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The meeting was called to order at 8:50 a.m. with all Members being present, with the exception of Supervisor Connolly, and with Chairman Hanley presiding.

Supervisor Connolly arrived at 9:35 a.m.

Others present were Anthony H. Griffin, Acting County Executive; David P. Bobzien, County Attorney; Catherine A. Chianese, Assistant to the County Executive; Barbara M. Jenkins, Assistant to the County Executive; Nancy Vehrs, Clerk to the Board of Supervisors; and Patti M. Hicks, Deputy Clerk to the Board of Supervisors.

2. **RECESS/EXECUTIVE SESSION** (Tape 1)

At 8:50 a.m., Supervisor Gross moved that the Board recess and go into Executive Session for discussion or consideration of matters enumerated in *Virginia Code* Section 2.1-344 for the discussion of personnel matters. This motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor Connolly not yet having arrived.

At 9:35 a.m., the Board reconvened in the Board Auditorium with all Board Members being present, and with Chairman Hanley presiding.

ACTION FROM EXECUTIVE SESSION3. **CERTIFICATION BY BOARD MEMBERS REGARDING ITEMS DISCUSSED IN EXECUTIVE SESSION** (Tape 1)

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 a recorded vote of nine, Supervisor Bulova, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Connolly abstaining.

AGENDA ITEMS

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4. **CERTIFICATE OF RECOGNITION PRESENTED TO MR. STEVEN SHEPARD**
(No Tape)(Tape 2 defective)

Supervisor Mendelsohn moved approval of the Certificate of Recognition presented to Mr. Steven Shepard for his achievements in the American Legion of Northern Virginia Region, Commonwealth of Virginia and National Oratorical Contests. This motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor Connolly being out of the room.

5. **CERTIFICATES OF RECOGNITION PRESENTED TO THE RHYTHM AND CHEER ALL-STAR COMPETITION TEAM** (No Tape)(Tape 2 defective)

Supervisor McConnell moved approval of the Certificates of Recognition presented to the Rhythm and Cheer All-Star Competition Team for winning the 1997 Grand National Dance Championship held at Epcot Center as part of Walt Disney World's "Contest of Champions." This motion was seconded by Supervisor Hyland and carried by unanimous vote.

6. **CERTIFICATE OF RECOGNITION PRESENTED TO MS. SUZI POWELL**
(No Tape)(Tape 2 defective)

Supervisor Mendelsohn moved approval of the Certificate of Recognition presented to Ms. Suzi Powell for her work with the Herndon Coalition Against Youth Violence. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

7. **PROCLAMATION DESIGNATING THE WEEK OF MAY 18, 1997 THROUGH MAY 24, 1997 AS "PUBLIC WORKS WEEK" IN FAIRFAX COUNTY**
(No Tape)(Tape 2 defective)

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved approval of the Proclamation presented to Richard J. Gozikowski, Acting Director, Department of Public Works (DPW), and the following representatives from DPW:

- Louise Wilson, Administrative Assistant, Office of the Director;
- Annette Soriano, Secretary II, Office of Waste Management;
- Bo Baik, Engineer II, System Engineering and Monitoring Division;
- Bruce Hawkins, Heavy Equipment Operator, Solid Waste and Resource Recovery Division;
- Leonard Wright, Heavy Equipment Operator, Solid Waste Collection and Recycling Division;
- Wesley Martin, Industrial Electrician II, Line Maintenance Division;
- John Martin, Plant Operator III, Wastewater Treatment Division;
- Sue Stewart, Engineer II, Office of Capital Facilities;
- Tava Merritt, Engineering Technician II, Project Engineering Division;
- Tasneem Khan, Engineering Technician III, Land Acquisition Division;
- Rose Barrie, Engineer II, Utilities Planning and Design Division;
and
- William Ritenour, Maintenance Supervisor, Maintenance and Stormwater Management Division;

designating the week of May 18 through May 24, 1997 as "**Public Works Week**" in Fairfax County. This motion was seconded by Supervisor McConnell and carried by a vote of eight, Supervisor Connolly and Supervisor Frey being out of the room.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

8. **PROCLAMATION DESIGNATING THE WEEK OF MAY 29, 1997 THROUGH JUNE 1, 1997 AS "SPRINGFIELD DAYS" IN FAIRFAX COUNTY** (Tape 3)

Supervisor Kauffman moved approval of the Proclamation presented to Eric Williams, President of the Springfield Chamber of Commerce, designating the week of May 29, 1997 through June 1, 1997 as "**Springfield Days**" in Fairfax County. This motion was seconded by Supervisor McConnell and carried by unanimous vote.

9. **PROCLAMATION DESIGNATING JUNE 1, 1997 AS "NATIONAL STAND FOR CHILDREN DAY" IN FAIRFAX COUNTY** (Tape 3)

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved approval of the Proclamation designating June 1, 1997 as "**National Stand for Children Day**" in Fairfax County. This motion was seconded by Supervisor McConnell and carried by unanimous vote.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

10. **CERTIFICATES OF RECOGNITION PRESENTED TO THE LORDS AND LADIES OF FAIRFAX AND THE SPONSORS OF THE 1997 FAIRFAX FAIR** (Tape 3)

Chairman Hanley presented Certificates of Recognition to the following Lords and Ladies of Fairfax Honorees:

At Large

- Ms. Laura L. McDowell; and
- Mr. Toa Q. Do.

Braddock District

- Ms. Jean R. Packard; and
- Mr. Paul E. "Red" Jenkins.

Dranesville District

- Ms. Virginia R. "Jinks" Holton; and
- Mr. Leonard S. "Hobie" Mitchel;

Hunter Mill District

- Ms. Linda Lammersen; and
- Mr. William G. Bouie.

Lee District

- Ms. Johna Good Gagnon; and
- Mr. Robert P. Rogers, Jr.

Mason District

- Ms. Kim Oanh Cook; and
- Mr. James "Jim" Councilor.

Mount Vernon District

- Ms. Joyce D. Andrews; and
- Mr. John R. Byers.

Providence District

- Ms. Dana Bednarsky; and
- Mr. Robert B. Rosenberger.

Springfield District

- Ms. Jung S. "Kim" Miller; and
- Mr. Michael Shannon.

Sully District

- Ms. Deborah Leser; and
- Mr. Jim McDonnell.

Charlotte Peed, President of Fairfax Corporation, announced that the 16th Annual Fairfax County Fair will be held at the Fairfax County Government Center on Friday, June 6 through Sunday, June 8, 1997.

Mrs. Peed honored several of the Corporate Sponsors of the Fairfax Fair with Certificates of Appreciation.

BOARD MATTERS

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11. **FAIRFAX FIREFIGHTERS RETURN FROM HELPING FLOOD VICTIMS IN NORTH DAKOTA AND MINNESOTA** (Tape 4)

Supervisor Hyland welcomed the Fairfax County Firefighters back from duty in the flood ravaged areas along the Red River in North Dakota and Minnesota.

Following a video presentation and remarks which dramatically depicted the devastation and tragedy experienced by the citizens of those inundated communities, Supervisor

Hyland moved that the Board officially commend the firefighters from Fairfax County and the City of Fairfax who responded to the needs of North Dakota and Minnesota with a Certificate of Appreciation to be placed in each of their personnel files as a way of thanking them for their unselfish dedication and wonderful efforts to help other people. This motion was seconded by Supervisor Connolly and carried by unanimous vote.

12. **COUNTIES HELPING COUNTIES** (Tape 4)

Supervisor Hyland stated that several weeks ago he contacted the National Association of Counties (NACo) to ask what could be done to help the victims of the Red River Floods to put their lives back together and was advised of a people-to-people assistance program organized by the North Dakota Association of Counties and Minnesota Association of Counties. The objective of this program is to reach out to county employees across the country to ask them to help their fellow county employees in North Dakota and Minnesota so they can return to their homes and communities. A letter distributed to the Board describes the "County Employee Relief Fund" whereby counties' employees are asked to contribute free-will tax deductible donations to help their county employee counterparts who are truly hurting.

