



CLERK'S BOARD SUMMARY

REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

**MONDAY
OCTOBER 30, 2000**

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22-00

DAM:dam

The meeting was called to order at 9:05 a.m., with all Members being present, with the exception of Supervisor Connolly, and with Chairman Hanley presiding.

Supervisor Connolly arrived at 9:15 a.m.

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

BOARD MATTER

1. **MOMENT OF SILENCE** (Tape 1)

Supervisor Hudgins asked everyone to remember in thoughts and prayers the late Mr. Lloyd Morarity, and his wife, Lillie Morarity, both of whom had been very active in the Fairfax County community for many years. Mr. Moriarty's funeral would be held today at First Baptist Church in Vienna.

Supervisor Frey asked everyone to remember in thoughts and prayers the late Mr. Richard A. Oller, Sr., a Fairfax County Master Police Officer, who died from cancer October 13, 2000.

AGENDA ITEMS

2. **CERTIFICATE OF RECOGNITION PRESENTED TO HEALTHY FAMILIES OF FAIRFAX** (Tape 1)

Supervisor McConnell moved approval of the Certificate of Recognition presented to Healthy Families of Fairfax for receiving accreditation for its child

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

Supervisor McConnell moved approval of the Certificate of Credential from Child Abuse America presented to Healthy Families of Fairfax for meeting the standards of home visitations as established in the critical elements of the Healthy Family Initiative. This motion, the second to which was inaudible, carried by unanimous vote.

3. **PROCLAMATION TO RECOGNIZE MS. MATTIE BROWN AND PROCLAIM OCTOBER 30, 2000, AS "MATTIE BROWN DAY" IN FAIRFAX COUNTY** (Tape 1)

Supervisor Frey and Supervisor McConnell jointly moved approval of the Proclamation of Recognition presented to Ms. Mattie Brown on her 107th Birthday and to denote October 30, 2000, as "*Mattie Brown Day*" in Fairfax County. Supervisor Hudgins seconded the motion and it carried by a vote of eight, Supervisor Connolly and Supervisor Hyland being out of the room.

4. **PROCLAMATION DESIGNATING NOVEMBER 2000 AS "AMERICAN INDIAN HERITAGE MONTH" IN FAIRFAX COUNTY** (Tape 1)

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved approval of the Proclamation to designate November 2000 as "*American Indian Heritage Month*" in Fairfax County. Vice-Chairman Hyland seconded the motion and it carried by a vote of eight, Supervisor Frey and Supervisor McConnell being out of the room.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

5. **RESOLUTION OF RECOGNITION PRESENTED TO WESLEY HOUSING DEVELOPMENT CORPORATION** (Tape 1)

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved adoption of the Resolution to recognize Wesley Housing Development Corporation for 25 years of service to the community. Supervisor Hudgins and Supervisor Mendelsohn jointly seconded the motion and it carried by a vote of eight, Supervisor Frey and Supervisor McConnell being out of the room.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

6. **PROCLAMATION DECLARING NOVEMBER 2000 AS "CELIAC AWARENESS MONTH" IN FAIRFAX COUNTY** (Tape 1)

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved approval of the Proclamation to declare November 2000 as "*Celiac Awareness Month*" in Fairfax County. Supervisor Connolly seconded the motion and it carried by a vote of six, Supervisor Bulova, Supervisor Frey, Supervisor Gross, and Supervisor McConnell being out of the room.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

7. **PROCLAMATION DESIGNATING OCTOBER 2000 AS "COMPUTER LEARNING MONTH" IN FAIRFAX COUNTY** (Tape 1)

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved approval of the Proclamation to designate October 2000 as "*Computer Learning Month*" in Fairfax County. Supervisor Connolly seconded the motion and it carried by a vote of eight, Supervisor Kauffman and Supervisor McConnell being out of the room.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

8. **CERTIFICATE OF RECOGNITION PRESENTED TO PARTNERSHIP ORGANIZATIONS AND THE LIBRARY FOUNDATION** (Tape 1)

Chairman Hanley relinquished the Chair to Acting-Chairman Bulova and moved approval of the Certificate of Recognition presented to partnership organizations and the Library Foundation for the grant awarded by the Institute of Museum and Library Services. Supervisor Mendelsohn seconded the motion and it carried by a vote of eight, Supervisor Hyland and Supervisor McConnell being out of the room.

Chairman Hanley further moved the approval of the following Certificates of Recognition presented to:

- Goodwin House West for partnering with the Fairfax County Public Library in the development of a virtual library at a Fairfax County Senior Residence.
- Dr. Sydney Pierce, Catholic University, for partnering with the Fairfax Public Library in the development of a virtual library at Goodwin House West.
- The Columbia Lighthouse for the Blind for partnering with Fairfax County Public Library in developing a virtual library at Goodwin House West.
- The Fairfax Area Agency on Aging for partnering with the Fairfax County Public Library in the development of a virtual library at Goodwin House West.

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

Acting-Chairman Bulova returned the gavel to Chairman Hanley.

ADDITIONAL BOARD MATTER

9. **WELCOME TO DELEGATION OF GOVERNMENT OFFICIALS FROM KANAGAWA PREFECTURE, JAPAN** (Tape 1)

Chairman Hanley recognized and welcomed a delegation of 12 government officials from Kanagawa, Japan, who were visiting the County and were interested in the County's Measurement Performance System.

AGENDA ITEMS

10. **PROCLAMATION DECLARING NOVEMBER 15, 2000, AS "AMERICA RECYCLES DAY" IN FAIRFAX COUNTY** (Tape 1)

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved approval of the Proclamation to declare November 15, 2000, as "*America Recycles Day*" in Fairfax County. Vice-Chairman Hyland seconded the motion and it carried by a vote of eight, Supervisor Frey and Supervisor McConnell being out of the room.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

11. **CERTIFICATES OF RECOGNITION PRESENTED TO MS. DOROTHY COUSINEAU, MR. ANDY SZAKOS, AND YOUNG HO CHANG, DIRECTOR, DEPARTMENT OF TRANSPORTATION** (Tape 1)

Supervisor Hudgins moved approval of the Certificate of Recognition presented to Ms. Dorothy Cousineau for long-time commitment and dedication as a Fairfax County Department of Transportation employee who has worked with the Fairfax County transit system since the inauguration of service in 1985. Supervisor Connolly seconded the motion and it carried by a vote of nine, Supervisor McConnell being out of the room.

Supervisor Hudgins moved approval of the Certificate of Recognition presented to Mr. Andy Szakos for long-time commitment and dedication as a Fairfax County Department of Transportation employee who has worked with the Fairfax County transit system since the inauguration of service in 1985. Supervisor Connolly seconded the motion and it carried by a vote of nine, Supervisor McConnell being out of the room.

Supervisor Hudgins moved approval of the Certificate of Recognition presented to the Department of Transportation for being the lead County agency for the Fairfax County Connector as the transit system celebrates the fifteenth anniversary of the inauguration of service working diligently with passengers and the communities to insure a high standard in public transportation. Chairman Hanley seconded the motion, which carried by a vote of nine, Supervisor McConnell being out of the room.

12. **PROCLAMATION DESIGNATING NOVEMBER 5-11, 2000, AS "NATIONAL ANIMAL SHELTER APPRECIATION WEEK" IN FAIRFAX COUNTY** (Tape 1)

Supervisor Frey moved approval of the Proclamation to designate November 5 - 11, 2000, as "*National Animal Shelter Appreciation Week*" in Fairfax County. Supervisor Bulova and Supervisor Hudgins jointly seconded the motion and it carried by a vote of nine, Supervisor McConnell being out of the room.

13. **PROCLAMATION DECLARING NOVEMBER 8 - 17, 2000, AS "SUBSTANCE ABUSE AWARENESS WEEK" IN FAIRFAX COUNTY** (Tape 1)

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved approval of the Proclamation to declare November 8-17, 2000, as "*Substance Abuse Awareness Week*" in Fairfax County. Supervisor Connolly seconded the motion and it carried by a vote of nine, Supervisor McConnell being out of the room.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

14. **10 A.M. – PRESENTATION BY GEESE PEACE** (Tape 1)

Ms. Holly Hazard and Mr. David Feld presented the results of the first year's activities of Geese Peace, an organization that deals humanely with the Canada Geese population in Fairfax County.

15. **10 A.M. - APPOINTMENTS TO CITIZEN BOARDS, AUTHORITIES, COMMISSIONS, AND ADVISORY GROUPS** (Tape 2)

(BACs)

(APPTS)

ADVISORY SOCIAL SERVICES BOARD

The appointment of the Lee District Representative to the Advisory Social Services Board was deferred.

AIRPORTS ADVISORY COMMITTEE

Supervisor Hudgins moved the appointment of Ms. Glenda Morine Blake as the Hunter Mill (Business) District Representative to the Airports Advisory Committee. Supervisor Hyland seconded the motion, which carried by unanimous vote.

ALCOHOL SAFETY ACTION PROGRAM LOCAL POLICY BOARD

The appointment of an At-Large Representative to the Alcohol Safety Action Program Local Policy Board was deferred.

ATHLETIC COUNCIL

Supervisor Mendelsohn moved the appointment of Mr. Kevin J. Fay as the Dranesville District (Alternate) Representative to the Athletic Council. This motion, the second to which was inaudible, carried by unanimous vote.

CONFIRMATION:

Supervisor Connolly moved that the Board confirm the following appointments:

- Mr. Richard C. Thoesen as the Fairfax County Park Authority (Principal) Representative to the Athletic Council
- Mr. Tim White as the Fairfax County Park Authority (Alternate) Representative to the Athletic Council
- Ms. Pearl Evans as the Fairfax County School Board Liaison (Alternate) to the Athletic Council

Supervisor Mendelsohn seconded the motion, which carried by unanimous vote.

Supervisor Frey announced the resignation of Mr. Tom Bibbins as the Sully District (Alternate) Representative to the Athletic Council.

Supervisor Frey moved the appointment of Mr. Ralph Wills (formerly the Youth Soccer Council Alternate Representative) as the Sully District (Alternate) Representative to the Athletic Council. Chairman Hanley seconded the motion, which carried by unanimous vote.

CHARACTER COUNTS! TASK FORCE

Supervisor Hudgins moved the appointment of Ms. Laura Pedro Thomas as the Hunter Mill District Representative to the Character Counts! Task Force. Supervisor Hyland seconded the motion, which carried by unanimous vote.

The appointments of the At-Large (Chairman's) and Sully District Representatives to the Character Counts! Task Force were deferred.

CHILD CARE ADVISORY COUNCIL

The appointments of the Mason and Springfield District Representatives to the Child Care Advisory Council were deferred.

