



PRINCE WILLIAM COUNTY, VIRGINIA
BOARD OF COUNTY SUPERVISORS
BRIEF

Board Chamber, One County Complex Court
Prince William, Virginia 22192

HON. SEAN T. CONNAUGHTON, CHAIRMAN
HON. MAUREEN S. CADDIGAN, VICE CHAIRMAN
HON. HILDA M. BARG
HON. W. S. WALLY COVINGTON III
HON. JOHN D. JENKINS
HON. MARTIN E. NOHE
HON. COREY A. STEWART
HON. JOHN T. STIRRUP

June 1, 2004

Pledge of Allegiance

2:00 P.M.

Invocation

Reverend Larry Craddock, Dumfries United Methodist Church,
Dumfries

Approval of Minutes

RES 04-599 **APPROVED:** May 18, 2004 Minutes [Cn, Bg-Unan;
Abstain-Sp]

Consent Agenda [Cn, J-Unan]

- RES 04-600 **APPROVED:** Commend - Forest Park Girls Basketball Team - AAA State Girls Basketball Champions - Supervisor Caddigan
- RES 04-601 **APPROVED:** Commend - 2003-2004 Youth Advisory Council Members - Susan Robinson - Office on Youth
- RES 04-602 **APPROVED:** Commend/Retire - Steven B. Hayhurst - Police Department - Cleil W. Fitzwater - Office of Executive Management
- RES 04-603 **APPROVED:** Commend/Retire - Marlyn McClure - Public Works Department - Cleil W. Fitzwater - Office of Executive Management
- RES 04-604 **APPROVED:** Commend/Retire - Ignacio Quinones - Public Works Department - Cleil W. Fitzwater - Office of Executive Management
- RES 04-605 **APPROVED:** Commend/Retire - Mary Jane Stidham - Public Library System - Cleil W. Fitzwater - Office of Executive Management
- RES 04-606 **APPROVED:** Commend/Retire - Helen C. Tenanty - Prince William Public Library System - Cleil W. Fitzwater - Office of Executive Management
- RES 04-607 **APPROVED:** Commend/Retire - Captain Rick Wills - Fire and Rescue Department - Cleil W. Fitzwater - Office of Executive Management
- RES 04-608 **APPROVED:** Commend/Retire - Lieutenant Darrell Thompson - Fire and Rescue Department - Cleil W. Fitzwater - Office of Executive Management
- RES 04-609 **APPROVED:** Commend/Retire - Sally L. Gibbs - Community Services Board - Cleil W. Fitzwater - Office of Executive Management
- RES 04-610 **APPROVED:** Proclaim - June 12, 2004 as "Brentsville Preservation Awareness Day" - Supervisor Covington
- RES 04-611 **APPROVED:** Proclaim - Month of June 2004 as "National Safety Month" - Christopher Martino - Finance Department

Consent Agenda (Continued)

- RES 04-612 **APPROVED:** Fire Fighting and Rescue Assistance Mutual Aid Agreement between Prince William County and the Marine Corps Base, Quantico, Virginia - Mary Beth Michos - Fire and Rescue Association
- RES 04-613 **APPROVED:** Authorize - Land Acquisition of Property Owned by Marcia Leigh Hartman, Located at 13801 Spriggs Road, in Connection with the Spriggs Road Project - **Coles Magisterial District** - Tom Blaser - Public Works Department
- RES 04-614 **APPROVED:** Authorize - Land Acquisition of Property Owned by Stephen C. Pogue and Renee F. Pogue, Located at 13305 Spriggs Road, in Connection with the Spriggs Road Project - **Coles Magisterial District** - Tom Blaser - Public Works Department
- RES 04-615 **APPROVED:** Authorize - Land Acquisition of Property Owned by 14308 Spriggs, LLC, Located at 14308 Spriggs Road and 14310 Spriggs Road, in Connection with the Spriggs Road Project - **Coles Magisterial District** - Tom Blaser - Public Works Department
- RES 04-616 **APPROVED:** Authorize - Land Acquisition of Property Owned by Charles W. Leopold and Jacqueline M. Leopold, Located at 14316 Spriggs Road, in Connection with the Spriggs Road Project - **Coles Magisterial District** - Tom Blaser - Public Works Department
- RES 04-617 **APPROVED:** Authorize - Public Hearing to Consider Implementing Section 13-320.1 of the Prince William County Code to Restrict the Parking of Boat Trailers and Similar Vehicles within Lake Ridge - **Coles and Occoquan Magisterial Districts** - Tom Blaser - Public Works Department

