



BRIEF

June 16, 2020

1. **Prayer – Invocation – Moment of Silence**

2:00 P.M.

Chair Wheeler observed a moment of silence.

2. **Pledge of Allegiance**

3. **Procedural Matters**

A. NO ACTION TAKEN: Approve Request to Participate Remotely Through Electronic Communication Means

[view](#) RES 20-426

B. APPROVED: Approve and Find for the June 16, 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/or (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: Bailey 2: Boddye / Unanimous / Absent from Meeting: Candland

4. **Approval of Minutes**

[view](#) RES 20-427

A. APPROVED: Approve – Minutes of May 19, 2020

[view](#) RES 20-428

B. APPROVED: Approve – Minutes of May 31, 2020

[view](#) RES 20-429

C. APPROVED: Approve – Minutes of June 02, 2020
1: Angry 2: Bailey / Unanimous / Absent from Meeting: Candland
Items 4 A, 4 B, and 4 C were approved with a single motion.

5. **Consent Agenda** 1: Boddye 2: Bailey / Unanimous / Absent from Meeting: Candland

[view](#) RES 20-437

B. APPROVED: Initiate – Zoning Text Amendment to Section 32-601.32 – Permitted Changes of Non-conforming Structures – David McGettigan, Planning

[view](#) RES 20-438

C. APPROVED: Authorize – Director of Development Services to Extend the Validity of Subdivision Plans, Final Site Plans, and Plats that will Expire in Conjunction with Virginia Code 15.2-2209.1(A) on July 1, 2020 – **Countywide** – Wade Hugh, Development Services

[view](#) RES 20-439

D. APPROVED: Authorize – Acceptance of Storm Drainage Easements at 12661, 12665, and 12669 Victory Lakes Loop Associated with a Drainage Improvement Project – **Brentsville Magisterial District** – Thomas Smith, Public Works

Consent Agenda (Continued)

- [view](#) RES 20-440 **E. APPROVED:** Authorize – Execution of an Agreement Between Prince William County, Virginia, Apollo Property Holdings I, LLC, and Apollo Property Holdings II, LLC, Regarding the Trigger of Proffer 14.C.IV Stop Signs at Ridgefield Village Drive and Pilgrims Inn Drive and Ridgefield Village Drive and Apollo Drive (REZ 2016-00018) – **Neabsco Magisterial District** – Ricardo Canizales, Transportation
- [view](#) RES 20-441 **F. APPROVED:** Endorse and Authorize – Application to the Defense Community Infrastructure Pilot Program for Federal Funding from the United States Office of Economic Adjustment – **Potomac Magisterial District** – Ricardo Canizales, Transportation
- [view](#) RES 20-442 **G. APPROVED:** Authorize – Agreement for Library Services Between the Prince William Public Library System and the City of Manassas and Authorize Adjustments to the Fiscal Year 2021 Library Budget – **Countywide** – Deborah Wright, Library System

Budget Amendments – All Departments

- [view](#) RES 20-443 **H. APPROVED:** Transfer, Budget, and Appropriate \$164,926 in Proffer Funds from the Gideon Drive Sidewalk Project; \$46,763 in Proffer Funds from the Antietam Road Sidewalk Project; \$76,482 in Proffer Funds from the Telegraph Road Commuter Parking Lot Project; \$38,220 in Proffer Funds from the Old Bridge Road Pedestrian Improvement Project to the Smoketown-Opitz Pedestrian Improvements Project – **Neabsco and Occoquan Magisterial District** – Ricardo Canizales, Transportation
- [view](#) RES 20-444 **I. APPROVED:** Accept, Budget, and Appropriate an Additional \$1,616,521 in the Office of Housing and Community Development's Fiscal Year 2020 Budget to Reconcile Differences Between the County's Adopted Budget and the Actual Funding Allocations – Billy J. Lake, Housing and Community Development
- [view](#) RES 20-445 **J. APPROVED:** Transfer, Budget, and Appropriate \$12,222 in Proffer Funds from the Sudley Road Sidewalk Project to the Pageland Lane Right Turn Project – **Gainesville Magisterial District** – Ricardo Canizales, Transportation
- [view](#) RES 20-446 **K. APPROVED:** Budget and Appropriate \$737,384 in Fiscal Year 2021 for Estimated Non-Capital Small Project Construction Balances as of June 30, 2020, and Budget and Appropriate \$2,500,000 in the Small Project Construction Internal Service Fund in the Fiscal Year 2021 Budget – Thomas Smith, Public Works
- [view](#) RES 20-447 **L. APPROVED:** Budget and Appropriate \$1,600,000 to the Animal Shelter Capital Improvement Project – **Coles Magisterial District** – Matthew Villareale, Public Works, Facilities and Fleet Management

Budget Amendments – All Departments (Continued)

- [view](#) RES 20-448 **M. APPROVED:** Accept, Budget, and Appropriate \$47,755 in One-Time State Revenues and \$65,626 in One-Time Federal Revenues in the Community Services' Department Fiscal Year 2020 Budget to Reconcile Differences Between the County's Budget and Actual Funding Allocations – Lisa Madron, Community Services
- [view](#) RES 20-449 **N. APPROVED:** Accept, Budget, and Appropriate Grant Funds of \$44,652 from United Way of the National Capital Area for the Financial Empowerment Center of Prince William County, Supporting Virginia Cooperative Extension Prince William's Financial Education and Housing Counseling Program for Fiscal Year 2021 – Paige Thacker, Virginia Cooperative Extension
- [view](#) RES 20-450 **O. APPROVED:** Accept, Budget, and Appropriate Grant Funds of \$75,000 from the Virginia Housing Development Authority COVID-19 Emergency Funding Support for Virginia Cooperative Extension Prince William's Financial Education and Housing Counseling Program for Fiscal Year 2021 – Paige Thacker, Virginia Cooperative Extension
- [view](#) RES 20-451 **P. APPROVED:** Ratify – Grant Application in the Amount of \$38,000 for the 2019 State Homeland Security Grant Program and Accept, Budget, and Appropriate \$38,000 in County Fiscal Year 2020 to Enhance Prince William County's Swiftwater Rescue Program in Coordination with the Virginia Department of Emergency Management – Timothy Keen, Fire and Rescue
- [view](#) RES 20-452 **R. APPROVED:** Authorize – Execution of a Performance Agreement Between F1 Computer Solutions, LLC, and the Industrial Development Authority of the County of Prince William and Budget and Appropriate \$20,000 from the Economic Development Opportunity Fund Balance to the Industrial Development Authority as a Grant to F1 Computer Solutions, LLC, for the Facilities Construction Investment, Located at 10611 Balls Ford Road, Manassas, Virginia, 20109 – **Gainesville Magisterial District** – Christina Winn, Economic Development
- [view](#) RES 20-453 **S. APPROVED:** Budget and Appropriate an Additional \$63,476 in State Funding for the Burwell Road Paving Project – **Brentsville Magisterial District** – Ricardo Canizales, Transportation
- [view](#) RES 20-454 **T. APPROVED:** Budget and Appropriate an Additional \$203,422 in Federal Transportation Alternatives Program Funding for the Dumfries Road Sidewalk Project – **Coles Magisterial District** – Ricardo Canizales, Transportation
- [view](#) RES 20-455 **U. APPROVED:** Accept, Budget, and Appropriate \$44,063 in One-Time State Revenues to the Clerk of the Circuit Court Budget – Jacqueline Smith, Clerk of the Circuit Court

