Pledge of Allegiance 2:00 P.M.

Invocation

Reverend Knox Swayze, Covenant Presbyterian Church, Dumfries

Approval of Minutes

RES 02-489 APPROVED: June 4, 2002 Minutes [G, Th-Unan; Absent from Vote-Wb; Absent from Meeting-Hl]

RES 02-490 APPROVED: June 18, 2002 Minutes [Bg, Th-Unan; Absent from Vote-Wb; Absent from Meeting-Hl]

Consent Agenda [J, G-Unan; Absent from Vote-Wb; Absent from Meeting-Hl]

RES 02-491 APPROVED: Commend/Resignation - Steven Danziger - Park Authority - Chairman Connaughton

RES 02– 492 APPROVED: Commend/Resignation – Donald L. Kinnett – Solid Waste Advisory Committee – Supervisor Jenkins

RES 02-493 APPROVED: Commend - Ray Farrell and Tom Brooks - Mom’s Mobile - Chairman Connaughton

RES 02-494 APPROVED: Commend - Osbourn Park Navy Junior Recruit Officers’ Training Corps Rifle Team - First Place Winner - Commonwealth of Virginia Competition - Supervisor Thompson

RES 02-495 APPROVED: Commend/Retirement - Ronald L. Davis - Planning Office - Cleil W. Fitzwater - Office of Executive Management

RES 02-496 **APPROVED:** Commend/Retirement - Lori A. Kiley - Police Department - Cleil W. Fitzwater - Office of Executive Management

RES 02-497 **APPROVED:** Commend/Retirement - Sharon J. Wise - Public Works Department - Cleil W. Fitzwater - Office of Executive Management

RES 02-498 **APPROVED:** Proclaim - July 4, 2002 as "Philippine-American Friendship Day" in Prince William County - Supervisor Jenkins

RES 02-499 **APPROVED:** Proclaim - Week of July 14-20, 2002 as Probation, Parole and Community Supervision Officers’ Week - Christina Frank - Office of Criminal Justice Services

RES 02-500 **APPROVED:** Department of Fire and Rescue Purchase of a 1990 Ford Command Vehicle from the Dumfries-Triangle Volunteer Fire Department for the Amount of $1 - Mary Beth Michos - Fire and Rescue Association

RES 02-501 **APPROVED:** Opt Out of Tenancy in Common for School Board Property Pursuant to Section 156.2-1800.1, Code of Virginia - Christopher Martino - Finance Department

RES 02-502 **APPROVED:** Mutual Aid/Interlocal Agreement Between Prince William County and the City of Manassas Regarding Prince William Parkway (Route 234) in the City of Manassas and Authorize the Board of County Supervisors’ Chairman to Execute the Agreement - Charlie Deane - Police Department

RES 02-503 **APPROVED:** Dissolution of Juvenile and Domestic Relations Court Citizens Advisory Council - Dana Fenton - Office of Executive Management

RES 02-504 **APPROVED:** Authorize - Public Hearing to Consider Quick-Take Condemnation of Property Owned by KHM LLC, Located at 8716 Wellington Road in Connection with the Western District Police Station Project - Brentsville Magisterial District - Tom Blaser - Public Works Department

RES 02-505 **APPROVED:** Authorize - Public Hearing to Consider the Sale of County-Owned Property at 17658 Rose Hill Circle - Dumfries Magisterial District - Tom Blaser - Public Works Department
RES 02-506 APPROVED: Authorize - Public Hearing to Consider Conveyance of a Utility Easement to Northern Virginia Electric Cooperative Across County Property Located at the Prince William County Sanitary Landfill, 14811 Dumfries Road - Coles Magisterial District - Robert Wilson - Public Works Department

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

RES 02-507 APPROVED: Request the Virginia Department of Transportation to Add into the Secondary System of State Highways and Abandon Prescriptive Right-of-way, a Portion of Mountain Road Due to the Relocation and Construction of the Route 600 Project - Gainesville Magisterial District

Citizens' Time

County Executive

--- Presentation - Employees of the Month – Richard B. Wright and Nandita Mukherjee – Public Works Department - Craig Gerhart - County Executive

County Attorney

RES 02-508 APPROVED: Consent to Eli Lilly and Company Proffer Amendment Including County Land Being Purchased [Th, Cn-Unan; Absent from Meeting-HI]

RES 02-509 APPROVED: Authorize - Closed Meeting [G, Bg-Unan; Absent from Meeting-HI]

Public Hearings 2:00 P.M.

