

BOARD OF SUPERVISORS

STAFFORD, VIRGINIA

DRAFT MINUTES

Regular Meeting

May 2, 2017

Call to Order A regular meeting of the Stafford County Board of Supervisors was called to order by Paul V. Milde, III, Chairman, at 3:00 p.m., on Tuesday, May 2, 2017, in the Board Chambers, at the George L. Gordon, Jr., Government Center, 1300 Courthouse Road, Stafford, VA.

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

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

School Superintendent, Dr. Bruce Benson, addressed the Board and talked about Teacher Appreciation Week next week, saying that it should be an entire month and encouraged Board members to please express their appreciation to any teachers they may know. The Stafford Education Foundation is hosting a recognition dinner on April 26, 2017, 6:00 p.m., at Mountain View High School. Dr. Benson spoke about five, \$2,000 scholarships that will be awarded as well as 18 innovative teaching grants.

A new mobile app will be available at the end of the month where parents can track their student’s attendance, schedules, lunch purchase, bus routes, etc. The app is a part of the Schools’ web content system with secure access.

The School Board is hosting a listening tour at Conway ES on May 15th from 6:00 to 7:30 p.m. Question and answers are welcome. Board members received an invitation to the Department of Student Services Gallery Opening, scheduled for May 31st from 4:00 to 6:00 p.m., at 31 Stafford Avenue, at the entrance is opposite School Board Chambers.

A new applicant tracking system is keeping track of the on-boarding process and will track new hires from application through a teacher’s entire career with the Division. All graduations are scheduled for Saturday, June 17th. A roster of attendees was handed out. Also given to the Board were coffee mugs and pens with the new Stafford County Schools logo.

Ms. Sellers inquired about a program whereby donors could pay off student's lunch balances. Dr. Benson said that they did monitor that and staff was looking for a mechanism where those balances could be paid off. Ms. Sellers said she knows of someone looking to do that and asked Dr. Benson to contact her for info on the interested donor.

Ms. Bohmke thanked Dr. Benson, saying that the Board was pleased with each report that he gave; the Schools' continue to improve in so many areas, which was noticed by all members of the Board. Dr. Benson thanked Ms. Bohmke saying that he had a great team working with him.

Mr. Milde spoke about a 200 year old red oak tree at Stafford ES. Dr. Benson said that teachers were using that tree to weave historical stories into the curriculum. Mr. Milde said he attended a STEAM after school activity, which was when he learned about the tree.

Presentations by the Public –

Gary Scola with Newland Communities – update on Embrey Mill Road and Mine Road Phase II – it will be safe and passable in time for the new school year, fully paved and striped – meeting w/ VDOT this week to determine speed limit and begin process to have the road accepted into the State System of Secondary Roads. Mrs. Maurer thanked Mr. Scola; Mr. Milde said that Newland was a good community partner.

Bruce Jackson – Against extending “No Shooting Zones” saying that it gave neighbors a false sense of security; every shooter was responsible for every projectile whether bullet or arrow; attended NRA convention; purchased a shooting box that stops all types of ammunition.

Board Member Presentations Board members spoke on topics as identified:

Ms. Bohmke - Attended the Comcast Day of Caring, worked on the landscaping at the Butler Road/Route 1 intersection; thanked the Sheriff's Office and Parks & Recreation staff for assisting; thanked Comcast where 100,000 volunteers worked on 900 country-wide projects. A routine training exercise for County Fire and Rescue personnel on the Rappahannock River led to the actual rescue and saving the lives of six people on the River. Provided an update on the Infrastructure Committee (IC) meeting; VDOT plans to hold several public venues to explain both the I-95 interchange project as well as the Courthouse Road/Route 1 intersection improvement project, which will take up to three years to complete.

Mr. Cavalier - Attended the Fredericksburg Regional Alliance (FRA) meeting; FRA is not renewing its consulting contract but is looking for off-base office space for MCBQ; Stafford County is in the best position and will work with the Base commander. He attended the Aquia Harbour Board of Directors meeting with Mr. Milde. The Widewater VFD, Station 3, has been remodeled with basic life support staffers 24/7 and the hopes to place advanced life support there in the near future, and provide 3 staffers, up from the 2 assigned there at present. Attended the QuIC Board of Directors meeting; there was a fire in the old building but no operations were

interrupted and no one was injured but the roof sustained substantial damage. Attended the Stafford Hospital Center's volunteer appreciation lunch where Mr. David Young was honored for having 4000 volunteer hours at Stafford Hospital Center, and 3000 hours at Mary Washington Hospital before the Stafford Hospital opened.

Mrs. Maurer - Attended the Civ-Mil Reception in Fauquier County where she had a good conversation with County Administrator, Tom Foley, and Base staff regarding base facilities in North Stafford. Thanked the Apple Grove HOA for inviting Mrs. Maurer to its HOA meeting and thanked staff for providing information that she was able to share with Apple Grove residents. Encouraged Eagle Scouts to apply for scholarships offered by the Armed Forces Communication and Education Association (AFCEA), the Quantico/Potomac Chapter. Scholarships are for high school seniors going into the field of Science, Technology, Engineering, or Math (STEM). Mrs. Maurer spoke about the incredible contributions made by Eagle Scouts in the County and looking forward to their future endeavors. She encouraged all Eagle Scouts to apply for the scholarships and said that Eagle Scouts John Asmus and Matthew Vickers were both recipients of a \$1000 scholarship.

Mr. Milde - Spoke about improvements on Route 1 north and south of the Courthouse Road interchange to include turn lanes, landscaping, widening and straightening the road, all of which is slated for completion within the next three years. The Armed Services Memorial is an \$838,000 project, construction has started; the County is buying a brick for every identified County resident that gave his or her life in the line of duty. Stafford County has been awarded the NACo National Achievement Award for open space planning including PDR and TDR and parcels placed in conservation easements. The program description is being distributed across the nation and Stafford County is considered a pioneer in open space planning.

Ms. Sellers - Attended a meeting of the Chaplin Office on Youth; working with them regarding private day school placements; Human Services Director, Donna Krauss, is also working on that initiative. An opiates forum will be held on May 5th at the Fick Center by Mary Washington Hospital; Ms. Sellers will sit on one of the panels at 8:00 a.m.; a movie "Chasing the Dragon" will be aired at 5:00 p.m. It is very visual, not recommended for young children. A portion of the documentary was filmed in this area.

