



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. MICHAEL C. MAY, VICE CHAIRMAN  
HON. MAUREEN S. CADDIGAN  
HON. PETE CANDLAND  
HON. W.S. WALLY COVINGTON III  
HON. JOHN D. JENKINS  
HON. MARTIN E. NOHE  
HON. FRANK J. PRINCIPI

**September 23, 2014**

PLEASE NOTE: As of 6:00 p.m. on September 19, 2014, Supervisor Covington submitted his resignation from the Board of County Supervisors. The vacancy will remain until a special election is held.

Pledge of Allegiance

2:00 P.M.

Invocation

Pastor Neil Seward, Dale City Baptist Church, Dale City

Consent Agenda [J, Cl-Unan: Absent from Meeting - Cn]

[View](#) RES 14-560 **APPROVED:** Authorize - Amendment No. 1 to the Cooperative Service Agreement Between the United States Department of Agriculture and Prince William County Department of Public Works to Reduce the Presence of Birds at the County Landfill and Authorize the Director of Public Works to Approve Future Amendments - Tom Smith - Public Works

[View](#) RES 14-561 **APPROVED:** Authorize - Updated General Agreement Between the Prince William County Police Department and the United States Department of the Interior National Park Service Manassas National Battlefield Park for the Continued Use of Horses and Equipment for the Police Department's Mounted Patrol Unit and Authorize Chief of Police to Execute the Agreement - Stephan M. Hudson - Police Department

[View](#) RES 14-562 **APPROVED:** Award - Construction Contract for \$1,923,266 to Musco Sports Lighting, LLC, for the Installation of Sports Field Lighting at Cloverdale, Hellwig, Nokesville and Veterans Park - Debbie Andrew - Department of Parks and Recreation

[View](#) RES 14-563 **APPROVED:** Renew - Lease Agreement Between the Prince William Board of County Supervisors and Dale City Little League for the Concessions Building at Andrew Leitch Park for a Five-Year Term - **Neabsco Magisterial District** - Debbie Andrew - Department of Parks and Recreation

Consent Agenda (Continued)  
Budget Amendments - All Departments

- [View](#) RES 14-564 **APPROVED:** Authorize - Construction Contract Change Order No. 6 Between Prince William County and A&M Concrete Corporation in the Amount of \$185,020 for Quantity Adjustments Associated with the Old Bridge Road Pedestrian Improvement Project - **Occoquan Magisterial District** - Thomas Blaser - Department of Transportation
- [View](#) RES 14-565 **APPROVED:** Occoquan Riverfront Park Concept Plan in Accordance with the Memorandum of Agreement Between Prince William County, Town of Occoquan and Fairfax Water - Thomas Bruun - Public Works
- [View](#) RES 14-566 **APPROVED:** Authorize - Grant Application to the Chesapeake Bay Restoration Advisory Committee, in the Amount of \$6,000, to Help Fund Chesapeake Bay-Related Environmental Education, Conservation and Restoration Activities, and Accept, Budget and Appropriate up to \$6,000 in Grant Revenue to the Environmental Education Budget, Contingent Upon Award - Thomas Bruun - Public Works
- [View](#) RES 14-567 **APPROVED:** Authorize - Creation of a New Full-Time Administrative Support Coordinator I Position to Support Capital Projects in the Department of Parks and Recreation and Budget and Appropriate Salary and Benefits of the Cost Recovered Position for a Net Impact of \$0 - Debbie Andrew - Department of Parks and Recreation
- [View](#) RES 14-568 **APPROVED:** Transfer, Budget and Appropriate \$88,000 from the Fire Levy Capital Fund Balance for the Replacement of Fuel Tanks at Occoquan-Woodbridge-Lorton Volunteer Fire Department Station 12 and the Purchase of Fuel Tanks at Nokesville Volunteer Fire and Rescue Department Station 25 - Chief Kevin McGee - Department of Fire and Rescue
- [View](#) RES 14-569 **APPROVED:** Transfer, Budget and Appropriate \$3,000 in Proffer Funds to the Historical Commission for the Purchase and Installation of One Historic Marker at the Maddox Cemetery - **Coles Magisterial District** - Lisa Fink-Butler - Planning Office
- [View](#) RES 14-570 **APPROVED:** Accept, Budget and Appropriate in the FY 2015 Department of Social Services Budget Ongoing Net Revenue and Expenditure Increases of \$637,481 Needed to Reconcile Differences Between the County's Current Budget and Actual Funding Allocations from the Virginia Department of Social Services and Increase the At-Risk Youth Revenue and Expenditure Budgets for the Safe and Stable Families Program by \$74,523 - Janine Sewell - Department of Social Services