Supervisor Hyland therefore moved that the Board direct the Acting County Executive to:

- Develop an emergency fund-raising effort through the Employee Advisory Council (EAC), the fire and police unions and police associations to raise funds for county employees in North Dakota and Minnesota;
- Communicate the details of this effort by letter to each agency for distribution;
- Include an article in the employee newsletter;
- Cablecast Public Service Announcements on the County's cable programming channels publicizing this effort;
- Send a letter to the School Board asking that school employees and students be given the opportunity to participate in this effort; and
- Direct the Office of Public Affairs to prepare and disseminate a press release encouraging citizens and businesses to assist in this effort.

Supervisor Hyland stated that the goal of this effort is a donation of at least \$10 from each employee to help county employees in North Dakota and Minnesota who serve the citizens of their communities helping with their issues and solving their problems just as Fairfax County employees do so well. Now they need help with their problem - surviving and trying desperately to get back to normal.

Supervisor Hyland expressed confidence that staff can raise \$100,000 and he started the process by passing a fireman's hat to Board Members and to people in the audience.

Supervisor Hyland moved that the Board direct the Acting County Executive to:

- Develop an emergency fund raising effort to benefit county employees in the flooded counties of North Dakota and Minnesota as outlined above; and
- Report at the next scheduled Board meeting on June 9, 1997 with the details of the program established and a progress report.

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

Supervisor McConnell suggested that the Board direct citizens who wish to offer financial assistance to send their donations to their District Supervisor's office for forwarding to the proper staff.

Supervisor Hyland stated that the fund is called the "County Employee Relief Fund" and anyone wanting to contribute can contact the office of Anthony H. Griffin, Acting County Executive.

13. **ORDERS OF THE DAY** (Tape 4)

Chairman Hanley announced that the Board would proceed next with Appointments to Citizen Boards, Authorities, Commissions and Advisory Groups (BACs), followed by Consideration Item C-1- Endorsement of Bus Fare Buydown Program for FY 1998 (Countywide).

14. **APPOINTMENTS TO CITIZEN BOARDS, AUTHORITIES, COMMISSIONS AND ADVISORY GROUPS** (Tape 4)

(BACs)

(APPTS)

AIRPORTS ADVISORY COMMITTEE

CONFIRMATION:

Supervisor Frey moved that the Board confirm the following appointment to the Airports Advisory Committee:

- Mr. David Edwards as the Fairfax County Chamber of Commerce Representative.

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

(NOTE: The appointment of the Springfield District Representative to the Airports Advisory Committee was deferred.)

ALCOHOL SAFETY ACTION PROGRAM LOCAL POLICY BOARD

CONFIRMATION:

Supervisor Connolly moved that the Board confirm the following appointment to the Alcohol Safety Program Local Policy Board:

- Ms. June M. Gertig as the Parents Association to Neutralize Drug and Alcohol Abuse (PANDAA) Representative.

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

ATHLETIC COUNCIL

Supervisor Bulova moved the following reappointments to the Athletic Council:

- Mr. Joseph E. Jozefczyk as the Braddock District (Principal) Representative; and
- Ms. Candace Tordonato as the Braddock District (Alternate) Representative.

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

Supervisor Kauffman moved the reappointment of Mr. Dick Combs as the Lee District (Principal) Representative to the Athletic Council. This motion was seconded by Supervisor Mendelsohn and carried by unanimous vote.

[NOTE: The appointments of the Dranesville (Alternate), the Mason (Principal), the Mason (Alternate), the Providence (Alternate), and the Springfield (Alternate) Representatives to the Athletic Council were deferred.]

BOARD OF BUILDING CODE APPEALS

[NOTE: The appointment of the At-Large (Alternate) Representative to the Board of Building Code Appeals was deferred.]

COMMISSION ON AGING

Supervisor McConnell moved the reappointment of Mr. Virginio Santos Cruz as the

Springfield District (Principal) Representative to the Commission on Aging. This motion was seconded by Supervisor Dix and carried by unanimous vote.

(NOTE: The appointment of the Dranesville District Representative to the Commission on Aging was deferred.)

COMMISSION FOR WOMEN

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

COMMISSION ON ORGAN AND TISSUE DONATION AND TRANSPLANTATION

(NOTE: The appointment of the Springfield District Representative to the Commission on Organ and Tissue Donation and Transplantation was deferred.)

COMMUNITY ACTION ADVISORY COMMITTEE

Supervisor Kauffman moved the appointment of Mr. Michael Guerriere as the Lee District Representative to the Community Action Advisory Committee. This motion was seconded by Supervisor Connolly and carried by unanimous vote.

Supervisor Mendelsohn moved the appointment of Mr. George Doumar as the Dranesville District Representative to the Community Action Advisory Committee. This motion was seconded by Supervisor Dix and carried by unanimous vote.

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

COMMUNITY DEVELOPMENT ADVISORY COMMITTEE

CONFIRMATION:

Supervisor Mendelsohn moved that the Board confirm the following appointment to the Community Development Advisory Committee:

- Mr. Victor Dunbar as the National Association for the Advancement of Colored People (NAACP) Representative.

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

[NOTE: The appointment of the Mason District (Bailey's Conservation Area) Representative to the Community Development Advisory Committee was deferred.]

COMMUNITY IMPROVEMENT COMMITTEE

Supervisor McConnell moved the appointment of Mr. William B. Hurd, Jr. as the Springfield District Representative to the Community Improvement Committee. This motion was seconded by Supervisor Dix and carried by unanimous vote.

COUNTYWIDE NON-MOTORIZED TRANSPORTATION (TRAILS) COMMITTEE

Chairman Hanley moved the appointment of Mr. James R. Hart as the At-Large Representative to the Countywide Non-Motorized (Trails) Committee. This motion was seconded by Supervisor Frey and carried by unanimous vote.

CRIMINAL JUSTICE ADVISORY BOARD

CONFIRMATIONS:

Supervisor Dix moved that the Board confirm the following appointments to the Criminal Justice Advisory Board:

- Ms. Nancy Jordan as the Town of Vienna Representative; and
- Mr. Harold Hurwitz as the Town of Herndon Representative.

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

(NOTE: The appointments of the Dranesville and the Mason District Representatives to the Criminal Justice Advisory Board were deferred.)

ECONOMIC DEVELOPMENT AUTHORITY

Chairman Hanley moved the reappointment of Mr. Gregory W. Berry as an At-Large Representative to the Economic Development Authority. This motion was seconded by Supervisor Frey and carried by unanimous vote.

Supervisor McConnell moved the reappointment of Ms. Patricia Woolsey as an At-Large Representative to the Economic Development Authority. This motion was seconded by Supervisor Dix and carried by unanimous vote.

ENGINEERING STANDARDS REVIEW COMMITTEE**CONFIRMATIONS:**

Supervisor Connolly moved that the Board confirm the following appointments to the Engineering Standards Review Committee:

- Mr. Theodore D. Britt as the Northern Virginia Regional Council of Professional Engineers Representative; and
- Mr. Bruce E. Titus as the Fairfax Bar Association Representative.

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

[NOTE: The appointment of the At-Large (Citizen) Representative to the Engineering Standards Review Committee was deferred.]

ENVIRONMENTAL QUALITY ADVISORY COUNCIL

Supervisor Frey moved the appointment of Ms. Lisa Culver as the Sully District Representative to the Environmental Quality Advisory Council. This motion was seconded by Supervisor Dix and carried by unanimous vote.

FAIRFAX AREA DISABILITY SERVICES BOARD

[NOTE: The appointments of the At-Large (Business Community) and the Springfield District Representatives to the Fairfax Area Disability Services Board were deferred.]

FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD

Chairman Hanley moved the reappointment of Ms. Isis Castro as the At-Large Representative to the Fairfax-Falls Church Community Services Board. This motion was seconded by Supervisor Connolly and carried by unanimous vote.

