

BOARD OF SUPERVISORS
COUNTY OF STAFFORD
STAFFORD, VIRGINIA

MINUTES

Regular -Meeting
February 21, 2006

Call to Order. A regular meeting of the Stafford County Board of Supervisors was called to order by Robert C. Gibbons, Chairman, at 1:00 P. M., Tuesday, February 21, 2006, in the Alvin York Bandy Administrative Complex, 31 Stafford Avenue.

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

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

Legislative; Presentation of 2005 Audit. Mr. Mike Garber and Mr. Mensel Dean, Auditors, Phibbs, Burkholder, Geisert and Huffman, LLP., gave a presentation on the Comprehensive Annual Financial Report and responded to Board members questions.

Work Session; Virginia Railway Express. Mr. Dale Zehner, Chief Executive Officer of the Virginia Railway Express, discussed the proposed 2007 Budget and the proposed purchase of an additional 50 railcars and responded to Board members questions.

Work Session; Employee Compensation Plan. Ms. Tammi Ellis, Director of Human Resources, commented.

Mr. Ron Reynolds, Wachovia Employer Solutions Group (formerly Palmer and Cay Holdings, Inc) gave a presentation on the comprehensive salary and benefits benchmarking survey conducted and responded to Board members questions.

Recess. At 3:07 P. M the Chairman declared a recess.

Call to Order. At 3:15 P. M. the Chairman called the meeting back to order.

Work Session; Fredericksburg/Stafford Park Authority User Survey. Mr. Greg Sager, Director of Parks and Recreation, commented.

Tim Miller, Brailsford and Dunlavey, gave a presentation on the survey that was conducted indicating the current usage patterns and economic impact analysis for the four park sites of the Fredericksburg/Stafford Park Authority and responded to Board members questions.

Brian Robinson, Director of the Fredericksburg/Stafford Park Authority, commented further.

Work Session; NACo Prescription Drug Program. Ms. Tammi Ellis, Director of Human Resources, gave a presentation.

Discussion ensued.

Work Session; Reassessment Update. Scott Mayausky, Commissioner of the Revenue, gave a presentation on the 2006 Reassessment and responded to Board members questions.

Work Session; Capital Improvements Program. The Deputy County Administrator gave a presentation.

Discussion ensued.

Legislative; Closed Meeting Addition. Mr. Cavalier motioned, seconded by Mr. Fields, to add the following to the Closed Meeting Agenda:

Acquisition of Widewater/Potomac Hills Fire Station Real

Property for Public Purpose

(Jack R. Cavalier)

Section 2.2-3711 A3

Code of Virginia

By Voice, the vote was:

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

Nay: (0)

Legislative; Closed Meeting. At 5:06 P. M. Mr. Fields motioned, seconded by Mr. Dudenhefer, to adopt proposed Resolution CM06-08.

Resolution RM06-08 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 in regard to the Rappahannock River easement and a petition for special election to fill the Treasurer vacancy, and the acquisition of real

property for public purpose in regard to utilities and Widewater/Potomac Hills Fire Station; and

WHEREAS, pursuant to Section 2.2-3711 A7 and A3, 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 6:08 P. M. the Chairman called the meeting back to order.

Legislative; Closed Meeting Certification. Mr. Cavalier motioned, seconded by Mr. Fields, to adopt proposed Resolution CM06-08a.

The Voting Board tally was:

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

Nay: (0)

Resolution CM06-08a reads as follows:

A RESOLUTION TO CERTIFY THE ACTIONS OF THE STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING ON FEBRUARY 21, 2006

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

Legislative; Authorize the County Administrator to File a Writ of Election. Mr. Cavalier motioned, seconded by Mr. Fields, to adopt proposed Resolution R06-150.

The Voting Board tally was:

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

Nay: (0)

Resolution R06-150 reads as follows:

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR
TO FILE A WRIT OF ELECTION TO FILL THE VACANCY IN THE
CONSTITUTIONAL OFFICE OF THE TREASURER FOR STAFFORD
COUNTY

WHEREAS, Elizabeth L. Dailey was the elected Treasurer of Stafford County, whose term in office is not set to expire until December 31, 2007; and

WHEREAS, Elizabeth L. Dailey tragically died on February 13, 2006, creating a vacancy in the constitutional office of the Treasurer for Stafford County; and

WHEREAS, Section 24.2-228.1 Code of Virginia, as amended, provides that a vacancy in any elected constitutional office shall be filled by special election; and

WHEREAS, pursuant to state law the governing body of the County in which the vacancy in a constitutional office occurs shall petition the Circuit Court to issue a writ of election to fill the vacancy; and

WHEREAS, Section 24.2-682, Code of Virginia, as amended, provides that every special election shall be held on a Tuesday; no special election shall be held within sixty days prior to a general or primary election; and no special election shall be held on the same day as a primary election; and

WHEREAS, the Stafford County General Registrar has advised that a primary election has been scheduled for June 13, 2006, and the next general election is scheduled to be held on November 7, 2006; and

WHEREAS, it costs the County approximately \$26,000 to conduct an election, including a special election; and

WHEREAS, the Board of Supervisors determines that it would be difficult and contrary to the best interest of the citizens of Stafford County to have a special election in the short amount of time available prior to the statutory deadline prior to the June 13, 2006 primary election; and

WHEREAS, the Board of Supervisors determines that the months of July and August are not appropriate times for conducting a special election due to the likelihood of

extremely small voter turnout due to vacation schedules after the closing of public schools;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 21st day of February, 2006, that the County Administrator be and he hereby is authorized to file a Petition for Writ of Election with the Circuit Court, requesting that a Writ of Election be entered by the Circuit Court, and that the date set for the special election to fill the vacancy in the constitutional office of the Treasurer for Stafford County be held on November 7, 2006, at the same time as the next general election.

