

SBE:sbe

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

Supervisor McConnell arrived at 10:10 a.m.

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

BOARD MATTER

2. **MOMENT OF SILENCE FOR FORMER BOARD CHAIRMAN JEAN R. PACKARD WHO IS IN THE HOSPITAL** (Tape 1)

Chairman Hanley asked that everyone remember in their thoughts and prayers former Board Chairman Jean R. Packard who is in the hospital, recovering nicely.

AGENDA ITEMS

3. **CERTIFICATE OF RECOGNITION PRESENTED TO THE WORLD CHILDREN'S CHOIR** (Tape 1)

Supervisor Mendelsohn introduced Ms. Sondra Harnes who founded the World Children's Choir in 1990 following the fall of the Berlin Wall. The Choir was founded in an effort to train children to sing beautifully and artistically, while promoting unity, peace and responsibility to the earth and its children.

Supervisor Mendelsohn moved approval of the Certificate of Recognition presented to the World Children's Choir for promoting international peace and understanding through song. This motion was seconded by Supervisor Gross and carried by a vote of nine, Supervisor McConnell not yet having arrived.

4. **PROCLAMATION DESIGNATING MAY 1998 AS "ASIAN-PACIFIC AMERICAN HERITAGE MONTH" IN FAIRFAX COUNTY** (Tape 1)

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved approval of the Proclamation presented to Zulfigar Kazmi, Vice President, China America Pakistan Foundation, designating May 1998 as "**Asian-Pacific American Heritage Month**" in Fairfax County. This motion was seconded by Vice-Chairman Hyland and carried by a vote of eight, *Supervisor Connolly being out of the room, Supervisor McConnell not yet having arrived.

(*NOTE: Later in the meeting, Supervisor Connolly asked to be recorded as voting "AYE" on this motion. See below.)

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

Supervisor Hyland announced that tomorrow at 1:30 p.m., the County will host a delegation of local government officials from China in the Board Auditorium.

(NOTE: Later in the meeting, the Board took action regarding the visiting Chinese Delegation. See Clerk's Summary Item CL#86.)

Supervisor Connolly asked unanimous consent that he be recorded as voting "AYE" on the Proclamation designating May 1998 as "Asian-Pacific American Heritage Month." Without objection, it was so ordered.

5. **CERTIFICATE OF RECOGNITION PRESENTED TO MS. ELIZABETH TAYLOR FOR 22 YEARS OF SERVICE WITH FAIRFAX COUNTY** (Tape 1)

Supervisor Frey moved approval of the Certificate of Recognition presented to Ms. Elizabeth Taylor for 22 years of service with Fairfax County. This motion was jointly seconded by Supervisor Dix and Supervisor Hyland and carried by a vote of nine, Supervisor McConnell not yet having arrived.

6. **PROCLAMATION DESIGNATING MAY 2-9, 1998 AS "SAFE KIDS WEEK" IN FAIRFAX COUNTY** (Tape 1)

Supervisor Dix moved approval of the Proclamation presented to Nancy O'Shea, Inova Fairfax Hospital, and Coordinator, SAFE KIDS Coalition, designating the week of May 2-9, 1998 as "**Safe Kids Week**" in Fairfax County. This motion was seconded by Supervisor Mendelsohn and carried by a vote of nine, Supervisor McConnell not yet having arrived.

Ms. Renee Hanningsen, speaking for the Fairfax County Fire and Rescue Department and

the Police Department, announced that on May 2, 1998 the Fairfax County Fire and Rescue Department will host the kick off for the "National Safe Kids Week" with special events and activities that will address the leading causes of injuries to children. For more information about the event on May 2, 1998, please call the Department of Fire and Rescue's Life Safety Education Section at (703) 246-3801.

7. **PROCLAMATION DESIGNATING MAY 8, 1998 AS "PROVIDER APPRECIATION DAY" IN FAIRFAX COUNTY** (Tape 1)

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved approval of the Proclamation presented to Jane Snyder, a day care provider representing Northern Virginia Child Care Association, designating May 8, 1998 as "**Provider Appreciation Day**" in Fairfax County. This motion was seconded by Supervisor Bulova and carried by unanimous vote.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

8. **PROCLAMATION DESIGNATING APRIL 26-MAY 3, 1998 AS "SOIL AND WATER STEWARDSHIP WEEK" IN FAIRFAX COUNTY** (No Tape)

(NOTE: Later in the meeting, action was taken on this Proclamation. See Clerk's Summary Item CL#10.)

9. **PROCLAMATION DESIGNATING APRIL 1998 AS "CHILD ABUSE PREVENTION MONTH" IN FAIRFAX COUNTY** (Tape 1)

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved approval of the Proclamation presented to Dana Paige, Acting Director, Department of Family Services, designating April 1998 as "**Child Abuse Prevention Month**" in Fairfax County. This motion was seconded jointly by Supervisor Connolly and Supervisor McConnell and carried by unanimous vote.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

10. **PROCLAMATION DESIGNATING APRIL 26-MAY 3, 1998 AS "SOIL AND WATER STEWARDSHIP WEEK" IN FAIRFAX COUNTY** (Tape 1)

Supervisor Hyland moved approval of the Proclamation presented to Dewey Bond, Chairman, Board of Directors, Northern Virginia Soil and Water Conservation District designating the week of April 26-May 3, 1998 as "**Soil and Water Stewardship Week**" in Fairfax County. This motion was seconded by Supervisor Mendelsohn and carried by unanimous vote.

11. **PROCLAMATION DESIGNATING MAY 4-11, 1998 AS PUBLIC SERVICE RECOGNITION WEEK IN FAIRFAX COUNTY** (Tape 2)

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved approval of the Proclamation designating the week of May 4-11, 1998 as "**Public Service Recognition Week**" in Fairfax County. This motion was seconded by Supervisor Gross.

Chairman Hanley asked unanimous consent that the Board direct Robert J. O'Neill, Jr., County Executive, to commend the Proclamation and the Board's thoughts to all County employees as the County celebrates Public Service Recognition Week. Without objection, it was so ordered.

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

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

CM:cm

12. **10:00 A.M. - BOARD DECISION ON ADOPTION OF PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 67.1 (SANITARY SEWERS AND SEWAGE DISPOSAL), ARTICLE 10, CHARGES, TO REVISE THE SEWER SERVICE CHARGES AND THE AVAILABILITY FEES (COUNTYWIDE)** (Tape 2)

- (O) [NOTE: On March 30, 1998, the Board held a public hearing on proposed amendments to the Code of the County of Fairfax, Chapter 67.1 (Sanitary Sewers and Sewage Disposal), and deferred its decision until April 27, 1998.]

Supervisor Bulova moved adoption of the proposed amendments to the Code of the County of Fairfax, Chapter 67.1 (Sanitary Sewers and Sewage Disposal), Article 10, Section 2, Subsection (d) Service Charges, to decrease the sewer service charges on a multi year basis. The effect of this approval for Fiscal Year (FY) 1999 is to decrease the previously approved multi year sewer service charge from \$2.76 per 1,000 gallons to \$2.70 per 1,000 gallons. The increase over FY 1998 is from \$2.60 per 1,000 gallons to \$2.70 per 1,000 gallons. This motion was seconded by Supervisor Hyland and carried by unanimous vote, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE."

Supervisor Bulova moved adoption of the proposed amendment to the Code of the County of Fairfax, Chapter 67.1, Article 10, Section 2, Subsection (a) Availability Charges to decrease the availability charges on a multi year basis. As a result of this motion, the availability fee for a single family residence remains at \$4.621, the same fee as in FY 1998.

This motion was seconded by Supervisor Hyland and carried by unanimous vote, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE."

13. **10:00 A.M. - BOARD ADOPTION OF THE PROPOSED FISCAL YEAR (FY) 1999 FISCAL PLAN (BUDGET)** (Tapes 2-3)

(SARs)

(FPRs)

[NOTE: On March 30, 31, and April 1, 1998, the Board held public hearings on the proposed Fiscal Year (FY) 1999 Fiscal Plan (Budget), with Board markup on April 20, 1998, and deferred adoption until April 27, 1998.]

Supervisor Bulova moved approval of the reduction in the rate of the I-95 Refuse Disposal facility ash landfill fee from \$20 per ton to \$16 per ton. This motion was seconded by Supervisor Connolly and carried by unanimous vote.

Supervisor Bulova moved approval of the FY 1999 Tax Resolution adopting tax rates for Fairfax County as detailed in Attachment II of the Memorandum to the Board dated April 27, 1998. As a result of this action, the FY 1999 real estate tax rate will be \$1.23 per \$100 of assessed value. This motion was seconded by Supervisor Hyland.

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

Supervisor Bulova moved approval of the FY 1999 Appropriation Resolution for County Agencies/Funds as reflected in Attachment III of the Memorandum to the Board dated April 27, 1998. This motion was seconded by Supervisor Hyland.

Following discussion, with input from Robert J. O'Neill, Jr., County Executive; Verdia L. Haywood, Deputy County Executive for Human Services; and Edward L. Long, Jr., Director, Office of Management and Budget (OMB); Supervisor Dix moved to amend the motion to appropriate out of the available balance of \$1.34 million \$12,550 to support the operating activities of the Vienna Teen Center. This motion was seconded by Supervisor Frey.

Following further discussion, with input from David P. Bobzien, County Attorney, Chairman Hanley ruled the amendment to be out of order.

Supervisor Bulova moved to call the question on the main motion. This motion was seconded by Supervisor Connolly and **CARRIED** by a recorded vote of eight, Supervisor Dix and Supervisor Frey voting "NAY."

The question was then called on the motion to approve the FY 1999 Appropriation Resolution for County Agencies/Funds as reflected in Attachment III of the Memorandum to the Board dated April 27, 1998, which **CARRIED** by a recorded vote of eight, Supervisor Bulova, Supervisor Connolly, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Dix and Supervisor Frey voting "NAY."

Supervisor Bulova moved approval of the FY 1999 Appropriation Resolution for School Board Funds as reflected in Attachment IV of the Memorandum to the Board dated April 27, 1998. This motion was seconded by Supervisor Connolly and carried by unanimous vote, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE."

Supervisor Bulova moved approval of the FY 1999 Fiscal Planning Resolution (FPR) as reflected in Attachment V of the Memorandum to the Board dated April 27, 1998. This motion was seconded by Supervisor Connolly and carried by unanimous vote, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE."

Following discussion, with input from William O. Howland, Jr., Director, Department of Human Services Administration, Supervisor Dix asked unanimous consent that the Board direct staff to examine options available to continue funding the Reston Interfaith programs. Without objection, it was so ordered.

Supervisor McConnell moved that the Board direct staff to determine if unused Community Development Block Grant (CDBG) funds are available in any category from previous years that can be distributed to direct services projects. This motion was seconded by Chairman Hanley and carried by unanimous vote.

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

- Return with a detailed plan for implementation of the police pay scale adjustments with specific impacts by various class of officers; and
- To include a new pay scale to give guidance on completing and submitting time and attendance reports and procedures for overtime pay.

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

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

14. **10:00 A.M. - BOARD ADOPTION OF THE CAPITAL IMPROVEMENT PROGRAM (CIP) FOR FISCAL YEARS (FY) 1999-2003 (WITH FUTURE FISCAL YEARS TO 2006)** (No Tape)

[NOTE: On March 30, 1998, the Board held a public hearing on the Capital Improvement Program (CIP) for Fiscal Years (FY) 1999-2003 (with future Fiscal Years to 2006), and deferred adoption until April 27, 1998.]

(NOTE: Later in the meeting, a Capital Improvement Program (CIP) Workshop was tentatively scheduled for May 4, 1998 at 10:00 a.m. See Clerk's Summary Item CL#131.)

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

(BACs)

(APPTS)

ATHLETIC COUNCIL

Supervisor Kauffman moved the reappointment of Mr. Steven Saulnier as the Lee District Representative to the Athletic Council. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

CELEBRATE FAIRFAX, INCORPORATED, BOARD OF DIRECTORS

(NOTE: The appointment of the At-Large Representative to the Celebrate Fairfax, Incorporated, Board of Directors was deferred.)

CHILD CARE ADVISORY COUNCIL

Supervisor Frey moved the appointment of Ms. Eileen Manning as the Sully District Representative to the Child Care Advisory Council. This motion was seconded by Supervisor Bulova and carried by unanimous vote.

COMMUNITY ACTION ADVISORY BOARD

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

COMMUNITY DEVELOPMENT ADVISORY BOARD

[NOTE: The appointments of the Mount Vernon (Wiley/Gunston Heights Conservation Area) and the Mason (Bailey's Conservation Area) Representatives to the Community Development Advisory Board were deferred.]

COMMUNITY IMPROVEMENT COMMITTEE

[NOTE: The appointments of the Mason (Fairdale Community) and the Sully District Representatives to the Community Improvement Committee were deferred.]

CONFIRMATION:

Supervisor Hyland moved that the Board confirm the following appointment to the Community Improvement Committee:

- Mr. James Fisher as the Mount Vernon Manor Representative.

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

CRIMINAL JUSTICE ADVISORY BOARD

Supervisor Frey moved the reappointment of Mr. Thomas Klocek as the Sully District Representative to the Criminal Justice Advisory Board. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

ENGINEERING STANDARDS REVIEW COMMITTEE

Supervisor Frey moved the appointment of Mr. William Schmidt to fill the unexpired term of Mr. G. Neil Midkiff as the At-Large (Citizen) Representative to the Engineering Standards Review Committee. This motion was seconded by Supervisor Dix and carried by unanimous vote.

CONFIRMATION:

Supervisor Hyland moved that the Board confirm the following appointment to the Engineering Standards Review Committee:

- Mr. John E. Krobath as the Virginia Association of Surveyors Representative.

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

ENVIRONMENTAL QUALITY ADVISORY COUNCIL

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

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

FAIRFAX AREA COMMISSION ON AGING

Supervisor Dix moved the reappointment of Ms. Gerri F. Evans as the Hunter Mill District Representative to the Fairfax Area Commission on Aging. This motion was seconded by Supervisor Connolly and carried by unanimous vote.

Supervisor Kauffman moved the reappointment of Ms. Mildred Corbin as the Lee District Representative to the Fairfax Area Commission on Aging. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

Supervisor Gross moved the reappointment of Mr. Richard Risk as the Mason District Representative to the Fairfax Area Commission on Aging. This motion was seconded by Supervisor Connolly and carried by unanimous vote.

Supervisor Hyland moved the reappointment of Mr. George Myers as the Mount Vernon District Representative to the Fairfax Area Commission on Aging. This motion was seconded by Supervisor Connolly and carried by unanimous vote.