Supervisor Bulova moved the appointment of Ms. Jessica Burmester as the Braddock District Representative to the Fairfax-Falls Church Community Services Board. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

Supervisor Dix moved the reappointment of Ms. Sarah Escowitz as the Hunter Mill District Representative to the Fairfax-Falls Church Community Services Board. This motion was seconded by Supervisor McConnell and carried by unanimous vote.

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

HEALTH CARE ADVISORY BOARD

Supervisor Mendelsohn moved the reappointment of Ms. Patricia Drain as the Dranesville District Representative to the Health Care Advisory Board. This motion was seconded by Supervisor McConnell and carried by unanimous vote.

Supervisor Gross moved the reappointment of Ms. Rose Chu as the Mason District Representative to the Health Care Advisory Board. This motion was seconded by Supervisor Connolly and carried by unanimous vote.

Supervisor Hyland moved the reappointment of Ms. Myrtle Hogbin as the Mount Vernon District Representative to the Health Care Advisory Board. This motion was seconded by Supervisor Connolly and carried by unanimous vote.

HEALTH SYSTEMS AGENCY BOARD

Chairman Hanley moved the appointment of Dr. Hazel Johnson Brown as an At-Large (Provider) Representative to the Health Systems Agency Board. This motion was seconded by Supervisor Connolly and carried by unanimous vote.

Supervisor Dix moved the reappointment of Dr. Robert Greenburg as an At-Large (Provider) Representative to the Health Systems Agency Board. This motion was seconded by Supervisor Connolly and carried by unanimous vote.

Supervisor McConnell moved the reappointment of Mr. William Ehlman as an At-Large (Consumer) Representative to the Health Systems Agency Board. This motion was seconded by Supervisor Frey and carried by unanimous vote.

Supervisor Bulova moved the reappointment of Ms. Marcia Dublin as an At-Large (Consumer) Representative to the Health Systems Agency Board. This motion was seconded by Supervisor Connolly and carried by unanimous vote.

Chairman Hanley moved the reappointment of Mr. James Edmondson as an At-Large (Consumer) Representative to the Health Systems Agency Board. This motion was seconded by Supervisor Connolly and carried by unanimous vote.

HISTORY COMMISSION

Supervisor Mendelsohn moved the reappointment of Mr. Milburn Sanders as an At-Large Representative to the History Commission. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

HUMAN SERVICES COUNCIL

Supervisor Dix moved the appointment of Mr. Henry K. Latimer to fill the unexpired term of Ms. Susan Shallcross as the Hunter Mill District Representative to the Human Services Council. This motion was seconded by Supervisor Mendelsohn and carried by unanimous vote.

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

LIBRARY BOARD

Supervisor McConnell moved the reappointment of Dr. Joseph Sirh as the Springfield District Representative to the Library Board. This motion was seconded by Supervisor Mendelsohn and carried by unanimous vote.

MECHANICAL ADVISORY (HVAC) BOARD

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

NORTHERN VIRGINIA COMMUNITY COLLEGE BOARD

Chairman Hanley moved the reappointment of Mr. Robert Rogers as an At-Large (Fairfax County) Representative to the Northern Virginia Community College Board. This motion was seconded by Supervisor Kauffman and carried by unanimous vote.

NORTHERN VIRGINIA PLANNING DISTRICT COMMISSION

Chairman Hanley moved the reappointment of James Chesley, Mayor of the Town of Clifton, as an At-Large (Citizen) Representative to the Northern Virginia Planning District Commission. This motion was seconded by Supervisor Dix and carried by unanimous vote.

Supervisor Bulova moved the following reappointments to the Northern Virginia Planning District Commission:

- Ms. Brenda Green as an At-Large (County Resident) Representative; and
- Mr. Flint Lewis as an At-Large (County Resident) Representative.

This motion was seconded by Supervisor Hyland.

Supervisor Gross moved the reappointment of Mr. Charles Robinson as an At-Large (County Resident) Representative to the Northern Virginia Planning District Commission. This motion was seconded by Supervisor Hyland.

Supervisor Connolly moved the reappointment of Mr. James Pickford as an At-Large

(County Resident) Representative to the Northern Virginia Planning District Commission. This motion was seconded by Supervisor Hyland.

Supervisor Connolly announced that Mr. Pickford was in the hospital and wished him a speedy recovery.

Supervisor Dix moved the reappointment of Mr. Patrick Kane as an At-Large (County Resident) Representative to the Northern Virginia Planning District Commission. This motion was seconded by Supervisor Hyland.

The question was called on the motions, which carried by unanimous vote.

REDEVELOPMENT AND HOUSING AUTHORITY

(NOTE: The appointment of the Mount Vernon District Representative to the Redevelopment and Housing Authority was deferred.)

ROUTE 28 HIGHWAY TRANSPORTATION DISTRICT ADVISORY BOARD

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

SMALL AND MINORITY BUSINESS ENTERPRISE PROGRAM ADVISORY COMMISSION

(NOTE: The appointments of the Braddock and the Sully District Representatives to the Small and Minority Business Enterprise Program Advisory Commission were deferred.)

TREE COMMISSION

Supervisor Frey moved the appointment of Ms. Vanessa Dao to fill the unexpired term of Mr. Richard Rein as the Sully District Representative to the Tree Commission. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

WATER AUTHORITY

Chairman Hanley moved the appointment of Mr. Richard G. Terwilliger as the At-Large Representative to the Water Authority. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

Supervisor Bulova moved the reappointment of Mr. Paul Andino as the Braddock District Representative to the Water Authority. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

Supervisor Kauffman moved the reappointment of Mr. Fred Morin as the Lee District Representative to the Water Authority. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

YOUTH VIOLENCE STEERING COMMITTEE

(NOTE: The appointment of the Mason District Representative to the Youth Violence Steering Committee was deferred.)

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15. **C-1 - ENDORSEMENT OF BUS FARE BUYDOWN PROGRAM FOR FISCAL YEAR (FY) 1998 (COUNTYWIDE)** (Tape 5)

The Board next considered an item contained in the Memorandum to the Board dated May 19, 1997 presenting the Bus Fare Buydown Program for Fiscal Year (FY) 1998.

Supervisor Kauffman moved adoption of the Bus Fare Buydown Program for FY 1998, specifically Option Three, with the following variation:

- Leave the 12's and 20's, which serve the Vienna Metrorail Station, at the regular Fairfax County feeder fare of \$.50, except for 20A which would remain at \$.25.

This motion was seconded by Supervisor Hyland.

Following discussion, with input from Shiva K. Pant, Director, Office of Transportation (OT), and Andrew J. Szakos, Chief, Transit Operations Division, (OT), Supervisor Frey moved a substitute motion that the Board adopt Option One, as modified, at a cost of \$836,000, with the understanding that the feeder fare for the 12's and 20's would be \$.25 for a period of three months. This motion was seconded by Supervisor Connolly.

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

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

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

- Provide clarification of the Board's authority with regard to allocations from the State; and
- Determine what Transportation Control Measure (TCM) benefit would accrue in terms of any measurable air quality benefits.

Without objection, it was so ordered.

Supervisor McConnell asked unanimous consent that the Board direct staff to immediately begin a notification campaign when a fare change has been approved on any route. Without objection, it was so ordered.

CM:cm

16. **ADMINISTRATIVE ITEMS** (Tape 6)

Supervisor Hyland moved approval of the Administrative Items. This motion was seconded by Supervisor Bulova.

Supervisor Gross called the Board's attention to Administrative Item 4 - Authorization to Advertise a Public Hearing to Consider Temporary Relocation of a Polling Place (Mason District), and a brief discussion ensued with input from Wes Kendrick, Director, Department of Community and Recreation Services.

