



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

February 25, 2025
5:00 PM

Call to Order (5:00 PM)

Pledge of Allegiance, Invocation

Approval of Agenda Including Possible Agenda Additions

Special Recognitions

1. Recognition to Honor Black History for the Month of February in Spotsylvania County

Presentation of Consent Agenda

1. Approval of the Minutes of the January 28, 2025 Board of Supervisors Meeting
2. Agreement with the Rappahannock Area Agency on Aging for Marshall Senior Center
3. Approval of Budget Adjustment and Appropriation for the Acceptance of the FY 2025 Virginia State Police Help Eliminate Auto Theft Grant Award for the Sheriff's Office
4. Approve Contract 25-05-TO to American Fireworks Company, Inc. for the County's Annual Stars & Stripes Fireworks Display
5. Approval of Budget Adjustment and Appropriation Thornburg Industrial Park proffers for Exit 118 Improvement Project
6. Approval of Budget Adjustment and Appropriation for Department of Social Services (DSS) State Drive to Thrive Funds
7. Approval of Contract to W.C. Spratt, Inc. for the Massaponax Elevated Water Storage Tank Clearing
8. Approval of Purchase Order to FH Paschen, S.N. Nielsen & Associates LLC and The Gordian Group, Inc. for the Livingston Landfill HOMA Pump Replacement
9. Approval of Task Order 5 Amendment 1 to Rummel, Klepper & Kahl (RK&K) and Approval to Budget and Appropriate Transportation Alternative Program (TAP) funding for Smith Station Rd. Shared Use Path Gap Closure
10. Approval of Task Order 6 Amendment 1 to Jacobs Engineering Group, Inc. for Reuse Initial Field Services

11. Approval of Budget Adjustment and Task Order 7 to Volkert, Inc. for Shannon Airport Connector Rd.
12. Approval of Budget Adjustment and Task Order 8 to Volkert, Inc. for the Lansdowne Rd. Extension Feasibility Study
13. Approval of Budget Adjustment and Task Order 9 to Volkert, Inc. for Tidewater Trail/Route 609 Intersection Improvements & Widening Between Benchmark Rd. & Route 609
14. Approval of Task Order #10 to SCS Engineers for Livingston Landfill Gas Collection System Expansion – Phase 1 Design
15. Approval for VDOT Right of Way Signage Policy Change
16. Authorize the County Administrator to Execute the Revised Administration Agreement with VDOT for the Route 1, 208 Area Multimodal and Revitalization Improvements (UPC 119189)
17. Capital Projects Budget Adjustment
18. FY 2025 School Categorical Budget Adjustment
19. Grant Application Request for the FFY26 Highway Safety Grant Program Selective Enforcement for Alcohol and Authorized Organizational Representative Resolution
20. Grant Application Request for the FFY26 Highway Safety Grant Program Selective Enforcement for Pedestrian and Bicycle Safety and Authorized Organizational Representative Resolution
21. Grant Application Request for the FFY 2026 Highway Safety Grant Program Selective Enforcement for Police Traffic Services and Authorized Organizational Representative Resolution
22. Recommendation to the Circuit Court Judge to Appoint Brad Quann to the Board of Zoning Appeals (Livingston District)
23. Reappointment of James Shiels to the Economic Development Authority (Battlefield District)
24. Resolution Authorizing Use of Fuel Tax Revenue for Transportation Purposes
25. SCPS FY 2025 Budget Amendment #19: School Quality Targeted Support and Improvement (TSI) and Additional Targeted Support and Improvement (ATSI) Federal Grant

Public Comment on Consent Agenda

Vote on Consent Agenda

Public Presentations (3 minutes per speakers)

Public Hearings

VDOT/County Transportation Report

1. VDOT Report & Transportation Report on County Projects

Presentations Reports by Others

1. Land Use and Building Fee Schedule Update

Board Reports

County Administrator / County Attorney Report

1. Presentation of the FY 2026 County Administrator's Recommended Budget
2. Informational Matters

Closed Meeting

1. Closed Meeting

New Business

1. Next Board of Supervisors Meeting is March 4, 2025 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.