



# **CLERK'S BOARD SUMMARY**

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

**TUESDAY  
April 5, 2016**

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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, April 5, 2016, at 9:32 a.m., there were present:

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

Supervisor Kathy L. Smith, Sully District, arrived at 2:33 p.m.

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 the Clerk to the Board of Supervisors.

**BOARD MATTER**1. **MOMENT OF SILENCE** (9:33 a.m.)

Supervisor Herrity asked everyone to keep in thoughts the family of Mr. Earle Williams, who recently passed away. A key business leader, he was an early pioneer of the movement to get to a 25 percent commercial tax base in the County. Mr. Williams was a tireless leader and a driving force behind the Northern Virginia Community College and George Mason University. He also was a successful businessman; a great leader in the government contracting industry, earning the Titans of Industry recognition; was one of the founders of the Professional Services Council as well as the Northern Virginia Technology Council, who named their Lifetime Achievement Award after him. Mr. Williams was devoted to his wife June and his three daughters. He leaves a void in the region that will be hard to fill and he will be dearly missed.

**AGENDA ITEMS**2. **COX COMMUNICATIONS ANNOUNCEMENT OF GRANT AWARDEES**  
(9:36 a.m.)

Kathryn Falk, Cox Communications of Virginia, announced the local nonprofits in the community to which it has awarded grants to further the academic achievement and development of young people in the areas of science, technology, mentoring, and literacy. The Cox Charities Grant Competition awardees are as follows:

- Equal Footing Foundation
- FACETS Cares, Incorporated
- Literacy Council of Northern Virginia
- Main Street Child Development Center

3. **PROCLAMATION DESIGNATING MAY 15–21, 2016, AS "POLICE WEEK" AND MAY 15, 2016, AS "PEACE OFFICERS MEMORIAL DAY" IN FAIRFAX COUNTY** (9:41 a.m.)

Supervisor McKay moved approval of the Proclamation to designate May 15–21, 2016, as "*Police Week*" in Fairfax County, to honor these men and women for their vital public service, and May 15, 2016, as "*Peace Officers Memorial Day*" in Fairfax County, to honor those police officers and sheriff's deputies who have made the ultimate sacrifice and service to the community. Supervisor Gross seconded the motion.

Following discussion regarding the dangers in the work of Public Safety employees, the question was called on the motion and it carried by a vote of nine, Supervisor K. Smith not yet having arrived.

4. **PROCLAMATION DESIGNATING APRIL 2016 AS "CHILD ABUSE AWARENESS MONTH" IN FAIRFAX COUNTY** (9:58 a.m.)

Supervisor Cook moved approval of the Proclamation to designate April 2016 as "*Child Abuse Awareness Month*" in Fairfax County and urged all residents to wear a blue ribbon or plant a pinwheel garden as a show of support for combined efforts to keep all children in the community safe. Supervisor McKay seconded the motion and it carried by a vote of eight, Supervisor L. Smyth being out of the room and Supervisor K. Smith not yet having arrived.

5. **PROCLAMATION DESIGNATING APRIL 2016 AS "SEXUAL ASSAULT AWARENESS MONTH" IN FAIRFAX COUNTY** (10:09 a.m.)

Supervisor Cook moved approval of the Proclamation to designate April 2016 as "*Sexual Assault Awareness Month*" in Fairfax County and urged all residents to increase their awareness about sexual violence, encourage bystander interventions, hold offenders accountable, support victims, and heal lives. Supervisor Hudgins seconded the motion.

Discussion ensued regarding the need to speak up against such crimes as a community, spread awareness, and condemn assailants who commit these crimes.

The question was called on the motion and it carried by a vote of nine, Supervisor K. Smith not yet having arrived.

**ADDITIONAL BOARD MATTER**

6. **LATE ARRIVAL OF SULLY DISTRICT SUPERVISOR K. SMITH** (10:26 a.m.)

Chairman Bulova announced that Supervisor K. Smith is out of town and will be arriving later in the afternoon.

**AGENDA ITEMS**

7. **PROCLAMATION DESIGNATING MAY 2016 AS "BREAK THE SILENCE ON OVARIAN CANCER MONTH" IN FAIRFAX COUNTY** (10:27 a.m.)

Chairman Bulova relinquished the Chair to Vice-Chairman Gross and moved approval of the Proclamation to designate May 2016 as "*Break the Silence on Ovarian Cancer Month*" in Fairfax County. Supervisor Foust seconded the

motion and it carried by a vote of nine, Supervisor K. Smith not yet having arrived.

Vice-Chairman Gross returned the gavel to Chairman Bulova.

8. **PROCLAMATION DESIGNATING APRIL 2016 AS "DONATE LIFE MONTH" IN FAIRFAX COUNTY** (10:35 a.m.)

Supervisor Cook moved approval of the Proclamation to designate April 2016 as "*Donate Life Month*" in Fairfax County. Supervisor Gross and Supervisor Herrity jointly seconded the motion and it carried by a vote of nine, Supervisor K. Smith not yet having arrived.

**DAL:dal**

9. **ADMINISTRATIVE ITEMS** (10:47 a.m.)

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

Supervisor L. Smyth called the Board's attention to Admin 6 – Public Hearing on Proposed Amendments to the Code of the County of Fairfax, Virginia, Chapter 3 (County Employees), Article 5 (Financial Disclosures), Section 3-5-2.1 (Disclosures of Financial Interest) and raised a question regarding the financial disclosure filing requirement, with input from Erin Ward, Senior Assistant County Attorney.

The question was called on the motion to approve the Administrative Items and it carried by a vote of nine, Supervisor Cook, Supervisor Foust, Supervisor Gross, Supervisor Herrity, Supervisor Hudgins, Supervisor McKay, Supervisor L. Smyth, Supervisor Storck, and Chairman Bulova voting "AYE," Supervisor K. Smith not yet having arrived.

**ADMIN 1 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON THE APPROVAL OF FINANCING FOR THE PURCHASE OF A NEW FIRE ENGINE BY THE BURKE VOLUNTEER FIRE AND RESCUE DEPARTMENT, INCORPORATED (VFRD) (SPRINGFIELD DISTRICT)**

- (A) Authorized the advertisement of a public hearing to be held before the Board on **April 26, 2016, at 4 p.m.**, to consider approving financing in an amount of up to \$680,000 for the purchase of a 2016 Pierce Velocity Class A Pumper by the Burke VFRD (Springfield District).

**ADMIN 2 – STREETS INTO THE SECONDARY SYSTEM  
(DRANESVILLE, MOUNT VERNON, SPRINGFIELD, AND SULLY  
DISTRICTS)**

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

<b><u>Subdivision</u></b>	<b><u>District</u></b>	<b><u>Street</u></b>
Shaker Knolls	Dranesville	Shaker Knolls Court
		Shaker Woods Road (Route 680) (Supplemental Right of Way Only)
Belmont Park Estates	Mount Vernon	Haislip Lane
		Belmont Landing Road
Westbrook (Autumn Willow Drive)	Springfield	Autumn Willow Drive
		Marshal Farm Court
Chantilly Green Section Two	Sully	Lowe Street
		Louise Avenue

**ADMIN 3 – EXTENSION OF REVIEW PERIOD FOR  
2232 APPLICATIONS (PROVIDENCE, DRANESVILLE, AND HUNTER  
MILL DISTRICTS)**

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

<b><u>Application Number</u></b>	<b><u>Description</u></b>	<b><u>New Date</u></b>
FS-P15-21	Verizon Wireless 8293 Watson Street Tysons, VA Providence District	June 13, 2016
FS-D15-22	Verizon Wireless I-495 at VA Route 123 Tysons, VA Dranesville District	June 13, 2016

<u>Application Number</u>	<u>Description</u>	<u>New Date</u>
FS-P15-20	Verizon Wireless 8334 Leesburg Pike Tysons, VA Providence District	June 15, 2016
2232-H15-27	Verizon Wireless 11300 Sunset Hills Road Reston, VA Hunter Mill District	June 19, 2016

**ADMIN 4 – ADDITIONAL TIME TO OBTAIN A NON-RESIDENTIAL USE PERMIT (NON-RUP) FOR SPECIAL EXCEPTION APPLICATION SE 2012-DR-003, TD BANK, NA (DRANESVILLE DISTRICT)**

- (AT) Approved the request for 24 months of additional time to obtain a Non-RUP for Special Exception Application SE 2012-DR-003 to March 11, 2018, pursuant to the provisions of Section 9-015 of the Zoning Ordinance.

**ADMIN 5 – ADDITIONAL TIME TO COMMENCE CONSTRUCTION FOR SPECIAL EXCEPTION APPLICATION SE 2013-MV-011, KIMBERLY B. AND KELLY P. CAMPBELL (MOUNT VERNON DISTRICT)**

- (AT) Approved the request for six months of additional time to commence construction for Special Exception Application SE 2013-MV-011 to May 13, 2016, pursuant to the provisions of Section 9-015 of the Zoning Ordinance.

