



CLERK'S BOARD SUMMARY

REPORT OF ACTIONS

OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

This does not represent an official transcript of the Board Meeting, and is subject to minor change.

MONDAY

FEBRUARY 12, 1990

Board Package

4-90

AR:ar

The meeting was called to order at 9:50 a.m. with all members being present, with the exception of Supervisor Alexander and Supervisor Davis, and with Chairman Moore presiding.

Supervisor Alexander was absent from the entire meeting.

Supervisor Davis arrived at 10:00 a.m.

Others present were J. Hamilton Lambert, County Executive; David T. Stitt, County Attorney; Theodore Austell, III, Executive Assistant to the County Executive; William Howland, Assistant to the County Executive; Viki L. Lester, Deputy Clerk to the Board of Supervisors; and Patti M. Hicks, Deputy Clerk to the Board of Supervisors.

2. ORDERS OF THE DAY (Tape 1)

Chairman Moore announced that the County Attorney had requested time, later in the morning, for an Executive Session with Board Members.

3. HAPPY BIRTHDAY TO SUPERVISOR ELAINE MCCONNELL
(Tape 1)

On behalf of the Board, Chairman Moore extended best wishes to Supervisor Elaine McConnell, who is celebrating a birthday today.

Chairman Moore recognized the presence of Supervisor McConnell's son, Matthew, and welcomed him to the Board Room.

4. PROCLAMATION DESIGNATING "ENGINEERS DAY" AND "ENGINEERS AND ARCHITECTS DAY" IN FAIRFAX COUNTY (Tape 1)

Supervisor Hyland moved approval of the presentation of the Proclamation, presented to Lorraine Boteilho, Past-President, District of Columbia Council of Engineering and Architectural Societies of the Washington Metropolitan Area, proclaiming February 18 through

February 24, 1990 as "ENGINEERS WEEK" and February 22, 1990 as "ENGINEERS AND ARCHITECTS DAY," in Fairfax County, and urging all citizens to join in extending recognition and honor to the engineers and architects participating in the observance of these occasions. This motion was seconded by Supervisor Pennino and carried by a vote of seven, Supervisor Davis not yet having arrived, Supervisor Alexander being absent.

5. CERTIFICATE OF APPRECIATION PRESENTED TO
J. LARRY FONES, FORMER DIRECTOR, DEPARTMENT
OF RECREATION AND COMMUNITY SERVICES (TAPE 1)

(Verbatim)

Supervisor Hyland moved approval of the presentation of the Certificate of Appreciation, presented to J. Larry Fones, Former Director, Department of Recreation and Community Services, for his many years of outstanding service to the citizens and government of Fairfax County. This motion was seconded by Supervisor McConnell and carried by a vote of seven, Supervisor Davis not yet having arrived, Supervisor Alexander being absent.

Chairman Moore relinquished the Chair to Vice-Chairman Pennino and asked unanimous consent that the Board direct staff to prepare a verbatim transcript of this presentation for Mr. and Mrs. Fones. Without objection, it was so ordered.

Vice-Chairman Pennino returned the gavel to Chairman Moore.

6. 10:00 A.M. - PRESENTATION BY THE ENVIRONMENTAL
QUALITY ADVISORY COUNCIL (EQAC) OF ITS
ANNUAL REPORT (TAPES 1-2)

Following the presentation of the 1989 Annual Report on the Environment by Jay Myerson, Chairman, Environmental Quality Advisory Council (EQAC), and Bruce G. Douglas, Chief, Environmental and Heritage Resources Branch, Office of Comprehensive Planning, Supervisor Pennino moved that the Board refer the report to staff for its review and to report with recommendations. This motion was seconded by Supervisor Hanley.

Supervisor Davis asked unanimous consent that the Board request the County Executive to return with a Consideration Item on the staff situation with regard to EQAC so that it can be addressed. Without objection, it was so ordered.

Supervisor Hyland asked that the motion be amended to include a request that the Board direct staff to respond to the 1989 Annual Report on the Environment within 30 days, and this was accepted.

Following further discussion, Supervisor Hyland asked unanimous consent that the Board direct staff to arrange a presentation, as expeditiously as possible, on the gasoline pump vapor recovery devices. Without objection, it was so ordered.

Supervisor McConnell called the Board's attention to her previous inquiries concerning alternative fuels and asked unanimous consent that the Board direct staff to provide information with regard to these fuels as expeditiously as possible. Without objection, it was so ordered.

Supervisor Hanley asked unanimous consent that the Board direct staff to return with a progress report on the preparation of a County Noise Abatement Ordinance. Without objection, it was so ordered.

Supervisor Hyland expressed his appreciation to each member of EQAC and staff from the Office of Comprehensive Planning (OCP) for their outstanding efforts in bringing to everyone's attention the issues of the environment in Fairfax County.

Chairman Moore relinquished the Chair to Vice-Chairman Pennino and asked unanimous consent that the Board provide copies of Senate Bill Number 170 and House Bill Number 1122 to EQAC as soon as possible for the Council's suggestions and comments. Without objection, it was so ordered.

Vice-Chairman Pennino returned the gavel to Chairman Moore.

Following additional comments by Mr. Myerson, the question was called on the motion, and as amended, carried by a vote of eight, Supervisor Alexander being absent.

7. 10:15 A.M. - PRESENTATION BY SENIOR ENVIRONMENTAL
PLANNER ANDY HOOTEN FROM THE OFFICE OF
COMPREHENSIVE PLANNING REGARDING THE
VALDEZ OIL SPILL CLEAN UP (TAPES 2-3)

Following the report to the Board by Andy Hooten, Senior Environmental Planner, Office of Comprehensive Planning, on his experiences and findings regarding the Valdez oil spill clean-up in Alaska, Supervisor Pennino commended Mr. Hooten for his outstanding performance in bringing this very comprehensive report to the Board.

Supervisor Pennino expressed confidence that the knowledge gained by Mr. Hooten in Alaska will be helpful should such an emergency ever occur in this area.

8. 10:30 A.M. - PRESENTATION BY THE OFFICE OF
TRANSPORTATION OF HIGH OCCUPANCY VEHICLE
(HOV) VIDEO: "MOVE IN THE FAST LANE" (TAPES 3-4)

Following the presentation by Andrew J. Szakos, Chief, Transit Operations Division, and Dorothy W. Cousineau, Ridesharing Coordinator, Office of Transportation, of the four-minute promotional video entitled, "Move in the Fast Lane," encouraging commuters to use High Occupancy Vehicle (HOV) lanes in Fairfax County, Chairman Moore expressed the Board's appreciation for the greater emphasis by the Office of Transportation on the commuter rail and the ridesharing/transit programs.

9. A-3 - SUBMISSION OF OFFICE OF TRANSPORTATION
GRANT APPLICATION FOR MARKETING PROGRAM OF
RIDESHARING AND TRANSIT SERVICES (ALL
DISTRICTS) (TAPE 4)

- (R) Supervisor Hanley moved that the Board concur in the recommendation of staff and adopt the Resolution authorizing the submittal of a grant application in the amount of \$212,257 to the Virginia Department of Transportation (VDOT) for the marketing and promotion of ridesharing and transit services during Fiscal Year (FY) 1991. The requested level of funding includes \$169,806 in State funds and requires a County cash match of \$42,451. Included in the grant application is the continuation of 2/2.0 SYE grant-exempt positions. This motion was seconded by Supervisor Davis.

Following discussion, Supervisor Hanley amended her motion to include a request that the Board direct the Office of Transportation, in its proffer tracking system, to review the proffers in the Fairfax Center area to ascertain which of those groups are proffered to Transportation Management Associations (TMAs) and report its findings.

Supervisor Pennino asked that the motion be amended to include a review of the TMAs in the rezoning for the Town Center of Reston, and this was accepted.

The question was called on the motion, and as amended, carried by a vote of eight, Supervisor Alexander being absent.

10. 10:45 A.M. - REPORT ON GENERAL ASSEMBLY ACTIVITIES
(TAPES 4-5)

Supervisor Hanley, Chairman, Board's Legislative Subcommittee, briefly outlined the package distributed to Board Members.

Supervisor Hanley reiterated, for the record, the continued opposition by the Legislative Subcommittee at its meeting held on Friday, February 9, 1990, to the following three House Bills:

- House Bill Number 732 - Approval of Subdivision or Site Plans;
- House Bill Number 733 - Approval of Zoning Changes; and
- House Bill Number 677 - Special Exceptions.

Supervisor Hanley moved that the Board adopt the package, with the above-stated notations, as recommended by the Legislative Subcommittee. This motion was jointly seconded by Supervisor Hyland and Supervisor Pennino.

Supervisor Davis stated his opposition to Senate Bill Number 278 as emergency legislation, however, he noted that if this bill were to go into effect on July 1, 1990, he would not oppose it.

Following further discussion among Board Members, Supervisor Davis asked that the record reflect his abstention on the following bills:

- Senate Bill Number 429 - Zoning Changes;
and
- Senate Bill Number 256 - The bottle bill
introduced by Senator Marye (D-Shawsville).

Supervisor McConnell asked that the record reflect her opposition on Senate Bill Number 278 in its present form.

Chairman Moore asked that the record reflect her abstention on Senate Bill Number 429.

The question was called on the motion which carried by a vote of eight, with Supervisor Davis abstaining on Senate Bill Numbers 429 and 256 and opposing Senate Bill Number 278 as emergency legislation; Supervisor McConnell voting "NAY" on Senate Bill Number 278 in its present form; Chairman Moore abstaining on Senate Bill Number 429; Supervisor Alexander being absent.

CM:CM

11. 11:00 A.M. - APPOINTMENTS TO CITIZEN
BOARDS, AUTHORITIES, COMMISSIONS AND
ADVISORY GROUPS (TAPE 6)

A. HEATH ONTHANK MEMORIAL AWARD SELECTION COMMITTEE

Supervisor Richards moved the reappointment of Ms. Margaret H. Van Winkle as the Dranesville District Representative. This motion was seconded by Supervisor Davis and carried by a vote of eight, Supervisor Alexander being absent.

(NOTE: The appointment of the Lee District Representative was deferred.)

ADVISORY PLANS EXAMINER BOARD

CONFIRMATIONS:

Supervisor Pennino moved that the Board confirm the following appointments to the Advisory Plans Examiner Board:

- Mr. Sidney O. Dewberry, P.E., as a Licensed Professional Engineer Representative;
- Mr. Thomas R. Rust, P.E., as a Licensed Professional Engineer Representative;
- Mr. Douglas M. Detwiler, L.S., as a Licensed Professional Engineer Representative;
- Mr. Richard D. Harrison as the Virginia Department of Transportation (VDOT) Representative;
- Mr. Richard Davis as the Citizen Member Representative; and
- Ms. Michelle Brickner as the Fairfax County Department of Environmental Management Representative.

This motion was seconded by Supervisor Davis and carried by a vote of eight, Supervisor Alexander being absent.

AGRICULTURAL AND FORESTAL DISTRICTS ADVISORY COMMITTEE

[NOTE: The appointment of the At-Large (Farmer) Representative was deferred.]

ATHLETIC COUNCIL

CONFIRMATIONS:

Supervisor Davis moved that the Board confirm the following appointments to the Athletic Council:

- Mr. Rick Washington to replace Mr. Chuck Thomas as the Youth Basketball Council (Alternate) Representative; and
- Mr. Charles Seed as the Fairfax County Youth Soccer Council (Alternate) Representative.

This motion was seconded by Supervisor Pennino and carried by a vote of eight, Supervisor Alexander being absent.

BOARD OF BUILDING CODE APPEALS - HOUSING HYGIENE DIVISION

Supervisor Hyland moved the reappointment of Ms. Mary Ann Innis as the At-Large Representative. This motion was seconded by Supervisor Pennino and carried by a vote of eight, Supervisor Alexander being absent.

[NOTE: The appointment of the At-Large (Citizen Alternate) Representative was deferred.]

BOARD OF BUILDING CODE APPEALS - TECHNICAL DIVISION

Supervisor Davis moved the appointment of Mr. Joseph Underwood as the At-Large (Citizen Alternate) Representative. This motion was seconded by Supervisor Bulova and carried by a vote of eight, Supervisor Alexander being absent.

