

HON. COREY A. STEWART, CHAIRMAN
HON. MARTIN E. NOHE, VICE CHAIRMAN
HON. MAUREEN S. CADDIGAN
HON. PETE CANDLAND
HON. W.S. WALLY COVINGTON III
HON. JOHN D. JENKINS
HON. MICHAEL C. MAY
HON. FRANK J. PRINCIPI

# March 20, 2012

## Pledge of Allegiance

2:00 P.M.

#### Invocation

Valerie Grayson, Office of Management and Budget

#### Presentations

NO ACTION TAKEN: Proclaim - March 20, 2012 -

Tornado Preparedness Day - Patrick Collins -

Office of Emergency Management

NO ACTION TAKEN: North/South Corridor Update -

David Tyeryar, Deputy Secretary of Transportation

#### Citizens' Time

#### County Executive

--- PRESENTATION - Designation of County Landfill

Buffer - Audubon at Home Wildlife Sanctuary -

Thomas Smith - Public Works

--- **PRESENTATION -** Employee of the Month for December 2011 - Ruben Castilla - Police Department; and January 2012 - Barbara Diehl - Agency on Aging;

January 2012 - Barbara Diehl - Agency on Aging; Brett Hamby, Joseph Hopper, Matthew Schultz, Kevin Dewhurst, Courtney White Stallard, Jeffrey Metz, Sean Jones, Patrick O'Donnell, Mitchell Zumwalkd, Michelle Beck, Lance McClintock - Department of Fire and Rescue - Melissa Peacor - Office of

Executive Management

### County Attorney

<u>View RES 12-341 APPROVED: Authorize - Closed Meeting to Discuss</u> the Following Matters:

- Legal advice pertaining to the County/town relations; and
- Potential acquisition of real estate for a public purpose [Cv, Cn-Unan]

#### Finance Department

PRESENTATION - Tax Year 2012 Real Estate
Assessments and Fiscal Year 2012 Real Estate
Revenues - Steven Solomon - Finance Department

Brief March 20, 2012 Regular Meeting Page 2

#### Department of Fire & Rescue

View RES 12-342 APPROVED: Authorize - Public Hearing to Consider
Tax-Exempt Financing for Stonewall Jackson
Volunteer Fire Department and Rescue Squad,
Incorporated to Lease Purchase a 2012 Pierce Arrow
XTR Class A Pumper - Gainesville Magisterial
District - Kevin McGee - Fire and Rescue
Association [Cl, Cn-Unan]

View RES 12-343 APPROVED: Adopt - Updated Northern Virginia
Regional Hazardous Mitigation Plan Including the
Local Mitigation Action Plan for Prince William
County - Chief Kevin McGee - Department of Fire
and Rescue [Cn, P-Unan]
Presenter: Patrick Collins

# Planning Office

#### 2012 Annual Comprehensive Plan Amendments

Chris Price - Planning Office

Presenter: Ray Utz

Plan Amendment #PLN2012-00225, Mid-County Park and Estate Homes - Coles Magisterial District

View RES 12-344 DO NOT INITIATE: Comprehensive Plan Amendment #PLN2012-00224, Stone Haven and INITIATE: Planning Study of the Stone Haven Project Area - Brentsville Magisterial District [Cv, N: Ayes-Cl, Cn, Cv, J, N, Sw; Nays-M, P]

<u>View RES 12-345</u> **APPROVED:** Initiate - Comprehensive Plan Amendment #PLN2012-00226, New Dominion Square - **Coles**Magisterial District [N, Cv: Ayes-Cl, Cn, Cv, J,

M, N, Sw; Nays-P]

NO ACTION TAKEN: Do Not Initiate - Comprehensive Plan Amendment #PLN2012-00227, Wheeler Estate Property - Gainesville Magisterial District

View RES 12-346 APPROVED: Initiate Comprehensive Plan Amendment #PLN2012-00229, Bell Property - Gainesville Magisterial District [Cl, Cv: Ayes-Cl, Cn, Cv, J, N, Sw; Nays-M, P]

View RES 12-347 APPROVED: Initiate - Comprehensive Plan Amendment #PLN2012-00301 - Addition of Five Properties as County-Registered Historic Sites in the Cultural Resource Chapter of the Comprehensive Plan - Gainesville and Brentsville Magisterial Districts [Cv, Cl-Unan]

