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The meeting was called to order at 9:30 a.m. with all Members being present, with the exception of Supervisor Hyland, and with Chairman Hanley presiding.

Supervisor Hyland arrived at 9:40 a.m.

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.

BOARD MATTERS

2. **RETIREMENT OF JAMES P. MCDONALD, DEPUTY COUNTY EXECUTIVE FOR MANAGEMENT AND BUDGET, AND FRED K. KRAMER, DIRECTOR, DEPARTMENT OF GENERAL SERVICES** (Tape 1)

Chairman Hanley announced the retirements of James P. McDonald, Deputy County Executive for Management and Budget, and Fred K. Kramer, Director, Department of General Services, and wished them well.

(NOTE: Later in the meeting, action was taken to invite Mr. Kramer and Dr. McDonald to appear before the Board for recognition of their years of service. See Clerk's Summary Item CL#75.)

3. **MOMENT OF SILENCE FOR JAMES HUNTER, ARLINGTON COUNTY BOARD MEMBER** (Tape 1)

Chairman Hanley asked that Board Members remember in their thoughts and prayers the family of Mr. James Hunter, who died recently. Mr. Hunter was an Arlington County Board Member and had worked regionally on a number of issues.

AGENDA ITEM

4. **CERTIFICATES OF RECOGNITION PRESENTED TO WOODSON HIGH SCHOOL SELECT WOMEN'S ENSEMBLE, SELECT VOCAL ENSEMBLE**

AND DIRECTOR MICHAEL ERLICH (Tape 1)

On behalf of Supervisor Bulova, Supervisor Gross, and Chairman Hanley, Supervisor Connolly moved approval of the Certificate of Recognition presented to Woodson High School Select Vocal Ensemble and Director Michael Erlich for their excellence and for their contribution to the community. This motion was seconded jointly by Supervisor Bulova and Supervisor Gross and carried by unanimous vote.

On behalf of Supervisor Bulova, Supervisor Gross, and Chairman Hanley, Supervisor Connolly moved approval of the Certificates of Recognition presented to Woodson High School Select Women's Ensemble, and Director Michael Erlich for their excellence and for their contribution to the community. This motion was seconded by Supervisor Bulova and carried by unanimous vote.

BOARD MATTER5. **RECOGNITION OF FRANK A. DE LA FE, CHAIRMAN OF THE PARK AUTHORITY** (Tape 1)

Chairman Hanley recognized the presence of Frank A. De la Fe, Chairman of the Park Authority, and warmly welcomed him to the Board auditorium.

AGENDA ITEMS6. **CERTIFICATE OF RECOGNITION PRESENTED TO JAMES HEBERLEIN, DIRECTOR, PARK AUTHORITY, UPON HIS RETIREMENT** (Tape 1)

Supervisor Gross moved approval of the Certificate of Recognition presented to James Heberlein, Director, Park Authority, upon his retirement, for his years of service to the County. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

7. **CERTIFICATES OF RECOGNITION PRESENTED TO KING WHOLESALERS AND GUIFFRE DISTRIBUTORS FOR THEIR DONATION TO THE SCHOOL PYRAMID COALITIONS** (Tape 1)

Supervisor Dix moved approval of the Certificates of Recognition presented to King Wholesalers and Guiffre Distributors for their donation to the School Pyramid Coalitions and for all their efforts in the prevention of drunk driving in Fairfax County. This motion was seconded by Chairman Hanley and carried by a vote of nine, Supervisor Connolly being out of the room.

8. **CERTIFICATE OF RECOGNITION PRESENTED TO RUSSELL TUNSTALL UPON HIS RETIREMENT FROM THE DEPARTMENT OF ENVIRONMENTAL MANAGEMENT (DEM)** (Tape 1)

Supervisor Frey moved approval of the Certificate of Recognition presented to Russell Tunstall, upon his retirement from the Department of Environmental Management

(DEM), for his years of service to the County. This motion was seconded by Supervisor Hyland and carried by a vote of eight, Supervisor Connolly and Supervisor Gross being out of the room.

9. **CERTIFICATES OF RECOGNITION PRESENTED TO MS. NICHOLLE HARRIS, MR. AMADEO VILLACORTA, MS. BERTA DEPAZ, AND MS. LEBIA VILLACORTA** (Tape 1)

Supervisor Mendelsohn moved approval of the Certificate of Recognition presented to Ms. Nicholle Harris for extreme bravery and courage in the face of danger and for risking her own life to enter a burning building to save the life of her grandfather, demonstrating alertness, presence of mind and extreme self-sacrifice. This motion was seconded by Supervisor Hyland.

Supervisor Mendelsohn moved approval of the Certificate of Recognition presented to Mr. Amadeo Villacorta for extreme bravery and courage in the face of danger and for risking his own life to enter a burning building to save the life of another, demonstrating alertness, presence of mind and extreme self-sacrifice. This motion was seconded by Supervisor Hyland.

Supervisor Mendelsohn moved approval of the Certificate of Recognition presented to Ms. Berta Depaz for extreme bravery and courage in the face of danger and for risking her own life to enter a burning building to save the life of her husband, demonstrating alertness, presence of mind and extreme self-sacrifice. This motion was seconded by Supervisor Hyland.

Supervisor Mendelsohn moved approval of the Certificate of Recognition presented to Ms. Libia Villacorta for rendering life saving assistance, and demonstrating alertness, and presence of mind. This motion was seconded by Supervisor Hyland.

The question was called on the motions which carried by a vote of nine, Supervisor Frey being out of the room.

CM:cm

10. **BOARD ORGANIZATION AND APPOINTMENTS OF BOARD MEMBERS TO VARIOUS REGIONAL AGENCIES, COMMITTEES AND SUBCOMMITTEES**
(Tape 2)

(APPTS)

Supervisor Bulova moved the reappointment of Supervisor Gerald Hyland as the Vice-Chairman of the Board of Supervisors. This motion was seconded by Supervisor Gross and carried by unanimous vote.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved approval of the following appointments to various regional agencies, committees and subcommittees:

**APPOINTMENTS TO VARIOUS REGIONAL AGENCIES, COMMITTEES,
AND SUBCOMMITTEES FOR CALENDAR YEAR 1998**

INTERJURISDICTIONAL COMMITTEES

ALEXANDRIA

Gerald Hyland - Chairman
Penelope Gross
Dana Kauffman

FALLS CHURCH

Gerald Connolly - Chairman
Penelope Gross
Stuart Mendelsohn

ARLINGTON

Penelope Gross - Chairman
Gerald Connolly
Stuart Mendelsohn

FORT BELVOIR

Dana Kauffman - Chairman
Gerald Hyland

DISTRICT OF COLUMBIA

Katherine Hanley - Chairman
Gerald Hyland
Dana Kauffman
Robert Dix

HERNDON

Stuart Mendelsohn - Chairman
Robert Dix

FAIRFAX CITY

Sharon Bulova - Chairman
Katherine Hanley
Gerald Connolly
Michael Frey

LOUDOUN COUNTY

Michael Frey - Chairman
Robert Dix
Stuart Mendelsohn

PRINCE WILLIAM -

(includes UOSA, City of Manassas, and City of Manassas Park)
Michael Frey - Chairman
Gerald Hyland
Elaine McConnell

INTERGOVERNMENTAL BOARDS AND COMMITTEES

(including Federal and State)

COUNCIL OF GOVERNMENTS (COG)

COG BOARD OF DIRECTORS

Penelope Gross - Principal Sharon Bulova - Alternate
Gerald Connolly - Principal Dana Kauffman - Alternate
Robert Dix - Principal Michael Frey - Alternate

COG METROPOLITAN WASHINGTON AIR QUALITY COMMITTEE

Robert Dix - Principal
Katherine Hanley - Principal
Gerald Hyland - Principal
Gerald Connolly - Alternate

COG AIRPORT NOISE ABATEMENT

Stuart Mendelsohn - Principal
Michael Frey - Principal

COG HUMAN SERVICES AND PUBLIC SAFETY POLICY COMMITTEE

Penelope Gross - Principal

COG METROPOLITAN DEVELOPMENT POLICY COMMITTEE

Michael Frey - Principal
Penelope Gross - Principal
Dana Kauffman - Principal

COG TRANSPORTATION PLANNING BOARD

Katherine Hanley - Principal Dana Kauffman - Alternate
Robert Dix - Principal Gerald Connolly - Alternate

INOVA HEALTH SYSTEMS

Elaine McConnell

IHS HOSPITALS BOARD

Penelope Gross
Sharon Bulova

LIAISON WITH CENTRAL FAIRFAX CHAMBER OF COMMERCE

Sharon Bulova

FAIRFAX PARTNERSHIP FOR YOUTH, INCORPORATED

Stuart Mendelsohn
Katherine Hanley

NORTHERN VIRGINIA PLANNING DISTRICT COMMISSION (NVPDC)

Sharon Bulova Penelope Gross
Gerald Connolly Katherine Hanley

Robert Dix
Stuart Mendelsohn

Elaine McConnell

NORTHERN VIRGINIA TRANSPORTATION COMMISSION (NVTC)

(including WMATA and VRE Representatives)

Sharon Bulova - Principal (VRE Operation)
Katherine Hanley - Principal (WMATA)
Gerald Hyland - Principal (VRE Operation)
Dana Kauffman - Alternate (WMATA) and Principal (VRE Operation)
Elaine McConnell

ROUTE 28 HIGHWAY TRANSPORTATION IMPROVEMENT DISTRICT COMMISSION

Katherine Hanley
Robert Dix

Michael Frey
Stuart Mendelsohn

TRANSPORTATION COORDINATING COUNCIL (TCC)

Sharon Bulova
Elaine McConnell
Katherine Hanley
Gerald Hyland

Stuart Mendelsohn
Dana Kauffman
Gerald Connolly
Penelope Gross

WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY (WMATA)

(Appointed by NVTC. The Board of Supervisors will make recommendations for consideration.)

Katherine Hanley - Principal
Dana Kauffman - Alternate

INTRAGOVERNMENTAL AND OTHER COMMITTEES

AUDIT COMMITTEE

Katherine Hanley - Chairman
Sharon Bulova
Elaine McConnell

BOARD PROCEDURES COMMITTEE

Gerald Connolly - Chairman
Robert Dix

BUDGET POLICY COMMITTEE

(Committee of the Whole)

Sharon Bulova - Chairman

Michael Frey - Vice-Chairman

DEVELOPMENT PROCESS COMMITTEE

(Committee of the Whole)

Michael Frey - Chairman

Penelope Gross - Vice-Chairman

ECONOMIC ADVISORY COMMITTEE

Elaine McConnell - Chairman

Gerald Connolly

Dana Kauffman

ENVIRONMENTAL COMMITTEE

(Committee of the Whole)

Gerald Hyland - Chairman

FIRE COMMISSION

Gerald Hyland - Chairman

GOVERNMENT REORGANIZATION COMMITTEE

(Committee of the Whole)

Gerald Connolly - Chairman

Stuart Mendelsohn - Vice-Chairman

HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE

(Committee of the Whole)

Dana Kauffman - Chairman

Robert Dix - Vice-Chairman

HUMAN SERVICES COMMITTEE

(Committee of the Whole)

Sharon Bulova - Chairman

Penelope Gross - Vice-Chairman

INFORMATION TECHNOLOGY COMMITTEE

(Committee of the Whole)

Katherine Hanley - Chairman

Robert Dix - Vice-Chairman

INTERNAL AUDIT COMMITTEE

Sharon Bulova - Chairman

Michael Frey - Vice-Chairman

LEGISLATIVE COMMITTEE

(Committee of the Whole)

Gerald Connolly - Co-Chairman
Robert Dix - Co-Chairman

PERSONNEL COMMITTEE

(Committee of the Whole)
Penelope Gross - Chairman
Stuart Mendelsohn - Vice-Chairman

TRANSPORTATION COMMITTEE

(Committee of the Whole)
Elaine McConnell - Chairman
Stuart Mendelsohn - Vice-Chairman

This motion was seconded by Supervisor Connolly.

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

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

11. **ORDERS OF THE DAY** (Tape 2)

Supervisor Hyland moved that the Board change the Orders of the Day to add Legislative items after the Board decision on the Consolidated Plan. This motion was seconded by Chairman Hanley and carried by unanimous vote.

12. **10:00 A.M. - PUBLIC HEARING ON THE COUNTY'S AND SCHOOLS' FISCAL YEAR (FY) 1998 MIDYEAR REVIEW TO AMEND THE APPROPRIATION LEVEL IN THE FY 1998 REVISED BUDGET PLAN AND ADMIN 16 - AUTHORIZATION TO ACCEPT A GRANT FROM THE STATE AND TO ESTABLISH A ROAD PROJECT FOR THE COMPLETION OF STONECROFT BOULEVARD (SULLY DISTRICT)** (Tapes 2-3)

(SAR)

(FPR) A Certificate of Publication was filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issue of December 18, 1997.

