



PRINCE WILLIAM COUNTY, VIRGINIA
BOARD OF COUNTY SUPERVISORS
BRIEF
Board Chamber, One County Complex Court
Prince William, Virginia 22192

HON. COREY A. STEWART, CHAIRMAN
HON. PETE CANDLAND, VICE CHAIRMAN
HON. RUTH M. ANDERSON
HON. MAUREEN S. CADDIGAN
HON. JOHN D. JENKINS
HON. JEANINE M. LAWSON
HON. MARTIN E. NOHE
HON. FRANK J. PRINCIPI

April 12, 2016

Pledge of Allegiance

2:00 P.M.

Invocation

Supervisor John Jenkins, **Neabsco Magisterial District**

Consent Agenda [J, P-Unan]

- [View](#) RES 16-385 **APPROVED:** Proclaim - April 2016 - Sexual Assault Awareness Month - Chairman Stewart
- [View](#) RES 16-386 **APPROVED:** Proclaim - April 2016 - Child Abuse Prevention Month - Courtney Tierney - Department of Social Services
- [View](#) RES 16-387 **APPROVED:** Proclaim - April 22, 2016 - Earth Day - Thomas Bruun - Public Works
- [View](#) RES 16-388 **APPROVED:** Proclaim - May 20, 2016 - Bike to Work Day - Thomas Blaser - Department of Transportation
- [View](#) RES 16-389 **APPROVED:** Authorize - Amended and Restated Operating Lease and License to Use Real Property Located at the Prince William County Sanitary Landfill with CGC, Inc. for the Development of a Solar Energy Generation Project - **Coles Magisterial District** - Thomas Smith - Public Works
- [View](#) RES 16-390 **APPROVED:** Authorize - Department of Transportation to Apply for Route 15 Improvements with Railroad Overpass Through the Fostering Advancements in Shipping and Transportation for the Long-Term Achievement of National Efficiencies Grant Program and the Transportation Investment Generating Economic Recovery Discretionary Grant Program - **Gainesville Magisterial District** - Thomas Blaser - Department of Transportation
- [View](#) RES 16-391 **APPROVED:** Rename - Disconnected Portion of Vint Hill Road to Fitzgerald Way - **Brentsville Magisterial District** - Thomas McQuillan - Department of Information Technology
- [View](#) RES 16-392 **APPROVED:** Adopt - Prince William Area Consolidated Housing and Community Development Annual Action Plan for Fiscal Year 2017 - Billy Lake - Office of Housing and Community Development

Consent Agenda (Continued)

Request - VDOT Accept Into Secondary Street System -

Thomas Blaser - Department of Transportation

- [View](#) RES 16-393 **APPROVED:** Portions of Hopewells Landing Drive, Zeeland Place, Yalta Way, Humbolt Bay Court, Harlingen Way, Rio Grande Way, Cartagena Drive, Maracaibo Court and Chimbote Court Located in the Hopewells Landing Subdivision Section I - **Brentsville Magisterial District**
- [View](#) RES 16-394 **APPROVED:** Portions of Mason King Court Located in the Mason King Court Subdivision - **Brentsville Magisterial District**
- [View](#) RES 16-395 **APPROVED:** Portions of Pickering Lane-Route 2809, Chandon Cross Road, Larkmeade Lane and Aetna Springs Road Located in the Hoadly Forest Subdivision - **Coles Magisterial District**
- [View](#) RES 16-396 **APPROVED:** Portions of Spriggs Tree Lane, Spriggs Meadow Drive, Barnes Meadows Court, Barnes Edge Court and Spriggs Valley Court Located in the Meadows at Barnes Crossing Section 2 Subdivision - **Coles Magisterial District**

