



CLERK'S BOARD SUMMARY

REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

**MONDAY
MAY 22, 2000**

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13-00

DS:ds

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

Supervisor Bulova was absent for the entire meeting.

Supervisor McConnell arrived at 10 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 MATTERS

1. **CONGRATULATIONS TO SUPERVISOR BULOVA** (Tape 1)

Chairman Hanley announced that Supervisor Bulova was absent from the Board meeting today because she got married yesterday to Mr. Louis DeFalaise. Chairman Hanley offered hearty best wishes and congratulations.

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

Supervisor Gross asked everyone to remember in thoughts and prayers Mr. Jack Hurt, who passed away several days ago. He was a long time resident and activist of the Lake Barcroft area, Mason District. Mr. Hurt and his wife had been married for 61 years. The memorial service for Mr. Hurt will be held Friday, May 26, 2000, at 10:30 a.m. at Sleepy Hollow United Methodist Church, with reception following at the Mason District Governmental Center.

AGENDA ITEMS3. **CERTIFICATE OF RECOGNITION PRESENTED TO GARFIELD ELEMENTARY SCHOOL** (Tape 1)

Supervisor Kauffman moved approval of the Certificate of Recognition presented to Garfield Elementary School for winning this year's Exemplary Reading Program Award from the International Reading Association and the Virginia State Reading Association. Supervisor Connolly and Supervisor Hyland jointly seconded the motion and it carried by a vote of eight, Supervisor McConnell not yet having arrived, Supervisor Bulova being absent.

4. **CERTIFICATE OF RECOGNITION PRESENTED TO COMPUTER SCIENCES CORPORATION (CSC)** (Tape 1)

Supervisor Connolly moved approval of the Certificate of Recognition presented to CSC for its partnership with Falls Church High School in sponsoring CSC's second annual student art show. Supervisor Gross seconded the motion and it carried by a vote of seven, Supervisor Mendelsohn being out of the room, Supervisor McConnell not yet having arrived, Supervisor Bulova being absent.

5. **CERTIFICATE OF RECOGNITION PRESENTED TO DR. VERA BLAKE** (Tape 1)

Supervisor Gross moved approval of the Certificate of Recognition presented to Dr. Vera Blake, currently principal of Falls Church High School, for being named Outstanding Virginia Middle School Principal of the Year by the Virginia Association of Secondary School Principals based on her 12-year tenure at Holmes Middle School. Supervisor Connolly and Supervisor Hyland seconded the motion and it carried by a vote of eight, Supervisor McConnell not yet having arrived, Supervisor Bulova being absent.

6. **CERTIFICATE OF RECOGNITION PRESENTED TO DEPARTMENT OF FAMILY SERVICES** (Tape 1)

Supervisor Hyland moved approval of the Certificate of Recognition presented to the Department of Family Services for winning a National Association of Counties Acts of Caring Award for the "Nurturing Parenting Program." Chairman Hanley and Supervisor Connolly jointly seconded the motion and it carried by a vote of nine, Supervisor Bulova being absent.

7. **CERTIFICATE OF RECOGNITION PRESENTED TO MS. MILDRED CORBIN** (Tape 1)

Supervisor Kauffman moved approval of the Certificate of Recognition presented to Ms. Mildred Corbin for her years of volunteer service to the citizens of Lee District and Fairfax County. Supervisor Hyland seconded the motion and it carried by a vote of nine, Supervisor Bulova being absent.

8. **RESOLUTION HONORING THE LIFE AND ACCOMPLISHMENTS OF MS. ALMA WALKER BUSHROD** (Tape 1)

Supervisor Kauffman moved approval of the Resolution to honor the life and accomplishments of Ms. Alma Walker Bushrod. Supervisor Hyland seconded the motion and it carried by a vote of nine, Supervisor Bulova being absent.

9. **PROCLAMATION PROCLAIMING MAY AS "EARLY INTERVENTION MONTH" IN FAIRFAX COUNTY** (Tape 1)

Supervisor Gross moved approval of the Proclamation proclaiming May as "Early Intervention Month" in Fairfax County. Supervisor Connolly seconded the motion and it carried by a vote of nine, Supervisor Bulova being absent.

10. **CERTIFICATE OF RECOGNITION PRESENTED TO THE CENTREVILLE VOLUNTEER FIRE DEPARTMENT** (Tapes 1-2)

Supervisor Frey moved approval of the Certificate of Recognition to thank and congratulate members of the Centreville Volunteer Fire Department for 50 years of service to the community. Supervisor McConnell seconded the motion and it carried by a vote of nine, Supervisor Bulova being absent.

11. **PROCLAMATION DESIGNATING MAY 21 - 27, 2000, AS "NATIONAL PUBLIC WORKS WEEK" IN FAIRFAX COUNTY** (Tape 2)

Supervisor Frey moved approval of the Proclamation designating May 21 - 27, 2000, as "National Public Works Week" in Fairfax County. Supervisor Hyland seconded the motion and it carried by a vote of nine, Supervisor Bulova being absent.

12. **PROCLAMATION PROCLAIMING JUNE 1 - 4, 2000, AS "SPRINGFIELD DAYS" IN FAIRFAX COUNTY** (Tape 2)

Supervisor Kauffman moved approval of the Proclamation proclaiming June 1 - 4, 2000, as "Springfield Days" in Fairfax County. Supervisor Frey and Supervisor Hyland jointly seconded the motion and it carried by a vote of nine, Supervisor Bulova being absent.

NV:nv

13. **10 A.M. - APPOINTMENTS TO CITIZEN BOARDS, AUTHORITIES, COMMISSIONS, AND ADVISORY GROUPS (BACs)** (Tape 3)

(BACs)
(APPTS)

Chairman Hanley announced that because a full Board was not present, the Board would proceed only with district and at-large (Chairman's) appointments.

ADVISORY SOCIAL SERVICES BOARD

(NOTE: The appointment of the Lee District Representative to the Advisory Social Services Board was deferred.)

AFFORDABLE DWELLING UNIT ADVISORY BOARD

[NOTE: The appointment of an At-Large (Non-Profit Housing) Representative to the Affordable Dwelling Unit Advisory Board was deferred.]

AIRPORTS ADVISORY COMMITTEE

(NOTE: The appointment of the Hunter Mill (Business) District Representative to the Airports Advisory Committee was deferred.)

ANNOUNCEMENT REGARDING DEFERRED APPOINTMENTS

Chairman Hanley announced that the Board would consider the deferred at-large appointments at its meeting scheduled for June 5, 2000, with other appointments to be considered on June 26, 2000.

ALCOHOL SAFETY ACTION PROGRAM LOCAL POLICY BOARD

(NOTE: The appointments of two At-Large Representatives to the Alcohol Safety Action Program Local Policy Board were deferred.)

ATHLETIC COUNCIL

Supervisor Connolly announced that anyone interested in serving as the Providence District (Alternate) Representative to the Athletic Council should call his office at 703-560-6946.

Supervisor McConnell moved the reappointment of Ms. Patricia Junkin as the Springfield District (Principal) Representative to the Athletic Council. Supervisor Mendelsohn seconded the motion, which carried by a vote of nine, Supervisor Bulova being absent.

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

CELEBRATE FAIRFAX, INCORPORATED

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

CHARACTER COUNTS! TASK FORCE

(NOTE: The appointment of the Springfield District Representative to the Character Counts! Task Force was deferred.)

CHILD CARE ADVISORY COUNCIL

(NOTE: The appointment of the Springfield District Representative to the Child Care Advisory Council was deferred.)

CIVIL SERVICE COMMISSION

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

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board direct staff to inform the Board as to when the Civil Service Commission holds its next meeting. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

COMMISSION ON AGING

Supervisor Hudgins moved the appointment of Mr. Robert A. Gehring as the Hunter Mill District Representative to the Commission on Aging. Supervisor Hyland seconded the motion, which carried by a vote of nine, Supervisor Bulova being absent.

(NOTE: The appointment of the Lee District Representative to the Commission on Aging was deferred.)

COMMUNITY ACTION ADVISORY BOARD

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

COMMUNITY IMPROVEMENT COMMITTEE

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

CRIMINAL JUSTICE ADVISORY BOARD

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

ENGINEERING STANDARDS REVIEW COMMITTEE**CONFIRMATION:**

Supervisor Mendelsohn moved the confirmation of the reappointment of Mr. J. Christopher Giese as the Washington Area Council of Engineering Laboratories, Incorporated Representative to the Engineering Standards Review Committee. Supervisor Connolly seconded the motion, which carried by a vote of nine, Supervisor Bulova being absent.

ENVIRONMENTAL QUALITY ADVISORY COUNCIL

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

FAIRFAX AREA DISABILITY SERVICES BOARD

(NOTE: The appointments of the At-Large and Springfield 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.”]

Following a brief discussion, with input from David P. Bobzien, County Attorney, Chairman Hanley announced the nomination of Ms. Robin Ihara as an At-Large Representative to the Fairfax-Falls Church Community Services Board.

Supervisor Hudgins announced the nomination of Ms. Anngienetta R. Johnson as the Hunter Mill District Representative to the Fairfax-Falls Church Community Services Board.

Supervisor Kauffman announced the nomination of Mr. Ben Pepper as the Lee District Representative to the Fairfax-Falls Church Community Services Board.

Following a brief discussion, with input from Mr. Bobzien, on behalf of Supervisor Bulova, Supervisor Frey announced that Ms. Jessica Burmester is eligible for reappointment as the Braddock District Representative to the Fairfax-Falls Church Community Services Board.

Chairman Hanley announced that the appointments to the Fairfax-Falls Church Community Services Board will be made on June 5, 2000.

(NOTE: There was no announcement of the nomination of the Mason District Representative to the Fairfax-Falls Church Community Services Board.)

HEALTH CARE ADVISORY BOARD

Chairman Hanley moved the reappointment of Mr. J. Martin Lebowitz as the At-Large Representative to the Health Care Advisory Board. Supervisor Connolly seconded the motion, which carried by a vote of nine, Supervisor Bulova being absent.

Supervisor Kauffman moved the reappointment of Mr. David West as the Lee District Representative to the Health Care Advisory Board. Supervisor Hyland

seconded the motion, which carried by a vote of nine, Supervisor Bulova being absent.

