



PRINCE WILLIAM COUNTY, VIRGINIA
BOARD OF COUNTY SUPERVISORS

BRIEF

Board Chamber, One County Complex Court
Prince William, Virginia 22192

HON. SEAN T. CONNAUGHTON, CHAIRMAN
HON. MAUREEN S. CADDIGAN, VICE CHAIRMAN
HON. HILDA M. BARG
HON. W. S. WALLY COVINGTON III
HON. JOHN D. JENKINS
HON. MARTIN E. NOHE
HON. COREY A. STEWART
HON. JOHN T. STIRRUP

May 18, 2004

Pledge of Allegiance

2:00 P.M.

Invocation

Reverend Fred Parish, Bethel United Methodist Church, Woodbridge

Approval of Minutes

- RES 04-560 **APPROVED:** May 4, 2004 Minutes [Bg, J-Unan; Absent from Vote-Sp]
RES 04-561 **APPROVED:** May 11, 2004 Minutes [Bg, N-Unan; Absent from Vote-Sp]

Consent Agenda [J, Cn-Unan; Absent from Vote-Sp]

- RES 04-562 **APPROVED:** Commend/Resignation - Janice Emery - Supplemental Retirement Program for Police Officers and Salaried Fire and Rescue Department Personnel Board of Trustees - Chairman Connaughton
RES 04-563 **APPROVED:** Commend - Kristina Nohe - Youth Services Board - Chairman Connaughton
RES 04-564 **APPROVED:** Commend - Jerry Lee Bortner - Eagle Scout Rank - Chairman Connaughton
RES 04-565 **APPROVED:** Proclaim - May 28, 2004 as "World War II Veterans Recognition Day" - Chairman Connaughton
RES 04-566 **APPROVED:** Proclaim - May 2004 as "Asian Pacific American Heritage Month" - Phyllis Aggrey - Human Rights Commission
RES 04-567 **APPROVED:** Proclaim - May 16-22, 2004 as "National Emergency Medical Services Week" - Mary Beth Michos - Fire and Rescue Department
RES 04-568 **APPROVED:** Proclaim - May 28, 2004 as "Child Internet Safety Night" - Chairman Connaughton
RES 04-569 **APPROVED:** Appoint - Lance K. Kilby; William R. Ackman, Jr.; David R. Hall; and Greg R. Davis as Designated Plans Examiners - Uwe Kirste - Public Works Department
RES 04-570 **APPROVED:** Amend Position Classification Plan - Cleil Fitzwater - Office of Executive Management
RES 04-571 **APPROVED:** Contract Modification Number 6 for \$19,520 to Dewberry & Davis LLC, Contract Number 1035NO0, for Additional Design Services Required for the Spriggs Road Project - **Coles and Dumfries Magisterial Districts** - Tom Blaser - Public Works Department

Consent Agenda (Continued)

- RES 04-572 **APPROVED:** Authorize - Land Acquisition of Property Owned by Guy H. Lewis, Trustee, Located at 6895 Wellington Road, in Connection with the Wellington Road Project - **Brentsville Magisterial District** - Tom Blaser - Public Works Department
- RES 04-573 **APPROVED:** Authorize - Relocation Benefits for Millennium Hair, Tenant at 2081 Old Bridge Road, in Connection with the Minnieville Road Project - **Occoquan Magisterial District** - Tom Blaser - Public Works Department
- RES 04-574 **APPROVED:** Authorize - Public Hearing to Select the Proposed Alternative for the Final Design of the Prince William Parkway/Old Bridge Road Intersection Improvement Project - **Coles, Occoquan, and Neabsco Magisterial Districts** - Tom Blaser - Public Works Department
- RES 04-575 **APPROVED:** Authorize - Public Hearing to Select an Alternative for the Final Design of the Prince William Parkway/Minnieville Road Intersection Improvement Project - **Neabsco Magisterial District** - Tom Blaser - Public Works Department
- RES 04-576 **APPROVED:** Authorize - Public Hearing to Consider Adoption of a Solid Waste Management Plan for Prince William County - Tom Smith - Public Works Department

