

BOARD OF SUPERVISORS
STAFFORD, VIRGINIA

MINUTES

Regular Meeting

April 5, 2016

Call to Order A regular meeting of the Stafford County Board of Supervisors was called to order by Robert “Bob” Thomas, Jr., Chairman, at 3:00 p.m., on Tuesday, April 5, 2016, in the Board Chambers, at the George L. Gordon, Jr., Government Center.

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

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

Mr. Thomas presented a proclamation to members of the County’s E-911 staff on the occasion of National Tele-communicator’s Week, April 10th through April 16th. Ms. Kisha Stevenson, on behalf of staff present, thanked the Board for recognizing them and the hard work and valuable service they provide.

Ms. Holly Hazard, School Board Chairman, read a statement about Dr. Bruce Benson and his invaluable work on behalf of Stafford County Schools.

Dr. Bruce Benson, Schools Superintendent, provided his monthly update to the Board including a calendar of upcoming events. He said that the forensic audit was still a work in progress but that an update would be provided to the School Board at its meeting on April 12th. Mrs. Maurer asked for a timeline of when the forensic audit results would be available to the public. Dr. Benson replied that it would be discussed with the School Board and the Schools’ attorney before being made available to the public.

Presentations by the Public The following persons desired to speak:

- | | | |
|-----------------|---|--|
| Dana Brown | - | Property assessment/tax bill increase |
| Alane Callander | - | Supports tax rates; Historic Falmouth |
| Ruth Carlone | - | Counting House property suggested uses |

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

Ms. Bohmke - Attended Rappahannock River Basin Commission meeting, which included 13 counties and the City of Fredericksburg; a number of key General Assembly bills regarding stormwater and erosion to talk about with staff; Attended FAMPO and GWRC, discussed transportation issues; Pratt Park Frisbee Tournament, very good use of County parks.

Mr. Cavalier - Finance, Audit and Budget Committee update including health insurance and the budget public hearing (later in the meeting); Fire and Rescue funds to volunteer fire departments (resolution on the 4/19 agenda); information on the joint audit.

Mrs. Maurer - First 90 days on the Board very successful, thanked staff and fellow Board members; Congratulated Sheriff Decatur on recertification and asked that God watch over all public safety personnel.

Mr. Milde - Attended the Chamber of Commerce State of the Chamber; VRE with Mr. Thomas; American Legion 70th Anniversary Dinner; 5k race at the Stafford Regional Airport; recertification dinner with Sheriff Decatur; FAMPO; VDOT meeting at Colonial Forge HS regarding different options for the I-95 corridor improvements; Aquia Town Hall meeting with Mr. Cavalier and Mrs. Maurer.

Ms. Sellers - Deferred

Mr. Snellings - Upcoming Lake Mooney public meeting on April 14, 2016, 6:00 p.m., Gayle Middle School auditorium; Reservoir will open May 30th, the ramp is off Greenbank Road; swimming and fishing prohibited at Lake Mooney w/ a \$250 fine for violations; staff from Parks, Recreation and Community Facilities/Sheriff/Fire and Rescue will attend April 14th meeting; Armed Services Memorial Commission hard at work on the new memorial; fund raising kick-off breakfast at the Stafford Regional Airport on May 26th at 8:00 a.m.; a local business donated \$5,000 for the Memorial; bricks will be available to purchase to commemorate loved ones; website including info to purchase bricks will be up soon, linked to the County's website.

Mr. Thomas - New animal shelter design fabulous and the facility may come in under budget; attended the March 19th ribbon cutting at Embrey Mill Park; Talon, the DC United mascot, attended; 170 teams and 2700 participants; thanked Stafford Soccer for its efforts.

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

Report of the County Administrator Mr. Romanello shared that April 9, 2016 is the K-9/5k race at Belmont-Ferry Farm; 2000 third graders will be touring the Government Center next week with staff from Citizen’s Assistance; County received national recognition in Preservation Magazine for slavery study/restoration of historic site near Lake Mooney; April 16, 2016 is the opening of Stafford Baseball at Chichester Park. Item 23 was added to the agenda – Express Support for the Virginia USDOT FASTLANE Grant Application regarding the Atlantic Gateway Project.

Additions/Deletions to the Regular Agenda Ms. Bohmke motioned, seconded by Mrs. Maurer, to accept the Agenda with the addition noted above.

The Voting Board tally was:

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

Legislative; Consent Agenda Ms. Sellers motioned, seconded by Mr. Milde, to adopt the Consent Agenda, which consisted of Items 3 through 14.

The Voting Board tally was:

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

Item 3. Legislative; Approve Minutes of the March 15, 2016 Board Meeting

Item 4. Finance and Budget; Approve Expenditure Listing

Resolution R16-115 reads as follows:

A RESOLUTION TO APPROVE EXPENDITURE LISTING (EL)
DATED MARCH 15, 2016 THROUGH APRIL 4, 2016

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 5th day of April, 2016 that the above-mentioned EL be and hereby is approved.

