



# **CLERK'S BOARD SUMMARY**

## **REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS**

**MONDAY  
JUNE 28, 1999**

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**16-99**

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**SBE:sbe**

The meeting was called to order at 9:10 a.m., with all Members being present, and with Chairman Hanley presiding.

Others present were Robert J. O'Neill, Jr., County Executive; David P. Bobzien, County Attorney; Catherine A. Chianese, Assistant to the County Executive; Christina M. Manning, 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. **CERTIFICATE OF RECOGNITION PRESENTED TO PRINCIPALS  
RETIRING FROM THE FAIRFAX COUNTY PUBLIC SCHOOLS** (Tape 1)

Supervisor Connolly announced that Margaret Keel, retiring principal from Woodburn Elementary School, was also to receive a Certificate of Recognition but could not attend because she was needed at the school.

Chairman Hanley recognized the presence of Ernestine C. Heastie, Providence District Representative, School Board, and Mark H. Emery, At-Large Representative, School Board, and warmly welcomed them to the Board Auditorium.

Supervisor Connolly moved approval of the Certificate of Recognition for Mary Carter, the retiring principal from Graham Road Elementary School, for her years of service. Supervisor Hyland seconded the motion and it carried by unanimous vote.

Supervisor Connolly moved approval of the Certificate of Recognition presented to Margaret Keel, the retiring principal from Woodburn Elementary School, for her years of service. Chairman Hanley seconded the motion and it carried by unanimous vote.

Supervisor Mendelsohn moved approval of the Certificates of Recognition presented to Elizabeth Rice, the retiring principal from Spring Hill Elementary School and Dorothy Hinkle, the retiring principal from Franklin Sherman Elementary School, for their years of service. Chairman Hanley seconded the motion and it carried by unanimous vote.

Supervisor Kauffman moved approval of the Certificate of Recognition presented to Dr. Elizabeth Henderson, the retiring principal from Groveton Elementary School, for her years of service. Supervisor Hyland seconded the motion and it carried by unanimous vote.

Supervisor Hyland moved approval of the Certificate of Recognition presented to Donald Hennessey, the retiring principal from Mount Vernon Center, Helena Bratten, the retiring assistant principal from Mount Vernon High School, and Kathleen Mulcahy, the retiring principal from Waynewood Elementary School, for their years of service. Chairman Hanley seconded the motion and it carried by unanimous vote.

Supervisor Dix moved approval of the Certificate of Recognition presented to Opal Cotton, retiring principal from Dogwood Elementary School, for years of service. Supervisor McConnell seconded the motion, which carried by unanimous vote.

Supervisor Dix moved approval of the Certificate of Recognition presented to John Rust, the retiring principal from Armstrong Elementary School, for his years of service. Chairman Hanley seconded the motion and it carried by unanimous vote.

Supervisor Dix moved approval of the Certificate of Recognition presented to Robert Pantall, the retiring principal from Vienna Elementary School, for his years of service. Supervisor McConnell seconded the motion and it carried by unanimous vote.

Supervisor Bulova moved approval of the Certificate of Recognition presented to Dr. Gary Miller, the retiring principal from Woodson High School and Patricia Sisson, the retiring principal from Old Creek Elementary School, for their years of service. Supervisor McConnell seconded the motion and it carried by unanimous vote.

Supervisor Frey moved approval of the Certificate of Recognition presented to Sara Gill, retiring principal from Greenbriar West Elementary School, for her years of service. Supervisor McConnell seconded the motion and it carried by unanimous vote.

3. **CERTIFICATE OF RECOGNITION PRESENTED TO SURGEONS FROM THE SKIN DEEP TATTOO REMOVAL PROGRAM** (Tape 1)

Supervisor Gross moved approval of the Certificates of Recognition presented to the surgeons from the Skin Deep Tattoo Removal Program for their contribution to the well being of the community. Supervisor Hyland seconded the motion and it carried by a vote of seven, Supervisor Connolly, Supervisor Frey, and Supervisor Kauffman being out of the room.

4. **CERTIFICATE OF RECOGNITION PRESENTED TO THE BEST OF RESTON ORGANIZERS** (Tape 1)

Supervisor Dix moved approval of the Certificates of Recognition presented to the Best of Reston organizers for their efforts in generating resources for the community. Chairman Hanley seconded the motion and it carried by a vote of seven, Supervisor Connolly, Supervisor Frey, and Supervisor Kauffman being out of the room.

5. **CERTIFICATE OF RECOGNITION PRESENTED TO HAYCOCK ELEMENTARY SCHOOL'S FUTURE PROBLEM SOLVING TEAM** (Tape 1)

Supervisor Mendelsohn moved approval of the Certificate of Recognition presented to the Haycock Elementary School's Future Problem Solving Team for winning for the First Place Award at the 1999 Virginia Future Problem Solving State Bowl. Chairman Hanley seconded the motion and it carried by a vote of six, Supervisor Dix, Supervisor Frey, Supervisor Gross, and Supervisor Kauffman being out of the room.

6. **CERTIFICATE OF RECOGNITION PRESENTED TO DR. ELLEN SCHOETZAU, MANTUA ELEMENTARY SCHOOL** (Tape 1)

Supervisor Connolly moved approval of the Certificate of Recognition presented to Dr. Ellen Schoetzau, Mantua Elementary School, for being selected Virginia's 1999 National Distinguished Principal. Chairman Hanley seconded the motion and it carried by a vote of seven, Supervisor Frey, \*Supervisor Gross and Supervisor Kauffman being out of the room.

\*Upon her return to the Board Auditorium, Supervisor Gross asked unanimous consent to be recorded as voting "AYE" on this item. Without objection, it was so ordered.

7. **CERTIFICATE OF RECOGNITION PRESENTED TO WEST SPRINGFIELD HIGH SCHOOL GIRLS' VARSITY SOCCER TEAM**  
(Tape 1)

Supervisor McConnell moved approval of the Certificate of Recognition presented to the West Springfield High School Girls' Varsity Soccer Team for winning the 1999 AAA Championship. Chairman Hanley seconded the motion and it carried by unanimous vote.

8. **CERTIFICATE OF RECOGNITION PRESENTED TO MIDDLE SCHOOL AFTER SCHOOL PROGRAMS** (Tape 2)

Supervisor Mendelsohn moved approval of the Certificate of Recognition presented to Bruce Oliver, Principal of Thoreau Middle School, on behalf of staff associated with middle school after school programs for their accomplishments. Supervisor Connolly seconded the motion and it carried by unanimous vote.

9. **CERTIFICATE OF RECOGNITION PRESENTED TO HAYCOCK ELEMENTARY SCHOOL, CHURCHILL ROAD ELEMENTARY SCHOOL AND LONGFELLOW INTERMEDIATE SCHOOL** (Tape 2)

Supervisor Mendelsohn moved approval of the Certificates of Recognition presented to the students from Haycock Elementary School, Churchill Road Elementary School, and Longfellow Intermediate School for winning either first or second place in the National History Day Competition. Supervisor Hyland seconded the motion and it carried by a vote of eight, Supervisor Dix and Supervisor Kauffman being out of the room.

10. **CERTIFICATE OF RECOGNITION PRESENTED TO BOY SCOUT TROOP 128** (Tape 2)

Supervisor Mendelsohn moved approval of the Certificate of Recognition presented to the Boy Scout Troop 128 for 75 years of valuable service to the community. Supervisor Connolly seconded the motion and it carried by a vote of seven, Supervisor Dix, Supervisor Frey, and Supervisor Kauffman being out of the room.

11. **CERTIFICATE OF RECOGNITION PRESENTED TO AT&T WIRELESS SERVICES, INCORPORATED** (Tape 2)

Supervisor Dix moved approval of the Certificate of Recognition presented to the AT&T Wireless Services, Incorporated and Ericsson Mobile Phones for donating mobile phones to 13 Fairfax County schools. Supervisor Connolly seconded the motion and it carried by a vote of eight, Supervisor Frey and Supervisor Kauffman being out of the room.

12. **CERTIFICATE OF RECOGNITION PRESENTED TO MEMBERS OF THE MARSHALL ACADEMY AUTOMOTIVE TEAM, THEIR TEACHER, AND SPONSORS** (Tape 2)

Supervisor Connolly moved approval of the Certificates of Recognition presented to the members of the Marshall Academy automotive team, their teacher, and sponsors for taking honors in the Seventh Annual Sun Day Challenge. Supervisor Dix seconded the motion and it carried by a vote of nine, Supervisor Mendelsohn being out of the room.

13. **CERTIFICATE OF RECOGNITION PRESENTED TO THE THOMAS JEFFERSON HIGH SCHOOL FOR SCIENCE AND TECHNOLOGY GIRLS' VARSITY 8 CREW TEAM** (Tape 2)

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved approval of the Certificate of Recognition presented to the Thomas Jefferson High School for Science and Technology Girls' Varsity 8 Crew Team for winning the National Crew Championship. Supervisor Dix seconded the motion and it carried by a vote of nine, Supervisor Mendelsohn being out of the room

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

#### **ADDITIONAL BOARD MATTER**

14. **INTRODUCTION OF ANDY MEIXELL, INTERN IN THE CHAIRMAN'S OFFICE** (Tape 2)

Chairman Hanley introduced Andy Meixell, a summer intern for her office.

#### **AGENDA ITEMS**

15. **10:00 - A.M. - PRESENTATION BY REPRESENTATIVES FROM FAIRFAX TRIAD ON CRIME PREVENTION AND EDUCATION FOR OLDER COMMUNITY MEMBERS** (Tape 2)

There was a presentation by Captain Don Fatherree, Office of the Sheriff, Co-Chair, Fairfax Triad, on Crime Prevention and Education efforts for older community members.

Supervisor Connolly and Supervisor Gross jointly asked unanimous consent that the Board request Captain Fatherree to supply their offices with multiple copies of the *Trifold* pamphlet to be distributed to their citizens. Without objection, it was so ordered.

CM:cm

**BOARD MATTER**

16. **REQUEST FOR INFORMATION REGARDING THE NUMBER OF PRESENTATIONS SCHEDULED FOR THE JULY BOARD MEETINGS**  
(Tape 3)

Chairman Hanley queried staff regarding the number of presentations scheduled for the July Board meetings. Jean V. White, Director, Office of Public Affairs informed the Board that there were six presentations scheduled for July 12, 1999, and three scheduled for July 26, 1999, with five pending.

**AGENDA ITEMS**

17. **10:15 A.M. – APPOINTMENTS TO CITIZEN BOARDS, AUTHORITIES, COMMISSIONS AND ADVISORY GROUPS** (Tape 3)

(BACs) Chairman Hanley announced that while awaiting Supervisor Mendelsohn's return to the Board Auditorium, the Board would proceed with the district appointments.  
(APPTS)

**COMMISSION ON ORGAN AND TISSUE DONATION AND TRANSPLANTATION**

Chairman Hanley moved the reappointment of Ms. Debra Murphy as the At-Large (Minority) Representative to the Commission on Organ and Tissue Donation and Transplantation. Supervisor Connolly seconded the motion and it carried by a vote of nine.

(NOTE: Later in the meeting action was taken to defer appointments of the Braddock and Sully District Representatives to the Commission on Organ and Tissue Donation and Transplantation. See Clerk's Summary page seven.)

**AIRPORTS ADVISORY COMMITTEE****CONFIRMATION**

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

- Ms. Dorothy O'Rourke as the League of Women Voters Representative

Supervisor Connolly seconded the motion and it carried by unanimous vote.

(NOTE: The appointments of the Braddock, Dranesville, Lee, and Springfield District Representatives to the Airports Advisory Committee were deferred.)

### **AFFORDABLE DWELLING UNIT ADVISORY BOARD**

Supervisor Dix moved the reappointment of Ms. Ruth Avjean as the At-Large (Non-Profit Housing) Representative to the Affordable Dwelling Unit Advisory Board. Supervisor Hyland seconded this motion and it carried by unanimous vote.

### **ATHLETIC COUNCIL**

Supervisor Bulova moved the appointment of Mr. Rod Renner as the Braddock District (Alternate) Representative to the Athletic Council. Supervisor Hyland seconded the motion and it carried by unanimous vote.

### **CONFIRMATIONS**

Supervisor Dix moved that the Board confirm the following appointments to the Athletic Council:

- Mr. E. J. Thomas as the Youth Basketball Council (Principal) Representative
- Mr. Michael Stensrud as the Youth Basketball Council (Alternate) Representative
- Mr. Ralph Wills as the Youth Soccer Council (Alternate) Representative

Supervisor Connolly seconded the motion and it carried by unanimous vote.

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

### **COMMISSION ON AGING**

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

### **COMMISSION ON ORGAN AND TISSUE DONATION AND TRANSPLANTATION**

(NOTE: Earlier in the meeting an appointment was made to the Commission on Organ and Tissue Donation and Transplantation. See Clerk's Summary page six.)

(NOTE: The appointments of the Braddock and the Sully District Representatives to the Commission on Organ and Tissue Donation and Transplantation were deferred.)

