

PRESENT: Deborah H. Frazier, Salem District
Lori Hayes, Lee Hill District
Jacob Lane, Livingston District
Kevin W. Marshall, Berkeley District
Timothy J. McLaughlin, Chancellor District
David Ross, Courtland District
Chris Yakabouski, Battlefield District

STAFF PRESENT: Ed Petrovitch, County Administrator
Mark L. Cole, Deputy County Administrator
Karl Holsten, County Attorney
Aimee R. Mann, Deputy Clerk

Vice Chairman Ross called the meeting to order at 4:30 p.m. Supervisor Hayes led the Pledge of Allegiance and Supervisor Frazier gave the invocation.

APPROVAL OF AGENDA

On a motion by Supervisor Yakabouski passed 6 to 0 with Chairman McLaughlin absent, the Board approved the agenda with the following additions:

- Approval of Resolutions in support of Request for Federal Community Project Funding for Three CIP Projects
- Approval of Letter to Support for Healthcare GoVA Grant
- Appointment of Nicole Cole to the Germanna Community College Board

VOTE:

Ayes:	6	Frazier, Hayes, Lane, Marshall, Ross, Yakabouski
Nays:	0	
Absent:	1	McLaughlin
Abstain:	0	

PUBLIC COMMENT ON CONSENT AGENDA

Melissa Brace addressed the Board during public comment.

APPROVAL OF THE CONSENT AGENDA

The County Administrator presented a brief preview of these agenda items for the public.

The following items were removed from the consent agenda for separate consideration:

- Approval of Minutes of the March 31, 2022 Board of Supervisors Meeting
- Appointment of Wanda Stroh to the Germanna Community College Board
- Appointment of Nicole Cole to the Germanna Community College Board

On a motion by Supervisor Hayes and passed 6 to 0 with Chairman McLaughlin absent, the Board approved the amended Consent Agenda as follows:

VOTE:

Ayes:	6	Frazier, Hayes, Lane, Marshall, Ross, Yakabouski
Nays:	0	
Absent:	1	McLaughlin
Abstain:	0	

1. Approval of Minutes of the March 22& 31, 2022 Board of Supervisors Meetings;
2. Appointment of Aref Etemadi to the Parks and Recreation Commission (Lee Hill District);
3. Appointment of Carmen Rodgers to the Parks and Recreation Commission (Berkeley District);
4. Approval of Hazen and Sawyer Task Order 8 for Engineering Services Related to Motts Run VWP Permit Renewal;
5. Authorize Advertisement of a Public Hearing for Amendment to County Code Chapter 14, Adding New Section 14-19, Jumping from Bridges that span Lakes, Rivers, and Creeks;
6. Authorize Advertisement of a Public Hearing for Amendment to County Code Chapter I, General Provisions, Adding New Section 1-20, Electronic Summons System Fee;
7. Authorized Agent Resolution for the FFY 2021 Federal Grant Application for Partial Payment of Jail's Cost to Incarcerate Criminal Aliens as follows:

VOTE:

Ayes:	6	Frazier, Hayes, Lane, Marshall, Ross, Yakabouski
Nays:	0	
Absent:	1	McLaughlin
Abstain:	0	

RESOLUTION NO. 2022-38

**Designation of Authorized Agents for the Grant Application for the Federal Fiscal Year
2021 State Criminal Alien Assistance Program**

WHEREAS, Spotsylvania County desires to apply for federal grant funds from the U.S. Department of Justice under the Federal Fiscal Year (FFY) 2021 State Criminal Alien Assistance Program (SCAAP); and

WHEREAS, SCAAP provides federal payments to states and localities that incurred correctional officer salary costs for incarcerating undocumented criminal aliens with at least one felony or two misdemeanor convictions for violations of state or local law, and incarcerated for at least four consecutive days during the reporting period; and

WHEREAS, the reporting period for the FFY 2021 SCAAP program is from July 1, 2019 through June 30, 2020; and

WHEREAS, the County is not required to provide a local match for the grant program; and

WHEREAS, any grant funds that will be awarded will be passed onto the Rappahannock Regional Jail to offset their correctional officer salaries associated with the incarceration of undocumented criminal aliens held on behalf of Spotsylvania County; and

WHEREAS, SCAAP applications must be submitted by a government official of the state or locality with the legal authority to apply on behalf of the governmental entity.

