Pledge of Allegiance

Invocation

Pastor Billy Shepard, Marsh Road Baptist Church, Woodbridge

Amend Agenda

RES 02-629 APPROVED: Amend the Agenda Dated August 6, 2002 to Add One Commendation to the Consent Agenda [Th, Cn-Unan; Absent from Vote-G]

Approval of Minutes

RES 02-630 APPROVED: Approve – July 23, 2002 Minutes [Cn, Bg-Unan; Absent from Vote-G]

Consent Agenda [J, Hl-Unan; Absent from Vote-G]RES 02–631 APPROVED: Commend/Resignation – Willis Perrine – Police Department – Cleil W. Fitzwater - Office of Executive Management

RES 02–632 APPROVED: Commend/Resignation – John T. Stirrup – Zoning Ordinance Review Committee – Chairman Connaughton

RES 02–633 APPROVED: Commend – Dumfries, Triangle, Quantico Junior Baseball Team - District Champions – Supervisor Caddigan

RES 02–634 APPROVED: Transfer $522,851 Within the Project and Award Contract in the Amount of $741,101 to Volkert Associates for the Design of Wellington Road Between Limestone Drive and Balls Ford Road – Brentsville Magisterial District – Robert Wilson – Public Works Department

RES 02–635 APPROVED: Increase in the Amount of Approved Financing by the Dale City Volunteer Fire Department for the Construction of the Prince William
RES 02–636 **APPROVED:** Contract Modification Number Five to Hellmuth, Obata and Kassabaum, P.C., for Architectural and Engineering Services at the Adult Detention Center Expansion and Transfer Funds Within the Project Budget – **Brentsville Magisterial District** – Lou Ann Purkins – Public Works Department

RES 02-637 **APPROVED:** Authorize Land Acquisition of Property Owned by the Trustees, First Assembly of God Church, Located at 4212 Inn Street and 4208(A) Inn Street - **Dumfries Magisterial District** – Robert Wilson – Public Works Department

RES 02-638 **APPROVED:** Authorize Land Acquisition of Property Owned by the Heirs of Herbert C. Anderson, Located at 4110 Anderson Road and 4208 Inn Street - **Dumfries Magisterial District** – Robert Wilson – Public Works Department

RES 02-639 **APPROVED:** Authorize Relocation Assistance for Tamera Wilson, Tenant at 14806 Spriggs Road, in Connection with the Spriggs Road Project - **Coles Magisterial District** – Robert Wilson – Public Works Department

RES 02-640 **APPROVED:** Authorize - Public Hearing to Consider Quick-Take Condemnation of Property Owned by Mahendra Chudasama and Ashok Zalavadia, Located at 4210 Inn Street - **Dumfries Magisterial District** – Robert Wilson – Public Works Department

RES 02-641 **APPROVED:** Authorize - Public Hearing to Consider Quick-Take Condemnation of Property Owned by Tri-Star Hotels, Inc., Located at 4204 Inn Street - **Dumfries Magisterial District** – Robert Wilson – Public Works Department

RES 02–642 **APPROVED:** Request the Governor of the Commonwealth of Virginia to Designate Prince William County a Drought Disaster Area – Mary Beth Michos – Office of Emergency Services

**Request - VDOT Accept Into Secondary Street System - Robert Wilson - Public Works**

RES 02-643 **APPROVED:** Portions of Harvest Moon Lane, Russett Leaf Court, Birch White Court, Moonbeam Drive, Geranium Court, Cold Foot Court, Slippery Elm
Court, Buttonwood Court, Starry Night Court and Nightfall Lane, Located in the Winding Creek Estates, Section 1, Subdivision – **Dumfries Magisterial District**

RES 02-644 **APPROVED**: Commend – R. H. Ellison and Russell Hancock – Northern Virginia Electric Cooperative

**Removed from Consent Agenda**

RES 02–645 **APPROVED**: Award of Contract to Phillip C. Clarke Electrical Contractor, Inc. for the Construction of Traffic Signals at Two Locations of Dumfries Road at Exeter Drive and Minnieville Road at Bluefin Drive – **Dumfries and Neabsco Magisterial Districts** – Tom Blaser – Public Works Department [Cn, J-Unan; Absent from Vote-G]

**Citizens' Time**

**County Executive**

--- **DEFERRED**: Presentation - Employee of the Month – Craig Gerhart - County Executive


--- Presentation – 2002 Citizen Survey Results – James Webster - Office of Executive Management


--- Presentation – Government Finance Officer’s Distinguished Budget Presentation Award – David Tyeryar - Office of Executive Management

**RES 02-646 APPROVED: DEFERRED FROM July 23:** Local Road Bond Initiatives - Robert Wilson - Public Works Department [Cn, J-Unan]

