



Supervisor Hudgins' News from the Board

Below are excerpts from the **September 24, 2007** Board of Supervisors meeting that may be of interest to you as a Hunter Mill District constituent. To reach the item-related back-up material, please go to the County's Board Package at <http://www.fairfaxcounty.gov/government/board/bdagenda/9-24BoardPackage.pdf>; If you have an item of interest or concern, please feel free to contact my office at (703) 478-0283. This update is posted on my Web site at www.fairfaxcounty.gov/huntermill/. Some of the County links may not be active until later in the current week.

09-24-2007 Board Action Highlights

Presentations, Acknowledgements & Reports

- **Proclamation designating October 1-7, 2007 as Mental Illness Awareness Week**
- Presented certificate recognizing **Emmanuel Hershkowitz** for his community involvement and active lifestyle as an older adult in his ninth decade.
- Presented certificate recognizing **Colleen and Randy Bevan** for their **generous donation of a front yard easement** that will permit completion of a key segment of the planned **Beulah Road Trail**. Jenifer Joy Madden was also present who with Reed Black co-chaired the (North Vienna) **NoVi Trails Advisory Committee** that completed the NoVi Trail Feasibility Plan in 2006. www.fairfaxcounty.gov/huntermill/novitrail.html

www.fairfaxcounty.gov/opa/presentations.htm

Appointments and Reappointments To Citizen Boards, Authorities, Commissions, and Advisory Groups (www.fairfaxcounty.gov/bacs/)

- Authorized the appointment of **Shirley T. McCoy** as a Hunter Mill Representative to the Fairfax County History Museum Subcommittee.
- Authorized the re-appointment of **Heidi Kallett** to the Advisory Social Services Board, and **Chris Welker** and **Donald Weber** to the Celebrate Fairfax, Inc. Board of Directors.

Vacancies: Chesapeake Bay Preservation Ordinance Exception Review Committee; Please forward a copy of your resume and a letter of interest to hntmill@fairfaxcounty.gov or mail to the Hunter Mill District Office.

Presentation of Fairfax County Gang Prevention - 2005-2006 Status Report
www.fairfaxcounty.gov/gangprevention/

Administrative Items

- Authorized Advertisement of a Public Hearing regarding the **conveyance of County-owned property to the Fairfax County Park Authority** and Authorization for the County Executive to Sign on Behalf of the Board a Land Bank Agreement. Transaction involves thirty-nine (39) parcels totaling 184.871 acres and brings the total amount of land in Park authority ownership to 9.55%. The Board goal is 10% of county land in ownership of the Park Authority.
- Authorized Department of Transportation to apply for **FY 2009 Regional Surface Transportation Program (RSTP) and Congestion Mitigation and Air Quality Program (CMAQ) Funds**. Used by regions that are designated non-attainment areas to assist them in complying with **Clean Air Act** requirements. For FY 2009, VDOT estimates that in Northern Virginia, **\$34,125,085 million** will be available for distribution in the RSTP program and **\$29,965,541 million** will be available in the CMAQ Program. Deadline to Northern Virginia Transportation Authority (NVTA) for projects is September 28, with decision by May or June, 2008.
- **Authorized the advertisement for a public hearing for October 15, 2007 at 3:00 p.m. regarding proposed amendments to The Code of the County of Fairfax, Virginia, to add a new chapter, Chapter 120 (Tree Conservation Ordinance) re: coverage of Heritage, Memorial, Specimen and Street trees.** The amendment provides for the identification of trees for potential designation under the ordinance by the Urban Forester or by citizens, citizen's groups or organizations. Trees preserved under the ordinance may only be removed with permission of the Board and the Board may require replacement of trees approved for removal. Property owners must preserve and protect designated trees, including the critical

root zone, and advise the Urban Forester of any trees that appear to be damaged, diseased, or dying. A civil penalty of \$2,500 may be assessed for violations of the ordinance Provisions to prohibit property owners from destroying any tree proposed for designation pending a recommendation by the Director, Urban Forester, and/or decision by the Board <http://www.fairfaxcounty.gov/dpwes/publications/pfm/treeordinance/>

