

Weekly Agenda



Board Agenda April 8, 2002

Following is the tentative agenda for the Board's April 8 meeting. All Board of Supervisors meetings are aired live on the county government's cable TV Channel 16. A replay of the morning session is aired the next day (Tuesday) at 8 p.m. A replay of the entire meeting is cablecast each Saturday following the Board meeting beginning at 10 a.m. Channel 16 also cablecasts the agenda for each Board meeting at 8 p.m. on the Friday and Sunday preceding each Monday meeting. It is aired as part of the Channel 16 Bulletin Board on the Monday morning of the meeting beginning at 8 a.m. A review copy of the final Board Agenda also is available at county regional libraries on the Friday prior to each Monday meeting. In addition, the Board agenda is available in electronic format on the county's Web site (www.fairfaxcounty.gov/gov/bos).

9 a.m. Presentations

10 a.m. Items Presented by the County Executive

10:30 a.m. Matters Presented by Board Members

11:20 a.m. Closed Session

3 p.m. Board decision on Rezoning Application RZ 2001-SU-033 (STANLEY - MARTIN HOMEBUILDING, L.L.C.) to rezone from R-1, HC, HD and WS to PDH-8, HC, HD and WS to permit residential development at a density of 6.02 du/ac and approval of

the conceptual development plan. Located on the N. side of Wharton La., at its intersection with Mt. Gilead Rd. on approx. 7.81 ac. of land. Comp. Plan Rec: 5-8 du/ac. **Sully District.** Tax Map 54-4 ((1)) 13 - 17 and 54-4 ((3)) 1, 2 and 3.

3:30 p.m. Board decision on Special Exception Amendment Application SEA 81-C-051-2 (VERIZON VIRGINIA INC.) to amend SE 81-C-051 previously approved for a telecommunications facility to permit building addition to existing facility. Located at 2905 Fox Mill Rd. on approx. 1.82 ac. of land zoned R-1. **Sully District.** Tax Map 36-1 ((1)) 21.

3:30 p.m. Public hearing on Special Exception Application SE 01-D-050 (THOMAS A. & ANNE C. DIBENEDETTO) to permit office uses in a residential district and modifications/waivers in a Commercial Revitalization District. Located at 6913 Old Dominion Dr. on approx. 11,108 sq. ft. of land zoned R-3, SC, HC and CRD. **Dranesville District.** Tax Map 30-2 ((7)) (11) 6 - 8.

3:30 p.m. Public hearing on Special Exception Application SE 01-M-037 (ZAFARALLAH KHAN) to permit a service station/mini-mart and modification/waiver of uses in a Commercial Revitalization District. Located at 5919 Columbia Pi. on approx. 35,500 sq. ft. of land zoned C-5, HC, SC and

CRD. **Mason District.** Tax Map 61-2 ((1)) 120.

3:30 p.m. Public hearing regarding proposed amendments to Chapter 67.1 (Sanitary Sewers and Sewage Disposal) Article 10 (Charges), Section 2, to update and revise the availability fee rate schedule for residential, commercial and all other users desiring to connect to the county sanitary sewer facilities and to update and revise the sewer service charge rate schedule. A listing of all the rate changes will appear in the *Fairfax Journal* on March 14 and March 21, 2002.

3:30 p.m. Public hearing on an effective tax rate.

4 p.m. Public hearing to consider proposed revisions to the Adopted Comprehensive Plan for Fairfax County, VA, in accordance with the State Code, Title 15.2, Chapter 22. Out-of-Turn Plan Amendment S01-IV-LP1 concerns approx. 25 ac. bounded by Richmond Hwy, Pohick Church, the Lower Potomac Pollution Control Plant and the Woodside Apartments (Tax Maps 108-1 ((1)) 27A, and 27B; and 108-3 ((1)) 16) in the **Mount Vernon District.** The subject area is planned for housing for the elderly at a density of 4-5 du/ac. The Plan Amendment will consider removing the age restriction for the planned residential use and changing the planned residential density to 3-4 du/ac. Modi-

fications to the transportation recommendations may also be considered. Copies of the proposed Plan Amendment may be obtained from the Department of Planning and Zoning, 7th floor, Herrity Building, 12055 Government Center Pkwy., Fairfax. Copies of the Planning Commission recommendation may be obtained from the Planning Commission, 12000 Government Center Pkwy., Suite 330, Fairfax. Any questions regarding the details of this Plan Amendment may be directed to the Planning Division at 703-324-1210.

4 p.m. Public hearing regarding an ordinance to amend the County Code by amending and readopting Appendix L, to establish a no wake zone along Dogue Creek in Fairfax County, Virginia. **Mount Vernon District.**

4 p.m. Public hearing on Rezoning Application RZ 2000-LE-023 (TAVARES CONCRETE COMPANY INC.) to rezone from R-1 to I-5 to permit industrial uses with an overall FAR of 0.20. Located on the E. side of Cinder Bed Rd., approx. 1,500 ft. N. of Hill Park Dr. on approx. 3.36 ac. of land. Comp. Plan Rec: Industrial (Parcel 17); 3-4 du/ac with option for industrial (Parcel 18 & 19). **Lee District.** Tax Map 99-2 ((1)) 17, 18 and 19.

4 p.m. Public hearing to consider the proposed conveyance by the

CONTINUED ON PAGE 2

Weekly Agenda

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In This Issue...

Board of Zoning Appeals	2
March 18 Board Actions ..	2
Boards, Authorities and Commissions	8
Board of Supervisors' Committee Meetings	8

Board of Supervisors Agenda, Cont.

Board of Supervisors to Fair Lakes Metropolitan Square, LLC and Fair Lakes Metropolitan Square II, LLC of land located at Fair Lakes Parkway and West Ox Rd. owned by the Board of Supervisors commonly known as Land Bay A, as identified on Fairfax County Tax Map Number 55-2((1)) 15, **Springfield District**, excluding therefrom a portion of such land intended to be used for a police forensic facility, for a purchase price of \$15,000,000.

4:30 p.m. Public hearing on Rezoning Application RZ 2000-MV-051 (LANDMARK PROPERTY DEVELOPMENT, LLC) to rezone from C-8, R-2 and HC to PDH-16 and HC to permit residential development at a density of 13.29 du/ac and approval of the con-

ceptual development plan. Located generally in the S.E. quadrant of the intersection of Skyview Dr. and Manor Dr. on approx. 14.23 ac. of land. Comp. Plan Rec: Retail and Res. at 2-3 du/ac with option for Res. at 14-16 du/ac. **Mount Vernon District.** Tax Map 101-3 ((1)) 40, 41 - 43; 101-3 ((10)) 1 - 5, 6 pt., 7 pt., 8, 9 and 10 pt.; 101-3 ((11)) 2 - 10 and 101-3 ((1)) 39A.