### **COMMUNITY CRIMINAL JUSTICE BOARD**

Supervisor Dix moved the reappointment of Mr. Stewart W. Bentley as the At-Large Representative to the Community Criminal Justice Board. Supervisor Connolly seconded the motion and it carried by unanimous vote.

### **CONFIRMATIONS**

Supervisor Connolly moved that the Board confirm the following appointments to the Community Criminal Justice Board:

- Colonel J. Thomas Manger as the Chief of Police Representative
- Judge Michael P. McWeeney as the Circuit Court Representative
- Dr. Pier Broadnax as the Criminal Justice Advisory Board Representative
- Mr. Thomas E. Klocek as the Criminal Justice Advisory Board Representative
- Judge Gaylord L. Finch as the Juvenile and Domestic Relations Court Judge Representative

Supervisor Bulova seconded the motion and it carried by unanimous vote.

### **COMMUNITY IMPROVEMENT COMMITTEE**

[NOTE: The appointments of the Braddock, Dranesville, Lee, Mason (Fairdale Community), Mount Vernon (Mount Zephyr Area) and the Sully District Representatives to the Community Improvement Committee were deferred.]

### **CONSUMER PROTECTION COMMISSION**

Chairman Hanley moved the reappointment of Mr. David Bulova as an At-Large (Resident of Fairfax County) Representative to the Consumer Protection Commission. Supervisor Gross seconded the motion and it carried by unanimous vote.



Supervisor Hyland moved the reappointment of Ms. Mary Jo Tandy as an At-Large (Resident of Fairfax County) Representative to the Consumer Protection Commission. Supervisor Dix seconded the motion and it carried by unanimous vote.

#### **COUNTYWIDE NON-MOTORIZED TRANSPORTATION (TRAILS) COMMITTEE**

Supervisor Frey moved the appointment of Ms. Debra R. Leser to fill the unexpired term of Ms. Sherry Fisher as the Sully District Representative to the Countywide Non-Motorized Transportation (Trails) Committee. Chairman Hanley seconded the motion and it carried by unanimous vote.

#### **CRIMINAL JUSTICE ADVISORY BOARD**

Supervisor Dix moved the reappointment of Mr. Stewart W. Bentley as an At-Large Representative to the Criminal Justice Advisory Board. Supervisor Connolly seconded the motion and it carried by unanimous vote.

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

#### **DISABILITY SERVICES BOARD**

Supervisor Frey moved the appointment of Mr. James L. Cottingham to fill the unexpired term of Ms. Susan Fitzgerald as the Sully District Representative to the Disability Services Board. Supervisor Dix seconded the motion and it carried by unanimous vote.

Supervisor Kauffman announced the resignation of Mr. Gordon Landes from the Disability Services Board and moved the appointment of Ms. Jane Kachulis as the Lee District Representative. Supervisor Dix seconded the motion and it carried by unanimous vote.

Supervisor Kauffman asked unanimous consent that the Board direct staff to invite Mr. Landes to appear before the Board to receive recognition for his years of service to the community. Without objection, it was so ordered.

#### **ECONOMIC DEVELOPMENT AUTHORITY**

Chairman Hanley moved the reappointment of Mr. Harry Doyle as an At-Large (Citizen) Representative to the Economic Development Authority. Supervisor Connolly seconded the motion and it carried by unanimous vote.

Supervisor Dix moved the reappointment of Mr. George Newstrom as an At-Large (Citizen) Representative to the Economic Development Authority. Supervisor Connolly seconded the motion and it carried by unanimous vote.

### **ENVIRONMENTAL QUALITY ADVISORY COUNCIL**

(NOTE: The appointment of the Sully District Representative to the Environmental Quality Advisory Council was deferred.)

(NOTE: Later in the meeting, during Board Matters, an appointment was made to the Environmental Quality Advisory Council. See Clerk's Item CL #83.)

### **FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD**

#### **CONFIRMATION**

Supervisor Connolly moved that the Board confirm the following appointment to the Fairfax-Falls Church Community Services Board:

- Dr. James D. Baxendale as the Sheriff's Office Representative

Supervisor Hyland seconded the motion and it carried by unanimous vote.

(NOTE: The appointments of the Dranesville and the Springfield District Representatives to the Fairfax-Falls Church Community Services Board were deferred.)

### **HEALTH CARE ADVISORY BOARD**

Supervisor Mendelsohn moved the appointment of Ms. Rosanne Rodilosso to fill the unexpired term of Ms. Patricia Drain as the Dranesville District Representative to the Health Care Advisory Board. Chairman Hanley seconded the motion and it carried by unanimous vote.

### **HISTORY COMMISSION**

Supervisor Dix moved the appointment of Mr. Donn D. Dears to fill the unexpired term of Mr. Tom Grubisich as an At-Large (Citizen) Representative to the History Commission. Supervisor McConnell seconded the motion and it carried by unanimous vote.

Supervisor Dix asked unanimous consent that the Board direct staff to invite Mr. Grubisich to appear before the Board to receive recognition for his years of service to the community. Without objection, it was so ordered.

**HUMAN SERVICES COUNCIL**

Chairman Hanley moved the reappointment of Mr. Kevin Bell as the At-Large Representative to the Human Services Council. Supervisor Connolly seconded the motion and it carried by unanimous vote.

Supervisor Bulova moved the reappointment of Mr. Raymond Burmester as the Braddock District Representative to the Human Services Council. Supervisor Hyland seconded the motion and it carried by unanimous vote.

Supervisor Mendelsohn moved the reappointment of Ms. Virginia Norton as the Dranesville District Representative to the Human Services Council. Supervisor Connolly seconded the motion and it carried by unanimous vote.

Supervisor Frey moved the reappointment of Mr. Kenneth Maloney as the Sully District Representative to the Human Services Council. Supervisor Dix seconded the motion and it carried by unanimous vote.

(NOTE: The appointments of the Lee, Mason, and Providence District Representatives to the Human Services Council were deferred.)

**JUVENILE COURT CITIZEN ADVISORY COUNCIL**

(NOTE: The appointment of the Mount Vernon District Representative to the Juvenile Court Citizen Advisory Council was deferred.)

**LIBRARY BOARD**

Chairman Hanley moved the reappointment of Ms. Joyce Andrews as the At-Large Representative to the Library Board. Supervisor Connolly seconded the motion and it carried by unanimous vote.

**NORTHERN VIRGINIA TRANSPORTATION COORDINATING COUNCIL  
CITIZEN ADVISORY COMMITTEE**

Supervisor Frey moved the reappointment of Mr. John H. Rust, Jr. as an At-Large Representative to the Northern Virginia Transportation Coordinating Council Citizen Advisory Committee. Supervisor Hyland seconded the motion and it carried by unanimous vote.

**ROAD VIEWERS BOARD**

(NOTE: The appointments of the two At-Large Representatives to the Road Viewers Board were deferred.)

**TELECOMMUNICATIONS LAND USE REGULATIONS TASK FORCE**

(NOTE: The appointment of the Hunter Mill District Representative to the Telecommunications Land Use Regulations Task Force was deferred.)

**TREE COMMISSION**

(NOTE: The appointment of the Springfield District Representative to the Tree Commission was deferred.)

**VOLUNTEER FIRE COMMISSION****CONFIRMATIONS**

Supervisor Connolly moved that the Board confirm the following appointments to the Volunteer Fire Commission:

- Mr. Gerald Strider as the At-Large Commissioner Representative
- Mr. William Schmidt as the Volunteer Fire and Rescue Association Representative
- Mr. John Powers as the Zone 3 Representative
- Mr. Alan Caldwell as the Zone 4 Representative

Supervisor Gross seconded the motion and it carried by unanimous vote.

**WATER AUTHORITY**

Supervisor McConnell moved the reappointment of Mr. Burton Rubin as the Springfield District Representative to the Water Authority. Supervisor Connolly seconded the motion and it carried by unanimous vote.

**AD-HOC****ANIMAL CARE AND CONTROL COMMITTEE**

(NOTE: The appointment of the At-Large Representative to the Animal Care and Control Committee was deferred.)

PMH:pmh

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

Supervisor Connolly moved approval of the Administrative Items with the exception of Administrative Item 15 - Authorization for the Fairfax County Police Department to Submit a Grant Application to the Virginia Department of Motor Vehicles for a Traffic Safety Watch Program to be considered separately. Supervisor Hyland seconded the motion.

Supervisor Dix asked to amend the motion to consider separately Administrative Item 21 – Authorization to Advertise a Public Hearing on the Acquisition of Certain Land Rights Necessary for the Construction of the Presidents Park Complex (Hunter Mill District), and this was accepted.

There was a brief discussion between staff and Supervisor Connolly on Administrative Item 24 - Authorization to Advertise a Public Hearing on Proposed Amendments to the Code of County of Fairfax, Chapter 41 (Animals And Fowl) Article 2, Section 2 (D), Regarding the Issuance of Dog License Tags.

The question was called on the 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."

**ADMIN 1 - STREETS INTO THE SECONDARY SYSTEM (PROVIDENCE AND SULLY DISTRICTS)**

(R) Approved the request that certain streets listed in the Memorandum to the Board dated June 28, 1999, be recommended into the State Secondary System:

<u>Subdivision</u>	<u>District</u>	<u>Street</u>
Marywood	Providence	Marywood Road Sutton Road, Route 701 Additional right-of-way only
Cannon Forest	Sully	Gunpowder Road Route 2593

**ADMIN 2 - EXTENSION OF REVIEW PERIODS FOR 2232 PUBLIC FACILITY APPLICATIONS**

Authorized the extension of the review periods for the following three applications to the days noted: Public Facility Application FS-P99-11 to September 13, 1999; Public Facility Application 2232-P99-5 to January 3, 2000; and Public Facility Application 2232-Y98-7 to January 13, 2000.

**ADMIN 3 - ADDITIONAL TIME TO COMMENCE CONSTRUCTION FOR SPECIAL EXCEPTION APPLICATION SE 96-M-038, MCDONALD'S CORPORATION (MASON DISTRICT)**

- (AT) Approved a request for 12 months of additional time to commence construction for Special Exception Application SE 96-M-038 to July 27, 2000, pursuant to the provisions of Section 9-015 of the Zoning Ordinance.

**ADMIN 4 - GRANT TO METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS (COG) FOR TECHNICAL SERVICES - I-95 LANDFILL (MOUNT VERNON DISTRICT)**

Authorized the County Executive to sign a grant to the COG for technical services at the I-95 Landfill.

**ADMIN 5 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 00012 FOR THE HEALTH DEPARTMENT'S PROGRAMS UNDER PREVENTIVE HEALTH AND HEALTH SERVICES BLOCK GRANT AND CDC BREAST AND CERVICAL CANCER FUNDS FROM THE VIRGINIA DEPARTMENT OF HEALTH**

- (SAR) Approved Supplemental Appropriation Resolution (SAR) AS 00012 in the amount of \$64,662. This grant award will allow the Health Department to continue programs which target minority populations in communities that limited access to health care; lack of financial resources; and have significant health risk factors for cardiovascular disease and breast and cervical cancer.

**ADMIN 6 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 00010 FOR THE HEALTH DEPARTMENT'S TITLE V PERINATAL SERVICES GRANT AND THE IMMUNIZATION ACTION PLAN GRANT**

- (SAR) Approved Supplemental Appropriation Resolution (SAR) AS 00010 in the amount of \$134,297 for Fiscal Year 2000 grant funds under the Title V Perinatal Services Grant (\$69,722) and the Immunization Action Plan Grant (\$64,575). These grant awards will allow the Health Department to provide outreach and counseling for at risk pregnant women and provide community education and outreach regarding

childhood immunizations.

**ADMIN 7 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR)  
AS 00008 FOR THE HEALTH DEPARTMENT'S COMMUNITY  
COLLABORATION PROJECT**

- (SAR) Approved Supplemental Appropriation Resolution (SAR) AS 00008 in the amount of \$34,000 for Fiscal Year 2000 grant funds for the Community Collaboration Project. This project will continue to fund a contract with a minority community based organization for HIV prevention out reach and education for youth.

**ADMIN 8 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR)  
AS 00007 FOR THE DEPARTMENT OF FAMILY SERVICES FISCAL  
YEAR 2000, JOB TRAINING PARTNERSHIP ACT/OLDER WORKER  
PROGRAM (JTPA/OWP)**

- (SAR) Approved Supplemental Appropriation Resolution (SAR) AS 00007 in the amount of \$26,000 for the JTPA/OWP. This grant award continues funding vocational training, placement, and support services for approximately 20 persons age 55 and over of limited income.

**ADMIN 9 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR)  
AS 00009 FOR THE CONTINUATION OF THE DEPARTMENT OF  
FAMILY SERVICES ECONOMIC DISLOCATION AND WORKER  
ADJUSTMENT ASSISTANCE (EDWAA) PROGRAMS**

- (SAR) Approved Supplemental Appropriation Resolution (SAR) AS 00009 in the amount of \$1,100,522 to appropriate Federal funding for the continuation of the EDWAA Programs.

