

VIRGINIA: IN THE CIRCUIT COURT OF PRINCE WILLIAM COUNTY

In Re: A Petition of at Least 11,209 Registered Voters Residing in the Prince William County for Judicial Recall of Ann Betteridge Wheeler, Chairman of the Board of Supervisors for Prince William County.

Ann Betteridge Wheeler
Respondent

PETITION

1. Ann Betteridge Wheeler is the Chairman of the Board of Supervisors for Prince William County duly elected to office in 2019 by a majority of qualified voters. The total votes cast in that 2019 election for Chairman of the Board of Supervisors in the 2019 election totaled 112,089.
2. This petition seeks the judicial recall of Ann Betteridge Wheeler pursuant to § 24.2-233 of the Code of Virginia (1950) as amended for neglect of duty and misuse of office where that neglect of duty and misuse of office has had a material adverse effect upon the conduct of the office and has been signed by at least 10% or at least 11,209 qualified registered voters living in Prince William County.
3. The undersigned qualified voters of the Prince William County seek the immediate suspension of Ann Betteridge Wheeler from the Prince William County Board of Supervisors upon the filing of this petition, as allowed for by § 24.2-236 of the Code of Virginia (1950) as amended, and subsequently set a trial for her removal from office.

FACTS

1. This petition involves the conduct and actions of Ann Betteridge Wheeler from January 1, 2020 to the present, occurring in Prince William County.
2. On February 3, 2020, Ann Betteridge Wheeler filed a Virginia Conflict of Interest and Ethics Council State and Local Statement of Economic Interests, listing stock holdings in Amazon, Inc. valued at \$5,001 to \$50,000. (see Exhibit A).
3. On February 1, 2021, Ann Betteridge Wheeler filed a Virginia Conflict of Interest and Ethics Council State and Local Statement of Economic Interests, listing stock holdings in Amazon.Com, Inc. valued at \$50,001 to \$250,000 and Microsoft Corp. valued at \$50,001 to \$250,000. (see Exhibit B).
4. On February 13, 2022, Ann Betteridge Wheeler filed a Virginia Conflict of Interest and Ethics Council State and Local Statement of Economic Interests, listing stock holdings in

Amazon.Com, Inc. valued at \$50,001 to \$250,000, Blackstone, Inc. valued at \$50,001 to \$250,000 and Microsoft Corp. valued at \$50,001 to \$250,000. (see Exhibit C).

5. Additionally, those Statements of Economic Interest indicate that between February 2020 and February 2021, Ann Betteridge Wheeler invested in at least seven data center industry stocks specifically
 - Advanced Micro Devices, Data Center processors and accelerators (\$5k - \$50k)
 - CrowdStrike Holdings, Data Center cloud security solutions (\$5k - \$50k)
 - Generac Holdings Inc, Data Center modular power systems (\$5k - \$50k)
 - Honeywell International Inc, Data Center operations & performance analytics products (\$5k - \$50k)
 - Keysight Technologies Inc, Data Center infrastructure provider (\$5k - \$50k)
 - Plug Power, Data Center fuel cells and power solutions (\$50k - \$250k)
 - Twilio Inc, Data Center cloud based contact center (\$50k - \$250k)
 - NVIDIA, Data Center, Data Center computing platforms (\$50k - \$250k)
 - General Electric, Data Center power solutions (\$50k - \$250k)
6. At the February 18, 2020 Prince William County Board of Supervisors Meeting (hereafter BOCS Meeting), Ann Betteridge Wheeler voted to advertise the Fiscal Year 2021 tax rate for Business Tangible Personal Property: Programmable Computer and Peripherals Used in a Data Center (See Exhibit D).
7. At the April 28, 2020 BOCS Meeting Wheeler voted to adopt the Fiscal Year 2021 Real Estate Property Tax Levy, Fire Levy, Personal Property Tax Levies, Business, Professional, and Occupation License Tax Levies, Personal Property Tax Relief, Special District Levies, and Parks, Recreation, and Tourism Fees to Support the Fiscal Year 2021 All Fund Budget which include the Computer Peripherals Tax applied to data centers (See Exhibit E).
8. At the March 2, 2021 BOCS Meeting Ann Betteridge Wheeler voted to Advertise the Tax Rates and Fees Necessary to Support the County Executive's Proposed Fiscal Year 2022 Budget which include the Computer Peripherals Tax applied to data centers (see Exhibit F).
9. At the March 2, 2021 BOCS Meeting Ann Betteridge Wheeler supported the staff directive to bring the Board recommendations to expand and change the Data Center Overlay District (see Exhibit F)
10. At the April 27, 2021 BOCS Meeting, Ann Betteridge Wheeler voted to adopt the Fiscal Year 2022 Real Estate Property Tax Levy, Fire Levy, Personal Property Tax Levies, Business, Professional and Occupational License Tax Levies, Motor Vehicle License Tax Levies, Personal Property Tax Relief, Special District Levies, and Parks, Recreation and Tourism Fees to Support the Fiscal Year 2022 All Funds Budget which include the Computer Peripherals Tax applied to data centers (see Exhibit G).

11. At the May 4, 2021 BOCS Meeting, Ann Betteridge Wheeler voted to Support the Goal of a Gradual, Predictable Increase on Business Tangible Property Tax for All Computer and Peripheral Equipment; and Direct the County Executive to Include the Gradual, Predictable Increase in the Proposed Budgets for Fiscal Year 2023, Fiscal Year 2024, and Fiscal Year 2025 (see Exhibit H)
12. At the May 18, 2021 BOCS Meeting, Ann Betteridge Wheeler voted to Initiate a Zoning Text Amendment for Data Center Opportunity Zone Overlay District and Subsequent Changes to the Comprehensive Plan and Design and Construction Manual (see Exhibit I).
13. At the June 15, 2021 BOCS Meeting, Ann Betteridge Wheeler voted to ratify the execution of the agreement between NVC Development LLC and Prince William County; and Budget and Appropriate a Total of \$131,644 in Reimbursements from NVC Development LLC and Microsoft Corporation in Connection with Agreements for Construction of Improvements and Right-of-Way to the Balls Ford Road Widening Project (see Exhibit J).
14. At the July 13, 2021 BOCS Meeting, Ann Betteridge Wheeler participated in consultation with legal counsel regarding legal advice regarding tax assessment law, and actual or probable litigation in the matters of Board of Equalization 2018 tax assessment cases regarding: 10880 Airman Avenue, Manassas 20110, 8217 Linton Hall Road, Bristow, VA 20136, 9651 Hornbaker Road, Manassas, VA 20109, 15435 John Marshall Highway, Haymarket, VA 20169, 7400 Infantry Ridge Road, Manassas, VA 20109, and 11680 Hayden Road, Manassas, VA 20109, at least one of which is operated by Amazon Data Services, Inc. (see Exhibit K).
15. At the July 20, 2021 BOCS Meeting, Ann Betteridge Wheeler voted to initiate Comprehensive Plan Amendment #CPA2021-00005, Compton Property – Amazon Data Services (see Exhibit L).
16. At the July 20, 2021 BOCS Meeting, Ann Betteridge Wheeler voted to initiate Comprehensive Plan Amendment #CPA2021-00004, PW Digital Gateway – Gainesville Magisterial District (see Exhibit L).
17. At the December 7, 2021 BOCS Meeting, Ann Betteridge Wheeler participated in a closed meeting for consultation with legal counsel regarding legal advice regarding tax assessment law, and actual or probable litigation in the matters of Board of Equalization 2018 tax assessment cases regarding several data centers in Prince William County (see Exhibit M).
18. At the January 18, 2022 BOCS Meeting Ann Betteridge Wheeler voted to Budget and Appropriate – \$111,909 in Building Development Fee Revenue, \$7,801 in Fire Marshal's Office Development Fee Revenue, \$243,054 from the Building Development Fee

Reserve, and Transfer, Budget, and Appropriate \$34,741 from the Economic Development Opportunity Fund and \$126,987 from the General Fund to the Department of Development Services and Fire Marshal's Office for Increased Staffing to Support the Targeted Industry Program (see Exhibit N).

19. At the January 18, 2022 BOCS Meeting, Ann Betteridge Wheeler voted "nay" to direct Staff to Postpone for Four to Six Weeks the Data Center Opportunity Zone Overlay District Community Meeting Scheduled for January 20, 2022 see (Exhibit N).
20. At the March 1, 2022 BOCS Meeting, Ann Betteridge Wheeler voted "aye" to Transfer, Budget, and Appropriate – \$300,000 in Proffer Funds to the Pageland Lane Right Turn Lane Project that directly impacts CPA2021-00004 to which Blackstone, Inc. is a party (See Exhibit O).
21. At the May 26 BOCS Meeting, Ann Betteridge Wheeler voted on the adoption of the Fiscal Year 2023 Real Estate Property Tax Levy, Fire Levy, Personal Property Tax Levies, Business, Professional and Occupational License Tax Levies, Motor Vehicle License Tax Levies, Personal Property Tax Relief, Special District Levies, and Parks, Recreation, and Tourism Fees to Support the Fiscal Year 2023 All Funds Budget (See Exhibit P).
22. Upon information and belief, Ann Betteridge Wheeler has participated in closed meeting discussions regarding many of the above matters as well as undisclosed economic development matters involving entities in which she has significant stock holdings.
23. Upon information and belief, Ann Betteridge Wheeler has not completed training on the provisions of the State and Local Government Conflict of Interests Act (§ 2.2-3100 et seq.) as required under § 2.2-3132 of the Code of Virginia.
24. Upon information and belief, Ann Betteridge Wheeler has not sought and/or received counsel from the County Attorney or the Commonwealth's Attorney for Prince William County regarding conflicts of interest posed by her stock holdings.

NEGLECT OF DUTY AND MISUSE OF OFFICE

25. All previous paragraphs are attached and incorporated herein.
26. Subsequent to January 1, 2020, Ann Betteridge Wheeler has willfully participated in open and closed meeting discussion, consideration and/or vote on matters involving entities whose stock she owns.
27. Upon information and belief, Ann Betteridge Wheeler has willfully failed to complete training on the provisions of the State and Local Government Conflict of Interests Act (§ 2.2-3100 et seq.) as required under § 2.2-3132 of the Code of Virginia.

28. Subsequent to January 1, 2020, Ann Betteridge Wheeler has willfully violated numerous provisions of Chapter 31 of the Code of Virginia.
29. For the forgoing reasons, Ann Betteridge Wheeler has willfully committed knowing violations of § 2.2-3122 of the Code of Virginia which constitutes malfeasance in office.
30. Upon information and belief, Ann Betteridge Wheeler's participation in the transactions only affects her personal interest.

MATERIAL ADVERSE EFFECT

31. As a result of her actions subsequent to January 1, 2020, Ann Betteridge Wheeler has placed her own personal and financial interests above those of the residents of the Prince William County.
32. As a result of her actions, Ann Betteridge Wheeler has selectively voted on land use matters within Prince William County, votes which she should have been disqualified from casting.
33. As a result of her actions, Ann Betteridge Wheeler has cast doubt on the legitimacy of votes by the Prince William County Board of County Supervisors.
34. Ann Betteridge Wheeler has participated in the discussion, consideration and/or vote on matters before the BOCS without disclosure of her personal investments in the parties involved.
35. Ann Betteridge Wheeler has voted in the affirmative on the expenditure of public funds on public projects that would benefit her personal and financial interests.
36. Ann Betteridge Wheeler has voted on proposed tax rates that would benefit her personal and financial interests.
37. The residents of Prince William County have already suffered demonstrable harm that will continue until Ann Betteridge Wheeler is removed from office.
38. The undersigned qualified voters of Prince William County find that each of the foregoing grounds could be deemed severable.

Wherefore, under penalty of perjury and in accordance with § 24.2-235 of the Code of Virginia,, voters consisting of at least 10% of the votes cast in the 2019 election, or at least 11,209

qualified voters residing in Prince William County move this Court for the removal of Ann Betteridge Wheeler, Chairman of the County Board of Supervisors, from office immediately.

Petition Signatures to follow.

I, _____, swear or affirm that (i) my full residential address is

(ii) I am not a minor, (iii) I am not a felon whose voting rights have not been restored; (iv) I have witnessed the signature of each person who signed this page and its reversed side; and (v) I consent to the jurisdiction of the courts of Virginia in resolving any disputes concerning the circulation of petitions, or signatures contained therein. I understand that falsely signing this Affidavit is a felony punishable by a maximum fine up to \$2,500 and/or imprisonment up to ten years.

Circulator: _____ (PRINTED **LEGIBLE** NAME)

Signature: _____

Date: _____

EXHIBIT A

Virginia Conflict of Interest and Ethics Advisory Council STATE AND LOCAL STATEMENT OF ECONOMIC INTERESTS

NAME: Ann B Wheeler			
OFFICE OR POSITION HELD OR SOUGHT: Chair-At-Large Prince William County		AGENCY NAME	ARE YOU FILING THIS FORM AS A CANDIDATE FOR ELECTION TO THIS OFFICE? <input type="radio"/> YES <input checked="" type="radio"/> NO
BUSINESS ADDRESS:	STREET [REDACTED]		TELEPHONE:
	CITY	STATE	ZIP
	[REDACTED]		OFFICE: 703-792-4640
HOME: [REDACTED]			
EMAIL ADDRESS: awheeler@pwcgov.org			
FIRST AND LAST NAMES OF MEMBERS OF IMMEDIATE FAMILY: John Wheeler Elizabeth Wheeler Christina Wheeler			

Online filings: This Statement of Economic Interests will be available to the public via the searchable database on the Virginia Conflict of Interest and Ethics Advisory Council website, as required by § 30-356.

Local paper filings: This Statement of Economic Interests is open for public inspection, as required by § 2.2-3115.

REPORT TO THE BEST OF INFORMATION AND BELIEF Information required on this Statement must be provided on the basis of the best knowledge, information, and belief of the individual filing the Statement as of the date of this report.

AFFIRMATION

I swear or affirm that the information provided on this statement is full, true, and correct to the best of my knowledge.

[REDACTED SIGNATURE]

Signature of Officer or Employee

Any filer who knowingly and intentionally makes a false statement of a material fact on the Statement of Economic Interests is guilty of a Class 5 felony.

02-02-2020

Date

FOR OFFICE USE ONLY

Date Received: 2.3.2020

Received By: am

State and Local Statement of Economic Interests

**SCHEDULE A
OFFICES, DIRECTORSHIPS, AND EMPLOYMENT**

NAME: Ann B Wheeler

QUESTIONS:

1. Do you or a member of your immediate family receive remuneration, benefits, or compensation for service as an officer or director of a business?
 Yes No *If yes, complete the table for each such business.*
2. Do you or a member of your immediate family receive salary or wages in excess of \$5,000 annually from any employer? DO NOT INCLUDE salary received from a state or local governmental or advisory agency.
 Yes No *If yes, complete the table for each such employer.*

INSTRUCTIONS:

Disclose each:

- Business of which you or a member of your immediate family is an officer or director and receives remuneration, benefits, or compensation for service as an officer or director
- Employer paying you or a member of your immediate family salary or wages in excess of \$5,000 annually

NAME OF BUSINESS OR EMPLOYER	LOCATION OF BUSINESS OR EMPLOYER (CITY OR COUNTY, AND STATE)	POSITION HELD	BY WHOM	Check whether Office or Directorship OR Employment	
				OFFICE OR DIRECTORSHIP	EMPLOYMENT
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

State and Local Statement of Economic Interests

**SCHEDULE B
PERSONAL DEBTS**

NAME: Ann B Wheeler

QUESTIONS:

1. Do you owe more than \$5,000 to any one creditor, including any contingent debt to any one creditor?

DO NOT INCLUDE any debt owed to any government or any loan secured by a recorded lien on property if such lien is at least equal to the value of the loan.

Yes No

If yes, complete Table(s) 1A, 1B, and/or 1C

2. Does a member of your immediate family owe more than \$5,000 to any one creditor, including any contingent debt to any one creditor?

DO NOT INCLUDE any debt owed to any government or any loan secured by a recorded lien on property if such lien is at least equal to the value of the loan.

Yes No

If yes, complete Table(s) 2A, 2B, and/or 2C

State and Local Statement of Economic Interests

SCHEDULE B PERSONAL DEBTS

NAME: Ann B Wheeler

TABLES 1A, 1B, and 1C

INSTRUCTIONS:

Disclose personal debts, including contingent debts, owed by you to each category of creditor by checking the appropriate category listed in TABLE 1A. To calculate the amount of personal debt to disclose for each category of creditor, include all debts owed to creditors within each category, but DO NOT INCLUDE any debt owed to any one creditor in an amount of \$5,000 or less.

If you owe a personal debt to a business creditor that is not included in any category of creditor listed in TABLE 1A, disclose such debt in TABLE 1B. List the name of the business creditor and its principal business activity.

If you owe a personal debt to an individual creditor, disclose such debt in TABLE 1C. Identify the name of the individual creditor and his principal business or occupation.

If you owe a personal debt jointly with another person who is not a member of your immediate family, disclose only your share of the debt.

If you owe a personal debt jointly with a member of your immediate family, disclose any such debt in TABLE 1A, 1B, or 1C, as appropriate, as if you are solely liable for the total amount of the debt, and DO NOT DISCLOSE such debt in TABLE 2A, 2B, or 2C.

DO NOT REPORT:

- Any debt owed to any one creditor in an amount of \$5,000 or less
- Any debt owed to any government, including student loans held by the United States federal government
- Any loan secured by a recorded lien on property if such lien is at least equal to the value of the loan

State and Local Statement of Economic Interests

**SCHEDULE B
PERSONAL DEBTS**

NAME: Ann B Wheeler

My personal debts are as follows:
Table 1A. Creditor categories:

CHECK APPROPRIATE CATEGORIES	AMOUNT OF PERSONAL DEBT (check one)	
	\$5,001 to \$50,000	MORE THAN \$50,000
Banks, credit unions, and other savings institutions	<input type="checkbox"/>	<input type="checkbox"/>
Other loan or finance companies	<input type="checkbox"/>	<input type="checkbox"/>
Issuers of credit cards	<input type="checkbox"/>	<input type="checkbox"/>
Insurance companies	<input type="checkbox"/>	<input type="checkbox"/>
Stock, commodity, or other brokerage companies	<input type="checkbox"/>	<input type="checkbox"/>
Private educational institutes	<input type="checkbox"/>	<input type="checkbox"/>

Table 1B. Other business creditors:

NAME OF CREDITOR	CREDITOR'S PRINCIPAL BUSINESS ACTIVITY	AMOUNT OF PERSONAL DEBT (check one)	
		\$5,001 to \$50,000	MORE THAN \$50,000
		<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>

Table 1C. Individual Creditors:

NAME OF CREDITOR	CREDITOR'S PRINCIPAL BUSINESS OR OCCUPATION	AMOUNT OF PERSONAL DEBT (check one)	
		\$5,001 to \$50,000	MORE THAN \$50,000
		<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>

State and Local Statement of Economic Interests

SCHEDULE B PERSONAL DEBTS

NAME: Ann B Wheeler

TABLES 2A, 2B, and 2C

INSTRUCTIONS:

Disclose personal debts, including contingent debts, owed by a member of your immediate family to each category of creditor by checking the appropriate category listed in TABLE 2A. To calculate the amount of personal debt to disclose for each category of creditor, include all debts owed to creditors within each category, but DO NOT INCLUDE any debt owed to any one creditor in an amount of \$5,000 or less.

If a member of your immediate family owes a personal debt to a business creditor that is not included in any category of creditor listed in TABLE 2A, disclose such debt in TABLE 2B. List the name of the business creditor and its principal business activity.

If a member of your immediate family owes a personal debt to an individual creditor, disclose such debt in TABLE 2C. Identify the name of the individual creditor and his principal business or occupation.

If a member of your immediate family owes a personal debt jointly with another person not yourself who is not a member of your immediate family, disclose only his share of the debt.

If you owe a personal debt jointly with a member of your immediate family, report any such debt in TABLE 1A, 1B, or 1C, as appropriate, as if you are solely liable for the total amount of the debt, and DO NOT DISCLOSE such debt in TABLE 2A, 2B, or 2C.

DO NOT REPORT:

- Any debt owed to any one creditor in an amount of \$5,000 or less
- Any debt owed to any government, including student loans held by the United States government
- Any loan secured by a recorded lien on property if such lien is at least equal to the value of the loan

State and Local Statement of Economic Interests

**SCHEDULE B
PERSONAL DEBTS**

NAME: Ann B Wheeler

The personal debts of members of my immediate family are as follows:
Table 2A. Creditor categories:

CHECK APPROPRIATE CATEGORIES	AMOUNT OF PERSONAL DEBT (check one)	
	\$5,001 to \$50,000	MORE THAN \$50,000
Banks, credit unions, and other savings institutions	<input type="checkbox"/>	<input type="checkbox"/>
Other loan or finance companies	<input type="checkbox"/>	<input type="checkbox"/>
Issuers of credit cards	<input type="checkbox"/>	<input type="checkbox"/>
Insurance companies	<input type="checkbox"/>	<input type="checkbox"/>
Stock, commodity, or other brokerage companies	<input type="checkbox"/>	<input type="checkbox"/>
Private educational institutes	<input type="checkbox"/>	<input type="checkbox"/>

Table 2B. Other business creditors:

NAME OF CREDITOR	CREDITOR'S PRINCIPAL BUSINESS ACTIVITY	AMOUNT OF PERSONAL DEBT (check one)	
		\$5,001 to \$50,000	MORE THAN \$50,000
		<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>

Table 2C. Individual Creditors:

NAME OF CREDITOR	CREDITOR'S PRINCIPAL BUSINESS OR OCCUPATION	AMOUNT OF PERSONAL DEBT (check one)	
		\$5,001 to \$50,000	MORE THAN \$50,000
		<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>

State and Local Statement of Economic Interests

SCHEDULE C SECURITIES

NAME: Ann B Wheeler

QUESTION:

Do you or a member of your immediate family, separately or together, own securities valued in excess of \$5,000 invested in one business or Virginia governmental entity?

INCLUDE securities held in (i) trusts; (ii) individual retirement arrangements (IRAs); (iii) defined contribution plans, including plans established in accordance with sections 401, 403, or 457 of the Internal Revenue Code; and (iv) any other type of investment account.

INCLUDE securities not held in your name or the name of a member of your immediate family if you or a member of your immediate family retains the right to control such securities or the right to receive the income from such securities.

Yes No

If yes, complete the table for each such security.

INSTRUCTIONS:

Disclose each business or Virginia governmental entity in which you or a member of your immediate family, separately or together, own securities valued in excess of \$5,000.

INCLUDE securities held in (i) trusts; (ii) individual retirement arrangements (IRAs); (iii) defined contribution plans, including plans established in accordance with sections 401, 403, or 457 of the Internal Revenue Code; and (iv) any other type of investment account.

INCLUDE securities not held in your name or the name of a member of your immediate family if you or a member of your immediate family retains the right to control such securities or the right to receive the income from such securities.

"Securities" INCLUDES:

- Stocks
- Bonds
- Mutual funds
- Limited partnerships
- Commodity futures contracts

"Securities" EXCLUDES:

- Defined benefit plans, including pension plans
- Certificates of deposit
- Money market funds
- Annuity contracts
- Insurance policies
- Securities issued by the U.S. government or other government securities not issued by the Commonwealth or its political subdivisions.

State and Local Statement of Economic Interests

**SCHEDULE C
SECURITIES**

NAME: Ann B Wheeler

List the issuer and type of each security. List separately each security held in an IRA, defined contribution plan, or other type of investment account, if such security is valued in excess of \$5,000.

For defined contribution plans administered by the Commonwealth or its political subdivisions, list the administering agency as the issuer of the security, unless the security is held in a self-directed brokerage account, in which case list the issuer of the security.

NAME OF ISSUER OF SECURITY	TYPE OF SECURITY (STOCKS, BONDS, MUTUAL FUNDS, IRA, ETC.)	VALUE OF SECURITY (Check one)		
		\$5,001 to \$50,000	\$50,001 to \$250,000	MORE THAN \$250,000
Boeing	Stock	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cohen & Steers Qualifying	Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Amercian Growth Fund CLFZ	Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Hancock International Growth	Fund	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lord Abbott Dev. Growth	Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Hancock Discipl. Mid-Cap	Fund	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Oppenheimer Global Class A	Fund	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SBA Communications	Stock	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
US T Bills Zero Coupon		<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Van Eck Vectors ETF	Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Betterment	Fund	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Conoco Phillips	Stock	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Apple	Stock	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Federated MDT TR Prime	Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

State and Local Statement of Economic Interests

**SCHEDULE C
SECURITIES**

NAME: Ann B Wheeler

List the issuer and type of each security. List separately each security held in an IRA, defined contribution plan, or other type of investment account, if such security is valued in excess of \$5,000.

For defined contribution plans administered by the Commonwealth or its political subdivisions, list the administering agency as the issuer of the security, unless the security is held in a self-directed brokerage account, in which case list the issuer of the security.

NAME OF ISSUER OF SECURITY	TYPE OF SECURITY (STOCKS, BONDS, MUTUAL FUNDS, IRA, ETC.)	VALUE OF SECURITY (Check one)		
		\$5,001 to \$50,000	\$50,001 to \$250,000	MORE THAN \$250,000
Oppenheimer Intl. Growth	Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Pimco Short Term A Shares	Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Touchstone Mid Cap Growth	Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CS Floating Rate CLA	Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Federated MDT Large Cap	Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Fidelity Advisor	Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dodge & Cox Intl	Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
iShares Core S&P	Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Fidelity NASDAQ	Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Select Sector SPDR	Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Black Rock High Yield	Bond	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SPDR Gold TR OOLD SHS	Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Fidelity Advisors Small Cap	Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Amazon Inc.	Stock	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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State and Local Statement of Economic Interests

**SCHEDULE C
SECURITIES**

NAME: Ann B Wheeler

List the issuer and type of each security. List separately each security held in an IRA, defined contribution plan, or other type of investment account, if such security is valued in excess of \$5,000.

For defined contribution plans administered by the Commonwealth or its political subdivisions, list the administering agency as the issuer of the security, unless the security is held in a self-directed brokerage account, in which case list the issuer of the security.

NAME OF ISSUER OF SECURITY	TYPE OF SECURITY (STOCKS, BONDS, MUTUAL FUNDS, IRA, ETC.)	VALUE OF SECURITY (Check one)		
		\$5,001 to \$50,000	\$50,001 to \$250,000	MORE THAN \$250,000
Vanguard Index	Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
New York MTG TR	Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Oppenheimer Dev. Markets	Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lockheed Martin	Stock	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TWILIO Inc	Stock	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Columbia Acorn	Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Amgen	Stock	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Paypal	Stock	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Walmart	Stock	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Seagate	Stock	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carvana Co. Class A	Stock	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Google	Stock	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

State and Local Statement of Economic Interests

SCHEDULE D
BUSINESS INTERESTS AND RENTAL PROPERTY

NAME: Ann B Wheeler

QUESTIONS:

1. Do you or a member of your immediate family own, separately or together, a business that has a value in excess of \$5,000?

OR

Do you or a member of your immediate family, separately or together, have an interest in a business and the interest owned by you or a member of your immediate family has a value in excess of \$5,000? DO NOT INCLUDE any securities disclosed on Schedule C.

Yes No

If yes, complete Table 1.

2. Do you or a member of your immediate family own, separately or together, a rental property that has a value in excess of \$5,000?

OR

Do you or a member of your immediate family, separately or together, have an interest in a rental property and the interest owned by you or a member of your immediate family has a value in excess of \$5,000?

Yes No

If yes, complete Table 2.

State and Local Statement of Economic Interests

**SCHEDULE D
BUSINESS INTERESTS AND RENTAL PROPERTY**

NAME: Ann B Wheeler

Table 1: Business Interests

Disclose each business owned by you or a member of your immediate family with a value in excess of \$5,000 and each interest in a business owned by you or a member of your immediate family with a value in excess of \$5,000. DO NOT REPORT any securities disclosed on Schedule C.

If the business is owned or operated under a trade, partnership, or corporate name, list that name. If the business is not owned or operated under a trade, partnership, or corporate name, describe the nature of the business.

NAME OF BUSINESS OR NATURE OF BUSINESS	LOCATION OF BUSINESS (CITY OR COUNTY, STATE, AND COUNTRY)	GROSS INCOME (CHECK ONE)		
		\$50,000 or LESS	\$50,001 to \$250,000	MORE THAN \$250,000
		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Table 2: Rental Property

Disclose each rental property owned by you or a member of your immediate family with a value in excess of \$5,000 and each interest in rental property owned by you or a member of your immediate family with a value in excess of \$5,000. List each rental property individually.

If the rental property is owned or recorded under a trade, partnership, or corporate name, list that name. DO NOT LIST the street address for any rental property. No address will be redacted from this table.

NAME IN WHICH RENTAL PROPERTY IS OWNED OR RECORDED	LOCATION OF RENTAL PROPERTY (CITY OR COUNTY, STATE, AND COUNTRY)	TYPE OF RENTAL PROPERTY (RESIDENTIAL, COMMERCIAL, ETC.)	GROSS INCOME (CHECK ONE)		
			\$50,000 or LESS	\$50,001 to \$250,000	MORE THAN \$250,000
			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

State and Local Statement of Economic Interests

**SCHEDULE E
REAL ESTATE**

NAME: Ann B Wheeler

QUESTION:

Do you or a member of your immediate family, separately or together, hold an interest valued at more than \$5,000 in real property? DO NOT INCLUDE your principal residence or any real estate disclosed on Schedule D. INCLUDE real estate held in trust.
 Yes No
If yes, complete the table below.

INSTRUCTIONS:

Disclose all real estate in which you or a member of your immediate family holds an interest valued at more than \$5,000. List each parcel individually. INCLUDE real estate held in trust.

DO NOT REPORT:

- Your principal residence
- Any real estate disclosed on Schedule D

List only the city or county, state, and country where each real estate is located. DO NOT LIST any street addresses. No addresses will be redacted from this schedule.

List the name or names in which the real estate is owned or recorded. If you or a member of your immediate family holds an interest in the real estate but it is owned or recorded in a name other than your name or your immediate family member's name, list that name.

TYPE OF REAL ESTATE	LOCATION OF REAL ESTATE (CITY OR COUNTY, STATE, AND COUNTRY)	NAME OR NAMES IN WHICH REAL ESTATE IS OWNED OR RECORDED
Joint Summer Home held in Trust	Madison, CT	BMI Trust

State and Local Statement of Economic Interests

**SCHEDULE F
PAYMENTS FOR TALKS, MEETINGS, AND CONFERENCES**

NAME: Ann B Wheeler

QUESTION:

Did you receive in your capacity as an officer or employee of your agency any lodging, transportation, money, or other thing of value with a combined value exceeding \$100 during the prior calendar year for:

- your presentation of a talk or series of talks at the same event, or participation in a meeting

OR

- your attendance at a meeting, conference, or event where your attendance at the meeting, conference, or event was designed to educate you on issues relevant to your duties as an officer or employee of your agency, or to enhance your knowledge and skills relative to your duties as an officer or employee of your agency?

DO NOT INCLUDE:

- Payments and reimbursements from the Commonwealth or its political subdivisions for meetings attended in your capacity as an officer or employee of your agency
- Payments and reimbursements from an employer already listed on Schedule A or from a source of income listed on Schedule D
- Payments and reimbursements if you returned the payment or reimbursement within 60 days

INCLUDE a payment if you donated it to a charity and claimed or plan to claim it as a charitable deduction on your taxes.

Disclose any lodging, transportation, money, or other thing of value received that does not satisfy the criteria listed above as a gift on Schedule G.

