Pledge of Allegiance 2:00 P.M.

Invocation

T. Udell Meyers, The Navigators, U.S. Military Ministry, Quantico

Procedural Issues

--- Chairman’s Annual Remarks

Amend Agenda

RES 02-1 APPROVED: Amend Agenda Dated January 8, 2002 to Add One Commendation to the Consent Agenda [G, Wb-Unan]

Procedural Issues (Continued)

RES 02-2 APPROVED: Adopt – 2002 Board of County Supervisors’ Meeting Calendar [G, H-Unan]

--- NO ACTION TAKEN: Amend – Board of County Supervisors’ Rules of Procedure [G, Wb-Unan]

Approval of Minutes

RES 02-3 APPROVED: December 18, 2001 Minutes [C, J-Unan]

Consent Agenda [Cn, J-Unan]

RES 02-4 APPROVED: Commend/Posthumously - Lyle A. Cram - Zoning Appeals Board - Supervisor Caddigan


RES 02-6 APPROVED: Commend/Retirement - Donald
E. Downen - Public Works Department - Cleil W. Fitzwater - Office of Executive Management

RES 02-7 APPROVED: Commend/Resignation - Kim B. Largen - Public Works Department - Cleil W. Fitzwater - Office of Executive Management

RES 02-8 APPROVED: Commend/Retirement - Robert D. Sirk - Public Works Department - Cleil W. Fitzwater - Office of Executive Management

RES 02-9 APPROVED: Commend/Retirement - Michael E. Cahill - Police Department - Cleil W. Fitzwater - Office of Executive Management

RES 02-10 APPROVED: Budget Transfer of $223,578 Within the Spriggs Road Widening Project and Approve Contract Modification Number 1 for $223,578 to Dewberry & Davis LLC for Additional Design Services Required for the Spriggs Road Project - Coles and Dumfries Magisterial Districts - Robert Wilson - Public Works

RES 02-11 APPROVED: Budget and Appropriate $126,519 in Increased Revenue and Expenditures for the Housing Finance and Development Program - Julián Bermudez - Housing and Community Development

RES 02-12 APPROVED: Budget and Appropriate $118,588 to Expand the Community Services Board’s New Horizons Home-Based Program - Tom Geib - Community Services Board

RES 02-13 APPROVED: Award Contract for $270,000 to Earl Telecom, LLC for Purchase and Construction of a Radio Equipment Shelter and Related Support Equipment for the Public Safety 800 MHz Radio System on the Old Carolina Water Tank Located at 7304 Old Carolina Road - Gainesville Magisterial District - Charlie Deane - Police Department; Mary Beth Michos - Fire and Rescue Department; Masood Noorbakhsh - Office of Information Technology

RES 02-14 APPROVED: Amend Position Classification Plan - Cleil W. Fitzwater - Office of Executive Management

RES 02-15 APPROVED: Authorize - Public Hearing to Consider Prince William County’s Endorsement of
Transportation Enhancement Program Projects for 2002
- Robert Wilson - Public Works

Request - VDOT Accept Into Secondary Street System - Tom Blaser - Public Works

RES 02-16 APPROVED: Portions of Donner Drive, Genna Lane, Hillis Court, and Talisa Lane, Located in the Muse Hill Subdivision - Brentsville Magisterial District

RES 02-17 APPROVED: Portions of Yountree Court, Upper Mill Loop, and Pear Tree Court, Located in the Villages at Bristol, Phase 5, Section 4, Subdivision - Brentsville Magisterial District

RES 02-18 APPROVED: Portions of Saybrooke Drive, Upper Mill Loop, Thornbrooke Court, Underwood Court, and Nugget Court, Located in the Villages at Bristol, Phase 5, Section 5, Subdivision - Brentsville Magisterial District

RES 02-19 APPROVED: Portions of Farm Creek Drive, Located on the Property of the Prince William Board of County Supervisors - Woodbridge Magisterial District

RES 02-20 APPROVED: Portions of Strickland Court and Ames Court, Located in the Newport, Section 5C, Subdivision - Woodbridge Magisterial District

