

M I N U T E S

LOUDOUN COUNTY BOARD OF SUPERVISORS

JULY 16, 2014

At a business meeting of the Board of Supervisors of Loudoun County, Virginia, held at the County Government Center in the Board of Supervisors' Meeting Room, 1 Harrison Street, S.E., Leesburg, Virginia on Wednesday, July 16, 2014 at 4:00 p.m.

PRESENT: Scott K. York, Chairman
Shawn Williams, Vice Chairman
Ralph Buona
Eugene Delgaudio
Suzanne Volpe
Ken Reid
Janet Clarke
Matthew Letourneau
Geary Higgins

IN RE: CALL TO ORDER

Chairman York called the business meeting to order.

Supervisor Reid led the invocation and the Pledge of Allegiance.

IN RE: ADOPTION OF THE CONSENT AGENDA

Supervisor Buona moved that the Board of Supervisors adopt the following items on consent: 1a, 2, 4, 8, 9, 10, 13, 14, 15, 16, 17, 20, 22a, 22b, 22c, 22d, 22e, 22f, 22h, 22i, 22j, 25, R-1, and R-2. Seconded by Vice-Chairman Williams. The motion passed 8-0-1, Supervisor Higgins absent for the vote.

The following twenty-four (24) items were approved on consent:

IN RE: (1) APPOINTMENTS

a. CONFIRMATIONS

Supervisor Buona moved that the Board of Supervisors confirm the following appointments with terms expiring December 31, 2015, unless otherwise noted. Seconded by Vice Chairman Williams. The motion passed 8-0-1, Supervisor Higgins absent for the vote.

District Specific Appointments:

Joint Committee - Volunteer Citizen Work Group

Donna Shackelford as the Algonkian District Representative:
Term to expire 12/31/2014

Non-District Specific Appointments:

Heritage Commission

Laura Tekrony as the Blue Ridge District Representative
Jay Bradshaw as an At-large Representative

IN RE: (2) ADMINISTRATIVE ITEMS REPORT OF JULY 16, 2014

Supervisor Buona moved that the Board of Supervisors approve the Administrative Items Report of July 16, 2014. (Attached at the conclusion of these Minutes.) Seconded by Vice-Chairman

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Williams. The motion passed 8-0-1, Supervisor Higgins absent for the vote.

a. BUDGET ADJUSTMENTS

The Board of Supervisors moved to: (1) approve the FY2015 budget Adjustments as set out in the July 16, 2014 Administrative Items Report: BA-2028129, BA-2028658, BA-2031128, and BA-2031153; (2) recognize an increase in revenue in the amount of \$9,150 in the General Fund for FY 2015, and (3) make an increase in FY 2015 appropriations \$9,150 in the General Fund.

b. BOARD OF SUPERVISORS' MINUTES

The Board of Supervisors moved to approve the July 2, 2014 Board Business Meeting Minutes. There were no committee summaries in this packet.

c. DEEDS FOR APPROVAL

The Board of Supervisors moved to approve the following deeds:

- 1) BLAD-2013-0025/Arcola Commercial Center;
- 2) ESMT 2013-0030/Loudoun Valley Estates II Parcel D-1;
- 3) ESMT 2013-0066/Sycolin Road Signal Easement-Town of Leesburg;
- 4) SBPR 2013-0055/Bland Property;
- 5) STPL 2011-0006/Western Loudoun Sheriff Station; and
- 6) STPL 2013-0021/Ashburn Volunteer Fire & Rescue.

d. FIRST AMENDMENT TO THE MOOREVIEW PARKWAY REIMBURSEMENT AGREEMENT

The Board of Supervisors moved to approve the First Amendment to the Mooreview Parkway Reimbursement Agreement and authorize the Chairman, Vice Chairman, or County Administrator, or his duly authorized designee to sign and execute the First Amendment to the Mooreview Parkway Reimbursement Agreement on behalf of the Board (Attachment 1).

e. IDENTIFICATION OF FUNDING FOR TRAFFIC SIGNAL AT THE INTERSECTION OF MARBLEHEAD DRIVE AND WESTERN GAILES BOULEVARD

The Board of Supervisors moved to approve a budget adjustment to appropriate \$76,865 from Proffer Sequence Number 99064780, ZMAP-2002-0016, One Loudoun Center (Potomac Green), in the Public Facilities Fund and transfer that amount to the Capital Fund for the warrant study and design of a traffic signal at the Marblehead Drive and Western Gailes Boulevard intersection.

f. IDENTIFICATION OF PROFFER FUNDING FOR TRAFFIC SIGNAL AT THE INTERSECTION OF MARBLEHEAD DRIVE AND GLOUCESTER PARKWAY

The Board of Supervisors moved to approve a budget adjustment to appropriate \$77,855 from Proffer Sequence Number 99064780, ZMAP-2002-0016, One Loudoun Center (Potomac Green), in the Public Facilities Fund and transfer that amount to the Capital Fund for the warrant study and design of a traffic signal at the Marblehead Drive and Gloucester Parkway intersection.

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- g. SECONDARY ROAD ADDITION: DAWSONS CORNER, SECTION 1A & 1B
The Board of Supervisors moved to adopt the resolution.
- h. SECONDARY ROAD ADDITION: BROADLANDS SOUTH, CLAIBORNE PARKWAY, PHASE 2 (CROSON LANE)
The Board of Supervisors moved adopt the resolution.
- i. NORTHERN VIRGINIA WORKFORCE INVESTMENT BOARD AREA XI CONSORTIUM AGREEMENT
The Board of Supervisors moved to approve the Consortium Agreement and authorize the Chairman and/or his designee to sign it on behalf of Loudoun County.

