

BOARD OF SUPERVISORS

STAFFORD, VIRGINIA

MINUTES

Regular Meeting

November 17, 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, November 17, 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; Paul V. Milde, III; Cord A. Sterling; and Robert “Bob” Thomas, Jr.

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 Recognizing Ms. Bonnie France on her Retirement Mr. Thomas presented Ms. France with a proclamation and thanked her for her years of service to Stafford County. Ms. France said that it felt like family in Stafford County, with a top notch staff that was always a pleasure to work with. She said that she attended Board of Supervisors’ meetings throughout the state and at times, “democracy can be a scary thing,” but never in Stafford.

Presentation by Dr. Bruce Benson, School Superintendent Dr. Benson provided a hand-out and talked about County schools being fully accredited; elementary and secondary class sizes; proposed staffing standards; a new elementary school design specifications, Mr. Thomas worked on that committee; and the Superintendent’s blog.

Mr. Sterling asked about the proposed forensic audit. Dr. Benson replied that the School Board was working on a letter of engagement, looking for the best price, and hoped to have an auditing firm on site in December. He also noted that the regular audit was complete and results would be available in the near future.

Mr. Sterling asked about the schools’ progress review. Dr. Benson said there were changes made to student schedules from last year including core opportunities in middle schools (enrichment classes were not the same in all schools); middle school students

were no longer being transported between facilities as the opportunities were available in all middle schools.

In the high schools, Dr. Benson talked about distance delivery models and noted that high school students were now being transported three times daily (in the morning, at noon, and at the close of the school day). Further schedule and transportation adjustments would be made in the next school year.

Ms. Sellers said that she attended the middle school debates, which were excellent. Ms. Bohmke spoke about the Band Together to Fight Hunger event, saying that \$12,000 and 7,000 pound of food was collected for area food banks. Ms. Seller said that there was a new art teacher at Hampton Oaks Elementary School. The new teacher would like to have students design a mural on a retaining wall. Ms. Sellers said she would e-mail further information to Dr. Benson.

Mr. Cavalier thanked Dr. Benson for helping with the American Legion's food donation, saying that he was very grateful and \$100,000 in food and supplies would go to area Boys and Girls Clubs.

Mr. Snellings congratulated Dr. Benson on all of the County's schools being accredited.

Presentations by the Public The following persons desired to speak:

Darrell Moseley - Stafford Crossing Community Church reimbursement

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

Ms. Bohmke - Served as a judge for middle school debates; attended the RASCB annual meeting, congratulation to Ron Branscombe for being named a Paul Harris fellow in the Rappahannock Rotary Club; Helped out with boxing 683 coats, hats, and gloves for needy children in the County; Attended the Fredericksburg Regional Alliance annual luncheon; Attended the Big Brothers and Big Sisters breakfast with Ron Utt, they have a waiting list of children, please consider volunteering as a Big Brother or a Big Sister; the new Panera on Route 17 exceeded annual tax revenue projections by 3 times; thanked the Sheriff's Office for keeping children safe on Halloween; Attended the soft opening of Freddy's Frozen Custard, they have great hamburgers, chili fries, and the custard may give a certain Fredericksburg stand a run for its money; Attended an OPEB meeting, Laura Rudy (Treasurer) was reappointed, the Fund is way ahead for the past 3 years in spite of world markets being difficult for everyone; Attended the VACo Annual Meeting in Bath County at the Homestead, a lot of good info came out of the conference; asked Mr. Romanello to look into the issue of whether education spending would be tied to Medicaid expansion in the Governor's next budget.

Mr. Cavalier - Thanked voters for re-electing him and said that he looked forward to making Stafford County the best place it can be.

Mr. Milde - Attended an R-Board meeting; the Regional Elected Officials Dinner in King George County; the Grace Academy annual dinner; the Aquia Harbour Rescue Squad Officers Installation and Award banquet; Speaker Howell appointed him to the Virginia Land Trust Foundation (one of two Stafford County appointees); Attended VRE, working on a 20-year plan but not enough funding; Speaker Howell very supportive of VRE; Spent the day in Richmond with the EDA, toured a tech park and co-working space.

Ms. Sellers - Attended RASCB; also attended the VACo Annual Meeting and completed her Supervisor Certification Course, as did Ms. Bohmke.

Mr. Snellings - Congratulated Mr. Thomas and Mr. Cavalier and Ms. Maurer on the election results; noted that it was the first time that three women would serve on the Board of Supervisors.

Mr. Sterling - Deferred

Mr. Thomas - Said that it was the highest honor to be re-elected and thanked everyone that voted for him.

Ms. Sellers motioned, seconded by Mr. Thomas, to change the November 25, 2015 half-day holiday to a full-day holiday for County employees.

The Voting Board tally was:

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

Nay: (0)

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

Report of the County Administrator Mr. Romanello said that the turf fields at Embrey Mill would open in time for the St. Patrick's Day Tournament; Restaurant Week was successful, the Economic Development staff did a great job. There were 1512 passports distributed for dining at 17 restaurants.

The new Citizen Action Officer, Anthony Toigo, was introduced to the Board. His start date was scheduled for November 30, 2015. Fire and Rescue staff worked with the Blue Star Moms to assemble and ship 300 care packages to service men and women overseas.

John Kindred, with the Department of Parks, Recreation and Community Facilities, along with his daughter, Emily, built a skateboard rack, with locks, at the England Run Library. A picture of the rack was displayed for the Board to see.

Additions/Deletions to the Regular Agenda Ms. Sellers motioned, seconded by Mr. Sterling, to adopt the agenda with the addition of the following: a clerical correction to proposed Resolution R15-379 (correction to the Chairman’s name); a revision to the text of the legislative initiative referring to public day school funding; the appointment of Mr. David Dillie to represent the Griffis-Widewater District on the Telecommunications Commission; and a personnel matter.

The Voting Board tally was:

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

Add-On: County Administration; Revision to the Public Day School Funding language on Resolution R15-305(R), Establish Stafford County’s Priority Legislative Initiatives for the 2016 Virginia General Assembly

Ms. Sellers motioned, seconded by Ms. Bohmke, to adopt proposed Resolution R15-305(R2).

The Voting Board tally was:

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

Resolution R15-305(R2) reads as follows:

A RESOLUTION ESTABLISHING STAFFORD COUNTY’S PRIORITY LEGISLATIVE INITIATIVES FOR THE 2016 VIRGINIA GENERAL ASSEMBLY SESSION

WHEREAS, the Board seeks enabling legislation and amendments to the Virginia Code to accomplish Stafford County’s priority legislative initiatives for the 2016 Virginia General Assembly session; and

WHEREAS, the Board recognizes that Virginia and its local governments are partners in providing many services to our citizens; and

WHEREAS, the Board opposes efforts to reduce the authority or flexibility of the County to govern its citizens, or to shift responsibility for shared services to localities alone; and

WHEREAS, the Board opposes any new unfunded mandates or the expansion of existing unfunded mandates upon the County and/or County schools, absent the associated state funding necessary to implement the mandates; and

WHEREAS, the Board desires that the Virginia Association of Counties (VACo) support the legislative initiatives contained herein;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 17th day of November, 2015, that the members of the General Assembly representing Stafford County be and they hereby are requested to introduce and support the following priority legislative initiatives for the 2016 General Assembly session:

- **Cable Franchises** – Consider legislation directing cable operators to provide service in areas where the average occupied residential household density is less than the (current) 30 occupied residential dwelling-units per mile, as measured from the nearest dwelling with existing cable service.
- **Public Day School Funding** – ~~Support a pilot initiative within the Children’s Services Act to establish Public Day Schools based on models which are collaborative and can demonstrate actual savings for both local and state government.~~

Public Day School Funding – Support the introduction of a budget amendment convening an inter-agency work group to assess the barriers of serving students with disabilities in the least restrictive environments. The work group shall assess existing policies and funding formulas to better enhance creativity and collaboration in educating students with disabilities, thus demonstrating saving for both local and State governments.

- **Extension of the HOT Lanes Project on Interstate I-95 from Garrisonville Road (Exit 143) to Massaponax (Exit 126)** – Endorse a VDOT feasibility study, and an update to its ten-year old traffic and revenue options, to evaluate an extension of the HOT Lanes Project on I-95 from Exit 143 to Exit 126.
- **Institute a Floor on the Gasoline Tax** – Include Stafford as an eligible locality (the same as other northern Virginia localities) to institute a minimum tax on gasoline irrespective of fuel prices so that more steady revenue can be budgeted for important road projects.

; and

BE IT FURTHER RESOLVED that Stafford County supports initiatives put forth by the Virginia Association of Municipal Wastewater Agencies (VAMWA) regarding the imposition of increased fees by the Department of Environmental Quality (DEQ), which increased the burden on localities, including penalty and permit fees; restrictions on local utility rate setting; and the proposed imposition of a state fee on wastewater service, and the revision of nutrient allocations; and

BE IT FURTHER RESOLVED that Stafford County supports additional measures to be added to Virginia Code § 15.2-2260, to allow Planning Commissions or subdivision agents to require preliminary subdivision plans where more than 51 lots have been divided from a single tract of land or multiple adjacent tracts of land; and

BE IT FURTHER RESOLVED that Stafford County supports legislation requiring that man-made, stormwater management facilities be excluded from counting towards the satisfaction of open space requirements and may not be located in areas designated as open space, within cluster developments, and that open space must meet the intent of the State Code and localities' Comprehensive Plans (if applicable); and

BE IT FURTHER RESOLVED that staff and the County's legislative consultant will keep the Board apprised of legislative changes and other matters that may adversely impact Stafford County, and its residents and businesses; and

BE IT FURTHER RESOLVED that Stafford County supports fully funding the State's obligations for all constitutional officers;

BE IT STILL FURTHER RESOLVED that the County Administrator or his designee will provide a copy of this Resolution to each member of the County's General Assembly delegation.

Legislative; Consent Agenda Mr. Cavalier motioned, seconded by Ms. Sellers, to adopt the Consent Agenda, which consisted of Items 3 through 14, omitting Items 6, 7, and 8.

