



Prince William
Board of County Supervisors Meeting Brief
February 9, 1999

Work Session 12:30 P.M.

Strategic Plan - Human Services Goal

Melissa Peacor – Office of Executive Management

Pledge of Allegiance 2:00 P.M.

Invocation

Rev. Fred Parish, Bethel United Methodist Church, Woodbridge

Approval of Minutes

RES 99-103 APPROVED: February 2, 1999 Minutes [Bg, Cn-Unan; Absent from Meeting-Se]

Consent Agenda [J, Cn-Unan; Absent from Vote-Se]

RES 99–104 APPROVED: Commend/Resignation – Cicely "Suzie" A. Takacs - Juvenile Court Services Citizen Advisory Council – Supervisor Griggs

RES 99–105 APPROVED: Commend/Resignation – Jennifer Coffey - Committee for Persons with Disabilities – Supervisor Barg

RES 99–106 APPROVED: Commend – Fire and Rescue Volunteer Departments, County Staff and Other Agencies – 1998 Christmas Day Fire

RES 99–107 APPROVED: Proclaim – February 14-21, 1999 As National Child Passenger Safety Awareness Week – Fire and Rescue Department

RES 99–108 APPROVED: Grant Application to Virginia Department of Motor Vehicles and Budget and Appropriate \$7,500 – Charlie Deane – Police Department

RES 99–109 APPROVED: Grant Application to COPS MORE 1998 Grant Award and Budget, Appropriate and Transfer \$237,500 in Grant Funds and Local Match – Charlie Deane – Police Department

RES 99-110 APPROVED: Grant Application to Target Greatland and Budget and Appropriate \$1,000 - Charlie T. Deane – Police Department

RES 99-111 **APPROVED:** Change Order Number 5 for the Homeless Prevention Center Construction Contract – Robert Wilson – Public Works Department

RES 99-112 **APPROVED:** Authorize – Land Acquisition Settlement Across Property Owned by Danny L. Reed and Judy A. Reed Located at 15551 Andover Heights Drive in Connection with the Cardinal Drive Phase II Project – Dumfries Magisterial District – Tom Blaser – Public Works

RES 99-113 **APPROVED:** Authorize – Land Acquisition Settlement Across Property Owned by Gladys Cole Located at 4013 Cardinal Crest Drive in Connection with the Cardinal Drive Phase II Project – Neabsco Magisterial District – Tom Blaser – Public Works

RES 99-114 **APPROVED:** Authorize – Land Acquisition Settlement Across Property Owned by Beau Ridge Estates Homeowners Association Located at 15620 Traverser Court, 15489 Travailer Court and 3291 Esquadre Court in Connection with the Cardinal Drive Phase II Project – Dumfries Magisterial District – Tom Blaser – Public Works

RES 99-115 **APPROVED:** Authorize – Public Hearing to Consider Changes to Supplemental Personal Property Tax Due Dates – Christopher E. Martino - Finance Department

Citizens' Time

County Executive

Presentation Employees of the Month – Vickie Taylor and Angie Mendez, Community Services Board - H.B. Ewert II - County Executive

RES 99-116 **APPROVED AS MODIFIED:** Proposed House Bill 2324, Prohibition on Use of Special or Conditional Use Permits for Residential Uses - Pierce Homer - Office of Executive Management [G, HI-Unan; Absent from Meeting-Se]

County Attorney

RES 99-117 **APPROVED:** Authorize - Executive Session to discuss legal matter relating to the contract with Fred Ezra Co., two personnel matters, potential litigation, an economic development prospect where no announcement has been made, and legal advice related to Ordinance #99-7 [Cn, HI-Unan; Absent from Meeting-Se]

Supervisors' Time

RES 99-118 **APPROVED:** Appoint - Dian Meredith McNaught as At-Large Representative to the Ben Lomond Manor House Commission – Chairman Seefeldt [G, Bg-Unan; Absent from Vote-Se]

RES 99-119 **APPROVED:** Appoint - Robert A. Kuemmerling as At-Large Representative to the Ben Lomond Manor House Commission – Chairman Seefeldt [Bg, J-Unan; Absent from Vote-Se]

RES 99-120 **APPROVED:** Appoint - Sandra Lynn Adams as At-Large Representative to the Ben Lomond Manor House Commission – Chairman Seefeldt [Bg, HI-Unan; Absent from Vote-Se]

RES 99-121 **APPROVED:** Appoint – John W. Sloper as Prince William County Representative to the Upper Occoquan Sewer Authority – Chairman Seefeldt [Cn, Bg-Unan; Absent from Vote-Se]

RES 99-122 **APPROVED:** Appoint – Patricia Boger to the Juvenile Court Services Citizens Advisory Council – Supervisor Griggs [G, J-Unan; Absent from Vote-Se]

RES 99-123 **APPROVED:** Transfer of \$250 in **Dumfries Magisterial District** Funds to Prince William County Park Authority to Benefit the Dumfries, Triangle, Quantico Little League – Supervisor Caddigan [Cn, Bg-Unan; Absent from Vote-Se]

