



# **CLERK'S BOARD SUMMARY**

## **REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS**

**MONDAY  
APRIL 24, 2000**

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**11-00**

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**DS:ds**

The meeting was called to order at 9:35 a.m., with all Members being present, and with Chairman Hanley presiding.

Others present were Anthony H. Griffin, County Executive; David P. Bobzien, County Attorney; Catherine A. Chianese, Assistant to the County Executive; Christina M. Manning, Assistant to the County Executive; Nancy Vehrs, Clerk to the Board of Supervisors; and Patti M. Hicks, Deputy Clerk to the Board of Supervisors.

### **BOARD MATTERS**

2. **EXPRESSION OF THANKS FROM CHAIRMAN HANLEY** (Tape 1)

Chairman Hanley expressed her thanks to everyone for all the various tasks they performed, in her absence, during the illness of her father. She particularly thanked Vice-Chairman Hyland, for chairing on her behalf during her absence.

3. **MOMENT OF SILENCE** (Tape 1)

Supervisor Hudgins asked everyone to remember in thoughts and prayers the family of Mrs. Margaret Hope, who died recently. Mrs. Hope had served many years with the Reston Community Association and was a community leader and activist who was very much involved with the community and schools.

Supervisor Gross asked to remember in thoughts and prayers, the families of Mr. Wade Latham and Mr. Jim Shelton, two residents of Goodwin House West, who died recently. Both men were very active in the senior citizen community.

Supervisor Hyland asked everyone to remember in thoughts and prayers, the family of the Reverend Vin Harwell, Mount Vernon Presbyterian Church, who passed away recently. Reverend Harwell helped the homeless.

Supervisor Hyland also asked everyone to remember in thoughts and prayers the family of Kevin Shiflett, the 8-year-old boy who was stabbed to death recently. Kevin and his family lived in the Gum Springs area of the Mount Vernon District.

### AGENDA ITEMS

4. **PROCLAMATION ANNOUNCING BOARD SUPPORT FOR SPIRIT OF ADA (AMERICANS WITH DISABILITIES ACT) TORCH RELAY (FORMERLY INITIATIVE 2000)** (Tape 1)

Supervisor Frey moved approval of the Proclamation announcing the Board's support for *Spirit of ADA (Americans with Disabilities Act) Torch Relay* (formerly Initiative 2000). Supervisor Hudgins seconded the motion and it carried by unanimous vote.

5. **PROCLAMATION DESIGNATING MAY AS "OLDER AMERICANS MONTH" IN FAIRFAX COUNTY** (Tape 1)

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved approval of the Proclamation designating May 2000 as "*Older Americans Month*" in Fairfax County. Supervisor Connolly seconded the motion and it carried by unanimous vote.

6. **PROCLAMATION DESIGNATING MAY AS "ASIAN/PACIFIC AMERICAN HERITAGE MONTH" IN FAIRFAX COUNTY** (Tape 1)

Chairman Hanley moved approval of the Proclamation designating May as "*Asian/Pacific American Heritage Month*" in Fairfax County. Supervisor McConnell seconded the motion and it carried by unanimous vote.

7. **PROCLAMATION DESIGNATING APRIL 24-30, 2000, AS "COMMUNITY DEVELOPMENT WEEK" IN FAIRFAX COUNTY** (Tape 1)

Chairman Hanley moved approval of the Proclamation designating April 24-30, 2000, as "*Community Development Week*" in Fairfax County. Supervisor Connolly seconded the motion and it carried by unanimous vote.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

SBE:sbe

8. **10 A.M. – BOARD DECISION ON THE PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 67.1 (SANITARY SEWERS AND SEWAGE DISPOSAL) TO REVISE THE SEWER SERVICE CHARGES AND AVAILABILITY FEES** (Tape 2)

- (O) (NOTE: The public hearing on this item was held on April 3, 2000, and decision deferred until April 24, 2000.)

Supervisor Bulova moved:

- Adoption of the proposed the amendment to the Code of the County of Fairfax, Chapter 67.1, (Sanitary Sewers and Sewage Disposal), Article 10, Section 2, Subsection (d), Services Charges, to maintain the sewer service charges on a multi-year basis as included in the ordinance amendment. The effect of this amendment for Fiscal Year (FY) 2001 is a sewer service charge rate of \$2.81 per 1,000 gallons. This is an increase from the FY 2000 service charge of \$2.70 per 1,000 gallons.
- Adoption of the proposed amendment of the Code of the County of Fairfax, Chapter 67.1, (Sanitary Sewers and Sewage Disposal), Article 10, Section 2, Subsection (a), Available Charges, to maintain the availability charges on a multi-year basis, as included in the ordinance amendment. As a result of this motion, the availability fee for a single family residence increases to \$4,898 from \$4,621 in FY 2000.

Supervisor Hyland and Supervisor Hudgins jointly seconded the motion and it carried by unanimous vote, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Hudgins, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE."

A brief discussion ensued, with input from Edward L. Long Jr., Chief Financial Officer, and Jimmie D. Jenkins, Director, System Engineering and Monitoring Division, Department of Public Works and Environmental Services.

9. **10 A.M. – BOARD ADOPTION OF THE FISCAL YEAR (FY) 2001 BUDGET PLAN** (Tape 2)

(Rs)

(BACs)

(NOTE: The public hearing was held on this item on April 3-5, 2000, and decision scheduled for April 24, 2000.)

Supervisor Bulova moved adoption of the FY 2001 Tax Rate Resolution Adopting Tax Rates for Fairfax County as detailed in Attachment II of the Memorandum to the Board dated April 24, 2000. As a result of this action, the FY 2001 Real Estate Tax rate will remain at \$1.23 per \$100 of assessed value. Supervisor Hyland seconded the motion, which **CARRIED** by a recorded vote of eight, Supervisor Bulova, Supervisor Connolly, Supervisor Gross, Supervisor Hudgins, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, and Chairman Hanley voting "AYE," Supervisor Frey and Supervisor Mendelsohn voting "NAY."

Supervisor McConnell stated for the record that next year the citizens of the County deserve a (tax) break and she urged the School Division to stay within its budget.

Supervisor Bulova moved adoption of the FY 2001 Appropriation Resolution for County Agencies/Funds as reflected in Attachment III of the Memorandum to the Board dated April 24, 2000. Supervisor Hyland seconded the motion.

Supervisor Hyland asked unanimous consent that the Board direct staff to add the renovation expense for the Lorton Teen Center to the list of Consideration Items for Carryover, as outlined in Attachment I, page eight. Without objection, it was so ordered.

Supervisor McConnell stated for the record that she supported an increase for the Vietnamese Center at the time of the Carryover Review.

(NOTE: Later in the meeting, the Board mentioned another item for consideration at the Carryover Review. See Clerk's Summary Item CL#11.)

The question was called on the motion, which **CARRIED** by a recorded vote of eight, Supervisor Bulova, Supervisor Connolly, Supervisor Gross, Supervisor Hudgins, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, and Chairman Hanley voting "AYE," Supervisor Frey and Supervisor Mendelsohn voting "NAY."

Supervisor Bulova moved adoption of the FY 2001 Appropriation Resolution for School Board Funds as reflected in Attachment IV of the Memorandum to the Board dated April 24, 2000. Supervisor Hyland seconded the motion.

Following discussion, the question was called on the motion, which **CARRIED** by a recorded vote of eight, Supervisor Bulova, Supervisor Connolly, Supervisor Gross, Supervisor Hudgins, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell and Chairman Hanley voting "AYE," Supervisor Frey and Supervisor Mendelsohn voting "NAY."

Following discussion, Supervisor Connolly stated for the record that the School Division does have legitimate needs and the Board of Supervisors is generally supportive of the Schools.

Following discussion, Supervisor Bulova moved approval of the FY 2001 Fiscal Planning Resolution as reflected in Attachment V of the Memorandum to the Board dated April 24, 2000. Supervisor Hyland seconded the motion.

Following a brief discussion, with input from Edward L. Long, Jr., Chief Financial Officer, the question was called on the motion, which **CARRIED** by a recorded vote of nine, Supervisor Bulova, Supervisor Connolly, Supervisor Gross, Supervisor Hudgins, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Frey voting "NAY."

Supervisor Bulova moved adoption of the Resolution establishing the compensation for Commissioners and the Chairman of the Fairfax County Water Authority, consistent with the adjustment included in the Board Mark-up package

and as reflected in Attachment VII. Supervisor Hyland seconded the motion, which carried by unanimous vote, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Hudgins, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn and Chairman Hanley voting "AYE."

10. **10 A.M. – BOARD ADOPTION OF THE FAIRFAX COUNTY CAPITAL IMPROVEMENT PROGRAM (CIP) FOR FISCAL YEARS 2001 - 2005 (WITH FUTURE FISCAL YEARS TO 2008)** (Tape 2)

(NOTE: The public hearing was held on this item on April 3-5, 2000, and decision scheduled for April 24, 2000.)

Supervisor Bulova moved that the Board adopt the CIP for Fiscal Years 2001-2005 based on the staff recommendations as contained in the Memorandum to the Board dated April 24, 2000. Supervisor Kauffman seconded this motion.

Following discussion, with input from Edward L. Long, Jr., Chief Financial Officer, Supervisor Mendelsohn moved to amend the motion to delete the project of a West County Adult Alternative Education Center from the CIP until the School Board explains why it is a high priority need. Supervisor Frey seconded the amendment to the motion.

Following discussion, the question was called on the amendment to the motion, which **FAILED** by a recorded vote of eight, Supervisor Frey and Supervisor Mendelsohn voting "AYE."

Following further discussion, with input from Mr. Long, the question was called on the main motion, to approve the CIP, and it carried by unanimous vote.

Supervisor Hudgins moved that the Board go on record to encourage the School Board to retain the Baron Cameron school site as park land.

Supervisor Mendelsohn seconded the motion with an amendment to change the language from "to encourage the School Board to . . ." to "that the School Board . . ." to clarify that this land should not be used until the issue is provided to the Board of Supervisors for consideration. This was accepted.

The question was called on the motion, as amended, which carried by unanimous vote.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board direct staff to draft a letter to the School Board to communicate this action. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

**ADDITIONAL BOARD MATTER**11. **COMPENSATION FOR FIREFIGHTERS AND PARAMEDICS** (Tape 2)

(NOTE: Earlier in the meeting the Board discussed additional items for the Carryover Review. See Clerk's Summary Item CL#9.)

Supervisor Connolly stated that the Board is reviewing the implications for the Market Pay Study in terms of compensation for the County firefighters and paramedics and that this would be an issue that the Board will revisit at Carryover.

CM:cm

12. **10:30 A.M. - APPOINTMENTS TO CITIZEN BOARDS, AUTHORITIES, COMMISSIONS AND ADVISORY GROUPS** (Tape 3)

(BACs)  
(APPTS)

**ADVISORY SOCIAL SERVICES BOARD**

(NOTE: The appointment of the Lee District Representative to the Advisory Social Services Board was deferred.)

**AFFORDABLE DWELLING UNIT ADVISORY BOARD**

Supervisor Hyland moved the reappointment of Mr. Arthur Genaurio as an At-Large (Residential Builder/Single Family) Representative to the Affordable Dwelling Unit Advisory Board. Supervisor Connolly seconded this motion and it carried by unanimous vote.

Chairman Hanley moved the reappointment of Mr. John Colby as an At-Large (Civil Engineer/Architect/Planner) Representative to the Affordable Dwelling Unit Advisory Board. Supervisor Hyland seconded this motion and it carried by unanimous vote.

[NOTE: The appointment of an At-Large (Non-Profit Housing) Representative to the Affordable Dwelling Unit Advisory Board was deferred.]

**AIRPORTS ADVISORY COMMITTEE**

[NOTE: The appointment of the Hunter Mill (Business) District Representative to the Airports Advisory Committee was deferred.]

