

HON. COREY A. STEWART, CHAIRMAN
HON. MARTIN E. NOHE, VICE CHAIRMAN
HON. MAUREEN S. CADDIGAN
HON. PETE CANDLAND
HON. W.S. WALLY COVINGTON III
HON. JOHN D. JENKINS
HON. MICHAEL C. MAY
HON. FRANK J. PRINCIPI

January 17, 2012

1. Pledge of Allegiance

2:00 P.M.

2. Invocation

Reverend Erik J. Davidson, Oak Dale Baptist Church, Nokesville

3. Citizens' Time

4. County Executive

- view A. Presentation Employee of the Month for November 2011 and December 2011 Melissa Peacor County Executive
- <u>view</u> B. RES Legislative Update Tracy Gordon Office of Executive Management
- view C. Presentation Proposed Fiscal Year 2013-2018
 Capital Improvement Program Melissa Peacor County Executive

5. County Attorney

- view A. RES Adopt Board of County Supervisors' Rules of Procedure Angela Horan County Attorney
- view B. RES Authorize Closed Meeting

6. Public Works

view A. - Presentation - Prince William County Renewable
Energy Park - Thomas Bruun, Public Works
Presenter: Thomas Smith

7. Intergovernmental Report <u>view</u>

8. Supervisors' Time

- view A. RES Support Joint Land Use Study in Partnership with Stafford and Fauquier Counties, Regional Planning Commissions and the Marine Corps Base Quantico Supervisor Caddigan
- View B. RES Donate \$1,400 From FY2012 Woodbridge Magisterial District Funds to the Rippon Middle Wrestling Program, for Replacement of Uniforms -Supervisor Principi
- view C. RES Appoint Sandra Dawson of 804 Bay Street,
 Woodbridge as the Regular Woodbridge Magisterial
 District Representative to the Commission on Aging
 Supervisor Principi

Agenda January 17, 2012 Regular Meeting Page 2

- view D. RES Appoint Lisa Krauss of 3249 Cismont Court,
 Woodbridge as the Regular Woodbridge Magisterial
 District Representative to the Convention and
 Visitors Bureau Supervisor Principi
- view E. RES Appoint Kristina Emminger of 2563 Oak Tree Lane,
 Woodbridge as a Regular Pet Owner Representative
 to the Animal Advisory Committee Supervisor
 Principi
- view F. RES Appoint Jay duVon of 14717 Bayview Drive,
 Woodbridge as the Regular Woodbridge Magisterial
 District Representative to the Design Ordinance
 Review Committee Supervisor Principi
- view G. RES Appoint Kayne Karnbach of 14358 Broadwinged
 Drive, Gainesville as the Regular Woodbridge
 Magisterial District Representative to the
 Historical Commission Supervisor Principi
- view H. RES Appoint Sara Anderson 8403 Kirkwood Court,
 Manassas as the Regular Woodbridge Magisterial
 District Representative to the Historical
 Commission Supervisor Principi
- view I. RES **Appoint -** Dorothy Karhnak of 14500 Lamar Road, Woodridge as the Regular Woodbridge Magisterial District Representative to the Housing Board Supervisor Principi
- <u>view</u> J. RES **Appoint -** Curtis Porter of 10850 Split Rail Drive, Manassas as Regular General At-Large Representative to the Human Rights Commission -Supervisor Principi
- view K. RES **Appoint -** Ed Gonsowski of 14969 Alaska Road,
 Woodbridge as the Regular Woodbridge Magisterial
 District Representative to the Taxicab Review
 Board Supervisor Principi
- View L. RES **Appoint -** David Brickley of 5000 Liberty Woods Lane, Woodbridge as Regular General At-Large Representative to the Trails and Blueways Council Supervisor Principi
- <u>view</u> M. RES **Appoint -** Susan K. Holly of 16741 Capon Tree Lane, Woodbridge as Regular General At-Large Representative to the Human Rights Commission Supervisor Principi
- View N. RES Appoint Ellen Ripper of 14701 Blair Court, Woodbridge as the Regular Woodbridge Magisterial District Representative to the Library Board -Supervisor Principi
- view O. RES Appoint Janice A. Buie of 3710 Stonewall Manor Drive, Woodbridge as the Alternate Woodbridge Magisterial District Representative to the Committee for Persons with Disabilities Supervisor Principi