Mr. Snellings - Clarified citizen's remarks made during public commentary regarding No Shooting Zones. Referring to Ms. Bohmke's comments about the Rappahannock River rescue, Mr. Snellings said that the Rappahannock is a very dangerous and unforgiving river with more than 100 drownings in the past 25 years.

Mr. Thomas - Attended VRE with Mr. Milde. Attended a VACo budget committee meeting in Richmond; happy to report that membership dues were remaining level and VACo will be getting more revenue from its marketing agreement. Update on the Community and Economic Development Committee (CEDC) meeting including a utilities rate

adjustment on unoccupied rental properties; a possible lifetime dog license (with more to come on that subject); changes to the Germanna Community College deed enhancing the State’s comfort level on the bonds.

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

Report of the County Administrator – Mr. Foley gave a presentation about accelerating economic development in the Courthouse area and discussed procurement of a redevelopment advisor to provide expertise to accelerate the redevelopment of the Courthouse RDA. A total planned investment is \$314.5 million to include recreation, tourism, government facilities, utilities, and transportation improvements. Mr. Foley noted that there is an opportunity to create “Downtown Stafford” or “Stafford Town Center” and to expand the County’s commercial and overall business tax base. Redevelopment in the Courthouse area would be a catalyst for further commercial, retail, and other development in the larger targeted growth area and using public/private partnerships to accelerate economic development opportunities in the area. A redevelopment advisor would provide the expertise needed to accelerate economic growth and redevelopment in the Courthouse area. \$500,000 in one-time funding is available in the existing Stafford Opportunity Fund, and \$230,000 is available in on-going funding in the adopted budget, in ED strategic initiatives funding. Mr. Foley asked for (and received) Board concurrence regarding the proposed approach in procuring redevelopment advisory services and announced that a joint meeting between the Board and members of the Economic Development Authority was in the planning stages with a date and time to be determined.

Mr. Milde said that he agreed with the vision and timing and asked about a next step. Mr. Foley said that a Request for Proposal (RFP) would be prepared. Mr. Cavalier said that he preferred using money from the second funding source as money in the Stafford Opportunity Fund was needed for other things.

Approval of the Consent Agenda

Mrs. Maurer motioned, seconded by Ms. Bohmke, to adopt the Consent Agenda with the exception of Item #8, pulled for discussion by Ms. Bohmke.

The Voting Board tally was:

- Yea: (7) Bohmke, Cavalier, Maurer, Milde, Sellers, Snellings, Thomas
- Nay: (0)

Item 3. Legislative; Approve the Minutes of the April 18, 2017 Board Meeting

Item 4. Finance and Budget; Approve the Expenditure Listing

Resolution R17-132 reads as follows:

A RESOLUTION TO APPROVE EXPENDITURE LISTING (EL)
DATED APRIL 18, 2017 THROUGH MAY 01, 2017

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 2nd day of May, 2017, that the above-mentioned EL be and hereby is approved.

Item 5. County Administration; Authorize the County Administrator to Budget and Appropriate Funds for Intersection Improvements in the Vicinity of Route 1 and Telegraph Road, and Request VDOT for Authority to Locally Administer this Project

Resolution R17-126 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO BUDGET AND APPROPRIATE FUNDS FOR SAFETY IMPROVEMENTS ON ROUTE 1 IN THE VICINITY OF TELEGRAPH ROAD AND WOODSTOCK LANE, AND TO REQUEST THE VIRGINIA DEPARTMENT OF TRANSPORTATION TO GIVE AUTHORITY TO THE COUNTY TO LOCALLY ADMINISTER THIS PROJECT

WHEREAS, the Board authorized staff to submit an application for state funding to complete safety improvements on Route 1 in the vicinity of Telegraph Road and Woodstock Lane (Project); and

WHEREAS, the Board committed up to \$1,275,000 in local funding towards this Project, using the remaining funds (\$1,107,953) provided from Widewater Area Transportation Impact Fees; and

WHEREAS, the Board desires that the Project be locally administered;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 2nd day of May, 2017, that the County Administrator be and he hereby is authorized to budget and appropriate One Million One Hundred Seven Thousand, Nine Hundred Fifty-three Dollars (\$1,107,953) from Widewater Transportation Impact Fee Fund to the Transportation Fund for the design and construction of safety improvements on Route 1 in the vicinity of Telegraph Road and Woodstock Lane (Project); and

BE IT FURTHER RESOLVED that the Virginia Department of Transportation is requested to allow Stafford County to administer the Project as a locally administered project; and

BE IT STILL FURTHER RESOLVED the County Administrator is authorized to transmit this Resolution to the appropriate VDOT officials to effectuate this request, and to sign all documents that he deems necessary to effectuate this Resolution.

Item 6. County Administration; Authorize the Appointment of Mayna D. Rayner Replacing Ms. Catherine Washington on her Retirement from the Germanna Community College Local Advisory Board

Item 7. County Administration; Authorize the Appointment of Mr. Felix Addo, Assistant Principal at Stafford High School, Replacing Mr. Harry Johnston on his Retirement from the Rappahannock Area Alcohol Safety Action Program

Item 8. Parks, Recreation, and Community Facilities; Authorize the County Administrator to Execute a Five-Year Agreement with the Stafford Area Soccer Association to Operate a New Adult Soccer Program Ms. Bohmke asked that this item be pulled so that she could express her excitement about the new adult soccer program and thanked Coach Barry Hill for doing a fabulous job.

Ms. Bohmke motioned, seconded by Ms. Sellers to adopt proposed Resolution R17-130.

