



# AGENDA

July 20, 2021

1. **Prayer – Invocation – Moment of Silence** **2:00 P.M.**
  
2. **Pledge of Allegiance**
  
3. **Consent Agenda**
  - [view](#) A. **RES** – Authorize – Entry Into the First Amendment to the Intergovernmental Collaboration Agreement for the 2021-2025 Metropolitan Washington Regional Analysis of Impediments to Fair Housing – Billy J. Lake, Office of Housing and Community Development
  
  - [view](#) B. **RES** – Authorize – Chair of the Prince William Board of County Supervisors and the County Executive to Enter Into a Cooperation Agreement for Urban County Qualification with the City of Manassas and City of Manassas Park – Billy J. Lake, Office of Housing and Community Development
  
  - [view](#) C. **RES** – Authorize – Memorandum of Understanding Between the Prince William Board of County Supervisors and Prince William Soccer, Inc. to Replace Artificial Turf Field #3 at Howison Homestead Park, Budget and Appropriate \$61,860 from the Artificial Turf Sinking Fund – **Coles Magisterial District** – Seth Hendler-Voss, Parks, Recreation, and Tourism
  
  - [view](#) D. **RES** – Approve – Grant Application to the Virginia Department of Behavioral Health and Developmental Services for Forensic Discharge Planning and Contingent Upon Award, Accept, Budget, and Appropriate up to \$203,433 in Ongoing State Funding, and \$27,493 in One-Time State Funding – Lisa Madron, Community Services
  
  - [view](#) E. **RES** – Accept, Budget, and Appropriate \$43,080 in One-Time Revenues and \$1,227,965 in Ongoing Revenues to Reconcile the Fiscal Year 2022 Community Services Board’s County Budget – Lisa Madron, Community Services
  
  - [view](#) F. **RES** – Authorize – Public Hearing to Consider Endorsing the Final Design to Include Expanded Design Elements as Part of the Balls Ford Road (Balls Ford Road at Route 234 Prince William Parkway) Interchange Project – **Brentsville and Gainesville Magisterial Districts** – Ricardo Canizales, Transportation
  
  - [view](#) G. **RES** – Proclaim – Tuesday, August 3, 2021 – National Night Out in Prince William County – Chief Newsham, Police
  
4. **Public Comment Time**

**5. Public Hearings**

- [view](#) A. **ORD** – Establish – Voter Satellite Offices Locations for Use as Absentee Voting in Person Locations for all November General Elections, in Accordance with the Provisions of Virginia Code Section 24.2-701.1 and 24.2-701.2 – Phillip J. Campbell, Office of Elections
- [view](#) B. **ORD** – Authorize – Relocation of Voting Precinct #506-Bethel, from the First Baptist Church of Woodbridge to Gar-Field Senior High School, Located at 14000 Smoketown Road, Woodbridge, Virginia, in Accordance with the Provisions of Section 24.2-306 / 307 and 310 of the Code of Virginia – Phillip J. Campbell, Office of Elections

**6. County Executive**

**7. County Attorney**

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

**8. Agencies**

**Community Services**

- [view](#) A. **UPDATE** – Directive Number #21-23 – Additional Mental Health Services, for Staff to Explore Establishing a Crisis Stabilization Unit (CSU) and Trauma Treatment Program in Prince William County – Lisa Madron, Community Services

**Economic Development**

- [view](#) B. **RES** – Authorize and Establish the Route 1 Refresh Grant Program and Transfer \$3,000,000 to the Industrial Development Authority of the County of Prince William to Implement the Route 1 Refresh Grant Program – **Woodbridge, Potomac, and Neabsco Magisterial Districts** – Christina Winn, Economic Development

**Facilities and Fleet Management**

- [view](#) C. **RES** – Create Capital Projects for the New Potomac Community Library, New Woodbridge Library, and New Woodbridge Senior Center, and Transfer, Budget, and Appropriate \$930,000 from the Capital Reserve to Fund Master Planning Activities for Each Project – **Woodbridge Magisterial District** – Eric C. Brunner, Facilities Construction Management

**9. Supervisors' Time**

- [view](#) A. **RES** – Appoint – **Dr. Eric K. Brown** to the Historical Commission – Supervisor Lawson
- [view](#) B. **RES** – Reestablish – Terms for Four Prince William County Appointees Serving on the Hylton Performing Arts Center Executive Board – Chair Wheeler
- [view](#) C. **RES** – Adopt – Prince William County 2021 – 2024 Strategic Plan – **Countywide** – Kaye Wallace, Office of Management and Budget

**10. Closed Meeting**

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

**\*\* The 7:30 p.m. Agenda continues on the following page \*\***

**11. Public Comment Time** **7:30 p.m.**

**12. Public Hearings**

- [view](#) A. **ORD** – Special Use Permit #SUP2021-00019, Prince William Commerce Center Comprehensive Sign Plan – **Coles Magisterial District** – Scott Meyer, Planning
- [view](#) B. **ORD** – Special Use Permit #SUP2021-00014, 7-Eleven on Fuller Heights Road – **Potomac Magisterial District** – Scott Meyer, Planning
- [view](#) C. **ORD** – Rezoning #REZ2020-00005, Centre at Haymarket – **Gainesville Magisterial District** – Scott Meyer, Planning

**13. Agencies**

**Planning**

- [view](#) A. Initiate Comprehensive Plan Amendments
- [view](#) 1. **RES** – Initiate – Comprehensive Plan Amendment #CPA2021-00005, Compton Property – Amazon Data Services – **Brentsville Magisterial District** – Meika Daus, David McGettigan, and Bryce Barrett, Planning
- [view](#) 2. **RES** – Initiate – Comprehensive Plan Amendment #CPA2021-00004, PW Digital Gateway – **Gainesville Magisterial District** – Meika Daus, David McGettigan, and Connie Dalton, 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***

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*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.*