

BOARD OF SUPERVISORS  
COUNTY OF STAFFORD  
STAFFORD, VIRGINIA

MINUTES

Annual Meeting  
January 3, 2006

Call to Order. An Annual Meeting of the Stafford County Board of Supervisors was called to order by Steve Crosby, County Administrator, at 1:00 P. M., Tuesday, January 3, 2006, in the Board Chambers, Stafford County Administration Center.

Roll Call. The following members were present; M. S. 'Joe' Brito; Jack R. Cavalier; Mark Dudenhefer; Peter J. Fields, Robert C. Gibbons; Paul V. Milde III and George H. Schwartz.

Also in attendance were: Steve Crosby, County Administrator; Joe Howard, County Attorney; and Marty Y. Beard, Chief Deputy Clerk.

Legislative; Election of Chairman. The County Administrator opened the nominations.

Mr. Schwartz nominated Mr. Fields for Chairman.

Mr. Dudenhefer nominated Mr. Gibbons for Chairman.

Hearing no objections from the Board, the nominations were closed.

By Roll Call, the vote on the nomination for Mr. Fields was:

Yea: (3) Fields, Schwartz, Brito

Nay: (4) Cavalier, Dudenhefer, Gibbons, Milde

By Roll Call, the vote on the nomination for Mr. Gibbons was:

Yea: (7) Dudenhefer, Fields, Gibbons, Milde, Schwartz, Brito, Cavalier

Nay: (0)

The County Administrator announced that Mr. Gibbons had been elected as Chairman.

Mr. Gibbons assumed the Chair.

Legislative; Election of Vice Chairman. The Chairman opened the nominations.

Mr. Brito nominated Mr. Fields for Vice Chairman.

Mr. Dudenhefer nominated Mr. Cavalier as Vice Chairman.

The Chairman closed the nominations.

On Roll Call, the vote for Mr. Fields as Vice Chairman was:

Yea: (3) Fields, Schwartz, Brito

Nay: (4) Gibbons, Milde, Cavalier, Dudenhefer

On Roll Call, the vote for Mr. Cavalier as Vice Chairman was:

Yea: (6) Gibbons, Milde, Schwartz, Brito, Cavalier, Dudenhefer

Nay: (1) Fields

The Chairman announced that Mr. Cavalier had been elected as Vice Chairman.

Recess. At 1:05 P. M., the Chairman declared a recess.

Call to Order. At 1:08 P. M., the Chairman called the meeting back to order.

Legislative; Adopt By-laws and Rules of Procedure. Mr. Brito commented.

Discussion ensued.

Mr. Brito motioned, seconded by Mr. Fields, to adopt proposed Resolution R06-01 and to form a committee of Mr. Brito and Mr. Milde to further review the Bylaws and report back to the Board with proposed changes.

The Voting Board tally was:

Yea: (7) Milde, Schwartz, Brito, Cavalier, Dudenhefer, Fields, Gibbons

Nay: (0)

Resolution R06-01 reads as follows:

A RESOLUTION TO ADOPT THE BY-LAWS AND RULES  
OF PROCEDURE FOR CALENDAR YEAR 2006

WHEREAS, the Board, at its annual meeting, shall adopt By-Laws and Rules of Procedure;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 3rd day of January, 2006, that the 2006 By-Laws and Rules of Procedure, attached hereto, be and they hereby are adopted.

2006  
BY-LAWS AND RULES OF PROCEDURE

BOARD OF SUPERVISORS  
COUNTY OF STAFFORD  
STAFFORD, VIRGINIA

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2006

BY-LAWS AND RULES OF PROCEDURE  
STAFFORD COUNTY BOARD OF SUPERVISORS

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**BY-LAWS AND RULES OF PROCEDURE  
STAFFORD COUNTY BOARD OF SUPERVISORS**

**Section 1 -- Meetings**

**Section 1-1      Annual organizational meetings**

- A.    The first January meeting of each year shall be known as the annual meeting.
  
- B.    The Chairman shall be elected at the annual meeting for a term of one year. The Chairman shall serve until his successor has been elected. The Chairman may succeed himself in office.
  
- C.    Following his election, the Chairman shall assume the Chair and conduct the election of the Vice Chairman.
  
- D.    No member shall serve as Chairman or Vice Chairman for more than two consecutive years.
  
- E.    Following the election of the Vice Chairman, the Board shall:
  - 1.    Establish days, times and places for its regular meetings; and
  - 2.    Adopt its By-Laws and Rules of Procedure.

**Section 1-2      When regular meetings held**

Whenever the regularly scheduled meeting date falls on a legal holiday, the regular meeting shall be held on the following day in accordance with § 15.2-1416 of the Code of Virginia (1950), as amended. The Chairman may cancel any meeting because of inclement weather or disaster and should reschedule any cancelled meeting at the earliest possible date.

**Section 1-3      Special Meetings**

The Board may hold such special meetings as it deems necessary at such times and places, as it may find convenient; and it may adjourn from time to time. A special meeting of the Board shall be called pursuant to Section 15.2-1418 of the Code of Virginia (1950), as amended. Notice to the public of any special meeting shall be given contemporaneously with the notice provided to the members of the Board and the County Attorney.

**Section 1-4      Quorum and method of voting**

A. A quorum shall consist of a majority of the members of the Board of Supervisors.

B. At meetings of the Board, the presiding officer shall announce which members are absent and the reasons for their absence, if known. Such announcement shall be made immediately after the roll call of members; or, if a member leaves after the roll call, as soon as practicable thereafter. Any absences and the reasons therefore also shall be recorded in the minutes of the meeting.

C. All questions submitted to the Board for decision shall be voted using the electronic voting board. Any member may request a roll call vote. A green light represents a "Yea" vote and a red light represents a "Nay" vote. The Chairman shall call for the vote and each member shall cast his vote via the electronic voting board. The Chairman shall then call for the Clerk to close the vote. Upon closing the vote, the Clerk shall display the vote as directed by the Chairman. Upon the display of the vote, the Chairman shall announce the vote.

D. It shall be the duty of every member to vote on issues before the Board of Supervisors. If a member must abstain, he shall state his reason for abstaining for the record. If an abstention occurs, it shall be the responsibility of the Chairman to have the reason for the abstention noted in the official record, if a reason is requested by any member of the Board.

E. A tie vote fails, however, if all members are not present, the question shall be passed by until the next meeting when it shall again be voted upon by the absent member even if all other members are not present. Any member casting a vote due to a tie vote at a previous meeting may request debate on each side of the issue. Said debate shall be limited to three (3) minutes per person.

## **Section 2 -- Officers**

### **Section 2-1 Chairman and Vice Chairman**

The Chairman shall preside at all meetings of the Board of Supervisors. The Vice Chairman serves in the absence of the Chairman. In the absence from any meeting of both the Chairman and the Vice Chairman, the members present shall choose one of their members as a temporary Chairman. The Chairman shall make all appointments to Board of Supervisors' committees. Substitutes or alternates may participate only if so authorized by the Chairman.

### **Section 2-2 Preservation of order**

At meetings of the Board, the presiding officer shall preserve order and decorum.

**Section 2-3      Chairman may administer oaths**

The Chairman shall have the power to administer an oath to any person concerning any matter submitted to the Board or connected with its powers and duties.

**Section 2-4      Parliamentarian**

Except as modified herein or as provided by law, the most current edition of Robert's Rules of Order shall be the parliamentary authority of the Board of Supervisors using the Rules for small bodies. The County Attorney shall act as Parliamentarian to the Board. Any questions involving the interpretation or application of Robert's Rules of Order shall be addressed to the County Attorney. If the County Attorney is unavailable, the County Administrator shall serve as the Parliamentarian.

**Section 2-5      Clerk**

The Clerk of the Board shall be the County Administrator as set out in Sections 15.2-1538 and 15.2-1539 of the Code of Virginia (1950), as amended.

**Section 3 -- Conduct of Business**

**Section 3-1      Order of business**

A. At the Board's first meeting of the month, the order of business shall be generally as follows:

- call to order (1:00 p.m.)
- roll call of members
- announcement of absences
- presentations by the public-I**
- presentations and committee reports by
  - members of the Board in rotation
- report of the Superintendent of Schools
- report of the County Attorney
- report of the County Administrator
- consent agenda
- unfinished business
- new business
- items added by Board members
- closed meeting (if necessary)
- recess
- invocation (7:00 p.m.)
- Pledge of Allegiance
- presentations by the public-II
- public hearings
  - media time
- adjournment

B. At the Board's second meeting of the month, the order of business shall be generally as follows:

- call to order (1:00 p.m.)
- roll call of members
- announcement of absences
- work session
- report from VDOT (quarterly)
- recess
- invocation (7:00 p.m.)
- Pledge of Allegiance
- presentations by the public
- public hearings
- consent agenda
- closed meeting (if necessary)
- media time
- adjournment

C. The above order of business and times may be modified by the County Administrator should there not be an evening portion of the meeting, or for presentations by VDOT, the Sheriff, etc., and appointments which are occasional in nature.

D. Presentations and committee reports by Board members are limited to five (5) minutes each. It shall be the responsibility of the Chairman to enforce this rule.

E. Presentations by the public are governed by the following rules:

1. Comments by the public shall be limited to three (3) minutes for individuals and five (5) minutes for groups.
2. Any person who speaks during the day public presentation portion of the meeting shall not be permitted to speak during the evening period.
3. Though encouraged to complete a speaker's card in advance for record purposes, any person wishing to speak may do so without completion of a speaker card.

F. No action shall be taken on any committee report unless it is time sensitive. All action shall be scheduled for the next regular agenda.

**Section 3-2                      Consent agenda**

A. The consent agenda shall be introduced by a motion "to approve the consent agenda," and shall be considered by the Board as a single item.

B. There shall be no debate or discussion by any member of the Board regarding any item on the consent agenda.

C. The warrant register and specific items that involve the expenditure of funds which have been approved in the annual County budget may be placed on the consent agenda.

D. The appointment of individuals to County boards, authorities, commissions, and committees to at-large positions may be placed on the consent agenda, provided that the names and necessary biographical information of the nominees, including education, are provided to the Board as a part of its package prior to the meeting at which the appointment is to occur.

E. The acceptance of grants from federal or state agencies and flow-through funds awarded to county entities, departments and agencies may be placed on the consent agenda.

F. The acceptance of property or the ratification of the purchase of property previously authorized by the Board of Supervisors.

### **Section 3-3      Motions**

A. No motion shall be discussed prior to being duly seconded in accordance with these By-laws.

B. The Chairman may make a motion without relinquishing the chair.

C. No member may speak more than twice to the same motion. No member may speak a second time on a motion until every member desiring to speak has spoken.

D. A substitute motion shall be allowed to any motion properly on the floor. It shall have precedence over an existing motion and may be discussed prior to being voted on. If a vote on the substitute motion does not dispose of the former motion, the former motion must then be voted. Once a substitute motion is voted upon, a second substitute motion may be made. No more than two (2) substitute motions may be made.