IN RE: (4) ORDINANCE TO ESTABLISH A NEW CHAPTER OF THE CODIFIED ORDINANCES OF LOUDOUN COUNTY FOR THE MISUSE OF PUBLIC ASSETS (COUNTYWIDE)

Supervisor Buona moved that the Board of Supervisors direct staff to advertise and send to its September 10, 2014 Public Hearing, the proposed addition of a new Chapter to the Codified Ordinances of Loudoun County, establishing that the misuse of public assets by any part-time officer, agent, employee or elected official of Loudoun County government is a crime, punishable as a Class 1 misdemeanor. (Attached at the conclusion of these Minutes.) Seconded by Vice Chairman Williams. The motion passed 8-0-1, Supervisor Higgins absent for the vote.

IN RE: (8) APPLICATION FOR VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) HIGH VOLUME UNPAVED ROADS FUNDS (COUNTYWIDE)

Supervisor Buona moved that the Board of Supervisors direct staff to apply for High Volume Unpaved Road Funds in the amount of \$300,000 and endorse Bull Run Post Office Road as the candidate project. Seconded by Vice Chairman Williams. The motion passed 8-0-1, Supervisor Higgins absent for the vote.

IN RE: (9) SCOPE OF WORK AND PROCUREMENT OF CONSULTANT SERVICES TO REVISE THE NOISE STANDARDS OF THE REVISED 1993 LOUDOUN COUNTY ZONING ORDINANCE (COUNTYWIDE)

Supervisor Buona moved that the Board of Supervisors approve the Scope of Work, which includes preparation of draft amendments to the noise standards within the Revised 1993 Loudoun County Zoning Ordinance, as provided as Attachment 1 to the Action Item for the July 16, 2014, Board of Supervisors Business Meeting. (Attached at the conclusion of these Minutes.)

Supervisor Buona further moved to authorize staff to proceed with the procurement process for the purpose of hiring a consultant to review and recommend revisions to the noise standards of the Revised 1993 Loudoun County Zoning Ordinance. Seconded by Vice Chairman Williams. The motion passed 8-0-1, Supervisor Higgins absent for the vote.

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IN RE: (10) ZOAM-2014-0001/RESOLUTION OF INTENT TO AMEND THE
REVISED 1993 LOUDOUN COUNTY ZONING ORDINANCE TO
AMEND THE ADDITIONAL REGULATIONS OF SECTION 5-606,
KENNELS/INDOOR KENNELS (COUNTYWIDE)

Supervisor Buona moved that the Board of Supervisors adopt the Resolution of Intent to Amend the Revised 1993 Loudoun County Zoning Ordinance, provided as Attachment 1 to the Action Item for the Board of Supervisors July 16, 2014, Business Meeting, to implement ZOAM 2014-0001, Kennels/Indoor Kennels Amendments. (Attached at the conclusion of these Minutes.) Seconded by Vice Chairman Williams. The motion passed 8-0-1, Supervisor Higgins absent for the vote.

IN RE: (13) INTENT TO AMEND THE LAND DEVELOPMENT APPLICATION FEE
SCHEDULE: ESTABLISHING ADDITIONAL MINOR SPECIAL
EXCEPTION (SPMI) FEES FOR APPROVAL OF USE
(COUNTYWIDE)

Supervisor Buona moved that the Board of Supervisors direct staff to advertise the proposed amendments to the Land Development Application Fee Schedule and Land Development Application, as set forth in Attachments 1 and 2, respectively of the Action Item for the July 16, 2014, Board of Supervisors Business Meeting, and schedule a public hearing. (Attached at the conclusion of these Minutes.) Seconded by Vice Chairman Williams. The motion passed 8-0-1, Supervisor Higgins absent for the vote.

IN RE: (14) ZCPA-2014-0002/MOOREFIELD (BROAD RUN DISTRICT)

Supervisor Buona moved that the Board of Supervisors approve ZCPA-2014-0002, Moorefield, subject to the Proffer Statement dated July 14, 2014 and based on the Findings for Approval, provided as Attachment 1 of the July 16, 2014 Board of Supervisors Business Meeting Supplemental Report. Seconded by Vice Chairman Williams. The motion passed 8-0-1, Supervisor Higgins absent for the vote.

IN RE: (15) CMPT-2013-0011/DULLES WEST SUBSTATION - NOVEC
(DULLES DISTRICT)

Supervisor Buona moved that the Board of Supervisors ratify the Planning Commission approval of CMPT-2013-0011, Dulles West Substation - NOVEC, based on the Findings for Approval contained in Attachment 1 of the July 16, 2014 Board of Supervisors Business Meeting Action Item. Seconded by Vice Chairman Williams. The motion passed 8-0-1, Supervisor Higgins absent for the vote.

IN RE: (16) USE OF EMINENT DOMAIN FOR ACQUISITION OF REAL
PROPERTY AND EASEMENTS FOR CONSTRUCTION OF RUSSELL
BRANCH PARKWAY (BROAD RUN DISTRICT)

Supervisor Buona moved that the Board of Supervisors direct a public hearing be advertised for the purpose of considering a resolution authorizing the use of eminent domain to acquire portions of three (3) parcels of land designated as Parcel 8-A (PIN: 084-48-7960), Parcel 8-B (PIN: 083-18-2953) and Parcel 8-C (PIN: 083-18-4332) all in Section 8 of Ashburn Village, owned by

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DC Star Saddle LLC. Said acquisition shall be for the public purpose of road development in the extension of Russell Branch Parkway. Seconded by Vice Chairman Williams. The motion passed 8-0-1, Supervisor Higgins absent for the vote.