ORD 02-53 APPROVED: To Consider Amendments to Chapters 5 (Buildings), 9 (Fire Prevention), 13 (Motor Vehicles and Traffic), 16 (Offenses), 26 (Taxation) of the Prince William County Code to Reflect Amendments to Parallel Sections of the Code of Virginia, and Implement New Authority to Impose a Courthouse Security Fee and Elect the Manner of Providing Returns of Certain Taxes, All of Which Amendments to Be Effective July 1, 2002 - Angela Lemmon-Horan - County Attorney [J, Th-Unan; Absent from Meeting-HI]

RES 02-510 APPROVED: To Consider Sale of an
Approximate 6.5-Acre Parcel of Land Located on Innovation Loop Road for Which There is Not a GPIN Number or Street Address. The Parcel is Located in the Brentsville Magisterial District - Martin Briley - Economic Development [Th, Bg-Unan; Absent from Meeting-HI]

ORD 02-54 APPROVED: To Consider Amending Chapter 4.7 of the Prince William County Code to Establish a "No Wake" Zone in the Potomac River Adjacent to the Leesylvania State Park. The Board of County Supervisors May Also Resolve to Ask the Department of Game and Inland Fisheries to Establish a Concurrent "No Wake" Zone in the Potomac River Adjacent to the Leesylvania State Park – Charlie Deane - Police Department [Bg, Cn-Unan; Absent from Vote-Th; Absent from Meeting-HI]

RES 02-511 APPROVED: Budget and Appropriate $1,299,280 in FY 2003 to Implement the Building Security Initiatives as Recommended by the Building Security Workgroup - Christopher Martino - Finance Department [Cn, Bg-Unan; Absent from Meeting-HI]

RES 02-512 APPROVED: Budget and Appropriate the Carryover of $161,381,000 for Encumbered Purchase Orders and Contracts and the Unencumbered Capital Construction Project Balances - Christopher Martino - Finance Department [Bg, J-Unan; Absent from Meeting-HI]

RES 02-513 APPROVED: Transfer, Budget and Appropriate $2,550,109 from the Volunteer Fire and Rescue Countywide Capital Fund for the Construction/Renovation of the Birchdale, Linton Hall, Spicer and Yorkshire Fire and Rescue Stations - Brentsville, Neabsco and Occoquan Magisterial Districts - Mary Beth Michos - Fire and Rescue Department [J, Th-Unan; Absent from Meeting-HI]

RES 02-514 APPROVED: Authorize - Submission of Grant Applications to the Department of Housing and Urban Development by Prince William Cooperative Extension, Budget and Appropriate $96,797, and Increase Cooperative Extension’s Full-Time Equivalent by 1.2 - Marilyn Grizzard - Cooperative Extension [Bg, Cn-Unan; Absent from Meeting-HI]

RES 02-515 APPROVED: Fiscal Year 2003 State Performance Contract to Be Submitted to the
Department of Mental Health, Mental Retardation and Substance Abuse Services (Department); and Budget and Appropriate the Sum of $284,531 in Additional Funding from the Department; and Approve Budget Adjustments to Reconcile the FY 2003 State and County Budgets - Tom Geib - Community Services Board [J, Th-Unan; Absent from Meeting-HI]

RES 02-516 APPROVED: Transfer, Budget and Appropriate $339,706 in Proffer Funds to the Park Authority for Ridgefield Village Park Development – Coles Magisterial District – Richard Lawson – Planning Office [J, Bg-Unan; Absent from Meeting-HI]

RES 02-517 APPROVED: Authorize - Leasing of Certain County-Owned Property, the Execution and Delivery of a Ground Lease, a Prime Lease, a Financing Lease, and a Lease Agreement, and Budget and Appropriate $4.5 Million, and Authorize other Related Actions in Connection with Funding the Yorkshire Fire Station Construction - Mary Beth Michos - Fire and Rescue Department; Christopher Martino - Finance Department [Th, Bg-Unan; Absent from Meeting-HI]