The Voting Board tally was:

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

Nay: (0)

Item 3. Legislative; Approve Minutes of the October 20, 2015 Board Meeting

Item 4. Finance and Budget; Approve Expenditure Listing

Resolution R15-378 reads as follows:

A RESOLUTION TO APPROVE EXPENDITURE LISTING (EL)
DATED OCTOBER 20, 2015 THROUGH NOVEMBER 16, 2015

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 17th day of November, 2015 that the above-mentioned EL be and hereby is approved.

Item 5. Finance and Budget; Amend the Principles of High Performance Financial Management

Resolution R15-382 reads as follows:

A RESOLUTION TO AMEND THE PRINCIPLES OF HIGH
PERFORMANCE FINANCIAL MANAGEMENT

WHEREAS, it is the desire of the Board to prudently manage the County's resources and this policy shall provide the guidelines; and

WHEREAS, the Board has reviewed and desires to update the "Principles of High Performance Financial Management" to reflect current County needs;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 17th day of November, 2015 that the "Principles of High Performance Financial Management," as contained herein, be and they hereby are adopted.

The Stafford County Board of Supervisors hereby establishes its Principles of High Performance Financial Management to prudently manage the people's resources through:

- Accountable and transparent allocation of resources
- Planned strategic use of financial resources to ensure sustainability
- Maintaining and upgrading the County's bond ratings
- Balanced tax burden from residential and commercial sources

DEBT LIMITATIONS

- General obligation debt shall not exceed ~~3.5~~3.0% of the assessed valuation of taxable real property, ~~and shall not exceed 3% by July 1, 2015.~~
- General fund debt service expenditures (County and Schools) shall not exceed ~~11~~10% of the general government and schools operating budgets, ~~and shall not exceed 10% by July 1, 2015.~~
- Debt ratios do not include debt to be repaid from identified revenue sources outside the General Fund. In the case of special service districts, the Board of Supervisors intends to set tax rates to cover any debt to be funded with the revenue.
- Capital lease debt service shall not exceed 1% of the general government budget. Capital lease debt may only be used if all the following four criteria are met:
 1. Capital lease purchase is eligible under state law for such financing;
 2. Useful life of the purchase equals or exceeds the term of the debt;
 3. Total purchase exceeds \$100,000; and
 4. Sufficient funds are available to service the capital lease debt.

**CAPITAL IMPROVEMENT PROGRAM (CIP) AND BONDED DEBT SERVICE
AFFORDABILITY GUIDELINES**

- A five-year CIP allocating capital improvement funds between the Schools and General Government will be adopted annually.
- Debt-funded CIP projects for County and Schools will be no less than \$500,000 each and will have a useful life that meets or exceeds the life of any debt issuance.
- Capital Improvement projects for County and Schools are items for which the purchase, construction, renovation, non-recurring replacement, expansion, or the acquisition represents a public betterment and adds to the total physical worth of Stafford. Projects include, but are not limited to, expenditures for land, new structures, major repairs and renovations; maintenance of existing structures; and expenditures for machinery, equipment and vehicles. Each project should have a total cost of \$500,000 or more. Scope of project includes all professional services (land acquisition, legal, planning, design) and construction costs.

Each year's maximum available debt service will be established by increasing the prior year's actual debt service by the percentage of general fund revenue changes averaged over the last 5 years.

UNASSIGNED FUND BALANCE

- The County shall maintain an unassigned fund balance that is not less than 12% of annual general fund revenues, not including transfers, reserves, and grants. Use of the unassigned fund balance below this amount will be restricted to only significant unexpected declines in revenues or unanticipated emergency expenditures. Following any use of unassigned fund balance, the County will replenish the unassigned fund balance within three fiscal years.
- A reserve for healthcare costs equal to the estimated IBNR (incurred but not reported) plus 10% of annual claims will be maintained by school and county funds.
- Any amount in excess of the minimum unassigned fund balance will be assigned to these reserves, according to the following hierarchy and formulas:
 1. Revenue Stabilization Reserve (RSR): minimum of $\frac{1}{2}$ of 1% of General Fund revenues, with a goal of 2% by 2018.
 - The trigger for drawing on the reserve is a 2% revenue shortfall within a single fiscal year. The reserve can be used as a first stop for major unanticipated emergencies and catastrophes.
 - The reserve will not be used to offset a tax rate change.
 - The reserve will be used in combination with spending cuts.
 - The reserve will be restored to the minimum level within 5 years.

- Withdrawal amounts may not exceed one-half of the RSR balance in any one fiscal year.
 - RSR funds should only be directed to one-time expenditures to the extent possible.
2. Capital Projects Reserve of \$1,500,000 will be used to reduce reliance on debt, to provide cash flow for capital projects, and to pay down high interest debt when advantageous.
 3. Stafford Opportunity Fund Reserve: \$500,000
 4. Any health care savings, after all expenditure and reserve needs have been met, will be set aside for a contribution to OPEB.
 5. Any remaining monies available after the reserve minimums are fully funded will go to the Capital Projects Reserve.
 6. Schools capital project reserve of \$1,500,000 will be used to reduce reliance on debt, to provide cash flow for capital projects, and to pay down high interest debt when advantageous. Funds above the minimum level may be added to the reserve from unspent school funds.
- Rollback Tax Revenue in excess of \$80,000 will be dedicated to the County's Purchase of Development Rights ~~program~~ and land conservation programs.
 - Stafford County does not intend to establish a trend of using Fund Balance to finance current operations. As a nonrecurring source of revenue, any balance not needed for liquidity or financial cushion as noted above will be spent solely for nonrecurring uses. After the yearly audit and confirmation of fund balances by the County's external auditor, and in consideration of current financial conditions, the Board of Supervisors will consider reappropriation of Schools' unspent prior year funds.

GENERAL FUND BUDGET GUIDELINES

- Stafford will prepare and approve an annual budget with multi-year projections. The County will annually adopt and execute a budget for such funds as may be required by law or by sound financial practices and generally accepted accounting principles. The budget shall control the levy of taxes and the expenditure of money for all County purposes during the ensuing fiscal year. The County budget shall be balanced within all available operating revenues, including fund balance, and adopted by the Board of Supervisors.
- Each year as part of the budget process, five year projections of revenues and expenditures will be prepared.
- Stafford County does not intend to issue tax or revenue anticipation notes to fund operations. The County intends to manage cash to prevent borrowing to meet cash flow needs.

- The school's share of the general government revenues will be 100% of meals tax revenues and an appropriate amount to ensure a globally competitive school system. The school operating transfer will be the difference between the school's share of general government revenues and school-related bonded and lease debt service.
- When the Schools desire an amendment to the adopted budget or appropriation, the School Board shall pass a resolution for consideration by the Board of Supervisors.
- An amount equivalent to 1% of general government expenditures will be set aside for pay-as-you-go capital projects, with a goal of 3% by July 1, 2017. An amount equal to 1% of the schools' operating budget will also be set aside for pay-as-you-go capital projects by July 1, 2015, with a goal of 2% by July 1, 2017. Cash capital will be used for only small capital projects and infrastructure needs.
- An amount equivalent to ½% of general government expenses will be set aside for the operating budget contingency reserve.

FINANCE, AUDIT & BUDGET COMMITTEE

- The ~~Chairman of the~~ Board of Supervisors will appoint a Finance, Audit & Budget Committee each year.

BUDGET REVIEWS

On a monthly basis, staff will provide written budget reports to the Board of Supervisors. Additionally, staff will provide quarterly budget and finance presentations at public meetings. ~~of the Board of Supervisors.~~

TAX TRIGGER PROVISION

- General revenue increases that exceed revenue forecasts, and are not accompanied by additional costs in the annual budget process, provide a trigger to reduce the real estate tax rate.

PERIODIC POLICY REVIEW

The Board of Supervisors will review this policy no less than once every two years.

FUND BALANCE REPORTING

The new standard for fund balance reporting establishes criteria for classifying fund balances into specifically defined categories. There are now five (5) classifications versus the three (3) previously used in our financial statements.

Old Classification	New GASB 54 Classification
Reserved	Nonspendable
	Restricted
Designated	Committed
	Assigned
Undesignated	Unassigned

- Non-spendable – for items that would not be converted to cash, like inventories and prepaid items (cash has already been used).
- Restricted – amounts that can be spent for specific purposes, dictated by external entities or legislation, like debt service covenants, and grants.
- Committed – for specific purposes determined by formal action of governing body, such as transportation projects or our Capital, Stafford Opportunity, and Revenue Stabilization reserves. The commitments for the specific purpose must be made prior to the end of the fiscal year. The actual amount may be determined subsequently (prior to financial statement issuance). Action by governing body is needed to “undo” the commitment.
- Assigned – management’s intentions/specific purposes, such as set asides we have for CSA, permit center, or future expenditures.
- Unassigned – residual, spendable amounts in the General Fund – there should not be any unassigned funds in Special Revenue and Capital Projects Funds, as all funds should relate to the purpose of the fund.

Encumbrances have been a designation of fund balance. Under the new standard encumbrances will be included in the total amounts reported as restricted, committed or assigned fund balance. The Notes to the Financial Statements will disclose the allocation by major fund and in aggregate for non-major funds.

Fund Balance Classification Policies and Procedures:

The new standard requires disclosure of the government’s decision making authority and order of spending with regard to unrestricted fund balance. The following table describes the disclosures by fund balance classification.

Committed Fund Balance	Highest level of decision making authority.
	Formal action required to establish (and modify or rescind) a fund balance commitment.
Assigned Fund Balance	Official authorized to assign amounts to a specific purpose.
	Policy establishing that authorization.
Spending Policy	When an expenditure can be funded by either restricted or unrestricted fund balance, restricted funds are used first, followed by unrestricted funds. This parallels our policy of spending other funding sources first.
	Order of use of unrestricted fund balance is committed – assigned – unassigned.