COMMISSION ON ORGAN AND TISSUE DONATION AND TRANSPLANTATION

Chairman Hanley moved the appointment of Ms. Katherine E. Fisher as the At-Large (Chairman's) Representative to the Commission on Organ and Tissue Donation and Transplantation. Supervisor Hyland seconded the motion, which carried by unanimous vote.

COMMUNITY ACTION ADVISORY BOARD

Supervisor Hyland moved the appointment of Mr. Scott Burr as the Mount Vernon District Representative to the Community Action Advisory Board. Supervisor Connolly seconded the motion, which carried by unanimous vote.

The appointments of the Mason and Springfield District Representatives to the Community Action Advisory Board were deferred.

COMMUNITY CRIMINAL JUSTICE BOARD**CONFIRMATIONS NEEDED:**

Supervisor Hyland moved the confirmation of the following appointments:

- Mr. Martin Lester as the Public Defender Representative to the Community Criminal Justice Board
- Colonel Richard J. Rappoport as the Chief of Police, City of Fairfax Representative to the Community Criminal Justice Board

Supervisor Mendelsohn seconded the motion, which carried by unanimous vote.

COMMUNITY IMPROVEMENT COMMITTEE

The appointments of the Braddock, Dranesville, Mason, Providence, Springfield, and Sully District Representatives to the Community Improvement Committee were deferred.

Supervisor Bulova questioned when the Community Improvement Committee last met, how often it meets, and the mission of the committee. Discussion ensued, with input from Anthony H. Griffin, County Executive.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board direct staff to provide the history of the Community Improvement Committee to the Board. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

CRIMINAL JUSTICE ADVISORY BOARD

CONFIRMATION:

Chairman Hanley moved confirmation of the following appointment:

- Ms. Carla Taylor as the Citizen Representative from Opportunities, Alternatives, and Resources (OAR)

Supervisor McConnell seconded the motion, which carried by unanimous vote.

The appointment of the Braddock District Representative to the Criminal Justice Advisory Board was deferred.

FAIRFAX AREA DISABILITY SERVICES BOARD

Chairman Hanley moved the appointment of Mr. Todd Cox as the At-Large (Chairman's) Representative to the Fairfax Area Disability Services Board. Supervisor Hyland seconded the motion, which carried by unanimous vote.

Supervisor Mendelsohn asked the County Attorney, David P. Bobzien, to clarify the holdover policy of a current board member and discussion followed. Mr. Bobzien clarified that current members may continue to serve beyond their term expiration dates.

Supervisor Kauffman moved the reappointment of Ms. Patricia A. DeYoung as the Lee District Representative to the Fairfax Area Disability Services Board. Supervisor Hyland seconded the motion, which carried by unanimous vote.

The appointments of the Dranesville, Hunter Mill, Springfield, and Sully District Representatives to the Fairfax Area Disability Services Board were deferred.

FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD

[NOTE: In accordance with *Virginia Code* Section 37.1-195, "prior to any appointment to (this) Board, the appointing authority shall disclose and make available to the public the names of those persons being considered for appointment. The appointing authority shall also make information on the candidates available to the public, if such information is available to the appointing authority."]

Supervisor Gross announced the nomination of Ms. Luz Diago as the Mason District Representative to the Fairfax-Falls Church Community Services Board.

HISTORY COMMISSION

The appointment of an At-Large (Architect) Representative to the History Commission was deferred.

HUMAN SERVICES COUNCIL

The appointments of the Springfield and Sully District Representatives to the Human Services Council were deferred.

INFORMATION TECHNOLOGY POLICY ADVISORY COMMITTEE

Chairman Hanley moved the appointment of Ms. Dawn L. Morrison as the At-Large (Chairman's) Representative to the Information Technology Policy Advisory Committee. Supervisor Hudgins seconded the motion, which carried by unanimous vote.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board direct staff to invite Mr. Theodore Austell III, former At-Large Representative to the Information Technology Policy Advisory Committee, to appear before the Board to thank him for his service. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

LIBRARY BOARD

The appointment of the Sully District Representative to the Library Board was deferred.

NORTHERN VIRGINIA TRANSPORTATION COORDINATING COUNCIL CITIZEN ADVISORY COMMITTEE

The appointment of an At-Large Representative to the Northern Virginia Transportation Coordinating Council Citizen Advisory Committee was deferred.

OVERSIGHT COMMITTEE ON DRINKING AND DRIVING

The appointments of two At-Large Representatives to the Oversight Committee on Drinking and Driving were deferred.

ROAD VIEWERS BOARD

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

ROUTE 28 HIGHWAY TRANSPORTATION DISTRICT ADVISORY BOARD

The appointment of the Resident/Owner (Route 28 District) Representative to the Route 28 Highway Transportation District Advisory Board was deferred.

SMALL BUSINESS COMMISSION

Supervisor Hyland moved the appointment of Ms. Katy Fike as the Mount Vernon District Representative to the Small Business Commission. Supervisor Connolly seconded the motion, which carried by unanimous vote.

TENANT LANDLORD COMMISSION

The appointments of the At-Large (Landlord) and the At-Large (Tenant Member) Representatives to the Tenant Landlord Commission were deferred.

TRANSPORTATION ADVISORY COMMISSION

Supervisor Hudgins moved the appointment of Ms. Camille S. Klein as the Hunter Mill District Representative to the Transportation Advisory Commission. Supervisor Connolly seconded the motion, which carried by unanimous vote.

TREE COMMISSION

The appointments of the Hunter Mill and Sully District Representatives to the Tree Commission were deferred.

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

The appointment of the Mason District Representative to the Animal Care and Control Committee was deferred.

HEALTH AND MEDICAL CARE DELIVERY TASK FORCE

(NOTE: Later in the meeting the Board discussed appointments to the newly created Health and Medical Care Delivery Task Force. See Clerk's Summary Item CL#32.)

SIGN TASK FORCE

Chairman Hanley moved the appointment of Ms. Carole Herrick as the At-Large (Chairman's) Representative to the Sign Task Force. Supervisor Connolly seconded the motion, which carried by unanimous vote.

Supervisor Bulova moved the appointment of Mr. Thomas Tarantino as the Braddock District Representative to the Sign Task Force. Supervisor Connolly seconded the motion, which carried by unanimous vote.

Supervisor Gross moved the appointment of Mr. David Conway as the Mason District Representative to the Sign Task Force. Supervisor Connolly seconded the motion, which carried by unanimous vote.

Supervisor Connolly moved the appointment of Ms. Jean Hoshall as the Providence District Representative to the Sign Task Force. Chairman Hanley seconded the motion, which carried by unanimous vote.

Supervisor McConnell moved the appointment of Mr. Michael Uram as the Springfield District Representative to the Sign Task Force. Supervisor Connolly seconded the motion, which carried by unanimous vote.

The appointments of the Hunter Mill, Lee, Mount Vernon, and Sully District Representatives to the Sign Task Force were deferred.

WESTERN FAIRFAX VRE STATION STUDY TASK FORCE

The appointment of the At-Large (Chairman's) Representative to the Western Fairfax VRE Station Study Task Force was deferred.

DS:ds

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

Supervisor Connolly moved approval of the Administrative Items with the exception of Admin 4 - Authorization to Advertise a Public Hearing on a Proposal to Vacate a Portion of Center Street (Providence District). Supervisor Gross seconded the motion.

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

ADMIN 1 – EXTENSION OF REVIEW PERIODS FOR PUBLIC FACILITY 2232 REVIEW APPLICATIONS (DRANESVILLE, MOUNT VERNON, AND SULLY DISTRICTS)

Authorized the extension of review periods for the following Public Facility (2232) Review Applications to the dates noted:

- Application 2232-Y00-28 to January 6, 2001
- Application 2232-V00-34 to January 8, 2001

- Application 2232-D00-30 to January 29, 2001
- Application 2232-V00-31 to January 29, 2001
- Application 2232-Y00-32 to February 2, 2001

ADMIN 2 – APPROVAL OF TRAFFIC CALMING MEASURES FOR BAUER DRIVE AS PART OF THE TRAFFIC CALMING PILOT PROGRAM (TCPP) (SPRINGFIELD DISTRICT)

- Approved the traffic calming plan for Bauer Drive in the joint Fairfax County Department of Transportation/Virginia Department of Transportation (VDOT) TCCP as follows:
 - One raised pedestrian crosswalk
 - One speed hump
 - One lane use sign
- Directed staff to request that VDOT install the approved measures as soon as possible

ADMIN 3 – APPROVAL OF TRAFFIC CALMING MEASURES FOR ADRIENNE DRIVE AS PART OF THE TRAFFIC CALMING PILOT PROGRAM (TCPP) (MOUNT VERNON DISTRICT)

- Approved the traffic calming plan for Adrienne Drive in the joint Fairfax County Department of Transportation/Virginia Department of Transportation (VDOT) TCCP as follows:
 - Three speed humps at various locations along Adrienne Drive as shown on Attachment 1 of the Memorandum to the Board dated October 30, 2000
- Directed staff to request that VDOT install the approved measures as soon as possible

ADMIN 4 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON A PROPOSAL TO VACATE A PORTION OF CENTER STREET (PROVIDENCE DISTRICT)

(NOTE: Earlier in the meeting the Board voted to take no action on this item. See page 11.)

ADMIN 5 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 112 (ZONING ORDINANCE), REGARDING GROUP NINE SPECIAL PERMIT APPLICATION FEE FOR NOISE BARRIERS

- (A)(R) Adopted the Resolution authorizing the advertisement of a public hearing to be held before the Planning Commission on January 11, 2000, and before the Board on **February 26, 2001, at 3:30 p.m.** to consider proposed amendments to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance), regarding the Group 9 Special Permit Application fee for noise barriers.

ADMIN 6 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING FOR THE ADOPTION OF A DUAL-UNIT (ENGLISH AND METRIC MEASURES) PUBLIC FACILITIES MANUAL (PFM) (COUNTYWIDE)

- (A) Authorized the advertisement of a public hearing to be held before the Planning Commission on November 16, 2000, and before the Board on **December 4, 2000, at 3:30 p.m.** to consider adopting a dual-unit PFM.

ADMIN 7 – SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 01035 TO ACCEPT A GRANT FROM THE VIRGINIA DEPARTMENT OF HEALTH OFFICE OF EMERGENCY MEDICAL SERVICES

- (SAR) Approved SAR AS 01035 in the amount of \$3,000 from the Virginia Department of Health Office of Emergency Medical Services for the purchase of an Automated External Defibrillator for use by the Police Department's marine patrol. No additional County funding is required.

