



AGENDA

May 18, 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 May 18, 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

4. **Approval of Minutes**

[view](#)

A. **RES** – Approve – Minutes of April 27, 2021

5. **Consent Agenda**

[view](#)

A. **RES** – Authorize – Amendments to the Position Classification Plan and the Uniform Pay Plan in Accordance with the County's Adopted Compensation Policy – Michelle Casciato, Office of Executive Management / Joe Gilkerson, Human Resources

[view](#)

B. **RES** – Amend and Adopt – 2021 Restatement of the Plan Document of the Supplemental Pension Plan for Sworn and Uniformed Public Safety Personnel – Michelle Attreed, Finance / Joe Gilkerson, Human Resources

[view](#)

C. **RES** – Endorse – Ratification of a Grant Application for the Route 123 Improvements at I-95, Route 1, and Old Bridge Road Project through the Infrastructure for Rebuilding America (INFRA) Discretionary Grant Program for Federal Funding from the United States Department of Transportation – **Occoquan and Woodbridge Magisterial Districts** – Ricardo Canizales, Transportation

[view](#)

D. **RES** – Request – Virginia Department of Transportation to Accept River Heritage Boulevard, in Potomac Shores, into the Secondary System of State Highways – **Potomac Magisterial District** – Ricardo Canizales, Transportation

Consent Agenda (Continued)

[view](#) E. **RES** – Authorize – Public Hearing to Amend the 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 – Thomas J. Smith, Public Works

[view](#) F. **RES** – Proclaim – May 2021 – Foster Care Month – Courtney Tierney, Social Services

[view](#) G. **RES** – Commend – Tom Burrell for His Service to Prince William County, Supervisor Boddye

6. Public Comment Time

7. Public Hearings

[view](#) A. **RES** – Authorize – Conveyance of an Underground Electric Power Easement over County-Owned Property Located at 6320 Davis Ford Road to the Virginia Electric and Power Company, Doing Business in Virginia as Dominion Energy Virginia, for the Construction, Maintenance, and Operation of a Strategic Underground Program – **Occoquan Magisterial District** – Ricardo Canizales, Transportation

[view](#) B. **RES** – Authorize – Reserving of Various Reservation Areas and the Conveyance of the Future Storm Drainage and Temporary Construction Easements when the Property is Conveyed over County-Owned Property Located at 11100 University Boulevard in Connection with the Prince William Parkway and University Boulevard (Quadrant Roadway Intersection) Project – **Brentsville Magisterial District** – Ricardo Canizales, Transportation

[view](#) C. **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 12017 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](#) D. **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 6865, 6894, 6895, 6898, and 6902 Wellington Road, 7750 and 7751 Wellingford Drive, 7701 General McClellan Road, and 11994 Livingston Road in Connection with the Balls Ford Road (Balls Ford Road at Route 234 Prince William Parkway) Interchange Project – **Brentsville Magisterial District** – Ricardo Canizales, Transportation

[view](#) E. **RES** – Transfer, Budget, and Appropriate \$491,000 to the Innovation Park Streetlight Improvement Project from the Innovation Enterprise Fund – **Brentsville Magisterial District** – Ricardo Canizales, Transportation

[view](#) F. **RES** – Budget and Appropriate up to \$20,000,000 of Federal Financial Assistance Under Presidential Disaster Declaration *FEMA-DR-4512-VA-Public Assistance-COVID-19* for Eligible Emergency Costs Related to the County's Ongoing Response to COVID-19, Contingent Upon Award by the Federal Emergency Management Agency – Brian Misner, Fire and Rescue

Public Hearings (Continued)

[view](#) G. **RES** – Accept, Budget, and Appropriate \$87,868,215 to the School Board Operating Fund from American Rescue Plan Act Elementary and Secondary School Emergency Relief III Funds Awarded by the Virginia Department of Education – John Wallingford, Prince William County Schools

[view](#) H. **WITHDRAWN – RES** – Transfer, Budget, and Appropriate \$175,000 from the Fiscal Year 2021 Administrative Contingency Reserve to the Circuit Court Judges Chambers for Administrative Expenses – Kimberly Irving, Chief Judge

8. County Executive

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

9. County Attorney

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

10. Agencies

Facilities and Fleet Management / Parks, Recreation, and Tourism / Public Works

[view](#) A. **UPDATE** – Quarterly Project Report – Fiscal Year 2021, Third Quarter – Matthew F. Villareale, Facilities and Fleet Management / Seth A. Handler-Voss, Parks, Recreation, and Tourism / Thomas J. Smith, Public Works

11. Supervisors' Time

[view](#) A. **RES** – Appoint – **Tom Coyle** to the Prince William County Trails and Blueways Council – Supervisor Lawson

[view](#) B. **RES** – Appoint – **Rebecca Horner** to the Innovation Owners' Association Board of Directors – Chair Wheeler

[view](#) C. **RES** – Appoint – **Tiffany Johnson** to the Joint Recreation Center Advisory Board – Chair Wheeler

[view](#) D. **RES** – Appoint – **Matthew Villareale** to the Joint Recreation Center Advisory Board – Chair Wheeler

[view](#) E. **RES** – Nominate – **Michele Weatherly** to the Virginia Career Works Northern Region Board – Chair Wheeler

[view](#) F. **RES** – Appoint – **Theresa Belcher** to the Prince William County Committee for Persons with Disabilities – Supervisor Candland

[view](#) G. **RES** – Appoint – **Terence Keith Battle** to the Industrial Development Authority – Supervisor Bailey

12. Closed Meeting

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

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

14. Agencies

Public Works / Parks, Recreation, and Tourism

- [view](#) A. **PRESENTATION** – Preservation of Cemeteries and Historic Communities in Prince William County – Thomas J. Smith, Public Works / Seth Hendler-Voss, Parks, Recreation, and Tourism

Planning

- [view](#) B. **RES** – Initiate – Zoning Text Amendment for Data Center Opportunity Zone Overlay District and Subsequent Changes to the Comprehensive Plan and Design and Construction Manual – **Countywide** – Alexander Stanley and David McGettigan, Planning

Office of Executive Management

- [view](#) C. **RES** – Adopt – Prince William Board of County Supervisors' Criteria for the 2021 Redistricting Process – Nicole Brown, Office of Executive Management

15. 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.