



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

February 13, 2024
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 January 23, 2024 Board of Supervisors Meeting
2. Agreement with the Rappahannock Area Agency on Aging for Marshall Senior Center
3. Appointment of Assistant Chief Brian Robertson as the County Fire Marshal and Fire Code Official
4. Approval of Contract to Bright Masonry, Inc. d/b/a Bright Construction Group the the Lick Run Community Center Waterline Extension
5. Approval of Contract to Crown Construction Services, Inc. for the McDonald's Southpoint 12" Waterline Extension
6. Approval of Contract to Facility Support, Inc., to Provide new UPS System Equipment and Maintenance for the Holbert Building
7. Approval of Four (4) Purchase Orders to Multiple Vendors for Law Enforcement Equipment
8. Approval of Modification #4 to Sullivan, Donahoe & Ingalls, P.C. and Legacy Engineering P.C. for Stormwater Engineering Professional Services
9. Approval of Operational Agreement for Cooperative Partnership for Opioid Abatement Authority between Caroline County, City of Fredericksburg, King George County, Spotsylvania County, and Stafford County
10. Approval of the Recommendation by the Sheriff's Office to the Towing Advisory Board
11. Approval of Task Order 23-13 to Sullivan, Donahoe and Ingalls, P.C. for the Smith Station and Leavells Road Waterline Improvement Extension Project & Related Budget Adjustment Fund Transfer
12. Approval of Task Order 23-09 to TRC Engineers, Inc. for the Former Permit 99 Reclamation Project Documents and Bidding

13. Approval of Task Order to Ramboll Americas Engineering Solutions, Inc. to Provide Engineering Services for the Thornburg Wastewater Treatment Plant Construction
14. Authorization for the County Administrator to Execute Revision #3 to the Project Administration Agreement with VDOT to Widen Route 620 (Harrison Road)
15. Authorization For Public Hearing to Consider A Private Drainage Easement and Private Temporary Construction Easement On Tax Map 23-A-49A
16. Authorization For Public Hearing to Consider A Private Temporary Construction Easement On Tax Map 23-A-51
17. Budget Adjustment and Appropriation for the Acceptance of the FY 2024 Virginia State Police Help Eliminate Auto Theft Grant Award for the Sheriff's Office
18. Capital Project Budget Adjustment
19. Grant Application Request for the FFY25 Highway Safety Grant Program Selective Enforcement for Police Traffic Services and Authorized Organizational Representative Resolution
20. Grant Application Request for the FFY25 Highway Safety Grant Program Selective Enforcement for Alcohol and Authorized Organizational Representative Resolution
21. Grant Application Request for the FFY25 Highway Safety Grant Program Selective Enforcement for Pedestrian and Bicycle Safety and Authorized Organizational Representative Resolution
22. Reappointment of Ms. Amy Swift to the Rappahannock Area Youth Services & Group Home as the DSS Administrative Representative
23. Reappointment of Mark Cole as (Primary), Ed Petrovitch and Julie Elliot as (Alternates) to the Rappahannock Juvenile Detention Commission
24. Approval of Resolution for Revenue Sharing Application - Route 17 Widening (Hospital Blvd To Cosner Dr)
25. Approval of Resolution for Revenue Sharing Application - UPC 107141 Harrison Road Widening (Gordon Road to Old Plank Road)
26. Approval of Resolution for Revenue Sharing Application - UPC 120932 Germanna Point Drive Extension to Spotsylvania Avenue
27. Approval of Resolution for Revenue Sharing Application - Harrison Road Widening Phase 1 (Salem Church Rd to Harrison Village)
28. Approval of Resolution for Revenue Sharing Application - Harrison Road Widening Phase 2 (Harrison Village to West of I-95)

Public Comment on Consent Agenda

Vote on Consent Agenda

Public Presentations (3 minutes per speakers)

Board Reports

Presentations Reports by Others

1. School Zone Speed Enforcement Programs - Sheriff's Office

County Administrator / County Attorney Report

1. Informational Matters

Work Session

1. Presentation of County Administrator's FY 2025 Recommended Budget

Closed Meeting

1. Closed Meeting

Public Presentations (3 minutes per speakers) Continued

New Business

1. Next Board of Supervisors Meeting is February 20, 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.