



Prince William  
Board of County Supervisors'  
Brief - November 21, 2000

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**Pledge of Allegiance 2:00 P.M.**

**Invocation**

Father Robert A. Lange, Our Lady of Angels, Woodbridge

**Approval of Minutes**

RES 00-1104 **APPROVED:** October 17, 2000 Minutes [G, Cn–Unan; Absent from Meeting-Bg]

RES 00–1105 **APPROVED:** October 23, 2000 Minutes [Cn, G–Unan; Absent from Meeting-Bg]

**Consent Agenda** [Th, Cn–Unan; Absent from Meeting-Bg]

RES 00–1106 **APPROVED:** Commend/Resignation – Ronald R. Turner – Historical Commission – Supervisor Wilbourn

RES 00–1107 **APPROVED:** Commend – Patricia and Gordon Bradburn – Medal Winners – Northern Virginia Senior Olympics – Supervisor Wilbourn

RES 00–1108 **APPROVED:** Commend/Resignation – Charles E. Weeks, Sr. – Committee for Persons with Disabilities – Supervisor Jenkins

RES 00–1109 **APPROVED:** Commend/Resignation – Edward M. Quinto, Esq. – Housing Advisory Board – Supervisor Hill

RES 00–1110 **APPROVED:** Commend – Kerri Stephen – Daily Point of Light Recipient for August 17, 2000 – Chairman Connaughton

RES 00–1111 **APPROVED:** Commend – Marnita Johnson – Daily Point of Light Recipient for October 12, 2000 – Chairman Connaughton

RES 00-1112 **APPROVED:** Commend/Retirement – Deborah D. Kidd – Public Library – Cleil W. Fitzwater – Office of Executive Management

RES 00-1113 **APPROVED:** Commend/Resignation – Steven E. Marzolf – Public Safety Communications – Cleil W. Fitzwater – Office of Executive Management

RES 00-1114 **APPROVED:** Commend/Retirement – Yvonne Sutton – Fire and Rescue Department – Cleil W. Fitzwater – Office of Executive Management

RES 00-1115 **APPROVED:** Proclaim – December 3-9, 2000 – Civil Air Patrol Week And December 3, 2000 As Civil Air Patrol Day – Supervisor Jenkins

RES 00-1116 **APPROVED:** Proclaim – November 19-25, 2000 as National Family Week in Prince William County – Chairman Connaughton

RES 00-1117 **APPROVED:** Proclaim – November 24, 2000 as "MDA Fill the Boot Day" – Mary Beth Michos – Fire and Rescue

RES 00-1118 **APPROVED:** Proclaim – December 10, 2000 as Universal Human Rights Day – Pierce Homer – Human Rights Commission

RES 00-1119 **APPROVED:** Appoint – Captain Gary V. Gesling as Deputy Hazardous Materials Coordinator and Rescind the Appointment of Battalion Chief Jerry A. Shepherd as Deputy Hazardous Materials Coordinator – Mary Beth Michos – Fire and Rescue Department

RES 00-1120 **APPROVED:** Prince William County Service Authority Lease Agreement for the Public Safety 800 MHz Radio System at 7304 Old Carolina Road – **Gainesville Magisterial District** – Charlie Deane – Police Department; Mary Beth Michos – Fire and Rescue; Masood Noorbakhsh – Office of Information Technology

RES 00-1121 **APPROVED:** Fairfax County Lease for Sharing Space for the Public Safety 800 MHz Radio System at the Lorton Landfill Tower Site Located in Fairfax County – Charlie Deane – Police Department; Mary Beth Michos – Fire and Rescue; Masood Noorbakhsh – Office of Information Technology

RES 00-1122 **APPROVED:** Negotiating Parameters for One Community Services Board Group Home Residential

Lease – Robert Wilson – Public Works

RES 00-1123 **APPROVED:** Fire and Rescue Lease Agreement for Prince William Plaza II, 14402 Jefferson Davis Highway – **Woodbridge Magisterial District** – Robert Wilson – Public Works