Following the public hearing, which included testimony by seven speakers, a question and answer period ensued among Board Members with input from Robert J. O'Neill, Jr., County Executive; Edward L. Long, Jr., Director, Office of Management and Budget (OMB); M. Douglas Scott, Chief of Police; Gerald L. Gordon, Executive Director, Economic Development Authority (EDA); Carl F. Juncker, Assistant Superintendent for Financial Services, Fairfax County Public Schools (FCPS); and Charles Woodruff, Director, Office of Budget Services, FCPS.

Supervisor Bulova moved approval of Supplemental Appropriation Resolution (SAR) AS 97077 to account for audit adjustments which impacted Fiscal Year (FY) 1997. This motion was seconded by Supervisor Connolly 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."

Supervisor Bulova moved approval of Supplemental Appropriation Resolution (SAR) AS 98039 and amendment to the Fiscal Planning Resolution (FPR) AS 98902 which includes the audit, revenue, expenditure, transfer and administrative adjustments contained in the County and School's FY 1998 Midyear Review which results in a Combined General Fund Set Aside Reserve of \$7.83 million. This motion was seconded by Supervisor Connolly.

Supervisor Dix moved to amend the motion to approve a Consideration Item to be established under Fund 303, General County Construction, in the amount of \$100,000 for Girls Fast Pitch Softball Athletic Field Lighting and Maintenance. This motion was seconded by Supervisor Connolly and carried by unanimous vote.

Supervisor McConnell moved to amend the motion to:

- Add a Consideration Item in the amount of \$300,000 to the drug force for an additional five police officers; and
- Request the School System to fund half of the amount.

This motion was seconded by Supervisor Dix.

Supervisor Hyland moved a substitute motion to refer this issue to the County Executive and the Chief of Police for their review to determine whether adding the additional officers will have a significant change in terms of the issues raised and report with recommendations. This motion was seconded by Supervisor Bulova.

Following discussion, with input from Chief Scott, Supervisor Mendelsohn asked to amend the substitute motion not to limit the new staffing to just the narcotics squad, and this was accepted.

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

Supervisor Mendelsohn moved to amend the main motion to allow the EDA to use existing FY 1998 funds to establish three additional positions. This motion was seconded by Supervisor Frey.

Following further discussion, with input from Mr. Gordon, Supervisor Hyland moved to amend the amendment to the motion to fill the three positions using existing funds only, and this was accepted.

The question was called on the amendment to the motion, as amended, which **CARRIED** by a recorded vote of eight, Supervisor Bulova and Supervisor Gross voting "NAY."

The question was then called on the main motion, as amended, 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."

Chairman Hanley called the Board's attention to Administrative Item 16 - Authorization to Accept a Grant from the State and to Establish a Road Project for the Completion of Stonecroft Boulevard (Sully District) and stated that its approval would be included in the next motion.

Supervisor Bulova moved approval of the:

- Appropriation of Federal/State grant awards and adjustments reflected in Attachment III of the Memorandum to the Board, resulting in a net increase of \$3,467,900 in appropriations to Fund 102, Federal/State Grant Fund (formerly Subfund 107);
- Appropriation of a \$1,000,000 State grant for the Stonecroft Boulevard Project from the Governor's Opportunity Fund; and
- Creation of a road bond project for the purpose of completing Stonecroft Boulevard within the Westfield Office Park to Route 50.

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

Supervisor Bulova moved approval of adjusting the Managed Reserve to maintain the reserve at two percent of the total Combined General Fund disbursements based on the actions taken by the Board as part of the FY 1998 Midyear Review. This motion was seconded by Supervisor Connolly and carried by unanimous vote.

Supervisor Dix asked unanimous consent that the Board direct staff to provide information, within the next 30 days, to Board Members regarding the status of the Park Authority's operating trust funds in terms of actual dollars as well as reserve balances. Without objection, it was so ordered.

13. **10:30 A.M. - BOARD DECISION ON THE CONSOLIDATED PLAN: ONE YEAR ACTION PLAN FOR FISCAL YEAR (FY) 1999** (Tape 4)

[NOTE: On December 8, 1997, the public hearing was held on the Consolidated Plan: One Year Action Plan for Fiscal Year (FY) 1999 and decision deferred until January 12, 1998.]

Supervisor Bulova moved that the Board:

- Adopt the Consolidated Plan: One Year Action Plan for Fiscal Year (FY) 1999 dated November 10, 1997, as prepared by the Consolidated Plan Review Committee (CPRC) with revisions recommended by the CPRC as outlined in Enclosure One of the Memorandum to the Board dated January 12, 1998;
- Authorize the Department of Housing and Community Development (HCD) to issue Requests for Proposals (RFPs) for the Affordable Housing Fund and Targeted Public Services for amounts identified in the Memorandum to the Board; and
- Authorize signature of the Consolidated Plan Certifications required by the United States (US) Department of Housing and Urban Development (HUD).

This motion was seconded by Supervisor Hyland.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved to amend the motion to direct staff to adjust the amounts of the Targeted Public Assistance to reflect the 15 percent limit of \$912,300 and to subtract the proper amount from the administrative cost. This motion was seconded by Supervisor Kauffman and carried by unanimous vote.

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

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

AM:am

14. **ADMINISTRATIVE ITEMS** (Tape 5)

Supervisor Hyland moved approval of the Administrative Items with the exception of Administrative Item 16 - Authorization to Accept a Grant From the State and to Establish a Road Project for the Completion of Stonecroft Boulevard. This motion was seconded by Supervisor Connolly.

Supervisor Hyland called the Board's attention to Administrative Item 4 - Installation of Multi-way Stops at Various Intersections and a brief discussion ensued with input from Katherine D. Ichter, Chief, Highway Operations Division, Office of Transportation (OT).

Supervisor Dix called the Board's attention to Administrative Item 9 - Authorization to Advertise a Public Hearing on Proposed Amendments to the Public Facilities Manual (PFM) Regarding Street Standards and a brief discussion ensued with input from Jeff Blackford, Deputy Director, Site Inspections, Design Review Division, Department of Environmental Management (DEM).

Chairman Hanley called the Board's attention to Administrative Item 14 - Board of Supervisors' Meeting Schedule for Calendar Year 1998 and a brief discussion ensued.

The question was called on the motion to approve the Administrative Items, as amended, 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 - STREETS INTO THE SECONDARY SYSTEM (BRADDOCK, DRANESVILLE, SPRINGFIELD AND SULLY DISTRICTS)

(R) Approved the request that certain streets listed in the Memorandum to the Board dated January 12, 1998 be recommended into the State Secondary System:

<u>Subdivision</u>	<u>District</u>	<u>Street</u>
Wakefield Oaks	Braddock	Jayson Lane, Route 4677
Condon Manor of McLean, Section 2	Dranesville	Artnauman Court Lewinsville Road, Route 694, Additional right-of-way only

SMC/Stuart Road	Dranesville	Creekbend Drive Stuart Road, Route 680, Additional right-of-way only
Barrington, Section 2	Springfield	Braymore Circle, Route 8771 Crosstimmer Court Brandt Court Greenebrook Court
Barrington, Section 3	Springfield	Greenebrook Court Englefield Court
Cardinal Run, Section 2	Springfield	Cardinal Hill Place Tuttle Road, Route 824, Additional right-of-way only
Vannoy Park	Springfield	Pocol Drive, Route 4973
Century Oak, Section 5	Sully	Misty Creek Lane Broadrun Drive
Century Oak, Section 5A	Sully	Broadrun Drive Curtice Farm Drive Thompson Road, Route 669, Additional right-of-way only
Century Oak, Section 9	Sully	Broadrun Drive Thompson Road, Route 669, Additional right-of-way only
Century Oaks, Thompson Road PI Plan	Sully	Misty Creek Lane Thompson Road, Route 669, Additional right-of-way

Authorized the extension of the review period for the one Public Facility Review Application listed in the Memorandum to the Board dated January 12, 1998, until July 12, 1998 to ensure compliance with the 60-day review requirement mandated by Section 15.1-2232 of the *Code of Virginia*.

ADMIN 3 - INSTALLATION OF A MULTI-WAY STOP AT THE INTERSECTION OF TRAMMELL ROAD AND LAFAYETTE VILLAGE DRIVE (MASON DISTRICT)

- Endorsed the installation of a multi-way stop at the following intersection:
 - Trammell Road (Route 971) and Lafayette Village Drive (Route 7117); and
- Directed staff to request the Virginia Department of Transportation (VDOT) to approve the installation of the multi-way stops and install these signs at the earliest possible date.

ADMIN 4 - INSTALLATION OF MULTI-WAY STOPS AT VARIOUS INTERSECTIONS (MOUNT VERNON DISTRICT)

(NOTE: Earlier in the meeting, this item was discussed by the Board. See page 12.)

- Endorsed the installation of multi-way stops at the following intersections:
 - Radford Avenue (Route 888) and Jackson Place (Route 1096);
 - Bangor Drive (Route 1602) and Jamaica Drive (Route 1605);
 - Bangor Drive (Route 1602) and Fair Haven Avenue (Route 1604);
 - Bangor Drive (Route 1602) and Fort Drive (Route 1314);
 - Rixey Drive (Route 1603) and Fair Haven Avenue (Route 1604);
 - Byrd Lane (Route 1606) and Rixey Drive (Route 1603);
 - Croton Drive (Route 2159) and Conover Place (Route 2098);
 - Waynewood Boulevard (Route 2158) and Conover Place (Route 2098);

- Waynewood Boulevard (Route 2158) and Dalebrook Drive (Route 2066);
- Falkstone Lane (Route 2976) and Granada Street (Route 4267); and
- Directed staff to request the Virginia Department of Transportation (VDOT) to approve the installation of the multi-way stops and install these signs at the earliest possible date.

ADMIN 5 - INSTALLATION OF MULTI-WAY STOPS AT VARIOUS INTERSECTIONS (SULLY DISTRICT)

- Endorsed the installation of multi-way stops at the following intersections:
 - Kincross Circle (Route 6651) and Kirkwell Place (Route 6656);
 - Kincross Circle (Route 6651) and Greenstone Way (Route 6658);
 - Kincross Circle (Route 6651) and Stone Heather Drive (Route 7283);
 - Kincross Circle (Route 6651) and Cobra Drive (Route 8382);
 - Eagle Tavern Lane (Route 8300) and Meherrin Drive (Route 8580);
 - Misty Creek Lane (Route 8226) and Oak Mill Lane (Route NIS); and
- Directed staff to request the Virginia Department of Transportation (VDOT) to approve the installation of the multi-way stops and install these signs at the earliest possible date.

ADMIN 6 - REMOVAL OF MULTI-WAY STOP AT STARK ROAD AND WILLOW WOODS DRIVE (WEST) AND THE INSTALLATION OF A MULTI-WAY STOP AT STARK ROAD AND WILLET DRIVE (BRADDOCK DISTRICT)

- Endorsed the removal of a multi-way stop at the following intersection:
 - Stark Road (Route 1029) and Willow Woods Drive (West) (Route 3552);

- Endorsed the installation of a multi-way stop at the following intersection:
 - Stark Road (Route 1029) and Willet Drive (Route 3552);
and
- Directed staff to request the Virginia Department of Transportation (VDOT) to remove existing signs and install new signs at the earliest possible date.

ADMIN 7 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO CONSIDER THE VACATION OF A PORTION OF O'SHAUGHNESSY DRIVE (MASON DISTRICT)

- (A) Authorized the advertisement of a public hearing to be held before the Board on **February 9, 1998 at 3:30 p.m.** to consider the vacation of a portion of O'Shaughnessy Drive.

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

- (A) Authorized the advertisement of a public hearing to be held before the Board on **February 9, 1998 at 3:30 p.m.** to consider the vacation and abandonment of a portion of Belle Haven Road (Route 632).

ADMIN 9 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE PUBLIC FACILITIES MANUAL (PFM) REGARDING STREET STANDARDS (COUNTYWIDE)

- (A) (NOTE: Earlier in the meeting, this item was discussed by the Board. See page 12.)

Authorized the advertisement of a public hearing to be held before the Planning Commission on February 4, 1998 at 8:15 p.m. and before the Board on **February 23, 1998 at 3:30 p.m.** on proposed amendments to the Public Facilities Manual (PFM) to revise the County street standards set forth in Section 7 (Streets, Parking and Driveways) by adopting certain design standards which more closely align with the Virginia Department of Transportation (VDOT) Subdivision Street Requirements which were published in 1996.