Item 5. Public Information; Recognize National Telecommunicators Week, April 10-16, 2016

Proclamation P16-06 reads as follows:

A PROCLAMATION TO RECOGNIZE APRIL 10-16, 2016 AS
NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK
IN STAFFORD COUNTY

WHEREAS, emergencies can occur at any time that require a response from the Sheriff's Office and Fire and Rescue personnel; and

WHEREAS, when an emergency occurs, the prompt response of deputies, firefighters, and paramedics is critical to the protection of life and preservation of property; and

WHEREAS, the safety of our deputies and firefighters is dependent upon the quality and accuracy of information obtained from individuals who call 9-1-1 or telephone the Stafford County Emergency Communications Center; and

WHEREAS, public safety telecommunicators are the first and most critical contact County citizens have with emergency services and are ready to take a call 24 hours a day, 7 days a week, 365 days a year; and

WHEREAS, public safety telecommunicators are the single most vital link for Stafford's deputies, firefighters, and paramedics by monitoring their activities by radio, providing them information and ensuring their safety; and

WHEREAS, the public safety telecommunicators of the Stafford County Sheriff's Office and Emergency Communications Center have contributed substantially to the apprehension of criminals, suppression of fires and treatment of patients; and

WHEREAS, public safety telecommunicators are more than a calm and reassuring voice at the other end of the phone contributing daily to the public safety needs of the community, they are the "unseen first responders" serving the public in countless ways, many times without recognition; and

WHEREAS, each Stafford County public safety telecommunications officer has exhibited compassion, understanding, and professionalism in the performance of their duties by providing a timely and quality response to those who have experienced emergencies; and

WHEREAS, the Board desires to recognize and call the public's attention to the dedication of these individuals;

NOW, THEREFORE, BE IT PROCLAIMED by the Stafford County Board of Supervisors on this 5th day of April, 2016, that it be and hereby does recognize the week of April 10-16, 2016, as National Public Safety Telecommunicators Week in honor of the men and women of Stafford County's Emergency Communications Center.

Item 6. Public Information; Recognize Nation Crime Victim’s Rights Week, April 10-16, 2016

Proclamation P16-08 reads as follows:

A PROCLAMATION RECOGNIZING NATIONAL CRIME VICTIMS’ RIGHTS WEEK, APRIL 10-16, 2016, IN STAFFORD COUNTY

WHEREAS, Americans are the victims of more than 20 million crimes each year, and crime can touch the lives of anyone regardless of age, national origin, race, creed, gender, sexual orientation, or economic status; and

WHEREAS, many victims face challenges in finding appropriate services, including victims with disabilities, victims of color, deaf and hard of hearing victims, the elderly, immigrants, teens, victims with mental illness, and others; and

WHEREAS, repeat victims who fail to receive support services are at greater risk for long-term consequences of crime; and

WHEREAS, the victim services community has worked to create an environment for victims that is safe, supportive, effective and intervening early with services that support and empower victims provides a pathway to recover from crime and abuse; and

WHEREAS, honoring the rights of victims, including the right to be heard and to be treated with fairness, dignity, respect, and working to meet their needs helps to rebuild the victim’s trust in the criminal justice and social services system;

NOW, THEREFORE, BE IT PROCLAIMED by the Stafford County Board of Supervisors on this the 5th day of April, 2016, that it be and hereby does recognize April 10-16, 2016, as National Crime Victims’ Rights Week in Stafford County; and

BE IT FURTHER PROCLAIMED that the Board of Supervisors expresses its sincere gratitude and appreciation for those community member, victim service providers, and criminal justice providers who are committed to responding to all victims of crime so that they may continue to find relevant assistance, support, justice, and peace.

Item 7. Recognize Stafford High School’s Drama Department for Winning the State Title for the Play “The Caucasian Chalk Circle”

Proclamation P16-09 reads as follows:

A PROCLAMATION RECOGNIZING THE STAFFORD HIGH SCHOOL DRAMA CLUB, THE ‘STAFFORD PLAYERS’ AND THEIR TEACHERS ON THEIR SUCCESS WITH THE ONE-ACT PLAY, “THE CAUCASIAN CHALK CIRCLE”

WHEREAS, each year the Stafford Players, the Drama Club at Stafford High School, participates in the Virginia High School League’s “One-Act Play” competition; and

WHEREAS, this year, the students produced and acted in “The Caucasian Chalk Circle;” and

WHEREAS, the students won Best Play at the Virginia High School League 6A State Theatre Festival, with students Madeleine Price and Cooper Shaw winning outstanding actor awards; and

WHEREAS, the students won Best Play at the Virginia High School League 5A North Regional Theatre Festival, with students Madeleine Price and Cooper Shaw again winning outstanding actor awards; and

WHEREAS, the students won Best Play at the Virginia High School League 15 Theatre Festival, with students Madeleine Price and Cooper Shaw again winning outstanding actor awards; and

WHEREAS, the students won Honorable Mention Production at the Virginia Theatre Association Secondary School Theatre Festival in 2015, along with Technical Merit and Costumer Merit awards, with Cooper Shaw being named to the All-State Cast; and

WHEREAS, the teachers who directed the students were Michael D ’Addario, Chad Johnson and Joseph Eveler; and