The Voting Board tally was:

Yea: (7) Bohmke, Cavalier, Maurer, Milde, Sellers, Snellings, Thomas

Nay: (0)

Resolution R17-130 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH THE STAFFORD AREA SOCCER ASSOCIATION TO OPERATE THE COUNTY’S NEW ADULT RECREATIONAL SOCCER PROGRAM

WHEREAS, the Stafford Area Soccer Association (Stafford Soccer) currently operates a successful youth soccer program in the County; and

WHEREAS, Stafford Soccer has requested an agreement with the County to operate a new adult recreational soccer program; and

WHEREAS, at its meeting on April 13, 2017, the Parks and Recreation Commission recommended that the agreement between Stafford Soccer and the County be approved; and

WHEREAS, the Board has considered the recommendation of the Parks and Recreation Commission and staff, and has determined that it would be in the County’s best interest to permit Stafford Soccer to operate the County’s new adult recreational soccer program;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 2nd day of May, 2017, that the County Administrator be and he hereby is authorized to execute an agreement with the Stafford Area Soccer Association to operate the County’s new adult recreational soccer program for a period of five years, with an option to renew for five additional years.

Item 9. Parks, Recreation, and Community Facilities; Authorize the County Administrator to Budget and Appropriate \$30,000 for the Chichester Park Scoreboard

Resolution R17-136 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO BUDGET AND APPROPRIATE FUNDS FROM THE CAPITAL PROJECTS RESERVE FOR A SCOREBOARD AT THE 90-FOOT BASEBALL FIELD AT CHICHESTER PARK

WHEREAS, the 90-foot baseball field at Chichester Park is in need of a scoreboard, which is required for hosting tournaments; and

WHEREAS, the scoreboard and installation will cost approximately \$30,000; and

WHEREAS, funds are available in the Capital Projects Reserve Fund and can be used for this purpose;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 2nd day of May, 2017, that the County Administrator be and he hereby is authorized to budget and appropriate Thirty Thousand Dollars (\$30,000) from the Capital Projects Reserve Fund to the General Fund, Parks, Recreation, and Community Facilities Department, to be used to purchase and install a scoreboard for the 90-foot baseball field at Chichester Park.

Item 10. Public Works, Petition VDOT to Include Burke Drive in Oakley Farms, Section 2; and Donovan Lane and Rhonda Court in Poplar Estates, Section 2 Into the Secondary System of State Highways

Resolution R17-128 reads as follows:

A RESOLUTION TO PETITION THE VIRGINIA DEPARTMENT OF TRANSPORTATION TO INCLUDE BURKE DRIVE 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 Burke Drive within Oakley Farms, Section 2, located off Poplar Road (SR-616) approximately .27 mile south of Mount Olive Road (SR-650), into the Secondary System of State Highways; and

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

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 2nd day of May, 2017, that the Virginia Department of Transportation (VDOT) be and it hereby is petitioned to include the following street within Oakley Farms, Section 2, into the Secondary System of State Highways:

Street Name/ Route Number	Station	Length
Burke Drive (SR-2296)	From: Intersection with Poplar Road (SR-616) To: Intersection with McPherson Drive (SR-2297)	0.13 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, Oakley Farms, Section 2, recorded among the Land Records of Stafford County, Virginia as Plat Map No. PM110000075, with Inst. No. LR110014197 on August 22, 2011; and

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

Resolution R17-129 reads as follows:

A RESOLUTION TO PETITION THE VIRGINIA DEPARTMENT OF TRANSPORTATION TO INCLUDE DONOVAN LANE AND RHONDA COURT WITHIN POPLAR ESTATES, 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 Donovan Lane and Rhonda Court within Poplar Estates, Section 2, located off Poplar Road (SR-616) approximately 1.0 mile south of Mountain View Road (SR-627), into the Secondary System of State Highways; and

WHEREAS, VDOT inspected Donovan Lane and Rhonda 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 2nd day of May, 2017, that the Virginia Department of Transportation (VDOT) be and it hereby is petitioned to include the following streets within Poplar Estates, Section 2, into the Secondary System of State Highways:

Street Name/ Route Number	Station	Length
Donovan Lane (SR-2306)	From: Intersection of Waverly Way (SR-2310) To: Intersection with Rhonda Court (SR-2311)	0.19 mi. ROW 50'
Donovan Lane (SR-2306)	From: Intersection of Rhonda Court (SR-2311) To: Intersection with Poplar Road (SR-616)	0.28 mi. ROW 50'
Rhonda Court (SR-2311)	From: Intersection of Donovan Lane (SR-2306) To: 0.14 mile east of Intersection with Donovan Lane (SR-2306)	0.14 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, Poplar Estates, Section 2, recorded among the Land Records of Stafford County, Virginia as Plat Map No. PM120000285, with Inst. No. LR120027606 on December 28, 2012; and

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

Item 11. Public Works; Authorize the County Administrator to Execute a Contract with ATCS, P.L.C. for Design of the Berea Church Road Safety Improvement Project; Budget and Appropriate Funds from the Warrenton Road Service District

Resolution R17-133 reads as follows:

AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT WITH ATCS, P.L.C., FOR ENGINEERING SERVICES TO DESIGN THE BEREA CHURCH ROAD SAFETY IMPROVEMENT PROJECT; AND BUDGET AND APPROPRIATE FUNDS FROM THE WARRENTON ROAD SERVICE DISTRICT

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

WHEREAS, staff advertised a request for proposals to provide the engineering services to design the Project; and

WHEREAS, staff evaluated the proposals received and determined that ATCS, P.L.C., was the most-qualified and submitted the most reasonable proposal for the scope of services sought; and

WHEREAS, the Virginia Department of Transportation (VDOT) reviewed and audited the proposal and also determined it to be acceptable and reasonable for the scope of work to be performed; and

WHEREAS, 50% of the cost of the Project would be reimbursed by VDOT as part of the revenue sharing program; and

WHEREAS, there are funds available in the Warrenton Road Service District Fund that can be used for the Project;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 2nd day of May, 2017, that the County Administrator be and he hereby is authorized to execute a contract with ATCS, P.L.C., in an amount not to exceed Seven Hundred Seventy-nine Thousand Five Hundred Fifty-four Dollars (\$779,554), unless amended by a duly executed contract amendment; and

BE IT FURTHER RESOLVED that Three Hundred Eighty-nine Thousand Seven Hundred Seventy-seven Dollars (\$389,777) be budgeted and appropriated from the Warrenton Road Service District Fund, and Three Hundred Eighty-nine Thousand Seven Hundred Seventy-seven Dollars (\$389,777) to be reimbursed by the Virginia Department of Transportation

(VDOT) as part of the Revenue Sharing program be budgeted and appropriated to the Berea Church Road Safety Improvement Project Fund;

BE IT STILL FURTHER RESOLVED the County Administrator be and he hereby is authorized to sign all documents necessary for Stafford County to administer this project.

