

BOARD OF SUPERVISORS

STAFFORD, VIRGINIA

MINUTES

Regular Meeting

July 6, 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 Wednesday, July 6, 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.

Presentation to Cathy Vollbrecht Mr. Thomas presented a proclamation to Ms. Vollbrecht and thanked her for being “The Voice of Stafford.” Ms. Vollbrecht thanked the Board, her family, and County employees for support during her 18 years of employment.

Presentation to Fire and Rescue Personnel for the Annual “Fill the Boot” Campaign Mr. Thomas presented a proclamation to Firefighters Brandon Edwards and Dan Mechling. The “Fill the Boot” campaign has been taken place for 60 years and all proceeds will stay in the Stafford County area for children with Muscular Dystrophy. Mr. Mechling thanked Chief Mark Lockhart, command staff, and the Board for supporting the campaign.

The Honorable Victoria Willis Regarding Courts Space Needs Judge Willis, accompanied by Judge Sharp (Judge Levy attended the Board’s June 21, 2016 meeting) gave a PowerPoint presentation and addressed the Board about courthouse space needs and deficiencies with the current Courthouse. She said that there was currently 45,676 square feet, with the need being 92,682 square feet to address the inadequacies; that stop-gap and band-aid measures were no longer working. Judge Willis noted that there were situations where handicapped individuals could not access the Jury Room or other areas in the Courthouse complex including the Clerk’s office. She said that video technology was lacking and security was inadequate. She thanked the Mr. Romanello for entering into an agreement with Moseley Architects for courthouse space planning.

Mr. Cavalier noted that the County's new Chief Technology Officer, Mr. Michael Cannon, could help with Judge Willis' video technology issues, adding that simple technology may suffice.

Presentations by the Public The following persons desired to speak:

Glenn Trimmer - Concerned with the proposed Tourism Marketing Agreement and lack of publicizing Stafford County sites on the *Fredericksburg Timeless* website; questioned whether the amount due was \$171,000 or \$175,000; asked the Board what it was getting for its money.

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

Ms. Bohmke - Congratulated Eagle Scout, Troop 516, Matt Havrin who will be attending Coastal Carolina University to pursue his studies; Attended the Rappahannock River Basin Commission meeting in Tappahannock, very interesting speaker from Bevans Oyster Company who spoke about Chesapeake Bay best management practices, which were paying dividends as 640,000 bushels of healthy oysters were produced in 2014-2015; Attended the flag ceremony at Ferry Farm; Boyhood home is under construction and should have a roof by November; Much discussion about potential CSX high speed rail project from Richmond to D.C.; an organization in Spotsylvania has been formed to fight the proposed project, which would put an additional 14 to 18 trains daily through the Ferry Farm area and behind Clearview Heights where home owners are concerned about vibrations from the trains damaging their property; DRPT has a meeting on July 11th at 6:30 p.m. at Fredericksburg Christian School to provide additional information; Ribbon Cutting this Saturday at SteamPunk Parlor, offers hair, nail, and massage services; the owners grew up in south Stafford.

Mr. Cavalier - Attended HOA meetings at Widewater Village and Aquia Harbour; Attended the re-opening of Cannon Ridge Golf Club with Mrs. Maurer.

Mrs. Maurer - Provided an update on the Community and Economic Development Committee (CEDC) meeting including Civil War signage; changes to solicitor permits; and general signage around the County; Attended the Stafford Tech and Research Park Board of Directors meeting where four individuals were selected for an interview for the position of Executive Director; an office manager position will be also be interviewed for and filled; they are renegotiating for incubator space; Attended the Telecommunication Commission (TCC) franchise agreement meeting, the Aquia District representative doing a fantastic job with calm, measured dealings and it will be successful because of him; Attended the reopening of Cannon Ridge Golf Club with Mr. Cavalier; Attended and was the keynote speaker for the 40th Anniversary of the Rock Hill Fire Department; the first pumper truck (in 1978) did not have a radio so firefighters used flour sacks tossed from the pumper so that fire trucks could follow them on calls;

One volunteer, Mr. Don Mills, was recognized as having been with the Department for all 40 years; Attended the Lynn Haven Lane community meeting, they are willing to pay to have their gravel road paved; thanked Deputy County Administrator, Keith Dayton, for his help with that upcoming project and for attending the meeting with Mrs. Maurer.

Mr. Milde - His TCC representative is Mr. Brian Roinestad, who is terrific; Reverend Lacy was ordained Bishop for the United Christian Ministries, Mr. Milde attended that ceremony; the community lost Mr. Ben Blankenship who was a great friend to North Stafford and Aquia Harbour; Met with Ms. Sellers on the Sign Ordinance Committee and they are making progress; Provided an update on the Infrastructure Committee (IC) agenda including HB2, now called Smart Scale, and the recently approved \$165 million transportation grant; Stafford County was responsible for so much of the progress on transportation improvements including extending the HOT Lanes south, new lanes on the Rappahannock River bridge, and a lot of other projects.

Ms. Sellers - Met with recent editorial writer about ADA issues at the Jeff Rouse Swim and Sport Center; said there were not enough ways to apologize and she was working with the family.

Mr. Snellings - Deferred comments.

Mr. Thomas - VACo Steering Committee meeting; congratulated staff with Parks, Recreation, and Community Facilities for excellent job at recent Countywide events (4th of July/Pratt Park and Ferry Farm)

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

Report of the County Administrator Mr. Romanello said that on July 7th at 6:30 p.m., at North Stafford High School, would be a graduation event for 32 Fire and Rescue recruits.

Additions/Deletions to the Regular Agenda There were no additions or deletions to the agenda.

Legislative; Consent Agenda Ms. Sellers motioned, seconded by Mrs. Maurer, to adopt the Consent Agenda, which consisted of Items 3 through 24, omitting Items 8 and 10.

The Voting Board tally was:

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

Item 3. Legislative; Approve Minutes of the June 21, 2016 Board Meeting

Item 4. Finance and Budget; Approve Expenditure Listing

Resolution R16-221 reads as follows:

A RESOLUTION TO APPROVE EXPENDITURE LISTING (EL)
DATED JUNE 21, 2016 THROUGH JULY 5, 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 6th day of July 2016 that the above-mentioned EL be and hereby is approved.

Item 5. County Administration; Authorize the County Administrator to Enter into an Agreement with the Department of General Services for a Courthouse Security Assessment

Resolution R16-222 reads as follows:

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR
TO ENTER INTO AN AGREEMENT WITH THE DEPARTMENT OF
GENERAL SERVICES FOR A COURTHOUSE SECURITY
ASSESSMENT

WHEREAS, the Board desires staff to research the procedure and cost, should the Board wish to enact the additional \$3.00 fee allowed under state law for the building and maintenance of courthouse facilities; and

WHEREAS, the Department of General Services (DGS) charges approximately \$2,500 to perform its assessment, and if the courthouse is found non-compliant with the Virginia Courthouse Facilities Guidelines, the Board can then enact the \$3.00 fee;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 6th day of July, 2016, that it be and hereby does authorize the County Administrator to enter into an agreement with the Department of General Services for a Courthouse Security Assessment.

Item 6. County Administration; Authorize the County Administrator to Execute a Contract with Moseley Architects for Courts Space Needs Planning

Resolution R16-218 reads as follows:

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR
TO EXECUTE A CONTRACT WITH MOSELEY ARCHITECTS FOR
COURTS SPACE NEEDS PLANNING

WHEREAS, in 1992, the County completed the third expansion of the 1922 courthouse and from that time until the early 2000's, the building held the Circuit Court & Clerks, General District Court & Clerks, Juvenile & Domestic Relations Court and Clerks, Sheriff's Office Administration, 911 Center, Commonwealth's Attorney's Office, and Court Services Unit; and

WHEREAS, in 2004, with dramatic population increase, the County engaged in a space needs planning exercise that addressed near-term and long-term space needs for general government and the courts; and

WHEREAS, in 2005, the County purchased property with the intent of using the land for a new Juvenile & Domestic Relations Courthouse; and

WHEREAS, in 2006, the Board directed that the property purchased not be used for a courthouse and that a master plan be developed for a courts complex on County-owned land south of Courthouse Road and west of Jefferson Davis Highway, named "Courts Square," which would include a new Juvenile & Domestic Relations Courthouse opening in 2010 and a new Circuit/General District Courthouse opening in 2020; and

WHEREAS, since 2006, the County has taken steps to prolong the life and enhance the space of the courthouse; and

WHEREAS, the Board desires to request a proposal from Moseley Architects, P.C. to study three key areas: possible near-term improvements to enhance courthouse space accommodations until a permanent solution is implemented; an updated courts space needs assessment, as well as a reassessment of long-term options, including expansion of the courthouse and/or a new courts building(s); and completion of a security assessment by the National Center for State Courts;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 6th day of July, 2016, that it be and hereby does authorize the County Administrator to execute a contract with Moseley Architects, P.C. in the amount of One Hundred Forty Thousand Six Hundred Five Dollars (\$140,605) for a courthouse improvement study.

