

**AGENDA
REGULAR MEETING
BOARD OF SUPERVISORS
MARCH 17, 2009**

*****STUDENT GOVERNMENT DAY***
WELCOME STUDENTS FROM BROOKE POINT, COLONIAL FORGE, MOUNTAIN VIEW,
NORTH STAFFORD AND STAFFORD HIGH SCHOOLS**

12:15 P.M. LUNCH WITH STUDENTS

1:00 P.M. CALL TO ORDER
 ROLL CALL OF MEMBERS

WORK SESSION:

1. [GOVERNMENT ISLAND](#)
2. [BELMONT TO FERRY FARM TRAIL](#)
3. [PRESENTATION BY PUBLIC FINANCIAL MANAGEMENT](#)

BUDGET:

4. [FIRE AND RESCUE](#)
5. [SHERIFF](#)
6. **4:00 P.M.** [FIRE AND RESCUE VOLUNTEER BUDGET POLICY](#)
7. [PERSONAL PROPERTY TAX ON AIRCRAFT](#)
8. [FINANCE AND BUDGET; AUTHORIZE A PUBLIC HEARING FOR THE FY2010
COUNTY BUDGETS AND CY2009 PROPERTY TAX RATE](#)
 - a. Proposed Resolution R09-150
BACKGROUND SUMMARY: Publicizes hearing.

CLOSED MEETING

7:00 P.M. CALL TO ORDER

INVOCATION
PLEDGE OF ALLEGIANCE

PRESENTATION OF A PROCLAMATION TO RECOGNIZE DANIEL VISONE AS
THE RECIPIENT OF THE 2009 FLORENCE D. HELMS AWARD

PRESENTATIONS BY THE PUBLIC –II

7:00 P.M. PUBLIC HEARINGS:

9. [UTILITIES; CONSIDER THE ISSUANCE OF BONDS TO THE VIRGINIA RESOURCES AUTHORITY TO EVIDENCE A LOW-INTEREST LOAN FROM THE VIRGINIA REVOLVING LOAN FUND FOR NUTRIENT REDUCTION AND OTHER UPGRADES AT THE AQUIA WASTEWATER TREATMENT FACILITY AND FUNDING TOWARDS THE ACQUISITION OF CROW'S NEST](#)

- a. Proposed Resolution R09-137 **Aquia**
- b. Proposed Resolution R09-160

BACKGROUND SUMMARY: Considers incurring \$32.2M debt.

10. [PLANNING AND ZONING; REQUEST FOR THE VACATION OF THE DESIGNATION AND RESTRICTION OF OPEN SPACE FOR PARCEL F WITHIN THE HILLS OF AQUIA SUBDIVISION, SECTION 2A](#)

- a. Proposed Ordinance O09-17 **Aquia**
- b. Proposed Resolution R09-136

BACKGROUND SUMMARY: Considers request.

11. [PLANNING AND ZONING; AMEND AND REORDAIN THE ZONING ORDINANCE BY AMENDING THE ZONING DISTRICT MAP TO RECLASSIFY FROM R-1, SUBURBAN RESIDENTIAL TO B-2, URBAN COMMERCIAL ON ASSESSOR'S PARCEL 21Y-2A-F, 3.19 ACRES LOCATED AT 161 COACHMAN CIRCLE](#) **Aquia**

- a. Proposed Ordinance O09-08
- b. Proposed Resolution R09-55

BACKGROUND SUMMARY: Considers reclassification for commercial development.

12. [UTILITIES; CONSIDER ADDITION OF A NEW RATE CLASS FOR A "WATER-DEPENDENT HOME-BASED BUSINESS"](#)

- a. Proposed Ordinance O09-16

BACKGROUND SUMMARY: Considers new rate structure for a new class of customer.

13. [PUBLIC SERVICES; GRANT RIGHT-OF-WAY EASEMENT ON COUNTY PROPERTY TO COLUMBIA GAS OF VIRGINIA](#)

- a. Proposed Resolution R09-114 **Falmouth**

BACKGROUND SUMMARY: Considers easement.

END OF PUBLIC HEARINGS

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

CONSENT AGENDA: (ITEMS 14 THRU 24)

