



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

June 11, 2024
5:00 PM

Call to Order (5:00 PM)

Pledge of Allegiance, Invocation

Approval of Agenda Including Possible Agenda Additions

1. Reappointment of Lori Hayes to the Community Policy and Management Team (CPMT)

Presentation of Consent Agenda

1. Approval of the Minutes of the May 28, 2024 Board of Supervisors Meeting
2. Appointment of Assistant Chief Christopher Lonzo to the Rappahannock EMS Council Board of Directors as the Spotsylvania County Representative
3. Approval of Additional Non-Competitive Litter and Recycling Grant Funding
4. Approval to Budget and Appropriate Available Transportation Fund Balance for the Purchase of Land - 0 Shannon Park Drive; Tax Parcel ID No. 25-15-3
5. Approval of Contract to American Contracting and Environmental Services, Inc. for the County Wastewater Consolidation and Conveyance Improvements Project
6. Approval of Cost Share Agreement to K. Hovnanian Mid-Atlantic, LLC for Hazel Run Glen – Harrison Road Waterline Up-size
7. Approval of Contract to Mona Contracting LLC for Easement Clearing Services
8. Approval of Purchase Order to Atlantic Emergency Solutions, Inc. for two (2) 2028 Pierce Enforcer Tankers for FREM
9. Approval of Change Order One(1) to Purchase Order to Tyler Technologies, Inc. for Update of PO Terms and Conditions
10. Approval of Task Order 23-05 Amendment B to Sullivan, Donahoe and Ingalls for Route 1 Lee's Parke Sewer Improvement
11. Authorization to Advertise for Public Hearing – To consider a request for an easement on a portion of County Owned Property from Rappahannock Electric Cooperative for the Thornburg Booster Station

12. Budget Adjustment and Appropriation of the Transportation Alternatives Program Grant Award for Chancellor Park Sidewalk Project
13. Creation of a New Grant and Other Assistance Fund for FY 2025
14. FY 2024 Schools Categorical Budget Adjustment
15. FY 2025 Budget Amendment and Appropriation of "Charting My Path for Future Success" American Institute of Research Study
16. FY 2024 Insurance Claim Appropriation and Budget Adjustment for the Assessment Office/Use of Contingency for Replacement Vehicle
17. FY 2024 Budget and Appropriation of Unclaimed Land Sale Revenue - Treasurers Office
18. FY24 Insurance Claim Budget Adjustment and Appropriation for FREM
19. FY 2024 Insurance Claim Budget Adjustment and Appropriation for Facilities Maintenance for Floor Repair
20. FY2024 Insurance Claim Budget Adjustment and Appropriation for the Sheriff's Office
21. Modification to the County's Travel Policy (Placeholder)
22. Reappointment of Mark Cole to the Rappahannock Regional Jail Authority as an Alternate Member

Public Comment on Consent Agenda

Vote on Consent Agenda

Public Presentations (3 minutes per speakers)

Board Reports

Presentations Reports by Others

1. Fredericksburg Area Metropolitan Planning Organization (FAMPO) RTA - Board Discussion
2. Environmental Codes Stormwater Overview
3. Approval to Support a GWRC Community Economic Development Strategic Plan Application

County Administrator / County Attorney Report

1. Informational Matters

Closed Meeting

1. Closed Meeting

Public Presentations (3 minutes per speakers) Continued

Public Hearings

1. Public Hearing Regarding the Condemnation of a Portion of the Tax Parcel Identified as 21-A-145 (Chancellor District)
2. R20-0014 (RO20-0014): Thornburg Village/LID LLC & IWG Thornburg, LLC (Berkeley District)

New Business

1. Next Board of Supervisors Meeting is July 9, 2024 at 5:00 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.