AGENDA

May 12, 2020

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

2. **Pledge of Allegiance**

3. **Procedural Matters**
   - A. **RES** – Amend – Board of County Supervisors’ Rules of Procedure – Amend Policy for Remote Participation – Michelle Robl, County Attorney
   - B. **RES** – Approve and Find for the May 12, 2020, Board Meeting that the Usual Board Meeting Procedures Cannot be Implemented Safely or Practically; and (A) All Agenda Items are Necessary to Address the Attack, Emergency, Crisis, or Disaster, and the Failure to Act on These Agenda Items Could Result in Irrevocable Harm; (B) All Agenda Items are Necessary and Essential to Assure the Continuity of County Government; and (C) 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 March 10, 2020
   - B. **RES** – Approve – Minutes of March 31, 2020
   - C. **RES** – Approve – Minutes of April 14, 2020
   - D. **RES** – Approve – Minutes of April 16, 2020

5. **Consent Agenda**
   - B. **RES** – Authorize – Transfer of Allocated Regional Surface Transportation Program Funding to the Route 1 Featherstone to Mary’s Way Project and Smoketown Road/Opitz Boulevard Pedestrian Improvements Project – **Various Magisterial Districts** – Ricardo Canizales, Transportation
   - C. **RES** – Approve – Award of Task Order Contract to Solid Waste Services, LLC to Perform Professional Engineering and Consulting Services for the County’s Mandated Landfill Requirements – **Coles Magisterial District** – Thomas J. Smith, Public Works
Consent Agenda – Budget Amendments

D. RES – Accept, Budget, and Appropriate – Up to $500,000 in Additional Grant Revenue from the Virginia Stormwater Local Assistance Fund to the County Watersheds Capital Improvement Program for Fiscal Year 2017 Project Grants – Brentsville and Potomac Magisterial Districts – Thomas J. Smith, Public Works

E. RES – Accept, Budget, and Appropriate - $1,584 in One-Time State Revenues to the Clerk of the Circuit Court Budget – Jacqueline Smith, Clerk of the Circuit Court

F. RES – Transfer, Budget, and Appropriate – $878,519 to the Prince William County Schools Representing Their Share of Fiscal Year 2019 General Revenue Surplus and Build America Bonds Excess Reimbursement – Michelle Attreed, Finance

6. Remote Public Comment Time

The Board of County Supervisors temporarily suspended In-Person Public Comment Time at its meeting on March 31, 2020, via Res. No. 20-308.

To register to speak during Remote Public Comment Time, please visit SpeakUp! Prince William.

7. County Executive

8. County Attorney

A. RES – Authorize – Closed Meeting

9. Supervisors’ Time

The following appointments were announced prior to or at the March 10, 2020 Board meeting.

A. RES – Appoint - Neil Hamilton of 16449 Sparkling Brook Loop, Dumfries, to the DCSM / Zoning Ordinance Advisory Committee – Supervisor Bailey

B. RES – Appoint – Ramunda Young of 13309 Hillendale Drive, Woodbridge, to the Human Rights Commission – Supervisor Angry

C. RES – Appoint – Nichii Namaha-Ono of 13104 Tazanari Way, Woodbridge, to the Architectural Review Board – Supervisor Angry

D. RES – Appoint – Lillian Garland of 14394 Stella Court, Dale City, to the Prince William County Committee for Persons with Disabilities – Supervisor Angry

E. RES – Appoint – Mary Beth Michos of 11575 Nellings Place, Woodbridge, to the 2021 – 2024 Strategic Plan Development Team – Supervisor Angry

F. RES – Appoint – Dr. Andrea S. Wilson of 13566 Bentley Circle, Woodbridge, to the Social Services Advisory Board – Supervisor Boddye

G. RES – Appoint – James M. Burgess, Jr. of 4551 Lawnvale Drive, Gainesville, to the Historical Commission – Supervisor Boddye
Supervisors' Time (Continued)

H. **RES** – Appoint – **Mike (Miguel) C. Beaty** of 13644 Bridlewood Drive, Gainesville, to the Animal Advisory Committee – Chair Wheeler

I. **RES** – Appoint – **Edward F. Dandar, Jr.** of 14101 Conifer Court, Nokesville, to the Prince William County Trails and Blueways Council – Chair Wheeler

J. **RES** – Appoint – **Amy Latalladi-Fulton** of 1601 Ladue Court, #306, Woodbridge, to the Prince William County Trails and Blueways Council – Chair Wheeler

K. **RES** – Appoint – **Eric N. Fagerholm** of 4703 Pleasant Hill Place, Montclair, to the Wetlands Board - Chair Wheeler

L. **RES** – Appoint – **Brenda Johnson** of 12739 Purdham Drive, Woodbridge, to the Prince William County Arts Council – Chair Wheeler

M. **RES** – Appoint – **Orlando Jones** of 17101 Silver Arrow Drive, Dumfries, to the Cherry Hill Community Development Authority – Chair Wheeler

N. **RES** – Appoint – **Gregory P. Smith** of 13992 Dancing Twig Drive, Gainesville, to the Joint Recreation Center Advisory Board – Chair Wheeler

O. **RES** – Appoint – **Christian C.F. Thom** of 10583 Andrew Humphreys Court, Bristow, to the Parks and Recreation Commission – Chair Wheeler

P. **RES** – Appoint – **Sergeant Ryan Whaley** of the Prince William County Police Department to the Prince William County Deferred Compensation and 401(a) Money Purchase Plan Board of Trustees – Chair Wheeler

Q. **RES** – Appoint – **Sergeant Jacob Kushner, Officer Jason Van Horn**, and **Officer Brandon Fields** of the Prince William County Police Department to the Towing Ordinance Advisory Board – Chair Wheeler

10. **Closed Meeting**

A. **RES** – Certify Closed Meeting

11. **Adjourn Meeting**

A. **RES** – Adjourn Meeting