



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. RUTH M. ANDERSON
HON. MAUREEN S. CADDIGAN
HON. PETE CANDLAND
HON. JOHN D. JENKINS
HON. JEANINE M. LAWSON
HON. FRANK J. PRINCIPI

March 13, 2018

1. Invocation 2:00 P.M.
2. Pledge of Allegiance
3. Consent Agenda
 - [view](#) A. RES - Proclaim - March 18-24, 2018, as Women Veterans Week - Chairman Stewart
 - [view](#) B. RES - Proclaim - April 8-14 as National Public Safety Telecommunications Week - Eddie Reyes - Public Safety Communications
 - [view](#) C. RES - Authorize - Award of a Contract to Sargent Corporation for Construction of the Phase II Sequence 4 Cap at the Prince William County Landfill - **Coles Magisterial District** - Thomas Bruun - Public Works
 - [view](#) D. RES - Authorize - Acceptance by the Prince William County Department of Fire and Rescue of Arizona Instruments, Jerome Mercury Vapor Analyzer, Valued at \$17,640 to be Procured under the Department of Homeland Security Urban Area Security Initiative Fiscal Year 2017 Grant Managed by the Metropolitan Washington Council of Governments - Kevin J. McGee - Fire and Rescue
 - [view](#) E. RES - Authorize - Acceptance by the Prince William County Department of Fire and Rescue for Meter Maintenance, Equipment Enhancements, and Consumables Valued at \$25,000 under the Fiscal Year 2018 State Homeland Security Grant to be Procured by the Metropolitan Washington Council of Governments and Administered by the District of Columbia Fire and Emergency Medical Services Department - Kevin J. McGee - Fire and Rescue
 - [view](#) F. RES - Authorize - Acceptance by the Prince William County Department of Fire and Rescue of the Thermo Scientific FirstDefender RMX, Valued at \$46,560 to be Procured under the Department of Homeland Security Urban Area Security Initiative Fiscal Year 2017 Grant Managed by the Metropolitan Washington Council of Governments - Kevin J. McGee - Fire and Rescue

Agenda
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Regular Meeting

3. Consent Agenda (Continued)

- [view](#) G. RES - Authorize - Acceptance by the Prince William County Department of Fire and Rescue of the Thermo Scientific TruDefender FTXi, Valued at \$42,400 to be Procured under the Department of Homeland Security Urban Area Security Initiative Fiscal Year 2017 Grant Managed by the Metropolitan Washington Council of Governments - Kevin J. McGee - Fire and Rescue
- [view](#) H. RES - Authorize - Execution of an Agreement for the Acquisition of Property and Improvements Owned by Edward Milo Burbage (1/2 Undivided Interest) and Hicks Family Limited Liability Company (1/2 Undivided Interest), for the Property Located at 14230 Jefferson Davis Highway in the Amount of \$1,054,000; and Authorize - Additional Compensation Needed for the Payment of Actual, Reasonable Re-Establishment Expenses or a Fixed Payment "in lieu of" Moving and Re-Establishment Costs in Conjunction with the Route 1 (Featherstone Road to Mary's Way) Project - **Woodbridge Magisterial District** - Ricardo Canizales - Transportation
- [view](#) I. RES - Authorize - Submission of a Grant Application for the Transportation Planning Board's Transportation/Land-Use Connections Program - Ricardo Canizales - Transportation; and Rebecca Horner - Planning
- [view](#) J. RES - Adopt - Amended Prince William County Arts Grant Program General Policy - Seth Hendler-Voss - Parks and Recreation

Budget Amendments - All Departments

- [view](#) K. RES - Authorize - Prince William Science Accelerator License Agreement with Virongy, LLC, for Suite 119 at the Prince William Science Accelerator and Increase Revenue Budget by \$33,936 in Estimated Tenant License Payments for the Fiscal Year 2018 and the Fiscal Year 2019 Economic Development Wet Lab Budgets - **Brentsville Magisterial District** - Jeffrey Kaczmarek - Economic Development
- [view](#) L. RES - Budget and Appropriate \$15,450 in Fiscal Year 2018 from Criminal Forfeiture Fund State Revenue for the Payment of Overnight Travel Expenses - Paul B. Ebert - Commonwealth's Attorney

