



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. MARTIN E. NOHE, VICE CHAIRMAN
HON. MAUREEN S. CADDIGAN
HON. PETE CANDLAND
HON. W.S. WALLY COVINGTON III
HON. JOHN D. JENKINS
HON. MICHAEL C. MAY
HON. FRANK J. PRINCIPI

August 7, 2012

Pledge of Allegiance

2:00 P.M.

Invocation

Reverend Jay Holliday, Potomac Crest Baptist Church, Woodbridge

Amend Agenda

[View](#) RES 12-666 **APPROVED:** Add One Item to County Executive Time to Request United States General Services Administration to Increase the Prince William County Per Diem Rate in Order to Remain Competitive in Northern Virginia; and Add Three Items to Supervisors' Time to: 1) Suspend the Rules of Procedure to Appoint Michael E. Williams to the Prince William County Committee for Persons with Disabilities; 2) Suspend the Rules of Procedure to Appoint Cleveland Anderson to the Equalization Board; and 3) Initiate Amendment of Special Use Permit #PLN2005-00425(Mount Zion Baptist Church) to Eliminate a Re-Vegetation Requirement for a Building which has been Razed (Condition 3a) **Potomac Magisterial District** - Supervisor Caddigan [Cn, P-Unan]

Approval of Minutes

[View](#) RES 12-667 **APPROVED:** Minutes of July 17, 2012 [Cn, P-Unan]

[View](#) RES 12-668 **APPROVED:** Minutes of July 24, 2012 [Cn, P-Unan]

Consent Agenda [J, P-Unan]

[View](#) RES 12-669 **APPROVED:** Proclaim - August 1-31, 2012 - Breastfeeding Month - Dr. Alison Ansher - Virginia Department of Health

[View](#) RES 12-670 **APPROVED:** Proclaim - August 7, 2012 - National Night Out - Charlie Deane - Police Department

[View](#) RES 12-671 **APPROVED:** Authorize - Public Hearing to Consider Adoption of an Ordinance to Prohibit Parking on Commission Court, State Route 1090, Pursuant to the Authority Granted by Section 46.2-1222 of the Code of Virginia - **Occoquan Magisterial District** - Rick Canizales - Department of Transportation

[View](#) RES 12-672 **APPROVED:** Authorize - Public Hearing to Consider Abandonment of 22,000 Square Feet of an Unneeded and Unused Right-of-Way, Known as Carborough Street, Located Adjacent to Properties Addressed at 19200 and 19212 Carborough Street - **Potomac Magisterial District** - Rick Canizales - Department of Transportation

Consent Agenda (Continued)

[View](#) RES 12-673 **APPROVED:** Award of an Architectural Plan Review Services Contract to KTA Group, Incorporated to Assist in the Review of Building Plans - Wade Hugh - Development Services

[View](#) RES 12-674 **APPROVED:** Fiscal Year 2013 and 2014 State Performance Contract for its Final Submission on September 30, 2012 to the Department of Behavioral Health and Developmental Services - Tom Geib - Community Services

Request - VDOT Accept Into Secondary Street System - Rick Canizales - Department of Transportation

[View](#) RES 12-675 **APPROVED:** Portions of Yellow Hammer Drive, Broadwinged Drive, Catbird Drive, Ruffed Grouse Court, Willet Way, Junco Court, Woodpecker Court, Wood Thrush Way and Indigo Bunting Court Located in the Meadows at Morris Farm Section 6 Subdivision - **Brentsville Magisterial District**

[View](#) RES 12-676 **APPROVED:** Portions of Yellow Hammer Drive, Bittern Way and Woodpecker Court Located in the Meadows at Morris Farm Section 8 Subdivision - **Brentsville Magisterial District**

REMOVED FROM CONSENT

[View](#) RES 12-677 **APPROVED:** Grant Application for the Commonwealth of Virginia's Transportation Partnership Opportunity Fund for the Potomac Town Center Commuter Parking Garage - **Woodbridge Magisterial District** - Rick Canizales - Department of Transportation [P, Cn-Unan]

Citizens' Time

County Executive

--- **PRESENTATION** - Virginia Public School Authority Special Obligation School Financing Bonds, Prince William County Series 2012 - Steve Solomon - Finance Office

Public Hearings
Budget Amendments

2:00 P.M.