Yes No

If yes, complete the table below.

State and Local Statement of Economic Interests

SCHEDULE G
GIFTS

NAME: Ann B Wheeler

QUESTION:

Did you or a member of your immediate family receive from any (i) lobbyist; (ii) lobbyist's principal; or (iii) contractor any gift or combination of gifts with a value exceeding \$50 during the prior calendar year??

For local officers and employees, a contractor is a person, organization, or business who is or is seeking to become a party to a contract with the local agency of which you are an officer or an employee.

For state officers and employees, a contractor is a person, organization, or business who is or is seeking to become a party to a contract with the state governmental or advisory agency of which you are an officer or an employee or over which you have the authority to direct such agency's activities.

DO NOT INCLUDE gifts with a value of less than \$20. Such items are exempted from the definition of a gift and should not be aggregated together or reported.

Yes



No

If yes, complete the table below.

State and Local Statement of Economic Interests

**SCHEDULE G
GIFTS**

NAME: Ann B Wheeler

INSTRUCTIONS:

Disclose each lobbyist, lobbyist's principal, or contractor that, during the prior calendar year, gave you or a member of your immediate family any gift or combination of gifts with a value exceeding \$50.

Identify the recipient and donor of each such gift. Disclose the exact gift or event, the date on which you accepted it, and the value of the gift. If an exemption from the \$100 gift cap established in § 2.2-3103.1 applies, mark the applicable exemption.

NAME OF RECIPIENT	NAME OF DONOR	EXACT GIFT OR EVENT	DATE ACCEPTED	VALUE	GIFT CAP EXEMPTION
					<input type="checkbox"/> Widely attended event <input type="checkbox"/> Personal friend <input type="checkbox"/> Archived gift from a foreign dignitary
					<input checked="" type="checkbox"/> Widely attended event <input type="checkbox"/> Personal friend <input type="checkbox"/> Archived gift from a foreign dignitary
					<input type="checkbox"/> Widely attended event <input type="checkbox"/> Personal friend <input type="checkbox"/> Archived gift from a foreign dignitary

State and Local Statement of Economic Interests

SCHEDULE H PAYMENTS FOR REPRESENTATIONS AND OTHER SERVICES GENERALLY

NAME: Ann B Wheeler

QUESTIONS:

DO NOT COMPLETE Questions 1 and 2 if you are completing this disclosure statement in your capacity as an officer or employee of a LOCAL governmental or advisory agency.

PAYMENTS FOR REPRESENTATIONS BY YOU

1. Did you represent any business before any state governmental agency during the prior calendar year for which you received compensation in excess of \$5,000 for such representation?

DO NOT INCLUDE compensation for the performance of other services unrelated to the representation before the state governmental agency when calculating the amount of compensation received from a business. If you have job responsibilities other than those involving such representation, you should prorate your salary to determine the portion attributable to your representation.

DO NOT REPORT any business that you represented before a court or judicial officer, or where the representation consisted solely of the filing of mandatory papers and any subsequent representation regarding the mandatory papers.

Yes No If yes, complete Table 1.

PAYMENTS FOR REPRESENTATIONS BY ASSOCIATES

2. Did persons with whom you have a close financial association represent any business before any state governmental agency during the prior calendar year for which compensation was received in excess of \$5,000 for such representation?

DO NOT INCLUDE members of your immediate family when determining with which individuals you have a close financial association, unless you and your immediate family member are employed by or work for the same business or organization.

DO NOT INCLUDE compensation for the performance of other services unrelated to the representation when calculating the amount of compensation received from a business. If your associate has job responsibilities other than those involving such representation, you should prorate his salary to determine the portion attributable to his representation.

DO NOT REPORT any business that such persons represented before a court or judicial officer, or where the representation consisted solely of the filing of mandatory papers and any subsequent representation regarding the mandatory papers.

Yes No If yes, complete Table 2.

PAYMENTS FOR OTHER SERVICES GENERALLY

3. Did you or persons with whom you have a close financial association furnish services to any business operating in Virginia during the prior calendar year for which compensation was received in excess of \$5,000 for such services?

DO NOT INCLUDE members of your immediate family when determining with which individuals you have a close financial association, unless you and your immediate family member are employed by or work for the same business or organization.

DO NOT INCLUDE compensation reported on Table 1 or Table 2 of this schedule.

Yes No If yes, complete Table 3.

State and Local Statement of Economic Interests

SCHEDULE H
PAYMENTS FOR REPRESENTATIONS AND OTHER SERVICES GENERALLY

NAME: Ann B Wheeler

TABLE 2
PAYMENTS FOR REPRESENTATIONS BY ASSOCIATES

DO NOT COMPLETE this table if you are completing this disclosure statement in your capacity as an officer or employee of a local governmental or advisory agency.

INSTRUCTIONS:

Disclose each business that persons with whom you have a close financial association represented before any state governmental agency during the prior calendar year for which compensation was received in excess of \$5,000 for such representation.

For each business, list the type of business, the name of the state governmental agency before which such persons appeared on behalf of the business, and the purpose of the representation.

DO NOT INCLUDE compensation for the performance of other services unrelated to the representation when calculating the amount of compensation received from a business.

DO NOT REPORT:

- Any business that such persons represented before a court or judicial officer
- Any business where the representation consisted solely of the filing of mandatory papers and any subsequent representation regarding the mandatory papers

TYPE OF BUSINESS	NAME OF AGENCY	PURPOSE OF REPRESENTATION	AMOUNT OF COMPENSATION RECEIVED		
			\$5,001 to \$50,000	\$50,001 to \$250,000	MORE THAN \$250,000

State and Local Statement of Economic Interests

**SCHEDULE I
REAL ESTATE CONTRACTS WITH GOVERNMENTAL AGENCIES**

NAME: Ann B Wheeler

QUESTION:

Do you or a member of your immediate family, separately or together, hold an interest valued in excess of \$5,000 in real estate that is the subject of a contract with a governmental agency?

State officers and employees report only contracts with state governmental agencies. Local officers and employees report only contracts with local governmental agencies. Constitutional officers report only contracts with local governmental agencies.

Yes No *If yes, complete the table below.*

INSTRUCTIONS:

Disclose each contract with the applicable governmental agency for the sale, exchange, or leasing of real estate in which you or a member of your immediate family holds an interest valued in excess of \$5,000.

"Interest" INCLUDES:

- Options
- Easements
- Land contracts
- Corporate, partnership, or trust interests

Disclose all contracts that are currently pending or that have been completed within the prior calendar year. Disclose all contracts regardless of the disclosure of the interest or the real estate on another schedule.

You do not need to disclose a contract for the leasing of real estate if your interest is derived through an ownership interest in a business and your ownership interest does not exceed three percent of the total equity of that business.

DESCRIBE THE CONTRACT (SALE, EXCHANGE, LEASE, ETC.)	PARTIES TO THE CONTRACT		LOCATION OF REAL ESTATE (CITY OR COUNTY, AND STATE)			VALUE OF CONTRACT (CHECK ONE)		
	GOVERNMENTAL AGENCY	OTHER PARTY				\$0,001- \$50,000	\$50,001- \$250,000	MORE THAN \$250,000
						<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
						<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
						<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

State and Local Statement of Economic Interests

Additional Information

NAME: Ann B Wheeler

You may provide any additional information you wish to be included with your Statement of Economic Interests on this page. Please note any information you provide on this page will become part of your Statement of Economic Interests and will be open to the public. You MAY NOT add attachments as a substitute for properly filling out any part of this form.



EXHIBIT B

Virginia Conflict of Interest and Ethics Advisory Council
STATE AND LOCAL
STATEMENT OF ECONOMIC INTERESTS

NAME: <u>Ann B. Wheeler</u>					
OFFICE OR POSITION HELD OR SOUGHT: Chair-At-Large Prince William County		AGENCY NAME <u>Prince William County</u>		ARE YOU FILING THIS FORM AS A CANDIDATE FOR ELECTION TO THIS OFFICE? <input type="radio"/> YES <input checked="" type="radio"/> NO	
BUSINESS ADDRESS:	STREET <u>1 County Complex</u>			TELEPHONE:	
	CITY <u>Woodbridge</u>	STATE <u>VA</u>	ZIP <u>22193</u>	OFFICE <u>703-792-4640</u>	HOME [REDACTED]
EMAIL ADDRESS: <u>awheeler@pwgov.org</u>					
FIRST AND LAST NAMES OF MEMBERS OF IMMEDIATE FAMILY: <u>John Wheeler, Christina Wheeler</u>					

Online filings: This Statement of Economic Interests will be available to the public via the searchable database on the Virginia Conflict of Interest and Ethics Advisory Council website, as required by § 30-355.

Local paper filings: This Statement of Economic Interests is open for public inspection, as required by § 2.2-3115.

REPORT TO THE BEST OF INFORMATION AND BELIEF Information required on this Statement must be provided on the basis of the best knowledge, information, and belief of the individual filing the Statement as of the date of this report.

AFFIRMATION

I swear or affirm that the information provided on this statement is full, true, and correct to the best of my knowledge.

[REDACTED SIGNATURE]

Signature of Officer or Employee

Feb 01, 2021

Date

Any filer who knowingly and intentionally makes a false statement of a material fact on the Statement of Economic Interests is guilty of a Class 5 felony.

FOR OFFICE USE ONLY

Date Received: 2/1/2021

Received By: 

State and Local Statement of Economic Interests

SCHEDULE A OFFICES, DIRECTORSHIPS, AND EMPLOYMENT

NAME: Ann B Wheeler

QUESTIONS:

1. Do you or a member of your immediate family receive remuneration, benefits, or compensation for service as an officer or director of a business?

Yes No

If yes, complete the table for each such business.

2. Do you or a member of your immediate family receive salary or wages in excess of \$5,000 annually from any employer? DO NOT INCLUDE salary received from a state or local governmental or advisory agency.

Yes No

If yes, complete the table for each such employer.

INSTRUCTIONS:

Disclose each:

- Business of which you or a member of your immediate family is an officer or director and receives remuneration, benefits, or compensation for service as an officer or director
- Employer paying you or a member of your immediate family salary or wages in excess of \$5,000 annually

NAME OF BUSINESS OR EMPLOYER	LOCATION OF BUSINESS OR EMPLOYER (CITY OR COUNTY, AND STATE)	POSITION HELD	BY WHOM	Check whether Office or Directorship OR Employment	
				OFFICE OR DIRECTORSHIP	EMPLOYMENT
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

State and Local Statement of Economic Interests

SCHEDULE B PERSONAL DEBTS

NAME: Ann B Wheeler

QUESTIONS:

1. Do you owe more than \$5,000 to any one creditor, including any contingent debt to any one creditor?

DO NOT INCLUDE any debt owed to any government or any loan secured by a recorded lien on property if such lien is at least equal to the value of the loan.

Yes No

If yes, complete Table(s) 1A, 1B, and/or 1C

2. Does a member of your immediate family owe more than \$5,000 to any one creditor, including any contingent debt to any one creditor?

DO NOT INCLUDE any debt owed to any government or any loan secured by a recorded lien on property if such lien is at least equal to the value of the loan.

Yes No

If yes, complete Table(s) 2A, 2B, and/or 2C

State and Local Statement of Economic Interests

SCHEDULE B PERSONAL DEBTS

NAME: Ann B Wheeler

TABLES 1A, 1B, and 1C

INSTRUCTIONS:

Disclose personal debts, including contingent debts, owed by you to each category of creditor by checking the appropriate category listed in TABLE 1A. To calculate the amount of personal debt to disclose for each category of creditor, include all debts owed to creditors within each category, but **DO NOT INCLUDE** any debt owed to any one creditor in an amount of \$5,000 or less.

If you owe a personal debt to a business creditor that is not included in any category of creditor listed in TABLE 1A, disclose such debt in TABLE 1B. List the name of the business creditor and its principal business activity.

If you owe a personal debt to an individual creditor, disclose such debt in TABLE 1C. Identify the name of the individual creditor and his principal business or occupation.

If you owe a personal debt jointly with another person who is not a member of your immediate family, disclose only your share of the debt.

If you owe a personal debt jointly with a member of your immediate family, disclose any such debt in TABLE 1A, 1B, or 1C, as appropriate, as if you are solely liable for the total amount of the debt, and **DO NOT DISCLOSE** such debt in TABLE 2A, 2B, or 2C.

DO NOT REPORT:

- Any debt owed to any one creditor in an amount of \$5,000 or less
- Any debt owed to any government, including student loans held by the United States federal government
- Any loan secured by a recorded lien on property if such lien is at least equal to the value of the loan

State and Local Statement of Economic Interests

**SCHEDULE B
PERSONAL DEBTS**

NAME: Ann B Wheeler

My personal debts are as follows:
Table 1A. Creditor categories:

CHECK APPROPRIATE CATEGORIES	AMOUNT OF PERSONAL DEBT (check one)	
	\$5,001 to \$50,000	MORE THAN \$50,000
Banks, credit unions, and other savings institutions	<input type="checkbox"/>	<input type="checkbox"/>
Other loan or finance companies	<input type="checkbox"/>	<input type="checkbox"/>
Issuers of credit cards	<input type="checkbox"/>	<input type="checkbox"/>
Insurance companies	<input type="checkbox"/>	<input type="checkbox"/>
Stock, commodity, or other brokerage companies	<input type="checkbox"/>	<input type="checkbox"/>
Private educational institutes	<input type="checkbox"/>	<input type="checkbox"/>

Table 1B. Other business creditors:

NAME OF CREDITOR	CREDITOR'S PRINCIPAL BUSINESS ACTIVITY	AMOUNT OF PERSONAL DEBT (check one)	
		\$5,001 to \$50,000	MORE THAN \$50,000
		<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>

Table 1C. Individual Creditors:

NAME OF CREDITOR	CREDITOR'S PRINCIPAL BUSINESS OR OCCUPATION	AMOUNT OF PERSONAL DEBT (check one)	
		\$5,001 to \$50,000	MORE THAN \$50,000
		<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>

State and Local Statement of Economic Interests

SCHEDULE B PERSONAL DEBTS

NAME: Ann B Wheeler

TABLES 2A, 2B, and 2C

INSTRUCTIONS:

Disclose personal debts, including contingent debts, owed by a member of your immediate family to each category of creditor by checking the appropriate category listed in TABLE 2A. To calculate the amount of personal debt to disclose for each category of creditor, include all debts owed to creditors within each category, but **DO NOT INCLUDE** any debt owed to any one creditor in an amount of \$5,000 or less.

If a member of your immediate family owes a personal debt to a business creditor that is not included in any category of creditor listed in TABLE 2A, disclose such debt in TABLE 2B. List the name of the business creditor and its principal business activity.

If a member of your immediate family owes a personal debt to an individual creditor, disclose such debt in TABLE 2C. Identify the name of the individual creditor and his principal business or occupation.

If a member of your immediate family owes a personal debt jointly with another person not yourself who is not a member of your immediate family, disclose only his share of the debt.

If you owe a personal debt jointly with a member of your immediate family, report any such debt in TABLE 1A, 1B, or 1C, as appropriate, as if you are solely liable for the total amount of the debt, and **DO NOT DISCLOSE** such debt in TABLE 2A, 2B, or 2C.

DO NOT REPORT:

- Any debt owed to any one creditor in an amount of \$5,000 or less
- Any debt owed to any government, including student loans held by the United States government
- Any loan secured by a recorded lien on property if such lien is at least equal to the value of the loan

State and Local Statement of Economic Interests

**SCHEDULE B
PERSONAL DEBTS**

NAME: Ann B Wheeler

The personal debts of members of my immediate family are as follows:
Table 2A. Creditor categories:

CHECK APPROPRIATE CATEGORIES	AMOUNT OF PERSONAL DEBT (check one)	
	\$5,001 to \$50,000	MORE THAN \$50,000
Banks, credit unions, and other savings institutions	<input type="checkbox"/>	<input type="checkbox"/>
Other loan or finance companies	<input type="checkbox"/>	<input type="checkbox"/>
Issuers of credit cards	<input type="checkbox"/>	<input type="checkbox"/>
Insurance companies	<input type="checkbox"/>	<input type="checkbox"/>
Stock, commodity, or other brokerage companies	<input type="checkbox"/>	<input type="checkbox"/>
Private educational institutes	<input type="checkbox"/>	<input type="checkbox"/>

Table 2B. Other business creditors:

NAME OF CREDITOR	CREDITOR'S PRINCIPAL BUSINESS ACTIVITY	AMOUNT OF PERSONAL DEBT (check one)	
		\$5,001 to \$50,000	MORE THAN \$50,000
		<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>

Table 2C. Individual Creditors:

NAME OF CREDITOR	CREDITOR'S PRINCIPAL BUSINESS OR OCCUPATION	AMOUNT OF PERSONAL DEBT (check one)	
		\$5,001 to \$50,000	MORE THAN \$50,000
		<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>

State and Local Statement of Economic Interests

SCHEDULE C SECURITIES

NAME: Ann B Wheeler

QUESTION:

Do you or a member of your immediate family, separately or together, own securities valued in excess of \$5,000 invested in one business or Virginia governmental entity?

INCLUDE securities held in (i) trusts; (ii) individual retirement arrangements (IRAs); (iii) defined contribution plans, including plans established in accordance with sections 401, 403, or 457 of the Internal Revenue Code; and (iv) any other type of investment account.

INCLUDE securities not held in your name or the name of a member of your immediate family if you or a member of your immediate family retains the right to control such securities or the right to receive the income from such securities.

Yes No

If yes, complete the table for each such security.

INSTRUCTIONS:

Disclose each business or Virginia governmental entity in which you or a member of your immediate family, separately or together, own securities valued in excess of \$5,000.

INCLUDE securities held in (i) trusts; (ii) individual retirement arrangements (IRAs); (iii) defined contribution plans, including plans established in accordance with sections 401, 403, or 457 of the Internal Revenue Code; and (iv) any other type of investment account.

INCLUDE securities not held in your name or the name of a member of your immediate family if you or a member of your immediate family retains the right to control such securities or the right to receive the income from such securities.

"Securities" INCLUDES:

- Stocks
- Bonds
- Mutual funds
- Limited partnerships
- Commodity futures contracts

"Securities" EXCLUDES:

- Defined benefit plans, including pension plans
- Certificates of deposit
- Money market funds
- Annuity contracts
- Insurance policies
- Securities issued by the U.S. government or other government securities not issued by the Commonwealth or its political subdivisions.

State and Local Statement of Economic Interests

**SCHEDULE C
SECURITIES**

NAME: Ann B Wheeler

List the issuer and type of each security. List separately each security held in an IRA, defined contribution plan, or other type of investment account, if such security is valued in excess of \$5,000.

For defined contribution plans administered by the Commonwealth or its political subdivisions, list the administering agency as the issuer of the security, unless the security is held in a self-directed brokerage account, in which case list the issuer of the security.

NAME OF ISSUER OF SECURITY	TYPE OF SECURITY (STOCKS, BONDS, MUTUAL FUNDS, IRA, ETC.)	VALUE OF SECURITY (Check one)		
		\$5,001 to \$50,000	\$50,001 to \$250,000	MORE THAN \$250,000
1290 VT GAMCO SMALL COMPANY VALUE	Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1290 VT SmartBeta Equity	Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ADVANCED MICRO DEVICES INC	Stock	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ALIBABA GROUP HOLDING LTD	Stock	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ALLIANZGI MID CAP VALUE INST	Fund	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
AMAZON.COM INC	Stock	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
AMERICAN FUNDS INSURANCE SERIES NEW WORLD	Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
AMERICAN GROWTH FUND OF AMERICA CL F2	Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
AMERICAN GROWTH FUND OF AMERICA CLASS A	Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
AMERICAN NEW WORLD FUND CL F2	Fund	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
APPLE INC COM	Stock	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
BlackRock LifePath Index Retirement K	Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
BLACKSTONE GROUP INC COM CL A	Fund	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
BNY MELLON SMALL MID CAP GROWTH I	Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

State and Local Statement of Economic Interests

**SCHEDULE C
SECURITIES**

NAME: Ann B Wheeler

List the issuer and type of each security. List separately each security held in an IRA, defined contribution plan, or other type of investment account, if such security is valued in excess of \$5,000.

For defined contribution plans administered by the Commonwealth or its political subdivisions, list the administering agency as the issuer of the security, unless the security is held in a self-directed brokerage account, in which case list the issuer of the security.

NAME OF ISSUER OF SECURITY	TYPE OF SECURITY (STOCKS, BONDS, MUTUAL FUNDS, IRA, ETC.)	VALUE OF SECURITY (Check one)		
		\$5,001 to \$50,000	\$50,001 to \$250,000	MORE THAN \$250,000
COHEN & STEERS QUALITY INCOME COM	Stock	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CONOCOPHILLIPS COM	Stock	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CORSAIR GAMING INC COM	Stock	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CROWDSTRIKE HLDGS INC CL A	Stock	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DISNEY WALT CO COM	Stock	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
DOCUSIGN INC COM	Stock	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Equitable Holdings Mutual Funds	Fund	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
ETF MANAGERS TR PRIME CYBR SCRTRY	Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
FEDERATED HERMES MDT LARGE CAP VALUE IS	Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
FIDELITY ADVISOR NEW INSIGHTS CL I	Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
FIDELITY NASDAQ COMPOSITE INDEX	Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
FREEPORT-MCMORAN INC COM USD0.10	Stock	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
GENERAC HLDGS INC COM USD0.01	Stock	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HOME DEPOT INC	Stock	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

State and Local Statement of Economic Interests

**SCHEDULE C
SECURITIES**

NAME: Ann B Wheeler

List the issuer and type of each security. List separately each security held in an IRA, defined contribution plan, or other type of investment account, if such security is valued in excess of \$5,000.

For defined contribution plans administered by the Commonwealth or its political subdivisions, list the administering agency as the issuer of the security, unless the security is held in a self-directed brokerage account, in which case list the issuer of the security.

NAME OF ISSUER OF SECURITY	TYPE OF SECURITY (STOCKS, BONDS, MUTUAL FUNDS, IRA, ETC.)	VALUE OF SECURITY (Check one)		
		\$5,001 to \$50,000	\$50,001 to \$250,000	MORE THAN \$250,000
HONEYWELL INTERNATIONAL INC COM USD1	Stock	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
INTUITIVE SURGICAL INC	Stock	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
INVESCO DEVELOPING MARKETS Y	Fund	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
INVESCO GLOBAL FOCUS Y	Fund	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
INVESCO GLOBAL Y	Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ISHARES CORE S&P SMALL-CAP E	Fund	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
ISHARES CORE US AGGREGATE BOND ETF	Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ISHARES IBOMX \$ INVST GRD CORPORATE BOND ETF	Fund	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
iShares MSCI EAFE Index - EFAForeign Large Blend	Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
iShares Russell 2000 Index - IWMSmall Blend	Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ISHARES TRUST UNITED STATES TREASURY	Fund	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ivy VIP HIGH INCOME	Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jackson Financial Mutual Funds	Fund	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
JOHN HANCOCK INTL GROWTH FUND CL I	Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

State and Local Statement of Economic Interests

**SCHEDULE C
SECURITIES**

NAME: Ann B Wheeler

List the issuer and type of each security. List separately each security held in an IRA, defined contribution plan, or other type of investment account, if such security is valued in excess of \$5,000.

For defined contribution plans administered by the Commonwealth or its political subdivisions, list the administering agency as the issuer of the security, unless the security is held in a self-directed brokerage account, in which case list the issuer of the security.

NAME OF ISSUER OF SECURITY	TYPE OF SECURITY (STOCKS, BONDS, MUTUAL FUNDS, IRA, ETC.)	VALUE OF SECURITY (Check one)		
		\$5,001 to \$50,000	\$50,001 to \$250,000	MORE THAN \$250,000
JPMORGAN CHASE & CO	Stock	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
KEYSIGHT TECHNOLOGIES INC COM USD0.01 WD	Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LORD ABBETT DEVELOP GROWTH CL I	Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MFS MA INVESTORS GROWTH STOCK PORTFOLIO	Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MICROSOFT CORP	Stock	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
MORGAN STANLEY COM USD0.01	Stock	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MULTIMANAGER TECHNOLOGY	Stock	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
NEW YORK MORTGAGE TRUST INC	Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PHILLIPS 66	Stock	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PIMCO SHORT-TERM BOND FUND CL I2	Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PLUG POWER INC	Stock	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
REGENERON PHARMACEUTICALS INC	Stock	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ROYCE SMALLER CO GROWTH SERVICE CL	Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SOUTHERN CO	Stock	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

State and Local Statement of Economic Interests

SCHEDULE D BUSINESS INTERESTS AND RENTAL PROPERTY

NAME: Ann B Wheeler

QUESTIONS:

1. Do you or a member of your immediate family own, separately or together, a business that has a value in excess of \$5,000?

OR

Do you or a member of your immediate family, separately or together, have an interest in a business and the interest owned by you or a member of your immediate family has a value in excess of \$5,000? DO NOT INCLUDE any securities disclosed on Schedule C.

Yes No

If yes, complete Table 1.

2. Do you or a member of your immediate family own, separately or together, a rental property that has a value in excess of \$5,000?

OR

Do you or a member of your immediate family, separately or together, have an interest in a rental property and the interest owned by you or a member of your immediate family has a value in excess of \$5,000?

Yes No

If yes, complete Table 2.

State and Local Statement of Economic Interests

**SCHEDULE D
BUSINESS INTERESTS AND RENTAL PROPERTY**

NAME: Ann B Wheeler

Table 1: Business Interests

Disclose each business owned by you or a member of your immediate family with a value in excess of \$5,000 and each interest in a business owned by you or a member of your immediate family with a value in excess of \$5,000. DO NOT REPORT any securities disclosed on Schedule C.

If the business is owned or operated under a trade, partnership, or corporate name, list that name. If the business is not owned or operated under a trade, partnership, or corporate name, describe the nature of the business.

NAME OF BUSINESS OR NATURE OF BUSINESS	LOCATION OF BUSINESS (CITY OR COUNTY, STATE, AND COUNTRY)	GROSS INCOME (CHECK ONE)		
		\$50,000 or LESS	\$50,001 to \$250,000	MORE THAN \$250,000
		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Table 2: Rental Property

Disclose each rental property owned by you or a member of your immediate family with a value in excess of \$5,000 and each interest in rental property owned by you or a member of your immediate family with a value in excess of \$5,000.
List each rental property individually.

If the rental property is owned or recorded under a trade, partnership, or corporate name, list that name. DO NOT LIST the street address for any rental property. No address will be redacted from this table.

NAME IN WHICH RENTAL PROPERTY IS OWNED OR RECORDED	LOCATION OF RENTAL PROPERTY (CITY OR COUNTY, STATE, AND COUNTRY)	TYPE OF RENTAL PROPERTY (RESIDENTIAL, COMMERCIAL, ETC.)	GROSS INCOME (CHECK ONE)		
			\$50,000 or LESS	\$50,001 to \$250,000	MORE THAN \$250,000
			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

State and Local Statement of Economic Interests

**SCHEDULE E
REAL ESTATE**

NAME: Ann B Wheeler

QUESTION:

Do you or a member of your immediate family, separately or together, hold an interest valued at more than \$5,000 in real property? DO NOT INCLUDE your principal residence or any real estate disclosed on Schedule D. INCLUDE real estate held in trust.

Yes No

If yes, complete the table below.

INSTRUCTIONS:

Disclose all real estate in which you or a member of your immediate family holds an interest valued at more than \$5,000. List each parcel individually. INCLUDE real estate held in trust.

DO NOT REPORT:

- Your principal residence
- Any real estate disclosed on Schedule D

List only the city or county, state, and country where each real estate is located. **DO NOT LIST any street addresses. No addresses will be redacted from this schedule.**

List the name or names in which the real estate is owned or recorded. If you or a member of your immediate family holds an interest in the real estate but it is owned or recorded in a name other than your name or your immediate family member's name, list that name.

TYPE OF REAL ESTATE	LOCATION OF REAL ESTATE (CITY OR COUNTY, STATE, AND COUNTRY)	NAME OR NAMES IN WHICH REAL ESTATE IS OWNED OR RECORDED
Joint Summer Home Held in Trust	Madison, CT	BMI Trust

State and Local Statement of Economic Interests

SCHEDULE F PAYMENTS FOR TALKS, MEETINGS, AND CONFERENCES

NAME: Ann B Wheeler

QUESTION:

Did you receive in your capacity as an officer or employee of your agency any lodging, transportation, money, or other thing of value with a combined value exceeding \$100 during the prior calendar year for:

- your presentation of a talk or series of talks at the same event, or participation in a meeting

OR

- your attendance at a meeting, conference, or event where your attendance at the meeting, conference, or event was designed to educate you on issues relevant to your duties as an officer or employee of your agency, or to enhance your knowledge and skills relative to your duties as an officer or employee of your agency?

DO NOT INCLUDE:

- Payments and reimbursements from the Commonwealth or its political subdivisions for meetings attended in your capacity as an officer or employee of your agency
- Payments and reimbursements from an employer already listed on Schedule A or from a source of income listed on Schedule D
- Payments and reimbursements if you returned the payment or reimbursement within 60 days

INCLUDE a payment if you donated it to a charity and claimed or plan to claim it as a charitable deduction on your taxes.

Disclose any lodging, transportation, money, or other thing of value received that does not satisfy the criteria listed above as a gift on Schedule G.

Yes

No

If yes, complete the table below.

State and Local Statement of Economic Interests

SCHEDULE G GIFTS

NAME: Ann B Wheeler

QUESTION:

Did you or a member of your immediate family receive from any (i) lobbyist; (ii) lobbyist's principal; or (iii) contractor any gift or combination of gifts with a value exceeding \$50 during the prior calendar year??

For local officers and employees, a contractor is a person, organization, or business who is or is seeking to become a party to a contract with the local agency of which you are an officer or an employee.

For state officers and employees, a contractor is a person, organization, or business who is or is seeking to become a party to a contract with the state governmental or advisory agency of which you are an officer or an employee or over which you have the authority to direct such agency's activities.

DO NOT INCLUDE gifts with a value of less than \$20. Such items are exempted from the definition of a gift and should not be aggregated together or reported.

Yes

No



If yes, complete the table below.

State and Local Statement of Economic Interests

**SCHEDULE G
GIFTS**

NAME: Ann B Wheeler

INSTRUCTIONS:

Disclose each lobbyist, lobbyist's principal, or contractor that, during the prior calendar year, gave you or a member of your immediate family any gift or combination of gifts with a value exceeding \$50.

Identify the recipient and donor of each such gift. Disclose the exact gift or event, the date on which you accepted it, and the value of the gift. If an exemption from the \$100 gift cap established in § 2.2-3103.1 applies, mark the applicable exemption.

NAME OF RECIPIENT	NAME OF DONOR	EXACT GIFT OR EVENT	DATE ACCEPTED	VALUE	GIFT CAP EXEMPTION
					<input type="checkbox"/> Widely attended event <input type="checkbox"/> Personal friend <input type="checkbox"/> Archived gift from a foreign dignitary
					<input type="checkbox"/> Widely attended event <input type="checkbox"/> Personal friend <input type="checkbox"/> Archived gift from a foreign dignitary
					<input type="checkbox"/> Widely attended event <input type="checkbox"/> Personal friend <input type="checkbox"/> Archived gift from a foreign dignitary

State and Local Statement of Economic Interests

SCHEDULE H PAYMENTS FOR REPRESENTATIONS AND OTHER SERVICES GENERALLY

NAME: Ann B Wheeler

QUESTIONS:

DO NOT COMPLETE Questions 1 and 2 if you are completing this disclosure statement in your capacity as an officer or employee of a LOCAL governmental or advisory agency.

