

BOARD OF SUPERVISORS

STAFFORD, VIRGINIA

DRAFT MINUTES

Regular Meeting

November 22, 2016

Call to Order A regular meeting of the Stafford County Board of Supervisors was called to order by Robert “Bob” Thomas, Jr., Chairman, at 3:00 p.m., on Tuesday, November 22, 2016, in the Board Chambers, at the George L. Gordon, Jr., Government Center.

Roll Call The following members were present: Robert “Bob” Thomas, Jr., Chairman; Laura A. Sellers, Vice-Chairman; Meg Bohmke; Jack R. Cavalier; Wendy E. Maurer; Paul V. Milde, III; and Gary F. Snellings.

Also in attendance were: C. Douglas Barnes, Interim County Administrator; Charles L. Shumate, County Attorney; Marcia C. Hollenberger, Chief Deputy Clerk; Cheryl D. Giles, Deputy Clerk; associated staff and other interested parties.

Mr. Thomas presented the 29th consecutive GFOA award to Nancy Collins and Donna Olsen with the Budget office. Ms. Collins said that it was a team effort and recognized Finance, Treasurer’s Office, and Budget staff as all being part of the achievement.

Mr. Thomas read a proclamation and recognized Ms. Collins, Budget Division Director, on her retirement. Ms. Collins received a standing ovation and thanked all County staff saying that it was a great job with the best people and incredible Board support.

Mr. Thomas read a proclamation and recognized Mr. Keith Dayton, Deputy County Administrator, on his retirement. Mr. Dayton received a standing ovation and thanked current and former Board members for support, and said that none of his accomplishments would have been possible without “Team Stafford.” He said it would be a great future for the County and he felt truly blessed to come to work each day.

Presentations by the Public

Judy Smart - Lake Arrowhead, resident of the south section, not included in every mailing; wants all lot owners to be included in future mailings; no response to letters sent to staff; questions about inclusion in the proposed service district.

Jennifer Shane - Stormwater damage, supported Agenda Item #22; yard being washed away in spite of money spent, rip rap, and a second sump pump installed.

Board Member Presentations Board members spoke on topics as identified:

Ms. Bohmke - Attended the annual VACo meeting; talked about the task force to fight the opioid/heroin epidemic. Attended the Gwyneth's Gift Foundation CPR training at Stafford Hospital. Attended the Band Together to Fight Hunger at Mountain View High School; all five high school bands were represented and raised over \$11,000 and 4,200 pounds of food, which will provide 28,434 meals to area food banks. Attended the 3rd annual Leeland Station Veterans Day celebration at Warrior Pond, which was organized by Jim Loftus and assisted by School Board members Scott Hirons and Scott Loftus – it was a joint effort by the Cub Scouts, Boy Scouts, and two buglers that played Taps and also played the anthems for each branch of the service. Introduced Alexka and Rob Harris at the first all-inclusive playground at Chichester Park. The idea started in 2013 and took nearly four years for the County to complete a park for all children to participate and pay on the equipment. Attended the Big Brothers/Big Sisters breakfast at Belmont. Attended a development review meeting with Mr. Snellings; going to bring in different stakeholders and get feedback on commercial ordinances; addition info will be provided to the full Board in January or February. Attended a brief OPEB meeting, GWRC, and FAMPO. The State of Maryland is going to fund a new Harry Nice Bridge, which was led by King George Board Chair, along with FAMPO and GWRC. A new bridge is imperative to reduce traffic congestion in King George along Route 301, a n alternative to I-95.

Mr. Cavalier - Thanked Ms. Collins and Mr. Dayton for their assistance to current and past Board members; said he will miss them and wished them well. Provided an update from the FAB Committee meeting including a review of the policy for possible changes to holiday/premium pay (in time for Christmas). Attended the Aquia Harbour Women's Club and was the only man present; the group is vital to Aquia Harbour and had some very good ideas. Spoke about abundant opportunities in the County, including next to North Stafford High School, about which Ms. Sellers spoke. Mr. Michael Tentnowski was hired as the new director of the Stafford Technology and Research Park, his assistant's name is Allison. Attended the Gwyneth's Gift CPR training, there was a major change in how CPR was taught v. years ago (no more mouth-to-mouth resuscitation). Talked about a managed hunt on the Widewater Peninsula on 11/30 and 12/1/16; hunters must have a valid license and attend a safety session the morning of each day of the hunt; the Sheriff and Animal Control will be on-site. Asked that Public Safety and Shannon Howell do a press release about the hunt.

Mrs. Maurer - Attended the annual VACo meeting; discussed wireless broadband saying it was critical and a necessity and that new options were available at the State level. Hoped to schedule a public hearing in February, 2017 to consider a service district at Lake Arrowhead to begin to pay for repairs to the dams; there has been a 66% response rate from residents with 83% of respondents in favor of it. Attended CPR training with Joel Griffin in conjunction with Gwyneth's Law initiatives. A Stafford Technology and Research Park lease should be signed by 12/1/16 and the Accelerator should begin to move forward. Attended a School Board reception for Nanette Kidby and Melissa Ayers, outgoing School Board members.

Attended the Fredericksburg Regional Alliance function with Mr. Cavalier and Mr. Milde, it was an informative session. Attended the ribbon cutting of the all-inclusive playground at Chichester Park; offered congratulations to the families and Parks & Recreation staff that were instrumental in its creation. Extended sympathy to the family of the four deceased members of the Rock Hill District and asked that the Buckley family be kept in prayer, as well as the first responders to the scene.

Mr. Milde - Noted that credit cards are accepted at the Landfill. Thanked Mr. Dayton and Ms. Collins for their hard work and expressed his appreciation for the help they've given to current and past Board members. Attended VRE and FAMPO meetings.

Ms. Sellers - Attended the annual VACo meeting. Mr. Thomas was elected as 2nd Vice President on VACo's Executive Committee; Ms. Bohmke was elected to represent Region 7. Attended FAMPO and GWRC. VACo is starting a task force to work on the heroin/opioid epidemic in Virginia; asked that as a Board, it support the task force initiative. Walked the property next to North Stafford High School two times with potential applicant for a business/retail opportunity at that location. Hosted a community meeting in Park Ridge. Provided an update on the Public Safety Committee meeting including a discussion on fiber optics and at which Fire/Rescue stations it should be installed; the Landfill has fiber optics already available; discussed design of Station 14; moving the new Animal Shelter forward for full Board consideration; thanked Shannon Howell, the Washington Wizards, NBC4, and ESPN for coverage of Operation Finally Home.

Mr. Snellings - Thanked Ms. Collins and Mr. Dayton for years of hard work and helping to "keep me straight."

Mr. Thomas - Attended the VACo annual meeting; Ms. Sellers and Ms. Bohmke graduated from the Certification class making Stafford County the only county with the majority of its Board members having achieved certification. Said he would miss the NYC bond rating trips with Ms. Collins; thanked her and Mr. Dayton for doing an outstanding job. Recognized Andrea Light, Ms. Collins' replacement.

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

Report of the Interim County Administrator Mr. Barnes introduced Mr. Bruce Register, the new Director of Economic Development; Mr. Mike Morris, the new Director of Parks, Recreation, and Community Facilities; and Mr. Jason Towery, recently promoted to Director of Utilities. All three men spoke and thanked the Board for the opportunity to work in Stafford County.

