



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. RUTH M. ANDERSON
HON. VICTOR S. ANGRY
HON. PETE CANDLAND
HON. JEANINE M. LAWSON
HON. MARTIN E. NOHE
HON. FRANK J. PRINCIPI

April 30, 2019

Amend Agenda

[View](#) RES 19-218 **APPROVED:** Waive the Rules of Procedure to Amend the Agenda [P, Cn-Unan; Absent from Vote - N]

Invocation

7:30 P.M.

Supervisor Jeanine M. Lawson, Brentsville Magisterial District

Pledge of Allegiance

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

[View](#) RES 19-219 **APPROVED:** Commend - BAE Systems - Chairman Stewart

Citizens' Time

County Executive

County Attorney

[View](#) RES 19-220 **APPROVED:** Authorize Closed Meeting to Discuss

- Personnel discussion relating to the appointments to:
 - Board Audit Committee - Alternate;
 - Joint Audit Committee of The County, Government, and Schools - regular member;
 - Metropolitan Washington Council of Governments - National Capital Region Transportation Planning Board;
 - National Association of Counties;
 - Potomac and Rappahannock Transportation Commission - regular member;
 - Virginia Railway Express Operations Board - Alternate;
 - Virginia Association of Counties General Government position;
 - Metropolitan Washington Council of Governments committees and boards;
 - Northern Virginia Regional Commission, (§2.2-3711(A) (1)); [L, Cn-Unan]

Brief
April 30, 2019
Regular Meeting

Supervisors' Time
Fiscal Year 2020 Budget Adoption

- [View](#) RES 19-221 **APPROVED:** Adopt - Fiscal Year 2020 Real Estate Property Tax Levy, Fire Levy, Personal Property Tax Levies, Business, Professional and Occupational License Tax Levies, Motor Vehicle License Tax Levies, Personal Property Tax Relief, Special District Levies, and Parks, Recreation and Tourism Fees to Support the Fiscal Year 2020 All Funds Budget [N, A: Ayes - A, Ag, Cn, L, N, P, Sw; Nays - C1]
- [View](#) ORD 19-11 **APPROVED:** Adopt - Fiscal Year 2020 Stormwater Management Fees, Solid Waste User Fees, Land Development Application Review, Inspection and Land Use Application (Zoning, Rezoning and Special Use Permit) Fees, and Building Development Fees to Support the Fiscal Year 2020 All Funds Budget [P, N-Unan]
- [View](#) RES 19-222 **APPROVED:** Budget and Appropriate the Fiscal Year 2020 All Funds Budget and Adopt the Fiscal Year 2020-2025 Capital Improvement Program [P, N; Ayes - A, Ag, Cn, L, N, P, Sw; Nays - C1]
- [View](#) RES 19-223 **APPROVED:** Budget and Appropriate Fiscal Year 2020 School Budget [P, Cn-Unan]
- [View](#) RES 19-224 **APPROVED:** Budget, Appropriate and Transfer Fiscal Year 2020 Transit Special Revenue Fund [P, A-Unan]
- [View](#) RES 19-225 **APPROVED:** Authorize - Amendments to the Position Classification Plan in Accordance with the County's Adopted Compensation Policy [N, P-Unan]
- [View](#) RES 19-226 **APPROVED:** Authorize - The Contribution of Fiscal Year 2020 Operating Surplus to Maintain Required Fund Balances Identified in the Principles of Sound Financial Management [P, A-Unan]
- **DEFERRED TO MAY 14, 2019** - Adopt Fiscal Year 2020-2024 Five-Year Plan
- [View](#) RES 19-227 **APPROVED:** Adopt Plan Amendment to Include Sworn Sheriff and Adult Detention Center Employees as Plan Participants in the Supplemental Pension Plan for Police Officers and Uniformed Fire and Rescue Personnel Effective July 1, 2019, with Service in those Offices Counted as Credited Service Under the Plan on or After July 1, 2019, Only and Amend the Related Trust Agreement to Include One Additional Trustee on the Board of Trustees Effective July 1, 2019 [Cn, L-Unan]

Brief
April 30, 2019
Regular Meeting

Supervisors' Time (Continued)

[View](#) RES 19-228 **APPROVED:** Amend the Fiscal Year 2020 Fiscal Plan to Budget and Appropriate the Remaining Balance of \$848,854,000 for Estimated Encumbered Purchase Orders and Contracts and the Estimated Unencumbered Capital Construction Project Balances as of June 30, 2019 [P, A-Unan]

[View](#) RES 19-229 **APPROVED:** Amend - Prince William Board of County Supervisors 2019 Meeting Calendar - Add Evening Session on May 7, 2019 - Chairman Stewart [P, Cn-Unan]

Closed Meeting

[View](#) RES 19-230 **APPROVED:** Certify Closed Meeting [P, Cl-Unan]

Adjourned Into Meeting 9:37 P.M.
Adjourned Out of Meeting 9:53 P.M.

[View](#) RES 19-231 **APPROVED:** Appoint Supervisor Victor Angry to the following Boards, Committees, and Commissions:

- Alternate Representative to the Board Audit Committee
- Regular At-Large Representative to the Joint Audit Committee of the County, Government, and Schools
- Prince William County National Capital Region - Transportation Planning Board Representative to the Metropolitan Washington Council of Governments
- Prince William County Representative to the National Association of Counties
- Regular At-Large Representative to the Potomac and Rappahannock Transportation Commission
- Prince William County General Government Representative to the Virginia Association of Counties
- Alternate Representative to Virginia Railway Express Operations Board
- Prince William County Representative to replace Supervisor Pete Candland on the Northern Virginia Regional Commission [N, L-Unan]

Adjourn Meeting

[View](#) RES 19-232 **APPROVED:** Adjourn Meeting at 9:55 P.M. [P, Cl-Unan]

Brief
April 30, 2019
Regular Meeting

Directives

- DIR 19-35 Sw **Letter to Army Corps of Engineers**
Chairman Stewart directed staff to mail a letter to the United States Army Corps of Engineers expressing concerns about economic development and Section 404 of the Clean Water Act's new roadblocks to data centers.
- DIR 19-36 Cn **Public Hearing: Potomac Shores Middle School**
Directed the County Attorney's Office, Clerk to the Board, and other County staff to advertise a public hearing to consider conveying ownership of the Potomac Shores Middle School property to the School Board and take any other action necessary to bring this matter before the Board for its consideration.
- DIR 19-37 L **Carver Road Community**
Directed staff to bring forward a Board item to budget and appropriate \$55,000 to capture and preserve the history of the Carver Road Community using Fiscal Year 2020 funding.
- DIR 19-38 Sw **Supervisor John D. Jenkins Portrait**
Directed County staff to have Supervisor John D. Jenkins' portrait hung in the Board Chambers.