

NV:nv

The meeting was called to order at 2:00 p.m. with all Members being present, with the exception of Supervisor McConnell, and with Chairman Hanley presiding.

Supervisor McConnell was absent from the entire meeting.

Others present were William J. Leidinger, County Executive; David P. Bobzien, County Attorney; Catherine A. Chianese, Assistant to the County Executive, Nancy Vehrs, Clerk to the Board of Supervisors; and Patti M. Hicks, Deputy Clerk to the Board of Supervisors.

BOARD MATTERS

2. **WELCOME TO MEETING** (Tape 1)

Chairman Hanley welcomed the new Members of the Board and, alluding to the deep snow, she stated that coming to meetings will not always present such a challenge.

3. **DEFERRAL OF PUBLIC HEARINGS** (Tape 1)

Chairman Hanley announced that later in the meeting all the public hearings scheduled for today would be formally deferred.

4. **MOMENT OF SILENCE FOR MS. MARTHA PRUETT, MR. ANTHONY LANE, MR. LESTER DORSON, MS. MARY ANN COX, AND MS. LILLIAN BROWN**
(Tape 1)

Supervisor Dix asked that the Board remember in their thoughts the family and friends of the late Martha Pruett, former Member of the Town Council of Vienna. Mrs. Pruett died prior to Christmas.

Chairman Hanley asked that the Board remember Anthony Lane, former Member of the School Board, Mr. Lester Dorson, and Ms. Mary Ann Cox, all of whom recently died.

Supervisor Hyland asked that the Board remember the late Lillian Brown.

5. **WELCOME TO NEW BOARD MEMBERS** (Tape 1)

Chairman Hanley extended a warm welcome to the new Members of the Board: Supervisor Gross from Mason District, Stuart Mendelsohn from Dranesville District, and Dana Kauffman from Lee District.

6. **ABSENCE OF SPRINGFIELD DISTRICT SUPERVISOR MCCONNELL** (Tape 1)

Chairman Hanley said that she had spoken with Supervisor McConnell the previous evening and that she is still out-of-town with her return having been complicated by the inclement weather.

On behalf of the Board, Supervisor Dix extended congratulations to Supervisor McConnell and her husband on the occasion of their 50th wedding anniversary which they were celebrating this past weekend.

7. **CERTIFICATES OF RECOGNITION PRESENTED TO MR. ANDREW HOLLINGSWORTH, MR. ERIC SMITH, MS. CINDY WALSH, AND MS. SOUSAN FRANKENBERGER** (No Tape)

(NOTE: Later in the meeting, all Presentations were deferred. See Clerk's Summary Item CL#13.)

8. **CERTIFICATE OF RECOGNITION PRESENTED TO MR. JACK MASSEY** (No Tape)

(NOTE: Later in the meeting, all Presentations were deferred. See Clerk's Summary Item CL#13.)

9. **CERTIFICATES OF RECOGNITION PRESENTED TO THE CENTREVILLE HIGH SCHOOL GIRL'S CROSS COUNTRY TEAM FOR WINNING THE VIRGINIA GROUP AAA STATE CHAMPIONSHIP** (No Tape)

(NOTE: Later in the meeting, all Presentations were deferred. See Clerk's Summary Item CL#13.)

10. **CERTIFICATE OF RECOGNITION PRESENTED TO MR. JASON PILGER** (No Tape)

(NOTE: Later in the meeting, all Presentations were deferred. See Clerk's Summary Item CL#13.)

11. **APPOINTMENT OF SUPERVISOR GERALD HYLAND AS VICE-CHAIRMAN**

OF THE BOARD OF SUPERVISORS FOR 1996 (Tape 1)

(BACs)

(APPTs)

Supervisor Bulova moved the appointment of Supervisor Hyland as the Vice-Chairman to the Board of Supervisors. This motion was seconded by Supervisor Connolly and carried by a vote of nine, Supervisor McConnell being absent.

12. **BOARD ORGANIZATION AND APPOINTMENTS OF BOARD MEMBERS TO VARIOUS REGIONAL AGENCIES, COMMITTEES AND SUBCOMMITTEES**
(Tape 1)

(APPTs)

Chairman Hanley distributed to Board Members a listing of the Board organization and appointments to the various regional agencies, committees, and subcommittees for calendar year 1996. Supervisor Connolly moved approval of listing as circulated. This motion was seconded by Supervisor Bulova.

Chairman Hanley called the Board's attention to page four of the listing and asked for volunteers to the Virginia Municipal League (VML) Committees.

Supervisor Dix volunteered to serve on the VML Finance Steering Committee. Chairman Hanley clarified that that Committee is listed as the Community and Economic Development Committee on the listing circulated to the Board.

The question was called on the motion which carried by a vote of nine, Supervisor McConnell being absent.

Following is a listing of the Board organization and appointments to the various regional agencies, committees and subcommittees, as approved:

**APPOINTMENTS TO VARIOUS REGIONAL AGENCIES, COMMITTEES,
AND SUBCOMMITTEES FOR CALENDAR YEAR 1996**

INTERJURISDICTIONAL COMMITTEES**ALEXANDRIA**

Gerald Hyland, Chairman
Penelope Gross
Dana Kauffman

FALLS CHURCH

Gerald Connolly, Chairman
Penelope Gross
Stuart Mendelsohn

ARLINGTON

Penelope Gross, Chairman
Gerald Connolly
Stuart Mendelsohn

FORT BELVOIR

Dana Kauffman, Chairman
Robert Dix

DISTRICT OF COLUMBIA

Katherine Hanley, Chairman
Gerald Hyland
Dana Kauffman

HERNDON

Stuart Mendelsohn, Chairman
Robert Dix

FAIRFAX CITY

Sharon Bulova, Chairman
Katherine Hanley
Gerald Hyland
Michael Frey
Elaine McConnell

LOUDOUN COUNTY

Michael Frey, Chairman
Robert Dix
Stuart Mendelsohn

PRINCE WILLIAM -

(includes UOSA, City of Manassas, and City of Manassas Park)

Michael Frey, Chairman
Gerald Hyland
Elaine McConnell

INTERGOVERNMENTAL BOARDS AND COMMITTEES

(including Federal and State)

COUNCIL OF GOVERNMENTS (COG)

C.O.G. BOARD OF DIRECTORS

Katherine Hanley - Principal Sharon Bulova - Alternate
Gerald Connolly - Principal Penelope Gross - Alternate
Robert Dix - Principal Michael Frey - Alternate

C.O.G. METROPOLITAN WASHINGTON AIR QUALITY COMMITTEE

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

C.O.G. AIRPORT NOISE ABATEMENT

Stuart Mendelsohn - Principal
Michael Frey - Alternate

C.O.G. HUMAN SERVICES AND PUBLIC SAFETY POLICY COMMITTEE

Penelope Gross - Principal
Robert Dix - Alternate

C.O.G. METROPOLITAN DEVELOPMENT POLICY COMMITTEE

Katherine Hanley - Principal
Robert Dix - Principal
Michael Frey - Alternate

C.O.G. TRANSPORTATION PLANNING BOARD

Katherine Hanley - Principal Dana Kauffman - Alternate
Robert Dix - Principal Michael Frey - Alternate

INOVA HEALTH SYSTEMS

Elaine McConnell

IHS HOSPITALS BOARD

Penelope Gross
Sharon Bulova

LIAISON WITH CENTRAL FAIRFAX CHAMBER OF COMMERCE

Sharon Bulova

METROPOLITAN WASHINGTON AIRPORTS (MWA) PROJECT POLICY COMMITTEE

Michael Frey - Principal
Robert Dix - Alternate
Stuart Mendelsohn - Alternate

NORTHERN VIRGINIA PLANNING DISTRICT COMMISSION (NVPDC)

Sharon Bulova Penelope Gross
Gerald Connolly Katherine Hanley
Robert Dix Elaine McConnell
Stuart Mendelsohn

NORTHERN VIRGINIA TRANSPORTATION COMMISSION (NVTC)

Gerald Hyland - Principal(WMATA and VRE)
Robert Dix

Sharon Bulova - Principal (VRE Operation)
Katherine Hanley
Dana Kauffman - Alternate (WMATA) and Principal (VRE Operation)

ROUTE 28 HIGHWAY TRANSPORTATION IMPROVEMENT DISTRICT COMMISSION

Katherine Hanley Michael Frey
Robert Dix Stuart Mendelsohn

TRANSPORTATION COORDINATING COUNCIL

Sharon Bulova Michael Frey
Robert Dix Dana Kauffman
Katherine Hanley Gerald Connolly
Gerald Hyland Elaine McConnell

TRANSPORTATION SAFETY COMMISSION

Gerald Connolly

NATIONAL ASSOCIATION OF COUNTIES

(NACo must confirm recommended nominees)

Gerald Hyland

VIRGINIA ASSOCIATION OF COUNTIES

(VACo must confirm recommended nominees)

Robert Dix Gerald Connolly
Gerald Hyland Penelope Gross

VIRGINIA MUNICIPAL LEAGUE (VML) COMMITTEES:

