

BOARD OF SUPERVISORS
COUNTY OF STAFFORD
STAFFORD, VIRGINIA

MINUTES

Regular Meeting

June 4, 2002

Call to Order. A regular meeting of the Stafford County Board of Supervisors was called to order by Robert C. Gibbons, Chairman, at 1:02 P. M., Tuesday, June 4, 2002, in the Board Chambers, Stafford County Administration Center.

Roll Call. The following members were present: Gary F. Snellings; Jack R. Cavalier, Vice Chairman; Peter J. Fields; Robert C. Gibbons, Chairman; Kandy A. Hilliard; Mark W. Osborn and Gary D. Pash.

Also in attendance were: C. M. Williams, Jr., County Administrator; Steve Crosby, Deputy County Administrator; Alda L. White, County Attorney; and Marty Y. Beard, Chief Deputy Clerk.

Invocation. Mr. Fields gave the invocation.

Pledge of Allegiance. Mr. Pash led in the recitation of the Pledge of Allegiance to the Flag of the United States of America.

Presentations by the Public – I. The following persons spoke on the topics as identified:

- | | | |
|-------------------|---|---|
| Dan Stevens | - | Green Acres roads. |
| Ruth Carlone | - | Staff accolades. |
| | - | Requested Clark Leming resign from Utilities Commission. |
| | - | Salute to Stafford Day. |
| | - | Hydrology study. |
| | - | Number of houses per acre in A-1 District. |
| Charlie Robertson | - | Stafford Volunteer Fire Department – 40 years of service. |
| | - | Represented County in remembrance of family members killed in ambulance accident. |

Legislative; Presentation of a Proclamations.

- Thomas M. Moncure, Jr.
- Garrisonville Elementary School.
- A. G. Wright Middle School.
- North Stafford High School.

Presentation and Committee Reports by Board Members. Board members spoke on topics as identified:

- | | | |
|--------------|---|--|
| Mr. Cavalier | - | Executive Search for County Administrator. |
| | - | Brooke Point High School Concert and Band Awards. |
| | - | Property Tax bill on voluntary contribution. |
| Mr. Fields | - | Removed Items 4 and 26 from Consent Agenda. |
| | - | Joint Meeting with Airport Authority and Utilities Commission. |
| | - | Telecommunications Plan. |
| | - | Community Policy and Management Team. |

- Mr. Gibbons
- Regional Airport fire training.
 - 10th anniversary of VRE.
 - Chamber of Commerce on Rappahannock Review.
 - Department of Defense as economic engine.
- Ms. Hilliard
- Courthouse Road Phase 2 improvements.
 - Virginia Association of Counties committee meeting regarding impact fees.
 - Town Hall Meeting.
 - Litter.
 - IDA luncheon.
 - Girl Scout awards.
 - Museum.
 - Committee on proactive code enforcement.
 - Litter roundtable.
- Mr. Osborn
- Potomac Gateway Travel Center.
 - Rappahannock Area Agency on Aging move to Stafford.
 - IDA luncheon.
 - Parks and Recreation Commission Meeting.
 - GEICO safe driving rodeo.
 - Town Hall Meeting.
 - Meeting in North Clearview Heights.
 - Sprints' plan for Stafford.
 - Willowmere meeting.
 - Partners in Education Breakfast.
 - Fredericksburg Regional Alliance session with Senator George Allen.
- Mr. Pash
- Removed Items 18, 22, 25, 28 and 29 from Consent Agenda.

- Town Hall Meeting.
- Garrisonville Road improvements.
- Special education needs.
- Park Ridge Homeowners Association Meeting.
- Memorial Day wreath at Government Center.
- Stafford Recreational Soccer League Property.
- Willowmere lighting.
- Eagle Scout Court of Honor.
- Quantico growth.

Mr. Snellings

- Washington Redskins football tickets.
- Regional Jail capacity.
- Funding for Drugs Court.
- Safety on Warrenton Road.
- Fee assessment for drug or alcohol convictions.
- Requested the addition of a proclamation to recognize Dr. Russell Watson, Division Superintendent of Schools, on the next agenda.

Mr. Cavalier

- Stafford Baseball League Memorial Day Tournament.

Mr. Gibbons

- Agenda additions for next meeting:
Requested that an Adjourned Meeting be arranged on June 18, 2002 at 3:00 P. M., with the Airport Authority, Utilities Commission, and a presentation on the Stafford Museum.

Legislative; Consent Agenda. Mr. Cavalier motioned, seconded by Mr. Fields, to adopt the Consent Agenda, consisting of Items 1 thru 29, omitting Items 4, 18, 22, 25, 26, 27, 28, and 29a.

The Voting Board tally was:

Yea: (7) Fields, Gibbons, Hilliard, Osborn, Pash, Snellings, Cavalier

Nay: (0)

Item 1. Legislative; Approve Minutes of Board Meetings. Adjourned Meeting of April 23, 2002; Regular Meeting of May 7, 2002; Adjourned Meeting of May 21, 2002 and Regular Meeting of May 21, 2002.

Item 2. Legislative; Approve Proclamations.

Stafford Lions Club on its 50th Anniversary.

Proclamation P02-22 reads as follows:

A PROCLAMATION TO RECOGNIZE THE STAFFORD COUNTY
LIONS CLUB ON ITS 50TH ANNIVERSARY

WHEREAS, the Stafford County Lions Club was chartered in April 1952 by Lions International; and

WHEREAS, over the years, the men and women of the Stafford County Lions Club have raised hundreds of thousands of dollars to pay for eyeglasses, eye exams, hearing aids, and hearing exams for adults and children who could not otherwise afford these services; and

WHEREAS, the Stafford County Lions Club offers free vision, hearing, diabetes and glaucoma testing in its mobile health screening van; provides eyeglasses and hearing aids to needy citizens, as well as people in developing countries, through collection and refurbishing efforts; and educates citizens about the causes of preventable blindness such as glaucoma and diabetic eye disease; and

WHEREAS, the Stafford County Lions Club also sponsors qualified blind residents for leader dogs to provide them with the opportunity to lead more independent and productive lives; coordinates the Peace Poster Contest for middle school students; and sponsors the Bland Music Contest for high school musicians; and

WHEREAS, the Board desires to bring to the attention of citizens everywhere the community outreach efforts of the Stafford County Lions Club which have improved the quality of life for thousands of residents;

NOW, THEREFORE, BE IT PROCLAIMED by the Stafford County Board of Supervisors on this the 4th day of June, 2002, that the Stafford County Lions Club be and it hereby is recognized on its 50th anniversary.

North Stafford High School on its 20th Anniversary.

Proclamation P02-19 reads as follows:

A PROCLAMATION TO RECOGNIZE NORTH STAFFORD HIGH
SCHOOL ON ITS 20TH ANNIVERSARY

WHEREAS, North Stafford High School opened its doors to students in 1981, serving as the County's second high school; and

WHEREAS, during its first year, in what the school's yearbook called "beginner's luck", the field hockey team took top honors in the Commonwealth District with a 9-3 record; the band won the President's Trophy; the football team opened with a 6-4 winning season; and Buddy Teaster and Martha Craddock were the first Homecoming King and Queen; and

WHEREAS, North Stafford High School athletes continued their winning ways in the mid-1980s as Mike Trant led the boys' basketball team to the District Championship title, and Wendy Wilson Payne led the gymnastics team to the first of four state titles, while Jill Bowling

became the first female Senior Class President, and students drove cars like the Datsun 280 ZX and the Mad Dog Maverick as they listened to Lionel Ritchie's "Truly" and Lora Branigan's "Gloria" on the radio; and

WHEREAS, in 1997, North Stafford High School's Principal since 1981, Robert White, resigned to become Assistant Superintendent of Schools, and Henry Johnson transferred from Brooke Point to guide students through changes such as I.D. cards, clear backpacks and a dress code which prohibited short skirts, sleeveless shirts and hats in the building, the addition of the Scholastic Bowl Academic teams and STEP dance team to a long list of extra-curricular activities, and the school colors became navy blue, columbia blue and orange; and

WHEREAS, North Stafford High School students entered the 21st Century under the guidance of Principal James Stemple, proud of the school's numerous academic and athletic achievements, improvements to the campus and athletic fields, and a tradition of excellence and school spirit which makes each graduating senior class proud to be alumni of this fine institution; and

WHEREAS, the Board desires to bring to the attention of citizens everywhere the hard work and dedication of students, teachers, administrators and parents at North Stafford High School to fulfill the dreams and ambitions of many of Stafford's finest youth;

NOW, THEREFORE, BE IT PROCLAIMED by the Stafford County Board of Supervisors on this the 4th day of June, 2002, that North Stafford High School be and it hereby is recognized on its 20th anniversary.

