

Weekly Agenda



Board Actions November 19, 2001

The following represents major actions of the Board of Supervisors on Nov. 19, 2001. For a complete summary, call the Office of the Clerk to the Board at 703-324-3151; TTY 703-324-3903.

American College of Radiology located at 1891 Preston Drive, Reston, VA.

ISSUANCE BY THE FAIRFAX COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY (IDA) OF ITS HEALTH CARE REVENUE BONDS. Adopted the resolution approving the issuance by the IDA of its Health Care Revenue Bonds (Inova Health System Project) Series 2001, in an aggregate principal amount not to exceed \$200,000,000.

BUS STOP IMPROVEMENTS. Endorsed the installation of approximately 64 bus shelters, pads, and/or benches at the locations identified in the Memorandum to the Board. Authorized the County Executive to execute a project administration agreement, in general conformity with, Agreement for Purchase and Installation of Bus Passenger Waiting Shelters by the county, between the county and the Virginia Department of Transportation for the use of Congestion Mitigation Air Quality (CMAQ) funds. As part of this agreement, the county will commit to \$230,000 in local funds to match the \$920,000 CMAQ funds. Directed staff to put Springfield on the list to receive shelters. Directed the County Executive to provide a quarterly information item providing an update on the progress of each bus shelter and how many shelters could have been provided if there were no

paperwork. Directed staff to: Discuss with Board members suggested improvements to the processes used by the Virginia Department of Transportation, and provide the Board with a draft report at a Board meeting for approval and submission to the Governor-Elect and to include the Transportation Advisory Committee in the discussions.

CASH PROFFER GUIDELINES FEASIBILITY STUDY. Referred the Cash Proffer Guidelines Feasibility Study to the Planning Commission for its consideration within the context of its comprehensive review of the Residential Development Criteria. Authorized staff to proceed with the RFP process, based on the Planning Commission's final (or interim) recommendation.

PROPOSED AMENDMENTS TO THE COUNTY CODE REGARDING COMMONLY ACCEPTED PETS. Directed staff to publicize the fact that even though hedgehogs are not prohibited from being sold in the county, it is illegal for a Fairfax County resident to keep a hedgehog as a pet in Fairfax County.

AMENDMENT S00-III-UP2 FOR LAND UNIT D-1 IN THE DULLES SUBURBAN CENTER. Deferred indefinitely. (Hunter Mill and Sully Districts)

RESPONSIBLE LAND DISTURBER CERTIFICATION. Adopted the proposed amendments to the County Code, Chapter 104 (Erosion and Sedimentation Control), regarding "Responsible Land Disturber" certification. Directed staff to take appropriate measures to ensure that when the county is implementing this requirement that all applicants are made aware that this is a State law.

DRY CLEANING ESTABLISHMENTS/LAUNDRIES. Deferred the public hearing on the proposed amendments to the County Code, Chapter 112 (Zoning Ordinance), regarding dry cleaning establishments/laundries, until Jan. 28, 2002, at 5 p.m.

PROPOSED LEGISLATIVE PROGRAM THAT THE COUNTY WILL PRESENT TO THE 2002 VIRGINIA GENERAL ASSEMBLY Directed staff to draft positions and report before the Nov. 26 Legislative meeting on the Funding Ratio (50-40-10) and Transportation Allocation issues.

ADMINISTRATIVE ITEMS

SUPPLEMENTAL APPROPRIATION RESOLUTION AS 02045 FOR THE FIRE AND RESCUE DEPARTMENT (FRD). Approved SAR AS 02045 in the amount of \$605,052 for the FRD to

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COUNTYWIDE



AGENDA ITEMS

CONTRACT AGREEMENT WITH DOMINION VIRGINIA POWER ON ELECTRIC RATES AND SERVICES Approved the agreement with Dominion Virginia Power on rates for electric service covering the seven year period July 1, 2000, to June 30, 2007, as recommended by the Virginia Municipal League/Virginia Association of Counties negotiating committee. Authorized the County Executive to execute the agreement on the Board's behalf. Directed the Office of Public Affairs to issue a press release informing the public of the rate reduction resulting from this agreement.

POOLED LOAN PROGRAM APPLICATION OF THE AMERICAN COLLEGE OF RADIOLOGY. Adopted the resolution concurring with an inducement resolution of the Industrial Development Authority of the City of Alexandria relating to a pooled loan program application by the

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Office of Public Affairs
12000 Government Center Parkway
Room 551
Fairfax, Virginia 22035-0065
www.co.fairfax.va.us



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- and much more!

Board Actions, Cont.

accept funding to enhance the FRD's program management capability for local, national, and international search and rescue operations. A local cash match of \$51,320 is necessary to support the estimated cost of salary expenses. Matching funds are available in the Fiscal Year 2002 Reserve for Anticipated Grant awards in Fund 102, Federal/State Grant fund.

STREETS INTO THE SECONDARY SYSTEM Approved the request that 12 streets be accepted into the Secondary System. **Hunter Mill, Lee, Providence, and Sully Districts.**

SUPPLEMENTAL APPROPRIATION RESOLUTION AS 02042 FOR THE DEPARTMENT OF FAMILY SERVICES (DFS) TO ACCEPT FUNDS FOR RAPID RESPONSE ACTIVITIES. Approved SAR AS 02042 in the amount of \$300,000 for DFS to accept funds from the Virginia Employment Commission for rapid response services in conjunction with the existing Dislocated Worker grant program. No local cash match is required.

SAR AS 02043 FOR THE DFS TO ACCEPT FUNDS FROM THE VEC TO CONTINUE THE METRO TECH PROGRAM. Approved SAR AS 02043 in the amount of \$541,754 for DFS to accept funds from the VEC to continue the delivery of existing employment and training services to employers and job seekers in high technology fields. No local cash match is required.

SAR AS 02044 FOR THE DFS TO ACCEPT FUNDS FROM THE DEPARTMENT OF LABOR TO ADDRESS THE DISPROPORTIONATE UNEMPLOYMENT AND UNDEREMPLOYMENT OF PEOPLE WITH DISABILITIES. Approved SAR AS 02044 in the amount of \$594,509 for DFS to accept funds from the Department of Labor to provide disabled individuals increased access to employment options, and to provide employment support services. No local cash match is required.

SAR AS 02040 FOR THE DFS TO ACCEPT SHARE SHELTER SUPPORT GRANT (SSG) FUNDING. Approved SAR AS 02040 in the amount of \$74,980 for DFS to accept SSG grant funding. This funding is being made available through the Virginia Department of Housing and Community Development (DHCD) to support the county's emergency homeless shelter program. An additional \$143,440 in Federal/State Temporary Assistance for Needy Families funding is available from DHCD. No local cash match is

required.

EXEMPTION FROM COUNTY PROPERTY TAXES. Authorized the advertisement of a public hearing to be held on Dec. 3, at 6 p.m. to consider requests from the following eight private organizations for special state legislation to obtain an exemption from county property taxes: Cottontail Swim and Racquet Club Inc; Friends of Crossroads Inc; Hunter Mill Swim and Racquet Club Inc; Kings West Swim Club Inc; Lutheran Social Services of the National Capital Area Inc; Marian Homes; Tysons-Briar Inc T/A Cardinal Hill Swim and Racquet Club; Vienna Aquatic Club Inc.