IN RE: (17) BOARD MEMBER INITIATIVE: MISSING SEGMENTS OF
SIDEWALK (W. CHURCH ROAD, SUGARLAND ROAD, WOODSON
DRIVE) IN STERLING

(This item was initiated by Supervisor Delgaudio and Chairman York.)

Supervisor Buona moved that the Board of Supervisors authorize staff to prepare a budget estimate using funds from the \$260,000 in surplus Sterling Annex funds as previously authorized by the Board of Supervisors and other available funding sources, for the missing sidewalk segments in this order of priority: W. Church Road, Sugarland Road, Woodson Drive in Sterling as described in this item. Staff is requested to report back at the first meeting in September with estimates for budget authorization for construction.

Supervisor Buona further moved that staff prepare a pedestrian use analysis of the area requested by a citizen in the Sterling District on either the south side or north side (or both) of East Church Street/Oak Tree Lane between East Laurel Avenue and Sugarland Road, and report back to the Board of Supervisors about that general area for possible pedestrian improvements at the first meeting in September. (Attached at the conclusion of these Minutes.) Seconded by Vice Chairman Williams. The motion passed 8-0-1, Supervisor Higgins absent for the vote.

IN RE: (20) BOARD MEMBER INITIATIVE: PROPOSED THROUGH TRUCK
RESTRICTION ON LOUISA DRIVE (ROUTE 2022)

(This item was initiated by Vice Chairman Williams.)

Supervisor Buona moved that the Board of Supervisors hold a public hearing on September 10, 2014 to consider whether it should request the Virginia Department of Transportation to evaluate the implementation of a through-truck restriction on Louisa Drive (Route 2022). (Attached at the conclusion of these Minutes.) Seconded by Vice Chairman Williams. The motion passed 8-0-1, Supervisor Higgins absent for the vote.

IN RE: (22a) FINANCE/GOVERNMENT SERVICES AND OPERATIONS
COMMITTEE REPORT(S): CONTRACT RENEWAL/JOB ORDER
CONTRACT (JOC) FOR MAINTENANCE AND REPAIR OF
STORMWATER INFRASTRUCTURE, PAVING AND OTHER
SITework

Supervisor Buona moved that the Board of Supervisors approve the recommendation of the Finance/Government Services and Operations Committee to authorize the Purchasing Agent to award the first renewal option for the Job Order Contract for Maintenance and Repair of Stormwater Infrastructure, Paving and Other Site Work to Madigan Construction, Inc., A.N.D. Contractors, Inc., and F.H. Paschen, S.N. Nielsen & Associate LLC, Inc., for the period of October 1, 2014 through September 30, 2015, in the estimated

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amount of \$4,000,000. Seconded by Vice Chairman Williams. The motion passed 8-0-1, Supervisor Higgins absent for the vote.

IN RE: (22b) FINANCE/GOVERNMENT SERVICES AND OPERATIONS
COMMITTEE REPORT(S): CONTRACT RENEWAL/JOB ORDER
CONTRACT FOR GENERAL CONSTRUCTION WORK

Supervisor Buona moved that the Board of Supervisors approve the recommendation of the Finance/Government Services and Operations Committee to authorize the Purchasing Agent to award the second renewal option for the Job Order Contract for General Contractors, Inc., for the period of October 1, 2014 through September 30, 2015, in the estimated amount of \$3,000,000. Seconded by Vice Chairman Williams. The motion passed 8-0-1, Supervisor Higgins absent for the vote.

IN RE: (22c) FINANCE/GOVERNMENT SERVICES AND OPERATIONS
COMMITTEE REPORT(S): CONTRACT AWARD/OPERATIONS AND
MAINTENANCE FOR THE COMMUTER BUS SYSTEM

Supervisor Buona moved that the Board of Supervisors approve the recommendation of the Finance/Government Services and Operations Committee to authorize the Purchasing Agent to award a contract to Veolia Transportation Services Inc. for the operation and maintenance of the commuter bus system for an initial four (4) year and eight (8) month period commencing on November 1, 2014 in the estimated amount of \$37,128,670. Seconded by Vice Chairman Williams. The motion passed 8-0-1, Supervisor Higgins absent for the vote.

IN RE: (22d) FINANCE/GOVERNMENT SERVICES AND OPERATIONS
COMMITTEE REPORT(S): CONTRACT RENEWAL/MICROSOFT
ENTERPRISE LICENSE AGREEMENT

Supervisor Buona moved that the Board of Supervisors approve the recommendation of the Finance/Government Services and Operations Committee to authorize the Purchasing Agent to renew the contract for the Microsoft Software Enterprise Agreement with Software House International Corporation for Microsoft Software Licenses and Services for a three (3) year period in the amount of \$1,421,185 utilizing the Commonwealth of Virginia Contract #VA-131017-SHI. Seconded by Vice Chairman Williams. The motion passed 8-0-1, Supervisor Higgins absent for the vote.

IN RE: (22e) FINANCE/GOVERNMENT SERVICES AND OPERATIONS
COMMITTEE REPORT(S): CONTRACT AWARD AUTHORITY
DURING AUGUST RECESS

Supervisor Buona moved that the Board of Supervisors approve the recommendation of the Finance/Government Services and Operations Committee to authorize the County Administrator, through the Purchasing Agent, to enter into any urgent or unforeseen contracts during the August recess that are fully funded and cannot be delayed until the September 9, 2014 Finance/Government Services and Operations Committee meeting.

Supervisor Buona further moved that the Board of Supervisors authorize the County Administrator, through the Director of General Services, to enter into any leases during the August recess that are fully funded and cannot be delayed until the

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September 9, 2014 Finance/Government Services and Operations Committee meeting. Seconded by Vice Chairman Williams. The motion passed 8-0-1, Supervisor Higgins absent for the vote.

