



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

June 10, 2025
5:00 PM

Call to Order (5:00 PM)

Pledge of Allegiance, Invocation

Approval of Agenda Including Possible Agenda Additions

1. Fire, Rescue, and Emergency Management (FREM) Swiftwater Rescue MOU 2025

Presentation of Consent Agenda

1. Approval of the Minutes of the May 27, 2025 Board of Supervisors Meeting
2. Acceptance, Budget Adjustment, Appropriation, and Designation of Authorized Organizational Representatives Resolution for the Department of Criminal Justice Services' FY 2026 Operation Ceasefire Technology Grant Award
3. Acceptance, Budget Adjustment, Appropriation, and Designation of Authorized Organizational Representatives Resolution for the FY 2026 Virginia Public Safety Answering Point Education Program Grant Award
4. Appointment of Stephanie Fitzgerald to the Rappahannock Area Alcohol Safety Action Program as a Spotsylvania Representative
5. Appropriation of the FY 2026 Adopted Budget
6. Approval of Contract to Finish Line Construction Inc. dba Finish Line Environmental for the BMP Number 1 Repairs and Maintenance at Patriot Park and Related Budget Adjustment
7. Approval of Contract to Landmark Structures I, L.P. and Budget Adjustment for the Construction of Thornburg Elevated Water Storage Tank
8. Approval of Contract to The Reid Group LLC for Pump Station 60 Maintenance & Repair
9. Approval of Fire, Rescue & Emergency Management (FREM)'s Vehicle Project Budget Adjustment
10. Approve Proposed Updates to the Procurement Policy
11. Approve Proposed Updates to Budget Amendment Policy
12. Approval of Purchase Order to CAS Severn, Inc. for Network Equipment for the Lee One Building

13. Approval of Renewal Lease Agreement Between Fire, Rescue & Emergency Management (FREM) and DRBC Fredericksburg, LLC
14. Approval to Submit a Grant Application Request and Adoption of an Authorized Organizational Representative Resolution for the Federal Fiscal Year 2025 Law Enforcement Mental Health and Wellness Act Implementation Projects
15. Approval to Submit a Grant Application Request and Adoption of an Authorized Organizational Representative Resolution for the Federal Fiscal Year 2024 Staffing for Adequate Fire and Emergency Response Grant Program
16. Approval of Task Order 63 Amendment 1 to add Reclaimed Waterline Project Phase 3 & 4 to the initial Task Order for Phases 1B and 2 to Provide Right-of-Way-Services
17. Authorization to Advertise for Public Hearing for Columbia Gas Easement 49-A-70B
18. Grant Application Request for the FFY 2025 Safe Streets and Roads for All Funding and Authorized Organizational Representative Resolution
19. FY 2025 Insurance Claim Appropriation and Budget Adjustment for Sheriff's Office
20. FY 2025 Insurance Claim Appropriation and Budget Adjustment for Fire, Rescue & Emergency Management (FREM)
21. FY 2025 Schools Budget Amendment and Additional Appropriation - Retention Stipend
22. Recommendation to the Circuit Court Judge to Reappoint Brad Quann to the Board of Zoning Appeals (Livingston District)
23. Support Letter for GWRC Implementation Grant Application Request for the FFY 2025 Safe Streets and Roads for All Funding

Public Comment on Consent Agenda

Vote on Consent Agenda

Public Presentations (3 minutes per speakers)

Presentations Reports by Others

1. FAMPO CTAC River Crossing Presentation
2. Approval to Include the Public School System in the County's MS4 Permit

Public Hearings

1. R25-0001 Shane Allen Blain and Brittany M. Blain (Livingston District)
2. Public Hearing to Consider T-Mobile Lease Agreement between T-Mobile Northeast, LLC and Spotsylvania County
3. Public Hearing for the 2026 Transportation Alternatives Program Applications
4. Approval of 2026 Revenue Sharing Applications and Commitment to Funding

Board Reports

County Administrator / County Attorney Report

1. Informational Matters

Closed Meeting

1. Closed Meeting

New Business

1. Next Board of Supervisors Meeting is July 8, 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.