### **Section 3-4      Appeal to Board**

Any member of the Board may appeal to the Board from the decision of the Chairman on any question of order or the interpretation of these By-laws. A majority vote of those present is necessary to overrule the Chairman. No second is required on a member's appeal.

### **Section 3-5      Suspending rules**

One or more of these By-Laws and Rules of Procedure may be suspended with the concurrence of two-thirds of the members present.

#### **Section 4 -- Public Hearings**

##### **Section 4-1 Chairman to conduct public hearings**

The Chairman shall conduct all public hearings.

##### **Section 4-2 Hearing presentations**

Hearings may begin with a brief presentation from a staff member and/or representative from the cognizant board, authority, commission or committee by recognizing the County Administrator. The presentation shall summarize the facts about the issue. Board members' inquiry during the staff's presentation shall be limited to questions about the issue. Discussion or debate about the merits of the proposal shall occur after the close of the public hearing.

##### **Section 4-3 Order of public hearings**

The order of public hearings shall be as follows:

- A. The Chairman shall open the public hearing.
- B. The applicant or his representative shall be the first speaker(s). There shall be a time limit of five (5) minutes for the applicant's or his representative's presentation, unless extended by the Chair. Any and all representations made by the applicant or his representative to the County on the record during the application process, whether written or verbal, shall be deemed a part of the application and may be relied upon in good faith by the County.
- C. The Chairman shall then solicit comments from the public. Each speaker must clearly state his name and address. There shall be a time limit of three (3) minutes for each individual speaker. If the speaker represents a group, there shall be a time limit of five (5) minutes.
- D. After public comments have been received, the applicant or the representative of the applicant, at his discretion, may respond with further information. There shall be a five (5) minute time limit for rebuttal.
- E. Upon the conclusion of the applicant's comments, the Chairman shall close the public hearing.

##### **Section 4-4 Members' participation**

Board members shall withhold their comments in public hearings to ensure participation by the public without Board interference.

**Section 4-5      Close of hearing**

When a public hearing has been closed by the Chairman, no further public comments shall be permitted. Board members, however, may direct questions to the applicant, the representative of the cognizant board, authority, commission, committee or a staff member for clarification prior to taking any vote, if a vote is in order.

**Section 4-6      Debate**

Following the close of the public hearing, the Chairman entertains a motion and a second to dispose of the issue and the Board may debate the merits of the issue.

**Section 5 -- Agenda**

**Section 5-1      Preparation**

A. The Clerk shall prepare an agenda for each regular and special meeting conforming to the order of business specified in Section 3-1(A) entitled "Order of Business". The County Administrator shall coordinate the scheduling of items on the agenda with the Chairman. The Chairman will schedule the topics for the work sessions on the second monthly meeting and special meetings as necessary.

B. Board members may request that items be placed on the agenda, for discussion, by contacting the County Administrator at least seven (7) business days prior to the Board meeting for which they wish the item scheduled. No such item shall be removed without the consent of the requesting Board member. At the Board's direction, and after it has considered the item, the County Administrator shall place the item on the agenda for the first meeting of the month following the request.

C. All items requested to be placed on the agenda, which have not been submitted within the prescribed deadline, shall be placed on the next regular agenda for consideration.

D. Appointments may be placed on the agenda for consideration at any time, provided that no appointments shall be made prior to the annual meeting of the Board for a term beginning on January 1st of the calendar year. All appointments shall be made between the annual meeting and March 31, 2006. This restriction does not preclude appointments when vacancies occur or when new boards, authorities, commissions and committees are created.

E. All amendments to the Stafford County Code shall be scheduled for public hearing on a quarterly basis, in March, June, September and December.

F. Any matter not on the scheduled agenda may be heard provided that such a request is in the form of a motion, duly seconded and voted upon by a majority of the

Board. Any such matter must be of an emergency nature, vital to the continued proper and lawful operation of the County.

**Section 5-2**                    **Minutes**

The Clerk of the Board shall prepare and maintain adequate minutes of the proceedings of the Board in accordance with the requirements of the Code of Virginia (1950), as amended. Each recorded vote shall indicate how each member of the Board voted. Preparation of minutes will not include every aspect of the Board's meetings relating specifically to discussion and debate, but will include all significant events relating to official action. Minutes shall be included as part of the agenda package for the subsequent meeting of the Board.

**Section 6 -- General Operating Policy**

**Section 6-1**                    **Actions by individual members of the Board**

A. It shall be the policy of the Board that no one member shall exert individual action or direct any County employee, or any board, authority, commission or committee of the Board, to initiate any action that would require a County employee to perform any action contrary to the laws, ordinances or policies of Stafford County or which would require the expenditure of public funds in any amount without the approval of the Board. It shall further be the policy that when any Board member writes a letter or memorandum expressing his views, that he place on the same document the following, if appropriate:

This letter, memorandum or document represents only the views of the writer or writers and does not necessarily represent the views of any other member of the Board of Supervisors or the Board of Supervisors as the governing body of Stafford County, Virginia.

B. It is anticipated and expected that a member cast a vote, or otherwise take official action, which is consistent with the position taken by the Board, as expressed in an official vote, while acting on any other board, authority, commission, committee, or other legal entity.

**Section 6-2**                    **Legal action**

The Board members, the County Administrator, the County Attorney and any other public official are required to advise the Board prior to filing any civil suit that involves the County. The Building Official, the Zoning Administrator and/or the Fire Marshal, when appropriate, may seek injunctive relief in accordance with the procedures set forth by the County Administrator and the County Attorney.

**Section 6-3**                    **Discussion of zoning and land use matters**

Board of Supervisors' members shall not engage in discussions or negotiations with applicants on zoning or land use matters prior to the Planning Commission's referral of the matter to the Board of Supervisors.

**Section 6-4            Polling Procedure**

The County Administrator or his designee may separately contact members of the Board of Supervisors for the purpose of ascertaining a member's position with respect to public business, provided the contact does not constitute a meeting as defined in §2.2-3701 of the Code of Virginia.

**Section 6-5            Contact of member of Board by citizens**

Members of the Board who are contacted by a citizen living in an election district other than the election district which the Board member represents, shall advise the Supervisor in whose election district the citizen resides or owns property of the purpose of the contact.

**Section 7 -- Amendments**

**Section 7-1            Amendments to the By-Laws and Rules of Procedure**

The By-Laws and Rules of Procedure may be amended as necessary a majority vote of the Board.

Mr. Brito motioned, seconded by Mr. Fields, to state that no votes would be taken in Work Sessions until the Bylaws are further reviewed and readopted by the Board.

The Voting Board tally was:

Yea:     (4) Schwartz, Brito, Fields, Gibbons

Nay:     (3) Cavalier, Dudenhefer, Milde

Presentation of Proclamation to Declare the Week of January 9-13, 2006 as Customer Service Awareness Week. The Chairman presented the proclamation.

Presentations by the Public – I. The following persons spoke on the topics identified:

- Ted Parks - Congratulated new Board Members.  
- Stafford Regional Airport.
- Ruth Carlone - Voting blocks.  
- Shooting restrictions.  
- Abel Lake.  
- Work sessions.  
- Sign ordinance.
- Jean Mallor - Expressed support for Conditional Use  
Permit at 525 Garrisonville Road.
- Lou Silver - Wished Happy New Year.  
- Audio in Board Chambers.  
- Performance.  
- Crows Nest.  
- Item #12 on the Regular Agenda.  
- 2020 Vision.
- Charles Robertson - Development phase of career v. volunteer  
fire and rescue services.
- Dana Brown - Voting issues.

Legislative; Report of the Superintendent of Schools. Dr. Jean Murray, Division Superintendent of Schools, gave a presentation on current school issues and responded to Board members questions.

Report of the County Attorney. Mr. Joseph L. Howard, County Attorney, commented on the following:

Vice - Congratulated the new Chairman and  
Chairman.

Report of the County Administrator. Mr. Steve Crosby, County Administrator,  
commented on the following:

- Congratulated the new Chairman and Vice  
Chairman.

Presentations and Committee Reports by Board Members. Board members spoke on  
topics as identified:

Mr. Brito - Seating arrangements.  
- Election.  
- Serving on boards, authorities, commissions  
and committees.  
- Bi-partisan manner.

Mr. Cavalier - Welcomed new Board members.  
- Wished Happy New Year.  
- Budget.  
- Comprehensive Plan; Widewater Plan.  
- Parks and Recreation.

Mr. Dudenhefer - Serving for four years.  
- Seating arrangements.  
- Party lines.  
- Infrastructure – roads.

Mr. Fields - Wished Happy New Year.  
- Welcomed new Board members.

- Rappahannock Area Development Commission.

- Mr. Milde
- Expressed appreciation to all who voted.
  - Roads.
  - Land values.
  - Crows Nest.
  - Election.

- Mr. Schwartz
- Investiture ceremony.
  - Demographic values.
  - Mission statement.
  - Removed Items 2, 4, 5, 6, and 7 from the Consent Agenda.

- Mr. Gibbons
- Removed Item 7 from the Consent Agenda.
  - Work Sessions.
  - Budget.
  - Comprehensive Plan.
  - Transportation.
  - Welcomed new Board members.
  - Wished Happy New Year.

Finance; Approve Expenditure Listings. Mr. Schwartz commented.

Mr. Fields motioned, seconded by Mr. Cavalier, to adopt proposed Resolution R06-10

Discussion ensued.

The Voting Board tally was:

Yea: (7) Brito, Cavalier, Dudenhefer, Fields, Gibbons, Milde, Schwartz

Nay: (0)

Resolution R06-20 reads as follows:

WHEREAS, the Board has 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 3rd day of January, 2006, that the above-mentioned EL be and it hereby is approved.

Administration; Declare the Week of January 9-13 2006 as Customer Service Awareness Week. Mr. Cavalier motioned, seconded by Mr. Fields, to adopt proposed Proclamation P06-01.

The Voting Board tally was:

Yea: (7) Cavalier, Dudenhefer, Fields, Gibbons, Milde, Schwartz, Brito

Nay: (0)

Proclamation P06-01 reads as follows:

A PROCLAMATION TO DECLARE THE WEEK OF JANUARY 9 – 13,  
2006, AS CUSTOMER SERVICE AWARENESS WEEK

WHEREAS, County employees are called upon to serve citizens through a variety of functions each day, responding to countless questions; explaining processes from permits to tax payments; and educating residents about available services; and

WHEREAS, providing efficient, pleasant service to customers demands continued training, diligence, resourcefulness and positive attitudes from public servants; and

WHEREAS, County employees must interact effectively with people from all walks of life who are unfamiliar with the wide variety of services the County offers to help them, and who are confused about procedural details; and

WHEREAS, County employees must consistently strive to provide cheerful, accurate and timely assistance to citizens, and be willing to go the extra mile to acquire information through a variety of resources including colleagues and state and federal agencies; and

WHEREAS, the Board desires to call to the attention of citizens everywhere the hard work and dedication shown by County employees as they strive to make Stafford the best local government in Virginia;

NOW, THEREFORE, BE IT PROCLAIMED by the Stafford County Board of Supervisors on this the 3rd day of January, 2006, that the week of January 9 – 13, 2006, be and it hereby is declared as Customer Service Awareness Week.