NOW, THEREFORE, BE IT RESOLVED by the Spotsylvania County Board of Supervisors, that the following individuals are hereby designated as authorized agents any of whom may act on behalf of the Spotsylvania County Board of Supervisors in the execution and administration of the grant application: Edward Petrovitch, County Administrator; Mark Cole, Deputy County Administrator; Bonnie Jewell, Assistant County Administrator; and Annette D'Alessandro, Grants Manager.

8. Budget Adjustment & Appropriation for Additional Federal Support of School Food Service Programs as follows:

VOTE:

Ayes:	6	Frazier, Hayes, Lane, Marshall, Ross, Yakabouski
Nays:	0	
Absent:	1	McLaughlin
Abstain:	0	

RESOLUTION NO. 2022-39

BE IT RESOLVED by the Board of Supervisors of the County of Spotsylvania, Virginia, that the following appropriation be, and the same hereby are, made for the fiscal year beginning July 1, 2021, from the funds and for the functions or purposes indicated.

To fund the anticipated added costs of a federally-funded expanded meals program, to be expended only by order of the Board of Supervisors as follows:

SCHOOL FOOD SERVICE FUND: \$4,000,000

9. Grant Application Request for Federal RAISE Transportation Funds as follows:

VOTE:

Ayes:	6	Frazier, Hayes, Lane, Marshall, Ross, Yakabouski
Nays:	0	
Absent:	1	McLaughlin
Abstain:	0	

RESOLUTION NO. 2022-40

**Approving Grant Application Submission and Designation of
Authorized Organizational Representatives for the FFY 2022
Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grants
Program**

WHEREAS, Spotsylvania County is seeking approval to apply for a federal grant from the United States Department of Transportation (USDOT) of up to \$3,000,000 for preliminary engineering for the \$6,250,000 I-95 Exit 126/US Rte. 1 Revitalization project to provide additional turn lanes and pedestrian accommodations to the Four Mile Fork intersection, a new VRE feeder bus from the new VA Health Care Clinic (VA) site and Rte. 208 PNR lot to Fredericksburg AMTRAK/VRE, additional Route S4 transit service from the new VA site to Lee Hill Transfer Station and Spotsylvania Courthouse Village, sidewalk along US Rte. 1 between Four Mile Fork and Market Street, US Rte. 1/Hood Drive/Mine Road intersection improvements, and Exit 126 Southbound Onramp Improvements; and

WHEREAS, once constructed, the project will help reduce traffic congestion and improve safety along the I-95 and US Rte. 1 corridor; and

WHEREAS, Spotsylvania County is committed to provide the matching funds necessary to cover the remaining cost for the \$6,250,000 project if the project is selected for RAISE Grant funding.

NOW, THEREFORE, BE IT RESOLVED by the Spotsylvania County Board of Supervisors that the following individuals are designated as authorized organizational representatives for the submission and processing of this specific grant application:

Edward Petrovitch, County Administrator, or
Mark Cole, Deputy County Administrator, or
Bonnie Jewell, Assistant County Administrator for Finance & Services, or
Paul Agnello, Assistant Director for Transportation Planning,
Rodney White, Transportation Planner, or
Annette D'Alessandro, Grants Manager

10. Approval of Resolutions in Support of Request for Federal Community Project Funding for Three CIP Projects as follows:

VOTE:

Ayes:	6	Frazier, Hayes, Lane, Marshall, Ross, Yakabouski
Nays:	0	
Absent:	1	McLaughlin
Abstain:	0	

RESOLUTION NO. 2022-41

Resolution of Support to Request Federal Community Project Funding for the Motts Water Treatment Plant Expansion

WHEREAS, Spotsylvania County provides water to approximately 100,000 citizens within the county's boundaries through the Ni River Water Treatment Plant fed by the Ni River and the Motts Run Water Treatment Plant fed by the Rappahannock River; and

WHEREAS, Spotsylvania County provides water to approximately 30,000 residents of the City of Fredericksburg via the Motts Run Water Treatment Plant; and

WHEREAS, the service area has continued to experience consistent population growth and the need for additional water service with water consumption averaging just over 2% annual increases for the past 10 years; and

WHEREAS, the County's Capital Improvement Plan identifies the need to double the current capacity of the Motts Run Water Treatment Plant to 24 million gallons per day to allow sufficient capacity for the next 30 years to provide service stability and reliability for the area as growth continues.