Newly appointed Budget Division Director, Ms. Andrea Light, gave a report on debt capacity for the Capital Improvement Program (CIP).

Mr. Milde left the meeting at 3:36 p.m.

Additions/Deletions to the Regular Agenda #4B, minutes of the November 19, 2016 special meeting; #23, discussion of the Board’s January 2017 meeting dates.

Ms. Sellers motioned, seconded by Mrs. Maurer, to adopt the agenda with the two additions listed above.

The Voting Board tally was:

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

County Attorney, Mr. Charles Shumate, reminded the Chairman that a motion and vote was needed to suspend the Board’s Bylaws, hold an afternoon public hearing, and to do away with the evening session.

Ms. Bohmke motioned, seconded by Ms. Sellers to suspend the Board’s Bylaws, to hold an afternoon public hearing, and to cancel the Board’s evening session.

The Voting Board tally was:

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

Legislative; Consent Agenda Mrs. Maurer pulled Item #12 citing a possible conflict of interest. Mrs. Maurer motioned, seconded by Ms. Sellers to adopt the Consent Agenda with the exception of Item #12.

The Voting Board tally was:

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

Item 4. Legislative; Approve Minutes of the November 1, 2016 Board Meeting

Item 5. Finance and Budget; Approve Expenditure Listing

Resolution R16-355 reads as follows:

A RESOLUTION TO APPROVE EXPENDITURE LISTING (EL)
DATED NOVEMBER 1, 2016 THROUGH NOVEMBER 21, 2016

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

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

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 22nd day of November, 2016 that the above-mentioned EL be and hereby is approved.

Item 6. Petition VDOT to Include Certain Streets Within the Secondary System of State Highways

Resolution R16-322 reads as follows:

A RESOLUTION TO PETITION THE VIRGINIA DEPARTMENT OF TRANSPORTATION TO INCLUDE COACHMAN CIRCLE AND FOUNDERS WAY WITHIN HILLS OF AQUIA, SECTION 6, LOCATED WITHIN THE AQUIA ELECTION DISTRICT, INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS

WHEREAS, pursuant to Virginia Code § 33.2-705, the Board desires to petition the Virginia Department of Transportation (VDOT) to include Coachman Circle and Founders Way within Hills of Aquia, Section 6, located off the eastern side of Jefferson Davis Highway (US-1), 0.38 mile north of Garrisonville Road (SR-610), south on Coachman Circle into the Secondary System of State Highways; and

WHEREAS, VDOT inspected Coachman Circle and Founders Way within Hills of Aquia, Section 6, and found them satisfactory for acceptance into the Secondary System of State Highways;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 22nd day of November 2016, that the Virginia Department of Transportation (VDOT) be and it hereby is petitioned to include the following streets within Hills of Aquia, Section 6, into the Secondary System of State Highways:

Street Name/ Route Number	Station	Length
Coachman Circle (SR-2200)	From: Intersection of Palisades Drive (SR-2201) To: Intersection of Founders Way (SR-2205)	0.10 mi. ROW 54'
Coachman Circle (SR-2200)	From: Intersection of Founders Way (SR-2205) To: Intersection of Bradbury Way (SR-2207)	0.21 mi. ROW 54'
Founders Way (SR-2205)	From: 0.04 mi. N of Intersection of Darden Court (SR-2204) To: Intersection of Coachman Circle (SR-2200)	0.02 mi. ROW 54'

An unrestricted right-of-way, as indicated above, for these streets with necessary easements for cuts, fills, and drainage is guaranteed, as evidenced by Plat of Record entitled, Hills of Aquia, Section 6, recorded among the Land Records of Stafford County, Virginia as Plat Map No. PM130000187, with Instrument No. LR130023250, on September 26, 2013; and

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

Resolution R16-323 reads as follows:

A RESOLUTION TO PETITION THE VIRGINIA DEPARTMENT OF TRANSPORTATION TO INCLUDE HARTWOOD LANDING LANE WITHIN HARTWOOD LANDING, SECTION 2, LOCATED WITHIN THE HARTWOOD ELECTION DISTRICT, INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS

WHEREAS, pursuant to Virginia Code § 33.2-705, the Board desires to petition the Virginia Department of Transportation (VDOT) to include Hartwood Landing Lane within Hartwood Landing, Section 2, located off Hartwood Road (SR-612) approximately 0.43 mile south of Richland Road (SR-649), into the Secondary System of State Highways; and

WHEREAS, VDOT inspected Hartwood Landing Lane within Hartwood Landing, Section 2, and found it satisfactory for acceptance into the Secondary System of State Highways;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 22nd day of November 2016, that the Virginia Department of Transportation (VDOT) be and it hereby is petitioned to include the following street within Hartwood Landing, Section 2, into the Secondary System of State Highways:

Street Name/ Route Number	Station	Length
Hartwood Landing Lane (SR-1812)	From: Intersection of Hartwood Road (SR-612) To: 0.34 mi. E of Intersection of Hartwood Road (SR-612)	0.34 mi. ROW 50'

An unrestricted right-of-way, as indicated above, for this street with necessary easements for cuts, fills, and drainage is guaranteed, as evidenced by Plat of Record entitled, Hartwood Landing, Section 2, recorded among the Land Records of Stafford County, Virginia as Plat Map No. PM150000028, with Instrument No. LR150002236, on February 11, 2015; and

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

Resolution R16-324 reads as follows:

A RESOLUTION TO PETITION THE VIRGINIA DEPARTMENT OF TRANSPORTATION TO INCLUDE MCPHERSON DRIVE AND TYSON COURT WITHIN OAKLEY FARMS, SECTION 2, LOCATED WITHIN THE HARTWOOD ELECTION DISTRICT, INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS

WHEREAS, pursuant to Virginia Code § 33.2-705, the Board desires to petition the Virginia Department of Transportation (VDOT) to include McPherson Drive, and Tyson Court within Oakley Farms, Section 2, from Janney Lane (SR-2270) off Poplar Road (SR-616) opposite Mount Olive Road (SR-650), into the Secondary System of State Highways; and

WHEREAS, VDOT inspected McPherson Drive and Tyson Court, and found them satisfactory for acceptance into the Secondary System of State Highways

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 22nd day of November 2016, that the Virginia Department of Transportation (VDOT) be and it hereby is petitioned to include the following streets within Oakley Farms, Section 2, into the Secondary System of State Highways:

Street Name/ Route Number	Station	Length
McPherson Drive (SR-2297)	From: Intersection of Janney Lane (SR-2270) To: Intersection of future Burke Drive (SR-2296)	0.27 mi. ROW 50'
McPherson Drive (SR-2297)	From: Intersection of future Burke Drive (SR-2296) To: Intersection with Tyson Court (SR-2298)	0.37 mi. ROW 50'
McPherson Drive (SR-2297)	From: Intersection of Tyson Court (SR-2298) To: 0.17 mi. SW of the Intersection with Tyson Court (SR-2298)	0.17 mi. ROW 50'
Tyson Court (SR-2298)	From: Intersection with McPherson Drive (SR-2297) To: 0.34 mi. S of Intersection with McPherson Drive (SR-2297)	0.34 mi. ROW 50'

An unrestricted right-of-way, as indicated above, for these streets with necessary easements for cuts, fills, and drainage is guaranteed, as evidenced by Plat of Record entitled, Oakley Farms, Section 2, recorded among the Land Records of Stafford County, Virginia as Plat Map No. PM110000075, with Instrument No. LR110014197, on August 22, 2011; and

