

MEMORANDUM
COUNTY OF LOUDOUN

DATE: April 22, 2009

TO: Department and Agency Heads

FROM: Linda Neri, Interim County Administrator

SUBJECT: Action Report of the April 21, 2009 Board of Supervisors Business Meeting

Listed below is a summary report of the Board's action taken at its April 21, 2009 business meeting. On items requiring follow up, the staff person responsible is noted. Please work with your staff to follow through on the Board action as noted.

1. PROCLAMATION TO DECLARE MAY 2009 AS LYME DISEASE AWARENESS MONTH IN LOUDOUN COUNTY

Supervisor Miller moved that the Board of Supervisors issue a Proclamation Declaring May 2009 as Lyme Disease Awareness Month in Loudoun County. (Seconded by Supervisor McGimsey. The motion passed 7-0-2, Supervisors Buckley and Burk absent for the vote.)

Dr. David Goodfriend, Director of the Loudoun County Health Department, made a brief presentation on Lyme disease in the County. He expressed the importance of increasing public knowledge and awareness about prevention of the disease.
Staff Contact: Dr. David Goodfriend, Director, Loudoun County Health Department

2. PROCLAMATION TO DECLARE MAY 2009 AS NATIONAL WATER SAFETY MONTH

Supervisor Kurtz moved that the Board of Supervisors adopt a Proclamation Declaring May as National Water Safety Month and encouraged all of citizens to be "water aware" as they head outside to enjoy water recreation facilities. (Seconded by Supervisor Burton. The motion passed 6-0-3, Supervisors Buckley, Burk and Waters absent for the vote.)
Staff Contact: Keith Nusbaum, Staff Aide to Chairman York

3. OUTSTANDING VOLUNTEER AWARDS

Mr. Tim Jon, former News Director and Morning Show Producer for WAGE Radio, presented the 2009 Outstanding Volunteer Awards to the following, in recognition for their outstanding contributions to Loudoun County:

- Jim Gutierrez and Brad Quin – Outstanding Adult Public Safety Volunteers
 - Jocelen Pearson – Outstanding Adult Volunteer
 - Loudoun County Master Gardeners Association – Outstanding Adult Volunteer Team
 - Nicole Hamilton – Outstanding Environmental Volunteer
 - Kathie Ratcliffe – Outstanding Heritage Volunteer
 - Janet Looney – Outstanding Older Adult Volunteer
 - Kevin Chroninger – Outstanding Volunteer Leader Award
 - Bob Smedile, Greater Loudoun Babe Ruth – Outstanding Volunteer Organization
 - Banshee Reeks Weed Battalion “Wee Bees” – Outstanding Volunteer Project
 - Jordan Hollowell – Outstanding Youth Public Safety Volunteer
 - Michael Connell, Justin Moore and Yunzhi Sun – Outstanding Youth Volunteer Team
 - Kathleen Whittemore Castro – Outstanding Volunteer of the Year
- Staff Contact: Lisa Rose, Office of Public Information

4. STATUS OF METRORAIL SERVICE TO DULLES – PRESENTATION BY JAMES BENNETT, METROPOLITAN WASHINGTON AIRPORTS AUTHORITY

Tom Farley, Office of Transportation Services, made a brief presentation regarding the status of Metrorail Service to Dulles. He explained that the approval of \$900 million dollars by the Federal Transit Administration for Phase 1 had enabled the construction of the Dulles Rail Project to proceed to Wiehle Avenue. This had increased the interest in advancing Phase 2 of the project as soon as possible to extend the rail project into Loudoun County, with its terminus at Moorefield Station. He added that understanding the steps to initiate and complete Phase 2 was critical for the County to be fully engaged and fulfill its obligations for a successful outcome of the project. He introduced James E. Bennett from the Metropolitan Washington Airports Authority.

Mr. James E. Bennett, President and Chief Executive Officer for the Metropolitan Washington Airports Authority (MWAA), provided an update on the status of Metrorail service to Dulles Airport. He discussed the current status of the project and how MWAA planned to move forward. He commented on the design and construction of the Dulles Rail Project.

Chairman York moved that the Board of Supervisors request that the Transportation/Land Use Committee review adjustment of the 606 rail station based on the land uses in and around the station and forward recommendations to the Board. (Seconded by Supervisor Burk. The motion passed 8-0-1, Vice Chairman Buckley absent for the vote.)

