AGENDA

December 15, 2020

1. **Prayer – Invocation – Moment of Silence**

2. **Pledge of Allegiance**

3. **Procedural Matters**
   A. **RES** – Approve Request to Participate Remotely Through Electronic Communication Means (If Necessary)

   B. **RES** – Approve and Find for the December 15, 2020 Board Meeting that Due to the Public Health Threat and the Need for Prevention and Control of the Spread of COVID-19, Including the Need for Measures Such as Social Distancing Which May Limit the Number of Individuals Permitted in Spaces Where Future Board Meetings May Be Held, the Usual Board Meeting Procedures Cannot Be Implemented Safely or Practically; and (A) All Agenda Items are Necessary and Essential to Assure the Continuity of County Government; and/or (B) the Nature of the Declared Emergency Makes it Impracticable or Unsafe for the Board to Assemble in a Single Location, and the Purpose of the Meeting is to Discuss or Transact the Business Statutorily Required or Necessary to Continue Operations of the Board and the Discharge of its Lawful Purposes, Duties, and Responsibilities

   C. **RES** – Approve – Minutes of November 17, 2020

   D. **RES** – Approve – Minutes of November 24, 2020

   E. **RES** – Approve – Minutes of December 1, 2020

4. **Community Update**
   A. **UPDATE:** COVID-19 Vaccine – Dr. Alison Ansher, Prince William Health District

5. **Consent Agenda**
   A. **RES** – Commend – Prince William County Commercial Development Committee for Over Twenty Years of Service to the County – Wade Hugh, Development Services

   B. **RES** – Re-Authorize – Initiation of the Agritourism and Arts Overlay District Zoning Text Amendment – **Countywide** – Stephen Donohoe, Planning

   C. **RES** – Approve – Execution of an Updated Memorandum of Understanding Between the Prince William Board of County Supervisors and the Prince William County Parks Foundation – Seth Hendler-Voss, Parks, Recreation, and Tourism

   D. **RES** – Authorize – Northern Virginia Critical Incident Response Team Memorandum of Understanding Between Prince William County and Other Local Law Enforcement Agencies and Authorize the Chief of Police to Execute the Agreement – Jarad Phelps, Police
**Consent Agenda (Continued)**

**E.** RES – Authorize – Fiscal Year 2027 Congestion Mitigation Air Quality and Regional Surface Transportation Program Requests for Federal Funding through the Commonwealth Transportation Board – Various Magisterial Districts – Ricardo Canizalez, Transportation

**F.** RES – Request – Virginia Department of Transportation to Accept Streets in the Falls Grove and Chestnut Hill Subdivisions into the Secondary System of State Highways – Coles Magisterial District – Ricardo Canizalez, Transportation

**G.** RES – Budget and Appropriate $696,168 from the Agreement between Prince William County and Zayo Group, LLC, Regarding the Balls Ford Utility Relocation Duct Bank as Part of the Balls Ford Road Widening Project – Gainesville Magisterial District – Ricardo Canizalez, Transportation

**H.** RES – Accept, Budget, and Appropriate Housing and Urban Development Grant Funds of $25,000 from Virginia Housing Supporting Virginia Cooperative Extension Prince William's Financial Education and Housing Counseling Program for Fiscal Year 2021 – Paige Thacker, Virginia Cooperative Extension PW

**I.** RES – Authorize – Execution of a Performance Agreement with North Woodbridge TC LLC, and the Industrial Development Authority of the County of Prince William for an Economic Development Opportunity Fund Grant of $750,000 and Budget and Appropriate $750,000 from the Economic Development Opportunity Fund for a Grant to North Woodbridge TC LLC, to Incentivize the Creation of a Combined 19.3188 Acre Site for Redevelopment – Christina Winn, Economic Development

**J.** RES – Authorize – Issuance of Bonds in an Aggregate Principal Amount Up to $66,532,000 by the Industrial Development Authority of the County of Prince William for the Benefit of The Landing at Mason’s Bridge, LP – Christina Winn, Economic Development

6. **Public Comment Time**

7. **Public Hearings**
   
   A. WITHDRAWN: RES – Authorize – Condemnation and Exercise Quick-Take Powers, in Accordance with Chapter 3 of Title 25.1 of the Virginia Code, to Acquire Property and Various Easements on Property Located at 10220 Residency Road in Connection with the Nokesville Road (State Route 28) Phase III Widening (Linton Hall Road to Pennsylvania Avenue) Project – Brentsville Magisterial District – Ricardo Canizalez, Transportation