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

Resolution R16-340 reads as follows:

A RESOLUTION TO PETITION THE VIRGINIA DEPARTMENT OF TRANSPORTATION TO INCLUDE ALDER DRIVE, APRICOT STREET, ALMOND DRIVE, FREESIA LANE, PEAR BLOSSOM ROAD, GARDENIA DRIVE, AND WALLACE LANE WITHIN EMBREY MILL, SECTIONS 1 AND A PORTION OF 2, LOCATED WITHIN THE GARRISONVILLE ELECTION DISTRICT, INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS

WHEREAS, pursuant to Virginia Code § 33.2-705, the Board desires to petition the Virginia Department of Transportation (VDOT) to include Alder Drive, Apricot Street, Almond Drive, Freesia Lane, Pear Blossom Road, Gardenia Drive, and Wallace Lane within Embrey Mill, Sections 1 and a portion of 2, located off the northern side of Shields Road (SR-2380) and Austin Ridge Drive (SR-1486), into the Secondary System of State Highways; and

WHEREAS, VDOT inspected Alder Drive, Apricot Street, Almond Drive, Freesia Lane, Pear Blossom Road, Gardenia Drive, and Wallace Lane within Embrey Mill, Sections 1 and a portion of 2, and found them satisfactory for acceptance into the Secondary System of State Highways;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 22nd day of November 2016, that the Virginia Department of Transportation (VDOT) be and it hereby is petitioned to include the following streets within Embrey Mill, Sections 1 and a portion of 2, into the Secondary System of State Highways:

Street Name/ Route Number	Station	Length
Alder Drive (SR-2381)	From: Intersection of Shields Road (SR-2380) To: Intersection with Almond Drive (SR-2383)	0.07 mi. ROW 65'
Alder Drive (SR-2381)	From: Intersection of Almond Drive (SR-2383) To: Intersection with Freesia Lane (SR-2384)	0.06 mi. ROW 65'
Alder Drive (SR-2381)	From: Intersection with Freesia Lane (SR-2384) To: Intersection with Pear Blossom Road (SR-2385)	0.06 mi. ROW 65'
Alder Drive (SR-2381)	From: Intersection of Pear Blossom Road (SR-2385) To: Intersection with Gardenia Drive (SR-2386)	0.06 mi. ROW 65'
Alder Drive (SR-2381)	From: Intersection with Gardenia Drive (SR-2386) To: Intersection with Wallace Lane (SR-1929)	0.06 mi. ROW 65'
Alder Drive (SR-2381)	From: Intersection of Wallace Lane (SR-1929) To: Intersection with Apricot Street (SR-2382)	0.05mi. ROW 65'
Alder Drive (SR-2381)	From: Intersection with Apricot Street (SR-2382) To: Intersection with Mine Road (SR-684)	0.10 mi. ROW 65'
Apricot Street (SR-2382)	From: Intersection of Shields Road (SR-2380) To: Intersection with Almond Drive (SR-2383) (South)	0.07 mi. ROW 68'
Apricot Street (SR-2382)	From: Intersection with Almond Drive (SR-2383) (South) To: Intersection with Freesia Lane (SR-2384)	0.06 mi. ROW 68'
Apricot Street (SR-2382)	From: Intersection with Freesia Lane (SR-2384) To: Intersection with Pear Blossom Road (SR-2385)	0.06 mi. ROW 68'
Apricot Street (SR-2382)	From: Intersection with Pear Blossom Road (SR-2385) To: Intersection with Almond Drive (SR-2383) (North)	0.06 mi. ROW 68'
Apricot Street (SR-2382)	From: Intersection with Almond Drive (SR-2383) (North) To: Intersection with Alder Drive (SR-2381)	0.06 mi. ROW 68'
Almond Drive (SR-2383)	From: Intersection with Apricot Street (SR-2382) To: Intersection with Alder Drive (SR-2381)	0.10 mi. ROW 57'
Freesia Lane (SR-2384)	From: Intersection with Apricot Street (SR-2382) To: Intersection with Alder Drive (SR-2381)	0.10 mi. ROW 51'
Pear Blossom Road (SR-2385)	From: Intersection with Apricot Street (SR-2382) To: Intersection with Alder Drive (SR-2381)	0.10 mi. ROW 51'
Pear Blossom Road (SR-2385)	From: Intersection with Alder Drive (SR-2381) To: Intersection with Wallace Lane (SR-1929)	0.15 mi. ROW 51'
Gardenia Drive (SR- 2386)	From: Intersection with Alder Drive (SR-2381) To: Intersection with Wallace Lane (SR-1929)	0.06 mi. ROW 51'
Wallace Lane (SR-1929)	From: Intersection with Alder Drive (SR-2381) To: Intersection with Gardenia Drive (SR-2386)	0.06 mi. ROW 68'
Wallace Lane (SR-1929)	From: Intersection with Gardenia Drive (SR-2386) To: Intersection with Pear Blossom Road (SR-2385)	0.06 mi. ROW 68'
Wallace Lane (SR-1929)	From: Intersection with Pear Blossom Road (SR-2385) To: 0.04 mi. E. of Intersection with Pear Blossom Road (SR-2385)	0.04 mi. ROW 68'

An unrestricted right-of-way, as indicated above, for these streets with necessary easements for cuts, fills, and drainage is guaranteed, as evidenced by Plat of Record entitled, Embrey Mill, Section 1, recorded among the Land Records of Stafford County, Virginia as Plat Map No. PM080000116, with Instrument No. LR080011937, on July 1, 2008, and a portion of Plat of Record entitled, Embrey Mill, Section 2, recorded among the Land Records of Stafford County, Virginia as Plat Map No. PM130000021, with Instrument No. LR130002180, on January 25, 2013; and

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

Resolution R16-341 reads as follows:

A RESOLUTION TO PETITION THE VIRGINIA DEPARTMENT OF TRANSPORTATION TO INCLUDE ROYAL CRESCENT WAY, HOPKINS BRANCH WAY, AND T ALL PINE COURT WITHIN STAFFORD LAKES VILLAGE, SECTION 12C, LOCATED WITHIN THE HARTWOOD ELECTION DISTRICT, INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS

WHEREAS, pursuant to Virginia Code § 33.2-705, the Board desires to petition the Virginia Department of Transportation (VDOT) to include Royal Crescent Way, Hopkins Branch Way, and Tall Pine Court within Stafford Lakes Village, Section 12C, located approximately 0.8 mile south on Royal Crescent Way from Village Parkway, into the Secondary System of State Highways; and

WHEREAS, VDOT inspected Royal Crescent Way, Hopkins Branch Way, and Tall Pine Court within Stafford Lakes Village, Section 12C, and found them satisfactory for acceptance into the Secondary System of State Highways;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 22nd day of November 2016, that the Virginia Department of Transportation (VDOT) be and it hereby is petitioned to include the following streets within Stafford Lakes Village, Section 12C, into the Secondary System of State Highways:

Street Name/ Route Number	Station	Length
Royal Crescent Way (SR-2280)	From: Intersection of Charter Gate Drive (SR-2285) To: Intersection with Hopkins Branch Way (SR-2293)	0.08 mi. ROW 54'
Royal Crescent Way (SR-2280)	From: Intersection of Hopkins Branch Way (SR-2293) To: 0.13 mi. W. of Intersection Hopkins Branch Way (SR-2293)	0.13 mi. ROW 54'
Hopkins Branch Way (SR-2293)	From: Intersection with Royal Crescent Way (SR-2280) To: Intersection with Tall Pine Court (SR-2294)	0.12 mi. ROW 50'
Hopkins Branch Way (SR-2293)	From: Intersection of Tall Pine Court (SR-2294) To: Intersection with Charter Gate Drive (SR-2285)	0.13 mi. ROW 50'
Tall Pine Court (SR-2294)	From: Intersection with Hopkins Branch Way (SR-2293) To: 0.04 mi. W. of intersection Hopkins Branch Way (SR-2293)	0.04 mi. ROW 50'

An unrestricted right-of-way, as indicated above, for these streets with necessary easements for cuts, fills, and drainage is guaranteed, as evidenced by Plat of Record entitled, Stafford Lakes Village, Section 12C, recorded among the Land Records of Stafford County, Virginia as Plat Map No. PM13000013, with Instrument No. LR130000971, on January 9, 2013, and;

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

Item 7. Public Works; Authorize Firms for On-Call Professional Stormwater Engineering Services

Resolution R16-337 reads as follows:

A RESOLUTION AUTHORIZING FIRMS TO PROVIDE ON-CALL PROFESSIONAL STORMWATER ENGINEERING SERVICES FOR THE COUNTY

WHEREAS, the Board determined that it is efficient to have multiple engineering firms authorized to perform professional, on-call services for various County projects; and

WHEREAS, the County solicited proposals from firms to provide on-call engineering services; and

WHEREAS, staff evaluated the proposals received, and determined that the firms listed below are the most qualified to provide the scope of services requested; and

WHEREAS, the authorization to secure services from the recommended firms would be for an initial period of one year, with an option to renew the authorization for four additional one year periods, for a total of five years; and

WHEREAS, the Board desires to authorize these firms to provide on-call professional stormwater engineering services;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 22nd day of November, 2016, that the following firms be and they hereby are authorized to perform professional, on-call stormwater engineering services:

Amec Foster Wheeler Environment & Infrastructure, Inc.
GKY & Associates, Inc.
Timmons Group, Inc.
Stantec Consulting Services Inc.
EEE Consulting, Inc.

Item 8. Request that VDOT Include a Shared Use Path in the Chatham Bridge Reconstruction Design

Resolution R16-350 reads as follows:

A RESOLUTION ENDORSING A PROTECTED SHARED USE PATH AS THE PREFERRED OPTION FOR THE RENOVATIONS OF THE CHATHAM BRIDGE

WHEREAS, the Chatham Bridge (Bridge) over the Rappahannock River carries vehicular, pedestrian, and bicycle traffic between Stafford County and the City of Fredericksburg; and

WHEREAS, the Bridge provides pedestrian and bicycle linkage to the respective jurisdictions and their trail systems; and

WHEREAS, the Virginia Department of Transportation (VDOT) has determined that the condition of the Bridge is structurally deficient and in need of repairs, and has been awarded funding for the design and renovation of the Bridge; and

WHEREAS, VDOT has considered multiple options for providing vehicular, pedestrian, and bicycle access across the Bridge and solicited the County's preference; and

WHEREAS, the Board desires that a protected shared use path be included in the Bridge renovation design to provide the safest option for pedestrians and bicyclists to cross the Bridge without reducing functionality for vehicles;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors, on this the 22nd day of November 2016, that it be and hereby does endorse the Virginia Department of Transportation's protected shared use path as the preferred option for providing safe pedestrian and bicycle crossing of the Chatham Bridge.

Item 9. Public Works; Authorize the Interim County Administrator to Execute a Memorandum of Understanding for the Potomac Heritage Trail

Resolution R16-359 reads as follows:

A RESOLUTION AUTHORIZING THE INTERIM COUNTY ADMINISTRATOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING FOR THE POTOMAC NATIONAL HERITAGE SCENIC TRAIL

WHEREAS, Virginia state agencies and certain Federal agencies adopted a 2 013 Memorandum of Understanding, establishing the development of the Potomac National Heritage Scenic Trail (PNHST) as a common goal, and pledged cooperation towards its development; and

WHEREAS, the proposed trail would extend from the District of Columbia through Stafford County to King George County, the City of Fredericksburg and beyond; and

WHEREAS, the National Park Service, the federal agency with oversight of the PNHST, working with regional planning agencies, drafted a Memorandum of Understanding (MOU) to formalize support for the PNHST among localities participating in the George Washington Regional Commission (GWRC); and

WHEREAS, the PNHST would include the Belmont-Ferry Farm Trail, and alternative routes going to points of interest, including Patawomeck Park, Widewater State Park, Aquia Landing, and Government Island in Stafford County; and

WHEREAS, the proposed MOU would establish a formal agreement for coordinating the development of planned PNHST segments, conserving trail-related resources, promoting trail-related experiences, and asks localities to be responsible for the maintenance of the PNHST routes within their jurisdiction, but does not bind the localities to fund new PNHST segments;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors, on this the 22nd day of November, 2016 that the Interim County Administrator be and he hereby is authorized to execute the proposed Memorandum of Understanding for the Potomac National Heritage Scenic Trail.

Item 10. Public Works; Authorize the Interim County Administrator to Execute a Contract for Fabrication and Installation of Wayfinding Phase II Trailblazer Signage, and Budget and Appropriate Funds

Resolution R16-343 reads as follows:

A RESOLUTION AUTHORIZING THE INTERIM COUNTY ADMINISTRATOR TO BUDGET AND APPROPRIATE TOURISM REVENUE FUNDS FOR FABRICATION AND INSTALLATION OF THE TRAILBLAZER SIGNS

WHEREAS, the Board previously supported the Wayfinding Sign Program by placing Gateway signs at all entrances into the County, and by placing many of the planned Trailblazer signs to help visitors find the cultural, historical, and recreational attractions within the County; and

WHEREAS, the Board desires to continue to support the Wayfinding Sign Program by installing 16 additional Trailblazer Signs, which were postponed due to ongoing Virginia Department of Transportation projects in the County; and

WHEREAS, the fabrication and installation of the 16 Trailblazer signs was offered for public bid; and

WHEREAS, six bids were submitted and reviewed by staff, with the lowest responsive and responsible bid being provided by Rite Lite Signs, Inc., in the amount of \$99,988; and

WHEREAS, Tourism Fund revenues are available for the fabrication and installation of these signs;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 22nd day of November, 2016, that the Interim County Administrator be and hereby is authorized to budget and appropriate Tourism Fund revenue in the amount of Ninety-nine Thousand Nine Hundred Eighty-eight Dollars (\$99,988) for the fabrication and installation of 16 Trailblazer signs.