WHEREAS, the students who participated were Ryan Anderson, Diana Bloom, Cannan Bonney, Nathan Borkowski, Kieran Broyan, Alexis Byers, Courtney Clyde, Maddie Counsel, Katelyn Dreeke, Ben Earnhardt, Savannah Ellis, Annie Fitzgerald, Gabi Fox, Demitri Funnell, Morgan House, Caleb Johnson, Andreus Jordan, Colleen Kleveno, Wright Mercer, Cathy Nguyen, Youn Hee Oh, Wilson Pezzuto, Madeleine Price, Erin Pugh, Leila Rayyan, Cooper Shaw, Wade Sigl, Hanley Staley, Stephen Schultz, Will Stimpson, Jordan Washington, Logan Welch;

NOW, THEREFORE, BE IT PROCLAIMED by the Stafford County Board of Supervisors on this 5th day of April, 2016, that it be and hereby does recognize the Stafford High School Drama Club, the ‘Stafford Players’ and their teachers for their continued excellence and success with the one-act play “The Caucasian Chalk Circle.”

Item 8. County Administration; Authorize the Reappointment of Ms. Barbara Williams to the Rappahannock Area Community Services Board

Item 9. County Administration; Authorize the Appointment of Mr. Charles Jett, Mr. Billy Shelton, and Mr. Frank White to the Armed Services Memorial Commission

Item 10. Public Works; Petition VDOT to Adjust the Secondary System of State Highways Regarding the Abandonment of Berea Woods Drive and Brookview Lane, within Berea Estates Section 2, and Portions of Rocky Run Road

Resolution R16-105 reads as follows:

A RESOLUTION TO PETITION THE VIRGINIA DEPARTMENT OF TRANSPORTATION TO ADJUST THE SECONDARY SYSTEM OF STATE HIGHWAYS REGARDING THE ABANDONMENT OF BEREA WOODS DRIVE AND BROOKVIEW LANE, WITHIN BEREA ESTATES, SECTION 2, AND PORTIONS OF ROCKY RUN ROAD, ALL LOCATED IN THE HARTWOOD MAGISTERIAL DISTRICT

WHEREAS, on February 21, 2012, the Board authorized the construction of the Rocky Pen Run Dam and Reservoir, now named the Lake Mooney Reservoir (Reservoir); and

WHEREAS, utilization of the Reservoir resulted in a portion of Rocky Run Road (SR-654), and all of Brookview Lane (SR-802) and Berea Woods Drive (SR-803) being inundated by water; and

WHEREAS, pursuant to Resolutions R11-114 and R13-172, the Board authorized the abandonment of a portion of Rocky Run Road and all of Brookview Lane and Berea Woods Drive; and

WHEREAS, pursuant to Virginia Code § 33.2-912, the Board desires to petition VDOT to abandon all of Berea Woods Drive and Brookview Lane within Berea Estates, Section 2, and portions of prescriptive Rocky Run Road;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 5th day of April 2016, that the Virginia Department of Transportation (VDOT) be and it hereby is requested to adjust the Secondary System of State Highways with the abandonment of the below-listed streets, consisting of approximately 1.27 total miles, which is associated with the former alignment of Berea Woods Drive (SR-803) and Brookview Lane (SR-802), within Berea Estates, Section 2, and portions of Rocky Run Road (SR-654) pursuant to Virginia Code § 33.2-912:

Street Name/ Route Number	Station	Length
Rocky Run Road (SR-654)	From: 0.14 mi. East of River Acres Lane (SR-1665) To: 0.82 mi. East of River Acres Lane (SR-1665)	0.68 mi. ROW 30'
Brookview Lane (SR-802)	From: Rocky Run Road (SR-654) To: Intersection of Berea Woods Drive (SR-803)	0.30 mi. ROW 50'
Berea Woods Drive (SR-803)	From: Intersection of Brookveiw Lane (SR-802) To: 0.29 mi. northeast of Brookview Lane (SR-802)	0.29 mi. ROW 50'

; and

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

Item 11. Public Works; Authorize the Installation of “Watch for Children” Signs on Walnut Drive (SR-622) in the Bell Air Subdivision

Resolution R16-106 reads as follows:

A RESOLUTION TO AUTHORIZE THE INSTALLATION OF A
“WATCH FOR CHILDREN” SIGN ON WALNUT DRIVE (SR-622),
BELL AIR HEIGHTS SUBDIVISION, LOCATED WITHIN THE
FALMOUTH ELECTION DISTRICT

WHEREAS, the Board is concerned with transportation safety on residential streets; and

WHEREAS, the Board adopted the Residential Traffic Management Plan (RTMP) on February 19, 2008, to provide Stafford County citizens with various programs to address traffic-related concerns; and

WHEREAS, the installation of “Watch for Children” signs are authorized under Virginia Code § 33.2.251; and

WHEREAS, the residents of the Bell Air Heights Subdivision (Subdivision) petitioned for the installation of a “Watch for Children” sign in the Subdivision; and

WHEREAS, the Virginia Department of Transportation’s (VDOT) policy permits the installation of this sign along Walnut Drive within the Subdivision; and

WHEREAS, the proposed location on Walnut Drive meets the essential criteria for installation as it is a residential road, based on the current RTMP, “Watch for Children” Sign Program; and

WHEREAS, the Board finds that installing this sign promotes the health, safety, and welfare of the County and its citizens;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 5th day of April, 2016, that the Board be and it hereby does approve the installation of one “Watch for Children” sign approximately 200 feet past the posted speed limit sign on Walnut Drive (SR-622) near the main entrance of Bell Air Heights Subdivision.

