase of Development Rights (PDR) Program; and

WHEREAS, the PDR Program has \$730,009 available through FY2013 and FY2014 rollback tax revenues for the purchase of development rights on properties located in the County; and

WHEREAS, the Virginia Department of Agriculture and Consumer Services (VDACS) has \$1.5 million available in FY2015 state-matching funds for localities with certified PDR programs; and

WHEREAS, the Board desires to apply for state-matching funds through VDACS by the October 24, 2014 deadline;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 7th day of October, 2014, that the County Administrator be and he hereby is authorized to apply for state-matching funds through the Virginia Department of Agriculture and Consumer Services, in an amount not to exceed Seven Hundred Thirty Thousand, Nine Dollars (\$730,009) for the County's Purchase of Development Rights program.

Item 12. Utilities; Authorize the County Administrator to Accept a Donation of Land for the Courthouse Water Tank Mr. Milde asked for additional information. Utilities Director, Mr. Mike Smith, addressed the Board and clarified details about the donation.

Mr. Milde motioned, seconded by Mr. Snellings, to adopt proposed Resolution R14-239.

The Voting Board tally was:

Yea: (6) Bohmke, Cavalier, Milde, Sellers, Snellings, Thomas

Nay: (0)

Absent: (1) Sterling

Resolution R14-239 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO ACCEPT THE DONATION OF PROPERTY LOCATED ON A PORTION OF TAX MAP PARCEL 39-71A, WITHIN THE AQUIA ELECTION DISTRICT

WHEREAS Old Potomac Church LLC, owner, desires to donate property located on a portion of Tax Map Parcel 39-71A to the County for the construction of a water tank, located within the Aquia Election District; and

WHEREAS, the donation of this property is intended to satisfy Proffer #17 of the proffer statement dated November 25, 2008, which was adopted by the Board by Ordinance O09-03 on January 6, 2009; and

WHEREAS, the Utilities Department determined that this site meets the Department's and County's needs; and

WHEREAS, the Board desires to accept this property to facilitate the construction of the Courthouse Water Tank as identified in the FY15 Capital Improvement Program and the Water and Sewer Master Plan, which is part of the Comprehensive Plan; and

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 7th day of October, 2014, that it be and hereby does authorize the County Administrator to accept the donation of a portion of Tax Map Parcel 39-71A, as shown on the plat titled, "Subdivision and Easement Plat on a Portion of the Lands of Old Potomac Church, LLC LR070015722 Aquia Magisterial District Stafford, VA," prepared by William E. Farnham, Land Surveyor of Fairbanks and Franklin, as last revised 7/28/14; and

BE IT FURTHER RESOLVED that the County Administrator is authorized to execute all documents that are necessary and appropriate to convey this property to the County.

County Administration; Rappahannock Regional Landfill, R-Board Keith Dayton, Deputy County Administrator, gave a presentation and addressed the Board. Mr. Dayton said that the R-Board had a balanced operating budget, through the use of the unrestricted fund balance, in every year but one since 2002. After using approximately \$575,000 from the restricted fund balance in FY2014, the R-Board's operating budget had a projected deficit (in FY2015) of \$114,000. Mr. Dayton presented options to achieve a minimum fund balance/surplus of \$1.4 Million, necessary to fund long-term capital needs, replenish the unrestricted reserve fund, and to address equipment repair and replacement.

Option 1 increased tipping fees by 5%; increased tipping fees for all City waste to \$34/ton; eliminated Sunday operations (rejected by the R-Board at its meeting on 9/3/14); and adopt user fees of \$3/per trip for all residential drop-off service. (Net fiscal impact = \$1,279,500)

Option 2 increased tipping fees by 5%; increased tipping fees for the City's municipal solid waste (MSW) to \$34/ton; increased tipping fees for the City construction and debris (C & D); lengthen Saturday operations (8:00 a.m. to 5:00 p.m.); and adopt user fees of \$4/trip for all residential drop-off service but offer substantial discounts for annual and multi-trip passes. (Net fiscal impact = \$1,397,700)

Option 3 increased tipping fees by 5%; increased tipping fees for all City waste to \$34/ton; transfer costs for litter crew to Stafford County; transfer costs for operation of the Belman Convenience Center to the City; and recognize \$200,000 projected increased revenue from new recycling contract. (New fiscal impact - \$979,500)

Mr. Thomas spoke about the amount of traffic on Eskimo Hill Road on Saturdays and asked how staff planned to collect fees and/or check identification without further impacting the existing traffic back-up. Mr. Dayton said that staff was concerned as well; that the R-Board planned to add 3 staff (\$150,000 was factored into the options to cover collections). Mr. Sterling said that other localities handled fee collection and asked that staff check to see how they did it.