IN RE: (22f) FINANCE/GOVERNMENT SERVICES AND OPERATIONS COMMITTEE
REPORT(S): LOUDOUN LYME DISEASE COMMISSION FUNDING
REQUEST FOR FY2015

Supervisor Buona moved that the Board of Supervisors approve the recommendation of the Finance/Government Services and Operations Committee that the Board of Supervisors direct staff to prepare a budget adjustment which appropriates \$25,000 of General Fund Balance for the purchase of Lyme disease awareness materials. (Attached at the conclusion of these Minutes.) Seconded by Vice Chairman Williams. The motion passed 8-0-1, Supervisor Higgins absent for the vote.

IN RE: (22h) FINANCE/GOVERNMENT SERVICES AND OPERATIONS
COMMITTEE REPORT(S): HEALTHWORKS FOR NORTHERN
VIRGINIA/FINANCIAL POSITION AND POTENTIAL IMPACT OF
SERVICE REDUCTION ON COUNTY SERVICES AND RESOURCES

Supervisor Buona moved that the Board of Supervisors approve the recommendation of the Finance/Government Services and Operations Committee to direct staff to draft a Memorandum of Understanding with Healthworks for Northern Virginia in regards to additional support from the County, for consideration at the September 2014 meeting of the Finance, Government Services and Operations Committee.

Supervisor Buona further moved the recommendation of the Finance/Government Services and Operations Committee that the Board of Supervisors direct staff to disperse the FY 2015 non-profit grant, awarded to Healthworks for Northern Virginia on July 2, 2014, in a single lump-sum payment of \$176,911. Seconded by Vice Chairman Williams. The motion passed 8-0-1, Supervisor Higgins absent for the vote.

IN RE: (22i) FINANCE/GOVERNMENT SERVICES AND OPERATIONS
COMMITTEE REPORT(S): IMPLEMENTATION PLAN FOR
COMMUTER BUS ADVISORY BOARD STRATEGIES TO ALLEVIATE
OVERCAPACITY ISSUES

Supervisor Buona moved that the Board of Supervisors approve the recommendation of the Finance/Government Services and Operations Committee to direct staff to continue to pursue park and ride lot plan as proposed in this item, and to appropriate up to \$150,000 of local gasoline tax for the annual costs associated with the addition of an estimated 273 short term parking spaces at Patrick Henry College, Telos Corporation, and Our Lady of Hope.

Supervisor Buona further moved that staff proceed with the necessary procedural steps, including coordinating with Northern Virginia Transportation Authority (NVTA), to leverage the existing \$880,000 in FY 2014 NVTA Regional funding; and utilize existing dedicated cash proffers as local match funding to receive additional state capital grant funding for the purchase of four additional transit buses and three used commuter coaches from Washington Flyer.

Supervisor Buona further moved that Board of Supervisors direct staff to pursue additional parking capacity in Dulles South as an interim measure to provide service prior to the opening of the additional Stone Ridge and East Gate lots. Seconded by Vice Chairman Williams. The motion passed 8-0-1, Supervisor Higgins absent for the vote.

IN RE: (22j) FINANCE/GOVERNMENT SERVICES AND OPERATIONS
COMMITTEE REPORT(S): COMPENSATION AND RESOURCES
FOR THE BOARD OF SUPERVISORS

Supervisor Buona moved that the Board of Supervisors approve the recommendation of the Finance/Government Services and Operations Committee to direct that the cost of healthcare benefits for up to two staff aides be moved from the district budgets to the corporate budget of the Board of Supervisors, effective July 1, 2014. Seconded by Vice Chairman Williams. The motion passed 8-0-1, Supervisor Higgins absent for the vote.

IN RE: (25) BOARD MEMBER INITIATIVE: FUNDING IDENTIFICATION FOR
CURB RAMPS AND CROSSWALKS ON SUGARLAND RUN DRIVE IN
THE SUGARLAND RUN SUBDIVISION

Supervisor (This item was initiated by Supervisor Volpe.)

Supervisor Buona moved that the Board of Supervisors direct staff to identify funds for the installation of standard curb ramps and crosswalks at several intersections on Sugarland Run Drive (Route 1701) at Richland Circle (Route 1709), Fox Road (Route 1725) and Beecher Place (Route 1744).

Supervisor Buona further moved that staff bring this item back to a future Board meeting for approval of project funding. Seconded by Vice Chairman Williams. The motion passed 8-0-1, Supervisor Higgins absent for the vote.

IN RE: (R-1) RESOLUTION FOR TITAN GIRLS' SOCCER TEAM OF DOMINION
HIGH SCHOOL (APPROVAL AND PRESENTATION)

(This item was initiated by Supervisor Delgaudio.)

Supervisor Buona moved that the Board of Supervisors approve the Resolution of Commendation for the girls' soccer team of Dominion High School to recognize their attainment of the 2014 Virginia AAAA State Championship, and that this resolution be made part of the permanent record of Loudoun County. (Attached at the conclusion of these Minutes.) Seconded by Vice Chairman Williams. The motion passed 8-0-1, Supervisor Higgins absent for the vote.

The Resolution of Commendation was presented to Angela Baker and Alie Brandt from Dominion High School's Titans girls' soccer team.

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IN RE: (R-2) RESOLUTION OF COMMENDATION FOR AKHIL REKULAPELLI,
2014 NATIONAL GEOGRAPHIC BEE CHAMPION (APPROVAL AND
PRESENTATION)

(This item was initiated by Supervisor Letourneau.)

