



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

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

**TUESDAY  
March 24, 2015**

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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, March 24, 2015, at 9:35 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; Elizabeth Teare, Deputy County Attorney; Catherine A. Chianese, Assistant County Executive and Clerk to the Board of Supervisors; Angela Schauweker, Management Analyst II, Office of the County Executive; Patti M. Hicks, Chief Deputy Clerk to the Board of Supervisors; Denise A. Long, Deputy Clerk to the Board of Supervisors; Ekua Brew-Ewool and Dianne E. Tomasek, Administrative Assistants, Office of Clerk to the Board of Supervisors.

**BOARD MATTER**1. **MOMENT OF SILENCE** (9:36 a.m.)

Supervisor Frey asked everyone to keep in thoughts the family of Mr. Kenyon Davis, who died recently. He was a World War II veteran, founding member of the Centreville Volunteer Fire Department, and was its first Fire Chief, and was a pillar of the community.

Supervisor Gross asked everyone to keep in thoughts the family of Mr. Stuart Savage, who died on Sunday. He was a Mason District resident, graduated from the Naval Academy, and served in World War II and other conflicts.

Supervisor Foust asked everyone to keep in thoughts the family of retired General District Court Chief Judge J. Conrad Waters, Jr., who died recently. He served in the Office of the County Executive, the Commonwealth's Attorney's Office, and was appointed to the Fairfax General District Court and served as Chief Judge. After his retirement, he continued to serve the Commonwealth as substitute Judge on an as-needed basis.

**AGENDA ITEMS**2. **PROCLAMATION DESIGNATING APRIL 19-25, 2015, AS "CRIME VICTIMS' RIGHTS WEEK" IN FAIRFAX COUNTY** (9:40 a.m.)

Supervisor Cook moved approval of the Proclamation to designate April 19-25, 2015, as "*Crime Victims' Rights Week*" in Fairfax County. Supervisor Hyland seconded the motion and it carried by unanimous vote.

3. **PROCLAMATION DESIGNATING APRIL 6-12, 2015, AS "PUBLIC HEALTH WEEK" IN FAIRFAX COUNTY** (9:51 a.m.)

Supervisor Gross moved approval of the Proclamation to designate April 6-12, 2015, as "*Public Health Week*" in Fairfax County. Supervisor Foust seconded the motion and it carried by unanimous vote.

4. **PROCLAMATION DESIGNATING APRIL 2015 AS "SEXUAL ASSAULT AWARENESS MONTH" IN FAIRFAX COUNTY** (10:01 a.m.)

Supervisor Cook moved approval of the Proclamation to designate April 2015 as "*Sexual Assault Awareness Month*" in Fairfax County. Supervisor Gross seconded the motion and it carried by unanimous vote.

5. **PROCLAMATION DESIGNATING APRIL 12-18, 2015, AS "PUBLIC SAFETY TELECOMMUNICATIONS WEEK" IN FAIRFAX COUNTY** (10:14 a.m.)

Supervisor Gross moved approval of the Proclamation to designate April 12-18, 2015, as "*Public Safety Telecommunications Week*" in Fairfax County.

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

6. **PROCLAMATION DESIGNATING APRIL 2015 AS "CHILD ABUSE AWARENESS MONTH" IN FAIRFAX COUNTY** (10:29 a.m.)

Supervisor Cook moved approval of the Proclamation to designate April 2015 as "*Child Abuse Awareness Month*" in Fairfax County. Supervisor Hyland seconded the motion and it carried by unanimous vote.

7. **PROCLAMATION DESIGNATING APRIL 2015 AS "FAIR HOUSING MONTH" IN FAIRFAX COUNTY** (10:40 a.m.)

Supervisor Hudgins moved approval of the Proclamation to designate April 2015 as "*Fair Housing Month*" in Fairfax County. Supervisor Gross and Supervisor Hyland jointly seconded the motion and it carried by unanimous vote.

8. **RESOLUTION OF RECOGNITION PRESENTED TO LIEUTENANT KENNETH BAINE** (10:53 a.m.)

Supervisor Hudgins moved approval of the Resolution of Recognition presented to Lieutenant Kenneth Baine for 26 of service to the County. Supervisor Herrity seconded the motion and it carried by unanimous vote.

9. **RESOLUTION OF RECOGNITION PRESENTED TO NOVA-ANNANDALE SYMPHONY FOR ITS TWENTIETH ANNIVERSARY** (11 a.m.)

Supervisor Gross moved approval of the Resolution of Recognition presented to the NOVA-Annandale Symphony for its twentieth anniversary. Supervisor Cook seconded the motion and it carried by unanimous vote.

A spring concert is scheduled for Friday, April 17, 2015, at 8 p.m. at 8333 Little River Turnpike, Annandale, Virginia. More information can be found at: [www.reunionmusic.org](http://www.reunionmusic.org).

10. **10:30 A.M. – APPOINTMENTS TO CITIZEN BOARDS, AUTHORITIES, COMMISSIONS, AND ADVISORY GROUPS** (11:20 a.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 March 24, 2015," as distributed around the dais. Supervisor Hyland seconded the motion 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**

Appointment of:

- Mr. Edward F. Ehlers as the Springfield District Representative

The Board deferred the appointment of the Providence District Representative.

**AFFORDABLE DWELLING UNIT ADVISORY BOARD**

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

**AIRPORTS ADVISORY COMMITTEE**

Reappointment of:

- Ms. Carol Hawn as the At-Large Chairman's Representative
- Mr. Mark Searle as the Sully Business District Representative
- Ms. Viki Kinsman as the Sully District Representative

The Board deferred the appointment of the Mason District Representative.

**ATHLETIC COUNCIL**

Reappointment of:

- Mr. Harold Leff as the Hunter Mill District Principal Representative
- Mr. James R. Elder as the Hunter Mill District Alternate Representative
- Mr. David L. Lacey as the Sully District Principal Representative
- Mr. Ralph Wills as the Sully District Alternate Representative

The Board deferred the appointment of the Dranesville District Principal and Alternate, and Mount Vernon District Principal Representatives.

**BARBARA VARON VOLUNTEER AWARD SELECTION COMMITTEE**

The Board deferred the appointment of the Lee District Representative.

**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**

Appointment of:

- Ms. Mercedes O. Dash as the Providence District Representative

Reappointment of:

- Ms. Gita D'Souza Kumar as the Sully District Representative

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

**CITIZEN CORPS COUNCIL**

Appointment of:

- Mr. Lance Lorenz as the Hunter Mill District Representative

**COMMISSION ON AGING**

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

**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. Douglas Dane as the At-Large Chairman's Representative

- Ms. Michelle Jefferson as the Braddock District Representative
- Mr. Benjamin Zuhl as the Dranesville District Representative
- Ms. Jeannine Deem Purdy as the Lee District Representative

Confirmation of:

- Ms. Alyia Smith-Parker as the Junior League of Northern Virginia Representative
- Mr. Charles H. Britt as the Fairfax County Chamber of Commerce Representative

The Board deferred the appointment of the Springfield District Representative.

#### **ECONOMIC ADVISORY COMMISSION**

The Board deferred the appointment of the Lee District Representative.

#### **ENGINEERING STANDARDS REVIEW COMMITTEE**

Confirmation of:

- Mr. Bruce E. Titus as the Fairfax Bar Association Representative
- Mr. Ned A. Poffenberger as the Federation of Citizens Associations Representative
- Mr. James M. Clark as the Heavy Construction Contractors Association Representative
- Mr. Theodore D. Britt as the NOVA Regional Council of Professional Engineers Representative
- Mr. Robert Scheller as the Washington Area Council Engineering Laboratories Representative
- Mr. Kevin Nelson as the VDOT Representative

The Board deferred the appointment of the Citizen #1, #2, and #3 Representatives.

#### **ENVIRONMENTAL QUALITY ADVISORY COUNCIL (EQAC)**

Appointment of:

- Mr. Paul Pitera as the Braddock District Representative
- Mr. Richard Healy as the Mason District Representative

**FAIRFAX AREA DISABILITY SERVICES BOARD**

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

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

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

**HEALTH CARE ADVISORY BOARD**

The Board deferred the appointment of the Sully District Representative.

**HEALTH SYSTEMS AGENCY BOARD**

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

**HISTORY COMMISSION**

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

**HUMAN SERVICES COUNCIL**

The Board deferred the appointment of the Lee District #1 Representative.

