



AGENDA

September 7, 2021

1. **Prayer – Invocation – Moment of Silence** **2:00 P.M.**
2. **Pledge of Allegiance**
3. **Approval of Minutes**
[view](#) A. **RES** – Approve – Minutes of August 3, 2021
4. **Consent Agenda**
[view](#) A. **RES** – Approve – Gas Use Agreement and License to Use Real Property Located at the Prince William County Sanitary Landfill and Approve Addendum Number 4 of the Prior Gas Use Agreement – **Coles Magisterial District** – Jason Pauley, Public Works
[view](#) B. **RES** – Authorize – Acceptance of the Outstanding Offer to Dedicate a Road for Public Use on a Portion of the Property Located at 14216 Richmond Highway, Formerly Named Jefferson Davis Highway, to be Known as 14214 Richmond Highway in Furtherance of the Route 1 (Featherstone Road to Mary’s Way) Project – **Woodbridge Magisterial District** – Ricardo Canizales, Transportation
[view](#) C. **RES** – Accept and Authorize – Execution of a Deed of Dedication and Gift from the Villages at Rippon Landing Homeowner’s Association, Inc. for the Conveyance of 56.442 Acres on Two Parcels at 15601 and 15535 Blackburn Road for Inclusion into Neabsco Regional Park – **Woodbridge Magisterial District** – Seth Hendler-Voss, Department of Parks, Recreation, and Tourism
[view](#) D. **RES** – Authorize – Consent Agreement for Right-of-Way Encroachment Between the Prince William Board of County Supervisors and Virginia Electric and Power Company for Harbor Drive Wellness Park Located at 13030 Harbor Drive in Prince William County – **Occoquan Magisterial District** – Seth Hendler-Voss, Department of Parks, Recreation, and Tourism
[view](#) E. **RES** – Authorize – First Amendment to Deed of Lease with Judiciary Place, LLC for 9300 West Courthouse Road, Suites 102, 201, and 204, Manassas, Virginia, 20110 – Matthew F. Villareale, Facilities and Fleet Management
[view](#) F. **RES** – Authorize – Second Amendment to Lease Agreement with KAO / Buchanan Euclid, LLC for 8488 Kao Circle, Manassas, Virginia, 20110 – Matthew F. Villareale, Facilities and Fleet Management
[view](#) G. **RES** – Transfer, Budget, and Appropriate – \$60,000 from the Golf Course Reserve to Complete Bunker Renovations at Forest Greens Golf Course – **Potomac Magisterial District** – Seth Hendler-Voss, Department of Parks, Recreation, and Tourism

Consent Agenda (Continued)

- [view](#) H. **RES** – Budget and Appropriate – \$192,227 from Fiscal Year 2021 Magisterial District Office Savings to the Fiscal Year 2022 Magisterial District Offices Employee Reserve – David Sinclair, Office of Management and Budget
- [view](#) I. **RES** – Budget and Appropriate – \$270,000 from the County Fire Levy Fund Balance to Replace Concrete Pavement at the Occoquan-Woodbridge-Lorton Volunteer Fire Department Fleet Maintenance Facility – **Woodbridge Magisterial District** – Chief Timothy L. Keen, Fire and Rescue System
- [view](#) J. **RES** – Ratify – Grant Application to the Virginia Department of Criminal Justice Services to Continue the Jail Mental Health Pilot Program; Accept, Budget, and Appropriate \$351,909 in Grant Funding to the Prince William-Manassas Regional Adult Detention Center for the Purpose of Mental Health and Re-Entry Services – Colonel Peter Meletis, Prince William-Manassas Regional Adult Detention Center
- [view](#) K. **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; and 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, Budget, and Appropriate a \$500,000 Commonwealth Opportunity Fund Grant from the Commonwealth of Virginia to Augment SES Americom, Inc.'s Expansion and Establishment of a United States Hub in Prince William County at 8050 Piney Branch Lane, Bristow, Virginia, and Renovation at 8000 Gainsford Court, Bristow, Virginia – **Brentsville Magisterial District** – Christina Winn, Economic Development
- [view](#) L. **RES** – Ratify – Three Grant Applications to the Virginia Department of Environmental Quality, Stormwater Local Assistance Fund, and Accept, Budget, and Appropriate up to \$1,297,388 in Grant Revenue to the County Watersheds Capital Improvement Program – **Gainesville and Occoquan Magisterial Districts** – Ben Eib, Public Works
- [view](#) M. **RES** – Accept, Budget, and Appropriate – Up To \$5,000,000 in State Pass Through Funds and Authorize the County Executive to Execute the Memoranda of Understanding, Approved as to Form by the County Attorney, with the Virginia Department of Social Services and CASA for the Development of the CASA Welcome Center – Elijah Johnson, Office of Executive Management
- [view](#) N. **RES** – Proclaim – September 15 - October 15, 2021 – Hispanic Heritage Month in Prince William County – Chair Wheeler
- [view](#) O. **RES** – Proclaim – September 5-11, 2021 – Suicide Prevention Week – Chair Wheeler
- [view](#) P. **RES** – Commend – Virginia Stars Team – Winning the Softball Youth 12U National Championship – Chair Wheeler

