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The meeting was called to order at 9:35 a.m., with all Members being present, with the exception of Supervisor Frey, and with Chairman Hanley presiding.

Supervisor Frey was absent from the entire meeting.

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

BOARD MATTERS

2. ABSENCE OF SULLY DISTRICT SUPERVISOR MICHAEL FREY (Tape 1)

Chairman Hanley announced that Sully District Supervisor Michael Frey was ill and would be absent from today's meeting.

3. MOMENT OF SILENCE FOR THE LATE PETER LONG (Tape 1)

Supervisor McConnell asked everyone to remember in their thoughts and prayers the family of the late Peter Long, an engineer and friend to many in the County.

AGENDA ITEMS

4. CERTIFICATES OF RECOGNITION PRESENTED TO THE 12 AND UNDER VIENNA STARS AND THE 14 AND UNDER VIENNA SHAMROCKS FOR WINNING PONY LEAGUE NATIONAL CHAMPIONSHIPS (Tape 1)

Supervisor Dix moved approval of the Certificate of Recognition presented to the 12 and under Vienna Stars for winning the PONY League National Championship this year in softball. This motion was seconded by Supervisor Mendelsohn and carried by a vote of nine, Supervisor Frey being absent.

Supervisor Dix moved approval of the Certificate of Recognition presented to the 14 and under Vienna Shamrocks for winning the PONY League National Championship in softball this year. This motion was seconded by Supervisor Mendelsohn and carried by a vote of nine, Supervisor Frey being absent.

5. RESOLUTION OF RECOGNITION PRESENTED TO VIRGINIA PETERS FOR HER YEARS OF SERVICE WITH THE HISTORY COMMISSION (Tape 1)

Supervisor Connolly moved adoption of the Resolution of Recognition presented to Virginia Peters for her years of service with the History Commission. This motion was seconded by Chairman Hanley and carried by a vote of nine, Supervisor Frey being absent.

6. PROCLAMATION DESIGNATING OCTOBER 24, 1998 AS “VOLUNTEERFEST DAY” IN FAIRFAX COUNTY (Tape 1)

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved approval of the Proclamation presented to Jane Kornblut, Executive Director, designating October 24, 1998 as “**Volunteerfest Day**” in Fairfax County. This motion was seconded by Supervisor Dix and carried by a vote of nine, Supervisor Frey being absent.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

7. CERTIFICATE OF RECOGNITION PRESENTED TO THE LIFETIME LEARNING INSTITUTE OF NORTHERN VIRGINIA FOR PROVIDING CONTINUING EDUCATIONAL OPPORTUNITIES TO OLDER ADULTS (Tape 1)

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved approval of the Certificate of Recognition presented to the Lifetime Learning Institute of Northern Virginia for providing continuing educational opportunities to older adults. This motion was seconded by Supervisor Connolly and carried by a vote of eight, Supervisor Dix being out of the room, Supervisor Frey being absent.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

8. INTRODUCTION OF DR. BELLE S. WHEELAN, PRESIDENT OF NORTHERN VIRGINIA COMMUNITY COLLEGE (Tape 1)

Robert P. Rogers, Jr., Chairman, Northern Virginia Community College (NOVA) Board, introduced Dr. Belle S. Wheelan, the new President of NOVA.

On behalf of the entire Board, Chairman Hanley extended a warm welcome to Dr. Wheelan.

9. PROCLAMATION DESIGNATING NOVEMBER 15, 1998 AS “FAIRFAX COUNTY RECYCLES DAY” (Tapes 1-2)

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved approval of the Proclamation presented to Jerry A. Hubbard, Director, Solid Waste Collection and Recycling Division, Department of Public Works and Environmental Services (DPW&ES), designating November 15, 1998 as “**Fairfax County Recycles Day.**” This motion was seconded by Supervisor Connolly and carried by a vote of nine, Supervisor Frey being absent.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

10. PROCLAMATION DESIGNATING OCTOBER 18-24, 1998 AS “NATIONAL RADON ACTION WEEK” IN FAIRFAX COUNTY (Tape 2)

Supervisor Hyland moved approval of the Proclamation presented to Dennis Hill, Director, Environmental Health Administration, Department of Health, designating October 18-24, 1998, as “**National Radon Action Week**” in Fairfax County. This motion was seconded by Chairman Hanley and carried by a vote of eight, Supervisor Mendelsohn being out of the room, Supervisor Frey being absent.

Following a suggestion by Chairman Hanley that it would be helpful to update and highlight the problem areas for radon on the County’s Web Site, Mr. Hill noted that this project is presently underway.

11. PROCLAMATION DESIGNATING OCTOBER 18-24, 1998 AS “NATIONAL CHARACTER COUNTS WEEK” IN FAIRFAX COUNTY (Tape 2)

Supervisor Dix moved approval of the Proclamation presented to Chuck Veatch designating October 18-24, 1998 as “**National Character Counts Week**” in Fairfax County. This motion was seconded by Supervisor McConnell and carried by a vote of nine, Supervisor Frey being absent.

Supervisor Gross referred to a wallet card which lists the six pillars of “Character Counts” and asked Mr. Veatch to provide a copy for each Board Member.

ADDITIONAL BOARD MATTER

12. RECOGNITION OF MAYOR TOM RUST, TOWN OF HERNDON (Tape 2)

Chairman Hanley recognized the presence of Mayor Tom Rust, Town of Herndon, in the Board Auditorium and extended a warm welcome.

AGENDA ITEMS

13. PROCLAMATION DESIGNATING THE MONTH OF NOVEMBER 1998 AS “AMERICAN INDIAN HERITAGE MONTH” IN FAIRFAX COUNTY (Tape 2)

CM:cm

- Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved approval of the Proclamation presented to Dana Padgett, American Indian Inter-Tribal Cultural Organization, designating the month of November 1998 as “**American Indian Heritage Month**” in Fairfax County. This motion was seconded by Vice-Chairman Hyland and carried by a vote of nine, Supervisor Frey being absent.
- 14.**
- 15.**

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

10:00 A.M. – INTRODUCTION OF DR. BELLE S. WHEELAN, PRESIDENT OF NORTHERN VIRGINIA COMMUNITY COLLEGE (No Tape)

(NOTE: Earlier in the meeting Dr. Wheelan was introduced to the Board. See Clerk's Summary Item CL#8.)

**10:15 A.M. – 1998 EXCEPTIONAL DESIGN AWARDS CEREMONY
(COUNTYWIDE) (Tape 3)**

John A. Burn, FAIA, Chairman of the Design Jury for the 1998 Exceptional Design Awards Ceremony, presented the following awards:

Merit Award

Meadowlark Conservatory

Architect: LeMay Erickson Architects, Reston, Virginia

Owner/Developer: Northern Virginia Regional Park Authority

Merit Award

Krasnow Institute

Architect: Dewberry Design Group, Incorporated, Sterling, Virginia

Owner/Developer: Fairfax County Department of Public Works

Merit Award

Ronald McDonald House

Architect: VOA Associates, Incorporated, Washington, DC

Owner/Developer: Ronald McDonald House Charities of Greater Washington, DC, Incorporated

Honorable Mention

Addition to the Bowman Residence

Architect: Robert M. Gurney, AIA, Alexandria, Virginia

Owner/Developer: Alex and Chaunori Bowman

Honorable Mention

Compton Village Community Center

Architect: Samaha Associates, PC, Fairfax, Virginia

Owner/Developer: Hunter Development Company of Fairfax, Incorporated

Honorable Mention

ADA Concessions Pavilion near the South Lawn of the Filene Center

Architect: Robert Wilson Mobley, AIA, Great Falls, Virginia

Owner/Developer: Wolf Trap Foundation and the National Park Service

Honorable Mention

The Herndon Council Chambers

Architect: Cooper-Lecky CUH2A, Washington, DC

Owner/Developer: Town of Herndon

16. **APPOINTMENTS TO CITIZEN BOARDS, AUTHORITIES, COMMISSIONS AND ADVISORY GROUPS (Tape 3)**

(APPTS)

DEFERRAL OF AT-LARGE APPOINTMENTS TO CITIZEN BOARDS,

(BACs) **AUTHORITIES, COMMISSIONS AND ADVISORY GROUPS**

Chairman Hanley announced that, due to the absence of Sully District Supervisor Michael Frey, the Board would defer all At-Large appointments to Citizen Boards, Authorities, Commissions and Advisory Groups until November 16, 1998.