Supervisor Frey moved the reappointment of Ms. Christine Gaines as the Sully District Representative to the Fairfax Area Commission on Aging. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

FAIRFAX AREA DISABILITY SERVICES BOARD

(NOTE: The appointments of the Mount Vernon and the Sully District Representatives to the Fairfax Area Disability Services Board were deferred.)

FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD

Supervisor Dix announced that Ms. Sarah M. Escowitz, Hunter Mill District Representative to the Fairfax-Falls Church Community Services Board, is resigning and asked unanimous consent that the Board direct staff to prepare a Certificate of Appreciation to be presented to her at a future Board meeting recognizing her years of public service. Without objection, it was so ordered.

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

HISTORY COMMISSION

Chairman Hanley moved the appointment of Mr. Kenneth L. Bonner, Jr. as the At-Large

(Architect) Representative to the History Commission. This motion was seconded by Supervisor Connolly and carried by unanimous vote.

HUMAN RIGHTS COMMISSION

Supervisor Hyland moved the appointment of Ms. Lynn D. Clark to fill the unexpired term of Mr. Thomas Gallahue as an At-Large Representative to the Human Rights Commission. This motion was seconded by Supervisor Connolly and carried by unanimous vote.

HUMAN SERVICES COUNCIL

Supervisor Connolly moved the appointment of Mr. Henry Wulf to fill the unexpired term of Ms. Lettie Fleetwood as the Providence District Representative to the Human Services Council. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

JUVENILE COURT CITIZEN ADVISORY COUNCIL

(NOTE: The appointments of the Mount Vernon and the Sully District Representatives to the Juvenile Court Citizen Advisory Council were deferred.)

LIBRARY BOARD OF TRUSTEES

Supervisor Kauffman moved the reappointment of Mr. Mark Sickles as the Lee District Representative to the Library Board of Trustees. This motion was seconded by Supervisor Gross and carried by unanimous vote.

(NOTE: Later in the meeting, further action was taken regarding the Library Board of Trustees. See page 11.)

MECHANICAL ADVISORY (HVAC) BOARD

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

OVERSIGHT COMMITTEE ON DRINKING AND DRIVING

(NOTE: The appointment of the At-Large Representative to the Oversight Committee on Drinking and Driving was deferred.)

PLUMBING ADVISORY BOARD

[NOTE: The appointment of the At-Large (Master Plumber) Representative to the Plumbing Advisory Board was deferred.]

ROAD VIEWERS BOARD

(NOTE: The appointment of the At-Large Representative to the Road Viewers Board was deferred.)

SMALL AND MINORITY BUSINESS ENTERPRISE PROGRAM ADVISORY COMMISSION

(NOTE: The appointments of the Dranesville and the Lee District Representatives to the Small and Minority Business Enterprise Program Advisory Committee were deferred.)

SCHOOL BOARD REPRESENTATIVE FOR THE LIBRARY BOARD OF TRUSTEES

(NOTE: Earlier in the meeting, an appointment was made to the Library Board of Trustees. See page 10.)

Chairman Hanley circulated copies of a resignation letter she received from Ms. Pamela Spencer, the School Board Representative on the Library Board of Trustees.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved that the Board direct staff to contact the School Board to request a nominee for this position. This motion was seconded by Supervisor Mendelsohn and carried by unanimous vote.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

16. **ADMINISTRATIVE ITEMS** (Tape 3)

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

Supervisor Connolly asked to amend the motion to consider separately Administrative Item 9-Authorization to Advertise a Public Hearing Regarding the Conveyance of County-Owned Property Located at 10000 Blake Lane, Oakton, Tax Map 47-2((7))-5a, to ALD Group, Incorporated (Providence District), and this was accepted.

Supervisor Mendelsohn called the Board's attention to Administrative Item 18 -Authorization to Advertise a Public Hearing on Proposed Amendments to the Public Facilities Manual (PFM) Regarding Street Standards (Countywide), and a discussion ensued with input from Michael W. Keffer, staff, Department of Environmental Management (DEM).

The question was called on the motion to approve the Administrative Items, as amended, which carried by unanimous vote, Supervisor Bulova, Supervisor Connolly, Supervisor

Dix, Supervisor Frey, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE."

ADMIN 1 - STREETS INTO THE SECONDARY SYSTEM (MOUNT VERNON, PROVIDENCE AND SULLY DISTRICTS)

- (R) Approved the request that certain streets listed in the Memorandum to the Board dated April 27, 1998, be recommended into the State Secondary System:

<u>Subdivision</u>	<u>District</u>	<u>Street</u>
Washington Woods on The Potomac, Section Two, Phase II	Mount Vernon	Ludgate Drive, Route 4314
The Retreat at Sycamore Ridge	Providence	Rosemoor Lane, Route 3455
Wolftrap Vale, Section One	Providence	Westwood Mews Court Wolftrap Road, Route 696 George Washington Road, Route 2794 George Washington Road, Route 2794 Additional right-of-way only
Wolftrap Vale, Section Two	Providence	Wolftrap Vale Court Wolftrap Road, Route 696, Additional right-of-way only
Field Encampment Road, Phase II	Sully	Field Encampment Road, Route 8352 Saint German Drive, Route 5402

ADMIN 2 - EXTENSION OF REVIEW PERIOD FOR PUBLIC FACILITY REVIEW APPLICATIONS

Authorized the extension of the review period for the two 2232 Public Facility Review Applications listed in the Memorandum to the Board dated April 27, 1998, until October 27, 1998, to ensure compliance with the 60-day review requirement mandated by Section 15.2-2232 of the *Code of Virginia*.

ADMIN 3 - INSTALLATION OF MULTI-WAY STOPS AT THE INTERSECTIONS OF BARRETT ROAD AND WESTMORELAND ROAD, AND BARRETT ROAD AT ROUTE 50 SERVICE DRIVE (MASON DISTRICT)

- Endorsed the installation of multi-way stops at the following intersections:
 - Barrett Road (Route 2310) and Westmoreland Road (Route 1713);
 - Barrett Road (Route 2310) and Route 50 service drive; and
- Directed staff to request the Virginia Department of Transportation (VDOT) to approve the installation of the multi-way stops and install these signs at the earliest possible date.

ADMIN 4 - INSTALLATION OF MULTI-WAY STOP AT THE INTERSECTION OF TREE LINE DRIVE AND ROUND LICK LANE (SULLY DISTRICT)

- Endorsed the installation of a multi-way stop at the following intersection:
 - Tree Line Drive (Route 7023) and Round Lick Lane (Route 7025); and
- Directed staff to request the Virginia Department of Transportation (VDOT) to approve the installation of the multi-way stops and install these signs at the earliest possible date.

ADMIN 5 - ADDITIONAL TIME TO COMMENCE CONSTRUCTION FOR SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 80-S-133, MCDONALD'S CORPORATION (CURRENTLY LEE DISTRICT)

- (AT) Approved the request for 10 months of additional time to commence construction for Special Exception Amendment Application SEA 80-S-133, until January 17, 1999, pursuant to the provisions of Section 9-015 of the Zoning Ordinance.

ADMIN 6 - ADDITIONAL TIME TO COMMENCE CONSTRUCTION FOR SPECIAL EXCEPTION APPLICATION SE 91-V-039, FAIRFAX INDUSTRIAL PARK ASSOCIATES (MOUNT VERNON DISTRICT)

- (AT) Approved the request for 60 months of additional time to commence construction for Special Exception Application SE 91-V-039, until March 22, 2003, pursuant to the provisions of Section 9-015 of the Zoning Ordinance.

ADMIN 7 - ADDITIONAL TIME TO COMMENCE CONSTRUCTION FOR SPECIAL EXCEPTION APPLICATION SE 95-S-015, BURKE VILLAGE CENTER ASSOCIATES LIMITED PARTNERSHIP (SPRINGFIELD DISTRICT)

- (AT) Approved the request for 30 months of additional time to commence construction for Special Exception Application SE 95-S-015, until October 30, 2001, pursuant to the provisions of Section 9-015 of the Zoning Ordinance.

ADMIN 8 - AUTHORIZATION FOR THE COUNTY EXECUTIVE TO SIGN A WAIVER IN SUPPORT OF THE VIRGINIA COOPERATIVE EXTENSION, VIRGINIA POLYTECHNIC INSTITUTE AND STATE UNIVERSITY (VPI&SU) GRANT PROPOSAL TO THE VIRGINIA OFFICE OF JUVENILE JUSTICE AND DELINQUENCY PREVENTION TO CONDUCT A JUVENILE VIOLENCE PREVENTION PROJECT IN FAIRFAX COUNTY

Authorized the County Executive to sign a waiver from the Virginia Office of Juvenile Justice and Delinquency Prevention grant in support of the Virginia Cooperative Extension, Virginia Polytechnic Institute and State University (VPI&SU), for the Barrios Unidos Violence Prevention Project.

ADMIN 9 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING REGARDING THE CONVEYANCE OF COUNTY-OWNED PROPERTY LOCATED AT 10000 BLAKE LANE, OAKTON, TAX MAP 47-2((7))-5A, TO ALD GROUP, INCORPORATED (PROVIDENCE DISTRICT)

(NOTE: Later in the meeting, action was taken to defer action on this item. See Clerk's Summary Item CL#17.)

ADMIN 10 - AUTHORIZATION FOR THE FAIRFAX COUNTY POLICE DEPARTMENT TO SUBMIT A GRANT RENEWAL APPLICATION TO THE DEPARTMENT OF CRIMINAL JUSTICE SERVICES TO SUPPORT THE LOCAL VICTIM SERVICES SECTION

Approved the Fairfax County Police Department's submission of a grant renewal application to the Department of Criminal Justice Services in the amount of \$161,414 to support the local Victim Services Section. No local cash match is required.

ADMIN 11 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 98062 FOR THE DEPARTMENT OF HEALTH'S COMPREHENSIVE AIDS RESOURCES EMERGENCY (CARE) ACT TITLE I GRANT

- (SAR) Approved Supplemental Appropriation Resolution (SAR) AS 98062 in the amount of \$68,899 for the Department of Health's Comprehensive AIDS Resources Emergency (CARE) Act Title I grant award administered by the Northern Virginia Planning District Commission (NVPDC).

ADMIN 12 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 98063 FOR THE DEPARTMENT OF HEALTH'S COMPREHENSIVE AIDS

RESOURCES EMERGENCY (CARE) ACT TITLE II GRANT

- (SAR) Approved Supplemental Appropriation Resolution (SAR) AS 98063 in the amount of \$4,743 for the Department of Health's Comprehensive AIDS Resources Emergency (CARE) Act Title II grant award administered by the Northern Virginia Planning District Commission (NVPDC).

ADMIN 13 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 98065 FOR THE DEPARTMENT OF COMMUNITY AND RECREATION SERVICES' 1998 SUMMER LUNCH PROGRAM FOR CHILDREN

- (SAR) Approved Supplemental Appropriation Resolution (SAR) AS 98065 in the amount of \$90,695 for the Department of Community and Recreation Services' 1998 Summer Lunch Program for Children. This funding includes \$84,096 in United States (US) Department of Agriculture (USDA) funds and \$6,599 in a local cash match.

ADMIN 14 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON A PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 3 (COUNTY EMPLOYEES), SUPPLEMENTAL RETIREMENT SYSTEM ORDINANCE, TO REQUIRE SPOUSAL ACKNOWLEDGEMENTS ON APPLICATIONS FOR RETIREMENT

- (A) Authorized the advertisement of a public hearing to be held before the Board on **May 18, 1998 at 4:00 p.m.** on a proposed amendment to the Code of the County of Fairfax, Chapter 3 (County Employees) to require spousal acknowledgements on applications for retirement.

ADMIN 15 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON A PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 3 (COUNTY EMPLOYEES), SUPPLEMENTAL RETIREMENT SYSTEM ORDINANCE, TO PERMIT A CHANGE OF THE CHARACTER OF A SERVICE-CONNECTED DISABILITY AFTER THE MEMBER'S RETIREMENT

- (A) Authorized the advertisement of a public hearing to be held before the Board on **May 18, 1998 at 4:00 p.m.** on a proposed amendment to the Code of the County of Fairfax, Chapter 3 (County Employees) to permit a change of the character of a service-connected disability after the member's retirement.

ADMIN 16 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON A PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 3 (COUNTY EMPLOYEES), SUPPLEMENTAL RETIREMENT SYSTEM ORDINANCE, TO SUSPEND SERVICE-CONNECTED DISABILITY BENEFITS FOR UNJUSTIFIED REFUSAL TO COOPERATE WITH WORKERS' COMPENSATION

- (A) Authorized the advertisement of a public hearing to be held before the Board on **May 18, 1998 at 4:00 p.m.** on a proposed amendment to the Code of the County of Fairfax, Chapter 3 (County Employees), Supplemental Retirement System Ordinance, to suspend service-connected disability benefits for unjustified refusal to cooperate with Workers' Compensation.

ADMIN 17 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON A PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 3 (COUNTY EMPLOYEES), UNIFORMED RETIREMENT SYSTEM ORDINANCE, REGARDING THE REVOCATION OF OPTIONAL SURVIVOR BENEFIT AFTER DIVORCE

- (A) Authorized the advertisement of a public hearing to be held before the Board on **May 18, 1998 at 4:00 p.m.** on a proposed amendment to the Code of the County of Fairfax, Chapter 3 (County Employees), Uniformed Retirement System Ordinance, regarding the revocation of optional survivor benefit after divorce.

ADMIN 18 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE PUBLIC FACILITIES MANUAL (PFM) REGARDING STREET STANDARDS (COUNTYWIDE)

- (A) (NOTE: Earlier in the meeting, this item was discussed by the Board. See page 11.)

Authorized the advertisement of a public hearing to be held before the Planning Commission on May 21, 1998 at 8:15 p.m., and before the Board on **June 8, 1998 at 3:30 p.m.** on proposed amendments to the Public Facilities Manual (PFM) as follows:

- Option A: Advertise proposed amendments which reduce street width standards to match current Virginia Department of Transportation (VDOT) Subdivision Street Requirements with the exception of the cul-de-sac width standard. In addition, advertise proposed amendments concerning right-of-way width standards for streets and cul-de-sacs, disabled parking signs, minimum fire lane width and parking requirements for street widths less than 7.2 meters; and
- Option B: In addition to the amendments proposed in Option A, advertise a proposed amendment which reduces the cul-de-sac width standards to match the VDOT standard.