NOW, THEREFORE, BE IT RESOLVED that the Spotsylvania County Board of Supervisors does hereby support the expansion of the Motts Run Water Treatment Plant; and

BE IT FURTHER RESOLVED that the Spotsylvania County Board of Supervisors does hereby support the submission of this project for the U.S. House of Representatives' consideration for Community Project Funding as part of federal fiscal year 2023 appropriations; and

BE IT FURTHER RESOLVED by the Spotsylvania County Board of Supervisors that the following individuals are designated as authorized organizational representatives for the submission and processing of this specific funding application:

Edward Petrovitch, County Administrator, or
Mark Cole, Deputy County Administrator, or
Bonnie Jewell, Assistant County Administrator for Finance & Services, or

Annette D'Alessandro, Grants Manager

VOTE:

Ayes:	6	Frazier, Hayes, Lane, Marshall, Ross, Yakabouski
Nays:	0	
Absent:	1	McLaughlin
Abstain:	0	

RESOLUTION NO. 2022-42

**Resolution of Support to Request Federal Community Project Funding for
Replacement of the Massaponax Water Tower**

WHEREAS, Spotsylvania County provides water to approximately 100,000 citizens within the county's boundaries through the Ni River Water Treatment Plant fed by the Ni River and the Motts Run Water Treatment Plant fed by the Rappahannock River; and

WHEREAS, Spotsylvania County provides water to approximately 30,000 residents of the City of Fredericksburg via the Motts Run Water Treatment Plant; and

WHEREAS, Spotsylvania County maintains various pieces of infrastructure to pump, pipe, and store potable drinking water throughout the service area to include seven active water tanks; and

WHEREAS, the service area has continued to experience consistent population growth and the need for additional water service with water consumption averaging just over 2% annual increases for the past 10 years; and

WHEREAS, considerable residential and commercial growth is both planned and underway in the Massaponax and Thornburg areas of Spotsylvania; and

WHEREAS, the County's Capital Improvement Plan identifies the need to increase the capacity of the existing Massaponax water tank from 250,000 gallons to a 1 million gallon water tower to provide service stability and reliability for the area as growth continues.

NOW, THEREFORE, BE IT RESOLVED that the Spotsylvania County Board of Supervisors does hereby support the replacement of the Massaponax water tank; and

BE IT FURTHER RESOLVED that the Spotsylvania County Board of Supervisors does hereby support the submission of this project for the U.S. House of Representatives' consideration for Community Project Funding as part of federal fiscal year 2023 appropriations; and

BE IT FURTHER RESOLVED by the Spotsylvania County Board of Supervisors that the following individuals are designated as authorized organizational representatives for the submission and processing of this specific funding application:

Edward Petrovitch, County Administrator, or
Mark Cole, Deputy County Administrator, or
Bonnie Jewell, Assistant County Administrator for Finance & Services, or
Annette D'Alessandro, Grants Manager

VOTE:

Ayes:	6	Frazier, Hayes, Lane, Marshall, Ross, Yakabouski
Nays:	0	
Absent:	1	McLaughlin
Abstain:	0	

RESOLUTION NO. 2022-43

**Resolution of Support to Request Federal Community Project Funding for
Transportation Infrastructure Improvements
in the Area of the Veterans Administration Healthcare Clinic**

WHEREAS, Spotsylvania County has committed to multiple transportation system improvements in the area of the new Veterans Administration (VA) Healthcare Clinic near I-95 exit 126; and

