

21a. FINANCE/GOVERNMENT SERVICES AND OPERATIONS COMMITTEE REPORTS / CONTRACT AWARD AUTHORITY INCREASE/ INMATE HEALTH SERVICES

Supervisor Kurtz moved that the Board of Supervisors approve the Finance/Government Services and Operations Committee recommendation to authorize the Purchasing Agent to increase the contract award authority for Inmate Health Care Services with CONMED, Inc. in the amount of \$400,000 for a new contract amount of \$2,325,000. (Seconded by Supervisor McGimsey. The motion passed 9-0.)

Staff Contacts: Major Robert Mulligan, Sheriff's Office; and Sandra Lineberry, Department of Management and Financial Services

21b. FINANCE/GOVERNMENT SERVICES AND OPERATIONS COMMITTEE REPORTS / TRANSPARENCY IN GOVERNMENT / PROPOSED CHANGES TO LEGISLATIVE APPLICATION REVIEW PROCESS

Supervisor Burton moved that the Board of Supervisors forward this item to the March 3, 2009 Board Business Meeting. (Seconded by Supervisor Waters. The motion passed 8-1, Supervisor Delgaudio voted no.)

Staff Contact: John Merrithew, Department of Planning

22a. TRANSPORTATION/LAND USE COMMITTEE REPORT / ZOAM 2007-0004 / INTENT TO AMEND FARM MARKETS IN VARIOUS ZONING DISTRICTS

Supervisor Burk moved that the Board of Supervisors adopt a Resolution of Intent to Amend the Zoning Ordinance to permit Farm Markets by special exception on properties that do not have on-site agricultural production in certain districts, which sell agricultural, horticultural and aquacultural goods produced in Loudoun County.

Supervisor Burk further moved that the Resolution of Intent to Amend also include agricultural issues such as the minimum lot size for Agricultural, Horticultural and Animal Husbandry uses. (Seconded by Chairman York. The motion passed 9-0.)

Staff Contacts: Terrance D. Wharton, Acting Zoning Administrator; and Michelle Lohr, Zoning Administration

22b. TRANSPORTATION/LAND USE COMMITTEE REPORT / REMOVAL OF SIGNS IN THE VDOT RIGHTS-OF-WAY

Vice Chairman Buckley moved separation of the motion as follows:

Supervisor Burk moved that the Board of Supervisors enter into an agreement with the Commonwealth Transportation Secretary for the purpose of removing illegal signs within the right-of-ways with use of existing staff resources. Once the agreement has been executed, staff is directed to begin a six month pilot program and then report back to the Board of Supervisors with its findings and impact on staff resources. (Seconded by Supervisor Burton.)

Supervisor Burk accepted Supervisor Waters' friendly amendment to change the language to a **three month pilot** program.

Supervisor Burk accepted Chairman York's friendly amendment to include that the program would cease at the **end of June 2009**.

(The motion amended motion passed 5-4, Supervisors Buckley, Delgaudio, McGimsey and Miller voted no.)

Supervisor Burk moved that the Board of Supervisors enter into an agreement with the Commonwealth Transportation Secretary for the purpose of removing illegal signs within the right-of-ways and further recommend that staff be directed to implement a citizen volunteer program similar to the one current operating in Chesterfield County. (Seconded by Supervisor Burton. The motion passed 6-2-1, Supervisors Miller and York voted no; and Supervisor Kurtz absent for the vote.)

Staff Contacts: Terrance D. Wharton, Director, Department of Building and Development; and Keith Fairfax, Enforcement Program Manager

22c. TRANSPORTATION/LAND USE COMMITTEE REPORT / USE OF PROFFER FUNDS/BELMONT RIDGE HOA / INSTALLATION OF TRAFFIC SIGNAL AT ROUTE 659 (BELMONT RIDGE ROAD) AND HAY ROAD

Supervisor Waters moved that the Board of Supervisors authorize the use of the Belmont Ridge proffer contributions and accumulated interest described in this Action Item (LMIS Proffer sequences #97020047 and #96015353) to reimburse the developer of Goose Creek Village North (in part or whole) for installation costs of the traffic signal at Belmont Ridge Road (Route 659) and Hay Road (Route 642), subject to such reimbursement being made only upon receipt of documented installation costs and after the signal has been accepted for maintenance by the Virginia Department of Transportation.

Supervisor Waters further moved that the Board direct staff to prepare and process a budget adjustment to allocate the Belmont Ridge proffer funds to the Belmont Ridge Road/Hay Road traffic signal project.

Supervisor Waters further moved that this motion is based on the acknowledgement of the pending agreement between Centex and the Belmont Ridge HOA and the Belmont Ridge/Madison HOA in which Centex has agreed to provide additional buffering including landscaping above and beyond that in the proffers for Goose Creek Village North which is ZMAP 2003-0008, Proffer Number 32, additional buffering including landscaping along the east side of Belmont Ridge Road. A copy of the final agreement will be submitted to the County. (Seconded by Supervisor Miller. The motion passed 9-0.)

Staff Contacts: Susan Glass, Zoning Administration; and Chuck Acker, Office of Transportation Services