Item 12. Public Works; Authorize the County Administrator to Advertise a Public Hearing to Amend and Reordain County Code, Section 15.4(C), Maximum Speed in Residence Districts, Penalty on Estates Drive

Resolution R17-134 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO AMEND AND REORDAIN STAFFORD COUNTY CODE SEC. 15- 4.1(C), “MAXIMUM SPEED LIMITS IN CERTAIN RESIDENCE DISTRICTS; PENALTY”

WHEREAS, Virginia Code § 46.2-878.2 authorizes a \$200 fine for persons exceeding the maximum speed limit in designated residence districts; and

WHEREAS, on May 6, 1997, the Board adopted Ordinance O97-29(R), which approved criteria for the establishment of residence districts where an additional fine could be levied; and

WHEREAS, the County received a petition from residents of the Estates of Hartwood subdivision to establish a residence district within that subdivision; and

WHEREAS, County staff conducted a traffic study and determined that Estates Drive, in the Estates of Hartwood subdivision, met the criteria to establish a residence district; and

WHEREAS, the Board desires to consider designating Estates Drive as a residence district;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 2nd day of May, 2017, that the County Administrator be and he hereby is authorized to advertise a public hearing to consider amending Stafford County Code Sec. 15-4.1(c), by designating Estates Drive (SR-2344) from Hartwood Road (SR-612) to the ending cul-de-sac of Estates Drive as a residence district.

Item 13. Public Works/Utilities; Authorize the County Administrator to Approve Two Change Orders to the Garrisonville Road Widening Project; Execute a Memorandum of Agreement with The Pence Group for Payment of the Change Order; and Budget and Appropriate Funds from The Pence Group

Resolution R17-135 reads as follows:

AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CHANGE ORDER FOR THE GARRISONVILLE ROAD WIDENING PROJECT; EXECUTE A MEMORANDUM OF AGREEMENT (MOA) WITH ROUTE 606-RESTON, LLC AND STAFFORD 12ACRES LLC FOR PAYMENT OF THE CHANGE ORDER; AND BUDGET AND APPROPRIATE FUNDS RECEIVED PURSUANT TO THE MOA

WHEREAS, the Board identified the completion of road improvements on Garrisonville Road (SR-610), as a critical part of Stafford County’s road improvement plan; and

WHEREAS, Route 606-Reston, LLC, is the owner of Tax Map Parcel No. 20-130, and Stafford 12Acres, LLC, is the owner of Tax Map Parcel No. 20-127, and are hereinafter referred to collectively as the Pence Group; and

WHEREAS, staff worked with the Pence Group to incorporate the necessary roadway improvements associated with its planned development, The Garrison at Stafford, as part of the Garrisonville Road Widening Project; and

WHEREAS, Branch Civil, Inc., the contractor currently constructing the Garrisonville Road Widening Project, developed a change order based on the additional roadway improvements associated with The Garrison at Stafford; and

WHEREAS, the cost of the change order to incorporate these additional roadway improvements is Two Million One Hundred Fifty-four Thousand Two Hundred Thirty-three dollars (\$2,154,233); and

WHEREAS, the County and the Pence Group have drafted a Memorandum of Agreement outlining the terms and conditions of the Pence Group’s payment of the change order to construct the roadway improvements for The Garrison at Stafford;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 2nd day of May, 2017, that the County Administrator be and he hereby is authorized to approve a change order with Branch Civil, Inc. for the incorporation of the roadway improvements for The Garrison at Stafford as part of the Garrisonville Road Widening Project, in an amount not to exceed Two Million One Hundred Fifty-four Thousand Two Hundred Thirty-three dollars (\$2,154,233), unless amended by a duly executed change order; and

BE IT FURTHER RESOLVED that the County Administrator is authorized to execute a Memorandum of Agreement with Route 606-Reston, LLC, and Stafford 12Acres, LLC, (the Pence Group) outlining the terms and conditions for the payment of the change order for the incorporation of the roadway improvements for The Garrison at Stafford as part of the Garrisonville Road Widening Project; and

BE IT STILL FURTHER RESOLVED that the County Administrator is authorized to budget and appropriate Two Million One Hundred Fifty-four Thousand Two Hundred Thirty-three dollars (\$2,154,233) received from the Pence Group to the Transportation Fund for the Garrisonville Road Widening Project.

Resolution R17-138 reads as follows:

AUTHORIZE THE COUNTY ADMINISTRATOR TO APPROVE A CHANGE ORDER WITH BRANCH CIVIL, INC. TO UPGRADE PORTIONS OF THE EXISTING SANITARY SEWER INTERCEPTOR LINE ON GARRISONVILLE ROAD, AS PART OF THE GARRISONVILLE ROAD WIDENING PROJECT

WHEREAS, the Board authorized a Public-Private Transportation Agreement for the construction of improvements associated with the Garrisonville Road Widening Project, with Branch Civil, Inc., on June 4, 2013; and

WHEREAS, the Utilities Department desires to upgrade certain portions of the existing sanitary sewer interceptor line along Garrisonville Road as shown in the Master Water and Sewer Plan; and

WHEREAS, Branch Civil, Inc., the contractor currently constructing the Garrisonville Road Widening Project, developed a change order associated with the upgrades to the existing sanitary sewer interceptor line along Garrisonville Road; and

WHEREAS, staff reviewed the proposal for the installation of the sanitary sewer improvements and finds the proposal to be reasonable for the scope of work requested; and

WHEREAS, funds are available in the Utilities Fund;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 2nd day of May, 2017, that the County Administrator be and he hereby is authorized to approve a change order with Branch Civil, Inc., for the incorporation of the desired upgrades to the existing sanitary sewer interceptor line along Garrisonville Road, as part of the Garrisonville Road Widening Project, in an amount not to exceed Two Hundred Forty-three Thousand Three Hundred Forty-eight dollars (\$243,348), unless amended by a duly executed change order.