Item 7. Finance and Budget; Approve Job Description for the New Contracts Officer Position Working Jointly with the County and Schools' Division

Resolution R16-208 reads as follows:

A RESOLUTION TO APPROVE A JOB DESCRIPTION FOR THE
CONTRACTS OFFICER POSITION TO WORK JOINTLY FOR THE
COUNTY AND SCHOOLS

WHEREAS, with the adoption of the FY2017 budget, the Board approved a new Contracts Officer position to work jointly for the County and Schools; and

WHEREAS, the budget resolution stipulated that the position description be approved by the Board prior to recruitment for the position; and

WHEREAS, the position description defined below has been reviewed by the Board's Finance, Audit, and Budget Committee, the Joint School Working Committee, the School Board, and the Schools' staff;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 6th day of July, 2016, that it be and hereby does approve the following job description for the shared Contracts Officer position:

GENERAL DEFINITION OF WORK:

- Participate, as determined by the County Administrator/Superintendent, in the development of solicitation(s), contracts, and the writing of draft documents for the County and the Schools.
- Work collaboratively with the County Attorney's Office, School Board legal counsel, and project teams.
- Monitor, as determined by the County Administrator/Superintendent, the contractor's progress and performance to ensure goods and services conform to the contract's requirements.
- Monitor major Capital Improvement Program (CIP) projects, as identified by the County Administrator/Superintendent and by request based on scope and complexity of the contract.
- Work with the end-user to authorize payments consistent with the contract terms in a timely manner.
- As determined by the County Administrator/Superintendent, work with the end-user to develop price/cost objectives for negotiations.
- Work with the end user to analyze available data, such as direct labor hours, contractor's current and past performance, cost of previous procurements, and/or standards and other techniques in producing like or similar items.
- Accept products/technical services and authorizes delivery, on behalf of the County or Schools, predicated on confidence in their conformance to contract technical and quality requirements.
- Work with the end-user to perform final closeout of assigned contract, e.g., assure delivery, inspection and acceptance of contractual end items, and that all administrative and reporting actions have been resolved before recommending closeout of the contract.
- Exercise state and county remedies, as appropriate, where a contractor's performance is deficient.
- Monitor contractor activity on a specified frequency to identify problem areas.
- Resolve disputes in a timely manner.
- Establish a procedure, identify responsible parties and establish a timeframe for handling non-compliance.
- Document significant events.
- Maintain appropriate records.
- Assist with any special or unusual contract or payment requirements.

KNOWLEDGE, SKILLS, AND ABILITIES:

Thorough knowledge of: procedures and practices involved in governmental purchasing; laws and regulations governing public purchases by the County and the Schools; contracting methods, contract types and contracting principles and procedures applicable to the full range of pre-award, post-award and price/cost analysis activities involving diversified products or services.

Thorough knowledge in the preparation of specifications and invitations to bid contract methods, including formal advertising and negotiation.

General knowledge of business practices, supply, and source selection, and market conditions to determine adequate price competition; accounting practices and procedures as they relate to governmental purchasing; and computerized purchasing systems and application of software.

Candidate must also have the ability to prepare accurate reports; communicate effectively, both orally and in writing; and establish and maintain effective relationships with others.

EDUCATION AND EXPERIENCE:

Any combination of education and experience equivalent to a Bachelor's Degree in Business Administration, Marketing, Contract Management, or a related field, and a minimum of 5 years in federal, state and/or local government procurement and/or contract management.

SPECIAL REQUIREMENTS:

Certification by a nationally recognized professional purchasing organization or a Virginia Contracting Officers (VCO) certification, or the ability to meet certification requirements within one year of employment.

Item 9. County Administration; Authorize the Appointment of Christen Gallik as the Seventh Voting Member to the Rappahannock Area Youth Services and Group Home Commission

Item 11. Public Works; Petition VDOT to Include Orchard Lane, Decoy Court, Niles Street, Donovan Lane, and Boxwood Court within Poplar Estates, Section 1; and Donovan Lane and Evanston Court within Poplar Estates, Section 2B, into the Secondary System of State Highways

Resolution R16-209 reads as follows:

A RESOLUTION TO PETITION THE VIRGINIA DEPARTMENT OF TRANSPORTATION TO INCLUDE ORCHARD LANE, DECOY COURT, NILES STREET, DONOVAN LANE, AND BOXWOOD COURT WITHIN POPLAR ESTATES, SECTION 1, LOCATED WITHIN THE HARTWOOD ELECTION DISTRICT, 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 Orchard Lane, Decoy Court, Niles Street, Donovan Lane, and Boxwood Court within Poplar Estates, Section 1, located off of Poplar Road (SR-616) approximately 1.25 miles south from Mountain View Road (SR-627) into the Secondary System of State Highways; and

WHEREAS, VDOT staff inspected Orchard Lane, Decoy Court, Niles Street, Donovan Lane, and Boxwood Court, and found them satisfactory for acceptance into the Secondary System of State Highways;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 6th day of July 2016, that the Virginia Department of Transportation (VDOT) be and it hereby is petitioned to include the following streets within Poplar Estates, Section 1, into the Secondary System of State Highways:

Street Name/ Route Number	Station	Length
Orchard Lane (SR-2303)	From: Intersection with Poplar Road (SR-616) To: Intersection with Decoy Court (SR-2304)	0.43 mi. ROW 50'
Orchard Lane (SR-2303)	From: Intersection with Decoy Court (SR-2304) To: Intersection with Niles Street (SR-2305)	0.36 mi. ROW 50'
Decoy Court (SR-2304)	From: Intersection with Orchard Lane (SR-2303) To: 0.14 mi. SE of Intersection with Orchard Lane (SR-2303)	0.14 mi. ROW 50'
Niles Street (SR-2305)	From: 0.28 mi. west of Intersection with Orchard Lane (SR-2303) To: Intersection with Orchard Lane (SR-2303)	0.28 mi. ROW 50'
Niles Street (SR-2305)	From: Intersection with Orchard Lane (SR-2303) To: Intersection with Donovan Lane (SR-2306)	0.17 mi. ROW 50'
Donovan Lane (SR-2306)	From: 0.11 mi. SE of Intersection with Niles Street (SR-2305) To: Intersection with Niles Street (SR-2305)	0.11 mi. ROW 50'
Donovan Lane (SR-2306)	From: Intersection with Niles Street (SR-2305) To: Intersection with Boxwood Court (SR-2307)	0.18 mi. ROW 50'
Donovan Lane (SR-2306)	From: Intersection with Boxwood Court (SR-2307) To: 0.19 mi. west of intersection with Boxwood Court (SR-2307)	0.19 mi. ROW 50'
Boxwood Court (SR-2307)	From: Intersection with Donovan Lane (SR-2306) To: 0.13 mi. north of Intersection with Donovan Lane (SR-2306)	0.13 mi. ROW 50'

An unrestricted right-of-way, as indicated above, for these streets with necessary easements for cuts, fills, and drainage is guaranteed, as evidenced by Plat of Record entitled, Poplar Estates, Section 1, recorded among the Land Records of Stafford County, Virginia as Plat Map No. PM060000216, with Inst. No. LR060035242 on November 6, 2006; 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.