**ADMIN 10 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR)  
AS 00014 FOR THE DEPARTMENT OF TRANSPORTATION EMPLOYER  
SERVICES PROGRAM (COUNTYWIDE)**

- (SAR) Approved Supplemental Appropriation Resolution (SAR) AS 00014 in the amount of \$163,516 for the Fiscal Year 2000, Employer Services Program.

Authorized the Director of the Department of Transportation to sign the necessary grant documents to execute this grant.

**ADMIN 11 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR)  
AS 00013 FOR THE DEPARTMENT OF TRANSPORTATION  
RIDESOURCES PROGRAM (COUNTYWIDE)**

- (SAR) Approved Supplemental Appropriation Resolution (SAR) AS 00013 in the amount of \$317,000 for the RIDESOURCES Marketing Program to continue ridesharing

and transit marketing activities in Fiscal Year 2000.

Authorized the Director of the Department of Transportation to sign the necessary grant documents to execute this grant.

**ADMIN 12 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 00015 FOR THE GENERAL DISTRICT COURT'S COMPREHENSIVE COMMUNITY CORRECTIONS ACT (CCCA) GRANT AND PRETRIAL SERVICES ACT (PSA) GRANT**

- (SAR) Approved Supplemental Appropriation Resolution (SAR) AS 00015 in the amount of \$490,877 from the Department of Criminal Justice Services under the CCCA and PSA. This grant will continue funding for 5/5.0 SYE merit grant positions and provide additional funding for one 1/1.0 SYE merit grant position under CCCA and continue funding for 3/3.0 SYE merit grant positions under PSA.

**ADMIN 13 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 00011 FOR THE FAIRFAX COUNTY POLICE DEPARTMENT TO ACCEPT FUNDS FROM THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) FOR CONGESTION MANAGEMENT SURROUNDING THE SPRINGFIELD INTERCHANGE CONSTRUCTION PROJECT**

- (SAR) Approved Supplemental Appropriation Resolution (SAR) AS 00011 for the Fairfax County Police Department to accept one-time funding in the amount of \$125,280 from the VDOT to fund the purchase of three fully-equipped police cruisers. These vehicles will be used by the officers assigned to augmented patrols in the area surrounding the Springfield Interchange Construction Project.

**ADMIN 14 - AUTHORIZATION FOR THE FAIRFAX COUNTY POLICE DEPARTMENT TO SUBMIT A GRANT APPLICATION TO THE VIRGINIA DEPARTMENT OF MOTOR VEHICLES (DMV) FOR THE OPERATION KIDS CHILD PASSENGER SAFETY PROGRAM**

Authorized the Fairfax County Police Department to apply to DMV for a grant in the amount of \$40,500 to continue funding for the Operation Kids Child Passenger Safety Program.

**ADMIN 15 - AUTHORIZATION FOR THE FAIRFAX COUNTY POLICE DEPARTMENT TO SUBMIT A GRANT APPLICATION TO THE VIRGINIA DEPARTMENT OF MOTOR VEHICLES FOR A TRAFFIC SAFETY WATCH PROGRAM**

(NOTE: Later in the meeting action was taken on this item. See Clerk's Summary Item CL#19.)



**ADMIN 16 - AUTHORIZATION FOR THE FAIRFAX COUNTY POLICE DEPARTMENT TO SUBMIT A GRANT APPLICATION TO THE VIRGINIA DEPARTMENT OF MOTOR VEHICLES (DMV) FOR A SMOOTH OPERATOR/ROAD SHARK ENFORCEMENT/EDUCATION PROGRAM**

Authorized the Fairfax County Police Department to apply to DMV for a grant in the amount of \$52,000, to continue the Smooth Operator/Road Shark Enforcement/Education Program. A local in-kind match will be required. No additional County funding will be required.

**ADMIN 17 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO ADD A NEW SECTION TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 41 (ANIMALS AND FOWL) RELATING TO THE TRAINING OF ATTACK DOGS ON RESIDENTIAL PROPERTY (COUNTYWIDE)**

- (A) Authorized the advertisement of a public hearing to be held before the Board on **August 2, 1999, at 3:30 p.m.** to add a new section to the Code of the County of Fairfax, Chapter 41 (Animals and Fowl) relating to the training of attack dogs on residential property.

**ADMIN 18 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE CODE OF COUNTY OF FAIRFAX, CHAPTER 82 (MOTOR VEHICLES AND TRAFFIC) EXPANDING THE ROBINSON RESIDENTIAL PERMIT PARKING DISTRICT (RPPD) DISTRICT 17 (BRADDOCK DISTRICT)**

- (A) Authorized the advertisement of a public hearing to be held before the Board on **July 26, 1999, at 3:30 p.m.** on proposed amendments to the Code of the County of Fairfax, Chapter 82 (Motor Vehicles and Traffic), Appendix G, to expand the Robinson RPPD, District 17. The proposed district expansion boundaries include the following street blocks: Gainsborough Drive (Route 4815) from Rodney Court (Route 5186) to Wheatstone Drive (Route 5712).

**ADMIN 19 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE CODE OF COUNTY OF FAIRFAX, CHAPTER 82 (MOTOR VEHICLES AND TRAFFIC) EXPANDING THE CHANTILLY RESIDENTIAL PERMIT PARKING DISTRICT (RPPD) DISTRICT 29 (SULLY DISTRICT)**

- (A) Authorized the advertisement of a public hearing to be held before the Board on **July 26, 1999, at 3:30 p.m.** on proposed amendments to the Code of the County of Fairfax, Chapter 82 (Motor Vehicles and Traffic), Appendix G, to expand the Chantilly RPPD, District 29. The proposed district expansion boundaries include

the following street blocks: Braxton Road (Route 6479) from Currey Lane (Route 4299) to Brookfield Drive (Route 6476).

**ADMIN 20 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON A PROPOSAL TO VACATE A PORTION OF SEVENTH STREET (MASON DISTRICT)**

- (A) Authorized the advertisement of a public hearing to be held before the Board on **July 26, 1999, at 4:30 p.m.** to consider the vacation of a portion of Seventh Street.

**ADMIN 21 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON THE ACQUISITION OF CERTAIN LAND RIGHTS NECESSARY FOR THE CONSTRUCTION OF THE PRESIDENTS PARK COMPLEX (HUNTER MILL DISTRICT)**

(NOTE: Later in the meeting action was taken regarding this item. See Clerk's Summary Item CL#20.)

**ADMIN 22 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING REGARDING THE DEDICATION OF COUNTY-OWNED PROPERTY AT LEE CHAPEL ROAD TO THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) FOR ROAD IMPROVEMENTS (SPRINGFIELD DISTRICT)**

- (A) Authorized the advertisement of a public hearing to be held before the Board on **July 26, 1999, at 4 p.m.** regarding the dedication of a portion of County-owned property, Tax Map Number 88-1((17))-A to VDOT and directed staff to notify adjacent landowners of the public hearing by certified mail.

**ADMIN 23 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE CODE OF COUNTY OF FAIRFAX, CHAPTER 61 (BUILDING PROVISIONS) REGARDING THE REPLACEMENT OF DEFECTIVE SPRINKLER HEADS (COUNTYWIDE)**

- (A) Authorized the advertisement of a public hearing to be held before the Board on **July 26, 1999, at 4:30 p.m.** on proposed amendments to the Code of the County of Fairfax, Chapter 61 (Building Provisions) to allow the issuance of plumbing permits at no fee for the replacement of defective sprinkler heads.

**ADMIN 24 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE CODE OF COUNTY OF FAIRFAX, CHAPTER 41 (ANIMALS AND FOWL) ARTICLE 2, SECTION 2 (d), REGARDING THE ISSUANCE OF DOG LICENSE TAGS**

- (A) (NOTE: Earlier in the meeting there was discussion regarding this item. See

page 13.)

Authorized the advertisement of a public hearing to be held before the Board on **July 26, 1999, at 3:30 p.m.** on proposed amendments to the Code of the County of Fairfax, Chapter 41 (Animals and Fowl) Article 2, Section (d) to change the words stamped on dog license tags and to make minor housekeeping changes.

19. **ADMIN 15 - AUTHORIZATION FOR THE FAIRFAX COUNTY POLICE DEPARTMENT TO SUBMIT A GRANT APPLICATION TO THE VIRGINIA DEPARTMENT OF MOTOR VEHICLES (DMV) FOR A TRAFFIC SAFETY WATCH PROGRAM** (Tape 4)

Following discussion, with input from staff, Supervisor Hyland moved that the Board authorize the Fairfax County Police Department to apply to DMV for a grant in the amount of \$81,000. The grant will fund a Traffic Safety Watch Program. A local in-kind match will be required. No additional County funding will be required. Supervisor Kauffman seconded the motion and it carried by unanimous vote.

20. **ADMIN 21 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON THE ACQUISITION OF CERTAIN LAND RIGHTS NECESSARY FOR THE CONSTRUCTION OF THE PRESIDENTS PARK COMPLEX (HUNTER MILL DISTRICT)** (Tape 4)

Supervisor Dix moved to defer this item until July 26, 1999. Supervisor Connolly seconded the motion and it carried by unanimous vote.

21. **A-1 - AUTHORIZATION TO MAKE COMMUTER RAIL PAYMENT (BRADDOCK, LEE MASON, MOUNT VERNON, AND SPRINGFIELD DISTRICTS)** (Tape 4)

On motion of Supervisor Kauffman, seconded by Supervisor Hyland, and carried by unanimous vote, the Board concurred in the recommendation of staff and authorized the payment of \$1,145,462 to the Northern Virginia Transportation Commission for Fairfax County's share of the Fiscal Year 2000, Virginia Railway Express Budget, due on July 1, 1999.

22. **A-2 - AUTHORIZATION TO PAY THE WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY (WMATA) FISCAL YEAR (FY) 2000, FIRST QUARTER BILLING (COUNTYWIDE)** (Tape 4)

- (R) Supervisor Kauffman moved that the Board concur in the recommendation of staff and adopt a Resolution authorizing payment of WMATA's FY 2000, first quarter transit operating and capital billing in the amount of \$12,098,012. Supervisor Connolly seconded the motion.

Following discussion, with input from Thomas P. Biesiadny, Department of

Transportation, Supervisor Gross asked unanimous consent that the Board work with the staff of the Metro Access Program and the Endependence Center to ensure that the stranding of individuals at Metro Access locations does not continue to occur. Without objection, it was so ordered.

The question was called on the motion and it 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."

23. **A-3 - FAIRFAX CENTER ROAD FUND PROCEDURAL GUIDELINES (SULLY DISTRICT)** (Tape 4)

Supervisor Frey moved that the Board concur in the recommendation of staff and adopt the revisions to the Procedural Guidelines which govern the administration of the Road Fund in the Fairfax Center Area. Chairman Hanley seconded the motion.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board direct staff to indicate the completion of items in a way other than removing them from the list. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

The question was called on the motion and it carried by unanimous vote.

24. **A-4 - ENDORSEMENT OF INCLUSION OF ON-ROAD BICYCLE FACILITIES IN THE PLANNING, DESIGN, AND CONSTRUCTION OF TRANSPORTATION PROJECTS** (Tape 4)

Supervisor Hyland moved that the Board concur in the recommendation of staff and endorse, on an interim basis, the consideration by the Virginia Department of Transportation of the inclusion of on-road bicycle facilities in transportation projects, where appropriate, consistent with the goals and objectives developed by the Countywide Non-Motorized Transportation Committee, as shown in Attachment I of the Memorandum to the Board. Supervisor Frey seconded the motion.

Following discussion, with input from Katherine D. Ichter, Chief, Highway Operations Division, Department of Transportation, the question was called on the motion and it carried by unanimous vote.

25. **A-5 - LONG-TERM CARE FEE POLICY** (Tape 4)

(P) Supervisor Hyland moved that the Board concur in the recommendation of staff and approve a fee policy framework for long-term care services as set forth in the report entitled *A Proposed Fee Policy Framework for Long-Term Care Services*.

Supervisor Connolly seconded the motion.

Following discussion, with input from Robert J. Koreski, Department of Systems Management for Human Services; and Donna Foster, Acting Deputy Director, Department of Family Services, the question was called on the motion and it carried by unanimous vote.

26. **A-6 - BOARD APPROVAL OF AWARD OF ADDITIONAL TAXICAB CERTIFICATES** (Tape 4)

Supervisor Connolly moved that the Board concur in the recommendation of staff and approve the recommendations of the Consumer Protection Commission for award of 16 additional taxicab operator's certificates. Supervisor Hyland seconded the motion.

Supervisor McConnell asked unanimous consent that the Board defer this item until later in the day.

Following discussion, with input from Ronald B. Mallard, Director, Department of Telecommunications and Consumer Services, and Carolyn Quetsch, Director, Consumer Services Division, Department of Telecommunications and Consumer Services, Supervisor Gross asked unanimous consent that the Board direct staff to review the issue of handicapped certificates that could be applied for separately from the current taxicab operator's certificates. Without objection, it was so ordered.