VML COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

Robert Dix

EDUCATIONAL POLICY COMMITTEE

Katherine Hanley

VML EFFECTIVE GOVERNMENT ANNEXATION COMMITTEE

VML ENVIRONMENTAL QUALITY COMMITTEE

Gerald Hyland

VML HUMAN DEVELOPMENT COMMITTEE

VML PUBLIC SAFETY COMMITTEE

VML TRANSPORTATION COMMITTEE

Gerald Connolly

WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY

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

Gerald Hyland - Principal
Dana Kauffman - Alternate

INTRAGOVERNMENTAL AND OTHER SUBCOMMITTEES

AUDIT COMMITTEE

Katherine Hanley, Chairman
Sharon Bulova
Elaine McConnell

BOARD PROCEDURES

Gerald Connolly, Chairman
Robert Dix

BUDGET POLICY COMMITTEE

(Committee of the Whole)

Sharon Bulova, Chairman
Michael Frey, Vice-Chairman

DEVELOPMENT PROCESS COMMITTEE

(Committee of the Whole)

Michael Frey, Chairman
Penelope Gross, Vice-Chairman

ECONOMIC ADVISORY COMMITTEE

Elaine McConnell, Chairman
Gerald Connolly
Dana Kauffman

ENVIRONMENTAL SUBCOMMITTEE

(Committee of the Whole)

Gerald Hyland, Chairman

FIRE COMMISSION

Gerald Hyland, Chairman
Robert Dix, Vice-Chairman

GOVERNMENT REORGANIZATION SUBCOMMITTEE

Sharon Bulova, Chairman
Stuart Mendelsohn, Vice Chairman

HOUSING AND COMMUNITY DEVELOPMENT

(Committee of the Whole)

Dana Kauffman, Chairman
Robert Dix, Vice Chairman

HUMAN SERVICES

(Committee of the Whole)

Katherine Hanley, Chairman
Penelope Gross, Vice Chairman

INFORMATION TECHNOLOGY SUBCOMMITTEE

(Committee of the Whole)

Katherine Hanley, Chairman

Robert Dix, Vice Chairman

INTERNAL AUDIT COMMITTEE

Sharon Bulova, Chairman

Michael Frey, Vice Chairman

LEGISLATIVE/TAX EXEMPTION STATUS

(Committee of the Whole)

Robert Dix, Co-Chairman (State)

Gerald Connolly, Co-Chairman (Federal)

PERSONNEL

(Committee of the Whole)

Penelope Gross, Chairman

Stuart Mendelsohn, Vice Chairman

TRANSPORTATION SUBCOMMITTEE

(Committee of the Whole)

Elaine McConnell, Chairman

Stuart Mendelsohn, Vice Chairman

13. **POSTPONEMENT OF PRESENTATION OF CERTIFICATES** (Tape 1)

Chairman Hanley announced that the presentation of all Certificates scheduled for today's meeting would be postponed and rescheduled.

AM:am

14. **ADMINISTRATIVE ITEMS** (Tape 2)

Supervisor Hyland moved approval of the Administrative Items. This motion was seconded by Supervisor Connolly and carried by a vote of nine, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor McConnell being absent.

Chairman Hanley noted that three of the grant applications included in the Memorandum to the Board dated January 8, 1996 had funds available on November 6 and November 21, 1995.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board direct staff to provide information as to why there is so much time between when the funds were available and the request to submit a grant application. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

ADMIN 1 - STREETS INTO THE SECONDARY SYSTEM (LEE DISTRICT)

- (R) Approved the request that certain streets listed in the Memorandum to the Board dated January 8, 1996 be recommended for acceptance into the State Secondary System as follows:

<u>Subdivision</u>	<u>District</u>	<u>Street</u>
Kingstowne	Lee	Summer Ridge Road

ADMIN 2 - PROPOSED STREET NAME CHANGE FOR ARRINGTON DRIVE (SPRINGFIELD DISTRICT)

Approved the request for an official street name change from Arrington Drive in the Official Street Names and Property Numbering Atlas to Old Arrington Lane, from its intersection with Robert Carter Road to the end of the road on Tax Map Number 077-3.

ADMIN 3 - PROPOSED STREET NAME CHANGE FOR WINDJAMMER WAY (SPRINGFIELD DISTRICT)

Approved the request for an official street name change from Windjammer Way in the Official Street Names and Property Numbering Atlas to Regency Station Drive, from its intersection with Missionary Lane to the end of the cul-de-sac on Tax Map Number 087-2.

ADMIN 4 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO AMEND THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 82 (MOTOR VEHICLES AND TRAFFIC) ARTICLE 5A, RESIDENTIAL PERMIT PARKING DISTRICT (RPPD), TO EXPAND THE ROBINSON RPPD (BRADDOCK DISTRICT)

- (A) Authorized the advertisement of a public hearing to be held before the Board on **February 12, 1996 at 3:30 p.m.** regarding 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 existing Robinson RPPD, District 17, to include Stallworth Court (Route 6995) from Sideburn Road to the end, and Commonwealth Boulevard (Route 4801) from Collingham Drive to the Pohick Stream

Valley Park property.

ADMIN 5 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING REGARDING THE LEASING OF COUNTY-OWNED PROPERTY AT THE KINGSTOWNE FIRE STATION TO AMERICAN PERSONAL COMMUNICATIONS (LEE DISTRICT)

- (A) Authorized the advertisement of a public hearing to be held before the Board on **February 12, 1996 at 4:00 p.m.** regarding the proposed leasing of County-owned property at the Kingstowne Fire Station, 7936 Telegraph Road [Tax Map Number 100-1((1))16] to American Personal Communications (APC) for the purpose of installing a telecommunications base station.

ADMIN 6 - FAIRFAX COUNTY POLICE DEPARTMENT, TRAFFIC SAFETY SECTION, GRANT APPLICATION TO THE VIRGINIA DEPARTMENT OF MOTOR VEHICLES (DMV) FOR AN ENHANCED PUBLIC INFORMATION PROGRAM

Authorized the Fairfax County Police Department's submission of a grant application to the Virginia Department of Motor Vehicles (DMV) in the amount of \$20,000 for the cost of equipment necessary for the enhancement of the Traffic Safety Section's public information capabilities.

ADMIN 7 - FAIRFAX COUNTY POLICE DEPARTMENT, TRAFFIC SAFETY SECTION, GRANT APPLICATION TO THE VIRGINIA DEPARTMENT OF MOTOR VEHICLES (DMV) FOR A MOTOR CARRIER SAFETY PROGRAM

Authorized the Fairfax County Police Department's submission of a grant application to the Virginia Department of Motor Vehicles (DMV) in the amount of \$18,000 for the cost of equipment necessary for the implementation of the Traffic Safety Section's Motor Carrier Safety Program.

ADMIN 8 - FAIRFAX COUNTY POLICE DEPARTMENT, TRAFFIC SAFETY SECTION, GRANT APPLICATION TO THE VIRGINIA DEPARTMENT OF MOTOR VEHICLES (DMV) FOR A SAFE AND SOBER ENFORCEMENT PROGRAM

Authorized the Fairfax County Police Department's submission of a grant application to the Virginia Department of Motor Vehicles (DMV) in the amount of \$39,716 for the cost of equipment and manpower necessary for the implementation of the Traffic Safety Section's Safe and Sober Enforcement Program.

ADMIN 9 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 96054 FOR THE FIRE AND RESCUE DEPARTMENT TO ACCEPT A UNITED STATES FIRE ADMINISTRATION AND NATIONAL HIGHWAY TRAFFIC SAFETY ADMINISTRATION GRANT

(SAR) Approved Supplemental Appropriation Resolution (SAR) AS 96054 in the amount of \$2,250 for the Fire and Rescue Department to accept additional funds for the extension of a United States Fire Administration and National Highway Traffic Safety Administration grant to continue an education injury prevention program.

ADMIN 10 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 96053 FOR THE HEALTH DEPARTMENT'S RADON DEMONSTRATION PROGRAM

(SAR) Approved Supplemental Appropriation Resolution (SAR) AS 96053 in the amount of \$10,000 for the Health Department to expand its radon outreach activities to encourage citizen testing and remediation of homes with high levels of radon.

ADMIN 11 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 96055 FOR THE HEALTH DEPARTMENT'S WOMEN'S, INFANTS AND CHILDREN (WIC) GRANT

(SAR) Approved Supplemental Appropriation Resolution (SAR) AS 96055 in the amount of \$210,405 for the Health Department's increase in the current program year of the Women's, Infants and Children (WIC) Grant.

ADMIN 12 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 96056 FOR THE HEALTH DEPARTMENT'S SPECIALTY WOMEN'S, INFANTS AND CHILDREN (WIC) FOOD SUPPLEMENTAL PROGRAM GRANT

(SAR) Approved Supplemental Appropriation Resolution (SAR) AS 96056 in the amount of \$20,083 for the Health Department's increase in the current program year of the Specialty Women's, Infants and Children (WIC) Grant.

15. **A-1 - INSTALLATION OF MULTI-WAY STOPS AT THE INTERSECTIONS OF OAK LEATHER DRIVE/BURR OAK WAY AND OAK GREEN WAY/SPLIT OAK LANE (BRADDOCK DISTRICT)** (Tape 2)

On motion of Supervisor Bulova, seconded by Supervisor Hyland, and carried by a vote of nine, Supervisor McConnell being absent, the Board concurred in the recommendation of staff and:

- Endorsed the installation of multi-way stops at the intersections of Oak Leather Drive (Route 5421) and Burr Oak Way (Route 6417), and Oak Green Way (Route 6437) and Split Oak Lane (Route 6428); 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.