Resolution R16-210 reads as follows:

A RESOLUTION TO PETITION THE VIRGINIA DEPARTMENT OF TRANSPORTATION TO INCLUDE DONOVAN LANE AND EVANSTON COURT WITHIN POPLAR ESTATES, SECTION 2B, LOCATED WITHIN THE HARTWOOD ELECTION DISTRICT, 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 Donovan Lane and Evanston Court within Poplar Estates, Section 2B, located approximately 0.37 mile from Niles Street (SR-2305) within Poplar Estates, Section 1, into the Secondary System of State Highways; and

WHEREAS, VDOT staff inspected Donovan Lane and Evanston Court, and found them satisfactory for acceptance into the Secondary System of State Highways;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 6th day of July 2016, that the Virginia Department of Transportation (VDOT) be and it hereby is petitioned to include the following streets within Poplar Estates, Section 2B, into the Secondary System of State Highways:

Street Name/ Route Number	Station	Length
Donovan Lane (SR-2306)	From: 0.19 mi. west of Intersection Boxwood Court (SR-2307) To: Intersection with Evanston Court (SR-2308)	0.16 mi. ROW 50'
Evanston Court (SR-2308)	From: Intersection with Donovan Lane (SR-2306) To: 0.19 mi. west of Intersection Donovan Lane (SR-2306)	0.19 mi. ROW 50'

An unrestricted right-of-way, as indicated above, for these streets with necessary easements for cuts, fills, and drainage is guaranteed, as evidenced by Plat of Record entitled, Poplar Estates Section Two, recorded among the Land Records of Stafford County, Virginia, as Plat Map No. PM120000285, with Inst. No. LR120027606 on December 28, 2012; and

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

Item 12. Public Works; Authorize the County Administrator to Advertise a Public Hearing to Consider Condemnations and Exercise of Quick-Take Powers for the Brooke Road Improvement Project for Right-of-Way Acquisitions and/or Temporary and Permanent Easements on Tax Map Parcels 47-27 and 47-34A

Resolution R16-200 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER THE CONDEMNATION AND EXERCISE OF QUICK-TAKE POWERS IN CONNECTION WITH THE BROOKE ROAD IMPROVEMENT PROJECT, FOR RIGHT-OF-WAY AND EASEMENTS ON TAX MAP PARCEL NOS. 47-27 AND 47-34A, WITHIN THE AQUIA ELECTION DISTRICT

WHEREAS, the Board identified the completion of road improvements on Brooke Road (SR-608) south of Eskimo Hill Road (Project), as a critical part of Stafford County's Road Improvement Plan; and

WHEREAS, the Board approved the acquisition of the land and easements necessary for the completion of the Project, and staff has acquired some necessary portions of land for right-of-way, and temporary and permanent easements; and

WHEREAS, Tax Map Parcel No. 47-27 consists of approximately 11.22 acres of land owned by David J. Goska; and

WHEREAS, due to the design of the Project, the Board must acquire 953 square feet of fee simple right-of-way, 98 square feet of permanent slope easement, and 613 square feet of temporary construction easement on Tax Map Parcel No. 47-27; and

WHEREAS, the fair market value for the required areas of Tax Map Parcel No. 47-27, together with damages, if any, to the remainder of the Parcel is Five Hundred Dollars (\$500), based upon 2016 assessed values; and

WHEREAS, Tax Map Parcel No. 47-34A consists of approximately 0.866 acres of land owned by the United States Secretary of Housing and Urban Development (HUD); and

WHEREAS, due to the design of the Project, the Board must acquire 1,864 square feet of fee simple right-of-way, 1,409 square feet of permanent slope easement, 1,512 square feet of temporary construction easement, and 157 square feet of permanent utility easement to be conveyed to Verizon South on Tax Map Parcel No. 47-34A; and

WHEREAS, the fair market value for the required areas of Tax Map Parcel No. 47-34A, together with damages, if any, to the remainder of the Parcel is Five Thousand Three Hundred and Fifty-four Dollars (\$5,354), based upon 2016 assessed values; and

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

WHEREAS, the County is unable to finalize the purchase of right-of-way and easements on Tax Map Parcel No. 47-27, and the County's consulting negotiator was unsuccessful in negotiating a final settlement with the Property Owner of Tax Map Parcel

No. 47-34A, but will continue to work with both Property Owners in an attempt to reach final settlement; and

WHEREAS, to acquire the land and easements for the construction of the Brooke Road Improvement Project by condemnation and exercise of its quick-take powers, the Board desires and is required to hold a public hearing, pursuant to Virginia Code §§ 15.2-1903(B) and 15.2-1905(C);

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 authorize the County Administrator to advertise public hearings to consider the condemnation and quick-take powers to acquire fee simple right-of-way, permanent slope easements, temporary construction easements, and permanent utility easements to be conveyed to Verizon South on the properties of David J. Goska, Tax Map Parcel No. 47-27, and the United States Secretary of Housing and Urban Development, Tax Map Parcel No. 47-34A; all in connection with the Brooke Road Improvement Project, under Virginia Code §§ 15.2-1903(B) and 15.2-1905(C).

Item 13. Public Works; Authorize the County Administrator to Advertise a Public Hearing to Consider Condemnations and Exercise of Quick-Take Powers for the Poplar Road/Mountain View Road Intersection Improvement Project

Resolution R16-223 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER THE CONDEMNATION AND EXERCISE OF QUICK-TAKE POWERS IN CONNECTION WITH THE POPLAR ROAD PHASE 3 IMPROVEMENT PROJECT, FOR RIGHT-OF-WAY ACQUISITIONS AND TEMPORARY AND PERMANENT EASEMENTS ON TAX MAP PARCEL NOS. 7-20, 17-52D, AND 17-52, LOCATED IN THE HARTWOOD ELECTION DISTRICT

WHEREAS, the Board identified the completion of road improvements on Poplar Road (SR-616) between Cedar Hill Lane and Mountain View Road (SR-627) (Project), as a critical part of Stafford County's Road Improvement Plan; and

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

WHEREAS, Tax Map Parcel No. 17-20 consists of approximately 1.281 acres of land owned by Charles P. and Sandy R. Brown; and

WHEREAS, due to the design of the Project, the Board must acquire 0.1443 acres of fee simple right-of-way, and 0.1189 acres of temporary construction easement on Tax Map Parcel No. 17-20; and

WHEREAS, the fair market value for the required areas of Tax Map Parcel No. 17-20, together with damages, if any, to the remainder of the Parcel is Twelve Thousand Two Hundred Dollars (\$12,200), based upon 2014 assessed values; and

WHEREAS, Tax Map Parcel No. 17-52D consists of approximately 3.013 acres of land owned by William B. and Kathy J. Sterne; and

WHEREAS, due to the design of the Project, the Board must acquire 786 square feet of permanent utility easement to be conveyed to Verizon on Tax Map Parcel No. 17-52D; and

WHEREAS, the fair market value for the required areas of the Property, together with damages, if any, to the remainder of the Property is Two Hundred Dollars (\$200), based upon 2014 assessed values; and

WHEREAS, Tax Map Parcel No. 17-52 consists of approximately 52.96 acres of land owned by William Boyd Sterne (aka William B.); and

WHEREAS, due to the design of the Project, the Board must acquire 0.0709 acres of fee simple right-of-way, 0.1041 acres of temporary construction easement and 0.0757 acres of permanent utility easement to be conveyed to Verizon on Tax Map Parcel No. 17-52; and

WHEREAS, the fair market value for the required areas of the Property, together with damages, if any, to the remainder of the Property is One Thousand Four Hundred Dollars (\$1,400), based upon 2014 assessed values; and

WHEREAS, the Board, through its negotiator, made a bona fide effort to purchase the affected areas of the listed Parcels by offering said fair market value on behalf of the County to the respective property owners; and

WHEREAS, the terms of purchase were agreed upon, and the County's consulting negotiator was successful in negotiating a final settlement for right-of-way and easement with the Property Owners of Tax Map Parcel No. 17-20, but was unsuccessful in obtaining a lender release from the mortgage company; and

WHEREAS, the County's consulting negotiator was unsuccessful in negotiating a final settlement with the Property Owners of Tax Map Parcel No. 17-52D and with the Property Owner of Tax Map Parcel No. 17-52, but will continue to work with the Property Owners to attempt to reach final settlement; and

WHEREAS, to acquire the land and easements for the construction of the Poplar Road Phase 3 Improvement Project by condemnation and exercise of its quick-take powers, the Board desires and is required to hold a public hearing, pursuant to Virginia Code §§ 15.2-1903(B) and 15.2-1905(C);

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 6th day of July, 2016, that it be and it hereby does authorize the County Administrator to advertise public hearings to consider the condemnation and quick-take powers to acquire fee simple right-of-way, prescriptive right-of-way, temporary construction easements, and permanent utility easements to be conveyed to Verizon, on the properties of Charles P. and Sandy R. Brown, Tax Map Parcel No. 17-20, William B. and Kathy J. Sterne, Tax Map Parcel No. 17-52D, and William Boyd Sterne, Tax Map Parcel No. 17-52D; all in connection with the Poplar Road Phase 3 Improvement Project, under Virginia Code §§ 15.2-1903(B) and 15.2-1905(C).