Item 11. Utilities; Authorize the Interim County Administrator to Execute a Contract for Construction of the Courthouse Elevated Water Storage Tank

Resolution R16-319 reads as follows:

A RESOLUTION AUTHORIZING THE INTERIM COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH LANDMARK STRUCTURES I, L.P. FOR THE CONSTRUCTION OF THE COURTHOUSE AREA WATER STORAGE TANK, IN THE AQUIA ELECTION DISTRICT

WHEREAS, construction of a new elevated water tank in the Courthouse area (Project) is needed to meet increasing water service needs and fire flow requirements; and

WHEREAS, the County solicited public bids for this Project; and

WHEREAS, three bids were received, and staff determined that the bid submitted by Landmark Structures I, L.P. in the amount of \$3,577,000, is the lowest responsive and responsible bid for the scope of services proposed for this Project; and

WHEREAS, funds are available for the Project in the Utilities Department's Capital Improvement Program budget;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 22nd day of November, 2016, that the Interim County Administrator be and he hereby is authorized to execute a contract with Landmark Structures I, L.P., for the construction of an elevated water storage tank in the Courthouse area, in an amount not to exceed Three Million Five Hundred Seventy-seven Thousand Dollars (\$3,577,000), unless amended by a duly-authorized change order.

Item 13. Utilities; Authorize the Interim County Administrator to Advertise a Public Hearings to Consider Condemnation and Exercise of the County's Quick-Take Powers to Acquire Permanent Water-Sanitary Sewer Easements on TMP 45-100M and 45-110U

Resolution R16-347 reads as follows:

A RESOLUTION AUTHORIZING THE INTERIM COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER THE CONDEMNATION AND EXERCISE OF THE COUNTY'S QUICK-TAKE POWERS TO ACQUIRE PERMANENT WATER-SANITARY EASEMENTS, AND TEMPORARY CONSTRUCTION EASEMENTS ON TAX MAP PARCEL NOS. 45-110M AND 45-110U, WITHIN THE FALMOUTH ELECTION DISTRICT

WHEREAS, the County is in the process of acquiring the necessary easements for the construction of the Truslow Road Neighborhood Sewer Project (Project); and

WHEREAS, Tax Map Parcel No. 45-110M (Property 1) is owned by Robert Scott Gollahon (Property Owner 1); and

WHEREAS, Tax Map Parcel No. 45-100U (Property 2) is owned by Margaret Ann Mills (Property Owner 2); and

WHEREAS, the design for the Project requires 0.064 acre of permanent water-sanitary sewer easement and 0.014-acre of temporary construction easement on Property 1; and

WHEREAS, the design for the Project requires 0.019 acre of permanent water-sanitary sewer easement and 0.005 acre of temporary construction easement on Property 2; and

WHEREAS, the fair market value for the easement areas on Property 1 and Property 2, together with damages, if any, to the remainder of the property is \$500.00 for each property, based upon the 2016 tax assessed value; and

WHEREAS, the Board, through the County staff, made bona fide but ineffectual efforts to purchase the easements on the Properties by offering the above amount to the Property Owners; and

WHEREAS, the Property Owners have not consented to the acquisition of the easements; and

WHEREAS, the terms of purchase have not been agreed upon, and County staff was unsuccessful in acquiring final settlements, but will continue to work with the Property Owners in attempt to acquire the easements; and

WHEREAS, the Board desires to consider the condemnation and use of its quick-take powers to acquire permanent water-sanitary sewer and temporary construction easements on the Properties; and

WHEREAS, the Board desires to receive public testimony at a public hearing;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 22nd day of November, 2016, that the Board be and it hereby does authorize the Interim County Administrator to advertise a public hearing to consider the condemnation and exercise of the County's quick-take powers to acquire 0.064 acre of permanent water-sanitary sewer easement and 0.014 acre of temporary construction easement on Tax Map Parcel No. 45-110M, owned by Robert Scott Gollahon; and

BE IT FURTHER RESOLVED that the Interim County Administrator is authorized to advertise a public hearing to consider the condemnation and exercise of the County's quick-take powers to acquire 0.019 acre permanent water-sanitary sewer easement and 0.005 acre of temporary construction easement on Tax Map Parcel No. 45-110U, owned by Margaret Ann Mills.

Item 14. Utilities; Authorize the Interim County Administrator to Execute a Contract for the Construction of the Falls Run/I-95 Interceptor Crossing

Resolution R16-346 reads as follows:

A RESOLUTION AUTHORIZING THE INTERIM COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH S.J. LOUIS CONSTRUCTION, INC., FOR THE CONSTRUCTION OF THE FALLS RUN/I-95 INTERCEPTOR CROSSING PROJECT LOCATED WITHIN THE FALMOUTH ELECTION DISTRICT

WHEREAS, the Falls Run/I-95 Interceptor Project (Project) is in the Utilities Capital Improvement Program (CIP) and is designed to increase the capacity of sewer in the Falls Run Interceptor line; and

WHEREAS, the County solicited bids for the construction of the Project; and

WHEREAS, three bids were received, and staff determined that the bid submitted by S. J. Louis Construction, Inc., for \$1,525,000, is the lowest responsive and responsible bid and is reasonable for the scope of services proposed for this Project;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 22nd day of November, 2016, that the Interim County Administrator be and he hereby is authorized to execute a contract with S.J. Louis Construction, Inc., for the construction of the Falls Run/I-95 Interceptor Crossing Project in an amount not to exceed One Million Five Hundred Twenty-Five Thousand Dollars (\$1,525,000), unless amended by a duly-executed change order. Funds are available in the Utilities Capital Improvement Program.

Item 15. Planning and Zoning: Authorize the Interim County Administrator to Initiate Rezoning of Properties to the Falmouth Redevelopment Overlay Zoning District

Resolution R16-353 reads as follows:

A RESOLUTION AUTHORIZING THE INTERIM COUNTY ADMINISTRATOR TO INITIATE A Z ONING CLASSIFICATION APPLICATION FOR TAX MAP PARCEL NOS. 53-46, 53-106, 53-107, 53-108, 53-111A, 53D-1-7, 53D-1-8, 53D-1-9A, 53D-1-10, 53D-1-11, 53D-1-11A, 53D-1-13, 53D-1-14, 53D-1-14A, 53D-1-15, 53D-1-16, 53D-1-17, 53D-1-17A, 53D-1-18, 53D-1-19, 53D-1-20, 53D-1-31, 53D-1-32A, 53D-1-33, 53D-1-33A, 53D-1-34, 53D-1-35, 53D-1-36, 53D-1-37, 53D-1-38, 53D-1-43, 53D-1-43A, 53D-1-45, 53D-1-46, 54D-1-47, 53D-1-60, 53D-1-61, 53D-1-62, 53D-1-63, 54D-1-73, 54D-1-76, 53D-1-77, 53D-1-78, 53D-1-79, 53D-1-80, 53D-1-81, 53D-1-82, 53D-1-83, 53D-1-97, 53D-1-98A, 53D-1-99, 53D-1-100, 53D-1-100A, 53D-1-101, 53D-1-102, 53D-1-103, 53D-1-104, 53D-1-104A, 53D-1-105, 53D-1-106, 53D-1-107, 53D-1-108, 53D-1-109, 53D-1-110, 53D-1-110A, 53D-2-2, 53D-2-5, AND 53L-2 TO APPLY THE FR, FALMOUTH REDEVELOPMENT AREA OVERLAY ZONING DISTRICT, WITHIN THE FALMOUTH AND GE ORGE WASHINGTON ELECTION DISTRICTS

WHEREAS, the Master Redevelopment Plan, Stafford County, Volume IV, Falmouth Village is an element of the Comprehensive Plan; and

WHEREAS, the Master Redevelopment Plan recommends changes to the Zoning Ordinance in order to facilitate development as envisioned in the Master Redevelopment Plan; and