**ADMIN 6 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, VIRGINIA, CHAPTER 3 (COUNTY EMPLOYEES), ARTICLE 5 (FINANCIAL DISCLOSURES), SECTION 3-5-2.1 (DISCLOSURES OF FINANCIAL INTEREST)**

- (A) (NOTE: Earlier in the meeting, this item was discussed. See page 4.)

Authorized the advertisement of a public hearing to be held before the Board on **April 26, 2016, at 3:30 p.m.**, to consider proposed amendments to the Code of the County of Fairfax, Chapter 3 (County Employees), Article 5 (Financial Disclosures), Section 3-5-2.1 (Disclosures of Financial Interest).

10. **A-1 – RESOLUTION APPROVING THE ISSUANCE BY THE INDUSTRIAL DEVELOPMENT AUTHORITY (IDA) OF ITS HEALTH CARE REVENUE BONDS (INOVA HEALTH SYSTEM PROJECT) SERIES 2016 REFUNDING BOND ISSUE** (10:49 a.m.)

(R) On motion of Supervisor Gross, seconded jointly by Supervisor Foust and Supervisor Herrity, and carried by a vote of nine, Supervisor Cook, Supervisor Foust, Supervisor Gross, Supervisor Herrity, Supervisor Hudgins, Supervisor McKay, Supervisor L. Smyth, Supervisor Storck, and Chairman Bulova voting “AYE,” Supervisor K. Smith not yet having arrived, the Board concurred in the recommendation of staff and adopted a Resolution approving the issuance by the IDA of its Health Care Revenue Bonds (Inova Health System Project) Series 2016, in multiple series in an aggregate principal amount not to exceed \$305 million.

11. **A-2 – PROJECT AGREEMENT BETWEEN THE DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION (DRPT) AND THE COUNTY TO PROVIDE FEDERAL HIGHWAY ADMINISTRATION (FHWA) CONGESTION MITIGATION AND AIR QUALITY IMPROVEMENT (CMAQ) PROGRAM FUNDS FOR OPERATION OF FIVE CONNECTOR STORES** (10:50 a.m.)

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

- Approve the Project Agreement with DRPT to provide CMAQ program funds for the operation of five Connector Stores
- Authorize the Director of the Department of Transportation to execute the finalized agreement in substantial form on behalf of the County

Chairman Bulova seconded the motion.

Supervisor L. Smyth raised a question regarding usage of the Connector Stores and whether there are other ways of providing the services, with input from Tom Biesiadny, Director, Department of Transportation.

Supervisor Herrity asked unanimous consent that the Board direct staff to provide usage numbers for the stores, including transaction/interaction information, cost by store, whether grant funded or non-grant funded, with input from Mr. Biesiadny. Without objection, it was so ordered.

Chairman Bulova suggested that Board Members help promote outreach efforts by including information in their newsletters.

Supervisor L. Smyth asked unanimous consent that the Board direct staff to provide information regarding the location of the Connector Stores. Without objection, it was so ordered.

The question was called on the motion and it carried by a vote of nine, Supervisor K. Smith not yet having arrived.

12. **A-3 – AUTHORIZATION FOR THE DEPARTMENT OF TRANSPORTATION (DOT) TO APPLY FOR AND ACCEPT FUNDING FROM THE FOSTERING ADVANCEMENTS IN SHIPPING AND TRANSPORTATION FOR THE LONG-TERM ACHIEVEMENT OF NATIONAL EFFICIENCIES (FASTLANE) GRANT PROGRAM (FISCAL YEAR 2016); AND THE ENDORSEMENT OF THE VIRGINIA DEPARTMENT OF TRANSPORTATION’S ATLANTIC GATEWAY AND THE NATIONAL PARK SERVICES ARLINGTON MEMORIAL BRIDGE FASTLANE GRANT APPLICATIONS (DRANESVILLE, HUNTER MILL, LEE, MASON, AND MOUNT VERNON DISTRICTS)** (10:55 a.m.)

Chairman Bulova noted that this item had been revised and distributed around the dais. Tom Biesiadny, Director, Department of Transportation, provided a synopsis of the changes.

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

- Authorize DOT to apply for FY 2016 FASTLANE program funds, made available under the Fixing America’s Surface Transportation Act (FAST Act) and the Nationally Significant Freight and Highway Projects (NSFHP) program. The total County request for funding is \$49.2 million for the construction of the Route 7 Widening project
- Endorsed the Virginia Department of Transportation’s Atlantic Gateway project, which extends from the Pentagon to Fredericksburg, Virginia. The FASTLANE grant will leverage private investments and Virginia transportation funds to:
  - Extend the I-95 Express Lanes for seven miles north and ten miles south
  - Construct 14 miles of new rail track to support additional freight, commuter, and passenger rail service while also planning to better connect the Northeast and Southeast rail networks through an expanded Long Bridge over the Potomac River



- Expand bus service in the corridor to ensure that all populations have access to key employment, education, and healthcare services
- Endorsed the National Park Service's Arlington Memorial Bridge Reconstruction Project

Supervisor McKay seconded the motion.

Supervisor Foust raised a question regarding the application process, with input from Mr. Biesiadny.

The question was called on the motion and it carried by a vote of nine, Supervisor K. Smith not yet having arrived.

13. **A-4 – ENDORSEMENT OF DESIGN PLANS FOR BRIDGE REPLACEMENT AT HUNTER MILL ROAD OVER DIFFICULT RUN (HUNTER MILL DISTRICT)** (11 a.m.)

On motion of Supervisor Hudgins, seconded by Supervisor Foust, and carried by a vote of nine, Supervisor K. Smith not yet having arrived, the Board concurred in the recommendation of staff and endorsed the Virginia Department of Transportation's (VDOT) design plans for the replacement of the temporary bridge on Hunter Mill Road (Route 674) over Difficult Run including two 11-foot lanes, one in each direction, and a four-foot shoulder on each side of the bridge, as presented at the June 17, 2015, public hearing.

14. **A-5 – APPROVAL OF MEMORANDUMS OF UNDERSTANDING (MOU) AUTHORIZING THE COUNTY TO BILL AND COLLECT LOCAL REGISTRATION FEES FOR THE TOWNS OF HERNDON AND CLIFTON** (11:01 a.m.)

Supervisor Foust moved that the Board concur in the recommendation of staff and authorize the Director of the Department of Tax Administration (DTA) to sign the MOUs, which will permit the County to bill and collect local vehicle registration fees for the towns of Herndon and Clifton should those jurisdictions likewise sign the MOUs and adopt local ordinance amendments consistent with the terms of the proposed MOUs. Supervisor Herrity seconded the motion.

Supervisor Foust thanked staff for working with Town of Herndon staff; Supervisor Herrity thanked staff for working with Town of Clifton staff; and Chairman Bulova noted the interjurisdictional collaboration and cooperation.

The question was called on the motion and it carried by a vote of nine, Supervisor K. Smith not yet having arrived.

15. **I-1 – CONSOLIDATED PLAN CERTIFICATION FOR THE FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY (FCRHA) MOVING TO WORK ANNUAL PLAN FOR FISCAL YEAR (FY) 2017** (11:03 a.m.)

The Board next considered an item contained in the Board Agenda dated April 5, 2016, announcing that the County Executive will sign the Consolidated Plan Certification and provide it to the FCRHA for inclusion in the Moving to Work Annual Plan for FY 2017 to be submitted to HUD.

EBE:ebe

**ADDITIONAL BOARD MATTERS**

16. **REQUEST FOR RECOGNITIONS** (11:04 a.m.)

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

- Congratulating Margery Sher, Executive Director of the Medical Care for Children Partnership Foundation, for her 40 years of service working on behalf of children and families in the County. On April 29, Ms. Sher will be the recipient of the Jorge Arnoldson Memorial Award in recognition of these decades of service.
- In recognition of the “*Earth Day/Arbor Day*” celebration taking place this year during Spring Fest 2016. Join residents and members of Clean Fairfax on April 30 at the Workhouse Arts Center to celebrate a cleaner, greener environment. This event will take place from 10 a.m. - 4 p.m.
- For David Bobzien in recognition of his retirement as the County Attorney. Chairman Bulova noted that she will present this proclamation to Mr. Bobzien during his retirement celebration at the Government Center on June 23. All Board Members are welcome to attend the celebration.
- To the Department of Transportation, in recognition of the month of May as “*National Bike Month*,” the week of May 16-20 as “*Bike to Work Week*,” and May 20 as “*Bike to Work Day*,” in Fairfax County.

Without objection, it was so ordered.

17. **REQUEST FOR RECOGNITION OF JAY AIELLO (SULLY DISTRICT)**  
(11:04 a.m.)