RES 00-1124 **APPROVED:** Lease Agreement for Ozone Monitoring Station at James Long Park, 4603 James Madison Highway, Haymarket – **Gainesville Magisterial District** – Robert Wilson – Public Works

RES 00-1125 **APPROVED:** Lease Agreements for 4360, 4370 and 4379 Ridgewood Center Drive – **Neabsco Magisterial District** – Robert Wilson – Public Works

RES 00-1126 **APPROVED:** Budget Transfer of \$52,000 and Authorize Settlement Across Property Owned by HKM, LLC Located at 8716 Wellington Road (Lot 16), 8730 Wellington Road (Lot 17) And 8750 Wellington Road (Lot 18a) in Connection with the Wellington Station Road Project – **Brentsville Magisterial District** – Robert Wilson – Public Works

RES 00-1127 **APPROVED:** Authorize – Abandonment of a Portion of Old State Route 678 Located through Piedmont North II L.L.C. Sections 3 and 7 – **Gainesville Magisterial District** – Robert Wilson – Public Works

RES 00-1128 **APPROVED:** Authorize – Additional Acquisition of a Permanent Utility Easement Across Property Owned by Roy D. Miller And Jacqueline J. Miller Located at 15545 Cardinal Drive in Connection with the Cardinal Drive Phase II Project – **Neabsco Magisterial District** – Robert Wilson – Public Works

RES 00-1129 **APPROVED:** Authorize – Public Hearing for Sublease of Approximately 22,500 Square Feet of County–Leased Property for the Purpose of Constructing a Public Safety Radio Communications Tower at 2115 James Madison Highway to American Tower Management, Inc. – **Gainesville Magisterial District** – Charlie Deane – Police Department; Mary Beth Michos – Fire and Rescue; Masood Noorbakhsh – Office of Information Technology

RES 00-1130 **APPROVED:** Authorize - Public Hearing to Consider the Abandonment and Vacation of Dedicated Right-Of-Way in the Garfield Estates Subdivision – **Neabsco Magisterial District** – Robert Wilson – Public

## Works

RES 00-1131 **APPROVED:** Authorize – Public Hearing for Lease of County Property for the Purpose of a Public Meeting Place by the Lake Jackson Citizen Association at Lake Jackson Dam and Power Building – **Brentsville Magisterial District** – Robert Wilson – Public Works

RES 00-1132 **APPROVED:** Authorize – Public Hearing for Lease of County Property at 15941 Donald Curtis Drive for Management, Operation and Maintenance of a Food Service Operation – **Neabsco Magisterial District** – Robert Wilson – Public Works

RES 00-1133 **APPROVED:** Authorize – Public Hearing on the Proposed Amendment to County Code Chapter 11.1, Article II, Business, Professional and Occupational License – Christopher Martino – Finance

RES 00-1134 **APPROVED:** Authorize – Public Hearing to Amend the Tax Relief for the Elderly and Disabled Ordinance – Christopher Martino – Finance

RES 00-1135 **APPROVED:** Authorize – Public Hearing to Consider Approval of the Master Lease Agreement with Smartpole, Inc. for the Development of Telecommunications Monopoles on Park Authority Property – Monopole – Patrick Mulhern – Park Authority

**Request - VDOT Accept Into Secondary Street System – Tom Blaser - Public Works**

RES 00-1136 **APPROVED:** Portions of Liberia Avenue Extended Due to the Construction of Liberia Avenue Extended Project – **Brentsville Magisterial District**

RES 00-1137 **APPROVED:** Portions of Garlock Way and Cold Stream Guard Court Located in the Villages at Saybrook, Phase 2, Section 11 – **Brentsville Magisterial District**

RES 00–1138 **APPROVED:** Portions of Open Meadow Lane, Rain Leaf Court, Pear Tree Court, and Upper Mill Loop Located in the Villages at Saybrook, Phase 5, Section 3 Subdivision – **Brentsville Magisterial District**