**ALCOHOL SAFETY ACTION PROGRAM LOCAL POLICY BOARD**

(NOTE: The appointments of two At-Large Representatives to the Alcohol Safety Action Program Local Policy Board were deferred.)

**ATHLETIC COUNCIL****CONFIRMATION**

Supervisor Connolly moved that the Board confirm the following appointment to the Athletic Council:

- Mr. Michael R. Congleton as the Girl's Fast Pitch Softball Advisory Council Representative

Supervisor Hyland seconded this motion and it carried by unanimous vote.

[NOTE: The appointments of the Dranesville (Alternate) and the Providence (Alternate) Representatives to the Athletic Council were deferred.]

**BOARD OF EQUALIZATION OF REAL ESTATE ASSESSMENTS**

Chairman Hanley moved the appointment of Mr. John Yeatman as an At-Large (Citizen) Representative to the Board of Equalization of Real Estate Assessments. Supervisor Kauffman seconded this motion and it carried by unanimous vote.

**CELEBRATE FAIRFAX, INCORPORATED**

[NOTE: The appointment of the At-Large (Citizen) Representative to Celebrate Fairfax, Incorporated was deferred.]

**CHARACTER COUNTS! TASK FORCE**

(NOTE: The appointment of the Springfield District Representative to the Character Counts! Task Force was deferred.)

**CHILD CARE ADVISORY COUNCIL**

Supervisor Mendelsohn moved the appointment of Ms. Abby G. Knutsen to fill the unexpired term of Ms. Marilyn Wilson as the Dranesville District Representative to the Child Care Advisory Council. Supervisor Connolly seconded this motion and it carried by unanimous vote.

(NOTE: The appointment of the Springfield District Representative to the Child Care Advisory Council was deferred.)

**COMMISSION ON AGING**

Supervisor Mendelsohn moved the appointment of Ms. Elly Doyle to fill the unexpired term of Ms. Janet Kuhn as the Dranesville District Representative to the Commission on Aging. Supervisor Connolly seconded this motion and it carried by unanimous vote.

Supervisor Gross moved the reappointment of Mr. Richard Risk as the Mason District Representative to the Commission on Aging. Supervisor Mendelsohn seconded this motion and it carried by unanimous vote.

Supervisor Hyland moved the reappointment of Mr. George Myers as the Mount Vernon District Representative to the Commission on Aging. Supervisor Kauffman seconded this motion and it carried by unanimous vote.

(NOTE: The appointments of the Hunter Mill and Lee District Representatives to the Commission on Aging were deferred.)

#### **COMMISSION ON ORGAN AND TISSUE DONATION AND TRANSPLANTATION**

Supervisor Gross moved the reappointment of Dr. Steven D. Nathan as the At-Large (Medical Community) Representative to the Commission on Organ and Tissue Donation and Transplantation. Supervisor Connolly seconded this motion and it carried by unanimous vote.

#### **COMMUNITY ACTION ADVISORY BOARD**

(NOTE: The appointments of the Springfield and the Mason District Representatives to the Community Action Advisory Board were deferred.)

#### **COMMUNITY IMPROVEMENT COMMITTEE**

Supervisor Hudgins moved the appointment of Ms. Dee Cotton as the Hunter Mill District Representative to the Community Improvement Committee. Supervisor Connolly seconded this motion and it carried by unanimous vote.

[NOTE: The appointments of the Dranesville, Mason (Fairdale Community), Springfield, and Sully District Representatives to the Community Improvement Committee were deferred.]

#### **COUNTYWIDE NON-MOTORIZED TRANSPORTATION (TRAILS) COMMITTEE**

Supervisor Mendelsohn moved the reappointment of Mr. Bill Niedringhaus as the Dranesville District Representative to the Countywide Non-Motorized Transportation (Trails) Committee. Supervisor Connolly seconded this motion and it carried by unanimous vote.

#### **CRIMINAL JUSTICE ADVISORY BOARD**

Supervisor Mendelsohn moved the reappointment of Mr. Arthur Kerns as the Dranesville District Representative to the Criminal Justice Advisory Board. Supervisor Connolly seconded this motion and it carried by unanimous vote.



(NOTE: The appointment of the Braddock District Representative to the Criminal Justice Advisory Board was deferred.)

#### **ENVIRONMENTAL QUALITY ADVISORY COUNCIL**

(NOTE: The appointment of the Sully District Representative to the Environmental Quality Advisory Council was deferred.)

#### **FAIRFAX AREA DISABILITY SERVICES BOARD**

(NOTE: The appointment of the Springfield District Representative to the Fairfax Area Disability Services Board was deferred.)

#### **FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD**

[NOTE: In accordance with *Virginia Code* Section 37.1-195, "prior to any appointment to (this) Board, the appointing authority shall disclose and make available to the public the names of those persons being considered for appointment. The appointing authority shall also make information on the candidates available to the public, if such information is available to the appointing authority."]

Supervisor Hudgins moved the appointment of Ms. Anngienetta R. Johnson to fill the unexpired term of Mr. Louis James as the Hunter Mill District Representative to the Fairfax-Falls Church Community Services Board. Supervisor Connolly seconded this motion and it carried by unanimous vote.

(NOTE: The nomination of the Mason District Representative to the Fairfax-Falls Church Community Services Board was deferred.)

#### **HEALTH CARE ADVISORY BOARD**

(NOTE: The appointment of the Mount Vernon District Representative to the Health Care Advisory Board was deferred.)

#### **HUMAN SERVICES COUNCIL**

(NOTE: The appointment of the Mount Vernon District Representative to the Human Services Council was deferred.)

#### **JUVENILE COURT CITIZEN ADVISORY COUNCIL**

Supervisor Hudgins moved the appointment of Ms. Patricia H. Brandon as the Hunter Mill District Representative to the Juvenile Court Citizen Advisory Council. Supervisor Connolly seconded this motion and it carried by unanimous vote.

**LIBRARY BOARD**

(NOTE: The appointment of the Sully District Representative to the Library Board was deferred.)

**PARK AUTHORITY**

Supervisor Hudgins moved the appointment of Ms. Gwendolyn L. Minton as the Hunter Mill District Representative to the Park Authority. Supervisor Connolly seconded this motion and it carried by unanimous vote.

(NOTE: The appointment of the At-Large Representative to the Park Authority was deferred.)

**REDEVELOPMENT AND HOUSING AUTHORITY**

Supervisor Connolly moved the appointment of Mr. Conrad Egan, the former At-Large Representative to the Redevelopment and Housing Authority, as the Providence District Representative. Supervisor Hyland seconded this motion and it carried by unanimous vote.

Chairman Hanley noted that since Mr. Egan was the former At-Large Representative on the Redevelopment and Housing Authority, there is now a vacancy on that committee.

Therefore, Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board direct staff to add an At-Large (Consumer) vacancy to the next Upcoming Appointment Listing. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

**ROAD VIEWERS BOARD**

(NOTE: The appointments of two At-Large Representatives to the Road Viewers Board were deferred.)

**SMALL BUSINESS COMMISSION**

Supervisor McConnell moved the appointment of Mr. Stanley Reid to fill the unexpired term of Mr. John Townes as the Springfield District Representative to the Small Business Commission. Supervisor Bulova seconded this motion and it carried by unanimous vote.

**TENANT LANDLORD COMMISSION**

[NOTE: The appointments of the At-Large (Landlord) and the At-Large (Condo Owner) Representatives to the Tenant Landlord Commission were deferred.]

**TREE COMMISSION**

[NOTE: The appointment of the Sully District Representative to the Tree Commission was deferred.]

**AD-HOCS****ANIMAL CARE AND CONTROL COMMITTEE**

Chairman Hanley moved the appointment of Ms. Ann Church as the At-Large Representative to the Animal Care and Control Committee. Supervisor Connolly seconded this motion and it carried by unanimous vote.

**MILLENNIUM STEERING COMMITTEE**

(NOTE: The appointments of the Dranesville and the Springfield District Representatives to the Millennium Steering Committee were deferred.)

**WESTERN FAIRFAX VRE STATION STUDY TASK FORCE**

Supervisor McConnell moved the appointment of Dr. Stephen Kime as the Springfield District Representative to the Western Fairfax VRE Station Study Task Force. Supervisor Bulova seconded this motion and it carried by unanimous vote.

(NOTE: The appointment of the At-Large Representative to the Western Fairfax VRE Station Study Task Force was deferred.)

**ADDITIONAL APPOINTMENT****CIVIL SERVICE COMMISSION RESIGNATION**

Chairman Hanley announced that Mr. Robert W. Gardner, the At-Large Representative to the Civil Service Commission, had never accepted his appointment.

Therefore, Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board direct staff to add that vacancy to the next Upcoming Appointment listing. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

**PMH:pmh**

13. **ADMINISTRATIVE ITEMS** (Tape 4)

Supervisor Connolly moved approval of the Administrative Items. The second to this motion was inaudible.

Supervisor Connolly called the Board's attention to Admin 16 - Authorization for the Fairfax-Falls Church Community Services Board to Apply to the Virginia Department of Social Services for a \$144,459 Fairfax Domestic Violence Crisis Service Program Grant and a brief discussion ensued with input from Anthony H. Griffin, County Executive, and Edward L. Long, Jr., Chief Financial Officer. Supervisor Connolly asked unanimous consent that the Board direct staff to report later in the day with information on how many grant funded positions exist in the County. Without objection, it was so ordered.

Supervisor Kauffman called the Board's attention to Admin 2 – Installation of a Multi-Way Stop at Groveton Street and Queens Road (Lee District) and Admin 15 – Authorization for the Department of Housing and Community Development to Apply for Fiscal Year 2000 EDI – Special Project Grant Funds (Lee And Providence Districts) and expressed his appreciation to staff for their responsiveness to the concerns of those in Lee District.

Supervisor Kauffman called the Board's attention to Admin 17 - Authorization to Advertise a Public Hearing on Proposed Amendments to the Code of the County of Fairfax, Chapter 4 (Taxation and Finance), to Implement the Phase-In of Higher Income Thresholds for Real Estate Tax Relief (Countywide) and a brief discussion ensued.

The question was called on the motion and it carried by unanimous vote, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Hudgins, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE."

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board direct staff to submit grant applications to the Board in a more timely manner. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

**ADMIN 1 – STREETS INTO THE SECONDARY SYSTEM (BRADDOCK, HUNTER MILL, LEE, AND SULLY DISTRICTS)**

(R) Approved the request that the streets listed below be accepted into the State Secondary System:

<u>Subdivision</u>	<u>District</u>	<u>Street</u>
Amanda Place	Braddock	Rachael Manor Drive Ashley Manor Court Burke Station Road Route 652 Addl ROW Only
Backlick Run Woods Section 2	Braddock	Backlick Woods Court

The Hunt at Lake Fairfax	Hunter Mill	Hunt Club Drive Dasher Lane Blaze Drive Lake Fairfax Drive Route 1212 Addl ROW Only
Hayfield Road	Lee	Hayfield Road Route 635 (2 Addl Lanes)
Redfields	Sully	Kristina Court Westbrook Drive Route 1258 Addl ROW Only

**ADMIN 2 – INSTALLATION OF A MULTI-WAY STOP AT GROVETON STREET AND QUEENS ROAD (LEE DISTRICT)**

(NOTE: Earlier in the meeting there was a brief discussion of this item. See page 12.)

- Endorsed the installation of a multi-way stop at Groveton Street and Queens Road intersection.
- Directed staff to request the Virginia Department of Transportation (VDOT) install these signs at the earliest possible date.

**ADMIN 3 – INSTALLATION OF “WATCH FOR CHILDREN” SIGNS ON PRISCILLA LANE (MOUNT VERNON DISTRICT)**

(R)

- Adopted the Resolution endorsing the installation of “Watch for Children” signs on Priscilla Lane.
- Directed staff to request the Virginia Department of Transportation install these signs at the earliest possible date.