ADMIN 8 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 01036 TO ACCEPT A GRANT FROM THE BUREAU OF JUSTICE ASSISTANCE UNDER THE LOCAL LAW ENFORCEMENT BLOCK GRANT PROGRAM AND AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO REVIEW AND COMMENT ON THE PROPOSED USE OF FUNDS

- (SAR)(A)
- Approved SAR AS 01036 in the amount of \$208,798 for the acceptance of Local Law Enforcement block grant funding from the Department of Justice. A local cash match of \$23,2000 is required, for a total program cost of \$231,998.
 - Authorized the advertisement of public hearing to be held before the Board on **November 20, 2000, at 3:30 p.m.** to consider the proposed use of the funds.

ADMIN 9 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 01034 FOR THE FAIRFAX COUNTY POLICE DEPARTMENT (FCPD) TO ACCEPT A GRANT FROM THE US DEPARTMENT OF JUSTICE (DOJ), OFFICE OF COMMUNITY ORIENTED POLICING SERVICES, UNDER THE COPS MORE 2000 PROGRAM

(SAR) Approved SAR AS 01034 in the amount of \$175,000 for the FCPD to accept a COPS MORE 2000 grant from DOJ. A local cash match of \$116,714 is required, for a total program cost of \$291,714.

ADMIN 10 –GRANT AWARD TO THE FAIRFAX COUNTY POLICE DEPARTMENT (FCPD) FROM THE US DEPARTMENT OF JUSTICE (DOJ), OFFICE OF COMMUNITY ORIENTED POLICING SERVICES UNIVERSAL HIRING PROGRAM GRANT

Authorized the FCPD to accept a Universal Hiring Program grant in the amount of \$2,700,000 from DOJ. This grant will provide for the establishment of 36 additional merit sworn law enforcement officer positions. A local cash match in the amount of \$8,687,440 is required over a 36 month period, for a total program cost of \$11,387,440.

ADMIN 11 – AUTHORIZATION FOR THE FAIRFAX COUNTY POLICE DEPARTMENT (FCPD) TO APPLY TO THE DEPARTMENT OF CRIMINAL JUSTICE SERVICES (DCJS) FOR FUNDING TO CONTINUE THE V-STOP SOMEPLACE SAFE PROGRAM

Authorized the FCPD to apply to the DCJS for the continuation of V-STOP grant funding in the amount of \$56,947, which includes DCJS funding of \$45,557 and a 25 percent local in-kind match of \$11,390. This grant will support the V-STOP Someplace Safe Program through the continuation of 1/1.0 SYE merit grant Probation Counselor I position, from January 1, 2001, through December 31, 2001. No additional County funding is required.

ADMIN 12 – AUTHORIZATION FOR THE FAIRFAX COUNTY POLICE DEPARTMENT (FCPD) TO APPLY TO THE VIRGINIA DEPARTMENT OF CRIMINAL JUSTICE SERVICES (VDCJS) FOR A SPECIAL TRAINING FUND GRANT AVAILABLE TO FISCAL YEAR 20001 V-STOP GRANTEEES

Authorized the FCPD to apply to the VDCJS for special training funds in the amount of \$6,157. An award of these funds requires a 25 percent local in-kind match in the amount of \$1,540. These funds will allow a five-member multi-disciplinary team of law enforcement, prosecution, and victim services specialists to attend a national conference designed to enhance the knowledge of professionals regarding the crimes of domestic violence, stalking, and sexual assault. No additional County funding is required.

ADMIN 13 – AUTHORIZATION FOR THE FIRE AND RESCUE DEPARTMENT (FRD) TO APPLY FOR A VIRGINIA FIRE SERVICES MINI-GRANT FROM THE VIRGINIA DEPARTMENT OF FIRE PROGRAMS (VDFP)

Approved FRD's application for \$10,000 in VDFP mini-grant funds to provide financial assistance to Virginia localities for enhancement of fire training capabilities. A local cash match of \$3,000 from the County is required, for a total program cost of \$13,000.

ADMIN 14 – AUTHORIZATION FOR THE FIRE AND RESCUE DEPARTMENT (FRD) TO APPLY FOR A VIRGINIA FIRE SERVICE GRANT FROM THE VIRGINIA DEPARTMENT OF FIRE PROGRAMS (VDFP) TO REPAIR THE FIRE AND RESCUE ACADEMY BURN BUILDING

Approved FRD's application for a \$9,005 Virginia Fire Service grant fund award. No local cash match or in-kind contribution is required. The VDFP is providing grant funds for the repair and/or renovation of burn buildings throughout the Commonwealth.

ADMIN 15 – AUTHORIZATION FOR THE DEPARTMENT OF PUBLIC WORKS AND ENVIRONMENTAL SERVICES (DPWES) TO PROCEED WITH EXECUTION OF WETLAND MONITORING AND ASSESSMENT PROGRAM WITH A US ENVIRONMENTAL PROTECTION AGENCY GRANT

Authorized DPWES to proceed with the US Environmental Protection Agency Wetland Program Development grant. The County's cost sharing funds (\$50,000) are available through Project Z00020, Stormwater Control Planning Construction, Fund 308, Public Works Construction Project.

ADMIN 16 – AUTHORIZATION FOR THE OFFICE OF THE SHERIFF IN PARTNERSHIP WITH THE HEALTH DEPARTMENT TO APPLY TO THE VIRGINIA DEPARTMENT OF HEALTH FOR HIV PREVENTION FUNDS

Authorized the Office of the Sheriff in partnership with the Health Department to submit an application for HIV Prevention funding from VDH in the amount of \$71,309. No local cash match is required.

ADMIN 17 – SUPPLEMENTAL APPROPRIATION RESOLUTION AS 01032 FOR EXPANSION AND IMPROVEMENT OF THE FEDERAL HED START PROGRAM WITHIN THE DEPARTMENT OF FAMILY SERVICES/OFFICE FOR CHILDREN

(SAR) Approved SAR AS 01032 in the amount of \$825,509 for expansion and improvement of ongoing federal Head Start programs. This funding includes \$687,422 from the US Department of Health and Human Services, and a 20

percent local cash match of \$171,856, of which \$33,769 will be met through the use of existing services.

ADMIN 18 – STREETS INTO THE SECONDARY SYSTEM (PROVIDENCE DISTRICT)

- (R) Approved the request that the street listed below be accepted into the State Secondary System:

<u>Subdivision</u>	<u>District</u>	<u>Street</u>
Nutley Street	Providence	Nutley Street

17. **A-1 – APPROVAL OF STORM DRAINAGE IMPROVEMENT PROJECTS FOR IMPLEMENTATION USING FISCAL YEAR (FY) 2001 FUNDING**
(Tapes 2-3)

Supervisor Hyland moved that the Board concur in the recommendation of staff and approve the storm drainage improvement projects listed in Attachment I of the Memorandum to the Board dated October 30, 2000, for funding using FY 2001 funds. Supervisor Mendelsohn seconded the motion.

Following discussion, with input from staff, the question was called on the motion and it carried by a vote of nine, Supervisor Frey being out of the room.

18. **A-2 – ENDORSEMENT OF REVISIONS TO THE OPEN SPACE EASEMENTS PROGRAM, AND EXPANSION OF THE PROGRAM THROUGH A PUBLIC/PRIVATE PARTNERSHIP (COUNTYWIDE), AND INFORMATION ITEM I-11 – TRACKING OF CONSERVATION EASEMENTS** (Tape 3)

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved that the Board concur in the recommendation of staff and:

- Endorse the revised policies as outlined in Attachment 2 of the Memorandum to the Board dated October 30, 2000, to be used in the implementation of the County's Open Space Easements Program.
- Direct staff to pursue a public/private partnership with the Northern Virginia Conservation Trust to outsource the County's Open Space Easement Program, as outlined in Attachment 3 of the Memorandum to the Board dated October 30, 2000.

Supervisor Connolly seconded the motion.

Discussion ensued with input from staff.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

Following further discussion, with input from Albert Oakley, Assistant County Attorney, the question was called on the motion and it carried by unanimous vote.

Supervisor Mendelsohn called the Board's attention to a memorandum to the Board dated October 30, 2000, from Anthony H. Griffin, County Executive, regarding the voluntary contributions for open space land preservation. Accordingly, Supervisor Mendelsohn moved that the Board direct staff to develop an information packet to include in the Spring 2001 Department of Tax Administration's Filing by Exception forms mailing to request voluntary contributions from County citizens to the open space land preservation fund. Chairman Hanley seconded the motion and it carried by unanimous vote.

Chairman Hanley said there was another related item and the Board next considered Information Item I-11 contained in the Memorandum to the Board dated October 30, 2000, regarding the review methods used to track conservation easements which are created during the land development process. Discussion ensued with input from Jeffrey Blackford, Deputy Director, Office of Site Development Services, Department of Public Works and Environmental Services.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board direct staff of the Department of Public Works and Environmental Services to inform the Board of the order of magnitude of the conservation easements that are not recorded. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

19. **A-3 – FINAL APPROVAL FOR THE SOUTH COUNTY CENTER (SCC) PRICING, LEASE, AND WORK LETTER (LEE DISTRICT)** (Tape 3)

(R) Supervisor Kauffman moved that the Board concur in the recommendation of staff and took the following actions in order to implement the final design, construction, and County capital lease/purchase of the SCC:

- Adopted the Resolution authorizing the second amendment to the master sales and development agreement with Madison Capital Advisors, Incorporated, MDP Buckman LLC, and MDP Groveton LLC
- Authorized the County Executive to execute a technical amendment to the Master Sales and Development Agreement with Madison Development Partners, Incorporated, approved by the Board on January 24, 2000, as amended on October 4, 2000.

- Approved the work letter to the lease agreement setting forth the terms and conditions regarding final design and construction of the SCC, and financing associated therewith.
- Approved the final pricing of the SCC at a fixed maximum construction cost of \$29,000,000.
- Authorized the County Executive to execute a lease agreement with Landlord for the SCC office building of approximately 135,000 net rentable square feet, subject to annual appropriations.

Supervisor Hyland seconded the motion.

Following discussion, with input from James W. Patteson, Director, Facilities Management Division, Department of Public Works and Environmental Services, the question was called on the motion and it carried by unanimous vote, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Hudgins, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE."

20. **C-1 – APPEAL BY ALBERT AND ROSALYND KEYS ON A PROFFER INTERPRETATION FOR REZONING APPLICATION RZ 94-Y-037 (SULLY DISTRICT)** (Tape 3)

The Board next considered an item contained in the Memorandum to the Board dated October 30, 2000, regarding an appeal of a proffer interpretation which determined that noise attenuation measures were constructed in conformance with the proffers.

Supervisor Frey moved that the Board uphold the proffer interpretation that the conditions related to the noise levels on Rezoning Application RZ 94-Y-037 were substantially in compliance. Supervisor Hyland seconded the motion and it carried by unanimous vote.