ADMIN 10 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON THE PROPOSED LEASING OF A PORTION OF COUNTY-OWNED PROPERTY LOCATED AT 13208 LEE HIGHWAY TO THE CHANTILLY YOUTH ASSOCIATION (SULLY DISTRICT)

- (A) ■ Authorized the advertisement of a public hearing to be held before the Board on **January 26, 1998 at 4:00 p.m.** on the proposed leasing of a portion of County-owned property [Tax Map Number 55-3((1))-26], located at 13208 Lee Highway (north of Autumn Willow Drive), to the Chantilly Youth Association (CYA); and
- Directed staff to notify adjacent property owners of the public hearing by certified mail.

ADMIN 11 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 83 (BOATS) REGARDING THE ESTABLISHMENT OF A NO WAKE ZONE FOR VESSELS ON LITTLE HUNTING CREEK (MOUNT VERNON DISTRICT) AND THE ADDITION OF APPENDIX L

- (A) ■ Authorized the advertisement of a public hearing to be held before the Board on **February 9, 1998 at 3:30 p.m.** on proposed amendments to the Code of the County of Fairfax, Chapter 83 (Boats) regarding the establishment of a no wake zone for vessels on Little Hunting Creek, and the addition of a new Appendix L; and
- Directed staff to provide notice of this proposal to the Virginia Department of Game and Inland Fisheries in accordance with Section 29.1-744(D) of the *Code of Virginia*.

ADMIN 12 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 98045 FOR THE DEPARTMENT OF HEALTH'S WOMEN, INFANTS AND CHILDREN (WIC) GRANT

- (SAR) Approved Supplemental Appropriation Resolution (SAR) AS 98045 in the amount of \$211,798 for an increase in the Department of Health's Women, Infants and Children (WIC) Grant from the United States Department of Agriculture (USDA).

ADMIN 13 - GRANT AWARD TO THE FAIRFAX COUNTY POLICE DEPARTMENT FROM THE UNITED STATES (US) DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY ORIENTED POLICING SERVICES (COPS), UNIVERSAL HIRING PROGRAM

Authorized the Police Department to accept a grant award in the amount of \$1,875,000

from the United States (US) Department of Justice, Office of Community Oriented Policing Services (COPS), under the COPS Universal Hiring Program. This grant will enable the Police Department to hire 25 additional officers to be used predominantly to backfill sworn patrol and other positions which are currently obligated to community policing activities. A local cash match of \$5,015,100 over the three-year grant period will be required, for a total program cost of \$6,890,100.

ADMIN 14 - BOARD OF SUPERVISORS' MEETING SCHEDULE FOR CALENDAR YEAR 1998

(NOTE: Earlier in the meeting, this item was discussed by the Board. See page 12.)

Adopted the Board of Supervisors' Meeting Schedule for Calendar Year 1998 presented in the Memorandum to the Board dated January 12, 1998.

ADMIN 15 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 98047 FOR THE JUVENILE AND DOMESTIC RELATIONS DISTRICT COURT SERVICES TO ACCEPT GRANT AWARD FOR THE SERVICES TRAINING OFFICERS PROSECUTION (STOP) VIOLENCE AGAINST WOMEN GRANT PROGRAM

(SAR)

Approved Supplemental Appropriation Resolution (SAR) AS 98047 in the amount of \$45,055 for the Juvenile and Domestic Relations District Court Services to accept a grant award from the Virginia Department of Criminal Justice Services for the Services Training Officers Prosecution (STOP) Violence Against Women Grant Program.

ADMIN 16 - AUTHORIZATION TO ACCEPT A GRANT FROM THE STATE AND TO ESTABLISH A ROAD PROJECT FOR THE COMPLETION OF STONECROFT BOULEVARD (SULLY DISTRICT

(NOTE: Earlier in the meeting, action was taken to approve this item. See Clerk's Summary Item CL#12.)

15. **A-1 - VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) ENHANCEMENT PROGRAM PROJECTS (COUNTYWIDE)** (Tape 5)

(R) Supervisor Bulova moved that the Board:

- Endorse the enhancement projects listed in Attachment I of the Memorandum to the Board dated January 12, 1998 for which applicants have identified a source for the required minimum 20 percent match; and
- Direct the County Executive to execute a Project Endorsement Resolution for each project.

This motion was seconded by Supervisor Kauffman.

Supervisor Gross called the Board's attention to an error on handwritten page one of the Memorandum to the Board, under Item A, Columbia Pike Trail, and stated that the Fairfax County Parkway should be corrected to read "Fairfax Parkway."

Following discussion, with input from Angela R. Fogle, Transportation Planner III, Office of Transportation (OT) Supervisor Mendelsohn moved to amend the McLean Planning Committee plan to include language which states that the money can also be used for landscaping in selected McLean Central Business Districts (CBD). This motion was seconded by Supervisor Hyland and carried by unanimous vote.

Supervisor Hyland moved to add the Mason Neck Trail to the list of projects to be submitted to the State and reduce the amount to \$500,000 for a possible match. This motion was seconded by Supervisor Dix and **CARRIED** by a recorded vote of nine, Supervisor Frey voting "NAY."

Supervisor Dix moved that the Board endorse the forwarding of the projects from the Towns of Vienna and Clifton through the Transportation Planning Board (TPB) along with other Fairfax County Projects. This motion, the second to which was inaudible, carried by unanimous vote.

The question was called on the main motion, as amended, which **CARRIED** by a recorded vote of nine, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Frey voting "NAY."

16. **A-2 - VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) LOCATION AND DESIGN PUBLIC HEARING FOR SHREVE ROAD FROM 0.057 MILE WEST OF BUCKELEW DRIVE TO 0.11 MILE EAST OF CHESTNUT STREET (PROVIDENCE DISTRICT)** (Tape 5)

On motion of Supervisor Connolly, seconded by Chairman Hanley, and carried by unanimous vote, the Board concurred in the recommendation of staff and endorsed the Public Hearing plans for Shreve Road, including the provision of sidewalk/trail facilities, with the following modifications:

- Provide a sidewalk 1.5 meters (five feet) in width, of either concrete or asphalt along Buckelew Drive between Shreve Road and Hughes Court;
- The portion of sidewalk/trail north of the realigned entrance to the Poplar Heights Recreation Center, shown on the Public Hearing design plans as a gravel trail on private property, should also be constructed of either concrete or asphalt and be constructed either:
 - Within the Virginia Department of Transportation (VDOT) right-of-way; or
 - In the location shown on the plans (parallel to the Poplar

Heights Pool entrance) to the Fairfax County Standards for trails outlined in the Public Facilities Manual (PFM), and within an adequate public trail access easement to be conveyed to Fairfax County (public trails outside VDOT right-of-way are usually maintained by Fairfax County.)

17. **I-1 - PERMITTED HOURS OF CONSTRUCTION ACTIVITY IN THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 108 (NOISE)** (Tape 5)

The Board next considered an item contained in the Memorandum to the Board dated January 12, 1998 presenting a staff update on information pertaining to the permitted hours of construction activity in the Code of the County of Fairfax, Chapter 108 (Noise).

Supervisor Mendelsohn moved that the Board direct staff to:

- Consider changing the weekend morning hours of the Noise Ordinance to alleviate construction activities;
- Conduct discussion with the industry on the possible modification of the weekend morning hours; and
- Report to the Board prior to the Board's Development Committee's prioritization of zoning issues.

This motion was seconded by Supervisor Kauffman.

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

18. **I-2 - NOTIFICATION OF COMPREHENSIVE GRANT PROGRAM (CGP) ANNUAL STATEMENT APPROVAL BY THE UNITED STATES (US) DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)** (Tape 5)

The Board next considered an item contained in the Memorandum to the Board dated January 12, 1998 presenting the Notification of Comprehensive Grant Program (CGP) Annual Statement approval by the United States (US) Department of Housing and Urban Development (HUD).

19. **I-3 - PLANNING COMMISSION ACTION ON PUBLIC FACILITIES APPLICATION 456-H96-16, THE FAIRFAX COUNTY WATER AUTHORITY (DRANESVILLE AND HUNTER MILL DISTRICTS)** (Tape 5)

The Board next considered an item contained in the Memorandum to the Board dated January 12, 1998 announcing the Planning Commission's approval of Public Facilities Application 456-H96-16.

20. **I-4 - CONTRACT AWARD - ORDWAY ROAD SANITARY SEWER EXTENSION AND IMPROVEMENT (SULLY DISTRICT)** (Tape 5)

The Board next considered an item contained in the Memorandum to the Board dated January 12, 1998 requesting authorization for staff to award a contract to R.L. Rider and Company in the amount of \$1,105,733.65 for the construction of Ordway Road Sanitary Sewer Extension and Improvement, in Project X00825, Extension Projects Fiscal Year (FY) 1995, in Fund 402, Sewer Bond Extension and Improvement.

The staff was directed administratively to proceed as proposed.

21. **I-5 - CONTRACT AWARD - ANNUAL CONTRACT FOR CONSTRUCTION SERVICES (COUNTYWIDE)** (Tape 5)

The Board next considered an item contained in the Memorandum to the Board dated January 12, 1998 requesting authorization for staff to award a contract to A&M Concrete Corporation, in the amount of \$975,350 for the Annual Contract for Construction Services.

The staff was directed administratively to proceed as proposed.

22. **I-6 - IN-KIND SUPPORT TO THE FAIRFAX PARTNERSHIP FOR YOUTH, INCORPORATED** (Tapes 5-6)

The Board next considered an item contained in the Memorandum to the Board dated January 12, 1998 requesting authorization for staff to proceed with supporting the Fairfax Partnership for Youth, Incorporated, as outlined in the proposed in-kind budget.

Supervisor Dix asked unanimous consent that the Board direct staff to provide:

- A copy of the budget for the Fairfax Partnership for Youth including:
 - What is being contemplated on an in-kind basis; and
 - What is being contemplated on a solicitation basis within the community;
- The membership solicitation package;
- Information as to how many existing organizations have similar arrangements;
- The amount of the expense and how it is accounted for in the budgets of those respective agencies; and

- An explanation as to how the amount of \$46,996 is being dispensed within the agency and, if it involves staff support:
 - Determine how the department is assigning that staff: and
 - What duties will not be performed under that particular person's assignments that are presently being performed in order to achieve the staff support for this particular organization.

Without objection, it was so ordered.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland asked unanimous consent that the Board defer this item until later in the day. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

(NOTE: Later in the meeting, further action was taken on this item. See Clerk's Summary Item CL#97.)

23. **LEGISLATIVE ISSUES REGARDING WEAPONS IN COUNTY BUILDINGS, THE SALE OF ALCOHOLIC BEVERAGES, AND DRIVING WHILE INTOXICATED (DWI)** (Tape 6)

Supervisor Connolly stated that *Virginia Code* Section 18.2-308.1 prohibits firearms, stun weapons and other specified weapons on the property of any public, private or parochial elementary, middle or high school. This includes buildings, grounds and any school bus owned or operated by such school. Under this statute, a weapon violation, other than a firearm, is a Class One misdemeanor and a firearm violation is a Class Six felony. Supervisor Connolly further stated that the County operates a wide range of public facilities, such as teen and recreation centers, and the Board would like to provide similar restrictions on dangerous weapons at these facilities.

Therefore, Supervisor Connolly moved that the Board initiate legislation to allow Fairfax County to adopt an ordinance prohibiting the possession of dangerous weapons in any facility or property owned or leased by the County, including community, recreation, and teen centers. Violation of the ordinance would be a Class One misdemeanor. This motion was seconded by Supervisor Kauffman.

Following discussion, with input from David P. Bobzien, County Attorney, and Michael H. Long, Assistant County Attorney, Supervisor Frey asked unanimous consent that the Board direct staff to provide information on the:

- Number and type of incidents over the last couple of years involving weapons on County property; and
- Existing authority or penalties for carrying, misusing or threatening with weapons.

Without objection, it was so ordered.

Following further discussion, with input from Robert J. O'Neill, Jr., County Executive, and M. Douglas Scott, Chief, Police Department, Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked to amend the motion to direct staff to send a letter to the group opposing this legislation asking if there are amendments or suggestions that would allow them to support this legislation, and this was accepted.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

Supervisor Hyland moved a substitute motion to reintroduce legislation with the language that passed the General Assembly last year. This motion was seconded by Supervisor Mendelsohn.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked to amend the substitute motion to reintroduce legislation with language that was introduced as opposed to the language that passed the General Assembly last year. This motion was seconded by Supervisor Kauffman.