A.G. Wright Middle School on its 20th Anniversary.

Proclamation P02-21 reads as follows:

A PROCLAMATION TO RECOGNIZE A. G. WRIGHT MIDDLE SCHOOL
ON ITS 20TH ANNIVERSARY

WHEREAS, Garrisonville Elementary and Middle School was dedicated in a ceremony on October 13, 1982, highlighted by the presentation of the symbolic key to School Board Chairman Marie Crowe; a keynote address by Dr. John T. Casteen, III, Virginia's Secretary of Education; an address by School Superintendent Andrew G. Wright; and a speech by Student Council Association President Lee Hoyle; and

WHEREAS, on November 16, 1986, the Andrew G. Wright Middle School, "Home of the Tigers", was established as a separate entity to more effectively serve Stafford's rapidly growing student population under the guidance of administrators N. B. Harper, Steven Trant, C. Joseph Soldan and current principal Jerry Jenkins; and

WHEREAS, the students, teachers and staff at A. G. Wright Middle School have formulated innovative language, math and science programs to help students make the critical intellectual and emotional transition from elementary school into young adulthood and the high school years; and

WHEREAS, A. G. Wright Middle School is proud to have among its outstanding faculty a group of 20-year staff members including Anthony L. Bennett, Sr. (Technology Education); G. G. Snellings (Health and Physical Education); Arlene Mandoudis (Band); Heather Sweet (Math and Science); Margaret Turner (Math and Social Studies); and Marie Ventura (Health and Physical Education); and

WHEREAS, the Board desires to bring to the attention of citizens everywhere the outstanding efforts and dedication of the students, teachers, administrators and parents at A. G. Wright Middle School;

NOW, THEREFORE, BE IT PROCLAIMED by the Stafford County Board of Supervisors on this the 4th day of June, 2002, that A. G. Wright Middle School be and it hereby is recognized on its 20th anniversary.

Garrisonville Elementary School on its 20th Anniversary.

Proclamation P02-20 reads as follows:

A PROCLAMATION TO RECOGNIZE GARRISONVILLE ELEMENTARY
SCHOOL ON ITS 20TH ANNIVERSARY

WHEREAS, Garrisonville Elementary and Middle School was dedicated in a ceremony on October 13, 1982, highlighted by the presentation of the symbolic key to School Board Chairman Marie Crowe; a keynote address by Dr. John T. Casteen, III, Virginia's Secretary of Education; an address by School Superintendent Andrew G. Wright; and a speech by Student Council Association President Lee Hoyle; and

WHEREAS, on November 16, 1986, Garrisonville Elementary School, "Home of the Gators", was established as a separate school to more effectively serve Stafford's rapidly growing student population, under the leadership of the its first Principal, Andre Nougaret, and current Principal Pamela Kahle; and

WHEREAS, the students, teachers and staff at A. G. Wright Middle School have formulated innovative language, math and science programs to help students make the critical intellectual and emotional transition from elementary school into young adulthood and the high school years; and

WHEREAS, Garrisonville Elementary School is proud to have among its outstanding personnel a group of 20-year staff members including Marcia Matheson (School Counselor); Tom Harris (Art); Cindy Patton (First Grade Teacher); Mary Baker (Fifth Grade Teacher); Gloria Seay (Receptionist); and Michael Maddox (Building Maintenance); and

WHEREAS, the Board desires to bring to the attention of citizens everywhere the outstanding efforts and dedication of the students, teachers, administrators and parents at Garrisonville Elementary School;

NOW, THEREFORE, BE IT PROCLAIMED by the Stafford County Board of Supervisors on this the 4th day of June, 2002, that Garrisonville Elementary School be and it hereby is recognized on its 20th anniversary.

Item 3. Legislative; Extend Greetings and Goodwill to the Citizens of Dreieich, Germany.

Resolution R02-257 reads as follows:

A RESOLUTION TO EXTEND GREETINGS AND GOODWILL
TO THE CITIZENS OF DREIEICH, GERMANY

WHEREAS, the good people of Dreieich, Germany twin with our friends in our Sister Community, Stafford Borough, England; and

WHEREAS, during 2002, Dreieich and Stafford Borough are celebrating the 20th Anniversary of their twinning link; and

WHEREAS, Burgermeister Bernd Abeln and his family, along with representatives from Stafford Borough, previously visited Stafford, Virginia during Easter Week 2000; and

WHEREAS, the citizens of Stafford developed new and gratifying friendships with Mayor Abeln, his wife and son, and gained valuable knowledge about the people, customs and government at the local level in Germany; and

WHEREAS, the Board desires to further its ties with Dreieich and to establish continuing civic exchanges between our two communities to foster friendly relations, respect and mutual understanding; and

WHEREAS, Chairman Robert C. Gibbons will travel to Dreieich to participate in the official celebration on June 22, 2002, to mark the anniversary of the twinning partnership between Stafford Borough and Dreieich;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 4th day of June, 2002, that greetings and goodwill be and they hereby are extended to the Mayor and citizens of Dreieich, Germany upon the occasion of the 20th Anniversary of its twinning link with Stafford Borough, England.

Item 6. Legislative; Endorse IDA Participation in Research Consortium.

Resolution R02-281 reads as follows:

A RESOLUTION TO ENDORSE IDA PARTICIPATION IN RESEARCH
CONSORTIUM

WHEREAS, the Board is interested in attracting additional research and technology oriented jobs to the County; and

WHEREAS, additional office and research facilities are an economic development goal of the County; and

WHEREAS, the Technology Research Consortium has been organized to facilitate the location of research and technology jobs and facilities to the County; and

WHEREAS, the Industrial Development Authority is interested in formally participating in the Technology Research Consortium;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 4th day of June, 2002 that participation of the Industrial Development Authority in the Technology Research Consortium be and it hereby is endorsed.

Item 7. Administration; Award Contracts to Purchase a Solar Traffic Message Sign and Vehicle Video Systems for the Sheriff.

Resolution R02-265 reads as follows:

A RESOLUTION TO AUTHORIZE THE COUNTY
ADMINISTRATOR TO AWARD A CONTRACT FOR THE
PURCHASE OF A SOLAR CHANGEABLE MESSAGE SIGN

WHEREAS, the changeable message sign will provide safer conditions by displaying clear messages for driver awareness; identifying traffic safety problems and requesting drivers to modify their driving for safer conditions; utilizing during crash investigation or enhancing crash clean up and removal efficiency and diverting traffic to alternate safer routes of travel; and

WHEREAS, funds were provided for this sign by a DMV Grant, and added to the budget in Resolution R02-139;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this 4th day of June, 2002, that the County Administrator be and he hereby is authorized to execute a contract for a solar changeable message sign with Ver-Mac Inc. in the amount of Seventeen Thousand, Two Hundred and Ninety-five dollars (\$17,295).

Resolution R02-266 reads as follows:

A RESOLUTION TO AUTHORIZE THE PURCHASE OF VEHICLE VIDEO
SYSTEMS FOR THE SHERIFF'S OFFICE

WHEREAS, the Sheriff's Office desires to acquire new vehicle video systems; and

WHEREAS, video systems are available as a sole source; and

WHEREAS, the Sheriff's Office has sufficient funds available in FY2002;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 4th day of June, 2002, that the County Administrator be and he hereby is authorized to purchase vehicle video systems in an amount not to exceed Thirty Seven Thousand Seven Hundred Fifty-two dollars (\$37,752).

Item 8. Administration; Amend Bylaws.

Resolution R02-259 reads as follows:

A RESOLUTION TO AMEND THE 2002 BY-LAWS AND RULES
OF PROCEDURE

WHEREAS, the Board desires to establish a process which permits the County Administrator to poll the Board on matters of public business; and

WHEREAS, the Freedom of Information Act permits such a process;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 4th day of June 2002, that Section 6 of the 2002 By-Laws and Rules of Procedure be and they hereby are amended as follows:

Section 6-4 Polling Procedure

The County Administrator or his designee may separately contact members of the Board of Supervisors for the purpose of ascertaining a member's position with respect to public business, provided the contact does not constitute a meeting as defined in §2.2-3701 of the Code of Virginia.

