



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

October 10, 2023
4:30 PM

Call to Order (4:30 pm)

Pledge of Allegiance, Invocation

Approval of Agenda Including Possible Agenda Additions

Presentation of Consent Agenda

1. Approval of the Minutes of the September 26, 2023 Board of Supervisors Meeting
2. Acceptance and Appropriation for the Federal Fiscal Year (FFY) 2022 State Criminal Alien Assistance Program Payment
3. Appointment of John Winkler to the Board of Zoning Appeals (Chancellor District)
4. Approval of Modification #1 to County Waste, LLC dba GFL Environmental for Front Load Refuse and Single Stream Service
5. Approval of Purchase Order to CAS Severn for the Dedicated 10GB Internet Access for Holbert Building & Public Safety Building
6. Approval for Creation of a Local Committee as Requested by the Virginia America 250 Commission (VA250) to Prepare and Commemorate the 250th Anniversary of Virginia's Participation in American Independence
7. Capital Projects Budget Adjustment
8. Approval of the Clerk of the Court Technology Trust Funds Budget Adjustment and Appropriation
9. FY 2023 Carryover - Request to Advertise for a Public Hearing
10. Reappointment of John Winkler to the Transportation Committee (Chancellor District)
11. Recommendations for the 2024 Board of Equalization (BOE)
12. Request to Accept and Appropriate a Grant Award under the Federal Fiscal Year (FFY) 2022 Homeland Security Grant Program (HSGP) for the Sheriff's Office and Designation of Authorized Organizational Representatives

13. Request to Submit an Application for the Virginia Department of Housing and Community Development's 2024 Virginia Telecommunication Initiative Grant and Designation of Authorized Organizational Representatives

Public Comment on Consent Agenda

Vote on Consent Agenda

Public Presentations (3 minutes per speakers)

Board Reports

Presentations Reports by Others

1. FY 2025 Pre-Budget Work Session - Department Presentations

County Administrator / County Attorney Report

1. Informational Matters

Closed Meeting

1. Closed Meeting

Public Presentations (3 minutes per speakers) Continued

Public Hearings (5:45 pm)

1. Public Hearing for Amendments and Additions to County Code Chapter 4, Animals and Fowls, Article I. – In General, Section 4-16, Noise from Animals
2. R23-0006 (RO23-0006): Cosner Tech Campus - Walton Virginia, LLC and WUSF 5 Alexander's Station LLC/Amazon Data Services, Inc. (Berkeley and Lee Hill Districts)
3. R23-0008 (RO23-0008): Mattameade Tech Campus - Cornelia H. Orrock Trust U/A dated August 23, 1988/Amazon Data Services, Inc. (Berkeley District)
4. R23-0007 (RO23-0007): Carter's Store Tech Campus - E. Scott Hart c/o James E. Hart, John C. Bordeaux and Billie M. Bordeaux, Uziel Awret, Weston Homes, Inc./Amazon Data Services, Inc. (Berkeley District)
5. R23-0005 (RO23-0005): Summit Crossing Tech Campus - Pardee Virginia Timber 1 LLC/Amazon Data Services, Inc. (Berkeley District)

New Business

1. Next Board of Supervisors Meeting is October 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.