WHEREAS, these projects will help reduce traffic congestion, and improve accessibility and safety along I-95 and the Rt. 1 corridor; and

WHEREAS, the multimodal transportation improvements include necessary planning studies and preliminary engineering for:

- additional turn lanes and pedestrian accommodations at the Four Mile Fork intersection with Rt. 208/Lafayette Blvd;
- sidewalk along Rt. 1 between Four Mile Fork and Market Street;
- Rt. 1/Hood Drive/Mine Road intersection improvements;
- Exit 126 southbound on-ramp improvements;
- a new Virginia Railway Express (VRE) feeder bus from the new VA site and Rt. 208 park-and-ride lot to Fredericksburg AMTRAK/VRE; and
- additional bus service from the new VA site to the Lee Hill transfer station and Spotsylvania Courthouse Village; and

WHEREAS, the County's Capital Improvement Plan identifies these and/or components of these projects.

NOW, THEREFORE, BE IT RESOLVED that the Spotsylvania County Board of Supervisors does hereby support these transportation system improvements in the area of the new VA clinic; and

BE IT FURTHER RESOLVED that the Spotsylvania County Board of Supervisors does hereby support the submission of this project for the U.S. House of Representatives' consideration for Community Project Funding as part of federal fiscal year 2023 appropriations; and

BE IT FURTHER RESOLVED by the Spotsylvania County Board of Supervisors that the following individuals are designated as authorized organizational representatives for the submission and processing of this specific funding application:

Edward Petrovitch, County Administrator, or
Mark Cole, Deputy County Administrator, or
Bonnie Jewell, Assistant County Administrator for Finance & Services, or
Annette D'Alessandro, Grants Manager

11. Approval of Letter to Support for Healthcare GoVA Grant.

CONSENT AGENDA ITEM FOR SEPARATE CONSIDERATION

Approval of Minutes of the March 31, 2022 Board of Supervisors Meeting

On a motion by Supervisor Lane and passed 6 to 0 with Chairman McLaughlin absent, the Board approved the minutes with the following language amendment under the tax rate public hearing:

The following citizens were in opposition of the advertised tax rate:

VOTE:

Ayes:	6	Frazier, Hayes, Lane, Marshall, Ross, Yakabouski
Nays:	0	
Absent:	1	McLaughlin
Abstain:	0	

Appointment of Wanda Stroh to the Germanna Community College Board

On a motion by Supervisor Lane and passed 4 to 2 with Supervisors Frazier and Yakabouski opposed and Chairman McLaughlin absent, the Board appointed Wanda Stroh to the Germanna Community College Board.

VOTE:

Ayes:	4	Hayes, Lane, Marshall, Ross
Nays:	2	Frazier, Yakabouski
Absent:	1	McLaughlin
Abstain:	0	

PUBLIC PRESENTATIONS

Gary Skinner and Dawn Shelley addressed the Board during public presentations.

Chairman McLaughlin arrived at 4:47 p.m.

BOARD OF SUPERVISORS REPORTS

During this time, Supervisors reported on items of interest and/or concern within their districts.

VDOT REPORT

Kyle Bates, resident engineer, reviewed the April VDOT Report presented to the Board.

PRESENTATIONS/REPORTS BY OTHERS

Virginia Department of Health - Updates

Dr. Obasanjo provided a brief update on the Community Health Assessment (CHA) process and results.

Budget Work Session - Adopt FY 2023 Budget and 2022 Tax Rates

Supervisor Marshall read the following statement:

I hereby disclose I have an interest in the budget transaction as an employee of Spotsylvania County earning over \$5,000 annually. My disclosure is on file with the clerk and is available to the public for review. Ed/Aimee, please record this disclosure in the minutes of this meeting as required by law.

Supervisor Frazier read the following statement:

I hereby disclose I have an interest in the budget transaction as an employee of Spotsylvania County Schools earning over \$5,000 annually. My disclosure is on file with the clerk and is available to the public for review. Ed/Aimee, please record this disclosure in the minutes of this meeting as required by law.