Supervisor Mendelsohn asked unanimous consent that the Board direct staff to determine if there is an adequate number of handicapped equipped taxicabs. Without objection, it was so ordered.

Supervisor Mendelsohn asked unanimous consent that the Board direct staff to respond to the issues raised in the letter from M&R Taxi Company, Incorporated, regarding the issuance of taxicab operator's certificates. Without objection, it was so ordered.

Supervisor Connolly moved that the Board defer this item until after Executive Session. Supervisor McConnell seconded the motion which carried by unanimous vote.

(NOTE: Later in the meeting action was taken on this item. See Clerk's Summary Item CL#127.)

27. **A-7 - CHANGES TO THE FAIRFAX COUNTY PURCHASING RESOLUTION** (Tape 4)

(R) Supervisor Connolly moved that the Board concur in the recommendation of staff and approve the changes to the Fairfax County Purchasing Resolution, to become

effective July 1, 1999. Supervisor Hyland seconded the motion.

Following discussion, with input from Larry N. Wellman, Director, Department of Purchasing and Supply Management, and David P. Bobzien, County Attorney, Supervisor Hyland asked unanimous consent that the Board direct staff to review the issue of County employees' being able to benefit from the County's purchasing arrangement with Office Depot. Without objection, it was so ordered.

Following additional discussion, with input from Robert J. O'Neill, Jr., County Executive, the question was called on the motion and it 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."

28. **A-8 - REVISIONS TO PERSONNEL REGULATIONS REGARDING OVERTIME ELIGIBILITY FOR POLICE FIRST LIEUTENANT AND CAPTAIN AND IMPLEMENTATION OF FIRE AND RESCUE PAY ADJUSTMENTS** (Tape 4)

Supervisor Gross moved that the Board concur in the recommendation of staff and approve the proposed revisions to the Personnel Regulations regarding overtime eligibility for Police First Lieutenant and Captain and implementation of Fire and Rescue pay adjustments. Supervisor Kauffman seconded the motion.

Following discussion, with input from Robert J. O'Neill, Jr., County Executive, and Susan Woodruff, Chief, Employee Relations Division, Department of Human Resources, the question was called on the motion and it carried by unanimous vote.

29. **A-9 - AGREEMENT FOR THE CONSTRUCTION OF STONECROFT BOULEVARD EXTENSION (SULLY DISTRICT)** (Tape 4)

Chairman Hanley announced that this item had been withdrawn by staff.

30. **C-1 - NATIONAL ASSOCIATION OF COUNTIES' (NACo) ANNUAL CONFERENCE** (Tapes 4-5)

The Board next considered an item contained in the Memorandum to the Board dated June 28, 1999, regarding Board designation of a voting and alternate delegate to represent the County at the NACo Annual Conference.

Supervisor Connolly moved that the Board designate:

- ☐ Supervisor Hyland as the Voting Delegate at the NACo Annual Conference

- ☐ Chairman Hanley as the Alternate Delegate at the NACo Annual Conference

Supervisor Gross seconded the motion and it carried by unanimous vote.

31. **I-1 - SCHEDULING OF PUBLIC HEARING ON LAND USE APPLICATIONS BETWEEN THE NOVEMBER 2, 1999 ELECTION AND THE END OF THE YEAR** (Tape 5)

The Board next considered an item contained in the Memorandum to the Board dated June 28, 1999, presenting the Board's adopted Election Year 1999 Policies including a moratorium on land use public hearings from November 2, 1999, until January 2000.

There was a brief discussion of this item.

32. **I-2 - PROVISION OF INFORMATION ON CURRENT COUNTY GOVERNMENT ACTIONS TO NON-INCUMBENT BOARD OF SUPERVISORS CANDIDATES** (Tape 5)

The Board next considered an item contained in the Memorandum to the Board dated June 28, 1999, announcing the provision of recurring information detailing County government actions to non-incumbent Board of Supervisors candidates upon request.

33. **I-3 - CONTRACT AWARD - CONSTRUCTION OF ATHLETIC FIELD IRRIGATION AND RELATED SITE IMPROVEMENTS AT MARTIN L. KING, JR. PARK AND ROLLING VALLEY WEST PARK, (MOUNT VERNON AND SPRINGFIELD DISTRICTS)** (Tape 5)

The Board next considered an item contained in the Memorandum to the Board dated June 28, 1999, requesting authorization for staff to award a contract to KT Enterprises in the amount of \$492,750 for the construction of athletic field irrigation and related site improvements at Martin L. King, Jr. Park and Rolling Valley West Park as part of Project 474188, Athletic Field Development in Fund 370, Park Authority Bond Construction.

The staff was directed administratively to proceed as proposed.

34. **I-4 - CONTRACT AWARD - PERFORMANCE MANAGEMENT/PAY FOR PERFORMANCE AND MARKET PAY AND BENEFITS STUDIES** (Tape 5)

The Board next considered an item contained in the Memorandum to the Board dated June 28, 1999, requesting authorization for staff to award contracts to the Hay Group in the amount of \$309,700 and Deloitte and Touche, LLP in the amount of

\$189,654 for consultant services to conduct a market pay and benefits study and to assist the County in developing a revised performance management system, linking performance to variable pay increases.

The staff was directed administratively to proceed as proposed.

35. **I-5 - AUTHORIZATION TO ENTER INTO A CONTRACT FOR RENOVATIONS OF BARROS CIRCLE TOWN HOUSES (SULLY DISTRICT)** (Tape 5)

The Board next considered an item contained in the Memorandum to the Board dated June 28, 1999, requesting authorization for staff to award a contract to TJ Construction in the amount of \$138,161 for renovations at Barros Circle Town Houses, a 44 unit town house development, Project VA-19-35, under the Fairfax County Public Housing Under Modernization Program.

There was a brief discussion with input from staff.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board direct staff to include in future Board packages the engineer's estimates. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

The staff was directed administratively to proceed as proposed.

36. **I-6 - CONTRACT AWARD - WIEHLE AVENUE ROAD IMPROVEMENT (HUNTER MILL AND DRANESVILLE DISTRICTS)** (Tape 5)

The Board next considered an item contained in the Memorandum to the Board dated June 28, 1999, requesting authorization for staff to award a contract to New Construction, Incorporated, in the amount of \$2,264,010 for the construction of the Wiehle Avenue Road Improvement, Project 006495, in Fund 304, Primary and Secondary Road Bond Construction. The project is the extension of Wiehle Avenue from Reston Avenue to the Fairfax County Parkway.

The staff was directed administratively to proceed as proposed.

37. **I-7 - GUM SPRINGS COMMUNITY CENTER, COMPUTER CENTER PROJECT** (Tape 5)

The Board next considered an item contained in the Memorandum to the Board dated June 28, 1999, announcing a model computer center program similar to the one currently operated for at-risk youth in Boston. Gum Springs Community Center was selected as the pilot location for this project. This project will provide a creative and safe after-school learning environment where young people can work with adult



mentors to explore their own ideas, develop skills, and build confidence in themselves by using technology.

There was a brief discussion of this item.

38. **I-8 - EMERGENCY MEDICAL DISPATCHING BY FAIRFAX COUNTY'S PUBLIC SAFETY COMMUNICATIONS CENTER** (Tape 5)

The Board next considered an item contained in the Memorandum to the Board dated June 28, 1999, requesting authorization for the Police Department, with the support of the Fire and Rescue Department, to consider the options for expansion of Emergency Medical Dispatching (EMD) training with the intent of having a proposal for consideration by the Board as part of the Fiscal Year 2001 budget process. As part of the Budget Carryover process, it is proposed that funding be identified for the software package which facilitates improved EMS dispatching. This acquisition will begin the process for upgrading the standards for EMD.

Robert J. O'Neill, Jr., County Executive, briefed the Board on this item.

Following a lengthy discussion, with input from Thomas Manger, Chief of Police, and Edward L. Stinnette, Chief, Fire and Rescue Department, Supervisor Frey asked unanimous consent that the Board direct staff to provide a status report on how the training and implementation of the new measures in the Public Safety Center are working. Without objection, it was so ordered.

The staff was directed administratively to proceed as proposed.

**AR:ar**

39. **INCIDENT INVOLVING THE FIRING OF TEAR GAS RIFLES AT THE CLOSED FIRING RANGE IN LORTON** (Tape 5)

Supervisor Hyland asked unanimous consent the Board direct the Police Department to investigate the incident reported this morning involving the firing of tear gas rifles at the closed firing range at Lorton. Without objection, it was so ordered.

40. **TRAFFIC INCIDENT ON PRIVATE PROPERTY** (Tape 5)

Supervisor Dix referred to a recent inquiry from a constituent regarding the Fairfax County Police Department's authority regarding parking lots on private property.

Following discussion and input from Colonel Thomas Manger, Chief of Police, Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board direct the Police Department to determine the:

- Level of enforcement of the Police Department on private property, particularly in terms of driving with a license suspension, driving under the influence, and speeding on private streets.
- Police Department's enforcement authority on private property.
- Legislative issues that need to be addressed in this area.

Supervisor McConnell asked to amend the request to include information on the responsibility of the private property owner if there is an accident and/or injury, and this was accepted.

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

41. **CERTIFICATE OF APPRECIATION PRESENTED TO ANNIE M. RICHARDSON, MEMBER OF THE OFFICE OF THE CLERK TO BOARD'S STAFF, UPON HER RETIREMENT** (Tape 5)

Chairman Hanley presented a Certificate of Appreciation to Annie M. Richardson, member of the Office of the Clerk to Board's staff, upon her retirement.

42. **OPEN SPACE EASEMENT POLICY** (Tape 5)

Chairman Hanley referred to her written Board Matter regarding the County's Open Space Easement Policy.

Since there are advantages to both the County and the individual property owner who wants an open space easement on a qualifying property, Chairman Hanley moved that the Board direct staff to:

- Review how the County can better implement its existing Policy, based on the *Code of Virginia*, with specific attention to easement monitoring and inspection, particularly which agency is assigned to enforcement of the open space easements once they are granted.
- Review the Board's authority to establish a revolving fund which could be used to purchase sensitive property, put it under easement, and then resell the property to a private owner.

Supervisor Mendelsohn seconded the motion with a notation that this could be used for historic easements as well.

Supervisor Frey asked to amend the motion with a request for this matter to be reviewed as expeditiously as possible, and this was accepted.

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

43. **LETTER FROM THE FAIRFAX COUNTY SCHOOL BOARD** (Tape 5)

Chairman Hanley called the Board's attention to a letter from the Chairman of the Fairfax County School Board regarding the Fiscal Year 2000 Approved Budget.

44. **LETTER FROM THE WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY (WMATA)** (Tape 5)

Chairman Hanley called the Board's attention to a letter from WMATA in response to the Board's inquiry relative to the proposed WMATA/District of Columbia Department of Public Works Agreement for technical support services.

45. **LETTER FROM THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT)** (Tape 5)

**INFO**

Chairman Hanley referred to a letter from Commissioner David R. Gehr, VDOT, regarding the Board's recent inquiry about the potential for flexing funds from highways to mass transit.

46. **LAW CHANGES REGARDING HANDICAPPED PARKING** (Tape 5)

With reference to a letter from Robert A. Dublin, Chairman, Fairfax Area Disability Services Board, Chairman Hanley moved that the Board direct staff to notify property owners of the law changes regarding handicapped parking. Supervisor Bulova seconded the motion and it carried by a vote of nine, Supervisor McConnell being out of the room.

Supervisor Gross distributed to Board Members pink slips (reminders) printed by the Fairfax Area Disability Services Board for private citizens to affix to cars which are observed to be illegally parked in handicapped parking spaces.

47. **MISREPRESENTATION OF AN ELECTED OFFICIAL** (Tapes 5-6)

Chairman Hanley noted that during a recent public information meeting on the Capital Beltway, she picked up a post card which could be sent regarding the placement of rail on the Beltway. However, the card was addressed to the Chairman in care of a private address in Fairfax County (unrelated to the Chairman's business or home address).

Accordingly, Chairman Hanley asked unanimous that the Board direct the County

Attorney to investigate the issue to determine what steps need to be taken to prevent this sort of misrepresentation of Board Members in their official capacity. Without objection, it was so ordered.

48. **FUNDING FOR COPS PROGRAM IN FISCAL YEAR (FY) 2000** (Tape 6)

Chairman Hanley moved that the Board direct staff to express in writing the Board's support for the amendment to reinstate the COPS Program for FY 2000. Supervisor Bulova seconded the motion and it carried by a vote of nine, Supervisor McConnell being out of the room.

49. **BELTWAY IMPROVEMENT TASK FORCE** (Tape 6)

Chairman Hanley moved that the Board direct staff to ensure that it is made clear that the Board endorses the recommendation for a complete Environmental Impact Study on the Beltway. Supervisor Connolly seconded the motion and it carried by a vote of nine, Supervisor McConnell being out of the room.

