



# **CLERK'S BOARD SUMMARY**

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

**MONDAY  
January 8, 2007**

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**01-07**

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**DS:ds**

At a regular meeting of the Board of Supervisors of Fairfax County, Virginia, held in the Board Auditorium of the Government Center at Fairfax, Virginia, on Monday, January 8, 2007, at 9:40 a.m., there were present:

- Chairman Gerald E. Connolly, presiding
- Supervisor Sharon Bulova, Braddock District
- Supervisor Joan M. DuBois, Dranesville District
- Supervisor Penelope A. Gross, Mason District
- Supervisor Catherine M. Hudgins, Hunter Mill District
- Supervisor Gerald W. Hyland, Mount Vernon District
- Supervisor Dana Kauffman, Lee District
- Supervisor Elaine McConnell, Springfield District
- Supervisor Linda Q. Smyth, Providence District

Supervisor Michael Frey, Sully District, arrived at 9:42 a.m.

Others present during the meeting were Anthony H. Griffin, County Executive; David P. Bobzien, County Attorney; Jan L. Brodie, Deputy County Attorney; Catherine A. Chianese, Assistant to the County Executive; Regina Thorn, Administrative Assistant, Office of the County Executive; Nancy Vehrs, Clerk to the Board of Supervisors; Patti M. Hicks, Chief Deputy Clerk to the Board of Supervisors; and Denise Scott, Deputy Clerk to the Board of Supervisors.

**BOARD MATTERS**1. **MOMENT OF SILENCE** (9:41 a.m.)

Chairman Connolly asked everyone to keep in thoughts Sami Kalifa, an Annandale resident, whom he wished a speedy recovery from his recent spate of illness.

(NOTE: Later in the meeting, a certificate of recognition was presented, on behalf of Sami Kalifa, to his son Nadir Kalifa. See Clerk's Summary Item #4.)

Chairman Connolly asked everyone to keep his family in thoughts. He said that over the holidays his favorite aunt, Eleanor Connolly, died.

Supervisor Hyland asked everyone to keep in thoughts the family of Ms. Chase Bruns, a resident of the Hollin Hills area of Alexandria, who died recently.

Supervisor Hudgins asked everyone to keep in thoughts the family of Barbara Aaron, a longtime Reston resident, who died recently. Ms. Aaron was also a member of the Reston Association Board of Directors and an activist. A memorial service for Ms. Aaron will be held on February 2, 2007.

Supervisor Hudgins asked everyone to keep in thoughts the family of Malcolm Richardson, who died recently. She said he was a contributor to the history of Virginia in the work of chronicling it and ensuring that it is retained. Funeral services for Mr. Richardson will be held today at 11 a.m. She announced that she has a Board Matter which she will present, later in the meeting, regarding recognition of Mr. Richardson.

(NOTE: Later in the meeting, Supervisor Hudgins presented her Board Matter. See Clerk's Summary Item #45.)

2. **LENGTH OF SERVICE AWARDS PRESENTED TO SUPERVISOR JOAN DUBOIS AND SUPERVISOR PENNY GROSS** (9:43 a.m.)

On behalf of the Board, Chairman Connolly presented Dranesville District Supervisor Joan DuBois and Mason District Supervisor Penny Gross each with a County pen in recognition of ten years of service with the County.

**AGENDA ITEMS**3. **CERTIFICATE OF RECOGNITION PRESENTED TO SECOND LIEUTENANT JIMMY "JD" LAWSON** (9:44 a.m.)

Supervisor Hudgins moved approval of the Certificate of Recognition presented to Second Lieutenant Jimmy "JD" Lawson for 37 years of noteworthy and

dedicated service with the Police Department to the residents of the County, which includes 22 years as a street patrol commander for the Reston community. Supervisor McConnell and Chairman Connolly jointly seconded the motion and it carried by unanimous vote.

4. **CERTIFICATES OF RECOGNITION PRESENTED TO THE ANNANDALE CHAMBER OF COMMERCE, AMERICAN LEGION POST 1976, THE ANNANDALE CENTRAL BUSINESS DISTRICT PLANNING COMMITTEE, NORTH AMERICA VEXILLOLOGICAL ASSOCIATION (NAVA), MR. SAMI KALIFA, AND MISS MICHELLE REDMON** (9:48 a.m.)

Supervisor Gross moved approval of the Certificate of Recognition presented to Ms. Michelle Redmon for a unique artistic concept, noteworthy talent, and symbolic motif resulting in the selection of her design for the new Annandale flag unveiled on October 5, 2006. Supervisor Bulova seconded the motion and it carried by unanimous vote.

Supervisor Gross moved approval of the Certificates of Recognition presented to the Annandale Chamber of Commerce, American Legion Post 1976, the Annandale Central Business District Planning Committee, NAVA, and Mr. Sami Kalifa\* for initiation of the Annandale flag. Supervisor Bulova seconded the motion and it carried by unanimous vote.

(\*Nadir Kalifa received the certificate on his father's behalf.)

Dan McKinnon, president, Annandale Chamber of Commerce, announced that Mr. Kalifa and his son, Nadir, created a website [www.annandaleflag.com](http://www.annandaleflag.com) which shows the flag and Annandale's history. Mr. McKinnon presented Chairman Connolly with an Annandale flag.

Supervisor Gross announced that she has a Board Matter to present, later in the meeting at the appropriate time, regarding the Annandale Jazz Ambassadors, the group that provided the music at the Annandale Chamber of Commerce's holiday dinner and reception.

(NOTE: Later in the meeting, Supervisor Gross presented her Board Matter. See Clerk's Summary Item #53.)

5. **PROCLAMATION DESIGNATING JANUARY 2007 AS "MENTORING MONTH" IN FAIRFAX COUNTY** (9:58 a.m.)

Chairman Connolly relinquished the Chair to Vice-Chairman Bulova and moved approval of the Proclamation to designate January 2007 as "*Mentoring Month*" in Fairfax County. Supervisor Hudgins and Supervisor McConnell jointly seconded the motion and it carried by unanimous vote.

Vice-Chairman Bulova returned the gavel to Chairman Connolly.

6. **PROCLAMATION COMMEMORATING 2007 AS THE FOUR HUNDREDTH ANNIVERSARY OF THE FOUNDING OF JAMESTOWN** (10:05 a.m.)

Supervisor Smyth moved approval of the Proclamation commemorating 2007 as the four hundredth anniversary of the founding of Jamestown. Supervisor Bulova seconded the motion and it carried by unanimous vote.

Sally Ormsby, member of the Virginia 2007 Community Citizen Planning Committee, presented a 2007 Jamestown flag to the County.

7. **RESOLUTION OF RECOGNITION PRESENTED TO THE KINGSTOWNE FAITH 5K RACE ORGANIZERS** (10:18 a.m.)

Supervisor Kauffman moved approval of the Resolution of Recognition presented to Koinonia Foundation Incorporated, Inova HealthPlex Franconia-Springfield, Faith Evangelical Presbyterian Church, and the organizing team of the fifth annual Kingstowne Faith 5K Race. Supervisor Bulova seconded the motion and it carried by a vote of eight, Supervisor DuBois and Supervisor Smyth being out of the room.

8. **CERTIFICATES OF RECOGNITION PRESENTED TO THE CLIFTON LIONS CLUB, MR. JIM CHESLEY, AND THE CUSTOM CRUISERS OF NORTHERN VIRGINIA** (10:25 a.m.)

Supervisor McConnell moved approval of the Certificate of Recognition presented to the Clifton Lions Club for diligent, heartfelt, and selfless effort as a sponsor of the Seventh Annual Clifton Labor Day Car Show to benefit the Armel and Garbarino Family Trust Funds in response to the tragic events of May 8, 2006. Supervisor Hyland seconded the motion.

Chairman Connolly relinquished the Chair to Vice-Chairman Bulova and asked to amend the motion to include in the recognition Mr. Jim Chesley and the Custom Cruisers of Northern Virginia, and this was accepted.

Vice-Chairman Bulova returned the gavel to Chairman Connolly.

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

Mr. Chesley, on behalf of the Clifton Lions Club and the Custom Cruisers of Northern Virginia, presented a check to Captain Susan H. Culin, Police Department, Sully District, in the amount of \$31,934.03 for the Armel and Garbarino Family Trust Fund.

9. **CERTIFICATES OF RECOGNITION PRESENTED TO MR. BRIAN NERN AND MR. FRED SHWAERY** (10:33 a.m.)

Supervisor Gross moved approval of the Certificates of Recognition presented to Mr. Brian Nern and Mr. Fred Shwaery for their years of service with the Fairfax Sports Network. Supervisor Bulova seconded the motion and it carried by a vote of seven, Supervisor Frey, Supervisor Hudgins, and Supervisor Kauffman being out of the room.

**ADDITIONAL BOARD MATTER**

10. **CHAIRMAN CONNOLLY RECEIVES THE AMERICAN PUBLIC TRANSPORTATION ASSOCIATION (APTA) 2006 LOCAL DISTINGUISHED SERVICE AWARD** (10:38 a.m.)

Supervisor Bulova reminded her colleagues that at the October 23, 2006, Board meeting she announced that APTA, at its annual meeting in San Jose, California, and, as part of its 2006 Awards Program celebrating excellence in the public transportation industry, honored one of the County's own. She said that since neither the recipient nor other members of the Board were able to attend the APTA annual meeting, William Millar, President, APTA, who is a local resident, said he would be pleased to make the award presentation here.

Accordingly, Mr. Millar presented the APTA 2006 Local Distinguished Service Award to Chairman Connolly for significant contributions at the local level to public transportation through policy, legislative initiative, and leadership.

Chairman Connolly said that dealing with the issues regarding transportation have been a collective effort of the Board and accepted the award on behalf of all his colleagues.

**AGENDA ITEMS**

11. **10 A.M. – BOARD ORGANIZATION AND APPOINTMENTS OF BOARD MEMBERS TO VARIOUS REGIONAL AND INTERNAL BOARDS AND COMMITTEES** (10:46 a.m.)

Chairman Connolly relinquished the Chair to Vice-Chairman Bulova and moved approval of the list of Appointments of Board Members to Various Regional Agencies, Committees, and Subcommittees for Calendar Year 2007, as distributed. Supervisor McConnell seconded the motion and it carried by unanimous vote.

Chairman Connolly announced that, per the direction of the Board at its Revitalization Retreat, the revitalization committee is being recreated as a committee of the whole named the Community Revitalization and Reinvestment Committee.

Vice-Chairman Bulova returned the gavel to Chairman Connolly.