Removed from Consent Agenda

- [view](#) RES 20-456 **A. APPROVED:** Request – the Board of County Supervisors to Call for the Virginia Department of Transportation and the Commonwealth Transportation Board to Oppose the Alternative Truck Route Proposed as Part of the Bull Run Post Office Road Through-Truck Restriction in Fairfax County – **Gainesville Magisterial District** – Ricardo Canizales, Transportation
1: Lawson 2: Angry / Unanimous / Absent from Meeting: Candland
- [view](#) RES 20-457 **Q. APPROVED:** Ratify – Grant Application in the Amount of \$343,909 for the Coronavirus Emergency Supplemental Funding Program Solicitation Fiscal Year 2020 Formula Grant and Accept, Budget, and Appropriate \$343,909 in County Fiscal Year 2020 for Specialized Equipment and Supplies for COVID-19 Response Contingent Upon Award – Timothy Keen, Fire and Rescue
1: Angry 2: Boddye / Unanimous / Absent from Meeting: Candland

6. Public Comment Time

7. County Executive

- [view](#) RES 20-494 **A. APPROVED:** Develop an Equity and Inclusion Framework and Policy and Include the Consideration of Equity in COVID-19 Recovery Planning and the Development of the 2021-2024 Strategic Plan – **Countywide** – Raul Torres, Human Rights Commission
1: Boddye 2: Bailey / Unanimous / Absent from Meeting: Candland
- B. NO ACTION TAKEN: UPDATE** – COVID-19 and Emergency Operations Center (EOC) Efforts
- [view](#) RES 20-495 **C. APPROVED:** Approve – Changes to the Eligibility Criteria of the COVID-19 Small Business Relief Micro-Grant Program and Authorize the County Executive to Execute all Required Documents to Implement These Changes to the Eligibility Criteria of the Micro-Grant Program – **Countywide** – Christina Winn, Economic Development
1: Boddye 2: Bailey / Unanimous / Absent from Meeting: Candland
- D. NO ACTION TAKEN: UPDATE** – Quarterly Tracker Report

8. County Attorney

- [view](#) RES 20-496 **A. APPROVED:** Authorize – Closed Meeting
- Consultation with legal counsel and briefings by staff members pertaining to discussion or consideration of the disposition of publicly held real property at Innovation, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, along with consultation with legal counsel pertaining to legal advice regarding land use law and sale agreement law, where discussion in an open meeting would adversely affect the bargaining position, negotiating strategy or litigating posture of the public body (Section 2.2-3711(A) (3) and (8));
 - Discussion or consideration of the disposition of publicly held real property for an economic development purpose, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, (Section 2.2-3711(A) (3)); with the related consultation with legal counsel and briefings by staff members pertaining to discussions concerning an economic development item at Innovation regarding expansion of a prospective business or industry where no previous announcement has been made of the business' or industry's interest in expanding its facilities in the County, along with the related discussion or consideration of the investment of public funds for an economic development matter where competition or bargaining is involved, where, if made public initially, the financial interest of the County would be adversely affected, and where discussion in an open meeting would adversely affect the litigating posture, bargaining position, or negotiating strategy of the public body, (Section 2.2-3711(A) (5) and (6)); and
1: Angry 2: Boddye / Unanimous / Absent from Meeting: Candland

9. Public Hearings

- [view](#) RES 20-459 **A. (1) APPROVED:** Authorize – Condemnation and Exercise Quick-Take Powers, in Accordance with Chapter 3 of Title 25.1 of the Virginia Code, to Acquire Property and Various Easements on Properties Located at 11479 Nokesville Road and 10040 and 10041 Sowder Village Square in Connection with the Route 28 Phase III Public Private Transportation Act (Linton Hall Road to Pennsylvania Avenue) Project – **Brentsville Magisterial District** – Ricardo Canizales, Transportation
1: Boddye 2: Angry / Unanimous / Absent from Meeting: Candland

- [view](#) RES 20-460 **A. (2) APPROVED:** Authorize – Condemnation and Exercise Quick-Take Powers, in Accordance with Chapter 3 of Title 25.1 of the Virginia Code, to Acquire Property and Various Easements on Properties Located at 11479 Nokesville Road and 10040 and 10041 Sowder Village Square in Connection with the Route 28 Phase III Public Private Transportation Act (Linton Hall Road to Pennsylvania Avenue) Project – **Brentsville Magisterial District** – Ricardo Canizales, Transportation
1: Boddye 2: Angry / Unanimous / Absent from Meeting: Candland

Public Hearings (Continued)

