



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

December 13, 2022
4:30 PM

Call to Order

Pledge of Allegiance, Invocation

Approval of Agenda Including Possible Agenda Additions

1. Authorization to Double Advertise the Planning Commission's January 4, 2023 Public Hearing and the Board of Supervisors' January 10, 2023 Public Hearing and Waive the Board of Supervisors' Policy of a Twenty-Five Day Window between Planning Commission Action and the Board's Public Hearing for the SpotsyTechnoCampus, LLC. Rezoning (R22-0011)

Presentation of Consent Agenda

1. Approval of Minutes of the November 17, 2022 Board of Supervisors Meeting
2. American Rescue Plan Act Sewer Collection System Grant Application Request for the Spotsylvania County Wastewater Treatment Consolidation and Conveyance Improvements
3. Acceptance and Appropriation for the Federal Fiscal Year (FFY) 2021 State Criminal Alien Assistance Program Payment
4. Acceptance of Cedar Forest Drive and Quigley Lane in Cedar Forest Subdivision into Virginia Secondary Street System (Berkeley District)
5. Approval of Contract Modification #1 to Brightview Landscape Services, Inc. for Grounds Maintenance Services for County Government Facilities
6. Approval of Purchase Order to ThunderCat Technology, LLC for Checkpoint Firewalls & Services
7. Approval of Resolution to Appoint Members to the Potomac and Rappahannock Transportation Commission (PRTC) and VRE Operations Board
8. Approval Resolution Endosing Spotsylvania County's FAMPO CMAQ AND STBG Project Applications and Leveraged Funding Support
9. Authorization Of Public Hearing For Dominion Energy Easement Associated With Tax Map 21-A-84

10. Schools' FY 2022 Grant Award for the Digital Mapping Program
11. Updates to the Human Resources Policy and Procedure Manual - Chapters 13, 17, 18 and 22

Public Comment on Consent Agenda

Vote on Consent Agenda

Public Presentations (3 minutes per speakers)

Board Reports

VDOT Report

1. VDOT Report

Presentations Reports by Others

1. Presentation of the FY 2022 Audit Results
2. Central Rappahannock Regional Library Presentation
3. Short Term Rental Staff Presentation
4. Presentation by the County Attorney Regarding Amendments to the Board of Supervisors' Bylaws for 2023

County Administrator / County Attorney Report

1. Informational Matters

Closed Meeting

1. Closed Meeting

Public Presentations Continued (3 minutes per speaker)

Public Hearings

1. SUP21-0011: 91 Fleming Street MSG Partnership & James H. Gardner (MSG Partnership) (Battlefield Voting District)
2. SUP22-0002: Age Wise Virginia/Sandra G. Baxter, Trustee, Sandra G. Baxter Revocable Trust (Courtland Voting District)

New Business

1. Next Board of Supervisors Meeting is January 10, 2023 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.