4. Citizens' Time

5. County Executive

6. County Attorney

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

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7. **Public Hearings** [view](#) 2:00 P.M.
- [view](#) A. RES - Authorize - Condemnation And Exercise Quick-Take Powers To Acquire A Traffic Signal Easement At 13801 Jefferson Davis Highway, Owned By PMG Northern Virginia, LLC, In Conjunction With The Route 1 (Featherstone Road To Mary's Way) Project - **Woodbridge Magisterial District** - Ricardo Canizales - Transportation
- [view](#) B. RES - Authorize - Condemnation And Exercise Quick-Take Powers To Acquire Property And Easements At 13958 Jefferson Davis Highway, Owned By Raymond A. Piwowarski, In Conjunction With The Route 1 (Featherstone Road To Mary's Way) Project - **Woodbridge Magisterial District** - Ricardo Canizales - Transportation
- [view](#) C. RES - Authorize - Condemnation And Exercise Quick-Take Powers To Acquire Property And Easements At 13986 Jefferson Davis Highway, Owned By In Cha Chung, Trustee, Of The In Cha Chung Trust Dated May 20, 2016, In Conjunction With The Route 1 (Featherstone Road To Mary's Way) Project - **Woodbridge Magisterial District** - Ricardo Canizales - Transportation
- [view](#) D. RES - Authorize - Condemnation And Exercise Quick-Take Powers To Acquire Property And Easements At 13990 Jefferson Davis Highway, Owned By SEJ Asset Management & Investment Company, In Conjunction With The Route 1 (Featherstone Road To Mary's Way) Project - **Woodbridge Magisterial District** - Ricardo Canizales - Transportation
- [view](#) E. RES - Authorize - Condemnation And Exercise Quick-Take Powers To Acquire Property And Easements At 14006 Jefferson Davis Highway, Owned By RJD, LLC, In Conjunction With The Route 1 (Featherstone Road To Mary's Way) Project - **Woodbridge Magisterial**
- [view](#) F. RES - Authorize - Condemnation And Exercise Quick-Take Powers To Acquire Property And Easements At 14103 Jefferson Davis Highway, Owned By B&B Partnership, LLC, In Conjunction With The Route 1 (Featherstone Road To Mary's Way) Project - **Woodbridge Magisterial District** - Ricardo Canizales - Transportation
- [view](#) G. RES - Authorize - Condemnation And Exercise Quick-Take Powers To Acquire Easements At 14111 Jefferson Davis Highway, Owned By 14111 Jefferson Davis Hwy, LLC, In Conjunction With The Route 1 (Featherstone Road To Mary's Way) Project - **Woodbridge Magisterial District** - Ricardo Canizales - Transportation

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7. Public Hearings (Continued)