Supervisor Buona moved that the Board of Supervisors approve the Resolution of Commendation for Akhil Rekulapelli. (Attached at the conclusion of these Minutes.) Seconded by Vice Chairman Williams. The motion passed 8-0-1, Supervisor Higgins absent for the vote.

The Resolution of Commendation was presented to Akhil Rekulapelli.

IN RE: ADDITIONS/DELETIONS TO THE AGENDA

Chairman York added Item #26/Resolution Authorizing Issuance of Declaration of Water Supply Emergency for the Raspberry Falls and Selma Estates Communities.

Chairman York announced that Item #03/Sponsorship of 2015 World Police and Fire Games was deferred.

Supervisor Reid announced that Item #19/Board Member Initiative: Proposal for Partnership Opportunities with the Town of Leesburg and Northern Virginia Regional Park Authority on Veteran's Park was being pulled from this agenda.

IN RE: CHAIRMAN'S INFORMATION ITEMS

Chairman York had no information items to present.

(Supervisor Higgins arrived at the meeting.)

IN RE: PUBLIC INPUT (4:00 P.M. SESSION 1)

Chairman York announced that each speaker would have up to two minutes to speak during public input.

Public Input began at approximately 4:06 p.m. (timestamp 00:06:58 on the webcast) located at:
http://loudoun.granicus.com/MediaPlayer.php?view_id=60&clip_id=3822&meta_id=77209

Laura Tekrony spoke in support of the Old Arcola Elementary School's renovations and reopening as a community center.

Jane Covington spoke in favor of the Old Arcola Elementary School's renovation and reopening as a community center.

Michael Gill spoke in support of the County's initiative to amend the Comprehensive Plan for the Metrorail Tax District.

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IN RE: COUNTY ADMINISTRATOR COMMENTS

Tim Hemstreet, County Administrator, began his comments at approximately 4:13 p.m. (timestamp 00:13:25 on the webcast located at:
http://loudoun.granicus.com/MediaPlayer.php?view_id=60&clip_id=3822&meta_id=77212

IN RE: (I-1) ASHBURN-STERLING TRAFFIC STUDY - FINAL REPORT

Lou Mosurak, Department of Transportation and Capital Infrastructure, provided the Board with the findings and recommendations of the Ashburn-Sterling Traffic Study. He noted that this study, initially the subject of a Board Member Initiative (BMI) on June 21, 2011 and ultimately authorized by the Board on November 7, 2012, was completed by URS Corporation in April 2014.

Bill Cashman of URS Corporation provided a detailed presentation on the study which analyzed the 2010 Countywide Transportation Plan (2010 CTP) road network within the Ashburn-Sterling "traffic funnel" and included an update of the County's Travel Demand Model to account for the latest regional land use projections and traffic analysis zone (TAZ) structure, incorporating the additional CTP road network links adopted as part of the Route 28 Comprehensive Plan Amendment (CPAM 2009-0001) in 2011. The study concluded that build out of the currently planned CTP road network for the current CTP horizon year (2030) was adequate to address the forecasted traffic demand within the study area and that only one additional network improvement, a grade-separated interchange at Atlantic Boulevard and Nokes Boulevard, was recommended to address forecasted traffic growth in the study area through 2040. To view the documents online, visit:
<http://www.loudoun.gov/DocumentCenter/View/104601>

Chairman York moved that the Board of Supervisors forward this item to Transportation and Land Use Committee for further discussion. Seconded by Vice Chairman Williams. The motion passed 9-0.

Board Requests:

Vice Chairman Williams asked staff to provide information regarding an interchange at Loudoun County Parkway and Waxpool.

Supervisor Buona asked staff to provide additional information as to why an interchange at Atlantic and Nokes was called for, but not an interchange at Loudoun County Parkway and Waxpool.

IN RE: (I-2) SIGNIFICANT INCIDENT REPORTS AND PRESENTATION BY CHIEF BROWER

Chief Keith Brower, DFREM, provided the Board with a quarterly report on significant incidents for the Department of Fire/Rescue & Emergency Management. He highlighted that DFREM with the Sheriff's Office was hosting the McGruff Camp at Evergreen Elementary School and approximately 325 pre-school children have been attending the camp. He did not have any information on July 4th fireworks related accidents injuries, but noted that there had been a house fire in Middleburg due to

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improper disposal of fireworks. He urged the public to be very careful with the disposal of cigarettes and other smoking materials as well as outside grills on balconies. He continued to address DFREM staffing issues and began staffing with Hamilton Fire Station and noted that the next career recruiting school would start on July 31st. To view documents, visit <http://www.loudoun.gov/DocumentCenter/View/104602>

Board Requests:

Supervisor Volpe requested that Tom Koenig of Animal Services provide the Board with additional information on the Significant Incident Report for Animal Services, Page 51 of the electronic packet shows a chart entitled "Incidents Responded to During 4th Quarter (April-June)". This chart showed an increase in the category of "Incidents" but did not show any definition or detail as to what this category entailed. She requested that staff provide her and the Board a detailed explanation of what constituted this category, any breakdowns that can be provided, as well as information regarding the reasons for the spike in activity.

