

**ACTION ITEM
BOARD OF SUPERVISORS**

DATE: May 1, 2007

TO: Board of Supervisors

FROM: Steve Crosby
County Administrator



ISSUE: Appoint a Member to the Stafford County Beautification Committee

RECOMMENDATION: N/A

BUDGET IMPACT: N/A

ATTACHMENTS: (2)

[1] Memo dtd 04-10-07

[2] Reso/Ord/Proc # R07-179

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[] Reso/Ord/Proc #

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[] Reso/Ord/Proc #

REVIEW: [] Legal

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[]

[X] **Consent Agenda**

[] **Other Business**

[] **Public Hearing**

[] **Discussion Item**

[] **Presentation**

[] **Unfinished Business**

[] **New Business**

PRESENTATION BY: N/A

ELECTION DISTRICT: Rock Hill

**Stafford County
Beautification Committee**

Memo

To: Mr. Jack Cavalier, Board of Supervisors, Chairman
From: Laura Collinsworth, Beautification Committee Chairperson *LC*
CC: Steve Crosby, County Administrator
Date: April 10, 2007
Re: Appointment recommendation for the Beautification Committee

The Beautification Committee appreciates the Board of Supervisors' support. On behalf of the Beautification Committee, I am recommending the following person be appointed to the vacant Rockhill District for the remainder of the year:

Rockhill District: Stan Zack
2249 Garrisonville Rd.
Stafford, VA 22556
Phone: 540-752-0028

Stan has been involved with the Clean Community Contest for several years and is looking forward to serving on the Beautification Committee.

If you have any questions, please call Julie May in the Litter Prevention & Recycling Office at 658-4579.

Thank you.

PROPOSED

BOARD OF SUPERVISORS
COUNTY OF STAFFORD
STAFFORD, VIRGINIA

RESOLUTION

At a regular meeting of the Stafford County Board of Supervisors (the Board) held in the Board Chambers, Stafford County Administration Center, Stafford, Virginia, on the 1st day of May, 2007:

MEMBERS:

VOTE:

Jack R. Cavalier, Chairman
Mark Dudenhefer, Vice Chairman
M. S. "Joe" Brito
Peter J. Fields
Robert C. Gibbons
Paul V. Milde III
George H. Schwartz

On motion of , seconded by , which carried by a vote of , the following was adopted:

A RESOLUTION TO APPOINT A MEMBER TO THE STAFFORD
COUNTY BEAUTIFICATION COMMITTEE

WHEREAS, Resolution R06-489 changed the membership of the Beautification Committee; and

WHEREAS, Resolution R06-489 authorized 12 members to be appointed to the Beautification Committee, one to represent Stafford County Public Schools/Community Involvement, Master Gardener, Sheriff's Office, Extension Office, County Government, and one representative from each of the County's seven election districts; and

WHEREAS, the Board has previously appointed the following:

NAME

EXPIRATION

Shari Kern
(Aquia District)

December 31, 2007

Janie Cindric
(Falmouth District)

December 31, 2007

Laura Collingsworth (Garrisonville)	December 31, 2007
Laurie Posner (George Washington District)	December 31, 2006
Denise Baer (Griffis-Widewater District)	December 31, 2007
Patrice Promack (Hartwood District)	December 31, 2007
VACANT (Rock Hill District)	December 31, 2006
Julie May (County Government)	December 31, 2007
Ian Treggett (Extension Office)	December 31, 2007
Deputy Craig Cain (Sheriff's Office)	December 31, 2007
Cynthia Lucero-Chavez (Stafford County Public Schools/ Community Involvement)	December 31, 2007
Linda Dunn (Master Gardener)	December 31, 2007

WHEREAS, a vacancy exists in the Rock Hill district; and

WHEREAS, the term of membership is one year;

WHEREAS, the Board desires to fill this vacancy;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 1st day of May, 2007, that

<u>NAME</u>	<u>EXPIRATION</u>
Stan Zack (Rock Hill District)	December 31, 2007

be and he hereby is appointed to the Beautification Committee.

SC:myb:eh