



AGENDA

September 22, 2020

1. **Prayer – Invocation – Moment of Silence** **2:00 p.m.**

2. **Pledge of Allegiance**

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

 - [view](#) B. **RES** – Re-Invoke – Continuity of Government Ordinance for COVID-19 Emergency Disaster

 - [view](#) C. **RES** – Approve and Find for the September 22, 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

4. **Public Hearing**
 - [view](#) A. **RES** – Authorize – Issuance of One or More General Obligation School Bonds of the County in an Aggregate Amount Not to Exceed \$119,450,000 to Finance Certain Capital Projects for School Purposes and to Approve the Sale of Such Bonds to the Virginia Public School Authority – Michelle Attreed, Finance

5. **Consent Agenda**
 - [view](#) A. **RES** – Proclaim – October 4 – 10, 2020 as Fire Prevention Week – Timothy Keen, Fire and Rescue

 - [view](#) B. **RES** – Request – Virginia Department of Transportation to Abandon and Accept Road Segments Associated with the Realignment of Linton Hall Road (State Route 619), Glenkirk Road (State Route 675), and Old Linton Hall Road (State Route 809), and to Renumber Old Linton Hall Road, Project Number 0619-076-305 C501 – **Brentsville Magisterial District** – Ricardo Canizales, Transportation

 - [view](#) C. **RES** – Enter – Intergovernmental Collaboration Agreement for the 2021-2025 Metropolitan Washington Regional Analysis of Impediments to Fair Housing – Billy J. Lake, Office of Housing and Community Development

Consent Agenda (Continued)

- [view](#) D. **RES** – Approve – Memorandum of Agreement with the Town of Occoquan for the Construction and Maintenance of a Free-Standing Visitor Information Kiosk at 413 Mill Street and Authorize Staff to Terminate the Existing Lease Agreement for the Certified Tourism Information Center at 200 Mill Street, Occoquan, Virginia – **Occoquan Magisterial District** – Seth Hendler-Voss, Parks, Recreation, and Tourism
- [view](#) E. **RES** – Approve – Amendment Two to the Performance Agreement with PWC Innovation Research 1, LLC, and the Industrial Development Authority of the County of Prince William for the Development and Operation of the 30,000 Square Foot Northern Virginia Bio Science Center Wet Lab and Approve an Application to GO Virginia for a \$500,000 Grant for Enhanced Lab Equipment for the Northern Virginia Bio Science Center and Authorize the County Executive to Execute the GO Virginia Grant Agreement and Accept, Budget, and Appropriate the \$500,000 GO Virginia Grant, Contingent Upon Award – **Brentsville Magisterial District** – Christina Winn, Economic Development
- [view](#) F. **RES** – Request – Industrial Development Authority of the County of Prince William Issue its Prince William County Facilities Revenue and Refunding Bonds Series 2020A (County Facilities Projects), Approving and Authorizing the Execution and Delivery of Necessary Documents to Effectuate the Issuance of Such Bonds; and Authorizing Actions by County Officials Relating to Such Transactions as May be Necessary or Required – Michelle Attreed, Finance
- [view](#) G. **RES** – Accept, Budget, and Appropriate to the Prince William Public Libraries \$24,284 Awarded from the Schools and Libraries Program of the Universal Service Fund (E-Rate) for Internet Access in the Prince William Public Libraries – Deborah Wright, Library System
- [view](#) H. **RES** – Authorize – Memorandum of Understanding, and Accept, Budget, and Appropriate \$1,000,000 in Coronavirus Relief Funds Allocated from the Virginia Department of Health to Increase COVID-19 Testing Capacity – Brian Misner, Fire and Rescue
- [view](#) I. **RES** – Ratify – Grant Application to the Virginia Department of Criminal Justice Services for the Jail Mental Health Pilot Program; Accept, Budget, and Appropriate \$351,909 in Grant Funding to the Prince William-Manassas Regional Adult Detention Center for the Purpose of Mental Health and Re-Entry Services – Colonel Peter Meletis, Adult Detention Center
- [view](#) J. **RES** – Ratify – Department of Parks, Recreation, and Tourism’s Defense Community Infrastructure Program Grant Application; Accept, Budget, and Appropriate up to \$250,000 Contingent Upon Award; and Transfer, Budget, and Appropriate \$250,000 in Park and Recreation Proffer Funds Contingent Upon Award for Construction of a Challenge Course and Associated Accessibility Improvements at Locust Shade Park – **Potomac Magisterial District** – Seth Hendler-Voss, Parks, Recreation, and Tourism
- [view](#) K. **RES** – Transfer, Budget, and Appropriate \$186,000 from Contingency to Create Digital Governance Upgrade Capital Improvement Project to Improve Accessibility and Broaden Public Participation Opportunities – Andrea Madden, Office of Executive Management
- [view](#) L. **RES** – Accept, Budget, and Appropriate a Net Decrease of \$14,926 in Grant Revenue from Virginia Housing and the United States Department of Housing and Urban Development to the Virginia Cooperative Extension for Fiscal Year 2021 – Paige Thacker, Virginia Cooperative Extension