SAR AS 02041 TO ACCEPT \$228,847 IN PROJECT RESILIENCE COUNSELING. Approved SAR AS 02041 in the amount of \$228,847 for the Community Services Board to accept funds through the Virginia Department of Mental Health, Mental Retardation and Substance Abuse Services for Federal Project Resilience crisis counseling.

COPS IN SCHOOLS GRANT AWARD TO THE FAIRFAX COUNTY POLICE DEPARTMENT (FCPD). Authorized the FCPD to accept a \$750,000 COPS in Schools grant from the Department of Justice to hire, train, and support 6/6.0 SYE additional sworn law enforcement officers. A local cash match of \$1,192,342 will be required during the 36 month grant period, for a total program cost of \$1,942,342.

EXTENSION OF REVIEW PERIODS FOR 2232 PUBLIC FACILITY REVIEW APPLICATIONS. Authorized the extension of review periods for the following Public Facility (2232) Review Applications to the dates noted: Appl. 2232-D01-23 to Jan. 18, 2002; Appl. 2232-S01-24 to Jan. 27, 2002; Appl. 2232-V01-25 to Feb. 1, 2002; Appl. FS-H01-53 to March 2, 2002; Appl. FS-S01-54 to March 2, 2002; Appl. FS-L01-55 to March 2, 2002. **(Dranesville, Hunter Mill, Lee, Mount Vernon, and Springfield districts).**

AUTHORIZATION FOR THE DEPARTMENT OF PUBLIC WORKS AND ENVIRONMENTAL SERVICES (DPWES) TO APPLY FOR A CHESAPEAKE BAY LOCAL ASSISTANCE DEPARTMENT (CBLAD) COMPETITIVE GRANT. Approved DPWES' submission of an application for grant funds in the amount of \$50,000 to the CBLAD for a grant to continue developing education and outreach programs that implement the goals of the Chesapeake Bay Preservation Act in the county. A local cash match of \$50,000 is required.

PROPOSED TRANSPORTATION ENHANCEMENT PROGRAM PROJECTS. Authorized the advertisement of a public hearing to be held on Dec. 3, at 6 p.m. to solicit comments and input on the proposed Fiscal Year 2002 Transportation Enhancement Projects. Authorized the posting of the notice of intent to conduct a public hearing.

JUVENILE AND DOMESTIC RELATIONS DISTRICT COURT (JDRDC) GRANT APPLICATION TO THE VIRGINIA DEPARTMENT OF CRIMINAL JUSTICE SERVICES (DCJS). Authorized the JDRDC to submit a grant application in the amount of \$175,375 to DCJS for funding for its Juvenile Sex Offender Treatment Enhancement Program. An additional \$44,280 in existing Fiscal Year 2002 agency contract funds have been budgeted for treatment services for this population, resulting in a total of \$219,659 in funds targeted for this population.

GRANT APPLICATION TO ENHANCE SUPERVISION AND TREATMENT SERVICES TO JUVENILE OFFENDERS UNDER THE AGE OF 14 YEARS. Authorized JDRDC to submit a grant proposal in the amount of \$249,795 to the DCJS for funding for the development and implementation of a Young Offender Program. An additional \$1,170 in existing Fiscal Year 2002 agency funds will be utilized in support of this program, resulting in a total of \$250,965 in funds targeted to enhance services to juvenile offenders under the age of 14 years.

AMENDMENT TO THE INTERJURISDICTIONAL SOLID WASTE FACILITY USE AGREEMENT BETWEEN FAIRFAX COUNTY AND PRINCE WILLIAM COUNTY. Approved the amendment to the agreement between Fairfax County and Prince William County regarding solid waste disposal.

INFORMATION ITEMS

INTERSTATE-95 ENERGY/RESOURCE RECOVERY FACILITY - NATIONAL AWARD. Considered an item contained in the Memorandum to the Board dated Nov. 19, 2001, announcing that the I-95 Energy/Resource Recovery Facility has received the 2001 Waste-to-Energy Excellence Gold Award from the Solid Waste Association of North America.

ARCHITECTURAL/ENGINEERING CONTRACT AWARD - TRAINING FACILITIES STUDY FOR FIRE AND RESCUE ACADEMY IM-

PROVEMENTS. Considered an item contained in the Memorandum to the Board dated Nov. 19, 2001, requesting authorization for staff to award a contract to Teng and Associates, Inc, in the amount of \$223,220 to perform a Training Facility Study, a needs assessment, and a long-term business plan for the Fire and Rescue Department training facilities. Funds are currently available in Project 009073, Fire and Rescue Academy Improvements, in Subfund 312, Public Safety Construction. Staff was directed administratively to proceed as proposed.

ENGINEERING CONTRACT AWARD - DESIGN OF IMPROVEMENTS TO THE RT. 50/WAPLES MILL RD. INTERSECTION. Considered an item contained in the Memorandum to the Board dated Nov. 19, 2001, requesting authorization for staff to award a contract to Parsons Transportation Group, Inc, in the amount of \$1,066,898 for the design work of at-grade and grade-separated interchange improvements, in Project 007701, Rt. 50/Waples Mill Rd. in Fund 301, Contributed Roadway Improvements. Staff was directed administratively to proceed as proposed. **(Providence and Springfield Districts)**

SCHEDULE OF POLICY PLAN REVIEW FOR PUBLIC FACILITIES, PARKS AND RECREATION, AND TRANSPORTATION SECTIONS Considered an item contained in the Memorandum to the Board dated Nov. 19, 2001, requesting authorization for staff to implement the review of the public facilities, parks and recreation, and transportation sections of the Policy Plan in accordance with the schedule approved by the Planning Commission and further modified by staff. Staff was directed administratively to proceed as proposed.

BOARD MATTERS

AIDS AWARENESS WEEK Directed staff to prepare a proclamation to recognize "AIDS Awareness Week" in Fairfax County and to invite the appropriate representatives from the community to accept the proclamation at the Dec. 3, 2001, meeting.

PEARL HARBOR REMEMBRANCE DAY Directed staff to prepare a proclamation and invite representatives from the Pearl Harbor Survivors Association to accept the proclamation at the Dec. 3, 2001, Board meeting. In observance of Dec. 7 as Pearl Harbor Remembrance Day, urged all residents to fly the United States flag at half staff, including the flags at all county facilities.

Invited Mr. Joseph "Gus" Gustaferrero, who was a Pearl Harbor survivor and was also present at Tokyo Bay for the surrender.

RECOGNITION OF COUNTY EMPLOYEES FOR THEIR LIFE-SAVING ACTION. To recognize the lifesaving actions of Candy Brown, Sarah West, and Rita Kaufman, the Board directed staff to invite these quick-thinking employees to appear on Dec. 3, 2001, to receive certificates of recognition.

OX HILL BATTLEFIELD PARK. The Bonds and Agreements Branch of the Department of Public Works and Environmental Services received the proffer of \$118,360, adjusted for inflation, on Dec. 19, 1994, for improvements to the Ox Hill Battlefield Park. It appears that the original proffered funds were never transferred to the Park Authority. The Board directed staff to transfer the original \$118,360 to the Park Authority with the direction that funds be used for the purpose for which they were intended and proffered to provide improvements for the park. Directed the Park Authority to develop a Master Plan for this park in consultation with the appropriate groups and this was accepted.