Following discussion, the question was called on the amendment to the substitute motion which **FAILED** by a recorded vote of five, Supervisor Bulova, Supervisor Connolly, Supervisor Gross, Supervisor Kauffman, and Chairman Hanley voting "**AYE.**"

Chairman Hanley moved to amend the substitute motion to include in the legislation the prohibition of weapons in the parking lots and grounds surrounding the teen and recreation centers. This motion was seconded by Supervisor Kauffman and carried by unanimous vote.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

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

Supervisor Dix asked to amend the motion that the Board direct the County Executive to work with the Chairman's Office in preparation of correspondence to groups who have expressed an interest, asking for comments relative to this proposed legislation to determine if there is consensus that could secure the support of those advocacy groups to achieve the goal of trying to protect children, and this was accepted.

The question was called on the main motion, as substituted, which carried by unanimous vote.

Supervisor Dix moved that the Board go on record in support of legislation that Delegate

Scott will introduce to increase the age to 18 of individuals who are permitted to sell alcoholic beverages off premises. This motion was seconded by Chairman Hanley and carried by unanimous vote.

Supervisor Dix moved that the Board go on record in support of legislation that Delegate Brian Moran will introduce that would make a third time conviction for Driving While Intoxicated (DWI) a felony. This motion was seconded by Supervisor Mendelsohn and carried by unanimous vote.

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

At 1:50 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. This motion was seconded by Supervisor Gross and carried by unanimous vote.

AR:ar

At 3:30 p.m., the Board reconvened in the Board Auditorium with all Board Members being present, and with Chairman Hanley presiding.

ACTIONS FROM EXECUTIVE SESSION

25. **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."

26. **3:30 P.M. - PH REGARDING THE SALE OF COUNTY-OWNED PROPERTY LOCATED ON SUNSET HILLS ROAD AT TAX MAP NUMBER 018-3 ((1)) PARCEL 11B (HUNTER MILL DISTRICT)** (Tape 7)

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 December 24 and December 31, 1997.

Following the public hearing, Supervisor Dix moved to defer the Board decision on the adoption of a Resolution authorizing the sale of County-owned property on Sunset Hills Road located at Tax Map Number 018-3((1))11B, containing approximately 333,509 square feet or 7.656 acres, to Westerra Reston L.L.C. until **January 26, 1998 at 4:30 p.m.** This motion was seconded by Supervisor Connolly and carried by unanimous vote.

27. **3:30 P.M. - PH ON A PROPOSAL TO PROHIBIT THROUGH TRUCK TRAFFIC ON HIDDENBROOK DRIVE AND BUILDERS ROAD (DRANESVILLE DISTRICT)** (Tape 7)

(Verbatim)

- (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 December 24 and December 31, 1997.

Following the public hearing, which included testimony by one speaker, Supervisor Mendelsohn moved adoption of the Resolution requesting the Virginia Department of Transportation (VDOT) to prohibit through truck traffic on Hiddenbrook Drive (Route 5380) between Dranesville Road (Route 228) and Builders Road (Route 6258), and Builders Road between Crestview Drive (Route 2525) and Hiddenbrook Drive. This motion was seconded by Supervisor McConnell and carried by a vote of nine, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Dix being out of the room.

28. **3:30 P.M. - PH ON A PROPOSAL TO PROHIBIT THROUGH TRUCK TRAFFIC ON CALAMO STREET, ORIOLE AVENUE, AND SPRING ROAD (LEE DISTRICT)** (Tape 7)

(Verbatim)

- (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 December 24 and December 31, 1997.

Following the public hearing, which included testimony by one speaker, Supervisor Kauffman moved adoption of the Resolution requesting the Virginia Department of Transportation (VDOT) to prohibit through truck traffic on Calamo Street (Route 1134) between Backlick Road (Route 617) and Spring Road (Route 1132), Oriole Avenue (Route 966) between Backlick Road (Route 617) and Spring Road; and Spring Road between Oriole Avenue and Old Keene Mill Road (Route 644). This motion was seconded by Supervisor McConnell and carried by a vote of seven, Supervisor Connolly, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Bulova, Supervisor Dix, and Supervisor Frey being out of the room.

29. **3:30 P.M. - PH ON THE VACATION OF A STORM DRAINAGE EASEMENT AT THE PROSPECT HILL SUBDIVISION (DRANESVILLE DISTRICT)** (Tape 7)

- (O) 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 December 24 and December 31, 1997.

Following the public hearing, Supervisor Mendelsohn moved adoption of the Ordinance vacating a storm drainage easement at Prospect Hill Subdivision, Tax Map Number 20-3((2))10-C1. This motion was seconded by Supervisor McConnell and carried by a vote of seven, Supervisor Connolly, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Bulova, Supervisor Dix, and Supervisor Frey being out of the room.

30. **3:30 P.M. - PH ON FINAL DEVELOPMENT PLAN AMENDMENT APPLICATION FDPA C-448-9 (KEITH C. MARTIN) (LEE DISTRICT)** (Tape 7)

Mr. Keith C. Martin reaffirmed the validity of the affidavit for the record.

Supervisor McConnell disclosed the following campaign contribution which she had received:

- In excess of \$200 from Coscan Washington Homes, Incorporated.

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

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

Supervisor Kauffman moved approval of waiver of the 200 square foot privacy yard requirement for the townhome lots associated with Final Development Plan Amendment Application FDPA C-448-9. This motion was seconded by Supervisor McConnell and carried by a vote of nine, Supervisor Frey being out of the room.

31. **3:30 P.M. - PH ON SE 97-V-046 (MID-ATLANTIC TOWER MANAGEMENT, INCORPORATED) (MOUNT VERNON DISTRICT)** (Tape 7)

Mr. Frank W. Stearns reaffirmed the validity of the affidavit for the record.

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

- In the amount of \$150 from Wilkes, Artis, Hedrick and Lane to the Center for Infant and Child Loss to purchase a ticket for Supervisor Frey's participation in a Golf Tournament; and
- A contribution to the "Friends of Michael Frey."

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

Following the public hearing, which included testimony by two speakers, David Hunter, Staff Coordinator, Zoning Evaluation Division, Office of Comprehensive Planning, presented the staff and Planning Commission recommendations.

Following discussion, Supervisor Hyland moved approval of Special Exception Application SE 97-V-046 subject to the revised development conditions dated January 12, 1998. This motion was seconded by Supervisor Gross and carried by a vote of eight, Supervisor Connolly and Supervisor Mendelsohn being out of the room.

Supervision Hyland moved modification of the transitional screening and barrier requirement as indicated in the proposed development conditions. This motion was seconded by Supervisor Kauffman and carried by a vote of eight, Supervisor Connolly and Supervisor Mendelsohn being out of the room.

32. **4:00 P.M. - PH ON THE ACQUISITION OF CERTAIN LAND RIGHTS NECESSARY FOR THE CONSTRUCTION OF PROFFERED IMPROVEMENTS TO HAYFIELD ROAD (LEE 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 December 24 and December 31, 1997.

Following the public hearing, Supervisor Kauffman moved adoption of the Resolution authorizing the acquisition of interests in real property necessary for the construction of Private Developer Project PD0069 - Kingstowne Limited Partnership. This motion was seconded by Supervisor Hyland and carried by a vote of eight, Supervisor Bulova, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, and Chairman Hanley voting "AYE," Supervisor Connolly and Supervisor Mendelsohn being out of the room.

33. **4:00 P.M. - PH ON THE ACQUISITION OF CERTAIN LAND RIGHTS NECESSARY FOR THE CONSTRUCTION OF THE GUM SPRINGS PHASE IV PROJECT (MOUNT VERNON 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 December 24 and December 31, 1997.

Following the public hearing, Supervisor Hyland moved adoption of the Resolution authorizing the acquisition of certain land rights necessary for the construction of Project 003905 - Gum Springs Phase IV. This motion was seconded by Supervisor Kauffman and carried by a vote of six, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Hyland, Supervisor Kauffman, and Chairman Hanley voting "AYE," Supervisor Frey, Supervisor Gross, Supervisor McConnell, and Supervisor Mendelsohn being out of the room.

34. **4:00 P.M. - PH TO CONSIDER THE VACATION OF A PORTION OF BURKE LAKE ROAD (BRADDOCK DISTRICT)** (Tape 7)

- (O) 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 December 24 and December 31, 1997.

Following the public hearing, Supervisor Bulova moved adoption of the Ordinance vacating a portion of Burke Lake Road (Route 645). This motion was seconded by Supervisor Dix and carried by a vote of six, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Kauffman, and Chairman Hanley voting "AYE," Supervisor Gross, Supervisor Hyland, Supervisor McConnell, and Supervisor Mendelsohn being out of the room.

35. **4:00 P.M. - PH ON REZONING APPLICATION RZ 1997-DR-028 AND SPECIAL EXCEPTION APPLICATION SE 97-D-038 (TRUSTEES OF TEMPLE RODEF SHALOM) (DRANESVILLE DISTRICT)** (Tapes 7-8)

Ms. Tracy Steele Scileppi reaffirmed the validity of the affidavit for the record.

Ms. Scileppi had filed the necessary notices showing that at least 25 adjacent and/or interested parties had been notified of the date and hour of the public hearing and she proceeded to present her case.

Following the public hearing, David Hunter, Staff Coordinator, Zoning Evaluation Division, Office of Comprehensive Planning (OCP), presented the staff and Planning Commission recommendations.

With a notation that Mr. Hunter will soon be leaving his position with OCP, Supervisor Mendelsohn expressed his appreciation for a job well done and extended his best wishes.

Supervisor Mendelsohn moved that the Zoning Ordinance as it applies to the property which is the subject of Rezoning Application RZ 1997-DR-028 be amended from the R-1 District to the R-3 District subject to the execution of the proffers dated January 8, 1998. This motion was seconded by Chairman Hanley and carried by a vote of eight, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Kauffman, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Hyland and Supervisor McConnell being out of the room.

Supervisor Mendelsohn moved approval of Special Exception Application SE 97-D-038 subject to the proposed development conditions dated December 23, 1997, as revised through January 12, 1998. This motion was seconded by Chairman Hanley and carried by a vote of eight, Supervisor Hyland and Supervisor McConnell being out of the room.

Supervisor Mendelsohn moved modification of the transitional screening and barrier requirements as indicated in the proposed development conditions. This motion was seconded by Chairman Hanley and carried by a vote of eight, Supervisor Hyland and Supervisor McConnell being out of the room.

36. **4:00 P.M. - PH ON PROFFERED CONDITION AMENDMENT APPLICATION PCA C-448-16, SPECIAL EXCEPTION APPLICATIONS SE 97-L-059, AND SE 97-L-060 (PUBLIC COUNTRY CLUBS, INCORPORATED AND TIMOTHY P. KAMPA) (LEE DISTRICT)** (No Tape)

(NOTE: Later in the meeting, this public hearing was held. See Clerk's Summary Item CL#57.)

37. **4:00 P.M. - PH ON PROFFERED CONDITION AMENDMENT/DEVELOPMENT PLAN AMENDMENT APPLICATIONS PCA/DPA B-846 (RESTON INN AND CONFERENCE CENTER LIMITED PARTNERSHIP) (HUNTER MILL DISTRICT)** (Tape 8)

Mr. Richard R. G. Hobson reaffirmed the validity of the affidavit for the record.

Chairman Hanley disclosed the following:

- Mr. James W. Dyke, Jr., worked on her Campaign Finance Committee; and
- Campaign contributions in excess of \$200 from Mr. Michael J. Giguere.

Supervisor Connolly disclosed that Mr. James W. Dyke, Jr., raised money to finance his campaign.

Mr. Hobson 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 three speakers, Lorrie Kirst, Senior Staff Coordinator, Zoning Evaluation Division, Office of Comprehensive Planning, presented the staff and Planning Commission recommendations.

Supervisor Dix moved to defer Board decision on Proffered Condition Amendment/Development Plan Amendment Applications PCA/DPA B-846 until **January 26, 1998 at 4:30 p.m.** This motion was seconded by Supervisor Frey and carried by a vote of seven, Supervisor Hyland, Supervisor McConnell, and Supervisor Mendelsohn being out of the room.

38. **4:30 P.M. - PH TO OBTAIN CITIZEN INPUT REGARDING THE PROPOSED USE OF FUNDS RECEIVED BY THE POLICE DEPARTMENT UNDER THE LOCAL LAW ENFORCEMENT BLOCK GRANT PROGRAM** (Tape 8)

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 December 24 and December 31, 1997.

Following the public hearing, Chairman Hanley announced that no further action by the Board was required on the proposed use of funds received by the Police Department under the Local Law Enforcement Block Grant Program.

39. **4:30 P.M. - PH ON REZONING APPLICATION RZ 1997-SU-033 (TOLL BROTHERS, INCORPORATED) (SULLY DISTRICT)** (Tape 8)

- (O) Ms. Elizabeth D. Baker reaffirmed the validity of the affidavit for the record.

