



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

**January 13, 2026
5:00 PM**

Call to Order (5:00 PM)

Pledge of Allegiance, Invocation

Approval of Agenda Including Possible Agenda Additions

Organization of the Board of Supervisors

1. Organization of Board & 2026 Board Meeting Dates
2. Adoption of Board of Supervisors' Bylaws, Code of Ethics, and Remote Attendance Policy
3. 2026 Board Chair and Board Appointments

Presentation of Consent Agenda

1. Approval of the Minutes of the December 9, 2025 Board of Supervisors Meeting
2. Acceptance, Budget Adjustment, Appropriation, and Designation of Authorized Organizational Representatives for the Department of Criminal Justice Services' Calendar Year 2026 – 2027 Virginia Services, Training, Officers, Prosecution Grant Award for a Domestic Violence Detective
3. Acceptance, Budget Adjustment, Appropriation, and Designation of Authorized Organizational Representatives for the Virginia Department of Environmental Quality's Water Quality Improvement Fund Grant Award for the FMC to Massaponax Conveyance Project
4. Approval of Contract to Harnden Group, LLC for Livingston Landfill Gas Collection and Control System Expansion, Phase I
5. Approval of Contract to Industrial Turnaround Corporation for Fall Protection Assessment and Equipment
6. Approval of Modification to Contract 24-16-KB-01 to Wetland Studies and Solutions, Inc.
7. Authorization to Advertise a Public Hearing Regarding the Condemnation of a Portion of the Parcel Identified as Tax Map No. 50-A-1
8. Authorization to Advertise Public Hearing to Consider Amending County Code Section 7-89 to Remove Location of Voter Satellite Office

9. Authorize the County Administrator to Execute the Revised Administration Agreement with VDOT for Smart22 – Tidewater Trail (Route 2) Widening from the City Line to Shannon Airport (UPC 119110)
10. Authorize the County Administrator to Execute the Administration Agreement with VDOT for the Smart24 – US 2/17 Benchmark Intersection Improvements (UPC 123886)
11. Budget Adjustment and Appropriation for Additional DSS State Drive to Thrive Funds
12. Funding Request for Ten Firefighter Positions for FY 2026 Quarter Year Staffing for Station 12
13. Resolution Affirming the County's Commitment to Fund the Locality's Share of Projects Under Agreement with the Virginia Department of Transportation and Provide Signature Authority
14. Reappointment of Lori Hayes as Primary Member to Potomac and Rappahannock Transportation Commission (PRTC)
15. Appointment of Allen LeBoeuf to the Broadband, Telecommunication, and Cable Commission (Berkeley District)
16. Appointment of Bryan Moody to the Economic Development Authority (Berkeley District)
17. Appointment of Krystal Goosman to the Historic Preservation Commission (Berkeley District)
18. Appointment of Terri Duenas to the Matta River CDA (Berkeley District)
19. Appointment of William Michael Wood to the Minority Affairs Committee (Berkeley District)
20. Appointment of William Michael Wood to the Planning Commission (Berkeley District)
21. Appointment of Dustin Lewis to the Transportation Committee (Berkeley District)
22. Reappointment of Dante Braden to the Parks and Recreations Commission (Berkeley District)
23. Reappointment of Doug Boggs to the Lake Anna Advisory Committee (Berkeley District)
24. Recommendation for Reappointment of Aref Etemadi to the Board of Building Code Appeals (Lee Hill District)
25. Reappointment of Aref Etemadi to the Parks and Recreation Commission (Lee Hill District)
26. Reappointment of Cheryl Gates to the Transportation Committee (Lee Hill District)
27. Reappointment of Linda Knecht to the Matta River CDA (Lee Hill District)
28. Reappointment of Jason Latella to the Historic Preservation Commission (Lee Hill District)
29. Reappointment of Wendy Latella to the Broadband, Telecommunication, and Cable Commission (Lee Hill District)
30. Reappointment of Scott Phelps to the Planning Commission (Lee Hill District)
31. Appointment of Wilhelmina Sumpter to the Social Services Advisory Board (Battlefield District)
32. Reappointment of Arthur Snyder to the Broadband, Telecommunication, and Cable Commission (Battlefield District)
33. Reappointment of Stephanie Doub to the Historic Preservation Commission (Battlefield District)
34. Reappointment of Eric Martin to the Matta River CDA (Battlefield District)
35. Reappointment of Shellie Bowman to the Minority Affairs Committee (Battlefield District)
36. Reappointment of Jeremy T. Bullock to the Parks and Recreation Commission (Battlefield District)
37. Reappointment of Travis Bullock to the Planning Commission (Battlefield District)
38. Reappointment of Robert Fogg to the Transportation Committee (Battlefield District)

39. Appointment of Justin Bernier to the Economic Development Authority (Chancellor District)
40. Appointment of Brent Hunsinger to the FAMPO Bicycle Pedestrian Advisory Committee as the Spotsylvania Citizen Representative (At- Large Member)

Public Comment on Consent Agenda

Vote on Consent Agenda

Public Presentations (3 minutes per speakers)

Public Hearings

1. Public Hearing for Acquisition by Condemnation in Variable Permanent Utility Easement for 76-A-58B as Part of the Mallard Road Force Main Project (Berkeley District)

Presentation Reports by Others

1. Presentation of the FY 2025 Audited Spotsylvania County Annual Comprehensive Financial Report (ACFR)
2. Data Center Zoning Ordinance Discussion

Board Reports

County Administrator / County Attorney Report

1. Informational Matters

Closed Meeting

1. Closed Meeting

New Business

1. (Tentative) Next Board of Supervisors Meeting is January 27, 2026 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.