IN RE: (I-3) UPDATE ON EXPANSION OF THE MANAGED DEER HUNT PROGRAM

Steve Torpy, Interim Director of Parks, Recreation and Community Services updated the Board of Supervisors on the expansion of the managed deer hunt program. He noted that at the March 6, 2013 Board of Supervisors Meeting, staff was directed to develop options to include locations, activities, costs and resources, to expand the Managed Deer Hunt program currently conducted at Banshee Reeks Nature Preserve to other county owned properties, including those located in Eastern Loudoun County. At the May 10, 2013 Transportation and Land Use Committee meeting, the committee voted to recommend expanding the managed hunt program in Loudoun County to two new park sites. It was recommended and accepted that only archery be allowed at the two new sites. At the June 5, 2013 Business Meeting, the Board voted to allow the expansion of the managed hunting program to two new sites, Edgar Tillet Memorial Park and Bles Park. Both hunts were to be archery only and limit the number of hunters to 5 at Bles Park and 4 at Edgar Tillet Memorial Park. In the fall of 2013 staff implemented these new hunts which all were successfully held. Staff is planning on holding three separate hunts at Banshee Reeks as well as an archery hunt at Bles Park and Tillet Park this coming hunting season. To view documents, visit <http://www.loudoun.gov/DocumentCenter/View/104603>

Board Requests:

Supervisor Volpe requested staff to contact the Northern Virginia Regional Park Authority regarding future hunts.

IN RE: (1) APPOINTMENTS (CONTINUED)

b. NOMINATIONS

Zoning Ordinance Action Group

Supervisor Volpe nominated Joseph Paciulli.

Supervisor Volpe nominated Eric Zicht.

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IN RE: (3) SPONSORSHIP OF 2015 WORLD POLICE AND FIRE GAMES

This item has been deferred.

IN RE: (5) ORDINANCE TO ADOPT AND APPROVE THE NORTHERN VIRGINIA
LONG-TERM CARE OMBUDSMAN PROGRAM JOINT ACTION
AGREEMENT

(Supervisor Reid announced that his wife is a County employee and that he felt he could participate in this transaction fairly, objectively and in the public interest.)

Chairman York moved that the Board of Supervisors adopt the ordinance to approve and adopt the Northern Virginia Long-Term Care Ombudsman Program Joint Action Agreement (Attachment 1). (Attached at the conclusion of these Minutes.) Seconded by Supervisor Buona. The motion passed 9-0.

IN RE: (6) OLD ARCOLA ELEMENTARY SCHOOL BUILDING (BLUE RIDGE
DISTRICT)

Supervisor Clarke moved that the Board of Supervisors forward this item to the September 19, 2014 Transportation and Land Use Committee and direct staff to continue investigating opportunities to rehabilitate and renovate the Old Arcola Elementary School, to include pursuing grant opportunities from state and federal government programs.

Supervisor Clarke further moved that the Board direct staff to update cost estimates to renovate the buildings to be used as a community center with pre-school activities and to include this project in a future year of the Capital Improvement Program. Seconded by Supervisor Higgins. This motion was withdrawn.

Supervisor Buona moved a substitute motion that the Board of Supervisors forward this item to the Finance/Government Services and Operations Committee in September 2014. Seconded by Supervisor Reid. The motion passed 9-0.

Board Requests:

Supervisor Letourneau asked that staff brief the Board on the Capital Needs Assessment at the Finance/Government Services and Operations Committee meeting discussion.

IN RE: (7) SUMMARY OF URBAN LAND INSTITUTE (ULI) TECHNICAL
ASSISTANCE PANEL (TAP) RECOMMENDATIONS AND PHASE 2
SILVER LINE CPAM RECOMMENDATIONS (BROAD RUN AND
DULLES DISTRICTS)

Vice Chairman Williams moved that the Board of Supervisors direct staff to prepare a work plan and scope of service documents for a land use scenario planning study for the western part of the Metrorail Service District and for a market analysis and best practices study for the land surrounding the Route 606 and 772 Metrorail Station. Seconded by Chairman York. The motion passed 8-1, Supervisor Reid voted no.

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IN RE: PUBLIC INPUT (6:00 PM SESSION 2)

Chairman York announced that each speaker would have up to two minutes to speak during public input.

Public Input began at approximately 6:13 p.m. (timestamp 02:13:01 on the webcast) located at:
http://loudoun.granicus.com/MediaPlayer.php?view_id=60&clip_id=3822&meta_id=77216

Anthony Noerpel urged the Board to improve and re-evaluate the County's building requirements to higher levels of energy efficiency.

Bill Roman spoke in support of the Board's reconsideration for better energy efficiency standards for new buildings.

Malcolm Baldwin spoke in opposition of the demolition of the Old Lovettsville Community Center and urged the Board to reconsider the design to incorporate the old classrooms.

Sarah Stinger urged the Board to consider an architect design to incorporate the old classrooms as part of the new Lovettsville Community Center.

Edward Spannaus, Vice President of the Lovettsville Historical Society, expressed support for saving the old classrooms that were proposed for demolition at the Old Lovettsville Community Center.

Vickie Croney urged the Board to renovate the Old Arcola Elementary School to a multi-use community center.

Ben Glenzer pointed out benefits of using PB Solar as an alternative energy source.

Su Webb spoke in support of the preservation of the Old Arcola Elementary School and the Lovettsville Community Center.

Bob Farren urged the Board to support the Economic Development Authority's Taxable Bond program.

Greg Stone spoke in support of restoring the Sterling District's funding.

Judy Fox spoke in opposition of County plans to demolish the Lovettsville Community Center.

Rob Whitfield urged the Board to request an updated Dulles Airport Master Plan from Metropolitan Washington Airport Authority.

Sam Kroiz urged the Board to consider incorporating the old classrooms at Lovettsville in the new community center design.

William Stewart shared examples of cost savings when energy efficiencies like solar were used.

Laura Redmon urged the Board to consider incorporating the old classroom into the new Lovettsville Community Center.

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Maria Bergheim encouraged the Board to consider solar energy instead of fossil fuel for new construction.

