



CLERK'S BOARD SUMMARY

REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

**MONDAY
December 3, 2007**

This does not represent a verbatim transcript of the Board Meeting and is subject to minor change. For the most up-to-date version, check the website <http://www.fairfaxcounty.gov/bosclerk/main.htm>. This document will be made available in an alternative format upon request. Please call 703-324-3151 (VOICE), 703-324-3903 (TTY).

24-07

EBE:ebe

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, December 3, 2007, at 9:25 a.m., there were present:

- Chairman Gerald E. Connolly, presiding
- Supervisor Sharon Bulova, Braddock 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

Supervisor Joan M. DuBois, Dranesville District, arrived at 9:26 a.m.

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 Stewart, Administrative Assistant, Office of the County Executive; Nancy Vehrs, Clerk to the Board of Supervisors; Patti M. Hicks, Chief Deputy Clerk to the Board of Supervisors; and Denise Scott, Deputy Clerk to the Board of Supervisors.

BOARD MATTERS1. **RECOGNITION OF DEPARTING BOARD MEMBERS** (9:26 a.m.)

Chairman Connolly noted that this will be the last meeting of this Board and thanked all his colleagues for a great four year period. He also noted that later in the day, there will be a reception honoring the three departing colleagues.

Chairman Connolly recognized the presence of Commonwealth Secretary Katherine K. "Kate" Hanley in the Board Auditorium and noted that she was here to honor the three departing Supervisors: Supervisor DuBois, Supervisor Kauffman and Supervisor McConnell.

(NOTE: Later in the meeting, Secretary Hanley spoke in honor of the departing supervisors. See Clerk's Summary Item #11.)

2. **MOMENT OF SILENCE** (9:26 a.m.)

Chairman Connolly asked everyone to keep in thoughts Bill Miller, Public Information Officer with the Office of Public Affairs, who is recuperating from major surgery. He sent best wishes from the Board.

Supervisor McConnell asked everyone to keep in thoughts Peter F. Murphy, Jr., Chairman of the Planning Commission, who is undergoing a heart catheterization. Chairman Connolly wished him a speedy recuperation.

AGENDA ITEMS3. **CERTIFICATE OF RECOGNITION PRESENTED TO MS. MARY JO TANDY** (9:28 a.m.)

(BACs) Supervisor Hyland moved approval of the Certificate of Recognition presented to Ms. Mary Jo Tandy for her years of service on the Consumer Protection Commission. Supervisor Bulova seconded the motion and it carried by unanimous vote.

4. **CERTIFICATE OF RECOGNITION PRESENTED TO MR. BOB GRAY** (9:35 a.m.)

Supervisor Kauffman moved approval of the Certificate of Recognition presented to Mr. Bob Gray for his years of service in the Springfield community. Supervisor Bulova seconded the motion and it carried by unanimous vote.

5. **CERTIFICATE OF RECOGNITION FOR MR. RYAN SPEIER** (No Time)

(NOTE: This presentation will be rescheduled.)

6. **CERTIFICATE OF COMMENDATION PRESENTED TO GREATER MCLEAN REPUBLICAN WOMEN'S CLUB** (9:42 a.m.)

Supervisor DuBois moved approval of the Certificate commending the Greater McLean Republican Women's Club for its sponsorship of programs for older adults. Chairman Connolly seconded the motion and it carried by a vote of nine, Supervisor Hudgins being out of the room.

7. **CERTIFICATE OF RECOGNITION PRESENTED TO MR. MICHAEL CASH** (9:48 a.m.)

(BACs) Supervisor Gross moved approval of the Certificate of Recognition presented to Michael Cash, Executive Director, Human Rights Commission, for his years of service to the County. Supervisor Hyland seconded the motion and it carried by unanimous vote.

8. **CERTIFICATE OF RECOGNITION PRESENTED TO MERNI FITZGERALD, DIRECTOR, OFFICE OF PUBLIC AFFAIRS (OPA)** (9:55 a.m.)

Chairman Connolly relinquished the Chair to Vice-Chairman Bulova and moved approval of the Certificate of Recognition presented to Merni Fitzgerald, Director, OPA, for being named the PR Professional of the Year in a Nonprofit/Association by *PR News* magazine. Supervisor Smyth seconded the motion and it carried by unanimous vote. Vice-Chairman Bulova returned the gavel to Chairman Connolly.

9. **CERTIFICATE OF RECOGNITION PRESENTED TO WANDA GIBSON, DIRECTOR, DEPARTMENT OF INFORMATION TECHNOLOGY (DIT)** (10:04 a.m.)

Supervisor Smyth moved approval of the Certificate of Recognition presented to Wanda Gibson, Director, DIT, for being recognized by *Government Technology* magazine as one of the most influential female Chief Information Officers in the nation involved in government. The motion was multiply seconded and it carried by unanimous vote.

10. **CERTIFICATE OF RECOGNITION PRESENTED TO THE VIRGINIA 2007 COMMITTEE AND AUTHORS OF "FAIRFAX COUNTY STORIES 1607-2007"** (10:14 a.m.)

(BACs) Chairman Connolly relinquished the Chair to Vice-Chairman Bulova and moved approval of the Certificate of Recognition presented to the Virginia 2007 Committee and authors of "Fairfax County Stories 1607-2007" for contributing to the publication and success of the book. Supervisor Bulova seconded the motion and it carried by unanimous vote. Vice-Chairman Bulova returned the gavel to Chairman Connolly.

11. **RECOGNITION OF DEPARTING BOARD MEMBERS BY COMMONWEALTH SECRETARY KATHERINE K. HANLEY**
(10:24 a.m.)

(NOTE: Earlier in the meeting, the Board recognized the presence of Commonwealth Secretary Katherine K. Hanley. See Clerk's Summary Item #1.)

Secretary Hanley recognized Supervisor DuBois, Supervisor Kauffman and Supervisor McConnell, the three departing Supervisors, and thanked them for their service to Fairfax County and their willingness to serve.

Supervisor McConnell recognized the presence of students and staff from her Accotink Academy and she warmly welcomed them to the Board Auditorium.

12. **10 A.M. – BOARD ADOPTION OF THE 2008 LEGISLATIVE PROGRAM FOR THE VIRGINIA GENERAL ASSEMBLY AND APPROVAL OF THE COUNTY'S 110TH CONGRESS FEDERAL APPROPRIATIONS REQUEST FOR FISCAL YEAR (FY) 2009** (10:31 a.m.)

(R) Chairman Connolly relinquished the Chair to Vice-Chairman Bulova and moved adoption of the 2008 Legislative Program for the Virginia General Assembly and approval of the County's 110th Congress Federal Appropriations Request for FY 2009. Vice-Chairman Bulova seconded the motion.

Following a brief discussion, Chairman Connolly amended his motion to include the issue of endocrine disrupter pollution, and this was accepted.

Supervisor Kauffman asked unanimous consent that the Board direct staff to provide another term for "illegal guns." Without objection, it was so ordered.

Supervisor Kauffman noted that Delegate Robert Marshall plans to submit a bill to increase the fines for owners of overcrowded housing and asked unanimous consent that the Board direct staff to monitor this issue and bring it to the Legislative Committee. Without objection, it was so ordered.

Supervisor Hyland, jointly with Supervisor Hudgins, moved to amend the motion to adopt the Resolution regarding payday lending as an amendment to the 2008 Legislative Program and as distributed to the Board, and to transmit it to the State delegation. Supervisor Hudgins seconded the amendment to the motion, and discussion ensued regarding the interest rate cap to be established by the State.

Supervisor Gross asked to amend the amendment to the motion to add the words "not to exceed" before "36 percent," and this was accepted.

Following discussion, this amendment, as amended, was accepted as guidance as part of the main motion.

Supervisor Hudgins submitted for the record a copy of the written memorandum from the Reston Citizens Association regarding a proposal for a new charter form of government.

Discussion continued regarding a memorandum that was circulated by the Reston Citizens Association with input from David P. Bobzien, County Attorney, regarding a letter in response to the issue of town status written by the County Executive Anthony H. Griffin and addressed to the Honorable Janet D. Howell, Member of the Virginia State Senate, and the Honorable Kenneth R. Plum, Member of the House of Delegates, dated November 27, 2007.

The question was called on the motion, as amended, and it **CARRIED** by a recorded vote of eight, Supervisor Bulova, Supervisor DuBois, Supervisor Gross, Supervisor Hudgins, Supervisor Hyland, Supervisor Kauffman, Supervisor Smyth, and Chairman Connolly, voting “**AYE**,” Supervisor McConnell abstaining from certain parts, Supervisor Frey voting “**NAY**”.