**INFORMATION TECHNOLOGY POLICY ADVISORY COMMITTEE**

The Board deferred the appointment of the Springfield District Representative.

**JUVENILE AND DOMESTIC RELATIONS COURT CITIZENS ADVISORY COUNCIL**

Appointment of:

- Ms. Debra G. Kathman as the Braddock District Representative

**LIBRARY BOARD**

The Board deferred the appointment of the Providence District Representative.

**OVERSIGHT COMMITTEE ON DRINKING AND DRIVING**

The Board deferred the appointment of the At-Large Chairman's, 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**

Appointment of:

- Mr. Ed Reniker as the Braddock District Representative

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

**SOUTHGATE COMMUNITY CENTER ADVISORY COUNCIL**

Reappointment of:

- Ms. Sylvie Ludunge as the Fairfax County #2 Representative

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

**TENANT LANDLORD COMMISSION**

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

**TRAILS AND SIDEWALKS COMMITTEE**

The Board deferred the appointment of the Mason District Representative.

**TYSONS TRANSPORTATION SERVICE DISTRICT ADVISORY BOARD**

Reappointment of:

- Mr. Tim Steffan as Commercial or Retail Ownership #2 Representative

Appointment of:

- Mr. Barry Mark as the Commercial or Retail Ownership #3 Representative

The Board deferred the appointment of the Residential Owners and HOA/Civic Association #1 and #2 Representatives.

**WETLANDS BOARD**

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



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11. **ADMINISTRATIVE ITEMS** (11:21 a.m.)

Supervisor Gross moved approval of the Administrative Items. 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."

**ADMIN 1 – APPROVAL OF TRAFFIC CALMING MEASURES AS PART OF THE RESIDENTIAL TRAFFIC ADMINISTRATION PROGRAM (RTAP) (BRADDOCK DISTRICT)**

- Endorsed a traffic calming plan for Queen Elizabeth Boulevard consisting of the following:
  - One speed hump on Queen Elizabeth Boulevard (Braddock District)
  - One raised crosswalk on Queen Elizabeth Boulevard (Braddock District)
  - Relocate one multi-way stop on Queen Elizabeth Boulevard (Braddock District)
  - Relocate existing crosswalk on Queen Elizabeth Boulevard (Braddock District)
- Directed staff to schedule the installation of the approved measures as soon as possible

**ADMIN 2 – STREET INTO THE SECONDARY SYSTEM (HUNTER MILL DISTRICT)**

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

<b><u>Subdivision</u></b>	<b><u>District</u></b>	<b><u>Street</u></b>
Wolf Trap Downs Section 2	Hunter Mill	Drewlaine Drive

**ADMIN 3 – AUTHORIZATION TO ADVERTISE PUBLIC HEARINGS 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**

(A) (R) Adopted the Resolution authorizing the advertisement of a public hearing to be held before the Planning Commission on May 21, 2015, at 8:15 p.m., and before the Board

on **June 23, 2015, at 4 p.m.**, to consider proposed amendments to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance), to amend Part 2 of Article 7, Historic Overlay Districts and Part 3 of Article 19, Architectural Review Board, to make the History Commission member of the ARB a voting member, as well as other modifications to clarify the professional requirements of the remaining members; and to expand the types of building permit applications which will not require ARB review and approval.

**ADMIN 4 – EXTENSION OF REVIEW PERIOD FOR 2232 APPLICATIONS (SPRINGFIELD, PROVIDENCE, SULLY, AND MOUNT VERNON DISTRICTS)**

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>
FS-S13-25-1	New Cingular Wireless, PCS, LLC 11119 Devereux Station Lane, Fairfax Station, VA Springfield District	June 5, 2015
FS-P14-43	AT&T 8101 Lee Highway Falls Church, VA Providence District	June 22, 2015
FSA-Y08-113-2	Verizon Wireless 3663 West Ox Road Fairfax, VA Sully District	June 25, 2015
FS-V14-38	Verizon Wireless 2006 Belle View Boulevard Alexandria, VA Mount Vernon District	June 29, 2015

**ADMIN 5 – AUTHORIZATION FOR THE JUVENILE AND DOMESTIC RELATIONS DISTRICT COURT (JDRDC) SERVICES UNIT TO APPLY FOR AND ACCEPT GRANT FUNDING FROM THE FEDERAL BUREAU OF JUSTICE ASSISTANCE, SMART SUPERVISION PROGRAM, RISK AND NEEDS OF INTIMATE PARTNER VIOLENCE OFFENDERS: DEVELOPING EVIDENCE-BASED SUPERVISION STRATEGIES GRANT**

Authorized the JDRDC Services Unit to apply for and accept funding, if received, in the amount of \$350,000 from the Federal Bureau of Justice Assistance, Smart Supervision Program. The funding will support a partnership with the George Mason

University Center for Advancing Correctional Excellence to develop a risk assessment tool tailored specifically for intimate partner violence offenders. No local cash match is required and there are no positions associated with this award.

12. **A-1 – APPROVAL OF AN AMENDMENT TO A MEMORANDUM OF AGREEMENT (MOA) WITH THE NORTHERN VIRGINIA TRANSPORTATION COMMISSION (NVTC) TO ASSIST THE COUNTY WITH THE IMPLEMENTATION OF THE NEXT ELECTRONIC PAYMENT PROGRAM (NEPP) ON THE FAIRFAX CONNECTOR BUS SYSTEM** (11:22 a.m.)

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

- Approve an amendment to the MOA with NVTC to provide technical assistance to the County for the regional NEPP project which was approved on July 29, 2014.
- Authorize the Director of the Department of Transportation to execute the finalized agreement on behalf of the County.

Supervisor Hudgins seconded the motion.

Supervisor Herrity asked unanimous consent that the Board direct staff to provide an update at a future Transportation Committee meeting on efforts to get next-bus and Wi-Fi technology on buses. Without objection, it was so ordered.

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

13. **A-2 – APPROVAL OF FAIRFAX CONNECTOR SHUTTLE TO WOLF TRAP PERFORMANCES: SECOND AMENDMENT EXTENDING THE TERM OF THE LICENSE AGREEMENT (DRANESVILLE AND HUNTER MILL DISTRICTS)** (11:23 a.m.)

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

- Approved, in substantial form, the Second Amendment to the County's existing License Agreement with Wolf Trap Foundation for the Performing Arts
- Authorized the Director of the Department of Transportation to execute the finalized agreement on behalf of the County

14. **A-3 – APPROVAL OF FUNDING FOR THE DESIGN AND CONSTRUCTION OF A HIGH-INTENSITY ACTIVATED CROSSWALK (HAWK) BEACON LOCATED AT 5786 BACKLICK ROAD AND CONNECTING SIDEWALK TO LYNBROOK ELEMENTARY SCHOOL (LEE DISTRICT)** (11:24 a.m.)

Supervisor McKay moved that the Board concur in the recommendation of staff and approve funding in the amount of \$755,000 for the design and construction of a HAWK beacon (\$255,000) located at 5786 Backlick Road and connecting sidewalk (\$500,000) to Lynbrook Elementary School. Supervisor Gross and Supervisor Hyland jointly seconded the motion.

Following discussion regarding raising awareness of pedestrian safety and access, particularly to schools, Supervisor Gross asked unanimous consent that the Board direct staff to provide an evaluation of the effectiveness of HAWK after a six month period. Without objection, it was so ordered.

Discussion ensued, with input from Tom Biesiadny, Director, Department of Transportation, concerning:

- Installation of HAWKs, midblock or at intersections
- Virginia Department of Transportation (VDOT) guidelines for installation
- Costs of the signal
- Prioritization of pedestrian improvements around schools
- The importance of the County's 2014 Transportation Bond

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

15. **A-4 – APPROVAL OF FAIRFAX CONNECTOR MAY 2015 SERVICE CHANGES** (11:35 a.m.)

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

- Approve the May 2015 service change proposal, as outlined in the Board Agenda Item dated March 24, 2015
- Approve the Route 393 project funding agreement for service with the Virginia Department of Rail and Public Transportation (VDRPT)
- Approve the Route 393 project funding agreement for buses with VDRPT
- Authorize the Director of the Department of Transportation to execute the agreements on behalf of the County

Supervisor Foust and Supervisor Hudgins jointly seconded the motion.

Discussion ensued concerning the RIBS 4 service, with input from Nicholas E. Perfili, Transportation Planner V, Transit Services Division, Department of Transportation.