Supervisor Bulova asked unanimous consent that the Board direct staff to provide a clarification regarding the difference between the two levels of environmental scrutiny. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

50. **PRISON FELLOWSHIP MINISTRIES** (Tape 6)

Supervisor Dix stated that the Prison Fellowship Ministries located on Old Reston Avenue, has submitted a proffered condition amendment and final development plan to permit building additions. These applications are scheduled for public hearing by the Planning Commission on September 8, 1999.

Therefore, Supervisor Dix moved that the Board direct staff to schedule a public hearing on Proffered Condition Amendment Application PCA 78-C-098 and Final Development Plan Amendment Application FDPA 78-C-098-2 to be held before the Board on September 13, 1999. Supervisor Bulova seconded the motion and it carried by a vote of nine, Supervisor McConnell being out of the room.

51. **RETIREMENT OF TOM FITZPATRICK, SITE REVIEW BRANCH, AFTER 22 YEARS OF SERVICE** (Tape 6)

Supervisor Dix asked unanimous consent that the Board direct staff to invite Tom Fitzpatrick of the Site Review Branch, Department of Public Works and Environmental Services, on the occasion of his retirement after 22 years with the County, to appear before the Board to be recognized for his dedicated service to the citizens of the County. Without objection, it was so ordered.

52. **THIRTIETH ANNIVERSARY OF VIENNA CHAPTER NUMBER 1116 OF THE NATIONAL ASSOCIATION OF RETIRED FEDERAL EMPLOYEES (NARFE)** (Tape 6)

Supervisor Dix moved that the Board direct staff to invite representatives of Vienna Chapter Number 1116 of NARFE to appear before the Board to be recognized on the occasion of their thirtieth anniversary. Supervisor Hyland seconded the motion and it carried by a vote of eight, Supervisor Bulova and Supervisor McConnell being out of the room.

53. **FILE OF LIFE** (Tape 6)

Supervisor Dix referred to a program that Supervisor Mendelsohn introduced to the Board earlier, which can have a significant impact on the County, called the "File of Life." This program consists of a bright red, magnetized plastic envelope with a clear window that is placed on the outside of the refrigerator containing vital health information of the home's occupants. This is vital assistance to Emergency Medical Technicians and Fire Departments when responding to an emergency.

Supervisor Dix noted that he has declared July 27, 1999, as "File of Life" Day in the Hunter Mill District and encouraged other Board Members to give similar recognition to this important program.

54. **GIRLS' SOFTBALL** (Tape 6)

Supervisor Dix asked unanimous consent that the Board direct the County Executive to provide an update of the maintenance issues with regard to girls' softball use of the fields. Without objection, it was so ordered.

**PMH:pmh**

55. **PUBLIC HEARING FOR PROFFERED CONDITION AMENDMENT APPLICATION PCA 96-MV-037 AND REZONING APPLICATION RZ 99-V-019** (Tape 7)

Supervisor Hyland moved that the Board direct staff to schedule a public hearing to be held before the Board on September 27, 1999, on Proffered Condition Amendment Application PCA 96-MV-037 and Rezoning Application RZ 99-MV-019. 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. Supervisor Connolly seconded the motion and it carried by a vote of Supervisor McConnell being out of the room.

56. **REQUEST RECOGNITION OF LIBRARY BOARD MEMBER WHO CELEBRATED MOTHER'S ONE HUNDREDTH BIRTHDAY WITH DONATION** (Tape 7)

Supervisor Hyland said he recently learned that Eugene M. Schaeffer, Mount Vernon District Representative of the Fairfax County Public Library Board of Trustees, has donated \$1,000 to the Fairfax County Public Library Foundation in honor of his mother, Madge Randolph Cayce, who recently celebrated her one hundredth birthday.

Accordingly, Supervisor Hyland asked unanimous consent that the Board direct staff to invite Mr. Schaeffer to appear before the Board for recognition and acknowledgment of his generous and thoughtful actions on behalf of the Public Library System in Fairfax County. Without objection, it was so ordered.

57. **PUBLIC HEARING DATE AND CONCURRENT PROCESSING FOR INOVA/MOUNT VERNON HOSPITAL SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 82-V-012-3** (Tape 7)

Supervisor Hyland moved that the Board:

- ⊖ Direct staff to schedule a public hearing to be held before the Board on Special Exception Amendment Application SEA 82-V-012-3 for the Mount Vernon Hospital immediately following the Planning Commission public hearing date.
- ⊖ Direct staff to accept and process the necessary site plan and permits concurrent with the SEA request.

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. Supervisor Connolly seconded the motion and it carried by a vote of nine, Supervisor McConnell being out of the room.

58. **MARKETING TOOLS FOR RICHMOND HIGHWAY** (Tape 7)

Supervisor Hyland noted that the Board set aside \$25,000 for Richmond Highway and the Route One Corridor. He and Supervisor Kauffman moved that the funds identified in the December 7, 1998, Board item be transferred to the Southeast Fairfax Development Corporation for the purpose of developing and purchasing of the marketing materials and use of support personnel to implement the marketing program. Supervisor Kauffman seconded the motion.

Following discussion, with input from David P. Bobzien, County Attorney, Supervisor Mendelsohn asked to amend the motion that this action be subject to the availability of funds, and this was accepted.

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

59. **JCE, INCORPORATED REQUESTS BOARD HEARING DATE PRIOR TO THE BOARD'S AUGUST RECESS** (Tape 7)

Supervisor Hyland moved that the Board direct staff to schedule a public hearing to be held before the Board on Proffered Condition Amendment Application PCA 95-V-046 prior to the August recess. 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. Supervisor Connolly seconded the motion and it carried by a vote of nine, Supervisor McConnell being out of the room.

60. **CONSTRUCTION IN A RESOURCE PROTECTION AREA (RPA)** (Tape 7)

Supervisor Hyland said that an individual who has a deck attached to his home has requested to build a detached deck in an RPA in an area that is blocking the view of several residents. According to the existing ordinance, construction associated with pre-1993 vintage homes is allowed in the RPA if construction does not exceed 1,000 square feet.

Accordingly, Supervisor Hyland asked unanimous consent that the Board refer this issue to staff for review of the ordinance regarding construction in an RPA and to report with recommendations for changing it as it specifically pertains to prohibiting the construction of two decks on a single residential property especially if the second deck is located in an RPA. Without objection, it was so ordered.

61. **REQUEST FOR BOARD'S SUPPORT OF "TRUTH IN REGULATING ACT"** (Tape 7)

Supervisor Hyland moved that the Board request Senator Robb to co-sponsor Senate Bill S.1244 entitled "Truth in Regulating Act of 1999," legislation. Supervisor Mendelsohn seconded the motion and it carried by a vote of nine, Supervisor McConnell being out of the room.

62. **NEWINGTON FOREST'S RECOMMENDATIONS** (Tape 7)

Supervisor Hyland distributed to Board Members a letter dated June 4, 1999, from John Crooks, president of the Newington Forest Community Association. On behalf of Newington Forest, Mr. Crooks is asking to streamline the current oversight

procedures for new construction and to add more staff so that better enforcement of existing regulations can occur.

Supervisor Hyland asked unanimous consent that the Board direct the County Executive to review the suggestions made herein and to report with his recommendations. Without objection, it was so ordered.

63. **TALLER BUILDINGS - RECOGNITION OF RICHMOND HIGHWAY TASK FORCE MEMBERS** (Tape 7)

Supervisor Hyland asked unanimous consent that the Board direct staff to prepare a letter of commendation to each member of the Richmond Highway Task Force, under the signature of the Chair, saying thank you from the Board for the enormous effort and thoughtful time it took to create a working document that will revitalize and make Richmond Highway a better place to work and live. Without objection, it was so ordered.

Supervisor Hyland asked unanimous consent that the Board send a letter of outstanding performance, under the Chairman=s signature, to the staff involved in this magnificent effort. Without objection, it was so ordered.

64. **NEXT ENVIRONMENTAL COMMITTEE MEETING** (Tape 7)

Supervisor Hyland said that he has scheduled an Environmental Committee meeting for Monday, July 12, 1999, at 8 a.m. in Room 232 located on the main floor of Government Center.

The agenda will include welcoming Kambiz Agazi, Fairfax County=s environmental coordinator, and to discuss the County=s environmental goals and objectives.

65. **CANKERWORMS ADVANCE** (Tape 7)

Supervisor Hyland referred to his long, active concern about the increase of cankerworms in the southeastern parts of Fairfax County, which resulted in two Board Matters previously presented for Board consideration.

Recent information seems to indicate that the cankerworm is expanding its base of operation to include western parts of Fairfax County. He showed the Board a graphic visual of the cankerworm=s progress from 1998 to 1999.

Chairman Hanley relinquished the Chair to Acting-Chairman Bulova and moved that the Board direct staff to review this issue and report with the cost to spray and to prepare a Consideration item for Carryover. Supervisor Kauffman seconded the



motion, which carried by a vote of nine, Supervisor McConnell being out of the room.

Acting-Chairman Bulova returned the gavel to Chairman Hanley.

66. **TAX RELIEF** (Tape 7)

Supervisor Mendelsohn pointed out that there are many elderly residents in the County who are living on very limited fixed incomes for necessary expenses. To remedy this situation, Fairfax County provides real estate tax relief assistance to those individuals who meet the criteria established by the Department of Tax Administration.

Supervisor Mendelsohn said that it has recently come to his attention that the ordinance that provides for real estate tax relief assistance only provides language relieving taxes and does not provide language relieving "special fees."

Therefore, Supervisor Mendelsohn asked unanimous consent that the Board direct the County Attorney to investigate a mechanism for providing relief from these and similar fees for individuals who qualify for tax relief and that the County Attorney report his findings to the Board at the earliest possible date. Without objection, it was so ordered.

67. **SCHEDULING OF PUBLIC HEARINGS** (Tape 7)

Supervisor Mendelsohn said that recently several land use cases in Dranesville District have had outstanding issues resolved and are ready for public hearing before this Board.

Therefore, Supervisor Mendelsohn moved that the Board schedule a public hearing to be held before the Board on **August 2, 1999, at 5 p.m.** on:

- ⊖ Rezoning Application RZ 1998-DR-070, ALD Group, Incorporated
- ⊖ Rezoning Application RZ 1998-DR-035, Edgemore Homes
- ⊖ Special Exception Amendment Application SEA 83-D-095-2, Great Falls Village Green Day School

This motion does not in any way relieve the applicants from compliance with any and all applicable ordinances, regulations or adopted standards and does not constitute support by this Board for the approval of the rezoning or Special Exception applications. Supervisor Frey seconded the motion and it carried by a unanimous vote.

68. **RECENT DEATH OF MR. OSCAR URIBE** (Tape 7)

Supervisor Kauffman announced that on June 24, 1999, Mr. Oscar Uribe died and he asked everyone to remember in their thoughts and prayers the family of Mr. Uribe.

69. **LEE DISTRICT PARK CELEBRATION** (Tape 7)

Supervisor Kauffman announced that on July 4, 1999, there will be a celebration at Lee District Park. He noted that there would be food and entertainment culminating in a fireworks display.

70. **FAIRHILL ELEMENTARY SAFETY PATROL HONORED FOR HEROISM**  
(Tape 7)

Supervisor Connolly said that Roxanne Bauland, a sixth grader at Fairhill Elementary School, is one of six safety patrols in the nation to receive the American Automobile Association's (AAA) National Lifesaving Award. She was lauded for her heroic action to save the life of a fellow student who was choking.

Supervisor Connolly moved that the Board direct staff to invite Roxanne Bauland and representatives of Fairhill Elementary School to appear before the Board at an appropriate date to be recognized for her heroism. Supervisor Kauffman seconded the motion and it carried by a vote of nine, Supervisor Dix being out of the room.

71. **SPECIAL EXCEPTION AND REZONING FILINGS ON THE WEB** (Tape 7)

Supervisor Connolly said that it was recently brought to his attention by a citizen that the rezoning and special exception filings are not presently available on the County's Website. Many citizens might find it beneficial to be able to access the filing status of applications on the Internet to keep themselves informed about future development proposals.

Supervisor Connolly asked unanimous consent that the Board direct the Department of Public Affairs and the Department of Information Technology to pursue placing the Rezoning and Special Exception filings on the County's Website. Without objection, it was so ordered.

72. **REQUEST FOR CONCURRENT PROCESSING FOR VIENNA JOINT VENTURE** (Tape 7)

Supervisor Connolly moved Board direct the Director of the Department of Public Works and Environmental Services to concurrently process the site plans and building plans associated with the Vienna Metro Joint Venture applications, Proffered Condition Amendment Applications PCA 95-P-020-2 and

PCA 80-P-039-6. This action does not prejudice the consideration of this review in any way. Supervisor Bulova seconded the motion and it carried by a vote of nine, Supervisor Dix being out of the room.

