

**FAIRFAX COUNTY
BOARD OF SUPERVISORS
JANUARY 23, 2006**

AGENDA

9:30	Done	Presentations
10:00	Done	Presentation of the Pedestrian Task Force Report
10:15	Done	Presentation of the Don Smith Award
10:30	Done	Report on General Assembly Activities
10:45	Done	Appointments to Citizen Boards, Authorities, Commissions, and Advisory Groups
10:45	Done	Items Presented by the County Executive

ADMINISTRATIVE ITEMS

1	Approved	Streets into the Secondary System (Dranesville, Providence, Springfield, and Sully Districts)
2	Approved	Resolution to Install a "Watch for Children" Sign on Lackawanna Drive as Part of the Residential Traffic Administration Program (Lee District)
3	Approved	Extension of Review Period for 2232 Review Application (Dranesville District)
4	Approved	Authorization to Advertise a Public Hearing on a Proposal to Prohibit Through Truck Traffic on Wakefield Chapel Road and Guinea Road as Part of the Residential Traffic Administration Program (Braddock District)
5	Approved with amendment	Authorization to Advertise a Public Hearing Regarding the Conveyance of County-Owned Property to the Fairfax County Park Authority

ACTION ITEMS

1	Approved	Approval of the Disease Carrying Insects Program
2	Approved with amendment	Fiscal Year 2006 Forest Pest Management Suppression Program

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**ACTION ITEMS
(CONTINUED)**

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| 3 | Approved | Approval of a Grant from Fund 142, Community Development Block Grant, Revitalization to Business Development Assistance Group, Inc. (BDAG) for a Small Business Start-Up, Expansion and Retention Services Project in the Annandale and Baileys Crossroads Commercial Revitalization Districts (Mason District) |
| 4 | Approved with amendment | Adoption of the Popes Head Creek Watershed Management Plan (Braddock and Springfield Districts) |

INFORMATION ITEMS

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| 1 | Noted | Amendment to Transportation Enhancement Program Agreement for Chain Bridge Road Streetscape and Traffic Calming Project (Dranesville District) |
| 2 | Noted | U.S. Environmental Protection Agency Landfill Methane Outreach Program Award |
| 3 | Noted | Contract Award – Contract for Land Surveying and Related Professional Services |
| 4 | Noted | Contract Award – Annual Contract for Underground Utility Designating and Locating Services |
| 5 | Noted | Contract Awards - Civil Engineering Design and Ancillary Professional Services |
| 6 | Noted | Application by Washington Gas Light Company for Approval of an Experimental Weather Normalization Adjustment, State Corporation Commission - Case No. PUE-2005-00010 - Final Order |
| 7 | Noted | Contract Amendments – Architectural and Engineering Services for the Renovation and Expansion of the Lewinsville Senior Center and Residences Facility (Dranesville District) |
| 11:15 | Done | Matters Presented by Board Members |
| 12:05 | Done | Closed Session |

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PUBLIC HEARINGS

3:00	Held	Annual Meeting of the Fairfax County Solid Waste Authority
3:00	Approved	Public Hearing on RZ 2005-PR-020 (TCR Midatlantic Properties, Inc.) (Providence District)
3:30	Approved	Public Hearing on PCA 85-S-061-04 (COPT Parkstone, LLC) (Sully District)