Recess. At 6:09 P. M. the Chairman declared the meeting adjourned until 7:00 P. M.

Call to Order. At 7:03 P. M. the Chairman called the meeting back to order.

Invocation. Mr. Fields gave the Invocation.

Pledge of Allegiance. Boy Scout Troop 26 from Mr. Ararat Baptist Church led in the Pledge of Allegiance to the Flag of the United States of America.

Presentation of Proclamation to Honor Eva Virginia Decatur on the Occasion of her 100th Birthday. This event was deleted from the Regular Agenda; to be rescheduled at a later date.

Presentation of a Proclamations. The Chairman and Mr. Brito presented proclamations to:

- Vernon E. Blaisdell
- Ruth Carlone

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

- Caroline Parr - Central Rappahannock Regional Library Spiritkeepers.
- Kevin Sol - School redistricting.
- Diane Powers - Location for new school.
- Kay Dudenhefer - Budget discussions.
- Road safety.
- Terry Chauncey - Potomac Hills Volunteer Fire and Rescue.
- Steve Cohen - Potomac Hills Volunteer Fire and Rescue.
- David Castell - Location for new school.
- Anne Kline - Location for new school.
- Julie Santucci - Location for new school.

Planning; Consider Rezoning of 0.63 Acres from R-1 to B-2 Located at 100 Shenandoah Lane. Ms. Kathy Baker, Assistant Director of Planning and Community Development, gave a presentation.

The Chairman opened a public hearing.

The following person spoke:

Vickie Gamblin

The Chairman closed the public hearing.

Mr. Dudenhefer motioned, seconded by Mr. Milde, to adopt proposed Ordinance O06-25 with a change.

The Voting Board tally was:

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

Nay: (0)

Ordinance O06-25 reads as follows:

AN ORDINANCE TO AMEND AND REORDAIN THE ZONING ORDINANCE FOR STAFFORD COUNTY BY AMENDING THE ZONING DISTRICT MAP TO RECLASSIFY, WITH PROFFERS, FROM R-1, SUBURBAN RESIDENTIAL, TO B-2, URBAN COMMERCIAL, ON PROPERTY IDENTIFIED AS ASSESSOR'S PARCEL 20G-33, GARRISONVILLE ELECTION DISTRICT

WHEREAS, Virginia Development LLC, applicant, has submitted application RC2501354 requesting reclassification, with proffers, from R-1, Suburban Residential, to B-2, Urban Commercial, of property consisting of approximately 0.63 acres, located on the south side of Garrisonville Road, just east of Shenandoah Lane, Garrisonville Election District; 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 has determined that the requested zoning is compatible with the surrounding land uses and zoning;

NOW, THEREFORE, BE IT ORDAINED by the Stafford County Board of Supervisors on this the 21st day of February, 2006, that the Zoning Ordinance for Stafford County be and it hereby is amended and reordained by amending the Zoning District Map to reclassify, with proffers, the parcels of land, as shown on the plat of survey by Larry N. Scartz., dated June, 1977, from R-1, Suburban Residential, to B-2, Urban Commercial, with the following proffers:

1. Right-of-way Dedication and Improvement – The Applicant shall dedicate sixteen feet (16’) of right of way along Garrisonville Road (SR-610) as indicated on the Generalized Development Plan (“GDP”), dated August, 2005, rev. January, 2006, by Greenhorne & O’Mara, Inc.

2. Architecture Treatment - The Applicant shall employ brick, stucco (in the peaks) and glass for the facades of all buildings. Building height shall be limited to thirty-five feet (35'). The Applicant agrees to utilize an architectural treatment, such as that indicated in the renderings entitled “Shenandoah Office Building,” dated October 12, 2005, prepared by Architectural Design Associates P.C.

3. Uses to be Constructed - The Applicant agrees that the use on the property shall be office.

4. Entrances/Curb Cuts to Parking Areas – The entrance or curb cut to the parking areas shall be in the approximate location shown on the GDP.

5. Hours of Operation - The hours of operation for the businesses located on the Property shall be:

Monday through Saturday	7:00 a.m. to 9:00 p.m.
Sunday	9:00 a.m. to 6:00 p.m.

6. Generalized Development Plan – The Applicant agrees that the Property shall be developed in conformance with the GDP, referenced at Proffer 1 above, to include the board on board fence along the southern and eastern borders of the Property.

Budget; Budget and Appropriate Funds Presented in the Midyear Review. The County Administrator gave a presentation.

The Chairman opened a public hearing.

No one desired to speak.

The Chairman closed the public hearing.

Mr. Cavalier motioned, seconded by Mr. Fields, to adopt proposed Resolution R06-82.

The Voting Board tally was:

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

Nay: (0)

Resolution R06-82 reads as follows:

A RESOLUTION TO BUDGET AND APPROPRIATE ADDITIONAL FUNDS
IN ACCORDANCE WITH THE FY2006 MIDYEAR REVIEW

WHEREAS, an analysis of the revenues and expenditures at midyear for FY2006 indicates that various expenditures require appropriations;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 21st day of February, 2006, that the County Administrator be and he hereby is authorized to budget and appropriate funds in accordance with the FY2006 Midyear Review as follows:

GENERAL FUND:

Transfer to Other Funds	3,085,539
Sheriff	240,894
Debt Service	200,000
Social Services	80,000
General Fund Total	3,606,433

CAPITAL PROJECTS FUND **2,733,539**

FLEET SERVICES FUND **352,000**

BE IT FURTHER RESOLVED that the County Administrator be and he hereby is authorized release of payment to Northrop Grumman in the amount of \$2,733,539 since payment is greater than \$100,000 for the purchase of goods and/or services.