   B. RES – Authorize – Condemnation and Exercise Quick-Take Powers, in Accordance with Chapter 3 of Title 25.1 of the Virginia Code, to Acquire Property Interests and Various Easements on Property Located at 7455 Mason King Court in Connection with the Balls Ford Road Widening Project – Gainesville Magisterial District – Ricardo Canizalez, Transportation

8. **County Executive**

9. **County Attorney**
   
   A. RES – Authorize – Closed Meeting
10. **Agencies**

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<td><strong>Fire and Rescue</strong></td>
<td>A. <strong>RES</strong> – Adopt – The 2020 Prince William County Emergency Operations Plan – Assistant Chief Matt Smolsky, Fire and Rescue</td>
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**Finance**

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<td>B. <strong>RES</strong> – Amend – Prince William County General Pool Investment Policy – Lillie Jo Krest, Finance</td>
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<td>C. <strong>RES</strong> – Agree to a Moral Obligation Pledge for the County’s Proportionate Share of a Stafford Regional Airport Authority Financing of $790,000 as Set Forth in the Attached Support Agreement and Security Agreement – Michelle Attreed, Finance</td>
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<td>D. <strong>RES</strong> – Transfer, Budget, and Appropriate up to $2,743,835 of Additional Coronavirus Aid, Recovery, and Economic Security Act Coronavirus Relief Funds to the Prince William County Service Authority Contingent Upon Award and Authorize the County Executive to Sign the Required Certification for Receipt of Coronavirus Relief Fund Payments to Accept the Funds Upon Award – Michelle Attreed, Finance</td>
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**Social Services**

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<td>E. <strong>RES</strong> – Accept, Budget, and Appropriate $1,342,826 in Federal Grants for Emergency Sheltering and Rapid Re-Housing in Response to the COVID-19 Virus – Courtney Tierney, Department of Social Services</td>
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11. **Supervisors’ Time**

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<td>A. <strong>RES</strong> – Approve – Prince William Board of County Supervisors’ January 2021 Meeting Schedule</td>
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12. **Closed Meeting**

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<td>A. <strong>RES</strong> – Certify Closed Meeting</td>
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** The 7:30 p.m. Agenda continues on the following page **
13. **Public Comment Time**  
7:30 p.m.

14. **Public Hearings**

**Consolidated Agenda**

- **A.** **RES** – Comprehensive Plan Amendment #CPA2018-00002, Bristoe Station and Kettle Run Battlefield Preservation Study – **Brentsville Magisterial District** – Justin Patton, Planning

**Standard Agenda**

- **B.** **ORD** – Zoning Text Amendment #DPA2018-00020, Civil Violations – **Countywide** – Alexander Stanley, Planning

- **C.** **ORD** – Zoning Text Amendment #DPA2020-00015, Multifamily and Single Family Attached Definition – **Countywide** – Alexander Stanley, Planning

- **D.** **RES** – Comprehensive Plan Amendment #CPA2017-00005, Innovation Park Small Area Plan – **Brentsville Magisterial District** – David McGettigan, Planning

- **E.** **ORD** – Approve – Amendments to the County Code, Chapter 22 – Refuse – **Countywide** – Thomas J. Smith, Public Works

15. **Adjourn Meeting**

- **A.** **RES** – Adjourn Meeting

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**To register to comment remotely at Public Comment Time or on any listed Public Hearing, please visit SpeakUp! Prince William.**

The Board continues to strongly encourage members of the public to communicate with the Board, including via email, SpeakUp!, and during Public Comment Time. Because Board meetings are broadcast live on cable TV and the internet, and past Board meetings are available on the County website, younger members of the public may be listening and/or viewing the meetings, including public comment time. During Public Comment Time, members of the public shall refrain from obscenity or other speech tending to create a breach of the peace, as such language violates the Board's Rules of Procedure. The Board also strongly encourages speakers during Public Comment Time to follow proper decorum and be respectful to each other; and to refrain from using profanity, as such language is not suitable for younger members of the public who may be viewing and/or listening to the meeting. The Board appreciates the public's cooperation in communicating important feedback and information to the Board in a positive, productive, and respectful manner.