Administration; Authorize the County Administrator to Execute a Memorandum of Agreement between Leeland Station, LLC and the Board of Supervisors. Mr. Schwartz commented.

The Deputy County Administrator commented further.

Mr. Schwartz motioned, seconded by Mr. Fields, to defer this item until the next Board meeting.

The Voting Board tally was:

Yea: (7) Fields, Gibbons, Milde, Schwartz, Brito, Cavalier, Dudenhefer

Nay: (0)

Utilities; Authorize an Application to the Department of Environmental Quality for a Grant for Regional Water Supply Planning.. Mr. Schwartz commented.

The County Administrator commented further.

Mr. Schwartz motioned, seconded by Mr. Dudenhefer, to adopt proposed Resolution R06-08.

The Voting Board tally was:

Yea: (7) Gibbons, Milde, Schwartz, Brito, Cavalier, Dudenhefer, Fields

Nay: (0)

Resolution R06-08 reads as follows:

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO APPLY TO THE DEPARTMENT OF ENVIRONMENTAL QUALITY (DEQ) FOR A GRANT TO BE USED FOR THE IMPLEMENTATION OF A REGIONAL WATER SUPPLY PLAN AND ENTER INTO A CONTRACT WITH THE DEQ REGARDING SAID GRANT

WHEREAS, Title 9 VAC 25-780 requires that all counties, cities and towns in Virginia must develop local or regional water supply plans; and

WHEREAS, the DEQ is providing funds to assist localities in funding the plan implementation; and

WHEREAS, there are sufficient funds in the Utilities fund budget to provide matching funds for the implementation; and

WHEREAS, the Board desires the County to be considered for the grant in order to defray the costs of implementing the required plan;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 3<sup>rd</sup> day of January, 2006, that the County Administrator be and he hereby is authorized to make application to the DEQ for a grant to be used for the implementation of a regional water supply plan; and

BE IT FURTHER RESOLVED that the County Administrator be and he hereby is authorized to enter into a contract with the DEQ regarding said grant.

Legislative; Accept and Execute a Deed from the Hartwood Firemen's Association. Mr. Schwartz commented.

Discussion ensued.

Mr. Schwartz motioned, seconded by Mr. Brito, to defer this item.

Discussion further ensued.

Mr. Brito withdrew the second to the motion.

Mr. Schwartz motioned, seconded by Mr. Dudenhefer, to defer this item to the next Board meeting.

The Voting Board tally was:

Yea: (7) Milde, Schwartz, Brito, Cavalier, Dudenhefer, Fields, Gibbons

Nay: (0)

Legislative; Appoint Members to the Executive Council of the Quantico Growth Management Organization. Mr. Cavalier motioned, seconded by Mr. Dudenhefer, to adopt proposed Resolution R06-14 with changes.

Discussion ensued.

The Voting Board tally was:

Yea: (7) Schwartz, Brito, Cavalier, Dudenhefer, Fields, Gibbons, Milde  
Nay: (0)

Resolution R06-14 reads as follows:

A RESOLUTION TO APPOINT MEMBERS TO THE  
EXECUTIVE COUNCIL OF THE QUANTICO GROWTH  
MANAGEMENT ORGANIZATION

WHEREAS, the Board, by approval of Resolution R05-445 on December 13, 2005, established the Quantico Growth Management Organization; and

WHEREAS, the Board and the Prince William Board of County Supervisors may each appoint three members to serve on the Executive Council of the Quantico Growth Management Organization; and

WHEREAS, the term of appointment is one year;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 3rd day of January, 2006, that

<u>NAME</u>	<u>EXPIRATION</u>
Robert Gibbons (Board of Supervisors)	December 31, 2006

Jack R. Cavalier  
(Board of Supervisors)

December 31, 2006

Mark Dudenhefer  
(Board of Supervisors)

December 31, 2006

be and they hereby are appointed to the Executive Council of the Quantico Growth Management Organization.

Administration; Authorize Renovations to the Rowser Annex Building. The Deputy County Administrator commented.

Discussion ensued.

Hearing no objections from the Board, this item was deferred.

Utilities; Authorize a Public Hearing to Amend and Reordain the County Code by Amending Section 25-165, Type, Location, Etc. Regarding Primary and Reserve Drainfields. Mr. Robert E. Bos, Public Utilities Administrator, gave a presentation.

Hearing no objections from the Board, this item was deferred.

Planning; Consider a Conditional Use Permit at 525 Garrisonville Road. Mr. Jeff Harvey, Director of Planning and Community Development, gave a presentation.

Mr. Dudenhefer motioned, seconded by Mr. Milde, to adopt proposed Resolution R06-17.

The Voting Board tally was:

Yea: (7) Brito, Cavalier, Dudenhefer, Fields, Gibbons, Milde, Schwartz

Nay: (0)

Resolution R06-17 reads as follows:

A RESOLUTION TO APPROVE A CONDITIONAL USE PERMIT PURSUANT TO APPLICATION CUP2501350 TO ALLOW AUTOMOBILE REPAIR AND RENTAL IN A B-2, URBAN COMMERCIAL, ZONING DISTRICT ON ASSESSOR'S PARCEL 20-111, GARRISONVILLE ELECTION DISTRICT

WHEREAS, Professional Collision Centers of Stafford, applicant, has submitted application CUP2501350 requesting a Conditional Use Permit to allow automobile repair and rental in a B-2, Urban Commercial, Zoning District on the above-described property; and

WHEREAS, the application has been submitted pursuant to Table 3.1 of the Zoning Ordinance which permits this use in a B-2, Urban Commercial, Zoning District after a Conditional Use Permit has been issued by the Board; and

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

WHEREAS, the Board finds that this request meet the standards of the Zoning Ordinance for issuance of a Conditional Use Permit;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 3<sup>rd</sup> day of January, 2006, that a Conditional Use Permit pursuant to application CUP2501350 be and it hereby is approved with the following conditions:

1. This Conditional Use Permit is to allow auto body repair facility and subordinate motor vehicle rental establishment on Assessor's Parcel 20-111. Motor vehicle rental shall be limited to the customers of the auto body repair facility.

2. Development of the site shall be in conformance with the Generalized Development Plan entitled “Professional Collision Centers of Stafford” prepared by Joe Alexander, dated October 10, 2005.
3. Maximum amount of right-of-way shall be dedicated to maintain 40-foot front yard setback.
4. The eastern entrance into the site shall be closed.
5. There shall be no outside storage of unlicensed vehicles.
6. There shall be no outdoor storage of automobile parts.
7. Outdoor storage areas shall be completely screened from view of Garrisonville Road and shall not encroach into any required front yard.
8. Interparcel connection shall be provided to Assessor’s Parcel 20-112 and of Assessor’s Parcel 20-109A.
9. Building façade materials and design for the proposed building shall be in conformance with the renderings shown in Attachment A.
10. All automobile service and repair shall be performed inside the buildings. Service bay doors shall be oriented away from Garrisonville Road.
11. The hours of operation for the motor vehicle sales facility shall be limited to 7:00 A.M. to 9:00 P.M. Monday through Saturday and 9:00 A.M. to 6:00 P.M. on Sundays.
12. Only passenger vehicles shall be rented at the proposed locations.

13. The parking lot lighting shall be directed downward and inward to prevent any impact on Garrisonville Road.
14. All building entrances shall be properly illuminated in accordance with Crime Prevention through Environmental Design (CPTED) principles.
15. The existing freestanding sign shall be removed and replaced with a monument sign.
16. There shall be no carnival style flags, banners, lights, balloons, windsocks, or neon used on site.
17. There shall be no general advertising signs.
18. Buildings shall be equipped with sprinkler systems for fire suppression.
19. The old post office located on the property will be kept in its condition onsite for 120 days from approval of the Conditional Use Permit so its potential relocation and future restoration can be explored.
20. Building façade materials and design for improvements of the existing building shall use “thin brick” from the ground to the roofline for the front elevation of the building facing Garrisonville Road.
21. This Conditional Use Permit may be revoked or conditions amended by the Board for violation of these conditions or any applicable county, federal or state code.

Recess. At 316 P. M., the Chairman declared a recess.

Call to Order. At 3:25 P. M., the Chairman called the meeting back to order.

Legislative; Discuss Conservation Easement Program. Mr. Brito commented.

Discussion ensued.

Mr. Brito motioned, seconded by Mr. Milde, to send the issue of a Conservation Easement Program to the Agriculture Commission for review and recommendation and to report back to the Board within 90 days.

The Voting Board tally was:

Yea: (7) Brito, Cavalier, Dudenhefer, Fields, Gibbons, Milde, Schwartz

Nay: (0)

Legislative; Discuss Purchase of Development Rights Program. Mr. Milde commented.

Discussion ensued.

Hearing no objections from the Board, a committee of Mr. Brito and Mr. Milde are to further review the issue and report back to the Board.

Legislative; Appoint Members to Boards, Authorities, Commissions, and Committees.

Mr. Cavalier motioned, seconded by Mr. Fields, to approve the following appointments.

The Voting Board tally was:

Yea: (7) Fields, Gibbons, Milde, Schwartz, Brito, Cavalier, Dudenhefer

Nay: (0)

Advisory Board on Towing.

Proposed Resolution R06-26 reads as follows:

A RESOLUTION TO APPOINT MEMBERS TO THE ADVISORY

## BOARD ON TOWING

WHEREAS, pursuant to Section 46.2-1217 of the Code of Virginia (1950), as amended, the Board may regulate, pursuant to police towing requests, any business engaged in the towing or storage of unattended, abandoned, or immobile vehicles by ordinance; and

WHEREAS, the Board adopted Resolution R94-503 which establishes the Advisory Board on Towing; and

WHEREAS, the Advisory Board on Towing is composed of eleven members to be appointed by the Board and shall include four law-enforcement officers including a representative from the Virginia State Police, the County Attorney or her designee, four towing and recovery operators, and two citizens; and

WHEREAS, the Board has previously appointed the following:

<u>NAME</u>	<u>EXPIRATION</u>
Joe Patrick (Towing & Recovery Operator Zone 1)	December 31, 2005
Dan Beach (Towing & Recovery Operator Zone 2)	December 31, 2005
Roy Boswell (Towing & Recovery Operator Zone 3)	December 31, 2005
Ray Hodge (Heavy Duty Towing & Recovery Operator)	December 31, 2005
Denise Dailey (County Attorney or Designee)	December 31, 2005
Charles E. Jett (Sheriff)	December 31, 2005
M. David Roderick, Jr.	December 31, 2005

(Law Enforcement Officer)

David P. Decatur, Jr. (Law Enforcement Officer)	December 31, 2005
Robert Pinkard (Virginia State Police or Designee)	December 31, 2005
Gerald Crosby (Citizen)	December 31, 2005
George Paxson (Citizen)	December 31, 2005

WHEREAS, all terms expired on December 31, 2005; and

WHEREAS, the term of appointment is one year; and

WHEREAS, the Board desires to fill these vacancies;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 3rd day of January, 2006, that

<u>NAME</u>	<u>EXPIRATION</u>
Joe Patrick (Towing & Recovery Operator Zone 1)	December 31, 2006
Dan Beach (Towing & Recovery Operator Zone 2)	December 31, 2006
Roy Boswell (Towing & Recovery Operator Zone 3)	December 31, 2006
Ray Hodge (Heavy Duty Towing & Recovery Operator)	December 31, 2006
Denise Dailey (County Attorney or Designee)	December 31, 2006

Charles E. Jett (Sheriff)	December 31, 2006
M. David Roderick, Jr. (Law Enforcement Officer)	December 31, 2006
David P. Decatur, Jr. (Law Enforcement Officer)	December 31, 2006
Robert Pinkard (Virginia State Police or Designee)	December 31, 2006
Gerald Crosby (Citizen)	December 31, 2006
George Paxson (Citizen)	December 31, 2006

be and they hereby are appointed to the Advisory Board on Towing.

