



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

October 8, 2024
5:00 PM

Call to Order (5:00 PM)

Pledge of Allegiance, Invocation

Approval of Agenda Including Possible Agenda Additions

1. Approval of Resolution Authorizing the County Administrator to Sign Leases and Manage Real Estate Associated with Tax Map Parcel 36-17-T, Owned by Spotsylvania County

Presentation of Consent Agenda

1. Approval of the Minutes of the September 24, 2024 Board of Supervisors Meeting
2. Approval of the Proclamation Recognizing October as Virginia Wine Month
3. Acceptance, Budget Adjustment, Appropriation, and Designation of Authorized Organizational Representatives for the FY 2025 TRIAD Crime Prevention for Seniors Grant Award
4. Acceptance, Budget Adjustment, Appropriation and Designation of Authorized Organizational Representatives for the FY 2025 Regional Bridges Grant Award
5. Approval of an Additional 0.37 FTE to Convert Part-Time Office Technician to Full-Time Office Technician
6. Approval of Contract 24-44-SD with Eskola LLC for Merchant Square Roof & HVAC Replacement
7. Approval of Right of Way Agreement with Dominion Energy for Relocation of Power Utilities at FMC Pump Station
8. Approval of Right of Way Easement Agreement with Rappahannock Electric Cooperative (REC) for Company 3 Power Service
9. Approval of Mid-year Personnel Adjustments
10. Approval of Modification #3 to GFL of Virginia, LLC dba GFL Environmental for Front Load Refuse and Single Stream Service
11. Approval of Purchase Order 25009 with Computer Cabling & Telephone Service for Parks & Recreation Security Enhancements Project

12. Approval of Purchase Order 25017 to CAS Severn for Getac Laptops and Warranties for Various Departments
13. Approval of Resolution to Authorize the County Administrator and His Designees to Enter into Non-Disclosure Agreements Related to Information/Computer Services
14. Approval of Task Order #7 to Rummel, Klepper & Kahl, LLP for Waverly Village Drainage Improvements Conceptual Design
15. Approval of Task Order #22-12 B Amendment to Sullivan, Donahoe & Ingalls for Route 1 South-Ondura Drive Waterline Improvements
16. Approval of Task Order #20 to Hazen and Sawyer, P.C. for Virginia Water Protection (VPM) Permit Drought and Monitoring Plans
17. Approval of Task Order 24-07 to TRC Engineers for Solid Waste Engineering Professional Services
18. Authorization for the County Administrator to Execute the Administration Agreement with VDOT for Primary and Secondary Roadway Maintenance (UPC 124691)
19. Authorization for the County Administrator to Execute Revision #1 to the Project Administration Agreement with VDOT for the extension of Virginia Central Railroad (VCR) Trail Transportation Alternatives Project (TAP) (UPC 117899)
20. Authorization for the County Administrator to Execute Revision #4 to the Project Administration Agreement with VDOT to Widen Route 620 - Harrison Road (UPC 107141)
21. Authorization to Use Contingency Funds for the Purchase of Computers and Other Electronic Devices
22. Authorization for Public Hearing and Adoption of an Authorized Organizational Representative Resolution for the Grant Application Request for the Federal Fiscal Year (FFY) 2024 Edward Byrne Memorial Justice Assistance Grant Program – Local Solicitation
23. Budget and Appropriate FY 2024 Unspent State and Federal Grant Carryover Funding for the Schools
24. Updates to the Human Resources Policies and Procedures Manual - Chapter 17 (Drugs and Alcohol), § 17-2 (Policy and Regulations)

Public Comment on Consent Agenda

Vote on Consent Agenda

Public Presentations (3 minutes per speakers)

Board Reports

Presentations Reports by Others

1. Real Estate Tax Relief Program

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 to Consider the Cable Franchise Agreement Between CoxCom, LLC, d/b/a Cox Communications Northern Virginia, and Spotsylvania County
2. SUP24-0005: Sunning Island Tower Lakeside Farm LLC (Cellco Partnership dba Verizon Wireless) (Livingston Voting District)

New Business

1. Next Board of Supervisors Meeting is October 22, 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.