Removed from Consent Agenda

- RES 04-577 **APPROVED:** Endorsement of Route 1 Location Study - Project A - Tom Blaser - Public Works Department [Cn, Bg-Unan; Absent from Vote-Sp]
- RES 04-578 **APPROVED:** Internal Bridge Loan to Potomac and Rappahannock Transportation Commission of Surplus 2% Motor Fuels Tax Revenues in the Amount of \$2,750,000 in Anticipation of Federal "CMAQ," "RSTP," and "Discretionary" Grants, to Be Used in Conjunction with Other Funds for the Purchase of New OmniRide Buses to Provide Public Transportation Service; Change the Terms of the Current \$2,800,000 Bridge Loan for OmniLink Buses by Reducing the Loan Amount to \$2,210,000 to Be Used in Conjunction with Other Funds for the Purchase of Eighteen New OmniLink Buses Instead of Sixteen; and Extend the Loan to April 30, 2005 in Light of a Belated Grant Award - Al Harf - Potomac and Rappahannock Transportation Commission [N, J-Unan; Absent from Vote-Sp]

Citizens' Time

Presentation

--- Status of the Manassas National Battlefield Bypass
Study - Jack Van Dop - Federal Highway
Administration

County Executive

--- Presentation - INNOVATION Update - Craig S. Gerhart
- County Executive

County Attorney

RES 04-579 **APPROVED:** Authorize Deferral of Hearing on Appeal
of Proffer Interpretation: REZ 1990-0028, Blooms
Mill - **Brentsville Magisterial District** - Angela
Lemmon Horan - County Attorney's Office [Cv, Cn-
Unan; Absent from Vote-Sp]
RES 04-580 **APPROVED:** Authorize - Closed Meeting to Discuss *D.*
R. Horton, Inc. v. Stephen K. Griffin and Board of
County Supervisors, Chancery No. 55162 [Cn, N-Unan;
Absent from Vote-Sp]
RES 04-581 **APPROVED:** Authorize - Public Hearing to Consider
the Sale of County-Owned Land in Innovation@Prince
William - **Brentsville Magisterial District** - Joseph
Howard - County Attorney's Office [Cv, N-Unan;
Absent from Vote-Sp]

Public Hearings

2:00 P.M.

RES 04-582 **APPROVED:** 1) Rebuilding of Six Nonconforming
Structures in the Flood Hazard Area; and 2)
Issuance of Resource Protection Area Exception for
Rebuilding of Six Structures on Property Owned by
Rivermouth Corporation, 16204 Neabsco Road -
Woodbridge Magisterial District - Uwe Kirste -
Public Works Department [Bg, J-Unan; Absent from
Vote-Sp]
RES 04-583 **APPROVED:** County/Service Authority Agreement for
the Adjustment of Water Facilities on the Spriggs
Road Phase I Improvement Project; and Budget and
Appropriate \$39,943 in Reimbursement for the
Construction of the Adjustments - **Dumfries**
Magisterial District - Tom Blaser - Public Works
Department [Cn, Bg-Unan; Absent from Vote-Sp]
RES 04-584 **APPROVED:** Transfer, Budget and Appropriate \$465,600
from Owens Building Expansion Occupancy and Public
Works' Leadership and Management to CIP Maintenance
for Owens Fire Suppression System - **Coles**
Magisterial District - Bob Weiss - Public Works
Department [N, J-Unan; Absent from Vote-Sp]

Public Hearings (Continued)