BUDGET PROCEDURES/CALENDAR

MONTH	PROCEDURE
October	Work Session <ul style="list-style-type: none"> • Preliminary prior year balances • 1st quarter review of fiscal year • Preliminary budget overview to include: <ul style="list-style-type: none"> ○ Revenue projection with no increase in equalized tax ○ Expenditures with no new initiatives other than required ○ Information on new revenues and expenditures ○ Budget calendar BOS/School Board Joint work session
November	Feedback/Consensus/Guidance from the Board Board priorities/Performance standards Proposed CIP/ <u>Debt capacity</u> work session
December	Public Hearing and adoption of CIP Audit Report
January	Work Session <ul style="list-style-type: none"> • Final prior year balances • Mid-year review • Revenue trends for upcoming budget • Feedback from Board
February	Receive School Budget
March	County Administrator presents <u>Proposed Budget and CIP</u> Budget work session
April	Budget work session Budget work session & public hearing Adopt budget

Item 9. Public Works; Petition VDOT to Include Coachman Circle, Bradbury Way and Broomfield Drive within Hill of Aquia, Section 5, into the Secondary System of State Highways

Resolution R15-384 reads as follows:

A RESOLUTION TO PETITION THE VIRGINIA DEPARTMENT OF TRANSPORTATION TO INCLUDE COACHMAN CIRCLE, BROOMFIELD DRIVE, AND BRADBURY WAY, WITHIN THE HILLS OF AQUIA SUBDIVISION, SECTION 5, INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS

WHEREAS, pursuant to Virginia Code § 33.2-705, the Board desires to petition the Virginia Department of Transportation (VDOT) to include Coachman Circle, Broomfield Drive, and Bradbury Way within the Hills of Aquia Subdivision, Section 5, located approximately 0.45 miles south on Coachmen Circle (SR-2200) from the intersection with Jefferson Davis Highway (US-1), into the Secondary System of State Highways; and

WHEREAS, VDOT inspected Coachman Circle, Broomfield Drive, and Bradbury Way, and found them satisfactory for acceptance into the Secondary System of State Highways;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 17th day of November, 2015, that the Virginia Department of Transportation (VDOT) be and it hereby is petitioned to include the following streets within the Hills of Aquia Subdivision, Section 5, into the Secondary System of State Highways:

Street Name/ Route Number	Station	Length
Coachman Circle (SR-2200)	From: Intersection of Broomfield Drive/Signal Way (SR-2208) To: Broomfield Drive (SR-2208)	0.15 mi. ROW 50'
Coachman Circle (SR-2200)	From: Intersection of Broomfield Drive (SR-2208) To: Bradbury Way (SR-2207)	0.07 mi. ROW 50'
Broomfield Drive (SR-2208)	From: North of Intersection Coachman Circle (SR-2200) To: South of Intersection Coachman Circle (SR-2200)	0.11 mi. ROW 50'
Bradbury Way (SR-2007)	From: Intersection of Columbia Way (SR-2206) To: Intersection Coachman Circle (SR-2200)	0.13 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, Hills of Aquia, Section 5, recorded among the Land Records of Stafford County, Virginia, at Plat Map No. PM120000174 with Land Record No. 120019855 on September 25, 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 10. Utilities; Authorize the County Administrator to Award a Contract for Construction Engineering Inspection Services for the Sanford Drive to Olde Forge Drive Water Line Project

Resolution R15-385 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH DOMINION ENGINEERING, INC., FOR CONSTRUCTION ENGINEERING INSPECTION SERVICES FOR

THE 342 PRESSURE ZONE TRANSMISSION LINE – 30” WATER LINE
FROM SANFORD DRIVE TO OLDE FORGE DRIVE PROJECT

WHEREAS, the Board included funds in the Utilities Department’s FY2016 Capital Improvement Program budget, and appropriated the funds, for a project to improve the 342 Pressure Zone with a 30” water line from Sanford Drive to Olde Forge Drive (Project); and

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

WHEREAS, geotechnical construction engineering inspection services (Services) are required to ensure the integrity of the construction and timely completion of the Project; and

WHEREAS, Dominion Engineering, Inc., one of the County’s approved on-call engineering firms, submitted a proposal in the amount \$115,375 for these services; and

WHEREAS, staff determined that the proposal is reasonable and responsive for the scope of services proposed;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 17th day of November, 2015, that the County Administrator be and he hereby is authorized to execute a contract with Dominion Engineering, Inc. for construction engineering inspection services for the 342 Pressure Zone Transmission Line from Sanford Drive to Olde Forge Drive, in an amount not to exceed One Hundred Fifteen Thousand Three Hundred Seventy-five Dollars (\$115,375), unless amended by a duly-executed contract amendment.

Item 11. Public Information; Recognize Mr. Cord A. Sterling for his Service to Stafford County as the Rock Hill District Supervisor

Proclamation P15-18 reads as follows:

A PROCLAMATION RECOGNIZING AND COMMENDING CORD A.
STERLING FOR OUTSTANDING SERVICE ON THE STAFFORD COUNTY
BOARD OF SUPERVISORS AND TO THE CITIZENS OF STAFFORD
COUNTY

WHEREAS, Cord Sterling represented the citizens of the Rock Hill District from 2008 to 2015; and

WHEREAS, Mr. Sterling earned a bachelor’s degree in Economics and a Master’s degree in National Security Studies from California State University San Bernardino, and is a veteran of the United State Marine Corps; and

WHEREAS, Mr. Sterling was appointed to, and served on, the Commonwealth Transportation Board from 2006 through 2014, and was appointed to, and served on, the Virginia National Defense Industrial Authority from 2005 to 2009; and

WHEREAS, Mr. Sterling’s work on the Commonwealth Transportation Board helped advance transportation projects throughout the Commonwealth and Stafford County; and

WHEREAS, while on the Board of Supervisors, Mr. Sterling served on the Infrastructure Committee, acting as chairman; the Finance, Audit and Budget Committee, on which he was chairman from its inception through 2014; the Joint Board of Supervisors/Schools Working Committee; the Legislative Committee; and the Bylaws Committee; and

WHEREAS, Mr. Sterling’s passion and advocacy for fiscal restraint, strict financial management, and strong reserve levels as policies of the Board helped steer the County successfully through the Great Recession and resulted in the County achieving a AAA bond rating, the highest rating possible, with Standard & Poor’s, and upgrades in bond ratings from Fitch and Moody’s ; and

WHEREAS, during Mr. Sterling’s service on the Infrastructure Committee, he oversaw the conception and completion of many crucial infrastructure improvements to County facilities; and

WHEREAS, from 1995 through 2006, Mr. Sterling served as the Lead Professional Staff Member of the Readiness and Management Support Subcommittee of the United States Senate Armed Services Committee, and as the Military Legislative Assistant responsible for advising the chairman of the Senate Armed Services Committee, and is currently serving as Deputy Staff Director of the Senate Armed Services Committee;

NOW, THEREFORE, BE IT PROCLAIMED by the Stafford County Board of Supervisors on this 17th day of November, 2015, that it be and hereby does recognize and commend Cord A. Sterling for his dedication and service to the United States, the Commonwealth of Virginia and to Stafford County.

Item 12. Public Information; Recognize Ms. Barbara Decatur for her Service to Stafford County as the Clerk of the Circuit Court

Proclamation P15-19 reads as follows:

A PROCLAMATION RECOGNIZING AND COMMENDING BARBARA G. DECATUR, CLERK TO THE CIRCUIT COURT, UPON HER RETIREMENT

WHEREAS, Ms. Barbara G. Decatur is a Stafford County native and spent her career in the service of the citizens of Stafford County and the Circuit Court; and

WHEREAS, Ms. Decatur is retiring after 41 years, during which the County population grew from less than 30,000 to more than 138,000 residents, dramatically changing the Court’s case load; and

WHEREAS, Ms. Decatur served as Clerk to the Circuit Court for the past 15 years; and

WHEREAS, one of her greatest accomplishments was computerizing and modernizing Court functions and records, and streamlining services to citizens; and

WHEREAS, Ms. Decatur restored several vintage court books and tax assessment books, helping to preserve the history of Stafford County; and

WHEREAS, Ms. Decatur’s professionalism and dedication to the betterment of Court services has positively impacted both the Circuit Court and County citizens;

NOW, THEREFORE, BE IT PROCLAIMED by the Stafford County Board of Supervisors on this the 17th day of November, 2015, that it be and hereby does recognize and commend Ms. Barbara G. Decatur for her exemplary dedication and service to the citizens and Circuit Court of Stafford County.

Item 13. Public Information; Recognize Sheriff Jett for his Service to Stafford County

Proclamation P15-20 reads as follows:

A PROCLAMATION TO RECOGNIZE AND COMMEND SHERIFF
CHARLES E. JETT FOR HIS OUTSTANDING SERVICE AND
DEDICATION TO THE CITIZENS OF STAFFORD COUNTY

WHEREAS, Sheriff Charles E. Jett is retiring after 37 years in law enforcement, serving the Stafford County Sheriff’s Office, with the last 15 as Sheriff; and

WHEREAS, descended from a long-time Stafford family, Sheriff Jett has lived almost all of his life in Stafford County, and has spent his career and adult life in the service of his family, neighbors, and the citizens of Stafford County; and

WHEREAS, among his many honors, Sheriff Jett is a graduate of the 187th session of the FBI National Academy, has served as chairman of the Virginia Law Enforcement Professional Standards Commission, the State chairman of Special Olympics Virginia, served on the National Sheriffs’ Association Traffic Safety Committee, the Virginia Law Enforcement Executive Advisory Committee on Crime Prevention, was a Virginia Commonwealth University Public Safety Institute inaugural member, past president of the 7000 member Virginia Sheriffs’ Association, and is currently the chairman of the Criminal Justice Services Board; and

WHEREAS, through his service on national, regional, and state organizations, he has been an outstanding representative of Stafford County, and worked tirelessly to keep Stafford County at the forefront of innovation in public safety; and

WHEREAS, Sheriff Jett demonstrated the Sheriff’s Office’s core beliefs of integrity, compassion, fairness and professionalism on a daily basis; and

WHEREAS, in his role as partner to Stafford County government and schools, Sheriff Jett always acted with integrity and in the spirit of cooperation; and

WHEREAS, under Sheriff Jett's leadership, the Sheriff's Office performed countless community outreaches to the youth of Stafford County through the DARE program, the football camp for youth ages 7 through 13, the Junior Deputy program and many others, making a difference in the lives of thousands of Stafford County children; and

WHEREAS, Sheriff Jett's leadership, experience, and wisdom have made Stafford County a safe place for citizens to live, work, and raise a family;

NOW, THEREFORE, BE IT PROCLAIMED by the Stafford County Board of Supervisors on this 17th day of November, 2015, that it be and hereby does recognize and commend Sheriff Charles E. Jett for his outstanding dedication and service to keeping the citizens of Stafford County safe and for his exemplary representation of Stafford County in the Commonwealth of Virginia and across the nation.