Item 14. Public Works; Authorize the County Administrator to Make a Donation to Project Finally Home

Resolution R16-161 reads as follows:

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR
TO MAKE A DONATION TO OPERATION FINALLY HOME

WHEREAS, Operation Finally Home, a 501(c)(3) non-profit organization, has partnered with Newland Communities, the developer of Embrey Mill, and Miller & Smith, the general contractor for Embry Mill, to provide a mortgage-free home to a combat-injured veteran and his family in Stafford County; and

WHEREAS, Newland Communities has donated Tax Map Parcel No. 29G-1-194, located within the Garrisonville Election District, and Miller & Smith will utilize donated plans, materials, and labor from various vendors and sub-contractors for this project; and

WHEREAS, additional costs include permitting fees, the Individual Building Lot Security Maintenance fee (\$180), and a Virginia Stormwater Management Program fee (\$209); and

WHEREAS, the Board desires to donate \$389 to Operation Finally Home to cover the Individual Building Lot Security Maintenance and Virginia Stormwater Management Program fees;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 6th day of July, 2016, that it be and hereby does authorize the County Administrator to donate Three Hundred Eighty-nine Dollars (\$389) to Operation Finally Home to cover the Individual Building Lot Security Maintenance (\$180) and Virginia Stormwater Management Program fees (\$209) associated with the construction of a mortgage-free home for a combat-injured veteran on Tax Map Parcel No. 29G-1-194; and

BE IT FURTHER RESOLVED that the County Administrator is authorized to execute any documents he deems necessary and appropriate.

Item 15. Planning and Zoning; Authorize the County Administrator to Refund Wideswater Traffic Impact Area Fees

Resolution R16-196 reads as follows:

**A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR
AND COUNTY TREASURER TO REFUND THE WIDEWATER
TRAFFIC IMPACT AREA FEES**

WHEREAS, pursuant to Ordinance O97-20, the Board created the Widewater Traffic Impact Area (Impact Area), and pursuant to Resolution R97-99, adopted the corresponding Contribution Allocation Plan (Allocation Plan), as a funding mechanism for the then-envisioned four-lane Widewater Parkway; and

WHEREAS, since the creation of the Impact Area, a number of changes occurred within the Widewater area, which eliminated the need for Widewater Parkway as a necessary transportation improvement in the Comprehensive Plan; and

WHEREAS, in recognition of these changes, pursuant to Ordinance O06-84 and Resolution R06-449, the Board repealed the Impact Area and Allocation Plan; and

WHEREAS, fees were collected within the repealed Impact Area, pursuant to the Allocation Plan from 1997 through 2006, with the total amount collected (with interest) in excess of \$1,200,000; and

WHEREAS, the Board desires to offer refunds of the Impact Area fees paid by those property owners, developers, and home builders, who subdivided their property in the Impact Area between 1997 and 2006 and paid the fee; and

WHEREAS, those claiming eligibility for a refund must submit a letter and documentation substantiating the claim within 60 days of notice sent by the County;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 6th day of July, 2016, that the County Administrator or his designee be and he hereby is authorized to send letters to those property owners, developers, and homebuilders who, based on the County's records, subdivided their property between 1997 and 2006, in the Widewater Traffic Impact Area (Impact Area), and may have paid the fee; and

BE IT FURTHER RESOLVED that the Stafford County Treasurer is authorized to refund the Impact Area fees collected, once eligibility is determined by the County Administrator or his designee; and

BE IT STILL FURTHER RESOLVED that One Million Two Hundred Thousand Dollars (\$1,200,000) be budgeted and appropriated from the Widewater Traffic Impact Area Fund for the purpose of refunding the Impact Area fees collected between 1997 and 2006.

Item 16. Planning and Zoning; Authorize the County Administrator to Execute a Deed of Easement for the Purchase of Development Rights on Tax Map Parcel 25-40

Resolution R16-211 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A DEED OF EASEMENT FOR THE PURCHASE OF DEVELOPMENT RIGHTS FROM TAX MAP PARCEL NO. 25-40 (HARRIS PROPERTY), WITHIN THE HARTWOOD ELECTION DISTRICT

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

WHEREAS, the Board appointed a PDR Administrator to administer and implement the PDR program; and

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

WHEREAS, a new PDR application round was initiated in January, 2013; and

WHEREAS, the PDR Administrator and PDR Committee reviewed applications, including the Harris Property, submitted under the 2013 PDR application round, and ranked the applications in accordance with the requirements and criteria established in Stafford County Code Chapter 22A; and

WHEREAS, the PDR Administrator and PDR Committee recommended that the Board acquire development rights from Tax Map Parcel No. 25-40 (Property); and

WHEREAS, the Board carefully considered the recommendations of the PDR Administrator, the PDR Committee, and staff, and determined that development rights from the Property should be purchased; and

WHEREAS, the Board finds that this purchase conforms to the Comprehensive Plan, and preserves and provides open space land;

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 authorize the County Administrator or his designee to execute the Deed of Easement and Subordination, pursuant to the County's Purchase of Development Rights (PDR) Program, for the purchase of development rights from Tax Map Parcel No. 25-40 (Property) in an amount not to exceed Six Hundred Twenty-five Thousand Dollars (\$625,000), with no less than Three Hundred Twelve Thousand Five Hundred Dollars (\$312,500) reimbursable from the Commonwealth of Virginia; and

BE IT FURTHER RESOLVED that the County Administrator is authorized to budget and appropriate Three Hundred Twelve Thousand Five Hundred Dollars (\$312,500) in State-matching PDR grant funds to the PDR Land Conservation fund, and to release payment to the Harris', or another appropriate party, at or upon settlement; and

BE IT STILL FURTHER RESOLVED that the County Administrator is authorized to sign any other document he deems necessary to effectuate this transaction.

Item 17. Planning and Zoning; Authorize the County Administrator to Apply for Matching Funds through Various Land Conservation Agencies to Support the County's Purchase of Development Rights Program

Resolution R16-212 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO APPLY FOR MATCHING FUNDS THROUGH VARIOUS LAND CONSERVATION AGENCIES TO SUPPORT THE STAFFORD COUNTY PURCHASE OF DEVELOPMENT RIGHTS/LAND CONSERVATION PROGRAM

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

WHEREAS, the Program currently has \$133,418 available through FY2015 rollback tax revenues for the purchase of development rights on properties located in the County; and

WHEREAS, the County anticipates additional funds in the amount of \$541,522 that may be available through FY2016 rollback tax revenues; and

WHEREAS, an additional \$400,000 has been donated toward the Program for use in the Aquia District; and

WHEREAS, several agencies, including the Virginia Department of Conservation and Recreation, the Virginia Department of Agriculture and Consumer Services, the U. S. Department of Agriculture Natural Resource Conservation Service, and the U. S. Department of Defense, have matching funds available in FY2017 for land conservation purposes; and

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

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 6th day of July, 2016, that the County Administrator be and he hereby is authorized to apply for state and federal funds through various agencies in an amount not to exceed One Million Seventy-four Thousand Nine Hundred Forty Dollars (\$1,074,940) for the County's Purchase of Development Rights/Land Conservation Program.

Resolution R16-213 reads as follows:

A RESOLUTION TO AUTHORIZE THE PURCHASE OF DEVELOPMENT RIGHTS ADMINISTRATOR TO SEEK WILLING LAND OWNERS FOR PARTICIPATION IN THE PURCHASE OF DEVELOPMENT RIGHTS/LAND CONSERVATION PROGRAM

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

WHEREAS, the Board established a PDR Administrator to administer and implement the PDR program (Program); and

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

WHEREAS, funding has been allocated to the Program specifically to be used in the Aquia Election District; and

WHEREAS, potential properties in the Aquia Election District have been identified for possible inclusion in the Program; and

WHEREAS, the Board desires to purchase the development rights or acquire viable properties in the Aquia Election District subject to available funds; and

WHEREAS, State-matching funds are available through the Virginia Department of Conservation and Recreation through the Virginia Land Conservation Foundation (VLCF) 2016 grant program; and

WHEREAS, the VLCF grant program requires identification of a willing land owner that is receptive to negotiation on a project; and

WHEREAS, the Board desires to identify property owners interested in participating in the PDR/Land Conservation Program;

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 authorize the Purchase of Development Rights (PDR) Administrator to seek willing land owners in the Aquia Election District to consider the purchase of development rights or fee simple purchase through the County's PDR/Land Conservation program, and the Virginia Land Conservation Foundation grant program, subject to the availability of funds.

Item 18. Clerk of the Court; Authorize the County Administrator to Execute a Contract Renewal with Logan Systems for Land Records Management Services

Resolution R16-206 reads as follows:

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH LOGAN SYSTEMS, INC. FOR LAND RECORDS MANAGEMENT SERVICES

WHEREAS, Logan Systems, Inc. currently manages all of the Circuit Court’s land records imaging and indexing data, and marriage license imaging data, and provides security back-up to all retrieval and imaging systems; and

WHEREAS, as part of its turnkey operation, Logan Systems, Inc. provides all of the hardware (including servers) and software required for land record and marriage license data operations; and

WHEREAS, unlimited support on both the hardware and software applications, and necessary training for both the public and staff, is included in the County’s agreement with Logan Systems, Inc.;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 6th day of July, 2016, that it be and hereby does authorize the County Administrator or his designee to execute an agreement with four, single-year renewal options, with Logan Systems, Inc., for land records management services, in an amount not to exceed One Hundred Seventy Thousand Dollars (\$170,000) annually.