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

- In excess of \$200 from Toll Brothers, Incorporated.

Ms. Baker 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 she proceeded to present her case.

Following the public hearing, which included testimony by one speaker, Denise James, Senior Staff Coordinator, Zoning Evaluation Division, Office of Comprehensive Planning, presented the staff and Planning Commission recommendations.

Supervisor Frey moved that the Zoning Ordinance as it applies to the property which is the subject of Rezoning Application RZ 1997-SU-033 be amended from the R-1 and Water Supply Protection Overlay Districts to the PDH-2 and Water Supply Protection Overlay Districts subject to the execution of the proffers dated December 18, 1997. This motion was seconded by Supervisor Hyland and carried by a vote of seven, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Hyland, Supervisor Kauffman, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Dix, Supervisor Gross, and Supervisor McConnell being out of the room.

Supervisor Frey moved approval of the reduction to the standard Public Facility Manual (PFM) right-of-way to meet current Virginia Department of Transportation (VDOT) standards as depicted on the Conceptual Development Plan/Final Development Plan (CDP/FDP). This motion was seconded by Supervisor Bulova and carried by a vote of seven, Supervisor Dix, Supervisor Gross, and Supervisor McConnell being out of the room.

40. **4:30 P.M. - PH ON SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 97-Y-012 (CENTREVILLE ROAD CVS, INCORPORATED) (SULLY DISTRICT)** (Tape 8)

Supervisor Frey moved to defer the public hearing on Special Exception Amendment Application SEA 97-Y-012 until **January 26, 1998 at 4:30 p.m.** This motion was seconded by Supervisor Bulova and carried by a vote of eight, Supervisor Dix and Supervisor McConnell being out of the room.

SBE:sbe

41. **4:30 P.M. - PH ON PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 114 (AGRICULTURAL AND FORESTAL DISTRICTS OF STATEWIDE SIGNIFICANCE), APPENDIX E-2 TO RENEW THE MASON NECK AGRICULTURAL AND FORESTAL DISTRICT (APPLICATION AR 81-V-001-2) (MOUNT VERNON DISTRICT)** (Tape 9)

(O) Mr. Edwin W. Lynch, Jr. reaffirmed the validity of the affidavit for the record.

Mr. Lynch 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, Supervisor Hyland moved to waive the reading of the staff and the Planning Commission recommendations. This motion was seconded by Supervisor Gross and carried by a vote of seven, Supervisor McConnell, and Chairman Hanley being out of the room.

Supervisor Hyland moved adoption of the proposed amendment to the Code of the County of Fairfax, Chapter 114 (Agricultural and Forestal Districts of Statewide Significance), Appendix E-2 to renew the Mason Neck Agricultural and Forestal District (Application AR 81-V-001-2) for a five year term, subject to the Ordinance provisions listed in Appendix One of the staff report. This motion was seconded by Supervisor Mendelsohn and carried by a vote of seven, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, Supervisor Mendelsohn, and Acting-Chairman Bulova voting "AYE," Supervisor Connolly, Supervisor McConnell, and Chairman Hanley being out of the room.

42. **4:30 P.M. - PH ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 74-2-112-2 (WIRELESS PCS, INCORPORATED D/B/A AT&T WIRELESS SERVICES) (SULLY DISTRICT)** (Tape 9)

Mr. Edward L. Donohue reaffirmed the validity of the affidavit for the record.

Mr. Donohue 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, Leslie Johnson, Senior Staff Coordinator, Zoning Evaluation Division, Office of Comprehensive Planning, presented the staff and Planning Commission recommendations.

Supervisor Frey moved approval of Proffered Condition Amendment Application PCA 74-2-112-2 subject to the executed proffers dated December 9, 1997. This motion was seconded by Supervisor Dix and carried by a vote of eight, Supervisor McConnell and Chairman Hanley being out of the room.

Supervisor Frey moved modification of the transitional screening and barrier requirement to that existing on the site. This motion was seconded by Supervisor Dix and carried by a vote of eight, Supervisor McConnell and Chairman Hanley being out of the room.

43. **4:30 P.M. - PH ON REZONING APPLICATION RZ 1997-LE-019 (GEORGE KYRIACOU) (LEE DISTRICT)** (Tape 9)

(O) Mr. Paul W. Mangel, III, reaffirmed the validity of the affidavit for the record.

Mr. Mangel 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, Inda Stagg, Staff Coordinator, Zoning Evaluation Division, Office of Comprehensive Planning, presented the staff and Planning Commission recommendations.

Supervisor Kauffman moved:

- That the Zoning Ordinance as it applies to the property which is the subject of Rezoning Application RZ 1997-LE-019 be amended from the C-3 and Highway Corridor Districts to the C-8 and Highway Corridor Districts subject to the execution of the proffers dated January 9, 1998;
- Modification of the transitional screening along the northern and western periphery of the site;
- Waiver of the transitional screening and barrier requirements along the eastern periphery of the site;
- Waiver of the service drive requirement along Richmond Highway; and
- Waiver of dedication and construction of widening for existing roads except as shown on the Generalized Development Plan.

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

44. **5:00 P.M. - PH ON SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 91-D-019 (AMERICAN CAMPUS MANAGEMENT, INCORPORATED) (DRANESVILLE DISTRICT)** (Tape 9)

Mr. Michael Nardella reaffirmed the validity of the affidavit for the record.

Mr. Nardella 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, Peter Braham, Senior Staff Coordinator, Zoning Evaluation Division, Office of Comprehensive Planning, presented the staff and Planning Commission recommendations.

Supervisor Mendelsohn moved:

- Approval of Special Exception Amendment Application SEA 91-D-019 subject to the development conditions as contained in Appendix One of the staff report; and

- Reaffirmation of the previously approved modifications of the transitional screening and barrier requirements.

This motion was seconded by Supervisor Gross and carried by a vote of eight, Supervisor McConnell and Chairman Hanley being out of the room.

45. **5:00 P.M. - PH ON REZONING APPLICATION RZ 1997-PR-035 (MADISON HOMES, INCORPORATED) (PROVIDENCE DISTRICT)** (Tape 9)

Supervisor Connolly moved to defer the public hearing on Rezoning Application RZ 1997-PR-035 until **February 23, 1998 at 4:00 p.m.** This motion was seconded by Supervisor Gross and carried by a vote of eight, Supervisor McConnell and Chairman Hanley being out of the room.

46. **5:00 P.M. - PH ON REZONING APPLICATION RZ 1997-PR-032 (WILLIAM L. NICHOLSON, III AND VINOD K. CHHABRA) (PROVIDENCE DISTRICT)** (Tape 9)

- (O) Mr. William B. Lawson, Jr. reaffirmed the validity of the affidavit for the record.

Mr. Lawson 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, David Hunter, Staff Coordinator, Zoning Evaluation Division, Office of Comprehensive Planning, presented the staff and Planning Commission recommendations.

Supervisor Connolly moved:

- That the Zoning Ordinance as it applies to the property which is the subject of Rezoning Application RZ 1997-PR-032 be amended from the R-2 District to the R-4 District subject to the execution of the proffers dated December 18, 1997; and
- Waiver of the minimum district size.

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

47. **5:00 P.M. - PH ON REZONING APPLICATION RZ 96-P-009 (HUNTING RIDGE ASSOCIATES, L.L.C.) (PROVIDENCE DISTRICT)** (Tape 9)

Supervisor Connolly moved to defer the public hearing on Rezoning Application RZ 96-P-009 until **February 9, 1998 at 4:30 p.m.** This motion was seconded by Vice-Chairman Hyland and carried by a vote of seven, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley being out of the room.

48. **5:00 P.M. - PH ON PROFFERED CONDITION AMENDMENT APPLICATIONS PCA 95-P-020 AND PCA 80-P-039-5 (BOZZUTO DEVELOPMENT COMPANY)** (Tape 9)

Supervisor Connolly moved to defer the public hearing on Proffered Condition Amendment Application PCA 95-P-020 and Proffered Condition Amendment Application PCA 80-P-039-5 until **February 9, 1998 at 4:00 p.m.** This motion was seconded by Vice-Chairman Hyland and carried by a vote of six, Supervisor Frey, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley being out of the room.

49. **5:00 P.M. - PH TO CONSIDER REQUESTS FROM: (1) AUDUBON NATURALIST SOCIETY OF THE CENTRAL ATLANTIC STATES, INCORPORATED; (2) JEWISH FOUNDATION FOR GROUP HOMES, INCORPORATED; (3) KINGS RIDGE SWIM CLUB, INCORPORATED; (4) LEE GRAHAM CORPORATION; (5) LEND-A-PAW RELIEF ORGANIZATION; (6) LONG BRANCH SWIM AND RACQUET CLUB, INCORPORATED; AND (7) MARINE SPILL RESPONSE CORPORATION FOR EXEMPTION FROM COUNTY PROPERTY TAXES** (Tape 9)

- (Rs) 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 December 24 and December 31, 1997.

Following the public hearing, which included testimony by seven speakers, Supervisor Connolly moved adoption of the Resolution endorsing special State legislation that would confer an exemption from County property taxes for the Audubon Naturalist Society of the Central Atlantic States, Incorporated. This motion, the second to which was inaudible, carried by a vote of nine, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor McConnell being out of the room.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved adoption of the Resolution endorsing special State legislation that would confer an exemption from

County property taxes for the Jewish Foundation for Group Homes, Incorporated. This motion was jointly seconded by Supervisor Connolly and Vice-Chairman Hyland and carried by a vote of nine, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Gross, Chairman Hanley, Supervisor Kauffman, Supervisor Mendelsohn, and Vice-Chairman Hyland voting "AYE," Supervisor McConnell being out of the room.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

Supervisor Bulova moved adoption of the Resolution endorsing special State legislation that would confer an exemption from County property taxes for the Kings Ridge Swim Club, Incorporated. This motion was jointly seconded by Supervisor Connolly and Chairman Hanley and carried by a vote of nine, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor McConnell being out of the room.

Supervisor Connolly moved adoption of the Resolution endorsing special State legislation that would confer an exemption from County property taxes for the Lee Graham Corporation. This motion was jointly seconded by Supervisor Hyland and Chairman Hanley and carried by a vote of nine, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor McConnell being out of the room.

Supervisor Frey moved adoption of the Resolution endorsing special State legislation that would confer an exemption from County property taxes for the Lend-A-Paw Relief Organization. This motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor McConnell being out of the room.

Supervisor Bulova moved adoption of the Resolution endorsing special State legislation that would confer an exemption from County property taxes for the Long Branch Swim and Racquet Club, Incorporated. This motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor McConnell being out of the room.

Supervisor Hyland moved adoption of the Resolution endorsing special State legislation that would confer an exemption from County property taxes for the Marine Spill Response Corporation. This motion was seconded by Supervisor Connolly and **CARRIED** by a recorded vote of seven, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Hyland, Supervisor Kauffman, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Bulova and Supervisor Gross voting "NAY," Supervisor McConnell being out of the room.

50. **5:30 P.M. - PH ON REZONING APPLICATION RZ 1997-MV-029 (ASPEN DEVELOPMENT, L.C.) (MOUNT VERNON DISTRICT)** (Tapes 9-10)

(O) Mr. Michael B. Hummel reaffirmed the validity of the affidavit for the record.

Mr. Hummel 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 Hyland moved that the Zoning Ordinance as it applies to the property which is the subject of Rezoning Application RZ 1997-MV-029 be amended from the R-1 District to the R-3 District subject to the execution of the proffers dated November 25, 1997. This motion was seconded by Supervisor Kauffman and carried by a vote of eight, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, and Chairman Hanley voting "AYE," Supervisor McConnell and Supervisor Mendelsohn being out of the room.

51. **5:30 P.M. - PH ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 89-P-063-2 (THE MOST REVEREND JOHN R. KEATING) (SULLY DISTRICT)** (Tape 10)

Ms. Lynne J. Strobel reaffirmed the validity of the affidavit for the record.

Ms. Strobel 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 she proceeded to present her case.

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

Supervisor Frey moved approval of Proffered Condition Amendment Application PCA 89-P-063-2 subject to the executed proffers dated December 17, 1997; the Planning Commission having previously approved Final Development Plan Amendment Application FDPA 89-P-063-2 on December 3, 1997. This motion was seconded by Supervisor Dix and carried by a vote of nine, Supervisor McConnell being out of the room.

Supervisor Frey moved:

- Reaffirmation of the transitional screening requirements;
- Waiver of the barrier requirements along the northern boundary of the existing church property; and
- Modification of the transitional screening requirements and a waiver of the barrier requirements along the north and west boundaries of the western parcel in favor of that shown on the Conceptual Development Plan Amendment/Final Development Plan Amendment Application CDPA/FDPA.