Item 10. Administration; Authorize Public Hearings to:

Budget and Appropriate State and Local funds to the Community Policy and Management Team.

Resolution R02-289 reads as follows:

A RESOLUTION TO AUTHORIZE A PUBLIC HEARING TO BUDGET
AND APPROPRIATE ADDITIONAL FUNDS IN FISCAL YEAR 2002 FOR
THE COMMUNITY POLICY AND MANAGEMENT TEAM

WHEREAS, the level of services related to the Comprehensive Services Act (CSA) has increased significantly; and

WHEREAS, the current appropriation for mandated CSA services is \$1.9 million and the projected year end expenses are \$2.6 million; and

WHEREAS, a supplemental allocation is being submitted to the Commonwealth of Virginia for funding these mandated services; and

WHEREAS, the County's share of this supplemental request is \$310,730; and

WHEREAS, the Community Policy and Management Team needs additional funds for mandated services for Fiscal Year 2002; and

WHEREAS, the County desires to provide adequate level of services to its residents;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 4th day of June, 2002, that the County Administrator be and he hereby is authorized to advertise a public hearing which budgets and appropriates Seven Hundred Thousand Dollars (\$700,000) to the Community Policy and Management Team for Fiscal Year 2002.

Locate a Marine Federal Credit Union ATM at the Government Center Complex.

Resolution R02-292 reads as follows:

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR
TO ADVERTISE A PUBLIC HEARING TO LOCATE A MARINE FEDERAL
CREDIT UNION ATM AT THE STAFFORD COUNTY GOVERNMENT
CENTER

WHEREAS, the Marine Federal Credit Union (MFCU) has offered to locate an ATM on the premises to service County employees who are members of MFCU; and

WHEREAS, the location of this MFCU ATM requires a public hearing; and

WHEREAS, the placement of this MFCU ATM will provide convenient access for employees of an employer-sponsored benefit, while also providing a convenience to the public;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 4th day of June, 2002, that the County Administrator be and he hereby is authorized to advertise a public hearing to locate a Marine Federal Credit Union ATM at the Stafford County Government Center.

Amend County Code to Provide Fees for Courthouse Security and Jail Processing.

Resolution R02-295 reads as follows:

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR
TO ADVERTISE A PUBLIC HEARING TO AMEND AND REORDAIN
CHAPTER 1 OF THE STAFFORD COUNTY CODE BY ADDING
SECTIONS 1-12.2 AND 1-12.3 REGARDING COURTHOUSE SECURITY
AND JAIL PROCESSING FEES

WHEREAS, the General Assembly, in its 2002 Session, amended the State Code to provide for the collection of fees to fund courthouse security personnel and defray the cost of processing persons into the local or regional jail; and

WHEREAS, the Sheriff has requested that these fees be adopted;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 4th day of June, 2002, that the County Administrator be and he hereby is authorized to advertise a public hearing to amend and reordain Chapter 1 of the Stafford County Code by adding Sections 1-12.2 and 1-12.3 regarding courthouse security and jail processing fees.

Item 11. Budget; Budget and Appropriate State Funds to Social Services.

Resolution R02-291 reads as follows:

A RESOLUTION TO BUDGET AND APPROPRIATE STATE
FUNDS IN FISCAL YEAR 2002 FOR SOCIAL SERVICES

WHEREAS, the County desires to provide adequate social services to its residents; and

WHEREAS, the Social Services Department needs to appropriate additional funds for Fiscal Year 2002 which were provided by the Virginia Department of Social Services;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 4th day of June, 2002, that One Hundred Eight Thousand Seven Hundred Thirty-one Dollars (\$108,731) be and it hereby is budgeted and appropriated to the Department of Social Services for Fiscal Year 2002.

Item 12. Budget; Budget and Appropriate Funds to the 15th Judicial District Court Services Unit.

Resolution R02-294 reads as follows:

A RESOLUTION TO BUDGET AND APPROPRIATE GRANT
FUNDS TO FIFTEENTH JUDICIAL DISTRICT COURT
SERVICES UNIT

WHEREAS, the Virginia Department of Criminal Justice Services has awarded the Fifteenth Judicial District Court Services Unit a grant in the amount of \$24,770 for the Strengthening of Families Programs; and

WHEREAS, the County desires to use these funds to enhance the Strengthening of Families Programs;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 4th day of June, 2002, that Twenty Four Thousand Seven Hundred Seventy Dollars (\$24,770) be and it hereby is budgeted and appropriated to the Fifteenth Judicial District Court Services Unit to enhance the Strengthening of Families Programs.

Item 13. Finance; Approve Expenditure Listings.

Resolution R02-261 reads as follows:

A RESOLUTION TO APPROVE EXPENDITURE LISTINGS
(EL) DATED MAY 22 AND MAY 29, 2002

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

WHEREAS, the checks listed on the above-mentioned ELs represent payment of \$10,000 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 4th day of June, 2002, that the above-mentioned ELs be and they hereby are approved.

Item 14. Finance; Award A Contract for Pavement Restoration at the Government Center.

Resolution R02-286 reads as follows:

A RESOLUTION TO AWARD A CONTRACT FOR
PAVEMENT RESTORATION AT THE GOVERNMENT
CENTER

WHEREAS, the County is in need of pavement restoration at the Government Center for the protection of property and public safety; and

WHEREAS, specifications were prepared and offered for public bid; and

WHEREAS, bids for pavement restoration were received, resulting in one bid, Capitol Asphalt Paving, Inc. selected as the only qualified responsive firm to provide the services;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 4th day of June, 2002, that the County Administrator be and he hereby is authorized to execute a contract for pavement restoration at the Government Center with Capitol Asphalt Paving Inc. in an amount not to exceed Fifty-five Thousand Dollars (\$55,000).

Item 16. Utilities; Designate Capital Improvements Program Engineers and Authorize Contracts for the Design of Waterline Projects.

Resolution R02-273 reads as follows:

A RESOLUTION TO DESIGNATE CAPITAL IMPROVEMENTS
PROGRAM ENGINEERS AND AWARD CONTRACTS FOR THE
DESIGN OF THE U. S. ROUTE 1 AND CENTREPORT/AUGUSTINE
WATERLINE IMPROVEMENTS

WHEREAS, the Board desires to authorize the use of three engineering firms for the Department of Utilities capital improvement program; and

WHEREAS, O'Brien & Gere Engineers, Inc.; Timmons; and Whitman, Requardt & Associates, LLP are the three most qualified firms; and

WHEREAS, waterline improvements are necessary to support the proposed office park to be constructed on the site of the former Fritter Park; and

WHEREAS, waterline improvements are necessary to support proposed commercial and industrial development in the Centreport/Augustine area; and

WHEREAS, Timmons has proposed to provide engineering services for the design of these improvements in the amounts of \$24,900 and \$45,300;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 4th day of June, 2002, that O'Brien & Gere Engineers, Inc.; Timmons, and Whitman, Requardt & Associates, LLP be and they hereby are designated as CIP engineers for the Department of Utilities; and

BE IT FURTHER RESOLVED that the County Administrator be and he hereby is authorized to execute a contract with Timmons in an amount not to exceed Twenty-Four Thousand Nine Hundred Dollars (\$24,900) for engineering services related to the design of waterline improvements along U. S. Route 1; and

BE IT STILL FURTHER RESOLVED that the County Administrator be and he hereby is authorized to execute a contract with Timmons in an amount not to exceed Forty-five Thousand Three Hundred Dollars (\$45,300) for engineering services related to the design of a waterline along Mountain View Road and the Airport Access Road for the Centreport/Augustine area.

Item 17. Utilities; Approve Sewer Project for 240 Doc Stone Road.

Resolution R02-274 reads as follows:

A RESOLUTION TO EXTEND A LOW PRESSURE SANITARY SEWER
LINE TO SERVE 240 DOC STONE ROAD

WHEREAS, a property has been certified by the Virginia Department of Health for sewer service in substantial compliance with the requirements of R98-29(R) for inclusion in the County's Pump and Haul program; and

WHEREAS, Staff has determined, in compliance with the Pump and Haul policy, that it is more economical to extend public sewer to the property;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this 4th day of June 2002, that the sewer project to serve 240 Doc Stone Road be and it is hereby authorized for construction in an estimated amount of Sixteen Thousand Dollars (\$16,000).

Item 19. Utilities; Award Contract for Water Meters and Accessories.