Regarding Option 3, Mr. Thomas said that south Stafford residents frequently crossed the river to access the Belman Convenience Center. He asked Mr. Dayton if operation of Belman was transferred to the City, would County residents still be able to use it. Mr. Dayton said that was something that would be discussed with the City if/when Belman operation was transferred to the City.

Mr. Sterling asked why the \$200,000 projected revenue increase from a new recycling contract was not included in all three options. Mr. Dayton said that the number was unproven, that more performance data was needed before counting on recycling money.

Ms. Sellers asked about the litter crew and where they operated. Mr. Dayton answered that it served 95% in the County and only a few major corridors in the City, with additional areas by special request of the City's Public Works department. Mr. Dayton said that the equivalent of 4.5 FTE's were currently on the litter crew. Mr. Milde asked how the County dealt with litter prior to the litter crew. Mr. Dayton said that there was a limited program, which was then transferred to the R-Board. He added that the litter crew picked up 400 tons of litter and 8500 illegal signs and without a litter crew, that service would be unaddressed in the County.

Mr. Thomas asked how much the jail/inmate crews picked up. Mr. Dayton said that the litter picked up by inmates was dropped at the landfill free of charge. Mr. Snellings asked if the County paid the Regional Jail. Mr. Romanello said that the inmates' supervisor was paid, and that the inmates received a very modest amount.

Ms. Bohmke talked about the "ABC's of trash" and that residents paid for trash as part of property taxes. Mr. Milde said that property taxes did not pay for trash services or not in the last 15 years because the landfill ran at a positive cash flow. Mr. Romanello noted that the landfill had no debt; that the unrestricted fund balance was spent down for expansion of the landfill and, in the past few years, was used for operating expenses. Mr. Milde asked when the Board last subsidized the landfill. Mr. Dayton said it was in 2001.

Mr. Sterling said that if not through user fees, \$1 Million would have to come from a one cent tax increase. Mr. Milde said that he believed that Option 3 was fair and that the County would pay its fair share at the landfill. He added that up until 2007, the City was responsible for the Belman Convenience Center. Mr. Sterling said that in Option 3, the County would pay out \$275,000 from its General Fund. Mr. Milde said that it was not a budget discussion. Mr. Romanello added that it was not just \$275,000 but an additional \$400,000 shared between the County and the City; that the County was the predominant user of R-Board services. He said that the goal was \$1.4 Million and that it would be a part of the FY2016 budget deliberations.

Ms. Bohmke said that she came from the Public Safety Committee meeting where staffing needs were talked about as being a priority; high classroom sizes had to be addressed; and she could not vote on funding the landfill until she knew where the money was coming from. Mr. Milde said that the R-Board was tasked with asking the Board for guidance. He repeated the items being considered in Option 3, stating that it was the most equitable option and that he supported Option 3.

Mr. Cavalier asked if the drop-off fees applied only to Eskimo Hill, and if dropping-off trash at the Belman Convenience Center would be fee-free. Mr. Dayton said that the proposed \$4/fee would be treated identically at each location. Mr. Cavalier asked if tipping fees were reduced to \$41/ton, would it account for enough for there to be a reduction in user-fees. Mr. Dayton said that it had not been, but would be looked at. Mr. Cavalier asked about reducing the user fee to \$3/drop-off. Mr. Dayton said that it was not calculated but could be.

Mr. Thomas asked how much the R-Board could do without the Board's guidance or vote. Mr. Dayton said that the R-Board's charter gave it the authority to set fees.

Mr. Sterling motioned, seconded by Ms. Sellers, to direct the R-Board to put together a balanced budget that did not stop litter pickup, and did not require a County subsidy.

Mr. Milde offered a substitute motion, seconded by Mr. Snellings, to adopt Option 3.