Vice-Chairman Bulova returned the gavel to Chairman Connolly.

Chairman Connolly expressed appreciation to staff.

DMS:dms

13. **ADMINISTRATIVE ITEMS** (10:48 a.m.)

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

Chairman Connolly called the Board’s attention to Admin 4 – Authorization to Advertise Public Hearings on Proposed Amendments to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance), Regarding Affordable Dwelling Units (ADU’s) - Amended Covenants Regarding Control Term. Chairman Connolly relinquished the Chair to Vice-Chairman Bulova and asked to amend the motion to defer action on Admin 4 until January, and this was accepted.

Vice-Chairman Bulova returned the gavel to Chairman Connolly.

The question was called on the motion, as amended, to approve the Administrative Items, with the exception of Admin 4, 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 FOR THE FIRE AND RESCUE DEPARTMENT TO DONATE A SURPLUS FIRE PUMPER TO THE MOUNT VERNON ESTATE FIRE BRIGADE (MOUNT VERNON DISTRICT)

Approved the donation of a surplus fire pumper to the Mount Vernon Estate Fire Brigade.

ADMIN 2 – EXTENSION OF REVIEW PERIODS FOR 2232 REVIEW APPLICATIONS (BRADDOCK, DRANESVILLE, HUNTER MILL, MASON, MOUNT VERNON, PROVIDENCE, SPRINGFIELD, AND SULLY DISTRICTS)

Authorized extension of the review period for the following Public Facility (2232) Review Applications:

<u>Application Number</u>	<u>Description</u>	<u>New Date</u>
FSA-D97-41-1	Sprint-Nextel Replace rooftop antennas and add new equipment cabinets 1350 Beverly Road (Dranesville District)	February 7, 2008
FSA-M96-62-1	Sprint-Nextel Replace rooftop antennas and add new equipment cabinet 3800 Powell Lane (Mason District)	February 15, 2008
FS-P07-54	Verizon Wireless Antenna colocation on existing radio broadcasting tower 7330 Ronald Street (Providence District)	February 24, 2008
FS-S07-56	Verizon Wireless Antenna colocation on existing transmission tower 8900 Burke Road (Springfield District)	February 24, 2008
FS-B07-55	Verizon Wireless Antenna colocation on existing tower 7171 Wimsatt Road (Braddock District)	February 25, 2008

<u>Application Number</u>	<u>Description</u>	<u>New Date</u>
FS-V07-57	T-Mobile Northeast LLC Antenna colocation on existing transmission tower 8400 Durga Place (Mount Vernon District)	February 25, 2008
FS-H07-39	Mobile Satellite Ventures Rooftop antennas 1760 Reston Parkway (Hunter Mill District)	March 1, 2008
FSA-M98-13-1	Sprint-Nextel Replace dish antenna on existing monopole 3601 Firehouse Lane (Mason District)	March 3, 2008
2232-S07-10	Dominion Virginia Power New transformer addition to existing electric substation 13100 Moore Road (Springfield District)	June 2, 2008
2232-M07-12	Columbia Crossroads LP East County Human Services Center (PPEA proposal) 5837 Columbia Pike (Mason District)	June 2, 2008
2232-MD07-14	Fairfax Water Water line relocations related to widening of I-495 for HOT Lanes I-495 between Braddock Road and Chain Bridge Road (Braddock, Mason, and Providence Districts)	June 2, 2008
2232-Y07-16	Upper Occoquan Sewage Authority Replacement of approximately 25,000 feet of sanitary sewer line Cub Run Stream Valley Park (Sully District)	June 2, 2008

<u>Application Number</u>	<u>Description</u>	<u>New Date</u>
FS-V07-60	Fairfax County Park Authority Four existing diamond athletic fields and support facilities 5390 Pole Road (McNaughton Fields Park) (Mount Vernon District)	June 2, 2008

ADMIN 3 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO OBTAIN 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 **January 7, 2008, at 4:30 p.m.** to obtain citizen input for CRS’ grant application in the amount of \$156,000 to the Commonwealth of Virginia for three wheelchair lift-equipped replacement vehicles.

ADMIN 4 – AUTHORIZATION TO ADVERTISE PUBLIC HEARINGS ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 112 (ZONING ORDINANCE), REGARDING AFFORDABLE DWELLING UNITS (ADU’S) - AMENDED COVENANTS REGARDING CONTROL TERM

(NOTE: Earlier in the meeting the Board deferred action on this item until January. See page 5.)

ADMIN 5 – INSTALLATION OF “NO PARKING” SIGNS ON THE NORTH SIDE OF LEESBURG PIKE SERVICE ROAD FROM RIO DRIVE TO THE EASTERNMOST ENTRANCE OF THE LAFAYETTE PARK CONDOMINIUMS (MASON DISTRICT)

- (R)
- Adopted the Resolution authorizing the installation of “No Parking” signs on the north side of Leesburg Pike Service Road from Rio Drive to the easternmost entrance of the Lafayette Park Condominiums.
 - Directed staff to install these signs at the earliest possible date.

ADMIN 6 – STREETS INTO THE SECONDARY SYSTEM (HUNTER MILL, MASON, AND SPRINGFIELD DISTRICTS)

(R) Approved the request that the following streets be accepted into the State System:

<u>Subdivision</u>	<u>District</u>	<u>Street</u>
Crippen's Corner, Section 3	Hunter Mill	Hunter Gate Way (Route 10450)
		Murray Downs Way
		Grovehampton Court
		Welbury Court
		Leesburg Pike (Route 7) (Additional Right-of-Way [ROW] only)
Ridges at Edsall	Mason	Edsall Road (Route 648) (Additional ROW only)
Lee Chapel Ridge	Springfield	Lee Chapel Road (Route 643) (Additional ROW only)

ADMIN 7 – SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 08080 FOR VARIOUS COUNTY AGENCIES TO ACCEPT DEPARTMENT OF HOMELAND SECURITY URBAN AREA SECURITY INITIATIVE SUB-GRANT AWARDS FROM THE DISTRICT OF COLUMBIA OFFICE OF THE DEPUTY MAYOR FOR PUBLIC SAFETY AND JUSTICE THROUGH THE STATE ADMINISTRATIVE AGENCY FOR THE NATIONAL CAPITAL REGION

(SAR) Approved SAR AS 08080 in the amount of \$10,554,969 to be used by various County agencies to enhance security and overall preparedness by implementing the projects summarized in Attachment One of the Board Agenda Item dated December 3, 2007. No local cash match is required.

ADMIN 8 – SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 08077 FOR THE HEALTH DEPARTMENT TO ACCEPT GRANT FUNDING FROM THE US DEPARTMENT OF AGRICULTURE THROUGH THE VIRGINIA DEPARTMENT OF HEALTH (VDH) FOR THE WOMEN, INFANTS, AND CHILDREN (WIC) GRANT

- (SAR) Approved SAR AS 08077 for the Health Department to accept funding in the amount of \$174,231 for the WIC Grant from the US Department of Agriculture through VDH.

ADMIN 9 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, APPENDIX M, TO EXPAND THE HILLSIDE COMMUNITY PARKING DISTRICT (CPD) (SPRINGFIELD DISTRICT)

- (A) Authorized the advertisement of a public hearing to be held before the Board on **January 7, 2008, at 4:30 p.m.** to consider proposed amendments to the Code of the County of Fairfax, Appendix M, expanding the Hillside CPD, in accordance with current CPD restrictions. The proposed district expansion includes Hillside Road (Route 1031), from Selwood Place to the southern boundary of parcel 78-4 ((17)) J.

ADMIN 10 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, APPENDIX M, TO ESTABLISH THE RUNNYMEADE COMMUNITY PARKING DISTRICT (CPD) (LEE DISTRICT)

- (A) Authorized the advertisement of a public hearing to be held before the Board on **January 7, 2008, at 4 p.m.** to consider proposed amendments to the Code of the County of Fairfax, Appendix M, establishing the Runnymede CPD, in accordance with current CPD restrictions. The proposed district includes High Meadow Road (Route 8111), from Crown Royal Drive to cul-de-sac inclusive.

ADMIN 11 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, APPENDIX G, TO EXPAND THE OAKTON RESIDENTIAL PERMIT PARKING DISTRICT (RPPD), DISTRICT 19 (PROVIDENCE DISTRICT)

- (A) Authorized the advertisement of a public hearing to be held before the Board on **January 7, 2008, at 4 p.m.** to consider proposed amendments to the Code of the County of Fairfax, Appendix G, expanding the Oakton RPPD, District 19. The proposed district expansion includes Tipperary Pass (Route 5161), from Blake Lane to the end.