- view
 P. RES Appoint Terry Hill of 16205 Neabsco Road,
 Woodbridge as Regular General At-Large
 Representative to the Wetlands Board Supervisor
 Principi
- View Q. RES Appoint Larry Lee Waite of 2028 Cherry Hill Road, Dumfries as Regular General At-Large Representative to the Wetlands Board Supervisor Principi
- view R. RES Appoint Russell E. Bryant, Jr. of 16107 Benedict Court, Woodbridge as the Regular Woodbridge Magisterial District Representative to the Planning Commission Supervisor Principi
- view S. RES Appoint Kathy C. Bentz 139009 Aden Road, Nokesville as a Regular Representative to the 2013-2016 Strategic Plan Team - Supervisor Principi
- view T. RES Appoint Pamela Buchenauer of 806 Monument Avenue, Woodbridge as a Regular Representative to the 2013-2016 Strategic Plan Team - Supervisor Principi
- View U. RES Appoint Jane Lakata of 12770 Cara Drive,
 Woodbridge as the Regular Occoquan Magisterial
 District Representative to the Commission on Aging
 Supervisor May
- view V. RES **Appoint -** David Shaw of 12718 Occoquan Road,
 Woodbridge as a Regular Pet Owner Representative
 to the Animal Advisory Committee Supervisor May
- view W. RES **Appoint -** Obediah Baker of 13007 Merganser Lane, Woodbridge as the Regular Occoquan Magisterial District Representative to the Community Services Board Supervisor May
- View X. RES Appoint Janice Cunard of 12317 Darnley Road, Woodbridge as the Regular Occoquan Magisterial District Representative to the Convention and Visitors Bureau - Supervisor May
- view Y. RES Appoint Wayne Barrett of 3190 Darden Road,
 Manassas as the Regular Occoquan Magisterial
 District Representative to the Design and
 Construction Standards Manual/Zoning Ordinance
 Advisory Committee Supervisor May
- view Z. RES Appoint Michael Bizik of 12742 Dulcinea Place,
 Woodbridge as the Regular Occoquan Magisterial
 District Representative to the Disability Services
 Board- Supervisor May
- view AA. RES Appoint Jennifer Tomb of 4003 Tenesee Place, Woodbridge as the Regular Neabsco Magisterial District Representative to the Animal Advisory Committee - Supervisor Jenkins
- view BB. RES Appoint Lawrence P.Borkowski of 4356 Decatur Drive, Woodbridge as the Regular General At-Large Representative to the Architectural Review Board -Supervisor Jenkins

- view CC. RES Appoint Edna Garr of 15247 Crescent Street, Dale City as the Regular Neabsco Magisterial District Representative to the Commission on Aging Supervisor Jenkins
- view DD. RES Appoint Paul C. Moessner of 12368 Grantley Court,
 Woodbridge as the Regular General At-Large
 Resident Private Sector Representative to the
 Commonwealth Community Action Committee Supervisor Jenkins
- view EE. RES Appoint William T. Tracey of 3610 Wanda Court,
 Woodbridge as the Regular Neabsco Magisterial
 District Representative to the Community Services
 Board Supervisor Jenkins
- view FF. RES Appoint Jo-Ellen Benson of 2009 Powells Landing Circle, Woodbridge as the Regular Neabsco Magisterial District Representative to the Prince William County/Manassas Convention and Visitors Bureau Supervisor Jenkins
- <u>view</u> GG. RES Appoint William Westhoff of 4325 Evergreen Drive, Woodbridge as the Regular General At-Large Representative to the Equalization Board -Supervisor Jenkins
- view HH. RES Appoint Harry P. Stickley III of 15936 Greenmount
 Drive, Woodbridge as the Regular Neabsco
 Magisterial District Representative to the
 Historical Commission Supervisor Jenkins
- view II. RES Appoint Michael J. Johnson of 9703 Waterfront
 Drive, Woodbridge as the Regular Neabsco
 Magisterial District Representative to the
 Historical Commission Supervisor Jenkins
- view KK. RES Appoint Rev Dr. Victor Riley of 13873 Langstone
 Drive, Woodbridge as the Regular General At-Large
 Representative to the Prince William-Manassas
 Regional Jail Board Supervisor Jenkins
- view LL. RES Appoint JoAnn M. Chendorain of 14194 Fallbrook
 Lane, Dale City as the Regular Neabsco Magisterial
 District Representative to the Library Board Supervisor Jenkins
- view MM. RES Appoint Edwin W. Lynch of 5909 River Drive, Lorton as the Regular General At-Large Representative to the Parkway District Advisory Board - Supervisor Jenkins
- view NN. RES Appoint Mark Spence of 13215 Old Church Road,
 Nokesville as the Regular General At-Large
 Representative to the Parkway District Advisory
 Board Supervisor Jenkins