14. [LEGISLATIVE: APPROVE MINUTES OF BOARD MEETINGS.](#)
a. Regular Meeting of February 3, 2009
15. [BUDGET AND FINANCE: APPROVE EXPENDITURE LISTING](#)
a. Proposed Resolution R09-118
BACKGROUND SUMMARY: Authorizes payments over \$100,000.
16. LEGISLATIVE; APPROVE A PROCLAMATION TO:
• DESIGNATE APRIL 2009 AS “DONATE LIFE MONTH” IN STAFFORD
a. [Proposed Proclamation P09-05](#)
• RECOGNIZE DANIEL VISONE AS THE RECIPIENT OF THE 2009 FLORENCE D. HELMS AWARD
b. [Proposed Proclamation P09-04](#)
BACKGROUND SUMMARY: Recognizes event and individual.
17. [PLANNING AND ZONING; REFER TO THE PLANNING COMMISSION AN AMENDMENT TO THE ZONING ORDINANCE REGARDING PROPANE AND HEATING FUEL DISTRIBUTION FACILITIES](#)
a. Proposed Resolution R09-129
b. Proposed Resolution R09-130
BACKGROUND SUMMARY: Requests review.
18. [UTILITIES; AUTHORIZE AGREEMENT OF CONVEYANCE FOR THE ROCKY PEN RUN RESERVOIR](#)
a. Proposed Resolution R09-145 **Hartwood**
BACKGROUND SUMMARY: Approves \$2,643,600.
19. [UTILITIES; AWARD CONTRACT FOR CONSTRUCTION-PHASE ENGINEERING AND INSPECTION SERVICES FOR THE LITTLE FALLS RUN WASTEWATER TREATMENT FACILITY UPGRADE PROJECT](#)
a. Proposed Resolution R09-148 **George Washington**
BACKGROUND SUMMARY: Approves \$812,950
20. [UTILITIES; AWARD CONTRACTS FOR ENGINEERING SERVICES FOR ROCKY PEN RUN RESERVOIR](#)
a. Proposed Resolution R09-149 **Hartwood**
BACKGROUND SUMMARY: Approves \$200,000.
21. [TRANSPORTATION; PETITION VDOT TO INCLUDE STEFANIGA FARMS DRIVE WITHIN THE GLENS SUBDIVISION, SECTION 1, INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS](#)
a. Proposed Resolution R09-147 **Hartwood**
BACKGROUND SUMMARY: Accepts streets.
22. [SHERIFF; BUDGET AND APPROPRIATE GRANT FUNDS TO THE SHERIFF’S EMERGENCY COMMUNICATIONS FUND](#)
a. Proposed Resolution R09-144
BACKGROUND SUMMARY: Approves \$27,015.

23. [ECONOMIC DEVELOPMENT; APPROPRIATE GRANT FUNDS FROM THE DEPARTMENT OF DEFENSE FOR THE QUANTICO GROWTH MANAGEMENT PLANNING ASSISTANCE GRANTS](#)

a. Proposed Resolution R09-135

BACKGROUND SUMMARY: Budgets and appropriates \$207,454.

24. LEGISLATIVE; APPOINT MEMBERS TO BOARDS, AUTHORITIES, COMMISSIONS AND COMMITTEES

• [HISTORICAL COMMISSION](#)

a. Proposed Resolution R09-154

BACKGROUND SUMMARY: Appoints a member.

END OF CONSENT AGENDA

OTHER BUSINESS:

25. [SHERIFF; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXTEND AND/OR RENEW EXISTING CONTRACT WITH RCC CONSULTANTS, INC. \(Deferred at 03/03/09 Meeting\)](#)

a. Proposed Resolution R09-112

BACKGROUND SUMMARY: Annual renewal.

26. [PUBLIC SERVICES; AWARD CONTRACT FOR CONSTRUCTION OF ENGLAND RUN LIBRARY](#)

a. Proposed Resolution R09-77

Falmouth

BACKGROUND SUMMARY: Considers \$6,625, 591.

27. LEGISLATIVE; DISCUSS THE FOLLOWING:

a. [PAY FOR PERFORMANCE](#)

b. [RADIO COMMUNICATION TOWER LEASES](#)

- Mr. Sterling

c. [REQUIRE A 5-VOTE MAJORITY TO RAISE ANY TAX RATE](#)

d. [UPDATING THE YOUTH DRIVERS TASK FORCE](#)

- Mr. Dudenhefer

28. [LEGISLATIVE; DISCUSS LEELAND STATION VRE WALKWAY PAVING \(Deferred at 03/03/09 Meeting\)](#)

Falmouth

29. [LEGISLATIVE; REQUEST VIRGINIA RAILWAY EXPRESS ADOPT A VOUCHER SYSTEM](#)

a. Proposed Resolution R09-153

BACKGROUND SUMMARY: Considers development and implementation of a system to bill adjoining non-participating jurisdictions for ridership.

30. [LEGISLATIVE; DISCUSS SCHEDULING OF COMPREHENSIVE PLAN WORK SESSION](#)

31. [LEGISLATIVE; DISCUSS WATER HOOKUPS OUTSIDE OF USA](#)

END OF OTHER BUSINESS

32. [ADMINISTRATION; CONSOLIDATED STATISTICAL REPORT \(FOR INFORMATION ONLY\)](#)

ADJOURNMENT

AGENDA
CLOSED MEETING

- | | |
|---|---|
| 1. Potential Disposition of
County-Owned Real Estate | Gauntlet Golf Course Negotiations
Timothy J. Barody

Section 2.2-3711 A.3
Code of Virginia |
| 2. Real Property Acquisition
for Public Purpose | Rocky Pen Run Reservoir – Negotiations for
Properties remaining to be acquired
Keith Dayton

Section 2.2-3711 A.3
Code of Virginia |

THIS AGENDA MAY BE AMENDED ON THE DAY OF THE MEETING. PARTICIPATION OF ALL CITIZENS IS ENCOURAGED. FOR THOSE INDIVIDUALS WITH SPECIAL NEEDS, PLEASE NOTIFY THE COUNTY ADMINISTRATOR OF ANY ACCOMMODATION REQUIRED AT LEAST 24 HOURS BEFORE THE MEETING.