



BRIEF

August 4, 2020

1. Prayer – Invocation – Moment of Silence

2:00 p.m.

Supervisor Andrea O. Bailey, Potomac Magisterial District

2. Pledge of Allegiance

3. Procedural Matters

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

[view](#)

RES 20-569

B. APPROVED: Approve and Find for the August 4, 2020 Board Meeting that the Usual Board Meeting Procedures Cannot be Implemented Safely or Practically; and (A) All Agenda Items are Necessary and Essential to Assure the Continuity of County Government; and/or (B) 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 / **AYES:** Angry, Bailey, Boddye, Candland, Franklin, Lawson, Wheeler / **NAYS:** Vega (7/1)

4. Approval of Minutes

[view](#)

RES 20-570

A. APPROVED: Approve – Minutes of July 14, 2020
1: Bailey 2: Angry / Unanimous

[view](#)

RES 20-571

FAILED: Reconsider Resolution Number 20-552, the Deferral of Special Use Permit #SUP2019-00026, Allan Myers Paving, to September 8, 2020, at 7:30 p.m. – **Gainesville Magisterial District**
1: Candland 2: Lawson / **AYES:** Candland, Lawson, Vega / **NAYS:** Angry, Bailey, Boddye, Franklin, Wheeler (3/5)

5. Public Hearings

[view](#)

RES 20-572

A. APPROVED: Request – Commonwealth Transportation Board to Consider Restricting Through-Truck Traffic on Bradford Lane, Gordon Drive, and Tayloe Drive Between Hoadly Road and Dumfries Road – **Coles Magisterial District** – Ricardo Canizales, Transportation
1: Vega 2: Boddye / Unanimous

[view](#)

RES 20-573

B. APPROVED: Request – Commonwealth Transportation Board to Consider Restricting Through-Truck Traffic on Photo Drive and Portland Drive – **Coles Magisterial District** – Ricardo Canizales, Transportation
1: Vega 2: Boddye / Unanimous

Public Hearings (Continued)

- [view](#) ORD 20-36 **C. APPROVED:** Create – Voter Satellite Offices Pursuant to Virginia Code Section 24.2-701.2 – Michele White, Elections
1: Angry 2: Boddye / Unanimous
- D. NO ACTION TAKEN: ~~WITHDRAWN~~:** Authorize – Condemnation and Exercise Quick-Take Powers, in Accordance with Chapter 3 of Title 25.1 of the Virginia Code, to Acquire Various Easements on Property Located at 10920 Balls Ford Road Owned by NVC, LLC in Connection with the Balls Ford Road Widening Project – **Gainesville Magisterial District** – Ricardo Canizales, Transportation
- 6. Consent Agenda** 1: Angry 2: Bailey / Unanimous
- [view](#) RES 20-574 **B. APPROVED:** Authorization to Issue Notice of Intent to Abandon 0.04 Miles of Old Delaney Road (State Route 895) – **Coles Magisterial District** – Ricardo Canizales, Transportation
- [view](#) RES 20-575 **C. APPROVED:** Authorization to Issue Notice of Intent to Abandon 0.10 Miles of Old Hoadly Road (State Route 754) and 0.07 Miles of Token Forest Court (State Route 752) – **Coles and Neabsco Magisterial Districts** – Ricardo Canizales, Transportation
- [view](#) RES 20-576 **D. APPROVED:** Request – Virginia Department of Transportation to Accept Streets in Potomac Shores Phase 2A Sections 1B and 1C Subdivision Into the Secondary System of State Highways – **Potomac Magisterial District** – Ricard Canizales, Transportation
- [view](#) RES 20-577 **E. APPROVED:** Award – \$32,663,373 Construction Contract to Shirley Contracting Company, LLC, for the Route 1 (Featherstone Road to Mary's Way) Project – **Woodbridge Magisterial District** – Ricardo Canizales, Transportation
- [view](#) RES 20-578 **F. APPROVED:** Authorize – Dissolution of Prince William Library System and Library Board of Trustees, Creation of a County Library Department and Staffing, Establishment of Position of Library Department Director, and Creation of a Library Advisory Board – Michelle Casciato, Deputy County Executive
- [view](#) RES 20-579 **G. APPROVED:** Ratify – Grant Application to the Virginia Department of Motor Vehicles for Fiscal Year 2021 Highway Safety 402 Funds Funded by United States Department of Transportation's National Highway Traffic Safety Administration and Federal Highway Administration to Continue Community Traffic Safety Programs; Accept, Budget, and Appropriate \$203,210; and Authorize the County Executive to Execute the Grant Agreement – Jarad L. Phelps, Police
- [view](#) RES 20-580 **H. APPROVED:** Budget and Appropriate \$119,408 from Fiscal Year 2020 Magisterial District Office Savings to the Fiscal Year 2021 Magisterial District Offices Employee Reserve – David Sinclair, Office of Management and Budget