Mr. Snellings asked about the County's agreement with the R-Board, saying that it said that any deficit would be made up by the 2 entities. Mr. Shumate said that it was a binding agreement. Ms. Sellers asked how the R-Board decided to raise fees. Mr. Dayton said that the R-Board looked at all options. Mr. Snellings said that when citizens wanted to complain about the increase in fees, it was the Board's phones that would ring, not the members of the R-Board.

Mr. Cavalier said that Option 3 is \$400,000 less than necessary. Mr. Milde said that amount would be made up over time. Mr. Cavalier asked about the need for a new cell by 2015. Mr. Milde said that the money could be borrowed on a 7-year note to open a new cell. Ms. Bohmke talked about not living up to the County's own financial policies. Mr. Sterling said that the substitute motion was not fiscally responsible.

The Voting Board tally on the substitute motion was:

Yea: (2) Milde, Snellings,
Nay: (5) Bohmke, Cavalier, Sellers, Sterling, Thomas

The Voting Board tally on the original motion was:

Yea: (5) Bohmke, Cavalier, Sellers, Sterling, Thomas
Nay: (2) Milde, Snellings

Public Information; Authorize the County Administrator to Issue a Request for Proposal (RFP) for Cable Access Programming Ms. Cathy Vollbrecht, Director of Communications, gave a presentation on the County's third PEG channel, and Telecommunication Commission's concerns, questions, and support for the RFP.

Mr. Thomas motioned, seconded by Mr. Sterling, to adopt proposed Resolution R14-246.

The Voting Board tally was:

Yea: (7) Bohmke, Cavalier, Milde, Sellers, Snellings, Sterling, Thomas
Nay: (0)

Resolution R14-246 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO ISSUE A REQUEST FOR PROPOSAL FOR PROGRAMMING FOR STAFFORD COUNTY'S THIRD PUBLIC, EDUCATIONAL AND GOVERNMENT CHANNEL

WHEREAS, the County’s franchise agreements with its cable television providers allow for a third public, educational, and governmental (PEG) channel to be programmed at the County’s discretion; and

WHEREAS, the County does not currently use the third PEG channel; and

WHEREAS, at the Board’s direction, the Telecommunication Commission (TCC) and staff prepared a request for information (RFI) for companies that were interested in providing the programming for the third PEG channel; and

WHEREAS, the RFI was issued on June 9, 2014, and there were two responses; and

WHEREAS, at its meeting on September 16, 2014, the Board directed the TCC to give its recommendations for programming for the third PEG channel to the Board within 60 days; and

WHEREAS, the TCC met on September 22, 2014, and heard presentations from both RFI responders; and

WHEREAS, the TCC recommends that the Board authorize the County Administrator to issue a request for proposal for programming services for the County’s third PEG channel, which will include, but is not limited to, specifics on local programming and the proposed length of the contract term;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 7th day of October, 2014, that the County Administrator be and he hereby is authorized to issue a request for proposal for programming services for the County’s third public, educational, and governmental (PEG) channel.

Public Works; Designate FY2016 VDOT Revenue Sharing Program Funds Mr. Sterling said that revenue sharing program funds helped to reduce local costs. He added that the Infrastructure Committee unanimously recommended the proposed list. Mr. Thomas asked about the Ferry Road/Route 3 Intersection and if Transportation Impact Fees were eliminated when the project was in need of more funds. Mr. Dayton said that a portion of the necessary funds were coming from Impact Fees and the balance from Revenue Sharing funds.

Mr. Sterling motioned, seconded by Mr. Thomas, to adopt proposed Resolution R14-235.

The Voting Board tally was:

- Yea: (7) Bohmke, Cavalier, Milde, Sellers, Sterling, Thomas
- Nay: (0)
- Absent: (1) Snellings

Resolution R14-235 reads as follows:

A RESOLUTION TO DESIGNATE FY2016 VIRGINIA DEPARTMENT
OF TRANSPORTATION REVENUE SHARING PROGRAM FUNDS

WHEREAS, the Board desires to participate in the FY2016 Virginia Department of Transportation (VDOT) Revenue Sharing Program; and

WHEREAS, the full funding of the Courthouse Road widening project, between Cedar Lane and Ramoth Church Road, is the Board's first priority for VDOT Revenue Sharing funds; and

