AGENDA

March 10, 2020

1. **Prayer – Invocation – Moment of Silence**
   Will Archer, Lead Evangelist, Potomac Valley Church, Dumfries
   
   2:00 P.M.

2. **Pledge of Allegiance**

3. **Approval of Minutes**
   A. **RES** – Approve – Minutes of February 04, 2020
   B. **RES** – Approve – Minutes of February 11, 2020
   C. **RES** – Approve – Minutes of February 18, 2020
   D. **RES** – Approve – Minutes of February 25, 2020

4. **Consent Agenda**
   A. **RES** – Proclaim – March 2020 – Irish-American Heritage Month – Chair Wheeler, **Accepting**: Vince Fitzpatrick, Greater Manassas St. Patrick's Day Parade
   B. **RES** – Proclaim – March 8 – 14, 2020 – Flood Awareness Week in Prince William County – Chair Wheeler, **Accepting**: Brian Misner, Fire and Rescue
   C. **RES** – Proclaim – March 2020 – Developmental Disability Awareness Month – Chair Wheeler, **Accepting**: Jacqueline Jackson-Turner, Community Services
   D. **RES** – Amend – Prince William Board of County Supervisors' 2020 Meeting Calendar – Schedule a Regular Meeting for 7:30 p.m. on April 16, 2020 in Board Chambers, Located at One County Complex Court, Prince William, Virginia, 22192, for the Purpose of Conducting a Second Public Hearing on the Fiscal Year 2021 Budget and Associated Fees and Tax Rates – Chair Wheeler
   E. **RES** – Request – Virginia Department of Transportation (VDOT) to Abandon Sections of Old Hoadly Road, Route 754, and Token Forest Court, Route 752, Due to the Reconstruction of Hoadly Road, Route 642, and Purcell Road, Route 643, in Conjunction with Virginia Department of Transportation Project 0642-076-171, C501 C503 – **Coles and Neabsco Magisterial Districts** – Ricardo Canizales, Transportation
   F. **RES** – Request – Virginia Department of Transportation to Accept the Street in the Dearmey Subdivision (Jennell Estates) into the Secondary System of State Highways – **Brentsville Magisterial District** – Ricardo Canizales, Transportation
   G. **RES** – Request – Virginia Department of Transportation to Accept Streets in The Reserve at Jennell Estates Subdivision into the Secondary System of State Highways – **Brentsville Magisterial District** – Ricardo Canizales, Transportation
**Consent Agenda (Continued)**

**H.** **RES** – Authorize – Public Hearing to Consider the Adoption of an Ordinance to Prohibit Parking on the East Side of Jessica Ridge Way, State Route 3823, Between Webster’s Way, State Route 751, and Katy Ann Court, State Route 3825 – **Neabsco Magisterial District** – Ricardo Canizales, Transportation

**I.** **RES** – Endorse and Authorize Applications to the Smart Scale Program for State Funding from the Commonwealth Transportation Board – **Countywide** – Ricardo Canizales, Transportation

**J.** **RES** – Endorse – Final Design of the University Boulevard Extension Project – Edmonston Drive to Sudley Manor Drive – **Brentsville Magisterial District** – Ricardo Canizales, Transportation

**K.** **RES** – Execute – Deed of Reservation, Easement, and Vacation at James S. Long Park to Satisfy Development Requirements for the Auxiliary Building Capital Project – **Gainesville Magisterial District** – Seth Hendler-Voss, Parks, Recreation, and Tourism

**L.** **RES** – Execute – Deed of Reservation and Vacation for a Storm Water Reservation Area at George Hellwig Park – **Coles Magisterial District** – Seth Hendler-Voss, Parks, Recreation, and Tourism

**M.** **RES** – Memorandum of Understanding Between the Prince William County Department of Information Technology (PWC-DoIT) and the Prince William County Schools Information Technology Department (PWCS-IT) – Rob Mancini, Information Technology

**Budget Amendments – All Departments**

**N.** **RES** – Accept, Budget, and Appropriate Additional One-Time Funding of State Grant Funds in the amount of $1,959 from the Department of Criminal Justice Services to Criminal Justice Services Local Offender Probation and Pretrial Program – Steve Austin, Criminal Justice Services

**O.** **RES** – Budget and Appropriate $110,151 in State Funding for the Burwell Road Paving Project – **Brentsville Magisterial District** – Ricardo Canizales, Transportation

**P.** **RES** – Authorize – Execution of a Standard Project Agreement Between the Northern Virginia Transportation Commission and Prince William County for the I-66 Commuter Choice Program; and Budget and Appropriate $200,000 to the I-66 Corridor Education Outreach Project – **Various Magisterial Districts** – Ricardo Canizales, Transportation

