

BOARD OF SUPERVISORS  
STAFFORD, VIRGINIA

MINUTES

Regular Meeting

August 16, 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 2:00 p.m., on Tuesday, August 16, 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 of NACo Awards Mr. Thomas presented three awards, which recognized innovative programs in county governments across America, given by the National Association of Counties (NACo).

The Treasurer’s Office and the Commissioner of the Revenue worked together on the *myStafford Customer Portal*. By allowing citizens to pay utility bills and taxes on-line, the portal saved the County more than \$150,000 annually. Laura Rudy, Erin Brooks, Kathy Cox, and Scott Mayausky accepted the award.

The Department of Human Services was recognized for Stafford’s “*Regional Partner Agency Collaborative Funding Model*.” Donna Krauss helped to institute a system of delivery for support services that is uniform in Planning District 16 – Stafford, Spotsylvania, King George, Caroline Counties and the City of Fredericksburg. The system ensures a more efficient delivery of services to those that need them the most.

The third NACo award was for “*Telling the African-American History in Stafford County*.” Accepting the award was M.C. Moncure for her work establishing the “Trail of Freedom.” Brion Southall accepted on behalf of the Department of Parks, Recreation, and Community Services; and Kathy Baker, from the Department of Planning and Zoning accepted for her work on behalf of historic preservation in the County.

Presentation to Former Sheriff Richard Ashby Mr. Thomas recognized former Sheriff Richard Ashby with a proclamation recognizing his accomplishments, strengths and foresight when he served Stafford County from 1972 to 1990. It was noted that the current and past two former Sheriffs were all hired under and worked for Sheriff Ashby.

Presentation to Anthony J. Romanello All seven Board members recognized Mr. Romanello for his loyalty, accomplishments, and dedication to the citizens and employees of the County. Mr. Thomas noted that it was Mr. Romanello's 500+ meeting as a presiding official in local government. Mr. Romanello said the less said the better, and thanked the Board for the opportunity to serve for nearly 13 years. He quoted the Sixth Rule from UVA's LEAD program, "Don't take yourself so seriously; and rules #1 through #5 don't count."

VDOT Quarterly Report Mr. Sean Nelson addressed the Board and apologized for the recent miscommunication that accounted for a misplaced arrow signal being installed at the Garrisonville Road/Route 1 intersection. He said that new procedures were in place and he sincerely hoped that it would not happen again.

Mr. Milde inquired about the Crow's Nest/Raven Road Bridge. Mr. Nelson said that it would be set in October and Crow's Nest would not be opened until the bridge was in place. He said the anticipated opening was November, 2016. Mr. Milde also asked that VDOT look at the shoulders on Brooke Road, south of Potomac Creek, which he said were in serious need of attention. He added that a ditch/pipe caved in closer to Marlborough Point Road, and drivers had to move out of the lane to avoid it; so please give attention to that as well.

Ms. Sellers asked how the mowing schedule was devised, and asked about Eustace Road. Mr. Nelson said that VDOT rights-of-way are mowed twice yearly unless there is a sight distance issue, at which case it may be mowed more frequently.

Mrs. Maurer asked if the signal at Route 610/Route 1 right turn lane was a VDOT or County project. Mr. Romanello confirmed that it was a County project.

Ms. Bohmke spoke about substantial completion of Route 17, which was supposed to happen by the end of July but that did not. Mr. Nelson said that everything was open and what remained was a punch list of items that VDOT was working on. Ms. Bohmke asked about new bushes that died on Butler Road and Route 1. Mr. Nelson said they were being replaced at no cost as a provision of the contract. Ms. Bohmke asked that they be spread out when replanted to promote new growth.

Mr. Cavalier thanked Mr. Nelson for the Arkendale Road crossing and asked about resurfacing the road. Mr. Nelson said that it would be done by November, pending

decent weather, with final completion in December, 2016. Mr. Cavalier asked that e-mail progress updates be sent to him. Mr. Cavalier also spoke about drainage problems by One-Stop Auto, on the south side, where drainage was flowing into the residential area. He said that Mr. William Boswell had called him that day with the request that VDOT look into it and makes needed repairs.

Mr. Snellings said that all feedback he received on Route 17 was positive, except for the back-up of traffic attempting to merge onto I-95. He said that he didn't expect that would be alleviated until 2021-2022 when the new I-95 bridge over the Rappahannock River was complete.

Ms. Sellers thanked Mr. Nelson for the "No U-Turn" sign in front of the Wal-Mart on Garrisonville Road and Mine Road.

Mr. Romanello said that the turn lane at Route 610 would be completed next month.

Presentations by the Public The following persons desired to speak:

David Johnston - Against the proposed High Speed Rail/Bypass

Jason Pelt - Consider reducing fees for concealed handgun permits

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

Ms. Bohmke - Provided an update of the OBEB meeting; revenues were up for the last quarter of 2016; there is an opening on the OPEB board with the vacancy created by the resignation of Lance Wolff, former CFO of the Schools Division. Attended FAMPO where there was discussion and disagreement but the FAMPO Board approved a resolution to oppose the Fredericksburg Eastern Raid Bypass, which is a part of DRPT and will be discussed at future FAMPO meetings. Thanked staff and Mr. Romanello for expediting the Smith Family's plans to rebuild their home that burned down last spring. Attended the disAbility Resource Center reception in July; Congratulations to the U16 Stafford Shockwaves, softball team went to the World Series in Florida; they won 1 game and lost 2. National Night Out was a great success; went to the Hickory Ridge neighborhood where 15 families attended. Attended the transportation meeting in Hartwood; FL-S article about Lt. Colonel Robert Northern and Lt. Colonel Tracy Russillo reported that they were Fredericksburg residents but they lived in South Stafford; attended the VACo meeting in Louisa County with the Secretary of Transportation about community concerns with the DRPT project; thanked Mr. Romanello and wished him the best in Henrico; welcomed Doug Barnes.

Mr. Cavalier - Attended Fredericksburg Regional Alliance meeting; National Night Out was a resounding success. Provided an update to the Finance, Audit

and Budget Committee (FAB) meeting including shared financial services and still awaiting input from the Schools; discussed the VPSA schools borrow and awaiting clarity from the Schools on a new design for the rebuild of Anne E. Moncure Elementary School.

Mrs. Maurer - Met with the Rock Hill VFD, they have a new president and is excited about the direction they are moving in with more career integration with volunteers; Was on scene at the Blackwell family house fire, all family members and pets got out safely, noted that fire-fighting is hard, a very tough job. Congratulated Yyotta and its data center, which will be very good support to the Stafford Technology and Research Park. Attended the Wounded Warriors/Combat Services function at the Globe and Laurel Restaurant, and is proud to be supportive of combat wounded veterans. There are two finalists for the Legislative Services position; a recommendation will be brought to the full Board at its September 7, 2016 meeting. There are two candidates for the position of Economic Development Director. Met the new publisher of the Free Lance-Star newspaper; attended National Night Out; thanked Keith Dayton for his work with Lake Arrowhead and the dams that were without permits since 2003; the Department of Fire and Rescue will be distributing backpacks on August 31<sup>st</sup> at Station 12 (Berea) from 10:00 a.m. to 1:00 p.m., all are welcome to help out.

Mr. Milde - Attended the Chamber of Commerce Business After Hours at Centreport; Attended VRE meeting with Mr. Thomas; the proposed bypass is a hot button issue, the transportation meeting held in Hartwood was filled with concerned citizens; Spoke at several faith-based events; Will miss Mr. Romanello, as he was the only County Administrator that Mr. Milde worked with; said that Mr. Romanello was a wonderful role model.

Ms. Sellers - Attended National Night Out, thanked Sheriff Decatur and Fire and Rescue staff on hand at Stafford Marketplace. Met the new publisher of the Free Lance-Star; Toured local businesses with the Chamber of Commerce, Mayor of the City of Fredericksburg, and the Lt. Governor. Provided an update on the Public Safety Committee meeting including a recommendation that the full Board authorize the SAFER Grant, with the caveat that would be discussed later.

Mr. Snellings - Deferred comments but noted that the meeting being referred to as having been in the Hartwood District was actually held in the George Washington District.

Mr. Thomas - Attended the Region 7 VACo meeting; there were nine counties and 1 state legislator represented at the meeting. Said that August 19<sup>th</sup> was Mr. Romanello's last day and he was moving home to Henrico County; the Board hopes to have a new County Administrator on board in January, 2017; welcomed Mr. Doug Barnes

as Interim County Administrator saying that Mr. Barnes had 38 years with Spotsylvania County, had retired in May, 2015 with an impressive local government record and having worked at all levels of county government; his concern for employees at this difficult time is a great asset.

Report of the County Attorney Mr. Shumate said that he had enjoyed “Tony and Chuck” time over the past six years and attending 100+ meetings; said that it was a pleasure to be side-by-side with him for that time. Mr. Shumate said that there were three words that described Mr. Romanello; enthusiasm, dedication, and commitment to public service. He said that “Tony” had “done good in spite of his UVA socks and suggested that Mr. Romanello not wear the UVA socks in Henrico, and wished him the very best. He added, “When you come to a fork in the road, take it.”

Report of the County Administrator Mr. Romanello said there were no changes to the agenda. He said that Doug Barnes was a colleague and a friend; that they worked side-by-side through the recession and was an excellent choice for the employees and citizens of Stafford County. Mr. Romanello provided an eight-page transition memo to the Board and to Mr. Barnes.

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

Legislative; Consent Agenda Mrs. Maurer motioned, seconded by Ms. Sellers, to adopt the Consent Agenda, which consisted of Items 4 through 21, omitting Items 6 and 14.

The Voting Board tally was:

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

Item 4. Legislative; Approve Minutes of the July 6; July 14; July 21; and August 9, 2016 Board Meetings

Item 5. Finance and Budget; Approve Expenditure Listing

Resolution R16-238 reads as follows:

A RESOLUTION TO APPROVE EXPENDITURE LISTING (EL)  
DATED JULY 6, 2016 THROUGH AUGUST 15, 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 16<sup>th</sup> day of August, 2016 that the above-mentioned EL be and hereby is approved.

Item 7. Utilities; Authorize the County Administrator to Make a Donation to Operation Finally Home for the Cost of Water and Sewer Connection Fees

Resolution R16-229 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO MAKE A DONATION TO OPERATION FINALLY HOME FOR THE COST OF WATER AND SEWER CONNECTION FEES

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

WHEREAS, Newland Communities 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, water and sewer connection fees totaling \$14,044 are required for issuance of an occupancy permit; and

WHEREAS, the Board desires to donate \$14,044 to Operation Finally Home to cover the water and sewer connection fees;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 16<sup>th</sup> day of August, 2016, that it be and hereby does authorize the County Administrator to appropriate from the Contingency Fund and donate Fourteen Thousand Forty-four Dollars (\$14,044) to Operation Finally Home to cover the water and sewer connection fees 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 or his designee is authorized to execute any documents he deems necessary and appropriate to carry out this Resolution.