- [view](#) RES 20-461 **A. (3) APPROVED:** Authorize – Condemnation and Exercise Quick-Take Powers, in Accordance with Chapter 3 of Title 25.1 of the Virginia Code, to Acquire Property and Various Easements on Properties Located at 11479 Nokesville Road and 10040 and 10041 Sowder Village Square in Connection with the Route 28 Phase III Public Private Transportation Act (Linton Hall Road to Pennsylvania Avenue) Project – **Brentsville Magisterial District** – Ricardo Canizales, Transportation
1: Boddye 2: Angry / Unanimous / Absent from Meeting: Candland
- [view](#) RES 20-462 **B. (1) APPROVED:** Authorize – Condemnation and Exercise Quick-Take Powers, in Accordance with Chapter 3 of Title 25.1 of the Virginia Code, to Acquire Property and Various Easements on Property Located at 11171, 11202, 11206, 11208, 11220, 11250, 11402, 11404, 11408, 11460, 11777, and 11801 Balls Ford Road; 7500 and 7501 Bethlehem Road; 7323 and 7329 Old Compton Road; 7455 and 7500 Mason King Court; 7501 Century Park Drive; 7600 Doane Drive; the Un-Addressed Parcel of Land Lying on the South Side of Balls Ford Road Between 7600 Doane Drive and 11801 Balls Ford Road, and the Un-Addressed Parcel of Land Lying on the South Side of Balls Ford Road Between 11777 Balls Ford Road and 7500 Mason King Court in Connection with the Balls Ford Road Widening Project – **Gainesville Magisterial District** – Ricardo Canizales, Transportation
1: Boddye 2: Angry / Unanimous / Absent from Meeting: Candland
- [view](#) RES 20-463 **B. (2) APPROVED:** Authorize – Condemnation and Exercise Quick-Take Powers, in Accordance with Chapter 3 of Title 25.1 of the Virginia Code, to Acquire Property and Various Easements on Property Located at 11171, 11202, 11206, 11208, 11220, 11250, 11402, 11404, 11408, 11460, 11777, and 11801 Balls Ford Road; 7500 and 7501 Bethlehem Road; 7323 and 7329 Old Compton Road; 7455 and 7500 Mason King Court; 7501 Century Park Drive; 7600 Doane Drive; the Un-Addressed Parcel of Land Lying on the South Side of Balls Ford Road Between 7600 Doane Drive and 11801 Balls Ford Road, and the Un-Addressed Parcel of Land Lying on the South Side of Balls Ford Road Between 11777 Balls Ford Road and 7500 Mason King Court in Connection with the Balls Ford Road Widening Project – **Gainesville Magisterial District** – Ricardo Canizales, Transportation
1: Boddye 2: Angry / Unanimous / Absent from Meeting: Candland
- [view](#) RES 20-464 **B. (3) APPROVED:** Authorize – Condemnation and Exercise Quick-Take Powers, in Accordance with Chapter 3 of Title 25.1 of the Virginia Code, to Acquire Property and Various Easements on Property Located at 11171, 11202, 11206, 11208, 11220, 11250, 11402, 11404, 11408, 11460, 11777, and 11801 Balls Ford Road; 7500 and 7501 Bethlehem Road; 7323 and 7329 Old Compton Road; 7455 and 7500 Mason King Court; 7501 Century Park Drive; 7600 Doane Drive; the Un-Addressed Parcel of Land Lying on the South Side of Balls Ford Road Between 7600 Doane Drive and 11801 Balls Ford Road, and the Un-Addressed Parcel of Land Lying on the South Side of Balls Ford Road Between 11777 Balls Ford Road and 7500 Mason King Court in Connection with the Balls Ford Road Widening Project – **Gainesville Magisterial District** – Ricardo Canizales, Transportation
1: Boddye 2: Angry / Unanimous / Absent from Meeting: Candland

Public Hearings (Continued)

- [view](#) RES 20-465 **B. (4) APPROVED:** Authorize – Condemnation and Exercise Quick-Take Powers, in Accordance with Chapter 3 of Title 25.1 of the Virginia Code, to Acquire Property and Various Easements on Property Located at 11171, 11202, 11206, 11208, 11220, 11250, 11402, 11404, 11408, 11460, 11777, and 11801 Balls Ford Road; 7500 and 7501 Bethlehem Road; 7323 and 7329 Old Compton Road; 7455 and 7500 Mason King Court; 7501 Century Park Drive; 7600 Doane Drive; the Un-Addressed Parcel of Land Lying on the South Side of Balls Ford Road Between 7600 Doane Drive and 11801 Balls Ford Road, and the Un-Addressed Parcel of Land Lying on the South Side of Balls Ford Road Between 11777 Balls Ford Road and 7500 Mason King Court in Connection with the Balls Ford Road Widening Project – **Gainesville Magisterial District** – Ricardo Canizales, Transportation
1: Boddye 2: Angry / Unanimous / Absent from Meeting: Candland
- [view](#) RES 20-466 **B. (5) APPROVED:** Authorize – Condemnation and Exercise Quick-Take Powers, in Accordance with Chapter 3 of Title 25.1 of the Virginia Code, to Acquire Property and Various Easements on Property Located at 11171, 11202, 11206, 11208, 11220, 11250, 11402, 11404, 11408, 11460, 11777, and 11801 Balls Ford Road; 7500 and 7501 Bethlehem Road; 7323 and 7329 Old Compton Road; 7455 and 7500 Mason King Court; 7501 Century Park Drive; 7600 Doane Drive; the Un-Addressed Parcel of Land Lying on the South Side of Balls Ford Road Between 7600 Doane Drive and 11801 Balls Ford Road, and the Un-Addressed Parcel of Land Lying on the South Side of Balls Ford Road Between 11777 Balls Ford Road and 7500 Mason King Court in Connection with the Balls Ford Road Widening Project – **Gainesville Magisterial District** – Ricardo Canizales, Transportation
1: Boddye 2: Angry / Unanimous / Absent from Meeting: Candland
- [view](#) RES 20-467 **B. (6) APPROVED:** Authorize – Condemnation and Exercise Quick-Take Powers, in Accordance with Chapter 3 of Title 25.1 of the Virginia Code, to Acquire Property and Various Easements on Property Located at 11171, 11202, 11206, 11208, 11220, 11250, 11402, 11404, 11408, 11460, 11777, and 11801 Balls Ford Road; 7500 and 7501 Bethlehem Road; 7323 and 7329 Old Compton Road; 7455 and 7500 Mason King Court; 7501 Century Park Drive; 7600 Doane Drive; the Un-Addressed Parcel of Land Lying on the South Side of Balls Ford Road Between 7600 Doane Drive and 11801 Balls Ford Road, and the Un-Addressed Parcel of Land Lying on the South Side of Balls Ford Road Between 11777 Balls Ford Road and 7500 Mason King Court in Connection with the Balls Ford Road Widening Project – **Gainesville Magisterial District** – Ricardo Canizales, Transportation
1: Boddye 2: Angry / Unanimous / Absent from Meeting: Candland

Public Hearings (Continued)