EXPEDITING RAIL TRANSIT TO DULLES Directed staff to prepare and send a letter to the Congressional Delegation supporting Congressman Wolf's efforts to obtain federal assistance for Northern Virginia to expedite rail to Dulles.

TENTATIVE VIRGINIA TRANSPORTATION DEVELOPMENT PLAN (VTDP). Directed staff to present at the Dec. 3, 2001, Board meeting proposed testimony for the public hearing on Dec. 6. Noted that the testimony should include a request for the effect of revised revenue estimates and an explanation of the feasibility category.

PERSONAL PROPERTY TAXES. The yellow insert that accompanied the notice from the Department of Tax Administration provides payment alternatives, but nowhere does it indicate that the only way to obtain the decal immediately is to pay at the County Government Center in Fairfax. The Board directed the Director of the Department of Tax Administration to clarify this information when the next personal property tax bills are mailed.

CLOSED SESSION

LAND BAY A Authorized the Clerk to the Board to advertise a public hearing to be held on Dec.

3, in accordance with Virginia Code Ann § 15.2-1800 (Michie Supp. 2001) regarding a proposed sale by the Board to Fair Lakes Metropolitan Square, LLC and Fair Lakes Metropolitan Square II, LLC of land commonly known as Land Bay A as identified on Fairfax County Tax Map Number 55-2((1)) 15, excluding therefrom a portion of such land intended to be used for a police forensic facility, for a purchase price of \$15,000,000.

BRADDOCK DISTRICT



ADMINISTRATIVE ITEMS

AUTHORIZATION TO REALLOCATE \$50,000 WITHIN THE HOUSING TRUST FUND FOR LEGAL EXPENSES AT LITTLE RIVER GLEN II. Authorized the encumbrance of \$50,000, in Fund 144, the Housing Trust Fund, for legal services for the Little River Glen II project.

BOARD MATTERS

ESTABLISHMENT OF THE ANNANDALE RESIDENTIAL PERMIT PARKING DISTRICT (RPPD): WAIVER OF THE NUMBER OF CONTIGUOUS PARKING SPACES. The proposed District includes about 86 parking spaces, which is close to meeting the minimum size criterion of 100, and has a significant parking problem. To proceed with the request, the Board waived the number of spaces and directed staff to proceed as expeditiously as possible.

DRANESVILLE DISTRICT



AGENDA ITEMS

AMENDMENT S00-III-UP1 FOR THE DRANESVILLE RD./ WOODSON DRIVE AREA. Approved Out-of-Turn Plan Amendment S00-III-UP12 as shown on pages six and seven of the staff report dated Oct. 10, 2001.

EXPANDING THE MCLEAN RESIDENTIAL PERMIT PARKING DISTRICT (RPPD), DISTRICT 21. (DRANESVILLE DISTRICT) Adopted the proposed amendments to the County Code, Chapter 82 (Motor Vehicles and Traffic), Appendix G, expanding the McLean RPPD, District 21, to include Bonheim Ct. from Westmoreland St. to the end. Authorized staff to coordinate the installation of signage with the Virginia Department of Transportation as well as the development since Bonheim Ct. is dedicated for public street purposes but has not yet been accepted into the State

Secondary System.

ADMINISTRATIVE ITEMS

LEASING OF A PORTION OF THE HOLLADAY PROPERTY TO MCLEAN YOUTH INC FOR ATHLETIC FIELD USE. Authorized the advertisement of a public hearing to be held on Dec. 3, at 4:30 p.m. regarding the proposed leasing of county-owned property known as a portion of the "Holladay Property" at 1301 Spring Hill Rd. (Tax Map 29-1-0020 Parcel C) to McLean Youth Inc, for the purpose of games, practices, clinics, and other activities consistent with youth sports or community-related activities.

INFORMATION ITEMS

VERIZON WIRELESS. Considered an item contained in the Memorandum to the Board dated Nov. 19, 2001, announcing the Planning Commission's approval of Public Facilities Application 2232-D01-18.

HUNTER MILL DISTRICT



BOARD MATTERS

CERTIFICATE OF RECOGNITION FOR MR. JOHN CALLAGHAN. Directed staff to invite Mr. Callaghan, who is retiring, to be recognized for his service to the county.

PROFFERED CONDITION AMENDMENT APPLICATION PCA 88-C-080. Patton, Harris, Rust, and Associates have filed a proffered condition amendment on behalf of the Fairfax County Park Authority to amend the proffers and the approved generalized development plan to reflect public park development instead of single family residential at Stratton Woods in Reston. Stratton Woods Park has been approved through the 2232 Process and the Fairfax County Park Authority Master Plan process to achieve community consensus. The Board directed staff in the Department of Public Works and Environmental Services to review and process the site and building plans for Tax Map 25-2((1)) 4, 5, 6, and 7 concurrently with the review of Proffered Condition Amendment Application PCA 88-C-080.

STORM DRAINS. Directed staff to publish the article that appeared in the November 2001 *Vienna Newsletter* titled "Storm Drains Aren't Trash Cans" to raise awareness of protecting the Chesapeake Bay and understanding that storm drains are designed for water runoff only.

REQUEST FOR CERTIFICATE OF RECOGNITION OF MS. MARY ANN GATTON. Directed staff to invite Ms. Gatton to be recognized for her outstanding accomplishment as Reading Teacher of the Year.

REQUEST FOR PROCLAMATION FOR THE GREATER RESTON CHAMBER OF COMMERCE (GRCC). Directed staff to invite the GRCC to appear on Dec. 3, 2001, to receive a proclamation celebrating its twentieth anniversary, two year Incubator Program anniversary, and the contributions made to the Hunter Mill District and Fairfax County.

LEE DISTRICT



AGENDA ITEMS

ENTERPRISE LEASING COMPANY D/B/A ENTERPRISE RENT-A-CAR. The application property is located at 7520 Richmond Highway, Tax Map 92-4((1)) 66C. Approved Special Exception Application SE 01-L-029, subject to the revised development conditions dated Nov. 15, 2001 with waivers.

WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY. Deferred the public hearing on Special Exception Amendment Application SEA 91-L-053-5 until Dec. 3, at 3 p.m.

BOARD MATTERS

CROSSROADS PROGRAM CELEBRATES THIRTIETH ANNIVERSARY. Directed staff to invite Steve Grossman, Director of Adult Services for Crossroads, and other Crossroads staff to be recognized for their efforts.

MEMORIAL GARDEN. Directed the staff of the Office of Public Affairs to invite Ms. Hiltajczuk, creator of a memorial garden to honor the innocent victims of the terrorist attacks, their families, and all others affected by these events, and other members of the community to appear at a future meeting for formal recognition.

EXPANDING THE MANCHESTER LAKES RESTRICTED PARKING DISTRICT (RPD), DISTRICT 2. Adopted the proposed amendments to the County Code, Chapter 82 (Motor Vehicles and Traffic), Appendix M, expanding the Manchester Lakes RPD, District 2, encompassing Manchester Lakes Dr. from Manchester Blvd. (east intersection), south to the cul-de-sac, inclusive.

Board Actions, Cont.**MASON DISTRICT****ADMINISTRATIVE ITEMS**

ADDITIONAL TIME TO COMMENCE CONSTRUCTION FOR SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 98-M-028, LINCOLNIA EDUCATIONAL FOUNDATION, INC. Approved the request for six months of additional time to commence construction for Special Exception Amendment Application SEA 98-M-028 to April 16, 2002, pursuant to the provisions of Section 9-015 of the Zoning Ordinance.