Resolution R02-272 reads as follows:

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR
TO EXECUTE A CONTRACT FOR WATER METERS AND ACCESSORIES

WHEREAS, the Department of Utilities desires to purchase water meters and accessories; and

WHEREAS, Invensys is the sole supplier for the water meters and accessories used by the County for its automated meter reading system;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 18th day of June, 2002, that the County Administrator be and he hereby is authorized to execute a contract with Invensys in an amount not to exceed One Hundred Ninety-one Thousand Three Hundred Forty-eight Dollars (\$191,348) for the purchase of water meters and accessories.

Item 20. Utilities; Award Contracts for Water and Sewer Maintenance and Construction Services.

Resolution R02-270 reads as follows:

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE CONTRACTS FOR WATER AND SEWER MAINTENANCE AND CONSTRUCTION SERVICES

WHEREAS, the Department of Utilities periodically needs the services of outside contractors to perform water and sewer maintenance and construction projects that are beyond the capabilities of County resources; and

WHEREAS, bids have been solicited and received for providing water and sewer maintenance and construction assistance to the County;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 18th day of June, 2002, that the County Administrator be and he hereby is authorized to execute contracts with Kruckenberg Service Company and C.W. Chittum, Inc. to provide

water and sewer maintenance and construction services at the unit prices quoted with an estimated expenditure of \$200,000.

BE IT FURTHER RESOLVED that, subject to funds being appropriated each year for this purpose, the contracts shall have an option to renew for up to four additional one-year terms, if mutually agreed upon.

Item 21. Utilities; Award Contract for Biosolids Management Services.

Resolution R02-269 reads as follows:

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO
EXECUTE A CONTRACT FOR SLUDGE MANAGEMENT SERVICES

WHEREAS, the Department of Utilities desires to have a private contractor handle its sludge management needs; and

WHEREAS, proposals have been solicited and received for providing sludge management services to the County;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 18th day of June, 2002, that the County Administrator be and he hereby is authorized to execute a contract with Synagro Mid-Atlantic, Inc. at first-year unit costs not to exceed \$10.75 per wet ton for sludge transported from the Aquia Wastewater Treatment Facility (WWTF) to the regional landfill; \$12.75 per wet ton for sludge transported from the Aquia WWTF to the storage pad at the Little Falls Run WWTF; \$12.75 per wet ton for sludge transported from the Little Falls Run WWTF to the regional landfill, and \$0.068 per gallon for liquid sludge transported from the Abel Lake Water Treatment Facility to approved land application sites with an estimated first year cost of \$226,150.

BE IT FURTHER RESOLVED that, subject to funds being appropriated each year for sludge management services, the contract shall have an initial term of three years with an option to renew the contract for up to six additional one-year terms, if mutually agreed upon.

Item 23. Utilities; Authorize an Amendment to the Contract for Aquia Wastewater Treatment Facility Filter Expansion.

Resolution R02-287 reads as follows:

A RESOLUTION TO AUTHORIZE A CHANGE ORDER TO THE CONTRACT
FOR CONSTRUCTION OF THE AQUIA WASTEWATER TREATMENT
FACILITY FILTER EXPANSION

WHEREAS, additional work was necessary to remove substantial quantities of rock encountered during excavation of pipelines; and

WHEREAS, Patterson Construction Company, the General Contractor for this project, has requested \$34,371 for this additional work; and

WHEREAS, Staff has reviewed this request and determined that it is reasonable for the amount of additional work required;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 4th day of June, 2002, that the County Administrator be and he hereby is authorized to execute a change order to the contract with Patterson Construction Company for the Aquia Wastewater Treatment Facility Filter Expansion in an amount not to exceed Thirty-four Thousand Three Hundred Seventy-one Dollars (\$34,371).

Item 24. Utilities; Authorize a Contract Amendment for Additional Engineering Services During Construction of the Smith Lake Water Treatment Facility.

Resolution R02-288 reads as follows:

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR
TO AMEND THE CONTRACT FOR ENGINEERING SERVICES DURING
CONSTRUCTION OF THE SMITH LAKE WATER TREATMENT FACILITY
EXPANSION

WHEREAS, a recent contract amendment extend the construction contract for the Smith Lake Water Treatment Facility Expansion by an additional 75 days; and

WHEREAS, it is necessary to extend resident inspection and engineering support during construction by 75 days; and

WHEREAS, O'Brien and Gere Engineers, Inc. has requested a contract amendment in the amount of \$32,000 to provide these services during the extended period; and

WHEREAS, Staff has determined that this amount is reasonable for the scope of services required;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors On this the 4th day of June, 2002, that the County Administrator be and he hereby is authorized to amend the contract for engineering services during construction of the Smith Lake Expansion in an amount not to exceed Thirty-two Thousand Dollars (\$32,000) for additional engineering services during the extended contract period.

Legislative; Appoint Members to Boards, Authorities, Commissions and Committees.

Rappahannock Area Alcohol Safety Action Program.

Resolution R02-297 reads as follows:

A RESOLUTION TO APPOINT A MEMBER TO THE POLICY BOARD
OF THE RAPPAHANNOCKAREA ALCOHOL SAFETY ACTION PROGRAM

WHEREAS, the Board, on the 6th day of February, 1990, by Resolution R90-130, joined the local jurisdictions in Planning District 16 in the implementation of the Independent Local Policy Directive of the VASAP Commission and established a local independent board to administer the Alcohol Safety Action Program (ASAP) in Planning District 16; and

WHEREAS, the governing body of each participating locality shall have one member appointed by the locality's Board for a period of three years; and

WHEREAS, the Board has appointed the following:

<u>NAME</u>	<u>EXPIRATION</u>
Harry Johnston	July 1, 2002

WHEREAS, the term of Harry Johnston will expire on July 1, 2002; and

WHEREAS, it is the desire of the Board to fill this vacancy;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 4th day of June, 2002, that

<u>NAME</u>	<u>EXPIRATION</u>
Harry Johnston	July 1, 2005

be and he hereby is appointed to the Policy Board of the Rappahannock Area Alcohol Safety Action Program.

Legislative; Establish Legislative Initiatives for the 2003 General Assembly. Mr. Fields commented.

Mr. Fields motioned, seconded by Mr. Osborn, to defer this item to the next Board meeting.

Discussion ensued.

The Voting Board tally was:

Yea: (7) Gibbons, Hilliard, Osborn, Pash, Snellings, Cavalier, Fields

Nay: (0)

Utilities; Award Contracts for Water and Sewer Repair and Maintenance Supplies. Mr. Pash commented.

Mr. Robert E. Bos, Public Utilities Administrator, provided information.

Mr. Pash motioned, seconded by Mr. Fields, to table this item until later in the meeting.

The Voting Board tally was:

Yea: (7) Gibbons, Hilliard, Osborn, Pash, Snellings, Cavalier, Fields

Nay: (0)

Utilities; Purchase Biosolids Grinder. Mr. Pash commented.

Mr. Robert E. Bos, Public Utilities Administrator, provided information.

Mr. Pash motioned, seconded by Mr. Cavalier, to adopt proposed Resolution R02-268.

Discussion ensued.

The Voting Board tally was:

Yea: (7) Osborn, Pash, Snellings, Cavalier, Fields, Gibbons, Hilliard

Nay: (0)

Resolution R02-268 reads as follows:

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR
TO EXECUTE A CONTRACT FOR THE PURCHASE OF A
BIOSOLIDS GRINDER

WHEREAS, the Department of Utilities desires to purchase a biosolids grinder to provide protection for the biosolids dewatering centrifuge at the Aquia Wastewater Treatment Facility; and

WHEREAS, funds have been appropriated in the FY2002 Operating Budget for the purchase of this equipment; and

WHEREAS, bids have been solicited and received for this piece of equipment;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 4th day of June, 2002, that the County Administrator be and he hereby is authorized to execute a contract with JWC Environmental in an amount not to exceed Ten Thousand Eight Hundred Seventy-six Dollars (\$10,876) for the purchase of a Muffin Monster Biosolids Grinder.

Utilities; Approve Greenbank Road/Sanford Drive Neighborhood Water Extension Project. Mr. Pash commented.

Mr. Snellings motioned, seconded by Mr. Fields, to defer this item to the next Board meeting.

Discussion ensued.