Agricultural Commission.

Resolution R06-27 reads as follows:

A RESOLUTION TO APPOINT MEMBERS TO THE  
AGRICULTURAL COMMISSION

WHEREAS, the Board established a comprehensive approach to the preservation of agricultural and rural lands; and

WHEREAS, the Agricultural Commission will assist the Board in addressing the problems of sustainable growth, preservation of rural lands, and promotion and facilitation of agriculture, environmental integrity, land values and taxation; and

WHEREAS, the Agricultural Commission consists of seven members appointed from the election districts; and

WHEREAS, the Agricultural Commission recommends policies to accomplish the following:

1. Identification of areas of the County that are appropriate for the continuation of agriculture and the preservation of rural lands.
2. Identification of the level of residential development that should be permitted within agricultural and rural areas.
3. Review of the land use assessment program to determine its effect on farmland and its potential use on land speculation.
4. Development of a purchase of development rights program.
5. Development of a program with the Department of Economic Development and other County departments that will facilitate the expansion of markets for farm products; and

WHEREAS, the Agricultural Commission is permitted to form ad hoc committees comprised of the various stakeholders that it deems necessary to carry out the Commission's mission; and

WHEREAS, the Board has previously appointed the following;

<u>NAME</u>	<u>EXPIRATION</u>
Joe Brito (Garrisonville District)	December 31, 2005
Vincent Timmons (Hartwood District)	December 31, 2005

Edward G. Silver (George Washington District)	December 31, 2007
David Pyne (Rock Hill District)	December 31, 2007
Nan Rollison (Griffis-Widewater District)	December 31, 2007
Gary Kania (Aquia District)	December 31, 2005
John Howe (Falmouth District)	December 31, 2005

WHEREAS, the Board desires that expirations coincide with Board Members terms of office;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 3rd day of January, 2006, that:

<u>NAME</u>	<u>EXPIRATION</u>
Tom Coen (Garrisonville District)	December 31, 2009
VACANT (Hartwood District)	December 31, 2005
Edward G. Silver	December 31, 2007



WHEREAS, the Board has previously appointed the following:

<u>NAME</u>	<u>EXPIRATION</u>
Julie May (County Government)	December 31, 2005
Meghan Kline (Youth Organization)	December 31, 2005
Ian Treggett (Extension Office)	December 31, 2005
Laurie Posner (George Washington District)	December 31, 2005
Bobbie Hayes (Griffis-Widewater District)	December 31, 2005
Janet O’Neal (Education System)	December 31, 2005
Irving K. West (Falmouth District)	December 31, 2005
Sandra West (Community Organization)	December 31, 2005
David Moyer (Sheriff’s Office)	December 31, 2005
Cynthia Lucero-Chavez (Community Involvement)	December 31, 2005
Eleanor Brookover (Rock Hill District)	December 31, 2005
Mike Holmes (Hartwood District)	December 31, 2005
Jill Alvis (Business Community)	December 31, 2005
Anne Kline (Garden Club)	December 31, 2005

2004 Darlene Flowers December 31,  
(Garrisonville)

Kate Logan December 31, 2004  
(Aquia)

Bethany Munch December 31, 2004  
(High School Student)

WHEREAS, Meghan Kline, Jill Alvis, Darlene Flowers, Kate Logan, and  
Bethany Munch have submitted their resignation; and

WHEREAS, the Board desires to fill these vacancies; and

WHEREAS, the term of membership is one year;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of  
Supervisors on this the 3rd day of January, 2006, that

<u>NAME</u>	<u>EXPIRATION</u>
Shari Kern (Aquia)	December 31, 2006
Betty Avisian (Falmouth)	December 31, 2006

be and they hereby are appointed to the Beautification Committee.

Board of Building Code Appeals.

Resolution R06-30 reads as follows:

A RESOLUTION TO APPOINT A MEMBER TO THE BOARD  
OF BUILDING CODE APPEALS

WHEREAS, Section 36-105 of the Code of Virginia (1950), as amended, provides for the establishment of a local Board of Building Code Appeals whose composition, duties and responsibilities are prescribed in the Building Code; and

WHEREAS, the local Board of Building Code Appeals consists of five members with the following qualifications: a licensed professional engineer or architect; an experienced builder; and three others who are able to render a fair and competent decision regarding the application of the Building Code; and

WHEREAS, the Board has appointed the following:

<u>NAME</u>	<u>EXPIRATION</u>
Richard C. Pearson (Architect)	December 31, 2005
Charles Moore (Member-At-Large)	December 31, 2005
A. C. Glover (Member-At-Large)	December 31, 2005
Frank Jett, Jr. (Member-At-Large)	December 31, 2005
Russell Hall (Builder)	December 31, 2005

WHEREAS, all terms expired on December 31, 2005; and

WHEREAS, the term of appointment is one year; and

WHEREAS, the Board desires to fill this vacancy;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 3rd day of January, 2006, that

<u>NAME</u>	<u>EXPIRATION</u>
Russell Hall (Builder)	December 31, 2006

be and he hereby is appointed as a member of the Board of Building Code Appeals.

Board of Social Services

Resolution R06-31 reads as follows:

A RESOLUTION TO APPOINT A MEMBER TO THE  
BOARD OF SOCIAL SERVICES

WHEREAS, Sections 63.1-36 through 63.1-58 of the Code of Virginia (1950), as amended, authorize the Board to appoint members to serve on the Board of Social Services; and

WHEREAS, the Board of Social Services consists of three members with terms of four years; and

WHEREAS, the Board has previously appointed the following:

<u>NAME</u>	<u>EXPIRATION</u>
Gary F. Snellings (Board of Supervisors)	December 31, 2005
Elnora Pondexter (Member-At-Large)	August 31, 2009
Frederick A. Donahoe (Member-At-Large)	August 31, 2006

WHEREAS, the term of Gary Snellings expired on December 31, 2005; and

WHEREAS, the Board desires to fill this vacancy;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 3rd day of January, 2006 that

<u>NAME</u>	<u>EXPIRATION</u>
Peter J. Fields (Board of Supervisors)	December 31, 2009

be and he hereby is appointed to the Board of Social Services.

Cable Television Advisory Committee

Resolution R06-34 reads as follows:

A RESOLUTION TO APPOINT MEMBERS TO THE  
CABLE TELEVISION ADVISORY COMMITTEE

WHEREAS, the Board, on December 2, 1986, approved Resolution R86-612(R) which established the Cable Television Advisory Committee; and

WHEREAS, Resolution R86-612(R) provides for the appointment of seven citizens, each residing in a different election district, to serve on the Cable Television Advisory Committee; and

WHEREAS, the Board, on April 4, 1989, approved Resolution R89-124(R) to include a voting representative from the County Administrator's Office, and a voting representative from the School Superintendent's Office; and

WHEREAS, the Board has appointed the following:

<u>NAME</u>	<u>EXPIRATION</u>
Jacqueline Hontz (George Washington District)	December 31, 2005
Mary A. Thornburg (Aquia District)	December 31, 2005
Marilee Knight (Griffis-Widewater District)	December 31, 2005
Thomas Gregory (Rock Hill District)	December 31, 2005

Melvin Treadwell  
(Garrisonville District) December 31, 2005

Michael Portland  
(Hartwood District) December 31, 2005

George Schwartz  
(Falmouth District) December 31, 2005

County Administrator  
or Designee December 31, 2005

School Superintendent  
or Designee December 31, 2005

WHEREAS, all terms expired on December 31, 2005; and

WHEREAS, the Board desires to fill these vacancies; and

WHEREAS, the term of appointment is one year;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors, on this the 3rd day of January, 2006, that

<u>NAME</u>	<u>EXPIRATION</u>
Jacqueline Hontz (George Washington District)	December 31, 2006
Marilee Knight (Griffis-Widewater District)	December 31, 2006
Thomas Gregory (Rock Hill District)	December 31, 2006
James Crowe (Garrisonville District)	December 31, 2006
Ernest Ackermann (Falmouth District)	December 31, 2006

2006 County Administrator  
or Designee

December 31,

School Superintendent  
or Designee

December 31, 2006

be and they hereby are appointed to the Cable Television Advisory Committee.

Chaplin Group Home Commission

Resolution R06-35 reads as follows:

A RESOLUTION TO APPOINT MEMBERS TO  
THE CHAPLIN GROUP HOME COMMISSION

WHEREAS, the City of Fredericksburg and the Counties of Spotsylvania and Stafford have approved an agreement establishing the Chaplin Group Home Commission; and

WHEREAS, the agreement provides that the three jurisdictions appoint two members each from the political subdivisions; and

WHEREAS, the Board has previously appointed the following members:

<u>NAME</u>	<u>EXPIRATION</u>
Kandy A. Hilliard (Board of Supervisors)	June 30, 2006
Linda V. Musselman (Member-At-Large)	June 30, 2006
Josephine H. Chaplin (Honorary Member)	

WHEREAS, the Board desires that expirations coincide with Board Members terms of office; and

WHEREAS, the Board desires to fill these vacancies; and

WHEREAS, the term of appointment is one year;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 3rd day of January, 2006, that

<u>NAME</u>	<u>EXPIRATION</u>
Paul Milde (Board of Supervisors)	June 30, 2006

be and he hereby is appointed to the Chaplin Group Home Commission.

Civilian-Military Community Relations Council

Resolution R06-38 reads as follows:

A RESOLUTION TO APPOINT MEMBERS TO THE CIVILIAN-MILITARY COMMUNITY RELATIONS COUNCIL

WHEREAS, the Marine Corps Combat Development Command Civilian-Military Community Relations Council Bylaws, from the United States Marine Corps Public Affairs Manual, authorize the Board to appoint members to serve on the Civilian-Military Community Relations Council; and

WHEREAS, the Board has previously appointed the following:

<u>NAME</u>	<u>EXPIRATION</u>
Jack Cavalier (Board of Supervisors)	December 31, 2005
Gary D. Pash (Board of Supervisors)	December 31, 2005

WHEREAS, the terms of Jack Cavalier and Gary D. Pash expired on December 31, 2005; and

WHEREAS, the term of appointment is one year; and

WHEREAS, the Board desires to fill these vacancies;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 3rd day of January, 2006, that

<u>NAME</u>	<u>EXPIRATION</u>
Jack Cavalier (Board of Supervisors)	December 31, 2006
Mark Dudenhefer (Board of Supervisors)	December 31, 2006

be and they hereby are appointed to the Civilian-Military Community Relations Council.