BOARD MATTERS

COX COMMUNICATIONS CABLE TELEVISION SERVICE Issued an invitation to the Cox Communications leaders from Atlanta who appeared before the Board in July 1999 to appear before it again and present Cox's plans to address customer and constituent concerns. Directed staff to provide information as to whether the statistics provided in the attachment to Mr. Mallard's memorandum included an unduplicated count of complaints.

MOUNT VERNON DISTRICT**AGENDA ITEMS**

PARK-AND-RIDE FACILITY ON GAMBRILL RD. Endorsed the design plans for a park-and-ride facility located at the intersection of Gambrill Rd. and the Fairfax County Parkway, including roadway, trail, and drainage improvements as presented at the Virginia Department of Transportation (VDOT) public hearing June 5, 2001. Direct staff to pay the \$640,000 local cash match for this project. Directed staff to work with VDOT to ensure that its brochure correctly reflects where the park-and-ride facilities are located.

REZONING APPLICATION RZ 2001-MV-018 (D.R. HORTON, INC.) The application property is located on the east side of Telegraph Rd., approximately 800 feet north of its intersection with Richmond Highway, Tax Map 108-1 ((1)) 17 and 18. Amended the Zoning Ordinance, as it applies to the property which is the subject of Rezoning Application RZ 2001-MV-018, from the R-1 and HD Districts to the PDH-5 and HD Districts, subject to editorial changes to Notes 22 and 23 on the

plan, and subject also to the proffers dated Oct. 18, 2001. Modified the open space requirement to permit a reduction in the required open space to 33 percent, until such time as the public street connection of Telegraph Rd. is removed. Approved a variance to permit a fence with maximum height of 8 feet to be located in the yards adjacent to Telegraph Rd., pursuant to Section 16-401 of the Zoning Ordinance.

SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 95-V-072 (BRUCE M. MACHANIC) (MOUNT VERNON DISTRICT) The application property is located at 6412 Wood Haven Rd., Tax Map 83-4 ((2)) (36) 31, 32, and 32A. Approved Special Exception Amendment Application SEA 95-V-072, subject to the development conditions dated Oct. 3, 2001.

ADMINISTRATIVE ITEMS

RELOCATING THE POLLING PLACE FOR BELVOIR PRECINCT. Authorized the advertisement of a public hearing to be held on **Dec. 3, 3:30 p.m.** to consider the proposed amendments to the County Code, Chapter 7 (Central Absentee Voter Election District), regarding relocating the polling place for Belvoir Precinct from the Fort Belvoir Elementary School to the Kingstowne Library.

WEST POTOMAC RESIDENTIAL PERMIT PARKING DISTRICT (RPPD), DISTRICT 36. Authorized the advertisement of a public hearing to be held on Jan. 7, at 3:30 p.m. to consider proposed amendments to the County Code, Chapter 82 (Motor Vehicles and Traffic), Appendix G, establishing the West Potomac RPPD, District 36.

ADDITIONAL TIME TO COMMENCE CONSTRUCTION FOR SPECIAL EXCEPTION APPLICATION SE 98-V-049, AMERADA HESS CORP. Approved the request for 12 months of additional time to commence construction for Special Exception Application SE 98-V-049 to August 22, 2002, pursuant to the provisions of Section 9-015 of the Zoning Ordinance.

BOARD MATTERS

CONGRATULATIONS TO WOODLEY HILLS ELEMENTARY SCHOOL. The school has been selected as one of eight 2001 National Schools of Character. The Board directed staff to invite Ms. Vesilind, principal of Woodley Hills Elementary School, and members of her staff responsible for winning the award to be recognized for their significant accomplishments.

RESOLUTION IN SUPPORT OF BELLE HAVEN MARINA. Adopted the referenced resolution for the Chairman's signature and directed staff to send this resolution to the Northern Virginia Congressional Delegation and the National Park Service.

PUBLIC HEARING DATE FOR PROFFERED CONDITION AMENDMENT/FINAL DEVELOPMENT PLAN AMENDMENT APPLICATION PCA 91-L-016-2/ FDPA 91-L-016. Directed staff to schedule the public hearing for Proffered Condition Amendment Application PCA 91-L-016-2 to be held on Jan. 28, 2002.

SPECIAL EXCEPTION APPLICATION SE 01-V-033. Directed staff to schedule the public hearing to be held on Dec. 3, 2001.

SUPER ULTRA LOW EMISSION VEHICLES. Directed staff to examine the purchase of Super Ultra Low Emission Vehicles (SULEVs) as replacements are made in the county fleet. Two of these SULEVs are the Honda Insight and the Toyota Prius.

MOTION TO DECLINE OFFER OF DEDICATION OF COMMON OPEN SPACE IN WORTHINGTON WOODS. Since this common open space is of no real value to the county, the Board, pursuant to Section 2-702(4) of the Zoning Ordinance, declined the offer of dedication of the 2,629 square feet of common open space

PROVIDENCE DISTRICT**AGENDA ITEMS**

PROFFERED CONDITION AMENDMENT APPLICATION PCA 80-P-042 (COXCOM, INCORPORATED, D/B/A COX COMMUNICATIONS OF NORTHERN VIRGINIA). The application property is located on the west side of Gallows Rd., approximately 400 feet north of Wolf Trap Rd., Tax Map 39-2 ((8)) 3. Approved Proffered Condition Amendment Application PCA 80-P-042, pursuant to the proffers dated Nov. 13, 2001 with modification and waiver.

REZONING APPLICATION RZ 2000-PR-052 (DECOROUS INC). The application property is located on the east side of Woodford Rd., approximately 500 feet north of its intersection with Wolftrap Rd., Tax Map 39-1 ((1)) 37. Amended the Zoning Ordinance from the R-1 District to the R-3 District, subject to the proffers consistent with those labeled Alternative A, and dated Oct. 23, 2001.

SPECIAL EXCEPTION APPLICATION SE 01-P-043 (WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY) Deferred the public hearing on Special Exception Application SE 01-P-043 until Dec. 3, at 3 p.m.

ADMINISTRATIVE ITEMS

PARKING REDUCTION REQUEST FOR THE MERRIFIELD METRO CENTER MULTI-FAMILY RESIDENTIAL DEVELOPMENT. Deferred action on this item until the Marriott Parking Reduction study is completed, and requested both items be returned to the Board concurrently.

CONSIDERATION ITEMS

VERIZON WIRELESS. Considered an item contained in the Memorandum to the Board dated Nov. 19, 2001, regarding the appeal by Verizon Wireless (formerly Bell Atlantic Mobile, Inc). Approved an additional extension up to and including Jan. 10, 2002, for the Board's consideration of Public Facilities Application 2232-P00-13. Deferred consideration of the appeal of Public Facilities Application 2232-P00-13 until the Board meeting scheduled for Jan. 7, 2002.

BOARD MATTERS

"TELECOMMUNITY" ALLIANCE. Directed staff to have Fairfax County become a member of TeleCommUnity Alliance and authorized an expenditure of up to \$50,000 from the Cable Fund 105 for this purpose. Directed staff to provide the following information: for what Cable Fund 105 is used; any legal restrictions on the use of Fund 105; the fund balance for Fund 105.

