

BOARD OF SUPERVISORS

STAFFORD, VIRGINIA

MINUTES

Regular Meeting

May 19, 2015

Call to Order A regular meeting of the Stafford County Board of Supervisors was called to order by Gary F. Snellings, Chairman, at 3:00 p.m., on Tuesday, May 19, 2015, in the Board Chambers, at the George L. Gordon, Jr., Government Center.

Roll Call The following members were present: Gary F. Snellings, Chairman; Laura A. Sellers, Vice Chairman; Meg Bohmke; Jack R. Cavalier; and Robert “Bob” Thomas, Jr. Cord A. Sterling was absent from the afternoon session due to a work commitment; and Paul V. Milde, III arrived at 3:05 p.m.

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

Presentation by the Tri-County/City Soil & Water Conservation District Mr. Kyle Haynes, Director, gave a presentation and provided details about the 2014 programs and events hosted by the District. He noted that rain barrels are available for sale and spoke about the recently completed and very successful tree seedling sale.

Ms. Bohmke said that she met Mr. Haynes at an event at Belmont and helped him to become acquainted with School staff to set up environmental education programs at several schools. She added that there are grant opportunities available to the schools and that it was a great marriage between the School Division and Tri-County/City SWCD.

Presentations by the Public No persons desired to speak.

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

Ms. Bohmke - Attended the MCB Quantico “Behind the Scenes” tour including urban terrain training; attended the Rotary Breakfast, Dr. Bruce Benson was the featured speaker; attended the 1st anniversary celebration of Adventure Brewery; Public Safety staff participated in the “Move Over” campaign; provided an update on the Public Safety Committee’s meeting including June 2, 2015 Board agenda items: COPS grant application (the State owes Stafford County funding for 13 deputies, the second highest in the state behind Loudoun County), amendments to the County’s Weapons Ordinance; an

upgrade to the Motorola public safety radio system; and the purchase of two fire boats. Also discussed was the design of the new Animal Shelter.

Mr. Cavalier - Deferred

Mr. Milde - Participated in interviews for the new FAMPO executive director; attended transit forum at Tyson's; attended Governor McAuliffe breakfast; new VRE mobile app; VRE honored Bob Gibbons with 4' stainless steel name plate on the front of an engine (8 other people were also honored); attended Adventure Brewing's 1st anniversary; tour of the Stafford Technology and Research Park.

Ms. Sellers - Attended High Speed Rail meeting; Public Day School Committee meeting; requested Resolution appointing 1st Sergeant Deuntay Diggs to the Chaplin Group Home Commission (proposed Resolution R15-207 was approved by a vote of 7-0 during the evening session of the meeting).

Mr. Snellings - Attended breakfast with Governor McAuliffe, said the Governor had good ideas regarding businesses/economic development including the elimination of the BPOL tax and the Machine and Tools tax, which the Governor said were counter-productive; asked attendees and those listening at home to contact their legislators regarding possible sequestration, scheduled for October 1, 2015.

Mr. Sterling - Absent from the afternoon session.

Mr. Thomas - Discussed VRE fare subsidy increases; provided an update to the Finance, Audit, and Budget Committee meeting including technical adjustments to the Schools' budget; Parks and Transportation bonds/authority for extra spending (to be placed on the Board's June 2, 2015 agenda); and suggested that in January 2016, after the new Board was in place, that a future bond referendum be scheduled for discussion.

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

Report of the County Administrator Mr. Romanello introduced Mr. Chris Rapp, Director of Public Works. Mr. Rapp provided an update on transportation projects in the County. Mr. Milde asked about Crow's Nest road access funding; Mr. Rapp said that additional grant funding was applied for; Mr. Romanello said that the Department of Conservation and Recreation provided state park access funding to complete the proposed road into Crow's Nest.

Mr. Chris Hoppe provided an update on Parks projects in the County. Mr. Snellings asked that work on Musselman Park be resurrected.

Additions/Deletions to the Regular Agenda The Winding Creek reclassification and conditional use permit public hearings were deleted from the agenda. Proposed Resolution R15-207 was added to the agenda.

Mr. Cavalier motioned, seconded by Ms. Sellers, to accept the additions and deletions to the agenda.

The Voting Board tally was:

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

Legislative; Consent Agenda Ms. Bohmke motioned, seconded by Mr. Thomas, to adopt the Consent Agenda, which consisted of Items 4 through 21, omitting Items 9 and 12.

The Voting Board tally was:

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

Item 4. Legislative; Approve Minutes of the May 5, 2015 Board Meeting

Item 5. Finance and Budget; Authorize the County Administrator to Execute a Contract Extension with McGladrey, LLP for the FY2015 Audit

Resolution R15-169 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT RENEWAL WITH McGLADREY, LLP, FOR FY2015 AUDIT SERVICES FOR THE PRIMARY GOVERNMENT, THE RAPPAHANNOCK REGIONAL LANDFILL BOARD (R-BOARD), THE COMPONENT UNIT SCHOOL BOARD, AND THE SCHOOLS' ACTIVITIES FUND

WHEREAS, pursuant to Virginia Code § 15.2-2511, the County is required to have an annual audit of financial statements by an approved independent certified public accountant; and

WHEREAS, at its meeting on March 19, 2013, the Board adopted Resolution R13-82, which awarded a one year contract, with four additional one year renewal periods, to McGladrey, LLP, for audit services; and

WHEREAS, the Board desires to exercise the third renewal period of the contract with McGladrey, LLP, for the FY2015 audit;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 19th day of May 2015, that County Administrator be and he hereby is authorized to execute a contract renewal with McGladrey, LLP, for the FY2015 audit of the financial statements for the primary government, the Rappahannock Regional Landfill (R-Board), the component unit School Board, and the Schools' Activity Fund, in the amount of One Hundred Eighty-seven Thousand Four Hundred Dollars (\$187,400), unless modified by a duly-executed contract amendment.

Item 6. Parks, Recreation and Community Facilities; Authorize the County Administrator to Advertise a Public Hearing Regarding a Land Use Agreement with the North Stafford Community Improvement League on Behalf of the Stafford County Boy Scouts for a Primitive Camping Site at Curtis Memorial Park

Resolution R15-162 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER EXECUTING A LAND-USE AGREEMENT WITH THE NORTH STAFFORD COMMUNITY IMPROVEMENT LEAGUE FOR A PRIMITIVE CAMPING SITE AT CURTIS MEMORIAL PARK

WHEREAS, the North Stafford Community Improvement League (NSCIL), on behalf of the Stafford County Boy Scouts, offered one acre of land at Government Island in exchange for allocation of a primitive camp site at Curtis Memorial Park; and

WHEREAS, the Board desires to consider a land-use agreement with NSCIL for a primitive camp site at Curtis Memorial Park; and

WHEREAS, approval of a land-use agreement for a primitive camp site at Curtis Memorial Park is contingent upon NSCIL conveying the one acre of land at Government Island to the County; and

WHEREAS, pursuant to Virginia Code §15.2-1800(B), a public hearing is required prior to leasing any County-owned real property; and

WHEREAS, the Board desires to receive public comment concerning the proposed land-use agreement with NSCIL at Curtis Memorial Park;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 19th day of May, 2015, that the County Administrator be and he hereby is authorized to advertise a public hearing to consider execution of a land-use agreement with North Stafford Community Improvement League for a primitive camp site at Curtis Memorial Park.