Community Policy and Management Team for At-Risk Youth and Families

Resolution R06-39 reads as follows:

A RESOLUTION TO APPOINT MEMBERS TO THE COMMUNITY  
POLICY AND MANAGEMENT TEAM FOR AT-RISK YOUTH AND  
FAMILIES

WHEREAS, Resolution R92-551, adopted by the Board on December 15, 1992,  
established a Community Policy and Management Team for At-Risk Youth and Families;  
and

WHEREAS, the Comprehensive Services Act requires that, at a minimum, the  
team consist of a representative of the Rappahannock Area Community Services Board,  
the Juvenile Court Services Unit, the Department of Health, the Department of Social  
Services, the local school division, a parent from the community, a private provider

organization and at least one elected official or appointed official or his designee from the Governing Body; and

WHEREAS, the terms of agency heads are permanent, as long as the appointee serves as an agency head and the terms of private provider and parent representative are for three years; and

WHEREAS, the Board has previously appointed the following:

<u>NAME</u>	<u>EXPIRATION</u>
Ronald W. Branscome (Community Services Board)	Virtue of Office
Michael Mastopaolo (Juvenile Court Services Unit)	Virtue of Office
Donald R. Stern (Director of Health Department)	Virtue of Office
William C. Tignor (Department of Social Services)	Virtue of Office
Dr. Jean Murray (Local School Division) (Or Designee)	Virtue of Office
Daniella Servan (Parent Representative)	December 31, 2005
Michaeline Galik (Private Provider Representative)	December 31, 2005
Peter J. Fields (Elected Official)	Term of Office

WHEREAS, the term of Daniella Servan, Michaeline Galik, and William C. Tignor expired December 31, 2005, and;

WHEREAS, the Board desires to fill these vacancies;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 3rd day of January, 2006, that

<u>NAME</u>	<u>EXPIRATION</u>
Daniella Servan (Parent Representative)	December 31, 2008
Michael Muse (Social Services Department)	Virtue of Office

be and they hereby are appointed as members of the Community Policy and Management Team for At-Risk Youth and Families.

Fredericksburg Area Metropolitan Planning Organization

Resolution R06-42 reads as follows:

A RESOLUTION TO APPOINT MEMBERS TO THE FREDERICKSBURG  
AREA METROPOLITAN PLANNING ORGANIZATION

WHEREAS, pursuant to the 1990 decennial census, the Fredericksburg region, including southern Stafford County, the City of Fredericksburg, and northern Spotsylvania County, have been designated as an urbanized area; and

WHEREAS, the Commonwealth of Virginia has designated the Fredericksburg region as a Metropolitan Planning Organization (MPO); and

WHEREAS, the Board has approved "A Memorandum of Understanding for a Continuing, Cooperative, and Comprehensive Transportation Planning and Programming Process for the Fredericksburg Urbanized Area", which authorizes the appointment of three representatives; and

WHEREAS, Resolution R93-103, adopted on February 16, 1993, approved an amendment to the Fredericksburg Area MPO Memorandum of Understanding authorizing the appointment of alternate members; and

WHEREAS, the Board has previously appointed the following:

<u>NAME</u>	<u>EXPIRATION</u>
Robert C. Gibbons (Board of Supervisors)	December 31, 2005
Peter J. Fields (Board of Supervisors)	December 31, 2005
Mark W. Osborn (Board of Supervisors Alternate)	December 31, 2005
Gary D. Pash (Board of Supervisors Alternate)	December 31, 2005
Steve Crosby (County Administrator)	Virtue of Office
O. Fulton deLamorton (Alternate for the County Administrator)	December 31, 2005

WHEREAS, all terms expired on December 31, 2005; and

WHEREAS, the term of appointment is one year;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 3rd day of January, 2006, that:

<u>NAME</u>	<u>EXPIRATION</u>
O. Fulton deLamorton (Alternate for the County Administrator)	December 31, 2006
Peter J. Fields (Board of Supervisors)	December 31, 2006
Robert C. Gibbons (Board of Supervisors)	December 31, 2006

Joe Brito  
 (Board of Supervisors Alternate)

December 31, 2006

Mark Dudenhefer  
 (Board of Supervisors Alternate)

December 31, 2006

be and they hereby are appointed as members of the Fredericksburg Area Metropolitan Planning Organization.

Fredericksburg-Stafford Park Authority

Resolution R06-43 reads as follows:

A RESOLUTION TO APPOINT A MEMBER TO THE FREDERICKSBURG-STAFFORD PARK AUTHORITY

WHEREAS, Section 15.2-5703 of the Code of Virginia (1950), as amended, authorizes the Board to appoint members to serve on the Fredericksburg-Stafford Park Authority; and

WHEREAS, the term of membership is four years; and

WHEREAS, the Board has previously appointed the following:

<u>NAME</u>	<u>EXPIRATION</u>
John A. Gray (Member-At-Large)	December 31, 2007
Patricia Rice (Member-At-Large)	December 31, 2006
Beverley Newlin (Member-At-Large)	December 31, 2007
Mark W. Osborn (Board of Supervisors)	December 31, 2006

WHEREAS, Mark Osborn has submitted his resignation; and

WHEREAS, the Board desires to fill this vacancy;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 3rd day of January, 2006, that

<u>NAME</u>	<u>EXPIRATION</u>
Peter Fields (Board of Supervisors)	December 31, 2006

be and he hereby is appointed to the Fredericksburg-Stafford Park Authority.

Industrial Development Authority of Stafford and City of Staunton

Resolution R06-44 reads as follows:

A RESOLUTION TO APPOINT MEMBERS TO THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE COUNTY OF STAFFORD AND THE CITY OF STAUNTON, VIRGINIA, (“THE AUTHORITY”)

WHEREAS, the Industrial Development Authority of the County of Stafford and the City of Staunton, Virginia, (“The “Authority”), was established by Ordinance O03-34 on June 3, 2003, by the Board; and

WHEREAS, a total of seven (7) Directors are to be appointed initially for staggered terms of four (4) years and subsequent terms shall be four years; and

WHEREAS, one of the four positions will be a “rotating seat” to be filled by the County in its initial first four-year term; and

WHEREAS, the City of Staunton will appoint three individuals to The Authority and will be entitled to fill the rotating seat in its second four-year term;

WHEREAS, the Board has previously appointed the following:

<u>NAME:</u>	<u>EXPIRATION:</u>
Gary M. Oliver	June 30, 2008
Tibor Baksy, Jr.	June 30, 2009
Rob Alling	June 30, 2006
Paul V. Milde III	June 30, 2007

WHEREAS, Paul V. Milde III has submitted his resignation; and

WHEREAS, the Board desires to fill this vacancy;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 3rd day of January, 2006, that

<u>NAME:</u>	<u>EXPIRATION:</u>
Terry Payne	June 30, 2007

be and he hereby is appointed to the Industrial Development Authority of the County of Stafford and the City of Staunton, Virginia.

Parks and Recreation Commission

Resolution R06-46 reads as follows:

**A RESOLUTION TO APPOINT MEMBERS TO THE PARKS  
AND RECREATION COMMISSION**

WHEREAS, Section 15.2-1806 of the Code of Virginia (1950), as amended, authorizes the Board to appoint members to serve on the Parks and Recreation Commission; and

WHEREAS, membership consists of ten members, one member from each election district in the County, one member as a representative from the School Board, one member from the Board of Supervisors and one member from the Planning Commission; and

WHEREAS, the Board has appointed the following:

<u>NAME</u>	<u>EXPIRATION</u>
Frank Pote (Hartwood District)	December 31, 2005
Thomas Paton (Garrisonville District)	December 31, 2007
John C. LeDoux (Aquia District)	December 31, 2006
Jack R. Cavalier (Board of Supervisors)	December 31, 2006
Thomas Villacres (School Board Representative)	December 31, 2007
Robert Dreistadt (Falmouth District)	December 31, 2005
Edmond Johnson (Planning Commission)	December 31, 2007
Chris Hoppe (Griffis-Widewater District)	December 31, 2005
Brian Robinson (George Washington District)	December 31, 2006
Laurence R. Checca (Rock Hill District)	December 31, 2005

WHEREAS, the term of Laurence R. Checca, Robert A. Dreistadt, Chris Hoppe, and Frank Pote expired on December 31, 2005; and

WHEREAS, Edmond Johnson, John C. LeDoux and Thomas Villacres have submitted their resignations; and

WHEREAS, the Board desires to fill these vacancies; and

WHEREAS, the term of appointment is three years;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 3rd day of January, 2006, that

<u>NAME</u>	<u>EXPIRATION</u>
Laurence R. Checca (Rock Hill District)	December 31, 2008
Randy Walther (Falmouth)	December 31, 2008
Chris Hoppe (Griffis-Widewater)	December 31, 2008
John Druiett (Hartwood)	December 31, 2008
VACANT (Planning Commission)	December 31, 2007
VACANT (Aquia)	December 31, 2006
VACANT (School Board)	December 31, 2007

be and they hereby are appointed to the Parks and Recreation Commission.

Planning Commission

Resolution R06-47 reads as follows:

A RESOLUTION TO APPOINT MEMBERS TO THE PLANNING

## COMMISSION

WHEREAS, pursuant to Section 15.2-2212 of the Code of Virginia (1950), as amended, and Sections 2-17 and 2-18 of the Stafford County Code, the Board shall appoint members to serve on the Planning Commission; and

WHEREAS, the Board has previously appointed the following:

<u>NAME</u>	<u>EXPIRATION</u>
William Cook (Griffis-Widewater District)	December 31, 2007
Barbara Kirby (Rock Hill District)	December 31, 2007
DebraRae Karnes (Aquia District)	December 31, 2005
Edmond M. Johnson, Sr. (Garrisonville District)	December 31, 2005
Thomas A. Cropp (Hartwood District)	December 31, 2005
Gay Goad (Falmouth District)	December 31, 2005
Steven Pitzel (George Washington District)	December 31, 2007

WHEREAS, the term of Edmond Johnson and DebraRae Karnes expired on December 31, 2005; and

WHEREAS, Thomas Cropp and Gay Goad have submitted their resignations; and

WHEREAS, the term of appointment is four years;

WHEREAS, the Board desires to fill these vacancies;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 3rd day of January, 2006, that

<u>NAME</u>	<u>EXPIRATION</u>
Michael Rhoades (Garrisonville District)	December 31, 2009
Kenneth Mitchell (Aquia)	December 31, 2009
Ruth Carlone (Hartwood)	December 31, 2009
Archer DiPeppe (Falmouth)	December 31, 2009

be and they hereby are appointed to the Stafford County Planning Commission.