**APPOINTMENTS OF BOARD MEMBERS TO VARIOUS REGIONAL AGENCIES, COMMITTEES, AND SUBCOMMITTEES FOR CALENDAR YEAR 2007**

**INTERJURISDICTIONAL COMMITTEES**

**ALEXANDRIA**

Gerald Hyland – Chairman  
Penelope Gross  
Dana Kauffman  
Gerald Connolly

**ARLINGTON**

Penelope Gross – Chairman  
Linda Smyth  
Joan DuBois  
Gerald Connolly

**DISTRICT OF COLUMBIA**

Gerald Connolly – Chairman  
Gerald Hyland  
Dana Kauffman  
Linda Smyth

**FAIRFAX CITY**

Sharon Bulova – Chairman  
Elaine McConnell  
Linda Smyth  
Gerald Connolly

**FALLS CHURCH**

Penelope Gross – Chairman  
Linda Smyth  
Joan DuBois  
Gerald Connolly

**FORT BELVOIR**

Dana Kauffman – Chairman  
Gerald Hyland  
Gerald Connolly

**HERNDON**

Joan DuBois – Chairman  
Catherine Hudgins  
Gerald Connolly

**LOUDOUN COUNTY**

Michael Frey – Chairman  
Catherine Hudgins  
Joan DuBois  
Gerald Connolly

**PRINCE WILLIAM**

(includes UOSA, City of Manassas, and City of Manassas Park)  
Michael Frey – Chairman  
Gerald Hyland  
Elaine McConnell  
Gerald Connolly

**INTERGOVERNMENTAL BOARDS AND COMMITTEES**

(includes Federal and State)

**COMMUNITY CRIMINAL JUSTICE BOARD**

Catherine Hudgins

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS (COG)**

**COG BOARD OF DIRECTORS**

Penelope Gross – Principal  
Gerald Connolly – Principal  
Joan DuBois – Principal  
Sharon Bulova – Alternate  
Michael Frey – Alternate  
Dana Kauffman – Alternate

**COG METROPOLITAN WASHINGTON AIR QUALITY COMMITTEE**

Dana Kauffman – Principal  
Linda Smyth – Principal  
Sharon Bulova – Principal  
Gerald Hyland – Alternate (for any member)

**COG AIRPORT NOISE ABATEMENT**

Joan DuBois – Principal  
Gerald Hyland – Principal  
Michael Frey – Alternate (for either member)

**COG CHESAPEAKE BAY POLICY COMMITTEE**

Penelope Gross – Principal

Gerald Hyland – Principal

**COG HUMAN SERVICES COMMITTEE**

Catherine Hudgins – Principal

**COG PUBLIC SAFETY POLICY COMMITTEE**

Penelope Gross – Principal

**COG METROPOLITAN DEVELOPMENT POLICY COMMITTEE**

Michael Frey – Principal

Sharon Bulova – Principal

Dana Kauffman – Principal

**COG TASK FORCE ON REGIONAL WATER SUPPLY ISSUES**

Penelope Gross

**COG TRANSPORTATION PLANNING BOARD**

Linda Smyth – Principal

Catherine Hudgins – Principal

Gerald Connolly – Alternate

Joan DuBois – Alternate

**CLEAN AIR PARTNERS**

Linda Smyth

**FAIRFAX PARTNERSHIP FOR YOUTH, INCORPORATED**

Gerald Connolly

Elaine McConnell

**INOVA HEALTH SYSTEMS BOARD**

Elaine McConnell

**INOVA HEALTH CARE SERVICES BOARD**

Penelope Gross

Gerald Hyland

**LIAISON WITH CENTRAL FAIRFAX CHAMBER OF COMMERCE**

Sharon Bulova



**NORTHERN VIRGINIA REGIONAL COMMISSION (NVRC)**

Sharon Bulova  
Gerald Connolly  
Penelope Gross  
Catherine Hudgins  
Elaine McConnell  
Joan DuBois  
Linda Smyth

**NORTHERN VIRGINIA TRANSPORTATION AUTHORITY**

Gerald Connolly

**NORTHERN VIRGINIA TRANSPORTATION COMMISSION (NVTC)**

(including WMATA and VRE Representatives)

Sharon Bulova – Principal (VRE Operation)  
Gerald Connolly  
Catherine Hudgins – Alternate (WMATA)  
Dana Kauffman – Principal (WMATA) and Principal (VRE Operation)  
Elaine McConnell – Principal (VRE Operation)

**POTOMAC WATERSHED ROUNDTABLE**

Penelope Gross

**ROUTE 28 HIGHWAY TRANSPORTATION IMPROVEMENT  
DISTRICT COMMISSION**

Gerald Connolly  
Michael Frey  
Catherine Hudgins  
Joan DuBois

**WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY  
(WMATA)**

(Appointed by NVTC, and the Board of Supervisors makes recommendations for consideration.)

Dana Kauffman – Principal  
Catherine Hudgins – Alternate

**VACo BOARD OF DIRECTORS (REGIONAL DIRECTORS)**

Penelope Gross  
Catherine Hudgins  
Linda Smyth

**INTRAGOVERNMENTAL AND OTHER COMMITTEES**

**AUDIT COMMITTEE**

Gerald Connolly – Chairman  
Sharon Bulova  
Elaine McConnell  
Joan DuBois

**BOARD PROCEDURES COMMITTEE**

Penny Gross – Chairman  
Joan DuBois – Co-Chairman

**BUDGET POLICY COMMITTEE**

(Committee of the Whole)  
Sharon Bulova – Chairman  
Joan DuBois – Vice-Chairman

**COMMUNITY REVITALIZATION AND REINVESTMENT COMMITTEE**

(Committee of the Whole)  
Gerald Hyland – Co-Chairman  
Joan DuBois – Co-Chairman

**COMMITTEE ON AGING**

(Committee of the Whole)  
Dana Kauffman – Chairman  
Joan DuBois – Vice Chairman

**DEVELOPMENT PROCESS COMMITTEE**

(Committee of the Whole)  
Michael Frey – Chairman  
Penelope Gross – Vice-Chairman

**ECONOMIC ADVISORY COMMITTEE**

Elaine McConnell – Chairman  
Gerald Connolly  
Catherine Hudgins

**ENVIRONMENTAL COMMITTEE**

(Committee of the Whole)  
Penny Gross – Chairman  
Sharon Bulova – Vice-Chairman

**FIRE COMMISSION**

Gerald Hyland

**HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE**

(Committee of the Whole)

Catherine Hudgins – Chairman

Dana Kauffman – Vice-Chairman

**HUMAN SERVICES COMMITTEE**

(Committee of the Whole)

Catherine Hudgins – Chairman

Penelope Gross – Vice-Chairman

**INFORMATION TECHNOLOGY COMMITTEE**

(Committee of the Whole)

Linda Smyth – Chairman

Catherine Hudgins – Vice-Chairman

**LEGISLATIVE COMMITTEE**

(Committee of the Whole)

Gerald Connolly – Chairman

**PERSONNEL AND REORGANIZATION COMMITTEE**

(Committee of the Whole)

Penelope Gross – Chairman

Joan DuBois – Vice-Chairman

**TRANSPORTATION COMMITTEE**

(Committee of the Whole)

Elaine McConnell – Chairman

Catherine Hudgins – Vice-Chairman

12. **REAPPOINTMENT OF BRADDOCK DISTRICT SUPERVISOR SHARON BULOVA AS VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS**  
(10:48 a.m.)

Supervisor Hyland moved the reappointment of Supervisor Bulova as Vice-Chairman of the Board of Supervisors. Supervisor Gross seconded the motion and it carried by unanimous vote.

13. **10:15 A.M. – PRESENTATION OF THE LAWRENCE V. FOWLER AWARD** (10:49 a.m.)

This prestigious award was established to honor the accomplishments of Lawrence V. Fowler who served for 41 years on the Consumer Protection Commission and its predecessor. Mr. Fowler set the bar for exceptional and long term volunteer service for Fairfax County government. His actions had a major effect on the quality of life of the community through his work with consumer issues. Given the significance of Mr. Fowler's accomplishments, this award recognizes distinguished service of a longstanding member of a Fairfax County

Board, Authority, Commission, or Committee whose exceptional service contributed to the overall quality of life in the community.

The 2006 nominees were as follows:

- Ted Britt of the Engineering Standards Review Committee
- Marvin Cantor of the Board of Building and Fire Prevention Code Appeals
- Mervin Dizenfeld of the Board of Building and Fire Prevention Code Appeals
- Victor Dunbar of the Human Rights Commission
- David Lacey of the Athletic Council
- Joanne Malone of the Park Authority
- Emily McCoy of the Commission for Women
- Robert McLaren of the Environmental Quality Advisory Council
- Peter F. Murphy, Jr. of the Planning Commission
- Jon Strother of the Human Rights Commission.

Chairman Connolly presented the first Lawrence V. Fowler Award to Robert D. McLaren, a member of the Environmental Quality Advisory Council for 18 years and chairman for 8 of them. His service to the County has been the very definition of “distinguished service” for which the County’s Board of Supervisors, staff, citizenry, and natural resources have been the beneficiaries.

Mr. Fowler gave remarks regarding the award and congratulated Mr. McLaren for his contributions to the County.

**CWB:cwb**

14. **ADMINISTRATIVE ITEMS** (11:01 a.m.)

Supervisor Gross moved approval of the Administrative Items. Supervisor Bulova seconded the motion.

Supervisor Smyth called the Board’s attention to Admin 10 – Authorization to Advertise Public Hearings on Proposed Amendments to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance), Regarding Large Retail Sales

Establishments, and discussion ensued concerning item number 6 of handwritten page 13.

Supervisor Smyth asked unanimous consent that the Board direct staff to include in the item the consideration of the following issues:

- Noise from heating, ventilation and air-conditioning structures.
- The impact of lighting on adjoining neighborhoods.

Following input from David P. Bobzien, County Attorney, without objection, it was so ordered.

Supervisor Hudgins called the Board's attention to Admin 9 – Authorization for the Fairfax County Police Department to Apply for and Accept Department of Homeland Security Urban Areas Security Initiative (UASI) Sub-Grant Funding from the District of Columbia for the Evacuation and Sheltering Plan for Companion Animals in the National Capital Region and discussion ensued with input from Anthony H. Griffin, County Executive, and Michael Lucas, Chief of Animal Control, regarding the role of the Citizen Corps and community relations.

Supervisor Hudgins asked unanimous consent that the Board direct staff to report with the date that the Citizen Corps will be convening. Without objection, it was so ordered.

The question was called on the motion to approve the Administrative Items and it carried by unanimous vote, Supervisor Bulova, Supervisor DuBois, Supervisor Frey, Supervisor Gross, Supervisor Hudgins, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, Supervisor Smyth, and Chairman Connolly voting "AYE."

**ADMIN 1 – AUTHORIZATION TO ADVERTISE PUBLIC HEARINGS ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 104 (EROSION AND SEDIMENTATION CONTROL) TO COMPLY WITH NEWLY ADOPTED STATE CODE PROVISION REGARDING PERSONS ENGAGING IN THE CREATION OR OPERATION OF WETLAND MITIGATION BANKS IN MULTIPLE JURISDICTIONS**

- (A) Authorized the advertisement of a public hearing to be held before the Planning Commission on February 1, 2007, at 8:15 p.m. and before the Board on March 12, 2007, at 4:30 p.m. to consider proposed amendments to the Code of the County of Fairfax, Chapter 104 (Erosion and Sedimentation Control). The proposed amendment addresses a newly adopted State Code provision, which allows the submittal of general annual erosion and sediment control specifications to the State by persons engaging in the creation and operation of wetland

mitigation banks in multiple jurisdictions in lieu of the submittal of a conservation plan to the County.

**ADMIN 2 – AUTHORIZATION TO ADVERTISE PUBLIC HEARINGS ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 101 (SUBDIVISION ORDINANCE), CHAPTER 112 (ZONING ORDINANCE), AND THE PUBLIC FACILITIES MANUAL (PFM), TO COMPLY WITH NEWLY ADOPTED STATE CODE REQUIREMENTS REGARDING PRIVATELY MAINTAINED STREETS**

- (A) (R) Adopted the Resolution authorizing the advertisement of a public hearing to be held before the Planning Commission on February 1, 2007, at 8:15 p.m. and before the Board on **March 12, 2007, at 4:30 p.m.** to consider proposed amendments to the Code of the County of Fairfax, Chapter 101 (Subdivision Ordinance), Chapter 112 (Zoning Ordinance), and the PFM to comply with newly adopted State Code requirements regarding privately maintained streets.

**ADMIN 3 – STREETS INTO THE SECONDARY SYSTEM (BRADDOCK AND SPRINGFIELD DISTRICTS)**

- (R) Approved the request that the following streets be accepted into the State System:

<b><u>Subdivision</u></b>	<b><u>District</u></b>	<b><u>Street</u></b>
Rowland Property	Braddock	Zion Drive, Route 654 (Additional ROW Only)
Clifton Heights	Springfield	Clifton Heights Lane Main Street, Route 641 (Additional ROW Only)

**ADMIN 4 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON THE ACQUISITION OF CERTAIN LAND RIGHTS NECESSARY FOR THE CONSTRUCTION OF THE JEFFERSON MANOR COMMUNITY DEVELOPMENT PROJECT, PHASE IIB (LEE DISTRICT)**

- (A) Authorized the advertisement of a public hearing to be held before the Board on **February 5, 2007, at 4:30 p.m.** to consider the acquisition of certain land rights necessary for the construction of Project 013918 – Jefferson Manor Community Development, Phase IIB in Fund 340, Housing Assistance Program.