Supervisor Marshall made a motion to transfer \$5.6 million to the schools and approve staff's recommendations. Supervisor Yakabouski made a friendly amendment to recommend that the \$5.6 million be used to fund pay modernization. The motion passed 5 to 2 with Supervisors McLaughlin and Ross opposed.

VOTE:

Ayes:	5	Frazier, Hayes, Lane, Marshall, Ross, Yakabouski
Nays:	2	
Absent:	1	McLaughlin
Abstain:	0	

The Board recessed at 6:56 p.m. and reconvened at 7:03 p.m.

PUBLIC HEARING

R22-0002 (RO22-0002): M. G. Fulks & Associates, McKendree G. Fulks & Sons Partnership c/o Belvedere North LLC, Donald M. Fulks and Donna W. Fulks (Lee Hill District)

The Planning Commission recommended approval of R22-0002.

Staff recommended approval of Ordinance RO22-0002.

Ms.Pomatto presented.

M.R. Fulks, applicant, gave an overview of the project and stood to answer any questions.

Chairman McLaughlin declared the public hearing opened and when no one indicated an intention to speak, closed the public hearing.

On a motion by Supervisor Hayes and passed unanimously, the Board adopted the ordinance as follows:

VOTE:

Ayes:	7	Frazier, Hayes, Lane, Marshall, McLaughlin, Ross, Yakabouski
Nays:	0	
Absent:	0	
Abstain:	0	

AN ORDINANCE No. RO22-0002

To amend the zoning map to rezone three parcels and a portion of one parcel consisting of approximately 118.34 acres from Industrial 1 (1-1) District to Rural (RU) District.

PUBLIC HEARING: April 12, 2022

WHEREAS, M.G. Fulks & Associates, McKendree G. Fulks & Sons Partnership c/o Belvedere North LLC, Donald M. Fulks and Donna W. Fulks: Request a rezoning of

approximately 118.34 acres from Industrial 1 (I-1) District to Rural (RU) District. The properties are located on the north side of Tidewater Trail (Route 17) approximately .70 miles northeast of the Route 2 and Route 17 intersection. One of the properties subject to this request is 1701 Nottingham Drive. The properties are located within the Primary Development Boundary and designated for Open Space and Employment Center Light on the Future Land Use Map of the Comprehensive Plan. Tax Parcels 38-2-10, 38-2-12, 38-A-26F and 38A-1-18(portion). Lee Hill Voting District; and

WHEREAS, staff has reviewed the subject application and recommends approval of the rezoning as stated in the staff report and executive summary; and

WHEREAS, the Spotsylvania County Planning Commission held a public hearing on March 2, 2022, duly advertised in a local newspaper for a period of two weeks, and interested citizens were given an opportunity to be heard; and

WHEREAS, on March 2, 2022 the Spotsylvania County Planning Commission recommended approval of the project at the public hearing with a vote of 6-0; and

WHEREAS, the Spotsylvania County Board of Supervisors held a public hearing on April 12, 2022, duly advertised in a local newspaper for a period of two weeks, and interested citizens were given an opportunity to be heard; and

WHEREAS, the general welfare and good zoning practice are served by approval of the rezoning application.

NOW, THEREFORE, THE SPOTSYLVANIA COUNTY BOARD OF SUPERVISORS

HEREBY ORDAINS:

§ 1. That the properties known as Tax Parcels 38-2-10, 38-2-12, 38-A-26F and 38A-1-18(portion) currently zoned Industrial 1 (I-1) District are rezoned to Rural (RU) District.

§ 2. The Spotsylvania County Board of Supervisors' approval and adoption of any conditions does not relieve the applicant and/or subsequent owners from compliance with the provisions of any applicable Spotsylvania County Ordinances, rules, regulations, or adopted standards. To the extent anything in this rezoning is less restrictive than the County's Ordinances, or its rules, regulations, or adopted standards, the lessened restriction shall be void and the County's Ordinances, or its rules, regulations, or adopted standards shall control and be applicable to the rezoning.

§ 3. This ordinance shall be in force and effect upon adoption.