Item 14. Commissioner of the Revenue; Authorize the County Administrator to Advertise a Public Hearing to Regarding Lake Mooney Tax Relief

Resolution R17-131 reads as follows:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER PROVIDING TAX RELIEF TO PROPERTY OWNERS ADJACENT TO LAKE MOONEY AND OTHER COUNTY IMPROVEMENTS

WHEREAS, the Board approved the acquisition of necessary land for the construction of Rocky Pen Run, now known as Lake Mooney Reservoir (Lake Mooney), an approved public use, to meet the County's water supply needs; and

WHEREAS, as a result of the creation of Lake Mooney, the property values of those parcels fronting the newly formed lake dramatically increased, thereby increasing the property owners' tax assessments; and

WHEREAS, on March 13, 2017, the General Assembly enacted Chapter 438 of the Acts of Assembly, which authorizes Stafford County to implement a tax deferral program, by ordinance, for property owners whose real property tax levy for 2016 exceeded the tax levy for 2015 by at least 25 percent due to improvements made to adjacent property by Stafford County; and

WHEREAS, the Board desires and is required to hold a public hearing to consider enacting an ordinance;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 2nd day of May, 2017, that the County Administrator be and he hereby is authorized to advertise a public hearing to consider implementing a tax deferral program to provide tax relief for property owners adjacent to Lake Mooney Reservoir and other County improvements.

Item 15. Public Information; Proclamation Recognizing Division 5A and 6A High School Sports Team Championships

Proclamation P17-06 reads as follows:

A PROCLAMATION TO RECOGNIZE AND COMMEND THE MOUNTAIN VIEW HIGH SCHOOL VARSITY FIELD HOCKEY TEAM FOR WINNING THE DIVISION 6A STATE CHAMPIONSHIP

WHEREAS, the Mountain View High School Varsity Field Hockey Team had a 18-5 record, with three of the losses coming at the hands of the very talented cross county rival, Stafford High School, including the loss of the conference championship; and

WHEREAS, Mountain View High School worked hard and came back and beat Stafford High School to win the 2016 VHSL Division 5A State Championship; and

WHEREAS, the members of the team are Lily Bryngelson, Breanna Cross, Maggie Hubert, Madi Hyatt, Molly Lynch, Madison Hatcher, Lily Stewart, Yasmine White, Michelle Snow, Nathalie Tortolero, Searra White, Elizabeth Ranberger, Madison LaRowe, Riley Burzynski, Simone Tapp, Mackenzi Rivero, Samara Hughes, Mya Tino; and

WHEREAS, the coaches of the team are Head Coach Kimmy Sullivan and assistant coaches Deb Hamilton, Christina Fallon and Sarah Reynolds;

NOW, THEREFORE, BE IT PROCLAIMED by the Stafford County Board of Supervisors on this the 16th day of May, 2017, that it be and hereby does recognize and commend the Mountain View Varsity Field Hockey Team for their excellent representation of Stafford County and outstanding achievement in winning the Division 5A State Championship.

Proclamation P17-07 reads as follows:

A PROCLAMATION TO RECOGNIZE AND COMMEND THE BROOKE POINT HIGH SCHOOL WRESTLING TEAM FOR WINNING THE DIVISION 5A STATE CHAMPIONSHIP TITLE

WHEREAS, the Brooke Point High School Wrestling Team had previously only won one district championship since the school opened its doors in 1993; and

WHEREAS, through grit and determination, the Brooke Point High School Wrestling Team won the 2017 5A State Championship, despite not winning the conference or the region – a huge accomplishment; and

WHEREAS, the members of the team are Bruno Alves, Justus Jones, Josh Montague, Joseph Knight, A.J. Deutel, Paul Pierce, Nathaniel Neverson, Russ Pierce, Mike Roman and Ramses Montalvo; and

WHEREAS, the coaches of the team are Head Coach Jake Johnson, and assistant coaches Derek Mainville and Travis Harris;

NOW, THEREFORE, BE IT PROCLAIMED by the Stafford County Board of Supervisors on this the 16th day of May, 2017, that it be and hereby does recognize and commend the Brooke Point High School Wrestling Team for their excellent representation of Stafford County and for winning the 2017 Division 5A State Championship.

Proclamation P17-08 reads as follows:

A PROCLAMATION TO RECOGNIZE AND COMMEND THE COLONIAL FORGE HIGH SCHOOL WRESTLING TEAM FOR WINNING THE DIVISION 6A STATE CHAMPIONSHIP TITLE

WHEREAS, the Colonial Forge High School wrestling team, the Eagles, won the 2016-2017 Division 6A State Championship ; and

WHEREAS, Colonial Forge High School’s wrestling team won its 16th straight conference title, its 15th straight regional title, and this year’s state championship title was its 3rd straight title among its seven state titles overall; and

WHEREAS, the members of the team are Austin Mitchell, Joseph Vastano, Alexander Smith, Levi Englman, Marc Garafolo, Clay Smith, Jacob Martinez, Jerrod Hunziker, Jared Lough, Matthew Stone, Eze Chukwuezi, Ronzelle Green, Mauricio Ambriz-Rodriguez and Alex Watson;

WHEREAS, the coaches of the team are Head Coach, Ian Squires and assistant coaches Jon Barr, Dale Oliver, Evan Stribling, Cameron Houston, Drew Squires, and P.J. Pcsolinski;

NOW, THEREFORE, BE IT PROCLAIMED by the Stafford County Board of Supervisors on this the 16th day of May, 2017, that it be and hereby does recognize and commend the Colonial Forge High School wrestling team for its excellent representation of Stafford County and outstanding achievement in all levels of the sport of wrestling.