Chairman Hanley called the Board's attention to Administrative Item 2 - Authorization to Advertise a Public Hearing on Proposed Amendments to the Code of the County of Fairfax, Chapter 83 (Boats), Section 83-4-7 Relating to Boating Safety, and a brief discussion ensued with input from Anthony H. Griffin, Acting County Executive, and Ieva Paul, Planning and Research Bureau, Police Department.

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

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

Authorized the extension of the review period for the eight Public Facility Review Applications listed in the Memorandum to the Board dated May 19, 1997 until November 19, 1997 to ensure compliance with the 60-day review requirement mandated by Section 15.1-456 of the *Code of Virginia*.

ADMIN 2 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 83 (BOATS), SECTION 83-4-7 RELATING TO BOATING SAFETY

(A) (NOTE: Earlier in the meeting, this item was discussed. See above.)

Authorized the advertisement of a public hearing to be held before the Board on **June 23, 1997 at 3:30 p.m.** regarding proposed amendments to the Code of the County of Fairfax, Chapter 83 (Boats) relating to boating safety.

ADMIN 3 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 82 (MOTOR VEHICLES AND TRAFFIC), SECTION 82-1-6, ADOPTION OF STATE LAW

- (A) Authorized the advertisement of a public hearing to be held before the Board on **June 23, 1997 at 3:30 p.m.** regarding proposed amendments to the Code of the County of Fairfax, Chapter 82 (Motor Vehicles and Traffic), Section to 82-1-6, Adoption of State Law.

ADMIN 4 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO CONSIDER TEMPORARY RELOCATION OF A POLLING PLACE (MASON DISTRICT)

- (A) (NOTE: Earlier in the meeting, this item was discussed. See page 16.)

Authorized the advertisement of a public hearing to be held before the Board on **June 9, 1997 at 4:00 p.m.** to consider a temporary relocation of the polling place for Bailey's precinct due to renovation of the existing polling place.

ADMIN 5 - FAIRFAX COUNTY DEPARTMENT OF COMMUNITY AND RECREATION SERVICES' GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR, SECRETARY OF EDUCATION, COMMUNITY YOUTH VIOLENCE AND SUBSTANCE PREVENTION GRANT

Approved the Department of Community and Recreation Services' (CRS) grant application in the amount of \$35,000 to the Office of the Governor, Secretary of Education, for a Community Youth Violence and Substance Abuse Prevention Grant.

ADMIN 6 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 97071 FOR THE DEPARTMENT OF FAMILY SERVICES JOB TRAINING PARTNERSHIP ACT, TITLE II-B, SUMMER YOUTH EMPLOYMENT PROGRAM

- (SAR) Approved Supplemental Appropriation Resolution (SAR) AS 97071 in the amount of \$499,891 for the Summer Youth Program.

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17. **A-1 - PROPOSED FEDERAL CAPITAL IMPROVEMENTS PROGRAM (CIP) - NATIONAL CAPITAL REGION, FOR FISCAL YEARS (FY) 1998-2002 (COUNTYWIDE)** (Tape 7)

Supervisor Connolly moved that the Board concur in the recommendation of staff and authorize staff to submit comments to the National Capital Planning Commission (NCPC) stating that while, in general, Fairfax County endorses the Proposed Federal Capital Improvements Program (CIP), Fiscal Years (FY) 1998 - 2002, the County desires to receive complete details and be given the opportunity to review and comment on all projects as they move towards final planning, land acquisition and construction. These comments also request that the United States (US) Postal Service closely coordinate with the County on all new postal facilities to be located in the County. This motion was seconded by Supervisor Hyland.

Following discussion, Supervisor Connolly asked to amend the motion to direct staff to:

- Remain in close touch with the US Postal Service; and
- Keep the Board informed every step of the way on the Postal Service proposals.

This was accepted.

Following further discussion, Supervisor Kauffman referred to item six on page 36 of the Memorandum to the Board dated May 19, 1997, and asked to amend the motion to direct staff to keep the Board informed on the status of the possible relocation of the Alexandria Engleside Station, and this was accepted.

With reference to item five on page 33, Supervisor Kauffman asked to amend the motion to direct staff to request the US Army to consider as another option, for the use of the money, some kind of rental support so that junior enlisted personnel could take advantage of the housing stock already in existence in the Route 1 Corridor, and this was accepted.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked to amend the motion to refer to staff, for review and comments, a letter from the National Capitol Planning Commission regarding the agenda for the May 29, 1997 Commission meeting, and this was accepted.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

Supervisor Dix referred to item five on page 36 of the Memorandum to the Board dated May 19, 1997, and asked to amend the motion to direct staff to ensure that the respective Supervisors' offices are kept advised with regard to the Vienna-Oakton Branch, and this was accepted.

Following input from Anthony H. Griffin, Acting County Executive, the question was called on the motion, as amended, which carried by unanimous vote.

18. **A-2 - AUTHORIZATION FOR THE FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY (FCRHA) TO AWARD A CONTRACT TO THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER FOR THE CONSTRUCTION OF HERNDON HARBOR HOUSE, PHASE I AND FOR AN ADDITIONAL ALLOCATION OF HOME FUNDS AND TO REIMBURSE THE FCRHA FOR REAL ESTATE TAXES PAID (DRANESVILLE DISTRICT)**
(Tape 7)

Supervisor Mendelsohn moved that the Board concur in the recommendation of staff and authorize:

- The award of the construction contract for Herndon Harbor House;
- An allocation of HOME Funds; and
- A real estate tax reimbursement.

This motion was seconded by Supervisor Kauffman.

Following discussion, the question was called on the motion which **CARRIED** by a recorded vote of eight, Supervisor Gross voting "NAY," Supervisor Connolly being out of the room.

19. **A-3 - RESOLUTION SUPPORTING THE REGIONAL PARTNERSHIP OF NORTHERN VIRGINIA (COUNTYWIDE)** (Tape 7)

- (R) Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved that the Board concur in the recommendation of staff and adopt the Resolution which supplements the Resolution approved by the Board on April 28, 1997 regarding the Regional Partnership of Northern Virginia. This motion was seconded by Supervisor McConnell.

Following discussion, Supervisor Mendelsohn asked to amend the motion to adopt the Resolution conditional upon an appropriate number of seats being designated for Fairfax County as well as a designated number of seats for the business community, and that all local jurisdictions would have the ability to approve the budget on an annual basis, and this was accepted.

Following further discussion, Supervisor Gross asked to amend the motion to include language which indicates the appropriate number of "voting" seats, and this was accepted.

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

20. **A-4 - PARKING REDUCTION FOR WORLDGATE CENTER, PHASE I AND II (DRANESVILLE DISTRICT)** (Tape 7)

Supervisor Mendelsohn moved that the Board concur in the recommendation of staff and approve a 22.9 percent parking reduction for a portion of the Worldgate Center, Phase I and II, Tax Map Reference 016-3-02-001A, 1B, and part of 002. This motion was seconded by Supervisor Connolly and carried by unanimous vote.

Supervisor Mendelsohn noted that, in addition, a Proffered Condition Amendment (PCA) and a Final Development Plan Amendment (FDPA) will be required to bring the parking requirements shown on the Conceptual/Final Development Plan (C/FDP) into alignment with the shared parking agreement. The applicant is also in the process of Site Plan review for a potential tenant for Office Building Three and is concerned about keeping that process on track.

Therefore, Supervisor Mendelsohn moved that the Board:

- Direct staff to expedite the processing of the PCA/FDPA so that the public hearing before the Board is scheduled for September 1997; and
- Direct the Department of Environmental Management (DEM) to process the Site Plan concurrent with the PCA/FDPA.

These actions should not be construed as prejudging these applications and plans in any manner nor do they relieve the applicant from compliance with any County requirements or regulations. This motion was seconded by Supervisor Bulova and carried by a vote of eight, Supervisor Frey and Supervisor Gross being out of the room.

