

**FAIRFAX COUNTY
BOARD OF SUPERVISORS
MARCH 27, 2006**

AGENDA

8:00		Environmental Committee Meeting Conference Rooms 9 & 10
9:30	Done	Presentations
10:00	Done	Presentation of the Advisory Social Services Board Annual Report
10:15	Done	Presentation of the Council on Homelessness Annual Message
10:30	Done	Presentation of the Economic Development Authority Annual Report
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	Authorization to Advertise a Public Hearing on Spot Blight Abatement Ordinance for 7343 Hooes Road (Lee District)
2	Approved	Authorization for Fairfax County Redevelopment and Housing Authority to Accept Grant Awards for the Fiscal Year 2005 Housing Choice Voucher Family Self-Sufficiency Program and the Resident Opportunities and Self-Sufficiency Public Housing Family Self-Sufficiency Program
3	Approved	Authorization for the Fairfax-Falls Church Community Services Board to Apply for and Accept Substance Abuse and Mental Health Services Administration Funds for Mental Health and Alcohol and Drug Treatment to Homeless Persons
4	Approved	Authorization to Advertise a Public Hearing for the Creation/Enlargement/De-Creation/ Re-Creation of Small and Local Sanitary Districts for Refuse/Recycling, and/or Leaf Collection Service (Dranesville, Mason, Providence and Mount Vernon Districts)

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**ADMINISTRATIVE ITEMS
(CONTINUED)**

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| 5 | Approved | Resolution to Install a "Watch for Children" Sign on Hidden Creek Drive as Part of the Residential Traffic Administration Program (Dranesville District) |
| 6 | Approved | Installation of a Multi-Way Stop at Littleton Street and Elizabeth Lane as Part of the Residential Traffic Administration Program (Braddock District) |
| 7 | Approved | Additional Time to Commence Construction for Special Exception SE 2002-SU-039, Dennis and Karen Hogge (Sully District) |
| 8 | Approved | Authorization to Advertise a Public Hearing on the Revised Falls Church/James Lee/ Southgate Neighborhood Improvement Program and Conservation Plan (Providence District) |

ACTION ITEMS

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| 1 | Approved | Authorization to Execute a Project Agreement with the Virginia Department of Transportation to Administer Countywide Pedestrian, Safety, and Access Improvements |
| 2 | Approved | Lease Agreement Between the Washington Metropolitan Area Transit Authority and the County of Fairfax for the Springfield Connector Store (Lee District) |
| 3 | Approved | Authorization to Reallocate and Authorize Disbursement of Tier One Predevelopment Funds from the Affordable Housing Partnership Program Fund of the Housing Trust Fund as a Loan to AHC, Inc. for the Proposed Acquisition of Units at the Sunset Park Apartments (Mason District) |
| 4 | Approved | Award of Funding and Approval of Reallocations Within Community Development Block Grant (CDBG) to Homestretch, Inc. (Providence and Sully Districts) |

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INFORMATION ITEMS

1	Noted	Consolidated Plan Certification for the Public Housing and Housing Choice Voucher Annual Plan Update for FY 2007 of the Fairfax County Redevelopment and Housing Authority
2	Noted	2005 Virginia Pollutant Discharge Elimination System Permit Annual Report
3	Noted	Quarterly Status Report on the Board's Four-Year Transportation Program and Other Selected Projects
4	Noted	Contract Award – Roadway Improvement Design Services Task Order Contracts
5	Noted	Contract Award – Septic Wastewater Management Authority Consultant Services
11:15	Done	Matters Presented by Board Members
12:05	Done	Closed Session

PUBLIC HEARINGS

3:30	Public hearing deferred to 5/15/06 at 3:30 p.m.	Public Hearing on SEA 2004-MA-022 (Amerada Hess Corporation) (Mason District)
3:30	Approved	Public Hearing on PCA 1998-DR-049-03 (William A. and Suzanne S. Moran) (Dranesville District)
3:30	Approved	Public Hearing on PCA-C-696-05 (DSV Dulles Fox Mill LP) (Hunter Mill District)
3:30	Public hearing deferred to 5/1/06 at 3:00 p.m.	Public Hearing on PCA 2000-SU-032-2 (INOVA Health Care Services) (Sully District)
3:30	Public hearing deferred to 5/1/06 at 3:00 p.m.	Public Hearing on SEA 84-C-076-08 (INOVA Health Care Services) (Sully District)
3:30	Public hearing deferred to 5/1/06 at 3:00 p.m.	Public Hearing on RZ 2004-SU-029 (NVP, Inc.) (Sully District)
4:00	Approved	Public Hearing on Proposed Plan Amendment S05-IV-LP4, Located South of Lorton Road Between Interstate-95 and Sanger Street (Mount Vernon District)

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**PUBLIC HEARINGS
(CONTINUED)**

4:00	Approved	Board Decision Regarding the Conveyance of County-Owned Property Identified as Tax Map No. 45-1-12-Lot A to the Fairfax County Park Authority (Sully District)
4:00	Approved	Public Hearing Regarding the Conveyance of County-Owned Property Known as Mt. Gilead House to the Fairfax County Park Authority (Sully District)
4:00	Public hearing deferred to 5/15/06 at 3:30 p.m.	Public Hearing on a Proposal to Abandon a Portion of a Service Drive Adjoining Little River Turnpike (Route 236) (Mason District)
4:00	Approved	Public Hearing on a Proposal to Vacate a Portion of Pine Street (Providence District)
4:30	Approved	Public Hearing on a Proposal to Vacate and Abandon a Portion of Potomac Avenue (Route 1501) (Mount Vernon District)
4:30	Approved	Public Hearing to Consider Amending Parking Regulations in Fairfax County Code Sections 82-5A and 82-5B (Residential Permit Parking and Community Parking Districts)
4:30	Approved	Public Hearing to Consider an Ordinance Amending County Code Relating to Election Precincts
5:00	Approved	Public Hearing on the Adoption of a Resolution Proposing to Restate the Purpose and Change the Boundary of Small District No. 5, the Special Tax District that Supports the Reston Community Center (Dranesville, Hunter Mill, and Sully Districts)
5:00	Approved	Public Hearing on RZ 2003-PR-022 (Pulte Home Corporation) (Providence District)
5:00	Approved	Public Hearing on SEA 82-P-032-05 (Pulte Home Corporation) (Providence District)