21. **I-1 –FAIRFAX COUNTY CHANNEL 16 WINS NATIONAL AWARDS** (Tape 3)

The Board next considered an item contained in the Memorandum to the Board dated October 30, 2000, announcing that Fairfax County Channel 16 was recently honored by the National Association of Telecommunications Officers and Advisors for producing high-quality information television programs that present a variety of County services to citizens. In addition, the County has won several other awards since July from the Alliance for Community Media and the Telly Awards Center for Creativity.

22. **I-2 – PLANNING COMMISSION ACTION ON PUBLIC FACILITIES APPLICATION 2232-L00-17, KENNETH HARRIS (LEE DISTRICT)**
(Tape 3)

The Board next considered an item contained in the Memorandum to the Board dated October 30, 2000, announcing the Planning Commission's approval of Public Facilities Application 2232-L00-17.

23. **I-3 – PLANNING COMMISSION ACTION ON PUBLIC FACILITIES APPLICATION 2232-D00-6, AT&T WIRELESS SERVICES (DRANESVILLE DISTRICT)** (Tape 3)

The Board next considered an item contained in the Memorandum to the Board dated October 30, 2000, announcing the Planning Commission's approval of Public Facilities Application 2232-D00-6.

24. **I-4 – PLANNING COMMISSION ACTION ON PUBLIC FACILITIES APPLICATION 2232-H00-10, BELL ATLANTIC MOBILE, INCORPORATED (HUNTER MILL DISTRICT)** (Tape 3)

The Board next considered an item contained in the Memorandum to the Board dated October 30, 2000, announcing the Planning Commission's denial of Public Facilities Application 2232-H00-10.

25. **I-5 – PLANNING COMMISSION ACTION ON PUBLIC FACILITIES APPLICATION 2232-D00-21, VERIZON WIRELESS (DRANESVILLE DISTRICT)** (Tape 3)

The Board next considered an item contained in the Memorandum to the Board dated October 30, 2000, announcing the Planning Commission's approval of Public Facilities Application 2232-D00-21.

26. **I-6 – CONTRACT AWARD - GREENDALE GOLF COURSE, SOUTH VAN DORN STREET PHASE III, POND MAINTENANCE (LEE DISTRICT)** (Tape 3)

The Board next considered an item contained in the Memorandum to the Board dated October 30, 2000, requesting authorization for staff to award a contract to Environmental Quality Resources LLC in the amount of \$1,257,965.20 for the construction of Greendale Golf Course, South Van Dorn Street Phase III, Pond Maintenance. Funds are currently appropriated in Project 064134, Fund 304, Primary and Secondary Road Bond Construction.

The staff was directed administratively to proceed as proposed.

27. **I-7 – CONTRACT AWARD - FLETCHER LANE, STORM DRAINAGE IMPROVEMENT (DRANESVILLE DISTRICT)** (Tape 3)

The Board next considered an item contained in the Memorandum to the Board dated October 30, 2000, requesting authorization for staff to award a contract to Metro Paving Corporation in the amount of \$141,697.50 for the construction of Project Z00018, Z101, Fletcher Lane, in Fund 308, Public Works Construction.

The staff was directed administratively to proceed as proposed.

28. **I-8 – CONTRACT AWARD - HOLLY PARK SANITARY SEWER EXTENSION AND IMPROVEMENT (BRADDOCK DISTRICT)** (Tape 3)

The Board next considered an item contained in the Memorandum to the Board dated October 30, 2000, requesting authorization for staff to award a contract to the Nekoosa Contracting Corporation, in the amount of \$291,030.50 for the construction of Holly Park Sanitary Sewer Extension and Improvement, in Project X00826, Extension Project FY96, in Fund 402, Sewer Construction Improvements. The work consists of approximately 1,140 feet of sanitary sewer at Bruning Court to be connected to the existing manhole at Minton Drive.

The staff was directed administratively to proceed as proposed.

29. **I-9 – CONTRACT AWARD - COLUMBIA PIKE TRAIL (MASON DISTRICT)** (Tape 3)

The Board next considered an item contained in the Memorandum to the Board dated October 30, 2000, requesting authorization for staff to:

- Award a contract to Rustler Construction, Incorporated, in the amount of \$746,670.50 for the construction of the Columbia Pike Trail, Project W00500 (W501), in Fund 307, Sidewalk Construction.
- Reallocate funds in the amount of \$75,000 from Project W00500 (W502), Mason Contingency, and \$186,774.45 from Project W00500 (W505) Old Columbia Pike/Elmdale Road Trail.

The staff was directed administratively to proceed as proposed.

30. **I-10 – PLANNING COMMISSION ACTION ON PUBLIC FACILITIES APPLICATION 2232-B00-29, FAIRFAX COUNTY PARK AUTHORITY (BRADDOCK DISTRICT)** (Tape 3)

The Board next considered an item contained in the Memorandum to the Board dated October 30, 2000, announcing the Planning Commission's approval of Public Facilities Application 2232-B00-29.

31. **I-11 – TRACKING OF CONSERVATION EASEMENTS** (No Tape)

(NOTE: Earlier in the meeting action was taken on this item. See Clerk's Summary Item CL#18.)

32. **HEALTH AND MEDICAL CARE DELIVERY TASK FORCE** (Tape 3)

(BACs) (NOTE: Earlier in the meeting appointments to Boards, Authorities, and Commissions (BACs) were made. See Clerk's Summary Item CL#15.)

Chairman Hanley referred to the Health and Medical Care Delivery Task Force and noted that it was skipped during appointments to BACs and she called for any appointments. Hearing none, she urged Board Members to be ready to make appointments on November 20, 2000.

Supervisor Hudgins asked unanimous consent that the Board direct the Clerk to the Board to re-circulate to Board Members the criteria for the Health and Medical Care Delivery Task Force. Without objection, it was so ordered.

ADDITIONAL BOARD MATTERS33. **NATIONAL ASSOCIATION OF COUNTIES (NACo) PRESENTS MR. ARMAND MALO WITH A DISTINGUISHED SERVICE AWARD** (Tape 3)

Chairman Hanley announced that Mr. Armand Malo has been presented with a Distinguished Service Award from NACo for his outstanding support to the US Communities Government Purchasing Alliance. Mr. Malo served on the steering committee for this national public procurement program. Accordingly, she relinquished the Chair to Vice-Chairman Hyland and moved that the Board direct staff to invite Mr. Malo to appear before the Board on December 11, 2000, to receive the NACo and the United States Conference of Mayors Distinguished Service Award. Supervisor McConnell and Acting-Chairman Hyland jointly seconded the motion which carried by unanimous vote.

34. **LETTER FROM MR. JOSEPH GUSTAFERRO REGARDING PEARL HARBOR SURVIVORS ASSOCIATION PROCLAMATION** (Tape 3)

Chairman Hanley called the Board's attention to a letter and proclamation she had received from Mr. Joseph Gustafarro of the Pearl Harbor Survivors Association and said it has asked that Fairfax County follow the provisions in Public Law 103-308 and observe December 7, 2000, as National Pearl Harbor Remembrance Day. She said that the law urges all to fly the United States flag at half-staff in honor of the individuals who died as a result of their service at Pearl Harbor. Therefore, Chairman Hanley moved that the Board direct staff to prepare and send the proclamation to the Pearl Harbor Survivors Association in observance of December 7, 2000, as "Pearl Harbor Remembrance Day" in Fairfax County and to urge all residents to fly the United States flag at half staff, including the flags at

all County facilities. Supervisor Connolly and Supervisor Mendelsohn jointly seconded the motion which carried by unanimous vote.

35. **FRAUDULENT TRANSFER OF FUNDS BY DEPARTMENT OF FINANCE (DOF) EMPLOYEE** (Tape 3)

Chairman Hanley said that in light of the recent incident of fraudulent transfers of County funds by a DOF employee, she moved that the Board ask the Audit Committee to direct the Board's Auditor to determine if there are appropriate controls and procedures in place for preventing improper handling of County funds in the future, and to report its findings. Supervisor Connolly seconded the motion.

Supervisor Bulova asked unanimous consent that the Board add this item to the agenda for further discussion during closed session. Without objection, it was so ordered.

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

36. **LETTER FROM MR. CLAUDE ALLEN, VIRGINIA GOVERNOR'S OFFICE, REGARDING MENTAL RETARDATION (MR) WAIVER** (Tape 3)

Chairman Hanley called the Board's attention to a letter she had received from Claude Allen, Secretary of Health and Human Resources, Commonwealth of Virginia Governor's office, regarding the MR waiver. Accordingly, she asked unanimous consent that the Board direct staff and the Mental Retardation Board to interpret the effect the letter has on the issue that the Board raised. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

PMH:pmh

37. **COX COMMUNICATIONS** (Tape 4)

Supervisor Mendelsohn said that his office has received a significant number of calls in the past several months from constituents concerned with the quality of service and the customer responses provided by Cox Communications.

Therefore, Supervisor Mendelsohn asked unanimous consent that the Board direct staff to invite Gary McCollum, General Manager, Cox Communications, to appear before the Board in November to update the Board and the public on the steps that are being taken by the company to improve service to the citizens of Fairfax County, as well as an update on the buildout of the system.

Following discussion, Supervisor Connolly asked to amend the request to direct staff from the Department of Consumer Affairs to be available for the presentation, and this was accepted.

Supervisor Kauffman asked to amend the request to include information on how data lines are being installed, and this was accepted.

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

38. **MCLEAN LITTLE LEAGUE** (Tape 4)

Supervisor Mendelsohn said that the McLean Little League is a non-profit, 501(c)(3) organization and has been an integral part of the McLean community for many years.

Supervisor Mendelsohn noted that on May 10, 1999, the Board approved Special Exception Application SE 98-D-047 in the name of Chesterbrook-McLean Little League, Incorporated to upgrade the snack stand area, build a storage shed, construct a picnic pavilion, and provide additional light poles. He pointed out that there are certain fees associated with such an application, which can be particularly burdensome for a non-profit organization.

Therefore, Supervisor Mendelsohn moved that the Board waive the minor site plan fees and any other fees associated with this project. Supervisor Connolly seconded the motion.

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

39. **VOLUNTEERFEST** (Tape 4)

Supervisor Mendelsohn noted the success of this year's VolunteerFest which was held on October 28, 2000.

(NOTE: Later in the meeting there was additional discussion regarding VolunteerFest. See Clerk's Summary Item CL#41.)

40. **NO BOARD MATTERS TO PRESENT FOR SUPERVISOR HYLAND**
(Tape 4)

Supervisor Hyland announced that he had no Board Matters to present today.

41. **VOLUNTEERFEST** (Tape 4)

(NOTE: Earlier in the meeting there was discussion regarding Volunteerfest. See Clerk's Summary Item CL#39.)

Supervisor Connolly distributed to Board Members a brochure for the Providence District VolunteerFest and he briefly outlined the events in Providence District.

