

BOARD OF SUPERVISORS
STAFFORD, VIRGINIA
MINUTES
Regular Meeting
May 7, 2019

Call to Order A regular meeting of the Stafford County Board of Supervisors was called to order by Gary Snellings, Chairman, at 3:00 p.m., on Tuesday, May 7, 2019, in the Board Chambers, George L. Gordon, Jr., Government Center, 1300 Courthouse Road, Stafford, VA.

Roll Call The following members were present: Gary Snellings, Chairman; L. Mark Dudenhefer, Vice Chairman; Meg Bohmke; Jack R. Cavalier; Thomas C. Coen; Wendy E. Maurer; and Cindy C. Shelton.

Also in attendance were Thomas C. Foley, County Administrator; Rysheda McClendon, County Attorney; Cheryl Giles, Deputy Clerk; associated staff and other interested parties.

Mrs. Maurer motioned, seconded by Mr. Coen, to adopt the regular agenda. There were two deletions to the agenda; Community Engagement; Presentation Recognizing Stafford County Employees for Being Awarded The Top Dog United Way Award was removed from the agenda to be presented at the May 21, 2019 Board meeting and the Public Hearing item Public Works (Utilities); Authorize Condemnation and Exercise of the County's Quick-Take Powers in Connection With The Lower Accokeek Sewer Project was cancelled because a settlement on the condemnation was reached.

The Voting Board tally was:

Yea: (7) Bohmke, Cavalier, Coen, Dudenhefer, Maurer, Shelton, Snellings
Nay: (0)

Presentations by the Public The following persons addressed the Board:

Greg Gavan – Spoke about improving access to the Rappahannock River at Lake Mooney Park at the intake site at 25 Old Banks Road in Hartwood, Covenant #3 allows for common access for all to cross this property for the purpose of ingress and egress to the city's adjoining property along the Rappahannock River. Such an easement backed by the Americans with Disability Act, allows for everyone, including the citizens of Fredericksburg and Stafford to have access to these landlocked and highly sought after river front parcels that serve the few and restrict the many. According to the Fredericksburg Watershed Plan on page 41, the conservation plan allows for up to five future access points along the river. An additional access point may be provided at the Rocky Pen Run intake facility. Infrastructure is there and it would cause very little disturbance to have an access point. According to Stafford's CIP, one is

desired. He would like to assist in creating universal accessibility to the Rappahannock River at Lake Mooney Park and the access at 25 Old Banks and all of Stafford's parks and parks in Virginia. Universal accessibility is access for all. He requested to see an accessibility audit for all Stafford County parks and all Stafford County public facilities. Please make sure that the access to the river provided by Stafford County is ADA compliant at all entry points. He intends to file a concern with the United States Department of Justice to guarantee ADA compliance.

Alane Callendar – She referenced the list of stakeholders on the County's website from the Healthy Growth initiative roundtable discussions. She pointed out that this took place before the public was invited to comment. She said her definition of stakeholder must be different from the County's. She said the ones the County came up with were mostly financial stakeholders. She prefers quality of life stakeholders. She said the County stated that growth should not negatively impact taxation. She thinks growth should not impact quality of life. She said according to the website, stakeholders were selected as those being most directly impacted by Healthy Growth priorities or who provided specific expertise. She said her examination of the list turns up numerous people who have been pushing pro development agendas for many years. The Friends of the Rappahannock was represented but she thinks other organizations could have and should have represented their point of view. She attended the public session at Gayle Middle. She said that she was impressed that the builders and construction industry had brought out a large group of people. She was at the table with a developer who wanted to get government out of the business of developing. She has different ideas about who the stakeholders are for planning the future, are all incomes represented, how about the arts, how about those who try to help the homeless, the hungry and those who use public transportation?

Paul Waldoski – He has no issues. He has the same problems as Elaine Callendar about stakeholders. He said Albemarle County is not Stafford County. He went to the Gayle Middle School meeting because he is a stakeholder. He's given more three-minute speeches than any other citizen in the history of Stafford County Board of Supervisor meetings. He also saw the builder at the meeting, he built his condo. Stafford's Public Works won't give him a Utilities bill. He volunteered to be on the Board of Directors and then he will resign, like Joe Biden did – resigned and became the Vice President. June 11 will begin the gerrymandering presence; he will divulge the model on that day for his election. He spent 15 years, five months watching clowns getting elected. He said we just had Senator Warner here. He's a stakeholder. He could have shown Sen. Warner storm water management at 8 Pickett Lane. He also said we built a commuter lot on the cloverleaf at the Stafford I-95 exit. He cannot wait to see the results of the roundtable discussions.

Board Member Presentations Board members spoke on related topics and asked that items as identified be removed from the Consent Agenda for discussion and separate vote:

Ms. Bohmke – She thanked her colleagues who were able to join her – Mr. Snellings, Del. Thomas, Donna Krauss and Keisha Williams from Human Services, they served dinner at the Homeless Shelter. They had a great time and the food was good and the homeless enjoyed the dialogue and appreciated their efforts. She had a town hall meeting at Falmouth fire station which was on a by right development between Forbes Street and Harrell Road. I want people to understand what by right is and what is happening. She attended the growth management meeting at Gayle Middle. She toured the Anne E. Moncure new school. She said that the principal is very pleased and he said the teachers and staff were involved in the design of the school. Ms. Shelton led them on the National Day of Prayer on the Courthouse lawn. That was a wonderful event we do every year. She thanked the pastors who orchestrated it. She attended “Peter and the Starcatcher” at SHS. She said we will be recognizing SHS Drama at the next BOS meeting and it was breath taking. She attended the retirement ceremony for Felix Martinez who started the JROTC program at SHS. He had already done 30 years in the Navy. He escaped Cuba during the missile crisis. It was very interesting how he made a live in America – the military helped. She asked to pull item 10 and 12 from consent.

Mr. Cavalier - A lot going on in Griffis-Widewater business – Quantico Corporate Center – Focus Group Solutions – counseling – he went up there on Good Friday. He did the ribbon cutting at Woodsprings Suites. Another business is opening this Thursday. He went to the Aquia Harbour Property Owners Association meeting. Then he went to the Aquia Harbour Yacht Club’s blessing of the fleet. He was the keynote speaker.

Mr. Coen - He attended the Healthy Growth management meeting at Gayle Middle School. He attended the ribbon cutting on the update at the Walmart at Ferry Farm. He joined the Fire and Rescue personnel as they went out to do a fire alarm check in one of the neighborhoods. This is a program they are doing throughout the County. He thanked the companies that have donated the fire alarms and batteries. He went to the Marine Corps Heritage Dinner. He asked Quantico for a Marine to take. He took Lance Corporal Paige Vary as his plus one. She was able to meet members of the Corps she had great respect for. He went to the parent/new member night for Fire and Rescue. He thanked SCPS and County Admin. It gives students opportunities for jobs as they graduate high school.