ADMIN 19 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO

CONSIDER THE VACATION AND ABANDONMENT OF PORTIONS OF LASALLE AVENUE AND COLONIAL LANE (PROVIDENCE DISTRICT)

- (A) Authorized the advertisement of a public hearing to be held before the Board on **June 8, 1998 at 3:30 p.m.** to consider the adoption of an ordinance vacating and order abandoning portions of LaSalle Avenue (Route 2750) and Colonial Lane (Route 1074).

ADMIN 20 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO CONSIDER THE VACATION AND ABANDONMENT OF PORTIONS OF LORD FAIRFAX ROAD (PROVIDENCE DISTRICT)

- (A) Authorized the advertisement of a public hearing to be held before the Board on **May 20, 1998 at 4:30 p.m.** to consider the adoption of an ordinance vacating and order abandoning portions of Lord Fairfax Road (Route 837).

17. **ADMIN 9 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING REGARDING THE CONVEYANCE OF COUNTY-OWNED PROPERTY LOCATED AT 10000 BLAKE LANE, OAKTON, TAX MAP 47-2((7))-5A, TO ALD GROUP, INCORPORATED (PROVIDENCE DISTRICT)** (Tape 3)

Supervisor Connolly moved to defer action on Administrative Item 9 -Authorization to Advertise a Public Hearing Regarding the Conveyance of County-Owned Property Located at 10000 Blake Lane, Oakton, Tax Map 47-2((7))-5a, to ALD Group, Incorporated (Providence District). This motion was seconded by Supervisor McConnell and carried by unanimous vote.

AM:am

18. **A-1 - FAIRFAX COUNTY'S COMMITMENT TO MAKE LOCAL PAYMENTS SUPPORTING THE FISCAL YEAR (FY) 1999 METRORAIL CONSTRUCTION PROGRAM BUDGET (COUNTYWIDE)** (Tape 4)

On motion of Supervisor Connolly, seconded by Supervisor Kauffman, and carried by unanimous vote, the Board concurred in the recommendation of staff and approved the County's Fiscal Year (FY) 1999 Fifth Interim Capital Contributions Agreement (ICCA-V) commitment of \$4,093,000 to support the Metrorail Construction Program.

19. **A-2 - CAPITAL BELTWAY - VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) PHASE TWO STUDY (COUNTYWIDE)** (Tape 4)

Supervisor McConnell moved that the Board concur in the recommendation of staff and approve the letter to the Virginia Department of Transportation (VDOT), emphasizing its concerns regarding the Capital Beltway Phase Two project. The second to this motion was inaudible.

Supervisor Kauffman moved to amend the motion to add a paragraph to the letter as follows:

"Finally, with the three major projects now proceeding on the Capital Beltway, i.e., the Woodrow Wilson Bridge replacement, the Springfield Interchange Reconstruction, and the Capital Beltway Phase Two Study, it should be recognized that only one short segment of the Beltway remains to be studied in further detail. The Board requests that the Department initiate the NEPA phase for this remaining Beltway segment between Telegraph Road and South Van Dorn Street Interchanges as a concurrent phase of the Beltway study."

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

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

20. **A-3 - AUTHORIZATION TO CONTRACT FOR A FEASIBILITY STUDY TO ANALYZE ADDITIONAL PARKING ALTERNATIVES AT THE VIENNA METRORAIL STATION (PROVIDENCE DISTRICT)** (Tape 4)

Following discussion, Supervisor Connolly moved that the Board concur in the recommendation of staff and:

- Approve the scope of work and project schedule for additional parking at the Vienna Metrorail Station; and
- Direct staff to seek \$200,000 from Fairfax County's parking surcharge account at the Washington Metropolitan Area Transit Authority (WMATA) to fund this study.

This motion was seconded by Supervisor Mendelsohn.

Supervisor Dix asked to amend the motion that the Board direct staff to include the elected officials of the Town of Vienna in the discussion of this project, and this was accepted.

Supervisor Kauffman asked unanimous consent that the Board direct staff to address the parking situation at the Franconia-Springfield Metro Station as the parking garage is at 80 percent capacity on a daily basis. Without objection, it was so ordered.

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

21. **A-4 - ENDORSEMENT OF THE VIRGINIA DEPARTMENT OF TRANSPORTATION'S (VDOT) DESIGN PLANS FOR REPLACEMENT OF OLD MILL ROAD BRIDGE OVER NORTH FORK DOGUE CREEK (MOUNT VERNON DISTRICT)** (Tape 4)

On motion of Supervisor Hyland, seconded by Supervisor McConnell, and carried by unanimous vote, the Board concurred in the recommendation of staff and endorsed the design plans to replace the Old Mill Road bridge over the North Fork of Dogue Creek as presented at the March 5, 1998, location and design public hearing, including a 3.0 meter (10-foot) trail and a 1.5 meter (five foot) sidewalk on the bridge subject to the modifications outlined in the Memorandum to the Board dated April 27, 1998.

22. **A-5 - AWARD OF HOME PROGRAM FUNDS TO THREE NON-PROFIT HOUSING DEVELOPMENT CORPORATIONS (COUNTYWIDE)** (Tape 4)

On motion of Supervisor Connolly, seconded by Supervisor Hyland, and carried by unanimous vote, the Board concurred in the recommendation of staff and approved awards of Home Improvement Partnerships Program (HOME) funds to Robert Pierre Johnson Housing Development Corporation (RPJ), Reston Interfaith Housing Corporation (RIHC), and Catholics for Housing, Incorporated (CFH).

23. **A-6 - APPROVAL OF POINT SOURCE GRANT AGREEMENT BETWEEN THE COUNTY OF FAIRFAX AND THE COMMONWEALTH OF VIRGINIA (COUNTYWIDE)** (Tape 4)

On motion of Supervisor Connolly, seconded by Supervisor Hyland, and carried by unanimous vote, the Board concurred in the recommendation of staff and:

- Approved the Point Source Grant Agreement as outlined in the Memorandum to the Board dated April 27, 1998; and
- Authorized the County Executive to execute the Agreement on behalf of the County.

24. **A-7 - REVISIONS TO CHAPTERS 2 AND 10 OF THE PERSONNEL REGULATIONS** (Tape 4)

On motion of Supervisor Gross, seconded by Supervisor Connolly, and carried by unanimous vote, the Board concurred in the recommendation of staff and approved the proposed revisions to Chapters 2 and 10 of the Personnel Regulations to permit Fire and Rescue Department Captains and Battalion Chiefs to earn straight time pay when working overtime and to expand eligibility in the Fire and Rescue Department Sick Leave Bank to include all uniformed employees.

25. **A-8 - AMENDMENTS TO THE COUNTY'S CLASSIFICATION/COMPENSATION PLANS - PUBLIC SAFETY COMMUNICATIONS CLASSES**
(Tape 4)

Follow discussion, with input from Peter J. Schroth, Director, Office of Personnel, and Michael B. Fischel, Director, Public Safety Communications Center, Police Department, Supervisor Gross moved that the Board concur in the recommendation of staff and:

- Approve amendments to the County's Classification and Compensation Plans necessary to implement a skill-based classification and compensation system for positions in the Public Safety Communications Center (PSCC);
- Authorize the implementation of an incentive bonus of up to \$1200 a year for a limited number of PSCC employees while they serve as one-on-one trainers in a formal, structured training program; and
- Establish a new single-position class entitled Public Safety Communications Training Coordinator, grade P-20 (\$34,599 - \$54,673).

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

26. **A-9 - AMENDMENTS TO THE COUNTY'S CLASSIFICATION/COMPENSATION PLANS - CRIME ANALYST SERIES** (Tape 4)

Following discussion, with input from Peter J. Schroth, Director, Office of Personnel, Supervisor Kauffman moved that the Board concur in the recommendation of staff and approve amendments to the County's Classification and Compensation Plans necessary to establish the classes of Crime Analyst I, S-19 (\$31,382 - 48,575) and Crime Analyst II, S-23 (\$37,821 - 58, 536). This motion was seconded by Supervisor Gross.

Following input from Roberta Deegan, Acting-Supervisor, Classification and Compensation Division, Office of Personnel, Supervisor Kauffman amended the motion to direct staff to revise the Required Knowledge, Skills, and Abilities (KSAs) contained in Attachment I of the Memorandum to the Board as follows:

- From: Knowledge of the Police Department's reporting systems **TO** Ability to learn the Police Department's reporting system; and
- From: Working knowledge of Police Department operations and practices **TO** Ability to learn the Police Department operations and practices.

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

27. **A-10 - AMENDMENTS TO THE COUNTY'S CLASSIFICATION/**

COMPENSATION PLANS - HUMAN SERVICE WORKER CLASS SERIES

(Tape 4)

On motion of Supervisor Gross, seconded by Supervisor Connolly, and carried by a vote of nine, Supervisor Dix being out of the room, the Board concurred in the recommendation of staff and approved amendments to the County's Classification and Compensation Plans necessary to:

- Create a new Human Service Worker class series, to consist of the following classes:
 - Human Service Worker II, S-16 (\$27,328 - 46,300);
 - Human Service Worker II, S-18 (\$29,954 - 46,365);
 - Human Service Worker III, S-21 (\$34,485 - 53,376);
 - Human Service Worker IV, S-23 (\$37,821 - 58,536);
 - Human Service Work V, S-25 (\$41,662 - 64,485); and
- Abolish the following classes:
 - Eligibility Worker (S-16);
 - Senior Eligibility Worker, (S-18); and
 - Senior Eligibility Supervisor (S-25).

28. **A-11 - AMENDMENTS TO THE COUNTY'S CLASSIFICATION/COMPENSATION PLANS - INTERNAL IT CONSULTANT (EXEMPT)** (Tape 4)

On motion of Supervisor Gross, seconded by Supervisor Hyland, and carried by a vote of nine, Supervisor Dix being out of the room, the Board concurred in the recommendation of staff and approved amendments to the County's Classification and Compensation Plans necessary to create an exempt class entitled Internal IT Consultant (grade X-01) to facilitate the hiring of technical experts to maintain and/or enhance the County's IT systems.

29. **A-12 - APPROVAL OF AN AMENDMENT TO A SECTION 108 LOAN APPLICATION TO FUND THE REVITALIZATION LOAN PROGRAM** (Tape 4)

On motion of Supervisor Mendelsohn, seconded by Supervisor Kauffman, and carried by a vote of nine, Supervisor Dix being out of the room, the Board concurred in the recommendation of staff and approved the amended application for a Section 108 loan for revitalization activities.

30. **A-13 - SALE OF GENERAL OBLIGATION BONDS, SERIES 1998A** (Tape 4)

(Bonds)

(Rs) Following discussion, with input from Leonard P. Wales, Assistant Director, Office of Management and Budget (OMB), Supervisor Connolly moved that the Board concur in the recommendation of staff and:

- Adopt the Resolution authorizing the issuance of the bonds, which also authorizes the execution and delivery of a Continuing Disclosure Agreement;
- Adopt the Resolution providing for the sale of the bonds which also approves the form of the notice of sale and the Official Statement, and authorizes the Chairman to sign the Official Statement; and
- Adopt the Resolution delegating to the County Executive or the Director of the Office of Management and Budget (OMB) authority to award the bonds to the best bidder. Bond Counsel has advised that this form of authorization is acceptable and consistent with previous bond sales. The winning Bid must offer the lowest true interest cost, and the true interest cost rate must not exceed six and one half percent per annum.

This motion was seconded by Supervisor Bulova and carried by unanimous vote, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE."

31. **C-1 - AUTHORIZATION TO IMPLEMENT THE CONSTRICTED COLLECTION AREA POLICY IN COUNTY SANITARY DISTRICTS (DRANESVILLE, LEE, MASON, MOUNT VERNON, AND PROVIDENCE DISTRICTS)** (Tape 4)

Following discussion, with input from Jerry A. Hubbard, Director, Solid Waste Collection and Recycling Division, Department of Public Works (DPW), Supervisor Gross moved to defer this item until May 11, 1998. This motion was seconded by Supervisor Connolly and carried by unanimous vote.

32. **C-2 - REAL ESTATE TAX ABATEMENT ORDINANCE** (Tape 4)

The Board next considered an item contained in the Memorandum to the Board dated April 27, 1998 presenting the staff response to several questions relating to the total square footage restriction for residential real estate subject to the Tax Abatement program.

Supervisor Dix moved that the Board direct staff to schedule a public hearing to be held before the Board on June 29, 1998 at 4:00 p.m. to consider a proposed amendment to the Code of the County of Fairfax, Chapter 4 (Taxation and Finance) that would allow up to a 30 percent increase in the footprint of a residential structure. This motion was seconded by Supervisor Hyland.

Following discussion, with input from Kevin C. Greenlief, Director, Department of Tax Administration (DTA), Supervisor Mendelsohn asked unanimous consent that the Board direct staff to provide information as to the purpose of providing tax incentives to citizens who double the size of their houses. Without objection, it was so ordered.

Supervisor Hyland asked unanimous consent that the Board direct staff to provide information as to allowing those who cannot add a second story to the home because of the nature of the structure versus adding the same amount of extra square footage horizontally. Without objection, it was so ordered.

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

33. **I-1 - COMMENT LETTER TO THE VIRGINIA HOUSING DEVELOPMENT AUTHORITY (VHDA) ON THE APARTMENTS AT NORTH POINT (HUNTER MILL DISTRICT)** (Tape 4)

The Board next considered an item contained in the Memorandum to the Board dated April 27, 1998 requesting authorization for staff to sign the letter to the Virginia Housing Development Authority (VHDA) for Reston Interfaith Housing Corporation Partners (RIHC Partners, Limited Partnership) to include with its tax credit application.

The staff was directed administratively to proceed as proposed.

34. **I-2 - COMMENT LETTER TO THE VIRGINIA HOUSING DEVELOPMENT AUTHORITY (VHDA) ON CASTEL LANI MEADOWS (SULLY DISTRICT)** (Tape 4)

The Board next considered an item contained in the Memorandum to the Board dated April 27, 1998 to sign the letter on Castel Lani Meadows to be forwarded to the Virginia Housing Development Authority (VHDA) with the tax credit application from Castellani Meadows Limited Partnership.

The staff was directed administratively to proceed as proposed.

35. **I-3 - CONTRACT AWARD - ADDITIONS AND RENOVATIONS TO DUAL DIAGNOSIS FACILITY (SULLY DISTRICT)** (Tape 4)

The Board next considered an item contained in the Memorandum to the Board dated April 27, 1998 requesting authorization for staff to:

- Award a contract which includes the base Bid and Alternate I to Sumter Contracting Corporation in the amount of \$1,156,077 for

the construction of Project 88B002, Additions and Renovations to the Dual Diagnosis Facility, in Subfund 311, County Bond Construction; and

- Reallocate funds as outlined in the Memorandum to the Board.

