



Loudoun County, Virginia

Board of Supervisors

1 Harrison Street, S.E., 5th Floor, P.O. Box 7000, Leesburg, VA 20177-7000

Telephone (703) 777-0204 • Fax (703) 777-0421

www.loudoun.gov

BOARD BUSINESS MEETING

AGENDA

Board Room, First Floor, Government Center

Tuesday, March 2, 2021

5:00 P.M.

NOTICE OF ELECTRONIC MEETING: Due to the ongoing COVID-19 Pandemic, this business meeting will be conducted as an Electronic Meeting pursuant to the Continuity Ordinance re-adopted by the Board of Supervisors on October 14, 2020. Members of the public are strongly encouraged to view and participate in the business meeting by electronic or other means, in furtherance of the Governor's Executive Orders and social distancing directives.

Electronic/call-in public input: To sign up for electronic public input, contact the Office of the County Administrator at (703) 777-0200. Instructions will be provided to individuals who sign up for electronic public input prior to the March 2, 2021, Business Meeting. If you wish to participate electronically, sign up no later than noon Tuesday, March 2, 2021.

The Board Room remains open for members of the public who wish to provide their comments in person.

5:00 P.M. Call to Order

(Proposed on Consent)*

- I. Call to Order – Chair Randall**
- II. Invocation/Pledge of Allegiance – Supervisor Kershner**
- III. Adoption of Consent Agenda**
- IV. Requests for Additions/Deletions to the Agenda**
- V. Regional Organization Updates and Voice for a Cause**
- VI. Administrator's Comments**
- VII. Presentation of Ceremonial Resolutions**
- VIII. Public Input Session (as early as 6:00 p.m. – limited to 1 ½ hours)**
- IX. Board Comments**

X. Information Items

I-1 COVID-19 (Coronavirus) Update (Countywide)

Staff Contacts: Dr. David Goodfriend, Health Department; Erin McLellan, County Administration

XI. Action Items

1. APPOINTMENTS

1a. *Confirmations

1b. Nominations

Staff Contact: David Street, County Administration

2. *Administrative Items Report of March 2, 2021

Staff Contact: David Street, County Administration

3. *Resolution to Conduct an Electronic Meeting Under the Readopted Continuity of Government Ordinance (Countywide)

Staff Contact: Leo Rogers, County Attorney's Office

4. Legislative Report- 2021 Special Session I (Countywide)

Staff Contacts: Gwen Kennedy & Charles Yudd, County Administration

5. Draft 2021 Federal Program (Countywide)

Staff Contacts: Gwen Kennedy & Charles Yudd, County Administration

6. *Adoption of Tax Year 2021 Resolution for Personal Property Tax Relief (PPTR) (Countywide)

Staff Contacts: Doreen Dilly & Robert Wertz, Jr., Commissioner of the Revenue

7. Response to Board Member Initiative – Amendment to Codified Ordinance: Chapter 872 – Real Estate Tax Relief for Elderly or Totally and Permanently Disabled (Countywide)

Staff Contacts: Caleb Weitz & Alex Espinosa, Finance and Budget

8. *Dulles Highpoint Proffer Amendment Public Hearing Waiver and Fee Reduction (Broad Run)

Staff Contacts: Hilary Richardson & Alaina Ray, Planning and Zoning

9. Amendments to Chapter 684 of the Codified Ordinances of Loudoun County – Weapons and Explosives (Countywide)

Staff Contacts: Ernest Brown, General Services; Melissa Spring & Leo Rogers, County Attorney's Office

10. APPL-2020-0008, Appeal of Historic District Review Committee Decision – CAPP-2020-0012 (Catocin)

Staff Contacts: Pat Giglio & Alaina Ray, Planning and Zoning

11. ZMAP-2020-0005, ZCPA-2020-0008, ZMOD-2020-0020, & ZMOD-2020-0026, Goose Creek Overlook (Ashburn and Blue Ridge)

Staff Contacts: Josh Peters & Alaina Ray, Planning and Zoning

12. **Joint Board of Supervisors and School Board Committee Report:**

12a. *Joint Board of Supervisors and School Board Committee Report (Countywide)

Staff Contacts: Shalom Black & Tim Hemstreet, County Administration

XII. Closed Session

1. I move that the Board of Supervisors recess this public meeting and enter into closed session pursuant to Sections 2.2-3711 (A) (7) and (8) of the Code of Virginia to consult with legal counsel and staff members pertaining to probable litigation and for the provision of legal advice on personnel issues.

Staff Contacts: Tim Hemstreet, County Administrator; Leo Rogers, County Attorney

XIII. Disclosures

XIV. Adjourn

Please note:

Advanced sign-up for in-person public input is available. Contact the Office of the County Administrator at (703) 777-0200 to sign-up to speak. The meeting can be viewed via webcast at: [Loudoun County Webcast](#).

A time for public input will be included on the agenda of the Board of Supervisors (Board) business meetings starting as early as 6:00 p.m. Public input for the 6:00 p.m. public input session shall be limited to a one and a half (1 ½) hour time period. The order of and the number of speakers will be determined on first call in/register, first speak basis. Speakers will be given up to two and a half (2 ½) minutes each to speak. Modifications to speaker order and public input time may be made at the discretion of the Chair.

At the second Board business meeting of the month, an additional time for public input will be included on the agenda starting as early as 5:00 p.m. The additional public input time will be limited to a total of 20 minutes for up to 8 speakers who will be given up to two and a half (2 ½) minutes each and who must have signed-up in advance by 5:30 p.m. the day prior to the meeting. These speakers are not permitted to speak again in the 6:00 p.m. session at the same meeting. Modifications to speaker order and public input time may be made at the discretion of the Chair.

Public input may be provided by electronic means at Board business meetings. No more than half of the total allotted time for speakers may be used for electronic public input, per session; up to 10 minutes (or no more than 4 speakers) in the 5:00 p.m. session (5:00 pm session only occurs during the second business meeting of the month) and up to 45 minutes (or no more than 18 speakers) in the 6:00 p.m. session. Members of the public who wish to provide electronic public input in the 5:00 p.m. session must have signed-up in advance by 5:30 p.m. the day prior to the meeting.

Members of the public who wish to provide electronic public input in the 6:00 p.m. session must have signed up in advance by noon the day of the meeting.

Copies of agenda items are available in the Government Center and also available on-line at <http://www.loudoun.gov/bosdocuments>. Agenda packets are usually posted by close of business on the Friday prior to the Business Meeting. The Action Report of the meeting is usually available in this packet by close of business two days following the Business Meeting. If you need assistance accessing this information, contact County Administration at 703-777-0200.

If you require a reasonable accommodation for any type of disability in order to participate in the Board of Supervisors Business Meeting, please contact the Office of the County Administrator at (703) 777-0200/TTY-711. At least one business day of advance notice is requested; some accommodations may require more than one day of notice.

FM Assistive Listening System is available at the meeting. Agenda – 03-02-21

Land Development Application Definitions	
CMPT	Commission Permit
DOAM	Development Ordinance Amendment
SIDP	Sign Development Plan
SPEX	Special Exception
SPMI	Minor Special Exception
ZCPA	Zoning Concept Plan Amendment
ZMAP	Zoning Map Amendment
ZMOD	Zoning Ordinance Modification
ZRTD	Zoning Conversion Route 28 Tax District
ZOAM	Zoning Ordinance Amendment
Land Development Application Types and Definitions subject to the State Proffer Bill	
ZRES	Zoning Residential Non-Exempt
ZRMD	Zoning Residential Non-Exempt Modification
ZRAM	Zoning Residential Non-Exempt Amendment