Mr. Dudenhefer - He’s been out of town for a couple of weeks. He spoke about a misconception that just because there might have been more developers or landowners at the meetings for healthy growth, it doesn’t mean that gets more weight. It isn’t a weighted average that comes from this. We expected more developers and landowners because decisions could directly affect their pocketbooks. He sat in on a couple of the discussions. It’s a strictly a process of trying to get ideas and points of views. He said he doesn’t know where the process will go.

Mrs. Maurer – She said people can always weigh in via email to any supervisor. She attended a FAMPO meeting. She said they are making progress between GWRC/FAMPO on transportation issues. She appreciated Senator Warner’s visit. Cyber security is a major concern for him. It’s the next battlespace. Felix Martinez – it’s indicative of the small town we are here in Stafford. She told the story about the first program for JROTC. It’s in all five schools now. She met him when he rear ended her car and he was one of the nicest guys she’s ever met. Stafford County is small but fantastic with a lot of big issues we are working on. We are listening to everyone.

Ms. Shelton - She shared a show and tell project. She said a lot of people in the County are veterans and a lot have lived outside the US. She said one of her constituents brought a tattered flag that was flying at one of the schools. She said they brought it to the school’s attention and replaced the flag. She gave a shout out that someone noticed the small things the rest of us did not notice. She’s giving it back to him to destroy.

Mr. Snellings – He stated that Senator Warner’s visit was a big deal for us. He spent about 90 minutes with them. He made it pretty clear that nothing is getting done in Congress right now. It was a great visit. He had some good ideas for us and said if we ever needed him, to just pick up the phone and call.

Report of the County Attorney – Ms. McClendon deferred her remarks.

Report of the County Administrator – Mr. Foley reported the Strategic Plan and Other Priority Initiatives report is evolving and a new tracking and recording system is being used to provide more information on the status of projects going forward. Mr. Foley thanked staff for the work that has been done on the budget process. Significant work has also been completed by staff on the Class/Comp Study and basically revamps the entire personnel system. The Healthy Growth project, which will be discussed today, has been one of the most extensive public engagement projects the County has taken on. Mr. Foley thanked the Budget staff, Community Development, Community Engagement, and the Leadership Team for all the significant work that has been completed to help engage this organization. Mr. Foley reported that information about Transportation would be provided next week. The Strategic Plan is driving our workload in the right direction toward our priorities. It has been a particularly busy period for our staff.

APPROVAL OF THE CONSENT AGENDA

Mr. Coen motioned, seconded by Mrs. Maurer, to adopt the Consent Agenda with the exception of Item 10 and Item 12, pulled by Ms. Bohmke.

The Voting Board tally was:

Yea: (7) Bohmke, Cavalier, Coen, Dudenhefer, Maurer, Shelton, Snellings
Nay: (0)

Item 1. County Administration; Approve the April 16, 2019 Board Meeting and Work Session Minutes.

The Voting Board tally was:

Yea: (7) Bohmke, Cavalier, Coen, Dudenhefer, Maurer, Shelton, Snellings
Nay: (0)

Item 2. Finance and Budget; Approve the Expenditure Listing

Resolution R19-123 reads as follows:

A RESOLUTION TO APPROVE EXPENDITURE LISTING (EL)
DATED April 16, 2019 THROUGH May 6, 2019,

WHEREAS, the Board appropriated funds to be expended for the purchase of goods and services in accordance with an approved budget; and

WHEREAS, the payments appearing on the above-referenced Listing of Expenditures represent payment of \$100,000 and greater for the purchase of goods and/or services, which are within the appropriated amounts;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 7th day of May, 2019 that the above-mentioned EL be and hereby is approved.

Item 3. County Administration; Authorize the Reappointment of Mr. Jeffrey McClure to the Rappahannock Emergency Medical Services Council., Inc.

Item 4. County Administration; Appointment of Mike T. Smith and Fred J. Presley as Alternate Members to the Rappahannock Regional Jail Authority Board

Item 5. Public Works (Transportation); Petition the Virginia Department of Transportation to Include Aiden Drive Within Williams Estates into the Secondary System of State Highways

Resolution R19-121 reads as follows:

A RESOLUTION TO PETITION THE VIRGINIA DEPARTMENT OF
TRANSPORTATION TO INCLUDE AIDEN DRIVE LOCATED WITHIN THE
HARTWOOD ELECTION DISTRICT INTO THE SECONDARY SYSTEM OF
STATE HIGHWAYS

WHEREAS, pursuant to Virginia Code § 33.2-705, the Board desires to petition the Virginia Department of Transportation (VDOT) to include Aiden Drive, within Williams Estates, into the Secondary System of State Highways; and

WHEREAS, VDOT inspected Aiden Drive and found it satisfactory for acceptance into the Secondary System of State Highways;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 7th day of May, 2019, that the Virginia Department of Transportation (VDOT) be and it hereby is petitioned to include the following street within Williams Estates, into the Secondary System of State Highways:

Street Name/ Route Number	Station	Length
Aiden Drive (SR-2166)	From: Inter. with Enon Road (SR-753) To: 0.18 mi. N of Inter. with Enon Road (SR-753)	0.18 mi. ROW 50'

An unrestricted right-of-way, as indicated above, for this street with necessary easements for cuts, fills, and drainage is guaranteed, as evidenced by Plat of Record entitled, Williams Estates, recorded among the land records of Stafford County, Virginia in Plat Map No. PM130000113 with Instrument No. LR130012485 recorded on May 21, 2013; and

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

Item 6. Public Works (Transportation): Authorize the County Administrator to Advertise a Public Hearing to Consider Granting a Permanent Utility Easement on County-Owned Property to Dominion Energy on Tax Map Parcel No. 21-16.

Resolution R19-124 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER GRANTING A PERMANENT UTILITY EASEMENT ON COUNTY-OWNED PROPERTY, TAX MAP PARCEL NO. 21-16, TO DOMINION ENERGY VIRGINIA LOCATED WITHIN THE GRIFFIS-WIDEWATER ELECTION DISTRICT

WHEREAS, the County is the owner of Tax Map Parcel No. 21-16 (Property), which is located along Juggins Road (SR-711); and

WHEREAS, Virginia Electric and Power Company, doing business as Dominion Energy Virginia, wishes to proceed with the installation of underground facilities and removal of overhead electric lines on the Property and requires a 15-foot permanent utility easement to place its facilities; and

WHEREAS, a portion of existing overhead electric lines on the Property were relocated underground as part of the construction of the new Anne E. Moncure Elementary School; and

WHEREAS, the Board desires and is required to hold a public hearing to consider granting the utility easement;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 7th day of May, 2019, that it be and hereby does authorize the County Administrator to advertise a public hearing to consider granting a permanent 15-foot permanent utility easement on Tax Map Parcel No. 21-16 to Virginia Electric and Power Company, doing business as Dominion Energy Virginia.

