



# ***CLERK'S BOARD SUMMARY***

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

**TUESDAY  
June 23, 2015**

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**14-15**

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At a regular meeting of the Board of Supervisors of Fairfax County, Virginia, held in the Board Auditorium of the Government Center at Fairfax, Virginia, on Tuesday, June 23, 2015, at 9:34 a.m., there were present:

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

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

**BOARD MATTER**1. **MOMENT OF SILENCE** (9:35 a.m.)

Supervisor Hudgins asked everyone to keep in thoughts the family of Mary Ellen Craig, who died recently. She was a longtime Reston resident and noted for her dedication and educational success, professional achievement, and community contributions. She received a bachelor degree from Purdue University in 1964, followed by her Masters at Columbia University. She graduated from American University's College of Law in 1979. She was a Peace Corps worker, but most recently after retiring, she joined and became a Reston Association President, giving back to her community. A memorial service will held at the Reston Nature Center on July 5, 2015, at 2 p.m.

Supervisor Hyland asked everyone to keep in thoughts the family of Colonel David Bolte, who died recently. He was a West Point graduate and had a distinguished military career. Upon retirement he became a Mount Vernon resident and was involved with the Mount Vernon Council of Civic Associations and the Planning and Zoning Committee. He reached out to senior citizens in Falls Springs where he would entertain them with wonderful stories. He will be sorely missed.

Supervisor Herrity asked everyone to keep in thoughts Detective Shelane Gaydos, her husband, their three children, and the rest of the Fairfax County Police Department (FCPD) family. Detective Gaydos, who died recently, was a 10 year veteran of the FCPD. Her husband, Brian, is a Second Lieutenant with the FCPD.

Chairman Bulova asked everyone to keep in thoughts the family of Mr. Joseph Wisniewski, who died recently. He was a longtime Springfield resident. Chairman Bulova said he was her campaign treasurer for many years and was a solid bedrock in the democratic committee community. He served in the US Army for 25 years, retiring as a Chief Warrant Officer in 1969. He served in Germany, Korea, and Vietnam, and was awarded numerous medals including the Bronze Star and the Army Commendation. His services will be held at Demaine Funeral Home; viewing is tomorrow, from 7-9 p.m., and a memorial service will be held on Thursday at 10 a.m.

**AGENDA ITEMS**2. **PRESENTATION OF THE COLORS** (9:40 a.m.)

Following an introduction by Tony Castrilli, Director, Office of Public Affairs, the American Legion Fairfax Post 177 Color Guard from Fairfax, Virginia, presented the colors.

3. **RESOLUTION OF RECOGNITION PRESENTED TO VETERANS OF WORLD WAR II** (9:42 a.m.)

Supervisor Cook moved approval of the Resolution of Recognition thanking veterans of World War II for their courage, contributions, and service, to defend the ideals of America. Supervisor Hyland seconded the motion.

Following discussion, several veterans shared personal stories regarding their military service, the question was called on the motion and it carried by unanimous vote.

4. **CERTIFICATE OF RECOGNITION PRESENTED TO MEMBERS OF THE LANGLEY HIGH SCHOOL SCIENCE OLYMPIAD TEAM (DRANESVILLE DISTRICT)** (10:21 a.m.)

Supervisor Foust moved approval of the Certificate of Recognition presented to members of the Langley High School Science Olympiad Team for its interest in science and technology and creatively working in teams, resulting in winning first place Division C for high schools at the 2015 Virginia Science Olympiad State competition held on April 11 at Lake Braddock Secondary School and advancing to the national competition at the University of Nebraska, May 15-16, 2015. Supervisor McKay seconded the motion and it carried by unanimous vote.

Supervisor Foust recognized the presence of Delegate Kathleen Murphy, Virginia House of Delegates Member, who shares the honor of representing the area that Langley High School serves.

5. **RESOLUTION OF RECOGNITION PRESENTED TO HERNDON HIGH SCHOOL PRINCIPAL WILLIAM BATES (DRANESVILLE DISTRICT)** (10:28 a.m.)

Supervisor Foust moved approval of the Resolution of Recognition presented to William Bates, principal of Herndon High School, for being named the 2015 Fairfax County Public Schools Principal of the Year, and thanking him for his distinguished leadership and outstanding achievements. Supervisor Hudgins seconded the motion and it carried by a vote of nine, Supervisor Smyth being out of the room.

6. **RESOLUTION OF RECOGNITION PRESENTED TO MS. JACQUELINE CLEMENTE CHESHIRE (DRANESVILLE DISTRICT)** (10:40 a.m.)

Supervisor Foust moved approval of the Resolution of Recognition presented to Ms. Jacqueline Clemente Cheshire for receiving a 2015 Virginia Volunteerism and Community Service Award for her work training service dogs to enhance the lives of people with disabilities. Supervisor Gross, Supervisor Herry, and Supervisor Hyland jointly seconded the motion and it carried by unanimous vote.

Ms. Cheshire's daughter, Victoria, read a poem she wrote in honor of her mother titled "A Higher Purpose."

7. **RESOLUTION OF RECOGNITION PRESENTED TO MS. TAWNY HAMMOND** (10:51 a.m.)

Supervisor Herrity moved approval of the Resolution of Recognition presented to Ms. Tawny Hammond for 26 years of service to the County, most recently as the director of the Animal Shelter. Supervisor Hyland and Supervisor Smyth jointly seconded the motion and it carried by unanimous vote.

Chairman Bulova recognized the presence of Congressman Gerry Connolly, Virginia's US House of Representatives 11<sup>th</sup> District Member, and former Chairman of the Board. Congressman Connolly gave remarks noting the many accomplishments of Ms. Hammond.

8. **RESOLUTION OF RECOGNITION PRESENTED TO THE ROTARY CLUB OF ANNANDALE** (11:17 a.m.)

Chairman Bulova recognized the presence of Delegate Vivian Watts, Virginia House of Delegates Member, in the Board Auditorium.

Chairman Bulova relinquished the Chair to Vice-Chairman Gross and moved approval of the Resolution of Recognition presented to the Rotary Club of Annandale in recognition of its fiftieth anniversary. Vice-Chairman Gross seconded the motion and it carried by a vote of nine, Supervisor Frey being out of the room.

Vice-Chairman Gross returned the gavel to Chairman Bulova.

9. **RESOLUTION OF RECOGNITION PRESENTED TO MS. TEMPLE DOUGLAS AND REPRESENTATIVES OF THE CENTER FOR APPLIED PROTEOMICS AND MOLECULAR MEDICINE OF GEORGE MASON UNIVERSITY (SPRINGFIELD DISTRICT)** (11:23 a.m.)

Supervisor Herrity moved approval of the Resolution of Recognition presented to Ms. Temple Douglas and representatives from the Center for Applied Proteomics and Molecular Medicine of George Mason University for their efforts to find a better test for Lyme disease. Supervisor Smyth seconded the motion and it carried by a vote of nine, Supervisor Frey being out of the room.

10. **RESOLUTION OF RECOGNITION PRESENTED TO HUNTLEY MEADOWS PARK (LEE DISTRICT)** (11:31 a.m.)

Supervisor McKay moved approval of the Resolution of Recognition recognizing the fortieth anniversary of Huntley Meadows Park and urged all residents to take advantage of its environmental education and recreational opportunities. Supervisor Foust seconded the motion and it carried by a vote of eight, Supervisor Cook and Supervisor Hudgins being out of the room.

11. **PROCLAMATION DESIGNATING JULY 2015 AS "PARK AND RECREATION MONTH" IN FAIRFAX COUNTY** (11:43 a.m.)

Chairman Bulova relinquished the Chair to Vice-Chairman Gross and moved approval of the Proclamation to designate July 2015 as "*Park and Recreation Month*" in Fairfax County and urged all residents to take advantage of the County's award-winning park system. Vice-Chairman Gross and Supervisor Herrity jointly seconded the motion and it carried by a vote of nine, Supervisor Herrity being out of the room.

12. **RESOLUTION OF RECOGNITION PRESENTED TO MEMBERS OF THE COMMUNITY ACTION ADVISORY BOARD (CAAB)** (11:58 a.m.)

Supervisor McKay moved approval of the Resolution of Recognition presented to members of CAAB for its ongoing efforts to make a positive difference in the lives of low-income families and individuals in the County. Supervisor Hudgins seconded the motion.

Supervisor Hudgins asked unanimous consent that the Board direct staff to report with information regarding how nutritional and community agricultural programs are working in the community. Without objection it was so ordered.

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

**ADDITIONAL BOARD MATTERS**

13. **ORDERS OF THE DAY** (12:12 p.m.)

Chairman Bulova announced that Board Matters will be presented later in the day.

(NOTE: Later in the meeting, Board Matters were presented. See Clerk's Summary Item #52 – #75.)

14. **INTRODUCTION OF INTERN IN CHAIRMAN'S OFFICE** (12:12 p.m.)

Chairman Bulova introduced Sherrie Xie, a rising sophomore at Thomas Jefferson High School, who is interning in her office for the summer. On behalf of the Board, Chairman Bulova warmly welcomed her.

**AGENDA ITEMS**

15. **10:30 A.M. – PRESENTATION OF THE A. HEATH ONTHANK AWARD**  
(12:13 p.m.)

(BACs) Broderick Dunn, Civil Service Commission, gave a brief presentation regarding the history of the A. Heath Onthank Awards, the highest honor the County bestows on its employees.

Joseph Blackwell, Chairman, A. Heath Onthank Award Selection Committee, noted the committee members, as follows:

- Clifford Fields, At-Large
- Ronald Copeland, Hunter Mill District
- Eileen Garnett, Mason District
- Jane Gwinn, Braddock District
- Ernestine Heastie, Providence District
- Philip E. Rosenthal, Springfield District
- Kerrie Wilson, Dranesville District

Cathy Spage, Assistant Director, Department of Human Resources, announced the A. Heath Onthank Award recipients, while Mr. Dunn, Mr. Blackwell, Chairman Bulova, and Edward L. Long Jr., County Executive, presented the awards to the following:

- Emma Marshall, Department of Family Services
- Tawny Hammond, Animal Shelter
- Susan Woodruff, Department of Human Resources

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16. **10:40 A.M. – APPOINTMENTS TO CITIZEN BOARDS, AUTHORITIES, COMMISSIONS, AND ADVISORY GROUPS** (12:25 p.m.)

(APPTS)

(BACs)

Supervisor Gross moved approval of the appointments and reappointments of those individuals identified in the final copy of “Appointments to be Heard June 23, 2015,” as distributed around the dais. Supervisor McKay seconded the motion.

Supervisor Hudgins asked to amend the motion to confirm Ms. Katrina Mikaela White as the Student Representative to the Environmental Quality Advisory Council. This was accepted.

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

Appointments are as follows:

**A. HEATH ONTHANK MEMORIAL AWARD SELECTION COMMITTEE**

The Board deferred the appointment of the Mount Vernon District Representative.

**ADVISORY SOCIAL SERVICES BOARD**

The Board deferred the appointment of the Braddock, Lee, and Providence District Representatives.

**AFFORDABLE DWELLING UNIT ADVISORY BOARD**

The Board deferred the appointment of the Builder (Single Family) and Lending Institution Representatives.

**AIRPORTS ADVISORY COMMITTEE**

The Board deferred the appointment of the Mason District Representative.

**ANIMAL SERVICES ADVISORY COMMISSION**

The Board deferred the appointment of the Mason District Representative.

**ARCHIECTURAL REVIEW BOARD**

The Board deferred the appointment of the Architect #2 Representative.

**ATHLETIC COUNCIL**

Appointment of:

- Mr. William Horrigan as the Dranesville District Alternate Representative

Reappointment of:

- Ms. Marcia Pape Daniels as the Braddock District Principal Representative
- Ms. Barbara Lowrey as the Mason District Principal Representative
- Mr. Mark R. Heilbrun as the Springfield District Alternate Representative

The Board deferred the appointment of the Mason District Alternate Representative.