Item 14. Public Information; Recognize Ms. Bonnie France, Stafford County Bond Counsel, on her Retirement from McGuire Woods

Proclamation P15-28 reads as follows:

A PROCLAMATION TO RECOGNIZE AND COMMEND MS. BONNIE FRANCE, STAFFORD COUNTY BOND COUNSEL, ON HER RETIREMENT FROM MCGUIRE WOODS

WHEREAS, Ms. Bonnie France is retiring after being a member of McGuire Woods' public finance group since 1980; and

WHEREAS, Ms. France and McGuire Woods have been partners with Stafford County since January, 1989; and

WHEREAS, Ms. France and McGuire Woods have served as bond counsel for over 77 financings for the County. These include refunding's, bond anticipation notes, Literary Fund loans, VPSA school bonds, and lease financings; and

WHEREAS, Ms. France's expertise is in governmental finance, including school bonds, referendum-approved bonds, lease financing and other "subject to appropriation" financings; utility revenue bonds, economic development financings, and special tax districts; and

WHEREAS, in addition to traditional general obligation and revenue bond financing, Ms. France has assisted numerous governmental issuers in developing innovative lease and special revenue financings; and

WHEREAS, Ms. France also frequently serves as underwriter's counsel or bank counsel on various types of governmental financings; and

WHEREAS, Ms. France has served as bond counsel to more than 20 Virginia localities, bond or lender's counsel on more than 30 recent tax-exempt lease financings, bond or underwriter's counsel for numerous special tax district financings, general counsel to numerous governmental authorities, and underwriter's counsel on a major

mixed-use development financed with tax increment financing, special assessments, and private funding; and

WHEREAS, Ms. France was selected for inclusion in The Best Lawyers in America, Public Finance Law, Woodward/White, Inc., 2007-2010, and 2013-2016; and was named to "Virginia Super Lawyers," Bonds/Government Finance, Super Lawyers, Thomson Reuters, 2007. She is also co-author of the *Handbook of Virginia Government Law, Financing Virginia's Local Governments*, Local Government Attorneys Association of Virginia, 2013; and author of "Financing Local Government Infrastructure and Capital Improvement," *Journal of Local Government Law*, Local Government Section of the Virginia State Bar, Summer 2011;

NOW, THEREFORE BE IT PROCLAIMED by the Stafford County Board of Supervisors on this the 17th day of November, 2015, that it be and hereby does recognize and commend Ms. Bonnie France on her retirement from McGuire Woods.

Item 6. Sheriff; Authorize the County Administrator to Execute a Contract with Motorola Solutions, Inc. Mr. Sterling asked about the cash value of the proposed contract. Sheriff Jett addressed the Board saying that this contract was to lock in prices for goods and services; there was no dollar value amount.

Mr. Sterling motioned, seconded by Ms. Sellers, to adopt proposed Resolution R15-342.

The Voting Board tally was:

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

Resolution R15-342 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH MOTOROLA SOLUTIONS, INC. FOR THE CONTINUED SUPPORT, PRICING, AND MAINTENANCE OF THE COUNTY'S PUBLIC SAFETY RADIO COMMUNICATIONS SYSTEM

WHEREAS, the Stafford County Public Safety radio communications system requires support and maintenance for critical systems to keep them in optimal working condition; and

WHEREAS, in 2007, the County executed a contract with Motorola Solutions, Inc. (Motorola) for maintenance of the Public Safety radio communications system; and

WHEREAS, the terms of the 2007 contract, and all subsequent extensions, ends on December 6, 2015; and

WHEREAS, Motorola is the sole source provider of this Public Safety radio communications equipment; and

WHEREAS, the County desires to enter into a new contract with Motorola to continue to receive the same discounts and benefits derived from the 2007 contract; and

WHEREAS, the Sheriff’s Office and staff reviewed the proposal and determined that it is reasonable for the proposed scope of services;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 17th day of November, 2015, that the County Administrator be and he hereby is authorized to execute a contract with Motorola Solutions, Inc. for a term of five years to continue support, pricing, and maintenance of the County’s Public Safety radio communications system; and

BE IT FURTHER RESOLVED that the County Administrator or his designee is authorized to execute any other documents related to the contract or future renewal that he deems necessary and/or appropriate.

Item 7. Fire and Rescue; Authorize the County Administrator to Execute a Contract with Air Specialists, Inc. for the Installation of Exhaust Extraction Systems Ms. Bohmke asked that this item be discussed so that she could stress the importance of the installation of the exhaust extraction systems.

Ms. Bohmke motioned, seconded by Ms. Sellers, to adopt proposed Resolution R15-381.

The Voting Board tally was:

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

Resolution R15-381 reads as follows:

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH AIR SPECIALISTS OF VIRGINIA, INC. FOR THE PURCHASE AND INSTALLATION OF EXHAUST CAPTURE AND REMOVAL SYSTEMS

WHEREAS, public safety is one of the identified priorities for the County by the Board; and

WHEREAS, vehicle exhaust has been shown to contain cancer-causing substances; and

WHEREAS, vehicle exhaust from fire apparatus and ambulances can currently accumulate within fire and rescue stations when the vehicles are started while in the apparatus bay; and

WHEREAS, capture and removal of vehicle exhaust at the point of creation would reduce serious health risks to the Department of Fire and Rescue (Department) personnel; and

WHEREAS, the Department currently has two Plymovent exhaust capture and removal systems (Systems) installed at two fire and rescue stations in the County; and

WHEREAS, utilization of the same Systems in all County fire and rescue stations enables continuity of operations, and centralized purchasing of parts, repair orders, and warranty deeds; and

WHEREAS, Air Specialists of Virginia, Inc. (Air Specialists) is the exclusive dealer for the Systems in the Stafford County region; and

WHEREAS, Air Specialists provided a cost estimate of \$190,000 for the purchase and installation of four systems; and

WHEREAS, the Department reviewed this proposal and finds that it is reasonable for the scope of work to be performed; and

WHEREAS, the Department has \$190,000 available to cover this proposal from its Virginia Department of Fire Programs allocation;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 17th day of November, 2015, that the County Administrator be and he hereby is authorized to execute contracts with Air Specialists of Virginia, Inc. for the purchase and installation of four Plymovent capture and removal exhaust systems, in an amount not to exceed One Hundred Ninety Thousand Dollars (\$190,000), unless amended by a duly-executed contract amendment.

Item 8. Authorize the County Administrator to Submit a Grant Application for the Stormwater Local Assistance Funds Ms. Bohmke asked that this item be pulled so that she could have clarification about the reference to a “possible” project at St. Clair Brooks Park. Mr. Steve Hubble, Assistant Director of Public Works, responded to Ms. Bohmke’s question saying that it was a good project and if the Grant was awarded, proceeds would go towards the design phase. If the Grant is denied, staff would come back to the Board requesting approval on a different project. Mr. Romanello noted that if any project exceeded \$100,000, it would be brought to the Board for its review and vote.

Ms. Bohmke motioned, seconded by Ms. Sellers, to adopt proposed Resolution R15-379.

The Voting Board tally was:

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

Resolution R15-379 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO SUBMIT A GRANT APPLICATION FOR THE STORMWATER LOCAL ASSISTANCE FUND FOR THE DESIGN AND

CONSTRUCTION OF STORMWATER IMPROVEMENTS AT SAINT CLAIR BROOKS PARK

WHEREAS, the County’s Municipal Separate Storm Sewer System (MS4) stormwater discharge permit requires improvements to the County’s existing stormwater system to reduce the pollution entering the Chesapeake Bay and its tributaries; and

WHEREAS, the Virginia General Assembly established the Stormwater Local Assistance Fund (SLAF) to provide grant funding to local governments for the planning, design, and implementation of stormwater best management practices related to reducing water quality pollution; and

WHEREAS, the Virginia Department of Environmental Quality (DEQ) announced the solicitation of applications for SLAF grants for stormwater projects, which would help to defray the cost of these State-mandated stormwater improvements; and

WHEREAS, the County desires to use any SLAF grant funds to design and construct stormwater management improvements at Saint Clair Brooks Park; and

WHEREAS, any funds awarded by a SLAF grant require a County-match; and

WHEREAS, the County’s matching funds are available in the FY206 Public Works Capital Improvement Program budget;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 17th day of November, 2015, that it be and hereby does authorize the County Administrator, or his designee, to submit a grant application for a Stormwater Local Assistance Fund grant for stormwater improvements, in an amount not to exceed One Hundred Fifteen Thousand Dollars (\$115,000), with a County-match not to exceed One Hundred Fifteen Thousand Dollars (\$115,000); and

BE IT FURTHER RESOLVED that funds are available in the FY2016 Public Works Capital Improvement Program budget for the County’s \$115,000 match; and

BE IT STILL FURTHER RESOLVED that the County Administrator or his designee is authorized to execute any documents related to the grant that he deems necessary or appropriate.

Express Support for Germanna Community College Expansion Deputy County Administrator, Mr. Tim Baroody, addressed the Board and spoke about the proposed expansion of Germanna Community College in both the near and far term. The near-term expansion would permit staff to work with Dr. Sam and the Central Rappahannock Regional Library System staff and fund expansion for the next five to seven years; it would double Germanna’s space and leverage School and Library assets. High School students would be eligible to take dual-enrollment courses and graduate from high school with an A.A. Degree.

Mr. Milde motioned, seconded by Ms. Sellers, to adopt proposed Resolution R15-389.