36. **I-4 - CONTRACT AWARD FOR ENVIRONMENTAL ENGINEERING SERVICES, ADDENDUM NUMBER ONE, TO WETLAND STUDIES AND SOLUTIONS, INCORPORATED (COUNTYWIDE)** (Tape 4)

The Board next considered an item contained in the Memorandum to the Board dated April 27, 1998 requesting authorization for staff to award addendum to Wetland Studies and Solutions, Incorporated, in the amount of \$80,000 for a total contract amount of \$170,000 for consultant engineering services to provide environmental engineering services on County projects which are being designed by County staff and/or when environmental engineering services are not part of a design contract with an outside consulting firm.

The staff was directed administratively to proceed as proposed.

37. **I-5 - VIRGINIA MUNICIPAL LEAGUE (VML) 1998 POLICY COMMITTEE NOMINATIONS** (Tape 4)

The Board next considered an item contained in the Memorandum to the Board dated April 27, 1998 requesting nominations for the Virginia Municipal League (VML) 1998 Policy Committees.

Chairman Hanley asked that Board Members who are interested in serving on any of these committees contact Catherine A. Chianese, Assistant to the County Executive, by May 8, 1998.

ADDITIONAL BOARD MATTERS

38. **1998 LORDS AND LADIES OF FAIRFAX** (Tape 5)

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved that the Board direct staff to prepare a Proclamation for May 18, 1998 to recognize the:

- 1998 Lords and Ladies of Fairfax; and
- Sponsors of the 1997 Fairfax Fair.

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

39. **PROCLAMATION TO RECOGNIZE THE 25TH ANNIVERSARY OF THE HEALTH CARE ADVISORY BOARD (HCAB)** (Tape 5)

Chairman Hanley moved that the Board direct staff to:

- Prepare a Proclamation for June 29, 1998 to recognize the 25th anniversary of the Health Care Advisory Board (HCAB); and
- Invite the appropriate individuals to appear before the Board to receive this Proclamation.

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

40. **CERTIFICATE OF APPRECIATION TO THE FREDDIE MAC LEGAL DIVISION** (Tape 5)

Chairman Hanley stated that the American Bar Association (ABA) Standing Committee on Pro Bono and Public Service has awarded the ABA Pro Bono Publico Award to the Freddie Mac Legal Division for its longtime dedication to providing pro bono legal services to the poor.

Therefore, Chairman Hanley moved that the Board extend congratulations to Freddie Mac Legal Division as recipient of the ABA Pro Bono Publico Award and direct staff to invite representatives from Freddie Mac Legal Division to appear before the Board to be recognized. This motion was seconded by Supervisor Mendelsohn and carried by unanimous vote.

41. **FAIRFAX PARTNERSHIP FOR YOUTH, INCORPORATED** (Tape 5)

Chairman Hanley stated that the Fairfax Partnership for Youth, Incorporated is starting a series of four County Youth Issue Task Forces beginning Thursday, April 30, 1998 and community participation is invited.

Therefore, Chairman Hanley moved that the Board direct the Office of Public Affairs to work with the Fairfax Partnership for Youth, Incorporated to publicize the Task Force meetings throughout Fairfax County. This motion was seconded by Supervisor Mendelsohn and carried by unanimous vote.

42. **RESOLUTION HONORING MR. ROBERT J. BYRNE** (Tape 5)

Chairman Hanley said that Fairfax County, the American Association of Retired People (AARP) and the Oakton Glen Community has lost a valuable citizen volunteer. Mr. Robert J. Byrne passed away on March 7, 1998. She stated that Mr. Byrne contributed substantially to the community.

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

- Prepare a Resolution to honor his efforts; and
- Invite the appropriate individuals to appear before the Board to receive it.

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

(NOTE: Later in the meeting, there was further discussion of Mr. Byrne. See Clerk's Summary Item CL#50.)

43. **FAIRFAX COUNTY HOME PAGE** (Tape 5)

Chairman Hanley commented that the Office of Management and Budget (OMB) did a great job of making the text of the entire Fiscal Year (FY) 1999 advertised budget available on-line on the Fairfax County Home page this year. The Code of the County of Fairfax was also recently added to the web page, as was an updated version of the Fairfax County Citizens handbook, and home pages for the Community Services Board (CSB) and the Fairfax County Disabilities Services Board. As more and more information is made available to citizens via the County website, more citizens are turning to the internet as a source of information and a point of contact with the County.

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

- Create a page on the County website for the Department of Telecommunications and Consumer Services;
- Include on the County website:
 - A copy of the directory of Youth Services published by the Fairfax Partnership for Youth, Incorporated; and
 - Information as to the Chairman of each of the Area Plans Review District Task Forces and when their meetings are held.

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

44. **DRAFT TRANSPORTATION PLANNING BOARD (TPB) VISION** (Tape 5)

Chairman Hanley distributed copies of the draft Transportation Planning Board (TPB) Vision and moved that the Board direct staff to review and submit its comments to the Metropolitan Area Council of Governments (COG) by July 15, 1998. This motion was seconded by Supervisor Bulova.

Supervisor Kauffman stated that he had received a draft letter commenting on the reauthorization of the Intermodal Surface Transportation Efficiency Act (ISTEA) which

included a listing of Virginia projects. Only the north section of the Fairfax County Parkway was on the list when the entire Parkway should have been included. Therefore, Supervisor Kauffman asked unanimous consent that the Board direct staff to include all of the Fairfax County Parkway on the list. Without objection, it was so ordered.

45. **PERIMETER RULE AT NATIONAL AIRPORT** (Tape 5)

Chairman Hanley circulated to all Board Members a copy of the report regarding the Perimeter Rule at National Airport, but said she would defer to Supervisor McConnell who also had a Board Matter regarding this item.

Supervisor Dix asked unanimous consent that the Board direct staff to report with information as to when comments were last sent on the Perimeter Rule and the Slot Rule. Without objection, it was so ordered.

(NOTE: Later in the meeting, additional information was distributed to the Board on the perimeter rule at National and Dulles Airports. See Clerk's Summary Items CL#87 and CL#89.)

46. **LETTER FROM THE FAIRFAX COUNTY SCHOOL BOARD REGARDING MEDIA GENERAL** (Tape 5)

Chairman Hanley circulated a copy of a letter from the Fairfax County School Board regarding the distribution of the funds from the Media General Franchise. She asked unanimous consent that the Board direct staff to circulate a chart showing the current amount and what the proposed amount is in relation to how much money goes where and for what. Without objection, it was so ordered.

Supervisor Connolly moved that the Board direct the Chairman to respond to the School Board's letter. This motion was seconded by Supervisor Bulova.

Supervisor Frey asked to amend the motion to include a third column on the chart to show the amount the School Board is requesting and include this chart with the response letter, and this was accepted.

Supervisor McConnell asked unanimous consent that the Board direct staff to determine what actions the surrounding counties are taking regarding this item. Without objection, it was so ordered.

Supervisor Kauffman asked to amend the motion to direct staff to determine which of the key channels the School Board wants to unscramble, and this was accepted.

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

47. **LETTER FROM THE NORTHERN VIRGINIA REGIONAL PARK AUTHORITY (NVRPA)** (Tape 5)

Chairman Hanley circulated to Board Members a copy of a letter from the Northern

Virginia Regional Park Authority (NVRPA) regarding admission fees at Meadowlark Gardens.

48. **LETTER FROM THE FAIRFAX COUNTY RETIRED EMPLOYEES ASSOCIATION** (Tape 5)

Chairman Hanley circulated to Board Members a copy of a letter from the Fairfax County Retired Employees Association regarding a cost of living adjustment increase.

49. **TEAM OMEGA PROJECT TEAM** (Tape 5)

With a notation that the name of Mr. Chris Worshefsky was omitted from the Team Omega Project Team listing in the Courier, Chairman Hanley asked unanimous consent that the Board direct staff to insert a correction in the next edition of the *Courier*. Without objection, it was so ordered.

50. **MR. ROBERT J. BYRNE** (Tape 5)

(NOTE: Earlier in the meeting, Mr. Byrne's death was announced. See Clerk's Summary Item CL#42.)

Supervisor Connolly stated that he had recently discovered that Mr. Robert J. Byrne, has passed away. He noted that Mr. Byrne worked with senior Medicare issues and will be missed by the community.

51. **COMMUNITY FUNDING POOL RECOMMENDATIONS** (Tape 5)

Regarding the Community Funding Pool recommendations for next year, Chairman Hanley asked unanimous consent that the Board direct staff to make clear what would eliminate an applicant from consideration according to the County Procurement Procedure and circulate this list of requirements to the Board Members. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

52. **REACH OUT TO YOUTH** (Tape 5)

Supervisor Connolly announced that the Providence District Faith in Action Committee will hold the second Faith in Action Meeting titled *Reach Out to Youth*. This meeting will be held on Tuesday, May 19, 1998 at 7:00 p.m. at the Jewish Community Center of Northern Virginia, 8900 Little River Turnpike.

53. **CONCURRENT PROCESSING FOR REZONING APPLICATION RZ 1997-PR-058 AND SPECIAL EXCEPTION APPLICATION SE 97-P-076** (Tape 5)

Supervisor Connolly stated that the B.F. Saul Real Estate Investment Trust has submitted Rezoning Application RZ 1997-PR-058 and Special Exception Application SE 97-P-076 on property that is located at 1960 Chain Bridge Road. B. F. Saul is proposing to locate a Courtyard by Marriott hotel adjacent to an existing Holiday Inn in Tysons Corner. These applications are scheduled to be heard by the Planning Commission on June 25, 1998. The applicant has requested that these zoning applications be scheduled for a public hearing date before the Board.

Therefore, Supervisor Connolly moved that the Board:

- Direct the Acting-Director of the Department of Environmental Management (DEM) and Director of the Office of the Comprehensive Planning (OCP) to expeditiously and concurrently process the plans, plats, and building permits associated with RZ 1997-PR-058 and SE 97-P-076; and
- Schedule a public hearing to be held before the Board 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 it does not prejudice the consideration of the application in any way. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

54. **INTENT TO DEFER THE PUBLIC HEARINGS ON SPECIAL EXCEPTION APPLICATION SE 97-P-052, REZONING APPLICATIONS RZ 95-P-022 AND RZ 1997-PR-024, AND OUT-OF-TURN PLAN AMENDMENT S97-II-F1** (Tape 5)

Supervisor Connolly announced his intent, later in the meeting at the appropriate time, to defer the public hearings on Special Exception Application SE 97-P-052, Rezoning Applications RZ 95-P-022 and RZ 1997-PR-024 and Out-of-Turn Plan Amendment S97-II-F1.

(NOTE: Later in the meeting, these public hearings were formally deferred. See Clerk's Summary Items CL#97, CL#102, CL#120, and CL#126.)

PMH:pmh

55. **INTENT TO DEFER THE PUBLIC HEARING ON REZONING APPLICATIONS RZ 1997-LE-041, RZ 1997-LE-042, RZ 1997-LE-043 AND SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 78-L-074-05 (HILLTOP SAND AND GRAVEL COMPANY, INCORPORATED)** (Tape 6)

Supervisor Kauffman announced his intent, later in the meeting at the appropriate time, to defer the public hearing on the following applications until May 18, 1998 at 4:30 p.m.:

- Rezoning Applications RZ 1997-LE-041, RZ 1997-LE-042, RZ 1997-LE-043; and
- Special Exception Amendment Application SEA 78-L-074-05.

(NOTE: Later in the meeting, the public hearing was formally deferred. See Clerk's Summary Item CL#116.)

56. **10TH ANNUAL SPRINGFIELD DAYS CELEBRATION** (Tape 6)

Supervisor Kauffman announced that the 10th annual Springfield Days celebration will be held May 29-31, 1998 at five sites in and around Springfield. For the first time, one of the sites will be a transit station - the Springfield-Franconia Metrorail Station.

Supervisor Kauffman said that on Saturday, May 30, 1998, there will be a major "Transit Fair" at the station featuring displays, ticket giveaways and information from Metro, Fairfax Connector, Virginia Railway Express (VRE), and other transit partners.

Supervisor Kauffman noted that there will be live performances by local groups, an art exhibit and displays by community organizations. There will also be a large rendering of the Mixing Bowl reconstruction project on display and staff will be offering transit and car-pooling information for individuals who are likely to be affected by the construction. Supervisor Kauffman invited all to come to Springfield Days and to participate in the transit fair.

57. **EXPEDITIOUS PROCESSING OF SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 85-L-059-4 AND ALL SITE PLANS AND APPLICATIONS FOR ZONING APPROVALS AND PERMITS** (Tape 6)

Supervisor Kauffman said that the Browne Academy has filed Special Exception Amendment Application SEA 85-L-059-4 to revise an approved phasing plan and to make several minor site modifications.

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

- Expedite the public hearing to be held before the Board on Special Exception Amendment Application SEA 85-L-059-4 until August 3, 1998; and
- Process all Site Plans and applications for zoning approvals and permits associated with the temporary classroom trailer and for permits for demolition and new construction concurrently with the Special Exception Amendment Application.

This motion should not be construed as a favorable recommendation on the Special Exception Amendment Application by the Board and does not relieve the applicant of compliance with the provision of any applicable ordinances, regulations, or adopted standards. This motion was seconded by Supervisor Gross and carried by a vote of eight, Supervisor Hyland and Supervisor McConnell being out of the room.

58. **ADDITIONAL REPRESENTATION ON THE TREE PRESERVATION TASK FORCE** (Tape 6)

(BACs)

Supervisor Mendelsohn said that at the April 7, 1998 meeting of the Tree Preservation Task Force, the Task Force recommended that several new organizations be allowed representation.

Supervisor Mendelsohn moved that the Board approve the following organizations to be represented on the Tree Preservation Task Force:

- Virginia Department of Forestry;
- Fairfax Re-Leaf, Incorporated; and
- Citizens Committee on Land Use Planning.

This motion was seconded by Supervisor Connolly.

Following discussion, Supervisor Connolly asked to amend the motion to include representation from the League of Women Voters, and this was accepted.

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

59. **HOSPICE OF NORTHERN VIRGINIA** (Tape 6)

Supervisor Mendelsohn noted that Hospice of Northern Virginia was funded by Fairfax County for indigent care services prior to Fiscal Year (FY) 1998. Hospice provides physical, emotional and spiritual care for persons with terminal illnesses and their families. Hospice provides additional services for patients without an available care giver, allowing those patients to remain at home.

