AGENDA

August 3, 2021

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

2. **Pledge of Allegiance**

3. **County Attorney**
   - A. **RES** – Authorize – Closed Meeting

4. **Closed Meeting**
   - A. **RES** – Certify Closed Meeting

5. **Approval of Minutes**
   - A. **RES** – Approve – Minutes of July 13, 2021
   - B. **RES** – Approve – Minutes of July 20, 2021

6. **Consent Agenda**
   - A. **RES** – Authorize – Memorandum of Understanding Between the Prince William Board of County Supervisors and the Virginia Soccer Association for the Purpose of Partnering on the Construction of Netting on Soccer Fields 2, 3, and 4 at Catharpin Regional Park – **Gainesville Magisterial District** – Seth Hendler-Voss, Parks, Recreation, and Tourism
   - B. **RES** – Authorize – Public Hearing to Consider the Vacation of the Designated Portion of the Exhibit Containing 0.68181 Acres of Ridgefield Village Drive Right-of-Way – **Neabsco Magisterial District** – Ricardo Canizales, Transportation
   - C. **RES** – Request – Virginia Department of Transportation to Accept Endeavor Court into the Secondary System of State Highways – **Brentsville Magisterial District** – Ricardo Canizales, Transportation
   - D. **RES** – Award – $21,985,000 Construction Contract to Branch Civil for the Balls Ford Road (Doane Drive to Ashton Avenue) Widening Project – **Gainesville Magisterial District** – Ricardo Canizales, Transportation
   - E. **RES** – Authorize – Second Amendment to Lease Agreement with KAO / Buchanan Euclid, LLC for 8400 – 8406 Kao Circle, Manassas, Virginia, 20110 – Matthew F. Villareale, Facilities and Fleet Management
   - F. **RES** – Authorize – First Amendment to Deed of Lease with BEBORI, LLC for 9440 Innovation Drive, Manassas, Virginia, 20109 – **Brentsville Magisterial District** – Matthew F. Villareale, Facilities and Fleet Management
Consent Agenda (Continued)

G. **RES** – Commend – Hilda Barg for Her Many Years of Service to the Department of Social Services Advisory Board – Chair Wheeler

7. **Public Comment Time**

8. **Public Hearings**

  view A. **RES** – Authorize – Department of Parks, Recreation, and Tourism to Apply for a 2021 Supporting Partnerships and Resources for Kids (SPARK) Grant for Science in the Park Programming and Accept, Budget, and Appropriate up to $5,000 Contingent Upon Grant Award – Seth Hendler-Voss, Parks, Recreation, and Tourism

  view B. **RES** – Authorize – Memorandum of Understanding Between the Prince William Board of County Supervisors and The Northern Virginia Disc Golf Association for the Construction and Operation of a Public Disc Golf Course at Forest Greens Golf Course, Authorize the Transfer, Budget, and Appropriation of $75,000 in General Use Parks and Recreation Proffer Funds to be Applied Towards the Project, and Authorize the Transfer of $42,000 from the Locust Shade Park Waterline Capital Project to be Applied Towards Construction of the Project – **Potomac Magisterial District** – Seth Hendler-Voss, Parks, Recreation, and Tourism

  view C. **RES** – Accept, Budget, and Appropriate $57,880 to the Prince William Public Libraries from the Schools and Libraries Program of the Universal Service Fund (E-Rate) for Internet Access at the Prince William Public Libraries – Peggy Czapko, Libraries

  view D. **RES** – Authorize – Two Development Services Technician Positions for the Department of Development Services and Budget and Appropriate $115,494 in Building Development Fee Revenue – Wade Hugh, Development Services

  view E. **RES** – Budget and Appropriate $157,000 in Federal Funds for the Gemini Way Pedestrian Improvements Project – **Neabsco Magisterial District** – Ricardo Canizales, Transportation

  view F. **RES** – Authorize – Execution of an Agreement Between Prince William County and Virginia Eagle Properties, LLC; and Budget and Appropriate $1,426,552 for the Design and Construction of Improvements Needed for Construction 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** – Authorize – Execution of a Standard Project Agreement Between Prince William County and the Northern Virginia Transportation Authority for the Route 1 (Fraley Boulevard) Widening Project; and Budget and Appropriate up to $44,860,000 to the Route 1 (Fraley Boulevard) Widening Project – **Potomac Magisterial District** – Ricardo Canizales, Transportation

  view H. **RES** – Endorse – 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
Public Hearings (Continued)

