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Prince William  
 Board of County Supervisors'  
 Brief - March 5, 2002 Meeting

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

**Invocation**

Pastor David M. Bohannon, St. Matthew's Lutheran Church, Woodbridge

**Amend Agenda**

RES 02-145 **APPROVED:** Amend Agenda Dated March 5, 2002 to Add One Appointment to Supervisors' Time [G, Th-Unan; Absent from Vote-Wb]

**Approval of Minutes**

RES 02-146 **APPROVED:** February 19, 2002 Minutes [Bg, G-Unan; Absent from Vote-Wb]

RES 02-147 **APPROVED:** February 26, 2002 Minutes [Cn, Th-Unan; Absent from Vote-Wb]

**Consent Agenda** [J, Bg-Unan; Absent from Vote-Wb]

RES 02-148 **APPROVED:** Commend/Resignation - Everett R. Deckow - Commission on Aging - Supervisor Jenkins

RES 02-149 **APPROVED:** Commend/Resignation - Tina Abel - Commission for Women - Supervisor Barg

RES 02-150 **APPROVED:** Commend/Resignation - Carolyn Saunders - Commission for Women - Supervisor Barg

RES 02-151 **APPROVED:** Commend/Resignation - Stephanie Chartrand - Library Board - Supervisor Wilbourn

RES 02-152 **APPROVED:** Commend/Resignation - Kathie Hill Ballard - Commission for Women -

## Supervisor Griggs

RES 02-153 **APPROVED:** Commend/Resignation -  
Betty M. Peterson - Commission for Women -  
Supervisor Caddigan

RES 02-154 **APPROVED:** Commend/Resignation -  
Tina Bowes - Community Services Board - Supervisor  
Jenkins

RES 02-155 **APPROVED:** Commend - Industrial  
Development Authority for Its Contributions to the  
Prince William Business Community and for Its  
Recognition from the Small Business Administration -  
Martin Briley - Economic Development Authority

RES 02-156 **APPROVED:** Amend Position  
Classification Plan - Cleil W. Fitzwater - Office of  
Executive Management

RES 02-157 **APPROVED:** Upgrade Two Permanent  
Part-Time Positions to Regular Full-Time - David Mabie  
- Circuit Court

RES 02-158 **APPROVED:** Prince William County's  
Participation in the FY 2003 Revenue Sharing Program  
- Tom Blaser - Public Works Department

RES 02-159 **APPROVED:** Authorize - Land Acquisition  
of Property Owned by Maria Paz and Miguel Martinez  
Located at 2417 Longview Drive in Connection with the  
Prince William Parkway Extension to Route 1 Project -  
**Woodbridge Magisterial District** - Robert Wilson -  
Public Works Department

RES 02-160 **APPROVED:** Authorize Land Acquisition  
of Property Owned by Jose Lozano and Reyna Lozano  
Located at 2419 Longview Drive, in Connection with the  
Prince William Parkway Extension to Route 1 Project -  
**Woodbridge Magisterial District** - Robert Wilson -  
Public Works Department

RES 02-161 **APPROVED:** Authorize Land Acquisition  
of Property Owned by Jack Devall Located at 14855  
Dumfries Road in Connection with the New Fleet  
Maintenance Facility Project - **Dumfries Magisterial  
District** - Robert Wilson - Public Works Department

RES 02-162 **APPROVED:** Authorize Land Acquisition  
of Property Owned by Melissa Brooks and Steven W.

Brooks II, Located at 13604 Spriggs Road and  
Authorize Public Hearing to Consider Lease of Acquired  
Property in Connection with the Spriggs Road Project -  
**Coles Magisterial District** - Robert Wilson - Public  
Works Department

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

RES 02-163 **APPROVED:** Portions of Winged Elm  
Circle, Located in the Great Oaks, Section 3, Part 1,  
Subdivision - **Brentsville Magisterial District**

RES 02-164 **APPROVED:** Portions of Magenta Street,  
Monterosa Place, Crecy Lane, Navarone Place, Anjou  
Court and Aragon Court, Located in the Monterosa,  
Sections 1, 2 and 3, Subdivision - **Brentsville  
Magisterial District**

RES 02-165 **APPROVED:** Portions of Hall Crest Way,  
Lost Fields Court, Worthington Drive, Fruit Wood Court,  
Grand Court and Braided Stream Drive, Located in the  
Kingsbrooke, Phase 2, Sections 9 and 15C, Subdivision  
- **Brentsville Magisterial District**

RES 02-166 **APPROVED:** Portions of Worthington  
Drive, Weathersfield Drive, Falcon View Court and  
Wycross Court, Located in the Kingsbrook, Phase 2,  
Sections 11 and 12, Subdivision - **Brentsville  
Magisterial District**