Item 8. Public Works; Petition VDOT to Include Sunland Drive, Invicta Drive, and Horizon Lane within Seasons Landing, Section 4; and Herdmont Drive, Bowman Court, and Genevieve Court within Lake Estates into the Secondary System of State Highways

Resolution R16-244 reads as follows:

A RESOLUTION TO PETITION THE VIRGINIA DEPARTMENT OF TRANSPORTATION TO INCLUDE SUNLAND DRIVE, INVICTA DRIVE, AND HORIZON LANE WITHIN SEASONS LANDING, SECTION 4, LOCATED WITHIN THE AQUIA MAGISTERIAL 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 Sunland Drive, Invicta Drive, and Horizon Lane within Seasons Landing, Section 4, located off Jefferson Davis Highway approximately 0.55 mile north from Hope Road (SR-687), into the Secondary System of State Highways; and

WHEREAS, VDOT inspected Sunland Drive, Invicta Drive, and Horizon Lane, 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 16<sup>th</sup> day of August 2016, that the Virginia Department of Transportation (VDOT) be and it hereby is petitioned to include the following streets within Seasons Landing, Section 4, into the Secondary System of State Highways:

Street Name/ Route Number	Station	Length
Sunland Drive (SR-2211)	From: Intersection of Fountain Drive (SR-2215) To: Intersection of Invicta Drive (SR-2210)	0.05 mi. ROW 53'
Invicta Drive (SR-2210)	From: 0.04 mi. NW of Intersection of Sunland Drive (SR-2211) To: Intersection with Sunland Drive (SR-2211)	0.04 mi. ROW 53'
Invicta Drive (SR-2210)	From: Intersection of Sunland Drive (SR-2211) To: Intersection with Horizon Lane (SR-2209)	0.07 mi. ROW 53'
Invicta Drive (SR-2210)	From: Intersection with Horizon Lane (SR-2209) To: 0.07 mi. SE of Intersection with Horizon Lane (SR-2209)	0.07 mi. ROW 53'
Horizon Lane (SR-2209)	From: Intersection of Invicta Drive (SR-2210) To: Intersection with Jason Lane (SR-1407)	0.09 mi. ROW 53'

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, Seasons Landing, Section 4, recorded among the Land Records of Stafford County, Virginia as Plat Map No. PM120000145, with Inst. No. 120017657 on August 24, 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.

Resolution R16-254 reads as follows:

A RESOLUTION TO PETITION THE VIRGINIA DEPARTMENT OF TRANSPORTATION TO INCLUDE HERDMONT DRIVE, BOWMAN COURT, AND GENEVIEVE COURT WITHIN LAKE ESTATES, LOCATED WITHIN THE HARTWOOD MAGISTERIAL 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 Herdmont Drive, Bowman Court, and Genevieve Court within Lake Estates, located off Mountain View Road approximately 0.28 miles north of Centreport Parkway, into the Secondary System of State Highways; and

WHEREAS, VDOT staff inspected Herdmont Drive, Bowman Court, and Genevieve 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 16<sup>th</sup> day of August 2016, that the Virginia Department of Transportation (VDOT) be and it hereby is petitioned to include the following streets within Lake Estates, into the Secondary System of State Highways:

Street Name/ Route Number	Station	Length
Herdmont Drive (SR-2223)	From: Intersection of Mountain View Road (SR-627) To: Intersection of Bowman Court (SR-2224)	0.07 mi. ROW 50'
Herdmont Drive (SR-2223)	From: Intersection of Bowman Court (SR-2224) To: Intersection with Genevieve Court (SR-2225)	0.21 mi. ROW 50'
Herdmont Drive (SR-2223)	From: Intersection of Genevieve Court (SR-2225) To: 0.10 mi. N of Intersection with Genevieve Court (SR-2225)	0.10 mi. ROW 50'
Bowman Court (SR-2224)	From: Intersection with Herdmont Drive (SR-2223) To: 0.15 mi. SW of Intersection with Herdmont Drive (SR-2223)	0.15 mi. ROW 50'
Genevieve Court (SR-2225)	From: Intersection of Herdmont Drive (SR-2223) To: 0.29 mi. SW of Intersection with Herdmont Drive (SR-2223)	0.29 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, Lake Estates, recorded among the Land Records of Stafford County, Virginia as Plat Map No. PM130000159, with Inst. No. 130019809 on August 13, 2013; 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 9. Public Works; Authorize the Installation of Watch for Children Signs on September Lane in the Autumn Ridge Subdivision; and Thomas Jefferson Place and James Madison Circle in the Jefferson Place Subdivision

Resolution R16-258 reads as follows:

A RESOLUTION AUTHORIZING THE INSTALLATION OF A “WATCH FOR CHILDREN” SIGN ON SEPTEMBER LANE (SR-1855), WITHIN AUTUMN RIDGE SUBDIVISION, IN THE GARRISONVILLE ELECTION DISTRICT

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

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

WHEREAS, the installation of “Watch for Children” signs is authorized pursuant to Virginia Code § 33.2-251; and

WHEREAS, the Autumn Ridge Homeowners’ Association requested the purchase and installation of a “Watch for Children” sign within its subdivision; and

WHEREAS, the Virginia Department of Transportation’s (VDOT) policy permits the installation of this sign within the Autumn Ridge subdivision along September Lane; and

WHEREAS, based on the County’s current RTMP, the proposed location meets the essential criteria for the installation of “Watch for Children” signs, as September Lane meets the definition of a residential local road;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 16<sup>th</sup> day of August, 2016, that the Board be and it hereby does approve the purchase and installation of a “Watch for Children” sign at the following location within the Autumn Ridge subdivision in the Garrisonville Election District, as permitted by the Virginia Department of Transportation (VDOT):

- Approximately 120 feet beyond the intersection of September Lane and Gray Birch Drive near the property line of 2 and 4 September Lane; and

BE IT FURTHER RESOLVED that the County Administrator or his designee shall transmit a copy of this resolution to VDOT.

Resolution R16-259 reads as follows:

A RESOLUTION AUTHORIZING THE INSTALLATION OF “WATCH FOR CHILDREN” SIGNS ON THOMAS JEFFERSON PLACE (SR-1070) AND JAMES MADISON CIRCLE (SR-1071), WITHIN JEFFERSON PLACE SUBDIVISION, IN THE FALMOUTH ELECTION DISTRICT

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

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

WHEREAS, the installation of “Watch for Children” signs is authorized pursuant to Virginia Code § 33.2-251; and

WHEREAS, the Jefferson Place Homeowners’ Association requested the purchase and installation of “Watch for Children” signs within its subdivision; and

WHEREAS, the Virginia Department of Transportation’s (VDOT) policy permits the installation of these signs within Jefferson Place subdivision along Thomas Jefferson Place and James Madison Circle; and

WHEREAS, based on the County’s current RTMP, the proposed locations meet the essential criteria for the installation of “Watch for Children” signs, as Thomas Jefferson Place and James Madison Circle meet the definition of a residential local road;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 16<sup>th</sup> day of August, 2016, that the Board be and it hereby does approve the purchase and installation of “Watch for Children” signs at the following two locations within the Jefferson Place subdivision in the Falmouth Election District, as permitted by the Virginia Department of Transportation (VDOT):

- Approximately 150 feet past the posted speed limit sign on Thomas Jefferson Place; and
- Approximately 100 feet past the posted speed limit sign on James Madison Circle; and

BE IT FURTHER RESOLVED that the County Administrator or his designee shall transmit a copy of this resolution to VDOT.

Item 10. Public Works; Authorize the County Administrator to Advertise a Public Hearing to Request that VDOT Consider Through-Truck Restrictions on Truslow Road and Enon Road

Resolution R16-260 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER REQUESTING THE VIRGINIA DEPARTMENT OF TRANSPORTATION RESTRICT THROUGH-TRUCK TRAFFIC ON POPLAR ROAD (SR-616) FROM WARRENTON ROAD (US-17) TO TRUSLOW ROAD (SR-652); ON TRUSLOW ROAD FROM POPLAR ROAD TO ENON ROAD (SR-753); AND ON ENON ROAD FROM TRUSLOW ROAD TO JEFFERSON DAVIS HIGHWAY (US-1)

WHEREAS, the Board desires to promote the public health, safety, and general welfare of the County and its citizens, including the prevention of accidents and injuries caused by large truck traffic in residential areas; and

WHEREAS, large trucks travel on Poplar Road, Truslow Road, and Enon Road between Warrenton Road and Jefferson Davis Highway, portions of which are mainly residential, and where Stafford High School is located; and

WHEREAS, large truck traffic using these streets creates a safety concern for the residents and students of these residential areas; and

WHEREAS, pursuant to Virginia Code § 46.2-809, to request VDOT to restrict through-truck traffic on certain road segments, the County is required to conduct a public hearing for the proposed restrictions;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 16<sup>th</sup> day of August, 2016, that the County Administrator be and he hereby is authorized to advertise a public hearing to consider requesting VDOT to restrict through-truck traffic on Poplar Road (SR-616) from Warrenton Road (US-17) to Truslow Road (SR-652); on Truslow Road (SR-652) from Poplar Road (SR-616) to Enon Road (SR-753); and on Enon Road (SR-753) from Truslow Road (SR-652) and Jefferson Davis Highway (US-1).

Item 11. Public Works; Authorize the County Administrator to Advertise a Public Hearing to Request that VDOT Consider Through-Truck Restrictions on Greenbank Road, Sanford Drive, and a Portion of Banks Ford Parkway

Resolution R16-262 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER REQUESTING THE VIRGINIA DEPARTMENT OF TRANSPORTATION RESTRICT THROUGH-TRUCK TRAFFIC ON BANKS FORD PARKWAY (SR-654) FROM WARRENTON ROAD (US-17) TO GREENBANK ROAD (SR-656); ON GREENBANK ROAD FROM BANKS FORD PARKWAY TO SANFORD DRIVE (SR-670); AND ON SANFORD DRIVE FROM GREENBANK ROAD TO WARRENTON ROAD

WHEREAS, the Board desires to promote the public health, safety, and general welfare of the County and its citizens, including the prevention of accidents and injuries caused by large truck traffic in residential areas; and

WHEREAS, large trucks travel on Banks Ford Parkway, Greenbank Road, and Sanford Drive on the south side of Warrenton Road, portions of which are mainly residential; and

WHEREAS, large truck traffic using these streets creates a safety concern for the residents of these residential areas; and

WHEREAS, pursuant to Virginia Code § 46.2-809, to request VDOT restrict through-truck traffic on certain road segments, the County is required to conduct a public hearing on the proposed restrictions;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 16<sup>th</sup> day of August, 2016, that the County Administrator be and he hereby is authorized to advertise a public hearing to consider requesting VDOT to restrict through-truck traffic on Banks Ford Parkway (SR-654) from Warrenton Road (US-17) to Greenbank Road (SR-656); on Greenbank Road (SR-656) from Banks Ford Parkway (SR-654) to Sanford Drive (SR-670); and on Sanford Drive (SR-670) from Greenbank Road (SR-656) to Warrenton Road (US-17).

Item 12. Parks, Recreation and Community Facilities; Authorize the County Administrator to Execute a Lease Extension for the Stafford Gymnastics and Recreation Center

Resolution R16-234 reads as follows:

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A LEASE FOR THE STAFFORD GYMNASTICS AND RECREATION CENTER

WHEREAS, the Department of Parks, Recreation and Community Facilities needs a facility for the year-round gymnastics and other recreational programs; and

WHEREAS, the County has been leasing space located at 500 Nelms Circle, known as the Stafford Gymnastics and Recreation Center; and

WHEREAS, the current lease for the Stafford Gymnastics and Recreation Center expires on November 30, 2016; and

WHEREAS, the Landlords have offered a new lease for a one-year time period, with three one-year renewals at an initial rate of \$166,800 with an escalation in the rental rate for the renewal years in accordance with increases in Stafford County real estate taxes and insurance rates; and

WHEREAS, staff determined that the lease rate and terms are reasonable; and

WHEREAS, annual lease costs for the facility are budgeted within the current Department budget;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 16<sup>th</sup> day of August, 2016, that it be and hereby does authorize the County Administrator, or his designee, to execute a mutually agreeable lease agreement for a one-year term with three, one-year renewal options with Thurman Campbell and Mark W. Osborn, in an amount not to exceed One Hundred Sixty-six Thousand Eight Hundred Dollars (\$166,800) for the first year with an escalation in rental rate in accordance with increases in Stafford County real estate taxes and insurance rates, for the lease of the recreational building located at 500 Nelms Circle, known as the Stafford

Gymnastics and Recreation Center, unless amended by a duly-executed contract amendment.