Consent Agenda (Continued)

- [view](#) RES 20-581 **I. APPROVED:** Budget and Appropriate \$1,355,495 in Unencumbered Fiscal Year 2020 Funds in Fiscal Year 2021 for Judicial Center Office Renovations and Jail Expansion Facility Costs – David Sinclair, Office of Management and Budget
- [view](#) RES 20-582 **J. APPROVED:** Accept, Budget, and Appropriate \$530,035 in Federal Funding to Provide Older Americans Act Services to Older Adults Effected by COVID-19 in Prince William County Area – Sarah Henry, Area Agency on Aging
- [view](#) RES 20-583 **K. APPROVED:** Transfer, Budget, and Appropriate \$150,000 from the Transient Occupancy Tax Fund to the Potomac and Rappahannock Transportation Commission for Fiscal Year 2021 – Ricardo Canizales, Transportation
- [view](#) RES 20-584 **L. APPROVED:** Authorize – Execution of the Agreements Between Prince William County and Impacted Telecommunications Facilities Regarding the Balls Ford Utility Relocation Project and Budget and Appropriate \$1,858,401 to the Balls Ford Road Widening Project – **Gainesville Magisterial District** – Ricardo Canizales, Transportation
- [view](#) RES 20-585 **M. APPROVED:** Transfer, Budget, and Appropriate \$35,000 in Proffer Funds to the Department of Parks, Recreation, and Tourism to be Applied to the Northern Virginia Soccer Club Inc. Project to Construct a New Artificial Turf Field at George Hellwig Memorial Park – **Coles Magisterial District** – Seth Hendler-Voss, Parks, Recreation, and Tourism
- [view](#) RES 20-586 **N. APPROVED:** Budget and Appropriate \$1,800,000 and Approve the Purchase of Approximately 55 Acres of the Keys Family Heritage, LLC Property Located at 14220 Van Doren Road, Manassas, GPIN 7991-58-4885, for Future County Landfill Operations – **Coles Magisterial District** – Thomas J. Smith, Public Works
- [view](#) RES 20-587 **O. APPROVED:** Amend – List of Targeted Industries for New and Expanding Companies to Include Retail Reuse and COVID-19 Recovery Targeted Fast Track Permitting – Christina Winn, Economic Development

Removed from Consent Agenda

- [view](#) RES 20-588 **A. APPROVED:** Proclaim – August 9 – August 15, 2020 as Unity March Against Hate Week – Supervisor Boddye
1: Boddye 2: Bailey / Unanimous / Abstain from Vote: Candland, Franklin, Lawson

7. Public Comment Time

8. County Executive

- A. NO ACTION TAKEN:** Create – Racial Justice Task Force to Examine the State of Racial Justice in the Areas of Policing, Education, and Provision of Government Services in the County – Raul Torres, Human Rights Commission

County Executive (Continued)

B. NO ACTION TAKEN: UPDATE – COVID-19 and Emergency Operations Center (EOC) Efforts

1. NO ACTION TAKEN: PRESENTATION – Update on CARES Act Funding – Michelle Attreed, Finance and David Sinclair, Office of Management and Budget

[view](#) RES 20-590 **2. APPROVED:** Approve – Changes to the Eligibility Criteria of Hotels, Motels, and Inns for 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 – Christina Winn, Economic Development
1: Lawson 2: Boddye / Unanimous

[view](#) RES 20-589 **C. APPROVED:** Authorize – Execution of Certification for Receipt of Additional Coronavirus Relief Fund Payments in Accordance with Federal Laws and Regulations – Michelle Attreed, Finance
1: Boddye 2: Angry / Unanimous

9. County Attorney

[view](#) RES 20-591 **A. APPROVED:** Authorize – Closed Meeting
• 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, (Section 2.2-3711(A) (3))
1: Lawson 2: Angry / Unanimous

10. Agencies

Parks, Recreation, and Tourism

A. POSTPONED NO ACTION TAKEN: Adopt – 2020 Parks, Recreation, and Open Space Master Plan – Seth Hendler-Voss, Parks, Recreation, and Tourism