**BARBARA VARON VOLUNTEER AWARD SELECTION COMMITTEE**

Reappointment of:

- Mr. Ken Balbuena as the At-Large Chairman's Representative
- Mr. Andrew Miller as the Braddock District Representative
- Ms. Barbara Glakas as the Dranesville District Representative
- Ms. Therese Martin as the Hunter Mill District Representative
- Ms. Judith Fogel as the Mason District Representative
- Hon. Emilie F. Miller as the Providence District Representative
- Ms. Olga Hernandez as the Sully District Representative

The Board deferred the appointment of the Mount Vernon and Springfield District Representatives.

**BOARD OF BUILDING AND FIRE PREVENTION CODE OF APPEALS**

The Board deferred the appointment of the Alternate #2, #3, #4, and Design Professional #2 Representatives.

**CHESAPEAKE BAY PRESERVATION ORDINANCE EXCEPTION REVIEW COMMITTEE**

The Board deferred the appointment of the Sully District Representative.

**CHILD CARE ADVISORY COUNCIL**

The Board deferred the appointment of the Lee and Mount Vernon District Representatives.

**COMMISSION FOR WOMEN**

The Board deferred the appointment of the Hunter Mill District Representative.

**COMMISSION ON AGING**

Reappointment of:

- Mr. Richard Chobot as the Braddock District Representative

- Mr. Joseph Heastie as the Providence District Representative

The Board deferred the appointment of the At-Large Chairman's, Dranesville, and Springfield District Representatives.

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

The Board deferred the appointment of the At-Large, Lee, Mount Vernon, and Springfield District Representatives.

#### **COMMUNITY ACTION ADVISORY BOARD (CAAB)**

Reappointment of:

- Mr. Philip Rosenthal as the Springfield District Representative

The Board deferred the appointment of the Sully District Representative.

#### **CONSUMER PROTECTION COMMISSION**

Reappointment of:

- Mr. Mehmood S. Kazmi as the Fairfax County Resident #3 Representative
- Mr. Wes Callender as the Fairfax County Resident #6 Representative
- Mr. Hung Quoc Nguyen as the Fairfax County Resident #9 Representative
- Mr. John T. Fee as the Fairfax County Resident #10 Representative

The Board deferred the appointment of the Fairfax County Resident #7, #8, #11, #12, and #13 Representatives.

#### **CRIMINAL JUSTICE ADVISORY BOARD (CJAB)**

The Board deferred the appointment of the Braddock and Sully District Representatives.

#### **ECONOMIC ADVISORY COMMISSION**

The Board deferred the appointment of the Lee District Representative.

**ECONOMIC DEVELOPMENT AUTHORITY**

Reappointment of:

- Mr. Michael Lewis as the At-Large #2 Citizen Representative
- Mr. Mark Lowham as the At-Large #6 Representative

**ENGINEERING STANDARDS REVIEW COMMITTEE**

The Board deferred the appointment of the Citizen #2 Representative.

**ENVIRONMENTAL QUALITY ADVISORY COUNCIL (EQAC)**

Confirmation of:

- Ms. Katrina Mikaela White as the Student Representative

**FAIRFAX AREA DISABILITY SERVICE**

The Board deferred the appointment of the Lee, Mason, and Sully District Representatives.

**FAIRFAX COMMUNITY LONG TERM CARE COORDINATING COUNCIL**

Confirmation of:

- Ms. Rose Mario as a Medical Community Representative
- Dr. Carol Quan Urban as an Educational Organization Representative
- Ms. Margaret Anne Miklancie as an Educational Organization Representative
- Mr. Jim Phelps as a Long Term Care Providers Representative
- David M. Posner as a Long Term Care Provider Representative

**FAIRFAX COUNTY CONVENTION AND VISITORS CORPORATION BOARD OF DIRECTORS**

Appointment of:

- Ms. Marion Myers as the Hunter Mill District Representative

- Mr. Sam Misleh as the Lee District Representative

Reappointment of:

- Mr. Paul Gilbert as the At-Large Chairman's Representative

The Board deferred the appointment of the Springfield and Sully District Representatives.

**FAIRFAX COUNTY EMPLOYEES RETIREMENT SYSTEM BOARD OF TRUSTEES**

Reappointment of:

- Mr. Gordon R. Trapnell as the At-Large #2 Representative

**FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD**

Appointment of:

- Ms. Katherine C. Kehoe as the Dranesville District Representative

Reappointment of:

- Ms. Molly E. Long as the Braddock District Representative
- Ms. Katherine K. Hanley as the Hunter Mill District Representative
- Ms. Suzette Kern as the Lee District Representative

The Board deferred the appointment of the At-Large Chairman's Representative.

**HEALTH CARE ADVISORY BOARD**

Reappointment of:

- Dr. Timothy Yarboro as the At-Large Representative
- Ms. Ellyn Crawford as the Hunter Mill District Representative
- Ms. Marlene Blum as the Providence District Representative

The Board deferred the appointment of the Sully District Representative.

**HEALTH SYSTEMS AGENCY BOARD**

Reappointment of:

- Dr. Fizzah Z. Gocke as the Provider #3 Representative

The Board deferred the appointment of the Consumer #3, #4, #5, #6, and the Provider #1, #2, Representatives.

**HISTORY COMMISSION**

The Board deferred the appointment of the Citizen #10 Representative.

**HUMAN RIGHTS COMMISSION**

Appointment of:

- Ms. Freda Bailey Shipman as the At-Large #12 Representative

**HUMAN SERVICES COUNCIL**

Appointment of:

- Dr. Sergio R. Rimola as the Dranesville #2 Representative

Reappointment of:

- Mr. Kevin Bell as the At-Large Chairman's Representative
- Mr. Steven Bloom as the Dranesville #1 Representative
- Ms. Carol Hawn as the Sully District Representative

The Board deferred the appointment of Braddock District #1 and the Lee District #1 Representatives.

**INFORMATION TECHNOLOGY POLICY ADVISORY COMMITTEE**

Appointment of:

- Mr. John Yeatman as the Springfield District Representative

**LIBRARY BOARD**

Reappointment of:

- Mr. Charles A. Fegan as the At-Large Chairman's Representative

**NORTHERN VIRGINIA COMMUNITY COLLEGE BOARD**

Reappointment of:

- Mr. Bruce H. Neilson as the Fairfax County #1 Representative

**OVERSIGHT COMMITTEE ON DRINKING AND DRIVING**

The Board deferred the appointment of the At-Large Chairman's, Braddock, Dranesville, Hunter Mill, Lee, and Providence District Representatives.

**ROAD VIEWERS BOARD**

The Board deferred the appointment of the At-Large #1 and #4 Representatives.

**SMALL BUSINESS COMMISSION**

The Board deferred the appointment of the At-Large #2 Representative.

**SOUTHGATE COMMUNITY CENTER ADVISORY COUNCIL**

The Board deferred the appointment of the Fairfax County #5, #7, and #8 Representatives.

**TENANT LANDLORD COMMISSION**

Appointment of:

- Mr. Eric Fielding as the Citizen Member #3 Representative

The Board deferred the appointment of the Condo Owner, and the Tenant Member #2 and #3 Representatives.

**TRAILS AND SIDEWALKS COMMITTEE**

The Board deferred the appointment of the Mason District Representative.

**TREE COMMISSION**

The Board deferred the appointment of the Springfield District Representative.

**TYSONS TRANSPORTATION SERVICE DISTRICT ADVISORY BOARD**

Appointment of:

- Mr. Douglas M. Doolittle as the Residential Owners and HOA/Civic Association #2 Representative

The Board deferred the appointment of the Residential Owners and HOA/Civic Association #1 Representative.

### **WATER AUTHORITY**

Reappointment of:

- Mr. Anthony H. Griffin as the At-Large Chairman's Representative
- Mr. J. Alan Roberson as the Braddock District Representative
- Mr. Frank Begovich as the Lee District Representative

### **WETLANDS BOARD**

The Board deferred the appointment of the At-Large #1 Representative.

#### 17. **ADMINISTRATIVE ITEMS** (12:27 p.m.)

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

Supervisor Cook called the Board's attention to Admin 10 – Authorization to Advertise a Public Hearing on Proposed Amendments to the Code of the County of Fairfax, Chapter 3 (County Employees), Sections 3-2-26, 3-3-27 and 3-7-25. Discussion ensued, with input from Joseph M. Mondoro, Deputy Director, Department of Management and Budget, and Edward L. Long Jr., County Executive, regarding the expected cost of the adjustments to the employer contribution to the retirement funds; and whether some of the employer contribution cost can be shared by employees.

Supervisor Gross asked unanimous consent that the Board direct staff to provide information on the last time rates were changed either for the employee or the employer for each of the retirement groups. Without objection, it was so ordered.

Supervisor Hudgins asked unanimous consent that the Board direct staff to re-circulate the 2012 post-retirement benefits review. Without objection, it was so ordered.

Chairman Bulova relinquished the Chair to Vice-Chairman Gross and asked unanimous consent that the Board refer this issue to the Personnel Committee for consideration at its next meeting. Without objection, it was so ordered.

Vice-Chairman Gross returned the gavel to Chairman Bulova.

The question was called on the motion to approve Administrative Items 1-10 and it carried by unanimous vote, Supervisor Cook, Supervisor Foust, Supervisor

Frey, Supervisor Gross, Supervisor Herrity, Supervisor Hudgins, Supervisor Hyland, Supervisor McKay, Supervisor Smyth, and Chairman Bulova voting "AYE."

**ADMIN 1 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 30 (MINIMUM PRIVATE SCHOOL AND CHILD CARE FACILITY STANDARDS), ARTICLE 3 (HOME CHILD CARE FACILITIES)**

- (A) Authorized the advertisement of a public hearing to be held before the Board on **July 28, 2015, at 4:30 p.m.**, to consider proposed amendments to the Code of the County of Fairfax, Chapter 30 (Minimum Private School and Child Care Facility Standards), Article 3 (Home Child Care Facilities).

**ADMIN 2 – AUTHORIZATION FOR THE COUNTY EXECUTIVE TO EXECUTE CONTRACT MODIFICATION NUMBER 2 TO THE VIRGINIA WATER QUALITY IMPROVEMENT FUND (WQIF) POINT SOURCE GRANT AND OPERATION AND MAINTENANCE AGREEMENT CONTRACT #440-S-09-08 BETWEEN THE COUNTY AND THE COMMONWEALTH OF VIRGINIA**

Authorized the County Executive to execute a Contract Modification Number 2 to the WQIF Point Source Grant and Operation and Maintenance Agreement (Contract #440-S-09-08) between the County and the Commonwealth of Virginia.

**ADMIN 3 – SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 15269 FOR THE FIRE AND RESCUE DEPARTMENT (FRD) TO ACCEPT AN AWARD FROM THE US DEPARTMENT OF HOMELAND SECURITY (DHS) GRANT FOR THE ASSISTANCE TO FIREFIGHTERS (AFG) GRANT**

- (SAR) Approved SAR AS 15269 in the amount of \$580,365 including a local cash match of \$75,699, for FRD to accept a grant award from DHS for the AFG grant to support the purchase of a multi-story burn container for use in the provision of full-scale live fire training, as well as expand health and safety programs by procuring functional training lockers to support departmental wellness-fitness initiatives and increasing the cadre of peer fitness trainers. There are no positions associated with this grant.