WHEREAS, the Board requests additional VDOT Revenue Sharing funds in the amount of \$1,776,000 for the Courthouse Road widening project, to be matched equally with County funds; and

WHEREAS, the Board requests additional revenue sharing funds in the amount of \$890,000 for the Mountain View Road project, between Rose Hill Farm Drive and Joshua Road, as the Board's second priority project, to be matched equally with County funds; and

WHEREAS, the Board requests additional revenue sharing funds in the amount of \$915,000 for the Mountain View Road extension project, between Rose Hill Farm Drive and Mountain View High School, as the Board's third priority project, to be matched equally with County funds; and

WHEREAS, the Board requests additional revenue sharing funds in the amount of \$558,000 for the Truslow Road project, between Plantation Drive and Berea Church Road, as the Board's fourth priority project, to be matched equally with County funds; and

WHEREAS, the Board requests additional revenue sharing funds in the amount of \$356,000 for the Brooke Road project south of Eskimo Hill Road as the Board's fifth priority project, to be matched equally with County funds; and

WHEREAS, the Board requests additional revenue sharing funds in the amount of \$343,000 for the Poplar Road Phase 2 project north of the intersection with Truslow Road as the Board's sixth priority project, to be matched equally with County funds; and

WHEREAS, the Board requests additional revenue sharing funds in the amount of \$414,000 for the Enon Road improvements near the intersection with Route 1 to the bridge over I-95 as the Board's seventh priority project, to be matched equally with County funds; and

WHEREAS, the Board requests additional revenue sharing funds in the amount of \$964,000 for the improvements at the intersection of Ferry Road and Route 3 as the Board's eighth priority project, to be matched equally with County funds; and

WHEREAS, the Board requests additional revenue sharing funds in the amount of \$382,000 for the additional right turn lane at the intersection of Garrisonville Road and

Route 1 as the Board's ninth priority project, to be matched equally with County funds; and

WHEREAS, the Board requests additional revenue sharing funds in the amount of \$1,152,000 for the improvements to the Jefferson Davis Highway and Courthouse Road intersection, as the Board's tenth priority project, to be matched equally with County funds; and

WHEREAS, the Board also requests revenue sharing funds in the amount of \$2,250,000 for improvements to Berea Church Road, as the Board's eleventh priority project, to be matched equally with County funds; and

WHEREAS, the Board commits to matching \$10,000,000 in Revenue Sharing funds with \$10,000,000 in County matching funds for the listed projects;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 7th day of October, 2014, that the following projects be and they hereby are designated for the FY2016 VDOT Revenue Sharing Program:

First Priority: Courthouse Road widening project, between Cedar Lane and Ramoth Church Road; One Million Seven Hundred Seventy-six Thousand Dollars (\$1,776,000) in Revenue Sharing Program funds, with; One Million Seven Hundred Seventy-six Thousand Dollars (\$1,776,000) in matching local revenue; and

Second Priority: Mountain View Road project, between Rose Hill Farm Drive and Joshua Road; Eight Hundred Ninety Thousand Dollars (\$890,000) in Revenue Sharing Program funds, with Eight Hundred Ninety Thousand Dollars (\$890,000) in matching local revenue; and

Third Priority: Mountain View Road extension project, between Rose Hill Farm Drive and Mountain View High School; Nine Hundred Fifteen Thousand Dollars (\$915,000) in Revenue Sharing Program funds, with Nine Hundred Fifteen Thousand Dollars (\$915,000) in matching local revenue; and

Fourth Priority: Truslow Road project, between Plantation Drive and Berea Church Road; Five Hundred Fifty-eight Thousand Dollars (\$558,000) in Revenue Sharing Program funds, with Five Hundred Fifty-eight Thousand Dollars (\$558,000) in matching local revenue; and

Fifth Priority: Brooke Road project south of Eskimo Hill Road; Three Hundred Fifty-six Thousand Dollars (\$356,000) in Revenue Sharing Program funds, with Three Hundred Fifty-six Thousand Dollars (\$356,000) in matching local revenue; and

Sixth Priority: Poplar Road Phase 2 project, north of the intersection with Truslow Road; Three Hundred Forty-three Thousand Dollars (\$343,000) in Revenue

Sharing Program funds, with Three Hundred Forty-three Thousand Dollars (\$343,000) in matching local revenue; and