**Q.** **RES** – Authorize – Lease with Fullerton Quantico, LLC, for 3850 Fettler Park Drive, Suite 310, Dumfries, Virginia, 22025, and Transfer, Budget, and Appropriate $150,000 from the Board of County Supervisors Contingency Fund to Public Works for First-Year Costs – **Potomac Magisterial District** – Matthew Villareale, Public Works

**R.** **RES** – Budget and Appropriate – $32,744 in Fiscal Year 2020 from Criminal Forfeiture Fund for the Payment of Expenses Associated with Attendance of Mandatory Legal Training Conferences and with Procurement of Necessary Office Furnishing for Legal Staffing – Gordon Baer, Commonwealth’s Attorney
5. **Public Comment**

6. **County Executive**
   - **Presentation** – Update on Coronavirus – Dr. Alison Ansher, Health Department and Brian Misner, Fire and Rescue
   - **Budget Work Session Topics**
     - 1. Community Services – Lisa Madron, Community Services
     - 2. Social Services – Courtney Tierney, Social Services
   - **Update** – Animal Shelter Project – Rebecca Horner, Deputy County Executive

7. **County Attorney**
   - A. RES – Authorize – Closed Meeting

8. **Public Hearings**
   - A. RES – Endorse – Final Design of the Residency Road Shared Use Path as a Part of the Nokesville Road (Route 28) Phase III Widening (Linton Hall Road to Pennsylvania Avenue) Project – Brentsville Magisterial District – Ricardo Canizales, Transportation
   - B. RES – Authorize – Dedication of a Portion of County-Owned Property Located at 18614 Jefferson Davis Highway for the Maureen Caddigan Way Project – Potomac Magisterial District – Ricardo Canizales, Transportation
   - C. RES – Authorize – Condemnation and Exercise Quick-Take Powers to Acquire Property and Various Easements on Property Located at 9900 Pennsylvania Avenue, 11007 and 11540 Nokesville Road, and 10040 and 10041 Sowder Village Square, in connection with the Route 28 Phase III Public Private Transportation Act (Linton Hall Road to Pennsylvania Avenue) Project – Brentsville Magisterial District – Ricardo Canizales, Transportation

9. **Agencies**
   - **Planning**
     - **2020 Annual Initiation of Comprehensive Plan Amendments (CPAs)**
       - B. RES – Initiate Comprehensive Plan Amendment #CPA2020-00009, 2020 County Registered Historic Sites – Countywide – Justin Patton, Planning
   - **Transportation**
     - C. RES – Award - $69,131,000 Design-Build Contract to the Lane Construction Corporation for the Prince William Parkway Interchange at Realigned Balls Ford Road Project; State Project 6234-076-266, Virginia Department of Transportation UPC 112815 – Brentsville and Gainesville Magisterial District – Ricardo Canizales, Transportation
10. Supervisors' Time

A. RES – Appoint – James R. Nida of 8754 Grantham Court, Bristow, to the Weapons Control Committee – Supervisor Lawson

B. RES – Appoint – Richard R. Berry of 4192 Padgett Drive, Haymarket, to the 2021 – 2024 Strategic Plan Development Team – Supervisor Candland

C. RES – Appoint – Andra D’Etta Hoxie of 9711 Henderson Place, Unite 306, Manassas, to the 2021-2024 Strategic Plan Development Team – Supervisor Boddye

D. RES – Appoint – Barbara M. Blindauer, of 13104 Holly Leaf Court, Woodbridge, to the Library Board – Supervisor Boddye

E. RES – Appoint – Michael Bizik, of 12752 Dulcinea Place, Woodbridge, as a Regular Member to the Prince William Committee for Persons with Disabilities – Supervisor Boddye

F. RES – Appoint – Ellen Miles of 7308 Chestnut Meadow Court, Manassas, to the Taxicab Review Board – Supervisor Vega

G. RES – Appoint – Martin Jeter of 4884 Occoquan Club Drive, Woodbridge, to the 2021 – 2024 Strategic Plan Development Team – Supervisor Vega

H. RES – Appoint – Bruce Smith of 1905 Richmond Avenue, Woodbridge, to the Wetlands Board – Supervisor Franklin

I. RES – Appoint – Carly McDowell of 15811 Cotton Trail Court, Woodbridge, to the Wetlands Board – Supervisor Franklin

J. RES – Appoint – Terry Hill of 16205 Neabsco Road, Woodbridge, to the Wetlands Board – Supervisor Franklin

K. RES – Appoint – Lynda Silverstrand of 16007 Normandy Court, Woodbridge, to the Prince William Trails and Blueways Council – Supervisor Franklin