Legislative; Regular/Closed Meeting Agenda Additions. Mr. Cavalier motioned, seconded by Mr. Fields, to add the following items to the Regular Agenda: Proposed Resolution R06-137; Proposed Proclamation P06-11; Proposed Resolution R06-153; and Acquisition of Real Property for Public Purpose – Widewater/Potomac Hills Fire Station.

The Voting Board tally was:

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

Nay: (0)

Legislative; Consent Agenda. Mr. Cavalier motioned, seconded by Mr. Fields, to adopt the Consent Agenda, consisting of Items 10 thru 21, omitting Items 11, 12, 20, and 21.

The Voting Board tally was:

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

Administration; Authorize Public Hearings.

Item 13a. Legal; Amend and Reordain Chapter 23 of the County Code entitled
“Taxation” by Adding 23-12 through 23-15 Regarding Property Exempted by Local
Designation.

Resolution R06-88 reads as follows:

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR
TO ADVERTISE A PUBLIC HEARING TO AMEND AND REORDAIN
CHAPTER 23 OF THE STAFFORD COUNTY CODE ENTITLED
“TAXATION” BY ADDING SECTIONS 23-12 THROUGH 23-15
REGARDING PROPERTY EXEMPTED BY LOCAL DESIGNATION

WHEREAS, pursuant to Article X of the Constitution of Virginia, on and after
January 1, 2003, the County may by designation or classification exempt from real or
personal property taxes, the real or personal property, or both, owned by a nonprofit
organization that uses such property for religious, charitable, patriotic, historical,
benevolent, cultural, or public park and playground purposes; and

WHEREAS, the Board desires to designate certain properties for exemption for
nonprofit organizations that meet the required specifications;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of
Supervisors on this the 21st day of February, 2006, that the County Administrator be and
he hereby is authorized to advertise a public hearing to amend and reordain Chapter 23 of

the Stafford County Code entitled “Taxation” by adding Sections 23-12 through 23-15 regarding property exempted by local classification or designation.

Item 13b. Public Services; Amend the County Code Entitled “Maximum Speed Limits in Residence Districts, Penalty” in the Woodlawn Subdivision.

Resolution R06-79 reads as follows:

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO AMEND AND REORDAIN SECTION 15-4.1 (c) OF THE COUNTY CODE ENTITLED “MAXIMUM SPEED LIMITS IN CERTAIN RESIDENCE DISTRICTS; PENALTY”

WHEREAS, the Board is interested in promoting public health, safety and welfare, including the prevention of accidents caused by speeding vehicles in certain Residence Districts; and

WHEREAS, Section 46.2-878.2 of the Code of Virginia (1950), as amended, authorizes a severe penalty for persons exceeding the maximum speed limit in certain Residence Districts; and

WHEREAS, the Board adopted Ordinance O97-29(R), which established criteria for the establishment of Residence Districts where a maximum speed limit fine could be levied; and

WHEREAS, the County has received a petition to establish a Residence District along Woodlawn Terrace (SR-1064) between Deacon Road (SR-607) and Cleremont Drive (SR-1324) and Cleremont Drive (SR-1324) between Woodlawn Terrace (SR-1064) and Steeple Chase Road (SR-1067);

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 21st day of February, 2006, that the County Administrator be and he hereby is authorized to advertise a public hearing for March 21, 2006, to designate Woodlawn Terrace (SR-1064) between Deacon Road (SR-607) and Cleremont Drive (SR-1324) and Cleremont Drive (SR-1324) between Woodlawn Terrace (SR-1064) and Steeple Chase Road (SR-1067) as a residence district.

Item 14. Fire and Rescue; Appropriate Funds for Fire and Four-For-Life Programs.

Resolution R06-84 reads as follows:

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR
TO APPROPRIATE FUNDS FOR FIRE AND FOUR-FOR-LIFE
PROGRAMS

WHEREAS, Stafford County has received \$299,123 from the Department of Fire Programs and the Virginia Office of Emergency Services; and

WHEREAS, the Fire and Rescue Department budgeted \$200,000 for expenditures for Four-for-Life Programs in FY06; and

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 21st day of February, 2006, that the County Administrator be and he hereby is authorized to appropriate funds in the amount of Ninety-nine Thousand One Hundred Twenty-three Dollars (\$99,123) for funding for Fire Programs and Four-for-Life Programs.

Item 15. Parks and Recreation; Amend the Bylaws of the Parks and Recreation Commission.

Resolution R06-116 reads as follows:

A RESOLUTION TO AMEND THE BYLAWS OF THE PARKS
AND RECREATION COMMISSION

WHEREAS, as stated in the current Bylaws, the Parks and Recreation Commission Members serve for a term of three years; and

WHEREAS, Commission Members' terms do not run concurrently with Board Member's terms; and

WHEREAS, at a meeting on January 19, 2006, the Parks and Recreation Commission unanimously approved a motion to revise Section 3.2 to say, "Members terms shall run concurrently with their respective Board of Supervisors' terms."