PAYMENTS FOR REPRESENTATIONS BY YOU

1. Did you represent any business before any state governmental agency during the prior calendar year for which you received compensation in excess of \$5,000 for such representation?

DO NOT INCLUDE compensation for the performance of other services unrelated to the representation before the state governmental agency when calculating the amount of compensation received from a business. If you have job responsibilities other than those involving such representation, you should prorate your salary to determine the portion attributable to your representation.

DO NOT REPORT any business that you represented before a court or judicial officer, or where the representation consisted solely of the filing of mandatory papers and any subsequent representation regarding the mandatory papers.

Yes No *If yes, complete Table 1.*

PAYMENTS FOR REPRESENTATIONS BY ASSOCIATES

2. Did persons with whom you have a close financial association represent any business before any state governmental agency during the prior calendar year for which compensation was received in excess of \$5,000 for such representation?

DO NOT INCLUDE members of your immediate family when determining with which individuals you have a close financial association, unless you and your immediate family member are employed by or work for the same business or organization.

DO NOT INCLUDE compensation for the performance of other services unrelated to the representation when calculating the amount of compensation received from a business. If your associate has job responsibilities other than those involving such representation, you should prorate his salary to determine the portion attributable to his representation.

DO NOT REPORT any business that such persons represented before a court or judicial officer, or where the representation consisted solely of the filing of mandatory papers and any subsequent representation regarding the mandatory papers.

Yes No *If yes, complete Table 2.*

PAYMENTS FOR OTHER SERVICES GENERALLY

3. Did you or persons with whom you have a close financial association furnish services to any business operating in Virginia during the prior calendar year for which compensation was received in excess of \$5,000 for such services?

DO NOT INCLUDE members of your immediate family when determining with which individuals you have a close financial association, unless you and your immediate family member are employed by or work for the same business or organization.

DO NOT INCLUDE compensation reported on Table 1 or Table 2 of this schedule.

Yes No *If yes, complete Table 3.*

State and Local Statement of Economic Interests

**SCHEDULE H
PAYMENTS FOR REPRESENTATIONS AND OTHER SERVICES GENERALLY**

NAME: Ann B Wheeler

**TABLE 1
PAYMENTS FOR REPRESENTATIONS BY YOU**

DO NOT COMPLETE this table if you are completing this disclosure statement in your capacity as an officer or employee of a local governmental or advisory agency.

INSTRUCTIONS:

Disclose each business that you represented before any state governmental agency during the prior calendar year for which you received compensation in excess of \$5,000 for such representation.

For each business, list the type of business, the name of the state governmental agency before which you appeared on behalf of the business, and the purpose of the representation.

DO NOT INCLUDE compensation for the performance of other services unrelated to the representation before the state governmental agency when calculating the amount of compensation received from a business.

DO NOT REPORT:

- Any business that you represented before a court or judicial officer
- Any business where the representation consisted solely of the filing of mandatory papers and any subsequent representation regarding the mandatory papers

TYPE OF BUSINESS	NAME OF AGENCY	PURPOSE OF REPRESENTATION	AMOUNT OF COMPENSATION RECEIVED	
			\$5,001 to \$50,000	\$50,001 to \$250,000 MORE THAN \$250,000

State and Local Statement of Economic Interests

SCHEDULE H
PAYMENTS FOR REPRESENTATIONS AND OTHER SERVICES GENERALLY

NAME: Ann B Wheeler

TABLE 2
PAYMENTS FOR REPRESENTATIONS BY ASSOCIATES

DO NOT COMPLETE this table if you are completing this disclosure statement in your capacity as an officer or employee of a local governmental or advisory agency.

INSTRUCTIONS:

Disclose each business that persons with whom you have a close financial association represented before any state governmental agency during the prior calendar year for which compensation was received in excess of \$5,000 for such representation.

For each business, list the type of business, the name of the state governmental agency before which such persons appeared on behalf of the business, and the purpose of the representation.

DO NOT INCLUDE compensation for the performance of other services unrelated to the representation when calculating the amount of compensation received from a business.

DO NOT REPORT:

- Any business that such persons represented before a court or judicial officer
- Any business where the representation consisted solely of the filing of mandatory papers and any subsequent representation regarding the mandatory papers

TYPE OF BUSINESS	NAME OF AGENCY	PURPOSE OF REPRESENTATION	AMOUNT OF COMPENSATION RECEIVED		
			\$5,001 to \$50,000	\$50,001 to \$250,000	MORE THAN \$250,000

State and Local Statement of Economic Interests

SCHEDULE I REAL ESTATE CONTRACTS WITH GOVERNMENTAL AGENCIES

NAME: Ann B Wheeler

QUESTION:

Do you or a member of your immediate family, separately or together, hold an interest valued in excess of \$5,000 in real estate that is the subject of a contract with a governmental agency?

State officers and employees report only contracts with state governmental agencies. Local officers and employees report only contracts with local governmental agencies. Constitutional officers report only contracts with local governmental agencies.

Yes No *If yes, complete the table below.*

INSTRUCTIONS:

Disclose each contract with the applicable governmental agency for the sale, exchange, or leasing of real estate in which you or a member of your immediate family holds an interest valued in excess of \$5,000.

"Interest" INCLUDES:

- Options
- Land contracts
- Easements
- Corporate, partnership, or trust interests

Disclose all contracts that are currently pending or that have been completed within the prior calendar year. Disclose all contracts regardless of the disclosure of the interest or the real estate on another schedule.

You do not need to disclose a contract for the leasing of real estate if your interest is derived through an ownership interest in a business and your ownership interest does not exceed three percent of the total equity of that business.

DESCRIBE THE CONTRACT (SALE, EXCHANGE, LEASE, ETC.)	PARTIES TO THE CONTRACT		LOCATION OF REAL ESTATE (CITY OR COUNTY, AND STATE)	VALUE OF CONTRACT (CHECK ONE)		
	GOVERNMENTAL AGENCY	OTHER PARTY		\$5,001- \$50,000	\$50,001- \$250,000	MORE THAN \$250,000
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

State and Local Statement of Economic Interests

Additional Information

NAME: Ann B Wheeler

You may provide any additional information you wish to be included with your Statement of Economic Interests on this page. Please note any information you provide on this page will become part of your Statement of Economic Interests and will be open to the public. You **MAY NOT** add attachments as a substitute for properly filling out any part of this form.



EXHIBIT C

Virginia Conflict of Interest and Ethics Advisory Council STATE AND LOCAL STATEMENT OF ECONOMIC INTERESTS

NAME: <u>ANN B. Wheeler</u>			
OFFICE OR POSITION HELD OR SOUGHT: <u>Chair-At-Large Prince William County</u>		AGENCY NAME	ARE YOU FILING THIS FORM AS A CANDIDATE FOR ELECTION TO THIS OFFICE? <input type="radio"/> YES <input checked="" type="radio"/> NO
BUSINESS ADDRESS:	STREET <u>1 County Complex</u>		TELEPHONE:
	CITY <u>Woodbridge VA 22193</u>	STATE <u>VA</u>	ZIP <u>22193</u>
EMAIL ADDRESS: <u>awheeler@pwcgov.org</u>		OFFICE <u>703-792-4640</u>	HOME <u>[REDACTED]</u>
FIRST AND LAST NAMES OF MEMBERS OF IMMEDIATE FAMILY: <u>John Wheeler, Christina Wheeler</u>			

Online filings: This Statement of Economic Interests will be available to the public via the searchable database on the Virginia Conflict of Interest and Ethics Advisory Council website, as required by § 30-356.

Local paper filings: This Statement of Economic Interests is open for public inspection, as required by § 2.2-3115.

REPORT TO THE BEST OF INFORMATION AND BELIEF Information required on this Statement must be provided on the basis of the best knowledge, information, and belief of the individual filing the Statement as of the date of this report.

AFFIRMATION

I swear or affirm that the information provided on this statement is full, true, and correct to the best of my knowledge.

[REDACTED SIGNATURE]

Signature of Officer or Employee

Any filer who knowingly and intentionally makes a false statement of a material fact on the Statement of Economic Interests is guilty of a Class 5 felony.

Date

1/12/2022

FOR OFFICE USE ONLY

Date Received: 1/13/2022

Received By: L. E. Perry

State and Local Statement of Economic Interests

**SCHEDULE A
OFFICES, DIRECTORSHIPS, AND EMPLOYMENT**

NAME: Ann B Wheeler

QUESTIONS:

1. Do you or a member of your immediate family receive remuneration, benefits, or compensation for service as an officer or director of a business?

Yes No

If yes, complete the table for each such business.

2. Do you or a member of your immediate family receive salary or wages in excess of \$5,000 annually from any employer? DO NOT INCLUDE salary received from a state or local governmental or advisory agency.

Yes No

If yes, complete the table for each such employer.

INSTRUCTIONS:

Disclose each:

- Business of which you or a member of your immediate family is an officer or director and receives remuneration, benefits, or compensation for service as an officer or director
- Employer paying you or a member of your immediate family salary or wages in excess of \$5,000 annually

NAME OF BUSINESS OR EMPLOYER	LOCATION OF BUSINESS OR EMPLOYER (CITY OR COUNTY, AND STATE)	POSITION HELD	BY WHOM	Check whether Office or Directorship OR Employment	
				OFFICE OR DIRECTORSHIP	EMPLOYMENT
Samson Properties	Gainesville, VA	Realtor	John Wheeler	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Insulet Corporation	Action, MA	Co-op	Christina Wheeler	<input type="checkbox"/>	<input checked="" type="checkbox"/>
YourBio Health	Medford, MA	Co-op	Christina Wheeler	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

State and Local Statement of Economic Interests

**SCHEDULE B
PERSONAL DEBTS**

NAME: Ann B Wheeler

QUESTIONS:

1. Do you owe more than \$5,000 to any one creditor, including any contingent debt to any one creditor?

DO NOT INCLUDE any debt owed to any government or any loan secured by a recorded lien on property if such lien is at least equal to the value of the loan.

Yes No

If yes, complete Table(s) 1A, 1B, and/or 1C

2. Does a member of your immediate family owe more than \$5,000 to any one creditor, including any contingent debt to any one creditor?

DO NOT INCLUDE any debt owed to any government or any loan secured by a recorded lien on property if such lien is at least equal to the value of the loan.

Yes No

If yes, complete Table(s) 2A, 2B, and/or 2C

Type text here

State and Local Statement of Economic Interests

SCHEDULE B PERSONAL DEBTS

NAME: Ann B Wheeler

TABLES 1A, 1B, and 1C

INSTRUCTIONS:

Disclose personal debts, including contingent debts, owed by you to each category of creditor by checking the appropriate category listed in TABLE 1A. To calculate the amount of personal debt to disclose for each category of creditor, include all debts owed to creditors within each category, but **DO NOT INCLUDE** any debt owed to any one creditor in an amount of \$5,000 or less.

If you owe a personal debt to a business creditor that is not included in any category of creditor listed in TABLE 1A, disclose such debt in TABLE 1B. List the name of the business creditor and its principal business activity.

If you owe a personal debt to an individual creditor, disclose such debt in TABLE 1C. Identify the name of the individual creditor and his principal business or occupation.

If you owe a personal debt jointly with another person who is not a member of your immediate family, disclose only your share of the debt.

If you owe a personal debt jointly with a member of your immediate family, disclose any such debt in TABLE 1A, 1B, or 1C, as appropriate, as if you are solely liable for the total amount of the debt, and **DO NOT DISCLOSE** such debt in TABLE 2A, 2B, or 2C.

DO NOT REPORT:

- Any debt owed to any one creditor in an amount of \$5,000 or less
- Any debt owed to any government, including student loans held by the United States federal government
- Any loan secured by a recorded lien on property if such lien is at least equal to the value of the loan

State and Local Statement of Economic Interests

**SCHEDULE B
PERSONAL DEBTS**

NAME: Ann B Wheeler

My personal debts are as follows:

Table 1A. Creditor categories:

CHECK APPROPRIATE CATEGORIES	AMOUNT OF PERSONAL DEBT (check one)	
	\$5,001 to \$50,000	MORE THAN \$50,000
Banks, credit unions, and other savings institutions	<input type="checkbox"/>	<input type="checkbox"/>
Other loan or finance companies	<input type="checkbox"/>	<input type="checkbox"/>
Issuers of credit cards	<input type="checkbox"/>	<input type="checkbox"/>
Insurance companies	<input type="checkbox"/>	<input type="checkbox"/>
Stock, commodity, or other brokerage companies	<input type="checkbox"/>	<input type="checkbox"/>
Private educational institutes	<input type="checkbox"/>	<input type="checkbox"/>

Table 1B. Other business creditors:

NAME OF CREDITOR	CREDITOR'S PRINCIPAL BUSINESS ACTIVITY	AMOUNT OF PERSONAL DEBT (check one)	
		\$5,001 to \$50,000	MORE THAN \$50,000
		<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>

Table 1C. Individual Creditors:

NAME OF CREDITOR	CREDITOR'S PRINCIPAL BUSINESS OR OCCUPATION	AMOUNT OF PERSONAL DEBT (check one)	
		\$5,001 to \$50,000	MORE THAN \$50,000
		<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>

State and Local Statement of Economic Interests

**SCHEDULE B
PERSONAL DEBTS**

NAME: Ann B Wheeler

TABLES 2A, 2B, and 2C

INSTRUCTIONS:

Disclose personal debts, including contingent debts, owed by a member of your immediate family to each category of creditor by checking the appropriate category listed in TABLE 2A. To calculate the amount of personal debt to disclose for each category of creditor, include all debts owed to creditors within each category, but **DO NOT INCLUDE** any debt owed to any one creditor in an amount of \$5,000 or less.

If a member of your immediate family owes a personal debt to a business creditor that is not included in any category of creditor listed in TABLE 2A, disclose such debt in TABLE 2B. List the name of the business creditor and its principal business activity.

If a member of your immediate family owes a personal debt to an individual creditor, disclose such debt in TABLE 2C. Identify the name of the individual creditor and his principal business or occupation.

If a member of your immediate family owes a personal debt jointly with another person not yourself who is not a member of your immediate family, disclose only his share of the debt.

If you owe a personal debt jointly with a member of your immediate family, report any such debt in TABLE 1A, 1B, or 1C, as appropriate, as if you are solely liable for the total amount of the debt, and **DO NOT DISCLOSE** such debt in TABLE 2A, 2B, or 2C.

DO NOT REPORT:

- Any debt owed to any one creditor in an amount of \$5,000 or less
- Any debt owed to any government, including student loans held by the United States government
- Any loan secured by a recorded lien on property if such lien is at least equal to the value of the loan

State and Local Statement of Economic Interests

**SCHEDULE B
PERSONAL DEBTS**

NAME: Ann B Wheeler

The personal debts of members of my immediate family are as follows:
Table 2A. Creditor categories:

CHECK APPROPRIATE CATEGORIES	AMOUNT OF PERSONAL DEBT (check one)	
	\$5,001 to \$50,000	MORE THAN \$50,000
Banks, credit unions, and other savings institutions	<input type="checkbox"/>	<input type="checkbox"/>
Other loan or finance companies	<input type="checkbox"/>	<input type="checkbox"/>
Issuers of credit cards	<input type="checkbox"/>	<input type="checkbox"/>
Insurance companies	<input type="checkbox"/>	<input type="checkbox"/>
Stock, commodity, or other brokerage companies	<input type="checkbox"/>	<input type="checkbox"/>
Private educational institutes	<input type="checkbox"/>	<input type="checkbox"/>

Table 2B. Other business creditors:

NAME OF CREDITOR	CREDITOR'S PRINCIPAL BUSINESS ACTIVITY	AMOUNT OF PERSONAL DEBT (check one)	
		\$5,001 to \$50,000	MORE THAN \$50,000
		<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>

Table 2C. Individual Creditors:

NAME OF CREDITOR	CREDITOR'S PRINCIPAL BUSINESS OR OCCUPATION	AMOUNT OF PERSONAL DEBT (check one)	
		\$5,001 to \$50,000	MORE THAN \$50,000
		<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>

State and Local Statement of Economic Interests

SCHEDULE C SECURITIES

NAME: Ann B Wheeler

QUESTION:

Do you or a member of your immediate family, separately or together, own securities valued in excess of \$5,000 invested in one business or Virginia governmental entity?

INCLUDE securities held in (i) trusts; (ii) individual retirement arrangements (IRAs); (iii) defined contribution plans, including plans established in accordance with sections 401, 403, or 457 of the Internal Revenue Code; and (iv) any other type of investment account.

INCLUDE securities not held in your name or the name of a member of your immediate family if you or a member of your immediate family retains the right to control such securities or the right to receive the income from such securities.

Yes No

If yes, complete the table for each such security.

INSTRUCTIONS:

Disclose each business or Virginia governmental entity in which you or a member of your immediate family, separately or together, own securities valued in excess of \$5,000.

INCLUDE securities held in (i) trusts; (ii) individual retirement arrangements (IRAs); (iii) defined contribution plans, including plans established in accordance with sections 401, 403, or 457 of the Internal Revenue Code; and (iv) any other type of investment account.

INCLUDE securities not held in your name or the name of a member of your immediate family if you or a member of your immediate family retains the right to control such securities or the right to receive the income from such securities.

"Securities" INCLUDES:

- Stocks
- Bonds
- Mutual funds
- Limited partnerships
- Commodity futures contracts

"Securities" EXCLUDES:

- Defined benefit plans, including pension plans
- Certificates of deposit
- Money market funds
- Annuity contracts
- Insurance policies
- Securities issued by the U.S. government or other government securities not issued by the Commonwealth or its political subdivisions.

State and Local Statement of Economic Interests

**SCHEDULE C
SECURITIES**

NAME: Ann B Wheeler

List the issuer and type of each security. List separately each security held in an IRA, defined contribution plan, or other type of investment account, if such security is valued in excess of \$5,000.

For defined contribution plans administered by the Commonwealth or its political subdivisions, list the administering agency as the issuer of the security, unless the security is held in a self-directed brokerage account, in which case list the issuer of the security.

NAME OF ISSUER OF SECURITY	TYPE OF SECURITY (STOCKS, BONDS, MUTUAL FUNDS, IRA, ETC.)	VALUE OF SECURITY (Check one)		
		\$5,001 to \$50,000	\$50,001 to \$250,000	MORE THAN \$250,000
1280 VT GAMCO SMALL COMPANY VALUE	Mutual Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1290 VT SmartBeta Equity	Mutual Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Advanced Micro Devices, Inc.	Stock	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Amazon.com, Inc.	Stock	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
AMERICAN FUNDS INSURANCE SERIES NEW WORLD	Mutual Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Apple Inc.	Stock	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Applied Materials, Inc.	Stock	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
BlackRock LifePath Index Retirement K - URKX	Mutual Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Blackstone Inc.	Stock	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
BNY Mellon Small/Mid Cap Growth Fund Class I	Mutual Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cohen & Steers Quality Income Realty Fund Inc	Mutual Fund	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
CrowdStrike Holdings, Inc. Class A	Stock	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DEL IVY VIP HIGH INCOME	Mutual Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dick's Sporting Goods, Inc.	Stock	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

State and Local Statement of Economic Interests

**SCHEDULE C
SECURITIES**

NAME: Ann B Wheeler

List the issuer and type of each security. List separately each security held in an IRA, defined contribution plan, or other type of investment account, if such security is valued in excess of \$5,000.

For defined contribution plans administered by the Commonwealth or its political subdivisions, list the administering agency as the issuer of the security, unless the security is held in a self-directed brokerage account, in which case list the issuer of the security.

NAME OF ISSUER OF SECURITY	TYPE OF SECURITY (STOCKS, BONDS, MUTUAL FUNDS, IRA, ETC.)	VALUE OF SECURITY (Check one)		
		\$5,001 to \$50,000	\$50,001 to \$250,000	MORE THAN \$250,000
Donor Advised Growth & Income Fund Traditional IV	Mutual Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donor Advised Growth Fund Traditional IV	Mutual Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Equitable AGGRESSIVE ALLOCATION	Mutual Fund	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Equitable Balanced Strategy	Mutual Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Equitable ClearBridge Select Equity Managed Volatility	Mutual Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Equitable FRANKLIN STRATEGIC INCOME	Mutual Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Equitable GOLDMAN SACHS MID CAP VALUE	Mutual Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Equitable INVESCO GLOBAL REAL ASSETS	Mutual Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Equitable JPMORGAN VALUE OPPORTUNITIES	Mutual Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Equitable Large Cap Core Managed Volatility	Mutual Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Equitable Large Cap Growth Managed Volatility	Mutual Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Equitable MFS INTERNATIONAL GROWTH	Mutual Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Equitable MFS INTERNATIONAL INTRINSIC VALUE	Mutual Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Equitable MFS MID CAP FOCUSED GROWTH	Mutual Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

State and Local Statement of Economic Interests

**SCHEDULE C
SECURITIES**

NAME: Ann B Wheeler

List the issuer and type of each security. List separately each security held in an IRA, defined contribution plan, or other type of investment account, if such security is valued in excess of \$5,000.

For defined contribution plans administered by the Commonwealth or its political subdivisions, list the administering agency as the issuer of the security, unless the security is held in a self-directed brokerage account, in which case list the issuer of the security.

NAME OF ISSUER OF SECURITY	TYPE OF SECURITY (STOCKS, BONDS, MUTUAL FUNDS, IRA, ETC.)	VALUE OF SECURITY (Check one)		
		\$5,001 to \$50,000	\$50,001 to \$250,000	MORE THAN \$250,000
Equitable Mid Cap Index	Mutual Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Equitable Mid Cap Value Managed Volatility	Mutual Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Equitable Morgan Stanley SMALL CAP GROWTH	Mutual Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Equitable Small Company Index	Mutual Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Equitable T. ROWE PRICE GROWTH STOCK	Mutual Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Equitable WELLINGTON ENERGY	Mutual Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ETFMG Prime Cyber Security ETF	Mutual Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Federated Hermes MDT Large Cap Value Fund - Class IS	Mutual Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
FedEx Corporation	Stock	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Fidelity Advisor New Insights Fund: Class I	Mutual Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Fidelity NASDAQ Composite Index	Mutual Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Generac Holdings Inc.	Stock	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
General Electric Company	Stock	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Highland Income Fund	Mutual Fund	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

State and Local Statement of Economic Interests

**SCHEDULE C
SECURITIES**

NAME: Ann B Wheeler

List the issuer and type of each security. List separately each security held in an IRA, defined contribution plan, or other type of investment account, if such security is valued in excess of \$5,000.

For defined contribution plans administered by the Commonwealth or its political subdivisions, list the administering agency as the issuer of the security, unless the security is held in a self-directed brokerage account, in which case list the issuer of the security.

NAME OF ISSUER OF SECURITY	TYPE OF SECURITY (STOCKS, BONDS, MUTUAL FUNDS, IRA, ETC.)	VALUE OF SECURITY (Check one)		
		\$5,001 to \$50,000	\$50,001 to \$250,000	MORE THAN \$250,000
Home Depot, Inc.	Stock	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Honeywell International Inc.	Stock	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Intuitive Surgical, Inc.	Stock	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Invesco Developing Markets Fund Class Y	Mutual Fund	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Invesco Global Focus Fund Class Y	Mutual Fund	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Invesco Global Fund Class Y	Mutual Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
iShares Core S&P Small Cap ETF	ETF	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
iShares MSCI EAFE Index - EFA	Mutual Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
iShares Russell 2000 Index - IWM	Mutual Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
iShares TIPS Bond ETF	Mutual Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
JNL Multi-Manager Small Cap Growth	Mutual Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
JNL Multi-Manager Small Cap Value	Mutual Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
JNL/Baillie Gifford International Growth	Mutual Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
JNL/GQG Emerging Markets Equity	Mutual Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

State and Local Statement of Economic Interests

**SCHEDULE C
SECURITIES**

NAME: Ann B Wheeler

List the issuer and type of each security. List separately each security held in an IRA, defined contribution plan, or other type of investment account, if such security is valued in excess of \$5,000.

For defined contribution plans administered by the Commonwealth or its political subdivisions, list the administering agency as the issuer of the security, unless the security is held in a self-directed brokerage account, in which case list the issuer of the security.

NAME OF ISSUER OF SECURITY	TYPE OF SECURITY (STOCKS, BONDS, MUTUAL FUNDS, IRA, ETC.)	VALUE OF SECURITY (Check one)		
		\$5,001 to \$50,000	\$50,001 to \$250,000	MORE THAN \$250,000
JNL/Invesco Global Growth	Mutual Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
JNL/Invesco Small Cap Growth	Mutual Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
JNL/JPMorgan Hedged Equity	Mutual Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
JNL/JPMorgan MidCap Growth	Mutual Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
JNL/Mellon Consumer Discretionary Sector	Mutual Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
JNL/Mellon Emerging Markets Index	Mutual Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
JNL/Mellon Healthcare Sector	Mutual Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
JNL/Mellon Information Technology Sector	Mutual Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
JNL/Mellon Materials Sector	Mutual Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
JNL/Mellon Nasdaq 100 Index	Mutual Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
JNL/Mellon U.S. Stock Market Index	Mutual Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
JNL/MFS Mid Cap Value	Mutual Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
JNL/PIMCO Investment Grade Credit Bond	Mutual Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
JNL/PIMCO Real Return	Mutual Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

State and Local Statement of Economic Interests

**SCHEDULE C
SECURITIES**

NAME: Ann B Wheeler

List the issuer and type of each security. List separately each security held in an IRA, defined contribution plan, or other type of investment account, if such security is valued in excess of \$5,000.

For defined contribution plans administered by the Commonwealth or its political subdivisions, list the administering agency as the issuer of the security, unless the security is held in a self-directed brokerage account, in which case list the issuer of the security.

NAME OF ISSUER OF SECURITY	TYPE OF SECURITY (STOCKS, BONDS, MUTUAL FUNDS, IRA, ETC.)	VALUE OF SECURITY (Check one)		
		\$5,001 to \$50,000	\$50,001 to \$250,000	MORE THAN \$250,000
JNL/PPM America Floating Rate Income	Mutual Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
JNL/PPM America High Yield Bond	Mutual Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
JNL/WMC Global Real Estate	Mutual Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Hancock Funds III Intl Growth Fund Class I	Mutual Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
JPMorgan Chase & Co.	Stock	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Keysight Technologies Inc	Stock	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lithium Americas Corp.	Stock	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lord Abbett Developing Growth Fund Inc. Class I	Mutual Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MFS MA INVESTORS GROWTH STOCK PORTFOLIO	Mutual Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Microsoft Corporation	Stock	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Morgan Stanley	Stock	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
MULTIMANAGER TECHNOLOGY	Mutual Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
New World Fund, Inc., Class F-2 Shs	Mutual Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
NVIDIA Corporation	Stock	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

State and Local Statement of Economic Interests

**SCHEDULE C
SECURITIES**

NAME: Ann B Wheeler

List the issuer and type of each security. List separately each security held in an IRA, defined contribution plan, or other type of investment account, if such security is valued in excess of \$5,000.

For defined contribution plans administered by the Commonwealth or its political subdivisions, list the administering agency as the issuer of the security, unless the security is held in a self-directed brokerage account, in which case list the issuer of the security.

NAME OF ISSUER OF SECURITY	TYPE OF SECURITY (STOCKS, BONDS, MUTUAL FUNDS, IRA, ETC.)	VALUE OF SECURITY (Check one)		
		\$5,001 to \$50,000	\$50,001 to \$250,000	MORE THAN \$250,000
PayPal Holdings, Inc.	Stock	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PIMCO Short-Term Fund Class I-2	Mutual Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Plug Power Inc.	Stock	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Royce Smaller-Companies Growth Fund - Service Class	Mutual Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Southern Company	Stock	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SPDR S&P 500 - SPY	ETF	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SPDR S&P MidCap 400 - MDY	ETF	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
The Growth Fund of America Class A Shares	Mutual Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
The Growth Fund of America Class F-2 Shares	Mutual Fund	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Thermo Fisher Scientific Inc.	Stock	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Touchstone Mid Cap Growth Class Y	Mutual Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Twilio, Inc. Class A	Stock	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
VANECK VIP GLOBAL RESOURCES	Mutual Fund	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vanguard Small Cap Value ETF	ETF	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

State and Local Statement of Economic Interests

**SCHEDULE D
BUSINESS INTERESTS AND RENTAL PROPERTY**

NAME: Ann B Wheeler

QUESTIONS:

1. Do you or a member of your immediate family own, separately or together, a business that has a value in excess of \$5,000?

OR

Do you or a member of your immediate family, separately or together, have an interest in a business and the interest owned by you or a member of your immediate family has a value in excess of \$5,000? DO NOT INCLUDE any securities disclosed on Schedule C.

Yes No

If yes, complete Table 1.

2. Do you or a member of your immediate family own, separately or together, a rental property that has a value in excess of \$5,000?

OR

Do you or a member of your immediate family, separately or together, have an interest in a rental property and the interest owned by you or a member of your immediate family has a value in excess of \$5,000?

Yes No

If yes, complete Table 2.

State and Local Statement of Economic Interests

**SCHEDULE D
BUSINESS INTERESTS AND RENTAL PROPERTY**

NAME: Ann B Wheeler

Table 1: Business Interests

Disclose each business owned by you or a member of your immediate family with a value in excess of \$5,000 and each interest in a business owned by you or a member of your immediate family with a value in excess of \$5,000. DO NOT REPORT any securities disclosed on Schedule C.

If the business is owned or operated under a trade, partnership, or corporate name, list that name. If the business is not owned or operated under a trade, partnership, or corporate name, describe the nature of the business.

NAME OF BUSINESS OR NATURE OF BUSINESS	LOCATION OF BUSINESS (CITY OR COUNTY, STATE, AND COUNTRY)	GROSS INCOME (CHECK ONE)		
		\$50,000 or LESS	\$50,001 to \$250,000	MORE THAN \$250,000
		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Table 2: Rental Property

Disclose each rental property owned by you or a member of your immediate family with a value in excess of \$5,000 and each interest in rental property owned by you or a member of your immediate family with a value in excess of \$5,000.
List each rental property individually.

If the rental property is owned or recorded under a trade, partnership, or corporate name, list that name. DO NOT LIST the street address for any rental property. No address will be redacted from this table.

NAME IN WHICH RENTAL PROPERTY IS OWNED OR RECORDED	LOCATION OF RENTAL PROPERTY (CITY OR COUNTY, STATE, AND COUNTRY)	TYPE OF RENTAL PROPERTY (RESIDENTIAL, COMMERCIAL, ETC.)	GROSS INCOME (CHECK ONE)		
			\$50,000 or LESS	\$50,001 to \$250,000	MORE THAN \$250,000
			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

State and Local Statement of Economic Interests

**SCHEDULE E
REAL ESTATE**

NAME: Ann B Wheeler

QUESTION:

Do you or a member of your immediate family, separately or together, hold an interest valued at more than \$5,000 in real property? DO NOT INCLUDE your principal residence or any real estate disclosed on Schedule D. INCLUDE real estate held in trust.

Yes No

If yes, complete the table below.

INSTRUCTIONS:

Disclose all real estate in which you or a member of your immediate family holds an interest valued at more than \$5,000. List each parcel individually. INCLUDE real estate held in trust.

DO NOT REPORT:

- Your principal residence
- Any real estate disclosed on Schedule D

List only the city or county, state, and country where each real estate is located. DO NOT LIST any street addresses. No addresses will be redacted from this schedule.

List the name or names in which the real estate is owned or recorded. If you or a member of your immediate family holds an interest in the real estate but it is owned or recorded in a name other than your name or your immediate family member's name, list that name.