Supervisor Hyland moved the appointment of Mr. John Hughes as the Mount Vernon District Representative to the Health Care Advisory Board. Supervisor Connolly seconded the motion, which carried by a vote of nine, Supervisor Bulova being absent.

Supervisor McConnell moved the reappointment of Mr. William Finerfrock as the Springfield District Representative to the Health Care Advisory Board. Chairman Hanley seconded the motion, which carried by a vote of nine, Supervisor Bulova being absent.

Supervisor Frey moved the reappointment of Ms. Judith Beattie as the Sully District Representative to the Health Care Advisory Board. Supervisor Connolly seconded the motion, which carried by a vote of nine, Supervisor Bulova being absent.

(NOTE: The appointment of the Braddock District Representative to the Health Care Advisory Board was deferred.)

HEALTH SYSTEMS AGENCY BOARD

[NOTE: The appointments of two At-Large (Provider) Representatives and three At-Large (Consumer) Representatives to the Health Systems Agency Board were deferred.]

The Board briefly discussed the designations of At-Large Representatives to BACs.

HISTORY COMMISSION

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

HUMAN SERVICES COUNCIL

(NOTE: The appointment of the Mount Vernon District Representative to the Human Services Council was deferred.)

JUVENILE AND DOMESTIC RELATIONS COURT CITIZEN ADVISORY COUNCIL

Chairman Hanley moved the appointment of Mr. Juan Dulanto as the At-Large Representative to the Juvenile and Domestic Relations Court Citizen Advisory Council. Supervisor Gross seconded the motion, which carried by a vote of nine, Supervisor Bulova being absent.

LIBRARY BOARD

(NOTE: The appointments of the Hunter Mill and Sully District Representatives to the Library Board were deferred.)

NORTHERN VIRGINIA REGIONAL COMMISSION (formerly the Northern Virginia Planning District Commission)

(NOTE: The appointments of six At-Large Representatives to the Northern Virginia Regional Commission were deferred.)

OVERSIGHT COMMITTEE ON DRINKING AND DRIVING

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

PARK AUTHORITY

Chairman Hanley announced the nomination of Ms. Jennifer Heinz as an At-Large Representative to the Park Authority.

(NOTE: The appointment of the At-Large and Hunter Mill District Representatives to the Park Authority were deferred.)

REDEVELOPMENT AND HOUSING AUTHORITY

Chairman Hanley moved the appointment of Ms. H. Charlen Kyle as the At-Large (Consumer) Representative to the Redevelopment and Housing Authority. Supervisor Connolly seconded the motion, which carried by a vote of nine, Supervisor Bulova being absent.

ROAD VIEWERS BOARD

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

TENANT LANDLORD COMMISSION

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

TRANSPORTATION ADVISORY COMMISSION

Supervisor Mendelsohn moved the reappointment of Mr. George Smith as the Dranesville District Representative to the Transportation Advisory Commission. Supervisor Connolly seconded the motion, which carried by a vote of nine, Supervisor Bulova being absent.

Supervisor Kauffman moved the reappointment of Mr. Robert Heittman as the Lee District Representative to the Transportation Advisory Commission.

Supervisor McConnell seconded the motion, which carried by a vote of nine, Supervisor Bulova being absent.

Supervisor Gross moved the reappointment of Mr. Roger Hoskin as the Mason District Representative to the Transportation Advisory Commission. Supervisor Connolly seconded the motion, which carried by a vote of nine, Supervisor Bulova being absent.

Supervisor Hyland moved the reappointment of Mr. Earl Flanagan as the Mount Vernon District Representative to the Transportation Advisory Commission. Supervisor Connolly seconded the motion, which carried by a vote of nine, Supervisor Bulova being absent.

Supervisor McConnell moved the reappointment of Mr. Jerry Little as the Springfield District Representative to the Transportation Advisory Commission. Supervisor Hyland seconded the motion, which carried by a vote of nine, Supervisor Bulova being absent.

Supervisor Frey moved the reappointment of Mr. Richard Frank as the Sully District Representative to the Transportation Advisory Commission. Supervisor McConnell seconded the motion, which carried by a vote of nine, Supervisor Bulova being absent.

(NOTE: The appointments of the At-Large, Braddock, Hunter Mill, and Providence District Representatives to the Transportation Advisory Commission were deferred.)

TREE COMMISSION

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

WATER AUTHORITY

Chairman Hanley moved the reappointment of Mr. Richard Terwilliger as the At-Large Representative to the Water Authority. Supervisor Connolly seconded the motion, which carried by a vote of nine, Supervisor Bulova being absent.

Supervisor Kauffman moved the reappointment of Mr. Fred Morin as the Lee District Representative to the Water Authority. Supervisor Connolly seconded the motion, which carried by a vote of nine, Supervisor Bulova being absent.

(NOTE: The appointment of the Braddock District Representative to the Water Authority was deferred.)

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

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

MILLENNIUM STEERING COMMITTEE

(NOTE: The appointments of the Dranesville and the Springfield District Representatives to the Millennium Steering Committee were deferred.)

WESTERN FAIRFAX VRE STATION STUDY TASK FORCE

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

SBE:sbe

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

Supervisor Hyland moved approval of the Administrative Items. Chairman Hanley seconded the motion.

Chairman Hanley called the Board's attention to Admin 8 - Authorization to Advertise a Public Hearing on Proposed Amendments to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance), Regarding Noise Barriers and discussion ensued with input from Lorrie Kirst, Deputy Zoning Administrator, Department of Planning and Zoning (DPZ), and John R. Bell, Assistant to the Zoning Administrator, DPZ.

Chairman Hanley called the Board's attention to Admin 9 - Adoption of a Resolution Approving the Issuance of a Bond Issue by the Fairfax County Economic Development Authority (EDA) on Behalf of Fairfax Cable Access Corporation and a discussion ensued with input from Robert Towers, Second Vice-President, Fairfax Cable Access Corporation, and Anthony H. Griffin, County Executive.

Chairman Hanley called the Board's attention to Admin 12 - Supplemental Appropriation Resolution AS 00074 Totaling \$320,121 for the Department of Family Services' Foster and Adoptive Parent Training Grant and discussion ensued with input from Katherine A. Froyd, Core Management Group, Department of Family Services, and Carolyn Fowler, Program Manager, Foster Care and Adoption, Department of Family Services.

Supervisor Gross called the Board's attention to Admin 13 - Supplemental Appropriation Resolution AS 00076 for the Department of Community and Recreation Services' 2000 Summer Lunch Program for Children and a discussion ensued with input from Verdia L. Haywood, Deputy County Executive; Gail Kohn, Department of Community and Recreation Services; and Patricia D. Franckewitz, Acting Director, Department of Community and Recreation Services.

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

ADMIN 1 – EXTENSION OF REVIEW PERIODS FOR PUBLIC FACILITY 2232 REVIEW APPLICATIONS (DRANESVILLE, HUNTER MILL, LEE, MASON, MOUNT VERNON, PROVIDENCE, SPRINGFIELD, AND SULLY DISTRICTS)

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

- Application FS-V00-48 to August 4, 2000
- Application FS-P00-49 to August 4, 2000
- Application FS-V00-50 to August 4, 2000
- Application FS-H00-45 to August 5, 2000
- Application FS-L00-46 to August 5, 2000
- Application FS-V00-47 to August 5, 2000
- Application FS-Y00-51 to August 5, 2000
- Application FS-H00-52 to August 6, 2000
- Application FS-M00-54 to August 7, 2000
- Application FSA-2000-5 to August 7, 2000
- Application FSA-2000-6 to August 7, 2000
- Application FSA 2000-7 to August 7, 2000
- Application FSA-2000-8 to August 10, 2000

- Application FS-P00-56 to August 13, 2000
- Application FS-M00-57 to August 17, 2000
- Application FS-P00-58 to August 17, 2000
- Application FS-Y00-59 to August 18, 2000
- Application 456-D95-22 to December 8, 2000

ADMIN 2 – INSTALLATION OF MULTI-WAY STOPS AT VARIOUS LOCATIONS (COUNTYWIDE)

- Endorsed the installation of multi-way stops at the following intersections:
 - Santa Clara Drive and Bellavia Lane (Braddock)
 - Hibbling Avenue and Exmore Street (Lee)
 - Eighth Street and Fairland Street (Mason)
 - Stable Drive and Stirrup Lane (Mount Vernon)
 - Kimanna Drive and Batavia Drive (Sully)
 - Glen Meadow Road and Kimanna Drive (Sully)
 - Leland Road and Summit Street (Sully)
- Directed staff to request the Virginia Department of Transportation install these signs at the earliest possible date.

ADMIN 3 – INSTALLATION OF “WATCH FOR CHILDREN” SIGNS AT VARIOUS LOCATIONS (COUNTYWIDE)

(R)

- Adopted the Resolution endorsing the installation of “Watch for Children” signs at:
 - Devereux Circle Drive (Lee)
 - Battery Road (Mount Vernon)
- Directed staff to request the Virginia Department of Transportation install these signs at the earliest possible date.

ADMIN 4 – INSTALLATION OF “NO PARKING” SIGNS ON ACCOTINK PARK ROAD FROM HIGHLAND STREET TO SOUTHERN DRIVE (LEE DISTRICT)

(R)

- Adopted the Resolution restricting parking along Accotink Park Road from Highland Street to Southern Drive.
- Directed staff to secure approval of this Resolution from the Commonwealth Transportation Commissioner and install these signs at the earliest possible date.

ADMIN 5 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 82 (MOTOR VEHICLES AND TRAFFIC), EXPANDING LAKE BRADDOCK RESIDENTIAL PERMIT PARKING DISTRICT (RPPD), DISTRICT FIVE (BRADDOCK DISTRICT)

(A)

Authorized the advertisement of a public hearing to be held before the Board on **June 26, 2000, at 4 p.m.** to consider proposed amendments to the Code of the County of Fairfax, Chapter 82 (Motor Vehicles and Traffic) regarding expansion of the Lake Braddock RPPD, District 5. The proposed District expansion includes the following street blocks: Cotherstone Court (Route 5110) from Lake Braddock Drive (Route 5101) to the end.