**ADMIN 4 – ADDITIONAL TIME TO COMMENCE CONSTRUCTION FOR SPECIAL EXCEPTION APPLICATION SE 97-Y-026, RWW AND ASSOCIATES, INCORPORATED (SULLY DISTRICT)**

(AT)

Approved 18 months of additional time to October 6, 2001, to commence construction for Special Exception Application SE 97-Y-026, pursuant to the provisions of Section 9-015 of the Zoning Ordinance.

**ADMIN 5 – ADDITIONAL TIME TO COMMENCE CONSTRUCTION FOR SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 82-V-044-2, COAKLEY-BACKLICK ROAD LIMITED PARTNERSHIP (MOUNT VERNON DISTRICT)**

- (AT) Approved 24 months of additional time to March 8, 2002, to commence construction for Special Exception Amendment Application SEA 82-V-044-2, pursuant to the provisions of Section 9-015 of the Zoning Ordinance.

**ADMIN 6 – EXTENSION OF REVIEW PERIODS FOR PUBLIC FACILITY 2232 REVIEW APPLICATIONS (BRADDOCK, HUNTER MILL, MASON, AND SULLY DISTRICTS)**

Authorized the extension of review periods for the following Public Facility (2232) Review Applications to the dates noted:

- Application FS-B00-31 to July 7, 2000
- Application FS-M00-32 to July 7, 2000
- Application FS-Y00-33 to July 8, 2000
- Application FS-Y00-34 to July 13, 2000
- Application FS-H00-35 to July 14, 2000
- Application FS-M00-36 to July 16, 2000

**ADMIN 7– AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON A PROPOSAL TO VACATE PORTIONS OF ELLIE’S WAY (SPRINGFIELD DISTRICT)**

- (A) Authorized the advertisement of a public hearing to be held before the Board on **May 22, 2000, at 3:30 p.m.** to consider the vacation of portions of Ellie’s Way.

**ADMIN 8 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON A PROPOSAL TO VACATE AND ABANDON PORTIONS OF NORTH AND SOUTH RAILROAD STREET (PROVIDENCE DISTRICT)**

- (A) Authorized the advertisement of a public hearing to be held before the Board on **May 22, 2000, at 3:30 p.m.** to consider the vacation and abandonment of portions of North Railroad Street (Route 745) and South Railroad Street (Route 3575).

**ADMIN 9 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON THE ACQUISITION OF CERTAIN LAND RIGHTS NECESSARY FOR THE CONSTRUCTION OF THE HUNTER ESTATES SANITARY SEWER EXTENSION AND IMPROVEMENT PROJECT (MOUNT VERNON DISTRICT)**

- (A) Authorized the advertisement of a public hearing to be held before the Board on **May 22, 2000, at 3:30 p.m.** on the acquisition of certain land rights necessary for the construction of Project X00826 (M00054) – Hunter Estates Sanitary Sewer Extension and Improvement.

**ADMIN 10 – SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 00073 FOR THE HEALTH DEPARTMENT’S COMPREHENSIVE AIDS RESOURCES EMERGENCY (CARE) ACT TITLE I GRANT**

- (SAR) Approved SAR AS 00073 in the amount of \$62,455 to appropriate a CARE Act grant award administered by the Northern Virginia Planning District Commission. This grant award will allow the Health Department to continue a variety of program efforts for people with HIV infection. Local cash match is required.

**ADMIN 11 – SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS00071 FOR THE FIRE AND RESCUE DEPARTMENT (FRD) TO ACCEPT THE FISCAL YEAR 1999 COUNTY AND MUNICIPAL DOMESTIC PREPAREDNESS EQUIPMENT SUPPORT PROGRAM GRANT FROM THE US DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS (OJP) FOR THE CONTINUED DEVELOPMENT AND ENHANCEMENT OF THE PUBLIC SAFETY RESPONSE TO INCIDENTS INVOLVING WEAPONS OF MASS DESTRUCTION**

- (SAR) Approved SAR AS 00071 in the amount of \$300,000 for FRD to accept funds on behalf of the County from the US Department of Justice, OJP. Funds will be used to enhance the County’s ability to respond to acts of terrorism by procuring personal protective and decontamination equipment. No local cash match is required.

**ADMIN 12 – AUTHORIZATION FOR THE FIRE AND RESCUE DEPARTMENT (FRD) TO CONTINUE PARTICIPATION IN THE NATIONAL URBAN SEARCH AND RESCUE RESPONSE SYSTEM AND APPLY FOR A GRANT FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) TO MAINTAIN AND DEVELOP THE COUNTY’S URBAN SEARCH AND RESCUE CAPABILITY**

Approved FRD’s cooperative agreement with FEMA and the submission of an application for funds in the amount of \$150,000. The grant is for the purpose of acquiring and maintaining equipment and tools to support the urban search and rescue capabilities and to provide technical and preparedness training.

**ADMIN 13 – AUTHORIZATION FOR THE FIRE AND RESCUE DEPARTMENT (FRD) TO APPLY FOR AN ADVANCED LIFE SUPPORT (ALS) TRAINING FUND GRANT FROM THE VIRGINIA DEPARTMENT OF HEALTH, OFFICE OF EMERGENCY MEDICAL SERVICES (OEMS), TO SUPPORT THE DEPARTMENT’S ADVANCE LIFE SUPPORT TRAINING PROGRAM**

Approved the FRD’s application for \$69,486 in State ALS Training and Support funds. The OEMS provides funds for the provision of ALS training in the field of emergency medical services. These funds will be used to enhance the department’s training program for ALS providers.

**ADMIN 14 – APPROVAL OF THE 2000 SCHEDULE AND THE REVIEW COMMITTEE MEMBERS FOR THE EXCEPTIONAL DESIGN AWARDS PROGRAM**

Approved the implementation schedule and the members of the Review Committee as nominated by their respective organizations for the 2000 Exceptional Design Awards Program.

**ADMIN 15 – AUTHORIZATION FOR THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT TO APPLY FOR FISCAL YEAR 2000 EDI – SPECIAL PROJECT GRANT FUNDS (LEE AND PROVIDENCE DISTRICTS)**

(NOTE: Earlier in the meeting action was taken regarding this item. See page 12.)

Authorized submission of a grant application to the US Department of Housing and Urban Development in the amount of \$462,500 for EDI - Special Project Grant funds that have been allocated to Fairfax County.

**ADMIN 16 – AUTHORIZATION FOR THE FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD (CSB) TO APPLY TO THE VIRGINIA DEPARTMENT OF SOCIAL SERVICES FOR A \$144,459 FAIRFAX DOMESTIC VIOLENCE CRISIS SERVICE PROGRAM GRANT**

(NOTE: Earlier in the meeting there was a brief discussion of this item. See page 12.)

Authorized the CSB’s application to the Virginia Department of Social Services for a \$144,459 Fairfax Domestic Violence Crisis Service grant. This grant will provide funding for 3/2.5 SYE merit-grant positions and associated operating expenses for Mental Health Services to expand its Women’s Shelter victim crisis services, to provide new domestic violence case management services to those in the community on waiting lists for shelters or other housing lists, and to expand domestic violence prevention services to minorities and other high-risk populations.



**ADMIN 17 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO IMPLEMENT THE PHASE-IN OF HIGHER INCOME THRESHOLDS FOR REAL ESTATE TAX RELIEF (COUNTYWIDE)**

- (A) (NOTE: Earlier in the meeting there was a brief discussion of this item. See page 12.)

Authorized the advertisement of a public hearing to be held before the Board on **May 22, 2000, at 4 p.m.** to consider proposed amendments to the Code of the County of Fairfax, Chapter 4 (Taxation and Finance), to implement the phase-in of higher income thresholds for real estate tax relief.

14. **A-1 – BOARD APPROVAL OF PROPOSED REVISIONS TO THE PERSONNEL REGULATIONS AND PROCEDURAL MEMORANDUM NUMBER 11-01 (EXEMPT SERVICE) IMPLEMENTING THE PAY FOR PERFORMANCE SYSTEM** (Tape 4)

Supervisor Gross moved that the Board concur in the recommendation of staff and approve the proposed changes to the Personnel Regulations and Procedural Memorandum Number 11-01 (Exempt Service) implementing the pay for performance system. Supervisor Hyland seconded the motion.

Following discussion, with input from Anthony H. Griffin, County Executive; Peter Schroth, Director, Department of Human Resources; and Susan Woodruff, Chief, Employee Relations Division, Department of Human Resources, Supervisor Gross asked unanimous consent that the Board direct staff to provide a chart showing what is being planned for the mandatory training of employees for the pay for performance system and the schedule for the training. Without objection, it was so ordered.

Following additional discussion, the question was called on the motion and it **CARRIED** by a recorded vote of eight, Supervisor Hudgins and Supervisor McConnell voting “NAY.”

Supervisor Hudgins moved that the Board direct that all employees be required to participate in the necessary training regarding the pay for performance system and that there be a requirement that any employee who does not participate in the training acknowledge his/her denial to participate. Supervisor Gross seconded the motion.

Supervisor Gross suggested that the employee evaluation form include a disclaimer indicating whether an employee has received training.

Following further discussion, the question was called on the motion and it **CARRIED** by a recorded vote of nine, Supervisor McConnell voting “NAY.”

15. **I-1 – NOTIFICATION OF FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY (FCRHA) APPLICATIONS FOR ADDITIONAL HOUSING CHOICE VOUCHERS** (Tape 4)

The Board next considered an item contained in the Memorandum to the Board dated April 24, 2000, notifying the Board that FCRHA has received two notifications of funding availability for additional Section 8 Housing Choice Vouchers which could be utilized by needy low and moderate income households in Fairfax County.

16. **I-2 – ARCHITECTURAL/ENGINEERING CONTRACT FOR WILBUR SMITH ASSOCIATES FOR THE DESIGN OF THE GREEN SPRING GARDENS PARK IMPROVEMENTS (MASON DISTRICT)** (Tape 4)

The Board next considered an item contained in the Memorandum to the Board dated April 24, 2000, requesting authorization for staff to award a contract to Wilbur Smith Associates in the amount of \$135,002.39 for the design of the Green Spring Gardens Park Improvements, Project 474498/116 in Fund 370, Park Authority Bond Construction, which consists of design of a new entrance road to the park from Braddock Road and renovation/rehabilitation of the ponds and streambank on Turkeycock Run in Green Springs Garden Park. Improvements will include a new entrance road, landscaping, screening, overflow parking, streambank stabilization, pond renovation, amenities, and a trail on Braddock Road.

The staff was directed administratively to proceed as proposed.

17. **I-3 – CONTRACT AWARD – CONSTRUCTION OF TRAIL, STREAM CROSSING, AND RELATED WORK AT ACCOTINK STREAM VALLEY PARK (PROVIDENCE DISTRICT)** (Tape 4)

The Board next considered an item contained in the Memorandum to the Board dated April 24, 2000, requesting authorization for staff to award a contract to Merit Contractors, Incorporated of Fairfax, Virginia in the amount of \$243,850 for the construction of trail, stream crossing, and related work at Accotink Stream Valley Park as part of Project 475588, Community Park Development in Fund 370, Park Authority Bond Construction.

There was a brief discussion of this item.

The staff was directed administratively to proceed as proposed.

18. **I-4 – CONTRACT AWARD – OPERATION OF THE COMMUNITY HEALTH CARE NETWORK (CHCN) HEALTH CENTERS** (Tape 4)

The Board next considered an item contained in the Memorandum to the Board dated April 24, 2000, requesting authorization for staff to finalize negotiations and award a contract to MedMark Services, Incorporated for the operation of the CHCN primary health care centers.

There was a brief discussion of this item.

The staff was directed administratively to proceed as proposed.

NV:nv

### **BOARD MATTERS**

19. **RED FOLDERS FOR DISTRIBUTION ITEMS** (Tape 5)

The Board discussed the use of the red folders for items that are distributed during the Board meetings.