Supervisor Mendelsohn said that the County supports families and individual care through a variety of approaches:

- An individual purchase of service contracts for home based care using private providers;
- The purchase of slots for indigent clients in programs such as the INOVA HIV Services; and
- By funding regional programs as contributory agencies such as the District Home in Manassas.

Supervisor Mendelsohn stated that Hospice may meet the funding Policy guidelines for one or more of these approaches. Therefore, he moved that the Board direct staff to:

- Review alternative means to provide indigent care for persons in need of Hospice services to include, but not limited to:
 - Individual purchase of service agreements;
 - Regional cost sharing, and/or sole source contracts; and
 - Provide recommendations to the Board not later than June 15, 1998.

This motion was seconded by Supervisor Bulova.

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

60. **MEMORIAL DAY HOLIDAY - MAY 25, 1998** (Tape 6)

In observance of the Memorial Day Holiday on May 25, 1998, Supervisor Mendelsohn moved that the Board recognize this holiday and invite Gordon Randall, Commander of American Legion Post 270 in McLean, and other Veterans of Foreign Wars (VFW) representatives from across Fairfax County to appear before the Board on May 18, 1998 to receive a Certificate of Recognition honoring all Fairfax County VFWs. This motion was seconded by Chairman Hanley.

Following discussion, with input from Jean V. White, Director, Office of Public Affairs, Supervisor Kauffman asked to amend the motion to include American Legion

representatives, 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.

61. **THE MCLEAN LITTLE LEAGUE** (Tape 6)

Supervisor Mendelsohn announced that the McLean Little League is celebrating its 43rd season as one of the largest and longest running community activities in McLean and is responsible for bringing together families and the business community.

Supervisor Mendelsohn stated that the McLean Little League holds title to the ballpark on Westmoreland Street. It is independently operated and maintained without any source of funding from the County or the government. All funding to run the league and maintain the property comes from the members, sponsors, advertisers and donors. All members of the Board of Directors, support staff, coaches and snack bar operators are volunteers who give their time and energy to provide this program for the children.

Therefore, due to the fact that McLean Little League's permit for operation is up for renewal and to the unique contributions of the community to this program, Supervisor Mendelsohn moved that the Board:

- Authorize staff to waive all possible fees associated with the submittal, review and revision of McLean Little League's permit for operation; and
- Direct staff to expedite the permit process for McLean Little League to continue in operation.

This motion was seconded by Supervisor Connolly.

Following input from David P. Bobzien, County Attorney, the question was called on the motion which carried by a vote of nine, Supervisor McConnell being out of the room.

62. **CERTIFICATE OF RECOGNITION FOR RABBI LASZIO BERKOWITS**
(Tape 6)

Supervisor Mendelsohn said that Rabbi Laszio Berkowits of Temple Rodef Shalom, in Falls Church, will retire on June 30, 1998 after 35 years of service.

Because of his considerable contributions to the community and to society, Supervisor Mendelsohn moved that the Board direct staff to invite Rabbi Laszio Berkowits to appear before the Board on June 8, 1998 to receive the Board's recognition and congratulations. This motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor McConnell being out of the room.

63. **EXPEDITIOUS SCHEDULING OF A PUBLIC HEARING FOR PROFFERED
CONDITION AMENDMENT APPLICATION PCA 86-D-093-13 AND FINAL
DEVELOPMENT PLAN AMENDMENT APPLICATION FDPA 86-D-093-9**

(Tape 6)

Supervisor Mendelsohn moved that the Board direct staff to expedite a public hearing for Proffered Condition Amendment Application PCA 86-D-093-13 and Final Development Plan Amendment Application FDPA 86-D-093-9 to August 3, 1998. This motion does not relieve the applicant from compliance with the provisions of any and all applicable ordinances, regulations, or adopted standards relative to the Site Plan, nor does it in any way anticipate or guarantee approval of the Rezoning Application or Final Development Plan. This motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor McConnell being out of the room.

64. **EXPEDITIOUS REVIEW OF SPECIAL EXCEPTION APPLICATION FOR THE MCLEAN BIBLE CHURCH** (Tape 6)

Supervisor Mendelsohn moved that the Board direct staff to expedite the review of the Special Exception Application for McLean Bible Church for the property located at 8925 Leesburg Pike in the Dranesville District. This motion does not relieve the applicant from compliance with the provisions of any and all applicable ordinances, regulations, or adopted standards and does not constitute support by the Board for approval of the Special Exception. This motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor McConnell being out of the room.

65. **CONCURRENT PROCESSING OF SUBDIVISION PLANS WITH THE REVIEW OF REZONING APPLICATION RZ 1997-DR-021 (HOLLADAY PROPERTY SERVICES, INCORPORATED)** (Tape 6)

Supervisor Mendelsohn moved that the Board direct staff to process Subdivision Plans for the proposed rezoning for Holladay Property Services, Incorporated, Rezoning Application RZ 1997-DR-021, concurrently with the review of the rezoning request by the Office of Comprehensive Planning (OCP). This motion, the second to which was inaudible, carried by a vote of nine, Supervisor McConnell being out of the room.

66. **NEED FOR ADDITIONAL CASE WORKERS** (Tape 6)

Supervisor Mendelsohn distributed to Board Members correspondence from the Medical Care for Children Program (MCCP) regarding the need for additional case workers.

67. **MOUNT VERNON BAPTIST ASSOCIATION REQUEST FOR EXPEDITED REVIEW OF SPECIAL EXCEPTION APPLICATION SE 98-B-004** (Tape 6)

Supervisor Bulova stated that the Mount Vernon Baptist Association has filed Special Exception Application SE 98-B-004 to establish a public benefit association on property it owns on the east side of Roberts Road across from George Mason University (GMU). Because the parcels along Roberts Road have been under review as part of the Area Plans Review process, the Association has agreed to defer its application. That review has essentially been completed and the application can now proceed. The Association has requested expedited review of the application with a public hearing before the Board prior to the August recess.

Accordingly, Supervisor Bulova moved that the Board direct staff to schedule the public hearing to be held before the Board on August 3, 1998 at 3:30 p.m. This motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor McConnell being out of the room.

68. **BRADDOCK NIGHTS** (Tape 6)

Supervisor Bulova distributed to Board Members copies of the schedule for "Braddock Nights." She added that concerts will be held on Friday nights during the summer at:

- Lake Accotink Park in Springfield;
- Royal Lake Park in Fairfax, and
- Kings Park West in Fairfax.

Concerts begin on June 5, 1998 and the last concert will held on August 28, 1998.

Supervisor Bulova expressed her appreciation to the Giant Food and *The Washington Post* who are the sponsors for the program.

69. **REQUEST FOR CERTIFICATE OF APPRECIATION FOR VERA MELLEN, EXECUTIVE DIRECTOR AND FOUNDER OF PSYCHIATRIC REHABILITATION SERVICES** (Tape 6)

Supervisor Dix said that Vera Mellen, Executive Director and Founder of Psychiatric Rehabilitation Services, has announced her retirement from the organization by the end of the year.

Supervisor Dix reviewed her many accomplishments and moved that the Board direct staff to prepare a Certificate of Appreciation to be presented to her at a future Board meeting recognizing her years of dedicated public service. This motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor McConnell being out of the room.

70. **REVITALIZATION POLICY COMMITTEE** (Tape 6)

Supervisor Dix moved the appointment of Mr. M. Michael Miller as the Lake Anne Revitalization Area Member of the Revitalization Policy Committee. This motion was seconded by Supervisor Mendelsohn and carried by a vote of nine, Supervisor McConnell being out of the room.

71. **DISPOSITION OF ADDITIONAL COMPUTERS** (Tape 6)

Supervisor Dix said that he had received a memorandum from Edward F. Grillo, Jr., Executive Director, Reston Community Center (RCC), requesting consideration, if there is disposition of additional computers, to allocate the additional computers to the Senior

Academy Technology Center at Spectrum which is operated by RCC.

Supervisor Dix asked unanimous consent that the Board refer this issue to staff for consideration. Without objection, it was so ordered.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board direct staff to report on the disposition of computers that are replaced. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

72. **CONSOLIDATION/REORGANIZATION EFFORTS REGARDING THE PARK AUTHORITY AND THE DEPARTMENT OF COMMUNITY AND RECREATION SERVICES** (Tape 6)

Supervisor Dix noted that there are a number of issues raised regarding the consideration of consolidation/reorganization efforts. As part of the process, in terms of the Park Authority and the Department of Community and Recreation Services, regarding trust fund levels, fee schedules, etcetera relative to some of the revenue producing but not necessarily profit making enterprises, Supervisor Dix asked unanimous consent that the Board direct staff to include consideration of a feasibility analysis as to the appropriate nature of considering privatization of some of the facilities, if not all of them. Without objection, it was so ordered.

73. **STATUS ON BUS SERVICE PRIVATIZATION** (Tape 6)

Supervisor Dix asked unanimous consent that the Board direct staff to provide, at the next Board meeting, a status report on bus service privatization, particularly in western Fairfax County. Without objection, it was so ordered.

74. **MARKUP VERSUS BUDGET ADOPTION** (Tape 6)

Supervisor Dix asked unanimous consent that the Board direct the County Attorney to:

- Provide an official ruling as to the distinction between the actions the Board takes at a Budget Markup versus the Board's adoption of the Budget;

- Determine what is appropriate in the form of motions and what the binding nature of motions at a Board Markup Session are versus the acceptability of motions to be made once the legal and formal budget adoption takes place; and
- Report his findings prior to the next Board meeting.

Without objection, it was so ordered.

75. **ELECTRONIC VOTING** (Tape 6)

Supervisor Dix asked unanimous consent that the Board direct staff to provide information including a cost estimate regarding electronic voting. Without objection, it was so ordered.

NV:nv

76. **PHILIP BIGLER, 1998 NATIONAL TEACHER OF THE YEAR** (Tape 7)

Supervisor Gross noted that in December, 1997, the Board honored Philip Bigler, a teacher at Thomas Jefferson High School for Science and Technology, and wished him well in the national teacher of the year award competition. She announced that, in addition to being honored as Fairfax County Teacher of the Year, *The Washington Post* Outstanding Teacher, and the Virginia Teacher of the Year, last week Mr. Bigler was named 1998 National Teacher of the Year.

Supervisor Gross moved that the Chairman, on behalf of the Board, send a letter to Mr. Bigler in honor of his achievements and indicating the Board's gratitude for the tremendous service he provides to Fairfax County. This motion was seconded by Chairman Hanley.

Following discussion, Supervisor Bulova asked to amend the motion to also honor Mr. Bigler by inviting him to the annual salute to the Lords and Ladies Fairfax at Artie's, 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.

77. **EXPEDITED AND CONCURRENT PROCESSING FOR APPLICATIONS WITHIN LAND BAY II OF FAIR LAKES** (Tape 7)

Supervisor Frey stated that Meridian/Fair Lakes, L.L.C. has submitted Proffered Condition Amendment Application PCA 82-P-069-9, Special Exception Application SE 95-Y-033, and Final Development Plan Amendment Application FDPA 82-P-069-2-2 for property located within Land Bay II of Fair Lakes. The applications are to convert a fast food restaurant/eating establishment which was previously approved for a personal service establishment for the construction of a hair salon.

Supervisor Frey moved that the Board:

- Direct staff to expedite the scheduling of the public hearings on these applications to be held before the Board prior to the August recess; and
- Authorize the Acting Director of the Department of Environmental Management (DEM) to accept the Site Plan for concurrent processing with the three applications and to expedite the review of the Site Plan.

Supervisor Frey noted that this motion does not relieve the applicant from complying with the provisions of any applicable conditions, regulations, or adopted standards and it does not prejudice the consideration of these applications in any way. This motion was seconded by Supervisor Bulova and carried by a vote of nine, Supervisor McConnell being out of the room.

78. **REPLACEMENT OF STREET LIGHT FOR MARYMEAD COMMUNITY**
(Tape 7)

Supervisor Frey explained that during the construction of the Fairfax County Parkway and the Route 29 interchange, a street light was removed from the entrance of the Marymead community at Marymead Drive. Supervisor Frey stated that staff from the Virginia Department of Transportation (VDOT) indicated that they did not replace the light because the County did not specifically request the replacement. Supervisor Frey stated that a subsequent request to VDOT in November of 1997 regarding the replacement of this light also resulted in a negative response.

Accordingly, Supervisor Frey moved that the Board direct staff to address this issue by determining options for how this light can be replaced or by continuing to work with VDOT without engaging in a lengthy process. This motion was seconded by Supervisor Bulova which, following a brief discussion, carried by a vote of nine, Supervisor McConnell being out of the room.

79. **WAIVER OF FEES FOR CHANTILLY YOUTH ASSOCIATION (CYA) BALLFIELD PROJECT** (Tape 7)

Supervisor Frey stated that on March 26, 1998 the Chantilly Youth Association (CYA) filed a Rough Grading Plan (Plan Number 7809-RGP-02-1) and a dustless surface waiver request with the Department of Environmental Management (DEM) for field development as a interim use on EDS property. The filing fee for the RGP was \$800 and the waiver fee was \$500.

Accordingly, Supervisor Frey moved that the Board authorize DEM to waive the filing fees for this ballfield project and to process a reimbursement of the \$1,300 to CYA as soon as possible. This motion was seconded by Supervisor Dix and carried by a vote of nine, Supervisor McConnell being out of the room.

80. **CONCURRENT PROCESSING OF SITE PLAN AND SPECIAL EXCEPTION**

APPLICATION SE-98-Y-027 (Tape 7)

Supervisor Frey stated that Special Exception Application SE 98-Y-027 has been filed for a drive-in bank to be located in the Centreville Square Shopping Center. The applicant has requested concurrent processing of the minor Site Plan with the pending special exception application.

Accordingly, Supervisor Frey moved that the Board authorize the Acting Director of the Department of Environmental Management (DEM) to accept the minor Site Plan for concurrent processing with Special Exception Application SE 98-Y-027. He noted that this motion does not relieve the applicant from complying with the provisions of any applicable conditions, regulations, or adopted standards and it does not prejudice the consideration of the application in any way. This motion was seconded by Supervisor Bulova and carried by a vote of nine, Supervisor Mendelsohn being out of the room.

81. **OAK HILL POST OFFICE** (Tape 7)

Supervisor Frey announced that the United States Postal Service (USPS) is moving forward with its plans for a new facility on McLearen Road to serve the northern sections of Sully District and the southern sections of Hunter Mill District. He advised the Board that the Sully District Council unanimously approved naming the facility the Oak Hill Post Office and moved that the Board:

- Concur in this name and direct staff to forward this request to the USPS; and
- Direct staff to provide any assistance to expedite the review of any plan or submissions associated with this much-needed facility.