Transportation

[view](#) RES 20-592 **B. APPROVED:** Deny Alternative 2B (Route 28 Bypass) as the Route 28 Project Location – **Brentsville, Coles, and Gainesville Magisterial Districts** – Ricardo Canizales, Transportation
1: Vega 2: Lawson / Unanimous

[view](#) RES 20-593 **APPROVED:** Endorse Alternative 4 (Widening of Existing Route 28) as the Route 28 Project Location – **Coles Magisterial District** – Ricardo Canizales, Transportation
1: Boddye 2: Bailey / Unanimous

11. Supervisors' Time

[view](#) RES 20-594 **A. APPROVED:** Appoint – **Michael Houston** of 12016 William and Mary Circle, Woodbridge, to the Board of Equalization – Supervisor Boddye
1: Lawson 2: Candland / Unanimous

Supervisors' Time (Continued)

- [view](#) RES 20-595 **B. APPROVED:** Appoint – **Charles A. Zumbaugh** of 13282 Fieldstone Way, Gainesville, to the Heritage Hunt Commercial Community Development Authority – Supervisor Candland
1: Lawson 2: Candland / Unanimous
- [view](#) RES 20-596 **C. APPROVED:** Appoint – **Brandon Thurman** of 7006 Thames Drive, Gainesville, to the Architectural Review Board – Supervisor Candland
1: Lawson 2: Candland / Unanimous
- [view](#) RES 20-597 **D. APPROVED:** Condemn – White Supremacy and Support Racial Reconciliation and Inclusion in Prince William County – Supervisor Boddye
1: Boddye 2: Angry / Unanimous / Abstain from Vote: Candland, Franklin, Lawson
- E. POSTPONED: PRESENTATION** – Freedom of Information Act Briefing – Michelle Robl, County Attorney
- NOTICE OF INTENT TO APPOINT:** Neville Welch of 2050 Twin Six Lane, Dumfries, to the Cherry Hill Community Development Authority (CDA) – Supervisor Bailey
- NOTICE OF INTENT TO APPOINT:** Hilda Barg of 2206 Cherry Hill Road, Dumfries, to the Cherry Hill Community Development Authority (CDA) – Supervisor Bailey
- NOTICE OF INTENT TO APPOINT:** Tim Laughlin of 17563 Spring Cress Drive, Dumfries, to the Cherry Hill Community Development Authority (CDA) – Supervisor Bailey
- NOTICE OF INTENT TO APPOINT:** Dr. Lori Greenwood of 17221 Continental Drive, Dumfries, to the Cherry Hill Community Development Authority (CDA) – Supervisor Franklin

12. Closed Meeting

- [view](#) RES 20-598 **A. APPROVED:** Certify Closed Meeting
1: Bailey 2: Lawson / Unanimous

Adjourned Into Meeting 8:01 P.M.
Adjourned Out of Meeting 8:33 P.M.

13. Adjourn Meeting

- [view](#) RES 20-599 **A. APPROVED:** Adjourn Meeting at 8:34 P.M.
1: Angry 2: Boddye / Unanimous

Directives

DIR 20-61
Bailey

Flooding Issues

Staff was directed to research the existing County ordinances and policies, including the DCSM, as they relate to issues like the Montclair stormwater flooding issue and bring back recommendations, which may include an initiation of text amendments that would give the Board more flexibility on a case by case basis in addressing stormwater issues throughout the County. Staff is also directed to research House Bill 1614: Local Stormwater Management Fund, and recommend how it can be incorporated into Prince William County.

DIR 20-62
Angry

High-Power Transmission Lines

Staff was directed to review a set of goals, policies, and action strategies to address and plan for future high-power transmission lines within the County. Furthermore, staff is directed to work with NOVEC and Dominion to identify future power corridor needs and to create standards, goals, and objectives to protect existing and planned neighborhoods, while providing adequate power for future economic development opportunities.

DIR 20-63
Vega

Creation of a Transportation Advisory Commission

Staff was directed to investigate the process of creating a Transportation Advisory Commission, to seek citizen oversight and recommendations regarding the County's transportation planning and decision making, to include multi-modal transportation planning, in a holistic way that considers geography, current structures, current land use policy, and future planning.

DIR 20-64
Wheeler

Housing Report

Staff was directed to provide a report on the number of evictions and County residents in receipt of Prince William County housing assistance.

DIR 20-65
Wheeler

Second Kitchen Addition

Staff was directed to investigate and report back the possibility of letting someone add a second stove or second kitchen in their home for an in-law suite.