**ADMIN 5 – APPROVAL OF TRAFFIC CALMING MEASURES AND “WATCH FOR CHILDREN” SIGNS AS PART OF THE RESIDENTIAL TRAFFIC ADMINISTRATION PROGRAM (MOUNT VERNON, HUNTER MILL, SULLY, AND SPRINGFIELD DISTRICTS)**

- (R)
- Endorsed the traffic calming plans for Terra Grande Avenue, Talisman Drive/McKinley Street, and Tuckaway Drive consisting of the following:
    - Two speed humps on Terra Grande Avenue (Mount Vernon District)
    - Speed table on Talisman Drive (Hunter Mill District)
    - Speed table and multi-way stop on McKinley Street (Hunter Mill District)
    - Two speed tables and raised crosswalk on Tuckaway Drive (Sully District)
  - Adopted the Resolution endorsing the installation of a “Watch for Children” sign at Austrian Pines Court (Springfield District).
  - Directed staff to request the Virginia Department of Transportation to install the approved measures as soon as possible.

**ADMIN 6 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON A PROPOSAL TO VACATE PART OF CROWELL ROAD (DRANESVILLE DISTRICT)**

- (A) Authorized the advertisement of a public hearing to be held before the Board on **February 5, 2007, at 4:30 p.m.** to consider the vacation of part of Crowell Road.

**ADMIN 7 – EXTENSION OF REVIEW PERIODS FOR 2232 PUBLIC FACILITIES REVIEW APPLICATIONS (DRANESVILLE, LEE, MASON, AND PROVIDENCE DISTRICTS)**

Approved an extension of review period for the following 2232 Public Facilities Review Applications:

<u>Number</u>	<u>Description</u>	<u>New Date</u>
2232-M05-24	T-Mobile Northeast LLC 130-foot tall monopole 6011 Crater Place (Mason District)	March 9, 2007

<u>Number</u>	<u>Description</u>	<u>New Date</u>
2232-L06-19	T-Mobile Northeast LLC 150-foot tall monopole 7700 Southern Drive (Lee District)	March 9, 2007
FS-M06-87	T-Mobile Northeast LLC Antenna collocation on existing 110-foot tall "tree" monopole 3435 Sleepy Hollow Road (Mason District)	March 11, 2007
2232-D06-16	T-Mobile Northeast LLC Antenna collocation on new 60-foot tall utility distribution pole 7166 Old Dominion Drive (Dranesville District)	March 22, 2007
2232-P06-22	Fairfax County Park Authority Local park (South Railroad Street Park) South Railroad Street (Providence District)	May 21, 2007

**ADMIN 8 – ADOPTION OF A RESOLUTION APPROVING THE ECONOMIC DEVELOPMENT AUTHORITY (EDA) ISSUANCE OF COMMUNITY REVENUE BONDS FOR THE BENEFIT OF LEWINSVILLE RETIREMENT RESIDENCE, INCORPORATED**

- (R) Adopted the Resolution approving the EDA's issuance of up to \$8.8 million in revenue bonds for the benefit of Lewinsville Retirement Residence, Incorporated.

**ADMIN 9 – AUTHORIZATION FOR THE FAIRFAX COUNTY POLICE DEPARTMENT (FCPD) TO APPLY FOR AND ACCEPT DEPARTMENT OF HOMELAND SECURITY URBAN AREAS SECURITY INITIATIVE (UASI) SUB-GRANT FUNDING FROM THE DISTRICT OF COLUMBIA (DC) FOR THE EVACUATION AND SHELTERING PLAN FOR COMPANION ANIMALS (PETS) IN THE NATIONAL CAPITAL REGION**

(NOTE: Earlier in the meeting, the Board took additional action on this item. See page 13.)



Authorized the FCPD to apply for and accept funding, if received, from the Department of Homeland Security UASI Sub-Grant through DC and the American Red Cross of the National Capital area in the amount of \$200,000 for the Evacuation and Sheltering Plan for Companion Animals (Pets) in the National Capital region. No local cash match is required.

**ADMIN 10 – AUTHORIZATION TO ADVERTISE PUBLIC HEARINGS ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 112 (ZONING ORDINANCE), REGARDING LARGE RETAIL SALES ESTABLISHMENTS**

- (A) (R) (NOTE: Earlier in the meeting, the Board took additional action on this item. See pages 12–13.)

Adopted the Resolution authorizing the advertisement of a public hearing to be held before the Planning Commission on February 28, 2007, at 8:15 p.m. and before the Board on **April 9, 2007, at 4 p.m.** to consider proposed amendments to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance), regarding large retail sales establishments.

**ADMIN 11 – BOARD OF SUPERVISORS’ MEETING SCHEDULE FOR CALENDAR YEAR 2007**

Adopted the Board’s meeting schedule for January through December, 2007.

**ADMIN 12 – AUTHORIZATION TO ADVERTISE PUBLIC HEARINGS ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 112 (ZONING ORDINANCE), REGARDING PRC DISTRICT REGULATIONS**

- (A) (R) Adopted the Resolution authorizing the advertisement of a public hearing to be held before the Planning Commission on February 22, 2007, at 8:15 p.m. and before the Board on **March 26, 2007, at 4:30 p.m.** to consider proposed amendments to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance), regarding PRC District Regulations.

**ADDITIONAL BOARD MATTER**

15. **ISSUE CONCERNING SIGNS IN THE AUDIENCE** (11:05 a.m.)

Chairman Connolly addressed the issue of individuals in the audience holding signs regarding the Tyson’s Corner transportation issue and asked that the signs be displayed “tastefully.”

(NOTE: Later in the meeting, the Board considered an item regarding Rail to Dulles and a possible tunnel. See Clerk’s Summary Item #23.)

**AGENDA ITEMS**16. **A-1 – SALE OF GENERAL PUBLIC IMPROVEMENT BONDS, SERIES 2007A** (11:06 a.m.)

Supervisor Bulova moved that the Board concur in the recommendation of staff and adopt the Resolution authorizing the issuance of the General Obligation Bonds, which authorizes the execution and delivery of a Continuing Disclosure Agreement. Supervisor Hyland seconded the motion.

(NOTE: Later in the meeting the Board voted on this item. See Clerk's Summary Item #18.)

17. **A-2 – ADOPTION OF A RESOLUTION TO CREATE THE FAIRFAX COUNTY SAFETY NET HEALTH CENTER COMMISSION AND APPROVAL OF THE RECOMMENDED COMPOSITION OF THE COMMISSION** (11:06 a.m.)

(BACs)

(R)

Supervisor Hudgins moved that the Board concur in the recommendation of staff and:

- Adopt the Resolution establishing the Safety Net Health Center Commission to create a public/private partnership model for delivering effective safety net health care to low income, uninsured/underinsured residents of the County.
- Approve the recommended composition of the Commission.

Supervisor Bulova seconded the motion.

Supervisor Gross called the Board's attention to page 49 of the Board Agenda Item and discussion ensued with input from Verdia Haywood, Deputy County Executive, regarding staffing and employment issues.

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

18. **BOARD'S VOTE ON A-1 – SALE OF GENERAL PUBLIC IMPROVEMENT BONDS, SERIES 2007A** (11:12 a.m.)

(R)

(NOTE: Earlier in meeting, the Board discussed and moved approval of this item. See Clerk's Summary Item #16.)

The question was called on the motion to concur in the recommendation of staff and adopt the Resolution authorizing the issuance of the General Obligation

Bonds, which authorizes the execution and delivery of a Continuing Disclosure Agreement and it carried by unanimous vote, Supervisor Bulova, Supervisor DuBois, Supervisor Frey, Supervisor Gross, Supervisor Hudgins, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, Supervisor Smyth, and Chairman Connolly voting "AYE."

19. **A-3 – ADDITIONAL PROPOSED MEMBERS TO THE JOSIAH H. BEEMAN COMMISSION ON THE FAIRFAX-FALLS CHURCH MENTAL HEALTH SERVICE DELIVERY SYSTEM FOR CONSIDERATION** (11:12 a.m.)

(BACs) On motion of Supervisor Hudgins, seconded by Supervisor Gross, and carried by unanimous vote, the Board concurred in the recommendation of staff and designated additional members of the Josiah H. Beeman Commission on the Fairfax-Falls Church Mental Health Service Delivery System, as follows:

- Mr. Larry Davidson, Ph.D
- Mr. Charles Andrew Hall, M.Ed.
- Mr. Russell Thomas Jones, Ph.D
- Mr. James Scott

20. **A-4 – AUTHORIZATION TO FILE COMMENTS DOCUMENTING THE STATE OF COMPETITION FOR CABLE SERVICES IN THE COUNTY IN A FEDERAL COMMUNICATIONS COMMISSION (FCC) NOTICE OF INQUIRY RELATING TO ITS ANNUAL ASSESSMENT OF THE STATUS OF COMPETITION IN THE MARKET FOR THE DELIVERY OF VIDEO PROGRAMMING (MB DOCKET NUMBER 06-189)** (11:12 a.m.)

Supervisor Bulova moved that the Board concur in the recommendation of staff and authorize staff to file comments with the FCC to document the state of competition for cable services in the County. Supervisor Gross seconded the motion.

Discussion ensued with input from Gail Condrick, Director, Department of Cable Communications and Consumer Protection, regarding cable company competition in the County.

The question was called on motion and it carried by unanimous vote.

21. **I-1 – PLANNING COMMISSION ACTION ON PUBLIC FACILITIES REVIEW APPLICATION 2232-H06-14, FAIRFAX COUNTY PARK AUTHORITY (HUNTER MILL DISTRICT)** (11:14 a.m.)

The Board next considered an item contained in the Board Agenda dated January 8, 2007, announcing the Planning Commission's approval of Public Facilities Review Application 2232-H06-14. The application sought approval to establish 13.7 acres for a local park use to be known as the Lawyers Road Park, located at 10049 Lawyers Road, Vienna. The park will provide a balance between active and passive recreation opportunities and will include one rectangular field, one playground, one picnic area and trails, and is located at Tax Map 37-2 ((15)) A.

Discussion ensued with input from James P. Zook, Director, Department of Planning and Zoning, regarding traffic issues.

NV:nv

**ADDITIONAL BOARD MATTERS**

22. **ORDERS OF THE DAY** (11:16 a.m.)

Chairman Connolly stated that the Board would revise the orders of the day and proceed with a joint Board Matter presented by Supervisor Kauffman.

23. **DULLES RAIL (DRANESVILLE, HUNTER MILL, AND PROVIDENCE DISTRICTS)** (11:17 a.m.)

Chairman Connolly called the Board's attention to copies of the written Board Matter presented jointly by Supervisor DuBois, Supervisor Hudgins, Supervisor Kauffman, Supervisor Smyth, and himself. He noted that they had developed this Board Matter with representatives from TysonsTunnel.org and others. He also called attention to copies of a handout that is a chronology on rail to Dulles, the tunnel, and competitive bidding. He noted for the record that from the first time he was elected in 1995, he said that rail to Dulles has to be the Board's top transportation priority.

Supervisor Kauffman noted that in addition to Chairman Connolly, Supervisor DuBois, Supervisor Hudgins, and Supervisor Smyth, who represent the areas most impacted by project, he and Mount Vernon District Supervisor Hyland also join in the matter because they recognize that the ongoing success of Tysons Corner is vital to the economic prosperity of the entire County and the State.

Supervisor Kauffman said that on December 29, 2006, the Dulles Metrorail Project reached another milestone with transfer of the project from the Commonwealth of Virginia to the Metropolitan Washington Airports Authority (MWAA). As the project proceeds, the Board reaffirms its support for the

project. However, with the Board's support comes a commitment of public oversight for the most cost efficient and best designed project possible for the citizens of the County.

Accordingly, on behalf of the aforementioned Board Members, Supervisor Kauffman moved the following statement of principles to clarify the outcome of the project and reaffirm its vital importance to the County.

