Public Meeting
Schedule
Meeting Agenda
Strategic Planning
Board of Supervisors

Prince William County Government

Prince William
Board of County Supervisors’
Brief - May 7, 2002 Meeting

Pledge of Allegiance 2:00 P.M.

Invocation
Supervisor John D. Jenkins, Neabsco Magisterial District, and Pastor Frederick S. Jones, Star of Bethlehem Baptist Church, Triangle

Approval of Minutes
RES 02-336 APPROVED: April 16, 2002 Minutes [Bg, Th-Unan]

Consent Agenda [J, Bg-Unan]
RES 02-337 APPROVED: Proclaim May 2002 as Asian Pacific American Heritage Month in Prince William County - Supervisor Jenkins

RES 02-338 APPROVED: Proclaim - May 2002 as REACT Month - Chairman Connaughton

RES 02-339 APPROVED: Proclaim - May 18, 2002 as Granville Academy Day - Chairman Connaughton

RES 02-340 APPROVED: Proclaim May 4-11, 2002 as National SAFEKIDS Week in Prince William County - Mary Beth Michos - Fire and Rescue Department

RES 02-341 APPROVED: Proclaim - May 15, 2002 as National Peace Officers Memorial Day and the Week of May 12-18, 2002 as National Police Week - Charlie Deane - Police Department

RES 02-342 APPROVED: Proclaim — May 12-18, 2002, As "Business Appreciation Week" In Prince William County - Martin Briley - Economic Development

RES 02-343 APPROVED: Proclaim - May 6-10, 2002 as Public Service Recognition Week in Prince William County - "..."
RES 02-344 APPROVED: Accept, Budget and Appropriate $6,086 in Increased Revenue and Expenditures for the Transitional Housing Property Management Program - Julián Bermudez - Office of Housing and Community Development

RES 02-345 APPROVED: Accept, Budget and Appropriate $1,000 in Increased Revenue and Expenditures for the Housing Finance and Development Program - Julián Bermudez - Office of Housing and Community Development

RES 02-346 APPROVED: Accept, Budget and Appropriate $56,446 in Increased Revenue and Expenditures for the Community Preservation and Development Program - Julián Bermudez - Office of Housing and Community Development

RES 02-347 APPROVED: Accept, Budget and Appropriate $23,296 in Increased Revenue and Expenditures for the Rental Assistance Program - Julián Bermudez - Office of Housing and Community Development

RES 02-348 APPROVED: Approve - Grant Application to the Virginia Department of Criminal Justice Services for the Triad Crime Prevention Grant Program and Budget, Appropriate and Transfer up to $8,375 in Grant Revenue and Local Match to the Police Department Contingent Upon Grant Application Approval - Charlie Deane - Police Department

RES 02-349 APPROVED: Ratify - Grant Application to the Virginia Department of Motor Vehicles for Highway Safety 402 Funds to Continue Smooth Operator and Occupant Protection Programs and Budget and Appropriate up to $75,080 in Grant Revenue Contingent Upon Grant Application Approval - Charlie Deane - Police Department

RES 02-350 APPROVED: Approve – Suspension of Wilson Kirby and Christopher Lupia as Designated Plans Examiners - Robert Wilson - Public Works Department

RES 02-351 APPROVED: Change Order Four for the Juvenile Detention Home, Phase II - Coles Magisterial
RES 02-352 APPROVED: Issuance of Bonds by the Industrial Development Authority of Arlington County, Virginia for the Benefit of Community Havens, Inc. and Its Affiliates, Community Residences, Inc.; Community Residences Foundation, Inc.; and Community Residences of Arlington, Inc. - Frank Mejia - Economic Development Council

RES 02-353 APPROVED: FY 2003 Prince William County Juvenile Community Crime Control Plan - Ricardo Perez - Department of Social Services

RES 02-354 APPROVED: Authorize - Public Hearing to Consider Amendments to Section 13-320.1 of the Prince William County Code – Parking of Recreational (Including Boat) Trailers - Angela Lemmon Horan - County Attorney

RES 02-355 APPROVED: Authorize - Public Hearing to Consider Conveyance of County Property Located at 2101 Rippon Boulevard to the School Board of Prince William County - Woodbridge Magisterial District - Robert Wilson - Public Works Department