Supervisor Herrity noted:

- The absence of Route 432 (Creek Crossing Road) from the list and low ridership numbers
- Express runs and the number of unused parking spaces at the Saratoga lot
- Cost height of low ridership routes

Discussion ensued concerning cost and the use of smaller buses, with input from Mr. Biesiadny, regarding route evaluation, the cost of operation, and bus replacement based on size.

Following additional discussion regarding the role of bus transportation in providing access for the disabled, the question was called on the motion and it carried by unanimous vote.

16. **A-5 – APPROVAL OF A CONTRACT AWARD FOR MASTER LEASE AGREEMENT AND OTHER ACTIONS ASSOCIATED WITH AWARD OF THE CONTRACT TO PROVIDE LEASE PURCHASE FINANCING FOR ACQUISITION OF EQUIPMENT** (11:46 a.m.)

On motion of Supervisor Gross, seconded by Supervisor Foust, and carried by unanimous vote, the Board concurred in the recommendation of staff and authorized award and execution of a contract substantially in the form of the Master Lease Agreement with TD Equipment Finance, Incorporated, pursuant to the competitive negotiation procurement, to provide lease-purchase financing for acquisition of eligible equipment.

17. **I-1 – 2014 VIRGINIA POLLUTANT DISCHARGE ELIMINATION SYSTEM (VPDES) PERMIT ANNUAL REPORT FOR FAIRFAX COUNTY, VIRGINIA AND MS4 VPDES PERMIT STORMWATER MANAGEMENT PROGRAM PLAN FOR CALENDAR YEAR 2015** (11:47 a.m.)

The Board next considered an item contained in the Board Agenda dated March 24, 2015, announcing that the County Executive will forward the 2014 VPDES Permit Annual Report and the MS4 VPDES Permit Stormwater Management Program Plan for Calendar Year 2015 to the Virginia Department of Environmental Quality and others as requested, and will publish it on the County's Web site.

Supervisor McKay announced that second place in the Habitat Category for the 2014 Best Urban Best Management Practices (BMP) in the Bay award contest (BUBBA

awards) has been awarded for the Brookfield Park pond in Lee District, a stormwater facility that transformed into a community amenity.

Discussion continued regarding lakes in Kingstowne, which were originally part of an old gravel pit. It was noted that a former lake will be regained and a dam/lake facility in park property will be transformed into a stormwater facility to improve the quality of water as well.

18. **I-2 – FAIRFAX COUNTY TRANSPORTATION STATUS REPORT**  
(11:51 a.m.)

The Board next considered an item contained in the Board Agenda dated March 24, 2015, regarding the County's Transportation Status Report.

Tom Biesiadny, Director, Department of Transportation, provided a brief presentation of the biannual summary.

Chairman Bulova called the Board's attention to page 6 of the Board Agenda Item dated March 24, 2015, concerning the Snow Summit. She relinquished the Chair to Vice-Chairman Gross and asked unanimous consent that the Board direct staff to include recommendations that were of the Summit. Without objection, it was so ordered.

She noted that one recommendation concerned legislation to include "good Samaritan" language for the clearing of snow, with input from Mr. Biesiadny, concerning inclusion in the Board's 2016 legislative program. Vice-Chairman Gross returned the gavel to Chairman Bulova.

Discussion ensued concerning a snow removal agreement with the Reston Association and the Street Smart campaign, with additional input from Mr. Biesiadny, regarding the County's participation in a regional plan.

Supervisor McKay called the Board's attention to the Telegraph Road/Hayfield Secondary School Improvements project and the Telegraph Road Walkway and asked unanimous consent that the Board direct staff to provide Board Members with timely updates to any project changes. Without objection, it was so ordered.

Supervisor Smyth stated that there was another I-66 meeting on Saturday that was extremely well attended. She stated that the Virginia Department of Transportation (VDOT) continues to modify and refine its proposals and the next round of information would be available at the public hearing at the end of May. She noted that VDOT has agreed to consider perhaps having another information meeting before the public hearing. Supervisor Smyth asked unanimous consent that the Board direct staff to assist in arranging an informational meeting earlier in May. Without objection, it was so ordered.

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**ADDITIONAL BOARD MATTERS**

19. **NORTHERN VIRGINIA WORKFORCE INVESTMENT BOARD (NVWIB)** (12:04 p.m.)

Chairman Bulova relinquished the Chair to Vice-Chairman Gross and said the NVWIB is one of 15 local Workforce Boards in the Commonwealth of Virginia, serving over 1.9 million residents and thousands of businesses in Fairfax, Loudoun, and Prince William counties, and the cities of Falls Church, Fairfax, Manassas, and Manassas Park.

SkillSource Centers offer multiple free services to businesses seeking to hire and retain good workers while also providing opportunities for jobseekers to prepare and find jobs that can support themselves and their families. During Fiscal Year (FY) 2014, the six Northern Virginia SkillSource Centers served over 70,000 adult jobseeker visits. Through February, over 42,600 jobseekers received services at the Centers in FY 2015. An independent evaluator's 2014 Return on Investment estimate of over five times the public dollar investment from successful employment outcomes by SkillSource and the Northern Virginia workforce area.

Through the Northern Virginia Jobs for Veterans initiative, Northern Virginia has served 106 veterans and placed 64 veteran jobseekers into full-time employment, at salaries averaging \$58,600, nearly 41 percent above initial goals through its third year.

Implementation of the \$8.3 million Virginia Employment through Entrepreneurship Project, funded through the US Department of Labor's Workforce Innovation Fund is ongoing, creating new independent enterprises and business owners within three workforce areas in Virginia. To date, the three workforce areas, including Northern Virginia, have supported the creation of 170 new businesses, 89 of which are located in Northern Virginia.

The SkillSource Ticket to Work Program supports adult jobseekers with disabilities with their transition to employment and self-sufficiency. To date, 103 adults with disabilities have designated their Ticket for services, with 79 percent placed into employment. The SkillSource Employment Network is one of the most productive within the Commonwealth of Virginia. With the new Federal Workforce Innovation and Opportunity Act scheduled to be implemented on July 1, State officials are moving quickly to recertify local workforce areas. To do this, Governor McAuliffe is seeking Chief Local Elected Officials certification that they wish to continue in the current geographic configuration.

Therefore, Chairman Bulova moved that the Board endorse having the Chairman send a letter affirming the County's participation with NVWIB and that NVWIB

continue to represent the County's objectives as a workforce development area under the Workforce Innovation and Opportunity Act. Supervisor Hyland seconded the motion and it carried by unanimous vote.

20. **REQUEST FOR RECOGNITION OF FORMER DELEGATE JIM SCOTT**  
(12:09 p.m.)

Jointly with Supervisor Smyth, Chairman Bulova said that over the coming year, the County will be celebrating a couple of important affordable housing milestones – the twenty-fifth anniversary of its Affordable Dwelling Unit (ADU) program and the fiftieth anniversary of the Fairfax County Redevelopment and Housing Authority.

One of the true champions for affordable housing in the community is former Virginia Delegate Jim Scott, without whom many of our affordable housing accomplishments, including the ADU program, would not have been possible. Delegate Scott, who also served as Providence District Supervisor, has been a passionate advocate for the cause of affordable housing throughout his career in public service. While on this Board, Delegate Scott was the maker of the motion, on December 12, 1973, that created the Department of Housing and Community Development, and he has worked tirelessly to make sure the County is a welcoming, affordable place to call home.

In recent years, in addition to his service in the General Assembly, Delegate Scott has served as Co-Chair of the County's Affordable Housing Advisory Committee. The Committee, which was founded 10 years ago next month, provides guidance to staff on a variety of affordable housing issues, including on the Housing Blueprint. Delegate Scott is now vacating his co-chairmanship of the Committee and will assume "emeritus" status.

Therefore, Chairman Bulova, jointly with Supervisor Smyth, asked unanimous consent that the Board direct staff to invite Delegate Scott to appear before the Board to be recognized both for his service as Affordable Housing Advisory Committee co-chair and his career of advocacy for affordable housing. Without objection, it was so ordered.

21. **REQUEST FOR PRESENTATIONS** (12:11 p.m.)

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

- Invite representatives from the following organizations to appear before the Board:
  - The Yeatman Family and other members of the community who have fought and are currently fighting ovarian cancer to accept a proclamation recognizing May 2015 as "*Ovarian Cancer Break*"



*the Silence Month,”* in Fairfax County, to be presented at the Board meeting on May 12, 2015.

