

BOARD OF SUPERVISORS

STAFFORD, VIRGINIA

MINUTES

Regular Meeting

June 21, 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, June 21, 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 shared that Deputy Brandon Boyle, the deputy that was shot in the line of duty, was home from the hospital and expected to make a full recovery.

Presentation to David Noel, Information Technology Director Mr. Thomas read a proclamation to Mr. Noel and thanked him for his service to the employees and citizens of Stafford County. Mr. Noel thanked everyone and said that it was teamwork that made all good things happen during his tenure with the County.

Presentation to Stafford County Volunteers Mr. Thomas introduced Mr. Jeff Shover, Citizens Assistance Manager. Mr. Shover said that volunteers saved the County more than \$1 million per year in staff costs. He said he was very proud of all of the County’s volunteers and thanked them from the bottom of his heart. A proclamation was read and trophies were handed out to those volunteers with the most recorded hours.

County Staff Appreciation for the Flags for Heroes Event, North Stafford Rotary Club Mr. Bob Sollom, President-elect of the North Stafford Rotary, and Ms. Stephanie Lyles, current President of the North Stafford Rotary, commended those employees that helped with the installation of 100 flags in front of the Government Center and Courthouse for the Flags for Heroes event. He said that they plan to do it again next year.

Presentations by the Public The following persons desired to speak:

Dana Brown - Supported Brooke Road improvements; Schools were less than honest with financial dealings; money should go to transportation and public safety.

Sean Weingast - With the Renaissance Faire; concerned about #28 in the Comprehensive Plan revisions, and property being removed from the Urban Services Area (USA), and water/sewer lines not being extended, which would stop development; and property zoned M2 being rezoned as Agricultural; thanked staff for its hard work.

Sheila Tittle - On fixed income and unable to pay tax increase since reassessment due to her property being on Lake Mooney; said the County promised that there would be no tax increases back when the reservoir was first planned; trees that were removed were a wind-buffer (she had to have a \$50,000 roof that would stand up to the high winds coming off the reservoir); she said she received no compensation for the trees.

Alane Callander - The agenda item pertaining to the Bylaws should have much more discussion before voting on it; When Mark Dudenhefer was chairman, the Board stopped meeting at 1:00 p.m. and went into committee meetings where no minutes are taken and there is no audio or video recording available to the public; Did not agree with using school funds for road improvements; bus drivers are paid such low salaries that it was impossible to get drivers and that makes the students' rides to school too long.

Donald Laurer - Thanked Mr. Snellings for trying to do something about taxes on Lake Mooney properties; said that the reservoir had an adverse influence on property owners; the County said that no new taxes would be levied/he lived there long before the reservoir was built.

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

Ms. Bohmke - Attended D.A.R.E. Day, Stafford High School football players (in uniform) were on hand and acted as excellent role models; Hilldrup usually offered one of its trucks as a stage but this year, activities were on the new Celebration Stage and all 5th graders sat on the hill in the grass; big shout out to Deputy Tracy Scoggins who manages the entire D.A.R.E. program; Attended the Stafford High School graduation, 1st graduating class in the new school – the valedictorian and salutatorian spoke very highly about the new facility; Welcomed Deputy Boyles home and wished him a speedy recovery; Attended the School retirees reception – thanked them for their years of service to Stafford's children; Attended the Joint Schools Working Committee meeting – believed there should be more frequent meetings to better enhance communication; Attended the George Washington Regional Commission (GWRC) meeting where Ms. Sellers was named Second Vice-Chairman; Attended the Fredericksburg Area Metropolitan Planning Organization (FAMPO) meeting where

Commonwealth Transportation Board (CTB) funding was voted on; a new project, a study of the 301/207 corridor which, when repairs are made to the Harry Nice bridge, may become an alternate to I-95 traffic; FAMPO concerned that once traffic gets over the Nice bridge, there would be back-ups in Waldorf and LaPlata, Maryland; HB2 funding was renamed “Smart Scale;” Major rehab/replacement of the structurally deficient Chatham Bridge – commented at FAMPO about connecting pedestrians from the Belmont to Ferry Farm Trail and the City trails across the rehabbed Chatham Bridge.

Mr. Cavalier - Update on the Finance, Audit and Budget (FAB) Committee meeting including shared services, the Schools’ forensic audit; joint audits and some issues to be resolved; allocation of funds for school buses; Attended the R-Board meeting, discussed cell closure financing; at FAB discussed a new Contracts Officer position needed School Board approval; Attended the North Stafford High School graduation with Ms. Sellers; Toured Widewater roads with Delegate Mark Dudenhefer including Decatur Road; Met with the Widewater Rescue Squad; Co-chaired the Joint Schools Working Committee (JSCW) – discussed excess funds in FY15 and FY16, pay parity, shared financial services (which was a done deal); no update on the Schools’ forensic audit; and discussed cost over-runs on the new Anne E. Moncure Elementary School rebuild.

Mrs. Maurer - Attended the Colonial Forge High School graduation where 500 students graduated in 90 minutes; Attended the JSWC meeting where there were healthy discussions but the Superintendent had not yet been directed by the School Board to work with the County on shared financial services; Attended the Quantico Civilian/Military Social where County staff received a warm welcome from Colonel Murray, Base Commander; the Base provides a \$4 billion contribution to the local economy; Stated that she was excited about a combined Capital Improvement Program (CIP) with the County and Schools, thanked Mr. Milde for his ongoing efforts at combining CIPs; Attended the graduation of Crossing Point Day School where the 14 year old keynote speaker, Vicky Tellucci, will be attending the University of Iowa as a junior; her 16 year old brother, Daniel, will be attending George Mason University, also as a junior in the fall – both thanks to the Germanna Community College dual enrollment program; a candlelight vigil was held for a young man in the Rock Hill District that committed suicide; a recorded message was sent out by Jim Stimple; staff from the Rappahannock Area Community Services Board was made available to the family and have provided on-going support.

Mr. Milde - Attended the R-Board meeting with Mr. Cavalier where there was positive movement on all financial fronts; Attended the VRE meeting with Mr. Thomas, on-time arrivals were in the 80%-90% range, good news as they were in the 60% range awhile back; Attended FAMPO, \$285,000 I-95 Study, great presentation as the congestion problems were not obvious to the consultants;

HB2 funding asking for northbound I-95 Rappahannock River crossing extra lanes at the Route 17 interchange; with a 10-mile tail to Centreport Parkway, a long merge lane; Adding lanes to I-95 southbound/HOT Lanes south of Garrisonville Road; Adding general purpose lanes to Route 640; Applied for \$1.4 billion Atlantic Gateway Funding, which was delicate as the State has a definite preference on road projects but the County is more likely to get the northbound river crossing; Did not get improvements to the Brooke or Leeland VRE stations.

Ms. Sellers - Mr. Nichols, Principal of North Stafford High School, being moved to Administration (the students liked and respected Mr. Nichols); Attended Chaplin Group Home meeting, discussed pay raises for staff; Attended GWRC, a homelessness study is being done, this area leads the country in homeless veterans; information on a high speed rail study was being sent out to residents from DRPT; asked for comments that she will bring back to the Board; Mrs. Maurer received a Meritorious Service Award; Attended the Public Safety Committee (PSC) meeting, discussed basic life support services – asked that a special meeting of the PSC be called to continue discussion.

Mr. Snellings - Thanked those that contacted him when he was sick with the flu, said that next year he will get a flu shot; only \$158,000 still needed for the Armed Services Memorial, ground breaking scheduled for Veteran's Day, 11/11/16; Does not like the new format/type/size of the Free Lance-Star, asked people to contact the paper to get their old newspaper back.

Mr. Thomas - Attended a meeting with Mr. Dayton at Chatham Manor, which changed leadership recently; new superintendent is Kirsten Spaulding, who has much experience having been at positions in Hawaii, at Ft. Monroe, and just completed a fellowship with the U.S. Congress; she is a Stafford resident and supports moving the Trail forward including pedestrian access and extending the Heritage Trail Loop.

Ms. Sellers talked about the loss of the student in the Rock Hill District. She said that there is a mental health crisis and firefighters, emergency medical technicians, deputies, and therapists are available 24 hours a day and can be reached by calling 911. There is also a 1-800 number, a suicide hotline. Ms. Sellers offered that she was available, too.

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

Report of the County Administrator Mr. Romanello introduced Ms. Maria Perrotte, Chief Financial Officer, who gave an update on the implementation of the recent compensation study, done by the Titan Group.

Ms. Perrotte said that it was not a step pay study but a salary scale that targeted years of experience; raises would be effective on July 1, 2016. The intended increase moves the County one-half way to its target. The Fire and Rescue Department had two levels of certification. The cost is approximately \$1.150 million, which was a high estimate not factoring in turn-over. \$900,000 was budgeted and \$200,000 was available in debt service adjustments for the 400 employees receiving the increase. A broader discussion about the County’s compensation philosophy would be forthcoming.