Item 7. Public Works (Code Compliance); Authorize the County Administrator to Advertise a Public Hearing to Consider Adoption of a Code Amendment Regarding Vacation of Unsafe Structures Unfit for Occupancy.

Resolution R19-116 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER AMENDING AND REORDAINING COUNTY CODE SEC. 6-1, "REMOVAL OR REPAIR OF DANGEROUS STRUCTURES" AND SEC. 6-16, "ADOPTED" REGARDING UNSAFE STRUCTURES, EXISTING BUILDING CODE AND MAINTENANCE CODE

WHEREAS, Stafford County Code Sec. 6-1, "Removal or repair of dangerous structures," specifies conditions for the removal, repair, or securing of any building, wall, or any other structure which might endanger the public health and safety of residents of Stafford County; and

WHEREAS, Stafford County Code Sec. 6-16, "Adopted," specifies the portions of the Virginia Uniform Statewide Building Code adopted and enforced in Stafford County; and

WHEREAS, the Board desires to consider codifying the County Building Official's authority to order the immediate vacation of unsafe or uninhabitable structures and to secure unsafe structures from public entry until such times as such structures can be repaired;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 7th day of May, 2019, that the County Administrator be and he hereby is authorized to advertise a public hearing to consider the proposed amendment to Stafford County Code Sec. 6-1, "Removal or repair of dangerous structures," and Sec. 6-16, "Adopted," pursuant to proposed Ordinance O19-32.

Item 8. Parks, Recreation, and Community Facilities; Authorize the County Administrator to Execute Contracts for the Purchase of Replacement Vehicles for County Departments.

Resolution R19-131 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE CONTRACTS FOR THE PURCHASE OF REPLACEMENT VEHICLES FOR COUNTY DEPARTMENTS FROM STATE CONTRACTS

WHEREAS, the Departments of Parks, Recreation and Community Facilities; Public Works, and Commissioner of the Revenue are in need of fifteen replacement vehicles consisting of ten trucks, four compact sport utility vehicles, and one van; and

WHEREAS, fourteen replacement vehicles are available for purchase cooperatively through state contracts; and

WHEREAS, ten replacement pick-up trucks can be purchased from Colonial Ford Truck Sales, Inc. and R.K. Chevrolet, Inc. through Commonwealth of Virginia Division of Purchases and Supply (DPS) Contract # E194-73326; and

WHEREAS, four replacement compact sport utility vehicles may be purchased from Hall Automotive, LLC through DPS Contract # E194-80568; and

WHEREAS, the replacement van can be purchased locally after obtaining three quotes; and

WHEREAS, twenty-four surplus vehicles will be disposed by public auction, the proceeds of which the Board desires to be returned to the County Vehicle Replacement Program;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 7th day of May, 2019, that the County Administrator be and he hereby is authorized to execute contracts with Colonial Ford Truck Sales, Inc., R.K. Chevrolet, Inc., and Hall Automotive, LLC for the purchase of fourteen replacement vehicles for County departments in a total amount not to exceed Four Hundred Thousand Dollars (\$400,000); and

BE IT FURTHER RESOLVED that the Board desires the funds acquired by the sale of the twenty-four surplus vehicles be returned to the County Vehicle Replacement Program.

Item 9. Information Technology; Authorize the County Administrator to Execute a Contract for Renewal of Microsoft Software Licenses.

Resolution R19-132 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT RENEWAL WITH SHI INTERNATIONAL CORP. FOR MICROSOFT SOFTWARE LICENSES

WHEREAS, the County uses Microsoft software on nearly every major application for the County's information technology infrastructure and it requires software assurance license renewals; and

WHEREAS, license renewals allow the County to upgrade existing Microsoft software programs as needed to support many of the applications used by departments, without buying a new license each time; and

WHEREAS, the County can cooperatively procure the software license renewals from SHI International Corp. through the Commonwealth of Virginia, Virginia Information Technologies Agency (VITA) Contract #VA-131017-SHI; and

WHEREAS, funds for the annual license renewals are available in the Information Technology Department's FY2019 budget;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this 7th day of May, 2019, that the County Administrator be and he hereby is authorized to execute a one year contract renewal for Microsoft software assurance license renewals with SHI International Corp. in an amount not to exceed \$120,000, unless modified by a duly-executed contract amendment.

Item 10. Sheriff; Authorize the County Administrator to Approve the Purchase of In-Car Cameras for Sheriff's Vehicles. Ms. Bohmke stated she e-mailed the Sheriff and asked if this purchase would take care of the entire fleet. The Sheriff was recently notified the manufacturer would discontinue service and maintenance of the cameras. Ms. Bohmke inquired if something were to happen to some of the equipment, do we have the resources to provide additional funds to replace the cameras. Sheriff Decatur responded the company that supplies the mobile cameras would no longer provide service, maintenance, or parts for the current cameras because they are becoming obsolete. Staff has purchased ten of the new cameras and with approval of the proposed Resolution, staff plans to purchase an additional 27 new cameras. This would leave 43 cameras that would need to be purchased. Staff plans to review the upcoming budget to figure out how to chip away at purchasing the remaining cameras.

Ms. Bohmke asked how old is the equipment? Captain Lee Peters responded the equipment dates back to the 2009-2010 era. Purchase of the new camera models would be necessary because the manufacturer would no longer support the old cameras. Capt. Peters stated that due to budget challenges, it has been a challenge to get a new camera into a new vehicle and update the entire fleet.

Ms. Shelton asked would the upgrade have an impact on the storage and playback or would it be compatible. Capt. Peters responded it would be compatible. The server is due for replacement and has been budgeted in FY20. The cameras are hi-def and would increase the storage and what's on the server.

Mr. Snellings inquired about the cost to replace all the cameras. Capt. Peters responded the cost would be for 80 cameras and the cost to remove and replace each camera would be \$500, which would equate to a cost of \$400,000.

Ms. Shelton asked if the cost of the server needs to be added to the cost of replacing the cameras. Capt. Peters responded it would not need to be added to the cost because the licensing for each camera would not decrease. The storage amount may decrease slightly.

Mr. Foley commented staff would follow-up with the Sheriff to review solutions and options to come up with a plan and report it to the Board.