TYPE OF REAL ESTATE	LOCATION OF REAL ESTATE (CITY OR COUNTY, STATE, AND COUNTRY)	NAME OR NAMES IN WHICH REAL ESTATE IS OWNED OR RECORDED
Summer home held in family trust	Madison, CT	BMI Trust

State and Local Statement of Economic Interests

**SCHEDULE F
PAYMENTS FOR TALKS, MEETINGS, AND CONFERENCES**

NAME: Ann B Wheeler

QUESTION:

Did you receive in your capacity as an officer or employee of your agency any lodging, transportation, money, or other thing of value with a combined value exceeding \$100 during the prior calendar year for:

- your presentation of a talk or series of talks at the same event, or participation in a meeting

OR

- your attendance at a meeting, conference, or event where your attendance at the meeting, conference, or event was designed to educate you on issues relevant to your duties as an officer or employee of your agency, or to enhance your knowledge and skills relative to your duties as an officer or employee of your agency?

DO NOT INCLUDE:

- Payments and reimbursements from the Commonwealth or its political subdivisions for meetings attended in your capacity as an officer or employee of your agency
- Payments and reimbursements from an employer already listed on Schedule A or from a source of income listed on Schedule D
- Payments and reimbursements if you returned the payment or reimbursement within 60 days

INCLUDE a payment if you donated it to a charity and claimed or plan to claim it as a charitable deduction on your taxes.

Disclose any lodging, transportation, money, or other thing of value received that does not satisfy the criteria listed above as a gift on Schedule G.

Yes No

If yes, complete the table below.

State and Local Statement of Economic Interests

**SCHEDULE G
GIFTS**

NAME: Ann B Wheeler

QUESTION:

Did you or a member of your immediate family receive from any (i) lobbyist; (ii) lobbyist's principal; or (iii) contractor any gift or combination of gifts with a value exceeding \$50 during the prior calendar year??

For local officers and employees, a contractor is a person, organization, or business who is or is seeking to become a party to a contract with the local agency of which you are an officer or an employee.

For state officers and employees, a contractor is a person, organization, or business who is or is seeking to become a party to a contract with the state governmental or advisory agency of which you are an officer or an employee or over which you have the authority to direct such agency's activities.

DO NOT INCLUDE gifts with a value of less than \$20. Such items are exempted from the definition of a gift and should not be aggregated together or reported.

Yes No

If yes, complete the table below.

State and Local Statement of Economic Interests

**SCHEDULE G
GIFTS**

NAME: Ann B Wheeler

INSTRUCTIONS:

Disclose each lobbyist, lobbyist's principal, or contractor that, during the prior calendar year, gave you or a member of your immediate family any gift or combination of gifts with a value exceeding \$50.

Identify the recipient and donor of each such gift. Disclose the exact gift or event, the date on which you accepted it, and the value of the gift. If an exemption from the \$100 gift cap established in § 2.2-3103.1 applies, mark the applicable exemption.

NAME OF RECIPIENT	NAME OF DONOR	EXACT GIFT OR EVENT	DATE ACCEPTED	VALUE	GIFT CAP EXEMPTION
Ann Wheeler	Youth for Tomorrow	Burgundy and Gold Luncheon	June 24, 2021	\$100.00	<input checked="" type="checkbox"/> Widely attended event <input type="checkbox"/> Personal friend <input type="checkbox"/> Archived gift from a foreign dignitary
Ann Wheeler	Northern Virginia Chamber	Capital Region Business Forum	September 9, 2021	\$186.89	<input checked="" type="checkbox"/> Widely attended event <input type="checkbox"/> Personal friend <input type="checkbox"/> Archived gift from a foreign dignitary
Ann Wheeler	NVBIA	President's Ball	October 1, 2021	\$120.00	<input checked="" type="checkbox"/> Widely attended event <input type="checkbox"/> Personal friend <input type="checkbox"/> Archived gift from a foreign dignitary

State and Local Statement of Economic Interests

SCHEDULE H PAYMENTS FOR REPRESENTATIONS AND OTHER SERVICES GENERALLY

NAME: Ann B Wheeler

QUESTIONS:

DO NOT COMPLETE Questions 1 and 2 if you are completing this disclosure statement in your capacity as an officer or employee of a LOCAL governmental or advisory agency.

PAYMENTS FOR REPRESENTATIONS BY YOU

1. Did you represent any business before any state governmental agency during the prior calendar year for which you received compensation in excess of \$5,000 for such representation?

DO NOT INCLUDE compensation for the performance of other services unrelated to the representation before the state governmental agency when calculating the amount of compensation received from a business. If you have job responsibilities other than those involving such representation, you should prorate your salary to determine the portion attributable to your representation.

DO NOT REPORT any business that you represented before a court or judicial officer, or where the representation consisted solely of the filing of mandatory papers and any subsequent representation regarding the mandatory papers.

Yes No

If yes, complete Table 1.

PAYMENTS FOR REPRESENTATIONS BY ASSOCIATES

2. Did persons with whom you have a close financial association represent any business before any state governmental agency during the prior calendar year for which compensation was received in excess of \$5,000 for such representation?

DO NOT INCLUDE members of your immediate family when determining with which individuals you have a close financial association, unless you and your immediate family member are employed by or work for the same business or organization.

DO NOT INCLUDE compensation for the performance of other services unrelated to the representation when calculating the amount of compensation received from a business. If your associate has job responsibilities other than those involving such representation, you should prorate his salary to determine the portion attributable to his representation.

DO NOT REPORT any business that such persons represented before a court or judicial officer, or where the representation consisted solely of the filing of mandatory papers and any subsequent representation regarding the mandatory papers.

Yes No

If yes, complete Table 2.

PAYMENTS FOR OTHER SERVICES GENERALLY

3. Did you or persons with whom you have a close financial association furnish services to any business operating in Virginia during the prior calendar year for which compensation was received in excess of \$5,000 for such services?

DO NOT INCLUDE members of your immediate family when determining with which individuals you have a close financial association, unless you and your immediate family member are employed by or work for the same business or organization.

DO NOT INCLUDE compensation reported on Table 1 or Table 2 of this schedule.

Yes No

If yes, complete Table 3.

State and Local Statement of Economic Interests

**SCHEDULE H
PAYMENTS FOR REPRESENTATIONS AND OTHER SERVICES GENERALLY**

NAME: Ann B Wheeler

**TABLE 1
PAYMENTS FOR REPRESENTATIONS BY YOU**

DO NOT COMPLETE this table if you are completing this disclosure statement in your capacity as an officer or employee of a local governmental or advisory agency.

INSTRUCTIONS:

Disclose each business that you represented before any state governmental agency during the prior calendar year for which you received compensation in excess of \$5,000 for such representation.

For each business, list the type of business, the name of the state governmental agency before which you appeared on behalf of the business, and the purpose of the representation.

DO NOT INCLUDE compensation for the performance of other services unrelated to the representation before the state governmental agency when calculating the amount of compensation received from a business.

DO NOT REPORT:

- Any business that you represented before a court or judicial officer
- Any business where the representation consisted solely of the filing of mandatory papers and any subsequent representation regarding the mandatory papers

TYPE OF BUSINESS	NAME OF AGENCY	PURPOSE OF REPRESENTATION	AMOUNT OF COMPENSATION RECEIVED		
			\$5,001 to \$50,000	\$50,001 to \$250,000	MORE THAN \$250,000

State and Local Statement of Economic Interests

SCHEDULE H
PAYMENTS FOR REPRESENTATIONS AND OTHER SERVICES GENERALLY

NAME: Ann B Wheeler

TABLE 2
PAYMENTS FOR REPRESENTATIONS BY ASSOCIATES

DO NOT COMPLETE this table if you are completing this disclosure statement in your capacity as an officer or employee of a local governmental or advisory agency.

INSTRUCTIONS:

Disclose each business that persons with whom you have a close financial association represented before any state governmental agency during the prior calendar year for which compensation was received in excess of \$5,000 for such representation.

For each business, list the type of business, the name of the state governmental agency before which such persons appeared on behalf of the business, and the purpose of the representation.

DO NOT INCLUDE compensation for the performance of other services unrelated to the representation when calculating the amount of compensation received from a business.

DO NOT REPORT:

- Any business that such persons represented before a court or judicial officer
- Any business where the representation consisted solely of the filing of mandatory papers and any subsequent representation regarding the mandatory papers

TYPE OF BUSINESS	NAME OF AGENCY	PURPOSE OF REPRESENTATION	AMOUNT OF COMPENSATION RECEIVED		
			\$5,001 to \$50,000	\$50,001 to \$250,000	MORE THAN \$250,000

State and Local Statement of Economic Interests

**SCHEDULE I
REAL ESTATE CONTRACTS WITH GOVERNMENTAL AGENCIES**

NAME: Ann B Wheeler

QUESTION:

Do you or a member of your immediate family, separately or together, hold an interest valued in excess of \$5,000 in real estate that is the subject of a contract with a governmental agency?

State officers and employees report only contracts with state governmental agencies. Local officers and employees report only contracts with local governmental agencies. Constitutional officers report only contracts with local governmental agencies.

Yes No *If yes, complete the table below.*

INSTRUCTIONS:

Disclose each contract with the applicable governmental agency for the sale, exchange, or leasing of real estate in which you or a member of your immediate family holds an interest valued in excess of \$5,000.

"Interest" INCLUDES:

- Options
- Land contracts
- Easements
- Corporate, partnership, or trust interests

Disclose all contracts that are currently pending or that have been completed within the prior calendar year. Disclose all contracts regardless of the disclosure of the interest or the real estate on another schedule.

You do not need to disclose a contract for the leasing of real estate if your interest is derived through an ownership interest in a business and your ownership interest does not exceed three percent of the total equity of that business.

DESCRIBE THE CONTRACT (SALE, EXCHANGE, LEASE, ETC.)	PARTIES TO THE CONTRACT		LOCATION OF REAL ESTATE (CITY OR COUNTY, AND STATE)	VALUE OF CONTRACT (CHECK ONE)		
	GOVERNMENTAL AGENCY	OTHER PARTY		\$5,001- \$50,000	\$50,001- \$250,000	MORE THAN \$250,000
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

State and Local Statement of Economic Interests

Additional Information

NAME: Ann B Wheeler

You may provide any additional information you wish to be included with your Statement of Economic Interests on this page. Please note any information you provide on this page will become part of your Statement of Economic Interests and will be open to the public. You **MAY NOT** add attachments as a substitute for properly filling out any part of this form.



EXHIBIT D

BRIEF

February 18, 2020

1. **Invocation** **2:00 P.M.**
Marcus Thomas, Associate Minister, Potomac Valley Church, Dumfries

2. **Pledge of Allegiance**

3. **Presentation of Community Rating System (CRS) Program Plaque**
Presented to Madan Mohan, Raj Bidari, and Ralph Chao with Environmental Services
Presented by Zane Hadzick, Mitigation Planning Specialist with FEMA, Region 3

4. **Approval of Minutes**
[view](#) RES 20-198 **A. APPROVED:** Minutes of January 21, 2020
1: Angry 2: Bailey / Unanimous / Absent from Meeting: Lawson

- [view](#) RES 20-199 **B. APPROVED:** Minutes of January 28, 2020
1: Angry 2: Bailey / Unanimous / Absent from Meeting: Lawson

5. **Consent Agenda** 1: Bailey 2: Boddye / Unanimous / Absent from Meeting: Lawson
[view](#) RES 20-200 **A. APPROVED:** Proclaim – The Week of February 24 – 29, 2020, as Prince William County Saves Week – Chair Wheeler

- [view](#) RES 20-201 **B. APPROVED:** Authorize – Public Hearing to Consider the Vacation of 2,368 Square Feet of Chestnut Street Right-of-Way – **Coles Magisterial District** – Ricardo Canizales, Transportation

- [view](#) RES 20-202 **C. APPROVED:** Authorize – Submission of Grant Applications for the National Capital Region’s Transportation Planning Board Transportation/Land-Use Connections Program – **Countywide** – Ricardo Canizales, Transportation

- [view](#) RES 20-203 **D. APPROVED:** Authorize – Submission of Application for the Route 15 Improvements with Railroad Overpass Project to the Infrastructure for Rebuilding America (INFRA) Discretionary Grant Program – **Gainesville Magisterial District** – Ricardo Canizales, Transportation

- [view](#) RES 20-204 **E. APPROVED:** Endorse – Virginia Department of Transportation I-95 Southbound Auxiliary Lane Project in Prince William County – **Occoquan and Woodbridge Magisterial Districts** – Ricardo Canizales, Transportation

- [view](#) RES 20-205 **F. APPROVED:** Amend – Calendar Year 2020 Internal Audit Plan – Michelle Attreed, Finance Director

Budget Amendments – All Departments

- [view](#) RES 20-206 **G. APPROVED:** Accept, Budget, and Appropriate \$11,539 in One-Time State Revenues to the Clerk of the Circuit Court Budget – Jacqueline C. Smith, Clerk of the Circuit Court
- [view](#) RES 20-207 **H. APPROVED:** Budget and Appropriate \$750,000 from the Department of Information Technology (DoIT) Seat Management Fund’s Fund Balance to the Seat Management Operating Budget to Cover the Remaining Fiscal Year 2020 Quarterly Hardware Refreshes – **Countywide** – Rob Mancini, Information Technology
- [view](#) RES 20-208 **I. APPROVED:** Accept, Budget, and Appropriate to the Prince William Public Library System \$526,253.59, Awarded from the Schools and Libraries Program of the Universal Service Fund (E-Rate), for Internet Access for Current Services and Upgraded Services – **Countywide** – Deborah Wright, Library
- [view](#) RES 20-209 **J. APPROVED:** Transfer \$170,416.15 in Proffer Funds from the Dumfries Road Southbound Dual Lefts at Hoadly Road Project to the Dumfries Road Sidewalk Project – **Coles Magisterial District** – Ricardo Canizales, Transportation
- [view](#) RES 20-210 **K. APPROVED:** Accept, Budget, and Appropriate Additional Grant Funds of \$543.84 from the Virginia Housing Development Authority Housing Counseling and Education Grant, Supporting Virginia Cooperative Extension Prince Williams’ Financial Education and Housing Counseling Program for Fiscal Year 2020 – **Countywide** – Paige Thacker, Virginia Cooperative Extension
- [view](#) RES 20-211 **L. APPROVED:** Accept, Budget, and Appropriate Additional Grant Funds of \$8,426 from the United States Department of Housing and Urban Development Grant, Supporting Virginia Cooperative Extension Prince Williams’ Financial Education and Housing Counseling Program for Fiscal Year 2020 – **Countywide** – Paige Thacker, Virginia Cooperative Extension
- [view](#) RES 20-212 **M. APPROVED:** Accept, Budget, and Appropriate Additional Grant Funds of \$3,266.78 from the United Way of the National Capital Area Under the Suntrust Grant for the Financial Empowerment Center of Prince William County, Supporting Virginia Cooperative Extension Prince Williams’ Financial Education and Housing Counseling Program for Fiscal Year 2020 – **Countywide** – Paige Thacker, Virginia Cooperative Extension
- [view](#) RES 20-213 **N. APPROVED:** Authorize – Department of Social Services to Submit a Grant Application to the Virginia Department of Criminal Justice Services to Support Juvenile Justice System Improvements and Contingent Upon Award, Accept, Budget, and Appropriate \$40,000 in the Fiscal Year 2020 Budget – **Countywide** – Courtney Tierney, Social Services

6. Public Comment

- 1: Maker of Motion
- 2: Secunder of Motion

7. **County Executive**

- A. **NO ACTION TAKEN:** Animal Shelter Capital Project Review – Rebecca Horner, Deputy County Executive

8. **County Attorney**

[view](#) RES 20-214

- A. **APPROVED:** Authorize – Closed Meeting:
- Consultation with legal counsel and briefings by staff members regarding an economic development matter concerning a prospective business or industry, where no previous announcement has been made of the business' or industry's interest in locating its facilities in the community; along with the related discussions or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the County would be adversely affected; including consultation and discussion with legal counsel and briefings by staff members pertaining to the acquisition of real property for a public purpose; and consultation with legal counsel pertaining to legal advice regarding economic development grants and acquisition, all where discussion in an open meeting would adversely affect the bargaining position, negotiating strategy or litigating posture of the public body, (Section 2.2-3711(A) (3), (5), (6) and (8))
 - Consultation and discussion with legal counsel and briefings by staff members pertaining to the acquisition of real property for a public purpose, with the accompanying legal advice on the acquisition of real property for a public purpose, where such consultation or briefing in open meeting would adversely affect the bargaining position, negotiating strategy or litigating posture of the public body, (Section 2.2-3711(A) (3) and (8))
- 1: Angry 2: Bailey / Unanimous / Absent from Meeting: Lawson

9. **Public Hearings**

[view](#) RES 20-215

- A. **APPROVED:** Endorse – Final Design of the Intersection Improvements at Prince William Parkway and University Boulevard (Quadrant Roadway Intersection) Project – **Brentsville Magisterial District** – Ricardo Canizales, Transportation
1: Candland 2: Boddye / Unanimous / Absent from Meeting: Lawson

[view](#) RES 20-216

- B. **APPROVED:** Authorize – Dedication and Conveyance of Northern Virginia Electric Cooperative Easements on County-Owned Property Located at 13973 and 14101 Delaney Road in Connection with the Virginia American Water Operations Center Construction Project, Plan Number SPR 2019-00093 – **Neabsco Magisterial District** – Ricardo Canizales, Transportation
1: Angry 2: Candland / Unanimous / Absent from Meeting: Lawson

10. **Agencies**
Finance

- A. **NO ACTION TAKEN:** Fiscal Year 2019 Comprehensive Annual Financial Report (CAFR) – Michelle Attreed, Finance and John Gilberto, Cherry Bekaert, LLP

11. Supervisors' Time

- [view](#) RES 20-217 **A. APPROVED:** Appoint – **Sarah Pitkin** of 10500 Moore Drive, Manassas, to the Prince William Committee for Persons with Disabilities – Supervisor Vega
1: [Bailey](#) 2: [Franklin](#) / Unanimous / Absent from Meeting: Lawson
- [view](#) RES 20-218 **B. APPROVED:** Appoint – **Robert Perry** of 12606 Stone Lined Circle, Woodbridge, to the Planning Commission – Supervisor Boddye
1: [Bailey](#) 2: [Franklin](#) / Unanimous / Absent from Meeting: Lawson
- [view](#) RES 20-219 **C. APPROVED:** Appoint – **Brodie R. Freer** of 11341 Cromwell Court, Lake Ridge, to the Parks and Recreation Commission – Supervisor Boddye
1: [Bailey](#) 2: [Franklin](#) / Unanimous / Absent from Meeting: Lawson
- [view](#) RES 20-220 **D. APPROVED:** Appoint – **Obediah G. Baker, Jr.** of 13007 Merganser Lane, Woodbridge, to the Community Services Board – Supervisor Boddye
1: [Bailey](#) 2: [Franklin](#) / Unanimous / Absent from Meeting: Lawson
- [view](#) RES 20-221 **E. APPROVED:** Appoint – **Robert G. Sharpe** of 2302 Marline Court, Woodbridge, to the Prince William County Housing Board
1: [Bailey](#) 2: [Franklin](#) / Unanimous / Absent from Meeting: Lawson
- [view](#) RES 20-222 **F. APPROVED:** Appoint – **Paul Standfill Fraser** of 13010 Hazelwood Drive, Nokesville, to the Weapons Control Committee – Supervisor Angry
1: [Bailey](#) 2: [Franklin](#) / Unanimous / Absent from Meeting: Lawson
- [view](#) RES 20-223 **G. APPROVED:** Appoint – **Corey Holeman** of 11686 Chanceford Drive, Woodbridge, to the 2021 – 2024 Strategic Plan Development Team – Supervisor Bailey
1: [Bailey](#) 2: [Franklin](#) / Unanimous / Absent from Meeting: Lawson
- [view](#) RES 20-224 **H. APPROVED:** Appoint – **Tahari Johnson** of 15693 Spyglass Hill Loop, Gainesville, to the 2021 – 2024 Strategic Plan Development Team – Supervisor Lawson
1: [Bailey](#) 2: [Franklin](#) / Unanimous / Absent from Meeting: Lawson
- [view](#) RES 20-225 **I. APPROVED:** Appoint – **Gregory A. Powell** of 6701 Ainsworth Street, Gainesville, to the Prince William County Committee for Persons with Disabilities – Chair Wheeler
1: [Bailey](#) 2: [Franklin](#) / Unanimous / Absent from Meeting: Lawson
- [view](#) RES 20-226 **J. APPROVED:** Appoint – **Kara Pitek** of 15234 Bowmans Folly Drive, Manassas, to the Prince William County Housing Board – Chair Wheeler
1: [Bailey](#) 2: [Franklin](#) / Unanimous / Absent from Meeting: Lawson
- [view](#) RES 20-227 **K. APPROVED:** Appoint – **David Larsen** of 15214 Brier Creek Drive, Haymarket, to the Wetlands Board – Chair Wheeler
1: [Bailey](#) 2: [Franklin](#) / Unanimous / Absent from Meeting: Lawson

Supervisors' Time (Continued)

[view](#) RES 20-228 **L. APPROVED:** Appoint – **Barbara Larrimore** of 12101 Winona Drive, Woodbridge, to the Prince William County Arts Council – Chair Wheeler
1: Bailey 2: Franklin / Unanimous / Absent from Meeting: Lawson

[view](#) RES 20-229 **M. APPROVED:** Appoint – **Joyce Connery** of 13016 Qualls Lane, Woodbridge, to the 2021 – 2024 Strategic Plan Development Team – Chair Wheeler
1: Bailey 2: Franklin / Unanimous / Absent from Meeting: Lawson

NOTICE OF INTENT TO APPOINT: Bruce Smith of 1905 Richmond Avenue, Woodbridge, to the Wetlands Board – Supervisor Franklin

NOTICE OF INTENT TO APPOINT: Carly McDowell of 15811 Cotton Trail Court, Woodbridge, to the Wetlands Board – Supervisor Franklin

NOTICE OF INTENT TO APPOINT: Terry Hill of 16205 Neabsco Road, Woodbridge, to the Wetlands Board – Supervisor Franklin

NOTICE OF INTENT TO APPOINT: Lynda Silverstrand of 16007 Normandy Court, Woodbridge, to the Prince William County Trails and Blueways Council – Supervisor Franklin

NOTICE OF INTENT TO APPOINT: Larriette M. Thompson of 1601 Ladue Court, #103, Woodbridge, to the 2021 – 2024 Strategic Plan Development Team – Supervisor Franklin

NOTICE OF INTENT TO APPOINT: Carly McDowell of 15811 Cotton Trail Court, Woodbridge, to the Prince William Committee for Persons with Disabilities – Supervisor Franklin

NOTICE OF INTENT TO APPOINT: Rick Berry of 4192 Padgett Drive, Haymarket, to the 2021 – 2024 Strategic Plan Development Team – Supervisor Candland

NOTICE OF INTENT TO APPOINT: Barbara Blindauer of 13104 Holly Leaf Court, Woodbridge, to the Library Board – Supervisor Boddye

NOTICE OF INTENT TO APPOINT: Michael Bizik of 12752 Dulcinea Place, Woodbridge, to the Prince William Committee for Persons with Disabilities – Supervisor Boddye

NOTICE OF INTENT TO APPOINT: Ellen Miles of 7308 Chestnut Meadow Court, Manassas, to the Taxicab Review Board – Supervisor Vega

NOTICE OF INTENT TO APPOINT: Martin Jeter of 4884 Occoquan Club Drive, Woodbridge, to the 2021 – 2024 Strategic Plan Development Team – Supervisor Vega

Supervisors' Time (Continued)

NOTICE OF INTENT TO APPOINT: Tracy Hannigan and Matthew Villareale to the Joint Recreation Center Advisory Board – Chair Wheeler

12. Closed Meeting

[view](#)

RES 20-230

A. APPROVED: Certify Closed Meeting

1: Bailey 2: Franklin / Unanimous / Absent from Meeting: Lawson

Adjourned Into Meeting 3:55 p.m.

Adjourned Out of Meeting 5:28 p.m.

Action Following Closed Meeting

[view](#)

RES 20-231

A. APPROVED: Amend – Prince William Board of County Supervisors' 2020 Meeting Calendar – Schedule a Special Meeting for 7:30 p.m. on February 25, 2020 in Board Chambers, Located at One County Complex Court, Prince William, Virginia, 22192, to Review Option Regarding the Construction of an Animal Shelter and to Obtain Public Feedback on the Project

1: Boddye 2: Bailey / Unanimous / Absent from Meeting: Lawson

13. Public Comment

7:30 P.M.

14. Public Hearings

Standard Public Hearings

[view](#)

ORD 20-02

A. APPROVED: Special Use Permit #SUP2020-00015, Kelly's Ridge Car Wash – **Potomac Magisterial District** – Alexander Stanley, Planning

1: Bailey 2: Candland / Unanimous / Absent from Meeting: Lawson

[view](#)

ORD 20-03

B. APPROVED: Special Use Permit #SUP2020-00011, Potomac Pediatric Dentistry – **Potomac Magisterial District** – Curtis Rowlette, Planning

1: Bailey 2: Boddye / Unanimous / Absent from Meeting: Lawson

[view](#)

ORD 20-04

C. APPROVED: Rezoning #REZ2016-00010, Danfora Property – **Neabsco Magisterial District** – Keasha Hall, Planning

1: Angry 2: Bailey / Unanimous / Absent from Meeting: Lawson

[view](#)

ORD 20-05

D. APPROVED: Amend – Proffer Amendment #REZ2020-00007, Shops at County Center – **Coles Magisterial District** – Curtis Rowlette, Planning

1: Bailey 2: Vega / Unanimous / Absent from Meeting: Lawson

[view](#)

ORD 20-06

E. APPROVED: Special Use Permit #SUP2020-00012, Shops at County Center – Commercial Recreation – **Coles Magisterial District** – Curtis Rowlette, Planning

1: Vega 2: Bailey / Unanimous / Absent from Meeting: Lawson

15. County Executive

A. PRESENTATION: Proposed Fiscal Year 2021 Budget – Christopher E. Martino

Action Following Budget Presentation

[view](#) RES 20-232 **A. APPROVED:** Direct – County Executive to Advertise the Following Taxes: 1) Real Estate Property Tax Rate of \$1.170; 2) Business Tangible Personal Property: Programmable Computer and Peripherals Employed in a Trade or Business of \$1.350; 3) Business Tangible Personal Property: Programmable Computer and Peripherals Used in a Data Center of \$1.350; 4) Motor Vehicle License Tax for Automobiles, Trucks, and Motor Homes of \$33.000; 4) Motor Vehicle License Tax for Motorcycles of \$20.000; and 5) Personal Property Tax Rate for Boats and Trailers of \$3.700
1: Wheeler 2: Bailey / **Ayes:** Angry, Bailey, Boddye, Franklin, Wheeler / **Nays:** Candland, Vega / Absent from Meeting: Lawson

16. Adjourn Meeting

[view](#) RES 20-233 **A. APPROVED:** Adjourn Meeting at 9:43 p.m.
1: Bailey 2: Vega / Unanimous / Absent from Meeting: Lawson

Directives

DIR 20-11

Vega

Prince William County War Memorial

Supervisor Vega directed County staff to review the criteria and procedures for adding names to the Prince William County War Memorial and consider recommendations to the Board on whether and how to amend the criteria; specifically to include in the current criteria: serving members of the Armed Forces or an operative employed by the federal government who are killed by an act of international terrorism or domestic terrorism as defined by 18 U.S. Code Section 2331.

DIR 20-12

Candland

Animal Shelter Options

Supervisor Candland directed County staff to present to the Board alternatives regarding the Animal Shelter project, including the use of existing facilities and other land options.

EXHIBIT E

BRIEF

April 28, 2020

1. Prayer – Invocation – Moment of Silence

7:30 P.M.