ADMIN 6 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 82 (MOTOR VEHICLES AND TRAFFIC) EXPANDING THE MCLEAN RESIDENTIAL PERMIT PARKING DISTRICT (RPPD), DISTRICT 21 (DRANESVILLE DISTRICT)

(A)

Authorized the advertisement of a public hearing to be held before the Board on **June 26, 2000, at 3:30 p.m.** to consider proposed amendments to the Code of the County of Fairfax regarding expansion of the McLean RPPD, District 21. The proposed District expansion includes the following street blocks:

- Rosemont Drive (Route 1960) from Westmoreland Street (Route 693 to Simmons Drive (Route 1972)
- Rosemont Drive from Simmons Drive to Rosemont Court (Route 3437)
- Simmons Drive from Rosemont Drive to Simmons Court (Route 1974)

ADMIN 7 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON A PROPOSAL TO PROHIBIT THROUGH TRUCK TRAFFIC ON BULL RUN POST OFFICE ROAD BETWEEN US ROUTE 29 AND THE LOUDOUN COUNTY LINE, AND ON STONE ROAD/POPLAR TREE ROAD BETWEEN US ROUTE 29 AND SULLY STATION DRIVE/SEQUOIA FARMS DRIVE (SULLY DISTRICT)

(A) Authorized the advertisement of a public hearing to be held before the Board on **June 26, 2000, at 3:30 p.m.** to consider requesting the Virginia Department of Transportation to:

- Restrict through truck traffic on Bull Run Post Office Road between US Route 29 and the Loudoun County line.
- Restrict through truck traffic on Stone Road/Poplar Tree Road between US Route 29 and Sully Station Drive/Sequoia Farms Drive.

ADMIN 8 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 112 (ZONING ORDINANCE), REGARDING NOISE BARRIERS

(A) (NOTE: Earlier in the meeting, there was a brief discussion of this item. See page 10.)

Authorized the advertisement of a public hearing to be held before the Planning Commission on June 21, 2000, and before the Board on **July 24, 2000, at 3:30 p.m.** to consider proposed amendments to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance), regarding noise barriers.

ADMIN 9 – ADOPTION OF A RESOLUTION APPROVING THE ISSUANCE OF A BOND ISSUE BY THE FAIRFAX COUNTY ECONOMIC DEVELOPMENT AUTHORITY (EDA) ON BEHALF OF FAIRFAX CABLE ACCESS CORPORATION (PROVIDENCE DISTRICT)

(BONDS)

(R) (NOTE: Earlier in the meeting, there was a brief discussion of this item. See page 10.)

Adopted the Resolution approving the issuance of a bond issue by EDA on behalf of Fairfax Cable Access Corporation.

ADMIN 10 – AUTHORIZATION FOR CONSENT FOR APC REALTY AND EQUIPMENT LLC, (“APC” OR “TENANT”) TO SUBLEASE A PORTION OF CERTAIN PROPERTY LEASED FROM FAIRFAX COUNTY LOCATED AT THE MASSEY BUILDING 4100 CHAIN BRIDGE ROAD), KINGSTOWNE FIRE STATION (7936 TELEGRAPH ROAD), AND CHANTILLY FIRE STATION (14055 VERNON STREET) TO OMNIPOINT COMMUNICATIONS CAP OPERATIONS, LLC (“OMNIPOINT CAPOPS” OR “SUBTENANT”) (PROVIDENCE, LEE, AND SULLY DISTRICTS)

- Consented to sublease by APC a portion of the leased premises to Omnipoint CapOps.
- Authorized execution of a Consent to Sublease for each of the leased premises substantially in the form of the Consent to Sublease Agreements as contained in the Memorandum to the Board dated May 22, 2000, Attachment A.

ADMIN 11 – SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 00075 FOR THE FIRE AND RESCUE DEPARTMENT TO ACCEPT FIRE PROGRAM GRANT FUNDS FROM THE TOWN OF HERNDON

(SAR) Approved SAR AS 00075 in the amount of \$20,776. Funds will be used for the enhancement of the Department’s ability to address the fire prevention and suppression needs of the citizens of the County. No local cash match is required.

ADMIN 12 – SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 00074 TOTALING \$320,121 FOR THE DEPARTMENT OF FAMILY SERVICES FOSTER AND ADOPTIVE PARENT TRAINING GRANT

(SAR) (NOTE: Earlier in the meeting, there was a brief discussion of this item. See page 10.)

Approved SAR AS 00074 in the amount of \$320,121 for the renewal of the Foster and Adoptive Parent Training Grant. The funds allow the Department to augment services to foster and adoptive families in Fairfax County. A 25 percent local cash match requirement in the amount of \$80,031 will be met through funds held in Fund 102, in the Fiscal Year 2001 local cash match reserves for anticipated grant awards.

ADMIN 13 – SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 00076 FOR THE DEPARTMENT OF COMMUNITY AND RECREATION SERVICES’ 2000 SUMMER LUNCH PROGRAM FOR CHILDREN

(SAR) (NOTE: Earlier in the meeting, there was a brief discussion of this item. See page 11.)

Approved SAR AS 00076 in the amount of \$99,223 for the Summer Lunch Program for Children during the grant period from June 26, 2000, to September 1, 2000. The award includes \$92,763 in US Department of Agriculture funds and \$6,460 in local cash match. This match is available from the reserve for anticipated local cash match in Fund 102, Federal/State Grant Fund.

ADMIN 14 – AUTHORIZATION FOR THE FALLS-CHURCH COMMUNITY SERVICES BOARD (CSB) TO APPLY TO THE GOVERNOR’S OFFICE FOR SAFE AND DRUG-FREE SCHOOLS AND COMMUNITIES FUNDS TOTALING \$50,000 FOR GIRL POWER PROGRAMMING

Approved the CSB’s application to the Governor’s Office for Safe and Drug-Free Schools and Communities funds totaling \$50,000 for Girl Power programming.

ADMIN 15 – SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 00077 FOR THE DEPARTMENT OF FAMILY SERVICES TO ACCEPT FEDERAL/STATE PROMOTING SAFE AND STABLE FAMILIES PROGRAM FUNDS (FORMERLY KNOWN AS THE FAMILY PRESERVATION AND FAMILY SUPPORT PROGRAM)

(SAR) Approved SAR AS 00077 in the total amount of \$474,573. Approval of this request will require a 10 percent local cash match in the amount of \$47,457 which is available in the Fiscal Year 2001 Reserve for Anticipated Grant Awards in Fund 102, Federal/State Grant Fund and continue 8/7.5 merit grant positions.

ADMIN 16 – AUTHORIZATION FOR THE FAIRFAX COUNTY POLICE DEPARTMENT AND THE FAIRFAX COUNTY SHERIFF TO APPLY FOR FUNDING FROM THE BUREAU OF JUSTICE ASSISTANCE FOR THE PURCHASE OF BULLETPROOF VESTS

Authorized the Fairfax County Police Department and the Fairfax County Sheriff to apply for a Federal Fiscal Year 200 grant in the amount of \$74,528 for the purchase of 311 ballistic vests under the Bulletproof Vest Partnership Grant Act of 1998. This grant will require a local cash match of \$74,528, for a total cost of \$149,056.

ADMIN 17 – AUTHORIZATION FOR THE HEALTH DEPARTMENT TO APPLY TO THE HEALTH RESOURCES AND SERVICES ADMINISTRATION FOR COMMUNITY ACCESS PROGRAM FUNDS

Authorized the Health Department, in partnership with Inova Health System, to submit a grant application to the Health Resources and Services Administration for Community Access Program (CAP) funding in the amount of \$1,000,000. These CAP funds will be used to enhance the infrastructure necessary to fully develop an integrated system of care for the uninsured. The grant program year will run from October 1, 2000 through September 30, 2001. There is no local cash match requirement. Inova Health System will be the fiscal agent for this funding.

15. **A-1 – APPROVAL OF FAIRFAX CENTER REGIONAL POND PRO RATA SHARE REIMBURSEMENT AGREEMENT (SULLY DISTRICT)**
(Tape 4)

On motion of Supervisor Frey, seconded by Supervisor Hyland, and carried by a vote of nine, Supervisor Bulova being absent, the Board authorized the execution of an agreement to reimburse Webb Development, LLC, from pro rata share collections for the engineering, design, easement dedication, and construction of the Fairfax Center Regional Stormwater Management Pond D-77 within the Fairfax Center development.

16. **A-2 – DESIGNATION OF SUPPLEMENTAL VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) FISCAL YEAR (FY) 2000 REVENUE SHARING PROGRAM FUNDS (SULLY DISTRICT)** (Tape 4)

- (R) On motion of Supervisor Frey, seconded by Chairman Hanley, and carried by a vote of nine, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Hudgins, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Bulova being absent, the Board adopted the Resolution designating a maximum of \$100,000 in unused VDOT FY 2000 Revenue Sharing Program funds and a maximum of \$100,000 in matching Fairfax County funds for a maximum total of \$200,000, to initiate design of the widening of Lee Highway to six lanes between Shirley Gate Road and Old Centreville Road.

17. **A-3 – APPROVAL OF FAIRFAX CONNECTOR BUS SERVICE CHANGES ON ROUTES 204, 303, AND 383 (LEE, MASON, AND MOUNT VERNON DISTRICTS)** (Tape 4)

- (R) On motion of Supervisor Kauffman, seconded by Supervisor Hyland, and carried by a vote of nine, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Hudgins, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Bulova being absent, the Board concurred in the recommendation of staff and:

- Approved bus service changes as proposed in the public meeting notice on FAIRFAX CONNECTOR Routes 204, 303, and 383.
- Adopted the Resolution designating the end of Plaskett Lane as a "No Parking" zone for bus operations. This road segment will serve as a turnaround area and terminal point for Route 303.