**ADMIN 4 – STREETS INTO THE SECONDARY SYSTEM (HUNTER MILL DISTRICT)**

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

<u>Subdivision</u>	<u>District</u>	<u>Street</u>
Great Oak Section 1	Hunter Mill	Greg Roy Lane

**ADMIN 5 – AUTHORIZATION OF A PUBLIC HEARING ON A PROPOSAL TO VACATE AND ABANDON JASPER LANE (LEE DISTRICT)**

- (A) Authorized the advertisement of a public hearing to be held before the Board on **July 28, 2015, at 5 p.m.**, regarding a proposal to vacate and abandon Jasper Lane.

**ADMIN 6 – AUTHORIZATION OF A PUBLIC HEARING ON A PROPOSAL TO ABANDON PART OF WILLARD ROAD (SULLY DISTRICT)**

- (A) Authorized the advertisement of a public hearing to be held before the Board on **July 28, 2015, at 5 p.m.**, regarding a proposal to abandon a portion of Willard Road.

**ADMIN 7 – INSTALLATION OF A “WATCH FOR CHILDREN” SIGN AS PART OF THE RESIDENTIAL TRAFFIC ADMINISTRATION PROGRAM (RTAP) (MOUNT VERNON DISTRICT)**

Endorsed the installation of a “Watch for Children” sign on Rolling Road at the intersection of Spring Tree Drive (Mount Vernon District).

**ADMIN 8 – EXTENSION OF REVIEW PERIOD FOR 2232 APPLICATION (HUNTER MILL DISTRICT)**

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

<u>Application Number</u>	<u>Description</u>	<u>New Date</u>
2232-H15-8	Metropolitan Washington Airports Authority/Virginia DRPT/WMATA 12530 Sunrise Valley Drive Herndon, VA (Hunter Mill District)	July 6, 2015

**ADMIN 9 – SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 15275 FOR THE ECONOMIC DEVELOPMENT AUTHORITY TO ACCEPT GRANT FUNDING FROM THE COMMONWEALTH OF VIRGINIA – GOVERNOR’S OPPORTUNITY FUND (GOF) FOR BECHTEL CORPORATION**

- (SAR) Approved SAR AS 15275 for the EDA to accept grant funding in the amount of \$500,000 to convey to Bechtel Corporation as the State portion of the grant. No local cash match is required. The County will provide transportation improvements in the Hunter Mill District. The transportation improvements

identified for the GOF match are already planned and funded within the Department of Transportation, and will not require any additional County funding.

**ADMIN 10 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 3 (COUNTY EMPLOYEES), SECTIONS 3-2-26, 3-3-27, AND 3-7-25**

- (A) (NOTE: Earlier in the meeting, additional action was taken regarding this item. See page 14.)

Authorized the advertisement of a public hearing to be held before the Board on **July 28, 2015, at 5:30 p.m.**, to consider proposed amendments to the Code of the County of Fairfax, Chapter 3 (County Employees), Sections 3-2-26, 3-3-27, and 3-7-25, to modify the methodology for determining the annual employer contribution rates for the Employees', Police Officers, and Uniformed Retirement Systems.

18. **A-1 – APPROVAL OF THE COUNTY'S EMERGENCY OPERATIONS PLAN**  
(12:32 p.m.)

Supervisor Hyland moved that the Board concur in the recommendation of staff and approve the County's Emergency Operations Plan. Supervisor McKay seconded the motion.

Supervisor Cook noted the need to involve the community in all aspects of emergency planning.

Discussion ensued, with input from David M. McKernan, Office of Emergency Management, regarding the ongoing and comprehensive efforts to encourage citizens and businesses to have an up to date emergency plan. The County's pre-disaster recovery plan and business emergency response plan are being developed to reach that goal.

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

19. **A-2 – APPROVAL OF HEAD START/EARLY HEAD START POLICY COUNCIL BYLAWS AND SELF-ASSESSMENT REPORT** (12:38 p.m.)

Supervisor Hudgins moved that the Board concur in the recommendation of staff and approve the Head Start Policy Council Bylaws and Self-Assessment Report. Supervisor Gross and Supervisor Hyland jointly seconded the motion.

Supervisor Hudgins noted that the Disability and Health assessment is now in compliance as of April 12, 2015.

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

20. **A-3 – APPROVAL OF A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE CITY OF FAIRFAX ON THE USE OF McCONNELL PUBLIC SAFETY TRANSPORTATION OPERATIONS CENTER (MPSTOC) AS AN EMERGENCY BACKUP FACILITY** (12:39 p.m.)

On motion of Supervisor Hyland, seconded by Supervisor Cook, and carried by unanimous vote, the Board concurred in the recommendation of staff and:

- Approved a MOU granting Fairfax City permission to use a portion of MPSTOC during an extended outage at its Communications Center
- Authorized the County Executive to execute the MOU on behalf of the Board

21. **A-4 – APPROVAL OF THE CONSUMER PROTECTION COMMISSION (CPC) RECOMMENDATION ON THE NUMBER OF TAXICAB CERTIFICATES TO BE AUTHORIZED IN 2015** (12:40 p.m.)

Supervisor Gross moved that the Board concur in the recommendation of staff and approve the CPC recommendation on the number of Taxicab Certificates to be authorized in 2015. Supervisor Hyland seconded the motion.

Supervisor Gross noted that the recommendation is for no new certificates to be authorized in 2015.

Discussion ensued with input from Susan Hafeli, Branch Manager, Department of Cable and Consumer Services, (DCCS), Public Utilities Branch, regarding:

- New providers emerging who are not taxicabs but alternative transportation options
- Changes in the process for getting more input from the community
- Expanded outreach efforts in soliciting input
- The increased number of new certificates approved by the Board, from 576 to 654 in 2014

Supervisor Cook asked unanimous consent that the Board direct staff to provide the Board with feedback and recommendations they receive from the different advisory groups they reach out to. Without objection, it was so ordered.

Discussion continued with input from Ms. Hafeli on whether any feedback has been received from the industry on taxicabs around the Wiehle Metro station and the lack of Taxicab parking stands at the station.

Supervisor Hudgins asked unanimous consent that the Board direct staff and designing agencies to ensure future planning include taxicab parking stands at the stations for accessibility. Without objection, it was so ordered.

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

22. **A-5 – APPROVAL OF A STANDARD PROJECT AGREEMENT WITH THE NORTHERN VIRGINIA TRANSPORTATION AUTHORITY (NVTA) FOR A PRELIMINARY ENGINEERING AND ENVIRONMENTAL STUDY OF ROUTE 28 WIDENING FROM THE PRINCE WILLIAM COUNTY LINE TO ROUTE 29 (SPRINGFIELD AND SULLY DISTRICTS)** (12:48 p.m.)

(R) On motion of Supervisor Frey, seconded by Chairman Bulova, and carried by unanimous vote, Supervisor Cook, Supervisor Foust, Supervisor Frey, Supervisor Gross, Supervisor Herrity, Supervisor Hudgins, Supervisor Hyland, Supervisor McKay, Supervisor Smyth, and Chairman Bulova voting “AYE,” the Board concurred in the recommendation of staff and adopted a Resolution authorizing the Director of the Department of Transportation to execute a standard project agreement with NVTA for \$5 million to fund a preliminary engineering and environmental study of the Route 28 Widening project.

23. **A-6 – APPROVAL OF THE COUNTY DEPARTMENT OF TRANSPORTATION’S (DOT) DISADVANTAGED BUSINESS ENTERPRISE POLICY AND GOAL FOR THE FEDERAL TRANSIT ADMINISTRATION (FTA) FOR FEDERAL FISCAL YEARS (FYS) 2015-2017** (12:49 p.m.)

On motion of Supervisor McKay, seconded by Supervisor Hudgins, and carried by unanimous vote, the Board concurred in the recommendation of staff and approved DOT’s Disadvantaged Business Enterprise Policy, Program, and Goal for Federal FYs 2015-2017.

24. **A-7 – APPROVAL OF A STANDARD PROJECT AGREEMENT WITH THE NORTHERN VIRGINIA TRANSPORTATION AUTHORITY (NVTA) FOR THE WEST OX BUS GARAGE PHASE II (SPRINGFIELD DISTRICT)** (12:49 p.m.)

(R) On motion of Supervisor McKay, seconded by Supervisor Herrity, and carried by unanimous vote, Supervisor Cook, Supervisor Foust, Supervisor Frey, Supervisor Gross, Supervisor Herrity, Supervisor Hudgins, Supervisor Hyland, Supervisor McKay, Supervisor Smyth, and Chairman Bulova voting “AYE,” the Board concurred in the recommendation of staff and adopted a Resolution authorizing the Director of the Department of Transportation to execute a project funding agreement, in substantial form, with NVTA for \$20 million in funding for the West Ox Garage Phase II.

25. **A-8 – APPROVAL OF A STANDARD PROJECT FUNDING AGREEMENT WITH THE NORTHERN VIRGINIA TRANSPORTATION AUTHORITY (NVTA) FOR THE PURCHASE OF FAIRFAX CONNECTOR BUSES** (12:50 p.m.)

(R) On motion of Supervisor McKay, seconded by Supervisor Foust, and carried by unanimous vote, Supervisor Cook, Supervisor Foust, Supervisor Frey, Supervisor Gross, Supervisor Herrity, Supervisor Hudgins, Supervisor Hyland, Supervisor McKay, Supervisor Smyth, and Chairman Bulova voting “AYE,” the Board concurred in the recommendation of staff and adopted a Resolution authorizing the Director of the Department of Transportation to execute a project funding agreement, in substantial form, with NVTA for \$6 million in funding for the purchase of Fairfax Connector buses.

26. **A-9 – APPROVAL OF A COMMUTER PARKING AT SPRINGFIELD TOWN CENTER LICENSE AGREEMENT (LEE DISTRICT)** (12:51 p.m.)

On motion of Supervisor McKay, seconded by Supervisor Hyland, and carried by unanimous vote, the Board concurred in the recommendation of staff and:

- Approved the License Agreement for commuter parking spaces with PR Springfield Town Center LLC
- Authorized the Director of the Department of Transportation (FCDOT) to execute the agreement

27. **A-10 – APPROVAL OF THE CHANGES TO THE PURCHASING RESOLUTION** (12:51 p.m.)

(R) On motion of Supervisor Gross, seconded by Chairman Bulova, and carried by unanimous vote, Supervisor Cook, Supervisor Foust, Supervisor Frey, Supervisor Gross, Supervisor Herrity, Supervisor Hudgins, Supervisor Hyland, Supervisor McKay, Supervisor Smyth, and Chairman Bulova voting “AYE,” the Board concurred in the recommendation of staff and approved the changes to the Purchasing Resolution, as outlined in the Board Agenda Item dated June 23, 2015. The changes become effective on July 1, 2015.

28. **A-11 – APPROVAL OF THE CONSOLIDATED COMMUNITY FUNDING ADVISORY COMMITTEE (CCFAC) RECOMMENDATIONS FOR THE FISCAL YEAR (FY) 2017 AND FY 2018 FUNDING PRIORITIES FOR THE CONSOLIDATED COMMUNITY FUNDING POOL (CCFP)** (12:53 p.m.)

Supervisor Gross moved that the Board concur in the recommendation of staff and approve the FY 2017 and FY 2018 Funding Priorities for the CCFP as recommended by the CCFAC. Supervisor Hudgins seconded the motion.

Supervisor Foust asked to amend the motion to clarify the language on item #IV found on page 416 of the Board's Agenda to read as follows:

- "...Affordable and accessible housing with supportive social services **to include employment and mobility assistance**, for very low-income individuals with disabilities and very low-income older adults..."

This was accepted.

Discussion ensued with input from Vincent Rogers, Community Capacity Builder, Department of Neighborhood and Community Services, and Patricia D. Harrison, Deputy County Executive, regarding the term behavioral services and whether it encompasses mental health and substance abuse issues.

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

29. **C-1 – ELECTION YEAR POLICIES** (1:01 p.m.)

(P) The Board next considered an item contained in the Board Agenda dated June 23, 2015, regarding Election Year Policies for the 2015 Board elections.