Mr. Romanello recognized David Noel and introduced the new Chief Technology Officer, Mr. Michael Cannon, saying that Mr. Cannon started the previous day. Mr. Romanello reminded Board members that its next meeting would be on Wednesday, July 6th due to the 4th of July holiday. He commented that Parks & Rec staff member, Mr. Derrick Carr, was in California competing in the Western States 100, a 100 mile race that he hoped to complete in 24 hours.

Additions/Deletions to the Regular Agenda Ms. Sellers motioned, seconded by Ms. Maurer to approve the agenda with the deletion of Item 8. Authorize the County Administrator to Re-execute a Regional Tourism Marketing Agreement, and the addition of Item 32. Discussion of a traditional build for Anne Moncure Elementary School with a voter referendum in November for the enhanced design.

The Voting Board tally was:

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

Legislative; Consent Agenda Mrs. Maurer motioned, seconded by Ms. Sellers, to adopt the Consent Agenda, which consisted of Items 4 through 21, omitting Items 12, 15, and 18.

The Voting Board tally was:

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

Item 4. Legislative; Approve Minutes of the June 7, 2016 Board Meeting

Item 5. Finance and Budget; Approve Expenditure Listing

Resolution R16-197 reads as follows:

A RESOLUTION TO APPROVE EXPENDITURE LISTING (EL)
DATED JUNE 07, 2016 THROUGH JUNE 20, 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 21st day of June, 2016 that the above-mentioned EL be and hereby is approved.

Item 6. Finance and Budget; Authorize Technical Adjustments to the FY2017 Schools’ Budget

Resolution R16-148 reads as follows:

A RESOLUTION AUTHORIZING TECHNICAL ADJUSTMENTS TO THE SCHOOLS’ FY2017 BUDGETS

WHEREAS, on April 19, 2016, the Board adopted the FY2017 Schools’ budgets, which was based on the School Board’s approved budget request, with the appropriation of the Schools’ Operating Fund reduced by the 5% appropriation hold; and

WHEREAS, the School Board adopted its budget based on updated projections, including the local Schools’ funding, adopted by the Board and the School Board, and is now requesting technical adjustments to its FY2017 budgets;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 21st day of June, 2016, that it be and hereby does authorize technical adjustments to the Schools’ FY2017 budgets as follows:

	Budget	Appropriations
Grant Fund	12,461,710	12,461,710
Fleet Services Fund	4,106,089	4,106,089
Health Services Fund	32,750,811	32,750,811
Workers' Compensation Fund	661,272	661,272

Item 7. Finance And Budget; Authorize the Issuance of General Obligation Bonds for Transportation Projects; Budget and Appropriate the Proceeds; and Authorize Payment to VDOT for the Remaining Portion of the Right-of-Way Acquisition Phase of the Courthouse Road Improvement Project

Resolution R16-159 reads as follows:

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF STAFFORD, VIRGINIA, AUTHORIZING THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS

WHEREAS, at an election held on November 4, 2008 (Transportation Bond Referendum) the voters of the County of Stafford, Virginia (County), approved the issuance of general obligation bonds of the County in the maximum amount of

\$70,000,000 to finance transportation improvement projects (Transportation Projects); and

WHEREAS, by Resolution adopted on September 1, 2015, the Board of Supervisors of the County (Board), approved extending the period during which bonds may be issued pursuant to the Transportation Board Referendum to a period ending on November 4, 2018; and

WHEREAS, the County has issued general obligation bonds approved by the Transportation Bond Referendum in the principal amount of \$12,170,267 and \$57,829,733 in general obligation bonds are approved and unissued pursuant to the Transportation Bond Referendum; and

WHEREAS, the Board has determined that it is advisable to issue general obligation bonds pursuant to the Transportation Bond Referendum in the maximum principal amount of \$10,800,000 (Bonds) to finance (a) the costs of Transportation Projects and (b) the costs of issuing the Bonds; and

WHEREAS, the Board has determined that it may be necessary or desirable to advance money to pay the costs for the Projects and to reimburse such advances with proceeds from one or more series of Bonds;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF STAFFORD, VIRGINIA, on this the 21st day of June, 2016:

Authorization of Bonds and Use of Proceeds. The Board hereby determines that it is advisable to contract a debt and to issue and sell the Bonds of the County in the aggregate principal amount not to exceed \$10,800,000 for the purpose of financing (a) the costs of Transportation Projects and (b) the costs of issuing the Bonds. The issuance and sale of Bonds in one or more series is hereby authorized and approved.

Declaration of Intent. The Board hereby adopts this declaration of official intent under Treasury Regulation § 1.150.2. The Board reasonably expects to reimburse advances made or to be made by the County to pay the cost of the Projects.

Form of the Bonds. Each series of Bonds shall be in such form as may be attached to any subsequent resolution that approves the details of such series of Bonds.

Payment. All payment terms of a series of Bonds shall be set forth in a subsequent resolution that approves the details of such series of Bonds.

Execution of the Bonds. No Bonds shall be executed until the Board adopts a subsequent resolution approving of and setting forth the details of the Bonds.

Pledge of Full Faith and Credit. For the prompt payment of the principal of, and the premium, if any, and the interest on the Bonds as the same shall become due, the full faith and credit of the County are hereby irrevocably pledged, and in each year while any of the Bonds shall be outstanding there shall be levied and collected in accordance with law an annual ad valorem tax upon all taxable property in the County subject to local taxation sufficient in amount to provide for the payment of the principal of, and the

premium, if any, and the interest on the Bonds as such principal, premium, if any, and interest shall become due, which tax shall be without limitation as to rate or amount and in addition to all other taxes authorized to be levied in the County to the extent other funds of the County are not lawfully available and appropriated for such purpose.

Filing of Resolution. The appropriate officers or agents of the County are hereby authorized and directed to cause a certified copy of this Resolution to be filed with the Circuit Court of the County.

Further Actions. Subject to the limitation on the execution of Bonds set forth in Section 5, the County Administrator, the Chairman of the Board, and all such other officers, employees and agents of the County as either of them may designate are hereby authorized to take such action as the County Administrator or the Chairman of the Board may consider necessary or desirable in connection with the issuance and sale of the Bonds and any such action previously taken is hereby ratified and confirmed.

Effective Date. This Resolution shall take effect immediately.

The undersigned Clerk of the Board of Supervisors of the County of Stafford, Virginia, hereby certifies that the foregoing constitutes a true and correct extract from the minutes of a meeting of the Board of Supervisors held on June 21, 2016, and of the whole thereof so far as applicable to the matters referred to in such extract. I hereby further certify that such meeting was a regularly scheduled meeting and that, during the consideration of the foregoing resolution, a quorum was present. The front page of this Resolution accurately records (i) the members of the Board of Supervisors present at the meeting, (ii) the members who were absent from the meeting, and (iii) the vote of each member, including any abstentions.

WITNESS MY HAND and the seal of the Board of Supervisors of the County of Stafford, Virginia, on this the 21st day of June, 2016.

Resolution R16-172 reads as follows:

A RESOLUTION TO BUDGET AND APPROPRIATE FUNDS FOR THE CONSTRUCTION PHASE OF THE COURTHOUSE ROAD IMPROVEMENT PROJECT, AND TO AUTHORIZE PAYMENT TO THE VIRGINIA DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$3,300,000

WHEREAS, the Board identified the improvements to Courthouse Road west from Cedar Lane to Winding Creek Road (Project), as a priority; and

WHEREAS, the Board requested State Revenue Sharing funding, which requires a 50/50 County match; and

WHEREAS, the Virginia Department of Transportation (VDOT) informed the County that the engineering and right-of-way efforts have advanced, and VDOT is ready to proceed with the construction phase of the Project; and

WHEREAS, the construction phase is estimated to cost \$25,901,434, requiring a County-matching payment of \$12,950,717; and

WHEREAS, VDOT agreed to allow the County to make its matching payment in two installments, the first due on July 1, 2016, for \$3,300,000, and the second due on July 1, 2017, for \$9,650,717; and

WHEREAS, the Project is included in the voter-approved 2008 Transportation Bond referendum, which was subsequently extended; and

WHEREAS, the Project is included in the Capital Improvement Program and designated to be completed using bond proceeds, proffers, and impact fees; and

WHEREAS, the Board authorized the issuance of bonds to help cover the cost of the payment to VDOT; and

WHEREAS, due to lack of available cash in the County's Transportation Fund, the County plans to make the first payment to VDOT by utilizing the remaining proceeds from the 2015 bond borrow and temporary cash borrowed from the Capital Projects Reserve, which will be reimbursed from future bond proceeds;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 21st day of June, 2016, that the County Administrator be and he hereby is authorized to budget and appropriate Three Million Three Hundred Thousand Dollars (\$3,300,000) from bond proceeds to the Transportation Fund; and

BE IT FURTHER RESOLVED that the County Administrator is authorized to make a payment in the amount of Three Million Three Hundred Thousand Dollars (\$3,300,000) to the Virginia Department of Transportation (VDOT) for the Courthouse Road Improvement Project (Project); and

BE IT FURTHER RESOLVED that the Capital Projects Reserve be utilized as needed for cash flow in accordance with the Board's Financial Policies; and

BE IT STILL FURTHER RESOLVED that intent to reimburse for the Project be and it hereby is adopted as follows:

**NOTICE OF INTENT TO REIMBURSE
CERTAIN CAPITAL IMPROVEMENT EXPENDITURES**

Section 1: Statement of Intent. The County presently intends to finance the Project with tax-exempt or taxable bonds or other obligations (the "Bonds") and to reimburse capital expenditures paid by Stafford County (including expenditures previously paid by the County to the extent permitted by law) in connection with the Courthouse Road improvement project before the issuance of the Bonds.

