



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. JEANINE M. LAWSON, VICE CHAIRMAN
HON. RUTH M. ANDERSON
HON. MAUREEN S. CADDIGAN
HON. PETE CANDLAND
HON. JOHN D. JENKINS
HON. MARTIN E. NOHE
HON. FRANK J. PRINCIPI

December 5, 2017

Invocation

2:00 P.M.

Supervisor Jeanine M. Lawson, **Brentsville Magisterial District**

Pledge of Allegiance

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

- [View](#) RES 17-583 **APPROVED:** Authorize the Fiscal Year 2024 Congestion Mitigation Air Quality and Regional Surface Transportation Program Requests and Authorize the Director of Transportation to Make any Modifications/Adjustments if the Virginia Department of Transportation Changes the Estimates of Available Funding - **Various Magisterial Districts** - Ricardo Canizales - Transportation
- [View](#) RES 17-584 **APPROVED:** Award Internal Audit Consulting Services Contract to RSM US, LLP and Authorize the Finance Director to Execute the Contract - Michelle Attreed - Finance
- [View](#) RES 17-585 **APPROVED:** Request the Virginia Department of Transportation to Accept Streets in Liberty Manor Subdivision into the Secondary System of State Highways - **Coles Magisterial District** - Ricardo Canizales Transportation

Citizens' Time

County Executive

County Attorney

- [View](#) RES 17-586 **APPROVED:** Authorize - Closed Meeting to Discuss:
- Consultation with legal counsel and briefings by staff members pertaining to actual litigation regarding *Jagdeep S. Ghumman and Gurnavdeep S. Mann v. D.R. Horton, Inc., Hopewells Landing Homeowners Association, Inc., and County of Prince William*, Prince William Circuit Court case number CL15000507-00, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the Board; and consultation with legal counsel regarding property damage law where discussion in an open meeting would adversely affect the bargaining position, litigating posture or negotiating strategy of the public body, (§2.2-3711(A) (7) and (8));

County Attorney (Continued)

- Personnel discussion relating to appointments to the Tourism Industry Advisory Board, (§2.2-3711(A) (1));
- An item of combined personnel and legal discussion relating to the following pending internal audit, where discussion in an open meeting would adversely affect the litigating posture, bargaining position or negotiating strategy of the public body, (§ 2.2-3711(A) (1) and (8)):

[L, P-Unan; Cn - Absent from Vote]

Supervisors' Time

[View](#) RES 17-587 **APPROVED:** Establish - Meeting Dates for January 9, 16, 23, 2018, and to Further Designate the Meeting Location for the 2 p.m. January 16, 2018, Meeting as the Development Services Building, Room 202 A&B - Chairman Stewart [P, N-Unan; Cn - Absent from Vote]

[View](#) RES 17-588 **APPROVED:** Transfer \$7,204 from Contingency to the Planning Office to Fund the Oaks III (Tanyard Hill) Rezoning - Supervisor Anderson [A, N-Unan; Cn - Absent from Vote]

----- **NOTICE OF INTENT:** Appoint Ronald Yoho, 3248 Cismont Court, Woodbridge, as Regular At-Large Representative to the Equalization Board - Supervisor Anderson

----- **NOTICE OF INTENT:** Resolution to Transfer, Budget and Appropriate up to \$200,000 in One-Time Funding from the Fiscal Year 2018 Contingency and Direct the County Executive to Propose a Long-Term Program Solution to Address Unmet Opioid and Opioid-Related Response Needs - Supervisor Principi

Closed Meeting

[View](#) RES 17-589 **APPROVED:** Certify Closed Meeting [P, L-Unan]

Adjourned Into Meeting 2:46 P.M.
Adjourned Out of Meeting 3:27 P.M.

[View](#) RES 17-590 **APPROVED:** Acceptance of Completed Internal Audit Report for the Firefighter 1 and 2 Certification Compliance Internal Audits [J, P-Unan]

[View](#) RES 17-591 **APPROVED:** Authorize Settlement of Pending Litigation - *Ghumman, et. al. v. D.R. Horton, Inc., et. al, CL15-507* [L, Cl-Unan]

Closed Meeting (Continued)

NOTICE OF INTENT: Appoint Bryan Dolieslager (Inn at Evergreen B&B), Jennifer Decker (Hampton Inn, Manassas), Terry Short (Comfort Inn, Dumfries), Cathy Madigan (Madigan's Waterfront), Meredith Arnest (Farm Brew Live/Villagio), Michelle DeWitt (Farm and Brewery at Broad Run), Bethany Zorn (Potomac Mills), Claudia Friar (Live Nation/Jiffy Lube Live), Maureen Brennan (Prince William Ice Center), Brandon Bies (Manassas National Battlefield Park), and Gwenn Adams (National Museum of the Marine Corps) as At-Large Tourism Industry Representatives to the Tourism Industry Advisory Board - Chairman Stewart

Adjourn Meeting

[View](#) RES 17-592 **APPROVED:** Adjourn Meeting at 3:33 P.M. [L, P-Unan]

Directives

DIR 17-80

C1

I-66 Tolls

Supervisor Candland requested that a letter be prepared for the BOCS to send to the Governor and Virginia Transportation Secretary expressing opposition to the current high toll rates for commuters in the newly opened HOV Lanes. A draft to be created today for approval by entire Board before being sent in the morning.

***Joint Meeting Between the Prince William Board of County Supervisors and the
Prince William Delegation
December 5, 2017
Dinner at 7:30 p.m.
Meeting 7:30 p.m.
Powells Creek Conference Room
McCoart Building
1 County Complex Court
Prince William, VA 22192***