Supervisors’ Time

RES 02-518 APPROVED: Initiate Zoning Text Amendment to Consider the Restriction of Outdoor Paintball Facilities in Commercial, Office and Industrial Zoning Districts - Supervisor Barg [Bg, J-Unan; Absent from Meeting-HI]

RES 02-519 APPROVED: Appoint - Susan C. Moriarty of 2045 Hanson Lane, Woodbridge, as a Regular At-Large Member of the Architectural Review Board – Supervisor Barg [Bg, Cn-Unan; Absent from Meeting-HI]

RES 02-520 APPROVED: Appoint – Russell E. Bryant, Jr. of 16107 Benedict Court, Woodbridge, as the Woodbridge Magisterial District Representative to the Planning Commission, Effective August 1, 2002 – Supervisor Barg [Bg, J-Unan; Absent from Meeting-HI]

RES 02-521 APPROVED: Appoint – Nancy Prymak Pratt of 15900 Fairway Drive, Dumfries, and James G. Carlton of 16055 Fairway Drive, Dumfries, as Dumfries Magisterial District Representatives to the 2003 Comprehensive Plan Review Citizens Advisory
Committee – Supervisor Caddigan [Cn, Bg-Unan; Absent from Meeting-Hl]

RES 02-522 APPROVED: Appoint - Richard R. Coplen of 13926 Andorra Drive, Woodbridge; James Connal of 3102 Austin Court, Dale City; and Michelle Flynn of 4417 Hamilton Drive, Dale City, as **Neabsco Magisterial District** Representatives to 2003 Comprehensive Plan Review Citizens Advisory Committee - Supervisor Jenkins [J, Th-Unan; Absent from Meeting-Hl]

RES 02-523 APPROVED: Appoint - Milton C. Johns of 8243 Crackling Fire Drive, Gainesville, as the Regular **Brentsville Magisterial District** Representative to the Housing Advisory Board - Supervisor Thompson [Th, J-Unan; Absent from Meeting-Hl]

RES 02-524 APPROVED: Appoint - Eileen V. Sheridan of 13414 Christopher Place, Woodbridge, and Michael Geers of 3609 Beaver Ford Road, Woodbridge, as **Occoquan Magisterial District** Representatives to the 2003 Comprehensive Plan Review Citizens Advisory Committee - Supervisor Griggs [G, Cn-Unan; Absent from Meeting-Hl]

RES 02-525 APPROVED: Appoint - Winfield C. Frank of 324 Overlook Drive, Occoquan, as the Regular **Occoquan Magisterial District** Representative to the Prince William County/Manassas Convention and Visitors Bureau - Supervisor Griggs [G, Cn-Unan; Absent from Meeting-Hl]

RES 02-526 APPROVED: Appoint - Judy Smith of 1425 Flagship Drive, Woodbridge, as the Regular **Occoquan Magisterial District** Representative to the Transportation Advisory Board - Supervisor Griggs [G, Bg-Unan; Absent from Meeting-Hl]

RES 02-527 APPROVED: Appoint - Joyce M. Donohue of 11979 William and Mary Circle, Woodbridge, as a Regular General At-Large Representative to the Wetlands Board - Supervisor Griggs [G, Cn-Unan; Absent from Meeting-Hl]

RES 02-528 APPROVED: Appoint - Kathy Loucks of Potomac Mills Mall as the Prince William Tourism Association Representative to the Prince William County/Manassas Convention and Visitors Bureau - Chairman Connaughton [Th, J-Unan; Absent from
RES 02-529 **APPROVED:** Appoint – Doug Blount as the Park Authority Representative to the Prince William County/Manassas Convention and Visitors Bureau – Chairman Connaughton [Bg, J-Unan; Absent from Meeting-Hi]