Section 2: Source of Interim Financing and Payment of Bonds. Stafford County expects to pay the capital expenditures related to the Project incurred before the issuance of the Bonds with an inter-fund loan or loans from the Transportation Fund or from temporary appropriations or loans from the Capital Projects Reserve. Stafford County expects to pay debt service on the Bonds from the General Fund consisting of general tax revenues for the Project.

Section 3: Effective Date; Public Inspection. This Resolution is adopted for the purposes of complying with Treasury Regulation Section, 1.150-2, or any successor regulation, and shall be in full force and effect upon its adoption. The Clerk of the Board shall file a copy of this Resolution in the records of Stafford County available for inspection by the general public during Stafford County's normal business hours.

Item 8. Economic Development; Authorize the County Administrator to Re-Execute a Regional Tourism Agreement This item was deleted from the agenda.

Item 9. Utilities; Authorize the Use of a Low Pressure Sewer System on Tax Map Parcel 20-49J

Resolution R16-162 reads as follows:

A RESOLUTION AUTHORIZING THE USE OF A LOW PRESSURE SEWER SYSTEM ON TAX MAP PARCEL NO. 20-49-J, IN THE GRIFFIS-WIDEWATER ELECTION DISTRICT

WHEREAS, at its meeting on October 7, 2003, the Board adopted Resolution R03-361, which limits the use of low pressure sewer systems for new residential subdivisions to those specifically authorized by the Board, after the Board determines that such a system is in the best interest of the County; and

WHEREAS, Tax Map Parcel No. 20-49-J (Property) is outside the Urban Services Area (USA) as designated in the Comprehensive Plan; and

WHEREAS, on May 11, 2016, the Planning Commission approved the Onville Estates Subdivision's Comprehensive Plan Compliance review request, allowing public sewer to be extended to the Property; and

WHEREAS, there are no public sewer facilities downstream from portions of the Property to permit the use of a gravity sewer; and

WHEREAS, the Board finds that allowing the Property to use a low pressure sewer system with grinder pumps is in the best interest of the County;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 21st day of June, 2016, that it be and hereby does authorize the use of a low pressure sanitary sewer system, with grinder pumps, on Tax Map Parcel No. 20-49-J (Property); and

BE IT FURTHER RESOLVED that the owner(s), and any future successor in interest, of the Property shall comply with the following:

1. Ensure that Onville Estates home owner's association shall be required to maintain a contract with a qualified repair firm for maintenance and repair of the grinder pumps should any pump fail;

2. Ensure that the recorded subdivision plat and deeds of conveyance for each lot contains a notice to the public that the grinder pumps shall be owned by the individual lot owner(s) and that Onville Estates home owner's association shall be required to carry a maintenance contract with a qualified repair firm for maintenance and repair of the grinder pumps should any pump fail;
3. Install and maintain a grinder pump outside of each house on the Property;
4. Provide and maintain a backup power source for each grinder pump; and
5. Provide and maintain a manual transfer switch for each grinder pump located outside of each house on the Property.

Item 10. Utilities; Authorize the County Administrator to Execute a Contract for the Replacement of a Centrifuge at the Little Falls Run Wastewater Treatment Facility

Resolution R16-163 reads as follows:

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR THE PURCHASE AND INSTALLATION OF A REPLACEMENT CENTRIFUGE AT THE LITTLE FALLS RUN WASTEWATER TREATMENT FACILITY

WHEREAS, the centrifuge at the Little Falls Run Wastewater Treatment Facility (Facility) is over 20 years old and is beyond its useful life, resulting in increased maintenance costs, reduced performance, and increased down time; and

WHEREAS, replacement of the centrifuge was advertised for competitive bid with one responsive bidder, Patterson Construction Company, Inc.; and

WHEREAS, staff reviewed the bid from Patterson Construction Company, Inc., and determined that it is a responsive and responsible bid and that the price is reasonable for the services to be provided;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 21st day of June, 2016, that the County Administrator be and he hereby is authorized to execute a contract with Patterson Construction Company, Inc. for the purchase and installation of a replacement centrifuge at the Little Falls Run Wastewater Treatment Facility, in an amount not to exceed Seven Hundred Ten Thousand Two Hundred Forty-four Dollars (\$710,244) unless amended by a duly-executed contract amendment.

Item 11. Utilities; Authorize the County Administrator to Execute a Contract for the Route 1 North Sewer Project

Resolution R16-185 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR THE CONSTRUCTION OF THE ROUTE 1 NORTH SEWER IMPROVEMENTS PROJECT WITHIN THE GRIFFIS-WIDEWATER ELECTION DISTRICT

WHEREAS, the construction of the Route 1 North sewer improvements project (Project) is included in the Utilities' Capital Improvement Program, and is designed to convey wastewater from the Boswell's Corner Redevelopment Area to the treatment facility; and

WHEREAS, the County solicited bids for the Project; and

WHEREAS, five bids were received, and staff determined that the bid submitted by W.C. Spratt Incorporated in the amount of \$5,657,900, is the lowest responsive and responsible bid for the scope of services proposed for this Project;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 21st day of June, 2016, that the County Administrator be and he hereby is authorized to execute a contract with W.C. Spratt Incorporated for the construction of Route 1 North sewer improvements project, in an amount not to exceed Five Million Six Hundred Fifty-seven Thousand Nine Hundred Dollars (\$5,657,900), unless amended by a duly-authorized change order.

Item 13. Sheriff; Authorize the County Administrator to Apply for a United States Department of Justice, Office of Community Oriented Policing Services (COPS) Grant

Resolution R16-152 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO APPLY TO THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY ORIENTED POLICING SERVICES (COPS), FOR A FY2016 COPS HIRING PROGRAM (CHP) GRANT TO PARTIALLY FUND NINE DEPUTY SHERIFF POSITIONS

WHEREAS, CHP provides funding directly to law enforcement agencies to hire new law enforcement officers in an effort to create new jobs, and to increase their community policing capacity and crime-prevention efforts; and

WHEREAS, the Stafford County Sheriff's Office desires to achieve a 30% rate of uncommitted patrol time for community policing services; and

WHEREAS, the CHP grant would cover up to 75% of the entry-level salary and fringe benefits of each newly-hired, full-time, sworn career law enforcement officer for 36 months; and

WHEREAS, the County would be required to provide a local match for the 36-month grant period, and as a condition of the grant, to provide 100% of the salary and

benefits for those positions for not less than 12 months, after the expiration of the 36-month grant period; and

WHEREAS, the Sheriff’s Office desires to seek grant funding for nine entry-level Deputy Sheriff I positions through the FY2016 CHP;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 21st day of June, 2016, that the County Administrator, or his designee, be and he hereby is authorized to apply to the United States Department of Justice CHP for a FY2016 CHP Grant for nine entry-level Deputy Sheriff I positions; and

BE IT STILL FURTHER RESOLVED, that the County Administrator, or his designee, is authorized to execute any documents he deems necessary and appropriate to effectuate this transaction.

