



CLERK'S BOARD SUMMARY

REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

**TUESDAY
July 29, 2014**

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At a regular meeting of the Board of Supervisors of Fairfax County, Virginia, held in the Board Auditorium of the Government Center at Fairfax, Virginia, on Tuesday, July 29, 2014, at 9:36 a.m., there were present:

- Chairman Sharon Bulova, presiding
- Supervisor John C. Cook, Braddock District
- Supervisor John W. Foust, Dranesville District
- Supervisor Michael Frey, Sully District
- Supervisor Penelope A. Gross, Mason District
- Supervisor Patrick S. Herrity, Springfield District
- Supervisor Catherine M. Hudgins, Hunter Mill District
- Supervisor Gerald W. Hyland, Mount Vernon District
- Supervisor Jeffrey C. McKay, Lee District
- Supervisor Linda Q. Smyth, Providence District

Others present during the meeting were Edward L. Long Jr., County Executive; Cynthia L. Tianti, Deputy County Attorney; Elizabeth Teare, Deputy County Attorney; Catherine A. Chianese, Assistant County Executive and Clerk to the Board of Supervisors; Angela Schauweker, Management Analyst II, Office of the County Executive; Patti M. Hicks, Chief Deputy Clerk to the Board of Supervisors; Denise A. Long, Deputy Clerk to the Board of Supervisors; Ekua Brew-Ewool and Dianne E. Tomasek, Administrative Assistants, Office of Clerk to the Board of Supervisors.

92. **5 P.M. – DECISION ONLY ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 2000-MV-034 (FURNACE ASSOCIATES, INCORPORATED) (MOUNT VERNON DISTRICT) AND DECISION ONLY ON SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 80-L/V-061-02 (FURNACE ASSOCIATES, INCORPORATED) (MOUNT VERNON DISTRICT) (7 p.m.)**

(NOTE: On May 13, 2014, the Board held a public hearing regarding these items and deferred decision until June 17, 2014. On June 17, 2014, the Board deferred decision until July 29, 2014.)

The Proffered Condition Amendment Application PCA 2000-MV-034 property is located on the west side of Furnace Road, approximately 2,693 feet south of Lorton Road and 2,693 feet north of I-95 underpass, Tax Map 113-1 ((1)) 12 and

13.

On July 25, 2014, the applicant withdrew Proffered Condition Amendment Application PCA 2000-MV-034.

The Special Exception Amendment Application SEA 80-L/V-061-02 property is located at 10001, 10201, 10209, 10215, 10219, and 10229 Furnace Road, Lorton, 22079, Tax Map 113-1 ((1)) 5pt., 7, 8; 113-3 ((1)) 1, 2, and 4.

Chairman Bulova provided background information on the application.

Barbara Berlin, Director, Zoning Evaluation Division (ZED), Department of Planning and Zoning (DPZ) and Mary Ann Tsai, Staff Coordinator, ZED, DPZ,

highlighted the revisions made to the proposed development conditions document that had just been distributed to the Board.

A lengthy discussion ensued with input from Ms. Tsai, James Patteson, Director, Department of Public Works and Environmental Services (DPWES), and Elizabeth Teare, Deputy County Attorney, William Mayland, Staff Coordinator, DPZ regarding:

- Conformance with the June 17, 2014, Framework for Potential Compromise
- The restriction on commercial truck traffic to and from the site
- The actual height of the berm and underlying retaining wall
- Ongoing monitoring and maintenance of the berm
- Maintenance and future replacement of the retaining wall
- Structural stability of the landfill
- Stormwater that flows behind the berm
- Department of Environmental Quality permit requirements
- Adequacy of the Trust Fund to address long-term maintenance and liability of the berm
- Assumptions and cost estimate of the Trust fund calculation
- Setback requirements from the 100-year floodplain of Giles Run

Supervisor Hyland read a statement into the record and moved denial of Special Exception Amendment Application SEA 80-L/V-061-02. Supervisor Smyth seconded the motion.

Following discussion of the application, Supervisor Smyth moved to call the question on the motion. Supervisor Herrity seconded the motion and it **FAILED** by a recorded vote of six, Supervisor Frey, Supervisor Herrity, Supervisor Hyland, Supervisor Smyth voting “**AYE.**”

Discussion continued, with Board Members expressing their views and support/non-support of the motion. The question was called on the motion and it **CARRIED** by a recorded vote of six, Supervisor Cook, Supervisor Gross, Supervisor Hudgins, and Chairman Bulova voting “**NAY.**”

93. **BOARD ADJOURNMENT** (8:43 p.m.)

The Board adjourned.