Resolution R19-125 reads as follows:

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO APPROVE THE PURCHASE OF IN-CAR CAMERAS FOR THE SHERIFF'S OFFICE VEHICLES

WHEREAS, the Stafford County Sheriff's Office has had in-car cameras (In-Car Cameras) in the fleet vehicles since 2009 and they are in need of replacement; and

WHEREAS, the In-Car Cameras are an essential component of the Sheriff's Office fleet and are heavily relied on for their evidentiary value; and

WHEREAS, the Sheriff's Office may cooperatively procure the In-Car Cameras through Houston-Galveston Area Council (HGAC) Contract #EF04-19 with SF Mobile-Vision, Inc.; and

WHEREAS, funding of \$144,000 has been identified in the Sheriff's Office FY2019 Budget for the purchase of 27 replacement In-Car Cameras;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 7th day of May, 2019, that the County Administrator be and he hereby is authorized to execute a contract with SF Mobile-Vision, Inc. for the purchase of 27 in-car cameras for the Sheriff's Office Fleet, in an amount not to exceed One Hundred Forty-Four Thousand Dollars (\$144,000), unless amended by a duly-executed contract amendment.

Ms. Bohmke motioned to approve, seconded by Mrs. Maurer to approve Resolution R19-125.

The Voting Board tally was:

Yea: (7) Bohmke, Cavalier, Coen, Dudenhefer, Maurer, Shelton, Snellings
Nay: (0)

Item 11. Sheriff; Authorize the County Administrator to Advertise a Public Hearing on the Amendment to the Code of the County of Stafford, Virginia Towing Regulations to Reflect Code of Virginia.

Resolution R19-113 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER AMENDING AND REORDAINING STAFFORD COUNTY CODE, CHAPTER 15, ARTICLE VII, REGARDING TOWING

WHEREAS, on July 1, 2018, Virginia Code §§ 46.2-1232 and 1233 were amended to add Planning District 16, of which Stafford is a part, to such sections; and

WHEREAS, Stafford County Code, Chapter 15, needs to be amended to reflect these State Code changes; and

WHEREAS, the Board desires to consider public comments concerning the proposed changes to Stafford County Code, Chapter 15 pursuant to proposed Ordinance O19-31;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 7th day of May, 2019, that the County Administrator be and he hereby is authorized to advertise a public hearing to consider amending and reordaining Stafford County Code, Chapter 15 regarding towing to comply with changes to State law changes, pursuant to proposed Ordinance O19-31.

Item 12. Economic Development and Tourism; Authorize the County Administrator to Execute a Contract for the Renewal of Stafford County's Economic Development and Tourism Marketing Agency Agreement. Ms. Bohmke pulled this item and asked Economic Director, John Holden about the list she requested about what Spangler Erkert & Associates would be doing or what we would be paying for with the \$84,000. Ms. Bohmke expressed concern about one line item that states we are paying them for the Designing and Securing Commuter/Radio Campaign. She stated she has signed invoices for this type of work that has been paid to GWRC for the Ride/Connect Program. Ms. Bohmke stated there are other items that she would like to gather more information about and recommended deferral of the item.

Mr. Holden responded the Commuter/Radio Campaign is a different campaign. It is part of the economic strategy and implementation to encourage new commuters to move their office or start their own business in Stafford. The contractor helped to design the campaign and it targets a different market.

Mr. Snellings asked if the item is time-sensitive. Mr. Holden responded it is not time-sensitive.

Ms. Bohmke motioned to defer this item until the May 21, 2019 Board meeting, seconded by Mrs. Maurer.

The Voting Board tally to defer a vote until May 21, 2019, was:

Yea: (7) Bohmke, Cavalier, Coen, Dudenhefer, Maurer, Shelton, Snellings
Nay: (0)

Item 13. Community Engagement; Proclamation Recognizing Asian Pacific American Heritage Month.

Proclamation P19-11 reads as follows:

A PROCLAMATION RECOGNIZING MAY AS NATIONAL ASIAN
PACIFIC AMERICAN HERITAGE MONTH 2019

WHEREAS, Asian Pacific Americans have made significant contributions in all phases of our economic, social, cultural and political life; and

WHEREAS, each year, Americans observe National Asian Pacific American Heritage Month by celebrating the histories, cultures and contributions of American citizens whose

ancestors came from all of the Asian continent and the Pacific islands of Melanesia (New Guinea, New Caledonia, Vanuatu, Fiji and the Solomon Islands), Micronesia (Marianas, Guam, Wake Island, Palau, Marshall Islands, Kiribati, Nauru and the Federated States of Micronesia) and Polynesia (New Zealand, Hawaiian Islands, Rotuma, Midway Islands, Samoa, American Samoa, Tonga, Tuvalu, Cook Islands, French Polynesia and Easter Island); and

WHEREAS, the month of May was chosen to commemorate the immigration of the first Japanese to the United States on May 7, 1843, and to mark the anniversary of the completion of the transcontinental railroad on May 10, 1869, built mostly by Chinese immigrants; and

WHEREAS, Staffordians of Asian Pacific descent are leaders in business, military service, education, healthcare, science and technology and other areas that propel Stafford forward in jobs and business and education; and

WHEREAS, Our Asian Pacific community contributes to the great diversity and unity of Stafford County, with a rich history of different cultures and ethnic impact; and

WHEREAS, as Stafford continues to build a community that welcomes all, we thank our Pacific Asian community for their many contributions to both Stafford and our country;

NOW, THEREFORE, BE IT PROCLAIMED by the Stafford County Board of Supervisors on this the 7th day of May 2019 that it be and hereby does recognize May as National Pacific Asian Heritage Month, 2019.

Item 14. Community Engagement; Proclamation Recognizing The Stafford High School Drama Club.

Proclamation P19-27 reads as follows:

A PROCLAMATION RECOGNIZING THE STAFFORD PLAYERS FOR THEIR OUTSTANDING CONTRIBUTION TO VIRGINIA HIGH SCHOOL THEATER

WHEREAS, Stafford High School's drama club, the Stafford Players, has a reputation statewide for excellence and has a history of winning many awards on all levels – regional, state and national; and

WHEREAS, the Stafford Players won first place in Class 5 at the Virginia High School League State Theatre Festival for their production of an avant garde adaptation of "Alice in Wonderland;" and

WHEREAS, cast members and Stafford High School students Ryan Anderson and Austin Cox won Outstanding Actor awards at the state level competition; and

WHEREAS, cast members and Stafford High School students Ryan Anderson and Ava Mullanaphy were named to the all-state cast at the Virginia Theatre Conference High School Theatre Festival, where "Alice in Wonderland" also won the Technical Merit Award; and

WHEREAS, Stafford High School teacher Michael D'Addario directed the production along with co-director Chad Johnson, also a Stafford High School teacher, and student assistant director Ally Yablonski;

NOW, THEREFORE, BE IT PROCLAIMED by the Stafford County Board of Supervisors on this the 7th day of May 2019, that it be and hereby does recognize the Stafford Players for their many contributions and for their achievements in Virginia High School Theater and excellent representation of Stafford County on the state level.

