



CLERK'S BOARD SUMMARY

REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

**MONDAY
January 9, 2006**

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DS:ds

At a regular meeting of the Board of Supervisors of Fairfax County, Virginia, held in the Board Auditorium of the Government Center at Fairfax, Virginia, on Monday, January 9, 2006, at 9:50 a.m., there were present:

- Chairman Gerald E. Connolly, presiding
- Supervisor Sharon Bulova, Braddock District
- Supervisor Joan M. DuBois, Dranesville District
- Supervisor Michael Frey, Sully District
- Supervisor Penelope A. Gross, Mason District
- Supervisor Catherine M. Hudgins, Hunter Mill District
- Supervisor Gerald W. Hyland, Mount Vernon District
- Supervisor Dana Kauffman, Lee District
- Supervisor Elaine McConnell, Springfield District
- Supervisor Linda Q. Smyth, Providence District

Others present during the meeting were Anthony H. Griffin, County Executive; David P. Bobzien, County Attorney; Catherine A. Chianese, Assistant to the County Executive; Regina Thorn Corbett, Administrative Assistant, Office of the County Executive; Nancy Vehrs, Clerk to the Board of Supervisors; and Patti M. Hicks, Chief Deputy Clerk to the Board of Supervisors.

BOARD MATTERS1. **MOMENT OF SILENCE** (9:50 a.m.)

Chairman Connolly asked everyone to keep in thoughts Captain Greg Hedrick, Fire and Rescue Department, who is continuing his recovery from burn injuries he sustained while in the line of duty. On behalf of the Board, Chairman Connolly extended well wishes to Mr. Hedrick.

Supervisor Smyth asked everyone to keep in thoughts the family of Carolyn Taylor, wife of Herbert Taylor, who died last week. Supervisor Smyth said Mr. Taylor has done a great deal for the County, was one of the Lords Fairfax, and served on the Fairfax-Falls Church Community Services Board (CSB).

Supervisor Hudgins asked everyone to keep in thoughts the family of Ms. Beverly Sharp, who died recently. Ms. Sharp and her family were early Restonians and helped to develop the community and made many contributions, including her recent planning of Reston's fortieth anniversary celebration.

Supervisor DuBois asked everyone to keep in thoughts the family of eight-year-old Cameron McClain, who died of leukemia. He was the son of Haycock Elementary School principal Jay McClain.

Supervisor DuBois asked everyone to keep in thoughts the Cheatham, Price, and Buro families, and particularly Carol Buro, who is an employee with the Department of Family Services. Over the holidays a terrible tragedy took place in McLean/Great Falls, which resulted in five deaths and forever changed the lives of these three families. For the record, Supervisor DuBois commended the Police Department for its professional response to this case, and particularly its Victim's Assistance Services staff for its ongoing work with these families.

Chairman Connolly noted that, as a result of this unfortunate tragedy, the homicide rate in the County increased. He said that most of the homicides that occurred in the County involved either family-related members or acquaintances, and were not random killings.

(NOTE: Later in the meeting, the Board discussed the County's low crime. See Clerk's Summary Item CL#40.)

Supervisor Frey asked everyone to keep in thoughts the family of Laura Harsh, who died recently. She was the daughter of Trudy Harsh, Sully District Representative to the CSB.

Chairman Connolly asked everyone to keep in thoughts the family of Ms. Agnes Morrison. She was the mother of Patrick Morrison, former firefighter and member of the International Association of Firefighters.

AGENDA ITEMS

2. **RESOLUTION OF RECOGNITION PRESENTED TO MS. DIANE MILLER** (9:55 a.m.)

Supervisor Bulova, jointly with Supervisor McConnell and Chairman Connolly, moved approval of the Resolution of Recognition presented to Ms. Diane Miller of Lake Braddock Secondary School for 25 years of coaching and mentoring athletes. Supervisor McConnell seconded the motion and it carried by unanimous vote.

3. **CERTIFICATES OF RECOGNITION PRESENTED TO MS. ELISABETH GRIFFITH AND MR. STEPHEN HOCKETT** (9:59 a.m.)

Supervisor DuBois moved approval of the Certificate of Recognition presented to Ms. Elisabeth Griffith for receiving a 2005 Distinguished Educational Leadership Award from *The Washington Post*. Supervisor Smyth seconded the motion.

Supervisor Hudgins moved approval of the Certificate of Recognition presented to Mr. Stephen Hockett for receiving a 2005 Distinguished Educational Leadership Award from *The Washington Post*. Supervisor Bulova seconded the motion.

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

4. **PROCLAMATION DESIGNATING JANUARY 2006 AS “MENTORING MONTH” IN FAIRFAX COUNTY** (10:08 a.m.)

Supervisor Bulova moved approval of the Proclamation to designate January 2006 as “*Mentoring Month*” in Fairfax County. Supervisor Hyland and Supervisor McConnell jointly seconded the motion and it carried by unanimous vote.

5. **CERTIFICATE OF RECOGNITION PRESENTED TO JIMMIE JENKINS, DIRECTOR, DEPARTMENT OF PUBLIC WORKS AND ENVIRONMENTAL SERVICES (DPWES) AND STAFF** (10:13 a.m.)

Chairman Connolly relinquished the Chair to Vice-Chairman Bulova and moved approval of the Certificate of Recognition presented to Jimmie Jenkins, Director, DPWES, and staff for increasing by 71 percent the capital construction projects completed in Fiscal Year (FY) 2005 over those completed in FY 2004. Supervisor Hyland and Vice-Chairman Bulova jointly seconded the motion and it carried by unanimous vote.

Vice-Chairman Bulova returned the gavel to Chairman Connolly.

6. **CERTIFICATE OF RECOGNITION PRESENTED TO STAFF OF FAIRFAX COUNTY CABLE CHANNEL 16** (10:21 a.m.)

Chairman Connolly relinquished the Chair to Vice-Chairman Bulova and moved approval of the Certificate of Recognition presented to staff of Fairfax County Cable Channel 16 for receiving the Overall Excellence in Government Access Award from the Alliance for Community Media's Hometown Video Festival. Supervisor Gross and Supervisor McConnell jointly seconded the motion and it carried by unanimous vote.

Vice-Chairman Bulova returned the gavel to Chairman Connolly.

7. **CERTIFICATES OF RECOGNITION PRESENTED TO REPRESENTATIVES FROM THE DEPARTMENT OF SYSTEMS MANAGEMENT FOR HUMAN SERVICES (DSMHS), THE COMMUNITY SERVICES BOARD (CSB), AND GEOGRAPHIC INFORMATION SYSTEMS (GIS)** (10:29 a.m.)

Chairman Connolly relinquished the Chair to Vice-Chairman Bulova and moved approval of the Certificate of Recognition presented to representatives from DSMHS for receiving the FOSE Homeland Security Center Award. Supervisor Hyland seconded the motion.

Chairman Connolly moved approval of the Certificate of Recognition presented to CSB for receiving the FOSE Homeland Security Center Award. Supervisor Hyland seconded the motion.

Chairman Connolly moved approval of the Certificate of Recognition presented to GIS for receiving the FOSE E-Town Award. Supervisor Hyland seconded the motion.

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

PW:pw

8. **10 A.M. – BOARD ORGANIZATION AND APPOINTMENTS OF BOARD MEMBERS TO VARIOUS REGIONAL AND INTERNAL BOARDS AND COMMITTEES** (10:35 a.m.)

Chairman Connolly relinquished the Chair to Vice-Chairman Bulova and asked unanimous consent that the Board approve the list of Appointments of Board Members to Various Regional Agencies, Committees, and Subcommittees for Calendar Year 2006 as distributed, noting that the addition of the new Committee on Aging was the only change from last year. Without objection, it was so ordered.

Vice-Chairman Bulova returned the gavel to Chairman Connolly.

The entire list is as follows:

APPOINTMENTS OF BOARD MEMBERS TO VARIOUS REGIONAL AGENCIES, COMMITTEES, AND SUBCOMMITTEES FOR CALENDAR YEAR 2006

INTERJURISDICTIONAL COMMITTEES

ALEXANDRIA

Gerald Hyland – Chairman
Penelope Gross
Dana Kauffman
Gerald Connolly

ARLINGTON

Penelope Gross – Chairman
Linda Smyth
Joan DuBois
Gerald Connolly

DISTRICT OF COLUMBIA

Gerald Connolly – Chairman
Gerald Hyland
Dana Kauffman
Linda Smyth

FAIRFAX CITY

Sharon Bulova – Chairman
Elaine McConnell
Linda Smyth
Gerald Connolly

FALLS CHURCH

Penelope Gross – Chairman
Linda Smyth
Joan DuBois
Gerald Connolly

FORT BELVOIR

Dana Kauffman – Chairman
Gerald Hyland
Gerald Connolly

HERNDON

Joan DuBois – Chairman
Catherine Hudgins
Gerald Connolly

LOUDOUN COUNTY

Michael Frey – Chairman
Catherine Hudgins
Joan DuBois
Gerald Connolly

PRINCE WILLIAM

(includes UOSA, City of Manassas, and City of Manassas Park)
Michael Frey – Chairman
Gerald Hyland
Elaine McConnell
Gerald Connolly

INTERGOVERNMENTAL BOARDS AND COMMITTEES

(including Federal and State)