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 21st day of February, 2006, that the Parks and Recreation Commission Bylaws shall be revised to reflect that members' terms shall run concurrently with their respective Board of Supervisor's terms.

Item 16. Economic Development and Legislative Affairs; Support Initiative to Attract Federal Funding for County Priorities through the Federal Appropriations Process.

Resolution R06-92 reads as follows:

A RESOLUTION TO REQUEST APPROVAL TO PROCEED IN
ATTRACTING FEDERAL FUNDING FOR COUNTY PRIORITIES
THROUGH THE FEDERAL APPROPRIATIONS PROCESS

WHEREAS, the County is working to serve a growing population, especially in terms of providing a safe and efficient transportation system, with the understanding that modern infrastructure improvements create a better quality of life and work to attract and retain family sustaining jobs within the County; and

WHEREAS, the County recognizes the need for securing necessary emergency communication equipment, encourages revitalization of the Courthouse area, and endorses continued transportation improvements;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 21st day of February, 2006, that efforts to attract federal funding to the County be and they hereby are supported by the Stafford County Board of Supervisors.

Item 17. Legislative; Approve Proclamations.

Proclamation P06-09 reads as follows:

A PROCLAMATION TO RECOGNIZE AND COMMEND
BROOKE POSTMASTER MARCIA N. RODGERS

WHEREAS, Marcia N. Rodgers has served as Postmaster of the Brooke Post Office for 25 years; and

WHEREAS, the Brooke Post Office began operations in the 1800s when mail was delivered to town twice a day by train; and

WHEREAS, Marcia N. Rodgers and her husband, Sam, own the old, brown, weather-beaten country store on rural Brooke Road which houses the post office, and have leased it to the U.S. Postal Service for many years; and

WHEREAS, Marcia N. Rodgers always treated her customers like family, offering them homemade baked goods, posting a prayer list in the lobby for local servicemen and women serving in Iraq and Afghanistan, and handling each letter and package with personalized care; and

WHEREAS, Brooke postal patrons appreciated the sense of community which the cozy, informal and convenient locale fostered, and saw it as a place to catch up with neighbors and friends; and

WHEREAS, local postal officials have decided to close the Brooke Post Office; and

WHEREAS, the Board desires to call public attention to the dedication and commitment with which Marcia N. Rodgers served the residents of the Brooke community for a quarter of a century, and to wish her well in her retirement;

NOW, THEREFORE, BE IT PROCLAIMED by the Stafford County Board of Supervisors on this the 21st day of February, 2006, that Brooke Postmaster Marcia N. Rodgers be and she hereby is recognized and commended.

Proclamation P06-10 reads as follows:

A PROCLAMATION TO RECOGNIZE AND COMMEND
RUTH A. CARLONE

WHEREAS, Ruth A. Carlone is a dedicated community activist who has devoted the last 22 years to historical, community and environmental issues affecting Stafford; and

WHEREAS, Ruth Carlone, as President of Citizens to Serve Stafford, was instrumental in preserving The Blue House, a County landmark; restoring an 18th century “Old School” cemetery; and publishing two editions of “Foundation Stones,” a history of Stafford ; and

WHEREAS, Ruth Carlone worked tirelessly to restore and relocate Hartwood’s Little Red Barn, and has organized free winter holiday celebrations there for children and their families since 1993; and

WHEREAS, Ruth Carlone planned and directed Celebrate Stafford Days in 1991 and 1992, and continues to co-sponsor the popular event with the Department of Parks and Recreation as Salute to Stafford Day; and

WHEREAS, Ruth Carlone has undertaken initiatives to help residents identify Stafford as their home, including promoting the first Stafford retail farmers market and working with the Industrial Development Authority to install “Welcome to Stafford” signs along major thoroughfares; and

WHEREAS, Ruth Carlone served on the Crime Solvers Board from 1993 to 2003, and served two terms as Director of the Tri-County/City Soil and Water Conservation District; and

WHEREAS, the Board desires to call public attention to the tireless enthusiasm and commitment with which Ruth A. Carlone has served the community;

NOW, THEREFORE, BE IT PROCLAIMED by the Stafford County Board of Supervisors on this the 21st day of February, 2006, that Ruth A. Carlone be and she hereby is recognized and commended for her efforts on behalf of all the residents of Stafford.

Item 18. Public Services; Petition VDOT to Include Streets within Autumn Ridge Subdivision, Sections 2, 3, 4, 5, and 7 into the Secondary System of Highways and to Authorize Surety and Fees Required by Virginia Administrative Code.

Resolution R06-113 reads as follows:

A RESOLUTION WHICH PETITIONS THE VIRGINIA DEPARTMENT OF TRANSPORTATION TO INCLUDE LIVE OAK LANE, WILD PLUM COURT, SWEDISH ELM CIRCLE, SCARLET OAK CIRCLE, BURNING BUSH COURT, JAYMAR COURT, MOUNTAIN ASH COURT, COTTONWOOD COURT, FIRE BERRY BOULEVARD, PIN OAK COURT AND KRISMAT COURT WITHIN AUTUMN RIDGE SUBDIVISION, SECTIONS 2, 3, 4, 5, AND 7, INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS

WHEREAS, the Board, pursuant to Section 33.1-229 of the Code of Virginia (1950), as amended, desires to add Live Oak Lane, Wild Plum Court, Swedish Elm Circle, Scarlet Oak Circle, Burning Bush Court, Jaymar Court, Cottonwood Court, Fire Berry Boulevard, Mountain Ash Court, Pin Oak Court, and Krismat Court within Autumn Ridge Subdivision into the Secondary System of State Highways; and