21. **C-1 - ENDORSEMENT OF BUS FARE BUYDOWN PROGRAM FOR FISCAL YEAR (FY) 1998 (COUNTYWIDE)** (No Tape)

(NOTE: Earlier in the meeting, action was taken by the Board on this item. See Clerk's Summary Item CL#15.)

22. **C-2 - NATIONAL ASSOCIATION OF COUNTIES' (NACo) ANNUAL CONFERENCE** (Tape 7)

The Board next considered an item contained in the Memorandum to the Board dated May 19, 1997 regarding the National Association of Counties' (NACo) Conference. Supervisor Hyland moved that the Board designate:

- Chairman Hanley as the voting delegate;
- Supervisor Dix as the first alternate delegate; and
- Supervisor Connolly as the second alternate delegate.

This motion, the second to which was inaudible, carried by a vote of nine, Supervisor

Frey being out of the room.

23. **I-1 - PLANNING COMMISSION ACTION ON PUBLIC FACILITIES APPLICATION 456-M97-1, AMERICAN PERSONAL COMMUNICATIONS (MASON DISTRICT)** (Tape 7)

The Board next considered an item contained in the Memorandum to the Board dated May 19, 1997 presenting the Planning Commission action to approve Public Facilities Application 456-M97-1.

There was a brief discussion of this item with input from David P. Bobzien, County Attorney.

24. **I-2 - CONTRACT AWARD - FRANCONIA ROAD SANITARY SEWER EXTENSION AND IMPROVEMENT (LEE DISTRICT)** (Tape 7)

The Board next considered an item contained in the Memorandum to the Board dated May 19, 1997 requesting authorization for staff to award a contract in the amount of \$130,615 to William B. Hopke, Company, Incorporated for the construction of Franconia Road Sanitary Sewer Extension and Improvement, in Project X00824, Extension Projects Fiscal Year (FY) 1994, in Subfund 524, Sewer Bond Extension and Improvement. The project is located at the intersection of Franconia Road and Norton Road.

The staff was directed administratively to proceed as proposed.

25. **I-3 - CONTRACT AWARD - CONSTRUCTION OF A NINE HOLE, PAR THREE, GOLF COURSE AND RELATED WORK AT OAK MARR PARK (PROVIDENCE DISTRICT)** (Tape 7)

The Board next considered an item contained in the Memorandum to the Board dated May 19, 1997 requesting authorization for staff to award a contract in the amount of \$1,500,213 to S.W. Rodgers, Company, Incorporated of Gainesville, Virginia for the construction of a nine hole, par three golf course and related work at Oak Marr Park as part of Project 004753, Golf Course Development, in Subfund 950, Park Authority Capital Improvement Trust Fund.

The staff was directed administratively to proceed as proposed.

ADDITIONAL BOARD MATTERS26. **FRANCONIA-SPRINGFIELD METRO STATION PARKING GARAGE** (Tape 7)

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

- Begin examination of legal and financial issues related to the Metro proposal on offering incentives for users of the Franconia-Springfield Metro Station parking garage; and
- Develop alternatives which might provide incentives or reduced costs to other Metro users at no cost to the County and which do not reduce fee revenue coverage on the Parking Revenue Bonds below 100 percent of debt service.

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

27. **TENTATIVE ALLOCATIONS APPROVED BY THE COMMONWEALTH TRANSPORTATION BOARD (CTB)** (Tape 7)

Chairman Hanley stated that at last Thursday night's meeting of the Northern Virginia Transportation Coordinating Council (NVTCC), Secretary Martinez gave an overview of the tentative allocations that had been approved by the Commonwealth Transportation Board (CTB); however, these documents were not available as of last Friday. The public hearing on this proposal is scheduled for June 5, 1997 in Richmond. Even though newspaper advertisements in early May had indicated that the documents were available for review, this is not the case.

With a notation that another Board meeting is not scheduled between now and June 5, Chairman Hanley moved that the Board direct staff, once it has received and reviewed a copy of the tentative allocations, to:

- Prepare a draft letter to Secretary Martinez and the CTB with the Board's comments; and
- Circulate this draft to the Board so that it can be finalized and submitted to Secretary Martinez and the members of the CTB.

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

28. **CHILD CARE DEVELOPMENT BLOCK GRANT FUNDS** (Tape 7)

Chairman Hanley referred to the Acting County Executive's memorandum on the Department of Social Services (DSS) Board Subcommittee's plan for the Child Care Development Block Grant. This plan will direct the funding of subsidized child care in Virginia. The memorandum indicates that the current proposal by the DSS Board Subcommittee would shift the cost of funding subsidized child care to low income families, localities, and child care providers.

Chairman Hanley noted that the changes proposed by the DSS Board Subcommittee are being done at a time when an additional \$30 million of funding is available to Virginia for child care. Fairfax County continues to fall short in meeting the critical demand for safe and affordable child care for the working poor. All available funding is needed in addressing this demand.

If the proposed parent fee increase and lower eligibility are adopted, staff estimates the County would need an additional \$6 million to maintain child care to the current number of children at an affordable cost to parents.

Since it appears that the proposed changes will exacerbate the County's current need of child care for low income families, and to convey the Board's concerns with the proposal before the DSS Board Subcommittee finalizes the plan, Chairman Hanley moved that the Board:

- Direct staff to provide the Board with an update of and recommendations on the DSS Board Subcommittee proposal;
- Direct staff to provide a draft letter for the Board's review and to be forwarded to the DSS Board Subcommittee and the Fairfax County members of the General Assembly outlining the impact of the proposal on the County; and
- Urge DSS to draw down all Federal funds available to Virginia for child care.

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

Supervisor McConnell asked unanimous consent that the Board direct staff to convey to the DSS Board Subcommittee and the General Assembly that the red tape involved in, and the over-regulation of, child care have contributed to the critical status of child care in Fairfax County. Without objection, it was so ordered.

29. **1997 FORUM ON OUT-OF-WEDLOCK BIRTHS** (Tape 7)

Chairman Hanley noted that, as directed by the Board on February 10, 1997, the Health Care Advisory Board (HCAB) and Health Services staff represented the County at the March 24, 1997 Regional Forum on Out-of-Wedlock births. Chairman Hanley referred to the memorandum from the Chairman of the HCAB and the Director of Health Services on the results of the Forum and moved that the Board:

- Encourage and support programs targeting the reduction or elimination of teen pregnancies in Fairfax County;
- Direct staff and the HCAB to organize and conduct a town meeting to address the issue of out-of-wedlock births; and
- Enter into a partnership agreement with the State through approval of a Resolution endorsing efforts by the community to provide accessible family planning services aimed at preventing unintended and/or unplanned pregnancies for all women of childbearing age.

This motion was seconded by Supervisor Connolly.

Supervisor Dix asked to amend the motion by directing staff to forward this information to the group which decided how the community funding pool was to be allocated this year, and this was accepted.

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

30. **LETTER FROM THE LEAGUE OF WOMEN VOTERS OF THE FAIRFAX AREA SUPPORTING THE NEW ENVIRONMENTAL PROTECTION ACT (EPA) AIR QUALITY STANDARDS** (Tape 7)

Chairman Hanley circulated to Board Members copies of a letter from the League of Women Voters of the Fairfax Area expressing strong support of the new Environmental Protection Act (EPA) air quality standards.

31. **LETTER FROM THE COMMISSION ON AGING REGARDING THE OLDER AMERICANS ACT** (Tape 7)

Chairman Hanley referred to a letter from the Chairman of the Commission on Aging and moved that the Board direct staff to forward to the Fairfax County Congressional Delegation the Commission's concerns, outlined in the letter, noting that the Older Americans Act has yet to be reauthorized by Congress. This motion was seconded by Supervisor Dix and carried by a vote of nine, Supervisor Mendelsohn being out of the room.

32. **JUNE 14, 1997 - "FLAG DAY"** (Tape 7)

With a notation that June 14, 1997 is "Flag Day," Chairman Hanley asked unanimous consent that the Board:

- Designate 7:00 p.m. on June 14, 1997, "Flag Day," as the time for the National Pledge of Allegiance; and
- Direct staff to suggest the appropriate activities for the National Pledge of Allegiance.