Seventh Priority: Enon Road improvements, near the intersection with Route 1 to the bridge over I-95; Four Hundred Fourteen Thousand Dollars (\$414,000) in Revenue Sharing Program funds, with Four Hundred Fourteen Thousand Dollars (\$414,000) in matching local revenue; and

Eighth Priority: Improvements at the intersection of Ferry Road and Route 3; Nine Hundred Sixty-four Thousand Dollars (\$964,000) in Revenue Sharing Program funds, with Nine Hundred Sixty-four Thousand Dollars (\$964,000) in matching local revenue; and

Ninth Priority: Additional right turn lane at the intersection of Garrisonville Road and Route 1; Three Hundred Eighty-two Thousand Dollars (\$382,000) in Revenue Sharing Program funds, with Three Hundred Eighty-two Thousand Dollars (\$382,000) in matching local revenue; and

Tenth Priority: Improvements to the Jefferson Davis Highway and Courthouse Road intersection; One Million One Hundred Fifty-two Thousand Dollars (\$1,152,000) in Revenue Sharing Program funds, with One Million One Hundred Fifty-two Thousand Dollars (\$1,152,000) in matching local revenue; and

Eleventh Priority: Improvements to Berea Church Road between Truslow Road and Route 17; Two Million Two Hundred Fifty Thousand Dollars (\$2,250,000) in Revenue Sharing Program funds, with Two Million Two Hundred Fifty Thousand Dollars (\$2,250,000) in matching local revenue; and

BE IT FURTHER RESOLVED that the Board requests VDOT apply Revenue Sharing Program funding to the projects in the priority order as stated in this resolution; and

BE IT FURTHER RESOLVED that the Board authorizes the County Administrator or his designee to execute project administration agreements and/or other documents that are necessary or appropriate for any approved revenue sharing projects; and

BE IT STILL FURTHER RESOLVED that the County Administrator or his designee shall send three certified copies of this Resolution to the VDOT District Administrator.

Finance and Budget; Authorize Modification to the County's Capital Improvement Program (CIP) to Include Renovation to the Brooke Point High School Library Mr. Sterling said that the Finance, Audit, and Budget Committee looked at the issue and were in agreement that modifying the County's CIP would keep the County under its allowable borrowable amount.

Mr. Sterling motioned, seconded by Mr. Milde, to adopt proposed Resolution R14-236.

The Voting Board tally was:

Yea: (7) Bohmke, Cavalier, Milde, Sellers, Sterling, Thomas
Nay: (0)
Absent: (1) Snellings

Resolution R14-236 reads as follows:

A RESOLUTION TO AMEND THE FY2015-2024 CAPITAL IMPROVEMENT PROGRAM TO INCLUDE RENOVATIONS TO THE BROOKE POINT HIGH SCHOOL LIBRARY

WHEREAS, the School Board approved changes to the scope of the Brooke Point High School expansion to include the renovation of the library, at an additional cost of \$900,000; and

WHEREAS, the Board’s Finance, Audit, and Budget Committee recommended amending the Capital Improvement Program (CIP); and

WHEREAS, the adopted CIP can accommodate the changes while remaining within the Board’s affordability guidelines by decreasing the Middle School #18 project by \$500,000 in FY2024;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 7th day of October, 2014, that it be and hereby does amend the FY2015-2024 Capital Improvement Program as follows:

- FY2016: Increase Brooke Point High School from \$5,861,000 to \$6,761,00
- FY2024: Reduce Middle School #18 from \$1,000,000 to \$500,000

Item 20. (Add-on)

Mr. Thomas motioned, seconded by Mr. Sterling to adopt proposed Resolution R14-254.

The Voting Board tally was:

Yea: (7) Bohmke, Cavalier, Milde, Sellers, Sterling, Thomas
Nay: (0)
Absent: (1) Snellings

Although Mr. Snellings missed the vote, when he returned to his seat he asked that the record show that he was in favor of proposed Resolution R14-254 and offered his support to Washington DC for hosting the 2024 Olympics.