4:30 p.m. Public hearing on Prof-ferred Condition Amendment Application PCA 88-C-080 (FAIRFAX COUNTY PARK AUTHORITY) to amend the proffers for RZ 88-C-080 to permit a public park with no attributable FAR. Located on the N. side of Fox Mill Rd., approx. 1,000 ft. W. of the Fairfax Co. Pkwy. on approx. 12.35 ac. of land zoned R-3. Comp. Plan Rec: Public Park. **Hunter Mill District.** Tax Map 25-2 ((1)) 4 - 7.

4:30 p.m. Public hearing on Prof-ferred Condition Amendment Application PCA C-402-8 (ROLLING WOODS LLC AND BROOKFIELD WASHINGTON INC.) to amend the proffers for RZ C-402 to permit housing for the elderly as a secondary use at a density of 12.35 du/ac. Located generally in the N.W. quadrant of the intersection of Hunter Village Dr. and Gerardia Ct. on approx. 7.37 ac. of land zoned PDH-3. Comp. Plan Rec: 2-3 du/ac. **Springfield District.** Tax Map 89-4 ((1)) 21 and 22D.

5 p.m. Public hearing to obtain input from the public on whether the Board should adopt one of the options described below regarding an amendment to Sections 4-14-1, 4-14-2, 4-14-4, and 4-14-5, relating to possible changes to the county program that now provides limited real property tax re-

lief for residential property owned by certain persons who are not less than 65 years of age or who are permanently and totally disabled, as that term is defined by State Code Section 58.1-3217. More specifically, the Board of Supervisors is expected to consider a number of alternative options that would modify the existing eligibility criteria for this county program.

7:30 p.m. Public hearing on the proposed adoption of the County Executive's proposed FY 2003 Advertised Budget Plan, the Capital Improvement Program (CIP) for the Fiscal Years 2003 - 2007 (With Future Years Through 2012) and the current appropriation level in the FY 2002 revised budget plan will be held before the Board of Supervisors on April 8, 9, and 10, 2002. The public hearing on April 10 will begin at 7 p.m.

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.

APRIL 9

9 a.m. DAVID L. & SANDRA J. GIDDENS, VC 01-P-129 Appl. under Sect(s). 18-401 of the Zoning Ordinance to permit accessory structure in front yard of a lot containing 36,000 sq. ft. or less. Located at 7921 Tire Swing Rd. on approx. 13,402 sq. ft. of land zoned PDH-3. **Providence District.** Tax Map 39-4 ((45)) 16. *Admin. moved from 10/23/01 and 12/4/01 for notices. Deferred from 2/19/02.*

9 a.m. HUNG T. NGUYEN, VC 02-D-007 Appl. under Sect(s). 18-401 of the Zoning Ordinance to permit construction of addition

14.9 ft. from side lot line. Located at 2106 Greenwich St. on approx. 15,040 sq. ft. of land zoned R-2. **Dranesville District.** Tax Map 40-2 ((2)) 55. *Concurrent with SP 02-D-003.*

9 a.m. HUNG T. NGUYEN, SP 02-D-003 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 addition to remain 6.5 ft. and accessory structure to remain 5.0 ft. from side lot line. Located at 2106 Greenwich St. on approx. 15,040 sq. ft. of land zoned R-2. **Dranesville District.** Tax Map 40-2 ((2)) 55. *Concurrent with VC 02-D-007.*

9 a.m. SALAMEH BROTHERS CONSTRUCTION CO., VC 01-

V-187 Appl. under Sect(s). 18-401 of the Zoning Ordinance to permit subdivision of one lot into two lots with proposed Lot 1 having a lot width of 90.11 and proposed Lot 2 having a lot width of 75.18 ft. Located at 9111 Ox Rd. on approx. 2.73 ac. of land zoned R-1. **Mount Vernon District.** Tax Map 106-2 ((1)) 29. *Moved from 2/5/02 and 3/5/02.*

9 a.m. TRUSTEES OF THE KOREAN CENTRAL PRESBYTERIAN CHURCH, SPA 83-P-057-4 Appl. under Sect(s). 3-103 and 3-403 of the Zoning Ordinance to amend SP 83-P-057 previously approved for a church to permit building additions, increase in seating, site modifications and change in development conditions. Located at 8526 Amanda Pl. on approx. 12.38 ac. of land zoned

R-1 and R-4. **Providence District.** Tax Map 49-1 ((1)) 35A, 37, 38 and 38A. *Moved from 12/19/00, 1/30/01, 3/6/01, 10/2/01, 11/6/01 and 12/18/01. Reconsideration approved 1/29/02.*

9:30 a.m. CAPITAL COMMERCIAL PROPERTIES INC., A 2001-MA-034 Appl. under Sect(s). 18-301 of the Zoning Ordinance. Appeal of determination that appellant is allowing the storage of vans and pick-up trucks belonging to Cox Communication on property in the C-6 District and that such use is deemed to be a storage yard which is in violation of Par. 5 of Sec. 2-302 of the Zoning Ordinance. Located at 6459 Edsall Rd. on approx. 13.82 ac. of land zoned C-6. **Mason District.** Tax Map 81-1 ((1)) 7D. *Admin. moved from 1/29/02 and 2/5/02.*

Board Actions March 18, 2002

The following represents major actions of the Board of Supervisors on March 18, 2002. For a complete summary, call the Office of the Clerk to the Board at 703-324-3151; TTY 703-324-3903.

COUNTYWIDE

AGENDA ITEMS

ADVISORY SOCIAL SERVICES

BOARD. Directed staff to write a letter requesting that the Virginia Department of Child Support Enforcement Regional Office staff again be co-located at the Department of Family Services offices.

GENERAL ASSEMBLY ACTIVITIES. Directed the Chairman to write a letter, on behalf of the Board, regarding the new State mandate requiring localities to administer a 'Personal Use' ve-

hicle certificate process for car tax relief eligibility urging Governor Warner to veto this provision because of the fact that it is a nonfunded mandate and would be extremely onerous to the taxpayers in Fairfax County. Supervisor Kauffman seconded the motion. Also directed the Chairman to write a letter, on behalf of the Board, expressing support for being in opposition of legislation that prohibits any locality from

adopting an ordinance, resolution, or motion, prohibiting the carrying of weapons on county properties and urging Governor Warner to veto the legislation. Directed staff to report regarding the budget status for Virginia Commonwealth University School of Medicine - Northern Virginia Division. Accepted the 2002 Legislative Report.

CONTINUED ON PAGE 3

Board Actions, Cont.

AWARD OF FISCAL YEAR (FY) 2001 RESIDENT OPPORTUNITIES AND SELF-SUFFICIENCY (ROSS) GRANT FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD). Authorized the Fairfax County Redevelopment and Housing Authority to accept the FY 2001 ROSS grant in the amount of \$199,624 from HUD. No local cash match is required.

VEHICLE PARKING IN FRONT YARDS FOR SINGLE FAMILY DETACHED DWELLINGS. Authorized the advertisement of a public hearing to be held on June 3, at 3:30 p.m. to consider proposed amendments to the County Code, Chapter 112 (Zoning Ordinance).

SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 02074 FOR THE FIRE AND RESCUE DEPARTMENT TO ACCEPT GRANT FUNDS FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR URBAN SEARCH AND RESCUE ACTIVITIES AT THE 2002 WINTER OLYMPICS IN SALT LAKE CITY, UTAH. Approved SAR AS 02074 in the amount of \$132,982. No local cash match is required.

AUTHORIZATION FOR THE FIRE AND RESCUE DEPARTMENT (FRD) TO APPLY TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR GRANT FUNDS TO CONTINUE PARTICIPATION IN THE NATIONAL URBAN SEARCH AND RESCUE (US&R) RESPONSE SYSTEM. Authorized FRD to apply for US&R Program grant funds in the amount of \$150,000. No local cash match is required.

SANITARY DISTRICTS FOR REFUSE AND LEAF COLLECTION SERVICE. Authorized the advertisement of a public hearing to be held on April 29, at 3:30 p.m. to consider changes to small and local sanitary districts for refuse and leaf collection service in accordance with the Board's adopted criteria for the Creation/Enlargement/Withdrawal of Small or Local Sanitary Districts. (Dranesville and Mason districts)

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: Application 2232-D02-4 to June 24; Application 2232-Y01-15 to Sept. 23; and Application 2232-V02-5 to Sept. 23. (Dranesville, Mount Vernon, and Sully districts)

AUTHORIZATION FOR FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY (FCRHA) TO APPLY TO THE U.S. DEPARTMENT OF COMMERCE, NATIONAL TELECOMMUNICATIONS AND INFORMATION ADMINISTRATION FOR THE TECHNOLOGY OPPORTUNITIES PROGRAM. Authorized the FCRHA to apply for the Technology Opportunities Program funds from the U.S. Department of Commerce, National Telecommunications and Information Administration, in the amount of \$650,000 to fund the development and implementation of the technology component of the Consolidated Housing Redesign Project.

AUTHORIZATION FOR THE FALLS-CHURCH COMMUNITY SERVICES BOARD (CSB) TO APPLY FOR \$100,000 IN TOBACCO SETTLEMENT FOUNDATION FUNDS FOR A TOBACCO USE PREVENTION PROGRAMS GRANT TO EXPAND THE LEADERSHIP AND RESILIENCY PROGRAM. Authorized CSB to apply to the Virginia Tobacco Settlement Foundation for \$100,000 in Tobacco Use Prevention Programs funds. No local cash match is required.

AUTHORIZATION FOR THE FAIRFAX COUNTY JUVENILE AND DOMESTIC RELATIONS DISTRICT COURT (JDRDC) TO APPLY FOR INTENSIVE AFTERCARE SUPERVISION PROGRAM FUNDING FROM THE VIRGINIA DEPARTMENT OF CRIMINAL JUSTICE SERVICES (DCJS). Authorized JDRDC to submit a grant application to DCJS for funds in the amount of \$75,000 for the continuation of the Intensive Aftercare Supervision Program for the Boys Probation House Transitional Living Program and the post-dispositional treatment program in the Juvenile Detention Center. This amount reflects \$37,500 in DCJS grant funds and a required 50 percent local cash match of \$37,500. The full cost of the program is \$158,806.

FISCAL YEAR 2003 ALTERNATIVE REAL ESTATE TAX RELIEF OPTIONS FOR THE ELDERLY AND DISABLED. Authorized the advertisement of a public hearing to be held on April 8, at 5 p.m. to consider possible alternatives to the county's real estate tax relief program for certain elderly and disabled persons.

APPROPRIATION LEVEL IN THE FISCAL YEAR (FY) 2002 REVISED BUDGET PLAN. Authorized the advertisement of a public hearing to be held April 8, 9, and at 7:30 p.m., and April 10, at 7 p.m., to increase the FY 2002 ap-

propriation level.

ENHANCING POLICE AND SHERIFF'S AUTHORITY TO SEIZE VEHICLES FOR OUTSTANDING PARKING TICKETS. Authorized the advertisement of a public hearing to be held on April 29, at 4:30 p.m. to consider proposed amendments to the County Code, Chapter 82 (Motor Vehicles and Traffic), regarding enhancing the Police and Sheriff's authority to seize vehicles for outstanding parking tickets.

AUTHORIZATION FOR THE FAIRFAX COUNTY GENERAL DISTRICT COURT (FCGDC) TO APPLY FOR COMPREHENSIVE COMMUNITY CORRECTIONS ACTION GRANT (CCCA) AND PRETRIAL SERVICES ACT (PSA) GRANT FUNDING FROM THE VIRGINIA DEPARTMENT OF CRIMINAL JUSTICE SERVICES (DCJS). Adopted the resolution authorizing the FCGDC to submit a grant application in the amount of \$522,759 to DCJS for continued pretrial and post-trial supervision of defendants and offenders in the community during Fiscal Year 2003. The requested total includes state funding of \$340,689 for the CCCA grant, and \$182,070 for the PSA grant. No local cash match is required.

AGREEMENT BETWEEN THE BOARD AND THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) FOR CONSTRUCTION OF THE DULLES CORRIDOR SLIP RAMPS PROJECT. Directed the County Executive to execute an agreement between the county and VDOT to provide \$3,900,000 in construction funding for Project 90A011, Dulles Corridor Slip Ramps, in Fund 311, County Bond Construction. Directed staff to present to the Board at the next Transportation Committee meeting a program for the Board's action on unsold transportation bonds. (Dranesville and Hunter Mill Districts)

\$50 MILLION SEWER REVENUE BOND. Adopted the resolution authorizing the issuance of a \$50 million sewer revenue bond to pay a portion of the county's share of the cost of improvements to the Alexandria Sanitation Authority's Wastewater Treatment Plant. Authorized the acceptance of a commitment letter from the Virginia Resources Authority to make a \$50 million loan from the Virginia Water Facilities Revolving Fund. Approved the form of a financing agreement relating to the loan.

ADJUSTMENT TO FAIRFAX CENTER ROAD FUND CONTRIBUTION RATE AND AU-

THORIZATION OF CORRESPONDING RATE ADJUSTMENTS IN THE CENTREVILLE AND TYSONS CORNER FUND AREAS. Adopted the revised Procedural Guidelines for the Annual Review Process including a two percent adjustment of the existing contribution rate in the Fairfax Center Area from \$4.18 to \$4.26 per gross square foot on non-residential building structure and from \$928 to \$946 per residential unit, with the new rate to become effective March 18, 2002. Authorized a two percent increase of rates used in other areas of the county for similar purposes to become effective March 18. (Providence, Springfield, and Sully Districts)

CONSOLIDATED PLAN CERTIFICATION FOR THE PUBLIC HOUSING AND HOUSING CHOICE VOUCHER ANNUAL PLAN UPDATE FOR FISCAL YEAR (FY) 2003 OF THE FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY (FCRHA). Considered an item requesting authorization for the staff to sign the Consolidated Plan certification and provide it to the FCRHA for inclusion in the Public Housing and Housing Choice Voucher Annual Plan Update for FY 2003 submitted to the U.S. Department of Housing and Urban Development (HUD). Directed the Board to send a letter, under Chairman Hanley's signature, to HUD urging it to reconsider the scoring threshold in areas of high rental costs and low vacancy conditions. The staff was directed administratively to proceed as proposed.