Without objection, it was so ordered.

33. **TRANSPORTATION TRUST FUND** (Tape 7)

With reference to the ongoing discussion about the amount of money returned to the Transportation Trust Fund on Capitol Hill, Chairman Hanley asked unanimous consent that the Board direct staff to draft a letter for the Board's review outlining the Board's general support for increasing revenues available for transportation.

Supervisor Dix asked to amend the request by directing staff to include in the letter the recommended means by which those revenues are to be increased, and this was accepted.

Without objection, the request, as amended, was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

34. **UPDATE ON LOGAN KLEINWAKS** (Tape 7)

Supervisor Dix called the Board's attention to the fact that on April 28, 1997, Logan Kleinwaks, a student at Thomas Jefferson High School for Science and Technology, came before the Board to be honored for being selected as one of 40 finalists from across the nation in the Westinghouse Science Talent Search. At that time, Logan was about to leave for Louisville, Kentucky to compete in the International Science and Engineering Fair. This year over 1100 students from 20 countries participated in the Fair.

With great pleasure, Supervisor Dix announced that Logan Kleinwaks took top honors in this competition and won a \$40,000 college scholarship and \$10,000 in cash, which will be used to buy a device that analyzes properties of crystals, metals, and other materials. Logan also won a free trip to Sweden where he will attend ceremonies at the Nobel Institute.

Supervisor Dix asked unanimous consent that the Board join him in congratulating Logan for receiving this honor and wishing him all the best in his future endeavors. Without objection, it was so ordered.

35. **VIVA! VIENNA! SET FOR MEMORIAL DAY WEEKEND, MAY 24 - 25, 1997**
(Tape 7)

Supervisor Dix announced that VIVA! VIENNA!, now in its 14th year, is a free open air festival that attracts more than 25,000 people during the Memorial Day weekend activities. It is once again offering a weekend of family fun and entertainment. The two-day event, sponsored by the Rotary Club of Vienna, will take place in historic Vienna along Church Street between Lawyers Road and Mill Street.

Supervisor Dix noted that the Festival kicks off on Saturday, May 24, with the annual book sale held at Patrick Henry Library, and at 12 noon, a pet show at Vienna Elementary School located at 128 Center Street, South.

The Festival will have amusement park rides, live entertainment on two stages, and many assorted food vendors.

In addition to carnival rides, the children's entertainment on Sunday will include folktales from Vienna and Austria. The Vienna Library Centennial Committee is sponsoring Mason Talespinner on the lawn of Historic Freeman House. There are many, many activities taking place.

On behalf of the organizers and the citizens, Supervisor Dix invited all Board Members and other citizens to come and take part in the festivities of VIVA! VIENNA! on Memorial Day Weekend.

36. **OPENING OF LAKE FAIRFAX PARK** (Tape 7)

Supervisor Dix announced the opening of the renovated and revitalized Lake Fairfax Park on Memorial Day Weekend and invited all Board Members to come out for a visit.

PMH:pmh

37. **HERNDON FESTIVAL** (Tape 8)

Supervisor Mendelsohn announced that the Herndon Festival will be held on Thursday, May 29 through Sunday, June 1, 1997.

38. **MCLEAN COMMUNITY CENTER GOVERNING CENTER BOARD ELECTIONS** (Tape 8)

(BACs)
(APPTS)

Supervisor Mendelsohn announced that the Teller Committee for the McLean Community Center Governing Board Elections had a very successful McLean Day.

Supervisor Mendelsohn announced the results of the McLean Community Center Governing Board election held on Saturday, May 17, 1997. The Election Committee certifies the winners as:

ADULTS

- Mr. William (Bill) J. Byrnes - three year term;
- Ms. Evelyn Fox - three year term; and
- Ms. Patricia (Perri) Green - three year term.

YOUTHS

- Ms. Alexandra Vargo - McLean Area; and
- Ms. Cathyann Hogan - Langley Area.

Supervisor Mendelsohn noted that there had been a resignation from the Governing Board and asked unanimous consent that the Board direct the County Attorney to review this issue and determine if Ms. Laura Gladstone is eligible to fill the vacant position. Without objection, it was so ordered.

39. **REQUEST FOR RECOGNITION OF SHERIFF'S OFFICE'S VOLUNTEERS**
(Tape 8)

Supervisor Mendelsohn moved that the Board direct staff to invite Sheriff Carl Peed and other appropriate individuals to appear before the Board to be recognized as Sheriff's Office's volunteers. He noted that these volunteers provide a huge savings to the County with their valuable efforts. This motion was seconded by Chairman Hanley and carried by a vote of eight, Supervisor Dix and Supervisor Hyland being out of the room.

40. **PROCEDURE FOR OBTAINING PAROLEE LIST FROM DEPARTMENT OF CORRECTIONS** (Tape 8)

Supervisor Connolly referred to his written Board Matter regarding the procedure for obtaining a Parolee List from the Department of Corrections and he moved that the Board direct the Acting County Executive to write to the Department of Corrections and request that they develop a clear guide outlining the felon release notification process, including costs and an explanation of what the Parolee Address List contains and how it can be obtained and that a guide, either in flyer or pamphlet form, be made available to the public. This motion was seconded by Supervisor Mendelsohn and carried by unanimous vote.

41. **RESTRICTED USE OF PARK AUTHORITY BALLFIELDS** (Tape 8)

Supervisor Connolly referred to his written Board Matter regarding restricted use of Park Authority ballfields and moved adoption of a Resolution urging the Park Authority to amend its policy of banning team practices at Level I fields and work with youth leagues and the Department of Community and Recreation Services (DCRS) to work out maintenance agreements which will allow full use of all of the County's facilities and include the scheduling of practice sessions for youth teams. This motion was seconded by Supervisor Dix.

Following discussion, with input from Anthony H. Griffin, Acting County Executive, Supervisor Frey asked to amend the motion to urge the Park Authority to amend its policy of banning team practices at Level I fields and work with youth leagues and the DCRS to work out maintenance agreements that will allow full use of all of the County's facilities and include the scheduling of practice sessions for youth teams, and this was accepted.

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

42. **VOLUNTEER CENTER HONORS PROVIDENCE DISTRICT RESIDENT**
(Tape 8)

Supervisor Connolly announced that the Volunteer Center of Fairfax recently honored Ms. Audrey Mowson, of Providence District, for her outstanding achievements in public service. In 1996, Ms. Mowson edited the *Tender Loving Cookbook* for the 60 year anniversary of the Visiting Nurses Association (VNA), which provides home care for those afflicted with cancer, diabetes, HIV/AIDS, and other debilitating illnesses.

Supervisor Connolly noted Ms. Mowson's long career of public service and expressed his appreciation to her for all of her efforts.

For those who would like to make a donation for a copy of *Tender Loving Cooking* or to volunteer some time, please call the VNA at (703) 379-6800 or (703) 824-5220.

43. **NUPTIALS FOR RODNEY LUSK, AIDE TO SUPERVISOR CONNOLLY**
(Tape 8)

Supervisor Connolly announced that his Aide, Rodney Lusk, has plans to get married this week and he wished him well.

Supervisor Bulova asked unanimous consent that a Certificate of Congratulations be prepared, with the assistance of Supervisor Connolly's Office, for presentation to Mr. Lusk. Without objection, it was so ordered.

44. **SPECIAL PERMIT APPLICATION - ELLIS MANAGEMENT CORPORATION**
(Tape 8)

Supervisor Kauffman said that on September 7, 1972 the Board approved Special Permit Application SP 81, for a nine story hotel in the now C-6 District. This hotel has been built and is currently the Holiday Inn Express in Springfield. At the time the Board approved the application, it imposed a development condition that stated:

- "This approval is granted to the applicant only and is not transferable without further action of the Board."