Resolution R14-254 reads as follows:

A RESOLUTION TO SUPPORT THE *WASHINGTON 2024* EFFORTS
TO BRING THE OLYMPIC GAMES TO THE GREATER
WASHINGTON, D.C. AREA

WHEREAS, Stafford County, Virginia is the proud home of more than 140,000 residents and numerous businesses, just 25 miles south of the Washington Capital Beltway; and

WHEREAS, the Stafford County Board of Supervisors wishes to be the first locality in the Greater Washington Metropolitan Area to formally endorse the efforts of *Washington 2024* efforts by resolution; and

WHEREAS, Stafford County is home to Olympic athletes to include swimmer Jeff Rouse, martial arts expert Arlene Limas, pentathlete Conrad Adams, and the late diver Mark Lenzi; and

WHEREAS, Stafford County wishes to continue to encourage student athletes to live their potential as demonstrated by new significant investments in new athletic amenities including pools, fields, and trails, which encourage healthy lifestyles; and

WHEREAS, Stafford County is an increasingly stronger economic contributor to the Greater Washington Area, with more than 25 hotels, more than 100 restaurants, and numerous other businesses that can and will support *Washington 2024* efforts; and

WHEREAS, Stafford County's many government assets, from public safety to schools and parks, will work to support Olympians from around the world; and

WHEREAS, the Board supports the *Washington 2024* Mission; "work to create a lasting legacy for our youth, our City, and our neighbors in the surrounding region;"

NOW THEREFORE BE IT RESOLVED, by the Stafford County Board of Supervisors, on this the 7th day of October, 2014, that it be and hereby does endorse and support efforts of the *Washington 2024* organization to bring the Olympic Games to our region in 2024.

Legislative; Closed Meeting. At 4:39 p.m., Mr. Thomas motioned, seconded by Mr. Sterling, to adopt proposed Resolution CM14-19.

The Voting Board tally was:

Yea: (7) Bohmke, Cavalier, Milde, Sellers, Sterling, Thomas
Nay: (0)
Absent: (1) Snellings

Resolution CM14-19 reads as follows:

A RESOLUTION TO AUTHORIZE CLOSED MEETING

WHEREAS, the Board desires to hold a Closed Meeting for (1) consultation with legal counsel regarding Virginia Department of Transportation's offer to purchase property from the Stafford County School Board near Colonial Forge High School and potential condemnation proceedings; and (2) discussion and consideration of confidential proprietary records, voluntarily provided by a private business pursuant to a promise of confidentiality from the County, used by the County for business, trade, and tourism development and retention, and County-prepared records related to a business that is considering locating in the County, where competition is involved and where, if such records are made public, the County's financial interest would be adversely affected; and

WHEREAS, pursuant to Virginia Code §§ 2.2-3711(A)(7), 2.2-3711(A)(40) and 2.2-3705.6(3), such discussions may occur in Closed Meeting;

NOW, THEREFORE, BE IT RESOLVED that the Stafford County Board of Supervisors on this the 7th day of October, 2014, does hereby authorize discussion of the aforesaid matters in Closed Meeting.

Call to Order At 4:52 p.m., the Chairman called the meeting back to order.

Legislative; Closed Meeting Certification Mr. Thomas motioned, seconded by Ms. Sellers, to adopt proposed Resolution CM14-19(a).

The Voting Board tally was:

Yea: (7) Bohmke, Cavalier, Milde, Sellers, Snellings, Sterling, Thomas
Nay: (0)

Resolution CM14-19(a) reads as follows:

A RESOLUTION TO CERTIFY THE ACTIONS OF THE STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING ON OCTOBER 7, 2014

WHEREAS, the Board has, on this the 7th day of October, 2014, adjourned into a Closed Meeting in accordance with a formal vote of the Board and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, the Virginia Freedom of Information Act, as it became effective July 1, 1989, provides for certification that such Closed Meeting was conducted in conformity with law;

NOW, THEREFORE, BE IT RESOLVED that the Stafford County Board of Supervisors does hereby certify, on this the 7th day of October, 2014, that to the best of each member's knowledge: (1) only public business matters lawfully exempted from

open meeting requirements under the Virginia Freedom of Information Act were discussed in the Closed Meeting to which this certification applies; and (2) only such public business matters as were identified in the Motion by which the said Closed Meeting was convened were heard, discussed, or considered by the Board.

Adjournment: At 4:53 p.m. the Chairman declared the meeting adjourned.

Anthony J. Romanello, ICMA-CM
County Administrator

Jack R. Cavalier
Chairman