20. **INFORMATIONAL NOTEBOOK FROM THE PARK AUTHORITY**  
(Tape 5)

Chairman Hanley pointed out that that the Park Authority provided the Board with a notebook of extensive information.

(NOTE: Later in the meeting, the Board took action regarding this information. See Clerk's Summary Item CL#33.)

21. **GARTNER GROUP RESEARCH** (Tape 5)

Chairman Hanley announced that the Gartner Group, a major information technology information and research information services firm, has chosen Fairfax County as a model of what E-Government can accomplish for its clients. David Molchany, the County's Chief Information Officer, forwarded to each Board Member a copy of the case study published by the Gartner Group on April 4, 2000.

Chairman Hanley stated that the report analyzes the impact of the County's kiosks, interactive voice response (IVR), and Web page, noting that with the investment in technology that makes E-Government possible, the County could deliver highly visible and valuable services. Chairman Hanley congratulated the staff of the Department of Information Technology for innovative staff work that continues to place the County in a leadership position in E-Government.

Accordingly, Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board direct staff to place a summary of the report in the *Weekly Agenda* and distribute a press release.

Vice-Chairman Hyland relinquished the Chair to Acting-Chairman Kauffman and asked to amend the request to also forward this report to the National Association of Counties' (NACo) research department and indicate that, as part of the last NACo legislative conference, a group of NACo officials visited the County to observe what the County is doing, and this was accepted.

Without objection, the request, as amended, was so ordered.

Acting-Chairman Kauffman returned the gavel to Vice-Chairman Hyland.

22. **RECOGNITION OF PUBLIC SAFETY COMMUNICATORS** (Tape 5)

Chairman Hanley called the Board's attention to a press release regarding the five public safety communicators who received awards in a regional recognition and she extended the Board's congratulations.

23. **KEVIN GREENLIEF, DIRECTOR, DEPARTMENT OF TAX ADMINISTRATION (DTA) WINS AWARD** (Tape 5)

Chairman Hanley announced that Kevin Greenlief, Director, DTA, was honored by George Mason University for his distinguished public service. He received the Wayne F. Anderson Award for Distinguished Public Service for creating the "one-stop shop" for tax collection services during staff reduction and budget cutbacks in the 1990s.

Accordingly, Chairman Hanley moved that the Board direct staff to invite Mr. Greenlief to appear before the Board to recognize his achievement as a public service advocate. Vice-Chairman Hyland seconded the motion, which carried by a vote of nine, Supervisor McConnell being out of the room.

24. **LETTER FROM VIRGINIA POWER COMMENDING THE STAFF OF THE DEPARTMENT OF FIRE AND RESCUE** (Tape 5)

Chairman Hanley called the Board's attention to a letter from Robert F. Rigsby, President and Chief Operating Officer, Virginia Power, about the exceptional work of the Department of Fire and Rescue Services in responding to the Virginia Power substation fire on April 1, 2000. Chairman Hanley commended staff for their service.

25. **NATIONAL FOSTER CARE MONTH** (Tape 5)

Chairman Hanley stated that May is nationally recognized as National Foster Care Month. In conjunction with federal observances, the Fairfax County Foster Care Association has requested that the County also observe May as Foster Care Month.

Accordingly, Chairman Hanley moved that the Board direct staff to invite representatives from the foster care community to appear before the Board at the May 8, 2000, meeting to receive a proclamation. Supervisor Connolly seconded the motion, which carried by a vote of nine, Supervisor McConnell being out of the room.

26. **DIVERSITY MONTH CELEBRATION** (Tape 5)

Chairman Hanley expressed appreciation to all County employees, including members of the Diversity Choir and Anthony H. Griffin, County Executive, who helped make the Second Annual Diversity Month Celebration in the Government

Center on Wednesday, April 12, 2000, a success. She also recognized the fifth and sixth grade "Franconia Singers" for their musical drama. She announced that the final event of the celebration, "A Taste of Fairfax's Diversity," will be held on Friday, April 28, 2000, from 5:30 p.m. to 9:30 p.m. in the Government Center.

Chairman Hanley expressed her appreciation to William Spencer, Director, Office of Equity Programs, and Martha Villanigro and the rest of the staff of that office for their efforts in coordinating the month long celebration.

27. **MOTORCYCLE AWARENESS MONTH** (Tape 5)

Chairman Hanley stated that the month of May is traditionally recognized as Motorcycle Awareness Month. In conjunction with State observances, the Olde Dominion Chapter of American Bikers Advocating Training and Education (ABATE), has requested that the County help promote motorcycle safety.

Accordingly, Chairman Hanley moved that the Board direct staff to invite representatives from the Olde Dominion Chapter of ABATE to appear before the Board at the May 8, 2000, meeting to receive a proclamation declaring May as *Motorcycle Awareness Month* in Fairfax County. Supervisor Connolly seconded the motion.

Following a brief discussion, the question was called on the motion, which carried by a vote of nine, Supervisor McConnell being out of the room.

28. **ELDERLY AND DISABLED FARE STRUCTURE DISCREPANCY FOR METRORAIL-TO-BUS TRANSFERS** (Tape 5)

Chairman Hanley stated that it had come to her attention that there may be a discrepancy in the Elderly and Disabled Fare structure as it relates to Metrorail-to-bus transfers. She reminded Board Members that on March 22, 1999, the Board approved the Washington Metropolitan Area Transit Association and Fairfax Connector Fare Simplification Plan. As part of this package, rail-to-bus transfers became free for eligible senior citizens and disabled riders and 25 cents to all other riders. She said that there may be some confusion about whether that applies to transfers to Connector buses. She noted that the Board advocated improved mobility of elderly and disabled citizens as evidenced by the inclusion of the Senior Transportation Initiative in the recently approved budget.

Noting that she wanted to ensure that staff understands that the intent of the Board was to make the rail-to-bus transfers free to eligible elderly and disabled riders on the Fairfax Connector service and that the fiscal impact is less than \$6000 per year, Chairman Hanley moved that the Board direct staff to take the necessary action to implement this as soon as possible. Supervisor Kauffman seconded the motion, which carried by a vote of nine, Supervisor McConnell being out of the room.

29. **FIRST BAPTIST CHURCH OF MERRIFIELD** (Tape 5)

Chairman Hanley stated that it was her understanding that the First Baptist Church of Merrifield must file a site plan in conjunction with approved Special Permit Amendment Application SPA 87-P-073-2. The Board had previously authorized a waiver of the site plan application fee for this church, but no site plan has been submitted for approval. Because no site plan has been submitted and this represents an extension of a previous site plan application fee waiver, Chairman Hanley moved that the Board waive the fee associated with this site plan application, if permissible. Supervisor Kauffman seconded the motion.

Following input from David P. Bobzien, County Attorney, who ruled that this action was NOT permissible for religious organizations, Chairman Hanley withdrew her motion on advice of counsel and asked unanimous consent that the Board direct staff to research the Board's previous action regarding this item and that she would raise this issue at a future meeting if found to be permissible. Without objection, it was so ordered.

30. **NATIONAL PAUSE FOR THE PLEDGE OF ALLEGIANCE PROGRAM**  
(Tape 5)

Chairman Hanley stated that the National Flag Foundation and the National League of Cities have requested that the Board encourage all citizens to participate in the Twenty-first Annual National Pause for the Pledge of Allegiance Program. Accordingly, she moved that the Board direct staff to issue a press release to encourage all communities in Fairfax County to Pause for the Pledge of Allegiance at 7 p.m. on Wednesday, June 14, 2000, and to widely disseminate the contact information for the National Flag Foundation to obtain materials for Flag Day programs. This motion, the second to which was inaudible, carried by a vote of nine, Supervisor McConnell being out of the room.

31. **LETTER FROM THE FAIRFAX COUNTYWIDE NON-MOTORIZED TRANSPORTATION COMMITTEE** (Tape 5)

(BACs) Chairman Hanley called the Board's attention to copies of a letter she had received from Mike Shannon, Chairman, Countywide Non-Motorized Transportation Committee, which discusses the role of proffers in the County regarding construction of trails and sidewalks. While the County has provided badly needed funding for trails in recent years, most trails and sidewalks are built as a result of the requirement that builders provide public improvements when a project is constructed.

Chairman Hanley said that on July 12, 1999, the Board directed staff to examine the County's methodology for establishing the amounts to be escrowed and the possibility of establishing a larger trail fund or funds. She said that the committee is concerned about changes in the way this program is currently operated.

Accordingly, Chairman Hanley asked unanimous consent that the Board direct the County Executive to respond to the issues raised in Mr. Shannon's letter. Without objection, it was so ordered.

32. **LETTER FROM THE ELECTORAL BOARD REGARDING THE SALARY OF THE SECRETARY OF THE ELECTORAL BOARD** (Tape 5)

Chairman Hanley called the Board's attention to copies of a letter from Diane McIntyre, Vice-Chairman, Electoral Board, regarding a request to increase the salary of the Secretary to the Electoral Board by raising the step of the incumbent. Following a clarification from Anthony H. Griffin, County Executive, Chairman Hanley moved that the Board authorize approval of the request. Supervisor Gross seconded the motion, which carried by a vote of nine, Supervisor McConnell being out of the room.

33. **INFORMATIONAL NOTEBOOK FROM THE PARK AUTHORITY** (Tape 5)

(NOTE: Earlier in the meeting, the Board briefly mentioned this item, but deferred its discussion. See Clerk's Summary Item CL#20.)

Chairman Hanley called the Board's attention to the notebook of information provided by the Park Authority. It contained details of all the properties the Park Authority is requesting that the Board transfer to the Park Authority. As part of the County's negotiations with the School Board, Chairman Hanley asked unanimous consent that the Board direct staff to forward this information regarding the larger parcels to the School Board for its review as a possible trade in connection with the Pine Ridge site.

Supervisor Mendelsohn asked to amend the request to direct staff not to include those parcels that are currently active playing fields, and this was accepted.

Supervisor Frey asked to amend the request to direct staff not to include parcels that are in a floodplain, and this was accepted.

Without objection, the request, as amended, was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

**PMH:pmh**

34. **REQUEST BY THE McLEAN CITIZENS ASSOCIATION (MCA) FOR THE DEVELOPMENT OF A "2020 BUDGET STUDY"** (Tape 6)

Supervisor Mendelsohn said that he had received a letter from the MCA urging the development of a "2020 Budget Study" to provide long range views and foresight consistent with the challenges of an increasingly complex county.

Supervisor Mendelsohn asked unanimous consent that the Board refer this letter to staff for review.

Following discussion, Supervisor Mendelsohn amended the request to also refer the letter to the School Board for its input. Without objection, the request, as amended, was so ordered.

35. **GEOGRAPHY BEES** (Tape 6)

Supervisor Hudgins said that Geography Bees are an exciting and instructive part of social studies education. Students are thrilled when they win their classroom, school, or county geography bee. She said that Stephen Young, an eighth grader at Hughes Middle School in Reston, is representing the Commonwealth of Virginia.

Supervisor Hudgins moved that the Board recognize Stephen Young for his winning the Virginia Geography Bee and that it wish him well while competing at the national competition on May 23 and 24, 2000, at the National Geographic Society's worldwide headquarters in Washington, DC. Supervisor Hyland seconded the motion and it carried by a vote of eight, Supervisor McConnell and Supervisor Mendelsohn being out of the room.

36. **REQUEST FOR CERTIFICATE OF RECOGNITION FOR MR. MAURICE A. SOVERN** (Tape 6)

(BACs) Supervisor Hudgins said that Mr. Maurice A. Sovern served fourteen years on the Criminal Justice Advisory Board. Mr. Sovern enjoyed working with the County's Criminal Justice System and representing Hunter Mill District.

Therefore, Supervisor Hudgins moved that the Board direct staff to invite Mr. Sovern to appear before the Board to be recognized for his dedicated service to the Criminal Justice Advisory Board and Fairfax County. Supervisor Hyland seconded the motion and it carried by a vote of eight, Supervisor McConnell and Supervisor Mendelsohn being out of the room.

