

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, George L. Gordon, Jr., Government Center, Stafford, Virginia, on the 17th day of October, 2023:

<u>MEMBERS:</u>	<u>VOTE:</u>
Dr. R. Pamela Yeung, Chairman	Yes
Thomas C. Coen, Vice Chairman	Yes
Tinesha O. Allen	Yes
Meg Bohmke	Yes
Darrell E. English	Yes
Monica L. Gary	Yes
Crystal L. Vanuch	Yes

On motion of Ms. Bohmke, seconded by Ms. Gary, which carried by a vote of 7 to 0, the following was adopted:

A RESOLUTION TO (1) AUTHORIZE THE ADVERTISEMENT OF A PUBLIC HEARING AND (2) TO SUSPEND THE BOARD'S BY-LAWS AND RULES OF PROCEDURE TO HEAR AND PERMIT BOARD ACTION ON APPLICATION RC23154991, WHICH WOULD AMEND PROFFERED CONDITIONS ON TAX MAP PARCEL NO. 39-71A

WHEREAS, Amazon Data Services, Inc. (Applicant) submitted application RC23154991 (Application), requesting an amendment to proffered conditions to permit a data center in the B-2, Urban Commercial Zoning District on Tax Map Parcel No. 39-71A, located within the Falmouth Election District; and

WHEREAS, the Applicant has requested that the Application be considered by the Board prior to the end of November 2023; and

WHEREAS, the Planning Commission is scheduled to conduct a public hearing on the Application on October 25, 2023; and

WHEREAS, the Board desires to authorize advertisement of a public hearing to consider the Application at its November 14, 2023 meeting, if timely based on the Planning Commission making its recommendation; and

WHEREAS, Section 6-7 of the Board's By-Laws and Rules of Procedures, last amended on September 20, 2022 (By-Laws), specifies that in any year in which members of the Board are elected in a general election, the Board shall not take any action or vote in November or December regarding rezoning applications; and

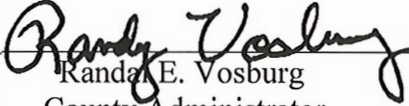
WHEREAS, Section 3-10 of the Bylaws provides that a rule contained in the Bylaws may be suspended for a specifically stated purpose with the concurrence of two-thirds of the members present; and

WHEREAS, the Board desires to suspend its By-Laws in order to authorize publication of the hearing and to conduct business regarding the Application in November pursuant to the Applicant's request;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 17th day of October, 2023, that the Board be and it hereby does, pursuant to Section 3-10 of the By-laws, suspend Section 6-7 of the By-laws to allow advertisement of a public hearing and consideration of, and possible action on, application RC23154991, proposed amendments to proffered condition on Tax Map Parcel No. 39-71A (Application) in November or December of 2023; and

BE IT FURTHER RESOLVED that the Board authorizes advertisement of a public hearing for the Application on November 14, 2023.

A Copy, teste:


Randal E. Vosburg
County Administrator

REV:KCB:kb