Item 14. Public Works; Petition VDOT to Include Mount Hope Church Road Located within Mount Hope Estates, into the Secondary System of State Highways

Resolution R16-183 reads as follows:

A RESOLUTION TO PETITION THE VIRGINIA DEPARTMENT OF TRANSPORTATION TO INCLUDE MOUNT HOPE CHURCH ROAD WITHIN MOUNT HOPE ESTATES, 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 Mount Hope Church Road within Mount Hope Estates, located within the Aquia Magisterial District, approximately 0.64 mile from Brooke Road (SR-608) into the Secondary System of State Highways; and

WHEREAS, VDOT inspected Mount Hope Church Road, and found it 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 21st day of June, 2016, that the Virginia Department of Transportation (VDOT) be and it hereby is petitioned to include the following street within Mount Hope Estates, into the Secondary System of State Highways:

Street Name/ Route Number	Station	Length
Mount Hope Church Road (SR-677)	From: 0.64 mi. west of the Intersection Brooke Road (SR-608) To: 1.21 mi. west of Intersection Brooke Road (SR-608)	0.57 mi. ROW 50'

An unrestricted right-of-way, as indicated above, for this street with necessary easements for cuts, fills, and drainage is guaranteed, as evidenced by Plat of Record entitled, Mount Hope Estates, recorded among the Land Records of Stafford County, Virginia as Plat Map No. PM110000107, with Inst. No. LR110020230 on November 30, 2011; 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 16. Planning and Zoning; Refer to the Planning Commission an Ordinance Amendment Regarding Right-of-Way Dedication

Resolution R16-198 reads as follows:

A RESOLUTION TO REFER TO THE PLANNING COMMISSION AN ORDINANCE TO AMEND AND REORDAIN STAFFORD COUNTY CODE SEC. 28-106, “RIGHT-OF-WAY PROTECTION” AND SEC. 28-256, “REQUIRED STANDARDS AND IMPROVEMENTS GENERALLY”

WHEREAS, the County’s Comprehensive Plan identifies future road improvements to accommodate projected growth and development; and

WHEREAS, pursuant to the Comprehensive Plan, and in order to promote orderly development and encourage proper planning, Stafford County Code Sec. 28-256 requires developments to dedicate rights-of-way; and

WHEREAS, in some cases, it may not be possible for developments to provide all of the identified future right-of-way needs and develop the property as desired; and

WHEREAS, the Board desires to consider allowing development projects to dedicate the planned future right-of-way to the maximum extent possible without creating non-conformities; and

WHEREAS, the Board desires to send proposed Ordinance O16-29 to the Planning Commission for its review and recommendations;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 21st day of June, 2016, that proposed amendments to Stafford County Code Sec. 28-106 “Right-of-way protection,” and Sec. 28-256 “Required standards and improvements generally,” pursuant to proposed Ordinance O16-29, be and they hereby are referred to the Planning Commission for public hearing and its recommendations; and

BE IT FURTHER RESOLVED that the Planning Commission may make modifications to the proposed ordinance as it deems appropriate or necessary.

Item 17. Planning and Zoning; Refer to the Planning Commission an Ordinance Amendment Regarding the Expansion of Non-Conforming, Non-Residential Buildings

Resolution R16-199 reads as follows:

A RESOLUTION TO REFER TO THE PLANNING COMMISSION AN ORDINANCE TO AMEND AND REORDAIN STAFFORD COUNTY CODE SEC. 28-273, “NONCONFORMING STRUCTURES” AND ORDAIN STAFFORD COUNTY CODE SEC. 28-278, “HIGHWAY REALIGNMENT OR CONDEMNATION”

WHEREAS, on occasion it is necessary for public projects to acquire real property through condemnation; and

WHEREAS, the acquisition of real property may create a nonconformity, limiting the future use of or ability to expand the use or structure on the property; and

WHEREAS, Stafford County Code Sec. 28-273 permits the expansion of nonconforming, single-family residential structures where the proposed increase in square footage of the structure does not further encroach into a nonconforming area; and

WHEREAS, the Board desires to consider extending Stafford County Code Sec. 28-273 to apply to all nonconforming structures; and

WHEREAS, the Board desires to send proposed Ordinance O16-30 to the Planning Commission for its review and recommendations;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 21st day of June, 2016, that proposed amendment to Stafford County Code Sec. 28-273 “Nonconforming structures;” and the creation of Sec. 28-256 “Highway realignment or condemnation” be and they hereby are referred to the Planning commission for public hearing and its recommendations, pursuant to proposed Ordinance O16-30; and

BE IT FURTHER RESOLVED that the Planning Commission may make modifications to the proposed ordinance as it deems appropriate or necessary.

Item 19. Parks, Recreation and Community Facilities; Authorize the County Administrator to Execute a Lease Renewal for Office Space for Public Works Staff at Courthouse Square

Resolution R16-203 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A LEASE WITH COURTHOUSE SQUARE, LLC FOR OFFICE SPACE FOR PUBLIC WORKS’ STAFF

WHEREAS, since March 2006, Stafford County has leased Suites 201 and 203 at 2126 Jefferson Davis Highway from Courthouse Square, LLC, (Landlord) for Public Works building, stormwater, and environmental inspectors; and

WHEREAS, the current lease has expired; and

WHEREAS, the Landlord offered a new lease for a five-year period beginning July 1, 2016, with four additional one-year renewal terms; and

WHEREAS, negotiations with the Landlord produced a lower rate for the County, with an approximate savings of \$22,500 per year; and

WHEREAS, the first year's annual rent is \$99,135, with a 3% increase per annum throughout the four-year optional renewal terms; and

WHEREAS, staff determined that the lease rate is reasonable; and

WHEREAS, the Board desires staff to continue negotiating with the Landlord and achieve reasonable terms for a lease agreement; and

WHEREAS, annual lease costs for this facility are budgeted within the FY2017 budget;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 21st day of June, 2016, that the County Administrator or his designee be and he hereby is authorized to execute a mutually agreeable lease agreement with Courthouse Square, LLC, for office space for Public Works' staff, located at 2126 Jefferson Davis Highway, Suites 201 and 203, with a five-year initial term and four additional one-year renewal terms, and with all other terms being reasonable and legally acceptable.

Item 20. Public Information; Recognize Stafford County's Citizen Volunteers

Proclamation P16-13 reads as follows:

A PROCLAMATION RECOGNIZING AND COMMENDING
STAFFORD COUNTY'S CITIZEN VOLUNTEERS

WHEREAS, one foundation of a decent and just society is the willingness of people to work together for the common good through volunteers mobilized to help those experiencing a variety of problems or issues; to give of their time to recreational and cultural programs, and historic preservation; and to contribute their expertise to local government services; and

WHEREAS, citizen assistance volunteers provide switchboard, reception, and ombudsman services in the George L. Gordon, Jr. Government Center, and during the past year have responded to more than 100,000 requests; and

WHEREAS, citizen assistance volunteer teams donated more than 40,500 hours of service in response to requests by providing data entry support, traffic and transportation service to the Sheriff's Office; clerical and reception services to the Circuit and General District Courts, and other offices as needed, in addition to providing immediate response and assistance during local weather events;

WHEREAS, the Board desires to call attention to the dedication of these citizen volunteers and, in particular, to recognize volunteers who have contributed a significant number of hours of service through the Citizens Assistance Office including: Kenneth Adams-436, Donald Brennan-219, Thomas Comuntzis-397, Jane Connor-665, Charlotte Crismond-897, Anita Dodd-322, Christopher Etrata-378, Valerie Hart-260, Nick Kopchinsky-1629, David Kwiatkowski-382, Cecilia Miller-605, Robert Podlesny-241, Pat Riddlemoser-674, Mark Seymour-1304, William Smith-334, and William Tignor-200;

NOW, THEREFORE, BE IT PROCLAIMED by the Stafford County Board of Supervisors on this the 21st day of June, 2016, that it be and hereby does recognize and commend all citizen volunteers in Stafford County.

Item 21. Public Information; Recognize and Commend Ms. Cathy Vollbrecht for her Service and Dedication to the Citizens of Stafford County

Proclamation P16-23 reads as follows:

A PROCLAMATION TO RECOGNIZE AND COMMEND
MS. CATHY L. VOLLBRECHT FOR HER SERVICE AND
DEDICATION TO THE CITIZENS OF STAFFORD COUNTY

WHEREAS, Ms. Cathy L. Vollbrecht holds a Bachelor of Arts from George Mason University and a Graduate Certificate in Local Government Management from Virginia Tech. She is a graduate of the LEAD (Leading, Educating and Developing) course at the University of Virginia and a graduate of the Senior Executive Institute at the University of Virginia. She is also a graduate of the *Leadership ICMA* Program; and

WHEREAS, Ms. Vollbrecht joined Stafford County in 1998 as a Public Information Specialist and has served over the years as Public Information Officer, Public Information Manager, Public Information Administrator, Director of Communications and most recently, Interim Director of Parks, Recreation and Community Facilities; and

WHEREAS, Ms. Vollbrecht has been the “voice” of Stafford County for 18 years, at one point serving as Public Information Officer for Stafford Government, Fire and Rescue and the Sheriff’s Office at the same time. Her calm, reassuring demeanor and reputation for integrity have reliably steered Stafford’s citizens, employees, and the media through everything from tornadoes to a derecho to the West Nile virus outbreak, and through Y2K; and

WHEREAS, over the years, Ms. Vollbrecht’s contributions greatly enhanced of the health and professional development opportunities for County employees; she was integral in developing B.E.S.T. University, workplace development classes, and an annual employee service awards luncheon and ceremony. Cathy’s work with the Wellness Committee reinstated the Wellness Fair for employees and revitalized the County’s Employee Wellness Program; and

WHEREAS, Ms. Vollbrecht also oversaw the Human Resources Department and Citizens Assistance, and she was instrumental in developing a national award- winning 311 Center; and

WHEREAS, Ms. Vollbrecht is known for her dedication to County employees and their wellbeing, and for promoting Stafford County’s accomplishments;

NOW, THEREFORE, BE IT PROCLAIMED by the Stafford County Board of Supervisors on this the 21st day of June, 2016, that it be and hereby does recognize and commend Cathy L. Vollbrecht for her service and dedication to the employees and citizens of Stafford County.