The Voting Board tally was:

Yea: (7) Pash, Snellings, Cavalier, Fields, Gibbons, Hilliard, Osborn

Nay: (0)

Code Administration: Authorize a Request for Proposals for Third Party Review of Building Plans. Mr. Fields commented.

Mr. Fields motioned, seconded by Mr. Cavalier, to adopt proposed Resolution R02-267.

Discussion ensued.

The Voting Board tally was:

Yea: (7) Snellings, Cavalier, Fields, Gibbons, Hilliard, Osborn, Pash

Nay: (0)

Resolution R02-267 reads as follows:

A RESOLUTION TO AUTHORIZE A REQUEST FOR PROPOSALS
FOR THE THIRD PARTY REVIEW OF BUILDING PLANS

WHEREAS, at a meeting on April 10, 2001, the Board authorized retaining the services of a third party to assist staff in the review of residential building plans; and

WHEREAS, it is necessary to solicit proposals from qualified firms to continue third party building plan review services; and

WHEREAS, the cost of these services is funded from building permit fees;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 4th day of June 2002, that the County Administrator be and he hereby is authorized to issue a Request for Proposals for third party building plan review services.

Code Administration; Establish the Stormwater Utility Advisory Committee and Appoint Members. Mr. Snellings commented.

Mr. Snellings motioned, seconded by Mr. Osborn, to deny proposed Resolution R02-278.

The County Attorney commented further.

Mr. Fields made a substitute motion to recommend a task force be set up for specific direction of the committee.

The motion died for lack of a second to the motion.

Mr. Snellings withdrew the original motion. Mr. Osborn withdrew the second to the original motion.

Hearing no objections, the County Administrator was requested to further review the issue.

Planning; Petition VDOT to Include Streets Within Magnolia Woods, Stafford Lakes Village and Hampton Oaks in the Road System. Mr. Pash commented.

Mr. Pash motioned, seconded by Mr. Osborn, to adopt proposed Resolution R02-276.

Discussion ensued.

The Voting Board tally was:

Yea: (7) Gibbons, Hilliard, Osborn, Pash, Snellings, Cavalier, Fields

Nay: (0)

Resolution R02-276 reads as follows:

A RESOLUTION WHICH PETITIONS THE VIRGINIA DEPARTMENT OF TRANSPORTATION TO INCLUDE MAGNOLIA DRIVE WITHIN THE MAGNOLIA WOODS SUBDIVISION, SECTION 1, IN THE STATE SECONDARY ROAD SYSTEM

WHEREAS, the Board, pursuant to Section 33.1-229 of the Code of Virginia (1950), as amended, desires to add Magnolia Drive within the Magnolia Woods Subdivision, Section 1, in the State Secondary Road System; and

WHEREAS, the Virginia Department of Transportation (VDOT) has inspected this street and found it acceptable;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 4th day of June, 2002, that the Virginia Department of Transportation (VDOT) be and it hereby is petitioned to include the following street within Magnolia Woods Subdivision, Section 1, in the State Secondary Road System:

<u>Street</u>	<u>Station</u>	<u>Length</u>
Magnolia Drive	Fr: Int. Joshua Road (SR-643)	0.46 mile
	To: 0.46 mi. E. of Int. Joshua Road	50' ROW

An unrestricted right-of-way (ROW) as indicated above for the street with necessary easements for cuts, fills and drainage is guaranteed, as evidenced by Plat of Record entitled Magnolia Woods, Section 1, Plat Book 36, pages 129-132, recorded February 5, 2001; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the developer and the Resident Engineer of VDOT.

Ms. Hilliard motioned, seconded by Mr. Osborn, to adopt proposed Resolution R02-277.

The Voting Board tally was:

Yea: (7) Hilliard, Osborn, Pash, Snellings, Cavalier, Fields, Gibbons

Nay: (0)

Resolution R02-277 reads as follows:

A RESOLUTION WHICH PETITIONS THE VIRGINIA DEPARTMENT OF TRANSPORTATION TO INCLUDE BASALT DRIVE, CLOVERLEAF COURT, AND ROLLINGSIDE DRIVE, WITHIN THE STAFFORD LAKES VILLAGE SUBDIVISION, SECTION 5, IN THE STATE SECONDARY ROAD SYSTEM

WHEREAS, the Board, pursuant to Section 33.1-229 of the Code of Virginia (1950), as amended, desires to add Basalt Drive, Cloverleaf Court and Rollingside Drive within the Stafford Lakes Village Subdivision, Section 5, in the State Secondary Road System; and

WHEREAS, the Virginia Department of Transportation (VDOT) has inspected these streets and found them acceptable;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 4th day of June, 2002, that the Virginia Department of Transportation (VDOT) be and it hereby is petitioned to include the following streets within Stafford Lakes Village Subdivision, Section 5, in the State Secondary Road System:

<u>Street</u>	<u>Station</u>	<u>Length</u>
Basalt Drive	Fr: Fieldcrest Road	0.22 mile
	To: 0.03 mi. SW. of Int. Rollingside Drive (cul-de-sac)	56' ROW

Cloverleaf Court	Fr: Basalt Drive	0.09 mile
	To: 0.09 mi. E. Int. Basalt Drive (cul-de-sac)	48' ROW
Rollingside Drive	Fr: Basalt Drive (east)	0.28 mile
	To: Basalt Drive (west)	48' ROW

An unrestricted right-of-way (ROW) as indicated above for each street with necessary easements for cuts, fills and drainage is guaranteed, as evidenced by Plat of Record entitled Stafford Lakes Village, Section 5, Plat Book 36, pages 92-96, recorded January 9, 2001; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the developer and the Resident Engineer of VDOT.

Mr. Fields motioned, seconded by Mr. Snellings, to adopt proposed Resolution R02-285.

The Voting Board tally was:

Yea: (7) Osborn, Pash, Snellings, Cavalier, Fields, Gibbons, Hilliard

Nay: (0)

Resolution R02-285 reads as follows:

A RESOLUTION WHICH PETITIONS THE VIRGINIA DEPARTMENT OF TRANSPORTATION TO INCLUDE CHRISTOPHER WAY, NEVILLE COURT, AND NORTHAMPTON BOULEVARD, WITHIN THE HAMPTON OAKS SUBDIVISION, SECTION 15, IN THE STATE SECONDARY ROAD SYSTEM

WHEREAS, the Board, pursuant to Section 33.1-229 of the Code of Virginia (1950), as amended, desires to add Christopher Way, Neville Court and Northampton Boulevard within the Hampton Oaks Subdivision, Section 15, in the State Secondary Road System; and

WHEREAS, the Virginia Department of Transportation (VDOT) has inspected these streets and found them acceptable;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 4th day of June, 2002, that the Virginia Department of Transportation (VDOT) be and it hereby is petitioned to include the following streets within Hampton Oaks Subdivision, Section 15, in the State Secondary Road System:

<u>Street</u>	<u>Station</u>	<u>Length</u>
Christopher Way	Fr: Int. Northampton Boulevard To: Int. Queens Mill Court (SR-1617)	0.29 mile 52/50' ROW
Neville Court	Fr: Int. Christopher Way To: 0.13 mi. S.W. Int. Christopher Way (cul-de-sac)	0.13 mile 50' ROW
Northampton Boulevard	Fr: Int. Eustace Road (SR-751) To: Int. Christopher Way	0.19 mile 60' ROW

An unrestricted right-of-way (ROW) as indicated above for each street with necessary easements for cuts, fills and drainage is guaranteed, as evidenced by Plats of Record entitled Hampton Oaks, Section 15, Plat Book 33, pages 128-131, recorded May 21, 1999; and The Manors of Park Ridge, Phase 1, Section 23, Plat Book 17, pages 262-264, recorded April 13, 1989; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the developer and the Resident Engineer of VDOT.

Legislative: Appoint Members to Boards, Authorities, Commissions and Committees.

Wetlands Board. Mr. Pash commented.

Mr. Pash motioned, seconded by Mr. Fields to defer this item to the next Board meeting.

Discussion ensued.

Mr. Cavalier made a substitute motion, seconded by Mr. Osborn, to adopt proposed Resolution R02-262.