The Board affirms:

- Its complete support for the Dulles Corridor rail project.
- Its strong preference for the project to be implemented as a tunnel through Tysons Corner.
- Its role, as an integral financial partner [the County and the Washington Metropolitan Area Transit Authority (WMATA)], in the review and concurrence of significant project-related decisions and agreements, before they are finalized.
- The need, as the implementation of the project proceeds, for transparency and accountability, so that the County and the public are assured that the project will be built for the best possible price, value, terms, and conditions, and that effects of construction on local communities will be taken into consideration when deciding between the tunnel and aerial options.
- The need for the County and WMATA to be active participants in the development, negotiation, and execution of intergovernmental agreements prior to MWAA's acceptance of the design-build agreement for the Dulles Rail project.
- The need for the County and the public to be consulted on future Dulles Toll Road rates and the use of tolls. In addition, the use of Dulles Toll Road revenues should be confined to the Dulles Corridor as defined in statute.
- The need for MWAA to manage this project in order to introduce further competition, and to allow the tunnel option to compete as a part of this process.

Further, the Board respectfully calls on:

- The Federal Transit Administration (FTA) to cooperate in allowing for the fair examination of a tunnel proposal while continuing the commitment to provide the \$900 million in federal funds *irrespective* of the final selection of an aerial or tunnel alternative.

- MWAA, the Governor, and the County's Congressional delegation to work with the County and other project partners to implement these principles and secure the \$900 million in federal funds for the project irrespective of the option chosen.

Finally, the Board reminds all involved that its request for transparency and accountability should be treated as basic tenets of good government and will help to reinforce the strong public support for this project.

Supervisor Hudgins seconded the motion.

Following discussion regarding the rail to Dulles, the merits of a tunnel, costs, and concerns about other County transportation projects, the question was called on the motion, which carried by unanimous vote.

24. **PROPOSED HOMEOWNERS ASSOCIATIONS RIPARIAN BUFFER RESTORATION PILOT** (11:49 a.m.)

Chairman Connolly said that staff recently distributed the 2006 *Annual Report on Fairfax County's Streams*. The report finds that the Kingstowne stream restoration project, completed in 1999, has restored that section of stream to "acceptable" conditions for the first time. He said that this project is important because it shows that investments in water quality are already paying off. As of Fiscal Year 2005, the County has dedicated a penny from the real estate tax to stormwater management projects. This has allowed the County to make unprecedented investments in water quality improvements, from creating watershed plans for all watersheds in the County to planting 26 riparian buffers on Park Authority property.

Chairman Connolly said that a significant piece of the developing success story in this area is due to the hundreds of residents who give time volunteering to participate in environmental projects in their communities. Many have indicated that they would do more, given the opportunity. As part of that ongoing effort, expanding riparian buffer planting projects in a cooperative effort with interested homeowners associations may be a significant next step. If not restored, riparian buffer deficiencies will contribute to stream erosion, which hurts water quality here and in the Chesapeake Bay. He asserted that now is the time to explore a proactive County program to reach out to homeowners associations and offer them assistance in restoring buffers by planting trees. Fairfax ReLeaf has indicated it could provide trees for these projects at no cost to the homeowners association. Any such pilot would be coordinated with District Supervisors, homeowner associations, Fairfax ReLeaf, staff in Urban Forestry, and citizen environmental organizations.

Chairman Connolly expressed his pride in being part of a Board that has taken the most aggressive steps in County history to restore its watersheds. However,

government cannot do it alone. He noted that citizens across the County are eager to help.

Therefore, Chairman Connolly relinquished the Chair to Vice-Chairman Bulova and moved that the Board direct the County Executive to explore such a pilot program and report to the Board at the earliest opportunity that could allow for projects to move ahead this spring. Supervisor Gross seconded the motion.

Following a brief discussion, Supervisor Smyth asked unanimous consent that the Board direct staff to follow up on all of the unfinished requests from last year. Without objection, it was so ordered.

Supervisor Hudgins asked unanimous consent that as the trees are planted that the Board direct staff to define a canopy and meet the standards. Without objection, it was so ordered.

Following further discussion regarding a future upcoming Board Matter on tree canopy, the question was called on the motion regarding a pilot program and it carried by a vote of nine, Supervisor Frey being out of the room.

25. **RECOGNIZING FAIRFAX RELEAF FOR 15 YEARS OF TREE PLANTING** (11:53 a.m.)

Chairman Connolly said that Fairfax ReLeaf has played a central role in increasing County tree cover. Since the County created it 15 years ago, ReLeaf has planted 60,000 trees. Last year alone it coordinated the planting of 3,000 trees.

Therefore, Chairman Connolly moved that the Board recognize Fairfax ReLeaf for 15 years of service to the community and direct staff to prepare a certificate of recognition for its efforts at ReLeaf's fifteenth anniversary open house, which will take place in Conference Rooms 9 and 10 of the Government Center, between 6 and 8 p.m. on Thursday, February 8. Without objection, it was so ordered.

26. **FINDING SPACE FOR THE WORKFORCE INVESTMENT BOARD'S YOUTH JOB HUT** (11:54 a.m.)

Chairman Connolly said that the Northern Virginia Workforce Investment Board (NVWIB), of which he is a member, is a team of private and public sector partners who share the common goal of promoting the economic prosperity and long-term growth of Northern Virginia. This federal program passes federal and state funding to local regions to better assist individuals. The NVWIB trains and places Northern Virginia residents looking for work in jobs within the community.

Chairman Connolly noted that one of the programs that the local NVWIB ran was a Job Hut for young adults at the Manassas Mall. More than two-thirds of the

cost of operating this program came from area businesses. The Job Hut opened in 2003, helping more than 500 young people find jobs and over 15,000 find post-secondary exploration activities. In addition to assisting the youth in bettering themselves, providing job training and placement for them, it offers them constructive beneficial opportunities for advancement in life.

Chairman Connolly announced that unfortunately, due to space limitations, the Job Hunt can no longer use the Manassas Mall and will be closing as of January 15.

Therefore, Chairman Connolly asked unanimous consent that the Board direct staff to work with the NVWIB to try to find space within one of the County's shopping malls if possible, to continue providing this necessary and beneficial service to the region's youth. He distributed copies of the letter from the Department of Family Services on this issue.

Following discussion, regarding community space at Tysons Corner Center and the success of the program, without objection, it was so ordered.

27. **LORTON ARTS FOUNDATION BOND SALE REGIONAL WINNER FOR DEAL OF THE YEAR (MOUNT VERNON DISTRICT)** (11:56 a.m.)

Chairman Connolly said that *The Bond Buyer* recognized the Lorton Arts Foundation, which worked with the Fairfax County Economic Development Authority (EDA), for its sale of \$26 million of adjustable mode industrial development revenue bonds for the Lorton Arts Foundation project. The *Bond Buyer* is a daily newspaper dedicated to reporting on various issues of public finance. On November 7, 2006, it announced the finalists for its annual Deal of the Year Awards, recognizing ten of the country's most innovative municipal bond issuers for transactions that financed significant public infrastructure projects. There were 116 nominations for the 2006 Awards. The ten finalists are broken down into five regions of the country. Representing the Southeast region, the Lorton Arts Foundation bond deal will enable the refurbishment of the Lorton prison site as it is transformed from a dilapidated former prison site into a vibrant community asset.

Therefore, jointly with Supervisor Hyland, Chairman Connolly moved that the Board direct staff to invite the appropriate individuals who worked on this project to appear before the Board for recognition of this achievement at an appropriate time. The list includes Leonard P. Wales from the Department of Management and Budget, Gerald Gordon and Rodney Lusk of the EDA, and Tina Leone, Director of the Lorton Arts Foundation. Supervisor Hyland seconded the motion, which carried by a vote of nine, Supervisor Frey being out of the room.



28. **AFFORDABLE HOUSING PRESERVATION GOAL ACHIEVED IN RECORD TIME** (11:57 a.m.)

Chairman Connolly said that three years ago, the Board unanimously endorsed the goal of preserving 1,000 affordable housing units that were at risk of being lost due to market conditions over a four-year time period. He expressed pride in reporting that today the County has surpassed its goal, one year ahead of schedule with 1,040 units preserved. Two recent projects in late December, the preservation of 50 units at Hollybrooke Apartments and 90 units at Sunset Park Apartments in the Mason District, helped push the County over the 1,000 mark. Those projects were made possible through the County's partnership with a non-profit developer utilizing funds from the One Penny for Affordable Housing Fund.

Chairman Connolly said that in the coming weeks, it is anticipated that the County will be well on its way to the next 1,000 units with the closing on a property with more than 300 units. In addition, the County is proceeding with its next magnet housing project on the grounds of the Government Center. A request for proposal was released toward the end of last year seeking a developer to enter into a public-private partnership with the County on workforce housing. The 200,000 square-foot, mixed-income, multi-use facility will be known as "The Residences at the Government Center."

Chairman Connolly congratulated the Board and staff for making the One Penny for Affordable Housing a reality. He said that it is making a difference in people's lives and he urged everyone to reach for the next 1,000 units.

29. **RECOGNITION OF MS. LAURIE FROST WILSON FOR HER SERVICE TO THE COUNTY** (11:59 a.m.)

(BACs) Chairman Connolly said that Ms. Laurie Frost Wilson served as an At-Large Planning Commissioner since January of 1999 and recently stepped down for personal reasons. As noted in his written Board Matter, she provided leadership handling proposed amendments to the Zoning Ordinance, Subdivision Ordinance, and Public Facilities Manual. She served on the Environment, School Facilities, and Transportation subcommittees of the Planning Commission. She has also served on the Laurel Hill Comprehensive Plan Task Force and the Engineering Proving Grounds Comprehensive Plan Task Force.

Therefore, Chairman Connolly asked unanimous consent that the Board direct staff to invite Ms. Wilson to appear before the Board to be recognized at an appropriate time for her service to the County as a member of the Planning Commission. Without objection, it was so ordered.

30. **AFRICAN AMERICAN HISTORY MONTH** (11:59 a.m.)

Chairman Connolly said that February is the time for recognition of African American History Month to recognize the history, contributions, concerns and achievements of African Americans.

Therefore, Chairman Connolly asked unanimous consent that the Board proclaim February 2007 as "*African American History Month*" in Fairfax County and direct staff to invite the appropriate representatives from the Office of Equity Programs and others to receive the proclamation at the January 22 Board meeting. Without objection, it was so ordered.

There was a brief query to Merni Fitzgerald, Director, Office of Public Affairs, regarding the number of scheduled presentations.

31. **NATIONAL ENGINEERS WEEK** (12 noon)

Chairman Connolly announced that Engineers Week is coming up in February. Therefore, Chairman Connolly asked unanimous consent that the Board proclaim February 18-24, 2007, as "*Engineers Week*" in Fairfax County and direct staff to invite the appropriate representatives from the Department of Public Works and Environmental Services and other engineering representatives to receive the proclamation at the February 26 Board meeting. Without objection, it was so ordered.

Vice-Chairman Bulova returned the gavel to Chairman Connolly.

32. **HEALTH SAFETY** (12:01 p.m.)

Supervisor Hyland noted that a recent article in the National Association of County's newsletter *County News*, describes a model program administered by Maricopa County, Arizona's Environmental Health Services Department. The paper describes a foreign language compact disk (CD) designed to teach ethnic food preparers and regulators safe food handling and storage methods. Maricopa County developed the CD with the help of a US Department of Agriculture grant. The video includes demonstrations, photographs, and written instructions on health and safety regulations.

Given a similar increase in ethnic food markets in the County, Supervisor Hyland moved that the Board direct the Health Department to review this program and USDA grant funding and report to the Board with its findings and the possibility of implementing a similar program. Supervisor Bulova seconded the motion, which carried by a vote of nine, Supervisor Frey being out of the room.

33. **BOND BUYER'S AWARD (MOUNT VERNON DISTRICT)** (12:01 p.m.)