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

- RES 04-618 **APPROVED:** Portions of Rettew Drive, Tahoe Court, Nyack Court, and Amblerwood Drive, Located in the Meadowbrook Woods, Section 6, Subdivision - **Coles Magisterial District**
- RES 04-619 **APPROVED:** Portions of Moonbeam Drive, Slippery Elm Court, Brazilnut Court, and Pansy Court, Located in the Winding Creek Estates, Section 2, Subdivision - **Coles Magisterial District**
- RES 04-620 **APPROVED:** Portions of Grassy Knoll Court, Cyclamen Court, and Harvest Sun Road, Located in the Winding Creek Estates, Section 4, Subdivision - **Coles Magisterial District**

Consent Agenda (Continued)

- RES 04-621 **APPROVED:** Portions of Carrs Brooke Way, Located in the Ashland Community Development, L.L.C - **Dumfries Magisterial District**
- RES 04-622 **APPROVED:** Portions of Hobsons Choice Loop, Corbin Hall Lane, Broad Run Court, and Miller School Place, Located in the Ashland, Phase I, Section 17, Subdivision - **Dumfries Magisterial District**
- RES 04-623 **APPROVED:** Portions of Hume School Court, Fincastle Drive, and Pamplin Pipe Court, Located in the Ashland, Phase I, Section 13, Subdivision - **Dumfries Magisterial District**

Removed from Consent Agenda

- RES 04-624 **APPROVED:** Application for Grant to U.S. Department of Health and Human Services and Authorize Chairman to Sign Letter of Transmittal and Letter of Intent - Jared Florance - Health Department [Bg, Cn-Unan]

Citizens' Time

County Executive

- Presentation - Monthly VDOT Report - Tom Fahrney - VDOT
- Presentation - Traffic Signal Warrants - Tom Fahrney - VDOT
- Presentation - Institutional Network (I-Net) Status - Masood Noorbakhsh - Office of Information Technology
- RES 04-625 **APPROVED:** Transfer Funds and Approve the Award of Construction Contract for \$12,535,000 to Sigal Construction Corporation for the Western District Police Station - **Brentsville Magisterial District** - Robert Wilson - Public Works Department [Cv, J-Unan]

County Attorney

- RES 04-626 **APPROVED:** Authorize - Public Hearing for the Annual Update of the County Code - Angela Lemmon Horan - County Attorney's Office [J, Cn-Unan]
- RES 04-627 **APPROVED:** Authorize - Closed Meeting to Discuss Two Matters Relating to Potential Litigation to Enjoin Zoning Violations; One Potential Acquisition of Real Property for a Public Purpose; and Actual Litigation, *Board Of County Supervisors, et al. v. Richmond American and Washington Homes*, Ch. 54563 [Cn, Bg-Unan]

Public Hearings

2:00 P.M.