RES 02-167 **APPROVED:** Portions of Minnieville Road  
and January Court, Located on the Property of Pulte  
Homes Corporation - **Coles and Dumfries Magisterial  
Districts**

RES 02-168 **APPROVED:** Portions of Courtlandt  
Heights Road, Macomb Court, Devoe Court, Jessup  
Lane and Crotona Court, Located in the Courtlandt  
Heights Subdivision - **Dumfries Magisterial District**

RES 02-169 **APPROVED:** Portions of Fincastle Drive,  
Located in the Ashland, Phase 1, Section 7, Subdivision  
- **Dumfries Magisterial District**

RES 02-170 **APPROVED:** Portions of Gail Court and  
Aspen Trail Court, Located in the Graham Park  
Meadows Subdivision - **Dumfries Magisterial District**

RES 02-171 **APPROVED:** Portions of Summit School Road, Located in the Park Center, Phase 2, Sections 1 and 2, Subdivision - **Occoquan Magisterial District**

### Citizens' Time

### Public Hearings

ORD 02-18 **APPROVED:** Authorize Abandonment and Vacation of Dedicated Right-of-Way of Horner Road in the Rollingwood Village, Section 4, Subdivision - **Occoquan Magisterial District** - Robert Wilson - Public Works Department [G, J-Unan; Absent from Vote-HI]

ORD 02-19 **APPROVED:** Authorize Abandonment and Vacation of Dedicated Right-of-Way Adjacent to Property Owned by Mount Zion Baptist Church Trustees, Located Off Joplin Road - **Dumfries Magisterial District** - Robert Wilson - Public Works Department [Cn, J-Unan; Absent from Vote-HI]

### County Executive

--- Presentation - Employee of the Month – Wade Hugh – Public Works Department - Craig Gerhart - County Executive

RES 02-172 **APPROVED:** Contract with Paciulli Simmons and Associates, Ltd. for Plan Review Services - Nimet El'Alaily - Planning Office [G, Cn-Unan; Absent from Vote-HI]

RES 02-173 **APPROVED:** Authorize Public Hearing to Consider Fiscal 2003 (Tax Year 2002) Real Property Tax Rate and Potential Tax Increase Due to Increased Real Property Tax Assessments and Synopsis of the Proposed Budgets of the County Government and Schools [G, J-Unan; Absent from Vote-HI]

RES 02-174 **APPROVED:** Authorize Public Hearing to Consider Fiscal 2003 (Tax Year 2002) Special Levy and Other County Tax Rates and Fees [G, J-Unan; Absent from Vote-HI]

RES 02-175 **APPROVED:** Authorize Public Hearing to Consider Fiscal 2003 (Tax Year 2002) Aggregate Assessed Value of All Real Property Exempted from Taxation, the Total Reduction in Tax Revenues Resulting from Such Exemptions and the Percentage

the Exemptions Represent of the Aggregate Assessed Value of All Real Property [Th, Cn-Unan; Absent from Vote-HI]

RES 02-176 **APPROVED:** Authorize Public Hearing and Publication of the Notice of Proposed Tax Increase [J, G-Unan; Absent from Vote-HI]

RES 02-177 **APPROVED:** Authorize Public Hearing to Consider Fiscal 2003-2008 Capital Improvements Program [G, J-Unan; Absent from Vote-HI]

RES 02-178 **APPROVED:** Authorize Public Hearing - To Consider FY 2003 Countywide Solid Waste User Fee Rates [Cn, J-Unan; Absent from Vote-HI]

--- Legislative Report - Week 8 – Craig Gerhart – County Executive

### County Attorney

RES 02-179 **APPROVED:** Authorize - Closed Meeting to Discuss Legal Advice Regarding Federal Grant to Dale Service Corporation; Legal Advice Regarding a Proposed Contract and *Turner, et al. v. BOCS* [G, Cn-Unan; Absent from Vote-HI]

### Public Hearings (Continued) 2:00 P.M.

RES 02-180 **APPROVED:** Authorize Dumfries-Triangle Volunteer Fire Department to Use Tax-Exempt Financing to Lease/Purchase a Cyclone II Cab Emergency One (E-One) Command Unit - **Dumfries Magisterial District** - Mary Beth Michos - Fire and Rescue Association [Cn, J-Unan; Absent from Vote-HI]

RES 02-181 **APPROVED:** Authorize Conveyance to Dominion Virginia Power, Gas Pipeline Easements Across County Property Located at 2267 Longview Drive and 2319 Princess Anne Lane, and Transfer, Budget and Appropriate \$55,193 - **Woodbridge Magisterial District** - Robert Wilson - Public Works Department [Bg, Cn-Unan; Absent from Vote-HI]