Item 15. Community Engagement; Proclamation Recognizing Brooke Pointe High School's "Inspire Leaders" Winner of the Governor's Award for Voter Registration Two Times.

Proclamation P19-31 reads as follows:

A PROCLAMATION RECOGNIZING BROOKE POINT HIGH SCHOOL'S
INSPIRE CLUB FOR WINNING THE GOVERNOR'S VOTER
REGISTRATION CHALLENGE THREE YEARS IN A ROW

WHEREAS, former Virginia Governor Terry McAuliffe established the Governor's High School Voter Registration Challenge in 2016 to encourage all eligible students to register to vote as well as recognize schools that promote civic engagement and voter participation; and

WHEREAS, an award is presented annually to schools who register at least 65% of their eligible senior class; and

WHEREAS, Brooke Point High School won the award for the third time this year and is the only high school in the Commonwealth of Virginia to win the award three times; and

WHEREAS, the voter registration drive at Brooke Point is led by the Inspire Brooke Point Club, a chapter of Inspire U.S., a nonpartisan, national organization dedicated to getting students engaged in politics and fulfilling their civic duties. Inspire U.S. has register more than 50,000 students to vote in the last three years through its local chapters; and

WHEREAS, Inspire Brooke Point has registered approximately 900 students to vote since 2016; and

WHEREAS, Inspire Brooke Point had 43 students who organized the voter registration rally, working for months on such as activities as creating a 10-minute video encouraging students to vote, interviews with more than 100 teachers, students and staff, and organizing Get-Out-the-Vote events to raise awareness of the 2018 elections; and

WHEREAS, Inspire Brooke Point is supported by faculty sponsors Patrick Holshouser and Shylon Seaman;

NOW, THEREFORE, BE IT PROCLAIMED that the Stafford County Board of Supervisors on this the 7th day of May, 2019, recognizes the Inspire Brooke Point Club for its

achievements in educating students on the importance of voting and for signing up so many young people to vote.

Item 16. Community Engagement; Proclamation Recognizing Stafford County Government Employees for Being Awarded the “Top Dog” United Way Award.

Proclamation P19-32 reads as follows:

A PROCLAMATION RECOGNIZING STAFFORD COUNTY
GOVERNMENT EMPLOYEES FOR BEING AWARDED THE
RAPPAHANNOCK UNITED WAY’S ‘TOP DOG’ AWARD

WHEREAS, each year the Rappahannock United Way awards the “Top Dog” award to the local government or school district in Planning District 16 that holds the most successful fundraising campaign during its annual Workplace Campaign; and

WHEREAS, the 2018 Local Government Campaign raised \$177,000 including Stafford County Government, which won the “Top Dog” award for best campaign; and

WHEREAS, the Local Government Campaign through the Rappahannock United Way provides employees with an opportunity to support the work of local charitable organizations through the convenience of payroll deduction; and

WHEREAS, the Local Government Campaign is overseen by a committee of representatives composed of employees from the various government and school districts, who establish guidelines for the campaign with the Rappahannock United Way serving as fiscal agent and administrator of the campaign, and evaluate and approve the nonprofit organizations that are included in the campaign; and

WHEREAS, Donna Krauss has served on the campaign committee and led our organization campaign tirelessly over the last several years, assisting in the conversion of the donation mechanism to an online system, and coming up with new events and incentives every year to encourage donations; and

WHEREAS, Stafford County Government employees, as committed public employees understand how charitable giving and volunteerism positively impacts our community; and

WHEREAS, through our employees donations, United Way partners with the community to improve lives by mobilizing the caring power of our community; and

WHEREAS, Buddy the “Top Dog” will be displayed in his custom doghouse in the County Administration Office on the third floor of the George L. Gordon, Jr., Government Center over the next year to honor the giving of Stafford’s employees;

NOW, THEREFORE, BE IT PROCLAIMED that the Stafford County Board of Supervisors on this the 7th day of May, 2019, recognizes the Stafford County Government Employees for their generosity and making meaningful impact on the lives of many by donating to the Rappahannock United Way 2018 Workplace Campaign.

NEW BUSINESS

Item 17. County Administrator; Review of Public Engagement Input and Discussion of Possible Healthy Growth Strategies - Mr. Mike Smith provided an overview about this item and stated a more in-depth discussion would take place at tonight's joint work session with the Planning Commission.

CLOSED MEETING

At 4:12 p.m., Mr. Dudenhefer motioned, seconded by Mrs. Maurer, to adopt proposed Resolution CM 19-08.

The Voting Board tally was:

Yea: (7) Bohmke, Cavalier, Coen, Dudenhefer, Maurer, Shelton, Snellings
Nay: (0)

Resolution CM19-08 reads as follows:

A RESOLUTION TO AUTHORIZE CLOSED MEETING

WHEREAS, the Board desires to hold a Closed Meeting for discussion and consideration of the disposition of public property where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the Board; and

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

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors that on this the 7th day of May, 2019, that it be and hereby does authorize discussion of the above matter in Closed Meeting.

CLOSED MEETING CERTIFICATION

At 4:27 p.m., Mr. Dudenhefer motioned, seconded by Mr. Coen, to adopt proposed Resolution CM 19-08(c). Mr. Dudenhefer read Resolution CM19-07(c).

The Voting Board tally was:

Yea: (7) Bohmke, Cavalier, Coen, Dudenhefer, Maurer, Shelton, Snellings
Nay: (0)

Resolution CM19-08(c) reads as follows:

A RESOLUTION TO CERTIFY THE ACTIONS OF THE STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING ON MAY 7, 2019

WHEREAS, the Board has, on this the 7th day of May, 2019, 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 provides for certification that such Closed Meeting was conducted in conformity with the law;

NOW, THEREFORE, BE IT RESOLVED that the Stafford County Board of Supervisors does hereby certify, on this the 7th day of May, 2019, 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, and (2) only such public business matters as were identified in the Motion by which the Closed Meeting was convened, were heard, discussed, or considered by the Board.

At 4:28 p.m., Mr. Snellings recessed the afternoon session of the May 7, 2019 meeting.

At 7:00 p.m., the Chairman called the evening session to order. Mr. Coen gave the invocation, and the Chairman led the Pledge of Allegiance to the Flag of the United States of America. Chairman Snellings announced that the Public Hearing was cancelled for item #19 the Public Hearing item Public Works (Utilities); Authorize Condemnation and Exercise of the County's Quick-Take Powers in Connection With the Lower Accokeek Sewer Project because a settlement on the condemnation was reached.

Mr. Foley announced that Cheryl Giles was appointed as the new Deputy Clerk to the Board of Supervisors.