Item 13. Parks, Recreation and Community Facilities; Authorize the County Administrator to Execute a Contract for the Purchase of Civil War Park Signs

Resolution R16-236 reads as follows:

A RESOLUTION TO AUTHORIZE THE PURCHASE AND INSTALLATION OF VIRGINIA LOGOS, L.L.C. SIGNS ON INTERSTATE 95 TO DIRECT TRAVELERS TO THE STAFFORD CIVIL WAR PARK

WHEREAS, the Stafford Civil War Park (Park) tells the story of one of the largest encampments of the Civil War when more than 135,000 Union soldiers camped throughout Stafford County; and

WHEREAS, there are very few examples of these types of Civil War features remaining in the United States, and the Park helps educate visitors about Stafford's role in the Civil War and preserves this history for future generations; and

WHEREAS, there are few signs throughout Stafford County advertising the Park, and no signs on Interstate 95; and

WHEREAS, signs on Interstate 95 are seen by thousands of drivers and would help draw more visitors to the Park, allowing them to experience a new aspect of Civil War history; and

WHEREAS, the Virginia Department of Transportation (VDOT) policy permits the installation of supplemental guide signs for the Park through Virginia's Specific Travel Services (Logos) Signing Program (Program); and

WHEREAS, VDOT contracted with Virginia Logos, L.L.C. to administer and operate the Program and to engineer, manufacture, and install VDOT required signs; and

WHEREAS, the cost to purchase and install the signs, as provided by Virginia Logos, L.L.C., is \$20,376, which staff reviewed and finds reasonable for the products and scope of services to be provided; and

WHEREAS, the Stafford County Historic Society has pledged to donate \$6,792 toward the total cost of the signs; and

WHEREAS, the remaining \$13,584 is available in FY2017 Cash Capital to cover the purchase and installation of the signs;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 16th day of August, 2016, that it be and hereby does authorize the purchase and installation of Virginia Logos, L.L.C. signs with a logo for the Stafford Civil War Park before the I-95 North and South Exit 140 exits, as well as two small state-

required directional arrow signs with the same logo at each off-ramp to help advertise and direct drivers to the Stafford Civil War Park; and

BE IT FURTHER RESOLVED that the County Administrator, or his designee, is hereby authorized to execute a contract with Virginia Logos, L.L.C., to purchase and install the interstate signs, in an amount not to exceed Twenty Thousand Three Hundred Seventy-six Dollars (\$20,376); and

BE IT STILL FURTHER RESOLVED that the County Administrator be, and he hereby is authorized to budget and appropriate the Stafford County Historical Society's pledge of Six Thousand Seven Hundred Ninety-two Dollars (\$6,792) towards the Civil War signs.

Item 15. Fire and Rescue; Authorize the County Administrator to Execute and Amendment to the Agreement with the Falmouth Volunteer Firefighter's Association, Inc.

Resolution R16-250 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE FIRST AMENDMENT TO THE AGREEMENT WITH THE FALMOUTH VOLUNTEER FIREFIGHTER'S ASSOCIATION, INC.

WHEREAS, at its meeting on June 7, 2016, the Board approved Resolution R16-164, which authorized the Falmouth Volunteer Firefighter's Association, Inc., (FVFA) to utilize County funds to make a lump sum payment on the mortgage on Tax Map Parcel No. 54F-12-2; and

WHEREAS, the County placed conditions on the funds given to FVFA, pursuant to a Promissory Note and Agreement, and to secure the County funds by placing a lien on the Property, pursuant to a Deed of Trust; and

WHEREAS, the Memorandum of Agreement dated July 1, 2016 included a refinance limit of \$650,000; and

WHEREAS, the amount requested for refinance will exceed the original amount addressed within the Memorandum of Agreement; and

WHEREAS, FVFA has requested an amendment to the Agreement to increase the allowable refinance amount to \$690,000, and the Board desires to grant this request;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 16<sup>th</sup> day of August, 2016, that it be and hereby does authorize the County Administrator to execute the First Amendment to the Memorandum of Agreement, dated July 1, 2016, with the Falmouth Volunteer Firefighter's Association, Inc., to allow a refinance limit in an amount not to exceed Six Hundred Ninety Thousand Dollars (\$690,000).

Item 16. Sheriff; Authorize the County Administrator to Execute a Contract Renewal with Motorola Solutions, Inc. for Maintenance of the County’s Public Safety Radio Communications System

Resolution R16-261 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT RENEWAL WITH MOTOROLA SOLUTIONS, INC., FOR ONGOING MAINTENANCE OF THE PUBLIC SAFETY RADIO COMMUNICATIONS SYSTEM

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

WHEREAS, in 2007, the County executed a contract with Motorola Solutions, Inc., (formerly Motorola) for maintenance of the System; and

WHEREAS, Motorola Solutions, Inc., proposes to renew the maintenance services contract for the System for \$744,429; and

WHEREAS, sufficient funding for the contract renewal with Motorola Solutions, Inc., is available in the Sheriff’s FY2017 operating budget; and

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

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 16<sup>th</sup> day of August, 2016, that it be and hereby does authorize the County Administrator, or his designee, to execute a contract renewal with Motorola Solutions, Inc., in an amount not to exceed Seven Hundred Forty-four Thousand Four Hundred Twenty-nine Dollars (\$744,429), for maintenance services for the Stafford County Public Safety radio communications system, unless amended by a duly-executed contract amendment; and

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

Item 17. Public Information; Recognize Anthony Romanello for his Service and Dedication to the Citizens of Stafford County

Proclamation P16-26 reads as follows:

A PROCLAMATION TO RECOGNIZE AND COMMEND ANTHONY J. ROMANELLO FOR HIS SERVICE AND DEDICATION TO THE CITIZENS AND EMPLOYEES OF STAFFORD COUNTY

WHEREAS, Mr. Anthony Romanello earned a Bachelor of Arts in History and American Government with a Minor in Religious Studies from the University of Virginia, and a Masters of Public Administration from Virginia Commonwealth University; and is a credentialed manager through the International City/County Management Association (ICMA); and

WHEREAS, Mr. Romanello is a graduate of the Harvard University’s Kennedy School for Senior Executives in State & Local Government program, and the University of Virginia’s Senior Executive Institute; and

WHEREAS, Mr. Romanello served as Deputy County Administrator for Stafford County from 2003-2007 before becoming Stafford’s sixth County Administrator on January 1, 2008; and

WHEREAS, Mr. Romanello has been a tireless champion for the United Way campaign, serving on its Board of Directors and leading the County staff in an annual fundraising drive that has consistently been among the most successful in the region; and

WHEREAS, Mr. Romanello led the initiative to transform County government into a high performance organization, making B.E.S.T. – Balance, Empowerment, Service, Teamwork – values a way of life for employees; and

WHEREAS, Mr. Romanello was successful in having Stafford recognized by the International City/County Management Association as a “Council-Manager Recognized” locality; and

WHEREAS, Mr. Romanello helped guide the County successfully through the recession, while advancing the Board’s priorities, and culminating in the County achieving a AAA bond rating by Standard & Poor’s; and

WHEREAS, Mr. Romanello strengthened the focus on Human Services in Stafford, helping to address the needs of our most disadvantaged citizens; and

WHEREAS, Mr. Romanello fostered greater cooperation between our public safety staff in the Sheriff’s Office and Fire and Rescue Department; and

WHEREAS, Mr. Romanello aided the Board’s priority to increase economic development thereby leading to an increase in the number of businesses in Stafford to 2,600, and the number of jobs in the County to more than 42,000; and

WHEREAS, Mr. Anthony Romanello spearheaded the County’s efforts to build safer roads for our citizens, with more than 14 road improvement projects completed or underway; and

WHEREAS, Mr. Romanello implemented many programs designed to improve morale, professional growth opportunities, and financial security for County employees;

NOW, THEREFORE, BE IT PROCLAIMED by the Stafford County Board of Supervisors on this the 16<sup>th</sup> day of August, 2016, that it be and hereby does recognize and commend Anthony J. Romanello for his service and dedication to the citizens and employees of Stafford County.

Item 18. Public Information; Recognize International Assistance Dog Week August 7-13, 2016

Proclamation P16-25 reads as follows:

**A PROCLAMATION RECOGNIZING DOGS HONORED DURING  
INTERNATIONAL ASSISTANCE DOG WEEK**

WHEREAS, assistance dogs transform the lives of their human partners with physical and/or mental disabilities serving as devoted companions, helpers, aides, and best friends; and

WHEREAS, assistance dogs include service dogs, guide dogs, hearing alert dogs, and alert/seizure response dogs; and

WHEREAS, guide dogs assist people with vision loss, leading these individuals around physical obstacles and help with seating, crossing streets, entering or exiting doorways, elevators and stairways, etc.; and

WHEREAS, service dogs assist disabled people with walking, balance, dressing, mobility, retrieving and carrying items, opening doors and drawers, pushing buttons, pulling wheelchairs, and aiding with household chores such as laundry, etc.; and

WHEREAS, hearing alert dogs alert people with hearing loss to the presence of specific sounds such as doorbells, telephones, crying babies, sirens, visitors, buzzing timers or sensors, knocks at the door, and smoke, fire, and clock alarms; and

WHEREAS, seizure alert/seizure response dogs alert or respond to medical conditions, such as heart attacks, strokes, diabetes, epilepsy, panic attacks, anxiety attacks, post-traumatic stress and seizures; and

WHEREAS, medical alert/medical response dogs alert or respond to oncoming medical conditions, such as heart attacks, strokes, diabetes, epilepsy, panic attacks, anxiety attacks, post-traumatic stress disorder; and

WHEREAS, International Assistance Dog Week was celebrated August 7-13, 2016, and provided an opportunity to raise awareness of the selfless way in which assistance dogs aid individuals by mitigating their disability-related limitations; and

WHEREAS, Stafford County joined forces with assistance dog partners, organizations, and concerned citizens throughout the County and America to raise awareness of assistance dogs and observed International Assistance Dog Week;

NOW, THEREFORE, BE IT PROCLAIMED by the Stafford County Board of Supervisors on this the 16<sup>th</sup> day of August, 2016, that it be and hereby does recognize Stafford's service and assistance dogs honored during International Assistance Dog Week.

Item 19. Legislative; Authorize the Appointment of Brad Shultis to the Telecommunications Committee Representing the Rock Hill District

Item 20. County Administration; Authorize Financing for the Rappahannock Regional Landfill

Resolution R16-219 reads as follows:

A RESOLUTION TO AUTHORIZE FINANCING FOR EQUIPMENT AND THE CONSTRUCTION OF PERMANENT CLOSURE CAPS FOR CELLS B, C, AND D AT THE RAPPAHANNOCK REGIONAL LANDFILL, WITHIN THE AQUIA ELECTION DISTRICT

WHEREAS, the City of Fredericksburg (City) and Stafford County (County) have provided financial support for the construction of Cell F2 at the Rappahannock Regional Landfill (Landfill), and adopted flow control ordinances; and

WHEREAS, these actions resulted in stabilizing the financial outlook for the Rappahannock Regional Solid Waste Management Board (R-Board); and

WHEREAS, the R-Board deferred construction of permanent closure caps for previously-filled solid waste Cells B, C, and D at the Landfill; and

WHEREAS, State regulations require permanent closure of these solid waste cells; and

WHEREAS, the R-Board solicited bids for the construction of permanent closure measures and received a bid of \$3,083,120 as the lowest responsive bid; and

WHEREAS, the R-Board requested that the City and County each provide one-third of the permanent closure financing in the amount of \$1,027,707, to reduce the amount of funding required from its reserve fund; and

WHEREAS, the R-Board also deferred acquisition of a bulldozer, which is necessary for solid waste disposal, one of which is well past its recommended services life; and

WHEREAS, under a national purchasing contract, staff received a price of \$295,655 for a replacement bulldozer; and

WHEREAS, staff determined that the Caterpillar D6 Bulldozer, equipped with a solid waste handling package, is suitable for the purpose intended and reasonably priced; and

WHEREAS, the R-Board requested that the City and County each provide one-half of financing for the bulldozer, \$147,828, to reduce the amount of funding required from its reserve fund; and

WHEREAS, the total amount of \$1,175,535 in financing support would be repaid over a seven-year term at 1.5% interest;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 16<sup>th</sup> day of August, 2016, that One Million One Hundred Seventy-five Thousand Five Hundred Thirty-five Dollars (\$1,175,535) be and it hereby is allocated for financing part of the cost of the construction of permanent closure measures for Cells B, C, and D, and for part of the cost to purchase one fully-equipped Caterpillar D6 Bulldozer for the Rappahannock Regional Landfill; and

BE IT FURTHER RESOLVED that One Million One Hundred Seventy-five Thousand Five Hundred Thirty-five Dollars (\$1,175,535) be and it hereby is budgeted and appropriated from the Capital Projects Reserve fund to the R-Board, to be used as prescribed in this resolution.