IN RE: BOARD DISCLOSURES/COMMENTS

Board Comments began at approximately 6:45 p.m. (timestamp 02:45:37 on the webcast) located at:
http://loudoun.granicus.com/MediaPlayer.php?view_id=60&clip_id=3822&meta_id=77217

IN RE: (11) ZOAM-2014-0005/DOG PARK - RESOLUTION OF INTENT TO AMEND THE REVISED 1993 LOUDOUN COUNTY ZONING ORDINANCE (COUNTYWIDE)

Chairman York moved that the Board of Supervisors adopt the Resolution of Intent to Amend the Revised 1993 Loudoun County Zoning Ordinance, provided as Attachment 1 to the Action Item for the Board of Supervisors July 16, 2014, Board of Supervisors Business Meeting, in regard to "Dog Park." (Attached at the conclusion of these Minutes.) Seconded by Supervisor Buona. The motion passed 9-0.

Board Requests:

Supervisor Buona requested staff to include HOA leased property for dog parks.

IN RE: (12) ZOAM-2014-0003/RESOLUTION OF INTENT TO AMEND THE REVISED 1993 LOUDOUN COUNTY ZONING ORDINANCE, LIMITED BREWERY AND AGRICULTURAL PROCESSING (COUNTYWIDE)

Chairman York moved that the Board of Supervisors adopt the Resolution of Intent to Amend the Revised 1993 Loudoun County Zoning Ordinance, provided as Attachment 1 to the Action Item for the Board of Supervisors July 16, 2014, Board of Supervisors' Business Meeting, to implement ZOAM 2014-0003. (Attached at the conclusion of these Minutes.) Seconded by Vice Chairman Williams.

Supervisor Higgins moved a substitute motion that the Board of Supervisors forward this item to the July 18th Transportation and Land Use Committee. Seconded by Supervisor Clarke. The motion FAILED 1-8, Supervisors Buona, Clarke, Delgaudio, Letourneau, Reid, Volpe, Williams and York voted no.

Chairman York's original motion passed 9-0.

IN RE: (18) BOARD MEMBER INITIATIVE: RESTORATION OF FUNDS FOR STERLING DISTRICT OFFICE

(This item was initiated by Supervisor Delgaudio.)

Supervisor Delgaudio moved that the Board of Supervisors restore Supervisor Delgaudio's district funds without restriction, to include the hiring of staff aides, effective the first day of this fiscal year July 1, 2014, for the full amount under the normal district budget of \$120,597 per fiscal year with the condition that Mr. Delgaudio abide fully by all Board policies relating to staff aides. Seconded by Chairman York.

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Supervisor Volpe moved a substitute motion that the Board of Supervisors restore Supervisor Delgaudio's district funds following the adoption of the new chapter of the Codified Ordinances of Loudoun County for the misuse of public assets by any part-time officer, agent, employee or elected official of Loudoun County government as authorized by a recent amendment to Code 18.2.112.1 of the Code of Virginia. Seconded by Supervisor Buona. The motion FAILED 3-6, Supervisors Clarke, Higgins, Delgaudio, Reid, Williams and York voted no.

Supervisor Delgaudio's original motion passed 8-1, Supervisor Volpe voted no.

IN RE: (19) BOARD MEMBER INITIATIVE: PROPOSAL FOR PARTNERSHIP
OPPORTUNITIES WITH THE TOWN OF LEESBURG AND NORTHERN
VIRGINIA REGIONAL PARK AUTHORITY ON VETERAN'S PARK

This item has been pulled.

IN RE: (21) AMENDMENT TO THE PLAN OF FINANCE THROUGH THE
ECONOMIC DEVELOPMENT AUTHORITY OF LOUDOUN COUNTY,
VIRGINIA TO BORROW FUNDS FOR THE CAPITAL CONTRIBUTION
BY LOUDOUN COUNTY TO THE DULLES CORRIDOR METRORAIL
PROJECT (BROAD RUN AND DULLES DISTRICT)

Vice Chairman Williams moved that the Board of Supervisors adopt the resolution entitled "AMENDING THE RESOLUTION APPROVING A PLAN OF FINANCING OF THE DULLES CORRIDOR METRORAIL PROJECT." (Attached at the conclusion of these Minutes.) Seconded by Supervisor Buona. The motion passed 8-1, Supervisor Delgaudio voted no.

IN RE: (22g) FINANCE/GOVERNMENT SERVICES AND OPERATIONS
COMMITTEE REPORT(S): FEES FOR PRCS
FACILITIES/ROUND HILL AQUATIC FACILITY, DISC GOLF
TOURNAMENTS, AND 5K EVENTS

Supervisor Buona moved that the Board of Supervisors approve the recommendation of the Finance/Government Services & Operations Committee to approve the fees for the Round Hill Aquatic Facility, Disc Golf Tournaments, and 5K Events, as described in this item and shown on Attachment 1. (Attached at the conclusion of these Minutes.) Seconded by Supervisor Clarke. The motion passed 8-1, Supervisor Reid voted no.

Board Requests:

Supervisor Letourneau requested that when advertising the rates, that these rates be shown as introductory to allow the County to adjust rates up or down.

Chairman York asked staff to provide the Board an update of the analysis of the rates within one year.

IN RE: (23a) TRANSPORTATION AND LAND USE COMMITTEE REPORT(S):
PERMANENT PUMP AND HAUL REQUEST/LINDA A. BANKS,
TRUSTEE (BLUE RIDGE/TOWN OF HILLSBORO)

Supervisor Clarke moved that the Board of Supervisors approve the request for Permanent Pump and Haul for Linda A. Banks, Trustee, for the unoccupied structure located at 36978

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Charlestown Pike and that the County enter into a contractual agreement with Linda A. Banks, Trustee and the Virginia Department of Health, to permit permanent pump and haul services to serve the existing structure.