Supervisor Gross moved that the Board adopt the Election Year Policies for the 2015 Board elections. Supervisor McKay seconded the motion.

Discussion ensued, regarding:

- The distinction between Fairfax County government social media sites and campaign social media sites
- Moratorium on the hearing of land use cases between the election and January
- That no appointments will be made to Boards, Authorities and Commissions between the election and January
- That there is no cut-off date on sending information in newsletters

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

30. **C-2 – APPEAL BY WM/OLAYAN HOLDINGS LLC OF THE OCTOBER 2, 2014, PROFFER INTERPRETATION FOR REZONING APPLICATION RZ 2006-PR-027 PROFFER 16.B. RELATED TO PARKING, AND AN APPEAL OF THE MAY 11, 2015, NOTICE OF VIOLATION CITING THE APPELLANT FOR VIOLATING PROFFER 16.B.** (1:06 p.m.)

The Board next considered an item contained in the Board Agenda dated June 23, 2015, regarding appeals of a:

- Proffer interpretation that determined that the appellant's provision of 100 shared parking spaces within a garage under construction on Fairfax Ridge Land Bay B was not in substantial conformance with Proffer 16.B.
- Notice of Violation issued for failure to provide the 100 unrestricted parking spaces, in the garage, required by Proffer 16.B.

Supervisor Smyth described the process for the appeal, and moved to allow the appellant to make a five minute presentation to be followed by a five minute presentation by staff. Supervisor Foust seconded the motion.

Following an inquiry to David P. Bobzien, County Attorney, regarding the standard to be applied to the process, Elizabeth Teare, Deputy County Attorney, provided background information on the standards-of-review the Board should apply to regarding the appeal and the deference given to the determinations of the Zoning Administrator.

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

Supervisor Smyth noted the presence of members of the Fairfax Ridge Association and their attorneys in the Board Auditorium.

Matthew Westover, Walsh, Colucci, Lubely, Emrich and Walsh, PC, on behalf of the appellant, presented his case and noted that he previously submitted a supplemental statement to the Clerk to the Board for the record.

Following the presentation by the appellant, Ms. Teare presented the staff report and recommendation.

Discussion ensued, regarding the proffers relating to the parking arrangements in Proffer 16.B. for the established residents of Land Bay A. A video presentation of the October 6, 2011, Planning Commission hearing of the rezoning application was presented.

Discussion continued, with input from Ms. Teare, regarding whether the proffers relating to parking for the residents of Land Bay A and B, considered together, met the minimum parking requirement under the Zoning Ordinance.

Following comments, Supervisor Smyth moved that the Board affirm and uphold the proffer determination dated October 2, 2014, and the Notice of Violation dated May 11, 2015, as referenced in Consideration Item Number 2 on the Board's Agenda dated June 23, 2015. Supervisor Foust seconded the motion.

Discussion ensued, with input from Ms. Teare, as to some of the items, regarding:

- Specific language of proffer 16B as it contains two option, shared parking in the surface spaces on a nearby office user's parcel or unrestricted residential parking in the garage on Land Bay B
- Shared parking and limits placed on the hours and days the garage spaces can be used in an agreement between the Appellant and the office user
- Complicated proffers that require interpretation in later years
- The clarity of the language describing the garage parking option in Proffer 16.B
- The adequacy of the parking requirements in the Zoning Ordinance

The appellant provided a rebuttal to the issues raised.

The question was called on the motion and it **CARRIED** by a recorded vote of nine, Supervisor Hudgins voting "NAY."

31. **RECESS/CLOSED SESSION** (2:10 p.m.)

Supervisor Smyth 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. Proposed Consent Order with the Virginia Department of Environmental Quality Regarding Unpermitted Discharges at Fairfax County's I-95 Landfill Complex (Mount Vernon District)
  2. *Eric S. Clark v. The County of Fairfax, Virginia,*

*John H. Kim, T. B. Smith, and John Spata*, Case No. 14-1210 (U.S. Sup. Ct.)

3. *Christopher Alipui v. Biggs J. Byerson, John Doe (White Male Officer), John Doe (White Male Officer), John Doe (Duty Sergeant), John Doe (Lady Detective)*, Case No. 1:14-cv-103 (E.D. Va.)
4. *Ian Smith v. Major Thomas Ryan, Lance Guckenberger and John Doe II*, Case No. CL-2014-0001347 (Fx. Co. Cir. Ct.)
5. *Ramatu Bangura v. Fairfax County, Fairfax County School Board, and John Doe*, Case No. CL-2014-0009790 (Fx. Co. Cir. Ct.)
6. *Francis Philip Wiafe v. Bruce Patrick*, Case No. CL-2015-0006119 (Fx. Co. Cir. Ct.)
7. *Francis Philip Wiafe v. OFC G.S Roberts # 315348*, Case No. CL-2015-0005874 (Fx. Co. Cir. Ct.)
8. *Leslie B. Johnson, Fairfax County Zoning Administrator v. George Daamash*, Case No. CL-2011-0000818 (Fx. Co. Cir. Ct.) (Mount Vernon District)
9. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Lubna F. Ahmed*, Case No. CL-2012-0015342 (Fx. Co. Cir. Ct.) (Dranesville District)
10. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Chom Sun Cholihan*, Case No. CL-2013-0012453 (Fx. Co. Cir. Ct.) (Sully District)
11. *Leslie B. Johnson, Fairfax County Zoning Administrator, and Elizabeth Perry, Property Maintenance Code Official for Fairfax County, Virginia v. Young Bong Cho and Yung Soo Cho*, Case No. CL-2014-0012410 (Fx. Co. Cir. Ct.) (Springfield District)
12. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Duc Dang*, Case No. CL-2012-0011237 (Fx. Co. Cir. Ct.) (Providence District)

13. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Kwang Woo Kim and Eun Sook Kim*, Case No. CL-2014-0006957 (Fx. Co. Cir. Ct.) (Mason District)
14. *Leslie B. Johnson, Fairfax County Zoning Administrator, and Elizabeth Perry, Property Maintenance Code Official for Fairfax County, Virginia v. Kenneth E. Reppart and Edna M. Reppart*, Case No. CL-2015-0000262 (Fx. Co. Cir. Ct.) (Mason District)
15. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Flor Barreda*, Case No. GV15-007102 (Fx. Co. Gen. Dist. Ct.) (Mason District)
16. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Sang G. Lim and Mirim Lim*, Case No. GV15-007101 (Fx. Co. Gen. Dist. Ct.) (Sully District)
17. *Elizabeth Perry, Property Maintenance Code Official for Fairfax County, Virginia v. Donald W. Major, Richard B. Major, and Dennis G. Major*, Case No. GV15-009950 (Fx. Co. Gen. Dist. Ct.) (Hunter Mill District/Town of Vienna)
18. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Michael A. Maestri and Diane R. Maestri*, Case No. GV15-010625 (Fx. Co. Gen. Dist. Ct.) (Dranesville District)
19. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Carlton W. Powell*, Case No. GV15-010624 (Fx. Co. Gen. Dist. Ct.) (Lee District)
20. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Andrew W. Arntson and Caron R. Arntson*, Case No. GV15-010994 (Fx. Co. Gen. Dist. Ct.) (Lee District)
21. *Elizabeth Perry, Property Maintenance Code Official for Fairfax County, Virginia v. Andrew W. Arntson and Caron R. Arntson*, Case No. GV15-010992 (Fx. Co. Gen. Dist. Ct.) (Lee District)

22. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Ara Kim*, Case No. GV15-010995 (Fx. Co. Gen. Dist. Ct.) (Braddock District)
23. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Fort Dade, LLC*, Case No. GV15-011105 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)
24. *Elizabeth Perry, Property Maintenance Code Official for Fairfax County, Virginia v. Fort Dade, LLC*, Case No. GV15-011105 (Fx. Co. Gen. Dist. Ct.) (Mount Vernon District)

And in addition:

- *Board of Supervisors of Fairfax County, Virginia v. Four Seasons Tennis Club of Merrifield, Limited Partnership*, Case Numbers CL-2010-0013854 and CL-2012-0005454, Fairfax County Circuit Court
- *Board of Supervisors of Fairfax County, Virginia v. Hughes and Smith, Inc.*, Case Numbers CL-2010-0013855 and CL-2012-0005451, Fairfax County Circuit Court
- *Board of Supervisors of Fairfax County, Virginia v. Fairfax Professional Center, L.P.*, Case Numbers CL-2010-0013857 and CL-2012-0005453, Fairfax County Circuit Court
- *Harrison Neal v. Fairfax County Police and Colonel Edwin C. Roessler, Jr.*, Case Number CL-2015-0005902, Fairfax County Circuit Court.

Supervisor Foust seconded the motion.

### **ADDITIONAL BOARD MATTER**

#### **INTENT TO DEFER PUBLIC HEARINGS** (2:12 p.m.)

Supervisor Herrity announced his intent, later in the meeting at the appropriate time, to defer the public hearing on Special Exception amendment Application SEA 91-S-031 (Milestone Tower Limited Partnership III Cellco Partnership).

Supervisor Hyland announced his intent, later in the meeting at the appropriate time, to defer the public hearing on Special Exception

Application SE 2015-MV-003 (First Years Learning Center LLC/Claudia Tramontana).

Supervisor Foust announced his intent, later in the meeting at the appropriate time, to defer the following public hearings:

- Rezoning Application RZ 2013-DR-017 (JLB Dulles Tech LLC)
- Proffered Condition Amendment Application PCA 79-C-037-07 (JLB Dulles Tech LLC)
- Proffered Condition Amendment Application PCA 2002-HM-043 (JLB Dulles Tech LLC/Fairfax County Park Authority)
- Special Exception Amendment Application SEA 2002-HM-046-02 (JLB Dulles Tech LLC/Fairfax County Park Authority)
- Special Exception Amendment Application SEA 85-C-119 (JLB Dulles Tech LLC/Fairfax County Park Authority)

Supervisor Frey announced that a decision was made at the Development Process Committee meeting to defer decision on proposed amendments to the Noise Ordinance.

The question was called on the motion to recess and go into closed session and it carried by unanimous vote.

(NOTE: Later in the meeting these public hearings were formally deferred. See Clerk's Summary Items #35, #39, #40, and #43.)

**DET:det**

At 4:08 p.m., the Board reconvened in the Board Auditorium with all Members being present, and with Chairman Bulova presiding.

### **ACTIONS FROM CLOSED SESSION**

32. **CERTIFICATION BY BOARD MEMBERS REGARDING ITEMS DISCUSSED IN CLOSED SESSION** (4:08 p.m.)

Supervisor Gross 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 Cook, Supervisor Foust, Supervisor Frey, Supervisor Gross, Supervisor Herrity, Supervisor Hudgins, Supervisor Hyland, Supervisor McKay, Supervisor Smyth, and Chairman Bulova voting "AYE."

33. **VIRGINIA DEPARTMENT OF ENVIRONMENTAL QUALITY CONSENT ORDER** (4:09 p.m.)

Supervisor Hyland moved that the Board approve the Consent Order as proposed by the Virginia Department of Environmental Quality according to the terms and conditions outlined by the County Attorney in closed session. Supervisor Foust seconded the motion and it carried by unanimous vote.

34. **ESKRIDGE ROAD CONDEMNATIONS** (4:09 p.m.)