Item 7. Parks, Recreation and Community Facilities; Authorize the County Administrator to Execute Contracts for Infrastructure Improvements to the Government Center, Courthouse and Rowser Building

Resolution R15-148 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE CONTRACTS WITH STUART'S CONTRACTING, LLC, AND CENTENNIAL CONTRACTORS ENTERPRISES, INC., FOR INFRASTRUCTURE MAINTENANCE AND IMPROVEMENTS TO COUNTY BUILDINGS AND FACILITIES

WHEREAS, infrastructure maintenance and improvements are needed to maintain various County-owned buildings and facilities; and

WHEREAS, sealed bids were received for exterior repairs and refinishing the Stafford County Courthouse, with Stuart’s Contracting, LLC, submitting the most responsible and responsive bid of \$184,720; and

WHEREAS, quotes were received from Centennial Contractors Enterprises, Inc., for improvements at the George L. Gordon, Jr., Government Center, for masonry signs (\$94,442.40), flagpoles and a concrete island (\$46,319.28), and masonry retaining walls (\$25,179.19), for a total amount of \$165,940.87; and

WHEREAS, Stafford County is able to participate in cooperative procurement under Fairfax County’s contract with Centennial Contractors Enterprises, Inc.; and

WHEREAS, funds are available in the FY2015 Parks, Recreation and Community Facilities budget;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 19th day of May, 2015, that the County Administrator be and he hereby is authorized to award a contract to Stuart’s Contracting, LLC, for exterior repairs and refinishing to the Stafford County Courthouse, in an amount not to exceed One Hundred Eighty-four Thousand Seven Hundred Twenty Dollars (\$184,720), unless amended by a duly-executed contract amendment; and

BE IT FURTHER RESOLVED that the County Administrator be and he hereby is authorized to execute a contract with Centennial Contractors Enterprises, Inc., for repairs and improvements to the masonry signs, flagpoles, concrete island, and masonry retaining walls at the George L. Gordon, Jr., Government Center in an amount not to exceed Ninety-four Thousand Four Hundred Forty-two Dollars and Forty Cents (\$94,442.40) for masonry signs, Forty-six Thousand Three Hundred Nineteen Dollars and Twenty-eight Cents (\$46,319.28) for flagpoles and a concrete island, and Twenty-five Thousand One Hundred Seventy-nine Dollars and Nineteen Cents (\$25,179.19) for masonry retaining walls, in a total contract amount not to exceed One Hundred Sixty-five Thousand Nine Hundred Forty Dollars and Eighty-seven Cents (\$165,940.87), unless amended by a duly-executed contract amendment.

Item 8. Planning and Zoning; Refer an Amendment to the Updated Economic Development Strategic Plan

Resolution R15-165 reads as follows:

A RESOLUTION REFERRING AMENDMENTS TO THE STAFFORD COUNTY COMPREHENSIVE PLAN, SPECIFICALLY A NEW TEXTUAL DOCUMENT ENTITLED “STAFFORD COUNTY, DEPARTMENT OF ECONOMIC DEVELOPMENT STRATEGIC PLAN,” TO THE PLANNING COMMISSION

WHEREAS, the County last adopted an Economic Development Strategic Plan (ED Plan) in 2006 as an element of the Comprehensive Plan, and in 2011, a separate Economic Development 10-Point Plan (10-Point Plan); and

WHEREAS, the Board desires to update the ED Plan element of the Comprehensive Plan and the 10-Point Plan to reflect the latest economic conditions and objectives; and

WHEREAS, pursuant to Virginia Code § 15.2-2229, the Board may amend the Comprehensive Plan; and

WHEREAS, the Board prepared certain amendments to the ED Plan element of the Comprehensive Plan, as identified in the document entitled “Stafford County, Department of Economic Development, Strategic Plan,” dated April 14, 2015; and

WHEREAS, pursuant to VA Code § 15.2-2229, the Board is required and desires to send the proposed amendments to the Planning Commission for its review and recommendation;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 19th day of May, 2015, that it be and hereby does refer the proposed amendments to the Comprehensive Plan, as identified in the document entitled “Stafford County, Department of Economic Development Strategic Plan,” dated April 14, 2015, to the Planning Commission to hold a public hearing, to provide its recommendations to the Board within 60 days of the Commission’s receipt of a copy of this Resolution; and

BE IT FURTHER RESOLVED that the County Administrator shall provide a copy of this resolution to the Planning Commission; and

BE IT STILL FURTHER RESOLVED that the County Administrator is authorized to advertise a public hearing for the Board to consider the proposed amendments to the Comprehensive Plan and any proposed amendments to the Comprehensive Plan.

Item 10. Planning and Zoning; Authorize the County Administrator to Advertise a Public Hearing to Consider Amending Land Development Application Review Services Fees

Resolution R15-177 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR
TO ADVERTISE A PUBLIC HEARING TO CONSIDER AMENDING
AND REORDAINING THE FEES FOR LAND DEVELOPMENT
APPLICATION REVIEW SERVICES

WHEREAS, Virginia Code §§ 15.2-2240 and 15.2-2286 authorize the Board to set reasonable fees for land development application review services provided by the Department of Planning and Zoning; and

WHEREAS, the Board desires to amend the Stafford County Code to add a review fee specific for building additions between 2,500 and 10,000 square feet, pursuant to proposed Ordinance O15-26; and

WHEREAS, the Board last amended the County's land development application review fees on July 1, 2014, with the adoption of Ordinance O14-22; and

WHEREAS, the Board desires that the fees for these services be kept current with the actual costs of providing this service; and

WHEREAS, the Board desires to consider public comments, if any, concerning the proposed fee changes, at the public hearing;

NOW, THEREFORE BE IT RESOLVED by the Stafford County Board of Supervisors on this the 19th day of May 2015, that the County Administrator be and he hereby is authorized to advertise a public hearing to considering amending and reordaining the fees for land development application review services provided by the Department of Planning and Zoning, pursuant to proposed Ordinance O15-26.

Item 11. County Administration; Authorize Reappointment of Mr. John Rowley to the Rappahannock Area Community Services Board of Directors

Item 13. Utilities; Authorize the County Administrator to Execute a Contract for the Purchase for One Hi-Vac Aquatech Jet/Vacuum Truck

Resolution R15-137 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR
TO EXECUTE A CONTRACT WITH HI-VAC CORPORATION FOR
THE PURCHASE OF ONE HI-VAC AQUATECH JET/VACUUM TRUCK

WHEREAS, the purchase of a new combination jet/vacuum truck will assist in properly maintaining the County sewers, while minimizing the chance of backups which adversely impact its customers; and

WHEREAS, National Joint Powers Alliance Contract provides competitively-awarded cooperative pricing for a Hi-Vac Aquatech Jet/Vacuum Truck that meets the County's procurement policies; and

WHEREAS, the purchase of this truck was included in the Capital Improvements Program and funds are available for this purchase; and

WHEREAS, the Board carefully considered staff's recommendation;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 19th day of May, 2015, that the County Administrator be and he hereby is authorized to execute a contract with Hi-Vac Corporation, for the purchase of a Hi-Vac Aquatech Jet/Vacuum Truck, in an amount not to exceed Three Hundred Forty-eight Thousand Four Hundred Thirty-one Dollars (\$348,431), unless amended by a duly-executed contract amendment.

Item 14. Utilities; Authorize the County Administrator to Execute a Contract for Construction Services for the England Run/Celebrate Virginia Water Tank

Resolution R15-181 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR
TO EXECUTE A CONTRACT WITH LANDMARK STRUCTURES I,
L.P. FOR THE ENGLAND RUN/CELEBRATE VIRGINIA WATER
STORAGE TANK PROJECT

WHEREAS, the Board included funds in the Utilities Department's FY2015 Capital Improvements Projects budget, and appropriated the funds, for a project to create the 480 Pressure Zone; and

WHEREAS, the England Run/Celebrate Virginia Water Storage Tank project (Project) will replace the existing deficient elevated water storage tank (Berea tank); and

WHEREAS, the County solicited bids for the Project; and

WHEREAS, four bids were received, and staff determined that the bid submitted by Landmark Structures I, L.P., in the amount of \$2,424,000, is the lowest responsive and responsible bid; and

WHEREAS, staff determined that Landmark Structures I, L.P. bid is reasonable for the scope of services proposed; and

WHEREAS, the Board carefully considered the recommendation of staff;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 19th day of May, 2015, that the County Administrator be and he hereby is authorized to execute a contract with Landmark Structures I, L.P. for the construction of the England Run/Celebrate Virginia Water Storage Tank Project, in an amount not to exceed Two Million Four Hundred Twenty-four Thousand Dollars (\$2,424,000), unless amended by a duly-approved change order.