- RES 04-585 **APPROVED:** Transfer, Budget and Appropriate \$2,622,280 from McCoart Structural Repair; Sewer Line for Animal Shelter/Girls Home; and Capital Maintenance to Ferlazzo Building Roof Replacement - **Woodbridge Magisterial District** - Bob Weiss - Public Works Department [J, Bg-Unan; Absent from Vote-Sp]
- RES 04-586 **APPROVED:** Transfer, Budget and Appropriate \$122,749 in Proffer Funds to the Park Authority for Improvements to Valley View Park - Nimet El'Alaily - Planning Office [Cv, Cn-Unan; Absent from Vote-Sp]
- RES 04-587 **APPROVED:** Budget and Appropriate \$30,000 for Department of Motor Vehicles' Registration Withholding Program - Christopher Martino - Finance Department [N, J-Unan; Absent from Vote-Sp]
- RES 04-588 **APPROVED:** Accept, Budget and Appropriate \$12,000 in Increased Revenue and Expenditures for the Transitional Housing Property Management Program - Julián Bermudez - Office of Housing and Community Development [J, N-Unan; Absent from Vote-Sp]
- RES 04-589 **APPROVED:** Accept, Budget and Appropriate \$400 Donation from the Old Dominion Chapter of the Links, Inc. for the Teen Summit - Susan Robinson - Office on Youth [J, N-Unan; Absent from Vote-Sp]
- RES 04-590 **APPROVED:** Authorize Application to Governor's Office for Substance Abuse Prevention, and Budget and Appropriate \$50,000 in Anticipation of Grant Revenue for FY2005 - Susan Robinson - Office on Youth [Bg, J-Unan; Absent from Vote-Sp]
- RES 04-591 **APPROVED:** Authorize Grant Application to Virginia Department of Alcoholic Beverage Control, and Budget and Appropriate \$7,000 in Anticipation of Grant Revenue for FY2005 - Susan Robinson - Office on Youth [J, Cn-Unan; Absent from Vote-Sp]
- **WITHDRAWN BY ORIGINATING AGENCY:** Ratify Department of Justice Equipment Program Grant Applications and Accept, Budget and Appropriate \$827,522 in Grant Funds to Support Domestic Preparedness - Mary Beth Michos - Fire and Rescue Department

DEPARTMENTS

Park Authority

- Presentation - Park Authority Quarterly Report - Jay Ellington - Park Authority

Supervisors' Time

- RES 04-592 **APPROVED:** Appoint - Peter B. Sperry of 4117 Cressida Place, Woodbridge, as the Regular **Occoquan Magisterial District** Representative to the Housing Advisory Board - Supervisor Stewart [Sw, Bg-Unan; Absent from Vote-Sp]
- RES 04-593 **APPROVED:** Appoint - Raymond Battistoni of 2613 Deepford Drive, Woodbridge, as the **Occoquan Magisterial District** Representative to the Strategic Plan Task Force for Public Safety - Supervisor Stewart [Sw, Bg-Unan; Absent from Vote-Sp]
- RES 04-594 **APPROVED:** Appoint - Waja Grimm of 6150 Turkey Run Court, Manassas, as the Ex Officio General At-Large Community Services Board Representative to the Housing Advisory Board - Chairman Connaughton [N, Bg-Unan; Absent from Vote-Sp]
- RES 04-595 **APPROVED:** Donation of \$4,247.50 from **Occoquan Magisterial District** Funds to the Rollingwood Village Section 7B Homeowner's Association to Help Defray Costs of Paving to Nexus Court - Supervisor Stewart [Sw, Cn-Unan; Absent from Vote-Sp]
- RES 04-596 **APPROVED:** Modification of Zoning Ordinance Review Committee Membership [N, Cv-Unan; Absent from Vote-Sp]
- **Notice of Intent to Appoint** - Richard R. Berry of 4192 Padgett Drive, Haymarket, as the **Gainesville Magisterial District** Representative to the Prince William County/Manassas Convention and Visitors Bureau - Supervisor Stirrup
- **Notice of Intent to Appoint** - Deborah Riggins of 13329 Nickleson Drive, Woodbridge, as a Regular General At-Large Citizen Representative to the Towing Ordinance Advisory Committee - Chairman Connaughton

Closed Meeting

Adjourned Into Closed Meeting 4:52 P.M.
Reported Out of Closed Meeting 5:08 P.M.

Supervisors' Time (Continued)

- RES 04-597 **APPROVED:** Certify Closed Meeting [Cn, N-Unan]

Citizens' Time

7:30 P.M.