RES 00-1139 **APPROVED:** Portions of Lippizan Place Located in the Bridlewood, Section 2 Subdivision – **Brentsville Magisterial District**

RES 00-1140 **APPROVED:** Portions of Gary Glen Drive and Moray Firth Way Located in the Braemar, Phase 2, Section 13 Subdivision – **Brentsville Magisterial District**

RES 00-1141 **APPROVED:** Portions of Holstein Pony Court Located in the Bridlewood, Section 3 Subdivision – **Brentsville Magisterial District**

RES 00-1142 **APPROVED:** Portions of Magenta Street, Monterosa Place and Crecy Lane Located in the Monterosa, Section 1 Subdivision – **Brentsville Magisterial District**

RES 00-1143 **APPROVED:** Portions of Anjou Court, Magenta Street and Aragon Court Located in the Monterosa, Section 2 Subdivision – **Brentsville Magisterial District**

RES 00-1144 **APPROVED:** Portions of Magenta Street, Navarone Place and Crecy Lane Located in the Monterosa, Section 3 – **Brentsville Magisterial District**

RES 00-1145 **APPROVED:** Portions of Weathersfield Drive and Hall Crest Way Located in the Kingsbrook, Phase 2, Section 8, Part 1 Subdivision – **Brentsville Magisterial District**

RES 00-1146 **APPROVED:** Portions of Yearling Court, Percheron Trail and Jutland Pony Court Located in the Bridlewood, Section 5 Subdivision – **Brentsville Magisterial District**

RES 00-1147 **APPROVED:** Portions of Braided Stream Drive Located in the Kingsbrook, Phase 2, Section 21 Subdivision – **Brentsville Magisterial District**

RES 00-1148 **APPROVED:** Portions of Percheron Trail Located in the Bridlewood, Section 4, Part 2 Subdivision – **Brentsville Magisterial District**

RES 00-1149 **APPROVED:** Portions of Moray Firth Way Located in the Braemar, Phase 2, Section 12 Subdivision – **Brentsville Magisterial District**

RES 00-1150 **APPROVED:** Portions of Limestone Drive Located on the Property of Stonecrest Limited Partnership – **Brentsville Magisterial District**

RES 00-1151 **APPROVED:** Portions of Braemar Parkway Located on the Property of Coscan Washington, Inc. –

**Brentsville Magisterial District**

RES 00-1152 **APPROVED:** Portions of Lochmere Drive and Wellman Court Located in the Deer Valley, Section 1, Part 1 Subdivision – **Coles Magisterial District**

RES 00-1153 **APPROVED:** Portions of Trentdale Drive Located in the Dale City, Phase T-19, Section 2 Subdivision – **Coles Magisterial District**

RES 00-1154 **APPROVED:** Portions of Curling Road Located in the Barrington Oaks, Section 2, Part 2 Subdivision – **Coles Magisterial District**

RES 00-1155 **APPROVED:** Portions of Curling Road and Fox Den Court Located in the Barrington Oaks, Section 3, Subdivision – **Coles Magisterial District**

RES 00-1156 **APPROVED:** Portions of Quinn Lane Located in the Dale City, Section 14, Part 2 Subdivision – **Coles Magisterial District**

RES 00-1157 **APPROVED:** Portions of Ridgedale Drive, Rhode Island Drive, Rutgers Court, Rexburg Court, Redford Lane, Rocksbury Lane and Rainer Court Located in the Dale City, Section 9I, Part 8 Subdivision – **Coles Magisterial District**

RES 00-1158 **APPROVED:** Portions of Orkin Lane, Oxbow Court, Osprey Lane, Opal Lane and Oat Court Located in the Dale City, Section 13, Part 3 Subdivision – **Coles Magisterial District**

RES 00-1159 **APPROVED:** Portions of Fincastle Drive Located in the Ashland, Phase 1, Section 7 Subdivision – **Dumfries Magisterial District**