Supervisor Kurtz requested that the Transportation/Land Use Committee review the history and the land use decisions that were part of the previous process.

Staff Contact: Thomas Farley, Office of Transportation Services

5. APPOINTMENTS

a. CONFIRMATIONS

Supervisor Kurtz moved that the Board of Supervisors confirm the following (Consent Item) Seconded by Supervisor Burton. The motion passed 6-0-3, Supervisors Buckley, Burk and Waters absent for the vote.

Library Board of Trustees

(four-year staggered, term expires April 30, 2013)

Lee Hadden

b. NOMINATIONS

Fiscal Impact Committee

Supervisor Burton nominated Jack Winters.

Staff Contact: Rosey Rai, Office of the County Administrator

6. ADMINISTRATIVE ITEMS REPORT / APRIL 21, 2009

Supervisor Kurtz moved that the Board of Supervisors approve the Administrative Items Report of April 21, 2009. (Consent Item) (Seconded by Supervisor Burton. The motion passed 6-0-3, Supervisors Buckley, Burk and Waters absent for the vote.)

a. BUDGET ADJUSTMENTS

The Board of Supervisors moved to approve the following budget adjustments: BA-094667, BA-094728, BA-094752, BA-094753, BA-094802, BA-094803, BA-094831, BA-094832, and BA-094876.

Staff Contact: Luz Cofresí-Howe, Budget Officer, Department of Management and Financial Services

b. BOARD OF SUPERVISORS' MINUTES

The Board of Supervisors moved to approve the April 6, 2009 Public Input Session Minutes; the February 28, 2009 10:00 a.m. Budget Public Hearing Minutes, and the February 3, 2009 Board Business Meeting Minutes.

The following Committee Summaries are included in the Board's Packet:
Finance/Government Services and

Operations Committee Meeting

December 17, 2008

Finance/Government Services and

Operations Committee Meeting	January 7, 2009
Finance/Government Services and Operations Committee Meeting	January 22, 2009
Transportation/Land Use Committee Meeting	March 23, 2009
Economic Development Committee Meeting	February 24, 2009

Staff Contact: Jeanette Gilbert, Office of the County Administrator

c. DEEDS FOR APPROVAL

The Board of Supervisors moved to approve the following Deeds for Approval:

a) SBRD-2003-0086 – Evergreen Hamlets, Hamlet II

Staff Contacts: William M. Himel, Department of Building and Development; and Ronald J. Brown, Assistant County Attorney

d. ACCEPTANCE OF DEED/PURCHASE OF AFFORDABLE DWELLING UNIT

The Board of Supervisors moved to accept a Deed from the Substitute Trustee, approved in form by the County Attorney or his designee, conveying the above described ADU property to the County of Loudoun.

The Board further moved to authorize the Chairman or Vice-Chairman or Interim County Administrator to sign the referenced deed and authorize the County Attorney, or his designee, to sign any additional documents necessary to complete the purchase at closing.

Staff Contact: John White, Assistant County Attorney

e. TIMELINE EXTENSION FOR CMPT 2008-0020 – WHITE’S FORD PARK

The Board of Supervisors moved to approve a timeline extension to September 10, 2009 for Planning Commission action on CMPT 2008-0020, White’s Ford Park.

Staff Contact: Nicole Steele, Department of Planning

7. ABANDONMENT OF A PORTION OF BRADDOCK ROAD

Supervisor Kurtz moved that the Board of Supervisors adopt the Resolution and Order of Abandonment of a Segment of Braddock Road. (Consent Item) (Seconded by Supervisor Burton. The motion passed 6-0-3, Supervisors Buckley, Burk and Waters absent for the vote.)

Staff Contact: George Phillips, Office of Transportation Services

8. BOARD MEMBER INITIATIVE: INTENT TO AMEND THE LOUDOUN COUNTY ZONING ORDINANCE/REGULATION OF SIGNS

Supervisor Miller moved that the Board of Supervisors direct staff to review this item and the attachments to create options for amending the Loudoun County Zoning Ordinance to establish a comprehensive Sign Ordinance that keeps intact

the prohibitions on billboards and temporary signs in the County while creating a streamlined process that redefines the definition of a sign in order to increase flexibility and accessibility and to encourage economic development.

Supervisor Miller moved that proposed amendments meet the objectives stated in the Goals section of this item.