Budget Amendments - All Departments

- [View](#) RES 16-397 **APPROVED:** Increase Budget and Appropriation in the Amount of \$37,400 in the Governor's School @ Innovation Park Fund - Steven Walts - Prince William County Public Schools
- [View](#) RES 16-398 **APPROVED:** Authorize - Department of Parks and Recreation to Submit a Grant Application to the 2016 Fairfax Water Source Water Protection and Water Supply Education Grant and Accept, Budget and Appropriate Up to \$5,000 for School-Aged Education Programming Related to Water Supply, Contingent upon Grant Award - Debra Andrew - Department of Parks and Recreation
- [View](#) RES 16-399 **APPROVED:** Transfer \$578,918 from the Public Works County Fuel Budget to Multiple Public Works Divisions and to the Parks and Recreation Operations Division for Snow and Ice Removal Operations Associated with Winter Storm Jonas - Matt Villareale - Public Works and Debra Andrew - Department of Parks and Recreation
- [View](#) RES 16-400 **APPROVED:** Accept, Budget and Appropriate a One-Time Revenue Budget Increase of \$156,664 and a One-Time Expenditure Budget Increase of \$170,067 in the Department of Social Services FY 2016 Adopted Budget and Transfer, Budget and Appropriate \$1,750 to Virginia Cooperative Extension's FY 2016 Adopted Budget Which is Needed to Reconcile Differences Between the County's Adopted Budget and Actual Funding Allocations Received from the State - Courtney Tierney - Department of Social Services

Consent Agenda (Continued)

Budget Amendments - All Departments

[View](#) RES 16-401 **APPROVED:** Accept, Budget and Appropriate a \$634 Donation to the Department of Parks and Recreation for the Purchase and Installation of a Bench at Tyrell Fields in Veterans Memorial Park - **Woodbridge Magisterial District** - Debra Andrew - Department of Parks and Recreation

County Executive

--- **PRESENTATION:** Employee of the Month - November and December 2015 - Christopher Martino - Office of Executive Management

Presentations

--- **PRESENTATION:** Go Green Award - Larry Land - Virginia Association of Counties

Citizens' Time

County Executive (Continued)

--- **PRESENTATION:** 2016 General Assembly Session Wrap Up Report - Tracy Gordon - Office of Executive Management

Supervisors' Time

[View](#) RES 16-402 **APPROVED:** Affirm - Intent to Participate as a Public Witness in the Haymarket 230 Kv Transmission Line and Substation Project and Commitment to the I-66 Hybrid Option; Direct County Executive to Identify and Contract with Independent Firm to Provide Cost Analysis for Installation of Overhead Power Transmission Lines Versus Underground Installation; and Transfer Funds Not to Exceed \$35,000 from Contingency Funds for the Payment of Such Analysis - Supervisor Lawson [L, Cl: Ayes: A, Cn, Cl, L, N, P, Sw; Nays: J]

County Executive (Continued)

--- **PRESENTATION:** Budget Recap - Michelle Casciato - Office of Management and Budget

[View](#) RES 16-403 **APPROVED:** Amend Board of County Supervisors Meeting Calendar - Eliminate Meeting of April 14, 2016 and Afternoon Session of April 19, 2016 [P, L-Unan]

[View](#) RES 16-404 **FAILED: TIE VOTE:** Direct staff to develop budget at \$1.122 flat tax Rate ([Cl, L-Ayes: A, Cl, L, Sw; Nays: Cn, J, N, P])

County Attorney

[View](#) RES 16-405 **APPROVED:** Authorize - Public Hearing to Consider Disposal of County-Owned Property Located at 8601 Mathis Avenue - **Coles Magisterial District** - Michelle Robl - County Attorney [N, Cl-Unan]

[View](#) RES 16-406 **APPROVED:** Authorize - Closed Meeting to Discuss

- Personnel discussion relating to an appointment of members to the Board Audit Committee (§2.2-3711(A) (1));
- Personnel discussion relating to appointments to the Joint Audit Committee of the County Government and Schools (§2.2-3711(A) (1));
- Consultation with legal counsel and briefings by staff members pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the Board; and consultation with legal counsel regarding first amendment law in relation to the County's solicitation and panhandling laws, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, (§2.2-3711(A) (7));
- Consultation with legal counsel and briefings by staff members pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the Board; and consultation with legal counsel regarding condemnation and eminent domain law where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, (§2.2-3711(A) (7));
- Two discussions concerning the location of a prospective business or industry or the expansion of an existing business or industry in the County where no previous announcement has been made and related discussion of investment of public funds where competition or bargaining is involved where if made public, the financial interest of the government would be adversely affected, (§2.2-3711(A) (5) and (6));