Item 12. Sheriff; Authorize the County Administrator to Waive Animal Adoption Fees at the 2nd Annual Clear the Shelter Event, July 23, 2016 Ms. Sellers spoke about this item saying that it was for a wonderful cause and a great day to adopt a dog or cat into the family.

Ms. Sellers motioned, seconded by Mrs. Maurer, to adopt proposed Resolution R16-184.

The Voting Board tally was:

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

Resolution R16-184 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR
TO WAIVE ANIMAL ADOPTION FEES FOR THE 2ND ANNUAL
“CLEAR THE SHELTERS” EVENT ON JULY 23, 2016

WHEREAS, the National Broadcasting Company (NBC) Washington DC’s affiliate, Channel 4, is sponsoring its 2nd Annual “Clear the Shelters” event to find permanent homes for animals currently in local shelters; and

WHEREAS, the Stafford County Animal Shelter desires to participate in this animal adoption event and requests that adoption fees be waived for this event;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 21st day of June, 2016, that the County Administrator be and he hereby is authorized to waive animal adoption fees at the Stafford County Animal Shelter on July 23, 2016, for the “Clear the Shelters” event.

Item 15. Planning and Zoning; Authorize the County Administrator to Accept the Deed to the Germanna Community College (GCC) Future Site Mr. Milde spoke about this item saying that it was a great thing for Stafford County to have an actual GCC campus.

Mr. Milde motioned, seconded by Mrs. Maurer, to adopt proposed Resolution R16-186.

The Voting Board tally was:

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

Resolution R16-186 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR
TO ACCEPT THE CONVEYANCE OF TAX MAP PARCEL NO. 39-18
PURSUANT TO ORDINANCE O15-21 AND THE PROFFERS FOR THE
ABBERLY AT SOUTH CAMPUS DEVELOPMENT

WHEREAS, the Abberly at South Campus project (Project) proffered the dedication of Tax Map Parcel No. 39-18 for a future campus of Germanna Community College and/or related uses; and

WHEREAS, HHHunt Corporation, the owner of Tax Map Parcel No. 39-18, provided the County with a Deed of Dedication for the approximately 25-acre parcel; and

WHEREAS, the Board desires to accept the conveyance;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 21st day of June, 2016, that it be and hereby does accept the conveyance of Tax Map Parcel No. 39-18 in satisfaction of Proffer 8.F., as required by Ordinance O15-21 with associated proffers; and

BE IT FURTHER RESOLVED that the County Administrator is authorized to execute the Deed of Dedication, and other documents he deems necessary and appropriate to effectuate this transaction, on behalf of the County.

Item 18. Planning and Zoning; Refer to the Planning Commission an Ordinance Amendment Regarding Signage on the Rear of Buildings Mr. Milde spoke about the signage painted on the side of the Mr. Postal building and asked about the amount of square footage (for signs) permitted on commercial buildings. Mr. Milde and Ms. Sellers agreed to serve on a Sign Ordinance Committee. Ms. Sellers asked that the Planning Commission not take six months to review this item as it was hurting businesses on Garrisonville Road.

Mr. Milde motioned, seconded by Mrs. Maurer, to adopt proposed Resolution R16-204.

The Voting Board tally was:

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

Resolution R16-204 reads as follows:

A RESOLUTION TO REFER TO THE PLANNING COMMISSION A PROPOSED ORDINANCE TO AMEND AND REORDAIN STAFFORD COUNTY CODE SEC. 28-123, “TYPES PERMITTED IN A-1 DISTRICTS;” SEC. 28-124, “TYPES PERMITTED IN A-2 DISTRICTS;” SEC. 28-124.1 “TYPES PERMITTED IN R-1 DISTRICTS;” SEC. 28-125, ”TYPES PERMITTED IN R-2, R-3, AND R-4 DISTRICTS;” SEC. 28-126, “TYPES PERMITTED IN B-1, B-2, M-1 AND M-2 DISTRICTS;” SEC. 28-127, “TYPES PERMITTED IN RC, SC, B-3 AND LC DISTRICTS;” SEC. 28-129, “TYPES PERMITTED IN PD-2 DISTRICTS;” AND SEC. 28-138, “TYPES PERMITTED IN THE RBC DISTRICT”

WHEREAS, the Stafford County Code regulates the size and location of signs within the County; and

WHEREAS, the regulations for wall signs for non-residential structures restrict the amount of signage permitted on the rear wall of a structure; and

WHEREAS, the Board desires to permit more signage on the rear wall of a non-residential structure; and

WHEREAS, the Board desires to send the proposed amendments to the Zoning Ordinance, pursuant to proposed Ordinance O16-31, to the Planning Commission for a public hearing and its recommendation;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 21st day of June, 2016, that proposed amendments to Stafford County Code Sec. 28-123, “Types Permitted in A-1 Districts;” Sec. 28-124, “Types Permitted in A-2 Districts;” Sec. 28-124.1 “Types Permitted in R-1 Districts;” Sec. 28-125, “Types Permitted in R-2, R-3, and R-4 Districts;” Sec. 28-126, “Types Permitted in B-1, B-2, M-1 and M-2 Districts;” Sec. 28-127, “Types Permitted in RC, SC, B-3 and LC Districts;” Sec. 28-129, “Types Permitted in PD-2 Districts;” and Sec. 28-138, “Types Permitted in the RBC Districts” pursuant to proposed Ordinance O16-31, be and they hereby are referred to the Planning commission for a public hearing and its recommendations; and

BE IT FURTHER RESOLVED that the Planning Commission may make modifications to the proposed ordinance as it deems appropriate or necessary.

Finance and Budget; Consider Reappropriating the Schools’ FY2015 Carryover Funds
Ms. Nancy Collins, Budget Division Director, briefed the Board saying that it was decided to use cash for the \$836,000 purchase of school buses rather than borrowing the money. She said that the Board’s FAB Committee approved the item and there were no changes to either the FY2016 or FY2017 budget.

Ms. Sellers motioned, seconded by Ms. Bohmke, to adopt proposed Resolution R16-52.

The Voting Board tally was:

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

Resolution R16-52 reads as follows:

**A RESOLUTION TO AMEND THE BUDGET TO ALLOCATE
RESERVE FUNDS FOR THE PURCHASE OF EIGHT SCHOOL BUSES**

WHEREAS, the Board has previously appropriated \$836,000 in FY2016 in Master Lease proceeds for the purchase of eight school buses; and

WHEREAS, the Board desires to pay cash for the purchase, reducing the County’s reliance on debt; and

WHEREAS, funds are available in the Schools’ unspent FY2015 carryover funds, which has been reserved for one-time uses;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 21st day of June, 2016, that it be and hereby does amend the FY2016 budget as follows:

General Fund	\$836,000
Capital Projects Fund	(\$836,000)

County Attorney; Consider Seeking Enabling Legislation from the General Assembly to Provide Tax Relief to Lake Mooney Property Owners Mr. Charlie Shumate, County Attorney, briefed the Board. Mr. Snelling said that he was approached by property owners requesting consideration of tax relief. It would be included on the Board’s 2017 list of legislative priorities as the Board of Supervisors did not have the authority to provide tax relief.

Mrs. Maurer asked about the roll-back tax philosophy and if it was incorporated into the proposed Resolution. Ms. Jeannise Galloway, Assistant County Attorney, said that the proposed Resolution asked the General Assembly for any and all relief that it could provide. Mrs. Maurer said she would support tax relief but recognized that the property owners would receive a significant windfall when they sold and she supported a five-year roll-back on taxes.

Mr. Snellings motioned, seconded by Ms. Sellers, to adopt proposed Resolution R16-171, with the addition of a five-year rollback.

The Voting Board tally was:

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

Resolution R16-171 reads as follows:

A RESOLUTION TO SEEK ENABLING LEGISLATION FROM THE
GENERAL ASSEMBLY TO PROVIDE TAX RELIEF TO PROPERTY
OWNERS NEGATIVELY AFFECTED BY PUBLIC IMPROVEMENTS

WHEREAS, the Board approved the acquisition of necessary land for the construction of Rocky Pen Run, now known as Lake Mooney Reservoir (Lake Mooney), an approved public use, to meet the County's water supply needs; and

WHEREAS, as a result of the creation of Lake Mooney, the property values of those parcels fronting the newly formed lake dramatically increased, thereby increasing the property owners' tax assessments; and

WHEREAS, the Board desires to assist the property owners in seeking relief from the increased tax burden caused by the construction of Lake Mooney and other public improvements; and

WHEREAS, the Virginia Code currently does not authorize relief for property owners whose property assessment increased as a result of the construction of a public improvement; and

WHEREAS, the Board desires to seek enabling legislation in order to provide tax relief to property owners—like those on Lake Mooney—who have been negatively affected by their tax assessments dramatically increasing as a result of a public improvement being constructed after land was acquired from the affected property owners through purchase or condemnation; and

WHEREAS, the Board recognizes that Virginia and its local governments are partners in providing many public services, however the construction of those services should not create a fiscal burden on our citizens;

NOW, THEREFORE BE IT RESOLVED, by the Stafford County Board of Supervisors, on this the 6th day of July, 2016, that the Board be and it hereby does request the General Assembly to implement enabling legislation through any and all appropriate means within its power to provide tax relief to property owners who have been negatively affected by tax assessment increases as a result of a public improvement being constructed, after land was acquired from the affected property owners through purchase or condemnation; and

BE IT FURTHER RESOLVED that the General Assembly is requested in the enabling legislation to permit the County to enact the tax relief as a deferred, roll-back tax, whereby affected property owners would receive a tax exemption for the real estate taxes increased as a result of to the public improvement; and upon the sale of their property, would be required to pay the relief amounts given over the current year and previous five-year period, plus interest; and

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

County Administration; Allocate Funding for Construction of the Brooke Road Safety Improvements Project Mr. Anthony Romanello, County Administrator briefed the Board.