RES 02-182 **APPROVED:** Authorize Conveyance of Right-of-Way and Easements Across County Property Located at 13701 Independence Drive (Previously Known as 14855 and 14873 Dumfries Road) and Budget and Appropriate \$321,980 in Connection with the Route 234 Project - **Coles Magisterial District** -

Robert Wilson - Public Works Department [J, Th-Unan;  
Absent from Vote-HI]

ORD 02-20 **APPROVED:** To Consider Amending  
Section 13-349 of the Prince William County Code on  
Snow Emergency Routes – Robert Wilson – Public  
Works [Bg, J-Unan; Absent from Vote-HI]

RES 02-183 **APPROVED:** Boundary Line Adjustment  
Agreement with the City of Manassas Park - Jeffrey R.  
B. Notz - County Attorney [Th, G-Unan; Absent from  
Vote-HI]

RES 02-184 **APPROVED:** Transfer, Budget and  
Appropriate \$258,303.45 in Proffer Funds for  
Improvements to Purcell Road - **Coles Magisterial  
District** - Richard Lawson - Planning Office [J, Bg-  
Unan; Absent from Vote-HI]

RES 02-185 **APPROVED:** Accept, Budget and  
Appropriate a Revenue Increase in the Amount of  
\$635,263 for the Department of Social Services -  
Ricardo Perez - Social Services Department [Bg, Wb-  
Unan; Absent from Vote-HI]

RES 02-186 **APPROVED:** Budget and Appropriate  
\$15,610 in Grant Funding from the Department of  
Environmental Quality to the Clean Community Council,  
Litter Control Budget - Robert Wilson - Public Works  
Department [Bg, G-Unan; Absent from Vote-HI]

RES 02-187 **APPROVED:** Transfer of Rental  
Assistance (Section 8) Program to the Office of Housing  
and Community Development - Julián Bermudez -  
Office of Housing and Community Development [Bg, J-  
Unan; Absent from Vote-HI]

RES 02-188 **APPROVED:** Budget and Appropriate  
\$104,222 of Section 8 Administrative Fee Reserves and  
Authorize 5.2 FTEs to Fund and Staff Section 8  
Program [Bg, J-Unan; Absent from Vote-HI]

### Supervisors' Time

RES 02-189 **APPROVED:** Appoint - Christopher  
Suprun, Jr. as the Regular **Gainesville Magisterial  
District** Representative to the Library Board -  
Supervisor Wilbourn [Wb, J-Unan; Absent from Vote-HI]

RES 02-190 **APPROVED:** Appoint - Dottie Leonard as

a Regular General At-Large Representative to the Equalization Board - Supervisor Wilbourn [Wb, Bg-Unan; Absent from Vote-HI]

RES 02-191 **APPROVED:** Appoint - Elizabeth Patterson Epps as the Regular **Neabsco Magisterial District** Representative to the Commission on Aging - Supervisor Jenkins [J, Th-Unan; Absent from Vote-HI]

RES 02-192 **APPROVED:** Appoint - Jane Hayward as a Regular General At-Large Representative to the Equalization Board - Supervisor Caddigan [Cn, J-Unan; Absent from Vote-HI]

RES 02-193 **APPROVED:** Contribute \$125 from **Neabsco Magisterial District** Funds to the Eastern Prince William Project Graduation - Supervisor Jenkins [J, Wb-Unan; Absent from Vote-HI]

RES 02-194 **APPROVED:** Transfer \$300 from **Neabsco Magisterial District** Funds to the Prince William County Park Authority/The Castaways Repertory Theater - Supervisor Jenkins [J, Wb-Unan; Absent from Vote-HI]

RES 02-195 **APPROVED:** Donate \$100 from **Dumfries Magisterial District** Funds to the Eastern Prince William Project Graduation - Supervisor Caddigan [Cn, Wb-Unan; Absent from Vote-HI]

RES 02-196 **APPROVED:** Donate \$500 from **Woodbridge Magisterial District** Funds to the Girl Scout Council of the Nation's Capital - Supervisor Barg [Bg, Cn-Unan; Absent from Vote-HI]

RES 02-197 **APPROVED:** Donate \$100 from **Woodbridge Magisterial District** Funds to the Eastern Prince William Project Graduation - Supervisor Barg [Bg, Cn-Unan; Absent from Vote-HI]

RES 02-198 **APPROVED:** Donate \$100 from **Coles Magisterial District** Funds to the Eastern Prince William Project Graduation - Supervisor Hill [G, Th-Unan; Absent from Vote-HI]

RES 02-199 **APPROVED:** Appoint - Allen A. Thomas as a Regular General At-Large Representative to the Equalization Board - Supervisor Thompson [Th, Cn-Unan; Absent from Vote-HI]