ADMIN 12 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, APPENDIX G, TO EXPAND THE CHANTILLY RESIDENTIAL PERMIT PARKING DISTRICT (RPPD), DISTRICT 29 (SPRINGFIELD DISTRICT)

- (A) Authorized the advertisement of a public hearing to be held before the Board on **January 7, 2008, at 4 p.m.** to consider proposed amendments to the Code of the County of Fairfax, Appendix G, expanding the Chantilly RPPD, District 29. The proposed district expansion includes Plaza Lane (Route 5412), from Poplar Tree Road to Point Hollow Lane.

ADMIN 13 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, APPENDIX G, TO EXPAND THE ANNANDALE RESIDENTIAL PERMIT PARKING DISTRICT (RPPD), DISTRICT 14 (BRADDOCK DISTRICT)

- (A) Authorized the advertisement of a public hearing to be held before the Board on **January 7, 2008, at 4 p.m.** to consider proposed amendments to the Code of the County of Fairfax, Appendix G, expanding the Annandale RPPD, District 14. The proposed district expansion includes the following:
- Heritage Drive (Route 2630), from Killebrew Drive to Erie Street.
 - Maris Court (Route 3623), from Heritage Drive to the end.

14. **A-1 – SALE OF GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS, SERIES 2008 A** (10:48 a.m.)

(BONDS)

- (R) Supervisor Bulova moved that the Board concur in the recommendation of staff and adopt the Resolution authorizing the issuance of the General Obligation Bonds, which also authorizes the execution and delivery of a Continuing Disclosure Agreement. This Resolution delegates to the County Executive and Deputy County Executive/Chief Financial Officer authority to award the bonds to the lowest responsive bidder. Bond Counsel has advised that this form of authorization is acceptable and consistent with previous bond sales. This Resolution also approves the form of the notice of sale and the Official Statement, and authorizes the Chairman to sign it. Supervisor Hyland seconded the motion.

Chairman Connolly relinquished the Chair to Vice-Chairman Bulova asked unanimous consent that the Board direct staff to share with the press the amount of savings that has been achieved due to the County's bond rating. Without objection, it was so ordered.

Vice-Chairman Bulova returned the gavel to Chairman Connolly.

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

15. **A-2 – APPROVAL TO REVISE THE AFFORDABLE HOUSING PARTNERSHIP PROGRAM (AHPP) GUIDELINES TO INCORPORATE A POLICY SUPPORTING UNIVERSAL AND ACCESSIBLE DESIGN AND CONSTRUCTION OF AFFORDABLE HOUSING FOR PERSONS WITH DISABILITIES** (10:49 a.m.)

(P) On motion of Supervisor Hudgins, seconded by Supervisor Hyland, and carried by a vote of nine, the Board concurred in the recommendation of staff and authorized revisions to the AHPP guidelines to incorporate a Policy supporting universal and accessible design in all new construction projects and, wherever feasible, in rehabilitation projects.

16. **A-3 – APPROVAL OF AMENDMENT TO SERVICE AGREEMENT AMONG FAIRFAX COUNTY, THE FAIRFAX COUNTY SOLID WASTE AUTHORITY, AND COVANTA FAIRFAX, INCORPORATED, RELATING TO THE GENERATION AND SALE OF ELECTRICITY IN EXCESS OF 80 MEGAWATTS (MW) (MOUNT VERNON DISTRICT)** (10:49 a.m.)

Supervisor Hyland moved that the Board concur in the recommendation of staff and approve an amendment to the Service Agreement relating to the generation and sale of electricity in excess of 80 MW. Supervisor Kauffman seconded the motion.

Discussion ensued, with input from Joyce M. Doughty, Director, Division of Solid Waste Disposal and Resource Recovery, Department of Public Works and Environmental Services, regarding the tipping fee and revenues associated with the amendment.

Further discussion ensued, with input from Anthony H. Griffin, County Executive, regarding the budget and subsidies from the General Fund.

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

(NOTE: Later in the meeting, the Solid Waste Authority considered this issue. See Clerk's Summary Item #62.)

17. **A-4 – APPROVAL OF A RESOLUTION FOR THE IMPLEMENTATION OF THE COMPREHENSIVE COMMUNITY CORRECTIONS ACT, THE PRETRIAL SERVICES ACT, AND THE FAIRFAX COMMUNITY CRIMINAL JUSTICE BOARD** (10:56 a.m.)

(BACs)

(R)

On motion of Supervisor Hudgins, seconded by Supervisor Bulova, and 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,” the Board concurred in the recommendation of staff and:

- Adopted the Resolution using current State codes to establish the Fairfax Community Criminal Justice Board and the services required by the Comprehensive Community Corrections Act and the Pretrial Services Act.
- Authorized the County Attorney to transmit the Resolution to the City of Fairfax for its approval.

18. **A-5 – APPROVAL OF LETTER WITH FAIRFAX COUNTY’S COMMITMENTS TO THE VIRGINIA AIR QUALITY STATE IMPLEMENTATION PLAN (SIP) FOR FINE PARTICULATE MATTER (PM 2.5)** (10:56 a.m.)

Supervisor Gross moved that the Board concur in the recommendation of staff and approve the revised letter to the Virginia Department of Environmental Quality indicating the County’s commitment to implement the following voluntary control measures for inclusion in the Virginia portion of the Washington metropolitan region’s SIP:

- Purchase of 5.8 million kWh of wind energy annually, April 2005– March 2008
- Purchase of 7.25 million kWh of wind energy, April 2008 – March 2009
- Purchase of 11.6 million kWh of wind energy, April 2009 – March 2010
- Use ultra-low sulfur fuel for all off-road and stationary diesel applications, 2007
- Lighting upgrades in County buildings, 9,501,223 kWh energy savings, completed 2005-2006
- Tree Canopy Requirements and Tree Planting Initiatives, numerous projects, 2006 – 2012

- Green Building Initiatives, numerous projects, 2005 – 2007
- Participate as a Clean Air Partner, 2005 – 2010

The second to the motion was inaudible.

Chairman Connolly noted that the revised letter reflects the County's Environmental Plan, Tree Preservation Plan, and the Cool Counties Initiative.

Supervisor Gross stated that the letter was the same and only contained additions that were noted in bold type next to the bulleted items.

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

19. **A-6 – APPROVAL OF A FINANCING PLAN FOR THE OLLEY GLEN SENIOR HOUSING DEVELOPMENT AND SUBMISSION OF APPLICATIONS TO THE VIRGINIA HOUSING DEVELOPMENT AUTHORITY AND THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT** (10:58 a.m.)

(BONDS)

(R)

On motion of Supervisor Bulova, seconded by Supervisor Hudgins, and 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," the Board concurred in the recommendation of staff and adopted the Resolution authorizing the following:

- Issuance of tax-exempt and taxable bonds in an amount not to exceed \$14,300,000.
- Submission of an application to the Virginia Small Business Financing Authority For a tax-exempt bond allocation for the purpose of financing the development of Olley Glen at Little River Glen.
- As part of the financing structure, approval of actions outlined in the Board Agenda Item dated December 3, 2007.

20. **A-7 – APPROVAL OF FUNDING FOR TEMPORARY PARKING DURING THE CONSTRUCTION OF THE HUNTINGTON METRORAIL STATION PARKING GARAGE** (10:58 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 the use of up to \$475,000 from funds available in the County's parking surcharge account at the Washington Metropolitan Area Transit Authority for the

lease of 924 temporary parking spaces during construction of the new Huntington Metrorail Station parking garage.

21. **A-8 – ENDORSEMENT OF DESIGN PLANS FOR THE RICHMOND HIGHWAY PUBLIC TRANSPORTATION INITIATIVE INCLUDING PEDESTRIAN ACCESS AND SAFETY IMPROVEMENTS (MOUNT VERNON AND LEE DISTRICTS)** (10:59 a.m.)

Supervisor Kauffman moved that the Board concur in the recommendation of staff and endorse the design plans for improving pedestrian access and safety at various intersections along Richmond Highway, upgrading amenities at various bus stops throughout the corridor, and constructing missing sidewalk segments and pedestrian facilities, generally as presented at the September 25, 2007, public hearing. Supervisor Hudgins seconded the motion.

Supervisor Hyland, jointly with Supervisor Kauffman and Chairman Connolly, moved to amend the motion and direct staff to:

- Conduct a comprehensive study of the roadway and pedestrian lighting conditions as part of the Richmond Highway Public Transportation Initiative Project.
- Add language in the FY 2009-2013 Capital Improvement Project to include roadway and pedestrian lighting improvements.
- Review the Comprehensive Plan once the proposed lighting study is complete to determine if additional specific language is necessary for streetlight upgrades as part of redevelopment and revitalization of the Richmond Highway corridor.

