

AM:am

The meeting was called to order at 9:40 a.m. with all Members being present, and with Chairman Hanley presiding.

Others present were Robert J. O'Neill, Jr., County Executive; David P. Bobzien, County Attorney; Catherine A. Chianese, Assistant to the County Executive; Barbara M. Jenkins, Assistant to the County Executive; Nancy Vehrs, Clerk to the Board of Supervisors; and Patti M. Hicks, Deputy Clerk to the Board of Supervisors.

2. **MOMENT OF SILENCE FOR MR. FREDERICK GOLDBECKER** (Tape 1)

Supervisor Bulova asked everyone to remember in their thoughts the family and friends of the late Mr. Frederick Goldbecker who was a resident of Braddock District.

3. **ORDERS OF THE DAY** (Tape 1)

Chairman Hanley announced that the order of the presentations has been changed to allow additional time for citizens to arrive.

4. **PROCLAMATION DESIGNATING OCTOBER 4-11, 1997 AS "NORTHERN VIRGINIA TURN OFF THE VIOLENCE WEEK" IN FAIRFAX COUNTY** (Tape 1)

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved approval of the Proclamation presented to Ms. Connie Kirkland designating the week of October 4-11, 1997 as "**Northern Virginia Turn Off the Violence Week**" in Fairfax County. This motion was seconded by Supervisor Dix and carried by unanimous vote.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

5. **CERTIFICATE OF RECOGNITION PRESENTED TO MS. GWENDALYN F. CODY** (Tape 1)

Supervisor Dix moved approval of the Certificate of Recognition presented to Ms. Gwendalyn F. Cody for her years of service on the Library Board. This motion was seconded by Supervisor McConnell and carried by unanimous vote.

6. **CERTIFICATES OF RECOGNITION PRESENTED TO THE ANNANDALE ROTARY AND ANNANDALE UNITED METHODIST CHURCH** (Tape 1)

Supervisor Bulova moved approval of the Certificates of Recognition presented to the Annandale Rotary and Annandale United Methodist Church for their efforts on behalf of the children from Belarus. This motion was seconded by Supervisor McConnell and carried by unanimous vote.

Supervisor Bulova moved approval of the Certificates of Recognition presented to all participants in the Children of Chernobyl Program in Northern Virginia. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

7. **PROCLAMATION DESIGNATING OCTOBER 1997 AS "DISABILITY EMPLOYMENT AWARENESS MONTH" IN FAIRFAX COUNTY** (Tape 1)

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved approval of the Proclamation designating October 1997 as "**Disability Employment Awareness Month**" in Fairfax County. This motion was seconded by Supervisor Dix and carried by unanimous vote.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

8. **PROCLAMATION DESIGNATING SEPTEMBER 14-20, 1997 AS "ADULT DAY CARE SERVICES WEEK" IN FAIRFAX COUNTY** (Tape 1)

Supervisor Connolly moved approval of the Proclamation designating the week of September 14-20, 1997 as "**Adult Day Care Services Week**" in Fairfax County. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

Supervisor McConnell asked unanimous consent that the Board direct staff to review County regulations regarding the provision of Adult Day Care services. Without objection, it was so ordered.

BOARD MATTERS9. **FALL FOR FAIRFAX FESTIVAL** (Tape 1)

(BACs)

Chairman Hanley introduced Charlotte Peed, President, Celebrate Fairfax, who announced that the Fall for Fairfax Festival, formerly known as Ecoloday, will be held at the Government Center on October 4, 1997.

Ms. Peed presented the award for the Best of Show at the County Expo during the Fairfax Fair to Shiva K. Pant, Director, Office of Transportation (OT), who accepted the award on behalf of OT.

Ms. Peed announced that the Faxfair Corporation has changed its name to Celebrate Fairfax.

10. **WELCOME TO DELEGATE JAMES SCOTT AND SHERIFF CARL R. PEED**
(Tape 1)

Chairman Hanley recognized the presence of Delegate James Scott and Sheriff Carl R. Peed and warmly welcomed them to the Board Auditorium.

AGENDA ITEMS11. **10:00 A.M. - PRESENTATION BY THE ENVIRONMENTAL QUALITY ADVISORY COUNCIL (EQAC) OF ITS 1997 ANNUAL REPORT ON THE ENVIRONMENT** (Tapes 1-2)

Robert McLaren, Chairman, Environmental Quality Advisory Council (EQAC), presented EQAC's 1997 Annual Report on the Environment.

Supervisor Bulova asked unanimous consent that the Board direct staff to determine how the County has adjusted to the reduction in the number of Urban Foresters. Without objection, it was so ordered.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board direct staff to determine:

- If the Urban Foresters were involved in Rezoning Applications prior to the Tree Preservation Task Force Recommendations; and
- If not, how they can be utilized in this process.

Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

Supervisor Bulova asked unanimous consent that the Board:

- Direct staff to determine the pros and cons of having one person or agency coordinate the ecological functions in a cost neutral way; and
- Request EQAC to provide information as to the kind of coordination and oversight that should be provided for environmental review.

Without objection, it was so ordered.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board direct staff to determine if there is a position in the Park Authority that could be assigned this task. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

Following discussion, Supervisor Hyland moved that the Board:

- Accept the Annual Report on the Environment prepared by EQAC; and
- Refer this report to staff for review and recommendations with particular emphasis on the:
 - Ecological Coordinator Position;
 - Urban Forestry issues;
 - Countywide Natural Resource Management Plan;
 - Tree Preservation Task Force recommendations; and
 - Budget cuts in the Soil Science Branch, Design Review Division, Department of Environmental Management (DEM).

This motion was seconded by Supervisor Bulova and carried by a vote of nine, Supervisor Mendelsohn being out of the room.

Supervisor Dix asked unanimous consent that the Board direct staff to examine the issue as it relates to:

- The construction of regional stormwater management ponds and their impact;
- Whether there are alternatives; and
- Reevaluation of the regional stormwater management ponds.

Without objection, it was so ordered.

CM:cm

12. **10:15 A. M. - APPOINTMENTS TO CITIZEN BOARDS, AUTHORITIES, COMMISSIONS AND ADVISORY GROUPS** (Tape 3)

(BACs)
(APPTS)

ADVISORY SOCIAL SERVICES BOARD

Supervisor Dix, on behalf of Supervisor Mendelsohn, moved the appointment of Ms. Rosemary S. Ryan as the Dranesville District Representative to the Advisory Social Services Board. This motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor Mendelsohn being out of the room.

ALCOHOL SAFETY ACTION PROGRAM LOCAL POLICY BOARD

Chairman Hanley moved the appointment of Ms. Mary Ann Ruth to fill the unexpired term of Ms. Joanne Ricciardiello as an At-Large Representative to the Alcohol Safety Program Local Policy Board. This motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor Mendelsohn being out of the room.

CONFIRMATIONS:

Supervisor Dix moved that the Board confirm the following appointments to the Alcohol Safety Program Local Policy Board:

- Dr. Joan Volpe as the Fairfax-Falls Church Community Services Board Representative; and
- Ms. Teresa McCarthy as the Mothers Against Drunk Driving Representative.

This motion was seconded by Supervisor Connolly and carried by unanimous vote.

(NOTE: The appointment of one At-Large Representative to the Alcohol Safety Program Local Policy Board was deferred.)

ARCHITECTURAL REVIEW BOARD

Supervisor Gross moved the reappointment of Ms. Helen Tidball as an At-Large (Historian/Real Estate) Representative to the Architectural Review Board. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

ATHLETIC COUNCIL

Supervisor Gross moved the reappointment of Mr. William Yates as the Mason District (Alternate) Representative to the Athletic Council. This motion was seconded by Supervisor Connolly and carried by unanimous vote.

[NOTE: The appointments of the At-Large (Principal), the At-Large (Alternate), and the Mount Vernon (Principal) Representatives to the Athletic Council were deferred.]

BOARD OF BUILDING CODE APPEALS

[NOTE: The appointments of the At-Large (Superintendent Building/Structural) and the At-Large (Licensed Architect/Alternate Representatives) to the Board of Building Code Appeals were deferred.]

BOARD OF EQUALIZATION OF REAL ESTATE ASSESSMENTS

[NOTE: The appointment of the At-Large (Citizen) Representative to the Board of Equalization of Real Estate Assessments was deferred.]

CHILD CARE ADVISORY COUNCIL

Supervisor Kauffman moved the appointment of Ms. Beth Stern as the Lee District Representative to the Child Care Advisory Council. This motion was seconded by Supervisor Dix and carried by unanimous vote.

Supervisor Connolly moved the reappointment of Ms. Brenda Penn as the Providence District Representative to the Child Care Advisory Council. This motion was seconded by Supervisor Dix and carried by unanimous vote.

COMMISSION FOR WOMEN

Chairman Hanley moved the reappointment of Ms. Alta Newman as the At-Large (Minority) Representative to the Commission for Women. This motion was seconded by Supervisor Gross and carried by unanimous vote.

Supervisor Bulova moved the reappointment of Ms. Theresa Wanbaugh as the Braddock District Representative to the Commission for Women. This motion was seconded by Chairman Hanley and carried by unanimous vote.

Supervisor Mendelsohn moved the reappointment of Ms. Ann Baise as the Dranesville District Representative to the Commission for Women. This motion was seconded by Supervisor Dix and carried by unanimous vote.

Supervisor Dix moved the reappointment of Ms. D. H. Scarbrough as the Hunter Mill District Representative to the Commission for Women. This motion was seconded by Supervisor Connolly and carried by unanimous vote.