42. **INTENT TO DEFER THE PUBLIC HEARING ON REZONING APPLICATIONS RZ 2000-PR-007 AND RZ 2000-PR-010** (Tape 4)

Supervisor Connolly announced his intent, later in the meeting at the appropriate time, to defer the public hearings on the following applications until November 20, 2000, at 3 p.m.:

- Rezoning Application RZ 2000-PR-007 (JCE Incorporated)
- Rezoning Application RZ 2000-PR-010 (Winchester Homes, Incorporated)

(NOTE: Later in the meeting the public hearings were formally deferred.)

43. **CONCURRENT PROCESSING FOR RIVER TOWERS BUILDING NUMBER THREE JOINT VENTURE REZONING/FINAL DEVELOPMENT PLAN APPLICATION RZ/FDP 1999-PR-060** (Tape 4)

Supervisor Connolly said that River Towers Building Number Three Joint Venture currently has a pending rezoning application that is scheduled before the Board for public hearing on November 20, 2000. Upon the request of his office, this applicant has diligently worked with the neighboring Fairfax Square property owners to attempt to address a potentially problematic transportation access issue. Through such efforts, both parties have developed a solution that may be acceptable to the County and the Virginia Department of Transportation. Given the extra time and effort put forth by this applicant, concurrent processing of the site plans would be beneficial and would not affect the off-site access issue.

Therefore, Supervisor Connolly moved that the Board direct the Director of the Department of Public Works and Environmental Services to concurrently process the site plans with the building plans and permits for Rezoning/Final Development Plan Application RZ/FDP 1999-PR-060. This action does not prejudice the consideration of this review in any way. Supervisor Bulova seconded the motion and it carried by a unanimous vote.

44. **FIRE LANES AT FAIRFAX COUNTY PUBLIC SCHOOLS** (Tape 4)

Supervisor Connolly said that in Providence District this past weekend there were many activities in elementary schools. Friday evening Fire Station 30 responded to an alarm at Oakton Elementary and a kitchen fire at Fairhill Elementary. Children, parents, and staff safely evacuated the buildings and thankfully, there were no injuries. The Fire Department's performance was, as always, outstanding.

On Saturday, as part of Volunteerfest 2000 in Providence District, there was a Health and Safety Fair at Mosby Woods School. Fire Station 33 was there for Life Safety Education. At all three schools there were cars parked in the fire lanes while there were ongoing activities.

Therefore, Supervisor Connolly moved that the Board direct the County Executive to convene a Committee of representatives from School Administration and School Security, Fairfax County Fire Department, and the Office of the Fire Marshall, the Police Department, and any other representatives the County Executive deems appropriate, to address the issue of fire lane enforcement at Fairfax County Schools and report with his findings. Supervisor Bulova seconded the motion.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked to direct staff to review the issue of fire lanes and no parking lanes, and this was accepted.

Supervisor Gross asked to amend the motion to include school sites that are used as administrative centers and used by the public for evening meetings, and this was accepted.

Supervisor Kauffman asked to amend the motion to include a review of the traffic flow at elementary schools, and this was accepted.

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

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

45. **FIRST ANNUAL WASHINGTON AREA CONFERENCE ON TELEWORK (WACOT) HELD OCTOBER 24, 2000** (Tape 4)

Supervisor Connolly said that last Tuesday was the first annual WACOT co-sponsored by Fairfax County, the Metropolitan Washington Council of Governments (COG), and the International Telework Association and Council (ITAC). Highlights of the day included an announcement by Deputy Secretary for Transportation Policy Al Eisenberg, on behalf of Transportation Secretary Rodney Slater, endorsing COG's recently adopted goal that 20 percent of the region's workforce will be teleworking by 2005. The work of many people contributed to an exceedingly successful day.

Therefore, Supervisor Connolly moved that the Board direct staff to invite Bob de Lorenzi, chairman of the WACOT Planning Committee, the members of the committee, and volunteers from various partner organizations to appear before the Board at the next available meeting to be honored for their contribution to this important event. Supervisor Bulova seconded the motion.

Supervisor Mendelsohn asked to amend the motion to direct staff to invite Supervisor Connolly to appear before the Board to also be recognized for his efforts regarding WACOT.

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

46. **FROST INTERMEDIATE** (Tape 4)

Supervisor Connolly congratulated the Frost Players. He said that every year a group of parents in the Frost Middle School present a play as a fundraiser for the Parent/Teachers' Association. He added that he participated in the play this year.

47. **RESTON COMMUNITY CENTER'S ANNUAL PREFERENCE POLL ELECTION FOR ITS BOARD OF GOVERNORS** (Tape 4)

(APPTS) Supervisor Hudgins said that on October 21, 2000, the Reston Community Center held its annual preference poll election for its Board of Governors. The following individuals were elected to serve three years terms on the Reston Community Center Board of Governors:

- Marion Bohomme Knox
- Jan Bradshaw
- Dino Salin
- Kelsey Johnson was elected to serve a one-year term as the Youth Representative.

Supervisor Hudgins moved that the Board appoint the above individuals to serve on the Reston Community Center's Board of Governors so that the new members can be seated at the November 6, 2000, Board of Governors' meeting. Supervisor Connolly seconded the motion and it carried by unanimous vote.

48. **SOUTH LAKES HIGH SCHOOL TENNIS PLAYERS** (Tape 4)

Supervisor Hudgins noted that two South Lakes High School tennis players have progressed to the State competition.

NV:nv

49. **ANNANDALE TRANSPORTATION STUDY** (Tape 5)

Noting that the following item was being presented on behalf of Supervisor Bulova and herself, Supervisor Gross stated that downtown Annandale has made great strides in its commercial revitalization, but that these efforts are now at a critical juncture (as discussed during the morning's Revitalization Policy Committee meeting). Changes to the Comprehensive Plan have made it possible to achieve some major revitalization goals, including the potential for a "town center" development. To proceed, however, those involved must address an importance element - how the road system will accommodate future development.

Supervisor Gross said that the 1997 Hunter Interests Study for Annandale identified possible transportation solutions, including the completion of a loop roadway system and extension or realignment of certain roads. She noted that some of those suggestions were incorporated into the Comprehensive Plan amendment for the Community Business Center adopted last year. At a special meeting convened last week by the Annandale Central Business District Planning Committee, the group agreed that this is the appropriate time for a comprehensive transportation study to determine whether the recommendations are feasible and to allow progress on revitalization initiatives.

Accordingly, jointly with Supervisor Bulova, Supervisor Gross moved that the Board direct staff to coordinate with the Virginia Department of Transportation to initiate a transportation study of the Annandale Community Business Center, focusing on the Comprehensive Plan recommendations for the town center area. A projected timeline for the study should be provided to the Board by November 30, 2000. Supervisor Bulova seconded the motion, which carried by unanimous vote.

50. **SCHEDULING OF A PUBLIC HEARING FOR REZONING APPLICATION RZ 2000-MA-036, S&R DEVELOPERS** (Tape 5)

Supervisor Gross stated that S&R Developers has filed Rezoning Application RZ 2000-MA-036 for properties located at 6275, 6283, and 6291 Edsall Road. The Planning Commission public hearing date was deferred because of a schedule conflict with the Mason District Planning Commissioner. To expedite the process and recoup some of the lost time, the applicant has requested the scheduling of the public hearing to be held before the Board.

Accordingly, Supervisor Gross moved that the Board direct staff to schedule the public hearing for Rezoning Application RZ 2000-MA-036 to be held before the Board on **January 22, 2001, at 4 p.m.** Supervisor Connolly seconded the motion, which carried by unanimous vote.

51. **BRADDOCK DISTRICT TOWN MEETING** (Tape 5)

Supervisor Bulova announced that the Braddock District Town Meeting is scheduled for November 8, 2000, at 7:30 p.m. at Little Run Elementary School. The topic is the Americans with Disability Act, which was passed ten years ago.

52. **GROUND BREAKING CEREMONY FOR NEW BRADDOCK DISTRICT OFFICE** (Tape 5)

Supervisor Bulova invited Members of the Board to attend a groundbreaking ceremony for the new Braddock District Office on Friday, November 10, 2000, at 11:30 a.m. at Kings Park Library.

53. **METRO PARK** (Tape 5)

Supervisor Kauffman stated that representatives of Metro Park, an office development in the Lee District, have been informed that they need to file a proffered condition amendment application to increase the building height by five feet for one of the seven buildings approved for the office park. At the time of the rezoning, engineering was not final and no one realized that the building envelope covered a storm sewer easement. By decreasing the envelope, square footage will be lost that can only be accommodated by an additional floor. There will be no increase in the approved square footage of the building.

Accordingly, Supervisor Kauffman moved that the Board approve expedited processing of an application for a proffered condition amendment to Rezoning Application RZ 1998-LE-048, known as Metro Park, amending the conceptual development plan/final development plan. He stipulated that this motion should not be construed as a favorable recommendation of this application by the Board and does not relieve the applicant of compliance with the provisions of any applicable ordinances, regulations, or adopted standards. Supervisor Hyland seconded the motion, which carried by unanimous vote.

54. **CONCURRENT PROCESSING FOR PROFFERED CONDITION AMENDMENT APPLICATION PCA 90-L-048-02** (Tape 5)

Supervisor Kauffman stated that Proffered Condition Amendment Application PCA 90-L-048-02 is a request to develop an addition to an existing Costco retail outlet in the Lee District and will be the subject of a public hearing to held before the Board in either November or December of this year. He noted that there appears to be no significant unresolved planning and zoning issues associated with the request. On that basis, the applicant has requested permission to begin concurrently processing the necessary site plan.

Accordingly, given the apparent absence of any significant community concerns or any other unresolved issues, Supervisor Kauffman moved that the Board authorize the Department of Public Works and Environmental Services to concurrently process the necessary site plan and other engineering approvals associated with Proffered Condition Amendment Application PCA 90-L-048-02. He noted that approval of this motion shall in no way prejudice or affect any ongoing staff review and should not be construed as support for the application by the Board. Supervisor Hyland seconded the motion, which carried by unanimous vote.

55. **AUTHORIZATION TO INCLUDE ADDITIONAL RIGHT-OF-WAY TO CENTREVILLE FARMS APPLICATIONS** (Tape 5)

Supervisor Frey announced that Winchester Homes has recently amended two rezoning applications for the parcels it proposes to develop in the Centreville Farms area. Rezoning Application RZ 2000-SU-042, as amended, includes approximately 43 acres of land located north of Leland Road ("Centreville Farms North") and proposes to rezone the subject property from R-1 District to the

PDH-8 District. Rezoning Application RZ 2000-SU-043, as amended, includes approximately 35 acres on the south side of Leland Road ("Centreville Farms South") and proposes to rezone the subject property from R-1 District to the PDH-4 District. On June 5, 2000, the Board authorized the inclusion of approximately 2.8 acres of right-of-way in the Centreville Farms North application and approximately two acres of right-of-way in the Centreville Farms South application.