Consent Agenda (Continued)

- [view](#) M. **RES** – Authorize – Lease with NextGen Holdings, LLC for 9400 Innovation Drive, Suite 130, Manassas, Virginia, and Transfer \$185,000 from Contingency to the Department of Facilities and Fleet Management for First-Year Costs Associated with the New Lease – **Brentsville Magisterial District** – Matthew Villareale, Facilities and Fleet Management
- [view](#) N. **RES** – Transfer, Budget, and Appropriate \$25,000,000 to the School Board Operating Fund – John Wallingford, Associate Superintendent for Finance and Risk Management

6. Public Comment Time

7. County Executive

- [view](#) A. **UPDATE** – COVID-19 and Emergency Operations Center (EOC) Efforts

8. County Attorney

- [view](#) A. **RES** – Authorize – Closed Meeting

9. Agencies
Planning

- [view](#) A. **RES** – Initiate – Comprehensive Plan Amendment #CPA2020-00011, Hunter Property – **Brentsville Magisterial District** – Stephen Donohoe, Planning

10. Supervisors' Time

- [view](#) A. **RES** – Appoint – **Kalai Kandasamy** of 6089 Spindle Tree Court, Woodbridge, as an Alternate to the Potomac and Rappahannock Transportation Commission – Supervisor Franklin
- [view](#) B. **RES** – Appoint – **Charles A. Grymes** of 6836 Longstreets Line, Manassas, as an Alternate to the Potomac and Rappahannock Transportation Commission – Supervisor Lawson
- [view](#) C. **RES** – Appoint – **Dr. Keith Savage** of 10604 Berry Orchard Court, Manassas, as an Alternate to the Potomac and Rappahannock Transportation Commission – Supervisor Bailey
- [view](#) D. **RES** – Appoint – **Sarah Moser** of 15904 Silver Glen Way, Haymarket, to the Board of Equalization – Supervisor Candland
- [view](#) E. **RES** – Nominate – **Travis Goodman** of 13260 Sapphire Ridge Place, Bristow, as a Regular At-Large Representation to the Board of Zoning Appeals – Chair Wheeler
- [view](#) F. **RES** – Appoint – **William J. Selfridge** of 17315 Four Seasons Drive, Dumfries, to the Commission on Aging – Chair Wheeler
- [view](#) G. **RES** – Amend – Board of County Supervisors' Rules of Procedure – Section C(4): Quorum and Actions – Proclamations and Commendation – Supervisor Candland
- [view](#) H. **RES** – Modify – Scope of Work for the Comprehensive Plan Update – Supervisor Lawson

11. Closed Meeting

- [view](#) A. **RES** – Certify Closed Meeting

12. **Adjourn Meeting**
[view](#) A. **RES** – Adjourn Meeting

****The Board will break for dinner between 6:00 p.m. and 6:30 p.m.****

**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.