COMMUNITY ACTION ADVISORY BOARD

CONFIRMATION:

Chairman Hanley moved that the Board confirm the following appointment to the Community Action Advisory Board:

- Ms. Yvonne Tso as the League of Women Voters Representative.

This motion was seconded by Supervisor Connolly and carried by unanimous vote.

(NOTE: The appointment of the Sully District Representative to the Community Action Advisory Board was deferred.)

COMMUNITY DEVELOPMENT ADVISORY COMMITTEE

Supervisor Kauffman moved the appointment of Ms. Ann Plaisance to fill the unexpired term of Ms. Elizabeth Gordon as the Lee (Burgundy Area) Representative to the Community Development Advisory Committee. This motion was seconded by Supervisor Dix and carried by unanimous vote.

Supervisor McConnell moved the appointment of Ms. Patricia N. Marks as the Springfield District Representative to the Community Development Advisory Committee. This motion was seconded by Supervisor Dix and carried by unanimous vote.

[NOTE: The appointments of the Lee (Jefferson Manor), Mason (Bailey's Conservation Area), and the Mount Vernon District Representatives to the Community Development Advisory Committee were deferred.]

COMMUNITY IMPROVEMENT COMMITTEE

[NOTE: The appointment of the Mason (Fairdale Community) Representative to the Community Improvement Committee was deferred.]

COUNTYWIDE NON-MOTORIZED TRANSPORTATION (TRAILS) COMMITTEE

Supervisor Kauffman moved the appointment of Ms. Mary Ann Werz-O'Brien to fill the unexpired term of Mr. Peter Dudley as the Lee District Representative to the Countywide Non-Motorized Transportation (Trails) Committee. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

CRIMINAL JUSTICE ADVISORY BOARD

Supervisor Kauffman moved the appointment of Ms. Joy M. Bryan as the Lee District Representative to the Criminal Justice Advisory Board. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

(NOTE: The appointment of the Mason District Representative to the Criminal Justice Advisory Board was deferred.)

ENGINEERING STANDARDS REVIEW COMMITTEE

Chairman Hanley moved the appointment of Dr. Robert L. Norwood as the At-Large (Citizen) Representative to the Engineering Standards Review Committee. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

FAIRFAX AREA DISABILITY SERVICES BOARD

(NOTE: The appointment of the Springfield District Representative to the Fairfax Area Disability Services Board was deferred.)

FAIRFAX COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

Chairman Hanley moved the reappointment of Ms. Dianne Stoddard as an At-Large Representative to the Fairfax County Industrial Development Authority. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

Supervisor Dix moved the reappointment of Mr. Michael Polychrones as an At-Large Representative to the Fairfax County Industrial Development Authority. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

(NOTE: The appointment of one At-Large Representative to the Fairfax County Industrial Development Authority was deferred.)

FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD

(NOTE: The appointment of the Lee District Representative to the Fairfax-Falls Church Community Services Board was deferred.)

HUMAN SERVICES COUNCIL

Supervisor Gross moved the appointment of Ms. Norma J. Ayers as the Mason District Representative to the Human Services Council. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

Supervisor Gross asked unanimous consent that the Board direct staff to invite Mr. Melvin Cotner to appear before the Board to receive recognition for his years of services on the Human Services Council. Without objection, it was so ordered.

(NOTE: The appointment of the Sully District Representative to the Human Services Council was deferred.)

INFORMATION TECHNOLOGY POLICY ADVISORY COMMITTEE

CONFIRMATION:

Chairman Hanley moved that the Board confirm the following appointment to the Information Technology Policy Advisory Committee:

- Mr. Patrick Herrity as the Northern Virginia Technology Council Representative.

This motion was seconded by Supervisor Dix and carried by unanimous vote.

MECHANICAL ADVISORY (HVAC) BOARD

[NOTE: The appointments of the two At-Large (Master Mechanic) Representatives to the Mechanical Advisory Board were deferred.]

NORTHERN VIRGINIA REGIONAL PARK AUTHORITY

Supervisor Frey moved the appointment of Mr. Patrick R. Clarkin as an At-Large (Fairfax County) Representative to the Northern Virginia Regional Park Authority. This motion was seconded by Supervisor Dix and carried by unanimous vote.

NORTHERN VIRGINIA TRANSPORTATION COORDINATING COUNCIL CITIZEN ADVISORY COMMITTEE

(NOTE: The appointment of the At-Large Representative to the Northern Virginia Transportation Coordinating Council Citizen Advisory Committee was deferred.)

ROUTE 28 HIGHWAY TRANSPORTATION DISTRICT ADVISORY BOARD

[NOTE: The appointment of the At-Large (Resident/Owner) Representative to the Route 28 Highway Transportation District Advisory Board was deferred.]

SMALL AND MINORITY BUSINESS ENTERPRISE PROGRAM ADVISORY COMMISSION

(NOTE: The appointment of the Braddock District Representative to the Small and Minority Business Enterprise Program Advisory Commission was deferred.)

TREE COMMISSION

Supervisor Mendelsohn moved the reappointment of Mr. Gene LeBoeuf as the Dranesville District Representative to the Tree Commission. This motion was seconded by Supervisor Dix and carried by unanimous vote.

Supervisor Dix moved the reappointment of Ms. Katherine Martin as the Hunter Mill District Representative to the Tree Commission. This motion was seconded by Supervisor McConnell and carried by unanimous vote.

Supervisor Kauffman moved the reappointment of Ms. Darelyn Handley as the Lee District Representative to the Tree Commission. This motion was seconded by Supervisor Hyand and carried by unanimous vote.

YOUTH VIOLENCE STEERING COMMITTEE

Supervisor Gross moved the appointment of Mr. Frank H. Svenson, Sr., to fill the unexpired term of Mr. James Albright, as the Mason District Representative to the Youth Violence Steering Committee. This motion was seconded by Supervisor Hyand and carried by unanimous vote.

SBE:sbe

13. **ADMINISTRATIVE ITEMS** (Tape 4)

Supervisor Connolly moved approval of the Administrative Items with the exception of Administration Item 6 - Authorization to Advertise a Public Hearing on Proposed Amendments to the Code of the County of Fairfax, Chapter 115 (Local Agricultural and Forestal Districts) to Modify and Reclassify the Criteria for Establishment (Countywide) which was withdrawn by the County Executive. This motion was seconded by Supervisor Dix.

Supervisor Dix called the Board's attention to Administrative Item 4 - Authorization for the Fire and Rescue Department to Apply for the Fiscal Year (FY) Metropolitan Firefighters and Emergency Services National Training Program: First-Responders to Incidents of Terrorism Grant from the Bureau of Justice Assistance for the Continued Implementation and Enhancement of its Existing First Responder's to Terrorist Incidents Training Program and a brief discussion ensued with input from Catherine A. Riley-Hall, Fire and Rescue Department. Supervisor Dix asked unanimous consent that the Board direct staff to ensure coordination with regional efforts including possible federal funding of a pilot program. Following input from Robert J. O'Neill, Jr., County Executive, without objection, the request was so ordered.

The question was called on the motion which carried by unanimous vote, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE."

ADMIN 1 - EXTENSION OF REVIEW PERIOD FOR PUBLIC FACILITY REVIEW APPLICATIONS

Authorized the extension of the review period for the four Public Facility Review Applications listed in the Memorandum to the Board dated September 22, 1997 until March 22, 1998 to ensure compliance with the 60-day review requirement mandated by Section 15.1-456 of the *Code of Virginia*.

ADMIN 2 - DESIGNATION OF PLANS EXAMINER STATUS UNDER THE EXPEDITED LAND DEVELOPMENT REVIEW PROGRAM

Authorized the designation of the following individual, identified with his registration number, and listed in the Memorandum to the Board dated September 22, 1997, to participate in the Expedited Land Development Review Program as a Plans Examiner:

- Gilbert Osei-Kwadwo (157).

ADMIN 3 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 98035 FOR THE CONTINUATION OF THE FEDERAL HEAD START PROGRAM GRANT WITHIN THE DEPARTMENT OF FAMILY SERVICES

(SAR) Approved Supplemental Appropriation Resolution (SAR) AS 98035 in the amount of \$2,357,090 for ongoing federal Head Start Program Grant within the Department of Family Services.

ADMIN 4 - AUTHORIZATION FOR THE FIRE AND RESCUE DEPARTMENT TO APPLY FOR THE FISCAL YEAR (FY) METROPOLITAN FIREFIGHTERS AND EMERGENCY SERVICES NATIONAL TRAINING PROGRAM: FIRST-RESPONDERS TO INCIDENTS OF TERRORISM GRANT FROM THE BUREAU OF JUSTICE ASSISTANCE FOR THE CONTINUED IMPLEMENTATION AND ENHANCEMENT OF ITS EXISTING FIRST RESPONDER'S TO TERRORIST INCIDENTS TRAINING PROGRAM

(NOTE: Earlier in the meeting, action was taken regarding this item. See page 10.)

Authorized the Fire and Rescue Department to submit an application to the Bureau of Justice Assistance in the amount of \$225,213 for a one-time grant award to continue the implementation and enhancement of a First Responder's to Terrorist Incidents Training Program which will ensure that all of the Department's field personnel will be trained to respond to incidents that involve weapons of mass destruction.