Item 21. County Administration; Amend Designated Projects for the 2016 Smart Scale Application

Resolution R16-217(R) 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 4<sup>th</sup> 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 the Brooke Road Station, and the VRE Station Improvements and Parking Lot Expansion for the Leeland Road Station; and
2. 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 16<sup>th</sup> day of August, 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.

Item 6. Information Technology; Authorize the County Administrator to Execute Maintenance Contract with Infor, Inc. for the County's Enroute CAD System, Hansen Permitting, and Asset Management Systems

Ms. Bohmke asked that this item be pulled from the Consent Agenda saying that there have been “hiccups” with the CAD system and she was glad to have new Chief Technology Officer, Michael Cannon, on board. Mrs. Maurer echoed Ms. Bohmke’s comments.

Ms. Bohmke motioned, seconded by Ms. Sellers, to adopt proposed Resolution R16-241.

The Voting Board tally was:

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

Nay: (0)

Resolution R16-241 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE MAINTENANCE CONTRACT RENEWALS WITH INFOR PUBLIC SECTOR, INC. FOR THE COUNTY’S ENROUTE COMPUTER-AIDED DISPATCH SYSTEM AND FOR THE HANSEN PERMITTING AND PUBLIC SECTOR ASSET MANAGEMENT SYSTEMS

WHEREAS, Infor Public Sector, Inc. (Infor) currently supports the Enroute (Enroute) Computer-Aided Dispatch (CAD) system software for the Sheriff’s Office and the Department of Fire and Rescue, and the Hansen (Hansen) permitting and public sector asset management software systems; and

WHEREAS, extending maintenance agreements on these systems ensures that software fixes and upgrades will remain available for these essential systems; and

WHEREAS, the maintenance on the Enroute and Hansen systems is provided as a sole source from Infor; and

WHEREAS, the maintenance agreement can be renewed annually through July, 2020; and

WHEREAS, staff reviewed the proposed contract amounts and determined them to be reasonable for the scope of work to be performed;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 16<sup>th</sup> day of August, 2016, that it be and hereby does authorize the County Administrator or his designee to execute maintenance agreement renewals with Infor Public Sector, Inc. for four, single-year renewal options for the Enroute Computer-Aided Dispatch (CAD) system software, and the Hansen permitting and asset management software systems, in an amount not to exceed Four Hundred Ninety-five Thousand Four Hundred Sixty-one Dollars (\$495,461), in the first year with annual increases as specified in the maintenance agreements for years two through four, which price shall not exceed 7% of the contract price, unless amended by a duly-executed contract amendment.

Item 14. Fire and Rescue; Authorize the County Administrator to Execute a Contract Renewal with MED3000, Inc. for Ambulance Transport, Billing, and Collection Services

Mr. Snellings asked that this item be pulled from the Consent Agenda and requested that next year, before contract renewal, this item be put out to bid to see if there was another vendor that may provide better revenue to the County. Mrs. Maurer said that the contract had an automatic 5-year renewal of the rider on Fairfax’s contract. Mr. Romanello said that it still required Board approval. Mrs. Maurer said that she agreed with Mr. Snellings about looking at other options. Mr. Milde asked if Fairfax shopped in the last in the last six years. Mr. Romanello said that the original contract/rider went back to March, 2010, and there were various ways to opt out of procurement riders, with a 90-day notice.

Mr. Snellings motioned, seconded by Ms. Sellers to adopt proposed Resolution R16-232.

The Voting Board tally was:

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

Resolution R16-232 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT RENEWAL WITH MED3000, INC., FOR AMBULANCE BILLING AND COLLECTION SERVICES

WHEREAS, pursuant to Resolution 10-133, the Board entered into a contract with MED3000, Inc., for ambulance transport billing and collection services (Contract); and

WHEREAS, the Stafford County Fire and Rescue Department desires to extend the Contract expiration date from July 1, 2016, through June 30, 2017; and

WHEREAS, the Contract was cooperatively procured from MED3000 Inc.’s, contract with Fairfax County, RQ10-1471-2-11A, dated March 30, 2010; and

WHEREAS, staff reviewed the proposed contract renewal and determined that it is reasonable for the proposed scope of services;

NOW, THEREFORE BE IT RESOLVED, by the Stafford County Board of Supervisors on this the 16th day of August, 2016, that the County Administrator or his designee be and he hereby is authorized to execute a contract renewal with MED3000, Inc., for ambulance transport billing and collection services for the County, at a rate of 5.5% of the revenue collected, in an amount not to exceed One Hundred Fifty-one Thousand Two Hundred and Fifty Dollars (\$151,250), unless amended by a duly-executed contract amendment.

Planning and Zoning; Consider a Text Amendment to the Zoning Ordinance for Regulations of Lot Width in the Planned Development-2 (PD-2) Zoning District Mr. Jeff Harvey, Director of Planning and Zoning, gave a presentation and answered Board members questions. Mr. Clark Leming, and Mr. Gary Scola with the Newland Company, also briefed the Board. Dr. Bellis arrived later in the meeting and also answered Board members questions. Mr. Scola said that he would return to the Board with a 2-D image showing lots and the overall development rather than the graphic that he presented.

Mr. Milde questioned whether the top or bottom graphic was the better, more attractive plan and said that he preferred larger lots and the tax base that went with them. He said that the developer was in it for the market demand, not the total overall appearance of the development and the tax base at build-out of Embrey Mill.

Ms. Bohmke asked, from a tax standpoint, would tax payers see a reduction in taxes. Mr. Leming noted that Dr. Bellis' report was only based on lot size. Mr. Scola said that Dr. Bellis' memo points to \$46,946 revenue to the County.

Mr. Cavalier asked that Mr. Leming confirm that the overall, total number of units approved for Embry Mill would not increase. He said that the presented graphic was subjective and, as one engineer to another, there was no credibility.

Ms. Sellers asked about the salary info presented at a previous meeting and inquired who was looking at the homes as possible purchasers. Ms. Sellers reminded the Board that Dr. Bellis said that it would take an income of \$61,000 to qualify for one of the proposed smaller homes. Mr. Scola said that Dr. Bellis misspoke, that it was closer to \$90,000 needed to qualify as the previous quote of \$61,000 did not include the cost of the Community Development Authority or Home Owner's Association dues.

Mr. Milde asked how many wrong-sized homes were built. Mr. Scola replied, "Zero." Mr. Milde said the size of the lot was driving the square footage of the house... that if it did not, the County needed to rethink its entire zoning process. He added that he thought that Embrey Mill was a bad idea all along. Mr. Leming said that they were not taking a position on tax reduction nor were they were not saying that it was worth the same amount. Mr. Milde said that apartments were in demand as were smaller houses.

Dr. Bellis arrived at the meeting and discussed his previous analysis saying that the annual reduction in the tax base, if the lot width request was approved, would be \$105,582.

Mr. Snellings asked Mr. Harvey, if this was approved at the meeting, would Embrey Mill be bound by proffers with regards to future density. Mr. Milde said, "a deal is a deal." Dr. Bellis said that the proffers would be valid.

Mr. Harvey confirmed that a proffer amendment would have to be brought before the Board and approved in order for the proffers to change. Ms. Sellers said that she wished to see a 2-dimension view of what the lots would look like. Mr. Milde said he wanted a Generalized Development Plan (GDP), and wanted an idea of where the land would end up. Ms. Sellers said the last phase was up on the hill. Mr. Thomas asked about meeting with the Commissioner of the Revenue before finalizing the request.

Ms. Sellers motioned, seconded by Mrs. Maurer, to defer this item to a future Board meeting.

The Voting Board tally was:

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

Economic Development; Authorize the County Administrator to Execute a Regional Tourism Marketing Agreement Ms. Lisa Logan, Tourism Manager, briefed the Board on updates to the tourism marketing agreement and gave a presentation. She said that she met with Ms. Bohmke and Mr. Glenn Trimmer (with the Civil War Park) and discussed web redesign and getting a better return on investment. Mr. Thomas thanked Ms. Logan and said that it was obvious that a lot of hours were spent on the reconstruction.

Ms. Bohmke asked if the renewal was for one year. Mr. Romanello said that it was a renewal to 2019. She said that she was not in favor of a three-year renewal and thought the Board should only approve a one-year renewal. Mr. Romanello reminded the Board that during next year's budget cycle, the Board would have another opportunity to review the Agreement and any changes or improvements to the blog and website. Ms. Bohmke asked for a quarterly update from Ms. Logan and said that Ms. Logan was doing a phenomenal job. Mrs. Maurer noted that if not funded, there was a \$50,000 charge to pull out of the Agreement. Mr. Milde said that he did not share the level of suspicion being discussed; he was okay with the three-year agreement and thought that Ms. Logan and others were being responsive to the Board's concerns. Mr. Snellings said that he agreed with Mr. Milde and that tourism should be a regional effort, not something that the County did on its own.

Mr. Milde motioned, seconded by Ms. Sellers, to adopt proposed Resolution R16-193.

The Voting Board tally was:

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

Resolution R16-193 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE RENEWAL OF THE REGIONAL TOURISM MARKETING AGREEMENT WITH THE GREATER FREDERICKSBURG REGIONAL TOURISM PARTNERSHIP

WHEREAS, Stafford County has participated in the regional tourism partnership since 1994; and

WHEREAS, the partnership has enhanced the County's ability to leverage resources to promote tourism in the region; and

WHEREAS, the Stafford County Tourism Fund has supported the annual contribution of \$175,000 using lodging tax revenue which must be reinvested in tourism marketing programs under Virginia law; and

WHEREAS, these funds and the cooperative marketing efforts of the region's localities are used to increase travel-related employment, taxable sales, and related economic benefits in each participating locality; and

WHEREAS, the Board finds that the partnership promotes the welfare of the County, its citizens, and businesses; and

WHEREAS, on July 6, 2016, the Board authorized the County Administrator to fund two months of services with the Greater Fredericksburg Regional Tourism Partnership for approximately \$30,000, while the renewal agreement continues to be negotiated;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 16<sup>th</sup> day of August, 2016, that it be and hereby does authorize the County Administrator to execute the renewal of the Regional Tourism Marketing Agreement (Agreement) with the Greater Fredericksburg Regional Tourism Partnership in an amount not to exceed One Hundred Seventy-five Thousand Dollars (\$175,000) annually for the three-year term of the Agreement, subject to the annual appropriation of funds, unless amended by a duly-executed contract amendment; and

BE IT FURTHER RESOLVED that the remaining balance of One Hundred Forty-five Thousand Dollars (\$145,000) due for FY2017 is allocated in fulfillment of the renewal of the Agreement.

County Attorney; Authorize Amendments to the Board of Supervisors Bylaws Mr. Thomas discussed proposed amendments to the Board's Bylaws including:

1. Establish the order of succession for interim Chairman, in the event the sitting Chairman is not re-elected, for the time between the end of a calendar year and when the next Chairman is elected at the annual meeting. (Section 1-1(B).)

2. Prohibit the Board Chairman from serving as chairman of any Board committee, except on a temporary basis during the absence of the committee chairman. (Section 1-1(C).)
3. Prohibit a person from serving as Board committee chairman, or as the chairman or vice-chairman of any County Board, Authority, Commission, and Committee, for more than two consecutive years. (Sections 1-1(F) and 2-1(B).)
4. Establish the procedure for electing committee chairmen, and that committees shall not have vice-chairmen. (Section 2-1(B).)
5. Define new business and the rules for acting on new business matters. (Section 3-3.)
6. Require the Clerk of the Board to keep audio recordings of all Board standing committee meetings. (Section 5-4.)
7. Establish the process for setting Board standing committee agendas. (Section 5-5.)
8. Require the County Administrator and County Attorney to communicate with all Board members, when responding to any one Board member regarding any issue of significance to the whole Board. (Section 6-2.)
9. Allow the Board to consider land acquisitions during November and December of election years if the acquisition is part of a project already in the Capital Improvements Program. (Section 6-6.)