Item 12. Economic Development; Authorize the Economic Development Authority’s Bond Issuance for the Mary Washington Healthcare Refinance Package

Resolution R16-84 reads as follows:

A RESOLUTION OF THE BOARD OF SUPERVISORS OF STAFFORD COUNTY, VIRGINIA, APPROVING THE ISSUANCE OF HOSPITAL FACILITIES REVENUE AND REFUNDING BONDS BY THE ECONOMIC DEVELOPMENT AUTHORITY OF STAFFORD COUNTY, VIRGINIA, AS A CONDUIT ISSUER ON BEHALF OF MARY WASHINGTON HEALTHCARE AND ITS AFFILIATES, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$130,000,000

WHEREAS, the Board of Supervisors of Stafford County, Virginia (the Board) has been advised that there has been described to the Economic Development Authority of Stafford County, Virginia (Authority), the application of Mary Washington Healthcare, a Virginia non-stock corporation (Corporation), and its affiliates, Mary Washington Hospital, Inc.; Mary Washington Hospital Foundation, Inc.; MediCorp Properties, Inc.; and Stafford Hospital, LLC (collectively with the Corporation, the Obligated Group) for the Authority to issue its Hospital Facilities Revenue and Refunding Bonds (Mary Washington Healthcare Obligated Group), Series 2016, in an aggregate principal amount not to exceed \$130,000,000 (Bonds), and to loan the proceeds of the Bonds to the Obligated Group to (a) pay the cost of refunding the Authority's Hospital Facilities Revenue Bonds (MediCorp Health System Obligated Group), Series 2006, which financed the development, construction and equipping of the acute care hospital facility known as Stafford Hospital, located at 101 Hospital Center Boulevard, in the County of Stafford, Virginia (County), together with diagnostic and therapeutic equipment and miscellaneous hospital furnishings; and (b) finance the costs of issuance, and fund any reasonably required reserve fund, for the Bonds (collectively, the Refinancing Plan); and

WHEREAS, the Board has been advised that representatives of the Obligated Group, in their appearance before the Authority, described the benefits to the County to be derived from the Refinancing Plan and requested the Authority to issue the Bonds pursuant to the Industrial Development and Revenue Bond Act, Chapter 49, Title 15.2, Code of Virginia of 1950, as amended (Act), and to loan the proceeds from the sale of the Bonds to the Obligated Group to assist it in undertaking the Refinancing Plan; and

WHEREAS, the Board has been advised that a public hearing with respect to the Bonds was properly noticed and held by the Authority, as required by the Act and the Internal Revenue Code of 1986, as amended (Code), at its meeting on March 11, 2016, and that after such hearing, the Authority agreed to assist the Obligated Group by issuing the Bonds; and

WHEREAS, the Authority issues its bonds on behalf of the County, the facilities to be refinanced with proceeds of the Bonds are located in the County, and the members of the Board constitute the highest elected government officials of the County; and

WHEREAS, the Act provides that the Board shall within 60 calendar days from the public hearing with respect to any private activity bonds either approve or disapprove the issuance of such bonds; and

WHEREAS, a copy of the Authority’s resolution approving the issuance of the Bonds, subject to terms to be agreed upon, a reasonably detailed summary of the comments expressed at the public hearing with respect to the Bonds, and a fiscal impact statement in the form prescribed by Section 15.2-4907 of the Act, have been filed with the Board, together with the Authority’s resolution recommending that the Board approve the issuance of the Bonds;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF STAFFORD COUNTY, VIRGINIA:

1. The foregoing recitals are hereby incorporated in, and deemed a part of, this Resolution.
2. The Board approves the issuance of the Bonds by the Authority to assist in the Refinancing Plan described in this Resolution for the benefit of the Obligated Group to the extent required by the Code and the Act.
3. The Board’s approval of the issuance of the Bonds, as required by the Code and the Act, does not constitute an endorsement to a prospective purchaser of the Bonds of the creditworthiness of the Obligated Group, but, as required by the Act, the Bonds shall provide that neither the Commonwealth of Virginia (Commonwealth) nor any political subdivision thereof, including the County and the Authority, shall be obligated to pay the Bonds or the interest thereon or other costs incident thereto except from the revenues and moneys pledged therefor by the Obligated Group, and that neither the faith and credit nor the taxing power of the Commonwealth, the County nor the Authority shall be pledged thereto. The Authority has no taxing power.
4. This Resolution shall take effect immediately upon its adoption.