WHEREAS, on October 18, 2016, the Board adopted Ordinance O16-24 establishing regulations for the FR, Falmouth Redevelopment Area Overlay Zoning District; and

WHEREAS, the Board desires to implement the vision of the Master Redevelopment Plan by reclassifying certain properties to the FR District; and

WHEREAS, the Board desires to authorize the below mentioned properties to be included in an application for consideration to be classified as part of the FR District;

NOW, THEREFORE BE IT RESOLVED by the Stafford County Board of Supervisors on this the 22nd day of November, 2016, that the Interim County Administrator be and he

hereby is authorized to initiate a Zoning classification application for Tax Map Parcel Nos. 53-46, 53-106, 53-107, 53-108, 53-111A, 53D-1-7, 53D-1-8, 53D-1-9A, 53D-1-10, 53D-1-11, 53D-1-11A, 53D-1-13, 53D-1-14, 53D-1-14A, 53D-1-15, 53D-1-16, 53D-1-17, 53D-1-17A, 53D-1-18, 53D-1-19, 53D-1-20, 53D-1-31, 53D-1-32A, 53D-1-33, 53D-1-33A, 53D-1-34, 53D-1-35, 53D-1-36, 53D-1-37, 53D-1-38, 53D-1-43, 53D-1-43A, 53D-1-45, 53D-1-46, 54D-1-47, 53D-1-60, 53D-1-61, 53D-1-62, 53D-1-63, 54D-1-73, 54D-1-76, 53D-1-77, 53D-1-78, 53D-1-79, 53D-1-80, 53D-1-81, 53D-1-82, 53D-1-83, 53D-1-97, 53D-1-98A, 53D-1-99, 53D-1-100, 53D-1-100A, 53D-1-101, 53D-1-102, 53D-1-103, 53D-1-104, 53D-1-104A, 53D-1-105, 53D-1-106, 53D-1-107, 53D-1-108, 53D-1-109, 53D-1-110, 53D-1-110A, 53D-2-2, 53D-2-5, and 53L-2 to apply the FR, Falmouth Redevelopment Area Overlay District; and

BE IT FURTHER RESOLVED that the Interim County Administrator is authorized to act as the applicant on behalf of the Board in order to process the application for classification; and

BE IT STILL FURTHER RESOLVED that any owner of the above listed properties may request in writing, or by oral request at the Planning Commission and the Board public hearings, that his or her property be excluded from the zoning classification application.

Item 16. Planning and Zoning; Refer to the Planning Commission the Creation of a R-5 Zoning District for Age-Restricted Apartments

Resolution R16-354 reads as follows:

A RESOLUTION TO REFER TO THE PLANNING COMMISSION AN ORDINANCE TO AMEND AND REORDAIN COUNTY CODE SEC. 28-33, “DISTRICTS GENERALLY,” SEC. 28-34, “PURPOSE OF DISTRICTS,” SEC. 28-35, “TABLE OF USES AND STANDARDS,” AND SEC. 28-125, “TYPES PERMITTED IN R-2, R-3, AND R-4 DISTRICTS” TO CREATE THE R-5, AGE-RESTRICTED HOUSING ZONING DISTRICT

WHEREAS, a request has been made for a zoning text amendment to create a zoning district that would accommodate multi-family dwelling units for age-restricted housing; and

WHEREAS, a number of zoning districts currently allow retirement housing, but not at sufficient densities for multi-story, multi-family dwellings; and

WHEREAS, Objective 5.3 of the Comprehensive Plan is to “promote housing opportunities for all income ranges, including housing for elderly, disabled and low-income residents, workforce housing, and executive housing;” and

WHEREAS, the Board desires to consider creating the R-5 Zoning District to meet this housing need; and

WHEREAS, the Board desires to refer an amendment, pursuant to proposed Ordinance O16-46, to the Planning Commission for its review and recommendation;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 22nd day of November, 2016, that proposed Ordinance O16-46 amending Stafford County Code Sec. 28-33, Districts Generally,” Sec. 28-34, “Purpose of Districts,” Sec. 28-35 “Table of Uses and Standards,” and Sec. 28-125, “Types permitted in R-2, R-3, and R-4

districts,” be and it hereby is referred to the Planning Commission for its review, to hold a public hearing, and provide its recommendations thereon; and

BE IT FURTHER RESOLVED that the Planning Commission may make modifications to the proposed Ordinance as it deems appropriate or necessary.

Item 17, Public Information; Authorize the Interim County Administrator to Advertise a Public Hearing to Consider Execution of the County’s Cable Franchise Agreement

Resolution R16-237 reads as follows:

A RESOLUTION AUTHORIZING THE INTERIM COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER EXECUTING A NEW CABLE FRANCHISE AGREEMENT WITH COMCAST CABLE

WHEREAS, the County’s current cable franchise agreement with Comcast of California/Maryland/Pennsylvania/Virginia/West Virginia, LLC(Comcast) expires on December 19, 2016; and

WHEREAS, the County has been in negotiations with Comcast for 18 months on a new franchise agreement; and

WHEREAS, County representatives and Comcast completed negotiations on October 27, 2016; and

WHEREAS, the Board desires to receive public testimony at a public hearing on the terms of the new agreement;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 22nd day of November, 2016, that the Board be and it hereby does authorize the Interim County Administrator to advertise a public hearing to consider execution of the new cable franchise agreement with Comcast of California/Maryland/Pennsylvania/Virginia/West Virginia, LLC.

Item 18. Public Information; A Proclamation Recognizing Budget Division Director, Ms. Nancy Collins, on Her Retirement

Proclamation P16-31 reads as follows:

A PROCLAMATION RECOGNIZING BUDGET DIVISION DIRECTOR, NANCY COLLINS, ON HER RETIREMENT

WHEREAS, Ms. Nancy Collins is retiring after 25 years and nine months of service to Stafford County; and

WHEREAS, Ms. Collins earned a Bachelor of Liberal Studies in Business Administration from Mary Washington College in 1991, and a Master’s Degree in Business Administration from Virginia Tech in 2001; and

WHEREAS, Ms. Collins came to Stafford County as a part-time payroll clerk to assist in instituting direct-deposit for employees; and

WHEREAS, Ms. Collins served as Customer Service Clerk, Securities Technician and Securities and Records Manager, where she helped establish a County records facility and automated the records management system; and

WHEREAS, Ms. Collins also was the Utilities Financial Manager, a position in which she was integral in creating a Utilities fiscal policy similar to the County fiscal policy; and

WHEREAS, Ms. Collins was named acting Acting Budget Division Director in 2007 and then she was named Budget Division Director in 2008, where her work helped ensure that the Budget Division continued to receive the Distinguished Budget Award from the Government Finance Officers Association, an honor received by Budget for 29 years in a row; and

WHEREAS, other achievements of Ms. Collins include her selection as an attendant of the Stafford Leadership Institute, at the Leading, Educating and Developing (LEAD) program, and the Senior Executive Institute (SEI) at the University of Virginia’s Weldon Cooper Center for Public Service; and

WHEREAS, Ms. Collins was instrumental in enhancing the County’s financial policies and gaining bond raising upgrades through a historic recession, while showing a grace and calmness to others that made her a favorite of Stafford employees;

NOW, THEREFORE, BE IT PROCLAIMED by the Stafford County Board of Supervisors on this the day 22nd of November, 2016, that it be and hereby does honor and recognize Ms. Nancy Collins for her excellent service to Stafford County and its citizens.