Mr. Snellings said that members should be seated at the dais to vote, and not have the option of taking the voting remote with them to another part of the Chambers or Closed Meeting room. Mr. Cavalier asked about dialing in if a Board member was unable to attend the meeting. Mr. Thomas said that a verbal vote would be taken if a Board member were absent but called in.

Ms. Sellers motioned, seconded by Mrs. Maurer, to adopt proposed Resolution R16-246.

The Voting Board tally was:

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

Resolution R16-246 reads as follows:

A RESOLUTION TO AUTHORIZE AMENDMENTS TO THE  
BOARD OF SUPERVISORS' BY-LAWS AND RULES OF  
PROCEDURE

WHEREAS, the Board functions as a single legislative policy-making body vested with rights and powers conferred by general law; and

WHEREAS, the Board desires to amend its By-Laws and Rules of Procedure in order to establish rules which will further promote the Board's efficient consideration of public business;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 16<sup>th</sup> day of August, 2016, that it be and hereby does adopt the

amendments to its By-Laws and Rules of Procedure, pursuant to the document entitled “2016 By-Laws and Rules of Procedure, Board of Supervisors of Stafford County, Virginia,” dated August 16, 2016, as provided in the attached Exhibit A.

Fire and Rescue; Authorize the County Administrator to Accept the FY2015 Staffing for Adequate Fire and Emergency Response (SAFER) Grant Assistant Chief Roger Sutherland briefed the Board. The full amount of the Grant would be \$2,285,424. Shanna Cypher, with the Department of Fire and Rescue, authored the successful grant submission. The four engines that would be fully staffed would be Mountain View, Aquia, Berea, and Shelton Shop.

Mrs. Maurer motioned, seconded by Ms. Bohmke, to adopt proposed Resolution R16-251 as amended.

The Voting Board tally was:

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

Nay: (0)

Resolution R16-251 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO ACCEPT THE FY2015 STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE (SAFER) GRANT AWARD, BUDGET AND APPROPRIATE THE NECESSARY FUNDS, AND INCREASE THE NUMBER OF AUTHORIZED POSITIONS FOR THE FIRE AND RESCUE DEPARTMENT

WHEREAS, the Board identified public safety as one of the County’s top priorities; and

WHEREAS, at the request of the Board’s Public Safety Committee, the County’s Fire and EMS Chief determined that the Fire and Rescue Department (Department) was eligible to apply for a Staffing For Adequate Fire And Emergency Response (SAFER) Grant to hire additional career firefighters; and

WHEREAS, at its March 15, 2016 meeting, the Board authorized the Department to apply for the FY2015 SAFER Grant; and

WHEREAS, the Public Safety Committee carefully considered the recommendations of the Department; and

WHEREAS, the Board finds that applying for a SAFER Grant promotes the health, safety, and welfare of the County and its citizens; and

WHEREAS, the Department was notified on July 29, 2016, that the County was award a FY2015 SAFER Grant in the amount of \$2,285,424;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 16<sup>th</sup> day of August, 2016, that it be and hereby does authorize the County Administrator to accept the FY2015 Staffing for Adequate Fire and Emergency Response (SAFER) Grant in the amount of Two Million Two Hundred Eighty-five Thousand Four Hundred Twenty-four Dollars (\$2,285,424), to provide salary and benefits for 16 career firefighters for the 24-month SAFER Grant period; and

BE IT FURTHER RESOLVED that the SAFER Grant funds of \$2,285,424 be budgeted and appropriated consistent with this Resolution and the provisions, terms, and rules of the SAFER Grant program; and

BE IT FURTHER RESOLVED that any budget savings in the FY2017 and FY2018 fire and rescue budget be reserved to offset increased costs in FY2019 and FY2020 due to the expiration of the grant; and

BE IT STILL FURTHER RESOLVED that the County Administrator is authorized to recruit and maintain full-time positions up to the authorized full-time strength stated below:

General Fund	
Non-Public Safety	347
Public Safety	<u>393</u> 409
Utilities Fund	139
Capital Projects Fund	<u>3</u>
Total:	882 <u>898</u>

Parks, Recreation and Community Facilities; Authorize a Request for Proposal for New Commercial Leased Space for a Gymnastics Facility Mr. Romanello briefed the Board. He thanked Beth Harris for doing an outstanding job with the program. Ms. Sellers said that it pays for itself and with a new facility there would be opportunities for boys to participate. Mr. Thomas agreed saying that he had kids in the program and reiterated that it did pay for itself.

Mr. Milde motioned, seconded by Ms. Sellers, to adopt proposed Resolution R16-235.

The Voting Board tally was:

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

Resolution R16-235 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO SOLICIT REQUEST FOR PROPOSALS TO LEASE A GYMNASTICS AND RECREATION FACILITY

WHEREAS, Stafford County is leading the region in the field of recreational and competitive gymnastics and cheer program (Program); and

WHEREAS, a gymnastics center requires significant open space, square footage, high ceilings, and adequate parking spaces to hold competitions, and meet the needs of the Program; and

WHEREAS, the Department of Parks, Recreation and Community Facilities needs a facility to grow its Program, and current facilities do not allow for expansion; and

WHEREAS, the current facility that houses the Program does not have adequate space for expansion, and adequate, existing suitable facilities are not available in the County;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 16<sup>th</sup> day of August, 2016, that the County Administrator be and he hereby is authorized to solicit Request for Proposals to lease a gymnastics and recreation facility to the specifications and location requirements needed to ensure the on-going success of the County's gymnastics and cheer programs.

Discuss the Dahlgren Spur/Eastern Bypass Ms. Sellers said that she had concerns about the proposed bypass and did not support it even though it would have no effect on Garrisonville; it would have a big effect on southern Stafford. Mr. Milde said that he was the one vote in opposition of FAMPO's resolution opposing the bypass. He said that there was not enough information available to make a decision about it. He said that he thinks it is premature to vote against something that may not happen in his lifetime. He said the Feds were up to something and everyone was adopting a "Not in My Backyard" approach before knowing the details.

Ms. Bohmke said she'd attended meetings about the proposal and there were no answers provided by DRPT in response to citizen inquiries and concerns. She said that it was not a high speed rail but they had to go after high speed rail money even though the proposal was to move more freight traffic, which would be great for economic development. An environmental study was proposed for December, 2016. Ms. Bohmke said that she heard concerns from people that were already having trouble selling houses due to their proximity to a proposed bypass/rail.

Mr. Snellings said that the proposal had to be identified. It was not a high speed rail like the Japanese bullet train. He said that when Lake Mooney was constructed, the County had to buy property that lost all its value because citizens could not sell their houses.

Ms. Seller said that staff and the Board needed to oppose all options, that it was a bad idea. Mr. Milde said that FAMPO anticipated answers from DRPT at its next meeting and he did not understand the opposition to something about which not enough was known.

Mr. Thomas said he attended the meeting in Spotsylvania. He said that the proposal was not in his back yard but in his front yard. He said there is one train a day, going through at 8mph, and a trash train that blasted its horn at 3:00 a.m. He talked about the proposed train running through (or nearby) Ferry Farm (George Washington’s Boyhood Home) and what that would do to tourism at the site. He said that a lot of right-of-way would be needed and recommended that the Board write a letter in opposition as it was bad news for the County, whereas there was very little impact to the City of Fredericksburg. Mr. Thomas added that in Ashland, VA, the proposal would take up its entire business district. Ms. Bohmke said that it would unless it went up or underground. A draft letter would be available for the Board’s review at its next meeting on September 7, 2016. Mr. Milde said there was no way he would support it as the proposed design and location was an unknown. Mr. Thomas said he supported rail traffic and VRE took 3500 cars off the road every day. He added that this proposal was not high speed rail but freight trains to get freight out of the Port of Norfolk, VA.

Discuss Reducing the Concealed Handgun Permit Fee Mr. Milde said that he hoped that the Board would consider making concealed handgun permit fees more affordable by eliminating the \$35.00 paid to the Sheriff’s Office for background checks. \$15.00 of the current \$50.00 fee goes to the State; the remaining \$35.00 charge is optional. The County took in \$95,000 in FY2016 and \$65,000 in FY2015. Mr. Thomas said that when he went to get his permit, he wasted one-half a day only to find out that because he did not have a self-addressed/stamped envelope, he had to start the process all over again, adding that he thought the Sheriff’s Office could find the cost of a stamp in its budget. Additional information was requested to be brought back to the Board at its September 7, 2016 meeting.

Discuss Proposed Amendments to FAMPO 2040 Constrained Long Range Plan Mr. Snellings expressed concern that changes to the Plan that would benefit King George and Caroline Counties would pull money from Stafford’s already approved projects. He said he was not sure why King George and Caroline Counties were involved as neither county was a member of FAMPO, but both were attending meetings. Mr. Milde said they were non-voting members. Mr. Snellings said that perhaps he should begin attending FAMPO meeting again.

Legislative; Closed Meeting. At 4:12 p.m., Mrs. Maurer motioned, seconded by Ms. Sellers, to adopt proposed Resolution CM16-18.

The Voting Board tally was:

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

Resolution CM16-18 reads as follows:

A RESOLUTION TO AUTHORIZE CLOSED MEETING

WHEREAS, the Board desires to hold a Closed Meeting for (1) consultation with legal counsel and briefings by staff members pertaining to probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the Board, and discussion and consideration of the performance of specific public officers, appointees, and employees of the Board; (2) consultation with legal counsel regarding permissible uses of donated property; (3) consultation with legal counsel and briefings by staff members regarding pro rata fee payments; and (4) discussion concerning a prospective business where no previous announcement has been made of the business’ interest in locating its facilities in the County; and

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

NOW, THEREFORE, BE IT RESOLVED that the Stafford County Board of Supervisors on this the 16<sup>th</sup> day of August, 2016, does hereby authorize discussion of the above matters in Closed Meeting.

Call to Order At 4:43 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 CM16-18(a).

The Voting Board tally was:

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

Resolution CM16-18(a) reads as follows:

A RESOLUTION TO CERTIFY THE ACTIONS OF THE STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING ON AUGUST 16, 2016

WHEREAS, the Board has, on this the 16<sup>th</sup> day of August, 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 16<sup>th</sup> day of August, 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.

At 4:44 p.m., the meeting was adjourned and the Board proceeded to the Jeff Rouse Swim and Sport Center for the unveiling of the Olympian Exhibit.

Call to Order At 7:01 p.m., the Chairman called the evening session to order.

Invocation Mr. Romanello gave the invocation and led the Pledge of Allegiance.

Presentation Recognizing International Assistance Dog Week Mr. Thomas read the proclamation and recognized Ben Gouldman with Duchess, the County's accelerant detecting dog; Juanita Maley with Kahn, the County's victim-witness dog; and Jim Purton with Prissy, a canine companion in training.

Presentation to Mr. Richard Chichester Ms. Bohmke read the proclamation recognizing Mr. Chichester for his accomplishments. Mr. Chichester thanked Ms. Bohmke and Shannon Howell, Public Information Officer, for taking time to write and present the proclamation, and to the Board for presenting it to him.

Presentation of Armed Services Memorial Donations Mr. Thomas said that the County was building a \$675,000 Armed Services Memorial to honor all those who served and/or are currently serving in the military. He thanked General Ron Christmas, Chairman of the Armed Services Memorial Commission, and recognized several members of the Commission including Supervisor Snellings, former Commonwealth's Attorney, Dan Chichester, Billy Shelton, Frank White, and Jim Brown.