- George Mason University to accept a proclamation recognizing June 15–19, 2015, as “*George Mason University Diversity Scholarship Golf Classic Week,”* in Fairfax County, to be presented at the Board meeting on June 2, 2015.
- Department of Family Services to accept a proclamation recognizing November 2015 as “*National Adoption Month,”* in Fairfax County, to be presented at the Board meeting on October 6, 2015.
- Fairfax County Chamber of Commerce to accept a proclamation recognizing the Chamber's Ninetieth Anniversary.
- Mr. Robert E. Beach to be recognized for his efforts as a Citizen Architect, including his design services for the Turning Point Suffragist Memorial.
- Prepare and send a proclamation to the Corporation for National and Community Service recognizing April 7, 2015, as “*County Day of Recognition for National Service,”* in Fairfax County.

Without objection, it was so ordered.

Vice-Chairman Gross returned the gavel to Chairman Bulova.

22. **FORESTVILLE ELEMENTARY SCHOOL (DRANESVILLE DISTRICT)**  
(12:13 p.m.)

Supervisor Foust said Forestville Elementary School, located at 1085 Utterback Store Road, north of Route 7 [Tax Map 12-1 ((1)) 45A] in Great Falls, was constructed in 1980 and is within the Upper Potomac Planning District, Hickory Community Planning Sector. The school has approximately 700 students and staff and is due to be renovated during the 2016-17 school year.

It is served by a septic system located on two properties: the school property and the adjacent Great Falls Nike Park property east and south of the school, Tax Maps 12-1 ((1)) 45 and 12-1 ((1)) 35).

The school system conducted an assessment of the sewage disposal system in 2013 as part of the proposed renovation of the school. The inspection found that

the system is near the end of its useful life. It also determined that the limited area and condition of the drainfield properties does not permit a replacement drainfield. The County Health Department also evaluated the failing septic system and determined that it can only be corrected by connecting the school to public sewer.

The Comprehensive Plan for the Upper Potomac Planning District states that the Hickory Community Planning Sector is planned for uses not requiring public sewer and should only be developed with residential densities or non-residential uses that do not require public sewer service.

A gravity flow connection from the school to an existing sewer line appears feasible and could also potentially serve Great Falls Nike Park, through which the line must cross. The School Board proposes to install a lateral sewer pipe, connecting the school and the park to an existing sewer pipe south of Route 7.

The Park Authority supports granting the easement necessary for the sewer pipe and the Great Falls Citizens Association supports this limited extension. Extension of the sewer pipe to south of Route 7 would require an easement across Washington Gas Light Company property, Tax Map 12-1 ((1)) 36]; however, the parcel would not be allowed sewer access under this Plan amendment.

Therefore, Supervisor Foust moved that the Board:

- Authorize consideration of an amendment to the Comprehensive Plan for Tax Map Parcels 12-1 ((1)) 45A, 45, 35, and 36 to support a gravity sewer line to replace the septic system serving Forestville Elementary School. This Plan amendment should consider the appropriateness of a limited expansion of the “approved sewer service area” solely to provide sewer to the public elementary school and park.
- Direct staff to process this Plan amendment on an expedited basis and schedule a Board public hearing no later than July 28, 2015, so that the school renovation project can proceed during the 2016-17 school year.

This motion should not be construed as a favorable recommendation on the potential Plan Amendment, does not relieve the applicant from complying with all regulations, ordinances, or adopted standards, and will not prejudice consideration of this Plan amendment. Supervisor Gross and Supervisor Smyth jointly seconded the motion.

Supervisor Frey expressed his hopes that the Board have a thorough discussion of the legal issues and ramifications prior to consideration of such an item in July.

Supervisor Gross asked unanimous consent that the Board direct staff to provide information regarding whether other schools in the County are still on septic systems. Following a brief discussion, without objection, it was so ordered.

Supervisor Herrity suggested that staff also explore whether there are schools with well water.

Supervisor Cook asked unanimous consent that the Board direct the County Attorney's Office to provide information regarding whether there are legal considerations to extending sewer to a public use and not to adjacent properties. Without objection, it was so ordered.

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

23. **REQUEST FOR RECOGNITION – FORTIETH ANNIVERSARY OF LIFT ME UP! (DRANESVILLE DISTRICT)** (12:22 p.m.)

Supervisor Foust announced that 2015 marks the fortieth anniversary of Lift Me Up!, a non-profit therapeutic horseback riding program located in Great Falls.

Founded in 1975 by Colleen Zanin, Lift Me Up! is dedicated to providing safe and effective instruction to children and adults with a variety of disabilities. Riding skills are adapted to the individual's cognitive and physical needs. The organization recently created a new program for injured warriors called Back in the Saddle (BITS).

By combining the unique and special presence of the horse and the skills and caring of registered instructors, Lift Me Up! has been able to help hundreds of people gain confidence, strength, and invaluable self-esteem in a friendly, fun environment.

Participants have learned to sit or stand unassisted, walk independently, improve their focus and attention span, and enhance their social and communication skills. Currently, there are over 115 riders participating in the programs and there is virtually no wait list. Riders range in age from 3 to 60+ years old. Services include weekly therapeutic riding lessons, summer camps for students and volunteers, and a veterans riding program.

Lift Me Up! trains volunteers age 14 and older to assist with the therapeutic riding lessons as side-walkers and leaders. Each year hundreds of volunteers donate nearly 10,000 hours of service to support individuals with disabilities and their families.

Therefore, Supervisor Foust asked unanimous consent that the Board direct staff to invite the Lift Me Up! Board of Directors, staff, and riders to appear before the Board on April 7 to be recognized for their outstanding contributions for the past 40 years. Without objection, it was so ordered.

DET:det

24. **CHANTILLY HIGH SCHOOL EARNS JOURNALISM AWARD (SULLY DISTRICT)** (12:24 p.m.)

Supervisor Frey announced that high school journalism students from Chantilly High School earned the Journalism Education Association's 2015 First Amendment Press Freedom Award. It is the only school in Virginia to receive this high honor. To acknowledge this tremendous accomplishment, he asked unanimous consent that the Board direct staff to invite Chantilly Principal Teresa Johnson and the journalism students from Chantilly High School to appear before the Board on Tuesday, June 2, to be recognized. Without objection, it was so ordered.

25. **WESTFIELD BASKETBALL TEAM REACHES STATE CHAMPIONSHIP (SULLY DISTRICT)** (12:25 p.m.)

Supervisor Frey announced that the Westfield Bulldogs finished the basketball season with a 27-2 record. The team captured the Conference and Regional titles, earning its way to the Virginia High School State Championship at Virginia Commonwealth University (VCU). It was a hard fought game and solidified the outstanding manner in which the Bulldogs represented the Sully District both on and off the court.

Supervisor Frey asked unanimous consent that the Board direct staff to invite the players, coaches, faculty, and parents to appear before the Board on Tuesday, June 2, for recognition of their excellent season and accomplishments. Without objection, it was so ordered.

26. **BUDGET CONSIDERATION ITEM REQUESTS: COUNTY GRASS ORDINANCE AND VETERANS TREATMENT DOCKET PROBATION OFFICER POSITIONS** (12:26 p.m.)

Supervisor Cook stated that he had two Budget Consideration Items; the first being presented in conjunction with Supervisor McKay: the reinstatement of the Grass Ordinance enforcement. He noted that a resolution from the North Springfield Civic Association on this issue is attached to his written Board Matter.

The other item concerns the Veterans Treatment Docket and the addition of two probationary officers who are necessary for the fulfillment of that effort. The County has not added probation officers since 2006 and the case load has increased by 22 percent. The docket started a few months ago and serves veterans returning from Iraq or Afghanistan who, through their military service, have either acquired brain injuries or suffered posttraumatic stress or other situations which have contributed to their engagement in criminal activity. Under the docket, if the veteran pleads guilty, their sentence is diverted into one of treatment.

He said that he has been advised by the Chief Judge of the General District Court that participation will probably have to be capped at 20 veterans absent adding these officers. With these additional officers there is enough demand for treating 100 veterans.

For these reasons, Supervisor Cook asked unanimous consent that both the County Grass Ordinance and the Veterans Treatment Docket Probation Officer positions be added as Budget Consideration Items. Without objection, it was so ordered.

Following discussion concerning Consideration Items, Supervisor Gross asked unanimous consent that the Board direct staff to provide funding options for both items. Without objection, it was so ordered.

