

BOARD OF SUPERVISORS

STAFFORD, VIRGINIA

DRAFT MINUTES

Regular Meeting

April 21, 2015

Call to Order A regular meeting of the Stafford County Board of Supervisors was called to order by Gary F. Snellings, Chairman, at 3:00 p.m., on Tuesday, April 21, 2015, in the Board Chambers, at the George L. Gordon, Jr., Government Center.

Roll Call The following members were present: Gary F. Snellings, Chairman; Laura A. Sellers, Vice Chairman; Meg Bohmke; Jack R. Cavalier; and Robert “Bob” Thomas, Jr. Paul V. Milde, III arrived at 3:14 p.m. Cord A. Sterling was absent due to a work commitment.

Also in attendance were: Anthony J. Romanello, County Administrator; Charles L. Shumate, County Attorney; Marcia Hollenberger, Chief Deputy Clerk; Pamela Timmons, Deputy Clerk; associated staff, and other interested parties.

Presentations by the Public

Jeffrey Trigger - School budget concerns
Dean Fetterolf - School budget; running for seat on the School Board

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

Ms. Bohmke - Attended telecommunicators reception; Head Start 50th anniversary; update on the Public Safety Committee including amending County Code re. Noise and Weapons (recommended bringing to the full Board); employees Paul Santay and Sam Pixley used United Way volunteer hours to help woman clear leaves in ditch – kudos to both; OPEB Committee met; Staff to check on joint OPEB committee with School Board, appointed April, 2014 (has not met/who are the School Board members?)

Mr. Cavalier - Attended Verizon grand opening and Fredericksburg Regional Alliance Meeting

Mr. Milde - Arrived after Board reports were given

Ms. Sellers - Attended George Washington Regional Commission/Fredericksburg Area Metropolitan Planning Organization; and Verizon grand opening

Mr. Snellings - Participated in Stafford Hospital Center 5K walk/run; Moss Free Clinic 5K walk/run scheduled for April 25, 2015

Mr. Sterling - Absent

Mr. Thomas - Deferred until Board consideration of the Budget, Item #15

Report of the County Attorney Mr. Shumate deferred his report.

Report of the County Administrator Mr. Romanello introduced Mr. Chris Rapp, Director of Public Works. Mr. Rapp provided a transportation/roads update to the Board. Mr. Chris Hoppe, Capital Projects Manager, provided an update on Parks projects in the County, including that a ground breaking for the Woodstream Trail was scheduled for May 5th at 5:00 p.m. in Mr. Cavalier’s district.

Mr. Romanello introduced the third in a series of “Above and Beyond” videos, which featured 3rd grade and 12th grade Stafford school students, Mr. Jeff Shover, and Mr. Snellings.

Public Works employee, Joey Hess, participated in the Boston Marathon. Joey finished 758 out of a field of 30,000 runners, at a pace of 6.36 minutes per mile. Congratulations were extended to Mr. Hess and to all the runners.

Additions/Deletions to the Regular Agenda There were no additions to the agenda. Item #19, Stafford Regional Airport, was deferred to the May 5, 2015 meeting.

Legislative; Consent Agenda Mr. Cavalier motioned, seconded by Ms. Sellers, to adopt the Consent Agenda, which consisted of Items 4 through 13.

The Voting Board tally was:

Yea: (6) Bohmke, Cavalier, Milde, Sellers, Snellings, Thomas

Nay: (0)

Absent: (1) Sterling

Item 4. Legislative; Approve Minutes of the April 14, 2015 Board Meeting

Item 5. Utilities; Authorize the County Administrator to Execute a Consent Order with the Virginia Department of Environmental Quality (VADEQ)

Resolution R15-125 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR
TO EXECUTE A CONSENT ORDER WITH THE VIRGINIA
DEPARTMENT OF ENVIRONMENTAL QUALITY

WHEREAS, the Virginia Department of Environmental Quality (DEQ) issued a State Water Control Board Enforcement Action-Order by Consent (Consent Order) related to unauthorized discharges of wastewater to State waters that occurred in 2014 due to a broken force main at the Claiborne Run Pump Station, and a blockage in the Sewage Interceptor along Woodstream Boulevard; and

WHEREAS, the Consent Order includes a civil charge of \$36,400, payable to DEQ, as compensation for potential environmental damages incurred as a result of these discharges; and

WHEREAS, per the DEQ enforcement manual, staff requested a 30 per cent reduction of the civil charge to \$24,580, and is awaiting a response from DEQ; and

WHEREAS, the DEQ enforcement manual also allows the applicant to request ninety percent of the funds be used for a Supplemental Environmental Project, such as a direct donation to the Crow's Nest Nature Preserve in Stafford County; and

WHEREAS, the Board believes requesting funds be allocated in this manner would be in the best interest of the County; and

WHEREAS, the Consent Order also requires that the County provide a plan of action to replace a manhole in the Woodstream Boulevard easement, and perform additional investigations upstream for any additional deteriorations that could cause future blockage; and

WHEREAS, the Utilities Department is prepared to comply with the Consent Order and funds are available in the Utilities FY2015 Operations budget to pay the charge and Supplemental Environmental Project;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 21st day of April 2015, that the County Administrator be and he hereby is authorized to execute the Consent Order with the Virginia Department of Environmental Quality with an agreement to pay a civil charge and Supplemental Environmental Project costs not to exceed Thirty-six Thousand Four Hundred Dollars (\$36,400).

Item 6. County Administration; Authorize the County Administrator to Execute an Amendment to the Project Administration Agreement with VDOT for the Courthouse Road Widening Project to Allow the Project to be Completed as a Design/Build Contract

Resolution R15-130 reads as follows:

A RESOLUTION EXPRESSING SUPPORT TO THE VIRGINIA DEPARTMENT OF TRANSPORTATION FOR COMBINING THE COURTHOUSE ROAD (SR-630) WIDENING PROJECT WITH THE I-95 EXIT 140 INTERCHANGE PROJECT

WHEREAS, changes to the I-95 Exit 140 Interchange Improvements Project, and the Courthouse Road Widening Project (collectively, Projects), resulted in revisions to both project budgets, and significant delays in project completion; and

WHEREAS, the Virginia Department of Transportation (VDOT) is administering the Projects, with the Courthouse Road Widening Project (Project) funded in part by Stafford County; and

WHEREAS, the proximity of the Projects make it imperative that changes to the designs be coordinated to avoid any potential conflict and additional delays; and

WHEREAS, completion of the design revisions and construction by the same contractor will help to ensure that the Projects are completed effectively and efficiently; and

WHEREAS, the Board desires to express support for combining the Projects, and completing both under a single design/build contract;

NOW, THEREFORE BE IT RESOLVED, by the Stafford County Board of Supervisors on this the 21st day of April, 2015, that the Board does hereby express support for including the Courthouse Road Widening Project with the I-95 Exit 140 Interchange Project, and completing the Courthouse Road Widening Project as a design/build project; and

BE IT FURTHER RESOLVED that the County Administrator be authorized to execute any documents necessary to carry out this modification; and

BE IT STILL FURTHER RESOLVED that the County Administrator or his designee provides a copy of this Resolution to the VDOT District Administrator.

Item 7. Public Works; Authorize the County Administrator to Advertise a Joint Public Hearing to Consider the Virginia Department of Transportation (VDOT) FY2016-FY2021 Secondary System Six-Year Improvement Program (SSYP)

Resolution R15-110 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO ADVERTISE A JOINT PUBLIC HEARING WITH THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) TO CONSIDER VDOT'S FY2016-FY2021 SECONDARY SYSTEM SIX-YEAR IMPROVEMENT PROGRAM

WHEREAS, the Virginia Department of Transportation (VDOT) is responsible for the construction and maintenance of the County's Secondary System of State Highways; and

WHEREAS, the Board sets priorities for road improvements in the County for the Secondary System Six-Year Improvement Program (SSYP); and

WHEREAS, the Board desires to receive the funding provided by the proposed FY2016-FY2021 SSYP to complete road improvement priorities in the County; and

WHEREAS, pursuant to Virginia Code § 33.2-331, the Board is required and desires to conduct a joint public hearing with VDOT on the proposed FY2016-FY2021 SSYP, to receive and consider the views of the County's citizens;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 21st day of April, 2015, that the County Administrator be and he hereby is authorized to advertise a joint public hearing with VDOT to consider the proposed FY2016-FY2021 Secondary System Six-Year Improvement Program.

Item 8. Public Information; Recognize and Commend the Colonial Forge High School Boys Basketball Team for Winning Back-to-Back 6A State Championships

Proclamation P15-05 reads as follows:

A PROCLAMATION TO RECOGNIZE AND COMMEND THE
COLONIAL FORGE HIGH SCHOOL BOYS BASKETBALL TEAM
FOR WINNING BACK-TO-BACK 6A STATE CHAMPIONSHIPS

WHEREAS, the Colonial Forge High School boys basketball team, the Eagles, had 26 wins and only two losses during the 2014-2015 basketball season; and

WHEREAS, the Colonial Forge High School boys basketball team defeated Westfield High School 47-46 to win the 2014-2015 6A State Championship; and

WHEREAS, the Colonial Forge High School boys basketball team was the first state basketball champion in the newly formed 6A District for the 2013-2014 season, as well as the first team from Stafford County to ever win a boys basketball championship at the state level; and

WHEREAS, the Colonial Forge High School boys basketball team's win over Westfield High School makes it the first Stafford County team to ever win back-to-back boys basketball championships at the state level; and

WHEREAS, the Colonial Forge High School boys basketball team is the first in the state to win back-to-back state basketball championships in the Virginia High School League's highest classification;

NOW, THEREFORE, BE IT PROCLAIMED by the Stafford County Board of Supervisors on this the 21st day of April, 2015, that it be and hereby does recognize and commend the Colonial Forge High School's boys basketball team for its excellent representation of Stafford County and outstanding achievement in winning back-to-back 6A State Championships.

Item 9. Public Information; Recognize and Commend the Colonial Forge High School State Champion Wrestling Team

Proclamation P15-06 reads as follows:

A PROCLAMATION RECOGNIZING AND COMMENDING THE
COLONIAL FORGE HIGH SCHOOL WRESTLING TEAM FOR
WINNING THE 6A STATE CHAMPIONSHIP

WHEREAS, the Colonial Forge High School wrestling team, the Eagles, won the 2014-2015 6A State Championship; and

WHEREAS, this is the fifth team state title for the Colonial Forge High School wrestling team; and

WHEREAS, Josh Nail won an individual state title in the 126-pound weight class, his second straight individual title; and

WHEREAS, Patrick Grayson won an individual state title in the 220-pound weight class; his second straight individual title and was named the Free Lance-Star Wrestler of the Year; and

WHEREAS, J.D. Stone won an individual state title in the 138-pound weight class; and

NOW, THEREFORE, BE IT PROCLAIMED by the Stafford County Board of Supervisors on this the 21st day of April, 2015, that it be and hereby does recognize and commend the Colonial Forge High School wrestling team for their excellent representation of Stafford County, winning this year's 6A state championship, and exceptional achievement in winning five state championships.

