



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

December 12, 2023
4:30 PM

Call to Order (4:30 pm)

Pledge of Allegiance, Invocation

Closed Meeting

1. Closed Meeting

Special Recognition

1. General Assembly Members

Approval of Agenda Including Possible Agenda Additions

1. Reappointment of Dewey Massey to the Board of Building Code Appeals (Livingston District)
2. Reappointment of Dalton Jett to the Citizen Budget Review Committee (Livingston District)
3. Reappointment of Lieutenant Timothy Bryner as an alternate on the Citizen Budget Review Committee (Livingston District)
4. Reappointment of Kimberly Wolfe to the Lake Anna Advisory Committee (Livingston District)
5. Reappointment of Toby Layman to the Broadband, Telecommunications, and Cable Commission (Livingston District)
6. Reappointment of Tina Lance to the Historic Preservation Commission (Livingston District)
7. Reappointment of Crystal Sullivan to the Matta River Community Development Authority CDA (Livingston District)
8. Reappointment of Sonya Brooks to the Minority Affairs Committee (Livingston District)
9. Reappointment of Courtney Gandy to the Parks and Recreation Commission (Livingston District)
10. Reappointment of Deborah Fregoso to the Planning Commission (Livingston District)
11. Letter of Support of a Strong Farm Bill to Congress
12. Appointment of Robert Fogg to the Citizens Transportation Advisory Committee

Presentation of Consent Agenda

1. Approval of the Minutes of the November 14, 2023 Board of Supervisors Meeting
2. Approval of the Proclamation for Human Trafficking Awareness Month for January
3. Appointment of Tim Welsh to the Transportation Committee
4. Approval of Resolution and Cooperative Agreements for the Constitutional Officers
5. Approval of Contract Modification for Renewal to Samaha Associates, P.C. to Provide Architectural and Engineering Services
6. Approval of Contract to JBR, Inc. for the Spotsylvania Avenue Sanitary Sewer Improvement Project
7. Approval of Contract Modification #3 to Brightview Landscape Services, Inc. for Grounds Maintenance Services for County Government Facilities
8. Approval of Contract Modification to Wallace, Montgomery & Associates, LLP to Provide Professional Transportation Engineering Services
9. Approval of Contract to PC Construction Company d/b/a PCEO, Inc. for the Construction of Motts Run Water Treatment Plant Expansion & Rehabilitation – Phase 2
10. Approval of Contract to PFM Financial Advisors LLC to Provide Financial Advisor Services
11. Approval of FAMPO Regional Funding Applications and Leveraged Funding
12. Approval of Purchase Order to Atlantic Machinery, Inc. for a 2023 VACCON Truck Model V311LHA/1000HE on a Freightliner Model 114SD
13. Approval of a Purchase Order to Excel Truck Group for a 2025 Model Year Freightliner CA 116DC
14. Approval of Purchase Order to Motorola Solutions, Inc. for Body Worn Cameras and Video Accessories (VaaS)
15. Approval of Resolution to Appoint Members to the Potomac and Rappahannock Transportation Commission (PRTC) and VRE Operations Board
16. Approval of Task Orders 1 & 2 to Volkert, Inc. for a Design Standards Manual (DSM) update and to develop a County Transportation Cash Proffer Policy
17. Approval of Task Order 23-05A to Sullivan, Donahoe and Ingalls PC for Route 1 Lee's Parke Sewer Improvement - Additional Sewer Connection Design
18. Authorization for Public Hearing to Amend Chapter 2, Administration, to Add Section 2-12, Designation of Sheriff's Office as Owner's Representative to Prevent Trespassing on Private Property.
19. FY 2023 Schools' Carryover Budget and Appropriation
20. FY 2024 Schools' Categorical Budget Adjustment
21. 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

Presentations Reports by Others

1. Request to Accept and Adoption of an Authorized Organizational Representative (AOR) Resolution for the Federal Fiscal Year (FFY) 2023 Community Oriented Policing Services (COPS) Hiring Grant Award

County Administrator / County Attorney Report

1. Informational Matters

Public Presentations (3 minutes per speakers) Continued

Public Hearings (5:45 pm)

1. Budgeting of 2023 General Obligation Public Improvement Bond Sale Proceeds
2. FY 2024 Budget and Appropriation of Additional State Funds for the Schools
3. Public Hearing for Consideration of a Proposed Ordinance Establishing a Special Assessment on Property within the Matta River CDA and Authorizing a Memorandum of Understanding and Other Related Documents, and Removing TM# 76-A-56F from the District, as Previously Contemplated in the Petition and as Permitted by the Ordinance Creating the District

Closed Meeting

1. Closed Meeting

New Business

1. Next Board of Supervisors Meeting is January 9, 2024 at 4:30 p.m. ~ Merry Christmas!

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.