- RES 04-628 **APPROVED:** Authorize Conveyance of Easements Across County Property Located at 9349 Hornbaker Road, in Connection with the University Boulevard Water Main Extension Project - **Brentsville Magisterial District** - Tom Blaser - Public Works Department [Cv, Bg-Unan]
- RES 04-629 **DEFERRED:** Authorize Abandonment and Vacation of Dedicated Right-of-Way of a Portion of Bull Run Road, Yorkshire Park Subdivision - **Brentsville Magisterial District** - Tom Blaser - Public Works Department [Cv, Cn-Unan]
- RES 04-630 **DEFERRED:** Authorize Abandonment and Vacation of Dedicated Right-of-Way of a Portion of Evelyn Road, Lake Jackson Hills, Brown and Hooff Tract Subdivision - **Brentsville Magisterial District** - Tom Blaser - Public Works Department [Cv, Cn-Unan]
- **WITHDRAWN BY ORIGINATING AGENCY:** Authorize Abandonment and Vacation of Dedicated Right-of-Way of a Portion of Swan Point Road, Hornbaker Subdivision - **Occoquan Magisterial District** - Tom Blaser - Public Works Department
- RES 04-631 **DEFERRED TO JUNE 22:** To Consider and Select an Alternative for the Final Design of the Prince William Parkway/Minnieville Road Intersection Improvement Project - **Neabsco Magisterial District** - Tom Blaser - Public Works Department [J, N-Unan]
- RES 04-632 **DEFERRED TO JUNE 22:** To Consider and Select an Alternative for the Final Design of the Prince William Parkway/Old Bridge Road Intersection Improvement Project - **Coles, Neabsco and Occoquan Magisterial Districts** - Tom Blaser - Public Works Department [J, N-Unan]
- RES 04-633 **APPROVED:** To Restrict Through-Truck Traffic by Any Truck Except Pickup or Panel Trucks on Cavalier Drive Between Old Bridge Road (Route 641) and Smoketown Road (Route 2000) - **Occoquan Magisterial District** - Tom Blaser - Public Works Department [Sw, Bg-Unan]
- RES 04-634 **APPROVED:** Budget and Appropriate - \$130,000 of State Revenue and Excess Local Fees in the Sheriff's Office FY 2004 Budget - Glendell Hill - Sheriff's Office [Cn, Bg-Unan]
- RES 04-635 **APPROVED:** Budget and Appropriate - \$676,000 from the Occoquan-Woodbridge-Lorton Volunteer Fire Department Fund Balance for Various Department Projects - **Occoquan Magisterial District** - Mary Beth Michos - Fire and Rescue Association [Sw, Bg-Unan]

Public Hearings (Continued)

- RES 04-636 **APPROVED:** Accept, Budget and Appropriate \$100,000 in Increased Revenue and Expenditures for the Community Preservation and Development Program - Julián Bermudez - Housing and Community Development [J, Cn-Unan]
- RES 04-637 **APPROVED:** Budget and Appropriate \$304,874.76 as Part of the Capital Grant from Comcast Cablevision of Virginia, Inc. for Ongoing Cable-Related Capital Needs - Liz Bahrns - Office of Executive Management [Cn, J-Unan]
- RES 04-638 **APPROVED:** Transfer, Budget and Appropriate - \$3,500,000 in Proffer Funds to the School Board for the Renewal of Stonewall Jackson High School - **Brentsville Magisterial District** - Nimet El'Alaily - Planning Office [Cv, Cn-Unan]
- RES 04-639 **APPROVED:** Transfer, Budget and Appropriate - \$219,000 in Proffer Funds for the Intersection of Route 55 and Catharpin Road - **Gainesville Magisterial District** - Nimet El'Alaily - Planning Office [Sp, Cn-Unan]
- RES 04-640 **APPROVED:** Accept, Budget and Appropriate - \$113,764 [public hearing advertisement was published in the amount of \$177,664] in Additional Funding from the Department of Mental Health, Mental Retardation, and Substance Abuse Services to be Used to Replace a 15-Passenger Van, a Car, and Computer/Office Equipment and to Purchase an Additional Van and Database Software for Management Information System - Tom Geib - Community Services Board [J, Bg-Unan]
- RES 04-641 **APPROVED:** Accept - Grant Award for the 2003 Local Law Enforcement Block Grant, Budget and Appropriate \$105,822 in Anticipation of Federal Grant Revenue, and Transfer \$11,758 in Local Match from Police Department's FY04 Budget for a Project Total of \$117,580 - Charlie Deane - Police Department [J, N-Unan]
- RES 04-642 **APPROVED:** Budget and Appropriate - \$1,870,032 in Reimbursable Grant Revenues to the School Board Operating Fund - Edward Kelly - Public Schools [Cn, Bg-Unan]
- RES 04-643 **APPROVED:** Budget and Appropriate the FY 2005 School Board Budget as Amended in the Total Amount of \$28,417,426 [public hearing advertisement was published in the amount of \$809,626,102] - Edward Kelly - Public Schools [Cn, Bg-Unan]