Item 10. Public Information; Recognize and Commend Individuals Who Worked to Preserve and Restore the Beach at Aquia Landing Park

Proclamation P15-07 reads as follows:

A PROCLAMATION RECOGNIZING AND COMMENDING THE
INDIVIDUALS WHO WORKED TO PRESERVE AND RESTORE
THE BEACH AT AQUIA LANDING PARK

WHEREAS, the American Shore and Beach Preservation Association awards the Best Restored Beach to highlight the value of restored beaches; and

WHEREAS, the beach at Aquia Landing Park was one of four beaches nationwide to win the Best Restored Beach award in 2014; and

WHEREAS, before its restoration, the beach was in danger of being lost due to erosion; and

WHEREAS, County officials and staff worked together to secure a grant from the Commonwealth of Virginia to complete restoration of the beach in 1987; and

WHEREAS the following individuals were involved in the restoration: former supervisors, Rebecca Reed and Philip Hornung; former County Administrator, C.M. Williams, Jr.; former Directors of Planning and Community Development, Peggy Wagner and Richard Trembley; former Director of Parks and Recreation, Bruce Bartlam; Virginia Institute of Marine Science, Gary Anderson and Scott Hardaway; and Coastal Design and Construction, Jim Gunn; and

WHEREAS, their efforts directly resulted in the preservation and restoration of the beach at Aquia Landing Park, and the use and enjoyment of this recreational resource by generations of citizens;

NOW, THEREFORE, BE IT PROCLAIMED by the Stafford County Board of Supervisors on this the 21st day of April, 2015, that it be and hereby does recognize and commend the individuals responsible for the preservation and restoration of the beach at Aquia Landing Park.

Item 11. Public Information; Recognize the County Day of Recognition for National Service and the Volunteers Who Serve Our Communities

Proclamation P15-09 reads as follows:

A PROCLAMATION TO RECOGNIZE THE COUNTY DAY OF
RECOGNITION FOR NATIONAL SERVICE AND THE
VOLUNTEERS WHO SERVE OUR COMMUNITIES

WHEREAS, service to others is a hallmark of the American character; and

WHEREAS, volunteers with AmeriCorps and Senior Corps address the most pressing challenges facing our communities, from educating students for the jobs in the 21st century, and supporting veterans and military families, to providing health services and helping communities recover from natural disasters; and

WHEREAS, AmeriCorps and Senior Corps participants serve in more than 60,000 locations across the country, bolstering the civic, neighborhood, and faith-based organizations that are so vital to our economic and social well-being; and

WHEREAS, national service represents a unique public-private partnership that invests in community solutions and leverages non-federal resources to strengthen community impact and increase the return on taxpayers dollars; and

WHEREAS, the Corporation for National and Community Service shares a nationwide priority to engage citizens, improve lives, and strengthen communities; and joined with the National Association of Counties and executives across the country for the County Day of Recognition for National Service, held on April 7, 2015; and

WHEREAS, AmeriCorps coordinated volunteers who have aided Stafford County and its residents through Habitat for Humanity, Goodwill Industries, the Rappahannock Council Against Sexual Assault, and the George Washington Regional Commission;

NOW, THEREFORE, BE IT PROCLAIMED by the Stafford County Board of Supervisors on this the 21st day of April, 2015, that it be and hereby does recognize the County Day of Recognition for National Service, and encourage residents to recognize the positive impact of national service to our county; to thank those who serve and find ways to give back to their communities.

Item 12. Public Information; Recognize and Commend the Students of the Stafford County Public Schools Television and Video Arts Program for their Contributions to the 350th Anniversary Celebration and Production of the “350th History Minutes” Video

Proclamation P15-08 reads as follows:

A PROCLAMATION TO RECOGNIZE AND COMMEND THE STUDENTS OF THE STAFFORD COUNTY PUBLIC SCHOOLS TELEVISION AND VIDEO ARTS PROGRAM FOR THEIR CONTRIBUTIONS TO THE STAFFORD COUNTY 350TH ANNIVERSARY CELEBRATION AND PRODUCTION OF THE “350TH HISTORY MINUTES” VIDEO

WHEREAS, the Stafford County Public Schools Television and Video Arts program provided an important and lasting contribution to Stafford County’s 350th Anniversary Celebration; and

WHEREAS, the following students, under the direction of their teacher, Mr. William Leap, wrote, acted in, edited, and produced nine outstanding short videos on Stafford County’s history: Ethan Burgess, Lacey Chambers, Kelly Colon, Nia Cox, Forrest Deal, Joseph Grant, Christina Haines, Madison Kolb, Nick Marshall, Joe Mason, Chandler Morgan, Matt Rowlands, Wesley Splain, and Robinson Tran; and

WHEREAS, the videos, called “350th History Minutes,” were highly professional, creative, imaginative, and prepared well within budget guidelines; and

WHEREAS, these videos provided a lasting legacy of Stafford County’s 350th Anniversary Celebration, as well as a teaching tool for the students involved, and that will be valuable in years to come;

NOW, THEREFORE, BE IT PROCLAIMED by the Stafford County Board of Supervisors on this the 21st day of April, 2015, that it be and hereby does recognize and thank Mr. William Leap and his students for their outstanding work and contribution to Stafford’s 350th Anniversary Celebration.

Item 13. Public Information; Recognize the Stafford Rotary Club’s 25th Anniversary

Proclamation P15-10 reads as follows:

A PROCLAMATION RECOGNIZING THE STAFFORD ROTARY CLUB'S 25TH ANNIVERSARY

WHEREAS, the Stafford Rotary Club was chartered as a member of Rotary International on April 11, 1990, with twenty-eight members; and

WHEREAS, the Stafford Rotary Club admitted men and women members and dedicated itself to "Service Above Self;" and

WHEREAS, support of community projects is a cherished tradition of the Stafford Rotary Club, including "Christmas in April," cleaning up the Rappahannock River, volunteer readers in local schools, and building playgrounds for the Old Forge community and Hope House, as well as an accessible children's playground; and

WHEREAS, funding for Stafford Rotary Club's many projects comes primarily through its annual Wings and Wheel Festival, held on the grounds of the Stafford Regional Airport, which allows the community to participate in airplane rides, see vintage cars, enjoy games, good food and fellowship with their neighbors; and

WHEREAS, the Stafford County Rotary Club played an integral part in the County's 350th Anniversary celebration, partnering in the 2014 Wings and Wheels as a signature 350th event; and

WHEREAS, an antique red English telephone box, located at the County's Administration Building and donated by the Stafford Rotary Club, serves to remind everyone of the historic link between Stafford County and Stafford Borough, England;

NOW, THEREFORE, BE IT PROCLAIMED by the Stafford County Board of Supervisors on this the 21st day of April, 2015, that it be and hereby does recognize the Stafford Rotary Club on its 25th Anniversary, and commend its members for an outstanding sense of civic pride and ongoing community service.

Utilities; Capital Improvement Program (CIP) Update Utilities Director, Mr. Mike Smith gave a Power Point presentation and updated the Board on the Utilities CIP.

Mr. Thomas noted that the County was not responsible for infrastructure improvements/construction for the proposed George Washington Village. Mr. Smith said that the Utilities Department had nothing to do with infrastructure improvements/construction for that project; that it was on a different sewer shed and the developer would pay for the project's necessary infrastructure.

Mr. Milde asked about utilities availability in the Centreport area. Mr. Smith said that water availability was fine; that additional sewer infrastructure was necessary. For fire suppression, an 8" and a 12" line fed into an 18" and was insufficient.

Following Mr. Smith’s discussion about future rate increases, Mr. Snellings asked if the 9% increase was in addition to the other 3% increase. Mr. Smith said that 9% was the total proposed increase in water/sewer fees. Mr. Milde asked if the Board was voting on the increase that evening (when it voted on the FY2016-2025 CIP). Mr. Smith said that his discussion on potential rate increases was presented to the Board for its information only. Mr. Romanello said that the rate increase was forecast for the FY2017 budget, not the FY2016 budget that the Board would vote on later in the meeting.

Ms. Sellers asked about the Utilities Fund compared to the General Fund. Mr. Romanello said that Utilities was an enterprise fund comprised of user and availability fees. No General Fund dollars went into the Utilities Fund, nor did Utilities Fund dollars ever go into the County’s General Fund, they were independent of each other.

Finance and Budget; Authorize Proposed Calendar Year 2015 Tax Rates; Proposed Fiscal Year 2016 County Budget; and Proposed Fiscal Year 2016-2025 Capital Improvement Program Mr. Thomas, Chairman of the Finance, Audit, and Budget Committee, gave a Power Point presentation, which provided details on the proposed FY2016 County Budget. He said that this years’ budget was highlighted by cooperation with School Superintendent, Dr. Bruce Benson, and the School Board, and staff’s hard work.

Ms. Bohmke asked about the partnership with George Mason University (GMU) at the Quantico Corporate Center (QCC). Deputy County Administrator, Mr. Tim Baroody, responded that GMU was party to a Memorandum of Understanding signed in 2010. He said that at present, GMU had not signed another commitment to continued partnership at the QCC. However, GMU staff was still associated with the QCC and continued working with the County.

Mr. Milde said that current budget meetings and adoption this year was the smoothest in recent memory and was due to superb cooperation with Dr. Benson, the School Board, and the work of staff and the Finance, Audit, and Budget Committee.

Mr. Thomas motioned, seconded by Mr. Milde, to adopt proposed Resolution R15-93

The Voting Board tally was:

Yea: (6) Bohmke, Cavalier, Milde, Sellers, Snellings, Thomas
 Nay: (0)
 Absent: (1) Sterling

Resolution R15-93 reads as follows:

A RESOLUTION TO ESTABLISH THE CALENDAR YEAR 2015
 TAX RATES

WHEREAS, the Virginia Code requires that the Board establish an annual levy of certain taxes for each calendar year; and

WHEREAS, a public hearing on the proposed calendar year 2015 tax rates was held on Tuesday, April 14th, 2015, at 7:00 P.M., in the Board Chambers at the George L. Gordon, Jr., Government Center, located at 1300 Courthouse Road, Stafford, Virginia; and