Mr. Chichester presented recognition signs to the following benefactors of the Memorial:

Mr. Jervis Hairston with the Silver Companies;  
Mr. Adam Fried with Atlantic Builders;  
Mr. Billy Shelton with the Falmouth Cemetery;  
Mr. Tom Gillispie with Navy Federal Credit Union;  
Ms. Lani Burnett with American Legion Post 290;  
Mr. Jimmy Zotos with Paradise Diner;  
Ms. Lisa Westcoat and Mr. Bruce Six with NSWC Federal Credit Union;  
Mr. Rick Frank with the Falls Run Wall of Honor;  
Mr. Charlie Payne with Hirschler Fleisher;  
Ms. Yvonne, Ms. Yvette, and Mr. Rochard Nageotte with Nageotte and Nageotte;  
Mr. Richard Chichester with the Stafford Historical Society; and  
Mr. Rick Craven with Heartland Signs

Mr. Thomas thanked everyone saying that without such wonderful community support, the Memorial would not be built.

Presentations by the Public – II The following persons spoke:

Donald Squires - Gratitude to veterans; opposed to builder's signs littering the County.

Ruth Carlone - Concerned about water quality and quantity in the area of Mt. Olive Road; requested an updated ground water study.

Anne Pincombe - Concerned about the water supply at her house with five wells that offer only 3 to 4 gallons per minute; husband is deployed and most recently drilled well has salt in the water.

Sally Bogert - There is not adequate water in the water table to support the Saratoga Woods development; wells are drying up and the aquifer is over-taxed.

Antoinette Franke - Citizens have a right to drinking water and water for hygiene; last water study was done in 2004, a new one should be done; please don't allow fracking in Stafford County.

Jeff Allen - After the earthquake he began having problems with his wells; daily struggle to water his livestock; hauled water from Mountain View Fire Department until he was told to stop. He said that a well should be dug before a permit was issued.

Anna Shimko - Learned from a miserable experience that a well should be dug before a building permit is issued, had to use well witching to find water on her seven acre property.

Phil Hornung - Supported the 2016-2036 Comprehensive Plan; thanked Mr. Romanello for his exception service and leadership.

Note: Mr. Milde directed that the Infrastructure Committee should take up this issue at its next meeting. He said that a person could not obtain an occupancy permit without a well and that the cluster was a by-right development. He also asked that the County Attorney review if legally, a well had to be dug before a building permit could be issued.

Mr. Snellings said that he was hosting a Town Hall meeting on October 6<sup>th</sup>, at 6:30 p.m., at Gayle Middle School. He would have staff and the Health Department there to begin to work on a resolution to the water quantity/quality problem as discussed during the citizen comment period of the meeting.

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. A public hearing was held on July 6, 2016 to consider amendments to the Comprehensive Plan. There is an August 25, 2016 deadline for Board approval, after which the process would have to begin all over again. New population projections were added; there was a reduction in equivalent dwelling units (the amount of new growth designated in UDA/TGAs was retained at 50%); expanded the USA along Ramoth Church Road and Holly Corner Road; a reduction of the USA on the north side of Kings Highway; and updates to the military facility section consistent with the recent Quantico Joint Land Use Study (Chapter 3).

Mr. Snellings referenced a letter to the editor of the Free Lance-Star which said, erroneously, that the revisions would add 6000 new building lots. The County is required by the State to update its Comprehensive Plan and Mr. Snellings said that the number in the letter was bogus, there were not 6000 new building lots being added by the proposed amendments.

Mrs. Maurer spoke about focusing growth where there water and sewer services already existed, and less on where there was no County water and sewer service. Ms. Sellers thanked staff and the Planning Commission for their work on the amendments. Mr. Milde said that it was a good effort, much better than the last time with much better communication. He said that Mike Zuraf did a fabulous job. Ms. Bohmke said that instead of “sprawl,” it was “smart growth.” Mr. Thomas echoed Mr. Milde’s comments saying that when it first went to the Planning Commission, he was afraid of the results but the Planning Commission, with solid public input, turned out a great final product.

Mrs. Maurer motioned, seconded by Ms. Sellers, to adopt proposed Resolution R16-175.

The Voting Board tally was:

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

Resolution R16-175 reads as follows:

A RESOLUTION TO AMEND THE STAFFORD COUNTY COMPREHENSIVE PLAN PURSUANT TO VIRGINIA CODE §§ 15.2-2229 AND 15.2-2230, BY ADOPTING THE PROPOSED TEXTUAL DOCUMENT ENTITLED “STAFFORD COUNTY, VIRGINIA COMPREHENSIVE PLAN, 2016-2036,” DATED APRIL 27, 2016, INCLUDING A NEW FUTURE LAND USE MAP, DATED APRIL 27, 2016

WHEREAS, the Board requested that the Planning Commission draft amendments to the Comprehensive Plan (Plan) to respond to amendments to the Virginia

Code that no longer made Urban Development Areas (UDAs) mandatory and to conduct a five-year update to the Plan; and

WHEREAS, Virginia Code § 15.2-2229 authorizes the Board to amend the Plan; and

WHEREAS, pursuant to Virginia Code §§ 15.2-2229 and 15.2-2230, the Planning Commission may prepare and recommend amendments to the Plan; and

WHEREAS, the Plan amendments replace the current “Stafford County, Virginia, Comprehensive Plan 2010-2030” document with the “Stafford County, Virginia, Comprehensive Plan 2016-2036” document (2016-2036 Plan), serving as the five-year update to the Plan; and

WHEREAS, the Planning Commission conducted a public hearing on the 2016-2036 Plan and provided its recommendations to the Board; and

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

WHEREAS, the Board finds that the adoption of the 2016-2036 Plan will guide and accomplish a coordinated, adjusted, and harmonious development in Stafford County, which will, in accordance with the present and probable future needs and resources of the County, best promote the health, safety, morals, order, convenience, prosperity, and general welfare of the County and its citizens; and

WHEREAS, the Board finds that the 2016-2036 Plan is consistent with good planning practices; and

WHEREAS, the Board finds that the 2016-2036 Plan should be adopted;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 16<sup>th</sup> day of August, 2016, that it be and it hereby does amend the Stafford County, Virginia Comprehensive Plan by adopting the new textual document entitled “Stafford County, Virginia, Comprehensive Plan 2016-2036,” dated April 27, 2016, including a new Future Land Use Map, dated April 27, 2016.

Planning and Zoning; Consider Amending Proffer Conditions to Provide Alternate Building and Parking Layouts on 45.04 Acres Zoned P-TND, Planned-Traditional Neighborhood Development on Tax Map Parcel 20-130; and

Planning and Zoning; Consider Amending the Zoning Ordinance to Modify Development and Performance Standards for the P-TND, Planned-Traditional Neighborhood Development Zoning District to Increase Flexibility in the Type of On-Street Parking by Allowing Angled Parking Along a Principal Street and Modifying Standards for Travel Aisles with On-Street Parallel Parking

Mike Zuraf, Principal Planner, presented the two above-referenced items concurrently, saying that the Planning Commission considered the requests and voted 7 – 0 to recommend approval of both. Mrs. Maurer noted that the new plan looked much better and thanked Mr. Pence. Mr. Thomas thanked staff for its work on the project.

The Chairman opened the public hearing.

No persons desired to speak.

The Chairman closed the public hearing.

Ms. Sellers motioned, seconded by Mr. Milde, to adopt proposed Ordinance O16-25.

The Voting Board tally was:

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

Nay: (0)

Ordinance O16-25 reads as follows:

AN ORDINANCE TO AMEND AND REORDAIN STAFFORD COUNTY CODE SEC. 28-39 “SPECIAL REGULATIONS,” AND SEC. 28-66, “P-TND, PLANNED-TRADITIONAL NEIGHBORHOOD DEVELOPMENT”

WHEREAS, the Planned-Traditional Neighborhood Development (P-TND), Zoning District was created on July 7, 2007, pursuant to Ordinance O07-39; and

WHEREAS, the P-TND Zoning District establishes standards for the design of streets that allow parallel parking along designated principal streets, intended to serve as the main commercial street in a P-TND development; and

WHEREAS, a pending development project has requested flexibility in the type of on-street parking to allow angled parking; and

WHEREAS, the Smart Code, a document that the P-TND Zoning District was modeled after, supports angled parking on principal streets; and

WHEREAS, the Board desires to amend the Stafford County Code to modify the P-TND Zoning District regulations, to facilitate the orderly and timely development of mixed-use projects within the County; and

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

WHEREAS, the Board finds that 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 16<sup>th</sup> day of August, 2016, that Stafford County Code Sec. 28-39 “Special regulations,” and Sec. 28-66 “P-TND, Planned Traditional Neighborhood Development,” be and they hereby are amended and reordained as follows, with all other portions remaining unchanged:

**Sec 28-39. - Special regulations.**

(q) *Planned-Traditional Neighborhood Development (P-TND)*

(6) *Parking and loading for all Transect Zones*

d. Other than parallel and angled parking spaces, all parking spaces shall be accessed by an alley or a street that is not considered a principal street.

**Sec. 28-66 – P-TND, Planned-Traditional Neighborhood Development.**

(e) *On-street parallel and angled parking and detached parking garages.* On-street parallel parking and angled parking shall be permitted in a P-TND district. The number of parking spaces required for off-street parking requirements specified in Table 3.3(a) of this section shall be required, except that all on-street parallel and angled parking spaces provided shall count towards the off-street parking requirements and shall be located within one hundred fifty (150) feet of the dwelling they are intended to serve. Parking spaces in garages on individual residential lots shall count toward off-street parking requirements, however, the driveway accessing the private parking garage shall not be considered towards the required number of parking spaces even if the area of the driveway is adequate for a parking space. Where on-street parallel and angled parking is provided, a travel aisle shall be provided in accordance with the Virginia Department of Transportation Subdivision Street Requirements or the requirements of in Stafford County Code Sec. 28-102 or Sec. 28-256(c)(3), or the Smart Code, subject to approval by VDOT and/or the County. ~~if any exceed VDOT Subdivision Requirements, shall be provided, in addition to that necessary to accommodate the on-street parallel parking;~~ and

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

Ms. Sellers motioned, seconded by Mrs. Maurer, to adopt proposed Ordinance O16-35.

The Voting Board tally was:

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

Ordinance O16-35 reads as follows:

AN ORDINANCE TO AMEND AND REORDAIN THE STAFFORD COUNTY ZONING ORDINANCE BY AMENDING THE PROFFERED CONDITIONS ON TAX MAP PARCEL NO. 20-130, ZONED P-TND, PLANNED-TRADITIONAL NEIGHBORHOOD

DEVELOPMENT ZONING DISTRICT, WITHIN THE  
GARRISONVILLE ELECTION DISTRICT

WHEREAS, Route 606-Reston LLC, applicant, submitted application RC16151288 requesting an amendment to proffered conditions on Tax Map Parcel No. 20-130, zoned P-TND, Planned-Traditional Neighborhood Development, within the Garrisonville Election District; and

WHEREAS, the Board considered the criteria contained in Stafford County Code § 28-206; and

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

WHEREAS, the Board determined that the requested zoning and proffer amendments are compatible with the surrounding land uses and zoning; and

WHEREAS, the Board finds that public necessity, convenience, general welfare, and good zoning practice require adoption of an ordinance to amend proffered conditions on the subject property;

NOW, THEREFORE, BE IT ORDAINED by the Stafford County Board of Supervisors on this the 16<sup>th</sup> day of August, 2016, that the Stafford County Zoning Ordinance be and it hereby is amended and reordained by amending the proffered conditions on Tax Map Parcel No. 20-130, zoned P-TND, Planned-Traditional Neighborhood Development Zoning District, as specified in the final proffer statement entitled, “Proposed Proffers,” dated July 13, 2016.

Planning and Zoning: Consider Reclassification from A-1 Agricultural, to M-1 Light Industrial Zoning District on 14.75 Acres on Tax Map Parcel 38-29 Mr. Jeff Harvey, Director of Planning and Zoning, gave a presentation and answered Board members questions. Mr. Harvey noted that the property was owned by the Economic Development Authority (EDA), which hoped to sell the property to raise money for the Stafford Campus of Germanna Community College and for industrial use within the HCOD. Ms. Sellers asked about inter-parcel access. Mr. Harvey pointed out three possible access sites on the graphic included in his Power Point presentation. Mr. Harvey said that the Planning Commission considered the reclassification and voted 7 – 0 to approve the request.