Budget, Appropriate and Transfer the Carryover of the General Fund for \$12,000,000 and Other Funds for \$35,000,000 from Fiscal Year 2012 to Fiscal Year 2013 and Approve Allocation of the Fiscal Year 2012 General Revenues in Excess of Adopted Fiscal Year 2012 Budget Estimates and Approve the Fund Balance Contribution to Maintain an Unassigned Fund Balance of At Least 7.5% of General Funds Revenues - Michelle Casciato - Office of Management and Budget and Steve Solomon - Finance Department

[View](#) RES 12-678 **APPROVED:** Implement - Board of County Supervisors' Policy Direction, Approve Allocation of the Fiscal Year 2012 General Revenues in Excess of Adopted Fiscal Year 2012 Budget Estimates and Approve the Contribution of \$2,208,000 to Fund Balance to Maintain the Required Unassigned Fund Balance at 7.5% of General Fund Revenues - Michelle Casciato - Office of Management and Budget and Steve Solomon - Finance Department [P, N-Unan]

[View](#) RES 12-679 **APPROVED:** Budget, Appropriate and Transfer the Carryover of the General Fund for \$8,795,591 from FY2012 to FY2013 - Michelle Casciato - Office of Management and Budget and Steve Solomon - Finance Department [N, P-Unan: Ayes-Cn, Cv, J, M, N, P, Sw; Nays-Cl]

[View](#) RES 12-680 **APPROVED:** Budget, Appropriate and Transfer the Carryover of Other Funds for \$26,618,114 from FY2012 to FY2013 - Michelle Casciato - Office of Management and Budget and Steve Solomon - Finance Department [N, P-Unan]

County Executive (Continued)

--- **PRESENTATION** - Quarterly Virginia Department of Transportation Report - Maria Sinner - Virginia Department of Transportation

--- **PRESENTATION** - Quarterly Department of Transportation Report - Rick Canizales - Department of Transportation

County Attorney

--- Presentation - Claim of Robert and Julian David for Alleged Damages - Noah Klein - County Attorney's Office
SEE RES 12-708 AFTER CLOSED MEETING: Deny - Claim of Robert and Julian David for Alleged Damages - Noah Klein - County Attorney's Office [N, P-Unan]

County Attorney (Continued)

[View](#) RES 12-681 **APPROVED:** Authorize - Closed Meeting to discuss the following:

- Personnel discussion relating to the recruitment and selection of a chief of police [§ 2.2-3711(A)(1)];
- Discussion of the potential disposition of publicly owned property and consultation with legal counsel regarding the same [§ 2.2-3711(A)(3) and (7)];
- Discussion of legal advice and consultation with counsel and staff regarding the claim of Robert and Julian David (§ 2.2-3711(A)(7)) ;
- Discussion of legal advice concerning performance under a County contract (§ 2.2-3711(7)); and
- Discussion of the potential investment of public funds where competition or bargaining is involved, and discussion of the award of a public contract, including its scope, terms and conditions, because public discussion at this stage would negatively affect the Board's bargaining position or negotiating strategy [§ 2.2-3711(A)(6) and (29)] [Cn, Cv-Unan]

Public Hearings (Continued)

[View](#) RES 12-682 **APPROVED: Authorize Conveyance of Gas Line Easement - Lancaster Park** - To consider authorizing conveyance of a gas line easement to the Washington Gas Light Company across County property located at Lancaster Park, 13800 Pop Moubry Place, GPIN 8392-23-7776 and 2024 York Drive, GPIN 8392-22-0636 - **Woodbridge Magisterial District** - Jay Ellington - Department of Parks and Recreation [N, P-Unan]

Authorize Condemnation and Exercise Quick-Take Powers - Telegraph Road Commuter Lot Project - Authorize Condemnation and Exercise Quick-Take Powers to Acquire Property and Easements on 13404, 13405, 13406, 13408, 13416, 13420, 13504, 13505, 13790 Telegraph Road, 2600 Morse Lane, and 2460 Prince William Parkway in Conjunction with the Telegraph Road Commuter Lot Project - **Occoquan Magisterial District** - Rick Canizales - Department of Transportation

[View](#) RES 12-683 **APPROVED:** Authorize Condemnation and Exercise Quick-Take Powers to Acquire Property and Easements on Property Located at 13404 Telegraph Road, Owned by Matthew Marshall, for the Telegraph Road Commuter Lot Project - **Occoquan Magisterial District** - Rick Canizales - Department of Transportation [N, P-Unan]