Potomac and Rappahannock Transportation Commission

Resolution R06-48 reads as follows:

A RESOLUTION TO APPOINT MEMBERS AND ALTERNATES  
TO THE POTOMAC AND RAPPAHANNOCK TRANSPORTATION  
COMMISSION

WHEREAS, the Founding Ordinance and Master Agreement for the Potomac and Rappahannock Transportation Commission states that Stafford County will be represented with two members from among its governing body or otherwise, and further indicates that the governing body may also appoint alternate members; and

WHEREAS, the Board has previously appointed the following:

<u>NAME</u>	<u>EXPIRATION</u>
Jack R. Cavalier (Alternate)	Pleasure of the Board

Robert C. Gibbons  
(Board of Supervisor) Pleasure of the Board

Gary D. Pash  
(Board of Supervisor) Pleasure of the Board

Gary F. Snellings  
(Alternate) Pleasure of the Board

WHEREAS, Jack R. Cavalier, Gary D. Pash and Gary F. Snellings have submitted their resignations; and

WHEREAS, the Board desires to fill these vacancies;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 3rd day of January, 2006, that

<u>NAME</u>	<u>EXPIRATION</u>
Paul V. Milde III (Board of Supervisor)	Pleasure of the Board
George Schwartz (Alternate)	Pleasure of the Board
Mark Dudenhefer (Alternate)	Pleasure of the Board

be and they hereby are appointed to the Potomac and Rappahannock Transportation Commission.

Rappahannock Area Agency on Aging (Board of Directors)

Resolution R06-50 reads as follows:

A RESOLUTION TO APPOINT MEMBERS TO THE RAPPAHANNOCK  
AREA AGENCY ON AGING (BOARD OF DIRECTORS)

WHEREAS, Section 2.1-373 (7) of the Code of Virginia (1950), as amended, authorizes the Board to appoint members to serve on the Rappahannock Area Agency on Aging (Board of Directors); and

WHEREAS, the Board has previously appointed the following:

<u>NAME</u>	<u>EXPIRATION</u>
Mark W. Osborn (Board of Supervisors)	December 31, 2005
Mary Porter (Member-At-Large)	December 31, 2005

WHEREAS, the term of Mark W. Osborn expired on December 31, 2005; and

WHEREAS, Mary Porter has submitted her resignation; and

WHEREAS, the term of appointment is one year; and

WHEREAS, the Board desires to fill these vacancies;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 3rd day of January, 2006, that

<u>NAME</u>	<u>EXPIRATION</u>
George Schwartz (Board of Supervisors)	December 31, 2006
VACANT (Member-At-Large)	December 31, 2005

be and he hereby is appointed to the Rappahannock Area Agency on Aging (Board of Directors).

Rappahannock Area Development Commission

Resolution R06-51 reads as follows:

A RESOLUTION TO APPOINT MEMBERS AND ALTERNATES  
TO THE RAPPAHANNOCK AREA DEVELOPMENT COMMISSION

WHEREAS, pursuant to Title 15.2, Chapter 42, Sections 15.2-4200 through 4221 of the Code of Virginia (1950), as amended, and the Bylaws of the Rappahannock Area Development Commission, the Board shall appoint two Board members and a member of the Planning Commission to serve on the Rappahannock Area Development Commission; and

WHEREAS, the term of appointment is four years; and

WHEREAS, the Board has previously appointed the following:

<u>NAME</u>	<u>EXPIRATION</u>
Peter J. Fields (Board of Supervisors)	December 31, 2007
Gary F. Snellings (Board of Supervisors)	December 31, 2005
Jack R. Cavalier (Board of Supervisors) (Alternate)	December 31, 2007
Kandy A. Hilliard (Board of Supervisors) (Alternate)	December 31, 2005
Steven L. Apicella (Member-At-Large)	December 31, 2007
Steve Pitzel (Planning Commission Representative)	December 31, 2007

WHEREAS, Jack R. Cavalier, Kandy A. Hilliard and Gary F. Snellings have submitted their resignations; and

WHEREAS, the Board desires to fill these vacancies;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 3rd day of January, 2006, that

<u>NAME</u>	<u>EXPIRATION</u>
Mark Dudenhefer (Board of Supervisors)	December 31, 2009
Joe Brito (Board of Supervisors) (Alternate)	December 31, 2007
Paul V. Milde III (Board of Supervisors) (Alternate)	December 31, 2009

be and they hereby are appointed to the Rappahannock Area Development Commission.

Rappahannock Community Criminal Justice Board

Resolution R06-52 reads as follows:

A RESOLUTION TO APPOINT A MEMBER TO THE RAPPAHANNOCK  
COMMUNITY CRIMINAL JUSTICE BOARD

WHEREAS, the General Assembly has adopted Section 53.1-183 of the Code of Virginia, requiring each county or city developing or establishing a community corrections program to appoint a Community Criminal Justice Board to provide for the operation of community programs, services and facilities for use by the courts in diverting offenders from local correctional facility placements; and

WHEREAS, the Counties of King George, Spotsylvania, and Stafford and the City of Fredericksburg are members of the Rappahannock Regional Jail Authority and have determined to apply for funding and operate community diversion programs on a joint regional basis; and

WHEREAS, the Stafford County Board of Supervisors has established the Rappahannock Community Criminal Justice Board effective July 1, 1995; and

WHEREAS, the terms of appointment for two years; and

WHEREAS, if any of the persons appointed do not remain in the position throughout the term of the appointment to the Board, their successors shall fill the remainder of such term without the necessity of further action by the Board;

<u>NAME</u>	<u>EXPIRATION</u>
The Honorable Ann Hunter Simpson Circuit Court Judge	December 31, 2006
H. Harrison Braxton Circuit Court Judge	December 31, 2006
The Honorable Gordon F. Willis General District Court Judge	December 31, 2006
The Honorable David F. Peterson Juvenile & Domestic Relations Court Judge	December 31, 2006
Paul W. Higgs Sheriff, City of Fredericksburg	December 31, 2006
Sarah Deneke Assistant Commonwealth Attorney, Stafford County	December 31, 2006
Allen Bareford Public Defender	December 31, 2006
Dennis W. Kearns County Administrator, King George	December 31, 2006

Steve Crosby County Administrator, Stafford County	December 31, 2006
Phillip L. Rodenberg City Manager, Fredericksburg	December 31, 2006
Randall Wheeler County Administrator, Spotsylvania County	December 31, 2006
Mike Mastropaolo Director, Fifteenth District Court Services Unit	December 31, 2006
R. Fielding Lewis Chief Probation and Parole Officer	December 31, 2006
Phillip Hemming Chief Magistrate	December 31, 2006
Joseph A. Higgs Superintendent, Rappahannock Regional Jail	December 31, 2006
Doug Jones Superintendent, Rappahannock Juvenile Detention Center	December 31, 2006
Carol Powell Director, RAASAP	December 31, 2006
Beth Girone Director, Rappahannock Area Office on Youth	December 31, 2006
Ronald W. Branscome Director, RACSB	December 31, 2006
Betsy Mathias Regional Adult Education Program	December 31, 2006
Steven R. Austin Director of Programs & Community Corrections Rappahannock Regional Jail	December 31, 2006
Michael McNamara Juvenile Planner	December 31, 2006

WHEREAS, the Honorable Ann Hunter Simpson has had a change in Judicial appointment;

WHEREAS, there is a new County Administrator for King George;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 3rd day of January, 2006, that the following:

<u>NAME</u>	<u>EXPIRATION</u>
The Honorable J. Martin Bass Circuit Court Judge	December 31, 2006
H. Harrison Braxton Circuit Court Judge	December 31, 2006
Bryan R. David County Administrator, King George	December 31, 2006

be and they hereby are appointed to the Rappahannock Community Criminal Justice Board.

Rappahannock Regional Criminal Justice Academy (Board of Directors)

Resolution R06-53 reads as follows:

A RESOLUTION TO APPOINT MEMBERS TO THE RAPPAHANNOCK REGIONAL CRIMINAL JUSTICE ACADEMY BOARD OF DIRECTORS

WHEREAS, pursuant to Article VI of the Bylaws of the Rappahannock Regional Criminal Justice Academy, the Board appoints members to serve on the Rappahannock Regional Criminal Justice Academy Board of Directors; and

WHEREAS, the Bylaws of the Rappahannock Regional Criminal Justice Academy state that each jurisdiction shall be entitled to two members on the Board of Directors; and

WHEREAS, the Bylaws of the Rappahannock Regional Criminal Justice Academy state that the members "shall normally be the chief law enforcement officer of the jurisdiction, and either an elected official or the chief administrator of the jurisdiction"; and

WHEREAS, the Board has previously appointed the following:

<u>NAME</u>	<u>EXPIRATION</u>
Charles E. Jett (Chief Law Enforcement Officer or Designee)	December 31, 2005
Steve Crosby (County Administrator or Designee)	December 31, 2005

WHEREAS, the terms of Charles E. Jett and Steve Crosby expired on December 31, 2005; and

WHEREAS, the term of appointment is one year; and

WHEREAS, the Board desires to fill these vacancies;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 3rd day of January, 2006, that

<u>NAME</u>	<u>EXPIRATION</u>
Charles E. Jett (Chief Law Enforcement Officer or Designee)	December 31, 2006
Steve Crosby (County Administrator or Designee)	December 31, 2006

be and they hereby are appointed to the Rappahannock Regional Criminal Justice Academy Board of Directors.

Rappahannock Regional Jail Authority Board

Resolution R06-54 reads as follows:

A RESOLUTION TO APPOINT AN ALTERNATE OF THE  
RAPPAHANNOCK REGIONAL JAIL AUTHORITY

WHEREAS, the City of Fredericksburg and the Counties of King George, Spotsylvania and Stafford Have entered into an agreement to establish the Rappahannock Regional Jail Authority for the purpose of operating an adult detention facility; and

WHEREAS, the Board has previously appointed the following members and alternatives:

<u>NAME</u>	<u>EXPIRATION</u>
Kandy A. Hilliard (Board of Supervisors)	Pleasure of the Board
Gary F. Snellings (Board of Supervisors Alternate)	Pleasure of the Board
Steve Crosby (Member)	Pleasure of the Board
Cheryl Beagle (Alternate Member)	Pleasure of the Board

WHEREAS, Gary F. Snellings has submitted his resignation;

WHEREAS, the Board desires to fill this vacancy;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 3rd day of January, 2006, that

<u>NAME</u>	<u>EXPIRATION</u>
-------------	-------------------

George Schwartz  
(Board of Supervisors Alternate)

Pleasure of the Board

be and he hereby is appointed to the Rappahannock Regional Jail Authority.

