

**MEMORANDUM**  
**COUNTY OF LOUDOUN**

DATE: June 8, 2010

TO: Department and Agency Heads

FROM: Tim Hemstreet, County Administrator

SUBJECT: Action Report of the June 7, 2010 Board of Supervisors' Public Hearing

Listed below is a summary report of the Board's action taken at its June 7, 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. PROPOSED ORDINANCE AUTHORIZING USE OF EMINENT DOMAIN/WILLIAM P. CALLAHAN PROPERTY

Supervisor Kurtz moved that the Board of Supervisors suspend the rules. (Seconded by Supervisor Miller. The motion passed 6-0-3, Supervisors Buckley, Delgaudio, and McGimsey absent for the vote.)

Supervisor Kurtz moved that the Board of Supervisors enact the ordinance authorizing the exercise of eminent domain on the property of William P. Callahan, PIN: 316-29-6400-000.

Supervisor Kurtz further moved that the Board of Supervisors authorize the County Attorney to expend up to \$5,000 out of the Litigation Contingency Fund for miscellaneous administrative expenses related to this item. (Seconded by Supervisor Burton. The motion passed 6-0-3, Supervisors Buckley, Delgaudio, and McGimsey absent for the vote.)

Staff Contacts: Harry Walsh and Linda Neri, Office of the County Administrator

2. PUBLIC-PRIVATE EDUCATION FACILITIES AND INFRASTRUCTURE ACT OF 2002 CONCEPTUAL PROPOSALS – DULLES/ROUTE 28 FIRE STATION

Supervisor Waters moved that the Board of Supervisors forward this item to the June 15, 2010, Board Business Meeting for action. (Seconded by Supervisor Delgaudio. The motion passed 7-0-2, Supervisors Buckley and McGimsey absent for the vote.)

Staff Contacts: Donnie Legg and Mark Adams, Management/Financial Services

3. SPEX 2010-0005/HAMILTON WELL 14, STONE EDEN PROPERTY

Supervisor Burton moved that the Board of Supervisors forward SPEX 2010-0005, Hamilton Well 14, Stone Eden Farm, to the June 15, 2010 Board Business Meeting for action. (Seconded by Supervisor Delgaudio. The motion passed 8-0-1 with Vice Chairman Buckley absent.)

Staff Contacts: Rodion Iwanczuk and Julie Pastor, Department of Planning

4. ZCPA 2009-0007 & ZMOD 2009-0004/BELMONT GLEN VILLAGE

Supervisor Miller moved that the Board of Supervisors suspend the rules. (Seconded by Supervisor Delgaudio. The motion passed 8-0-1, Vice Chairman Buckley absent.)

Supervisor Miller further moved that the Board of Supervisors approve ZCPA 2009-0007 and ZMOD 2009-0004, Belmont Glen Village, subject to the Proffers dated June 1, 2010, and with Findings contained in the June 7, 2010 Staff Report. (Seconded by Supervisor Delgaudio. The motion passed 8-0-1, Vice Chairman Buckley absent.)

Staff Contacts: Ginny Rowen and Julie Pastor, Department of Planning

5. CMPT 2010-0002, SPEX 2009-0041, & SPMI 2010-0001/POTOMAC INTERCEPTOR ODOR ABATEMENT SITE

Chairman York moved that the Board of Supervisors forward CMPT 2010-0002, SPEX 2009-0041, and SPMI 2010-0001, Potomac Interceptor Odor Abatement Site, to the July 7, 2010 Business Meeting for action. (Seconded by Supervisor McGimsey. The motion passed 8-0-1, Vice Chairman Buckley absent.)

Staff Contacts: Marchant Schneider and Julie Pastor, Department of Planning

6. CMPT 2007-0011, SPEX 2007-0009/T-MOBILE BEAUMEADE

Supervisor Waters moved that the Board of Supervisors suspend the rules. (Seconded by Supervisor McGimsey. The motion passed 8-0-1, Vice Chairman Buckley absent.)

Supervisor Waters moved that the Board of Supervisors ratify the Planning Commission approval of CMPT 2007-0011, T-Mobile Beaumeade, consistent with the "T-Mobile Northeast LLC BEAUMEADE SUBSTATION" Plat dated September 21, 2009, revised through May 5, 2010, prepared by Compass Technology Services, and based on the Findings for Approval.

Supervisor Waters further moved that the Board of Supervisors approve SPEX 2007-0009, T Mobile Beaumeade, subject to the Conditions of Approval dated June 7, 2010 and based on the Findings for Approval. (Seconded by Supervisor McGimsey. The motion passed 8-0-1, Vice Chairman Buckley absent.)

Staff Contacts: Stephen Gardner and Julie Pastor, Department of Planning

7. SPEX 2009-0036/LOUDOUN YOUTH SOCCER ASSOCIATION LIGHTING

Supervisor Kurtz moved that the Board of Supervisors suspend the rules.  
(Seconded by Supervisor Waters. The motion passed 8-0-1, Vice Chairman Buckley absent.)

Supervisor Kurtz moved that the Board of Supervisors approve SPEX 2009-0036, Loudoun Youth Soccer Association Lighting subject to the Conditions of Approval dated May 25, 2010 and with the Findings contained in the June 7, 2010 Staff Report. (Seconded by Supervisor Waters. The motion passed 8-0-1, Vice Chairman Buckley absent.)

Staff Contacts: Sophia Fisher and Julie Pastor, Department of Planning

8. ZMOD 2008-0017/BELMONT EXECUTIVE CENTER COMPREHENSIVE SIGN PLAN

Supervisor Waters moved that the Board of Supervisors forward ZMOD 2008-0017, Belmont Executive Center Comprehensive Sign Plan to the July 7, 2010 Board Business Meeting for action. (Seconded by Chairman York. The motion passed 8-0-1, Vice Chairman Buckley absent.)

Staff Contacts: Sophia Fisher and Julie Pastor, Department of Planning

9. SPMI 2009-0007/AGSI-ARCHER PROPERTY

Supervisor Kurtz moved that the Board of Supervisors accept the applicant's request to withdraw SPMI 2009-0007, AGSI, Archer Property, from further Board consideration. (Seconded by Supervisor Burton. The motion passed 6-0-3, Supervisors Buckley, Delgaudio, and McGimsey absent for the vote.)

Staff Contacts: John Merrithew and Julie Pastor, Department of Planning