



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

November 17, 2022
4:30 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 25, 2022 Board of Supervisors Meeting
2. Acceptance, Budget Adjustment, Appropriation, and Designation of Authorized Organizational Representatives for the Federal Fiscal Year (FFY) 2022 Edward Byrne Memorial Justice Assistance Grant Program – Local Solicitation Grant Award for the Sheriff's Office
3. Adopt Resolution to Appoint a Second Deputy County Attorney
4. Appoint Beth Shealy as the Zoning Administrator
5. Appointment of Morgan Burch to the Citizens Transportation Advisory Committee
6. Approval of Two (2) Contract Modifications for Renewal to Provide Civil Engineering Services for Stormwater/Erosion
7. Approval of Easement Agreement for Rappahannock Electric Cooperative for Lee Hill Convenience Center
8. Approve Letter of Support for GWRC's GO Virginia Application to Create a United States Economic Development Administration Guided Comprehensive Economic Development Strategy (CEDS) for Planning District 16
9. Approval Letter of Support to Governor Youngkin from Lake Anna Civic Association (LACA) for Additional Funding to Treat Lake Anna for Harmful Algae Blooms (HABs)
10. Approval of Purchase Order 23025 to Carter Machinery for Horizontal Grinder
11. Approval of Purchase Order 23023 to Parkson Corporation for the rebuild/retrofit of existing Aqua Guard Continuous Self-Cleaning Bar/Filter Screen
12. Approval of Purchase Order 23013 and Modification #5 to Unassailable Solutions LLC, for Fire Station AV System Upgrades

13. Approval of Purchase and Sale Agreement to Acquire Land for the Massaponax Wastewater Treatment Plant Expansion
14. Approval of Task Order #22-11 to Sullivan, Donahoe & Ingalls for Thornburg South Sanitary Sewer Improvements
15. Authorization for the County Administrator to Execute a Project Administration Agreement with VDOT for RT. 674 – Chancellor Road – Site Distance Improvements at Ashby Drive and Appropriation of FY 2023 Funds
16. Authorization for the County Administrator to Execute a Project Administration Agreement with NVTC and PRTC for New Commuter Parking Lot at Rt. 1 & Commonwealth Drive and to Budget and Appropriate the Funds
17. Authorization for the County Administrator to Execute a Project Administration Agreement with VDOT for the New Commuter Parking Lot at Rt. 1 & Commonwealth Drive
18. Authorization of Public Hearing for Spotsylvania County Solid Waste Management Plan Update
19. Budget Adjustment and Appropriation for the Acceptance of the FY 2023 Virginia State Police Internet Crimes Against Children Task Force Sub-Award for the Sheriff's Office
20. Capital Projects Budget Adjustments
21. Route 1 Market Street, Project: 0001-088-741, C501 (UPC115614) Approval of Agreement between Spotsylvania County and Commonwealth of Virginia, Department of Transportation for Adjustment of Water Facilities
22. Resolution Endorsing Spotsylvania County's FAMPO CMAQ and STBG Project Applications and Leveraged Funding Support
23. Resolution to Approve Rappahannock Regional Criminal Justice Academy's (RRCJA) Amended Charter and By-laws Revisions

Public Comment on Consent Agenda

Vote on Consent Agenda

Public Presentations (3 minutes per speakers)

Board Reports

Presentations Reports by Others

1. Capital Improvements Plan (CIP) Work Session

County Administrator / County Attorney Report

1. Informational Matters

Closed Meeting

Public Presentations Continued (3 minutes per speaker)

Public Hearings

1. R19-0012 (RO19-0012): Legends of Chancellorsville Proffer Amendment (Chancellorsville Investment Company, LLC) Chancellor District
2. Consideration of an Uncodified Ordinance Exempting Teen Challenge North Central Virginia, Inc. from Real and Personal Property Taxes

New Business

1. Next Board of Supervisors Meeting is December 13, 2022 at 4:30 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.