Noting that Supervisor K. Smith will be arriving later in the meeting, as mentioned earlier in the meeting, on behalf of Supervisor K. Smith, Chairman Bulova congratulated Mr. Jay Aiello of Chantilly for winning the State and national Wrestling Championship at 195 pounds. A three-time All-American, Mr. Aiello was also named the 2015 Virginia Player of the Year. Mr. Aiello became his school's seventh State Champion and Coach Keith Scholders first Champion for the Bulldogs. He also came before the Board as part of the championship football team last month. His three older brothers also wrestled for Westfield. Chairman Bulova asked unanimous consent that the Board direct staff to invite Jay to appear before the Board to be recognized for his outstanding achievement.

18. **REQUEST FOR RECOGNITION OF SWIMMING CHAMPION CHLOE HICKS** (11:07 a.m.)

On behalf of Supervisor K. Smith, Chairman Bulova congratulated Miss Chloe Hicks of Westfield High School's Swim team for winning the State Championship in the 100-yard backstroke. In addition to her backstroke prowess, Ms. Hicks made the final of the Virginia High School 6A State Meet in both the 50-and 100- freestyle. Ms. Hicks will be swimming this fall for the Virginia Tech H2Okies (H-two-Okies). Chairman Bulova asked unanimous consent that the Board direct staff to invite Miss Hicks to appear before the Board to be recognized. Without objection, it was so ordered.

19. **REQUEST FOR RECOGNITION OF SWIMMING CHAMPION JACQUEE CLABEAUX** (11:08 a.m.)

On behalf of Supervisor K. Smith, Chairman Bulova congratulated Miss Jacquee Clabeaux of Chantilly High School for winning the State Championship in the 100-yard breaststroke. Chairman Bulova asked unanimous consent that the Board direct staff to invite Miss Clabeaux to appear before the Board to be recognized. Without objection, it was so ordered.

20. **REQUEST FOR RECOGNITION FOR INDOOR TRACK CHAMPION BRANDON MCGORTY** (11:08 a.m.)

On behalf of Supervisor K. Smith, Chairman Bulova congratulated Mr. Brandon McGorty of Chantilly High School for winning the 1000-meter run at the 6A indoor track State championships. Chairman Bulova asked unanimous consent that the Board direct staff to invite Mr. McGorty to appear before the Board to be recognized. Without objection, it was so ordered.

21. **REQUEST FOR RECOGNITIONS** (11:09 a.m.)

On behalf of Supervisor K. Smith, Chairman Bulova congratulated Mr. Conrad Pereira, Mr. Michael Scopellite, Mr. Brandon McGorty, and Mr. Titus Jeffries of Chantilly High School for winning the 4x400 meter relay at the 6A indoor track State championship. Chairman Bulova asked unanimous consent that the Board direct staff to invite them to appear before the Board to be recognized. Without objection, it was so ordered.

Vice-Chairman Gross returned the gavel to Chairman Bulova.

**DAL:dal**

22. **PARKWOOD BAPTIST CHURCH CELEBRATES ITS FIFTIETH ANNIVERSARY (BRADDOCK DISTRICT)** (11:10 a.m.)

Supervisor Cook said that the Parkwood Baptist Church began as a project of the Mount Vernon Baptist Association in 1966 and was formally organized in January of 1967. Today, it has grown in size to merit a beautiful multi-use facility and remains a neighborhood center for community faith and inclusion.

The congregation has made outstanding contributions to the County and continues to stand as a role model for community organizations and groups. It is no surprise that the church has thrived in its Canterbury Woods location for a half-century and its long tenure stands as a monument to the success of its mission and its members.

Therefore, Supervisor Cook asked unanimous consent that the Board offer its congratulations to the Parkwood Baptist Church and direct staff to prepare a proclamation to be presented on Sunday, May 1, 2016, at the fiftieth anniversary of its first church service. Without objection, it was so ordered.

23. **REQUEST FOR RECOGNITION OF BURGUNDY FARM COUNTRY DAY SCHOOL (LEE DISTRICT)** (11:11 a.m.)

Supervisor McKay said that for 70 years Burgundy Farm Country Day School, in the Alexandria area of the County, has nurtured a love of learning in countless young students, presenting innovative curricula in a positive supportive environment. Founded by a group of parents seeking a small cooperatively-owned school for their children, Burgundy Farm Country Day School was established on a former dairy farm and held its first classes in 1946 with parents serving as many of the original staff members.

Burgundy Farm Country Day School provides a unique educational experience to students in pre-kindergarten through eighth grade, and parent and family participation remains a vital component of the school's philosophy. The faculty and staff at the school work to ensure that children are engaged, challenged, and supported, recognizing that students are individuals who learn and grow at their own pace.

Situated closely to forests, ponds, and streams, Burgundy Farm Country Day School uses the natural world as a classroom; students have the opportunity to participate in hands-on science projects in the great outdoors or visit the 500-acre Burgundy Center for Wildlife Studies in West Virginia. With students representing many different backgrounds, Burgundy Farm Country Day School celebrates cultural diversity and helps students achieve their fullest potential. In fact, it has been celebrating diversity since 1950, when it became the first integrated school in Virginia.

Therefore, Supervisor McKay moved that the Board direct staff to invite staff from Burgundy Farm Country Day School to appear before the Board in celebration of its seventieth anniversary. Without objection, it was so ordered.

**PMH:pmh**

24. **DRUG ABUSE INITIATIVES** (11:12 a.m.)

Supervisor Herrity noted that heroin and prescription drug abuse is a problem in the County. In Virginia, more people die from heroin overdoses than car crashes each year.

Supervisor Herrity pointed out that the Unified Prevention Coalition of Fairfax County, the DEA, and Fairfax County partners are hosting "*Operation: Medicine Cabinet Cleanout*" on Saturday, April 30 from 8 a.m. until 2 p.m. Any person may drop off any unused or expired medications at any County Police Station where the disposal is free, confidential, and safe. This will prevent prescription medications from falling into the wrong hands; 70 percent of those that abuse prescription drugs obtain them from a relative or a friend, typically without their knowledge.

Supervisor Herrity announced his Heroin and Prescription Drug Abuse Town Hall meeting will be held on Tuesday, May 3 at 7:30 p.m., in the Board Auditorium of the Government Center. The purpose of this Town Hall is to raise awareness of the dangers of heroin and prescription drug abuse, discuss the steps being taken to address the crisis, and the practical steps that can be taken to reduce the growing epidemic by citizens and their families.

Supervisor Herrity asked unanimous consent that the Board direct the Office of Public Affairs to publicize both of these events to the community and the press, and to post information about the initiatives on the County's website along with educational messages on the dangers of prescription drug and heroin use. Without objection, it was so ordered.

A brief discussion ensued regarding the Attorney General's initiatives and the suggestion that the Attorney General's office be invited to participate in the Town Hall meeting.

25. **WESTERN FAIRFAX TEEN JOB FAIR AND RESUME BUILDING WORKSHOP** (11:16 a.m.)

Supervisor Herrity said that last month his office, along with the Greater Springfield Chamber of Commerce and the West Springfield High School SGA, hosted a Teen Job Fair. The event focused on students and younger job seekers looking for all types of employment opportunities: full-time, after-school, seasonal positions, internship opportunities, and volunteer positions. Over 400 students attended and over 30 employers met with prospective job seekers.

Supervisor Herrity announced that this month, he is again teaming up with the Dulles Regional Chamber of Commerce and Chantilly Academy to host the Western Fairfax Teen Job Fair and Resume Building Workshop. The Job Fair will take place on Saturday, April 23 from 11 a.m. until 2 p.m. in the cafeteria of Chantilly High School. It is open to all teens in the County looking for employment.

Therefore, Supervisor Herrity asked unanimous consent that the Board direct the Office of Public Affairs to help publicize the Western Fairfax Teen Job Fair and Resume Building Workshop to the local community. Without objection, it was so ordered.

26. **BUDGET CONSIDERATION ITEMS** (11:17 a.m.)

**Allocation of \$1 million for Cost of 2016 Presidential Election**

Supervisor Herrity said that at the April 1, 2016, Budget Committee meeting of the Board, the County Executive and Chief Financial Officer presented their recommendations during the Third Quarter review. For spending adjustments, it was recommended by the County Executive that \$100,000 be allocated to each of the ten Board Member's offices for small capital projects within each district. This amounts to a total of \$1 million.

**Consideration Item:** Supervisor Herrity asked that this non-recurring funding be used instead to fund the non-recurring additional cost associated with the November 2016 Presidential election. This would free up the \$1.0 million in the Fiscal Year (FY) 2017 budget.