73. **REQUEST FOR CONCURRENT PROCESSING FOR TALENT HOUSE**  
(Tape 7)

Supervisor Connolly moved that the Board direct the Director of the Department of Public Works and Environmental Services to concurrently process the site plans and related engineering documents associated with the Talent House, Rezoning Application RZ 1998-PR-028 and Special Exception Amendment Application SEA 86-P-101-05. This action does not prejudice the consideration of this review in any way. Supervisor Bulova seconded the motion and it carried by a vote of nine, Supervisor Dix being out of the room.

74. **VIRGINIA DEPARTMENT OF TRANSPORTATION'S (VDOT) SIX YEAR PLAN** (Tape 7)

Supervisor Connolly said that he has received a copy of a letter from Delegate Jim Scott to VDOT Commissioner David Gehr that brings to light several changes in the status of widening Route 29 as outlined in different iterations of VDOT's Six Year Improvement Plan. Accompanying documentation attests to the fact that this is the third consecutive Six Year Plan that defers funding for this project.

In addition, the cost of the project has increased by almost 50 percent in the last year as shown in the Six Year Plan, and the balance to complete required for the project has increased almost threefold. from \$538,000 to \$1.501 million.

The continued delay of this project makes it increasingly difficult for elected officials to keep citizens adequately informed of the status of projects and to time development to coincide with infrastructure improvements. It also convinces citizens that the process is entirely unreliable.

Supervisor Connolly moved that the Board direct the Director of the Department of Transportation to contact Commissioner Gehr to obtain answers to the questions raised by Delegate Scott's letter and to receive a full explanation of plan changes that have resulted in the repeated delay of this project. Chairman Hanley seconded the motion and it carried by a vote of nine, Supervisor Dix being out of the room.

**NV:nv**

75. **BRADDOCK NIGHTS - CONCERTS AND MOVIES** (Tape 8)

Supervisor Bulova distributed to Board Members a brochure on the Braddock Nights Concerts in the Park programs. Concerts are Friday nights. She noted that a special "Toon Disney Movie Night" was held Saturday evening, which she and Chairman

Hanley attended. She expressed appreciation to the following companies for annually sponsoring Braddock Nights:

- Washington Post
- Giant Food
- Virginia Power
- Media General Cable

Supervisor Bulova asked unanimous consent that the Board direct staff to invite the following persons to appear before the Board to be thanked for their efforts associated with Braddock Nights and especially Toon Disney:

- Mary Lou Swann, Toon Disney Channel
- Janet Duwicki and Lynn Ganschneitz, Media General Cable
- Clai Richardson, Coordinator of the Braddock Nights program
- Sousan Frankeberger and Ronnie McCrohan, Park Authority
- Kingsford Agbemble, Supervisor Bulova's staff

Without objection, it was so ordered.

76. **CONCERTS IN MASON DISTRICT PARK** (Tape 8)

Supervisor Gross announced that Mason District Park has 39 concerts a season on Wednesday, Fridays, and Sundays at 7:30 p.m. She encouraged everyone to attend.

77. **PUBLIC HEARING DEFERRALS** (Tape 8)

Supervisor Gross announced her intent to defer later in the meeting at the appropriate time the following public hearings scheduled for 4 p.m.:

- Special Exception Application SE 99-M-007
- Rezoning Application RZ 1998-MA-010

(NOTE: Later in the meeting, these public hearings were formally deferred. See Clerk's Summary Item CL#107 and CL#109.)

78. **WYNFIELD BUS STOP** (Tape 8)

Supervisor Gross stated that the Wynfield Civic Association is asking for assistance concerning safety along Columbia Pike in front of its subdivision. This stretch of Columbia Pike has been the site of two fatal accidents involving pedestrians – both of whom were residents of Wynfield. She noted that part of the problem is the inadequacy of the bus stop on westbound Columbia Pike where there is no bus pad or sidewalk at a steep embankment. There also is no crosswalk to allow for a safe pedestrian crossing.

To ensure the safety of motorists, Metrobus riders, and pedestrians, Supervisor Gross moved that the Board direct staff to:

- Identify possible funding sources, which could be used in this instance when public safety is at risk, for construction of a bus pad or other refuge on westbound Columbia Pike across from Wynwood Drive.
- Request the Virginia Department of Transportation to paint a crosswalk and add signage at the appropriate location.
- Conduct a speed survey to determine if there is a need to lower the speed limit along this stretch of Columbia Pike.

Supervisor Connolly seconded the motion.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board direct staff to provide an update on the already-approved bus pads. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

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

79. **RESIDENTIAL PERMIT PARKING DISTRICT (RPPD) REQUEST FOR LEE COURT AND FOREST DRIVE IN BAILEYS CROSSROADS** (Tape 8)

Supervisor Gross announced that she had received completed petitions from the residents of Lee Court and Forest Drive in Baileys Crossroads, requesting implementation of an RPPD in their neighborhood. Accordingly, she moved that the Board waive the application fee and the requirement of 100 contiguous or nearly contiguous parking spaces. Supervisor Connolly seconded the motion, which carried by a vote of nine, Supervisor Dix being out of the room.

80. **CULMORE YOUTH SOCCER CAMP** (Tape 8)

Supervisor Gross announced an exciting public/private partnership that will take place this summer in Mason District. She said that the Hispanic Business for Youth Foundation has generously donated \$20,000 to the Department of Community and Recreation Services to fund a summer soccer camp. The camp will serve 200 children living in the Culmore and Baileys Crossroads communities. The program began on June 21 and will run through September 3. To celebrate this partnership, there will be a ceremony on July 7 at 6:30 p.m. at Baileys Elementary School. Supervisor Gross invited the Chairman and members of the Board, as well as all interested residents of the community, to join her at this event.

81. **WILDLIFE UPDATE** (Tape 8)**INFO**

Supervisor Gross called attention to a report entitled *Wildlife Update* produced by Wildlife Biologist Earl L. Hodnett, which she had circulated. She noted that the report is the result of discussions with Mr. Hodnett and meetings with the Lake Barcroft community and the Park Authority initially regarding the Canada goose situation. She noted that Lake Barcroft is using border collies to herd geese at the lake, but the geese generally just move to another spot. She commended the report to the Board and noted that other animal species are also addressed.

A brief discussion followed.

82. **ACCESS TO HEALTH DEPARTMENT FOOD SERVICE INSPECTION RESULTS** (Tape 8)

Supervisor McConnell stated that it was recently brought to her attention that the procedure for obtaining the results of recent Health Department food service inspections is both costly and difficult. Following the initial request, a concerned citizen must complete a written application for the Health Department to conduct an inquiry. The citizen is then charged at a rate of \$32 per hour for the search and reply. Inquiry costs include retrieval, copy, supervisor review, and mail out of the inspection results, at an average cost of approximately \$10 per inquiry. Inquiries into the results of Health Department food service inspections are typically completed within three to five days following the submission of the written request.

Supervisor McConnell asserted that as a matter of public safety, the results of Health Department inspections should be easily accessible to all citizens of the County. Accordingly, she moved that the Board direct the County Executive to conduct a study into the possibility of posting on the Internet the results of the Health Department's most recent health inspection of food service establishments, where they can be viewed for free by interested citizens. She further moved that the study

examine the feasibility of a requirement of all food service establishments in the County to post the results of the most recent Health Department inspection. Supervisor Frey seconded the motion.

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

83. **APPOINTMENT OF STUDENT REPRESENTATIVE TO THE ENVIRONMENTAL QUALITY ADVISORY COUNCIL (EQAC)** (Tape 8)

(APPT) Supervisor McConnell announced that EQAC voted unanimously to recommend to the Board the appointment of Mr. Brian Kyle Thompson as the student representative to EQAC for a one-year term. She noted that Mr. Thompson is a resident of the Springfield District and is a rising senior at St. Stephen's and St. Agnes School and she outlined the competitive search process and his qualifications.

Accordingly, Supervisor McConnell moved the appointment of Mr. Brian Kyle Thompson to a one-year term as a student member of EQAC, effective July 1, 1999. Supervisor Connolly seconded the motion, which carried by unanimous vote.

84. **REQUEST FOR MULTI-WAY STOP SIGN AT THE INTERSECTION OF BARNACK DRIVE AND ELTON DRIVE IN WEST SPRINGFIELD VILLAGE** (Tape 8)

Supervisor McConnell stated that Mr. Wayne Kriebel of 7007 Barnack Drive in West Springfield Village recently contacted her office requesting stop signs on Barnack Drive at its intersection with Elkton Drive. Mr. Kriebel is concerned with the safety of children traveling to and from a nearby swimming pool and believes the stop signs would be beneficial in alleviating the safety risk. Accordingly, she moved that the Board direct staff to submit this intersection to the Virginia Department of Transportation for review and consideration for multi-way stop signs. Chairman Hanley seconded the motion assuming that the process regarding petitions is followed. The question was called on the motion, which carried by unanimous vote.

85. **FEE WAIVER REQUEST FOR SITE PLAN AND PLAN WAIVERS ASSOCIATED WITH THE NORTHERN VIRGINIA THERAPEUTIC RIDING ASSOCIATION** (Tape 8)

Supervisor McConnell reminded the Board that the Board of Zoning Appeals approved a special use permit for the Therapeutic Riding Association's location at 10804 Henderson Road. The association's board of governors is prepared to submit the appropriate site plans and has requested consideration for a waiver of fees associated with this location's site plan and plan waivers. She noted that this non-profit organization provides tremendous recreation opportunities for children with disabilities. This fee waiver will allow this organization to focus its resources exclusively on its operational costs.

Accordingly, Supervisor McConnell moved that the Board waive any and all fees associated with the site plans and related plan waiver request regarding the Northern Virginia Therapeutic Riding Association's location at 10804 Henderson Road. Supervisor Mendelsohn seconded the motion.

Following input from David P. Bobzien, County Attorney, the question was called on the motion, which carried by unanimous vote.

86. **SCHEDULING OF THE PUBLIC HEARING FOR REZONING APPLICATION RZ 1998-SP-062** (Tape 8)

Supervisor McConnell stated that the applicant for Rezoning Application RZ 1998-SP-062 for property located at the intersection of Hooes and Beechwood Drive has contacted her office to request the Board's consideration to schedule a Board public hearing date before November 2. The case has been deferred on several occasions and is currently scheduled to be heard by the Planning Commission on October 7. With contractual commitments associated with this applicant's parcel assemblage expiring November 2, the applicant has requested a Board hearing date on October 11.

Accordingly, Supervisor McConnell moved that the Board direct staff to schedule a public hearing to be held before the Board on October 11, 1999, for Rezoning Application RZ 1998-SP-062. She noted that this motion does not relieve the applicant from complying with all regulations, ordinances, or adopted standards, and does not prejudice the County staff, Planning Commission, or Board consideration of this application in any way. Supervisor Connolly seconded the motion, which carried by unanimous vote.

87. **BURKE FIRE STATION** (Tape 8)

Supervisor McConnell announced that the County signed an agreement with the Burke Fire Station to get the station underway.

88. **UPPER OCCOQUAN SEWAGE AUTHORITY (UOSA) SPECIAL EXCEPTION APPLICATION** (Tape 8)

Supervisor Frey stated that UOSA is filing a special exception amendment application to modify Special Exception Amendment Application SEA-026-S-79 for the Little Rocky Run pump station to permit capacity improvements and minor site and support system improvements. Given the critical nature of the improvements, UOSA has asked for Board assistance in securing expedited scheduling of the SEA application and concurrent processing of the SEA and the site plan. Therefore, he moved that the Board direct staff to expedite the scheduling of the SEA application and concurrently process the associated site plan. He noted that the applicants understand that this motion will not prejudice the consideration of the applications in any way. Supervisor Hyland seconded the motion and it carried by unanimous vote.



89. **BUILDING CODE TASK FORCE** (Tape 8)

Supervisor Frey stated that it has come to his attention that there are discrepancies in the State and Federal building codes as they relate to the requirements for construction of facilities under the accessibility requirements for physically disabled persons. These discrepancies may dissuade property owners from voluntarily improving commercial buildings because of the cost associated with meeting the various code requirements. Staff has suggested forming a work group with the industry to address this issue.

Accordingly, Supervisor Frey moved that the Board authorize the Office of Building Code Services to work with representatives from the building industry and the State to draft consistent and compatible language, which the Board could recommend for inclusion into the State Code to clear up any discrepancies. Chairman Hanley seconded the motion and it carried by unanimous vote.

90. **WAIVER OF FEES ASSOCIATED WITH CENTREVILLE HIGH SCHOOL WILDCAT BAND BOOSTERS' FUNDRAISER** (Tape 8)

Supervisor Frey announced that the Centreville High School Wildcat Band Boosters, Incorporated will be hosting its annual fundraiser on Friday, September 3 and Saturday, September 4, 1999, at Bull Run Regional Park. Accordingly, he moved that the Board waive all County fees associated with establishing the event to enable the full benefits of the fundraiser to accrue directly to the boosters and, in turn, to the County's young people. This motion, the second to which was indistinguishable, carried by unanimous vote.