Supervisor Clarke further moved that the Board direct that all costs associated with the pump and haul operation be borne by Linda A. Banks, Trustee, and shall be responsible for insuring that the pump and haul provider submits all required reports, records, and receipts from the existing structure through the Health Department's on-line tracking system.

Supervisor Clarke further moved that the Board of Supervisors require that as a condition of the approval of this permanent pump and haul application, the owner be required to connect to public sewer when it becomes available and is within 300 feet of the property. (Attached at the conclusion of these Minutes.) Seconded by Supervisor Reid. The motion passed 9-0.

IN RE: (23b) TRANSPORTATION AND LAND USE COMMITTEE REPORT(S):
PERMANENT PUMP AND HAUL REQUEST/MR. JOSEPH BAUER
(CATOCTIN DISTRICT)

Supervisor Higgins moved that the Board of Supervisors approve the request for Permanent Pump and Haul for Mr. Joseph Bauer to serve the existing structure located at 41955 Stumptown Road, Leesburg, Virginia.

Supervisor Higgins further moved that the Board direct that all costs (including upgrades operation and maintenance) associated with the pump and haul operation and responsibility for insuring that the pump and haul provider submits all required reports, records, and receipts through the Health Department's on-line tracking system be borne by Mr. Joseph Bauer.

Supervisor Higgins further moved that as a condition of the approval of this permanent pump and haul application, the owner be required to connect to public sewer when it becomes available and is within 300 feet of the property. (Attached at the conclusion of these Minutes.) Seconded by Supervisor Clarke. The motion passed 9-0.

IN RE: (23c) TRANSPORTATION AND LAND USE COMMITTEE REPORT(S):
ZMAP-2012-0020/EVERMONT TRACE (BLUE RIDGE DISTRICT)

Supervisor Clarke moved that the Board of Supervisors approve ZMAP-2012-0020/Evermont Trace, subject to the Proffer Statement dated July 14, 2014 and based on the Findings for Approval contained in Attachment 2 of the July 16, 2014 Supplemental Staff Report. Seconded by Supervisor Volpe.

Supervisor Letourneau moved a substitute motion that the Board of Supervisors deny ZMAP-2012-0020/Evermont Trace. (The Chairman ruled this motion out of order.)

Supervisor Clarke's original motion passed 5-4, Supervisors Buona, Letourneau, Williams and York voted no.

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IN RE: (24) AMENDMENTS TO SECTION OF THE CODIFIED ORDINANCES OF
LOUDOUN COUNTY, ISSUANCE OF EDA BONDS

Chairman York moved that the Board of Supervisors adopt the Amendments to Section 260.02 of the Codified Ordinances of Loudoun County, EDA Bonds, noticed for and presented at the July 9, 2014 Board of Supervisors Public Hearing and attached to the July 16, 2014 Action Item. Seconded by Supervisor Delgaudio. Chairman York withdrew the motion.

Supervisor Reid moved that the Board of Supervisors table this item. Seconded by Supervisor Higgins. The motion FAILED 2-7, Supervisors Buona, Clarke, Delgaudio, Letourneau, Volpe, Williams and York voted no.

Supervisor Letourneau moved that the Board of Supervisors direct staff to draft an ordinance that will allow the Economic Development Authority to issue taxable bonds for only Loudoun County government public purposes and that staff return to the Board in September with the language. Seconded by Supervisor Buona. The motion passed 9-0.

IN RE: (26) RESOLUTION AUTHORIZING THE ISSUANCE OF DECLARATION
OF WATER SUPPLY EMERGENCY FOR THE RASPBERRY FALLS AND
SELMA ESTATES COMMUNITIES (CATOCTIN)

The Board agreed to defer the issuance of a declaration of water supply emergency for the Raspberry Falls and Selma Estates Communities.

The Board further agreed that should the declaration be needed, Chairman York will call an emergency Board meeting.

IN RE: CLOSED SESSION

Vice Chairman Williams moved that pursuant to Section 2.2.3711 of the Code of Virginia, the Loudoun County Board of Supervisors recess the public meeting and enter into closed session.

The authority for the closed session is Section 2.2.3711(A), Subsection (3). The purpose of the closed session is discussion or consideration of the acquisition of real property for a public purpose where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the Board. The subject of the closed session is the acquisition of property for the Courts Phase III project facilities and for the long-term growth/expansion of the Courts.

In addition, the authority for the closed session is Section 2.2.3711(A), Subsection (1). The purpose of the closed session is discussion of the assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of specific public officers, appointees, or employees of the Board. The subject of the closed session is the recruitment of a new County Attorney. Seconded by Supervisor Buona. The motion passed 9-0.

Vice Chairman Williams moved that the Board of Supervisors adjourn the closed session and that the Board of Supervisors reconvene its public meeting and that the minutes of the public

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meeting should reflect that no formal action was taken in the closed session. Seconded by Supervisor Buona. The motion passed 9-0.

Vice Chairman Williams further moved that the Resolution Certifying the Closed Session be adopted and reflected in the Minutes of this public meeting. Seconded by Supervisor Buona. The motion passed 9-0.

Resolution Certifying Closed Session

WHEREAS, the Loudoun County Board of Supervisors, this 16th day of July, convened in closed session by an affirmative vote and in accordance with the provisions of the Virginia Freedom of Information Act:

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

IN RE: ADJOURNED

Chairman York adjourned the Board Business Meeting.

CHAIRMAN

COUNTY ADMINISTRATOR

DATE

DATE

(These minutes include a summary of the discussions on matters proposed, deliberated or decided at this meeting. For a complete and detailed record of the discussions, please consult the audio recording of the meeting in the County Administrator's office. In addition, a video webcast for the meeting may be available on the County's website, www.loudoun.gov.)