ADMIN 5 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING FOR THE DE-CREATION/RE-CREATION OF SMALL SANITARY DISTRICTS FOR

REFUSE AND LEAF COLLECTION SERVICE (MASON AND PROVIDENCE DISTRICTS)

- (A) Authorized the advertisement of a public hearing to be held before the Board on **October 27, 1997 at 3:30 p.m.** to consider the following changes to small sanitary districts for refuse and leaf collection service in accordance with the Board's adopted criteria for the Creation/Enlargement/Withdrawal of Small or Local Sanitary Districts:

<u>Sanitary District</u>	<u>Action</u>	<u>Service</u>	<u>Recommendation</u>
Small District One within Mason District (Hechinger, Leesburg Pike)	De-Create/ Re-Create	Leaf	Deny
Small District One within Providence District (Providence Street/Maydan Lane)	De-Create/ Re-Create	Refuse and Leaf	Deny

ADMIN 6 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 115 (LOCAL AGRICULTURAL AND FORESTAL DISTRICTS) TO MODIFY AND RECLASSIFY THE CRITERIA FOR ESTABLISHMENT (COUNTYWIDE)

(NOTE: This item was withdrawn from consideration. See page 10.)

ADMIN 7 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON THE CONSOLIDATED PLAN: PROPOSED ONE YEAR ACTION PLAN FOR FISCAL YEAR (FY) 1999

- (A) Authorized the advertisement of a public hearing to be held before the Board on **December 8, 1997 at 7:00 p.m.** on the Consolidated Plan: Proposed One Year Action Plan for Fiscal Year (FY) 1999, as prepared by the Consolidated Plan Review Committee, to provide citizens an opportunity to comment on housing and community development needs and fair housing issues in Fairfax County.

ADMIN 8 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON A PROPOSAL TO VACATE AND ABANDON A PORTION OF FRANKLIN DRIVE (MOUNT VERNON DISTRICT)

- (A) Authorized the advertisement of a public hearing to be held before the Board on **October 27, 1997 at 4:30 p.m.** to consider the vacation and abandonment of a portion of Franklin Drive (Route 3001).

ADMIN 9 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON A PROPOSAL TO ABANDON SQUIRREL HILL ROAD (HUNTER MILL DISTRICT)

- (A) Authorized the advertisement of a public hearing to be held before the Board on **October 27, 1997 at 4:30 p.m.** to consider the abandonment of Squirrel Hill Road (Route 820).

ADMIN 10 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING REGARDING A LEASE AMENDMENT TO THE LEASE OF COUNTY-OWNED PROPERTY AT MASSEY BUILDING COMPLEX, 4100 CHAIN BRIDGE ROAD, TO AMERICAN PERSONAL COMMUNICATIONS (APC) REALTY AND EQUIPMENT COMPANY, L.L.C. (PROVIDENCE DISTRICT)

- (A) ■ Authorized the advertisement of a public hearing to be held before the Board on **October 6, 1997 at 3:30 p.m.** regarding the proposed leasing of additional County-owned property at the Massey Building Complex, 4100 Chain Bridge Road (Tax Map Reference 57-4((1))14), to American Personal Communications (APC) for the purpose of installing additional telecommunications base station equipment and antennae; and
- Directed staff to notify the adjacent property owners of the public hearing by certified mail.

14. **A-1 - AUTHORIZATION TO PAY THE WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY (WMATA) FISCAL YEAR (FY) 1998 SECOND QUARTER BILLING (COUNTYWIDE)** (Tape 4)

- (R) On motion of Supervisor Hyland, seconded by Supervisor Kauffman, and carried by unanimous vote, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," the Board concurred in the recommendation of staff and adopted a Resolution authorizing payment of Washington Metropolitan Area Transit Authority's (WMATA) second quarter transit operating and capital billing in the amount of \$12,599,600.

15. **A-2 - ROUTE ONE CORRIDOR STUDY (MOUNT VERNON AND LEE DISTRICTS)** (Tape 4)

Following an explanatory statement, Supervisor Kauffman moved that the Board concur in the recommendation of staff and endorse the preferred concept of improvement as identified through the Route One Corridor Study as outlined in the Memorandum to the Board dated September 22, 1997. This motion was seconded by Supervisor Hyland.

Following discussion, with input from Katharine D. Ichter, Chief, Highway Operations Division, Office of Transportation, the question was called on the motion which carried by unanimous vote.

16. **A-3 - POLICY ON VALUE ENGINEERING FOR CAPITAL PROJECTS (COUNTYWIDE)** (Tape 4)

- (P) Supervisor Mendelsohn moved that the Board concur in the recommendation of staff and approve the Policy on Value Engineering (VE) for Capital Projects. This motion was seconded by Supervisor Connolly.

Supervisor Mendelsohn distributed a memorandum from Rudy Kempter, Value Engineer, and Charlie Brown, Member, McLean Citizens Association, on proposed Fairfax County Policy on VE for Capital Projects (Countywide) and suggested that the Board discuss these comments at the next meeting of the Board's Development Process Committee.

Following discussion, with input from staff and David P. Bobzien, County Attorney, the question was called on the motion which **CARRIED** by a recorded vote of nine, Supervisor Frey voting "NAY."

17. **A-4 - APPROVAL OF WALKWAY IMPROVEMENT PROJECTS (COUNTYWIDE)** (Tape 4)

Supervisor Connolly moved that the Board concur in the recommendation of staff and approve the list of walkway improvement projects provided in Attachment I of the Memorandum to the Board dated September 22, 1997. This motion was seconded by Supervisor Gross.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved to amend the motion to change the at-large allocation of \$100,000 from Hilltop Trail to Hillside Trail. This amendment was seconded by Supervisor McConnell. Chairman Hanley indicated that the intent of her amendment is to proceed with engineering of the Hillside Trail and make any necessary funding adjustments at the Mid-Year Budget Review.

Following discussion, the question was called on the amendment to the motion which **CARRIED** by a recorded vote of nine, Supervisor Connolly voting "NAY."

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

Supervisor Kauffman referred to page two of Attachment I, as contained in the Memorandum to the Board dated September 22, 1997, and moved to amend the motion to substitute Hayfield Road for the Route One-Mount Vernon Multiplex project. This motion was seconded by Supervisor Mendelsohn.

Supervisor Connolly asked to amend the amendment to the motion to limit the amount of money for this project to \$40,000, the amount of the project listed, and this was accepted.

The question was called on the amendment, as amended, which carried by unanimous vote.

Following discussion, the question was called on the motion, as amended, which carried by unanimous vote.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board direct the Countywide Non-Motorized Transportation ("Trails") (CNMTC) to:

- Perform a Countywide review to rate the trails on a Countywide basis in terms of safety features, accessibility, and other standards; and
- Report to the Board prior to the next budget year so the Board would have some indication from the CNMTC on its priorities.

Chairman Hanley asked unanimous consent that the Board direct staff to examine the money in escrow for trails projects to complete this review so that the CNMTC can benefit from this review. Following discussion noting that this request would not preclude appropriations for funds for projects of significant importance to a Supervisor's District, without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

Supervisor Frey asked unanimous consent that the Board direct staff to invite the CNMTC to appear before the Board to be thanked for the work and assistance they have provided. Without objection, it was so ordered.

Following a brief discussion with input from staff, Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board direct staff to review the issue of flexibility in the Trails Plan with regard to preservation of right-of-way. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

18. **A-5 - COMMUNITY FUNDING POOL PRIORITIES FOR FISCAL YEAR (FY)1999** (Tape 4)

On motion of Supervisor Connolly, seconded by Chairman Hanley, and carried by a vote of nine, Supervisor Mendelsohn being out of the room, the Board concurred in the recommendation of staff and approved the Fiscal Year (FY) 1999 Community Funding Pool priorities as recommended by the Community Funding Implementation Team.

19. **A-6 - AMENDMENT TO THE INDEMNIFICATION OF OFFICERS AND EMPLOYEES RESOLUTION AND DELEGATION OF SETTLEMENT AUTHORITY RESOLUTION** (Tape 4)

(R) On motion of Supervisor Gross, seconded by Supervisor Connolly, and carried by a vote of nine, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, and Chairman Hanley voting "AYE," Supervisor Mendelsohn being out of the room, the Board concurred in the recommendation of staff and adopted the amended Indemnification Resolution and the Appendix, and the Delegation of Settlement Authority Resolution.

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20. **C-1 - APPEAL OF SECTION 15.1-456 DETERMINATION - PUBLIC FACILITIES APPLICATION 456-D96-7, AT&T WIRELESS SERVICES (DRANESVILLE DISTRICT)** (No Tape)

(NOTE: Later in the meeting, action was taken by the Board on this item. See Clerk's Summary Item CL#31.)

21. **C-2 - 1997 VIRGINIA MUNICIPAL LEAGUE (VML) ANNUAL CONFERENCE** (No Tape)

(NOTE: Later in the meeting, action was taken by the Board on this item. See Clerk's Summary Item CL#32.)

22. **I-1 - ELIMINATION OF SUBFUND 609, COUNTY INSURANCE FUND DEFICIT** (Tape 5)

The Board next considered an item contained in the Memorandum to the Board dated September 22, 1997 announcing that the deficit in the County Insurance Fund, Subfund 609, has been eliminated and that at the Fiscal Year (FY) 1997 year end, there will be a positive balance of \$1.2 million which will be reflected in the FY 1998 mid-year fund statement.

23. **I-2 - FOLLOW-UP ON AGGRESSIVE DRIVERS** (Tape 5)

The Board next considered an item contained in the Memorandum to the Board dated September 22, 1997 requesting authorization for the Fairfax County Police Department to address the issue of aggressive driving with education and enforcement.

Following discussion, with input from Colonel M. Douglas Scott, Chief of Police, Supervisor Kauffman asked unanimous consent that the Board direct the Police Department to consider his earlier request concerning the use of auxiliary officers on spot speed enforcement. Without objection, it was so ordered.

The staff was directed administratively to proceed as proposed.

