



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. JEANINE M. LAWSON, VICE CHAIRMAN
HON. RUTH M. ANDERSON
HON. MAUREEN S. CADDIGAN
HON. PETE CANDLAND
HON. JOHN D. JENKINS
HON. MARTIN E. NOHE
HON. FRANK J. PRINCIPI

December 12, 2017

1. Invocation 2:00 P.M.
2. Pledge of Allegiance
3. Approval of Minutes
 - [view](#) A. RES - Approve - Minutes of November 21, 2017
 - [view](#) B. RES - Approve - Minutes of November 28, 2017
4. Consent Agenda
 - [view](#) A. RES - Commend - David Rumford, CEO, Birmingham Green, for 15 Years of Service - Supervisor Nohe
 - [view](#) B. RES - Authorize - A Memorandum of Understanding Between Prince William Board of County Supervisors and Prince William Crew Association, Outlining the Agreed Upon Operating Standards for the Crew Operations at Lake Ridge Park - **Occoquan Magisterial District** - Seth Hendler-Voss - Parks and Recreation
 - [view](#) C. RES - Request - The Virginia Department of Transportation to Accept, Abandon, and Discontinue Road Segments Associated with the Realignment of Chapel Springs Road, Route 779; Accept a Portion of Bristow Station Drive, Route 3762, into the Secondary System of State Highways, and Incorporate Changes Due to the Construction of New Bristow Village - **Brentsville Magisterial District** - Ricardo Canizales - Transportation
 - [view](#) D. RES - Terminate - The Appointment of Sarah Rolle to the Towing Ordinance Advisory Board and Appoint Charles Begley as Regular Law Enforcement Representative - Barry M. Barnard - Police
- Budget Amendments - All Departments
 - [view](#) E. RES - Budget and Appropriate \$268,958 of Ongoing Federal and State Revenue and Create Four Full-Time Positions and One Part-Time Position to Establish Prison Rape Elimination Act Staffing Standards at the Judge Patrick D. Molinari Juvenile Shelter - Courtney Tierney - Social Services

Agenda
December 12, 2017
Regular Meeting

4. Consent Agenda

Budget Amendments - All Departments (Continued)

- [view](#) F. RES - Accept, Budget and Appropriate \$114,424 in One-Time Unrestricted State Revenues and \$100,240 in One-Time Restricted Revenues to Purchase One-Time Items in Fiscal Year 2018 - Alan Wooten - Community Services
- [view](#) G. RES - Accept, Budget and Appropriate \$328,058 in Ongoing State Revenues and \$34,273 in One-Time State Revenues and Transfer \$66,300 from Non-Personnel to Personnel to Reconcile the Fiscal Year 2018 Community Services Board's Budget to Anticipated Revenues and Create Three Full-Time Positions - Alan Wooten - Community Services
- [view](#) H. RES - Authorize - Second Amendment to Lease Agreement with KAO Buchanan/Euclid, LLC for 9039 Euclid Avenue, Manassas, Virginia 20110 and Budget and Appropriate \$65,254 in Tenant Allowance - Thomas Bruun - Public Works
- [view](#) I. RES - Transfer, Budget and Appropriate \$377,437 from Fiscal Year 2017 Year-End Savings in the Capital Reserve for Designated Capital Infrastructure Projects - David Sinclair - Office of Management and Budget
- [view](#) J. RES - Accept, Budget and Appropriate Additional Grant Funds in the Amount of \$21,446.60 from the United States Department of Housing and Urban Development and the Virginia Housing Development Authority to Virginia Cooperative Extension's Financial Education and Housing Counseling Program - Victoria Neeley - Cooperative Extension

5. Presentations

- [view](#) A. --- Mobility Quarterly Report - Ricardo Canizales - Transportation
- [view](#) B. --- Quarterly Project Report - Matthew Villareale - Public Works