16. **A-2 - INSTALLATION OF MULTI-WAY STOPS AT THE INTERSECTION OF PORTSMOUTH ROAD AND EARLHAM STREET (BRADDOCK DISTRICT)**
(Tape 2)

On motion of Supervisor Bulova, seconded by Supervisor Connolly, and carried by a vote of nine, Supervisor McConnell being absent, the Board concurred in the recommendation of staff and:

- Endorsed the installation of multi-way stops at the intersection of Portsmouth Road (Route 4406) and Earlham Street (Route 4610); 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.

17. **A-3 - INSTALLATION OF MULTI-WAY STOPS AT THE INTERSECTION OF IRON FORGE ROAD AND CURVED IRON ROAD (HUNTER MILL DISTRICT)**
(Tape 2)

On motion of Supervisor Dix, seconded by Supervisor Connolly, and carried by a vote of nine, Supervisor McConnell being absent, the Board concurred in the recommendation of staff and:

- Endorsed the installation of multi-way stops at the intersection of Iron Forge Road (Route 8536) and Curved Iron Road (Route 8537); 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.

18. **A-4 - INSTALLATION OF MULTI-WAY STOPS AT THE INTERSECTION OF MASON HILLS DRIVE AND WINDMILL LANE (MOUNT VERNON DISTRICT)** (Tape 2)

On motion of Supervisor Hyland, seconded by Supervisor Connolly, and carried by a vote of nine, Supervisor McConnell being absent, the Board concurred in the recommendation of staff and:

- Endorsed the installation of multi-way stops at the intersection of Mason Hills Drive (Route 4220) and Windmill Lane (Route 4221); 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.

19. **A-5 - INSTALLATION OF MULTI-WAY STOPS AT THE INTERSECTION OF GALESBURY LANE AND NEWPORT DRIVE (SULLY DISTRICT)** (Tape 2)

On motion of Supervisor Frey, seconded by Supervisor Connolly, and carried by a vote of nine, Supervisor McConnell being absent, the Board concurred in the recommendation of staff and:

- Endorsed the installation of multi-way stops at the intersection of Galesbury Lane (Route 4656) and Newport Drive (Route 4951); 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.

20. **A-6 - VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) ENHANCEMENT PROGRAM PROJECTS (COUNTYWIDE)** (Tape 2)

Supervisor Connolly moved that the Board concur in the recommendation of staff and endorse the proposed enhancements projects to be submitted to the Commonwealth Transportation Board (CTB) for funding as outlined in the Memorandum to the Board dated January 8, 1996. This motion was seconded by Supervisor Kauffman.

Supervisor Bulova asked unanimous consent that the Board direct staff to determine whether there is money available in the Spot Traffic Improvement Fund to use as matching funds for bus shelters. Without objection, it was so ordered.

Supervisor Bulova asked to amend the motion to include bus shelters in the Transportation Enhancement Program Projects if matching funds can be identified, and this was accepted.

Supervisor Dix asked to amend the motion to include in the Fairfax County submission the projects which were endorsed by the County for the Towns of Herndon, Clifton and Vienna, and this was accepted.

Supervisor Hyland asked to amend the motion to add a trail project along Route One with the understanding that:

- Substantial development will occur at the corner of Gunston Road and Route One;
- There are access funds from the State as well as donations of property and right-of-ways from Gunston Hall Plantation indicating a willingness to allow the trail to go along the property;

- and
- This project is subject to matching the 20 percent from these other sources.

This was accepted.

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

21. **I-1 - BOARD OF SUPERVISORS' MEETING SCHEDULE FOR CALENDAR YEAR 1996** (Tape 2)

The Board next considered an Item contained in the Memorandum to the Board dated January 8, 1996 requesting approval of the Board of Supervisors' Meeting Schedule for Calendar Year 1996.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board amend the staff recommendation as follows:

- Move the March 25th meeting to March, 18, 1996.

Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

The staff was directed administratively to proceed as proposed, with noted amendment.

22. **I-2 - IMPLEMENTATION OF INTERJURISDICTIONAL BILLING PROCEDURE TO REDUCE METROACCESS COSTS (COUNTYWIDE)** (Tape 2)

The Board next considered an Item contained in the Memorandum to the Board dated January 8, 1996 requesting authorization for staff to:

- Negotiate an interjurisdictional billing procedure within Northern Virginia for MetroAccess trips;
- Implement this procedure on a trial basis; and
- Report with the results of this trial after a reasonable evaluation period.

The staff was directed administratively to proceed as proposed.

23. **I-3 - VIRGINIA BUILDING AND CODE OFFICIALS ASSOCIATION (VBCOA) 1995 MERITORIOUS SERVICE AND ACCOMPLISHMENT AWARD PRESENTED TO MR. WILLIAM SUTTON** (Tape 2)

The Board next considered an Item contained in the Memorandum to the Board dated January 8, 1996 announcing the presentation of the 1995 Meritorious Service and Accomplishment Award to William Sutton, President, Sutton and Yantis Associates Architects, during the Annual Conference of the Virginia Building and Code Officials Association (VBCOA) in Roanoke, Virginia on November 6, 1995.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board send a letter of congratulation to Mr. Sutton. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

24. **I-4 - AWARD OF CONTRACT - LITTLE HUNTING CREEK STORM DRAINAGE IMPROVEMENTS (MOUNT VERNON DISTRICT)** (Tape 2)

The Board next considered an Item contained in the Memorandum to the Board dated January 8, 1996 requesting authorization for staff to:

- Award a contract to A and W Contracting Corporation in the amount of \$1,247,695.25 for the construction of Project X00091, Little Hunting Creek Storm Drainage Improvements, Subfund 470, Storm Drainage Bond Construction; and
- Reallocate funds as noted in the Memorandum to the Board.

The staff was directed administratively to proceed as proposed.

ADDITIONAL BOARD MATTERS

25. **THE ECONOMIC DEVELOPMENT AUTHORITY (EDA) AND INFORMATION TECHNOLOGY ASSOCIATION OF AMERICA (ITAA)** (Tape 3)

- (R) Chairman Hanley announced that the Economic Development Authority (EDA) has been working with the Information Technology Association of America (ITAA) to persuade the World Information Technology Services Alliance to select Fairfax County as the site for its 1998 World Congress.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved that the Board adopt a Resolution recognizing the good work of the EDA and ITAA and pledge the support of the Fairfax County government in the planning and implementation of the 1998 World Congress on Information Technology. This motion was seconded by Supervisor Dix and carried by a vote of nine, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor

McConnell being absent.

26. **PUBLIC FACILITIES APPLICATIONS** (Tape 3)

Chairman Hanley stated that it has recently come to her attention that not all Members of the Board are receiving reports from the Planning Commission on each of its actions pursuant to section 15.1-456, *Code of Virginia*. Because the Code requires that "the Commission shall communicate its findings to the governing body indicating disapproval or approval with written reasons," Chairman Hanley moved that the Board direct staff to include these Planning Commission actions as an Information Item in the Board Package.

This motion was seconded by Supervisor Connolly and carried by a vote of nine, Supervisor McConnell being absent.

27. **HIGH TECHNOLOGY USES IN COMMERCIAL DISTRICTS** (Tape 3)

Chairman Hanley mentioned that, after having met with some high technology companies, it has become increasingly clear that the Zoning Ordinance is not flexible enough for many new high technology uses. As Fairfax County continues to recruit more high technology companies, the Board needs to consider amending the Zoning Ordinance to allow the creation of high technology products in the commercial districts. Therefore, Chairman Hanley moved that the Board request the Development Process Subcommittee to add a Zoning Ordinance Amendment on this issue to the work plan. This motion was seconded by Supervisor Connolly and carried by a vote of nine, Supervisor McConnell being absent.

28. **INFORMATION AVAILABLE TO COMMUNITIES REGARDING RELEASED FELONS** (Tape 3)

Chairman Hanley stated that recent events have raised the issue of the need to notify communities concerning when and where convicted felons come to live while on parole and probation.

Chairman Hanley asked unanimous consent that the Board direct staff to provide information on:

- What information the Police receive on this;
- If this information can be made available to the community and if so, how; and
- What other jurisdictions are doing in this regard.

Without objection, it was so ordered.

29. **REVIEW USE OF OVERTIME** (Tape 3)

Chairman Hanley asked unanimous consent that the Board direct the County Executive to:

- Review the use of overtime by each agency;
- Review the need to limit its use; and
- Determine at what point the use of overtime is no longer cost effective compared with the hiring of additional personnel.

Without objection, it was so ordered.

30. **EFFECTS OF THE RECENT FEDERAL GOVERNMENT SHUTDOWN ON FAIRFAX COUNTY GOVERNMENT** (Tape 3)

Chairman Hanley asked unanimous consent that the Board direct the staff to provide information regarding the effects the Federal Government shutdown has had on County government as it pertains to:

- Funding streams; and
- Demand on County services.

Supervisor Connolly asked to amend the request to include information regarding the impact on Federal Contractors, and this was accepted.

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

31. **LEGISLATIVE COMMITTEE** (Tape 3)

Chairman Hanley noted that she has received a letter from John Horejsi regarding the Social Services Advisory Committee and their move to have legislation to recommend that Fairfax County contractors hire Aid to Dependent Children (ADC) recipients as part of welfare reform.

Chairman Hanley asked unanimous consent that the Board refer this letter to the Legislative Committee. Without objection, it was so ordered.

32. **FAIRFAX-FALLS CHURCH UNITED WAY REGARDING SALES AND USE TAX EXEMPTION** (Tape 3)

Chairman Hanley noted that she had received a letter from the Fairfax-Falls Church United Way regarding their request for sales and use tax exemption to the Virginia Department of Taxation.

