AGENDA

March 16, 2021

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** – Re-Invoke – Continuity of Government Ordinance for COVID-19 Emergency Disaster
   
   C. **RES** – Approve and Find for the March 16, 2021, 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. **Approval of Minutes**
   A. **RES** – Approve – Minutes of February 16, 2021
   
   B. **RES** – Approve – Minutes of March 2, 2021

5. **Consent Agenda**
   A. **RES** – Authorize – Public Hearing to Solicit Public Input on the Installation of Three Speed Tables near 11969 Cotton Mill Drive, 11949 Cotton Mill Drive, and 11912 Cotton Mill Drive (State Route 2191) – Occoquan Magisterial District – Ricardo Canizales, Transportation
   
   B. **RES** – Authorize – Public Hearing to Consider Conveyance of a Twenty-Five-Foot-Wide Sanitary Sewer Easement to the Prince William County Service Authority over County-Owned Property Located at 8324 Bethlehem Road – Brentsville Magisterial District – Ricardo Canizales, Transportation
   
   C. **RES** – Authorize – Reservation of Reservation Areas for 7625 Aaron Lane and Convey the Access Easement to the Associated Parcel at 11010 Adler Lane, in Association with the Stormwater Retrofit Project for County Stormwater Management Facility #386 – Brentsville Magisterial District – Marc Aveni, Public Works
Consent Agenda (Continued)

D. **RES** – Authorize – First Amendment to Lease Agreement with Courthouse Investors, LLC for 9540 Center Street, Manassas, Virginia, 20110 – Matthew F. Villareale, Facilities and Fleet Management

E. **RES** – Accept, Budget, and Appropriate $4,590 In One-Time State Revenues to the Clerk of the Circuit Court Budget – Kristyn Gleason, Clerk of Circuit Court

F. **RES** – Budget and Appropriate $6,040 in Additional Grant Funding from the Department of Environmental Quality to the Keep Prince William Beautiful Community Partner, Litter Control Budget – Thomas J. Smith, Public Works

G. **RES** – Authorize – Department of Parks, Recreation, and Tourism to Apply for a 2021 Fairfax Water Source Water Protection and Water Supply Education Grant for Science in the Park Programming and Accept, Budget, and Appropriate up to $10,000 Contingent Upon the Grant Award – Seth Hendler-Voss, Department of Parks, Recreation, and Tourism

H. **RES** – Accept, Budget, and Appropriate $10,830 in Contributions from Prince William County Schools to the Watersheds Capital Improvement Project Account for the Chinn Park Stream Restoration Project – **Occoquan Magisterial District** – Marc Aveni, Public Works

I. **RES** – Transfer, Budget, and Appropriate $300,000 from the Solid Waste Enterprise Fund to the Landfill Liner Phase III, Cell A Capital Improvement Project for Additional Soil Excavation Work and Budget and Appropriate $250,000 to Solid Waste Operations for Installation of Additional Landfill Gas Extraction Wells to Optimize Gas Collection Efficiency and Control Odors – **Coles Magisterial District** – Thomas J. Smith, Public Works

J. **RES** – Accept, Budget, and Appropriate a $300,000 Donation from Micron Technology, Inc. for the Purchase of a Bandalong Trash Catcher for Neabsco Creek and Authorize the Execution of a Donation Agreement – **Woodbridge Magisterial District** – Marc Aveni, Public Works

K. **RES** – Accept, Budget, and Appropriate a One-Time Revenue Budget Increase of $405,757 and a One-Time Expenditure Budget Increase of $405,757 in the Department of Social Services' Fiscal Year 2021 Budget to Reconcile Differences Between the County's Budget and Actual Funding Allocations Received from the Commonwealth – Courtney Tierney, Department of Social Services

L. **RES** – Commend – House of Mercy for Fifteen Years of Charitable Works Within the Community

M. **RES** – Proclaim – April 1 – 7, 2021 – Prince William County Walking Week

N. **RES** – Proclaim – The Month of March 2021 – Irish-American Heritage Month

6. **Public Comment Time**
7. **Public Hearings**
   - **A. ORD** – Adopt an Ordinance to Establish Voter Satellite Offices Pursuant to Virginia Code Section 24.2-701.2 – **Countywide** – Michelle L. White, Elections
   - **B. RES** – Authorize – Execution of the Inter-Parcel Land Transfer Agreement with Innovation Development, LLC, Stanley Martin Homes, LLC, MJV Parcel A LLC, and Prince William County Parcel A LLC for the Sale of 1.4184 Acres of County-Owned Property at Innovation Park, Located at 11100 University Boulevard, Manassas, Virginia, 20109 – **Brentsville Magisterial District** – Christina Winn, Economic Development
   - **C. RES** – Authorize – Execution of the Second Amendment to the Amended Agreement of Sale with Innovation Development, LLC for the Sale of County-Owned Property at Innovation Park, Located at 11100 University Boulevard, Manassas, Virginia, 20109, and Consisting of Approximately 23.7 Acres – **Brentsville Magisterial District** – Christina Winn, Economic Development
   - **D. WITHDRAWN – RES** – Authorize Street Dedication, Conveyance of Various Easements and the Reserving of Various Reservation Areas over County-Owned Property Located at 9349 Hornbaker Road, 9665 Discovery Boulevard, and 11100 University Boulevard in Connection with the Prince William Parkway and University Boulevard (Quadrant Roadway Intersection) Project – **Brentsville Magisterial District** – Ricardo Canizales, Transportation

8. **County Executive**
   - **A. UPDATE** – COVID-19 Operational Report

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

10. **Agencies**
    - **Public Works**
      - **A. RES** – Award – Grant from the Stormwater Management Grant Fund to the Montclair Country Club in an Amount Not to Exceed $200,000 – **Potomac Magisterial District** – Marc Aveni, Public Works

11. **Budget Work Session**
    - **A. Fiscal Year 2020 Year-End Fund Balances / Reserves** – Michelle Attreed, Finance
    - **B. General Revenue Update** – Michelle Attreed and Tim Leclerc, Finance

12. **Supervisors’ Time**
    - **A. RES** – Appoint – **Nancy Jean-Louis** to the Veteran’s Commission – Supervisor Boddye
    - **B. RES** – Appoint – **David Delevante** to the Board of Equalization – Supervisor Boddye

13. **Closed Meeting**
    - **A. RES** – Certify Closed Meeting
14. Public Comment Time      7:30 p.m.

15. Public Hearings

Consolidated Agenda

view A. ORD – Special Use Permit #SUP2020-00028, Sheetz – Orchard Bridge – Coles Magisterial District – Bryce Barrett, Planning

view B. ORD – Special Use Permit #SUP2020-00033, McDonalds at 2891 Dale Boulevard – Neabsco Magisterial District – Curtis Rowlette, Planning

Public Hearings

Standard Agenda

view C. RES – Comprehensive Plan Amendment #CPA2017-00008, Independent Hill Small Area Plan – Potomac and Coles Magisterial Districts – Parag Agrawal, Planning

16. Adjourn Meeting

view A. RES – Adjourn Meeting

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.