Supervisor Smyth moved that the Board authorize the County Attorney's Office to settle the following six cases, which are pending in the Fairfax County Circuit Court, on the terms and conditions outlined by the County Attorney in closed session:

- *Board of Supervisors of Fairfax County, Virginia v. Four Seasons Tennis Club of Merrifield, Limited Partnership*, Case Numbers CL-2010-0013854 and CL-2012-0005454
- *Board of Supervisors of Fairfax County, Virginia v. Hughes and Smith, Inc.*, Case Numbers CL-2010-0013855 and CL-2012-0005451
- *Board of Supervisors of Fairfax County, Virginia v. Fairfax Professional Center, L.P.*, Case Numbers CL-2010-0013857 and CL-2012-0005453

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

**AGENDA ITEMS**

35. **3 P.M. – DECISION ONLY ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX TO ADOPT A NEW CHAPTER 108.1 (NOISE ORDINANCE), REPEAL CHAPTER 108 (NOISE ORDINANCE), AND REPEAL CHAPTER 5 (OFFENSES), ARTICLE 6 (EXCESSIVE SOUND GENERATION IN RESIDENTIAL AREAS AND DWELLINGS ORDINANCE)** (4:11 p.m.)

(NOTE: On May 12, 2015, the Board held a public hearing regarding this item and deferred decision until June 23, 2015.)

Supervisor Frey announced that there was substantial debate in the Development Process Committee on this matter and it was agreed that there would be continued discussion at a workshop which has been tentatively scheduled for September 11. Therefore, Supervisor Frey moved that the Board defer decision only until **November 17, 2015, at 3:30 p.m.** Supervisor McKay seconded the motion and it carried by unanimous vote.

36. **3:30 P.M. – PH ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 76-M-007-02 (FAIRFAX COUNTY SCHOOL BOARD) (MASON DISTRICT)** (4:13 p.m.)

(O) (NOTE: On June 2, 2015, the Board deferred this public hearing until June 23, 2015.)

The application property is located on the southwest side of Leesburg Pike, approximately 1200 feet southeast of its intersection with Arlington Boulevard, Tax Map 51-3 ((1)) 30 and 31; 51-3 ((11)) 188 A; 51-3 ((13)) 5, 10, and 11.

Mr. John C. McGranaham, Jr., reaffirmed the validity of the affidavit for the record.

Supervisor McKay disclosed that he had received a campaign contribution in excess of \$100 from the following:

- Theodore J. “Ted” Velkoff, School Board Member

Supervisor Foust disclosed that he had received campaign contributions in excess of \$100 from the following:

- Jane K. Strauss, School Board Member
- Theodore J. “Ted” Velkoff, School Board Member
- Sandra S. Evans, School Board Member
- Ryan L. McElveen, School Board Member

Supervisor Cook disclosed that he had received a campaign contribution in excess of \$100 from the following:

- Mr. Francis A. McDermott, Hunton and Williams LLP, attorneys for the applicant

Chairman Bulova disclosed that she had received a campaign contribution in excess of \$100 from the following:

- Jane K. Strauss, School Board Member

Joe Gorney, Planner, Zoning Evaluation Division, Department of Planning and Zoning, gave a PowerPoint slide presentation depicting the application and site location.

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

Following the public hearing, which included testimony by one speaker, Mr. Gorney presented the staff and Planning Commission recommendations.

Supervisor Gross moved:

- Approval of Proffered Condition Amendment Application PCA 76-M-007-02, subject to the proffers dated June 10, 2015.
- Modification of the front yard setback from 20-feet to 11-feet, pursuant to Paragraph 1A of Section 9-622 of the Zoning Ordinance, in favor of the alternatives as shown on the proposed Generalized Development Plan (GDP) and as conditioned.
- Modification of the transitional screening requirement along a portion of the western property line adjacent to Lot 12A, pursuant to Paragraph 14 of Section 13-305 of the Zoning Ordinance, in favor of the alternatives as shown on the proposed GDP and as conditioned.
- Modification of the location of the barrier, pursuant to Paragraph 14 of Section 13-305 of the Zoning Ordinance, in favor of the location as shown on the proposed GDP and as conditioned.

Supervisor Foust seconded the motion and it carried by a vote of nine, Supervisor Cook, Supervisor Foust, Supervisor Frey, Supervisor Gross, Supervisor Herrity, Supervisor Hyland, Supervisor McKay, Supervisor Smyth, and Chairman Bulova voting "AYE," Supervisor Hudgins being out of the room.

Supervisor Gross noted her concern that the school system currently has no template for urban-style schools and urged that this be addressed quickly by schools.

37. **3 P.M. – PH ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 82-P-015 (YUE WANG A/K/A MIKE WANG) (PROVIDENCE DISTRICT)** (4:32 p.m.)

(O) (NOTE: On June 2, 2015, the Board deferred this public hearing until June 23, 2015.)

The application property is located on the west side of Hollywood Road, east of Morris Street and south of Lee Landing, Tax Map 50-1 ((22)) A, and 50-1 ((22)) 1-22.

Mr. Peter L. Renick reaffirmed the validity of the affidavit for the record.

Mike Van Atta, Planner, Zoning Evaluation Division, Department of Planning and Zoning, gave a PowerPoint slide presentation depicting the application and site location.

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

Following the public hearing, which included testimony by one speaker, Mr. Van Atta presented the staff and Planning Commission (PC) recommendations.

Supervisor Smyth moved approval of Proffered Condition Amendment Application PCA 82-P-015, subject to the proffers dated May 17, 2015. Supervisor Hyland seconded the motion and it carried by a vote of eight, Supervisor Foust, Supervisor Frey, Supervisor Gross, Supervisor Herrity, Supervisor Hyland, Supervisor McKay, Supervisor Smyth, and Chairman Bulova voting "AYE," Supervisor Cook and Supervisor Hudgins being out of the room.

(NOTE: On April 16, 2015, the PC approved Final Development Plan Amendment Application FDPA 82-P-015.)

38. **3:30 P.M. – PH ON SPECIAL EXCEPTION APPLICATION SE 2015-SP-002 (TERRY M. PETER / LOVE'N CARE DAY CARE, INCORPORATED) (SPRINGFIELD DISTRICT) (4:42 p.m.)**

The application property is located at 8388 Crosslake Drive, Fairfax Station, 22039. Tax Map 97-3 ((13)) 52.

Ms. Terry M. Peter reaffirmed the validity of the affidavit for the record.

Carmen Bishop, Planner, Zoning Evaluation Division, Department of Planning and Zoning, gave a PowerPoint slide presentation depicting the application and site location.

Ms. Peter 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, Ms. Bishop presented the staff and Planning Commission recommendations.

Following a query by Supervisor Herrity, Ms. Peter confirmed, for the record, that the applicant was in agreement with the proposed development conditions dated June 19, 2015.

Supervisor Herrity moved approval of Special Exception Application SE 2015-SP-002, subject to the development conditions dated June 19, 2015. Supervisor McKay seconded the motion and it carried by a vote of eight, Supervisor Hudgins and Chairman Bulova being out of the room.

39. **3:30 P.M. – PH ON SPECIAL EXCEPTION APPLICATION SE 2015-MV-003 (FIRST YEARS LEARNING CENTER LLC / CLAUDIA TRAMONTANA) (MOUNT VERNON DISTRICT)** (4:46 p.m.)

Supervisor Hyland moved to defer the public hearing on Special Exception Application SE 2015-MV-003 until **July 28, 2015, at 3 p.m.** Supervisor Foust seconded the motion and it carried by a vote of nine, Chairman Bulova being out of the room.

40. **3:30 P.M. – PH ON SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 91-S-031 (MILESTONE TOWER LIMITED PARTNERSHIP III CELCO PARTNERSHIP D/B/A VERIZON WIRELESS AND VIRGINIA ELECTRIC AND POWER COMPANY D/B/A DOMINION VIRGINIA POWER) (SPRINGFIELD DISTRICT)** (4:47 p.m.)

Supervisor Herrity moved to defer the public hearing on Special Exception Amendment Application SEA 91-S-031 until **July 28, 2015, at 3 p.m.** Supervisor McKay seconded the motion and it carried by a vote of nine, Chairman Bulova being out of the room.

41. **3:30 P.M. – PH ON SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 2004-DR-004 (SHORE ARMANI TRUSTEE A/K/A SHOREH H. ARMANI) (DRANESVILLE DISTRICT)** (4:48 p.m.)

The application property is located at 1580 Chain Bridge Road, McLean, 22101. Tax Map 30-4 ((2)) (6) 46.

Ms. Jane Kelsey reaffirmed the validity of the affidavit for the record.

Mike Van Atta, Planner, Zoning Evaluation Division, Department of Planning and Zoning, gave a PowerPoint slide presentation depicting the application and site location.

Ms. Kelsey 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 Foust submitted an item for the record.

Mr. Van Atta presented the staff and Planning Commission recommendations.

Following a query by Supervisor Foust, Ms. Kelsey confirmed, for the record, that the applicant was in agreement with the proposed development conditions dated May 16, 2015.

Supervisor Foust moved:

- Approval of Special Exception Amendment Application SEA 2004-DR-004, subject to the development conditions dated May 26, 2015.
- Modification of the transitional screening yard requirements and barrier requirements, per Paragraph 3 of Section 13-304 and Paragraph 12 of Section 13-304 of the Zoning Ordinance, to that shown on the SEA Plat.
- Waiver of the loading space requirement, pursuant to the provisions of Section 11-202 of the Zoning Ordinance.
- Modification of the travel lane requirement to allow a 15-foot wide travel lane, as shown on the SEA Plat.
- Waiver of frontage improvements, including curb and gutter and right-of-way improvements, along Pathfinder Lane.

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

42. **3:30 P.M. – PH ON SPECIAL EXCEPTION APPLICATION SE 2014-DR-033 (KRISHNA R. MURTHY) (DRANESVILLE DISTRICT)** (4:55 p.m.)

The application property is located at 8512 Lewinsville Road, McLean, 22102.  
Tax Map 29-1 ((1)) 25

Mr. Krishna R. Murthy reaffirmed the validity of the affidavit for the record.

Bob Katai, Planner, Zoning Evaluation Division, Department of Planning and Zoning, gave a PowerPoint slide presentation depicting the application and site location.

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

Following the public hearing, Supervisor Foust submitted an item for the record.

Mr. Katai presented the staff and Planning Commission recommendations.

Following a query by Supervisor Foust, Mr. Murthy confirmed, for the record, that the applicant was in agreement with the proposed development conditions dated April 1, 2015.

Supervisor Foust moved approval of:

- Special Exception Application SE 2014-DR-033, subject to the development conditions dated April 1, 2015.
- Resource Protection Area Encroachment Exception Number 6100-WRPA-005-2 and Water Quality Impact Assessment Number 6100-WQ-003-2, subject to the proposed development conditions contained in Attachment A of Appendix 4 of the staff report.

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

43. **3:30 P.M. – PH ON REZONING APPLICATION RZ 2013-DR-017 (JLB DULLES TECH LLC) (DRANESVILLE DISTRICT)**

**AND**

**PH ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 79-C-037-07 (JLB DULLES TECH LLC)(DRANESVILLE DISTRICT)**

**AND**

**PH ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 2002-HM-043 (JLB DULLES TECH LLC / FAIRFAX COUNTY PARK AUTHORITY) (DRANESVILLE DISTRICT)**

**AND**

**PH ON SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 2002-HM-046-02 (JLB DULLES TECH LLC / FAIRFAX COUNTY PARK AUTHORITY) (DRANESVILLE DISTRICT)**

**AND**

**PH ON SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 85-C-119 (JLB DULLES TECH LLC / FAIRFAX COUNTY PARK AUTHORITY) (DRANESVILLE DISTRICT)** (5:02 p.m.)