Item 19. Clerk of the Court; Authorize a New Position in the Office of the Clerk of the Circuit Court

Resolution R16-177 reads as follows:

A RESOLUTION TO AUTHORIZE A NEW POSITION IN THE GENERAL FUND AND TO BUDGET AND APPROPRIATE ADDITIONAL STATE REVENUE

WHEREAS, the Commonwealth of Virginia Compensation Board has reallocated positions across the Commonwealth and has awarded one additional position to the Stafford County Clerk of the Circuit Court based on workload demands; and

WHEREAS, the Compensation Board will provide revenue for the position in the amount of \$26,595; and

WHEREAS, the Clerk of the Circuit Court has requested that the Board approve an additional position to meet workload demands;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 6th day of July, 2016, that the County Administrator be and he hereby is authorized to recruit and maintain full-time positions up to the authorized full-time strength stated below:

General Fund	
Non-Public Safety	346 <u>347</u>
Public Safety	393
Utilities Fund	139
Capital Projects Fund	<u>3</u>
Total	884 <u>882</u>

BE IT FURTHER RESOLVED that the Board does increase the FY2017 budget and appropriation as follows:

Clerk of Circuit Court \$26,595

Item 20. Utilities; Authorize the County Administrator to Execute a Contract for Painting the Moncure Water Tank

Resolution R16-214 reads as follows:

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH TITAN INDUSTRIAL SERVICES, INC. FOR THE PAINTING OF THE MONCURE ELEVATED WATER STORAGE TANK WITHIN THE GRIFFIS-WIDEWATER DISTRICT

WHEREAS, to continue to provide customers with high quality water and to protect its structural integrity, the Moncure elevated water storage tank is in need of repainting; and

WHEREAS, bidding documents were prepared and offered for public bid; and

WHEREAS, the County received five bids, of which Titan Industrial Services, Inc. was determined to be the lowest responsive and responsible bidder with a bid of \$383,665; and

WHEREAS, funding is available in the FY2017 Utilities’ operating budget for this project;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 6th day of July, 2016, that the County Administrator be and he hereby is authorized to execute a contract with Titan Industrial Services, Inc. for painting the Moncure elevated water storage tank in an amount not to exceed Three Hundred Eighty-three Thousand Six Hundred Sixty-five Dollars (\$383,665), unless amended by a duly-authorized contract amendment.

Item 21. Utilities; Authorize the County Administrator to Execute a Contract for Design of the Lower Accokeek Pump Station, Force Main, and Associated Gravity Sewers

Resolution R16-216 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH THE ENGINEERING GROUPE, INC. FOR ENGINEERING AND DESIGN SERVICES FOR THE LOWER ACCOKEEK WASTEWATER PUMPING STATION, ASSOCIATED GRAVITY LINES, AND FORCE MAIN

WHEREAS, the Department of Utilities Master Plan recommends the construction of the Lower Accokeek Wastewater Pumping Station (Station), associated gravity lines, and force main, to serve the southeast quadrant of the Courthouse Development Area; and

WHEREAS, the Station, associated gravity lines, and force main are in the approved Capital Improvement Program (CIP) for FY2017, and funds are available in the Utilities' budget to complete the project; and

WHEREAS, the County issued a request for proposals and The Engineering Groupe, Inc. submitted a proposal in the amount of \$599,540; and

WHEREAS, staff has reviewed the proposal and has determined that it is reasonable for the services requested and that The Engineering Groupe, Inc. is the most qualified firm to perform these services;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 6th day of July, 2016, that the County Administrator be and he hereby is authorized to execute a contract with The Engineering Groupe, Inc., for engineering and design services for the Lower Accokeek Wastewater Pumping Station, associated gravity lines, and force main in an amount not to exceed Five Hundred Ninety-nine Thousand Five Hundred Forty Dollars (\$599,540), unless amended by a duly-executed contract amendment.

Item 22. Utilities; Authorize On-Call Engineers for Utilities Capital Improvement Projects

Resolution R16-220 reads as follows:

A RESOLUTION TO DESIGNATE FIRMS TO PROVIDE ON-CALL PROFESSIONAL ENGINEERING SERVICES IN SUPPORT OF THE DEPARTMENT OF UTILITIES' CAPITAL IMPROVEMENT PROGRAM PROJECTS

WHEREAS, the Department of Utilities has found it efficient to have multiple firms authorized to perform professional engineering services for various County projects; and

WHEREAS, the County solicited proposals from qualified firms to provide on-call engineering services; and

WHEREAS, staff evaluated 26 proposals and determined that 19 firms were qualified and provided proposals that are reasonable for the scope of services proposed; and

WHEREAS, the term of these contracts shall be an initial period of one year with a renewal option of four additional one-year periods, for a total of five years;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 6th day of July, 2016, that the following firms be and they hereby are authorized to perform professional services on an on-call basis for the Department of Utilities' Capital Improvement Program:

Dominion Engineering Associates, Inc.
Johnson, Miriman & Thompson, Inc.
ECS - Mid-Atlantic, LLC
Stantec Consulting Service Inc.
Whitman, Requardt & Associates, LLP
Sullivan, Donahoe, and Ingalls, a Professional Corporation
A. Morton Thomas and Associates, Inc.
Tank Industry Consultants, Inc.
Legacy Engineering, P.C.
The Thrasher Group, Inc.
Michael Baker Jr., Inc.
The Engineering Groupe, Inc.
Welford Engineering Associates, Inc.
Wiley & Wilson, Inc.
Gannett Fleming, Inc.
Rummel, Klepper & Kahl, LLP
CH2M Hill Engineers, Inc.
O'Brien & Gere Engineers, Inc.
Dewberry Consultants LLC

Item 23. Public Information; Recognize and Commend Stafford County Fire and Rescue Personnel for its Annual "Fill the Boot" Campaign

Proclamation P16-24 reads as follows:

A PROCLAMATION TO RECOGNIZE AND COMMEND STAFFORD COUNTY FIRE AND RESCUE DEPARTMENT PERSONNEL FOR THE ANNUAL "FILL THE BOOT" CAMPAIGN

WHEREAS, Fire and Rescue personnel respond to "all hazards" incidents requiring physical strength and stamina, extensive training, courage, and selfless concern for the welfare of citizens and spend countless hours involved with the community to inform and educate the public; and

WHEREAS, fire and rescue personnel throughout the Commonwealth and the United States have partnered with the Muscular Dystrophy Association for more than 60 years in the fight against neuromuscular diseases; and

WHEREAS, the Muscular Dystrophy Association and the families it serves are grateful to all fire and rescue personnel for their dedication to this worthy cause; and

WHEREAS, the men and women of the International Association of Fire Fighters have raised over \$585 million for the Muscular Dystrophy Association since 1954; and

WHEREAS, Stafford County Fire and Rescue Department personnel raised \$13,820 during the 2015 “Fill the Boot” campaign; and

WHEREAS, to continue their successful efforts to help discover cures for these devastating diseases, the Stafford County Professional Firefighters Local 4012 of the International Association of Fire Fighters will hold a “Fill the Boot” campaign during the dates August 5th through August 13th at major intersections through the County; and

WHEREAS, 100% of monies collected will be used in the greater Northern Virginia and Washington DC region, and will help fund research to eradicate 42 neuromuscular diseases, send children with Muscular Dystrophy to summer camp, and to educate health professionals and the general public about Muscular Dystrophy; and

WHEREAS, the Board desires to bring to the attention of citizens everywhere, the outstanding community spirit exhibited by Stafford County Fire and Rescue Department personnel, and to urge citizens to donate generously in support of the Muscular Dystrophy Association;

NOW, THEREFORE, BE IT PROCLAIMED by the Stafford County Board of Supervisors on this the 6th day of July, 2016, that Stafford County Fire and Rescue Department Personnel be and they hereby are recognized and commended for sponsoring the 2016 Muscular Dystrophy Association “Fill the Boot” campaign.