FIREFIGHTER COMBAT CHALLENGE TEAM. The Fairfax County Men's Firefighter Combat Challenge Team has returned from the World Championships held in Memphis in early November. It now holds the title of World Champions in the Relay Competition. The Board directed staff to invite Chief Stinnette and the members of the Men's Combat Challenge Team to be recognized for this outstanding achievement.

WILSON AVENUE ABANDONMENT PUBLIC HEARING. Authorized the advertisement of a public hearing to be held regarding the abandonment and conveyance of a small portion of Wilson Avenue to Winchester Homes. Directed staff to schedule a public hearing to be held on Jan. 28, 2002.

TYSONS II LAND COMPANY FINAL DEVELOPMENT PLAN AMENDMENT APPLICATION FDPA 84-D-049-7. Approved concurrent processing for the property which is the subject of Final Development Plan Amendment Application FDPA 84-D-049-7. Directed the Director of the Department of Public Works and Environmental Services to accept and review site plan and minor site plan submissions pertaining to this property.

PROPOSED AMENDMENT REGARDING THE ELDERLY. Placed this item on the agenda for consideration at the February meeting of the Development Process Committee.

APPROVAL OF LETTER FROM THE BOARD TO THE CONGRESSIONAL DELEGATION. Directed staff to send a letter of support for S. 940 and H.R. 1990, An Act to Leave No Child Behind, to the members of the Virginia Congressional delegation and request them to co-sponsor and support the legislation.

SULLY DISTRICT



AGENDA ITEMS

PROFFERED CONDITION AMENDMENT APPLICATION PCA 81-S-077-2, AND SPECIAL EXCEPTION APPLICATION SE 01-Y-031 (GUY A. AND ANGELA K. PAOLOZZI) Deferred decision on Proffered Condition Amendment Application PCA 81-S-077-2 and Special Exception Application SE 01-Y-031 until Dec. 3, at 3 p.m.

REZONING APPLICATION RZ 1998-SU-013 (CHANTILLY PARK, LC). The application property is located on the east side of Centreville Rd., across from the east terminus of Skyhawk Dr., Tax Map 34-4 ((1)) 9. Amended the Zoning Ordinance, as it applies to the property which is the subject of Rezoning Application RZ 1998-SU-013, from the R-1 and WS Districts to the PDH-20 and WS Districts, subject to the proffers dated Oct. 17, 2001. Modified the transitional screening and barrier requirements on the northern property boundaries in favor of that shown on the Conceptual Development Plan/Final Development Plan.

ADMINISTRATIVE ITEMS

ADDITIONAL TIME TO COMMENCE CONSTRUCTION FOR SPECIAL EXCEPTION APPLICATION SE 98-Y-056, THE MARK WINKLER COMPANY.

Approved the request for 30 months of additional time to commence construction for Special Exception Application SE 98-Y-056 to April 5, 2004, pursuant to the provisions of Section 9-015 of the Zoning Ordinance.

ADDITIONAL TIME TO COMMENCE CONSTRUCTION FOR SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 82-C-031-4, DULLES HOTEL CORP. Approved the request for 12 months of additional time for Special Exception Amendment Application SEA 82-C-031-4 to Oct. 26, 2002, pursuant to the provisions of Section 9-015 of the Zoning Ordinance.

BOARD MATTERS

REQUEST FOR CERTIFICATE OF RECOGNITION Directed staff invite Mr. Steve Brown to appear on Dec. 3, 2001, to recognize him for his many contributions to Inova and Fairfax County.

REQUEST FOR CERTIFICATE OF RECOGNITION FOR MR. ROBERT L. MOORE Directed staff to invite Mr. Moore to receive a Certificate of Recognition for his years of service.

CUB RUN PUMP STATION IMPROVEMENTS. Authorized the scheduling of the public hearing for the Cub Run Pump Station improvements to occur as soon as possible after the Planning Commission public hearing. Directed DPWES to concurrently process the site plans associated with the above-referenced application.

CLUSTER DEVELOPMENT - STANLEY - MARTIN HOMEBUILDING, LLC. Authorized the scheduling of the public hearing to be held on the first Board date in January 2002 regarding a cluster development of 47 homes in the area adjacent to the historic Saint John's Episcopal Church.

APPOINTMENT TO THE SIGN TASK FORCE. Appointed Mr. Pat Lawless as the Sully District Representative to the Sign Task Force to fill the unexpired term of Mr. Scott McDonald.

CITIZENS ADVISORY BOARD REGARDING RT. 29 AND THE MANASSAS NATIONAL BATTLEFIELD The U.S. Department of Transportation of Federal Highway Administration is moving forward with the environmental impact study process for work in the vicinity of Rt. 29 and the Manassas National Battlefield. It has been suggested that a citizens advisory board be created including all of the affected jurisdictions. The Board designated Mr. Dick Frank and Ms. Judith Hesinger to represent Fairfax County on the

new advisory board.

SPRINGFIELD DISTRICT



ADMINISTRATIVE ITEMS

ADDITIONAL TIME TO COMMENCE CONSTRUCTION FOR SPECIAL EXCEPTION APPLICATION SE 95-S-015, BURKE VILLAGE CENTER ASSOCIATES LIMITED PARTNERSHIP. Approved the request for 12 months of additional time to commence construction for Special Exception Application SE 95-S-015 to October 30, 2002, pursuant to the provisions of Section 9-015 of the Zoning Ordinance.

BOARD MATTERS

ROLLING WOODS, LLC AND BROOKFIELD WASHINGTON, INC. Directed staff to process the site plan and building plans for this housing project concurrently with the processing of Proffered Condition Amendment Application/Final Development Plan Amendment Application PCA C-402-8/FDPA C-402-6).

APPOINTMENTS TO CITIZEN BOARDS, AUTHORITIES, COMMISSIONS, AND ADVISORY GROUPS

Athletic Council - Augustus Chidester, **Braddock District.**

Board of Equalization of Real Estate Assessments (BOE) - James Winston Bray, **At-Large**; Richard F. Mortimer, Appraiser #1; Gloria J. Crawford, Attorney #2.

Civil Service Commission - Audrey F. Morton, **At-Large.**

Economic Development Authority (EDA) - Ronald C. Johnson, **At-Large**

Environmental Quality Advisory Council - John W. Foust, **At-Large**

Fairfax Area Disability Services Board - Martha Glennan, **Dranesville District**; Louis V. Genuario, Sr., **Mount Vernon District**

History Commission - Irma A. Clifton, **At-Large**; Sue Patterson, **At-Large**; Edith M. Sprouse; Elise Ruff Murray; Naomi D. Zeavin; Mayo S. Stuntz.

Human Services Council - Ray Steele; **Braddock District**

Information Technology Policy Advisory Committee - John G. Grady; **Sully District.**

Northern Virginia Transportation Coordinating Council Citizen Advisory Committee - Joseph R. Stowers; **At-Large**

Park Authority - Phillip A. Niedzielski-Eichner; **At-Large**

Planning Commission - John R. Byers; **Mount Vernon District**

Road Viewers Board - Daniel P. Moon; **At-Large**; Arthur L. Nalls, **At-Large**; Richard J. Bochner, **At-Large**

Uniformed Retirement System - Charles E. Formeck

Wetlands Board - David F. Geneson; **Mount Vernon District**

Youth Basketball Council Advisory Board - Michelle Chapman-Campbell

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Board of Zoning Appeals Agenda

Board of Zoning Appeals meetings are aired live on the county government's cable TV Channel 16. For more Board of Zoning Appeals information, call 703-324-1280.