RES 02-530 **APPROVED:** Appoint - Tom Burrell of 4304 Flodden Court, Woodbridge; Martha Hendley of 5704 Featherbed Lane, Manassas; and George P. Shamer of 4512 Edsall Drive, Woodbridge, as Regular At-Large Representatives to the 2003 Comprehensive Plan Review Citizens Advisory Committee - Chairman Connaughton [Wb, Cn-Unan; Absent from Meeting-Hi]

RES 02-531 **APPROVED:** Appoint - Trent Barton of 1988 Winslow Court, Woodbridge, as a Regular General At-Large Representative to the Storm Water Management Appeal Board - Chairman Connaughton [Th, G-Unan; Absent from Meeting-Hi]

RES 02-532 **APPROVED:** Appoint - Corey A. Stewart of 2728 Omisol Road, Woodbridge, as a Regular General At-Large Legal Representative to the Zoning Ordinance Review Committee - Chairman Connaughton [Cn, Wb-Unan; Absent from Meeting-Hi]

RES 02-533 **APPROVED:** Transfer $400 from Neabsco Magisterial District Funds to the Prince William County Park Authority/Woodbridge Youth Football League - Supervisor Jenkins [J, Th-Unan; Absent from Meeting-Hi]

RES 02– 534 **APPROVED:** Transfer of $500 from Brentsville Magisterial District Funds to the Cooperative Extension Service Trigger Time 4-H Club – Supervisor Thompson [Th, J-Unan; Absent from Meeting-Hi]

--- **Notice of Intent to Appoint** - Conrad Holtslag of 7604 Amherst Drive, Manassas; Joseph W. McClellan of 9876 McGill Court, Manassas; and Peter M. McGuire of 2496 Treehouse Drive, Woodbridge, as **Gainesville Magisterial District** Representatives to the 2003 Comprehensive Plan Review Citizens Advisory Committee - Supervisor Wilbourn

--- **Notice of Intent to Appoint** – Traci DeGroat of 8116 Whitting Drive, Manassas; Gerry Hince of 14800
Courage Drive, Woodbridge; and Jewel Miller of 4263 Hallow Ridge Court, Woodbridge, as **Coles Magisterial District** Representatives to the 2003 Comprehensive Plan Review Citizens Advisory Committee - Supervisor Hill

--- **Notice of Intent to Appoint** - Timothy J. Lueking of 10414 Godwin Drive, Manassas and Wayne Spencer of 15306b Thoroughfare Road, Gainesville, as **Brentsville Magisterial District** Representatives to the 2003 Comprehensive Plan Review Citizens Advisory Committee - Supervisor Thompson

**Closed Meeting**

Adjourned Into Closed Meeting 4:04 P.M.

Reported Out of Closed Meeting 4:48 P.M.

**Supervisors’ Time (Continued)**

RES 02-535 **APPROVED:** Certify Closed Meeting [J, Cn-Unan; Absent from Meeting-Hl]

RES 02-536 **APPROVED:** Transfer of $175,000 from the County’s Economic Opportunity Fund to the Prince William County Industrial Development Authority – Martin Briley – Economic Development [Bg, J-Unan; Absent from Meeting-Hl]

RES 02-537 **APPROVED:** Authorize Public Hearing to Consider Conveyance of Permanent Easement Across County Properties Located at 9325 and 9349 Hornbaker Road, in Connection with the Comcast Facility at Innovation – **Brentsville Magisterial District** [Th, J-Unan; Absent from Meeting-Hl]

RES 02-538 **APPROVED:** Authorize the Park Authority to Negotiate a New Twenty-Year Lease with the Prince William Professional Baseball Club, Inc. (The Potomac Cannons) and Authority Transfer of $100,000 to the Park Authority to Initiate Planning, Site and Grading Design for a New Stadium – **Coles Magisterial District** [J, Cn-Unan; Absent from Meeting-Hl]

**Citizens’ Time 7:30 P.M.**

**Public Hearings**

ORD 02-55 **APPROVED:** Rezoning #PLN2002-00175.
**Hall Property** - DEFERRED FROM JUNE 4 – Public Hearing Has Not Been Opened - To Rezone 27.5 Acres from A-1, Agricultural, to SRR-1, Semi-Rural Residential. The Site is Located at the Northern Terminus of Daffodil Drive. The Site is Identified as GPIN 7893-12-6198. The Site is Designated Semi-Rural Residential (SRR) in the 1998 Comprehensive Plan - **Coles Magisterial District** - Sue Chozick - Planning Office [Th, Bg-Unan; Absent from Meeting-Hl]

