

**FAIRFAX COUNTY
BOARD OF SUPERVISORS
JUNE 26, 2006**

ACTION ITEMS

- | | | |
|---|-----------------------------|--|
| 1 | Approved w/amendment | Approval of Revisions to Personnel Regulations Expanding Holiday Compensation, Clarifying Shift Differential, Amending Military Leave Provisions, Detailing Purpose of Work Improvement Plans and Housekeeping Changes (Chapters 4, 10 and 12) |
| 2 | Approved | Changes to the Fairfax County Purchasing Resolution |
| 3 | Approved | Endorsement of a Request for a Waiver from Federal Spectrum Allocation Rules to Permit Public Safety Agencies in the National Capital Region to Proceed with Planning for a Regional Wireless Broadband Network |
| 4 | Approved | Approval of Agreement with Nextel Operations Inc. Regarding Planning Funding for 800 MHz Radio Systems Reconfiguration Costs |
| 5 | Approved | Approval of a Pilot "Lease-Up To Homeownership" Program to Assist Homeless Families Move to Homeownership and Reallocation in Fund 145, Home Investment Partnership Grant, to Provide Tenant-Based Rental Assistance (TBRA) for Program Participants |
| 6 | Approved | Approval to Reallocate Additional Funds from Fund 145, Home Investment Partnerships Program as a Loan to Birmingham Green Assisted Living, Inc. Towards Construction of a New Adult Assisted Living Facility at Birmingham Green (Prince William County) |
| 7 | Approved | Approval of Agreements and Contract Award - Public Safety and Transportation Operations Center (PSTOC) and Forensics Facility (Springfield District) |

CONSIDERATION ITEMS

- | | | |
|---|---|--|
| 1 | Chairman Connolly voting delegate; Supervisor Hyland alternate | National Association of Counties' Annual Conference |
| 2 | Approved | Authorization for American Medical Response to Provide Ambulance Service in Fairfax County |

**FAIRFAX COUNTY
BOARD OF SUPERVISORS
JUNE 26, 2006**

INFORMATION ITEMS

1	Noted	Contract Award – Regional Pond R-17 (Springfield District)
2	Noted	Amendment of Contract with Winbourne and Costas, Inc. for Continuing CAD/RMS Consulting and Project Management Support and Public Safety Transportation and Operations Center (PSTOC) Operations Planning Support
11:00	Done	Matters Presented by Board Members
11:50	Done	Closed Session

PUBLIC HEARINGS

3:00	Approved	Public Hearing on RZ 2005-SP-019 (Midland Road LLC) (Springfield District)
3:00	Public hearing deferred indefinitely	Public Hearing on SEA 2002-MV-028 (Scott A. and Phyllis P. Crabtree) (Mount Vernon District)
3:00	Approved	Public Hearing on Proposed Area Plan Review Item 04-III-1FC for Virginia Power Site Located on Fair Ridge Drive and Route 50 in the Fairfax Center Area, Sub-Unit A5 (Sully District)
3:30	Approved	Public Hearing to Consider Amending Chapter 62 (Fire Protection) of <i>The Code of the County of Fairfax, Virginia</i>
3:30	Approved	Public Hearing on a Proposal to Abandon a Portion of a Service Drive Adjoining Little River Turnpike (Route 236) (Mason District)
3:30	Public hearing deferred to 7/31/06 at 3:00 p.m.	Public Hearing on SEA 2004-MA-022 (Amerada Hess Corporation) (Mason District)
3:30	Approved	Public Hearing on SE 2003-SP-035 (Robert N. Deangelis; Ronald A. & Leta G. Deangelis; George Hinnant, Trustee) (Springfield District)
3:30	Approved	Public Hearing on SE 2005-PR-009 (Sunrise Assisted Living Limited Partnership) (Providence District)

**FAIRFAX COUNTY
BOARD OF SUPERVISORS
JUNE 26, 2006**

**PUBLIC HEARINGS
(CONTINUED)**

4:00	Approved	Public Hearing on Proposed Plan Amendment S05-III-FC1, Located on Fair Ridge Drive, North of Lee Highway in the Fairfax Center Area, Sub-Unit A-6 (Sully District)
4:00	Approved	Public Hearing on a Proposed Zoning Ordinance Amendment Re: Editorial and Other Minor Revisions
4:00	Approved	Public Hearing on Proposed Amendments Regarding Service Drive Requirements and Streetlight Requirements
4:00	Approved	Public Hearing to Expand the Kingstowne Community Parking District (Lee District)
4:30	Approved	Public Hearing to Establish the Woodgate Community Parking District (Sully District)
4:30	Approved	Public Hearing to Establish the Second London Towne Community Parking District (Sully District)
4:30	Approved	Public Hearing to Consider Adopting an Ordinance Expanding the Robinson Residential Permit Parking District, District 17 (Braddock District)
4:30	CANCELLED	Public Hearing on a Proposal to Abandon Segments of Lockheed Boulevard (Lee District)
4:30	Approved	Public Hearing on Amendments to the Code of the County of Fairfax, Chapter 82, Motor Vehicles and Traffic, Section 82-1-6, Adoption of State Law
5:00	Approved	Public Hearing on Proposed Amendments to the Code of the County of Fairfax, Section 82-5-32, Motor Vehicles and Traffic – Stopping, Standing and Parking
5:00	Approved	Public Hearing on Amendments to the Fairfax County Code Chapter 41.1, Sections 41.1-1-1 and 41.1-2-7, Concerning Dangerous and Vicious Dogs
5:00	Public hearing deferred to 9/11/06 at 4:30 p.m.	Public Hearing on RZ 2004-SU-029 (NVP, Inc.) (Sully District)

**FAIRFAX COUNTY
BOARD OF SUPERVISORS
JUNE 26, 2006**

**PUBLIC HEARINGS
(CONTINUED)**

5:00	Public hearing deferred to 7/31/06 at 3:30 p.m.	Public Hearing on RZ 2005-MV-001 (Brookfield Ridge Road, LLC) (Mount Vernon District)
5:00	Done	Public Comment from Fairfax County Citizens and Businesses on Issues of Concern