Ms. Donna Krauss recognized student Julia Pelt for her submission of a video for the Local Government Education Week contest and showed the video submitted. Ms. Krauss then introduced Ms. Shelton who presented a certificate and gift bag to Julia Pelt thanking her for her submission to the Video Contest. Ms. Pelt stated she was honored to be at the meeting and thanked the Board.

Presentations by the Public – II The following person addressed the Board:

Seldon Small (Matt) - He commented he is the owner of a three acre parcel on TMP 12E and also a third of an owner, along with his two sisters, of a 165 acre parcel on TMP 12. Mr. Small asked how the Board would compensate for the taxes with regards to the 3 acre down zoning. There does not seem to be a realistic view in the county regarding growth. Growth can't be stop, it can only be managed. It starts with the Board and the Board needs to do a better job at managing it.

Paul Waldowski - He commented there are only 180 days until the lame duck session starts. He is running for the Commissioner of Revenue office. He knows the population has doubled every 20 years since 1960. He has been in Stafford for 29 years. He does not believe people should be in office forever. There have only been three Commission of Revenue officers in the past 100 years. The agricultural land is overtaxed because you can't grow tobacco on it. Land was geared to make money and we all know tobacco kills people. The 2040 Strategic Plan is too late. Stakeholders were selected by the criteria of those identified as those mostly impacted directly by Healthy Growth Priorities or pertaining specific expertise around the matter. He then listed the 19 Healthy Growth stakeholders

JOINT PUBLIC HEARING WITH VDOT

Item 18. Public Works (Transportation); Authorize the Proposed Secondary Six-Year Plan (SSYP) for FY2020-2025, and the Secondary System Construction Budget for FY2020-2025.
Alex Oswiak, Transportation Program Manager presented this item and answered Board member questions.

Mrs. Maurer inquired if the Lynhaven Lane project matching funds were included on the Stafford County Unpaved Roads chart. Mr. Towery responded he did not think the Lynhaven Lane project was involved in this alliteration, but would follow-up with Keith Dayton.

Ms. Bohmke asked how Decatur Road got on the Paving list. Mr. Oswiak responded Decatur Road was included as part of VDOT's maintenance paving schedule for next year.

Mr. Snellings asked how the projects were prioritized. Mr. Oswiak responded projects are prioritized by projects that are ongoing and are reaching construction. Projects are also prioritized through consulting with the Board to establish priorities. Mr. Snellings asked if Monroe Farms Road gets more traffic than New Hope Road, why it would get priority on the Unpaved Roads list for getting paved. Mr. Oswiak responded part of the development plan is to pave a portion of the road. Staff would like to hold off this year getting that work done to see how it plays out and apply for it next year. Staff is hopeful that we would receive some positive result of funds from the Juggins Road and Poplar Road projects and use leftover funds from the SSYP to pay for the Monroe Farms Road project.

Mr. Coen asked if the \$100,000 for the Decatur Road project was divided up into other areas or what would happen to the funds if it's not used. Mr. Oswiak responded for now, the \$100,000 is a place holder. Additional funds are available that could be transferred to Decatur Road, if additional funding are needed or to other projects for the shoulder widening. Mr. Towery stated it is for the new Wedge Widening Program that started with the Comp Road Study. The budget shows \$912,000 being allocated for wedge widening. The \$100,000 is there because we

know Decatur Road is ready to go. If additional projects are identified, the Board would have that flexibility to find more funds.

Ms. Bohmke inquired about the criteria of allocating funds for future projects. Mr. Towery responded the benefit of the Wedge Widening Program is that we can do wedge widening projects in conjunction with the VDOT Repaving Program. Each year VDOT has funds set aside to complete repaving of certain roads in the County. The benefit of doing those projects at the same time is that if we do the wedge widening first and we apply those funds, VDOT would come through and overlay that would include the area of the wedge and provide a much wider and newer road. We are tied to the VDOT paving schedule to make it cost effective. Decatur Road was identified as a project that VDOT is doing and that is on our list based on the comprehensive road evaluation.

Ms. Shelton inquired why Raven Road is not being completed. Mr. Towery explained that Raven Road project has Legacy funds attached to it. The County has attempted to complete this project, but some of the residents are not ready for it. The legacy funds have to remain on the project because if we move them, we lose them.

Mr. Snellings asked if the VDOT representative wanted to speak or share additional information.

Ms. Lynne Keenan, Fredericksburg Residency Administrator, stated she did not have additional information to share but would be happy to answer questions the Board may have. Ms. Shelton commented she did not have a question, but wanted to thank Ms. Kennan for the work she is doing so far.

The Chairman opened the public hearing. The following person indicated a desire to speak:

Paul Waldowski

The Chairman closed the public hearing.

Mr. Coen motioned to approve, seconded by Mrs. Maurer to approve Resolution R19-118.

Board

The Voting tally was:

Yea:	(7)	Bohmke, Cavalier, Coen, Dudenhefer, Maurer, Shelton, Snellings
Nay:	(0)	

PUBLIC HEARINGS

Item 20. Planning and Zoning: Consider a Conditional Use Permit (CUP) to Allow the Expansion of a Vehicle Sales Facility in the B-2, Urban Commercial Zoning District and HC, Highway Corridor Overlay Zoning District on Tax Map Parcel 19A-1-42. Mr. Jeff Harvey addressed this item and answered Board members questions.

The Chairman opened the public hearing. The following persons indicated a desire to speak:

Larry Lumbar
Paul Waldowski

The Chairman closed the public hearing.

Mrs. Maurer motioned, seconded by Ms. Shelton, to adopt proposed Resolution R19-100.

The Voting Board tally was:

Yea: (7) Bohmke, Cavalier, Coen, Dudenhefer, Maurer, Shelton, Snellings
Nay: (0)

Resolution R19-100 reads as follows:

A RESOLUTION APPROVING A REQUEST FOR A CONDITIONAL USE PERMIT TO ALLOW THE EXPANSION OF A VEHICLE FUEL SALES FACILITY IN THE B-2, URBAN COMMERCIAL ZONING DISTRICT AND HC, HIGHWAY CORRIDOR OVERLAY ZONING DISTRICT, ON TAX MAP PARCEL NO. 19A-1-42, LOCATED WITHIN THE ROCK HILL ELECTION DISTRICT

WHEREAS, Nicholas Khatchi submitted application CUP17151679 (Application), requesting a conditional use permit (CUP) to allow the expansion of a vehicle fuel sales facility in the B-2, Urban Commercial Zoning District and HC, Highway Corridor Overlay Zoning District, on Tax Map Parcel No. 19A-1-42, located within the Rock Hill Election District; and