(NOTE: Earlier in the meeting, Chairman Connolly presented a Board Matter on this item. See Clerk's Summary Item #27.)

With reference to his written Board Matters, Supervisor Hyland noted that earlier in the meeting, Chairman Connolly presented the one on the *Bond Buyer's Award* regarding the Lorton Arts Foundations.

34. **GROSVENOR PRECINCT (MOUNT VERNON DISTRICT)** (12:02 p.m.)

- (A) Supervisor Hyland said that due to renovations at the Riverside Park Apartments, the Electoral Board moved the polling location for the Grosvenor Precinct to the Huntington Community Center for last November's election. The president of the Huntington Community Association communicated to him that many Huntington residents enjoyed voting at the center and expressed a desire to have it become a permanent move. It would further the Huntington Community Association's goals of making the community center a focal part of their community. Also, the Electoral Board supports this proposal.

Therefore, Supervisor Hyland moved that the Board direct the County Executive and the Electoral Board to advertise a public hearing at the earliest possible time for the greater Huntington and Fairfax County community to provide comments on this proposal with a view toward changing the polling place on a permanent basis. Supervisor McConnell seconded the motion, which carried by a vote of nine, Supervisor Frey being out of the room.

35. **HUNTINGTON COMMUNITY (MOUNT VERNON DISTRICT)** (12:03 p.m.)

Supervisor Hyland stated that the Huntington Community in the Mount Vernon District has waited for news on the causes of the flooding in their community since it happened. Every time the forecast calls for rain, everyone, including him, keeps an eye on Cameron Run to see when it will once again spill its banks. In a resolution passed in December, the Huntington Community Association asked the Board to initiate interim protection measures to help protect their properties and lives and provide funding for flood proofing homes at highest risk. In addition to this, after six months of extensive surveys, studies, and hydrological engineering, funded by the Board, the Corps of Engineers is ready to report its findings on the causes of the June flood to the Huntington community. He anticipates that this presentation will help the County's stormwater planning staff evaluate and begin the process of implementing these requested protection measures.

Supervisor Hyland also noted his attendance at a meeting at the Pentagon Federal Credit Union regarding buildings in the Eisenhower Valley area. Those buildings also experienced flooding.

Therefore, Supervisor Hyland moved that the Board:

- Direct the County Executive to examine the interim protection measures requested by the Huntington Community and provide the Board with recommendations on their implementation.
- Direct the Office of Public Affairs (OPA) to publicize the community meeting on Thursday, January 11, at 7:30 p.m. at a changed location in Walt Whitman Middle School's Jack Knowles Lecture Hall at 2500 Parkers Lane, Alexandria, because of the expected high attendance.
- Direct OPA to erect a signboard in the Huntington Community to provide notice of the change in location of the meeting.

Supervisor McConnell seconded the motion.

Following discussion regarding interim measures and concerns about any proposals regarding Lake Barcroft, Chairman Connolly noted that the record would show Supervisor Gross's concerns and Supervisor Hyland's concurrence.

Noting that the flood delineation line did not include most of the homes, Supervisor Hyland said that many of the homeowners were not required to have flood insurance. He asked to amend the motion to direct staff to review the issue of assisting with the provision of flood insurance to change the flood delineation line, and this was accepted.

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

36. **ANNUAL TOWN MEETING (MOUNT VERNON DISTRICT)** (12:11 p.m.)

Supervisor Hyland said that this year marks the Mount Vernon District's Twentieth Annual Town Meeting. Once again it will be on Super Bowl Saturday, February 3 at Mount Vernon High School's "Little Theater." It will begin at 9 a.m. with the exhibits opening at 7:45 a.m. He expressed appreciation for the scheduled participation of Chairman Connolly, Supervisor Kauffman, County Executive Anthony H. Griffin, and Deputy County Executive Edward L. Long, Jr.

37. **HISTORY MUSEUM** (12:12 p.m.)

(BACs)

Supervisor Bulova noted that this item was a joint Board Matter with Chairman Connolly and Supervisor Gross. She said that just before the holiday, she and Chairman Connolly met with Dr. Jack Censer, the Dean of the College of Humanities and Social Sciences at George Mason University (GMU). Dr. Censer is extremely interested in the history of the County and is currently chairing a Center for History and New Media at the university.

Supervisor Bulova said that Dr. Censer was aware of the Chairman's interest in the establishment of a Fairfax History Museum and that she had raised the subject at a Board meeting last year regarding interest in exploring the idea. During the discussion, Dr. Censer suggested that GMU would be interested in exploring collaboration between the County and the university to establish and eventually operate a museum where the history of the County could be told and displayed.

Supervisor Bulova reminded the Board of the wealth of historic documents and artifacts stored at the Virginia Room at the Fairfax Regional Library and in other locations. She said that there is neither the space nor the resources to make them available for the public to see and appreciate.

Accordingly, jointly with Chairman Connolly and Supervisor Gross, who also has a strong interest in history and expressed an interest in this matter, Supervisor Bulova moved that the Board establish a Blue Ribbon Panel, chaired by Dr. Jack Censer, for the purpose of developing the concept of a Fairfax History Museum to include the following:

- The nature of the proposed museum.
- Size and space requirements.
- Potential locations for the museum.
- Potential funding sources.
- Operational issues.

Supervisor Bulova further moved that the Board direct the County Executive to provide suggested membership on the panel by February 5. Membership should include the business community and community individuals or organizations with experience or expertise in the development or operation of a museum facility including appropriate County staff and the History Commission. Supervisor Kauffman seconded the motion.

Following a brief discussion regarding County history through the twenty-first century and small local museums, the question was called on the motion, which carried by unanimous vote.

38. **PROPOSED LEGISLATION REGARDING PLACEMENT OF UNIVERSITY SIGN (BRADDOCK DISTRICT)** (12:19 p.m.)

Supervisor Bulova reminded the Board of the large, bright digital sign, with animation capabilities, that was erected by George Mason University this past summer. She noted that the Board will have more of an opportunity to discuss the issue later in the day, but she called to the Board's attention a bill that will be

introduced at the General Assembly session by Delegate David Bulova. The bill would make universities intending to locate signs adjacent and visible to a locality subject to local authority.

Accordingly, Supervisor Bulova asked unanimous consent that the Board refer this bill to the Legislative Committee for further discussion and possible endorsement. Without objection, it was so ordered.

39. **BRADDOCK DISTRICT COMMUNITY WORKSHOPS** (12:20 p.m.)

Supervisor Bulova announced that her office, in partnership with the Braddock District Council, will be hosting an annual community workshop on January 17 at 7 p.m. The workshop is targeted for civic and homeowner association representatives, leadership within the community. This year's focus is on public safety. She encouraged participants to sign up in advance by calling her office at 703-425-9300.

40. **HOME SECURITY SYSTEMS** (12:21 p.m.)

Supervisor Hudgins said that on January 2, a constituent came to her office complaining of a home security alarm that had been sounding on the hour every hour for more than one week. The residents will be returning home on Wednesday, January 10. The constituent contacted the Police Department and the Department of Planning and Zoning. Staff learned that the police has received hundreds of calls regarding the alarm and has issued numerous citations. The Police Department cannot disengage the alarm and the power to the home cannot be severed without a court order or just cause. The Fire Marshal no longer has standing in the matter and the alarm company cannot disengage the alarm without the authority of the owner.

Accordingly, Supervisor Hudgins asked unanimous consent that the Board direct staff to review the County ordinance regarding alarms and offer a recommendation to correct the lack of authority of the County to offer neighbors relief from this persistent nuisance.

Following discussion regarding the situation, Supervisor Hyland asked unanimous consent to amend the request to include that the Board direct staff to determine whether the State law that gives the Board the authority regarding alarms also gives authority to the Board to enact an ordinance that would cover the homeowner that is away for an extended period of time. He noted that the Board should seek authority if current law does not allow for it.

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

41. **WOODLAND PARK (HUNTER MILL DISTRICT)** (12:25 p.m.)

Woodland Park Crossing Retail LLC has filed Proffered Condition Amendment Application PCA 2003-HM-046, on property identified as Tax Map 16-4 ((23)) C and R. This proposal involves a minor change to the proffers related to timing of retail under construction and this application will permit much anticipated retail uses to be completed and occupied in a timely fashion. The Planning Commission public hearing has been scheduled for March 7.

Therefore, Supervisor Hudgins moved that the Board direct staff to schedule a public hearing to be held on Proffered Condition Amendment Application PCA 2003-HM-046 on March 12, 2007. This motion should not be construed as a favorable recommendation by the Board on the proposed application and does not relieve the applicant from compliance with the provisions of all applicable ordinances, regulations, or adopted standards. Supervisor Frey seconded the motion and it carried by unanimous vote.

42. **HIGH OCCUPANCY VEHICLE (HOV) ENFORCEMENT** (12:26 p.m.)

Supervisor Hudgins said that she received yet another letter from a constituent frustrated with observations of numerous apparent HOV violations on the Dulles Toll Road and on I-66. This is always discouraging to those who abide by the law and defeats the intended purpose of our HOV lanes. The constituent notes that Arlington County places a mobile traffic sign announcing HOV enforcement ahead with a police car with flashing lights on the approaches to HOV entrances during the morning rush hour and repositions for the evening rush hour, and it seems to work.

Supervisor Hudgins asked unanimous consent that the Board direct law enforcement staff to revisit the issue of enforcement of HOV lanes on the Dulles Toll Road and I-66 so that those who follow the rules receive the intended benefits of a faster commute. Without objection, it was so ordered.

43. **FIELD LIGHTING STUDY** (12:27 p.m.)

Supervisor Hudgins noted that the Park Authority completed an Athletic Field Lighting System Performance Outline on September 2, 2006. She said that the Park Authority forwarded the study results to the Board and it appears to be comprehensive and presents standards, specifications, and guidelines for future parks and their developments in the County.

Supervisor Hudgins said that the study could better serve the community and provide more information to enhance the glare analysis, specifically the effect on residents within range of light pollution transmitted with the new field lighting systems. Among the many issues the Environmental Quality Advisory Council (EQAC) considers is the issue of light pollution. She said that it is her understanding that EQAC is developing recommendations on glare standards

and/or definitions. A review by EQAC of the Park Authority study provides the opportunity to add value to the study and, hence, further the effort in working with the community on this issue.

Therefore, Supervisor Hudgins asked unanimous consent that the Board refer the Park Authority Field Lighting Study to EQAC for further review and report its findings. Without objection, it was so ordered.

44. **MARTIN LUTHER KING HOLIDAY CELEBRATIONS (HUNTER MILL DISTRICT)** (12:28 p.m.)

Supervisor Hudgins announced that a series of events will mark the Reston celebration for the 2007 Dr. Martin Luther King, Jr. Day. The events are sponsored by the Reston Community Center, the Greater Reston Chamber of Commerce, Reston Interfaith, and other significant sponsorships. She distributed a list of the events. They are free and open to the public.

Supervisor Hudgins asked unanimous consent that the Board direct staff of the Office of Public Affairs to assist in broadly disseminating information on the 2007 Dr. Martin Luther King Day community events occurring in the Reston community. Without objection, it was so ordered.

45. **RECOGNITION OF THE LATE MALCOLM RICHARDSON (HUNTER MILL DISTRICT)** (12:29 p.m.)

(NOTE: Earlier in the meeting, Supervisor Hudgins announced the death of Malcolm Richardson. See Clerk's Summary Item #1.)

Supervisor Hudgins said that the late Malcolm Richardson made outstanding contributions to the Fairfax County Public Library system. She noted that he was the recipient of many awards by the County, the History Commission, and the National Association of Counties (NACo) Acts of Caring Award in 2000. As a member of the Library volunteer staff, he contributed over 9,000 hours to the Virginia Room over a ten year period. He designed the first database to hold the Fairfax County Historic Newspaper Index, which was launched on the Internet. He advised the Reston Regional Library and other branches on how to prepare local records for the Web. Her written Board Matter noted other important contributions.