RES 02-21 APPROVED: Portions of Fancy Farm Court, Located in the Ashland, Phase 1, Section 3, Subdivision - Dumfries Magisterial District

RES 02-22 APPROVED: Portions of Clubhouse Road, Tillinghast Lane, Lattany Court, and Crown Hollow Court, Located in the Virginia Oaks, Phase 4, Section 1, Subdivision - Gainesville Magisterial District

RES 02-23 APPROVED: Commend – Gail G. Cline – Serve, Inc. – Supervisor Thompson

Removed From Consent Agenda

Citizens' Time

County Executive

--- Presentation - Employee of the Month – Laurie Gill – Office of Information Technology - Craig Gerhart - County Executive

--- NO ACTION TAKEN: Approve/Accept Legislative Report – Dana Fenton - Office of Executive Management

County Attorney

RES 02-25 APPROVED: Authorize - Closed Meeting to Discuss Three Personnel Matters and Legal Advice Related to a Proposed Agreement [G, Cn-Unan]

Supervisors' Time

RES 02-26 APPROVED: Request the Virginia Department of Transportation’s Commissioner to Install "Watch for Children" Signs on Swan Way - Neabsco Magisterial District - Robert Wilson - Public Works [J, Cn-Unan]

RES 02-27 APPROVED: Request the Virginia Department of Transportation’s Commissioner to Install "Watch for Children" Signs on Bacon Race Road - Coles Magisterial District - Robert Wilson - Public Works [Hl, Cn-Unan]

RES 02-28 APPROVED: Reconsider Res. No. 02-27 to Request the Virginia Department of Transportation’s Commissioner to Install "Watch for Children" Signs on Bacon Race Road - Coles Magisterial District [Hl, Wb-Unan]

RES 02-29 APPROVED: DEFERRED TO JANUARY 15 - Request the Virginia Department of Transportation’s Commissioner to Install "Watch for Children" Signs on Bacon Race Road - Coles Magisterial District [Hl, Wb-Unan]

--- DEFERRED FOLLOWING CLOSED MEETING - Notice of Intent to Appoint - Members of the Board of County Supervisors to the Metropolitan Washington Council of Governments’ Boards and Policy Committees for 2002
--- Notice of Intent to Appoint – Douglas Eagles to the Transportation Advisory Board – Supervisor Barg

--- Notice of Intent to Appoint – Michael Hill to the Prince William County/Manassas Convention and Visitors Bureau – Supervisor Barg

--- Notice of Intent to Appoint - Willard Bennett as the Regular Brentsville Magisterial District Representative to the Commission on Aging - Supervisor Thompson

Closed Meeting

Adjourned into Closed Meeting 3:15 P.M.

Reported out of Closed Meeting 4:51 P.M.

Supervisors’ Time (Continued)

RES 02-30 APPROVED: Certify Closed Meeting on Three Personnel Matters [Cn, Hl-Unan]

RES 02-31 APPROVED: Appointment of Members of the Board of County Supervisors to the Metropolitan Washington Council of Governments’ Boards and Policy Committees for 2002 [Cn, J-Unan]

RES 02-32 APPROVED: Elect Supervisor Ruth Griggs as Vice Chairman for 2002 [Wb, Th: Ayes-Bg, Cn, Co, G, Hl, Th, Wb; Nays-J]

RES 02-33 APPROVED: Certify Closed Meeting on Legal Advice Related to a Proposed Agreement [Bg, Cn-Unan; Abstain-Wb]

Work Session 5:00 P.M.


Citizens’ Time 7:30 P.M.