Public Hearings (Continued)

Authorize Condemnation and Exercise Quick-Take Powers -
Telegraph Road Commuter Lot Project

- [View](#) RES 12-684 **APPROVED:** Authorize Condemnation and Exercise Quick-Take Powers to Acquire Property and Easements on Property Located at 13405 Telegraph Road, Owned by Horner Road, LC, for the Telegraph Road Commuter Lot Project - **Occoquan Magisterial District** - Rick Canizales - Department of Transportation [N, P-Unan]
- [View](#) RES 12-685 **APPROVED:** Authorize Condemnation and Exercise Quick-Take Powers to Acquire Property and Easements on Property Located at 13406 Telegraph Road, Owned by Alice M. Byrd Estate and Fred Anderson, for the Telegraph Road Commuter Lot Project - **Occoquan Magisterial District** - Rick Canizales - Department of Transportation [N, P-Unan]
- [View](#) RES 12-686 **APPROVED:** Authorize Condemnation and Exercise Quick-Take Powers to Acquire Property and Easements on Property Located at 13408 Telegraph Road, Owned by Horner Road, LC, for the Telegraph Road Commuter Lot Project - **Occoquan Magisterial District** - Rick Canizales - Department of Transportation [N, P-Unan]
- [View](#) RES 12-687 **APPROVED:** Authorize Condemnation and Exercise Quick-Take Powers to Acquire Property and Easements on Property Located at 13416 Telegraph Road, Owned by Fred and Catherine Anderson, for the Telegraph Road Commuter Lot Project - **Occoquan Magisterial District** - Rick Canizales - Department of Transportation [N, P-Unan]
- [View](#) RES 12-688 **APPROVED:** Authorize Condemnation and Exercise Quick-Take Powers to Acquire Property and Easements on Property Located at 13420 Telegraph Road, Owned by Joline K. Gleaton Estate, for the Telegraph Road Commuter Lot Project - **Occoquan Magisterial District** - Rick Canizales - Department of Transportation [N, P-Unan]
- [View](#) RES 12-689 **APPROVED:** Authorize Condemnation and Exercise Quick-Take Powers to Acquire Property and Easements on Property Located at 13504 Telegraph Road, Owned by Mitchell L. Phelps, Inc., for the Telegraph Road Commuter Lot Project - **Occoquan Magisterial District** - Rick Canizales - Department of Transportation [N, P-Unan]

Public Hearings (Continued)

Authorize Condemnation and Exercise Quick-Take Powers -
Telegraph Road Commuter Lot Project

- [View](#) RES 12-690 **APPROVED:** Authorize Condemnation and Exercise Quick-Take Powers to Acquire Property and Easements on Property Located at 13505 Telegraph Road, Owned by Belno, LLC, for the Telegraph Road Commuter Lot Project - **Occoquan Magisterial District** - Rick Canizales - Department of Transportation [N, P-Unan]
- [View](#) RES 12-691 **APPROVED:** Authorize Condemnation and Exercise Quick-Take Powers to Acquire Property and Easements on Property Located at 13790 Telegraph Road, Owned by Joan Eve Simmons, Trustee, for the Telegraph Road Commuter Lot Project - **Occoquan Magisterial District** - Rick Canizales - Department of Transportation [N, P-Unan]
- [View](#) RES 12-692 **APPROVED:** Authorize Condemnation and Exercise Quick-Take Powers to Acquire Property and Easements on Property Located at 2600 Morse Lane, Owned by Unit Owners Association of Telegraph Road Business Park Condominium, for the Telegraph Road Commuter Lot Project - **Occoquan Magisterial District** - Rick Canizales - Department of Transportation [N, P-Unan]
- [View](#) RES 12-693 **APPROVED:** Authorize Condemnation and Exercise Quick-Take Powers to Acquire Property and Easements on Property Located at 2460 Prince William Parkway, Owned by Dayton Hudson Corporation, for the Telegraph Road Commuter Lot Project - **Occoquan Magisterial District** - Rick Canizales - Department of Transportation [N, P-Unan]
- [View](#) ORD 12-40 **APPROVED:** Division of Quantico Voting Precincts - Approve the division of the Quantico voting precinct (3615 Lions Field Road, Triangle, VA) located in the **Potomac Magisterial District** into two precincts: Quantico precinct voting at the Lillian Carden Center (222-3rd Avenue, Quantico, VA) and Triangle precinct voting at the Triangle Elementary School (3615 Lions Field Road, Triangle, VA) - Betty Weimer - Registrar of Voters [Cn, J-Unan]
- [View](#) ORD 12-41 **APPROVED:** Stonewall Jackson Voting Precinct Name Change - Approve the name change of the Stonewall Jackson voting precinct to "Jackson Precinct" (8820 Rixlew Lane, Manassas, VA) - Betty Weimer - Registrar of Voters [Cv, N-Unan]

