



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

September 9, 2025
5:00 PM

Call to Order (5:00 PM)

Pledge of Allegiance, Invocation

Approval of Agenda Including Possible Agenda Additions

1. Approval of the Proclamation for National Co- Responder & Crisis Responder Week for September 15-19, 2025
2. Approval of Resolution in Support of Sustained State Funding for Phosphorus Remediation to Address Harmful Algal Blooms (HABs) at Lake Anna

Presentation of Consent Agenda

1. Approval of the Minutes of the August 26, 2025 Board of Supervisors Meeting
2. Acceptance, Budget Adjustment, Appropriation, and Designation of Authorized Organizational Representative Resolution for the FY 2026 Highway Safety Selective Enforcement for Alcohol Violations Grant Award
3. Acceptance, Budget Adjustment, Appropriation, and Designation of Authorized Organizational Representative Resolution for the FY 2026 Highway Safety Selective Enforcement for Pedestrian and Bicycle Safety Grant Award
4. Acceptance, Budget Adjustment, Appropriation, and Designation of Authorized Organizational Representative Resolution for the FY 2026 Highway Safety Selective Enforcement for Police Traffic Services Grant Award
5. Acceptance, Budget Adjustment, Appropriation, and Designation of Authorized Organizational Representatives for the FY 2026 Public Safety Answering Point Additional Next Generation 9-1-1 Grant Award
6. Acceptance, Budget Adjustment, Appropriation, and Designation of Authorized Organizational Representatives for the FY 2026 Witness Protection Program Grant Award for the Spotsylvania County Commonwealth's Attorney's Office
7. Acceptance, Budget Adjustment, Appropriation, and Designation of Authorized Organizational Representatives Resolution for the Spring -Rescue Squad Assistance Fund for the Sheriff's Office

8. Approval of Agreement for Purchase and Sale of Compensatory and Wetland Mitigation Credits for Fire Station - Company 12
9. Approval of Contract to Catalis Tax & CAMA, Inc. to provide a new software solution for Computer-Assisted Mass Appraisal (CAMA) and Property Assessments, Tax Billing and Collections, Cashiering, and Self-Service Web-Portal
10. Approval of Purchase Order to Carahsoft Technology Corporation for the First Due Platform for Fire & EMS Record Management System
11. Approval of a Purchase Order to Centennial Contractors Enterprises, Inc. and The Gordian Group, Inc. for Health Department Upgrades
12. Approval of Tri-Party Agreement and License Agreement for Kalahari Water Tank Easement
13. Authorization to Apply and Adopt an Authorized Organizational Representative Resolution for the Fall Rescue Squad Assistance Fund for the Sheriff's Office
14. Redistribution of Funds for Transportation Projects in the FY 2026 to FY 2030 Capital Improvements Plan for the 2026 Revenue Sharing Applications

Public Comment on Consent Agenda

Vote on Consent Agenda

Closed Meeting

1. Closed Meeting

Public Presentations (3 minutes per speakers)

Board Reports

1. Virginia Hertiage Discussion - Supervisor Yakabouski

County Administrator / County Attorney Report

1. Informational Matters

New Business

1. Next Board of Supervisors Meeting is September 23, 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.