Rappahannock Regional Solid Waste Management Board

Resolution R06-55 reads as follows:

A RESOLUTION TO APPOINT MEMBERS AND ALTERNATES TO  
THE RAPPAHANNOCK REGIONAL SOLID WASTE MANAGEMENT  
BOARD

WHEREAS, the Board and the City of Fredericksburg, have executed an Operations Contract for Regional Landfill; and

WHEREAS, the Contract provides for the appointment of two members of the Board to be appointed as members of the Rappahannock Regional Solid Waste Management Board to serve with two members of City Council, the County Administrator, and the City Manager; and

WHEREAS, the Contract provides for the appointment of alternates; and

WHEREAS, the Board has previously appointed the following:

<u>NAME</u>	<u>EXPIRATION</u>
Peter J. Fields (Board of Supervisors)	December 31, 2005
Kandy A. Hilliard (Board of Supervisors)	December 31, 2005
Mark W. Osborn (Alternate)	December 31, 2005
Gary F. Snellings (Alternate)	December 31, 2005

Steve Crosby  
(County Administrator)

Virtue of Office

WHEREAS, the terms of appointment is one year; and

WHEREAS, the Board desires to fill these vacancies;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 3rd day of January, 2006, that

<u>NAME</u>	<u>EXPIRATION</u>
Peter J. Fields (Board of Supervisors)	December 31, 2006
Paul V. Milde III (Board of Supervisors)	December 31, 2006
Joe Brito (Alternate)	December 31, 2006
VACANT (Alternate)	December 31, 2005
Steve Crosby (County Administrator)	Virtue of Office

be and they hereby are appointed to the Rappahannock Regional Solid Waste Management Board.

Rappahannock River Basin Commission

Resolution R06-56 reads as follows:

A RESOLUTION TO APPOINTMENT A MEMBER AND AN  
ALTERNATE TO THE RAPPAHANNOCK RIVER BASIN  
COMMISSION

WHEREAS, the Board adopted Resolution R98-24 on May 5, 1998, wherein it agreed to become a member of and participate in the Rappahannock River Basin Commission, as described in Chapter 553 of the Acts of the Assembly of 1998, and to fund the activities of the Commission; and

WHEREAS, the Board has previously appointed the following:

<u>NAME</u>	<u>EXPIRATION</u>
Peter J. Fields (Board of Supervisors)	December 31, 2005
Gary F. Snellings (Alternate)	December 31, 2005

WHEREAS, the Board desires to fill these vacancies;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 3rd day of January, 2006, that

<u>NAME</u>	<u>EXPIRATION</u>
Peter J. Fields (Board of Supervisors)	December 31, 2006
Joe Brito (Alternate)	December 31, 2006

be and they hereby are appointed to the Rappahannock River Basin Commission.

Transportation Commission

Resolution R06-57 reads as follows:

A RESOLUTION TO APPOINT MEMBERS TO THE  
TRANSPORTATION COMMISSION

WHEREAS, the Board, by approval of Resolution R04-458 on December 7, 2004, created the Transportation Commission; and

WHEREAS, the Transportation Commission shall be composed of eight members, seven resident freeholders and one member of the Stafford County Planning Commission, who shall be appointed as follows: each Board member shall appoint one resident freeholder from his or her election district to serve initially for the duration of the appointing Board member's term in office. Subsequent terms for each of these seven Transportation Commission members shall be for four years. Each Board member shall appoint one resident freeholder from his or her election district to serve such a four-year term. The Chairman of the Planning Commission shall appoint one member of the Planning Commission to serve on the Transportation Commission and such member shall serve a four-year term to coincide with his or her current term on the Planning Commission. All Transportation Commission members may be reappointed for succeeding four-year terms in office; and

WHEREAS, one member to represent the Superintendent of Schools, one member to represent the Sheriff's Office, and one member to represent the Department of Fire, Rescue, and Emergency Services shall be assigned to be in attendance at all meetings in an advisory capacity to the Commission; and

WHEREAS, the Board may, as it deems necessary, appoint five members of the Transportation Commission's membership, pursuant to Section 33.1-230 of the Code of Virginia (1950), as amended, to function as viewers for public roads or bridges;

WHEREAS, the Board has appointed the following:

<u>NAME</u>	<u>EXPIRATION</u>
Charles Feldbush (Aquia)	December 31, 2005
John E. Lynch (Falmouth)	December 31, 2005
H. L. Barner (Garrisonville)	December 31, 2005

Robert Dingess (Hartwood)	December 31, 2005
Byron K. Hinton (George Washington)	December 31, 2007
Denise Martin (Griffis-Widewater)	December 31, 2007
Roland T. Stanford (Rock Hill)	December 31, 2007
William Cook (Planning Commission)	December 31, 2007

WHEREAS, the terms of H. L. Barner, Charles Feldbush, John Lynch and Robert N. Dingess have expired; and

WHEREAS, the Board desires to fill the expired terms;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors, on this the 3rd day of January, 2006, that:

<u>NAME</u>	<u>EXPIRATION</u>
Michael Kidby (Garrisonville)	December 31, 2009
Steve Apicello (Aquia)	December 31, 2009
Bruce Iosco (Falmouth)	December 31, 2009
Jerry Graf (Griffis-Widewater)	December 31, 2007

be and they hereby are appointed to the Transportation Commission.

Utilities Commission

Resolution R06-58 reads as follows:

A RESOLUTION TO APPOINT MEMBERS TO THE UTILITIES  
COMMISSION

WHEREAS, Resolution R82-208, "A Resolution to Establish the Utilities Commission to Advise the Board of Supervisors", authorizes the appointment of members; and

WHEREAS, the Board has appointed the following:

<u>NAME</u>	<u>EXPIRATION</u>
Carol Pacello (Falmouth District)	December 31, 2005
Patricia Kurpiel (Aquia District)	December 31, 2005
Juan Chaves (George Washington District)	December 31, 2007
Vernon Blaisdell (Hartwood District)	December 31, 2005
Joyce Arndt (Griffis-Widewater District)	December 31, 2007
Terry Payne (Garrisonville District)	December 31, 2005
Eugene Mayausky (Rock Hill District)	December 31, 2007

WHEREAS, the terms of Patricia Kurpiel, Carol Pacello, Terry Payne and Vernon Blaisdell have expired; and

WHEREAS, the Board desires to fill the expired terms;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors, on this the 3rd day of January, 2006, that

<u>NAME</u>	<u>EXPIRATION</u>
Patricia Kurpiel (Falmouth District)	December 31, 2009
Robert Hunt (Aquia District)	December 31, 2009
Richard Carroll (Garrisonville District)	December 31, 2009

be and they hereby are appointed to the Utilities Commission.

Legislative; Closed Meeting. At 4:45 P, M. Mr. Cavalier motioned, seconded by Mr. Fields, to adopt proposed Resolution CM06-01.

The Voting Board tally was:

- Yea: (7) Milde, Schwartz, Brito, Cavalier, Dudenhefer, Fields, Gibbons
- Nay: (0)

CM06-01 reads as follows:

A RESOLUTION TO AUTHORIZE CLOSED MEETING

WHEREAS, the Board of County Supervisors desires to consult with counsel and discuss in Closed Meeting legal advice regarding Widewater Volunteer Firemen’s Association, Inc./Potomac Hills Volunteer Fire and Rescue Station and to discuss the acquisition of real property for public use; and

WHEREAS, pursuant to Section 2.2-3711 A3 and A7, VA Code Ann., such discussions may occur in Closed Meeting;

NOW, THEREFORE, BE IT RESOLVED that the Stafford Board of Supervisors does hereby authorize discussions of the aforesated matters in Closed Meeting.

Call to Order. At 5:22 P. M., Mr. Fields motioned, seconded by Mr. Cavalier, to adopt proposed Resolution CM06-01a.

The Voting Board tally was:

Yea: (7) Schwartz, Brito, Cavalier, Dudenhefer, Fields, Gibbons, Milde

Nay: (0)

CM06-01a reads as follows:

A RESOLUTION TO CERTIFY THE ACTIONS OF THE STAFFORD  
COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING ON  
JANUARY 3, 2006

WHEREAS, the Board has, on this the 3<sup>rd</sup> day of January 2006, 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 3<sup>rd</sup> day of January 2006, 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. No member dissents from the aforesaid certification.

Recess. At 5:23 P. M., the Chairman declared a recess until 7:00 P. M.

Call to Order. At 7:00 P. M., the Chairman called the meeting back to order.

Presentations by the Public – II. The following persons spoke on the topics identified:

- |                |   |                  |
|----------------|---|------------------|
| Kay Dudenhefer | - | Road safety.     |
| Helen Stone    | - | Save Crows Nest. |

Administration; Establish a Service District for the Hidden Lake Subdivision. Mr. Joe Howard, County Attorney, gave a presentation.

The Chairman opened a public hearing.

The following person spoke:

Nancy Gravely

The Chairman closed the public hearing.

Mr. Gibbons motioned, seconded by Mr. Cavalier, to adopt proposed Ordinance O06-06.

The Voting Board tally was:

Yea: (7) Brito, Cavalier, Dudenhefer, Fields, Gibbons, Milde, Schwartz

Nay: (0)

Ordinance O06-06 reads as follows:

AN ORDINANCE TO ESTABLISH A SERVICE DISTRICT FOR  
THE HIDDEN LAKE SUBDIVISION OF STAFFORD COUNTY

WHEREAS, the Board desires to create a Service District for the Hidden Lake Subdivision to provide dam maintenance, beach and shoreline management and restoration; lake dredging; construction, maintenance and general upkeep of the streets and roads within the Hidden Lake Subdivision that are not under the operation and jurisdiction of the Virginia Department of Transportation; and other services, events, or activities which will enhance the use and enjoyment of and the public safety, public convenience and public well-being within the Hidden Lake Subdivision Service District; and

WHEREAS, the Board has received petitions signed by more than 50 percent of property owners, who own more than 50 percent of the property to be served in Hidden Lake Subdivision, requesting the establishment of the Service District for the foregoing purposes; and

WHEREAS, the Board has determined that it is in the public interest to secure additional funds for the dam maintenance and other services required in Hidden Lake Subdivision on an enhanced and more complete or timely basis than are desired in the County as a whole; and

WHEREAS, the Board has conducted a public hearing after appropriate advertisement in a newspaper of general circulation in accordance with Virginia law; and

WHEREAS, the Board has received and considered public comments on the establishment of the Hidden Lake Subdivision Service District; and

WHEREAS, the Board has determined that the creation of the Hidden Lake Subdivision Service District is in the best interests of the County as well as the residents and property owners in Hidden Lake Subdivision;

NOW, THEREFORE, BE IT ORDAINED by the Stafford County Board of Supervisors on this the 3rd day of January, 2006, that the Hidden Lake Subdivision Service District be and it hereby is created as follows:

1. Boundaries of the Hidden Lake Subdivision Service District.

The boundary of the Hidden Lake Subdivision Service District consists of the entire residential subdivision known as Hidden Lake, as said subdivision is recorded in Deed Book 64 at Page 248, with Sections 1 through 8 recorded in Plat Book 2, Pages 45, 57, 82, 87, 109, 110, 121 and 143 respectively, including all the property shown on Exhibit A entitled “Hidden Lake Subdivision Service District”.

2. Purpose of Hidden Lake Subdivision Service District.

The purpose of the Hidden Lake Subdivision Service District is to provide for dam construction, reconstruction and maintenance; beach and shoreline management and restoration at Hidden Lake; construction, maintenance and general upkeep of the private streets and roads within Hidden Lake Subdivision that are not under the operation and jurisdiction of the Virginia Department of Transportation; and such other services, events or activities which will enhance the use and enjoyment of and the public safety, public convenience and public well-being within the Hidden Lake Subdivision Service District.