Ms. Bohmke inquired if the Schools' left-over money would be used. Mr. Milde spoke about carry-over funds and \$2.850 million from the Schools' FY2015 unspent monies. Ms. Bohmke said that technically it was the County's money that was essentially left over. Mr. Romanello said that it was lapsed funds, which were now in control of the Board of Supervisors. Ms. Bohmke asked if gas prices went back up, would that money be used as part of the County-match for the project. Mr. Romanello confirmed that it would be used.

Mr. Cavalier spoke about the master lease debt, \$95,000 in driver's education vehicles, and \$2 million for Moncure ES was still held in abeyance. He said that \$1.85 million was needed to pay off the Schools' new financial system. He noted that the left-over money could not be given to the teachers; it had to be spent on capital projects. He said that School Board had the opportunity to spend it otherwise but they did not and therefore, the money reverted back to the County.

Ms. Sellers said she would support allocating funding for Brooke Road, saying that the School Board was not entirely honest about the way it got the excess funds and that it was the front office that stole from the teachers, not the Board.

Mrs. Maurer said she received e-mails and from a philosophical perspective, it was the taxpayer's money. She said the Schools' asked for the money for its priorities and while all of the Schools' priorities were being funded, County priorities took a back seat. She added that while the Board was supportive, the School Board made some bad decisions and mismanaged money leading to left over funds in the amounts \$8.3 million in FY2015, and \$7.1 million in FY2016, and was now trying to paint the Board of Supervisors into a corner. Mrs. Maurer noted that the Board fully funded Dr. Benson's requested budget including a market adjustment, a one percent Virginia Retirement Systems (VRS) adjustment, 69 new positions, and a two percent across-the-board salary increase. She said that she would support using the funds for Brooke Road; that it was money that was left over from the School Board playing "I've got a secret" with funds.

Ms. Snellings said that he would also support it. He said the did not know on what planet some people were living but those people that claimed to be moving out of the County because of the poor school system should recognize that all schools were fully accredited; the County is #1 in SOL test score results; #1 in graduation rates; and #1 on the good side of drop-out rates.

Mr. Milde said that three lives were lost in the James Hill area and said thank-you for getting it taken care of. He said the project had been stalled and if it made the HB2 funding list, it would have been a low priority, and it was unusual to have money left over that could be spent on a road project.

Ms. Bohmke said that not all the blame was on the School Board, adding that the financial methodology was going on in the 1980's and was perpetual in the system. Ms. Bohmke agreed that the road repairs were necessary but said that she could not support using the Schools' left over funds.

Mr. Thomas said that the project was important and had been on the radar for years, and that you practically needed a 4 x 4 truck to get through there in the winter. He wished that VDOT had fixed the problem but said that he was glad that the funds were available.

Mr. Milde motioned, seconded by Ms. Sellers, to adopt proposed Resolution R16-187.

The Voting Board tally was:

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

Resolution R16-187 reads as follows:

A RESOLUTION ALLOCATING UNSPENT FUNDS FROM FY2015 TOWARDS THE COMPLETION OF THE BROOKE ROAD SAFETY IMPROVEMENT PROJECT, WITHIN THE AQUIA ELECTION DISTRICT

WHEREAS, the section of Brooke Road (SR 608) between Stagecoach Road and Bexley Lane was identified as unsafe by the County's Youth Driver Task Force, and was approved for funding by the citizens of Stafford County in the 2008 Transportation Bond Referendum; and

WHEREAS, the Board identified the completion of road safety improvements on approximately 1.8 miles of Brooke Road between Stagecoach Road and Bexley Lane (Project), as a critical part of the County's road improvement plan; and

WHEREAS, the Board authorized funds for the design of the Project, and has acquired the right-of-way and easements necessary to complete the Project; and

WHEREAS, fuels tax revenues have declined such that the previously identified source of funding is no longer sufficient for construction of the Project; and

WHEREAS, the Board desires to allocate funds to complete the safety improvements associated with the Project;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 21st day of June, 2016, that reserved funds in the amount of Two Million Eight Hundred Fifty Thousand Dollars (\$2,850,000) be and they hereby are allocated for the completion of the Brooke Road Safety Improvement Project.

Planning and Zoning; Consider Granting an Easement Along Wyatt Lane to Dominion Virginia Power This item was deferred from the Board’s June 7, 2016 meeting due to Mr. Snellings’ absence at that meeting.

Mr. Snellings motioned, seconded by Mrs. Maurer, to adopt proposed Resolution R16-143.

The Voting Board tally was:

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

Nay: (0)

Resolution R16-143 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO CONVEY A PRIVATE UTILITY EASEMENT TO DOMINION VIRGINIA POWER, ON TAX MAP PARCEL NO. 45-287, LOCATED WITHIN THE HARTWOOD ELECTION DISTRICT

WHEREAS, Dominion Virginia Power has requested a private utility easement across Tax Map Parcel No. 45-287, jointly owned by Stafford County and the School Board; and

WHEREAS, granting this easement will have no known negative impact on current or future operations of County facilities; and

WHEREAS, pursuant to Virginia Code § 15.2-1800, a public hearing must be held prior to granting of an easement; and

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

WHEREAS, the Board desires to grant this easement;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the day 21st of June, 2016, that the County Administrator be and he hereby is authorized to execute a Right-of-Way Agreement with Dominion Virginia Power, granting a private utility easement on Tax Map Parcel No. 45-287, and to execute any other necessary and/or appropriate document to effectuate this grant of easement.

Public Works; Consider Abandonment of a Drainage Easement in Association with the Poplar Road Phase II Improvement Project This item was deferred from the Board’s June 7, 2016 meeting due to Mr. Snellings’ absence at that meeting.

Mr. Snellings motioned, seconded by Ms. Sellers, to adopt proposed Resolution R16-110.

The Voting Board tally was:

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

Resolution R16-110 reads as follows:

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO VACATE A DRAINAGE EASEMENT ON TAX MAP PARCEL NO. 35-92-1, LOCATED WITHIN THE HARTWOOD ELECTION DISTRICT

WHEREAS, in March, 2015, the County acquired a 7,145 square foot permanent slope, grading, and storm drainage easement on property identified as Tax Map Parcel No. 35-92-1, as part of the Poplar Road, Phase II Project; and

WHEREAS, the recently acquired permanent storm drainage easement overlaps an existing 16-foot wide drainage easement; and

WHEREAS, the County no longer has use for the 16-foot wide drainage easement dedicated on a plat recorded in Plat Book 8 at Page 104, located on Tax Map Parcel No. 35-92-1; and

WHEREAS, the Board 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 21st day of June, 2016, that it be and hereby does authorize the County Administrator to execute documents as he deems necessary and appropriate, to vacate the 16-foot wide drainage easement on Tax Map Parcel No. 35-92-1.

County Administration; Consider Increasing the Stipend to County Employees by \$175 to Off-set the Increase in Health Insurance Premiums and Deductibles Mr. Snelling said that he watched the discussion on television as he was unable to attend the Board’s June 7, 2016 meeting due to having the flu. He said that in all his years on the Board, he never had any County employees ask him for a raise, or protest one of the Board’s actions, or call him at home to complain. He said that he could not say the same for “across the street.” He said the money was not coming from the General Fund and it was the right thing to do.

Mr. Cavalier said that at the JSWC meeting, he asked why the School Board chose to give \$475 rather than the \$300 approved by the Board of Supervisors, and he never received an answer to his question. He said he thought the issue of cooperation and pay parity was agreed upon and for the School Board to give Schools' employees more than the agreed upon amount was wrong and created disparity. He said that he hoped it passed but he could not support it because it was not the right thing to do.

Mrs. Maurer said that County employees were amazing, wonderful people and were due the \$300 to offset the new health insurance costs. She said the Schools' premiums were actually going down yet the School Board chose to give its employees an additional \$175, which was wrong. Mrs. Maurer said that while she hoped that it passed, she was not going to support it because she could not abide by the gamesmanship. Mr. Thomas said he wished there was thought given to out-of-pocket, net v. gross expenses.

Ms. Sellers motioned, seconded by Mr. Snellings, to increase the stipend to County employees by \$175.