WHEREAS, the Virginia Department of Transportation (VDOT) has inspected these streets and found them acceptable;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 21st day of February 2006, that the Virginia Department of Transportation (VDOT) be and it hereby is petitioned to include the following streets within Autumn Ridge Subdivision into the Secondary System of State Highways:

Street	Station	Length
--------	---------	--------

Live Oak Lane	Fr: Inter. Eustace Road To: Inter. Wild Plum Court	0.05 Mile 52' ROW
Wild Plum Court	Fr: Inter. Live Oak Lane To: Inter. Swedish Elm Circle	0.09 Mile 50' ROW
Wild Plum Court	Fr: Swedish Elm Circle To: Inter. 0.07 Mi. NW Inter. Swedish Elm Circle	0.07 Mile 50' ROW
Swedish Elm Circle	Fr: Inter. Wild Plum Court To: Inter. 0.04 Mi. E Wild Plum Court	0.04 Mile 50' ROW
Live Oak Lane	Fr: Inter. Wild Plum Court To: Inter. Burning Bush Court	0.15 Mile 52' ROW
Burning Bush Court	Fr: Inter. Live Oak Lane To: Inter. Jaymar Court	0.06 Mile 50' ROW
Burning Bush Court	Fr: Inter. Jaymar Court To: Inter. 0.06 Mi. S Inter. Jaymar Court	0.06 Mile 50' ROW
Jaymar Court	Fr: Inter. Burning Bush Court To: Inter. 0.07 Mi. W Inter. Burning Bush Court	0.07 Mile 50' ROW
Scarlet Oak Circle	Fr: Inter. Live Oak Lane To: Inter. 0.06 Mi. Live Oak Lane	0.06 Mile 50' ROW
Live Oak Lane	Fr: Inter. Burning Bush Court To: Inter. Fire Berry Blvd./Cottonwood Court	0.17 Mile 52' ROW

Fire Berry Boulevard	Fr: Inter. Live Oak Lane	0.09 Mile
	To: Inter. Silverthorn Court	50' ROW
Fire Berry Boulevard	Fr: Inter. Silverthorn Court	0.07 Mile
	To: Inter. 0.07 Mi. SW Inter. Live Oak Lane	50' ROW
Cottonwood Court	Fr: Inter. Live Oak Lane	0.05 Mile
	To: Inter. 0.05 Mi. E Inter Live Oak Lane	50' ROW
Live Oak Lane	Fr: Inter. Fire Berry Blvd./Cottonwood Court	0.04 Mile
	To: Inter. Mountain Ash Court	52' ROW
Mountain Ash Court	Fr: Inter. Live Oak Lane	0.06 Mile
	To: Inter. 0.06 Mi. W Inter. Live Oak Lane	50' ROW
Live Oak Lane	Fr: Inter. Mountain Ash Court	0.08 Mile
	To: Inter. 0.08 Mi. NW Inter. Mountain Ash Court	52' ROW
Pin Oak Court	Fr: Inter. Eustace Road	0.05 Mile
	To: Inter. Krismat Court	50' ROW
Pin Oak Court	Fr: Inter. Krismat Court	0.05 Mile
	To: Inter. 0.05 Mi. W Inter. Krismat Court	50' ROW
Krismat Court	Fr: Inter. Pin Oak Court	0.05 Mile
	To: Inter. 0.05 Mi. N Inter. Pin Oak Court	50' ROW

An unrestricted right-of-way (ROW), as indicated above, for each street with necessary easements for cuts, fills and drainage is guaranteed, as evidenced by Plat of Record

entitled Autumn Ridge Subdivision, Section 2, LR 970006958, recorded May 14, 1997, and Autumn Ridge Subdivision, Section 3, LR 980000771, recorded January 16, 1998, and Autumn Ridge Subdivision, Section 4, LR 980012476, recorded July 9, 1998, and Autumn Ridge Subdivision, Section 5, LR 990010227, recorded May 13, 1999, and Autumn Ridge Subdivision, Section 7, LR 980019877, recorded October 14, 1998; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Residency Administrator of VDOT.

Resolution R06-114 reads as follows:

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO SECURE GUARANTEE FUNDS AND PROVIDE PAYMENTS FOR FEES INSTRUMENTED BY VIRGINIA ADMINISTRATIVE CODE (24 VAC 30-91-140) FOR THE ACCEPTANCE OF STREETS IN AUTUMN RIDGE SUBDIVISION SECTIONS 2, 3, 4, 5 AND 7 INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS

WHEREAS, street improvements in the Autumn Ridge Subdivision have been completed and the Virginia Department of Transportation (VDOT) has been requested to accept Live Oak Lane, Wild Plum Court, Swedish Elm Circle, Scarlet Oak Circle, Burning Bush Court, Jaymar Court, Cottonwood Court, Fire Berry Boulevard, Mountain Ash Court, Pin Oak Court, and Krismat Court within Autumn Ridge Subdivision into the State Secondary System of Highways; and

WHEREAS, in accordance with State code, a Street Maintenance and Administrative Cost Recovery Fee is required and cannot be waived; and

WHEREAS, in accordance with State code, a Street Surety Bond is required to be posted, however, VDOT has agreed to accept said bond in the form of a resolution by the Board;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 21st day of February 2006 that the County Administrator be and he hereby is requested to process payments in the amount of \$3,300 for a Administrative Cost Recovery Fee and a Maintenance Fee of \$4,200; and

BE IT FURTHER RESOLVED that this resolution will serve as the bond requirement in the amount of Fifty-six Thousand (\$56,000) for the satisfactory performance of streets in Autumn Ridge Subdivision Sections 2, 3, 4, 5, and 7 for a period of one year; and

BE IT STILL FURTHER RESOLVED that a copy of this resolution shall be forwarded to the Residency Administrator of VDOT.