Item 19. Public Information; Proclamation Recognizing Deputy County Administrator, Mr. Keith Dayton, on His Retirement

Proclamation P16-32 reads as follows:

A PROCLAMATION RECOGNIZING DEPUTY COUNTY ADMINISTRATOR KEITH DAYTON, ON HIS RETIREMENT

WHEREAS, Mr. Keith Dayton is retiring after nearly 28 years of service to Stafford County; and

WHEREAS, Mr. Dayton earned a Bachelor of Science in Wildlife Science from Utah State in 1973; and

WHEREAS, Mr. Dayton began his association with Stafford County working for a private contractor as a resident engineer on the first expansion of the Abel Lake Water Treatment Facility; and

WHEREAS, Mr. Dayton began his career with Stafford County as a Capital Improvement Program manager, successfully completing many projects including building the Little Falls Wastewater Treatment Facility; the Smith Lake Water Treatment Facility; the

expansions of all of the County’s water and wastewater treatment facilities; the placement of four water tanks; and the construction of multiple pumping stations; and

WHEREAS, Mr. Dayton was then appointed the Assistant Director of Utilities, where he oversaw construction and was responsible for pump station mechanics and Utilities inspectors; and

WHEREAS, Mr. Dayton served next as the Director of Code Administration, the precursor to Public Works. During his tenure there, he helped guide that department through the challenges of the great recession by completely reorganizing the department and creating the Community Development Services Center to streamline and make more efficient services to citizens and the building community; and

WHEREAS, other accomplishments of Mr. Dayton’s time as Director of Code Administration included initiating the County’s road construction program; and the completion of the Chichester Building; and

WHEREAS, Mr. Dayton was appointed Acting Deputy County Administrator and then Deputy County Administrator; and

WHEREAS, one of Mr. Dayton’s biggest accomplishments was the completion of the Lake Mooney Reservoir and Water Treatment Facility, a 20-year endeavor that will guarantee that the County’s water needs are meant for years to come; and

WHEREAS, Mr. Dayton is the Director of the Rappahannock Regional Landfill, where he has distinguished himself by stabilizing the Landfill financial policies; and

WHEREAS, Mr. Dayton successfully fostered the improvement of Stafford County’s relations with the Virginia Department of Transportation, enhancing transportation efforts in the region; and

WHEREAS, Mr. Dayton worked with residents of the Austin Ridge landslide to find a creative solution to restore their homes, working within the constraints of a very small budget; and

WHEREAS, Mr. Dayton has mentored many employees, several of whom have emerged as leaders, and his calm and steady leadership has been a benefit to all Stafford County employees;

NOW, THEREFORE, BE IT PROCLAIMED by the Stafford County Board of Supervisors on this the day 22nd of November, 2016, that it be and hereby does honor and recognize Mr. Keith Dayton for his excellent service to Stafford County and its citizens.

Item 12. Utilities; Authorize the Interim County Administrator to Execute a Contract for Butler Road Force Main Repairs Citing a possible conflict of interest, Mrs. Maurer abstained from voting on this item.

Ms. Bohmke motioned, seconded by Ms. Sellers, to adopt proposed Resolution R16-318.

The Voting Board tally was:

- Yea: (5) Bohmke, Cavalier, Sellers, Snellings, Thomas
- Nay: (0)
- Abstain: (1) Maurer
- Absent: (1) Milde

Resolution R16-318 reads as follows:

A RESOLUTION AUTHORIZING THE INTERIM COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH HERITAGE CONTRACTING SERVICES FOR THE BUTLER ROAD FORCE MAIN REPAIR PROJECT, WITHIN THE GEORGE WASHINGTON DISTRICT

WHEREAS, the Butler Road Force Main Repair Project (Project) is included in the Utilities Department’s Capital Improvement Program (CIP); and

WHEREAS, the County solicited bids for the Project; and

WHEREAS, three bids were received and staff determined that the bid submitted by Heritage Excavating, L.L.C dba Heritage Contracting Services (Stafford Co) was the lowest responsive and responsible bid for the scope of services proposed for the Project; and

WHEREAS, funds are available in the Utilities CIP in the amount of \$283,000;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 22nd day of November, 2016, that the Interim County Administrator be and he hereby is authorized to execute a contract with Heritage Excavating, L.L.C. dba Heritage Contracting Services (Stafford Co) for the construction of the Butler Road Force Main Repair Project, in an amount not to exceed Two Hundred Eighty-three Thousand Dollars (\$283,000), unless amended by a duly-executed change order.

Item 20. County Administration; Authorize the Interim County Administrator to Grant an Easement on County-Owned Property Located on TMP 13C-M Deputy County Administrator, Mr. Michael Smith, gave a presentation and answered Board members questions.

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

The Chairman closed the public hearing.

Ms. Sellers motioned, seconded by Mrs. Maurer, to adopt proposed Resolution R16-351.

The Voting Board tally was:

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

Resolution R16-351 reads as follows:

A RESOLUTION AUTHORIZING THE INTERIM COUNTY ADMINISTRATOR TO EXECUTE A DEED OF EASEMENT WITH AOC CONNECT, LLC, ON TAX MAP PARCEL NO. 13C-M, WITHIN THE GRIFFIS-WIDEWATER ELECTION DISTRICT

WHEREAS, the County is the owner of Tax Map Parcel No. 13C-M (Property), which includes a portion of the future extension of Corporate Drive in the Quantico Corporate Center development; and

WHEREAS, AOC Connect, LLC, has requested a forty-foot wide and 990-foot long telecommunications easement across the Property; and

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

WHEREAS, the Board desires to grant the telecommunications easement;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 22nd day of November, 2016, that the Interim County Administrator be and he hereby is authorized to execute a Deed of Easement with AOC Connect, LLC, for a telecommunications easement on Tax Map Parcel No. 13C-M.

Item 21. Planning and Zoning; Amend County Code Sec. 28-106, “Right-of-Way Protection” and Sec. 28-256, “Required Standards and Improvement Generally” Mr. Jeff Harvey, Director of Planning and Zoning presented this item and answered Board members questions. He said that staff recommended Alternative B, which was more responsive to site-specific conditions.

Ms. Bohmke said that she was happy that staff provided a new alternative as she was not happy with what was presented before, and having to make a decision based on certain instances when it should be good for all County citizens and businesses. Mr. Thomas said that he echoed Ms. Bohmke’s comments, adding that the new alternative solved the original problem with no unintended consequences.

Ms. Bohmke motioned, seconded by Ms. Sellers, to adopt proposed Ordinance O16-29.

