



BRIEF

April 28, 2020

1. Prayer – Invocation – Moment of Silence **7:30 P.M.**

Supervisor Jeanine M. Lawson, Brentsville Magisterial District

2. Pledge of Allegiance

[view](#) RES 20-323 **APPROVED:** Amend – Prince William Board of County Supervisors’ Agenda of April 28, 2020, to Consider the Public Hearings Before the Closed Meeting Discussion
1: Wheeler 2: Vega / Unanimous / Absent from Vote: Candland

3. Procedural Matters

[view](#) RES 20-324 **A. APPROVED:** Approve Request to Participate Remotely Through Electronic Communication Means
1: Boddye 2: Angry / Unanimous / Absent from Vote: Candland

[view](#) RES 20-325 **B. APPROVED:** Approve and Find for the April 28, 2020, Board Meeting that the Usual Board Meeting Procedures Cannot be Implemented Safely or Practically; and (A) All Agenda Items are Necessary to Address the Attack, Emergency, Crisis, or Disaster, and the Failure to Act on These Agenda Items Could Result in Irrevocable Harm; (B) All Agenda Items are Necessary and Essential to Assure the Continuity of County Government; and (C) The Nature of the Declared Emergency Makes it Impracticable or Unsafe for the Board to Assemble in a Single Location, and the Purpose of the Meeting is to Discuss or Transact the Business Statutorily Required or Necessary to Continue Operations of the Board and the Discharge of its Lawful Purposes, Duties, and Responsibilities
1: Lawson 2: Boddye / Unanimous

4. Consent Agenda 1: Franklin 2: Angry / Unanimous

[view](#) RES 20-326 **A. APPROVED:** Authorize – Execution of an Agreement Between Prince William County and Rivergate Holdings, LC, Regarding the Construction of Proffered Improvements at Annapolis Way and Jefferson Davis Highway (Route 1) – **Woodbridge Magisterial District** – Ricardo Canizales, Transportation

[view](#) RES 20-327 **B. APPROVED:** Authorize – Sale of One or More Series at One or More Times of General Obligation Public Improvement Refunding Bonds in an Aggregate Principal Amount Not to Exceed \$640,140,000 for Debt Service Savings – Michelle Attreed, Finance

Budget Amendments – All Departments

- [view](#) RES 20-328 **C. APPROVED:** Authorize – Execution of an Agreement Between Prince William County and RCKF Bull Run, LLC, Regarding the Construction of Balls Ford Road and Budget and Appropriate \$4,000,000 to the Balls Ford Road Widening Project – **Gainesville Magisterial District** – Ricardo Canizales, Transportation

5. Remote Public Comment Time

6. County Executive

7. County Attorney

- [view](#) RES 20-329 **A. APPROVED:** Authorize – Closed Meeting
- Consultation with legal counsel and briefings by staff members pertaining to legal advice regarding public body meetings and actions during emergencies and disasters, including COVID-19, where such consultation, discussion or briefing in open meeting would adversely affect the bargaining position, negotiating strategy or litigating posture of the public body, (Section) 2.2-3711(A) (8)
1: Bailey 2: Boddye / Unanimous

8. Supervisors' Time

Fiscal Year 2021 Budget Adoption

- [view](#) RES 20-330 **A. APPROVED:** Adopt – Fiscal Year 2021 Real Estate Property Tax Levy, Fire Levy, Personal Property Tax Levies, Business, Professional, and Occupation License Tax Levies, Personal Property Tax Relief, Special District Levies, and Parks, Recreation, and Tourist Fees to Support the Fiscal Year 2021 All Fund Budget
1: Bailey 2: Angry / AYES: Angry, Bailey, Boddye, Franklin, Wheeler / **NAYS:** Candland, Lawson, Vega (5/3)

- [view](#) RES 20-331 **APPROVED:** Divide the Question – Adopt Fiscal Year 2021 Stormwater Management Fees, Solid Waste User Fees, Land Development Application Review, Inspection and Land Use Application (Zoning, Rezoning, and Special Use Permit) Fees, Building Development Fees, Emergency Medical Services Billing Fees, and Motor Vehicle Tax Levies to Support the Fiscal Year 2021 All Funds Budget
1: Lawson 2: Boddye / Unanimous

- [view](#) ORD 20-11 **B. APPROVED:** Adopt – Fiscal Year 2021 Stormwater Management Fees, Solid Waste User Fees, Emergency Medical Services Billing Fees, and Motor Vehicle License Tax Levies to Support the Fiscal Year 2021 All Funds Budget
1: Bailey 2: Angry / AYES: Angry, Bailey, Boddye, Candland, Franklin, Wheeler / **NAYS:** Lawson, Vega (6/2)

Supervisors' Time
Fiscal Year 2021 Budget Adoption (Continued)

