



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

August 22, 2023
6:00 PM

Call to Order

Pledge of Allegiance, Invocation

Approval of Agenda Including Possible Agenda Additions

1. Approval of Lease Agreement for Early Voting Site in the Breezewood Shopping Center from September 1, 2023 to November 30, 2023
2. Approval of Emergency Procurement Documentation for Facility Support Inc. in Regards to the Public Safety Building and UPS's
3. Appointment of Mr. Dustin Dutcher as an Agriculture Producer for the Agricultural/ Forestal District Review Committee
4. Appointment of Mr. Kenny Smith as an Agriculture Producer for the Agricultural/ Forestal District Review Committee
5. Appointment of Mr. Kevin Marshall as an AG Producer (Timber) for the Agricultural/ Forestal District Review Committee
6. Authorization to Waive the 25-Day Policy for R22-0007 Saddle Creek - Rappahannock SC, LLC, Matthew M. Misner and Sarah E. Misner (Rappahannock Development Group, LLC)
7. Authorization to Waive the 25-Day Policy for R22-0016 Hunters Ridge - Douglas G. Jett, and James Brandon Jett and Codie Aaron Jett and Kent Brothers, L.L.C. (Hunters Ridge LLC)
8. Approval of Proclamation Recognizing First Responder Appreciation Day as August 23, 2023

Presentation of Consent Agenda

1. Approval of the Minutes of the July 11, 2023 Board of Supervisors Meeting
2. Acceptance, Budget Adjustment, De-Appropriation, and Use of Contingency Fund for the FY 2024 Victim Witness Award
3. Approval of an Additional 0.37 FTE to Convert Part-Time Deputy Clerk I to Full-Time Deputy Clerk II
4. Approval of Contract Modification #3 for Renewal to Advanced Media Solutions of Virginia, LLC for Broadcasting Services

5. Approval of Contract to Summit Recycling, LLC for Scrap Metal Recycling
6. Approval of Eight (8) Contract Modifications for Renewal for Water Treatment Chemicals
7. Approval of Four (4) Contract Modifications for Renewal for Wastewater Treatment Chemicals
8. Approval of Purchase Order to Stryker Sales Corporation for LifePak & Lucas Device Replacements for FREM
9. Approval of Resolution Authoring Application for the Virginia OPIOID Abatement Authority's GoldStandard Incentive Program
10. Approval of Resolution in Lieu of Surety for VDOT Blanket Permit for Utilities
11. Approval of Task Order #23-09 to Sullivan, Donahoe & Ingalls for Massaponax Church Road 12" Waterline Improvements Phase 1
12. Approval of the Wetland Mitigation Credit Agreement for Route 1 Sanitary Sewer
13. Authorization to Advertise a Public Hearing Regarding the Condemnation of a Portion of the Parcel Identified as Tax Map No. 25-6-17
14. Authorization for the Sale of 2023 General Obligation Bonds and Authorization of Future Public Hearing
15. Authorization for Public Hearing and Adoption of an Authorized Organizational Representative Resolution for the Grant Application Request for the Federal Fiscal Year (FFY) 2023 Edward Byrne Memorial Justice Assistance Grant Program – Local Solicitation
16. FY 2025 Draft Budget Calendar Approval
17. Grant Application Request and Authorized Organizational Representative Resolution for the FY 2024 Bridges Program for Social Services
18. Resolution to Authorize the County Administrator to Execute a Project Administration Agreement with VDOT for Shoulder Hardening and Overlay on Brock Road (Rte. 613) and Massaponax Church Road (Rte. 608)
19. SCPS FY 2024 Budget Amendment #3: Categorical Transfer

Public Comment on Consent Agenda

Vote on Consent Agenda

Public Presentations (3 minutes per speakers)

VDOT Report

1. VDOT Report

Board Reports

Public Hearings

1. Public Hearing to Consider a Conservation Easement on a Portion Livingston Landfill property Tax Map 58-A-130A
2. R22-0012: Marleigh Manor /Donald N. Harris Jr.(Battlefield Voting District)
3. R21-0008: Staples Reserve/ Roger D Brooks, Arlene J Brooks and William Robert Wheeler Family Trust (SES Properties I, LLC) (Berkeley Voting District)

Presentations Reports by Others

1. County Authority to Prohibit Parking so as to Block Mailboxes

Closed Meeting

1. Closed Meeting

New Business

1. Next Board of Supervisors Meeting is September 12, 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.