Supervisor Frey stated that Winchester Homes has prepared revised conceptual/final development plans for the Centreville North and Centreville South assemblages, which provide a revised road network that will better accommodate the proposed development. To facilitate the redevelopment, Winchester Homes is seeking Board authorization to include additional portions of the existing right-of-way of Summit Street, Lamb Street, Bradley Road, and Shreve Street as part of Winchester's revised rezoning applications.

Accordingly, Supervisor Frey moved that the Board include a total of approximately 2.9 acres of right-of-way adjacent to Tax Map Parcels 54-4((2)) 15, 16, 17, 18, 47, and 48; Tax Map Parcels 55-1((2)) 19, 20, 21, 22, 23, 38, 39, 40, 41, 42, and 43; and Tax Map Parcels 55-3 ((2)) 44, 45, and 67 within the land area of the Winchester Homes, Incorporated/Centreville Farms North rezoning application; and that the Board include a total of approximately 3 acres of right-of-way adjacent to Tax Map Parcels 54-4((2)) 142, 143, 144; and Tax Map Parcels 55-3((2)) 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 154A, 155, 156, 158, 159, 160, 161, 162, 162A, 163, 164, and 165 within the land area of Winchester Homes, Incorporated/Centreville Farms South rezoning application. He noted that this motion does not relieve the applicant from complying with all regulations, ordinances, or adopted standards, and does not prejudice the consideration of the rezoning applications or future abandonment/vacation requests in any way. Supervisor Hyland seconded the motion, which carried by unanimous vote.

56. **HABITAT FOR HUMANITY** (Tape 5)

Supervisor Frey stated that Habitat for Humanity of Northern Virginia has purchased from the Redevelopment and Housing Authority 1.64 acres of land on Stevenson Street near Route 29 to build 18 townhomes for qualified Fairfax County lower-income families. Since its inception in 1990, Habitat for Humanity of Northern Virginia, which is the local affiliate of Habitat for Humanity International, a non-profit ecumenical Christian housing ministry, has worked in partnership with the communities it serves to build affordable housing for low-income families who are ineligible for traditional mortgages.

Supervisor Frey stated that the selected families build their "sweat equity" with 300-500 hours of volunteer work. Homes are sold to qualified families through interest-free loans with a one percent down payment.

Supervisor Frey said that because this project is considered a private development, there are proffers that require certain contributions that render the

housing out of the affordability range and there are additional fees required. He noted that a proffered condition amendment application will probably be filed to resolve the proffers issue.

Accordingly, Supervisor Frey moved that the Board waive any fees associated with the Stevenson Street Project, both the site plan fees as well as any fees for the proposed proffered condition amendment application associated with the Habitat for Humanity property. Supervisor McConnell seconded the motion.

Following input from David P. Bobzien, County Attorney, who stated that this waiver was permissible, the question was called on the motion, which carried by unanimous vote.

57. **DULLES AIRPORT EXPANSION** (Tape 5)

Supervisor Frey noted that several Board Members were at the recent groundbreaking for the Smithsonian's Air and Space Museum at Dulles Airport. In addition to that project, Dulles Airport itself is currently undergoing a major expansion as approved by the Metropolitan Washington Airports Authority (MWAA). In regard to that expansion, Supervisor Frey asked unanimous consent that the Board direct staff to schedule a presentation by MWAA to explain the expansion to the Board. Without objection, it was so ordered.

A brief discussion ensued about the number of workers at the airport in addition to the number of passengers.

58. **MEETING OF THE STATE MENTAL HEALTH BOARD IN CLIFTON FORGE** (Tape 5)

(NOTE: Earlier in the meeting the Board discussed the success of the first annual telework conference. See Clerk's Summary Item CL#45.)

Supervisor McConnell explained that she could not attend the recent telework conference because she was attending a meeting of the State Mental Health Board in Clifton Forge, Virginia. Douthat State Park, the oldest in the Commonwealth, is located there.

59. **RECESS/CLOSED SESSION** (Tape 5)

(NOTE: Earlier in the meeting the Board requested an agenda item for Closed Session. See Clerk's Board Summary Item CL#35.)

At 12:20 p.m., Supervisor Connolly moved that the Board recess and go into closed 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:

- *H. Preston Hay, et al., versus the Board of Supervisors*, At Law Number 185030.

Supervisor Hyland seconded the motion.

Following brief input from David P. Bobzien, County Attorney, Chairman Hanley announced that should this motion carry, closed session would convene at 1:55 p.m.

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

DMB:dmb

At 3:05 p.m., the Board reconvened in the Board Auditorium with all Members being present, and with Chairman Hanley presiding.

ACTIONS FROM CLOSED SESSION

60. **CERTIFICATION BY BOARD MEMBERS REGARDING ITEMS DISCUSSED IN CLOSED SESSION** (Tape 6)

Supervisor Bulova moved that the Board certify that, to the best of its knowledge, only public business matters lawfully exempted from open meeting requirements and only such public business matters as were identified in the motion by which closed session was convened were heard, discussed, or considered by the Board during the closed session. Supervisor Connolly seconded the motion and it carried by unanimous vote, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Hudgins, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE."

61. **AUTHORIZATION OF THE COUNTY ATTORNEY TO PETITION THE COURT FOR A SUBPOENA DUCES TECUM ON BEHALF OF THE HUMAN RIGHTS COMMISSION IN DIAZ VERSUS BERTUCCI'S, HRC NUMBER 99267E, EEOC NUMBER 10D990223** (Tape 6)

Supervisor Connolly moved that the Board authorize the County Attorney to petition the Court for a subpoena duces tecum on behalf of the Human Rights Commission in *Diaz versus Bertucci's*, HRC Number 99267E, EEOC Number 10D990223, according to the terms and conditions outlined by the County Attorney in closed session. Supervisor Bulova seconded the motion and it **CARRIED** by a recorded vote of nine, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Hudgins, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, and Chairman Hanley voting "AYE," Supervisor Mendelsohn voting "NAY."

62. **DENIAL OF THE CLAIM FILED BY DRIGGS CORPORATION** (Tape 6)

Supervisor McConnell moved that the Board deny the underground water claim filed by Driggs Corporation, according to the terms and conditions outlined by the

County Attorney in closed session. Supervisor Bulova seconded the motion and it carried by unanimous vote.

63. **H. PRESTON HAY, ET AL. VERSUS BOARD OF SUPERVISORS, AT LAW NUMBER 185030** (Tape 6)

Supervisor Frey moved that the Board reject the landowners in *H. Preston Hay, et al. versus Board of Supervisors*, At Law Number 185030, and authorize the County Attorney to settle the matter according to the terms and conditions outlined by the County Attorney in closed session. Supervisor Bulova seconded the motion and it carried by unanimous vote.

ADDITIONAL BOARD MATTERS

64. **EXTENSION OF 60 DAYS FOR AN APPEAL FILED BY VERIZON WIRELESS** (Tape 6)

Supervisor Hudgins stated that the Board has on the agenda for the November 20, 2000, Board Meeting, an appeal filed by Verizon Wireless of Section 15.222-2232 Determination 2232-H00-10 requesting an extension of 60 days of the time in which the Board may consider and decide this appeal. As a result, the appeal period would be extended to January 31, 2001, if the Board granted the request by Verizon. Supervisor Hudgins moved that the Board approve the appellant's request for an extensive of 60 days to January 2001 to consider and decide this matter. Supervisor Frey seconded the motion.

Following discussion, Supervisor Hudgins withdrew her motion until the schedule of the County Attorney is determined.

(NOTE: Later in the meeting, the Board acted on this item. See Clerk's Summary Item CL#88.)

AGENDA ITEM

65. **3 P.M. – JOINT PH WITH THE VIRGINIA DEPARTMENT OF TRANSPORTATION ON A PROPOSED CUT-THROUGH TRAFFIC RESTRICTION FOR PARK ROAD BETWEEN OLD DOMINION DRIVE AND KIRBY ROAD (DRANESVILLE DISTRICT)** (Tape 6)

Verbatim A Certification of Publication was filed from the editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that newspaper in the issues of October 12 and October 19, 2000.

Following the public hearing, which included testimony by six speakers, Supervisor Mendelsohn moved to defer the Board decision on this public hearing until **December 11, 2000, at 3 p.m** to allow staff the time to do a formal traffic count in order to verify or supplement the testimony that had been heard at this hearing, determine locations, and meet with residents that would be affected by

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

ADDITIONAL BOARD MATTER

66. **APPROVAL OF A RESOLUTION FOR THE HUMANE CAPTURE AND RELOCATION OF THE TYSON CORNER BEAVER COLONY** (Tape 6)

- (R) Supervisor McConnell moved adoption of a Resolution supporting the humane capture and relocation of the Tyson's Corner beaver colony to Elaine and Mac McConnell's property known as Rivers Bend Ranch located in Page County, Virginia, and urging the Page County Board of Supervisors to support this action. Supervisor Connolly seconded the motion.

Following discussion, the question was called on the motion and it carried by unanimous vote, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Hudgins, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE."

AGENDA ITEMS

67. **3 P.M. – PH ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 78-S-046-3 (SPRINGFIELD CORPORATE CENTER, LLC), SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 85-L-016 (SPRINGFIELD CORPORATE CENTER, LLC), PROFFERED CONDITION AMENDMENT APPLICATION PCA 85-L-060-2 (TOWNEPLACE MANAGEMENT CORPORATION), AND SPECIAL EXCEPTION APPLICATION SE 00-L-013 (TOWNEPLACE MANAGEMENT CORPORATION) (LEE DISTRICT)** (Tape 6)

Mr. David R. Lasso reaffirmed the validity of the affidavit for the record.

Mr. Lasso 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 Kauffman disclosed the following campaign contribution, which he had received:

- In excess of \$200 from Mr. John G. Milliken

Following the public hearing, Tracy Swagler, Staff Coordinator, Zoning Evaluation Division, Department of Planning and Zoning, presented the staff and Planning Commission recommendations, which concurred with the recommendations with the exception of the additional sign area allowed by the condition of SE 00-L-013. Discussion ensued, with additional input from Ms. Swagler.