37. **APPOINTMENT TO THE RESTON COMMUNITY CENTER (RCC) BOARD** (Tape 6)

(APPT) Supervisor Hudgins said that the RCC Board of Governors requests that the Board of Supervisors approve its recommendation for the appointment of the RCC Board of Governors teen member. The RCC Board has selected Ms. Kelsey Johnson to be the teen Board member following the resignation of Mr. Brendan Ranson Walsh.

The RCC Board of Governors has chosen to deviate from the procedure of appointing candidates from the previous Preference Poll to fill vacancies. Four teens sought election with only two receiving votes. The Board of Governors thought it important to identify a committed and involved teen to fill the vacancy. Ms. Johnson is a sophomore at South Lakes High School and is actively involved



with the RCC's Teen Council and teen events. She is an excellent student and involved in school events.

Supervisor Hudgins moved approval of the RCC recommendation to appoint Ms. Kelsey Johnson as the RCC Center Board of Governors teen Board member. Chairman Hanley seconded the motion and it carried by a vote of eight, Supervisor McConnell and Supervisor Mendelsohn being out of the room.

38. **EARLY INTERVENTION SERVICES** (Tape 6)

Supervisor Gross noted that Early Intervention Services are an important part of the Community and provide critical services for youth and their families. Fairfax County can join other jurisdictions in proclaiming May as Early Intervention Month, and provide a needed spotlight on these services and the people who can provide them.

Supervisor Gross moved that the Board proclaim May as "*Early Intervention Month*" in Fairfax County and invite the appropriate individuals to be recognized before the Board at the May 22, 2000, Board meeting. Supervisor Connolly seconded the motion and it carried by a vote of eight, Supervisor McConnell and Supervisor Mendelsohn being out of the room.

39. **REQUEST FOR CERTIFICATE OF APPRECIATION FOR MR. BILL BAILEY** (Tape 6)

Supervisor Gross announced that Mr. Bill Bailey is stepping down as president of the Broyhill Crest Citizens' Association after serving in that position for the past ten years. Broyhill Crest is one of the County's largest civic associations, representing 1200 homes in Mason District, and Mr. Bailey is known to this Board as president of the Fairfax County Federation of Citizens Associations.

Therefore, Supervisor Gross moved that the Board direct staff to prepare a Certificate of Appreciation to be delivered to Mr. Bailey at the Broyhill Crest Annual Meeting. Supervisor Connolly seconded the motion and it carried by a vote of eight, Supervisor McConnell and Supervisor Mendelsohn being out of the room.

40. **REQUEST FOR CONCURRENT PROCESSING FOR ALD GROUP, INCORPORATED - REZONING APPLICATION 1999-PR-021** (Tape 6)

Supervisor Connolly said that ALD Group, Incorporated submitted a rezoning application for an .86 acre parcel on Blake Lane. The applicant has worked closely with County staff and the neighboring homeowners association to address a number of issues with the initial application. The applicant has successfully received a recommendation of approval from staff, the Planning Commission, and the Blakelee Homeowner's Association.

Therefore, Supervisor Connolly moved that the Board direct the Director of the Department of Public Works and Environmental Services to concurrently process

the subdivision plans. This action does not prejudice the consideration of this review in any way. Chairman Hanley seconded the motion and it carried by a vote of eight, Supervisor McConnell and Supervisor Mendelsohn being out of the room.

41. **RECOGNITION OF LEONARD P. WALES, ASSISTANT DIRECTOR, DEPARTMENT OF MANAGEMENT AND BUDGET (DMB)** (Tape 6)

Supervisor Connolly announced that Leonard P. Wales, Assistant Director, DMB, spoke at an international conference on debt management in Geneva, Switzerland. He said that Mr. Wales presented a paper he had authored on planning for debt management, a computerized tool for analyzing debt capacity. He noted that Fairfax County was the only government entity from North America invited to participate in this international conference and one of only two local governments attending the meeting.

Supervisor Connolly asked unanimous consent that the Board direct staff to invite Mr. Wales to appear before the Board to be recognized for his accomplishment. Without objection, it was so ordered.

42. **CONCURRENT AND EXPEDITIOUS PROCESSING OF THE SITE PLANS AND ASSOCIATED PERMITS FOR SHENANDOAH'S PRIDE DAIRY** (Tape 6)

Supervisor Bulova said that Shenandoah's Pride Dairy has submitted a special exception application and minor site plan for its milk dairy processing and packaging facility on Port Royal Road in Springfield.

Supervisor Bulova moved that the Board direct staff to:

- Concurrently process the special exception application and the minor site plan and associated permits for Shenandoah's Pride Dairy.
- Process such applications on an expedited basis.

This motion does not relieve the applicant of its obligation to comply with the requirements of the Zoning Ordinance and other regulations not expressly waived by the Board or staff. Moreover, this motion in no way prejudices staff, Planning Commission, or Board review of the applications in any way. This motion, the second to which was inaudible, carried by a vote of eight, Supervisor McConnell and Supervisor Mendelsohn being out of the room.

43. **MARKET PAY STUDY AND APPEAL PROCESS** (Tape 6)

Supervisor Bulova said that she had received a call from an individual in the Land Acquisition Division, Department of Public Works and Environmental Services (DPWES), asking questions about the market pay study and appeal process and

she asked unanimous consent that the Board direct staff to report with the following information:

- While the process was ongoing, if a position was not benchmarked, was the only input regarding the classification based on a profiling interview?
- How was the profiling interview interpreted? Was there a formula for it? If so, what is the formula?
- Was a detailed market information study done from outside of the County? Was it considered in the appeals' process?
- If appeals were made with support information, was an effort made to validate this information?
- In the appeal process, was the federal government used as a market indicator? If not, why?
- Was supporting information of the decision provided to the submitting group or classification representative?
- In the Land Acquisition Division, DPWES, was consideration given to alignment of that professional group based on its interaction with citizens, engineers, and housing and community developers?

Supervisor Bulova noted that Engineers II and III, Housing and Community Developers I, II, and III, and Leasing Agents all received upgrades. These classes are the classes that the Land Acquisition Division interfaces with daily.

Without objection, it was so ordered.

**NV:nv**

44. **SCHEDULING AND CONCURRENT PROCESSING FOR REZONING APPLICATION RZ 1999-SU-065, LANDMARK PROPERTY DEVELOPMENT LLC** (Tape 7)

- (A) Supervisor Frey stated that Landmark Property Development LLC is pursuing an application to rezone 2.95 acres from R-1 to R-3 to permit six single family detached homes. The applicant is working closely with the Virginia Department of Transportation to resolve transportation issues related to the existing road network. The Planning Commission public hearing was held on March 22, 2000, and action on the recommendation was deferred until April 26, 2000. To try to compensate for the delay, the applicant has requested the scheduling of the public

hearing to be held before the Board and the authorization of concurrent processing of the zoning application and necessary engineering plans.

Accordingly, Supervisor Frey moved that the Board direct:

- Staff to schedule a public hearing to be held before the Board on May 22, 2000.
- The Director of the Department of Public Works and Environmental Services to concurrently process the necessary site and subdivision plans associated with Rezoning Application RZ 1999-SU-065.

Supervisor Frey noted that the applicants understand that this motion will not prejudice the consideration of the application in any way.

Supervisor Bulova seconded the motion, which carried by a vote of eight, Supervisor McConnell and Supervisor Mendelsohn being out of the room.

45. **CONCURRENT PROCESSING REQUEST FOR COSCAN WASHINGTON SPECIAL EXCEPTION APPLICATION SE 00-Y-018**  
(Tape 7)

Supervisor Frey stated that Coscan Washington, Incorporated, has submitted a Special Exception Application SE 00-Y-018 to permit a cluster subdivision on 40 lots on 201 acres located near the intersection of Pleasant Valley Road and Braddock Road in Sully District. Given the location of the property, the low density nature of the request, and the fact that the application is consistent with the recommendations of the Comprehensive Plan, the applicant has requested that the Board authorize concurrent processing.

Accordingly, Supervisor Frey moved that the Board direct the staff of the Department of Public Works and Environmental Services to process the site plans concurrently with the consideration of Special Exception Application SE 00-Y-018. He noted that the applicants understand that this motion will not prejudice the consideration of the applications in any way.

Supervisor Bulova seconded the motion, which carried by a vote of eight, Supervisor McConnell and Supervisor Mendelsohn being out of the room.

46. **CENTREVILLE-PICKWICK, LLC** (Tape 7)

Supervisor Frey said that Centreville-Pickwick, LLC has submitted a Special Exception Amendment Application and a Generalized Development Plan Amendment for a drive-through pharmacy at Pickwick Road and Route 29 in Centreville. This site is currently approved for a pharmacy with a double-lane drive-through; however, because a new tenant is now slated for the location and because of changes in the industry, a single-lane drive-through is desired by the

applicant. Unfortunately, this change and other minor modifications to the plan cannot be achieved by an administrative interpretation, and necessitate these applications.

Therefore, Supervisor Frey moved that the Board:

- Authorize staff to accept and process concurrently the application and the Generalized Development Plan Amendment application for Centreville-Pickwick, LLC.
- Direct staff to schedule public hearings for such applications in September, 2000.

Supervisor Frey noted that this motion does not relieve the applicant of its obligations in any way.

Supervisor Kauffman seconded the motion and it carried by a vote of eight, Supervisor McConnell and Supervisor Mendelsohn being out of the room.

47. **PARKING REGULATIONS** (Tape 7)

Supervisor Kauffman stated that at the 2000 session of the General Assembly, Senator Toddy Puller and Delegate Thomas Bolvin each introduced legislation to permit the Board to adopt an ordinance that would allow communities to prohibit the parking of boat trailers, motor homes, and camping trailers on public streets. The governor signed the legislation and this new enabling authority will become effective July 1, 2000.

Noting that the parking of such vehicles in residential neighborhoods has prompted numerous complaints, Supervisor Kauffman moved that the Board direct the County Executive to return to the Board with staff recommendations on implementing a parking regulation program modeled on the existing residential permit parking district program that would allow communities to prohibit the parking of such vehicles in specifically designated residential districts. Supervisor Frey seconded the motion.

Supervisor Gross asked to amend the motion to direct staff to take the necessary steps to amend the ordinance before implementation of such a program, and this was accepted.

Supervisor Frey asked to amend the motion to direct staff to also examine the possibility of returning with a program recommendation similar to the one prohibiting the parking of commercial vehicles. Such a program would be an administrative regulation. This was accepted.

Following discussion, the question was called on the motion, as amended, which carried by a vote of eight, Supervisor McConnell and Supervisor Mendelsohn being out of the room.

48. **SPRINGFIELD DAYS** (Tape 7)

Supervisor Kauffman announced that this year marks the twelfth annual Springfield Days celebration on Thursday, June 1, through Sunday, June 4, 2000. Each year the Springfield Chamber of Commerce sponsors this ever-growing event.

Accordingly, Supervisor Kauffman moved that the Board direct staff to:

- Prepare a proclamation designating June 1-4, 2000, as *Springfield Days* in Fairfax County.
- Invite Ms. Dorothy MacConkey and members of her Springfield Days Committee to the May 22, 2000, meeting of the Board of Supervisors to be recognized for her efforts and to receive the proclamation.

Supervisor Hyland seconded the motion, which carried by a vote of eight, Supervisor McConnell and Supervisor Mendelsohn being out of the room.

49. **BIRTHDAY WISHES** (Tape 7)

Supervisor Kauffman expressed happy birthday wishes to his mother, whose birthday was today.

50. **INTERNET TAX ISSUES** (Tape 7)

Supervisor Hyland referred to his written Board Matters, copies of which were distributed to the Board and noted that a question had been raised about his first item entitled *Internet Tax Issues Being Considered in Congress*. He noted that he would defer this item for action later in the day.