Item 19. Public Services; Petition VDOT to Include Streets within Brookfield Hills into the Secondary System of State Highways.

Resolution R06-112 reads as follows:

A RESOLUTION WHICH PETITIONS THE VIRGINIA DEPARTMENT OF TRANSPORTATION TO INCLUDE BRICKERT STREET, DAYBREAK LANE AND GREENWAY STREET WITHIN BROOKFIELD HILLS SUBDIVISION, INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS

WHEREAS, the Board, pursuant to Section 33.1-229 of the Code of Virginia (1950), as amended, desires to add Brickert Street, Daybreak Lane, and Greenway Street within Brookfield Hills Subdivision into the Secondary System of State Highways; and

WHEREAS, the Virginia Department of Transportation (VDOT) has inspected these streets and found them acceptable;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 21st day of February, 2006, that the Virginia Department of Transportation (VDOT) be and it hereby is petitioned to include the following streets within Brookfield Hills into the Secondary System of State Highways:

Street	Station	Length
Brickert Street	Fr: 0.13 Mi. N. Inter. Potomac Avenue	0.09 Mile
	To: Inter. Daybreak Lane	50' ROW
Daybreak Lane	Fr: Inter. Brickert Street	0.07 Mile
	To: Inter. Greenway Street	50' ROW
Greenway Street	Fr: 0.16 Mi. N. Inter. White Oak Road	0.10 Mile
	To: Inter. Daybreak Lane	50' ROW
Greenway Street	Fr: Inter. Daybreak Lane	0.08 Mile
	To: Inter. Daybreak Lane	50' ROW

An unrestricted right-of-way (ROW), as indicated above, for each street with necessary easements for cuts, fills and drainage is guaranteed, as evidenced by Plat of Record entitled Brookfield Hills Subdivision, LR 010020644, recorded September 18, 2001; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the developer and the Residency Administrator of VDOT.

Legislative; Approve Minutes of Board Meeting. Mr. Brito commented.

Discussion ensued.

Hearing no objections from the Board, staff was requested to add this item to the Regular Agenda for discussion for the next Board meeting.

Mr. Brito motioned, seconded by Mr. Dudenhefer, to extend the current Bylaws to March 21, 2006.

The Voting Board tally was:

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

Nay: (0)

Mr. Brito motioned, seconded by Mr. Dudenhefer, to approve the minutes of the Annual Meeting of January 3, 2006.

The Voting Board tally was:

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

Nay: (0)

Finance; Approve Expenditures Listings. Mr. Schwartz commented.

Discussion ensued.

Mr. Schwartz motioned, seconded by Mr. Fields, to adopt proposed Resolution R06-125.

The Voting Board tally was:

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

Nay: (0)

Resolution R06-125 reads as follows:

A RESOLUTION TO APPROVE EXPENDITURE LISTING (EL) DATED
FEBRUARY 7, 2006 THROUGH FEBRUARY 20, 2006

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 21st day of February, 2006, that the above-mentioned EL be and it hereby is approved.

Human Resources; Consider Execution of an Agreement for the NACO Prescription Consumer Card Program. Mr. Schwartz motioned, seconded by Mr. Dudenhefer, to defer this item until the next Board meeting.

The Voting Board tally was:

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

Nay: (0)

Administration; Oppose Legislation Before the General Assembly which Limits Localities' Authority to Regulate Cable Television Systems. Mr. Schwartz commented.

Mr. Schwartz motioned, seconded by Mr. Brito, to adopt proposed Resolution R06-124.

The Voting Board tally was:

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

Nay: (0)

Resolution R06-124 reads as follows:

A RESOLUTION TO EXPRESS CONCERNS ABOUT CABLE LEGISLATION
BEFORE THE VIRGINIA GENERAL ASSEMBLY
WHICH LIMITS LOCALITIES' AUTHORITY TO REGULATE CABLE
TELEVISION SYSTEMS

WHEREAS, legislation pending in the 2006 Virginia General Assembly, proposes to repeal Section 15.2-2108 of the Virginia State Code that establishes local authority to franchise and regulate cable television and to create a new framework within which localities would regulate cable operators; and

WHEREAS, the legislation would provide existing and potential cable operators with an alternative to the existing franchise process whereby the locality and cable operators negotiate a franchise to provide the highest level of services to its citizens; and

WHEREAS, if this legislation, in its current form, becomes law, the County would be severely limited in its ability to negotiate the most favorable franchise terms to meet the needs of its citizens by allowing new entrants and existing cable operators to obtain a franchise containing minimum customer service standards, the lowest numbers of PEG channels, and require localities to negotiate 15-year franchises with new entrants within a 45-day timeframe or be forced to adhere to a restrictive Ordinance as provided in the legislation; and

WHEREAS, under the proposed legislation, if the County allows a new entrant to provide cable services that are at a lower level of service than an existing provider, the existing provider can request that its franchise be amended to include these less favorable terms and conditions; and, if a new entrant determines within three years that providing services is no longer economically feasible, it may, upon notice to the locality, surrender its cable franchise for the entire locality; and

WHEREAS, the pending legislation would preempt franchise negotiations currently in progress with Adelphia Communications, (and Cox Communications at a future date), which include enhanced customer service standards; funding for public access, educational and government programming; a more detailed definition of gross revenue affecting a wider base of services; improved financial and insurance provisions; and improved ability to audit cable operators; and

WHEREAS, limiting local elected officials' ability to negotiate franchises would negatively impact residents for whom local franchise rules ensure that video cable and Internet services are provided in rural areas and to neighborhoods which video service providers might consider less economically attractive; and

WHEREAS, the Board believes that strong local authority over cable television service providers is in the best interest of citizens;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 21st day of February, 2006, that it does hereby oppose the current cable franchise legislation unless it is amended to provide localities the authority and flexibility currently available to negotiate cable television franchises.