Following discussion, Supervisor Kauffman moved:

- Approval of the Proffered Condition Amendment Application PCA 78-S-046 subject to the execution of proffers dated September 28, 2000.
- Approval of Special Exception Amendment Application SEA 85-L-016 subject to the development conditions dated September 28, 2000.
- Approval of the Proffered Condition Amendment Application PCA 85-L-060-2 subject to the execution of proffers dated September 9, 2000.
- Approval of Special Exception Application SE 00-L-013 subject to the development conditions dated October 13, 2000.
- Reaffirmation of waivers of transitional screening, barrier and peripheral parking lot landscaping requirements on the eastern property of all four applications.
- Return of the final drawings for the signage proposed under Special Exception Application SE 00-L-013 to the Planning Commission for administrative review prior to the issuance of the sign permit by the Department of Public Works and Environmental Services.

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

68. **3 P.M. – PH ON REZONING APPLICATION RZ 2000-PR-007 (JCE, INCORPORATED) (PROVIDENCE DISTRICT)** (Tape 6)

Supervisor Connolly moved to defer the public hearing on Rezoning Application RZ 2000-PR-007 until **November 11, 2000, at 3 p.m.** Supervisor Frey seconded the motion and it carried by unanimous vote.

69. **3:30 P.M. – PH ON THE CREATION, ENLARGEMENT, DE-CREATION/RECREATION OF SMALL AND LOCAL SANITARY DISTRICTS FOR REFUSE AND LEAF COLLECTION SERVICE (DRANESVILLE, LEE AND MASON DISTRICTS)** (Tape 6)

(Rs) A Certificate of Publication was filed from the editor of the Fairfax Journal showing that notice of said public hearing had been duly advertised in that newspaper in the issues of October 12 and October 19, 2000.

Following the public hearing, which included testimony by four speakers, Supervisor Gross moved adoption of the Resolutions regarding the Creation,

Enlargement, De-Creation/Re-Creation of Small and Local Sanitary Districts in accordance with the Board's adopted criteria.

<u>Sanitary District</u>	<u>Action</u>	<u>Service</u>	<u>Recommendation</u>
Local District A-6-1 within Small District 1 within Dranesville District (Elliott Avenue)	Enlarge	Refuse & Leaf	Approve
Local District A-4 within Small District 1 within Dranesville District (Vernon Drive)	Enlarge	Refuse	Approve
Local District A-2-1 within Small District 1 within Dranesville District (Providence Terrace)	Enlarge	Refuse & Leaf	Approve
Small District 4 within Lee District (Cedar Knoll)	Create	Refuse	Approve
Small District 4 within Mason District (6483 & 6487 Overlook Drive)	Enlarge	Refuse & Leaf	Approve
Small District 5 within Mason District (Kenwood)	Enlarge	Refuse	Approve
Small District 7 within Mason District (7104 Cindy Lane)	Enlarge	Refuse	Approve
Small District 1 within Mason District (Carlyn Hill)	De-Create/ Re-Create	Refuse & Leaf	Approve
Small District 9 within Mason District (Braddock Hills)	Create	Refuse & Leaf	Approve

Supervisor Kauffman seconded the motion and it carried by a vote of nine, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Hudgins, Supervisor Hyland, Supervisor Kauffman, Supervisor

Mendelsohn, and Chairman Hanley voting "AYE," Supervisor McConnell being out of the room.

70. **3:30 P.M. – PH ON PROPOSED POLICY PLAN AMENDMENT S00-CW-2CP REGARDING STREAM PROTECTION (COUNTYWIDE)**
(Tape 6)

A Certificate of Publication was filed from the editor of the Fairfax Journal showing that notice of said public hearing had been duly advertised in that newspaper in the issues of October 12 and October 19, 2000.

Following the public hearing, which included testimony by five speakers, Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved adoption of Out-of-Turn Policy Plan Amendment S00-CW-2CP as presented on pages 8 through 12 of the staff report dated August 21, 2000, with the four additions recommended by the Planning Commission on October 18, 2000. Supervisor Kauffman seconded the motion.

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

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

71. **3:30 P.M. – PH ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 1998-SU-024 AND SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 98-Y-025 (CENTREVILLE-PICKWICK LLC) (SULLY DISTRICT)** (Tapes 6-7)

Ms. Erika L. Byrd reaffirmed the validity of the affidavit for the record.

Ms. Byrd 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 Michael J. Giguere

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

Supervisor Frey moved approval of:

- Proffered Condition Amendment Application PCA 1998-SU-024 subject to the proffers dated October 13, 2000.

- Special Exception Amendment Application SEA 98-Y-025 subject to the proposed development conditions dated October 26, 2000.
- Modification of the transitional screening requirement along the northern property boundary in favor of that shown on the Generalized Development Plan/Special Exception Amendment plat and as conditioned.
- Modification of the transitional screening requirement and waiver of the barrier requirement along the eastern property boundary as conditioned.

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

72.

3:30 P.M. – PH ON SPECIAL EXCEPTION APPLICATION SE 00-D-019 (THE HOLLADAY CORPORATION) (DRANESVILLE DISTRICT)
(Tape 7)

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

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

Following the public hearing, which included testimony by one speaker, MaryAnn Godfrey, Senior Staff Coordinator, Zoning Evaluation Division, Department of Planning and Zoning, presented the staff and Planning Commission recommendations.

Following discussion, Supervisor Mendelsohn moved approval of Special Exception Amendment Application SE 00-D-019 subject to the development conditions dated October 18, 2000 with the following modifications:

- Add to the end of paragraph 17, the following sentence: "The existence and terms of the conservation easement shall be disclosed in writing to prospective purchasers and within Homeowners Association documents prior to the sale of the lots."
- Waiver of the trail requirement in favor of a six-foot wide type II stone dust or asphalt trail along the Lewinsville Road frontage and approve reduced frontage improvements as shown on Exhibit A of the Development Conditions.

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

73. **4 P.M. – PH ON SPECIAL EXCEPTION APPLICATION SE 00-D-034 (JOHN N. SEXTON) (DRANESVILLE DISTRICT)** (Tape 7)

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

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

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

Supervisor Mendelsohn moved approval of Special Exception Application SE 00-D-034 subject to the development conditions dated October 18, 2000. Supervisor Kauffman seconded the motion and it carried by a vote of seven, Supervisor Frey, Supervisor Gross and Supervisor McConnell being out of the room.

ADDITIONAL BOARD MATTER

74. **ANNOUNCEMENT OF THE OPENING OF THE NORTH END OF THE FAIRFAX COUNTY PARKWAY** (Tape 7)

Supervisor Frey announced that that the newest part of the Fairfax County Parkway at the north end would open on Wednesday, November 1, 2000, providing four lanes from Route 7 to Whiele Avenue. The Virginia Department of Transportation also is planning to open a new one mile, four lane section of the Parkway from Sugarland Road to Whiele Avenue. By the end of the year, they are hoping to open two lanes to Baron Cameron Avenue. No opening ceremony has been planned to date.

AGENDA ITEMS

75. **4 P.M. – PH ON THE PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 82 (MOTOR VEHICLES AND TRAFFIC), APPENDIX G, EXPANDING CHANTILLY RESIDENTIAL PERMIT PARKING DISTRICT (RPPD), DISTRICT 29 (SULLY DISTRICT)** (Tape 7)

(O) A Certificate of Publication was filed from the editor of the *Fairfax Journal* showing that notice of said public hearing was duly advertised in that newspaper in the issues of October 12 and October 19, 2000.

Following the public hearing, which included testimony by four speakers, Supervisor Frey moved that the Board amend Appendix G of the Fairfax County

Code to expand the Chantilly RPPD, District 29, as the map and the staff report recommended. The proposed District includes the following street blocks:

- Poplar Tree Road (Route 4831) from Stringfellow Road (Route 645) to Majestic Lane (Route 4840)
- Poplar Tree Road from Majestic Lane to Pinefield Court (Route 4977)
- The south side only of Poplar Tree Road from Pinefield Court to Pergate Lane (Route 4988)
- Majestic Lane from Poplar Tree Road to Pearsall Lane (Route 4976)
- Majestic Lane from Pearsall Lane to Pergate Lane
- Pearsall Lane from Majestic Lane to Pergate Lane
- Pinefield Court from Poplar Tree Road to the end
- The west side only of Pergate Lane from Poplar Tree Road to Pearsall Lane

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

76. **4 P.M. – PH ON THE PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 82 (MOTOR VEHICLES AND TRAFFIC), APPENDIX G, EXPANDING OAKTON RESIDENTIAL PERMIT PARKING DISTRICT (RPPD), DISTRICT 19 (PROVIDENCE DISTRICT)** (Tape 7)

(O) A Certificate of Publication was filed from the editor of the *Fairfax Journal* showing that notice of said public hearing was duly advertised in that newspaper in the issues of October 12 and October 19, 2000.

Following the public hearing, Supervisor Connolly moved adoption of the proposed amendments to the Code of the County of Fairfax, Chapter 82 (Motor Vehicles and Traffic), Appendix G, to expand the Oakton RPPD, District 19. The proposed District includes the following street blocks:

- Logway Road (Route 5623) from Snowbound Court to Oleander Avenue (Route 5620)

- Snowbound Court from Logway Road to both the east and west ends
- Oleander Avenue from Logway Road to Pepperwood Court (Route 5621)

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

77. **4 P.M. – PH ON A PROPOSAL TO ABANDON PORTIONS OF AMANDA PLACE (ROUTE 5929) (PROVIDENCE DISTRICT)** (Tape 7)

- (O) A Certificate of Publication was filed from the editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that newspaper in the issues of October 12 and October 19, 2000.

Following the public hearing, Supervisor Connolly moved adoption of the Order to abandon portions of Amanda Place. Vice-Chairman Hyland seconded the motion and it carried by a vote of six, Supervisor Connolly, Supervisor Frey, Supervisor Hudgins, Supervisor Kauffman, Supervisor McConnell, and Vice-Chairman Hyland voting "AYE," Supervisor Bulova, Supervisor Gross, Supervisor Mendelsohn, and Chairman Hanley being out of the room.

SBE:sbe

78. **4:30 P.M. – PH ON REZONING APPLICATION RZ 2000-SU-015 (ROCKLAND VILLAGE LC) (SULLY DISTRICT)** (Tape 8)

- (O) Mr. Keith C. Martin reaffirmed the validity of the affidavit for the record.

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

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

Supervisor Frey stated he had not been present when the public hearing was called and wished to disclose the following campaign contribution which he had received:

- In excess of \$200 from Bowman Consulting Group, Limited

Supervisor Frey moved:

- Amendment of the Zoning Ordinance as it applies to the property which is the subject of Rezoning Application RZ 2000-SU-015 from the R-1 and WS Districts to the PDH-8 and WS Districts, subject to the execution of proffers dated August 23, 2000.
- Waiver of the minimum district size of two acres for the PDH District.
- Waiver of the open space requirement for the PDH-8 District.

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

79. **4:30 P.M. – PH ON SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 98-Y-007 (CV METROTECH LC) (SULLY DISTRICT)** (Tape 8)

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

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

Following the public hearing, Leslie Johnson, Branch Chief, Zoning Evaluation Division, Department of Planning and Zoning, presented the staff and Planning Commission recommendations.