REPAIR/REPLACEMENT OF SEWER SAGS - GROUP 1. Considered an item requesting authorization for staff to award a contract to C&F Construction Company in the amount of \$300,947.50 for the Repair/Replacement of Sewer Sags - Group 1, in Project X00905, Replacement and Transmission, in Fund 402, Sewer Construction Improvements. The staff was directed administratively to proceed as proposed. (Providence and Lee districts)

DULLES CORRIDOR SLIP RAMPS. Considered an item requesting authorization for staff to award a contract to New Construction Incorporated following Commonwealth Transportation Board approval, in the amount of \$3,187,762.05 for the construction of Dulles Corridor Slip Ramps, Project 90A011, in Fund 311, County Bond Construction. The staff was directed administratively to proceed as proposed.

CONTINUED ON PAGE 4

Board Actions, Cont.**(Dranesville and Hunter Mill districts)**

PHASED REPLACEMENT OF GRINDER PUMPS. Considered an item requesting authorization for staff to award a contract to J.L.W. Associates, Incorporated, in the amount of \$736,138 for the phased replacement of Grinder Pumps, in Project Number I00351; Pump Station Renovations, in Fund 402, Sewer Construction Improvements. The staff was directed administratively to proceed as proposed. **(Mount Vernon, Dranesville, Providence, and Lee districts)**

PROFESSIONAL AUDITING SERVICES. Considered an item requesting authorization for staff to award a contract to KPMG, LLP, in an amount not to exceed \$596,388, with a maximum escalation rate of six percent for succeeding Fiscal Year (FY) 2003 and FY 2004, for professional auditing services. This contract provides three annual renewal options, starting FY 2005, to be mutually agreed upon. The staff was directed administratively to proceed as proposed.

AUTHORIZATION TO REALLOCATE \$250,000 FROM PROJECT 014049, ROGERS GLEN WITHIN FUND 144, HOUSING TRUST FUND, TO PROJECT 014140, THE LEWINSVILLE EXPANSION PROJECT, FOR FURTHER PREDEVELOPMENT EXPENSES INCLUDING MARKET ANALYSIS, ENGINEERING, TRAFFIC ANALYSIS AND OTHER STUDIES. Reallocated \$250,000 from Rogers Glen, Project 014049, within Fund 144, Housing Trust Fund, to the Lewinsville Expansion Project for a market analysis, engineering study, traffic analysis and other studies for the development of a 60-unit assisted living facility, a kitchen and dining facility, expansion of the existing senior center, and a family respite center.

BALLFIELDS, CENTERLINE STREET RADIUS, AND SANITARY SEWER STEEL CASING PIPE/TUNNEL DETAIL. Adopted the proposed amendments to the PFM, Chapters 7, 8, and 10, regarding ballfields, centerline street radius, and sanitary sewer steel casing pipe/tunnel detail as set forth in the staff report dated Dec. 3, 2001, and as recommended by the Planning Commission on Feb. 21, 2002.

AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 101 (SUBDIVISION ORDINANCE) AND CHAPTER 107 (PROBLEM SOILS). Ap-

proved the proposed amendments to the County Code, Chapter 101 (Subdivision Ordinance) and Chapter 107 (Problem Soils), as set forth in the staff report dated Jan. 28, and as recommended by the Planning Commission on Feb. 28.

ORDINANCES THAT WOULD (1) RELOCATE THREE POLLING PLACES, CREATE A NEW PRECINCT AND ADJUST THE BOUNDARY BETWEEN EXISTING PRECINCTS; (2) ABOLISH TWO ABSENTEE VOTING SATELLITES; AND (3) ESTABLISH HOURS OF OPERATION FOR THE ABSENTEE VOTING SATELLITES. Adopted the proposed amendments to the County Code, Chapter 7 (Central Absentee Voter Election District), to: relocate the polling places for Dogwood, Pine Spring, and Ridgelea precincts; divide the Frying Pan precinct to form a new precinct; adjust the boundary between Haycock and Westhampton precincts to conform to the Congressional district line; abolish the absentee voting satellites at the Richard A. King Center and the Sully District Office; and establish the hours of operation for all absentee voting satellites.

METHOD FOR DETERMINING THE ANNUAL EMPLOYER CONTRIBUTION RATE IN RETIREMENT SYSTEMS. Approved the proposed amendments to the County Code, Chapter 3 (County Employees), Sections 3-2-26, 3-3-27, and 3-7-25, modifying the methodology for determining the annual employer contribution rates in a manner that would decrease the volatility in the rates while still following a methodology that adequately funds the retirement systems.

SUPPLEMENTAL BENEFIT FOR FUTURE RETIREES OF THE UNIFORMED RETIREMENT SYSTEM. Directed staff to provide information regarding the Police Officers Retirement System not being included in the county's Social Security Retirement System and to provide: a history of the Police Officers withdrawing from Social Security; a history of the 12 percent that the Police Department received previously; and a yearly break down on the \$16.7 million unfunded liability. Adopted the proposed amendments to the County Code, Chapter 3 (County Employees), Section 3-3-33, changing benefits payable to future retirees from the Uniformed Retirement System. Directed staff to return with the retiree issue as a Consideration Item.

HOME CHILD CARE FACILITIES. Adopted the proposed amendments to the County Code, Chapter 112 (Zoning Ordinance),

as advertised, with the following change to Paragraph 6B of Section 10-103, to require that, except in emergency situations, the resident child-care provider remains on the premises while the home child-care facility is in operation and that the maximum number of nonresident children allowed in a home child-care facility remains at 10.

CITIZEN INPUT FOR THE DEPARTMENT OF COMMUNITY AND RECREATION SERVICES' GRANT APPLICATION TO THE COMMONWEALTH OF VIRGINIA FOR FUNDING UNDER THE FEDERAL TRANSIT ADMINISTRATION (FTA) SECTION 5310 PROGRAM FOR FIVE REPLACEMENT VEHICLES. Authorized staff to submit the transcript of this public hearing to complete the application for FTA Section 5310 grant funds for the replacement of Fastran's five high mileage vehicles.

PROPOSED AREA PLANS REVIEW (APR) ITEMS 01-II-11F, 01-II-13V, 01-III-27UP AND 01-III-28UP, TO ADDRESS THE 7.2 MILE HUNTER MILL CORRIDOR FROM CHAIN BRIDGE RD. TO BARON CAMERON AVE. Approved the staff alternative, which is the Planning Commission recommendation for APR Items 01-II-11F, 01-II-13V, 01-III-27UP, and 01-III-28UP. The recommendation adds plan text that reflects the intent of the nominators by recognizing that known and potential heritage resources exist within the corridor. **(Dranesville, Hunter Mill, Sully, and Providence districts)**

BOARD MATTERS

STANDARD AND POOR'S SCHOOL EVALUATION SERVICES METHOD OF ANALYZING SCHOOL DISTRICTS. Directed staff to review this program with the School Division.

