



AGENDA

June 22, 2021

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

2:00 P.M.

2. **Pledge of Allegiance**

3. **Procedural Matters**

[view](#)

A. **RES** – Approve Request to Participate Remotely Through Electronic Communication Means (If Necessary)

[view](#)

B. **RES** – Approve and Find for the June 22, 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

[view](#)

C. **RES** – Exercise of Authority Under Continuity of Government Ordinance for COVID-19 Emergency Disaster Expires Effective June 30, 2021, or When the State of Emergency in Virginia Expires, Whichever is Later; and the Amended Declaration of Local Emergency Pursuant to Section 44-146.13, *ET. SEQ.*, VA Code Ann., Shall Continue Until Further Action by the Board

[view](#)

D. **RES** – Amend – Board of County Supervisors' Rules of Procedure – Amend Policy for Remote Participation

4. **Consent Agenda**

[view](#)

A. **RES** – Endorse and Authorize – Grant Application for the North Woodbridge Pedestrian Bridge Project Through the Transit Within Reach Program for Technical Assistance from the National Capital Region Transportation Planning Board – **Woodbridge Magisterial District** – Ricardo Canizales, Transportation

[view](#)

B. **RES** – Authorize – Joint Public Hearing with the Virginia Department of Transportation to Consider Adopting the Virginia Department of Transportation's Fiscal Year 2022 Through Fiscal Year 2027, Six-Year Secondary Road Plan Priority List and Fiscal Year 2022 Annual Allocation – **Various Magisterial Districts** – Ricardo Canizales, Transportation

Consent Agenda (Continued)

- [view](#) C. **RES** – Endorse and Authorize – Pre-Applications to the Fiscal Year 2027-2028 Revenue Sharing Program and Fiscal Year 2023 Transportation Alternatives Set-Aside Program Administered by the Virginia Department of Transportation for Grant Funding – **Various Magisterial Districts** – Ricardo Canizales, Transportation
- [view](#) D. **RES** – Ratify – Grant Application to the Virginia Department of Forestry, Virginia Trees for Clean Water Grant Program, and Accept, Budget, and Appropriate up to \$13,000 in Grant Revenue to the County Watersheds Capital Improvement Program – **Gainesville Magisterial District** – Benjamin Eib, Public Works
- [view](#) E. **RES** – Transfer, Budget, and Appropriate \$193,076 From the Economic Development Opportunity Fund to the Department of Development Services Fiscal Year 2021 Revenue Budget for Reimbursement of \$193,076 in Targeted Industry Fees – Christina Winn, Economic Development
- [view](#) F. **RES** – Ratify – Coronavirus Aid, Relief, and Economic Security Act Grant Application to the Virginia Department of Elections, and Budget and Appropriate \$198,472 in Grant Funding to the Elections Department to Offset COVID-Related Expenditures Incurred in the November 2020 General Election – Phillip J. Campbell, Office of Elections
- [view](#) G. **RES** – Budget and Appropriate \$625,727 in Fiscal Year 2022 for Estimated Non-Capital Small Project Construction Balances as of June 30, 2021, and Budget and Appropriate \$4,500,000 in the Small Project Construction Internal Service Fund in the Fiscal Year 2022 Budget – Luke Hisghman, Public Works

5. Public Comment Time

6. Public Hearings

- [view](#) A. **RES** – 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 10108 and 10110 Residency Road in Connection with the Nokesville Road (Route 28) Phase III Widening (Linton Hall Road to Pennsylvania Avenue) Project – **Brentsville Magisterial District** – Ricardo Canizales, Transportation
- [view](#) B. **RES** – 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 7600, 7610 Doane Drive, 11901, 11910, and 11920 Balls Ford Road in Connection with the Balls Ford Road (Balls Ford Road at Route 234 Prince William Parkway) Interchange Project – **Gainesville Magisterial District** – Ricardo Canizales, Transportation
- [view](#) C. **ORD** – Amend – Gypsy Moth and Mosquito Control Service District Ordinance to Include Surveillance and Outreach for Spotted Lanternfly and Pests Identified by the Commissioner of the Department of Agriculture and Consumer Services – Nate Nagle, Public Works