WHEREAS, the Commissioner of the Revenue and the Treasurer require the timely establishment of tax levies to allow time for tax bills to be processed and received by the citizens;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 21st day of April, 2015, that the following tax rates be and they hereby are established for the calendar year beginning January 1, 2015:

| <u>Classification</u> | <u>Rate Per One Hundred Dollars of Assessed Valuation</u> |
|--|---|
| Real Estate (Section 58.1-3200, Code of Virginia (1950), as amended.) | 1.019 |
| Tangible Personal Property (Section 58.1-3500, Code of Virginia (1950), as amended. Includes all other classifications of personal property not specifically enumerated.) | 6.61* |
| Boats or watercraft (Section 58.1-3506(A) (1.a), (1.b), (12), (28), (29), Code of Virginia (1950), as amended.) | .0001 |
| Motor Vehicles Specially Equipped for the Disabled (Section 58.1-3506(A)(14), Code of Virginia (1950), as amended.) | .10 |
| Personal Property Volunteer Fire & Rescue (Section 58.1-3506(A) (15), (16), Code of Virginia (1950), as amended.) | .0001 |
| Camping trailers and recreational vehicles (Section 58.1-3506(A) (18), (30), Code of Virginia (1950), as amended.) | 5.49 |
| One motor vehicle owned and regularly used by a veteran who has either lost, or lost the use of, one or both legs, or an arm or a hand, or who is blind or who is permanently and totally disabled as certified by the Department of Veterans Services. In order to qualify, the veteran shall provide a written statement to the commissioner of the revenue or other assessing officer from the Department of Veterans Services that | .0001 |

| | |
|--|-------|
| the veteran has been so designated or classified by the Department of Veterans Services as to meet the requirements of this section, and that his disability is service-connected. For purposes of this section, a person is blind if he meets the provisions of § 46.2-739 (Section 58.1-3506(A)(19), Code of Virginia (1950), as amended.) | |
| Motor Carrier Transportation (Section 58.1-3506(A)(25), Code of Virginia (1950), as amended.) | .0001 |

| <u>Classification</u> | <u>Rate Per One Hundred Dollars of Assessed Valuation</u> |
|--|---|
| All tangible personal property employed in a trade or business other than that described in Virginia Code § 58.1-3503(A)(1) through (A)(18), except for subdivision (A)(17) (Section 58.1-3506(A)(26), Code of Virginia (1950), as amended.) | 5.49 |
| Programmable computer equipment and peripherals employed in a trade or business (Section 58.1-3506(A)(27), Code of Virginia (1950), as amended.) | 5.49 |
| Personal Property Volunteer Sheriff's Deputy (Section 58.1-3506(A)(32), Code of Virginia (1950), as amended.) | .0001 |
| Machinery and Tools (Section 58.1-3507, Code of Virginia (1950), as amended.) | .0001 |
| Merchant's Capital (Section 58.1-3509, Code of Virginia (1950), as amended.) | .50 |
| Mobile Homes (Section 58.1-3506, Code of Virginia (1950), as amended.) | 1.019 |
| Aircraft (Section 58.1-3506, Code of Virginia (1950), as amended.) | .0001 |
| Garrisonville Road Special Service District (Sections 15.2-2400 through 15.2-2403, Code of Virginia (1950), as amended.) | .087 |
| Warrenton Road Special Service District (Sections 15.2-2400 through 15.2-2403, Code of Virginia (1950), as amended.) | .000 |
| Hidden Lake Special Service District (Sections 15.2-2400 through 15.2-2403, Code of Virginia (1950), as amended.) | .421 |

| | |
|--|-----|
| Hartlake Special Service District (Sections 15.2-2400 through 15.2-2403, Code of Virginia (1950), as amended.) | .00 |
| Countywide Fire and Emergency Medical Services Tax District (Section 27-23.1, Code of Virginia (1950), as amended.) | .00 |

* The tax rate for personal property is based on the assessed value, which is established at forty percent (40%) of the estimated fair market value. The effective tax rate would be stated as \$2.64 per \$100 of the estimated fair market value.

In 2004, the General Assembly capped the amount of relief the State will provide for Personal Property Tax Relief (PPTRA) at \$950 million per year. The PPTRA cap took effect on January 1, 2006. Stafford County's share of the state allotment is \$12.5 million. This allotment is to be distributed among all the qualifying vehicles. For tax year 2015, qualifying vehicles will be granted 44% relief.

Mr. Thomas motioned, seconded by Mr. Cavalier, to adopt proposed Resolution R15-94.

The Voting Board tally was:

Yea: (6) Bohmke, Cavalier, Milde, Sellers, Snellings, Thomas

Nay: (0)

Absent: (1) Sterling

Resolution R15-94 reads as follows:

A RESOLUTION TO APPROVE THE FISCAL YEAR 2016 COUNTY BUDGETS

WHEREAS, a public hearing on the proposed FY2016 County budgets was held on Tuesday, April 14, 2015 at 7:00 P.M., in the Board Chambers at the George L. Gordon, Jr., Government Center, located at 1300 Courthouse Road, Stafford, VA; and

WHEREAS, the Board held budget work sessions at which Board members analyzed, deliberated, and reviewed citizen input regarding the County budgets; and

WHEREAS, the Board considered the recommendations of staff, citizen input at the budget work sessions, and the public testimony, if any, at the public hearing;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 21st day of April, 2015, that the FY2016 budgets for the various General Government Funds be and they hereby are adopted as follows:

I. GENERAL GOVERNMENT FUNDS:

| | |
|--|--------------------|
| <u>General Fund:</u> | 265,534,885 |
| Operating Budget Transfer to Schools | 112,527,828 |
| Public Day School | 518,000 |
| School Bus Capital | 209,000 |
| School Debt Service | 30,463,428 |
| Board of Supervisors | 632,967 |
| Capital Projects | 3,340,344 |
| Central Rappahannock Regional Library | 5,067,220 |
| Commissioner of the Revenue | 2,621,306 |
| Commonwealth's Attorney | 2,921,191 |
| Cooperative Extension | 175,447 |
| Corrections | 7,736,555 |
| County Administration | 1,112,206 |
| County Attorney | 1,078,239 |
| Clerk of the Circuit Court | 1,445,130 |
| Circuit Court | 274,726 |
| General District Court | 101,750 |
| Juvenile and Domestic Relations Court | 65,700 |
| Magistrate | 8,830 |
| 15th District Court Services Unit | 361,330 |
| Debt Service County | 12,488,770 |
| Economic Development | 825,051 |
| Finance and Budget | 1,558,107 |
| Fire and Rescue | 16,418,824 |
| Human Resources | 409,460 |
| Human Services, Office of | 4,971,797 |
| Information Technology | 2,152,924 |
| Non-Departmental | 2,623,588 |
| Parks, Recreation and Community Facilities | 11,154,897 |
| Partner Agencies | 1,725,786 |
| Planning and Zoning | 2,275,254 |
| Public Works | 3,846,778 |
| Public Works - Stormwater | 531,228 |
| Registrar & Electoral Board | 481,947 |
| Sheriff | 24,758,403 |
| Social Services | 6,770,717 |
| Treasurer | 1,880,157 |

GENERAL GOVERNMENT FUNDS, continued:

| | |
|--|------------|
| Asset Forfeiture Fund | 300,000 |
| Capital Improvements Fund | 797,292 |
| Fleet Services Fund | 4,394,455 |
| Garrisonville Road Service District Fund | 487,800 |
| Hidden Lake Special Revenue Fund | 105,480 |
| Tourism Fund | 1,350,000 |
| Transportation Fund | 4,352,926 |
| Transportation Impact Fee - County-Wide Fund | 100,000 |
| Utilities Funds | 52,944,135 |

; and

BE IT FURTHER RESOLVED that the FY2016 School budget be and it hereby is approved in the following amounts:

II. SCHOOL FUNDS:

| | |
|----------------------------|-------------|
| Construction Fund | 128,480 |
| Grants Fund | 12,016,661 |
| Health Services Fund | 34,453,463 |
| Nutrition Services Fund | 13,654,371 |
| School Operating Fund | 261,191,634 |
| Workers' Compensation Fund | 566,943 |

; and

BE IT FURTHER RESOLVED that the Board desires to continue to support special education students in the County, as identified by the County's Public Schools, and authorizes the County Administrator to execute a memorandum of understanding with Stafford County Public Schools for the public day school program not to exceed \$518,000. The Public Day School program provides educational services in the least restrictive, most cost-effective environment, and within the community, through shared responsibility between the County and Schools for day-school students; and

BE IT FURTHER RESOLVED that the County Administrator be and he hereby is authorized to increase budgets and appropriations for the following items of non-budgeted restricted revenue that may occur during FY2016:

1. Insurance recoveries received for damages to County properties for which County funds have been expended to make repairs;
2. Defaulted developer and builder securities to be used for uncompleted projects;
3. Donations for a specific purpose;
4. Asset forfeiture funds;
5. Grants in accordance with the grant policy; and
6. Excess roll-back taxes for Purchase of Development Rights pursuant to the County's financial policies.

; and

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

| | |
|-----------------------|---------------------------|
| General Fund | |
| Non-Public Safety | 332 <u>336</u> |
| Public Safety | 357 <u>365</u> |
| Utilities Fund | 139 |
| Capital Projects Fund | <u>3</u> |
| Total | 831 <u>843</u> |

; and

BE IT FURTHER RESOLVED that a 2% salary increase is authorized for all County employees, effective July 1, 2015; and

BE IT FURTHER RESOLVED that funding to move full-time and part-time employees currently below the minimum of their pay grade to minimum is authorized, effective July 1, 2015; and

BE IT FURTHER RESOLVED that with the opening of the Jeff Rouse Swim and Sport Center in 2016, the Woodlands Pool will close and become a summer pool, operating between Memorial Day and Labor Day; and

BE IT FURTHER RESOLVED that the County Administrator is authorized to approve contracts for the purchase of replacement public safety vehicles, consistent with the FY2016 budgets; and

BE IT STILL FURTHER RESOLVED that the Board approves the FY2016 Potomac and Rappahannock Transportation Commission subsidy of \$73,400 and the Virginia Railway Express subsidy of \$2,855,607, and authorizes the payment of the subsidies during FY2016 from the County’s Motor Fuels Tax Revenue account.

Mr. Thomas motioned, seconded by Mr. Milde, to adopt proposed Resolution R15-95.

The Voting Board tally was:

- Yea: (6) Bohmke, Cavalier, Milde, Sellers, Snellings, Thomas
- Nay: (0)
- Absent: (1) Sterling

Resolution R15-95 reads as follows:

A RESOLUTION TO APPROPRIATE THE FISCAL YEAR 2016
COUNTY BUDGETS

WHEREAS, the Board is committed to maintaining the undesignated fund balance, and wishes to retain adequate budgetary control given the challenging economic climate;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 21st day of April, 2015, that General Fund General Government expenditures (other than debt service) and Local School Transfer (other than debt service) be and they hereby are appropriated at 95% of the adopted FY2016 budgets; and

BE IT FURTHER RESOLVED that debt service is appropriated at 100% of the adopted FY2016 budgets; and

BE IT FURTHER RESOLVED that cash capital for school buses be and it hereby is appropriated at 0% of the adopted FY2016 budgets and will be considered as part of the mid-year review; and

BE IT FURTHER RESOLVED that the FY2016 budgets for the various General Government Funds be and they hereby are appropriated as follows:

The rest of this page left intentionally blank.