RES 00-1160 **APPROVED:** Portions of Federal Hill Lane, Assateague Place and Wayanoke Place Located in the Ashland, Phase 1, Section 9, Part 1 Subdivision – **Dumfries Magisterial District**

RES 00-1161 **APPROVED:** Portions of Kensington Place, Mulcaster Terrace, Wiltshire Place and Jester Court Located in the Brittany, Section 6 Subdivision – **Dumfries Magisterial District**

RES 00-1162 **APPROVED:** Portions of Virginia Oaks Drive and Clubhouse Road Located in the Virginia Oaks, Phase 2, Section 1 Subdivision – **Gainesville Magisterial**

**District**

RES 00-1163 **APPROVED:** Portions of Presidents Landing Way Located in the Virginia Oaks, Phase 1, Section 1 Subdivision – **Gainesville Magisterial District**

RES 00-1164 **APPROVED:** Portions of Sterling Point Drive Located on the Property of Virginia Oaks Associates, L.P. – **Gainesville Magisterial District**

**Removed From Consent Agenda:**

— **NO ACTION TAKEN: WITHDRAWN BY ORIGINATING AGENCY** – Lease of Approximately 12,778 Square Feet of County Property for the Purpose of Constructing a Public Safety Communications Tower at 9320 Lee Avenue to American Tower Management, Inc. – **Brentsville Magisterial District** – Charlie Deane – Police Department; Mary Beth Michos – Fire and Rescue; Masood Noorbakhsh – Office of Information Technology

**Citizens' Time****County Executive**

— Presentation - Employee of the Month – Tamara R. Mitchell – Library System – Craig Gerhart - County Executive

— Presentation - Monthly VDOT Report – Bob Price - VDOT

— Presentation – Quarterly Jobs Report and Economic Development Quarterly Report (July–September 2000) – Martin Briley – Economic Development

— Presentation - Redistricting – Pierce Homer – Office of Executive Management and Wallace Covington III - Electoral Board

— Presentation – 2001 Draft Legislative Program – Pierce Homer – Office of Executive Management

--- Presentation – Employees Health Insurance – Craig Gerhart – County Executive

**County Attorney**

RES 00-1165 **APPROVED:** Authorize - Closed Meeting to discuss *Board of County Supervisors of Prince William*

*County, Virginia v. O. M. Scott and Sons Company*, Law No. 50532, potential litigation to correct zoning violations; legal advice related to proposed agreement; and one personnel matter [Cn, G-Unan; Absent from Meeting-Bg]

RES 00-1166 **APPROVED**: Authorize – Settlement Across Property Owned by Francisco and Hortensia Soriano Located at 9412 Lomond Drive, 9406 Lomond Drive, 9404 Lomond Drive, and 9400 Lomond Drive in Connection with the Flat Branch Drainage Improvements Project, Phases 2 and 3 – **Gainesville Magisterial District** – Angela Lemmon – County Attorney [Wb, Cn-Unan; Absent from Meeting-Bg]

RES 00-1167 **APPROVED**: Extension of Time for Planning Commission to Consider Comprehensive Plan Conformity Review of Application for 150-Foot Monopole by Sprint PCS at Woodbridge High School – **Occoquan Magisterial District** – Robert Dickerson – County Attorney [G, Cn-Unan; Absent from Meeting-Bg]

#### **Public Hearings 2:00 P.M.**

RES 00-1168 **APPROVED**: To Consider Conveyance of County–Owned Property (Construction Residue) Located at 15807 Donald Curtis Drive, in the **Neabsco Magisterial District** to Terry L. Galambos and Barbara L. Galambos at 15809 Donald Curtis Drive – Robert Wilson – Public Works Department [J, Cn-Unan; Absent from Vote- Th; Absent from Meeting-Bg]