Supervisor Foust moved to defer the following public hearings until **July 28, 2015, at 4 p.m.**:

- Rezoning Application RZ 2013-DR-017
- Proffered Condition Amendment Application PCA 79-C-037-07
- Proffered Condition Amendment Application PCA 2002-HM-043
- Special Exception Amendment Application SEA 2002-HM-046-02
- Special Exception Amendment Application SEA 85-C-119

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

44. **4 P.M. – PH ON REZONING APPLICATION RZ 2015-BR-001 (AREC 2018, LLC) (BRADDOCK DISTRICT)**

**AND**

**PH ON SPECIAL EXCEPTION APPLICATION SE 2015-BR-001 (AREC 2018, LLC) (BRADDOCK DISTRICT)** (5:04 p.m.)

(O) The Rezoning Application RZ 2015-BR-001 property is located on the east side of Port Royal Road south of Braddock Road, Tax Map 70-4 ((10)) 503 and 503 A.

The Special Exception Application SE 2015-BR-001 property is located at 5271 and 5285 Port Royal Road, Springfield, Tax Map 70-4 ((10)) 503 and 503 A.

Ms. Sarah E. Hall reaffirmed the validity of the affidavit for the record.

Sharon Williams, Planner, Zoning Evaluation Division, Department of Planning and Zoning, gave a PowerPoint slide presentation depicting the application and site location.

Ms. Hall 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, Ms. Williams presented the staff and Planning Commission recommendations.

Supervisor Cook moved:

- Amendment of the Zoning Ordinance, as it applies to the property which is the subject of Rezoning Application RZ 2015-BR-001, from the I-4 District to the I-5 District, and the associated Generalized Development Plan subject to the proffers dated June 9, 2015.
- Approval of Special Exception Application SE 2015-BR-001, subject to the development conditions dated May 1, 2015.
- Waiver of the major regional trail system along Interstate 495.
- Modification of the transitional screening yard requirements along the northern property line in favor of that shown on the GDP/SE Plat.
- Waiver of the planned on-road bike lane along Port Royal Road.

Supervisor Hyland seconded the motion and it carried by a vote of nine, Supervisor Cook, Supervisor Foust, Supervisor Gross, Supervisor Herrity, Supervisor Hudgins, Supervisor Hyland, Supervisor McKay, Supervisor Smyth, and Chairman Bulova voting “AYE,” Supervisor Frey being out of the room.

45. **4 P.M. – PH ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 112 (ZONING ORDINANCE), ARTICLES 7 AND 19, REGARDING THE ARCHITECTURAL REVIEW BOARD (ARB) PROJECT APPROVAL PROCESS AND VOTING MEMBERSHIP** (5:12 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 June 5 and June 12, 2015.

Anthony Robalik, Senior Assistant to the Zoning Administrator, Department of Planning and Zoning, presented the staff report.

Following the public hearing, Supervisor Frey moved adoption of the proposed amendments to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance), Articles 7 and 19, regarding the ARB project approval process and voting membership. This amendment shall become effective at 12:01 a.m. on June 24, 2015. Supervisor Foust seconded the motion and it carried by unanimous vote, Supervisor Cook, Supervisor Foust, Supervisor Frey, Supervisor Gross, Supervisor Herrity, Supervisor Hudgins, Supervisor Hyland, Supervisor McKay, Supervisor Smyth, and Chairman Bulova voting “AYE.”

46. **4 P.M. – PH ON 2014 AMENDMENT TO RESTATED AND AMENDED SERVICE AGREEMENT WITH THE UPPER OCCOQUAN SERVICE AUTHORITY (UOSA)** (5:17 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 issue of May 22, 2015.

Shahram Mohsenin, Director, Wastewater Planning and Monitoring Division, Department of Public Works and Environmental Services, presented the staff report.

Discussion ensued, with input from Mr. Mohsenin, regarding Board notification.

Following the public hearing, Supervisor Gross moved:

- Adoption of the proposed Amendment to the Restated and Amended Service Agreement with UOSA.
- That the Board direct staff to notify the Board if and when a new disclosure agreement is executed between the County and UOSA.

Chairman Bulova seconded the motion and it carried by unanimous vote.

47. **4 P.M. – PH ON PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, APPENDIX M, TO ESTABLISH THE MASON COMMUNITY PARKING DISTRICT (CPD) (MASON DISTRICT)** (5:22 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 June 5 and June 12, 2015.

Charisse Padilla, Transportation Planner, Department of Transportation, presented the staff report.

Following the public hearing, which included testimony by four speakers, Supervisor Gross stated that she had submitted items for the record.

Last year, Supervisor Gross said she met with the command staff of the three police stations serving Mason District and discovered that the frequency of complaints regarding boats, trailers, campers, and other recreational vehicles was increasing and also limiting parking for passenger vehicles. After gauging the interest of Mason District residents on the establishment of a district-wide CPD, she said she decided to go forward with a public hearing. She noted the savings to the County, as well as to residents, by the implementation of a district-wide CPD.

Supervisor Gross moved adoption of the proposed amendment to the Code of the County of Fairfax, Appendix M, establishing the Mason CPD, in accordance with current large-area CPD restrictions. Supervisor Herrity, Supervisor Hyland, and Supervisor McKay jointly seconded the motion and it carried by a vote of nine, Supervisor Cook, Supervisor Foust, Supervisor Gross, Supervisor Herrity, Supervisor Hudgins, Supervisor Hyland, Supervisor McKay, Supervisor Smyth, and Chairman Bulova voting “AYE,” Supervisor Frey being out of the room.

Supervisor Gross stated that she had received correspondence expressing similar concerns to those raised by Ms. Grail Harte (Speaker 4), concerning occasional extended parking lasting more than 48 hours. She asked unanimous consent that the Board direct staff to review how the County can deal with such circumstances. Without objection, it was so ordered.

Supervisor Gross noted that the Ordinance takes effect in 30 days.

48. **4:30 P.M. – PH ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 82 (MOTOR VEHICLES AND TRAFFIC), SECTION 82-1-6, ADOPTION OF STATE LAW** (5:50 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 June 5 and June 12, 2015.

Peter Flynn, Assistant Director, Planning and Research Bureau, Police Department, made a brief presentation.

Following the public hearing, Supervisor Hyland moved adoption of the proposed amendments to the Code of the County of Fairfax, Chapter 82 (Motor Vehicles and Traffic), Section 82-1-6, Adoption of State Law. Chairman Bulova seconded the motion and it carried by unanimous vote, Supervisor Cook, Supervisor Foust, Supervisor Frey, Supervisor Gross, Supervisor Herrity, Supervisor Hudgins, Supervisor Hyland, Supervisor McKay, Supervisor Smyth, and Chairman Bulova voting “AYE.”

49. **4:30 P.M. – PH ON REZONING APPLICATION RZ 2014-LE-010 (PINEY RUN ELM INVESTMENTS LC) (LEE DISTRICT)**

**AND**

**PH ON SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 2005-LE-027-02 (PINEY RUN ELM INVESTMENTS LC) (LEE DISTRICT)**

**AND**

**PH ON SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 2005-LE-028 (PINEY RUN ELM INVESTMENTS LC) (LEE DISTRICT)**

(5:52 p.m.)

- (O) The Rezoning Application RZ 2014-LE-010 property is located on the north side of Telegraph Road approximately 2,000 feet east of its intersection with Beulah Street, Tax Map 100-1 ((1)) 9B pt., 19, 20, 23A, 24, and 25.

The Special Exception Amendment Application SEA 2005-LE-027-02 property is located at 7928 and 7836 Telegraph Road, Alexandria, 22315, Tax Map 100-1 ((1)) 9B pt., 17 and 23A pt.

The Special Exception Amendment Application SEA 2005-LE-028 property is located at 7906, 7908, 7912, and 7836 Telegraph Road, Alexandria, 22315, Tax Map 100-1 ((1)) 9B pt., 19, 20, 23A, 24, and 25.

Ms. Lynne J. Strobel reaffirmed the validity of the affidavit for the record.

Supervisor Foust disclosed that he had received a campaign contribution in excess of \$100 from the following:

- Mr. Paul A. Noursi, Pennoni Associates, Incorporated; although Mr. Noursi is not associated with this application, Pennoni Associates, Incorporated, is the Transportation Engineer/Agent for the applicant, and this entity is listed in paragraphs 1(a) and 1(b)

Supervisor Hyland disclosed that he had received a campaign contribution in excess of \$100 from the following:

- Mr. Herman W. Lutz

Bob Katai, Planner, Zoning Evaluation Division, Department of Planning and Zoning, gave a PowerPoint slide presentation depicting the application and site location.

Discussion ensued, with input from Mr. Katai, concerning the barrier requirement along Telegraph Road to deal with the noise issue.

Ms. Strobel 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, Mr. Katai presented the staff and Planning Commission recommendations.

Following a query by Supervisor McKay, Ms. Strobel confirmed, for the record, that the applicant was in agreement with the proposed development conditions

dated June 11, 2015, for Special Exception Amendment Applications SEA 2005-LE-027-02 and SEA 2005-LE-028.

Supervisor McKay moved:

- Amendment of the Zoning Ordinance, as it applies to the property which is the subject of Rezoning Application RZ 2014-LE-010, from the R-1 and NR Districts to the R-1 and NR Districts, subject to the proffers dated June 19, 2015.
- Waiver of Section 11-302 of the Zoning Ordinance to allow a private street to exceed 600 feet in length as shown on the Generalized Development Plan/Special Exception Amendment (GDP/SEA) Plat.
- Modification of the transitional screening requirements of Section 13-303 of the Zoning Ordinance along the northern half of the subject property's western boundary in favor of the landscaping shown on the GDP/SEA Plat.
- Waiver of the barrier requirements of Section 13-304 of the Zoning Ordinance along the subject property's east property line (Piney Run stream channel) to permit the retention of the existing vegetation supplemented by the landscaping shown on the GDP/SEA Plat.
- Reconfirmation of the modification of the age limitations contained in Paragraph 1 of Section 9-306 of the Zoning Ordinance to 55 years of age in lieu of 62 years of age.
- Approval of Special Exception Amendment Application SEA 2005-LE-028, subject to the development conditions dated June 11, 2015.
- Approval of Special Exception Amendment Application SEA 2005-LE-027-02, subject to the development conditions dated June 11, 2015.
- Approval of the Water Quality Impact Assessment Request Number 7239-WQ002-1 and Resource Protection Area Encroachment Exception Request Number 7239-WRPA-004-1, subject to the development conditions contained in Exhibit A of Appendix 15 of the Staff Report.

Supervisor Cook seconded the motion and it carried by a vote of nine, Supervisor Cook, Supervisor Foust, Supervisor Frey, Supervisor Gross, Supervisor Herrity,

Supervisor Hyland, Supervisor McKay, Supervisor Smyth, and Chairman Bulova voting “AYE,” Supervisor Hudgins being out of the room.

50. **4:30 P.M. – PH ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 7 (ELECTIONS), SECTIONS 7-2-7, 7-2-10, 7-2-12, AND 7-2-13, RELATING TO ELECTION PRECINCTS AND POLLING PLACES** (6:12 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 June 5 and June 12, 2015.

Cameron Quinn, General Registrar, Electoral Board, presented the staff report.

Following the public hearing, Ms. Quinn noted that there were two options for Precinct 927, in the Sully District, which can be found in Attachment 3 of the Board Agenda Item dated June 23, 2015. Supervisor Frey expressed his preference for alternative number 2.

Supervisor Hudgins moved adoption of the proposed amendments to the Code of the County of Fairfax, Chapter 7 (Elections), Section 7-2-7, 7-2-10, 7-2-12, and 7-2-13, relating to election precincts. Supervisor Frey seconded the motion and it carried by unanimous vote, Supervisor Cook, Supervisor Foust, Supervisor Frey, Supervisor Gross, Supervisor Herrity, Supervisor Hudgins, Supervisor Hyland, Supervisor McKay, Supervisor Smyth, and Chairman Bulova voting “AYE.”

Ms. Quinn announced that her office continues to make precinct changes in order to “right size” for 2016; there are additional changes to be made for the March presidential primary which will come before the Board in November.

