



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

January 10, 2023
4:30 PM

Call to Order (4:30 pm)

Organization of the Board of Supervisors

1. Organization of the Board of Supervisors
2. Adoption of the Board of Supervisors' Bylaws and Code of Ethics
3. January 2023 Chairman and Board Appointments

Pledge of Allegiance, Invocation

Approval of Agenda Including Possible Agenda Additions

1. Authorization for a Public Hearing to Consider the Cable Franchise Renewal Agreement Between Verizon Virginia LLC and Spotsylvania County
2. Approval for Letter of Support for Law Enforcement Deputy Sheriff Staffing Compensation Board Funding
3. Authorization to Advertise a Public Hearing Regarding the Condemnation of a Portion of the Parcel Identified as Tax Map No. 36-A-9

Presentation of Consent Agenda

1. Approval of the Minutes for the December 13, 2022 Board of Supervisors Meeting
2. Approval of Deed of Easement granted to Rappahannock Electric Cooperative for service to Thornburg Wastewater Treatment Plant
3. Approval of Purchase Order to Arrowhead Forensics for the Purchase of FSIS II Color Lab System FSC and FSIS II Mobile System
4. Approval of Task Order #12 to Hazen and Sawyer, P.C. for Thornburg Elevated Water Storage Preliminary Engineering Services
5. Authorization of Public Hearing to Consider Revisions to Spotsylvania County Code Chapter 19, Solid Waste
6. Authorized Agent Resolution for the FFY 2022 and FFY 2023 Federal Grant Application for the Local Assistance and Tribal Consistency Fund

7. Authorized Agent Resolution for the FFY2022 Federal Grant Application for Partial Payment of Jail's Cost to Incarcerate Criminal Aliens
8. Budget Adjustment and Appropriation for Additional Grant Funding for the Monthly Delta for the NG911 and ESInet Core Services Project
9. De-Appropriation of Funds from FY2022 Highway Safety Grant Program Selective Enforcement Awards for Alcohol, Speed, and Seatbelt Protection

Public Comment on Consent Agenda

Vote on Consent Agenda

Public Presentations (3 minutes per speakers)

Board Reports

Presentations Reports by Others

1. Budget Adjustment for Schools' FY 2022 Operating Carryover

County Administrator / County Attorney Report

1. Informational Matters

Closed Meeting

1. Closed Meeting

Public Presentations (3 minutes per speakers) Continued

Public Hearings (6:30 pm)

1. Budgeting of 2022 Water & Sewer Revenue Bond Sale Proceeds
2. R22-0011 (RO22-0011): SpotsyTechnoCampus, LLC (Berkeley District)

New Business

1. Next Board of Supervisors Meeting is January 24, 2023 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.