Public Hearings

RES 02-34 DEFERRED TO APRIL – Public Hearing is Closed: Special Use Permit #PLN2001-00284, Motiva Enterprises, LLC - To Allow a Quick-Service Food
Store, Motor Vehicle Fuel Sales, Car Wash and Limited-Service Restaurant. The Approximate 2.7-Acre Site is Located on the Southeast Quadrant of the Intersection of Route 619 (Bristow Road) and Route 28 (Nokesville Road), and is Identified as GPIN 7595-51-1503. This Property is Zoned B-1, General Business, and Designated Community Employment Center (CEC) in the 1998 Comprehensive Plan - **Brentsville Magisterial District** - David Grover - Planning Office [Th, HI-Unan]

ORD 02-1 APPROVED: **Special Use Permit #PLN2002-00004, Community Cars** - To Allow a Motor Vehicle Sales Center. The 0.4-Acre Site is Located at the East Side of Centreville Road, Approximately 500 Feet North of Its Intersection with Brown’s Lane, and Identified as GPIN 7896-17-9437. The Site is Zoned B-1, General Business, and Designated General Commercial (GC) in the 1998 Comprehensive Plan - **Brentsville Magisterial District** - Sid Rahnavard - Planning Office [Th, G-Unan]

ORD 02-2 APPROVED: **Proffer Amendment #PLN2001-00277, Don Beyer Automotive** - To Amend Proffers of Rezoning 87-01 to Allow Motor Vehicle Sales (Limited), Lease (Limited), and Service. The 4.5-Acre Site is Located on the South Side of Route 29, Approximately 1.28 Miles West of Linton Hall Road, and Identified as GPIN 7297-91-0549. The Site is Zoned B-1, General Business, and is Designated Community Employment Center (CEC) in the 1998 Comprehensive Plan - **Gainesville Magisterial District** - Sid Rahnavard - Planning Office [Wb, HI-Unan]

ORD 02-3 APPROVED: **Special Use Permit #PLN2001-00278, Don Beyer Automotive** - To Allow Motor Vehicle Sales (Limited), Lease (Limited), and Service. The 4.5-Acre Site is Located on the South Side of Route 29, Approximately 1.28 Miles West of Linton Hall Road, and Identified as GPIN 7297-91-0549. The Site is Zoned B-1, General Business, and is Designated Community Employment Center (CEC) in the 1998 Comprehensive Plan - **Gainesville Magisterial District** - Sid Rahnavard - Planning Office [Wb, HI-Unan]

ORD 02-4 APPROVED: **Rezoning #PLN2001-00351, Potomac News Building** - 3.02 Acres from O(L), Low-Rise Office, to O(F), Office/Flex. The Site is Located on the West Side of Smoketown Road, Approximately 3,500 Feet South of Its Intersection with Prince William
Parkway, and is identified as GPIN 8291-58-3280. The Site is Designated General Commercial (GC) in the 1998 Comprehensive Plan - Neabsco Magisterial District - Sue Chozick - Planning Office [J, Cn-Unan; Absent from Vote-Wb]

Adjourn Meeting

RES 02–35 APPROVED: Adjourn Meeting – 8:52 P.M. [J, Cn-Unan; Absent from Vote-Wb]

DIRECTIVES

DIR 02-1 HI Zoning Violations – Trash Receptacles

Supervisor Hill requested that staff provide recommendations for consistency in the enforcement of trash receptacle storage in residential areas.

DIR 02-2 J Legislation – Flory Center

Supervisor Jenkins requested information on whether Delegate Marshall had introduced legislation regarding the Flory Center and request a copy of the proposed legislation.

DIR 02-3 Th Trash Accumulation – Bristow Road Post Office Building

Supervisor Thompson requested that staff take necessary action to ensure cleanup of trash accumulation at the facility which previously housed the Bristow Road Post Office.

DIR 02-4 Th Basketball Hoops

Supervisor Thompson asked that staff review and resolve the improper use of basketball hoops in residential streets in the vicinity of Devlin Road and University Boulevard.

DIR 02-5 Th Bicycle Path – Route 234 and Prince William Parkway

Supervisor Thompson asked that staff clarify the one-mile gap in the connection of the bicycle path on Route 234 to the Prince
William Parkway.

DIR 02-6 G **Briefing on School Standards of Learning**

Supervisor Griggs requested a briefing on the new federal legislation for School Standards and potential budget impacts on the County.

DIR 02-7 Co **Criteria for Warrants**

Chairman Connaughton requested that VDOT provide a briefing at the January 15 Board meeting on the criteria for establishing warrants and whether traffic flow is a part of that criteria.

**Top of Brief**