February 24, 2004

Pledge of Allegiance
2:00 P.M.

Invocation
Pastor Anthony Hines, New Life Anointed Ministries, Woodbridge

Citizens' Time

County Attorney
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NO CLOSED MEETING AUTHORIZED: Authorize – Closed Meeting

Supervisors' Time

RES 04-256 APPROVED: Appoint – Ned Marshall of 16033 Hayes Lane, Woodbridge, as a Regular Woodbridge Magisterial District Representative to the Policy and Standards Committee - Supervisor Barg [Bg, Cn-Unan]

RES 04-257 APPROVED: Appoint – Ellen P. Firsching of 12236 Ladymeade Court, Woodbridge, as the Regular Occoquan Magisterial District Representative to the Youth Services Board - Supervisor Stewart [Sw, Bg-Unan]

RES 04-258 APPROVED: Appoint – David A. Turner, Jr. of 12567 McIntire Drive, Lake Ridge, as a Regular General At-Large Engineering Representative; and Steve Chapman of 13708 Kenslow Court, Woodbridge, as a Regular General At-Large Citizen Representative to the Zoning Ordinance Review Committee - Supervisor Stewart [Sw, N-Unan]

RES 04-259 APPROVED: Appoint – Michael Wisloski of 13390 Packard Drive, Woodbridge, as a Regular Coles Magisterial District Representative to the Solid Waste Management Citizens Advisory Committee - Supervisor Nohe [N, Cn-Unan]

RES 04-260 APPROVED: Appoint – Mark A. Branca of 11672 Sandal Wood Lane, Manassas, as a Regular General At-Large Engineering Representative to the Zoning Ordinance Review Committee - Supervisor Nohe [N, Bg-Unan]

RES 04-261 APPROVED: Appoint – Waja Grimm of 6150 Turkey Run Court, Manassas, as the Regular Coles Magisterial District Representative to the Community Services Board - Supervisor Nohe [N, Cn-Unan]
Supervisors’ Time (Continued)

RES 04-262 APPROVED: Appoint – Gilbert L. Smith, Jr. of 12933 Aspire Court, Bristow, as the Regular Brentsville Magisterial District Representative to the Committee for Persons with Disabilities – Supervisor Covington [Cv, Bg-Unan]

RES 04-263 APPROVED: Appoint – Janice M. Cunard of 12137 Darnley Road, Woodbridge; and James M. Burgess, Jr. of 4551 Lawnvale Drive, Gainesville, as Regular At-Large Representatives to the Historical Commission – Chairman Connaughton [Cn, Bg-Unan]

--- Notice of Intent to Appoint – Phil Bongiorno of 2010 McNamera Court, Woodbridge, as the Woodbridge Magisterial District Representative to the Library Board – Supervisor Barg

--- Notice of Intent to Appoint – Billy W. Isbell of 14223 Caroline Street, Woodbridge, as the Regular Woodbridge Magisterial District Representative to the Community Development Strategic Goal Task Force – Supervisor Barg

--- Notice of Intent to Appoint – Roy D. Coffey of 1699 Burntwood Court, Woodbridge, as the Regular Woodbridge Magisterial District Representative to the Human Services Strategic Goal Task Force – Supervisor Barg

--- Notice of Intent to Appoint – William V. Johnson of 16741 Capon Tree Lane, Woodbridge, as the Regular Woodbridge Magisterial District Representative to the Public Safety Strategic Goal Task Force – Supervisor Barg

--- Notice of Intent to Appoint – Douglas A. Eagles of 1414 Eiderdown Court, Woodbridge, as the Regular Woodbridge Magisterial District Representative to the Transportation Strategic Goal Task Force – Supervisor Barg

County Executive


Closed Meeting

--- NO CLOSED MEETING HELD

Adjourn Meeting

RES 04-264 APPROVED: Adjourn Meeting – 4:35 P.M. [N, Cn-Unan; Absent from Vote-Sp]
DIRECTIVES

DIR 04-21  N  Accessibility for Handicapped
Supervisor Nohe requested staff to review a building design visibility request as part of the Zoning Ordinance update.

DIR 04-22  N  Fairfax Water Authority Easement Information
Supervisor Nohe asked staff to include on the County’s web site, information on Fairfax Water Authority’s easement of the Occoquan reservoir.

DIR 04-23  N/Cn  Request VDOT for Extension of Deadline
Supervisor Nohe requested that VDOT be asked to extend the deadline for final decision on installation of a sound wall at Meadowbrook Estates. Supervisor Caddigan asked that the same request be made for sound walls at Montclair and Ashland.