Brief March 20, 2012 Regular Meeting Page 3

 NO ACTION TAKEN:	Virginia Railway Express
 NO ACTION TAKEN:	Potomac and Rappahannock
	Transportation Commission
 NO ACTION TAKEN:	Birmingham Green
 NO ACTION TAKEN:	Fire & Rescue
 NO ACTION TAKEN:	Police

# Closed Meeting

View RES 12-348 APPROVED:Certify Closed Meeting [Cn, P-Unan]Adjourned into Meeting7:10 PMAdjourned out of Meeting7:52 PM

#### Supervisors' Time

View RES 12-349 APPROVED: Direct - County Staff to Send Letter to Town of Occoquan - Limited Boundary Line Adjustment - Development of Park on Riverfront Property [M, Cn-Unan]

#### Intergovernmental Report

# Supervisors' Time (Continued)

- View RES 12-350 APPROVED: Appoint Brian J.K. Murphy of 9858
  Solitary Place, Bristow as the Regular Brentsville
  Magisterial District Representative to the Library
  Board Supervisor Covington [Cv, N-Unan: Absent
  from Vote-J]
- View RES 12-351 APPROVED: Appoint John O'Leary of 8556 Rothbury Drive, Bristow as the Regular Brentsville

  Magisterial District Representative to the Community Services Board Supervisor Covington [Cv, N-Unan: Absent from Vote-J]
- View RES 12-352 APPROVED: Donate \$375 from FY 2012 Woodbridge

  Magisterial District Funds to the Woodbridge

  Little League Supervisor Principi [P, Cn-Unan:
  Absent from Vote-J]
- View RES 12-353 APPROVED: Donate \$500 from FY 2012 Woodbridge Magisterial District Funds to Veterans Park
  Marlins Swim Team Supervisor Principi [P, Cn-Unan: Absent from Vote-J]
- View RES 12-354 APPROVED: Donate \$250 from FY 2012 Woodbridge

  Magisterial District Funds to Leesylvania

  Elementary School Relay for Life Team Supervisor

  Principi [P, Cn-Unan: Absent from Vote-J]
- View RES 12-355 APPROVED: Donate \$150 from FY 2012 Neabsco Magisterial District Funds to The House, Incorporated Supervisor Jenkins [N, P-Unan: Absent from Vote-J]
- View RES 12-356 APPROVED: Donate \$300 from FY 2012 Potomac

  Magisterial District Funds to Montclair Elementary

  School Supervisor Caddigan [Cn, N-Unan: Absent from Vote-J]

Brief March 20, 2012 Regular Meeting Page 4

Supervisors'	Time	(Continued)
--------------	------	-------------

View RES 12-357 APPROVED: Donate - \$300 from FY 2012 Potomac

Magisterial District Funds to the Triangle

Elementary School Library - Supervisor Caddigan

[Cn, N-Unan: Absent from Vote-J]

View RES 12-358 APPROVED: Donate - \$300 from FY 2012 Potomac

Magisterial District Funds to the Dumfries

Elementary School Library - Supervisor Caddigan

[Cn, N-Unan: Absent from Vote-J]

--- Notice of Intent to Appoint - Jane Becker of 6881
Derby Run Way, Gainesville, as a Regular
Gainesville Magisterial District Representative to
the Commission on Aging - Supervisor Candland

--- Notice of Intent to Appoint - Cindy Stackhouse of 14511 Jefferson Davis Highway, #A, Woodbridge, as a Regular At-Large Representative to the Equalization Board - Chairman Stewart

## Citizens' Time

7:30 p.m.

# Budget Work Session

--- **NO ACTION TAKEN:** Community Services Board

--- **NO ACTION TAKEN:** Park Authority

# Adjourn

View RES 12-359 APPROVED: Adjourn Meeting at 9:07 P.M. [Cn, P-Unan]

#### Directives

DIR 12-24 N Impact of Real Estate Assessment on Average Commercial Property Tax Bill
Supervisor Nohe requested staff to contact Fairfax County and Arlington to inquire about the availability of average commercial property tax billing.

DIR 12-25 Cn

Extend Multi-Use Trail on Rt. 234

Supervisor Caddigan requested staff to complete funding application to VDOT to extend the multi-use trail on Rt. 234 from

Country Club Drive to Exeter Drive.

DIR 12-26 Cv University Village - Comcast

Supervisor Covington requested staff look into why University Village residents are unable to receive Comcast services.

DIR 12-27 Cl <u>Catharpin Road Transportation Concerns -</u>
Bell Property CPA

Supervisor Candland requested staff look at transportation implications on Catharpin Road in relation to the Bell Property CPA.