[NOTE: The appointment of the At-Large (Builder Alternate) Representative was deferred.]

BOARD OF EQUALIZATION

Supervisor McConnell moved the appointment of Mr. Thomas Staker as the At-Large (Appraiser) Representative. This motion was seconded by Supervisor Davis and carried by a vote of eight, Supervisor Alexander being absent.

Supervisor Bulova moved the appointment of Mr. E. Andrew Keeney as the At-Large (Attorney) Representative. This motion was seconded by Supervisor Pennino and carried by a vote of eight, Supervisor Alexander being absent.

[NOTE: The appointment of the At-Large (Builder) Representative was deferred.]

CITIZENS BUDGET OVERVIEW COMMITTEE

(NOTE: The appointment of the Dranesville District Representative was deferred.)

CONFIRMATIONS:

Supervisor Hanley moved that the Board confirm the following appointments to the Citizens Budget Overview Committee:

- Ms. Marlene Blum as the Council of Parent Teachers Association (PTA) Representative; and
- Mr. Joseph R. Cooney as the National Association for the Advancement of Colored People Representative.

This motion was seconded by Supervisor Pennino and carried by a vote of eight, Supervisor Alexander being absent.

CIVIL SERVICE COMMISSION

Supervisor McConnell moved the appointment of Mr. Robin Grey as the At-Large Representative. This motion was accepted and carried by a vote of eight, Supervisor Alexander being absent.

COMMISSION FOR DISABLED PERSONS

(NOTE: The appointment of the Springfield District Representative was deferred.)

COMMUNITY ACTION ADVISORY BOARD

Supervisor Davis moved the reappointment of Ms. Edith Mead as the Mason District Representative. This motion was seconded by Supervisor Hanley and carried by a vote of eight, Supervisor Alexander being absent.

(NOTE: The appointments of the Springfield and the Annandale District Representatives were deferred.)

CONFIRMATIONS:

Supervisor Hanley moved that the Board confirm the following appointments to the Community Action Advisory Board:

- Ms. Virginia Elizabeth Howard as a South Target Area Representative;
- Ms. Alice Yates as a South Target Area Representative;
- Ms. Helen Charlen Kyle as a Central Target Area Representative;
- Ms. Linda Frase as a North Target Area Representative;
- Mr. Glenn Bowman as the Federation of Citizens' Association Representative;
- Ms. Fern True as the Community Ministry Representative;
- Dr. Lawrence X. Kelly as the Fairfax Medical Society Representative; and
- Ms. Janie Strauss as the Fairfax Council of PTA Representative.

This motion was seconded by Supervisor Davis and carried by a vote of eight, Supervisor Alexander being absent.

COMMUNITY IMPROVEMENT COMMITTEE

Supervisor Davis moved the reappointment of Mr. Stuart Finley as the Mason District Representative. The motion was seconded by Supervisor McConnell and carried by a vote of eight, Supervisor Alexander being absent.

Supervisor McConnell moved the reappointment of Mr. Dallas P. Hutchison as the Springfield District Representative. The motion was seconded by Supervisor Hyland and carried by a vote of eight, Supervisor Alexander being absent.

Supervisor Hyland moved the reappointment of Mr. Arthur W. Friedberg as the Mount Vernon District Representative. The motion was seconded by Supervisor Davis and carried by a vote of eight, Supervisor Alexander being absent.

(NOTE: The appointment of the Providence District Representative was deferred.)

COUNTYWIDE TRAILS COMMITTEE

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

FAIRFAX COUNTY AIRPORTS ADVISORY COMMITTEE

(NOTE: The appointment of the Dranesville District Representative was deferred.)

GROUP RESIDENTIAL FACILITIES COMMISSION

(NOTE: The appointment of the Providence District Representative was deferred.)

HISTORY COMMISSION

[NOTE: The appointment of the At-Large (Citizen) Representative was deferred.]

HOUSING ASSISTANCE ADVISORY COMMITTEE

CONFIRMATIONS:

Supervisor Hanley moved that the Board confirm the following appointments to the Housing Assistance Advisory Committee:

- Mr. Glenn Bowman, to replace Mr. Robert Hunt, as the Fairfax County Federation of Citizens Association (Principal) Representative; and

- Ms. Judi Booe as the Fairfax County Federation of Citizens Association (Alternate) Representative.

This motion was seconded by Supervisor Pennino and carried by a vote of eight, Supervisor Alexander being absent.

JUVENILE COURT CITIZEN ADVISORY COUNCIL

(NOTE: The appointment of the Dranesville District Representative was deferred.)

PROJECT SELECTION COMMITTEE

(NOTE: The appointments of the Dranesville District and the Zion Drive Community Representatives were deferred.)

Supervisor Davis moved that the Board confirm the appointment of Ms. Marta Wyatt as the Human Rights Commission Representative. This motion was seconded by Supervisor Richards and carried by a vote of eight, Supervisor Alexander being absent.

TREE COMMISSION

Supervisor Hanley moved that the Board confirm the appointment of Mr. William R. Ference to fill the unexpired term of Mr. Donald F. Lederer as the Fairfax County Park Authority Representative. This motion was seconded by Supervisor Davis and carried by a vote of eight, Supervisor Alexander being absent.

1990 CENSUS COMPLETE COUNT COMMITTEE

Chairman Moore moved the appointment of Ms. Virginia Williams as the At-Large Representative.

Supervisor Bulova moved the appointment of Ms. Ruth Thomas as the Annandale District Representative.

Supervisor Pennino moved the appointment of Ms. Nancy Ruff as the Annandale District Representative.

Supervisor Richards moved the appointment of Ms. Lucy Santiago as the Dranesville District Representative.

Supervisor Hanley moved the appointment of Mr. Walter Alcorn as the Providence District Representative.

Supervisor Hyland moved the appointment of Mr. Arthur Friedburg as the Mount Vernon District Representative.

Supervisor Davis moved the appointment of Ms. Gloria Starr as the Mason District Representative.

(NOTE: The appointments of the Lee and the Springfield District Representatives were deferred.)

CONFIRMATIONS:

Supervisor Hyland moved that the Board confirm the following appointments to the 1990 Census Complete Count Committee:

- Ms. Edith Appel as the League of Women Voters Representative;
- Ms. Kate Kellenberg as the Human Services Council Representative;
- Ms. Jennie Welsh as the United Community Ministries Representative;
- Ms. Linda Martin as the Tenant-Landlord Community Representative;
- Mr. David Baker as the Fairfax County Housing Coalition Representative;
- Ms. Marta Wyatt as the Spanish Speaking Community Representative;
- Ms. Joan Ozdogan as the United Way Representative;
- Mr. Gene Pettit as the Community Ministry of Fairfax County Representative;
- Mr. Warren Peters as the Fairfax Education Association Representative;
- Ms. Julie Rao as the Southeast Asian Community Representative;
- Mr. Don Wheeler as the Northern Virginia Board of Realtors Representative;
- Mr. Trentwell M. White as the Fairfax County Chamber of Commerce Representative; and
- Ms. Sally Todd as the Federation of Citizens Association Representative.

These motions were accepted and carried by a vote of eight, Supervisor Alexander being absent.

CITIZENS COMMITTEE ON SOLID WASTE AND DISPOSAL MATTERS

[NOTE: The appointment of the At-Large (Alternate) Representative was deferred.]

FAIRFAX COUNTY PUBLIC SAFETY FACILITY ADVISORY COMMITTEE

[NOTE: The appointment of the Providence District (Greenbriar) Representative was deferred.]

Supervisor Pennino moved that the Board confirm the appointment of Mr. Maurice Sovern as the Criminal Justice Advisory Board Representative. This motion was seconded by Supervisor Hyland and carried by a vote of eight, Supervisor Alexander being absent.

BOARD MATTERS

VLL:VLL

12. COMMENTS ON BILLS BEFORE THE GENERAL ASSEMBLY AND THEIR POSSIBLE IMPACT ON FAIRFAX COUNTY (TAPE 6)

Chairman Moore stated that, in response to the Board's request at its meeting held on January 29, 1990, she had distributed letters to jurisdictions throughout the State of Virginia regarding the bills currently before the General Assembly and their possible impact on Fairfax County. She briefed Board Members that she had received many responses supporting Fairfax County from various jurisdictions, i.e., Albemarle County, Leesburg, Prince William County, etcetera.

Chairman Moore stated that many jurisdictions had expressed a concern that if development controls were taken away from localities how would rural areas fight the attempts from the urban areas to dump garbage, hazardous wastes, and industrial wastes in the rural localities.

13. BOARD'S AUDIT SUBCOMMITTEE TO REVIEW LETTER FROM PEAT, MARWICK, MAIN AND COMPANY (TAPE 6)

Chairman Moore relinquished the Chair to Vice-Chairman Pennino and asked unanimous consent that the Board direct its Audit Subcommittee to schedule a meeting to review the letter, previously distributed to Board Members, from Peat, Marwick, Main and Company, and report to the Board with recommendations. Without objection, it was so ordered.

14. INVESTIGATION REQUESTED REGARDING SHARP INCREASES TO OIL PRICES IN FAIRFAX COUNTY (TAPE 6)

Supervisor Moore stated that she had received a letter from George Barker and Baba Freeman, Co-Chairpersons, Advisory Social Services Board (ASSB), expressing great concern at the increased oil prices in the area. She stated that the increased prices have had a tremendous effect on those individuals on fixed or low incomes.

Supervisor Moore moved that the Board direct staff to prepare letters, under her signature, to Fairfax County's Representatives to the U.S. Congressional Delegation:

- Expressing the Board's concern over the increased oil prices; and
- Requesting an investigation of the increases in prices with specific attention placed on their effect on those individuals on fixed or low incomes.

This motion was seconded by Supervisor Bulova and carried by a vote of seven, Supervisor Richards being out of the room, Supervisor Alexander being absent.

15. REQUEST TO WAIVE FEES ASSOCIATED WITH THE
RELOCATION OF FAIRFAX STATION (TAPE 6)

Supervisor Moore called to the Board's attention the fact that Fairfax County had awarded a grant to the Friends of Fairfax Station in the amount of \$100,000 to relocate Fairfax Station to some place where it could be restored as a museum. She stated that, other than the grant, the project was a major citizen effort receiving private donations.

Supervisor Moore stated that the Friends of Fairfax Station had recently received a bill in the amount of \$2,222.36 for reviews conducted by Fairfax County. She moved that the Board direct staff to review the request and determine whether these fees could be waived. This motion was seconded by Supervisor McConnell and carried by a vote of seven, Supervisor Richards being out of the room, Supervisor Alexander being absent.

16. FUNDING REQUESTED FOR HOSPICE OF
NORTHERN VIRGINIA (TAPE 6)

Supervisor Moore called to the Board's attention the fact that Hospice of Northern Virginia provides tremendous services to the Washington Metropolitan area, in particular the Northern Virginia area, for many individuals stricken with cancer and other terminal diseases. She stated that many of these individuals, being cared for either in their homes or in Hospice facilities, are Fairfax County residents.

Supervisor Moore asked unanimous consent that the Board direct staff to:

- Review the request of Hospice of Northern Virginia for reasonable financial support and report to the Board with a Consideration Item; and

- Review the request prior to bringing forward the Budget.

Without objection, it was so ordered.

Vice-Chairman Pennino returned the gavel to Chairman Moore.

17. APPOINTMENTS TO THE TYSONS CORNER TASK
FORCE AND INCREASE TO MEMBERSHIP
(TAPE 6)

(BACs)
(APPT)

Supervisor Pennino stated that at the Board of Supervisors' meeting held on January 29, 1990, action was taken to establish the Tysons Corner Task Force with 21 members: three District Supervisors appoint seven Representatives each from Centreville, Dranesville, and Providence Districts. She stated that the task of the group is to undertake a detailed study of the Tysons Corner area as outlined in the proposed Policy Plan for Fairfax County.