Item 24. Public Information; Recognize Richard Chichester for his Service to the Agriculture Community

Proclamation P16-21 reads as follows:

A PROCLAMATION TO RECOGNIZE AND COMMEND MR. RICHARD H. L. CHICHESTER, III, FOR HIS SERVICE TO STAFFORD COUNTY AND TO THE AGRICULTURE COMMUNITY

WHEREAS, Mr. Richard H. L. Chichester, III, is a native son of Stafford County, a member of both the Chichester family who came to Stafford in 1890, and the Moncure family who came to Stafford in the 1700s; and

WHEREAS, Mr. Chichester is a proud graduate of the Virginia Polytechnic Institute, now known as Virginia Tech, with a Bachelor of Science degree in Dairy Science; and

WHEREAS, Richard Chichester served the United States as a member of the Army, serving in the Reserves Field Artillery for eight years and attaining the rank of Captain; and

WHEREAS, Mr. Chichester worked for Select Sires for 30 years, acting as the general manager for 27 years, and increased sales exponentially of the company both nationally and internationally; and

WHEREAS, Richard Chichester was a well-known speaker about the dairy industry, and is recognized worldwide as a goodwill ambassador for the United States dairy and beef genetics industry; Mr. Chichester was an invited guest on the 1998 Governor George Voinovich Trade Mission to South America and addressed the British Cattle Breeder’s Society in Cambridge England; and

WHEREAS, Mr. Chichester was a member of the National Association of Animal Breeders, serving as member and chairman of the Manager’s Committee, a member of the Sire Evaluation Committee, delegate to the National Convention and president of the Board of Directors; and

WHEREAS, awards won by Mr. Chichester include the World Dairy Expo Industry Person of the Year, the Distinguished Service Award from the National Association of Animal Breeders and the National Dairy Shrine Guest of Honor; and

WHEREAS, Mr. Chichester is the current chairman of the Stafford Historical Commission, and is a member of the Board of Directors of the Stafford Historical Society. He is also a member of the Stafford Ruritan Club;

NOW, THEREFORE, BE IT PROCLAIMED by the Stafford County Board of Supervisors on this the 6th day of July, 2016, that it be and hereby does recognize and commend Richard H. L. Chichester, III, for his service to Stafford County and the livestock/agriculture community.

Item 8. County Administration; Authorize the County Administrator to Execute Contracts for Construction of Phase 3 Athletic Fields, Synthetic Turf Fields, and Athletic Field Lights at Embrey Mill Park; and Budget and Appropriate Funds for the Contracts
Mr. Milde said that he pulled this item because he could not support it. Ms. Sellers said that it was a great addition to the complex at Embrey Mill and that these fields did not compete with Courthouse space needs for funding.

Ms. Sellers motioned, seconded by Mr. Cavalier, to adopt proposed Resolution R16-207.

The Voting Board tally was:

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

Resolution R16-207 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE CONTRACTS WITH DLR CONTRACTING, INC.; FIELDTURF USA, INC.; AND MUSCO SPORTS LIGHTING, LLC FOR CONSTRUCTION SERVICES ASSOCIATED WITH EMBREY MILL PARK; AND TO BUDGET AND APPROPRIATE FUNDS FOR EMBREY MILL PARK

WHEREAS, the construction of the Embrey Mill Park athletic fields was approved by the Board; and

WHEREAS, the design for site work ancillary to two synthetic turf fields at Embrey Mill Park athletic fields was completed and the construction contract was offered for public bid; and

WHEREAS, staff determined that the bid in the amount of \$957,943, received from DLR Contracting, Inc., was the lowest responsive and responsible bid, and is reasonable for the scope of work proposed; and

WHEREAS, the construction of two lighted, synthetic turf fields at Embrey Mill Park was approved by the Board; and

WHEREAS, Stafford County may participate in the Keystone Purchasing Network agreement; and

WHEREAS, FieldTurf USA, Inc. is part of the Keystone Purchasing Network; and

WHEREAS, FieldTurf USA, Inc. submitted a quote for \$1,257,442 to construct two synthetic turn athletic fields; and

WHEREAS, Musco Sports Lighting, LLC is part of the Keystone Purchasing Network; and

WHEREAS, Musco Sports Lighting, LLC submitted a quote for \$404,419 to construct the lights for two athletic fields; and

WHEREAS, staff determined that both of these quotes are reasonable for the scope of work proposed; and

WHEREAS, in 2015, General Obligation bonds in the amount of \$2,720,000 were issued for this work at Embrey Mill Park, with \$2,605,000 remaining to be appropriated; and

WHEREAS, Stafford Associates Limited Partnership No. 2 have proffered \$250,000 for improvements to Embrey Mill Park; and

WHEREAS, other park proffers are available in the amount of \$11,690 which can be used for this project; and

WHEREAS, funds are available in the Capital Projects Reserve to be used for cash flow purposes, if needed, until the park bonds are sold in 2017 and proffers are received from Stafford Associates Limited Partnership No. 2;

NOW, THEREFORE, BE IT RESOLVED, by the Stafford County Board of Supervisors on this the 7th day of July, 2016, that the County Administrator be and he hereby is authorized to budget and appropriate bond proceeds in the amount of Two Million Six Hundred Five Thousand Dollars (\$2,605,000); funds from proffers in the amount of Two Hundred Sixty-one Thousand Six Hundred Ninety Dollars (\$261,690); and funds from Capital Projects Reserve in the amount of Two Hundred Two Thousand One Hundred Fourteen Dollars (\$202,114); for a total of Three Million Sixty-eight Thousand Eight Hundred Four Dollars (\$3,068,804) to the Capital Projects Fund; and

BE IT FURTHER RESOLVED that the County Administrator or his designee is authorized to:

1. Execute a contract with DLR Contracting, Inc., for the construction of the site work ancillary to two synthetic turf fields at Embrey Mill Park, in an amount not to exceed of Nine Hundred Fifty-seven Thousand Nine Hundred Forty-three Dollars (\$957,943), unless modified by a duly-executed change order.
 2. Execute a contract with FieldTurf USA, Inc. for the construction of two synthetic turf athletic fields at Embrey Mill Park, in an amount not to exceed One Million Two Hundred Fifty-seven Thousand Four Hundred Forty-two Dollars (\$1,257,442), unless modified by a duly-executed change order.
 3. Execute a contract with Musco Sports Lighting, LLC, for the construction of athletic field lights for two fields at Embrey Mill Park, in an amount not to exceed of Four Hundred Four Thousand Four Hundred Nineteen Dollars (\$404,419), unless modified by a duly-executed change order.
- ; and

BE IT STILL FURTHER RESOLVED that the intent to reimburse for the construction of athletic turf fields at Embrey Mill Park made out of the Capital Projects Reserve Funds for FY2017 be and it hereby is adopted as follows:

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

Section 1: Statement of Intent. Stafford County presently intends to finance the construction of athletic turf fields at Embrey Mill Park (Embrey Mill Park project) with tax-exempt or taxable bonds or other obligations (the "Bonds") and to reimburse capital expenditures paid by the County (including expenditures previously paid by the County to the extent permitted by law) in connection with the Embrey Mill Park 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 Embrey Mill Park project incurred before the issuance of the Bonds with an inter-fund loan or loans from the General Fund or from temporary appropriations or loans from the Capital Projects Reserve. The County expects to pay debt service on the Bonds from the General Fund consisting of general tax revenues for the Embrey Mill Park 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 the County's normal business hours.

Item 10. Public Works; Authorize the County Administrator to Execute a Contract for Upgrades to Roads in the Lake Arrowhead Subdivision Mrs. Maurer thanked staff for working hard to get the much-needed upgrades for roads in Lake Arrowhead, including Utilities Department employee, Claudia Wright who identified \$500,000 funding in the CAFR.

Mrs. Maurer motioned, seconded by Ms. Sellers, to adopt proposed Resolution R16-194.

The Voting Board tally was:

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

Resolution R16-194 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR THE CONSTRUCTION OF STREET IMPROVEMENTS WITHIN THE DISTRICT; AND TO BUDGET AND APPROPRIATE \$270,000 FROM THE LAKE ARROWHEAD SANITARY DISTRICT TO FUND

WHEREAS, on December 7, 1987, the Stafford County Circuit Court established the Lake Arrowhead Sanitary District (District) as a means to fund the improvements of the streets within the community for acceptance into the Secondary System of State Highways; and

WHEREAS, the District is administrated by the Board; and

WHEREAS, four streets within the District meet the service requirements for acceptance into the Secondary System of State Highways but require construction improvements to meet the current Virginia Department of Transportation (VDOT) standards; and

WHEREAS, the District has funds for these four streets to be improved to VDOT standards; and

WHEREAS, the County solicited public bids to complete this work; and

WHEREAS, three bids were received from interested firms and staff has determined that Finley Asphalt & Sealing, Inc. is the lowest responsive and responsible bidder with a bid amount of \$232,752;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 6th day of July, 2016, that the County Administrator be and he hereby is authorized to execute a construction contract with Finley Asphalt & Sealing, Inc. in an amount not to exceed Two Hundred Thirty-two Thousand Seven Hundred Fifty-two Dollars (\$232,752) for completion and acceptance of Seymour Court, Sparky Court, Blizzard Court, and Abrahms Court into the Secondary System of State Highways by the Virginia Department of Transportation; and

BE IT FURTHER RESOLVED that the County Administrator is authorized to budget and appropriate Two Hundred Seventy Thousand Dollars (\$270,000) from the Lake Arrowhead Sanitary District to fund construction and other related costs, as well as VDOT street acceptance fees, for the roads referenced above.