The Voting Board tally was:

Yea: (4) Snellings, Cavalier, Gibbons, Osborn

Nay: (3) Fields, Hilliard, Pash

Resolution R02-262 reads as follows:

A RESOLUTION TO APPOINT MEMBERS TO THE WETLANDS BOARD

WHEREAS, Section 28.2-1303 of the Code of Virginia (1950), as amended, authorizes the Board to appoint members to serve on the Wetlands Board; and

WHEREAS, the Board has previously appointed the following:

<u>NAME</u>	<u>EXPIRATION</u>
George Newman (Member-At-Large)	December 31, 2001
Ralph A. Marceron (Member-At-Large)	December 31, 2001

Diane Newton
(Member-At-Large) December 31, 2001

Stanley Dameron
(Member-At-Large) December 31, 2002

Sam M. Hess
(Member-At-Large) December 31, 2004

WHEREAS, Diane Newton has submitted her resignation; and

WHEREAS, the terms of Ralph A. Marceron and George L. Newman expired on December 31, 2001; and

WHEREAS, the term of appointment is five years; and

WHEREAS, the Board desires to fill these vacancies;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 4th day of June 2002, that

<u>NAME</u>	<u>EXPIRATION</u>
Richard Decatur (Member-At-Large)	December 31, 2006
Ralph A. Marceron (Member-At-Large)	December 31, 2006
George L. Newman (Member-At-Large)	December 31, 2006

be and they hereby are appointed to the Wetlands Board.

Budget; Amend FY2003 School Budgets and Appropriate Funds. Ms. Barbara Cole, Chairman of the School Board, gave a presentation.

Dr. Russell L. Watson, Division Superintendent of Schools, provided further information.

Mr. Fields motioned, seconded by Mr. Osborn, to adopt proposed Resolution R02-243.

Discussion ensued.

The Voting Board tally was:

Yea: (7) Cavalier, fields, Gibbons, Hilliard, Osborn, Pash, Snellings

Nay: (0)

Resolution R02-243 reads as follows:

A RESOLUTION TO AMEND SCHOOL BUDGETS AND APPROPRIATE
THE FISCAL YEAR 2003 FUNDS

WHEREAS, a public hearing on the proposed Fiscal Year 2003 Budget was held on Tuesday, April 8, 2002, at 7:00 p.m., in the Board Chambers of the Stafford County Administration Center; and

WHEREAS, the Board has held budget work sessions at which members have analyzed, deliberated and reviewed citizen comments; and

WHEREAS, the Board adopted Resolution R02-150 on April 23, 2002, which approved the FY2003 School Budgets; and

WHEREAS, the School Board has requested several budget amendments;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 4th day of June, 2002, that the School Budgets be and they hereby are amended and appropriated as follows:

CENTRAL GARAGE FUND \$ 1,664,768

SCHOOL OPERATING FUND:

Instruction	\$	126,881,442
Administration, Attendance & Health		8,610,213
Public Transportation		9,184,341
Operation & Maintenance		14,572,365
School Food Services		241,046
Facilities		22,000
Debt Service		19,497,946
Total Operating Fund	\$	<u>179,009,353</u>

CONSTRUCTION FUND \$ 16,752,000

SCHOOL NUTRITION SERVICES FUND \$ 6,982,523

TOTAL ALL SCHOOL FUNDS \$ 202,743,876

BE IT STILL FURTHER RESOLVED that any transfer from or to the categories of appropriations, which equals or exceeds Twenty Thousand Dollars (\$20,000), shall require approval by the Board of Supervisors.

Budget; Approve Utilities Fund, Transportation Fund, and Capital Projects Budget and Appropriate FY2003 Budgeted Funds. Mr. Cavalier motioned, seconded by Mr. Osborn to defer this item to the next Board meeting.

Discussion ensued.

The Voting Board tally was:

Yea: (6) Gibbons, Hilliard, Osborn, Pash, Snellings, Cavalier
Nay: (0)
Absent: (1) Fields

Administration: Approve the Proposed PRTC and VRE Subsidies and Authorize Payment.

Mr. Steve Crosby, Deputy County Administrator, commented.

Mr. Pash motioned, seconded by Mr. Cavalier, to adopt proposed Resolution R02-210.

The Voting Board tally was:

Yea: (7) Gibbons, Hilliard, Osborn, Pash, Snellings, Cavalier, Fields
Nay: (0)

Resolution R02-210 reads as follows:

A RESOLUTION TO APPROVE THE PROPOSED PRTC AND VRE
SUBSIDIES AND AUTHORIZE PAYMENT THEREOF

WHEREAS, the County is a member of the Potomac and Rappahannock Transportation Commission (PRTC); and

WHEREAS, the County is a participating member of the Virginia Railway Express (VRE); and

WHEREAS, the County's subsidy share of the proposed FY2003 PRTC budget is \$48,597; and

WHEREAS, the County's subsidy share of the proposed FY2003 VRE budget is \$554,900; and

WHEREAS, the projected two percent motor fuels tax revenue for FY2003 exceeds the sum of both subsidy shares;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on the 4th day of June 2002 that the Board approves the proposed PRTC and VRE subsidies; and

BE IT FURTHER RESOLVED that the payment of the proposed subsidies during FY2003 be and they hereby are authorized.

Planning; Adopt Cultural Resource Management Plan as a Component of the Comprehensive Plan. Mr. Fields motioned, seconded by Ms. Hilliard, to adopt proposed Resolution R02-228.

Discussion ensued.

Hearing no objections, this item was tabled until later in the meeting.

Legislative; Regular Agenda Additions and Deletions. Mr. Fields motioned, seconded by Mr. Osborn, to add the following items to the Regular Agenda: Proposed Resolution R02-299; Proposed Resolution R02-300; Proposed Resolution R02-301; Discuss Celebrate Virginia Gondola; and to delete the following items: Proposed Resolution R02-260; Proposed Resolution R02-296; Proposed Resolutions R02-279; R02-280; and Proposed Ordinance O02-21.

The Voting Board tally was:

Yea: (7) Osborn, Pash, Snellings, Cavalier, Fields, Gibbons, Hilliard

Nay: (0)

Legislative; Approve Funds for a Waterline and Fencing at the Stafford Regional Airport. The County Administrator commented.

Mr. Snellings motioned, seconded by Mr. Osborn, to adopt proposed Resolution R02-301.

Discussion ensued.

The Voting Board tally was:

Yea: (6) Pash, Snellings, Cavalier, Gibbons, Hilliard, Osborn

Nay: (1) Fields

Resolution R02-301 reads as follows:

A RESOLUTION TO APPROVE FUNDS FOR A WATERLINE
AT THE STAFFORD REGIONAL AIRPORT

WHEREAS, the Stafford Regional Airport has submitted plans for the construction of hangars and the location of a temporary terminal; and

WHEREAS, to obtain the necessary permits for occupancy, a connection to the water main on Ramoth Church Road is required; and

WHEREAS, Stafford Regional Airport Authority funds are not currently available to construct the waterline; and

WHEREAS, it is in the interest of the County to advance funds for the purpose; and

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 4th day of June, 2002, that the County Administrator be and he hereby is authorized to construct a waterline from Ramoth Church Road to the Stafford Regional Airport at a cost of approximately \$205,000 with money from the Utilities Fund.

Mr. Osborn motioned, seconded by Mr. Fields to defer fencing, the moral obligation bond and the fixed base operator.

The Voting Board tally was:

Yea: (6) Snellings, Cavalier, Fields, Gibbons, Osborn, Pash

Nay: (1) Hilliard

Report of the VDOT Resident Engineer. Mr. Charlie Kilpatrick, Resident Engineer, Virginia Department of Transportation, gave a presentation on several County projects and responded to Board members questions and requests.

Legislative; Support the I-95/Courthouse Road Interchange Improvement Project. Ms. Hilliard motioned, seconded by Mr. Pash, to adopt proposed Resolution R02-299.

Discussion ensued.

The Voting Board tally was:

Yea: (7) Fields, Gibbons, Hilliard, Osborn, Pash, Snellings, Cavalier

Nay: (0)

Resolution R02-299 reads as follows:

A RESOLUTION TO EXPRESS SUPPORT FOR THE PROPOSED
IMPROVEMENT TO THE I-95/COURTHOUSE ROAD INTERCHANGE

WHEREAS, the Virginia Department of Transportation (VDOT) is proposing to improve the interchange at I-95 and Courthouse Road by installing left turn lanes between the I-95 ramps on Courthouse Road and constructing additional lanes on both the I-95 Northbound and Southbound Courthouse Road off-ramps with supporting signalization; and

WHEREAS, the Board feels that the proposed project supports the public necessity, convenience, and general welfare of its citizens;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 4th day of June, 2002, that the proposed improvements to the I-95/Courthouse Road interchange be and there hereby are endorsed; and

BE IT FURTHER RESOLVED that VDOT is requested to proceed with the proposed project in a prompt manner.