COMMISSION ON AGING

Supervisor Dix moved the appointment of Mr. Frederic J. Bisson to fill the unexpired term of Ms. Gerri Evans as the Hunter Mill District Representative to the Commission on Aging. This motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor Frey being absent.

COMMUNITY ACTION ADVISORY BOARD

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

COMMUNITY IMPROVEMENT COMMITTEE

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

ENVIRONMENTAL QUALITY ADVISORY COUNCIL

Supervisor Bulova moved the reappointment of Mr. Brian Roberts as the Braddock District Representative to the Environmental Quality Advisory Council. This motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor Frey being absent.

Supervisor Kauffman moved the reappointment of Ms. Johna Gagnon as the Lee District Representative to the Environmental Quality Advisory Council. This motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor Frey being absent.

(NOTE: The appointment of the At-Large Representative to the Environmental Quality Advisory Council was deferred.)

FAIRFAX AREA DISABILITY SERVICES BOARD

Supervisor Bulova moved the reappointment of Mr. Robert Dublin as the Braddock District Representative to the Fairfax Area Disability Services Board. This motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor Frey being absent.

Supervisor Gross moved the reappointment of Ms. Stephanie Mensh as the Mason District Representative to the Fairfax Area Disability Services Board. This motion was seconded by Supervisor Connolly and carried by a vote of nine, Supervisor Frey being absent.

(NOTE: The appointments of the Sully and two At-Large Representatives to the Fairfax Area Disability Services Board were deferred.)

FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD

CONFIRMATION:

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

- Dr. James D. Baxendale, Chief of Correctional Health Services, Fairfax County Sheriff's Office, as the Sheriff's Representative.

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

HISTORY COMMISSION

[NOTE: The appointment of the At-Large (Citizen) Representative to the History Commission was deferred.]

HUMAN RIGHTS COMMISSION

(NOTE: The appointment of the At-Large Representative to the Human Rights Commission was deferred.)

INDUSTRIAL DEVELOPMENT AUTHORITY

(NOTE: The appointment of the At-Large Representative to the Industrial Development Authority was deferred.)

MECHANICAL ADVISORY (HVAC) BOARD

[NOTE: The appointments of the two At-Large (Master Mechanics) and the At-Large Mechanical/Professional Engineer) Representatives to the Industrial Development Authority were deferred.]

PLUMBING ADVISORY BOARD

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

ROAD VIEWERS BOARD

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

ROUTE 28 HIGHWAY TRANSPORTATION DISTRICT ADVISORY BOARD

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

SMALL AND MINORITY BUSINESS ENTERPRISE PROGRAM ADVISORY COMMITTEE

(NOTE: The appointment of the At-Large Representative to the Small and Minority Business Enterprise Program Advisory Committee was deferred.)

TENANT LANDLORD COMMISSION

[NOTE: The appointments of the At-Large (Tenant) and the At-Large (Landlord) Representatives to the Tenant Landlord Commission were deferred.]

TREE COMMISSION

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

AD-HOC

1998 BOND REFERENDUM CITIZEN COMMITTEE

Supervisor Dix moved the appointment of Mr. William Bouie as the Hunter Mill District Representative to the 1998 Bond Referendum Citizen Committee. This motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor Frey being absent.

SCHEDULING APPOINTMENTS TO CITIZEN BOARDS, AUTHORITIES, COMMISSIONS AND ADVISORY GROUPS - NOVEMBER 16, 1998

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board direct staff to schedule at-large appointments to Citizen Boards, Authorities, Commissions and Advisory Groups for the meeting of November 16, 1998. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

ADDITIONAL APPOINTMENT – WATER AUTHORITY

Supervisor Dix announced the resignation of Charles Hylton, III, Hunter Mill District Representative to the Water Authority and moved the appointment of Ms. Martha Pennino to fill his unexpired term. This motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor Frey being absent.

AM:am

17. ADMINISTRATIVE ITEMS (Tape 4)

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

Supervisor Gross called the Board's attention to Administrative Item 6 - Authorization for the Division of Solid Waste Collection and Recycling to Apply for a Grant From the Virginia Litter Prevention and Recycling Grant Program to Establish a Buy Recycled Program and a brief discussion ensued with input from Jerry A. Hubbard, Director, Solid

Waste Collection and Recycling Division, Office of Waste Management; Department of Public Works and Environmental Services (DPW&ES).

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

(A) ADMIN 1 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO CONSIDER THE VACATION OF PORTIONS OF H STREET (MOUNT VERNON DISTRICT)

Authorized the advertisement of a public hearing to be held before the Board on **December 7, 1998 at 4:00 p.m.** to consider the adoption of an ordinance vacating portions of H Street (no route number).

ADMIN 2 – INSTALLATION OF A MULTI-WAY STOP AT THE INTERSECTION OF MOSS DRIVE AND ROSEWOOD STREET (MASON DISTRICT)

- Endorsed the installation of a multi-way stop at the following intersection:
- Moss Drive (Route 3039) and Rosewood Street (Route 3040); and
- Directed staff to request the Virginia Department of Transportation (VDOT) to approve the installation of the multi-way stop and install these signs at the earliest possible date.

(R) ADMIN 3 – INSTALLATION OF “WATCH FOR CHILDREN” SIGNS ON CANDLEWOOD DRIVE; LYNNFIELD DRIVE; APPLE HILL ROAD; AND PATTON BOULEVARD (MOUNT VERNON DISTRICT)

- Adopted a Resolution endorsing the installation of “Watch For Children” signs on the following residential streets:
- Candlewood Drive (Route 2054) near Collingwood Road (Route 2054/3758);
- Lynnfield Drive (Route 4217) near Collingwood Road (Route 628);
- Lynnfield Drive (Route 4217) near Parkers Lane (Route 628);
- Apple Hill Road (Route 4216) near Collingwood Road (Route 628);
- Patton Boulevard (Route 1169) near Remington Drive (Route 1170); and
- Directed staff to request the Virginia Department of Transportation (VDOT) to approve the installation of the multi-way stop and install these signs at the earliest possible date.

(R) ADMIN 4 – INSTALLATION OF “WATCH FOR CHILDREN” SIGNS ON FOLKSTONE DRIVE (HUNTER MILL/SULLY DISTRICTS)

- Adopted a Resolution endorsing the installation of “Watch For Children” signs on the following residential streets:
- Folkstone Drive (Route 5640) near West Ox Road (Route 608);
- Folkstone Drive (Route 5650) near Fox Mill Road (Route 665); and

- Directed staff to request the Virginia Department of Transportation (VDOT) to approve the installation of the multi-way stop and install these signs at the earliest possible date.
- **ADMIN 5 – EXTENSION OF REVIEW PERIODS FOR 2232 PUBLIC FACILITY REVIEW APPLICATIONS**

Authorized the extension of the review period for the six 2232 Public Facility Review Applications listed in the Memorandum to the Board dated October 19, 1998 until December 18, 1998 for Applications FS-M98-16, FS-P98-18, and FS-P98-19; and until April 19, 1999 for Applications 456-B96-12, 2232-H98-10, and FS-D97-63 to ensure compliance with the 60-day review requirement mandated by Section 15.2-2232 of the *Code of Virginia*.