5. Public Comment Time

6. Public Hearings

- [view](#) A. **ORD** – Consider – Adoption of an Ordinance to Vacate the Designated Portion of the Plat Containing 0.68181 Acres of Ridgefield Village Drive Right-of-Way – **Neabsco 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 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
Note: The Board approved this item on August 3, 2021, via Res. No. 21-470 in the amount of \$21,968; however, the correct amount of the offer was \$23,968 and re-approval is necessary.

7. County Executive

- [view](#) A. **PRESENTATION** – 2021 Community Survey – Tracey Hormuth, Executive Management
- [view](#) B. **UPDATE** – COVID-19 Operational Report
- [view](#) C. **RES** – Authorize – License with 14041 Worth Avenue Holdings, LLC for 14041 Worth Avenue, Woodbridge, Virginia, 22192 – **Woodbridge Magisterial District**
- [view](#) D. **RES** – Authorize – License with Manassas Real Estate Ventures, LLC for 8300 Sudley Road, Manassas, Virginia, 20109 – **Brentsville Magisterial District**

8. County Attorney

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

9. Agencies

Public Works

- [view](#) A. **UPDATE** – New Yard Waste Collection Program – Thomas J. Smith, Public Works

Police Department

- [view](#) B. **PRESENTATION** – Annual Report – Chief Newsham, Police

10. Supervisors' Time

11. Closed Meeting

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

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

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

13. Public Hearings
Consolidated Agenda

- [view](#) A. **ORD** – Special Use Permit #SUP2021-00029, Jackson Art Care LLC Home Business – **Potomac Magisterial District** – Christopher Perez, Planning
- [view](#) B. **ORD** – Special Use Permit Amendment #SUP2021-00028, Wawa at Gainesville – **Brentsville Magisterial District** – Brenda Schulte, Planning
- [view](#) C. **ORD** – Special Use Permit #SUP2021-00023, Saed Domestic Fowl – **Occoquan Magisterial District** – Brenda Schulte, Planning
- [view](#) D. **ORD** – Proffer Amendment #REZ2018-00011, Dominion Valley Country Club – **Gainesville Magisterial District** – Meika Daus, Planning

Public Hearings
Standard Agenda

- [view](#) E. **RES** – Comprehensive Plan Amendment #CPA2020-00011, Hunter Property – **Brentsville Magisterial District** – Bryce Barrett, Planning
- [view](#) F. **ORD** – Rezoning #REZ2020-00022, Hunter Property Rezoning – **Brentsville Magisterial District** – Bryce Barrett, Planning
- [view](#) G. **ORD** – Zoning Text Amendment #DPA2021-00014, Hunter Property – **Brentsville Magisterial District** – Bryce Barrett, 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.