RES 02-356 APPROVED: Authorize - Public Hearing to Consider Conveyance of County Property Located in the Dominion Valley Country Club Subdivision to the School Board of Prince William County - Gainesville Magisterial District - Robert Wilson - Public Works Department

RES 02-357 APPROVED: Authorize - Public Hearing to Consider Approval of the Virginia Energy Purchasing Governmental Association (VEPGA) Joint Powers Agreement to Enable Prince William County to Become a Participating VEPGA Member - Robert Wilson - Public Works Department

RES 02-358 APPROVED: Authorize - Public Hearing – To Consider Lease of County-Owned Property to Birmingham Green Adult Care Residence, Inc. - District Home Replacement and Expansion - Ricardo Perez - Social Services Department

RES 02-359 APPROVED: Authorize - Public Hearing to Consider Approval of a New Prime Lease Agreement on the Owens Building, Juvenile Detention Home, and Judicial Center Expansions - Christopher Martino -
Finance Department


RES 02-361 APPROVED: Amend - Position Classification Plan - Cleil W. Fitzwater - Office of Executive Management

RES 02-362 APPROVED: Create a Non-Voting Membership on the Housing Advisory Board for the Fannie Mae Foundation - Julián Bermudez - Office of Housing and Community Development

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

RES 02-363 APPROVED: Portions of Hunting Cove Place, Glen Meadow Lane, Martingale Court, Vixen Court, Crews Court, Brigstock Court, and Rilda Place Located in the Foxborough, Phase 2, Sections 1 and 2, Subdivision - Brentsville Magisterial District

RES 02-364 APPROVED: Portions of Cold Stream Guard Court, Located in the Villages at Saybrooke, Phase 2, Section 11, Subdivision - Brentsville Magisterial District

RES 02-365 APPROVED: Portions of Rhode Island Drive, Ridgedale 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

Removed from Consent Agenda

RES 02-366 FAILED - SUBSTITUTE MOTION: Grant Application to the Virginia Department of Motor Vehicles for Highway Safety 402 Funds for the Sheriff’s Office to Continue the Selective Traffic Enforcement Team in 2002 and Budget and Appropriate up to $30,000 in Grant Revenue, Contingent Upon Grant Application Approval - David Tyeryar – Office of Executive Management [J, Wb: Ayes-Bg, Hl, J, Wb; Nays-Cn, Co, G, Th]

RES 02-367 APPROVED: Grant Application to the Virginia Department of Motor Vehicles for Highway Safety 402 Funds for the Sheriff’s Office to Continue the
Selective Traffic Enforcement Team in 2002 and Budget and Appropriate up to $9,900 in Grant Revenue, Contingent Upon Grant Application Approval - David Tyeryar – Office of Executive Management [J, Bg-Unan]

**Presentation**

--- Presentation - Partners for the Potomac Environmental Stewardship Award - Oxbridge Group – Chairman Connaughton

**Citizens' Time**

**County Executive**

--- Presentation – Volunteer of the Quarter – Cleil Fitzwater – Office of Executive Management

--- Presentation – Employee of the Month – Timothy Melton – Fire and Rescue Department - Craig S. Gerhart – County Executive

--- Quarterly Financial Status Report - Third Quarter - Fiscal Year 2002 - Christopher Martino - Finance Department

**County Attorney**

RES 02-368 APPROVED: Authorize - Closed Meeting to Discuss Two Matters Related to Acquisition and Disposition of Real Property Where No Announcement Has Been Made and Discussion in an Open Meeting Would Adversely Affect the Board’s Negotiating Strategy; a Personnel Matter; and Provision of Legal Advice on Issues Regarding Two Public Facilities and Two Proposed Businesses [G, Th-Unan]

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

RES 02-369 APPROVED: To Consider the Transfer of All of the Assets of the Occoquan Forest Sanitary District, Including the Water and Sewer Systems, to the Prince William County Service Authority - Christopher Martino - Finance Department [Hl, Bg-Unan]

RES 02-370 APPROVED: To Consider Dedication and Conveyance of Easements Across County Property for the Judicial Center Expansion - Robert Wilson - Public Works Department [J, Th-Unan]
RES 02-371 APPROVED: To Consider Conveyance of Permanent and Temporary Easements Across County Property Located at 8458 Bethlehem Road, GPIN 7596-74-6189, in Connection with the Wellington Road Water Main Extension Project - Brentsville Magisterial District - Robert Wilson - Public Works Department [Th, G-Unan]