Chairman Bulova, with input from Edward L. Long Jr., County Executive, noted that there is additional recurring State funding and that there are other items, including compensation and Healthy Families Fairfax, on the consideration list.

Discussion continued concerning the Grass Ordinance and its importance to neighborhoods. Supervisor McKay asked unanimous consent that the Board direct staff to find ways to make enforcement self-sufficient. Without objection, it was so ordered.

Discussion continued concerning the Budget Consideration Item list.

**PMH:pmh**

27. **HEALTHY FAMILIES FAIRFAX BUDGET** (12:36 p.m.)

Supervisor Hudgins said that Healthy Families Fairfax provides home-based parenting education, health information and referrals to community support to parents from pregnancy until the child reaches age three and is enrolled in an early group education experience.

In 2014, Healthy Families Fairfax served 535 children and 613 families living in the County who were at high risk for abuse and neglect.

Healthy Families Fairfax is a unique public-private partnership that includes the Department of Family Services (DFS), the Health Department (HD), and three local non-profit organizations.

In the County Executive's Fiscal Year 2016 Advertised Budget Plan, the Healthy Families program is eliminated, saving the County \$1,639,022 and eight positions in the DFS, and \$233,693 and three positions from the HD.

In years past, when there has been a budget shortfall, the Board has looked to non-profits to help alleviate some of the burden. However, eliminating Healthy Families Fairfax will result in the loss of 24 positions to non-profits.

The bottom line is that while the County saves \$1,872,715M, and 11 County positions, 613 at-risk families with young children (535 children) will not receive services, placing them at a higher risk. In 2014, the County spent an average of \$78,658 per child for foster care placements, and only \$3,473 per family to provide prevention services through the Healthy Families Fairfax program, which aims to keep children with their families, and out of foster care.

Supervisor Hudgins asked unanimous consent that the Board direct staff respond to the following:

- How does this budget reduction align with the Board's and the School's priority to prepare children for a great start in education and life?
- Outline any subsequent program that will serve this population, and its funding expectations
- What are the County and School's commitments to the continued Pre-K expansion in the FY 2016 Budget?

Supervisor Hudgins distributed to Board Members a list of Human Services reductions which includes the Healthy Families Fairfax Program and asked unanimous consent that the list and today's questions be forwarded to the Human Services Council for review. Without objection, it was so ordered.

Without objection, it was so ordered.

28. **PLAN AMENDMENT 2014-III-P1 (SILAS BURKE PROPERTY)**  
**(SPRINGFIELD DISTRICT)** (12:40 p.m.)

Supervisor Herrity said that on March 3, 2015, the Board held a public hearing on Plan Amendment 2014-III-P1 and voted to adopt the amendment.

Supervisor Herrity said that it has come to his attention that the motion made misidentified the Plan Amendment number. Therefore, technically, the Plan amendment was not adopted.

Supervisor Herrity moved that the Board's reconsider the motion for Plan Amendment 2014-III-P1. Supervisor Hyland seconded the motion and it carried by unanimous vote.

Therefore, Supervisor Herrity moved adoption the Planning Commission recommendation for Plan Amendment 2014-III-P1. The amendment would add an option for residential use at 2-3 dwelling units per acre or for a medical care facility subject to the conditions to retain and preserve the Silas Burke property. Supervisor Hyland seconded the motion and it carried by unanimous vote.

29. **NATIONAL SMALL BUSINESS WEEK** (12:44 p.m.)

Supervisor Herrity said that small businesses are the lifeblood of the US economy. Over half of all employees in the US work for a small business, and two out of every three new jobs created are created by small businesses.

Therefore, Supervisor Herrity asked unanimous consent that the Board declare May 4 - May 8 as "*Small Business Week*," in Fairfax County, and direct staff to invite members of the County's Small Business Commission and local chambers of commerce to appear before the Board to accept a resolution on behalf of the County's small businesses. Without objection, it was so ordered.

30. **SMALL BUSINESS LOAN PROGRAM** (12:44 p.m.)

Supervisor Herrity said that small businesses are the lifeblood of the economy. According to the Small Business Administration, over 65 percent of net new jobs since the 1970s have been for small businesses. One of the most critical components of the growth of any small business is the access to capital that allows a company to grow.

Currently most of the County's excess cash is deposited or invested with Bank of America. This money is used by Bank of America to finance loans across the nation. If some of these funds were deposited in the local community banks they could be loaned locally to qualified lenders to finance job growth and expansion. Banks are restricted by federal regulation in the amount they can lend based on the assets they have available, including liquid deposits. Increasing the assets of the local community banks could increase lending to our County small businesses for growth.

Recognizing this opportunity, a group of local banks has partnered with Montgomery County to create a small business loan program. Under this program, Montgomery County has agreed to make deposits totaling \$10 million into these banks, that must meet very specific requirements to include having a minimum number of branches in the County. In turn, the banks have agreed to lend out twice as much as the deposit amount in the form of small business loans with a requirement that the small business is based in that county. Montgomery County does not back the loans and has no liability should the lender or the loan recipient default. In addition the funds receive a similar rate of return and are federally insured.

Today, Montgomery County has made \$36 million worth of deposits in local banks who have in turn loaned over \$71 million to small businesses. Every dime of Montgomery County's deposits are federally insured certificates of deposits. This program that has been in existence in Montgomery County since 2013 and has been credited with the creation of more than 300 jobs. He added that it is his understanding that Arlington County is in the process of adopting such a program. It is important to recognize that this is not a program that gives out government

backed loans. This is a partnership with local community banks that lend locally to small businesses.

Supervisor Herrity said that he has spoken with a number of community banks and there is interest in such a program.

Therefore, Supervisor Herrity moved that the Board direct the County Executive to examine Montgomery County's "Small Business Plus!" program and report with his recommendation on if and how the Board should proceed with such a program. Supervisor Frey seconded the motion.

Supervisor Hyland asked to amend the motion to include consideration of other financial institutions such as credit unions, and this was accepted.

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

31. **TEACHER APPRECIATION WEEK** (12:49 p.m.)

Supervisor Herrity said that County schools are consistently ranked as some of the best in the nation. This is due in no small part to the many outstanding teachers that work tirelessly with children to set them on a path of excellence towards college and/or the workforce.

Therefore, Supervisor Herrity asked unanimous consent that the Board:

- Declare May 4 - May 8 as "*Teacher Appreciation Week*," in Fairfax County
- Direct the Office of Public Affairs to disseminate information on the declaration and the positive impact teachers have on the school system
- Direct staff to invite representatives from the County teachers associations to appear before the Board in April to receive a resolution declaring the week of May 4 as "*Teacher Appreciation Week*," in Fairfax County

Without objection, it was so ordered.

Following input, from Anthony Castrilli, Director, Office of Public Affairs, regarding the schedule for presentations, it was determined to schedule the presentation on April 28.



32. **PAUL VI CATHOLIC HIGH SCHOOL** (12:50 p.m.)

In a joint Board Matter with Supervisor Cook, Supervisor Smyth, and Chairman Bulova, Supervisor Herrity said that Paul VI Catholic High School opened its doors in 1983 with an enrollment of 350 students. Since then the school has provided an education to approximately 1,000 students a year, currently 78 percent of the students are residents of the City of Fairfax or the County.

The Catholic Dioceses of Arlington is exploring the possibility of moving the school from its current location in Fairfax City to Loudoun County. The loss of this school would leave the most populous county in Virginia without a Catholic high school in its borders and would have a significant impact on the County.

The 1,000 plus students that attend school at Paul VI Catholic High School each year frequent the restaurants and retail businesses in the City of Fairfax and the County, along with their families, on their way to and from school, athletic events and after school activities.

The Paul VI Community contributes to the greatness of the community in so many ways and is a part of the County's history. If the school moves to Loudoun County, the revenue generated by the students and families of the school and their contributions to the community will be a loss. In addition there would be a negative financial impact on Fairfax County Public Schools to the extent that current PVI students opted to attend public schools rather than make the trip outside of the county.

The Fairfax City Council has voted to send a letter to the Diocese requesting that PVI remain in Fairfax City.

Therefore, Supervisor Herrity moved that the Board direct staff to send the letter contained in his written Board Matter, on behalf of the Board, to the Catholic Diocese of Arlington describing its support for Paul VI Catholic High School remaining in Fairfax. Chairman Bulova seconded the motion.

Discussion ensued regarding the possible loss of Paul VI Catholic High School from the area.