Supervisor Miller further moved that the Board of Supervisors direct staff to present options and a resolution of intent to amend the Zoning Ordinance prior to the Board's August recess. (Seconded by Chairman York. The motion passed 7-1-1, Supervisor Burton voted no and Vice Chairman Buckley absent for the vote.)

Supervisor Kurtz suggested that staff establish a stakeholder group consisting of nine citizens (not businessmen) to review the Loudoun County Zoning Ordinance on the regulation of signs.

Supervisor McGimsey expressed the need for staff to provide the Board visual examples of proposed changes to the sign ordinance. She discussed the possibility of the Board taking field trips to view signage.

Staff Contact: Valerie Suzdak, Staff Aide to Supervisor Miller

9. BOARD MEMBER INITIATIVE – PERFORMANCE BONDS FOR NON-CONVENTIONAL ON-SITE WASTEWATER SYSTEMS
(This item has been deferred.)
10. REQUEST TO APPOINT OPEB INVESTMENT COMMITTEE AS TRUSTEE OF FUNDS FOR PAYMENT OF OPEB / REQUEST AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE VML/VACO POOLED OPEB TRUST
(This item has been deferred.)
11. CMPT 2007-0015 / NATIONAL CONFERENCE CENTER – ROOF ANTENNAS
Supervisor Kurtz moved that the Board of Supervisors ratify the Planning Commission decision for CMPT 2007-0015, National Conference Center – Roof Antennas, subject to the plat dated October 26, 2006 revised through February 12, 2009 and including the finding. (Consent Item) (Seconded by Supervisor Burton. The motion passed 6-0-3, Supervisors Buckley, Burk and Waters absent for the vote.)
Staff Contact: Ginny Rowen, Department of Planning
- CLOSED SESSION
Chairman York moved pursuant to Section 2.2-3711 of the Code of Virginia that the Board of Supervisors recess this public meeting and enter into closed session.

The authority for this closed session is Section 2.2-3711(A), Subsection (3) and it is for the purpose of discussing acquisition of real property for a public purpose, or the disposition of publicly held real property, where discussion in open session would adversely affect the bargaining position or negotiating strategy of the public body. The subjects to be discussed are:

1. HS-7 Dulles Area High School Site Acquisition;
2. HS-3 Woodgrove High School Right-of-Way Acquisition;
3. Transition Area Property Offers;
4. Disposition of County Parcel Located at the Route 7/Claiborne Parkway Interchange; and
5. Sterling Annex Community Center Ground Lease.

(Seconded by Supervisor Waters. The motion passed 8-0-1, Vice Chairman Buckley absent for the vote.)

Chairman York moved that the Board of Supervisors adjourn the Closed Session and reconvene its public meeting and that the minutes of the public meeting should reflect that no formal action was taken in the closed session.

(Seconded by Supervisor Waters. The motion passed 8-0-1, Vice Chairman Buckley absent for the vote.)

Chairman York moved that the Board of Supervisors adopt the Resolution Certifying the Closed Session and reflected in the minutes of this public meeting. (Seconded by Supervisor Waters . The motion passed 8-0-1, Vice Chairman Buckley absent for the vote.)

Resolution Certifying Closed Session

Whereas, the Loudoun County Board of Supervisors this 21st day of April, 2009, convened in closed session by an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act:

Now, therefore, be it resolved that the Board of Supervisors does hereby certify that to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements under the Freedom of Information Act were discussed in the closed session to which this certification applies; and (2) only such public business matters as were identified in the motion by which the said closed session was convened were heard, discussed or considered by the Board of Supervisors.

Staff Contact: Jack Roberts, County Attorney.

- DISPOSITION OF COUNTY PARCEL LOCATED AT THE ROUTE
7/CLAIBORNE PARKWAY INTERCHANGE

Supervisor Waters moved that the Board of Supervisors authorize an item to be placed on the Board of Supervisors' June 8, 2009 Public Hearing for Disposition of County Property for the sale of a County-owned 1.2 acre parcel, PIN #083-38-3071 located at Route 7 and Claiborne Parkway. (Seconded by Supervisor Miller. The motion passed 8-0-1, Vice Chairman Buckley absent for the vote.)

- ANNOUNCEMENT

Chairman York announced that on Wednesday, April 22, 2009 at 7:00 p.m. in the Board of Supervisors' Meeting Room, the Board would be hosting a public input session for members of the community to provide desired qualities of the next County Administrator. He added that comments would be received by the consultant from The Waters Consultant Group.