WHEREAS, the Application was submitted pursuant to Stafford County Code, Sec. 28-35, Table 3.1, which permits this use in a B-2, Urban Commercial Zoning District and Stafford County Code, Sec. 28-59(e), which permits this use in an HC, Highway Corridor Overlay Zoning District, after a CUP is issued by the Board; and

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

WHEREAS, the Board has considered the criteria in Stafford County Code Sec. 28-185 and finds that the request meets the standards of the Zoning Ordinance for issuance of a CUP;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 7th day of May, 2019, that a Conditional Use Permit pursuant to application CUP17151679 be and it hereby is approved with the following conditions:

1. This CUP allows for the expansion of a vehicle fuel sales facility in the B-2, Urban Commercial Zoning District and HC, Highway Corridor Overlay Zoning District, on Tax Map Parcel No. 19A-1-42 consisting of 2.47 acres (Property). Development of the Property shall occur as shown on the Generalized Development Plan (GDP) prepared by Advanced Engineering LLC, entitled "Proposed Site Plan 5 Twelve Convenience Store," dated March 15, 2016, as last revised April 10, 2018. Minor changes to the general location and treatment of improvements depicted on the GDP shall be allowed at site plan review for purposes of engineering reasons or to comply with changes to federal, state, or local laws.
2. There shall be no more than eight (8) fueling positions on the Property.
3. The Applicant shall install an eight (8) foot tall no-climb fence that touches the ground along the entire length of the rear property line and along the property line abutting Tax Map Parcel No. 19-30, as generally depicted on the GDP. The fence shall not be required in the event the adjacent parcels are developed in a manner that would nullify the requirement to provide a transitional buffer. However, if a transitional buffer is required for the Property at any time under the County's Zoning Ordinance, the fence required by this condition shall be constructed and maintained. A portion of the fence may be removed as necessary to accommodate the required inter-parcel connections.
4. The Applicant shall install an underground stormwater management system.
5. The Applicant shall provide additional landscape buffering at the back of the Property in the area of the expansion.
6. The dumpster enclosure shall be constructed of brick and shall be located and oriented as generally depicted on the GDP.
7. The Applicant shall install a median at the entrance, subject to VDOT approval. In the absence of such approval, the Applicant will provide striping.
8. Fuel tanks shall be located as generally depicted on the GDP.
9. Fuel sales shall be permitted between 5:00 a.m. and 11:00 p.m.
10. Fuel deliveries shall be permitted between 7:00 a.m. and 9:00 p.m.
11. Construction activity shall be permitted between 8:30 a.m. and 5:00 p.m., Monday through Friday.

12. Fuel canopy fascia lighting shall be limited to business name lettering and/or corporate logos, and such illuminated lettering and/or logos shall only be permitted on the northeast side of the canopy facing Garrisonville Road.
13. The fuel canopy shall be constructed in general conformance with the styles, colors and materials shown on the GDP.
14. Speakers located within the fuel canopy shall only be utilized for intercommunication and not for music, advertisements, or similar uses.
15. This CUP may be revoked for violations of these conditions or any applicable federal, state, or County code, law, ordinance, or regulation.

Item 21. Planning and Zoning; Amend and Reordain Stafford County Code Sec. 28-25, "Definitions of Specific Terms," and Sec. 28-35, Table 3.1, "Table of Uses and Standards," To Create Definitions for Modular Office and Classroom Units and Amend Industrial Zoning Districts to Provide for Such a Use. Mr. Jeff Harvey addressed this item and answered Board members questions.

The Chairman opened the public hearing. No one indicated a desire to speak.

The Chairman closed the public hearing.

Ms. Bohmke motioned, seconded by Mr. Coen, to adopt proposed Ordinance O19-20.

The Voting Board tally was:

Yea: (7) Bohmke, Cavalier, Coen, Dudenhefer, Maurer, Shelton, Snellings
Nay: (0)

Ordinance O19-20 reads as follows:

AN ORDINANCE TO AMEND AND REORDAIN STAFFORD COUNTY CODE SEC. 28-25, "DEFINITIONS OF SPECIFIC TERMS," AND SEC. 28-35, TABLE 3.1, "TABLE OF USES AND STANDARDS," TO CREATE A DEFINITION FOR MODULAR UNIT DESIGNED FOR TEMPORARY OFFICE OR CLASSROOM AND AMEND THE INDUSTRIAL ZONING DISTRICTS TO PROVIDE FOR SUCH A USE

WHEREAS, the Stafford County Code (Code) includes specific uses in the Zoning Ordinance and definitions for specific terms; and

WHEREAS, the Board desires to amend the Zoning Ordinance to create a definition for modular unit designed for temporary office and/or classroom, and to allow for the maintenance, rental and repair of such modular units as a use permitted by right in the industrial districts in the Zoning Ordinance; and

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

WHEREAS, the Board finds that public necessity, convenience, general welfare, and good zoning practices require adoption of such an ordinance;

NOW, THEREFORE, BE IT ORDAINED by the Stafford County Board of Supervisors on this the 7th day of May, 2019, that Stafford County Code Sec. 28-25, "Definitions of specific terms," and Sec. 28-35, Table 3.1 "District Uses and Standards" be and they are amended and reordained as follows, all other portions remaining unchanged:

Sec. 28-25. - Definitions of specific terms.

Modular unit designed for temporary office or classroom. A modular unit designed solely for use as a temporary office or classroom. Placement, use, and occupancy of the unit shall comply with the appropriate county, state, and federal code and regulations.

Sec. 28-35. - Table of uses and standards.

Table 3.1. District Uses and Standards

M-1 Industrial Light.

(a) Uses permitted by right:

Maintenance, rental, and repair of modular units designed for temporary office or classrooms.

UNFINISHED BUSINESS

Item 22. County Administration; Authorize an Appraisal be Completed in Support of the Acquisition of an Easement for a Signal at the Intersection of Travis Lane and Garrisonville Road. Mr. Mike Smith provided background information about this item and answered Board members questions.

Mrs. Dudenhefer motioned, seconded by Mrs. Maurer, to adopt proposed Resolution R19-133.