**Consent Agenda (Continued)**

**Budget Amendments - All Departments**

- [View](#) RES 14-571 **APPROVED:** Budget and Appropriate \$2,120,410 in Additional Highway Safety Improvement Program Funds from the Virginia Department of Transportation for the Logmill Road (Meander Creek Lane to Parnell Court) Improvement Project - **Gainesville Magisterial District** - Thomas Blaser - Department of Transportation
- [View](#) RES 14-572 **APPROVED:** Budget and Appropriate \$205,461 in Additional State Funds from the Virginia Department of Transportation for the Route 1/Route 234 Turn Lane Modification Project - **Potomac Magisterial District** - Thomas Blaser - Department of Transportation
- [View](#) RES 14-573 **APPROVED:** Transfer, Budget and Appropriate \$200,000 in Transportation Capital Reserve Funds for the Conner Drive Paving Project - **Coles Magisterial District** - Thomas Blaser - Department of Transportation
- [View](#) RES 14-574 **APPROVED:** Budget and Appropriate \$2,625,290 from the Adult Detention Center Modular Jail Sub-Fund Balance to the Fiscal Year 2015 Operating Expenditure Budget to Restore the Modular Jail Repair Project Budget and Fund Additional Repairs - Colonel Pete Meletis - Adult Detention Center

**Presentations**

- **PRESENTATION:** Future Funding Options and Related Service Impacts for the Potomac and Rappahannock Transit Commission - Alfred Harf - Potomac and Rappahannock Transit Commission and Michelle Casciato - Office of Management and Budget

**Citizens' Time**

**County Executive**

**County Attorney**

- [View](#) RES 14-575 **APPROVED:** Acknowledge Resignation of W.S. "Wally" Covington from the Office of Brentsville District Supervisor on the Board of County Supervisors of Prince William County - Angela Horan - County Attorney [N, J-Unan: Absent from Meeting - Cn]
- [View](#) RES 14-576 **APPROVED:** Authorize - Closed Meeting to Discuss:
- Personnel and security discussion relating to the safety of a County facility (§ 2.2-3711(A) (1) (7) and (19)); and
  - Personnel and legal discussion relating to a pending audit (§ 2.2-3711(A) (1) (7) and (19))[M, Cl-Unan: Absent from Meeting - Cn]

Public Hearings

2:00 P.M.

Authorize Condemnation and Exercise Quick Take Powers to Acquire Property and Easements on Daniel Stewart Square - Authorize

Condemnation and Exercise Quick-Take Powers to Acquire Property and Easements on 1920, 1921, 2050 and 2090 Daniel Stuart Square in Conjunction with the Route 1 North (Neabsco Mills Road to Featherstone Road) Project - **Woodbridge Magisterial District** - Thomas Blaser - Department of Transportation

[View](#) RES 14-577 **APPROVED:** Authorize Condemnation and Exercise Quick-Take Powers to Acquire Property and Easements on 1920 Daniel Stuart Square, Owned by SVAP Opitz, L.P., in Conjunction with the Route 1 North (Neabsco Mills Road to Featherstone Road) Project - **Woodbridge Magisterial District** [P, J-Unan: Absent from Meeting - Cn]

[View](#) RES 14-578 **APPROVED:** Authorize Condemnation and Exercise Quick-Take Powers to Acquire Property and Easements on 1921 Daniel Stuart Square, Owned by SVAP Opitz, L.P., in Conjunction with the Route 1 North (Neabsco Mills Road to Featherstone Road) Project - **Woodbridge Magisterial District** [P, J-Unan: Absent from Meeting - Cn]

[View](#) RES 14-579 **APPROVED:** Authorize Condemnation and Exercise Quick-Take Powers to Acquire Property and Easements on 2050 Daniel Stuart Square, Owned by SVAP Opitz, L.P., in Conjunction with the Route 1 North (Neabsco Mills Road to Featherstone Road) Project - **Woodbridge Magisterial District** [P, J-Unan: Absent from Meeting - Cn]