ORD 02-56 APPROVED: Special Use Permit #PLN2002-00225, Daly Landscape Service - To Allow a Landscape Service with Associated Nursery Stock. The 5.7-Acre Site is Located Along Bethlehem Road Approximately 1,000 Feet North of the Intersection with Route 234, Identified on County Maps as GPIN 7596-79-9762, Zoned A-1, Agricultural, and Designated Flexible Use Employment Center (FEC) and Industrial Employment (EI) in the 1998 Comprehensive Plan - **Gainesville Magisterial District** - David Grover-Planning Office [Wb, Bg-Unan; Absent from Meeting-Hl]

ORD 02-57 APPROVED: Special Use Permit #PLN2002-00194, Potomac Crest Baptist Church - To Allow a Religious Institution. The 3.324-Acre Site is Located on the South Side of Cardinal Drive, Approximately 800 Feet West of Weldon Drive. The Site is Identified as GPIN 8190-79-2350. The Site is Zoned A-1, Agricultural, and is Designated Suburban Residential Low (SRL) in the 1998 Comprehensive Plan - **Dumfries Magisterial District** – Sue Chozick - Planning Office [Cn, Bg-Unan; Absent from Meeting-Hl]

ORD 02-58 APPROVED: Special Use Permit #PLN2002-00128, Anwari Hamyoon - To Allow a Used Motor Vehicle Retail Sales and Repair Facility. The 1.07-Acre Site is Located on the North Side of Fuller Heights Road, Approximately 700 Feet East of Its Intersection with Jefferson Davis Highway. The Site is Identified as GPINs 8188-63-4298, 8188-63-4894, and 8188-63-5393. The Site is Zoned B-1, General Business, and is Designated General Commercial (GC) in the 1998 Comprehensive Plan - **Dumfries Magisterial District** – Sue Chozick - Planning Office [Cn, Bg-Unan; Absent from Meeting-Hl]

--- DEFERRED – Public Hearing Not Opened: Rezoning Proffer Amendment (PRA) #PLN2002-00221, Sprint PCS @ Virginia Crane - Proffer Amendment to REZ #86-24 to Allow a Structure Over
45 Feet in Height; Specifically, a 120-Foot Tall Telecommunications Monopole and Associated Equipment. The Site is Identified as GPIN 7696-13-0905 (8430 Wellington Road), and is Designated Regional Employment Center (REC) in the 1998 Comprehensive Plan - **Brentsville Magisterial District** – Bob Bainbridge - Planning Office

**ORD 02-59 APPROVED: Rezoning #PLN2002-00155, Albrite Property** - Rezone from A-1, Agricultural, to R-10, Suburban Residential. The 15.3-Acre Site is Located on Vint Hill Road, Approximately 1800 Feet Northeast of the Intersection with Reid Lane, Identified on County Maps as GPIN 7495-41-1484 and Designated Suburban Residential Low (SRL) in the 1998 Comprehensive Plan - **Brentsville Magisterial District** – Sid Rahnavard - Planning Office [Th, Wb-Unan; Absent from Meeting-Hl; Absent from Vote-Bg]

**ORD 02-60 APPROVED: Rezoning #PLN2002-00191, Church of Jesus Christ of the Latter-Day Saints - Glenkirk Road Property** - Rezone from A-1, Agricultural, to R-20, Suburban Residential. The 10.6-Acre Site is Located on the Southeast Side of Glenkirk Road (Route 675) Approximately 0.7 Mile Southwest of its Intersection with Linton Hall Road (Route 619), Identified on County Maps as GPIN 7396-66-1204 and Designated Suburban Residential Low (SRL) in the 1998 Comprehensive Plan - **Brentsville Magisterial District** – Sid Rahnavard - Planning Office [Th, J-Unan; Absent from Meeting-Hl; Absent from Vote-Bg]