- Discussion of the award of a public contract involving the expenditure of public funds, including the discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body, (§2.2-3711(A) (29));
- Discussion or consideration of the acquisition of real property for a public purpose, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, (§2.2-3711(A) (3))

[P, L-Unan]

Public Hearings

2:00 P.M.

[View](#) RES 16-407 **APPROVED: Authorize Conveyance - Temporary Construction Easement Agreement - Broad Run Linear Park** - Authorize the conveyance of a Temporary Construction Easement Agreement to the Transcontinental Gas Pipe Line Company, LLC, across County property located at Broad Run Linear Park and Budget and appropriate \$5,350 in project compensation - Debra Andrew - Department of Parks and Recreation [L, Cl-Unan]

[View](#) RES 16-408 **APPROVED: Authorize Condemnation and Quick Take Powers - Courage Drive - Minnieville Road Improvement Project** - Authorize condemnation and exercise quick-take powers to acquire various easements across property located at 14870 Courage Drive in conjunction with the Minnieville Road (Spriggs Road to Route 234) Improvement Project - **Coles Magisterial District** - Thomas Blaser - Department of Transportation [N, Cn-Unan]

Supervisors' Time (Continued)

[View](#) RES 16-409 **APPROVED:** Appoint - Janice Campbell of 16128 Woodley Hills Road, Haymarket as a Regular At-Large Representative to the Architectural Review Board - Supervisor Lawson [L, Cl-Unan]

[View](#) RES 16-410 **APPROVED:** Appoint - Milton C. Johns of 8243 Crackling Fire Drive, Gainesville as a Regular At-Large Representative to the Historical Commission - Supervisor Lawson [L, Cn-Unan]

Closed Meeting

[View](#) RES 16-411 **APPROVED:** Certify Closed Meeting [P, Cl-Unan]

Adjourned Into Meeting	4:59 P.M.
Adjourned Out of Meeting	6:36 P.M.

Supervisors' Time (Continued)

- [View](#) RES 16-412 **APPROVED:** Authorize the Execution of a Performance Agreement Between Southland Concrete, Inc. and the Prince William County Industrial Development Authority and Transfer, Budget and Appropriate \$40,000 from the Economic Development Opportunity Fund to the Prince William County Industrial Development Authority as a Grant to Southland Concrete, Inc. for Relocation, Renovations and the Purchase of Company Equipment to be Located at 12775 Randolph Ridge Lane - **Brentsville Magisterial District** [L, Cl-Unan]
- [View](#) RES 16-413 **APPROVED:** Accept Prince William Science Accelerator License Agreement with Systaaq Diagnostic Products, Inc. for Labs #2 and #6 at the Prince William Science Accelerator; Budget and Appropriate \$43,524 in Estimated Tenant License Payments for Fiscal Year 2017 to the Fiscal Year 2017 Economic Development Wet Lab Budget for the Purpose of Paying Annual Wet Lab Operating Expenses; Authorize the Execution of a Performance Agreement Between Systaaq Diagnostic Products, Inc. and the Industrial Development Authority of Prince William County; and Transfer, Budget and Appropriate \$5,000 from the Economic Development Opportunity Fund as a Grant to Systaaq Diagnostic Products, Inc. for the Purchase of New Lab Equipment and for Moving Expenses Associated with Moving Lab Equipment to be Located in its Leased Space (Labs #2 and #6) at the Prince William Science Accelerator - **Brentsville Magisterial District** [L, Cl-Unan]
- [View](#) RES 16-414 **APPROVED:** Authorize Settlement and Acquisition of Right-of-Way and Easements from Property Owned by Saeed Marefat and Roya Marefat at 14908 Jefferson Davis Highway - **Woodbridge Magisterial District** [P, Cl-Unan]
- [View](#) RES 16-415 **APPROVED:** Change - Name and Modify the Composition and Terms of the "County Government, Park Authority and Schools Audit Committee" and Adopt a "Statement of Purpose" for the Newly-Named "Joint Audit Committee of the County Government and Schools" - Waqar Bajwa - Audit Services and Michelle Attreed - Department of Finance [P, J-Unan]
- [View](#) RES 16-416 **APPROVED:** Appoint Members to the Board Audit Committee and to the Joint Audit Committee of the County Government and Schools [Cn, P-Unan]

