PRINCE WILLIAM COUNTY, VIRGINIA
BOARD OF COUNTY SUPERVISORS
# BRIEF
Board Chamber, One County Complex Court
Prince William, Virginia 22192

HON. COREY A. STEWART, 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. JOHN T. STIRRUP

## December 12, 2006

**Pledge of Allegiance** **2:00 P.M.**

**Invocation**
Dr. Alfred Jones, Mt. Zion Baptist Church, Triangle

**Citizens' Time**

**County Executive**

--- Presentation – Employee of the Month for December 2006 Award to Debra Watson-Grady, GIS Analyst I, Real Estate Assessments Office, Finance Department - Craig S. Gerhart - County Executive

--- Presentation – FY 2006 Comprehensive Annual Financial Report and Independent Auditors' Report – Christopher Martino – Finance Department

**County Attorney**

View RES 06-1036 **APPROVED:** Authorize - Closed Meeting to Discuss and Consult with Legal Counsel Concerning the Route 15 PPTA Public Contract Negotiations where Discussion in Open Session Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body, Legal and Personnel Issues Relating to an Appeal from a Determination Made by the Fire Marshal, and Consultation with Legal Counsel Concerning a Specific Legal Matter [Cn, Sp-Unan]

**Transportation**

--- Presentation – Monthly VDOT Report – Helen Cuervo – VDOT

--- Presentation – Monthly Report - Transportation – Thomas Blaser - Department of Transportation

**Park Authority**

--- Presentation – Quarterly Report – Park Authority – Jay Ellington – Park Authority

**Public Works**

--- Presentation - Neighborhood Services Update - Michelle Casciato – Public Works

**Intergovernmental Report**

**Supervisors' Time**

View RES 06-1037 **APPROVED:** Appoint – Christopher Allen Royse of 15368 Blacksmith Terrace, Woodbridge, as the Regular At-Large Representative to the Prince William County/Manassas Convention and Visitors Bureau – Chairman Stewart [Cn, J-Unan]

View RES 06-1038 **APPROVED:** Oppose - Proposed Alignments for the Dominion Virginia Power, Allegheny Power and PJHM Interconnection Proposed 500-Kilovolt Power Transmission Line Project and Recommend the State Corporation Commission Deny the Proposed Application for the Proposed Transmission Line – Supervisor Stirrup [Sp, J-Unan]

--- **Notice of Intent to Appoint –** Supervisor Martin E. Nohe and Mark T. Aveni, Public Works Watershed Management Branch Chief, to the Potomac Watershed Roundtable – Supervisor Nohe

**Closed Meeting**

View RES 06-1039 **APPROVED:** Certify Closed Meeting [Cn, J–Unan]
Adjourned Into Closed Meeting: 4:12 P.M.
Adjourned Out of Closed Meeting: 4:54 P.M.

**Supervisors' Time (Continued)**

--- **Notice of Intent to Appoint** – Carl P. Ackerman of 13219 Kurtz Road, Dale City; Robert B. Loveless of 9411 Main Street, Suite 210, Manassas; Joseph W. McClellan of 9217 Rainbow Falls Drive, Bristow; Alger J. Mockaitis of 6041 Occoquan Forest Drive, Manassas; and Thomas Hajduk of 13208 Nokesville Road, Nokesville, to the Building Code Appeals Board – Chairman Stewart

--- **Notice of Intent to Appoint** – Carl P. Ackerman of 13219 Kurtz Road, Dale City; Thomas Knox Kreutzer of 1955 Governors Court, Woodbridge; Robert B. Loveless of 9411 Main Street, Suite 210, Manassas; Joseph W. McClellan of 9217 Rainbow Falls Drive, Bristow; Alger J. Mockaitis of 6041 Occoquan Forest Drive, Manassas; and Thomas Hajduk of 13208 Nokesville Road, Nokesville, to the Prince William County Local Board of Fire Prevention Code Appeals – Chairman Stewart

**Adjourn Meeting**

View RES 06-1040 **APPROVED:** Adjourn Meeting at 4:55 P.M. [N, Cv-Unan]

**Work Session** ***Immediately Following Adjourned Meeting***

- FY 2008 Base Budget Review – Dave Tyeryar – Office of Executive Management - Development Services Conference Room #107A & B, 5 County Complex Court

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| **December 13** | **Civilian Military Holiday Event**<br>**Ferlazzo Building Atrium**<br>**15941 Donald Curtis Dr.**<br>**Woodbridge, VA 22191** | **7:00 p.m.** |

**Directives**

DIR 06-231 Bg **Work Session – Department of Social Services**
Supervisor Barg requested staff arrange a work session, prior to the budget review process, with the Department of Social Services.

DIR 06-232 J **Work Session Request – Stafford Regional Airport Authority Representative**
Supervisor Jenkins requested staff arrange a work session with the County Representative to the Regional Airport Authority.

DIR 06-233 J **Ridgefield and Dale Blvd. Land Use for Park Authority**
Supervisor Jenkins requested staff inform the Board of the appropriate land uses for the four quadrants of land located at the intersection of Ridgefield Road and Dale Boulevard. This land is currently under consideration for a Park Authority facility.

DIR 06-234 J **Washington Gas Rate Increase**
Supervisor Jenkins requested staff review the request filed by the Washington Gas Light Company for a rate increase and submit supporting documentation by January 2007 for the Board to consider filing objection to the proposed increase.

DIR 06-235 N **Advertising Blimp-Type Balloons**
Supervisor Nohe requested staff look into the use of advertising blimp-type balloons by local businesses, for possible violation of the County Code, and take appropriate action.

DIR 06-236 Cv **Illegal Immigrants – Cost to County**
Supervisor Covington requested staff report to the Board, by January 16, 2007, the cost of illegal immigrants to the County.