PUBLIC PRESENTATIONS

None

CLOSED MEETING

On a motion by Supervisor Yakabouski and passed unanimously, the Board adopted a resolution to adjourn into closed meeting as follows:

VOTE:

Ayes:	7	Frazier, Hayes, Lane, Marshall, McLaughlin, Ross, Yakabouski
Nays:	0	
Absent:	0	
Abstain:	0	

RESOLUTION NO. 2022-44

To Adjourn into a Closed Meeting

WHEREAS, the Spotsylvania County Board of Supervisors desires to adjourn into a Closed Meeting for discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body, specifically a contract for construction; and

WHEREAS, pursuant to Va. Code Ann. § 2.2-3711(A)(29), such discussions may occur in Closed Meeting.

NOW, THEREFORE, BE IT RESOLVED that the Spotsylvania County Board of Supervisors does hereby authorize discussion of the aforesated matters.

RETURN TO OPEN MEETING AND CERTIFICATION

On a roll call vote, the Board returned to open meeting and adopted the following resolution:

VOTE:

Ayes:	7	Frazier, Hayes, Lane, Marshall, McLaughlin, Ross, Yakabouski
Nays:	0	
Absent:	0	
Abstain:	0	

RESOLUTION NO. 2022-45

Return to Open Meeting

WHEREAS, the Spotsylvania County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 (D) of the Code of Virginia requires a certification by this Board of Supervisors that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the Spotsylvania County Board of Supervisors hereby returns to open session and certifies, by roll call vote, that to the best of each member's knowledge only public business matters lawfully exempted from the open meeting requirements of the Freedom of Information Act and identified in the motion to go into Closed Meeting were heard, discussed or considered in the Closed Meeting.

The Board recessed at 7:36 p.m. and reconvened at 7:46 p.m.

On a motion by Supervisor Hayes and passed unanimously, the Board adopted the following resolution:

VOTE:

Ayes:	7	Frazier, Hayes, Lane, Marshall, McLaughlin, Ross, Yakabouski
Nays:	0	
Absent:	0	
Abstain:	0	

RESOLUTION NO. 2022-46

A RESOLUTION TO ADOPT THE TAX RATES FOR CALENDAR YEAR 2022

WHEREAS, it is the responsibility of the Spotsylvania County Board of Supervisors to set the tax rates for Calendar Year 2022; and

WHEREAS, the Board of Supervisors has received comments on the recommended tax rates from citizens of Spotsylvania County at a duly advertised public hearing; and

RESOLVED by the Spotsylvania County Board of Supervisors this 12th day of April 2022, that the following tax rates for Calendar Year 2022 be, and are hereby, approved, as set forth below; and, be it

CALENDAR YEAR 2022 COUNTY TAX RATES

Real Estate.....\$0.7377 per \$100 of assessed valuation

Personal Property

(Boats & Boat Trailers).....\$6.25 per \$100 of assessed valuation, assessed at 50% of fair market value

Personal Property

(Automobiles as described in subdivision A3 of §58.1-3503, trucks of less than two tons as described in subdivision A4 of §58.1-3503; trucks and other vehicles as described in subdivision A5 of §58.1-3503; and motorcycles, mopeds, all-terrain vehicles, off-road motorcycles, campers, and other recreational vehicles as described in subdivision A10 of §58.1-3503).....\$5.42 per \$100 of assessed valuation, assessed at 50% of fair market value

Personal Property

(All other classes of personal property not otherwise delineated herein).....\$6.35 per \$100 of assessed valuation, assessed at 50% of fair market value

Aircraft\$0.000001 per \$100 of assessed valuation, assessed at 50% of fair market value

Business Furniture & Fixtures.....\$4.55 per \$100 of assessed valuation, assessed at no greater than 50% of fair market value

Data Center Computer Equipment & Peripherals.....\$1.25 per \$100 of assessed valuation, assessed at no greater than 50% of fair market value

Mobile Homes.....\$0.7377 per \$100 of assessed valuation

Machinery and Tools..... \$1.90 per \$100 of assessed valuation

Heavy Duty Equipment.....\$1.55 per \$100 of assessed valuation

Massaponax Special Service District

Special Tax.....\$0.05 per \$100 of assessed valuation

Harrison Crossing Special Service District

Special Tax.....\$0.44 per \$100 of assessed valuation

Lee Hill East Special Service District

Special Tax.....\$0.25 per \$100 of assessed valuation

Lee Hill West Special Service District

Special Tax.....\$0.38 per \$100 of assessed valuation

RESOLVED FURTHER, that the County Administrator is authorized to take all necessary actions to give this resolution effect.