Mrs. Maurer said that she was on the EDA for ten years and that it was lovely to sit on “this side.” She said that she knew that the EDA would be overjoyed with the reclassification. Ms. Sellers said that it was a good plan but re-emphasized the need for inter-parcel connectivity. Mr. Romanello noted that the Stafford Regional Airport Authority originally owned the land and swapped it with the EDA for land at the west end of the Airport’s runway.

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

Ms. Bohmke motioned, seconded by Mrs. Maurer, to adopt proposed Ordinance O16-26.

The Voting Board tally was:

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

Ordinance O16-26 reads as follows:

AN ORDINANCE TO AMEND AND REORDAIN THE STAFFORD COUNTY ZONING ORDINANCE BY AMENDING THE ZONING DISTRICT MAP TO RECLASSIFY FROM THE A-1, AGRICULTURAL ZONING DISTRICT TO THE M-1, LIGHT INDUSTRIAL ZONING DISTRICT, TAX MAP PARCEL NO. 38-29, WITHIN THE FALMOUTH ELECTION DISTRICT

WHEREAS, the Board (Applicant), submitted application RC16151188, requesting a reclassification from the A-1, Agricultural Zoning District to the M-1, Light Industrial Zoning District, Tax Map Parcel No. 38-29, located within the Falmouth Election District; and

WHEREAS, the Board considered the rezoning criteria contained in the Stafford County Code Sec. 28-206; and

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

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

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

NOW, THEREFORE, BE IT ORDAINED by the Stafford County Board of Supervisors on this the 16<sup>th</sup> day of August, 2016, that the Stafford County Zoning Ordinance be and it hereby is amended and reordained by amending the Zoning District Map to reclassify from the A-1, Agricultural Zoning District to the M-1, Light Industrial Zoning District, Tax Map Parcel No. 38-29, in the location identified on the plat entitled, "Record Plat Showing Boundary Line Adjustment and Avigation Easement for Stafford Regional Airport, the Property of Susanne B. Geslois" prepared by Ross, France & Ratliff, Ltd., dated April 25, 2011.

Planning and Zoning; Consider Reclassification from A-1 Agricultural, to B-2 Urban Commercial Zoning District on a Portion of Tax Map Parcel 35-68B Mr. Jeff Harvey gave a presentation and answered Board members questions. Mr. Harvey said that 3.0 acres were required, and the land being considered was 2.39 acres and non-conforming to A-1 zoning regulations, but had been grandfathered as buildings were on the property since 1959. The County did not have a zoning ordinance until 1964. The restaurant on the property was vacant for two years and lost its grandfathered status, but there were hopes of re-establishing a restaurant on the site. Mr. Harvey added that staff and the Planning Commission recommended approval of the request to reclassify the property. Mr. Snellings said that it served the upper reaches of Hartwood and he hoped to see it back in operation.

The Chairman opened the public hearing.

No persons desired to speak.

The Chairman closed the public hearing.

Mr. Snellings motioned, seconded by Ms. Sellers, to adopt proposed Ordinance O16-34.

The Voting Board tally was:

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

Nay: (0)

Ordinance O16-34 reads as follows:

AN ORDINANCE TO AMEND AND REORDAIN THE STAFFORD COUNTY ZONING ORDINANCE BY AMENDING THE ZONING DISTRICT MAP TO RECLASSIFY FROM THE A-1, AGRICULTURAL ZONING DISTRICT TO THE B-2, URBAN COMMERCIAL ZONING DISTRICT, TAX MAP PARCEL NO. 35-68B, LOCATED WITHIN THE HARTWOOD ELECTION DISTRICT

WHEREAS, James L. Wickens (Applicant), submitted application RC16151205, requesting a reclassification from the A-1, Agricultural Residential Zoning District to the B-2, Urban Commercial Zoning District, Tax Map Parcel No. 35-68B, located in the Hartwood Election District; and

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

WHEREAS, the Board finds that the requested zoning amendment is compatible with the surrounding land uses and meets the criteria for a rezoning in Stafford County Code Sec. 28-206; and

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

NOW, THEREFORE, BE IT ORDAINED by the Stafford County Board of Supervisors on this the 16<sup>th</sup> day of August, 2016, that the Stafford County Zoning Ordinance be and it hereby is amended and reordained by amending the Zoning District Map to reclassify from the A-1, Agricultural Zoning District to the B-2, Urban Commercial Zoning District, Tax Map Parcel No. 35-68B, with proffers entitled “Voluntary Proffer Statement,” dated June 15, 2016.

Planning and Zoning; Consider Amending the Stafford County Addressing Ordinance by Amending the Index of Official Road Names to Rename or Name Roads Relative to the Interstate 95/Exit 140 Interchange Reconstruction Project Mr. Jeff Harvey gave a presentation and answered Board members questions. Mr. Harvey spoke about the need to name (or rename) certain roads due to the reconstruction of the I-95/Exit 140 project and the planned diverging diamond design. Mrs. Maurer said that the Board’s Community and Economic Development Committee also supported the name changes.

The Chairman opened the public hearing.

No persons desired to speak.

The Chairman closed the public hearing.

Mr. Snellings motioned, seconded by Ms. Sellers, to adopt proposed Ordinance O16-22.

The Voting Board tally was:

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

Ordinance O16-22 reads as follows:

AN ORDINANCE TO AMEND AND REORDAIN THE STAFFORD COUNTY ADDRESSING ORDINANCE BY AMENDING THE INDEX OF OFFICIAL ROAD NAMES TO NAME AND RENAME ROADS IN THE STAFFORD POSTAL AREA IN CONNECTION WITH THE RECONSTRUCTION OF THE COURTHOUSE ROAD AND INTERSTATE 95 INTERCHANGE

WHEREAS, the Board established a County-wide system for naming all roads and numbering all principal buildings in the County; and

WHEREAS, Virginia Code § 15.2-2019 authorizes the Board to name roads in the County; and

WHEREAS, the Virginia Department of Transportation (VDOT) is in the design phase for the reconstruction of the Courthouse Road (SR630) and Interstate 95 (I-95) interchange (Reconstruction); and

WHEREAS, the Reconstruction requires the relocation of existing roads and the construction of new roads, causing a need to change the Index of Official Road Names; and

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

NOW, THEREFORE, BE IT ORDAINED by the Stafford County Board of Supervisors on this the 16<sup>th</sup> day of August, 2016, that the Index of Official Road Names for Stafford County be and it hereby is amended and reordained to name and rename roads in the Stafford County Postal area as follows, all other portions remaining unchanged:

<u>Location</u>	<u>Current Road Name</u>	<u>New Road Name</u>
West side of Jefferson Davis Highway opposite of Hospital Center Boulevard to <del>approximately 1,100 feet west of Jefferson Davis Highway</del> at the future intersection with <u>the</u> relocated Courthouse Road and relocated <del>Venture Drive</del> <u>Wyche Road</u>	Unnamed	Hospital Center Boulevard
<del>Venture Drive from approximately 1,050 feet northeast of the intersection with Wyche Road approximately 400 feet north to the future intersection with Courthouse Road relocated and Hospital Center Boulevard extended</del>	<del>Unnamed</del>	<del>Venture Drive</del>
<del>Venture Drive from approximately 1,050 feet northeast of the intersection with Wyche Road south to its terminus</del>	<del>Venture Drive</del>	<del>John Sullivan Lane</del>
<del>East side of Austin Ridge Drive approximately 800 feet north of its intersection with Courthouse Road extending east approximately 450 feet to its terminus</del>	<del>Unnamed</del>	<del>Israel Rodriguez Drive</del>
East side of Wyche Road approximately 300 feet south of the intersection with Courthouse Road relocated to <del>the south side of proposed</del>	Florida Rock Drive	Courthouse Road

~~Jason Mooney Drive relocated approximately 400 feet west of the intersection with Red Oak Drive and the relocated Courthouse Road~~

Courthouse Road east of the I-95 bridge and west of the relocated Courthouse Road

Courthouse Road

Old Courthouse Road

Wyche Road south of the relocated Courthouse Road Overpass to the relocated Wyche Road

Wyche Road

Wyche Court

; and

BE IT FURTHER ORDAINED that this ordinance shall become effective upon the Virginia Department of Transportation’s completion of each affected road segment.

Public Works; Consider Condemnation 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 Mr. Chris Rapp, Director of Public Works, gave a presentation and answered Board members questions. Mr. Rapp said that an offer was made in 2014 and a purchase agreement signed but since that time there was no further contact with the land owner in spite of calls, e-mails, and certified mail, etc. In January, 2015, Wells Fargo Bank foreclosed on the property and then sold it to the Department of Housing and Urban Development (HUD). HUD has been unresponsive to repeated attempts to contact them regarding the condemnation of the property.

The Chairman opened the public hearing.

No persons desired to speak.

The Chairman closed the public hearing.

Mr. Milde motioned, seconded by Mrs. Maurer, to adopt proposed Resolution R16-201.

The Voting Board tally was:

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

Nay: (0)

Resolution R16-201 reads as follows:

A RESOLUTION AUTHORIZING THE CONDEMNATION AND EXERCISE OF QUICK-TAKE POWERS TO ACQUIRE FEE SIMPLE RIGHT-OF-WAY, A PERMANENT SLOPE EASEMENT, AND A TEMPORARY CONSTRUCTION EASEMENT, ON TAX MAP PARCEL

NO. 47-27, FOR THE BROOKE ROAD IMPROVEMENT PROJECT,  
WITHIN THE AQUIA ELECTION DISTRICT

WHEREAS, the Board identified the completion of road improvements on Brooke Road (SR-608) south of Eskimo Hill Road (SR-628) (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 (Property) consists of approximately 11.22 acres of land owned by David J. Goska (Property Owner); and

WHEREAS, the Project requires 953 square feet of fee simple right-of-way, 98 square feet of permanent slope easement, and 613 square feet of temporary construction easement for the Project on the Property; and

WHEREAS, the fair market value for the required areas of the Property, together with damages, if any, to the remainder of the Property is \$500, based upon 2016 assessed values; and

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

WHEREAS, the County is unable to finalize the purchase of the necessary right-of-way and easements, but will continue to work with the Property Owner in an attempt to reach an acceptable settlement; and

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

WHEREAS, the Board declares its intent to use its condemnation and quick-take powers to enter and take the above-referenced fee simple right-of-way, permanent slope easement, and temporary construction easement on the Property;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 16<sup>th</sup> day of August, 2016, that it be and hereby does find that public necessity exists for the Board's ownership of fee simple right-of-way, a permanent slope easement, and a temporary construction easement on Tax Map Parcel No. 47-27 (Property) for the Brooke Road Improvement Project (Project); and

BE IT FURTHER RESOLVED that the Board determines, notwithstanding the Board's bona fide offer of Five Hundred Dollars (\$500) as just compensation for the fee simple right-of-way, permanent slope easement, and temporary construction easement,

including damages, if any, to the remainder of the Property, that the Board and David J. Goska (Property Owner) cannot finalize the purchase of right-of-way and easements; and

BE IT FURTHER RESOLVED that the Board declares its intent to condemn and exercise of quick-take powers to enter upon and immediately 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 the Property for the construction and operation of the Project, under the provisions of the Virginia Code §§ 15.2-1903(B) and 15.2-1905(C); and

BE IT STILL FURTHER RESOLVED that the Board authorizes the County Attorney to file a Certificate of Take among the land records of Stafford County, and authorizes the County Administrator and the Chief Financial Officer, or their designees, to sign the Certificate and to deposit Five Hundred Dollars (\$500) with the Clerk of the Stafford County Circuit Court, for the Property Owner's benefit, before entering and taking possession of the fee simple right-of-way, permanent slope easement, and temporary construction easement, in connection with the quick-take condemnation process on behalf of the Stafford County Board of Supervisors in accordance with the law.