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

22. **A-9 – ENDORSEMENT OF THE CHIEF ADMINISTRATIVE OFFICERS (CAO) TASK FORCE'S COMMENTS REGARDING THE PRELIMINARY FISCAL YEAR (FY) 2009 VIRGINIA RAILWAY EXPRESS (VRE) BUDGET (BRADDOCK, LEE, MASON, MOUNT VERNON, AND SPRINGFIELD DISTRICTS)** (11:00 a.m.)

Following discussion, with input from Anthony H. Griffin, County Executive, the Board deferred action on this item until after closed session.

(NOTE: Later in the meeting, the Board took action on this item. See Clerk's Summary Item #59.)

23. **I-1 - CONTRACT AWARDS AND APPROVAL OF STREET ACCEPTANCE ITEMS DURING THE PERIOD BETWEEN THE DECEMBER BOARD MEETING AND THE FIRST BOARD MEETING IN JANUARY** (11:01 a.m.)

The Board next considered an item contained in the Board Agenda dated December 3, 2007, requesting authorization for the County Executive or the appropriate Deputy County Executive to approve street acceptance items and award contracts during the period between the December meeting and the first meeting in January. Whenever a contract exceeds the estimated 10 percent, it will be discussed with the Board Member in whose district the project is located and the Chairman of the Board before action is taken. The Board will receive a copy of all contracts awarded.

The staff was directed administratively to proceed as proposed.

24. **I-2 – CONTRACT AWARD – PROFESSIONAL AUDITING SERVICES** (11:01 a.m.)

The Board next considered an item contained in the Board Agenda dated December 3, 2007, requesting authorization for staff to award a contract to KPMG, LLP for professional auditing services for the County.

The staff was directed administratively to proceed as proposed.

25. **I-3 – CONTRACT AWARD TO KCI TECHNOLOGIES, INCORPORATED – DEVELOPMENT OF DOGUE CREEK, BELLE HAVEN, AND FOUR MILE RUN WATERSHED MANAGEMENT PLAN (DRANESVILLE, LEE, MASON, AND MOUNT VERNON DISTRICTS)** (11:01 a.m.)

The Board next considered an item contained in the Board Agenda dated December 3, 2007, requesting authorization for staff to award a contract to KCI Technologies, Incorporated, in the amount of \$995,000 for architectural/engineering design services for the watershed management plan for Dogue Creek, Belle Haven, and Four Mile Run, DC9000, in Fund 318, Stormwater Management Program.

The staff was directed administratively to proceed as proposed.

26. **I-4 – PRESENTATION OF THE FISCAL YEAR (FY) 2007 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR)** (11:02 a.m.)

The Board next considered an item contained in the Board Agenda dated December 3, 2007, regarding the FY 2007 CAFR.

27. **I-5 – CONTRACT AWARD – ARCHITECTURAL/ENGINEERING DESIGN SERVICES FOR THE HERNDON MONROE PARKING GARAGE - REMEDIAL WORK (HUNTER MILL DISTRICT)** (11:02 a.m.)

The Board next considered an item contained in the Board Agenda dated December 3, 2007, requesting authorization for staff to award a contract to Walker Parking Consultants in the amount of \$475,000 for architectural and engineering design services for the Herndon Monroe Parking Garage – Remedial Work, Project 009527, in Fund 303, County Construction.

The staff was directed administratively to proceed as proposed.

NV:nv

ADDITIONAL BOARD MATTERS

28. **COOL CAPITAL CHALLENGE** (11:03 a.m.)

Jointly with Supervisor Gross, Chairman Connolly explained that the Cool Capital Challenge is a grassroots effort to achieve pledges to reduce one billion tons of carbon dioxide from the metropolitan area by April of 2008. Local governments, corporations, and other organizations have already made pledges to reduce an aggregate 270 million tons of carbon dioxide, or 27 percent of the total goal.

Accordingly, Chairman Connolly relinquished the Chair to Vice-Chairman Bulova and, jointly with Supervisor Gross, moved that the Board direct staff to tally the County's greenhouse gas emissions reductions and report with its findings so the Board can make a greenhouse gas reduction pledge for the Cool Capital Challenge no later than April 2008. Supervisor Gross seconded the motion.

Supervisor McConnell asked to amend the motion to include the cost implications, and this was accepted.

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

29. **RECOGNITION OF DELEGATE VINCENT CALLAHAN FOR HIS DISTINGUISHED SERVICE TO FAIRFAX COUNTY AND THE COMMONWEALTH OF VIRGINIA** (11:04 a.m.)

Chairman Connolly noted that Delegate Callahan, the dean of Northern Virginia's legislative delegation to Richmond, is retiring this year after representing the residents of the thirty-fourth district in the House of Delegates for the past 40 years. Chairman Connolly asked unanimous consent that the Board honor Delegate Callahan at the upcoming legislative breakfast and direct staff to prepare

a resolution highlighting his 40-year career for presentation at that time. Without objection, it was so ordered.

30. **ALTERNATE FAIRFAX COUNTY APPOINTEE TO THE DISTRICT OF COLUMBIA (DC) WATER AND SEWER AUTHORITY (WASA)**

(11:05 a.m.)

(APPT) Chairman Connolly moved that the Board approve the nomination of Jimmie Jenkins, Director of the Department of Public Works and Environmental Services, as the County's alternate representative on WASA and direct the Clerk's Office to prepare a letter to that effect to be sent to the Mayor of DC for action. Supervisor Gross seconded the motion, which carried by unanimous vote.

31. **PROMOTION OF THE FAIRFAX COUNTY CONVENTION AND VISITORS CORPORATION** (11:07 a.m.)

Chairman Connolly said that representatives of the Fairfax County Convention and Visitors Corporation, also known as Visit Fairfax, have asked that the County include an insert in the Department of Tax Administration (DTA) mailings that details how Visit Fairfax's promotion of tourism in the County contributes to the growth of its economy, as well as generating additional tourism revenue that helps offset the County's reliance on local taxpayers. He noted that similar inserts have been included in past mailings.

Accordingly, Chairman Connolly, on behalf of Visit Fairfax, moved that the Board direct the DTA to include the referenced flyer detailing Visit Fairfax's efforts in its tax mailings, at no cost to the County's General Fund, with a revision to note on the flyer that Visit Fairfax and the flyer are paid for with a special add-on hotel tax and not through the County's General Fund. Supervisor McConnell seconded the motion, which carried by unanimous vote.

32. **RECOGNITION OF OUTGOING BOARD MEMBERS** (11:07 a.m.)

As noted earlier in the meeting, Chairman Connolly announced that at the end of the meeting, the Board would formally honor its three departing Members for their service, followed by a reception.

Vice-Chairman Bulova returned the gavel to Chairman Connolly.

(NOTE: At the end of the meeting the Board paid tribute to the departing Members. See Clerk's Summary Items #69, 70, and 71.)

33. **FIRST ANNUAL BURKE CENTRE DOGGIE DIP (BRADDOCK DISTRICT)** (11:07 a.m.)

Supervisor Bulova reported that the Burke Centre Conservancy, in conjunction with its thirtieth anniversary celebrations, hosted the First Annual Doggie Dip on September 29. This unique event not only educated the community on important pet-related issues, but raised money for the purchase of canine bulletproof vests for the West Springfield K-9 unit.

Supervisor Bulova explained that trained Police Department dogs are often injured in the line of duty because they are the first to encounter criminals and do not have the same protection as their human partners. Many of these life-threatening injuries can be prevented by wearing canine bulletproof vests. Because of the cost, these bulletproof vests are not automatically provided to the K-9 units.

Supervisor Bulova said that the Burke Centre community stepped in to help with funding. After the regular pool season ended, the community opened up the pool for all its furry residents. In addition, many other local organizations came to support man's best friend. There were pet portraits by Stuart Hill, hot dogs and sodas provided by the local Lions Club, and representatives from the West Springfield Station K-9 unit: Officer Bronco with his K-9 partner Titan. Within three hours, the event had raised \$500 for canine bulletproof vests.

Therefore, Supervisor Bulova asked unanimous consent that the Board direct staff to invite the Burke Centre Conservancy and representatives from the Police Department K-9 unit to appear before the Board at the next available Board meeting, for the check presentation and to receive a resolution congratulating Burke Centre's efforts on its thirtieth anniversary. Without objection, it was so ordered.