Chairman Hanley asked unanimous consent that the Board refer this letter to the

Legislative Committee. Without objection, it was so ordered.

33. **REQUEST FOR INCREASE OF SALARIES FOR SCHOOL BOARD MEMBERS**
(Tape 3)

Chairman Hanley noted that she had received a letter from Gary Jones, former Chairman of the Fairfax County School Board regarding an increase of the salaries for School Board members.

Chairman Hanley asked unanimous consent that the Board refer this letter to the Legislative Committee. Without objection, it was so ordered

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

PMH:pmh

34. **ABANDONED PROPERTIES** (Tape 3)

Supervisor Bulova said that several properties in the Braddock District have presented the County and the community with a serious problem which must be addressed. These properties are abandoned, dilapidated or otherwise in an unsafe state and have been the subject of many complaints to the Health Department; Zoning Enforcement Division, Office of Comprehensive Planning (OCP); the Department of Environmental Management (DEM); and her office. She said that at a meeting last Friday, January 5, 1996, staff advised her and members of the community that new State legislation concerning spot blight enables the County to correct these problems under certain circumstances.

In brief, Section 36-49.1:1 of the *Code of Virginia*, (Spot blight abatement authorized: procedure) provides:

- An authority, or any county, city or town which does not have an authority, shall have the power to acquire or repair any blighted property, as defined in 36-49 of this title...by exercise of eminent domain provided in Title 25, and further, shall have the power to hold, clear, repair, manage or dispose of such property for the purposes consistent with this Title. This power shall be exercised only in accordance with the procedures set forth in this section.

Insofar as the procedures described in that Code indicate that the "authority," in this case the Fairfax County Redevelopment and Housing Authority (FCRHA), must make a preliminary finding of blight to initiate the process, Supervisor Bulova moved that the Board direct the Department of Housing and Community Development (as staff to FCRHA) to work with DEM the Health Department, Zoning Enforcement Division, OCP and any other pertinent

agency to determine whether the following properties seem to meet the criteria for a determination of blight and report the findings to the Board with recommendations on how to proceed with blight abatement at the following sites:

- 5600 Inverchapel Road;
- 8613 Clydesdale Road;
- 8511 Durham Court;
- 7427 Chatham Street;
- 7307 Leesville Boulevard; and
- 5121 Southampton Drive.

This motion was seconded by Supervisor Connolly and carried by a vote of nine, Supervisor McConnell being absent.

35. **EXPANSION OF THE ROBINSON RESIDENTIAL PERMIT PARKING DISTRICT (RPPD): EXPEDITED PROCESSING AND WAIVER OF FEES**
(Tape 3)

Supervisor Bulova stated that student parking on residential streets around Robinson High School continues to be a serious problem. Enforcement of parking violations by the West Springfield District Police has been vigorous, and while they are to be commended for their efforts, expansion of the Robinson Residential Permit Parking District (RPPD) is the best solution.

Supervisor Bulova said that she has forwarded the petitions for the expansion of the RPPD to the Office of Transportation. These petitions request relief on Stallworth Court and Commonwealth Boulevard (from Collingham Drive to the existing RPPD). To proceed with the request, the Office of Transportation needs Board approval to waive the fees.

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

36. **CONCURRENT PROCESSING FOR TAURUS ENTERPRISES, INCORPORATED REZONING APPLICATION RZ 95-B-021** (Tape 3)

Supervisor Bulova said that currently Taurus Enterprises, Incorporated has a rezoning application for approximately eight acres located at the northwest quadrant of Braddock and Burke Station Roads under review at this time. There have been several meetings with the adjacent residents and it is now scheduled to be heard by the Planning Commission on February 1, 1996. She added that the applicant has requested consideration for concurrent review.

Supervisor Bulova moved that the Board direct staff to concurrently process the Preliminary Plan with Rezoning Application RZ 95-B-021. The applicant understands that he does so at his own risk and that all County Code and Ordinance requirements must be met. This motion was seconded by Supervisor Hyland and carried by a vote of eight, Supervisor Dix being out of the room, Supervisor McConnell being absent.

37. **BARRIER MODIFICATION ON A PORTION OF THE FAIRFAX COUNTY PARKWAY** (Tape 3)

Supervisor Bulova pointed out that there is a segment of the Fairfax County Parkway, just east of Freds Oak Road in Burke, that is very close to several residents' backyards. The road is elevated in this area so that it is even with the second story of five homes. There is no noise wall along this section of the Parkway and the only protection for homeowners is a guard rail. The residents believe that they would have greater protection if the guardrail were replaced with a jersey barrier.

Supervisor Bulova said that the County and Virginia Department of Transportation (VDOT) staff have raised concerns about being able to get positive drainage with a barrier at this location. She said that she has been told that VDOT has been able to overcome the problem in a similar situation at the Norfolk end of the toll road to Virginia Beach. The residents have requested Delegate Jay O'Brien for his assistance. She added they have sent a letter to VDOT requesting reconsideration of the jersey barrier.

Therefore, Supervisor Bulova moved that the Board direct staff to work with VDOT to try to incorporate a barrier at this location of the Parkway or try to find a better solution than the guard rail. This motion was seconded by Chairman Hanley and carried by a vote of nine, Supervisor McConnell being absent.

38. **LAKE BRADDOCK'S GIRLS FIELD HOCKEY TEAM WINS REGIONAL CHAMPIONSHIP** (Tape 3)

Supervisor Bulova announced that the Lake Braddock Secondary School Varsity Girls Field Hockey Team won the Northern Regional Field Hockey Championship this fall.

Supervisor Bulova asked unanimous consent that the Board direct staff to provide the Lake Braddock Varsity Field Hockey Team with a Certification of Recognition for their outstanding accomplishment. Without objection, it was so ordered.

39. **TARGET'S REQUEST FOR A TRANSITIONAL SCREENING MODIFICATION ALONG THE SOUTHERN BOUNDARY OF THE SITE** (Tape 3)

Supervisor Bulova stated that TARGET is proposing to develop a 12 acre site in the Braddock District with a discount department store "by-right." This site is the only commercially zoned parcel in the middle of thousands of residentially zoned parcels so screening and buffering are crucial.

Supervisor Bulova said that along New Guinea and Roberts Roads, TARGET is required to provide a 35 foot "landscaped open space" in accordance with the proffers governing the site. This will provide screening to the residential communities that are across the roads from the site. To the south of the site, across from Old Guinea Road, is land that is residentially zoned and developed. While planned for something other than residential development, the existing house is occupied by the family that owns the property. TARGET has submitted a request to modify the transitional screening on the south side the minimum required. Instead of a 35 foot transitional screening yard and fence, TARGET is asking to only provide a 12 foot yard with one row of evergreens and a six foot brick wall.

Supervisor Bulova noted that associations representing over 5,000 Braddock residents throughout the western and southern portions of the district have gone on record adamantly opposed to TARGET locating on this site. She said that they have requested that she not look favorably on requests for waivers and modifications to which she has agreed. She said that she has the latest request from the Country Club View Community of 500 homes requesting the Board to heed the resolve of the citizens and to ensure that Site Plan reviews allow no waivers, exceptions, modifications or variances of County and State ordinances and requirements.

Supervisor Bulova said that she realizes that the authority to grant waivers of this nature rests solely with the Director of the Department of Environmental Management (DEM).

Therefore, Supervisor Bulova moved that the Board direct the County Executive to convey to the Director of DEM the Board's concern that the residential property owner to the south of the site should be afforded the same protection that will be provided to the residential property owners along New Guinea and Roberts Roads and that this request for a modification be denied. This motion was seconded by Supervisor Connolly and carried by a vote of eight, Supervisor Hyland being out of the room, Supervisor McConnell being absent.

40. **HUMAN SERVICES COUNCIL ASSISTANCE** (Tape 3)

(R) Supervisor Bulova moved adoption of the Resolution as follows:

- That the Human Services Council is given the responsibility of working with:
 - County human services boards, authorities, and commissions;

- Non-profit agencies providing assistance in the County;
 - Human services advocates and those in need of assistance; and
 - County civic and business entities to begin to develop common understanding of the situations and to begin to develop plans and options for addressing both the short-term cuts and the long-term needs in the most cost effective and need responsive ways.
- That the options developed should be the best ways of meeting various human service budget reductions in Fiscal Year (FY) 1997 and the best ways of meeting future needs and improving outcomes, involving the County, non-profit agencies, and the civic and business communities; and
 - That the Human Services Council should begin work now, by using the FY 1996 budget and folding in the FY 1997 base once it is known, and should produce by the end of March:
 - Proposed cuts to achieve various levels of budget reduction for FY 1997; and
 - A proposal for how to move towards meeting important needs affected by cuts in FY 1997 and additional needs identified.

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

41. **OPTIONS TO CONSIDER WHICH WOULD ESTABLISH PROCEDURES AND GUIDELINES TO PERMIT THE DISPLAY OF ITEMS WHICH WOULD CELEBRATE HOLIDAYS AND SPECIAL EVENTS SUCH AS CHRISTMAS**
(Tape 4)

Supervisor Dix moved that the Board direct staff to:

- Review options for the Board to consider which would establish procedures and guidelines which meet the constitutional test to permit the display of items which would celebrate holidays and special events such as Christmas; and

- Provide any “history” that there may be on this issue.