COMMUNITY CRIMINAL JUSTICE BOARD

Catherine Hudgins

METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS (COG)

COG BOARD OF DIRECTORS

Penelope Gross – Principal
Gerald Connolly – Principal
Joan DuBois – Principal
Sharon Bulova – Alternate
Michael Frey – Alternate
Dana Kauffman – Alternate

COG METROPOLITAN WASHINGTON AIR QUALITY COMMITTEE

Dana Kauffman – Principal
Linda Smyth – Principal
Sharon Bulova – Principal
Gerald Hyland – Alternate (for any member)

COG AIRPORT NOISE ABATEMENT

Joan DuBois – Principal
Gerald Hyland – Principal
Michael Frey – Alternate (for either member)

COG CHESAPEAKE BAY POLICY COMMITTEE

Penelope Gross – Principal

Gerald Hyland – Principal

COG HUMAN SERVICES COMMITTEE

Catherine Hudgins – Principal

COG PUBLIC SAFETY POLICY COMMITTEE

Penelope Gross – Principal

COG METROPOLITAN DEVELOPMENT POLICY COMMITTEE

Michael Frey – Principal

Sharon Bulova – Principal

Dana Kauffman – Principal

COG TASK FORCE ON REGIONAL WATER SUPPLY ISSUES

Penelope Gross

COG TRANSPORTATION PLANNING BOARD

Linda Smyth – Principal

Catherine Hudgins – Principal

Gerald Connolly – Alternate

Joan DuBois – Alternate

CLEAN AIR PARTNERS

Sharon Bulova

FAIRFAX PARTNERSHIP FOR YOUTH, INCORPORATED

Gerald Connolly

Elaine McConnell

INOVA HEALTH SYSTEMS BOARD

Elaine McConnell

IHS HOSPITALS BOARD

Penelope Gross

Gerald Hyland

LIAISON WITH CENTRAL FAIRFAX CHAMBER OF COMMERCE

Sharon Bulova

NORTHERN VIRGINIA REGIONAL COMMISSION (NVRC)

(Formerly the Northern Virginia Planning District Commission - NVPDC)

Sharon Bulova

Gerald Connolly

Penelope Gross

Catherine Hudgins

Elaine McConnell

Joan DuBois

Linda Smyth

NORTHERN VIRGINIA TRANSPORTATION COMMISSION (NVTC)

(including WMATA and VRE Representatives)

Sharon Bulova – Principal (VRE Operation)

Gerald Connolly

Catherine Hudgins – Alternate (WMATA)

Dana Kauffman – Principal (WMATA) and Principal (VRE Operation)

Elaine McConnell – Principal (VRE Operation)

POTOMAC WATERSHED ROUNDTABLE

Penelope Gross

ROUTE 28 HIGHWAY TRANSPORTATION IMPROVEMENT DISTRICT COMMISSION

Gerald Connolly

Michael Frey

Catherine Hudgins

Joan DuBois

WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY (WMATA)

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

Dana Kauffman – Principal

Catherine Hudgins – Alternate

VACo BOARD OF DIRECTORS (REGIONAL DIRECTORS)

Penelope Gross

Catherine Hudgins

Linda Smyth

INTRAGOVERNMENTAL AND OTHER COMMITTEES

AUDIT COMMITTEE

Gerald Connolly – Chairman

Sharon Bulova

Elaine McConnell

Joan DuBois

BOARD PROCEDURES COMMITTEE

Penelope Gross – Chairman
Joan DuBois – Co-Chairman

BUDGET POLICY AND REORGANIZATION COMMITTEE

(Committee of the Whole)
Sharon Bulova – Chairman
Joan DuBois – Vice-Chairman

COMMITTEE ON AGING

(Committee of the Whole)
Dana Kauffman – Chairman
Joan DuBois – Vice-Chairman

DEVELOPMENT PROCESS COMMITTEE

(Committee of the Whole)
Michael Frey – Chairman
Penelope Gross – Vice-Chairman

ECONOMIC ADVISORY COMMITTEE

Elaine McConnell – Chairman
Gerald Connolly
Catherine Hudgins

ENVIRONMENTAL COMMITTEE

(Committee of the Whole)
Penelope Gross – Chairman
Sharon Bulova – Vice-Chairman

FIRE COMMISSION

Gerald Hyland

HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE

(Committee of the Whole)
Catherine Hudgins – Chairman
Dana Kauffman – Vice-Chairman

HUMAN SERVICES COMMITTEE

(Committee of the Whole)
Catherine Hudgins – Chairman
Penelope Gross – Vice-Chairman

INFORMATION TECHNOLOGY COMMITTEE

(Committee of the Whole)
Linda Smyth – Chairman
Catherine Hudgins – Vice-Chairman

LEGISLATIVE COMMITTEE

(Committee of the Whole)
Gerald Connolly – Chairman

PERSONNEL AND REORGANIZATION COMMITTEE

(Committee of the Whole)
Penelope Gross – Chairman
Joan DuBois – Vice-Chairman

REVITALIZATION COMMITTEE

Gerald Hyland – Chairman
Penelope Gross
Dana Kauffman
Gerald Connolly

TRANSPORTATION COMMITTEE

(Committee of the Whole)
Elaine McConnell – Chairman
Catherine Hudgins – Vice-Chairman

9. **RE-APPOINTMENT OF BRADDOCK DISTRICT SUPERVISOR SHARON BULOVA AS VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS** (10:36 a.m.)

Supervisor Gross moved the reappointment of Supervisor Bulova as Vice-Chairman of the Board of Supervisors. Supervisor Hudgins seconded the motion and it carried by unanimous vote.

10. **10 A.M. – APPOINTMENT TO THE FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD** (10:37 a.m.)

(APPT) Supervisor Hyland moved the appointment of Ms. Mattie Palmore to fill the unexpired term of Mr. David Bender as the Mount Vernon District Representative to the Fairfax-Falls Church Community Services Board. Supervisor Bulova and Supervisor Hudgins jointly seconded the motion, which carried by unanimous vote.

DET:det

11. ADMINISTRATIVE ITEMS (10:37 a.m.)

Supervisor Gross moved approval of the Administrative Items. Supervisor Hyland seconded the motion.

Supervisor Smyth called the Board's attention to Admin 4 – Authorization to Advertise Public Hearings to Consider Proposed Amendments to the Public Facilities Manual (PFM) Regarding Pavement Design Requirements for Pipestem Driveways, Density Testing, and the Timing of Director Approval of Alternate Pavement Sections and Special Designs and discussion ensued with input from Judy Cronauer, Engineer III, Code Analysis Division, Department of Public Works and Environmental Services, concerning pervious pavers.

Supervisor Gross called the Board's attention to Admin 6 – Board of Supervisors' Meeting Schedule for Calendar Year 2006 and asked unanimous consent that the Board meeting on June 19, 2006, be moved to June 26, 2006, to prevent a conflict with a meeting of the National Association of Regional Councils. Without objection, it was so ordered.

Chairman Connolly relinquished the Chair to Vice-Chairman Bulova and asked unanimous consent that the Board:

- Reserve July 24, 2006, as a potential Board meeting date, rather than approve it as a scheduled meeting date, with a final decision to be made later in the year.
- Reserve December 11, 2006, as a potential Board meeting date.

Without objection, it was so ordered.

Vice-Chairman Bulova returned the gavel to Chairman Connolly.

The question was called on the motion to approve the Administrative Items and it carried by unanimous vote, Supervisor Bulova, Supervisor DuBois, Supervisor Frey, Supervisor Gross, Supervisor Hudgins, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, Supervisor Smyth, and Chairman Connolly voting "AYE."

ADMIN 1 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO OBTAIN CITIZEN INPUT FOR THE DEPARTMENT OF COMMUNITY AND RECREATION SERVICES’ (CRS) GRANT APPLICATION TO THE COMMONWEALTH OF VIRGINIA FOR THREE REPLACEMENT VEHICLES

- (A) Authorized the advertisement of a public hearing to be held before the Board on **February 6, 2006, at 3:30 p.m.** to obtain citizen input for the CRS grant application to the Commonwealth of Virginia in the amount of \$153,000 to purchase three wheelchair lift-equipped replacement vehicles.

ADMIN 2 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO CONSIDER PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, APPENDIX G, TO EXPAND THE ROBINSON RESIDENTIAL PERMIT PARKING DISTRICT (RPPD), DISTRICT 17 (BRADDOCK DISTRICT)

- (A) Authorized the advertisement of a public hearing to be held before the Board on **February 6, 2006, at 4 p.m.** to consider proposed amendments to the Code of the County of Fairfax, Appendix G, expanding the Robinson RPPD, District 17 (Braddock District). The proposed District expansion includes the following street block: Linfield Street (Route 4894) from Sideburn Road (Route 653) to Concordia Street (Route 4893).

ADMIN 3 – AUTHORIZATION TO ADVERTISE PUBLIC HEARINGS TO CONSIDER PROPOSED AMENDMENTS TO THE PUBLIC FACILITIES MANUAL (PFM) AND THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 112 (ZONING ORDINANCE), REGARDING SERVICE DRIVE REQUIREMENTS AND STREETLIGHT REQUIREMENTS

- (As) (R)
- Authorized the advertisement of a public hearing to be held before the Planning Commission on February 2, 2006, at 8:15 p.m. and before the Board on **February 27, 2006, at 4 p.m.** to consider proposed amendments to the PFM regarding service drive requirements and streetlight requirements.
 - Adopted the Resolution authorizing the advertisement of a public hearing to be held before the Planning Commission on February 2, 2006, at 8:15 p.m. and before the Board on **February 27, 2006, at 4 p.m.** to consider proposed amendments to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance), regarding service drive requirements and streetlight requirements.