I. **RES** – Authorize – Street Dedication, Conveyance of Various Easements, and the Reserving of a Temporary Construction Reservation Area Over County-Owned Property Located at 13455 Telegraph Road in Connection with the Summit School Road Extension and Telegraph Road Widening Project – **Occoquan Magisterial District** – Ricardo Canizales, Transportation

J. **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 from Property Located at 7501 Century Park Drive, Owned by McLane Foodservice Inc., in Connection with the Balls Ford Road (Balls Ford Road at Route 234 Prince William Parkway) Interchange Project – **Gainesville Magisterial District** – Ricardo Canizales, Transportation

K. **RES** – Authorize – Conveyance of a Sign Easement Over County-Owned Property Located Adjacent to GL Innovation, LLC, 11050 Challenger Court for the Construction, Maintenance, and Operation of a Monument Sign and Authorize the Execution of a Hold Harmless Agreement – **Brentsville Magisterial District** – Christina Winn, Economic Development

L. **WITHDRAWN:** Authorize – Execution of a Performance Agreement with CEN Properties, LLC, and the Industrial Development Authority of Prince William County for the Development of a 108,000 Square Foot Headquarters and Advanced Manufacturing Facility for NCS Technologies, Inc. and Budget and Appropriate $126,200 of Water and Sewer Credits – **Brentsville Magisterial District** – Christina Winn, Economic Development

M. **WITHDRAWN:** **RES** – Authorize – Execution of a Performance Agreement with SES Americom, Inc., Prince William County, and the Industrial Development Authority of Prince William County for a $500,000 Economic Development Opportunity Fund Grant and Budget and Appropriate $500,000 from the Economic Development Opportunity Fund. Authorize the Execution of an Additional Performance Agreement Between Prince William County, SES Americom, Inc., the Commonwealth of Virginia, and the Industrial Development Authority of Prince William County and Accept a $500,000 Commonwealth Opportunity Fund Grant from the Commonwealth of Virginia to Augment SES Americom, Inc’s Expansion and Establishment of a U.S. Hub in Prince William County. The Authorization, Budget, Appropriation, and Acceptance of Grant Funds for SES Americom, Inc. will provide Financial Assistance in the Purchase and Renovation of 8050 Piney Branch Lane, Bristow, Virginia, and renovation at 8000 Gainsford Court, Bristow, Virginia – **Brentsville Magisterial District** – Christina Winn, Economic Development

N. **RES** – Authorize – Second Amendment to Lease Agreement with KAO / Buchanan Euclid, LLC for 8400 – 8406 Kao Circle, Manassas, Virginia, 20110 and Budget and Appropriate $20,000 in Tenant Allowance – Matthew F. Villareale, Facilities and Fleet Management

*This item was advertised as a public hearing due to the budgeting and appropriating of $20,000 in tenant allowance. The $20,000 tenant allowance has been removed, however, and the item is now listed under the Consent Agenda as Item 6-E.*
Public Hearings (Continued)

view O. RES – Authorize – First Amendment to Deed of Lease with BEBORI, LLC for 9440 Innovation Drive, Manassas, Virginia, 20109, and Budget and Appropriate $44,096 in Tenant Allowance – Brentsville Magisterial District – Matthew F. Villareale, Facilities and Fleet Management

This item was advertised as a public hearing due to the budgeting and appropriating of $44,096 in tenant allowance. The $44,096 tenant allowance has been removed, however, and the item is now listed under the Consent Agenda as Item 6-F.

9. County Executive

10. Agencies

Prince William County Service Authority and Public Works

view A. PRESENTATION – System Overview – Don Pannell, Prince William County Service Authority (PWCSA)

view B. PRESENTATION – Update on Water Studies and Regulations – Thomas J. Smith, Public Works

11. Supervisors' Time

12. 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.