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

42. **TEMPORARY SPECIAL PERMITS FOR THE SALE OF CHRISTMAS TREES AND SEASONAL ITEMS** (Tape 4)

Supervisor Dix said that there were concerns expressed by several citizens and also written about in the press just before the Christmas holidays about the County’s policies related to the issuance of Temporary Special Permits for the sale of Christmas trees and other seasonal items, particularly in residential districts.

Therefore, Supervisor Dix moved that the Board:

- Refer this matter to staff;
- Direct staff to review existing policies and Zoning Ordinance provisions related to the overall issue of Temporary Special Permits for seasonal sales as well as on County-owned and residentially zoned property;
- Direct staff to report to the Board relative to the appropriateness of such uses; and
- Direct staff to determine whether Ordinance modifications should be considered.

This motion was seconded by Supervisor Mendelsohn.

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

43. **TEEN CENTER IN RESTON** (Tape 4)

Supervisor Dix stated that on July 31, 1995, the Board held a public hearing and approved leasing property in Reston to the YMCA pursuant to the *Code of Virginia*, Section 15.1-261.1. The lease provides space for a Teen Center to be operated by the Department of Recreation and Community Services. A public hearing will be held pursuant to the *Code of Virginia*, Section 15.1-456 by the Planning Commission on the proposed YMCA facility, including the Teen Center. To facilitate the application and the public hearing, Supervisor Dix moved that the Board join in Public Facilities Application 456-H95-36 and authorize the Department of Recreation and Community Services to represent the Board with regard to the application and public hearing, all insofar as the Teen Center component of the proposal is concerned. This motion was seconded by Supervisor Bulova and carried by a vote of nine, Supervisor McConnell being absent.

44. **HUNTERS WOODS VILLAGE CENTER IN RESTON** (Tape 4)

Supervisor Dix said that for a long period of time the Hunters Woods Village Center in Reston has been in a state of significant decline. Many tenants have vacated the Center, and those that remain, and their dwindling customer base, must endure worsening conditions in the Center's common areas. He added that he has tried to persuade the current owners to correct the deficiencies, but his efforts have fallen on deaf ears. He said that the property now has declined to a state that presents a detriment to the safety, health and welfare of the community.

Supervisor Dix moved that the Board refer this issue to the County Attorney so it can be determined what options under Virginia law and the Code of the County of Fairfax may be available to the Board to effect remediation of these conditions. This motion was seconded by Supervisor Bulova and carried by a vote of nine, Supervisor McConnell being absent.

45. **APPRECIATION EXPRESSED TO CHIEF TIM FLEMMING AND LIEUTENANT MARK SWEENEY, COMPANY FIVE, FIRE AND RESCUE DEPARTMENT** (Tape 4)

Supervisor Kauffman expressed his appreciation to Chief Tim Flemming and Lieutenant Mark Sweeney, Company Five, Fire and Rescue Department, for providing him with transportation to today's Board meeting.

46. **FRANCONIA-SPRINGFIELD TRANSPORTATION CENTER TO BE NAMED "THE JOSEPH ALEXANDER TRANSPORTATION CENTER"** (Tape 4)

Supervisor Kauffman said that as only the third person in 40 years to represent Lee District, his first Board Matter is to honor the man who so ably represented Lee District for 32 of those years.

Supervisor Kauffman said that although Joe Alexander's (former Lee District Supervisor) name is symbolically attached to scores of projects throughout Lee District, the key project that would not have happened without Mr. Alexander's concerted effort over 20 years is the Franconia-Springfield Transportation Center.

Therefore, Supervisor Kauffman moved that the Board name the land area that includes the Franconia-Springfield Metrorail and Virginia Railway Express (VRE) Stations as the "Joseph Alexander Transportation Center." This motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor McConnell being absent.

47. **REQUEST TO ADD ITEMS TO THE AGENDA OF THE POLICY COMMITTEE REGARDING REDEVELOPMENT AND REVITALIZATION PROGRAMS** (Tape 4)

Supervisor Kauffman said that the successful operation of the redevelopment and revitalization programs is a major concern to community and business leaders in the Route One and Central Springfield areas. He expressed concern that too large a percentage of the revitalization bond funds are being spent to cover County expenses for

project review and administration.

Supervisor Kauffman pointed out that an average of 17 percent of bonds approved for projects to upgrade the Route One Corridor have gone toward "staff time." Therefore, Supervisor Kauffman moved that once the Board forms its Policy Committee for energizing and assisting the County's redevelopment program, it add two items to the Committee's agenda:

- Consideration of the placement of a cap on "soft cost" expenditures associated with the completion of bond-funded revitalization projects, which has already been done in neighboring jurisdictions; and
- Consideration of the transfer of responsibility from the Department of Public Works to the Department of Housing and Community Development for administering revitalization bond monies.

Supervisor Kauffman said that the intent of such a consideration would be more to directly link community-based revitalization organizations with the bond funds. This motion was seconded by Supervisor Hyland.

Following discussion, Supervisor Hyland asked to amend the motion that the Board direct staff between now and the time the Committee is formed to review the items suggested by Supervisor Kauffman, and this was accepted.

Chairman Hanley announced that it is her intent to delegate the Chairman's position on the Committee to the Vice-Chairman and suggest that the Supervisors from Mason and Lee District consider being part of the Committee.

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

48. **UPGRADING BALL FIELDS AT HAYFIELD HIGH SCHOOL** (Tape 4)

Supervisor Kauffman announced that, as a result of a group effort involving the School Board staff and the Department of Community and Recreation Services, lights would be installed at the ball fields at Hayfield High School.

49. **NEW OFFICE HOURS FOR LEE DISTRICT SUPERVISOR DANA KAUFFMAN**
(Tape 4)

Supervisor Kauffman announced that there would be new office hours for his office which are as follows:

- 8:00 a.m. until 5:30 p.m. - Monday, Tuesday, Wednesday and Friday;
- 8:00 a.m. until 7:00 p.m. on Thursday; and

- On the first Saturday of the month - 9:00 a.m. until 1:00 p.m. starting on February 3, 1996.

50. **GIRL SCOUT COOKIE SALES BEGIN** (Tape 4)

Supervisor Gross said that on Friday, January 5, 1996, Girl Scouts in Fairfax County and the metropolitan area began their annual cookie sale. More than three million boxes will be sold in the area this year, in eight great flavors.

Supervisor Gross said that the Girl Scout Council of the Nation's Capital serves over 40,000 girls and 20,000 adult volunteers in the 10 County greater Washington area. In Fairfax County, GSCNC serves 12,300 girls in 1,000 troops, and more than 7,500 adults volunteer their time to ensure that all girls will have access to Girl Scouting. Girl Scouting is available to every Fairfax girl regardless of her ethnic, religious, or economic background. Troops are active in most of the public and private schools and troops also have been established throughout Fairfax County's lower-income communities, including the Greens in Reston, Barros Court in Centreville, Willston at Seven Corners, Buckman and Gum Springs along the Route One Corridor, and the Vietnamese community in Falls Church.

Supervisor Gross pointed out that the Girl Scout Program is supported in large part through the annual cookie sale, donations from Girl Scout families, grants from local unions and corporations, and the United Way. She said that she is an active Girl Scout volunteer and she presented a box of Girl Scout cookies to each Board Member. She also urged everyone to support the Girl Scout Program by ordering cookies from Girl Scouts.

51. **BASEBALL STADIUM** (Tape 4)

Supervisor Frey distributed to Board Members a copy of a letter sent by the Virginia Baseball Stadium Authority. It outlines the process established by the Authority for determining the final site for constructing a major league ballpark. He said that it is a two step process. The first step involves an expression of interest by a jurisdiction in being considered as the host locality for the ball park. The second phase, with a deadline in March, would involve the actual identification of a site or sites for the Authority to consider. The first phase, with a deadline of January 15, 1996, simply entails expressing interest and, at this point, does not require identifying specific sites.

To keep options open, and as a logical next step in the Site Selection Task Force process established by the Board in December of 1994, Supervisor Frey moved that the Board direct the County Executive to submit a letter to the Virginia Stadium Authority prior to the January 15, 1996 deadline indicating Fairfax County's interest in being considered as the host jurisdiction for a major league baseball park. This motion was seconded by Supervisor Dix.

Following discussion, Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked to amend the motion to direct staff to report at the January 22, 1996 meeting with an outline of how the Board would proceed to allow public input prior to the Board's meeting the second deadline, and this was accepted.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

Chairman Hanley and Supervisor Bulova noted that the Board is not committed to using General Fund money.

For purposes of clarification, Chairman Hanley restated the motion as follows:

- That the Board direct the County Executive to submit a letter to the Virginia Stadium authority prior to the January 15, 1996 deadline indicating Fairfax County's interest in being considered as a host jurisdiction for a major league baseball park;
- That the Board direct staff to report at the January 22, 1996 Board meeting with information on a process for the Board to involve the public in a public hearing process before the Board;
- Reiterating the current understanding that this is not a request for General Fund money; and
- Recognizing that the letter distributed by Supervisor Frey from the Virginia Baseball Stadium Authority is not part of the motion.

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

NV:nv

52. **WRITTEN BOARD MATTERS** (Tape 5)

Chairman Hanley noted that Supervisor Frey provided copies of his Board Matters in writing today. There was a brief discussion regarding the issue of written Board Matters.