**County Attorney**

RES 02-647 **APPROVED**: Authorize - Closed Meeting to Discuss Legal Advice With Respect to a Delinquent Tax Matter [Hi, Th-Unan; Absent from Vote-G]

RES 02-648 APPROVED: Authorize Conveyance of County Property Located at 1020 Express Drive and 1040 Express Drive to the Potomac and Rappahannock Transportation Commission for the Route 1/Route 123 Interchange, Woodbridge Station Project - Woodbridge Magisterial District – Robert Wilson – Public Works Department [Bg, Cn-Unan; Absent from Vote-G]

RES 02-649 APPROVED: To Consider Transferring Real Property to the Industrial Development Authority - Martin Briley - Economic Development Department [Cn, Bg-Unan; Absent from Vote-G]

RES 02-650 APPROVED: To Consider Amending the Voluntary Settlement of Annexation and Immunity Agreement Between the Board of County Supervisors of Prince William County and the City Council of the City of Manassas Park – Angela Lemmon-Horan - County Attorney [Th, Bg-Unan]

RES 02–651 APPROVED: Authorize Transfer of a 4.4-Acre Parcel of Land Located in the Ridgefield Village Community to the Park Authority for Development of a Neighborhood Park – Coles Magisterial District – Peggy Thompson – Park Authority [Hl, J-Unan]


RES 02-652 APPROVED: AMENDMENT TO MAIN MOTION - Reserve $250,000 for Underground Work for Lighting at Sudley Park in the Carryover from Fiscal Year 2002 to Fiscal Year 2003 [Wb, Th: Ayes-Bg, Hl, J, Th, Wb; Nays-Cn, Co, G]

RES 02-653 APPROVED: MAIN MOTION AS AMENDED: Approve, Budget and Appropriate Carryover
of $55 Million from Fiscal 2002 to Fiscal 2003; Transfer, Budget and Appropriate $500,000 from the Solid Waste Enterprise Fund to the General Fund in FY 2002 for Solid Waste Reserve; and Reserve $250,000 for Underground Work for Lighting at Sudley Park [G, Cn-Unan]

RES 02–654 APPROVED: Carryover of FY 2002 Encumbered Funds and Budget and Appropriate $124,561,910 for the FY 2003 Budget of Public Schools – Edward Kelly – Public Schools [Cn, J-Unan]

RES 02-655 APPROVED: Freedom Museum Agreements and Budget and Appropriate the $52,000 TEA-21 Grant Received on Behalf of the Freedom Museum as well as the $13,000 in Matching Funds Provided by the Freedom Museum – Brentsville Magisterial District – Dana Fenton – Office of Executive Management [Th, J-Unan]

RES 02–656 APPROVED: Application to the Virginia Department of Transportation for $425,000 and Budget and Appropriate $425,000 in Anticipation of Recreational Access Funds for the Sudley Park Access Road Project – Gainesville Magisterial District – Peggy Thompson – Park Authority [Wb, Th-Unan]

RES 02–657 APPROVED: Authorize Grant Application to Office on Juvenile Justice and Delinquency Prevention, and Accept, Budget and Appropriate $291,000 in Anticipation of Grant Funds to Add a Juvenile Justice Component to the Police Records Management System – Susan Robinson – Office on Youth [J, Th-Unan]

Supervisors’ Time

RES 02-658 APPROVED: Appoint – Kim Hosen of 2560 Paxton Street, Woodbridge, as an Occoquan Magisterial District Representative to the 2003 Comprehensive Plan Review Citizens Advisory Committee – Supervisor Griggs [G, Th-Unan; Absent from Vote-Hl]

RES 02-659 APPROVED: Appoint – Stewart Christiano of 2371 Longview Drive, Woodbridge; Frederick F. (Rick) Potter of 14971 Boaters Cove Place, Woodbridge; and Frederick C. (Clancy) McQuigg of 1415 Admiral Drive, Woodbridge, as Woodbridge Magisterial District Representatives to the 2003 Comprehensive Plan Review Citizens Advisory Committee – Supervisor Barg [Bg, Cn-Unan; Absent from Vote-Hl]
RES 02-660 APPROVED: Appoint – Loretta Schaudel of 2802 Woodfern Court, Woodbridge, as an Alternate General At-Large Representative to the Potomac and Rappahannock Transportation Commission – Supervisor Griggs [G, Bg-Unan; Absent from Vote-Hl]

RES 02-661 APPROVED: Appoint – Tena Thompson of 15920 Warburton Drive, Haymarket, as a Regular General At-Large Representative to the Architectural Review Board – Chairman Connaughton [Cn, Wb-Unan; Absent from Vote-Hl]