Accordingly, Supervisor Hudgins asked unanimous consent that the Board direct staff to invite his family to appear before the Board to be presented with a certificate of appreciation for Mr. Richardson's many years of service and volunteerism to the County. Without objection, it was so ordered.

Supervisor Frey noted Mr. Richardson's outstanding efforts in discovering and mapping the County's family cemeteries.



46. **FOREST EDGE ELEMENTARY SCHOOL'S ROBOTICS TEAM (HUNTER MILL DISTRICT)** (12:30 p.m.)

Supervisor Hudgins announced that on December 3, 2006, three Forest Edge Elementary School Technology Club teams competed at Virginia State Finals of State Lego League Competition in Blacksburg, Virginia. The Forest Edge Nano Technology Terminators received the first-place teamwork award. The Super Nanobot Extremes team was named Rookie of the Year. Prior to winning the State level awards, the Nanobot Extremes won first place 2006 Champions at the regional level in Ashburn, Virginia, and second place for Robot Performance.

Therefore, Supervisor Hudgins asked unanimous consent that the Board direct staff to invite Forest Edge Elementary School technology teams to appear before the Board to be recognized for their outstanding performance at the 2006 State Lego League Competition Virginia State Finals. Without objection, it was so ordered.

47. **AMERICAN ASSOCIATION OF UNIVERSITY WOMEN (AAUW) CELEBRATES 125 YEARS** (12:31 p.m.)

Supervisor Hudgins said that the AAUW is celebrating 125 years of advocacy, outreach, and enlightenment in an effort to obtain equity for women and girls. Formed in 1881 by Marion Talbot, Ellen Richards and 15 other women college graduates, today AAUW has over 100,000 members, 1,300 branches, and 500 college and university partners nationwide. The record of achievement spans more than a century of working on such issues as educational opportunities, pay equity, financial well being, civil rights, Title IX, voter registration and legal advocacy, the status of girls, and sexual harassment.

Supervisor Hudgins said that within Hunter Mill District, the Vienna and Reston-Herndon branch cultivate the spirit of diversity, scholarship, and service to the community. In December 2006 both branches held holiday luncheons to commemorate the 125<sup>th</sup> year anniversary of the AAUW "Legacy of Leadership." Accordingly, Supervisor Hudgins asked unanimous consent that the Board direct staff to invite representatives of Vienna and Reston-Herndon AAUW branches, and other Fairfax County branches, to be recognized in celebration of 125 years of changing a nation through its work in achieving equity for women. Without objection, it was so ordered.

48. **KERRIE WILSON WINS MEYER FOUNDATION AWARD (HUNTER MILL DISTRICT)** (12:32 p.m.)

With reference to her written Board Matter on the subject, Supervisor Hudgins noted that Kerrie Wilson, Executive Director of Reston Interfaith, was recognized with an Exponent Award by the Meyer Foundation, one of the Washington area's oldest private grant-making foundations. The Exponent Award recognizes strong and effective nonprofit leaders with a track record of accomplishment, and is

designed to increase the voice and visibility of some of the region's most effective nonprofit leaders.

Accordingly, Supervisor Hudgins asked unanimous consent that the Board direct staff to invite Ms. Wilson to appear before the Board to be acknowledged for her dedicated work and service to the community. Without objection, it was so ordered.

49. **TRANSIT ORIENTED DEVELOPMENT (TOD)** (12:33 p.m.)

Supervisor Smyth noted that this is a joint Board Matter with Supervisor Kauffman. She said that in December 2005, the Board asked staff to work with the Planning Commission to develop a definition or set of guiding principles for TOD in the County. In response, the Planning Commission established a special TOD Committee and held a series of public meetings that included presentations by local and national experts on TOD and open discussion of a wide range of topics related to TOD. Two citizens' panels were held to solicit input and information from County citizens who use transit, live near transit stations or have been involved in planning around transit stations. The views of those who represent interests such as bicycling and trails were solicited as well. All of the public meetings provided an opportunity for questions and a forum for extensive dialogue on this important topic.

Supervisor Smyth said that the open dialogue and interaction between the TOD Committee and the community resulted in a draft TOD policy and guidelines for consideration. This draft was distributed to the Board in a November 28 memorandum from James Zook, Director, Department of Planning and Zoning. The draft TOD policy and guidelines will also be the subject of a public workshop that the Planning Commission has scheduled for January 17. Now that the initial TOD Committee work has been completed, the next step in this process is for the Board to authorize the consideration of an amendment to the Policy Plan.

Therefore, Supervisor Smyth, jointly with Supervisor Kauffman, moved that the Board authorize the consideration of an amendment to the Comprehensive Plan to add guidance related to TOD. This consideration should include the draft guidelines developed to date as well as other ideas that may be suggested by staff and the community. Supervisor Kauffman seconded the motion.

Following a brief discussion regarding the creation of a new model for development in the County, the question was called on the motion, which carried by unanimous vote.

50. **HISTORIC OAKTON SCHOOLHOUSE (PROVIDENCE DISTRICT)**  
(12:36 p.m.)

Supervisor Smyth reported that the historic Oakton Schoolhouse, most recently incorporated into the old Appalachian Outfitters, was moved early Sunday morning, January 7. She presented a brief slideshow on its relocation down Hunter Mill Road from the Chevy Chase Bank site to Oakton Community Park. Chevy Chase Band contributed three-quarters of a million dollars toward this project.

Chairman Connolly commended Supervisor Smyth for her leadership in finding a way to preserve this historic building. He noted other improvements in the Oakton area.

**PMH:pmh**

51. **PNC BANK, NA – AUTHORIZATION TO INCLUDE RIGHT-OF-WAY (SULLY DISTRICT)** (12:40 p.m.)

Supervisor Frey said that on January, 9, 2006, at the request of PNC Bank, the Board authorized the inclusion of right-of-way for a portion of Braddock Road right-of-way into a special exception application. The subject right-of-way is adjacent to tax map parcel 54-4 ((1)) 53A, and is no longer necessary for public street purposes because Braddock Road, north of Lee Highway, has been realigned. PNC Bank withdrew that special exception application and the property owner, Dennis Hogge, intends to refile a special exception for the same use on the same site.

Supervisor Frey said that Mr. Hogge has asked for the authorization of the Board to include a portion of Braddock Road in the special exception application. Concurrent with the processing of the special exception application, he will submit a request for the abandonment and/or vacation of a portion of Braddock Road to the Department of Transportation.

Therefore, Supervisor Frey moved that the Board authorize the:

- Inclusion of a portion of Braddock Road in a special exception application to be filed by Mr. Hogge on property identified among the tax map records as 54-4 ((1)) 53A.
- County Executive to act as the agent for the Board in connection with such application, if necessary.

This motion should not be construed as a favorable recommendation by the Board on the proposed application and does not relieve the applicant from compliance with the provisions of all applicable ordinances, regulations or adopted standards. Supervisor Hyland seconded the motion and it carried by unanimous vote.

52. **STREET LIGHTS IN THE HISTORIC DISTRICT** (12:42 p.m.)

Supervisor Frey said that developers will be required to install street lights in the historic district and he noted that the selection is limited.

Therefore, Supervisor Frey asked unanimous consent that the Board direct staff to raise the issue of street lighting designs and ask that Dominion Power work with the County and all local governments to allow for a wider selection of lights as standard. Without objection, it was so ordered.

53. **ANNANDALE JAZZ (MASON DISTRICT)** (12:43 p.m.)

(NOTE: Earlier in the meeting, there was a brief discussion regarding this item. See Clerk's Summary Item #4.)

Supervisor Gross said that at the December 16, 2006, Annandale Chamber of Commerce dinner dance, the music was provided by a group of wonderful young musicians, the Annandale Jazz Ambassadors. The musicians in this group are 12-18 years old and are students from a number of local schools. They rehearse and perform concerts in the greater Washington metropolitan area, and will embark on a "world" tour to Peru and Ecuador in late March.

The Annandale Jazz Ambassadors are affiliated with Virginia Music Adventures, a non-profit 501(c)(3) organization, led by bandleaders Jeff Cummins and Aaron Broadus. Student musicians gain their position through a competitive audition process and receive master class and rehearsal instruction from local professional musicians. More information about Virginia Music Adventures, how to participate, and how to help with funding, is available at its website, [www.vamusicadventures.org/](http://www.vamusicadventures.org/).

Therefore, Supervisor Gross asked unanimous consent that the Board direct staff to invite the bandleaders Jeff Cummins and Aaron Broadus, along with these fine young musicians, to appear before the Board to receive recognition, as well as perform a selection or two, before they leave on their South American tour. Without objection, it was so ordered.

54. **ORGAN DONATION POLICIES** (12:46 p.m.)

(BACs) Supervisor Gross said that the Commission on Organ and Tissue Donation and Transplantation has been working very hard to encourage County businesses to consider and implement organ donation policies in their personnel leave policies. She noted that not only does the recipient need to have adequate leave policies in place, but employers often do not consider paid leave for those employees who donate an organ.

Recently, the County's largest employer, the Inova Health System, adopted a new Organ Donation Policy that allows full-time employees with six or more months of service to receive paid leave while recuperating from any procedures related to the donation of an organ or bone marrow. This policy also allows for any necessary travel time, as well as time off needed for medical testing, or other procedures, to determine bone marrow or organ donation compatibility.

Therefore, Supervisor Gross asked unanimous consent that the Board direct staff to invite the appropriate personnel from Inova Health System and the Commission for commendation on this significant achievement. Without objection, it was so ordered.

55. **PATHWAYS HUD HOUSE IN RESTON (HUNTER MILL DISTRICT)**  
(12:47 p.m.)

Supervisor Gross said that in mid-December, her office received a news release about a missing man who was a resident of a Pathways HUD house in Reston. The troubling part of the news release was a comment that "staff at Pathways decided to wait a few days before making a report." According to the news release, the missing man left the house on Friday, December 15, but the police were not called for a missing person report until Sunday night.

Supervisor Gross noted that County residents rely on safe group housing for persons with mental illness, and trained staff is a vital element to both the client and the community at large. She expressed her concern that appropriate measures may have been lacking in ensuring the safety of the missing man.

Therefore, Supervisor Gross asked unanimous consent that the Board refer this issue to the appropriate staff and that a follow-up report be given to the Board by the County Executive. Without objection, it was so ordered.

56. **PIT BULLS** (12:48 p.m.)

Supervisor Gross said that 2007 began in a frightening way for several young people in the Lincolnia area when they were attacked by a 6-month-old pit bull who was running off-leash, was not licensed, and had not received a rabies vaccination. Fortunately for the children, their injuries were not life-threatening. For the dog, however, it was another story. Attempts to subdue the dog by non-lethal means were unsuccessful and, ultimately, the dog was shot and killed by a police officer.

Although this particular dog was a pit bull, a breed which has been banned in some other metropolitan jurisdictions, unprovoked attacks are not restricted to the pit bull breed. Historically, various breeds (German shepherds, Rottweilers, and Doberman Pinschers, for example) have become the focus of public animosity. In reality, any dog is a product of both nature and nurture.

Supervisor Gross noted that the County already has a very strict pit bull adoption policy from the Animal Shelter, and the majority of pit bulls brought to the shelter in 2005 were euthanized under shelter policy. Until the root of the problem is addressed – irresponsible breeding and irresponsible owners - pit bulls and any aggressive dogs will continue to plague communities.

Supervisor Gross asserted that more education may be part of the answer. The County Animal Shelter conducts spay/neuter programs, funded by "animal-friendly" license plate fees, but more dog owners need to participate in this program. It is estimated that only 20 percent of dogs in the County are licensed, and that is a dog owner problem - dogs cannot license themselves! The County has a leash law, which often is ignored. Rabies vaccinations protect the dog and the public health - again an owner responsibility.

Supervisor Gross said that County staff, including the Animal Shelter, the Department of Tax Administration, the Police Department, as well as volunteers, have already done a lot of work, but they need help.

Therefore, Supervisor Gross moved that the Board direct the Office of Public Affairs to work with Dr. Karen Diviney and Animal Shelter staff on an enhanced publicity campaign to educate the public about the responsibilities of dog ownership. Supervisor Kauffman seconded the motion.

