

AGENDA  
REGULAR MEETING  
BOARD OF SUPERVISORS  
APRIL 17, 2007

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12:00 P.M. LUNCH.

CALL TO ORDER.  
ROLL CALL OF MEMBERS.

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1:00 P.M. WORK SESSION:

1. [COURTHOUSE MASTER PLAN.](#)
2. [EMPLOYEE HEALTH INSURANCE STATUS REPORT.](#)

OTHER BUSINESS:

3. LEGISLATIVE; DISCUSS THE FOLLOWING:
  - a. [STORMWATER MAINTENANCE PROGRAM.](#)
    - Requested by George Schwartz.
  - b. This item has been deleted from the Agenda.
    - Requested by Joe Brito.
  - c. [EROSION AND SEDIMENT CONTROL CIVIL PENALTIES.](#)
    - Requested by Paul Milde.
  - d. [GARRISONVILLE ROAD CONSTRUCTION UPDATE.](#)
    - Requested by Robert Gibbons.

END OF OTHER BUSINESS.

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CLOSED MEETING.

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ADDITIONS/DELETIONS TO THE REGULAR AGENDA.

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CONSENT AGENDA: (ITEMS 4 THRU 12)

4. LEGISLATIVE; SUPPORT THE RAPPAHANNOCK REGIONAL JAIL AUTHORITY PARTICIPATION IN THE RETIREMENT BENEFITS PROVIDED UNDER THE LAW ENFORCEMENT OFFICERS SYSTEM.

a. Proposed Resolution R07-167

BACKGROUND SUMMARY: Authorizes participation.

5. FINANCE; APPROVE EXPENDITURE LISTINGS.

a. Proposed Resolution R07-150

BACKGROUND SUMMARY: Authorizes payments over \$100,000.

6. FIRE AND RESCUE; ACCEPT STATE GRANT FUNDING FOR UPGRADE AND PURCHASE OF NEW LIFEPAK 500 AUTOMATIC EXTERNAL DEFIBRILLATORS FOR COUNTY FIRE APPARATUS.

a. Proposed Resolution R07-138

BACKGROUND SUMMARY: Accepts \$36,153 in grant funding.

7. PUBLIC SERVICES; REQUEST PRTC REIMBURSE THE COUNTY FOR TRANSPORTATION FUNDS EXPENDED IN FY2006 AND THROUGH THE 3RD QUARTER OF FY2007.

a. Proposed Resolution R07-153

b. Proposed Resolution R07-164

BACKGROUND SUMMARY: Requests \$2,767,728 for FY2006 and \$786,391 for 3rd quarter of FY2007.

8. BUDGET; APPROVE THE FY2008 POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION AND VIRGINIA RAILWAY EXPRESS SUBSIDIES AND AUTHORIZE PAYMENT AND APPROVE AMENDMENT TO THE MASTER AGREEMENT.

a. Proposed Resolution R07-168

b. Proposed Resolution R07-175

BACKGROUND SUMMARY: Authorizes \$37,767 to PRTC and \$2,429,736 to VRE and approves amendment to VRE Master Agreement.

9. PARKS AND RECREATION; REVISE DEED REGARDING PURCHASE OF TAX MAP PARCEL 45-220E. Hartwood

a. Proposed Resolution R07-169

BACKGROUND SUMMARY: Considers adding wording of “for public park and recreational purposes only”.

10. ADMINISTRATION; REFER TO THE PLANNING COMMISSION CHANGES TO FLOOR AREA RATIO WITH A CONDITIONAL USE PERMIT.

a. Proposed Resolution R07-170

BACKGROUND SUMMARY: Considers modification of the floor area ratio requirement for any building or structure in any district with review and approval of a CUP.

11. LEGAL; EXTEND CONTRACT FOR OUTSIDE LEGAL COUNSEL.

a. Proposed Resolution R07-166.

BACKGROUND SUMMARY: Employs counsel to represent and protect interests of the County.

12. ECONOMIC DEVELOPMENT AND LEGISLATIVE AFFAIRS; ENDORSE GRANT APPLICATION FOR TRANSIT IMPROVEMENTS IN PREPARATION FOR BASE REALIGNMENT AND CLOSURE.

a. Proposed Resolution R07-174

BACKGROUND SUMMARY: Authorizes action and approves funds.

END OF CONSENT AGENDA.

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7:00 P.M. CALL TO ORDER AT **COLONIAL FORGE HIGH SCHOOL AUDITORIUM.**

INVOCATION.

PLEDGE OF ALLEGIANCE.

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7:00 P.M. PUBLIC HEARING:

13. BUDGET; CONSIDER THE FISCAL YEAR 2008 COUNTY BUDGETS AND 2007 PROPERTY TAX RATES.

a. Proposed Resolution R07- 157

BACKGROUND SUMMARY: Considers County budgets and tax rates.

END OF PUBLIC HEARING.

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MEDIA TIME.

ADJOURNMENT.

THIS AGENDA MAY BE AMENDED ON THE DAY OF THE MEETING. PARTICIPATION OF ALL CITIZENS IS ENCOURAGED. FOR THOSE INDIVIDUALS WITH SPECIAL

NEEDS, PLEASE NOTIFY THE COUNTY ADMINISTRATOR OF ANY ACCOMMODATION REQUIRED AT LEAST 24 HOURS BEFORE THE MEETING.