The Voting Board tally was:

Yea: (4) Bohmke, Sellers, Snellings, Thomas

Nay: (3) Cavalier, Maurer, Milde

Planning and Zoning; Comprehensive Plan Briefing Mr. Jeff Harvey, Director of Planning and Zoning, gave a Power Point presentation and addressed the Board saying that this was a briefing; that no vote would be taken until the public hearing, which was scheduled for July 6, 2016.

Mr. Milde spoke about Hope Springs Marina and the Economic Development strategic plan and said that it was very exciting. Ms. Sellers talked about commercially zoned property. Mr. Harvey said that Targeted Growth Areas (TGA) planned for commercial growth. He also spoke about the Marina District and the Widewater peninsula. Ms. Sellers asked if staff wanted growth in the TGAs. Mr. Harvey replied that it was up to the Board. She asked for the number of by-right lots in the County. Mr. Harvey noted that he would get back to Ms. Sellers with that number and said that it was available on the County's website, which showed the number of active subdivisions and the number of lots to be developed.

Mrs. Maurer asked if the map being displayed was the latest map from Quantico. Mr. Harvey said it was the map from the flight and aircraft discharge ordinance, including noise contours. He said he would check to see if there were any variations. Mr. Milde said it was straight out of the Joint Land Use Study (JLUS).

Ms. Sellers said that Chapter 7, modify proffer guidelines, should be removed, and she asked about an affordable housing taskforce, which the George Washington Regional Commission (GWRC) already had. She suggested combining forces rather than having a County-only taskforce.

Mr. Milde said that it was a great document that represented a lot of work. He thanked Mr. Harvey and Principle Planner, Mr. Mike Zuraf, for their hard work.

Discuss Amending the Board’s Bylaws to Allow Votes on New Business Items if Heard by One of the Board’s Standing Committees Ms. Bohmke said that the Board’s Bylaws Committee, consisting of her and Mr. Thomas, met and a draft with proposed amendments would be provided to the Board for discussion at the next meeting. A vote on the proposed amendments would be taken at the Board’s August 16, 2016 meeting. She said that a lot of localities do not have standing committees. Mr. Milde inquired about peer localities. Assistant County Attorney, Mr. Dan Wisniewski, said that he used data that was available representing sample jurisdictions.

Legislative; Closed Meeting. At 5:15 p.m., Mrs. Maurer motioned, seconded by Ms. Sellers, to adopt proposed Resolution CM16-13.

The Voting Board tally was:

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

Resolution CM16-13 reads as follows:

A RESOLUTION TO AUTHORIZE CLOSED MEETING

WHEREAS, the Board desires to hold a Closed Meeting for (1) discussion of the performance of a specific public appointee of the Board; and (2) discussion of the County Administrator’s performance evaluation; and

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

NOW, THEREFORE, BE IT RESOLVED that the Stafford County Board of Supervisors on this the 21st day of June, 2016, does hereby authorize discussion of the above matters in Closed Meeting.

Call to Order At 6:20 p.m., the Chairman called the meeting back to order.

Legislative; Closed Meeting Certification Ms. Sellers motioned, seconded by Ms. Bohmke, to adopt proposed Resolution CM16-13(a).

The Voting Board tally was:

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

Resolution CM16-13(a) reads as follows:

A RESOLUTION TO CERTIFY THE ACTIONS OF THE STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING ON JUNE 21, 2016

WHEREAS, the Board has, on this the 21st day of June, 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 21st day of June, 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.

Following the Closed Meeting, Ms. Sellers motioned, seconded by Mr. Snellings, to rescind Mr. Tom Gregory’s appointments to the Telecommunication Commission and the Ag/PDR Committee, effective immediately.

The Voting Board tally was:

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

Call to Order At 7:01 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 of General Assembly Resolutions to Charles Jett and Bob Gibbons, by Senator Richard Stuart Senator Richard Stuart, along with Delegates Mark Cole and Mark Dudenhefer, presented resolutions from both the Senate and the House of Delegates to (former) Sheriff Charles Jett and to Mr. Robert Gibbons. Senator Stuart noted that the resolutions were too long to be read aloud but commented that Sheriff Jett and Mr. Gibbons were two exemplary public servants and much deserving of the recognition they received.

Presentation to Patrick O’Meara, Rock Hill Volunteer Fire Department Mrs. Maurer presented a proclamation to Mr. Patrick O’Meara who was joined at the dais by his wife and two sons. She noted that Patrick was a fourth generation firefighter, that he held a full-time job with the Spotsylvania Department of Fire and Rescue, and had recently joined the United States Navy and would be assuming a position as Corpsman in October. Mrs. Maurer thanked his wife for her support and said that she was proud that Patrick served in the Rock Hill District.

Recognition to the Woodlands Pool Staff of a “Blue Brick” Received from the FBI in Support of its 34-Mile Swim Challenge Mr. Sean Patton, with the U.S. Capitol Police, thanked the Aquatics staff at Woodlands Pool for assisting with the Session 264 FBI Academy swimming challenge, where 17 participants had to swim 34 miles (or the equivalent of swimming from Marine Corps Base Quantico to Washington D.C. via the Potomac River). The “blue brick” award recognized the efforts of the staff at the Woodlands Pool to assist in the participants accomplishing this feat.

Presentations by the Public – II The following persons spoke:

Pam Scruggs - Expressed concerned that new development in the County would lower the County’s water table so that those on wells would eventually lose water; wanted the County to consider doing a water table study.

Dean Fetterolf - County had the fourth highest K-7 teacher/student ratio; in 2014-2015 they had the highest K-7 teacher/student ratio and local School support was down 30%. Said it was egregious for a Board member to call a citizen a liar when the Board member was ignorant of the facts.

Judge Victoria Willis - Met with the PSC, thanked the Board for use of the Board Chambers to hold Circuit Court; said she was working with County Admin. staff to help with the space needs problem; that courthouse space needs was considered a function of essential government and as such, should be given priority; said that as the County’s population has grown, a new public safety building was completed as was a new building for the Commonwealth’s Attorney, while courthouse space needs were ignored; added that a band-aid solution would not work; that all judges and clerks were supportive of courthouse expansion and were not interested in a short-term solution.

Richard Fenster - Received a letter from DRPT about high speed rail and a possible environmental impact statement; said he did not believe this would be an improvement to the County.

Ruth Carlone - Questioned why Senator Scott Surovell was not at the presentation done by Senator Stuart; dismayed at the nine percent increase in water/sewer bills with so many retired people on fixed incomes; said that property taxes went up with

higher assessments; should not use the Schools' money for transportation projects because of the two percent gas tax that should be used for transportation and VRE; public safety numbers do not indicate enough staff for the Fire and EMS staff.

Planning and Zoning; Consider Amending the County's Zoning Ordinance for Additional Time for the Review of Zoning Reclassifications and Zoning Text Amendments by the Planning Commission Mr. Jeff Harvey, Director of Planning and Zoning, gave a presentation and answered Board members questions explaining that if approved, this amendments would extend the review time from 90 to 100 days.

The Chairman opened the public hearing.

The following persons desired to speak:

Alane Callander

The Chairman closed the public hearing.

Mrs. Maurer motioned, seconded by Ms. Sellers, to adopt proposed Ordinance O16-06.

The Voting Board tally was:

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

Nay: (1) Cavalier

Ordinance O16-06 reads as follows:

AN ORDINANCE TO AMEND AND REORDAIN STAFFORD COUNTY CODE SEC. 28-204, "REVIEW" AND SEC. 28-334, "REVIEW"

WHEREAS, Stafford County Code Sec. 28-204 requires that the Planning Commission (Commission) act on any Zoning Ordinance amendment to include zoning reclassifications, within 90 days of its first meeting after the amendment was referred to the Commission; and

WHEREAS, if the Commission does not act within that 90-day time period, its lack of action is deemed to be a recommendation of approval of the amendment; and

WHEREAS, Stafford County Code Sec. 28-334 requires the same 90-day review time limit for zoning text amendments; and

WHEREAS, Virginia Code § 15.2-2285 allows the Commission up to 100 days to act on any Zoning Ordinance change, to include zoning reclassifications; and

WHEREAS, the Board desires to amend and reordain Stafford County Code Sec. 28-204 and Sec. 28-334 to allow additional time for the Commission to review zoning reclassifications and text amendments; and

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

WHEREAS, the Board finds that public necessity, convenience, general welfare, and good zoning practices require adoption of this ordinance;

NOW, THEREFORE, BE IT ORDAINED by the Stafford County Board of Supervisors on this the 21st day of June, 2016, that Stafford County Code Sec. 28-204, “Review,” and Sec. 28-334, “Review,” be and they hereby are amended and reordained as follows, all other portions remaining unchanged:

Sec. 28-204. - Review.