Following input from Merni Fitzgerald, Director, Office of Public Affairs, Chairman Connolly indicated that the presentation would be scheduled in January.

34. **AMERICA'S BEST HIGH SCHOOL** (11:10 a.m.)

Supervisor Gross said that since 1985, the Thomas Jefferson High School for Science and Technology, "TJ," has been a Virginia Governor's School and is a founding member of the National Consortium for Specialized Secondary Schools of Mathematics, Science, and Technology. She referenced her written Board Matter that detailed its curriculum and the honors of both the school and its students.

Supervisor Gross announced that TJ has been named America's Best High School by *US News and World Report* in its first ever list of "America's Best High Schools." This report analyzed nearly 19,000 public high schools from over 40

states, evaluating students' performance on state tests, adjusting for circumstance. The performance of disadvantaged students was considered, as well as the success in providing college level coursework. The report is online at www.usnews.com and is available on newsstands today. She noted that Langley and Oakton High Schools were also listed.

(NOTE: Later in the meeting, the Board took action regarding this recognition. See Clerk's Summary Item #36.)

35. **MASON DISTRICT FALL NEWSLETTER AND HOLIDAY TOWN MEETING** (11:12 a.m.)

Supervisor Gross distributed copies of her fall newsletter and announced that the Mason District's twelfth annual holiday town gathering is scheduled for Thursday, December 6, at 7:30 p.m. She invited members of the public to attend.

36. **FOLLOW UP REGARDING RECOGNITION OF THOMAS JEFFERSON HIGH SCHOOL FOR SCIENCE AND TECHNOLOGY (TJ)** (11:12 a.m.)

(NOTE: Earlier in the meeting, the Board announced that TJ was named best high school in the country. See Clerk's Summary Item #34.)

With reference to the recognition of TJ, Chairman Connolly clarified that implicit in that Board Matter was the direction to staff to prepare a suitably framed and signed certificate for presentation during a joint meeting with the School Board.

DET:det

37. **DEFERRAL OF BOARD MATTER** (11:12 a.m.)

Supervisor Smyth stated that she would defer the presentation of her Board Matter until after closed session.

(NOTE: Later in the meeting, Supervisor Smyth presented her Board Matter. See Clerk's Summary Item #56.)

38. **WESTFIELD HIGH SCHOOL (SULLY DISTRICT)** (11:12 a.m.)

Supervisor Frey stated that this past Saturday the Westfield High School football team won its State semi-final game against Oscar Smith High School and noted that it will play Woodbridge High School this Saturday at Scott Stadium at the University of Virginia.

Supervisor Frey asked unanimous consent that the Board direct staff to invite the Westfield High School football team to appear before the Board in January to be recognized. Without objection, it was so ordered.

39. **APPOINTMENT OF MR. JOHN LITZENBERGER AS THE SULLY DISTRICT REPRESENTATIVE TO THE PLANNING COMMISSION**

(11:14 a.m.)

(APPT) Supervisor Frey informed the Board that last week he sent out a nomination for the Sully District Planning Commission representative and moved the appointment of Mr. John Litzenberger as the Sully District Representative to the Planning Commission. Supervisor McConnell seconded the motion and it carried by unanimous vote.

40. **REESTABLISHING THE POSITION OF PUBLIC SAFETY DEPUTY COUNTY EXECUTIVE** (11:14 a.m.)

Supervisor McConnell expressed her gratitude to the Board for its support during her tenure and stated how much she has enjoyed working with her colleagues. She also expressed her appreciation for having been an elected official in a county with such a stellar reputation.

Supervisor McConnell noted that she had worked very closely with the late Richard King, a former Deputy County Executive for Public Safety, and stated that she believed that that office should be recreated. Therefore, she asked unanimous consent that the Board direct the County Executive to review this request. Without objection, it was so ordered.

PMH:pmh

41. **PLAN AMENDMENT FOR ROCK SITE (HUNTER MILL DISTRICT)**
(11:17 a.m.)

Supervisor Hudgins said that the owner of a property located in Land Unit A of the Dulles Suburban Center in close proximity to the planned southern entrance to the proposed Route 28 Metro Station is interested in developing a more urban, transit-oriented development that would include residential uses. A rezoning of the property was approved in 1993 for a non-transit-oriented mixed-use development without residential uses.

In light of the preliminary engineering that will be occurring soon for Phase II of the extension of Metrorail in the Dulles corridor, there is an opportunity to look at this station area on the south side of the Toll Road and to work with the owner of this site to achieve transit-oriented development and improve the interface with the Metro station facilities. The County owns land in this area that was proffered to provide Metro-related facilities, including a parking structure, and the property owner is open to exploring options to better integrate the County land with the proposed new development in ways that may foster an improved station area design.

Therefore, Supervisor Hudgins moved that the Board authorize staff to evaluate a

Plan Amendment, to be concurrent with a rezoning application, for the Rocks site and adjoining land owned by the Board on the south side of the Route 28/CIT Metro Station in Land Unit A of the Dulles Suburban Center. In addition to considering the appropriate uses and intensity for the site, staff should also evaluate the capacity of the existing and planned road network in this area. Supervisor Hyland seconded the motion and it carried by unanimous vote.

42. **PROPOSED VACATION/ABANDONMENT/DISCONTINUANCE OF A PORTION OF CENTREVILLE ROAD (HUNTER MILL DISTRICT)** (11:19 a.m.)

- (A) Supervisor Hudgins said that on June 18, 2007, the Board authorized the inclusion of a portion of Centreville Road right-of-way in the application identified as Proffered Condition Amendment/Final Development Plan Amendment Application PCA/FDPA 2003-HM-004 filed by Dulles Center, LLC. To include this portion of Centreville Road and secure approval for the site plan, a vacation/abandonment and/or discontinuance must be approved by the Board after a public hearing.

Therefore, Supervisor Hudgins moved that the Board direct staff to schedule and advertise a public hearing for the Board's consideration of the vacation/abandonment and/or discontinuance of a portion of Centreville Road for a date certain of January 7, 2008. Supervisor Hyland seconded the motion and it carried by unanimous vote.

43. **CERTIFICATE OF APPRECIATION** (11:20 a.m.)

Supervisor Hudgins asked unanimous consent that the Board direct staff to invite Mr. Roger Lowen to appear before the Board at its second meeting in January to be recognized for his work in the community. Without objection, it was so ordered.

44. **RETAINING BUSINESSES IN THE COUNTY** (11:21 a.m.)

Supervisor Hudgins noted that the Economic Development Authority (EDA) has assisted in bring new businesses to the community. She noted that retaining businesses can be challenging and she referred to the closing of some businesses in the Reston community.

Therefore, Supervisor Hudgins moved that the Board request the EDA to take a broad role in this issue to maintain businesses in the area. Supervisor Bulova seconded the motion and it carried by unanimous vote.

45. **SERVICE WITH THE BOARD (LEE DISTRICT)** (11:23 a.m.)

Supervisor Kauffman said that it has been an honor to serve with the Board.

46. **RECOGNITION OF SUPERVISOR KAUFFMAN'S STAFF (LEE DISTRICT)** (11:23 a.m.)

Supervisor Kauffman recognized his staff for their service during his tenure as Lee District Supervisor:

- Jeff McKay
- Linda Waller
- Joan Clark
- Christina Manning
- Marcus Wadsworth
- Andrew Moser
- Deb Wilson

47. **ANTICIPATING THE FUTURE: FAIRFAX 50+ ACTION PLAN** (11:25 a.m.)

(BACs)

Supervisor Kauffman said that in October the Board released *Anticipating the Future: Fairfax 50+ Action Plan* — a plan developed to ensure the needs and talents of the increasing older adult population, those 50+, are considered and included in every aspect of the community. The Board also put in place an annual assessment of where it stands on this plan that will be provided to the Board by the Commission on Aging each year in the fall.

The first action listed in the plan is: "Plan today for a more aging friendly community tomorrow. Communities we plan and build, and those that we revitalize, must be livable communities for all ages."

Therefore, Supervisor Kauffman moved that the Board request staff to review the policy plan portion of the County's Comprehensive Plan to ensure the language in the Comprehensive Plan supports is in big print and supports a "livable community for all ages" and supports the Board's commitment to an even more aging friendly Fairfax. This review should include input from the Commission on Aging and report to the Board's Committee before June 2008.

In addition, Supervisor Kauffman announced that the Board's Committee on Aging meeting scheduled for Monday, December 10, at 9:30 a.m. will be rescheduled to take place after the first of the year.