AGENDA  
CLOSED MEETING

1. Acquisition of Real Property: Courthouse Complex  
for Public Purpose Expansion Project

Anthony Romanello  
Section 2.2-3711 A.3  
Code of Virginia

2. Personnel: Attorney Representation on the  
Comp Plan Steering Committee

Mark Dudenhefer  
Section 2.2-3711 A.1  
Code of Virginia

DEFERRED BUSINESS: (FOR INFORMATION ONLY).

1. PLANNING; AMEND THE SUBDIVISION ORDINANCE REGARDING STREET ACCESS. (Deferred at 09-21-04 Meeting).

STATUS: Awaiting to be scheduled for future Board meeting.

2. UTILITIES; AUTHORIZE A PUBLIC HEARING TO AMEND AND REORDAIN THE COUNTY CODE BY AMENDING SECTION 25-165, TYPE, LOCATION, ETC., REGARDING PRIMARY AND RESERVE DRAINFIELDS.

STATUS: Awaiting information.

3. LEGISLATIVE; DISCUSS STORMWATER ORDINANCE AMENDMENT. (Deferred at 02-07-06 Meeting).

STATUS: Awaiting information.

4. PLANNING; AMEND AND REORDAIN THE SUBDIVISION ORDINANCE REGARDING RESERVE DRAINFIELDS. (Deferred at 03-21-06 Meeting).

STATUS: Referred to the Planning Commission.

5. PLANNING; WATER RESOURCE OVERLAY DISTRICT. (Deferred at 04-25-06 Meeting).

STATUS: Waiting for technical advice from state agencies.

6. PLANNING; CONSIDER AMENDMENTS TO THE ZONING AND SUBDIVISION ORDINANCE:

a. SECTION 28-185, CONDITIONAL USE PERMIT; SECTION 28-203, SUBMISSION; SECTION 28-248, SUBMISSION REQUIREMENTS FOR MAJOR SITE DEVELOPMENT PLANS OF THE ZONING ORDINANCE AND

SECTION 22-57, FILING OF THE SUBDIVISION ORDINANCE. (Proposed O06-47 was deferred at 06-20-06 Meeting).  
STATUS: O06-47 in Board Committee of Fields and Milde.

7. PLANNING; AMEND AND REORDAIN THE COUNTY CODE BY AMENDING SECTION 28-38, PERFORMANCE REGULATIONS OF THE ZONING ORDINANCE. (Proposed O06-51 was deferred at 09-19-06 Meeting).  
STATUS: In Board Committee of Brito and Milde.

8. PUBLIC SERVICES; AMEND AND REORDAIN SECTION 17-31(A)(2) OF THE COUNTY CODE ENTITLED "NO WAKE AREAS ON AQUIA CREEK". (Proposed Resolution R07-07 was deferred at 01-09-07 Meeting).  
STATUS: In Board Committee of Milde.

9. PLANNING; GRANT EXEMPTION TO SECTION 22-5 OF THE SUBDIVISION ORDINANCE FOR A FAMILY SUBDIVISION OF ASSESSOR'S PARCEL 18V-4B. (Deferred at 01/23/07 Meeting).  
STATUS: In Board Committee.

10. UTILITIES; AUTHORIZE A PUBLIC HEARING TO REVISE FEES AND POLICY FOR PUMP AND HAUL SEWER SERVICES. (Deferred at 02/06/07 Meeting).  
STATUS: Awaiting information.

11. PLANNING; AMEND AND REORDAIN THE ZONING ORDINANCE TO RECLASSIFY 26.12 ACRES FROM A-1 TO B-2 AT 1221 WARRENTON ROAD. (Deferred at 03-20-07 Meeting).  
STATUS: Awaiting information.

12. PLANNING; REZONE 372.85 ACRES FROM A-1, AGRICULTURAL, TO R-1, SUBURBAN RESIDENTIAL, AT 134 DEN RICH ROAD FOR BRENTSMILL, LLC. (Deferred at 03-20-07 Meeting).  
STATUS: Awaiting information.

13. PLANNING; AMEND AND REORDAIN THE ZONING ORDINANCE BY AMENDING THE ZONING DISTRICT MAP TO RECLASSIFY FROM R-1, SUBURBAN RESIDENTIAL, TO B-2, URBAN COMMERCIAL, 1.48 ACRES AT 2772 JEFFERSON DAVIS HIGHWAY. (Deferred at 04-03-07 Meeting)  
STATUS: Awaiting information.

14. PLANNING; CONSIDER A CONDITIONAL USE PERMIT AT 2772 JEFFERSON DAVIS HIGHWAY. (Deferred at 04-03-07 Meeting)  
STATUS: Awaiting information.

15. PUBLIC SERVICES; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT TO REPAIR AND COMPLETE SUTHERLAND BOULEVARD IN HEATHER

HILLS SUBDIVISION. (Deferred at 04-03-07 Meeting).  
STATUS: Awaiting information.

END OF DEFERRED BUSINESS.