24. **I-3 - FAIRFAX COUNTY PARKWAY/FRANCONIA-SPRINGFIELD PARKWAY STATUS REPORT (COUNTYWIDE)** (Tape 5)

The Board next considered an item contained in the Memorandum to the Board dated September 22, 1997 presenting a copy of the August 28, 1997, Fairfax County Parkway/Franconia-Springfield Parkway Status Report.

25. **I-4 - UPDATE OF DESIGN PLANS FOR FAIRFAX COUNTY PARKWAY SEGMENT FROM THE FRANCONIA-SPRINGFIELD PARKWAY TO FULLERTON ROAD (LEE AND SPRINGFIELD DISTRICTS)** (Tape 5)

The Board next considered an item contained in the Memorandum to the Board dated September 22, 1997 requesting authorization for staff to:

- Request the Virginia Department of Transportation (VDOT) to:
 - Proceed to initiate the redesign of the Fairfax County Parkway (Route 7100) segment between the Franconia-Springfield Parkway (Route 7900) and Fullerton Road (Route 4600); and
 - Address the design deficiencies identified by the revised forecasts.

Following a brief discussion, Supervisor Kauffman asked unanimous consent that the Board direct staff to notify the Springfield and Lee District Supervisors if a technical committee is formed during the final phase of this project so the Supervisors can have an opportunity to appoint representatives to serve on this committee. Without objection, it was so ordered.

The staff was directed administratively to proceed as proposed.

26. **I-5 - STATUS REPORT ON HIGHWAY PROJECTS IN THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) SIX-YEAR IMPROVEMENT PROGRAMS (COUNTYWIDE)** (Tape 5)

The Board next considered an item contained in the Memorandum to the Board dated September 22, 1997 presenting a status report on Highway Projects in the Virginia Department of Transportation (VDOT) Six-Year, Transportation Bond, and Revenue Sharing Programs.

There was discussion of this item with input from Katharine D. Ichter, Chief, Highway Operations Division, Office of Transportation.

27. **I-6 - AWARD OF CONTRACT AMENDMENT TO PURCHASE ADDITIONAL LIVE-SCAN FINGERPRINT AND DIGITAL PHOTOGRAPHY EQUIPMENT, AND TO PURCHASE ADDITIONAL NORTHERN VIRGINIA REGIONAL IDENTIFICATION SYSTEM (NOVARIS) SYSTEM COMPONENTS FOR A REGIONAL UPGRADE OF NOVARIS THROUGH A SEVEN-YEAR LEASE-PURCHASE AGREEMENT UPON APPROVAL OF THE LESSOR** (Tape 5)

The Board next considered an item contained in the Memorandum to the Board dated September 22, 1997 requesting authorization for the Purchasing Agent to request a seven-year lease-purchase agreement in the amount of \$1,715,225 for the purchase of live-scan fingerprinting and digital photography equipment, and for an upgrade to the Northern Virginia Regional Identification System (NOVARIS.)

Following discussion, with input from Sheriff Carl R. Peed, and Captain Sharon Stolting, Project Director, Criminal Justice Redesign and Information Technology Project, Office of the Sheriff, the staff was directed administratively to proceed as proposed.

28. **I-7 - CONTRACT AWARD - TELEGRAPH ROAD/SOUTH KINGS HIGHWAY ROAD IMPROVEMENT (LEE DISTRICT)** (Tape 5)

The Board next considered an item contained in the Memorandum to the Board dated September 22, 1997 requesting authorization for staff to award a contract to Tavares Concrete Company, Incorporated in the amount of \$167,314.75 for the construction of Project 064157, Telegraph Road/South Kings Highway Road Improvement in Subfund 463, Primary and Secondary Road Bond Construction.

The staff was directed administratively to proceed as proposed.

29. **I-8 - CONTRACT AWARD - DOGUE CREEK INTERCEPTOR SEWER REPLACEMENT (MOUNT VERNON DISTRICT)** (Tape 5)

The Board next considered an item contained in the Memorandum to the Board dated September 22, 1997 requesting authorization for staff to award a contract to Owens and Dove, Incorporated in the amount of \$1,199,500 for the replacement of a portion of the interceptor sewer in Project L00117, Dogue Creek Rehabilitation/Replacement, in Subfund 524, Sewer Bond Extension and Improvement.

The staff was directed administratively to proceed as proposed.

30. **I-9 - PARK AUTHORITY WINS NATIONAL AWARD FOR BOARD EXCELLENCE** (Tape 5)

The Board next considered an item contained in the Memorandum to the Board dated September 22, 1997 announcing that the Citizen-Board Member Branch of the National Recreation and Park Association has recently awarded the Park Authority Board the Outstanding Board-Commission Award.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous

consent that the Board direct staff to invite Park Authority Board Chairman Frank de la Fe, along with James A. Heberlein, Director, Fairfax County Park Authority, to appear before the Board to receive congratulations for this prestigious award. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

31. **C-1 - APPEAL OF SECTION 15.1-456 DETERMINATION - PUBLIC FACILITIES APPLICATION 456-D96-7, AT&T WIRELESS SERVICES (DRANESVILLE DISTRICT)** (Tape 5)

(Verbatim)

The Board next considered an item contained in the Memorandum to the Board dated September 22, 1997 regarding consideration of the appeal by AT&T Wireless Services of Public Facilities Application 456-D96-7.

Following presentations by David S. Jillson, 456 Coordinator, Facilities Planning Branch, Planning Division, Office of Comprehensive Planning (OCP); Edward L. Donohue, Margolius, Mallios, Davis, Rider and Tomar, LLP, counsel for AT&T Wireless Services; and the testimony of two concerned citizens, Supervisor Mendelsohn moved that the Board deny the Appeal in Public Facilities Application 456-D96-7, AT&T Wireless Services, and affirm the unanimous decision of the Planning Commission on July 23, 1997. This motion was seconded by Supervisor Bulova and carried by unanimous vote.

Supervisor Mendelsohn moved that the Board direct the Clerk to the Board to:

- Promptly inform the applicant's agent in writing of the Board's decision on this Appeal; and
- Prepare a written transcript of the Board's consideration of this matter so that the transcript can be made a part of the written record for this Appeal.

This motion was seconded by Supervisor Bulova and carried by unanimous vote.

32. **C-2 - 1997 VIRGINIA MUNICIPAL LEAGUE (VML) ANNUAL CONFERENCE** (Tape 5)

The Board next considered an item contained in the Memorandum to the Board dated September 22, 1997 regarding the 1997 Virginia Municipal League (VML) Annual Conference.

Supervisor Hyland moved that the Board designate Chairman Hanley as the Voting Delegate to represent the County at the VML Annual Conference. This motion was seconded by Supervisor Connolly and carried by unanimous vote.

Supervisor Connolly moved that the Board designate Supervisor Hyland as the Alternate Voting Delegate to represent the County at the VML Annual Conference. This motion, the second to which was inaudible, carried by unanimous vote.

33. **REVISIONS TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING PRIORITIES (COUNTYWIDE)** (Tapes 5-6)

(NOTE: On September 8, 1997, Action Item A-4 - Approval of Revisions to the Community Development Block Grant (CDBG) Funding Priorities (Countywide) was referred to the Human Services Subcommittee for its recommendations.)

Chairman Hanley called the Board's attention to Action Item A-4 - Approval of Revisions to the Community Development Block Grant (CDBG) Funding Priorities (Countywide) from the September 8, 1997 Board meeting.

Following discussion, with input from David P. Bobzien, County Attorney, Supervisor Hyland moved that the Board adopt the recommendation from the Consolidated Plan Review Committee (CPRC) as transmitted to the Board on September 8, 1997, to revise Priority D to read, "Projects that locally balance diversity of economic status and cross-cultural opportunities throughout Fairfax County." This motion was seconded by Supervisor Dix.

Supervisor Dix moved to amend the motion to delete Priority D and revise Priority C.2. as follows: "Community improvement programs which involve local public, private, nonprofit, business, and/or ecumenical sectors in providing comprehensive services and activities directed to achieve neighborhood/community stability and individual economic opportunity." This motion was seconded by Supervisor McConnell.

Supervisor Kauffman moved a substitute amendment to the motion to revise Priority D to incorporate language from the Comprehensive Plan as follows: "Projects that distribute affordable housing opportunities throughout the County, thereby fostering economically mixed communities," and add the clause, "That the Chairman of the Board of Supervisors; the Chairman of the Fairfax County Redevelopment and Housing Authority (FCRHA); and the Chairman of the Board Housing Subcommittee meet to discuss the issues related to the local of assisted housing and develop a plan to address those issues." This motion was seconded by Supervisor Hyland.

Following further discussion, Supervisor Kauffman asked to amend his substitute amendment to the motion to delete the added clause which reads, "That the Chairman of the Board of Supervisors....," and this was accepted.

The question was called on the substitute amendment, as amended, to the motion which **FAILED** by a recorded vote of seven, Supervisor Hyland, Supervisor Kauffman, and Chairman Hanley voting "AYE."

The question was called on Supervisor Dix's amendment to the motion which **FAILED** by a recorded vote of six, Supervisor Dix, Supervisor Frey, Supervisor McConnell, and Supervisor Mendelsohn voting "AYE."

Supervisor Bulova moved to amend the main motion to, "Delete Priority D in its entirety and that the Chairman of the Board of Supervisors, the Chairman of the FCRHA, and the Chairman of the Board Housing Subcommittee meet to discuss the issues related to the location of assisted housing and develop a plan to address those issues." This motion was seconded by Supervisor Connolly.

Following discussion, Supervisor Bulova amended her amendment to the motion to include the language, "In conjunction with the full Committee....," and this was accepted.