91. **CENTREVILLE DAYS** (Tape 8)

Supervisor Frey announced that the Centreville Days Celebration is scheduled for the July Fourth weekend. He noted that in the past the Board has waived the dumping fees for the after event clean up performed at no charge by AAA Trash Service Company. Accordingly, he moved that the Board waive all dumping fees associated with the clean up of the Centreville Days Festival. Supervisor Hyland seconded the motion, which carried by unanimous vote.

92. **REQUEST FOR SURPLUS VEHICLE FOR BLACK WOMEN UNITED ORGANIZATION FOR CHANTILLY MEWS** (Tape 8)

Supervisor Frey reminded the Board that two years ago it had agreed to donate a surplus van to the Black Women United organization for Chantilly Mews. The van has been a tremendous help, but now another smaller vehicle is needed to help with the goal of providing additional services. Accordingly, Supervisor Frey asked unanimous consent that the Board direct staff to search the surplus vehicle inventory

for a small station wagon that could be donated to the Black Women United organization for use by Chantilly Mews. Without objection, it was so ordered.

Chairman Hanley noted that she had made a similar request for the Korean-American Association and she said that there were no vehicles available. She relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board direct staff to add that request to the list. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

93. **STATE FARM INSURANCE** (Tape 8)

Supervisor Frey stated that he had received numerous complaints from citizens regarding the State Farm Insurance Company's response regarding hail damage from the early June storm. State Farm's policyholders are being treated differently from most of the other home insurance companies regarding the repair of the damage. Accordingly, he asked unanimous consent that the Board direct the Department of Telecommunications and Consumer Services to examine this situation and determine any assistance it can provide or prepare a letter for the Chairman's signature requesting State Farm to take into consideration the treatment of all of the other insurance companies and reevaluate its decisions. Without objection, it was so ordered.

94. **RECESS/EXECUTIVE SESSION** (Tape 8)

Following brief input from David P. Bobzien, County Attorney, at 2:05 p.m., Supervisor Connolly moved that the Board recess and go into Executive Session for discussion and consideration of matters enumerated in *Virginia Code* Section 2.1-344 and listed in the agenda for this meeting and in addition:

- *Fairfax County Water Authority Potomac River Intake versus Maryland Department of the Environment Water Management Administration, Case Number 98-MDE-WMA-116-044.*

Supervisor Hyland seconded the motion and it carried by unanimous vote.

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

**SBE:sbe**

At 3:45 p.m., the Board reconvened in the Board Auditorium with all Members being present, and with Chairman Hanley presiding.

**ACTIONS FROM EXECUTIVE SESSION**95. **CERTIFICATION BY BOARD MEMBERS REGARDING ITEMS DISCUSSED IN EXECUTIVE SESSION** (Tape 9)

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. Supervisor Hyland seconded the motion and it 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."

96. **AUTHORIZATION OF THE SETTLEMENT OF MACY'S PRIMARY REAL ESTATE, INCORPORATED VERSUS BOARD OF SUPERVISORS, AT LAW NUMBER 177212** (Tape 9)

Supervisor Connolly moved that the Board authorize the settlement of *Macy's Primary Real Estate, Incorporated versus Board of Supervisors*, At Law Number 177212, according to the terms and conditions outlined by the County Attorney in Executive Session. Supervisor Hyland seconded the motion and it carried by a vote of nine, Supervisor McConnell being out of the room.

97. **AUTHORIZATION FOR THE SETTLEMENT OF THE COUNTY'S CLAIMS FOR LOST 1997-98 REAL PROPERTY TAX REVENUE RESULTING FROM THE LEAKAGE OF PETROLEUM PRODUCT FROM THE PICKETT ROAD TANK FARM** (Tape 9)

Supervisor Connolly moved that the Board authorize the settlement of the County's claims for lost 1997-98 real property tax revenue resulting from the leakage of petroleum product from the Pickett Road tank farm, according to the terms and conditions outlined by the County Attorney in Executive Session. Chairman Hanley seconded the motion and it carried by a vote of nine, Supervisor McConnell being out of the room.

98. **AUTHORIZATION OF THE APPOINTMENT OF THE ACTING DIRECTOR OF THE DEPARTMENT OF FINANCE AS TRUSTEE OF THE FAIRFAX COUNTY DEFERRED COMPENSATION PLAN TRUST** (Tape 9)

Supervisor Frey moved that the Board authorize the appointment of the Acting Director of the Department of Finance as trustee of the Fairfax County Deferred Compensation Plan Trust, according to the terms and conditions outlined by the

County Attorney in Executive Session. Supervisor Hyland seconded the motion and it carried by a vote of nine, Supervisor McConnell being out of the room.

99. **AUTHORIZATION FOR THE SETTLEMENT OF BOARD OF SUPERVISORS VERSUS BETTY R. COCKERHAM, ET AL., AT LAW NUMBER 176078** (Tape 9)

Supervisor Frey moved that the Board authorize the settlement of *Board of Supervisors versus Betty R. Cockerham, et al.*, At Law Number 176078, according to the terms and conditions outlined by the County Attorney in Executive Session. Supervisor Hyland seconded the motion and it carried by a vote of nine, Supervisor McConnell being out of the room.

100. **REJECTION OF THE SETTLEMENT OFFER IN HOWARD S. SCHWARTZ VERSUS BOARD OF SUPERVISORS OF FAIRFAX COUNTY, VIRGINIA AND THE COUNTY OF FAIRFAX, VIRGINIA, IN CHANCERY NUMBER 143876** (Tape 9)

Supervisor Hyland moved that the Board reject the settlement offer in *Howard S. Schwartz versus Board of Supervisors of Fairfax County, Virginia, and the County of Fairfax, Virginia*, In Chancery Number 143876, according to the terms and conditions outlined by the County Attorney in Executive Session. Supervisor Bulova seconded the motion and it carried by a vote of eight, Supervisor Connolly and Supervisor McConnell being out of the room.

### **AGENDA ITEMS**

**AM:am**

101. **3:30 P.M. - PH ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 3 (COUNTY EMPLOYEES) ARTICLE 1, AMENDING THE MERIT SYSTEM ORDINANCE AND APPROVAL OF PROPOSED REVISIONS TO THE PERSONNEL REVISIONS** (Tape 10)

Supervisor Gross moved to defer the public hearing on this item until **July 12, 1999, at 3:30 p.m.** Supervisor Hyland seconded the motion and it carried by a vote of nine, Supervisor McConnell being out of the room.

102. **3:30 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 99-Y-006 (BELL ATLANTIC-VIRGINIA) (SULLY DISTRICT)** (Tape 10)

Supervisor Frey moved to defer the public hearing on Special Exception Application SE 99-Y-006 until **July 12, 1999, at 4:30 p.m.** Supervisor Hyland seconded the motion and it carried by a vote of nine, Supervisor McConnell being out of the room.

103. **3:30 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 99-L-004 (KENTUCKY FRIED CHICKEN OF CALIFORNIA, INCORPORATED) (LEE DISTRICT)** (Tape 10)

Ms. Mary Theresa Flynn reaffirmed the validity of the affidavit for the record.

Ms. Flynn 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, Cathy Lewis, Staff Coordinator, Zoning Evaluation Division, Department of Planning and Zoning, presented the staff and Planning Commission recommendations.

Supervisor Kauffman moved:

- Approval of Special Exception Application SE 99-L-004, subject to the development conditions dated June 15, 1999.
- Modification of the interior and peripheral parking lot landscaping to that shown on the special exception plat.
- Waiver of the trail requirements along Backlick Road to that shown on the special exception plat.

Supervisor Hyland seconded the motion and it carried by a vote of nine, Supervisor McConnell being out of the room.

**ADDITIONAL BOARD MATTER**

104. **INTRODUCTION OF EMERSON KIM, AN INTERN IN THE CHAIRMAN'S OFFICE** (Tape 10)

Chairman Hanley introduced Mr. Emerson Kim, an intern in her office.

**AGENDA ITEMS**

105. **3:30 P.M. - PH ON REZONING APPLICATION RZ 1999-MV-007 (TRUSTEES OF MOUNT VERNON CONGREGATION OF JEHOVAH'S WITNESSES) (MOUNT VERNON DISTRICT)** (Tape 10)

(O) Mr. Kenneth W. Getsinger reaffirmed the validity of the affidavit for the record.

Mr. Getsinger 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, Cathy Lewis, Staff Coordinator, Zoning Evaluation Division, Department of Planning and Zoning, presented the staff and Planning Commission recommendations.

Supervisor Hyland moved:

- Amendment of the Zoning Ordinance as it applies to the property which is the subject of Rezoning Application RZ 1999-MV-007 from the PDH-8 District to the R-5 District, subject to the execution of the proffers dated June 25, 1999.
- Modification of the transitional screening requirements along the north, south, east, and west property lines to the existing vegetation, as shown on the generalized development plan (GDP) and as supplemented in the revised proffers.
- Waiver of the barrier requirements along the north, south, east, and west property lines to that shown on the GDP.

Supervisor Kauffman seconded the motion and it 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.

106. **3:30 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 99-Y-003 (NORTHERN VIRGINIA REGIONAL PARK AUTHORITY) (SULLY DISTRICT)** (Tape 10)

Mr. Todd E. Hafner reaffirmed the validity of the affidavit for the record.

Mr. Hafner 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 one speaker, Greg Russ, Senior Staff Coordinator, Zoning Evaluation Division, Department of Planning and Zoning, presented the staff and Planning Commission recommendations.

Supervisor Frey moved approval of Special Exception Application SE 99-Y-003, subject to the development conditions dated June 17, 1999. Supervisor Bulova

seconded the motion and it carried by a vote of six, Supervisor Connolly, Supervisor Dix, Supervisor Kauffman, and Supervisor McConnell being out of the room.

107. **4 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 99-M-007 (BAILEY'S CROSSROADS, LLP) (MASON DISTRICT)** (Tape 10)

Supervisor Gross moved to defer the public hearing on Special Exception Application SE 99-M-007 until **August 2, 1999, at 3:30 p.m.** Supervisor Hyland seconded the motion and it carried by a vote of six, Supervisor Connolly, Supervisor Dix, Supervisor Kauffman, and Supervisor McConnell being out of the room.

108. **4 P.M. - PH ON PROFFERED CONDITION AMENDMENT APPLICATION PCA C-052-06 (CESC SEVEN SKYLINE PLACE, LLC) (MASON DISTRICT)** (Tape 10)

Mr. Martin D. Walsh reaffirmed the validity of the affidavit for the record.

Mr. Walsh 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 Mendelsohn disclosed the following campaign contribution which he had received:

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

Following the public hearing, Greg Russ, Senior Staff Coordinator, Zoning Evaluation Division, Department of Planning and Zoning, presented the staff and Planning Commission recommendations.

Supervisor Gross moved:

- Approval of Proffered Condition Amendment Application PCA C-052-06 and the conceptual development plan, subject to the executed proffers dated June 10, 1999; the Planning Commission having previously approved Final Development Plan Amendment FDPA-C-052-11 on June 24, 1999.
- Reaffirmation of the waiver of transitional screening and barrier requirements between residential and commercial development within Skyline Center.
- Reaffirmation of the waiver of Public Facilities Manual Standards, Paragraph one, two, and seven of Section 6-0303 and paragraph five of Section 6-0202 to permit the placement of underground storm

water detention facilities within a residential development for the residential option.

- Reaffirmation of the waiver of the 600 foot maximum length of private streets within a residential development.
- Reaffirmation of the service drive along Route 7.

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

109. **4 P.M. - PH ON REZONING APPLICATION RZ 1998-MA-010 (FAIRFAX DEVELOPMENT CORPORATION) (MASON DISTRICT)** (Tape 10)

Supervisor Gross moved to defer the public hearing on Rezoning Application RZ 1998-MA-010 until **July 26, 1999, at 3:30 p.m.** Supervisor Dix seconded the motion and it carried by a vote of eight, Supervisor Hyland and Supervisor McConnell being out of the room.

110. **4 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 99-P-008 (WESTERRA MERRIFIELD, LLC) (PROVIDENCE DISTRICT)** (Tape 10)

Mr. Martin D. Walsh reaffirmed the validity of the affidavit for the record.

Mr. Walsh 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, Jackie Blue, Senior Staff Coordinator, Zoning Evaluation Division, Department of Planning and Zoning, presented the staff and Planning Commission recommendations.

Following discussion, Supervisor Connolly moved to defer Board decision on Special Exception Application SE 99-P-008 until **July 12, 1999, at 3:30 p.m.** Chairman Hanley seconded the motion and it carried by a vote of seven, Supervisor Dix, Supervisor Frey, and Supervisor McConnell being out of the room.

111. **4 P.M. - PH ON A PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 82 (MOTOR VEHICLES AND TRAFFIC), ARTICLE 1, SECTION 82-1-6, ADOPTION OF STATE LAW** (Tape 10)

- (O) 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 issues of June 10 and June 17, 1999.