Public Works; Designate Projects for the 2016 Smart Scale (Formerly HB2) Application

Mr. Chris Rapp, Director of Public Works, gave a presentation and answered Board members questions. Potential project applications submitted for high priority and district grant funding included (1) Route 1 and Enon Road intersection and roadway improvements; (2) Route 1 and Eskimo Hill Road/American Legion Road intersection improvements; (3) widening Butler Road; and (4) reconstruction of Decatur Road. Potential Project applications, given via Resolution to FAMPO, recommended it submit high priority state-wide applications for the following projects (listed in priority order): (1) I-95 northbound Rappahannock River crossing with 4th general purpose lane addition to Exit 136 (Centreport Parkway); (2) I-95 reversible express land extension from Exit 140 to Exit 133 including the northbound connection from Route 610 to the express lanes; and (3) I-95 reversible express lane extension from Exit 130 to Exit 126. Finally, a Resolution was sent to GWRC recommending that it submit high priority state-wide applications for funding the following (in priority order): (1) VRE Station improvements for Brooke and Leeland Road stations; (2) New Leeland Station VRE parking lot expansion; and (3) New park and ride commuter lot off Kings Highway (Route 3 east).

Ms. Sellers motioned, seconded by Ms. Bohmke, to adopt proposed Resolution R16-217.

The Voting Board tally was:

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

Nay: (0)

Resolution R16-217 reads as follows:

A RESOLUTION AUTHORIZING STAFF TO SUBMIT SMART SCALE FUNDING APPLICATIONS AND TO REQUEST THE FREDERICKSBURG AREA METROPOLITAN PLANNING ORGANIZATION (FAMPO) AND GEORGE WASHINGTON REGIONAL COMMISSION (GWRC) ENDORSE AND SUBMIT SMART SCALE FUNDING APPLICATIONS FOR THE FY2018-FY2023 PERIOD

WHEREAS, the recently adopted Smart Scale program directs the Commonwealth Transportation Board (CTB) to develop and implement a statewide process to identify, score and select projects for funding by July 1, 2016, and to allocate funds in the FY2018-FY2023 Six-Year Improvement Program (SYIP); and

WHEREAS, all submitted Smart Scale applications will be screened by the Virginia Department of Transportation (VDOT) to determine if a need identified in the VTrans2040 Needs Assessment Plan (VTMP) is met; and

WHEREAS, in order to meet a need of the VTMP, a project must either be located within a Corridor of Statewide Significance or within a Regional Network, or promote improvements within an Urban Development Area (or UDA-like), or address an identified safety need; and

WHEREAS, only those Smart Scale applications meeting a need identified in the VTMP qualify to be scored and selected under the High-Priority Projects Program and/or the District Grant Program; and

WHEREAS, the High-Priority Projects Program will compete for Statewide funds and the District Grant Program will compete for Fredericksburg District Grant funds; and

WHEREAS, the Board endorses and requests FAMPO to submit the following Smart Scale applications in the following priority under the High-Priority Projects Program:

1. I-95 Northbound Rappahannock River Crossing with 4th General Purpose Lane addition to Exit 136 (Centreport Parkway); and
2. I-95 Reversible Express Lane Extension from Exit 140 to Exit 133 including the Northbound Connection from Route 610 to the Express Lanes; and
3. I-95 Reversible Express Lane Extension from Exit 130 to Exit 126.

WHEREAS, the Board endorses and requests GWRC to submit the following Smart Scale applications in the following priority under the High-Priority Projects Program:

1. VRE Station Improvements for Brooke and Leeland Road Stations;
2. New Leeland Station VRE parking lot expansion; and
3. New Park and Ride Commuter Lot off of Kings Highway (SR-3 East).

WHEREAS, the Board endorses and requests County staff to submit the following Smart Scale applications in the following priority under both the High-Priority Projects Program and under the District Grant Program:

1. Route 1/Enon Road Intersection and Roadway Improvements;
2. Route 1/Eskimo Hill Road/American Legion Road Intersection Improvement;
3. Butler Road Widening; and
4. Decatur Road Roadway Improvement.

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 6th day of July, 2016, that it be and hereby does indicate its desire to have the aforementioned Smart Scale applications submitted to VDOT in the listed priorities and to be endorsed through resolution by both FAMPO and GWRC in order to be considered by the State for potential selection and funding for the Smart Scale Funding Program and the FY2018-FY2023 SYIP; and

BE IT STILL FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the FAMPO Transportation Director (Administrator) and the GWRC Executive Director.

County Attorney; Discuss Amendments to the Board's Bylaws Mr. Thomas asked that Board members read over the draft amendments to the Bylaws and be prepared to vote on them at the August 16, 2016 meeting. Mr. Snellings said that he did not wish to have the standing committee meetings televised and/or held in the Board Chambers. He also expressed concern about having the Clerk take minutes at all standing committee meetings, rather that they be audio-recorded for future reference. Mr. Thomas agreed saying that there was no legal requirement that minutes be taken due to the number of Board members on each standing committee.

County Administration; Authorize Financing for the Rappahannock Regional Landfill Ms. Maria Perrotte, Chief Financial Officer, gave a presentation and answered Board members questions. Ms. Perrotte said that three cells would have to be closed, each costing approximately \$1 million per closure. The R-Board would fund one-third of the costs and requested that the City of Fredericksburg and Stafford County each fund the remaining one-third of the cost. Also, the cost of new bull dozer, estimated to be \$100,000, would also be funded using the same one-third funding mechanism. The term of the loan would be 1.5% interest payable over seven years. The Fredericksburg City Council would vote at its next Council meeting. As the vote was not time sensitive, it was deferred to the August 16, 2016 meeting.

Economic Development; Authorize the County Administrator to Re-Execute a Regional Tourism Marketing Agreement Ms. Lisa Logan, Tourism Manager, gave an update and answered Board members questions. She said that the City of Fredericksburg and Stafford County originally entered into the Agreement in 1994; Spotsylvania County joined in 1999. The cost is \$171,000 with an additional \$4,000 for the blogger that works on the *Fredericksburg Timeless* website (for a total of \$175,000).

Mr. Milde asked how the lack of Stafford publicity was being addressed. Ms. Logan said that she participated in workshops and was working to increase Stafford's presence on the website. In response to a citizen comment made earlier, Ms. Logan noted that Aquia Landing, the Civil War Park, and the White Oak Museum were all on the website. Mr. Milde asked if the County had a choice whether or not to sign the Agreement. Mr. Romanello replied that the Board had a choice but noted that the City and Spotsylvania County had already signed it, which expired on June 30, 2016. He recommended that the Board sign the Agreement with the understanding that there would be a report back to the Board in a specified time period outlining improvements to the website that enhanced Stafford's presence, and tourism commodities available to attract visitors to the County.

Ms. Bohmke said that she agreed with Mr. Trimmer's remarks made during public presentation. She said that Stafford was not getting any bang for its buck, its representation on the website was woefully inadequate and she would not support signing the Agreement. She added that it was not a robust website, there was nothing there to pull her in or make her want to visit Stafford County if she was from out of town, and the Board's only leverage was money.

Mr. Snellings said that he agreed with Ms. Bohmke saying that Fredericksburg was the local draw but that Stafford needed more bang for its buck. He motioned paying only 50% of the \$175,000 with the other 50% to be paid in six months after the website was brought up to par with equal representation of all three entities. Mrs. Maurer asked if \$12,000 was just to pay the blogger. Ms. Logan confirmed that each locality paid \$4,000 for the blogger's work on the *Fredericksburg Timeless* website.

Mr. Cavalier said that the Board had to realize that the City of Fredericksburg was the draw and that several years ago the Board made the conscious decision to enter into this Agreement with the City to boost its tourism draw. Mrs. Maurer asked if it was a two or three year agreement. Mr. Romanello said that the Board, as part of its budget process, would vote annually for reappropriation of funds. He said that asking the Board to sign the Agreement was different than agreeing to pay. He said the Board could direct staff to not pay more than one-half and require another update at the end of the calendar year.

Ms. Bohmke pointed out that Section 10 of the Agreement said that if any locality opted out, \$50,000 would be due for necessary changes to marketing materials, reprinted branded materials, etc. Mrs. Maurer said she was not happy with the branding and felt there was a disconnect, and that concerned her.

County Attorney, Mr. Charles Shumate, suggested that a vote be deferred to the Board's August 16, 2016 meeting if by then it was not found to have problems with the Agreement. Mr. Thomas agreed that deferral would give it time to be worked through. Mr. Romanello said that would work but that it would be awkward as the City and Spotsylvania County already signed the Agreement, and it should be moved forward although he did not argue with Mr. Shumate's point, adding that it was tourism, not life or death. Mr. Shumate said that the Board should not authorize the County Administrator to sign an Agreement that they would not fund.