**Budget Guidance-Pension System Review**

Supervisor Herrity summarized his written Board Matter regarding the County's pension system. He said that in 2010 he asked for a review of pensions and the Board undertook a study that concluded that State law precluded us from moving away from a defined benefit plan. Last year, the Board undertook a study and adopted a salary plan for employees. He expressed his belief that it is time that the Board review the retirement and pension plans. He also noted that the review

would be for new employees only with existing employees perhaps being offered a buyout option.

**Proposed Budget Guidance Language:** Supervisor Herrity asked that the County Executive be directed to provide the Board with an analysis of the retirement programs and options on making them more sustainable. Options could include raising the retirement age for new employees, increasing the rule of 85 for new employees, reviewing the sustainability of the social security offset, and the ratio between employer and employee premiums. The County Executive would also be directed to provide the Board with a review of changes to the Commonwealth's retirement plans and provide a recommendation whether the Board should consider an optional or hybrid defined contribution program for future employees. The County Executive should report to the Board on these matters prior to the November 2016 budget meeting.

#### **Budget Guidance-Joint Budget Development Committee**

Supervisor Herrity said that it is clear from the County Executive and the FCPS Superintendent the County faces budget challenges in FY 2018. Leading up to the development of the FY 2016 budget, the Chairmen of the respective boards had formed a Joint Budget Development Committee.

**Proposed Budget Guidance Language:** Supervisor Herrity said that in an effort to address the identified shortfalls in the FY 2018 budget, a joint task force between the Board of Supervisors and School Board should be established expeditiously to explore opportunities for partnership, opportunities for service consolidation, and explore areas ideas identified by the Joint Budget Development Committee. These could include feasibility of combining central service departments such as legal services, human resources, facilities, purchasing, information technology, et cetera.

Supervisor L. Smyth asked unanimous consent that the Board direct staff to review the Deferred Retirement Option Program (DROP), specifically the three-year-term and the interest rate accrued.

Following discussion, regarding the work of the Joint Budget Development Committee and the need for a clear mission statement if the group was to reconvene, without objection, it was so ordered.

Supervisor Hudgins asked unanimous consent that the Board direct staff to circulate to the Board the previous study done regarding pensions review. Without objection, it was so ordered.

27. **REQUEST TO DESIGNATE MAY AS “OLDER AMERICANS MONTH” IN FAIRFAX COUNTY** (11:28 a.m.)

Supervisor Herrity said that each May, the nation celebrates Older Americans Month to recognize older Americans for their contributions and provides them with information to help them stay healthy and active. This year, the nationwide theme is "Blazed Trail" focusing on the ways older adults are reinventing themselves.

Therefore, Supervisor Herrity asked unanimous consent that the Board:

- Designate May as "*Older Americans 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.

28. **REQUEST TO PROCLAIM “TEACHER APPRECIATION WEEK” IN FAIRFAX COUNTY** (11:29 a.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 2-6, 2016, as "*Teacher Appreciation Week*," in Fairfax County
- Direct the Office of Public Affairs (OPA) to disseminate information on the declaration and the positive impact teachers have on the school system
- Direct OPA to invite representatives from Fairfax County Parent Teacher associations to appear before the Board in April to receive a resolution declaring the week of May 2 "*Teacher Appreciation Week*," in Fairfax County

Without objection, it was so ordered.



29. **REQUEST TO PROCLAIM “LYME DISEASE AWARENESS MONTH” IN FAIRFAX COUNTY** (11:29 a.m.)

Supervisor Herrity said that Lyme Disease affects many families in the County and he referred to his written Board Matter which outlined the history of Lyme disease.

Therefore, Supervisor Herrity asked unanimous consent that the Board direct staff to invite Mr. Monte Skall from the National Capital Lyme Disease Association to appear before the Board in April for a resolution to declare May 2016 as “Lyme Disease Awareness Month,” in Fairfax County. Without objection, it was so ordered.

30. **“AMERICAN IDOL” CONTESTANT SARA STURM (SULLY DISTRICT)** (11:30 a.m.)

In a joint Board Matter with Supervisor K. Smith, Supervisor Herrity expressed congratulations to “American Idol” contestant Sara Sturm of Centreville for her outstanding performance on the final season of “American Idol.” A self-taught musician, Sara was a member of the select group of Idol contestants who went out to Hollywood in January to compete in the popular reality TV contest. Prior to her appearance on “American Idol,” Ms. Sturm also performed on Season 8 of “The Voice.” He added that Ms. Sturm is planning to continue her passion for music by attending Belmont University this fall. He noted that Ms. Sturm is a cousin.

Therefore, Supervisor Herrity asked unanimous consent that the Board direct staff to invite Ms. Sturm to appear before the Board to be acknowledged for her outstanding talent. Without objection, it was so ordered.

31. **NO BOARD MATTERS FOR SUPERVISOR L. SMYTH (PROVIDENCE DISTRICT)** (11:31 a.m.)

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

32. **2016-2018 STATE BIENNIUM BUDGET RECOMMENDATIONS** (11:31 a.m.)

Supervisor Gross said that she received an email indicating that the budget passed by the General Assembly and awaiting signature of the Governor does not include funding for all of the 11 authorized judgeships in the General District Court for the 19<sup>th</sup> Judicial District. She noted that this action will raise the per judge cases in Fairfax County General District Court from 18 percent to 30 percent.

Supervisor Gross asked unanimous consent that the Board submit comments to the Governor in support of funding for the 11 authorized judgeships in the 19<sup>th</sup> Judicial District.

Supervisor Cook asked to amend the request that the Board direct the Legislative staff to draft a letter for Board review this afternoon, and this was accepted.

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

(NOTE: Later in the meeting action was taken on this item. See Clerk's Summary Item #56.)

33. **POSSIBLE EXPANSION OF THE BOUNDARIES OF THE LANGLEY FORK HISTORIC DISTRICT (DRANESVILLE DISTRICT)** (11:34 a.m.)

Supervisor Foust noted that the Langley Fork Historic Overlay District was created in 1980 to preserve and protect the mixture of uses that have historically characterized Langley Fork, the name given to the area formed by the intersection of two roads now known as Georgetown Pike and Dolley Madison Boulevard. The Langley name in this area has persisted since the eighteenth-century grant of land given to Thomas Lee who named the area for the ancestral estate "Langley" in England.

Supervisor Foust said that six structures form the nucleus of the Langley historic district: the Langley Ordinary, the Langley Toll House, Gunnell's Chapel, the Langley Friends Meeting House, the Mackall House and Hickory Hill.

Adjacent to the historic district is the Mackall-Hall House, which is listed on the County's History Commission's Inventory of Historic Sites. Built circa 1890, it was the home of John W. Hall, the first postmaster of Langley. Ms. Cynthia Richardson, who has lived in the house for 55 years, has requested that her home, and the vacant lot adjacent to it, be included in the historic district.

Revisions to the boundaries of an Historic Overlay District are permitted under Section 18-201 of the Zoning Ordinance and require a number of actions, such as a report, a Board-rezoning application, and an amendment to the Comprehensive Plan.

Supervisor Foust explained that when Mr. and Mrs. Mackall bought the property in the 1960s, they made a commitment to be responsible stewards of an historic property. They protected many of the character-defining features of the property while raising their nine children.

Supervisor Foust expressed his belief that it is appropriate for the County to consider expanding the boundaries of the Langley Fork Historic Overlay District to include the Mackall-Hall house and possibly the vacant lot adjacent to the house.

Therefore, Supervisor Foust moved that the Board direct staff to:

- Research the two parcels relative to their appropriateness for inclusion in the Historic District, prepare the written report as

required by the Zoning Ordinance, and ensure that the resultant report is coordinated with all appropriate Boards, Authorities, and Commissions

- Evaluate an amendment to the Comprehensive Plan for the map and text changes that may result from this process
- Initiate a Board's own rezoning to adjust the boundaries of the district, if such is recommended by the report

Supervisor L. Smyth seconded the motion and it carried by a vote of nine, Supervisor K. Smith not yet having arrived.

34. **RECOGNIZING THE LANGLEY HIGH SCHOOL MODEL UNITED NATIONS (MUN) CLUB (DRANESVILLE DISTRICT)** (11:37 a.m.)

Supervisor Foust recognized and commended the achievements of the Langley High School MUN. This club has grown in membership from 15 students in 2007 to over 100 students today due to the commitment and excitement of the students and sponsors.

Supervisor Foust explained that MUN is an educational simulation and academic competition in which students can learn about diplomacy, international relations, and the United Nations. MUN involves and teaches researching, public speaking, debating, and writing skills in addition to critical thinking, teamwork, and leadership abilities.

Participants in MUN conferences, known as delegates, are placed in committees and assigned countries, or occasionally other organizations or political figures, where they represent members of that body. They are presented with their assignments in advance, along with a topic or topics that their committee will discuss. Delegates conduct research before conferences and formulate positions that they will then debate with their fellow delegates in the committee, staying true to the actual position of the member they represent. At the end of a conference, the best-performing delegates in each committee, as well as delegations, are sometimes recognized with awards.