Item 15. Utilities; Authorize the County Administrator to Advertise a Public Hearing to Dedicate an Easement for Utility Right-of-Way to Dominion Virginia Power

Resolution R15-183 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER GRANTING A UTILITIES EASEMENT ON COUNTY-OWNED PROPERTY ON TAX MAP PARCEL 59-72C, TO DOMINION VIRGINIA POWER, IN THE GEORGE WASHINGTON ELECTION DISTRICT

WHEREAS, Dominion Virginia Power requested a utilities easement to provide a right-of-way for overhead power lines along Tax Map Parcel 59-72C, in the George Washington Election District; and

WHEREAS, the County owns Tax Map Parcel 59-72C and it is the site of the Little Falls Run Wastewater Treatment Facility, including the access road; and

WHEREAS, the area required is 15,000 square feet of non-exclusive utilities easement; and

WHEREAS, granting of the proposed easement would not adversely affect County operations on Tax Map Parcel 59-72C; and

WHEREAS, the Board desires and is required to hold a public hearing before conveying an interest in County-owned property;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 19th day of May 2015, that the Board be and it hereby does authorize the County Administrator to advertise a public hearing to consider granting a 15,000 square foot utilities easement to Virginia Dominion Power on Tax Map Parcel 59-72C.

Item 16. Utilities; Authorize the County Administrator to Execute a Contract for the 342 Pressure Zone Transmission Line - 30" Water Line from Sanford Drive to Olde Forge Drive

Resolution R15-195 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH GARNEY COMPANIES, INC., FOR THE 342 PRESSURE ZONE TRANSMISSION LINE-30" WATERLINE FROM SANFORD DRIVE TO OLDE FORGE DRIVE PROJECT

WHEREAS, the Board included funds in the Utilities Department's Capital Improvements Program budget, and appropriated the funds, for a project to improve the 342 Pressure Zone transmission line – 30" waterline from Sanford Drive to Olde Forge Drive (Project); and

WHEREAS, this Project is designed to convey water from the new Lake Mooney Water Treatment Plant to the 342 Pressure Zone in southeast Stafford; and

WHEREAS, the County solicited bids for this Project; and

WHEREAS, four bids were received, and staff determined that the bid submitted by Garney Companies, Inc., in the amount of \$4,514,745, is the lowest responsive and responsible bid; and

WHEREAS, staff determined that Garney Companies, Inc., bid is reasonable for the scope of services proposed for this Project; and

WHEREAS, the Board considered staff's recommendation;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 19th day of May, 2015, that the County Administrator be and he hereby is authorized to execute a contract with Garney Companies, Inc., for the construction of the 342 Pressure Zone Transmission Line – 30" waterline from Sanford Drive to Olde Forge Drive, in an amount not to exceed Four Million Five Hundred Fourteen Thousand Seven Hundred Forty-five Dollars (\$4,514,745), unless amended by a duly-approved change order.

Item 17. Public Works; Authorize the County Administrator to Advertise a Public Hearing to Consider Condemnation and Exercise of Quick-Take Powers in Connection with the Brooke Road Reconstruction Project

Resolution R15-185 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER THE CONDEMNATION AND EXERCISE OF QUICK-TAKE POWERS TO ACQUIRE FEE SIMPLE RIGHT-OF-WAY, AND PERMANENT AND TEMPORARY EASEMENTS ON TAX MAP PARCELS 47-23, 47-56, 47-25, 47-39E, 47G-1-4, 47G-1-5, 47G-1-3, 47-39, 47-39B, 47-39C, 47-39L, AND 47-52A, IN CONNECTION WITH THE BROOKE ROAD IMPROVEMENT PROJECT, LOCATED IN THE FALMOUTH, GEORGE WASHINGTON, AND AQUIA ELECTION DISTRICTS

WHEREAS, the Board identified the completion of road improvements on Brooke Road, south of Eskimo Hill Road (Project), as a critical part of Stafford County's Road Improvement Plan; and

WHEREAS, the Board approved the acquisition of the land and easements necessary for the completion of the Project, and staff is in the process of acquiring the necessary portions of land for right-of-way, and temporary and permanent easements; and

WHEREAS, Tax Map Parcel 47-23 consists of approximately 164.29 acres of land owned by Gertrude S. and Gerald L. Young, Trustees, and the Board must acquire right-of-way and easements on Tax Map Parcel 47-23 because the design of the Project requires 2.6929 acres of fee simple right-of-way, 0.9495 acres of permanent slope easement, 0.0442 acres of permanent easement for culvert, 0.0086 acres of permanent

easement for pipes, 0.0302 acres of permanent drainage easement, 0.6628 acres of utility easement to be conveyed to Dominion Virginia Power, and 0.8628 acres of temporary construction easement, on Tax Map Parcel 47-23; and

WHEREAS, the negotiated value for acquisition for the required portions of Tax Map Parcel 47-23, together with damages, if any, to the remainder of the property is Twenty-nine Thousand Eight Hundred Six Dollars (\$29,806), based upon the 2014 appraised value; and

WHEREAS, Tax Map Parcel 47-56 consists of approximately 24.15 acres of land owned by Alice Singh Stewart, and the Board must acquire right-of-way and easements on Tax Map Parcel 47-56 because the design of the Project requires 0.2781 acres of fee simple right-of-way, 0.0068 acres of permanent slope easement, 0.0068 acres of permanent easement for culvert, 0.1590 acres of utility easement to be conveyed to Verizon, and 0.2204 acres of temporary construction easement, on Tax Map Parcel 47-56; and

WHEREAS, the fair market value for the acquisition of the required portions of Tax Map Parcel 47-56, together with damages, if any, to the remainder of the property is Nine Thousand Five Hundred Sixty-two Dollars (\$9,562), based upon the 2014 assessed value; and

WHEREAS, Tax Map Parcel 47-25 consists of approximately 194.00 acres of land owned by Great Oaks Center, Inc., and the Board must acquire right-of-way and easements on Tax Map Parcel 47-25 because the design of the Project requires 1.3250 acres of fee simple right-of-way, 0.8837 acres of permanent slope easement, 0.0268 acres of permanent easement for installation and maintenance of culvert, 0.0146 acres of permanent easement for installation and maintenance of pipes, 0.0777 acres of permanent easement for installation and maintenance of ditch, and 0.7500 acres of temporary construction easement, on Tax Map Parcel 47-25; and

WHEREAS, the fair market value for the acquisition of the required portions of Tax Map Parcel 47-25, together with damages, if any, to the remainder of the property is Fourteen Thousand Six Hundred Dollars (\$14,600), based upon the 2014 assessed value; and

WHEREAS, Tax Map Parcel 47-39E consists of approximately 3.74 acres of land owned by Tina Coley, and the Board must acquire right-of-way and easements on Tax Map Parcel 47-39E because the design of the Project requires 0.0542 acres of fee simple right-of-way, 0.1007 acres of permanent slope easement, and 0.0879 acres of temporary construction easement, on Tax Map Parcel 47-39E; and

WHEREAS, the fair market value for the acquisition of the required portions of Tax Map Parcel 47-39E, together with damages, if any, to the remainder of the property is Five Thousand Four Hundred Dollars (\$5,400), based upon the 2014 assessed value; and

WHEREAS, Tax Map Parcel 47G-1-4 consists of approximately 3.00 acres of land and Tax Map Parcel 47G-1-5 consists of approximately 3.00 acres of land, both

owned by Richard and Robyn Swan, and the Board must acquire easements on Tax Map Parcel 47G-1-4 and 47G-1-5 because the design of the Project requires 0.0388 acres of permanent slope easement and 0.0368 acres of temporary construction easement, on Tax Map Parcel 47G-1-4; and the design of the Project requires 0.1202 acres of permanent slope easement and 0.0372 acres of temporary construction easement, on Tax Map Parcel 47G-1-5; and

WHEREAS, the fair market value for the acquisition of the required portions of Tax Map Parcel 47G-1-4 and 47G-1-5, together with damages, if any, to the remainder of the property is One Thousand Six Hundred Dollars (\$1,600), based upon the 2014 assessed value; and