ORD 02-36 APPROVED: To Consider the Abandonment and Vacation of Dedicated Right-of-Way in the Lake Jackson Hills Subdivision - Brentsville Magisterial District - Robert Wilson - Public Works Department [Th, Hl-Unan]

--- DEFERRED – Public Hearing Not Opened: To Consider the Abandonment and Vacation of Dedicated Right-of-Way in the Featherstone Shores Subdivision Located at the Ends of Burton Street and Mapleton Street - Woodbridge Magisterial District - Robert Wilson - Public Works Department

ORD 02-37 APPROVED: To Consider the Abandonment and Vacation of Dedicated Right-of-Way of a Walkway Area in the Dale City Section 8-E Subdivision - Neabsco Magisterial District - Robert Wilson - Public Works Department [J, Th-Unan]

**Supervisors' Time**

RES 02-372 APPROVED: Transfer $200 from Neabsco Magisterial District Funds to the Prince William County Library/Prince William Symphony Orchestra - Supervisor Jenkins [J, Wb-Unan]

RES 02-373 APPROVED: Transfer $250 from Neabsco Magisterial District Funds to the Prince William County Boys and Girls Clubs – Supervisor Jenkins [J, Wb-Unan]

RES 02-374 APPROVED: Donation of $1,000 from Dumfries Magisterial District Funds to the Prince William County Boys and Girls Clubs in Support of the 13th Annual Steak N' Steak Dinner – Supervisor Caddigan [Cn, Th-Unan]

RES 02-375 APPROVED: Request the Virginia Department of Transportation to Install Multi-Way Stop Signs at the Intersection of Winged Elm Circle at Coral Berry Drive - Brentsville Magisterial District - Tom Blaser - Public Works Department [Th, Cn-Unan]
RES 02-376 APPROVED: Request the Virginia Department of Transportation’s Commissioner to Install "Watch for Children" Signs on Bent Tree Lane - Brentsville Magisterial District - Tom Blaser - Public Works Department [Th, Hl-Unan]

RES 02-377 APPROVED: Request the Virginia Department of Transportation’s Commissioner to Install "Watch for Children" Signs on Wertz Drive - Neabsco Magisterial District - Tom Blaser - Public Works Department [J, Wb-Unan]

RES 02-378 APPROVED: Donation of $25,000 from the County Share of Transient Occupancy Tax to the Majestic Soccer Club – Supervisor Hill [Hl, Cn: Ayes-Bg, Cn, G, Hl, J, Th, Wb; Nays-Co]

--- Notice of Intent to Appoint - Margaret Contrucci as a General At-Large Citizen Representative to the Zoning Ordinance Review Committee - Supervisor Wilbourn

--- Notice of Intent to Appoint - Dana Fenton as the Prince William County Governing Body Representative to the Community Criminal Justice Board - Chairman Connaughton

**Closed Meeting**

Adjourned Into Closed Meeting 5:10 P.M.

Reported Out of Closed Meeting 6:35 P.M.

**Supervisors’ Time (Continued)**

RES 02-379 APPROVED: Certify Closed Meeting [Hl, G-Unan]

RES 02-380 APPROVED: Authorize Exercise of Previously-Approved Option to Purchase County Property by FM Technologies and Conditional Waiver of County First Right of Refusal to Repurchase Property Under Specified Conditions [Th, G-Unan]

--- Notice of Intent to Nominate – Board Members to Various Virginia Municipal League 2002-2003 Policy Committees - Chairman Connaughton

--- Notice of Intent to Appoint – Jan A. Johnson, Kristen L. Stevens, Ricardo Perez and Sean Connaughton to the Northern Virginia Manpower Consortium Workforce
Citizens' Time 7:30 P.M.