ADMIN 4 – AUTHORIZATION TO ADVERTISE PUBLIC HEARINGS TO CONSIDER PROPOSED AMENDMENTS TO THE PUBLIC FACILITIES MANUAL (PFM) REGARDING PAVEMENT DESIGN REQUIREMENTS FOR PIPESTEM DRIVEWAYS, DENSITY TESTING, AND THE TIMING OF DIRECTOR APPROVAL OF ALTERNATE PAVEMENT SECTIONS AND SPECIAL DESIGNS

(As) (NOTE: Earlier in the meeting, the Board discussed this item. See page 11.)

Authorized the advertisement of a public hearing to be held before the Planning Commission on February 2, 2006, at 8:15 p.m. and before the Board on **February 27, 2006, at 4 p.m.** to consider proposed amendments to the PFM regarding pavement design requirements for pipestem driveways, density testing, and the timing of Director approval of alternate pavement sections and special designs.

ADMIN 5 – RESOLUTION TO INSTALL "WATCH FOR CHILDREN" SIGNS ON WILLOWMEADE DRIVE (SPRINGFIELD DISTRICT), FLORENCE LANE (LEE DISTRICT), CAVALCADE STREET AND RUNWAY LANE (DRANESVILLE DISTRICT), AND MAGIC LEAF ROAD AND POTOMAC VIEW BOULEVARD (MOUNT VERNON DISTRICT) AS PART OF THE RESIDENTIAL TRAFFIC ADMINISTRATION PROGRAM (R-TAP)

- (R)
- Adopted the Resolution endorsing the installation of "Watch for Children" signs as part of the Department of Transportation's R-TAP at the following locations:
 - Willowmeade Drive (Springfield District)
 - Florence Lane (Lee District)
 - Cavalcade Street (Dranesville District)
 - Runaway Lane (Dranesville District)
 - Magic Leaf Road (Mount Vernon District)
 - Potomac View Boulevard (Mount Vernon District)

ADMIN 6 – BOARD OF SUPERVISORS' MEETING SCHEDULE FOR CALENDAR YEAR 2006

(NOTE: Earlier in the meeting, the Board took additional action regarding this item. See page 11.)

Adopted the Board's meeting schedule for January through December 2006.

ADMIN 7 – ADDITIONAL TIME TO COMMENCE CONSTRUCTION FOR SPECIAL EXCEPTION APPLICATION SE 97-Y-042, FAI OLD CENTREVILLE LLC (SULLY DISTRICT)

- (AT) Approved the request for six months of additional time to commence construction for Special Exception Application SE 97-Y-042, FAI Old Centreville LLC to April 28, 2006, pursuant to the provisions of Section 9-015 of the Zoning Ordinance.

ADMIN 8 – ADDITIONAL TIME TO COMMENCE CONSTRUCTION FOR SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 89-C-027-9, COLUMBIA REGENCY RETAIL PARTNERS, LLC (HUNTER MILL DISTRICT)

- (AT) Approved the request for 18 months of additional time to commence construction for Special Exception Amendment Application SEA 89-C-027-9, Columbia Regency Retail Partners, LLC to June 2, 2007, pursuant to the provisions of Section 9-015 of the Zoning Ordinance.

ADMIN 9 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO CONSIDER A PROPOSAL TO ABANDON A PORTION OF FOLEY STREET (MOUNT VERNON DISTRICT)

- (A) Authorized the advertisement of a public hearing to be held before the Board on **February 27, 2006, at 4 p.m.** to consider the abandonment of a portion of Foley Street (Mount Vernon District).

12. **A-1 – APPROVAL OF ADDITIONAL FUNDING FOR THE HUNTINGTON METRORAIL STATION PARKING GARAGE**
(10:43 a.m.)

On motion of Supervisor Kauffman, seconded by Supervisor Hyland, and carried by unanimous vote, the Board concurred in the recommendation of staff and approved up to \$6 million from funds available at the Northern Virginia Transportation Commission and the Washington Metropolitan Area Transit Authority for the Huntington Metrorail Station parking garage.

13. **A-2 – ADOPTION OF THE POPES HEAD CREEK WATERSHED MANAGEMENT PLAN (BRADDOCK AND SPRINGFIELD DISTRICTS)**
(10:43 a.m.)

Supervisor McConnell asked unanimous consent that this item be deferred until January 23, 2006, because of questions that need to be answered for the Occoquan Watershed Group. Without objection, it was so ordered.

Chairman Connolly noted that he had questions on the cost structure of the plan. Supervisor Gross stated that she would support a two week deferral and asked that a meeting with appropriate staff be scheduled as soon as possible. Chairman Connolly stated that he would host that meeting with Supervisor McConnell.

Supervisor Bulova noted that the list of stormwater facilities did not include one in The Cloisters. Discussion ensued with input from Paul Shirey, Engineer III, Stormwater Planning Division, Department of Public Works and Environmental Services (DPWES) concerning the listing of privately and publicly owned facilities on page 3-5 of the Popes Head Creek Watershed Management Plan report.

Supervisor Frey expressed concern about the public notification process. Discussion ensued with input from Jimmie D. Jenkins, Director, DPWES, about the Department's attempts to provide community awareness and obtain public input for the stormwater program and for upgrading facilities. Supervisor Frey stated that the County would benefit by notifying affected citizens in a timely manner when a facility in their neighborhood was being considered for an upgrade.

Supervisor Hyland asked unanimous consent that the Board direct staff to notify all abutting property owners around the stormwater management facilities if there were proposals to change or upgrade those facilities. Without objection, it was so ordered.

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

- Provide a cost-per-foot of the improvements that were going to be made.
- Determine whether the Virginia Department of Highways (VDOT) would participate in funding projects in which they were heavily involved.

Without objection, it was so ordered.

Following further discussion, with input by Mr. Jenkins concerning the implementation of the plan, Supervisor McConnell asked unanimous consent that the Board direct staff to:

- Provide a list of priorities within the plan.
- Determine how the Board would be notified if there was an acceleration in costs.

Without objection, it was so ordered.

Chairman Connolly noted that this item had been withdrawn.

Supervisor Smyth expressed concern about the accuracy of the DPWES' records of homeowner associations (HOAs).

Chairman Connolly relinquished the Chair to Vice-Chairman Bulova and asked unanimous consent that the Board direct the Geographic Information Services (GIS) Division to work with DPWES to update and maintain its HOA records. Without objection, it was so ordered.

Vice-Chairman Bulova returned the gavel to Chairman Connolly.

14. **A-3 – TRANSITION OF METROBUS NON-REGIONAL ROUTES (2W, 12A, 12C, 12D, 12E, 12F, 12G, 12L, 12M, 12R, 12S, 20F, 20W, 20X, AND 20Y) TO FAIRFAX CONNECTOR (PROVIDENCE, SPRINGFIELD, AND SULLY DISTRICTS)** (10:55 a.m.)

This item was withdrawn by staff.

15. **I-1 – PLANNING COMMISSION ACTION ON PUBLIC FACILITIES REVIEW APPLICATION 2232-D04-15, WASHINGTON, DC, SMSA LIMITED PARTNERSHIP D/B/A VERIZON WIRELESS (DRANESVILLE DISTRICT)** (10:55 a.m.)

The Board next considered an item contained in the Board Agenda dated January 9, 2006, announcing the Planning Commission's approval of Public Facilities Review Application 2232-D04-15, Washington DC, SMSA Limited Partnership D/B/A Verizon Wireless. This application is to construct an unmanned wireless 85-foot simulated evergreen monopole, located twelve antennae at the 80-foot level, and provide an equipment cabinet on the ground. The property is located at 1139 Walker Road (Old Mill Market Square) at its intersection with Colvin Road. [Tax Map 12-4 ((1)) 65].

16. **I-2 – PLANNING COMMISSION ACTION ON PUBLIC FACILITIES REVIEW APPLICATION 2232-P05-19, FAIRFAX COUNTY PARK AUTHORITY (PROVIDENCE DISTRICT)** (10:56 a.m.)

The Board next considered an item contained in the Board Agenda dated January 9, 2006, announcing the Planning Commission's approval of Public Facilities Review Application 2232-P05-19, Fairfax County Park Authority. This application is to establish a local part at 2841 Hunter Mill Road with a loop trail and trail connections to surrounding neighborhoods, two small picnic pavilions, a small playground, a single rectangular field, and an architectural element. [Tax Map 47-2 ((1)) 13].

Supervisor Smyth noted that the Planning Commission's recommendation for sidewalks to access the park uses some of the bond referendum money.

17. **I-3 – CONTRACT AWARD – WATERSHED PROGRAM SUPPORT SERVICES TASK ORDER CONTRACT** (10:56 a.m.)

The Board next considered an item contained in the Board Agenda dated January 9, 2006, requesting authorization for staff to award a contract to Tetra Tech in the amount of up to \$1 million per year over a period of up to three years to provide support services to ensure that the remaining watershed plans are developed consistently and on schedule.

