



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

January 23, 2024
6:00 PM

Call to Order

Pledge of Allegiance, Invocation

Approval of Agenda & Additional Items for Board Consideration

1. Appointment of Drew Mullins to the Matta River Community Development Authority CDA (Courtland District)
2. Appointment of Drew Mullins to the Historic Preservation Commission (Courtland District)
3. Appointment of John "Jack" A. Hitchens to the Parks and Recreation Commission (Courtland District)
4. Appointment of Lewis Watts to the Board of Building Code Appeals (Courtland District)
5. Appointment of Timber W. Gronau to the Planning Commission (Courtland District)
6. Appointment of Wanda Stroh to the Transportation Committee (Courtland District)
7. Reappointment of Ginni Matern to the Economic Development Authority (Courtland District)
8. Reappointment of Lisa Phelps to the Social Services Advisory Board (Courtland District)
9. Reappointment of Robert Northrop to the Broadband, Telecommunications, and Cable Commission (Courtland District)

Presentation of Consent Agenda

1. Approval of Minutes of the January 9, 2024 Board of Supervisors Meeting
2. Appointment for David Ross to the Central Rappahannock Regional Library Board as an At-Large Member
3. Appointment of Drew Mullins (primary) to the Transportation Committee
4. Appointment of Drew Mullins (primary) and Gerald Childress (alternate) to the Fredericksburg Area Metropolitan Planning Organization (FAMPO)
5. Appointment of Gerald Childress to the Public Safety Committee
6. Appointment of Matthew Decatur to the FAMPO Bicycle, Pedestrian Advisory Committee, as an Alternate

7. Appoint of Paul Agnello to the FAMPO- Bicycle, Pedestrian Advisory Committee as an Alternate Member
8. Appointment for Ryan Mehaffey to the Rappahannock Regional Jail Authority as an At- Large Member
9. Approval of Five (5) Contracts to Multiple Vendors for Sheriff Uniforms and Miscellaneous Supplies
10. Approval of Modification 1 to Volkert, Inc. to Provide Professional Transportation Engineering Services
11. Approval of Resolution to Abandon Right of Way on a Portion of Secondary Highway Route 2210 (HCC Drive)
12. Approval of Task Order #1 Amendment 2 to Hazen and Sawyer, P.C. for On-Call Services during Construction of the Thornburg Booster Pump Station
13. Approval of Two (2) Task Orders to Jacobs Engineering Group Inc. for Composting Facilities- Upgrade Evaluation and Industrial Pretreatment – Program Review & Reuse
14. Proposed Amendment to the Transportation Committee Bylaws
15. Reappointment of Jacob Pastwik to the FAMPO- Bicycle, Pedestrian Advisory Committee, as the Primary Member.

Public Comment on Consent Agenda

Vote on Consent Agenda

Public Presentations (3 minutes per speakers)

Board Reports

Public Hearings

1. Public Hearing to Amend to Spotsylvania County, Code of Ordinances, Chapter 2, Administration, to Add Section 2-12, Designation of Sheriff's Office as Owner's Representative to Prevent Trespassing on Private Property
2. Budgeting for 2023 Water & Sewer Revenue Bond Sale Proceeds

Worksession Item(s)

1. Joint Work Session with School Board

Presentations Reports by Others

1. Presentation of FY 2024 Financial Forecast - Placeholder

Closed Meeting

1. Closed Meeting

New Business

1. Next Board of Supervisors Meeting is February 6, 2024 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.