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

48. VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT)
MAINTENANCE ISSUES (11:26 a.m.)

(BACs)

Supervisor Kauffman said that at the Board's last meeting it had a discussion about VDOT maintenance issues especially grass mowing and litter control and about possible changes to the political sign rules on the Zoning Ordinance work program.

Supervisor Kauffman said that the discussion touched on illegal signs in VDOT right-of-way and highlighted the visual difference between the County littered with signs on the roadway and the clean street neighbors. He asserted that VDOT right-of-way in the County is a mess. Signs advertising everything from weight loss to gutter cleaning litter the streets and cause a significant visual nightmare.

Supervisor Kauffman noted that in 2000, the Board created a Sign Task Force. In 2002, the Sign Task Force made recommendations to the Board. More recently, in January of this year, the Board considered authorization of a public hearing on a proposed agreement with the Commonwealth Transportation Commissioner regarding sign removal in the State right-of-way. The Board deferred that authorization to March and asked staff to report with information on the Prince William County sign removal program. Staff provided the Board with the information about the Prince William program in March.

Prince William County's legislative authority to remove signs in the State right-of-way is found in Virginia Code Section 33.1-375.1(D). Every other locality, except Fairfax County, has the authority under 33.1-375.1(D) to enter into an agreement with the Commonwealth Transportation Commissioner and to remove the illegal litter on their roadsides, if they choose. The County's authority to enter into an agreement with the Commissioner is under a completely different section of the Code [Section 33.1-375.1(A-C)] and the County is the only locality in the State where signs and advertising erected for no more than three days are not subject to the agreement. The three-day specification for the County is significant and has caused staff to recommend a sign removal pilot program that makes removal far more difficult than it is in any other locality in the State or even for VDOT. If VDOT were to enforce its own rules with more vigor, the three day limitation would not apply. And, if the County enters into an agreement to remove the signs for VDOT, then it should be able to keep the entire fine collected, not only half.

Therefore, Supervisor Kauffman asked unanimous consent that the Board refer this "three day" issue to the Legislative Committee for review and explore an amendment that would allow the County to keep the entire fine collected. For example, this money collected in fines could be used to cover the costs of doing more than using the Sheriff's Office to supplement VDOT's right-of-way cleaning. Without objection, it was so ordered.

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

- Direct the County Attorney to provide the Board with the correspondence regarding the opinion provided to VDOT from the Attorney General of the Commonwealth of Virginia.
- Explore discussions with VDOT regarding the situation.

Without objection, it was so ordered.

Vice-Chairman Bulova returned the gavel to Chairman Connolly.

Supervisor Hyland asked unanimous consent that the Board direct staff to prepare a letter for the Chairman's signature to VDOT referencing the opinion from the Attorney General and inquiring about VDOT's response.

Following discussion and input from Anthony H. Griffin, County Executive, Supervisor Hyland amended his request to direct the County Executive to take the letter and negotiate with the District Administrator, and this was accepted. Without objection, the request, as amended, was so ordered.

49. **LORTON WORK HOUSE PHASE 1, PLAN NUMBER 1183-SP-014 (MOUNT VERNON DISTRICT)** (11:34 a.m.)

Jointly with Chairman Connolly, Supervisor Hyland said that as part of site plan processing, prospective projects undergo review of the Development Agreement and the associated performance bond security. The Public Facilities Manual (PFM) requires that staff research the developer's performance and background on past development projects in the County. If it is revealed that there is an association with any previous agreement that has expired, the new agreement shall not be approved without prior notification to and concurrence of the Board.

The Lorton Work House, Phase 1, site plan is now under its development agreement and performance bond review in the Bonds and Agreements Branch, Land Development Services, Department of Public Works and Environmental Services. While conducting the required review, staff discovered that an officer with the Lorton Arts Foundation, developer of the Lorton Work House project, is also a principal officer in a development firm with several projects currently in default of the associated development agreements.

The Lorton Work House project is on land owned by the Board and the development organization is the non-profit Lorton Arts Foundation. Therefore, a real distinction exists between the purposes and goals of the Lorton Arts Foundation and that of a private development company.

Therefore, in consideration of the foregoing, Supervisor Hyland moved that the

Board concur in and direct staff to approve the Development Agreement for the Lorton Work House, Phase I, Project, County Plan Number 1183-SP-014, if all other applicable requirements are satisfied. Chairman Connolly seconded the motion and it carried by unanimous vote.

50. **REMARKS BY SUPERVISOR DuBOIS (DRANESVILLE DISTRICT)**
(11:36 a.m.)

Supervisor DuBois acknowledged the support that she has received from staff and she also expressed appreciation to her office staff.

51. **RECESS/CLOSED SESSION** (11:39 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. *Mary Parker v. Fairfax County Department of Family Services*, Record No. 1000-07-4 (Va. Ct. of Appeals)
 2. *Eugenia B. White v. Fairfax County Department of Family Services*, Court No. 1:07cv696 (E. D. Va.)
 3. *Jeffrey M. Goldstein v. Jack Dale, Ruth Ghobadi, Fairfax County School District, Fairfax County Board of Supervisors, and Fairfax County*, Case No. 1:07cv976 (U.S.D.C. Alex.)
 4. *Linda J. Solomon v. Fairfax County Police Department*, Court No. 07-23154 (Fx. Co. Gen. Dist. Ct.)

5. *Phillip Luther Moore, II v. Fairfax County, Virginia, Officer Ivancic, Officer Smuck, Officer Shugart, Officer Ankers, and David M. Rohrer, Chief of Police*, Case No. 1:07cv410 (U.S.D.C. Alex.)
6. *Debra Chiles – Notice of Wrongful Death Claim*
7. *Michael R. Congleton, Property Maintenance Code Official for Fairfax County, Virginia v. Norman Mesewicz*, Case No. CL-2007-0008884 (Fx. Co. Cir. Ct.) (Braddock District)
8. *Eileen M. McLane, Fairfax County Zoning Administrator, and Michael R. Congleton, Property Maintenance Code Official for Fairfax County, Virginia v. Marco A. Rocabado Tapia, Also Known as Marco A. Rocabado*, Case No. CL-2007-0008624 (Fx. Co. Cir. Ct.) (Lee District) (Strike Team Case)
9. *Eileen M. McLane, Fairfax County Zoning Administrator v. Ghulam M. Ahmadzai and Noorsama Ahmadzai*, Case No. CL-2007-0009988 (Fx. Co. Cir. Ct.) (Providence District)
10. *Eileen M. McLane, Fairfax County Zoning Administrator v. Jose S. Gonzalez, et al.*, Case No. CL-2007-0006664 (Fx. Co. Cir. Ct.) (Sully District)
11. *Michael R. Congleton, Property Maintenance Code Official for Fairfax County, Virginia v. Elsa M. Aguilera*, Case No. CL-2007-0008621 (Fx. Co. Cir. Ct.) (Lee District)
12. *Michael R. Congleton, Property Maintenance Code Official for Fairfax County, Virginia v. Deutsche Bank National Trust Company, Trustee*, Case No. CL-2007-0013317 (Fx. Co. Cir. Ct.) (Lee District)
13. *Eileen M. McLane, Fairfax County Zoning Administrator v. Elizabeth Sanchez*, Case No. CL-2007-0013787 (Fx. Co. Cir. Ct.) (Providence District)

14. *Eileen M. McLane, Fairfax County Zoning Administrator v. Mery Raquel Vilcapoma Inga*, Case No. CL-2007-0013788 (Fx. Co. Cir. Ct.) (Mason District) (Strike Team Case)
15. *Board of Supervisors v. W.L. Homes, L.L.C., et al.*, Case No. CL-2007-0001127 (Fx. Co. Cir. Ct.) (Lee District)

And in addition:

- Voorhees v. Board of Zoning Appeals; Case No. 07-383, United States Supreme Court
- Claim of Dale Photo Imaging Center, Incorporated
- Fairfax County Courthouse Expansion and Renovation Project, Phase I, Contract Number, CN04312182
- Action 9; Endorsement of the Chief Administrative Officers Task Force's Comments Regarding the Preliminary FY 2009 Virginia Railway Express Budget

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

NV:nv

At 3:51 p.m., the Board reconvened in the Board Auditorium with all Members being present, and with Chairman Connolly presiding.

ACTIONS FROM CLOSED SESSION

52. **CERTIFICATION BY BOARD MEMBERS REGARDING ITEMS DISCUSSED IN CLOSED SESSION** (3:51 p.m.)

Supervisor Bulova moved that the Board certify that, to the best of its knowledge, only public business matters lawfully exempted from open meeting requirements and only such public business matters as were identified in the motion by which closed session was convened were heard, discussed, or considered by the Board during the closed session. Supervisor Gross seconded the motion 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."