WHEREAS, Tax Map Parcel 47G-1-3 consists of approximately 3.00 acres of land owned by Mark and Mary Banning, and the Board must acquire easements on Tax Map Parcel 47G-1-3 because the design of the Project requires 0.0112 acres of permanent slope easement, 0.0047 acres of utility easement to be conveyed to Dominion Virginia Power, and 0.0395 acres of temporary construction easement, on Tax Map Parcel 47G-1-3; and

WHEREAS, the fair market value for the acquisition of the required portions of Tax Map Parcel 47G-1-3, together with damages, if any, to the remainder of the property is Five Hundred Dollars (\$500), based upon the 2014 assessed value; and

WHEREAS, Tax Map Parcel 47-39 consists of approximately 73.15 acres of land, Tax Map Parcel 47-39B consists of approximately 3.00 acres of land, Tax Map Parcel 47-39C consists of approximately 1.16 acres of land, and Tax Map Parcel 47-39L consists of approximately 7.52 acres of land, all owned by All Muslim Association of America, Inc., and the Board must acquire right-of-way and easements, on Tax Map Parcel 47-39, 47-39B, 47-39C, and 47-39L because the design of the Project requires 0.0809 acres of fee simple right-of-way, 0.1548 acres of permanent slope easement, and 0.0602 acres of temporary construction easement, on Tax Map Parcel 47-39; 0.0240 acres of fee simple right-of-way, 0.0267 acres of permanent slope easement, and 0.0234 acres of temporary construction easement, on Tax Map Parcel 47-39B; 0.0289 acres of fee simple right-of-way, 0.0388 acres of permanent slope easement, and 0.0268 acres of temporary construction easement, on Tax Map Parcel 47-39C; 0.1237 acres of fee simple right-of-way, 0.0509 acres of permanent slope easement, and 0.0194 acres of temporary construction easement, on Tax Map Parcel 47-39L; and

WHEREAS, the fair market value for the acquisition of the required portions of Tax Map Parcel 47-39, 47-39B, 47-39C, and 47-39L, together with damages, if any, to the remainder of the property is Nine Thousand Seven Hundred Dollars (\$9,700), based upon the 2014 assessed value; and

WHEREAS, Tax Map Parcel 47-52A consists of 72.00 acres of land owned by Northern Virginia Conservation Trust, and the Board must acquire easements on Tax Map Parcel 47-52A because the design of the Project requires 0.0357 acres of permanent

slope easement and 0.0454 acres of temporary construction easement, on Tax Map Parcel 47-52A; and

WHEREAS, the fair market value for the acquisition of the required portions of Tax Map Parcel 47-52A, together with damages, if any, to the remainder of the property is Five Hundred Dollars (\$500), based upon the 2014 assessed value; and

WHEREAS, the Board, through its consulting negotiator, made bona fide, but ineffectual, efforts to purchase the above-referenced affected areas of the listed properties by offering said fair market value on behalf of the County to the respective property owners; and

WHEREAS, the terms of purchase cannot be agreed upon, and the County's consulting negotiator was unsuccessful in negotiating a final settlement with the respective property owners, but will continue to work with the respective property owners to attempt to reach an acceptable settlement; and

WHEREAS, pursuant to Virginia Code §§ 15.2-1903(B) and 15.2-1905(C), the Board desires and is required to conduct a public hearing to consider the necessity for condemnation and the use of the County's quick-take powers, and to receive the public's testimony, if any, at the public hearing;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 19th day of May, 2015, that it be and it hereby does authorize the County Administrator to advertise a public hearing to receive public testimony, and to consider the condemnation and use of the County's quick-take powers to acquire fee simple right-of-way; utility easements to be conveyed to Dominion Virginia Power and Verizon; permanent slope easements; permanent easements for culvert, ditch and pipe; permanent drainage easements; and temporary construction easements on portions of the properties of Gertrude S. and Gerald L. Young, Trustees, Tax Map Parcel 47-23; Alice Singh Stewart, Tax Map Parcel 47-56; Great Oaks Center, Inc., Tax Map Parcel 47-25; Tina Coley, Tax Map Parcel 47-39E; Richard and Robyn Swan, Tax Map Parcel 47G-1-4 and 47G-1-5; Mark and Mary Banning, Tax Map Parcel 47G-1-3; All Muslim Association of America, Inc., Tax Map Parcel 47-39, 47-39B, 47-39C, and 47-39L; and Northern Virginia Conservation Trust, Tax Map Parcel 47-52A, in connection with the Brooke Road Improvement Project, pursuant to Virginia Code, §§ 15.2-1903(B) and 15.2-1905(C).

Item 18. Registrar; Authorize the County Administrator to Execute a Contract for the Purchase of New Voting Machines

Resolution R15-135 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH ELECT SYSTEMS AND SOFTWARE, LLC, FOR THE PURCHASE OF REPLACEMENT VOTING MACHINES AND THE FINANCING THEREOF

WHEREAS, the current Americans with Disabilities Act (ADA) compliant ballot marking devices and optical ballot scanning machines are no longer technically viable; and

WHEREAS, the State Board of Elections pre-negotiated contract allows for the purchase of new ADA-compliant ballot marking devices and optical ballot scanning machines from Elect Systems and Software, LLC; and

WHEREAS, funds are available for the purchases of new ADA-compliant ballot marking devices and optical ballot scanning machines under the Master Lease date as of June 6, 2008 (as amended and supplemented, the Master Lease) between the County of Stafford, Virginia and SunTrust Equipment Finance & Leasing Corp.; and

WHEREAS, to allow sufficient time for installing and testing the equipment to ensure that it is in proper working order for the November 2015 election, the equipment must be ordered as soon as possible; and

WHEREAS, the General Registrar and the Electoral Board recommend ordering the new ADA-compliant ballot making devices and optical ballot scanning machines as soon as possible, but not authorizing delivery and payment until after July 1, 2015; and

WHEREAS, the Board desires to approve the General Registrar's and Electoral Board's request;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 19th day of May 2015, that it be and hereby does authorize the County Administrator to obtain financing through the County's Master Lease for the purchase of new ADA-compliant ballot making devices and optical ballot scanning machines, in an amount not to exceed Three Hundred Sixty-one Thousand Dollars (\$361,000), unless amended by a duly-executed contract amendment; and

BE IT STILL FURTHER RESOLVED that the County Administrator be and he hereby is authorized to execute and deliver such documents as are necessary or appropriate in connection with the financing of such equipment under the Master Lease including any schedules thereto; and

BE IT FURTHER RESOLVED that the County Administrator is authorized to amend the FY2015 Capital Projects Fund to budget and appropriate funds obtained through the Master Lease to the Capital Projects Fund in an amount not to exceed Three Hundred Sixty-one Thousand Dollars (\$361,000); and

BE IT FURTHER RESOLVED that the County Administrator is authorized to execute a contract with Elect Systems and Software, LLC, for the purchase of new ADA-compliant ballot making devices and optical ballot scanning machines; and

BE IT FURTHER RESOLVED that the equipment may be ordered, and the contract entered into upon adoption of this resolution, with a delivery date and payment to be made not prior to July 1, 2015; and

BE IT STILL FURTHER RESOLVED that (1) The Board of Supervisors adopts this resolution as a declaration of its official intent under Treasury regulations Section 1.150-2 (26 CFR 1.150-2); and (2) The Board of Supervisors reasonably expects to reimburse advances made or to be made by the County to purchase the new voting machines from the proceeds of one or more financings under the Master Lease. The amount of financing expected to be obtained for the new voting machines shall not exceed Three Hundred Sixty-one Dollars (\$361,000).