RES 99-124 **APPROVED:** Transfer of \$200 in **Dumfries Magisterial District** Funds to the Prince William County Park Authority/Prince William Lassie League – Supervisor Caddigan [Cn, J-Unan; Absent from Vote-Se]

RES 99-125 **APPROVED:** Contribution of \$25 in **Coles Magisterial District** Funds to the Prince William County Youth Salute Council – Supervisor Hill [HI, Bg-Unan; Absent from Vote-Se]

RES 99-126 **APPROVED:** Transfer of \$200 in **Coles Magisterial District** Funds to the Prince William County Park Authority/Prince William Lassie League – Supervisor Hill [HI, Cn-Unan; Absent from Vote-Se]

RES 99-127 **APPROVED:** Commend – Veterans of Prince William County – Vice Chairman Thompson [J, Cn-Unan; Absent from Vote-Se]

RES 99-128 **APPROVED:** Establish a Citizens Advisory Committee for the Gainesville I-66\Rt.29 Interchange – Supervisor Wilbourn [Wb, Bg-Unan; Absent from Vote-Se]

--- **Notice of Intent to Appoint** – James Hamilton to the Juvenile Court Services Citizens Advisory Council – Supervisor Barg

Executive Session

Adjourned into Executive Session 3:13 P.M.

Reported out of Executive Session 3:58 P.M.

Supervisors' Time (Continued)

RES 99-129 **APPROVED:** Certify Executive Session [Cn, G-Unan; Absent from Meeting-Se]

RES 99-130 **APPROVED:** Reconsider Ord. No. 99-7, Special Use Permit #98-45, Tavassoli-Used Car Sales [Bg, Cn-Unan, Absent from Meeting-Se]

ORD 99-10 **APPROVED:** Special Use Permit #98-45, Tavassoli Used Car Sales, with Modification to Conditions - **Woodbridge Magisterial District** [Bg, Cn-Unan; Absent from Meeting-Se]

RES 99-131 APPROVED: Authorization to File Injunction to Enforce Zoning Ordinance; Mehrdad Rezania, T/A Manassas Public Auto Auction – Brentsville Magisterial District [G, J-Unan; Absent from Meeting-Se]

RES 99-132 APPROVED: Authorize Public Hearing to Consider Amending Section 2-51, Restriction and Authority, Article IIIA- Restrictions on Activities of Former Officers and Employees, Prince William County Code [J, G-Unan; Absent from Meeting-Se]

Adjourned Meeting – 4:04 P.M.

DIRECTIVES

DIR 99-24 G **Senate Bill 998 - Affordability Index**

Supervisor Griggs requested that staff analyze an adaptation of the affordability index designed for Prince William County as it relates to Senate Bill 998.

DIR 99-25 G **Level of Service for Retirement Communities**

Supervisor Griggs requested staff to forward information relating to policy that describes the Levels of Service analysis for retirement communities.

DIR 99-26 G **Traffic Intensity - Smoketown Road**

Supervisor Griggs requested staff look into traffic intensity concerns on Smoketown Road and the impact of traffic to residents.

DIR 99-27 G **Slug Pick-Up Lines - Pentagon**

Supervisor Griggs requested staff take appropriate steps to assist in the continued operation of slug lines at the Pentagon.

DIR 99-28 G **Pedestrian Crossing - Tacketts Mill**

Supervisor Griggs requested staff investigate the installation of flashing caution lights or other appropriate markings for a pedestrian crossing at Tacketts Mill Shopping Center and Harbor Drive.

DIR 99-29 G Graffiti - Stop Signs at Oakwood and Deepford

Supervisor Griggs requested staff take appropriate action to remove graffiti from the stop signs at Oakwood and Deepford Drives.

DIR 99-30 J Administrative Leave for County Employees

Supervisor Jenkins requested that the County Executive present a proposed policy to grant administrative leave to County employees who serve on public agency committees, task forces, work groups, etc.

DIR 99-31 HI Design Task Force - Spriggs Road Improvements

Supervisor Hill requested that letters of invitation be prepared for her signature to her constituents in the Spriggs Road area to seek participation on a design task force regarding the widening of Spriggs Road.

DIR 99-32 HI Inter-Parcel Connectors - Packard and Riverside Drives

Supervisor Hill requested deferment of inter-parcel connectors, specifically for Packard and Riverside Drives, until Spriggs Road improvements are completed.

DIR 99-33 HI Tower - Davis Ford Road

Supervisor Hill, in response to communication from Planning Office regarding identified consulting firms for the scope of work, requested an update on other work completed for the Tower at Davis Ford Road.

DIR 99-34 HI Needs of Senior Citizen Population

Supervisor Hill requested staff review the needs of senior citizens to be assured there are adequate levels of services provided for the anticipated increase in age-restricted housing.

DIR 99-35 Cn Design Task Force - Spriggs Road Improvements

Supervisor Caddigan requested that letters of invitation be prepared for her signature to her constituents in the Spriggs Road area to seek participation on a design task force regarding the widening of Spriggs Road.

