AGENDA

February 16, 2021

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 – Approve and Find for the February 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
   view A. RES – Approve – Minutes of January 19, 2021

5. Consent Agenda
   view A. RES – Authorize – Conveyance of Various Easements Across Prince William County Property to the Prince William County Service Authority, Northern Virginia Electric Cooperative, Washington Gas, Comcast, and Verizon, and Authorize the Chair of the Board of County Supervisors to Sign all Subsequent Utility Easements, as Approved by the County Attorney, for the Construction of the Animal Shelter – Coles Magisterial District – Matthew Villareale, Facilities and Fleet Management
   view B. RES – Authorize – Execution of a Deed of Reservation for a Storm Water Reservation Area for Locust Shade Park – Potomac Magisterial District – Seth Hendler-Voss, Parks, Recreation, and Tourism
   view C. RES – Approve – Amendment No. 2 to the Fiscal Year 2019 and Fiscal Year 2020 Community Services Performance Contract with the Virginia Department of Behavioral Health and Developmental Services – Betsy Strawderman, Community Services
Consent Agenda (Continued)

D. **RES** – Authorize – Execution of an Agreement for Local Administration of the Old Bridge Road (Oakwood Drive to Forest Hill Road) Sidewalk Improvement Project; and Budget and Appropriate $1,269,500 in Federal Funds – **Occoquan Magisterial District** – Ricardo Canizales, Transportation

E. **RES** – Request – Virginia Department of Transportation to Install “Additional $200 Fine for Speeding” Signs on Ingram Drive (State Route 686) – **Gainesville Magisterial District** – Ricardo Canizales, Transportation


6. **Public Comment Time**

7. **Public Hearings**

A. **RES** – Authorize – Execution of the First 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

B. **RES** – Consider Abandonment of 0.06 Miles of Old Davis Ford Road (State Route 663) – **Occoquan Magisterial District** – Ricardo Canizales, Transportation

8. **County Executive**

A. **UPDATE** – COVID-19 Operational Report

B. **RES** – Authorize – County Executive and/or Chief Financial Officer to Amend all Memorandums of Understanding, Certifications, and other Agreements with County Coronavirus Relief Fund Sub-Recipients to Extend the End Date and Any Other Related Provisions for Expenditure of Such Funds to December 31, 2021, and Ratify Stated Documents – Michelle Attreed, Finance

9. **County Attorney**

A. **RES** – Authorize – Closed Meeting

10. **Agencies**

Finance

A. **PRESENTATION** – Fiscal Year 2020 Comprehensive Annual Financial Report (CAFR) – Michelle Attreed, Finance and John Gilberto, Partner, Cherry Bekaert, LLP

11. **Supervisors’ Time**

A. **RES** – Appoint – **Evelyn I. BruMar** to the Human Rights Commission – Supervisor Boddye

B. **RES** – Appoint – **Cheryl J. Kenny** to the Industrial Development Authority – Supervisor Vega

C. **RES** – Appoint – **Samuel D. Snow** to the Board of Equalization – Supervisor Lawson

D. **RES** – Appoint – **Rachel Shepherd** to the Animal Advisory Committee – Supervisor Lawson
E. **RES** – Appoint – **Jim Almond** to the Prince William County Service Authority – Supervisor Bailey

F. **RES** – Appoint – **J. Michael Hill** to the Board of Equalization – Supervisor Franklin

G. **RES** – Appoint – **Robert Gerl** to the Animal Advisory Committee – Supervisor Candland

H. **RES** – Appoint – **Laura Haufler** to the Animal Advisory Committee – Supervisor Angry

I. **RES** – Appoint – **Nancy Vehrs** to the Upper Occoquan Service Authority – Chair Wheeler

J. **RES** – Appoint – **Tim Parrish** to the Veterans Commission – Supervisor Vega

12. **Closed Meeting**

A. **RES** – Certify Closed Meeting

**The 7:30 p.m. agenda continues on the next page**
13. Public Comment Time  

14. County Executive  
   A. PRESENTATION – Proposed Fiscal Year 2022 Budget – Christopher E. Martino, County Executive

15. Public Hearings  
   A. ORD – Special Use Permit #SUP2021-00005, Bristow Center Restaurant (Formerly Bristow Center Coffee Shop with Drive-Through) – Brentsville Magisterial District – Curtis Rowlette, Planning
   B. ORD – Rezoning #REZ2020-00019, QTS – Project Hero Expansion – Brentsville Magisterial District – Alexander Stanley, Planning
   C. ORD – Proffer Amendment and Rezoning #REZ2020-00002, Grant Avenue – 2nd Addition – Coles Magisterial District – Scott Meyer, Planning
   D. ORD – Proffer Amendment and Rezoning #REZ2020-00001, New Dominion Square – 3rd Addition – Coles Magisterial District – Scott Meyer, Planning

16. 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.