- [view](#) ORD 20-12 **APPROVED:** Adopt – Fiscal Year 2021 Land Development Application Review, Inspection and Land Use Application (Zoning, Rezoning and Special Use Permit) Fees, and Building Development Fees to Support the Fiscal Year 2021 All Funds Budget
1: Lawson 2: Boddye / **AYES:** Angry, Bailey, Boddye, Franklin, Lawson, Vega, Wheeler / **NAYS:** Candland (7/1)
- [view](#) RES 20-332 **APPROVED:** Amend – Item 8C, Resolution to Budget and Appropriate the Fiscal Year 2021 All Funds Budget and Adopt the Fiscal Year 2021 – 2026 Capital Improvement Program by Adding Half-A-Fiscal Year of Funding for New Horizons Intensive In-Home Services
1: Boddye 2: Angry / **AYES:** Angry, Bailey, Boddye, Franklin, Wheeler / **NAYS:** Candland, Lawson, Vega (5/3)
- [view](#) RES 20-333 **C. APPROVED:** Budget and Appropriate the Fiscal Year 2021 All Funds Budget and Adopt the Fiscal Year 2021 – 2026 Capital Improvement Program
1: Bailey 2: Boddye / **AYES:** Angry, Bailey, Boddye, Franklin, Wheeler / **NAYS:** Candland, Lawson, Vega (5/3)
- [view](#) RES 20-334 **D. APPROVED:** Budget and Appropriate Fiscal Year 2021 School Budget
1: Boddye 2: Bailey / **AYES:** Angry, Bailey, Boddye, Franklin, Wheeler / **NAYS:** Candland, Lawson, Vega (5/3)
- [view](#) RES 20-335 **E. APPROVED:** Budget, Appropriate, and Transfer Fiscal Year 2021 Transit Special Revenue Fund
1: Franklin 2: Bailey / **AYES:** Angry, Bailey, Boddye, Franklin, Lawson, Wheeler / **NAYS:** Candland, Vega (6/2)
- [view](#) RES 20-336 **F. APPROVED:** Authorize – Amendments to the Position Classification and Pay Plan in Accordance with the County's Adopted Compensation Policy
1: Angry 2: Boddye / **AYES:** Angry, Bailey, Boddye, Franklin, Wheeler / **NAYS:** Candland, Lawson, Vega (5/3)
- [view](#) RES 20-337 **G. APPROVED:** Authorize – Contribution of Fiscal Year 2021 Operating Surplus to Maintain Required Fund Balances Identified in the Principles of Sound Financial Management
1: Lawson 2: Bailey / Unanimous
- [view](#) RES 20-338 **H. APPROVED:** Amend – Fiscal Year 2021 Fiscal Plan to Budget and Appropriate the Remaining Balance of \$783,000,000 for Estimated Encumbered Purchase Orders and Contracts and the Estimated Unencumbered Capital Construction Project Balances as of June 30, 2020
1: Bailey 2: Boddye / Unanimous

Supervisors' Time
Fiscal Year 2021 Budget Adoption (Continued)

I. **A. NO ACTION TAKEN:** Provide Direction to the County Executive

[view](#) RES 20-339 J. **APPROVED:** Amend – Prince William Board of County Supervisors' 2020 Meeting Calendar – Remove the Meetings of May 5, 2020; Change the Work Session on May 12, 2020, to a Regular Meeting Beginning at 2:00 P.M. with no Evening Session; Move the May 12, 2020, Meeting from the Development Services Building at Five County Complex Court to Board Chambers, One County Complex Court, Prince William, Virginia, 22192; and Remove the 7:30 P.M. Session from the May 19, 2020 Meeting
1: Boddye 2: Vega / **AYES:** Angry, Bailey, Boddye, Candland, Lawson, Vega, Wheeler / **NAYS:** Franklin (7/1)

9. **Closed Meeting**

[view](#) RES 20-340 A. **APPROVED:** Certify Closed Meeting
1: Bailey 2: Vega / Unanimous

Adjourned Into Meeting 10:02 P.M.
Adjourned Out of Meeting 11:21 P.M.

10. **Public Hearings**

Consolidated Public Hearings

[view](#) ORD 20-13 A. **APPROVED:** Agricultural and Forestal District #AFD2019-00003, TCB Land Management, LLC – **Brentsville Magisterial District** – Connie Dalton, Planning
1: Lawson 2: Angry / Unanimous

[view](#) ORD 20-14 B. **APPROVED:** Agricultural and Forestal District #AFD2019-00002, Farmview, LLC – **Brentsville Magisterial District** – Connie Dalton, Planning
1: Lawson 2: Angry / Unanimous

10. **Public Hearing**

Standard Public Hearing

[view](#) ORD 20-15 C. **APPROVED:** Amend – Chapter 2 of the Prince William County Code by Adopting Continuity of Government Ordinance to Provide Continuity of Government in the Event of an Enemy Attack or Other Disaster; and Invoke Continuity of Government Ordinance for COVID-19 Emergency Disaster – Michelle Robl, County Attorney
1: Bailey 2: Vega / Unanimous

11. **NO ACTION TAKEN: Revisit Suspension of In-Person Public Comment Time**

12. **Adjourn Meeting**

[view](#) RES 20-341 A. **APPROVED:** Adjourn Meeting at 11:24 P.M.
1: Boddye 2: Vega / Unanimous

Directives

DIR 20-28

Lawson

Agricultural and Forestal District (AFD) Program

Supervisor Lawson directed staff to bring back to the Board creative ways to incentivize the Agricultural and Forestal District (AFD) in order to invite more landowners into the AFD and even implement inspections of parcels, up to staff, similar to the Use Value Program.