6. Citizens' Time

7. County Executive

8. County Attorney

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

9. Public Hearings

- [view](#) A. RES - **To Consider Subdivision and Conveyance of Approximately 2.2073 Acres of County-Owned Property Located at 13001 Chinn Park Drive** - Authorize Subdivision and Conveyance of Approximately 2.2073 Acres of County-Owned Property Located at 13001 Chinn Park Drive, Conveyance of a Temporary Grading Easement on County-Owned Property Located at 13001 and 13065 Chinn Park Drive and any Necessary Easements to the Prince William County School Board for Construction Improvements on the Parkway Elementary School Site - **Occoquan Magisterial District** - Seth Hendler-Voss - Parks and Recreation
- [view](#) B. RES - **Consider a Land Sale Agreement for Approximately Five Acres of County-Owned Land and the Birkett Barn** - Authorize Sale of County-Owned Property at Innovation Park, Located at 9455 Hornbaker Road, Manassas, VA 20109, Consisting of Approximately 4.8 Acres and the Birkett Barn, and Budget and Appropriate \$121,000 from the Innovation Fund and \$15,000 in Innovation Historic Property Proffers to Reimburse Sweeney Barns, LLC, for Excess Barn Renovation Costs and Relocation of the Innovation Sign Electrical Service - **Brentsville Magisterial District** - Jeffrey Kaczmarek - Economic Development

Agencies

10. Parks and Recreation

- [view](#) A. RES - Adopt - The Tourism Industry Advisory Board Charter - Seth Hendler-Voss - Parks and Recreation

11. Supervisors' Time

- [view](#) A. RES - Appoint - Metropolitan Washington Council of Governments (COG) Appointments to the COG Boards and Policy Committees for the 2018 Calendar Year - Chairman Stewart
- [view](#) B. RES - Appoint - Tourism Industry Advisory Board - Chairman Stewart
- [view](#) C. RES - Appoint - Ronald D. Yoho, 3248 Cismont Court, Woodbridge, as a Regular At-Large Representative to the Equalization Board - Supervisor Anderson
- [view](#) D. RES - Authorization to Transfer, Budget and Appropriate Up to \$200,000 in One-Time Funding from the Fiscal Year 2018 Operating Contingency Fund and Direct the County Executive to Propose a Long-Term Program Solution to Address Unmet Opioid and Opioid-Related Response Needs - Supervisor Principi

12. Closed Meeting

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

13. Citizens Time 7:30 p.m.

14. Public Hearings
Consolidated Public Hearings

- [view](#) A. ORD - Proffer Amendment #REZ2016-00027, Potomac Corner Center - To amend the proffers associated with REZ #PLN2007-00026 (Potomac Corner Center) to reorient a proposed retail/office building; and to request new site access improvements, associated signage modifications, and increased building size and height. The subject ±3.71-acre property is located at the northwestern intersection of Prince William Parkway and Smoketown Road; is currently addressed as 13910 Smoketown Road; and is identified on County maps as GPIN 8292-42-2914. The site is zoned B-1, General Business; is designated GC, General Commercial, in the Comprehensive Plan; and is located within the Prince William Parkway Highway Corridor Overlay District - **Occoquan Magisterial District** - Scott Meyer - Planning
- [view](#) B. ORD - Rezoning #REZ2017-00017, Alternative Paths Training School - To rezone ±0.38 acres from A-1, Agricultural, to B-1, General Business. The site is zoned A-1, Agricultural, and is designated GC, General Commercial, in the Comprehensive Plan. The property is identified on County maps as GPIN 7696-86-8147 and is addressed: 8421 Barrett Drive, Manassas, VA - **Brentsville Magisterial District** - Keasha Hall - Planning
- [view](#) C. ORD - Proffer Amendment #REZ2017-00026, Smith Pond - To amend the existing proffers pursuant to #REZ2006-00168 to remove a proffered walking trail. The property is located at 9413 Lomax Forest Drive, ±0.32 miles north of the Lucasville Road and Godwin Drive intersection. The property is identified on County maps as GPIN: 7794-48-0417. The site is zoned R-4, Suburban Residential, and is designated SRL, Suburban Residential Low, in the Comprehensive Plan - **Coles Magisterial District** - Keasha Hall - Planning

Agenda
December 12, 2017
Regular Meeting

14. Public Hearings

Standard Public Hearing

[view](#) D. ORD - **Rezoning #REZ2016-00006, Carter's Grove (Deferred to Date Uncertain from Meeting of September 16, 2016)** - To rezone a 40.09-acre site from A-1, Agricultural, to SR-1C, Semi-Rural Residential (cluster), to allow for the development of 33 single-family detached dwellings. The property is located at 13770 Spriggs Road, on the south side of the Spriggs Road near the intersection with Olender Park Court. The site is identified on County maps as GPIN 7992-82-9817; is zoned A-1, Agricultural; is located in the Spriggs Road Highway Corridor Overlay District; and is designated SRR, Suburban Rural Residential, in the Comprehensive Plan - **Coles Magisterial District** - Meika Daus - Planning

15. Adjourn Meeting

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