Supervisor Pennino moved that the Board appoint the following individuals to serve on the Tysons Corner Task Force as the seven Representatives from Centreville District:

- Ms. Claire Allard;
- Ms. Betty Ford;
- Mr. Jack Mitchell;
- Mr. Colton Montague;
- Ms. Nancy Ruff;
- Mr. John Schoberlein; and
- Mr. James Williamson.

In response to a request by Chairman Moore, Supervisor Hanley moved that the Board reconsider the composition of the Tysons Corner Task Force in order to include At-Large representation. This motion was seconded by Supervisor Pennino and carried by a vote of five, Supervisor Davis, Supervisor McConnell, and Supervisor Richards being out of the room, Supervisor Alexander being absent.

Supervisor Hanley moved that the Board increase the membership of the Tysons Corner Task Force to include three At-Large Representatives to be appointed by the Chairman. This motion was seconded by Supervisor Hyland and carried by a vote of five, Supervisor Davis, Supervisor McConnell, and Supervisor Richards being out of the room, Supervisor Alexander being absent.

Supervisor Pennino asked unanimous consent that the Board direct staff to notify the Planning Commission of the Board's action to increase the membership. Without objection, it was so ordered.

18. REQUEST TO MONITOR ADHERENCE TO THE FAIRFAX COUNTY ZONING ORDINANCE REQUIREMENTS REGARDING THE PLACEMENT OF SIGNS (TAPE 6)

Supervisor Pennino stated that her office had received complaints regarding the proliferation of freestanding, off-site directional signs providing locational and real estate information. She stated that these signs are becoming a blight on roadways, that many times the signage remains standing after a development has been completed and sold out.

(NOTE: Prior to leaving the Board Room to attend to pressing business in the Board Conference Room, Chairman Moore relinquished the Chair to Acting-Chairman Hyland.)

Supervisor Pennino moved that the Board direct staff to:

- Make every possible effort to ensure that the Zoning Ordinance requirements regarding the location of signage are strictly adhered to and illegally placed signs removed; and
- Notify and hold accountable any individual who ignores the requirements of the Zoning Ordinance.

This motion was seconded by Supervisor Davis and carried by a vote of six, Supervisor McConnell and Chairman Moore being out of the room, Supervisor Alexander being absent.

19. ISSUES REGARDING IMPROVEMENTS TO CENTREVILLE ROAD (TAPE 6)

Supervisor Pennino stated that at the Board of Supervisors' meeting held on January 29, 1990 she had called to the Board's attention the concerns of various citizen associations regarding the issue of six-laning Centreville Road. She stated that the Board of Supervisors has not yet taken a formal position on whether Centreville Road should be improved to four lanes or six lanes, however, the Fairfax County Office of Transportation and the Virginia Department of Transportation (VDOT) have taken a position that Centreville Road should be improved to six lanes.

Supervisor Pennino moved that the Board direct staff to forward to the Transportation Advisory Commission for its review, with copies to Board Members, information regarding:

- Who made the decision that Centreville Road should be improved to six lanes;
- Why was the decision made; and
- When was the decision made.

In addition, Supervisor Pennino moved that following the Transportation Advisory Commission's review and comments, the issue be referred to the Planning Commission for its recommendations. This motion was seconded by Supervisor Hanley and carried by a vote of seven, Chairman Moore being out of the room, Supervisor Alexander being absent.

20. SOLICITATION PRESENTATION BY REPRESENTATIVES OF
THE POLICE ASSOCIATION TO AUGMENT THE HEALTH
INSURANCE PROGRAM FOR RETIRED OFFICERS (TAPE 6)

Supervisor Pennino stated that her office had received complaints from individuals who have been contacted and provided solicitation presentations by representatives of the Police Association to augment the health insurance program for its retired officers. She stated that she personally had also received a telephone call and it had caused her great concern that the presentation had been made to reflect that Fairfax County is not concerned with its retirees or their health insurance and benefits.

(NOTE: Upon her return to the Board room, Acting-Chairman Hyland returned the gavel to Chairman Moore.)

Supervisor Pennino stated that she did not have an objection to the Police Association soliciting presentations, however, she felt there needs to be a better system of contacting individuals and a more informative presentation provided on what the Police Association is trying to accomplish. She asked unanimous consent that the Board direct Richard A. King, Deputy County Executive for Public Safety, to schedule a meeting with the appropriate representatives from the Police Association to determine whether their presentation could be reviewed and amended to more accurately reflect the goals of the Police Association and provide more complete information to those persons receiving the presentation. Without objection, it was so ordered.

21. FAIRFAX COUNTY'S ACCEPTANCE OF FUNDS FROM
RESTON LAND CORPORATION IN LIEU OF
ACTUAL CONSTRUCTION IMPROVEMENTS
(TAPES 6-7)

Supervisor Pennino stated that during the action taken on the Rezoning Application for the Reston Towne Center, she had been able to secure a proffer to construct a segment of the Fairfax County Parkway from its interchange at the Dulles Toll Road to Sunset Hills Road. She stated that the proffer also permitted the developer to complete the construction within a certain timeframe.

Supervisor Pennino stated that currently the County is in the process of pursuing bond funds in order to obtain money to complete the Parkway and is also expediting the construction of certain segments. One such segment is the interchange with the Dulles Toll Road. According to staff, she stated that it appears that the County will be ahead of Reston Land Corporation's schedule. In addition, it has also been determined that two additional lanes on the Sunset Hills Road segment are going to be necessary, and in order for the construction to occur simultaneously, the staff has recommended that Reston Land Corporation provide the funds to the County in lieu of the actual construction. She stated that the recommendation of staff will enable the County to construct the Sunset Hills Road segment, concurrent with the interchange, and will also allow the construction of the additional two lanes.

Because of the structure of the proffer language, Supervisor Pennino called to the Board's attention the fact that Proffered Condition Amendment Applications for Reston Land Corporation would be necessary to cover the timing issue and allow for the payment of funds in lieu of the construction. She stated that timing is very critical because Reston Land Corporation is proceeding with the design of the project as it was previously proffered and funds expended on the design will be deducted from the total amount paid to the County.

In order to receive the maximum amount of funds from Reston Land Corporation and to ensure that all individuals are covered in the event the bond funds are not approved, as well as saving taxpayers approximately \$2 million, Supervisor Pennino moved that the Board concur in the recommendation of staff and alter the proffered time frame and condition amendment:

- Initiate a Board's Own Motion, Proffered Condition Amendment, to amend Proffer Number 13 of the proffers accepted with the approval of the Board of Supervisors for:

- * Proffered Condition Amendment Applications:

PCA 85-C-088;
PCA 86-C-119;
PCA 86-C-121; and

- * Rezoning Application:

RZ 89-C-025,

to permit the improvement proffers by Reston Land Corporation to be coordinated with the construction of the Fairfax County Parkway and to effect the savings of considerable funds that would result from avoiding duplication of efforts by the County and Reston Land Corporation. This motion was seconded by Chairman Moore.

Supervisor Richards asked unanimous consent that action on this issue be deferred until later in the meeting following the Board's scheduled Executive Session. Without objection, it was so ordered.

Chairman Moore requested Supervisor Davis to add to the Board's Executive Session Agenda this item for discussion.

Supervisor Richards requested Supervisor Pennino to circulate her written request to Board Members prior to the Board's scheduled Executive Session.

(NOTE: Later in the meeting, action was taken on this issue. See Clerk's Summary Item CL#85.)

22. CONCEPT TO PRODUCE CLOTH REUSABLE BAGS
AS AN ALTERNATIVE TO PLASTIC OR PAPER
BAGS FOR FOOD STORE CHAINS (TAPE 7)

Supervisor Pennino referred to her request several weeks ago that major food store chains be contacted regarding their use of plastic versus paper bags for recycling purposes. She noted that over the weekend, an article had appeared in the Washington Post regarding the destitution and unemployment rates in localities in Southwestern Virginia. She stated that she had been contacted by Ms. Katie Byrd to determine whether Fairfax County could assist communities in Southwestern Virginia develop a home industry whereby individuals could produce, at home, cloth bags for use in the major food store chains instead of plastic or paper bags. She stated that the food store chains could sell the bags to customers, at cost, who in turn would bring these bags to the store each time they shopped.

Supervisor Pennino stated that she was not formally requesting Board action, however, she would be discussing this concept with the major food store chains in the near future.

Supervisor Richards stated that she has also contacted a large food store chain to discuss the possibility of using "mesh" bags similar to those currently being used in Europe.

23. SUPPORT OF THE RESTON COMMUNITY ASSOCIATION
IN FAIRFAX COUNTY'S EFFORTS TO DEFEAT
LEGISLATION PROPOSING TO CONTROL
DEVELOPMENT (TAPE 7)

Supervisor Pennino distributed to Board Members Reston Community Association's statement before the Legislative Committee supporting Fairfax County's efforts to defeat legislation which may strip counties of their ability to control development.

24. COMMENDATION TO FAIRFAX COUNTY WATER AUTHORITY
(TAPE 7)

Supervisor Hanley expressed her appreciation to the Fairfax County Water Authority for enclosing in its past two billings to customers information concerning "Ride Review." She commended the Water Authority stating that this had been an excellent way to publicize ridesharing, Metrorail schedules and bus schedules.

25. COMMENTS REGARDING I-1 - ROAD BOND PROGRAM -
BOARD OF SUPERVISORS' MONTHLY STATUS REPORT
FOR JANUARY, 1990 (TAPE 7)

Supervisor Hanley called to the Board's attention Information Item One contained in the Memorandum to the Board dated February 12, 1990 presenting the Road Bond Program - Board of Supervisors' Monthly Status Report for January, 1990. She specifically referred to Page 28:

- Project #/Name:

6604 Countywide Spot Improvement Study

- Description:

Countywide study to identify and prioritize spot improvements

- Remarks:

"County staff met with the Consultant on December 27, 1989 to discuss staff comments on the draft report. The final report was completed in January."

Supervisor Hanley stated that after reviewing this item in the Board Package she had contacted the Office of Transportation to request a copy of the final report completed in January, however, she had been informed that the "report was only being circulated to a few people and would come to the Board at a later date."

Supervisor Hanley asked unanimous consent that the Board direct the Office of Transportation to include the Board of Supervisors in its list of "a few people" and to circulate the final report to the Board as soon as possible. Without objection, it was ordered.

26. BOARD OF SUPERVISORS' WORK SESSION SCHEDULED ON
CAPITAL IMPROVEMENT PLAN (CIP) (TAPE 7)

Supervisor Hanley stated that during the past several weeks staff has circulated information to Board Members concerning the proposed Capital

Improvement Plan (CIP). She called to the Board's attention the fact that during its Retreat, held in November 1989, it had been agreed among Board Members to schedule a work session to discuss the proposed CIP.

J. Hamilton Lambert, County Executive, reported that staff had scheduled a work session to be held on March 19, 1990.

Accordingly, Supervisor Hanley moved that the Board direct staff to schedule the work session on Monday, March 19, 1990. This motion was seconded by Supervisor Pennino and carried by a vote of seven, Supervisor Davis being out of the room, Supervisor Alexander being absent.

27. BOARD'S TRANSPORTATION SUBCOMMITTEE (TAPE 7)

Chairman Moore called to the Board's attention the fact that since the Transportation Subcommittee was established in early November 1989, briefings have not been conducted before the Board of Supervisors with the Virginia Department of Transportation (VDOT) and staff. She stated that these briefings were to be conducted before the Transportation Advisory Commission which, in turn, would report to the Transportation Subcommittee. In addition, she stated that there are General Funds that have not been allocated that may be available for transportation needs.

Chairman Moore relinquished the Chair to Vice-Chairman Pennino and asked unanimous consent that the Board request the Transportation Subcommittee to begin meeting as soon as possible to discuss those issues. Without objection, it was so ordered.

Vice-Chairman Pennino returned the gavel to Chairman Moore.

28. CLARIFICATION OF ACTION TAKEN ON PROFFERED
CONDITION AMENDMENT APPLICATION
PCA 80-P-039-2 (HMCE ASSOCIATES
LIMITED PARTNERSHIP) (PROVIDENCE
DISTRICT) (TAPE 7)

Supervisor Hanley stated that at the Board of Supervisors' meeting held on January 8, 1990, action was taken to approve Proffered Condition Amendment/Conceptual Development Plan Amendment Application PCA/CDPA 80-P-039-2 for HMCE Associates Limited Partnership which had been in error.