RES 00-1169 **APPROVED**: To Consider Conveyance of County–Owned Property (Construction Residue) Located at 15803 Donald Curtis Drive, in the **Neabsco Magisterial District** to Markhams Grant at 15801 Cardinal Drive – Robert Wilson – Public Works Department [J, Cn-Unan; Absent from Vote-Th; Absent from Meeting-Bg]

--- **NO ACTION TAKEN**: Budget and Appropriate \$160,000 and Authorize Sale of County–Owned Property at 13910 Smoketown Road in the **Neabsco Magisterial District** – Robert Wilson – Public Works Department

RES 00-1170 **APPROVED**: Establish the Procedure for the Disposal of County Owned Land Located at 13910 Smoketown Road - Neabsco Magisterial District [J, Wb-Unan; Absent from Meeting-Bg]

RES 00-1171 **APPROVED**: Authorize – Director of Public Works to Apply for a \$90,000 Grant from the FY 2001

Virginia Water Quality Improvement Fund Administered by the Virginia Department of Conservation and Recreation and Budget and Appropriate \$160,000 in Anticipation of Grant Revenues – Robert Wilson – Public Works [Cn, G-Unan; Absent from Meeting-Bg]

RES 00-1172 **APPROVED:** Authorize – Director of Public Works to Apply for an \$800 Grant from the Chesapeake Bay Restoration Advisory Committee to Purchase CITYgreen Software Program and Budget and Appropriate \$800 in Anticipation of Grant Revenues – Robert Wilson – Public Works [G, Cn-Unan; Absent from Meeting-Bg]

RES 00-1173 **APPROVED:** Budget and Appropriate \$75,310 in Escrow Funds for Road and Drainage Improvements to Lucasville Road – **Brentsville Magisterial District** – Robert Wilson – Public Works [Th, G-Unan; Absent from Meeting-Bg]

RES 00-1174 **APPROVED:** Budget and Appropriate \$53,000 from Stormwater Management Fund Balance to Fund a Contribution Increase to the Prince William Soil and Water Conservation District – Robert Wilson – Public Works [HI, J-Unan; Absent from Meeting-Bg]

RES 00-1175 **APPROVED:** Budget and Appropriate \$252,000 to Purchase Property Owned by Jean Venable Located at 14823 Dumfries Road in Connection with the Continued Operations of the Landfill – **Coles Magisterial District** – Robert Wilson – Public Works [HI, Cn-Unan; Absent from Meeting-Bg]

RES 00-1176 **APPROVED:** Transfer, Budget and Appropriate \$412,000 and Approve Award of Contract to New Construction, Inc. for the Construction of Wellington Station Road Capital Improvement Project – **Brentsville Magisterial District** - Tom Blaser – Public Works [Th, J-Unan; Absent from Meeting-Bg]

RES 00-1177 **APPROVED:** Increase School Operating Fund and Budget and Appropriate \$3,262,447 – Edward Kelly – Public Schools [Cn, J-Unan; Absent from Meeting-Bg]

RES 00-1178 **APPROVED:** Transfer, Budget and Appropriate \$7,000 in Proffer Funds to Relocate a Driveway to 14635 Minnieville Road from Near the Intersection of Minnieville and Spriggs Road – **Dumfries Magisterial District** – Richard Lawson – Planning Office [Cn, HI-Unan; Absent from Meeting-Bg]

RES 00-1179 **APPROVED:** Accept, Budget and Appropriate \$13,074 in Additional Fee Revenue Collected in the Post Trial Supervision Program to Upgrade the Current Part-Time Receptionist Position to Full-Time – Christina Frank – Criminal Justice Services [Th, G-Unan; Absent from Meeting-Bg]

RES 00-1180 **APPROVED:** Accept, Budget and Appropriate \$62,320 in Grant Revenue from the Juvenile Accountability Incentive Block Grant Administered through the Virginia Department of Criminal Justice Services and Transfer \$5,822 from the Department of Social Services to Hire a Consultant to Continue the Juvenile Justice Initiative – Christina Frank – Criminal Justice Services [G, Th-Unan; Absent from Meeting-Bg]