Item 19. Public Information; Recognize Mr. Al Harf, Retiring Director of the Potomac and Rappahannock Transportation Commission (PRTC)

Proclamation P15-02 reads as follows:

A PROCLAMATION TO RECOGNIZE MR. ALFRED H. HARF FOR
HIS YEARS OF SERVICE AS EXECUTIVE DIRECTOR OF THE
POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION

WHEREAS, Mr. Alfred H. Harf, has proudly served as the Potomac and Rappahannock Transportation Commission (PRTC) Executive Director for over 16 years; and

WHEREAS, Mr. Harf's understanding that a strong transit network contributes to the growth and strength of a community, worked tirelessly to introduce new service options and expand and improve all modes of transportation including bus, rail, vanpool/carpool, and taxi voucher; and

WHEREAS, Mr. Harf focused on providing quality service and understood that listening to the customer was vital to achieving that goal; and

WHEREAS, Mr. Harf diligently pursued funding sources to ensure the proper maintenance and timely replacement of capital assets which are essential to operating reliable transportation services; and

WHEREAS, Mr. Harf embraced high technologies and other innovations as a means of improving the riders' experience and enhancing service efficiency and effectiveness; and

WHEREAS, because of Mr. Harf's thoroughness, attention to detail, and adoption of the aforementioned principles, bus ridership more than tripled under his watch;

NOW, THEREFORE BE IT PROCLAIMED, by the Stafford County Board of Supervisors on this the 19th day of May, 2015, that it be and hereby does recognize and commend Mr. Alfred H. Harf for his skilled, thorough, and transparent leadership of PRTC and thanks him for his diligence and dedication to enhancing the lives of the residents of Stafford County.

Item 20. Public Information; Recognize Adventure Brewery on its First Anniversary

Proclamation P15-12 reads as follows:

A PROCLAMATION RECOGNIZING THE ADVENTURE
BREWING COMPANY ON ITS FIRST ANNIVERSARY

WHEREAS, one year ago, Stafford citizens John Viarella, Stan Johnson, and Tim Bornholtz purposely selected Stafford County as the location to open Adventure Brewing Company, the first brewery in the area, because they wanted to do business in “their” County; and

WHEREAS, Adventure Brewing Company is the first brewery to be located in Stafford in more than 265 years; and

WHEREAS, Adventure Brewing Company contributes to the well-being of the community by supporting Habitat for Humanity and other charities, providing a location for an England Run Library book club to meet, and donating grains as food for animals at local farms and an animal rescue; and

WHEREAS, Adventure Brewing Company provides a venue in Stafford County for local musicians to perform, and for local artists to display their works; and

WHEREAS, Adventure Brewing Company is proud to be a Stafford County business and intends to remain a Stafford County business; and

WHEREAS, Adventure Brewing Company promotes local businesses such as food trucks and a yoga studio by hosting them onsite;

NOW, THEREFORE, BE IT PROCLAIMED by the Stafford County Board of Supervisors on this the 19th day of May, 2015, that it be and hereby does recognize Adventure Brewing Company on the occasion of its first anniversary; and for the support of the citizens, businesses, and charities in Stafford County.

Item 21. Public Information; Posthumously Recognize Mr. Daniel Owens

Proclamation P15-01 reads as follows:

A PROCLAMATION TO POSTHUMOUSLY RECOGNIZE MR. DANIEL F. OWENS

WHEREAS, Mr. Daniel F. Owens, who passed away on January 11, 2015, was a Stafford citizen whose volunteer efforts with the Lions Club and the Falls Run Community resulted in the betterment of all he came in contact with; and

WHEREAS, Mr. Owens, who was blind, brought his guide dogs to the annual Board of Supervisors presentation of a proclamation recognizing International Assistance Dog Week, which drew attention to the needs of the disabled and vision impaired; and

WHEREAS, in 2005, Mr. Owens was one of the founders of the Greater Falls Runs Lions Club; and

WHEREAS, under Mr. Owens' leadership, the Club raised funds to provide vision and hearing screenings to the region, provide eyeglasses to the needy, and contribute donations to area charities; and

WHEREAS, Mr. Owens was also a member of the Falls Run Community Association, and was an active and supportive member to the residents in the community;

NOW, THEREFORE, BE IT PROCLAIMED by the Stafford County Board of Supervisors on this the 19th day of May, 2015, that it be and hereby does posthumously recognize Mr. Daniel F. Owens for his contributions to the wellbeing of the Falls Run Community and the citizens of Stafford County.

Item 9. Planning and Zoning; Authorize the Purchase of Development Rights (PDR) Administrator to Negotiate and Execute Deeds of Easement for the PDR Program; and Apply for Matching Funds Ms. Bohmke noted that she was not on the Board when PDR was initially discussed and asked for discussion of Consent Agenda, Item #9. Mr. Milde said that preserving open space was the only way to stop development, etc. Ms. Bohmke said that she was in favor of PDR, but that she felt that it was important to the community and should not be on the Consent Agenda.

Mr. Milde motioned, seconded by Mr. Cavalier, to adopt proposed Resolutions R15-167 and R15-168.

The Voting Board tally was:

Yea: (6) Bohmke, Cavalier, Milde, Sellers, Snellings, Thomas
Nay: (0)
Absent: (1) Sterling

Resolution R15-167 reads as follows:

A RESOLUTION AUTHORIZING THE PURCHASE OF DEVELOPMENT RIGHTS ADMINISTRATOR TO NEGOTIATE AND EXECUTE A DEED OF EASEMENT FOR THE PURCHASE OF DEVELOPMENT RIGHTS ON ASSESSOR'S PARCEL 59-21 (JONES PROPERTY) AND ASSESSOR'S PARCEL 25-40 (HARRIS PROPERTY) WITHIN THE GEORGE WASHINGTON AND HARTWOOD ELECTION DISTRICTS, RESPECTIVELY

WHEREAS, in 2007, the Board established Stafford County Code, Chapter 22A, Purchase of Development Rights (PDR), to enable the County to acquire conservation easements voluntarily offered by property owners to serve as one means of assuring that the County's open space, agricultural and forest lands, and natural and cultural resources are protected and efficiently used; and

WHEREAS, the Board established a PDR Administrator to administer and implement the Program pursuant to Stafford County Code, Chapter 22A (PDR Program); and

WHEREAS, the Board established a PDR Committee to promote the PDR Program in cooperation with and under the guidance of the PDR Administrator; and

WHEREAS, a new program round for PDR applications was initiated in January, 2013; and

WHEREAS, the PDR Administrator and PDR Committee reviewed applications submitted under the PDR Program and ranked the applications in accordance with the requirements and criteria established in Stafford County Code, Sec. 22A-6; and

WHEREAS, the Board reviewed the recommendations of the PDR Administrator and PDR Committee and determined that Assessor's Parcel 59-21 (Jones Property) within the George Washington Election District, and Assessor's Parcel 25-40 (Harris Property) within the Hartwood Election District, be considered for the purchase of development rights under the PDR program; and

WHEREAS, the Board finds that public necessity, convenience, general welfare, and good Planning practice require adoption of this Resolution; and

WHEREAS, consideration of the Jones' and Harris' properties is subject to appropriation and the availability of funds through the County's PDR Program and various matching-grant programs;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 19th day of May, 2015, that the Board be and it hereby does authorize the PDR Administrator to proceed with the negotiation of terms for deeds of easement for the purchase of development rights on Assessor's Parcel 59-21 (Jones Property) and Assessor's Parcel 25-40 (Harris Property) for a total amount not to exceed One Million Three Hundred Thousand Dollars (\$1,300,000), with a minimum of Six Hundred Twenty-five Thousand Dollars (\$625,000) reimbursable by the Commonwealth of Virginia or the United States Government; and

BE IT FURTHER RESOLVED that if negotiations fail with the property owners of Assessor's Parcel 59-21 (Jones Property), and Assessor's Parcel 25-40 (Harris Property), then negotiations would cease until a further property, or properties, are determined by the PDR Administrator and PDR Committee, in accordance with Stafford County Code, Chapter 22A.

Resolution R15-168 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO APPLY FOR MATCHING FUNDS THROUGH VARIOUS LAND CONSERVATION AGENCIES TO SUPPORT THE STAFFORD

COUNTY PURCHASE OF DEVELOPMENT RIGHTS (PDR)
PROGRAM

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

WHEREAS, the PDR Program currently has \$591,905 available through FY2014 rollback tax revenues for the purchase of development rights on properties located in the County; and

WHEREAS, the PDR Committee has recommended the purchase of development rights on two properties in the total amount of \$1,300,000; and

WHEREAS, the County anticipates additional funds may be available through FY2015 rollback tax revenues; and

WHEREAS, several agencies, including the Virginia Department of Conservation and Recreation, the Virginia Department of Agriculture and Consumer Services, the U. S. Department of Agriculture Natural Resource Conservation Service, and the U. S. Department of Defense have matching funds available in FY2015 for land conservation purposes; and

WHEREAS, the Board desires to apply for matching funds to leverage the County's PDR allocation;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 19th day of May, 2015, that the County Administrator be and he hereby is authorized to apply for matching funds through various agencies in an amount not to exceed Six Hundred Twenty-five Thousand (\$625,000) for the County's Purchase of Development Rights Program.