Supervisor Frey thanked staff for their presentation at the Development Process Committee meeting on this and some of the other issues related to the other contract items. He also expressed his continued concerns about this contract.

The staff was directed administratively to proceed as proposed.

ADDITIONAL BOARD MATTERS

NV:nv

18. **FAIRFAX KIDS CARE** (10:57 a.m.)

Chairman Connolly reminded the Board that, following Hurricane Katrina, "Fairfax Families Care" was formed to assist victims relocating to the County. This organization, composed of businesses, non-profits, government agencies, and more, worked tirelessly to provide a warm welcome to the victims of this tragic disaster. The organization addressed school enrollment, employment, and housing for persons displaced by that disaster. As the community came together to raise funds for these individuals, many PTAs, school groups and other youths took the initiative to participate in the efforts. In part because of these young people's enthusiasm and work, Fairfax Families Care raised nearly \$70,000 for the new members of the Fairfax Family.

Accordingly, Chairman Connolly relinquished the Chair to Vice-Chairman Bulova and asked unanimous consent that the Board direct staff to invite the youth that participated in the Fairfax Families Care efforts to appear before the Board to be recognized for their contributions to this effort. Without objection, it was so ordered.

19. **FAIRFAX COUNTY GOVERNMENT IS FIRST JURISDICTION TO MEET THE REGIONAL TELEWORK GOAL** (10:58 a.m.)

Chairman Connolly announced that the County is the first of 19 jurisdictions in the Washington Metropolitan Area Council of Governments (COG) to reach the regional goal of 20 percent of the eligible workforce teleworking by 2005. In 2000, as Chairman of COG, he initiated a regional goal, endorsed by the Board, to have 20 percent of the eligible workforce teleworking by 2005. For Fairfax

County, that goal meant having 1,000 employees teleworking by the end of 2005. He said that as of December 30, 2005, the County has exceeded its goal.

Chairman Connolly expressed appreciation to the County Executive and to Catherine A. Chianese, Assistant to the County Executive, for their leadership. His written Board Matter, distributed to all Board Members, also noted the efforts of department heads and a variety of messages and publicity.

Chairman Connolly noted the environmental benefits by stating that 1,000 County employees' telecommuting one day a week will save 1.8 million commuting miles, preventing 720,000 pounds of pollutants from entering the air everyone breathes, and taking cars off the roads. He noted that telework is not only part of a solution to the region's air quality and road congestion challenges, but it is also a key element in continuity of operations. With telework in place, when employees cannot get to their place of employment, operations can continue at some level.

Therefore, Chairman Connolly moved that:

- The Board direct staff to invite the Fairfax Teleworks core team, Department of Tax Administration Director Kevin Greenlief, and other appropriate County leaders to be recognized at the January 23 Board meeting for their role in contributing to this historic achievement.
- Board Members who represent the County on the COG Board and on the National Capital Region Transportation Planning Board issue a challenge to area colleagues to get on board with teleworking.

Supervisor Kauffman seconded the motion.

Discussion ensued regarding telework, County goals, State involvement, opportunities with Fort Belvoir under the Base Realignment and Closing ("BRAC"), local Chambers of Commerce and large employers, the importance of the involvement of utility companies that provide power and internet service, and statistics on teleworkers and potential teleworkers.

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

20. **NATIONAL CHILD IMMUNIZATION MONTH** (11:07 a.m.)

Chairman Connolly said that each year the Health Department participates in National Child Immunization Month, a national program sponsored by the Center for Disease Control to emphasize the importance of immunizing children against 12 vaccine preventable diseases by the age of two.

Therefore, Chairman Connolly asked unanimous consent that the Board proclaim April 2006 as “*Children’s Immunization Week*” in Fairfax County and direct staff to invite appropriate representatives from the Health Department and others to receive the proclamation at the March 23, 2006, Board meeting. Without objection, it was so ordered.

21. **SAIGON BOULEVARD (MASON DISTRICT)** (11:08 a.m.)

Jointly with Supervisor Gross, Chairman Connolly stated that they have been working with representatives of the Vietnamese-American community who have requested that a portion Wilson Boulevard in the Falls Church area of the County be given the additional ceremonial designation of “Saigon Boulevard.” This ceremonial designation would reflect the area’s role as a center of retail and cultural activity for the Vietnamese-American community in Northern Virginia. On November 28, 2005, the City of Falls Church endorsed a resolution giving Wilson Boulevard this ceremonial name from Route 7 to Roosevelt Boulevard in front of the Eden Center. Wilson Boulevard in this location is the boundary between the City and the County. Ceremonial designation of this stretch of Wilson Boulevard by the County would allow both sides of the street to be similarly marked and signed. This designation is not intended to change the name of this stretch of Wilson Boulevard, nor change any addresses along Wilson Boulevard.

Jointly with Supervisor Gross, Chairman Connolly moved that the Board direct staff to send a request to the Virginia Department of Transportation (VDOT) asking that agency to additionally designate the stretch of Wilson Boulevard between Route 7 and Roosevelt Boulevard as “Saigon Boulevard” and request that VDOT work with Fairfax County and the City of Falls Church to install signs with this designation. Supervisor Gross seconded the motion.

Following a brief discussion, with input from Anthony H. Griffin, County Executive, regarding any previous ceremonial designations, the question was called on the motion, which carried by unanimous vote.

22. **MEDICAL SERVICES FOR HOMELESS PERSONS** (11:11 a.m.)

Chairman Connolly stated that recently he visited the hypothermia shelter on Little River Turnpike, where he spent about five hours talking with members of the homeless community. Subsequently he attended the holiday reception at the Williams Center that serves the homeless population. He reminded the Board that the 2005 point-in-time survey of homeless persons identified 800 single individuals with no children. He cited statistics about their medical characteristics which include the fact that 80 percent are either seriously mentally ill, chronic substance abusers, or have a dual diagnosis of mental illness and substance abuse.

Chairman Connolly noted that the County’s Health Department has public health nurses and nurse practitioners who provide services once per week at each of the

emergency homeless shelters. Those not in a shelter do not have access to medical care except emergency room services at the hospital. Many of the medical conditions are readily treatable at a clinic, and many must manage medications. Chairman Connolly cited the example of one homeless individual recently released from a hospital who carried plastic bags for the multiple medications that he had to take on a daily basis. The man lives in the woods.

Chairman Connolly asserted that one of the missing pieces in the continuum of care is some kind of clinic that would be available strictly for the above-referenced population outside of homeless shelters.

Accordingly, Chairman Connolly moved that the Board direct the County Executive to work with the County's non-profit and medical community to review options to provide access to health care for the homeless persons who are not served by the existing system and make recommendations to the Board as soon as possible. Supervisor McConnell seconded the motion.

Discussion ensued regarding laws prohibiting involuntary intervention/commitment as well as the provision of dental care.

Supervisor Gross asked to amend the motion to include dental care, and this was accepted.

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

Vice-Chairman Bulova returned the gavel to Chairman Connolly.

23. **NO BOARD MATTERS FOR LEE DISTRICT SUPERVISOR KAUFFMAN** (11:18 a.m.)

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

24. **MOUNT VERNON COUNCIL RESOLUTION ON PROVIDING PUBLIC ACCESS TO RESTROOMS AT METRO STATIONS** (11:18 a.m.)

Supervisor Hyland said that the Mount Vernon Council of Citizens' Associations passed a resolution on November 23, 2005, asking that the Board require the Washington Metropolitan Area Transit Authority (WMATA) Board to make public restrooms more available and conspicuous to riders. Furthermore, the resolution asked that County staff inspect and enforce all applicable rules and regulations regarding public restrooms.

Therefore, Supervisor Hyland asked unanimous consent that the Board refer this resolution to the County Executive for recommendations. Without objection, it was so ordered.

Supervisor Kauffman, Chairman, WMATA Board, noted that he is working with WMATA staff about this issue.

25. **JOINT BOARD MATTER WITH CHAIRMAN CONNOLLY ON A PRESS RELEASE FOR THE LAUREL HILL REQUEST FOR PROPOSAL (RFP) (MOUNT VERNON DISTRICT)** (11:19 a.m.)

With reference to his written Board Matter, presented jointly with Chairman Connolly regarding a Laurel Hill press release, Supervisor Hyland said that as part of the implementation of the recommendations of the Laurel Hill Adaptive Reuse Citizens Task Force regarding the reformatory and penitentiary areas, a Request for Information (RFI) was sent out and responses were received by 16 firms several months ago. Responses to this RFI helped to craft a subsequent RFP to adaptively reuse the reformatory and penitentiary areas. A cross agency team of County staff working in coordination with the Laurel Hill Project Advisory Citizens Oversight Committee has been moving forward to release the RFP. It is anticipated that this will happen sometime this week. As the responses to this RFP will inevitably shape the physical landscape of the Laurel Hill community, he asserted that those communities should be informed when the RFP is released.

Therefore, jointly with Chairman Connolly, Supervisor Hyland asked unanimous consent that the Board direct the Office of Public Affairs to issue a press release on the Laurel Hill Request for Proposal when released by the Department of Planning and Zoning. Without objection, it was so ordered.

26. **JOINT BOARD MATTER WITH SUPERVISOR KAUFFMAN ON THE LAWRENCE V. FOWLER MEMORIAL AWARD FOR DISTINGUISHED SERVICE ON BOARDS, AUTHORITIES, AND COMMISSIONS (BACS)** (11:20 a.m.)