Proclamation P17-09 reads as follows:

A PROCLAMATION TO RECOGNIZE AND COMMEND THE STAFFORD HIGH SCHOOL GIRLS GYMNASTICS TEAM ON WINNING THE DIVISION 5A STATE CHAMPIONSHIP

WHEREAS, the Stafford High School Girls Gymnastics Team took first place at the Flip for a Cure Invitational, the Winterfest Invitational and the Aloha Invitational; and

WHEREAS, the Stafford High School Girls Gymnastics Team won the 2017 Conference 15 Championship as well as the Division 5A North Region Championship; and

WHEREAS, for the first time in school history, the Stafford High School Gymnastics Team won the 2017 VHSL Division 5A State Championship; and

WHEREAS, the members of the team are Jenna Chang, Journe Dundy, Laney Krejdovsky, Sabrina Surlles, Kaitlyn Carrick, Rachel Petto, Leah Morgan, Rachel Reisenfeld, Syndi Bornchein, Kayla Huebner; and

WHEREAS, the coaches of the team are Head Coach Shawn Thurston and assistant coach Janet Barham Bernal;

NOW, THEREFORE, BE IT PROCLAIMED by the Stafford County Board of Supervisors on this the 18th day of April, 2017, that it be and hereby does recognize and commend the Stafford High School Gymnastics Team for their excellent representation of Stafford County and outstanding achievement in the 2017 season.

Proclamation P17-17 reads as follows:

A PROCLAMATION TO RECOGNIZE AND COMMEND THE COLONIAL FORGE HIGH SCHOOL GIRLS BASKETBALL TEAM FOR WINNING THE DIVISION 6A STATE CHAMPIONSHIP TITLE

WHEREAS, the Colonial Forge High School girls basketball team, the Eagles, went from a 25-6 win-loss record to win a state championship; and

WHEREAS, Colonial Forge High School defeated Oakton High School 52-38 to win the 2016-2017 Division 6A State Championship; and

WHEREAS, the Colonial Forge High School squad was the first team from Stafford County to ever win a girls basketball championship at the state level; and

WHEREAS, the members of the team are Riley Morrison, Jamise Shellington, Alex Sullivan, Keona Warmack, Cameron Downs, Zakiya Lewis, Tenia Brown, Shakira Austin, Olivia Gaither, Camille Downs and Christian Chew; and

WHEREAS, the coaches of the team are Head Coach LaShaun Cook and assistant coaches Marquel Davis, Antonio Howard and Delma Bernal and the team managers are Isyss Reed and Kristin Javar;

NOW, THEREFORE, BE IT PROCLAIMED by the Stafford County Board of Supervisors on this the 16th day of May, 2017, that it be and hereby does recognize and commend the Colonial Forge High School's girls basketball team for its excellent representation of Stafford County, and outstanding achievement in winning the 6A State Championship; Stafford County's first ever girls state basketball title.

Item 16. Public Information; Proclamation Recognizing the County's Citizen Assistance Volunteers

Resolution R17-18 reads as follows:

A PROCLAMATION RECOGNIZING STAFFORD COUNTY’S CITIZEN VOLUNTEERS

WHEREAS, one foundation of a decent and just society is the willingness of people to work together for the common good through volunteers mobilized to help those experiencing a variety of problems or issues; to give of their time to recreational and cultural programs and historic preservation; and to contribute their expertise to local government services; and

WHEREAS, citizen assistance volunteers provide switchboard, reception, and ombudsman services at the George L. Gordon, Jr. Government Center, and in the past year have responded to more than 100,000 requests; and

WHEREAS, this year, citizen assistance volunteer teams donated more than 34,000 hours of service in response to requests by providing data entry support, traffic and transportation services in the Sheriff’s Office, clerical and reception services in the Circuit and General District Courts, and other offices as needed, in addition to providing immediate response and assistance during local weather events;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 16th day of May, 2017, that it be and hereby does recognize all citizen volunteers in Stafford County.

UNFINISHED BUSINESS

Item 17. Planning and Zoning; Consider the Creation of a New Overlay District Entitled Integrated Corporate and Technology Park (ICTP) Director of Planning and Zoning, Mr. Jeff Harvey, gave a presentation and answered Board members questions. Mr. Harvey detailed permitted by-right uses in the B-2 Zoning District, which included a convention facility, light manufacturing, and multi-family dwellings; and by special exception, an adult day care facility. In the M-1 Zoning District, permitted by-right uses include a bank/lending institution, a child care center, medical or dental clinic, a convention facility, drug store, low intensity commercial retail (with a CUP), medium intensity commercial retail (also with a CUP), multi-family dwellings, a school, professional office, a hospital (with a CUP), and with special exceptions, a microbrewery and/or adult day care facility. Mr. Harvey stressed that there were no pending applications for the proposed ICTP, and the only two possible locations in the County (at present) was the Quantico Corporate Center (QCC) or Riverside Business Park.

Mr. Milde inquired if it would be an overlay on an existing zoning district, to which Mr. Harvey agreed, saying it would be similar to the Highway Corridor Overlay District (HCOD), the Chesapeake Bay Act, and the Flood Hazard Zone. Any applications would be reviewed by both the Planning Commission and the Board before approval (or denial) of the request. Ms. Sellers asked about requiring a conditional use permit (CUP) for multi-family housing. Mr. Harvey said that was feasible, and it would be more restrictive.

Ms. Bohmke asked about the 24 units/acre. Mr. Harvey said there were no others with that density and building height was not quite as high as the 80' permitted in the proposed ICTP, for three to four story buildings. Ms. Bohmke asked how off-site school proffers would be handled and what was the proffer date used. Mr. Harvey said that the trigger date was when the proffers were calculated and that state proffer guidelines prohibited designating proffers to schools that were not at enrollment capacity.

Mr. Harvey asked County Attorney, Mr. Charles Shumate, if the Board could go below the 24 units/acre. Mr. Shumate said that the Board could go below; the proposal was flexible as to density on the property.

Mr. Cavalier motioned, seconded by Ms. Maurer, to defer a vote on ICTP, stating that the sense of urgency at QCC has dissipated.

Mrs. Maurer had questions about the original send-down to the Planning Commission and its returned proposal to the Board. Ms. Rysheda McClendon, Deputy County Attorney, said that the Planning Commission held two public hearings, one was consideration of the ICTP including the multi-family housing component, and the second public hearing was consideration of the ICTP without the multi-family housing component.