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

82. **BOY SCOUTS' FLEA MARKET** (Tape 7)

Supervisor Frey stated that the Boy Scouts held a flea market this past Saturday and he described the disposition of any leftover items. He commended Richard J. Gozikowski, Acting Director, Department of Public Works (DPW), and his staff for their assistance in the disposal of the leftover items.

Chairman Hanley noted that the Boy Scouts are outgrowing their shopping center site and that they may have to pursue with the Virginia Department of Transportation (VDOT) the use of the commuter lot.

83. **PAVING OF COLONIAL AVENUE** (Tape 7)

Supervisor Hyland noted that Colonial Avenue is one of the older streets in the Mount Vernon District with most of the homes built prior to 1950. Due to its age, the street was never paved with asphalt; it is considered a surface-treated road by the Virginia Department of Transportation (VDOT).

Supervisor Hyland explained that in 1985 a 36-inch sanitary sewer line installation was completed under Colonial Avenue. After that installation there were six instances of pavement failures over the new line which were repaired by the Line Maintenance Division (LMD) of the Department of Public Works (DPW). There have been no cave-ins since 1994 and, based on a study by a geotechnical engineering firm, the sewer line problems have all been repaired. The road remains uneven because of the numerous patches installed during sewer line repairs. Even though Colonial Avenue is a State road and falls under VDOT jurisdiction, VDOT has omitted it from its paving schedule because of concern that another cave-in will occur. Supervisor Hyland asserted that enough time has transpired to assure that the sewer line problems have been resolved.

Accordingly, Supervisor Hyland moved that the Board direct staff to determine how, and by whom, Colonial Avenue should be milled and paved with asphalt. This motion was seconded by Supervisor Kauffman and carried by a vote of eight, Supervisor Dix and Supervisor Mendelsohn being out of the room.

84. **PUBLIC TRANSPORTATION NEEDED IN LORTON** (Tape 7)

Supervisor Hyland noted that on Saturday he and Chairman Hanley attended the Mount Vernon Council of Citizens Associations Gala where one of the presenters indicated the real need for public transportation in the Lorton community. Supervisor Hyland stated that it has been a number of years since the Board directed staff to review the Lorton-Richmond Highway community to determine whether the "critical mass" is now present for the provision of public bus transportation during the day.

Noting the dramatic growth in the Lorton area, Supervisor Hyland moved that the Board:

- Refer this issue to the County Executive for the establishment of an ad hoc committee to study the public transportation needs for the Lorton-Richmond Highway community and return to the Board with his findings to provide options and make recommendations for the Board's consideration.

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

Supervisor Dix asked unanimous consent that the Board direct staff to provide information regarding the compilation of the service reductions from the budget two years ago. Without objection, it was so ordered.

85. **MOUNT VERNON COUNCIL OF CITIZENS ASSOCIATIONS GALA** (Tape 7)

(NOTE: Earlier in the meeting, there was a reference to this Gala. See Clerk's Summary Item CL#84.)

Supervisor Hyland stated that four individuals were honored at the Mount Vernon Council of Citizens Associations Gala. Ms. Barbara Rizer and Ms. Molly Lynch shared the award for Citizen of the Year because of their work with the Lorton Community Action Center as well as numerous other activities focused on human service needs. Frederick W. Suffa, Chairman, Board of Equalization, and Don Pomeroy received meritorious service awards for their contributions to the citizens of the Mount Vernon District.

86. **NATIONAL ASSOCIATION OF COUNTIES (NACO) HOSTING A VISIT BY LOCAL GOVERNMENT OFFICIALS FROM CHINA** (Tape 7)

(NOTE: Earlier in the meeting, Supervisor Hyland announced the visit of the Chinese Delegation. See Clerk's Summary Item CL#4.)

Supervisor Hyland announced that the National Association of Counties (NACo) is hosting a visit by a delegation of local government officials from China. They will be at the Government Center on Tuesday, April 28, 1998 at 1:30 p.m. for a program on Fairfax County Government. In the evening there will be a reception and dinner for them at the Fair Lakes Hyatt. Accordingly, he moved that the Board present mementoes from the County store to the guests and that the Board expend the funds from the budget of the Clerk to the Board as has been past procedure. This motion was seconded by Supervisor McConnell and carried by a vote of nine, Supervisor Frey being out of the room.

87. **ECONOMIC ADVISORY COMMISSION (EAC) REQUESTS** (Tape 7)

[NOTE: Earlier in the meeting, during adoption of the Fiscal Year (FY) 1999 Budget, the Board discussed the Resolution of the Economic Advisory Commission (EAC) regarding the tax rate. See Clerk's Summary Item CL#13.]

Supervisor McConnell distributed to Board Members three motions which were unanimously approved by the members of the Economic Advisory Commission (EAC) on April 21, 1998 and recommended for consideration by Board.

With a notation that the first motion was already discussed by the Board, Supervisor McConnell stated for the record that the EAC agrees with the Board's decision to maintain the existing tax rate. Furthermore, the EAC suggests that the focus of the Board should continue to be on the efficient use of all revenue sources to maintain the strong economic environment that the County has experienced in recent years.

Following discussion, Supervisor McConnell stated that the EAC's second motion was to urge the Board to write to Governor Gilmore requesting his commitment to establish a statewide commission to review public finance reform for Virginia to be completed by the Year 2000. Chairman Hanley stated that the Board had already asked that that be done and that she would circulate to the EAC a copy of the letter.

(NOTE: Earlier in the meeting, the Board discussed the Perimeter Rule at Reagan National Airport. See Clerk's Summary Item CL#45.)

Supervisor McConnell stated that the EAC urged the Board to endorse the proposal of the Washington Airports Task Force to oppose any modification of the existing Perimeter Rule at Reagan National Airport and the draft Resolution, copies of which were distributed to the Board. Accordingly, Supervisor McConnell moved that the Board send a letter to the Congressional delegation on this issue as soon as possible. This motion was seconded by Supervisor Mendelsohn.

Following discussion, with input from Robert J. O'Neill, Jr., County Executive, Chairman Hanley stated that the Board would defer action on this item until later in the day pending circulation of a recent letter regarding the Perimeter Rule.

(NOTE: Later in the meeting, the letter was circulated, but no further action was taken. See Clerk's Summary Item CL#89.)

88. **RECESS/EXECUTIVE SESSION** (Tape 7)

At 1:40 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:

- In Re: Appeal of Monique Smith (Fairfax Civil Service Commission).

This motion was seconded by Supervisor Bulova.

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

AR:ar

At 3:35 p.m., the Board reconvened in the Board Auditorium with all Board Members being present, and with Chairman Hanley presiding.

ADDITIONAL BOARD MATTER

89. **LETTER TO SENATOR JOHN MCCAIN (R-AZ) REGARDING EXEMPTIONS TO THE PERIMETER RULE AT NATIONAL AIRPORT** (Tape 8)

(NOTE: Earlier in the meeting, there was discussion regarding this matter. See Clerk's Summary Items CL#45 and CL#87.)

Chairman Hanley noted that she had distributed copies of the letter to Senator John McCain (R-AZ), dated November 5, 1997, outlining the Board's perspective with regard to proposed exemptions to the perimeter rule at National Airport.

ACTIONS FROM EXECUTIVE SESSION90. **CERTIFICATION BY BOARD MEMBERS REGARDING ITEMS DISCUSSED IN EXECUTIVE SESSION** (Tape 8)

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

91. **AUTHORIZATION OF SETTLEMENT IN *BARCROFT TERRACE, INCORPORATED VERSUS BOARD OF SUPERVISORS OF FAIRFAX COUNTY, IN CHANCERY NUMBER 152708*** (Tape 8)

Supervisor Gross moved that the Board authorize settlement in *Barcroft Terrace, Incorporated versus Board of Supervisors of Fairfax County*, In Chancery Number 152708, according to the terms and conditions outlined by the County Attorney in Executive Session. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

92. **AUTHORIZATION OF SETTLEMENT IN *P.M. PALUMBO, TRUSTEE, AND VISTA POINT LIMITED PARTNERSHIP VERSUS BOARD OF SUPERVISORS OF FAIRFAX COUNTY, VIRGINIA, AT LAW NUMBER 157932; P. M. PALUMBO, TRUSTEE, AND VISTA POINT LIMITED PARTNERSHIP VERSUS BOARD OF SUPERVISORS OF FAIRFAX COUNTY, VIRGINIA, AT LAW NUMBER 157933; P. M. PALUMBO, TRUSTEE, AND FIRST VIRGINIA BANK, INCORPORATED VERSUS BOARD OF SUPERVISORS OF FAIRFAX COUNTY, VIRGINIA, AT LAW NUMBER 157934; AND P. M. PALUMBO, TRUSTEE, AND RIVERIA LIMITED PARTNERSHIP VERSUS BOARD OF SUPERVISORS OF FAIRFAX COUNTY, VIRGINIA, AT LAW NUMBER 157935*** (Tape 8)

Supervisor Connolly moved that the Board authorize settlement in:

- *P. M. Palumbo, Trustee, and Vista Point Limited Partnership versus Board of Supervisors of Fairfax County, Virginia, At Law Number 157932;*

- *P. M. Palumbo, Trustee, and Vista Point Limited Partnership versus Board of Supervisors of Fairfax County, Virginia, At Law Number 157933;*
- *P. M. Palumbo, Trustee, and First Virginia Bank, Incorporated versus Board of Supervisors of Fairfax County, Virginia, At Law Number 157934; and*
- *P. M. Palumbo, Trustee, and Riveria Limited Partnership versus Board of Supervisors of Fairfax County, Virginia, At Law Number 157935,*

according to the terms and conditions outlined by the County Attorney in Executive Session. This motion was seconded by Supervisor Gross and carried by unanimous vote.

SBE:sbe

93. **3:30 P.M. - PH ON SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 83-D-079-2 [BELL ATLANTIC MOBILE, INCORPORATED AND FAIRFAX COUNTY DEPARTMENT OF INFORMATION TECHNOLOGY (DIT)] (DRANESVILLE DISTRICT)** (Tape 9)

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

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

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

- Wilkes, Artis, Hedrick and Lane, Chartered, P.C., made a donation to the Center for Infant and Child Loss, Baltimore, Maryland which purchased a ticket to allow him to play in a golf tournament; and
- In excess of \$99 from Wilkes, Artis, Hedrick and Lane, Chartered, P.C.

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

Chairman Hanley relinquished the Chair to Acting-Chairman Dix and asked unanimous consent that the Board direct Jack Anderson, Senior Consultant, RCC Consultants, who is under contract with the County for Project Management Services, to provide the Board with a summary of the installation of towers. Without objection, it was so ordered.

Acting-Chairman Dix returned the gavel to Chairman Hanley.

Supervisor Mendelsohn moved approval of Special Exception Amendment Application SEA 83-D-079-2 subject to the development conditions dated April 22, 1998. This motion was seconded by Supervisor Connolly and carried by a vote of eight, Supervisor Hyland and Supervisor Kauffman being out of the room

Supervisor Mendelsohn moved approval of a modification of screening and barrier requirements along the western lot line in favor of that provided on the Special Exception Amendment (SEA) Plat and as required by the proposed development conditions. This motion was seconded by Supervisor Connolly and carried by a vote of eight, Supervisor Hyland and Supervisor Kauffman being out of the room.

94. **3:30 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 97-P-077 (WEST*GROUP PROPERTIES LLC) AND SPECIAL EXCEPTION APPLICATION SE 97-P-078 (WEST*GROUP PROPERTIES LLC) (PROVIDENCE DISTRICT)** (Tape 9)

Mr. Thomas D. Fleury reaffirmed the validity of the affidavit for the record.

Mr. Fleury 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.

Chairman Hanley disclosed the following campaign contributions which she had received:

- In excess of \$200 from Ms. Kathryn McLane; and
- In excess of \$200 from Mr. John C. Ulfelder.

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

Supervisor Connolly moved approval of Special Exception Application SE 97-P-077 subject to the revised development conditions dated April 24, 1998 . This motion was seconded by Supervisor McConnell and carried by a vote of seven, Supervisor Dix, Supervisor Hyland, and Supervisor Kauffman being out of the room.

Supervisor Connolly moved approval of Special Exception Application SE 97-P-078 subject to the revised development conditions dated April 24, 1998. This motion was seconded by Supervisor McConnell and carried by a vote of seven, Supervisor Dix, Supervisor Hyland, and Supervisor Kauffman being out of the room.

Supervisor Connolly moved:

- Waiver of the barrier requirement on the northwest property boundary and along the southern property line where it abuts the PDH-30 District; and
- Modification of transitional screening requirements in the northwest and southern property boundaries in favor of the conditions shown on the Special Exception Plat.

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

95. **3:30 P.M. - PH FOR THE CREATION, ENLARGEMENT OF SMALL AND LOCAL SANITARY DISTRICTS FOR REFUSE AND LEAF COLLECTION SERVICE (DRANESVILLE AND PROVIDENCE DISTRICTS)** (Tape 9)

- (Rs) Certificates of Publication were filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of April 9 and April 16, 1997.

Following the public hearing, which included testimony by four speakers, Supervisor Mendelsohn moved:

- Adoption of proposed Resolutions within Dranesville and Providence Districts in accordance with the Board's adopted criteria for the Creation/Enlargement/Withdrawal of Small or Local Sanitary Districts:

<u>Sanitary District</u>	<u>Action</u>	<u>ServiceRecommendation</u>	
Local District A-1-1 within Small District 1 within Dranesville District (Forest Lane)	Enlarge	Refuse and Leaf	Approve
Small District 2 within Providence District (Colesbury Place)	Enlarge	Leaf	Approve

- Deferral of Board decision on:

<u>Sanitary District</u>	<u>Action</u>	<u>Service Recommendation</u>	
Small District 3 within Dranesville District (Briar Ridge Court)	Create	Refuse and Leaf	Approve

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

96. **4:00 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 97-S-068 (BURKE VILLAGE CENTER ASSOCIATES LIMITED PARTNERSHIP) (SPRINGFIELD DISTRICT)** (Tape 9)

Ms. Michele Donovan reaffirmed the validity of the affidavit for the record.

Ms. Donovan 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.

Chairman Hanley disclosed the following campaign contribution which she had received:

- In excess of \$200 from Mr. Bernard M. Fagelson.