Item 13. Planning and Zoning; Authorize the County Administrator to Advertise a Public Hearing to Consider Revocation of a Special Use Permit

Resolution R16-118 reads as follows:

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER REVOCATION OF THE SPECIAL USE PERMIT PURSUANT TO APPLICATION SUP94-03 FOR AN AUTOMOBILE SALES FACILITY IN THE B-2, URBAN COMMERCIAL ZONING DISTRICT, ON A PORTION OF TAX MAP PARCEL NO. 45-68, LOCATED WITHIN THE GEORGE WASHINGTON ELECTION DISTRICT

WHEREAS, application SUP94-03 (SUP) for automobile sales in the B-2, Urban Commercial Zoning District, on a portion of Tax Map Parcel No. 45-68 (Property), was approved by the Board on May 24, 1994, with conditions, in Resolution R94-224; and

WHEREAS, the Property Owner has failed to comply with such conditions, and despite notification of non-compliance, the Property has continuously been in violation of SUP condition No. 8 for over six months; and

WHEREAS, the Zoning Administrator is requesting the Board to authorize a public hearing to consider revoking SUP94-03;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 5th day of April, 2016 that County Administrator be and he hereby is authorized to advertise a public hearing to consider the revocation of special use permit SUP94-03, approved by the Board on May 24, 1994 pursuant to Resolution R94-224, with conditions.

Item 14. Planning and Zoning; Authorize the County Administrator to Advertise a Public Hearing to Execute a Deed of Conveyance of County-owned Property

Resolution R16-119 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER CONVEYING TAX MAP PARCEL NO. 53D-1-36, TO ROCK-RIVER BUILDERS, LLC

WHEREAS, Stafford County is the owner of Tax Map Parcel No. 53D-1-36 (Property), located within the George Washington Election District; and

WHEREAS, the Board determined that the Property is no longer needed by the County; and

WHEREAS, the Board desires to consider conveying the Property to Rock-River Builders, LLC, for rehabilitation of the historic Counting House structure on the Property, which is proposed to be used as an office; and

WHEREAS, pursuant to Virginia Code § 15.2-1800, the Board desires and is required to hold a public hearing to consider the conveyance of County-owned property;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 5th day of April, 2016, that the County Administrator be and he hereby is authorized to advertise a public hearing to consider conveying Tax Map Parcel No. 53D-1-36 to Rock-River Builders, LLC.

Human Resources; Authorize the County Administrator to Execute a Contract with Anthem for the County's Health Insurance and Amend the Health Insurance Contribution Strategy Ms. Shannon Wagner, Human Resources Manager, gave a Power Point presentation and answered Board members questions.

Mr. Thomas spoke about the "Cadillac Tax" which, although deferred from its original inception date, it would include a 40% excise tax, so the Affordable Care Act did have a bearing on revisions to the County's health insurance benefits.

Ms. Wagner said that the County’s effective date would be July 1, 2016. The Schools effective date would be October 1, 2016. There would be an on-line enrollment tool built into the County’s website to help enroll all employees.

Mr. Romanello noted that proposed Resolution R16-111 authorized the health insurance contracts; amended the County health insurance strategy; and provided a \$500 payment to employees that choose the High Deductible Health Plan (HDHP). Mr. Thomas noted that it was contingent upon the School Board’s vote on April 12, 2016. He thanked staff with the County and Schools Division for its combined efforts.

Mrs. Maurer said that ten years ago when she worked in the Schools Finance department, she was proponent of a shared services study. The \$1.3 million savings was great and she was proud to support the first shared service. Ms. Bohmke noted Ms. Brenda O’Brien with the Schools, in the audience, and thanked staff for the huge accomplishment.

Mr. Cavalier motioned, seconded by Mrs. Maurer, to adopt proposed Resolution R16-111.

The Voting Board tally was:

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

Nay: (0)

Resolution R16-111 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH ANTHEM BLUE CROSS/BLUE SHIELD FOR HEALTH BENEFITS, AND ADOPTING THE EMPLOYEE HEALTH INSURANCE CONTRIBUTION STRATEGY

WHEREAS, the Board desires to offer competitive, sustainable, and affordable health benefits to its employees; and

WHEREAS, the Board desires to align health benefits with the Stafford County Public Schools (SCPS); and

WHEREAS, Anthem Blue Cross/Blue Shield (Anthem) submitted proposals to provide medical, dental, prescription, and stop-loss insurance coverage in response to a joint Request for Proposal (RFP) by the County and SCPS; and

WHEREAS, staff for the County and the SCPS evaluated the proposals, and found that the proposals were reasonable for the scope of services proposed to be provided; and

WHEREAS, the Board considered the recommendations of County and SCPS staff; and

WHEREAS, an update to the employee health insurance contribution strategy is proposed as a result of the proposed health benefit changes;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 5th day of April, 2016, that the County Administrator be and he hereby is authorized to execute contracts with Anthem Blue Cross/Blue Shield for the provision of medical, dental, prescription, and stop-loss insurance coverage, for a term of one-year with optional renewal provisions; and

BE IT FURTHER RESOLVED that the following employee health insurance contribution strategy is adopted:

	Premium PPO	Core PPO	HDHP	Premium Dental	Core Dental
Employee Cost	15%	5%	5%	15%	15%
Dependent Cost	20%	10%	10%	20%	20%

; and

BE IT STILL FURTHER RESOLVED that the High Deductible Health Plan (HDHP) shall include a \$500 annual employer contribution to a Health Savings Account (HSA) for any employee who selects the HDHP.