Planning; Amend the Comprehensive Plan by Updating the Telecommunications Plan. Mr. Fields gave a presentation.

Mr. Fields motioned, seconded by Mr. Snellings, to adopt proposed Resolution R02-283.

Discussion ensued.

The Voting Board tally was:

Yea: (7) Gibbons, Hilliard, Osborn, Pash, Snellings, Cavalier, Fields

Nay: (0)

Resolution R02-283 reads as follows:

A RESOLUTION WHICH AMENDS THE COMPREHENSIVE PLAN
BY UPDATING THE TELECOMMUNICATIONS PLAN

WHEREAS, the Board requested the Planning Commission to prepare an update of the Telecommunication Plan pursuant to the provisions of Section 15.2-2229 of the Code of Virginia (1950), as amended; and

WHEREAS, the Planning Commission has completed its work on the Telecommunications Plan component of the Comprehensive Plan and recommended it to the Board; and

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

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 4th day of June, 2002, that the Stafford County Telecommunications Plan be and it hereby is amended.

Legislative; Refer the Telecommunications Plan to the Planning Commission. Mr. Fields motioned, seconded by Mr. Snellings, to refer the Stafford County Telecommunications Plan to the Planning Commission Ordinance Committee

The Voting Board Tally was:

Yea: (7) Hilliard, Osborn, Pash, Snellings, Cavalier, Fields, Gibbons

Nay: (0)

Legislative; Authorize the Commissioner of the Revenue to Conduct a Survey on Eligibility for Tax Relief. Mr. Osborn commented.

Mr. Osborn motioned, seconded by Mr. Pash, to adopt proposed Resolution R02-258.

The Voting Board tally was:

Yea: (7) Osborn, Pash, Snellings, Cavalier, Fields, Gibbons, Hilliard

Nay: (0)

Resolution R02-258 reads as follows:

A RESOLUTION TO AUTHORIZE THE COMMISSIONER OF THE
REVENUE TO CONDUCT A SURVEY ON ELIGIBILITY FOR TAX
RELIEF

WHEREAS, the Code of Virginia prescribes the requirements for tax relief for the elderly and handicapped; and

WHEREAS, the maximum income and net worth for eligibility are contained in said Code of Virginia; and

WHEREAS, the County Code establishes the conditions for tax relief which are below the maximum monetary limitation identified in the Code of Virginia; and

WHEREAS, the County is interested in determining the budgetary impact if the maximum monetary limits were placed in the County Code;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 4th day of June, 2002, that the Commissioner of the Revenue be and he hereby is authorized to conduct a survey on the number of persons who would qualify for tax relief for the elderly and handicapped if the maximum legal limits were codified.

Legislative; Discuss Compensation of Personnel. Mr. Snellings commented.

Mr. Snellings motioned, seconded by Mr. Osborn, to authorize staff to further review the issue and schedule a public hearing if needed.

Discussion ensued.

The Voting Board tally was:

Yea: (7) Pash, Snellings, Cavalier, Fields, Gibbons, Hilliard, Osborn

Nay: (0)

Legislative; Discuss Inclusion of Hydrology Study for Rural Development in A-1 Districts. Mr. Snellings commented.

Mr. Snellings motioned, seconded by Mr. Fields, to authorize staff to proceed with an RFP for a hydrology study for rural development in A-1 Districts.

Discussion ensued.

The Voting Board tally was:

Yea: (7) Snellings, Cavalier, Fields, Gibbons, Hilliard, Osborn, Pash

Nay: (0)

Legislative; Discuss Purchase of Fire and Rescue Equipment Using Non-County Funds. Mr. Snellings commented.

Mr. Snellings motioned, seconded by Ms. Hilliard, that any purchases of equipment using non-county funds be postponed until Tri-Data Study is completed.

The Voting Board tally was:

Yea: (7) Cavalier, Fields, Gibbons, Hilliard, Osborn, Pash, Snellings

Nay: (0)

Legislative; Discuss Environmental Management System Program. Ms. Hilliard commented.

Hearing no objections, this item was referred to a committee of Mr. Snellings and Ms. Hilliard.

Legislative; Discuss Funding for Germanna Community College. Mr. Osborn commented.

Mr. Osborn motioned, seconded by Ms. Hilliard, to refer this item to the County Administrator for a recommendation to be presented at the next Board meeting.

Discussion ensued.

The Voting Board tally was:

Yea: (7) Fields, Gibbons, Hilliard, Osborn, Pash, Snellings, Cavalier

Nay: (0)

Legislative: Discuss Celebrate Virginia Gondola. The County Attorney gave a presentation.

Discussion ensued.

Legislative: Commend the Stafford Volunteer Fire Department Engine and Truck Company #2 for 25 Years of Service.

Ms. Hilliard motioned, seconded by Mr. Cavalier, to adopt proposed Proclamation P02-25.

The Voting Board tally was:

Yea: (7) Gibbons, Hilliard, Osborn, Pash, Snellings, Cavalier, Fields

Nay: (0)

Proclamation P02-25 reads as follows:

A PROCLAMATION TO COMMEND THE STAFFORD VOLUNTEER
FIRE DEPARTMENT ENGINE AND TRUCK COMPANY #2
FOR 25 YEARS OF SERVICE

WHEREAS, the Stafford Volunteer Fire Department Engine and Truck Company #2, chartered in 1962, will celebrate 40 years of service to the citizens of Stafford on June 8, 2002; and

WHEREAS, the families who established the Department have been a part of Stafford for generations with names such as Hodge, English, Alvis, Knight and Butler, and many of the current members followed their fathers and grandfathers into the fire service; and

WHEREAS, in keeping with its motto “Dedicated to Excellence,” the Stafford Volunteer Fire Department Engine and Truck Company #2 has distinguished itself as a leader among the County fire services in terms of equipment development, the evolution of standardized practices and levels of training and professionalism; and

WHEREAS, the Department’s established standard of excellence is manifested in many ways, including the fact that specifications created by members for pumpers and ladder trucks and for breathing equipment have been adopted by other departments in the County and throughout Virginia, and these features have become standard for firefighting equipment produced by one of the premiere manufacturers in the country; and

WHEREAS, Stafford Volunteer Fire Department Engine and Truck Company #2 has some of the community’s most experienced firefighters on its roster who have become a respected resource for other departments in need of advice or ideas to improve the quality of the fire service throughout the County; and

WHEREAS, contributions to the success of the Department have come from many, including current Chief Jerry Wilhelm, Assistant Fire Chief Brian Rooney and all the outstanding officers and men and women who have served the citizens of Stafford over four decades; and

WHEREAS, throughout the history of the Department, many members have given their time, money and, in some cases, their lives in the service of their fellow citizens, and should never be forgotten;

NOW, THEREFORE, BE IT PROCLAIMED by the Stafford County Board of Supervisors on this the 4th day of June, 2002, that congratulations and appreciation be and they hereby are extended to the Stafford Volunteer Fire Department Engine and Truck Company #2 as its members celebrate 40 years of dedication to excellence, and wishes them Godspeed as it prepares to meet the challenges of the 21st Century.

Legislative: Approve the Government Island Plan. Ms. Hilliard motioned, seconded by Mr. Cavalier, to adopt proposed Resolution R02-300.

Discussion ensued.

The Voting Board tally was:

Yea: (7) Hilliard, Osborn, Pash, Snellings, Cavalier, Fields, Gibbons

Nay: (0)

Resolution R02-300 reads as follows:

A RESOLUTION TO APPROVE THE GOVERNMENT
ISLAND PLAN

WHEREAS, the Board acquired Government Island in 1998 in historical recognition of the stone which was quarried for construction of the United States Capitol, the White House, and other public buildings in the Nation's Capital; and

WHEREAS, the Board established the Government Island Committee in 1999 to recommend appropriate measures for historic preservation; advise on interpretation of the resources; provide advice on access to the island; and recommend appropriate visitation alternatives; and

WHEREAS, the Government Island Committee issues its report entitled "Aquia Quarry on Government Island" dated January 30, 2002; and

WHEREAS, Rex Scouten, Chairman of the Government Island Committee, appeared before the Board, with other committee members in attendance, and presented the recommendations of the committee on March 5, 2002; and

WHEREAS, it is the desire of the Board to move forward on the recommendations contained in the Report with funds approved in the FY2003 budget;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 4th day of June, 2002 that the Government Island Plan be and it hereby is approved and the County Administrator be and he hereby is authorized to implement the plans contained therein.