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

Parks and Recreation Commission. Mr. Cavalier motioned, seconded by Mr. Dudenhefer, to adopt proposed Resolution R06-153.

The Voting Board tally was:

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

Resolution R06-153 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>
John Druiett (Hartwood District)	December 31, 2008
Thomas Paton (Garrisonville District)	December 31, 2007

Robert Ray
(Aquia District) December 31, 2006

Jack R. Cavalier
(Board of Supervisors) December 31, 2006

John C. LeDoux
(School Board Representative) December 31, 2007

Randy Walther
(Falmouth District) December 31, 2008

Kenneth Mitchell
(Planning Commission) December 31, 2007

Chris Hoppe
(Griffis-Widewater District) December 31, 2008

Brian Robinson
(George Washington District) December 31, 2006

Laurence R. Checca
(Rock Hill District) December 31, 2008

WHEREAS, Chris Hoppe has submitted his resignation; and

WHEREAS, the Board desires to fill the vacancy; and

WHEREAS, the term of appointment is three years;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 21st day of February, 2006, that

<u>NAME</u>	<u>EXPIRATION</u>
Eric Lindner (Griffis-Widewater District)	December 31, 2008

be and he hereby is appointed to the Parks and Recreation Commission.

Architectural Review Board. Mr. Brito commented.

Mr. Brito motioned, seconded by Mr. Cavalier, to defer proposed Resolution R06-133.

The Voting Board tally was:

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

Agricultural Commission and Transportation Commission. Mr. Cavalier motioned, seconded by Mr. Fields, to adopt proposed Resolution R06-132 and proposed Resolution R06-134.

The Voting Board tally was:

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

Resolution R06-132 reads as follows:

A RESOLUTION TO APPOINT A MEMBER 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>
Thomas Coen (Garrisonville District)	December 31, 2009
VACANT (Hartwood District)	December 31, 2005
Edward G. Silver (George Washington District)	December 31, 2007
Richard Silvrants (Rock Hill District)	December 31, 2007
Nan Rollison (Griffis-Widewater District)	December 31, 2007
Benjamin Rudasill (Aquia)	December 31, 2009
Bruce Callander (Falmouth District)	December 31, 2009

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 21st day of February, 2006, that:

<u>NAME</u>	<u>EXPIRATION</u>
Pam Thibodeaux (Hartwood District)	December 31, 2009

be and she hereby is appointed to the Agricultural Commission.

Resolution R06-134 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>
Steven Apicella (Aquia)	December 31, 2009
Bruce Iosco (Falmouth)	December 31, 2009
Michael Kidby (Garrisonville)	December 31, 2009
Robert Dingess (Hartwood)	December 31, 2005
Byron K. Hinton (George Washington)	December 31, 2007

Jerry Graf
(Griffis-Widewater)

December 31, 2007

Roland T. Stanford
(Rock Hill)

December 31, 2007

Michael Rhodes
(Planning Commission)

December 31, 2007

WHEREAS, the Board desires to appoint a member representing the Hartwood District;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors, on this the 21st day of February, 2006, that:

NAME

EXPIRATION

Robert Dingess
(Hartwood)

December 31, 2009

be and he hereby is appointed to the Transportation Commission.

Administration; Authorize Renovations to the Rowser Annex Building. The Deputy County Administrator gave a presentation.

Discussion ensued.

Mr. Brito motioned, seconded by Mr. Schwartz, to authorize a Request for Proposals to be issued.

Discussion further ensued.

The Voting Board tally was:

Yea: (1) Brito

Nay: (6) Fields, Gibbons, Milde, Schwartz, Cavalier, Dudenhefer

Mr. Milde motioned, seconded by Mr. Dudenhefer, to adopt proposed Resolution R06-10.

The Voting Board tally was:

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

Nay: (1) Brito

Resolution R06-10 reads as follows:

A RESOLUTION TO AUTHORIZE A CONTRACT FOR
RENOVATIONS TO THE ROWSER ANNEX BUILDING

WHEREAS, to address short-term space needs, the staff is recommending the renovation of the 5,000 square feet Rowser Annex (formerly occupied by the Stafford School Board); and

WHEREAS, HVC Chenault, the County's contract architect, estimates the renovations will cost \$275,000 (approximately \$55 per square feet); and

WHEREAS, \$52,956 in proffer funds is available for this work and funds are available in the FY2006 Cash Capital for the balance;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 21st day of February 2006 that the County Administrator be and he hereby is authorized to proceed with the Rowser Annex Building renovations, executing a contract in an amount not to exceed \$275,000; and

BE IT FURTHER RESOLVED that work should be completed within three months of signing a contract with a contractor; and

BE IT STILL FURTHER RESOLVED that \$52,956 be and it hereby is appropriated as follows:

Increase in Expenditures; \$100-9401-492-3140; \$52,956

Increase Revenues; 100-0000-318-9101; \$52,956

Legislative; Request the United State Postal Service to Continue to Operate a Post Office in the Brooke Community in Stafford. Mr. Milde motioned, seconded by Mr. Fields, to adopt proposed Resolution R06-137.