For the record, Supervisor Hanley moved the clarification that her intent had been to approve only Proffered Condition Amendment Application PCA 80-P-039-2 for HMCE Associates Limited Partnership. This motion was seconded by Supervisor Bulova and carried by a vote of seven, Supervisor Davis being out of the room, Supervisor Alexander being absent.

29. RECOGNITION OF FORMER CHAIRMAN JEAN PACKARD
(TAPE 7)

Chairman Moore recognized the presence in the Board Room of former Board Chairman Jean Packard. She warmly welcomed her to the Board Room.

30. RECOGNITION OF FORMER PROVIDENCE DISTRICT
SUPERVISOR JAMES SCOTT (TAPE 7)

Chairman Moore recognized the presence in the Board Room of former Providence District Supervisor James Scott. She warmly welcomed him to the Board Room.

31. REQUEST FOR EXPEDITIOUS PROCESSING OF
PROFFERED CONDITION AMENDMENT/CONCEPTUAL
DEVELOPMENT PLAN AMENDMENT/FINAL
DEVELOPMENT PLAN AMENDMENT
APPLICATION PCA/CDPA/
FDPA 84-P-101 (TAPE 7)

Supervisor Hanley called to the Board's attention the urgent need for apartment units in Fairfax County. She stated that there is currently a situation in Providence District whereby land has been zoned for office/apartment uses but the owner would like to develop the property entirely with apartment (multifamily) units.

Supervisor Hanley moved that the Board direct staff to expedite the review and scheduling process for Proffered Condition Amendment/Conceptual Development Plan Amendment/Final Development Plan Amendment Application PCA/CDPA/FDPA 84-P-101 and to simultaneously process the site plans for this application. This motion was seconded by Supervisor Hyland and carried by a vote of seven, Supervisor Davis being out of the room, Supervisor Alexander being absent.

32. REQUEST FOR EXPEDITIOUS PROCESSING OF
FINAL DEVELOPMENT PLAN AMENDMENT
APPLICATION FDPA 84-P-129-2 AND
PROFFERED CONDITION AMENDMENT
APPLICATION PCA 84-P-129-3
(METRO PLACE AT DUNN LORING)
(PROVIDENCE DISTRICT) (TAPE 7)

Supervisor Hanley called to the Board's attention Rezoning Application RZ 84-P-129, a large development proffered to a Final Development Plan (FDP). She stated that there is confusion between the maximum height shown and the number of stories showing the amount of maximum height. She stated that a Proffered Condition Amendment will be required to resolve these issues and she has discussed this with staff who agree that the application will not require detailed staff analysis.

Accordingly, Supervisor Hanley moved that the Board direct staff to expedite the review and scheduling process for Final Development Plan Amendment Application FDPA 84-P-129-2 and Proffered Condition Amendment

Application PCA 84-P-129-3. This motion was seconded by Supervisor Pennino and carried by a vote of seven, Supervisor Davis being out of the room, Supervisor Alexander being absent.

33. REQUEST TO WAIVE FEES ASSOCIATED WITH THE
CONSOLIDATION OF REZONING APPLICATIONS
RZ 89-P-012 AND RZ 89-P-017 (TAPE 7)

Supervisor Hanley stated that at the Board of Supervisors' meeting held on November 29, 1989, action was taken to direct staff to review the issue of waiving the fees associated with the amendment of Rezoning Application RZ 89-P-012 because the applicant, at the request of staff, had consolidated the request. She stated that the subject amendment was filed as a result of the applicant's consolidation of an adjacent parcel that had been separately filed as Rezoning Application RZ 89-P-017.

Supervisor Hanley stated that the applicant is now being required to pay a third set of fees associated with the consolidated Rezoning Applications RZ 89-P-012 and RZ 89-P-107. Accordingly, she moved that the Board direct staff to waive the fees associated with this consolidation in accordance with Section 18-106 of the Fairfax County Zoning Ordinance. This motion was seconded by Supervisor Hyland and carried by a vote of seven, Supervisor Davis being out of the room, Supervisor Alexander being absent.

34. REQUEST TO POST SPEED LIMIT SIGNS ON
DONEGAL LANE (TAPE 7)

Supervisor McConnell briefed Board Members on the continuing difficulties homeowners are experiencing in the Donegal Oaks Subdivision, located off of Rolling Road in the area of Saratoga in Springfield District. She stated that many of the problems that have occurred in the past have been a result of the realignment of Donegal Lane and the purchase of 12 lots by Fairfax County for the construction of the second leg of the Fairfax County Parkway.

Supervisor McConnell stated that the roads in the first section of Donegal Oaks Subdivision have yet to be paved and, therefore, have not yet been accepted into the State Secondary System. She stated that many of the residents of Donegal Oaks Subdivision are very concerned for the safety of their children because vehicles are exceeding the speed limit which also has not yet been posted. She stated that, because of the construction of the second leg of the Fairfax County Parkway, the roads have not yet been accepted into the State Secondary System.

For safety reasons, Supervisor McConnell asked unanimous consent that the Board direct staff to review whether "advisory" speed limit signs could be posted along Donegal Lane prior to the acceptance of the roads into the State Secondary System or whether the bond could be released to allow the acceptance of the roads into the State Secondary System. Without objection, it was so ordered.

35. PLEA FOR BONE MARROW DONORS (TAPE 7)

Supervisor McConnell read into the record a letter that she had received from the Pastor of the Prince of Peace Lutheran Church regarding a plea for bone marrow donors for a local youth.

Supervisor McConnell stated that a National Registry was established two years ago to match unrelated bone marrow donors with blood disorder victims, however, at present the Registry only includes approximately 70,000 names. According to statistics, this means that the local youth and many other individuals with the same disorder, have a 20,000:1 chance of finding a compatible donor. She stated that within the next few weeks, it is hoped that approximately 1,000 perspective donors will be tested in the Springfield Community.

Supervisor McConnell called to the Board's attention the fact that the required blood test normally costs approximately \$200 per donor, however, Lifesavers Foundation of America, a non-profit organization dedicated to developing an adequate National Registry, has contracted with national testing laboratories throughout the County to conduct the testing for \$75 per donor.

Supervisor McConnell stated that interested persons should contact:

Prince of Peace Lutheran Church
8304 Old Keene Mill Road
Springfield, Virginia
(703) 451-5855

PMH:PMH

36. DWELLING UNIT AS ACCESSORY USE AT FUNERAL CHAPELS
(TAPE 8)

Supervisor Bulova stated that currently there is no provision in the Zoning Ordinance to allow an apprentice's or caretaker's apartment at a funeral chapel. She said that she could see the value of having this so that someone could be on call at all times to assist families with making funeral arrangements and to ensure security at the facility.

Therefore, Supervisor Bulova moved that the Board direct staff to prepare for Board consideration changes in Article 10-102, Paragraph 19 of the Zoning Ordinance which would allow for a dwelling unit as an accessory use at a funeral chapel. This motion was seconded by Supervisor Hyland and carried by a vote of seven, Supervisor Davis being out of the room, Supervisor Alexander being absent.

37. AMENDMENT TO ZONING ORDINANCE REGARDING FENCES
(TAPE 8)

Supervisor Bulova stated that on October 30, 1989 the Board adopted an amendment to the Zoning Ordinance to allow for the erection of

eight-foot fences in the back and side yards of homes located next to a road that is being widened. She said that at the time she and Supervisor Richards questioned whether this change would sufficiently cover homes situated on corner lots. She explained that staff responded that they would review this situation and report with needed adjustments. Supervisor Bulova added that corner lots have proven to be a concern, and therefore she asked unanimous consent that the Board direct staff to report with their proposal as to how this issue should be addressed. Without objection, it was so ordered.

38. COUNSELING SERVICES CONTRACT FOR FAMILIES DISPLACED
FROM WAPLES MOBILE HOME PARK (TAPE 8)

Supervisor Bulova pointed out the Board will not be meeting on February 19, 1990 and this coincides with the need to award a consultant contract for counseling services for families facing displacement and relocation at the Waples Mobile Home Park.

Since this contract is critical and needs to be awarded at a time when the Board is not meeting, Supervisor Bulova asked unanimous consent that the Board authorize the County Executive, or appropriate Deputy, to approve the award of this contract, following Selection Advisory Committee recommendation and approval by the Director of Purchasing, in an amount not to exceed \$30,974. Without objection, it was so ordered.

39. INTENT TO DEFER THE PH ON SPECIAL EXCEPTION
AMENDMENT APPLICATION SEA 84-A-042
(SPRINGFIELD ACADEMY) (ANNANDALE
DISTRICT) (TAPE 8)

Supervisor Bulova announced that a public hearing is scheduled this evening at 8:00 p.m. on Special Exception Amendment Application SEA 84-A-042. Supervisor Bulova stated that on the recommendation of the County Attorney, she was going to refer this application back to the Planning Commission to be heard on March 15, 1990.

40. TAX SHELTER WITH A LOOPHOLE (TAPE 8)

Supervisor Hyland displayed a small wooden house and challenged Board Members to determine its significance. He explained that it was a tax shelter with a loophole.

41. DWELLING UNIT LOCATED IN A FUNERAL HOME
(TAPE 8)

Supervisor Hyland stated that he had held 35-36 different jobs while he was working his way through school. He said that one job opportunity required that he reside in a funeral parlor. However, he added that his mother strongly objected to this situation.

42. REQUEST FOR STAFF TO BRIEF CHESAPEAKE LOCAL GOVERNMENT ADVISORY COMMITTEE (LGAC) ON FAIRFAX COUNTY'S HOUSEHOLD HAZARDOUS WASTE PROGRAM (TAPE 8)

Supervisor Hyland stated that at a recent meeting of the Chesapeake Bay Local Government Advisory Committee (LGAC) he reported to the group that Fairfax County had initiated an ongoing program of household hazardous waste collection at designated sites within the County.

Supervisor Hyland stated that interest in the County's program was expressed by the other member jurisdictions which include Pennsylvania, Maryland, District of Columbia and other counties within Virginia. He said that this resulted in their requesting additional information and details about the County's program, its acceptance by residents, its cost, its benefits and effectiveness and our experience to date.

Due to the interest expressed in Fairfax County's household hazardous waste program by neighboring jurisdictions, Supervisor Hyland moved that the Board direct staff to identify appropriate personnel to put together materials on the household hazardous waste program and make a presentation before the LGAC at its meeting on May 1, 1990. This motion was seconded by Supervisor Pennino and carried by a vote of seven, Supervisor McConnell being out of the room, Supervisor Alexander being absent.

43. FAIRFAX COUNTY FIRE AND RESCUE DEPARTMENT COMMENDED FOR ITS EFFORT TO EXTINGUISH HUNGER (TAPE 8)

Supervisor Hyland stated that recently he had learned that the Fire and Rescue Department of Fairfax County, under the newly established program, "Extinguish Hunger", has taken the initiative in helping the Department of Community Action's Surplus Food Program by collecting food for the needy.

Supervisor Hyland stated that food collection containers at each of the County's 32 Fire and Rescue Stations have been set up to receive canned and packaged foods during the period February 10 through February 25, 1990 between the hours of 7:00 a.m. and 9:00 p.m. He said that it is requested that the donated food be placed in the clearly-marked containers near the front entrance of each station.

Supervisor Hyland said that residents are encouraged to bring high-protein, non-perishable foods such as tuna, peanut butter, canned meats, beans, rice, canned fruits/vegetables, pasta and canned fruit juices, but no glass containers.

Supervisor Hyland also said that donations received at the Fire and Rescue Stations are then distributed by the Department of Community Action (DCA) to low-income (less than \$15,000 annually) families in the County.

Supervisor Hyland commended the Fire and Rescue Department on their efforts in this very critical area.