A brief discussion ensued regarding dangerous dogs.

Supervisor Frey asked to amend the motion to include the Animal Services Committee to the list of volunteers, and this was accepted.

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

57.

**CERTIFICATE OF RECOGNITION FOR FIRE AND RESCUE DEPARTMENT CAPTAIN GARY WINEMILLER (SPRINGFIELD DISTRICT)** (12:55 p.m.)

Supervisor McConnell announced the retirement of Captain Gary Winemiller of the Fire and Rescue Department. She added that he had 37 years of service which is the longest at any fire station in Springfield.

Supervisor McConnell asked unanimous consent that that Board direct staff to request the Fire and Rescue Department to examine naming opportunities to honor Captain Winemiller. Without objection, it was so ordered.

58. **TRAFFIC ISSUES** (12:57 p.m.)

Supervisor McConnell referred to a newspaper article blaming the Board for the traffic issues in the area.

Chairman Connolly relinquished the Chair to Vice-Chairman Bulova and asked unanimous consent that the Board direct staff to:

- Provide the Board with information on the number of court cases starting in the 1970s that the County lost.
- The number of times over the last decade that special legislation or amendments was introduced in the General Assembly curbing the power of, or overturning the decisions of, the local governments with respect to land use.
- Report with its findings for Board edification.

Following input from Anthony H. Griffin, County Executive, Chairman Connolly added to the list the number of times that the Board has asked for authority and having it granted.

Without objection, it was so ordered.

Vice-Chairman Bulova returned the gavel to Chairman Connolly.

59. **DEFENSE AWARD** (1:03 p.m.)

Supervisor Kauffman announced the distribution of monies from the Virginia National Defense Industrial Authority which had \$5 million available Statewide to apply towards impacts associated with the base realignment and closure (BRAC). He added that the County received \$2.5 million of the \$5 million.

60. **HOME TOUR** (1:04 p.m.)

Supervisor Kauffman said that the Real Estate Section in Saturday's *Washington Post* had an excellent article on a home in Prince William County that was universally designed and is open for tours for a short period of time. Universal design, the inclusion of design features that can accommodate all abilities, was a topic discussed at a previous Aging Committee meeting of this Board and because of the interest generated during that discussion, and a special trip of the Aging Committee has been scheduled to tour the home featured in this article on Tuesday, January 23. Transportation for Board Members is available from the front of the Government Center at 9 a.m. and will return by lunch time. This is an exciting opportunity for the Board to explore universal design up close.

61. **AGING FRIENDLY MEETINGS** (1:06 p.m.)

Supervisor Kauffman announced that he would be sharing a list of topical meetings associated with efforts to make Fairfax an aging friendly county culminating in a report.

62. **NO BOARD MATTERS FOR SUPERVISOR JOAN DUBOIS (DRANESVILLE DISTRICT)** (1:07 p.m.)

Supervisor DuBois announced that she had no Board Matters to present today.

63. **INTENT TO DEFER A PUBLIC HEARING (MOUNT VERNON DISTRICT)** (1:07 p.m.)

Supervisor Hyland announced his intent later in the meeting, at the appropriate time, to defer the public hearing on Proffered Condition Amendment application PCA 2000-MV-051 until January 22, 2007, at 4 p.m.

(NOTE: Later in the meeting, this public hearing was formally deferred. See Clerk's Summary Item #72.)

64. **RECESS/CLOSED SESSION** (1:08 p.m.)

Supervisor Gross moved that the Board recess and go into closed session for discussion and consideration of matters enumerated in Virginia Code Section (§) 2.2-3711 and listed in the agenda for this meeting as follows:

- (a) Discussion or consideration of personnel matters pursuant to Virginia Code § 2.2-3711(A) (1).
- (b) Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, pursuant to Virginia Code § 2.2-3711(A) (3).
- (c) Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, and consultation with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel pursuant to Virginia Code § 2.2-3711(A) (7).

1. *Letty G. Lynn v. Board of Supervisors of Fairfax County, Virginia*, Case No. CL-2003-219536 (Fx.Co.Cir.Ct.) (Mount Vernon District)



2. *Ronald Koch v. Lance Schaible, et al.*, Case No. CL-2006-0009352 (Fx. Co. Cir. Ct.)
3. *MPO Deval Bullock-Police Administrative Trial Board*
4. Request for Information by the United States Department of Justice, Civil Rights Division, Concerning the County's Compliance with the 1982 Consent Decree
5. *Mark Wiseman v. Fairfax County Police Department, Singleton's Grove Homeowner's Association, Willow Springs Towing and Recovery, Inc., and Cedar Park Towing*; Court No. CL-2006-0010194 (Fx. Co. Cir. Ct.)
6. *Peppertual Nkansah and Yaw Nkansah v. Fairfax County Department of Family Services / Child Protective Services*, Case No. 2006-0005948
7. *Board of Zoning Appeals of Fairfax County, Virginia v. Board of Supervisors of Fairfax County, Virginia*, Case No. 2006-0011777 (Fx. Co. Cir. Ct.)
8. *HBL, LLC v. County of Fairfax, Virginia, Board of Supervisors of the County of Fairfax, Virginia, and Jimmie D. Jenkins, Director, Fairfax County Department of Public Works and Environmental Services*, Case No. CL-2006-0015715 (Fx. Co. Cir. Ct.) (Providence District)
9. *Eileen M. McLane, Fairfax County Zoning Administrator v. Mohammed J. Abdlaez*, Case No. CL-2006-0000793 (Fx. Co. Cir. Ct.) (Mason District)
10. *Eileen M. McLane, Fairfax County Zoning Administrator v. Joseph P. Bonzano*, Case No. CL-2006-0014461 (Fx. Co. Cir. Ct.) (Lee District)
11. *Eileen M. McLane, Fairfax County Zoning Administrator v. Sully Park Associates, LLC, and Covenant Christian Church*, Case No. CL-2006-0010619 (Fx. Co. Cir. Ct.) (Sully District)

12. *Eileen M. McLane, Fairfax County Zoning Administrator v. Vinh Lai*, Case No. CL-2006-0011715 (Fx. Co. Cir. Ct.) (Mason District)
13. *Eileen M. McLane, Fairfax County Zoning Administrator v. Susan K. Huber*, Case No. CL-2006-0007714 (Fx. Co. Cir. Ct.) (Providence District)
14. *Eileen M. McLane, Fairfax County Zoning Administrator v. Donald J. McCarthy and Jaki S. McCarthy*, Case No. CL-2006-0004413 (Fx. Co. Cir. Ct.) (Mason District)
15. *Eileen M. McLane, Fairfax County Zoning Administrator v. Pedro Zelaya*, Case No. CL-2006-0009650 (Fx. Co. Cir. Ct.) (Mason District)
16. *Eileen M. McLane, Fairfax County Zoning Administrator v. Emilio Herbas and Maria Rojas*, Case No. CL-2006-0013596 (Fx. Co. Cir. Ct.) (Providence District)
17. *Eileen M. McLane, Fairfax County Zoning Administrator v. Michael R. Griffin and Dawn M. Griffin*, Case No. CL-2006-0014721 (Fx. Co. Cir. Ct.) (Sully District)
18. *Eileen M. McLane, Fairfax County Zoning Administrator v. James E. Parrish, Jr., and Marileigh C. Parrish*, Case No. CL-2006-0015132 (Fx. Co. Cir. Ct.) (Sully District)
19. *Eileen M. McLane, Fairfax County Zoning Administrator v. Jose Luis Choque*, Case No. CL-2006-0015975 (Fx. Co. Cir. Ct.) (Providence District)
20. *Board of Supervisors v. EOP-Reston Town Center, L.L.C., et al.*, Case No. CL-2006-0014888 (Fx. Co. Cir. Ct.) (Hunter Mill District)

And in addition:

- Claim of Salvatore and Anita Culosi

- Legal Representation of both the Board of Supervisors and the Park Authority in the preparation of a Joint Lease/Maintenance Agreement
- Board of Supervisors of Fairfax County, Virginia, et al. v. Board of Zoning Appeals of Fairfax County, Virginia, et al.; At Law Number 2004-221391
- Virginia Code Section 33.1-369(8)
- Public-Private Transportation Act Proposal on Rail to Dulles

Supervisor DuBois seconded the motion and it carried by unanimous vote.

**DS:ds**

At 4:17 p.m., the Board reconvened in the Board Auditorium with all Members being present, and with Chairman Connolly presiding.

#### **ACTIONS FROM CLOSED SESSION**

65. **CERTIFICATION BY BOARD MEMBERS REGARDING ITEMS DISCUSSED IN CLOSED SESSION** (4:17 p.m.)

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

66. **SETTLEMENT IN LETTY G. LYNN VERSUS BOARD OF SUPERVISORS OF FAIRFAX COUNTY, VIRGINIA, CASE NUMBER CL-2003-219536** (4:18 p.m.)

Supervisor Hyland moved that the Board authorize settlement in Letty G. Lynn versus Board of Supervisors of Fairfax County, Virginia, Case Number CL-2003-219536, according to the terms and conditions outlined by the County Attorney in closed session. Supervisor Smyth seconded the motion and it carried by unanimous vote.

67. **MOTION AUTHORIZING THE COUNTY ATTORNEY'S OFFICE TO REPRESENT BOTH THE BOARD AND THE PARK AUTHORITY IN THE PREPARATION OF AN AGREEMENT PERMITTING THE PARK AUTHORITY TO USE CERTAIN PROPERTIES OWNED BY THE BOARD** (4:18 p.m.)

Supervisor Hyland moved that the Board authorize and direct the County Executive, on behalf of the Board, to sign a document acceptable to the County Attorney authorizing the County Attorney's Office to represent both the Board and the Fairfax County Park Authority in connection with the preparation of an agreement between the Board and the Park Authority that will permit the Park Authority to use certain of the properties conveyed to the Board by the School Board on September 6, 2006, subject to the terms and conditions set forth in such agreement. Supervisor Hudgins seconded the motion and it carried by unanimous vote.

**DET:det**

**AGENDA ITEMS**

68. **3:30 P.M. – PH ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 1999-MV-025-02 (BANK OF AMERICA, NA)**

**AND**

**PH ON SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 99-V-020-02 (BANK OF AMERICA, NA) (MOUNT VERNON DISTRICT)** (4:19 p.m.)

The application property is located in the southwest quadrant of the intersection of Lorton Road at 9405 Lorton Market Street, Tax Map 107-4 (923)) E4 pt.

Ms. Katherine D. Youngbluth reaffirmed the validity of the affidavit for the record.

Ms. Youngbluth 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 Hyland moved to waive the reading of the staff and Planning Commission recommendations. This motion, the second to which was inaudible, carried by a vote of eight, Supervisor DuBois and Supervisor Gross being out of the room.

Supervisor Hyland moved approval of:

- Proffered Condition Amendment Application PCA 1999-MV-025-02, subject to the proffers consistent with those dated December 1, 2006.
- Special Exception Amendment Application SEA 99-V-020-02, subject to the development conditions dated November 29, 2006.
- The previously approved modification of the transitional screening requirements on the northern, eastern, and southern boundaries and the previously approved waiver of the barrier requirement along all boundaries.

Supervisor Frey and Supervisor McConnell jointly seconded the motion and it carried by a vote of eight, Supervisor DuBois and Supervisor Gross being out of the room.

69. **3:30 P.M. – PH ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 93-Y-044 (FL PROMENADE OUTPARCEL LC) (SPRINGFIELD DISTRICT)** (4:24 p.m.)

The application property is located on the west side of Monument Drive approximately 400 feet south of Fair Lakes Parkway, Tax Map 56-1 ((18)) 1 pt., 2 pt., and 3.

Mr. Aaron L. Shriber reaffirmed the validity of the affidavit for the record.