Supervisors' Time

- RES 04-644 **APPROVED:** Appoint - Richard R. Berry of 4192 Padgett Drive, Haymarket, as a Regular **Gainesville Magisterial District** Representative to the Prince William/Manassas Convention and Visitors Bureau - Supervisor Stirrup [Sp, N-Unan]
- RES 04-645 **APPROVED:** Appoint - Deborah Riggan of 13329 Nickleson Drive, Woodbridge, as a Regular General At-Large Citizen Representative to the Towing Ordinance Advisory Committee - Chairman Connaughton [Cn, J-Unan]
- **Notice of Intent to Appoint** - Daniel Chris Mazingo of 13406 Kerrydale Road, Dale City, as a Regular **Neabsco Magisterial District** Representative to the Taxicab Review Board - Supervisor Jenkins
- **Notice of Intent to Appoint** - Raymond Krull of 10444 Coral Berry Drive, Manassas, as a Regular At-Large Representative to the Taxicab Review Board - Chairman Connaughton
- **Notice of Intent to Appoint** - Jewel Edwards of 16963 Cass Brook Lane, Woodbridge; and Kaci Gaskill of 5936 Moonbeam Drive, Woodbridge, as Regular General At-Large Youth Representatives to the Youth Services Board - Susan Robinson - Office on Youth

Closed Meeting

Adjourned Into Closed Meeting 4:59 P.M.
Reported Out of Closed Meeting 5:35 P.M.

Supervisors' Time (Continued)

- RES 04-646 **APPROVED:** Certify Closed Meeting [Cn, J-Unan]
- RES 04-647 **APPROVED:** Authorization to Initiate Legal Action Against Hamyoon Anwari for Zoning and Building Code Violations at 18729 Fuller Heights Road - **Dumfries Magisterial District** [Cn, J-Unan]
- RES 04-648 **APPROVED:** Authorize Public Hearing to Consider Quick Take Condemnation Under the Eminent Domain Policy, Across Property Owned by Parviz Abdi and Mahboubeh Saeedi, and Essi Abdo and Touba Abdollahzadeh, Located at 8391 Centreville Road, GPIN 7896-16-8455 - **Brentsville Magisterial District** [Cv, N-Unan]

Citizens' Time

7:30 P.M.

Public Hearings

- ORD 04-35 **APPROVED: Special Use Permit #PLN2004-00157, Sam's Club Expansion** - To Allow Expansion of an Existing Motor Vehicle Parts, With Service Use From Three to Four Service Bays (+/-5,080 Square Feet). The Site is Located at 14050 Worth Avenue in the Northwest Quadrant of the Intersection of Worth Avenue and Potomac Mills Circle, is Identified on County Maps as GPIN 8292-60-5391, and is Zoned B-1, General Business, and is Designated Regional Commercial Center in the Comprehensive Plan - **Occoquan Magisterial District** - Fran Burnszynksi - Planning Office [Sw, Bg-Unan]
- ORD 04-36 **APPROVED-With Proffers Dated June 1, 2004 and Amended Prior to the Opening of the Public Hearing: Rezoning #PLN2004-00049, Kelley Property** - To Rezone +/-19.36 Acres from A-1, Agricultural, to R-10, Suburban Residential. The Site is Located on the South Side of Cardinal Drive, Approximately 965 Feet East of Hebden Drive, and is Identified as GPIN 8290-08-1002. The Site is Zoned A-1, Agricultural, and is Designated Suburban Residential Low in the Comprehensive Plan - **Dumfries Magisterial District** - Elaine Pugh - Planning Office [Cn, Bg: Ayes-Bg, Cn, Co, Cv, J, N, Sp; Nay-Sw]
- ORD 04-37 **APPROVED - With Proffers Dated June 1, 2004: Rezoning #PLN2004-00171, Small's Crossing** - To Amend Proffers for Rezoning #PLN2003-00156, Nathalie Hills, and Rezone +/-4.8 Acres from A-1, Agricultural, to R-10, Suburban Residential, to Develop a Total of 35 Detached Single-Family Dwelling Units. The Site is Located at the South Side of Webster's Way, +/-150 Feet From Its Intersection with Hoadly Road, and is Identified as GPINs 8093-40-9203, 8093-40-9530, 8092-59-3670, 8093-50-0241 & 8093-50-2127. The Site is Zoned A-1, Agricultural, is Partially Located Within the Hoadly Road HCOD and is Designated Suburban Residential Low in the Comprehensive Plan - **Coles Magisterial District** - Sid Rahnavard - Planning Office [N, Cv: Ayes-Bg, Cn, Co, Cv, J, N, Sp; Nay-Sw]