On a motion by Supervisor Marshall and passed unanimously, the Board adopted the following resolution:

VOTE:

Ayes:	7	Frazier, Hayes, Lane, Marshall, McLaughlin, Ross, Yakabouski
Nays:	0	
Absent:	0	
Abstain:	0	

RESOLUTION NO. 2022-47

A RESOLUTION TO ADOPT THE FISCAL YEAR (FY) 2023 BUDGET

WHEREAS, it is the responsibility of the Spotsylvania County Board of Supervisors to approve and control the County's fiscal plan for FY 2023; and

WHEREAS, the Board of Supervisors has received and reviewed the County Administrator's Recommended Budget for FY 2023, including fiscal policies; and

WHEREAS, the Board of Supervisors has received comments on the recommended budget from citizens of Spotsylvania County at a duly advertised public hearing; and

WHEREAS, it is the intent of the Board of Supervisors that departments and agencies shall adhere to the budgeted funds in accordance with departmental budgets presented by the County Administrator and amended by the Board of Supervisors; and

RESOLVED by the Spotsylvania County Board of Supervisors this 12th day of April 2022, that the following budgets be, and are hereby, approved effective July 1, 2022, as set forth below; and, be it

RESOLVED FURTHER, that local tax supported expenditures of the School Division's overall budget of \$432,575,545 shall not exceed \$138,081,416 of local funds and, be it

RESOLVED FURTHER, that the Board does hereby approve the FY 2023 PRTC subsidy of \$61,100, and the FY 2023 VRE subsidy of \$1,112,905, and does hereby authorize the payment of these subsidies during FY 2023 from the County's motor fuels tax revenue account, and be it

RESOLVED FURTHER, that all financial activities, purchases, travel, personnel actions, etc., shall be in accordance with the fiscal policies and procedures established by the Board of Supervisors and administered by the County Administrator.

FISCAL YEAR 2023 COUNTY BUDGETS

1. Total County Budget for Fiscal Year 2023 in the amount of \$712,758,045 to include the following funds:

a. General Operating Fund	\$180,315,879
b. Capital Projects Fund	\$27,075,669
c. Economic Development Authority Fund	\$1,152,300
d. Code Compliance Fund	\$7,743,096
e. Transportation Fund	\$8,106,982
f. School Operating Fund:	
Instruction	\$251,798,185
Administration, Attendance and Health	16,193,756
Pupil Transportation	22,754,447
Operation and Maintenance	24,181,256
Debt and Fund Transfers	28,811,932
Technology	15,217,636
Contingency Reserves	<u>0</u>
	\$358,957,212
g. School Food Service Fund:	
School Food Services and Other Noninstructional Operations	\$31,713,924
h. School Capital Projects Fund:	
Facilities	\$38,743,386
i. Utilities Operating Fund	\$40,336,875
j. Utilities Capital Projects Fund	\$18,612,722

2. Joint Fleet Maintenance Fund for Fiscal Year 2023 in the amount of \$3,161,023

RESOLVED FURTHER, that the County Administrator is authorized to take all necessary actions to give this resolution effect.