OCCOQUAN WATERSHED YEAR. Designated 2002 as "Occoquan Watershed Year" in celebration of the downzoning decision. Approved a proclamation, presentations, and a display at the Fairfax Fair in June. Approved the establishment of the New Millennium Occoquan Watershed Task Force to examine the impacts of increasing population, stormwater management, and other challenges in the watershed and to present its findings and recommendations to the Board. Approved the designation of the Office of Public Affairs to assist in coordination of events associated with the fair and other events that might be held during the rest of the year. Approved a Web page on the county's Web site dedicated to educating the public about

the decision, and the coordination with the schools in that part of the county to provide educational materials on the Occoquan Watershed. Directed staff to prepare a fact sheet as part of this effort.

QUARTERLY REPORT OF THE AUDIT COMMITTEE. Accepted the report. Directed staff to develop a process in working with the district Supervisor's office to ensure that this money that is available to the homeowners' associations is transferred properly.

CHANNEL 16. Directed staff to report with information on how the county can make channel 16 available to individuals who have satellite dishes.

EARTH DAY/ARBOR DAY CELEBRATION. Directed staff to: assist the Earth Day/Arbor Day Committee with the planning of this event where county involvement is needed, draft a press release for this event and provide the Committee with a proclamation proclaiming April 27 as Earth Day/Arbor Day in Fairfax County. Following the event, Certificates of Recognition should be prepared to thank the sponsors of the event so that they can be invited to appear before the Board to be thanked.

IMMUNIZATION PROGRAMS. Directed staff to do as much outreach as possible so that all employees know that there are a number of programs to provide free immunizations to county employees.

EMPLOYEE COMMUNICATION. Directed staff to ensure that there is a standard operating procedure for employees to follow in cases of emergency.

LOCATION OF 911 CELLULAR CALLERS. Directed the county Police Department to report on its present capability to pinpoint the location of a cellular caller and if, at this time, it cannot pinpoint the caller's location, to provide a timetable for the implementation of the locator technology.

LANGUAGE CARDS. Directed the Public Information Offices of the Police and Fire and Rescue Departments to join with the Office of Public Affairs to determine whether a laminated card that would allow individuals to identify the language they speak is feasible and how it can be implemented.

LEGISLATIVE REPORT. Directed staff to publicize the fact that the full report on the status of the Legislative Program of Fairfax County is available on the county's Web site at

CONTINUED ON PAGE 5

Board Actions, Cont.

www.fairfaxcounty.gov/government/board/default.htm by following the link under Programs and Reports.

ROUTE 1 PEDESTRIAN FATALITIES. Directed staff to provide education for pedestrians as well as motorists and to provide statistics on the fines imposed for speeding.

REVIEW OF STUDIES. Directed staff to examine ways that the county can become more independent of the state capital by reviewing the myriad of studies that have been conducted on restructuring state and local responsibilities.

ROUTE 28 BOND ISSUE UPDATE. Directed the County Executive to continue working with Loudoun County and VDOT to come to an agreement.

LETTER FROM ELECTORAL BOARD REGARDING SALARIES. Directed staff to include the requested level pay for the Electoral Board Secretary and an increase in the supplemental pay for the General Registrar of Voters as a Consideration Item. Directed staff to provide a history of the salary for the last two to three years and to include information regarding the state funding.

BRADDOCK DISTRICT



BOARD MATTERS

EXPANSION OF THE ROBINSON SECONDARY SCHOOL RESIDENTIAL PERMIT PARKING DISTRICT (RPPD) - WAIVER OF THE FILING FEES. Directed staff to waive the filing fees and proceed as expeditiously as possible.

DRANESVILLE DISTRICT



AGENDA ITEMS

ACQUISITION OF LAND RIGHTS NECESSARY FOR THE CONSTRUCTION OF THE MCLEAN HEIGHTS SANITARY SEWER EXTENSION AND IMPROVEMENT PROJECT. Adopted the resolution authorizing the acquisition of certain land rights necessary for the construction of McLean Heights Sanitary Sewer Extension and Improvement (G00014), in Project X00826, Extension Project, in Fund 402, Sewer Construction Improvements.

BOARD MATTERS

SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 85-D-084 (VERIZON INC.). Directed staff of the Department of Public Works and Environmental Services and the Department of Planning and Zoning to proceed with concurrent processing of this application.

SPECIAL EXCEPTION APPLICATION SE 2002-DR-005 (John M. Colton Hand, II, Alexandra H. Mateer, and Victoria B. Hand). Directed staff of the Department of Public Works and Environmental Services, and the Department of Planning and Zoning to proceed with concurrent processing of this application.

HUNTER MILL DISTRICT



ACTIONS FROM CLOSED SESSION

TORT CLAIM OF CONVISTA INC. Denied the claim of Convista Inc. that is set forth in the letter dated March 7, 2002, from Convista Inc.'s attorney.

MASON DISTRICT



AGENDA ITEMS

STREETS TO BE CONSIDERED FOR TRAFFIC-CALMING MEASURES AS PART OF THE RESIDENTIAL TRAFFIC ADMINISTRATION PROGRAM (R-TAP). Endorsed the selection of Shelly Lane and Frost Way for traffic-calming measures as part of the R-TAP. Directed staff to request the Virginia Department of Transportation to develop traffic-calming plans in conjunction with the community, as soon as possible.

INDIAN RUN PHASE IV-B, STORM DRAINAGE IMPROVEMENT. Considered an item requesting authorization for staff to award a contract to Metro Paving Corporation in the amount of \$208,383.76 for the construction of Project CA0289, Indian Run Phase IV-B Storm Drainage Improvement, in Fund 316, Pro Rata Share Drainage Construction. The staff was directed administratively to proceed as proposed.

PLANNING COMMISSION ACTION ON PUBLIC FACILITIES APPLICATION 456A-M83-21-1, FAIRFAX COUNTY POLICE DEPARTMENT. Considered an item announcing the Planning Commission's approval of Public Facilities Application 456A-M83-21-1.

SPECIAL EXCEPTION APPLICATION SE 01-M-037 (ZAFARALLAH KHAN). Deferred the public hearing on Special Exception Application SE 01-M-037 until April 8 at 3:30 p.m.

ACQUISITION OF LAND RIGHTS NECESSARY FOR THE CONSTRUCTION OF COUNTY COMMERCIAL REVITALIZATION BOND PROJECT - ANNANDALE STREETSCAPE (JOHN MARR DRIVE/ROUTE 236). Adopted the resolution authorizing the acquisition of certain land rights necessary for the construction of County Commercial Revitalization Bond Project 008909 - Annandale Streetscape (John Marr Dr.).

SPECIAL EXCEPTION APPLICATION SE 01-M-038 (AT&T WIRELESS SERVICES INC., D/B/A AT&T WIRELESS). Approved Special Exception Application SE 01-M-038, subject to conditions, modifications, and waivers.