The Voting Board tally was:

Yea: (7) Bohmke, Cavalier, Coen, Dudenhefer, Maurer, Shelton, Snellings
Nay: (0)

Resolution R19-133 reads as follows:

A RESOLUTION AUTHORIZING AN APPRAISAL BE COMPLETED
IN SUPPORT OF THE ACQUISITION OF A SIGNAL EASEMENT ON

PROPERTY LOCATED AT THE INTERSECTION OF TRAVIS LANE
AND GARRISONVILLE ROAD

WHEREAS, the County completed the widening of Garrisonville Road from Onville Road to Shenandoah Lane; and

WHEREAS, the Board approved a rezoning application to allow a mixed-use development on Tax Map Parcel No. 20-130 (Property), now known as the Garrison at Stafford, located across from Travis Lane off of Garrisonville Road; and

WHEREAS, the traffic generated from the proposed development along with the significant existing traffic on Garrisonville Road is sufficient to warrant a traffic signal at the intersection of Travis Lane and Garrisonville Road; and

WHEREAS, as part of the approved development, a traffic signal was proffered at the intersection of Travis Lane and Garrisonville Road, which is to be located on Tax Map Parcel No. 20-96B (Easement Property); and

WHEREAS, Route 606-Reston LLC, a Virginia limited liability company (Developer), is the owner of the Property and has been unable to negotiate and acquire a signal easement on the Easement Property; and

WHEREAS, the Developer has requested assistance from the County with the easement acquisition process; and

WHEREAS, in furtherance of the County's consideration of assisting in the easement acquisition process, the Developer has requested the Board authorize the completion of an appraisal on the Easement Property, and has committed to reimbursing the County for the costs associated with the appraisal up to \$10,000; and

WHEREAS, the Board believes that the signal is a needed safety improvement on Garrisonville Road and desires to authorize the appraisal;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 7th day of May, 2019, that it be and hereby does authorizes an appraisal be completed for a signal and related easements, if any, on Tax Map Parcel No. 20-96B located at the intersection of Travis Lane and Garrisonville Road; and

BE IT FURTHER RESOLVED that the Board accepts the commitment of Route 606-Reston LLC to reimburse the County for the costs associated with an appraisal in accordance with its letter, dated April 30, 2019.

Item 23. Planning and Zoning; Consider Amending and Reordaining County Code Chapter 28 Regarding Transfer of Development Rights Standards. Mr. Jeff Harvey provided background information about this item and answered Board member questions.

Ms. Shelton motioned, seconded by Ms. Bohmke to defer proposed Resolution R19-133 for 30 days.

The Voting Board tally to defer a vote until May 7, 2019, was:

Yea: (7) Bohmke, Cavalier, Coen, Dudenhefer, Maurer, Shelton, Snellings
Nay: (0)

Item 24. Public Works (Utilities) Consider a Rate Increase in the County's Water and Sewer Fees. Mr. Jason Towery provided background information about this item and answered Board member questions.

Ms. Bohmke motioned, seconded by Mr. Coen, to adopt proposed Ordinance O19-27.

The Voting Board tally was:

Yea: (6) Bohmke, Coen, Dudenhefer, Maurer, Shelton, Snellings
Nay: (1) Cavalier

Ordinance O19-27 reads as follows:

AN ORDINANCE TO AMEND AND REORDAIN THE USER FEE SCHEDULE FOR PROVIDING WATER AND SEWER SERVICES GENERALLY

WHEREAS, the Board is authorized to set reasonable fees and charges for providing public water and sewer service pursuant to Virginia Code §§ 15.2-2111, 15.2-2119, 15.2-2122, 15.2-2143; and

WHEREAS, Stafford County Code, Chapter 25, authorized the establishment of public water and sewer fees; and

WHEREAS, the Board desires to set the fees for these services commensurate with the services provided by the County; and

WHEREAS, the Board has provided notice and conducted a public hearing in accordance Virginia Code §§ 15.2-107 and 15.2-1427; and

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

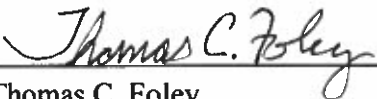
NOW, THEREFORE, BE IT ORDAINED by the Stafford County Board of Supervisors on this, the 7th day of May, 2019, that the fees for providing public water and sewer services be and they hereby are amended and reordained as follows:

USER FEES

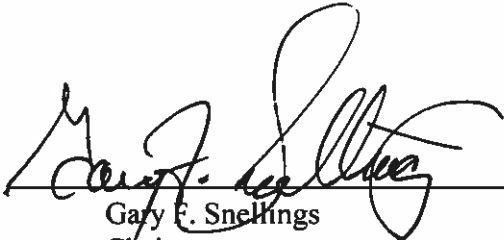
Effective for water and sewer usage on or after June 1, 2019 and reflected on bills on or after July 1, 2019.

User Category	CONSUMPTION CHARGES, per 1,000 gallons						Code Section
	WATER			SEWER			
RESIDENTIAL (including Apartments)	Current	Proposed	Change	Current	Proposed	Change	25-96(b)
0 - 2,000 gallons	<u>\$2.65</u>	<u>\$2.69</u>	\$0.04	<u>\$6.27</u>	<u>\$6.36</u>	\$0.09	25-98 (b,c)
3,000 - 4,000 gallons	<u>\$3.68</u>	<u>\$3.74</u>	\$0.06	per 1,000 gallons for all usage up to non-seasonal average + 20%	per 1,000 gallons for all usage up to non-seasonal average + 20%	per 1,000 gallons for all usage up to non-seasonal average + 20%	
5,000 - 8,000 gallons	<u>\$5.05</u>	<u>\$5.13</u>	\$0.08				
9,000 - 12,000 gallons	<u>\$10.14</u>	<u>\$10.29</u>	\$0.15				
13,000 - 25,000 gallons	<u>\$12.86</u>	<u>\$13.05</u>	\$0.19				
Above 25,000 gallons	<u>\$17.89</u>	<u>\$18.16</u>	\$0.27				
NON-RESIDENTIAL (Commercial, Industrial, Multi-Family, Public, Semi-Public and Mobile Homes) All Consumption	<u>\$4.80</u>	<u>\$4.87</u>	\$0.07	<u>\$6.27</u>	<u>\$6.36</u>	\$0.09	25-96(b) and 25-98(b,c)
Water-Dependent, Home-Based Business	<u>\$12.00</u>	<u>\$12.18</u>	\$0.18	<u>\$6.27</u>	<u>\$6.36</u>	\$0.09	25-96(b) and 25-98(b,c)
Irrigation, Bulk, Construction and Hydrant Meters	<u>\$17.38</u>	<u>\$17.64</u>	\$0.26	n/a	n/a	n/a	25-96(e)
Monthly Customer Service Charge (per account)	<u>\$2.67</u>	<u>\$2.71</u>	\$0.04	<u>\$2.72</u>	<u>\$2.76</u>	\$0.04	25-96(c) and 25-98(d)
Monthly Demand Charge (per Meter Equivalent, per account)	<u>\$10.05</u>	<u>\$10.20</u>	\$0.15	<u>\$13.16</u>	<u>\$13.36</u>	\$0.20	25-96(d) and 25-98(e)

Adjournment At 8:23 p.m., the Chairman adjourned the May 16, 2019 meeting of the Stafford County Board of Supervisors.



Thomas C. Foley
County Administrator



Gary F. Snellings
Chairman