[View](#) RES 14-580 **APPROVED:** Authorize Condemnation and Exercise Quick-Take Powers to Acquire Property and Easements on 2090 Daniel Stuart Square, Owned by SVAP Opitz, L.P., in Conjunction with the Route 1 North (Neabsco Mills Road to Featherstone Road) Project - **Woodbridge Magisterial District** [P, J-Unan: Absent from Meeting - Cn]

Departments

Department of Information Technology

--- **PRESENTATION:** Technology Improvement Plan Update - Thomas McQuillan - Department of Information Technology

**Department of Parks and Recreation**

[View](#) RES 14-581 **APPROVED:** Transfer - \$11,890,000 in Parks General Obligation Bond Funds from the Project Holding Account to the Individual Projects Account and Approve the Transfer Funding Sources Between General Obligation Bond, General Fund and Proffers for Parks Projects and Allocate General Obligation Bond Funding for the Construction of Sewer and Water Lines Within Long Park; Transfer, Budget and Appropriate \$1.1 Million for Lake Ridge Middle School Turf Field and Lighting, Funded by Cash Capital, from Fiscal Year 2015 Debt Service Dedicated to Park Bond Projects; Transfer \$500,000 for Long Park Restrooms and Irrigation and Transfer \$400,000 for Waterworks Waterpark Feature Renovation, Funded by Debt, from the General Obligation Bond Unallocated Balance - Debbie Andrew - Department of Parks and Recreation [Cl, J-Unan: Absent from Meeting - Cn]

**Supervisors' Time**

[View](#) RES 14-582 **APPROVED:** Appoint - Captain Alfred E. Miller of 14807 Bristow Road, Manassas, Virginia as the Police Officer/Animal Shelter Representative to the Animal Advisory Committee - Chairman Stewart [J, Cl-Unan: Absent from Meeting - Cn]

--- **Notice of Intent to Appoint** - Lana Tobey of 3427 Flint Hill Place, Woodbridge as a Regular At-Large Representative to the Commission on Aging - Supervisor May

**Closed Meeting**

[View](#) RES 14-583 **APPROVED:** Certify Closed Meeting [Cl, P-Unan: Absent from Meeting - Cn]

Adjourned Into Meeting 3:47 P.M.  
Adjourned Out of Meeting 5:26 P.M.

**Supervisors' Time (Continued)**

[View](#) RES 14-584 **APPROVED:** Accept Report of Completed Audit - Social Services - Homeless Services Division FY 2013-14 [J, Cl-Unan: Absent from Meeting - Cn]

[View](#) RES 14-585 **APPROVED:** Designate Board of County Supervisors and the County Executive as the Local Board of Social Services and Designate the Board of Social Services as the Advisory Board to the Board of County Supervisors and the County Executive, Pursuant to Section 63.2-305, VA Code Ann. [N, M-Unan: Ayes: Cl, J, M, N, Sw; Nays: P; Absent from Meeting - Cn]

**Adjourn Meeting**

[View](#) RES 14-586 **APPROVED:** Adjourn Meeting at 5:36 P.M.  
[Cl, M-Unan: Absent from Meeting - Cn]

**Directives**

- DIR 14-104      Cl      **DoIT - Additional Data**  
Supervisor Candland requested the Department of Information Technology provide additional data, based on their presentation, that would show what 38% of the TIP funds, assigned for non-public safety agencies, equates in dollar figures; an employee cost comparison to other localities; and overall IT costs (total investment for IT).
- DIR 14-105      Cl      **Accessory Structure - Agricultural Land**  
Supervisor Candland requested staff investigate the capability of construction of accessory structures on Agricultural A-1-zoned land.
- DIR 14-106      P      **Public Hearing - Rivergate Apartments**  
Supervisor Principi requested staff reschedule the evening public hearing for the Rivergate Apartment Complex from October 21 to November 18, 2014.
- DIR 14-107      Sw      **Dominion Power Lines - Haymarket**  
Chairman Stewart expressed concern about the Dominion Power Line alignment in Haymarket and requested staff to prepare a resolution that would urge the State Corporation Commission and Dominion Power to consider seeking alternatives to the current relocation plan.
- DIR 14-108      Sw      **Special Election - Brentsville Supervisor**  
Chairman Stewart requested staff help get out the word regarding the special election to elect a new Brentsville Supervisor and to encourage voter turnout.