Item 12. County Administration; Authorize the County Administrator to Execute a Deed of Gift to Accept Donated Property from the City of Fredericksburg at the Rappahannock Regional Landfill Ms. Bohmke asked that Mr. Dayton clarify information about the donated property. Mr. Dayton talked about the land on which the Civil War Park was located (41.8 acres) and the proposed conservation easement (43 acres) and said that the City would turn over the land to the County, which would enable the County to act as the sole owner of the property at the time of closing with the Civil War Battlefield Preservation Trust and the Department of Environmental Quality (DEQ).

Mr. Thomas asked if the County paid the City for the land. Mr. Dayton replied, "No." Mr. Thomas said that it was a great gesture on the part of the City of Fredericksburg and offered special thanks for their cooperation.

Mr. Milde asked if the land was of any value for future use or operation of the Landfill. Mr. Dayton said that it would not be used for the Landfill, or planned for future use and could not be used without DEQ's permission.

Ms. Bohmke motioned, seconded by Mr. Milde, to adopt proposed Resolution R15-171.

The Voting Board tally was:

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

Nay: (0)

Absent: (1) Sterling

Resolution R15-171 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A DEED OF GIFT WITH THE CITY OF FREDERICKSBURG TO ACCEPT DONATED PROPERTY AT THE RAPPAHANNOCK REGIONAL LANDFILL

WHEREAS, the property upon which the Rappahannock Regional Landfill (Landfill) operates is jointly owned by the City of Fredericksburg (City) and Stafford County; and

WHEREAS, the Stafford Civil War Park (Park) opened in 2013 on approximately 41.2 acres of property designated within the boundaries of the Landfill on a portion of Tax Map Parcels 39-23, 39-24, and 39-26D; and

WHEREAS, the Civil War Trust (Trust) awarded a \$150,000 grant to the County, which will be used to reimburse the County for the costs resulting from construction of the Park; and

WHEREAS, the Trust stipulated that there must be an easement protecting the Park from future activities deemed detrimental to the Park before it awards the funding to the County; and

WHEREAS, construction of a new solid waste cell at the Landfill will cause unavoidable impacts to 5,000 lineal feet of streams for which acceptable mitigation must be provided; and

WHEREAS, the preferred mitigation for this impact is the dedication of a conservation easement on approximately 43.4 acres of land within the boundaries of the Landfill on a portion of Tax Map Parcels 39-22 and 39-23; and

WHEREAS, on February 24, 2015, the City authorized the transfer of both properties to the County to facilitate the dedication of the protective easement for the Park, and the conservation easement for stream impact mitigation purposes;

NOW, THEREFORE BE IT RESOLVED, by the Stafford County Board of Supervisors on this the 19th day of May, 2015, that the County Administrator be and he hereby is authorized to execute the Deed of Gift for the transfer of the property from the City of Fredericksburg for the purpose of creating an easement to protect the Stafford Civil War Park (approximately 41.2 acres of land), and for a conservation easement necessary to mitigate unavoidable impacts resulting from construction of a new cell at the Rappahannock Regional Landfill (approximately 43.4 acres of land); and

BE IT FURTHER RESOLVED that the County Administrator is authorized to execute any documentation that he deems necessary or appropriate to accept the property.

Legislative; Closed Meeting. At 3:42 p.m., Mr. Thomas motioned, seconded by Ms. Sellers, to adopt proposed Resolution CM15-11.

The Voting Board tally was:

Yea: (6) Bohmke, Cavalier, Milde, Sellers, Snellings, Thomas
Nay: (0)
Absent: (1) Sterling

Resolution CM15-11 reads as follows:

A RESOLUTION TO AUTHORIZE CLOSED MEETING

WHEREAS, the Board desires to hold a Closed Meeting for consultation with legal counsel and briefings by staff members regarding *Metts v. Board of Supervisors of Stafford County*, Case Nos. CL 13-259, 13-261, 13-262, 13-263 and 13-264, and discussion or consideration of the acquisition of real property for a public purpose where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body; and

WHEREAS, pursuant to Virginia Code §§ 2.2-3711(A)(3), (A)(7), and Virginia Code § 2.2-3712(F) such discussion may occur in Closed Meeting;

NOW, THEREFORE, BE IT RESOLVED that the Stafford County Board of Supervisors, on this the 19th day of May, 2015, does hereby authorize discussion of the above matter in Closed Meeting.

Call to Order At 5:08 p.m., the Chairman called the meeting back to order.

Legislative; Closed Meeting Certification Ms. Sellers motioned, seconded by Mr. Thomas, to adopt proposed Resolution CM15-11(a).

The Voting Board tally was:

Yea: (6) Bohmke, Cavalier, Milde, Sellers, Snellings, Thomas
Nay: (0)
Absent: (1) Sterling

Resolution CM15-11(a) reads as follows:

A RESOLUTION TO CERTIFY THE ACTIONS OF THE STAFFORD
COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING ON
MAY 19, 2015

WHEREAS, the Board has, on this the 19th day of May, 2015, 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 19th day of May, 2015, 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.

At 5:09 p.m., the Chairman declared the meeting adjourned until 7:00 p.m.

Call to Order At 7:00 p.m., the Chairman called the evening session to order. Mr. Sterling joined the meeting.

Invocation Ms. Bohmke gave the invocation.

Pledge of Allegiance Boy Scout Troop 516 led the recitation of the Pledge of Allegiance, and recited the Boy Scout Oath and Laws. Ms. Bohmke thanked the Troop and its leaders and read the accomplishments of troop members working on Eagle Scout projects.

Presentation to Student Participants in Production of the 350th History Minutes Video Mr. Snellings read a proclamation thanking students that participated in the production of the 350th History video. Students included Kelly Colon, Ethan Burgess, Robinson Tran, Lacey Chambers, Forrest Deal, Matt Rowlands, Christina Haines, Nick Marshall, Nia Cos, Joseph Grant, Chandler Morgan, Madison Kolb, Wesley Splain, Joe Mason, and the class teacher, Mr. William Leap.

Historic Preservation Awards Ms. Anita Dodd, Chairman of the Historic Preservation Commission, said that May was Historic Preservation Month. She presented awards to Mr. Art Hart and to members of the 350th Blue Ribbon Committee including Dr. Harry Crisp, Mike Neuhard, Sue Henderson, Bob Gibbons, and Sheriff Charles Jett. Dr. Crisp spoke and said that he and members of the Blue Ribbon Committee were honored and

proud to receive the award; that planning for Stafford County's 350th anniversary began over 3 ½ years ago and was intended not just a celebration but a legacy.

VDOT Quarterly Report Mr. Robert Poutier provided an update on road construction and pothole repairs in the County.

Mr. Sterling asked about the Exit 140 interchange, and if VDOT was in the process of acquiring the necessary right-of-way. Mr. Poutier said that the purchase of right-of-way was not yet in process. Mr. Sterling noted that it was the current administration that put a hold on the project. Mr. Milde said that the process began in 1991 and was still not underway. Mr. Poutier said that the Route 630 widening design build was on-going including utility relocation and right-of-way acquisition, which was moving forward.

Mr. Milde inquired about Eskimo Hill Road, at the low point by the Jail, saying that on the right, the roadway was collapsing. Mr. Poutier said that VDOT was aware of the problem and was going to replace the pipe that ran underneath the road. Mr. Milde said that on Brooke Road, past the entrance to Crow's Nest, the shoulders on the road were collapsing and asked that VDOT remedy the problem.

Mr. Cavalier said that he was glad to hear the VDOT was working on Arkendale Road. He asked that numerous potholes on Decatur Road be repaired.