51. **5 P.M. – PUBLIC COMMENT FROM FAIRFAX COUNTY CITIZENS AND BUSINESSES ON ISSUES OF CONCERN** (6:16 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 June 5 and June 12, 2015.

Citizens and businesses of Fairfax County are encouraged to present their views on issues of concern. The Board will hear public comment on any issue except: issues under litigation, issues which have been scheduled for public hearing before the Board (this date and future dates), personnel matters and/or comments regarding individuals. Each speaker may have up to three minutes and a maximum of ten speakers will be heard. Speakers may address the Board only once during a six month period.

The public hearing was held and included testimony by the following individuals:

- Ms. Elaine Saunders, regarding education support

Chairman Bulova announced she had a Board Matter, which she will be presenting later in the day, which addresses Ms. Saunders' concerns.

- Mr. John McEwan, regarding unpermitted piers/docks on another's property

Supervisor Hyland stated that he had a memo from the County Attorney regarding the issues Mr. McEwan raised. He also noted that staff is continuing to research the matter.

- Mr. David Laux, regarding County Attorney's Office litigation

Chairman Bulova asked unanimous consent that the Board direct staff to review the issues Mr. Laux raised. Without objection, it was so ordered.

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### **ADDITIONAL BOARD MATTERS**

#### 52. **REQUESTS FOR RECOGNITIONS** (6:31 p.m.)

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

- Invite representatives from the Department of Transportation to appear before the Board on September 22, 2015, to receive a proclamation recognizing the Fairfax Connector's thirtieth anniversary, and September 21–25, 2015, as "*Try Transit Week*" in Fairfax County
- Prepare proclamations to be sent to:
  - *Korea Times* recognizing its 10,000<sup>th</sup> issue and forty-sixth anniversary
  - Fiesta Boliviana recognizing August 2, 2015, as "*Bolivian Day*" in Fairfax County

Without objection, it was so ordered.

#### 53. **EXXON MOBIL** (6:32 p.m.)

Chairman Bulova said that in 1980, Mobil Oil became the County's first Fortune 500 Headquarters and helped to put the County on the map as a great place for top flight industry to locate.

ExxonMobil's community efforts, philanthropic events, and charitable works have strengthened the company's lasting effects throughout the community. With the support of ExxonMobil employees like Mr. Patrick Dexter and Ms. Judy Hubka, it has made an impact on numerous foundations and organizations within the County. These include the Fairfax Library Foundation and the Fairfax public art project. The selection of Spanish, Korean, and Vietnamese books and media have doubled in the libraries with its contributions.

ExxonMobil has enriched the County's public schools with its substantial support for the "Expanding Visions" program. With the Fairfax County Park Foundation, ExxonMobil increased the quality of leisure activities at local parks by supporting the Summer Entertainment Series and education programs.

Lastly, ExxonMobil sponsored "Children's Avenue" at the Celebrate Fairfax Festival which was one of the most popular hot spots for children and their parents.

The County is honored to have been the corporate home for ExxonMobil and pleased with all the company has done to improve the economy and make it a better place to live, work, and play.

Therefore, Chairman Bulova asked unanimous consent that the Board direct staff to invite representatives from ExxonMobil to appear before the Board to be recognized for community and economic efforts during its time in the County. Without objection, it was so ordered.

54. **COLLABORATION ON LINE OF BUSINESS (LOB ) PROCESS WITH THE SCHOOL BOARD** (6:34 p.m.)

Chairman Bulova said that in the weeks since the Budget was adopted, she has heard from teachers, School Board Members, the Superintendent, and concerned parents about the challenges Fairfax County Public Schools (FCPS) will face in the next budget, and she is sure all of her colleagues have heard similar comments. By all estimates, FY 2017 will be a difficult budget; both the County and the School system project shortfalls based on anticipated costs compared with expected revenues.

Now that both the County and the Schools have adopted budgets for FY 2016, it is time to look ahead to next year and an important component for the County for FY 2017 and beyond will be the Lines of Business (LOB) Review. When Budget Guidance was adopted the Board committed to work collaboratively with the School Board on reviewing the services and programs provided through the LOB Review process.

After the challenges both Boards faced in April and May, we have an opportunity to come together and work collaboratively on program effectiveness, improving services, and identifying areas where a duplication of efforts may exist. As my

colleagues know from the 2008 and 2009 LOB process, this is a significant undertaking. We have the opportunity now to work through the LOB process to find savings which can be applied to priorities in FY 2017 and the school system needs to be engaged throughout this process.

Therefore, Chairman Bulova asked unanimous consent that the Board direct staff to invite:

- Members of the School Board and the Superintendent to attend and participate in the September Budget Committee meeting as County staff updates the Board on the LOB process
- School Board staff to present their work on a lines of business process or similar comprehensive review of programs and services at this committee meeting

Supervisor Hudgins called the Board's attention to the Memorandum to the Board, distributed around the dais, regarding an update on the FCPS Budget Task Force and raised a question regarding membership of the group.

Chairman Bulova noted that this is an internal staff effort, neither the School Board, nor Members of the Board are involved.

Discussion ensued, with input from Edward L. Long Jr., County Executive, who noted that the groups listed are targeted to name a representative. He expressed his hopes that a list of committee members will be available after the June 24 meeting.

Supervisor Herrity also noted that he spoke with a couple of School Board Members last night and this is an effort of the Superintendent, Karen Garza, and she has requested the School Board to appoint individuals, as well as a representative from the Board.

With regard to School collaboration, Supervisor Cook noted that, as part of Budget Guidance, FCPS be invited to join with the County to develop multi-year plans for increasing career and technical education and closing the minority achievement gap. He raised a question regarding the progress efforts, with input from Mr. Long.

With regard to Budget Guidance, Supervisor Foust raised a question regarding Members of the Board and the School Board meeting to re-evaluate the three percent guideline for the FCPS transfer prior to the release of the FY 2017 Advertised Budget.

Chairman Bulova noted that information regarding the LOB process will be made available at upcoming joint meetings between the Board and School Board.

Without objection it was so ordered.

55. **RESIDENT CURATOR PROGRAM – COMMUNITY TECHNICAL ADVISORY (CTA) COMMITTEE** (6:53 p.m.)

Chairman Bulova asked unanimous consent that the Board direct staff to request participation from the History Commission and the Architectural Review Board by appointing no more than two members each to the CTA committee and that the Park Authority Board appoint one member. Without objection, it was so ordered.

Vice-Chairman Gross returned the gavel to Chairman Bulova.

56. **WESTFIELD VENTURE, LP (AKRIDGE) (SULLY DISTRICT)** (6:53 p.m.)

Supervisor Frey said staff has asked to expedite three concurrent rezoning applications: Proffered Condition Amendment Application PCA 78-S-063-07 and Rezoning/ Final Development Plan Application RZ/FDP 2014-SU-016 by moving the public hearing date before the Board up to July 28, 2015. The Planning Commission public hearing is scheduled for July 8, 2015.

Therefore, Supervisor Frey moved that the Board direct staff to expedite the scheduling of the public hearing to be held before the Board for Proffered Condition Amendment Application PCA 78-S-063-07 and Rezoning/Final Development Plan Application RZ/FDP 2014-SU-016. This motion should not be construed as a favorable recommendation by the Board on the proposed applications and does not relieve the applicant from compliance with the provisions of all applicable ordinances, regulations, or adopted standards in anyway. Supervisor Herrity seconded the motion and it carried by a vote of nine, Supervisor Hudgins being out of the room.

57. **NO BOARD MATTERS FOR SUPERVISOR SMYTH (PROVIDENCE DISTRICT)** (6:55 p.m.)

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

58. **FAIRFAX COUNTY PUBLIC SCHOOLS (FCPS) INFRASTRUCTURE FUNDING** (6:55 p.m.)

In a joint Board Matter with Supervisor Cook and Supervisor McKay, Supervisor Foust said that in March 2014, after many months of exhaustive and cooperative effort by Board Members and the School Board and staff from the County and FCPS, the Board adopted the Final Report of the Infrastructure Financing Committee. The School Board also adopted the report. It was a collaborative effort between the County and FCPS. One of the goals was to consider the request from schools for additional bond sales.

Because of limitations on the County's bonding capacity, recommendations were made to increase school capital funding without increasing bond sales. The committee recommended, and both Boards adopted, a recommendation that the

County increase the transfer to the School Construction Fund by \$13.1 million per year, beginning in Fiscal Year (FY) 2016. The purpose of this additional transfer was to fund capital replacement and upgrade requirements and free up general obligation bond funding for large replacement or new capacity requirements.

The increased transfer to the School Construction Fund was reflected in the November 2014 budget forecast for FY 2016 issued by the County Executive. However, when the County Executive issued the FY 2016 Advertised Budget, the \$13.1 million was not included. The County Executive explained that he was not able to fund the \$13.1 million "as a result of our slow revenue growth."

Board Members considered options available to fund the commitment that had been made to the schools. Ultimately, it was decided to address the transfer in the Budget Guidance for FY 2016 and FY 2017 that this Board adopted. That guidance stated in part: "The Board also directs that the County Executive include a County transfer of up to \$13.1 million to the School Construction Fund as part of the FY 2015 Carryover Review, subject to availability of sufficient year-end balances."

The Budget Guidance for FY 2016 and FY 2017 also stated that this Board has directed that 60 percent of year-end balances not needed for critical items be allocated for capital infrastructure requirements (20 percent) and increased reserve requirements under the new policy (40 percent). The Guidance also states that "In order to establish clear expectations, the Board directs the County Executive to propose guidance that clearly outlines the methodology for allocating resources available at year-end, including the definition of critical items." The Guidance goes on to state that "This proposal should be delivered to the Board no later than June so that feedback can be provided by the Board to the County Executive before the FY 2015 Carryover Review is released."

The County Executive issued the Proposed Methodology for Year-end Balances on June 19. Other than this meeting of the Board, there are no other opportunities for the Board, as a whole, to provide feedback to the County Executive prior to release of the proposed FY 2015 Carryover Review.

In the County Executive's proposed methodology, the first priority is to fund encumbered and unencumbered items. The County Executive then proposes to fund "items of a critical nature" including "items previously approved by the Board with direction to fund at the Carryover Review." After funding items of a critical nature, and based on previous Board guidance, the County Executive proposes to use 60 percent of the remaining balance to allocate to Capital Infrastructure (20 percent) and Reserve Requirements (40 percent).

While it could be argued that the \$13.1 million transfer to the School Capital Fund is covered under "items previously approved by the Board" and/or the 20 percent allocated to Capital Infrastructure, the methodology proposed by the County Executive treats the \$13.1 million transfer as a separate item. The

"Summary" included in his Proposed Methodology for Year-end Balances states "As part of the Budget Guidelines adopted in April, the Board has directed that I include a County transfer of \$13.1 million to the School Construction Fund, subject to availability of sufficient year end balances. An adjustment of this magnitude is unusual and cannot be considered until the size of the Carryover balance is determined."

The Board previously approved making a transfer of \$ 13.1 million to the School Construction Fund and previously directed that the transfer be made from the FY 2015 Carryover Balance, subject to availability of sufficient year-end balances.

Therefore, jointly with Supervisor Cook and Supervisor McKay, Supervisor Foust moved that the Board direct the County Executive to include the \$13.1 million as an "item previously approved by the Board" in the Methodology for Year-end Balances and, on that basis, that the transfer be funded from the FY 2015 Carryover Review, subject to the determination of availability of sufficient year-end balances. Supervisor Cook seconded the motion.

A lengthy discussion ensued, with input from Edward L. Long Jr., County Executive, regarding the motion and:

- Allocation of year-end balances at carryover
- The process whereby the County Executive presents his carryover proposal to the Board for its review and adoption
- Setting expectations as to what can be funded at Carryover
- Maintaining and strengthening reserves
- Funding the recommendations of the Infrastructure Financing Committee

Board Members expressed their support/nonsupport of the motion.