III. **GENERAL GOVERNMENT FUNDS:**

| | |
|--|--------------------|
| <u>General Fund:</u> | 254,293,504 |
| Operating Budget Transfer to Schools | 106,901,437 |
| Public Day School | 492,100 |
| School Bus Capital | 0 |
| School Debt Service | 30,463,428 |
| Board of Supervisors | 601,319 |
| Capital Projects | 3,173,327 |
| Central Rappahannock Regional Library | 4,813,859 |
| Commissioner of the Revenue | 2,490,241 |
| Commonwealth's Attorney | 2,775,131 |
| Cooperative Extension | 166,675 |
| Corrections | 7,436,026 |
| County Administration | 1,056,596 |
| County Attorney | 1,024,327 |
| Clerk of the Circuit Court | 1,372,874 |
| Circuit Court | 260,990 |
| General District Court | 96,663 |
| Juvenile and Domestic Relations Court | 62,415 |
| Magistrate | 8,389 |
| 15th District Court Services Unit | 343,264 |
| Debt Service County | 12,488,770 |
| Economic Development | 783,798 |
| Finance and Budget | 1,480,202 |
| Fire and Rescue | 15,597,883 |
| Human Resources | 388,987 |
| Human Services, Office of | 4,723,207 |
| Information Technology | 2,045,278 |
| Non-Departmental | 2,492,409 |
| Parks, Recreation and Community Facilities | 10,597,152 |
| Partner Agencies | 1,639,497 |
| Planning and Zoning | 2,161,491 |
| Public Works | 3,654,439 |
| Public Works - Stormwater | 504,667 |
| Registrar & Electoral Board | 457,850 |
| Sheriff | 23,520,483 |
| Social Services | 6,432,181 |
| Treasurer | 1,786,149 |

GENERAL GOVERNMENT FUNDS, continued:

| | |
|--|------------|
| Asset Forfeiture Fund | 300,000 |
| Capital Improvements Fund | 797,292 |
| Fleet Services Fund | 4,394,455 |
| Garrisonville Road Service District Fund | 487,800 |
| Hidden Lake Special Revenue Fund | 105,480 |
| Tourism Fund | 1,350,000 |
| Transportation Fund | 4,352,926 |
| Transportation Impact Fee - County-Wide Fund | 100,000 |
| Utilities Funds | 52,944,135 |

; and

BE IT FURTHER RESOLVED that the FY2016 School budget be and it hereby is appropriated in the following amounts:

IV. SCHOOL FUNDS

| | |
|----------------------------|-------------|
| Construction Fund | 128,480 |
| Grants Fund | 12,016,661 |
| Health Services Fund | 34,453,463 |
| Nutrition Services Fund | 13,654,371 |
| School Operating Fund | 254,180,343 |
| Workers' Compensation Fund | 566,943 |

; and

BE IT FURTHER RESOLVED that the Board intends to consider the appropriation of the 5% balance of the general fund, general government budget (less debt service) and the local school transfer (less debt service), and cash capital funding for school buses following the mid-year review and completion of the FY2015 audit, in consideration of the then current financial conditions; and

BE IT FURTHER RESOLVED that at the close of the fiscal year, all appropriations shall lapse for budget items other than capital projects, encumbrances, commitments, and grants. The County Administrator is authorized to maintain the following appropriations as noted or until the Board, by resolution or ordinance, changes or eliminates the designated appropriations:

- (i) Capital projects, until the completion of the project;
- (ii) Encumbrances and commitments; and
- (iii) Grant funds for the duration of the grant.

; and

BE IT FURTHER RESOLVED that in accordance with the Board's Principles of High Performance Financial Management, the Board will consider re-appropriation of FY2015 Schools carryover funds for non-recurring expenses in the amount of

\$1,150,000, following the completion of the FY2015 audit and in consideration of the then current financial conditions; and

BE IT FURTHER RESOLVED that the County Administrator is authorized to increase budgets and appropriations for the following items of non-budgeted restricted revenue that may occur during FY2016:

7. Insurance recoveries received for damages to County properties for which County funds have been expended to make repairs;
8. Defaulted developer and builder securities to be used for uncompleted projects;
9. Donations for a specific purpose;
10. Asset forfeiture funds;
11. Grants in accordance with the grant policy; and
12. Excess roll-back taxes for Purchase of Development Rights pursuant to the County's financial policies.

; and

BE IT FURTHER RESOLVED that the County Administrator is authorized to approve insurance settlements less than \$100,000, in concurrence with the County's insurance carrier; and

BE IT FURTHER RESOLVED that to comply with Governmental Accounting Standards Board's standards and Generally Accepted Accounting Practices, some projects or sets of accounts may need to be moved between funds, and the County Administrator is authorized to make such transfers; and

BE IT STILL FURTHER RESOLVED that to ensure the taxpayers of Stafford County are paying the lowest tax rates possible, all outside funding sources such as state funds, federal funds, proffers, and user fees will be designated to be spent first, with any local matches that are required. After these funds are spent, local tax dollars will be spent.

Mr. Thomas motioned, seconded by Ms. Sellers, to adopt proposed Resolution R15-96.

The Voting Board tally was:

- Yea: (6) Bohmke, Cavalier, Milde, Sellers, Snellings, Thomas
- Nay: (0)
- Absent: (1) Sterling

Resolution R15-96 reads as follows:

A RESOLUTION TO ADOPT THE FISCAL YEARS 2016-2025
CAPITAL IMPROVEMENT PROGRAM WITH INTENT TO
REIMBURSE CERTAIN CAPITAL IMPROVEMENT EXPENDITURES

WHEREAS, a public hearing on the proposed FY2016-2025 Capital Improvement Program (CIP) was held on Tuesday, April 14, 2015, at 7:00 P.M. in the Board Chambers at the George L. Gordon, Jr., Government Center, located at 1300 Courthouse Road, Stafford, VA; and

WHEREAS, the Board considered the recommendations of the County Administrator and staff, and the testimony, if any, at the public hearing; and

WHEREAS, the ten-year CIP is a significant part of the Comprehensive Plan; and

WHEREAS, the Board finds that it is necessary to identify needed capital improvements;

NOW, THEREFORE BE IT RESOLVED by the Stafford County Board of Supervisors on this the 21st day of April, 2015, that the FY2016-2025 CIP, be and it hereby is adopted as part of the Comprehensive Plan; and

BE IT FURTHER RESOLVED that the Intent to Reimburse Certain Capital Improvement Expenditures for projects indicated in the FY2016-2025 CIP be and it hereby is adopted as follows:

General Government

| | |
|--|---|
| Training Center | Route 1, Jefferson Davis Highway |
| Fire and Rescue Station 14 | Route 616, Poplar Road, South Of Mt View Rd |
| Fire and Rescue Station - New | Route 627, Mt View Rd From Joshua Rd To Rose Hill Farm Rd |
| FCC Mandated Upgrade to Radio System | Hill Farm Rd |
| Cardiac Equipment Replacement | Route 17, Warrenton Rd |
| Fire & Rescue Replacement Apparatus | Route 606, Ferry Rd |
| Aquia Station Renovations | Courthouse Rd & Rt 1 Intersection Improvements |
| Fire and Rescue Infrastructure | Route 630, Courthouse Rd: Cedar Lane to Winding Creek Rd |
| Information Technology Infrastructure | Winding Creek Rd |
| On-Line Permitting | Route 630, Courthouse Rd: Winding Creek Rd to Shelton Shop Rd |
| Registrar Voting Equipment | Shelton Shop Rd |
| Park at Embrey Mill Phase 3 | Route 627, Mt View Rd Ext. to High School |
| Duff McDuff Green Park | Streetscape Phase 1 |
| Patawomeck Park Phase 2 | Streetscape Phase 2 |
| New and Renovated Park Amenities | Garrisonville Rd & Rt 1 Intersection Improvements |
| Parks Recreation and Community Facilities Infrastructure | Stafford Parkway |
| Animal Shelter | Enon Road Improvements |
| Courthouse Addition | Garrisonville Rd., Eustace Rd. to Shelton Shop Rd. |
| Library #4 | Eskimo Hill Road |
| Bike Trails | Berea Church Road |
| Belmont Ferry Farm Trail - Phase 6 | Tech Center Drive |
| Stormwater Permit Compliance | Brent Point Road |
| Central Rappahannock Regional Library – Porter Library Renovations | Route 608, Brooke Road, South of Eskimo Hill Road |
| Route 610, Garrisonville Rd | Route 616, Poplar Road, North of Truslow Road |
| Route 652, Truslow Road, West Of I-95 | Rt. 709 Capital Avenue Extended |
| Butler Road | Leeland Road |
| | Shelton Shop Road |

Schools

| | |
|-------------------------------|----------------------------|
| Stafford High School | Brooke Point HS Addition |
| Moncure Elementary Rebuild | Mt. View HS Addition |
| Ferry Farm Elementary Rebuild | Colonial Forge HS Addition |

Elementary School #18
 Middle School #9
 High School #6

Hartwood Elementary Renovation
 Fleet Services Addition
 Infrastructure

Utilities

| | |
|---|---|
| 320 Zone Water Improvements | Replace 8” and 10” Gravity with 18” (Carnaby to Coal Landing) |
| 342 Zone Water System - Phase 1 | Olde Concord to Wayside 18” Gravity Construct |
| 342 Zone Water System - Phase 2 | Construct Lower Accokeek PS |
| 370N Water Booster Pump Station | 18” Gravity Accokeek Creek |
| Lake Mooney WTF Upgrade/Expansion | Lower Accokeek FM |
| Centerport Water Tank | 8” Gravity Trunk SE |
| Moncure Water Booster Pump Station | 8” Extension of Ex Gravity |
| Radio-Read Meters Program | Rowser 10” Gravity Line |
| Berea Water Tank Removal | Wyche Rd 12” Gravity Line |
| Regional Water Interconnection | Venture to Wyche Rd |
| Small Water Projects | 8” Ex Gravity Upstream |
| Smith Lake Distribution PS Upgrade | Centreport Sewer Mains |
| Smith Lake WTF Filter Replacements | Potomac Creek Pump Station & Force Main Replacement |
| Water Distribution System Rehab Program | Sewer Extension Projects |
| Water Extension Projects | Small Sewer Projects |
| 320 Zone Extension | Wastewater Collection System Rehabilitation Projects |
| 320 Zone Elevated Storage Tank | Wastewater Pump Station Rehabilitation Program |
| 342 Zone Piping | Wastewater Pump Station Replacements |
| Truslow Road Piping | Wayside Sewer Interceptor Replacement |
| Claiborne Run PS Parallel Force Main | Hilldrup Pump Station |
| Claiborne Run Pump Station Replacement | Hilldrup PS Force Main |
| Country Ridge Pump Station Replacement | Austin Run Interceptor Section Replacement |
| Equipment Replacement – Aquia WWTF | Aquia Creek Force Main Replacement |
| Equipment Replacement – Little Falls Run WWTF | Aquia Creek PS Expansion |
| Falls Run PS Force Main Replacement | Camp Barrett SPS FM |
| Falls Run Pump Station Replacement | Stafford County Complex |
| Falls Run Sewer Interceptor Replacement - Phase 2 | Vehicles & Equipment Replacements |
| Austin Run Gravity Sewer Replacement | Contingency Allowance |
| Little Falls Run WWTF - 3rd Treatment Train | |

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NOTICE OF INTENT TO REIMBURSE
CERTAIN CAPITAL IMPROVEMENT EXPENDITURES

Section 1: Statement of Intent. The County presently intends, at one time or from time-to-time, to finance projects in the FY2016-2025 Capital Improvement Program (“Projects”) with tax-exempt or taxable bonds, or other obligations (“Bonds”), and to reimburse capital expenditures paid by Stafford County (including expenditures previously paid by the County to the extent permitted by law) in connection with the Projects before the issuance of the Bonds.