(BACs) Supervisor Hyland said that the Mount Vernon District Representative to the Consumer Protection Commission (CPC) advised him that a long time servant of Fairfax County, Mr. Lawrence V. Fowler, had resigned his position on that same Commission after 41 years. After doing some checking with the Clerk's Office, Supervisor Hyland discovered that the County has the A. Heath Onthank Memorial Award for meritorious employees and the Barbara Varon Volunteer Award, but no award for honorable and dedicated service on Fairfax County's many BACs. He expressed his belief in the importance of Board recognition of honorable and dedicated service on BACs.

With reference to his written Board Matter on the subject, and jointly with Supervisor Kauffman, Supervisor Hyland moved that the Board direct the County Executive to work with the Clerk to the Board of Supervisors to help create the Lawrence V. Fowler Memorial Award for honorable service on a Fairfax County BAC. Supervisor Kauffman seconded the motion.

Supervisor Kauffman noted that Mr. Fowler will be recognized on January 23, 2006, for his service on the CPC since its inception.

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

27. **RECOGNITION FOR COUNTYWIDE NON-MOTORIZED TRANSPORTATION (TRAILS) COMMITTEE MOUNT VERNON DISTRICT REPRESENTATIVE KEVIN BRUGMAN** (11:22 a.m.)

(BACs) Supervisor Hyland asked unanimous consent that the Board direct staff to invite Mr. Brugman, a long time member of the Countywide Non-Motorized Transportation (“Trails”) Committee, to appear before the Board to be recognized for his service. Without objection, it was so ordered.

28. **MOUNT VERNON DISTRICT’S NINETEENTH ANNUAL TOWN MEETING PRESS RELEASE** (11:22 a.m.)

Supervisor Hyland announced the Mount Vernon District’s Annual Town Meeting to take place on Saturday, February 4 from 9 a.m. until 1 p.m. at Mount Vernon High School’s Little Theatre, 8515 Old Mount Vernon Road. Over the years it has grown to an event that draws more than 400 people from the Mount Vernon District. He said that he will once again take everyone on a virtual bus tour of the district. Invitations have been sent to Chairman Connolly, Supervisor Kauffman, County Executive Anthony H. Griffin, Chief Financial Officer Edward L. Long, Jr., as well as the Police and Fire Chiefs.

Supervisor Hyland asked unanimous consent that the Board direct the Office of Public Affairs to issue the press release advertising Mount Vernon’s Nineteenth Annual Town Meeting. Without objection, it was so ordered.

29. **SCHEDULING AND CONCURRENT PROCESSING FOR PROFFERED CONDITION AMENDMENT APPLICATION PCA 78-C-098-2 (HUNTER MILL DISTRICT)** (11:23 a.m.)

Supervisor Hudgins stated that Proffered Condition Amendment Application PCA 78-C-098-2, Tax Map 17-4((1)) 1, is pending for property formerly owned by the Prison Fellowship Ministries in Reston. The application proposes residential development of the property in lieu of the currently approved commercial office uses and a small hotel use of the A. Smith Bowman or Arthur S. DeMoss House, which is on the County’s Inventory of Historic Sites. This application will allow the preservation of this historic structure and the grounds. The property owner has requested an expedited review of the application concurrent with the processing of the site plans.

Accordingly, Supervisor Hudgins moved that the Board direct staff to:

- Schedule the Board's public hearing on Proffered Condition Amendment Application PCA 78-C-098-2 to be held on March 13, 2006.
- Accept the concurrent processing of the site plan for this property.

Supervisor Hudgins noted that this motion shall not be construed as a favorable recommendation by the Board or staff on the proposed proffered condition amendment or site plan and does not relieve the applicant from complying with all regulations, ordinances, or adopted standards, and does not prejudice the consideration of this application in any way. Supervisor Bulova seconded the motion, which carried by unanimous vote.

30. **MARTIN LUTHER KING, JR. DAY CELEBRATIONS** (11:25 a.m.)

Supervisor Hudgins circulated the program for the Martin Luther King, Jr. Day celebration at the Reston Community Center that will take place on January 14-16, 2006. The keynote speaker on January 16 will be Ezra M. Hill, an original Tuskegee Airman.

Supervisor Hudgins also noted that the County branch of the NAACP will celebrate the holiday at First Baptist Church in Vienna at 10 a.m. on January 16.

31. **RECOGNITION OF OAKTON HIGH SCHOOL COUGARS' STATE CHAMPIONSHIPS IN FOOTBALL AND BOYS' CROSS COUNTRY (HUNTER MILL, PROVIDENCE, AND SULLY DISTRICTS)** (11:26 a.m.)

Supervisor Frey announced that the Oakton High School football team and boys' cross country team earned State championships in their respective sports. The football team defeated defending State champion Landstown to earn its first State football championship on December 10, 2005. Equally impressive is the boys' cross country team, which defeated the Jefferson Colonials in the State finals.

Accordingly, jointly with Supervisor Hudgins and Supervisor Smyth, Supervisor Frey asked unanimous consent that the Board direct staff to invite the members of both the football and cross country teams of Oakton High School to appear before the Board for recognition of their incredible athletic accomplishments. Without objection, it was so ordered.

32. **PNC BANK (SULLY DISTRICT)** (11:27 a.m.)

Supervisor Frey announced that PNC Bank will be submitting a special exception application on property identified as Tax Map 54-4((1))53A. The northeast boundary of the property is adjacent to a portion of the old Braddock Road right-of-way that is no longer necessary for public street purposes. Braddock Road,

north of Lee Highway, has been realigned so that this portion of the right-of-way is no longer necessary. Therefore, PNC Bank has asked for the authorization of the Board to include a portion of Braddock Road in the special exception application. Concurrent with the processing of the special exception application, the property owner will submit a request for the abandonment and/or vacation of that portion of Braddock Road to the Department of Transportation.

Therefore, Supervisor Frey moved that the Board:

- Authorize the inclusion of that portion of Braddock Road in a special exception application to be filed by PNC Bank, N.A., on property identified as Tax Map 54-4((1))53A.
- Authorize the County Executive to act as the agent for the Board in connection with such application, if necessary.

Supervisor Frey noted that this motion should not be construed as a favorable recommendation by the Board on the proposed application and does not relieve the applicant from compliance with the provisions of all applicable ordinances, regulations, and/or adopted standards. Supervisor McConnell seconded the motion, which carried by unanimous vote.

(NOTE: Later in the meeting, the Board revisited this item. See Clerk's Summary Item CL#34.)

33. **INOVA FAIR OAKS HOSPITAL (SULLY DISTRICT)** (11:28 a.m.)

Supervisor Frey stated that Inova Fair Oaks Hospital recently filed Proffered Condition Amendment Application PCA 2000-SU-032-2 and Special Exception Amendment Application SEA 84-C-076-8 for revisions to the approved development program for the hospital campus. He met with the applicant representatives, and they are in the process of meeting with the community to resolve any issues that might arise. The Planning Commission public hearing is scheduled for February 16, and the Board public hearing is scheduled for February 27.

Because there is a need to submit the site plans and building plans concurrently, Supervisor Frey moved that the Board direct staff to approve concurrent processing for the site plan and building plans while the related zoning applications are being processed. The applicants understand that this motion will not prejudice the consideration of the applications in any way. Supervisor Hyland seconded the motion.

Following discussion regarding the project, parking issues at the hospital campus, and the hospital orientation, the question was called on the motion, which carried by unanimous vote.

34. **PNC BANK AND RIGHT-OF-WAY (SULLY DISTRICT)** (11:31 a.m.)

(NOTE: Earlier in the meeting, the Board took action on this issue. See Clerk's Summary Item CL#32.)

Supervisor Bulova called the Board's attention to the previous Board Matter regarding PNC Bank, and discussion ensued regarding the process for acquiring or disposing of the right-of-way.

PMH:pmh

35. **KINGSLEY SOCCER TEAM (PROVIDENCE DISTRICT)** (11:33 a.m.)

Supervisor Smyth said that on November 12, 2005, the Kingsley Commons Soccer Club, in its first year, won the Little River Soccer Club recreational league divisional title. The soccer program was inspired to promote teamwork and provide after school recreational opportunities for teenagers at the Kingsley Complex.

Therefore, Supervisor Smyth moved that the Board direct staff to invite the Kingsley soccer team and the community to be recognized for their commitment and dedication to athletics. Supervisor Gross seconded the motion and it carried by a vote of nine, Chairman Connolly being out of the room.

36. **MARSHALL HIGH SCHOOL FIELD HOCKEY TEAM (PROVIDENCE DISTRICT)** (11:34 a.m.)

Supervisor Smyth said that the Marshall High School field hockey team won the Northern Region Championship in 2005. While not even qualifying for the regional tournament last season, this year the team was the Cinderella story of the falls sports season. They shocked the region by going 19-6 and winning the Northern Region Championship on November 3. They did this in overtime, beating the three-time defending champion Woodson 2-1.

In recognition of the Marshall High School field hockey team for its victorious year by winning the Northern Region Championship, Supervisor Smyth moved that the Board direct staff to invite the team and its coach to appear before the Board to formally commemorate their hard fought achievement. Vice-Chairman Bulova seconded the motion and it carried by a vote of nine, Chairman Connolly being out of the room.

