

Board's Deliverables for 2008-2009/Stafford County Projects 2008

	Board's Deliverables for 2008-2009	Lead Staff	Deadline	Status
1	Complete the update of the Stafford County comprehensive plan including adoption by the Board by December 2008	Jeff Harvey	12 31 08	The Planning Commission held its public hearing on the Comp Plan on October 15, 2008. They deferred action to the November 6, 2008 meeting to make final adjustments to the document. The Commission has received new information from Quantico and is reviewing the Urban Service Area Boundaries. They are planning to make a recommendation to the Board in January.
2	Ask the Stafford County Planning Commission to forward its recommendations regarding the updated County comprehensive plan to the Board by July 2008.	Jeff Harvey	7 31 08	<u>Completed. Board action on October 7, 2008.</u>
3	Commit to deciding on a course of action concerning HB3202 impact fees and Urban Transportation Service Districts (UTSD)	Mike Neuhard	12 31 08	<u>Completed. Board action on October 7, 2008.</u>
4	Receive the Illegal Immigration Task Force report by April 2008 and decide by July 2008 what course of action, or response, the Board intends to take.	David Gayle	7 31 08	<u>Completed. Board action on November 5, 2008.</u>
5	Receive the Parks Master Plan by May 2008 and decide by July 2008 what course of action, or response, the Board intends to take.	Chris Hoppe	7 31 08	<u>Completed. Board action on November 5, 2008.</u>
6	Research and establish a level of service standard/policy for selected County Services	Nancy Collins	12 31 09	Research ongoing at this time, establishment of levels of service will begin during the FY2010 budget process.
7	Consider conducting a County consumer/customer satisfaction survey regarding County services and programs in 2008 or 2009	Anthony Romanello	12 31 09	Awaiting direction from Board of Supervisors
8	Research and consider floating a bond referendum for transportation projects in November 2008	Mike Neuhard	9 1 08	Complete Bond referendum passed by the electorate on November 4, 2008. Implementation plans are now being researched and considered for presentation to the Board. Next update scheduled for the Board work session on December 16, 2008.
9	Research and consider floating a bond referendum for parks and recreation projects in 2008	Tim Baroody	9 1 08	Bond package approved by Board for referendum on November 3, 2009.
1	Regional Water Agreement	Anthony Romanello		Stafford BOS approved water agreement on November 20, 2009. Frederickburg and Spotsylvania will consider in early December.
2	Redevelopment	Tim Baroody		Draft Phase One has been completed. Traffic information has finally been received from VDOT which allows staff to complete final transportation analysis. A meeting is scheduled for November 24, 2008 with the Redevelopment Advisory Council, purpose of meeting is to provide feedback to CMSS for public workshops - planned for January. Phase Two to begin by February 2009.

Board's Deliverables for 2008 2009/Stafford County Projects 2008

	Board's Deliverables for 2008-2009	Lead Staff	Deadline	Status
3	Employee Performance Management System	Tammi Ellis	7 1 08 - 12 31 08 pilot	Staff is preparing for the first evaluation period which will take place in December 2008 The new performance management year begins in January 2009
4	Permits Center	Mike Neuhaard		Principles from effort being used during budget reductions to insure continued service delivery with reduced budget and staff in the development agencies Further planning on hold pending FY2010 budget considerations
5	Wayfinding Signs	Tim Baroody		Wayfinding Committee has met three times, with the group again gathering on November 13th Recent events at George Washington's Boyhood home have shifted focus of design work, and now the Committee will recommend some version of GW in final design Work continues, although a funding source has not yet been identified to bring the committee's work to fruition
6	LOSAP	Rob Brown	12 31 08	Contract executed Open enrollment underway
7	OPEB	Tammi Ellis		The BofS will hold a Public Hearing on December 2, 2008 regarding membership in the Trust Staff has begun investigating changes to retiree benefits as a result of OPEB