Section 2: Source of Interim Financing and Payment of Bonds. Stafford County expects to pay the capital expenditures related to the Projects, and incurred before the issuance of the Bonds, with an inter-fund loan or loans from the General Fund or funds from temporary appropriations or loans from the General Capital Projects Fund. Stafford County expects to pay debt service on the Bonds from the General Fund consisting of general tax revenues for the projects to be financed in the FY2016-2025 Capital Improvement Program. The maximum amount of the Bonds expected to be issued for the Projects is \$422,947,723.

Section 3: Effective Date; Public Inspection. This Resolution is adopted for the purpose of complying with Treasury Regulation Section 1.150-2 (26 CFR 1.150-2) or any successor regulation, and shall be in full force and effect upon its adoption. The Clerk of the Board shall file a copy of this Resolution in the records of Stafford County, available for inspection by the general public during Stafford County's normal business hours.

Finance and Budget; Authorize Fiscal Year 2016-2017 Virginia Public School Authority (VPSA) Debt Chief Financial Officer, Ms. Maria Perrotte addressed the Board. Ms. Bohmke asked if the bidding situation with the School projects would affect VPSA debt. Ms. Perrotte said that an additional appropriation or reworking may be necessary and if/when that happened, it would be brought back to the Board for another vote.

Mr. Thomas motioned, seconded by Mr. Cavalier, to adopt proposed Resolution R15-117.

The Voting Board tally was:

Yea: (6) Bohmke, Cavalier, Milde, Sellers, Snellings, Thomas
Nay: (0)
Absent: (1) Sterling

Resolution R15-117 reads as follows:

A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF
NOT TO EXCEED \$26,830,000 GENERAL OBLIGATION SCHOOL
BONDS OF THE COUNTY OF STAFFORD, VIRGINIA TO BE SOLD
TO THE VIRGINIA PUBLIC SCHOOL AUTHORITY

WHEREAS, the Board of Supervisors (Board) of the County of Stafford, Virginia (the "County") has received a request from the Stafford County School Board (the "School Board") to contract a debt and issue general obligation school bonds (the "Bonds") of the County in an amount not to exceed \$26,830,000 to finance (a) capital school improvement projects for public school purposes (collectively, the "Projects"), including, but not limited to, the expansion of Brooke Point High School, Colonial Forge High School and Mountain View High School; rebuild of Moncure Elementary School; repair track at Colonial Forge High School; and repair mechanical system at HH Pool Middle School and (b) costs of issuing the Bonds;

WHEREAS, the Board determined that it is necessary and expedient to issue the Bonds in an amount not to exceed \$26,830,000 to finance the Projects;

WHEREAS, the Board held public hearings on June 18, 2013 and April 14, 2015, on the issuance of the Bonds in accordance with the requirements of Section 15.2-2606, Code of Virginia of 1950, as amended (the "Virginia Code"); and

WHEREAS, the Board has determined that it may be necessary or desirable to advance money to pay the costs for the Projects and to reimburse such advances with proceeds from one or more series of Bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF STAFFORD, VIRGINIA:

Authorization of Bonds and Use of Proceeds. The Board hereby determines that it is advisable to contract a debt and to issue and sell the Bonds of the County in the aggregate principal amount not to exceed \$26,830,000 for the purpose of financing the Projects. The issuance and sale of Bonds to Virginia Public School Authority ("VPSA") in one or more series is hereby authorized and approved, provided, no more than \$19,150,000 in aggregate principal amount of Bonds may be issued in fiscal year 2016 and the remainder may be issued in fiscal year 2017 or any subsequent fiscal year.

Declaration of Intent. The Board hereby adopts this declaration of official intent under Treasury Regulation § 1.150.2. The Board reasonably expects to reimburse advances made or to be made by the County or School Board to pay the cost of the Projects.

Submission of Application to VPSA. The Board hereby authorizes and directs the County Administrator of the County (the "County Administrator") to submit an application to VPSA in order to sell the Bonds to VPSA at such sale or sales of VPSA as the County Administrator may determine in his sole discretion, subject to the limitations set forth in paragraph 1 above.

Form of the Bonds. Each series of Bonds shall be in such form as may be attached to any subsequent resolution that approves the details of such series of Bonds.

Payment. All payment terms of a series of Bonds shall be set forth in a subsequent resolution that approves the details of such series of Bonds.

Execution of the Bonds. No Bonds shall be executed until the Board adopts a subsequent resolution approving of and setting forth the details of the Bonds.

Pledge of Full Faith and Credit. For the prompt payment of the principal of, and the premium, if any, and the interest on the Bonds as the same shall become due, the full faith and credit of the County are hereby irrevocably pledged, and in each year while any of the Bonds shall be outstanding there shall be levied and collected in accordance with law an annual ad valorem tax upon all taxable property in the County subject to local taxation sufficient in amount to provide for the payment of the principal of, and the premium, if any, and the interest on the Bonds as such principal, premium, if any, and interest shall become due, which tax shall be without limitation as to rate or amount and in addition to all other taxes authorized to be levied in the County to the extent other funds of the County are not lawfully available and appropriated for such purpose.

Filing of Resolution. The appropriate officers or agents of the County are hereby authorized and directed to cause a certified copy of this Resolution to be filed with the Circuit Court of the County.

Further Actions. Subject to the limitation on the execution of Bonds set forth in Section 6, the County Administrator, the Chairman of the Board, and all such other officers, employees and agents of the County as either of them may designate are hereby authorized to take such action as the County Administrator or the Chairman of the Board may consider necessary or desirable in connection with the issuance and sale of the Bonds and the filing of any application with VPSA and any such action previously taken is hereby ratified and confirmed.

Effective Date. This Resolution shall take effect immediately.

The undersigned Clerk of the Board of Supervisors of the County of Stafford, Virginia, hereby certifies that the foregoing constitutes a true and correct extract from the minutes of a meeting of the Board of Supervisors held on April 21, 2015, and of the whole thereof so far as applicable to the matters referred to in such extract. I hereby further certify that such meeting was a regularly scheduled meeting and that, during the consideration of the foregoing resolution, a quorum was present. The front page of this Resolution accurately records (i) the members of the Board of Supervisors present at the meeting, (ii) the members who were absent from the meeting, and (iii) the vote of each member, including any abstentions.

WITNESS MY HAND and the seal of the Board of Supervisors of the County of Stafford, Virginia, this 21st day of April, 2015.

Mr. Thomas motioned, seconded by Ms. Sellers, to adopt proposed Resolution R15-107.

The Voting Board tally was:

Yea: (6) Bohmke, Cavalier, Milde, Sellers, Snellings, Thomas
Nay: (0)
Absent: (1) Sterling

Resolution R15-107 reads as follows:

A RESOLUTION TO BUDGET AND APPROPRIATE FUTURE BOND PROCEEDS FROM GENERAL OBLIGATION SCHOOL BONDS TO THE SCHOOL CONSTRUCTION FUND IN AN AMOUNT NOT TO EXCEED \$25,551,000

WHEREAS, the County’s budget must be amended to permit the County to receive future bond proceeds from the Virginia Public School Authority (VPSA) bond sales, and transfer them to the School’s Construction Fund; and

WHEREAS, on April 14, 2015, pursuant to Virginia Code § 15.2-2507, a public hearing on the proposed amendment to the budget was held at the George L. Gordon, Jr., Government Center; and

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

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 21st day of April, 2015, that the County Administrator be and he hereby is authorized to budget and appropriate the FY2015 budget as follows:

GENERAL CAPITAL PROJECTS FUND:

Revenue:

| | |
|--------------------------------------|--------------|
| Proceeds from future VPSA Bond Sales | \$25,551,000 |
|--------------------------------------|--------------|

Expenditure:

| | |
|--------------------------------------|--------------|
| Transfer to School Construction Fund | \$25,551,000 |
|--------------------------------------|--------------|

SCHOOL CONSTRUCTION FUND

Revenue:

| | |
|-------------------------------------|--------------|
| Transfer from Capital Projects Fund | \$25,551,000 |
|-------------------------------------|--------------|

Expense

| | |
|--------------------------|--------------|
| School Construction Fund | \$25,551,000 |
|--------------------------|--------------|

Finance and Budget; Reappropriate Remaining FY14 School Carryover Funds Ms. Perrotte discussed FY14 School carryover funds with the Board.

Ms. Bohmke motioned, seconded by Ms. Sellers, to adopt proposed Resolution R15-127

The Voting Board tally was:

Yea: (6) Bohmke, Cavalier, Milde, Sellers, Snellings, Thomas

Nay: (0)

Absent: (1) Sterling

Resolution R15-127 reads as follows:

A RESOLUTION TO REAPPROPRIATE REMAINING
FY2014 SCHOOL CARRYOVER FUNDS

WHEREAS, the School Board requested \$500,000 toward the purchase of a new financial and payroll system, with a total cost of \$2.6 million and recurring annual costs of \$370,000 the first year, which would increase in subsequent years due to the warranty expiration and inflationary factors; and

WHEREAS, \$500,000 of the Schools' FY2014 carryover funds remain available to be used for nonrecurring expenditures;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 21st day of April, 2015, that it be and hereby does budget and appropriate the following for nonrecurring expenditures from the Schools' FY2014 carryover funds:

| | |
|---------------------------------|-----------|
| General Fund Transfer to School | \$500,000 |
| School Operating Fund | \$500,000 |

Planning and Zoning; Refer To The Planning Commission Amendments To County Code Sec. 22-153, "Lots For Required Buffers;" Sec. 22-267, "Open Space Land Regulations;" Sec. 22-270, "Review And Approval Of Cluster Subdivision Plans;" And Sec. 28-82, "Required Buffers;" Regarding Open Space Land In Cluster Subdivisions Mr. Jeff Harvey, Director of Planning and Zoning, provided a presentation in response to Ms. Bohmke's inquiry about the General Assembly's assessment that the County had the flexibility to require specific open space configuration in cluster subdivisions at the County level. Mr. Harvey said that the Planning Commission authorized a public hearing regarding the proper configuration of open space areas in future cluster subdivisions.

Ms. Bohmke motioned, seconded by Ms. Sellers, to adopt proposed Resolution R15-123.