- view OO. RES Appoint Betty J. Varner of 3205 Bayfield Drive,
 Dale City as the Regular Neabsco Representative to
 the Disability Services Board Supervisor Jenkins
- view PP. RES Appoint Patrick Durany of 4710 South Park Court, Woodbridge as the Alternate General At-Large Neabsco Representative to the Potomac and Rappahannock Transportation District Commission Supervisor Jenkins
- view QQ. RES Appoint Janice R. Carr of 12924 Kerrydale Road,
 Woodbridge as the Regular Neabsco Magisterial
 District Representative to the Service Authority Supervisor Jenkins
- View RR. RES Appoint Kevin M. Raymond of 4066 Westwind Drive, Woodbridge as the Regular Neabsco Magisterial District Representative to the Social Services Board Supervisor Jenkins
- view SS. RES Appoint Ernestine Jenkins of 4194 Windflower Court, Dale City as a Regular Representative to the 2013-2016 Strategic Plan Team Supervisor Jenkins
- View TT. RES Appoint Diane Raulston of 4485 Dale Boulevard, Woodbridge as a Regular Representative to the 2013-2016 Strategic Plan Team - Supervisor Jenkins
- view UU. RES Appoint Richard Steven Griffin of 14457 Del Mar Drive, Dale City as the Regular Neabsco Magisterial District Representative to the Taxicab Review Board - Supervisor Jenkins
- view VV. RES Appoint Deborah Riggin of 12718 Director's Loop,
 Woodbridge as the Regular General At-Large Citizen
 Representative to the Towing Commission Supervisor Jenkins
- <u>view</u> WW. RES Appoint Charles S. Rigby, III of 2850 Emily Court, Haymarket as the Regular Gainesville Magisterial District Representative to the Weapons Control Board - Supervisor Candland
- view XX. RES Appoint Mary Jo. Rigby of 2850 Emily Court,
 Haymarket as the Regular Gainesville Magisterial
 District Representative to the Library Board Supervisor Candland
- <u>view</u> YY. RES Appoint Dominick Brognano of 4028 Gypsum Hill Road, Haymarket as the Regular General At-Large Representative to Equalization Board Supervisor Candland
- view AAA. RES Appoint Ron Turner of 6352 Avington Place, Gainesville as the Regular Gainesville Magisterial District Representative to the Historical Commission - Supervisor Candland

- view BBB. RES Appoint M. Frances Arnold of 4334 High Ride Road, Haymarket as the Regular Gainesville Magisterial District Representative to the Planning Commission - Supervisor Candland
- view CCC. RES Appoint Scott A. Weible of 6067 Erinblair Loop,
 Haymarket as the Regular Gainesville Magisterial
 District Representative to the Board of Social
 Services Supervisor Candland
- view DDD. RES Appoint William T. Hunt of 6751 Madison Street,
 Haymarket as the Prince William County
 Representative to the Alcohol Safety Action
 Program Supervisor Candland
- <u>view</u> EEE. RES Appoint Jeffrey Bergman of 4100 Chain Bridge Road, Fairfax as the Regular Gainesville Magisterial District Representative to the DCSM/Zoning Advisory Committee - Supervisor Candland
- view FFF. RES Appoint William Card of 16704 Ostenbury Court,
 Dumfries as a Potomac Magisterial District
 Representative to the 2013-2016 Strategic Plan
 Team Supervisor Caddigan
- view GGG. RES Appoint Lori E. Leary of 4608 Spalding Drive,
 Montclair as the Regular Potomac Magisterial
 District Representative to the Animal Advisory
 Committee Supervisor Caddigan
- view HHH. RES Appoint Roy D. Coffey of 4044 Historic Virginia Court, Dumfries as the Regular Potomac Magisterial District Representative to the Community Services Board - Supervisor Caddigan
- view III. RES Appoint Frank E. Mikolajczak of 3692 Thomasson Crossing Drive, Triangle as the Regular Potomac Magisterial District Representative to the Design and Construction Standards Manual/Zoning Ordinance Advisory Committee - Supervisor Caddigan
- view JJJ. RES Appoint Karen L. Smith of 56450 John Mark Court,
 Manassas as the Regular Potomac Representative to
 the Disabilities Services Board Supervisor
 Caddigan
- <u>view</u> KKK. RES Appoint Jane MacDonald of 15215 Spriggs Road, Dumfries as Regular Potomac Magisterial District Representative to the Historical Commission -Supervisor Caddigan
- view LLL. RES Appoint Ronald L. Smith of 18319 Candice Drive,
 Triangle as the Regular Potomac Magisterial
 District Representative to the Historical
 Commission Supervisor Caddigan