DECEMBER 11

9 a.m. JOHN & KAREN FRIEDMAN, VC 01-B-161 Appl. under Sect(s). 18-401 of the Zoning Ordinance to permit in addition 5.7 ft. from side lot line such that side yards total 19.0 ft. Located at 8615 Canterbury Dr. on approx. 14,068 sq. ft. of land zoned R-3 (Cluster). **Braddock District.** Tax Map 70-3 ((5)) 12.

9 a.m. BRUCE GRANT & GIGI SCHNEPPAT, VC 01-V-156 Appl. under Sect(s). 18-401 of the Zoning Ordinance to permit construction of addition 12.9 ft. from rear lot line. Located at 9110 Meadowcreek Ln. on approx. 14,155 sq. ft. of land zoned PDH-1. **Mount Vernon District.** Tax Map 106-2 ((9)) 47.

9 a.m. PAUL J. & DIANE S. BRENNAN, VC 01-B-153 Appl. under Sect(s). 18-401 of the Zoning Ordinance to permit a fence higher than 4 ft. to remain in front yard of a corner lot and higher than 7 ft. to remain in side yard. Located at 5618 Heming Ave. on approx. 14,146 sq. ft. of land zoned R-3. **Braddock District.** Tax Map 79-2 ((2)) (69) 7A.

9 a.m. L. BRENT AND NORMA P. BOZELL, VC 01-V-172 Appl. under Sect(s). 18-401 of the Zoning Ordinance to permit an acces-

sory structure in a front yard of a lot containing 36,000 sq. ft. or less and a 5.0 ft. high fence in a front yard. Located at 4749 Neptune Dr. on approx. 33,134 sq. ft. of land zoned R-2. **Mount Vernon District.** Tax Map 110-3 ((4)) (L) 4.

9 a.m. HOWARD & DEBORAH DAUGHTRY, VC 01-S-155 Appl. under Sect(s). 18-401 of the Zoning Ordinance to permit construction of addition 20.0 ft. from rear lot line. Located at 7211 Clifton Rd. on approx. 41,123 sq. ft. of land zoned R-C and WS. **Springfield District.** Tax Map 85-2 ((1)) 9A. Dec. 11, 2001

9 a.m. MARK S. KOSTER AND KATHARINE R. MOUNTCASTLE, SP 01-V-058 Appl. under Sect(s). 8-914 of the Zoning Ordinance to permit reduction to minimum yard requirements based on error in building location to permit a dwelling to remain 10.4 ft. from side lot line. Located at 7204 Burtonwood Dr. on approx. 18,170 sq. ft. of land zoned R-3. **Mount Vernon District.** Tax Map 93-4 ((4)) (3) 3. *Concurrent with VC 01-V-164.*

9 a.m. MARK S. KOSTER AND KATHARINE R. MOUNTCASTLE, VC 01-V-164 Appl. under Sect(s). 18-401 of the Zoning Ordinance to permit construction of addition 10.4 ft. from side lot line. Located at 7204 Burtonwood Dr. on approx. 18,170 sq. ft. of land zoned R-3. **Mount Vernon District.** Tax Map 93-4 ((4)) (3) 3. *Concurrent with SP 01-V-058.*

9 a.m. R. BRUCE AND DIANA L. HOLCOMB, VC 01-D-154 Appl. under Sect(s). 18-401 of the Zoning Ordinance to permit construction of addition 14.8 ft. from side lot line. Located at 7909 Old Falls Rd. on approx. 21,784 sq. ft. of land zoned R-1. **Dranesville District.** Tax Map 29-2 ((2)) 6. *Admin. moved to 1/8/02 per appl. req.*

9 a.m. JEFFREY C. HOYT, VC 01-Y-159 Appl. under Sect(s). 18-401 of the Zoning Ordinance to permit construction of addition 18.0 ft. from front lot line and 21.0 ft. from rear lot line. Located at 12809 Gatepost Ct. on approx. 10,648 sq. ft. of land zoned PDH-2. **Sully District.** Tax Map 35-2 ((8)) (7) 17. *Concurrent with SP 01-Y-056.*

9 a.m. JEFFREY HOYT, SP 01-Y-056 Appl. under Sect(s). 8-914 of the Zoning Ordinance to permit reduction to minimum yard requirements based on error in building location to permit shed to remain 4.0 ft. from side lot line. Located at 12809 Gatepost Ct. on approx. 10,648 sq. ft. of land zoned PDH-2. **Sully District.** Tax Map 35-2 ((8)) (7) 17. *Concurrent with VC 01-Y-159.*

9 a.m. BALWANT S. GARCHA, SPA 93-M-047 Appl. under Sect(s). 8-918 of the Zoning Ordinance to permit an accessory d.u. Located at 4816 Montgomery St. on approx. 35,967 sq. ft. of land zoned R-2. **Mason District.** Tax Map 71-4 ((10)) 85.

9:30 a.m. JOHN L. MORRIS, A 2001-BR-031 Appl. under

Sect(s). 18-301 of the Zoning Ordinance. Appeal of determination that appellant is storing crates and other items on property in the PRC District and that such is deemed a use most similar to a storage yard which is in violation of Par. 5 of Sect. 2-302 of the Zoning Ordinance. Located at 6021 Greeley Blvd. on approx. 11,452 sq. ft. of land zoned PRC. **Braddock District.** Tax Map 79-4 ((7)) 58.

9:30 a.m. CLYDE W. PROFFITT, A 2001-LE-014 Appl. under Sect(s). 18-301 of the Zoning Ordinance. Appeal of determination that appellant is maintaining two d.u. on property in violation of Sect. 2-501 of the Zoning Ordinance. Located at 3122 Clayborne Ave. on approx. 16,816 sq. ft. of land zoned R-2. **Lee District.** Tax Map 92-2 ((18)) (5) 27. *Admin moved from 8/14/01. Def. from 9/18/01. Moved to 2/26/02 per appl req.*

9:30 a.m. EDMUND J. AND MIRIAM H. HARRIS, A 2000-MV-026 Appl. under Sect(s). 18-301 of the Zoning Ordinance. Appeal of determination that appellants have established a junk yard in the R-1 District in violation of Par. 5 of Sect. 2-302 of the Zoning Ordinance. Located at 9100 Furnance Rd. on approx. 7.67 ac. of land zoned R-1. **Mount Vernon District.** Tax Map 106-2 ((1)) 23. *Def. from 12/5/00. Moved from 3/6/01. Def. From 4/3/01. Def from 10/2/01 for decision only.* ■

Fairfax County Small Business Commission Promotes Area Businesses in County Procurement

The Fairfax County Small Business Commission (SBC) has created a Government Vendors Comments Board which will give companies an independent forum to provide suggestions on how Fairfax County can improve its procedures for buying goods and services from area businesses.

"Fairfax County is a \$300 million annual potential market for area businesses, and we need your suggestions on how we can improve the access to this market for every business in

Fairfax County," said SBC Chairman John Townes.

Marvis Marshall, Small Business Enterprise Program Director, said ideas are welcome from all companies, including small disadvantaged startups. "One major goal of the SBC is to inform the small business community about and connect them to the significant procurement opportunities within the Fairfax County government. Therefore, all interested businesses are encouraged to provide their suggestions. All specific recommendations will receive

a response," Marshall said.