- (a) The planning commission shall take action on the proposed additions or modifications within ~~ninety (90)~~ 100 days and report its recommendations to the governing body. If, in the opinion of the planning commission, the public necessity, convenience, general welfare, and good zoning practice require, the commission may recommend a decrease in the land area to be rezoned, or that a less intensive classification be granted than is set forth in the request.
- (b) Failure of the planning commission to report its recommendation within ~~ninety (90)~~ 100 days after the first meeting of the commission after the proposed amendment was first referred to the commission shall be deemed a recommendation for approval of the proposed amendment.

Sec. 28-334. - Review.

No portion of the text of this chapter shall be amended unless the board of supervisors first refers the proposed amendment to the planning commission for its recommendations. The planning commission shall hold a public hearing on the proposed amendment, properly advertised in accordance with the provisions of this chapter. The planning commission shall take action on the proposed amendment and report its recommendations to the board of supervisors within ~~ninety (90)~~ 100 days after the first meeting of the commission after the proposed amendment was first referred to the commission. Failure of the planning commission to report its recommendation within ~~ninety (90)~~ 100 days after the first meeting of the commission after the proposed amendment was first referred to the commission shall be deemed approval of the proposed amendment.
; and

BE IT FURTHER ORDAINED that this ordinance shall become effective upon adoption.

Planning and Zoning; Consider Amending the County’s Zoning Ordinance to Reduce the Minimum Lot Width from 50’ to 40’; and the Minimum Lot Area from 5,000 S.F. to 4,000 S.F. Per Dwelling Unit, in the Planned Development-2 (PD-2) District Mr. Jeff Harvey, Director of Planning and Zoning, gave a presentation and answered Board members questions. He noted that the Planning Commission recommended approval by a vote of 4 – 3 and that while lot size would be reduced, it would not increase density.

Ms. Bohmke noted that with reduced lot size, there would be additional green space and wanted to know what it would be used for. Mr. Harvey deferred Ms. Bohmke's question to the applicant saying that the preliminary subdivision plan did not show all the green space if lot size widths were reduced.

Mr. Clark Leming, for the applicant, said that under current zoning there were 2246 units. The subdivision plan showed only 2079 units, he was not aware of any plans for the additional green space. He noted that Embrey Mill was the only development in the County that was zoned PD-2. Dr. Dean Bellus provided the statistics, which they said demonstrated the economic viability of the applicant's request.

Ms. Sellers asked Dr. Bellus if his numbers included the cost of the CDA payment. Dr. Bellus said that CDA fees were additional; that he ran it by the Commissioner of the Revenue who took no issue with his numbers.

Mr. Cavalier asked what income was needed to afford the estimated \$370,000 home (without options), factoring in a 3.5% down payment. Dr. Bellus said that Stafford County had the fifth highest income in the country; that it was a very affluent County. After calculations, Dr. Bellus said that depending on credit, an applicant with an income of \$61,200, a 5% down payment, and an interest rate of 3.25% for a 30-year term, could be approved for a loan on a \$370,000 house. He added that the term (now) was workforce housing, it was no longer referred to as affordable housing.

Mr. Milde said that he had concerns and was not so much worried about affordable housing. He was concerned about the number of extra families and the student generation factor, and the subtleties involved if this request were approved. He was concerned that narrower homes on narrower lots would create an uneven distance between homes that would not mesh with the rest of the community's appearance

The Chairman opened the public hearing.

The following persons desired to speak:

Alane Callander

Ruth Carlone

The Chairman closed the public hearing.

Ms. Sellers motioned, seconded by Mrs. Maurer, to defer this item.

Mr. Milde said that something did not sit right with him. He asked for the average length of the lots. Mr. Leming said that it was 120 feet, not small. Mr. Milde said that he was glad that the item would be deferred.

Ms. Sellers said that there were no deals being made and nothing shady was going on. She said that Embrey Mill has a lot of green space, a gorgeous dog park and a gorgeous pool area, so she did not feel that green space was much of an issue. Ms. Sellers said that her neighbors had wished for the availability of a smaller house but had to settle on a townhouse as smaller floorplans were not available in single-family homes in Embrey Mill. She asked that the issue be given a few weeks.

Mrs. Maurer said that she used to serve on the Embrey Mill Community Development Authority (CDA). She said that Newland did a fantastic job and encouraged people to drive through. She said that if it were in the Rock Hill District, she could very happy in the Embrey Mill community.

Mr. Snellings said that he, too, supported the deferral as he considered it nothing more than a rezoning and wondered what would happen if the housing market shifted in three to five years. He said decisions made about this request would affect present and future rezonings.

Mr. Milde said he had a hard time believing that a \$62,000 income including principle, interest, and the cost of participation in the CDA, plus HOA fees, was doable. And he questioned the “laughable” cash proffers. Ms. Sellers said that CDA bill was paid; transportation impact fees were used to build Mine Road; and putting it on cash proffers was only telling one-half of the story. Ms. Bohmke asked if CDA minutes could be read.

The Voting Board tally for deferral was:

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

Add-on - Item 32. Discuss Traditional Build for Anne E. Moncure Elementary School with a Bond Referendum in November for the Enhanced Build. Mr. Milde requested this item for discussion saying that the initial cost of the school was \$24 million, which was then increased to \$28 million, and now to \$38 million. He said that it would be most expensive school per square foot that the County ever built. Mr. Milde asked why it was being torn down and not renovated, and asked when the Board was going to have a conversation about it.

Mr. Thomas said that the School Board was told very clearly that the Board needed answers and quickly, as things were out of control. He said that the School Board would have to request a referendum. Mr. Milde said that it had to be made clear to the School Board that the Board of Supervisors would not approve \$38 million. In response to Mr. Milde’s question about the time for a requested referendum item, Ms. Rysheda McClendon, Deputy County Attorney, said that it had to be 81 days prior to the November election date, or August 19th.

Mr. Snellings said that he agreed with Mr. Milde about the school but not about the referendum. He said that the new Germanna Community College campus was being built on 35 acres, why Moncure ES need 40 acres. He said that not in good conscience could he vote for this as he felt that the School Board should live within the allotted, approved, money for the rebuild of the school.

Ms. Bohmke said that she was on the School Board at the time this project was approved and it was with unanimous vote. She said the County purchased the land on Juggins Road on which to build the new school, in exchange for ownership of the property on Garrisonville Road. She said that she was not in favor of a bond referendum and suggested that it be an item for discussion at the next JSWC meeting in August. \$1.7 million in land acquisition was already spent. Mr. Cavalier said that Mr. Scott Hiron, co-chairman the JSWC, should address the Board's FAB Committee and report the School Board's recommendation on how to pay, or what cuts to make to the Moncure rebuild. Mr. Thomas asked if the County would recoup the \$1.7 million land cost when the site of the original school was sold. He said that the commercial property was viable and it was not a good location for a school. He said that the Board should give direction to the School Board that it would not approve anywhere near \$38 million.

Mr. Cavalier said that the Board should let the process play out. Ms. Sellers said that new school would hold 950 students, which was enough for two elementary schools. She said she was not convinced that a new school was needed and if built, it should stick with the original \$28 million budget. Mr. Cavalier said the original budget was \$24 million, with \$29 million in the CIP. Mr. Milde asked what this did to future schools. Ms. Sellers said they were tearing down good building to build new ones before the mortgage was paid on the original one.

Mr. Thomas asked if the Board was willing to let the process play out. Mr. Snellings replied, "Yes." Ms. Bohmke asked about details of construction costs. Ms. Sellers said they were only 30% into the design phase. Mrs. Maurer asked to see the original RFP for the rebuild and wondered about e-mail traffic between the Schools' Director of Construction and the design people. She talked about tree houses, and an amphitheater, and open walls in a "cafetorium." Mr. Milde said that an urban setting was not a good place for a school. Ms. Sellers said that Hampton Oaks kids went to Moncure ES, that it made no sense when there was a school in their neighborhood.

Mrs. Maurer said that to frame the discussion, Stafford High School was torn down, rebuilt, and the additional debt service incurred, for 20 years, would have paid for 69 teachers with master's degrees, and the Schools' give up a teacher for each additional \$1 million. She asked if windows were more important than teachers.

Ms. Bohmke said she took great offense at the negative comments about Stafford High School. She said that they had no facilities, it was not operational, it could not be renovated and it was not an easy decision for the School Board to make. She said it was not about windows but about providing a functional space.

Mr. Cavalier called for a point of order. Ms. Bohmke said that the windows comment was not fair. Mr. Thomas noted that the discussion was about Moncure ES, not Stafford HS. He said that one teacher/\$1 million was a valid point.

Add – on. Mr. Romanello said that he had a late conversation with Bill Garner with the George Washington Ferry Farm Foundation, who asked the Board for a one-time \$10,000 donation for the Independence Day, 10th anniversary celebration.

Hearing no objections from the Board, the County will provide the Foundation with a one-time donation of \$10,000 for its 2016 Independence Day celebration.

Adjournment At 8:49 p.m. the Chairman declared the meeting adjourned.

Anthony J. Romanello, ICMA-CM
County Administrator

Robert “Bob” Thomas, Jr.
Chairman