

**ACTION ITEM
BOARD OF SUPERVISORS**


DATE: December 15, 2009

TO: Board of Supervisors
FROM: Anthony J. Romanello, ICMA-CM
County Administrator
ISSUE: Recommend a Member for Appointment to the Stafford County Board of Zoning Appeals

BUDGET IMPACT: N/A

ATTACHMENTS: (3)

- | | |
|-----------------------|------------------------------------|
| [1] Background Report | [3] Reso/Ord/Proc # R09-428 |
| [2] BACC Application | [] Reso/Ord/Proc # |
| [] | [] Reso/Ord/Proc # |

REVIEW: County Administrator's Office 

- | | | |
|---|--|---|
| <input checked="" type="checkbox"/> Consent Agenda | <input type="checkbox"/> Other Business | <input type="checkbox"/> Public Hearing |
| <input type="checkbox"/> Discussion Item | <input type="checkbox"/> Presentation | <input type="checkbox"/> Unfinished Business |
| <input type="checkbox"/> New Business | | |

PRESENTATION BY: N/A

ELECTION DISTRICT: Griffis-Widewater

REQUESTED BY: Mr. Woodson

Attachment 2

**STAFFORD COUNTY
BOARD BANK APPLICATION**

NAME: Ortiz, R. Paul

HOME ADDRESS: 5 Sutton Court;

BUSINESS ADDRESS: N/A

PHONE NUMBERS: 540-659-9492, 703-357-8357 cell 540-659-9492 fax

E-MAIL ADDRESS: RPOrtiz2009@gmail.com

PROFESSION OR VOCATION: Program Manager/Management

BOARDS, COMMITTEES/COMMISSIONS ON WHICH YOU WISH TO SERVE:
Board of Zoning Appeals

OTHER INTERESTS: TBD

EDUCATION: MS Computer Systems, MA International Strategy, MA Management

JOB EXPERIENCE: 30 Years in Marine Corps, Rank of Colonel, Program Management of ACAT I-IV programs.

CIVIC OR SERVICE ORGANIZATION EXPERIENCE: American Legion Post 290, Life Member DAV, Life Member Marine Corps Association

ARE YOU PRESENTLY A MEMBER OF A STAFFORD COUNTY BOARD, COMMITTEE OR COMMISSION? No IF YES, PLEASE NAME: (Note: Recently ran as an Independent Candidate for the position of Board of Supervisor Aquia District in 2009).

HAVE YOU PREVIOUSLY SERVED AS A MEMBER OF A STAFFORD COUNTY BOARD, COMMITTEE OR COMMISSION? No IF YES, PLEASE NAME:

ARE YOU A REGISTERED VOTER? Yes ELECTION DISTRICT NAME: Aquia

SIGN: R. Paul Ortiz DATE: 6 Dec 2009

NOTE: APPOINTMENT TO A STAFFORD COUNTY COMMISSION, COMMITTEE OR BOARD MAY MAKE YOU SUBJECT TO THE PROVISIONS OF THE VIRGINIA CONFLICT OF INTERESTS ACT.

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 15th day of December, 2009:

MEMBERS:

- George H. Schwartz, Chairman
- Harry E. Crisp II, Vice Chairman
- M. S. "Joe" Brito
- 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 RECOMMEND A MEMBER FOR APPOINTMENT
TO THE STAFFORD COUNTY BOARD OF ZONING APPEALS

WHEREAS, Section 15.2-2308 of the Code of Virginia (1950), as amended, and Section 28-341 of the Stafford County Code provides for a Board of Zoning Appeals which members shall be appointed by the Circuit Court; and

WHEREAS, Ordinance O93-06 authorizes the Board of Zoning Appeals to consist of seven members; and

WHEREAS, the Board has previously recommended and the Circuit Court appointed the following:

<u>NAME</u>	<u>EXPIRATION</u>
Ernest C. Ackermann (Falmouth District)	December 31, 2011
Ray Davis (Hartwood District)	December 31, 2013
Stephen R. Beauch (Griffis-Widewater District)	December 31, 2009
Larry W. Ingalls (George Washington District)	December 31, 2010

Marty Hudson
(Aquia District) December 31, 2008

Karl Larson
(Garrisonville District) December 31, 2012

Robert Gibbons
(Rock Hill District) December 31, 2012

WHEREAS, the term of Stephen R. Beauch expires on December 31, 2009; and

WHEREAS, it is the desire of the Board to recommend an individual to fill this position; and

WHEREAS, the term is for five years;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 15th day of December, 2009, that

<u>NAME</u>	<u>EXPIRATION</u>
R. Paul Ortiz (Griffis-Widewater District)	December 31, 2014

be and he hereby is recommended for appointment to the Stafford County Board of Zoning Appeals.

AJR:mch