RES 00-1181 **APPROVED:** Authorize – Budget and Appropriation of \$90,000 from Criminal Forfeiture Funds to Buy Surveillance Equipment, Updated Scuba Communications Systems and Boat Equipment – Charlie Deane – Police Department [Wb, J-Unan; Absent from Meeting-Bg]

## **DEPARTMENTS**

### **Department of Finance**

— Presentation – Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting - Christopher Martino - Director of Finance

— Presentation – First Quarter FY 2001 Financial Status Report – Melissa Peacor – Office of Executive Management – Christopher Martino – Director of Finance

### **Fire and Rescue Department**

**NO VOTE TAKEN:** Financial Analysis of the Impacts on Fire and Rescue Levies of Building New Stations [J, Wb]

RES 00-1182 **APPROVED: Substitute Motion** - Financial Analysis of the Impacts on Fire and Rescue Levies of Building New Stations [G, Cn: Ayes - Cn, Co, G, Th; Nays- HI, J, Wb; Absent from Meeting-Bg]

RES 00-1183 **FAILED: Main Motion as Amended** - Financial Analysis of the Impacts on Fire and Rescue Levies of Building New Stations [Ayes-Co; Nays- Cn, G, HI, J, Th, Wb; Absent from Meeting-Bg]

RES 00-1184 **APPROVED: Reconsider Resolution No 00-1183** - Financial Analysis of the Impacts on Fire and Rescue Levies of Building New Stations [G, Cn: Ayes-Cn, Co, G, Th; Nays-HI, J, Wb; Absent from Meeting-Bg]

RES 00-1185 **APPROVED: Reconsideration of Main Motion Resolution No 00-1183** - Financial Analysis of the Impacts on Fire and Rescue Levies of Building New Stations [Ayes-Cn, Co, G, Th; Nays-HI, J, Wb; Absent from Meeting-Bg]

RES 00-1186 **APPROVED:** Authorize – Examination of Emergency Medical Service Fees as a Funding Source – Mary Beth Michos – Fire and Rescue [HI, Cn: Ayes-Cn, HI, J, Wb; Nays-Co, G, Th; Absent from Meeting-Bg]

RES 00-1187 **APPROVED:** Authorize – County to Proceed with Condemnation of Right-of-Way Under the County Eminent Domain Policy and Authorize a Public Hearing to Consider Quick Take Condemnation Across Property Owned by Lakeside Homeowners Association, Inc. Located at 3200 Gina Place in Connection with Construction of the Dale City Volunteer Fire Department's Prince William Commons Station – **Neabsco Magisterial District** – Tom Blaser – Public Works [J, G-Unan; Absent from Meeting-Bg]

**Joint Meeting with Planning Commission 6:00 P.M.**

**Citizens' Time 7:30 P.M.**

**Public Hearings 7:30 P.M.**

ORD 00–83 **APPROVED AS PROFFERED: Special Use Permit #PLN2000-00211, Capitol City Adjustments, Inc.** – To Allow a Motor Vehicle Impoundment Yard, Located on the North Side of Hanco Center Drive, Approximately 500 Feet West of Its Intersection with Neabsco Mills Road. The Site is Designated General Commercial, Suburban Residential Low, and Environmental Resource in the 1998 Comprehensive Plan - **Neabsco Magisterial District** – David Grover – Planning Office [J, Wb-Unan; Absent from Meeting-Bg]

ORD 00–84 **APPROVED AS CONDITIONED: Special Use Permit #PLN2000-00215, Parkway Motorcycles** – To Allow Motor Vehicle Sales, Service, and Repair, Located on the Northeast Side of Prince William Parkway, Approximately 300 Feet North of Its Intersection with Elm

Farm Road. The Site is Designated Office in the 1998 Comprehensive Plan - **Neabsco Magisterial District** – David Grover – Planning Office [J, Cn-Unan; Absent from Meeting-Bg]