ADMIN 6 – AUTHORIZATION FOR THE DIVISION OF SOLID WASTE COLLECTION AND RECYCLING TO APPLY FOR A GRANT FROM THE VIRGINIA LITTER PREVENTION AND RECYCLING GRANT PROGRAM TO ESTABLISH A BUY RECYCLED PROGRAM

Authorized the Division of Solid Waste Collection and Recycling, Waste Reduction and Recycling Branch, Department of Public Works and Environmental Services (DPW&ES) to submit a grant application in the amount of \$60,000 to the Virginia Department of Environmental Quality Virginia Litter Prevention and Recycling Competitive Grant Program to develop a buy recycled program.

- (SAR) **ADMIN 7 – SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 99038 FOR THE DEPARTMENT OF FAMILY SERVICES TO ACCEPT GRANT FUNDS FROM THE VIRGINIA DEPARTMENT OF SOCIAL SERVICES TO SUPPORT THE WELFARE-TO-WORK PROGRAM**

Approved Supplemental Appropriation Resolution (SAR) AS 99038 in the amount of \$480,186 for the local welfare-to-work transitional employment and job retention program. There is no local cash match requirement.

18. **A-1 – AMENDMENT TO THE APPROVED SEWER SERVICE AREA FOR PORTIONS OF SECTION 1 OF THE GUNSTON HEIGHTS SUBDIVISION AND PORTIONS OF THE WILEY SUBDIVISION ON MASON NECK (MOUNT VERNON DISTRICT)** (Tape 4)

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

- Deleted conditions of the Approved Sewer Service Area (ASSA);
- Prohibited the addition of bedrooms to dwellings lawfully established as of March 21, 1994;
- Mandated use of water conservation devices prior to connecting to the pump and sewer system; and

- Deleted Tax Map 113-4((4))11 from the ASSA, resulting in a new ASSA boundary as contained in the Memorandum to the Board.

19. A-2 – ADOPTION OF A RESOLUTION TO EXPAND THE MEMBERSHIP OF THE FAIRFAX COUNTY HISTORY COMMISSION BY ONE MEMBER TO A TOTAL OF 20 MEMBERS AND TO SPECIFY THAT THE COMMISSION SHALL INCLUDE AT LEAST ONE MEMBER FROM EACH SUPERVISOR'S ELECTION DISTRICT (Tape 4)

Supervisor Kauffman moved that the Board concur in the recommendation of staff and adopt the Resolution expanding the Fairfax County History Commission by one member to a total of 20 members and to specifying that the Commission shall include at least one member from each Supervisor District. The second to this motion was inaudible.

Following discussion, with input from Nancy Vehrs, Clerk to the Board, Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board direct staff to review the appointments to the History Commission to ensure that the Representatives are accurately designated to the appropriate categories. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

Following additional discussion, Supervisor Gross moved deferral of this item. The motion, the second to which was inaudible, carried by a vote of nine, Supervisor Frey being absent.

20. A-3 – APPROVAL OF ADDITIONAL SECURITY FOR THE SECTION 108 LOAN FOR NEIGHBORHOOD IMPROVEMENTS IN CONSERVATION AREAS (LEE, MOUNT VERNON, MASON, AND PROVIDENCE DISTRICT) (Tape 4)

Supervisor Hyland moved that the Board concur in the recommendation of staff and approve additional security for the \$9.3 million in loan funds guaranteed under Section 108 of the Housing and Community Development Act of 1974, as amended, for neighborhood improvements in the Bailey's, Fairhaven, Gum Springs, James Lee, and Jefferson Manor Conservation Areas. This motion was seconded by Supervisor Connolly.

Following discussion, with input from Robert J. O'Neill, Jr., County Executive; Verdia L. Haywood, Deputy County Executive; and Bruce A. LaVal, Director, Community Development Division, Department of Housing and Community Development (HCD), Supervisor Mendelsohn moved deferral of this item until November 16, 1998. This motion was seconded by Supervisor Dix.

Supervisor Hyland asked unanimous consent that the Board direct staff to ask the United States (US) Department of Housing and Urban Development (HUD) whether there are other alternatives to provide additional security for the \$9.3 million in loan funds guaranteed under Section 108. Without objection, it was so ordered.

Supervisor Kauffman asked unanimous consent that the Board direct staff to provide information as to the level of risk of the Block Grant Program ceasing to exist. Without objection, it was so ordered.

The question was called on the motion to defer this item, which carried by a vote of nine, Supervisor Frey being absent.

21. **A-4 – APPROVAL TO ORGANIZE AN EDUCATION COMMITTEE, RE-ESTABLISH THE DEER MANAGEMENT COMMITTEE AND CONDUCT A PILOT SHARPSHOOTING PROGRAM AS OUTLINED IN THE FAIRFAX COUNTY INTEGRATED DEER MANAGEMENT PLAN** (Tape 4)

As outlined in the Fairfax County Integrated Deer Management Plan as contained in the Memorandum to the Board dated October 19, 1998, staff recommended the following:

- Establishment of an Education Committee;
- Re-establishment of the Deer Management Committee; and
- That a Pilot Sharp Shooting Program be conducted in:
 - Bull Run Park (Sully District);
 - Huntley Meadows Park (Lee District); and
 - Riverbend Park (Dranesville District).

(NOTE: Later in the meeting, this issue was discussed. See Clerk's Summary Item CL#33.)

22. **I-1 - STATUS OF DULLES CORRIDOR EXPRESS BUS SERVICE PLAN (DRANESVILLE, HUNTER MILL, PROVIDENCE, AND SULLY DISTRICTS)** (Tape 4)

The Board next considered an item contained in the Memorandum to the Board dated October 19, 1998 requesting authorization for staff to proceed with the County's Dulles Corridor Express Bus Service Plan as contained in the Memorandum to the Board.

Supervisor Dix asked unanimous consent that the Board direct staff to provide an update regarding convenience centers which would sell newspapers and coffee at the park-and-ride facilities. Without objection, it was so ordered.

The staff was directed administratively to proceed as proposed.

23. **I-2 – PHOTO RED LIGHT MONITORING SYSTEM (COUNTYWIDE)** (Tape 4)

The Board next considered an item contained in the Memorandum to the Board dated October 19, 1998 presenting the status of the Photo Red Light Monitoring System.

Following discussion, with input from Bruce Taylor, Department of Transportation, Supervisor Gross asked unanimous consent that the Board refer to the Legislative Committee the issue of being unable to issue tickets to vehicles which are leased. Without objection, it was so ordered.

Supervisor Dix asked unanimous consent that the Board direct staff to provide the date that the Policy on red light monitoring was approved. Without objection, it was so ordered.

24. I-3 - CONTRACT AWARD - HILLSIDE ROAD TRAIL, PHASE I AND II (SPRINGFIELD DISTRICT) (Tape 4)

The Board next considered an item contained in the Memorandum to the Board dated October 19, 1998 requesting authorization for staff to award a contract to Alter B. Stanley and Sons Incorporated in the amount of \$217,344.00 for the construction of Project 002062, Hillside Road Trail, Phase I and II, in Fund 307, Sidewalk Construction.

The staff was directed administratively to proceed as proposed.

25. I-4 – SAFE TRAIL INITIATIVE (Tape 4)

The Board next considered an item contained in the Memorandum to the Board dated October 19, 1998 requesting authorization for staff to initiate the "Park and Trail Watch" program and continue to extend the Neighborhood Watch partnerships into new areas.

Following discussion, Lieutenant Colonel J. Thomas Manger, Acting Chief of Police, announced that the kick off for the "Park and Trail Watch" will be held on October 26, 1998 at 7:00 p.m. in the Government Center Board Auditorium.