RES 02-662 APPROVED: Appoint – Charles “Scott” Hirons of 3905 Red Bird Lane, Woodbridge, as the Regular General At-Large Citizen Representative to the Zoning Ordinance Review Committee – Chairman Connaughton [J, Th-Unan; Absent from Vote-Hl]

RES 02–663 APPROVED: Donate $200 from Woodbridge Magisterial District Funds to the Montclair Garden Club for the Woodbridge Adult Day Care Program – Supervisor Barg [Bg, Cn-Unan; Absent from Vote-Hl]

RES 02–664 APPROVED: Donate $200 from Dumfries Magisterial District Funds to the Montclair Garden Club for the Woodbridge Adult Day Care Program – Supervisor Caddigan [Cn, Bg-Unan; Absent from Vote-Hl]

RES 02–665 APPROVED: Donate $200 from Neabsco Magisterial District Funds to the National Capital Area Scholastic Rowing Association (NCASRA) – Supervisor Jenkins [J, Th-Unan; Absent from Vote-Hl]

RES 02-666 APPROVED: Transfer $500 from Coles, Gainesville, Neabsco, Dumfries, Brentsville and Woodbridge Magisterial Districts Funds to Court-Appointed Special Advocates (CASA) of Prince William – Supervisor Hill, Supervisor Wilbourn, Supervisor Jenkins, Supervisor Caddigan, Supervisor Thompson, Supervisor Barg [Bg, J-Unan; Absent from Vote-Hl]

RES 02–667 APPROVED: Gainesville Interchange – Aesthetic Treatments – Supervisor Wilbourn [Wb, Bg-Unan; Absent from Vote-Hl]

RES 02-668 APPROVED: Initiate Zoning Text Amendment - By-Right Uses – Supervisor Griggs [G, Bg: Ayes-Bg, Cn, Co, G, Hl, J; Nays-Th, Wb]
--- Notice of Intent to Appoint – Patrick F. O’Leary of 13084 St. Andrews Court, Woodbridge, as the Regular Occoquan Magisterial District Representative to the Industrial Development Authority – Supervisor Griggs

--- Notice of Intent to Appoint – Mary Qualls Cushing of 14962 Alpine Bay Loop, Gainesville, as the Regular Business Representative to the Northern Virginia Manpower Consortium Workforce Investment Board – Chairman Connaughton

Closed Meeting
--- DEFERRED CLOSED MEETING ITEM TO SEPTEMBER 3 MEETING

Citizens’ Time

Public Hearings


Adjourn Meeting

RES 02–669 APPROVED: Adjourn Meeting – 11:30 P.M. [Hl, Cn-Unan]

DIRECTIVES

DIR 02-156 J Participation in September 11 Activities
Supervisor Jenkins requested staff to work with American Legion Post 364 to prepare for participation in 9-11 activities.

DIR 02-157 J Cost for Implementing Mobile Data Terminals
Supervisor Jenkins requested staff supply information regarding the total cost for implementing Mobile Data Terminals in all public safety vehicles.

DIR 02-158 J **Printer Upgrades**
Supervisor Jenkins requested that County offices be upgraded with color printers.

DIR 02-159 Cn **Peterson Property**
Supervisor Caddigan requested staff research how much of the $43,000, currently in the escrow account, might be bond money being held by the County that could be used to stabilize the property and abate conditions at the Peterson construction site on Route 234.

DIR 02-160 Wb **Conway Robinson Park**
Supervisor Wilbourn requested that staff coordinate efforts with the Virginia State Police to address problems at the Conway Robinson Park.

DIR 02-161 Bg **Speeding Problems**
Supervisor Barg requested that staff evaluate the speeding problems on the “state” streets in the Woodbridge Magisterial District.

DIR 02-162 HI **Air Quality**
Supervisor Hill requested a report of how the public is being educated about air quality on “red code” days, and the impacts of the County fleet of vehicles on air quality.

DIR 02-163 HI **Juvenile Detention Placements**
Supervisor Hill requested staff provide an analysis of the high ratio of African Americans placed in the Juvenile Detention Home.

DIR 02-164 Co **Amendments to Design and Construction Standards Manual (DCSM) and Zoning Ordinance**
Chairman Connaughton requested that staff prepare an appropriate agenda item for the September 3 agenda, to initiate amendments to the DCSM and Zoning Ordinance that would provide specific standards for clearing and reforestation and civil penalties for violations of the Chesapeake Bay Preservation Area Act.

DIR 02-165 Co **Hazardous Household Waste**
Chairman Connaughton requested staff provide a report on how to make available more depositories for hazardous household waste materials.