



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

February 19, 2019

1. **Invocation** **2:00 P.M.**
William Archer, Lead Evangelist, Potomac Valley Church
2. **Pledge of Allegiance**
3. **Approval of Minutes**
[view](#) A. RES - Approve - Minutes of February 5, 2019
4. **Consent Agenda**
[view](#) A. RES - Request - Virginia Department of Transportation to Accept Streets in the Villages at Piedmont II, Section 2, Subdivision into the Secondary System of State Highways - **Brentsville Magisterial District** - Ricardo Canizales - Transportation

Budget Amendments - All Departments
[view](#) B. RES - Transfer, Budget and Appropriate \$757,171 from the Solid Waste Enterprise Operations Fund to Solid Waste Capital Improvement Program Budget and Award a Contract to Shirley Contracting Company, LLC, for Construction of the Landfill Mulching Facility in the Amount of \$1,506,450 - **Coles Magisterial District** - Thomas Smith - Public Works
5. **Citizens' Time**
6. **County Executive**
[view](#) A. - Presentation - Proposed Fiscal Year 2020 Budget - Christopher E. Martino
7. **County Attorney**
[view](#) A. RES - Authorize - Closed Meeting
8. **Public Hearings** **2:00 P.M.**
[view](#) A. RES - Authorize - Dedication and Conveyance of a Sanitary Sewer Easement to the Prince William County Service Authority Across County-Owned Landfill Property - **Coles Magisterial District** - Thomas Smith - Public Works

[view](#) B. RES - Dedication of Property and Various Easements on County-Owned Property Known as Innovation Parcel "C2A1A" in Conjunction with the Discovery Boulevard Extension Project - **Brentsville Magisterial District** - Ricardo Canizales - Transportation

Agenda
February 19, 2019
Regular Meeting

Agencies

- 9. Community Services**
[view](#) A. - Developmental Disability Services Overview - Lisa Madron - Community Services
- 10. Department of Information Technology (DoIT)**
[view](#) A. RES - Authorize Ten Full-Time Internal Staff Positions in the Department of Information Technology in Response to the Board Audit Committee's Directive to Address Critical Needs of the Information Technology Modernization Project
- 11. Supervisors' Time**
[view](#) A. RES - Amend - Board of County Supervisors' Rules of Procedure - Place of Meeting - Chairman Stewart
- [view](#) B. RES - Amend - Board of County Supervisors' Rules of Procedure - Board Meetings - Chairman Stewart
- [view](#) C. RES - Amend - Board of County Supervisors' Rules of Procedure - Individuals Signing Up to Speak at Board Meetings - Chairman Stewart
- [view](#) D. RES - Amend - Board of County Supervisors' Rules of Procedure - Order in Conduct of Business, Speaking on Behalf of an Organization - Chairman Stewart
- [view](#) E. RES - Amend - Board of County Supervisors' Rules of Procedure - Individual Supervisor Proposed Policy Resolutions - Supervisor Lawson
- 12. Closed Meeting**
[view](#) A. RES - Certify Closed Meeting
- 13. Adjourn Meeting**
[view](#) A. RES - Adjourn Meeting