

**ACTION ITEM
BOARD OF SUPERVISORS**

DATE: October 21, 2008

TO: Board of Supervisors
FROM: Steve Crosby *SC*
Interim Director of Utilities
ISSUE: Repeal the Widewater Area Water and Sewer Master Plan

STAFF RECOMMENDATION Approval

BUDGET IMPACT N/A

ATTACHMENTS: (3)

- [1] Background Report [3] Reso/Ord/Proc # R08-471
- [2] Exhibit [] Reso/Ord/Proc #
- [] [] Reso/Ord/Proc #

REVIEW: [X] County Administrator's Office *[Signature]*
 [X] Legal *Hail H. Roberts*
 [] Budget _____

- [] Consent Agenda [] Other Business [X] Public Hearing
- [] Discussion Item [] Presentation [] Unfinished Business
- [] New Business

PRESENTATION BY: Dale H. Allen, P.E., Assistant Director of Utilities

ELECTION DISTRICT: Griffis-Widewater

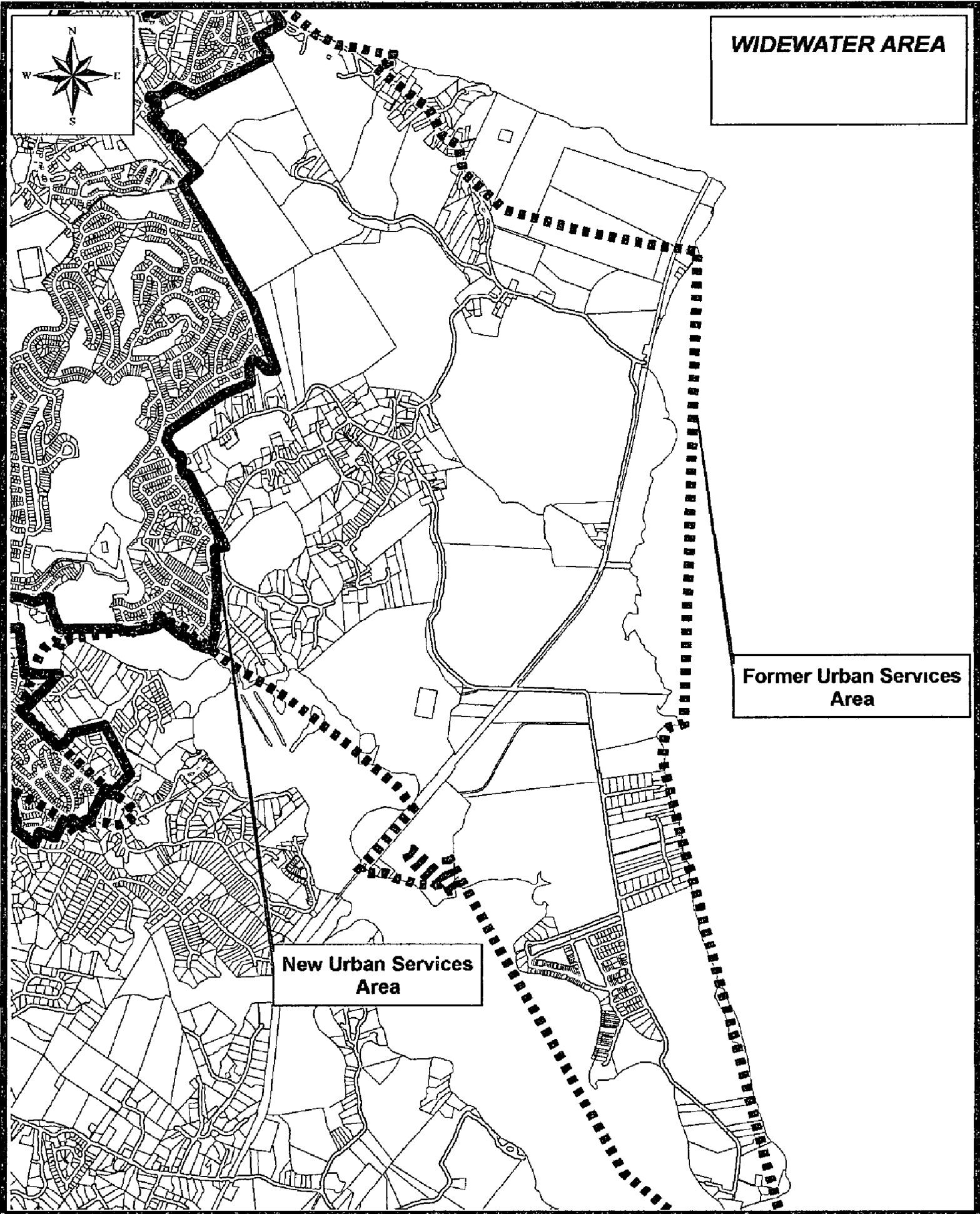
BACKGROUND REPORT

At the August 19, 2008 meeting, the Board approved Resolution R08-389 which repealed the Widewater Area Plan and revised the Land Use Plan Map in the Widewater Area to change the land use and to remove the area from the Urban Service Area. At the same meeting, the Board approved Resolution R08-419, which referred to the Utilities Commission an amendment to the Comprehensive Plan to repeal the Widewater Area Water and Sewer Master Plan.

The Widewater Area Water and Sewer Master Plan is dated February 1995. It is based on the land use densities described in the now repealed Widewater Area Plan. The plan calls for water and sewer infrastructure, including water transmission mains, an elevated water storage tank, well water supply, a wastewater treatment plan, wastewater pumping stations, force mains, and gravity interceptor sewers.

This matter was the subject of a public hearing at the September 9, 2008 Utilities Commission meeting. No members of the public attended the public hearing. Following a staff report and discussion among commissioners, the Commission voted 6-0, with one absent, to recommend to the Board, that the Board repeal the Widewater Study Area Water and Sewer Master Plan.

Staff recommends approval of proposed Resolution R08-471 to repeal the Widewater Study Area Water and Sewer Master Plan element of the Comprehensive Plan.



PROPOSED

BOARD OF SUPERVISORS
COUNTY OF STAFFORD
STAFFORD, VIRGINIA

RESOLUTION

At a regular meeting of the Stafford County Board of Supervisors (the Board) held in the Board Chambers, Stafford County Administration Center, Stafford, Virginia, on the 21st day of October, 2008

MEMBERS

George H. Schwartz, Chairman
M. S. "Joe" Brito, Vice Chairman
Harry E. Crisp II
Mark Dudenhefer
Paul V. Milde III
Cord A. Sterling
Robert "Bob" Woodson

VOTE

On motion of , seconded by , which carried by a vote of , the following was adopted

A RESOLUTION TO REPEAL THE WIDEWATER AREA WATER AND SEWER MASTER PLAN

WHEREAS, the Board has authority to approve changes to the County's Comprehensive Plan, and

WHEREAS, the Board has revised the Land Use Plan in the Widewater Area, and

WHEREAS, the Widewater Area Water and Sewer Master Plan is no longer compatible with the County's Land Use Plan, and

WHEREAS, the Utilities Commission has recommended that the Board repeal the Widewater Area Water and Sewer Master Plan, and

WHEREAS, the Board has carefully considered the recommendations of the Utilities Commission, staff and testimony at the public hearing, and

WHEREAS, the Board determined that the Widewater Area Water and Sewer Master Plan is incompatible with the revised Land Use Plan,

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 21st day of October 2008, that the Widewater Area Water and Sewer Master Plan be and it hereby is repealed

AJR DHA edg