Following a brief discussion, this item was deferred.

(NOTE: The Board did not revisit this item.)

51. **LANGUAGE SIMPLIFICATION FOR PUBLIC HEARING NOTICES**  
(Tape 7)

With reference to his written Board Matter regarding notifications for public hearings, Supervisor Hyland stated that it is difficult for affected citizens to receive enough information to understand what is being proposed. He asked unanimous consent that the Board refer this item to staff for review and recommendation to make the notices clearer as to the intent of land use applications.

Chairman Hanley suggested that the staff could add an entire paragraph with language stating, "The effect of this will be . . . ."

Following a brief discussion, without objection, the request was so ordered.

52. **MASON NECK OVERLAY DISTRICT TASK FORCE REPORT** (Tape 7)

Supervisor Hyland stated that he received a request from the co-chairs of the Mason Neck Overlay District Task Force to advance their comprehensive planning report into the public hearing process. Accordingly, he asked unanimous consent that the Board refer this report to staff for recommendations to proceed with the public hearing process. Without objection, it was so ordered.

53. **HISTORIC RICHMOND HIGHWAY CLEANUP** (Tape 7)

Supervisor Hyland reported on the annual Historic Richmond Highway cleanup that was held in the rain on Saturday, April 15, 2000. He expressed appreciation to all of the persons and organizations that participated in this event.

54. **ACCOLADES FROM THE NATIONAL ASSOCIATION OF COUNTIES (NACo) FOR FAIRFAX COUNTY VOLUNTEERS** (Tape 7)

Supervisor Hyland stated that NACo recently sponsored a thank you breakfast, recognizing the efforts of the volunteers from around the country for their Act of Caring Award. Fairfax County was the only county to receive two awards, one for volunteer efforts in the libraries and one in the human services field. Accordingly, he asked unanimous consent that the Board direct staff to invite the staff and volunteers to appear before the Board to be recognized for their awards. Without objection, it was so ordered.

55. **SUPPORT FROM SENATOR ROBB FOR LOCATING THE NATIONAL MUSEUM OF THE UNITED STATES (US) ARMY AT FORT BELVOIR** (Tape 7)

Supervisor Hyland called the Board's attention to copies of a letter signed by Senator Charles S. Robb to the Secretary of the Army expressing support for locating a National Museum of the US Army at Fort Belvoir. Supervisor Hyland expressed his appreciation for Senator Robb's support.

56. **DEDICATION OF A WING AT JOHNS HOPKINS HOSPITAL FOR SUPERVISOR HYLAND'S BROTHER-IN-LAW** (Tape 7)

Supervisor Hyland announced that he would not be in attendance for part of the afternoon session of the Board meeting because he would be attending a special dedication at Johns Hopkins Hospital at 4 p.m. A hospital wing is being named in honor of George Santos, a noted research oncologist and husband of Supervisor Hyland's twin sister. He noted that Dr. Santos is battling cancer himself.

57. **INTENT TO DEFER THE PUBLIC HEARING ON REZONING APPLICATION RZ 1999-LE-046** (Tape 7)

Supervisor Kauffman announced his intent to defer, at the appropriate time later in the meeting, the public hearing on Rezoning Application RZ 1999-LE-046. The Planning Commission has indefinitely deferred this item.

(NOTE: Later in the meeting, this public hearing was formally deferred. See Clerk's Summary Item CL#63.)

58. **RECESS/CLOSED SESSION** (Tape 7)

At 12:35 p.m., Supervisor Connolly moved that the Board recess and go into closed session for discussion and consideration of matters enumerated in *Virginia Code* Section 2.1-344 and listed in the agenda for this meeting.

Supervisor Kauffman seconded the motion, which carried by a vote of nine, Supervisor McConnell being out of the room.

Chairman Hanley announced that the Board would convene closed session at 2:15 p.m.

At 3 p.m., the Board reconvened in the Board Auditorium with all Members being present, with the exception of Supervisor Hyland (who was not present for closed session), and with Chairman Hanley presiding.

**ACTIONS FROM CLOSED SESSION**

59. **CERTIFICATION BY BOARD MEMBERS REGARDING ITEMS DISCUSSED IN CLOSED SESSION** (Tape 8)

Supervisor Bulova moved that the Board certify that, to the best of its knowledge, only public business matters lawfully exempted from open meeting requirements and only such public business matters as were identified in the motion by which closed session was convened were heard, discussed, or considered by the Board during the closed session. Supervisor Connolly seconded the motion and it carried by unanimous vote, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Hudgins, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Hyland being out of the room.

60. **AUTHORIZATION OF THE SETTLEMENT OF BOARD OF SUPERVISORS OF FAIRFAX COUNTY, VIRGINIA VERSUS GREGORY A FARAH, IN CHANCERY NUMBER 157494** (Tape 8)

Supervisor Mendelsohn moved that the Board authorize the settlement of *Board of Supervisors of Fairfax County, Virginia versus Gregory A. Farah*, in Chancery Number 157494, according to the terms and conditions outlined by the County



Attorney in closed session. Supervisor Kauffman seconded the motion, which carried by a vote of nine, Supervisor Hyland being out of the room.

### AGENDA ITEMS

SBE:sbe

61. **3 P.M. – PH ON REZONING APPLICATION RZ 1997-MV-049 (ROBERT L. TRAVERS) (MOUNT VERNON DISTRICT)** (Tape 9)

On behalf of Supervisor Hyland, Supervisor Kauffman moved to defer the public hearing on Rezoning Application RZ 1997-MV-049 until **May 8, 2000, at 3 p.m.** Supervisor McConnell seconded the motion and it carried by a vote of nine, Supervisor Hyland being out of the room.

62. **3 P.M. – PH ON REZONING APPLICATION RZ 1999-SU-054 (CHANTILLY GREEN, LC AND CHANTILLY EAST, LC) (SULLY DISTRICT)** (Tape 9)

- (O) Mr. Keith C. Martin reaffirmed the validity of the affidavit for the record.

Mr. Martin had filed the necessary notices showing that at least 25 adjacent and/or interested parties had been notified of the date and hour of this public hearing and he proceeded to present his case.

Following the public hearing, which included testimony by eight speakers, Greg Russ, Senior Staff Coordinator, Zoning Evaluation Division, Department of Planning and Zoning, presented the staff and Planning Commission recommendations.

Supervisor Frey moved:

- Amendment of the Zoning Ordinance, as it applies to the property which is the subject of Rezoning Application RZ 1999-SU-054, from the R-1 and WS Districts to the PDH-3 and WS Districts subject to the executed proffers dated March 31, 2000, and the Conceptual Development Conditions dated April 24, 2000.
- Approval of the Conceptual Development Plan, subject to the executed proffers dated March 31, 2000, and the Conceptual Development Conditions dated April 24, 2000.

Supervisor Connolly seconded the motion and it carried by a vote of eight, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Hudgins, Supervisor Kauffman, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Hyland and Supervisor McConnell being out of the room.

Supervisor Frey moved waiver of the 600-foot maximum length requirement for private streets. Supervisor Bulova seconded the motion and it carried by a vote of eight, Supervisor Hyland and Supervisor McConnell being out of the room.

63. **3:30 P.M. - PH ON REZONING APPLICATION RZ 1999-LE-046 (BOARD OF SUPERVISORS' OWN MOTION) (LEE DISTRICT)** (Tape 9)

Supervisor Kauffman moved to defer the public hearing on Rezoning Application RZ 1999-LE-046 indefinitely. Supervisor Bulova seconded the motion and it carried by a vote of eight, Supervisor Hyland and Supervisor McConnell being out of the room.

64. **3:30 P.M. - PH ON PROPOSED AMENDMENTS TO SECTIONS 4, 6, AND 11 OF THE PUBLIC FACILITIES MANUAL (PFM) REGARDING SITE DENSITY TESTING, ACCESS TO STORMWATER MANAGEMENT FACILITIES, PRINCIPAL SPILLWAY STRUCTURES FOR WET PONDS, AND SUPER SILT FENCE (COUNTYWIDE)** (Tape 9)

(O) A Certificate of Publication was filed from the editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that newspaper in the issues of April 6 and April 13, 2000.

Following the public hearing, Supervisor Frey moved adoption of the proposed amendments to Sections 4, 6, and 11 of the PFM. These amendments will become **effective at 12:01 a.m., on April 25, 2000**, and the following types of plan shall be grandfathered:

- Subdivision plans (excluding preliminary plats)
- Site plans and public improvement plans submitted prior to 12:01 a.m. April 25, 2000, provided that such plans are approved no later than July 1, 2000

Chairman Hanley seconded the motion and it carried by a vote of eight, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Hudgins, Supervisor Kauffman, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Hyland and Supervisor McConnell being out of the room.

65. **3:30 P.M. - PH FOR THE CREATION/DE-CREATION/ENLARGEMENT OF SMALL AND LOCAL SANITARY DISTRICTS FOR REFUSE AND LEAF COLLECTION SERVICE (DRANESVILLE, LEE, MASON, AND MOUNT VERNON DISTRICTS)** (Tape 9)

(Rs) A Certificate of Publication was filed from the editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that newspaper in the issues of April 6 and April 13, 2000.

Following the public hearing, which included testimony by one speaker, Supervisor Gross moved adoption of the proposed Resolutions for the Dranesville, Lee, Mason, and Mount Vernon Districts in accordance with the Board's adopted criteria for the Creation/Enlargement/Withdrawal of Small or Local Sanitary Districts as follows:

<u>Sanitary District</u>	<u>Action</u>	<u>Service</u>	<u>Recommendation</u>
Local District A-4 within Small District 1 within Dranesville District (9226 Vernon Drive)	Enlarge	Refuse	Approve
Local District A-1-1 within Small District 1 within Dranesville District (Copely Lane)	Enlarge	Refuse & Leaf	Approve
Local District A-3 within Small District 1 within Dranesville District (Montour Drive)	Enlarge	Refuse	Approve
Local District A-1-1 within Small District 1 Dranesville District (Forest Lane)	Enlarge	Refuse & Leaf	Approve
Local District E within Small District 1 Lee District (Berkshire Drive)	Create	Refuse & Leaf	Approve
Small District 1 within Mason District (Seven Oaks II)	De-Create/ Re-Create	Refuse & Leaf	Approve
Local District F within Small District 1 Mason District (Seven Oaks II)	Create	Refuse	Approve
*Local District C within Small District 1 Mount Vernon District (Waynewood Subdivision)	Create	Refuse & Leaf	Approve

The second to this motion was inaudible.

On behalf of Supervisor Hyland, Supervisor Kauffman asked to amend the motion to defer decision on the creation of refuse and leaf service for Local District C, Within Small District 1, Mount Vernon District (Waynewood Subdivision), and this was accepted.

The question was called on the motion, as amended, which carried by a vote of eight, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Hudgins, Supervisor Kauffman, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Hyland and Supervisor McConnell being out of the room.

\*Following discussion, with input from David P. Bobzien, County Attorney, Supervisor Kauffman moved to defer the decision on Local District C, within Small District 1, Mount Vernon District (Waynewood Subdivision), until **May 8, 2000, at 3 p.m.** Supervisor Connolly seconded the motion and it carried by a vote of eight, Supervisor Hyland and Supervisor McConnell being out of the room.

66. **3:30 P.M. - PH ON THE ACQUISITION OF A CERTAIN EASEMENT NECESSARY FOR THE CONSTRUCTION OF THE POHICK INDUSTRIAL PARK DEVELOPER DEFAULT PROJECT (MOUNT VERNON DISTRICT)** (No Tape)

(NOTE: This public hearing was cancelled. The affected property owner granted the necessary land rights for this project; therefore, the public hearing was no longer necessary.)

67. **3:30 P.M. - PH TO CONSIDER GRANTING LEE PROPERTIES, INCORPORATED, AN EXCLUSIVE LICENSE, ON AN INTERIM BASIS, TO CONTROL PARKING ON TWO SERVICE DRIVES (PROVIDENCE DISTRICT)** (Tape 9)

- (R) A Certificate of Publication was filed from the editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that newspaper in the issues of April 6 and April 13, 2000.