Following the public hearing, Supervisor Connolly moved adoption of a proposed amendment to the Code of the County of Fairfax, Chapter 82 (Motor Vehicles and Traffic), Article 1, Section 82-1-6, Adoption of State Law **to become effective on July 1, 1999, at 12:01 a.m.** Supervisor Bulova seconded the motion and it carried by a vote of six, Supervisor Bulova, Supervisor Connolly, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, and Chairman Hanley voting "AYE," Supervisor Dix, Supervisor Frey, Supervisor McConnell, and Supervisor Mendelsohn being out of the room.

112. **4 P.M. - PH ON A PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 83 (BOATS), ARTICLE 4, SECTION 83-4-12.1, RELATING TO BOATING SAFETY** (Tape 10 )

- (O) 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 issues of June 10 and June 17, 1999.

Following the public hearing, Supervisor Hyland moved adoption of a proposed amendment to the Code of the County of Fairfax, Chapter 83 (Boats), Article 4, Section 83-4-12.1, to reflect the 1999 amendments to the *Code of Virginia* relating to boating safety **to become effective on July 1, 1999, at 12:01 a.m.** Supervisor Connolly seconded the motion and it carried by a vote of seven, Supervisor Bulova, Supervisor Connolly, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Dix, Supervisor Frey, and Supervisor McConnell being out of the room.

113. **4:30 P.M. - PH ON PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, APPENDIX A ( FLOOD PLAINS)** (Tape 10)

- (O) 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 issues of June 10 and June 17, 1999.

Following the public hearing, there was discussion on this item.

Supervisor Hyland moved adoption of the proposed amendment to the Code of the County of Fairfax, Appendix A (Flood Plains), to delete the floodplain delineation adopted by the Board in 1973 for Dogue Creek between Mount Vernon Memorial Highway and Jefferson Davis Highway **to become effective on June 19, 1999, at 12:01 a.m.** Supervisor Bulova seconded the motion and it 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.

114. **4:30 P.M. - PH ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 101 (SUBDIVISION ORDINANCE); CHAPTER 112 (ZONING ORDINANCE); AND THE PUBLIC FACILITIES MANUAL (PFM) REGARDING ENGLISH MEASUREMENTS** (Tape 11)

- (O) 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 issues of June 10 and June 17, 1999.

Following the public hearing, which included testimony by one speaker, Supervisor Connolly moved adoption of the proposed amendments to the Code of the County of Fairfax, Chapter 101 (Subdivision Ordinance); Chapter 112 (Zoning Ordinance); and the PFM to allow the use of English measurements on development applications, plats, and plans **to become effective on July 1, 1999, at 12:01 a.m.** Supervisor Dix seconded the motion and it 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.

115. **4:30 P.M. - PH ON A PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 112 (ZONING ORDINANCE), REGARDING PARTIAL AMENDMENT APPLICATIONS FOR REZONING, SPECIAL EXCEPTION, OR SPECIAL PERMIT** (Tape 11)

- (O) 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 issues of June 10 and June 17, 1999.

Following the public hearing, there was discussion on this item with input from Barbara A. Byron, Division Director, Zoning Evaluation Division, Department of Planning and Zoning.

Supervisor Frey moved adoption of the proposed amendment to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance), regarding partial amendment applications for rezoning, special exception, or special permit. This ordinance **will become effective on June 29, 1999, at 12:01 a.m.** Supervisor Bulova seconded the motion and it 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."

116. **4:30 P.M. - PH ON CONCURRENT PLAN AMENDMENT S99-II-M1 LOCATED AT THE SOUTHEAST CORNER OF THE ELM STREET AND FLEETWOOD ROAD INTERSECTION IN THE MCLEAN COMMUNITY BUSINESS CENTER (DRANESVILLE DISTRICT)** (Tape 11)

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 issues of June 10 and June 17, 1999.

Following the public hearing, which included testimony by one speaker, Supervisor Mendelsohn moved approval of Concurrent Plan Amendment S99-II-M1 as recommended by the Planning Commission and shown on page six of the staff report, to allow an option for mixed use to include office and housing for the elderly. Chairman Hanley seconded the motion and it carried by a vote of seven, Supervisor Connolly, Supervisor Dix, and Supervisor Hyland being out of the room.

**CM:cm**

117. **4:30 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 99-Y-016 (SOUTHWESTERN YOUTH ASSOCIATION) (SULLY DISTRICT)** (Tape 12)

Supervisor Frey moved to defer the public hearing on Special Exception Application SE 99-Y-016 until **August 2, 1999 at 4 p.m.** Supervisor McConnell seconded the motion and it carried by a vote of seven, Supervisor Bulova, Supervisor Connolly, and Supervisor Hyland being out of the room.

118. **4:30 P.M. - PH ON REZONING APPLICATION RZ 1999-DR-012 AND SPECIAL EXCEPTION APPLICATION SE 99-D-015 (ROBERT FRANK PENCE) (DRANESVILLE DISTRICT)** (Tape 12)

(O) Mr. Frank McDermott reaffirmed the validity of the affidavit for the record.

Mr. McDermott 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 that he had received:

- In excess of \$200 from Robert Pence

Following the public hearing, Mary Ann Godfrey, Senior Staff Coordinator, Zoning Evaluation Division, Department of Planning and Zoning, presented the staff and Planning Commission recommendations.

Supervisor Mendelsohn moved:

- Amendment of the Zoning Ordinance as it applies to the property which is the subject of Rezoning Application RZ 1999-DR-012 from the C-6, HC, SC, and CR Districts to the C-3, HC, SC and CR Districts, subject to the execution of the proffers dated June 22, 1999.
- Approval of Special Exception Application SE 99-D-015, subject to the development conditions dated June 24, 1999.
- Waiver of the service drive and trail requirement along Old Dominion Drive.

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

119. **5 P.M. - PH ON REZONING APPLICATION RZ 1998-SU-050 (ROCKLAND VILLAGE, LC) (SULLY DISTRICT)** (Tape 12)

Supervisor Frey moved to defer the public hearing on Rezoning Application RZ 1998-SU-050 until **July 12, 1999, at 5 p.m.** Supervisor McConnell seconded the motion and it carried by a vote of six, Supervisor Bulova, Supervisor Connolly, Supervisor Gross, and Supervisor Hyland being out of the room.

120. **5 P.M. - PH ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 91-C-014 AND SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 84-C-092-5 (COLUMBIA ARLINGTON HEALTHCARE SYSTEM, LLC) (HUNTER MILL DISTRICT)** (Tape 12)

Mr. John Buloski reaffirmed the validity of the affidavit for the record.

Mr. Buloski 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 that he had received:

- In excess of \$200 from William H. Gordon

Following the public hearing, Leslie Johnson, Senior Staff Coordinator, Zoning Evaluation Division, Department of Planning and Zoning, presented the staff and Planning Commission recommendations.

Supervisor Dix moved approval of Proffered Condition Amendment Application PCA 91-C-014, subject to the executed proffers dated May 28, 1999. Supervisor McConnell seconded the motion and it carried by a vote of six, Supervisor Bulova, Supervisor Connolly, Supervisor Hyland, and Supervisor Mendelsohn being out of the room.

Supervisor Dix moved approval of Special Exception Amendment Application SEA 84-C-092-5, subject to the development conditions dated May 20, 1999. Supervisor McConnell seconded the motion and it carried by a vote of six, Supervisor Bulova, Supervisor Connolly, Supervisor Hyland, and Supervisor Mendelsohn being out of the room.

121. **5 P.M. - PH ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 85-C-091-4, REZONING APPLICATION RZ 1998-SU-067, AND SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 84-C-076-5 (INOVA HEALTH CARE SERVICES) (SULLY DISTRICT)** (Tape 12)

Supervisor Frey moved to defer the public hearing on Proffered Condition Amendment Application PCA 85-C-091-4, Rezoning Application RZ 1998-SU-067, and Special Exception Amendment Application SEA 84-C-76-5 until **July 12, 1999, at 3:30 p.m.** Supervisor Connolly seconded the motion and it carried by a vote of eight, Supervisor Bulova and Supervisor Dix being out of the room.

122. **5 P.M. - PH ON REZONING APPLICATION RZ 1998-SU-071 (BATAL BUILDERS, INCORPORATED) (SULLY DISTRICT)** (Tape 12)

Supervisor Frey moved to defer the public hearing on Rezoning Application RZ 1998-SU-071 until **July 12, 1999, at 4 p.m.** Supervisor Hyland seconded the motion and it carried by a vote of eight, Supervisor Bulova and Supervisor Dix being out of the room.

123. **5 P.M. - PH ON REZONING APPLICATIONS RZ 1998-SU-040, RZ 1998-SU-041, AND SPECIAL EXCEPTION APPLICATION SE 98-Y-038 (JACK W. CARNEY AND BENJAMIN M. SMITH, JR., TRUSTEES) (SULLY DISTRICT)** (Tape 12)

Supervisor Frey moved to defer the public hearing on Rezoning Applications RZ 1998-SU-040, RZ 1998-SU-041, and Special Exception Application SE 98-Y-038 until **July 12, 1999, at 5 p.m.** Supervisor Connolly seconded the motion.

Following discussion, Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board direct staff to request updated data from the School Division regarding the projected enrollment at Greenbriar Elementary, Lanier Intermediate, and Fairfax Elementary Schools on September 30, 1999. Without objection, it was so ordered.

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

124. **5 P.M. - PH ON REZONING APPLICATION RZ 1998-SU-025 (CENTEX HOMES) (SULLY DISTRICT)** (Tape 12)

Supervisor Frey moved to defer the public hearing on Rezoning Application RZ 1998-SU-025 until **July 12, 1999, at 5 p.m.** Supervisor Connolly seconded the motion which carried by a vote of nine, Supervisor Dix being out of the room.

125. **5 P.M. - PH ON REZONING APPLICATION RZ 1998-SU-057 (COSCAN WASHINGTON, INCORPORATED) (SULLY DISTRICT)** (Tape 12)

Supervisor Frey moved to defer the public hearing on Rezoning Application RZ 1998-SU-057 until **July 12, 1999, at 5 p.m.** Supervisor Connolly seconded the motion which carried by a vote of nine, Supervisor Dix being out of the room.

126. **5 P.M. - PH ON SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 91-C-015 (THE SULLY LIMITED PARTNERSHIP) (SULLY DISTRICT)** (Tape 12)

Mr. Keith 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 Bulova disclosed the following campaign contribution that she had received:

- In the amount of \$250 from Mr. Steve Banister in 1995

Following the public hearing, Tracy Swagler, Staff Coordinator, Zoning Evaluation Division, Department of Planning and Zoning, presented the staff and Planning Commission recommendations.

Supervisor Frey moved:

- Approval of Special Exception Amendment Application SEA 81-C-015, subject to the development conditions dated June 23, 1999.
- Reaffirmation of the waiver of the barrier requirement and modification of the transitional screening requirement along the southern boundary of the property.

Supervisor Bulova seconded the motion and it carried by a vote of six, Supervisor Connolly, Supervisor Dix, Supervisor Mendelsohn, and Chairman Hanley being out of the room.

127. **A-6 - BOARD APPROVAL OF AWARD OF ADDITIONAL TAXICAB CERTIFICATES** (Tape 12)

(NOTE: Earlier in the meeting action was taken to defer this item. See Clerk's Summary Item CL#26.)

Supervisor McConnell moved that the Board concur in the recommendation of staff and approve the recommendations of the Consumer Protection Commission for the award of 16 additional taxicab operator's certificates. Supervisor Connolly seconded the motion and it carried by a vote of eight, Supervisor Dix and Supervisor Mendelsohn being out of the room.

Supervisor McConnell further moved that the Board direct staff to report with a recommendation for a new plan for allocating certificates which clearly separates handicapped-equipped taxis from regular taxi certificates. Supervisor Gross seconded this motion.

Following discussion, with input from Ronald B. Mallard, Director, Department of Telecommunications and Consumer Services, Supervisor Gross asked to amend the motion to direct staff to provide this recommendation to the Board within six months, and this was accepted.

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

Supervisor McConnell further moved that the Board direct staff to review the possibility of allowing a minimum number of certificates that would allow a taxi company to survive. Supervisor Frey seconded the motion.

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

128. **5:30 P.M. - PUBLIC COMMENT FROM FAIRFAX COUNTY CITIZENS AND BUSINESSES ON ISSUES OF CONCERN** (Tape 12)

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 issues of June 10 and June 17, 1999.

Citizens and Businesses of Fairfax County are encouraged to present their views on issues of concern. The Board will hear public comment on any issue except: issues under litigation, issues which have been scheduled for public hearing before the Board (this date and future dates), personnel matters and/or comments regarding individuals. Each speaker may have up to three minutes and a maximum of 10 speakers will be heard. Speakers may address the Board only once during a six months period.

There were no speakers for Public Comment.

### **ADDITIONAL BOARD MATTER**

129. **SAFETY RAILING FOR THE BOARD AUDITORIUM** (Tape 12)

Chairman Hanley reported that someone had fallen down the center stairs of the Board Auditorium during a meeting of the Planning Commission. Accordingly, she relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board direct staff to investigate installing a safety railing on the center staircase and report with the cost for it to be considered during the carryover review. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

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

At 5:50 p.m., the Board adjourned.