44. EARTH DAY RESOLUTION AND PROCLAMATION
(TAPE 8)

Supervisor Hyland said that he believed that there is no other issue more relevant to the future generations' quality of life than to improve upon the environment today. He said that a goal of this Board is to preserve and protect our natural resources. He added that it is imperative that the County identify its ability to protect living resources, wildlife habitat, to preserve trees and promote reforestation, improve the air and water quality, and even define the contribution toward protecting the ozone layer.

Supervisor Hyland stated that the County is engaged in this exciting effort through the Ecological Resources Inventory Committee. He said that it is this Committee and the resultant resource base that will define the remaining habitat in Fairfax County. He added that this identification project could then be used to determine what action is necessary in order to provide future generations with a cleaner, safer and more habitable environment.

Supervisor Hyland said that the Chesapeake Bay Local Government Advisory Committee (LGAC) has just signed a resolution regarding its continuing efforts and commitment toward the Chesapeake Bay clean up.

Supervisor Hyland asked unanimous consent that the Board direct staff to:

- Provide a resolution detailing the County's commitment and what the continuing efforts will be in order to promote that ethic; and
- Issue a proclamation establishing the week of April 15 as Earth Week culminating with Earth Day, April 22, 1990.

Without objection, it was so ordered.

45. COUNTY HIRING OF ADDITIONAL HISPANIC EMPLOYEES
(TAPE 8)

Supervisor Davis stated that as part of the focus on minority hiring in the County, he strongly recommended that a greater attempt be made to recruit qualified Hispanic employees. He said that the number of Hispanic residents in the County is increasing and many of them are not yet fluent in English. He pointed out that one of the recommendations of the year-long Bailey's Ad Hoc Committee under the auspices of Verdina Haywood, Deputy County Executive and composed of County and independent Social Service agencies was the need for more bilingual staff. He added

that a study of Department of Human Development roles would confirm the large number of Hispanic clients in that area. He said that the hiring of an Hispanic recruiting officer in Personnel as well as additional Hispanic Social Service workers should be seriously considered. Therefore, Supervisor Davis moved that Board direct staff to review this issue and respond to this need. This motion was seconded by Supervisor Hanley and carried by a vote of seven, Supervisor McConnell being out of the room, Supervisor Alexander being absent.

46. TRAIL EASEMENT REQUESTED ALONG THE DULLES ACCESS ROAD FROM I-66 TO THE WASHINGTON AND OLD DOMINION TRAIL (TAPE 8)

Supervisor Davis stated that he had received a letter from the Countywide Trails Committee asking that the Board request the Metropolitan Washington Airports Authority (MWAA) to provide a trail easement along the Dulles Access road from I-66 to the Washington and Old Dominion Trail. Supervisor Davis asked unanimous consent that the Board direct staff to review the request and report its findings. Without objection, it was so ordered.

47. TISCHLER REPORT (TAPE 8)

Supervisor Davis referred to the Tischler Report that was done and paid for by the County as a part of the Comprehensive Plan Review Process this year. He said that he had heard a number of different interpretations of it. In order to clear up any misconceptions Supervisor Davis moved that the Board request Mr. Tischler to appear before the Board and make a presentation of the study. This motion was seconded by Supervisor McConnell and carried by a vote of eight, Supervisor Alexander being absent.

(NOTE: Later in the meeting, additional discussion took place regarding this item. See Clerk's Summary Item CL#49.)

48. COMPUTER EQUIPMENT DEPRECIATION SCHEDULE (TAPE 8)

Supervisor Davis stated that staff was directed to schedule meetings with individuals from the Industry and the Assessor, but he noted that the schedule has already been approved. Supervisor Davis asked unanimous consent that the Board direct staff to prepare an Information Item regarding the Computer Equipment Depreciation Schedule.

Following discussion, with input from Paul Smith, Supervisor of Assessments, the request was so ordered.

49. TISCHLER REPORT/MONTGOMERY COUNTY STUDY (TAPE 8)

(NOTE: Earlier in the meeting, additional discussion took place regarding this item. See Clerk's Summary Item CL#47.)

Supervisor Hyland referred to the action taken earlier in the meeting by the Board regarding the presentation on the Tischler Report and he asked unanimous consent that the Board direct staff to:

- Be prepared to comment on the Tischler Report; and
- Include as part of the discussion, a report regarding the study done by Montgomery County on the impact of businesses coming to Fairfax County and the net to the County with each employee that was added, and "fold in a reaction to their study with the Tischler Report."

Chairman Moore suggested that the individual who prepared the Montgomery County study be requested to make a presentation before the Board at the same time that the presentation of the Tischler Report is scheduled.

Following discussion, Supervisor Davis objected to Chairman Moore's suggestion.

Supervisor Hyland asked unanimous consent that the Board direct staff to:

- At a time different from when the Tischler Report presentation is scheduled to invite the individual who prepared the report regarding the study done by Montgomery County on the impact of businesses coming to Fairfax County and the net to the County with each employee that was added, to appear before the Board and explain the study.

Without objection, it was so ordered.

50. NORTHERN VIRGINIA TRANSPORTATION PLAN (TAPE 8)

Supervisor Richards referred to a letter from the Northern Virginia Transportation Commission (NVTC) regarding the proposal that at least once a year the NVTC and Potomac and Rappahannock Transportation Commission meet to discuss the interface of their respective transportation plans. She said that one of the questions asked is "Would your jurisdiction be likely to participate by signing a letter of agreement by which you agreed to abide by its terms and to provide a defined level of staff time? What form should such an agreement take?" She added that John G. Milliken, Chairman, NVTC, has requested a response by the end of the month. Supervisor Richards asked unanimous consent that the Board:

- Refer this issue to staff;

- Direct staff to prepare an Action Item for Board consideration as soon as possible; and
- Direct staff to, if possible, schedule a Transportation Subcommittee meeting prior to Board action on this item.

Without objection, it was so ordered.

51. ADDITIONAL TIME SCHEDULE FOR BUDGET HEARINGS
(TAPE 8)

Supervisor Richards stated that previously the Board had taken action to direct staff to review the possibility of scheduling the budget hearings with an extra Saturday afternoon (April 21, 1990) to provide time for a dialogue on the issues. She said that she hoped to hear a response on this matter soon.

52. 1990 ART IN PUBLIC PLACES EXHIBIT (TAPE 8)

Supervisor Richards stated that she had received a letter from a resident of Great Falls objecting to the fact that the 1990 Art in Public Places Exhibit with 12 artists includes 10 artists who are not residents of Fairfax County. Supervisor Richards asked unanimous consent that the Board direct staff to inquire of the sponsor, the Fairfax County Council of the Arts, if there is a requirement that exhibitors be limited to residents of Fairfax County. Without objection, it was so ordered.

53. UNDOCUMENTED ALIENS (TAPE 8)

Supervisor Richards raised the issue of undocumented aliens who may not be aware of the Crime Solvers Program and the fact that an individual can participate in the Program anonymously. She asked unanimous consent that the Board direct staff to find a method to describe the program in Spanish as a part of the Spanish media which would reach the undocumented aliens. Without objection, it was so ordered.

54. "A SIMPLE DIVISION OF DEERFIELD POND, LOT 3"
(TAPE 8)

Supervisor Richards referred to a plat entitled "A Simple Division of Deerfield Pond, Lot 3," that has been submitted to the Department of Environmental Management (DEM) for approval. She said that this simple subdivision will allow 10,100 square feet of property adjacent to Great Falls Elementary School to be deeded to the School Board to allow construction of a School Age Child Care addition in compliance with the floor area ratio (FAR) requirements of the Zoning Ordinance. She added that swift processing of plans for this addition will facilitate completion of the SACC addition by December 1990.

Therefore, Supervisor Richards moved that the Board direct DEM to expedite its review and approval of the plat entitled "A Simple Division of Deerfield Pond, Lot 3" (Plan Number (4807-RP-11)). This motion was seconded by Supervisor Pennino and carried by a vote of eight, Supervisor Alexander being absent.

55. 1991 COMMUTER RAIL (TAPE 8)

Supervisor Richards referred to an ad in a local newspaper for a house located in the City of Fredericksburg described as being "only four miles from the proposed Commuter Rail System to open in 1991". She pointed out that houses were already being sold on the basis of the Commuter Rail System.

56. MEETING ANNOUNCEMENT REGARDING THE WIDENING OF SHIRLEY GATE ROAD (TAPE 8)

Supervisor Bulova announced that a meeting has been scheduled for February 13, 1990 at 7:30 p.m. at the Westmore Elementary School located at 11000 Berry Street regarding the widening of Shirley Gate Road and the issue of asbestos. She said that persons interested in learning more about what is planned for the area, what is asbestos, how is it going to be handled, should attend the meeting.

CM:CM

57. ADMINISTRATIVE ITEMS (TAPE 9)

Supervisor Pennino moved approval of the Administrative Items. This motion was seconded by Supervisor Hyland and carried by a vote of eight, Supervisor Alexander being absent.

ADMIN 1 - APPROVAL OF WATER MAIN EXTENSION: MILL RACE ESTATES (DRANESVILLE DISTRICT)

Approved the request for the installation of approximately 75 feet of 12-inch water main along Beulah road (Route 702) for the provision of public water to the proposed Mill Race Estates Subdivision, Dranesville District.

ADMIN 2 - APPROVAL OF WATER MAIN EXTENSION: CALVARY CHURCH OF THE NAZARENE (MASON DISTRICT)

Approved the request for the installation of approximately 250 feet of 12-inch water main along Little River Turnpike (Route 236) for the provision of public water to the Calvary Church of the Nazarene, Mason District.

There was a brief discussion regarding this item.

ADMIN 3 - CONNECTION TO THE UPPER OCCOQUAN SEWAGE
AUTHORITY (UOSA) SYSTEM (SPRINGFIELD DISTRICT)

- (R) Approved the Resolution requesting the Upper Occoquan Sewage Authority (UOSA) to permit the following connections, which are within the County's approved limits of sewer service, to be made to the UOSA System:

- One eight-inch connection to each of the following manholes:

MH #2-5(2) and MH #3-6(1) Middle Cub
Interceptor, MH #4-1(1) Upper Cub
Interceptor, MH #8-1 and MH #8-4
Flatlick Branch Interceptor.

ADMIN 4 - PROPOSED INSTALLATION OF "NO PARKING"
SIGNS ON RHODE ISLAND AVENUE (DRANESVILLE DISTRICT)

- (R) Adopted the Resolution prohibiting parking on both sides of the cul-de-sac section of Rhode Island Avenue in McLean from Park Road to the end.

ADMIN 5 - AUTHORIZATION TO ADVERTISE PROPOSED
AMENDMENTS TO THE CODE OF THE COUNTY OF
FAIRFAX, CHAPTER 112 (ZONING ORDINANCE);
CHAPTER 101 (SUBDIVISION ORDINANCE);
CHAPTER 104 (EROSION AND SEDIMENTATION
CONTROL ORDINANCE); AND PROPOSED
AMENDMENTS TO THE PUBLIC FACILITIES
MANUAL, REGARDING TREE COVER
REQUIREMENTS

- (A) Authorized the advertisement of a public hearing to be held before the Planning Commission on March 1, 1990 and before the Board Supervisors on March 12, 1990 at 3:30 p.m. regarding proposed amendments to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance); Chapter 101 (Subdivision Ordinance); Chapter 104 (Erosion and Sedimentation Control Ordinance), and proposed amendments to the Public Facilities Manual to add the provisions for tree cover requirements.

There was a brief discussion regarding this item.

ADMIN 6 - AUTHORIZATION TO ADVERTISE PROPOSED
AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX,
CHAPTER 112 (ZONING ORDINANCE) REGARDING HOME
CHILD CARE FACILITIES AND CHILD CARE CENTERS

- (A) Authorized the advertisement of a public hearing to be held before the Planning Commission on March 7, 1990 and before the Board Supervisors on March 26, 1990 at 5:00 p.m. regarding proposed amendments to the Code of

the County of Fairfax, Chapter 112 (Zoning Ordinance), to revise the provisions concerning Home Child Care Facilities and Child Care Centers.

There was a brief discussion regarding this item.