The Voting Board tally was:

| | |
|---------|---|
| Yea: | (6) Bohmke, Cavalier, Milde, Sellers, Snellings, Thomas |
| Nay: | (0) |
| Absent: | (1) Sterling |

Resolution R15-123 reads as follows:

A RESOLUTION TO REFER PROPOSED ORDINANCE O15-20 TO
THE PLANNING COMMISSION TO CONSIDER AMENDMENTS TO
STAFFORD COUNTY CODE SEC. 22-153, "LOTS FOR REQUIRED
BUFFERS;" SEC. 22-267, "OPEN SPACE LAND REGULATIONS;"
SEC. 22-270, "REVIEW AND APPROVAL OF CLUSTER
SUBDIVISION PLANS;" AND SEC. 28-82, "REQUIRED BUFFERS"

WHEREAS, the Board desires to amend the County Code to clarify the use of open space land in cluster subdivisions; and

WHEREAS, open space land in cluster subdivisions should be in accordance with the designated use; and

WHEREAS, the use of open space land in cluster subdivisions should be in compliance with the applicable industry and County standards for such a use; and

WHEREAS, open space land in cluster subdivisions should not be utilized to meet buffering requirements; and

WHEREAS, the use of open space land in cluster subdivisions should further the goals, policies, and objectives of the Comprehensive Plan; and

WHEREAS, the Board desires to forward these issues to the Planning Commission, pursuant to proposed Ordinance O15-20, for its consideration and recommendation;

WHEREAS, the Board finds that proposed amendments are consistent with good planning practices; and

WHEREAS, the Planning Commission currently is in the process of proposing language to be incorporated into the Comprehensive Plan regarding clusters and the Board supports this effort;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 21st day of April, 2015, that proposed Ordinance O15-20, be and it hereby is referred to the Planning Commission for its review, to hold a public hearing, and to provide its recommendations; and

BE IT FURTHER RESOLVED that the Planning Commission may make modifications, as it deems appropriate, to proposed Ordinance O15-20.

Stafford Regional Airport This item was deferred to the May 5, 2015 Board meeting.

County Administration; Authorize the County Administrator to Advertise a Public Hearing to Consider Landfill Construction Financing Mr. Keith Dayton, Deputy County Administrator, addressed the Board saying that the R-Board was not authorized to issue debt. The Fredericksburg City Council was taking up the matter at its next Council meeting. Ms. Perrotte said that an application to the Virginia Resources Authority (VRA) for approximately \$2 Million would amount to \$350,000 in debt service to the County, over the seven-year life of the newly constructed cell, and a public hearing was required.

Ms. Sellers asked what would happen if construction of the new cell was not funded. Mr. Dayton said that the Landfill would be out of capacity and state agencies would force its closure. Ms. Bohmke asked about the amount of fees collected by selling decals and coupon books. Mr. Dayton replied that it was \$293,000 at last week's R-Board meeting, so he estimated that it was (now) approximately \$300,000 (+/-).

Mr. Milde motioned, seconded by Ms. Sellers, to adopt proposed Resolution R15-139.

The Voting Board tally was:

Yea: (6) Bohmke, Cavalier, Milde, Sellers, Snellings, Thomas
Nay: (0)
Absent: (1) Sterling

Resolution R15-139 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER ISSUANCE OF DEBT ON BEHALF OF THE RAPPAHANNOCK REGIONAL SOLID WASTE MANAGEMENT BOARD (R-BOARD) FOR THE PURPOSE OF CONSTRUCTING A SOLID WASTE LANDFILL CELL; AND AUTHORIZE THE COUNTY ADMINISTRATOR TO APPLY FOR FINANCING THROUGH THE VIRGINIA RESOURCES AUTHORITY (VRA) FOR THE PURPOSE OF CONSTRUCTING A SOLID WASTE LANDFILL CELL

WHEREAS, the R-Board operates the Rappahannock Regional Landfill (Landfill) under a Joint Powers Agreement between the City of Fredericksburg (City) and Stafford County; and

WHEREAS, the present operating landfill cell will reach its permitted capacity around the end of 2015; and

WHEREAS, construction of a new solid waste landfill cell (Cell F-2) is necessary to avoid any interruption in solid waste services for County residents, and residents of the City of Fredericksburg, and would have a useful life of about seven years; and

WHEREAS, the cost of constructing Cell F-2, including the purchase of wetland mitigation credits for \$98,481, is \$5,161,449; and

WHEREAS, the R-Board can fund \$1,067,000 of this expense from its operating reserves; and

WHEREAS, the balance of this cost, \$4,094,000, could be financed through the Virginia Resources Authority equally by the City and County, which would result in a total annual debt service of around \$700,000, over the seven year service life at Cell F-2; and

WHEREAS, the debt service could be funded from user fees charged to customers at the Landfill; and

WHEREAS, pursuant to Virginia Code § 15.2-2606 the Board is required and desires to hold a public hearing to consider issuing debt;

NOW, THEREFORE BE IT RESOLVED, by the Stafford County Board of Supervisors on this the 21st day of April, 2015, that the County Administrator be and he hereby is authorized to advertise a public hearing to consider obtaining financing for construction of Cell F-2, a new solid waste landfill cell, at the Rappahannock Regional Landfill; and

BE IT FURTHER RESOLVED, that the County Administrator be and he hereby is authorized to apply for financing through the Virginia Resources Authority (VRA) for the purpose of constructing Cell F-2, a new solid waste landfill cell, at the Rappahannock Regional Landfill.

County Administration; Budget and Appropriate Funds for Entrance Improvements at Ferry Farm Mr. Romanello addressed the Board saying that the item regarding the Route 3/Ferry Road intersection improvements was discussed earlier in the day at the Infrastructure Committee meeting. Improvements would be funded with Impact Fees; and VDOT agreed to the use of revenue sharing monies for additional funding. He said that the agreement was contingent upon receipt of revenue sharing funds.

Mr. Thomas said he met with members of the George Washington Foundation and they had no problem with the contingency on receipt of revenue sharing funds. He said that the County was only asking for \$2 Million in revenue sharing funds, a lot less than the \$10 Million requested in prior years. At the time the promissory note was signed in 1999, it was hoped that the \$470,000 would be donated back to the project.

Mr. Thomas motioned, seconded by Mr. Milde, to adopt proposed Resolution R15-145.

The Voting Board tally was:

Yea: (6) Bohmke, Cavalier, Milde, Sellers, Snellings, Thomas

Nay: (0)

Absent: (1) Sterling

Resolution R15-145 reads as follows:

A RESOLUTION AUTHORIZING A DONATION TO THE GEORGE WASHINGTON FOUNDATION FOR ENTRANCE IMPROVEMENTS TO FERRY FARM

WHEREAS, the George Washington Foundation is proceeding with an expansion of George Washington's boyhood home at Ferry Farm, which will help it become a major historical attraction; and

WHEREAS, improvements to the entrance at Ferry Farm are necessary for the expansion to proceed and are estimated to cost \$940,000; and

WHEREAS, the proposed entrance improvements must be coordinated with the design of intersection improvements currently underway at the adjacent Ferry Road and Route 3 intersection; and

WHEREAS, the Virginia Department of Transportation (VDOT) is administering the Ferry Road and Route 3 Intersection Improvement Project (Project), funded in part by Stafford County; and

WHEREAS, the proximity of the Project to the entrance improvements make it imperative that these designs be coordinated to avoid potential conflicts and delay; and

WHEREAS, completion of both designs by VDOT, and construction by the same contractor, will ensure that the Project and entrance improvements are completed effectively and efficiently; and

WHEREAS, VDOT expressed a willingness to incorporate the entrance improvements into the Project, if the funding is provided to VDOT in advance; and

WHEREAS, funding for the additional cost of the entrance improvements can be provided by a donation of \$470,000; and

WHEREAS, the source of these funds will be \$409,000 from the repayment of a loan received from the George Washington Foundation and \$61,000 from the Tourism Fund; and

WHEREAS, the County will request equal matching funds to combine the \$470,000 donation with future revenue sharing funds to provide total funding of \$940,000 for intersection improvements;

NOW, THEREFORE BE IT RESOLVED that the amount of \$409,000 from the loan repayment by the George Washington Foundation, and \$61,000 from the Tourism Fund, be budgeted and appropriated subject to the receipt of matching VDOT revenue sharing funds; and

BE IT FURTHER RESOLVED that the County Administrator provide a copy of this Resolution to the VDOT District Administrator as notice of the Board's support for including the entrance improvements to Ferry Farm into the Ferry Road and Route 3 Intersection Project; and

BE IT STILL FURTHER RESOLVED that the County Administrator is authorized to execute any documents necessary to carry out this Resolution.

Legislative; Closed Meeting. At 4:01 p.m., Mr. Thomas motioned, seconded by Mr. Cavalier, to adopt proposed Resolution CM15-08.

The Voting Board tally was:

Yea: (6) Bohmke, Cavalier, Milde, Sellers, Snellings, Thomas
Nay: (0)
Absent: (1) Sterling

Resolution CM15-08 reads as follows:

A RESOLUTION TO AUTHORIZE CLOSED MEETING

WHEREAS, the Board desires to hold a Closed Meeting for (1) discussion concerning a prospective business where no previous announcement has been made of the business' interest in locating its facilities in the County; and (2) consultation with legal counsel regarding *IVI Strategies v. Bd. of Supervisors*, CL14-1203; and

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

NOW, THEREFORE, BE IT RESOLVED that the Stafford County Board of Supervisors on this the 21st day of April, 2015, does hereby authorize discussion of the above matters in Closed Meeting.

Call to Order At 4:30 p.m., the Chairman called the meeting back to order.

Legislative; Closed Meeting Certification Mr. Thomas motioned, seconded by Ms. Bohmke, to adopt proposed Resolution CM15-08(a).

The Voting Board tally was:

Yea: (6) Bohmke, Cavalier, Milde, Sellers, Snellings, Thomas
Nay: (0)
Absent: (1) Sterling

Resolution CM15-08(a) reads as follows:

A RESOLUTION TO CERTIFY THE ACTIONS OF THE STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING ON APRIL 21, 2015

WHEREAS, the Board has, on this the 21st day of April, 2015, 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 April, 2015, that to the best of each member's knowledge: (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were discussed in the Closed Meeting to which this certification applies; and (2) only such public business matters as were identified in the Motion by which the said Closed Meeting was convened were heard, discussed, or considered by the Board.

At 4:31 p.m., the Chairman declared the meeting adjourned until 7:00 p.m.

Call to Order At 7:00 p.m., the Chairman called the evening session to order.

Invocation Ms. Bohmke gave the invocation.

Pledge of Allegiance Mr. Milde led the recitation of the Pledge of Allegiance.

Presentation of a Proclamation for County Day of Recognition for National Service Ms. Sellers read the proclamation and thanked the following community representatives: Shanna Boutchyard with Volunteer Services and AmeriCorps Program Director with Goodwill Industries; Ms. Dominique Thomas, Ms. Megan King, and Ms. Kelli Nicholson with GoodSkills Literarcy Corps at Goodwill Industries; Ms. Lauren Waaland-Kreutzer with the Rappahannock Area Council Against Sexual Assault; and Ms. Jane Walters with the Greater Fredericksburg Habitat for Humanity.

Presentations by the Public – II

Heidi Simpson - Change the name of the Jeff Rouse Swim and Sport Center
Paul Waldowski - No water bill/R82-341; 95 Houses on Shelton Shop Road;
Four steps behind basement analogy; Goodwill Boutique; Jimmy Carter; Father was a master carpenter; 49 more days...

Fire and Rescue; Authorize a Lease Assignment for Station 9 Fire Chief, Mark Lockhart, gave a presentation and answered Board members questions. Mr. Cavalier expressed his appreciation for all Fire and EMS volunteer's service. Mr. Snellings echoed Mr. Cavalier's words.