53. **CONCURRENT PROCESSING OF SITE PLAN AND SPECIAL PERMIT AMENDMENT APPLICATION FOR THE KOREAN BAPTIST CHURCH**
(Tape 5)

Supervisor Frey stated that Supervisor McConnell had received a letter from the Robson Group Architects in which they requested concurrent processing of the Site Plan while the

Special Permit (SP) Amendment is being considered by the Board of Zoning Appeals (BZA). On behalf of Supervisor McConnell, Supervisor Frey moved that the Board approve concurrent processing of the Site Plan due to the fact that the SP Amendment is relatively minor. This motion was seconded by Supervisor Dix and carried by a vote of nine, Supervisor McConnell being absent.

54. **CONCURRENT AND SIMULTANEOUS PROCESSING FOR REZONING APPLICATION RZ 95-S-047** (Tape 5)

Supervisor Frey explained that J.A. Loveless Homes II, Incorporated has submitted Rezoning Application RZ 95-S-047 which was presented to and approved by the Planning Commission on December 14, 1995. The applicant proposes to subdivide an existing lot into two lots which results in a density consistent with the Comprehensive Plan. To facilitate the subdivision process, the applicant wishes to submit plans to the Department of Environmental Management (DEM) as soon as possible.

Accordingly, on behalf of Supervisor McConnell, Supervisor Frey moved that the Board direct the Director of DEM to accept a Preliminary Plan, Subdivision Plan, and any other drawings or plans as may be necessary for simultaneous processing with Rezoning Application RZ 95-S-047. This motion was seconded by Supervisor Bulova and carried by a vote of nine, Supervisor McConnell being absent.

55. **WELCOME AND NEW YEAR'S GREETINGS** (Tape 5)

Supervisor Connolly stated that he had no Board Matters to present, but he extended a warm welcome to his new colleagues on the Board and wished the entire Board a Happy New Year.

56. **EXERCISE IN THE NEW YEAR** (Tape 5)

Supervisor Mendelsohn stated that he had made a resolution to exercise more in the new year and he expressed his appreciation to Chairman Hanley for the extra exercise he achieved by having to walk four and one-half blocks through knee-deep snow to catch a ride to the Board meeting.

57. **REPRESENTATION NEEDED ON THE METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS' (COG) CONFERENCE ON GRAFFITI VANDALISM** (Tape 5)

In reference to his written Board Matters which were distributed to the Board, Supervisor Hyland stated that the Metropolitan Washington Council Of Governments (COG) is holding a Graffiti Vandalism Conference on March 20-21, 1996 at the Northern Virginia Community College's Community Cultural Center in Annandale. The Conference will provide participants with the latest information on combating and preventing graffiti vandalism.

Supervisor Hyland asked unanimous consent that the Board direct staff to determine if the County should send a representative to this Conference. Without objection, it was so ordered.

Noting the presence of M. Douglas Scott, Chief of Police, Supervisor Hyland stated that the Mount Vernon District Police Station has achieved recent success in the number of arrests for graffiti vandalism as a result of increased efforts. He expressed his appreciation to the Police Department and Captain LoMonaco and the staff of the Mount Vernon District Station. Supervisor Kauffman echoed his appreciation also.

(NOTE: Later in the meeting, there was additional action on this item. See Clerk's Summary Item CL#59.)

58. **BUDGET INFORMATION SESSION HELD JOINTLY BY VIRGINIA ASSOCIATION OF COUNTIES (VACO) AND VIRGINIA MUNICIPAL LEAGUE (VML)** (Tape 5)

Supervisor Hyland referred to his written Board Matter, as distributed to the Board, in reference to a January 9, 1996 meeting in Richmond regarding a special budget information session held by the Virginia Association of Counties (VACo) and the Virginia Municipal League (VML) between the localities and the Commonwealth's Department of Planning and Budget (DPB). A brief discussion ensued with input from the William J. Leidinger, County Executive.

59. **REPRESENTATION AT THE METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS' (COG) CONFERENCE ON GRAFFITI VANDALISM** (Tape 5)

(NOTE: Earlier in the meeting, this issue was discussed. See Clerk's Summary Item CL#57.)

Supervisor Gross returned to the issue of representation at the Metropolitan Washington Council of Governments' (COG) Conference on Graffiti Vandalism and asked unanimous consent that the Board direct staff to include a representative from the Park Authority. Without objection, it was so ordered.

60. **CHESAPEAKE EXECUTIVE COUNCIL DIRECTIVE NUMBER 95-1** (Tape 5)

Supervisor Hyland referred to his written Board Matter regarding the Chesapeake Executive Council's adoption of Directive Number 95-1. He explained that at the Council's annual meeting this Directive entitled "*Local Governments Partnership Initiative*" was adopted by the respective governors of Virginia, Maryland, and Pennsylvania, the Mayor of Washington, D.C., and the Administrator of the Environmental Protection Agency (EPA). He provided copies of the Directive to the Board. A brief discussion ensued including discussion regarding unfunded mandates.

61. **MOBILE HOME TAX** (Tape 5)

Supervisor Hyland referred to his written Board Matter regarding the issue of personal property taxes for mobile homes. He noted that he had circulated a letter which he had received from a constituent regarding this issue.

Accordingly, Supervisor Hyland asked unanimous consent that the Board direct staff to:

- Review the County's existing taxing structure as it is applied to mobile homes; and
- Report with a response and review as to the inequity which has been suggested by the constituent.

Without objection, it was so ordered.

62. **NOTIFICATION PROCESS** (Tape 5)

Supervisor Hyland referred to his written Board Matter regarding the notification process and proceeded to explain that there was a recent Department of Public Works (DPW) project in the First River Farms community located in the Mount Vernon District which involved the replacement of existing sanitary sewer lines.

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

- Consider some type of notification process, at least to the affected Board Member's office, to provide the Board Member the opportunity to speak with and explain the project to those neighbors who would be affected; and
- Work with Fairfax ReLeaf to determine if replanting of the First River Farms site is possible with donated trees or wildflowers.

Without objection, it was so ordered.

A brief discussion ensued with input from John W. di Zerega, Director, Department of Public Works. Mr. di Zerega stated that wildflower plantings, not trees, would be pursued in the easements.

63. **TRANSPORTATION ADVISORY COMMISSION (TAC) PUBLIC HEARING**
(Tape 5)

Chairman Hanley announced that the Transportation Advisory Commission's (TAC) Public Hearing on the Vision Plan, scheduled for Tuesday, January 9, 1996, has been canceled.

64. **ORDERS OF THE DAY** (Tape 5)

Chairman Hanley announced that the Board would be having an Executive Session today and that all the public hearings would be deferred. There was a brief discussion regarding the public hearing for the Fiscal Year (FY) 1996 Mid-year Budget, with input from William J. Leidinger, County Executive.

65. **3:30 P.M. - PH ON PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 3 (COUNTY EMPLOYEES) TO ELIMINATE THE SENIOR EXECUTIVE SERVICE RETIREMENT PLAN** (Tape 5)

Supervisor Dix moved to defer the public hearing on the adoption of the proposed amendment to the Code of the County of Fairfax, Chapter 3 (County Employees) to eliminate the Senior Executive Retirement Plan until **January 22, 1996 at 3:30 p.m.** This motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor McConnell being absent.

66. **3:30 P.M. - PH ON REZONING APPLICATION RZ 95-D-040 (THE MOST REVEREND JOHN R. KEATING, BISHOP OF THE CATHOLIC DIOCESE OF ARLINGTON, VIRGINIA) (DRANESVILLE DISTRICT)** (Tape 5)

Supervisor Mendelsohn moved to defer the public hearing on Rezoning Application RZ 95-D-040 until **January 22, 1996 at 5:00 p.m.** This motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor McConnell being absent.

67. **3:30 P.M. - PH ON REZONING APPLICATION RZ 93-B-042 (CSC PROPERTIES, INCORPORATED) (BRADDOCK DISTRICT)** (Tape 5)

Supervisor Bulova moved to defer the public hearing on Rezoning Application RZ 93-B-042 until **January 22, 1996 at 5:00 p.m.** This motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor McConnell being absent.

68. **3:30 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 95-P-041 (HECHINGER COMPANY) (PROVIDENCE DISTRICT)** (Tape 5)

Supervisor Connolly moved to defer the public hearing on Special Exception Application SE 95-P-041 until **January 22, 1996 at 5:00 p.m.** This motion was seconded by Supervisor Dix and carried by a vote of nine, Supervisor McConnell being absent.

ADDITIONAL BOARD MATTER69. **CONFIRMATION OF DENIAL OF PUBLIC FACILITIES APPLICATION 456-D94-11** (Tape 5)

Supervisor Mendelsohn stated that on December 6, 1995 the Planning Commission (PC) unanimously denied Public Facilities Application 456-D94-11 and determined that the location, character, and extent of the proposed monopole is not in conformance with the

Comprehensive Plan. He explained that the Applicant was present at the time the PC made its decision. Additionally, on approximately December 12, 1995 the Applicant was sent a copy of the PC decision and the Applicant never appealed the PC's denial of the Public Facilities 456 Application even though the *Code of Virginia* provides for an appeal to be filed within 10 days of the PC decision. To remove any doubt that the PC's denial on December 6, 1995 stands, Supervisor Mendelsohn moved that the Board:

- Reverse any implied approval of Public Facilities Application 456-D94-11 which may have existed pursuant to *Virginia Code* Section 15.1-456 by reason of the passage of time; and
- Confirm the PC's denial of the Application on December 6, 1995.

This motion was seconded by Chairman Hanley.