During the past three years, team members have competed against other national and international high schools at the University of Virginia, The College of William and Mary, the University of Pennsylvania, and Duke University. Not only have the students represented their school with the highest level of commendable behavior but they have earned prestigious awards for their pre-conference papers and their presentation skills on topics as varied as the political stability of the Mideast, international water shortages, women's issues, and the successors in Game of Thrones.

This past January, the team competed against more than 3000 other high school students from over 10 countries and earned the Best Large Delegation Award,

which represented individually-earned verbal commendations, honorable mentions, outstanding delegate and best delegate awards for 26 of the 40 Langley students.

More recently, at a competition at Duke University, 39 of 50 team members earned awards.

Therefore, Supervisor Foust asked unanimous consent that the Board direct staff to invite members of the Langley High School MUN Club, their sponsors, other school officials and parents to appear before the Board at its May 17 meeting to be recognized for their outstanding achievements. Without objection, it was so ordered.

35. **INTRODUCTION OF NEW STAFF MEMBER (MOUNT VERNON DISTRICT)** (11:40 a.m.)

Supervisor Storck introduced Allison Miessler a new staff member in his office and the Board warmly welcomed her to the Board Auditorium.

36. **AIRCRAFT NOISE IN MOUNT VERNON** (11:41 a.m.)

Supervisor Storck said that over ten years ago now State Senator Favola pushed the Federal Aviation Administration (FAA) and the Metropolitan Washington Airports Authority (MWAA) to adopt a regulation that required aircraft to fly ten nautical miles south of the airport before they turned toward their destination. Last year, without any input from local communities, the FAA adopted a new program called NextGen, a computer program designed to optimize flight routes nationwide. The effect of this has been that flights now turn after the Woodrow Wilson Bridge over Mount Vernon neighborhoods. He noted that the noise is deafening and unrelenting. The Chairman and former Supervisor Hyland appointed community members to meet with the FAA and MWAA to try and find a solution. To date, the discussions have been about informing community groups about the adverse change and not about solving the problem.

The Villamay Community Association is beginning a door to door signature drive to try and push the Congressional delegation to take action on this matter. The previous rule worked for many years and should be implemented again.

Therefore, Supervisor Storck moved that the Board:

- Authorize the Chairman, on behalf of the Board, to send a letter to the MWAA and the Congressional delegation expressing the Board's concern about the adverse impact on residential communities
- Direct the County Executive and the Office of Legislative Relations to assist with this endeavor

Supervisor McKay and Chairman Bulova jointly seconded the motion.

Supervisor Foust and Supervisor Hudgins asked to amend the motion to include similar concerns at Dulles Airport, and this was accepted.

Discussion ensued regarding:

- Sharing information with the Metropolitan Washington Council of Governments (COG)
- Impacts of changing flight patterns on zoning and land use patterns that are established
- Extending an invitation to MWAA to brief the Board at a Transportation Committee meeting

The question was called on the motion, as amended, and it carried by a vote of nine, Supervisor K. Smith not yet having arrived.

37.

**REQUEST FOR THE DEVELOPMENT PROCESS COMMITTEE TO DISCUSS AND ESTABLISH MINIMUM REQUIREMENTS FOR HOME CHILD CARE** (11:55 a.m.)

In a joint Board Matter with Supervisor McKay, Supervisor Storck said that over the last three months, they have heard the Board question staff and applicants, who seek permission to operate home day cares in planned development communities, about the character, location, and operations of these home businesses. The Board retained the review of home day care applications because the innovative designs and layouts of newer communities, many of which encourage the preservation of open space, provide a mix of uses, unit types, and lot sizes may have an unintended negative impact to home day care uses. He noted that Supervisor McKay, in particular, has raised many valid concerns that relate to the size of the units, the adequacy of location and ownership of outdoor play areas, parking and traffic circulation patterns, zoning and code compliance, and fire safety. He added that having a safe learning environment is essential to academic achievement.

Supervisor Storck said that he does not want to impede other business owners from opening and operating a business that has the positive externality of allowing residents to have economic stability and rich, rewarding careers, benefits and great services to parents and community. Having heard the concerns raised by County residents and the Board's discussions about the number of children in smaller sized units, Supervisor Storck expressed his belief that it would be prudent for this Board to discuss what the current minimum statutory standards are and whether the Board should adopt additional minimum standards to ensure the safety of children in the County.

Therefore, Supervisor Storck and Supervisor McKay jointly moved that the Board add an agenda item regarding home child care standards to an upcoming Development Process Committee meeting. Supervisor McKay seconded the motion.

Supervisor Herrity asked unanimous consent that the Board direct staff to report with information regarding whether there has been a loss of licensed day care providers in the County since implementation of the additional standards and requirements. Without objection, it was so ordered.

Discussion ensued regarding:

- Regulations for home based day care
- Change in State regulations
- Measures to address community concerns
- Zoning and land use issues versus health and safety issues

The question was called on the motion and it carried by a vote of nine, Supervisor K. Smith not yet having arrived.

38. **REQUEST TO WAIVE FEES FOR JR LAND, LLC, 8050 MIMS STREET, DUE TO A 64-YEAR-OLD MAPPING ERROR** (12:10 p.m.)

Supervisor Storck said that JR Land, LLC, is the titled owner of a parcel of property in the Mount Vernon District, which is located at 8050 Mims Street and shown on Tax Map Number 113-2 ((1)) 1 parcel 18 (part). Rezoning Application 877 was approved on July 16, 1952, to rezone this property from agricultural to industrial use. Although the application was intended to rezone the entire site to the I-6 District, a small strip of the site was erroneously mapped and designated as zoned to the R-1 District. The Board approved a zoning map with this erroneous residential designation in 1959 and again in 1978. After consultation with the County Attorney's Office and Department of Planning and Zoning staff about this matter, Supervisor Storck expressed his belief that good cause exists pursuant to Zoning Ordinance Section 18-106 to waive the fees associated with the filing of an application to correct this mapping error.

Accordingly, Supervisor Storck moved to waive the application fees for the rezoning application submitted by JR Land, LLC, to correct a mapping error at 8050 Mims Street, Tax Map No. 113-2 ((1)) 1 parcel 18 (part). This motion should not, of course, be construed as a favorable recommendation for this rezoning application or any other future zoning application for this property. Chairman Bulova seconded the motion and it carried by a vote of nine, Supervisor K. Smith not yet having arrived.

39. **RE-INSTITUTION OF SPECIAL EXCEPTION APPLICATION SE 2011-MV-006 (MOUNT VERNON DISTRICT)** (12:11 p.m.)

Supervisor Storck referenced his written Board Matter and noted that on April 21, 2011, the Board held a public hearing on Special Exception Application SE 2011-MV-006 and on February 28, 2012, indefinitely deferred its decision on the application.

Therefore, Supervisor Storck moved that the Board direct the Planning Commission to conduct a public hearing on Special Exception Application SE 2011-MV-006 and report its recommendation to the Board and thereafter that the Clerk set a public hearing before the Board on this application. This motion should not be construed as a favorable recommendation for this rezoning application or any other future zoning application for this property. Supervisor Herrity seconded the motion and it carried by a vote of nine, Supervisor K. Smith not yet having arrived.

40. **CONSENT TO FILING OF A FINAL DEVELOPMENT PLAN AMENDMENT (FDPA) AND COMPREHENSIVE SIGN PLAN (CSP) (MOUNT VERNON DISTRICT)** (12:13 p.m.)

Supervisor Storck referenced his written Board Matter and noted that this is a request for the Board's consent to the filing of a FDPA and CSP on Board-owned property within the Laurel Hill Adaptive Reuse project which was approved pursuant to Rezoning/Final Development Plan Applications RZ/FDP 2012-MV-008. Specifically, the Board owned properties are Tax Map Numbers 107-1((9)) A, E, F, G, H, and J.

The redevelopment is a public private partnership between the County and its development partners, Elm Street Development and the Alexander Company. The project also involves historic tax credits that required architectural review and approval from the National Park Service (NPS) and the Virginia Department of Historic Resources. Finally, the project requires review and approval by the County's Architectural Review Board (ARB) pursuant to the Memorandum of Agreement, which was entered into when the County acquired the property from the Federal government.

Subsequent to approval of Rezoning/Final Development Plan Applications RZ/FDP 2012-MV-008, the County's development partners obtained approval of a site plan for Phase 1 of the project. The property was then subdivided, and a portion was conveyed to Laurel Hill Development I, Incorporated, the development entity affiliated with Elm Street Development. Approval was also obtained from the NPS, the Virginia Department of Historic Resources, and the ARB for the proposed townhouse architecture.

The proposed FDPA is necessary to reconcile the setbacks in the approved FDP governing the property with the architecture approved by the ARB, the NPS, and the Virginia Department of Historic Resources.