Public Hearings

ORD 02-38 APPROVED: Rezoning #PLN2000-00044, Preserve on the Occoquan - Deferred from April 16 - Public Hearing Not Opened - Approximately 184 Acres from A-1, Agricultural (1 Dwelling/10 Acres), to SRR-1, Semi-Rural Residential (Minimum Lot Size 1 Acre), and Approximately 126 Acres from A-1 to RR-5, Rural Residential (Minimum Lot Size 5 Acres). The Site is Located at the Northwestern Terminus of Springwoods Drive and is Identified as GPIN 8194-41-9165. The Site is Designated Semi-Rural Residential (SRR) and Environmental Resource (ER) in the 1998 Comprehensive Plan - Coles Magisterial District - Sue Chozick - Planning Office [Hl, Bg: Ayes-Bg, Cn, Co, Hl, J, Wb; Nays-G; Absent from Vote-Th]

ORD 02-39 APPROVED: Special Use Permit #PLN2002-00174, Beaver Creek Land, LLC Signs - To Allow Modifications of the Sign Ordinance as Part of the Comprehensive Sign Program to Promote the Identity of the Beaver Creek (River Falls) Development. The 259.6-Acre Site is Located One Mile North of Asdee Lane, Approximately 0.83 Miles North of Its Intersection with Prince William Parkway, Identified on County Maps as GPINs 8193-26-5986, 8193-38-8076, 8193-19-4643 and 8193-29-5026, Zoned Planned Mixed Residential (PMR) and Designated Semi-Rural Residential (SRR) and Environmental Resource (ER) Chesapeake Bay RPA and 100-Year Floodplain in the 1998 Comprehensive Plan - Coles Magisterial District - Sid Rahnavard - Planning Office [Bg, J,-Unan; Absent from Vote-Hl, Th]

ORD 02-40 APPROVED: Special Use Permit #PLN2002-00190, Extended Stay America Manassas - To Allow a Hotel (Extended Stay) with a Maximum Floor Area Ratio (FAR) of 0.54 and a Maximum Building Height of 57 Feet. The Two-Acre Site is Located at 10506 Balls Ford Road, on the North Side of Balls Ford Road, Approximately 2,400 Feet East of Its Intersection with Route 234 (Sudley Road). The Site is Identified as GPIN 7697-46-4034. The Site is Zoned B-1, General Commercial, and is Designated Regional Employment Center (REC) in the 1998 Comprehensive Plan - Gainesville Magisterial District - Sue Chozick - Planning Office
Office [Wb, Bg-Unan; Absent from Vote-Th]

ORD 02-41 APPROVED: Special Use Permit #PLN2002-00137, Amerada Hess @ Hoadly Road - To Allow a Motor Vehicle Fuel Station with a Self-Service Car Wash and Quick Service Food Store with Limited Service Restaurant. The 1.6-Acre Site is Located on the Northwest Corner of Hoadly Road and Proposed Ridgefield Village Court, Approximately 0.26 Miles Southwest of its Intersection with Prince William Parkway. The Site is Identified on County Maps as GPINs 8093-72-0061 (part) and 8093-72-4035 (part), Zoned B-1, General Business, and Designated Neighborhood Commercial (NC) in the 1998 Comprehensive Plan - Coles Magisterial District - Sid Rahnavard - Planning Office [Hl, Wb: Ayes-Bg, Cn, Co, Hl, J, Wb; Nays-G; Absent from Vote-Th]

Adjourn Meeting

RES 02-381 APPROVED: Adjourn Meeting - 9:24 P.M. [Cn, G,-Unan; Absent from Vote-Th]

DIRECTIVES

DIR 02-76 J Crime Solvers Information

Supervisor Jenkins requested that a $1,000 reward be offered through Crime Solvers for information leading to the arrest and conviction of the perpetrator of the April 29 murder of Matthew Allen Ruane who resided on Bakersfield Street in Dale City.

DIR 02-77 Bg Parking of Vehicles on Lawns

Supervisor Barg requested that staff provide recommendations on addressing the issue of vehicles that are parked on lawns in residential neighborhoods.

DIR 02-78 Bg Real Estate Tax Exemption Limits

Supervisor Barg asked that staff supply the Board with a report on the possible tax exemption limits and the qualifications required for elderly and disabled homeowners.

DIR 02-79 HI Criteria for Hiring Probation Officers
Supervisor Hill requested that appropriate staff review the criteria used by the City of Manassas when hiring probation officers which involves a combination of clinical and law enforcement skills.

**DIR 02-80 Co Contract for Tenant Layout**

Chairman Connaughton requested that the same type of contracting process for commercial development be applied for tenant layout.

**DIR 02-81 Co Power Plants**

Chairman Connaughton asked that staff work with COG on the environmental issues involved with placement of power plants in jurisdictions outside the Washington Metropolitan Air Quality Management District.