The Voting Board tally was:

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

Nay: (0)

Resolution R15-389 reads as follows:

A RESOLUTION EXPRESSING SUPPORT FOR GERMANNA COMMUNITY COLLEGE EXPANSION AND DIRECTING THE COUNTY ADMINISTRATOR TO INCLUDE AN ADDITIONAL \$150,000 FOR GERMANNA, AND AN ADDITIONAL \$50,000 FOR THE LIBRARY SYSTEM, IN THE PROPOSED FY2017 BUDGET

WHEREAS, Stafford County’s 2007 Economic Development Plan led to the development the Stafford Workforce Education Partnership (SWEP), which engaged Germanna Community College (Germanna), University of Mary Washington and Stafford County Schools, as well as various business sectors, to create new workforce development opportunities; and

WHEREAS, the Board believes an educated workforce is imperative to a successful economic development program and quality of life for the overall community; and

WHEREAS, a support grant from Stafford Economic Development Authority resulted in the opening of Germanna’s Stafford County Center in 2009 in 5,000 square feet of leased space; and

WHEREAS, enrollment at the Stafford County Center continues to increase and is now over capacity; and

WHEREAS, Germanna envisions a permanent facility in the County in approximately five to seven years on donated land; and

WHEREAS, Germanna desires to expand its current leased space to 10,000 square feet in the interim period; and

WHEREAS, the expansion could accommodate additional programs such as Dual Enrollment and Early College Pathways for the students of the County’s high schools, as well as a potential public library component; and

WHEREAS, the Board desires to support and advance an expanded Germanna presence, as well as a new advancement in Stafford public high school and public library offerings; and

WHEREAS, this collaborative arrangement could leverage County, Germanna, regional library and public school resources, to advance workforce development opportunities for the Stafford County residents and businesses; and

WHEREAS, Germanna has identified a funding gap of approximately Two Hundred Fifty Thousand Dollars (\$250,000) annually if the near-term 10,000 square- foot facility is pursued; and

WHEREAS, the Board desires to express support for funding in the amount of \$150,000 above the amount already allocated, \$50,000, to support Germanna in the proposed FY2017 budget and beyond, if feasible; and

WHEREAS, the Board also desires to express support for increase funding for the regional library system in the amount of \$50,000 to offset monies needed to support a new public library space at Germanna’s leased space;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 17th day of November, 2015, that the Board be and it hereby does express support for funding of an additional One Hundred Fifty Thousand Dollars (\$150,000) above the already allocated \$50,000 to Germanna, and Fifty Thousand Dollars (\$50,000) to the regional library system in the proposed FY2017 budget, and beyond; and

BE IT FURTHER RESOLVED that the County Administrator is directed to include the funding supported by the Board in this Resolution in his proposed FY2017 budget, and beyond.

Planning and Zoning; Consider Reimbursement of a Portion of the Application Fees for Minor Proffer Amendment and Minor Conditional Use Permit Amendment Applications
Mr. Jeff Harvey, Director of Planning and Zoning, gave a presentation on the proposed reimbursement.

Ms. Bohmke motioned, seconded by Mr. Thomas, to adopt proposed Resolution R15-383.

The Voting Board tally was:

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

Resolution R15-383 reads as follows:

A RESOLUTION TO AUTHORIZE THE DEPARTMENT OF PLANNING AND ZONING TO REFUND A PORTION OF THE MINOR PROFFER AND CONDITIONAL USE PERMIT AMENDMENT APPLICATION REVIEW FEES

WHEREAS, at its meeting on October 20, 2015, the Board adopted Ordinance O15-34, reducing fees for applications for minor amendments to proffers and conditional use permits when applications are filed concurrently with similar amendments; and

WHEREAS, this action was taken to ensure that the application fees charged for County services are appropriate to the level of staff effort required for processing; and

WHEREAS, the Board desires to recalculate the review fees for applications which were already in the process of review when Ordinance O15-35 was adopted; and

WHEREAS, there was one application in the process of review at that time, for Stafford Crossing Community Church; and

WHEREAS, Stafford Crossing Community Church paid a total of \$12,973.46 and the recalculation, utilizing the newly adopted fee schedule, would result in a reduction of the review fees by \$6,190;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 17th day of November, 2015, that the Department of Planning and Zoning be and it hereby is authorized to issue a refund of a portion of the application fees for the minor proffer amendments and the minor amendments to a conditional use permit for Stafford Crossing Community Church in the amount of Six Thousand One Hundred Ninety dollars (\$6,190).

MS4/Stormwater Management Update Mr. Hubble gave a Power Point presentation and answered Board members questions. The cost of stormwater management projects was reduced from \$40 Million to \$18.5 Million due to Mr. Hubble's hard work and initiatives, as was confirmed by Mr. Romanello, saying that Mr. Hubble was too humble to take credit for it. Mr. Hubble noted that Paul Santay was also to be credited for the work that led to the County's having more than one-half its original liability.

Employee Engagement Presentation Communications Director, Ms. Cathy Vollbrecht, gave a Power Point presentation and talked about employee engagement, how the County engages its employees and why it was so important to the success of Stafford County. Mr. Snellings spoke about the Knocker Soccer team, saying that it was lethal and he would be cheering from the sidelines.

Fire and Rescue; Authorize the County Administrator to Execute Contracts for the Purchase of Two Fire Boats Chief Mark Lockhart gave a presentation and answered Board members questions.

Mr. Cavalier asked where the larger boat would be kept. Chief Lockhart said that it would be kept in the water year-round at the Aquia Harbour Marina. Mr. Cavalier asked if the Fire Boat would be exempt from the "No Wake Zones" around the Marina. The Chief confirmed that the Fire Boat would be exempt.

Mr. Sterling asked for statistics and proof that fire boats were needed. Chief Lockhart said that there were two incidents on or near the water in 2015. Mr. Sterling questioned if fire rescue personnel could not get there quicker by land, particularly since the Charles County, Maryland fire boats could assist with fires on the Potomac River.

Ms. Bohmke said that the Public Safety Committee talked at length about the need for the

fire boats, and a chart was included with the agenda materials detailing the past six years incidents and on which body of water they occurred. Chief Lockhart said there two recovery operations on the Potomac, and medical emergencies including 50 recoveries on the Rappahannock River. He added that there was a Zodiac located at Company 1 that was primarily used, in cooperation with the City of Fredericksburg, for rescues on the Rappahannock. Mr. Sterling asked why the need for fire boats, and said he thought it was redundant given fire apparatus on land and available to respond to calls. He added that it was a lot of money and that there should be regional responses. Ms. Sellers talked about motorized boats not being permitted on Lake Mooney.

Mr. Milde said that he was in favor of the larger boat, kept year-round in the water at Aquia Harbour Marina, adding that there were a number of water-related deaths in his area. He said assets on the water were necessary for responsive public safety.

Mr. Snelling called for a motion to adopt proposed Resolution R15-224. Hearing no motion, the purchase of the 21' fire boat failed.

Mr. Milde said that the Board should rely on the experts who said that the County needed a fire boat. Mr. Cavalier noted that at a recent town hall meeting, residents of Widewater were in favor of a boat that was kept in the water to permit quicker responses. Ms. Sellers said that she supported the 30' boat; that roads in the Aquia District were such that by the time a land-based unit got to a fire, it could be too late, and a boat may be faster.

Ms. Bohmke questioned if 500 gallons per minute was too much. Chief Lockhart said that the 30' boat had more capability than that. Mr. Milde said that more pressure than that was necessary to reach fires on shore from the water. He said that in 12 years of living on the Potomac, he never saw a boat from Charles County, Maryland, adding that he hoped that the Board's vote did not result in a loss of life.

Mr. Thomas inquired about maintenance costs and docking fees for the boat. Chief Lockhart said that they were in negotiations with the Aquia Harbour Marina.

Mr. Snellings said the he could not justify a fire boat, adding that it sounded as though the County needed a rescue boat instead. He said there was a fire boat at Marine Corps Base Quantico.

Mr. Cavalier motioned, seconded by Mr. Milde, to adopt proposed Resolution R15-394.

The Voting Board tally was:

Yea: (3) Cavalier, Milde, Sellers

Nay: (4) Bohmke, Snellings, Sterling, Thomas

Finance and Budget; Debt Capacity Budget Division Director, Ms. Nancy Collins gave a Power Point presentation about the County's debt capacity.

Discuss Fire and Rescue Station 14 This item was deferred to the December 15, 2015 meeting.

Discuss Stafford Technology and Research Park Mr. Tim Baroody, Deputy County Administrator, gave an overview and addressed Board members questions. He asked for consensus of the Board to support a letter of intent, saying that the final numbers would be brought to the Board when there was a binding agreement with the landlord at Quantico Corporate Center. He said there was no money at risk.

Ms. Sellers asked about a private business wanting space at Quantico Corporate Center. Mr. Baroody said there was no action pending with a private company. Ms. Sellers noted her concern of competing with private industry that could have been a tenant there. Mr. Thomas said that the landlord had shown a preference to see the County there and to buy into the whole purpose of the Stafford Technology and Research Center.

Mr. Snellings asked for the consensus of the Board, to which the Board agreed to a Letter of Intent.

At 4:52 p.m., the Chairman adjourned the afternoon session of the meeting.

At 5:00 p.m., the Board met with the County's legislative delegation to discuss its 2016 legislative priorities. The legislators in attendance included Speaker of the House, William Howell; Senator Richard Stuart; Senator Jill Holzman-Vogel; Delegate Mark Cole; Delegate-elect Mark Dudenhefer; and Senator-elect Scott Surovell.

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

Invocation Ms. Bohmke gave the invocation.

Pledge of Allegiance Mr. Snellings led the Pledge of Allegiance.

Presentations by the Public – II

Chuck Jenks - Refugee Resettlement, Virginia State Plan

Mr. Sterling motioned, seconded by Mr. Milde, to suspend the Board's Bylaws for Public Hearing Items 23 (Abberly at Stafford Courthouse condemnation); 24 (Garrisonville Road condemnations); and 25 (Sanford Drive to Olde Forge Drive Water Line Improvement Project).