Supervisor Jeanine M. Lawson, Brentsville Magisterial District

2. Pledge of Allegiance

[view](#)

RES 20-323

APPROVED: Amend – Prince William Board of County Supervisors’ Agenda of April 28, 2020, to Consider the Public Hearings Before the Closed Meeting Discussion

1: Wheeler 2: Vega / Unanimous / Absent from Vote: Candland

3. Procedural Matters

[view](#)

RES 20-324

A. APPROVED: Approve Request to Participate Remotely Through Electronic Communication Means

1: Boddye 2: Angry / Unanimous / Absent from Vote: Candland

[view](#)

RES 20-325

B. APPROVED: Approve and Find for the April 28, 2020, Board Meeting that the Usual Board Meeting Procedures Cannot be Implemented Safely or Practically; and (A) All Agenda Items are Necessary to Address the Attack, Emergency, Crisis, or Disaster, and the Failure to Act on These Agenda Items Could Result in Irrevocable Harm; (B) All Agenda Items are Necessary and Essential to Assure the Continuity of County Government; and (C) 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

1: Lawson 2: Boddye / Unanimous

4. Consent Agenda

1: Franklin 2: Angry / Unanimous

[view](#)

RES 20-326

A. APPROVED: Authorize – Execution of an Agreement Between Prince William County and Rivergate Holdings, LC, Regarding the Construction of Proffered Improvements at Annapolis Way and Jefferson Davis Highway (Route 1) – **Woodbridge Magisterial District** – Ricardo Canizales, Transportation

[view](#)

RES 20-327

B. APPROVED: Authorize – Sale of One or More Series at One or More Times of General Obligation Public Improvement Refunding Bonds in an Aggregate Principal Amount Not to Exceed \$640,140,000 for Debt Service Savings – Michelle Attreed, Finance

Budget Amendments – All Departments

[view](#) RES 20-328 **C. APPROVED:** Authorize – Execution of an Agreement Between Prince William County and RCKF Bull Run, LLC, Regarding the Construction of Balls Ford Road and Budget and Appropriate \$4,000,000 to the Balls Ford Road Widening Project – **Gainesville Magisterial District** – Ricardo Canizales, Transportation

5. Remote Public Comment Time

6. County Executive

7. County Attorney

[view](#) RES 20-329 **A. APPROVED:** Authorize – Closed Meeting

- Consultation with legal counsel and briefings by staff members pertaining to legal advice regarding public body meetings and actions during emergencies and disasters, including COVID-19, where such consultation, discussion or briefing in open meeting would adversely affect the bargaining position, negotiating strategy or litigating posture of the public body, (Section) 2.2-3711(A) (8))
1: Bailey 2: Boddye / Unanimous

8. Supervisors' Time

Fiscal Year 2021 Budget Adoption

[view](#) RES 20-330 **A. APPROVED:** Adopt – Fiscal Year 2021 Real Estate Property Tax Levy, Fire Levy, Personal Property Tax Levies, Business, Professional, and Occupation License Tax Levies, Personal Property Tax Relief, Special District Levies, and Parks, Recreation, and Tourism Fees to Support the Fiscal Year 2021 All Fund Budget
1: Bailey 2: Angry / AYES: Angry, Bailey, Boddye, Franklin, Wheeler / **NAYS:** Candland, Lawson, Vega (5/3)

[view](#) RES 20-331 **APPROVED:** Divide the Question – Adopt Fiscal Year 2021 Stormwater Management Fees, Solid Waste User Fees, Land Development Application Review, Inspection and Land Use Application (Zoning, Rezoning, and Special Use Permit) Fees, Building Development Fees, Emergency Medical Services Billing Fees, and Motor Vehicle Tax Levies to Support the Fiscal Year 2021 All Funds Budget
1: Lawson 2: Boddye / Unanimous

[view](#) ORD 20-11 **B. APPROVED:** Adopt – Fiscal Year 2021 Stormwater Management Fees, Solid Waste User Fees, Emergency Medical Services Billing Fees, and Motor Vehicle License Tax Levies to Support the Fiscal Year 2021 All Funds Budget
1: Bailey 2: Angry / AYES: Angry, Bailey, Boddye, Candland, Franklin, Wheeler / **NAYS:** Lawson, Vega (6/2)

Supervisors' Time
Fiscal Year 2021 Budget Adoption (Continued)

- [view](#) ORD 20-12 **APPROVED:** Adopt – Fiscal Year 2021 Land Development Application Review, Inspection and Land Use Application (Zoning, Rezoning and Special Use Permit) Fees, and Building Development Fees to Support the Fiscal Year 2021 All Funds Budget
1: Lawson 2: Boddye / **AYES:** Angry, Bailey, Boddye, Franklin, Lawson, Vega, Wheeler / **NAYS:** Candland (7/1)
- [view](#) RES 20-332 **APPROVED:** Amend – Item 8C, Resolution to Budget and Appropriate the Fiscal Year 2021 All Funds Budget and Adopt the Fiscal Year 2021 – 2026 Capital Improvement Program by Adding Half-A-Fiscal Year of Funding for New Horizons Intensive In-Home Services
1: Boddye 2: Angry / **AYES:** Angry, Bailey, Boddye, Franklin, Wheeler / **NAYS:** Candland, Lawson, Vega (5/3)
- [view](#) RES 20-333 **C. APPROVED:** Budget and Appropriate the Fiscal Year 2021 All Funds Budget and Adopt the Fiscal Year 2021 – 2026 Capital Improvement Program
1: Bailey 2: Boddye / **AYES:** Angry, Bailey, Boddye, Franklin, Wheeler / **NAYS:** Candland, Lawson, Vega (5/3)
- [view](#) RES 20-334 **D. APPROVED:** Budget and Appropriate Fiscal Year 2021 School Budget
1: Boddye 2: Bailey / **AYES:** Angry, Bailey, Boddye, Franklin, Wheeler / **NAYS:** Candland, Lawson, Vega (5/3)
- [view](#) RES 20-335 **E. APPROVED:** Budget, Appropriate, and Transfer Fiscal Year 2021 Transit Special Revenue Fund
1: Franklin 2: Bailey / **AYES:** Angry, Bailey, Boddye, Franklin, Lawson, Wheeler / **NAYS:** Candland, Vega (6/2)
- [view](#) RES 20-336 **F. APPROVED:** Authorize – Amendments to the Position Classification and Pay Plan in Accordance with the County's Adopted Compensation Policy
1: Angry 2: Boddye / **AYES:** Angry, Bailey, Boddye, Franklin, Wheeler / **NAYS:** Candland, Lawson, Vega (5/3)
- [view](#) RES 20-337 **G. APPROVED:** Authorize – Contribution of Fiscal Year 2021 Operating Surplus to Maintain Required Fund Balances Identified in the Principles of Sound Financial Management
1: Lawson 2: Bailey / Unanimous
- [view](#) RES 20-338 **H. APPROVED:** Amend – Fiscal Year 2021 Fiscal Plan to Budget and Appropriate the Remaining Balance of \$783,000,000 for Estimated Encumbered Purchase Orders and Contracts and the Estimated Unencumbered Capital Construction Project Balances as of June 30, 2020
1: Bailey 2: Boddye / Unanimous

Supervisors' Time
Fiscal Year 2021 Budget Adoption (Continued)

I. **A. NO ACTION TAKEN:** Provide Direction to the County Executive

[view](#) RES 20-339 J. **APPROVED:** Amend – Prince William Board of County Supervisors' 2020 Meeting Calendar – Remove the Meetings of May 5, 2020; Change the Work Session on May 12, 2020, to a Regular Meeting Beginning at 2:00 P.M. with no Evening Session; Move the May 12, 2020, Meeting from the Development Services Building at Five County Complex Court to Board Chambers, One County Complex Court, Prince William, Virginia, 22192; and Remove the 7:30 P.M. Session from the May 19, 2020 Meeting
1: Boddye 2: Vega / **AYES:** Angry, Bailey, Boddye, Candland, Lawson, Vega, Wheeler / **NAYS:** Franklin (7/1)

9. **Closed Meeting**

[view](#) RES 20-340 A. **APPROVED:** Certify Closed Meeting
1: Bailey 2: Vega / Unanimous

Adjourned Into Meeting 10:02 P.M.
Adjourned Out of Meeting 11:21 P.M.

10. **Public Hearings**

Consolidated Public Hearings

[view](#) ORD 20-13 A. **APPROVED:** Agricultural and Forestal District #AFD2019-00003, TCB Land Management, LLC – **Brentsville Magisterial District** – Connie Dalton, Planning
1: Lawson 2: Angry / Unanimous

[view](#) ORD 20-14 B. **APPROVED:** Agricultural and Forestal District #AFD2019-00002, Farmview, LLC – **Brentsville Magisterial District** – Connie Dalton, Planning
1: Lawson 2: Angry / Unanimous

10. **Public Hearing**

Standard Public Hearing

[view](#) ORD 20-15 C. **APPROVED:** Amend – Chapter 2 of the Prince William County Code by Adopting Continuity of Government Ordinance to Provide Continuity of Government in the Event of an Enemy Attack or Other Disaster; and Invoke Continuity of Government Ordinance for COVID-19 Emergency Disaster – Michelle Robl, County Attorney
1: Bailey 2: Vega / Unanimous

11. **NO ACTION TAKEN: Revisit Suspension of In-Person Public Comment Time**

12. **Adjourn Meeting**

[view](#) RES 20-341 A. **APPROVED:** Adjourn Meeting at 11:24 P.M.
1: Boddye 2: Vega / Unanimous

Directives

DIR 20-28

Lawson

Agricultural and Forestal District (AFD) Program

Supervisor Lawson directed staff to bring back to the Board creative ways to incentivize the Agricultural and Forestal District (AFD) in order to invite more landowners into the AFD and even implement inspections of parcels, up to staff, similar to the Use Value Program.

EXHIBIT F

BRIEF

March 2, 2021

1. **Prayer – Invocation – Moment of Silence** **2:00 P.M.**
Supervisor Kenny A. Boddye, Occoquan Magisterial District

2. **Pledge of Allegiance**

3. **Procedural Matters**
 - A. **NO ACTION TAKEN:** Approve Request to Participate Remotely Through Electronic Communication Means

 - [view](#) RES 21-125 B. **APPROVED:** Approve and Find for the March 2, 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
1: Bailey 2: Boddye / AYES: Angry, Bailey, Boddye, Candland, Franklin, Lawson, Wheeler / **NAYS:** Vega (7/1)

4. **Approval of Minutes**
 - [view](#) RES 21-126 A. **APPROVED:** Approve – Minutes of February 2, 2021
1: Bailey 2: Candland / Unanimous

 - [view](#) RES 21-127 B. **APPROVED:** Approve – Minutes of February 9, 2021
1: Angry 2: Bailey / Unanimous / ABSTAIN FROM VOTE: Candland

5. **Consent Agenda** 1: Lawson 2: Boddye / Unanimous
 - [view](#) RES 21-128 B. **APPROVED:** Authorize – Execution of a Project Administration Agreement with the Virginia Department of Transportation for Oversight of the Summit School Road Extension and Telegraph Road Widening Project – **Occoquan Magisterial District** – Ricardo Canizales, Transportation

 - [view](#) RES 21-129 C. **APPROVED:** Authorize – Submission of Grant Applications for the National Capital Region’s Transportation Planning Board Fiscal Year 2022 Transportation/Land-Use Connections Program – **Various Magisterial Districts** – Ricardo Canizales, Transportation

Consent Agenda (Continued)

[view](#) RES 21-130 **D. APPROVED:** Authorize – Acceptance of Storm Drainage Easements for 13342 and 13344 Packard Drive, as well as 13540 Polar Court Associated with a Storm Drainage Improvement Project – **Coles Magisterial District** – Marc T. Aveni, Public Works

Removed from Consent Agenda

[view](#) RES 21-131 **A. APPROVED:** Endorse and Authorize – Grant Application to the Fiscal Year 2021 Regional Safety Pilot Program Administered by the National Capital Region Transportation Planning Board for Grant Technical Assistance – **Neabsco Magisterial District** – Ricardo Canizales, Transportation
1: Angry 2: Boddye / Unanimous

[view](#) RES 21-132 **E. APPROVED:** Commend – Private First-Class Charles L. Brown – Supervisor Angry
1: Angry 2: Bailey / Unanimous / **ABSTAIN FROM VOTE:** Candland, Vega

6. Public Comment Time

7. Public Hearings

[view](#) ORD 21-17 **A. APPROVED:** Adopt – Ordinance to Establish a Stormwater Management Grant Fund – **Countywide** – Thomas J. Smith, Public Works
1: Bailey 2: Boddye / Unanimous

B. APPROVED: Authorize – Condemnation and Exercise Quick-Take Powers, in Accordance with Chapter 3 of Title 25.1 of the Virginia Code, to Acquire Property and Temporary Construction Easements on Property Located at 2199 and 2219 Old Bridge Road in Connection with the Old Bridge Road Sidewalk (Tackett's Mill) Project – **Occoquan Magisterial District** – Ricardo Canizales, Transportation
1: Boddye 2: Bailey / Unanimous

[view](#) RES 21-133 **1.** Property Located at 2199 Old Bridge Road

[view](#) RES 21-134 **2.** Property Located at 2219 Old Bridge Road

[view](#) RES 21-135 **C. APPROVED:** Authorize – Execution of an Agreement with the Town of Dumfries for Administration of the Route 1 (Fraley Boulevard) Widening Project; Authorize Execution of a Standard Project Agreement Between Prince William County and the Northern Virginia Transportation Authority for Funding of the Route 1 (Fraley Boulevard) Widening Project (Northern Virginia Transportation Authority Project #2015-359-80491); and Budget and Appropriate Up to \$4,020,492 to the Route 1 (Fraley Boulevard) Widening Project – **Potomac Magisterial District** – Ricardo Canizales, Transportation
1: Bailey 2: Boddye / Unanimous

Public Hearings (Continued)

- [view](#) RES 21-136 **D. APPROVED:** Transfer, Budget, and Appropriate \$533,000 to the Challenger Court Access Road Project from the Innovation Enterprise Fund and the Dedication of Land for Public Street Purposes, the Granting of Utility Easements across County Property for Prince William County Service Authority, Northern Virginia Electric Cooperative (NOVEC), Comcast, and the Granting of Ingress-Egress Easement – **Brentsville Magisterial District** – Ricardo Canizales, Transportation
1: Lawson 2: Bailey / Unanimous
- [view](#) RES 21-137 **E. APPROVED:** Budget and Appropriate \$461,350 to the Prince William County Schools Operating Fund from Coronavirus Aid, Recovery, and Economic Security Act Funding Allocated by the Commonwealth of Virginia for COVID-19 Preparedness and Response – John Wallingford, Prince William County Public Schools
1: Boddye 2: Bailey / Unanimous
- [view](#) RES 21-138 **F. APPROVED:** Budget and Appropriate \$39,124,565 to the Prince William County Schools Operating Fund from Coronavirus Response and Relief Supplemental Appropriation Act Funding Allocated by the Commonwealth of Virginia for COVID-19 Preparedness and Response – John Wallingford, Prince William County Public Schools
1: Boddye 2: Bailey / Unanimous

8. County Executive

- A. NO ACTION TAKEN: UPDATE** – COVID-19 Operational Report
- B. NO ACTION TAKEN:** Adopt – Board of County Supervisors Criteria for the 2021 Redistricting Process – Nicole Brown, Office of Executive Management

9. County Attorney

- [view](#) RES 21-139 **A. APPROVED:** Authorize – Closed Meeting
- Consultation with legal counsel and briefings by staff members pertaining to legal advice regarding public body meetings and actions during emergencies and disasters, including COVID-19, and the Board’s Continuity of Government Ordinance, where such consultation, discussion or briefing in open meeting would adversely affect the bargaining position, negotiating strategy or litigating posture of the public body, (Section 2.2-3711(A) (8)); and
 - Consultation with legal counsel and briefings by staff members pertaining to legal advice regarding notice and involvement in land use matters in an adjoining locality of the Commonwealth, where such consultation, discussion or briefing in open meeting would adversely affect the bargaining position, negotiating strategy or litigating posture of the public body, (Section 2.2-3711(A) (8)); and
- 1: Lawson 2: Angry / Unanimous

10. **Agencies**

Development Services

[view](#) RES 21-140 **A. APPROVED:** Endorse – Prince William County Service Authority's Issuance of a Permanent Pump and Haul Permit Consistent with SUP#94-0005 to Bristow Manor Limited Partnership for 11507 Valley View Drive, Bristow, Virginia – **Brentsville Magisterial District** – Wade Hugh, Development Services
1: Lawson 2: Bailey / Unanimous

11. **Budget Work Session**

A. NO ACTION TAKEN: Homeless Navigation Center – Courtney Tierney, Social Services

12. **Closed Meeting**

[view](#) RES 21-141 **A. APPROVED:** Certify Closed Meeting
1: Bailey 2: Boddye / Unanimous

Adjourned Into Meeting 7:01 P.M.

Adjourned Out of Meeting 7:56 P.M.

13. **Public Comment Time**

7:30 p.m.

14. **Public Hearings**

Standard Agenda

[view](#) ORD 21-18 **A. APPROVED:** Agricultural and Forestal District, #AFD2017-00001, 2017 Review of Agricultural and Forestal Districts – **Brentsville Magisterial District** – Connie Dalton, Planning
1: Lawson 2: Vega / Unanimous

[view](#) ORD 21-19 **B. APPROVED:** Zoning Text Amendment #DPA2016-00020, Mixed Use District – **Countywide** – Alexander Vanegas, Planning
1: Angry 2: Bailey / **AYES:** Angry, Bailey, Boddye, Franklin, Wheeler / **NAYS:** Candland, Lawson, Vega (5/3)

[view](#) ORD 21-20 **C. APPROVED:** Design and Construction Standards Manual Amendment #DPA2020-00007 – **Countywide** – Alexander Vanegas, Planning
1: Angry 2: Bailey / **AYES:** Angry, Bailey, Boddye, Franklin, Wheeler / **NAYS:** Candland, Lawson, Vega (5/3)

15. **Supervisors' Time**

[view](#) RES 21-142 **A. APPROVED:** Amend – Prince William Board of County Supervisors' 2021 Meeting Calendar to Move Fiscal Year 2022 Budget Public Hearing from Evening Session on March 16, 2021 at 7:30 p.m. to Evening Session on March 9, 2021 at 7:30 p.m.
1: Bailey 2: Boddye / Unanimous

Supervisors' Time (Continued)

- [view](#) RES 21-143 **FAILED:** Direct – County Executive to Advertise a Tax Rate of \$1.052 to Support the Fiscal Year 2022 Budget (Tax Year 2021)
1: Vega 2: Candland / **AYES:** Candland, Lawson, Vega / **NAYS:** Angry, Bailey, Boddye, Franklin, Wheeler (3/5)
- [view](#) RES 21-144 **B. APPROVED:** Direct – County Executive to Advertise the Tax Rates and Fees Necessary to Support the County Executive's Proposed Fiscal Year 2022 Budget (Tax Year 2021)
1: Angry 2: Boddye / **AYES:** Angry, Bailey, Boddye, Franklin, Wheeler / **NAYS:** Candland, Lawson, Vega (5/3)
- NOTICE OF INTENT TO APPOINT:** Nancy Jean-Louis to the Veteran's Commission – Supervisor Boddye
- NOTICE OF INTENT TO APPOINT:** David Delevante to the Board of Equalization – Supervisor Boddye

16. Adjourn Meeting

- [view](#) RES 21-145 **A. APPROVED:** Adjourn Meeting at 1:38 A.M. on March 3, 2021
1: Boddye 2: Vega / Unanimous

Directives

- DIR 21-16
Bailey **Colonial Downs Briefing**
Staff was directed to come back at a future date and provide a briefing to the Board on a proposed project to open a gaming emporium in the Town of Dumfries, and discuss potential impacts to the Prince William County community.
- DIR 21-17
Candland **Amend Ord. No. 21-17 – Stormwater Management Grant Fund**
Staff was directed to bring back to the Board amended language to Ordinance Number (Ord. No.) 21-17. The Stormwater Management Grant Fund currently requires, as a condition, that an applicant provide twenty percent of the total cost of the project. Staff has been asked to provide language for the Board to consider (possibly via another Public Hearing and / or possibly change administratively) to change the twenty percent paid by applicant to allow the BOCS, or staff, the flexibility to change percentage due.
- DIR 21-18
Vega **Dove's Landing Conservation Easement**
Staff was directed to begin the process of creating a conservation easement to help preserve Dove's Landing Park for the citizens of Prince William County.
- DIR 21-19
Lawson **Data Center Overlay – Hunter Property**
Staff was directed to modify the boundary of the Data Center Opportunity Zone Overlay District to generally conform with the proposed land use changes associated with Comprehensive Plan Amendment #CPA2020-00011, Hunter Property.

Directives (Continued)

DIR 21-20

Data Center Overlay District – Zoning Text Amendment

Boddye

Staff was directed to bring the Board recommendations to expand and change the Data Center Overlay District. Recommendation should reflect increased infrastructure and new ways of developing data centers. Any process undertaken should 1) engage existing and new stakeholders, 2) incorporate methods to embrace green technology, and 3) encourage the conservation of green and open spaces, as data centers are constructed in a more holistic way. Staff was asked to analyze the existing Data Center Overlay District and maps and return to the Board with possible Zoning Text Amendment (ZTA) language to amend the map and expand the Overlay District while looking at opportunities to build more data centers, including in location with high voltage power lines, and anywhere else it may be feasible.

EXHIBIT G

BRIEF

April 27, 2021

1. **Prayer – Invocation – Moment of Silence** **7:30 P.M.**
Supervisor Jeanine M. Lawson Brentsville Magisterial District

2. **Pledge of Allegiance**

3. **Procedural Matters**
 - A. **NO ACTION TAKEN:** Approve Request to Participate Remotely Through Electronic Communication Means

 - [view](#) RES 21-231 B. **APPROVED:** Approve and Find for the April 27, 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
1: Bailey 2: Boddye / Unanimous

4. **Public Comment Time**

5. **County Executive**

6. **County Attorney**
[view](#) RES 21-232 A. **APPROVED:** Authorize – Closed Meeting
 - Consultation with legal counsel and briefings by staff members pertaining to legal advice regarding collective bargaining, where such consultation, discussion or briefing in open meeting would adversely affect the bargaining position, negotiating strategy or litigating posture of the public body, (Section 2.2-3711(A) (8)
1: Angry 2: Lawson / Unanimous

7. **Supervisors' Time**

Fiscal Year 2022 Budget Adoption

- [view](#) RES 21-233 **A. APPROVED:** Adopt – Fiscal Year 2022 Real Estate Property Tax Levy, Fire Levy, Personal Property Tax Levies, Business, Professional and Occupational License Tax Levies, Motor Vehicle License Tax Levies, Personal Property Tax Relief, Special District Levies, and Parks, Recreation and Tourism Fees to Support the Fiscal Year 2022 All Funds Budget
1: Bailey 2: Angry / **AYES:** Angry, Bailey, Boddye, Franklin, Wheeler / **NAYS:** Candland, Lawson, Vega (5/3)
- [view](#) ORD 21-24 **B. APPROVED:** Adopt – Fiscal Year 2022 Stormwater Management Fees, Solid Waste User Fees, Land Development Application Review and Inspection Fees, Land Use Application (Zoning, Rezoning, and Special Use Permit) Fees, Building Development Fees and Fire Marshal's Office Fees to Support the Fiscal Year 2022 All Funds Budget
1: Bailey 2: Angry / **AYES:** Angry, Bailey, Boddye, Franklin, Wheeler / **NAYS:** Candland, Lawson, Vega (5/3)
- [view](#) RES 21-234 **C. APPROVED:** Budget and Appropriate the Fiscal Year 2022 All Funds Budget and Adopt the Fiscal Year 2022-2027 Capital Improvement Program
1: Bailey 2: Angry / **AYES:** Angry, Bailey, Boddye, Franklin, Wheeler / **NAYS:** Candland, Lawson, Vega (5/3)
- [view](#) RES 21-235 **D. APPROVED:** Budget and Appropriate Fiscal Year 2022 School Budget
1: Bailey 2: Angry / **AYES:** Angry, Bailey, Boddye, Franklin, Wheeler / **NAYS:** Candland, Lawson, Vega (5/3)
- [view](#) RES 21-236 **E. APPROVED:** Budget, Appropriate, and Transfer Fiscal Year 2022 Transit Special Revenue Fund
1: Bailey 2: Franklin / **AYES:** Angry, Bailey, Boddye, Franklin, Wheeler / **NAYS:** Candland, Lawson, Vega (5/3)
- [view](#) RES 21-237 **F. APPROVED:** Authorize – Contribution of Fiscal Year 2022 Operating Surplus to Maintain Required Fund Balances Identified in the Principles of Sound Financial Management
1: Bailey 2: Angry / Unanimous
- [view](#) RES 21-238 **G. APPROVED:** Adopt – Fiscal Year 2022-2026 Five-Year Plan
1: Bailey 2: Angry / **AYES:** Angry, Bailey, Boddye, Franklin, Wheeler / **NAYS:** Candland, Lawson, Vega (5/3)
- [view](#) RES 21-239 **H. APPROVED:** Amend – Fiscal Year 2022 Fiscal Plan to Budget and Appropriate the Remaining Balance of \$891,000,000 for Estimated Encumbered Purchase Orders and Contracts and the Estimated Unencumbered Capital Construction Project and Grant Project Balances as of June 30, 2021
1: Bailey 2: Angry / Unanimous

Supervisors' Time (Continued)

NOTICE OF INTENT TO APPOINT: Paul Colangelo to the Prince William County Service Authority – Supervisor Candland

8. Closed Meeting

[view](#) RES 21-240 **A. APPROVED:** Certify Closed Meeting
1: Bailey 2: Lawson / Unanimous

Adjourned Into Meeting 9:05 P.M.

Adjourned Out of Meeting 9:59 P.M.

9. Adjourn Meeting

[view](#) RES 21-241 **A. APPROVED:** Adjourn Meeting at 10:00 P.M.
1: Franklin 2: Vega / Unanimous

Directives

DIR 21-32

BPOL Tax

Boddye

County staff was directed to study the way BPOL tax is currently assessed and return to the Board before the next budget cycle with any recommendations on how to assess it differently.

EXHIBIT H

BRIEF

May 4, 2021

1. **Prayer – Invocation – Moment of Silence** **2:00 P.M.**
Supervisor Victor S. Angry, Neabsco Magisterial District

2. **Pledge of Allegiance**

3. **Procedural Matters**
 - A. **NO ACTION TAKEN:** Approve Request to Participate Remotely Through Electronic Communication Means

 - [view](#) RES 21-242 **B. APPROVED:** Approve and Find for the May 4, 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
1: Bailey 2: Boddye / AYES: Angry, Bailey, Boddye, Candland, Franklin, Lawson, Wheeler / **NAYS:** Vega (7/1)

4. **Approval of Minutes**
 - [view](#) RES 21-243 **A. APPROVED:** Approve – Minutes of April 6, 2021
1: Bailey 2: Boddye / Unanimous

 - [view](#) RES 21-244 **B. APPROVED:** Approve – Minutes of April 13, 2021
1: Bailey 2: Boddye / Unanimous

 - [view](#) RES 21-245 **C. APPROVED:** Approve – Minutes of April 20, 2021
1: Bailey 2: Boddye / Unanimous

 - [view](#) RES 21-246 **APPROVED:** Waive the Rules of Procedure and Amend the Prince William Board of County Supervisors’ 2021 Meeting Calendar to Change the Location of the May 11, 2021, Meeting (Work Session), from Board Chambers at the McCoart Building to Simmons Hall, Located Inside the Buckhall Volunteer Fire Station at 7190 Yates Ford Road, Manassas, at 2:00 P.M.
1: Bailey 2: Boddye / AYES: Angry, Bailey, Boddye, Franklin, Wheeler / **NAYS:** Candland, Lawson, Vega (5/3)

- 5. Consent Agenda** 1: Lawson 2: Boddye / Unanimous
- [view](#) RES 21-247 **A. APPROVED:** Request – Virginia Department of Transportation to Accept the Remaining Segment of Saratoga Lane into the Secondary System of State Highways – **Coles Magisterial District** – Ricardo Canizales, Transportation
- [view](#) RES 21-248 **B. APPROVED:** Adopt – Prince William Area Annual Action Plan for Federal Fiscal Year 2021 – Billy J. Lake, Office of Housing and Community Development
- [view](#) RES 21-249 **C. APPROVED:** Authorize – License Agreement with Wellington Station Owner, LLC for 10104 Dumfries Road, Manassas, Virginia, 20110 – Matthew F. Villareale, Facilities and Fleet Management
- [view](#) RES 21-250 **D. APPROVED:** Approve – Award of Task Order Contract to Wood Environment and Infrastructure Solutions, Inc. to Perform Program Support Services for the County's Municipal Separate Storm Sewer System Permit – Thomas Smith, Public Works
- [view](#) RES 21-251 **F. APPROVED:** Accept, Budget, and Appropriate \$2,950 in One-Time State Revenues to the Clerk of the Circuit Court Budget – Kristyn Gleason, Clerk of Circuit Court
- [view](#) RES 21-252 **G. APPROVED:** Department of Parks, Recreation, and Tourism's Certified Local Government Grant Application to the Virginia Department of Historic Resources to Delineate and Preserve the Berea Cemetery and Accept, Budget, and Appropriate up to \$31,000 Contingent Upon the Grant Award – **Potomac Magisterial District** – Seth Hendler-Voss, Parks, Recreation, and Tourism
- [view](#) RES 21-253 **H. APPROVED:** Authorize – Execution of an Agreement Between Prince William County and the Prince William County Service Authority for the Design and Construction of Water and Sanitary Sewer Betterment Work in Connection with the Balls Ford Road (Balls Ford Road at Route 234 Prince William Parkway) Interchange Project; and Budget and Appropriate \$816,866 in Reimbursement for the Cost of the Betterments as Part of the Project – **Brentsville and Gainesville Magisterial Districts** – Ricardo Canizales, Transportation
- [view](#) RES 21-254 **I. APPROVED:** Accept, Budget, and Appropriate an Additional \$2,618,077 in the Office of Housing and Community Development's Fiscal Year 2021 Budget to Reconcile Difference Between the County's Adopted Budget and the Actual Funding Allocations – Billy J. Lake, Office of Housing and Community Development
- [view](#) RES 21-255 **K. APPROVED:** Authorize – Prince William County School Board to Construct Parking and Associated Lighting as Part of the Rosemount Elementary School Site Project Within a County Easement Located on a Portion of Property Located at 11030 Crestwood Drive – **Brentsville Magisterial District** – Rebecca Horner, Office of Executive Management

Removed from Consent Agenda

- [view](#) RES 21-256 **E. APPROVED:** Authorize – Street Name Change to Rename Mine Road to Batestown Road (State Route 629) – **Potomac Magisterial District** – Angela Mills, Department of Information Technology
1: Bailey 2: Boddye / Unanimous
- [view](#) RES 21-257 **J. APPROVED:** Authorize – Execution of the Intergovernmental Support Agreement Between Marine Corps Installations National Capital Region-Marine Corps Base Quantico and Prince William County Department of Public Works, and Budget and Appropriate up to \$500,000 to the County Construction Crew – Thomas J. Smith, Public Works
1: Bailey 2: Boddye / Unanimous
- [view](#) RES 21-258 **L. APPROVED:** Proclaim – May 21, 2021 – Bike to Work Day – Ricardo Canizales, Transportation
1: Bailey 2: Boddye / Unanimous / ABSTAIN FROM VOTE: Candland, Vega
- [view](#) RES 21-259 **M. APPROVED:** Proclaim – May 2021 – Building Safety Month – Wade Hugh, Development Services
1: Bailey 2: Boddye / Unanimous / ABSTAIN FROM VOTE: Candland, Vega
- [view](#) RES 21-260 **N. APPROVED:** Declare – Week of May 2, 2021 – International Compost Awareness Week in Prince William County and Proclaim – May 8, 2021 – the Official Recognition of Prince William County Compost Awareness Day – Jason Pauley, Public Works – Solid Waste Division
1: Bailey 2: Boddye / Unanimous / ABSTAIN FROM VOTE: Candland, Vega
- [view](#) RES 21-261 **O. APPROVED:** Proclaim – May 2021 – Historic Preservation Month – Seth Hender-Voss, Parks, Recreation, and Tourism
1: Bailey 2: Boddye / Unanimous / ABSTAIN FROM VOTE: Candland, Vega
- [view](#) RES 21-262 **P. APPROVED:** Proclaim – May 2021 – Business Appreciation Month – Christina Winn, Parks, Economic Development
1: Bailey 2: Boddye / Unanimous / ABSTAIN FROM VOTE: Candland, Vega
- [view](#) RES 21-263 **Q. APPROVED:** Proclaim – May 2021 – Asian and Pacific Islander American Heritage Month – Chair Wheeler
1: Bailey 2: Boddye / Unanimous / ABSTAIN FROM VOTE: Candland, Vega
- [view](#) RES 21-264 **R. APPROVED:** Proclaim – April 12 – May 12, 2021 – Ramadan in Prince William County – Supervisor Boddye
1: Bailey 2: Boddye / Unanimous / ABSTAIN FROM VOTE: Candland, Vega

6. Public Comment Time

7. **Public Hearings**

- [view](#) RES 21-265 **A. APPROVED:** Authorize – Street Dedication and the Reserving of a Temporary Construction Reservation Area over County-Owned Property Located at 8650 Devlin Road in Connection with the University Boulevard Extension Project – **Brentsville Magisterial District** – Ricardo Canizales, Transportation
1: Lawson 2: Vega / Unanimous
- B. APPROVED:** Authorize – Street Dedications and Reserving of Temporary Construction Reservation Areas over County-Owned Property Located at 18728, 18732 Fuller Heights Road, 18611 Jefferson Davis Highway, and a Portion of an Unaddressed and Unimproved Triangle Street in Connection with the Fuller Road Improvement Project – **Potomac Magisterial District** – Ricardo Canizales, Transportation
1: Bailey 2: Vega / Unanimous
- [view](#) RES 21-266 1. Property Located at 18728 Fuller Heights Road
- [view](#) RES 21-267 2. Property Located at 18732 Fuller Heights Road
- [view](#) RES 21-268 3. Property Located at 18611 Jefferson Davis Highway
- [view](#) RES 21-269 4. Portion of an Unaddressed and Unimproved Triangle Street
- C. APPROVED:** Authorize – Street Dedication, Conveyance of Various Easements, and the Reserving of Various Reservation Areas over County-Owned Property Located at 9349 Hornbaker Road and 9665 Discovery Boulevard in Connection with the Prince William Parkway and University Boulevard (Quadrant Roadway Intersection) Project – **Brentsville Magisterial District** – Ricardo Canizales, Transportation
1: Lawson 2: Vega / Unanimous
- [view](#) RES 21-270 1. Property Located at 9349 Hornbaker Road
- [view](#) RES 21-271 2. Property Located at 9665 Discovery Boulevard
- [view](#) RES 21-272 **D. APPROVED:** Authorize – Conveyance of a Twenty-Five-Foot-Wide Sanitary Sewer Easement to the Prince William County Service Authority over County-Owned Property Located at 8324 Bethlehem Road – **Brentsville Magisterial District** – Ricardo Canizales, Transportation
1: Lawson 2: Angry / Unanimous
- E. APPROVED:** 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 9016 Hanson Grove Court and 8500 Devlin Road in Connection with the University Boulevard Extension Project – **Brentsville Magisterial District** – Ricardo Canizales, Transportation
1: Lawson 2: Bailey / Unanimous
- [view](#) RES 21-273 1. Property Located at 9016 Hanson Grove Court
- [view](#) RES 21-274 2. Property Located at 8500 Devlin Road