Ms. Bohmke asked if Riverside and/or QCC applied, would the roads within the development be state maintained. Mr. Harvey said that main road into the QCC was considered private but the main road into Riverside was a public road and was state maintained. She asked if school buses would be permitted into QCC and Riverside. Mr. Harvey said that would depend on the policy of the School Board; that Aquia Harbour roads were private and school buses picked up students in there.

Mr. Snellings said that he was going to support deferral; he could not support more by-right development and felt that the Board needed more control. Ms. Sellers agreed with Mr. Snellings saying that it should be sent back to the Planning Commission without the residential component.

Mr. Milde asked if there were an application submitted, would Board approval be required. Mr. Harvey said that it would as with all rezoning applications.

Following additional discussion, Ms. Sellers motioned, seconded by Mr. Milde, to adopt proposed Ordinance O17-03, including the requirement of a CUP for rezoning.

Mr. Thomas said that the Planning Commission suggested removal of the multi-family component. Mrs. Maurer said that she seconded Mr. Cavalier's motion for deferral but with the inclusion of the CUP requirement, she would be in favor the proposed ordinance, adding that with more than 400,000 square feet of office space, and more than 4,000 people working in that space, there was a significant, and positive transportation impact if even a portion of those people

lived, worked, and played in the vicinity of their employment. Mr. Cavalier said he was befuddled; that he originally motioned for deferral because he did not think there was support for ICTP to pass, but that he supported it from the “get-go.” He withdrew his motion.

Mr. Milde said again that there were no applications before the Board, no by-right developments; that voting for the ICTP was simply to adopt the Overlay District. Interested developers would have to submit an application, and if Ms. Sellers’ motion passed, a CUP would have to be submitted to include multi-family housing. The Planning Commission and the Board would then review and consider staff’s recommendation before voting to approve or deny the application. He said that it was a concept that was before the Board at that time. Mr. Snellings said that concepts turned into apartments.

Mr. Thomas said there was no applicant in front of the Board at this time; that he was against the multi-family component from the beginning but he met with a developer interested in building very high-end units. He said with the new proffer legislation, nothing could be done with proffer money, and there was no way to guarantee that the multi-family housing component would be filled with urban professionals, not families with children. Ms. Sellers said that while proffer laws changed, proffers were not “out the window,” and she disagreed with Mr. Thomas. Mr. Milde said that he was not in favor of rezoning or apartments either but that this was not a vote for apartments or a specific rezoning. Mr. Milde called the question.

The Voting Board tally was:

- Yea: (4) Cavalier, Maurer, Milde, Sellers
- Nay: (3) Bohmke, Snellings, Thomas

Ordinance O17-03 reads as follows:

AN ORDINANCE TO AMEND AND REORDAIN STAFFORD COUNTY CODE SEC. 28-33, “DISTRICTS GENERALLY;” SEC. 28-34, “PURPOSE OF DISTRICTS;” SEC. 28-35, “TABLE OF USES AND STANDARDS;” SEC. 28-39, “SPECIAL REGULATIONS;” AND SEC. 28-102, “OFF-STREET PARKING”

WHEREAS, corporate and technology parks have been established in the M-1, Light Industrial Zoning District; and

WHEREAS, the M-1 Zoning District does not permit the variety of uses that support corporate and technology parks, such as child care centers, clinics, commercial retail, convention facilities, hotels, and employee housing; and

WHEREAS, the Board desires to create an Integrated Corporate and Technology Park Overlay Zoning District to allow for a variety of uses for specific areas of the County where corporate and technology parks exist; and

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

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

NOW, THEREFORE, BE IT ORDAINED by the Stafford County Board of Supervisors on this the 2nd day of May, 2017, that Stafford County Code Sec. 28-33, “Districts generally;” Sec. 28-34, “Purpose of districts;” Sec. 28-35, “Table of uses and standards;” Sec. 28-39, “Special regulations;” and Sec. 28-102, “Off-street parking;” be and they hereby are amended and reordained as follows, with all other provisions remaining unchanged:

Sec. 28-33. – Districts generally.

Land may also be classified into the following special overlay zoning districts:

ICTP Integrated Corporate and Technology Park Overlay

Sec. 28-34. - Purpose of districts.

In order to carry out and implement the purposes and objectives of this chapter, the land use districts herein established shall have the following purposes, respectively:

ICTP Integrated Corporate and Technology Park. The purpose of the ICTP district is to promote the integration of uses to facilitate the growth and development of large scale corporate office and technology parks. Such parks have the need for and shall include integrated uses such as Class A office space, hotel space for corporate clientele, supporting retail services, data centers, child care, and multi-family housing for employees working in the district and nearby area. Such districts shall be designed to accommodate at least 400,000 square feet of existing corporate office space for services such as engineering, security, computer systems development, computer software development, education, and research and development.

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

Table 3.1, District Uses and Standards, sets forth the uses and standards for each zoning district in Stafford County. No land or structure shall be used, occupied or developed except in accordance with the standards set forth therein.

Table 3.1. District Uses and Standards

ICTP Integrated Corporate and Technology Park Overlay.

The purpose of the ICTP district is to promote the integration of uses to facilitate the growth and development of large scale corporate office and technology parks. Such parks have the need for and shall include integrated uses such as Class A office space, hotel space for corporate clientele, supporting retail services, data centers, child care, and multi-family housing for employees working in the district and nearby area. Such districts shall be designed to accommodate at least 400,000 square feet of existing corporate office space for services such as engineering, security, computer systems development, computer software development, education, and research and development.

(a) Uses permitted by right:

- Bank and lending institution.
- Child care center.
- Clinic, medical and dental.
- Convention facility.
- Dance studio.
- Data and computer service centers.
- Drug store.
- Flex office.
- General office.
- Hotel.
- Low intensity commercial retail.

- Light manufacturing.
- Medical/dental office.
- Medium intensity commercial retail.
- Printing, publishing, engraving.
- Professional office.
- Public facilities/utilities not including wastewater treatment facilities, and propane and heating fuel distribution facilities.
- Public works excluding wastewater treatment facilities.
- Restaurant.
- School.
- School, vocational.

(b) Conditional use permit:

- Hospital.
- Multi-family dwellings

(c) Special exception:

- Microbrewery.
- Adult day care.