The Chairman opened the public hearing.

The following person desired to speak: Paul Waldowski

The Chairman closed the public hearing.

Mr. Milde motioned, seconded by Mr. Cavalier, to adopt proposed Resolution R15-116.

The Voting Board tally was:

Yea: (6) Bohmke, Cavalier, Milde, Sellers, Snellings, Thomas

Nay: (0)

Absent: (1) Sterling

Resolution R15-116 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A LEASE ASSIGNMENT ON COUNTY-OWNED PROPERTY, A PORTION OF TAX MAP PARCEL 21B-9, WITH THE AQUIA HARBOUR VOLUNTEER RESCUE SQUAD, INC., IN THE GRIFFIS-WIDEWATER ELECTION DISTRICT

WHEREAS, the Aquia Harbour Volunteer Rescue Squad, Inc. (AHVRS) operates Fire and Rescue Station No. 9 (Station 9) on a portion of Tax Map Parcel No. 21B-9 (Parcel), located within the Griffis-Widewater Election District; and

WHEREAS, the Aquia Harbour Property Owners Association, Inc. (AHPOA) agreed to convey the Parcel, including Station 9, to the County and the County agreed to accept the same; and

WHEREAS, pursuant to a lease dated April 24, 1990, which expires on April 30, 2020, the AHPOA currently leases the Parcel to the AHVRS; and

WHEREAS, the AHPOA desires to assign its interest in the lease, including any interest in Station 9, to the County; and

WHEREAS, the Board desires to continue using the Parcel, including Station 9, for fire and rescue purposes as part of the County's Fire and Rescue Department; and

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

WHEREAS, the Board finds that accepting and executing the lease assignment, will secure and promote the health, safety, and general welfare of the County and its citizens;

NOW THEREFORE BE IT RESOLVED, by the Stafford County Board of Supervisors, on this the 21st day of April, 2015, that the County Administrator be and he hereby is authorized to execute a lease assignment with the Aquia Harbour Property Owners Association, Inc., and the Aquia Harbour Volunteer Rescue Squad, Inc., on a portion of Tax Map Parcel 21B-9, including Fire and Rescue Station No. 9; and

BE IT FURTHER RESOLVED, that the Board authorizes the County Administrator or his designee to execute any and all other documents that he deems necessary and/or appropriate to execute the lease assignment.

Planning and Zoning; Authorize Conveyance of Assessor’s Parcel 20A-9A to Habitat for Humanity; and Consider Partial Vacation to Remove Plat Notation Designating a Well Lot Planning Director, Mr. Jeff Harvey, gave a Power Point presentation and answered Board members questions. Mr. Cavalier said that it was a very worthwhile project and he was glad for the County to donate the property to Habitat for Humanity.

The Chairman opened the public hearing.

The following persons desired to speak:

Tom Carlson

Paul Waldowski

The Chairman closed the public hearing.

Mr. Cavalier motioned, seconded by Mr. Milde, to adopt proposed Resolution R15-104.

The Voting Board tally was:

Yea: (6) Bohmke, Cavalier, Milde, Sellers, Snellings, Thomas

Nay: (0)

Absent: (1) Sterling

Resolution R15-104 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO CONVEY COUNTY-OWNED PROPERTY, ASSESSOR’S PARCEL NO. 20A-9A, TO HABITAT FOR HUMANITY, LOCATED WITHIN THE GRIFFIS-WIDEWATER ELECTION DISTRICT

WHEREAS, Stafford County is the owner of Assessor’s Parcel 20A-9A (Property), located in the Griffis-Widewater Election District; and

WHEREAS, the Board determined that the Property is no longer needed by the County; and

WHEREAS, the Board desires to convey the Property to Habitat for Humanity for its construction of a single-family detached dwelling; and

WHEREAS, pursuant to Virginia Code § 15.2-1800, the County may consider conveyance of a County-owned property after a public hearing is held; and

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

NOW, THEREFORE BE IT RESOLVED, by the Stafford County Board of Supervisors on this the 21st day of April, 2015, that the County Administrator be and he hereby is authorized to convey Assessor’s Parcel No. 20A-9A (Property) to Habitat for Humanity; and

BE IT STILL FURTHER RESOLVED that the County Administrator be and he hereby is authorized to execute all documents necessary to effect the conveyance of the Property.

Mr. Cavalier motioned, seconded by Ms. Sellers, to adopt proposed Ordinance O15-18

The Voting Board tally was:

Yea: (6) Bohmke, Cavalier, Milde, Sellers, Snellings, Thomas

Nay: (0)

Absent: (1) Sterling

Ordinance O15-18 reads as follows:

AN ORDINANCE TO VACATE A PORTION OF THE QUANTICO DEVELOPMENT CORPORATION SUBDIVISION PLAT (ALSO KNOWN AS BARRETT HEIGHTS) RECORDED AMONG THE STAFFORD COUNTY LAND RECORDS IN PLAT BOOK 1 AT PAGE 195, LOCATED WITHIN THE GRIFFIS-WIDEWATER ELECTION DISTRICT

WHEREAS, the subdivision plat known as Quantico Development Corporation (also known as Barrett Heights) was recorded in Plat Book 1, at Page 195, among the Stafford County Land Records on September 18, 1953 (Plat), within the Griffis-Widewater Election District; and

WHEREAS, the Plat includes a notation on Assessor's Parcel No. 20A-9A (Property) designating it as a "Well Lot;" and

WHEREAS, the subdivision no longer requires the use of the Property as a "Well Lot," as the subdivision is now served by public water; and

WHEREAS, no owner of any lot shown on the Plat will be irreparably damaged by this vacation; and

WHEREAS, Stafford County is the owner of the Property; and

WHEREAS, the Board desires to vacate a portion of the Plat, specifically to remove the "Well Lot" designation from the Property; and

WHEREAS, the Board held a public hearing on the proposed vacation as required pursuant to Virginia Code § 15.2-2272(2); and

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

WHEREAS, the Board finds that vacation of a portion of the plat to remove the "Well Lot" designation would be appropriate; and

WHEREAS, the Board finds that this vacation is consistent with good planning practices, and it secures and promotes the health, safety, and general welfare of the County and its citizens;

NOW, THEREFORE, BE IT ORDAINED by the Stafford County Board of Supervisors on this the 21st day of April, 2015, that a portion of the Quantico Development Corporation subdivision plat (also known as Barrett Heights), recorded in Plat Book 1, at Page 195, among the Stafford County Land Records on September 18, 1953, be and it hereby is vacated to remove the “Well Lot” designation on Assessor’s Parcel No. 20A-9A; and

BE IT FURTHER ORDAINED that the County Administrator or his designee is authorized to execute and file all documents necessary in the Stafford County Land Records to effectuate this vacation.

Planning and Zoning; Consider a Request for a Reclassification from the A-1, Agricultural Zoning District to the R-1, Suburban Residential Zoning District on Assessor’s Parcel 46-19 and Planning and Zoning; Consider a Conditional Use Permit (CUP) for a Substation in the R-1, Suburban Residential Zoning District on Assessor’s Parcel 46-19 The public hearings were held concurrently on both the reclassification and the CUP (pertaining to the Substation). Mr. Jeff Harvey gave a presentation and answered Board members questions. For the applicant, Mr. Gloria Freye, with McQuire Woods, addressed the Board, and thanked Mr. Harvey and Ms. Erica Ehly, Planner, for their work on the reclassification and CUP application; Dominion was on a time crunch and both Mr. Harvey and Ms. Ehly worked diligently to assist the applicant.

Ms. Bohmke asked if adjacent home/land owners were contacted. Ms. Freye said that they were contacted by mail and by follow-up phone calls. She said that churches in the area expressed their thanks for the enhanced streetscape and views from their properties.

The Chairman opened the public hearing.

The following person desired to speak: Paul Waldowski

The Chairman closed the public hearing.

Ms. Bohmke motioned, seconded by Mr. Milde, to approve proposed Ordinance O15-17.

The Voting Board tally was:

Yea: (6) Bohmke, Cavalier, Milde, Sellers, Snellings, Thomas

Nay: (0)

Absent: (1) Sterling

Ordinance O15-17 reads as follows:

AN ORDINANCE TO AMEND AND REORDAIN THE STAFFORD COUNTY ZONING ORDINANCE BY AMENDING THE ZONING DISTRICT MAP TO RECLASSIFY FROM THE A-1, AGRICULTURAL ZONING DISTRICT, TO THE R-1, SUBURBAN RESIDENTIAL ZONING DISTRICT, ASSESSOR'S PARCEL NO. 46-19, WITHIN THE FALMOUTH ELECTION DISTRICT

WHEREAS, Dominion Virginia Electric and Power Company, applicant, submitted Application RC15150545 requesting a reclassification from the A-1, Agricultural Zoning District, to the R-1, Suburban Residential Zoning District, on Assessor's Parcel No. 46-19, located within the Falmouth Election District; and

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

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

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

NOW, THEREFORE, BE IT ORDAINED by the Stafford County Board of Supervisors on this the 21st day of April, 2015, that the Stafford County Zoning Ordinance be and it hereby is amended and reordained by amending the Zoning District Map to reclassify from the A-1, Agricultural Zoning District, to the R-1, Suburban Residential Zoning District, Assessor's Parcel No. 46-19, in the location identified on the Generalized Development Plan, prepared by Dominion Power, dated March 10, 2015, with proffers entitled "Voluntary Proffer Statement," dated February 10, 2015.

Ms. Bohmke motioned, seconded by Ms. Sellers, to adopt proposed Resolution R15-99.