Following the public hearing, Supervisor Connolly moved adoption of the Resolution authorizing and directing the County Executive to execute on behalf of the Board of Supervisors an exclusive license, on an interim basis, to control parking on two service drives in exchange for the dedication and conveyance of one of the service drives to the County. Supervisor Gross seconded the motion and it carried by a vote of eight, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Hudgins, Supervisor Kauffman, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Hyland and Supervisor McConnell being out of the room.

CM:cm

68. **BOARD RECESS** (Tape 10)

At 3:45 p.m. the Board recessed briefly and, at 4 p.m., reconvened in the Board Auditorium with all Members being present, with the exception of Supervisor Connolly, Supervisor Frey, Supervisor Hyland, and Supervisor McConnell, and with Chairman Hanley presiding.

69. **4 P.M. - PH ON A PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 115 (LOCAL AGRICULTURAL AND FORESTAL DISTRICT) AGRICULTURAL AND FORESTAL DISTRICT RENEWAL APPLICATION AR-91-D-008 (HELEN R. AND JERRY HILL) (DRANESVILLE DISTRICT)** (Tape 10)

(O) Mr. Greg Streeter reaffirmed the validity of the affidavit for the record.

Mr. Streeter had filed the necessary notices showing that at least 25 adjacent and/or interested parties had been notified of the date and hour of this public hearing and he proceeded to present his case.

Following the public hearing, Supervisor Mendelsohn moved adoption of the proposed amendment to the Code of the County of Fairfax, Chapter 115 (Local Agricultural and Forestal District), to renew the Helen R. and Jerry Hill Agricultural and Forestal District (Application AR-91-D-008), subject to the ordinance provisions dated March 29, 2000. Supervisor Kauffman seconded the motion and it carried by a vote of six, Supervisor Bulova, Supervisor Gross, Supervisor Hudgins, Supervisor Kauffman, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Connolly, Supervisor Frey, Supervisor Hyland, and Supervisor McConnell being out of the room.

70. **ORDERS OF THE DAY** (Tape 10)

Chairman Hanley announced that since Supervisor McConnell was out of the room, there would be a change in the Orders of the Day to proceed with the next public hearing in the Dranesville District.

71. **4 P.M. - PH ON A PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 115 (LOCAL AGRICULTURAL AND FORESTAL DISTRICT) AGRICULTURAL AND FORESTAL DISTRICT RENEWAL APPLICATION AR 83-S-011-2 (RICHARD, MARY W., AND SARAH OBER) (SPRINGFIELD DISTRICT)** (No Tape)

(NOTE: Later in the meeting the public hearing was held. See Clerk's Summary Item CL#75.)

72. **4 P.M. - PH ON A PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 115 (LOCAL AGRICULTURAL AND FORESTAL DISTRICT), AGRICULTURAL AND FORESTAL DISTRICT RENEWAL APPLICATION AR 83-S-008-2 (CAROL C. AND HARRIET C. MATTUSCH) (SPRINGFIELD DISTRICT)** (No Tape)

(NOTE: Later in the meeting the public hearing was held. See Clerk's Summary Item CL#76.)

73. **4 P.M. - PH ON A PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 115 (LOCAL AGRICULTURAL AND FORESTAL DISTRICT), AGRICULTURAL AND FORESTAL DISTRICT RENEWAL APPLICATION AR 83-S-007-2 (GIFFORD D., MARY E., VICTORIA ANNA AND GIFFORD RAY HAMPSHIRE) (SPRINGFIELD DISTRICT)** (No Tape)

(NOTE: Later in the meeting the public hearing was held. See Clerk's Summary Item CL#77.)

74. **4 P.M. - PH ON PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 115 (LOCAL AGRICULTURAL AND FORESTAL DISTRICT) AGRICULTURAL AND FORESTAL DISTRICT RENEWAL APPLICATION AR 83-D-006-2 (CAJOLL COMPANY AND J-III TRUST) (DRANESVILLE DISTRICT)** (Tape 10)

- (O) Mr. John Colby reaffirmed the validity of the affidavit for the record.

Mr. Colby had filed the necessary notices showing that at least 25 adjacent and/or interested parties had been notified of the date and hour of this public hearing and he proceeded to present his case.

Following the public hearing, Supervisor Mendelsohn moved adoption of the proposed amendment to the Code of the County of Fairfax, Chapter 115 (Local Agricultural and Forestal District), to renew the Cajoll Company and J-III Trust Agricultural and Forestal District (Application AR 83-D-006-2), subject to the ordinance provisions dated March 29, 2000. Chairman Hanley seconded the motion and it carried by a vote of eight, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Hudgins, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Hyland and Supervisor Kauffman being out of the room.

75. **4 P.M. - PH ON A PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 115 (LOCAL AGRICULTURAL AND FORESTAL DISTRICT) AGRICULTURAL AND FORESTAL DISTRICT RENEWAL APPLICATION AR 83-S-011-2 (RICHARD, MARY W., AND SARAH OBER) (SPRINGFIELD DISTRICT)** (Tapes 10)

- (O) Ms. Mary Ober reaffirmed the validity of the affidavit for the record.

Ms. Ober had filed the necessary notices showing that at least 25 adjacent and/or interested parties had been notified of the date and hour of this public hearing and she proceeded to present her case.

Following the public hearing, Supervisor McConnell moved adoption of the proposed amendment to the Code of the County of Fairfax, Chapter 115 (Local Agricultural and Forestal District), to renew the Richard, Mary W., and Sarah Ober Agricultural and Forestal District (Application AR 83-S-011-2) subject to the ordinance provisions dated March 29, 2000. Supervisor Connolly seconded the motion and it carried by a vote of eight, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Hudgins, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Hyland and Supervisor Kauffman being out of the room.

76. **4 P.M. - PH ON A PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 115 (LOCAL AGRICULTURAL AND FORESTAL DISTRICT), AGRICULTURAL AND FORESTAL DISTRICT RENEWAL APPLICATION AR 83-S-008-2 (CAROL C. AND HARRIET C. MATTUSCH) (SPRINGFIELD DISTRICT)** (Tape 10)

(O) Ms. Harriet C. Mattusch reaffirmed the validity of the affidavit for the record.

Ms. Mattusch had filed the necessary notices showing that at least 25 adjacent and/or interested parties had been notified of the date and hour of this public hearing and she proceeded to present her case.

Following the public hearing, Supervisor McConnell moved adoption of the proposed amendment to the Code of the County of Fairfax, Chapter 115 (Local Agricultural and Forestal District), to renew the Carol C. and Harriett C. Mattusch Agricultural and Forestal District (Application AR 83-S-008-2), subject to the ordinance provisions dated March 29, 2000. Supervisor Mendelsohn seconded the motion and it carried by a vote of eight, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Hudgins, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Hyland and Supervisor Kauffman being out of the room.

77. **4 P.M. - PH ON A PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 115 (LOCAL AGRICULTURAL AND FORESTAL DISTRICT), AGRICULTURAL AND FORESTAL DISTRICT RENEWAL APPLICATION AR 83-S-007-2 (GIFFORD D., MARY E., VICTORIA ANNA AND GIFFORD RAY HAMPSHIRE) (SPRINGFIELD DISTRICT)** (Tape 10)

(O) Mr. Gifford D. Hampshire reaffirmed the validity of the affidavit for the record.

Mr. Hampshire had filed the necessary notices showing that at least 25 adjacent and/or interested parties had been notified of the date and hour of this public hearing and he proceeded to present his case.

Following the public hearing, Supervisor McConnell moved adoption of the proposed amendment to the Code of the County of Fairfax, Chapter 115 (Local Agricultural and Forestal District), to renew the Gifford D., Mary E., Victoria Anna and Gifford Ray Hampshire Agricultural and Forestal District (Application AR 83-S-007-2), subject to the ordinance provisions dated March 29, 2000. Chairman Hanley seconded the motion and it carried by a vote of seven, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Hudgins, Supervisor McConnell, and Chairman Hanley voting "AYE," Supervisor Hyland, Supervisor Kauffman, and Supervisor Mendelsohn being out of the room.

78. **4 P.M. - PH ON PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 115 (LOCAL AGRICULTURAL AND FORESTAL DISTRICT), AGRICULTURAL AND FORESTAL DISTRICT RENEWAL APPLICATION AR 83-D-006-2 (CAJOLL COMPANY AND J-III TRUST) (DRANESVILLE DISTRICT)** (No Tape)

(NOTE: Earlier in the meeting this public hearing was held. See Clerk's Summary Item CL#74.)

79. **BOARD RECESS** (Tape 10)

At 4:15 p.m. the Board recessed briefly and reconvened in the Board Auditorium at 4:30 p.m. with all Members being present, with the exception of Supervisor Hyland, and with Chairman Hanley presiding.

80. **4:30 P.M. - PH ON THE ACQUISITION OF CERTAIN LAND RIGHTS NECESSARY FOR THE CONSTRUCTION OF ROAD, STORM DRAINAGE, AND RELATED IMPROVEMENTS IN THE GUM SPRINGS CONSERVATION AREA (MOUNT VERNON DISTRICT)** (Tape 10)

- (R) A Certificate of Publication was filed from the editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that newspaper in the issues of April 6 and April 13, 2000.

Following the public hearing, Supervisor Kauffman, on behalf of Supervisor Hyland, moved adoption of the Resolution authorizing the acquisition of necessary property interests in real property for the construction of Project 003905 – Gum Springs Phase V. Supervisor McConnell seconded the motion and it carried by a vote of eight, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Hudgins, Supervisor Kauffman, Supervisor McConnell, and Chairman Hanley voting "AYE," Supervisor Hyland and Supervisor Mendelsohn being out of the room.



81. **4:30 P.M. - PH ON THE ACQUISITION OF CERTAIN LAND RIGHTS NECESSARY FOR THE CONSTRUCTION OF JEFFERSON MANOR PROJECT, PHASES I AND IIA (LEE DISTRICT)** (Tape 10)

- (R) A Certificate of Publication was filed from the editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that newspaper in the issues of April 6 and April 13, 2000.

Following the public hearing, which included testimony by one speaker, there was a brief discussion with input from Scott Wynn, Assistant County Attorney.

Supervisor Kauffman moved adoption of the Resolution authorizing the acquisition of necessary property interests in real property for the construction of Project 013918 – Jefferson Manor, Phases I and IIA. Supervisor McConnell seconded this motion and it carried by a vote of nine, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Hudgins, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Hyland being out of the room.

82. **4:30 P.M. - PH ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 3 (COUNTY EMPLOYEES), ARTICLES 1, 2, 3, AND 7 AMENDING THE COMPENSATION PLAN PROVISIONS IN THE MERIT SYSTEM ORDINANCE AND THE THREE RETIREMENT ORDINANCES TO IMPLEMENT THE PAY FOR PERFORMANCE SYSTEM** (Tape 10)

- (O) A Certificate of Publication was filed from the editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that newspaper in the issues of April 6 and April 13, 2000.

Following the public hearing, Supervisor Gross moved adoption of the proposed amendments to the Code of the County of Fairfax, Chapter 3 (County Employees), amending the Merit System Ordinance and the three retirement ordinances to reflect implementation of the new pay for performance system. Supervisor Kauffman seconded the motion and it carried by a vote of nine, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Hudgins, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Hyland being out of the room.

83. **4:30 P.M. - PH ON AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 82, (MOTOR VEHICLES AND TRAFFIC), SECTION 82-5-39 AND PROPOSED SECTION 82-5-40** (Tape 10)

- (O) A Certificate of Publication was filed from the editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that newspaper in the issues of April 6 and April 13, 2000.