The staff was directed administratively to proceed as proposed.

ADDITIONAL BOARD MATTERS

26. PROCLAMATION DESIGNATING THE WEEK OF NOVEMBER 16-20, 1998 AS "SUBSTANCE ABUSE AWARENESS WEEK" IN FAIRFAX COUNTY (Tape 5)

Chairman Hanley stated that the Alcohol and Drug Services, an agency of the Fairfax-Falls Church Community Services (CSB), has requested that the week of November 16-22, 1998 be proclaimed as Substance Abuse Awareness Week.

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

- Prepare a Proclamation designating the week of November 16-22, 1998 as "**Substance Abuse Awareness Week**" in Fairfax County; and
- Invite representatives of the CSB to appear before the Board to receive this Proclamation.

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

27. WASHINGTON REGIONAL PEDESTRIAN PLANNING AND DESIGN WORKSHOP (Tape 5)

Chairman Hanley stated that the planners and engineers across the County are turning their attention to pedestrian access as a means to reduce auto trips, improve access to transit, and revitalize neighborhoods. Pedestrian safety has also surfaced as an important national and regional concern. The National Capital Region Transportation Planning Board will host a workshop on pedestrian issues on Thursday, November 12, 1998 at the Washington Metropolitan Council of Government's (COG) first floor training room at 777 North Capitol Street, NE. The cost is \$20 and includes materials and lunch.

Chairman Hanley asked unanimous consent that the Board direct staff to place a notice in the *Courier* and *The Weekly Agenda* as well as any other way the County has of publicizing the workshop so that those who are interested may attend. Without objection, it was so ordered.

28. REQUEST TO THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) TO EXPAND THE SCOPE OF PUBLIC INFORMATION ON THE CAPITAL BELWAY MAJOR INVESTMENT STUDY (MIS) (Tape 5)

Chairman Hanley said that in the last several months, citizen interest in the proposed expansion of the Capital Beltway has increased. This subject has been discussed in citizen association and district council programs around the County which have included members of the Virginia Department of Transportation's (VDOT) staff and elected officials.

Chairman Hanley further stated that an area of concern is the citizen dissatisfaction with VDOT's public information format which permits information about a proposed construction and design project to be displayed, but during which there is no formal presentation or opportunity for citizens to comment.

Chairman Hanley said that VDOT has tentatively scheduled a series of three public information meetings for mid-November on the completed Capital Beltway Major Investment Study (MIS). While the MIS process on the Capital Beltway is finished, citizen organizations are concerned that there has not been adequate opportunity to comment during this process.

Therefore, Chairman Hanley moved that the Board:

- Write a letter to Secretary of Transportation, Shirley Ybarra requesting that VDOT hold an expanded public information meeting on the Capital Beltway MIS following the November meetings which would include:
- A formal presentation of their Plans;
- An opportunity for citizens to present their comments as questions and submit written concerns; and

- A request that announcement of all public information meetings be well publicized in the local media.

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

29. **FAIRFAX JOINT LOCAL EMERGENCY PLANNING COMMITTEE (FJLEPC)** (Tape 5)

Chairman Hanley stated that she had received a letter from the Fairfax Joint Local Emergency Planning Committee (FJLEPC) requesting certificates of recognition be prepared for their December meeting to be given to members who have served 10 or more years on the Committee.

Therefore, Chairman Hanley moved that the Board direct staff prepare the appropriate certificates. This motion was seconded by Supervisor Connolly and carried by a vote of nine, Supervisor Frey being absent.

30. **LETTER FROM NATIONAL ENVIRONMENTAL TRUST** (Tape 5)

Chairman Hanley circulated a letter she had received from the National Environmental Trust and asked unanimous consent that this letter be referred to the Legislative Committee. Without objection, it was so ordered.

31. **VIRGINIA DEPARTMENT OF SOCIAL SERVICES COMPUTER ACCESS RESTRICTION** (Tape 5)

Chairman Hanley referred to a memorandum regarding the Virginia Department of Social Services computer access restriction. Chairman Hanley stated that the restriction is the result of the State's mainframe capacity shortfall which will only allow 67 Countywide users at any one time during regular work hours, and affects a number of computer applications including the new Application Benefit Delivery Automation Project (ADAPT) and the Virginia Automated Client Information System (VACIS).

Chairman Hanley asked unanimous consent that the Board direct staff to monitor this situation for approximately four weeks and advise the Board as to what is happening to the Fairfax County access in terms of inability to access the system and overtime costs associated with system use after regular working hours. Without objection, it was so ordered.

Supervisor Connolly asked unanimous consent that the Board direct staff to determine if there is any legislative remedy and if so, that those recommendations be referred to the Legislative Committee. Without objection, it was so ordered.

32. **"GUN TURN-IN DAY" IN FAIRFAX COUNTY** (Tape 5)

Chairman Hanley announced that the Turn-off-the-Violence Coalition, the Fairfax County Police Department, the Fairfax County Office of the Sheriff and the Virginia State Police is sponsoring a "Gun Turn in Day" in Fairfax County.

Chairman Hanley further stated that citizens wishing to turn in firearms and/or ammunition can do so from 8:00 a.m. to 4:00 p.m., Saturday, October 24, 1998 at one of the following locations:

- The Fairfax Police Department, Mount Vernon or Mason District Stations; and
- Virginia State Police, 7th Division Headquarters, 9801 Braddock Road, Fairfax, Virginia.

Supervisor Connolly asked unanimous consent that the Board direct the Police Department to provide a report of the success of this campaign. Without objection, it was so ordered.

33. DEER MANAGEMENT (Tape 5)

(NOTE: Earlier in the meeting, the Board deferred action on the issue of deer management. See Clerk's Summary Item CL#21.)

Chairman Hanley referred to an article in the *New York Times* regarding deer management and noted that one individual discovered that a deterrent for deer feeding on his Eagle Bay Hosta Gardens is playing upscale country music.

34. ENVIRONMENTAL QUALITY ADVISORY COUNCIL (EQAC) PUBLIC HEARING (Tape 5)

Chairman Hanley announced that the Environmental Quality Advisory Council (EQAC) will hold a public hearing on November 11, 1998 at 7:30 p.m. in Conference Center Rooms 2 and 3 of the Government Center.

35. CELLULAR TOWER ZONING BILL (Tape 5)

Chairman Hanley stated that the Cellular Tower Zoning Bill is dead and the Board will not need to write a letter for now.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

36. SCHOOL CROSSING GUARDS (Tape 5)

Supervisor Mendelsohn referred to a Board Matter he presented on September 14, 1998 regarding the shortage of school crossing guards.

Following discussion with input from Robert J. O'Neill, Jr., County Executive, Supervisor Mendelsohn asked unanimous consent that the Board direct staff to provide an update on this problem. Without objection, it was so ordered.

37. BOARD POSITION REGARDING STATE CONSTITUTIONAL AMENDMENTS THREE AND FOUR (Tape 5)

Supervisor Mendelsohn referred to a Board Matter he presented on October 12, 1998 regarding State Constitutional amendments three and four.

Supervisor Mendelsohn moved that the Board take a position in opposition to State Constitutional amendments three and four. This motion was seconded by Supervisor Dix and carried by a vote of nine, Supervisor Frey being absent.

PMH:pmh

38. **MIDDLETON FARM/SPOT IMPROVEMENTS** (Tape 6)

Supervisor Dix referred to the recent rezoning of the Middleton Farm and asked unanimous consent that the Board direct staff to provide an update regarding the examination and pursuit of spot improvements at the intersection of West Ox Road and Monroe Street. Without objection, it was so ordered.