County Administration; Direct the County Administrator to Proceed with the Design for Two Turf Fields at Embrey Mill Park Mr. Anthony Romanello, County Administrator briefed the Board.

Mr. Thomas said a constituent asked about Duff McDuff Green Park, which was a few years out in the CIP, but asked if the County was sure of the exact timing. Mr. Romanello agreed that it was a few years out but not sure of the exact timing. Mr. Milde asked if the County had to pay back the money. Mr. Romanello said it was a General Obligation bond, it did not have to be paid back. Ms. Sellers said she'd been travelling and artificial turf fields were everywhere; that maybe the County was behind the curve.

Ms. Sellers motioned, seconded by Mr. Cavalier, to adopt proposed Resolution R16-113.

The Voting Board tally was:

- Yea: (6) Bohmke, Cavalier, Maurer, Sellers, Snellings, Thomas
- Nay: (1) Milde

Resolution R16-113 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO INITIATE THE DESIGN OF TWO RECTANGULAR ARTIFICIAL TURF FIELDS INCLUDED IN PHASE 2 OF EMBREY MILL PARK IN THE GARRISONVILLE ELECTION DISTRICT

WHEREAS, the County completed Phase 1 of the rectangular field complex at Embrey Mill Park (Park), which includes four artificial turf fields and two grass fields; and

WHEREAS, construction of the next two fields at the Park is scheduled to begin in spring 2016, and are currently planned to be grass fields with an estimated cost of \$2.75 million; and

WHEREAS, these fields could be completed as artificial turf fields for an additional \$1.2 million; and

WHEREAS, the Board approved proffers that include just over \$1.2 million in in-kind work and cash payments that could be applied to completing the artificial turf fields; and

WHEREAS, the additional two artificial turf fields will bring the total number of artificial turf fields to six, greatly enhancing the ability to attract larger tournaments to the Park, along with the visitors who will come to the County for these events; and

WHEREAS, these tournaments will result in direct and indirect monetary benefits to the County as well as the hotels, restaurants, and other commercial enterprises who serve participants, the families of the participants, and spectators of these tournaments;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 5th day of April, 2016, that it be and hereby does authorize the County Administrator to proceed with the planning and design for two artificial turf fields as part of Phase 2 at Embrey Mill Park.

Planning and Zoning; Consider a Zoning Reclassification from A-1 to B-2 (Stafford Commons Retail); and Planning and Zoning; Consider a Conditional Use Permit (Stafford Commons Retail) Mr. Mike Zuraf, Principal Planner, briefed the Board.

Mr. Snellings asked if the revised proffers were good to go. Mr. Zuraf confirmed that they were good and included a signage exhibit and linked to the County's Neighborhood Design Standards. Signs would be eight-foot tall and brick at the base to mirror the architectural elements of the development. Ms. Bohmke asked about the color of the brick. Mr. Zuraf said that it was red brick. Mr. Milde talked about town areas in Urbana, Maryland and Great Falls, Virginia and requiring strict architectural guidelines for the Courthouse Gateway. Mr. Thomas said he was happy with the level of specificity in the revised proffers.

Mr. Snellings motioned, seconded by Mr. Milde, to adopt proposed Ordinance O16-16.

The Voting Board tally was:

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

Ordinance O16-16 reads as follows:

AN ORDINANCE TO AMEND AND REORDAIN THE STAFFORD COUNTY ZONING ORDINANCE BY AMENDING THE ZONING DISTRICT MAP TO RECLASSIFY TAX MAP PARCEL NO. 39-13 FROM THE A-1, AGRICULTURAL TO THE B-2, URBAN COMMERCIAL ZONING DISTRICT, LOCATED WITHIN THE HARTWOOD ELECTION DISTRICT

WHEREAS, 7K Investments, LLC (Applicant), submitted application RC15150498 requesting a reclassification of Tax Map Parcel No. 39-13 from the A-1, Agricultural to the B-2, Urban Commercial Zoning District, located within the Hartwood Election District; and

WHEREAS, the Board carefully considered the criteria in Stafford County Code Sec 28-206 and the recommendations of the Planning Commission and staff, and the public testimony, if any, received at the public hearing; and

WHEREAS, the Board finds that the requested zoning amendment is compatible with the surrounding land uses and zoning; and

WHEREAS, the Board finds that public necessity, convenience, general welfare, and good zoning practices require adoption of an ordinance to reclassify the subject property;

NOW, THEREFORE, BE IT ORDAINED by the Stafford County Board of Supervisors on this the 5th day of April, 2016, that the Stafford County Zoning Ordinance be and it hereby is amended and reordained by amending the Zoning District Map to reclassify Tax Map Parcel No. 39-13 from the A-1, Agricultural Zoning District to the B-2, Urban Commercial Zoning District, located within the Hartwood Election District, with proffers entitled “Proffers,” dated February 3, 2016.

Mr. Snellings motioned, seconded by Mr. Milde, to adopt proposed Resolution R16-47.