Additionally, a CSP is proposed for the entire Laurel Hill Adaptive Reuse project to provide signage appropriate for a large mixed-use project spanning 78 acres.

Therefore, Supervisor Storck moved that the Board, as owner in fee simple of Tax Map References 107-1((9)) A, E, F, G, H, and J:

- Consent to the filing of a FDPA and CSP by Laurel Hill Development I, Incorporated, the development entity affiliated with Elm Street Development
- Waive all County fees associated with the FDPA

This motion should not be construed as a favorable recommendation for this rezoning application or any other future zoning application for this property. Supervisor McKay seconded the motion.

Supervisor Cook asked unanimous consent that the Board direct staff to report with information on fee waivers and how the process works. Following input, from David P. Bobzien, County Attorney, without objection, the request was so ordered.

The question was called on the motion and it carried by a vote of nine, Supervisor K. Smith not yet having arrived.

41. **INTRODUCTION OF A NEW STAFF MEMBER IN THE CHAIRMAN'S OFFICE** (12:15 p.m.)

Chairman Bulova introduced Ms. Sara Girello, a new staff member in her office, and the Board warmly welcomed her to the Board Auditorium.

42. **FAIRFAX CONNECTOR RECOGNITION FOR SMARTBENEFITS PLUS 50 PROGRAM** (12:15 p.m.)

Supervisor Hudgins said that Washington Metropolitan Area Transit Authority (WMATA) recognized the Department of Transportation (DOT) for its SmartBenefits "Plus 50" incentive program for employers based in the County. SmartBenefits "Plus50" program offers employees a free \$50 SmarTrip® card just to try transit. This program is part of the successful SmartBenefits partnership with WMATA.

Therefore, Supervisor Hudgins asked unanimous consent that the Board direct DOT staff associated with the SmartBenefits "Plus 50" program to appear before the Board to receive its congratulations. Without objection, it was so ordered.



43. **MS. LAURA GREENSPAN LEAVING THE CLOSET (HUNTER MILL DISTRICT)** (12:16 p.m.)

In a joint Board Matter with Supervisor Foust, Supervisor Hudgins announced that Ms. Laura Greenspan is leaving The Closet a non-profit organization that serves the community.

Much of what The Closet does so well can be attributed to Laura Greenspan, President of its Management Council.

Therefore, Supervisor Hudgins asked unanimous consent that the Board recognize the contributions and achievements of Ms. Greenspan with a certificate to be presented to her on April 13, at an appreciation luncheon in her honor, at the First Baptist Church of Herndon. Without objection, it was so ordered.

44. **STUDENT PEACE AWARD HONOREES** (12:17 p.m.)

In a joint Board Matter with the Board, Supervisor Hudgins said that Student Peace Awards of Fairfax County began in 2006.

Therefore, Supervisor Hudgins asked unanimous consent that the Board direct staff to provide a Certificate of Appreciation to each of the Student Peace Award winners as listed in her written Board Matter for distribution at the Peace Council meeting on May 15, 2016. Without objection, it was so ordered.

45. **RESTON FOUNDER'S DAY 2016** (12:18 p.m.)

Supervisor Hudgins announced that this week is Founder's Day week. She noted that the calendar contained in her written Board Matter listed the events taking place this week in recognition of the contributions made by Mr. Bob Simon.

Supervisor Hudgins invited Board Members to join the community in the April 3-10 events that will celebrate Mr. Simon's vision, his love of the arts, and the impact of his bold venture on land use that are realized not just in Reston but also across the US.

46. **HUNTER MILL DISTRICT OPEN HOUSE** (12:19 p.m.)

Supervisor Hudgins announced that the Hunter Mill District Office is hosting an Open House – Reston Blueprint of the Future on April 20, 2016, at 6 p.m. until 8:30 p.m., at South Lakes High School. She said that it is an opportunity to give the Reston community a glimpse of some of the planning activities that are anticipated.

47. **INTENT TO DEFER THE PUBLIC HEARING ON PROFFERED CONDITION AMENDMENT APPLICATION PCA-A-936-03, PLANNED RESIDENTIAL COMMUNITY AMENDMENT APPLICATION PRCA-A-936, AND DEVELOPMENT PLAN AMENDMENT APPLICATION DPA-A-936-05 (2222 COLTS NECK ROAD, LLC) (HUNTER MILL DISTRICT)**  
(12:22 p.m.)

Supervisor Hudgins announced her intent, later in the meeting, at the appropriate time, to defer the public hearing regarding:

- Proffered Condition Amendment Application PCA-A-936-03
- Planned Residential Community Amendment Application PRCA-A-936
- Development Plan Amendment Application DPA-A-936-05

(Later in the meeting the public hearing was deferred. See Clerk's Summary Item #54.)

48. **RECESS/CLOSED SESSION** (12:20 p.m.)

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

- (a) Discussion or consideration of personnel matters pursuant to Virginia Code § 2.2-3711(A) (1).
- (b) Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly-held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, pursuant to Virginia Code § 2.2-3711(A) (3).
- (c) Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, and consultation with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel pursuant to Virginia Code § 2.2-3711(A) (7).
  1. U.S. Environmental Protection Agency (EPA)  
Request to Show Cause and Investigation of Leak  
Detector Sensor Testing at 37 County Department of  
Vehicle Services (DVS) Sites

2. *Gregory Shawn Mercer v. Fairfax County Child Protective Services, Alicia Wasklewics, Tanya E. Powers, Fairfax County Department of Code Compliance, Elizabeth Perry, Jack Blair, LaTycia Tanks, Kerry S. Allander, Kenneth S. Houtz, Kathleen H. MacKay, Walter S. Felton, Jr., Larry G. Elder, Elizabeth A. McClanahan, Leroy R. Hassell, Sr., Barbara M. Keenan, Lawrence L. Koontz, Donald W. Lemons, Leroy F. Millette, S. Bernard Goodwyn, and Cynthia D. Kinser*, Case No. 1:15-CV-302 (E.D. Va.) (Providence District)
3. *Jeffrey Luster v. Jonathan D. Lowery; Universal Protection Service GP. Inc., Universal Protection Service LLC, Taubman Centers Inc., Taubman Company LLC., and LT Fair Oaks LLC.*, Case No. 1:15cv1622 (E.D. Va.)
4. In Re: April 15, 2015, Decision Of The Fairfax County Board of Zoning Appeals In BZA Appeal No. A 2012-HM-020, Case No. CL-2015-0006478 (Fx. Co. Cir. Ct.) (Hunter Mill District)
5. *WM/Olayan Holdings, LLC v. Board of Supervisors of Fairfax County, Virginia, and Fairfax Ridge Condominium Unit Owners Association AND Board of Supervisors of Fairfax County, Virginia v. WM/Olayan Holdings, LLC*, Consolidated Case Nos. CL-2015-0009480 and CL-2015-0013847 (Fx. Co. Cir. Ct.) (Providence District)
6. *WM Recycle America, L.L.C. v. Fairfax County, Virginia, Department of Purchasing and Supply Management*, Case No. CL-2015-0015820 (Fx. Co. Cir. Ct.)
7. *Sharon Messina v. Adam Nicholas Thomas*, Case No. CL-2015-0010574 (Fx. Co. Cir. Ct.)
8. *Cheneana R. Barnes v. Tom Champ*, Case No. JA 419244-01-00 (Fx. Co. Juv. Dom. Rel. Dist. Ct.)
9. *Poplar Place Homeowners Association, Inc. v. Fairfax County and the Office of the Fire Marshal for Fairfax County*, Case No. CL-2015-0013197 (Fx. Co. Cir. Ct.) (Dranesville District)

10. *Peter Anthony Jabaly v. Fairfax County Police Department*, Case No. GV16-003410 (Fx. Co. Gen. Dist. Ct.)
11. *Huixuan Zhou v. David Klass*, Case No. GV16-004344 (Fx. Co. Gen. Dist. Ct.)
12. *Tarsha S. Warren v. Officer Ryan Wever*, Case No. GV15-024483 (Fx. Co. Gen. Dist. Ct.)
13. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Catherine Macorol and Sharon Macorol*, Case No. CL-2015-0001083 (Fx. Co. Cir. Ct.) (Lee District)
14. *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)
15. *Eileen M. McLane, Fairfax County Zoning Administrator v. Jesus Livia Castillo Ullauri and Neri K. Solis*, Case No. CL-2008-0011678 (Fx. Co. Cir. Ct.) (Providence District)
16. *Elizabeth Perry, Property Maintenance Code Official for Fairfax County, Virginia v. Christopher D. Schoonmaker and Brandi Lyn Trijo*, Case No. CL-2015-0007440 (Fx. Co. Cir. Ct.) (Lee District)
17. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Joseph K. Kim and Joon Kwon Park*, Case No. CL-2015-0014971 (Fx. Co. Cir. Ct.) (Mason District)
18. *Leslie B. Johnson, Fairfax County Zoning Administrator and Elizabeth Perry, Property Maintenance Code Official for Fairfax County, Virginia v. Raleigh W. Knight and Joyce M. Knight*, Case No. CL-2015-0011438 (Fx. Co. Cir. Ct.) (Providence District)
19. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Santos E. Gomez and Llecica E. Pulex Perez*, Case No. CL-2016-0004086 (Fx. Co. Cir. Ct.) (Lee District)