Public Hearings (Continued)

- [view](#) RES 21-275 **F. APPROVED:** Authorize – Condemnation and Exercise Quick-Take Powers, in Accordance with Chapter 3 of Title 25.1 of the Virginia Code, to Acquire Street Dedication and a Temporary Construction Easement on Property Located at 202 Mill Street in Connection with the Mill Street Crosswalks and American Disability Act Ramps Project – **Occoquan Magisterial District** – Ricardo Canizales, Transportation
1: Boddye 2: Bailey / Unanimous
- [view](#) RES 21-276 **G. APPROVED:** Authorize – Execution of Amendment Two to the Agreement of Sale with CEN Properties, LLC, for the County -Owned Property, Located at 9601 Discovery Boulevard, Manassas, Virginia, 20109, Consisting of Approximately 8.415 Acres – **Brentsville Magisterial District** – Christina Winn, Economic Development
1: Lawson 2: Boddye / Unanimous
- 8. County Executive**
- A. NO ACTION TAKEN: UPDATE** – COVID-19 Operational Report
- B. NO ACTION TAKEN: PRESENTATION** – Employee Certification Process – Michelle Casciato, Office of Executive Management
- 9. County Attorney**
- [view](#) RES 21-277 **A. APPROVED:** Authorize – Closed Meeting
- Discussion or consideration of the acquisition of real property for a public purpose of a Homeless Navigation Center, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, (Section 2.2-3711(A) (3)
 - Consultation with legal counsel and briefings by staff members pertaining to discussions concerning two economic development items regarding expansion of two prospective businesses or industries where no previous announcement has been made of the businesses’ or industries’ interest in expanding their facilities in the County, along with the related discussion or consideration of the investment of public funds for two economic development matters where competition or bargaining is involved, where, if made public initially, the financial interest of the County would be adversely affected, and where discussion in an open meeting would adversely affect the litigating posture, bargaining position, or negotiating strategy of the public body, (Section 2.2-3711(A) (5) and (6)
- 1: Lawson 2: Angry / Unanimous

10. **Agencies**

Economic Development

[view](#) RES 21-278 **A. APPROVED:** Approve – Amendment One to the Agreement of Sale for the Purchase of 6.58 Acres of Land at 11301 Inspiration Court, Manassas, Virginia, 20109, From CEN Properties, LLC, and Budget and Appropriate \$409,029 from the Innovation Enterprise Fund for this Purchase – **Brentsville Magisterial District** – Christina Winn, Economic Development
1: Lawson 2: Bailey / Unanimous

11. **Supervisors' Time**

[view](#) RES 21-279 **A. APPROVED:** Appoint – **Michael Garcia II** to the Route 234 Bypass Transportation Improvement District Advisory Board – Supervisor Vega
1: Vega 2: Bailey / Unanimous

[view](#) RES 21-280 **B. APPROVED:** Appoint – **Dexter Montgomery** to the Industrial Development Authority – Supervisor Franklin
1: Vega 2: Bailey / Unanimous us

[view](#) RES 21-281 **C. APPROVED:** Appoint – **Paul Colangelo** to the Prince William County Service Authority – Supervisor Candland
1: Vega 2: Bailey / Unanimous

[view](#) RES 21-282 **D. APPROVED:** Support for Goal of a Gradual, Predictable Increase on Business Tangible Property Tax for All Computer and Peripheral Equipment; and Direct the County Executive to Include the Gradual, Predictable Increase in the Proposed Budgets for Fiscal Year 2023, Fiscal Year 2024, and Fiscal Year 2025 – Chair Wheeler
1: Angry 2: Bailey / AYES: Angry, Bailey, Boddye, Franklin, Vega, Wheeler / NAYS: Candland, Lawson (6/2)

NOTICE OF INTENT TO APPOINT: Tom Coyle to the Prince William County Trails and Blueways Council – Supervisor Lawson

NOTICE OF INTENT TO APPOINT: Rebecca Horner to the Innovation Owners' Association Board of Directors – Chair Wheeler

NOTICE OF INTENT TO APPOINT: Tiffany Johnson to the Joint Recreation Center Advisory Board – Chair Wheeler

NOTICE OF INTENT TO APPOINT: Matthew Villareale to the Joint Recreation Center Advisory Board – Chair Wheeler

NOTICE OF INTENT TO APPOINT: Michele Weatherly to the Virginia Career Works Board – Chair Wheeler

12. Closed Meeting

[view](#) RES 21-283 **A. APPROVED:** Certify Closed Meeting
1: Bailey 2: Boddye / Unanimous

Adjourned Into Meeting 4:20 P.M.
Adjourned Out of Meeting 5:33 P.M.

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

**14. Public Hearings
Standard Agenda**

[view](#) ORD 21-25 **A. APPROVED:** Rezoning – #REZ2020-00016, Benedictine Sisters Property –
Brentsville Magisterial District – Scott Meyer, Planning
1: Lawson 2: Vega / Unanimous

[view](#) RES 21-284 **B. APPROVED:** Deny Comprehensive Plan Amendment – #CPA2018-00009, Rural
Preservation (Rural Area Plan) – Parag Agrawal, Planning
1: Angry 2: Boddye / Unanimous

[view](#) ORD 21-26 **C. APPROVED:** County Code Amendment – #DPA2017-00007, Purchase of
Development Rights – **Countywide** – Parag Agrawal, Planning
1: Angry 2: Boddye / Unanimous

[view](#) RES 21-285 **D. APPROVED:** Remand Zoning Text Amendment – #DPA2017-00008, Transfer of
Development Rights – **Countywide** – Parag Agrawal, Planning
1: Angry 2: Boddye / Unanimous

[view](#) RES 21-286 **E. APPROVED:** Remand Zoning Text Amendment – #DPA2017-00009,
Conservation Residential – **Countywide** – Parag Agrawal, Planning
1: Angry 2: Boddye / Unanimous

15. Adjourn Meeting

[view](#) RES 21-287 **A. APPROVED:** Adjourn Meeting at 2:29 A.M. on May 5, 2021.
1: Vega 2: Franklin / Unanimous

Directives

DIR 21-33 **Covid-19 Restrictions / Continuity of Government**
Candland The County Executive was directed to work with others within Prince William
County Government to come back to the Board of County Supervisors with a
suggested plan of how the County is going to be stepping down and stepping away
from the current local State of Emergency.

DIR 21-34 **Thoroughfare Community**
Candland County staff was directed to come back May 18, 2021, with a Public Presentation
with how the situation in the Thoroughfare community unfolded, how we got into
this situation, how this ended up happening, and what the county is going to do to
make sure this doesn't happen again.

Directives (Continued)

DIR 21-35 **Preserving Historic Communities within Prince William County**

Candland County staff was directed to come back on May 18, 2021 with a plan on how to implement a program, to include costs and head count, on how we are going to protect and preserve cemeteries, grave sites, and historic communities within Prince William County.

EXHIBIT I

BRIEF

May 18, 2021

1. **Prayer – Invocation – Moment of Silence** **2:00 P.M.**
Supervisor Kenny A. Boddye, Occoquan Magisterial District

2. **Pledge of Allegiance**

3. **Procedural Matters**
 - A. **NO ACTION TAKEN:** Approve Request to Participate Remotely Through Electronic Communication Means

 - [view](#) RES 21-294 B. **APPROVED:** 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
1: Bailey 2: Boddye / AYES: Angry, Bailey, Boddye, Candland, Franklin, Lawson, Wheeler / **NAYS:** Vega (7/1)

4. **Approval of Minutes**
 - [view](#) RES 21-295 A. **APPROVED:** Approve – Minutes of April 27, 2021
1: Bailey 2: Boddye / Unanimous

 - [view](#) RES 21-296 **APPROVED:** Waive – Rules of Procedure and Amend the Prince William Board of County Supervisors’ 2021 Meeting Calendar to Cancel the Entire June 8, 2021, Board Meeting and to Add a 7:30 P.M. Session to the June 15, 2021, Board Meeting, Which will be Held in the Board Chambers of the McCoart Administration Building, Located at 1 County Complex Court, Prince William County
1: Bailey 2: Boddye / Unanimous

5. **Consent Agenda** 1: Bailey 2: Franklin / Unanimous
 - [view](#) RES 21-297 B. **APPROVED:** 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

Consent Agenda (Continued)

- [view](#) RES 21-298 **C. APPROVED:** 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](#) RES 21-299 **D. APPROVED:** 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
- [view](#) RES 21-300 **E. APPROVED:** 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

Removed from Consent Agenda

- [view](#) RES 21-301 **A. APPROVED:** 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
1: Lawson 2: Bailey / Unanimous
- [view](#) RES 21-302 **F. APPROVED:** Proclaim – May 2021 – Foster Care Month – Courtney Tierney, Social Services
1: Boddye 2: Bailey / Unanimous / **ABSTAIN FROM VOTE:** Candland, Vega
- [view](#) RES 21-303 **G. APPROVED:** Commend – Tom Burrell for His Service to Prince William County, Supervisor Boddye
1: Boddye 2: Bailey / Unanimous / **ABSTAIN FROM VOTE:** Candland, Vega

6. Public Comment Time

7. Public Hearings

- [view](#) RES 21-304 **A. APPROVED:** 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
1: Boddye 2: Bailey / Unanimous

Public Hearings (Continued)

- [view](#) RES 21-305 **B. APPROVED:** 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
1: Lawson 2: Boddye / Unanimous
- [view](#) RES 21-306 **C. APPROVED:** 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
1: Candland 2: Boddye / Unanimous
- D. APPROVED:** 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
1: Lawson 2: Bailey / Unanimous
- [view](#) RES 21-307 **1.** Property Located at 6865 Wellington Road
- [view](#) RES 21-308 **2.** Property Located at 6894, 6898, and 6902 Wellington Road
- [view](#) RES 21-309 **3.** Property Located at 6895 Wellington Road
- [view](#) RES 21-310 **4.** Property Located at 7750 Wellingford Drive
- [view](#) RES 21-311 **5.** Property Located at 7751 Wellingford Drive
- [view](#) RES 21-312 **6.** Property Located at 7701 General McClellan Road
- [view](#) RES 21-313 **7.** Property Located at 11994 Livingston Road
- [view](#) RES 21-314 **E. APPROVED:** Transfer, Budget, and Appropriate \$491,000 to the Innovation Park Streetlight Improvement Project from the Innovation Enterprise Fund – **Brentsville Magisterial District** – Ricardo Canizales, Transportation
1: Lawson 2: Boddye / Unanimous
- [view](#) RES 21-315 **F. APPROVED:** 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
1: Boddye 2: Bailey / Unanimous

Public Hearings (Continued)

[view](#) RES 21-316 **G. APPROVED:** 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
1: Bailey 2: Boddye / Unanimous

H. NO ACTION TAKEN: *WITHDRAWN* 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

A. NO ACTION TAKEN: UPDATE – COVID-19 Operational Report

9. County Attorney

[view](#) RES 21-317 **A. APPROVED:** Authorize – Closed Meeting

- Consultation and discussion with legal counsel and briefings by staff members pertaining to the legal advice on actual litigation regarding Environmental Cost Recovery and Contribution Related to 714 Gil Harbin Industrial Boulevard, Valdosta, Lowndes County, Georgia, CARE, where such consultation or briefing in open meeting would adversely affect the bargaining position, negotiating strategy or litigating posture of the public body, (Section 2.2-3711(A) (7)
- Discussion or consideration of the acquisition of real property for a public purpose of a Homeless Navigation Center, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, (Section 2.2-3711(A) (3)
1: Bailey 2: Boddye / Unanimous

10. Agencies

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

A. NO ACTION TAKEN: 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](#) RES 21-318 **A. APPROVED:** Appoint – **Tom Coyle** to the Prince William County Trails and Blueways Council – Supervisor Lawson
1: Bailey 2: Boddye / Unanimous

[view](#) RES 21-319 **B. APPROVED:** Appoint – **Rebecca Horner** to the Innovation Owners' Association Board of Directors – Chair Wheeler
1: Bailey 2: Boddye / Unanimous

[view](#) RES 21-320 **C. APPROVED:** Appoint – **Tiffany Johnson** to the Joint Recreation Center Advisory Board – Chair Wheeler
1: Bailey 2: Boddye / Unanimous

Supervisors' Time (Continued)

- [view](#) RES 21-321 **D. APPROVED:** Appoint – **Matthew Villareale** to the Joint Recreation Center Advisory Board – Chair Wheeler
1: Bailey 2: Boddye / Unanimous

- [view](#) RES 21-322 **E. APPROVED:** Nominate – **Michele Weatherly** to the Virginia Career Works Northern Region Board – Chair Wheeler
1: Bailey 2: Boddye / Unanimous

- [view](#) RES 21-323 **F. APPROVED:** Appoint – **Theresa Belcher** to the Prince William County Committee for Persons with Disabilities – Supervisor Candland
1: Bailey 2: Boddye / Unanimous

- [view](#) RES 21-324 **G. APPROVED:** Appoint – **Terence Keith Battle** to the Industrial Development Authority – Supervisor Bailey
1: Bailey 2: Boddye / Unanimous

NOTICE OF INTENT TO APPOINT: Wanda Lee Smith to the Prince William County Arts Council – Supervisor Angry

NOTICE OF INTENT TO APPOINT: Chris Guidry to the Lake Jackson Sanitary District Advisory Committee – Supervisor Vega

12. Closed Meeting

- [view](#) RES 21-325 **A. APPROVED:** Certify Closed Meeting
1: Lawson 2: Boddye / Unanimous

Adjourned Into Meeting 4:25 P.M.

Adjourned Out of Meeting 4:45 P.M.

Action Following Closed Meeting

- [view](#) RES 21-326 **APPROVED:** Authorize the Director of Public Works to Execute Consent Order with the State of Georgia Department of Natural Resources Environmental Protection Division Concerning Former Care Environmental Site in Valdosta, Georgia
1: Angry 2: Boddye / Unanimous

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

14. Agencies

Public Works / Parks, Recreation, and Tourism

- A. NO ACTION TAKEN: PRESENTATION** – Preservation of Cemeteries and Historic Communities in Prince William County – Thomas J. Smith, Public Works / Seth Hender-Voss, Parks, Recreation, and Tourism

Agencies (Continued)

Planning

- [view](#) RES 21-327 **B. APPROVED:** 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
1: Bailey 2: Boddye / **AYES:** Angry, Bailey, Boddye, Franklin, Wheeler / **NAYS:** Candland, Lawson, Vega (5/3)

Office of Executive Management

- [view](#) RES 21-328 **C. APPROVED:** Adopt – Prince William Board of County Supervisors’ Criteria for the 2021 Redistricting Process – Nicole Brown, Office of Executive Management
1: Franklin 2: Boddye / Unanimous

15. Adjourn Meeting

- [view](#) RES 21-329 **A. APPROVED:** Adjourn Meeting at 1:41 A.M. on Wednesday, May 19, 2021
1: Bailey 2: Boddye / Unanimous

Directives

DIR 21-39
Wheeler

End Continuity of Government

The County Executive and the County Attorney were directed to come back to the Board with language at the June 15, 2021, Board of County Supervisors meeting, to end the Continuity of Government ordinance by June 30, 2021.

DIR 21-40
Candland

Zoning Text Amendment

County staff was directed to prepare information for the Board to vote on initiating a Zoning Text Amendment to create a historic overlay district for the Town of Thoroughfare, and to also come back with a presentation on June 15, 2021, to address the following:

- what the implications of creating the Overlay District would be
- what the protections of creating the Overlay District would be
- what the creation of an Overlay District would mean for the people who live in the Town of Thoroughfare.

EXHIBIT J

BRIEF

June 15, 2021

1. **Prayer – Invocation – Moment of Silence** **2:00 P.M.**
Supervisor Kenny A. Boddye, Occoquan Magisterial District

2. **Pledge of Allegiance**

3. **Procedural Matters**
 - A. **NO ACTION TAKEN:** Approve – Request to Participate Remotely Through Electronic Communication Means

 - [view](#) RES 21-330 B. **APPROVED:** Approve and Find for the June 15, 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
1: Bailey 2: Boddye / AYES: Angry, Bailey, Boddye, Candland, Franklin, Lawson, Wheeler / **NAYS:** Vega (7/1)

4. **Approval of Minutes**
 - [view](#) RES 21-331 A. **APPROVED:** Approve – Minutes of May 4, 2021
1: Bailey 2: Boddye / Unanimous

 - [view](#) RES 21-332 B. **APPROVED:** Approve – Minutes of May 11, 2021
1: Bailey 2: Boddye / Unanimous

 - [view](#) RES 21-333 C. **APPROVED:** Approve – Minutes of May 18, 2021
1: Bailey 2: Boddye / Unanimous

5. **Consent Agenda** 1: Bailey 2: Franklin / Unanimous
 - [view](#) RES 21-334 A. **APPROVED:** Authorize – Public Hearing to Solicit Public Input on the Installation of a Speed Table Near 2057 Port Potomac Avenue (State Route 3990) – **Woodbridge Magisterial District** – Ricardo Canizales, Transportation

Consent Agenda (Continued)

- [view](#) RES 21-335 **B. APPROVED:** Request – Virginia Department of Transportation to Accept John Mallard Drive and Estella Lane in the Mallards Overlook North Subdivision into the Secondary System of State Highways – **Coles Magisterial District** – Ricardo Canizales, Transportation
- [view](#) RES 21-336 **C. APPROVED:** Authorize – Public Hearing to Solicit Public Input on the Installation of a Speed Table Near 12378 Rolling Brook Drive (State Route 1389), Upgrade the Existing Crosswalks at Tumbling Brook Lane and Rolling Brook Drive and Hunterbrook Drive and Rolling Brook Drive to Raised Pedestrian Crosswalks, and Upgrade the Existing Speed Hump Near Teasel Court and Rolling Brook Drive to Current Speed Table Standards – **Occoquan Magisterial District** – Ricardo Canizales, Transportation
- [view](#) RES 21-337 **D. APPROVED:** Endorse and Authorize – Applications to the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Program for Federal Grant Funding from the United States Department of Transportation – **Neabsco and Occoquan Magisterial Districts** – Ricardo Canizales, Transportation
- [view](#) RES 21-338 **E. APPROVED:** Authorize – Second Amendment to Lease Agreement with Matthew D. Garcia for 11492 Robertson Drive, Manassas, Virginia, 20109 – **Brentsville Magisterial District** – Matthew F. Villareale, Facilities and Fleet Management
- [view](#) RES 21-339 **F. APPROVED:** Authorize – Lease Agreement with Neabsco Commercial, LLC for 2701 Neabsco Common Place, Woodbridge, Virginia, 22191, and Approve the Transfer of \$153,000 from Fiscal Year 2021 Contingency to Fund First Year Office Space Buildout Costs – **Neabsco Magisterial District** – Matthew F. Villareale, Facilities and Fleet Management
- [view](#) RES 21-340 **G. APPROVED:** Authorize – Department of Social Services to Provide Financial COVID-19 Relief to the Northern Virginia Health Center Commission, Birmingham Green Adult Care Residence, and Birmingham Green Assisted Living, Inc. (Collectively Doing Business as Birmingham Green) for COVID-19 Relief – Courtney Tierney, Department of Social Services
- [view](#) RES 21-341 **H. APPROVED:** Authorize – Easement and Right of Way Agreement with Northern Virginia Electrical Cooperative for the Grizzlies Sports Complex – **Brentsville Magisterial District** – Seth Hendler-Voss, Parks, Recreation, and Tourism
- [view](#) RES 21-342 **I. APPROVED:** Approve – Deed of Quitclaim and Easements for the Prince William County Service Authority for 5901 Davis Ford Road – **Occoquan Magisterial District** – Seth Hendler-Voss, Parks, Recreation, and Tourism

Consent Agenda (Continued)

- [view](#) RES 21-343 **J. APPROVED:** Approve – Changes to the Micro-Grant Eligibility Criteria for Home-Based Businesses and Non-Profits, and Changes to the Required Documentation and Process of the COVID-19 Small Business Relief Micro-Grant Program and Authorize the County Executive to Execute all Required Documents to Implement These Changes to the Micro-Grant Program – Christina Winn, Economic Development
- [view](#) RES 21-344 **K. APPROVED:** Authorize – Public Hearing to Adopt an Ordinance Imposing an Annual \$100 License Tax on Owners of Motor Vehicles That Do Not Display Current Virginia License Plates and a \$250 Penalty on Owners Who Fail to Timely Register Their Motor Vehicles – Michelle Attreed, Finance

Removed from Consent Agenda

- [view](#) RES 21-345 **L. APPROVED:** Proclaim – Week of June 17, 2021 – National Waste and Recycling Workers Week – Jason Pauley, Public Works
1: Bailey 2: Boddye / **AYES:** Angry, Bailey, Boddye, Franklin, Wheeler / **NAYS:** Lawson / **ABSTAIN FROM VOTE:** Candland, Vega (5/1/2)
- [view](#) RES 21-346 **M. APPROVED:** Proclaim – June 2021 – LGBTQ+ Pride Month – Chair Wheeler
1: Bailey 2: Boddye / **AYES:** Angry, Bailey, Boddye, Franklin, Wheeler / **NAYS:** Lawson / **ABSTAIN FROM VOTE:** Candland, Vega (5/1/2)

6. Public Comment Time

7. Public Hearings

- [view](#) RES 21-347 **A. APPROVED:** Ratify – Execution of the Agreement between NVC Development LLC and Prince William County; and Budget and Appropriate a Total of \$131,644 in Reimbursements from NVC Development LLC and Microsoft Corporation in Connection with Agreements for Construction of Improvements and Right-of-Way to the Balls Ford Road Widening Project – **Gainesville Magisterial District** – Ricardo Canizales, Transportation
1: Candland 2: Vega / Unanimous
- [view](#) RES 21-348 **B. APPROVED:** Budget and Appropriate an Additional \$3,576,250 in State Revenue Sharing Funds and Transfer, Budget, and Appropriate an Additional \$3,132,919 in Northern Virginia Transportation Authority Local (30%) Funds for the University Boulevard Extension Project – **Brentsville Magisterial District** – Ricardo Canizales, Transportation
1: Lawson 2: Bailey / Unanimous
- [view](#) RES 21-349 **C. APPROVED:** Authorize – Execution of a Standard Project Agreement Between Prince William County and the Northern Virginia Transportation Authority for the North Woodbridge Mobility Improvements Project; Budget and Appropriate \$8,000,000 to be Reimbursed with Fiscal Year 2020-2025 70% Northern Virginia Transportation Authority Funds – **Woodbridge Magisterial District** – Ricardo Canizales, Transportation
1: Franklin 2: Bailey / Unanimous

Public Hearings (Continued)

- [view](#) RES 21-350 **D. APPROVED:** Budget and Appropriate \$11,220,280 in Federal Funds for the Route 1 (Featherstone Road to Mary's Way) Project and Transfer \$3,000 in General Use Proffered Funds from the Southampton Pedestrian Improvements Project to the Route 1 (Featherstone Road to Mary's Way) Project – **Woodbridge Magisterial District** – Ricardo Canizales, Transportation
1: Franklin 2: Angry / Unanimous
- [view](#) RES 21-351 **E. APPROVED:** Budget and Appropriate \$765,000 for Historical Preservation and Interpretation at the Thoroughfare and Settlement Communities and Updates to the Prince William County Cemetery Database – **Countywide** – Seth Hendler-Voss, Parks, Recreation, and Tourism
1: Boddye 2: Bailey / Unanimous
- [view](#) RES 21-352 **F. APPROVED:** Ratify – County's Application to the U.S. Treasury for Coronavirus State and Local Fiscal Recovery Funds (CSLFRF) Authorized Under the American Rescue Plan Act of 2021 in the Amount of \$91,357,060 and Accept, Budget, and Appropriate the First CSLFRF Allocation of \$45,678,530 in the COVID-19 Response Special Revenue Fund – Michelle Attreed, Finance
1: Boddye 2: Angry / Unanimous

8. County Executive

- A. NO ACTION TAKEN: UPDATE** – COVID-19 Operational Report

9. County Attorney

- [view](#) RES 21-353 **A. APPROVED:** Authorize – Closed Meeting
- Discussion or consideration of the acquisition of real property for a public purpose of a Homeless Navigation Center, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, (Section 2.2-3711(A) (3))
 - Consultation with legal counsel and briefings by staff members pertaining to discussion or consideration of the disposition of publicly held real property at Innovation, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, along with consultation with legal counsel pertaining to legal advice regarding land use law and sale agreement law, where discussion in an open meeting would adversely affect the bargaining position, negotiating strategy or litigating posture of the public body (Section 2.2-3711(A) (3) and (8))
 - Consultation with legal counsel and briefings by staff members pertaining to discussion or consideration of the disposition of publicly held real property at Public Safety Training Academy, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body (Section 2.2-3711(A) (3))
 - Consultation with legal counsel and briefings by staff members pertaining to discussion or consideration of the acquisition of real property for a public purpose, to include for a public park, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body (Section 2.2-3711(A) (3))

- Consultation with legal counsel and briefings by staff members pertaining to legal advice regarding the County's legal authority with regard to preservation of cemeteries and other private cemetery issues, where such consultation, discussion or briefing in open meeting would adversely affect the bargaining position, negotiating strategy or litigating posture of the public body, (Section 2.2-3711(A) (8)
- Personnel discussion related to, and to include the timing of, the annual performance review of the County Attorney and the County Executive, (Section 2.2-3711(A) (1)
1: Lawson 2: Angry / Unanimous

10. **Agencies**

Sheriff's Office

- [view](#) RES 21-354 **A. APPROVED:** Transfer \$65,000 From Fiscal Year 2022 Contingency to the Sheriff's Office for Contractual Attorney Services – Sheriff Glendell Hill, Sheriff's Office
1: Lawson 2: Bailey / Unanimous

Transportation

- B. NO ACTION TAKEN:** Joint Mobility Report – Ricardo Canizales, Transportation

11. **Supervisors' Time**

- [view](#) RES 21-355 **A. APPROVED:** Appoint – **Wanda Lee Smith** to the Prince William County Arts Council – Supervisor Angry
1: Vega 2: Boddye / Unanimous
- [view](#) RES 21-356 **B. APPROVED:** Appoint – **Chris Guidry** to the Lake Jackson Sanitary District Advisory Committee – Supervisor Vega
1: Vega 2: Boddye / Unanimous
- [view](#) RES 21-357 **C. FAILED:** Amend – Prince William Board of County Supervisors' Rules of Procedure – Section C: Quorum and Actions; Objections / Board Directives to Staff – Supervisor Candland
1: Candland 2: Lawson / AYES: Boddye, Candland, Lawson, Vega / **NAYS:** Angry, Bailey, Franklin, Wheeler (4/4)
- [view](#) RES 21-358 **D. APPROVED:** Initiate – Amendments to – Zoning Ordinance, Including, But Not Limited to, a Potential Historic Overlay District, and the Design and Construction Standards Manual, in Order to Address the Preservation and Protection of Historic and Cultural Resources and Properties in the Thoroughfare Area, Including, But Not Limited to, African-American and Native American Cemeteries and Burial Grounds, Chapman's Mill, Oakrum Baptist Church, and other African-American and Native American Cultural and Historical Sites; and Initiate Amendments to the Comprehensive Plan for the Same Purposes – **Countywide** – Thomas J. Smith, Public Works
1: Bailey 2: Boddye / Unanimous

Supervisors Time (Continued)

NOTICE OF INTENT TO APPOINT: Elizabeth Cronauer to the Prince William County Trails and Blueways Council – Supervisor Lawson

NOTICE OF INTENT TO APPOINT: Dean Dickey to the Prince William County Service Authority – Supervisor Lawson

NOTICE OF INTENT TO APPOINT: Ryan Whaley to the Supplemental Pension Plan for Sworn and Uniformed Public Safety Personnel – Chair Wheeler

NOTICE OF INTENT TO APPOINT: Calvin D. Farr, Jr., General Manager of the Prince William County Service Authority to the Upper Occoquan Service Authority – Chair Wheeler

NOTICE OF INTENT TO APPOINT: Ann Marie Maher to the Hylton Performing Arts Center Executive Board – Chair Wheeler

NOTICE OF INTENT TO APPOINT: M. Siddique Sheikh to the Northern Virginia Community College Board – Chair Wheeler

NOTICE OF INTENT TO APPOINT: Barbra A. Dodge to the Library Board – Supervisor Vega

NOTICE OF INTENT TO APPOINT: Marcy L. Brusoe to the Lake Jackson Sanitary District Advisory Committee – Supervisor Vega

12. Closed Meeting

[view](#) RES 21-359 **A. APPROVED:** Certify Closed Meeting
1: Bailey 2: Boddye / Unanimous

Adjourned Into Meeting 7:23 P.M.
Adjourned Out of Meeting 8:46 P.M.

