



PRINCE WILLIAM COUNTY, VIRGINIA
BOARD OF COUNTY SUPERVISORS
AGENDA

Board Chamber, One County Complex Court
Prince William, Virginia 22192

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

May 15, 2012

1. **Pledge of Allegiance** **2:00 P.M.**

2. **Invocation**
Reverend Erik J. Davidson, Oak Dale Baptist Church,
Nokesville

3. **Approval of Minutes**
[view](#) A. RES - Approve Minutes of May 1, 2012
[view](#) B. RES - Approve Minutes of May 8, 2012

4. **Consent Agenda**
[view](#) A. RES - Proclaim - May 6-13, 2012 - National Music Week -
Chairman Stewart
[view](#) B. RES - Proclaim - May 15, 2012 - National Peace Officers
Memorial Day and the Week of May 13-19, 2012 -
National Police Week - Charlie Deane - Police
Department
[view](#) C. RES - Proclaim - May 20-26, 2012 - National Public Works
Week - Thomas Bruun - Public Works
[view](#) D. RES - Amend - Position Classification Plan - Christopher
Martino - Office of Executive Management
[view](#) E. RES - Authorize - Execution of an Agreement Between
Prince William County and Vishala, LLC for the
Construction of Proffered Improvements to
Telegraph Road in Connection with Phase II of the
Telegraph Road Commuter Lot Project - Thomas
Blaser - Department of Transportation
[view](#) F. RES - Authorize - Joint Public Hearing with the Virginia
Department of Transportation on June 5, 2012 to
Consider Adopting the Virginia Department of
Transportation's Fiscal Year 2013 Through Fiscal
Year 2018, Secondary Road Plan Priority List and
Fiscal Year 2013 Annual Allocation - Thomas Blaser
- Department of Transportation
[view](#) G. RES - Replace - Board of County Supervisors Resolution
Number 08-628 Regarding Maintaining Department of
Social Services Group Homes and the Formation of
the Joint Admissions Review Committee - Victor
Evans - At-Risk Youth and Family Services

4. Consent Agenda (Continued)

- [view](#) H. RES - Approve - Award of Contract to R.M. Soderquist, Incorporated for Construction of Phase II, Cell B Liner System in the Amount of \$3,286,087 - **Coles Magisterial District** - Tom Smith - Public Works
- [view](#) I. RES - Award - Contract for Construction Services to Keys Ridge Construction Company, Incorporated for \$423,000 to Expand the Capacity of the Data Center at the Western District Police Station Located at 8900 Freedom Center Boulevard, Manassas, Virginia - **Brentsville Magisterial District** - Thomas McQuillan - Department of Information Technology

Budget Amendments - All Departments

- [view](#) J. RES - Transfer \$313,283 within the Mountain Road Improvement Project Including Adjustments from the County Construction Crew Internal Service Fund Budget; Transfer \$158,572 from the Gainesville Magisterial District Transportation Roadway Improvement Program Holding Account and \$200,000 from the Logmill Road Improvement Project, and Transfer, Budget and Appropriate \$300,000 from the Route 1 (Joplin Road to Bradys Hill Road) Project to the Mountain Road Improvement Project for Construction Services; and Award a \$1,308,862.28 Construction Contract to A&W Contracting Corporation for the Construction of the Mountain Road Improvement Project - **Gainesville Magisterial District** - Thomas Blaser - Department of Transportation
- [view](#) K. RES - Accept, Budget and Appropriate \$170,000 in One-Time Funds, \$20,000 from the Substance Abuse Federal Block Grant Alcohol and Drug Treatment Program Administered by the Department of Behavioral Health and Developmental Services to be Used to Support Suboxone Treatment Program in Prince William County and \$150,000 in Medicaid Fees to be Used for Temporary Salaries and Operating Expenses for the Independent Clinical Assessment Program - Tom Geib - Community Services
- [view](#) L. RES - Transfer \$100,000 within the Solid Waste Enterprise Fund to Fund Diesel Fuel Budget Shortfalls for FY 2012 - **Coles Magisterial District** - Tom Smith - Public Works
- [view](#) M. RES - Transfer \$29,498 from the Occoquan River Watershed Capital Improvement Project Budget and \$70,820 from the Countywide Watersheds Capital Improvement Project Budget to Compensate for FY 2012 Expenditures for the Lake Jackson Dam Restoration Project - **Coles Magisterial District** - Thomas Bruun - Public Works