MOUNT VERNON DISTRICT



AGENDA ITEMS

SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 82-V-044-2, COAKLEY-BACKLICK ROAD LIMITED PARTNERSHIP. Approved the request for six months of additional time to commence construction for Special Exception Application Amendment Application SEA 82-V-044-2 to March 8, 2003, pursuant to the provisions of Section 9-015 of the Zoning Ordinance.

PARKING LOT EXPANSION AT FAIRFAX CONNECTOR HUNTINGTON DIVISION. Considered an item requesting authorization for staff to award a contract to Martin and Gass Inc., in the amount of \$565,000 for the Parking Lot Expansion at Fairfax Connector Huntington Division, funded by Project 90A012, Huntington Garage Parking Lot Expansion, in Fund 311, County Bond Construction. The staff was directed administratively to proceed as proposed.

SPECIAL EXCEPTION APPLICATION SE 01-V-035 (LANDMARK PROPERTY DEVELOPMENT, LLC). Approved Special Exception Application SE 01-V-035, subject to conditions.

CONDITION AMENDMENT APPLICATION PCA 2000-MV-057 AND REZONING APPLICATION RZ 2001-MV-039 (LORTON VALLEY EAST LC). Amended the Zoning Ordinance, as it applies to the property which

is the subject of Rezoning Application RZ 2001-MV-039, from the R-1 District to the PDH-4 District and approval of the Conceptual Development Plan, subject to waivers and the execution of proffers. Approved Proffered Condition Amendment Application PCA 2000-MV-057, subject to waivers and execution of proffers.

BOARD MATTERS

REQUEST TO EXPEDITE SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 86-V-072. Directed staff to expedite Special Exception Amendment Application SEA 86-V-072 for the Bryant Early Learning Center.

REQUEST FOR INCLUSION OF ROUTE 1 WIDENING AT THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) PROGRAMMING AND PLANNING HEARINGS. Directed staff of the Department of Transportation to strongly urge in its testimony the inclusion of Project #0001-029-124, PE101, RW201-Route 1 widening as a top priority project for inclusion in VDOT's update of the new Virginia Transportation Development Plan at VDOT's public hearing scheduled for April 15.

PROVIDENCE DISTRICT



AGENDA ITEMS

AUTHORIZATION TO REALLOCATE \$500,000 UNDER THE AFFORDABLE HOUSING PARTNERSHIP PROGRAM FROM PROJECT 014116, PARTNERSHIP PROGRAMS, WITHIN FUND 144, HOUSING TRUST FUND, TO PROJECT 002892, BRIARCLIFF, AS A LOAN TO AN ENTITY TO BE FORMED BY NATIONAL HOUSING TRUST-ENTERPRISE PRESERVATION CORP. (NHT-E) AND CATHOLICS FOR HOUSING, INCORPORATED (CFH). Reallocated \$500,000 from the Affordable Housing Partnership Program, within Fund 144, Housing Trust Fund to an entity to be formed by NHT-E and CFH for the acquisition of 30 townhouse units at the Townhomes of Briarcliff.

DRIVING RANGE TEE STRUCTURE ADDITION AT OAK MARR PARK. Considered an item requesting authorization for staff to award a contract to Howard C. Handy and Sons in the amount of \$107,931 for the construction of an addition to the Driving Range Tee Structure at Oak Marr Park,

Board Actions, Cont.

funded by Project 004748, General Park Improvements, in Fund 371, Park Capital Improvement Fund. The staff was directed administratively to proceed as proposed.

PROFFERED CONDITION AMENDMENT/FINAL DEVELOPMENT PLAN AMENDMENT APPLICATION PCA 91-W-023-2/FDPA 91-W-023-3 (FAIRFAX COUNTY BOARD OF SUPERVISORS). Approved Proffered Condition Amendment/Final Development Plan Amendment Applications PCA 91-W-023-2/FDPA 91-W-023-3 subject to proffers. Approved an eight-foot tall wall with a three-foot tall open decorative pergola along Judicial Dr. pursuant to the provisions of Paragraph 8, Section 16-401 of the Zoning Ordinance.

SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 80-P-135-3 (PUBLIC STORAGE INC. AND MCDONALD'S CORPORATION). Approved Special Exception Amendment Application SEA 80-P-135-3, subject to conditions, waivers, and modifications.

REZONING APPLICATION RZ 2001-PR-032 (STANLEY-MARTIN HOMEBUILDING, LLC). Amended the Zoning Ordinance, as it applies to the property which is the subject of Rezoning Application RZ 2001-PR-032 from the R-1 District to the PDH-4 District, and approved the Conceptual Development Plan, subject to proffers.

PROPOSED AREA PLANS REVIEW (APR) ITEM 01-I-1J, LOCATED EAST OF ANNANDALE RD. BETWEEN BRICE ST. AND COSTNER DR. Approved the Task Force alternative, which is the Planning Commission recommendation for APR Item 01-I-1J. This recommendation identifies the subject property as being planned for residential density of three to four du/ac, and adds text highlighting that commercial intrusion should not occur in the James Lee Conservation Area.

PROPOSED AREA PLANS REVIEW (APR) ITEM 01-II-1F, LOCATED SOUTH OF ROUTE 50 BETWEEN CHICHESTER LN. AND BARKLEY DR. Approved the Task Force alternative, which is the Planning Commission recommendation for APR Item 01-II-1F. The recommendation indicates that with access to Route 50, residential use could be 1 to 2 du/ac, and if access is to Barbara Ln. or Chichester Ln. residential use could be one du/ac.

PROPOSED AREA PLANS REVIEW (APR) ITEM 01-II-3F, LO-

CATED EAST OF PICKETT ROAD AND NORTH OF THE MANTUA HILLS SUBDIVISION (PROVIDENCE DISTRICT). Approved the staff alternative as modified by the Planning Commission recommendation for APR 01-II-3F. This recommendation indicates that this property is planned for public park use and that efforts should be made to preserve mature trees on the site where feasible.

PROPOSED AREA PLANS REVIEW (APR) ITEMS 01-II-5F, 01-II-6F, 01-II-7F AND 01-II-8F, LOCATED NORTH OF WOODBURN RD., EAST OF PROSPERITY AVE., AND SOUTH AND WEST OF ACCOTINK CREEK. Approved the nominations as modified by the Planning Commission for APR Items 01-II-5F, 01-II-6F, 01-II-7F, and 01-II-8F. This recommendation limits infill development for the subject properties to no more than one du/ac.

PROPOSED AREA PLANS REVIEW (APR) ITEM 01-II-9F, LOCATED IN THE NORTHWEST QUADRANT OF CHAIN BRIDGE RD. AND HUNTER MILL RD. Approved the staff alternative, which is the Planning Commission recommendation for APR Item 01-II-9F. The recommendation modifies the current Plan option from 4.5 to 5 du/ac to 3 to 4 du/ac to reflect the approved rezoning on this site.

PROPOSED AREA PLANS REVIEW (APR) ITEM 01-II-12F, LOCATED SOUTH OF ROUTE 50 AND EAST OF THE CITY OF FAIRFAX. Approved the staff alternative, which is the Planning Commission recommendation for APR Item 01-II-12F. The recommendation describes the character of the area in a more accurate manner than the current plan.