Chairman Bulova relinquished the Chair to Vice-Chairman Gross and asked to amend the motion to delete the third paragraph of the proposed letter, and this was accepted.

Vice-Chairman Gross returned the gavel to Chairman Bulova.

The question was called on the motion, as amended, and it **CARRIED** by a recorded vote of eight, Supervisor Hudgins voting “NAY,” Supervisor Frey abstaining.

33. **HONORING THE COUNTY'S PURPLE HEART RECIPIENTS** (1:07 p.m.)

Supervisor Herrity referred to his written Board Matter and asked unanimous consent that the Board direct staff to prepare a resolution to be presented to Military Order of the Purple Heart of the U.S.A. Incorporated," (MOPH) on National Purple Heart Day thanking Purple Heart recipients for their service and sacrifice for the country, their continued service through MOPH to the veterans, and declaring the County a "Purple Heart County." Without objection, it was so ordered.

34. **DESIGNATE MAY AS OLDER AMERICANS MONTH AND ADULT ABUSE PREVENTION MONTH** (1:08 p.m.)

Supervisor Herrity referred to his written Board Matter and regarding older Americans and adult abuse. He added that since 1963, communities across the country have shown their gratitude by celebrating Older Americans Month each May. The theme of this year's celebration is "Get into the Act," and focuses on how older adults are taking charge of their health, getting engaged in their communities, and making a positive impact in the lives of others. Supervisor Herrity highlighted the first Creative Aging Festival in May 2015.

Supervisor Herrity also noted Adult Abuse Protection Month and the staff in Adult Protective Services Division who are doing an excellent job in investigating and assessing reports of abuse and providing needed services.

Therefore, Supervisor Herrity asked unanimous consent that:

- The Board designate May as "*Older Americans Month and Adult Abuse Prevention Month*," in Fairfax County
- Direct staff to invite representatives from the Commission on Aging, the Area Agency on Aging, the Long Term Care Coordinating Council and other agencies and appropriate groups to appear before the Board in April to receive a proclamation.

Without objection, it was so ordered.

Following input from Anthony Castrilli, Director, Office of Public Affairs, regarding the scheduling of presentations, it was determined that this item would be scheduled for May 12.

35. **TEEN JOB FAIR** (1:10 p.m.)

Supervisor Herrity announced the success of the recent Teen Job Fair. He expressed his appreciation to the Greater Springfield Chamber of Commerce and others.

36. **REQUEST FOR EXPEDITED PROCESSING AND SCHEDULING FOR TYSONS II - COMPREHENSIVE SIGN PLAN AMENDMENT APPLICATION CSP 84-D-049 (PROVIDENCE DISTRICT)** (1:11 p.m.)

Supervisor Smyth said that the owners of the Tysons II development, exclusive of the Galleria, are preparing to submit an application no later than March 31, for an amendment to the CSP approved by the Planning Commission (PC) in 1988 that governs signage for the area of its development excluding the Galleria (CSP Application CSP 84-D-049). The existing CSP limits the color of signage to two colors - black and white. This application will seek to allow flexibility in sign color to accommodate corporate logos. Since the applicants have two large employers as proposed tenants and the proposed modification is limited to allow flexibility in sign color, they have requested an expedited review of the application. In addition, to meet tenant requirements, they have requested scheduling of the Planning Commission public hearing for this matter prior to July 30, 2015.

Accordingly, Supervisor Smyth moved that the Board direct the Director of the Zoning Evaluation Division, Department of Planning and Zoning to provide expedited processing of forthcoming CSP of the Tysons II development and also request that the Planning Commission set a date certain for this application to be heard before the Planning Commission prior to July 30. This motion should not be construed as a favorable recommendation by the Board or the PC on the proposed application and does not relieve the applicant from compliance with the provisions of all applicable ordinances, regulations and adopted standards. Supervisor Chairman Bulova seconded the motion and it carried by unanimous vote.

37. **NO BOARD MATTERS FOR SUPERVISOR GROSS (MASON DISTRICT)** (1:12 p.m.)

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

38. **AMENDED MOTION FOR HUNTINGTON TRANSIT STATION AREA (MOUNT VERNON DISTRICT)** (1:13 p.m.)

Supervisor Hyland said that on December 2, 2014, the Board authorized a Comprehensive Plan amendment for Land Units C and D of the Huntington Transit Station Area. The focus of this amendment is Tax Map Parcels 83-1 ((1)) 42 and 49A, which are the subject of a potential residential development. While the majority of these parcels lie within Land Units C and D, the western portion of Tax Map Parcel 83-1 ((1)) 42 an area of approximately 0.67 acres, is located within Land Unit G. This portion of the parcel was not included within the original authorization; however, it would be included within the rezoning application for this potential residential development.

Therefore, Supervisor Hyland moved that the Board amend the authorization for Plan Amendment 2014-10-MV3 to include the portion of Tax Map Parcel 83-1 ((1)) 42 that is located within Land Unit G of the Huntington Transit Station Area. Supervisor Foust and Chairman Bulova seconded the motion and it carried by unanimous vote.

39. **THE IDES OF BARK** (1:14 p.m.)

Supervisor Hyland said that on March 15 more than 300 dogs and 1,000 of their human companions attended the Ides of Bark event at Grist Mill Park in the Mount Vernon District. It was the Mount Vernon District's first - a dog centered event where attendees could meet with other animal lovers, canine businesses, The County Police Canine Unit and go through a canine obstacle course.

Supervisor Hyland said that it couldn't have happened without the incredible support of the County Park Authority, Police Department, Department of Tax Administration, Channel 16, local dog park groups and wonderful vendors. Channel 16 will air a segment on the Ides of Bark as part of our County Magazine program during the following times:

- Mondays and Tuesdays at 6:30 p.m.
- Wednesdays at 6:00 p.m.
- Thursdays at 10:30 p.m.
- Fridays and Saturdays at 3:30 p.m.

Supervisor Hyland expressed his sincerest appreciation to everyone and he encouraged other Board Members to do the same in their district.

40. **FIRE AND RESCUE DEPARTMENT (FRD) ISSUES** (1:16 p.m.)

Supervisor Hyland noted the following issues in the FRD:

- Staffing and vacancies
- Equipment replacement
- Flu shots for personnel

Supervisor Hyland asked unanimous consent that the Board direct staff to report with information on how these issues will be addressed. Without objection, it was so ordered.

41. **REGULATIONS OF CAR TITLE LENDERS** (1:18 p.m.)

In a joint Board Matter with Supervisor Gross and Supervisor Hyland, Supervisor McKay said that his request in 2013, this Board directed staff to begin studying the possible regulatory and land-use options the County has to regulate car title lenders. This request stems from the Virginia General Assembly's 2011 passage of SB 1367, a bill that allowed car title lenders in the Commonwealth to extend credit to out-of-state drivers. At the time, this Board opposed the bill because it would have a negative effect on the County's revitalization districts, in particular. Since that time, that has become just the case. Virginia has become a magnet for people who need cash but live in the District, Maryland or other nearby states where interest rates are capped and such companies are discouraged or even prohibited from opening.

Supervisor McKay said that this Board last discussed car title lenders at the Development Process Committee meeting in June. Unfortunately, since that discussion, the General Assembly again rejected a bill that would have given local jurisdictions the authority to regulate car title lenders. This inaction has allowed more of these businesses to open across the County.

In light of the General Assembly's inaction on this important, Supervisor McKay moved that the Board direct staff to:

- Move alternative financial institutions, including car title lenders, from a Priority II item to a Priority I item on the County's work plan.
- Be prepared to discuss alternative financial institutions and the options that are available to the Board at its next Development Process Committee.

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

42. **REQUEST FOR RECOGNITION OF DEPUTY CHIEF MIKE REILLY** (1:20 p.m.)

In a joint Board Matter with Supervisor Frey, Supervisor McKay said that Deputy Chief Mike Reilly began his much-deserved retirement earlier this month after 36 years with the County.

Supervisor McKay referred to his written Board Matter which outlined Deputy Chief Reilly's accomplishments.

Therefore, Supervisor McKay asked unanimous consent that the Board direct staff to invite Deputy Chief Mike Reilly to appear before the Board for recognition at a future Board meeting. Without objection, it was so ordered.

43. **REQUEST FOR RECOGNITION FOR MS. MARY AGEE** (1:20 p.m.)