18. **A-4 – FAIRFAX COUNTY’S COMMENTS REGARDING THE WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY’S (WMATA) PROPOSED FISCAL YEAR (FY) 2001 OPERATING BUDGET, SYSTEM IMPROVEMENT AND EXPANSION PROGRAM, AND RAIL CAPITAL PROGRAM BUDGET (COUNTYWIDE)** (Tape 4)

Supervisor Kauffman moved that the Board concur in the recommendation of staff and endorse the following and direct staff to transmit them to WMATA:

- Commended WMATA for proposing a base budget that meets the FY 2001 Budget guidelines adopted by the WMATA Board.
- Endorsed the regional Metrobus service changes included in the FY 2001 proposed budget, based on the regional bus service guidelines adopted by the WMATA Board.
- Requested that WMATA coordinate with State of Maryland and Fairfax County staff to further reduce the cost of the SmartMover Metrobus service between Bethesda and Tysons Corner.
- Supported the Above Guidance Options proposed by WMATA and outlined in the Memorandum to the Board dated May 22, 2000.

Supervisor Mendelsohn seconded the motion.

Chairman Hanley referred to page 60 of the Memorandum to the Board and relinquished the Chair to Vice-Chairman Hyland and asked to amend the motion that the Board direct staff to delete the guidance to staff regarding the Union Station to Dulles Service. This was accepted.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

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

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board direct staff to clarify to the Metro Board its recommendation regarding the reduction in cost of the SmartMover Metrobus Service. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

19. **A-5 – APPROVAL OF A FINANCING PLAN FOR GUM SPRINGS GLEN INCLUDING AUTHORIZATION TO PREPARE A CAPITAL FACILITY LEASE BETWEEN THE COUNTY AND THE FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY (FCRHA), SUBJECT TO REZONING (MOUNT VERNON DISTRICT)** (Tape 4)

Supervisor Hyland moved the Board concur in the recommendation of staff and approve the proposed Gum Springs Financing Plan, Contingent upon rezoning to permit the Head Start program to operate in a portion of the project. Supervisor Kauffman seconded the motion.

Following discussion, with input from Sushma Kohli, Management Analyst IV, Department of Family Services/Office for Children, and Anthony H. Griffin, County Executive, Supervisor Hyland amended the motion to direct staff to schedule a public hearing to be held before the Planning Commission as soon as possible and before the Board on July 24, 2000, regarding the pending rezoning of Gum Springs Glen, and this was accepted.

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

20. **I-1 – PLANNING COMMISSION ACTION ON PUBLIC FACILITIES APPLICATION 2232-Y00-3, AT&T WIRELESS SERVICES (SULLY DISTRICT)** (Tape 4)

The Board next considered an item contained in the Memorandum to the Board dated May 22, 2000, announcing the Planning Commission's approval of Public Facilities Application 2232-Y00-3.

21. **I-2 – PLANNING COMMISSION ACTION ON PUBLIC FACILITIES APPLICATION 2232-Y99-19, DEPARTMENT OF PUBLIC WORKS AND ENVIRONMENTAL SERVICES (SULLY DISTRICT)** (Tape 4)

The Board next considered an item contained in the Memorandum to the Board dated May 22, 2000, announcing the Planning Commission's approval of Public Facilities Application 2232-Y99-19.

22. **I-3 – PLANNING COMMISSION ACTION ON PUBLIC FACILITIES APPLICATION 2232-Y00-9, BELL ATLANTIC MOBILE, INCORPORATED (SULLY DISTRICT)** (Tape 4)

The Board next considered an item contained in the Memorandum to the Board dated May 22, 2000, announcing the Planning Commission's approval of Public Facilities Application 2232-Y00-9.

23. **I-4 – PLANNING COMMISSION ACTION ON PUBLIC FACILITIES APPLICATION 2232-D00-11, BELL ATLANTIC MOBILE, INCORPORATED (DRANESVILLE DISTRICT)** (Tape 4)

The Board next considered an item contained in the Memorandum to the Board dated May 22, 2000, announcing the Planning Commission's approval of Public Facilities Application 2232-D00-11.

24. **I-5 – FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD (CSB) FISCAL YEAR (FY) 2001 FEE SCHEDULE** (Tape 4)

The Board next considered an item contained in the Memorandum to the Board dated May 22, 2000, requesting authorization for staff to proceed with the implementation of CSB FY 2001 Fee Schedule on July 1, 2000.

The staff was directed administratively to proceed as proposed.

NV:nv

ADDITIONAL BOARD MATTERS

25. **REQUEST FROM OFFICE OF PARTNERSHIPS FOR RECOGNITION OF GRADUATES** (Tape 5)

Chairman Hanley stated that the Office for Partnerships has requested recognition for eight exceptional young women who have recently completed rigorous courses of study at Northern Virginia Community College through the Allied Health Partnership. These young women received educational grants from the Case Foundation.

Accordingly, Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved that the Board direct staff to invite the graduates to appear before the Board at the June 26, 2000, meeting to be recognized for their accomplishments. Supervisor McConnell seconded the motion, which carried by a vote of nine, Supervisor Bulova being absent.

26. **BUILDING, ZONING PERMIT AUTHORITY THREATENED** (Tape 5)

Chairman Hanley called the Board's attention to an alarming article in *Update*, the newsletter of the Virginia Municipal League, regarding proposed building code changes that would threaten a local government practice of coordinating building code permits and zoning permits. She moved that the Board refer this item to staff for a staff recommendation legislatively no later than 3 p.m. this afternoon. Supervisor Connolly seconded the motion.

Following discussion, with input from Anthony H. Griffin, County Executive, the question was called on the motion, which carried by a vote of nine, Supervisor Bulova being absent.

(NOTE: Later in the meeting, the Board revisited this issue. See Clerk's Summary Item CL#28.)

27. **LETTER FROM THE SCHOOL BOARD CHAIRMAN REGARDING SCHOOL CONSTRUCTION** (Tape 5)

Chairman Hanley called the Board's attention to a letter from Robert E. Frye, Chairman, School Board, regarding school construction and discussion ensued.

28. **BUILDING, ZONING PERMIT AUTHORITY THREATENED** (Tape 5)

(NOTE: Earlier in the meeting, the Board discussed this issue. See Clerk's Summary Item CL#26.)

Chairman Hanley announced that the County Attorney informed her that Karen J. Harwood, Deputy County Attorney, was in Richmond today regarding the proposed changes to the building code.

29. **LETTER FROM ARCHITECTURAL REVIEW BOARD (ARB) REGARDING DISTINCTIVE MARKERS FOR HISTORIC DISTRICTS** (Tape 5)

With reference to a letter from C. Richard Bierce, Vice-Chairman, ARB, Chairman Hanley moved that the Board refer the issue of distinctive signs or markers for local historic districts to staff for a recommendation as to how this could be implemented and the costs involved. Supervisor Connolly seconded the motion, which carried by a vote of nine, Supervisor Bulova being absent.

30. **MILLENNIUM CALENDAR** (Tape 5)

Chairman Hanley reminded the Board that the County has an extensive calendar of events available on the website www.fairfax2000.com and she commended it to the Board. She encouraged organizations to send event notices for posting on this comprehensive calendar. Discussion ensued regarding continuing the calendar beyond the end of this year.

31. **LETTER REGARDING AMBER TIME AT TRAFFIC SIGNALS** (Tape 5)

Chairman Hanley shared with the Board copies of a letter from Mr. Eugene T. Quinn to Governor Gilmore regarding inadequate amber time at signal light intersections.

32. **COMPENSATION FOR PARK AUTHORITY BOARD MEMBERS**
(Tape 5)

(BACs) With reference to a letter from Frank de la Fe, Chairman, Park Authority, regarding compensation to Park Authority Board members, Chairman Hanley asked unanimous consent that the Board refer this matter to staff for recommendation or more information. Without objection, it was so ordered.

33. **REQUEST FOR EXPEDITED PROCESSING FOR MITRETEK SITE PLAN APPLICATION** (Tape 5)

Chairman Hanley stated that Mitretek will soon be making a second submission for Site Plan Number 0084-SP-01 for its new building located at Tax Map 059-2-((1))-0059. Because of the size of the project and the company's compressed time schedule, she moved that the Board direct staff in the Department of Public Works and Environmental Services to give Site Plan Number 0084-SP-01 expedited processing. Supervisor Connolly seconded the motion, which carried by a vote of eight, Supervisor McConnell being out of the room, Supervisor Bulova being absent.

34. **CERTIFICATE OF RECOGNITION FOR BRUCE KRIVISKEY, PLANNER, DEPARTMENT OF PLANNING AND ZONING** (Tape 5)

Chairman Hanley stated that the Architectural Review Board informed her that Bruce Kriviskey, County Historic Preservation Planner, and staff liaison to the Architectural Review Board, was recently elected to the College of Fellows of the American Institute of Certified Planners. Accordingly, she moved that the Board direct staff to prepare and send a certificate of recognition. Supervisor Connolly seconded the motion, which carried by a vote of eight, Supervisor McConnell being out of the room, Supervisor Bulova being absent.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

PMH:pmh

35. **INTENT TO DEFER THE PUBLIC HEARING ON SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 84-D-100-2** (Tape 6)

Supervisor Mendelsohn announced his intent, later in the meeting, to defer the public hearing on Special Exception Amendment Application SEA 84-D-100-2 until June 5, 2000, at 3 p.m.

(NOTE: Later in the meeting the public hearing was formally deferred. See Clerk's Summary Item CL#81.)

36. **CONCURRENT PROCESSING FOR SPECIAL EXCEPTION APPLICATION SE 00-D-019** (Tape 6)

Supervisor Mendelsohn said that the Holladay Corporation is the applicant for Special Exception Application SE 00-D-019 to build a cluster development of ten

single family dwellings on property along Lewinsville Road in McLean. The property to be developed is located at Tax Map number 29-1((1))51 and 51A. He noted that the applicant continues to work diligently with the McLean community on this project to increase tree save and to connect a significant number of trails in the Lewinsville Road corridor. The applicant has spent valuable time on these issues with the community and would benefit from concurrent processing of its plans to move this project forward as soon as possible.

Therefore, Supervisor Mendelsohn moved that the Board direct staff of the Department of Public Works and Environmental Services and the Department of Planning and Zoning to proceed with concurrent processing of this application. This motion does not relieve the applicant from compliance with the provisions of any and all applicable ordinances, regulations, or adopted standards and does not constitute support by the Board for the special exception application in any way. Chairman Hanley seconded the motion and it carried by a vote of eight, Supervisor McConnell being out of the room, Supervisor Bulova being absent.