Supervisor Dix asked unanimous consent that the Board direct staff to provide an update regarding the Board's action to direct staff to prepare a letter to the Virginia Department of Transportation (VDOT) regarding the funding in the Six Year Plan for Centreville Road and West Ox Road Improvements. Without objection, it was so ordered.

39. **GOVERNMENT CENTER BASEBALL FIELD RESTROOMS** (Tape 6)

Supervisor Dix asked unanimous consent that the Board direct staff to respond to the issue of alternatives to address the need for restrooms at the Government Center Baseball Field.

Following input from Robert J. O'Neill, Jr., County Executive, without objection, it was so ordered.

40. **MAPSCAPE PROJECT** (Tape 6)

Supervisor Dix said that the Reston Environmental Educational Foundation is interested in proceeding with a mapscape project of the Chesapeake Bay Watershed.

Supervisor Dix asked unanimous consent that the Board direct staff to identify grant opportunities that might be utilized to support this project. Without objection, it was so ordered.

41. **RESTON ASSOCIATION REQUEST** (Tape 6)

Supervisor Dix said that Dawn Biggs, Watershed Manager for the Reston Association, has planned a stream stabilization project within the Resource Protection Area of Snakeden Branch. The project is located in Reston located off Soapstone Drive within Association owned natural area. An unnamed tributary, over five feet deep at its

mouth and with no vegetation on its mouth and with no vegetation on its banks, is highly erosive and adding untold quantities of sediment to downstream facilities.

Supervisor Dix said that the plan calls for creating a new centerline for the tributary and replacing the sinuosity to eliminate the erosive scour that now exists. In addition, the plan will create three shallow pool areas to serve as storm water retention areas and aid in ground water recharge. These areas will replace floodplain wetlands that were lost. The existing and proposed vegetation will trap sediment, nutrients, and other pollutants, effectively creating a retrofit Best Management Practice (BMP). No additional fill is associated with the project.

Supervisor Dix explained that the purpose of the project is to eliminate sediment loss from the existing system to improve greatly the condition of the natural environment and the water quality on downstream systems. The entire length of the project is 275 feet.

Supervisor Dix moved that the Board direct staff to:

- Waive the fee for the Rough Grading Plan and any other project associated fees; and
- Consider whether the submission of a Water Quality Impact Assessment can be waived.

This motion was seconded by Chairman Hanley.

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

42. **DESIGNATION OF FIELDS AND UTILIZATION** (Tape 6)

Supervisor Dix said that he received a copy of a letter to Alta Newman, Chair, Commission for Women, from the Park Authority regarding the report of the Commission for Women.

Supervisor Dix asked unanimous consent that the Board direct staff to prepare a response to the issue that clears up any confusion as to how fields are designated and how they get utilized. Without objection, it was so ordered.

43. **RESTON COMMUNITY CENTER BOARD OF GOVERNORS** (Tape 6)

(APPTS) Supervisor Dix moved that the Board concur with the following appointments to the Reston Community Center Board of Governors:

- Mr. Terry Smith, Adult Member;
- Ms. Catherine Vivona, Adult Member;
- Ms. Karen Loehr, Adult Member;

- Ms. Ruth Toxopeus, Adult Member;
- Mr. Jim Girardi, Youth Member; and
- Ms. Tini Dinh, Youth Member.

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

44. NO BOARD MATTERS FOR LEE DISTRICT SUPERVISOR KAUFFMAN (Tape 6)

Supervisor Kauffman stated that he had no Board Matters to present today.

45. NO BOARD MATTERS FOR BRADDOCK DISTRICT SUPERVISOR BULOVA (Tape 6)

Supervisor Bulova stated that she had no Board Matters to present today.

46. MS. MARION "MIXIE" HOUK (Tape 6)

Supervisor Gross said that Ms. Marian "Mixie" Houk has retired as the Executive Director, Children's Day Care Center at ACCA. She asked unanimous consent that the Board direct staff to invite Ms. Houk to appear before the Board before the end of the year to honor her. Without objection, it was so ordered.

47. SUPERVISOR GROSS' OFFICE HOURS (Tape 6)

Supervisor Gross announced that starting today, her office at the Mason District Governmental Center will remain open an extra hour later each evening. Mason District residents can stop by the Supervisor's office Monday through Friday, from 8:30 a.m. until 6:00 p.m. In addition to the new expanded office hours, constituents are welcome, as always, to schedule appointments for any day of the week, at any time, as needed.

48. FRIENDS OF GEORGE MASON REGIONAL LIBRARY BOOK SALE (Tape 6)

Supervisor Gross said that the Friends of George Mason Regional Library will be holding their popular semi-annual used book sale later this week. The sale will be held inside the beautifully renovated library, located at 7001 Little River Turnpike in Annandale. The hours are as follows:

- Thursday, October 22, 1998 - 4:00 p.m. until 9:00 p.m.;
- Friday, October 23, 1998 - 10:00 a.m. until 6:00 p.m.;
- Saturday, October 24, 1998 - 10:00 a.m. until 5:00 p.m.; and
- Sunday, October 25, 1998 12 noon until 5:00 p.m.

49. ANNANDALE FALL FESTIVAL PARADE (Tape 6)

Supervisor Gross announced that the annual Fall Festival Parade in downtown Annandale will be held on October 31, 1998, kicking off at 10:00 a.m.

Supervisor Gross said that after the parade, all are invited to attend the Annandale Days Fall Festival, from noon until 4:00 p.m., in the parking lot of the Main Street USA restaurant located at 7131 Little River Turnpike. The festival will include live entertainment, a costume contest, crafts, displays by local businesses, and great Annandale food.

NV:nv

50. **MANTUA ELEMENTARY SCHOOL PARENTS' PRODUCTION OF "YOU CAN'T TAKE IT WITH YOU"** (Tape 7)

Supervisor Connolly announced that the Mantua Elementary School parents will be presenting the spoof "You Can't Take it with You." Opening night is Friday, October 23, 1998 at Mantua Elementary School's Gym Stage at 7:00 p.m., with encore performances on Saturday at 1:00 p.m. and 7:00 p.m., respectively. He warned the Board to look for a surprise guest appearance by the Providence District Supervisor. Tickets are \$8/adults, \$5/children and will benefit the school. Call Susan Devine, Director, at 591-4219 for further information.

51. **VIGIL CEREMONY IN MEMORY OF MALCOLM HILL** (Tape 7)

Supervisor Connolly stated that he and Supervisor Dix attended a vigil ceremony in memory of four-year-old Malcolm Hill who was killed at the intersection of Nutley Street and Lee Highway in the Providence District. He commended Supervisor Dix for his eloquent talk at the vigil and noted that drunk driving continues to be a major problem.

52. **NO BOARD MATTERS FOR MOUNT VERNON DISTRICT SUPERVISOR GERALD W. "GERRY" HYLAND** (Tape 7)

Supervisor Hyland announced that, for the first time in his 11 years on the Board, he had no Board Matters to present today. The Board responded with a round of applause.

53. **APPRECIATION TO STAFF FOR SPRINGFIELD DISTRICT TOWN MEETING PRODUCTION** (Tape 7)

Supervisor McConnell expressed her appreciation to the following members of the Telecommunications Productions Division (TPD) of the Department of Telecommunications and Consumer Services for their excellent production of the cablecast of the Springfield District Town Meeting:

- Gail Eskew, Executive Director;
- Michael Liberman, Production Manager;
- Valerie Bey, Producer/Director;
- Gary Quinn, Senior Engineer; and
- All of the other technical assistants.

Supervisor McConnell commended staff for the exceptional quality of their work and also expressed appreciation to the following officials and staff who attended:

- Congressman Thomas M. Davis, III;
- Chairman Hanley;
- Supervisor Kauffman;
- Dewey Litton, Representative, Virginia Department of Transportation, (VDOT);
- Ken Wester, Representative, VDOT; and
- William C. Cuttler, staff, Department of Transportation.