Closed Meeting. At 4:43 P. M., Mr. Fields motioned, seconded by Mr. Pash, to go in to a Closed Meeting for the following items:

Legal: Disposition of Property - Reservoir Property
(Alda L. White)

Section 2.2-3711(A)(7)
Code of Virginia (1950), as amended

Legal: Acquisition of Property
(Alda L. White)

Section 2.2-3711(A)(7)
Code of Virginia (1950), as amended

Economic Development Unannounced Business
(C. M. Williams, Jr.)

Section 2.2-3711(A)(5)
Code of Virginia (1950), as amended

The Voting Board tally was:

Yea: (7) Osborn, Pash, Snellings, Cavalier, Fields, Gibbons, Hilliard

Nay: (0)

Call to Order. At 5:40 P. M., the Chairman called the meeting back to order.

Legislative; Closed Meeting Certification. Mr. Fields motioned, seconded by Mr. Osborn, to adopt proposed Resolution CM02-09.

The Voting Board tally was:

Yea: (7) Pash, Snellings, Cavalier, Fields, Gibbons, Hilliard, Osborn

Nay: (0)

Resolution CM02-09 reads as follows:

A RESOLUTION TO CERTIFY THE ACTIONS OF THE STAFFORD
COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING ON
JUNE 4, 2002

WHEREAS, the Board has, on this the 4th day of June, 2002, 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 4th day of June, 2002, 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. No member dissents from the aforesaid certification.

Planning; Adopt Cultural Resource Management Plan as a Component of the Comprehensive Plan. Mr. Fields motioned, seconded by Ms. Hilliard, to adopt proposed Resolution R02-228.

Discussion ensued.

The Voting Board tally was:

Yea: (7) Snellings, Cavalier, fields, Gibbons, Hilliard, Osborn, Pash

Nay: (0)

Resolution R02-228 reads as follows:

A RESOLUTION TO ADOPT A CULTURAL RESOURCES
MANAGEMENT PLAN AS A COMPONENT OF THE COM-
PREHENSIVE PLAN

WHEREAS, the County is rich in cultural and historic resources; and

WHEREAS, the County does not have a process or procedure to conserve and or document cultural resources; and

WHEREAS, the Old Falmouth Renaissance Commission, the Historical Commission and the Planning Commission have recommended that a Cultural Resources Management Plan be adopted; and

WHEREAS, the Board has considered the recommendations of the Planning Commission, staff and testimony at the public hearing;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on the 4th day of June, 2002 that the Cultural Resources Management Plan be and it hereby is adopted as a component of the Comprehensive Plan.

Utilities; Award Contracts for Water and Sewer Repair and Maintenance Supplies.

Mr. Pash motioned, seconded by Mr. Fields, to adopt proposed Resolution R02-271.

Discussion ensued.

The Voting Board tally was:

Yea: (7) Cavalier, fields, Gibbons, Hilliard, Osborn, Pash, Snellings

Nay: (0)

Resolution R02-271 reads as follows:

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR
TO EXECUTE CONTRACTS FOR WATER AND SEWER REPAIR AND
MAINTENANCE SUPPLIES

WHEREAS, the Department of Utilities desires to purchase repair and maintenance supplies for use in the water distribution and wastewater collection systems; and

WHEREAS, bids have been solicited and received for providing water and sewer repair and maintenance supplies to the County;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 4th day of June, 2002, that the County Administrator be and he hereby is authorized to execute contracts with:

1. McCormick Paint, in an amount not to exceed \$10,000.

2. Hughes Supply, in an amount not to exceed \$25,000.
3. Capitol Foundry, in an amount not to exceed \$15,000.
4. Water Works Supply, in an amount not to exceed \$25,000.
5. VAMAC, in an amount not to exceed \$10,000.
6. Fredericksburg Hardware, in an amount not to exceed \$15,000.
7. Hydraflo, in an amount not to exceed \$10,000.

BE IT FURTHER RESOLVED that, subject to funds being appropriated each year for this purpose, the contracts shall have an option to renew for up to three (3) additional one-year terms, if mutually agreed upon.

Utilities; Award Contract for Water Meters and Accessories. Mr. Cavalier motioned, seconded by Mr. Fields, to adopt proposed Resolution R02-272.

The Voting Board tally was:

Yea: (7) Fields, Gibbons, Hilliard, Osborn, Pash, Snellings, Cavalier
Nay: (0)

Resolution R02-272 reads as follows:

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR
TO EXECUTE A CONTRACT FOR WATER METERS AND ACCESSORIES

WHEREAS, the Department of Utilities desires to purchase water meters and accessories; and

WHEREAS, Invensys is the sole supplier for the water meters and accessories used by the County for its automated meter reading system;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 4th day of June, 2002, that the County Administrator be and he hereby is authorized

to execute a contract with Invensys in an amount not to exceed One Hundred Ninety-one Thousand Three Hundred Forty-eight Dollars (\$191,348) for the purchase of water meters and accessories.

Utilities; Award Contracts for Water and Sewer Maintenance and Construction Services. Mr. Cavalier motioned, seconded by Mr. Fields, to adopt proposed Resolution R02-270.

The Voting Board tally was:

Yea: (7) Gibbons, Hilliard, Osborn, Pash, Snellings, Cavalier, Fields

Nay: (0)

Resolution R02-270 reads as follows:

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO
EXECUTE CONTRACTS FOR WATER AND SEWER MAINTENANCE
AND CONSTRUCTION SERVICES

WHEREAS, the Department of Utilities periodically needs the services of outside contractors to perform water and sewer maintenance and construction projects that are beyond the capabilities of County resources; and

WHEREAS, bids have been solicited and received for providing water and sewer maintenance and construction assistance to the County;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 4th day of June, 2002, that the County Administrator be and he hereby is authorized to execute contracts with Kruckenberg Service Company and C.W. Chittum, Inc. to provide water and sewer maintenance and construction services at the unit prices quoted with an estimated expenditure of \$200,000.

BE IT FURTHER RESOLVED that, subject to funds being appropriated each year for this purpose, the contracts shall have an option to renew for up to four additional one-year terms, if mutually agreed upon.

Utilities; Award Contract for Biosolids Management Services. Mr. Cavalier motioned, seconded by Mr. Fields, to adopt proposed Resolution R02-269.

Discussion ensued.

The Voting Board tally was:

Yea: (7) Hilliard, Osborn, Pash, Snellings, Cavalier, Fields, Gibbons

Nay: (0)

Resolution R02-269 reads as follows:

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO
EXECUTE A CONTRACT FOR SLUDGE MANAGEMENT SERVICES

WHEREAS, the Department of Utilities desires to have a private contractor handle its sludge management needs; and

WHEREAS, proposals have been solicited and received for providing sludge management services to the County;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 4th day of June, 2002, that the County Administrator be and he hereby is authorized to execute a contract with Synagro Mid-Atlantic, Inc. at first-year unit costs not to exceed \$10.75 per wet ton for sludge transported from the Aquia Wastewater Treatment Facility (WWTF) to the regional landfill; \$12.75 per wet ton for sludge transported from the Aquia WWTF to the storage pad at the Little Falls Run WWTF; \$12.75 per wet ton for sludge transported from the Little Falls Run WWTF to the regional landfill, and \$0.068 per gallon for liquid sludge transported

from the Abel Lake Water Treatment Facility to approved land application sites with an estimated first year cost of \$226,150.

BE IT FURTHER RESOLVED that, subject to funds being appropriated each year for sludge management services, the contract shall have an initial term of three years with an option to renew the contract for up to six additional one-year terms, if mutually agreed upon.

Legislative; Rescind Aforesaid Actions. Mr. Pash motioned, seconded by Mr. Osborn, that Resolutions R02-271, R02-272, R02-270 and R02-269 be and they hereby are rescinded and to be placed on the Regular Agenda at the next Board meeting.

The Voting Board tally was:

Yea: (7) Osborn, Pash, Snellings, Cavalier, Fields, Gibbons, Hilliard

Nay: (0)

Adjournment. At 5:43 P. M., the Chairman declared the meeting adjourned until Tuesday, June 18, 2002, at 3:00 P. M.

C. M. Williams, Jr.
County Administrator

Robert C. Gibbons
Chairman