



Agenda
Spotsylvania County
Board of Supervisors Meeting
Board Room / Richard E. Holbert Building

October 25, 2022
6:00 PM

Call to Order

Pledge of Allegiance, Invocation

Approval of Agenda Including Possible Agenda Additions

Presentation of Consent Agenda

1. Approval of the Minutes of the October 11, 2022 Board of Supervisors Meeting
2. Acceptance of Hillcrest Drive, Rockwell Road, and Quartz Lane in Courtland Park, Section 2 Subdivision into Virginia Secondary Street System (Berkeley District)
3. Amend and Re-adopt County's Freedom of Information Act Policy and Procedures.
4. Approval of Contract to Kelvic Construction Company Inc. for the Route 1 Waterline Extension Project, Phase I and II
5. Approval of Contract Modification #2 for Renewal to Anthem Health Plans of Virginia, Inc. to Provide Group Health and Prescription Insurance Program to include Dental, Vision and EAP
6. Approval of Purchase Order 23015 to K.L. Scott Associates, LLC for Business Consulting Services in regards to Tax and Billing System Software Modernization
7. Approval of Purchase Order to Atlantic Emergency Solutions, Inc. for the Purchase of Replacement Fire Hoses
8. Approve Resolution 2022 Rural Public Road Priority Lists and Allocating \$2 Million in funding for Rural Public Road Projects
9. Approval of Resolution Requesting General Assembly for Expansion of Mental Health Facilities
10. Approval of Resolution Endorsing Spotsylvania County's Support for VDOT UPC 122279: Route 674 – Chancellor Road – Site Distance Improvements at Ashby Drive
11. Approval of Task Order 116 with E-Merge Systems, Inc. for Utilities SCADA Client Upgrades and Network Improvements

12. Approval of Updated Resolution of Funding Support for Approved Smart Scale Round 5 Applications
13. Reappointment of Robert Fogg to the Transportation Committee (Battlefield District)

Public Comment on Consent Agenda

Vote on Consent Agenda

Public Presentations (3 minutes per speakers)

Board Reports

Public Hearings

1. R19-0007 (RO19-0007): Village at Crossroads Station (Denali Capital Group, LLC, Tricord Inc., MC-Thornton Rolling Road, LLC) Berkeley District
2. R19-0012 (RO19-0012): Legends of Chancellorsville Proffer Amendment (Chancellorsville Investment Company, LLC) Chancellor District

Presentations Reports by Others

1. FY 2022 Preliminary End of Year Financial Report and Recommended Carryover Requests
2. FY 2024 Pre-Budget Work Session

Closed Meeting

1. Closed Meeting

New Business

1. Next Board of Supervisors Meeting is Thursday, November 17, 2022 at 6:00 p.m.

Adjournment

The finalized agenda may be found on the County website at www.spotsylvania.va.us under the Board of Supervisors tab on or before the Saturday preceding the meeting date. By order of the Spotsylvania County Board of Supervisors, the Board reserves the right to amend this agenda on the day of the Board meeting. The Board of Supervisors encourages the participation of all County citizens. For those with special needs, please notify the County Administrator's Office of any accommodation required prior to the meeting you wish to attend.