Public Hearings

- ORD 04-32 **APPROVED: Proffer Amendment #PLN2004-00160, Rollingwood Center** - To Amend the Proffers for Parcels A-2R1 and A-2R3 of Rollingwood Center, PRA #PLN2001-00060, to Delete a Portion of Proffer #16C Requiring that Restaurants Without Drive-In Windows and Financial Institutions Apply for a Special Use Permit. The Site is Zoned B-1, General Business, is Located at the Southeast Quadrant of the Intersection of Minnieville Road and Smoketown Road, and is Identified as GPINs 8292-43-1696 and 8292-53-1086. The +/-15.09-Acre Site is Designated General Commercial (GC) in the Comprehensive Plan, and is Within the Minnieville Road HCOD - **Occoquan Magisterial District** - Fran Burnszynski - Planning Office [Sw, Bg-Unan; Absent from Vote-Co]
- ORD 04-33 **APPROVED: Special Use Permit #PLN2004-00076, All Saints Episcopal Church (Parking Expansion and Increased Signage)** - To Allow Expansion of the Existing Church Parking to an Adjacent Parcel and Additional Signage, Located on Saratoga Lane at its Intersection with General Washington Drive, and Identified as GPINs 8091-78-1243 and 8091-78-0009. The Site is Zoned A-1, Agricultural, and R-10, Suburban Residential, and is Designated Suburban Residential Low (SRL) in the Comprehensive Plan - **Coles Magisterial District** - Elaine Pugh - Planning Office [N, J-Unan; Absent from Vote-Co]
- ORD 04-33 **APPROVED: Special Use Permit #PLN2004-00173, Exxon Mobil Gainesville SUP Renewal** - To Renew SUP#PLN2001-00207, for a Motor Vehicle Fuel Station, Quick Service Food Store and Car Wash. The +/-1.62-Acre Site is Located on the South Side of Route 29 (Lee Highway), 0.10 Miles East of the Intersection with Baltusrol Boulevard, is Identified on County Maps as GPIN's 7397-12-4122 and 7397-12-4638, is Zoned B-1, General Business, and HCOD, Highway Corridor Overlay District, and is Classified as Community Employment Center (CEC) in the Comprehensive Plan - **Brentsville Magisterial District** - David Grover - Planning Office [Cv, Bg-Unan; Absent from Vote-Co]

Public Hearings (Continued)

--- **CANCELLED: Rezoning #PLN2004-00171, Small's Crossing** - To Amend Proffers for Rezoning #PLN2003-00156, Nathalie Hills, and Rezone +/-4.8 Acres from A-1, Agricultural, to R-10, Suburban Residential, to Develop a Total of 35 Detached Single-Family Dwelling Units. The Site is Located at the South Side of Webster's Way, Approximately 150 Feet from Its Intersection with Hoadly Road, and is Identified as GPINS 8093-40-9203, 8093-40-9530, 8092-59-3670, 8093-50-0241 and 8093-50-2127. The Site is Zoned A-1, Agricultural, is Partially Located Within the Hoadly Road HCOD and is Designated Suburban Residential Low (SRL) in the Comprehensive Plan - **Coles Magisterial District - Sid Rahnavard - Planning Office**

Adjourn Meeting

RES 04-598 **APPROVED:** Adjourn Meeting - 8:10 P.M. [Bg, N-Unan; Absent from Vote-Co]

DIRECTIVES

- DIR 04-69 N **Solid Waste Management Plan**
Supervisor Nohe requested staff provide him with a briefing on the proposed Solid Waste Management Plan prior to its scheduled adoption.
- DIR 04-70 Cn **Trees at Stockbridge**
Supervisor Caddigan requested staff take appropriate action to eliminate dying trees on County property within the Stockbridge development.
- DIR 04-71 J **\$600 Cash Bond - Fireworks Stands**
Supervisor Jenkins requested staff look into a reduction in the \$600 Cash Bond that is currently required of non-profit organizations which operate temporary fireworks stands.
- DIR 04-72 Bg **Number of Families in Single Family Homes**
Supervisor Barg requested staff pursue appropriate regulation language to control the number of families utilizing a single-family house.
- DIR 04-73 Co **Boys and Girls Club Presentation**
Chairman Connaughton requested staff arrange for the Boys and Girls Club to make a presentation to the Board regarding their request for funding support.

DIRECTIVES (Continued)

- DIR 04-74 Co **Use of Subcontractors**
Chairman Connaughton requested staff investigate the reported use of unlicensed subcontractors. It was further requested that staff review the existing County database on building permits to ascertain use of unlicensed subcontractors.
- DIR 04-75 Co **Fulfillment of Proffers by Small Homeowner Associations (HOA)**
Chairman Connaughton requested staff meet with HOA management firms to determine whether criteria may exist that the County could use to evaluate the feasibility of smaller HOA's fulfilling proffer obligations.
- DIR 04-76 Cv **Towing Requirements within HOAs**
Supervisor Covington requested staff review the towing regulations relating to towing within HOA property.
- DIR 04-77 J **Community Maintenance Program**
Supervisor Jenkins requested staff submit regular reports regarding the community maintenance program, and that it include levels of staffing to support the program.