53. **SETTLEMENT WITH THE DICK CORPORATION** (3:52 p.m.)

Supervisor Smyth moved that the Board approve the settlement agreement with Dick Corporation on the Fairfax County Courthouse Expansion and Renovation Project, Phase I, Contract Number CN04312182, as outlined by the County Attorney in closed session. Supervisor Hyland seconded the motion, which carried by unanimous vote.

54. **SALARY INCREASE FOR THE COUNTY EXECUTIVE** (3:52 p.m.)

Supervisor Gross stated that the Board successfully concluded its annual evaluation of County Executive Anthony H. Griffin. The evaluation was an in-depth, comprehensive review of the County Executive's performance and represented input from all Board Members.

Accordingly, Supervisor Gross moved that the County Executive's base salary be increased by 4 percent, or \$8926 annually, which would bring his base salary to \$232,086 effective January 5, 2008.

Supervisor Gross further moved to amend item 6 of the contract to allow that the County Executive, at his option, may forgo the County-provided vehicle and instead receive an allowance of \$675 per month from the County. Supervisor Hyland seconded the motion, which carried by unanimous vote.

55. **SALARY INCREASE FOR THE COUNTY ATTORNEY** (3:53 p.m.)

Supervisor Gross stated that the Board successfully concluded its annual evaluation of County Attorney David P. Bobzien. Accordingly, she moved that the County Attorney's base salary be increased by 4.5 percent, or \$8680 annually, which would bring his salary to \$201,560 effective January 5, 2008. Other employment terms remain unchanged. Supervisor Bulova and Supervisor Hyland jointly seconded the motion, which carried by unanimous vote.

On behalf of the Board, Supervisor Bulova commended Supervisor Gross for shepherding the evaluation process and a brief discussion ensued.

ADDITIONAL BOARD MATTER56. **PROPOSED REZONING AND SPECIAL EXCEPTION AMENDMENT APPLICATIONS FOR INOVA FAIRFAX HOSPITAL CAMPUS (PROVIDENCE DISTRICT)** (3:56 p.m.)

Supervisor Smyth announced that representatives of Inova Health Care Services had notified her that they were planning to file rezoning and special exception amendment applications in the near future for the Fairfax Hospital campus and that part of the application would propose to add Fairfax County-owned adjacent parcels Tax Map 59-2 ((1)) 1B part and 1C part into the campus. She stated that

these parcels were home to the Woodburn Center for Community Mental Health and Woodburn Place (formerly Fairfax House) and parking for the hospital. In addition, Supervisor Smyth noted that the Comprehensive Plan anticipates the possible use of these parcels for the expansion of the hospital's medical services, and that per the Zoning Ordinance, Inova must obtain consent of the property owner before zoning applications can be submitted.

To permit the process to proceed, Supervisor Smyth moved that the Board authorize the inclusion of the parcels listed above for the purpose of Inova submitting Rezoning and Special Exception applications and that the Board designate the County Executive as the Board's agent for the anticipated zoning applications. Supervisor Smyth stated that this motion does not prejudice in any way the Board's consideration of the proposed rezoning and special exception applications and does not relieve the applicant from compliance with the provisions of any applicable ordinances, regulations, or adopted standards.

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

ADDITIONAL ACTIONS FROM CLOSED SESSION

57. **ACQUISITION OF LAND FROM THE HAYFIELD FARMS COMMUNITY ASSOCIATION (LEE DISTRICT)** (3:58 p.m.)

Supervisor Kauffman moved that the Board authorize the acquisition of land from the Hayfield Farms Community Association and Wills and Van Metre according to the terms and conditions outlined by the County Attorney in closed session. Supervisor Hyland seconded the motion, which carried by a vote of nine, Supervisor Gross being out of the room.

58. **SETTLEMENT OF THE CLAIM OF DALE PHOTO IMAGING CENTER, INCORPORATED** (3:58 p.m.)

Supervisor Hyland moved that the Board authorize the County Attorney to settle the claim of Dale Photo Imaging Center, Incorporated in accordance with the terms and conditions outlined by the County Attorney in closed session. Supervisor Smyth seconded the motion, which carried by a vote of nine, Supervisor Gross being out of the room.

AGENDA ITEMS

59. **A-9 – ENDORSEMENT OF THE CHIEF ADMINISTRATIVE OFFICERS (CAO) TASK FORCE’S COMMENTS REGARDING THE PRELIMINARY FISCAL YEAR (FY) 2009 VIRGINIA RAILWAY EXPRESS (VRE) BUDGET (BRADDOCK, LEE, MASON, MOUNT VERNON, AND SPRINGFIELD DISTRICTS)** (3:58 p.m.)

(NOTE: Earlier in the meeting, the Board deferred action on this item.)

Supervisor Bulova moved endorsement of the CAO Task Force’s two primary recommendations on the FY 2009 VRE budget, as outlined in the Board Agenda Item dated December 3, 2007, with the following revisions:

- Item 1: Add the words “as may be required” or “if required” at the end of the sentence.
- Delete the staff recommendation regarding allocation of the \$25 million of VRE funding from the Northern Virginia Transportation Authority *solely* for the benefit of NVRTA members.

Supervisor McConnell seconded the motion.

Following a brief discussion regarding the second bullet, the question was called on the motion, which carried by unanimous vote.

DS:ds

60. **3 P.M. – SPECIAL MEETING OF THE FAIRFAX COUNTY SOLID WASTE AUTHORITY TO APPROVE AMENDMENT TO SERVICE AGREEMENT AMONG FAIRFAX COUNTY, THE FAIRFAX COUNTY SOLID WASTE AUTHORITY, AND COVANTA FAIRFAX, INCORPORATED, RELATING TO THE GENERATION AND SALE OF ELECTRICITY IN EXCESS OF 80 MEGAWATTS (MOUNT VERNON DISTRICT)** (No Time)

(NOTE: Later in the meeting, this meeting was held. See Clerk’s Summary Item #62.)

61. **3 P.M. – BOARD DECISION TO VACATE PORTIONS OF A SANITARY SEWER EASEMENT LOCATED AT 3717 TOLLGATE TERRACE, FALLS CHURCH (MASON DISTRICT)** (4:01 p.m.)

(R) (NOTE: On November 19, 2007, the Board held a public hearing on this item and deferred action until December 3, 2007.)

Supervisor Gross moved that the Board adopt the amended Resolution vacating portions of a sanitary sewer easement at 3717 Tollgate Terrace, Falls Church. Supervisor Hyland seconded the motion 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.”

NV:nv

62. **3 P.M. – SPECIAL MEETING OF THE FAIRFAX COUNTY SOLID WASTE AUTHORITY TO APPROVE AMENDMENT TO SERVICE AGREEMENT AMONG FAIRFAX COUNTY, THE FAIRFAX COUNTY SOLID WASTE AUTHORITY, AND COVANTA FAIRFAX, INCORPORATED, RELATING TO THE GENERATION AND SALE OF ELECTRICITY IN EXCESS OF 80 MEGAWATTS (MOUNT VERNON DISTRICT)** (4:02 p.m.)

(NOTE: Earlier in the meeting, the Board took action regarding Action Item A-3 relating to this issue. See Clerk’s Summary Item #16.)

Joyce Doughty, Director, Solid Waste Disposal and Resource Recovery, Department of Public Works and Environmental Services, and Authorized Representative, Solid Waste Authority, presented the staff report.

Following a query to David P. Bobzien, County Attorney, regarding convening the meeting, Supervisor Gross moved that the Board convene as the Fairfax County Solid Waste Authority. Supervisor Smyth seconded the motion, which carried by a vote of nine, Supervisor Kauffman being out of the room.

At 4:03 p.m., a special of the Fairfax County Solid Waste Authority was called to order by Chairman Connolly.

Supervisor Gross moved approval of the amendment to the Service Agreement relating to the generation and sale of electricity in excess of 80 megawatts as outlined in the Board Agenda dated December 3, 2007. Supervisor Smyth seconded the motion.

Supervisor Hyland raised the issue of the distribution of the profits as discussed by the Board earlier in the meeting. Anthony H. Griffin, County Executive, stated

that he would provide an answer by memorandum, with copies to the members of the Solid Waste Authority.

The question was called on the motion, which carried by a vote of nine, Supervisor Kauffman being out of the room.

Supervisor Gross moved to adjourn the special meeting of the Fairfax County Solid Waste Authority. Supervisor Hyland seconded the motion, which carried by a vote of nine, Supervisor Kauffman being out of the room.