L. RES – Appoint – Carly McDowell of 15811 Cotton Trail Court, Woodbridge, as an Alternate to the Prince William Committee for Persons with Disabilities – Supervisor Franklin

M. RES – Appoint – Larriette M. Thompson of 1601 Ladue Court, #103, Woodbridge, to the 2021 – 2024 Strategic Plan Development Team – Supervisor Franklin

N. RES – Appoint – Dr. Jesse Maggit of 2534 Transom Place, Woodbridge, to the Weapons Control Board – Supervisor Franklin

O. RES – Appoint – Sharon Richardson of 15954 Cotton Mill Drive, Woodbridge, to the Parks and Recreation Commission – Supervisor Franklin
Supervisors’ Time (Continued)

view P. **RES** – Appoint – **Virginia Douglas** of 15342 Gatehouse Terrace, Woodbridge, to the Solid Waste Citizens Advisory Group – Supervisor Franklin

view Q. **RES** – Appoint – **Chris Caseman** of 4314 Mulcaster Terrace, Dumfries, to the Prince William County Trails and Blueways Council – Supervisor Bailey

view R. **RES** – Appoint – **James O’Malley** of 16892 Four Seasons Drive, Dumfries, to the Prince William County Trails and Blueways Council – Supervisor Bailey

view S. **RES** – Nominate – **Davon A. Gray** of 15616 Plain Dealing Place, Manassas, to Serve as a Regular At-Large Representative on the Board of Zoning Appeals – Chair Wheeler

view T. **RES** – Appoint – **David J. Blum** of 11715 Smithfield Road, Manassas, to the Joint Recreation Center Advisory Board – Chair Wheeler

view U. **RES** – Appoint – **Sam Blaser** of 14504 Owls Nest Road, Nokesville, to the Joint Recreation Center Advisory Board – Chair Wheeler

view V. **RES** – Appoint – **Tracy Hannigan** and **Matthew Villareale** to the Joint Recreation Center Advisory Board – Chair Wheeler

view W. **RES** – Appoint – **Courtney Tierney** as the Regular At-Large Representative to the Northern Virginia Health Center Commission – Chair Wheeler

view X. **RES** – Appoint – **David Sinclair** as the Alternate At-Large Representative to the Northern Virginia Health Center Commission – Chair Wheeler

view Y. **RES** – Appoint – **Mitchell Rachlis** of 15696 Alderbrook Drive, Haymarket, to the DCSM / Zoning Ordinance Advisory Board – Chair Wheeler

view Z. **RES** – Nominate – **Jason Salce** of 3017 Pony Ridge Turn, Dumfries, to Serve as a Regular At-Large Representative on the Board of Zoning Appeals – Chair Wheeler

view AA. **RES** – Appoint – **Latasha Simmons** – Community Services Board – City of Manassas Park Representative – Chair Wheeler

11. Closed Meeting

view A. **RES** – Certify Closed Meeting

*** 7:30 P.M. Agenda Continues on the Following Page ***
12. **Consent Agenda**

   - **RES** – Proclaim – March 10, 2020 – Community Partner Appreciation Day in Prince William County to Acknowledge and Celebrate Our Community Partners – Supervisor Bailey

   - **RES** – Commend and Honor– Prince William County Residents Who Peacefully Exercised Their Right of Free Speech in Defense of the Second Amendment of the United States Constitution – Supervisor Vega

13. **Public Comment**

14. **Public Hearings**

   **Consolidated Public Hearings**

   - **ORD** – Special Use Permit #SUP2019-00036, PMG Motor Vehicle Fuel Station – Neabsco Magisterial District – Brenda Schulte, Planning

   - **ORD** – Rezoning #REZ2019-00023, Wellington Road Wi-Not Stop – Brentsville Magisterial District – Keasha Hall, Planning

   - **RES** – Comprehensive Plan Amendment #CPA2018-00004, Parks, Recreation, and Tourism – Countywide – David McGettigan, Planning and Seth Hendler-Voss, Parks, Recreation, and Tourism

   - **RES** – Comprehensive Plan Amendment #CPA2018-00005, Community Education – Countywide – David McGettigan and Alex Vanegas, Planning

   **Standard Public Hearings**

   - **RES** – Appeal – #ZNA2019-00484 Administrative Denial of Family Day Home Request, Agreda Family Day Home – Brentsville Magisterial District – Keasha Hall, Planning

   - **ORD** – Rezoning #REZ2016-00029, Devlin Road Rezoning – Brentsville Magisterial District – Stephen Donohoe, Planning

15. **Adjourn Meeting**

   - **RES** – Adjourn Meeting