— **NO ACTION TAKEN: WITHDRAWN BY APPLICANT** – **Special Use Permit #PLN2000-00162, Computer Learning Center** – To Allow a Modification of the Sign Ordinance for a Freestanding Business Sign to Increase the Permitted Advertising Area from a Maximum 80 Square Feet to a Maximum 126 Square Feet, Located on the South Side of Balls Ford Road, Approximately 200 Feet East of Gateway Court. The Site is Designated Parks and Open Space in the 1998 Comprehensive Plan - **Gainesville Magisterial District** – Bob Bainbridge – Planning Office

ORD 00–85 **APPROVED AS CONDITIONED: Special Use Permit #PLN2000-00216, Virginia Korean Seventh Day Adventist Church** – To Allow a Religious Institution, Located on the East Side of Route 234, Less than 0.10 mile South of Purcell Road. The Site is Designated Semi-Rural Residential and Environmental Resource in the 1998 Comprehensive Plan - **Brentsville Magisterial District** – Bob Bainbridge - Planning Office [Th, Wb-Unan; Absent from Meeting-Bg]

ORD 00–86 **APPROVED AS CONDITIONED: Special Use Permit #PLN2000-00183, 7-Eleven/James Madison Highway** – To Allow Motor Vehicle Fuel Sales with Quick-Service Food Store, Located on the Northeast Side of the Intersection of Route 15 and Route 234. The Site is Designated Convenience Retail in the 1998 Comprehensive Plan - **Gainesville Magisterial District** – Bob Bainbridge – Planning Office [Wb, J-Unan; Absent from Meeting-Bg]

ORD 00–87 **TABLED INDEFINITELY: Zoning Text Amendment #PLN2000-00007, PMR, Planned Mixed Residential** – To Amend Part 280, Part 306 and Other Sections of the Prince William County Zoning Ordinance to Revise District Size, Purpose, Setbacks, Lot Sizes, Street, and Open Space Standards of the PMR District. **All Magisterial Districts** – John White – Planning Office [Wb, J: Ayes-HI, J, Th, Wb; Nays-Cn, Co, G; Absent from Meeting-Bg]

#### **Supervisors' Time**

RES 00-1188 **APPROVED:** Appoint – Brant Wickham as

the **Occoquan Magisterial District** Representative to the Park Authority – Supervisor Griggs [G, Cn-Unan; Absent from Meeting-Bg]

RES 00-1189 **APPROVED**: Transfer \$500.00 from **Neabsco Magisterial District** Funds to the Area Agency on Aging/Project Mend–A–House – Supervisor Jenkins [J, HI-Unan; Absent from Meeting-Bg]

RES 00-1190 **APPROVED**: Donation of \$100 from **Woodbridge Magisterial District** Funds to the ARC of Greater Prince William's Circle of Support Conference – Supervisor Barg [Th, J-Unan; Absent from Meeting-Bg]

RES 00-1191 **APPROVED**: Authorize – Request VDOT to Install "Watch for Children" Signs on Bonny Road – **Occoquan Magisterial District** – Tom Blaser – Public Works [G, HI-Unan; Absent from Meeting-Bg]

RES 00-1192 **APPROVED**: Authorize – Request VDOT to Install "Watch for Children" Signs on Flynn Court – **Brentsville Magisterial District** – Tom Blaser – Public Works [Th, G-Unan; Absent from Meeting-Bg]

RES 00-1193 **APPROVED**: Authorize – Request VDOT to Install "Watch for Children" Signs on Delaney Road – **Coles Magisterial District** – Tom Blaser – Public Works [HI, J-Unan; Absent from Meeting-Bg]

RES 00-1194 **APPROVED**: Authorize – Request Ashland Community Development LLC Install Multi-Way Stop Signs at the Intersection of Fincastle Drive at Plain Dealing Place (formerly owned by Elm Street Development) – **Dumfries Magisterial District** – Tom Blaser – Public Works [Cn, HI-Unan; Absent from Meeting-Bg]