Action Following Closed Meeting

[view](#) RES 21-360 **APPROVED:** Authorize – Public Hearing to Consider the Execution of the Third Amendment to the Amended Agreement of Sale with Innovation Development, LLC to Extend the Termination Date to October 31, 2021 for the Sale of County-Owned Property at Innovation Park, Located at 11100 University Boulevard, Manassas, Virginia, 20109, and Consisting of Approximately 22.32 Acres – **Brentsville Magisterial District**
1: Boddye 2: Lawson / Unanimous

[view](#) RES 21-361 **APPROVED:** Authorize – Public Hearing to Consider the Sale of County Property Located at 13600 Carriage Ford Road, Nokesville, Virginia, 20181 – **Brentsville Magisterial District**
1: Lawson 2: Boddye / Unanimous

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

14. **Public Hearings**

Consolidated Agenda

[view](#) ORD 21-27 **A. APPROVED:** Special Use Permit #SUP2021-00008, Round One Signage Modification – **Occoquan Magisterial District** – Meika Daus, Planning
1: Boddye 2: Bailey / Unanimous

[view](#) ORD 21-28 **B. APPROVED:** Rezoning #REZ2021-00007, Wellington Commerce Center – **Brentsville Magisterial District** – Scott Meyer, Planning
1: Boddye 2: Bailey / Unanimous

Public Hearings

Standard Agenda

[view](#) ORD 21-29 **C. APPROVED:** Proffer Amendment and Rezoning #REZ2020-00024, Village Place Technology Park – **Gainesville Magisterial District** – Meika Daus, Planning
1: Angry 2: Bailey / **AYES:** Angry, Bailey, Boddye, Franklin, Wheeler / **NAYS:** Candland, Lawson, Vega (5/3)

[view](#) ORD 21-30 **D. APPROVED:** Special Use Permit #SUP2020-00037, Village Place Technology Park – **Gainesville Magisterial District** – Meika Daus, Planning
1: Angry 2: Bailey / **AYES:** Angry, Bailey, Boddye, Franklin, Wheeler / **NAYS:** Candland, Lawson, Vega (5/3)

15. **Adjourn Meeting**

[view](#) RES 21-362 **A. APPROVED:** Adjourn Meeting at 12:06 A.M. on June 16, 2021
1: Bailey 2: Boddye / Unanimous

EXHIBIT K

BRIEF

July 13, 2021

1. **Prayer – Invocation – Moment of Silence** **2:00 P.M.**

2. **Pledge of Allegiance**

3. **Approval of Minutes**
 - [view](#) RES 21-394 **A. APPROVED:** Approve – Minutes of June 15, 2021
1: Bailey 2: Boddye / Unanimous

 - [view](#) RES 21-395 **B. APPROVED:** Approve – Minutes of June 22, 2021
1: Bailey 2: Boddye / Unanimous

4. **Consent Agenda** 1: Bailey 2: Boddye / Unanimous
 - [view](#) RES 21-396 **A. APPROVED:** Request – Virginia Department of Transportation to Accept Stoney Ridge Place in the Quantico Hills Overlook Subdivision into the Secondary System of State Highways – **Potomac Magisterial District** – Ricardo Canizales, Transportation

 - [view](#) RES 21-397 **B. APPROVED:** Authorize – Board of Equalization Fiscal Year 2022 Compensation for Board Members and Assistants – Allison Linder, Finance

 - [view](#) RES 21-398 **D. APPROVED:** Accept, Budget, and Appropriate \$5,828 in One-Time State Revenues to the Clerk of the Circuit Court Budget – Kristina Gleason, Prince William County Circuit Court

 - [view](#) RES 21-399 **E. APPROVED:** Accept, Budget, and Appropriate Grant Funds Of \$89,314 From United Way of The National Capital Area for the Financial Empowerment Center of Prince William County, Supporting Virginia Cooperative Extension Prince William’s Financial Education and Housing Counseling Program for Fiscal Year 2022 – Paige Thacker, Virginia Cooperative Extension, Prince William

 - [view](#) RES 21-400 **H. APPROVED:** Accept, Budget, and Appropriate an Additional \$4,812,337 in the Office of Housing and Community Development’s Fiscal Year 2022 Budget to Reconcile Difference Between the County’s Adopted Budget and the Actual Funding Allocations and Additional Staffing – Billy J. Lake, Office of Housing

- Removed from Consent Agenda**
 - [view](#) RES 21-401 **C. APPROVED:** Authorize – Fiscal Year 2022 Arts Grant Disbursements as Recommended by the Arts Grants Panel and the Parks and Recreation Commission – Seth Hendler-Voss, Parks, Recreation and Tourism
1: Bailey 2: Angry / **AYES:** Angry, Bailey, Boddye, Candland, Franklin, Lawson, Wheeler / **NAYS:** Vega (7/1)

Removed from Consent Agenda (Continued)

- [view](#) RES 21-402 **F. APPROVED:** Accept, Budget, and Appropriate \$2,531,784 in One-Time State Revenues to Provide Build-Out Funds for the Contracted Crisis Stabilization Program for Fiscal Year 2022 – Lisa Madron, Community Services
1: Bailey 2: Boddye / Unanimous
- [view](#) RES 21-403 **G. APPROVED:** Accept, Budget, and Appropriate an Ongoing Net Revenue Budget Increase of \$199,545 and Expenditure Budget Increase of \$221,834 and a One-Time Revenue and Expenditure Budget Increase of \$71,003 in the Department of Social Services' Fiscal Year 2022 Budget – Courtney Tierney, Department of Social Services
1: Lawson 2: Bailey / Unanimous
- [view](#) RES 21-404 **I. APPROVED:** Commend – Colonel William C. Bentley III, Commanding Officer, Marine Corps Installations National Capital Region – Supervisor Bailey
1: Bailey 2: Lawson / Unanimous / ABSTAIN FROM VOTE: Candland, Vega

5. Public Comment Time

6. Public Hearings

- [view](#) RES 21-405 **A. APPROVED:** Authorize – Sale of County Property Located at 13600 Carriage Ford Road, Nokesville, Virginia, 20181, Pursuant to the Residential Sales Contract and Addendum with Rich Herald and Judy Herald in the Amount of \$901,000 – **Brentsville Magisterial District** – Matthew F. Villareale, Facilities and Fleet Management
1: Lawson 2: Boddye / Unanimous
- [view](#) RES 21-406 **B. APPROVED:** Authorize – Execution of the Third Amendment to the Amended Agreement of Sale with Innovation Development, LLC to Extend the Termination Date to October 31, 2021, for the Sale of County-Owned Property at Innovation Park, Located at 11100 University Boulevard, Manassas, Virginia, 20109, and Consisting of Approximately 22.32 Acres – **Brentsville Magisterial District** – Christina Winn, Economic Development
1: Lawson 2: Boddye / Unanimous
- [view](#) RES 21-407 **C. APPROVED:** Adopt – Virginia Department of Transportation's Fiscal Year 2022 Through Fiscal Year 2027 Six-Year Secondary Road Plan Priority List and Fiscal Year 2022 Annual Allocation – **Various Magisterial Districts** – Ricardo Canizales, Transportation
1: Franklin 2: Bailey / Unanimous
- [view](#) RES 21-408 **D. APPROVED:** Authorize – Prince William County Department of Transportation to Install a Speed Table Near 2057 Port Potomac Avenue (State Route 3990) – **Woodbridge Magisterial District** – Ricardo Canizales, Transportation
1: Franklin 2: Bailey / Unanimous

Public Hearings (Continued)

- [view](#) RES 21-409 **E. APPROVED:** Authorize – Prince William County Department of Transportation to Install a Speed Table Near 12378 Rolling Brook Drive (State Route 1389), Upgrade the Existing Crosswalks at Tumbling Brook Lane and Rolling Brook Drive and Hunterbrook Drive and Rolling Brook Drive to Raised Pedestrian Crosswalks, and Upgrade the Existing Speed Hump Near Teasel Court and Rolling Brook Drive to Current Speed Table Standards – **Occoquan Magisterial District** – Ricardo Canizales, Transportation
1: Boddye 2: Bailey / Unanimous
- [view](#) ORD 21-33 **F. APPROVED:** Adopt – Ordinance to Impose an Annual \$100 License Tax on Owners of Motor Vehicles that Do Not Display Current Virginia License Plates and a \$250 Penalty on Owners Who Fail to Timely Register Their Motor Vehicles – Michelle Attreed, Finance
1: Angry 2: Bailey / AYES: Angry, Bailey, Boddye, Candland, Lawson, Vega, Wheeler / NAYS: Franklin (7/1)
- G. NO ACTION TAKEN: *WITHDRAWN*** Adopt – Ordinance Imposing a Cigarette Tax of \$0.02 Per Cigarette (\$0.40 Per Pack) Upon Every Person Who Sells or Uses Cigarettes Within the County – Michelle Attreed, Finance

7. County Executive

8. County Attorney

- [view](#) RES 21-410 **A. APPROVED:** Authorize – Closed Meeting
- Consultation with legal counsel and briefings by staff members pertaining to actual or probable litigation, with the related legal advice, regarding public nuisance and possible legal claims in response to manufacture, marketing, sale and distribution of opioids, and regarding the United States Bankruptcy Court, Southern District of New York, In re: Purdue Pharma L.P., Case No. 19-23649, where consultation, briefing, or discussion in an open meeting would adversely affect the bargaining position, litigating posture or negotiating strategy of the public body, (Section 2.2-3711(A) (7) and (8))
 - Consultation with legal counsel and briefings by staff members pertaining to discussion or consideration of the acquisition of real property for a public purpose, to include for a public park for recreational purposes, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body (Section 2.2-3711(A) (3))
 - Consultation with legal counsel regarding legal advice regarding tax assessment law, and actual or probable litigation in the matters of Board of Equalization 2018 tax assessment cases regarding: 10880 Airman Avenue, Manassas 20110, 8217 Linton Hall Road, Bristow, VA 20136, 9651 Hornbaker Road, Manassas, VA 20109, 15435 John Marshall Highway, Haymarket, VA 20169, 7400 Infantry Ridge Road, Manassas, VA 20109, and 11680 Hayden Road, Manassas, VA 20109 where discussion in an open meeting would adversely affect the litigating posture of the Board, or the bargaining position or negotiating strategy of the public body, (Section 2.2-3711(A) (7) and (8))
1: Angry 2: Bailey / Unanimous

9. Supervisors' Time

- [view](#) RES 21-411 **A. APPROVED:** Appoint – **Jesus Torres** to the Prince William County Arts Council – Supervisor Franklin
1: Bailey 2: Candland / Unanimous
- [view](#) RES 21-412 **B. APPROVED:** Appoint – **Padreus D. Pratter** to the Human Rights Commission – Supervisor Franklin
1: Bailey 2: Candland / Unanimous
- [view](#) RES 21-413 **C. APPROVED:** Appoint – **Marcy L. Brusoe** to the Lake Jackson Sanitary District Advisory Committee – Supervisor Vega
1: Bailey 2: Candland / Unanimous
- [view](#) RES 21-415 **D. APPROVED:** Appoint – **Barbara A. Dodge** to the Library Board – Supervisor Vega
1: Vega 2: Lawson / Unanimous / ABSTAIN FROM VOTE: Boddye
- [view](#) RES 21-414 **E. APPROVED:** Amend the Prince William Board of County Supervisors' 2021 Meeting Calendar to Add a Meeting on November 9, 2021, to Include a 2:00 p.m. and 7:30 p.m. Session, in Board Chambers, Located at the McCoart Administration Building, One County Complex Court, Prince William, Virginia, 22192, and Remove the Meeting Scheduled for November 16, 2021
1: Bailey 2: Candland / Unanimous

NOTICE OF INTENT TO APPOINT: Dr. Eric K. Brown to the Historical Commission – Supervisor Lawson

- [view](#) RES 21-416 **APPROVED:** Waive Rules of Procedure and Amend the Prince William Board of County Supervisors' 2021 Meeting Calendar to Change the Start Time of the August 3, 2021, Board Meeting from 2:00 P.M. to 1:00 P.M., for the Purpose of Authorizing and Entering Into a Closed Meeting, Immediately After the Pledge of Allegiance on the Agenda, in Board Chambers, Located at the McCourt Administration Building, One County Complex Court, Prince William, Virginia, 22192
1: Wheeler 2: Bailey / Unanimous

10. Closed Meeting

- [view](#) RES 21-417 **A. APPROVED:** Certify Closed Meeting
1: Boddye 2: Vega / Unanimous

Adjourned Into Meeting 4:00 P.M.
Adjourned Out of Meeting 6:10 P.M.

Action Following Closed Meeting

- [view](#) RES 21-418 **APPROVED:** Authorize – County Attorney to Direct the Outside Opioid Legal Counsel to Vote on the Prince William Board of County Supervisors' Behalf to Support the Proposed Purdue Pharma Bankruptcy Plan
1: Candland 2: Bailey / Unanimous

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

12. **Public Hearings**
Consolidated Agenda

- [view](#) ORD 21-34 **A. APPROVED:** Special Use Permit #SUP2021-00015, Colette's Family Day Home – **Potomac Magisterial District** – Meika Daus, Planning
1: Bailey 2: Boddye / Unanimous
- [view](#) ORD 21-35 **B. APPROVED:** Rezoning #REZ2021-00011, Yola Lane Corrective Rezoning – **Occoquan Magisterial District** – Meika Daus, Planning
1: Bailey 2: Boddye / Unanimous
- [view](#) ORD 21-36 **C. APPROVED:** Proffer Amendment #REZ2019-00016, Overcomers Chapel – **Coles Magisterial District** – Scott Meyer, Planning
1: Bailey 2: Boddye / Unanimous

Public Hearings
Standard Agenda

- [view](#) RES 21-419 **FAILED:** Deny – Special Use Permit #SUP2018-00017, Gainesville West Telecom – **Brentsville Magisterial District** – Scott Meyer, Planning
1: Lawson 2: Candland / AYES: Candland, Lawson, Vega / **NAYS:** Angry, Bailey, Boddye, Franklin, Wheeler (3/5)
- [view](#) ORD 21-37 **D. APPROVED:** Special Use Permit #SUP2018-00017, Gainesville West Telecom – **Brentsville Magisterial District** – Scott Meyer, Planning
1: Angry 2: Bailey / AYES: Angry, Bailey, Boddye, Franklin, Wheeler / **NAYS:** Candland, Lawson, Vega (5/3)

13. **Agencies**
Planning

- A. UPDATE** – Comprehensive Plan Update and Supporting Code Updates – Parag Agrawal, Planning
- [view](#) RES 21-420 **1. APPROVED:** Budget and Appropriate \$390,000 from Fiscal Year 2021 Budget Savings to the Fiscal Year 2022 Planning Office Budget for Consultant Services to Complete the Comprehensive Plan Update
1: Angry 2: Bailey / AYES: Angry, Bailey, Boddye, Franklin, Wheeler / **NAYS:** Candland, Lawson, Vega (5/3)
- [view](#) RES 21-421 **2. APPROVED:** Initiate the Housing Chapter Update of the Comprehensive Plan – **Countywide**
1: Franklin 2: Angry / AYES: Angry, Bailey, Boddye, Candland, Franklin, Wheeler / **NAYS:** Lawson, Vega (6/2)
- [view](#) RES 21-422 **3. APPROVED:** Initiate the Sewer Chapter Update of the Comprehensive Plan – **Countywide**
1: Angry 2: Bailey / AYES: Angry, Bailey, Boddye, Franklin, Wheeler / **NAYS:** Candland, Lawson, Vega (5/3)

Agencies (Continued)

- [view](#) RES 21-423 **4. APPROVED:** Initiate an Amendment to the Long-Range Land Use Map of the Comprehensive Plan to Identify Appropriate Areas for a Transfer of Development Rights Program – **Countywide**
1: Bailey 2: Boddye / **AYES:** Angry, Bailey, Boddye, Candland, Franklin, Lawson, Wheeler / **NAYS:** Vega (7/1)
- [view](#) RES 21-424 **5. APPROVED:** Initiate Zoning Ordinance and County Code Amendments to Create an Affordable Dwelling Unit Ordinance – **Countywide**
1: Franklin 2: Boddye / **AYES:** Angry, Bailey, Boddye, Candland, Franklin, Lawson, Wheeler / **NAYS:** Vega (7/1)
- [view](#) RES 21-425 **6. APPROVED:** Re-Initiation of the Conservation Residential Zoning Text Amendment with an Expanded Scope - **Countywide**
1: Bailey 2: Boddye / **AYES:** Angry, Bailey, Boddye, Franklin, Wheeler / **NAYS:** Candland, Lawson, Vega (5/3)
- 14. Adjourn Meeting**
- [view](#) RES 21-426 **A. APPROVED:** Adjourn Meeting at 12:17 A.M. on Wednesday, July 14, 2021
1: Bailey 2: Boddye / Unanimous

Directives

- DIR 21-43 **Prevailing Wage Ordinance**
Wheeler County staff was directed to draft a prevailing wage ordinance for review by the Board that would apply to public works projects for the County.
- DIR 21-44 **County Assigned Email Address for Parks and Recreation Commissioners**
Lawson County staff was directed to offer the opportunity for Parks and Recreation Commissioners to have a County assigned email address.

EXHIBIT L

BRIEF

July 20, 2021

1. **Prayer – Invocation – Moment of Silence** **2:00 P.M.**
Supervisor Andrea O. Bailey, Potomac Magisterial District

2. **Pledge of Allegiance**

3. **Consent Agenda** 1: Bailey 2: Boddye / Unanimous
[view](#) RES 21-427 **A. APPROVED:** Authorize – Entry Into the First Amendment to the Intergovernmental Collaboration Agreement for the 2021-2025 Metropolitan Washington Regional Analysis of Impediments to Fair Housing – Billy J. Lake, Office of Housing and Community Development

- [view](#) RES 21-428 **B. APPROVED:** Authorize – Chair of the Prince William Board of County Supervisors and the County Executive to Enter Into a Cooperation Agreement for Urban County Qualification with the City of Manassas and City of Manassas Park – Billy J. Lake, Office of Housing and Community Development

- [view](#) RES 21-429 **C. APPROVED:** Authorize – Memorandum of Understanding Between the Prince William Board of County Supervisors and Prince William Soccer, Inc. to Replace Artificial Turf Field #3 at Howison Homestead Park, Budget and Appropriate \$61,860 from the Artificial Turf Sinking Fund – **Coles Magisterial District** – Seth Hender-Voss, Parks, Recreation, and Tourism

- [view](#) RES 21-430 **D. APPROVED:** Approve – Grant Application to the Virginia Department of Behavioral Health and Developmental Services for Forensic Discharge Planning and Contingent Upon Award, Accept, Budget, and Appropriate up to \$203,433 in Ongoing State Funding, and \$27,493 in One-Time State Funding – Lisa Madron, Community Services

- Removed from Consent Agenda**
[view](#) RES 21-431 **E. APPROVED:** Accept, Budget, and Appropriate \$43,080 in One-Time Revenues and \$1,227,965 in Ongoing Revenues to Reconcile the Fiscal Year 2022 Community Services Board's County Budget – Lisa Madron, Community Services
1: Bailey 2: Boddye / AYES: Angry, Bailey, Boddye, Candland, Franklin, Wheeler / **NAYS:** Lawson, Vega (6/2)

- [view](#) RES 21-432 **F. APPROVED:** Authorize – Public Hearing to Consider Endorsing the Final Design to Include Expanded Design Elements as Part of the Balls Ford Road (Balls Ford Road at Route 234 Prince William Parkway) Interchange Project – **Brentsville and Gainesville Magisterial Districts** – Ricardo Canizales, Transportation
1: Bailey 2: Boddye / Unanimous

Removed from Consent Agenda (Continued)

[view](#) RES 21-433 **G. APPROVED:** Proclaim – Tuesday, August 3, 2021 – National Night Out in Prince William County – Chief Newsham, Police
1: Angry 2: Boddye / Unanimous / **ABSTAIN FROM VOTE:** Candland, Vega

4. Public Comment Time

5. Public Hearings

[view](#) ORD 21-38 **A. APPROVED:** Establish – Voter Satellite Offices Locations for Use as Absentee Voting in Person Locations for all November General Elections, in Accordance with the Provisions of Virginia Code Section 24.2-701.1 and 24.2-701.2 – Phillip J. Campbell, Office of Elections
1: Bailey 2: Vega / Unanimous

[view](#) ORD 21-39 **B. APPROVED:** Authorize – Relocation of Voting Precinct #506-Bethel, from the First Baptist Church of Woodbridge to Gar-Field Senior High School, Located at 14000 Smoketown Road, Woodbridge, Virginia, in Accordance with the Provisions of Section 24.2-306 / 307 and 310 of the Code of Virginia – Phillip J. Campbell, Office of Elections
1: Boddye 2: Bailey / Unanimous

6. County Executive

7. County Attorney

[view](#) RES 21-434 **A. APPROVED:** Authorize – Closed Meeting

- Consultation with legal counsel and briefings by staff members regarding legal advice and personnel discussion regarding the pending internal audits on: Office of Elections – Contract Compliance; and Office of Elections – Timekeeping; Section 2.2-3711(A) (1) and (8)
- Consultation with legal counsel and briefings by staff members pertaining to discussion or consideration of the disposition of publicly held real property at Innovation, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, Section 2.2-3711(A) (3)
- Consultation with legal counsel and briefings by staff members pertaining to legal advice regarding employment law related to employees on substances which could impair their performance while on duty, to include prescription medication, for example medical cannabis, where such consultation, discussion or briefing in open meeting would adversely affect the bargaining position, negotiating strategy or litigating posture of the public body, Section 2.2-3711(A) (8)
1: Angry 2: Boddye / Unanimous

8. **Agencies**

Community Services

- A. NO ACTION TAKEN: UPDATE** – Directive Number #21-23 – Additional Mental Health Services, for Staff to Explore Establishing a Crisis Stabilization Unit (CSU) and Trauma Treatment Program in Prince William County – Lisa Madron, Community Services

Economic Development

- [view](#) RES 21-435 **B. APPROVED:** Authorize and Establish the Route 1 Refresh Grant Program and Transfer \$3,000,000 to the Industrial Development Authority of the County of Prince William to Implement the Route 1 Refresh Grant Program – **Woodbridge, Potomac, and Neabsco Magisterial Districts** – Christina Winn, Economic Development
1: Franklin 2: Bailey / Unanimous

Facilities and Fleet Management

- [view](#) RES 21-436 **C. APPROVED:** Create Capital Projects for the New Potomac Community Library, New Woodbridge Library, and New Woodbridge Senior Center, and Transfer, Budget, and Appropriate \$930,000 from the Capital Reserve to Fund Master Planning Activities for Each Project – **Woodbridge Magisterial District** – Eric C. Brunner, Facilities Construction Management
1: Franklin 2: Boddye / Unanimous

9. **Supervisors' Time**

- [view](#) RES 21-437 **A. APPROVED:** Appoint – **Dr. Eric K. Brown** to the Historical Commission – Supervisor Lawson
1: Bailey 2: Boddye / Unanimous
- [view](#) RES 21-438 **B. APPROVED:** Reestablish – Terms for Four Prince William County Appointees Serving on the Hylton Performing Arts Center Executive Board – Chair Wheeler
1: Bailey 2: Boddye / Unanimous
- [view](#) RES 21-439 **C. APPROVED:** Adopt – Prince William County 2021 – 2024 Strategic Plan – **Countywide** – Kaye Wallace, Office of Management and Budget
1: Boddye 2: Bailey / **AYES:** Angry, Bailey, Boddye, Candland, Franklin, Lawson, Wheeler / **NAYS:** Vega (7/1)

10. **Closed Meeting**

- [view](#) RES 21-440 **A. APPROVED:** Certify Closed Meeting
1: Lawson 2: Vega / Unanimous / **ABSENT FROM VOTE:** Bailey, Boddye

Adjourned Into Meeting 6:07 P.M.
Adjourned Out of Meeting 7:00 P.M.

Action Following Closed Meeting

[view](#) RES 21-441 **APPROVED:** Authorize a Public Hearing to Consider the Conveyance of a Sign Easement Over County-Owned Property Located Adjacent to GL Innovation, LLC. 11050 Challenger Court for the Construction, Maintenance, and Operation of a Monument Sign and Authorize the Execution of a Hold Harmless Agreement – **Brentsville Magisterial District**
1: Lawson 2: Candland / Unanimous / **ABSENT FROM VOTE:** Bailey, Boddye

[view](#) RES 21-442 **APPROVED:** Accept – Internal Audit Reports on: Office of Elections – Contract Compliance; and Office of Elections – Timekeeping
1: Bailey 2: Lawson / Unanimous / **ABSENT FROM VOTE:** Boddye

11. Public Comment Time 7:30 p.m.

12. Public Hearings

[view](#) ORD 21-40 **A. APPROVED:** Special Use Permit #SUP2021-00019, Prince William Commerce Center Comprehensive Sign Plan – **Coles Magisterial District** – Scott Meyer, Planning
1: Vega 2: Franklin / Unanimous

[view](#) ORD 21-41 **B. APPROVED:** Special Use Permit #SUP2021-00014, 7-Eleven on Fuller Heights Road – **Potomac Magisterial District** – Scott Meyer, Planning
1: Bailey 2: Franklin / Unanimous

[view](#) ORD 21-42 **C. APPROVED:** Rezoning #REZ2020-00005, Centre at Haymarket – **Gainesville Magisterial District** – Scott Meyer, Planning
1: Candland 2: Boddye / Unanimous

**13. Agencies
Planning**

[view](#) RES 21-443 **A. Initiate Comprehensive Plan Amendments**
1. APPROVED: Initiate – Comprehensive Plan Amendment #CPA2021-00005, Compton Property – Amazon Data Services – **Brentsville Magisterial District** – Meika Daus, David McGettigan, and Bryce Barrett, Planning
1: Lawson 2: Boddye / **AYES:** Angry, Bailey, Boddye, Franklin, Lawson, Wheeler / **NAYS:** Candland, Vega (6/2)

[view](#) RES 21-444 **FAILED:** Defer – Comprehensive Plan Amendment #CPA2021-00004, PW Digital Gateway to Allow for the Completion of a Study on Data Center Overlay Districts – **Gainesville Magisterial District** – Meika Daus, David McGettigan, and Connie Dalton, Planning
1: Candland 2: Vega / **AYES:** Candland, Lawson, Vega / **NAYS:** Angry, Bailey, Boddye, Franklin, Wheeler (3/5)

13. **Agencies (Continued)**

Planning

- [view](#) RES 21-445 **2. APPROVED:** Initiate – Comprehensive Plan Amendment #CPA2021-00004, PW Digital Gateway – **Gainesville Magisterial District** – Meika Daus, David McGettigan, and Connie Dalton, Planning
1: Angry 2: Bailey / AYES: Angry, Bailey, Boddye, Franklin, Wheeler /
NAYS: Candland, Lawson, Vega (5/3)

14. **Adjourn Meeting**

- [view](#) RES 21-446 **A. APPROVED:** Adjourn Meeting at 12:50 A.M. on Wednesday, July 21, 2021
1: Bailey 2: Vega / Unanimous

Directives

DIR 21-45 **Crisis Stabilization Unit Funding**
Bailey County staff was directed to leverage resources (state and local) to fund a crisis receiving center in Prince William County to serve our region.

DIR 21-46 **Implement a TNR (Trap, Neuter, and Release) Program**
Vega County staff was directed, at the request of the Animal Advisory Committee, to look into what a TNR program in Prince William County would look like.

EXHIBIT M

BRIEF

December 7, 2021

1. **Prayer – Invocation – Moment of Silence** **2:00 P.M.**

2. **Pledge of Allegiance**

[view](#) RES 21-644 **APPROVED:** Waive the Rules of Procedure and Approve a Request to Participate Remotely Through Electronic Communication Means
1: Bailey 2: Lawson / Unanimous / **ABSENT FROM VOTE:** Candland

3. **Approval of Minutes**

[view](#) RES 21-645 **A. APPROVED:** Approve – Minutes of November 9, 2021
1: Bailey 2: Boddye / Unanimous

[view](#) RES 21-646 **B. APPROVED:** Approve – Minutes of November 23, 2021
1: Bailey 2: Boddye / Unanimous

4. **Consent Agenda** 1: Bailey 2: Boddye / Unanimous

[view](#) RES 21-647 **A. APPROVED:** Request – Virginia Department of Transportation to Accept Mayapple Court in the Avendale Section 5 Subdivision into the Secondary System of State Highways – **Brentsville Magisterial District** – Ricardo Canizales, Transportation

[view](#) RES 21-648 **B. APPROVED:** Accept, Budget, and Appropriate – \$70,000 in One-Time Federal Pass-Through Revenue for the State Opioid Response II Prevention Program to Reconcile the Fiscal Year 2022 Community Services Board’s County Budget to Anticipated Revenue – Lisa Madron, Community Services

[view](#) RES 21-649 **C. APPROVED:** Ratify – Grant Application to the Virginia Department of Criminal Justice Services to Continue Supporting Juvenile Justice System Improvements and Contingent Upon Award Accept, Budget, and Appropriate \$89,750 in the Fiscal Year 2022 Budget and Accept the Juvenile Justice Improvement Project Report – Courtney Tierney, Social Services

[view](#) RES 21-650 **D. APPROVED:** Transfer, Budget, and Appropriate – \$301,225 from Fiscal Year 2021 Year-End Savings in the Capital Reserve for Designated Capital Projects – David Sinclair, Management and Budget

[view](#) RES 21-651 **E. APPROVED:** Budget and Appropriate – \$750,000 from the Stormwater Management Fee Fund Balance for One-Time Drainage Maintenance and Repairs – Luke Hisghman, Public Works

Removed from Consent Agenda

- [view](#) RES 21-652 **F. APPROVED:** Proclaim – December 2021 – HIV / AIDS Awareness Month – Chair Wheeler
1: Bailey 2: Boddye / Unanimous / **ABSTAIN FROM VOTE:** Candland, Vega

5. Public Comment Time

6. Public Hearings

- [view](#) RES 21-653 **A. APPROVED:** 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 From Property Located at 13790 Telegraph Road in Connection with the Summit School Road Extension and Telegraph Road Widening Project – **Occoquan Magisterial District** – Ricardo Canizales, Transportation
1: Boddye 2: Bailey / Unanimous

- [view](#) ORD 21-62 **B. APPROVED:** Amend – Stormwater Management Grant Fund Ordinance, Chapter 23.3 of the County Code – Thomas J. Smith, Public Works
1: Bailey 2: Angry / Unanimous

7. County Executive

8. County Attorney

- [view](#) RES 21-654 **A. APPROVED:** Authorize – Closed Meeting
- Personnel discussion relating to the hiring of a new County Executive; the appointments to the Virginia Association of Counties 2022 Steering Committees and Operational Committees; and the appointments to the 2022 Metropolitan Washington Council of Governments boards and policy committees, (Section 2.2-3711(A) (1))
 - Consultation with legal counsel regarding legal advice regarding tax assessment law, and actual or probable litigation in the matters of Board of Equalization 2018 tax assessment cases regarding: 10880 Airman Avenue, Manassas 20110, 8217 Linton Hall Road, Bristow, VA 20136, 9651 Hornbaker Road, Manassas, VA 20109, 15435 John Marshall Highway, Haymarket, VA 20169, 7400 Infantry Ridge Road, Manassas, VA 20109, and 11680 Hayden Road, Manassas, VA 20109 where discussion in an open meeting would adversely affect the litigating posture of the Board, or the bargaining position or negotiating strategy of the public body, (Section 2.2-3711(A) (7) and (8))
 - Consultation with legal counsel and briefings by staff members pertaining to discussion or consideration of the acquisitions of real property for public purposes, to include for a public park and / or other public purposes, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body (Section 2.2-3711(A) (3))
1: Angry 2: Bailey / Unanimous

9. Presentation

- A. NO ACTION TAKEN: UPDATE** – 2021 County Redistricting – ARCBridge Consulting and Training, Inc.

[view](#) RES 21-655 **FAILED:** Direct Staff to Advertise Plan 1 Map for Redistricting Public Hearing on December 21, 2021
1: Lawson 2: Vega / **AYES:** Lawson, Vega / **NAYS:** Angry, Bailey, Boddye, Candland, Franklin, Wheeler (2/6)

[view](#) RES 21-656 **APPROVED:** Direct Staff to Advertise Plan 2 Map for Redistricting Public Hearing on December 21, 2021
1: Angry 2: Bailey / **AYES:** Angry, Bailey, Boddye, Franklin, Wheeler / **NAYS:** Candland, Lawson, Vega (5/3)

10. Agencies

Finance

[view](#) RES 21-657 **A. APPROVED:** Accept, Budget, and Appropriate – In the COVID-19 Special Revenue Fund and Transfer \$1,483,020 of American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Funds Provided by the Commonwealth of Virginia Department of Housing and Community Development to the Prince William County Service Authority for Municipal Utility Relief; Ratify the Required Certification for Use of State and Local Fiscal Recovery Funds by Prince William County on Behalf of the Prince William County Service Authority and Authorize Execution of the Prince William County Service Authority Certification for Receipt of Coronavirus State and Local Fiscal Recovery Funds from Prince William County – Michelle Attreed, Finance
1: Bailey 2: Angry / Unanimous

Parks, Recreation, and Tourism

[view](#) RES 21-658 **B. APPROVED:** Execute – Purchase Agreements for 16205, 16141, 16151, and 16133 John Marshall Highway, Broad Run, Virginia and Transfer, Budget, and Appropriate \$1,825,000 from the Capital Reserve for the Preservation and Interpretation of the Historic Thoroughfare Community – **Gainesville Magisterial District** – Seth Hendler-Voss, Parks, Recreation, and Tourism
1: Bailey 2: Boddye / Unanimous

Transportation

C. NO ACTION TAKEN: UPDATE – Joint Mobility Report – Ricardo Canizales, Transportation

11. Supervisors' Time

[view](#) RES 21-659 **A. APPROVED:** Appoint – **John Blevins** to the Joint Recreation Center Advisory Board – Chair Wheeler
1: Bailey 2: Boddye / Unanimous

[view](#) RES 21-660 **B. APPROVED:** Appoint – **First Sergeant Mark Depatie, Sergeant Russ Crandol,** and **Public Safety Technician Evan Johnson** to the Towing Ordinance Advisory Board – Chair Wheeler
1: Bailey 2: Boddye / Unanimous

[view](#) RES 21-661 **C. APPROVED:** Appoint – **Krista Newton** to the Hylton Performing Arts Center Executive Board – Chair Wheeler
1: Bailey 2: Boddye / Unanimous

Supervisors' Time (Continued)

[view](#) RES 21-662 **D. APPROVED:** Appoint – **Seth Hendler-Voss** to the Hylton Performing Arts Center Executive Board – Chair Wheeler
1: Bailey 2: Boddye / Unanimous

[view](#) RES 21-663 **E. APPROVED:** Establish – Prince William County Sustainability Commission, Supervisor Franklin
1: Franklin 2: Boddye / **AYES:** Angry, Bailey, Boddye, Candland, Franklin, Wheeler / **NAYS:** Lawson, Vega (6/2)

NOTICE OF INTENT TO APPOINT: Ronald D. Yoho to the Board of Equalization – Supervisor Angry

NOTICE OF INTENT TO APPOINT: Richard M. Wilson Jr. to the Prince William County Trails and Blueways Council – Supervisor Angry

NOTICE OF INTENT TO NOMINATE: Davon Gray to the Board of Zoning Appeals – Supervisor Vega

12. Closed Meeting

[view](#) RES 21-664 **A. APPROVED:** Certify Closed Meeting
1: Bailey 2: Boddye / Unanimous

Adjourned Into Meeting 6:37 P.M.