Following discussion, with input from David P. Bobzien, County Attorney, Robert M. Ross, Assistant County Attorney, and Mike Hill, Staff, Department of Transportation, Chairman Hanley relinquished the Chair to Acting-Chairman Kauffman and asked unanimous consent that the Board direct staff to:

- Change the language on handwritten page 3, subsection A, to read: “when such a bus stop has been designated by Fairfax County and appropriately signed.”
- Schedule a public hearing regarding the impact of on-street parking.

Without objection, it was so ordered.

Acting-Chairman Kauffman returned the gavel to Chairman Hanley.

Following the public hearing, Supervisor Connolly moved adoption of the proposed amendments to the Code of the County of Fairfax, Chapter 82 (Motor Vehicles and Traffic), Section 82-5-39 and proposed Section 82-5-40 with the following changes:

- In Section 82-5-40, subsection A, strike 15 and insert in lieu thereof 50
- Add language to subsection A, to read “when such a bus stop has been designated by Fairfax County and appropriately signed”

Supervisor Kauffman seconded the motion.

Supervisor Bulova asked to amend the motion to direct staff to report to the Board regarding the methods to be used to inform the citizens of this action, and this was accepted.

The question was called on the motion, as amended, which carried by a vote of nine, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Hudgins, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Hyland being out of the room.

84. **5 P.M. - PH ON REZONING APPLICATION RZ 1999-SP-059 (WINCHESTER HOMES INCORPORATED) (SPRINGFIELD DISTRICT)**  
(Tape 10)

(O) Mr. Frank McDermott reaffirmed the validity of the affidavit for the record.

Mr. McDermott had filed the necessary notices showing that at least 25 adjacent and/or interested parties had been notified of the date and hour of this public hearing and he proceeded to present his case.

Supervisor Connolly disclosed the following campaign contribution that he had received:

- In an amount below \$200 in 1998 and in March 2000 from Mr. Frank McDermott

Following the public hearing, Susan Johnson, Senior Staff Coordinator, Zoning Evaluation Division, Department of Planning and Zoning, presented the staff and Planning Commission recommendations.

Supervisor McConnell moved:

- Amendment of the Zoning Ordinance as it applies to the property which is the subject of Rezoning Application RZ 1999-SP-059 from the R-1 to the R-3 District, subject to the proffers dated April 11, 2000.
- Waiver of the sidewalk requirement along Tuttle Road and Old Keene Mill Road.

Supervisor Bulova seconded the motion and it **CARRIED** by a recorded vote of six, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Kauffman, and Supervisor McConnell voting "AYE," Supervisor Hudgins voting "NAY," Chairman Hanley abstaining, Supervisor Hyland and Supervisor Mendelsohn being out of the room.

85. **5 P.M. – PH ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 86-V-045 AND REZONING APPLICATION RZ 1999-MV-057, AND (LORTON SOUTH LC) (MOUNT VERNON DISTRICT)** (Tapes 10-11)

(O) Mr. Keith Martin reaffirmed the validity of the affidavit for the record.

Mr. Martin had filed the necessary notices showing that at least 25 adjacent and/or interested parties had been notified of the date and hour of this public hearing and he proceeded to present his case.

Supervisor Gross noted for the record that she did not receive a campaign contribution from Mr. Dwight Scharr as listed in the affidavit.

Supervisor Connolly disclosed the following campaign contribution that he had received:

- In excess of \$200 from Mr. Dwight Scharr in October 1998

Following the public hearing, which included testimony by one speaker, Peter Braham, Senior Staff Coordinator, Zoning Evaluation Division, Department of Planning and Zoning, presented the staff and Planning Commission recommendations.

Supervisor Kauffman, on behalf of Supervisor Hyland, moved:

- Amendment of the Zoning Ordinance as it applies to the property which is the subject of Rezoning Application RZ 1999-MV-057, from the R-12 District to the PDH-8 District, subject to the proffers dated April 6, 2000.
- Approval of Proffered Condition Amendment Application PCA 86-V-045, subject to the proffers dated April 6, 2000.
- Modification of the transitional screening yard requirement and waiver of the limitation on the length of private streets.

Supervisor Bulova seconded the motion and it carried by a vote of six, Supervisor Bulova, Supervisor Connolly, Supervisor Gross, Supervisor Hudgins, Supervisor Kauffman and Chairman Hanley voting "AYE," Supervisor Frey, Supervisor Hyland, Supervisor McConnell, and Supervisor Mendelsohn being out of the room.

86. **5 P.M. – PH ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 1996-MV-037-2, REZONING APPLICATION RZ 1999-MV-025, AND SPECIAL EXCEPTION APPLICATION SE 99-V-020, (ELMWOOD LLC) (MOUNT VERNON DISTRICT)**  
(Tape 11)

(O) Mr. Keith Martin reaffirmed the validity of the affidavit for the record.

Mr. Martin had filed the necessary notices showing that at least 25 adjacent and/or interested parties had been notified of the date and hour of this public hearing and he proceeded to present his case.

Supervisor Frey disclosed the following campaign contribution that he had received:

- In excess of \$200 from Bowman Consulting

Following the public hearing, Peter Braham, Senior Staff Coordinator, Zoning Evaluation Division, Department of Planning and Zoning, presented the staff and Planning Commission recommendations.

Supervisor Kauffman, on behalf of Supervisor Hyland, moved:

- Approval of Proffered Condition Amendment Application PCA 1996-MV-037-2 subject to the proffers dated April 18, 2000.
- Amendment of the Zoning Ordinance, as it applies to the property which is the subject of Rezoning Application RZ 1999-MV-025, from the I-3, I-6, and PDH-5 Districts to the C-6 District, subject to the proffers dated April 18, 2000.
- Approval of Special Exception Application SE 99-V-020, subject to the development conditions dated March 16, 2000.
- Modifications to the transitional screening and waiver of the barrier requirements along the eastern, southern, and northern boundaries.

Supervisor Gross seconded the motion and it carried by a vote of seven, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Hudgins, Supervisor Kauffman, and Chairman Hanley voting "AYE," Supervisor Hyland, Supervisor McConnell, and Supervisor Mendelsohn being out of the room.

87. **ORDERS OF THE DAY** (Tape 11)

Chairman Hanley announced that there would be a change in the Orders of the Day to proceed next with the public hearing on the proposed amendments to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance) regarding places of worship.

88. **5 P.M. – PH ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 84-V-131, SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 84-V-131 AND REZONING APPLICATION RZ 1998-MV-059, AND (SHAWNEE ROAD, LC) (MOUNT VERNON DISTRICT)** (No Tape)

(NOTE: Later in the meeting, the public hearing on Proffered Condition Amendment Application PCA 84-C-131, Special Exception Amendment Application SEA 84-V-131, and Rezoning Application RZ 1998-MV-059 was held. See Clerk's Summary Item CL#92.)

89. **5:30 P.M. – PH ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 112 (ZONING ORDINANCE) REGARDING PLACES OF WORSHIP** (Tape 11)

- (O) A Certificate of Publication was filed from the editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that newspaper in the issues of April 6 and April 13, 2000.

Following the public hearing, Supervisor Bulova moved adoption of the proposed amendments to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance), regarding places of worship. These amendments will become **effective at 12:01 a.m., on April 25, 2000.** Supervisor Kauffman seconded the motion and it carried by a vote of eight, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Hudgins, Supervisor Kauffman, Supervisor Mendelsohn and Chairman Hanley voting "AYE," Supervisor Hyland and \*Supervisor McConnell being out of the room.

(NOTE: Later in the meeting, \*Supervisor McConnell asked to be recorded as voting "AYE" on this item. See Clerk's Summary Item CL#93.)

90. **6:30 P.M. – PUBLIC COMMENT FROM FAIRFAX COUNTY CITIZENS AND BUSINESSES ON ISSUES OF CONCERN** (Tape 11)

A Certificate of Publication was filed from the editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that newspaper in the issues of April 6 and April 13, 2000.

The public hearing was begun and included testimony from the following speaker:

- Mr. Jay Volkert regarding land use and development

(NOTE: Later in the meeting, there were additional speakers for public comment. See Clerk's Summary Items CL#92 and CL#95.)

91. **BOARD RECESS** (Tape 11)

At 5:45 p.m., the Board recessed briefly and reconvened in the Board Auditorium at 6 p.m. with all Board Members present, with the exception of Supervisor Hyland, and with Chairman Hanley presiding.

92. **6:30 P.M. – CONTINUATION OF PUBLIC COMMENT FROM FAIRFAX COUNTY CITIZENS AND BUSINESSES ON ISSUES OF CONCERN** (Tape 11)

(NOTE: Earlier in the meeting, this public hearing began. See Clerk's Summary Item CL#90.)

The public hearing continued and included testimony from the following speaker:

- Mr. Nelson Montague regarding Northern Virginia being a state

(NOTE: Later in the meeting there were additional speakers for public comment. See Clerk's Summary Item CL#95.)

93. 5 P.M. – PH ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 84-V-131, SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 84-V-131 AND REZONING APPLICATION RZ 1998-MV-059, AND (SHAWNEE ROAD, LC) (MOUNT VERNON DISTRICT) (Tapes 11-12)

(O) Mr. Keith Martin reaffirmed the validity of the affidavit for the record.

Mr. Martin had filed the necessary notices showing that at least 25 adjacent and/or interested parties had been notified of the date and hour of this public hearing and he proceeded to present his case.

Following the public hearing, which included testimony by two speakers, Peter Braham, Senior Staff Coordinator, Zoning Evaluation Division, Department of Planning and Zoning, presented the staff and Planning Commission recommendations.

Supervisor Hyland moved:

- Approval of Proffered Condition Amendment Application PCA 84-V-131 subject to the proffers dated April 11, 2000.
- Approval of Special Exception Amendment Application SEA 84-V-131 subject to the proposed development conditions dated March 9, 2000, and modification of the peripheral parking lot landscaping as depicted on the Special Exception Plat.
- Amendment of the Zoning Ordinance as it applies to the property which is the subject of Rezoning Application RZ 1998-MV-059, from the R-5, C-2 and HD Districts to the PDH-4 and HD Districts, subject to the proffers dated April 6, 2000.
- Modification of the requirement for a 200 square foot privacy yard for single family attached dwelling units.
- Waiver of the limitation on the length of private streets and the service drive requirement on Richmond Highway.

Supervisor Kauffman seconded the motion and it carried by unanimous vote. Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Hudgins, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE."

94. **REQUEST TO RECORD VOTE** (Tape 12)

(NOTE: Earlier in the meeting the Board adopted the proposed amendments to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance), regarding places of worship. See Clerk's Board Summary CL#89.)

Supervisor McConnell asked to be recorded as voting "AYE" on the adoption of amendments to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance), regarding places of worship. Without objection, it was so ordered.

95. **6:30 P.M. – CONTINUATION OF PUBLIC COMMENT FROM FAIRFAX COUNTY CITIZENS AND BUSINESSES ON ISSUES OF CONCERN** (Tape 12)

(NOTE: Earlier in the meeting Public Comment was begun. See Clerk's Summary Items CL#90 and CL#92.)

The public hearing continued and included testimony from the following speaker:

- Ms. Pam Cave regarding child support enforcement across County agencies

Following the comments of Ms. Cave, Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board direct staff to review the child support issue raised in her testimony. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

The public hearing continued and included testimony from the following speakers:

- Mr. Michael Nibling regarding the Culmore playing field
- Ms. Jean Packard regarding land preservation

**ADDITIONAL BOARD MATTER**96. **FAREWELL TO MS. CLARICE MORRIS IN THE OFFICE OF THE CLERK TO THE BOARD OF SUPERVISORS** (Tape 12)

Supervisor Hudgins announced that this would be the last meeting for Ms. Clarice Morris from the Office of the Clerk to the Board of Supervisors who will be taking a new position in the Department of Family Services and wished her well.

97. **BOARD ADJOURNMENT** (Tape 12)

At 6:50 p.m., the Board adjourned.