RES 00-1195 **APPROVED**: Authorize – Request to the Virginia Department of Transportation to Install Appropriate Signs as Defined by and Provided for in Section 46.2-878.2 of the Code of Virginia for \$200 Increased Fines for Speeding on Ashdale Avenue – **Neabsco Magisterial District** – Tom Blaser – Public Works [J, HI-Unan; Absent from Meeting-Bg]

RES 00-1196 **APPROVED**: Endorse and Support the Application of Cedar Mountain Stone Corporation to the Commonwealth Transportation Board for \$300,000 in Industrial Access Railroad Track Funds – **Brentsville Magisterial District** – Martin Briley – Economic

Development [Th, HI-Unan; Absent from Meeting-Bg]

— **Notice of Intent to Appoint** – Mona Shaw as Regular Representative and Virginia Bear as Alternate Representative to the Commission on Aging – Supervisor Thompson

— **Notice of Intent to Appoint** – Robert Thomas to the Lake Jackson Sanitary District Advisory Committee – Supervisor Thompson

— **Notice of Intent to Appoint** – Wallace S. Covington, III to the Juvenile and Domestic Relations Court Citizens Advisory Council – Supervisor Thompson

— **Notice of Intent to Appoint** – Gary Dehnel to CONANDA of the Metropolitan Washington Council of Governments – Supervisor Thompson

— **Notice of Intent to Appoint** – G.E. "Buck" Waters to the Industrial Development Authority – Supervisor Thompson

— **Notice of Intent to Appoint** – Gary Eddy to the Contractor Hearing Panel – Supervisor Wilbourn

— **Notice of Intent to Appoint** – James Gardner, Josephino Russo, Kevin Crown, Margaret (Peg) Contrucci, Mark Hassinger, Mason Gardner, Reverend John Patterson, Warren Watkins, Chief Richard Bird, Donald T. Poe, and Mayor Jack Kapp to the I-66/Route 29 Sector Plan Citizens Advisory Committee – Supervisor Wilbourn

— **Notice of Intent to Appoint** – Ronald A. Allen to the Committee for Persons with Disabilities – Supervisor Jenkins

**Closed Meeting**

Adjourned Into Closed Meeting 9:55 P.M.

Reported Out Of Closed Meeting 10:11 P.M.

**Supervisors' Time (Continued)**

RES 00-1197 **APPROVED:** Certify Closed Meeting [Cn, G-Unan; Absent from Vote-HI; Absent from Meeting-Bg]

RES 00-1198 **APPROVED:** Authorization to File Suit to Correct Zoning Violations at 11114 Lonesome Road –

**Brentsville Magisterial District** [Th, G-Unan: Absent from Vote-HI; Absent from Meeting-Bg]

RES 00-1199 **APPROVED**: Settlement of Scotts Litigation [G, Cn-Unan; Absent from Meeting-Bg]

**Adjourn Meeting**

RES 00-1200 **APPROVED**: Adjourn Meeting – 10:19 P.M. [G, Cn-Unan; Absent from Vote-HI; Absent from Meeting-Bg]

**DIRECTIVES**

DIR 00–146 HI **Air Quality**

Supervisor Hill requested that the Director of Long–Range Planning for Environmental Services for the Department of Environmental Quality be invited to brief the Board on air quality issues during a work session next Spring.

DIR 00–147 Cn **Four Seasons–Route 234**

Supervisor Caddigan requested a status report on when Four Seasons is expected to break ground.

DIR 00–148 Cn **Naming of Road in Honor of Ray Woolfenden**

Supervisor Caddigan requested that staff provide information on the possibility of a road near Quantico National Cemetery being named in honor of "Cousin" Ray Woolfenden.

DIR 00–149 Th **Review of Localities Involved in Purchase of Development Rights**

Supervisor Thompson requested that staff provide a review of those localities, which are involved in the purchase of development, rights.

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