The Voting Board tally was:

Yea: (6) Bohmke, Cavalier, Milde, Sellers, Snellings, Thomas
Nay: (0)
Absent: (1) Sterling

Resolution R15-99 reads as follows:

A RESOLUTION TO APPROVE A CONDITIONAL USE PERMIT PURSUANT TO APPLICATION CUP1400176 TO ALLOW A SUBSTATION IN AN R-1, SUBURBAN RESIDENTIAL ZONING DISTRICT, ON ASSESSOR'S PARCEL NO. 46-19, WITHIN THE FALMOUTH ELECTION DISTRICT

WHEREAS, Dominion Virginia Electric and Power Company, applicant, submitted application CUP1400176 requesting a conditional use permit (CUP) to allow a substation in the R-1, Suburban Residential Zoning District, on Assessor's Parcel No. 46-19, located within the Falmouth Election District; and

WHEREAS, the application was submitted pursuant to Stafford County Code, Sec. 28-35, Table 3.1, which permits this use in an R-1, Suburban Residential 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 finds that the request meets the standards of the Zoning Ordinance for issuance of a CUP; and

WHEREAS, the Board finds that public necessity, convenience, general welfare, and good zoning practices require approval of this CUP request, with the below conditions;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 21st day of April, 2015, that a conditional use permit (CUP) pursuant to application CUP1400176 be and it hereby is approved with the following conditions:

1. This CUP permits allow for a substation in the R-1, Suburban Residential Zoning District.
2. No commercial vehicles or equipment shall be stored on the property for more than a 48-hour period, except for emergency situations or equipment repair.
3. Lighting or lighting structures shall not be more than 35 feet in height and light emanating from there shall be directed away from adjoining properties and adjacent residential units and shall not exceed 0.5 foot candles of illumination at any property line.
4. The owner of the substation shall provide notice to the County upon abandonment of the use. The owner shall be responsible for dismantling the substation within 180 days of its closure and restoring the property to a natural state.
5. The applicant shall provide documentation in the form of an as-built plan to the County at the completion of the proposed expansion.
6. Screening shall be provided prior to October 15, 2015, and shall consist of the following:

- a) Eastern Buffer: Three rows of non-deciduous trees, offset and located within a 25-foot buffer area approximately 25 feet and 50 feet from the Forbes Street right-of-way, outside wetland areas, as generally depicted on the Generalized Development Plan, dated March 10, 2015;
 - b) Western Buffer: Double row of evergreen shrubs, 2 to 3 feet in height at installation, offset and planted to create an 8-foot by 8-foot hedge, approximately 20 feet from the existing fence, as generally depicted on the GDP;
 - c) Northern Buffer: Double row of evergreen shrubs, offset and planted to create an 8-foot by 8-foot hedge approximately 20 feet from the existing fence, as generally depicted on the GDP; and
 - d) Southern Buffer: Existing vegetation shall be supplemented as depicted on the GDP;
- 7. Dominion Virginia Power shall correct any telecommunications interference that may be caused by the substation.
 - 8. Noise levels shall be within the standards set by the Occupational Hazard and Safety Administration.
 - 9. No hazardous material shall be placed or stored on the property.
 - 10. No radiation shall be emitted from the facility.
 - 11. The applicant shall obtain a zoning permit in order to ensure compliance with these conditions.
 - 12. This CUP may be revoked or conditions amended by the Board for violation of these conditions or any applicable federal, state or County laws, codes, ordinances, and/or regulations.

Utilities; Authorize Condemnation and Exercise of Quick-Take Powers to Acquire a Permanent Utility Easement in Connection with the Sanford Drive to Olde Forge Drive Water Line Improvement Project Mr. Bryon Counsel, Construction Project Engineer, gave a presentation and answered Board members questions.

The Chairman opened the public hearing.

No one expressed a desired to speak

The Chairman closed the public hearing.

Mr. Snellings motioned, seconded by Mr. Thomas to adopt proposed Resolution R15-59.

The Voting Board tally was:

Yea: (6) Bohmke, Cavalier, Milde, Sellers, Snellings, Thomas

Nay: (0)

Absent: (1) Sterling

Resolution R15-59 reads as follows:

A RESOLUTION AUTHORIZING CONDEMNATION AND THE EXERCISE OF QUICK-TAKE POWERS TO ACQUIRE A PERMANENT UTILITY EASEMENT ON TAX MAP PARCEL NO. 44-90, OWNED BY CELEBRATE VIRGINIA CORPORATE CAMPUS, LLC, IN CONNECTION WITH THE SANFORD DRIVE TO OLDE FORGE DRIVE WATER LINE IMPROVEMENT PROJECT, IN THE HARTWOOD ELECTION DISTRICT

WHEREAS, the 2006 Water and Sewer Master plan recommends construction of a new water line from the Lake Mooney Water Treatment Facility to the 342 Water Pressure Zone, adjacent to Olde Forge Drive, in the Hartwood Election District (Water Line Improvement Project); and

WHEREAS, the County is in the process of acquiring the necessary easements for the construction of the Sanford Drive to Olde Forge Drive portion of the Water Line Improvement Project (the Project); and

WHEREAS, Tax Map Parcel No. 44-90 consists of approximately 41.85 acres of land (the Property) owned by Celebrate Virginia Corporate Campus, LLC (the Property Owner); and

WHEREAS, the Board must acquire permanent utility easements to construct the Project; and

WHEREAS, the design for the Project requires 0.74-acre of permanent utility easement on the Property; and

WHEREAS, the fair market value for the permanent utility easement areas on the Property, together with damages, if any, to the remainder of the property is Twenty-five Thousand Eight Hundred Dollars (\$25,800), based upon the 2013 tax assessed value, and the County is offering the same for the acquisition of the permanent utility easement; and

WHEREAS, County staff made bona fide but ineffectual efforts to purchase the permanent utility easement on the Property, by offering said fair market value on behalf of the County to the Property Owner; and

WHEREAS, the Property Owner consents to the acquisition of the permanent utility easement; and

WHEREAS, the County property taxes are delinquent on the property; and

WHEREAS, the trustees of the lending institutions that hold financial interests in the Property have not responded to several requests to sign the Deed of Easement; and

WHEREAS, the terms of purchase cannot be agreed upon, and County staff was unsuccessful in acquiring a final settlement, but will continue to work with the Property Owner and trustees in an attempt to acquire the easement; and

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

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 21st day of April, 2015, that the Board be and it hereby does find that public necessity exists for the Board's ownership of a permanent utility easement on Tax Map Parcel No. 44-90, to complete construction of the Sanford Drive to the Olde Forge Drive portion of the Water Line Improvement Project; and

BE IT FURTHER RESOLVED that the Board determines, notwithstanding the Board's bona fide offer of Twenty-five Thousand Eight Hundred Dollars (\$25,800), as just compensation for the 0.74-acre permanent utility easement (the Easement), including damages, if any, to the remainder of the Property, that the Board and Celebrate Virginia Corporate Campus, LLC cannot agree on compensation to be paid or on other terms of purchase necessary for settlement; and

BE IT FURTHER RESOLVED pursuant to Virginia Code §§ 15.2-1903(B) and 15.2-1905(C) that the Board determines it is necessary to do so and hereby declares its intent to exercise the County's quick-take powers to enter upon and immediately acquire the Easement for construction of the Sanford Drive to Olde Forge Drive portion of Water Line Improvement Project; and

BE IT STILL FURTHER RESOLVED that the Board does hereby authorize the County Attorney to file a Certificate of Take among the land records of Stafford County, and authorizes the County Administrator and Director of Finance and Budget, or their designees, to sign the Certificate and to deposit Twenty-five Thousand Eight Hundred Dollars (\$25,800), with the Clerk of the Stafford County Circuit Court, for Celebrate Virginia Corporate Campus, LLC's benefit, before entering and taking possession of the Easement in connection with the quick-take condemnation process, on behalf of the Board and in accordance with Virginia law.

Public Works; Authorize Condemnation and Exercise of Quick-Take Powers to for the Truslow Road Reconstruction Project Mr. Chris Rapp, Director of Public Works, gave a presentation and answered Board members questions. Mr. Snellings said that he would abstain from voting on the item due to family connections, and handed the gavel to Ms. Sellers. Ms. Sellers asked about the reason for a counter-offer. Mr. Rapp said that the property owner wanted additional payment to compensate for potential property damage.

The Vice Chairman opened the public hearing.
No persons expressed a desire to speak.
The Vice Chairman closed the public hearing.

Ms. Bohmke motioned, seconded by Mr. Thomas, to adopt proposed Resolution R15-111.

The Voting Board tally was:

Yea: (6) Bohmke, Cavalier, Milde, Sellers, Snellings, Thomas
Nay: (0)
Absent: (1) Sterling

Resolution R15-111 reads as follows:

A RESOLUTION AUTHORIZING THE CONDEMNATION AND EXERCISE OF QUICK-TAKE POWERS TO ACQUIRE A FEE SIMPLE RIGHT-OF-WAY, TEMPORARY CONSTRUCTION EASEMENT, AND PERMANENT DRAINAGE EASEMENT, FOR THE TRUSLOW ROAD RECONSTRUCTION PROJECT ON TAX MAP PARCEL 45-9 IN THE FALMOUTH ELECTION DISTRICT

WHEREAS, the Board identified the completion of road improvements on Truslow Road (SR-652), between Berea Church Road (SR-654) and Plantation Drive (SR-1706) (Project), as a critical part of the County’s road improvement plan; and

WHEREAS, the Board approved the acquisition of the land and easements necessary for the completion of the Project, and staff is in the process of acquiring the necessary portions of land for right-of-way, and temporary and permanent easements; and

WHEREAS, Tax Map Parcel 45-9 (Property) consists of approximately 1.976 acres of land, owned by Nancy Bourne Samuels (Property Owner); and

WHEREAS, the Board must acquire a fee simple right-of-way, and temporary construction and permanent drainage easements because the design of the Project requires 11,352 square feet of fee simple right-of-way; 7,166 square feet of temporary construction easement; and 1,254 square feet of permanent drainage easement on the Property; and

WHEREAS, fair market value for the required areas of the Property, together with damages, if any, to the remainder of the Property is Twenty-five Thousand Seven Hundred Fifty Dollars (\$25,750), based upon 2014 assessed values and the appraisal conducted by the County’s consultant; and

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

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

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

WHEREAS, the Board declares its intent to use its condemnation and quick-take powers to enter and take the above-referenced 11,352 square feet of fee simple right-of-way; 7,166 square feet of temporary construction easement; and 1,254 square feet of permanent drainage easement, on the Property;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 21st day of April, 2015, that the Board be and it hereby does find that public necessity exists for the Board’s ownership of fee simple right-of-way, a temporary construction easement, and a permanent drainage easement on Tax Map Parcel 45-9 (Property), in the Falmouth Election District, to complete the Truslow Road Reconstruction Project; and

BE IT FURTHER RESOLVED that the Board determines, notwithstanding the Board’s bona fide offer of Twenty-five Thousand Seven Hundred Fifty Dollars (\$25,750) as just compensation for the fee simple right-of-way, temporary construction easement, and permanent drainage easement, including damages, if any, to the remainder of the Property, that the Board and Nancy Bourne Samuels (Property Owner) cannot agree on the terms of purchase and settlement; and

BE IT FURTHER RESOLVED that pursuant to Virginia Code §§ 15.2-1903(B) and 15.2-1905(C), the Board declares its intent to condemn and exercise the County’s quick-take powers to enter upon and immediately acquire 11,352 square feet of fee simple right-of-way; 7,166 square feet of temporary construction easement; and 1,254 square feet of permanent drainage easement on the Property for the construction and operation of the Truslow Road Reconstruction Project; and

BE IT STILL FURTHER RESOLVED that the Board authorizes the County Attorney to file a Certificate of Take among the land records of Stafford County, and authorizes the County Administrator and the Chief Financial Officer, or their designees, to sign the Certificate and to deposit Twenty-five Thousand Seven Hundred Fifty Dollars (\$25,750), with the Clerk of the Stafford County Circuit Court, for the Property Owner’s benefit, before entering and taking possession of the fee simple right-of-way, temporary construction easement, and permanent drainage easement, in connection with the quick-take condemnation process on behalf of the Stafford County Board of Supervisors in accordance with the law.

Adjournment At 8:24 p.m. the Chairman declared the meeting adjourned.

Anthony J. Romanello, ICMA-CM
County Administrator

Gary F. Snellings
Chairman