

**FAIRFAX COUNTY  
BOARD OF SUPERVISORS  
JULY 25, 2005**

**AGENDA**

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|-------------|-------------|--|
| <b>8:30</b> | <b>Done</b> | <b>Personnel Committee Meeting<br/>Conference Room 232</b>                       |
| 9:30        | <b>Done</b> | Presentations  |
| 10:00       | <b>Done</b> | Appointments to Citizen Boards, Authorities,<br>Commissions, and Advisory Groups |
| 10:00       | <b>Done</b> | Items Presented by the County Executive  |

**ADMINISTRATIVE ITEMS**

- |   |                 |   |
|---|-----------------|---|
| 1 | <b>Approved</b> | Supplemental Appropriation Resolution AS 06012 for the Office of Emergency Management to Accept an Urban Areas Security Initiative Sub-Grant from the Department of Homeland Security through the District of Columbia, Executive Office of the Mayor, Office of the Deputy Mayor for Public Safety and Justice |
| 2 | <b>Approved</b> | Additional Time to Commence Construction for Special Exception Amendment SEA 00-Y-017, Axar Management, Incorporated (Sully District)   |
| 3 | <b>Approved</b> | Approval of Traffic-Calming Measures for Flint Hill Road and Westgrove Boulevard as Part of the Fairfax County Department of Transportation Residential Traffic Administration Program (Hunter Mill and Mount Vernon Districts)   |
| 4 | <b>Approved</b> | Resolution to Install “Watch for Children” Signs on Lamplight Drive and Misty Creek Lane (Sully District) as Part of the Fairfax County Department of Transportation Residential Traffic Administration Program   |
| 5 | <b>Approved</b> | Installation of Multi-Way Stops at Shelley Lane and Frost Way and at Point Pleasant Drive and Majestic Lane as Part of the Fairfax County Department of Transportation Residential Traffic Administration Program (Mason and Springfield Districts)   |
| 6 | <b>Approved</b> | Authorization for the Fairfax County Police Department to Apply to the U.S. Department of Justice, Office of Community Oriented Policing Services, for a Grant Under the COPS Secure Our Schools Program  |

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**ACTION ITEMS**

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|---|-----------------|---|
| 1 | <b>Approved</b> | Approval of a Project Agreement and Funding for County-Funded Roadway Improvements to Stringfellow Road (Springfield and Sully Districts)   |
| 2 | <b>Approved</b> | Supplemental Appropriation Resolution AS 06009 for the Department of Transportation to Approve Conditions Necessary to Execute a Project Agreement and Accept Federal Transportation and Community and System Preservation Pilot Program (TCSP) Funds for the Backlick North Park-and-Ride Lot (Lee District) |
| 3 | <b>Approved</b> | Parking Reduction for the Willston Shopping Center in the Bailey's Crossroads/Seven Corners Commercial Revitalization District (Mason District)   |
| 4 | <b>Approved</b> | Consolidated Community Funding Advisory Committee Recommendations Regarding the FY 2007 and FY 2008 Funding Priority Areas for the Consolidated Community Funding Pool  |
| 5 | <b>Approved</b> | Endorsement of the Design Concept for the Grade-Separation of Telegraph Road at North Kings Highway and at Huntington Avenue as Part of the Woodrow Wilson Bridge Project   |

**INFORMATION ITEMS**

- |   |              |   |
|---|--------------|---|
| 1 | <b>Noted</b> | Contract Award – Deferred Compensation for County Employees   |
| 2 | <b>Noted</b> | Fairfax-Falls Church Community Services Board FY 2006 Fee Schedule  |
| 3 | <b>Noted</b> | Contract Amendment - Professional Services for the Glenwood Mews Housing Development (Lee District)                                 |
| 4 | <b>Noted</b> | Contract Award – Area Three Lined Landfill Part 1 Cap Closure Construction Plan (Mount Vernon District)                             |
| 5 | <b>Noted</b> | Contract Award – Contract for Architectural/Engineering (A/E) Design Services for the Dolley Madison Library (Dranesville District) |

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**INFORMATION ITEMS  
(CONTINUED)**

6	<b>Noted</b>	Contract Award – Crosspointe Fire Station (Springfield District)
7	<b>Noted</b>	Fairfax County Channel 16 Named Best Government Cable TV Station for Third Time
8	<b>Noted</b>	Planning Commission Action on Application 2232-P05-3, Fairfax County Park Authority (Providence District)
10:30	<b>Done</b>	Matters Presented by Board Members
11:20	<b>Done</b>	Closed Session

**PUBLIC HEARINGS**

3:00	<b>Public hearing deferred to 9/26/05 at 3:00 p.m.</b>	Board Decision on RZ 2004-MV-030 (Luken Company, L.C.) (Mount Vernon District)
3:00	<b>Approved</b>	Public Hearing on PCA 82-P-069-14 (The Peterson Companies, L.C.) (Springfield District)
3:00	<b>Approved</b>	Public Hearing on CDPA 82-P-069-07 (The Peterson Companies, L.C.) (Springfield District)
3:30	<b>Public hearing deferred to 8/1/05 at 3:30 p.m.</b>	Public Hearing on RZ 2004-MA-038 (Moon Sik Park) (Mason District)
3:30	<b>Board decision deferred to 8/1/05 at 3:00 p.m.</b>	Public Hearing on PCA 87-P-052-02/ FDPA 87-P-052-02 (EYA Development, Inc.) (Springfield District)
3:30	<b>Board decision deferred to 8/1/05 at 3:00 p.m.</b>	Public Hearing on PCA 84-P-007-03/ FDPA 84-P-007-03 (EYA Development, Inc.) (Springfield District)
4:00	<b>Approved</b>	Public Hearing on Proposed Out-Of-Turn Plan Amendment S04-I-B4 for the Area Along Opah Street, East of Lacy Boulevard and Located in the Baileys Neighborhood Improvement and Conservation Plan Area (Mason District)
4:00	<b>Approved</b>	Public Hearing to Consider Adopting an Ordinance Expanding the Annandale Residential Permit Parking District, District 14 (Braddock District)

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**PUBLIC HEARINGS  
(CONTINUED)**

4:00	<b>Approved</b>	Public Hearing to Consider Adopting an Ordinance Expanding the McLean Residential Permit Parking District, District 21 (Dranesville District)
4:00	<b>Approved</b>	Public Hearing to Consider Adopting an Ordinance Expanding the Langley Residential Permit Parking District, District 20 (Dranesville District)
4:30	<b>Approved</b>	Public Hearing on the Acquisition of Certain Land Rights Necessary for the Construction of Laurel Ridge Sanitary Sewer Extension and Improvement Project (Hunter Mill District)
4:30	<b>Approved</b>	Public Hearing on a Proposed Zoning Ordinance Amendment Re: Regional Rail Transit Facilities