Supervisor Kauffman noted that the applicant at the time was Edwin Lynch. Westlyn Associates Limited Partnership is the current owner of the hotel and has a contract to sell to Ellis Management Corporation.

Therefore, Supervisor Kauffman moved that the Board change the name of the permittee for Special Permit Application SP 81 to Ellis Management Corporation. This motion was seconded by Supervisor Connolly and carried by a vote of nine, Supervisor Dix being out of the room.

45. **INTENT TO DEFER THE PUBLIC HEARING ON THE ACQUISITION OF CERTAIN LAND RIGHTS NECESSARY FOR THE CONSTRUCTION OF EDGE HILL SUBDIVISION AND ROAD CONNECTION (LEE DISTRICT)**
(Tape 8)

Supervisor Kauffman announced his intent, later in the meeting, at the appropriate time, to defer the public hearing on proposed acquisition of the necessary property interests for the construction of Private Developer Project PD0067 - Edge Hill.

(NOTE: Later in the meeting, this public hearing was formally deferred. See Clerk's Summary Item CL#68.)

46. **BOARD RECOGNITION OF THE WEST SPRINGFIELD HIGH SCHOOL STUDENTS WHO HAVE RECEIVED STATE OR NATIONAL RECOGNITION**
(Tape 8)

Supervisor McConnell asked unanimous consent that the Board direct staff to invite students from West Springfield High School who have received State or national recognition to appear before the Board on June 6, 1997.

Following a brief discussion, without objection, it was so ordered.

NV:nv

47. **FAIRFAX CORNER IN MOSCOW MAY 24-JUNE 8, 1997 DELEGATION**
(Tape 9)

Supervisor Bulova announced that as part of the Fairfax Corner in Moscow Internship Program, four Russians will be arriving on Saturday, May 24, 1997. She asked unanimous consent that the Board direct staff to:

- Prepare Certificates of Welcome for:
 - Tatiana Paletskaja, Vice President, Kaliningrad Chamber of Commerce and Industry;
 - Vladimir Goussev, Department Head, Ryasan Chamber of Commerce and Industry;
 - Vladimir Zubov, President, Pskov Chamber of Commerce and Industry; and
 - Vladimir Davanov, Vice President, Republic of Kalmykia Chamber of Commerce and Industry; and
- Purchase tokens of the County for presentation by Supervisor Bulova.

Without objection, it was so ordered.

48. **EXPANSION OF THE ROBINSON RESIDENTIAL PERMIT PARKING DISTRICT (RPPD): EXPEDITED PROCESSING AND WAIVER OF THE FEES**
(Tape 9)

Supervisor Bulova stated that she has forwarded the petition for the expansion of the Robinson Residential Permit Parking District (RPPD) to the Office of Transportation. This petition requests relief on Holden Street from Sideburn Road to Concordia Street.

Supervisor Bulova moved that the Board direct staff to waive the fees and to proceed as expeditiously as possible. This motion was seconded by Supervisor McConnell and carried by a vote of nine, Supervisor Dix being out of the room.

49. **NEWINGTON COMMUNITY ASSOCIATION'S REQUEST REGARDING GRASS CUTTING** (Tape 9)

Supervisor Hyland referred to a copy of a letter from David Randall, President of Newington Community Association, requesting the Department of Housing and Community Development (DHCD) to keep certain properties which are managed by DHCD and located within this Association, in compliance with their covenants and architectural guidelines and legal restrictions and standards. Mr. Randall's current

concern is that the grass is approximately a foot tall.

Accordingly, Supervisor Hyland asked unanimous consent that the Board direct DHCD staff to mow the grass not later than the close of business today for all non-conforming properties located within the Newington Community which are managed by DHCD.

Without objection, it was so ordered.

50. **PARKING GARAGE GRIDLOCK** (Tape 9)

Supervisor Hyland noted that he recently learned of traffic gridlock that occurs several mornings a week at the entrance of the public parking garage on Judicial Avenue adjacent to the Judicial Center (Court House) and he described the problem. He suggested posting two attendants between the hours of approximately 8:00 a.m. and 10:30 a.m. to solve the problem.

Accordingly, Supervisor Hyland moved that the Board direct the Acting County Executive to:

- Investigate this problem; and
- Provide the Board with a recommended solution at the June 9, 1997 Board meeting.

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

51. **ANONYMOUS COMPLAINT REGARDING TAXPAYER FUNDS** (Tape 9)

Supervisor Hyland called the Board's attention to an anonymous complaint published in the May 15, 1997 issue of the *Mount Vernon Gazette* concerning an allegation that taxpayers' money is being wasted. He noted that the author of the letter to the editor questions whether Fairfax County Fire and Rescue staff should drive to Fort Belvoir in the County fire apparatus and proceed to the gym while on duty. He surmised that staff is using the facility to exercise to maintain fitness as required as part of their job duties.

Because this concern is being raised, Supervisor Hyland asked unanimous consent that the Board direct Chief Gaines to:

- Investigate this matter; and
- Report as to the use of the Fort Belvoir facilities and the use of County fire apparatus.

Without objection, it was so ordered.

52. **CONCURRENT REVIEW OF THE PRELIMINARY PLAN AND SITE PLAN FOR SULLY STATION II** (Tape 9)

Supervisor Frey said that a residential development of 37 single family detached homes has been approved in Sully Station II which includes a 10-acre parcel proffered to the Board for the Cub Run Stream Valley Park. At the request of the contract purchaser of the property, JCE, Incorporated, and to facilitate the timely review of the plans, Supervisor Frey moved that the Board authorize concurrent review of the Preliminary Plan and Site Plan for the project which is located on Tax Map 53-2((6)) Parcel C. This motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor Dix being out of the room.

53. **STRAY DOG REUNITED WITH OWNERS** (Tape 9)

Supervisor Frey noted that last week he had acquired an addition to his household, a stray 16-year-old deaf and blind cockerpool. However, after a five-day visit, he participated in a joyful reunion between the dog and its rightful owners. He expressed his appreciation to David Flagler, Director, Department of Animal Control (DAC), and Cheryl Fletcher, staff, DAC, for their role in finding the owners.

54. **“SPOTLIGHT BY STARLIGHT” SUMMER CONCERT SERIES** (Tape 9)

Supervisor Gross noted that she had distributed to the Board the schedule for the “Spotlight by Starlight” summer concert program. She invited everyone to attend these concerts. She said that additional copies of the schedule are available by calling her office and from the current edition of *Parktakes*.

55. **BAILEY’S DAY** (Tape 9)

Supervisor Gross reported on Bailey’s Day which was held on Sunday, May 18, 1997 and was co-sponsored by the Bailey’s Crossroads Revitalization Corporation and the Bailey’s Human Services Roundtable. She expressed her appreciation to Chairman Hanley for attending and to the Bailey’s Crossroads Shopping Center and management for participating. She also expressed appreciation to the organizers, especially Mr. Ken Rosenfeld from her staff who was the coordinator for all the activities with the assistance of Mr. Justin Elliot.

56. **CLOSED MEETINGS TO BE HELD TO INTERVIEW CANDIDATES FOR THE POSITION OF COUNTY EXECUTIVE** (Tape 9)

Supervisor Gross announced, in accordance with the *Code of Virginia*, Section 2.1-344.1b, that within 15 days the Board will conduct closed meetings for the purpose of interviewing candidates for the position of County Executive.

57. **COMMUNITY CELEBRATIONS** (Tape 9)

Chairman Hanley noted all the community celebrations in the spring and she expressed appreciation to all of the volunteers for these events.

58. **RECESS/EXECUTIVE SESSION** (Tape 9)

Chairman Hanley announced that the Board would recess for lunch and convene Executive Session at 2:15 p.m.