Supervisor McConnell commended the Chairman for her talk on the bond issues and advised Board Members to obtain copies of it for presentation to their constituents.

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

At 12:40 p.m., Supervisor Connolly moved that the Board recess and go into Executive Session for discussion and consideration of matters enumerated in *Virginia Code* Section 2.1-344 and listed in the Agenda for this meeting, and in addition:

· *Petula Associates, Limited, et al., versus The Board of Supervisors of Fairfax County*, At Law Number 161907;

· *Marriott Senior Living Services, Incorporated versus Board of Supervisors of Fairfax County*, At Law Number 173390.

This motion was seconded by Supervisor Bulova.

Chairman Hanley announced that, if the motion carries, the Board would convene Executive Session at 2:45 p.m., with an expectation that it would take one hour. She stated that the Board would resume the regular meeting shortly before 4:00 p.m. and the public hearing on Proffered Condition Amendment Application PCA 87-S-039-2, scheduled for 3:30 p.m., would be deferred because the Planning Commission has not acted upon it. She also noted that she had directed the Clerk to contact the speakers for Public Comment to notify them of the Board's intent to hold that public hearing at 6:00 p.m. instead of 6:30 p.m.

Supervisor Dix asked to amend the motion to add discussion of policy and contract issues relative to the Urban Services Systems contract for waste disposal, and this was accepted.

Chairman Hanley announced that, in light of the additional item for discussion, Executive Session would convene at 2:30 p.m.

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

AR:ar

At 4:15 p.m., the Board reconvened in the Board Auditorium with all Board Members being present, with the exception of Supervisor Frey, and with Chairman Hanley presiding.

ACTIONS FROM EXECUTIVE SESSION

55. CERTIFICATION BY BOARD MEMBERS REGARDING ITEMS DISCUSSED IN EXECUTIVE SESSION (Tape 8)

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

56. AUTHORIZATION FOR SETTLEMENT IN *PETULA ASSOCIATES, LIMITED, ET AL. VERSUS THE BOARD OF SUPERVISORS OF FAIRFAX COUNTY*, AT LAW NUMBER 161907 (Tape 8)

Supervisor Dix moved that the Board authorize settlement in *Petula Associates, Limited, et al. Versus The Board of Supervisors of Fairfax County*, At Law Number 161907, according to the terms and conditions outlined by the County Attorney in Executive Session. This motion was seconded by Supervisor McConnell and carried by a vote of nine, Supervisor Frey being absent.

(NOTE: Later in the meeting, there were additional Actions from Executive Session. See Clerk's Summary Items CL#67 and CL#68.)

57. APPOINTMENT OF MR. JOHN WESLEY WHITE TO THE POSITION OF DIRECTOR, DEPARTMENT OF PUBLIC WORKS AND ENVIRONMENTAL SERVICES (DPW&ES) (Tape 8)

Supervisor Gross moved the appointment of Mr. John Wesley White to the position of Director, Department of Public Works and Environmental Services (DPW&ES) at Grade 39, Step 7, which represents a salary of \$110,820.53, effective November 16, 1998. This motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor Frey being absent.

58. 3:30 P.M. - PH ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 87-S-039-2 (FAIRFAX CORNER ASSOCIATES L.C., JOHN F. SWART, JR., TRUSTEE, AND SARAH C. SWART) (SULLY DISTRICT) (Tape 8)

Supervisor Dix moved to defer the public hearing on Proffered Condition Amendment Application PCA 87-S-039-2 until **November 16, 1998 at 4:30 p.m.** This motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor Frey being absent.

59. **3:30 P.M. - PH ON SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 97 -M-014 (EXXON CORPORATION) (MASON 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.

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

Supervisor Gross moved approval of Special Exception Amendment Application SEA 97 - M -014 subject to the revised development conditions dated October 9, 1998, as recommended by the Planning Commission, which reflects a reduction in the freestanding sign area from 50 to 40 square feet. This motion was seconded by Supervisor Connolly and carried by a vote of eight, Supervisor Mendelsohn being out of the room, Supervisor Frey being absent.

60. **3:30 P.M. - PH FOR THE ENLARGEMENT, DE-CREATION/RE-CREATION OF SMALL SANITARY DISTRICTS FOR REFUSE AND LEAF COLLECTION (RS) SERVICE (MASON AND PROVIDENCE DISTRICTS)** (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 1 and October 8, 1998.

Following the public hearing, which included testimony by one speaker, and input from Jerry A. Hubbard, Director, Solid Waste Disposal and Resource Recovery Division, Department of Public Works and Environmental Services (DPW&ES), Supervisor Gross moved adoption of the Resolution for the Enlargement, De-Create/Re-Creation of Small and Local Sanitary Districts within the Mason District, **effective January 1, 1998**, for refuse and leaf collection services as follows:

SANITARY DISTRICT	ACTION	TYPE OF SERVICE
Small District 1 within	De-Create/Re-Create	Refuse and Leaf

Mason District (Madison

Lane Subdivision)

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

Supervisor Gross moved adoption of the Resolution for the Enlargement, De-Create/Re-Creation of Small and Local Sanitary Districts within the Mason and Providence Districts, for refuse and leaf collection services as follows:

SANITARY DISTRICT	ACTION TYPE OF SERVICE
Small District 4 within	Enlarge Refuse and Leaf

Mason District

(4208 Old Columbia Pike)

Small District 6 within	Enlarge Refuse and Leaf
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Mason District (4432 Park Road)

Small District 8	Enlarge Refuse and Leaf
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Within Providence District

(8534 Aponi Road)

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

- 61. **3:30 P.M. - PH ON WAIVER OF BOARD OF SUPERVISORS= REVERSIONARY INTEREST IN PROPERTY OWNED BY THE BAILEY=S CROSSROADS**
- (R) **VOLUNTEER FIRE DEPARTMENT, 3601 MADISON LANE, FALLS CHURCH (MASON DISTRICT)** (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 1 and October 8, 1998.

Following the public hearing Supervisor Gross moved adoption of the Resolution to waive reversionary interest in property owned by the Bailey's Cross Road Volunteer Fire Department, 3601 Madison Lane, Tax Map Number 71-4 ((1)) 20A. This motion was seconded by Supervisor Connolly and carried by a vote of seven, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, and Chairman Hanley voting "AYE," Supervisor McConnell and Supervisor Mendelsohn being out of the room, Supervisor Frey being absent.

SBE:sbe

- 62. **4:00 P.M. - PH ON THE ACQUISITION OF A CERTAIN EASEMENT NECESSARY FOR THE CONSTRUCTION OF COUNTY ROAD BOND PROJECT**

- POHICK ROAD/NEWINGTON FOREST AVENUE (MOUNT VERNON DISTRICT) (No Tape)

(NOTE: This public hearing was canceled.)

63. 4:00 P.M. - PH ON A PROPOSAL TO VACATE AND ABANDON A PORTION OF DIXIE HILL ROAD (SULLY DISTRICT) (Tape 9)

(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 1 and October 8, 1998.

Following the public hearing, which included testimony by two speakers, Supervisor Dix, on behalf of Supervisor Frey, moved adoption of the Order abandoning and the Ordinance vacating a portion of Dixie Hill Road (Route 1579). This motion was seconded by Supervisor Bulova and carried by a vote of six, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Hyland, Supervisor Kauffman, and Chairman Hanley voting "AYE," Supervisor Gross, Supervisor McConnell, and Supervisor Mendelsohn being out of the room, and Supervisor Frey being absent.