37. **REQUEST FOR A CERTIFICATE OF RECOGNITION** (11:35 a.m.)

Vice-Chairman Bulova relinquished the Chair to Acting-Chairman Kauffman and asked unanimous consent that the Board direct staff to invite Mr. Carl Bouchard to appear before the Board for his many years of service. Without objection, it was so ordered.

Acting-Chairman Kauffman returned the gavel to Vice-Chairman Bulova.

38. **TRASH GUIDELINES** (11:35 a.m.)

Supervisor Gross said that last summer new recycling and trash guidelines were established for County residents in sanitary service districts. One of the changes involved special pick-ups, which were limited to four per year. This change has generated numerous complaints from constituents who, while not trying to abuse the system, have a need for more than four special pick-ups a year. She noted the plight of new homeowners, whose predecessors used up all four special pick-ups during the move out, and now cannot access the service they pay for.

Although part of the change established a fee for so-called mega bulk collections, Supervisor Gross said that Mason District has found that if the homeowner decides not to pay the mega bulk fee, apparently the huge pile can be left at the curb indefinitely because there is nothing to enforce removal.

Therefore, Supervisor Gross asked unanimous consent that the Board direct the County Executive to review the new policy and report with alternatives or suggestions to address these concerns. Without objection, it was so ordered.

39. **SCHOOL-AGE CHILD CARE (SACC) PROGRAM AT CHERRY RUN ELEMENTARY SCHOOL (SPRINGFIELD DISTRICT)** (11:37 a.m.)

Supervisor McConnell said that her office was recently contacted by parents and PTA members from Cherry Run Elementary School regarding the need for a SACC program for the 2006-2007 school year. The school's principal, Steven Gossin, has confirmed his support for the program and has committed the space needed for its implementation.

Based on the letters and phone calls that her office received in support of the program, Supervisor McConnell asked unanimous consent that the Board consider for inclusion in the Fiscal Year 2007 Budget, funding for the establishment of a SACC program at Cherry Run Elementary School. Without objection, it was so ordered.

40. **MEDALLION** (11:39 a.m.)

(NOTE: Earlier in the meeting, the Board mentioned the County's homicide rate. See Clerk's Summary Item CL#1.)

Supervisor McConnell called the Board's attention to medallions that were distributed around the dais commemorating 30 years of service for the Police Swat team. She congratulated the team for doing a superb job.

Discussion ensued regarding the low crime rate of the County.

41. **FLORIDA LEMON** (11:40 a.m.)

Supervisor McConnell showed the Board a Ponderosa Lemon from her hometown of Jacksonville, Florida. It is the size of a grapefruit.

42. **NEW DRANESVILLE DISTRICT STAFF MEMBER** (11:41 a.m.)

Supervisor DuBois introduced new Dranesville District staff member Casey Hanes.

43. **INTENT TO DEFER PUBLIC HEARINGS** (11:41 a.m.)

Chairman Connolly announced the intent to defer the following agenda items:

- Rezoning Application RZ 2005-MV-001
- Rezoning/Final Development Plan Applications RZ 2003-MV-060/FDP 2003-MV-060
- Board Decision on Spot Blight Abatement Ordinance for 11335 Lee Highway
- Rezoning Application RZ 2005-PR-020

(NOTE: Later in the meeting, these items were formally deferred. See Clerk's Summary Items CL#46, CL#53, CL#59, and CL#60.)

44. **RECESS/CLOSED SESSION** (11:43 a.m.)

Supervisor Gross moved that the Board recess and go into closed session for discussion and consideration of matters enumerated in Virginia Code Section (§) 2.2-3711 and listed in the agenda for this meeting as follows:

- (a) Discussion or consideration of personnel matters pursuant to Virginia Code § 2.2-3711(A) (1).
- (b) Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, pursuant to Virginia Code § 2.2-3711(A) (3).
- (c) Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, and consultation with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel pursuant to Virginia Code § 2.2-3711(A) (7).

1. Deferred Compensation Plan Contract Amendment Regarding Trust Arrangement (RQ05-776445-39A, -39B, -39C, and -39D)
2. Krish Karunakaram, et al., v. Town of Herndon and Fairfax County, Virginia, CH 2005-0004013 (Fx. Co. Cir. Ct.) (Dranesville District)
3. Fernando Baltazar Muniz v. Fairfax County, Virginia, U.S.D.C. Case No. 1:05CV1067 (E.D. Va.)
4. David S. Bennett v. Fairfax County, Virginia, C.A. No. 1:05CV250 (U.S. District Court, E.D. Va.)
5. Fairfax County Women Firefighters' Assoc., et al. v. Fairfax County, Virginia, C.A. No. 1:05cv784 (E.D. Va.)
6. Laurel C. Olsen v. Fairfax County Employees' Retirement System, et al., In Chancery No. CH-2005-0000705 (Fx. Co. Cir. Ct.)
7. Roubin Associates, L.L.C. v. The Board of Supervisors of Fairfax County, Virginia, In Chancery No. CH-2004-0192512 (Fx. Co. Cir. Ct.) (Mount Vernon District)
8. Board of Supervisors, et al. v. Board of Zoning Appeals, et al., Record No. 051269 (Sup. Ct. Va.) (Mason District)
9. Trustees of the Fairfax Assembly of God Church and Centerpointe Church at Fair Oaks v. County of Fairfax, Virginia, and The Board of Supervisors of Fairfax County, et al., In Chancery No. CH-2005-0004651 (Fx. Co. Cir. Ct.) (Springfield District)
10. William E. Shoup, Fairfax County Zoning Administrator v. Ronald E. Jerro, In Chancery No. CH-2004-0192143 (Fx. Co. Cir. Ct.) (Dranesville District)
11. Trust Communities, Inc. v. Virginia Department of Health and the Fairfax County Department of

- Health, In Chancery No. CH-2005-0005494 (Fx. Co. Cir. Ct.) (Sully District)
12. Douglas A. Smith and Charlotte L. Lee v. Fairfax County Board of Zoning Appeals, At Law No. CL-2005-0004452 (Fx. Co. Cir. Ct.) (Mount Vernon District)
 13. William E. Shoup, Fairfax County Zoning Administrator v. Imran A. Choudhry and Kashfa A. Choudhry, In Chancery No. CH-2005-0004356 (Fx. Co. Cir. Ct.) (Mount Vernon District)
 14. William E. Shoup, Fairfax County Zoning Administrator v. Tri D. Chuong and Huong B. Pham, In Chancery No. CH-2005-0004356 (Fx. Co. Cir. Ct.) (Mount Vernon District)
 15. William E. Shoup, Fairfax County Zoning Administrator v. Efrain G. Sandoval and Waldina D. M. Rodriguez, In Chancery No. CH-2005-0003835 (Fx. Co. Cir. Ct.) (Providence District)
 16. William E. Shoup, Fairfax County Zoning Administrator v. Elie Gharib and Celine Kawzaly, In Chancery No. CH-2005-0004649 (Fx. Co. Cir. Ct.) (Dranesville District)
 17. William E. Shoup, Fairfax County Zoning Administrator v. William K. Wilson and N. Bray Wilson, In Chancery No. CH-2005-0001441 (Fx. Co. Cir. Ct.) (Sully District)
 18. Jane W. Gwinn, Fairfax County Zoning Administrator v. William R. White, et al., In Chancery No. CH-1999-0161689 (Fx. Co. Cir. Ct.) (Mount Vernon District)
 19. William E. Shoup, Fairfax County Zoning Administrator v. Timothy L. Hockenberry, et al., In Chancery No. CH-2005-0001301 (Fx. Co. Cir. Ct.) (Providence District)
 20. William E. Shoup, Fairfax County Zoning Administrator v. Charles S. Cauley, et al., In Chancery No. CH-2004-0191533 (Fx. Co. Cir. Ct.) (Springfield District)

21. William E. Shoup, Fairfax County Zoning Administrator v. Adam G. Love and Sofia K. Love, In Chancery No. CH-2005-0004711 (Fx. Co. Cir. Ct.) (Mason District)
22. William E. Shoup, Fairfax County Zoning Administrator v. Patricia DeLisio and John Aidonis, In Chancery No. CH-2004-0199371 (Fx. Co. Cir. Ct.) (Hunter Mill District)
23. William E. Shoup, Fairfax County Zoning Administrator v. Bristow Shopping Center Limited Partnership LLP and Twochez and Company, Inc., In Chancery No. CH-2005-0003363, and Bristow Shopping Center v. Board of Zoning Appeals, At Law No. CL-2005-0000109 (Fx. Co. Cir. Ct.) (Braddock District)
24. Virginia Equity Solutions, LLC v. Board of Zoning Appeals of Fairfax County, Virginia, At Law No. CL-2005-0006316 (Fx. Co. Cir. Ct.) (Providence District)
25. William E. Shoup, Fairfax County Zoning Administrator v. Nisha Govindani and Siddarth Govindani, In Chancery No. CH-2005-0005448 (Fx. Co. Cir. Ct.) (Providence District)
26. William E. Shoup, Fairfax County Zoning Administrator v. Ali Izadpanah, In Chancery No. CH-2005-0005536 (Fx. Co. Cir. Ct.) (Providence District)
27. William E. Shoup, Fairfax County Zoning Administrator v. Josef N. Henderson and Maria Luz Henderson, In Chancery No. CH-2005-0005670 (Fx. Co. Cir. Ct.) (Mount Vernon District)
28. William E. Shoup, Fairfax County Zoning Administrator v. Dat Tien Nguyen, In Chancery No. CH-2005-0005631 (Fx. Co. Cir. Ct.) (Providence District)
29. Oakwood Road Associates, LLC v. William E. Shoup, Fairfax County Zoning Administrator, and