- [view](#) RES 20-468 **B. (7) APPROVED:** Authorize – Condemnation and Exercise Quick-Take Powers, in Accordance with Chapter 3 of Title 25.1 of the Virginia Code, to Acquire Property and Various Easements on Property Located at 11171, 11202, 11206, 11208, 11220, 11250, 11402, 11404, 11408, 11460, 11777, and 11801 Balls Ford Road; 7500 and 7501 Bethlehem Road; 7323 and 7329 Old Compton Road; 7455 and 7500 Mason King Court; 7501 Century Park Drive; 7600 Doane Drive; the Un-Addressed Parcel of Land Lying on the South Side of Balls Ford Road Between 7600 Doane Drive and 11801 Balls Ford Road, and the Un-Addressed Parcel of Land Lying on the South Side of Balls Ford Road Between 11777 Balls Ford Road and 7500 Mason King Court in Connection with the Balls Ford Road Widening Project – **Gainesville Magisterial District** – Ricardo Canizales, Transportation
1: Boddye 2: Angry / Unanimous / Absent from Meeting: Candland
- [view](#) RES 20-469 **B. (8) APPROVED:** Authorize – Condemnation and Exercise Quick-Take Powers, in Accordance with Chapter 3 of Title 25.1 of the Virginia Code, to Acquire Property and Various Easements on Property Located at 11171, 11202, 11206, 11208, 11220, 11250, 11402, 11404, 11408, 11460, 11777, and 11801 Balls Ford Road; 7500 and 7501 Bethlehem Road; 7323 and 7329 Old Compton Road; 7455 and 7500 Mason King Court; 7501 Century Park Drive; 7600 Doane Drive; the Un-Addressed Parcel of Land Lying on the South Side of Balls Ford Road Between 7600 Doane Drive and 11801 Balls Ford Road, and the Un-Addressed Parcel of Land Lying on the South Side of Balls Ford Road Between 11777 Balls Ford Road and 7500 Mason King Court in Connection with the Balls Ford Road Widening Project – **Gainesville Magisterial District** – Ricardo Canizales, Transportation
1: Boddye 2: Angry / Unanimous / Absent from Meeting: Candland
- [view](#) RES 20-470 **B. (9) APPROVED:** Authorize – Condemnation and Exercise Quick-Take Powers, in Accordance with Chapter 3 of Title 25.1 of the Virginia Code, to Acquire Property and Various Easements on Property Located at 11171, 11202, 11206, 11208, 11220, 11250, 11402, 11404, 11408, 11460, 11777, and 11801 Balls Ford Road; 7500 and 7501 Bethlehem Road; 7323 and 7329 Old Compton Road; 7455 and 7500 Mason King Court; 7501 Century Park Drive; 7600 Doane Drive; the Un-Addressed Parcel of Land Lying on the South Side of Balls Ford Road Between 7600 Doane Drive and 11801 Balls Ford Road, and the Un-Addressed Parcel of Land Lying on the South Side of Balls Ford Road Between 11777 Balls Ford Road and 7500 Mason King Court in Connection with the Balls Ford Road Widening Project – **Gainesville Magisterial District** – Ricardo Canizales, Transportation
1: Boddye 2: Angry / Unanimous / Absent from Meeting: Candland

Public Hearings (Continued)

B. (10) WITHDRAWN: Authorize – Condemnation and Exercise Quick-Take Powers, in Accordance with Chapter 3 of Title 25.1 of the Virginia Code, to Acquire Property and Various Easements on Property Located at 11171, 11202, 11206, 11208, 11220, 11250, 11402, 11404, 11408, 11460, 11777, and 11801 Balls Ford Road; 7500 and 7501 Bethlehem Road; 7323 and 7329 Old Compton Road; 7455 and 7500 Mason King Court; 7501 Century Park Drive; 7600 Doane Drive; the Un-Addressed Parcel of Land Lying on the South Side of Balls Ford Road Between 7600 Doane Drive and 11801 Balls Ford Road, and the Un-Addressed Parcel of Land Lying on the South Side of Balls Ford Road Between 11777 Balls Ford Road and 7500 Mason King Court in Connection with the Balls Ford Road Widening Project – **Gainesville Magisterial District** – Ricardo Canizales, Transportation

[view](#) RES 20-471

B. (11) APPROVED: Authorize – Condemnation and Exercise Quick-Take Powers, in Accordance with Chapter 3 of Title 25.1 of the Virginia Code, to Acquire Property and Various Easements on Property Located at 11171, 11202, 11206, 11208, 11220, 11250, 11402, 11404, 11408, 11460, 11777, and 11801 Balls Ford Road; 7500 and 7501 Bethlehem Road; 7323 and 7329 Old Compton Road; 7455 and 7500 Mason King Court; 7501 Century Park Drive; 7600 Doane Drive; the Un-Addressed Parcel of Land Lying on the South Side of Balls Ford Road Between 7600 Doane Drive and 11801 Balls Ford Road, and the Un-Addressed Parcel of Land Lying on the South Side of Balls Ford Road Between 11777 Balls Ford Road and 7500 Mason King Court in Connection with the Balls Ford Road Widening Project – **Gainesville Magisterial District** – Ricardo Canizales, Transportation
1: Boddye 2: Angry / Unanimous / Absent from Meeting: Candland

[view](#) RES 20-472

B. (12) APPROVED: Authorize – Condemnation and Exercise Quick-Take Powers, in Accordance with Chapter 3 of Title 25.1 of the Virginia Code, to Acquire Property and Various Easements on Property Located at 11171, 11202, 11206, 11208, 11220, 11250, 11402, 11404, 11408, 11460, 11777, and 11801 Balls Ford Road; 7500 and 7501 Bethlehem Road; 7323 and 7329 Old Compton Road; 7455 and 7500 Mason King Court; 7501 Century Park Drive; 7600 Doane Drive; the Un-Addressed Parcel of Land Lying on the South Side of Balls Ford Road Between 7600 Doane Drive and 11801 Balls Ford Road, and the Un-Addressed Parcel of Land Lying on the South Side of Balls Ford Road Between 11777 Balls Ford Road and 7500 Mason King Court in Connection with the Balls Ford Road Widening Project – **Gainesville Magisterial District** – Ricardo Canizales, Transportation
1: Boddye 2: Angry / Unanimous / Absent from Meeting: Candland

Public Hearings (Continued)