58. A-1 - BOARD CONSIDERATION OF THE PROFFER AND SPECIAL EXCEPTION PROCESS IN LIGHT OF PENDING LEGISLATION IN THE GENERAL ASSEMBLY (TAPE 9)

(NOTE: At the request of the County Executive, action was deferred on the request that the Board, where possible, not take further legislative action to approve proffers, special exceptions with conditions, or special exception additional time requests until the impact of actions of the General Assembly on such legislative actions by the Board is known. See Clerk's Summary Item CL#86.)

59. A-2 - FAIRFAX COUNTY ROAD MAINTENANCE AND IMPROVEMENT PROGRAM (FCRMIP): APPROVAL OF THE ANNUAL FCRMIP STATUS REPORT (COUNTYWIDE) (TAPE 9)

Supervisor McConnell asked unanimous consent:

- That the Board direct staff to make the following modification:

Page 16 (Memorandum to the Board),
under title of "Location: Tuttle Road
to Rolling Road";

Revise to read, "Tuttle Road to
Hillside Road"; and

- That she be recorded as abstaining on this portion of the action because it is the street where she resides.

Without objection, it was so ordered.

Supervisor Pennino moved that the Board concur in the recommendation of staff and approve the Fairfax County Road Maintenance and Improvement Program (FCRMIP) Status Report. This motion was seconded by Supervisor Bulova and carried by a vote of eight, Supervisor McConnell abstaining on portion noted above, Supervisor Alexander being absent.

60. A-3 - SUBMISSION OF OFFICE OF TRANSPORTATION GRANT APPLICATION FOR MARKETING PROGRAM OF RIDESHARING AND TRANSIT SERVICES (ALL DISTRICTS) (NO TAPE)

[NOTE: Earlier in the meeting, the Board concurred in the recommendation of staff and adopted the Resolution authorizing the submittal of a grant

application in the amount of \$212,257 to the Virginia Department of Transportation (VDOT) for the marketing and promotion of ridesharing and transit services during Fiscal Year (FY) 1991. The requested level of funding includes \$169,806 in State funds and requires a County cash match of \$42,451. Included in the grant application is the continuation of 2/2.0 SYE grant-exempt positions. See Clerk's Summary Item CL#9.]

61. A-4 - COUNTRY CLUB CUT-THROUGH TRAFFIC
RESTRICTIONS (SPRINGFIELD DISTRICT)
(TAPE 9)

(R) On motion of Supervisor McConnell, seconded by Supervisor Pennino, and carried by a vote of eight, Supervisor Alexander being absent, the Board concurred in the recommendation of staff and:

- Adopted the Resolution requesting the Virginia Department of Transportation (VDOT) to conduct a review and address possible solutions to the cut-through traffic problem on Ainsworth Boulevard, Bardu Avenue, Jansen Drive, and Harwood Place in the Country Club Subdivision; and
- Directed staff to provide VDOT the necessary documentation with the Resolution.

62. A-5 - SUPPLEMENTAL APPROPRIATION RESOLUTION
(SAR) AS 90036 FOR THE DEPARTMENT OF HUMAN
DEVELOPMENT FOR A MODELS FOR INDEPENDENCE
PROGRAM FOR ADOLESCENTS IN FOSTER CARE
(TAPE 9)

(SAR) On motion of Supervisor Hyland, seconded by Supervisor Hanley, and carried by a vote of eight, Supervisor Alexander being absent, the Board concurred in the recommendation of staff and approved Supplemental Appropriation Resolution (SAR) AS 90036 in the amount of \$25,041 for the Department of Human Development to continue the Models for Independence Program for adolescents in foster care. This grant award also provides for the continuation of a part-time grant exempt Social Worker III position (0.5 SYE). No local matching funds are required for this grant.

63. A-6 - PERMISSION TO SUBMIT APPLICATION TO THE
UNITED STATES DEPARTMENT OF HOUSING AND URBAN
DEVELOPMENT (HUD) FOR EMERGENCY SHELTER GRANT
PROGRAM ENTITLEMENT ALLOCATION (TAPE 9)

On motion of Supervisor Hanley, seconded by Supervisor Pennino, and carried by a vote of eight, Supervisor Alexander being absent, the Board

concurred in the recommendation of staff and granted permission for the Director, Department of Human Development, to submit an application for an Emergency Shelter Grant Program (ESGP) entitlement funding award of \$89,000 to the United States Department of Housing and Urban Development (HUD). This award will partially offset operating expenses for the emergency shelters. No new match is required.

64. A-7 - FAIRFAX COUNTY LOCAL GOVERNMENT CHALLENGE
GRANT APPLICATION TO THE VIRGINIA COMMISSION FOR
THE ARTS (TAPE 9)

On motion of Supervisor Pennino, seconded by Supervisor McConnell, and carried by a vote of eight, Supervisor Alexander being absent, the Board concurred in the recommendation of staff and approved the submission of a grant application to the Virginia Commission for the Arts in the amount of \$5,000 in State funds.

There was a brief discussion regarding this item.

65. A-8 - FAIRFAX COUNTY PARATRANSIT (FASTRAN) CAPITAL
ASSISTANCE FUNDING APPLICATION TO THE VIRGINIA
DEPARTMENT OF TRANSPORTATION (VDOT) (TAPE 9)

On motion of Supervisor Hanley, seconded by Supervisor Hyland, and carried by a vote of eight, Supervisor Alexander being absent, the Board concurred in the recommendation of staff and approved the Office of Human Services' application to the Virginia Department of Transportation (VDOT) in the amount of \$1,227,900 for the purchase of capital equipment for FASTRAN, of which \$982,320 would be provided by VDOT and \$245,510 would be provided through a 20 percent local match in Fiscal Year (FY) 1991. The application is made to the federal Texaco Oil Overcharge Program administered through VDOT.

66. A-9 - ESTABLISHMENT OF THE SPECIAL TENANT EQUITY
PROGRAM WITHIN THE DEPARTMENT OF HOUSING AND
COMMUNITY DEVELOPMENT (TAPE 9)

On motion of Supervisor Davis, seconded by Supervisor Pennino, and carried by a vote of eight, Supervisor Alexander being absent, the Board concurred in the recommendation of staff and:

- Approved the proposal as presented in the Memorandum to the Board dated February 12, 1990 to establish the Special Tenant Equity Program (STEP) within the Department of Housing and Community Development (HCD); and
- Approved the establishment of one new regular position (1.0 SYE) at an annual

cost of \$40,728 to support the activities of this program.

There was a brief discussion regarding this item.

67. A-10 - AMENDMENT TO THE INDEMNIFICATION OF OFFICERS AND EMPLOYEES RESOLUTION (TAPE 9)

- (R) On motion of Supervisor Davis, seconded by Supervisor McConnell, and carried by a vote of eight, Supervisor Alexander being absent, the Board concurred in the recommendation of staff and adopted the proposed amendments to the Indemnification Resolution and the accompanying Appendix A contained in the Memorandum to the Board dated February 12, 1990.

68. I-1 - ROAD BOND PROGRAM - BOARD OF SUPERVISORS' MONTHLY STATUS REPORT FOR JANUARY, 1990 (TAPE 9)

The Board next considered an Information Item contained in the Memorandum to the Board dated February 12, 1990 presenting the Road Bond Program - Board of Supervisors' Monthly Status Report for January, 1990.

Chairman Moore relinquished the Chair to Vice-Chairman Pennino and asked unanimous consent that the Board refer this item to the Board's Transportation Subcommittee. Without objection it was so ordered.

Vice-Chairman Pennino returned the gavel to Chairman Moore.

69. I-2 - COUNTYWIDE TRANSPORTATION PLAN SUMMARY REPORTS (TAPE 9)

The Board next considered an Information Item contained in the Memorandum to the Board dated February 12, 1990 presenting two reports associated with the review of the Transportation Plan which is currently underway.

One report is a summary prepared by staff of the analyses, recommendations, and major concepts of the revised Transportation Plan. The second report is an executive summary prepared by the consultant of the technical analysis undertaken in conjunction with the evaluation of six land use and three transportation network alternatives.

Supervisor Moore asked unanimous consent that the Board refer this item to the Board's Transportation Subcommittee. Without objection it was so ordered.

Vice-Chairman Pennino returned the gavel to Chairman Moore.

70. I-3 - SPRING 1990 BOND SALE (TAPE 9)

(BONDS)

The Board next considered an Information Item contained in the Memorandum to the Board dated February 12, 1990 requesting authorization

for staff to proceed to prepare an Official Statement for a Spring 1990 bond sale and to report to the Board with the appropriate resolutions for adoption.

The staff was directed administratively to proceed as proposed.

71. I-4 - SECOND QUARTERLY REPORT (FY90) ON
REVENUE ENHANCEMENT (TAPE 9)

The Board next considered an Information Item contained in the Memorandum to the Board dated February 12, 1990 presenting the Second Quarterly Report (Fiscal Year 1990) on the Revenue Enhancement Pilot Program, an Office of Assessments and Office of Finance project, which continues to successfully achieve the goals of discovery, identification of new sources of revenue; enforcement; verification of compliance in reporting revenue; and collection of delinquent accounts.

Supervisor Hanley asked unanimous consent that the Board direct staff to:

- Review the possibility of utilizing County staff versus an outside group to achieve the goals of the Revenue Enhancement Pilot Program; and
- Review the method of how the Program is awarded to outside groups.

Without objection it was so ordered.

72. I-5 - I-95 ENERGY/RESOURCE RECOVERY FACILITY
UPDATE (MOUNT VERNON DISTRICT) (TAPE 9)

The Board next considered an Information Item contained in the Memorandum to the Board dated February 12, 1990 presenting an update on the I-95 Energy/Resource Recovery Facility, Mount Vernon District.

There was a brief discussion regarding this item.

73. I-6 - JOHNNY ELMSEED COMMUNITY SERVICE PROJECT
(TAPE 9)

(At the Board of Supervisors' meeting held on December 11, 1989, action was taken to support the Johnny Elmseed Community Service Project to provide Boy Scouts and the private sector with American Liberty Elm trees to plant in the County.)

The Board next considered an Information Item contained in the Memorandum to the Board dated February 12, 1990 presenting an update on the Johnny Elmseed Community Service Project.

Supervisor Richards expressed her appreciation to the Trees Committee of the McLean Citizens Association and to the volunteers who collected newspapers to raise money to provide plants to screen the base of the temporary trailers rented by the County to provide express line service for the personal property filing deadline.

74. I-7 - UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) DRUG ELIMINATION PROGRAM GRANT (ALL DISTRICTS) (TAPE 9)

The Board next considered an Information Item contained in the Memorandum to the Board dated February 12, 1990 outlining the grant application submitted to the United States Department of Housing and Urban Development (HUD) for \$249,970 by the Department of Housing and Community Development (HCD) on behalf of the Fairfax County Redevelopment and Housing Authority (FCRHA) to be used for drug prevention and elimination in Public Housing developments.

75. I-8 - ADVERTISING OF THE AUTO DECAL AND PERSONAL PROPERTY FILING DEADLINE (TAPE 9)

The Board next considered an Information Item contained in the Memorandum to the Board dated February 12, 1990 presenting the annual process of advertising the May 1 deadline to purchase auto decals and to file personal property returns.

Paid newspaper advertisements have been used since 1986 as part of an extensive publicity campaign, which includes news releases, public service announcements, flyers and mailings to the County's civic associations, and articles and reminders in the Weekly Agenda. The objective of the program has been to reduce long lines of citizens waiting to purchase decals and file personal property returns in the last few weeks prior to the May 1 deadline. The program will also highlight the County's use of temporary trailers stationed at each of the six Governmental Centers in order to provide express line service to better serve taxpayers during this peak period.

While it impossible to track specific results of advertising, certain trends are evident:

- In 1985, the year before the County started running the advertisements, statistics indicate that the number of decals purchased jumped dramatically in the week before the May 1 deadline, doubling from 11,000 to 22,000 on May 1, the last day to purchase. Since the County began using newspaper advertisements, decal purchases have leveled off; no more than 16,000 decals

have been purchased on any one day. Before the County first began its extensive publicity campaign in 1986, it was a common sight to see long lines winding around the Massey Building and Governmental Centers long after normal business hours the last few weeks before the deadline; and

- While it is impossible to determine how many citizens mailed their decal payments in response to ads, it is known that last year, in the two weeks before the first ads ran (containing the tape listing), the nine tapes that citizens could access on the 246-INFO line for personal property and vehicle decal information were accessed 70 times; and, in the two weeks after the ads appeared, these messages were accessed more than 2,000 times.