37. **DISPOSAL OF HOUSEHOLD HAZARDOUS WASTE** (Tape 6)

Supervisor Mendelsohn pointed out that prior to the economic downturn of the early 1990s, Fairfax County offered citizens the opportunity to periodically bring hazardous wastes such as paints, solvents, and pesticides to designated locations in each supervisor district. This program supplemented the ongoing Hazardous Waste Program operated by the Solid Waste Disposal and Recovery Resource Division of the Department of Public Works and Environmental Services.

As a result, there are currently only two locations where citizens may dispose of such items. These locations are the I-66 Transfer Station on West Ox Road and the I-95 Sanitary Landfill in Lorton. Both facilities are open for the disposal of residential hazardous waste for half days on Thursdays and Fridays and from 9 a.m. until 4 p.m. on Saturdays.

Supervisor Mendelsohn pointed out that with a land area of 399 square miles, it is advisable from an environmental standpoint for Fairfax County to offer its citizens the opportunity to dispose of hazardous waste at locations closer to their homes. Many citizens will not take the time to make the trip to the two existing collection points to dispose of a few paint cans or leftover solvents from a household project. Often these items collect in garages and basements and finally end up in the weekly trash pickup or are poured down the drain or emptied into backyards. He suggested an annual collection day (in each supervisor district) would be beneficial.

Therefore, Supervisor Mendelsohn moved that the Board direct staff to provide:

- Detailed cost estimates for such an annual collection of hazardous waste and to recommend specific procedures for implementation and evaluation of such a program.

- This information to the Board prior to the summer recess and that this pilot program be added as a consideration item as part of the Carryover Review.

Supervisor Hyland seconded the motion.

Following discussion, Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked to amend the motion to give staff flexibility regarding the annual pick-up day in each supervisor district, and this was accepted.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

Supervisor Frey asked to amend the motion to direct staff to include utilization rates when the stations were previously open, and this was accepted.

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

38. **APPOINTMENTS TO THE MCLEAN COMMUNITY CENTER GOVERNING BOARD** (Tape 6)

(APPTS) Supervisor Mendelsohn moved that the Board confirm the following appointments to the Governing Board of the McLean Community Center:

Adult Candidates

- Mr. William J. Byrnes
- Mr. Dale A. Evans
- Ms. Evelyn Fox

Youth Candidates

Langley High School Area

- Mr. Tom Culligan

McLean High School Area

- Ms. Catherine Braun

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

39. **HERNDON FESTIVAL** (Tape 6)

Supervisor Mendelsohn announced that the twentieth anniversary of the Herndon Festival will be held on Thursday - Sunday, June 1-4, 2000. He added that there will be a business expo, craft vendors, food vendors, amusement rides, three stages of entertainment and a free hands-on children's art area.

Supervisor Mendelsohn invited all to attend.

40. **MOUNT OLIVE BAPTIST CHURCH** (Tape 6)

Supervisor Frey said that the Mount Olive Baptist Church has filed a rezoning and special exception applications to rezone and add land area and to subject the entire church site to a special exception. The application proposes to increase the size of the church sanctuary, build an educational wing to be used for Sunday School classes and a weekday pre-school, to add administrative space, and to allow temporary trailers to be utilized during construction. A portion of the property will be available for recreational uses associated with the church and/or the community until such time as the land may be needed for additional structures or parking. The applications are scheduled to be heard by the Planning Commission on June 14, 2000. The applicant has requested that the Board authorize concurrent processing of the site plans.

Therefore, Supervisor Frey moved that the Board direct staff to process the subdivision and site plans concurrently with the consideration of Rezoning Application RZ 00-Y-001 and Special Exception Application SE 00-Y-004. The applicants understand that this motion will not prejudice the consideration of the applications in any way. Chairman Hanley seconded the motion and it carried by a vote of eight, Supervisor McConnell being out of the room, Supervisor Bulova being absent.

41. **CHANTILLY HIGH SCHOOL'S AMANDA KOPPEL WINS TOP AWARD AT THE 2000 INTEL SCIENCE AND ENGINEERING FAIR** (Tape 6)

Supervisor Frey announced that Chantilly High School's Amanda Koppel won top award at the 2000 Intel Science and Engineering Fair, an international science fair.

Supervisor Frey asked unanimous consent that the Board direct staff to invite Ms. Koppel to appear before the Board to be recognized for the outstanding achievement that she has accomplished. Without objection, it was so ordered.

42. **NOTTOWAY NIGHTS CONCERT SERIES** (Tape 6)

Supervisor Connolly announced that the Nottoway Nights concert series will begin June 1, 2000, at Providence District's Nottoway Park. The concerts, which will take place every Thursday evening from June 1 through August 31, 2000, will be free to the public and showcase an array of local and regional talent. The variety and quality of the acts is a reflection of Fairfax County's diversity and community spirit.

Supervisor Connolly invited the Board and the public to join him for opening night on June 1, 2000, and throughout the summer for this community celebration of the arts.

(NOTE: Later in the meeting this issue was discussed again. See Clerk's Summary Item CL#49.)

43. **EXPEDITED AND CONCURRENT PROCESSING FOR WEST*GROUP MANAGEMENT LLC - PROFFERED CONDITION AMENDMENT APPLICATION PCA 92-P-001-2 AND SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 98-P-051** (Tape 6)

- (A) Supervisor Connolly said that West*Group Properties, LLC is the owner of a 42-acre parcel of land known as the Old Springhouse Road Land Bay. Capital One Financial Corporation will be acquiring 28 acres of the land bay to develop approximately 1.1 million square feet of office. The site will allow Capital One to consolidate its Northern Virginia offices into Tysons Corner. West*Group has already dedicated land in the Old Springhouse Road Land Bay for use as a future Metro station. Upon extension of rail through Tysons Corner, the subject site's location will provide employees of Capital One with an easily accessible Metro station.

Supervisor Connolly said that Capital One is on a strict development schedule that will require closing in the year 2000 with the land use cases complete by the end of October 2000.

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

- Schedule a public hearing to be held before the Board on **October 16, 2000, at 3:30 p.m.** on Proffered Condition Amendment Application PCA 92-P-001-2 and Special Exception Amendment Application SEA 98-P-051.
- Concurrently process the site plans, plats, building permits, and any other plans associated with Proffered Condition Amendment Application PCA 92-P-001-2 and Special Exception Amendment Application SEA 98-P-051.

This action does not prejudice the consideration of this review in any way. Supervisor Gross seconded the motion and it carried by a vote of eight, Supervisor McConnell being out of the room, Supervisor Bulova being absent.

44. **NATIONAL CAPITAL CHAPTER OF THE AMERICAN RED CROSS CELEBRATES NINETY-FIFTH ANNIVERSARY** (Tape 6)

Supervisor Connolly said that in 1989 the American Red Cross chapter serving Fairfax County was closed. Since February of 1989 the National Capital Chapter located in the District of Columbia (DC), has served Fairfax. On the May 15,

2000, the National Capital Chapter celebrated 95 years of service to the people of DC.

Therefore, Supervisor Connolly moved that the Board direct staff to invite representatives of the National Capital Chapter of the American Red Cross to appear before the Board to receive a certificate of appreciation marking its ninety-fifth anniversary. Chairman Hanley seconded the motion and it carried by a vote of eight, Supervisor McConnell being out of the room, Supervisor Bulova being absent.

45. **TYSONS TELECOM CENTER LP** (Tape 6)

Supervisor Connolly said that Tysons Telecom Center LP recently submitted a special exception application to permit a telecommunications center on property zoned I-5 located on Spring Hill Road in Tysons Corner. This facility will provide voice, image, and data Internet connectivity for Tysons with little traffic impact. The Planning Commission's public hearing is scheduled for September 21, 2000. The applicant requests concurrent processing of the site plan so construction can begin this calendar year.

Supervisor Connolly moved that the Board direct staff to concurrently process the site plans for Special Exception Application SE 00-P-020. This action does not prejudice the consideration of this review in any way. Chairman Hanley seconded the motion and it carried by a vote of eight, Supervisor McConnell being out of the room, Supervisor Bulova being absent.

46. **CONSIDERATION ITEM AT CARRYOVER - SACRAMENTO NEIGHBORHOOD CENTER** (Tape 6)

Supervisor Kauffman said that as a part of the Board's recent budget action, it approved funds for land acquisition and the planning of what will ultimately be the permanent Sacramento Neighborhood Center. Until such time as this permanent home is realized, County staff will soon be opening the door on a storefront operation in the Sacramento Shopping Center at the intersection of Route One and Sacramento Drive.

Supervisor Kauffman said that the Center will have a special focus on neighborhood youth. Supervisor Kauffman pointed out that to get full value out of this effort, there is a need for funding of two positions (one full time and the other part time) to ensure proper coordination and use of the center by the community, local police, and Fairfax County Human Services personnel.

Therefore, Supervisor Kauffman moved that the Board direct staff to include as a Consideration Item at Carryover an amount not to exceed \$60,000. This funding would support a Request for Proposal process for a community-based organization to provide the staffing. Chairman Hanley and Supervisor Hyland jointly seconded the motion.

Following discussion, Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked to amend the motion to direct the County Executive to review

this issue to determine if existing personnel could be re-deployed, and this was accepted.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

The question was called on the motion, as amended, which carried by a vote of seven, Supervisor McConnell and Supervisor Mendelsohn being out of the room, Supervisor Bulova being absent.

47. **GIRL POWER PROGRAM** (Tape 6)

Supervisor Kauffman noted that the Fairfax-Falls Church Community Services Board conducts several Girl Power programs for 9- to 14-year-olds in County schools and community centers. Based on the national Girl Power public education campaign launched in 1996, this substance abuse prevention program helps give girls the confidence to resist negative peer pressure. On Wednesday, June 28, 2000, Alcohol and Drug Services will host its first annual Girl Power conference at Mount Vernon Woods Elementary School.