- [view](#) H. Res - Authorize - Condemnation And Exercise Quick-Take Powers To Acquire Property And Easements At 14114 Jefferson Davis Highway, Owned By Burke & Herbert Bank & Trust Company, In Conjunction With The Route 1 (Featherstone Road To Mary's Way) Project - **Woodbridge Magisterial District** - Ricardo Canizales - Transportation
- [view](#) I. RES - Authorize - Condemnation and Exercise Quick-Take Powers to Acquire Property and easements at 14131 Jefferson Davis Highway, Owned by Public Storage Euro Partnership Viii, Ltd., In Conjunction With The Route 1 (Featherstone Road To Mary's Way) Project - **Woodbridge Magisterial District**- Ricardo Canizales - Transportation
- [view](#) J. RES - Authorize - Condemnation And Exercise Quick-Take Powers To Acquire Property And Easements At 14135 Jefferson Davis Highway, Owned Meadow Farms Virginia, LLC, In Conjunction With The Route 1 (Featherstone Road To Mary's Way) Project - **Woodbridge Magisterial District** - Ricardo Canizales - Transportation
- [view](#) K. RES - Authorize - Condemnation And Exercise Quick-Take Powers To Acquire Property And Easements At 14201 Jefferson Davis Highway, Owned By Hendrick Automotive Group, In Conjunction With The Route 1 (Featherstone Road To Mary's Way) Project - **Woodbridge Magisterial District** - Ricardo Canizales - Transportation
- [view](#) L. RES - Authorize - Condemnation And Exercise Quick-Take Powers To Acquire Property And Easements At 14208 Jefferson Davis Highway, Owned By Koons Hillwood Woodbridge Properties, LLC, In Conjunction With The Route 1 (Featherstone Road To Mary's Way) Project - **Woodbridge Magisterial District** - Ricardo Canizales - Transportation
- [view](#) M. RES - Authorize - Condemnation And Exercise Quick-Take Powers To Acquire Property And Easements At 14210 Jefferson Davis Highway, Owned By Edward Milo Burbage And Hicks Family, Limited Liability Company, In Conjunction With The Route 1 (Featherstone Road To Mary's Way) Project - **Woodbridge Magisterial District** - Ricardo Canizales - Transportation
- [view](#) N. RES - Authorize - Condemnation and Exercise Quick-Take Powers to Acquire Property and easements at 14212 Jefferson Davis Highway, Owned by Edward Milo Burbage and Hicks Family, Limited Liability Company, In Conjunction With The Route 1 (Featherstone Road To Mary's Way) Project - **Woodbridge Magisterial District** - Ricardo Canizales - Transportation

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7. Public Hearings (Continued)

- [view](#) O. RES - Authorize - Condemnation And Exercise Quick-Take Powers To Acquire Property And Easements At 14218 Jefferson Davis Highway, Owned By Edward Milo Burbage And Hicks Family, Limited Liability Company, In Conjunction With The Route 1 (Featherstone Road To Mary's Way) Project - **Woodbridge Magisterial District** - Ricardo Canizales - Transportation
- [view](#) P. RES - Authorize - Condemnation And Exercise Quick-Take Powers To Acquire A Joint-Use Utility Easement At 1640 Wigglesworth Way, Owned By Muslim Association Of Virginia, Inc., In Conjunction With The Route 1 (Featherstone Road To Mary's Way) Project - **Woodbridge Magisterial District** - Ricardo Canizales - Transportation

8. Presentations

- [view](#) A. - Mobility Quarterly Report - Ricardo Canizales - Transportation
- [view](#) B. - Final Report - Transportation and Land Use Connection (TLC) Mixed-Use and Mobility in Innovation Park and Gainesville - Rebecca Horner - Planning

9. FY2019 Budget Work Session

- [view](#) A. - Human Capital Management - Michelle Attreed - Finance, Robert Mancini - Information Technology, and Linda Satlin - Human Resources
- [view](#) B. - Technology Infrastructure Modernization - Robert Mancini - Information Technology
- [view](#) C. - Elections Service Levels - Rob Williams - Electoral Board

10. Supervisors' Time

- [view](#) A. RES - Initiate a Zoning Ordinance Text Amendment for Solar Facilities - **Countywide** - Supervisor Lawson
- [view](#) B. RES - Ramunda Young of 13309 Hillendale Drive, Woodbridge as a Regular At-Large Representative to the Human Rights Commission - Supervisor Jenkins
- [view](#) C. RES - Deborah Gretz of 4361 High Ridge Road, Haymarket as the Regular **Gainesville Magisterial District** Pet Owner Representative to the Animal Advisory Committee - Supervisor Candland
- [view](#) D. RES - Donald Scoggins of 5086 Cannon Bluff Drive, Woodbridge as a Regular At-Large Representative to the Human Rights Commission - Supervisor Anderson

11. Closed Meeting

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

12. Adjourn Meeting

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