BOARD OF SUPERVISORS
COUNTY OF FAUQUIER
WARRENTON, VIRGINIA

AGENDA

January 22, 2002

Work Sessions
4th Floor Conference Room
Circuit Court and Office Building

1:00 p.m.	Agenda Review
2:00 p.m.	Performance Measurements / Work Plan – Department of Economic Development (Joe Winkelmann, Sponsor; Talmage Reeves, Staff)
2:30 p.m.	Break
2:45 p.m.	County Space Needs (Ray Graham, Sponsor; Tony Hooper, Staff)
3:15 p.m.	Closed Meeting - Legal matters pertaining public safety radio system (Tony Hooper, Staff)

Regular Session
Warren Green Meeting Room
6:30 p.m.

Invocation

Pledge of Allegiance

Adoption of the Agenda

Proclamations and Recognitions

- Proclamation to Recognize the Outstanding Public Service Provided by the Board of Assessors in Overseeing the 2002 Real Property Reassessment Process
- Proclamation to Recognize Jill Orndoff
- Government Finance Offices Association Distinguished Budget Presentation Award

Citizens Time

1. <u>Consent Agenda</u>

   a. Approval of the Minutes of the Board of Supervisors' November 5, 2001, Adjourned Meeting and the November 19, 2001, Regular Meeting

   b. A Resolution Authorizing the Chairman of the Board of Supervisors to Execute a Revised Master Water and Sewer Agreement Between the County and the Town of Warrenton (Joe Winkelmann, Sponsor; Paul McCulla, Staff)

   c. A Resolution to Authorize Modification of the Pool Design Contract with Hughes Group Architects, Inc. (Ray Graham, Sponsor; Randy Wheeler, Staff)

   d. A Resolution to Endorse the Town of The Plains' Application for a TEA-21 Grant (Larry Weeks, Sponsor; Randy Wheeler, Staff)

   e. A Resolution to Approve Donation of Funds to the Fauquier SPCA for the Sale of Animal Friendly License Plates (Ray Graham, Sponsor; Bob Lee, Staff)

   f. A Resolution to Invite the Prince William County Board of Supervisors to Form a Joint Fauquier County and Prince William County Planning Group to Study and Prepare a Conceptual Plan for Improvements to Route 29 Along the Common Jurisdictional Boundary (Harry Atherton, Sponsor; Liz Cook, Staff)

   g. A Resolution to Authorize the County Administrator to Submit a Finding of Concurrence to the Health Department for a Temporary Pump and Haul Permit for the Warrenton Flight Center T-Hanger (Ray Graham, Sponsor; Tony Hooper, Staff)

   h. Preliminary Subdivision Application (#PP01-S-08) Brookside - Fifty Lot Section - Scott Magisterial District (Liz Cook, Staff)

   i. A Resolution Endorsing the Town of Remington's TEA-21 Funding Application for a Remington Area Bicycle and Pedestrian Enhancement Project (Sharon McCamy, Sponsor; Rick Carr, Staff)

   j. A Resolution to Authorize FY2001 Budget Transfers and Supplemental Appropriations in the Amount of $430,152 (Bryan Tippie, Staff)

   k. A Resolution Authorizing the Chairman to Execute a Cooperative Parking Agreement with the Fauquier Fair, Inc., Permitting the Fair to Use Parking Lots and Other Designated Areas on the Central County Sports Field Property the Last Weekend of July for Parking at the Fair (Joe Winkelmann, Sponsor; Paul McCulla, Staff)

l. A Resolution Authorizing the Chairman of the Board of Supervisors to Execute a Lease, Development and Operation Agreement for the Central Sports Field Site with the Fauquier Youth Sports Coordination Council, Inc. (Joe Winkelmann, Sponsor; Larry Miller, Staff)

m. A Resolution Approving the Issuance by the Industrial Development Authority of Fauquier County of 2002 Hospital Revenue Bonds for the Benefit of The Fauquier Hospital and Health Dynamics, Inc. (Ray Graham, Sponsor; Paul McCulla, Staff)

n. A Resolution Authorizing the County Administrator to Submit a Finding of Concurrence to the Health Department Regarding a Temporary Pump and Haul Permit for Mill Run Business Park (Larry Weeks, Sponsor; Rick Carr, Staff)