Mr. Milde said that he had a high level of trust with the City and was comfortable that the problems could be worked out without giving a bad perception to the City, as they worked with the City all the time, and he would sign it once certain assurances were made. Mr. Snellings withdrew his motion to fund 50%. Ms. Sellers said that she agreed about the City but that with Spotsylvania County, it was always a battle.

Mr. Romanello suggested authorizing an allocation of two months funding, approximately \$30,000, and defer action on the Agreement until August 16th. Mr. Thomas said that in good faith he did not want to pull out but he did have concerns. He added that he thought that Mr. Romanello's suggestion was a good one.

Mr. Snellings motioned, seconded by Ms. Bohmke, to pay two months funding and revisit the Agreement at the Board's August 16, 2016 meeting.

The Voting Board tally was:

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

Legislative; Closed Meeting. At 4:12 p.m., Mrs. Maurer motioned, seconded by Ms. Sellers, to adopt proposed Resolution CM16-14.

The Voting Board tally was:

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

Resolution CM16-14 reads as follows:

A RESOLUTION TO AUTHORIZE CLOSED MEETING

WHEREAS, the Board desires to hold a Closed Meeting for (1) consultation with legal counsel pertaining to probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body; (2) discussion concerning a prospective business where no previous announcement has been made of the business' interest in locating its facilities in the County; (3) discussion concerning a prospective business or industry where no previous announcement has been made of the business' or industry's interest in locating its facilities in the County; (4) discussion or consideration of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body; (5) consultation with legal counsel employed by the Board regarding specific legal matters requiring the provision of legal advice by such counsel; and (6) discussion of the County Administrator's performance evaluation; and

WHEREAS, pursuant to Virginia Code § 2.2-3711(A)(1), (3), (5) and (7) such discussions may occur in Closed Meeting;

NOW, THEREFORE, BE IT RESOLVED that the Stafford County Board of Supervisors on this the 6th day of July, 2016, does hereby authorize discussion of the above matters in Closed Meeting.

Call to Order At 5:46 p.m., the Chairman called the meeting back to order.

Legislative; Closed Meeting Certification Ms. Sellers motioned, seconded by Mrs. Maurer, to adopt proposed Resolution CM16-14(a).

The Voting Board tally was:

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

Resolution CM16-14(a) reads as follows:

A RESOLUTION TO CERTIFY THE ACTIONS OF THE
STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED
MEETING ON JULY 6, 2016

WHEREAS, the Board has, on this the 6th day of July, 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 6th day of July, 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.

Mr. Cavalier motioned, seconded by Ms. Sellers, to adopt proposed Resolution R16-230.

The Voting Board tally was:

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

Resolution R16-230 reads as follows:

A RESOLUTION APPROVING COMPUTER SYSTEMS CENTER INCORPORATED’S APPLICATION FOR TECHNOLOGY ZONE INCENTIVES

WHEREAS, a Technology Zone is a valuable tool used to encourage new businesses to locate, and existing businesses to expand, in Stafford County; and

WHEREAS, the establishment of a Technology Zone allows the County to create special incentives for qualified businesses locating or expanding operations within the Technology Zone; and

WHEREAS, on January 19, 2010, the Board adopted Ordinance O10-02, which created Stafford County Code Chapter 23A, “Technology Zones,” and on August 13, 2013, amended that chapter, pursuant to Ordinance O13-08; and

WHEREAS, Computer Systems Center Incorporated submitted an application for Technology Zone incentives, and intends to hire 20 new, high-wage jobs within two years of locating its business within the County; and

WHEREAS, Computer Systems Center Incorporated desires to receive and the Board desires to provide an estimated \$44,213 in incentives for permitting fee reimbursements and business personal property tax rebates over a five-year period; and

WHEREAS, approval of Computer Systems Center Incorporated’s application will be used by staff to market the Technology Zone Incentives Program to additional businesses that may consider opening new, or expanding existing, facilities in the County; and

WHEREAS, funds are available in the Stafford Opportunity Fund for this incentive award;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 6th day of July, 2016, that it be and hereby does approve Computer Systems Center Incorporated’s Technology Zone Incentive application in an amount not to exceed Forty-five Thousand Dollars (\$45,000) for permit fee reimbursements and business personal property tax rebates over a five-year period; and

BE IT FURTHER RESOLVED that incentive payments shall only be made to Computer Systems Center Incorporated based upon the actual amount paid for the permit fees and business personal property taxes, and such incentive payments shall be sourced from the Stafford Opportunity Fund; and

BE IT STILL FURTHER RESOLVED that the County Administrator is authorized to budget and appropriate the funds, once metrics are validated, annually as prescribed in the Memorandum of Understanding from the Stafford Opportunity Fund.

Mrs. Maurer motioned, seconded by Ms. Sellers, to adopt proposed Resolution R16-233.

The Voting Board tally was:

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

Resolution R16-233 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY AND THE COUNTY ADMINISTRATOR TO SETTLE ALL CLAIMS FILED BY MEB GENERAL CONTRACTORS INC.

WHEREAS, MEB General Contractors Inc. (“MEB”) has made various claims against the County in relation to work performed by MEB on the Rocky Pen Water Treatment Facility a/k/a Lake Mooney Water Treatment Facility; and

WHEREAS, the County and MEB participated in mediation during which the County and MEB indicated their mutual desire to resolve their respective claims through settlement rather than litigation;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 6th day of July, 2016, that the County Attorney and the County Administrator, or their designees, be and they hereby are authorized to execute any and all documents that they deem necessary and appropriate to settle the claims made by MEB General Contractors, Inc., against the County, under the terms and conditions discussed in closed session.

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

Invocation Ms. Bohmke gave the invocation.

Pledge of Allegiance Mrs. Maurer led the Pledge of Allegiance.

Presentations by the Public – II The following persons spoke:

Daniel Gallagher - NextGen Technology Solutions Group; support a technology park in the Widewater area.

Damien Whitham - Data centers are good neighbors and advantageous to the County.

Ruth Carlone - School money should not be used for transportation projects; the Board of Supervisors should be more gracious to the School Board.

Planning and Zoning; Consider Authorize the Proposed 2016-2036 Comprehensive Plan Amendments Mr. Mike Zuraf, Principal Planner, gave a presentation and answered Board members questions. He noted that the population projections would be amended after Census 2020 was taken and revised population numbers were available. He said that the Planning Commission approved the proposed amendments at it May 25, 2016 meeting by a vote of 5-2. Revisions included supporting GWRC’s affordable housing coalition and adding a noise impact study to include noise contours. The draft was sent to VDOT for its review and commentary. VDOT provided its initial comments but had not completed its final review. The deadline for adoption is August 25, 2016. If not adopted by the Board by the deadline, it would have to be returned to the Planning Commission as well as having to be readvertised, and another public hearing held before final adoption.

Mr. Snellings asked why the variation in population numbers between FAMPO and the County’s statistics. Mr. Zuraf replied that FAMPO used a different formula and its numbers were several years old. He spoke with a FAMPO representative who said that FAMPO would look at its numbers and update them using the County’s methodology. Mr. Thomas said that he had questions but would save them for the August meeting.

The Chairman opened the public hearing.

The following persons desired to speak:

- | | | | |
|---------------|---------------|------------|---------------|
| Irma Clifton | Harry Crisp | Jo Knight | Douglas Brown |
| Ruth Carlone | Bobby Crisp | Becky Reed | Frank White |
| Charlie Payne | Sean Weingast | John White | Kevin Crown |

The Chairman closed the public hearing.

Ms. Sellers motioned, seconded by Ms. Bohmke, to defer this item to the August 16, 2016 meeting. Deputy County Attorney, Ms. Rysheda McClendon, reminded the Board of the August 25th deadline, after which it would have to go back to the Planning Commission. Mr. Thomas told Board members to bring specific concerns to staff prior to the August 16th meeting. He instructed Mr. Romanello to place the item on the evening agenda so that the public would have an opportunity to again weigh in on the item.

Ms. Bohmke asked if the Urban Services Area were to be expanded, would it have to be readvertised. Ms. McClendon said that so long as it was within the confines of what was previously advertised, it would not have to be readvertised. Mr. Milde said he had

concerns about Holly Corner Road and there not being enough density around the County's two railroad stations.

The Voting Board tally was:

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

Nay: (0)

Adjournment At 8:01 p.m. the Chairman declared the meeting adjourned.

Anthony J. Romanello, ICMA-CM
County Administrator

Robert "Bob" Thomas, Jr.
Chairman