

MEMORANDUM
COUNTY OF LOUDOUN

DATE: March 10, 2010

TO: Department and Agency Heads

FROM: Tim Hemstreet, County Administrator

SUBJECT: Action Report of the March 8, 2010 Board of Supervisors' Public Hearing

Listed below is a summary report of the Board's action taken at its March 8, 2010 Public Hearing. On items requiring follow up, the staff person responsible is noted. Please work with your staff to follow through on the Board action as noted.

1. APPL 2010-0003/ZEBRA VENTURES LLC

Supervisor Miller moved that the Board of Supervisors suspend the rules. (Seconded by Supervisor Kurtz. The motion passed 9-0.)

Supervisor Miller moved that the Board of Supervisors uphold and wholly affirm the December 15, 2009 proffer determination based on the findings contained in the Staff Report. (Seconded by Supervisor Burk.) {Supervisor Miller withdrew his motion. }

Supervisor Miller moved that the Board of Supervisors forward APPL 2010-0003/ZEBRA VENTURES LLC to the April 20, 2010 Business Meeting for action. (Seconded by Supervisor Waters. The motion passed 8-1, Supervisor Burton voted no.)

Staff Contacts: Dan Schardein and Bradley Polk, Office of the Zoning Administrator

2. COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) 2010-2011 ANNUAL ACTION PLAN / LOUDOUN COUNTY DEPARTMENT OF FAMILY SERVICES

Chairman York moved that the Board of Supervisors suspend the rules. (Seconded by Supervisor Waters. The motion passed 9-0.)

Chairman York moved that the Board of Supervisors adopt the CDBG 2010-2011 Annual Action Plan with funding recommendations. (Seconded by Supervisor Waters. The motion passed 9-0.)

Staff Contact: Jan Boothby, Department of Family Services

3. PROPOSED SALE OF COUNTY OWNED NEIGHBORHOOD STABILIZATION PROGRAM (NSP) PROPERTY

Supervisor Delgaudio moved that the Board of Supervisors suspend the rules. (Seconded by Supervisor McGimsey. The motion passed 9-0.)

Supervisor Delgaudio moved that the Board of Supervisors approve the sale of the County owned NSP home located at 308 Staunton Avenue East, Sterling, to a qualified NSP purchaser contingent upon receiving a contract acceptable in form to the County Attorney.

Supervisor Delgaudio further moved that the Chairman, the Vice Chair, the County Administrator, or his duly authorized Deputy be authorized to sign the deed to the purchaser and that the County Attorney be authorized to execute all necessary collateral documents at settlement. (Seconded by Supervisor McGimsey. The motion passed 9-0.)

Staff Contact: Kelly Marrocco, Department of Family Services

4. ADOPTION OF THE ANNUAL FEDERAL PUBLIC HOUSING AGENCY (PHA) PLAN FOR LOUDOUN COUNTY DEPARTMENT OF FAMILY SERVICES

Chairman York moved that the Board of Supervisors suspend the rules. (Seconded by Vice Chairman Buckley. The motion passed 9-0.)

Chairman York moved that the Board of Supervisors adopt the proposed PHA annual plan and Administrative Plan changes. (Seconded by Supervisor Buckley. The motion passed 9-0.)

Staff Contacts: Ronald Eamich, Assistant Director, and Stuart Shatz, HCV Division Manager, Department of Family Services

5. REVIEW AND RENEWAL, MODIFICATION OF TERMINATION OF THE NEW OAK HILL AGRICULTURAL AND FORESTAL DISTRICT

Supervisor Burton moved that the Board of Supervisors state its intent to renew the New Oak Hill Agricultural and Forestal District, as proposed in Attachment 2, for a term of four years and require any subdivisions or adjustments to parcels in the district to meet the current zoning requirements or a minimum of 40 acres, whichever is greater.

Supervisor Burton further moved that the renewal of the New Oak Hill Agricultural and Forestal District be sent to the April 6, 2010 Business Meeting for action, and that landowners proposed for the District be notified of the Board's intent. (Seconded by Supervisor Miller. The motion passed 9-0.)

Staff Contact: Patrick Ryan, Department of Economic Development

6. SPEX 2009-0037, SPEX 2009-0038/DISCOVERY COMMUNICATIONS

Supervisor Miller moved that the Board of Supervisors suspend the rules. (Seconded by Supervisor McGimsey. The motion passed 9-0.)

Supervisor Miller moved that the Board of Supervisors approve SPEX 2009-0037 and SPEX 2009-0038, Discovery Communications subject to the Conditions of Approval dated March 8, 2010 and based on the Findings of Approval.

(Seconded by Supervisor McGimsey. The motion passed 9-0.)

Staff Contact: Sophia Fisher, Department of Planning

7. SPEX 2009-0006, CMPT 2010-0001/DULLES INDUSTRIAL PARK SOUTH LOT 1

Supervisor Miller moved that the Board of Supervisors suspend the rules.

(Seconded by Supervisor McGimsey. The motion passed 9-0.)

Supervisor Miller moved that the Board of Supervisors ratify the Planning Commission's decision to approve CMPT 2010-0001, Dulles Industrial Park South, Lot 1.

Supervisor Miller further moved that the Board of Supervisors approve SPEX 2009-0006, Dulles Industrial Park South, Lot 1, subject to the Conditions of Approval dated February 4, 2010, and based on the Findings listed in the March 8, 2010, Board of Supervisors Public Hearing Staff Report. (Seconded by Supervisor Waters. The motion passed 9-0.)

Staff Contact: Marchant Schneider, Department of Planning

8. ZMAP 2006-0011 & ZCPA 2006-0003/STONE RIDGE COMMERCIAL

Supervisor Miller moved that the Board of Supervisors forward ZMAP 2006-0011 and ZCPA 2006-0003, Stone Ridge Commercial, to the April 6, 2010 Business Meeting for action. (Seconded by Vice Chairman Buckley. The motion passed 8-1, Supervisor Burk voted no.)

Staff Contact: Stephen Gardner, Department of Planning

9. ZMAP 2009-0005, SPEX 2009-0009 & CMPT 2009-0001/GREEN ENERGY PARTNERS/STONEWALL HYBRID ENERGY PARK

Supervisor Kurtz moved that the Board of Supervisors forward ZMAP 2009-0005, SPEX 2009-0009 and CMPT 2009-0001, Green Energy Partners/Stonewall Hybrid Energy Park, to the Transportation and Land Use Committee for discussion. (Seconded by Supervisor McGimsey.) This motion did not receive a vote.)

Chairman York moved that the Board of Supervisors forward this item to the April 6, 2010 Business meeting for a Committee of the Whole discussion.

(Seconded by Supervisor McGimsey. The motion passed 9-0.)

Staff Contact: Judi Birkitt, Department of Planning

10. CMPT 2008-0020, SPEX 2008-0061 & SPEX 2008-0062/WHITE'S FORD PARK

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Supervisor Kurtz moved that the Board of Supervisors forward CMPT 2008-0020, SPEX 2008-0061 and SPEX 2008-0062 to the Transportation Land Use Committee. (Seconded by Supervisor McGimsey. The motion passed 9-0.)
Staff Contact: Sophia Fisher, Department of Planning