64. 4:00 P.M. - PH REGARDING THE LEASING OF COUNTY-OWNED PROPERTY AT THE WEST SPRINGFIELD GOVERNMENTAL CENTER LOCATED AT 6140 ROLLING ROAD TO WASHINGTON/BALTIMORE CELLULAR LIMITED PARTNERSHIP, A VIRGINIA LIMITED PARTNERSHIP, D/B/A CELLULAR ONE WASHINGTON/BALTIMORE (SPRINGFIELD DISTRICT) (Tape 9)

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 1 and October 8, 1998.

Following the public hearing, Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved that the Board authorize the County Executive to execute a lease with Washington/Baltimore Cellular Limited Partnership, a Virginia limited partnership d/b/a Cellular One Washington/Baltimore for a portion of the property at the West Springfield Governmental Center located at 6140 Rolling Road, Tax Map Number 79-3 ((4)) -32, for the purpose of installing a cellular communications base station. This motion was seconded by Supervisor Connolly and carried by a vote of six, Supervisor Gross, Supervisor McConnell, and Supervisor Mendelsohn being out of the room, Supervisor Frey being absent.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

65. 4:00 P.M. - PH TO EXECUTE AN AGREEMENT WITH THE TOWN OF HERNDON TO SHARE OPERATING AND BUILD-OUT EXPENSES FOR A NEIGHBORHOOD RESOURCES CENTER (DRANESVILLE DISTRICT) (Tape 9)

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 1 and October 8, 1998.

Following the public hearing, which included testimony by two speakers, Supervisor Mendelsohn moved that the Board enter into an agreement with the Town of Herndon, Virginia to share operating and build-out for office space in a joint Neighborhood Resource Center. This motion was seconded by Chairman Hanley and carried by a vote of six, Supervisor Dix, Supervisor Gross, and Supervisor McConnell being out of the room, Supervisor Frey being absent.

66. 4:00 P.M. - BOARD DECISION ON PROPOSED OUT-OF-TURN PLAN AMENDMENT S95-II-F1 AND AREA PLANS REVIEW ITEM 97-II-11F, LOCATED IN THE NORTHWEST QUADRANT OF CHAIN BRIDGE ROAD AND HUNTER MILL ROAD (PROVIDENCE DISTRICT) (Tape 9)

(NOTE: On October 12, 1998, the Board held the public hearing on Out-of-Turn Plan Amendment S95-II-F1 and Area Plans Review Item 97-II-11F and deferred decision until October 19, 1998.)

Following discussion, Supervisor Connolly moved adoption of Out-of-Turn Plan Amendment S95-II-F1 and Area Plan Review Item 97-II-11F as recommended by the Planning Commission with modifications as shown in the handout entitled "Proposed Modifications to the Plan Text (3-4, 4-4.5) for Out-of-Turn Plan Amendment S95-II-FI/APR Item 97-II-11F dated October 19, 1998." This motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor Frey being absent.

ADDITIONAL ACTIONS FROM EXECUTIVE SESSION

67. AUTHORIZATION THE ADVERTISEMENT OF AN AMENDMENT TO THE ZONING MAP FOR TAX MAP NUMBER 64-1 ((4)) PARCELS 1, 2 AND 3 (Tape (R)(A) 9)

Supervisor Dix moved that the Board authorize the advertisement of an amendment to the Zoning Map for Tax Map Number 64-1 ((4)) parcels 1, 2 and 3 by adopting the following Resolution:

WHEREAS, a mistake was made in the mapping of the aforesaid parcels prior to the Board's adoption of the 1978 Zoning Ordinance; and

WHEREAS, it was not the Board's intent in the adoption of the 1978 Zoning Ordinance to change the zoning of the aforesaid parcels such that those parcels would fall under both the I-5 and I-6 Districts; and

WHEREAS, it is the Board's desire to correct the foregoing mapping error; and

WHEREAS, the public necessity, convenience, general welfare and good zoning practice would be served by consideration of this amendment to the Zoning Map.

THEREFORE, for the foregoing reasons, the Board of Supervisors authorizes the advertisement of a Board of Supervisors' Own Motion Rezoning to rezone to the I-6 District the portions of the aforesaid parcels that are currently zoned to the I-5 District.

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

68. **AUTHORIZATION OF SETTLEMENT OF THE COUNTY'S CLAIMS RELATING TO THE DEVELOPMENT OF ASHLAWN RIDGE, PLAN NUMBER 7542-SP-01** (Tape 9)

Supervisor Gross moved that the Board authorize settlement of the County's claims relating to the development of Ashlawn Ridge, Plan Number 7542-SP-01, in accordance with the terms and conditions recommended by the County Attorney in Executive Session. This motion was seconded by Supervisor Connolly and carried by a vote of nine, Supervisor Frey being absent.

AGENDA ITEMS

69. **4:30 P.M. - PH ON SPOT BLIGHT ABATEMENT ORDINANCE FOR 5635 LEESBURG PIKE [TAX MAP NUMBER 061-2-((01))-0096] (MASON (O) DISTRICT)** (Tape 9)

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 1 and October 8, 1998.

Following the public hearing, Supervisor Gross moved approval of a Spot Blight Abatement Ordinance to declare 5635 Leesburg Pike, Tax Map Number 061-2-((01))-0096, blighted and constituting a nuisance. This motion was seconded by Supervisor Connolly and carried by a vote of eight, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, and Chairman Hanley voting "AYE," Supervisor Mendelsohn being out of the room, Supervisor Frey being absent.

70. **4:30 P.M. - PH ON SPOT BLIGHT ABATEMENT ORDINANCE FOR 6515 SOUTH KINGS HIGHWAY [TAX MAP NUMBER 092-2-((01))-0021] (LEE (O) DISTRICT)** (Tape 9)

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 1 and October 8, 1998.

Following the public hearing, which included testimony by one speaker, Supervisor Kauffman moved approval of a Spot Blight Abatement Ordinance to declare 6515 South Kings Highway, Tax Map Number 092-2-((01))-0021, blighted and constituting a nuisance. This motion was seconded by Supervisor Dix and carried by a vote of seven, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, and Chairman Hanley voting "AYE," Supervisor Gross and Supervisor Mendelsohn being out of the room, Supervisor Frey being absent.

71. **4:30 P.M. - PH ON SPOT BLIGHT ABATEMENT ORDINANCE FOR 6521 SOUTH KINGS HIGHWAY [TAX MAP NUMBER 092-2-((01))-0020] (LEE (O) DISTRICT)** (Tape 9)

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 1 and October 8, 1998.

Following the public hearing, Supervisor Kauffman moved approval of a Spot Blight Abatement Ordinance to declare 6521 South Kings Highway, Tax Map Number 092 -2 - ((01))-0020, blighted and constituting a nuisance. This motion was seconded by Supervisor Connolly and carried by a vote of eight, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, and Chairman Hanley voting "AYE," Supervisor Mendelsohn being out of the room and Supervisor Frey being absent.

72. **4:30 P.M. - PH ON SPOT BLIGHT ABATEMENT ORDINANCE FOR 9136 BACKLICK ROAD [TAX MAP NUMBER 092-2((01))-0013 (MOUNT VERNON DISTRICT)** (No Tape)

(NOTE: This public hearing was canceled.)

73. **5:00 P.M. - PH ON SPOT BLIGHT ABATEMENT ORDINANCE FOR 7212 RICHMOND HIGHWAY [TAX MAP NUMBER 092-4-((01))-0049-A (LEE (O) DISTRICT)** (Tape 9)

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 1 and October 8, 1998.