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

70. **3:30 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 94-D-068 (AMERICAN PCS, LIMITED PARTNERSHIP) (DRANESVILLE DISTRICT)**
(Tape 5)

Supervisor Mendelsohn moved to defer the public hearing on Special Exception Application SE 94-D-068 until **January 22, 1996 at 5:00 p.m.** This motion was seconded by Supervisor Kauffman and carried by a vote of nine, Supervisor McConnell being absent.

71. **RECESS/EXECUTIVE SESSION** (Tape 5)

At 3:40 p.m., Supervisor Connolly moved that the Board recess and go into Executive Session for discussion or consideration of matters enumerated in *Virginia Code* Section 2.1-344 and listed in the Agenda as well as for discussion of actual and probable litigation and other specific legal matters requiring the provision of legal counsel, as well as:

- PRC, Incorporated, et al., versus Board of Supervisors of Fairfax County, At Law Numbers 128939 and 128940;
- Airline Pilots Association, et al., versus Board of Supervisors of Fairfax County, et al., At Law Number 133943, et al. (Consolidated Computer Taxes Cases) and the status of Other Erroneous Tax Assessment Cases;
- Rita Warren versus Fairfax County Board of Supervisors, In Chancery Number 142444;

- Board of Supervisors of Fairfax County, Virginia versus Stump Dump, Incorporated, In Chancery Number 109271;
- G.V.V. Rao versus County of Fairfax, Virginia, et al., Civil Action Number 95-817-A (United States District Court for the Eastern District of Virginia);
- Water and Sewer Authority Establishment and Department of Public Works Reorganization Act of 1995;
- Senior Executive Service Retirement Plan; and
- Lorton Town Center Site Exchange Contract.

This motion was seconded by Supervisor Bulova and carried by a vote of nine, Supervisor McConnell being absent.

AM:am

At 5:45 p.m., the Board reconvened in the Board Auditorium with all Board Members being present, with the exception of Supervisor McConnell, and with Chairman Hanley presiding.

ACTIONS FROM EXECUTIVE SESSION

72. **CERTIFICATION BY BOARD MEMBERS REGARDING ITEMS DISCUSSED IN EXECUTIVE SESSION** (Tape 6)

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

73. **AIRLINE PILOTS ASSOCIATION, ET AL, VERSUS BOARD OF SUPERVISORS, AT LAW NUMBER 133943** (Tape 6)

Supervisor Dix moved that the Board authorize the filing of an appeal in the consolidated computer tax cases, Airline Pilots Association, et al. versus Board of Supervisors of Fairfax County, et al., At Law Number 133943, et al., upon the entrance of a final order. This motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor McConnell being absent.

74. **AUTHORIZATION FOR SETTLEMENT OF DYN REALTY CORPORATION**

VERSUS BOARD OF SUPERVISORS AT LAW NUMBER 128954 (Tape 6)

Supervisor Dix moved that the Board authorize the settlement of the matter, Dyn Realty Corporation versus County of Fairfax, At Law Number 128954, under the terms outlined by the County Attorney in Executive Session. This motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor McConnell being absent.

75. **BLUE PLAINS WASTE TREATMENT PLANT** (Tape 6)

Supervisor Dix stated that last Thursday the District of Columbia (D.C.) City Council voted to move forward with the creation of an authority to assume control of the Blue Plains Waste Treatment Plant. The D.C. City Council appears to have disregarded the concerns expressed by governing bodies of suburban jurisdictions who are users of the Blue Plains facility related to representation on the authority among other concerns. Supervisor Dix mentioned that he commended the City Council and D.C. administrator Michael Rogers for acknowledging the urgent nature of the deficiencies of the Blue Plains Waste Treatment Plant and the significant requirement for capital improvements, not to mention the revamping of the operations and maintenance policies and procedures at the facility.

However, the effort represented by the action taken falls far short of addressing the overriding issues in either the short and the long term, that being the protection of serious environmental impact issues which presently threaten the Potomac River with the seriously deteriorated state of the Blue Plains Fiscal Plant. It is important that this Board on behalf of the citizens of Fairfax County continue to express concerns related to these matters while continuing a dialogue with the Executive Legislative Branches of the D.C. government. While recognizing it takes time to establish true regional authority, Supervisor Dix stated that he believes that all parties involved should acknowledge the desirability of such an initiative. In the meantime the current requirements for capital improvements to correct existing deficiencies and bring the facility up to Environmental Protection Agency (EPA) standards has been estimated at \$300 million. Therefore, an expedited review of privatization of operations and maintenance opportunities should have a very high priority. However, if an interim measure is necessary, and this should be acknowledged as an interim measure, then perhaps there is an opportunity for identifying common ground possibilities. To ensure that the interest of the suburban jurisdictions and their citizens are protected while remaining sensitive to the concerns of the D.C. government and District citizens Supervisor Dix said that he remains convinced that an authority established under D.C. legislation should provide for the following:

- Five of the 10 members to be representatives from suburban jurisdictions to match the representation with the percent of use;
- A concurrent provision should be included on all major policy issues which would require agreement of participating jurisdictions;

- A provision should be included which establishes a procedure including a timeline for issuance of solicitations that will allow for privatization of the operations and maintenance of the facility; and
- A provision which prevents any opportunity for funds being diverted or commingled to other D.C. activities.

Therefore, Supervisor Dix moved that the Board:

- Authorize the Chairman to communicate these views to the same individuals and organizations which the Board has written to previously including the Northern Virginia Congressional Delegation and the D.C. Financial Control Board; and
- Direct the County Executive and the County Attorney to prepare a Brief which outlines the Board's options to participate only as a user and not as a participating member of the authority provided for under the D.C. legislation. This action is consistent with the Board's previously established position expressing opposition to the D.C. authority as contemplated in the D.C. legislation.

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

76. **AUTHORIZATION FOR SETTLEMENT OF PRC, INCORPORATED ET AL. VERSUS BOARD OF SUPERVISORS, AT LAW NUMBERS 128939 AND 128940**
(Tape 6)

Supervisor Mendelsohn moved that the Board authorize the settlement of the matter, PRC, Incorporated, et al., versus Board of Supervisors of Fairfax County, At Law Numbers 128939 and 128940, under the terms outlined by the County Attorney in Executive Session. This motion was seconded by Supervisor Dix and carried by a vote of nine, Supervisor McConnell being absent.

77. **4:00 P.M. - PH TO CONSIDER REQUESTS BY E-TRON SYSTEMS, INCORPORATED, KENT GARDENS RECREATION CLUB, INCORPORATED, AND WESLEY AGAPE HOUSE, INCORPORATED, FOR EXEMPTION FROM THE PROPERTY TAX (COUNTYWIDE REVENUE IMPACT)** (Tape 7)

Following discussion of pertinent dates for the Virginia General Assembly, Supervisor Bulova moved to defer until **January 22, 1996 at 5:00 p.m.** the public hearing to consider requests from E-Tron Systems, Incorporated; Kent Gardens Recreation Club, Incorporated; and the Wesley Agape House, Incorporated, for special State legislation that would confer exemption from Fairfax County property taxes. This motion was seconded by Chairman Hanley.

Supervisor Dix moved to amend the motion to authorize the advertisement of a public hearing to be held before the Board on **January 22, 1996 at 5:00 p.m.** for a tax

exemption request for Pathway Visions Incorporated. This motion was seconded by Supervisor Connolly and carried by a vote of nine, Supervisor McConnell being absent.

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

78. **4:00 P.M. - PH ON REZONING APPLICATION RZ 95-B-019 (WEST PROPERTIES, L.C.) (BRADDOCK DISTRICT)** (Tape 7)

Supervisor Bulova moved to defer the public hearing on Rezoning Application RZ 95-B-019 until **January 22, 1996 at 5:00 p.m.** This motion was seconded by Supervisor Connolly and carried by a vote of nine, Supervisor McConnell being absent.

79. **4:00 P.M. - PH ON PROFFERED CONDITION AMENDMENT APPLICATIONS PCA 87-C-060-5 (BATMAN/MCNAIR ASSOCIATES, LIMITED PARTNERSHIP), PCA 88-C-039-6, PCA 88-C-091-6 (VILLAGE CENTER AT DULLES ASSOCIATES LIMITED PARTNERSHIP), SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 89-C-027-6, REZONING APPLICATION RZ 95-H-049 AND SPECIAL EXCEPTION APPLICATION SE 95-H-066 (MOBIL OIL CORPORATION) (HUNTER MILL DISTRICT)** (Tape 7)

Supervisor Dix moved to defer the public hearings on:

- Proffered Condition Amendment Application PCA 87-C-060-5;
- Proffered Condition Amendment Application PCA 88-C-039-6;
- Proffered Condition Amendment Application PCA 88-C-091-6;
- Special Exception Amendment Application SEA 89-C-027-6;
- Rezoning Application RZ 95-H-049; and
- Special Exception Application SE 95-H-066

until **January 22, 1996 at 5:00 p.m.**

This motion was seconded by Supervisor Connolly and carried by a vote of nine, Supervisor McConnell being absent.

80. **4:00 PM - PH ON SPECIAL EXCEPTION APPLICATION SE 95-B-061 (AMERICAN PCS, LIMITED PARTNERSHIP) (BRADDOCK DISTRICT)**
(Tape 7)

Supervisor Bulova moved to defer the public hearing on Special Exception Application SE 95-B-061 until **January 22, 1996 at 5:30 p.m.** This motion was seconded by Chairman Hanley and carried by a vote of nine, Supervisor McConnell being absent.