Chairman Connolly disclosed the following campaign contributions which he had received:

- In excess of \$100 from Milton V. Peterson
- In excess of \$100 from Jon M. Peterson

Supervisor DuBois disclosed the following campaign contribution which she had received:

- In excess of \$100 from Milton V. Peterson

Supervisor Frey disclosed the following campaign contributions which he had received:

- In excess of \$100 from Milton V. Peterson
- In excess of \$100 from Jon M. Peterson

Mr. Shriber 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, Carrie Lee, Staff Coordinator, Zoning Evaluation Division, Department of Planning and Zoning, presented the staff and Planning Commission recommendations.

Supervisor McConnell moved:

- Approval of Proffered Condition Amendment Application PCA 93-Y-044, subject to the proffers dated November 1, 2006.

Supervisor DuBois seconded the motion and it carried by a vote of nine, Supervisor Hyland being out of the room.

(NOTE: On December 7, 2006, the Planning Commission approved Final Development Plan Amendment Application FDPA 93-Y-044, subject to the development conditions dated December 4, 2006.)

70.

**3:30 P.M. – PH ON SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 95-L-011 (STARCO PROPERTIES VIII LLC) (LEE DISTRICT)** (4:31 p.m.)

The application property is located at 3901 Claybourne Avenue and 6910 Richmond Highway, Tax Map 92-2 ((18)) (6) 1A and 92-2 ((18)) (7) 8A.

Mr. Jason B. Heinberg reaffirmed the validity of the affidavit for the record.

Mr. Heinberg 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, St. Clair Williams, Staff Coordinator, Zoning Evaluation Division, Department of Planning and Zoning, presented the staff and Planning Commission recommendations.

Supervisor Kauffman moved approval of:

- Special Exception Amendment Application SEA 95-L-011, subject to the development conditions dated December 7, 2006.

- The previously approved waivers and modifications of the transitional screening and barrier requirements, peripheral parking lot landscaping width requirement, and the service drive requirement.

Supervisor Smyth seconded the motion and it carried by unanimous vote.

71. **4 P.M. – PH ON REZONING APPLICATION RZ 2006-SU-021 (NCL XXX, LLC) (SULLY DISTRICT)** (4:37 p.m.)

- (O) The application property is located on the east side of Louise Avenue approximately 450 feet south of its intersection with Lowe Street, Tax Map 34-4 ((3)) 5.

Mr. Frank W. Stearns reaffirmed the validity of the affidavit for the record.

Supervisor Kauffman disclosed the following campaign contribution which he had received:

- In excess of \$100 from Venable LLP

Chairman Connolly disclosed the following campaign contributions which he had received:

- In excess of \$100 from Venable LLP
- In excess of \$100 from Henry F. Brandenstein, Jr., of Venable LLP
- In excess of \$100 from John C. Cowles, President of JCE

Mr. Stearns 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, Tracy Strunk, 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 2006-SU-021, from the R-1 and WS Districts to the PDH-5 and WS Districts, subject to the proffers dated December 6, 2006.
- Waiver of the minimum district size.

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

(NOTE: On December 6, 2006, the Planning Commission approved Final Development Plan Application FDP 2006-SU-021.)

72. **4 P.M. – PH ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 2000-MV-051 (NVR, INCORPORATED) (MOUNT VERNON DISTRICT)** (4:41 p.m.)

Supervisor Hyland moved to defer the public hearing on Proffered Condition Amendment Application PCA 2000-MV-051 until **January 22, 2007, at 4 p.m.** Supervisor Gross seconded the motion and it carried by a vote of seven, Supervisor DuBois, Supervisor McConnell, and Supervisor Smyth being out of the room.

73. **4 P.M. – PH ON SPECIAL EXCEPTION APPLICATION SE 2006-HM-017 (FIAZA HANNIFFA, MONTESSORI CHILDREN'S CENTER) (HUNTER MILL DISTRICT)** (4:42 p.m.)

The application property is located at 2745 Centreville Road, Tax Map 25-1 ((1)) 34C and 34D.

Mr. David N. Hunter reaffirmed the validity of the affidavit for the record.

Mr. Hunter 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, William O'Donnell, Staff Coordinator, Zoning Evaluation Division, Department of Planning and Zoning, presented the staff and Planning Commission recommendations.

Supervisor Hudgins moved:

- Approval of Special Exception Application SE 2006-HM-017, subject to the proposed development conditions dated October 25, 2006.
- Modification of the transitional screening yard requirement and the barrier requirement in favor of the existing on-site screening and barriers.



- That the Board direct the Director of the Department of Public Works and Environmental Services to approve a waiver of the requirement for construction of a third lane on Centreville Road.

Supervisor Frey seconded the motion and it carried by a vote of seven, Supervisor DuBois, Supervisor McConnell, and Supervisor Smyth being out of the room.

74.

**4 P.M. – PH ON SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 80-L/V-061 (FURNACE ASSOCIATES, INCORPORATED) (MOUNT VERNON DISTRICT) (FORMERLY LEE DISTRICT)** (4:47 p.m.)

The application property is located at 10201, 10209, 10215, 10219, and 10229 Furnace Road, Tax Map 113-1 ((1)) 5 pt., 7 and 8; 113-3 ((1)) 1, 2, and 4.

Mr. Francis A. McDermott reaffirmed the validity of the affidavit for the record.

Supervisor Hyland disclosed the following campaign contribution which he had received outside of the one-year time frame:

- In excess of \$100 from Mr. Conrad R. Mehan

Chairman Connolly disclosed the following campaign contribution which he had received:

- In excess of \$100 from Conrad R. Mehan

Supervisor Gross disclosed the following campaign contribution which she had received:

- In excess of \$100 from Conrad R. Mehan

Discussion ensued with input from Jan L. Brodie, Deputy County Attorney, concerning tipping fees.

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.

Following discussion concerning truck traffic and the limitation of a right turn to keep trucks off Lorton Road, Supervisor Hyland asked unanimous consent that the Board direct staff to prepare appropriate language to address that as a condition. Without objection, it was so ordered. Mr. McDermott stated for the record that the applicant would agree to that as part of the site plan approval and the approval of the special exception application.

Discussion continued concerning commitments that were made by Mr. Mehan on behalf of his company, Enviro Solutions, to make contributions and to assist

organizations in the community, including the Lorton Arts Foundation, the Cold War Museum, and the Lorton Community Action Center.

Following the public hearing, which included testimony by two speakers, Supervisor Hyland submitted items for the record.

Discussion ensued concerning a proposed revision to Condition 50 of the Proposed Development Conditions dated January 2, 2007.

Cathy Lewis, Senior Staff Coordinator, Zoning Evaluation Division, Department of Planning and Zoning, presented the staff and Planning Commission recommendations.

Supervisor Hyland moved:

- Approval of Special Exception Amendment Application SEA 80-L/V-061, subject to the development conditions dated January 2, 2007.
- Waiver of Paragraph 9 of Section 9-205 of the Zoning Ordinance to permit the proposed improvements depicted on the SEA Plat to be constructed prior to closure of the landfill.
- Waiver of the Comprehensive Plan trail requirement along Furnace Road in lieu of the proposed trails as shown on the SEA Plat.
- Modification of the transitional screening and barrier requirements along those portions of the property lines where the site abuts single-family detached dwellings to that shown on the SEA Plat.

Following comment from Barbara A. Byron, Division Director, Zoning Evaluation Division, Department of Planning and Zoning, Supervisor Hyland moved an amendment to Condition 50, as follows:

- Prior to site plan approval, it shall be demonstrated that no trucks leave the site in a northbound direction. Any improvements needed to ensure the provision of an adequate turning radius at the site entrance, for a right in and left hand turn-only for trucks shall be made prior to the issuance of the Non-RUP.

Supervisor Gross seconded the motion.

Following further discussion and review of the amendment, Supervisor Hyland moved to modify the first sentence of the amendment as follows:

- Prior to site plan approval, it shall be demonstrated that no trucks **will be able** to leave the site in a northbound direction. Any

improvements needed to ensure the provision of an adequate turning radius at the site entrance for a right in and left out turn only for trucks shall be made prior to the issuance of the Non-RUP.

This was accepted.

Following discussion regarding the application, the question was called on the motion and it carried by a vote of nine, Supervisor Frey being out of the room.

75. **4 P.M. – PH TO OBTAIN CITIZEN INPUT FOR THE DEPARTMENT OF COMMUNITY AND RECREATION SERVICES’ (DCRS) GRANT APPLICATION TO THE COMMONWEALTH OF VIRGINIA FOR FUNDING UNDER THE FEDERAL TRANSIT ADMINISTRATION (FTA) SECTION 5310 PROGRAM FOR THREE REPLACEMENT VEHICLES**  
(5:28 p.m.)

A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of December 21 and December 28, 2006.

Matthew Spruill, Division Supervisor, FASTRAN, Department of Community and Recreation Services, presented the staff report.

Discussion ensued concerning replacement funding. Chairman Connolly relinquished the Chair to Vice-Chairman Bulova and asked unanimous consent that the Board direct staff to:

- Submit a status chart for this item to the Board.
- Prepare status charts for items such as this so they are available during the Board meeting.

Without objection, it was so ordered.

Following the public hearing, Supervisor Bulova moved that the Board authorize DCRS to apply for FTA Section 5310 grant funds in the amount of \$156,000 and accept funding, if received, from the Virginia Department of Rail and Public Transportation. Supervisor DuBois seconded the motion and it carried by a vote of eight, Supervisor Frey and Supervisor Smyth being out of the room.

76. **4:30 P.M. – PH ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, APPENDIX M, EXPANDING THE KINGSTOWNE COMMUNITY PARKING DISTRICT (CPD) (LEE DISTRICT)** (5:31 p.m.)

- (O) A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of December 21 and December 28, 2006.

Maria Turner, Transportation Planner, Department of Transportation, presented the staff report.

Following the public hearing, which included testimony by one speaker, Supervisor Kauffman moved adoption of the proposed amendments to the Code of the County of Fairfax, Appendix M, expanding the Kingstowne CPD, in accordance with current CPD restrictions. Supervisor Bulova seconded the motion and it carried by a vote of nine, Supervisor Bulova, Supervisor DuBois, Supervisor Gross, Supervisor Hudgins, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, Supervisor Smyth, and Chairman Connolly voting “AYE,” Supervisor Frey being out of the room.

Supervisor Kauffman submitted items for the record.

77. **4:30 P.M. – PH ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, APPENDIX M, EXPANDING THE SOUTH RUN COMMUNITY PARKING DISTRICT (CPD) (MOUNT VERNON DISTRICT)** (5:35 p.m.)

- (O) A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of December 21 and December 28, 2006.

Maria Turner, Transportation Planner, Department of Transportation, presented the staff report.

Following the public hearing, which included testimony by five speakers, Supervisor Hyland moved adoption of the proposed amendments to the Code of the County of Fairfax, Appendix M, expanding the Southrun Village CPD, in accordance with current CPD restrictions. Supervisor McConnell seconded the motion and it carried by a vote of nine, Supervisor Bulova, Supervisor DuBois, Supervisor Gross, Supervisor Hudgins, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, Supervisor Smyth, and Chairman Connolly voting “AYE,” Supervisor Frey being out of the room.

Supervisor Hyland submitted items for the record.

78. **4:30 P.M. – PH ON A PROPOSAL TO ABANDON SEGMENTS OF LOCKHEED BOULEVARD AND CONVEY THE SAME TO THE PARK AUTHORITY (LEE DISTRICT)** (5:46 p.m.)

(O) (R) A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of December 21 and December 28, 2006.

Donald Stephens, Transportation Planner II, Department of Transportation, presented the staff report.

Following the public hearing, which included testimony by three speakers, Supervisor Kauffman moved adoption of the Order and Resolution for the abandonment of segments of Lockheed Boulevard and their conveyance to the Park Authority. Supervisor Hyland seconded the motion and it carried by a vote of nine, Supervisor Bulova, Supervisor DuBois, Supervisor Gross, Supervisor Hudgins, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, Supervisor Smyth, and Chairman Connolly voting “AYE,” Supervisor Frey being out of the room.

79. **BOARD ADJOURNMENT** (5:58 p.m.)

The Board adjourned.

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