--- **Notice of Intent to Appoint** - Frank J. Principi as a Regular General At-Large Representative to the Equalization Board - Chairman Connaughton

--- **Notice of Intent to Appoint** - Members to the Zoning Ordinance Review Committee:

Anthony S. Giglio as a Regular General At-Large Realty Representative - Chairman Connaughton

Chuck Ball as a Regular General At-Large Builder/Developer Representative - Chairman Connaughton

Claire V. Rollins as a Regular General At-Large Citizen Representative - Supervisor Thompson

Clancy McQuigg as a Regular General At-Large Citizen Representative - Supervisor Barg

Conrad Holtslag as a Regular General At-Large Small Business Representative - Supervisor Wilbourn

Deirdre C. Glascoe as a Regular General At-Large Small Business Representative - Supervisor Griggs

George D. Gray, Jr. as a Regular General At-Large Engineering Representative - Supervisor Thompson

J. Michael Bettiker as a Regular General At-Large Citizen Representative - Supervisor Jenkins

Larry Tinberg as a Regular General At-Large Citizen Representative - Supervisor Caddigan

Martin E. Crahan as a Regular General At-Large Builder/Developer Representative - Supervisor Jenkins

Maury R. Paslick as a Regular General At-Large Engineering Representative - Supervisor Griggs

**Closed Meeting**

Adjourned Into Closed Meeting 4:06 P.M.

Reported Out of Closed Meeting 5:07 P.M.

**Supervisors' Time (Continued)**



RES 02-200 **APPROVED:** Certify Closed Meeting [J, G-Unan; Absent from Vote-HI]

FY 2003 Base Budget Analysis - Board Chamber 6:00 P.M.-7:00 P.M. David Tyeryar - Office of Executive Management

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

**County Executive (Continued)**

--- **NO ACTION TAKEN:** Approve/Accept Legislative Report – Dana Fenton - Office of Executive Management

**Public Hearings**

ORD 02-21 **APPROVED: Special Use Permit #PLN2002-00080, Family Tree Service** - To Allow a Landscaping and Garden Center on a 13-Acre Undeveloped Site. The Site is Located at 13207 Farmview Road, on the South Side of Nokesville Road (Route 28), Approximately 200 Feet East of Its Intersection with Farmview Road, and 2,100 Feet West of Its Intersection with Fitzwater Drive, and Identified as GPIN 7493-27-6913 (Part). The Site is Zoned A-1, Agricultural, and Designated Agricultural Estate (AE) in the 1998 Comprehensive Plan - **Brentsville Magisterial District** - Sid Rahnavard - Planning Office [Th, HI-Unan; Absent from Vote-Wb]

RES 02-201 **DENIED: Comprehensive Plan Amendment #PLN2001-00240, Golf Course Communities** - To Amend the Prince William County 1998 Comprehensive Plan to Permit Golf Course Communities Countywide and Establish General Standards for Such Communities - **All Magisterial Districts** - Terry Rixse - Planning Office [Wb, Th-Unan]

RES 02-202 **DENIED: Zoning Text Amendment #2001-0004, Golf Course Communities** - To Amend the Prince William County Zoning Ordinance to Create a New Zoning District, GCC, Golf Course Communities, and Establish Detailed Development Standards for Such Communities - **All Magisterial Districts** - Terry Rixse - Planning Office [Wb, Th-Unan]

**Adjourn Meeting**

RES 02-203 **APPROVED:** Adjourn Meeting – 10:39

P.M. [J, Cn-Unan]

## **DIRECTIVES**

### DIR 02-50 J **Census Statistics of County Population**

Supervisor Jenkins requested a report to the Board on the County workforce population in relation to the census, along with a breakdown of major groups.

### DIR 02-51 Cn **Standardized Traffic Enforcement**

Supervisor Caddigan requested that staff determine whether the form for standardized traffic enforcement can be put on the Internet and if Supervisors' Assistants can complete the form rather than processing through the Police Department.

### DIR 02-52 Wb **Commonwealth Transportation Alliance**

Supervisor Wilbourn requested that staff review and report back to the Board on the feasibility of joining the Commonwealth Transportation Alliance.

### DIR 02-53 Wb **Internet Filters**

Supervisor Wilbourn requested that staff complete the installation of filters on the Countywide computer system.

### DIR 02-54 Co **Izaak Walton League - Clean Air Campaign**

Chairman Connaughton asked that COG be asked to review Congressional legislation regarding older power plant emissions on air quality as recommended in a resolution by the Izaak Walton League.

### DIR 02-55 Co **Child Abuse Complaints**

Chairman Connaughton requested that there be a review of the complaints about child abuse in the County and why Prince William County statistics of founded cases are so low.

**Top of Brief**