



BRIEF

April 27, 2021

1. Prayer – Invocation – Moment of Silence

7:30 P.M.

Supervisor Jeanine M. Lawson Brentsville Magisterial District

2. Pledge of Allegiance

3. Procedural Matters

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

[view](#) RES 21-231

B. APPROVED: Approve and Find for the April 27, 2021, Board Meeting that Due to the Public Health Threat and the Need for Prevention and Control of the Spread of COVID-19, Including the Need for Measures Such as Social Distancing Which May Limit the Number of Individuals Permitted in Spaces Where Future Board Meetings May Be Held, 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 / Unanimous

4. Public Comment Time

5. County Executive

6. County Attorney

[view](#) RES 21-232

A. APPROVED: Authorize – Closed Meeting

- Consultation with legal counsel and briefings by staff members pertaining to legal advice regarding collective bargaining, 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: Angry 2: Lawson / Unanimous

7. **Supervisors' Time**

Fiscal Year 2022 Budget Adoption

- [view](#) RES 21-233 **A. APPROVED:** Adopt – Fiscal Year 2022 Real Estate Property Tax Levy, Fire Levy, Personal Property Tax Levies, Business, Professional and Occupational License Tax Levies, Motor Vehicle License Tax Levies, Personal Property Tax Relief, Special District Levies, and Parks, Recreation and Tourism Fees to Support the Fiscal Year 2022 All Funds Budget
1: Bailey 2: Angry / **AYES:** Angry, Bailey, Boddye, Franklin, Wheeler / **NAYS:** Candland, Lawson, Vega (5/3)
- [view](#) ORD 21-24 **B. APPROVED:** Adopt – Fiscal Year 2022 Stormwater Management Fees, Solid Waste User Fees, Land Development Application Review and Inspection Fees, Land Use Application (Zoning, Rezoning, and Special Use Permit) Fees, Building Development Fees and Fire Marshal's Office Fees to Support the Fiscal Year 2022 All Funds Budget
1: Bailey 2: Angry / **AYES:** Angry, Bailey, Boddye, Franklin, Wheeler / **NAYS:** Candland, Lawson, Vega (5/3)
- [view](#) RES 21-234 **C. APPROVED:** Budget and Appropriate the Fiscal Year 2022 All Funds Budget and Adopt the Fiscal Year 2022-2027 Capital Improvement Program
1: Bailey 2: Angry / **AYES:** Angry, Bailey, Boddye, Franklin, Wheeler / **NAYS:** Candland, Lawson, Vega (5/3)
- [view](#) RES 21-235 **D. APPROVED:** Budget and Appropriate Fiscal Year 2022 School Budget
1: Bailey 2: Angry / **AYES:** Angry, Bailey, Boddye, Franklin, Wheeler / **NAYS:** Candland, Lawson, Vega (5/3)
- [view](#) RES 21-236 **E. APPROVED:** Budget, Appropriate, and Transfer Fiscal Year 2022 Transit Special Revenue Fund
1: Bailey 2: Franklin / **AYES:** Angry, Bailey, Boddye, Franklin, Wheeler / **NAYS:** Candland, Lawson, Vega (5/3)
- [view](#) RES 21-237 **F. APPROVED:** Authorize – Contribution of Fiscal Year 2022 Operating Surplus to Maintain Required Fund Balances Identified in the Principles of Sound Financial Management
1: Bailey 2: Angry / Unanimous
- [view](#) RES 21-238 **G. APPROVED:** Adopt – Fiscal Year 2022-2026 Five-Year Plan
1: Bailey 2: Angry / **AYES:** Angry, Bailey, Boddye, Franklin, Wheeler / **NAYS:** Candland, Lawson, Vega (5/3)
- [view](#) RES 21-239 **H. APPROVED:** Amend – Fiscal Year 2022 Fiscal Plan to Budget and Appropriate the Remaining Balance of \$891,000,000 for Estimated Encumbered Purchase Orders and Contracts and the Estimated Unencumbered Capital Construction Project and Grant Project Balances as of June 30, 2021
1: Bailey 2: Angry / Unanimous

Supervisors' Time (Continued)

NOTICE OF INTENT TO APPOINT: Paul Colangelo to the Prince William County Service Authority – Supervisor Candland

8. Closed Meeting

[view](#) RES 21-240 **A. APPROVED:** Certify Closed Meeting
1: Bailey 2: Lawson / Unanimous

Adjourned Into Meeting 9:05 P.M.
Adjourned Out of Meeting 9:59 P.M.

9. Adjourn Meeting

[view](#) RES 21-241 **A. APPROVED:** Adjourn Meeting at 10:00 P.M.
1: Franklin 2: Vega / Unanimous

Directives

DIR 21-32 **BPOL Tax**
Boddye County staff was directed to study the way BPOL tax is currently assessed and return to the Board before the next budget cycle with any recommendations on how to assess it differently.