- view NNN. RES Appoint Samuel J. Korson of 16750 Anglia Loop,
 Dumfries as the Regular General At-Large
 Representative to the Human Rights Commission Supervisor Caddigan
- view OOO. RES Appoint Corinne Doerr of 4746 Shadow Oak Court,
 Dumfries as the Regular At-Large Representative to
 the Library Board Supervisor Caddigan
- view PPP. RES Appoint Rene M. Fry, 15349 Edgehill Drive,
 Dumfries as the Regular Potomac Magisterial
 District Representative to the Planning Commission
 Supervisor Caddigan
- view QQQ. RES Appoint Lorraine Lasch of 15363 Bowmans Folly
 Drive, Manassas as the Alternate General At-Large
 Potomac Representative to the Potomac and
 Rappahannock Transportation Commission Supervisor Caddigan
- view RRR. RES Appoint Paul E. Ruecker of 15908 Dolphin Drive,
 Dumfries as the Regular Potomac Magisterial
 District Representative to the Service Authority Supervisor Caddigan
- view SSS. RES Appoint Hilda Barg,of 2206 Cherry Hill Road,
 Dumfries as the Regular Potomac Magisterial
 District Representative to the Social Services
 Board Supervisor Caddigan
- view TTT. RES Appoint Edward J. Ball of 15806 Crocus Lane,

 Dumfries as the Regular Potomac Magisterial

 District Representative to the Solid Waste

 Citizens Advisory Committee Supervisor Caddigan
- view UUU. RES Appoint Richard J. Sienkiewicz of 15016 Huntgate Lane, Montclair as the Regular Potomac Magisterial District Representative to the Solid Waste Citizens Advisory Committee - Supervisor Caddigan
- view VVV. RES Appoint Ned A. Greene of 15434 Beachview Drive, Montclair as the Regular Potomac Magisterial District Representative to the Solid Waste Citizens Advisory Committee - Supervisor Caddigan
- view WWW. RES Appoint Nickulus O. Rasch of 18310 Candice
 Drive, Triangle as the Regular Potomac Magisterial
 District Representative to the Taxicab Review
 Board Supervisor Caddigan
- view XXX. RES Appoint Daniel Cosner ot 18307 Possum Point Road, Dumfries as the Regular General At-Large Representative to the Trails and Blueways Council Supervisor Caddigan
- view YYY. RES Appoint William A. "Tony" Thrall of 18312 Possum Point Road, Dumfries as Regular General At-Large Representative to the Wetlands Board Supervisor Caddigan
- view ZZZ. RES Appoint Mitchell P. Raftelis of 240 3rd Avenue,
 Quantico as Regular General At-Large
 Representative to the Wetlands Board Supervisor
 Caddigan

- view AĀAA. RES Appoint Donald "Desi" Arnaiz of 7945 Willow Pond Court, Manassas as the Regular Prince William County Representative to the Stafford-Prince William-Fredericksburg Regional Airport Commission- Supervisor Nohe
- <u>view</u> BBBB. RES Appoint Brian Smith, of 11947 Stanbaugh Lane, Manassas as the Regular, General At-Large Member of the Building Code Appeals Board - Supervisor Nohe
- view CCCC. RES Appoint Evelyn Anne Sale of 9724 Ritter Road, Nokesville as the Regular, At-Large Member of the Community Services Board - Supervisor Nohe
- view EEEE. RES Appoint Angela D. Booker of 12747 Bren Forest
 Way, Manassas as a Regular, Coles Magisterial
 District Representative to the Prince William
 County Housing Board Supervisor Nohe
- view FFFF. RES Appoint Catherine Y. Turner of 4210 Chelson Lane, Woodbridge as a Regular, Coles Magisterial District Representative to the Library Board -Supervisor Nohe
- view GGGG. RES Appoint Louis Balboni of 8299 Penny Lane,
 Manassas as a Citizen Representative to the
 SARA/LEPC-Superfund Amendments and Reauthorization
 Act of 1986/Local Emergency Planning Committee Supervisor Nohe
- view HHHH. RES Appoint Jane Beyer of 15885 Cliffbrook Court,
 Dumfries as a Regular, Coles Magisterial District
 Representative to the Park Authority Supervisor
 Nohe
- view IIII. RES Appoint Alexander I. Vanegas of 13384 Gandall Court, Manassas as a Regular, Coles Magisterial District Representative on the Service Authority Supervisor Nohe
- view JJJJ. RES Appoint Laurie C. Wieder of 14639 Estate Drive, Woodbridge as a Coles Magisterial District Representative to the 2013-2016 Strategic Plan Team - Supervisor Nohe
- view KKKK. RES Appoint Lucy Beauchamp of 8009 Hillcrest Drive as a Coles Magisterial District Representative to the 2013-2016 Strategic Plan Team Supervisor Nohe