The Voting Board tally was:

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

Public Works; Consider the Condemnation and Exercise of Quick-Take Powers in Connection with Abberly at Stafford Courthouse Mr. Chris Rapp, Director of Public Works, gave a presentation and answered Board members questions. Mr. Milde discussed easements, future development within set-back areas, and storm drainage plans.

The Chairman opened the public hearing.

The following persons desired to speak:

Name inaudible (representing Ms. Maxson)

The Chairman closed the public hearing.

Mr. Milde motioned, seconded by Ms. Sellers, to adopt proposed Resolution R15-344.

The Voting Board tally was:

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

Resolution R15-344 reads as follows:

A RESOLUTION AUTHORIZING THE CONDEMNATION AND EXERCISE OF THE COUNTY'S QUICK-TAKE POWERS TO ACQUIRE FEE SIMPLE RIGHT-OF-WAY AND A PERMANENT STORM DRAINAGE EASEMENT, IN CONNECTION WITH THE CONSTRUCTION OF SOUTH CAMPUS BOULEVARD ON TAX MAP PARCEL NO. 38-88, IN THE AQUIA MAGISTERIAL DISTRICT

WHEREAS, the Board identified the completion of South Campus Boulevard between Jefferson Davis Highway (US-1) and Old Potomac Church Road (Project), as an important piece of the County's road infrastructure; and

WHEREAS, the Board approved rezoning requests by HHHunt (Applicant) in 2009 and 2013 that identified South Campus Boulevard as a necessary public road improvement that will serve a proposed community college campus and become part of the road network for the Courthouse Redevelopment Area; and

WHEREAS, acquisition of the land and easements is necessary for completion of the Project, and the Applicant 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 No. 38-88 (Property) consists of approximately 4.388 acres (191,128 square feet) of land owned by Kristin Elizabeth Simenson Maxson (Property Owner); and

WHEREAS, the Board must acquire fee simple right-of-way and a permanent storm drainage easement because the design of the Project requires 1,369 square feet of fee simple right-of-way and 1,551 square feet of permanent storm drainage easement on the Property; and

WHEREAS, the fair market value for the required areas of the Property, together with damages, if any, to the remainder of the Property is One Thousand Six Hundred Thirty Dollars (\$1,630), based upon the 2015 appraisal conducted by the Applicant's consultant; and

WHEREAS, the Applicant made a bona fide, but ineffectual effort to purchase the affected areas of the Property by offering said fair market value on behalf of the County to the Property Owner; and

WHEREAS, the terms of purchase cannot be agreed upon, and the Applicant was unsuccessful in negotiating a final settlement with the Property Owner, but will continue to work with the Property Owner to attempt to reach an acceptable settlement; and

WHEREAS, the Board conducted a public hearing pursuant to Virginia Code §§ 15.2-1903(B) and 15.2-1905(C) to determine the necessity for condemnation and the use of the County's quick-take powers, and has carefully considered the recommendations of staff and the public testimony, if any, at the public hearing; and

WHEREAS, the Board declares its intent to use its condemnation and quick-take powers to enter and take the above-referenced 1,369 square feet of fee simple right-of-way and 1,551 square feet of permanent storm drainage easement on the Property;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 17th day of November, 2015 that the Board be and it hereby does find that public necessity exists for the Board's ownership of fee simple right-of-way and a permanent storm drainage easement on Tax Map Parcel 38-88 (Property) for the construction of South Campus Boulevard; and

BE IT FURTHER RESOLVED that the Board determines, notwithstanding the Board's bona fide offer of One Thousand Six Hundred Thirty Dollars (\$1,630) as just compensation for the fee simple right-of-way and permanent storm drainage easement, including damages, if any, to the remainder of the Property, that the Board and Kristin Elizabeth Simenson Maxson (Property Owner) cannot agree on the terms of purchase and settlement; and

BE IT FURTHER RESOLVED that the Board declares its intent to condemn and exercise the County's quick-take powers to enter upon and immediately acquire 1,369 square feet of fee simple right-of-way and 1,551 square feet of permanent storm drainage easement on the Property for the construction and operation of South Campus Boulevard, under the provisions of Virginia Code §§ 15.2-1903(B) and 15.2-1905(C); and

BE IT STILL FURTHER RESOLVED that the Board authorizes the County Attorney to file a Certificate of Take among the land records of Stafford County, and authorizes the County Administrator and the Chief Financial Officer, or their designees,

to sign the Certificate and to deposit One Thousand Six Hundred Thirty Dollars (\$1,630), with the Clerk of the Stafford County Circuit Court, for the Property Owner’s benefit, before entering and taking possession of the fee simple right-of-way and permanent storm drainage easement, in connection with the quick-take condemnation process on behalf of the Stafford County Board of Supervisors in accordance with the law.

Mr. Milde motioned, seconded by Ms. Sellers, to adopt proposed Resolution R15-351.

The Voting Board tally was:

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

Resolution R15-351 reads as follows:

A RESOLUTION AUTHORIZING THE CONDEMNATION AND EXERCISE OF THE COUNTY’S QUICK-TAKE POWERS TO ACQUIRE PERMANENT SIGHT DISTANCE AND STORM DRAINAGE EASEMENTS, IN CONNECTION WITH THE CONSTRUCTION OF SOUTH CAMPUS BOULEVARD ON TAX MAP PARCEL NO. 39-16D, IN THE AQUIA ELECTION DISTRICT

WHEREAS, the Board has identified the completion of South Campus Boulevard between Jefferson Davis Highway (US-1) and Old Potomac Church Road (Project), as an important piece of the County’s road infrastructure; and

WHEREAS, the Board approved rezoning requests by HHHunt (Applicant) in 2009 and 2013 that identified South Campus Boulevard as a necessary public road improvement that will serve a proposed community college campus and become part of the road network for the Courthouse Redevelopment Area; and

WHEREAS, acquisition of the land and easements is necessary for completion of the Project, and the Applicant 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 No. 39-16D (Property) consists of approximately 1.542 acres (67,169 square feet) of land owned by Suk Hyun Nam (Property Owner); and

WHEREAS, the Board must acquire fee simple right-of-way and a permanent storm drainage easement because the design of the Project requires 547 square feet of permanent sight distance easement and 1,177 square feet of permanent storm drainage easement on the Property; and

WHEREAS, the fair market value for the required areas of the Property, together with damages, if any, to the remainder of the Property is Ten Thousand Four Hundred Fifty Dollars (\$10,450), based upon the 2015 appraisal conducted by the Applicant’s consultant; and

WHEREAS, the Applicant has made a bona fide, but ineffectual effort to purchase the affected areas of the Property by offering said fair market value on behalf of the County to the Property Owner; and

WHEREAS, the terms of purchase cannot be agreed upon, and the Applicant was unsuccessful in negotiating a final settlement with the Property Owner, but will continue to work with the Property Owner to attempt to reach an acceptable settlement; and

WHEREAS, the Board conducted a public hearing pursuant to Virginia Code §§ 15.2-1903(B) and 15.2-1905(C) to determine the necessity for condemnation and the use of the County's quick-take powers, and has carefully considered the recommendations of staff and the public testimony, if any, at the public hearing; and

WHEREAS, the Board declares its intent to use its condemnation and quick-take powers to enter and take the above-referenced 547 square feet of permanent sight distance easement and 1,177 square feet of permanent storm drainage easement on the Property;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 17th day of November, 2015 that the Board be and it hereby does find that public necessity exists for the Board's ownership of a permanent storm drainage easement on Tax Map Parcel 39-16D (the Property) for the construction of South Campus Boulevard; and

BE IT FURTHER RESOLVED that the Board determines, notwithstanding the Board's bona fide offer of Ten Thousand Four Hundred Fifty Dollars (\$10,450) as just compensation for the permanent sight distance easement and permanent storm drainage easement, including damages, if any, to the remainder of the Property, that the Board and Suk Hyun Nam (Property Owner) cannot agree on the terms of purchase and settlement; and

BE IT FURTHER RESOLVED that the Board declares its intent to condemn and exercise the County's quick-take powers to enter upon and immediately acquire 547 square feet of permanent sight distance easement and 1,177 square feet of permanent storm drainage easement on the Property for the construction and operation of South Campus Boulevard, under the provisions of Virginia Code §§ 15.2-1903(B) and 15.2-1905(C); and

BE IT STILL FURTHER RESOLVED that the Board authorizes the County Attorney to file a Certificate of Take among the land records of Stafford County, and authorizes the County Administrator and the Chief Financial Officer, or their designees, to sign the Certificate and to deposit Ten Thousand Four Hundred Fifty Dollars (\$10,450), with the Clerk of the Stafford County Circuit Court, for the Property Owner's benefit, before entering and taking possession of the permanent sight distance easement and permanent storm drainage easement, in connection with the quick-take condemnation process on behalf of the Stafford County Board of Supervisors in accordance with the law.

Mr. Milde motioned, seconded by Ms. Sellers, to adopt proposed Resolution R15-352.