- [view](#) RES 20-473 **B. (13) APPROVED:** Authorize – Condemnation and Exercise Quick-Take Powers, in Accordance with Chapter 3 of Title 25.1 of the Virginia Code, to Acquire Property and Various Easements on Property Located at 11171, 11202, 11206, 11208, 11220, 11250, 11402, 11404, 11408, 11460, 11777, and 11801 Balls Ford Road; 7500 and 7501 Bethlehem Road; 7323 and 7329 Old Compton Road; 7455 and 7500 Mason King Court; 7501 Century Park Drive; 7600 Doane Drive; the Un-Addressed Parcel of Land Lying on the South Side of Balls Ford Road Between 7600 Doane Drive and 11801 Balls Ford Road, and the Un-Addressed Parcel of Land Lying on the South Side of Balls Ford Road Between 11777 Balls Ford Road and 7500 Mason King Court in Connection with the Balls Ford Road Widening Project – **Gainesville Magisterial District** – Ricardo Canizales, Transportation
1: Boddye 2: Angry / Unanimous / Absent from Meeting: Candland
- [view](#) RES 20-474 **B. (14) APPROVED:** Authorize – Condemnation and Exercise Quick-Take Powers, in Accordance with Chapter 3 of Title 25.1 of the Virginia Code, to Acquire Property and Various Easements on Property Located at 11171, 11202, 11206, 11208, 11220, 11250, 11402, 11404, 11408, 11460, 11777, and 11801 Balls Ford Road; 7500 and 7501 Bethlehem Road; 7323 and 7329 Old Compton Road; 7455 and 7500 Mason King Court; 7501 Century Park Drive; 7600 Doane Drive; the Un-Addressed Parcel of Land Lying on the South Side of Balls Ford Road Between 7600 Doane Drive and 11801 Balls Ford Road, and the Un-Addressed Parcel of Land Lying on the South Side of Balls Ford Road Between 11777 Balls Ford Road and 7500 Mason King Court in Connection with the Balls Ford Road Widening Project – **Gainesville Magisterial District** – Ricardo Canizales, Transportation
1: Boddye 2: Angry / Unanimous / Absent from Meeting: Candland
- [view](#) RES 20-475 **B. (15) APPROVED:** Authorize – Condemnation and Exercise Quick-Take Powers, in Accordance with Chapter 3 of Title 25.1 of the Virginia Code, to Acquire Property and Various Easements on Property Located at 11171, 11202, 11206, 11208, 11220, 11250, 11402, 11404, 11408, 11460, 11777, and 11801 Balls Ford Road; 7500 and 7501 Bethlehem Road; 7323 and 7329 Old Compton Road; 7455 and 7500 Mason King Court; 7501 Century Park Drive; 7600 Doane Drive; the Un-Addressed Parcel of Land Lying on the South Side of Balls Ford Road Between 7600 Doane Drive and 11801 Balls Ford Road, and the Un-Addressed Parcel of Land Lying on the South Side of Balls Ford Road Between 11777 Balls Ford Road and 7500 Mason King Court in Connection with the Balls Ford Road Widening Project – **Gainesville Magisterial District** – Ricardo Canizales, Transportation
1: Boddye 2: Angry / Unanimous / Absent from Meeting: Candland

Public Hearings (Continued)

- [view](#) RES 20-476 **B. (16) APPROVED:** Authorize – Condemnation and Exercise Quick-Take Powers, in Accordance with Chapter 3 of Title 25.1 of the Virginia Code, to Acquire Property and Various Easements on Property Located at 11171, 11202, 11206, 11208, 11220, 11250, 11402, 11404, 11408, 11460, 11777, and 11801 Balls Ford Road; 7500 and 7501 Bethlehem Road; 7323 and 7329 Old Compton Road; 7455 and 7500 Mason King Court; 7501 Century Park Drive; 7600 Doane Drive; the Un-Addressed Parcel of Land Lying on the South Side of Balls Ford Road Between 7600 Doane Drive and 11801 Balls Ford Road, and the Un-Addressed Parcel of Land Lying on the South Side of Balls Ford Road Between 11777 Balls Ford Road and 7500 Mason King Court in Connection with the Balls Ford Road Widening Project – **Gainesville Magisterial District** – Ricardo Canizales, Transportation
1: Boddye 2: Angry / Unanimous / Absent from Meeting: Candland
- B. (17) WITHDRAWN:** Authorize – Condemnation and Exercise Quick-Take Powers, in Accordance with Chapter 3 of Title 25.1 of the Virginia Code, to Acquire Property and Various Easements on Property Located at 11171, 11202, 11206, 11208, 11220, 11250, 11402, 11404, 11408, 11460, 11777, and 11801 Balls Ford Road; 7500 and 7501 Bethlehem Road; 7323 and 7329 Old Compton Road; 7455 and 7500 Mason King Court; 7501 Century Park Drive; 7600 Doane Drive; the Un-Addressed Parcel of Land Lying on the South Side of Balls Ford Road Between 7600 Doane Drive and 11801 Balls Ford Road, and the Un-Addressed Parcel of Land Lying on the South Side of Balls Ford Road Between 11777 Balls Ford Road and 7500 Mason King Court in Connection with the Balls Ford Road Widening Project – **Gainesville Magisterial District** – Ricardo Canizales, Transportation
- [view](#) RES 20-477 **B. (18) APPROVED:** Authorize – Condemnation and Exercise Quick-Take Powers, in Accordance with Chapter 3 of Title 25.1 of the Virginia Code, to Acquire Property and Various Easements on Property Located at 11171, 11202, 11206, 11208, 11220, 11250, 11402, 11404, 11408, 11460, 11777, and 11801 Balls Ford Road; 7500 and 7501 Bethlehem Road; 7323 and 7329 Old Compton Road; 7455 and 7500 Mason King Court; 7501 Century Park Drive; 7600 Doane Drive; the Un-Addressed Parcel of Land Lying on the South Side of Balls Ford Road Between 7600 Doane Drive and 11801 Balls Ford Road, and the Un-Addressed Parcel of Land Lying on the South Side of Balls Ford Road Between 11777 Balls Ford Road and 7500 Mason King Court in Connection with the Balls Ford Road Widening Project – **Gainesville Magisterial District** – Ricardo Canizales, Transportation
1: Boddye 2: Angry / Unanimous / Absent from Meeting: Candland

Public Hearings (Continued)