Action Items

- Approved a **contract agreement between the County and Sprint-Nextel for the reconfiguration of the 800 MHz band of the County's Public Safety and Public Service radio systems** to minimize harmful interference.
- Authorized County Executive to sign on behalf of the Board of Supervisors a **Replacement Interim Use Agreement** between the Board and the Park Authority **for certain properties recently conveyed to the Board by the Fairfax County School Board.** Includes the **Reston Secondary School Site** (Baron Cameron) 1-4-((1)) 5.
- Approved a Resolution to **affirm cooperation between the Board of Supervisors and the School Board to coordinate planning and delivery of space for public and school services in their respective facilities.** The School Board is scheduled to adopt a concurrent resolution on September 27th.
- **Approved Memorandum of Understanding (MOU)** between the Northern Virginia Transportation Authority (NVTA) and Fairfax County for the collection of **NVTAs Transient Occupancy Tax.**
- **Adjustment of the Land Development Services Comprehensive Unit Price schedule** that is used to determine development agreement bond amounts: Approval of the 2008 Comprehensive U.S. and Metric Unit Price Schedule (UPS) to determine development agreement bond amounts. The Public Facilities Manual requires developers to provide the County with an agreement supported by a bond or other security to cover the construction cost of all required improvements that are shown on the approved plan, which is based on a schedule of prices for individual items that are defined in the Unit Price Schedule. Proposed UPS will increase the security requirement an average of 18.7 percent over the 2001 United Price Schedule. Increased amount is based on the increase in production, labor, material and equipment cost, which during the same period, the

Engineering News Record (ENR) Construction Cost Index increased by 22%. For additional information visit: <http://www.fairfaxcounty.gov>

- **Endorsed FY 2009 Virginia Department of Transportation's Enhancement Program Project applications** including applications for pathways in Reston Town Center and Reston Parkway.
- **Approved the FY 2008 State Performance Contract between the Fairfax-Falls Church Community Services Board and the Virginia Department of Mental Health, Mental Retardation and Substance Abuse Services.** The contract transfers \$36,663,831 in state-controlled funds to the Community Services Board: \$18,534,488 in State funds; \$4,876,725 in Federal funds; \$1,675,748 in Part C funds; \$10,043,284 in Medicaid State Plan Option funds; and \$1,533,586 in Mental Retardation Waiver funds.

Information Items

- Awarded the **annual contract for Heating and Ventilating and Air Conditioning Engineering Services in the amount of \$150,000 to Sebesta Blomberg and Associates, Inc.** The contract is renewable for two additional one year terms per the County's approval.
- **Received information on an Agreement between Covanta Fairfax, Inc. and the County to provide supplemental power for critical County infrastructure at the Lorton Supplemental Power Project,** which will install underground electrical supply lines between Covanta's Energy/Resource Recovery Facility and drinking water supply and sewage treatment facilities. Costs are to be shared by the County and Fairfax Water. Total cost to either party should be less than if each did a stand-alone project.

Public Hearings

3:00 PM: Approved County acquisition of sidewalk, retaining wall, grading agreement and temporary construction easements on two contiguous parcels owned by a property owner in Hunter Mill District to permit completion of the **Wiehle Avenue Trail**, a critical segment of the countywide trail system in the Reston area.

3:30 PM: Approved Proffer Condition Amendment - PCA 2003-HM-004 (Dulles Center, LLC) -to amend previously approved RZ 2003-HM-004 for mixed use

development to permit minor site modifications. Tax Map 016-3((1)) 6A, 6B and 36.

3:30 PM:Approved Planned Residential Community - PRC 87-C-088 (Four Seasons Development, LLC) - **PRC Plan for the Old Historic Wiehle Avenue Town Hall to convert to the Wiehle Village Condominiums.** Tax Map 017-4((1)) Parcel 5B.

4:30 PM:Approved Plan Amendment S07-CW-2CP regarding revisions to the **Glossary and Housing Section of Policy Plan** to add and/or amend definitions, policies and guidelines related to workforce housing. This action supports a long recognized need to provide a range of housing opportunities in high-rise development. The Plan Amendment is the first of several strategies that the Board will be asked to consider to work towards that objective.

ANNOUNCEMENTS

VDOT Public Meeting - I-66 Spot Improvements

Wednesday, September 26, 2007

7:30PM to 8:30 PM

Washington-Lee High School Cafeteria

1300 North Quincy Street, Arlington, VA

www.I-66spotimprovements.com