**ORD 02-61 APPROVED: Special Use Permit #PLN2002-00192, Church of Jesus Christ of the Latter-Day Saints - Glenkirk Road Property** - To Allow a Religious Institution with Related Facilities. The 9.5-Acre Site is Located on the Southeast Side of Glenkirk Road (Route 675) Approximately 0.7 Mile Southwest of its Intersection with Linton Hall Road (Route 619), Identified on County Maps as GPIN 7396-66-1204 (Portion), Proposed Zoning from A-1, Agricultural, to R-20, Suburban Residential, and Designated Suburban Residential Low (SRL) in the 1998 Comprehensive Plan - **Brentsville Magisterial District** – Sid Rahnavard - Planning Office [Th, Cn-Unan; Absent from Meeting-Hl; Absent from Vote-Bg]

**ORD 02-62 APPROVED: Rezoning #PLN2001-00100, Prince William Town Center Addition** - Rezone from A-1, Agricultural, to O(M), Mid-Rise Office. The 3.6-
Acre Site is Located on the South Side of Prince William Parkway (Route 3000) Between the Two Intersections with Black Forest Lane, Identified on County Maps as GPIN 8193-21-3049 and Designated Office (O) in the 1998 Comprehensive Plan - **Neabsco Magisterial District** - Sid Rahnavard - Planning Office [J, Cn-Unan; Absent from Meeting-HI; Absent from Vote-Bg]

**Adjourn Meeting**

RES 02–539 **APPROVED:** Adjourn Meeting – 8:49 P.M. [G, Cn-Unan; Absent from Meeting-HI; Absent from Vote-Bg]

**DIRECTIVES**

**DIR 02-112 G Support for Sports Events**

Supervisor Griggs requested that, during the Strategic Plan process, staff identify an initiative, stakeholders, point of contact, and goals for providing support to encourage sporting events in the County.

**DIR 02-113 G Priority Projects in Proposed Tax Referendum**

Supervisor Griggs requested that the Board discuss and take a position on priority projects regarding the proposed sales tax referendum.

**DIR 02-114 G Commuter Lot Signs**

Supervisor Griggs requested that staff work with VDOT to look into the possibility of signage in commuter lots to direct people to slug lines.

**DIR 02-115 Th Telephone Information to Access VDOT**

Supervisor Thompson requested that appropriate telephone numbers be made available for access VDOT offices after normal hours.

**DIR 02-116 J Work Session with VRE and PRTC**
Supervisor Jenkins requested that a work session be arranged with VRE and PRTC to discuss transportation issues.

**DIR 02-117 Co Reclassification of Juvenile and Domestic Relations Positions**

Chairman Connaughton, in response to a request on behalf of Supervisor Hill, requested staff provide a memo outlining the issues regarding reclassification of Intensive Probation Officers.

**DIR 02-118 J Traffic Signal at Minnieville Road and Bluefin Drive**

Supervisor Jenkins requested a status report on installation of a traffic signal at Minnieville Road and Bluefin Drive.

**DIR 02-119 J Enforcement of Ordinance on Boats and Trailers**

Supervisor Jenkins requested a status report on the enforcement efforts regarding the recently-approved Ordinance on parking of recreational (including boats and trailers) vehicles.

**DIR 02-120 J Status of Proposed Ordinance on Box Trucks**

Supervisor Jenkins requested the status of a proposed Ordinance on box trucks for presentation to the Board.

**DIR 02-121 Cn Impact of Tax Referendum on I-95**

Supervisor Caddigan requested that a work session be arranged for discussion of the tax referendum impact on I-95 commuters.

**DIR 02-122 Cn Unfunded Mandates**

Supervisor Caddigan requested that staff provide information on unfunded mandates to determine what the cost will be.

**DIR 02-123 Wb Grant for Sudley Park**
Supervisor Wilbourn requested that staff submit a request to the Department of Conservation and Recreation for VDOT right-of-way access to Sudley Park.

**DIR 02-124 Wb Work Session - Parking**

Chairman Connaughton requested staff to schedule a work session on parking issues.

*Top of Brief*