- [view](#) RES 20-478 **B. (19) APPROVED:** Authorize – Condemnation and Exercise Quick-Take Powers, in Accordance with Chapter 3 of Title 25.1 of the Virginia Code, to Acquire Property and Various Easements on Property Located at 11171, 11202, 11206, 11208, 11220, 11250, 11402, 11404, 11408, 11460, 11777, and 11801 Balls Ford Road; 7500 and 7501 Bethlehem Road; 7323 and 7329 Old Compton Road; 7455 and 7500 Mason King Court; 7501 Century Park Drive; 7600 Doane Drive; the Un-Addressed Parcel of Land Lying on the South Side of Balls Ford Road Between 7600 Doane Drive and 11801 Balls Ford Road, and the Un-Addressed Parcel of Land Lying on the South Side of Balls Ford Road Between 11777 Balls Ford Road and 7500 Mason King Court in Connection with the Balls Ford Road Widening Project – **Gainesville Magisterial District** – Ricardo Canizales, Transportation
1: Boddye 2: Angry / Unanimous / Absent from Meeting: Candland
- [view](#) RES 20-479 **B. (20) APPROVED:** Authorize – Condemnation and Exercise Quick-Take Powers, in Accordance with Chapter 3 of Title 25.1 of the Virginia Code, to Acquire Property and Various Easements on Property Located at 11171, 11202, 11206, 11208, 11220, 11250, 11402, 11404, 11408, 11460, 11777, and 11801 Balls Ford Road; 7500 and 7501 Bethlehem Road; 7323 and 7329 Old Compton Road; 7455 and 7500 Mason King Court; 7501 Century Park Drive; 7600 Doane Drive; the Un-Addressed Parcel of Land Lying on the South Side of Balls Ford Road Between 7600 Doane Drive and 11801 Balls Ford Road, and the Un-Addressed Parcel of Land Lying on the South Side of Balls Ford Road Between 11777 Balls Ford Road and 7500 Mason King Court in Connection with the Balls Ford Road Widening Project – **Gainesville Magisterial District** – Ricardo Canizales, Transportation
1: Boddye 2: Angry / Unanimous / Absent from Meeting: Candland
- [view](#) RES 20-480 **B. (21) APPROVED:** Authorize – Condemnation and Exercise Quick-Take Powers, in Accordance with Chapter 3 of Title 25.1 of the Virginia Code, to Acquire Property and Various Easements on Property Located at 11171, 11202, 11206, 11208, 11220, 11250, 11402, 11404, 11408, 11460, 11777, and 11801 Balls Ford Road; 7500 and 7501 Bethlehem Road; 7323 and 7329 Old Compton Road; 7455 and 7500 Mason King Court; 7501 Century Park Drive; 7600 Doane Drive; the Un-Addressed Parcel of Land Lying on the South Side of Balls Ford Road Between 7600 Doane Drive and 11801 Balls Ford Road, and the Un-Addressed Parcel of Land Lying on the South Side of Balls Ford Road Between 11777 Balls Ford Road and 7500 Mason King Court in Connection with the Balls Ford Road Widening Project – **Gainesville Magisterial District** – Ricardo Canizales, Transportation
1: Boddye 2: Angry / Unanimous / Absent from Meeting: Candland

Public Hearings (Continued)

- [view](#) RES 20-481 **B. (22) APPROVED:** Authorize – Condemnation and Exercise Quick-Take Powers, in Accordance with Chapter 3 of Title 25.1 of the Virginia Code, to Acquire Property and Various Easements on Property Located at 11171, 11202, 11206, 11208, 11220, 11250, 11402, 11404, 11408, 11460, 11777, and 11801 Balls Ford Road; 7500 and 7501 Bethlehem Road; 7323 and 7329 Old Compton Road; 7455 and 7500 Mason King Court; 7501 Century Park Drive; 7600 Doane Drive; the Un-Addressed Parcel of Land Lying on the South Side of Balls Ford Road Between 7600 Doane Drive and 11801 Balls Ford Road, and the Un-Addressed Parcel of Land Lying on the South Side of Balls Ford Road Between 11777 Balls Ford Road and 7500 Mason King Court in Connection with the Balls Ford Road Widening Project – **Gainesville Magisterial District** – Ricardo Canizales, Transportation
1: Boddye 2: Angry / Unanimous / Absent from Meeting: Candland
- [view](#) RES 20-482 **C. (1) APPROVED:** Authorize – Condemnation and Exercise Quick-Take Powers, in Accordance with Chapter 3 of Title 25.1 of the Virginia Code, to Acquire Property and Various Easements from Properties Located at 15505, 15508, 15512, 15516, and 15520 Neabsco Mills Road, in Connection with the Neabsco Mills Road Improvement Project – **Neabsco Magisterial District** – Ricardo Canizales, Transportation
1: Boddye 2: Angry / Unanimous / Absent from Meeting: Candland
- [view](#) RES 20-483 **C. (2) APPROVED:** Authorize – Condemnation and Exercise Quick-Take Powers, in Accordance with Chapter 3 of Title 25.1 of the Virginia Code, to Acquire Property and Various Easements from Properties Located at 15505, 15508, 15512, 15516, and 15520 Neabsco Mills Road, in Connection with the Neabsco Mills Road Improvement Project – **Neabsco Magisterial District** – Ricardo Canizales, Transportation
1: Boddye 2: Angry / Unanimous / Absent from Meeting: Candland
- [view](#) RES 20-484 **C. (3) APPROVED:** Authorize – Condemnation and Exercise Quick-Take Powers, in Accordance with Chapter 3 of Title 25.1 of the Virginia Code, to Acquire Property and Various Easements from Properties Located at 15505, 15508, 15512, 15516, and 15520 Neabsco Mills Road, in Connection with the Neabsco Mills Road Improvement Project – **Neabsco Magisterial District** – Ricardo Canizales, Transportation
1: Boddye 2: Angry / Unanimous / Absent from Meeting: Candland
- [view](#) RES 20-485 **C. (4) APPROVED:** Authorize – Condemnation and Exercise Quick-Take Powers, in Accordance with Chapter 3 of Title 25.1 of the Virginia Code, to Acquire Property and Various Easements from Properties Located at 15505, 15508, 15512, 15516, and 15520 Neabsco Mills Road, in Connection with the Neabsco Mills Road Improvement Project – **Neabsco Magisterial District** – Ricardo Canizales, Transportation
1: Boddye 2: Angry / Unanimous / Absent from Meeting: Candland

Public Hearings (Continued)

- [view](#) RES 20-486 **C. (5) APPROVED:** Authorize – Condemnation and Exercise Quick-Take Powers, in Accordance with Chapter 3 of Title 25.1 of the Virginia Code, to Acquire Property and Various Easements from Properties Located at 15505, 15508, 15512, 15516, and 15520 Neabsco Mills Road, in Connection with the Neabsco Mills Road Improvement Project – **Neabsco Magisterial District** – Ricardo Canizales, Transportation
1: Boddye 2: Angry / Unanimous / Absent from Meeting: Candland
- [view](#) RES 20-487 **D. (1) APPROVED:** Authorize – Condemnation and Exercise Quick-Take Powers, in Accordance with Chapter 3 of Title 25.1 of the Virginia Code, to Acquire Property and Various Easements from Property Located at 15610 and 15620 Jefferson Davis Highway and Authorize Additional Compensation Needed for the Payment of Actual or Fixed Payment “in Lieu of” Moving and Re-Establishment Costs, in Connection with the Neabsco Mills Road Improvement Project – **Woodbridge Magisterial District** – Ricardo Canizales, Transportation
1: Boddye 2: Angry / Unanimous / Absent from Meeting: Candland
- [view](#) RES 20-488 **D. (2) APPROVED:** Authorize – Condemnation and Exercise Quick-Take Powers, in Accordance with Chapter 3 of Title 25.1 of the Virginia Code, to Acquire Property and Various Easements from Property Located at 15610 and 15620 Jefferson Davis Highway and Authorize Additional Compensation Needed for the Payment of Actual or Fixed Payment “in Lieu of” Moving and Re-Establishment Costs, in Connection with the Neabsco Mills Road Improvement Project – **Woodbridge Magisterial District** – Ricardo Canizales, Transportation
1: Boddye 2: Angry / Unanimous / Absent from Meeting: Candland
- [view](#) RES 20-489 **E. APPROVED:** Authorize – Condemnation and Exercise Quick-Take Powers, in Accordance with Chapter 3 of Title 25.1 of the Virginia Code, to Acquire Property Located at 18738 Fuller Heights Road and Authorize Additional Compensation Needed for the Payment of Actual or Fixed Payment “in Lieu of” Moving and Re-Establishment Costs, in Connection with the Fuller Road Improvement Project – **Potomac Magisterial District** – Ricardo Canizales, Transportation
1: Boddye 2: Angry / Unanimous / Absent from Meeting: Candland
- [view](#) RES 20-490 **F. APPROVED:** Authorize – Street Dedication and Reservation of Storm Drainage, and Temporary Construction and Grading Areas, in Connection with Site Plan SPR2019-00256 Mapledale Self-Storage Center Project over County-Owned Property Located at 5301 Dale Boulevard, GPIN 8092-43-9145 – **Neabsco Magisterial District** – Ricardo Canizales, Transportation
1: Boddye 2: Angry / Unanimous / Absent from Meeting: Candland
- [view](#) ORD 20-16 **G. APPROVED:** Adopt an Ordinance to Vacate 2,368 Square Feet of Chestnut Street Right-of-Way – **Coles Magisterial District** – Ricardo Canizales, Transportation
1: Boddye 2: Angry / Unanimous / Absent from Meeting: Candland