At 4:05 p.m., the special meeting of the Fairfax County Solid Waste Authority was adjourned.

DS:ds

63. **3:30 P.M. – PH ON A PROPOSAL TO IMPLEMENT CUT-THROUGH MEASURES ON MORNINGSIDE LANE AS PART OF THE RESIDENTIAL TRAFFIC ADMINISTRATION PROGRAM (R-TAP) (MOUNT VERNON DISTRICT)** (4:05 p.m.)

(R) 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 November 15 and November 22, 2007.

Steven Knudsen, Transportation Planner I, Department of Transportation (DOT), presented the staff report.

Following the public hearing, which included testimony by three speakers, discussion ensued with input from Doug Hansen, Senior Transportation Planner, DOT, regarding whether one speed table would provide the needed relief.

Supervisor Hyland moved adoption of the Resolution endorsing Morningside Lane for cut-through measures as part of R-TAP. The proposed cut-through plan includes the installation of one traffic calming device. Supervisor Kauffman seconded the motion 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.”

64. **3:30 P.M. – JOINT PH ON THE PROPOSED SIX-YEAR VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) SECONDARY SYSTEM CONSTRUCTION PROGRAM FOR FISCAL YEARS (FYs) 2009 THROUGH 2014** (4:15 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 November 15 and November 22, 2007.

Tom Biesiadny, Chief, Coordination and Funding Division, Department of Transportation, presented the staff report.

Leonard Siegel, Fairfax Preliminary Engineering Manager, VDOT, presented the six-year secondary system improvement plan for FYs 2009 through 2014.

Discussion ensued, with input from Mr. Siegel, regarding the start date for construction on Rolling Road.

Further discussion ensued, with input from Mr. Siegel and Mr. Biesiadny regarding the letter, signed by the Chairman on behalf of the Board, which was sent to the Secretary of Transportation regarding the \$5.3 million taken from the secondary road projects to cover the legal costs of the settlement involving Target.

Further discussion ensued, with input from Mr. Siegel, regarding Telegraph Road and right-of-way issues.

Following the public hearing, Supervisor McConnell moved approval of the Secondary System Construction Program for FY's 2009 through 2014. Supervisor Hudgins seconded the motion and it carried by unanimous vote.

65. **4 P.M. – PH ON PROPOSED POLICY PLAN AMENDMENT S07-CW-3CP ON AIR QUALITY AND GREEN BUILDING PRACTICES** (4:26 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 November 15 and November 22, 2007.

Noel Kaplan, Senior Environmental Planner, Planning Division, Department of Planning and Zoning, presented the staff report.

Following the public hearing, which included testimony by six speakers, discussion ensued, with input from Mr. Kaplan; James W. Patteson, Director, Land Development Services, Department of Public Works and Environmental Services (DPWES); and Jimmie D. Jenkins, Director, DPWES, regarding the policy plan density bonuses, penalties, and incentives.

Chairman Connolly submitted items for the record.

With reference to the written testimony received from Ross Shearer, Jr. (Speaker One), Great Falls Group Sierra Club, Supervisor Bulova asked unanimous consent that the Board direct staff to respond to his questions and comments. Without objection, it was so ordered.

Supervisor Gross moved approval of Policy Plan Amendment S07-CW-3CP, as recommended by the Planning Commission. The Plan Amendment would strengthen air quality guidance in the Plan and would incorporate support for green building practices into the Plan and encourage and promote the application of these practices. Supervisor Hudgins seconded the motion.

Supervisor Frey clarified that the motion directs staff to study and report on green building incentive options.

The question was called on the motion and it **CARRIED** by a recorded vote of nine, Supervisor McConnell abstaining.

Chairman Connolly relinquished the Chair to Vice-Chairman Bulova and asked unanimous consent that the Board direct staff to report with its findings and recommendations no later than June 2008. Without objection, it was so ordered.

Vice-Chairman Bulova returned the gavel to Chairman Connolly.

66. **4 P.M. – PH ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 4 (TAXATION AND FINANCE), SECTION 4-10-5, RELATING TO THE SEPARATE CLASSIFICATION AND TAXATION OF CERTAIN COMMERCIAL AND INDUSTRIAL PROPERTY IN THE COUNTY FOR TRANSPORTATION PURPOSES** (5:01 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 November 22 and November 29, 2007.

Ellen Posner, Assistant County Attorney, presented the staff report.

Following the public hearing, Supervisor Bulova moved adoption of the proposed amendments to the Code of the County of Fairfax, Chapter 4 (Taxation and Finance), relating to the separate classification and taxation of certain commercial and industrial property in the County for transportation purposes. Supervisor Smyth seconded the motion 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.”

67. **4 P.M. – PUBLIC COMMENT FROM FAIRFAX COUNTY CITIZENS AND BUSINESSES ON ISSUES OF CONCERN** (5:04 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 issue of November 22, 2007.

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

The public hearing was held and included testimony by the following individuals:

- Mr. Rick Huska regarding illegal posting of signs, enforcement, and compliance with the *Code of Virginia*, Section 33.1-373.
- Mr. Kwokfai (Clement) Chan regarding the need for more public locations to play badminton.

Chairman Connolly acknowledged that there is a growing community that wants access for badminton, and noted that staff will work Community and Recreation Services (CRS) and Fairfax County Public Schools.

Supervisor Bulova suggested that Mr. Chan's testimony be forwarded to the Park Authority.

Supervisor Gross suggested that Mr. Chan's testimony also be forward to CRS.

The public hearing continued with testimony by:

- Mr. Michael Ahern regarding the County's involvement in the hypothermia prevention shelter program.

Following discussion regarding the program, Chairman Connolly noted that staff will follow up on this issue.

ADDITIONAL BOARD MATTERS

68. **WELCOME TO BOY SCOUTS** (5:20 p.m.)

Supervisor Bulova recognized the presence of Boy Scout Troop 1100, from the Burke area, and, on behalf of the Board, warmly welcomed them to the Board Auditorium.

69. **RESOLUTION OF RECOGNITION PRESENTED TO DRANESVILLE DISTRICT SUPERVISOR JOAN DUBOIS** (5:21 p.m.)

Chairman Connolly relinquished the Chair to Vice-Chairman Bulova and moved approval of the Resolution of Recognition presented to Supervisor DuBois for

four years of outstanding service as the Dranesville District Supervisor. This motion, which was multiply seconded, carried by unanimous vote.

Vice-Chairman Bulova returned the gavel to Chairman Connolly.

Board Members paid tribute to their departing colleague.

70. **RESOLUTION OF RECOGNITION PRESENTED TO LEE DISTRICT SUPERVISOR DANA KAUFFMAN** (5:38 p.m.)

Chairman Connolly relinquished the Chair to Vice-Chairman Bulova and moved approval of the Resolution of Recognition presented to Supervisor Kauffman for 12 years of outstanding service as the Lee District Supervisor. This motion, which was multiply seconded, carried by unanimous vote.

Vice-Chairman Bulova returned the gavel to Chairman Connolly.

Board Members paid tribute to their departing colleague.

71. **RESOLUTION OF RECOGNITION PRESENTED TO SPRINGFIELD DISTRICT SUPERVISOR ELAINE McCONNELL** (6:04 p.m.)

Chairman Connolly relinquished the Chair to Vice-Chairman Bulova and moved approval of the Resolution of Recognition presented to Supervisor McConnell for 24 years of outstanding service as the Springfield District Supervisor. This motion, which was multiply seconded, carried by unanimous vote.

Vice-Chairman Bulova returned the gavel to Chairman Connolly.

Board Members paid tribute to their departing colleague.

72. **BOARD ADJOURNMENT** (6:44 p.m.)

The Board adjourned.

Index

AGENDA ITEM	Page
Presentations: Certificates/Awards	2-4
Board Adoption of the 2008 Legislative Program for the Virginia General Assembly and Approval of the County's 110th Congressional Federal Appropriations Requests for FY 2009	4-5
Items Presented by the County Executive	
Administrative Items	5-11
Action Items	11-15, 31
Information Items	16-17
Board Matters	
Chairman Connolly	2, 17-18, 25-26, 36-37
Supervisor Bulova	19, 36
Supervisor DuBois	26
Supervisor Frey	20-21
Supervisor Gross	17, 19-20
Supervisor Hudgins	21-22
Supervisor Hyland	25-26
Supervisor Kauffman	22-25
Supervisor McConnell	2
Supervisor Smyth	20, 29-30
Actions from Closed Session	28-29, 30
Special Meeting of the Solid Waste Authority	32-33
Public Hearings	32, 33-36