The Voting Board tally was:

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

Nay: (0)

Resolution R06-137 reads as follows:

A RESOLUTION TO REQUEST THE UNITED STATES POSTAL SERVICE
TO CONTINUE TO OPERATE A POST OFFICE IN THE BROOKE
COMMUNITY IN STAFFORD COUNTY

WHEREAS, the United States Postal Service has announced that it will suspend operations at the Brooke Post Office when its lease ends at the current location, effective February 28, 2006; and

WHEREAS, the Postal Service has no plans to continue operating a Post Office in the Brooke community; and

WHEREAS, the existence of a Post Office contributes much to a community's identity, and a Post Office has operated in the Brooke area since before the year 1900; and

WHEREAS, the Brooke Post Office provides a full line of services to its customers and, prior to the announcement that operations would be suspended, all boxes at the facility were rented, and customers from the Brooke community and across the County regularly choose to conduct their business at the facility to take advantage of the short waiting times and high level of customer service they receive; and

WHEREAS, if a Post Office facility is not available in the Brooke area, box holders and other customers will have to travel to the Stafford or Falmouth Post Offices, which are already overburdened by the growth in the number of customers served; and

WHEREAS, the Board believes it is in the best interest of the citizens that a Post Office remain open in the Brooke area to serve the community and the County;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 21st day of February, 2006, that the Board be and it hereby does request the United States Postal Service to continue to operate a Post Office in the Brooke community; and

BE IT FURTHER RESOLVED that the Board offers to assist the Postal Service in any way possible to accomplish this; and

BE IT STILL FURTHER RESOLVED that the County Administrator be and he hereby is requested to forward this resolution to the United States Postal Service so that it may be apprised of the sense of urgency with which the Board makes this request.

Legislative; Approve a Proclamation to Commemorate Posthumously Elizabeth L.

Dailey. Mr. Milde motioned, seconded by Mr. Dudenhefer, to adopt proposed Proclamation P06-11.

The Voting Board tally was:

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

Nay: (0)

Proclamation P06-11 reads as follows:

A PROCLAMATION TO COMMEMORATE
POSTHUMOUSLY ELIZABETH L. DAILEY

WHEREAS, The Honorable Elizabeth L. Dailey served as Treasurer of Stafford County from November 1993 until February 2006; and

WHEREAS, Elizabeth L. Dailey began her career with Stafford County as a computer programmer and analyst in the Treasurer’s Office, and was appointed as Treasurer in November 1993 upon the death of the previous Treasurer, Mac Moncure; and

WHEREAS, Elizabeth L. Dailey won every election for Treasurer following her initial appointment; and

WHEREAS, Elizabeth L. Dailey was a member of the National Association of County Treasurers and Finance Officers, the Virginia Governmental Finance Officers Association, the Treasurers’ Association of Virginia and the Republican Woman’s Association; and

WHEREAS, Elizabeth L. Dailey recognized the importance of using technology to efficiently and conveniently serve Stafford’s burgeoning commuter populace, and provided numerous options for online payment of real estate and personal property taxes and utility bills; online purchase of vehicle decals; and online payments through E-checks, credit cards and Ebox payments through personal bank accounts; and

WHEREAS, Elizabeth L. Dailey instituted the popular Treasurer's Automated Pre-Payment Program which provides citizens with the option of paying personal property and real estate taxes on a monthly, quarterly or semi-annually basis; and

WHEREAS, Elizabeth L. Dailey, soft-spoken and modest, but known for her intelligence and commitment, was a leader among Stafford County government managers, and set the example as a hands-on administrator who was confident in her abilities to perform a myriad of tasks including troubleshooting a computer problem to repairing file cabinets and desks; and

WHEREAS, Elizabeth L. Dailey provided her staff with opportunities to continue their education and obtain certifications to ensure outstanding customer service, and she was a compassionate and supportive supervisor whose staff rewarded her through long-term commitments to their positions with the Treasurer's Office; and

WHEREAS, the Board desires to bring to the attention of citizens everywhere the dedication and enthusiasm with which Elizabeth L. Dailey served the residents of Stafford, and to express its profound sympathy to her beloved husband, Donald, and her daughter, Nicole, in whom she took so much pride;

NOW, THEREFORE, BE IT PROCLAIMED by the Stafford County Board of Supervisors on this the 21st day of February, 2006, that Elizabeth L. Dailey be and she hereby is commemorated posthumously.

Legislative; Discuss Sensitive Resource Overlay District. The Chairman commented.

Discussion ensued.

Mr. Milde motioned, seconded by Mr. Cavalier, to request that the Planning Commission compile a map to accompany the Sensitive Resource Overlay District. Ordinance.

Discussion further ensued.

Mr. Milde with the motion. Mr.

Mr. Cavalier withdrew the second to the motion.

Hearing no objections from the Board, the Chairman was to discuss further the issue with the Chairman of the Planning Commission.

Legislative; Discuss Status of Contract for Comprehensive Plan Review. The Chairman commented.

Discussion ensued.

Adjournment. At 8:50 P. M. the Chairman declared the meeting adjourned until Monday, February 27, 2006 at 6:00 P. M for a joint work session with the School Board.

Steve Crosby
County Administrator

Robert C. Gibbons
Chairman