Chairman Bulova relinquished the Chair to Vice-Chairman Gross and asked unanimous consent that the Board direct staff to invite Mary Agee, Executive Director, Northern Virginia Family Services, to appear before the Board to be recognized for her years of service. Without objection, it was so ordered.

Vice-Chairman Gross returned the gavel to Chairman Bulova.

44. **RECESS/CLOSED SESSION** (1:21 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. *Sheila E. Frace, Trustee v. John F. Ribble, III*, Case No. CL-2013-0017108); *Leslie B. Johnson v. Sheila E. Frace, Trustee*, Case No. CL-2014-0000128 (Fx. Co. Cir. Ct.) (Dranesville District)
  - 2. *Fairfax County Economic Development Authority, et al. v. Statutory Defendants Etc.*, CL-2015-0000992 (Fx. Co. Cir. Ct.)
  - 3. *Board of Supervisors of Fairfax County, Virginia v. Four Seasons Tennis Club of Merrifield, Limited Partnership*, Case Nos. CL-2010-0013854 and CL-2012-0005454 (Fx. Co. Cir. Ct.) (Providence District)
  - 4. *Board of Supervisors of Fairfax County, Virginia v. Fairfax Professional Center, L.P.*, Case Nos.

CL-2010-0013857 and CL-2012-0005453 (Fx. Co. Cir. Ct.) (Providence District)

5. *Board of Supervisors of Fairfax County, Virginia v. Hughes and Smith, Inc.*, Case Nos. CL-2010-0013855 and CL-2012-0005451 (Fx. Co. Cir. Ct.) (Providence District)
6. *Leslie B. Johnson, Fairfax County Zoning Administrator v. James G. Miller, Trustee of the James G. Miller Living Trust, and Atlantic Construction Fabrics, Inc.*, Case No. CL-2009-0002430 (Fx. Co. Cir. Ct.) (Sully District)
7. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Steven C. Bryant*, Case No. CL-2009-0005546 (Fx. Co. Cir. Ct.) (Sully District)
8. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Esther Schwartz, Morris Goldberg, Rose Goldberg, Alvin Peck, Stella Peck, Melvin Zweig, Kathryn Zweig, M. A. M. Enterprises, and the Heirs of Alvin Peck*, Case No. CL-2012-0004129 (Fx. Co. Cir. Ct.) (Providence District)
9. *Eileen M. McLane, Fairfax County Zoning Administrator v. Mohammed J. Abdlazez*, Case No. CL-2008-0006965 (Fx. Co. Cir. Ct.) (Mason District)
10. *Elizabeth Perry, Property Maintenance Code Official for Fairfax County, Virginia v. Joyce P. Borden*, Case No. CL-2014-0008508 (Fx. Co. Cir. Ct.) (Mount Vernon District)
11. *Leslie B. Johnson, Fairfax County Zoning Administrator, and Elizabeth Perry, Property Maintenance Code Official for Fairfax County, Virginia v. John Hicks, Betty Pearson-Pavone, Dallas Hicks, Harold E. Pearson, Alice Hicks, and Edward Hicks*, Case No. CL-2014-0011059 (Fx. Co. Cir. Ct.) (Providence District)
12. *Elizabeth Perry, Property Maintenance Code Official for Fairfax County, Virginia v. George Daamash and Zabia J. Daamash*, Case No. CL-2015-0002423 (Fx. Co. Cir. Ct.) (Mount Vernon District)
13. *Leslie B. Johnson, Fairfax County Zoning Administrator, and Elizabeth Perry, Property Maintenance Code Official for Fairfax County,*

*Virginia v. Laura Novella Green West*, Case Nos. GV14-026434 and GV14-026435 (Fx. Co. Gen. Dist. Ct.) (Springfield District)

14. *Elizabeth Perry, Property Maintenance Code Official for Fairfax County, Virginia v. Dewey L. Newman and Bobbie R. Newman*, Case No. GV15-000717 (Fx. Co. Gen. Dist. Ct.) (Hunter Mill District)
15. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Kay F. Walkinshaw*, Case No. GV14-026373 (Fx. Co. Gen. Dist. Ct.) (Springfield District)
16. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Zhong Qi and Ping Yun*, Case No. GV15-003404 (Fx. Co. Gen. Dist. Ct.) (Dranesville District)
17. *Elizabeth Perry, Property Maintenance Code Official for Fairfax County, Virginia v. Fang Yu Zheng and Dun C. Lin*, Case No. GV15-003832 (Fx. Co. Gen. Dist. Ct.) (Providence District)
18. *Elizabeth Perry, Property Maintenance Code Official for Fairfax County, Virginia v. Gloria S. Royall, Trustee of the Gloria S. Royall Trust*, Case No. GV15-003961 (Fx. Co. Gen. Dist. Ct.) (Mason District)
19. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Brenda A. Cafiero and Anthony A. Bladek*, Case No. GV15-003831 (Fx. Co. Gen. Dist. Ct.) (Hunter Mill District)

And in addition:

- *Maura Harrington v. Colonel Edwin C. Roessler Jr., et al.*, Case Number CL-2014- 11477
- *Ann Good v. Fairfax County and Stacey Kincaid*, Case Number 1:14-cv-1350 (Eastern District of Virginia)

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



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At 4:32 p.m., the Board reconvened in the Board Auditorium with all Members being present, and with Chairman Bulova presiding.

**ACTIONS FROM CLOSED SESSION**

45. **CERTIFICATION BY BOARD MEMBERS REGARDING ITEMS DISCUSSED IN CLOSED SESSION** (4:32 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."

46. **SETTLEMENT OF ANN GOOD V. FAIRFAX COUNTY AND STACEY KINCAID** (4:32 p.m.)

Supervisor Gross moved that the Board approve the settlement of *Ann Good v. Fairfax County and Stacey Kincaid*, Case Number 1:14-cv-1350, in accordance with the terms and conditions outlined by the County Attorney in closed session. Supervisor Hyland seconded the motion and it carried by unanimous vote.

**AGENDA ITEMS**

47. **3:30 P.M. – DECISION ONLY ON REZONING APPLICATION RZ 2014-MA-011 (SPECTRUM DEVELOPMENT, LLC) (MASON DISTRICT)**

**AND**

**DECISION ONLY ON SPECIAL EXCEPTION APPLICATION SE 2014-MA-013 (SPECTRUM DEVELOPMENT, LLC) (MASON DISTRICT)**  
(4:33 p.m.)

Supervisor Gross moved to indefinitely defer decision on Rezoning Application RZ 2014-MA-011 and Special Exception Application SE 2014-MA-013. Supervisor Smyth seconded the motion.

Following comments from Supervisor Gross regarding the deferral, the question was called on the motion and it carried by unanimous vote.

48. **3:30 P.M. – PH ON SPECIAL EXCEPTION APPLICATION SE 2014-MA-069 (SEVEN CORNERS SHOPPING CENTER FALLS CHURCH LIMITED PARTNERSHIP) (MASON DISTRICT)** (4:36 p.m.)

Supervisor Gross moved to defer the public hearing on Special Exception Application SE 2014-MA-069 until **April 28, 2015, at 3:30 p.m.** Supervisor Foust seconded the motion and it carried by unanimous vote.

49. **3:30 P.M. – PH ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, APPENDIX F, LOCAL AGRICULTURAL AND FORESTAL DISTRICTS, TO CREATE AGRICULTURAL APPLICATION AF 2014-MV-001 (JIM STOKES) (MOUNT VERNON DISTRICT)** (4:37 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 March 6 and March 13, 2015.

The application property is located at 10624 Old Colchester Road, Lorton, 22079, Tax Map 113-3 ((1)) 12, 13, and 14.

Michael Lynskey, Planner, Zoning Evaluation Division, Department of Planning and Zoning, presented the staff report.

A brief discussion ensued, with input from Mr. Lynskey, regarding the creation of the district.

Following the public hearing, Mr. Lynskey presented the staff and Planning Commission recommendations.

Supervisor Hyland moved approval of Agricultural Application AR 2014-MV-001, and adoption of the proposed amendments to the Code of the County of Fairfax, Appendix F, establishing the Stokes Local Agricultural and Forestal District, subject to the Ordinance provisions dated February 4, 2015. Supervisor Herrity seconded the motion and it carried by a vote of seven, Supervisor Foust, Supervisor Frey, Supervisor Herrity, Supervisor Hudgins, Supervisor Hyland, Supervisor McKay, and Chairman Bulova voting “AYE,” Supervisor Cook, Supervisor Gross, and Supervisor Smyth being out of the room.