Following the public hearing, Supervisor Kauffman moved approval of a Spot Blight Abatement Ordinance to declare 7212 Richmond Highway, Tax Map Number 092-4-((1))-0049-A, blighted and constituting a nuisance. This motion was seconded by Supervisor Connolly and carried by a vote of eight, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, Supervisor

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

74. **5:00 P.M. - PH ON SPOT BLIGHT ABATEMENT ORDINANCE FOR 8539 RICHMOND HIGHWAY {TAX MAP NUMBER 101-3-((09))-(01)-C1} (MOUNT VERNON DISTRICT)** (Tape 9)

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 the Newspaper in the issues of October 1 and October 8, 1998.

Following the public hearing, Supervisor Hyland moved approval of a Spot Blight Abatement Ordinance to declare 8539 Richmond Highway, Tax Map Number 101-3-((09))-(01)-C1, blighted and constituting a nuisance. This motion was seconded by Supervisor Kauffman and carried by a vote of eight, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, and Chairman Hanley voting "AYE," Supervisor Mendelsohn being out of the room, Supervisor Frey being absent.

75. **5:00 P.M. - PH ON SPOT BLIGHT ABATEMENT ORDINANCE FOR 6925 RICHMOND HIGHWAY [TAX MAP NUMBER 093-1-((18))-(D)-0117] (MOUNT VERNON DISTRICT)** (Tape 9)

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 1 and October 8, 1998.

Following the public hearing, Supervisor Hyland moved approval of a Spot Blight Abatement Ordinance to declare 6925 Richmond Highway, Tax Map Number 093-1-((18))-(D)-0117, blighted and constituting a nuisance. This motion was seconded by Supervisor Connolly and carried by a vote of eight, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, and Chairman Hanley voting "AYE," Supervisor Mendelsohn being out of the room, Supervisor Frey being absent.

76. **5:00 P.M. - PH ON SPOT BLIGHT ABATEMENT ORDINANCE FOR 8507 DOTER DRIVE [TAX MAP NUMBER 102-4-((02)) 0009] (MOUNT VERNON DISTRICT)** (Tape 9)

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 1 and October 8, 1998.

Following the public hearing, which included testimony by five speakers, Supervisor Hyland moved approval of a Spot Blight Abatement Ordinance to declare 8507 Doter Drive, Tax Map Number 102-4-((05))-02-0009, blighted and constituting a nuisance. This motion was seconded by Chairman Hanley and carried by a vote of nine, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Gross, Supervisor Hyland,

Supervisor Kauffman, Supervisor McConnell, and Chairman Hanley voting "AYE," Supervisor Frey being absent.

77. **5:30 P.M. - PH ON SPOT BLIGHT ABATEMENT ORDINANCE FOR 12653 MAGNA CARTA ROAD [TAX MAP NUMBER 025-2-((06))-0637] (HUNTER MILL DISTRICT)** (Tape 10)

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 1 and October 8, 1998.

Following the public hearing, which included testimony by three speakers, Supervisor Dix moved to defer decision of a Spot Blight Abatement Ordinance to declare 12653 Magna Carta Road, Tax Map Number 025-2-((06))-0637, blighted and constituting a nuisance until **November 23, 1998 at 3:30 p.m.** This motion was seconded by Supervisor Kauffman and carried by a vote of eight, Supervisor Hyland being out of the room, Supervisor Frey being absent.

78. **5:30 P.M. - PH ON SPOT BLIGHT ABATEMENT ORDINANCE FOR 3918 CENTREVILLE ROAD [TAX MAP NUMBER 034-4-((01))-0031] (SULLY DISTRICT)** (Tape 10)

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 1 and October 8, 1998.

Following the public hearing, Supervisor Dix moved to defer decision on the Spot Blight Abatement Ordinance to declare Centreville Road, Tax Map Number 034-4-((01))-0031, blighted and constituting a nuisance until **November 16, 1998 at 5:00 p.m.** This motion was seconded by Supervisor Bulova and carried by a vote of eight, Supervisor Hyland being out of the room, Supervisor Frey being absent.

79. **5:30 P.M. - PH ON SPOT BLIGHT ABATEMENT ORDINANCE FOR 3920 CENTREVILLE ROAD [TAX MAP NUMBER 034-4-((01))-0032] (SULLY DISTRICT)** (Tape 10)

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 1 and October 8, 1998.

Following the public hearing, Supervisor Dix moved to defer decision on the Spot Blight Abatement Ordinance to declare 3920 Centreville Road, Tax Map Number 034-4-((01))-0032, blighted and constituting a nuisance until **November 16, 1998 at 5:00 p.m.** This motion was seconded by Supervisor Kauffman and carried by a vote of eight, Supervisor Hyland being out of the room, Supervisor Frey being absent.

80. **6:00 P.M. - PH ON SPOT BLIGHT ABATEMENT ORDINANCE FOR 7736 LEWINSVILLE ROAD [TAX MAP NUMBER 029-2-((01))-0019] (DRANESVILLE (O) DISTRICT)** (Tape 10)

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 1 and October 8, 1998.

Following the public hearing, which included testimony by four speakers, Supervisor Mendelsohn moved approval of a Spot Blight Abatement Ordinance to declare 7736 Lewinsville Road, Tax Map Number 029-2-((01))-0019, blighted and constituting a nuisance. This motion was seconded by Supervisor Dix and carried by a vote of seven, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Gross, Supervisor McConnell, Supervisor Mendelsohn, and Acting-Chairman Kauffman voting "AYE," Supervisor Hyland and Chairman Hanley being out of the room, Supervisor Frey being absent.

81. **6:00 P.M. - PH ON SPOT BLIGHT ABATEMENT ORDINANCE FOR 2127 WOODFORD ROAD [TAX MAP NUMBER. 039-1-((01))-0012-A] (PROVIDENCE (O) DISTRICT)** (Tape 10)

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 1 and October 8, 1998.

Following the public hearing, which included testimony by two speakers, Supervisor Connolly moved approval of a Spot Blight Abatement Ordinance to declare 2127 Woodford Road, Tax Map Number 039-1-((01))-0012-A, blighted and constituting a nuisance. This motion was seconded by Supervisor Gross and carried by a vote of eight, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Gross, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Hyland being out of the room, Supervisor Frey being absent.

Supervisor Dix asked unanimous consent that the Board direct staff to provide a running total of what the estimates of demolishing blight abatement properties are so that the Board can be kept advised as to how much is being spent on demolishing properties. Without objection, it was so ordered.

Following discussion, with input from David P. Bobzien, County Attorney, and Jeremy I. Novak, Chief, Housing Rehabilitation, Department of Housing and Community Development, Supervisor Dix asked unanimous consent that the Board direct staff to provide information regarding the demolition of a property, as to whether there would be a billing to the property and then some period of time before pursuit of a lien, and the length of that period of time. Without objection, it was so ordered.

82. **6:00 P.M. - PH ON SPOT BLIGHT ABATEMENT ORDINANCE FOR 2131 WOODFORD ROAD [TAX MAP NO. 039-1-((01))-0012] (PROVIDENCE (O) DISTRICT)** (Tape 10)

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 1 and October 8, 1998.

Following the public hearing, which included testimony by two speakers, Supervisor Connolly moved approval of a Spot Blight Abatement Ordinance to declare 2131 Woodford Road, Tax Map Number 039-1-((01))-0012, blighted and constituting a nuisance. This motion was seconded by Supervisor Bulova and carried by a vote of seven, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Gross, Supervisor Kauffman, Supervisor McConnell, and Chairman Hanley voting "AYE," Supervisor Hyland and Supervisor Mendelsohn being out of the room, Supervisor Frey being absent.

83. **6:30 P.M. - PUBLIC COMMENT FROM FAIRFAX COUNTY CITIZENS AND BUSINESSES ON ISSUES OF CONCERN** (Tape 10)

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 1 and October 8, 1998.

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

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

- Mr. David Daniels regarding an Audrey Drive issue.

84. **BOARD ADJOURNMENT** (Tape 11)

At 6:35 p.m., the Board adjourned.