Citizens' Time

7:30 P.M.

Public Hearings

7:30 P.M.

- **NO ACTION TAKEN: Proposed Annual Budget** - To Obtain Written and Oral Comment from the Public Concerning the Proposed Annual Budget for Fiscal Year 2017 as Contained in the Proposed Fiscal Plan, the Proposed Calendar Year 2016 Tax Rates and the Proposed FY 2017-2022 County Government Capital Improvement Programs
- **NO ACTION TAKEN: Building Development Fees** - Consider Revisions to the Building Development Fee Schedule as Part of the Fiscal Year 2017 Budget Adoption Process
- **NO ACTION TAKEN: Stormwater Management Fee** - Consider a Stormwater Management Fee Increase of 3% in Accordance with Sec. 15.2-2114, VA Code Ann., as Part of the FY 2017 Budget Adoption Process
- **NO ACTION TAKEN: Fire Marshal's Office Fee Schedule** - Consider Revisions to the Fire Marshal's Office Fee Schedule as Part of the FY 2017 Budget Adoption Process
- **NO ACTION TAKEN: Parks and Recreation Fee Schedule** - Consider Adoption of the FY 2017 Fee Schedule for Parks and Recreation as Part of the FY 2017 Budget Adoption Process
- **NO ACTION TAKEN: Solid Waste User Fee Rates** - Consider Adoption of the FY 2017 Countywide Solid Waste User Fee Rates

Public Hearing

8:00 P.M.

- **NO ACTION TAKEN: Proposed Real Property Tax Increase** - To Obtain Written and Oral Comment from the Public Concerning the Proposed Real Property Tax Increase

Supervisors' Time (Continued)

- **Notice of Intent to Appoint** - Bryan D. Roberts of 11538 Gunner Court, Woodbridge as the Regular **Occoquan Magisterial District** Representative to the Solid Waste Citizens Advisory Group - Supervisor Anderson

Adjourn Meeting

[View](#) RES 16-417 **APPROVED:** Adjourn Meeting at 9:30 P.M. [L, P-Unan: Absent from Vote - Cn, Sw]

Directives

- | | | |
|-----------|----|---|
| DIR 16-27 | L | <u>Presentation on Vacancies</u>
Supervisor Lawson requested staff provide information on position vacancies during Budget Markup at the April 19 meeting. |
| DIR 16-28 | C1 | <u>Tax Rate Adoption Options</u>
Supervisor Candland requested staff provide the Board with the options/avenues available if the Board cannot decide on a tax rate. |
| DIR 16-29 | L | <u>Grant Availability - Federal Transportation</u>
Supervisor Lawson requested staff schedule a briefing on grant availability through the newly-approved Federal Transportation Bill with the County's Federal Lobbyist, John Stirrup. |
| DIR 16-30 | L | <u>Animal Shelter Planning Process</u>
Supervisor Lawson requested staff include Animal Advisory Committee participation and input with the planning process for a new animal shelter. |
| DIR 16-31 | C1 | <u>Golf Course Operating Agreements</u>
Supervisor Candland requested staff present, to the Board, a status of County golf courses prior to any further operating agreements or renewals. |
| DIR 16-32 | C1 | <u>Authority to Audit Schools Administration and School Division</u>
Supervisor Candland requested staff research the authority of the Board to order an audit of the school administration and the school division. |