The question was called on Supervisor Bulova's amendment, as amended, which **CARRIED** by a recorded vote of six, Supervisor Dix, Supervisor Hyland, Supervisor Kauffman, and Supervisor McConnell voting "NAY."

The question was then called on the main motion, as amended, which **CARRIED** by a recorded vote of seven, Supervisor Dix, Supervisor Hyland, and Supervisor Kauffman voting "NAY."

34. **RECESS/EXECUTIVE SESSION** (Tape 6)

At 1:20 p.m., Supervisor Connolly moved that the Board recess and go into Executive Session for discussion and consideration of matters enumerated in *Virginia Code* Section 2.1-344 and listed in the agenda for this meeting and in addition:

- *Board of Supervisors of Fairfax County, Virginia versus Helen E. Kearns, et al., At Law Number 156991;*
- *Board of Supervisors of Fairfax County, Virginia versus Washington, DC, SMSA, Limited Partnership, et al., In Chancery Number 151429;*
- *The Mitre Corporation*

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- *John H. and Laura M. Untiedt versus Board of Supervisors, et al.,*
In Chancery Number 150491; and
- Discussion of matters set forth by *Virginia Code 2.1-344(21)*.

This motion was seconded by Supervisor Frey and carried by unanimous vote.

CM:cm

At 4:10 p.m., the Board reconvened in the Board Auditorium with all Members being present, and with Chairman Hanley presiding.

ACTIONS FROM EXECUTIVE SESSION

35. **CERTIFICATION BY BOARD MEMBERS REGARDING ITEMS DISCUSSED IN EXECUTIVE SESSION** (Tape 7)

Supervisor Bulova moved that the Board certify that, to the best of its knowledge, only public business matters lawfully exempted from the open meeting requirements prescribed by the Virginia Freedom of Information Act and only matters identified in the motion to convene Executive Session were heard, discussed, or considered by the Board during the Executive Session. This motion was seconded by Supervisor Hyland and carried by unanimous vote, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE."

36. **AUTHORIZATION OF SETTLEMENT OF BOARD OF SUPERVISORS OF FAIRFAX COUNTY, VIRGINIA VERSUS HELEN E. KEARNS, ET AL., AT LAW NUMBER 156991** (Tape 7)

Supervisor Kauffman moved that the Board authorize the settlement of *Board of Supervisors of Fairfax County, Virginia Versus Helen E. Kearns, et al.*, At Law Number 156991, according to the terms and conditions outlined by the County Attorney in Executive Session. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

37. **AUTHORIZATION OF SETTLEMENT OF JOHN H. AND LAURA M. UNTIEDT VERSUS BOARD OF SUPERVISORS OF FAIRFAX COUNTY, ET AL., IN CHANCERY NUMBER 150491** (Tape 7)

Supervisor Kauffman moved that the Board authorize the settlement of *John H. and Laura M. Untiedt Versus Board of Supervisors of Fairfax County, Virginia et al.*, In Chancery Number 150491, according to the terms and conditions outlined by the County Attorney in Executive Session. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

CM:cm

38. **3:00 P.M. - CONSIDERATION OF APPEAL OF AN ARCHITECTURAL REVIEW BOARD (ARB) DECISION, COLVIN RUN MILL HISTORIC OVERLAY DISTRICT, (DRANESVILLE DISTRICT)** (Tape 7)

Chairman Hanley announced that the appeal of an Architectural Review Board (ARB) decision, Colvin Run Mill Historic Overlay District, had been deferred until **October 6, 1997 at 3:00 p.m.**

39. **3:30 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 97-P-029 (AMERICAN BEVERAGE SYSTEMS, INCORPORATED DBA BREW AMERICA) (PROVIDENCE DISTRICT)** (Tape 7)

Mr. Miles D. Smith reaffirmed the validity of the affidavit for the record.

Mr. Smith had filed the necessary notices showing that at least 25 adjacent and/or interested parties had been notified of the date and hour of this public hearing and he proceeded to present his case.

Following the public hearing, Brian Davis, Staff Coordinator, Zoning Evaluation Division, Office of Comprehensive Planning, presented the staff and Planning Commission recommendations.

Supervisor Connolly moved that the Board:

- Approve Special Exception Application SE 97-P-029 subject to the development conditions dated September 4, 1997;
- Reaffirm the previous waiver of interior and peripheral parking lot landscaping requirements;
- Modify the transitional screening and barrier requirements along the eastern boundary line in favor of existing conditions; and
- Direct the Acting-Director of the Department of Environmental Management (DEM) to waive the Site Plan requirements for Special Exception Application SE 97-P-029.

This motion was seconded by Supervisor Hyland and carried by a vote of eight, Supervisor Frey and Supervisor Mendelsohn being out of the room.

40. **3:30 P.M. - PH REGARDING THE CONVEYANCE OF COUNTY-OWNED PROPERTY TO THE BURKE VOLUNTEER FIRE AND RESCUE DEPARTMENT (SPRINGFIELD DISTRICT)** (Tape 7)

- (R) Certificates of Publication were filed from the Editor of the *Fairfax Journal*, showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of September 4 and September 11, 1997.

Following the public hearing, Supervisor McConnell moved adoption of the Resolution to convey County-owned property, Tax Map Number 78-1 ((01))-22B, to the Burke Volunteer Fire and Rescue Department without cost to the volunteers. This motion was seconded by Supervisor Bulova.

Following discussion, with input from David P. Bobzien, County Attorney, the question was called on the motion which carried by a vote of eight, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, and Chairman Hanley voting "AYE," Supervisor Frey and Supervisor Mendelsohn being out of the room.

41. **DEFERRAL OF PUBLIC HEARING ON PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 112 (ZONING ORDINANCE) REGARDING TRUCK RENTAL ESTABLISHMENTS** (Tape 7)

Supervisor Connolly moved to defer the public hearing on the proposed amendment to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance) regarding truck rental establishments until **November 17, 1997 at 4:00 p.m.** This motion was seconded by Supervisor Bulova and carried by a vote of eight, Supervisor Frey and Supervisor Mendelsohn being out of the room.

42. **3:30 P.M. - PH ON DEVELOPMENT PLAN AMENDMENT APPLICATION DPA 85-C-088-2 (TOWN CENTER TOWER, LLC) (HUNTER MILL DISTRICT)** (Tapes 7-9)

Mr. Antonio J. Calabrese reaffirmed the validity of the affidavit for the record.

Supervisor Dix disclosed the following campaign contribution which he had received:

- In excess of \$200 from Mr. Tom D'Alesandro and Mr. Greg Hamm.

Supervisor Mendelsohn disclosed the following campaign contribution which he had received:

- In excess of \$200 from Mr. Albert H. Small, Jr.

Mr. Calabrese had filed the necessary notices showing that at least 25 adjacent and/or interested parties had been notified of the date and hour of this public hearing and he proceeded to present his case.

Following the public hearing, which included testimony by 15 speakers, Leslie Johnson, Senior Staff Coordinator, Zoning Evaluation Division, Office of Comprehensive Planning, presented the staff and Planning Commission recommendations.

Supervisor Dix moved approval of Development Plan Amendment Application DPA 85-C-088-2 subject to the development conditions contained in the staff report dated July 16, 1997; the additional conditions proposed by the applicant dated September 22, 1997; and, the addition of the following Development Condition Number 10:

- "No vehicular control devices shall be installed for a minimum of one year from the issuance of the first Residential Occupancy Permit. Following the one year period, the residents of the development may evaluate access parking and/or security concerns and may install vehicular access controls if such are determined to be necessary or desirable."

This motion was seconded by Supervisor McConnell and carried by unanimous vote.

43. **4:00 P.M. - PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 112 (ZONING ORDINANCE) REGARDING TRUCK RENTAL ESTABLISHMENTS** (No Tape)

[NOTE: Earlier in the meeting, action was taken to defer the public hearing on the proposed amendment to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance) regarding truck rental establishments until **November 17, 1997 at 4:00 p.m.** See Clerk's Summary Item CL#41.]

ADDITIONAL BOARD MATTERS

AR:ar

44. **BACK TO SCHOOL NIGHT FOR KINDERGARTNER** (Tape 10)

Chairman Hanley announced that Dranesville District Supervisor Mendelsohn would present his Board Matters early so that he can attend back-to-school night for his kindergartner.

45. **ARTICLE IN VALUE DIGEST COMMENDING THE FAIRFAX COUNTY BOARD OF SUPERVISORS** (Tape 10)

(NOTE: Earlier in the meeting, the Board approved a Policy on Value Engineering for Capital Projects. See Clerk's Summary Item CL#16.)

Supervisor Mendelsohn called the Board's attention to an article in the August 1997 issue of *Value Digest*, a value engineering and management trade publication, commending the Fairfax County Board of Supervisors for its strides in mandating a value engineering policy for capital projects.

46. **"BRAIN TUMOR AWARENESS WEEK" IN FAIRFAX COUNTY** (Tape 10)

Supervisor Mendelsohn stated that the North American Brain Tumor Coalition, which includes organizations from the United States (US) and Canada, is recognizing the week of October 19-25, 1997, as the first annual Brain Tumor Awareness Week. Over 100,000 new cases of brain tumors are diagnosed every year in the US and they are the second leading cause of cancer deaths in people aged from infancy to 34 years old, and the third leading cause of cancer deaths in men aged 35-54. Further, primary brain tumors have a low cure rate; their incidence is rising; and, such tumors cannot be prevented because their cause is not known.