(d) Requirements:

(1)	<u>Intensity:</u>	<u>Ratio</u>
	<u>Maximum floor area ratio</u>	<u>.....1.0</u>
	<u>Open space ratio</u>	<u>.....0.2</u>
(2)	<u>Minimum yards:</u>	<u>Feet</u>
	<u>Front</u>	<u>.....40</u>
	<u>Side</u>	<u>.....25</u>
	<u>Back</u>	<u>.....25</u>
(3)	<u>Minimum height (in feet) for primary buildings</u>	
		<u>.....40</u>
(4)	<u>Maximum height (in feet)</u>	
		<u>.....80</u>
(5)	<u>Maximum residential density</u>	
		<u>.....24 du/acre</u>

Sec. 28-39. – Special regulations.

(y) Special provisions applicable to ICTP Overlay Districts.

- (1) Sidewalks shall be provided connecting buildings, streets, alleys and common areas.
- (2) All buildings shall have integrated architectural designs that utilize common themes and building materials throughout the district, and comply with the Neighborhood Design Standards element of the Comprehensive Plan.
- (3) No more than ten (10) percent of the dwelling units in a multi-family building can have three (3) or more bedrooms.
- (4) Multi-family buildings shall include space for amenities such as meeting rooms, offices, restaurants, and locations and spaces for exercise and recreation.

Sec. 28-102. – Off-street parking.

Every use, unless otherwise specified in this chapter, shall be provided with parking in accordance with the following standards:

- (14) Parking credits. Credit toward the required number of parking spaces for an individual use may be permitted with the following:
 - c. A credit of up to twenty (20) percent of the required parking may be permitted where a parking deck, parking structure, or garage with more than 20 parking spaces is utilized.

NEW BUSINESS

Item 18. Discuss No Shooting Zones (Gary Snellings) Mr. Snellings requested that this item be included on the next Public Safety Committee meeting agenda for further discussion. Mr. Thomas asked, if the ordinance was changed, could it be changed back if there were changes to the areas in which the No Shooting Zones were located. Ms. McClendon responded that the Board could hold a public hearing and revise the Ordinance. Mr. Thomas said that most of the problem calls that he received were noise complaints, but that safety was an issue to keep in mind as well. Mr. Snellings said that the call he received was from the neighbor of a person who shot 400 rounds from a high powered rifle, across two other properties and into Lake Abel. Mr. Snellings said he was concerned if a bullet missed the berm that the shooter created, someone could be seriously injured or killed. Ms. Maurer asked that the draft include the ability for neighborhoods to be removed from the No Shooting Zone. Ms. Sellers asked about boundaries or subdivisions included in No Shooting Zones. Ms. McClendon said that it had to do with property boundaries, not necessarily defined neighborhoods.

Ms. Maurer motioned, seconded by Ms. Bohmke, to send this item to the Public Safety Committee.

The Voting Board tally was:

Yea: (7) Bohmke, Cavalier, Maurer, Milde, Sellers, Snellings, Thomas
 Nay: (0)

Item 19. Discuss Amending the Board's Bylaws (Section 3-1) to Change the Order of the Agenda Mr. Foley suggested that the Board's Bylaws Committee give consideration to changing the order of the meeting agenda so that a vote on the final agenda (including additions and deletions) took place at the beginning of the meeting, immediately following the Roll Call and Call to Order. That would enable staff and citizens to know exactly what the Board would hear and possibly vote on without having to wait until after presentations by the Board, the public, and any special presentations scheduled on any given agenda. Mr. Cavalier said that the Bylaws Committee was meeting on May 9th at 2:00 p.m. and it would discuss this item and it would be sent for a vote by the full Board at a future meeting.

Mr. Snellings motioned, seconded by Mr. Cavalier, to have the Bylaws Committee consider amending the Board's Bylaws and changing the order of the agenda as outlined above.

The Voting Board tally was:

Yea: (7) Bohmke, Cavalier, Maurer, Milde, Sellers, Snellings, Thomas
 Nay: (0)

CLOSED MEETING

At 4:27 p.m., Ms. Bohmke motioned, seconded by Ms. Sellers, to adopt proposed Resolution CM17-08.

The Voting Board tally was:

Yea: (7) Bohmke, Cavalier, Maurer, Milde, Sellers, Snellings, Thomas
Nay: (0)

Resolution CM17-08 reads as follows:

A RESOLUTION TO AUTHORIZE CLOSED MEETING

WHEREAS, the Board desires to hold a Closed Meeting for (1) discussion concerning the terms or scope of a public contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the Board, and (2) discussion and consideration of the acquisition of real property for a public purpose where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the Board; and

WHEREAS, pursuant to Virginia Code § 2.2-3711(A)(3) and (29) such discussions may occur in Closed Meeting;

NOW, THEREFORE, BE IT RESOLVED that the Stafford County Board of Supervisors on this the 2nd day of May, 2017, does hereby authorize discussion of the above matters in Closed Meeting.

Legislative; Closed Meeting Certification At 5:03 p.m. Ms. Bohmke motioned, seconded by Ms. Sellers, to adopt proposed Resolution CM17-08(a).

The Voting Board tally was:

Yea: (7) Bohmke, Cavalier, Maurer, Milde, Sellers, Snellings, Thomas
Nay: (0)

Resolution CM17-08 (a) reads as follows:

A RESOLUTION TO CERTIFY THE ACTIONS OF THE STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING ON MAY 2, 2017

WHEREAS, the Board has, on this the 2nd day of May, 2017, 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 2nd day of May, 2017, 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 5:30 p.m., the Chairman announced that the Board would be meeting for dinner with the Planning Commission in the A/B/C Conference Room on the 2nd floor of the George L. Gordon, Jr. Government Center, with a meeting to follow. The Board of Supervisors meeting was adjourned from the joint meeting at 7:00 p.m.

Note: A separate set of minutes of the joint Planning Commission/Board of Supervisors meeting has been prepared and is not included on the minutes from the Board’s May 2, 2017 meeting.

Adjournment At 7:00 p.m., the Chairman adjourned the Board of Supervisors meeting from the joint meeting with the Planning Commission

Thomas C. Foley
County Administrator

Paul V. Milde, III
Chairman