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

- Prepare a Proclamation designating June 28, 2000, as "*Girl Power Day*" in Fairfax County.
- Invite Ms. Clara Marshall and other conference organizers to the June 26, 2000, meeting to be recognized and to receive the proclamation.

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

48. **E-MAIL AND WEBSITE ADDRESS TO BE INCLUDED IN THE WEEKLY AGENDA** (Tape 6)

Supervisor Gross said that on the back page of the *Weekly Agenda*, contact information is provided for each of the 10 Members of the Board. That information, however, does not presently include e-mail or website addresses. In fact, nowhere on the publication does it mention the County's main website address.

Therefore, Supervisor Gross moved that the Board direct staff to add to the *Weekly Agenda* the e-mail and website addresses for each Supervisor, and the County website address, along with directions on how to find out more information on Fairfax County government through the website. Chairman Hanley seconded the motion.

Supervisor Hudgins asked to amend the motion to include that the Board direct staff to be sure that e-mail addresses are included on publications, and this was accepted.

The question was called on the motion, as amended, which carried by a vote of seven, Supervisor McConnell and Supervisor Mendelsohn being out of the room, Supervisor Bulova being absent.

49. **CONCERT SERIES** (Tape 6)

(NOTE: Earlier in the meeting this issue was discussed. See Clerk's Summary Item #42.)

Supervisor Gross congratulated Supervisor Connolly for putting together the *Nottoway Nights* concert series. She added that the Mason District Concert series *Spotlight by Starlight* will start on Friday, June 2, 2000. She noted that there are three concerts per week.

50. **PINE RIDGE PARK WATCH** (Tape 6)

Supervisor Gross said that for more than a year, the Pine Ridge Park Watch has proudly served the County, ensuring that Pine Ridge Park is a safe place for all citizens. She added that this innovative program is now expanding Countywide, taking the Neighborhood Watch concept to the parks and trails.

Supervisor Gross moved that the Board direct staff to invite representatives of the Pine Ridge Park Watch, along with the many individuals who have been instrumental in the founding of the Fairfax County Park Watch, to appear before the Board at the June 5, 2000, meeting to be thanked for their efforts, and to share the details of this exciting new program. Chairman Hanley seconded the motion and it carried by a vote of seven, Supervisor McConnell and Supervisor Mendelsohn being out of the room, Supervisor Bulova being absent.

NV:nv

51. **CAMELOT ELEMENTARY SCHOOL CELEBRATING THIRTIETH BIRTHDAY** (Tape 7)

Supervisor Gross announced that Camelot Elementary School is celebrating its thirtieth birthday this year, with festivities culminating with a special celebration on June 9, 2000. Accordingly, she moved that the Board direct staff to:

- Prepare a Certificate of Recognition, on the occasion of Camelot's thirtieth birthday, to be presented at the celebration on June 9.
- Obtain the signatures of Chairman Hanley, Supervisor Connolly, and Supervisor Gross on the certificate.

Chairman Hanley seconded the motion, which carried by a vote of six, Supervisor Frey, Supervisor McConnell, and Supervisor Mendelsohn being out of the room, Supervisor Bulova being absent.

52. **BREAST CANCER AWARENESS EVENT AT ANNANDALE POST OFFICE** (Tape 7)

Supervisor Gross stated that on July 15, 2000, the United States Postal Service will host a Breast Cancer Awareness Event on site at the Annandale Post Office. She said that she will provide further details to the Board once plans for the day are finalized.

Noting that the post office has reserved the County's Showmobile for the event, Supervisor Gross moved that the Board waive the fees associated with the use of the Showmobile for this community event on July 15. Supervisor Connolly seconded the motion, which carried by a vote of six, Supervisor Frey, Supervisor McConnell, and Supervisor Mendelsohn being out of the room, Supervisor Bulova being absent.

53. **VIRGINIA TRAVEL GUIDE 2000** (Tape 7)

Supervisor Gross stated that a constituent called to her attention that the *Virginia is for Lovers - Travel Guide 2000* is printed under the auspices of the Commonwealth of Virginia. She noted that Fairfax County is not well represented in the guide. Accordingly, she asked unanimous consent that the Board direct the staff of the Office of Public Affairs to determine how this guidebook is compiled, including:

- Who is asked for information.
- How additional information can be added to this guidebook.

Following discussion, without objection, it was so ordered.

54. **INCLUSION OF THREE PUBLIC STREETS INTO PENDING REZONING APPLICATION FILED BY DULLES CONSOLIDATION LLC** (Tape 7)

Supervisor Hudgins moved that the Board permit three public streets known as Greg Roy Lane, Fox Hunt Lane, and Roy Road to be included in the pending rezoning application filed by Dulles Consolidation LLC. She noted for the record that the inclusion of these streets within the pending rezoning application has been reviewed by and has the support of the Virginia Department of Transportation. As in all cases of matters such as this, the passage of this motion shall in no way be deemed to prejudice or be construed as an endorsement of the pending rezoning by the Board. Chairman Hanley seconded the motion, which carried by a vote of seven, Supervisor Frey and Supervisor McConnell being out of the room, Supervisor Bulova being absent.

55. **HUNTER MILL DISTRICT COMMUNITY EVENTS** (Tape 7)

Supervisor Hudgins announced that the Vienna community will celebrate the Seventeenth Annual Viva Vienna Festival on Saturday, May 27, 2000, from 10 a.m. until 11 p.m. and Sunday, May 28, 2000, from 12:30 p.m. until 7 p.m., along historic Church Street in Vienna.

Supervisor Hudgins announced that the Reston Festival will be held on Saturday, May 27, 2000, and Sunday, May 28, 2000, at Lake Anne Plaza in Reston. The headliner for Saturday's event is Tito Puento. Additional information is available at the website www.restonfestival.com.

Supervisor Hudgins invited the Board and the community to attend these special events.

Chairman Hanley remarked that recent events proceeded despite the rain over the weekend and that most community events are not canceled because of rain.

56. **DOG PARKS** (Tape 7)

Supervisor Hudgins stated that the Reston Dog Park Coalition (RDPC) is a membership organization comprised of a seven-member Board of Directors, volunteer committees, and over 255 members from Reston, Herndon, and other areas of the County. Currently RDPC is working with the Park Authority and other governmental agencies to identify viable sites for a dog park in Reston. RDPC also works within the community to promote responsible dog ownership and to publicize the need for off-leash areas.

Supervisor Hudgins said that RDPC has initiated the process to start an off-leash dog area by forwarding to the Park Authority site recommendations as a basis for identifying an off-leash dog area. Accordingly, she moved that the Board direct the Park Authority to review the site recommendations made by the RDPC and proceed to initiate an additional off-leash dog area. Supervisor Connolly seconded the motion.

Following discussion, Supervisor Gross asked to amend the motion to request the Park Authority to proceed expeditiously on the identification of other areas in the County suitable for dog parks, and this was accepted.

Following further discussion, the question was called on the motion, as amended, which carried by a vote of seven, Supervisor Frey and Supervisor McConnell being out of the room, Supervisor Bulova being absent.

57. **REVIEW AND INSPECTION FEE WAIVER FOR TOWN OF VIENNA'S NORTHSIDE PUBLIC WORKS FACILITY** (Tape 7)

Supervisor Hudgins stated that on May 8, 2000, the Vienna Town Council approved plans for construction of a Northside Public Works Facility. Currently the County's Department of Public Works and Environmental Services is reviewing those plans.

Noting that the Vienna Town Council has forwarded a request for a waiver of review and inspections fees for the project, Supervisor Hudgins moved that the Board waive the review and inspection fees for the Northside Public Works Facilities Project. Supervisor Connolly seconded the motion.

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

58. **REQUEST FOR VACATION OF NALLS ROAD** (Tape 7)

With reference to his written Board Matter regarding a request for a vacation of Nalls Road, Supervisor Hyland moved that the Board authorize the inclusion of the undeveloped portion of Nalls Road in Special Exception Application SE 00-V-12 submitted by C.N. Morris, Jr., Incorporated, the developer of Dawson Woods. He noted that this motion does not relieve the applicant from complying with the provisions of any applicable ordinances, regulations, or adopted standards, and does not prejudice the consideration of the land use application in any way. Supervisor Connolly seconded the motion, which carried by a vote of seven, Supervisor Frey and Supervisor McConnell being out of the room, Supervisor Bulova being absent.

59. **REQUEST FOR PROFFERED CONDITION AMENDMENT APPLICATION PUBLIC HEARING DATE AND SIMULTANEOUS PROCESSING** (Tape 7)

At the request of the applicant, Supervisor Hyland moved that the Board direct staff to:

- Schedule the public hearing to be held before the Board on August 7, 2000, for Proffered Condition Amendment Application PCA 1996-MV-037-3, South Station LC.
- Simultaneously process the subdivision and site plans for this single family detached development.

Supervisor Hyland noted that this motion does not relieve the applicant from complying with the provisions of any applicable ordinances, regulations, or adopted standards, and does not prejudice the consideration of the land use application in any way.

Supervisor Kauffman seconded the motion, which carried by a vote of seven, Supervisor Frey and Supervisor McConnell being out of the room, Supervisor Bulova being absent.

60. **APPRECIATION TO SENATOR JOHN WARNER AND CONGRESSMAN TOM DAVIS FOR EXPRESSING SUPPORT FOR LOCATING NATIONAL ARMY MUSEUM AT FORT BELVOIR** (Tape 7)

Supervisor Hyland moved that the Chairman send a letter to Senator John Warner and Congressman Tom Davis expressing appreciation for their efforts in lending support for locating the National Army Museum in Fairfax County at Fort Belvoir. They both sent letters to Louis Caldera, Secretary of the Army, expressing support for the museum as well as support for locating it in the County. Supervisor Connolly seconded the motion.

Following discussion, the question was called on the motion, which carried by a vote of seven, Supervisor Frey and Supervisor McConnell being out of the room, Supervisor Bulova being absent.

Supervisor Hyland expressed appreciation to everyone on the committee in Mount Vernon District for their efforts.

Discussion continued briefly.