Considering the importance of this and all disease-related awareness and research activities, Supervisor Mendelsohn moved that the Board direct staff to prepare a Proclamation designating the week of October 19-25, 1997 as "**Brain Tumor Awareness Week**" in Fairfax County and invite appropriate representatives to the meeting on October 6, 1997 to receive this Proclamation. This motion was seconded by Supervisor Gross and carried by unanimous vote.

47. **THIRD ANNUAL VOLUNTEER FEST** (Tape 10)

Supervisor Mendelsohn announced that the Volunteer Center of Fairfax County, in cooperation with the Fairfax County Chamber of Commerce, is preparing for its third annual Volunteer Fest to be held on October 25, 1997, to highlight volunteer efforts throughout the County which serve to improve the quality of life and the spirit of cooperation in the area. This year the sponsors for this event include First Virginia Bank, Coca-Cola, George Mason University (GMU), TRW, the Boeing Company, Washington Gas (Virginia Division), the McLean Hilton and Columbia Baptist Church.

Supervisor Mendelsohn expressed gratitude to all those organizations and companies for their generous support of this important event and commended the Volunteer Center and the Fairfax County Chamber of Commerce for its significant efforts in producing Volunteer Fest.

Supervisor Mendelsohn moved that the Board direct staff to invite representatives of the Volunteer Center and the Chamber, together with the representatives of the sponsors of Volunteer Fest 1997, to appear before the Board on October 6, 1997 to receive a Proclamation in recognition of this event. This motion was seconded by Supervisor Connolly and carried by unanimous vote.

48. **LETTER FROM NATIONAL CAPITAL PLANNING COMMISSION REGARDING ALEXANDRIA POST OFFICE AT KINGSTOWNE** (Tape 10)

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board direct staff to submit its comments, if any, on the letter from the National Capital Planning Commission regarding the Alexandria Post Office at Kingstowne prior to October 1, 1997. Without objection, it was so ordered.

49. **LETTER FROM THE COMMISSION ON ORGAN AND TISSUE DONATION REGARDING A MEMORIAL IN HONOR OF THE LATE IRVING BIRMINGHAM, FORMER DIRECTOR, DEPARTMENT OF ENVIRONMENTAL MANAGEMENT (DEM)** (Tape 10)

Chairman Hanley referred to the Board for its consideration a letter from Jane S. John, Chairman, Commission on Organ and Tissue Donation and Transplantation, regarding the establishment of a fitting memorial in honor of the late Irving Birmingham, former Director of the Department of Environmental Management (DEM), and in recognition of his commitment to the betterment of the County.

50. **APPOINTMENT OF A WATER AUTHORITY MEMBER AS ONE OF FAIRFAX COUNTY'S TWO REPRESENTATIVES ON THE UPPER OCCOQUAN SEWAGE AUTHORITY (UOSA)** (Tape 10)

(BACs)

Chairman Hanley called the Board's attention to a request from the Fairfax County Water Authority requesting that the Board consider the appointment of a Water Authority member as one of its two representatives on the Board of Directors of the Upper Occoquan Sewage Authority (UOSA). She asked unanimous consent that the Board direct staff to analyze this request and respond with its recommendation. Without objection, it was so ordered.

51. **GREATER WASHINGTON EXPLORATORY COMMITTEE** (Tape 10)

Chairman Hanley referred to the Board for its information a letter from the law firm of Akin, Gump, Strauss, Hauer and Feld, LLP, regarding the Greater Washington Exploratory Committee's efforts to bring the Summer Olympics to the Metropolitan Washington area in the year 2012.

52. **"NATIVE AMERICAN HERITAGE MONTH" IN FAIRFAX COUNTY** (Tape 10)

Chairman Hanley moved that the Board direct staff to invite representatives from the Office of Equity Programs and the Native American community to appear before the Board on October 27, 1997 to receive a Proclamation designating November 1997 as "**Native American Heritage Month**" in Fairfax County. This motion was seconded by Supervisor Gross and carried by a vote of nine, Supervisor Mendelsohn being out of the room.

53. **CELEBRATION OF FAIRFAX OPPORTUNITIES UNLIMITED'S 25TH ANNIVERSARY ON OCTOBER 21, 1997** (Tape 10)

Chairman Hanley moved that the Board direct staff to invite representatives from Fairfax Opportunities Unlimited to appear before the Board to receive a Proclamation in celebration of its 25th anniversary of serving more than 850 people a year with disabilities. This motion was seconded by Supervisor Gross and carried by a vote of nine, Supervisor Mendelsohn being out of the room.

54. **CELEBRATION OF THE LEAGUE OF WOMEN VOTERS OF THE FAIRFAX AREA'S 50TH ANNIVERSARY** (Tape 10)

Chairman Hanley moved that the Board direct staff to invite representatives from the League of Women Voters of the Fairfax Area to appear before on October 27, 1997 to be recognized for its outstanding work in civic responsibility and citizenship and to present the Board with its book entitled "*Tracing Our Roots from Seneca Falls to Fairfax*," which outlines the history of women, the feminist movement and voting over the past 50 years. This motion was seconded by Supervisor Gross and carried by a vote of nine, Supervisor Mendelsohn being out of the room.

55. **"COMPUTER SECURITY DAY" IN FAIRFAX COUNTY** (Tape 10)

Chairman Hanley moved that the Board direct staff to invite the appropriate representatives to appear before the Board to accept a Proclamation designating December 2, 1997 as "**Computer Security Day**" in Fairfax County. This motion was seconded by Supervisor Bulova and carried by a vote of nine, Supervisor Mendelsohn being out of the room.

56. **CREATION OF WEB PAGES ON THE INTERNET BY CIVIC ASSOCIATIONS** (Tape 10)

Chairman Hanley noted that many of the County's Civic Associations have now created their own Web Pages on the Internet to communicate with their members and the surrounding communities. She asked unanimous consent that the Board direct staff from the Department of Information Technology (DIT), in conjunction with the Department of Public Affairs, to create a list of the Civic Association Web Pages and allow users of the Fairfax County Government Home Page to link to Civic Association Home Pages. Without objection, it was so ordered.

57. **THE EXTENDED FAMILY SOLUTIONS CONFERENCE: EMBRACING ALL FOR HIGH ACADEMIC ACHIEVEMENT** (Tape 10)

- (R) Chairman Hanley stated that the Minority Student Achievement Committee of the Fairfax County Council of Parent and Teacher's Associations (PTAs) has been a constant voice to the community on the value of a successful academic experience for all County students. On Saturday, October 25, 1997, the County Council PTAs and the Fairfax County Public Schools will present "The Extended Family Solutions Conference: Embracing all for High Academic Achievement." The Council invites all of the community to participate in this conference.

Accordingly, Chairman Hanley moved that the Board:

- Join the Fairfax County School Board in the adoption of a Resolution in support of the conference;
- Direct the Office of Public Affairs to work with the Council of PTAs to publicize the conference throughout the County; and
- Urge those County agencies that work with the School Division to become active participants in the conference.

This motion was seconded by Supervisor Bulova and carried by a vote of nine, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Gross, Chairman Hanley, Supervisor Kauffman, Supervisor McConnell, and Vice-Chairman Hyland voting "AYE," Supervisor Mendelsohn being out of the room.

58. **MONTGOMERY COUNTY MARYLAND'S COUNTYWIDE STREAM PROTECTION STRATEGY** (Tape 10)

Chairman Hanley stated that she recently had the opportunity to examine Montgomery County Maryland's Countywide Stream Protection Strategy. She added that such a document could be helpful to Fairfax County as it continues to deal with the issue of stormwater and watershed management.

Chairman Hanley asked unanimous consent that the Board direct staff to request, in addition to a copy of the Stream Protection Strategy, the following information from the Montgomery County Department of Environmental Protection:

- When they began to develop the strategy;
- How long it took;
- How much it cost to do;
- What they plan to do with the strategy now that they have it; and
- What they estimate the cost to implement the strategy to be.

Without objection, it was so ordered.

Supervisor Frey asked unanimous consent that the Board direct staff to provide each Board Member with a copy of the Stream Protection Strategy. Without objection, it was so ordered.

59. **REQUEST FROM THE FEDERAL COMMUNICATIONS COMMISSION (FCC) FOR COMMENTS REGARDING PROPOSED RULE ASSOCIATED WITH IMPLEMENTATION OF DIGITAL TELEVISION TRANSMISSION** (Tape 10)

Chairman Hanley noted that the Federal Communications Commission (FCC) has requested comments from the Board by October 30, 1997, on a proposed rule which would preempt local government control over the construction or movement of broadcast towers associated with implementation of Digital Television Transmission. She referred to a recent article from the National Association of Counties (NACo) newsletter on this topic.

Chairman Hanley asked unanimous consent that the Board direct staff to determine whether Fairfax County should submit comments on this issue; and, if so, to provide a draft of those comments for the Board's approval on October 6, 1997. Without objection, it was so ordered.

60. **COMMUNITY INITIATIVE TO REDUCE YOUTH VIOLENCE STEERING COMMITTEE** (Tape 10)

(BACs)

Chairman Hanley stated that recently the Chairman and members of the Community Initiative to Reduce Youth Violence Steering Committee met with her and provided an update on the activities of the Committee. The Committee is at a point where it is transitioning to the new Fairfax Partnership for Youth, a 501(c)(3) non-profit organization. The Fairfax Partnership for Youth is seeking to execute a Memorandum of Understanding (MOU) with the Board.

Chairman Hanley moved that the Board direct the Office of the County Attorney to work with the Steering Committee to develop an MOU to be brought to the Board for its approval on October 27, 1997. This motion was seconded by Supervisor Bulova and carried by a vote of nine, Supervisor Mendelsohn being out of the room.