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

52. **5:30 P.M. - PH ON SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 93-P-010-2 (ANDREW M. CHERNER) (PROVIDENCE DISTRICT)** (Tape 10)

Mr. Robert A. Lawrence reaffirmed the validity of the affidavit for the record.

Mr. Lawrence 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, Mary Ann Godfrey, Senior Staff Coordinator, Zoning Evaluation Division, Office of Comprehensive Planning, presented the staff and Planning Commission recommendations.

Supervisor Connolly moved:

- Approval of Special Exception Amendment Application SEA 93-P-010-2 subject to the development conditions dated December 17, 1997.
- Waiver of the interior parking lot landscaping and modification of the peripheral parking lot landscaping.
- That the Board direct the Acting Director of the Department of Environmental Management (DEM) to modify the tree cover requirements.

This motion was seconded by Supervisor Mendelsohn and carried by a vote of six, Supervisor Bulova, Supervisor Dix, Supervisor Kauffman, and Supervisor McConnell being out of the room.

BOARD MATTER

53. **ANNOUNCEMENT OF THE SOURCE OF THE AUDIO PROBLEM IN THE BOARD AUDITORIUM** (Tape 10)

Chairman Hanley noted that the audio problem in the Board Auditorium was being caused by a broken amplifier above the Board dais.

AGENDA ITEM

54. **5:30 P.M. - PH ON SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 95-M-029 (MCDONALD'S CORPORATION) (MASON DISTRICT)**
(Tape 10)

Mr. Timothy S. Sampson reaffirmed the validity of the affidavit for the record.

Mr. Sampson 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, Susan Johnson, Staff Coordinator, Zoning Evaluation Division, Office of Comprehensive Planning, presented the staff and Planning Commission recommendations.

Supervisor Gross moved:

- Approval of Special Exception Amendment Application SEA 95-M-029 subject to the development conditions dated January 9, 1998;
- Waiver of the minimum lot size and lot width requirements; and
- Reaffirmation of the waiver of the:
 - Service drive requirement along Route Seven; and
 - Required minimum separation of 20 feet between the curb cut and the side of the rear lot line.

This motion was seconded by Chairman Hanley and carried by a vote of seven, Supervisor Connolly, Supervisor Hyland, and Supervisor McConnell being out of the room.

ADDITIONAL BOARD MATTERS55. **REQUEST FOR PROCLAMATION RECOGNIZING THE VIENNA VOLUNTEER FIRE DEPARTMENT** (Tape 10)

Supervisor Dix announced that the Vienna Volunteer Fire Department is celebrating its 95th anniversary on January 17, 1998. To recognize the hard work and outstanding service of the Vienna Volunteer Fire Department, Supervisor Dix moved that the Board direct staff to prepare a Proclamation recognizing January 17, 1998 as "**Vienna Volunteer Fire Department Day**" in Fairfax County. This motion was seconded by Chairman Hanley and carried by a vote of seven, Supervisor Connolly, Supervisor Hyland, and Supervisor McConnell being out of the room.

56. **REQUEST FOR REVIEW OF THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 28 (MESSAGE ESTABLISHMENTS) AND CHAPTER 112 (ZONING ORDINANCE)** (Tape 10)

Supervisor Dix referred to his written Board Matter concerning the Code of the County of Fairfax, Chapter 28 (Massage Establishments) regarding the standards for location of massage establishments and certification for those whose wish to use the title of Massage Therapist. He moved that Board direct staff to:

- Review the Code of the County of Fairfax, Chapter 28 (Massage Establishments) and Chapter 112 (Zoning Ordinance) regarding the provisions that define and regulate massage therapy and massage establishments in Fairfax County; and
- Include consideration of any amendments on this matter as a Priority One item in the Zoning Ordinance Amendment Work Program for 1998.

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

AGENDA ITEM57. **4:00 P.M. - PH ON PROFFERED CONDITION AMENDMENT APPLICATION PCA C-448-16, SPECIAL EXCEPTION APPLICATIONS SE 97-L-059, AND SE 97-L-060 (PUBLIC COUNTRY CLUBS, INCORPORATED AND TIMOTHY P. KAMPA) (LEE DISTRICT)** (Tapes 10-11)

Mr. Keith C. Martin reaffirmed the validity of the affidavit for the record.

Mr. Martin 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.

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

- In excess of \$200 from Bengtson, DeBell and Elkin Limited.

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

- In excess of \$200 from Mr. Warren E. Halle.

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

- In excess of \$200 from Bengtson, DeBell and Elkin Limited.

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

Supervisor Kauffman moved:

- Approval of Proffered Condition Amendment Application PCA C-448-16 subject to the executed proffers dated December 11, 1997; the Planning Commission having previously approved Final Development Plan Application FDP C-448-31 on December 10, 1997; and
- Modification of the barrier requirements in favor of those depicted on the Conceptual Development Plan/Final Development Plan/Special Permit Plat (CDP/FDP/SP).

This motion was seconded by Supervisor Hyland and carried by a vote of six, Supervisor Connolly, Supervisor Dix, Supervisor McConnell, and Supervisor Mendelsohn being out of the room.

Supervisor Kauffman moved:

- Approval of Special Exception Application SE 97-L-059 subject to the development conditions dated January 9, 1998; and
- Modification of the additional standard requiring that a funeral chapel be located on a collector street.

This motion was seconded by Supervisor Hyland and carried by a vote of six, Supervisor Connolly, Supervisor Dix, Supervisor McConnell, and Supervisor Mendelsohn being out of the room.

Supervisor Kauffman moved approval of Special Exception Application SE 97-L-060 subject to the development conditions dated January 5, 1998. This motion, the second to which was inaudible, carried by a vote of six, Supervisor Connolly, Supervisor Dix, Supervisor McConnell, and Supervisor Mendelsohn being out of the room.

AM:am

ADDITIONAL BOARD MATTERS

58. **JOSEPH P. ANNUNZIATA RECEIVES COMMUNITY SERVICE AWARD**
(Tape 12)

Supervisor Connolly announced that Joseph P. Annunziata, past President of the Pine Ridge Civic Association, past Chair of the District Council and of the Fairfax County Federation of Citizens Associations, was presented the District Council's First Annual Community Service Award. He added that Mr. Annunziata is presently serving as Chair of the Providence District Annual Plan Review (APR) Task Force.

Supervisor Connolly moved that the Board direct staff to invite Mr. Annunziata to appear before the Board at his earliest convenience, along with the President and Board of the Providence District Council, to recognize him for this well-deserved service award. This motion was seconded by Supervisor Bulova and carried by a vote of seven, Supervisor Dix, Supervisor Kauffman, and Supervisor McConnell being out of the room.

59. **DRIVING RANGE OPEN AT OAK MARR GOLF COMPLEX** (Tape 12)

Supervisor Connolly announced that on January 1, 1998 the new driving range at the Oak Marr Golf Complex opened. It is located adjacent to the Oak Marr Recreation Center on Jermantown Road. He added that 14 of the 60 stations at the facility are covered and heated, so the Park Authority will operate it year round. The driving range is currently open from 8:00 a.m. until 8:00 p.m. In June, the new nine-hole golf course is expected to open.

60. **EASTER SEAL'S CONES FOR KIDS** (Tape 12)

Supervisor Connolly said that this year will be the 17th year that Friendly's Restaurants has sponsored its "Cones for Kids" Campaign to benefit the National Easter Seal Society.

Nationally, Friendly's has raised over \$16 million to fund Easter Seal services and programs that help children and adults with disabilities expand their independence. It is sponsoring a Valentine's Day promotion where children's valentines are available at Friendly's in a coupon booklet of five for \$1.00, which are redeemable for five ice cream cones; \$2.00 coupon booklets are also available redeemable for various food items. The money collected at each Friendly's stays in that particular neighborhood to help people in need.

Supervisor Connolly noted that this year's campaign will operate from January 19 through February 14, 1998.

61. **REQUEST FOR CONCURRENT PROCESSING FOR PROFFERED CONDITION AMENDMENT APPLICATION PCA 96-PR-039 AND SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 96-P-048 - JEFFERSON PARK** (Tape 12)

Supervisor Connolly said that Marriott International, Incorporated has filed applications for property located within Land Bay B of the mixed-use development known as Jefferson Park.

Supervisor Connolly moved that the Board direct staff to concurrently process Proffered Condition Amendment Application PCA 96-PR-039 and Special Exception Amendment Application SEA 96-P-048 with the Site Plans. This motion does not relieve the applicant from complying with all regulations, ordinances or adopted standards, and does not prejudice the consideration of this application in any way. This motion was seconded by Supervisor Hyland and carried by a vote of eight, Supervisor Dix and Supervisor McConnell being out of the room.

62. **REACTIVATION OF OUT-OF-TURN PLAN AMENDMENT - S95-II-F1** (Tape 12)

Supervisor Connolly said that on October 16, 1995, the Board authorized an Out-of-Turn Plan Amendment for the area located in the northwestern quadrant of the intersection of Chain Bridge Road (Route 123) and Hunter Mill Road to review conditions in the Plan related to the subject property's shopping center option. There were significant issues raised and the Board indefinitely deferred this Out-of-Turn Plan Amendment.

Supervisor Connolly said that subsequent to that action, an Annual Plan Review (APR) nomination was submitted requesting that the retail option be deleted, that the townhouse office option be retained, and that an option for residential use at 4-5 dwelling units per acre (du/ac) be modified. This APR item (92-II-11F) was put into the Schedule B cycle.

Supervisor Connolly indicated that there is now interest by a residential builder in developing the subject property with a combination of single family attached and detached units rather than a shopping center.

Therefore, Supervisor Connolly moved that the Board:

- Reactivate Out-of-Turn Plan Amendment S95-II-F1 for the subject property to consider deletion of the shopping center option and to consider modifying the residential option to have a mixture of single family detached and attached housing at a density not to exceed five du/ac; and
- Since APR nomination 97-II-11F concerns the same property, direct staff to consider this item as part of the out-of-Turn Plan Amendment and that the matter return to the Board by June 8, 1998.

This motion was seconded by Supervisor Gross and carried by a vote of eight, Supervisor Dix and Supervisor McConnell being out of the room.

PMH:pmh

63. **PROCLAMATION DESIGNATING THE MONTH OF FEBRUARY 1998 AS AFRICAN-AMERICAN HISTORY MONTH IN FAIRFAX COUNTY** (Tape 13)

Chairman Hanley said that the month of February is nationally recognized as African American History Month. In conjunction with federal observances, the Office of Equity Programs requests that the County observe February as "**African-American History Month**" in Fairfax County.

Therefore, Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved that the Board direct staff to:

- Prepare a Proclamation designating the month of February 1998 as "**African-American History Month**" in Fairfax County; and
- Invite representatives from the Office of Equity Programs and the African-American community to appear before the Board on January 26, 1998 to receive this Proclamation.

This motion was seconded by Supervisor Gross and carried by a vote of eight, Supervisor Dix and Supervisor McConnell being out of the room.

64. **PROCLAMATION DESIGNATING THE MONTH OF MARCH 1998 AS "WOMEN'S HISTORY MONTH" IN FAIRFAX COUNTY** (Tape 13)

Chairman Hanley stated that the month of March is nationally recognized as "Women's History Month." In conjunction with the federal observances, the Office of Equity Programs and the Office for Women have requested a Proclamation to observe March as "**Women's History Month**" in Fairfax County. This year the theme is Women and Technology and will highlight the accomplishments of women in the field of information and technology.

Therefore, Chairman Hanley moved that the Board direct staff to:

- Prepare a Proclamation designating the month of March 1998 as "**Women's History Month**" in Fairfax County; and
- Invite representatives from the Office of Equity Programs and the Office for Women to appear before the Board on February 23, 1998 to receive a Proclamation.

This motion was seconded by Supervisor Gross and carried by a vote of eight, Supervisor Dix and Supervisor McConnell being out of the room.

65. **PROCLAMATION DESIGNATING THE MONTH OF APRIL 1998 AS "NATIONAL IMMUNIZATION MONTH" IN FAIRFAX COUNTY** (Tape 13)

Chairman Hanley said that the month of April is National Immunization Month. In recognition of the importance of Fairfax County's commitment to children and to encourage all County residents to take advantage of timely childhood immunizations, Chairman Hanley moved that the Board direct staff to:

- Prepare a Proclamation designating the month of April 1998 as "**National Immunization Month**" in Fairfax County; and
- Invite representatives from the Health Department and the Health Care Advisory Board (HCAB) to appear before the Board on March 9, 1998 to receive this Proclamation.