Ms. Bohmke said that there were a number of potholes in the White Oak area, on the way to the City, near Chatham. She asked how VDOT decided which areas to repair and in what order. Mr. Poutier said that it was VDOT's goal to repair potholes within 48 hours.

Ms. Sellers asked about a crack in the cul-de-sac on Legal Court. She said that the bottom of Legal Court was repaved but the crack was at the top. Mr. Poutier said that he would add it to the list and have VDOT check it out.

Mr. Thomas asked about Route 601/Forest Lane Road, where a huge pothole cause a flat tire, and if there was any recourse for the repair (or payment of the repair) of the tire. Mr. Poutier said that the owner of the vehicle should call VDOT to report the claim. Mr. Thomas also mentioned Ferry Road at Heritage as being in need of attention.

Mr. Snellings inquired if there was a method to filling potholes. Mr. Poutier said that potholes were filled as soon as complaints were received and/or when VDOT located them in driving around the area. Mr. Thomas talked about the WAVE application, that it would alert drivers to potholes with a "Watch Out for Potholes" notification.

Presentations by the Public – II

Vernon Green - Assistance to start-up businesses and small businesses

- Paul Tracy - Winding Creek cutback/out of character for the area
- Sandra Morovsky - Mark Lenzi recognition at Jeff Rouse Swim & Sport Center
- Heidi Simpson - Mark Lenzi recognition at Jeff Rouse Swim & Sport Center
- Robert Morovsky - Mark Lenzi recognition at Jeff Rouse Swim & Sport Center
- Timothy Mantz - Against elimination of Stafford HS Engineering program
- Paul Waldowski - Boy Scout rules; 31 merit badges; his father was an Eagle Scout; water/sewer bills; provided tenant letter to the Board regarding plumbing materials used at Stafford Meadows (cheap pipes, not copper); UDAs to TGAs (townhouse growth areas); Winding Creek.

Authorize Appointment of 1st Sergeant Deuntay Diggs to the Rappahannock Area Youth Services and Group Home Commission.

Ms. Sellers motioned, seconded by Mr. Milde, to adopt proposed Resolution R15-207.

The Voting Board tally was:

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

Resolution R15-207 reads as follows:

A RESOLUTION APPOINTING FIRST SERGEANT DEUNTAY TYRONE DIGGS TO THE RAPPAHANNOCK AREA YOUTH SERVICES AND GROUP HOME COMMISSION

WHEREAS, the Spotsylvania and Stafford County Boards of Supervisors, and the Fredericksburg City Council, entered into an agreement dated August 5, 2014 (Agreement) creating a residential home and group home serving youth from the three localities, known as the Rappahannock Area Youth Services and Group Home Commission (Commission); and

WHEREAS, the Commission is governed by a seven person board consisting of two persons from each member jurisdiction, appointed by the governing body of each member jurisdiction, and one person from the Commission’s Advisory Board; and

WHEREAS, the Commission appointed First Sergeant Deuntay Tyrone Diggs to its Advisory Board, and the Commission requests that each member jurisdiction appoint First Sergeant Diggs as the seventh voting member of the Commission, as authorized under the Agreement; and

WHEREAS, First Sergeant Diggs is a Virginia Military Institute (VMI) graduate with a Bachelor of Arts in History, served as an infantryman in the Army Reserves, is currently a seven-year veteran with the Stafford County Sheriff’s Office, and is assigned to the Juvenile Services Unit, which is a specialized unit that falls under the Patrol Division;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 19th day of May, 2015, that it be and hereby does appoint First Sergeant Deuntay Tyrone Diggs as the seventh voting member to the Rappahannock Area Youth Services and Group Home Commission, for a term ending June 30, 2016; and

BE IT FURTHER RESOLVED that the County Administrator or his designee provides a copy of this Resolution to the Spotsylvania Board of Supervisors, the Fredericksburg City Council, and the Rappahannock Area Youth Services and Group Home Commission.

Public Works; Joint Public Hearing with VDOT to Consider the FY2016-2021 Secondary System Six-Year Improvement Program Mr. Chris Rapp, Director of Public Works, gave a presentation and answered Board members questions.

Mr. Sterling commented on the County's FY2016 allocation of \$433,078 as well as the remaining funding from the State fund for unpaved roads being from \$41,561 to \$0 (in 2021). He asked what the State committed to secondary roads in Arlington County. Mr. Poutier said that he did not have that information available. Mr. Sterling said he would vote "No" on the FY2016-FY2021 Secondary System Six-Year Improvement Program.

Ms. Sellers talked about the difference in allocated funds vs. obligated funds. She said that in the "allocated" phase, things could change and projects that were fully funded could still be removed from the list. In the "obligated" phase, contracts were signed and work was typically underway, thus an obligation for payment.

Ms. Bohmke asked about the traffic signal at Leeland Station and Primmer House Road. Mr. Rapp said that funding was in place for that project.

Mr. Sterling said that \$50-\$60 Million was taken away from the Courthouse Road interchange project, yet an equal amount was allocated to Arlington County for a trolley ("A project so ridiculous that even the Arlington Board voted against it").

The Chairman opened the public hearing.

The following persons desired to speak:

Scott Benning

Paul Waldowski

The Chairman closed the public hearing.

Mr. Thomas motioned, seconded by Mr. Milde, to adopt proposed Resolution R15-131.

The Voting Board tally was:

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

Nay: (1) Sterling

Resolution R15-131 reads as follows:

A RESOLUTION TO ADOPT THE VIRGINIA DEPARTMENT OF
TRANSPORTATION FY2016-FY2021 SECONDARY SYSTEM SIX-
YEAR IMPROVEMENT PROGRAM

WHEREAS, on May 19, 2015, pursuant to Virginia Code § 33.2-331, the Board and representatives of the Virginia Department of Transportation (VDOT), conducted a joint public hearing on the FY2016-FY2021 Secondary System Six-Year Improvement Program (SSYP); and

WHEREAS, the Board sets priorities for the road improvement projects in the County for the SSYP; and

WHEREAS, the Board desires to receive the funding provided by the FY2016-FY2021 SSYP, to complete road improvement priorities in the County; and

WHEREAS, the Board considered the recommendations of VDOT and staff, and the public testimony, if any, received at the public hearing; and

WHEREAS, the Board desires to adopt the FY2016-FY2021 SSYP; and

WHEREAS, the Board finds that the adoption of the FY2016-FY2021 SSYP 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 19th day of May, 2015, that the FY2016-FY2021 Secondary System Six-Year Improvement Program be and it hereby is adopted; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be forwarded to the Virginia Department of Transportation (VDOT) Residency Administrator.

County Administration; Consider Construction Financing at the Rappahannock Regional Landfill Mr. Keith Dayton, Deputy County Administrator, gave a presentation and answered Board members questions, combining both the Landfill financing and conservation easement into one presentation (with separate public hearings). Mr. Dayton said that annual debt service, for a period of seven years, was approximately \$700,000 per year, or possibly less depending on the interest rate at the time of the loan.

The Chairman opened the public hearing.

The following persons desired to speak:

Paul Waldowski

The Chairman closed the public hearing.

Ms. Sellers asked if the debt request was not approved, what would happen at the Landfill. Mr. Dayton said that the Landfill would be out of capacity by December, 2015; that there was no other obvious way to finance the construction of Cell F-2, and if asked by DEQ, the Landfill would have to close.

Mr. Cavalier asked about the life of proposed Cell F-2. Mr. Dayton said that the lifespan of the proposed new cell was seven years, which included a projected increase in solid waste at the Landfill. Mr. Cavalier asked if the County would be back in the same boat in seven years. Mr. Dayton said, “Yes.” Mr. Milde disagreed saying there was no way to tell in what situation the Landfill would be in seven years, or what the budget or revenue would be at that time. He said the R-Board was not even sure about those numbers in 2015.