For more information or to submit your suggestions, please contact the SBC at 703-324-3201 or by e-mail at marvis.marshall@co.fairfax.va.us. You can also contact the Government Vendors Comments Board's Chair, Stan Reid, at 703-385-5957 or by email strasci@erols.com.

The Small Business Commission holds monthly meetings which are usually held the last Monday of the month at 7 p.m. All interested parties are encouraged to attend. Date, time and location

can be found on the Web site: www.co.fairfax.va.us/dpsm/smsbc.htm. Appointed by the Fairfax County Board of Supervisors, the 12 SBC commissioners represent each of the nine magisterial districts plus three at-large positions and serve three-year terms without compensation. ■

Planning Commission Agenda

Planning Commission meetings are aired live on the county government's cable TV Channel 16. For more Planning Commission information, call 703-324-2865.

DECEMBER 12

8:15 p.m. The Planning Commission Secretary will set the order in which the following public hearings will be held. Commission matters will be discussed before the public hearings begin.

COUNTYWIDE



ZONING ORDINANCE AMENDMENT (DRY CLEANING ESTABLISHMENTS) - To amend Chap. 112 of the County Code, as follows: Revisions to allow dry cleaning establishments w/a max. gross floor area from 1000 sq. ft. to 6000 sq. ft. by-right, w/limitations, or by special exception, and/or to limit the use of or provide for the regulation of chlorinated solvents in the mechanical cleaning process, & to allow laundries/laundromats by-right, w/ limitations. *Decision only.*

PROVIDENCE DISTRICT



SEA-80-P-135-3 - PUBLIC STORAGE, INC. AND MCDONALD'S CORP. -Appl. under Sects. 5-504 & 9-618 of the Zoning Ord. to amend SE-80-P-135 previously approved for a fast food restaurant w/drive-thru window to permit an increase in FAR, increase in land area & site modifications to include the construction of a new

fast food restaurant w/ drive-thru window & a mini-warehouse facility on prop. located at 2955, 3001, 3005 & 3009 Gallows Rd. on approx. 2.87 ac. zoned I-5. Tax Map 49-4((1))17, 20-22.

MOUNT VERNON DISTRICT



SE-01-V-014 - BARGAIN RENT A CAR - Appl. under Sects. 4-804 & 9-610 of the Zoning Ord. to permit a vehicle sales, rental & ancillary service establishment & a waiver of the min. width requirement on prop. located at 8145 Richmond Hwy. on approx. 1.10 ac. zoned C-8 & HC. Tax Map 101-2((1))25.

SPRINGFIELD DISTRICT



SE-01-S-003 - FEDERATED DEPARTMENT STORES, INC. - Appl. under Sect. 9-620 of the Zoning Ord. to permit a waiver of certain sign regulations on prop. located within the Fair Oaks Mall on approx. 2.50 ac. zoned C-7. Tax Map 46-3((8))1B pt.

SULLY DISTRICT



RZ-2001-SU-033/FDP-2001-SU-033 - STANLEY-MARTIN HOMEBUILDING, L.L.C. - Appls. to rezone from R-1, HC, HD & WS to PDH-8, HC, HD & WS to permit resident. dev. at a density of 6.02 du/ac & approval of the conceptual & final dev. plans on prop. located on the N. side of Wharton Ln., at its intersect. w/

Mt. Gilead Rd. on approx. 7.81 ac. Comp. Plan Rec: 5-8 du/ac. Tax Map 54-4((1))13-17 & 54-4((3))1, 2 & 3.

PCA-81-C-005 - CATHOLIC DIOCESE OF ARLINGTON (ST. VERONICA PARISH) -Appl. to delete land area from the prop. subj. to RZ-81-C-005 w/ an overall FAR subj. to the provisions of the I-5 Dist. on prop. located W. of Centreville Rd., approx. 1,000 ft. S. of Barnsfield Rd. on approx. 16.33 ac. zoned I-5, HD & WS. Comp. Plan Rec: Mixed use. Tax Map 34-2((1))10B pt. *Concurrent w/PCA-78-C-024 & SE-97-Y-006.*

PCA-78-C-024 - CATHOLIC DIOCESE OF ARLINGTON (ST. VERONICA PARISH) -Appl. to delete land area from the prop. subj. to RZ-78-C-024 w/ an overall FAR subj. to the provisions of the I-5 Dist. on prop. located W. of Centreville Rd., approx. 1,000 ft. S. of Barnsfield Rd. on approx. 3.66 ac. zoned I-5, HD & WS. Comp. Plan Rec: Mixed use. Tax Map 34-2((1))10B pt. *Concurrent w/PCA-81-C-005 & SE-97-Y-006.*

SE-97-Y-006 - CATHOLIC DIOCESE OF ARLINGTON (ST. VERONICA PARISH) - Appl. under Sect. 5-504 of the Zoning Ord. to permit a place of worship, private school of general education & nursery school on prop. located at 3227 Centreville Rd. on approx. 20.0 ac. zoned I-5, HD & WS. Tax Map 34-2((1))10B. *Concurrent w/PCA-78-C-024 & PCA-81-C-005.*

DECEMBER 13

8:15 p.m. The Planning Commission Secretary will set the order in which the following pub-

lic hearings will be held. Commission matters will be discussed before the public hearings begin.

HUNTER MILL DISTRICT



2232-H01-19 - VERIZON WIRELESS - Appl. under provisions of Sects. 15.2-2204 & 15.2-2232 of the State Code, as amended, to establish a telecommunications facility, consisting of a 125-ft. tall monopole (to replace an existing 150-ft. tall monopole), existing panel antennas, & an existing equipment shelter, at the VDOT maintenance yard located betw. the Dulles Airport Toll Rd. & Sunset Hills Rd. The appl. also includes existing co-located telecommunications facilities installed by AT&T Wireless Services & by Nextel Communications of the Mid-Atlantic, Inc., consisting of panel antennas & equipment shelters. Tax Map 18-3((1))7A.

SPRINGFIELD DISTRICT



2232-S01-24 - SPRINT PCS - Appl. under provisions of Sects. 15.2-2204 & 15.2-2232 of the State Code to construct a telecommunications facility, consisting of an 88-ft. tall monopole & equipment cabinets, at the Pohick Fire Station No. 35 located at 7801 Maritime Ln.. The proposed monopole will look like a flagpole (antennas will be internal) & will replace an existing 35-ft. tall flagpole on the site. Tax Map 97-2((1))3, 4A.

Written Investment Policy Certified for The Third Consecutive Year

Fairfax County, Virginia, was formally recognized for having its written investment policy certified by the Municipal Treasurers' Association of the United States and Canada (MTA US&C). Having been reviewed and certified as meeting the MTA US&C's standards earlier this year, the formal recognition took place at the association's 36th annual conference held in Cleveland, Ohio. This was the third consecutive year in which the county received

this honor.

MTA US&C certification of a written investment policy requires that the association's Investment Policy Review Team assesses that all the criteria set forth in the association's Investment Policy Certification Program have been met. As a part of this program the association developed a "Model" investment policy containing sample language for the 18 different sections that the association deems necessary. Some elements

of this model are liquidity, internal controls, custody and safekeeping, reporting, and portfolio diversification.