81. **4:00 P.M. - PH ON SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 85-P-041 (MOBIL OIL CORPORATION) (PROVIDENCE DISTRICT)**
(Tape 7)

Supervisor Connolly moved to defer the public hearing on Special Exception Amendment Application SEA 85-P-041 until **January 22, 1996 at 5:30 p.m.** This motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor McConnell being absent.

82. **4:00 P.M. - PH ON PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 112 (ZONING ORDINANCE) REGARDING GROUP EIGHT SPECIAL PERMIT USES OF TEMPORARY MOBILE AND LAND BASED TELECOMMUNICATION TESTING FACILITIES** (Tape 7)

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved to defer the public hearing on the proposed amendment to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance) regarding Group Eight Special Permit Uses of Temporary Mobile and Land Based Telecommunications Testing Facilities until **January 22, 1996 at 5:30 p.m.** This motion was seconded by Vice-Chairman Hyland and carried by a vote of nine, Supervisor McConnell being out of the room.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

83. **4:30 P.M. - PH ON REZONING APPLICATION RZ 94-Y-056 (DARRELL H. HILDRETH) SULLY DISTRICT)** (Tape 7)

Supervisor Frey moved to defer the public hearing on Rezoning Application RZ 94-Y-056 until **February 12, 1996 at 4:30 p.m.** This motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor McConnell being absent.

84. **4:30 P.M. - PH ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 86-L-073-2 (HUNTER TRACT ASSOCIATES, LIMITED PARTNERSHIP) (LEE DISTRICT)** (Tape 7)

Supervisor Kauffman moved to defer the public hearing on Proffered Condition Amendment Application PCA 86-L-073-2 until **January 22, 1996 at 5:30 p.m.** This motion was seconded by Supervisor Connolly and carried by a vote of nine, Supervisor McConnell being absent.

85. **4:30 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 95-P-050 (CITY OF FALLS CHURCH) (PROVIDENCE DISTRICT)** (Tape 7)

Supervisor Connolly moved to defer the public hearing on Special Exception Application SE 95-P-050 until **January 22, 1996 at 5:30 p.m.** This motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor McConnell being absent.

86. **4:30 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 95-D-048 (SUN COMPANY, INCORPORATED) (DRANESVILLE DISTRICT)** (Tape 7)

Supervisor Mendelsohn moved to defer the public hearing on Special Exception Application SE 95-D-048 until **February 12, 1996 at 4:30 p.m.** This motion was seconded by Supervisor Connolly and carried by a vote of nine, Supervisor McConnell being absent.

87. **4:30 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 95-M-039 (WESTLAWN LIMITED PARTNERSHIP/BILL PAGE IMPORTS, INCORPORATED) (MASON DISTRICT)** (Tape 7)

Supervisor Gross moved to defer the public hearing on Special Exception Application SE 95-M-039 until **February 12, 1996 at 4:30 p.m.** This motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor McConnell being absent.

88. **4:30 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 94-M-010 (MAHMOUD MOIN-AMIN) (MASON DISTRICT)** (Tape 7)

Supervisor Gross moved to defer the public hearing on Special Exception Application SE 94-M-010 until **February 12, 1996 at 4:30 p.m.** This motion was seconded by Supervisor Connolly and carried by a vote of nine, Supervisor McConnell being absent.

89. **4:30 P.M. - PH ON THE VACATION AND ABANDONMENT OF A PORTION OF PAYNE STREET (MASON DISTRICT)** (Tape 7)

Supervisor Gross moved to defer the public hearing on the vacation and abandonment of a portion of Payne Street until **February 12, 1996 at 5:00 p.m.** This motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor McConnell being absent.

90. **5:00 P.M. - PH ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 82-S-077-2 (HUNTER DEVELOPMENT COMPANY OF FAIRFAX, INCORPORATED) AND REZONING APPLICATION RZ 94-Y-020 (DAVID L. HUNTER)(SULLY DISTRICT)** (Tape 7)

Supervisor Frey moved to defer the public hearings on:

- Proffered Condition Amendment Application PCA 82-S-077-2;
and
- Rezoning Application RZ 94-Y-020

until **February 12, 1996 at 5:00 p.m.** This motion was seconded by Supervisor Dix and carried by a vote of nine, Supervisor McConnell being absent.

91. **5:00 P.M. - PH ON PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 115 (LOCAL AGRICULTURAL AND FORESTAL DISTRICT) AGRICULTURAL AND FORESTAL APPLICATION AF 93-D-002 (GEORGE E. AND JOANNE B. SCHREINER) (DRANESVILLE DISTRICT)** (Tape 7)

Supervisor Mendelsohn moved to defer the public hearing on the proposed amendment to the Code of the County of Fairfax, Chapter 115 [Local Agricultural and Forestal (A&F) Districts Ordinance], Appendix 19, to establish the Schreiner A&F District until **January 22, 1996 at 5:30 p.m.** This motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor McConnell being absent.

92. **5:00 P.M. - PH ON A PROPOSAL TO VACATE A TWENTY-FIVE FOOT WIDE RIGHT-OF-WAY ADJACENT TO FRANKLIN AVENUE (ROUTE 2805) (DRANESVILLE DISTRICT)** (Tape 7)

Supervisor Mendelsohn moved to defer the public hearing on the adoption of the Ordinance vacating a 25 foot wide right-of-way adjacent to Franklin Avenue (Route 2805) until **February 12, 1996 at 5:00 p.m.** This motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor McConnell being absent.

93. **5:00 P.M. - PH ON PROPOSED VACATION OF OPEN SPACE EASEMENT ON MCKINNON PROPERTY (DRANESVILLE DISTRICT)** (Tape 7)

Supervisor Mendelsohn moved to defer the public hearing on the adoption of the Resolution authorizing the County Executive to execute, on behalf of the Board, a Deed of Release and Vacation of an open space easement on the McKinnon Property located on Tax Map Number 6-4((1))10 in Great Falls until **February 12, 1996 at 5:00 p.m.** This motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor McConnell being absent.

94. **5:00 P.M. - PH ON A PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 82 (MOTOR VEHICLES AND TRAFFIC), ARTICLE 5A, RESIDENTIAL PERMIT PARKING DISTRICTS (RPPD), APPENDIX G, TO EXPAND THE MCLEAN RPPD (DRANESVILLE DISTRICT)** (Tape 7)

Supervisor Mendelsohn moved to defer the public hearing on the adoption of the proposed amendment to the Code of the County of Fairfax, Chapter 82 (Motor Vehicles and Traffic), Article 5A, Residential Permit Parking Districts (RPPD), Appendix G, to expand the McLean RPPD, District 21, by including Sea Cliff Road (Route 2062) from Warner Avenue to Margie Drive, until **February 12, 1996 at 5:00 p.m.** This motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor McConnell being absent.

95. **5:30 P.M. - PH ON THE COUNTY AND SCHOOLS' FISCAL YEAR (FY) 1996 MIDYEAR REVIEW TO AMEND THE APPROPRIATION LEVEL IN THE FY 1996 REVISED BUDGET PLAN** (Tape 7)

Following discussion, Supervisor Connolly moved to defer the public hearing on the County and Schools' Fiscal Year (FY) 1996 Midyear Review until **January 22, 1996 at 6:30 p.m.** This motion was seconded by Supervisor Bulova and carried by a vote of nine, Supervisor McConnell being absent.

Supervisor Dix called the Board's attention to handwritten page five as contained in Attachment C of the Memorandum to the Board dated January 8, 1996 and asked unanimous consent that the Board direct staff to provide an explanation of the ratio relating to the number of basis points being equivalent to a million dollars in revenue from the use of money and property. Without objection, it was so ordered.

Supervisor Dix called the Board's attention to handwritten page 11 as contained in Attachment C of the Memorandum to the Board dated January 8, 1996 and asked unanimous consent that the Board direct staff to provide the documentation for the Board's action converting 14 contract positions to regular merit status in the Office for Children. Without objection, it was so ordered.

Supervisor Dix called the Board's attention to handwritten page 14 as contained in Attachment C of the Memorandum to the Board dated January 8, 1996 and asked unanimous consent that the Board direct staff to provide an explanation as to why there is a request for a funding adjustment to Accrued Leave. Without objection, it was so ordered.

Supervisor Dix called the Board's attention to handwritten page 15 as contained in Attachment C of the Memorandum to the Board dated January 8, 1996 and asked unanimous consent that the Board direct staff to explain any timing requirements for the adjustments for the Criminal Justice Academy. Without objection, it was so ordered.

Following discussion, with input from William J. Leidinger, County Executive, Supervisor Dix called the Board's attention to handwritten page 16 as contained in Attachment C of the Memorandum to the Board dated January 8, 1996 and asked unanimous consent that the Board direct staff to provide additional justification for the funding request for positions associated with the expansion of the Adult Detention Center (ADU) and the timing of this request. Without objection, it was so ordered.

Supervisor Dix called the Board's attention to handwritten page 20 as contained in Attachment C of the Memorandum to the Board dated January 8, 1996 and asked unanimous consent that the Board direct staff to explain why funds are being requested at midyear in Subfund 174, Refuse Disposal, for additional vehicles. 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 provide the total number of positions that would be authorized if the Board were to adopt the FY 1996 Midyear Budget as presented.

Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

96. **BOARD ADJOURNMENT** (Tape 7)

At 6:10 p.m., the Board adjourned.