Public Hearings (Continued)

- [view](#) RES 20-491 **H. APPROVED:** Authorize – Agreement for the Sale of an Approximately 3.9-Acre Portion of County-Owned Property Located at 7500 Century Park Drive – **Gainesville Magisterial District** – Ricardo Canizales, Transportation
1: Boddye 2: Angry / Unanimous / Absent from Meeting: Candland
- [view](#) ORD 20-17 **I. APPROVED:** Adopt an Ordinance to Prohibit Parking on the East Side of Jessica Ridge Way, State Route 3823, Between Webster’s Way, State Route 751, and Katy Ann Court, State Route 3825 – **Neabsco Magisterial District** – Ricardo Canizales, Transportation
1: Boddye 2: Angry / Unanimous / Absent from Meeting: Candland
- [view](#) ORD 20-18 **J. APPROVED:** Adopt an Ordinance to Prohibit Parking on G Street, State Route 741, Approximately 50 Feet in Both Directions of the Northern Entrance of Saint Paul United Methodist Church, Pursuant to the Authority Granted by Section 46.2-1222 of the Code of Virginia – **Woodbridge Magisterial District** – Ricardo Canizales, Transportation
1: Boddye 2: Angry / Unanimous / Absent from Meeting: Candland
- [view](#) RES 20-492 **K. APPROVED:** Authorize – Prince William County Department of Transportation to Install a Speed Table Near 12404 Harbor Drive, State Route 2101 – **Occoquan Magisterial District** – Ricardo Canizales, Transportation
1: Boddye 2: Angry / Unanimous / Absent from Meeting: Candland
- [view](#) RES 20-458 **L. RES –** Defer to Date Certain – July 14, 2020 at 2:00 p.m. – Consideration of an Ordinance to Vacate Parcel 1 (Park) Designation and Designate This Parcel Lot 46, Woodmont, Section Two, 13108 Foxhall Drive, Woodbridge, GPIN 8292-08-6630 – **Occoquan Magisterial District** – Wade Hugh, Development Services
1: Boddye 2: Bailey / Unanimous / Absent from Meeting: Candland
- [view](#) ORD 20-19 **M. APPROVED:** Authorize an Amendment to Chapter 29 of the County Code Pertaining to Uncontrolled Running Bamboo as a Weed with Regards to Enforcement Actions Pursuant to Parallel Enabling Sections of the Code of Virginia, which is to be Effective July 1, 2020 – **Countywide** – Matt Groff, Public Works
1: Boddye 2: Angry / Unanimous / Absent from Meeting: Candland
- [view](#) RES 20-493 **N. APPROVED:** Approve - Conveyance, Subdivision, and Boundary Line Adjustment of County-Owned Property Located at 8200 Ashton Avenue and a Portion of County-Owned Property Located at 11000 Crestwood Drive to the Prince William County School Board – **Brentsville Magisterial District** – Michelle Robl, County Attorney
1: Boddye 2: Angry / Unanimous / Absent from Meeting: Candland

Public Hearings (Continued)

- [view](#) ORD 20-21 **O. APPROVED:** Adopt Annual Amendments to the County Code to be Effective July 1, 2020, Mandated by Changes to State Law Made by the Governor and the 2020 General Assembly: Proposed Amendments to Chapter 2 (Administration), Chapter 4 (Animals and Fowl), Chapter 10.1 (Human Rights), Chapter 12 (Massage Establishments), Chapter 13 (Motor Vehicles and Traffic), Chapter 16 (Miscellaneous Offenses), Chapter 19 (Personnel), Chapter 23.2 (Stormwater Management), Chapter 26 (Taxation), Chapter 28 (Telephones), Chapter 31 (Weapons) – Michelle Robl, County Attorney
1: Boddye 2: Bailey / Unanimous / Absent from Meeting: Candland **AYES:** Angry, Bailey, Boddye, Franklin, Wheeler / **NAYS:** Lawson, Vega (5/2)
- [view](#) ORD 20-20 **P. APPROVED:** Adopt an Ordinance to Amend Revisions to the Fiscal Year 2020 and Fiscal Year 2021 Land Development Application Review and Inspection Fee Schedules to Add a \$5 Fee to Process Temporary Activity Permit Applications to Allow Temporary Outdoor Seating – Wade Hugh, Development Services
1: Boddye 2: Angry / Unanimous / Absent from Meeting: Candland

**10. Agencies
Transportation**

- [view](#) RES 20-497 **A. APPROVED:** Public Hearing to Endorse the Recommended Route 28 Bypass Project Alignment; to Execute a Standard Project Agreement Between Prince William County and the Northern Virginia Transportation Authority for the Route 28 Bypass Project; Northern Virginia Transportation Authority Project #2018-032-3; to Budget and Appropriate \$89,000,000 to be Reimbursed with Fiscal Year 2018-2023 70% Northern Virginia Transportation Authority Funds – **Brentsville, Coles, and Gainesville Magisterial Districts** – Ricardo Canizales, Transportation
1: Vega 2: Bailey / Unanimous / Absent from Meeting: Candland