PROPOSED AREA PLANS REVIEW (APR) ITEM 01-II-19M, LOCATED IN THE NORTHEASTERN QUADRANT OF ROUTE 7 AND INTERSTATE 495. Approved the staff alternative as modified by the Planning Commission recommendation for APR Item 01-II-19M. The recommendation adds an option for .9 FAR with conditions that ensure transportation impacts are mitigated and that Transportation Demand Management commitments are provided.

PROPOSED AREA PLANS REVIEW (APR) ITEM 01-II-1V, LOCATED EAST OF NUTLEY ST., WEST OF HIDEAWAY RD., AND SOUTH OF I-66. Approved the Task Force alternative with the Planning Commission modifications for APR Item 01-II-1V. The recommendation expands the 4

to 5 dwelling units per acre area known as Topaz St. and adds an option for 2 to 3 dwelling units per acre for a portion of the area West of Hideaway Rd. The Planning Commission added bullets concerning vehicular and pedestrian access.

PROPOSED AREA PLANS REVIEW (APR) ITEM 01-II-2V, LOCATED SOUTH OF IDYLWOOD RD. AND NORTH OF HILLTOP AVE., BETWEEN WILLIAMS DR. AND CEDAR LN. Approved the staff and Task Force alternative, which is the Planning Commission recommendation for APR Item 01-II-1V. The recommendation adds an option that would allow this parcel to be considered for a density slightly above three du/ac if the resulting subdivision is parcels of a similar size and character as the adjoining parcels.

PROPOSED AREA PLANS REVIEW (APR) ITEM 01-II-16V, LOCATED SOUTH OF IDYLWOOD RD. AND WEST OF GALLOWS RD. Approved the Task Force recommendation, which is the Planning Commission recommendation for APR Item 01-II-16V. The recommendation supports the nomination to replan the subject property from 3 to 4 du/ac to 1 to 2 du/ac.

PROPOSED AREA PLANS REVIEW (APR) ITEM 01-II-19V, LOCATED SOUTH OF ROUTE 7, EAST OF ALINE AVE. AND NORTH OF GALLOWS RD. Approved the staff and Task Force alternative, as modified by the Planning Commission for APR Item 01-II-19V. The recommendation adds a mixed-use option for up to 1.27 FAR with consolidation for the subject property. The Planning Commission modifications increased the intensity from 1.2 FAR to 1.27 FAR, and add language concerning high-quality design and provides that if a hotel is part of the mixed-use development, it should provide community meeting space.

SPRINGFIELD DISTRICT

AGENDA ITEMS

PROPOSAL TO PROHIBIT THROUGH TRUCK TRAFFIC AS PART OF THE RESIDENTIAL TRAFFIC ADMINISTRATION PROGRAM (R-TAP). Authorized the advertisement of a public hearing to be held on April 29, at 4 p.m. for the purpose of endorsing the following roads to be included in the R-TAP for a through truck traffic restriction: Huntsman Blvd. between Fairfax County Pkwy. and Old Keene Mill

Rd.; Reservation Dr./Game Lord Dr./Cottontail Court/Conservation Dr./Field Master Dr. between Fairfax County Pkwy. and Old Keene Mill Rd.

INSTALLATION OF A MULTI-WAY STOP. Endorsed the installation of a multi-way stop at the intersection of Main St. and Dell Ave. as part of the Residential Traffic Administration Program. Directed staff to request the Virginia Department of Transportation to install these signs at the earliest possible date.

DESIGN-BUILD JUSTIFICATION, REQUEST FOR QUALIFICATIONS, AND REQUEST FOR PROPOSAL FOR DEVELOPMENT OF A MINIATURE GOLF COURSE AT BURKE LAKE PARK. Authorized staff to begin the process of obtaining Commonwealth of Virginia approval for the use of a Design-Build contract on the Burke Lake Miniature Golf Course.

FAIRFAX CORNER SHARED PARKING MOTION AND A-2-APPROVAL OF AN INITIAL PARKING REDUCTION REQUEST FOR FAIRFAX CORNER TOWN CENTER. Approved an initial parking reduction for Fairfax Corner pursuant to the staff recommendation with the modification to the staff recommendation as distributed and as follows: An initial parking reduction of 27.8 percent for Phase I/Phase IA development of Fairfax Corner Town Center; A 27.5 percent reduction of the required on-site parking at the completion of the entire development pursuant to the County Code, Chapter 112 (Zoning Ordinance), Paragraph 4(B), Section 11-02, based on an analysis for parking requirements for each use on the site and incorporation of that data in a shared use parking study based on the characteristics of each use.

PROPOSED AREA PLANS REVIEW (APR) ITEM 01-III-4BR, LOCATED IN THE SOUTHWEST QUADRANT OF THE INTERSECTION OF WEST OX ROAD AND ROUTE 50 IN THE FAIRFAX TOWNE CENTER SHOPPING CENTER. Approved the Planning Commission recommendation for APR Item 01-III-4BR. The alternative would allow a limited amount of additional retail space or multi-family residential use with ground floor retail.

BOARD MATTERS

DIXCEN GATOR REZONING APPLICATIONS. Authorized the inclusion of 10.56519 acres of right-

Board Actions, Cont

of-way for portions of Ruffin Dr., Butler Dr., Dixie Hill Rd., Rhett Lane, and Legato Rd., and all of the right-of-way for Deming Dr., Deljo Dr., and Quality St. within the land area of the Centex Homes DixCenGato rezoning application.

LANDMASTER INC. Authorized the inclusion of the subject portion of Hill St. to be included in the application.

CONVEYANCE OF ABANDONED SUMMIT DRIVE RIGHT-OF-WAY. Directed staff to schedule the appropriate public hearing on the conveyance of the previously abandoned Summit Dr. right-of-way to occur on April 29.

CLOSED SESSION

PROPOSED SALE OF LAND COMMONLY KNOWN AS LAND BAY A. Authorized the advertisement of a public hearing to be held on April 8, in accordance with Virginia Code Annotated § 15.2-1800 (Michie Supplement 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.

SULLY DISTRICT**AGENDA ITEMS**

PLANNING COMMISSION ACTION ON PUBLIC FACILITIES APPLICATION 2232-Y01-33, FAIRFAX COUNTY PARK AUTHORITY. Considered an item announcing the Planning Commission's approval of Public Facilities Application 2232-Y01-33.

SPECIAL EXCEPTION APPLICATION SE 01-Y-047 (UPPER OCCOQUAN SEWAGE AUTHORITY). Approved Special Exception Application SE 01-Y-047, subject to conditions, modifications, and waivers.

SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 81-C-051-2 (VERIZON VIRGINIA INC.). Deferred decision on Special Exception Amendment Application SEA 81-C-051-2 until April 8, at 3:30 p.m.

REZONING APPLICATION RZ 2001-SU-033 (STANLEY-MARTIN HOMEBUILDING LLC).