This motion was seconded by Supervisor Gross and carried by a vote of eight, Supervisor Dix and Supervisor McConnell being out of the room.

66. **2012 OLYMPIC GAMES** (Tape 13)

Chairman Hanley circulated copies of a letter that she had received from representatives of the Greater Washington Exploratory Committee (GWEC). The GWEC is organizing an effort to bring the 2012 Summer Olympic Games to the greater Washington-Baltimore area. Their letter requests the County to write a letter documenting its support for that effort.

Therefore, Chairman Hanley moved that the Board direct staff to work with the Economic Development Authority (EDA) to prepare a letter for the Chairman's signature expressing the County's interest in and support for ongoing efforts to bring the Summer Olympic Games to this area in 2012. This motion was seconded by Supervisor Connolly and carried by a vote of eight, Supervisor Dix and Supervisor McConnell being out of the room.

67. **ADDITIONAL MEMBERS TO THE SOUTH FAIRFAX REGIONAL BUSINESS PARTNERSHIP (SFRBP), INCORPORATED** (Tape 13)

(APPT)

Chairman Hanley stated that the South Fairfax Regional Business Partnership (SFRBP), Incorporated, has notified her that the Board of Directors approved changes to the bylaws at its November 1997 meeting to include four additional members. The additional members include an additional representative from the Economic Development Authority (EDA) and representatives from the Board of Supervisors, the Small Business Administration, and the Chambers of Commerce. SFRBP has requested that the Board select an individual to fill the County position.

Therefore, Chairman Hanley moved the appointment of Mr. Robert Rogers as the Fairfax County Board of Supervisors Representative. This motion was seconded by Supervisor Bulova and carried by a vote of eight, Supervisor Dix and Supervisor McConnell being out of the room.

Supervisor Gross asked unanimous consent that the Board direct staff to provide the Board with the roster of the SFRBP. Without objection, it was so ordered.

68. **FIT FOR LIFE AWARDS** (Tape 13)

Chairman Hanley distributed to Board Members a feedback form describing a physical education program in Virginia and Fairfax County Public Schools which promotes physical activities for students. The program, Fit For Life, awards wellness points to student participants for biking activities on County trails, parks and greenways. The constituent reminds everyone of the importance and need to improve County trails, parks and greenways for the benefit of all residents.

69. **ADVISORY SOCIAL SERVICES BOARD RECOMMENDATIONS** (Tape 13)

Chairman Hanley asked unanimous consent that the Board refer to the Legislative Committee the Advisory Social Services Board recommendations regarding budget amendments. Without objection, it was so ordered.

70. **NEW STATE LAW REQUIRING THE USE OF WINDSHIELD WIPERS WITH HEADLIGHTS** (Tape 13)

Chairman Hanley announced that there is a new State law requiring motorists to turn on their headlights when using their windshield wipers. She moved that the Board direct staff to publicize this new law. This motion was seconded by Supervisor Mendelsohn and carried by a vote of eight, Supervisor Dix and Supervisor McConnell being out of the room.

71. **CITIZEN'S GUIDE FOR REPORTING LAND DEVELOPMENT RELATED ENVIRONMENTAL CONCERNS** (Tape 13)

Chairman Hanley called the Board's attention to the *Citizen's Guide for Reporting Land Development Related Environmental Concerns* and noted that it was concise and very useful. Its purpose is to provide citizens with a list of phone numbers for County agencies if there are issues of land development or environmental concerns that need to be reported.

Supervisor Gross asked unanimous consent that the Board direct staff to date all County publications so that there will be a method to determine if a publication is current. Without objection, it was so ordered.

72. **PROCEDURES TO INITIATE CERTAIN TRAFFIC-RELATED INITIATIVES**
(Tape 13)

Chairman Hanley referred to a memorandum from Shiva K. Pant, Director, Office of Transportation, regarding procedures to initiate certain traffic-related initiatives, particularly multi-way stop signs.

Following discussion, Chairman Hanley asked unanimous consent that the Board:

- Direct staff to informally survey Board Members to determine how individual Board Members confirm community support; and
- Refer this issue to the Transportation Committee.

Chairman Hanley added that it would be helpful to include representatives from the Virginia Department of Transportation (VDOT) in the discussion.

Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

73. **LORTON TOWN CENTER - REZONING APPLICATION RZ 1997-MV-037**
(Tape 13)

Supervisor Hyland moved that the Board direct staff to simultaneously process the Site Plans during review of Rezoning Application RZ 1997-MV-037. 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 eight, Supervisor Dix and Supervisor McConnell being out of the room.

74. **ENGLISH COUNTRY GARDENS** (Tape 13)

Supervisor Hyland moved that the Board direct staff to concurrently process and expedite the Site Plan associated with the Special Exception Application for Country Gardens. 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 Connolly and carried by a vote of eight, Supervisor Dix and Supervisor McConnell being out of the room.

75. **BOARD ACKNOWLEDGMENT OF FRED KRAMER, DIRECTOR, DEPARTMENT OF GENERAL SERVICES, AND JAMES P. MCDONALD, FORMER DEPUTY COUNTY EXECUTIVE FOR MANAGEMENT AND BUDGET** (Tape 13)

(NOTE: Earlier in the meeting, the retirements of Mr. Kramer and Dr. McDonald were announced. See Clerk's Summary Item CL#2.)

With a notation that Fred Kramer, Director, Department of General Services, recently announced his retirement from the County, Supervisor Hyland moved that the Board:

- Officially acknowledge Mr. Kramer, not only for his many years of service to Fairfax County, but for his “can-do” attitude; and
- Direct staff to invite Mr. Kramer to appear before the Board to be recognized for his years of service.

This motion was seconded by Supervisor Connolly.

Chairman Hanley relinquished the Chair to Acting-Chairman Bulova and asked to amend the motion to direct staff to also invite James P. McDonald, former Deputy County Executive for Management and Budget, to appear before the Board to be recognized for his years of service, and this was accepted.

The question was called on the motion, as amended, which carried by a vote of eight, Supervisor Dix and Supervisor McConnell being out of the room.

Acting-Chairman Bulova returned the gavel to Chairman Hanley.

76. **MOUNT VERNON DISTRICT'S 11TH ANNUAL TOWN MEETING SCHEDULED FOR SATURDAY, JANUARY 24, 1998** (Tape 13)

Supervisor Hyland announced that the annual Mount Vernon District Town Meeting will be held on Saturday, January 24, 1998 at 9:00 a.m. at Mount Vernon High School in the "Little Theatre" Auditorium, 8515 Old Mount Vernon Road. Supervisor Hyland noted that the Town meeting will end at 1:00 p.m.

77. **BILLBOARDS** (Tape 13)

Supervisor Hyland asked unanimous consent that the Board direct the County Executive to explore all opportunities that may be used to ban pro-smoking advertisements on existing billboards and to report with his findings and recommendations. Without objection, it was so ordered.

78. **STRANGE VIBRATIONS PERSIST** (Tape 13)

Supervisor Hyland referred to his written Board Matter regarding the residents along a small stretch of Huntington Avenue who reported that whenever buses and heavy trucks exceeded speed limits they experienced severe tremors to their homes.

Supervisor Hyland noted that the patched section applied by the Virginia Department of Transportation (VDOT) on Huntington Avenue may actually have exacerbated the problem. Yet, VDOT refuses to take any corrective actions on this because they say this is not causing the problem.

Accordingly, Supervisor Hyland moved that the Board formally request that VDOT remill and resurface the patch on Huntington Avenue to help eliminate vibrations which

are affecting property owners residing at 2200 to 2211 Huntington Avenue consistent with the recommendations made in the report made by Larry Johnson, Soil Scientist. This motion was seconded by Supervisor Bulova and carried by a vote of eight, Supervisor Dix and Supervisor McConnell being out of the room.

79. **DIRECTORIES OF THE PARENT TEACHER ASSOCIATIONS (PTA'S)** (Tape 13)

Chairman Hanley distributed to Board Members the Directories of the Parent Teacher Associations (PTA's) which were provided by the County Council of PTA's.

80. **GARFIELD PARK SUBDIVISION PLAN AND THE REDUCTION OF SPEED AT IN THE VICINITY OF GEORGETOWN PIKE AND CANAL ROAD** (Tape 13)

Supervisor Mendelsohn summarized his Board Matter regarding the Garfield Park proposed development in McLean which poses transportation issues to the McLean community and surrounding communities. The proposed development is a by-right development of 259 acres of land zoned in the R-1 District situated between the major transportation arteries of Georgetown Pike on the north, Old Dominion Drive on the south, Spring Hill Road on the west and Swinks Mill Road on the east. The Development Plan calls for 177 homes and provides for ingress/egress via Old Dominion Drive, Swinks Mill Road and Georgetown Pike. He added that the issues surrounding the treatment of historic Georgetown Pike are unique and of major concern.

Supervisor Mendelsohn's Board Matter indicated that the proposed road improvements and major structural improvements ignore the special status of Georgetown Pike as Virginia's first Scenic and Historic Byway conferred on the Pike in 1974 and its recent status as eligible for inclusion in the National Register of Historic Places accomplished in 1993.

Supervisor Mendelsohn noted that it appears that a compromise solution could be accomplished with minor improvements to Georgetown Pike at the intersection with Canal Road and a reduction of the speed limit for the stretch of road immediately east and west of that intersection from the present speed limit of 40 miles per hour (mph) to 25 or 30 mph. As a result of the many curves in the Pike, the speed limit is presently 25 mph approaching Canal Drive, and, therefore, the proposed speed reduction would apply to approximately only 1400 additional feet of the Pike. Virginia Department of Transportation (VDOT) personnel indicates that they could support the speed reduction/minor improvement solution to the problem.

Therefore, Supervisor Mendelsohn moved that the Board direct staff to work with VDOT to reduce the speed limit in the vicinity of the intersection of Georgetown Pike and Canal Road to 25 mph and to take this action as expeditiously as possible to avoid unnecessary delays in plan review for the Garfield Park Subdivision Plan. This motion was seconded by Chairman Hanley and carried by a vote of eight, Supervisor Dix and Supervisor McConnell being out of the room.

81. **SCHEDULING OF SPECIAL EXCEPTION AMENDMENT APPLICATION**

SEA 85-D-097-3 (POTOMAC SCHOOL) (Tape 13)

Supervisor Mendelsohn stated that Potomac School is the applicant for Special Exception Amendment Application SEA 85-D-097-3 to make certain improvements and additions to its property. Due to extenuating circumstances and continuing cooperation with the surrounding residential neighborhood, the applicant's public hearing before the Planning Commission has been deferred from its original date of February 12, 1998 until April 2, 1998. To enable the applicant to proceed with the subject property as soon as possible, Supervisor Mendelsohn moved that the Board direct staff to schedule the public hearing to be held before the Board on April 27, 1998. This motion does not relieve the applicant from compliance with the provisions of any and all applicable ordinances, regulations or adopted standards and does not constitute support by the Board for the application. This motion was seconded by Supervisor Kauffman and carried by a vote of eight, Supervisor Dix and Supervisor McConnell being out of the room.

82. **EXPEDITIOUS AND CONCURRENT PROCESSING OF THE SITE PLAN AND SPECIAL EXCEPTION AMENDMENT APPLICATION SEA-D-079-2** (Tape 13)

Supervisor Mendelsohn stated that because the Fairfax County Department of Information Technology (DIT) is a co-applicant with Bell Atlantic Mobile, Incorporated on Special Exception Amendment Application SEA-D-079-2 for a telecommunications tower located at the Great Falls Volunteer Fire Station, it is in the best interest of the County to complete the application process for that facility as soon as possible. The DIT component of the facility will specifically operate for safety purposes in monitoring emergency conditions that arise along the Potomac River in the areas including and surrounding Great Falls Park and River Bend Park.

Supervisor Mendelsohn moved that the Board direct staff to:

- Expedite the processing of this application; and
- Process the Site Plan for this use concurrently with the processing of the Special Exception Amendment Application.

This motion does not relieve the applicant from compliance with the provisions of any and all applicable ordinances, regulations or adopted standards and does not constitute support by the Board for the Special Exception Amendment Application or for approval of the Site Plan. This motion was seconded by Supervisor Hyland and carried by a vote of eight, Supervisor Dix and Supervisor McConnell being out of the room.

83. **CONCURRENT PROCESSING OF THE PRELIMINARY SUBDIVISION PLAN AND THE SUBDIVISION PLAN FOR THE DRANESVILLE UNITED METHODIST CHURCH** (Tape 13)

Supervisor Mendelsohn moved that the Board direct the Director of the Department of Environmental Management (DEM) to concurrently process the Preliminary Subdivision Plan and the Subdivision Plan for the Dranesville United Methodist Church. The actual construction needed for this Subdivision Plan is minimal, and concurrent processing will allow the applicant to proceed at its own risk and to save months in the approval process.