Supervisor Frey moved:

- Approval of Special Exception Amendment Application SEA 98-Y-007 subject to the development conditions dated October 30, 2000.
- Waiver of the minimum lot width, requirement for proposed Lot 1 (which contains the existing service station and mini-mart).
- Modification of the transitional screening and buffer requirements along the northern property boundary for proposed Lots 1 and 2.

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

80. **4:30 P.M. – PH ON REZONING APPLICATION RZ 2000-PR-010 (WINCHESTER HOMES, INCORPORATED) (PROVIDENCE DISTRICT)**
(Tape 8)

Supervisor Connolly moved to defer the public hearing on Rezoning Application RZ 2000-PR-010 until **November 20, 2000, at 3 p.m.** Supervisor Bulova seconded the motion and it carried by a vote of nine, Supervisor Mendelsohn being out of the room.

81. **4:30 P.M. – PH ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 85-S-061-3 (THE SAINT JOE COMPANY) (SULLY DISTRICT)** (Tape 8)

Mr. Carson Lee Fifer, Jr. reaffirmed the validity of the affidavit for the record.

Mr. Fifer 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 contribution which she had received:

- In excess of \$200 from Mr. Michael J. Giguere

Following the public hearing, which included testimony by one speaker, William Mayland, Staff Coordinator, Zoning Evaluation Division, Department of Planning and Zoning, presented the staff and Planning Commission recommendations.

Supervisor Frey moved approval of:

- Proffered Condition Amendment Application PCA 85-S-061-3, subject to the execution of proffers dated August 25, 2000.
- A modification for the transitional screening requirement along the southwest boundary adjacent to Braddock Road.
- A waiver of the barrier requirement along the southwest boundary.

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

82. **4:30 P.M. – PH TO CONSIDER A JOINT POWERS AGREEMENT WHICH WILL ALLOW THE COUNTY TO PARTICIPATE IN JOINT PROCUREMENT WITH OTHER LOCAL GOVERNMENTS IN DOMINION VIRGINIA POWER'S PILOT PROGRAM FOR COMPETITIVE PURCHASES OF ELECTRICITY** (Tape 8)

- (O) A Certificate of Publication was filed from the editor of the *Fairfax Journal* showing that notice of said public hearing ad been duly advertised in that newspaper in the issues of October 19 and October 26, 2000.

Discussion ensued with input from Steve Sinclair, Utility Analyst, Department of Telecommunications and Consumer Services.

Following the public hearing, Supervisor Connolly moved adoption of the proposed Ordinance approving the establishment of a Joint Powers Agreement to provide for the aggregation and joint procurement of electricity in Dominion Virginia Power's Pilot Program for purchasing competitive supplies of electricity. Supervisor Hyland seconded the motion and it carried by a vote of seven, Supervisor Bulova, Supervisor Connolly, Supervisor Gross, Supervisor Hudgins, Supervisor Hyland, Supervisor McConnell, and Chairman Hanley voting "AYE," Supervisor Frey, Supervisor Kauffman, and Supervisor Mendelsohn being out of the room.

83. **5 P.M. – PH ON SPECIAL EXCEPTION APPLICATION SE 00-P-020 (TYSONS TELECOM CENTER LP) (PROVIDENCE DISTRICT)** (Tape 8)

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

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

Supervisor Connolly stated there was a typographical error on Development Condition 10 - it should read ". . . a four foot sidewalk . . ." not a ". . . five foot sidewalk . . ." Therefore, the development conditions are dated October 30, 2000, because of the typographical error and not because there are new development conditions.

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

Supervisor Connolly moved:

- Approval of Special Exception Application SE 00-P-020 subject to the revised development conditions dated October 30, 2000.

- Approval of a modification of the barrier requirements to the southern, eastern, and western property lines per section 13-304 of the Zoning Ordinance.
- Requirement of the applicant to bring the architectural drawings and elevations back to the Providence District Supervisor for review.

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

84. **5 P.M. – PH ON REZONING APPLICATION RZ 1998-LE-055 (HYBLA VALLEY PROPERTY LLC) (LEE DISTRICT)** (Tape 8)

(O) Mr. Carson Lee Fifer, Jr. reaffirmed the validity of the affidavit for the record.

Mr. Fifer 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 contribution which she had received:

- In excess of \$200 from Mr. Michael J. Giguere

Following the public hearing, which included testimony by one speaker, Peter Braham, Senior Staff Coordinator, Zoning Evaluation Division (ZED), Department of Planning and Zoning, presented the staff and Planning Commission recommendations.

Discussion ensued with input from Mr. Fifer and Barbara A. Byron, Director, ZED.

Supervisor Kauffman moved:

- Amendment of the Zoning Ordinance as it applies to the property which is the subject of Rezoning Application RZ 1998–LE-055 from the R-4 District to the PDH-8 District subject to the execution of proffers dated September 29, 2000.
- Waiver of the 600-foot maximum length of a private street.

- Waiver of the associated Conceptual Development Plan subject to the following development condition:
 - ☐ At the discretion of the Lee District Supervisor, all or a portion of the contribution for the Park Authority required by proffer number 41 shall be made to the Fairfax County Public Schools to provide assistance for funding youth school facilities or improvements.

Supervisor McConnell seconded the motion and it **CARRIED** by a recorded vote of nine, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Hudgins, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn voting "AYE," Chairman Hanley abstaining.

Mr. Fifer, for the record, concurred with the Development Condition.

85. **5 P.M. – PH ON SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 97-M-044 (SKYLINE ENTRE LIMITED PARTNERSHIP) (MASON DISTRICT)** (Tape 8)

Mr. William B. Lawson, Jr. reaffirmed the validity of the affidavit for the record.

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

Barbara A. Byron, Director, Zoning Evaluation Division (ZED), Department of Planning and Zoning (DPZ) introduced Francis Burns, Staff Coordinator, ZED, DPZ, formerly from the City of Richmond.

Following the public hearing, Francis Burns, Staff Coordinator, ZED, DPZ, presented the staff and Planning Commission recommendations.

Supervisor Gross moved:

- Approval of Special Exception Amendment Application SEA 97-M-044, subject to the development conditions dated October 26, 2000.
- Waiver of the service drive requirement along Columbia Pike.

Chairman Hanley seconded the motion and it carried by unanimous vote.

86. **5 P.M. – PH ON REZONING APPLICATION RZ 1999-LE-044 (CARL H. RICHMOND, JR.) (LEE DISTRICT)** (Tape 8)

(O) Mr. William C. Thomas, Jr. reaffirmed the validity of the affidavit for the record.

Mr. Thomas 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 Hyland disclosed the following campaign contribution which he had received:

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

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

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

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

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

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

Supervisor Kauffman moved:

- Amendment of the Zoning Ordinance as it applies to the property which is the subject of Rezoning Application RZ 1999-LE-044 be amended from the R-4 District to the PDH-3 and R-4 Districts and Conceptual Development Plan, subject to the execution of proffers dated September 26, 2000.
- Modification of the transitional screening requirements along the south, east, and west property lines in favor of the existing vegetation and supplemental landscaping as shown on the Conceptual Final Development Plan.
- Waiver of the barrier requirements to the south, east, and west property lines in favor of six-foot high fence around the privacy yards of the proposed attached dwellings.
- Waiver of the 600-foot maximum length of a private street.

Supervisor Hyland seconded the motion and it carried by unanimous vote, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Hudgins, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE."

87. **5:30 P.M. - PUBLIC COMMENT FROM FAIRFAX COUNTY CITIZENS AND BUSINESSES ON ISSUES OF CONCERN** (Tape 8)

A Certificate of Publication was filed from the editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that newspaper in the issues of October 12 and October 19, 2000.

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

- Mr. Neal McBride regarding redevelopment issues
- Mr. Frank Vajda regarding Pine Ridge Park
- Ms. Rose Purple regarding Pine Ridge Park
- Ms. Liz Kirchner regarding Pine Ridge Park
- Ms. Elizabeth Swival regarding Pine Ridge Park
- Mr. Thomas J. Moore regarding school overcrowding

Following the testimony of, Frank Vajda, (Speaker Two), and discussion, Chairman Hanley stated that she had read in the newspaper recently that the school Superintendent was not able to respond because he had not received the Board's proposal in writing. Chairman Hanley suggested that if there was no objection, she would respond formally to the Board Matter of Supervisor Frey and Supervisor Gross, to Mr. Robert E. Frye, At Large Member, of the School Board in an official transmittal.

Following the testimony of Thomas J. Moore, (Speaker Six), and discussion, Chairman Hanley stated that she had a memorandum dated March 12, 1999, regarding the bond capacity and how it is being paid off. The memorandum was from Robert J. O'Neill, Jr., former County Executive, to Daniel A. Domenech, Superintendent of Schools, outlining the arrangements.

ADDITIONAL BOARD MATTERS88. **EXTENSION OF 60 DAYS FOR AN APPEAL FILED BY VERIZON WIRELESS** (Tape 8)

(NOTE: Earlier in the meeting the Board deferred action on this item. See Clerk's Summary Item CL#64.)

Following discussion, with input from David P. Bobzien, County Attorney, Supervisor Hudgins moved that the Board:

- Approve the appellant's request for an extension of 60 days until January 31, 2001, for the Board's decision on Public Facilities Application 2232-H00-10.
- Defer the consideration of Public Facilities Application 2232-H00-10 until the Board meeting scheduled for January 22, 2001.

Supervisor Bulova seconded the motion, which carried by unanimous vote.

89. **CALL CARDS FOR EMERGENCY TELEPHONE NUMBERS** (Tape 8)

Chairman Hanley called the Board's attention to the small call cards that were sent to Members of the Board. She commended Robert Stalzer, Deputy County Executive, for his role in providing this useful tool.

90. **BOARD ADJOURNMENT** (Tape 9)

At 6:50 p.m., the Board adjourned.

Index

AGENDA ITEM	Page
Presentations: Certificates/Awards	1-5
Appointments to Citizen Boards, Authorities, Commissions and Advisory Groups	5-11
Items Presented by the County Executive	
Administrative Items	11-16
Action Items	16-18
Consideration Items	18
Information Items	18-21
Board Matters	
Chairman Hanley	4, 21-22, 48
Supervisor Bulova	26-27
Supervisor Connolly	23-26
Supervisor Frey	1, 28-30, 38
Supervisor Gross	26-27
Supervisor Hudgins	1, 26, 32, 48
Supervisor Hyland	23
Supervisor Kauffman	28
Supervisor McConnell	30, 33
Supervisor Mendelsohn	22-23
Actions from Closed Session	31-32
Public Hearings	32-47