3. Plan for improvements within the Hidden Lake Subdivision Service District.

Dam construction, reconstruction, and maintenance; construction, maintenance and general upkeep of streets and roads; as well as other services, events or other activities which will enhance the use and enjoyment of and the public safety, public convenience and public well-being within the Hidden Lake Subdivision Service District will be provided through the special tax assessment imposed pursuant to this Ordinance. Additional funding for improvements within the Service District may be provided by private contributions and other sources as approved by the Board of Supervisors.

4. Benefits from providing enhanced services within the Hidden Lake Subdivision Service District.

The dam construction, reconstruction, and maintenance will enhance the public safety and permit continued enjoyment of Hidden Lake for recreational purposes by residents of the Service District. The construction, maintenance and general upkeep of streets and roads in Hidden Lake Subdivision that are not under the operation and jurisdiction of the Virginia Department of Transportation will improve general vehicular traffic flow and transportation safety and provide an enhanced ability to maintain the quality of life for residents of the Hidden Lake Subdivision Service District. The other services, events or activities provided will maintain the community assets and will enhance the use and enjoyment of and the public safety, public convenience and public well-being of the residents and property owners within the Hidden Lake Subdivision Service District.

5. Special tax assessment for Hidden Lake Subdivision Service District.

All real property located within the Service District shall be subject to taxation, at a rate to be set annually by the Board of Supervisors. The special tax shall be levied and collected within the Service District at the same time as the County's general real property tax is levied and collected. All rules and regulations of the County regarding the levy and collection of taxes shall apply to such special tax for the Hidden Lake Subdivision Service District. The Treasurer of Stafford County is requested to segregate the proceeds of the special tax collected in the Service District on the books and records of the County through appropriate accounting, so as to ensure that the proceeds collected within the Service District are expended solely within the Service District for the purposes authorized by this Ordinance.

6. Powers of Hidden Lake Subdivision Service District.

The Hidden Lake Subdivision Service District shall be governed by the Board of Supervisors and shall have those powers authorized by Section 15.2-2403, Virginia Code Ann., as such powers pertain to the purposes authorized by this Ordinance for the Service District.

Administration; Execute a Deed Transferring 22.42 Acres Including the Accokeek Furnace Site to the George Washington Fredericksburg Foundation. The County Administrator gave a presentation.

The Chairman opened a public hearing.

The following persons spoke:

Bill Varnum

Dave Morocco

The Chairman closed the public hearing.

Mr. Brito motioned, seconded by Mr. Fields, to adopt proposed Resolution R06-04.

The Voting Board tally was:

Yea: (7) Cavalier, Dudenhefer, Fields, Gibbons, Milde, Schwartz, Brito

Nay: (0)

Resolution R06-04 reads as follows:

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR  
TO EXECUTE A DEED TO THE GEORGE WASHINGTON'S  
FREDERICKSBURG FOUNDATION FOR THE ACCOKEEK  
FURNACE SITE

WHEREAS, Stafford Associates, LP 2 has tendered a deed of gift for a 22.42 acre historic site in fulfillment of a proffered condition in its rezoning of October 5, 2004 (O04-40); and

WHEREAS, the County accepted the deed to the 22.42 acre historic site (the “Property”) located in the Colonial Forge Subdivision in the Rock Hill Magisterial District, from Stafford Associates LP 2 in January, 2005; and

WHEREAS, the Board desires to deed said Property to the George Washington’s Fredericksburg Foundation for preservation of this historic site, subject to certain conditions; and

WHEREAS, the Board has conducted a public hearing in accordance with Section 15.2-1800 of the Code of Virginia (1950) as amended;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 3<sup>rd</sup> day of January, 2006, that the County Administrator be and he hereby is authorized to execute the deed to convey the Accokeek Furnace site to George Washington’s Fredericksburg Foundation, said conveyance being subject to the following conditions:

1. The George Washington’s Fredericksburg Foundation conserve, preserve and maintain the Property for historic preservation purposes; and
2. The George Washington’s Fredericksburg Foundation shall allow Stafford County Public School groups free access to the Property at such time as tours or public access is being allowed; and
3. The Property shall not be developed or used for any purposes other than conservation and historic preservation in accordance with the historic intent of the site; and

4. If the foregoing conditions are violated, the George Washington's Fredericksburg Foundation shall be required to convey the Property back to Stafford County at no cost to the County.

Planning; Amend Proffered Conditions on 2.23 Acres at 2112 Mountain View Road.

Mr. Jeff Harvey, Director of Planning and Community Development, gave a presentation.

The Chairman opened a public hearing.

The following persons spoke:

Kay Dudenhefer

Paul Germanine

The Chairman closed the public hearing.

Mr. Fields motioned, seconded by Mr. Cavalier, to defer this item to the next Board meeting.

The Voting Board tally was:

Yea: (7) Dudenhefer, Fields, Gibbons, Milde, Schwartz, Brito, Cavalier

Nay: (0)

Planning; Amend the Street Addressing Ordinance to Change the Index of Official Road

Names. Mr. Jeff Harvey, Director of Planning and Community Development, gave a presentation.

The Chairman opened a public hearing on all the issues.

No one desired to speak.

The Chairman closed the public hearing.

Mr. Milde motioned, seconded by Mr. Cavalier, to adopt proposed Ordinance O06-10.

The Voting Board tally was:

Yea: (7) Fields, Gibbons, Milde, Schwartz, Brito, Cavalier, Dudenhefer

Nay: (0)

Ordinance O06-20 reads as follows:

AN ORDINANCE TO AMEND AND REORDAIN THE STAFFORD COUNTY ADDRESSING ORDINANCE BY AMENDING THE INDEX OF OFFICIAL ROAD NAMES TO RENAME TWO ROADS IN THE STAFFORD POSTAL AREA

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

WHEREAS, the Board is authorized by Section 15.2-2019 of the Code of Virginia (1950), as amended, to name roads; and

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

NOW, THEREFORE, BE IT ORDAINED by the Stafford County Board of Supervisors on this the 3<sup>rd</sup> day of January, 2006, that the Addressing Ordinance for Stafford County be and it hereby is amended and reordained by amending the Index of Official Road Names to rename two roads in the Stafford Postal Area as follows:

<u>Location</u>	<u>Current Road Name</u>	<u>New Road Name</u>
North side of Brooke Road, 1000 feet east of Poplar View Drive	Deer Chase Road	Sentinel Ridge Lane
West side of Deer Chase Road, 2000 feet north of Brooke Road	Deep Hollow Court	Redoubt Court

Mr. Cavalier motioned, seconded by Mr. Dudenhefer, to adopt proposed Ordinance O06-11.

The Voting Board tally was:

Yea: (7) Gibbons, Milde, Schwartz, Brito, Cavalier, Dudenhefer, Fields  
Nay: (0)

Ordinance O06-11 reads as follows:

AN ORDINANCE TO AMEND AND REORDAIN THE STAFFORD  
COUNTY ADDRESSING ORDINANCE BY AMENDING THE  
INDEX OF OFFICIAL ROAD NAMES TO VACATE ONE ROAD  
IN THE STAFFORD POSTAL AREA

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

WHEREAS, the Board is authorized by Section 15.2-2019 of the Code of Virginia (1950), as amended, to name roads; and

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

NOW, THEREFORE, BE IT ORDAINED by the Stafford County Board of Supervisors on this the 3<sup>rd</sup> day of January, 2006, that the Addressing Ordinance for

Stafford County be and it hereby is amended and reordained by amending the Index of Official Road Names to vacate one road in the Stafford Postal Area as follows:

<u>Location</u>	<u>Current Road Name</u>	<u>New Road Name</u>
East side of Telegraph Road, 400 feet north of Woodstock Lane	Charlottes Way	Vacated

Mr. Brito motioned, seconded by Mr. Dudenhefer, to adopt proposed Ordinance O06-12.

The Voting Board tally was:

Yea: (7) Milde, Schwartz, Brito, Cavalier, Dudenhefer, Fields, Gibbons  
Nay: (0)

Ordinance O06-12 reads as follows:

AN ORDINANCE TO AMEND AND REORDAIN THE STAFFORD COUNTY ADDRESSING ORDINANCE BY AMENDING THE INDEX OF OFFICIAL ROAD NAMES TO VACATE ONE ROAD AND RENAME ONE ROAD IN THE FREDERICKSBURG POSTAL AREA

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

WHEREAS, the Board is authorized by Section 15.2-2019 of the Code of Virginia (1950), as amended, to name roads; and

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

NOW, THEREFORE, BE IT ORDAINED by the Stafford County Board of Supervisors on this the 3<sup>rd</sup> day of January, 2006, that the Addressing Ordinance for Stafford County be and it hereby is amended and reordained by amending the Index of

Official Road Names to vacate one road and rename one road in the Fredericksburg Postal Area as follows:

<u>Location</u>	<u>Current Road Name</u>	<u>New Road Name</u>
North side of Enon Road, 600 feet west of Mountain View Road	Jeffries Lane	Vacated
Enon Road at Wyatt lane to Jefferson Davis Highway	Mountain View Road	Enon Road

Planning; Consider Rezoning of 38.99 Acres from A-1 to M-1 Located at 50 Riverside Parkway. Mr. Jeff Harvey, Director of Planning and Community Development, gave a presentation.

The Chairman opened a public hearing.

The following persons spoke:

Clark Leming, on behalf of the Applicant

Jo Knight

Charlie Wood

Nan Rollison

Kay Dudenhefer

Clark Leming

The Chairman closed the public hearing.

Mr. Brito motioned, seconded by Mr. Schwartz, to defer this item.

Discussion ensued.

The Voting Board tally was:

Yea: (7) Schwartz, Brito, Cavalier, Dudenhefer, Fields, Gibbons, Milde

Nay: (0)

Public Services; Approve the VDOT Six-Year Secondary Road Improvement Program. Mr. Fulton deMorton, Senior Engineer, Department of Public Services, gave a presentation.

Ms. Jorg Huckabee-Mayfield, Resident Administrator and Scott Shrophshire, Assistant Resident Administrator, Virginia Department of Transportation, commented further.

The Chairman opened a public hearing.

The following persons spoke:

Cecelia Kirkman

Mary Ledy

Alane Callander

Nan Rollison

Loretta Buckley

Ruth Carlone

Dan Smolen

Jo Knight

Dana Brown

Chuck Feldbush

David Croteau

Kay Dudenhefer

Jim Bracco

Robert Knight

The Chairman closed the public hearing.

Mr. Fields motioned, seconded by Mr. Schwartz, to defer this item for a work session.

The Voting Board tally was:

Yea: (7) Brito, Cavalier, Dudenhefer, Fields, Gibbons, Milde, Schwartz

Nay: (0)

Adjournment. At 10:15 P. M., the Chairman declared the meeting adjourned until Monday, January 9, 2006 at 5:00 P. M.

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Steve Crosby

County Administrator

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Robert C. Gibbons

Chairman