The Voting Board tally was:

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

Ordinance O16-29 reads as follows:

AN ORDINANCE TO AMEND AND REORDAIN STAFFORD COUNTY CODE SEC. 28-106, “RIGHT-OF-WAY PROTECTION” AND SEC. 28-256, “REQUIRED STANDARDS AND IMPROVEMENTS GENERALLY”

WHEREAS, the Comprehensive Plan identifies future road improvements to accommodate projected growth and development; and

WHEREAS, pursuant to the Comprehensive Plan, and to promote orderly development and encourage proper planning, Stafford County Code Sec. 28-256 requires developments to dedicate right-of-way; and

WHEREAS, in some cases, it may not be possible for developments to provide all of the identified future right-of-way needs and develop the property as desired; and

WHEREAS, the Board desires to allow development projects to dedicate the planned future right-of-way to the maximum extent possible without creating a nonconformity; and

WHEREAS, the Board 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 public necessity, convenience, general welfare, and good zoning practices require adoption of this Ordinance;

NOW, THEREFORE, BE IT ORDAINED by the Stafford County Board of Supervisors on this the 22nd day of November, 2016, that Stafford County Code Sec. 28-106 “Right-of-way protection” and Sec. 28-256 “Required standards and improvements generally,” be and they hereby are amended and reordained as follows, with all other portions remaining unchanged:

Sec. 28-106. - Right-of-way protection.

Roads shall be constructed and rights-of-way provided in accordance with the Stafford County Subdivision Ordinance and Virginia Department of Transportation standards. Where plans exist, approved by either the ~~state department of highways and transportation~~ Virginia Department of Transportation or the board of supervisors, for widening, opening or relocating any street or highway within the county, setbacks for any new construction shall be calculated based on the planned right-of-way in order to preserve and protect the right-of-way for such proposed street or highway.

Sec. 28-256. - Required standards and improvements generally.

- (c) In addition to improvements and standards specified in other sections of this article, the following minimum standards and improvements shall also be required:
- (1) When a site development plan abuts one side of any public street which is in the state highway system and/or maintained by the county or which is proposed by the comprehensive plan of the county, the ~~subdivider~~ development shall be required to dedicate at least one-half of the right-of-way necessary to make horizontal and vertical adjustments to such street or as much right-of-way that can be dedicated without creating a nonconformity. Any such right-of-way addition shall be dedicated for public use when the plat is recorded. When a site development plan is presented on public streets of less than fifty (50) feet in total width, additional right-of-way shall be dedicated to achieve at least a minimum fifty (50) feet in width or as much right-of-way that can be dedicated without creating a nonconformity. All building setbacks shall be measured from the additional dedicated right-of-way. No alley on a site plan shall have a right-of-way of less than twenty (20) feet.

Item 22. County Administration; Discuss Funding Option for Repair of Stormwater Damage Deputy County Administrator, Mr. Keith Dayton, presented this item and answered Board members questions. He said that there were a number of stormwater issues in the County but no funds budgeted to resolve the problems, most of which were on private property and therefore, limited in the County actions aside from providing homeowners with VDOT contact info and/or the names of reliable contractors.

Ms. Sellers asked how a homeowner knew if there was an easement or conveyance in their yard. Mr. Dayton said that it may not be known in an older subdivision or shown on the older plats. But the information should be available through home owner's association records and/or in the County land records kept in the Courts. He said that if the home owner did not do their homework, it may not be known at all.

Possible funding options included allocation of positive results of operations; including funding in the Public Works budget; and/or establishing a stormwater maintenance tax assessment.

The Board could adopt evaluation criteria for selecting projects to be funded if a County program was established. Possible criteria could include the risk of displacement of residents; potential for more costly damage due to inaction; cost of correction; factors related to the runoff source; lack of maintenance; infrastructure age; whether external engineering was required; availability of other potential funding sources; and/or owner caused damage.

Mr. Thomas said that a lot of problems were on private property; that if they were on public property, they would be fixed. Mr. Barnes talked about a program that Spotsylvania County had and how projects were ranked.

Mr. Cavalier thanked Mr. Dayton saying that there was a similar program decades ago, which was short-lived and ended when the finite amount of money ran out. He said he liked Mr. Dayton's suggestions about funding options and evaluation criteria, and said that he was in favor of designating positive results of operations to a pilot program with a look to a long-term program if the pilot was successful.

Mrs. Maurer said that in her first year on the Board, stormwater issues were the most complaints she received. She talked about an educational plan for home owners regarding maintenance of drainage ditches and providing homeowners with helpful reminders, sent out on a regular basis, to not dump trash in ditches, not letting drainage ditches get overgrown, etc.

Ms. Bohmke said that it was her “favorite subject” and thanked Mr. Dayton for presenting the problems in an easy to understand manner. She said that hers was a very old district with numerous stormwater issues that need to be addressed. She said that home owners were willing to help out but most did not have \$15,000 +/- to spend to remedy stormwater problems. Ms. Bohmke said that staff consistently went above and beyond to help residents in her District but without a permanent solution, the problems remained.

Mr. Snellings asked what Spotsylvania County was doing. Mr. Barnes said there was a sunset clause on the program and it was over when funding ran out. He said that Spotsylvania had the same sort of drainage problems that Mr. Dayton outlined. He said that sticking to established criteria were very important and that in Spotsylvania, there were tiers (1, 2, 3). #1 may have been a matter of public safety and therefore, a top priority. #3 may have been merely a matter of aesthetics. He said that if a pilot program was to be instituted, there should be legal input about entering private property, etc. Mr. Snellings said that he thought it could be opening a Pandora’s Box; that the soils in the County contributed to stormwater issues, and that the County should move slowly on this.

Ms. Sellers echoed Mr. Snellings saying that the County should move slowly and look at all the liability issues and legal ramifications. She expressed concern about the County paying to fix a problem and it failed again, who was responsible. She said that while she was sympathetic to the issues, the government sometimes just could not help.

Ms. Bohmke said that the way she understood it, the home owners would contract directly with the repairmen/workers and the County’s part would be financial assistance.

Mr. Thomas also talked about legal ramifications and recommended managing expectations and moving slowly, with a consideration given to matching funds or possible grant funding. Mr. Barnes said that he would check with other localities.

Add-on, Item #23. Ms. Sellers motioned, seconded by Ms. Bohmke, to amend the Board’s meeting schedule for January, 2017. Meetings in January will be held on the second and fourth Tuesdays of that month (January 10th and January 24th) in 2017.

The Voting Board tally was:

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

Legislative; Closed Meeting At 4:16 p.m., Mrs. Maurer motioned, seconded by Ms. Sellers, to adopt proposed Resolution CM16-26.

The Voting Board tally was:

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

Resolution CM16-26 reads as follows:

A RESOLUTION TO AUTHORIZE CLOSED MEETING

WHEREAS, the Board desires to hold a Closed Meeting for (1) consultation with legal counsel regarding permissible uses of donated property; (2) consultation with legal counsel and briefings by staff members pertaining to actual litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the Board; and (3) discussion and consideration of prospective candidates for the County Administrator position; and

WHEREAS, pursuant to Virginia Code §§ 2.2 -3711(A)(1) 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 22nd day of November, 2016, does hereby authorize discussion of the above matters in Closed Meeting.

Call to Order At 4:34 p.m., the Chairman called the meeting back to order.

Legislative; Closed Meeting Certification

Mrs. Maurer motioned, seconded by Ms. Sellers, to adopt proposed Resolution CM16-26 (a).

The Voting Board tally was:

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

Resolution CM16-(a) reads as follows:

A RESOLUTION TO CERTIFY THE ACTIONS OF THE STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING ON NOVEMBER 22, 2016

WHEREAS, the Board has, on this the 22nd day of November, 2016, 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 22nd day of November, 2016, 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.

Adjournment At 4:35 p.m., the Chairman adjourned the meeting. There was no evening session on November 22, 2016.

C. Douglas Barnes
Interim County Administrator

Robert "Bob" Thomas, Jr.
Chairman