Adjourned Out of Meeting 7:42 P.M.

Action Following Closed Meeting

[view](#) RES 21-665 **APPROVED:** Appoint – Metropolitan Washington Council of Governments Appointments to the Council of Governments Board and Policy Committees for the 2022 Calendar Year
1: Bailey 2: Boddye / Unanimous

[view](#) RES 21-666 **APPROVED:** Recommend 2022 Steering and Operational Committee Appointments to the Virginia Association of Counties
1: Boddye 2: Lawson / Unanimous

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

**14. Public Hearings
Consolidated Agenda**

[view](#) ORD 21-63 **A. APPROVED:** Special Use Permit – #SUP2021-00032, Mystikos Armament LLC – **Brentsville Magisterial District** – Emilie Wolfson, Planning
1: Lawson 2: Vega / Unanimous

[view](#) ORD 21-64 **B. APPROVED:** Rezoning – #REZ2021-00015, Contractors Court – **Brentsville Magisterial District** – Christopher Perez, Planning
1: Lawson 2: Vega / Unanimous

[view](#) RES 21-667 **APPROVED:** Authorize – Closed Meeting

- Consultation with legal counsel regarding legal advice regarding land use law, and actual or probable litigation in the matters of Rezoning and Proffer Amendment REZ. 2021-0001 and Special Use Permit #SUP 2021-0002, I-66 and Route 29 Technology Park, where discussion in an open meeting would adversely affect the litigating posture of the Board, or the bargaining position or negotiating strategy of the public body, (Section 2.2-3711(A) (7) and (8)); and 1: Bailey 2: Lawson / Unanimous

[view](#) RES 21-668 **APPROVED:** Certify Closed Meeting
1: Bailey 2: Boddye / Unanimous

Adjourned Into Meeting 9:53 P.M.
Adjourned Out of Meeting 10:23 P.M.

Public Hearings
Standard Agenda

[view](#) ORD 21-65 **C. APPROVED:** Rezoning and Proffer Amendment – #REZ2021-00001, 1-66 and Route 29 Technology Park – **Gainesville Magisterial District** – Bryce Barrett, Planning
1: Boddye 2: Bailey / **AYES:** Angry, Bailey, Boddye, Franklin, Lawson, Wheeler / **NAYS:** Candland, Vega (6/2)

[view](#) ORD 21-66 **D. APPROVED:** Special Use Permit - #SUP2021-00002, I-66 and Route 29 Technology Park – **Gainesville Magisterial District** – Bryce Barrett, Planning
1: Boddye 2: Bailey / **AYES:** Angry, Bailey, Boddye, Franklin, Lawson, Wheeler / **NAYS:** Candland, Vega (6/2)

[view](#) ORD 21-67 **APPROVED:** Rezoning - #REZ2020-00025, Lomond Village – **Brentsville Magisterial District** – Scott Meyer, Planning
1: Lawson 2: Bailey / **AYES:** Angry, Bailey, Boddye, Franklin, Lawson, Wheeler / **NAYS:** Candland, Vega (6/2)

E. NO ACTION TAKEN: RES – Denial of Rezoning - #REZ2020-00025, Lomond Village – **Brentsville Magisterial District** – Scott Meyer, Planning

F. NO ACTION TAKEN: DEFERRED TO DATE UNCERTAIN: ORD – Proffer Amendment #REZ2021-00013, Manassas Mall – **Brentsville Magisterial District** – Christopher Perez, Planning

G. NO ACTION TAKEN: DEFERRED TO DATE UNCERTAIN: ORD – Special Use Permit #SUP2021-00020, Motomember – **Brentsville Magisterial District** – Christopher Perez, Planning

15. Adjourn Meeting

[view](#) RES 21-669 **A. APPROVED:** Adjourn Meeting at 11:05 P.M.
1: Angry 2: Bailey / Unanimous

Directives

DIR 21-63

Boddye

Traffic Safety Work Session

County staff was directed to schedule a Traffic Safety Work Session.

DIR 21-64

Lawson

Initiation of a Zoning Text Amendment for Article 1 and Article 4

County staff was directed to bring back an initiation for a zoning text amendment to consider the definitions and M-1 and M-2 districts to address off-site commercial parking associated with a primary use. Staff was asked to consider the best way to allow some flexibility for off-site commercial parking, while maintaining the quality of the County and without impacting adjacent users. Staff is directed to bring forward an initiation of a Zoning Text Amendment for Article 1 and Article 4 and any other sections of the Zoning Ordinance as necessary to address this issue, for the Board to consider initiating.

EXHIBIT N

BRIEF

January 18, 2022

1. **Prayer – Invocation – Moment of Silence** **2:00 P.M.**

2. **Pledge of Allegiance**

3. **Consent Agenda** 1: Bailey 2: Boddye / Unanimous
 - A. **NO ACTION TAKEN: RES** – Authorize – Public Hearing to Consider Granting a License Agreement to Samah Girgis for the Management, Operation, and Maintenance of a Food Service Operation at the Development Services Building, 5 County Complex Court, Woodbridge, Virginia, 22192 – **Occoquan Magisterial District** – Matthew F. Villareale, Facilities and Fleet Management

 - [view](#) RES 22-020 B. **APPROVED:** Authorization – To Issue Notice of Intent to Abandon 0.25 Miles of Old Nokesville Road (State Route 780) – **Brentsville Magisterial District** – Ricardo Canizales, Transportation

 - [view](#) RES 22-021 D. **APPROVED:** Request – Virginia Department of Transportation to Accept the Streets in the Avendale Section 3 into the Secondary System of State Highways – **Brentsville Magisterial District** – Ricardo Canizales, Transportation

 - [view](#) RES 22-022 E. **APPROVED:** Authorize – Street Name Changes to Rename Segments of Existing Balls Ford Road to Hansen Farm Road (State Route 847) and Brady Lane (State Route 848) – **Brentsville and Gainesville Magisterial Districts** – Ricardo Canizales, Transportation

 - [view](#) RES 22-023 F. **APPROVED:** Authorize – Public Hearing to Consider Adoption of an Ordinance to Restrict Parking on Both Sides of Gerry Lane (State Route 2490) for Approximately 50 Feet Southwest of its Intersection with Gibson Court, Pursuant to the Authority Granted by Section 46.2-1222 of the Code of Virginia – **Neabsco Magisterial District** – Ricardo Canizales, Transportation

 - [view](#) RES 22-024 G. **APPROVED:** Endorse – City of Manassas Park Grant Application for the Fiscal Year 2028 Regional Surface Transportation Program Federal Funding Through the Commonwealth Transportation Board for the Route 28-Centreville Road Corridor Improvement Project – **Coles Magisterial District** – Ricardo Canizales, Transportation

 - [view](#) RES 22-025 H. **APPROVED:** Adopt – Historic Preservation Foundation Annual Work Plan for Calendar Year 2022 – Seth Hendler-Voss, Parks, Recreation, and Tourism

 - [view](#) RES 22-026 I. **APPROVED:** Approve – Forest Greens Disc Golf Course Layout – **Potomac Magisterial District** – Seth Hendler-Voss, Parks, Recreation, and Tourism

Consent Agenda (Continued)

- [view](#) RES 22-027 **J. APPROVED:** Execute – Deed of Reservation for Storm Water Reservation Areas at Cloverdale Park – **Neabsco Magisterial District** – Seth Hendler-Voss, Parks, Recreation, and Tourism
- [view](#) RES 22-028 **K. APPROVED:** Appoint – Elijah Johnson as Director of Emergency Management, Michelle Casciato and Timothy Keen as Deputy Directors of Emergency Management, and Consent to Appointment of Brian Misner as Emergency Management Coordinator, and Kathryne Kitzmiller and James Forgo as Deputy Coordinators of Emergency Management – Matthew Smolsky, Fire and Rescue
- [view](#) RES 22-029 **L. APPROVED:** Transfer, Budget, and Appropriate – \$89,706 in Federal Grant Funds From the Office of Housing for Emergency Shelter Operations in Response to the COVID-19 Pandemic – Courtney Tierney, Social Services
- [view](#) RES 22-030 **N. APPROVED:** Budget and Appropriate – \$300,000 from the Criminal Forfeiture Fund Balance to the Criminal Forfeiture Expenditure Budget to Purchase Items and Services Including Facility Improvements and Tactical and Operational Equipment – Chief Peter Newsham, Police
- [view](#) RES 22-031 **P. APPROVED:** Transfer, Budget, and Appropriate – \$1,963,316 in General Use Parks and Recreation Proffer Funds and Transfer \$756,786 from the Land Acquisition Capital Project to the Rollins Ford Park Capital Project and Authorize the Use of \$40,000 in Sewer and Water Availability Credits from the Prince William County Service Authority for the Construction of Rollins Ford Park – **Brentsville Magisterial District** – Seth Hendler-Voss, Parks, Recreation, and Tourism

Removed from Consent Agenda

- [view](#) RES 22-032 **C. APPROVED:** Authorize – Submission of Grant Application for the I-66 Commuter Bus Fare Buy Down Transit Incentive Program and Endorse OmniRide Applications to the Commuter Choice Program Administered by the Northern Virginia Transportation Commission for Fiscal Years 2023-2024 Funding – **Various Magisterial Districts** – Ricardo Canizales, Transportation
1: Franklin 2: Angry / **AYES:** Angry, Bailey, Boddye, Candland, Franklin, Lawson, Wheeler / **NAYS:** Vega (7/1)
- [view](#) RES 22-033 **M. APPROVED:** Ratify – Grant Application to the Virginia Department of Criminal Justice Services Hate Crimes Grant Program; Accept, Budget, and Appropriate \$200,000 Contingent Upon Grant Award; and Approve the Memorandum of Understanding with the Virginia Interfaith Center for Public Policy – Chief Peter Newsham, Police
1: Vega 2: Boddye / Unanimous

Removed from Consent Agenda (Continued)

- [view](#) RES 22-034 **O. APPROVED:** Budget and Appropriate – \$111,909 in Building Development Fee Revenue, \$7,801 in Fire Marshal's Office Development Fee Revenue, \$243,054 from the Building Development Fee Reserve, and Transfer, Budget, and Appropriate \$34,741 from the Economic Development Opportunity Fund and \$126,987 from the General Fund to the Department of Development Services and Fire Marshal's Office for Increased Staffing to Support the Targeted Industry Program – Wade Hugh, Development Services / Timothy Keen, Fire and Rescue / Christina Winn, Economic Development
1: Franklin 2: Boddye / **AYES:** Angry, Bailey, Boddye, Candland, Franklin, Vega, Wheeler / **NAYS:** Lawson (7/1)
- [view](#) RES 22-035 **Q. APPROVED:** Proclaim – February 9, 2022 – School Crossing Guard Appreciation Day in Prince William County – Chief Peter Newsham, Police
1: Lawson 2: Bailey / Unanimous / **ABSTAIN FROM VOTE:** Candland, Vega
- [view](#) RES 22-036 **R. APPROVED:** Commend – Stafford Airport Manager Edward Wallis for His Twenty Years of Service – Chair Wheeler
1: Boddye 2: Lawson / Unanimous / **ABSTAIN FROM VOTE:** Vega
- [view](#) RES 22-037 **S. APPROVED:** Commend – Eileen Thrall for Twenty Years of Dedicated Service to Prince William County as a Member of the Board of Zoning Appeals – Supervisor Bailey
1: Boddye 2: Lawson / Unanimous / **ABSTAIN FROM VOTE:** Vega
- [view](#) RES 22-038 **T. APPROVED:** Commend – Bill Lake – For His Four Decades of Service – Chair Wheeler
1: Boddye 2: Lawson / Unanimous / **ABSTAIN FROM VOTE:** Vega

4. Public Comment Time

5. Public Hearings

- [view](#) ORD 22-01 **A. APPROVED:** Consider – Adoption of an Ordinance to Vacate 0.34268 Acres of Ridgfield Village Drive Right-of-Way – **Neabsco Magisterial District** – Ricardo Canizales, Transportation
1: Angry 2: Boddye / Unanimous

6. Acting County Executive

- [view](#) RES 22-039 **A. APPROVED:** Authorize – County's Chief Financial Officer, to Execute the Certification of Receipt of Coronavirus State and Local Fiscal Recovery Funds, Approved as to Form by the County Attorney's Office, for the Use of, \$10,000,000 Cash, to the Human Services Alliance of Greater Prince William From the County's Allocation of the American Rescue Plan Act Funds to Support the Community Feeding Task Force – Sarah Henry, Area Agency on Aging
1: Boddye 2: Bailey / Unanimous

7. County Attorney

- [view](#) RES 22-040 **A. APPROVED:** Authorize – Closed Meeting
- Consultation with legal counsel and briefings by staff members pertaining to discussion or consideration of the acquisition of real property for public purposes, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body; with the related discussion concerning an economic development item regarding expansion of prospective business or industry where no previous announcement has been made of the business' or industry's interest in expanding their facilities in the County, along with the related discussion or consideration of the investment of public funds for the economic development matter where competition or bargaining is involved, where, if made public initially, the financial interest of the County would be adversely affected, and where discussion in an open meeting would adversely affect the litigating posture, bargaining position, or negotiating strategy of the public body, (Section 2.2-3711(A) (3), (5) and (6)
1: Boddye 2: Bailey / Unanimous

8. Supervisors' Time

- [view](#) RES 22-041 **A. APPROVED:** Appoint – **Kelly Easterly** to the Animal Advisory Committee – Supervisor Angry
1: Bailey 2: Boddye / Unanimous
- [view](#) RES 22-042 **B. APPROVED:** Appoint – **Kevin C. Rychlik** to the Social Services Advisory Board – Chair Wheeler
1: Bailey 2: Boddye / Unanimous
- [view](#) RES 22-043 **C. APPROVED:** Appoint – **William H. McCarty, Jr.** to the Prince William County Trails and Blueways Council – Chair Wheeler
1: Bailey 2: Boddye / Unanimous
- [view](#) RES 22-044 **D. APPROVED:** Appoint – **Patricia Kuntz** to the Planning Commission – Chair Wheeler
1: Bailey 2: Boddye / Unanimous
- [view](#) RES 22-045 **E. APPROVED:** Accept and Approve – Calendar Year 2022 Internal Audit Plan, as Amended
1: Lawson 2: Bailey / Unanimous

NOTICE OF INTENT TO APPOINT: Eileen Fowler Thrall to the Commission on Aging – Supervisor Bailey

NOTICE OF INTENT TO APPOINT: J. Randall Freed to the Prince William County Sustainability Commission – Supervisor Boddye

NOTICE OF INTENT TO NOMINATE: Robert Perry, Jr. to the Board of Zoning Appeals – Supervisor Boddye

NOTICE OF INTENT TO APPOINT: J. Michael Hill to the Board of Equalization – Supervisor Franklin

Supervisors' Time (Continued)

NOTICE OF INTENT TO APPOINT: Emine Rowe to the Animal Advisory Committee – Supervisor Franklin

NOTICE OF INTENT TO APPOINT: Laura Haufler to the Animal Advisory Committee – Supervisor Angry

[view](#) RES 22-046 **FAILED:** Direct Staff to Postpone for Four to Six Weeks the Data Center Opportunity Zone Overlay District Community Meeting Scheduled for January 20, 2022

1: Lawson 2: Vega / **AYES:** Boddye, Candland, Lawson, Vega / **NAYS:** Angry, Bailey, Franklin, Wheeler (4/4)

[view](#) RES 22-047 **FAILED:** Direct Staff to Postpone for Four to Six Weeks the PW Digital Gateway Comprehensive Plan Amendment Community Meeting Scheduled for January 27, 2022

1: Lawson 2: Vega / **AYES:** Boddye, Lawson, Vega / **NAYS:** Angry, Bailey, Franklin, Wheeler / **ABSTAIN FROM VOTE:** Candland (3/4/1)

9. Closed Meeting

[view](#) RES 22-048 **A. APPROVED:** Certify Closed Meeting
1: Candland 2: Boddye / Unanimous

Adjourned Into Meeting 5:11 P.M.

Adjourned Out of Meeting 6:26 P.M.

10. Public Comment Time 7:30 p.m.

11. Public Hearings

Consolidated Agenda

[view](#) ORD 22-02 **A. APPROVED:** Special Use Permit #SUP2021-00025, Quantico Centre Popeyes – **Potomac Magisterial District** – Christopher Perez, Planning
1: Bailey 2: Lawson / Unanimous / **ABSENT FROM VOTE:** Vega

[view](#) ORD 22-03 **B. APPROVED:** Special Use Permit #SUP2021-00012, Sikh Center of Virginia – **Coles Magisterial District** – Alexander Stanley, Planning
1: Bailey 2: Lawson / Unanimous / **ABSENT FROM VOTE:** Vega

12. Adjourn Meeting

[view](#) RES 22-049 **A. APPROVED:** Adjourn Meeting at 8:00 P.M.
1: Bailey 2: Boddye / Unanimous / **ABSENT FROM VOTE:** Vega

EXHIBIT O

BRIEF

March 1, 2022

1. **Prayer – Invocation – Moment of Silence** **2:00 P.M.**

2. **Pledge of Allegiance**

[view](#) RES 22-108 **APPROVED:** Amend the March 1, 2022, Agenda to Cancel the 7:30 p.m. Evening Session and Defer the Scheduled Public Hearings to a Date Uncertain
1: Lawson 2: Angry / Unanimous

3. **Approval of Minutes**

[view](#) RES 22-109 **A. APPROVED:** Approve – Minutes of February 1, 2022
1: Angry 2: Boddye / Unanimous

[view](#) RES 22-110 **B. APPROVED:** Approve – Minutes of February 8, 2022
1: Angry 2: Boddye / Unanimous

[view](#) RES 22-111 **C. APPROVED:** Approve – Minutes of February 15, 2022
1: Angry 2: Boddye / Unanimous

4. **Consent Agenda** 1: Bailey 2: Boddye / Unanimous

[view](#) RES 22-112 **C. APPROVED:** Transfer, Budget, and Appropriate – \$300,000 in Proffer Funds to the Pageland Lane Right Turn Lane Project – **Gainesville Magisterial District** – Ricardo Canizales, Transportation

[view](#) RES 22-113 **D. APPROVED:** Authorize – Execution of a County - State Agreement for Local Administration of the Prince William Parkway at Old Bridge Road Intersection Improvements Project, Project Number 0294-076-327, UPC 119073, and Budget and Appropriate \$33,487,806 in Federal Funding to the Prince William Parkway at Old Bridge Road Intersection Improvements Project – **Neabsco and Occoquan Magisterial Districts** – Ricardo Canizales, Transportation

[view](#) RES 22-114 **E. APPROVED:** Award – \$45,556,369 Design-Build Contract to The Whiting-Turner Contracting Company for the Potomac / Neabsco Mills Commuter Garage Project – **Neabsco and Woodbridge Magisterial Districts** – Ricardo Canizales, Transportation

Removed from Consent Agenda

[view](#) RES 22-115 **A. APPROVED:** Authorize – Grant Application to the Fiscal Year 2023 Regional Safety Program Administered by the National Capital Region Transportation Planning Board for Grant Technical Assistance for the Darbydale / Forestdale Avenue Retrofitting Project – **Neabsco Magisterial District** – Ricardo Canizales, Transportation
1: Angry 2: Franklin / Unanimous

Removed from Consent Agenda (Continued)

[view](#) RES 22-116 **B. APPROVED:** Authorize – Economic Development Opportunity Fund Grant of \$50,000 to George Mason University to Provide Matching Funds for a GO Virginia Grant for a Nanofabrication Facility at the George Mason University Science and Technology Campus in Prince William County – **Brentsville Magisterial District** – Christina Winn, Economic Development
1: Lawson 2: Boddye / AYES: Angry, Bailey, Boddye, Candland, Franklin, Lawson, Wheeler / **NAYS:** Vega (7/1)

[view](#) RES 22-117 **F. APPROVED:** Proclaim – March 2022 – Irish American Heritage Month – Chair Wheeler
1: Boddye 2: Angry / Unanimous / ABSTAIN FROM VOTE: Candland, Vega

5. Public Comment Time

6. Public Hearings

[view](#) ORD 22-09 **A. APPROVED:** Adopt – 2022 Reprecincting Plan in Accordance with Section 24.2-307 of the Code of Virginia – Eric Olsen, General Registrar / Office of Elections
1: Bailey 2: Boddye / Unanimous

7. Acting County Executive

8. County Attorney

[view](#) RES 22-118 **A. APPROVED:** Authorize – Closed Meeting

- Consultation with legal counsel and briefings by staff members pertaining to discussion or consideration of the acquisitions of real properties for public purposes, to include for park purposes, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body (Section 2.2-3711(A) (3)
1: Angry 2: Bailey / Unanimous

9. Agencies

Transportation

A. NO ACTION TAKEN: UPDATE – Prince William County Department of Transportation Joint Mobility Report – Ricardo Canizales, Transportation

10. Supervisors' Time

NOTICE OF INTENT TO APPOINT: Sally S. Starr to the Community Services Board – Chair Wheeler

11. Closed Meeting

[view](#) RES 22-119 **A. APPROVED:** Certify Closed Meeting
1: Bailey 2: Boddye / Unanimous

Adjourned Into Meeting 6:30 P.M.
Adjourned Out of Meeting 7:46 P.M.

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

13. **Public Hearings**
Standard Agenda

- A. **NO ACTION TAKEN: DEFERRED TO DATE UNCERTAIN: ORD** – Rezoning – #REZ2021-00003, John Marshall Commons Tech Park – **Gainesville Magisterial District** – Scott Meyer, Planning
- B. **NO ACTION TAKEN: DEFERRED TO DATE UNCERTAIN: ORD** – Special Use Permit – #SUP2021-00004, John Marshall Commons Tech Park – **Gainesville Magisterial District** – Scott Meyer, Planning

14. **Adjourn Meeting**

- [view](#) RES 22-120 A. **APPROVED:** Adjourn Meeting at 7:47 P.M.
1: Boddye 2: Bailey/ Unanimous

Directives

DIR 22-08
Wheeler

Remove Bi-County Parkway from Work Program

County staff was directed to Remove the Bi-County Parkway from Staff's Work Program in the Mobility Plan Update and to Focus on, and Bring Forward, Local Improvements and Solutions, Versus a Regional Facility.

DIR 22-09
Wheeler

Speed Camera Study

County staff was directed to conduct a speed camera study and present the data to the Board.

EXHIBIT P

BRIEF

April 26, 2022

1. **Prayer – Invocation – Moment of Silence** **7:30 P.M.**

2. **Pledge of Allegiance**

3. **Procedural Matters**
[view](#) RES 22-226 **A. APPROVED:** Approve – Request to Participate Remotely Through Electronic Communication Means
1: Bailey 2: Vega / Unanimous / **ABSENT FROM VOTE:** Boddye

4. **Public Comment Time**

5. **Acting County Executive**

6. **County Attorney**
[view](#) RES 22-227 **A. APPROVED:** Authorize – Closed Meeting
 - Consultation with legal counsel and briefings by staff members pertaining to discussion or consideration of the disposition of publicly held real property, parklands, with the accompanying consultation with legal counsel and briefings by staff members regarding specific legal matters requiring the provision of legal advice by such counsel, with the accompanying legal advice on land use law, where consultation, briefing or discussion in an open meeting would adversely affect the bargaining position, litigating posture, or negotiating strategy of the public body, (Section 2.2-3711(A) (3) and (8)
 - Consultation with legal counsel and briefings by staff members pertaining to discussion or consideration of the acquisition of real property for public purposes, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body; with the related discussion concerning an economic development item regarding expansion of prospective business or industry where no previous announcement has been made of the business' or industry's interest in expanding their facilities in the County, along with the related discussion or consideration of the investment of public funds for the economic development matter where competition or bargaining is involved, where, if made public initially, the financial interest of the County would be adversely affected, and where discussion in an open meeting would adversely affect the litigating posture, bargaining position, or negotiating strategy of the public body, (Section 2.2-3711(A) (3), (5) and (6)
1: Angry 2: Bailey / Unanimous

7. **Supervisors' Time**

Fiscal Year 2023 Budget Adoption

- [view](#) RES 22-228 **FAILED:** Adopt the Real Estate Tax Rate of \$0.96 Per \$100 of Assessed Value as the Fiscal Year 2023 (Tax Rate 2022) Real Property Tax Levy
1: Vega 2: Lawson / **AYES:** Candland, Lawson, Vega / **NAYS:** Angry, Bailey, Boddye, Franklin, Wheeler (3/5)
- [view](#) RES 22-229 **FAILED:** Adopt the Real Estate Tax Rate of \$0.993 Per \$100 of Assessed Value as the Fiscal Year 2023 (Tax Rate 2022) Real Property Tax Levy
1: Lawson 2: Candland / **AYES:** Candland, Lawson, Vega / **NAYS:** Angry, Bailey, Boddye, Franklin, Wheeler (3/5)
- [view](#) RES 22-230 **A. APPROVED:** Adopt – Fiscal Year 2023 Real Estate Property Tax Levy, Fire Levy, Personal Property Tax Levies, Business, Professional and Occupational License Tax Levies, Motor Vehicle License Tax Levies, Personal Property Tax Relief, Special District Levies, and Parks, Recreation, and Tourism Fees to Support the Fiscal Year 2023 All Funds Budget
1: Angry 2: Boddye / **AYES:** Angry, Bailey, Boddye, Franklin, Wheeler / **NAYS:** Candland, Lawson, Vega (5/3)
- [view](#) RES 22-231 **FAILED:** Divide the Question – (1) Adopt the Fiscal Year 2023 Food and Beverage Tax, and (2) Adopt the Fiscal Year 2023 Stormwater Management Fees, Solid Waste User Fees, Land Development Application Review and Inspection Fees, Land Use Application (Zoning, Rezoning, and Special Use Permit) Fees, Building Development Fees, and Fire Marshal's Office Fees to Support the Fiscal Year 2023 All Funds Budget
1: Vega 2: Lawson / **AYES:** Candland, Lawson, Vega / **NAYS:** Angry, Bailey, Boddye, Franklin, Wheeler (3/5)
- [view](#) ORD 22-11 **B. APPROVED:** Adopt – Fiscal Year 2023 Food and Beverage Tax, Stormwater Management Fees, Solid Waste User Fees, Land Development Application Review and Inspection Fees, Land Use Application (Zoning, Rezoning, and Special Use Permit) Fees, Building Development Fees, and Fire Marshal's Office Fees to Support the Fiscal Year 2023 All Funds Budget
1: Angry 2: Bailey / **AYES:** Angry, Bailey, Boddye, Franklin, Wheeler / **NAYS:** Candland, Lawson, Vega (5/3)
- [view](#) RES 22-232 **C. APPROVED:** Budget and Appropriate – Fiscal Year 2023 All Funds Budget and Adopt the Fiscal Year 2023 – 2028 Capital Improvement Program
1: Bailey 2: Angry / **AYES:** Angry, Bailey, Boddye, Franklin, Wheeler / **NAYS:** Candland, Lawson, Vega (5/3)
- [view](#) RES 22-233 **D. APPROVED:** Budget and Appropriate – Fiscal Year 2023 School Budget
1: Boddye 2: Bailey / **AYES:** Angry, Bailey, Boddye, Franklin, Wheeler / **NAYS:** Candland, Lawson, Vega (5/3)

Supervisors' Time (Continued)
Fiscal Year 2023 Budget Adoption

- [view](#) RES 22-234 **E. APPROVED:** Budget, Appropriate, and Transfer – Fiscal Year 2023 Transit Special Revenue Fund
1: Franklin 2: Angry / **AYES:** Angry, Bailey, Boddye, Franklin, Wheeler / **NAYS:** Candland, Lawson, Vega (5/3)
- [view](#) RES 22-235 **F. APPROVED:** Authorize – Amendments to the Position Classification and Pay Plan in Accordance with the County's Adopted Compensation Policy
1: Bailey 2: Angry / **AYES:** Angry, Bailey, Boddye, Candland, Franklin, Wheeler / **NAYS:** Lawson, Vega (6/2)
- [view](#) RES 22-236 **G. APPROVED:** Authorize – Contribution of Fiscal Year 2023 Operating Surplus to Maintain Required Fund Balances Identified in the Principles of Sound Financial Management
1: Boddye 2: Angry / **AYES:** Angry, Bailey, Boddye, Candland, Franklin, Wheeler / **NAYS:** Lawson, Vega (6/2)
- [view](#) RES 22-237 **H. APPROVED:** Adopt – Fiscal Year 2023 – 2027 Five-Year Plan
1: Boddye 2: Angry / **AYES:** Angry, Bailey, Boddye, Franklin, Wheeler / **NAYS:** Candland, Lawson, Vega (5/3)
- [view](#) RES 22-238 **I. APPROVED:** Amend – Fiscal Year 2023 Fiscal Plan to Budget and Appropriate the Remaining Balance of \$915,797,118 for Estimated Encumbered Purchase Orders and Contracts, Estimated Unencumbered Capital Construction Project and Grant Project Balances, Estimated American Rescue Plan Act Funds, Estimated Non-Capital Small Project Construction Balances, Estimated Route 1 Renaming Project Balances, and Economic Development Opportunity Fund Grants as of June 30, 2022
1: Boddye 2: Bailey / **AYES:** Angry, Bailey, Boddye, Candland, Franklin, Wheeler / **NAYS:** Lawson, Vega (6/2)

8. Closed Meeting

- [view](#) RES 22-239 **A. APPROVED:** Certify Closed Meeting
1: Bailey 2: Boddye / Unanimous

Adjourned Into Meeting 9:40 P.M.
Adjourned Out of Meeting 11:13 P.M.

9. Adjourn Meeting

- [view](#) RES 22-240 **A. APPROVED:** Adjourn Meeting at 11:14 P.M.
1: Vega 2: Bailey / Unanimous

Directives

DIR 22-17
Wheeler

Amend Chapter 27 – Taxicabs

Staff was directed to place on the May 10 agenda, a second emergency ordinance to amend Chapter 27 – Taxicabs, to provide a fuel surcharge. Staff was further directed to advertise a public hearing in May or June to amend Chapter 27 – Taxicabs.