50. **3:30 P.M. – PH ON SPECIAL EXCEPTION APPLICATION SE 2013-HM-016 (JBG/RESTON EXECUTIVE CENTER, LLC) (HUNTER MILL DISTRICT)** (4:42 p.m.)

The application property is located at 12100, 12110, and 12120, Sunset Hills Road, Reston, 20190, Tax Map 17-3 ((1)) 28A, 28B, and 28C.

Mr. David Houston reaffirmed the validity of the affidavit for the record.

Brent Krasner, Staff Coordinator, Zoning Evaluation Division, Department of Planning and Zoning, gave a PowerPoint slide presentation depicting the application and site location.

Mr. Houston 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 Hudgins submitted an item for the record.

Mr. Krasner presented the staff and Planning Commission recommendations.

Supervisor Hudgins moved:

- Approval of Special Exception Application SE 2013-HM-016, subject to the development conditions dated February 18, 2015.
- Modification of the additional standards to allow retail sales establishments, display area, or accessory office to occupy 100 percent of the gross floor area of an establishment in an I-5 District.
- Modification of the additional standards to allow outdoor restaurant seating in an I-5 District as conditioned and depicted on the SE Plat.
- Modification of the frontage improvements along Sunset Hills Road in favor of the existing and proposed conditions depicted on the SE Plat.
- Modification of the minimum planting area requirements in the Public Facilities Manual to permit a width of four feet along Town Center Parkway.

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

51. **4 P.M. – PH ON PROPOSED PLAN AMENDMENT 2013-II-M1, LOCATED SOUTH OF INTERSTATE 66, NORTHEAST OF LEESBURG PIKE (ROUTE 7) AND WEST OF GREAT FALLS STREET AND 2.4 ACRES EAST OF SHREVE ROAD AND NORTH OF GORDONS ROAD (DRANESVILLE AND PROVIDENCE DISTRICTS)** (4:53 p.m.)

David Stinson, Planner II, Planning Division, Department of Planning and Zoning, presented the staff report.

Following the public hearing, Mr. Stinson presented the staff and Planning Commission recommendations.

Supervisor Foust submitted an item for the record.

Supervisor Foust moved approval of Plan Amendment 2013-II-M1, as recommended by the Planning Commission, and shown on pages 10–32 of the staff report dated January 27, 2015. Supervisor Smyth seconded the motion.

Following a brief discussion, with input from Mr. Stinson, regarding the motion, the question was called on the motion and it carried by unanimous vote.

52. **4:30 P.M. – PH ON PROPOSED PLAN AMENDMENT 2014-III-DS2, LOCATED SOUTHEAST OF THE INTERSECTION OF CHANTILLY CROSSING LANE AND LEE ROAD (SULLY DISTRICT)** (5 p.m.)

Tarek Bolden, Planner II, Policy and Plan Development Branch, Planning Division, Department of Planning and Zoning, presented the staff report.

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

Supervisor Frey moved approval of Plan Amendment 2014-III-DS2, as recommended by the Planning Commission, and shown on pages 7–8 of the staff report dated January 29, 2015. The amendment would modify the Plan language for Tax Map Parcel 34-3 ((13)) 03, to remove the restriction limiting retail development on the subject property to a furniture store and allowing for additional opportunities for retail use while retaining the existing plan conditions for the development of the site. Supervisor Hyland seconded the motion and it carried by unanimous vote.

53. **4:30 P.M. – PH ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, APPENDIX G, TO EXPAND THE CULMORE RESIDENTIAL PERMIT PARKING DISTRICT (RPPD), DISTRICT 9 (MASON DISTRICT)** (5:09 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 March 6 and March 13, 2015.

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

Following the public hearing, which included testimony by two speakers, Ms. Padilla presented the staff recommendation.

Supervisor Gross moved adoption of the proposed amendments to the Code of the County of Fairfax, Appendix G, expanding the Culmore RPPD, District 9. The district expansion includes the following streets:

- Knollwood Drive (Route 943), from Wilkins Drive to Nevius Street
- Nevius Street (Route 1888), from Knollwood Drive to Leesburg Pike

Supervisor Foust and Supervisor Hyland jointly 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.”

54. **ORDERS OF THE DAY** (5:17 p.m.)

Chairman Bulova announced that the next scheduled public hearing will be held later in the meeting, because there are several speakers registered and the two public hearings scheduled after that have no speakers registered.

55. **4:30 P.M. – PH ON THE PROPOSED FIVE-YEAR CONSOLIDATED PLAN FOR FISCAL YEAR (FY) 2016-2020 AND PROPOSED CONSOLIDATED PLAN ONE-YEAR ACTION PLAN FOR FY 2016**

(NOTE: Later in the meeting, this public hearing was held. See Clerk’s Summary Item #\_.)

56. **4:30 P.M. – PH ON THE ACQUISITION OF CERTAIN LAND RIGHTS NECESSARY FOR THE CONSTRUCTION OF INTERSECTION DESIGN AT LUKENS LANE (PHASE II) AND FRYE ROAD (PHASE II) (MOUNT VERNON DISTRICT)** (5:17 p.m.)

(R) A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of March 6 and March 13, 2015.

Beth Shubert, Right-of-Way Agent, Land Acquisition Division, Capital Facilities, Department of Public Works and Environmental Services, presented the staff report.

Following the public hearing, Ms. Shubert presented the staff recommendation.

Supervisor Hyland moved adoption of the Resolution authorizing the acquisition of certain land rights necessary for the construction of Intersection Design at Lukens Lane (Phase II) and Frye Road (Phase II). Supervisor Foust and Supervisor McKay jointly seconded the motion and it carried by a vote of nine, Supervisor Cook, Supervisor Foust, Supervisor Frey, Supervisor Herrity,

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

57. **5 P.M. – PH ON SPECIAL EXCEPTION APPLICATION SE 2014-MV-055 (NGOC MAI NGUYEN, MY LITTLE SCHOOL HOME DAYCARE) (MOUNT VERNON DISTRICT)** (5:21 p.m.)

The application property is located at 7664 Henry Knox Drive, Lorton 22079, Tax Map 107-2 ((4)) (A1) 22.

Ms. Ngoc Mai Nguyen reaffirmed the validity of the affidavit for the record.

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

Following the public hearing, Ms. Bishop presented the staff and Planning Commission recommendations.

Supervisor Hyland moved approval of Special Exception Application SE 2014-MV-055, subject to the development conditions dated February 26, 2015. Supervisor Foust seconded the motion and it carried by a vote of nine, Supervisor Gross being out of the room.

Following a brief discussion, with input from Elizabeth Teare, Deputy County Attorney, Ms. Nguyen confirmed, for the record, that the applicant was in agreement with the proposed development conditions dated February 26, 2015.

58. **4:30 P.M. – PH ON THE PROPOSED FIVE-YEAR CONSOLIDATED PLAN FOR FISCAL YEAR (FY) 2016-2020 AND PROPOSED CONSOLIDATED PLAN ONE-YEAR ACTION PLAN FOR FY 2016** (5:26 p.m.)

(NOTE: Earlier in the meeting, Chairman Bulova announced that this public hearing would be considered later in the meeting. See Clerk’s Summary Item #\_.)

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 March 6 and March 13, 2015.

Kurt Creager, Director, Department of Housing and Community Development, presented the staff report.

Following the public hearing, which included testimony by six speakers, Chairman Bulova announced that the record will remain open to allow citizens to provide written input. There is also an opportunity to speak on the subject during

the public hearings on the budget, scheduled for April 7, 8, and 9. Board decision on this item is scheduled for April 28, 2015.

Supervisor Hudgins submitted items for the record.

59. **RECESS/CLOSED SESSION** (5:59 p.m.)

Chairman Bulova announced that the Board had unfinished business to conclude from the earlier closed session.

Therefore, Supervisor Smyth moved that the Board recess and go into closed session for discussion and consideration of personnel matters pursuant to Virginia Code Section (§) 2.2-3711 A1. Supervisor Foust seconded the motion and it carried by unanimous vote.

At 7:03 p.m., the Board reconvened in the Board Auditorium with all Members being present, and with Chairman Bulova presiding.

60. **CERTIFICATION BY BOARD MEMBERS REGARDING ITEMS DISCUSSED IN CLOSED SESSION** (7:03 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 Foust and Supervisor Hyland jointly 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."

61. **BOARD ADJOURNMENT** (7:04 p.m.)

The Board adjourned.

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