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

Supervisor McConnell moved approval of Special Exception Application SE 97-S-068 subject to the development conditions dated April 17, 1998. This motion was seconded by Supervisor Connolly and carried by a vote of eight, Supervisor Hyland and Supervisor Kauffman being out of the room.

97. **4:00 P.M. - PH ON PROPOSED OUT-OF-TURN PLAN AMENDMENT S97-II-F1, LOCATED SOUTH OF ROUTE 50 AND IS GENERALLY BOUNDED BY PENNELL STREET, THE ELKS LODGE, AND THE PINE RIDGE SUBDIVISION (PROVIDENCE DISTRICT)** (Tape 9)

Supervisor Connolly moved to defer the public hearing on Out-of-Turn Plan Amendment S97-II-F1 until **May 18, 1998 at 5:00 p.m.** This motion was seconded by Supervisor Bulova and carried by a vote of eight, Supervisor Hyland and Supervisor Kauffman being out of the room.

98. **4:00 P.M. - PH ON THE APPROVAL OF AN EXCHANGE AGREEMENT IN REGARD TO SIX DEDICATED LOTS AT WINDSOR MEWS (SULLY**

DISTRICT (Tape 9)

Certificates of Publication were filed from the Editor of the *Fairfax Journal*, showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of April 9 and April 16, 1998.

Following the public hearing, which included testimony by one speaker, Supervisor Frey moved approval of an Exchange Agreement between Trafalgar House Residential and the Fairfax County Redevelopment and Housing Authority (FCRHA). This motion, the second to which was inaudible, carried by a vote of seven, Supervisor Hyland, Supervisor Kauffman, and Supervisor McConnell being out of the room.

99. **4:00 P.M. - PUBLIC HEARING ON A PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 82 (MOTOR VEHICLES AND TRAFFIC), ARTICLE 5A, RESIDENTIAL PERMIT PARKING DISTRICT (RPPD), APPENDIX G, TO EXPAND THE LANGLEY RPPD, DISTRICT 20 (DRANESVILLE DISTRICT)** (Tapes 9-10)

- (O) Certificates of Publication were filed from the Editor of the *Fairfax Journal*, showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of April 9 and April 16, 1998.

Following the public hearing, which included testimony by one speaker, Supervisor Mendelsohn moved adoption of the proposed amendment to the Code of the County of Fairfax, Chapter 82 (Motor Vehicles and Traffic), Article 5A, Residential Permit Parking District (RPPD), Appendix G, to expand the Langley RPPD, District 20, to include Jarvis Court (no Route Number) from Georgetown Pike (Route 193) to its terminus. This motion was seconded by Chairman Hanley and carried by a vote of seven, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Hyland, Supervisor Kauffman, and Supervisor McConnell being out of the room.

100. **4:00 P.M. - PH ON PUBLIC STREET FRONTAGE WAIVER REQUEST FOR SUTTONCREST ESTATES, PARCEL 19 (DRANESVILLE DISTRICT)** (Tape 10)

Following the public hearing, which included testimony by two speakers, Supervisor Mendelsohn moved that the Planning Commission's record regarding Public Street Waiver Number 108697 be made part of the Board's record on this matter. This motion was seconded by Chairman Hanley and carried by a vote of seven, Supervisor Frey, Supervisor Kauffman, and Supervisor McConnell being out of the room.

Supervisor Mendelsohn moved that the Board **deny** Public Street Waiver Number 018697, for waiver of the public street frontage requirement on a parcel of land identified as Tax Map Number 22-4-001, Parcel 19. This motion was seconded by Supervisor Hyland and carried by a vote of seven, Supervisor Frey, Supervisor Kauffman, and Supervisor McConnell being out of the room.

Supervisor Mendelsohn moved that the Board:

- Direct staff to review the street frontage waiver provision of the Code of the County of Fairfax, Chapter 101 (Subdivision Provisions) subdivision ordinance; and
- Prepare an item for the Board's consideration which describes the legislative history of this provision and make recommendations to the Board regarding whether and how this waiver provision should be amended or appealed.

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

101. **4:30 P.M. - PH ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 74-3-087 (RICHARD M. ROBERTSON) (DRANESVILLE DISTRICT)**
(Tape 10)

Supervisor Mendelsohn moved to defer the public hearing on Proffered Condition Amendment Application PCA 74-3-087 until **May 18, 1998 at 3:30 p.m.** This motion was seconded by Supervisor Connolly and carried by a vote of seven, Supervisor Frey, Supervisor Kauffman, and Supervisor McConnell being out of the room.

102. **4:30 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 97-P-052 (MCDONALD'S CORPORATION) (PROVIDENCE DISTRICT)** (Tape 10)

Supervisor Connolly moved to defer the public hearing on Special Exception Application SE 97-P-052 until **May 11, 1998 at 4:30 p.m.** This motion was seconded by Chairman Hanley and carried by a vote of seven, Supervisor Frey, Supervisor Kauffman, and Supervisor McConnell being out of the room.

103. **4:30 P.M. - PH ON BLIGHT ABATEMENT PLAN NUMBER SB-1998-PR-001 AND APPROPRIATION TO CARRY OUT THE PLAN (2628 WOODLEY PLACE, PROVIDENCE DISTRICT)** (Tapes 10-11)

Certificates of Publication were filed from the Editor of the *Fairfax Journal*, showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of April 9 and April 16, 1998.

Following the public hearing, which included testimony by four speakers, Supervisor Connolly moved to defer Board decision on Blight Abatement Plan Number SB-1998-PR-001 until a time and date unknown, subsequent to July 1, 1998, pending action by the Governor and the adoption of a new ordinance by the Board addressing this issue. This motion was seconded by Supervisor Gross and carried by a vote of six, Supervisor Dix, Supervisor Hyland, Supervisor Kauffman, and Supervisor McConnell being out of the room.

Supervisor Connolly moved that the Board direct staff to:

- Report with an Administrative Item on July 13, 1998 regarding the authorization to advertise a public hearing to be held before the Board on dates to be determined on a proposed amendment to the Code of the County of Fairfax regarding an alternative process and remedies to the existing Blight Abatement Statute.

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

104. **4:30 P.M. - PH ON BLIGHT ABATEMENT PLAN NUMBER SB-1998-BR-002 AND APPROPRIATION TO CARRY OUT THE PLAN (5600 INVERCHAPEL ROAD, BRADDOCK DISTRICT)** (Tapes 11)

Certificates of Publication were filed from the Editor of the *Fairfax Journal*, showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of April 9 and April 16, 1998.

Following the public hearing, which included testimony by five speakers, Supervisor Bulova moved approval of the Blight Abatement Plan Number SB-1998-BR-002, 5600 Inverchapel Road, and appropriation of funds. This motion was seconded by Supervisor Hyland and carried by a vote of seven, Supervisor Connolly, Supervisor Frey, and Supervisor McConnell being out of the room.

ADDITIONAL BOARD MATTER

105. **WELCOME TO BOY SCOUT TROOP 1137 FROM CENTREVILLE** (Tape 11)

Supervisor Frey recognized the presence of Boy Scout Troop 1137 from Centreville and warmly welcomed them to the Board Auditorium.

AGENDA ITEMS

106. **4:30 P.M. - PUBLIC HEARING ON A PROPOSAL TO PROHIBIT THROUGH TRUCK TRAFFIC ON PORTIONS OF COMPTON ROAD AND BULL RUN POST OFFICE ROAD (SULLY DISTRICT)** (Tape 11)

(Verbatim)

- (R) Certificates of Publication were filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of April 9 and April 16, 1997.

Following the public hearing, which included testimony by 10 speakers, Supervisor Frey moved adoption of the Resolution requesting the Virginia Department of Transportation (VDOT) to restrict through truck traffic on Compton Road (Route 658) between Centreville Road (Route 28) and Bull Run Post Office Road (Route 621), and Bull Run Post Office Road between Compton Road and Lee Highway (Route 29). This motion was seconded by Supervisor McConnell and carried by unanimous vote, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE."

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107. **5:00 P.M. - PH ON REZONING APPLICATION RZ 1997-SU-046 (TOLL BROTHERS, INCORPORATED) (SULLY DISTRICT)** (Tapes 12-13)

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

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

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

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

Following the public hearing, which included testimony by 14 speakers, Leslie Johnson, Senior Staff Coordinator, Zoning Evaluation Division, Office of Comprehensive Planning, presented the staff and Planning Commission recommendations.

Supervisor Frey moved that the Zoning Ordinance as it applies to the property which is the subject of Rezoning Application RZ 1997-SU-046 be amended from the R-1 and Water

Supply Protection Overlay Districts to the R-3 and Water Supply Protection Overlay Districts District subject to the execution of the proffers dated April 27, 1998. This motion was seconded by Supervisor McConnell and carried by unanimous vote, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE."

Supervisor Frey moved:

- Modification of the transitional screening and waiver of the barrier requirement along the southeastern property boundary; and
- Waiver of the 50-foot minimum dimension for the minimum one acre of open space required for a cluster subdivision, pursuant to Section 2-309 of the Zoning Ordinance.

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

(NOTE: Later in the meeting, there was an additional motion regarding this application. See Clerk's Summary Item CL#117.)

108. **5:00 P.M. - PH ON SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 91-D-025-2 (WIRELESS PCS, INCORPORATED D/B/A AT&T WIRELESS SERVICES) (DRANESVILLE DISTRICT)** (Tape 13)

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

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

Following the public hearing, Supervisor Mendelsohn moved to waive the reading of the staff and Planning Commission recommendations. This motion was seconded by Supervisor McConnell and carried by a vote of six, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, and Chairman Hanley being out of the room.

Supervisor Mendelsohn moved approval of Special Exception Amendment Application SEA 91-D-025-2 subject to the proposed development conditions dated January 28, 1998.

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

109. **5:00 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 97-Y-050 (ARLINGTON-FAIRFAX CHAPTER INCORPORATED OF THE IZAAK WALTON LEAGUE OF AMERICA) (SULLY DISTRICT)** (Tapes 13-14)

Mr. Stephen K. Fox reaffirmed the validity of the affidavit for the record.

Mr. Fox 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 11 speakers, Susan Johnson, Staff Coordinator, Zoning Evaluation Division, Office of Comprehensive Planning, presented the staff and Planning Commission recommendations.

Supervisor Frey moved:

- Approval of Special Exception Application SE 97-Y-050 subject to the revised development conditions dated April 27, 1998, with the following amendments:
 - Replace Condition Six as follows: "The operating hours of the Arlington-Fairfax Chapter of the Izaak Walton League of America shall be in accordance with the bylaws of the corporation as attached to these conditions (Exhibit A)";
 - Replace Condition Seven as follows: "The operating hours of the firing range shall be in accordance with the bylaws of the corporation as attached to these conditions (Exhibit A)";
 - In Condition Eight, replace the word "members" with the word "memberships."
- Modification of the transitional screening and barrier requirements along the southeast and southwest property boundaries that reflected on the Special Exception (SE) Plat; and

- Modification of the transitional screening and waiver of the barrier requirements along the northeast and northwest property boundaries to that reflected on the SE Plat.

This motion was seconded by Supervisor Bulova.

Following discussion, Supervisor Dix expressed his concern, for the record, that restrictions, which did not exist before the submission of this application, are being added.

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

110. **5:00 P.M. - PH ON THE ACQUISITION OF CERTAIN LAND RIGHTS NECESSARY FOR THE CONSTRUCTION OF IMPROVEMENTS TO BEDDOO STREET (MOUNT VERNON DISTRICT)** (Tape 14)

- (R) Certificates of Publication were filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of April 9 and April 16, 1998.

Following the public hearing, Supervisor Hyland moved adoption of the Resolution authorizing the acquisition of the necessary property interests for the construction of improvements to Beddoo Street, Project V00000 - Beddoo Street. This motion was seconded by Supervisor Kauffman and carried by a vote of seven, Supervisor Bulova, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, and Chairman Hanley voting "AYE," Supervisor Connolly, Supervisor McConnell, and Supervisor Mendelsohn being out of the room.

111. **5:00 P.M. - PH REGARDING THE LEASING OF COUNTY-OWNED PROPERTY AT THE RESTON FIRE STATION NUMBER 31 TO WASHINGTON, DC SMSA LIMITED PARTNERSHIP (HUNTER MILL DISTRICT)** (Tapes 14-15)

Certificates of Publication were filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of April 9 and April 16, 1998.

Following the public hearing, Supervisor Dix moved that the Board authorize the County Executive or the Deputy County Executive to execute a lease with Washington, DC SMSA Limited Partnership for a portion of the property at the Reston Fire Station Number 31, located at 2610 Reston Parkway, Tax Map Number 026-3((01))-0022 for the purpose of installing a cellular communications base station, with the following exception:

- The annual rental in the amount of \$14,400 will be held in an account to be utilized for equipment replacement or improvements at Reston Fire Station Number 31, rather than placed in the General Fund.

This motion was seconded by Supervisor Hyland.

Following discussion, with input from Robert Morgan, Leasing Agent, Real Estate Leasing Section, Property Management Branch, Facilities Management Division, Department of General Services, Supervisor Connolly moved a substitute motion, which is the staff recommendation, to execute the lease, without the exception placing the annual rental in an account to be utilized by Reston Fire Station Number 31. This motion was seconded by Chairman Hanley.

Following further discussion and input from Mr. Morgan, Supervisor Gross asked to amend the substitute motion to direct the County Executive to examine the overall lease issue in the County and provide information on:

- Past practices; and
- Future options with regard to the development of a Countywide Policy addressing the use of lease funds.

This was accepted.

The question was called on the substitute motion, as amended, which **CARRIED** by a recorded vote of four, Supervisor Dix, Supervisor Kauffman, and Supervisor Mendelsohn voting "NAY," Supervisor Bulova abstaining, Supervisor Frey and Supervisor McConnell being out of the room.

The question was then called on the main motion, as substituted, which carried by a vote of seven, Supervisor Dix, Supervisor Frey, and Supervisor McConnell being out of the room.

112. **5:30 P.M. - PH ON SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 91-D-016 (DAYROCK, L.C.) (DRANESVILLE DISTRICT)** (Tape 15)

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

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

- In excess of \$200 from Mr. Robert A. Lawrence more than a year ago.

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

Following the public hearing, Supervisor Mendelsohn moved to waive the reading of the staff and Planning Commission recommendations. This motion was seconded by Supervisor Connolly and carried by a vote of seven, Supervisor Dix, Supervisor Frey, and Supervisor McConnell being out of the room.