- wiew MMMM. RES Appoint L. Ben Thompson of 13094 Ormond Drive,
 Bristow as the Regular Brentsville Magisterial
 District Representative to the Service Authority Supervisor Covington
- view NNNN. RES Appoint Lori Dolieslager of 12513 Idlewood Park Court, Bristow as a Brentsville Magisterial District Representative to the 2013-2016 Strategic Plan Team Supervisor Covington
- view OOOO. RES Appoint Scott Jacobs of 12589 Garman Drive,
 Nokesville as a Brentsville Magisterial District
 Representative to the 2013-2016 Strategic Plan
 Team Supervisor Covington
- view PPPP. RES Appoint Douglas Hunter Porterfield of 12881
 Darnick Court, Bristow as the Regular, Brentsville
 Magisterial District Representative to the Housing
 Board Supervisor Covington
- view QQQQ. RES Appoint Linda Wright of 8001 Cero Gordo Road,
 Gainesville as a Brentsville Magisterial District
 Representative to the Historical Commission Supervisor Covington
- View RRRR. RES Appoint Steven P. Grant of 13586 Rumsey Court, Bristow as a Regular, General At-Large Member to the Equalization Board - Supervisor Covington
- view SSSS. RES Appoint Michael S. Kitchen of 8916 Claret Way,
 Bristow as a Regular, Brentsville Magisterial
 District Representative to Design and Construction
 Standard Manual/Zoning Ordinance Advisory
 Committee Supervisor Covington
- view TTTT. RES Appoint Gail H. Johnson of 8150 Cancun Court, Gainesville as a Regular, General At-Large Member to the Architectural Review Board - Supervisor Covington
- view UUUU. RES Appoint Elaine S. Yankey of 14841 Glenkirk Road, Nokesville as a Regular, Brentsville Magisterial District Representative to the Historical Commission Supervisor Covington
- view VVVV. RES Appoint A. Patricia Lightfoot of 7317 Old Carolina Road, Gainesville as a Regular, General At-Large Member of the Human Rights Commission Supervisor Covington
- view WWWW. RES Appoint Taalibah Sakeena Hassan of 4196
 Windflower Court, Woodbridge as a Regular, AtLarge Member of the Library Board Chairman
 Stewart
- view XXXX. RES Appoint Alan Alborn of 7310 Kurt Kahn Trail, Manassas as an At-Large Representative to the 2013-2016 Strategic Plan Team - Chairman Stewart
- view YYYY. RES Appoint Robert Buchanan of 9841 Washington Boulevard, Suite 300, Gaithersburg, MD as an At-Large Representative to the 2013-2016 Strategic Plan Team - Chairman Stewart

Agenda January 17, 2012 Regular Meeting Page 10

8. Supervisors' Time (Continued)

- view ZZZZ. RES Appoint Assistant to the County Executive,
 Phillip J. Campbell as the Regular Prince William
 County Executive Office Representative to the
 Prince William-Manassas Regional Board Chairman
 Stewart
- view AAAAA. RES Appoint Assistant to the County Executive,
 Tracy Gordon as the Alternate Prince William
 County Executive Office Representative to the
 Prince William-Manassas Regional Board Chairman
 Stewart
- view BBBBB. RES Appoint Bill D. Brogdon of 15605 Rhame Drive,
 Dumfries as the Regular, General At-Large Citizen
 Member of the Investment Oversight Committee Chairman Stewart
- view CCCCC. RES Appoint Karen Smith of 6450 John Mark Court,
 Manassas as the Regular, General At-Large,
 Committee for Persons with Disabilities
 Representative to the Prince William County
 Housing Board Chairman Stewart
- view DDDDD. RES Appoint James M. Burgess, Jr. of 4551 Lawnvale Drive, Gainesville as the Regular, At-Large Member of the Historical Commission Chairman Stewart
- view EEEEE. RES Appoint Joan Revak of 2491 Linwood Lane,
 Woodbridge as the Regular, At-Large Member of the
 Prince William County Trails and Blueways Council
 Chairman Stewart
- view FFFFF. RES Appoint Kim Downen of 12179 Abbey Glen court, Woodbridge as a Regular, At-Large, Pet Owner Representative to the Animal Advisory Committee -Chairman Stewart
- view GGGGG. RES Appoint Janice M. Cunard of 12137 Darnley Road, Woodbridge as the Regular, At-Large Member of the Historical Commission Chairman Stewart

9. Closed Meeting

view A. RES - Certify Closed Meeting

10. Adjourn

view A. RES - Adjourn Meeting