Public Hearings (Continued)

- [view](#) D. **ORD** – Adopt – Annual Amendments to the County Code to be Effective July 1, 2021, Mandated by Changes to State Law Made by the Governor and the General Assembly During the 2020 General Session, 2020 Special Session, 2021 General Session, and 2021 Special Session: Proposed Amendments to Chapters 2 (Administration), Chapter 4 (Animals and Fowl), Chapter 13 (Motor Vehicles and Traffic), Chapter 16 (Miscellaneous Offenses), Chapter 22 (Refuse), Chapter 23.2 (Stormwater Management), Chapter 26 (Taxation), and Chapter 31 (Weapons) – Michelle Robl, County Attorney

7. County Executive

- [view](#) A. **UPDATE** – COVID-19 Operational Report

8. County Attorney

- [view](#) A. **RES** – Authorize – Closed Meeting
- [view](#) B. **RES** – Authorize and Initiate Zoning Text Amendments to Update the County Code to Reflect Changes Made by the 2020 General Assembly Regarding Changed Definitions and Accessory Uses and to Reflect Changes Made by the 2021 General Assembly Regarding Qualifications for Membership to the Board of Zoning Appeals

9. Agencies

Office of Elections

- [view](#) A. **RES** – Authorize – Prince William County Department of Elections to Request a Waiver from the Virginia Board of Elections, from the Provisions of Virginia Code Section 24.2-307, to Administer Existing Split Precincts for the November General Election of 2021 – Phillip J. Campbell, Office of Elections

10. Supervisors' Time

- [view](#) A. **RES** – Appoint – **Elizabeth Cronauer** to the Prince William County Trails and Blueways Council – Supervisor Lawson
- [view](#) B. **RES** – Appoint – **Dean Dickey** to the Prince William County Service Authority – Supervisor Lawson
- [view](#) C. **RES** – Appoint – **Ryan Whaley** of the Prince William County Police Department as a Trustee to the Supplemental Pension Plan for Sworn and Uniformed Public Safety Personnel – Chair Wheeler
- [view](#) D. **RES** – Appoint – **Calvin D. Farr, Jr.**, General Manager of the Prince William County Service Authority to the Upper Occoquan Service Authority – Chair Wheeler
- [view](#) E. **RES** – Appoint – **Ann Marie Maher** to the Hylton Performing Arts Center Executive Board – Chair Wheeler
- [view](#) F. **RES** – Appoint – **M. Siddique Sheikh** to the Northern Virginia Community College Board – Chair Wheeler
- [view](#) G. **RES** – Establish and Appoint Members to a Joint County / School Environmental Taskforce – Supervisor Boddy

11. Closed Meeting

[view](#) A. **RES** – Certify Closed Meeting

12. Public Comment Time

7:30 p.m.

13. Public Hearings

[view](#) A. **Draft 2021 – 2024 Strategic Plan** – To Obtain Comments from the Public Concerning the Draft 2021 – 2024 Strategic Plan

[view](#) B. **RES** – Comprehensive Plan Amendment #CPA2017-00009, Route 29 Small Area Plan – **Brentsville Magisterial District** – David McGettigan, Planning

14. Adjourn Meeting

[view](#) A. **RES** – Adjourn Meeting

To register to comment remotely at Public Comment Time or on any listed Public Hearing, please visit SpeakUp! Prince William.

The Board continues to strongly encourage members of the public to communicate with the Board, including via email, SpeakUp!, and during Public Comment Time. Because Board meetings are broadcast live on cable TV and the internet, and past Board meetings are available on the County website, younger members of the public may be listening and/or viewing the meetings, including public comment time. During Public Comment Time, members of the public shall refrain from obscenity or other speech tending to create a breach of the peace, as such language violates the Board's Rules of Procedure. The Board also strongly encourages speakers during Public Comment Time to follow proper decorum and be respectful to each other; and to refrain from using profanity, as such language is not suitable for younger members of the public who may be viewing and/or listening to the meeting. The Board appreciates the public's cooperation in communicating important feedback and information to the Board in a positive, productive, and respectful manner.