The Voting Board tally was:

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

Resolution R15-352 reads as follows:

A RESOLUTION AUTHORIZING THE CONDEMNATION AND EXERCISE OF THE COUNTY'S QUICK-TAKE POWERS TO ACQUIRE A PERMANENT STORM DRAINAGE EASEMENT, IN CONNECTION WITH THE CONSTRUCTION OF SOUTH CAMPUS BOULEVARD ON TAX MAP PARCEL NO. 39-8B, IN THE AQUIA MAGISTERIAL DISTRICT

WHEREAS, the Board has identified the completion of South Campus Boulevard between Jefferson Davis Highway (US-1) and Old Potomac Church Road (Project), as an important piece of the County's road infrastructure; and

WHEREAS, the Board approved rezoning requests by HHHunt (Applicant) in 2009 and 2013 that identified South Campus Boulevard as a necessary public road improvement that will serve a proposed community college campus and become part of the road network for the Courthouse Redevelopment Area; and

WHEREAS, acquisition of the land and easements is necessary for completion of the Project, and the Applicant 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 No. 39-8B (Property) consists of approximately 4.725 acres (205,821 square feet) of land owned by Tabor Associates (Property Owner); and

WHEREAS, the Board must acquire a permanent storm drainage easement because the design of the Project requires 81 square feet of permanent storm drainage easement on the Property; and

WHEREAS, the fair market value for the required areas of the Property, together with damages, if any, to the remainder of the Property is Three Hundred Dollars (\$300), based upon the 2015 appraisal conducted by the Applicant's consultant; and

WHEREAS, the Applicant made a bona fide, but ineffectual effort to purchase the affected areas of the Property by offering said fair market value on behalf of the County to the Property Owner; and

WHEREAS, the terms of purchase cannot be agreed upon, and the Applicant was unsuccessful in negotiating a final settlement with the Property Owner, but will continue to work with the Property Owner to attempt to reach an acceptable settlement; and

WHEREAS, the Board conducted a public hearing pursuant to Virginia Code §§ 15.2-1903(B) and 15.2-1905(C) to determine the necessity for condemnation and the use

of the County’s quick-take powers, and has carefully considered the recommendations of staff and the public testimony, if any, at the public hearing; and

WHEREAS, the Board declares its intent to use its condemnation and quick-take powers to enter and take the above-referenced 81 square feet of permanent storm drainage easement on the Property;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 17th day of November, 2015 that the Board be and it hereby does find that public necessity exists for the Board’s ownership of a permanent storm drainage easement on Tax Map Parcel 39-8B (Property) for the construction of South Campus Boulevard; and

BE IT FURTHER RESOLVED that the Board determines, notwithstanding the Board’s bona fide offer of Three Hundred Dollars (\$300) as just compensation for the permanent storm drainage easement, including damages, if any, to the remainder of the Property, that the Board and Tabor Associates (Property Owner) cannot agree on the terms of purchase and settlement; and

BE IT FURTHER RESOLVED that the Board declares its intent to condemn and exercise the County’s quick-take powers to enter upon and immediately acquire 81 square feet of permanent storm drainage easement on the Property for the construction and operation of South Campus Boulevard, under the provisions of Virginia Code §§ 15.2-1903(B) and 15.2-1905(C); and

BE IT STILL FURTHER RESOLVED that the Board authorizes the County Attorney to file a Certificate of Take among the land records of Stafford County, and authorizes the County Administrator and the Chief Financial Officer or their designees to sign the Certificate and to deposit Three Hundred Dollars (\$300), with the Clerk of the Stafford County Circuit Court, for the Property Owner’s benefit, before entering and taking possession of the permanent storm drainage easement, in connection with the quick-take condemnation process on behalf of the Stafford County Board of Supervisors in accordance with the law.

Public Works; Consider the Condemnation and Exercise of Quick-Take Powers in Connection with the Garrisonville Road Widening Project Mr. Chris Rapp, Director of Public Works, gave an overview of the project, a Power Point presentation and answered Board members questions. He noted that the contract with Branch Highways required access to 21 properties by December in order for the County to avoid paying delay claims.

Ms. Sellers asked about relatively new office buildings on Tax Map Parcels 20VV1 and 20VV2, and when they were built. Mr. Rapp said that he did not know as he was not employed by the County at the time they were built.

The Chairman opened the public hearing.

The following persons desired to speak:

Sherman Patrick (Tax Map Parcel 20-111)

Jerry Morton (Tax Map Parcel 20-107)
The Chairman closed the public hearing.

Mr. Sterling asked about authorizing the quick-take, continuing the negotiations and letting the Courts decide fair market value. Ms. Rysheda McClendon, Deputy County Attorney, said that property owners could contest the valuation in Court. Mr. Milde asked about the notice or amount of time given on each of the condemnations and when property owners were first notified by mail. Mr. Rapp responded that a public hearing was initially held authorizing the project on May 5, 2011. Letters were mailed to the affected property owners on August 20, 2015.

Ms. Bohmke was concerned that it was not adequate notice considering the loss of business income. Mr. Sterling noted that the Courts could reevaluate the appraised value.

Mr. Snellings asked about the penalty amount. Mr. Rapp said that it was \$4,000 per working day. Mr. Thomas said that 3 months was not enough time and he did not want to be forced into making a decision solely based on the possible penalty.

Ms. Sellers asked for clarification if each one had to be deferred independently or if the group of Garrisonville condemnations could be deferred with one motion. Ms. McClendon confirmed that one motion was acceptable.

Mr. Sterling motioned, seconded by Mr. Sellers, to defer this item to the December 15, 2015 meeting.

The Voting Board tally was:

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

Utilities; Authorize the Condemnation and Exercise of Quick-Take Powers to Acquire Permanent Utility and Temporary Construction Easements in Connection with the Sanford Drive to Olde Forge Drive Water Line Improvement Project Mr. Mike Smith, Director of Utilities, gave a presentation and answered Board members questions.

The Chairman opened the public hearing.

The following persons desired to speak:

Michael Coughlin

The Chairman closed the public hearing.

Mr. Thomas said that staff worked for three years to make the easement work and a longer delay was not in the best interest of the County or nearby land owners. He noted that going with the Stafford-proposed easement was the right thing to do.

Mr. Thomas motioned, seconded by Mr. Sterling, to adopt proposed Resolution R15-273.

The Voting Board tally was:

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

Nay: (1) Cavalier

Resolution R15-273 reads as follows:

A RESOLUTION AUTHORIZING THE CONDEMNATION AND EXERCISE OF THE COUNTY'S QUICK-TAKE POWERS TO ACQUIRE PERMANENT UTILITY AND TEMPORARY CONSTRUCTION EASEMENTS ON PORTIONS OF PROPERTIES OWNED BY KS STAFFORD, LLC, ON TAX MAP PARCEL NOS. 53K-21A, 53K-22A, AND 53K-23A, IN CONNECTION WITH THE SANFORD DRIVE TO OLDE FORGE DRIVE WATER LINE IMPROVEMENT PROJECT, WITHIN THE GEORGE WASHINGTON ELECTION DISTRICT

WHEREAS, the 2006 Utilities Water and Sewer Master plan recommends construction of a new water line from the Lake Mooney Water Treatment Facility to connect into the water system adjacent to Olde Forge Drive; and

WHEREAS, the County requires the necessary easements for the construction of the Sanford Drive to Olde Forge Drive portion of the Water Line Improvement Project (Project); and

WHEREAS, Tax Map Parcel Nos. 53K-21A, 53K-22A, and 53K-23A consist of approximately 4.02 acres, 16.81 acres, and 21.10 acres of land respectively (Property), owned by KS Stafford, LLC, (Property Owner); and

WHEREAS, the Board must acquire permanent utility and temporary construction easements to construct the Project; and

WHEREAS, the design for the Project requires 0.617 acre of permanent utility and 0.313 acre of temporary construction easements on the Property in the following amounts on each property: 61 square feet of permanent water line easement on Tax Map Parcel No. 53K-21A; 7,285 square feet of permanent water line and 3,620 square feet of temporary construction easements on Tax Map Parcel No. 53K-22A; and 19,532 square feet of permanent water line and 10,012 square feet of temporary construction easement on Tax Map Parcel No. 53K-23A (collectively Easements); and

WHEREAS, the fair market value for the Easements on the Property, together with damages, if any, to the remainder of the Property is Twenty-five Thousand Dollars (\$25,000), based upon a certified appraisal, and the County is offering the same for the acquisition of the Easements; and

WHEREAS, County staff made bona fide but ineffectual efforts to purchase the Easements on the Property, by offering said determined value on behalf of the County to the Property Owner; and

WHEREAS, the terms of purchase cannot be agreed upon, and County staff was unsuccessful in acquiring a final settlement, but will continue to work with the Property Owner in attempt to acquire the Easements; and

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

WHEREAS, the Board finds that public necessity exists for it to condemn and exercise its quick-take powers to obtain the Easements on the Property;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 17th day of November, 2015 that the Board be and it hereby does find that public necessity exists for the Board's ownership of permanent utility and temporary construction easements on Tax Map Parcel Nos. 53K-21A, 53K-22A, and 53K-23A (Property), to complete construction of the Sanford Drive to Olde Forge Drive portion of the Water Line Improvement Project; and

BE IT FURTHER RESOLVED that the Board determines, notwithstanding the Board's bona fide offer of Twenty-five Thousand Dollars (\$25,000), as just compensation for 61 square feet of permanent water line easement on Tax Map Parcel No. 53K-21A; 7,285 square feet of permanent water line and 3,620 square feet of temporary construction easement on Tax Map Parcel No. 53K-22A; and 19,532 square feet of permanent water line and 10,012 square feet of temporary construction easement, Tax Map Parcel No. 53K-23A (collectively Easements), including damages, if any, to the remainder of the Property, that the Board and KS Stafford, LLC (Property Owner) cannot agree on compensation to be paid or on other terms of purchase and settlement; and

BE IT FURTHER RESOLVED that pursuant to Virginia Code §§ 15.2-1903(B) and 15.2-1905(C), the Board determines it is necessary to do so and hereby declares its intent to exercise the County's quick-take powers to enter upon and immediately acquire the Easements for construction of the Sanford Drive to Olde Forge Drive portion of the Water Line Improvement Project; and

BE IT STILL FURTHER RESOLVED that the Board authorizes the County Attorney to file a Certificate of Take among the land records of Stafford County, and authorizes the County Administrator and the Chief Financial Officer, or their designees, to sign the Certificate and to deposit Twenty-five Thousand Dollars (\$25,000), with the Clerk of the Stafford County Circuit Court, for the benefit of KS Stafford, LLC, before entering and taking possession of the Easements in connection with the quick-take condemnation process on behalf of the Board and in accordance with Virginia law.

County Administration; Consider Amending the County's Solid Waste Ordinance Mr. Keith Dayton, Deputy County Administrator, gave a presentation and answered Board members questions saying that amending Sec. 21-10 of the County Code would incorporate flow control, effective January 1, 2016.

Ms. Sellers asked about the R-Board losses being brought to the Board prior to its losing \$2 Million. Mr. Dayton replied that it went to the R-Board and was brought to the Board last year, at the beginning of the conversation about the need for a new cell. Mr. Dayton said that prior to that, everything undertaken by the R-Board, at the Landfill, was paid for with cash reserves but the strategic plan to build up, then spend reserves, was no longer feasible. Ms. Bohmke said that the Board was given insufficient notice that the R-Board was dipping into its reserves with no game plan for replenishing the reserves.