The Voting Board tally was:

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

Resolution R16-47 reads as follows:

A RESOLUTION TO APPROVE A CONDITIONAL USE PERMIT PURSUANT TO APPLICATION CUP15150499 TO ALLOW ONE DRIVE-THROUGH FACILITY IN THE HC, HIGHWAY CORRIDOR OVERLAY ZONING DISTRICT, ON TAX MAP PARCEL NOS. 39-12, 39-13, AND 39-14, LOCATED WITHIN THE HARTWOOD ELECTION DISTRICT

WHEREAS, 7K Investments, LLC (applicant) submitted application CUP15150499 requesting a conditional use permit (CUP) to allow one drive-through facility in the HC, Highway Corridor Overlay Zoning District on Tax Map Parcel Nos. 39-12, 39-13, and 39-14, located within the Hartwood Election District; and

WHEREAS, the application was submitted pursuant to County Code, Sec. 28-35, Table 3.1, which permits this use in HC, Highway Corridor Overlay Zoning District, after a CUP is issued by the Board; and

WHEREAS, the Board carefully considered the criteria in Stafford County Code Sec 28-185 and the recommendations of the Planning Commission and staff, and the public testimony, if any, received at the public hearing; and

WHEREAS, the Board finds that the request meets the standards of the Zoning Ordinance for issuance of a CUP;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 5th day of April, 2016, that a conditional use permit (CUP) pursuant to application CUP15150499, be and it hereby is approved with the following conditions:

1. This CUP allows one drive-through facility within the HC, Highway Corridor Overlay Zoning District, as shown in the general location depicted on the Generalized Development Plan (GDP) prepared by Foroughi and Associates Engineering, PLLC, dated January 26, 2016.
2. Access to the subject parcels from Route 1 shall be limited to two entrances, in the approximate location designated on the GDP, and as described in the Proffer Statement, dated February 3, 2016. Parking shall not be allowed within the first 200 feet of the southern entrance travel-way. No out-parcel shall have direct access on to Route 1. All subject parcels will be accessed by an internal road network.
3. Loading spaces and truck delivery spaces shall be located outside of any required travel lane. Such spaces shall be designed to allow for adequate turning radii to accommodate free-flowing turning movements of all vehicles to prevent temporary obstruction of travel lanes. Turning radii shall be included on any future development plans.
4. Loading areas, dumpster pads, and trash compactors shall be located in a manner to be screened from view from Route 1.
5. Two inter-parcel connections shall be provided in the locations generally shown on the GDP; one at the northern property line and one at the eastern property line.
6. Drive-through lanes shall be oriented in a manner to minimize headlight glare onto Route 1 and any other state maintained roadways. Where orienting the drive-through away from the corridor highway is not feasible, applicant shall screen the drive-through utilizing a berm four feet in height from the grade of the drive-

- through lane and evergreen plantings to eliminate headlight glare on the corridor highway.
7. Parking located between the highway corridor right-of-way and any structure shall be screened from the highway by a berm, four feet in height from the grade of said parking area(s).
 8. The provision of parking onsite shall be limited to the minimum requirement for future uses, per the Institute of Transportation Engineers (ITE) parking manual or the County Code requirements. Parking provisions above the minimum required for future uses may be approved on a case by case basis with the provision of a justification statement by the developer.
 9. Entrances for drive-through lanes shall not have direct access from the primary travel lane that serves more than one building pad, as shown on the GDP.
 10. Stacking lanes for drive-through facilities shall not be designed to impede traffic circulation.
 11. All drive-through facilities shall include a by-pass lane for vehicles not utilizing the drive-through area.
 12. All drive-through canopies shall be of coordinated color and materials as the primary structure(s) on-site.
 13. Buildings shall be limited to two stories in height, except for one possible office building, which shall be limited to three stories at a maximum height not to exceed 55 feet.
 14. In the event that uses are constructed on the site that were not shown on the GDP or identified in the traffic study, the combined uses constructed and/or operated within the Stafford Commons Retail Center (defined as Parcels 39-12, 39-13, and 39-14, consisting of approximately 10.3 acres) shall not result in more than 2,827 average vehicle trips per day, 351 a.m. peak hour trips, 180 p.m. peak hour trips, and 278 Saturday peak hour trips, as calculated by the latest edition of the ITE manual. The applicant shall submit a running tabulation of vehicle trips per day for each use as a part of the review of each construction plan submitted for the development, but in no case shall be responsible for furnishing additional studies, traffic counts, or other interpretation other than the data available in the latest edition of the ITE manual.
 15. Open burning during construction is prohibited on the property.
 16. The applicant shall dedicate a minimum width of 67.5 feet of right-of-way along Route 1, without compensation.
 17. The applicant shall install storage for the left-turn movement into Cavalier Skating, as depicted on the GDP.

18. The Board may revoke this CUP or amend the conditions for violation of these conditions, or any applicable federal, state or County laws, codes and/or regulations.

Discuss Zoning Ordinance Update Mrs. Maurer said her request to discuss the Zoning Ordinance update was a follow-on to the Comprehensive Plan update. Mr. Jeff Harvey, Director of Planning and Zoning, said that the Planning Commission (Commission) worked on the M1 Zoning District regarding outdoor activities and would have a recommendation back to the Board soon, including a look at all activities in the M-1 Zone. Mr. Harvey would provide the Board with a report from Clarion and Associates and its recommendations for updates and changes to the Comprehensive Plan. Some work was already accomplished including moving the Chesapeake Bay regulations to a separate Code, and a review of the light and sign ordinances.

