AGENDA

December 14, 2021

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

2. **Pledge of Allegiance**

3. **Procedural Matters**
   - **view** A. **RES** – Approve – Request to Participate Remotely Through Electronic Communication Means

4. **Consent Agenda**
   - **view** A. **RES** – Authorize – Fiscal Year 2028 Congestion Mitigation Air Quality and Regional Surface Transportation Program Requests for Federal Funding Through the Commonwealth Transportation Board – **Various Magisterial Districts** – Ricardo Canizales, Transportation
   - **view** B. **RES** – Request – Virginia Department of Transportation to Accept Cranford Drive, Easterlin Way, Dorset Drive, Morley Loop, Southington Drive, Cotswald Manor Loop, and Armand Way in the Mays Quarter Phases 1, 2, and 4 Subdivision into the Secondary System of State Highways – **Occoquan Magisterial District** – Ricardo Canizales, Transportation
   - **view** C. **RES** – Ratify – 2022 Mid-Atlantic Professional Golf Association Player Development Grant Submission by the Department of Parks, Recreation, and Tourism for the First Tee of Prince William County Program; and Accept, Budget, and Appropriate up to $2,000 for Golf Programming Contingent Upon the Grant Award – Seth Hendler-Voss, Parks, Recreation, and Tourism
   - **view** D. **RES** – Accept, Budget, and Appropriate – $139,279 in Virginia Homeless Solutions Program Grant Funds in Fiscal Year 2022 for Rapid Re-Housing Services in the Prince William Area – Courtney Tierney, Social Services
   - **view** E. **RES** – Ratify – Execution of the Agreement Between Prince William County, the Potomac and Rappahannock Transportation Commission, and the Northern Virginia Transportation Commission; and Budget and Appropriate $2,800,000 to the Horner Road Park and Ride Lot Expansion Project – **Occoquan Magisterial District** – Ricardo Canizales, Transportation

5. **Public Comment Time**

6. **County Executive**
   - **view** A. **RES** – Authorize – The County’s Chief Financial Officer to Execute the Certification of Receipt of Coronavirus State and Local Fiscal Recovery Funds, Approved as to Form by the County Attorney’s Office, for the Use of $2,500,000 Cash and/or Goods to the Northern Virginia Food Rescue from the County’s Allocation of the American Rescue Plan Act Funds to Support the Community Feeding Task Force
**County Executive (Continued)**

view B. RES – Consider – Whether or Not to Establish Collective Bargaining Between the County and Certain County Employees and Provide Guidance to the County Executive – Michelle Casciato, Executive Management

7. **County Attorney**

view A. RES – Authorize – Closed Meeting

8. **Agencies**

Facilities and Fleet Management / Parks, Recreation, and Tourism / Public Works


Economic Development / Development Services / Fire and Rescue

view B. PRESENTATION – Targeted Industry Staffing Resources – Christina Winn, Economic Development / Wade Hugh, Development Services / Timothy Keen, Fire and Rescue

9. **Supervisors’ Time**

view A. RES – Appoint – Ronald D. Yoho to the Board of Equalization – Supervisor Angry

view B. RES – Appoint – Richard M. Wilson Jr. to the Prince William County Trails and Blueways Council – Supervisor Angry

view C. RES – Nominate – Davon A. Gray to the Board of Zoning Appeals – Supervisor Vega

10. **Closed Meeting**

view A. RES – Certify Closed Meeting

**The 7:00 p.m. Agenda continues on the following page**
11. Joint Meeting with the Prince William County School Board
   A. PRESENTATION – Prince William County Financial Update – Michelle L. Attreed and Tim Leclerc, Finance
   B. UPDATE – Joint Environmental Taskforce (JET) – Rebecca Horner, Office of Executive Management

12. Adjourn Meeting
   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.