Mr. Milde asked why he was first hearing that the R-Board was \$2 Million in the hole. Mr. Dayton said that he was there to explain the situation and the R-Board's plan to replenish its reserves. Ms. Bohmke asked about debt service ratio. Mr. Dayton said that it was the City and the County, not the R-Board. Mr. Milde asked if the County was still picking up trash. Mr. Dayton responded, "Yes."

The Chairman opened the public hearing.

The following persons desired to speak:

Vince Sanudo	Bob Kania
Max John	Brenda Gibbs
Lisa Cardell	David Dillie
Tylor Underwood	

The Chairman closed the public hearing.

Mr. Cavalier asked Mr. Dayton what other localities had flow control ordinances. Mr. Dayton replied Prince William County, Fairfax, Arlington County, and Alexandria, among others. Mr. Milde said that in six or seven years, the County would need funding again for another new cell and talked about changing the solid waste paradigm, that the Waste to Energy effort was unsuccessful. There are 52 years left in the overall life of the Landfill. Another option was to get out of the landfill business. Mr. Cavalier talked about the tonnage rate needed to generate a profit at the Landfill, and enough to fund the next new cell. He added that digging holes and filling them with trash was not an ideal environmental solution. Mr. Milde said that the County should get rid of litter control and operations of the Belman Center.

Ms. Sellers asked about Republic, saying that the County cannot just close down their business and they should have been a part of the discussion from the beginning.

Mr. Snellings said that the County could get out of the landfill business; that he was in downtown Alexandria where there was an incinerator with no noise or odor. He said that the County's current landfill was not sustainable and the County should get out of the business.

Mr. Milde motioned, seconded by Mr. Sterling, to adopt proposed Ordinance O15-40.

The Voting Board tally was:

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

Ordinance O15-40 reads as follows:

AN ORDINANCE TO AMEND STAFFORD COUNTY CODE SEC. 21-10
“USE OF APPROVED DISPOSAL SITE IN EMPTYING VEHICLES,” AND
REORDAIN AS “DISPOSAL OF SOLID WASTE,” TO PROVIDE FOR SOLID
WASTE FLOW CONTROL

WHEREAS, the Rappahannock Regional Solid Waste Management Board (R-Board) operates the Regional Landfill (Landfill) and receives solid waste from the Stafford County, Virginia (County) and the City of Fredericksburg, Virginia (City); and

WHEREAS, the current solid waste cell is nearing capacity, and the R-Board, the County, and the City have authorized the issuance of debt to construct the next solid waste cell (Cell F-2) to ensure that there is adequate space available to accept all County and City refuse at the Landfill, ensuring that residents of both localities have uninterrupted solid waste disposal services; and

WHEREAS, it is necessary that all solid waste generated by the two localities is delivered to the Landfill to ensure the availability of adequate funding for the construction of Cell F-2 and the expansion of the Landfill's facilities, and the associated costs; and

WHEREAS, without the Landfill, other waste disposal facilities, including privately-owned and regional facilities, are not economically feasible to meet the current and anticipated needs of the County for waste disposal capacity; and

WHEREAS, the Landfill is a resource recovery waste disposal facility owned and operated under a joint powers agreement between the City of Fredericksburg and Stafford County; and

WHEREAS, Virginia Code § 15.2-931 authorizes the County to enact flow control measures to require solid waste generated within the County be delivered to the Landfill; and

WHEREAS, pursuant to Virginia Code § 15.2-931, the Board held a public hearing on the proposed amendments to the Solid Waste Ordinance for consideration of the adoption of flow control measures; and

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

NOW, THEREFORE, BE IT ORDAINED by the Stafford County Board of Supervisors on this the 17th day of November, 2015, that Stafford County Code Sec. 21-10, “Use of approved disposal site in emptying vehicles,” be and it hereby is amended and reordained as follows, with all other portions remaining unchanged:

Sec. 21-10. - ~~Use of approved disposal site in emptying vehicles.~~ Disposal of Solid Waste.

~~No vehicles used by a refuse remover for transporting or removing refuse shall be emptied in the county on any ground or location other than the sanitary landfill.~~

- (a) All waste collected within Stafford County under the provisions of this chapter, excluding solid waste collected on the Marine Corps Base Quantico, shall be disposed of only at locations designated by the Rappahannock Regional Solid Waste Management Board (R-Board), subject to the limitations stipulated in Virginia Code § 15.2-931(A).
- (b) It shall be unlawful for any person who is a resident of the County, or any business which operates in the County, to dispose of garbage, trash, or refuse in or at any place other than at locations designated by the R-Board, except as follows:
- (1) This section shall not apply to the occupants of single-family dwellings or family farms disposing of their own garbage, trash or refuse if such occupants have paid the fees, rates and charges of other single-family dwellings and family farms in the same service area.
 - (2) This section shall not apply to garbage, trash, or refuse generated, purchased, or utilized by an entity engaged in the business of manufacturing, mining, processing, refining, or conversion except for an entity engaged in the production of energy or refuse-derived fuels for sale to a person other than any entity controlling, controlled by, or under the same control as the manufacturer, miner, processor, refiner or converter.
 - (3) This section shall not apply to: (i) recyclable materials, which are those materials that have been source-separated by any person or materials that have been separated from garbage, trash and refuse by any person for utilization in both cases as a raw material to be manufactured into a product other than fuel or energy; (ii) construction debris to be disposed of in a landfill; or (iii) waste oil.
 - (4) This section shall not prevent or prohibit the disposal of garbage, trash, or refuse at any facility: (i) which has been issued a solid waste management facility permit by an agency of the Commonwealth on or before July 1, 1991; or (ii) for which a Part A permit application for a new solid waste management facility permit, including local governing body certification, was submitted to the Department of Waste Management in accordance with Virginia Section 10.1-1408.1 B on or before December 31, 1991.
- (c) Violation of this section shall be a class 1 misdemeanor.

; and

BE IT FURTHER ORDAINED that the effective date of this Ordinance shall be January 1, 2016.

County Administration; County Administration; Consider Granting an Easement to Dominion Virginia Power for an Electric Service Extension at the Rappahannock Regional Landfill Mr. Keith Dayton, Deputy County Administrator gave a presentation and answered Board members questions.

The Chairman opened the public hearing.
No persons desired to speak.
The Chairman closed the public hearing.

Mr. Milde motioned, seconded by Mr. Thomas, to adopt proposed Resolution R15-388.

The Voting Board tally was:

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

Resolution R15-388 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A RIGHT-OF-WAY AGREEMENT WITH DOMINION VIRGINIA POWER FOR THE EXTENSION OF ELECTRIC SERVICE AT THE RAPPAHANNOCK REGIONAL LANDFILL

WHEREAS, construction of Cell F-2, the new solid waste disposal cell at the Rappahannock Regional Landfill (Landfill), is nearing completion; and

WHEREAS, a new pumping station is under construction as part of this project which will require the extension of electric service for operation; and

WHEREAS, the extension of service by Dominion Virginia Power (DVP) is the most cost-effective method of providing this electric service; and

WHEREAS, DVP requires execution of a right-of-way agreement to provide a non-exclusive easement for their electrical poles, wires, and other equipment; and

WHEREAS, the Landfill property is jointly owned by the City of Fredericksburg and Stafford County, and both localities must grant the easement; and

WHEREAS, the Board is required and desires to conduct a public hearing pursuant to Virginia Code § 15.2-1800; and

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

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 17th day of November, 2015, that the County Administrator be and

he hereby is authorized to execute a right-of-way agreement with Dominion Virginia Power to grant a non-exclusive easement on property at the Rappahannock Regional Landfill.

Mr. Sterling motioned, seconded by Ms. Sellers, to suspend the bylaws to enable the Board to vote on an appointment to the Telecommunications Commission.

The Voting Board tally was:

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

Add-on/ County Administration; Consider Appointment of Mr. David Dillie to Represent the Griffis-Widewater District on the Telecommunications Commission

Mr. Cavalier motioned, seconded by Ms. Sellers, to appoint Mr. Dillie to the Telecommunications Commission.

The Voting Board tally was:

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

Add-on/County Administration; Personnel Matter Mr. Anthony Romanello, County Administrator and Sheriff Charles Jett addressed the Board.

The Line of Duty Act was passed in 2000 to provide benefits to employees and their families when that employee was injured or killed in the line of duty. Under the Act, an individual who was qualified as disabled was eligible to continue their health insurance at no cost for the individual or his/her family. The Act chose to retroactively cover disabled individuals employed through the State since 1966, but it did not extend the retroactive coverage to localities. Given the unique situation, Sheriff Jett asked that the Board discuss and consider extending benefits to said employee.

Mr. Sterling motioned, seconded by Ms. Sellers, to direct the County Administrator to treat the former employee as if he were covered through the Line of Duty Act, retroactive to November 1, 2015.

The Voting Board tally was:

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

Legislative; Closed Meeting. At 9:09 p.m., Mr. Thomas motioned, seconded by Ms. Sellers, to adopt proposed Resolution CM15-19.

The Voting Board tally was:

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

Resolution CM15-19 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 decision-making procedures contained in the County's contract with the Stafford Baseball League; and

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

NOW, THEREFORE, BE IT RESOLVED that the Stafford County Board of Supervisors on this the 17th day of November, 2015, does hereby authorize discussion of the above matter in Closed Meeting.

Call to Order At 9:38 p.m., the Chairman called the meeting back to order.

Legislative; Closed Meeting Certification Mr. Cavalier motioned, seconded by Mr. Sterling, to adopt proposed Resolution CM15-19(a).

The Voting Board tally was:

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

Resolution CM15-19(a) reads as follows:

A RESOLUTION TO CERTIFY THE ACTIONS OF THE STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING ON NOVEMBER 17, 2015

WHEREAS, the Board has, on this the 17th day of November, 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 17th day of November, 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.

Adjournment At 9:38 p.m. the Chairman declared the meeting adjourned.

Anthony J. Romanello, ICMA-CM
County Administrator

Gary F. Snellings
Chairman