Mr. Thomas said that the Board had a discussion at its annual planning meeting, and after the budget was adopted, Mr. Romanello should schedule a brain-storming session for the Board and staff. Mr. Milde said he did not mind doing that and discussing more than the M-1 problems; he added that the studies were painful but useful.

Mrs. Maurer said she hoped to look further into the Comprehensive Plan and the Zoning Ordinance. She said there were new Commission members that would benefit from the overview as well. She said she wanted to look at State Code and zoning classifications. Mr. Milde said the Commission has been doing that a bit at a time and that it takes a lot of time to complete. Mrs. Maurer said she'd like to build on the work the Commission is doing. Ms. Bohmke said she looked forward to working on the Zoning Ordinance.

Add-On - Item 23. Express Support for the Virginia USDOT FASTLANE Grant Application Regarding the Atlantic Gateway Project Mr. Romanello gave an overview of the grant application. Ms. Sellers asked if there was a cost to the County. Mr. Romanello assured the Board that there was no local cost. Mr. Milde said to not get too excited, it was just a first step in a long process.

Mr. Milde motioned, seconded by Ms. Sellers, to send a letter of support for the USDOT FASTLANE grant application regarding the Atlantic Gateway project.

The Voting Board tally was:

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

Legislative; Closed Meeting. At 4:17 p.m., Mrs. Maurer motioned, seconded by Ms. Sellers, to adopt proposed Resolution CM16-08.

The Voting Board tally was:

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

Resolution CM16-08 reads as follows:

A RESOLUTION TO AUTHORIZE CLOSED MEETING

WHEREAS, the Board desires to hold a Closed Meeting for (1) consultation with legal counsel and briefings by staff members pertaining to probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the Board; (2) consultation with legal counsel and briefings by staff members pertaining to probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the Board, and discussion and consideration of the performance of specific public officers, appointees, and employees of the Board; (3) consultation with legal counsel employed by the Board regarding specific legal matter requiring the provision of legal advice by such counsel; and (4) discussion or consideration of the acquisition of real property for a public purpose where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the Board; and

WHEREAS, pursuant to Virginia Code § 2.2-3711(A)(1), (A)(3), and (A)(7) such discussions may occur in Closed Meeting;

NOW, THEREFORE, BE IT RESOLVED that the Stafford County Board of Supervisors, on this the 5th day of April, 2016, does hereby authorize discussion of the above matters in Closed Meeting.

Call to Order At 5:12 p.m., the Chairman called the meeting back to order.

Legislative; Closed Meeting Certification Mrs. Maurer motioned, seconded by Mr. Snellings, to adopt proposed Resolution CM16-08(a).

The Voting Board tally was:

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

Resolution CM15-08(a) reads as follows:

A RESOLUTION TO CERTIFY THE ACTIONS OF THE
STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED
MEETING ON APRIL 5, 2016

WHEREAS, the Board has, on this the 5th day of April, 2016, 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 5th day of April, 2016, 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.

Recess At 5:13 p.m., Mr. Thomas adjourned the afternoon session of the Board meeting.

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.

Presentation to Stafford High School’s Drama Department Ms. Bohmke read the proclamation and invited members of the Stafford High School Drama Department and teacher to come the podium. Board members were invited to attend a presentation of The Jungle Book on April 15th and 16th and April 21st, 22nd, and 23rd at 7:00 p.m. and for 2:00 p.m. matinees. A Jungle Jubilee is an afternoon event for children on April 23, 2016.

Presentations by the Public – II The following persons desired to speak:

- Mark Edwards (NAACP) - Giant Food grocery stores possible closure

Finance and Budget; Consider the Proposed Fiscal Year 2017 County Budgets; Proposed Calendar Year 2016 Tax Rates; and the Proposed Fiscal Year 2017 Capital Improvement Program (CIP) Mr. Anthony Romanello briefed the Board on the three public hearings, noting that Board consideration and votes would take place at the April 19th meeting.

The Chairman opened the public hearing.

The following persons desired to speak:

- Teresa Bowers - Senior Visitors Program
- Denny Fallon - Empower House
- Diane Nolan - S.E.R.V.E.
- Carrie Evans - Stafford Junction
- Ann Klockner - Rappahannock Legal Services
- Ron Utt - Big Brothers/Big Sisters
- Kathryn Palmer - Rappahannock United Way
- Bill Ashton - Consider tax exemption on recreational vehicles

The Chairman closed the public hearing.

Finance and Budget; Consider Fiscal Year 2017, 2018, and 2019 Virginia Public School Authority (VPSA) Debt

The Chairman opened the public hearing.

No persons desired to speak.

The Chairman closed the public hearing.

Utilities; Amend and Reordain Fees for Providing Water and Sewer Service

The Chairman opened the public hearing.

No persons desired to speak.

The Chairman closed the public hearing.

Adjournment At 7:38 p.m. the Chairman declared the meeting adjourned.

Anthony J. Romanello, ICMA-CM
County Administrator

Robert “Bob” Thomas, Jr.
Chairman