Public Hearings (Continued)

- [View](#) ORD 12-42 **APPROVED: Relocation of Absentee Voting Site** - Approve the relocation of Absentee Voting site from the Haymarket Museum Building to the Haymarket Town Hall (14710 Washington Avenue, Haymarket, VA) - Betty Weimer - Registrar of Voters [Cl, Cv-Unan]
- [View](#) ORD 12-43 **APPROVED: Site for In-Person Absentee Voting at McCoart Building** - Approve establishing a site for In-Person Absentee Voting at the James J. McCoart Building, located at 1 County Complex Ct., Woodbridge, Virginia for November General Elections as needed due to volume of voters - Betty Weimer - Registrar of Voters [Cl, N-Unan]

Budget Amendments

- Ratify - Department of Homeland Security Urban Areas Security Initiative Grant Program Renewal Applications and Accept, Budget and Appropriate \$385,000 for the Regional Planner, the Exercise and Training Officer and the National Incident Management System Compliance Officer to Support Domestic Preparedness - Kevin McGee - Department of Fire and Rescue
- TO BE RESCHEDULED**
- [View](#) RES 12-694 **APPROVED:** Authorize - Execution of Transportation Partnership Opportunity Fund Grant Agreement and the Virginia Department of Transportation Standard Project Administration Agreement for the Marine Corps Heritage Center Second Entrance and the Heritage Center Parkway Project; Accept, Budget and Appropriate \$4,978,062 in Grant Funds Received - Rick Canizales - Department of Transportation [J, N-Unan]
- [View](#) RES 12-695 **APPROVED:** Ratify - National Park Service Grant Application and Accept, Budget and Appropriate \$77,500 in Grant Funding and \$152,537 from the Parks Fund Balance for Lake Ridge Park Shoreline Improvements and an Accessible Kayak and Canoe Boat Launch - Jay Ellington - Department of Parks and Recreation [J, N-Unan]
- [View](#) RES 12-696 **APPROVED:** Accept, Budget and Appropriate \$2,500 in Increased Grant Funds for the Bristoe Station Battlefield Heritage Park Archaeological Survey - **Brentsville Magisterial District** - Brendon Hanafin - Public Works [J, N-Unan]
- [View](#) RES 12-697 **APPROVED:** Budget and Appropriate \$41,513 in Donations to the Brentsville Courthouse Historic Centre Capital Improvement Plan Project to Fund Capital Improvements to the Brentsville Jail - Brendon Hanafin - Public Works [J, N-Unan]

Public Hearings (Continued)

Budget Amendments

[View](#) RES 12-698 **APPROVED:** Authorize - Acceptance of Seizure Funds Received as a Result of a Fairfax County Police and Prince William County Police Joint Task Force Investigation and Budget and Appropriate \$87,238 to Support Incident-Based Reporting Requirements and the Purchase of Safety Equipment - Charlie Deane - Police Department [J, N-Unan]

[View](#) RES 12-699 **APPROVED:** Transfer, Budget and Appropriate \$100,000 in Proffer Funds for Lighting the Grizzlies Football Fields - **Brentsville Magisterial District** - Chairman Stewart [Cv, N-Unan]

DEPARTMENTS

Department of Fire and Rescue

--- **RESCHEDULED TO OCTOBER: PRESENTATION** - 2012
Emergency Operations Plan Update - Alexa Lenhart -
Department of Fire and Rescue

Recessed Meeting

6:15 P.M.

Joint Dinner Meeting with Service Authority
Development Services Building
Room 202 A&B

Reconvened Meeting

8:08 P.M.