The question was called on the motion and it **FAILED** by a recorded vote of three, Supervisor Cook, Supervisor Foust, and Supervisor McKay voting "AYE."

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59. **RECOGNIZING THE ROBINSON GIRLS' AND BOYS' LACROSSE TEAMS AS THE 6A LACROSSE STATE CHAMPIONS (BRADDOCK DISTRICT)** (7:18 p.m.)

Supervisor Cook said that he would like to congratulate both the girls' and boys' lacrosse teams from Robinson Secondary School for winning the 6A Lacrosse State championships on June 13.

Therefore, Supervisor Cooks asked unanimous consent that the Board direct staff to invite the girls' and boys' Lacrosse teams from Robinson Secondary School to appear before the Board to be acknowledged for their tremendous achievements. Without objection, it was so ordered.

60. **NORTH SPRINGFIELD CIVIC ASSOCIATION CELEBRATES ITS SIXTIETH ANNIVERSARY (BRADDOCK DISTRICT)** (7:18 p.m.)

Supervisor Cook said that the North Springfield Civic Association will be celebrating its sixtieth anniversary this year.

Supervisor Cook referred to his written Board Matter which outlined the history of the Association and asked unanimous consent that the Board offer its congratulations to North Springfield Civic Association and authorize a certificate to be presented to the community in honor of its sixtieth anniversary celebration. Without objection, it was so ordered.

61. **SETTLEMENT REGARDING THE RESIDENTS OF THE TRAINING CENTER (BRADDOCK DISTRICT)** (7:19 p.m.)

Supervisor Cook referred to a letter that Board Members had received from the Justice Department regarding the Training Center.

Therefore, Supervisor Cook asked unanimous consent that the Board direct staff to include the issues raised in this letter on the agenda of the next Legislative Committee meeting. Without objection, it was so ordered.

62. **CONCURRENT PROCESSING FOR CHICK-FIL-A (BRADDOCK DISTRICT)** (7:21 p.m.)

Supervisor Cook said that last September, Chick-fil-A, Inc. filed a Proffered Condition Amendment Application PCA 83-S-029-02, Planned Residential Community Plan Application PRC C-546-03, and Development Plan Amendment Application 54624.

Therefore, Supervisor Cook moved that the Board direct the Director of the Department of Public Works and Environmental Services to accept for concurrent and simultaneous review a site plan, architectural drawings and other plans as may be necessary to implement the improvements contemplated by the applicant with this application. This motion should not be construed as a favorable recommendation by the Board on the proposed applications and does not relieve the applicant from compliance with the provisions of all applicable ordinances, regulations or adopted standards in anyway. Chairman Bulova and Supervisor Foust jointly seconded the motion and it carried by unanimous vote.

63. **DEATH OF MR. SAMUEL PARVEX MALL (HUNTER MILL DISTRICT)** (7:21 p.m.)

Supervisor Hudgins submitted a statement for the record regarding the passing of Mr. Samuel Parvex Mall, a Pakistani native who worked in the community for many years.

Supervisor Hudgins asked unanimous consent that the Board extend condolences to the family of Mr. Mall and thanks for his work in serving others. Without objection, it was so ordered.

64. **NATIONAL NIGHT OUT (HUNTER MILL DISTRICT)** (7:23 p.m.)

Supervisor Hudgins announced that on August 4 National Night Out will be held nationwide. This night, County residents are asked to turn on their porch lights and join with their neighbors and local police in a variety of activities. Throughout the County there will be crime prevention block parties, cookouts, ice cream socials, flashlight walks, safety fairs, and neighborhood meetings.

Therefore, Supervisor Hudgins asked unanimous consent that the Board direct staff to:

- Invite representatives from the Police Department to appear before the Board at its July 28 meeting to receive a proclamation encouraging all Fairfax to participate in the National Night Out
- Work with the Office of Public Affairs to publicize this event

Without objection, it was so ordered.

65. **BICYCLE HELMET ORDINANCE** (7:24 p.m.)

Supervisor Hudgins referred to her written Board Matter regarding a bicycle helmet ordinance and moved that the Board direct staff to prepare an ordinance to require children under the age of 14 to wear a helmet when operating a toy vehicle, an electric personal assistive mobility device, or an electric power-assisted bicycle and otherwise to bring the County ordinance into conformance with the authority conferred by the *Code of Virginia*. Supervisor McKay seconded the motion and it carried by unanimous vote.

Supervisor Hudgins clarified that discussion would first take place at a Transportation Committee meeting.

66. **MR. MARK MERRELL RETIRES (HUNTER MILL DISTRICT)** (7:25 p.m.)

Supervisor Hudgins said that after 31 years with Fairfax County Public Schools (FCPS), Mark Merrell, principal at James Madison High School, will be retiring Friday, July 31.

Therefore, Supervisor Hudgins asked unanimous consent that the Board direct staff to invite Mr. Merrell to appear before the Board to receive its congratulations on his long career at James Madison High School and with FCPS. Without objection, it was so ordered.

67. **JAMES MADISON HIGH SCHOOL VARSITY BASEBALL TEAM – STATE CHAMPIONS (HUNTER MILL DISTRICT)** (7: 26 p.m.)

Supervisor Hudgins referred to her written Board Matter regarding the James Madison High School varsity baseball team and asked unanimous consent that the Board direct staff to invite the 2015 team to appear before the Board and receive its congratulations on the State title. Without objection, it was so ordered.

68. **GOVERNMENT CONTRACTING DAY** (7:26 p.m.)

Supervisor Herrity referred to his written Board Matter regarding Government Contracting Day and asked unanimous consent that the Board:

- Declare November 5, 2015, as "*Government Contracting Day*," in Fairfax County and that a proclamation be prepared to be presented at the awards dinner
- Direct the Office of Public Affairs to issue a press release regarding "*Government Contracting Day*"

Without objection, it was so ordered.

69. **PAKISTANI FESTIVAL USA 2015** (7:26 p.m.)

Supervisor Herrity said that for the last 28 years Pakistan's Independence Day has been celebrated in the Washington metropolitan area by a large festival that attracts thousands of people from all over the country.

In honor of Pakistani-Americans in the area and in conjunction with Pakistan's Independence Day, Supervisor Herrity asked unanimous consent that the Board direct staff to prepare a resolution recognizing August 14, 2015, as "*Pakistani-American Day*," in Fairfax County to be presented at this year's festival. Without objection, it was so ordered.

70. **COMPREHENSIVE PLAN AMENDMENT PROPOSAL – FAIR LAKES (SPRINGFIELD DISTRICT)** (7:27 p.m.)

Supervisor Herrity referred to his written Board Matter regarding the Peterson Companies request that the Board direct staff to review a proposal for a Comprehensive Plan Amendment (CPA) for Fair Lakes to allow greater flexibility in the current Plan text which will enable a quicker response to market demands.

Given that the Peterson Companies has some present development opportunities for Fair Lakes, and the uncertainty of the timing and completion of the Fairfax Forward Phase II process, Supervisor Herrity moved that the Board direct staff to immediately review the CPA proposal for Fair Lakes, located within Land Units G, H, and I of the Fairfax Center Area, and concurrently process the Plan Amendment along with any rezonings, development plans, or site plans filed with respect to Fair Lakes. Staff should also consider adjusting the boundaries of Land Units H and I to relate to roadways or parcel lines based on the existing and planned development in the area. This motion should not be construed as a favorable recommendation by the Board on the proposed applications and does not relieve the applicant from compliance with the provisions of all applicable ordinances, regulations or adopted standards in anyway. Supervisor McKay seconded the motion.

Discussion ensued regarding the motion and Chairman Bulova clarified that it is not the intent of this motion to interfere with the queue and hold up other applications that are waiting, and if this is the situation, staff will report to the Board.

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

71. **NO BOARD MATTERS FOR SUPERVISOR GROSS (MASON DISTRICT)**  
(7:32 p.m.)

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

72. **REQUEST TO AUTHORIZE A PLAN AMENDMENT FOR THE HUNTINGTON CLUB CONDOMINIUMS (MOUNT VERNON DISTRICT)** (7:32 p.m.)

Supervisor Hyland referred to his written Board Matter regarding the Huntington Club Condominium Board and moved that the Board authorize a Comprehensive Plan amendment to alter the 25 percent office requirement to provide more flexibility in the overall commercial component, or eliminate it entirely. This motion should not be construed as a favorable recommendation for a potential plan amendment or any subsequent rezoning or other applications and does not relieve the applicant from complying with all regulations, ordinances, or adopted standards, and will not prejudice the consideration of this application in any way. Supervisor McKay seconded the motion.

Following a brief discussion, Supervisor McKay asked unanimous consent that the Board direct staff to determine if this Plan amendment can be included with the Route 1 Study and be done on the same track. Without objection, it was so ordered.

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

73. **REQUEST TO WAIVE THE FEES ASSOCIATED WITH THE SUBMISSION AND REVIEW OF THE SPRING WOODS HOMEOWNERS ASSOCIATION'S SITE PLAN AND PERMITS (MOUNT VERNON DISTRICT)** (7:34 p.m.)

Supervisor Hyland referred to his written Board Matter regarding the Spring Woods Homeowners Association and stated that communities are not grandfathered under the Fire Code.

Therefore, Supervisor Hyland moved that the Board waive any and all fees associated with Spring Woods HOA's site plans and permits to bring their community into compliance. Chairman Bulova seconded the motion and it carried by unanimous vote.

74. **MR. KEVIN MUNROE RETIREMENT (HUNTER MILL DISTRICT)** (7:35 p.m.)

In a joint Board Matter with Supervisor Hudgins, Supervisor McKay referred to his written Board Matter regarding the retirement of Mr. Kevin Munroe who has been the manager of Huntley Meadows Park.

Therefore, Supervisor Hudgins asked unanimous consent that the Board direct staff to:

- Prepare a Certificate of Appreciation for her to present to Mr. Munroe at his farewell party at Huntley Meadows Park on July 7
- Coordinate to have Supervisor Hudgins, Supervisor McKay, and Chairman Bulova's signatures on the certificate

Without objection, it was so ordered.

75. **WORLD POLICE AND FIRE GAMES** (7:37 p.m.)

Chairman Bulova reminded the Board that the World Police and Fire Games opening ceremony will be held on Friday, June 26, 2015.

76. **BOARD ADJOURNMENT** (7:37 p.m.)

The Board adjourned.

# Index

<b>AGENDA ITEM</b>	<b>Page</b>
<b>Presentations: Certificates/Awards</b> .....	<b>2-6</b>
<b>Appointments to Citizen Boards, Authorities, Commissions and Advisory Groups</b> .....	<b>6-14</b>
<b>Items Presented by the County Executive</b>	
<b>Administrative Items</b> .....	<b>14-17</b>
<b>Action Items</b> .....	<b>17-21</b>
<b>Consideration Items</b> .....	<b>21-23</b>
<b>Board Matters</b>	
<b>Chairman Bulova</b> .....	<b>2, 42-45</b>
<b>Supervisor Cook</b> .....	<b>45-48</b>
<b>Supervisor Foust</b> .....	<b>45-47</b>
<b>Supervisor Frey</b> .....	<b>45</b>
<b>Supervisor Gross</b> .....	<b>n/a</b>
<b>Supervisor Herrity</b> .....	<b>2, 50-51</b>
<b>Supervisor Hudgins</b> .....	<b>2, 49-50, 52</b>
<b>Supervisor Hyland</b> .....	<b>2, 51-52</b>
<b>Supervisor McKay</b> .....	<b>45-47, 52</b>
<b>Supervisor Smyth</b> .....	<b>n/a</b>
<b>Actions from Closed Session</b> .....	<b>27-28</b>
<b>Public Hearings</b> .....	<b>28-42</b>