4. Consent Agenda (Continued)

Budget Amendments - All Departments

- [view](#) N. RES - Transfer, Budget and Appropriate \$131,801.31 from Watershed Deferred Revenue Accounts to the Stormwater Management Drainage Maintenance Budget for Costs Incurred on Drainage Improvement Projects and Budget and Appropriate \$131,801.31 to the Construction Crew Internal Service Fund - Thomas Bruun - Public Works
- [view](#) O. RES - Accept, Budget and Appropriate \$144,000 from the Virginia Housing Development Authority for the Bank of America Foreclosure Prevention Grant to Virginia Cooperative Extension for Grant-Authorized Housing Programs to Include the Creation of a Part-Time (.53) Grant Restrictive Housing and Urban Development Housing Counselor Position, and the Continuation of One Grant Restrictive Full-Time Housing Counselor and One Grant Restrictive Part-Time (.53) Administrative Assistant II, and Continuation of the Grant Funded Portion of One Existing Full-Time Equivalent Housing Counselor Position - Paige Thacker - Virginia Cooperative Extension
- [view](#) P. RES - Accept, Budget and Appropriate \$55,500 in Revenue and Expenditures for the Prince William Area Agency on Aging - Courtney Tierney - Area Agency on Aging
- [view](#) Q. RES - Budget and Appropriate \$276,200 from the Criminal Forfeiture Fund Balance and Current Year's Collections and Transfer \$60,000 for the Purchase and Payment of Tactical and Surveillance Equipment and Canine Training Area - Charlie Deane - Police Department
- [view](#) R. RES - Transfer \$22,000 to Fund the Replacement of a Generator at the County's Radio Base Station Site - Thomas McQuillan - Department of Information Technology
- [view](#) S. RES - Transfer \$100,000 from Contingency Reserve for Funding of the Boys and Girls Club for FY 2012 - Michelle Casciato - Office of Management and Budget

5. Citizens' Time

6. County Executive

- [view](#) A. - Presentation - Public Works Association Accreditation - Thomas Bruun - Public Works
- [view](#) B. - Presentation - Strategic Plan - Pat Thomas - Office of Management and Budget
- [view](#) C. RES - Authorize - Public Hearing on the Adoption of the 2016 Strategic Vision, Goal Areas and Goal Statements - Pat Thomas - Office of Management and Budget

7. County Attorney

- [view](#) A. RES - Authorize - Closed Meeting
- [view](#) B. RES - Authorize Public Hearing to Consider Proposed Amendment to Chapter 5 (Buildings and Building Regulation), 12 (Massage Establishments), 13 (Motor Vehicles and Traffic), 26 (Taxation), 28 (Telephones), and 31 (Weapons); Initiate Zoning Text Amendments - Bobbi Jo Alexis - County Attorney's Office
- [view](#) C. RES - Approve - Charter for and Establish Compensation of the Prince William County Parks and Recreation Advisory Board - Angela Horan - County Attorney's Office
- [view](#) D. RES - Accept - Prince William County Park Authority Assets that Fund the Park Authority Post-Retirement Medical Benefits Plans in the Prince William County, Virginia Other Post-Employment Benefits Master Trust and Transfer Assets from the Park Authority Sub-Accounts to the Prince William County Sub-Accounts within the Other Post-Employment Benefits Master Trust - Steven Solomon - Finance Department

8. Public Hearings

2:00 P.M.

- [view](#) A. ORD - **Declare Property at 14304 Bristow Road a Nuisance** - Consider declaring the property at 14304 Bristow Road, Manassas, Virginia, a nuisance in accordance with the spot blight program guidelines and authorizing County staff or contractors to enter onto the property and abate the nuisance at the owner's expense - Thomas Bruun - Public Works

DEPARTMENTS

9. Planning

- [view](#) A. RES - Initiate - Zoning Text Amendment - To Require a Special Use Permit for Importing Fill Dirt for Agricultural Uses - Nick Evers - Planning Office

10. Supervisors' Time

- [view](#) A. RES - Appoint - Laurie C. Wieder of 14639 Estate Drive, Woodbridge as the Regular **Coles Magisterial District** Representative to the Industrial Development Authority - Supervisor Nohe
- [view](#) B. RES - Donate - \$300 from FY 2012 **Neabsco Magisterial District** Funds to Freedom High School - Supervisor Jenkins
- [view](#) C. RES - Donate - \$300 from FY 2012 **Potomac Magisterial District** Funds to Potomac Senior High School - Supervisor Caddigan

10. Supervisors' Time (Continued)

[view](#) D. RES - Donate - \$300 from FY 2012 **Potomac Magisterial District** Funds to Forest Park High School - Supervisor Caddigan

[view](#) E. RES - Transfer - \$500 from FY 2012 **Coles Magisterial District** Funds to the Prince William Public Library System - Supervisor Nohe

11. Closed Meeting

[view](#) A. RES - Certify Closed Meeting

12. Adjourn Meeting

[view](#) A. RES - Adjourn Meeting