This motion does not relieve the applicant from complying with provisions of all applicable conditions, regulations or adopted standards relative to Subdivision Site Plans. This motion was seconded by Supervisor Hyland and carried by a vote of eight, Supervisor Dix and Supervisor McConnell being out of the room.

84. **SCHEDULING OF SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 86-D-076-2 (MCDONALD'S CORPORATION)** (Tape 13)

Supervisor Mendelsohn stated that the McDonald's Corporation, the applicant in Special Exception Amendment Application SEA 86-D-076-2, has purchased the property located at 6920 Old Dominion Drive in McLean which previously operated as a Roy Rogers and will be converting that property to a McDonald's restaurant. To maintain the applicant's schedule for conversion of the Roy Roger's restaurants in Northern Virginia and in light of the deferral of the Planning Commission public hearing to allow for additional civic review, Supervisor Mendelsohn moved that the Board direct staff to schedule a public hearing to be held before the Board on February 23, 1998. This motion does not relieve the applicant from complying with provisions of all applicable conditions, regulations or adopted standards relative to Subdivision Site Plans. This motion was seconded by Supervisor Bulova and carried by a vote of eight, Supervisor Dix and Supervisor McConnell being out of the room.

85. **CONCURRENT PROCESSING OF A SITE PLAN FOR THE WORLDGATE PROPERTIES LLC DURING THE PROCESSING OF PROFFERED CONDITION AMENDMENT APPLICATION PCA 86-D-093-13 AND FINAL DEVELOPMENT PLAN AMENDMENT APPLICATION FDPA 86-D-093-9** (Tape 13)

Supervisor Mendelsohn moved that the Board direct the Director of the Department of Environmental Management (DEM) to concurrently process a Site Plan for the Worldgate Properties LLC during the processing of Proffered Condition Amendment Application PCA 86-D-093-13 and Final Development Plan Amendment Application FDPA 86-D-093-9, for property located in Herndon on Tax Map Reference 16-3-022. Concurrent processing would allow the applicant to proceed at its own risk to do engineering on the site which will save months in the approval process. This motion does not relieve the applicant from complying with provisions of all applicable conditions, regulations or adopted standards relative to Subdivision Site Plans. This motion was seconded by Supervisor Kauffman and carried by a vote of eight, Supervisor Dix and Supervisor McConnell being out of the room.

86. **CONCURRENT PROCESSING OF THE SITE PLAN, ARCHITECTURAL DRAWINGS OR OTHER PLANS AS APPROPRIATE IN CONJUNCTION WITH PROFFERED CONDITION AMENDMENT APPLICATION PCA 86-D-093-12 AND FINAL DEVELOPMENT PLAN AMENDMENT APPLICATION FDPA 86-D-093-8** (Tape 13)

Supervisor Mendelsohn moved that the Board direct the Director of the Department of Environmental Management (DEM) to accept for concurrent processing the Site Plan, architectural drawings or other plans as appropriate in conjunction with Proffered Condition Amendment Application PCA 86-D-093-12 and Final Development Plan Amendment Application FDPA 86-D-093-8 located on Tax Map Numbers 16-3-02 part of parcel 2 and 15-2-2 parcels 23 and 24 for the Worldgate Associates Limited Partnership. Concurrent processing would allow the applicant to proceed at its own risk to do engineering on the site which will save months in the approval process. This motion does not relieve the applicant from complying with provisions of all applicable conditions, regulations or adopted standards relative to this Site Plan, nor does it any way anticipate or guarantee approval of the applications. This motion was seconded by Supervisor Kauffman and carried by a vote of eight, Supervisor Dix and Supervisor McConnell being out of the room.

87. **CONCURRENT PROCESSING OF A SITE PLAN AND SCHEDULING OF REZONING APPLICATIONS RZ 1997-LE-041, RZ 1997-LE-042, RZ 1997-LE-043, SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 78-L-074-5 AND SPECIAL PERMIT APPLICATION SP 97-L-037** (Tape 13)

Supervisor Kauffman said that the Hilltop Sand and Gravel Company, Incorporated has filed five concurrent applications to implement the second phase of development which will convert its landfill to a championship golf course. The applications are:

- Rezoning Application RZ 1997-LE-041;
- Rezoning Application RZ 1997-LE-042;
- Rezoning Application RZ 1997-LE-043;
- Special Exception Amendment Application SEA 78-L-074-5; and
- Special Permit Application SP 97-L-037.

Supervisor Kauffman said that the applicant has recently requested a brief deferral of the scheduled Planning Commission public hearing to allow the staff additional time to review the landfill closure plan.

Therefore, Supervisor Kauffman moved that the Board direct staff to:

- Schedule a public hearing to be held before the Board on the above referenced applications; and
- Accept for concurrent processing a Site Plan, architectural drawings and any other information as may be necessary to be processed for the necessary applications.

This motion does not relieve the applicant from compliance with all other regulatory requirements and also does not constitute prejudgment by the Board on these applications. This motion was seconded by Supervisor Hyland and carried by a vote of eight, Supervisor Dix and Supervisor McConnell being out of the room.

88. **APPOINTMENTS TO THE TREE COMMISSION AND THE ADVISORY SOCIAL SERVICES BOARD** (Tape 13)

(APPTS)

Supervisor Kauffman moved the reappointment of Ms. Darelyn Handley as the Lee District Representative to the Tree Commission. This motion was seconded by Supervisor Hyland and carried by a vote of eight, Supervisor Dix and Supervisor McConnell being out of the room.

Supervisor Kauffman moved the appointment of Ms. Judith Walsh to fill the unexpired term of Ms. Marianne Goodman as the Lee District Representative to the Advisory Social Services Board. This motion was seconded by Supervisor Hyland and carried by a vote of eight, Supervisor Dix and Supervisor McConnell being out of the room.

NV:nv

89. **DESIGNATION OF MARCH 1998 AS MENTAL RETARDATION AWARENESS MONTH** (Tape 14)

Supervisor Bulova stated that throughout the United States (US), March is celebrated as Mental Retardation Awareness Month. During the month of March, the Arc of Northern Virginia, in conjunction with People First, a self-advocacy group for people with mental retardation, and the Fairfax-Falls Church Community Services Board (CSB), will educate the public about the abilities and needs of people with mental retardation and their families.

Accordingly, Supervisor Bulova moved that the Board:

- Proclaim March 1998 as “**Mental Retardation Awareness Month;**” and
- Direct staff to invite the Arc and others to appear before the Board on February 23, 1998 to receive the Proclamation.

This motion was seconded by Supervisor Gross and carried by a vote of eight, Supervisor

Dix and Supervisor McConnell being out of the room.

90. **MCDONALD'S CONVERSION OF ROY ROGERS RESTAURANTS** (Tape 14)

Supervisor Bulova reminded the Board that 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 that process, they have filed Special Exception Amendment (SEA) and Proffered Condition Amendment (PCA) applications for the property located at 5506 Backlick Road.

Supervisor Bulova noted that McDonald's is making an effort to reopen all of the converted and remodeled sites at the same time in September of 1998. The Board previously approved concurrent processing of the zoning applications and the Site Plan. The public hearing was held before the Planning Commission on December 10, 1997 and the Commission recommended approval on January 7, 1998. The recommendation had been deferred to allow time for McDonald's to work through some design issues with the North Springfield Civic Association.

To allow McDonald's to meet its conversion schedule, Supervisor Bulova moved that the Board direct staff to schedule the public hearing to be held before the Board on February 9, 1998 for Special Exception Amendment Application SEA 86-A-027 and Proffered Condition Amendment Application PCA 88-A-042. This motion was seconded by Supervisor Frey and carried by a vote of eight, Supervisor Dix and Supervisor McConnell being out of the room.

91. **FIRE AT WEDGEWOOD APARTMENTS** (Tape 14)

Supervisor Bulova reported that earlier in the day there was a fire at the Wedgewood Apartments in Annandale. Jeff Goldberg, an employee of the apartment management company, broke into the unit with the fire and, assisted by two landscape workers, Jose C. Diaz and Jose I. Lovos, extinguished the blaze. Mr. Goldberg went into a bedroom of the apartment and found an unattended 18-month old child whom he removed from the unit. Supervisor Bulova asked unanimous consent that the Board direct staff to invite the three men to appear before the Board to be recognized and thanked for their actions in averting a tragedy. Without objection, it was so ordered.

92. **NO BOARD MATTERS FOR MASON DISTRICT SUPERVISOR PENELOPE GROSS** (Tape 14)

Supervisor Gross announced that she had no Board Matters to present today.

93. **CONCURRENT PROCESSING OF SUBDIVISION PLANS WITH PROFFERED CONDITION AMENDMENT APPLICATION PCA 79-S-022** (Tape 14)

Supervisor Frey stated that Proffered Condition Amendment Application PCA 79-S-022 has been filed to rearrange the lots to save trees and wetlands. He moved that the Board authorize the Department of Environmental Management (DEM) to process Subdivision Plans for the property associated with this application concurrently with consideration of

Proffered Condition Amendment Application PCA 79-S-022. He noted that this action does not assure approval of the application and the applicant is responsible for any changes which might occur as a result of the consideration of the zoning process. This motion was seconded by Supervisor Bulova and carried by a vote of eight, Supervisor Dix and Supervisor McConnell being out of the room.

94. **CONCURRENT PROCESSING OF THE PRELIMINARY AND FINAL SUBDIVISION PLANS FOR WEST OAKS ESTATES** (Tape 14)

Supervisor Frey stated that West Oaks Estates consists of 3.004 acres, zoned R-1, and is proposed for three single family detached houses. He moved that the Board authorize the Department of Environmental Management (DEM) to concurrently process the Preliminary and Final Subdivision Plans for West Oaks Estates, Section Three, located on Tax Map Number 35-4((1)) parcel 60. This motion was seconded by Supervisor Bulova.

Following a brief discussion, the question was called on the motion which carried by a vote of eight, Supervisor Dix and Supervisor McConnell being out of the room.

95. **CONCURRENT PROCESSING FOR CANDLEWOOD HOTEL COMPANY AND EXXON LAND DEVELOPMENT, INCORPORATED** (Tape 14)

Supervisor Frey stated that Candlewood Hotel Company and Exxon Land Development, Incorporated have applied for a Proffered Condition Amendment, Conceptual Development Plan and Final Development Plan for parcel B in Random Hills to construct a 60,000 square foot extended-stay hotel in Land Bay B-2.

At the request of the applicant, Supervisor Frey moved that the Board direct staff to process the Site Plans associated with the property simultaneously with Proffered Condition Amendment Application PCA 88-S-097, Final Development Plan Amendment Application FDPA 88-S-097-02, and Final Development Plan Amendment FDPA 88-S-097. He noted that this motion does not assure approval of the applications and any changes that might be made during the zoning process will be the responsibility of the applicant to correct. This motion was seconded by Supervisor Bulova and carried by a vote of eight, Supervisor Dix and Supervisor McConnell being out of the room.

96. **PROPOSED DESIGNATION OF UNION MILL ROAD AS A VIRGINIA BYWAY**
(Tape 14)

Supervisor Frey stated that Delegate Jay O'Brien will introduce legislation in the General Assembly to designate Union Mill Road as a Virginia Byway and he moved that the Board support this bill. In conformance with Section 33.1-62 of the *Code of Virginia*, Supervisor Frey stated that he had prepared notifications to the Planning Commission and other required officials and a letter to Delegate O'Brien. This motion was seconded by Supervisor Mendelsohn.

Following a brief discussion, the question was called on the motion which carried by a vote of eight, Supervisor Dix and Supervisor McConnell being out of the room.

97. **I-6 - IN-KIND SUPPORT TO THE FAIRFAX PARTNERSHIP FOR YOUTH, INCORPORATED** (Tape 14)

(NOTE: Earlier in the meeting, the Board discussed this item and requested additional information. See Clerk's Summary Item CL#22.)

Chairman Hanley called the Board's attention to I-6 - In-Kind Support to the Fairfax Partnership for Youth, Incorporated and the additional information distributed by staff.

This item, as contained in the Memorandum to the Board dated January 12, 1998, requests authorization for staff to proceed with supporting the Fairfax Partnership for Youth, Incorporated, as outlined in the proposed in-kind budget.

Following discussion, with input from Wes Kendrick, Director, Department of Community and Recreation Services, the staff was directed administratively to proceed as proposed.

98. **HAPPY NEW YEAR!** (Tape 14)

Chairman Hanley wished everyone a Happy New Year.

99. **BOARD ADJOURNMENT** (Tape 14)

At 8:40 p.m., the Board adjourned.