61. **CONCERNS FROM THE TAXPAYERS ALLIANCE REGARDING THE RATE OF GROWTH OF THE COUNTY BUDGET SINCE 1975** (Tape 10)

Chairman Hanley stated that she and Fairfax County School Board Chairman Kristen J. Amundson are in receipt of a letter from Arthur Purves, President of the Taxpayers Alliance, regarding his concerns about the rate of growth of the County Budget since 1975. Chairman Hanley noted that each Board Member received a copy of her response to Mr. Purves by Fax last week, along with copies of Mr. Purves' letter, and Ms. Amundson's response. Mr. Purves contacted the Chairman's Office again last week to

request information in addition to that which was supplied in the Chairman's response. Specifically, he has asked that a chart similar to that provided by Ms. Amundson as Attachment D to her letter be developed for the County Budget since 1975.

With an observation that the creation of a similar chart for the County will require a great deal of time and assistance from County staff, Chairman Hanley referred this package of correspondence to the Board for its consideration.

Supervisor Bulova commended Chairman Hanley on her response to the Taxpayers Alliance.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

PMH:pmh

62. **CERTIFICATE OF APPRECIATION TO HONOR ELLEN SCHOETZAU, PRINCIPAL, MANTUA ELEMENTARY SCHOOL AND THE CHILDREN OF MANTUA ELEMENTARY SCHOOL** (Tape 11)

Supervisor Connolly referred to an article in the *Washington Post* about the first day of school for students in the District of Columbia (DC), after a three week delay. He noted that Ellen Schoetzau, Principal, Mantua Elementary School in the Providence District, brought 25 fifth and sixth graders to DC on Sunday to help in the effort to open schools there.

Supervisor Connolly moved that the Board direct staff to prepare a Certificate of Appreciation to be presented to Mrs. Schoetzau and the children of Mantua Elementary school for their:

- Part in helping the children of DC return to school; and
- Ongoing tradition of community service.

This motion was seconded by Supervisor Gross and carried by a vote of nine, Supervisor Mendelsohn being out of the room.

63. **APPLES FOR STUDENTS** (Tape 11)

Supervisor Connolly reminded the public that the "Apples for Students" program is back and individuals may take their purple receipts from Safeway and Giant food stores to schools to be redeemed for equipment.

64. **NEIGHBORHOOD FORUM FOR LEE DISTRICT RESIDENTS** (Tape 11)

Supervisor Kauffman announced that on September 27, 1997, he will host his first Neighborhood Forum for Lee District residents from 9:00 a.m. until 1:00 p.m. at the Hayfield Secondary School, located at 7630 Telegraph Road. Included on the agenda are presentations from several State and County agencies and an opportunity for residents

to ask questions about issues in their neighborhoods. He added that the Fairfax County Fire and Rescue and Police Departments will have public safety and emergency equipment displayed outside the school.

Supervisor Kauffman invited Board Members and Lee District residents to attend the forum.

65. **CONCURRENT PROCESSING OF THE SITE PLAN WITH SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 86-A-027 AND PROFFERED CONDITION AMENDMENT APPLICATION PCA 88-A-042 - MCDONALD'S CONVERSION OF ROY ROGERS RESTAURANTS** (Tape 11)

Supervisor Bulova said that the McDonald's Corporation is in the process of converting many of the Roy Rogers restaurants in the area to McDonald's restaurants. As a part of the process, they have filed Special Exception Amendment and Proffered Condition Amendment applications for the property located at 5506 Backlick Road.

Supervisor Bulova noted that they are requesting minor modifications to the facility as a part of the conversion process. An effort is being made to reopen all of the converted and remodeled sites at the same time in September 1998. For this reason, they are requesting concurrent processing of their zoning applications and the Site Plan.

Supervisor Bulova moved that the Board direct staff to accept the Site Plan for concurrent processing along with Special Exception Amendment Application SEA 86-A-027 and Proffered Condition Amendment Application PCA 88-A-042. This motion in no way is an endorsement of the application nor does it relieve the applicant of all the appropriate ordinances, standards and conditions that may be applicable. This motion was seconded by Supervisor Frey and carried by a vote of nine, Supervisor Mendelsohn being out of the room.

66. **EARTH DAY/ARBOR DAY** (Tape 11)

Supervisor Bulova announced that Earth Day/Arbor Day will take place next spring at Northern Virginia Community College (NVCC). She noted that the event is still in the planning stages and if anyone would like to participate their assistance would be welcomed. She added that participation is open to anyone in the County.

67. **CONCURRENT PROCESSING OF PRELIMINARY AND FINAL SITE PLANS FOR SPECIAL EXCEPTION APPLICATIONS FOR THE TALL OAKS VILLAGE CENTER** (Tape 11)

Supervisor Dix said that three Special Exception applications have been filed for the Tall Oaks Village Center in Reston:

- Special Exception Application SE 97-H-047 for a child care center;
- Special Exception Application SE 97-HM-048 for a drive-in bank; and
- Special Exception Application SE 97-HM-049 for a fast food restaurant.

Supervisor Dix noted that these uses are being established as part of the redevelopment plan for the Tall Oaks Village Center. Therefore, he moved that the Board authorize staff to accept the Preliminary and final Site Plans for concurrent processing with these requests for the Tall Oaks Village Center. This motion does not relieve the applicant from complying with the provisions of any applicable conditions, regulations or adopted standards, and it does not prejudice the consideration of these applications in any way. This motion was seconded by Supervisor McConnell and carried by a vote of nine, Supervisor Mendelsohn being out of the room.

68. **THIRD ANNUAL HARVEST FESTIVAL IN THE TOWN OF VIENNA** (Tape 11)

Supervisor Dix announced that the third Annual Harvest Festival in the Town of Vienna begins on Thursday, September 25, 1997 at 5:00 p.m. and ends on September 28, 1997. He invited Board Members and all of the citizens of Fairfax County to attend this annual family event.

Supervisor Dix noted that there are many events planned for the festival and for more information contact the Vienna Regional Chamber of Commerce office at (703) 281-1333.

69. **SAVE: STOP AMERICA'S VIOLENCE EVERYWHERE** (Tape 11)

Supervisor Dix said that in 1995, the American Medical Association Alliance launched a program called *SAVE: Stop America's Violence Everywhere*. This program is an extension of the Campaign Against Family Violence, which has been the impetus for Alliances to develop more than 600 anti-violence programs nationwide since 1991. SAVE is intended to focus attention on the nationwide problem that exists everywhere - in homes, in schools, on the streets and in the media.

Supervisor Dix moved that the Board:

- Proclaim October as "**SAVE Today for Tomorrow**" Month and October 8, 1997 as "**SAVE Today**" in Fairfax County;
- Direct staff to prepare an official Proclamation to that effect; and

- Direct staff to invite Ms. Nicki Bazaco and Ms. Nancy Bruther to appear before the Board on October 6, 1997 to accept the Proclamation on behalf of the Fairfax County Medical Society Alliance with appropriate recognition for everyone involved in this effort.

This motion was seconded by Supervisor McConnell and carried by a vote of nine, Supervisor Mendelsohn being out of the room.

70. **BUSINESS, PROFESSIONAL, AND OCCUPATIONAL LICENSE (BPOL)** (Tape 11)

Supervisor Dix said that an item that was discussed at the 1996 General Assembly Session has begun to create some competitive disadvantages for Fairfax County as it relates to a provision related to the Business, Professional, and Occupational License (BPOL). He said that the General Assembly passed Enabling Legislation to provide a local option to governments to exempt certain activities in the design and development and other creation of computer software for lease, sale or license.

Supervisor Dix moved that the Board refer this issue to staff to:

- Review and examine which jurisdictions have adopted this provision of the *Code of Virginia*;
- Refer to the Economic Development Authority (EDA), Economic Advisory Commission (EAC) and the Fairfax County Chamber of Commerce for comment and review as to whether the Board should consider adopting these provisions; and
- Report with a Consideration Item by the end of the year.

This motion was seconded by Chairman Hanley.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked to amend the motion to direct staff to report with analysis prior to its referral, and this was accepted.

The question was called on the motion, as amended, which carried by a vote of nine, Supervisor Mendelsohn being out of the room.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

NV:nv

71. **APPOINTMENT TO THE REDEVELOPMENT AND HOUSING AUTHORITY (RHA)** (Tape 12)

(APPT)

Supervisor Gross announced that Patricia Goddard, Mason District Representative to the Redevelopment and Housing Authority (RHA), is resigning and moved that the Board direct staff to invite Ms. Goddard to appear before the Board to be recognized for her efforts at a date to be determined. This motion was seconded by Supervisor Hyland and carried by a vote of eight, Supervisor Connolly and Supervisor Mendelsohn being out of the room.

Supervisor Gross moved the appointment of Ms. Joan Sellers to fill the unexpired term of Ms. Goddard as the Mason District Representative to the RHA effective Friday, September 26, 1997. This motion was seconded by Supervisor Hyland and carried by a vote of eight, Supervisor Connolly and Supervisor Mendelsohn being out of the room.

72. **“EDUCATION IN MASON DISTRICT” TOWN MEETING** (Tape 12)

Supervisor Gross announced that as part of her regular series of town meetings throughout Mason District, she is hosting an “Education in Mason District” Town Meeting on Monday, September 29, 1997 from 7:00 p.m. until 8:30 p.m. at Beech Tree Elementary School in Falls Church. The town meeting provides the opportunity to discuss the school bond referendum scheduled for the ballot in November as well as other issues and concerns. Representatives from the School Board, JEB Stuart and Annandale High Schools, and School Administrators have been invited to attend. She invited all Mason District residents to attend.