Supervisor Mendelsohn moved:

- Approval of Special Exception Amendment Application SEA 91-D-016 subject to the revised development conditions dated April 17, 1998;

- Modification of the transitional screening requirement along the Dulles Airport Access Road in favor of that shown on the Special Exception (SE) Plat; and
- Modification of the barrier requirement along the western property boundary in favor of that shown on the SE Plat and as further described in the development conditions.

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

113. **5:30 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 97-L-057 (BETTY B. DELASHMUTT) (LEE DISTRICT)** (Tape 15)

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

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

Following the public hearing, Supervisor Kauffman moved to waive the reading of the staff and Planning Commission recommendations. This motion was seconded by Supervisor Gross and carried by a vote of six, Supervisor Dix, Supervisor Frey, Supervisor McConnell, and Supervisor Mendelsohn being out of the room.

Supervisor Kauffman moved approval of Special Exception Application SE 97-L-057 subject to the development conditions dated February 17, 1998. This motion was seconded by Supervisor Gross and carried by a vote of six, Supervisor Dix, Supervisor Frey, Supervisor McConnell, and Supervisor Mendelsohn being out of the room.

114. **5:30 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 97-V-054 (MAR-CHEK III, INCORPORATED) (MOUNT VERNON DISTRICT)** (Tape 15)

Ms. Toni Louise McMahon reaffirmed the validity of the affidavit for the record.

Ms. McMahon 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, Supervisor Hyland moved to waive the reading of the staff and Planning Commission recommendations. This motion was seconded by Supervisor Kauffman and carried by a vote of seven, Supervisor Dix, Supervisor Frey, and Supervisor Mendelsohn being out of the room.

Supervisor Hyland moved approval of Special Exception Application SE 97-V-054 subject to the development conditions dated February 11, 1998. This motion was seconded by Supervisor Kauffman and carried by a vote of seven, Supervisor Dix, Supervisor Frey, and Supervisor Mendelsohn being out of the room.

115. **5:30 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 98-M-009 (REVEREND WILLIAM P. SAUNDERS, QUEEN OF APOSTLES CHURCH) (MASON DISTRICT)** (Tape 15)

Mr. Joseph F. Saunders, Jr., reaffirmed the validity of the affidavit for the record.

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

Following the public hearing, Supervisor Gross moved to waive the reading of the staff and Planning Commission recommendations. This motion was seconded by Supervisor Kauffman and carried by a vote of eight, Supervisor Dix and Supervisor Mendelsohn being out of the room.

Supervisor Gross moved:

- Approval of Special Exception Application SE 98-M-009 subject to the development conditions dated April 27, 1998;
- Waiver of transitional screening and barrier requirements in accordance with paragraph three of Section 13-304 of the Zoning Ordinance;
- Waiver of interior parking lot landscaping requirements in accordance with paragraph six of Section 13-201 of the Zoning Ordinance; and
- Modification of peripheral parking lot landscaping requirements along the western property boundary in accordance with paragraph three of Section 13-202 of the Zoning Ordinance.

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

116. **5:30 P.M. - PH ON REZONING APPLICATIONS RZ 1997-LE-041, RZ 1997-LE-042, RZ 1997-LE-043 AND SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 78-L-074-05 (HILLTOP SAND AND GRAVEL COMPANY, INCORPORATED) (LEE DISTRICT)** (Tape 15)

Supervisor Kauffman moved to defer the public hearing on Rezoning Applications RZ 1997-LE-041, RZ 1997-LE-042, RZ 1997-LE-043, and Special Exception Amendment Application SEA 78-L-074-05 until **May 18, 1998 at 5:00 p.m.** This motion was seconded by Supervisor Connolly and carried by a vote of nine, Supervisor Dix being out of the room.

117. **ADDITIONAL ACTION ON REZONING APPLICATION RZ 1997-SU-046 (TOLL BROTHERS, INCORPORATED) (SULLY DISTRICT)** (Tape 15)

(NOTE: Earlier in the meeting, action was taken by the Board to grant this application. See Clerk's Summary Item CL#107.)

In regard to Rezoning Application RZ 1997-SU-046, Supervisor Frey moved approval of a reduction of the standard Public Facilities Manual (PFM) right-of-way requirement to meet current Virginia Department of Transportation (VDOT) standards as shown on the Generalized Development Plan (GDP). This motion was seconded by Supervisor McConnell and carried by a vote of nine, Supervisor Dix being out of the room.

118. **5:30 P.M. - PH ON THE ACQUISITION OF CERTAIN LAND RIGHTS NECESSARY FOR THE CONSTRUCTION OF COUNTY COMMERCIAL REVITALIZATION BOND PROJECT - ANNANDALE STREETSCAPE PILOT PROJECT (MASON DISTRICT)** (Tape 15)

- (R) Certificates of Publication were filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of April 9 and April 16, 1998.

Following the public hearing, Supervisor Gross moved adoption of the Resolution authorizing the acquisition of the necessary property interests for the construction of County Commercial Revitalization Bond Project 008909 - Annandale Streetscape Pilot Project. This motion was seconded by Supervisor Hyland and carried by a vote of eight, Supervisor Bulova, Supervisor Connolly, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Dix and Supervisor Frey being out of the room.

119. **6:00 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 97-S-056 (MOBIL OIL CORPORATION) (SPRINGFIELD DISTRICT)** (Tape 15)

Mr. Christopher D. Bell reaffirmed the validity of the affidavit for the record.

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

Following the public hearing, Supervisor McConnell moved to waive the reading of the staff and Planning Commission recommendations. This motion was seconded by Supervisor Kauffman and carried by a vote of seven, Supervisor Bulova, Supervisor Dix, and Supervisor Frey being out of the room.

Supervisor McConnell moved:

- Approval of Special Exception Application SE 97-S-056 subject to the development conditions dated February 10, 1998; and
- Waiver of the transitional screening and barrier requirements on the western boundary pursuant to paragraph two of Section 13-304 of the Zoning Ordinance.

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

120. **6:00 P.M. - PH ON REZONING APPLICATION RZ 95-P-022 (CEDAR LANE ASSOCIATES, L.C.) (PROVIDENCE DISTRICT)** (Tape 15)

Supervisor Connolly moved to defer the public hearing on Rezoning Application RZ 95-P-022 until **June 8, 1998 at 4:00 p.m.** This motion was seconded by Supervisor Kauffman and carried by a vote of eight, Supervisor Bulova and Supervisor Dix being out of the room.

121. **6:00 P.M. - PH ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 79-S-022 (EDGEMOORE HOMES, LLC) (SULLY DISTRICT)** (Tape 15)

Supervisor Frey moved to defer the public hearing on Proffered Condition Amendment Application PCA 79-S-022 until **May 18, 1998 at 4:30 p.m.** This motion was seconded by Supervisor Mendelsohn and carried by a vote of eight, Supervisor Bulova and Supervisor Dix being out of the room.

122. **6:00 P.M. - PH ON REZONING APPLICATION RZ 1997-SP-022 (CLARK L. MASSIE, TRUSTEE) (SPRINGFIELD DISTRICT)** (No Tape)

(NOTE: Later in the meeting, this public hearing was held. See Clerk's Summary Item CL#124.)

123. **6:00 P.M. - PH ON SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 91-L-032 (THE MCDONALD'S CORPORATION) (LEE DISTRICT)** (Tape 15)

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

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

Following the public hearing, Supervisor Kauffman moved to waive the reading of the staff and Planning Commission recommendations. This motion was seconded by Supervisor McConnell and carried by a vote of eight, Supervisor Dix and Supervisor Frey being out of the room.

Supervisor Kauffman moved:

- Approval of Special Exception Amendment Application SEA 91-L-032 subject to the development conditions dated March 5, 1998; and
- Waiver of the peripheral parking lot landscaping requirements on the northern periphery of the site.

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

124. **6:00 P.M. - PH ON REZONING APPLICATION RZ 1997-SP-022 (CLARK L. MASSIE, TRUSTEE) (SPRINGFIELD DISTRICT)** (Tapes 15-16)

(O) Mr. Clark L. Massie reaffirmed the validity of the affidavit for the record.

Supervisor McConnell disclosed the following campaign which she had received:

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Mr. Massie 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 eight speakers, Brian Davis, Staff Coordinator, Zoning Evaluation Division, Office of Comprehensive Planning, presented the staff and Planning Commission recommendations.

Supervisor McConnell moved:

- That the Zoning Ordinance as it applies to the property which is the subject of Rezoning Application RZ 1997-SP-022 be amended from the R-1 District to the R-3 District subject to the execution of the revised proffers dated April 21, 1998; and
- Waiver of the minimum district size requirement for the R-3 cluster subdivision.

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

125. **6:00 P.M. - PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 7 (CENTRAL ABSENTEE VOTER ELECTION DISTRICT) RELATING TO ELECTION PRECINCTS (COUNTYWIDE)** (Tape 16)

- (O) Certificates of Publication were filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of April 9 and April 16, 1998.

Following the public hearing, which included testimony by one speaker, and input from Patricia W. Drain, Electoral Board Secretary, Supervisor McConnell moved adoption of the proposed amendments to the Code of the County of Fairfax, Chapter 7 (Central Absentee Voter Election District) relating to election precincts in Springfield and Braddock Districts, including the creation of a new precinct in Springfield District to be called "Parkway Precinct." This motion was seconded by Supervisor Bulova and carried by a vote of eight, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Vice-Chairman Hyland voting "AYE," Supervisor Dix and Chairman Hanley being out of the room.

Supervisor Frey moved adoption of the proposed amendments to the Code of the County of Fairfax, Chapter 7 (Central Absentee Voter Election District) relating to election precincts in Sully and Hunter Mill Districts, including the creation of a new precinct in Sully District to be called "Deer Park Precinct." This motion was seconded by Supervisor McConnell and carried by a vote of eight, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Vice-Chairman Hyland voting "AYE," Supervisor Dix and Chairman Hanley being out of the room.

Supervisor Gross moved adoption of the proposed amendments to the Code of the County of Fairfax, Chapter 7 (Central Absentee Voter Election District) authorizing the establishment of eight absentee voting satellites. This motion was seconded by Supervisor Frey and carried by a vote of eight, Supervisor Bulova, Supervisor Connolly,

Supervisor Frey, Supervisor Gross, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Vice-Chairman Hyland voting "AYE," Supervisor Dix and Chairman Hanley being out of the room.

Supervisor McConnell moved adoption of the proposed amendments to the Code of the County of Fairfax, Chapter 7 (Central Absentee Voter Election District) relating to the relocation of the polling place for the Woodyard Precinct to the Virginia Korean Baptist Church, 7200 Ox Road, Fairfax Station. This motion was seconded by Supervisor Kauffman and carried by a vote of eight, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Vice-Chairman Hyland voting "AYE," Supervisor Dix and Chairman Hanley being out of the room.

126. **6:30 P.M. - PH ON REZONING APPLICATION RZ 1997-PR-024 (YASH P. SALUJA, ET AL) (PROVIDENCE DISTRICT)** (Tape 16)

Supervisor Connolly moved to defer the public hearing on Rezoning Application RZ 1997-PR-024 until **May 11, 1998 at 5:00 p.m.** This motion was seconded by Supervisor Kauffman and carried by a vote of eight, Supervisor Dix and Chairman Hanley being out of the room.

127. **6:30 P.M. - PH ON REZONING APPLICATION RZ 1997-PR-039 (BRADFORD S. KLINE, TRUSTEE) (PROVIDENCE DISTRICT)** (Tapes 16-17)

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

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

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

Supervisor Connolly moved that the Zoning Ordinance as it applies to the property which is the subject of Rezoning Application RZ 1997-PR-039 be amended from the R-1 and Highway Corridor Overlay Districts to the R-2 and Highway Corridor Overlay Districts subject to the execution of the proffers dated March 18, 1998. This motion was seconded by Supervisor Kauffman and carried by a vote of eight, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Dix and Supervisor McConnell being out of the room.

128. **6:30 P.M. - PH ON OUT-OF-TURN PLAN AMENDMENT S97-CW-3CP FOR THE MCLEAN COMMUNITY BUSINESS CENTER - DESIGN STANDARDS COMPONENT (DRANESVILLE DISTRICT)** (Tape 17)

Certificates of Publication were filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of April 13 and April 20, 1998.

Following the public hearing, which included testimony by one speaker, Supervisor Mendelsohn moved to waive the reading of staff and Planning Commission recommendations. This motion was seconded by Supervisor Gross and carried by a vote of nine, Supervisor Dix being out of the room.

Supervisor Mendelsohn moved approval of Out-of-Turn Plan Amendment S97-CW-3CP as recommended by the Planning Commission on April 23, 1998, with one additional modification to revise the tree list in Appendix Four as shown in the handout entitled, "Modifications to Staff and Planning Commission Recommendation," dated April 27, 1998, which contains corrections recently identified by the McLean Planning Committee. This motion was seconded by Supervisor Gross and carried by a vote of nine, Supervisor Dix being out of the room.

129. **7:00 P.M. - PUBLIC COMMENT FROM FAIRFAX COUNTY CITIZENS AND BUSINESSES ON ISSUES OF CONCERN** (Tape 17)

Certificates of Publication were filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of April 9 and April 16, 1998.

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 month period.

The public hearing was held and included testimony from the following speakers:

- Noel J. Albert, regarding a Board decision to appeal a Civil Service Commission decision;
- Hattie McDaniels, regarding a Board decision to appeal a Civil Service Commission decision;
- Willie Sheard, regarding a Board decision to appeal a Civil Service Commission decision; and

- Charles Smith, regarding a Board decision to appeal a Civil Service Commission decision.

ADDITIONAL BOARD MATTERS

130. **NOMINATION OF MASON DISTRICT SUPERVISOR PENNY GROSS TO THE METROPOLITAN AREA COUNCIL OF GOVERNMENTS (COG) BOARD AD-HOC CHESAPEAKE BAY COMMITTEE** (Tape 17)

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board nominate Mason District Supervisor Penny Gross to serve on the Metropolitan Area Council of Governments (COG) Board AD-HOC Chesapeake Bay Committee. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

131. **CAPITAL IMPROVEMENT PLAN (CIP) WORKSHOP** (Tape 17)

Following discussion, with input from Robert J. O'Neill, Jr., County Executive, Supervisor Bulova announced that a tentative date for the Capital Improvement Plan (CIP) Workshop has been scheduled for May 4, 1998 at 10:00 a.m.

132. **MEETING OF PERSONNEL COMMITTEE** (Tape 17)

Supervisor Gross announced that a meeting of the Personnel Committee has been scheduled for May 18, 1998 at 8:00 a.m.

133. **BOARD ADJOURNMENT** (Tape 17)

At 12:20 a.m., April 28, 1998, the Board adjourned.