Resolution R16-202 reads as follows:

A RESOLUTION AUTHORIZING THE CONDEMNATION AND EXERCISE OF QUICK-TAKE POWERS TO ACQUIRE FEE SIMPLE RIGHT-OF-WAY, A PERMANENT SLOPE EASEMENT, A TEMPORARY CONSTRUCTION EASEMENT, AND A PERMANENT UTILITY EASEMENT TO BE CONVEYED TO VERIZON SOUTH, ON TAX MAP PARCEL NO. 47-34A, FOR THE BROOKE ROAD IMPROVEMENT PROJECT WITHIN THE AQUIA ELECTION DISTRICT

WHEREAS, the Board identified the completion of road improvements on Brooke Road (SR-608) south of Eskimo Hill Road (SR-628) (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. 47-34A (Property) consists of approximately 0.866 acres of land owned by The Secretary of Housing and Urban Development (Property Owner); and

WHEREAS, the Project requires 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 for the Project; 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 \$5,354, based upon 2016 assessed values; and

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

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

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

WHEREAS, the Board declares its intent to use its condemnation and quick-take powers to enter and take the above-referenced fee simple right-of-way, permanent slope easement, temporary construction easement, and permanent utility easement to be conveyed to Verizon South on the Property;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 16<sup>th</sup> day of August, 2016, that it be and hereby does find that public necessity exists for the Board's ownership of fee simple right-of-way, permanent slope easement, temporary construction easement, and a permanent utility easement to be conveyed to Verizon South on Tax Map Parcel No. 47-34A (Property) for the Brooke Road Improvement Project (Project); and

BE IT FURTHER RESOLVED that the Board determines, notwithstanding the Board's bona fide offer of Five Thousand Three Hundred and Fifty-four Dollars (\$5,354) as just compensation for the fee simple right-of-way, permanent slope easement, temporary construction easement, and permanent utility easement to be conveyed to Verizon South including damages, if any, to the remainder of the Property, that the Board and The Secretary of Housing and Urban Development (Property Owner) cannot agree on the terms of purchase and settlement; and

BE IT FURTHER RESOLVED that the Board declares its intent to condemn and exercise the County's quick-take powers to enter upon and immediately acquire 1,864 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 the Property for the construction and operation of the Project, under the provisions of Virginia Code §§ 15.2-1903(B) and 15.2-1905(C); and

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

to sign the Certificate and to deposit Five Thousand Three Hundred and Fifty-four Dollars (\$5,354) with the Clerk of the Stafford County Circuit Court, for the Property Owner's benefit, before entering and taking possession of the fee simple right-of-way, permanent slope easement, temporary construction easement, and permanent utility easement to be conveyed to Verizon South in connection with the quick-take condemnation process on behalf of the Stafford County Board of Supervisors in accordance with the law.

Public Works; Consider Condemnation and Exercise of Quick-Take Powers for the Poplar Road/Mountain View Road Intersection Improvement Project on Tax Map Parcels 17-20, 17-52D, and 17-52 Mr. Chris Rapp gave a presentation and answered Board members questions. Mr. Rapp said that staff began negotiating with the property owner in January, 2015. A purchase agreement on a portion of the property was executed but the lien holder never sent a release.

Staff met with the property owner and discussed his concerns about a VDOT right-of-way and verified with VDOT that the proposed right-of-way was necessary for the project. The property owner told staff that he consulted with a former VDOT employee who told him that the proposed right-of-way was not necessary and he refused to sign a purchase agreement.

Ms. Sellers asked what the latest day was to vote on this, or could it be deferred to permit additional time and meetings between VDOT, staff, and the property owner. Mr. Rapp said that until the easements were available, the project could not begin.

The Chairman opened the public hearing.

The following persons desired to speak:

William Sterne, Property Owner

The Chairman closed the public hearing.

Mr. Snellings said that he wished to meet with the property owner, staff, and VDOT, on site, to further discuss the issues with this condemnation and quick-take on Tax Map Parcel Nos. 17-52D and 17-52. But he motioned approval of the condemnation and quick take on Tax Map Parcel No. 17-20.

Mr. Snellings motioned, seconded by Ms. Sellers, to adopt proposed R16-224.

The Voting Board tally was:

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

Nay: (0)

Resolution R16-224 reads as follows:

A RESOLUTION AUTHORIZING THE CONDEMNATION AND EXERCISE OF QUICK-TAKE POWERS TO ACQUIRE FEE SIMPLE RIGHT-OF-WAY, AND A TEMPORARY CONSTRUCTION EASEMENT, ON TAX MAP PARCEL NO. 17-20, FOR THE POPLAR ROAD PHASE 3 IMPROVEMENT PROJECT 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 (Property) consists of approximately 1.3598 acres of land owned by Charles P. and Sandy R. Brown (Property Owners); and

WHEREAS, the Board must acquire fee simple right-of-way and a temporary construction easement because the design of the Project requires 0.1443 acres of fee simple right-of-way, and 0.1189 acres of temporary construction easement for the Project on the Property; and

WHEREAS, the fair market value for the required areas of the Property, together with damages, if any, to the remainder of the Property is Twelve Thousand Two Hundred Dollars (\$12,200), based upon 2014 assessed values; and

WHEREAS, the Board, through its consultant, made a bona fide effort to purchase the affected areas of the Property by offering said fair market value on behalf of the County to the Property Owners; and

WHEREAS, the terms of purchase were agreed upon, and the County's consulting negotiator was successful in negotiating a final settlement with the Property Owners, but was unsuccessful in obtaining a lender release from the mortgage company; and

WHEREAS, pursuant to Virginia Code §§ 15.2-1903(B) and 15.2-1905 (C), the Board conducted a public hearing on August 16, 2016, to determine the necessity for condemnation and exercise of quick-take powers, and has carefully considered the recommendations of staff and the public testimony, if any, at the public hearing; and

WHEREAS, the Board declares its intent to use its condemnation and quick-take powers to enter and take the above-referenced fee simple right-of-way and a temporary construction easement on the Property;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 16<sup>th</sup> day of August, 2016, that it be and hereby does find that public necessity exists for the Board's ownership of fee simple right-of-way and a temporary construction easement on Tax Map Parcel No. 17-20 (Property) for the Poplar Road Phase 3 Improvement Project (Project); and

BE IT FURTHER RESOLVED that the Board determines, notwithstanding the Board's bona fide offer of Twelve Thousand Two Hundred Dollars (\$12,200) as just compensation for the fee simple right-of-way and a temporary construction easement, including damages, if any, to the remainder of the Property, that the Board and Charles P. and Sandy R. Brown (Property Owners) agree on the terms of purchase and settlement, but have been unsuccessful in obtaining a lender release from the mortgage company; and

BE IT FURTHER RESOLVED that the Board declares its intent to condemn and exercise the County's quick-take powers to enter upon and immediately acquire 0.1443 acres of fee simple right-of-way and 0.1189 acres of temporary construction easement, on the Property for the construction and operation of the Project, under the provisions of Virginia Code §§ 15.2-1903(B) and 15.2-1905(C); and

BE IT STILL FURTHER RESOLVED that the Board authorizes the County Attorney to file a Certificate of Take among the land records of Stafford County, and authorizes the County Administrator and the Chief Financial Officer, or their designees, to sign the Certificate and to deposit Twelve Thousand Two Hundred Dollars (\$12,200) with the Clerk of the Stafford County Circuit Court, for the Property Owner's benefit, before entering and taking possession of the fee simple right-of-way, and a temporary construction easement, in connection with the quick-take condemnation process on behalf of the Stafford County Board of Supervisors in accordance with the law.

Mr. Snellings motioned, seconded by Ms. Sellers, to defer proposed Resolutions R16-225 and R16-226 to the Board's September 7, 2016 meeting.

The Voting Board tally was:

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

Nay: (0)

Discuss Proposed Cost of the Rebuild of Anne E. Moncure Elementary School Mrs. Maurer asked that this item be added to the Board's agenda for discussion. She began by saying that at first, she supported the proposed rebuild of Moncure ES, but that in less than 60 days, the cost went from \$24 million to \$39 million, not just the additional \$4 million asked for by the School Board. Since then, Mrs. Maurer added, the School Board was to be commended for cutting more from the design, but she still questioned such a significant jump in the design and cost of the rebuild. Mrs. Maurer said that that money could be put to better use for operations, teachers, bus drivers, etc.

Showing a Power Point slide, Mrs. Maurer noted that the Schools used a figure of \$210 per square foot when the industry average was \$213 per square foot, which served to further inflate construction costs. She said that the Schools were only 40% into the design phase and the cost estimate was \$34 to \$36 million. Mrs. Maurer mentioned cuts to Stafford High School and ensuing difficulties that she did not wish to see happen at the Moncure ES rebuild.

Ms. Sellers said that she did not support a school with an anticipated number of 950 students, saying that was too many children for one elementary school. She said that the Capital Improvement Program showed \$31.4 million, but \$37.8 million was the working budget. Mrs. Maurer asked if that included furniture, etc. Mr. Romanello said that it did. Mr. Thomas said that Board members should be prepared to speak with Superintendent, Dr. Bruce Benson at the Joint Schools Working Committee meeting scheduled for Monday, August 22, 2016.

Mrs. Maurer asked for a detailed description of what was included in the design. She talked about sustainable “green” features including solar, rainwater harvesting, salt domes, bus parking, etc., and that she needed to have a clear idea of the design minus treehouses and amphitheaters with mobile walls.

Mr. Cavalier said that he was not invited to any other design meetings except for the initial meeting several months back. He said that the School Board had to go back to the Board for bond money and added that time was of the essence.

Ms. Bohmke said that the comments and questions made sense and that they should go back to the design like at Kate Waller Barrett and Anthony Burns. She said she was not in favor of the proposed Moncure design, that there were not enough resources and a lot more work to be done on a Title 1 school.

Mr. Milde said that the Board should tell the School Board how much they could spend and stick to that dollar amount, be it \$30 million or whatever was decided upon. Ms. Sellers said that she wanted to understand what the real, actual priorities were and where they (the School Board) were coming from.

Mr. Cavalier said that answers to most of the questions could be provided at the Joint Schools Working Committee meeting. He questioned if the County needed more capacity or another elementary school that would have to be build sooner rather than later. Mr. Milde said that he agreed with Mr. Cavalier and that the capacity should be kept the same at Moncure ES.

Mr. Snellings said that the budget should be set, the same as when building a house or any other structure. If the CIP had \$31 million in it for the rebuild, that should be the amount given to the Schools. Mr. Romanello said that the County already contributed \$800,000 toward the architect’s design fees.

Mrs. Maurer said that she was not anti-school but felt that teachers were more important than the design of the school and it should stay within the budget in the CIP. Mr. Cavalier said that the School Board had \$6.3 million left over in FY16, they knew they

were well over budget on the Moncure ES rebuild, but they chose to spend the money elsewhere and dedicated no resources to the rebuild.

Legislative; Closed Meeting. At 9:17 p.m., Mrs. Maurer motioned, seconded by Ms. Sellers, to adopt proposed Resolution CM16-19.

The Voting Board tally was:

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

Resolution CM16-19 reads as follows:

A RESOLUTION TO AUTHORIZE CLOSED MEETING

WHEREAS, the Board desires to hold a Closed Meeting for discussion of the County Administrator vacancy and other personnel matters; and

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

NOW, THEREFORE, BE IT RESOLVED that the Stafford County Board of Supervisors on this the 16<sup>th</sup> day of August, 2016, does hereby authorize discussion of the above matter in Closed Meeting.

Call to Order At 10:11 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 CM16-19(a).

The Voting Board tally was:

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

Resolution CM16-19(a) reads as follows:

A RESOLUTION TO CERTIFY THE ACTIONS OF THE  
STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED  
MEETING ON AUGUST 16, 2016

WHEREAS, the Board has, on this the 16<sup>th</sup> day of August, 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 16<sup>th</sup> day of August, 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.

Adjournment At 10:11 p.m. the Chairman declared the meeting adjourned.

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Anthony J. Romanello, ICMA-CM  
County Administrator

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Robert “Bob” Thomas, Jr.  
Chairman