- Board of Zoning Appeals of Fairfax County, At Law No. CL-2005-0006916, and William E. Shoup, Fairfax County Zoning Administrator v. Oakwood Road Associates, LLC, In Chancery No. CH-2005-0005686 (Fx. Co. Cir. Ct.) (Lee District)
30. Board of Supervisors of Fairfax County, Virginia v. Whitestone Homes, Inc., et al., At Law No. CL-2005-0004711 (Fx. Co. Cir. Ct.) (Braddock District)
 31. Board of Supervisors of Fairfax County, Virginia v. Virginia First Investment Corporation, At Law No. CL-2005-0001599 (Fx. Co. Cir. Ct.) (Providence District)
 32. Board of Supervisors v. Commons at McNair Farms, L.L.C., et al., At Law No. CL-2005-0000862 (Fx. Co. Cir. Ct.) (Hunter Mill District)
 33. Board of Supervisors of Fairfax County, Virginia v. Gunston Associates, L.L.C., et al., At Law No. CL-2005-0004708 (Fx. Co. Cir. Ct.) (Mount Vernon District)
 34. Board of Supervisors v. Holly Park Development Associates, L.C., et al., At Law No. CL-2005-0000906 (Fx. Co. Cir. Ct.) (Braddock District)
 35. Board of Supervisors of Fairfax County, Virginia v. Hunter Development Company of Fairfax and American Motorists Insurance Company, At Law No. CL-2004-0225669 (Fx. Co. Cir. Ct.) (Sully District)
 36. William E. Shoup, Fairfax County Zoning Administrator v. Hanh P. Nguyen and Phoung Tran, Case No. 05-31449 (Fx. Co. Gen. Dist. Ct.) (Sully District)
 37. William E. Shoup, Fairfax County Zoning Administrator v. David Conty, Case No. 05-31450 (Fx. Co. Gen. Dist. Ct.) (Springfield District)
 38. William E. Shoup, Fairfax County Zoning Administrator v. Michael Collins, Case No. 05-31458 (Fx. Co. Gen. Dist. Ct.) (Mason District)

39. William E. Shoup, Fairfax County Zoning Administrator v. Rida Saadiq and Sayyida Rahim-Saadiq, Case No. 05-31451 (Fx. Co. Gen. Dist. Ct.) (Hunter Mill District)
40. William E. Shoup, Fairfax County Zoning Administrator v. Kodratulla Amiri and Nazia Amiri, Case No. 05-31452 (Fx. Co. Gen. Dist. Ct.) (Sully District)

And in addition:

- *Faulconer Construction Company, Inc. v. The County of Albemarle*, CH05-13388, 16th Judicial Circuit

This motion, the second to which was inaudible, carried by unanimous vote.

DS:ds

At 3:52 p.m., the Board reconvened in the Board Auditorium with all Members being present, with the exception of Chairman Connolly, and with Vice-Chairman Bulova presiding.

ACTIONS FROM CLOSED SESSION

45. **CERTIFICATION BY BOARD MEMBERS REGARDING ITEMS DISCUSSED IN CLOSED SESSION** (3:52 p.m.)

Supervisor Kauffman 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 Hyland seconded the motion and it carried by a vote of nine, Supervisor DuBois, Supervisor Frey, Supervisor Gross, Supervisor Hudgins, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, Supervisor Smyth, and Vice-Chairman Bulova voting "AYE," Chairman Connolly being out of the room.

Vice-Chairman Bulova announced that Chairman Connolly was not present for closed session because he was called away for a family emergency.

PW:pw

46. **3 P.M. – PH ON REZONING APPLICATION RZ 2005-MV-001 (BROOKFIELD RIDGE ROAD, LLC) (MOUNT VERNON DISTRICT)**
(3:53 p.m.)

Supervisor Hyland moved to defer the public hearing on Rezoning Application RZ 2005-MV-001 until **February 27, 2006, at 3 p.m.** Supervisor Hudgins seconded the motion and it carried by a vote of nine, Chairman Connolly being out of the room.

47. **3:30 P.M. – PH ON REZONING APPLICATION RZ 2005-LE-022 (RESIDENCE INN BY MARIOTT, INCORPORATED) (LEE DISTRICT)**
(3:54 p.m.)

Vice-Chairman Bulova announced that this public hearing would be deferred until later in the meeting.

(NOTE: Later in the meeting, this public hearing was held. See Clerk's Summary Item CL#50.)

48. **3:30 P.M. – PH ON REZONING APPLICATION RZ 2001-MA-031 (TOWNES AT MADISON LANE, LLC) (MASON DISTRICT)** (3:55 p.m.)

- (O) The application property is located on the west side of Madison Lane, approximately 600 feet south of its intersection with Columbia Pike, Tax Map 61-4 ((1)) 10 and 11.

Mr. Greg Riegle reaffirmed the validity of the affidavit for the record.

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

- In excess of \$100 from Mr. Lee Fifer, an attorney with McGuire Woods LLP

Mr. Riegle 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 stated that she had an item for the record.

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

Supervisor Gross moved:

- Amendment of the Zoning Ordinance, as it applies to the property which is the subject of Rezoning Application RZ 2001-MA-031, from the R-3 and HC Districts to the R-12 and HC Districts, for Option B only, subject to the proffers dated December 12, 2005.
- Waiver of the minimum district size requirement.

Supervisor Hyland seconded the motion.

Following a brief discussion regarding interparcel connections, the question was called on the motion and it carried by a vote of nine, Supervisor DuBois, Supervisor Frey, Supervisor Gross, Supervisor Hudgins, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, Supervisor Smyth, and Vice-Chairman Bulova voting "AYE," Chairman Connolly being out of the room.

49. **3:30 P.M. – PH ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 78-D-060 (BOARD OF SUPERVISORS OF FAIRFAX COUNTY) (DRANESVILLE DISTRICT) (4:05 p.m.)**

The application property is located in the southeast quadrant of the intersection of Beulah Road and Leesburg Pike, Tax Map 19-3 ((1)) 20.

Mr. Carey Needham, staff, Department of Public Works and Environmental Services, reaffirmed the validity of the affidavit for the record.

Mr. Needham 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 DuBois moved:

- Approval of Proffered Condition Amendment Application PCA 78-D-060, subject to the proffers dated December 7, 2005.
- Modification of the transitional screening yard requirement along the northern, southern, and western boundaries and waiver of the barrier requirement in favor of that shown on the Generalized Development Plan and referenced in the proffers.
- Waiver of the requirement for a service drive on Leesburg Pike.

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

On December 8, 2005, the Planning Commission approved the building and site modifications proposed by the Department of Public Works and Environmental Services for the previously approved Wolf Trap Fire Station at 9501 Leesburg Pike, as set forth in feature shown amendment application 456A-D89-27-1.

50. **3:30 P.M. – PH ON REZONING APPLICATION RZ 2005-LE-022
(RESIDENCE INN BY MARIOTT, INCORPORATED) (LEE DISTRICT)**
(4:10 p.m.)

(O) (NOTE: Earlier in the meeting, this hearing was deferred. See Clerk's Summary Item CL#47.)

The application property is located in the northwest quadrant of the intersection of Old Keene Mill Road and Backlick Road, Tax Map 80-4 ((1)) 10.

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

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

- In excess of \$100 from Mr. John Milliken of Venable LLP

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

Following the public hearing, St. Clair Williams, 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 2005-LE-022, from the C-6, HC, SC and CRD Districts to the PDC, HC, SC, and CRD Districts, subject to the proffers dated January 4, 2006, and the Conceptual Development Plan dated January 9, 2006.
- Modification of the Countywide Trail Plan.
- Approval of a 20 percent parking reduction.
- Modification of the minimum front yard requirement along Backlick Road, Old Keene Mill Road, and Amherst Avenue.

- Modification of the minimum rear yard requirement along the northern boundary of the site.
- Modification of the peripheral parking lot landscaping requirement along the northern boundary of the site.
- Waiver of the interparcel access requirement to the north and modification of the off-street loading space requirement.

Supervisor Hyland and Supervisor McConnell jointly seconded the motion.

Following clarification regarding the parking reduction percentage, the question was called on the motion and it carried by a vote of nine, Supervisor DuBois, Supervisor Frey, Supervisor Gross, Supervisor Hudgins, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, Supervisor Smyth, and Vice-Chairman Bulova voting "AYE," Chairman Connolly being out of the room.

On December 8, 2005, the Planning Commission approved Final Development Plan Application FDP 2005-LE-022, subject to the development conditions dated December 8, 2005, with the addition of a new Condition 6 to read: "Twelve months after the issuance of the Non-residential Use Permit, the applicant shall conduct a review of the \$25 per month stipend program with the Lee District Planning Commissioner. If this program is not operating to encourage the use of mass transit, the resources can be redirected for other TDM measures."