73. **MASON DISTRICT PARK FESTIVAL** (Tape 12)

Supervisor Gross distributed a flyer to the Board and announced that the Mason District Park Festival will be held at the Park on Saturday, September 27, 1997 from 10:00 a.m. until 4:00 p.m., with a rain date of Sunday, September 28, 1997. The event features crafters, live entertainment, demonstrations, children’s activities, and food.

74. **HIT AND RUN ACCIDENTS INVOLVING DOMESTIC PETS** (Tape 12)

Supervisor Frey distributed to the Board copies of Bob Levy’s column from the September 18, 1997 edition of *The Washington Post* regarding an accident where a dog was hit by a car. The column cited a lack of legislation in the criminal code that would define leaving the scene of an accident after hitting an animal with a car as a crime. Supervisor Frey moved that the Board refer this item to staff to determine what action can be taken legislatively to correct this situation.

Following a clarification that this action applies only to domestic pets, this motion was seconded by Supervisor Dix and carried by a vote of seven, Supervisor Bulova, Supervisor Connolly, and Supervisor Mendelsohn being out of the room.

75. **SIMULTANEOUS PROCESSING OF THE SITE PLANS ASSOCIATED WITH REZONING APPLICATION RZ 95-Y-003** (Tape 12)

Supervisor Frey stated that M/I Schottenstein Homes, Incorporated has filed a rezoning application for property located on the west side of Walney Road to change zoning from the I-5 District to the PDH-8 District for a mix of single-family detached and attached units. The property is located in the Route 28 Tax District and is subject to the effective date of the Board Policy on lump sum payment prior to the effective date of the Board's approval. To attempt to hold the public hearing in calendar year 1997, it is necessary to schedule the public hearing to be held before the Board on November 24, 1997, with a potential effective date of December 8, 1997, the last Board meeting in 1997. The applicant is also requesting simultaneous processing of the Site Plans pending review and consideration of the zoning application.

Accordingly, Supervisor Frey moved that the Board:

- Direct staff to schedule the public hearing for Rezoning Application RZ 95-Y-003 to be held before the Board on November 24, 1997; and
- Authorize staff to allow the simultaneous processing of the Site Plans associated with the property for this application.

Supervisor Frey noted that this motion is not an indication of support for the rezoning application and the applicant is responsible for meeting all requirements and making any changes that might result from the rezoning consideration. This motion was seconded by Supervisor Bulova and carried by a vote of nine, Supervisor Mendelsohn being out of the room.

76. **LATE BOARD MEETINGS SCHEDULED** (Tape 12)

Chairman Hanley announced that the Board would begin the public hearings on Annual Plan Review (APR) items on October 27, 1997, continuing through the regular Board meetings in November and December. These public hearings will all be held in the evening.

77. **REQUEST FOR SIMULTANEOUS PROCESSING FOR PLANS** (Tape 12)

Supervisor Frey stated that Pulte has acquired property located on Tax Map 36-4 ((1)) parcels 42 and 43, as shown on a map distributed to the Board. He said that Pulte wishes to submit Subdivision and Construction Plans as soon as possible to facilitate the construction process prior to winter.

Accordingly, Supervisor Frey moved that the Board direct staff to accept Subdivision and Construction Plans and any other drawings or plans as may be necessary for this project for simultaneous processing. This motion was seconded by Supervisor Dix and carried by a vote of nine, Supervisor Mendelsohn being out of the room.

78. **SANDWICH BOARD SIGNS** (Tape 12)

Supervisor Frey stated that he receives calls and complaints from constituents regarding the proliferation of sandwich board signs advertising the Fairfax Fair, the personal property tax deadline, and the Fall for Fairfax Festival. Citing the prohibition in the Sign Ordinance on temporary advertising for the private sector and non-profit groups, Supervisor Frey asked unanimous consent that the Board refer this item to staff to:

- Investigate the sign ordinance to determine if the public sector is allowed to do things the private sector is not;
- Remove the signs if they are not allowed; and
- Take action to correct the situation if there is a double standard.

Without objection, it was so ordered.

79. **THROUGH TRUCK TRAFFIC ON PLEASANT VALLEY ROAD** (Tape 12)

Supervisor Frey reminded the Board that over a year ago it had held a public hearing on banning through truck traffic on Pleasant Valley Road. The Board endorsed the ban and referred it to the Commonwealth Transportation Board which did not implement the ban.

Supervisor Frey noted that there was a minor accident on the road recently involving a truck and a school bus.

Accordingly, Supervisor Frey moved that the Board direct staff to collect data to begin the process again to ban through truck traffic on Pleasant Valley Road. This motion was seconded by Supervisor McConnell and carried by a vote of nine, Supervisor Mendelsohn being out of the room.

80. **MAXIMUM USEFUL LIFE OF PERSONAL PROPERTY** (Tape 12)

With reference to his written Board Matters, Supervisor Hyland cited two examples of items over 25 years old and with minimal value which are still billed as personal property. Accordingly, Supervisor Hyland moved that the Board refer this issue to staff for review and recommendation as to the efficacy of the present personal property tax requirements and whether they should be changed to reflect a maximum useful taxable life on items of personal property. This motion was seconded by Supervisor McConnell.

Following a brief discussion, the question was called on the motion which carried by a vote of nine, Supervisor Mendelsohn being out of the room.

81. **BLIGHTED PROPERTY OWNERS TO BE COMMENDED** (Tape 12)

Supervisor Hyland mentioned that the Blight Abatement Program adopted this year has produced some successful outcomes. For example, the owners of a blighted property containing some badly deteriorated structures on Richmond Highway were sent a notice by Fairfax County informing them that the structures needed to be demolished.

Supervisor Hyland said that the demolition of the blighted structure had been completed and that the prompt action taken by the owners in adhering to the notice is commendable.

Accordingly, Supervisor Hyland asked unanimous consent that a letter be sent from the Chairman to these property owners commending them for taking the appropriate action to help eliminate blight from the Richmond Highway Corridor. Without objection, it was so ordered.

82. **EXPEDITING RELEASE OF THE DECEASED** (Tape 12)

Supervisor Hyland referred to his written Board Matter on the subject and asserted that there is a problem with the timely release of deceased patients with no next of kin whose burial arrangements were approved by Fairfax County Department of Social Services.

Therefore, Supervisor Hyland asked unanimous consent that the Board direct staff to determine if it would be possible to facilitate the process of releasing deceased persons with no next of kin in a shorter period of time. Without objection, it was so ordered.

83. **FIRE PREVENTION WEEK** (Tape 12)

Supervisor Hyland moved that the Board proclaim the week of October 5 -11, 1997 as "Fire Prevention Week" in Fairfax County. This motion was seconded by Supervisor McConnell and carried by a vote of nine, Supervisor Mendelsohn being out of the room.

84. **REQUEST EXPEDITED AND CONCURRENT PROCESSING FOR UPCOMING REZONING AND SPECIAL EXCEPTION APPLICATION** (Tape 12)

Supervisor Hyland referred to his written Board Matter which stated that Dr. Lynn Schutt is currently in the process of submitting an application for Special Exception and Rezoning to the C-5/Neighborhood Retail Commercial District for the property consisting of 24,350 square feet identified as Tax Map Number 83-2 ((2)) (40) lots 10 and 11 and (35) lot 21 and a vacated portion of 11th Street in New Alexandria so that he may construct and operate a veterinary hospital. Dr. Schutt has requested that processing of these applications be expedited and that the Site Plan be concurrently processed. He has expressed a willingness to create a permanent wetland easement and his efforts have relieved the concerns of adjacent civic associations.

Accordingly, Supervisor Hyland moved that the Board direct staff to expedite and process concurrently the application for the veterinary facility proposed by Dr. Schutt. Supervisor Hyland noted that this motion does not relieve the applicant from complying with the provisions of any applicable ordinances, regulations or adopted standards and does not prejudice the consideration of the land use application in any way. This motion was seconded by Supervisor Kauffman and carried by a vote of nine, Supervisor Mendelsohn being out of the room.

85. **ROUTE ONE CORRIDOR HOUSING'S 20TH ANNIVERSARY** (Tape 12)

(R) Jointly with Supervisor Kauffman, and on behalf of all Fairfax County citizenry, Supervisor Hyland moved that the Board adopt the Resolution circulated to the Board proclaiming October 4, 1997 as "**Route One Corridor Housing Day**" in Fairfax County and congratulating Route One Corridor Housing on the occasion of the celebration of its 20th anniversary and extending appreciation for the hope and direction it provides to Fairfax County's most vulnerable residents. This motion was seconded by Supervisor Kauffman and carried by a vote of nine, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, and Chairman Hanley voting "AYE," Supervisor Mendelsohn being out of the room.

86. **POHICK CHURCH COUNTRY FAIR** (Tape 12)

Supervisor Hyland announced that on October 4, 1997 the Pohick Episcopal Church, Truro Parish, will hold its 52nd Annual Pohick Country Fair.

Supervisor Hyland moved that the Board:

- Proclaim Saturday, October 4, 1997 as "**Historic Pohick Church Day**" in celebration of the 52nd Anniversary of the Pohick Church Country Fair; and
- Direct staff to waive the Special Use Permit fee for this event.

This motion was seconded by Supervisor Bulova and carried by a vote of nine, Supervisor Mendelsohn being out of the room.

87. **NO BOARD MATTERS FOR SPRINGFIELD DISTRICT SUPERVISOR ELAINE MCCONNELL** (Tape 12)

Supervisor McConnell announced that she had no Board Matters to present this evening.

88. **BOARD ADJOURNMENT** (Tape 12)

At 7:30 p.m., the Board adjourned.