



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

March 28, 2023
6:00 PM

Call to Order

Pledge of Allegiance, Invocation

Approval of Agenda Including Possible Agenda Additions

1. Authorization for Public Hearing to Consider Code Amendments Related the Floodplain Overlay District
2. Appointment of Dr. Bridgette Y. Williams to the Rappahannock Area Community Services Board

Presentation of Consent Agenda

1. Approval of the Minutes of the March 14, 2023 Board of Supervisors Meeting
2. Approval of Contract to Bright Masonry, Incorporated d/b/a Bright Construction Group for the Harrison Rd. Phase 1 - Salem Church Rd. 16" Waterline Extension Project
3. Approval of Contract Extensions to Multiple Firms to Provide Facility Improvement, Maintenance & Repair Services
4. Approval of Contract Modification No. 1 to Cintas Corporation for Utilities / Public Works Uniform Rental & Facility Supplies
5. Approval of Contract to Trane U.S. Inc. for General HVAC Preventive Maintenance Services for Five (5) Years
6. Approval of Purchase Order to CAS Severn, Inc. for IBR Cradlepoint Routers for SCSO-Cradlepoint Inc. 3-yr NetCloud Mobile Essentials Plan
7. Approval of a Resolution Authorizing Hospital to Home, LLC to Operate Ambulance Services Within Spotsylvania County
8. Approval of Task Order #14 to Hazen and Sawyer, P.C. for NEPA Support - Massaponax Elevated Water Storage Tank
9. Reappointment of Josh Gaita to the Economic Development Authority (Chancellor District)
10. Reappointment of Cheryl Gates to the Transportation Committee (Lee Hill District)

11. Resolution to Approve the George Washington Regional Commission Regional Hazard Mitigation Plan 2023 Update
12. Resolution Authorizing Use of Fuel Tax Revenue for Transportation Purposes

Public Comment on Consent Agenda

Vote on Consent Agenda

Public Presentations (3 minutes per speakers)

Board Reports

Public Hearings

1. Public Hearing To Consider Conveyance of Easement to Dominion Energy on Tax Map 21-A-84
2. Public Hearing to Receive Public Comment on the Proposed Spotsylvania County Solid Waste Management Plan - Major Amendment, dated December 1, 2022
3. R19-0007 (RO19-0007): Village at Crossroads Station (Denali Capital Group, LLC, Tricord Inc., MC-Thornton Rolling Road, LLC) Berkeley District

Presentations Reports by Others

1. Loriella Park Tennis Court Renovation Project

Worksession Item(s)

1. Budget/CIP Worksession

Closed Meeting

1. Closed Meeting

Adjournment

New Business

1. Next Board of Supervisors Meeting is the Budget Public Hearing Thursday, March 30, 2023 at 6:30 p.m.

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.