Fairfax County has been honored by the appointment of Michelle Schwartz, investment manager in the county's Department of Finance's Investments and Cash Management Division to the Association's Investment Policy Review Team. Schwartz has also been named to the MTA US&C's

committee on the use of technology.

The association's Investment Policy Certification Program was instituted in an effort to assist state and local governments interested in drafting or improving upon an existing investment policy. For more specific information about the Investment Policy Certification Program contact the MTA US&C at 202-737-0660.

Other Board, Authority & Commission Meetings

DECEMBER 10-14, 2001

MONDAY, DECEMBER 10

Board of Equalization - 7:30 p.m., 12000 Government Center Pkwy., Room 7, Fairfax. Call 703-324-4891.

Commission for Women - 7:30 p.m., 12000 Government Center Pkwy., Room 9, Fairfax. Call 703-324-5721.

Disability Services Board - 7:30 p.m., 12011 Government Center Pkwy., Room 206, Fairfax. Call 703-324-5421.

TUESDAY, DECEMBER 11

Consolidated Community Funding Advisory Board - 7:30 p.m., 12000 Government Center Pkwy., Room 9/10, Fairfax. Call 703-246-5189.

Fairfax Partnership for Youth - 7 p.m., 8484 Westpark Dr., 9th Floor, McLean. Call 703-324-5535.

WEDNESDAY, DECEMBER 12

Board of Building Code Appeals - 10 a.m., 12000 Government Center Pkwy., Room 2/3, Fairfax. Call 703-324-1066.

Child Care Advisory Council - 7:30 p.m., 10201 Main St., Fairfax. Call 703-324-8103.

Environmental Quality Advisory Council - 7:30 p.m., 12000 Government Center Pkwy., Room 2/3, Fairfax. Call 703-324-1210.

Park Authority Board - 7:30 p.m., 12055 Government Center Pkwy., 9th Floor, Fairfax. Call 703-324-8610.

McLean Community Center - 7:30 p.m., 1234 Ingleside Ave., McLean. Call 703-790-0123.

Non-Motorized Transportation Committee - 7:30 p.m., 12000 Government Center Pkwy., Room 8, Fairfax. Call 703-324-1272.

Public Library Board - 7:30 p.m., 7001 Little River Turnpike, Annandale. Call 703-324-8324.

Police Officers Retirement Board - 1:30 p.m., 10680 Main St., Suite 280, Fairfax. Call 703-279-8221.

THURSDAY, DECEMBER 13

Architectural Review Board - 7:30 p.m., 12000 Government Center Pkwy., Room 9/10, Fairfax. Call 703-324-1210.

Board of Equalization - 7:30 p.m., 12000 Government Center Pkwy., Room 7, Fairfax. Call 703-324-4891.

Local Emergency Planning Committee - 7:30 p.m., 12000 Government Center Pkwy., Room 2/3, Fairfax. Call 703-324-8315.

Redevelopment and Housing Authority - 7 p.m., One University Plaza, Fairfax. Call 703-246-5102.

Airports Advisory Committee - 7:30 p.m., 12000 Government Center Pkwy., Room 2/3, Fairfax. Call 703-324-1210. ■

Board of Supervisors Committee Meetings

DECEMBER 10-14, 2001

TUESDAY, DECEMBER 11

Board of Supervisors/Fairfax County Legislative Delegation - 7:30 a.m., Fairview Park Marriott. ■

FAIRFAX COUNTY BOARD OF SUPERVISORS

Katherine K. Hanley, Chairman, Elected at-large
Fairfax County Government Center
12000 Government Center Parkway; Fairfax, VA 22035
703-324-2321, TTY 703-324-2319, FAX 703-324-3955
E-mail: <http://www.co.fairfax.va.us/gov/bos/chair/feedback.htm>
Web site: www.co.fairfax.va.us/gov/bos/chair/default.asp

Gerald W. Hyland, Vice Chairman (Mount Vernon District)
Mount Vernon Governmental Center
2511 Parkers Lane; Alexandria, VA 22306
703-780-7518, TTY 1-800-828-1120 (Virginia Relay Center)
FAX 703-780-1491
E-mail: mtvernon@co.fairfax.va.us
Web site: www.co.fairfax.va.us/gov/bos/mvd/mvd.htm

Sharon Bulova (Braddock District)
4414 Holborn Avenue; Annandale, VA 22003
703-425-9300, TTY 703-978-7973, FAX 703-503-9583
E-mail: braddock@co.fairfax.va.us
Web site: www.co.fairfax.va.us/gov/bos/bd/homepage.htm

Gerald Connolly (Providence District)
8739 Lee Highway; Fairfax, VA 22031
703-560-6946, TTY 703-207-9407, FAX 703-207-3541
E-mail: provdist@co.fairfax.va.us
Web site: www.co.fairfax.va.us/gov/bos/pd/homepage.htm

Michael R. Frey (Sully District)
5900 Centreville Road, Suite 205; Centreville, VA 20121
703-378-9393, TTY 703-631-3086, FAX 703-803-9216
E-mail: sully@co.fairfax.va.us
Web site: www.co.fairfax.va.us/gov/bos/sud/sud.htm

Penelope A. Gross (Mason District)
Mason Governmental Center
6507 Columbia Pike; Annandale, VA 22003
703-256-7717, TTY 703-642-3540, FAX 703-354-8419
E-mail: mason@co.fairfax.va.us
Web site: www.co.fairfax.va.us/gov/bos/md/homepage.htm

Catherine M. Hudgins (Hunter Mill District)
North County Governmental Center
12000 Bowman Towne Drive; Reston, VA 20190
703-478-0283, TTY 703-742-0348, FAX 703-471-6847
E-mail: hntmill@co.fairfax.va.us
Web site: www.co.fairfax.va.us/gov/bos/hm/homepage.htm

Dana Kauffman (Lee District)
Franconia Governmental Center
6121 Franconia Road; Alexandria, VA 22310
703-971-6262, TTY 1-800-828-1120 (Virginia Relay Center)
FAX 703-971-3032
E-mail: leedist@co.fairfax.va.us
Web site: www.co.fairfax.va.us/gov/bos/ld/ld.htm

Elaine McConnell (Springfield District)
West Springfield Governmental Center
6140 Rolling Road; Springfield, VA 22152
703-451-8873, TTY 703-455-6691, FAX 703-451-3047
E-mail: springfield@co.fairfax.va.us
Web site: www.co.fairfax.va.us/gov/bos/spd/homepage.htm

Stuart Mendelsohn (Dranesville District)
McLean Governmental Center
1437 Balls Hill Road; McLean, VA 22101
703-356-0551, TTY 703-356-5320, FAX 703-821-4275
E-mail: dranesville@co.fairfax.va.us
Web site: www.co.fairfax.va.us/gov/bos/dd/dd.htm

FAIRFAX COUNTY EXECUTIVE

Anthony H. Griffin, 703-324-2531, FAX 703-324-3956

Unless noted, meetings of the Board of Supervisors, Planning Commission, and Board of Zoning Appeals are held in the Board Auditorium of the Fairfax County Government Center, 12000 Government Center Parkway, Fairfax, and are open to the public. To testify at public hearings before the Board of Supervisors, call the Office of the Clerk at 703-324-3151, TTY 703-324-3903. The full text of all proposed amendments to the County Code may be reviewed at public libraries and at the Office of the Clerk to the Board of Supervisors (Suite 533).

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Merni Fitzgerald, Director
Amy Carlini, Editor