11. Supervisors' Time

- [view](#) RES 20-430 **APPROVED:** Waive Rules of Procedure to Proclaim Black Lives Matter; Condemn White Supremacy; Call on Our Community and the County to Work Collaboratively with Constructive Dialogue to Assist in the Dismantling of Systemic Racism in our County, Commonwealth, and Country by Various Means and Action – Supervisor Angry
1: Angry 2: Franklin / Unanimous / Absent from Meeting: Candland
- [view](#) RES 20-431 **A. APPROVED:** Appoint – **Samuel Snow** of 7166 Mercury Avenue, Haymarket, to the Board of Equalization – Supervisor Lawson
1: Boddye 2: Bailey / Unanimous / Absent from Meeting: Candland
- [view](#) RES 20-432 **B. APPROVED:** Appoint – **Harry H. Horning II** of 8721 Plantation Lane, Suite 201, Manassas, to the Industrial Development Authority – Supervisor Candland
1: Boddye 2: Bailey / Unanimous / Absent from Meeting: Candland
- [view](#) RES 20-433 **C. APPROVED:** Appoint - **Ronald D. Yoho** of 3248 Cismont Court, Woodbridge, to the Board of Equalization – Supervisor Angry
1: Boddye 2: Bailey / Unanimous / Absent from Meeting: Candland

Supervisors' Time (Continued)

- [view](#) RES 20-434 **D. APPROVED:** Proclaim – June 2020 as LGBTQ+ Pride Month – Supervisor Boddye
1: Boddye 2: Angry / Absent from Meeting: Candland **AYES:** Angry, Bailey,
Boddye, Franklin, Wheeler / **NAYS:** Lawson, Vega (5/2)
- [view](#) RES 20-435 **E. APPROVED:** Condemn Police Brutality, Looting, and Destruction of Property, and
Support the Prince William County Police Department's Community-Oriented
Policing and Diversification Efforts – Supervisor Boddye
1: Boddye 2: Franklin / Absent from Meeting: Candland
- [view](#) RES 20-436 **APPROVED:** Welcome Members of the Public to Board Chambers to Deliver the
Invocation or Prayer, Beginning on July 14, 2020 – Supervisor Vega
1: Vega 2: Boddye / Unanimous / Absent from Meeting: Candland
- NOTICE OF INTENT TO APPOINT:** Ron Crigger of 7800 Tayloe Drive, #46,
Manassas, to the Prince William County Arts Council – Supervisor Vega
- NOTICE OF INTENT TO APPOINT:** Tammy Norton of 12667 Arthur Graves Jr.
Court, Bristow, to the Board of Zoning Appeals – Made by Chair Wheeler on
behalf of Supervisor Lawson
- NOTICE OF INTENT TO APPOINT:** Darrell "DJ" Hamilton Jordan Jr. of 14915 Fruit
Tree Court, Woodbridge, as an Alternate to the Potomac and Rappahannock
Transportation Commission
- NOTICE OF INTENT TO APPOINT:** Muneer A. Baig of 6925 Cole Timothy Court,
Manassas, as an Alternate to the Potomac and Rappahannock Transportation
Commission
- NOTICE OF INTENT TO APPOINT:** Kalai Kandasamy of 6089 Spindle Tree Court,
Woodbridge, as an Alternate to the Potomac and Rappahannock Transportation
Commission
- NOTICE OF INTENT TO APPOINT:** Dr. Keith Savage of 10604 Berry Orchard
Court, Manassas, as an Alternate to the Potomac and Rappahannock
Transportation Commission

12. Closed Meeting

- [view](#) RES 20-498 **A. APPROVED:** Certify Closed Meeting
1: Lawson 2: Bailey / Unanimous / Absent from Meeting: Candland

Adjourned Into Meeting 10:18 P. M.
Adjourned Out of Meeting 10:59 P. M.

Action Following Closed Meeting

- [view](#) RES 20-499 **APPROVED:** Authorize a Public Hearing to Consider the Approval and Authorize Execution of an Agreement of Sale of County-Owned Property Within Innovation Park, Located at 9665 Discovery Boulevard, Manassas, Virginia, 20109, GPIN 7695-06-6372, and Consisting of Approximately 8.55 Acres – **Brentsville Magisterial District** – Christina Winn, Economic Development
1: Lawson 2: Bailey / Unanimous / Absent from Meeting: Candland
- [view](#) RES 20-500 **APPROVED:** Authorize a Public Hearing to Consider the Approval and Authorize Execution of an Amended Agreement of Sale of County-Owned Property Within Innovation Park, Located at 11100 University Boulevard, Manassas, Virginia, 20109, GPIN 7696-00-5505, and Consisting of Approximately 23.7 Acres – **Brentsville Magisterial District** – Christina Winn, Economic Development
1: Boddye 2: Angry / Unanimous / Absent from Meeting: Candland

13. Discussion with the School Board

- A. NO ACTION TAKEN:** Plans for Reopening School Facilities
- B. NO ACTION TAKEN:** Possible CARES Act Allocation and Expected Spending

14. Adjourn Meeting

- [view](#) RES 20-501 **A. APPROVED:** Adjourn Meeting at 11:06 P.M.
1: Boddye 2: Bailey / Unanimous / Absent from Meeting: Candland

Directives

- DIR 20-43 **“Grow Your Own” Public Safety Program**
Franklin Staff was directed to investigate and consider the implementation of a "Grow Your Own" Public Safety Program, which would place police officers in Prince William County Schools to recruit students to work within the Police Department, interact with the officers and community, and consider a future law enforcement career with the PWC Police Department.
- DIR 20-44 **Traffic Stop Data**
Franklin The Police Department was directed to begin collecting demographic data on traffic stops.
- DIR 20-45 **Jefferson Davis Highway – Renaming Process**
Franklin Staff was asked to begin the process of renaming Jefferson Davis Highway (Route 1) through Prince William County.
- DIR 20-46 **Locust Shade Park**
Bailey Supervisor Bailey directed the Department of Parks, Recreation, and Tourism to submit a proposal to the Department of Defense for a Defense Community Infrastructure Program Grant in the amount of \$250,000 to fund improvement to Locust Shade Park. If awarded, Supervisor Bailey will seek Board action to appropriate the required match of \$250,000 utilizing Potomac District proffers to match the funding.

DIR 20-47
Boddye

Legislative Package for Special Session

Directed County staff to form a team to prepare a legislative package for a possible special session of the General Assembly, likely slated for August, to address racial justice and COVID-19. The package should address criminal justice reform, law enforcement reform, securing additional state funding for resources to assist the County and school system with re-opening efforts, and enabling legislation to allow localities to provide additional hotspots for cell towers and other infrastructure needs. Supervisor Boddye would like a presentation to the Board by staff before the start of the special session and requested a meeting be scheduled with the State Delegation to present findings.