20. *Elizabeth Perry, Property Maintenance Code Official for Fairfax County, Virginia v. Donald W. Major, Richard B. Major, and Dennis G. Major*, Case No. GV16-004579 (Fx. Co. Gen. Dist. Ct.) (Hunter Mill District/Town of Vienna)
21. *Elizabeth Perry, Property Maintenance Code Official for Fairfax County, Virginia v. Joseph G. Seeber and Francine B. Seeber*, Case Nos. GV15-015624 and GV16-004925 (Fx. Co. Gen. Dist. Ct.) (Dranesville District)
22. *Leslie B. Johnson, Fairfax County Zoning Administrator, and Elizabeth Perry, Property Maintenance Code Official for Fairfax County, Virginia v. Gregory Miklasiewicz*, Case Nos. GV15-028913 and GV15-028914 (Fx. Co. Gen. Dist. Ct.) (Braddock District)
23. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Renee C. Beerman, Patrick M. Beerman, and BK Tech Contractor, LLC*, Case No. GV16-003603 (Fx. Co. Gen. Dis. Ct.) (Dranesville District)
24. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Katherine Saflly*, Case No. GV16-004581 (Fx. Co. Gen. Dist. Ct.) (Dranesville District)
25. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Larry L. Fary*, Case No. GV16-004601 (Fx. Co. Gen. Dist. Ct.) (Dranesville District)
26. *Elizabeth Perry, Property Maintenance Code Official for Fairfax County, Virginia v. Michael P. Galson and Charlotte M. Wilkes*, Case No. GV16-004602 (Fx. Co. Gen. Dist. Ct.) (Mason District)
27. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Ester F. Lopes*, Case No. GV16-004580 (Fx. Co. Gen. Dist. Ct.) (Dranesville District)
28. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Philip J. Smith*, Case No. GV16-004923 (Fx. Co. Gen. Dist. Ct.) (Providence District)

29. *Elizabeth Perry, Property Maintenance Code Official for Fairfax County, Virginia v. Janice T. McCallum*, Case No. GV16-004924 (Fx. Co. Gen. Dist. Ct.) (Springfield District)
30. *Elizabeth Perry, Property Maintenance Code Official for Fairfax County, Virginia v. William S. Pournaras*, Case No. GV16-004926 (Fx. Co. Gen. Dist. Ct.) (Dranesville District)
31. *Elizabeth Perry, Property Maintenance Code Official for Fairfax County, Virginia v. David D. Phung and Pauline B. Phung*, Case No. GV16-005108 (Fx. Co. Gen. Dist. Ct.) (Providence District)

And in addition:

- State and Local Government Conflict of Interests Act
- Farm Winery ABC License Application by Stonebridge Cellars

Supervisor Foust seconded the motion and it carried by a vote of nine, Supervisor K. Smith not yet having arrived.

**DET:det**

At 2:33 p.m., the Board reconvened in the Board Auditorium with all Members being present, and with Chairman Bulova presiding.

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

49. **CERTIFICATION BY BOARD MEMBERS REGARDING ITEMS DISCUSSED IN CLOSED SESSION** (2:33 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 Chairman Bulova jointly seconded the motion and it carried by unanimous vote, Supervisor Cook, Supervisor Foust, Supervisor Gross, Supervisor Herrity, Supervisor Hudgins, Supervisor McKay, Supervisor K. Smith, Supervisor L. Smyth, Supervisor Storck, and Chairman Bulova voting "AYE."

50. **AUTHORIZE SETTLEMENT OF US ENVIRONMENTAL PROTECTION AGENCY (EPA) DOCKET NUMBER RCRA-03-2016-0107** (2:34 p.m.)

Supervisor Gross moved that the Board authorize settlement of US EPA Docket Number RCRA-03-2016-0107 as outlined by the County Attorney in closed session. Chairman Bulova seconded the motion and it carried by unanimous vote.

**AGENDA ITEMS**

51. **2:30 P.M. – PH ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 2011-PR-023/CDPA 2011-PR-023 (CITYLINE PARTNERS LLC) (PROVIDENCE DISTRICT)** (2:35 p.m.)

(O) (NOTE: On February 16, 2016, the Board deferred this public hearing until March 1, 2016. On March 1, 2016, the Board deferred this public hearing until March 15, 2016. On March 15, 2016, the Board deferred this public hearing until April 5, 2016.)

The application property is located on the south side of Westpark Drive, at its intersection with Jones Branch Drive, Tax Map 29-4 ((7)) 2A.

Mr. John C. McGranahan, Jr., agent for the applicant, reaffirmed the validity of the affidavit for the record.

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

- Mr. Thomas D. Fleury, formerly of Cityline Partners, LLC, and as of March 3, 2016, with Bowman Consulting Group, Limited, an agent for the applicant

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

- Mr. Thomas D. Fleury, formerly of Cityline Partners, LLC, and as of March 3, 2016, with Bowman Consulting Group, Limited, an agent for the applicant

Supervisor L. Smyth disclosed that she had received a campaign contribution in excess of \$100 from the following:

- Mr. Thomas D. Fleury, formerly of Cityline Partners, LLC, and as of March 3, 2016, with Bowman Consulting Group, Limited, an agent for the applicant

Supervisor K. Smith disclosed that she had received a campaign contribution in excess of \$100 from the following:

- Mr. Thomas D. Fleury, formerly of Cityline Partners, LLC, and as of March 3, 2016, with Bowman Consulting Group, Limited, an agent for the applicant

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

- Mr. Thomas D. Fleury, formerly of Cityline Partners, LLC, and as of March 3, 2016, with Bowman Consulting Group, Limited, an agent for the applicant

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

- Mr. Thomas D. Fleury, formerly of Cityline Partners, LLC, and as of March 3, 2016, with Bowman Consulting Group, Limited, an agent for the applicant

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

- Mr. Thomas D. Fleury, formerly of Cityline Partners, LLC, and as of March 3, 2016, with Bowman Consulting Group, Limited, an agent for the applicant

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

- Mr. Thomas D. Fleury, formerly of Cityline Partners, LLC, and as of March 3, 2016, with Bowman Consulting Group, Limited, an agent for the applicant
- Mr. John C. McGranahan, Jr., Mr. Francis A. McDermott, and Mr. Thomas P. Murphy, all of Hunton and Williams, LLP, attorneys and agents for the applicant

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

- Mr. Thomas D. Fleury, formerly of Cityline Partners, LLC, and as of March 3, 2016, with Bowman Consulting Group, Limited, an agent for the applicant



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

Ms. Lynne J. Strobel, agent for the contract purchaser, 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.

Discussion ensued, with input from Ms. Strobel, concerning:

- The per unit cost of the workforce development units (WDUs), number of units involved, average median income (AMI) for WDUs, and a time frame for providing the WDUs
- Condominium and rental units, as part of the housing plan for Tysons
- County-wide WDU percentages (affordable housing)
- The Housing Task Force
- Inclusion of the Redevelopment and Housing Authority in marketing the WDUs

Following the public hearing, Ms. Wright presented the staff and Planning Commission (PC) recommendations.

Supervisor L. Smyth moved approval of Proffered Condition Amendment Application PCA/CDPA 2011-PR-023, subject to the proffers dated April 4, 2016, and the following waivers and modifications dated April 5, 2016:

- Modification of Paragraph 2 of Section 2-506 of the Zoning Ordinance (ZO) to permit an extension above roof level beyond three feet for a parapet wall, cornice, or similar projection on Block D, as depicted on the Final Development Plan (FDP)
- Modification of Paragraph 8 of Section 13-202 of the ZO to permit the existing parking lot landscaping, as depicted on the Conceptual Development Plan (CDP) and described in the proffers, to serve as the interior parking lot landscaping on an interim basis for Block D
- Modification of Paragraph 5 of Section 13-203 to permit the landscaping depicted on the above-grade parking structures and within interim surface parking lots, as shown on the CDP and described in the proffers

- Waiver of Paragraph 3 of Section 17-201 of the ZO to permit only those areas of inter-parcel access shown on the CDP/FDP for Block D and described in the proffers to be provided
- Modification of Section 12-508 of the Public Facilities Manual (PFM) to modify the tree preservation target in favor of that shown on the plans and as proffered for Block D
- Modification of Section 2-505 of the ZO to permit structures and vegetation on a corner lot as shown on the CDP

Supervisor Foust and Chairman Bulova jointly seconded the motion.