76. I-9 - ARCHITECTURAL CONTRACT AWARD TO ANDERSON ARCHITECTS FOR THE DESIGN OF THE MASON DISTRICT GOVERNMENTAL CENTER (MASON DISTRICT) (TAPE 9)

The Board next considered an Information Item contained in the Memorandum to the Board dated February 12, 1990 requesting authorization for staff to award an architectural contract in the amount of \$189,455, negotiated with Anderson Architects, Washington, D.C., to expand the existing Mason District Governmental Center building from 15,750 square feet to 31,900 square feet and to expand the parking lot from 160 spaces to 330 spaces, located at 6507 Columbia Pike, Annandale, Virginia in the amount of \$189,455. Funds are currently available in Project 009099, within Subfund 476, Mason District Governmental Center.

The staff was directed administratively to proceed as proposed.

77. I-10 - CONTRACT AWARD - ROUTE 28 SANITARY SEWER RELOCATION (PROVIDENCE DISTRICT) (TAPE 10)

The Board next considered an Information Item contained in the Memorandum to the Board dated February 12, 1990 requesting authorization for staff to award a contract to L.F. Franklin and Sons, Incorporated, in the amount of \$69,807.50, for the construction and replacement of approximately 126 L.F. of 16-inch reinforced concrete sanitary sewer pipe, 100 L.F. of 30-inch I.D. steel casing and other related items, for the Route 28 Sanitary Sewer Relocation, Providence District. Funds are currently available in Subfund 542, Sewer Bond Extension and Improvements, Project X00930.

The staff was directed administratively to proceed as proposed.

Supervisor Pennino noted that the Memorandum to the Board reflected that this item is in the Providence District, but she pointed out that the item was actually in the Centreville District. Supervisor Pennino asked unanimous consent that the Board direct staff to correct the information in this item. Without objection, it was so ordered.

78. I-11 - ARCHITECTURAL CONTRACT AWARD TO STRANG AND SAMAHA FOR THE DESIGN STUDY OF THE WOODBURN MENTAL HEALTH CENTER (PROVIDENCE DISTRICT) (TAPE 10)

The Board next considered an Information Item contained in the Memorandum to the Board dated February 12, 1990 requesting authorization for staff to award an architectural contract, in the amount of \$55,824, negotiated with Strang and Samaha, for a design study to develop a space program and cost estimate to expand the existing Woodburn Mental Center with additional clinical treatment rooms, waiting area, administrative offices, group meeting and group therapy rooms, public toilets, mechanical space, storage rooms, and additional on-site parking. Funds are currently available in Subfund 542, Sewer Bond Extension and Improvements, Project 001083, Woodburn Mental Health Center.

The staff was directed administratively to proceed as proposed.

79. I-12 - CONTRACT AWARD - FOR THE EXPANSION OF MONDLOCH HOUSE (LEE DISTRICT) (TAPE 10)

The Board next considered an Information Item contained in the Memorandum to the Board dated February 12, 1990 requesting authorization for staff to:

- Award a contract to Sumter Construction for the expansion of Mondloch House, Lee District; and
- Allocate the necessary funding as outlined in the Board Package.

The staff was directed administratively to proceed as proposed.

80. I-13 - AMENDMENTS OF CONTRACTS WITH TAYLOR GARVIN ASSOCIATES, INCORPORATED FOR EXTENDED CONSTRUCTION ADMINISTRATION SERVICES FOR RESTON TOWN CENTER TOWNHOUSES (CENTREVILLE DISTRICT) (TAPE 10)

The Board next considered an Information Item contained in the Memorandum to the Board dated February 12, 1990 requesting authorization for staff to:

- Approve the proposals to Taylor Garvin Associates, Incorporated, in the amount of \$22,668 and \$17,664, for extended construction administration services for Project VA1940, Reston Town Center Townhouse; and
- Allocate the necessary funding as outlined in the Board Package.

Supervisor Pennino asked unanimous consent that the Board direct staff review the issue of timely construction on this project ensure that construction is pursued diligently. Without objection it was so ordered.

ADDITIONAL BOARD MATTER

81. DIFFERENCE IN OPINION BETWEEN VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) AND THE FAIRFAX COUNTY OFFICE OF TRANSPORTATION REGARDING THE DESIGN OF THE BYPASS AT ROUTE 29/211 (TAPE 10)

Chairman Moore referred to the difference in opinion between the Virginia Department of Transportation (VDOT) and the Fairfax County Office of Transportation regarding the design of the Bypass at Route 29/211.

Following discussion, Chairman Moore relinquished the Chair to Vice-Chairman Pennino and moved that the Board:

- Direct the County Executive to determine when this matter will be considered by the Commonwealth Transportation Board (CTB);
- Direct the County Executive to advise the Board if this matter will be addressed in a work session;
- Direct the County Executive to brief the Board by way of a memorandum before Thursday, February 15, 1990 on the status of this matter;
- That the Board reconvey its position that an urban design be built to the following representatives of the CTB:
 - Mr. Waldron;
 - Mr. Beyer; and

- That the Board convey its position in the strongest terms possible to Ray D. Pethtel, Commissioner, Department of Transportation, regarding this matter with copies to Secretary of Transportation (Acting) Stafford and Governor Douglas Wilder.

This motion was seconded by Supervisor McConnell and carried by a vote of eight, Supervisor Alexander being absent.

Vice-Chairman Pennino returned the gavel to Chairman Moore.

82. RECESS/EXECUTIVE SESSION (TAPE 10)

At 1:55 p.m., Supervisor Davis moved that the Board recess and go into Executive Session for discussion of matters set forth in the Agenda, as well as for discussion of actual and potential litigation and other legal and personnel matters concerning:

- Fairfax County's Acceptance of funds from Reston Land Corporation in lieu of actual construction improvements;
- A-1 - Board consideration of the proffer and special exception process in light of pending legislation in the General Assembly; and
- The Massage Therapy Ordinance.

This motion was seconded by Supervisor Hanley and carried by a vote of eight, Supervisor Alexander being absent.

SBE:SBE

At 4:30 p.m., the Board reconvened in the Board Room with all Members being present, with the exception of Supervisor Alexander, and with Chairman Moore presiding.

83. MEMORANDUM RECEIVED FROM LEAGUE OF WOMEN VOTERS (TAPE 11)

Supervisor Pennino referred to a memorandum that she had received from the League of Women Voters. She asked unanimous consent that the Board direct staff to determine whether the memorandum had been forwarded to Fairfax County's Representatives to the General Assembly and, if not, that staff be directed to facsimile (FAX) a copy to Richmond as soon as possible. Without objection, it was so ordered.

84. ACTIONS FROM EXECUTIVE SESSION (TAPE 11)A. CERTIFICATION BY BOARD MEMBERS
REGARDING ITEMS DISCUSSED IN
EXECUTIVE SESSION

Supervisor Hyland moved that the Board of Supervisors certify that, to the best of their knowledge, only public business matters lawfully exempted from the open meeting requirements prescribed by the Virginia Freedom of Information Act and only matters identified in the motion to convene Executive Session were heard, discussed or considered by the Board during the Executive Session. This motion was seconded by Supervisor Pennino and carried by a vote of eight, Supervisor Alexander being absent.

B. AUTHORIZATION OF SETTLEMENT OF
KEIR HELBERG VERSUS JOHN F.
WELLS AND FAIRFAX COUNTY FIRE
AND RESCUE NUMBER 7144, AT LAW
NUMBER 84125; BURTON E. HELBERG
VERSUS JOHN F. WELLS AND FAIRFAX
COUNTY FIRE AND RESCUE
NUMBER 7144, AT LAW
NUMBER 84126

Supervisor Hyland moved that the Board of Supervisors authorize settlement of Keir Helberg versus John F. Wells and Fairfax County Fire and Rescue Number 7144, At Law Number 84125; Burton E. Helberg versus John F. Wells and Fairfax County Fire and Rescue Number 7144, At Law Number 84126 according to the terms and conditions outlined by the County Attorney in Executive Session. This motion was seconded by Supervisor Davis and carried by a vote eight, Supervisor Alexander being absent.

85. FAIRFAX COUNTY'S ACCEPTANCE OF FUNDS FROM
RESTON LAND CORPORATION IN LIEU OF
ACTUAL CONSTRUCTION IMPROVEMENTS
(TAPE 11)

(NOTE: Earlier in the meeting, the Board discussed the possibility of Fairfax County accepting funds from Reston Land Corporation in lieu of actual construction improvements, however, action was deferred until later in the meeting following the Board's scheduled Executive Session. See Clerk's Summary Item CL#21.)

Supervisor Pennino stated that the County Attorney had opined that her motion made earlier in the meeting was in order and that action by the Board of Supervisors would not affect any pending legislation or litigation against the County.

Supervisor Pennino restated her motion for the sake of clarity: In order to receive the maximum amount of funds from Reston Land Corporation and to ensure that all individuals are covered in the event the bond funds are not approved, as well as saving taxpayers approximately \$2 million, Supervisor Pennino moved that the Board concur in the recommendation of staff and alter the proffered time frame and condition amendment:

- Initiate a Board's Own Motion, Proffered Condition Amendment, to amend Proffer Number 13 of the proffers accepted with the approval of the Board of Supervisors for:

- * Proffered Condition Amendment Applications:

PCA 85-C-088;
PCA 86-C-119;
PCA 86-C-121; and

- * Rezoning Application:

RZ 89-C-025,

to permit the improvement proffers by Reston Land Corporation to be coordinated with the construction of the Fairfax County Parkway and to effect the savings of considerable funds that would result from avoiding duplication of efforts by the County and Reston Land Corporation. This motion was again seconded by Chairman Moore which carried by a vote of eight, Supervisor Alexander being absent.

86. DEFERRAL OF LAND USE APPLICATIONS (TAPE 11)

Supervisor Hanley moved that the Board defer the public hearings, scheduled for later in the afternoon, on the following land use cases, i.e., Rezoning or Special Exceptions as follows:

- Rezoning Application RZ 89-P-045 until March 12, 1990 at 5:30 p.m.;
- Special Exception Amendment Application SEA 80-P-078-6 until March 12, 1990 at 5:30 p.m.;

- Special Exception Application SE 89-P-066 until March 12, 1990 at 5:30 p.m.;
- Proffered Condition Amendment Application PCA 77-P-146-2 until March 12, 1990 at 5:30 p.m.;
- Special Exception Application SE 89-D-044 until March 12, 1990 at 4:30 p.m.;
- Special Exception Application SE 89-D-052 until March 12, 1990 at 4:30 p.m.;
- Rezoning Application RZ 89-C-031 until March 12, 1990 at 5:00 p.m.;
- Special Exception Application SE 89-P-045 until March 12, 1990 at 5:00 p.m.;
- * ● Special Exception Amendment Application SEA 81-V-070 until March 12, 1990 at 5:00 p.m.;
- Proffered Condition Amendment Application PCA 80-S-078 until March 12, 1990 at 5:00 p.m.;
- It was noted that previously the public hearing for Rezoning Application RZ 89-L-020 had been requested to be deferred until February 26, 1990 at 4:30 p.m.;
- Proffered Condition Amendment Application PCA 87-P-021 until March 12, 1990 at 4:00 p.m.;
- Special Exception Application SE 89-S-033 until March 12, 1990 at 3:30 p.m.;
- Rezoning Application RZ 89-P-040 until March 12, 1990 at 3:30 p.m.;
- Rezoning Application RZ 88-S-056 until March 12, 1990 at 3:30 p.m.; and
- It was noted that earlier in the meeting, action was taken to refer back to the Planning Commission Special Exception Amendment Application SEA 84-A-042.

This motion was seconded by Supervisor Pennino.