51. **3:30 P.M. – PH ON SPECIAL EXCEPTION APPLICATION SE 2005-PR-006 (ROBERT C. COLE AND MARY ALICE COLE) (PROVIDENCE DISTRICT) (4:22 p.m.)**

The application property is located at 7129 Leesburg Pike, Tax Map 40-3 ((1)) 99.

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

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

- In excess of \$100 from Mr. John Milliken of Venable LLP

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

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

Supervisor Smyth moved:

- Approval of Special Exception Application SE 2005-PR-006, subject to the development conditions dated December 21, 2005.
- Modification of the transitional screening and barrier requirements along the western and southern portions of the eastern property boundary, in favor of that shown on the SE plat, and as conditioned.
- Waiver of the transitional screening and barrier requirements along the northern property boundary in favor of that shown on the SE Plat, and as conditioned.
- Modification of Additional Standard 4 for Plant Nurseries, to allow the use to be established on less than five acres.
- Modification of Additional Standard 5 for Plant Nurseries, to allow buildings to be located closer than 100 feet from a residential district.
- Modification of Additional Standard 9 for Plant Nurseries, to allow parking as shown on the SE Plat.
- Modification of the trail requirement in favor of that shown on the SE Plat.

Supervisor DuBois and Supervisor Hyland jointly seconded the motion and it carried by a vote of seven, Supervisor Hudgins, Supervisor Kauffman, and Chairman Connolly being out of the room.

52. **3:30 P.M. – PH ON SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 78-V-115 (JOHN B. LoGRANDE) (MOUNT VERNON DISTRICT)** (4:29 p.m.)

The application property is located at 1212 I Street, Tax Map 93-2 ((8)) (38) 30 and Tax Map 102-1 ((1)) 38A.

Mr. John LoGrande reaffirmed the validity of the affidavit for the record.

Mr. LoGrande 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.

A brief discussion ensued with input from Barbara Byron, Director, Zoning Evaluation Division (ZED), Department of Planning and Zoning (DPZ), regarding zoning ordinances.

Supervisor Hyland indicated that he had an item for the record.

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

Supervisor Hyland moved approval of Special Exception Amendment Application SEA 78-V-0115, subject to the development conditions dated January 9, 2006. Supervisor McConnell seconded the motion.

Following additional discussion regarding zoning variances, the question was called on the motion and it carried by a vote of eight, Supervisor Kauffman and Chairman Connolly being out of the room.

On December 8, 2005, the Planning Commission recommended that the Board of Zoning Appeals approve Variance Application 2005-MV-006 to permit the dwelling to remain less than 18 inches above the 100-year floodplain level.

KMD:kmd

53. **4 P.M. – PH ON REZONING APPLICATION RZ 2005-PR-020 (TCR MIDATLANTIC PROPERTIES, INCORPORATED) (PROVIDENCE DISTRICT)** (4:41 p.m.)

Supervisor Smyth moved to defer the public hearing on Rezoning Application RZ 2005-PR-020 until **January 23, 2006, at 3 p.m.** Supervisor Gross seconded the motion and it carried by a vote of seven, Supervisor Hyland, Supervisor Kauffman, and Chairman Connolly being out of the room.

54. **4 P.M. – PH ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 112 (ZONING ORDINANCE), REGARDING AFFIDAVITS** (4:42 p.m.)

- (O) A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of December 22 and December 29, 2005.

Jack Reale, Senior Assistant to the Zoning Administrator, Department of Planning and Zoning, presented the staff report.

Following the public hearing, Supervisor Frey moved adoption of the proposed amendments to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance), revising the affidavit submission requirements to no longer require affidavits for an application to amend the Zoning Map when such amendment constitutes a comprehensive zoning plan or an ordinance applicable throughout the County. Supervisor Hudgins seconded the motion and it carried by a vote of six, Supervisor Frey, Supervisor Gross, Supervisor Hudgins, Supervisor

McConnell, Supervisor Smyth, and Vice-Chairman Bulova voting “AYE,” Supervisor DuBois, Supervisor Hyland, Supervisor Kauffman, and Chairman Connolly being out of the room.

55. **4 P.M. – PH REGARDING THE LEASING OF COUNTY-OWNED PROPERTY LOCATED AT 12470 BRADDOCK ROAD TO SOUTHWESTERN YOUTH ASSOCIATION (SYA) (SPRINGFIELD DISTRICT)** (4:45 p.m.)

A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of December 22 and December 29, 2005.

Robert Morgan, Leasing Manager, Facilities Management Department, presented the staff report.

Following the public hearing, which included testimony by one speaker, Supervisor McConnell moved that the Board authorize staff to execute a lease, substantially in accordance with the proposed lease, regarding County-owned property located at 12470 Braddock Road (Tax Map 66-2-01 Parcel 4D) to SYA. Supervisor Frey seconded the motion and it carried by a vote of six, Supervisor DuBois, Supervisor Hyland, Supervisor Kauffman, and Chairman Connolly being out of the room.

56. **4 P.M. – PH REGARDING THE PROPOSED LEASING OF A PORTION OF COUNTY-OWNED PROPERTY AT THE INTERSECTION OF THE FARIFAX COUNTY PARKWAY AND BARON CAMERON AVENUE, RESTON, VIRGINIA, TO CINGULAR WIRELESS (HUNTER MILL DISTRICT)** (No Time)

This public hearing was cancelled.

57. **4 P.M. – PH ON A PROPOSAL TO PROHIBIT THROUGH TRUCK TRAFFIC ON FORT DRIVE, EDGEHILL DRIVE, MONTICELLO ROAD, FARNSWORTH DRIVE, FAIRHAVEN AVENUE, ALBEMARLE DRIVE, AND WILLIAMSBURG ROAD AS PART OF THE RESIDENTIAL TRAFFIC ADMINISTRATION PROGRAM (R-TAP) (LEE DISTRICT)** (4:48 p.m.)

(R)
(Verbatim)

A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of December 22 and December 29, 2005.

Michael Jollon, staff, Department of Transportation, presented the staff report.

Following the public hearing, which included testimony by two speakers, Supervisor Kauffman moved adoption of the Resolution endorsing the following roads to be included in the R-TAP for through truck traffic restriction:

- Fort Drive between North Kings Highway and Edgehill Drive
- Edgehill Drive between Monticello Road and Farmington Drive
- Monticello Road between Fairhaven Avenue and Farmington Drive
- Farnsworth Drive between Monticello Road and Farmington Drive
- Fairhaven Avenue between North Kings Highway and Edgehill Drive
- Albemarle Drive between Monticello Road and Edgehill Drive
- Williamsburg Road between Fairhaven Avenue and Fort Drive

Supervisor McConnell seconded the motion and it carried by a vote of seven, Supervisor Frey, Supervisor Gross, Supervisor Hudgins, Supervisor Kauffman, Supervisor McConnell, Supervisor Smyth, and Vice-Chairman Bulova voting “AYE”, Supervisor DuBois, Supervisor Hyland, and Chairman Connolly being out of the room.

58. **4 P.M. – PH ON THE APPROVAL OF AN AMENDMENT TO THE FALLS CHURCH/JAMES LEE/SOUTHGATE NEIGHBORHOOD IMPROVEMENT PROGRAM AND CONSERVATION PLAN TO PERMIT EXTENSION OF THE PLAN TO JUNE 15, 2006 (PROVIDENCE DISTRICT)** (4:55 p.m.)

A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of December 26, 2005, and January 2, 2006.

Audrey Spencer-Horsley, Associate Director, Grants Management, Real Estate Finance and Grants Management Division, Department of Housing and Community Development, presented the staff report.

Discussion ensued regarding adherence to deadlines.

Following the public hearing, Supervisor Smyth moved approval of the temporary extension of the James Lee Conservation Plan to June 15, 2006. Supervisor Kauffman and Supervisor Gross jointly seconded the motion and it carried by a vote of eight, Supervisor Hyland and Chairman Connolly being out of the room.

59. **4:30 P.M. – PH ON REZONING/FINAL DEVELOPMENT PLAN APPLICATION RZ 2003-MV-060/FDP 2003-MV-060 (D. R. HORTON, INCORPORATED) (MOUNT VERNON DISTRICT)** (5:01 p.m.)

On behalf of Supervisor Hyland, Supervisor Kauffman moved to defer the public hearing on Rezoning/Final Development Application RZ 2003-MV-060/FDP 2003-MV-060 until **February 6, 2006, at 3 p.m.** Supervisor McConnell seconded the motion and it carried by a vote of eight, Chairman Connolly and Supervisor Hyland being out of the room.

60. **4:30 P.M. – BOARD DECISION ON SPOT BLIGHT ABATEMENT ORDINANCE FOR 11335 LEE HIGHWAY (SPRINGFIELD DISTRICT)** (5:02 p.m.)

Supervisor McConnell moved to defer Board decision on Spot Blight Abatement Ordinance for 11335 Lee Highway until **March 13, 2006, at 3 p.m.** Supervisor Frey seconded the motion and it **CARRIED** by a recorded vote of seven, Supervisor Gross voting “NAY,” Supervisor Hyland and Chairman Connolly being out of the room.

ADDITIONAL BOARD MATTER

61. **ABSENCE OF CHAIRMAN CONNOLLY** (5:03 p.m.)

Vice-Chairman Bulova announced that Chairman Connolly was present earlier in the meeting, but had been called away for a family emergency.

62. **BOARD ADJOURNMENT** (5:04 p.m.)

The Board adjourned.

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