Adjourn Meeting

- RES 04-649 **APPROVED:** Adjourn Meeting - 8:55 P.M. [J, Sp-Unan]

DIRECTIVES

- DIR 04-78 Sw **Policy on Tax Relief for Elderly**
Supervisor Stewart requested staff review the rationale for the current policy on tax relief for the elderly and a possible revision to include consideration of liens on property.
- DIR 04-79 Sw **Abandoned Property**
Supervisor Stewart requested staff provide alternatives for dealing with abandoned properties on Minnieville Road.
- DIR 04-80 Sw/Co **Site Plan Process**
Supervisor Stewart requested information on the site plan process in the Design and Construction Standards Manual. Chairman Connaughton asked staff to provide the Planning Commission's resolution on this subject.
- DIR 04-81 J **Request for Street Lights**
Supervisor Jenkins requested installation of street lights, under the FY 04 allocation, at Gustus and Gran-Deur Drives and at Hendricks and Hazelton Drives.
- DIR 04-82 J **Ambulance Fees**
Supervisor Jenkins requested staff provide the new Fairfax County process for enacting ambulance fees.
- DIR 04-83 J **Timeline for Office Move**
Supervisor Jenkins requested staff provide a timeline for moving the Neabsco Magisterial District office.
- DIR 04-84 J **Intern Positions**
Supervisor Jenkins requested information on the number of paid interns assigned to County departments and the personnel benefits received.
- DIR 04-85 J **Deterioration of Plywood Roofing**
Supervisor Jenkins, in response to constituent inquiries, requested staff to provide information on a previous settlement with a company regarding defective plywood used for roofing.

DIRECTIVES (Continued)

- DIR 04-86 J **SPAM**
Supervisor Jenkins requested staff to research ways to block spam from e-mails.
- DIR 04-87 Cn **Police Monitoring at Four-Way Stop**
Supervisor Caddigan asked that the four-way stop at Warm Springs and Bowman's Folly be monitored for violations.
- DIR 04-88 Cn **Schedule for Free Clinic Visits and Medications**
Supervisor Caddigan requested staff review the schedule for free clinic visits and medications to alleviate long waiting lines for senior citizens.
- DIR 04-89 Co **Gang Summit**
Chairman Connaughton requested staff work with the Northern Virginia Regional Commission to arrange a summit during the summer for discussion of gang issues.
- DIR 04-90 Co **Indigent Care**
Chairman Connaughton requested a presentation on the services at the County's free clinic and of the status of uncompensated care within the County.
- DIR 04-91 Co **Mental Health Beds**
Chairman Connaughton requested a report to the Board on availability of mental health beds at local hospitals.
- DIR 04-92 Co **Mosby Heritage Area**
Chairman Connaughton requested staff to prepare the necessary information for Board action to have the County join the Mosby Heritage Area.
- DIR 04-93 Co **Vacancy on Health Systems Agency of Northern Virginia**
Chairman Connaughton requested recommendations from staff for possible appointment to fill a vacancy on the Health Systems Agency of Northern Virginia.

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DIRECTIVES (Continued)

DIR 04-94 Co

Outdoor Lighting Standards

Chairman Connaughton asked staff to evaluate a recent Fairfax County ordinance regarding stricter outdoor lighting standards and provide the Board with a staff recommendation for similar County requirements.