Discussion ensued, with input from Ms. Strobel, concerning:

- Guarantees by the applicant, through due diligence and in good faith, to secure the necessary WDUs within the time and with milestones along the way to be checked and verified
- Monetary contributions as a last resort

Discussion continued concerning:

- The need for further discussion regarding the provision of condominiums in Tysons
- The availability of affordable housing, ownership, and rental units in Tysons
- Upcoming recommendations by the Housing Task Force

The question was called on the motion and it carried by a vote of nine, Supervisor Cook, Supervisor Foust, Supervisor Gross, Supervisor Herrity, Supervisor McKay, Supervisor K. Smith, Supervisor L. Smyth, Supervisor Storck, and Chairman Bulova voting “AYE,” Supervisor Hudgins voting “NAY.”

(NOTE: On March 16, 2016, the PC approved Final Development Plan Application FDP 2011-PR-023-04.)

52. **3 P.M. – PH ON THE FISCAL YEAR (FY) 2017 EFFECTIVE TAX RATE INCREASE** (3:19 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 March 3 and March 4, 2016.

Joseph M. Mondoro, Chief Financial Officer, Department of Management and Budget, presented the staff report.

The public hearing was held and included testimony by ten speakers. The record will remain open to receive testimony until April 19, 2016, to permit persons wishing to testify on this matter to provide such testimony during the forthcoming budget public hearings or to provide written comment.

53. **3 P.M. – PH ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 67.1 (SANITARY SEWERS AND SEWAGE DISPOSAL), TO REVISE THE SEWER SERVICE CHARGES, BASE CHARGES AND THE EQUIVALENT FLOW FACTOR, AND TO MAINTAIN THE AVAILABILITY CHARGES AND FIXTURE UNIT CHARGE** (3:57 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 March 4 and March 11, 2016.

Following the public hearing, Chairman Bulova announced that the record will remain open to permit persons wishing to testify on this matter to provide such testimony during the forthcoming budget public hearings or to provide written comment. Action will be taken as part of the Budget Mark-up process on April 19, 2016.

54. **3:30 P.M. – PH ON PROFFERED CONDITION AMENDMENT APPLICATION PCA-A-936-03 (2222 COLTS NECK ROAD, LLC) (HUNTER MILL DISTRICT)**

**AND**

**PH ON PLANNED RESIDENTIAL COMMUNITY AMENDMENT APPLICATION PRCA-A-936 (2222 COLTS NECK ROAD, LLC) (HUNTER MILL DISTRICT)**

**AND**

**PH ON DEVELOPMENT PLAN AMENDMENT APPLICATION DPA-A-936-05 (2222 COLTS NECK ROAD, LLC) (HUNTER MILL DISTRICT)**  
(3:59 p.m.)

- (O) Supervisor Hudgins, noting an affidavit issue, moved to defer the public hearing on Proffered Condition Amendment Application PCA-A-936-03, Planned Residential Community Amendment Application PRCA-A-936 and Development Plan Amendment Application DPA-A-936-05 until **April 26, 2016 at 3:30 p.m.** Supervisor Gross and Supervisor McKay jointly seconded the motion and it

carried by a vote of eight, Supervisor Cook and Supervisor K. Smith being out of the room.

55. **3:30 P.M. – PH ON SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 97-V-061 (ARA, INCORPORATED T/A GUNSTON SHELL SERVICE STATION) (MOUNT VERNON DISTRICT)** (4 p.m.)

The application property is located at 9801 Richmond Highway, Lorton, 22079, Tax Map 113-2 ((1)) 24.

Mark G. Jenkins reaffirmed the validity of the affidavit for the record.

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

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

Following a query by Supervisor Storck, Mr. Jenkins confirmed, for the record, that the applicant was in agreement with the proposed development conditions dated February 16, 2016.

Supervisor Storck moved:

- Approval of Special Exception Amendment Application SEA 97-V-061, subject to the development conditions dated February 16, 2016.
- Approval of a waiver of the frontage improvements requirement in Section 17-201 of the Zoning Ordinance in favor of that shown on the SEA Plat.
- Waiver of the transitional screening and barrier requirements in Section 13-302 of the Zoning Ordinance in favor of those shown on the SEA Plat.

Supervisor Foust seconded the motion and it carried by a vote of eight, Supervisor Hudgins and Supervisor L. Smyth being out of the room.

**ADDITIONAL BOARD MATTER**

56. **GENERAL DISTRICT COURT (GDC) FOR THE 19<sup>TH</sup> JUDICIAL DISTRICT** (4:06 p.m.)

(NOTE: Earlier in the meeting, this item was discussed. See Clerk's Summary Item #32.)

Earlier in the meeting, the Board authorized staff to prepare a letter to Governor McAuliffe in support of including full funding in the 2016-2018 biennium budget for the 11 authorized judgeships in the 19<sup>th</sup> GDC Judicial District. Chairman Bulova announced that a draft letter has been circulated to the Board.

Supervisor Gross moved that the Board approve sending the letter under the Chairman's signature. Supervisor McKay seconded the motion.

Supervisor Herrity asked to amend the motion to include the Board's request in the introductory paragraph and in the concluding paragraph. This was accepted.

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

**DAL:dal**

**AGENDA ITEM**

57. **4 P.M. – PH ON THE COUNTY EXECUTIVE'S PROPOSED FISCAL YEAR (FY) 2017 ADVERTISED BUDGET PLAN, THE ADVERTISED CAPITAL IMPROVEMENT PROGRAM FOR FYs 2017-2021 (CIP) (WITH FUTURE FYs TO 2026) AND THE CURRENT APPROPRIATION IN THE FY 2016 REVISED BUDGET PLAN** (4:08 p.m.)

A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearings were duly advertised in that newspaper in the issues of March 18 and March 25, 2016.

Chairman Bulova announced that the public hearing would begin with a presentation by the School Board and called upon Pat Hynes, Chairman, Fairfax County School Board.

Ms. Hynes introduced the following members of the School Board who were present in the Board Auditorium:

- Sandy Evans, Vice-Chairman and Mason District Representative
- Janie Strauss, Budget Chair and Dranesville District Representative
- Tamara Derenak Kaufax, Budget Vice-Chair and Lee District Representative
- Dalia Palchik, Providence District Representative
- Karen Corbett Sanders, Mount Vernon District Representative
- Jeanette Hough, At-Large Member

- Ben Press, Student Member

Ms. Hynes also recognized Fairfax County Public Schools (FCPS) Superintendent, Dr. Karen Garza, and her leadership team, as well as principals who were present in the Board Auditorium.

Ms. Hynes delivered the School's annual presentation.

Chairman Bulova thanked the School Board for its presentation. She announced that a joint Board of Supervisors/School Board retreat is scheduled for June 14 to ensure that they are working in close partnership to protect and enhance the County's greatest asset, the FCPS system.

Chairman Bulova announced that tonight is the first of three days of public hearings on the FY 2017 Budget as proposed by the County Executive. During the public hearings testimony will be accepted on the FY 2017 Effective Tax Rate and also the sewer charges (which public hearings were held earlier in the meeting). She provided instructions regarding the rules of order for the meeting.

(5:09 p.m.)

Following the testimony of Cathy Lange (Speaker 9), Economic Development Authority Commissioner, Supervisor Herrity noted that earlier in the meeting, the Board recognized Mr. Earle Williams, an early pioneer of the EDA, who was one of the chief patrons of the 25 percent commercial tax base. (See Clerk's Summary Item #1.)

**DET:det**

(6:12 p.m.)

Following the testimony of Ms. Michele Menapace (Speaker 22), Supervisor McKay thanked her for her community service and noted that she is a resident of Alexandria (the Fairfax County section) and asked unanimous consent that the record be so corrected. Without objection, it was so ordered.

(6:16 p.m.)

Following the testimony of Mr. Ken McMillon (Speaker 23), the Board observed a moment of silence in commemoration of the two Virginia law enforcement officers recently killed in the line of duty. Chairman Bulova then addressed County affordable housing efforts.

(6:30 p.m.)

Chairman Bulova welcomed Judge Michael J. Cassidy, Fairfax County General District Court (Speaker 28), noting that, earlier in the meeting, the Board

approved a letter to Governor McAuliffe concerning the Court which he had requested.

The Board heard testimony from 43 speakers.

58. **BOARD RECESS** (7:31 p.m.)

Chairman Bulova announced that the Board would recess until 1 p.m. on April 6, 2016, at which time the budget public hearings will continue regarding the:

- Proposed adoption of the County Executive's Fiscal Year (FY) 2017 Advertised Budget Plan
- Capital Improvement Program for FY 2017–2021 (with future FYs to 2026)
- Current appropriation level in the FY 2016 Revised Budget Plan

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