61. **"STINKING TRUCKS"** (Tape 7)

Supervisor Hyland reported that he recently experienced the offensive odor on an industrially zoned private property site at the intersection of Hassett Street and Giles Run Road in Lorton where many loaded trash, garbage, and sludge tractor trailer trucks park. He stated his understanding that truckers use this area as a layover stop on weekends and during the week. He said that the stench from these trucks is overwhelming to the extent that when the general public conducts business at nearby locations, they often cannot conclude their business because of the offensive odor. This adversely impacts the productivity of the surrounding businesses.

Following discussion, Supervisor Hyland moved that the Board refer this matter to the County Attorney to:

- Determine what, if anything, can be done to stop this continuing activity.
- If it is determined that the County has no authority over this matter, to make recommendations to the Board as to what needs to be done to give the County this authority.
- Return with recommendations as soon as possible.

Chairman Hanley seconded the motion.

Following discussion, Supervisor Gross asked to amend the motion to include this issue in the Board's next legislative program, which will be discussed this fall. This was accepted.

The question was called on the motion, as amended, which carried by a vote of seven, Supervisor Frey and Supervisor McConnell being out of the room, Supervisor Bulova being absent.

62. **SOUTH COUNTY CENTER** (Tape 7)

Supervisor Hyland stated that on May 11, 2000, the Mount Vernon Council of Citizens Associations' Board of Directors passed a resolution requesting the rescheduling of public hearings for the South County Center. The directors believe that there is not adequate time for citizens to review the report.

Accordingly, Supervisor Hyland moved that the Board direct the County Executive to reschedule the public hearings to be held before the Planning Commission and Board, respectively, to dates not earlier than July 2000. This motion died for lack of a second.

63. **MASON NECK CITIZENS ASSOCIATION REQUEST FOR MULTI-WAY STOPS** (Tape 7)

Supervisor Hyland moved that the Board direct the Department of Transportation to:

- Review the request from the Mason Neck Citizens Association for multi-way stop signs to be installed at the intersection of Old Colchester Road (Route 611) and Furnace Road (also Route 611).
- Prepare a Board resolution supporting this request.

Supervisor Hyland noted that the Virginia Department of Transportation has completed its review and concurs with this request.

Chairman Hanley seconded the motion, which carried by a vote of seven, Supervisor Frey and Supervisor McConnell being out of the room, Supervisor Bulova being absent.

64. **BOARD MATTERS FOR SPRINGFIELD DISTRICT SUPERVISOR MCCONNELL** (Tape 7)

Chairman Hanley noted that Supervisor McConnell was out of the room and that if she had Board Matters to present, the Board would consider them later in the meeting.

(NOTE: Later in the meeting, Supervisor McConnell did not present any Board Matters.)

65. **RECESS/CLOSED SESSION** (Tape 7)

At 12:50 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:

- Rezoning Application RZ 1998-PR-027, Hearthstone Vanguard Joint Venture.
- *Mustang Crossing Owners Incorporated versus the Board of Zoning Appeals of Fairfax County*, Record Number 991991, Virginia Superior Court.
- *Erik Tate versus Fairfax County, Virginia, et al*, Civil Action Number 99-1755.

Supervisor Hyland seconded the motion.

Chairman Hanley announced that should this motion carry, closed session would commence at 1:30 p.m.

The question was called on the motion, which carried by a vote of seven, Supervisor Frey and Supervisor McConnell being out of the room, Supervisor Bulova being absent.

DS:ds

At 3:10 p.m., the Board reconvened in the Board Auditorium with all Members being present, with the exception of Supervisor Bulova, and with Chairman Hanley presiding.

ACTIONS FROM CLOSED SESSION66. **CERTIFICATION BY BOARD MEMBERS REGARDING ITEMS DISCUSSED IN CLOSED SESSION** (Tape 8)

Supervisor Mendelsohn 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 a vote of nine, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Hudgins, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Bulova being absent.

67. **APPROVAL OF A REVISION TO THE "MEDICAL GUIDELINES FOR POLICE OFFICER"** (Tape 8)

Supervisor Gross moved that the Board approve a revision to the "Medical Guidelines for Police Officer" to make the guidelines for a police officer with a leg amputation above the knee the same as the guidelines for a police officer with a leg amputation below the knee, using the language discussed by the County Attorney in Closed Session. Supervisor Connolly seconded the motion which carried by a vote of eight, Supervisor McConnell being out of the room, Supervisor Bulova being absent.

DB:db

AGENDA ITEMS

68. **ORDERS OF THE DAY** (Tape 9)

Chairman Hanley announced that there would be a change in the Orders of the Day and that the Board would proceed with the public hearing on Rezoning Application RZ 1998-LE-074.

69. **3 P.M. – PH ON REZONING APPLICATION RZ 1997-MV-049 (ROBERT L. TRAVERS) (MOUNT VERNON DISTRICT)** (No Tape)

(NOTE: Later in the meeting this public hearing was deferred. See Clerk's Summary Item CL#82.)

70. **3 P.M. – PH ON REZONING APPLICATION RZ 1998-LE-074 (ARCHSTONE COMMUNITIES TRUST) (LEE DISTRICT)** (Tape 9)

(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.

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

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

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

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

Following the public hearing, which included testimony by one speaker, 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 1998-LE-074 from the R-3 District to the PDH-16 District, and the conceptual development plan, subject to the proffers dated May 1, 2000.
- Modification of the transitional screening requirements along the western boundary line to the existing vegetation as shown on the CDP/FDP.
- Waiver of the barrier requirement along the western property line.
- Waiver of the 200-foot setback from the right-of-way of an interstate highway (I-495).
- Waiver of the 600-foot maximum length of a private street.
- Direction to the Department of Public Works and Environmental Services to forward the final site plan to the Lee Planning District Commissioner for review and comment prior to issuance of a site permit.

Supervisor Connolly seconded the motion and it carried by a vote of eight, 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, Supervisor Bulova being absent.

71. **3 P.M. – PH ON REZONING APPLICATION RZ 1999-SU-067 (COSCAN WASHINGTON, INCORPORATED) (SULLY DISTRICT)** (Tape 9)

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

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

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 moved that the Zoning Ordinance as it applies to the property which is the subject of Rezoning Application RZ 1999-SU-067 be amended from the R-1 and WS Districts to the R-2 and WS Districts, subject to the proffers

dated April 28, 2000. Supervisor Connolly seconded the motion and it carried by a vote of eight, 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, Supervisor Bulova being absent.

Supervisor Frey moved waiver of the minimum district size requirement in a cluster subdivision. Supervisor Connolly seconded the motion and it carried by a vote of eight, Supervisor McConnell being out of the room, Supervisor Bulova being absent.

Supervisor Frey moved modification of the Public Facilities Manual sidewalk requirement along the northern boundary to that depicted on the generalized development plan and as further described in the proposed proffers. Supervisor Connolly seconded the motion and it carried by a vote of eight, Supervisor McConnell being out of the room, Supervisor Bulova being absent.

72. **ORDERS OF THE DAY** (Tape 9)

There was a brief discussion regarding the Orders of the Day and when the public hearing on Rezoning Application RZ 1997-MV-049 (Robert L. Travers) would be heard.

(NOTE: Later in the meeting, the public hearing on this item was deferred. See Clerk's Summary Item CL#82.)

73. **3:30 P.M. - PH ON THE ACQUISITION OF CERTAIN LAND RIGHTS NECESSARY FOR THE CONSTRUCTION OF THE HUNTER ESTATES SANITARY SEWER EXTENSION AND IMPROVEMENT PROJECT (MOUNT VERNON DISTRICT)** (Tape 9)

(R) 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 May 4 and May 11, 2000.

Following the public hearing, which included testimony by one speaker, and with input from David P. Bobzien, County Attorney, and Jimmie D. Jenkins, Director, System Engineering and Monitoring Division, Department of Public Works and Environmental Services, Supervisor Hyland moved adoption of the Resolution authorizing the acquisition of the necessary property interests for the construction of Project X00826 (M00054) – Hunter Estates Sanitary Sewer Extension and Improvement. Supervisor Connolly seconded the motion and it carried by a vote of seven, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor McConnell and Supervisor Hudgins being out of the room, Supervisor Bulova being absent.

74. **3:30 P.M. – PH ON A PROPOSAL TO VACATE AND ABANDON PORTIONS OF NORTH AND SOUTH RAILROAD STREET (PROVIDENCE 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 May 4 and May 11, 2000.

Following the public hearing, Supervisor Connolly moved adoption of the Ordinance vacating and abandoning portions of North and South Railroad Streets. Supervisor Hyland seconded the motion and it carried by a vote of seven, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor McConnell and Supervisor Hudgins being out of the room, Supervisor Bulova being absent.

75. **ORDERS OF THE DAY** (Tape 9)

Chairman Hanley announced that there would be a change in the Orders of the Day and that the Board would proceed with the public hearing on Special Exception Application SE 93-Y-035.

76. **3:30 P.M. – PH ON A PROPOSAL TO VACATE PORTIONS OF ELLIE'S WAY (SPRINGFIELD DISTRICT)** (Tape 9)

(NOTE: Later in the meeting, the public hearing was held on this item. See Clerk's Summary Item CL#78.)

77. **3:30 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 93-Y-035 (CENTREVILLE LAND CORPORATION/TARMAC MID-ATLANTIC, INCORPORATED) (SULLY DISTRICT)** (Tape 9)

Mr. Randall Minchew reaffirmed the validity of the affidavit for the record.

Mr. Minchew 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 moved approval of Special Exception Application SE 93-Y-035, subject to the proposed development conditions dated April 12, 2000. Supervisor Mendelsohn seconded the motion and it carried by a vote of six, Supervisor Connolly, Supervisor Hyland, and Supervisor McConnell and being out of the room, Supervisor Bulova being absent.

Supervisor Frey moved waiver of the:

- Transitional screening and barrier requirements along the northern and eastern property boundaries and along the boundaries adjacent to the site access road.
- Peripheral parking lot landscaping requirement along the eastern boundary of the subject site.

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

78. **3:30 P.M. – PH ON A PROPOSAL TO VACATE PORTIONS OF ELLIE’S WAY (SPRINGFIELD 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 May 4 and May 11, 2000.

Following the public hearing, Supervisor McConnell moved adoption of the Ordinance vacating portions of Ellie’s Way. Supervisor Frey seconded the motion and it carried by a vote of seven, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Hudgins, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Hyland and Supervisor Kauffman being out of the room, Supervisor Bulova being absent.