On a motion by Supervisor Yakabouski and passed unanimously, the Board adopted the following resolution:

VOTE:

Ayes:	7	Frazier, Hayes, Lane, Marshall, McLaughlin, Ross, Yakabouski
Nays:	0	
Absent:	0	
Abstain:	0	

RESOLUTION NO. 2022-48

A RESOLUTION TO ADOPT THE FISCAL YEAR (FY) 2023 – FY 2027 CAPITAL IMPROVEMENT PLAN

WHEREAS, it is the responsibility of the Spotsylvania County Board of Supervisors to approve and control the County’s fiscal plans; and

WHEREAS, the Board of Supervisors has received and reviewed the County Administrator’s Recommended Capital Improvement Plan (CIP) for FY 2023 – FY 2027; and

WHEREAS, the Board of Supervisors has received comments on the recommended CIP from citizens of Spotsylvania County at a duly advertised public hearing; and

WHEREAS, it is the intent of the Board of Supervisors that project managers shall adhere to the budgeted funds in accordance with project budgets presented by the County Administrator and amended by the Board of Supervisors; and

RESOLVED, that the following five-year capital plan is, and is hereby, approved effective July 1, 2022, as set forth below.

FY 2023 – FY 2027 CAPITAL IMPROVEMENT PLAN

3. Capital Improvement Plan for FY 2023 – FY 2027 in the following amounts:

a. General Capital Projects	\$130,799,969
b. Transportation Capital Projects	\$104,509,568
c. Utilities Capital Projects	\$276,593,852
d. School Capital Projects	\$158,791,332

RESOLVED FURTHER, that the County Administrator is authorized to take all necessary actions to give this resolution effect.

On a motion by Supervisor Yakabouski and passed unanimously, the Board adopted the following resolution:

VOTE:

Ayes:	7	Frazier, Hayes, Lane, Marshall, McLaughlin, Ross, Yakabouski
Nays:	0	
Absent:	0	
Abstain:	0	

RESOLUTION NO. 2022-49

A RESOLUTION PURSUANT TO SECTION 21-38 OF THE CODE OF SPOTSYLVANIA COUNTY, VIRGINIA TO SET THE PERCENTAGE OF PERSONAL PROPERTY TAX RELIEF AT THE LEVEL NECESSARY TO EXHAUST PERSONAL PROPERTY TAX RELIEF ACT FUNDS FOR 2022

WHEREAS, on December 13, 2005, and for tax years beginning in 2006, the Board adopted as Section 21-38 of the Code of Spotsylvania County, Virginia, the provisions of Item 503.E of Chapter 951 of the 2005 Appropriations Act of the General Assembly providing for computation of personal property tax relief as a specific dollar amount to be offset against the total taxes that would otherwise be due for personal property, and the reporting of such specific dollar relief amount on the tax bill; and

WHEREAS, the Board is required as part of its annual budget process, to adopt a resolution setting the percentage of tax relief at the level that is anticipated to exhaust Personal Property Tax Relief Act (PPTRA) funds provided to the County by the Commonwealth of Virginia for each tax year, and

WHEREAS, the ordinance requires that personal property tax bills set forth on their face the specific dollar amount of relief credited with respect to each qualifying vehicle, together with an explanation of the manner in which relief is allocated.

WHEREFORE, be it resolved by the Board of Supervisors of Spotsylvania County, Virginia, that pursuant to Section 21-38 of the Code of the County of Spotsylvania, that the percentage of tax relief that is anticipated to exhaust PPTRA relief funds provided to the County by the Commonwealth shall be set for tax year 2022 as follows:

1. For personal use vehicles valued at \$1,000.00 or less, the percentage of relief shall be set at one hundred percent (100%)
2. For vehicles valued at more than \$1,000.00, the percentage of relief shall be set at thirty-four percent (34%) for up to and including the first \$20,000.00 of value; and

BE IT FURTHER RESOLVED, that the Treasurer shall ensure that 2022 personal property tax bills set forth on their face the specific dollar amount of relief credited with respect

to each qualifying vehicle, together with an explanation of the manner in which relief is allocated.

NEW BUSINESS

None

ADJOURNMENT

On a motion by Vice Chairman Ross and passed unanimously, the Board adjourned its meeting at 7:55 p.m.

VOTE:

Ayes:	7	Frazier, Hayes, Lane, Marshall, McLaughlin, Ross, Yakabouski
Nays:	0	
Absent:	0	
Abstain:	0	

Aimee R. Mann
Deputy Clerk to the Board of Supervisors