At 1:10 p.m., Supervisor Connolly moved that the Board recess and go into Executive Session for discussion or consideration of matters enumerated in *Virginia Code* Section 2.1-344 and listed in the Agenda for this meeting, and in addition:

- *Prentiss/Copley Investment Group versus Board of Supervisors of Fairfax County, At Law Number 148620;*
- Legal questions concerning the Vienna and Huntington Economic Development Authority (EDA) Parking Garage Revenue Bonds and proposed changes in Metro surcharge parking revenues;
- Proposed Fairfax County Redevelopment and Housing Authority (FCRHA) bond validation litigation;
- Enforcement of Virginia Statewide Fire Prevention Code § F-504.1, Protection Maintenance; and
- Voting Rights Act of 1965.

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

AM:am

At 3:40 p.m., the Board reconvened in the Board Auditorium with all Board Members being present, with the exception of Supervisor McConnell, and with Chairman Hanley presiding.

ACTIONS FROM EXECUTIVE SESSION59. **CERTIFICATION BY BOARD MEMBERS REGARDING ITEMS DISCUSSED IN EXECUTIVE SESSION** (Tape 10)

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 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.

60. **AUTHORIZATION FOR SETTLEMENT OF PRENTISS/COPLEY INVESTMENT GROUP VERSUS BOARD OF SUPERVISORS OF FAIRFAX COUNTY, AT LAW NUMBER 148620** (Tape 10)

Supervisor Frey moved that the Board authorize the settlement of *Prentiss/Copley Investment Group versus Board of Supervisors of Fairfax County, At Law Number 148620* (Fairfax County Circuit Court), according to the terms and conditions outlined by the County Attorney in Executive Session. This motion, the second which was indistinguishable, carried by a vote of nine, Supervisor McConnell being out of the room.

61. **AUTHORIZATION FOR SETTLEMENT OF UNISYS CORPORATION AS SUCCESSOR IN INTEREST TO PARAMAX SYSTEMS CORPORATION VERSUS KEVIN C. GREENLIEF AND COUNTY OF FAIRFAX, VIRGINIA AT LAW NUMBERS 148673 AND 157712** (Tape 10)

Supervisor Dix moved that the Board authorize the settlement of *Unisys Corporation as Successor in Interest to Paramax Systems Corporation versus Kevin C. Greenlief and County of Fairfax, Virginia, At Law Numbers 148673 and 157712* (Fairfax County Circuit Court), according to the terms and conditions outlined by the County Attorney in Executive Session. This motion was seconded by Supervisor Mendelsohn and carried by a vote of nine, Supervisor McConnell being out of the room.

62. **AUTHORIZATION FOR SETTLEMENT OF ZENITH DATA SYSTEMS CORPORATION VERSUS KEVIN C. GREENLIEF AND COUNTY OF FAIRFAX, VIRGINIA, AT LAW NUMBER 148613** (Tape 10)

Supervisor Mendelsohn moved that the Board authorize the settlement of *Zenith Data Systems Corporation versus Kevin C. Greenlief and County of Fairfax, Virginia, At Law Number 148613* (Fairfax County Circuit Court), according to the terms and conditions outlined by the County Attorney in Executive Session. This motion was seconded by Supervisor Bulova and carried by a vote of nine, Supervisor McConnell being out of the room.

63. **AUTHORIZATION FOR SETTLEMENT OF BDM CORPORATION, ET AL. VERSUS BOARD OF SUPERVISOR OF FAIRFAX COUNTY, ET AL., AT LAW NUMBER 148785** (Tape 10)

Supervisor Connolly moved that the Board authorize the settlement of *BDM Corporation, et al., versus Board of Supervisors of Fairfax County, et al., At Law Number 148785* (Fairfax County Circuit Court), according to the terms and conditions outlined by the County Attorney in Executive Session. This motion was seconded by Supervisor Bulova and carried by a vote of nine, Supervisor McConnell being out of the room.

64. **AUTHORIZATION FOR SETTLEMENT OF NORTHERN TELECOM, INCORPORATION VERSUS KEVIN C. GREENLIEF AND COUNTY OF FAIRFAX, VIRGINIA, AT LAW NUMBER 157874** (Tape 10)

Supervisor Connolly moved that the Board authorize the settlement of *Northern Telecom, Incorporated versus Kevin C. Greenlief and County of Fairfax, Virginia, At Law Number 157874* (Fairfax County Circuit Court), according to the terms and conditions outlined by the County Attorney in Executive Session. This motion was seconded by Supervisor Bulova and carried by a vote of nine, Supervisor McConnell being out of the room.

ADDITIONAL BOARD MATTER

65. **WELCOME TO JOEY KAUFFENBERGER FROM BOY SCOUT TROOP 1313**
(Tape 10)

Supervisor Dix recognized the presence of Joey Kauffenberger from Boy Scout Troop 1313, and warmly welcomed him to the Board Auditorium.

66. **3:30 P.M. - PH ON THE PROPOSED METRIC PUBLIC FACILITIES MANUAL (PFM) (COUNTYWIDE)** (Tape 10)

- (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 May 1 and May 8, 1997.

Following the public hearing, Supervisor Frey moved adoption of the proposed metric Public Facilities Manual (PFM). This motion was seconded by Supervisor Connolly and **CARRIED** by a recorded vote of six, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Hyland, Supervisor Kauffman, and Chairman Hanley voting "AYE," Supervisor Dix voting "NAY," Supervisor Gross, Supervisor Mendelsohn, and Supervisor McConnell being out of the room.

67. **3:30 P.M. - PH ON THE ACQUISITION OF CERTAIN LAND RIGHTS NECESSARY FOR THE CONSTRUCTION OF THE ORDWAY ROAD SANITARY SEWER EXTENSION AND IMPROVEMENT PROJECT (SULLY DISTRICT)** (Tape 10)

- (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 May 1 and May 8, 1997.

Following the public hearing, with testimony by one speaker, Supervisor Frey moved adoption of the Resolution authorizing the acquisition of the necessary property interests for the construction of Project X00825 (T00015) - Ordway Road Sanitary Sewer Extension and Improvement. This motion was seconded by Supervisor Bulova and carried by a vote of seven, Supervisor Bulova, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, and Chairman Hanley voting "AYE," Supervisor Connolly, Supervisor McConnell, and Supervisor Mendelsohn being out of the room.

68. **3:30 P.M. - PH ON THE ACQUISITION OF CERTAIN LAND RIGHTS NECESSARY FOR THE CONSTRUCTION OF EDGE HILL SUBDIVISION AND ROAD CONNECTION (LEE DISTRICT)** (Tape 10)

Supervisor Kauffman moved to defer indefinitely the public hearing on this acquisition. This motion was seconded by Supervisor Hyland and carried by a vote of six, Supervisor Connolly, Supervisor Frey, Supervisor Mendelsohn, and Supervisor McConnell being out of the room.

69. **4:00 P.M. - PH ON THE PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 82 (MOTOR VEHICLES AND TRAFFIC)** (Tape 10)

- (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 May 1 and May 8, 1997.

Following the public hearing, with testimony by one speaker, Supervisor Bulova moved adoption of the proposed amendments to the Code of the County of Fairfax, Chapter 82 (Motor Vehicles and Traffic) regarding the use of a competitive procurement process to obtain wrecker and storage services. This motion was seconded by Supervisor Dix and carried by a vote of seven, Supervisor Bulova, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Kauffman, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Connolly, Supervisor Hyland, and Supervisor McConnell being out of the room.

70. **4:00 P.M. - PH ON THE VACATION OF A PORTION OF OX TRAIL (SULLY DISTRICT)** (Tape 10)

- (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 May 1 and May 8, 1997.

Following the public hearing, Supervisor Frey moved adoption of the Ordinance vacating a portion of Ox Trail. This motion was seconded by Supervisor Mendelsohn and carried by a vote of seven, Supervisor Bulova, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Kauffman, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Connolly, Supervisor Hyland, and Supervisor McConnell being out of the room.

71. **BOARD ADJOURNMENT** (Tape 10)

At 4:05 p.m., the Board adjourned.