79. **4 P.M. – PH ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 4 (TAXATION AND FINANCE) TO IMPLEMENT THE PHASE-IN OF HIGHER INCOME THRESHOLDS FOR REAL ESTATE TAX RELIEF (COUNTYWIDE)** (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 May 4 and May 11, 2000.

Following the public hearing, Supervisor Mendelsohn moved adoption of the proposed amendments to the Code of the County of Fairfax, Chapter 4 (Taxation and Finance) to implement an ordinance to phase-in higher income thresholds for real estate tax relief beginning in calendar year 2000 (FY 2001) with the following modification:

- Handwritten page five of the Memorandum to the Board dated May 22, 2000, line ten, before the word "persons" insert the words "to the extent authorized by Section 4-14-2, . . ."

Chairman Hanley seconded the motion.

Following discussion, the question was called on the motion and it carried by a vote of seven, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Hudgins, Supervisor Kauffman, Supervisor Mendelsohn and Chairman Hanley voting "AYE," Supervisor Hyland and Supervisor McConnell being out of the room, Supervisor Bulova being absent.

80. **4 P.M. – PH ON REZONING APPLICATION RZ 1999-PR-061 (COSCAN WASHINGTON, INCORPORATED) (PROVIDENCE DISTRICT)**
(Tapes 9-10)

(O) Mr. Timothy S. Samson reaffirmed the validity of the affidavit for the record.

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

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

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

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

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

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 Connolly moved:

- Amendment of the Zoning Ordinance as it applies to the property which is the subject of Rezoning Application RZ 1999-PR-061 from the R-1 and HC Districts to the R-3 and HC Districts, subject to the proffers dated May 22, 2000.
- Waiver of the sidewalk requirement along Leesburg Pike in favor of an 8-foot wide County trail.
- Waiver of the service drive requirement along Leesburg Pike.

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

81. **4 P.M. – PH ON SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 84-D-100-2 (MOBIL OIL CORPORATION) (DRANESVILLE DISTRICT)** (Tape 10)

Supervisor Mendelsohn moved to defer the public hearing on Special Exception Amendment Application SEA 84-D-100-2 until **June 5, 2000, at 3 p.m.** This motion, the second to which was indistinguishable, carried by a vote of seven, Supervisor Hudgins and Supervisor McConnell being out of the room, Supervisor Bulova being absent.

82. **3 P.M. – PH ON REZONING APPLICATION RZ 1997-MV-049 (ROBERT L. TRAVERS) (MOUNT VERNON DISTRICT)** (Tape 10)

Supervisor Hyland moved to defer the public hearing on Rezoning Application RZ 1997-MV-049 until **June 5, 2000, at 3 p.m.** This motion, the second to which was inaudible, carried by a vote of seven, Supervisor Hudgins and Supervisor McConnell being out of the room, Supervisor Bulova being absent.

ADDITIONAL BOARD MATTER

83. **VISITORS FROM JAPAN** (Tape 10)

Supervisor Hyland announced that a number of visitors from Japan were visiting Fairfax County. He warmly welcomed them to the Board Auditorium.

AGENDA ITEMS

84. **ORDERS OF THE DAY** (Tape 10)

Chairman Hanley announced that since the Speaker's List for Rezoning Application RZ 1998-PR-027 had 36 speakers, there would be a change in the Orders of the Day to proceed with the 4:30 p.m. public hearing on Rezoning Application RZ 1999-PR-021, and the public hearing on Rezoning Application RZ 1999-SU-065.

85. **4 P.M. – PH ON REZONING APPLICATION RZ 1998-PR-027 (HEARTHSTONE VANGUARD JOINT VENTURE) (PROVIDENCE DISTRICT)** (No Tape)

(NOTE: Later in the meeting the public hearing on this item was held. See Clerk's Summary Item CL#88.)

86. **4:30 P.M. – PH ON REZONING APPLICATION RZ 1999-PR-021 (ALD GROUP, INCORPORATED) (PROVIDENCE DISTRICT)** (Tape 10)

- (O) Mr. Mark G. Jenkins reaffirmed the validity of the affidavit for the record.

Mr. Jenkins 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, Peter Braham, Senior Staff Coordinator, Zoning Evaluation Division, Department of Planning and Zoning, presented the staff and Planning Commission recommendations.

Supervisor Connolly moved:

- Amendment of the Zoning Ordinance as it applies to the property which is the subject of Rezoning Application RZ 1999-PR-021 from the R-2 District to the PDH-8 District, subject to the proffers dated May 22, 2000
- Approval of a variance in the minimum district size requirement for a PDH district in accordance with paragraph 8 of Section 16-401.
- Waiver of the transitional screening yard requirement along Blake Lane and modification of the barrier requirement to allow the privacy fence to serve as the barrier.

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

87. **4:30 P.M. – PH ON REZONING APPLICATION RZ 1999-SU-065
(LANDMARK PROPERTY DEVELOPMENT LLC) (SULLY DISTRICT)**
(Tape 10)

(O) Mr. John H. Thillmann reaffirmed the validity of the affidavit for the record.

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

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

- In excess of \$200 from Mr. Scott Herrick of Landmark Property Development, LLC

Supervisor Gross disclosed the following campaign contribution which she had received:

- In excess of \$200 from Mr. Scott Herrick of Landmark Property Development, LLC

- In excess of \$200 from Mr. John H. Thillmann of Landmark Property Development, LLC

Following the public hearing, which included testimony by three speakers, Jackie Blue, Staff Coordinator, Zoning Evaluation Division, Department of Planning and Zoning, presented the staff and Planning Commission recommendations.

Supervisor Frey moved amendment of the Zoning Ordinance as it applies to the property which is the subject of Rezoning Application RZ 1999-SU-065 from the R-1 District to the R-3 District, subject to the proffers, dated May 19, 2000. Supervisor Hyland seconded the motion and it carried by a vote of eight, Supervisor Connolly, Supervisor Frey, Supervisor Hudgins, Supervisor Hyland, Supervisor Gross, Supervisor Kauffman, Supervisor Mendelsohn, and Chairman Hanley all voting "AYE," Supervisor McConnell being out of the room, Supervisor Bulova being absent.

Supervisor Frey moved:

- Waiver of the minimum district size requirement for the R-3 Cluster District, pursuant to Section 9-610 of the Zoning Ordinance.
- Waiver of the minimum one acre open space requirement for cluster subdivisions, pursuant to Section 9-612 of the Zoning Ordinance.

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

88. **4 P.M. – PH ON REZONING APPLICATION RZ 1998-PR-027 (HEARTHSTONE VANGUARD JOINT VENTURE) (PROVIDENCE DISTRICT)** (Tapes 10-14)

(O) Mr. Grayson P. Hanes reaffirmed the validity of the affidavit for the record.

Mr. Hanes 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 Gross disclosed the following campaign contribution which she had received:

- In excess of \$200 from Mr. Albert J. Dwoskin of Acorn Associates Limited Partnership

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

- In excess of \$200 from Mr. Albert J. Dwoskin of Acorn Associates Limited Partnership

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

- In excess of \$200 from Mr. Albert J. Dwoskin of Acorn Associates Limited Partnership

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

- In excess of \$200 from Mr. Albert J. Dwoskin of Acorn Associates Limited Partnership

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

- In excess of \$200 from Mr. Albert J. Dwoskin of Acorn Associates Limited Partnership

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

- In excess of \$200 from Mr. Albert J. Dwoskin of Acorn Associates Limited Partnership

Following the public hearing, which included testimony by 42 speakers, Peter Braham, Senior Staff Coordinator, Zoning Evaluation Division, Department of Planning and Zoning, presented the staff and Planning Commission recommendations.

Supervisor Connolly moved:

- Amendment of the Zoning Ordinance be as it applies to the property which is the subject of RZ 1998-PR-027 be amended from the C-2 and R-1 Districts to the PDH-4 District subject to the proffers dated May 2, 2000
- Waiver of the requirement for an equestrian trail along Hunter Mill Road
- Waiver of the limitation on the length of private streets
- Approval of the Conceptual Development Plan, subject to the following development conditions:

- ⊘ Lots 51, 52, and 53 shall be deleted and the area that was within those lots, together with that open space area generally between the northwestern property line and the aforementioned lots as shown on Exhibit A, shall be dedicated to the Board of Supervisors in fee simple for park and library purposes at the time of the dedication of the library site as set forth in Proffer Number 19.
- ⊘ Within the area referenced in Development Condition Number 1 above, landscaping shall be installed and a trail shall be constructed, both generally in accordance with Exhibit B.
- ⊘ Subject to Virginia Department of Transportation (VDOT) approval, a sign shall be installed in the Hunter Mill Road right-of-way in front of the library site. This sign shall identify bicycle access to Oakborough Park.
- ⊘ The eastern side wall of the house on Lot 50 shall be brick, stucco, or stone facing. In addition, all other sides walls of the units that are not specified in Proffer Number 22 shall be brick, stucco, or stone facing between the ground and, at least, the bottom of the first level. At the developer's option, the brick, stucco, or stone facing may extend the full extent of the sidewall of any given unit.

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

Supervisor Connolly moved the Board authorize the advertisement of a public hearing to be held before the Board regarding the creation of a special tax district for the purpose of acquiring some or all of the property now under contract to Hearthstone for use as a park. The district that is advertised should consist of the Blake, Flint Hill, Nottoway, Oak Marr, Oakton, and Vale election precincts. The public hearing for the creation of such a district would be conducted on Monday, June 26, 2000, at 1 p.m., and if the Board then decided to create such a district, the referendum on whether the district should borrow funds for the acquisition would be conducted on Tuesday, September 5, 2000. Chairman Hanley seconded the motion.

Following discussion, the question was called on the motion and it **FAILED** by a recorded vote of five, Supervisor Connolly, Supervisor Hudgins, and Chairman

Hanley voting "AYE," Supervisor Mendelsohn being out of the room, Supervisor Bulova being absent.

89. **BOARD ADJOURNMENT** (Tape 14)

At 8 p.m., the Board adjourned.