Development Services Building
Room 202 A&B

County Executive Time (Continued)

[View](#) RES 12-700 **APPROVED:** Request United States General Services Administration to Increase the Prince William County Per Diem Rate in Order to Remain Competitive in Northern Virginia - Tracy Gordon - Office of Executive Management [M, J-Unan]

Supervisors' Time

[View](#) RES 12-701 **APPROVED:** Suspend Rules of Procedure to Appoint Susan Jacobs to the Equalization Board - Supervisor Nohe [N, Cn-Unan]

[View](#) RES 12-702 **APPROVED:** Suspend Rules of Procedure to Appoint Michael E. Williams as the Alternate Regular At-Large Representative to the Prince William County Committee for Persons with Disabilities - Supervisor Caddigan [Cn, J-Unan]

[View](#) RES 12-703 **APPROVED:** Suspend Rules of Procedure to Appoint Cleveland Anderson as a Regular At-Large Representative to the Equalization Board - Supervisor Caddigan [Cn, J-Unan]

Supervisors' Time (Continued)

[View](#) RES 12-704 **APPROVED:** Initiate Amendment of Special Use Permit #PLN2005-00425 (Mount Zion Baptist Church) to Eliminate a Re-Vegetation Requirement for a Building Which Has Been Razed (Condition 3a)ii) **Potomac Magisterial District** - Supervisor Caddigan [Cn, J-Unan]

[View](#) RES 12-705 **FAILED - LACK OF SECOND:** Establishment of Enhanced Rules of Procedures for Conflict of Interests by Members of the Prince William Board of County Supervisors and the Chairman - Supervisor Candland [Cl]

[View](#) RES 12-706 **APPROVED:** Authorize Additional Closed Meeting Item to Discuss the Following:

- Personnel discussion [M, Cv-Unan]

Closed Meeting

[View](#) RES 12-707 **APPROVED:** Certify Closed Meeting [Cn, J-Unan]

Adjourned Into Meeting 8:54 P.M.
Adjourned Out of Meeting 10:25 P.M.

Supervisors' Time (Continued)

[View](#) RES 12-708 **APPROVED:** Deny - Claim of Robert and Julian David for Alleged Damages - Noah Klein - County Attorney's Office [N, P-Unan]

[View](#) RES 12-709 **APPROVED:** Transfer \$17,350 from Fiscal Year Administrative Contingency Reserve to the County Executive Office Management Policy Legislative Intergovernmental Account and Award \$108,000 Contract to Alcalde & Fay, Ltd. For the Coordination of Federal Legislative Services - Tracy Gordon - Office of Executive Management [Cn, J-Unan]

[View](#) RES 12-710 **APPROVED:** Approve Retention of the Proceeds from the Sale of School Board of Prince William County Surplus Land (Pace West School) - **Gainesville Magisterial District** [Cl, Cn-Unan]

Adjourn Meeting

[View](#) RES 12-711 **APPROVED:** Adjourn Meeting at 10:28 P.M. [N, P-Unan]

Directives

DIR 12-74 C1 **Inventory of ADA Compliant Parks**
J Supervisor Candland requested staff take an inventory of ADA compliance in parks. Supervisor Jenkins requested staff look at all County facilities; not just parks.

Directives (Continued)

- DIR 12-75 C1 **4th Quarter Agency Spending**
Supervisor Candland requested staff provide the 4th quarter spending of agencies over the last 3 years.
- DIR 12-76 C1 **Reach out to Community - Park Projects**
Supervisor Candland requested staff reach out to the homeowners association for the Oak Valley development and keep them abreast of the potential soccer fields.
- DIR 12-77 P **Reach out to Community - Park Projects**
Supervisor Principi requested staff contact the community near Veterans' Park to keep them abreast of the project.
- DIR 12-78 Cv **Reach out to Community - Park Projects**
Supervisor Covington requested staff to contact the Braemar community to keep them abreast of the project.
- DIR 12-79 M **Board Members' Statements of Economic Interests Posted Online**
Supervisor May requested the Clerk post the Board Members' Statements of Economic Interests on the County's website.
- DIR 12-80 P **Historic Preservation Foundation Request**
Supervisor Principi requested staff meet with the Historic Preservation Foundation to see what is possible in regards to their funding request for a new building development plan.
- DIR 12-81 J **Restoring Vegetation - Neabsco District**
Supervisor Jenkins requested staff meet with Dominion Virginia Power to work on restoring the vegetation under the power lines in the Neabsco district.
- DIR 12-82 Cn **Commendation for Police Chief Deane**
Supervisor Caddigan requested staff prepare a commendation for Police Chief Deane upon his retirement for an upcoming Board meeting.