Deferred decision on Rezoning Application RZ 2001-SU-033 until April 8, at 3 p.m.

PROPOSED AREA PLANS REVIEW (APR) ITEM 01-III-2BR, LOCATED SOUTH OF THE INTERSECTION OF CENTREVILLE ROAD (ROUTE 28) AND OLD CENTREVILLE ROAD. Approved the Planning Commission recommendations for APR Item 01-III-2BR. The alternative would replan the subject area for office use at .20 FAR.

PROPOSED AREA PLANS REVIEW (APR) ITEM 01-III-6BR, LOCATED SOUTH OF ROUTE 50 (LEE-JACKSON HIGHWAY) AND NORTH OF WALNEY ROAD. Approved the Planning Commission recommendation for APR Item 01-III-6BR. The alternative updates the comprehensive plan by removing recommendations for office and/or industrial uses from the Rockland Village area and the Walney Rd. subdivision now that the area has been developed for residential and retail uses.

PROPOSED AREA PLANS REVIEW (APR) ITEM 01-III-8BR, LOCATED WEST OF CENTREVILLE ROAD AND SOUTH OF OLD MILL ROAD. Approved the Planning Commission recommendation for APR Item 01-III-8BR. The recommendation adds an option for residential use at two to three du/ac with consolidation and other conditions.

PROPOSED AREA PLANS REVIEW (APR) ITEM 01-III-1UP, LOCATED IN THE NORTHWEST QUADRANT OF ROUTE 28 AND ROUTE 50. Approved the Planning Commission recommendation for APR Item 01-III-1UP. The recommendation eliminates the .35 FAR cap for hotel use, but requires that hotel uses meet the "Performance Criteria for Optional Uses."

PROPOSED AREA PLANS REVIEW (APR) ITEM 01-III-3UP, LOCATED NORTH OF ROUTE 50, BETWEEN CHANTILLY ROAD AND DOWNS DR. Deferred decision on APR Item 01-III-3UP until May 6, at 3 p.m.

AREA PLANS REVIEW (APR) ITEM 01-III-4UP, LOCATED NORTH OF ROUTE 50, WEST OF FAIR RIDGE CORPORATE CENTER ON PROPERTY OWNED BY DOMINION VIRGINIA POWER. Approved the Planning Commission recommendation for APR Item 01-III-4UP. The recommendation allows a hotel as an alternative use.

PROPOSED AREA PLANS REVIEW (APR) ITEM 01-III-8UP,

FAIR OAKS HOSPITAL, LOCATED ON RUGBY ROAD. Approved the Planning Commission recommendation for APR Item 01-III-8UP, with a modification.

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

Airports Advisory Committee - Roe H. Panella, **Mason District**; Robert L. Freeman, **Providence District**.

Animal Services Advisory Commission - Ava L. McDannell, **Hunter Mill District**; Jeanine M. Larsen, **Providence District**.

Athletic Council - Elizabeth T. Bradsher, **At-Large**; Carl Coan, III; Sharon Sealock; Mark D. Meana; Sandi Murnan.

Child Care Advisory Council - Mary Campbell, **Springfield District**.

Commission On Organ And Tissue Donation and Transplantation - Patricia A. McCabe.

Community Action Advisory Board - Deloris Jones Baskfield, **Lee District**.

Community Improvement Committee - Dorolyn Cotton, **Hunter Mill District**; Vernon L. Moore, **Lee District**; Robert A. Smolinski, **Mount Vernon District**.

Engineering Standards Review Committee - Reid M. Dudley, Jean Packard.

Fairfax County Construction Trades Advisory Board - Gerald M. Kassalow.

Fairfax-Falls Church Community Services Board - Theresa J. Fanone, **Mount Vernon District**.

Information Technology Policy Advisory Committee - William A. Young, III, **Hunter Mill District**.

Juvenile And Domestic Relations District Court Citizens Advisory Council - John J. Harold, George A. Ashley.

Tree Commission - John L. Dudzinsky, **Dranesville District**.

Proposed Changes to the Residential Development Criteria

The Planning Commission's Development Criteria Committee and county staff are sponsoring two public outreach sessions to provide information and to solicit feedback about proposed changes to the Residential Development Criteria. The informational meeting is scheduled for Saturday, April 6, at 9 a.m.; and the workshop to take public comment is scheduled for Tuesday, April 16, at 7 p.m. Both sessions will be held in conference rooms 4 & 5 of the Government Center, 12000 Government Center Pkwy., Fairfax.

A working draft report of the proposed amendment can be viewed on the county's Web site, www.fairfaxcounty.gov/gov/dpz, in the offices of the members of the Board of Supervisors, and in county libraries. Please RSVP by e-mail to Plancom@fairfaxcounty.gov, or by phone to the Planning Commission office at 703-324-2865 by March 29 if you plan to attend.

Fairfax County Online

www.fairfaxcounty.gov

Other Board, Authority & Commission Meetings

APRIL 8-12, 2002

MONDAY, APRIL 8

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 703-324-5874.

TUESDAY, APRIL 9

Solid Waste Citizens Advisory Committee Meeting - 7:30 p.m., 12000 Government Center Pkwy., Suite 448, Fairfax. Call 703-324-5313.

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

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

WEDNESDAY, APRIL 10

Alcohol Safety Action Program - 7 p.m., 12000 Government Center Pkwy., Room 7, Fairfax. Call 703-279-2611.

Public Library Board - 7:30 p.m., 7001 Little River Turnpike, Annandale. Call 703-324-8321.

Park Authority Board - 7:30 p.m., 12055 Government Center Pkwy., 9th Floor, Fairfax. Call 703-324-8662.

Child Care Advisory Council - 7:30 p.m., 10201 Main St., Room 202, Fairfax. Call 703-324-8103.

Environmental Quality Advisory Council - 7:45 p.m., 7701 Royce St., Annandale. Call 703-324-1210.

THURSDAY, APRIL 11

Fairfax Joint Local Emergency Planning Committee - 10 a.m., 12000 Government Center Pkwy., Fairfax. Call 703-246-3971.

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

FRIDAY, APRIL 12

Employer Child Care Council - 12 p.m., 12000 Government Center Pkwy., Room 7/8, Fairfax. Call 703-324-8103.

Board of Supervisors' Committee Meetings

APRIL 8-12, 2002

MONDAY, APRIL 8

Environmental Committee - 8 a.m., 12000 Government Center Pkwy., Room 232, Fairfax.

FAIRFAX COUNTY BOARD OF SUPERVISORS

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FAIRFAX COUNTY EXECUTIVE

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

* Due to renovations, the Mount Vernon District Supervisor's office has temporarily relocated to the Sherwood Regional Library, 2501 Sherwood Hall Lane. The office phone numbers and mailing address remain the same.

** Due to renovations, the Springfield District Supervisor's office has relocated to 8438 Bauer Drive, which is to the rear of the West Springfield Post Office. The office phone numbers and mailing address will remain the same.

All meeting times and locations are subject to change. 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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Amy Carlini, Editor