- * Supervisor Hyland stated that he had previously discussed with Mr. Lee Ruck, attorney representing the applicant, Mobil Oil Corporation, and had received his concurrence that the public hearing on Special Exception Amendment Application SEA 81-V-070 be deferred, at his request and by agreement, until February 26, 1990. Supervisor Hyland asked that the motion be amended to continue this public hearing until February 26, 1990 at 5:00 p.m. as per the agreement or until Mr. Ruck returns from out-of-town and Supervisor Hyland can discuss the March 12, 1990 public hearing date with him, and this was accepted.

Following discussion, the question was called on the motion, and as amended, carried by a recorded vote of six, Supervisor Davis and Supervisor McConnell voting "NAY," Supervisor Alexander being absent.

(NOTE: Later in the meeting, at the appropriate time, deferrals of the land use applications were restated for the record. See Clerk's Summary Item CL#90.)

87. 3:30 P.M. - PH ON REZONING APPLICATION
RZ 89-P-045 AND SPECIAL EXCEPTION
AMENDMENT APPLICATION SEA 80-P-078-6
(FAIRFAX HOSPITAL SYSTEM) (PROVIDENCE
DISTRICT) (NO TAPE)

(NOTE: Earlier in the meeting, action was taken that, where possible, the Board not take further legislative action to approve proffers, special exceptions with conditions, or special exception additional time requests until the impact of actions of the General Assembly on such legislative actions by the Board is known. Accordingly, the public hearing on Rezoning Application RZ 89-P-045 and Special Exception Amendment Application SEA 80-P-078-6 was deferred until March 12, 1990 at 5:30 p.m. See Clerk's Summary Item CL#86.)

88. 3:30 P.M. - PH ON SPECIAL EXCEPTION APPLICATION
SE 89-P-066 AND PROFFERED CONDITION AMENDMENT
APPLICATION PCA 77-P-146-2 (FAIRFAX HOSPITAL
SYSTEM) (PROVIDENCE DISTRICT) (NO TAPE)

(NOTE: Earlier in the meeting, action was taken that, where possible, the Board not take further legislative action to approve proffers, special exceptions with conditions, or special exception additional time requests until the impact of actions of the General Assembly on such legislative actions by the Board is known. Accordingly, the public hearing on Special Exception Application SE 89-P-066 and Proffered Condition Amendment Application PCA 77-P-146-2 was deferred until March 12, 1990 at 5:30 p.m. See Clerk's Summary Item CL#86.)

89. RECESS (TAPE 11)

At 4:45 p.m., the Board recessed briefly and, at 5:00 p.m., reconvened in the Board Room with all Members being present, with the exception of Supervisor Alexander, Supervisor Davis, Supervisor Richards, and Chairman Moore, and with Vice-Chairman Pennino presiding.

90. DEFERRAL OF LAND USE APPLICATIONS (TAPE 11)

(NOTE: Earlier in the meeting, it was announced that the public hearings scheduled for the afternoon land use applications would be deferred. See Clerk's Summary Item CL#86.)

Supervisor Hanley moved that the Board defer the public hearings scheduled for the afternoon session on the following land use cases, i.e., Rezoning or Special Exceptions as follows:

- Rezoning Application 89-L-020 until February 26, 1990 at 4:30 p.m.;
- Proffered Condition Amendment PCA 87-P-021 until March 12, 1990 at 4:00 p.m.; and
- Special Exception Amendment SE 89-S-033 until March 12, 1990 at 3:30 p.m.

This motion was seconded by Supervisor Bulova and carried by a vote of five, Supervisor Davis, Supervisor Richards, and Chairman Moore being out of the room, Supervisor Alexander being absent.

(NOTE: Later in the meeting, at the appropriate time, deferrals of the land use applications were restated for the record. See Clerk's Summary Item CL#103.)

91. 3:30 P.M. - PH ON THE PROPOSAL TO VACATE A PORTION OF DWIGHT STREET AND AN UNNAMED ROAD RIGHT-OF-WAY (CENTREVILLE DISTRICT) (TAPE 11)

- (0) Certificates of Publication were filed from the Editors of the Journal and Northern Virginia Sun, showing that notice of said public hearing had been duly advertised in those Newspapers in the issues of January 26 and February 2, 1990.

Following the public hearing, which included testimony by two speakers, Vice-Chairman Pennino relinquished the Chair to Acting-Chairman Bulova and moved adoption of the Ordinance vacating a portion of Dwight Street and an unnamed road right-of-way, Centreville District. This motion was seconded by Supervisor Hyland and carried by a vote of five, Supervisor Davis, Supervisor Richards, and Chairman Moore being out of the room, Supervisor Alexander being absent. (Acting Chairman Bulova returned the gavel to Vice-Chairman Pennino.)

92. RECESS (TAPE 11)

At 5:05 p.m., the Board recessed briefly and, at 5:30 p.m., reconvened in the Board Room with all Members being present, with the exception of Supervisor Alexander, Supervisor McConnell, and Supervisor Richards, and with Chairman Moore presiding.

93. 3:30 P.M. - PH ON SPECIAL EXCEPTION APPLICATION
SE 89-D-044 (CHEVRON U.S.A., INCORPORATED)
(DRANESVILLE DISTRICT) (NO TAPE)

(NOTE: Earlier in the meeting, action was taken that, where possible, the Board not take further legislative action to approve proffers, special exceptions with conditions, or special exception additional time requests until the impact of actions of the General Assembly on such legislative actions by the Board is known. Accordingly, the public hearing on Special Exception Application SE 89-D-044 was deferred until March 12, 1990 at 4:30 p.m. See Clerk's Summary Item CL#86.)

94. 4:00 P.M. - PH ON SPECIAL EXCEPTION APPLICATION
SE 89-D-052 (8180 GREENSBORO ASSOCIATES LIMITED
PARTNERSHIP) (DRANESVILLE DISTRICT) (NO TAPE)

(NOTE: Earlier in the meeting, action was taken that, where possible, the Board not take further legislative action to approve proffers, special exceptions with conditions, or special exception additional time requests until the impact of actions of the General Assembly on such legislative actions by the Board is known. Accordingly, the public hearing on Special Exception Application SE 89-D-052 was deferred until March 12, 1990 at 4:30 p.m. See Clerk's Summary Item CL#86.)

95. 4:00 P.M. - PH ON REZONING APPLICATION
RZ 89-C-031 (OAKTON LAND CORPORATION)
(CENTREVILLE DISTRICT) (NO TAPE)

(NOTE: Earlier in the meeting, action was taken that, where possible, the Board not take further legislative action to approve proffers, special exceptions with conditions, or special exception additional time requests until the impact of actions of the General Assembly on such legislative actions by the Board is known. Accordingly, the public hearing on Rezoning Application RZ 89-C-031 was deferred until March 12, 1990 at 5:00 p.m. See Clerk's Summary Item CL#86.)

96. 4:30 P.M. - PH ON SPECIAL EXCEPTION APPLICATION
SE 89-P-045 (SOVRAN BANK, N.A.) (PROVIDENCE
DISTRICT) (NO TAPE)

(NOTE: Earlier in the meeting, action was taken that, where possible, the Board not take further legislative action to approve proffers, special exceptions with conditions, or special exception additional time requests until the impact of actions of the General Assembly on such legislative actions by the Board is known. Accordingly, the public hearing on Special Exception Application SE 89-P-045 was deferred until March 12, 1990 at 5:00 p.m. See Clerk's Summary Item CL#86.)

97. 4:30 P.M. - PH ON SPECIAL EXCEPTION AMENDMENT
APPLICATION SEA 81-V-070 (MOBIL OIL
CORPORATION) (MOUNT VERNON DISTRICT)
(NO TAPE)

(NOTE: Earlier in the meeting, action was taken that, where possible, the Board not take further legislative action to approve proffers, special exceptions with conditions, or special exception additional time requests until the impact of actions of the General Assembly on such legislative actions by the Board is known. Accordingly, the public hearing on Special Exception Amendment Application SEA 81-V-070 was deferred until February 26, 1990 at 5:00 p.m. See Clerk's Summary Item CL#86.)

98. 4:30 P.M. - PH ON PROFFERED CONDITION AMENDMENT
APPLICATION PCA 80-S-078 (LARRY E. AND MARY G.
EDWARDS) (SPRINGFIELD DISTRICT) (NO TAPE)

(NOTE: Earlier in the meeting, action was taken that, where possible, the Board not take further legislative action to approve proffers, special exceptions with conditions, or special exception additional time requests until the impact of actions of the General Assembly on such legislative actions by the Board is known. Accordingly, the public hearing on Proffered Condition Amendment Application PCA 80-S-078 was deferred until March 12, 1990 at 5:00 p.m. See Clerk's Summary Item CL#86.)

99. 5:00 P.M. - PH ON REZONING APPLICATION
RZ 89-L-020 (LAYNE DEVELOPMENT CORPORATION)
(LEE DISTRICT) (NO TAPE)

(NOTE: Earlier in the meeting, action was taken that, where possible, the Board not take further legislative action to approve proffers, special exceptions with conditions, or special exception additional time requests until the impact of actions of the General Assembly on such legislative actions by the Board is known. However, at the request of Supervisor Alexander, the public hearing on Rezoning Application RZ 89-L-020 was deferred until February 26, 1990 at 4:30 p.m. See Clerk's Summary Item CL#86.)

100. 5:00 P.M. - PH ON PROFFERED CONDITION AMENDMENT
PCA 87-P-021 (CAPITAL SUN CORPORATION)
(PROVIDENCE DISTRICT) (NO TAPE)

(NOTE: Earlier in the meeting, action was taken that, where possible, the Board not take further legislative action to approve proffers, special exceptions with conditions, or special exception additional time requests until the impact of actions of the General Assembly on such legislative actions by the Board is known. Accordingly, the public hearing on Proffered Condition Amendment Application PCA 87-P-021 was deferred until March 12, 1990 at 4:00 p.m. See Clerk's Summary Item CL#86.)

101. 5:00 P.M. - PH ON SPECIAL EXCEPTION APPLICATION
SE 89-S-033 (CHEVY CHASE SAVINGS BANK, F.S.B.)
(SPRINGFIELD DISTRICT) (NO TAPE)

(NOTE: Earlier in the meeting, action was taken that, where possible, the Board not take further legislative action to approve proffers, special exceptions with conditions, or special exception additional time requests until the impact of actions of the General Assembly on such legislative actions by the Board is known. Accordingly, the public hearing on Special Exception Application SE 89-S-033 was deferred until March 12, 1990 at 3:30 p.m. See Clerk's Summary Item CL#86.)

102. 5:30 P.M. - PH ON REZONING APPLICATION RZ 89-P-040
(BARDEN OAKS PARTNERSHIP) (PROVIDENCE DISTRICT) AND
REZONING APPLICATION RZ 88-S-056 (MARTIN E. TURK,
TRUSTEE) (SPRINGFIELD DISTRICT) (TAPE 11)

(NOTE: Earlier in the meeting, it was announced that the public hearings scheduled for the afternoon land use applications would be deferred. See Clerk's Summary Items CL#86 and CL#90.)

Supervisor Hanley moved to defer the public hearings on Rezoning Application RZ 89-P-040 and Rezoning Application RZ 88-S-056 until March 12, 1990 at 3:30 p.m. This motion was seconded by Supervisor Hyland and carried by a vote of six, Supervisor McConnell and Supervisor Richards being out of the room and Supervisor Alexander being absent.

103. 8:00 P.M. - PH ON SPECIAL EXCEPTION AMENDMENT
APPLICATION SEA 84-A-042 (SPRINGFIELD ACADEMY)
(ANNANDALE DISTRICT) (NO TAPE)

(NOTE: Earlier in the meeting, action was taken that, where possible, the Board not take further legislative action to approve proffers, special exceptions with conditions, or special exception additional time requests until the impact of actions of the General Assembly on such legislative actions by the Board is known. Accordingly, the public hearing on Special Exception Amendment Application SEA 84-A-042 was deferred. See Clerk's Summary Item CL#86.)

104. BOARD ADJOURNMENT (TAPE 12)

At 5:35 p.m., the Board adjourned.