o. A Resolution of Denial for an Ordinance Amending Sections 10-6, 10-7 and 10-9 of the Subdivision Ordinance Regarding Approval Authority for Final Plats (Sharon McCamy, Sponsor; Rick Carr, Staff) *(tabled from December 17, 2001)*

p. A Resolution Revising the Department of Community Development's Schedule for Building Fees (Joe Winkelmann, Sponsor; Rick Carr, Staff) *(tabled from December 17, 2001)*

q. A Resolution Authorizing the Chairman of the Fauquier County Board of Supervisors to Execute an Amended Lease with Fauquier Community Action Committee, Inc. (Joe Winkelmann, Sponsor; Tony Hooper, Staff)

r. A Resolution to Authorize the Donation of a Surplus School Bus to the Fire and Rescue Association for Use by the Association for Support of Training Programs (Ray Graham, Sponsor; Tony Hooper, Staff)

s. A Resolution to Approve the Request of Peter and Sabrina Roberts to Reduce the Time Requirement of Section 2-39.3.A.3 of the Fauquier County Subdivision Ordinance to Allow Them to Transfer a Family Transfer Lot to a Non-Immediate Family Member (Sharon Grove McCamy, Sponsor; Tony Hooper, Staff)

2. Mid-Year Budget Increase Request from Fauquier County Chamber of Commerce (Joe Winkelmann, Sponsor; Bryan Tippie and Talmage Reeves, Staff)

3. A Resolution to Refer Proposed Zoning Ordinance Amendment to Planning Commission for Public Hearing and Recommendation (Sharon McCamy, Sponsor; Paul McCulla, Staff)

4. A Resolution to Approve the Request of Roland Owens and Roxanne Owens to Reduce the Time Requirement of Section 2-39.3.A.3 of the Fauquier County Subdivision Ordinance to Allow them to Transfer a Family Transfer Lot to a Non-Immediate Family Member (Larry Weeks, Sponsor; Liz Cook, Staff)

5. A Resolution to Request a Public Hearing for Consideration of Exemption from Local Property Taxation for the Property of Fauquier Heritage & Preservation Foundation, Inc. (Harry Atherton, Sponsor; Paul McCulla, Staff)

6. A Resolution to Authorize the County Administrator to Sign a Contract for an 800MHz Public Safety Radio System with Motorola, Incorporated as Specified in Contract 56-00c (Ray Graham, Sponsor; Tony Hooper, Staff)

7. Special Exception (#SE01-CR-10) Smith-Midland Corporation, Owner/Applicant – Cedar Run District (Brian Davis, Staff) *(tabled from December 17, 2001)*

8. A Resolution to Authorize the Parks and Recreation Board to Enter Into a Concessionaire Contract with the Virginia Department of Game and Inland Fisheries (Larry Weeks, Sponsor; Randy Wheeler, Staff)

9. Appointments – IDA – Gary Cordova

Supervisors Time

Announcements

Public Hearings
Warren Green Meeting Room
7:30 p.m.

a. Community Development Block Grant (CDBG) Funding – Catlett-Calverton Sewer Planning Project *(tabled from December 17, 2001)(Cedar Run)*

b. Consider Granting an Easement to Virginia Dominion Power at the Fauquier County Landfill *(Cedar Run)*

c. Zoning Ordinance Text Amendment to Article 8 - Signs

d. Zoning Ordinance Text Amendment to Section 2-406.3 – Open Space

e. Special Exception Amendment – Dennis W. Singhas, Valley Drilling Corporation of Virginia, Owner/Applicant *(Marshall)*

f. Special Exception Amendment – Charles and Susan Leopold, Owners, and Indian Pipe Technical Outdoor School, Applicant *(Marshall)*

g. Special Exception – Wayne and Vicki Houston, Owners, and SBA Properties, Inc., Applicant *(Marshall)*

h. Special Exception – Learning Tree Farms, LLC, Applicant *(Marshall)*

i. Special Exception – Lavinia V. Washington, Owner/Applicant *(Cedar Run)*

j. Special Exception – Vint Hill Economic Development Authority, Owner, and James A. Tucker, AIA, Applicant *(Cedar Run)*

k. Rezoning Request – MLD Associates, LLC, Owner/Applicant *(Scott)*

Next Meeting - February 19, 2002
Warren Green Meeting Room
6:30 p.m.