Ms. Bohmke said there was concern among constituents in her District and asked if the fees being charged were meeting the needs of the Landfill, along with all other resources that were in place. Mr. Dayton said the plan was to draw down reserves for construction of the new Cell F-2, and that there was no plan to replace the reserve in the next fiscal year; that the Landfill was not funding back its reserves in a manner that he, as the Landfill manager, would like to see. Ms. Bohmke said that the Board’s hands were tied and she would support the financing.

Mr. Thomas asked about taking \$1 Million out of the reserves and if any additional money would be needed from the reserve account. Mr. Dayton said that other than capital costs, there would be no other draw down from the reserves.

Mr. Milde motioned, seconded by Ms. Sellers, to adopt proposed Resolution R15-140.

The Voting Board tally was:

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

Nay: (0)

Resolution R15-140 reads as follows:

A RESOLUTION AUTHORIZING THE ISSUANCE OF REVENUE BONDS ON BEHALF OF THE RAPPAHANNOCK REGIONAL SOLID WASTE MANAGEMENT BOARD (R-BOARD) FOR THE PURPOSE OF CONSTRUCTING A NEW SOLID WASTE LANDFILL CELL; BUDGET AND APPROPRIATION OF THE BOND PROCEEDS; AND THE DECLARATION OF THE COUNTY’S INTENT TO REIMBURSE

ITSELF FROM THE BOND PROCEEDS FOR RELATED CAPITAL EXPENDITURES

WHEREAS, the R-Board operates the Rappahannock Regional Landfill (Landfill) under a Joint Powers Agreement between the City of Fredericksburg (City) and Stafford County; and

WHEREAS, the present operating landfill cell will reach its permitted capacity around the end of 2015; and

WHEREAS, construction of a new solid waste landfill cell (Cell F-2) is necessary to avoid any interruption in solid waste services for County residents, and residents of the City, and would have a useful life of about seven years; and

WHEREAS, the cost of constructing Cell F-2, including the purchase of wetland mitigation credits for \$98,481, is \$5,161,449; and

WHEREAS, the R-Board can fund \$1,067,000 of this expense from its operating reserves; and

WHEREAS, the balance of this cost, \$4,094,000, could be financed through the Virginia Resources Authority equally by the City and County; and

WHEREAS, the debt service could be funded from the revenues derived from the user fees charged to customers at the Landfill (R-Board revenues); and

WHEREAS, pursuant to Virginia Code § 15.2-2606, the Board held a public hearing to consider issuing bonds or other obligations payable from the R-Board revenue (Revenue Bonds); and

WHEREAS, the Board considered the recommendations of the R-Board and County staff, and the public testimony, if any, at the public hearing; and

WHEREAS, the Board has determined that authorizing bonds on behalf of the R-Board to help finance the construction of Cell F-2, promotes the health, safety, and welfare of the County and its citizens;

NOW, THEREFORE BE IT RESOLVED, by the Stafford County Board of Supervisors on this the 19th day of May, 2015, that Revenue Bonds in an amount not to exceed \$2,250,000, for the County's share of the construction of Cell F-2, a new solid waste landfill cell, at the Rappahannock Regional Landfill are hereby authorized; and

BE IT FURTHER RESOLVED, that the County Administrator be and he hereby is authorized to budget and appropriate the proceeds of said Revenue Bonds; and

1. Prior to the issuance or incurrence of the Revenue Bonds, the County expects to pay its share of construction costs to the R Board and the R-

Board expects to pay the costs of the construction of Cell F-2 from its available funds; and

2. On the date each expenditure is paid, it will be a capital expenditure (or would be with a proper election) under general federal income tax principles or will otherwise comply with the requirements of Treas. Regs. § 1.150-2(d)(3); and

BE IT FURTHER RESOLVED, that the County reasonably expects to reimburse the expenditures made by the County or the R-Board prior to the issuance of the Revenue Bonds from the proceeds of such Bonds; and

BE IT STILL FURTHER RESOLVED, that this Resolution represents a declaration of “official intent” under Treasury Regs. § 1.150-2 (26 CFR 1.150-2) and shall be in effect from and after its adoption.

County Administration; Authorize Dedication of a Conservation Easement at the Rappahannock Regional Landfill Mr. Keith Dayton, Deputy County Administrator gave a presentation regarding a conservation easement in conjunction with the previous public hearing on construction financing at the Landfill.

The Chairman opened the public hearing.

The following persons desired to speak:

Paul Waldowski

The Chairman closed the public hearing.

Mr. Milde said that since the rate increase, the County was losing trash to County Waste (no affiliation to Stafford County) and to Waste Management. He said that the Landfill was in better shape than people thought it was, adding that Stafford County did not subsidize its Landfill like Spotsylvania County did to the tune of \$2.6 Million annually.

Mr. Thomas asked if the low bidder built the last cell. Mr. Dayton said the Cell F-1 was well built, with good quality workmanship and supplies. Mr. Thomas said he would support the motion and was glad that there would be no further draw down from reserves.

Ms. Bohmke asked if the Civil War Park could expand on the proposed conservation easement. Mr. Dayton said that the land placed into the conservation easement would be protected with a deed of dedication to DEQ and that DEQ and the Army Corps of Engineers would control any action on the 43.4 acres. A petition for its use may be submitted but there was no guarantee that the regulatory agency would go along with it. He added that the conservation easement did, however, enhance the Civil War Park.

Mr. Milde motioned, seconded by Ms. Sellers, to adopt proposed Resolution R15-10.

The Voting Board tally was:

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

Nay: (0)

Resolution R15-10 reads as follows:

A RESOLUTION DEDICATING PROPERTY AT THE RAPPAHANNOCK REGIONAL LANDFILL (LANDFILL), ON A PORTION OF TAX MAP PARCEL NOS. 39-22 AND 39-24, FOR A CONSERVATION EASEMENT AS MITIGATION FOR LANDFILL CELL CONSTRUCTION ACTIVITIES IMPACTING STREAMS IN THE AQUIA ELECTION DISTRICT

WHEREAS, construction of a future landfill cell (Cell F2) will result in impacts to existing streams for which mitigation is required by the U.S. Army Corps of Engineers; and

WHEREAS, dedication of a 43.4-acre conservation easement, at the northeast boundary of the Landfill, on a portion of Tax Map Parcel Nos. 39-22 and 39-23 in the Aquia Election District, will mitigate the impacts to approximately 5,036 linear feet of stream; and

WHEREAS, dedication of the conservation easement can be completed expeditiously, saving approximately \$3 million in project costs for construction of Cell F2; and

WHEREAS, this area can be dedicated as a conservation easement without affecting future Landfill operations or the Stafford Civil War Park; and

WHEREAS, the Landfill property is jointly owned by the City of Fredericksburg (City) and the County; and

WHEREAS, the City Council has authorized the donation for this area of the property to the County to facilitate dedication of this conservation easement; and

WHEREAS, the Board has authorized the acceptance of the donation from the City; and

WHEREAS, the Rappahannock Regional Landfill Management Board (R-Board) recommended approval of the dedication of this conservation easement; and

WHEREAS, pursuant to Virginia Code § 15.2-1800(B), the Board held a public hearing on this conveyance of an interest in County-owned property; and

WHEREAS, the Board considered the recommendations of the R-Board and County staff, and the public testimony, if any, at the public hearing; and

WHEREAS, the Board finds that this dedication 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 19th day of May, 2015, that the County Administrator be and hereby is authorized to dedicate the 43.4-acre area, at the northeast boundary of the Rappahannock Regional Landfill, as shown on the plat titled “A Variable Width Conservation Easement Across Parcels ID 39-22 and 39-23 Stafford County, Virginia,” dated October 1, 2014, as a conservation easement to mitigate stream impacts necessary for a new landfill cell (Cell F2); and

BE IT FURTHER RESOLVED that the County Administrator is authorized to execute any documentation that he deems necessary or appropriate to dedicate this area as a conservation easement; and

BE IT STILL FURTHER RESOLVED that the County Administrator or his designee shall provide a copy of this Resolution to the Fredericksburg City Manager, the R-Board, and the U.S. Army Corps of Engineers.

Adjournment At 8:27 p.m. the Chairman declared the meeting adjourned.

Anthony J. Romanello, ICMA-CM
County Administrator

Gary F. Snellings
Chairman