



Board Package

# 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, but is subject to minor change.*

MONDAY

MARCH 26, 1990

7-90

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The meeting was called to order at 8:15 a.m. with all members being present, and with Chairman Moore presiding.

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. 8:00 A.M. - BOARD DISCUSSION ON THE PLANNING PROCESS AND PHASE I OF THE POLICY PLAN FOR FAIRFAX COUNTY (Tapes 1-5)

(BACs) On behalf of the Board, Chairman Moore welcomed the Members of the Planning Commission to the Board Room for the joint workshop.

The following County staff participated in the Board discussion on the Planning Process and Phase I of the Policy Plan for Fairfax County:

- J. Hamilton Lambert,  
County Executive;
- Anthony H. Griffin,  
Deputy County Executive for Planning and Development;
- Karen J. Harwood,  
Assistant County Attorney; and
- D. Wayne Pumphrey, Assistant Director,  
Office of Comprehensive Planning.

A question-and-answer period ensued among Board Members, Planning Commissioners, and County staff.

Chairman Moore relinquished the Chair to Vice-Chairman Pennino and asked unanimous consent that the Board direct staff to prepare a videotape

of these proceedings for presentation to Governor L. Douglas Wilder, Commonwealth of Virginia. Without objection, it was so ordered. (NOTE: later in the meeting, there was an additional request for this videotape. See Clerk's Summary Item CL#8.)

Vice-Chairman Pennino returned the gavel to Chairman Moore.

Following the question-and-answer period, Supervisor Alexander moved that the Board, due to significant policy and legal considerations associated with the decisions that the County must make regarding the planning and zoning implications resulting from Senate Bill #170 and House Bill #721, adopt the staff recommendation that the Planning Commission and the Board of Supervisors each appoint two members to work with staff to formulate recommendations for proceeding with the Planning Horizons process and to formulate recommendations regarding continued use of proffered rezonings.

Additionally, Supervisor Alexander moved that the Board direct the appointed subcommittee of four (two Board Members and two Planning Commission Members) to report to the Board as expeditiously as possible (no later than April 16, 1990) with its recommendations on what should be done with the present pending rezoning applications and the planning process that the Board has entered into, so that the short-term and the long-term operations will be defined. The motion was seconded by Supervisor Pennino.

J. Hamilton Lambert, County Executive, stated that the staff would be able to submit a report by April 16, 1990 on the pending rezoning applications. He noted that once a work plan is formulated by the appointed subcommittee, immediate recommendations will be forthcoming.

Chairman Moore suggested that it might be appropriate to designate Supervisor Pennino and Supervisor Richards to serve as the Board representatives on the four member subcommittee.

Supervisor Richards, noting that she would be out of town during one weekend of this period, asked that the Board appoint Supervisor Hanley to serve on the subcommittee in her place, and this was accepted.

Patrick Hanlon, Vice-Chairman, Planning Commission, stated that it was his intent to confer with the Chairman of the Planning Commission, Peter Murphy, before the end of the day regarding the two Commission appointments to the subcommittee.

Following further discussion, the question was called on the motion (Supervisor Alexander's), which carried by unanimous vote.

Chairman Moore relinquished the Chair to Vice-Chairman Pennino and asked unanimous consent that the Board appoint Supervisor Hanley and Supervisor Pennino to serve as Board representatives on the subcommittee.

Supervisor Hanley asked unanimous consent that the Board defer its decision on these appointments until later in the day to allow additional time for Board Members to confer with the Planning Commission, and this was accepted.

Vice-Chairman Pennino returned the gavel to Chairman Moore.

3. RECESS (TAPE 5)

At 11:40 a.m., the Board recessed briefly and reconvened at 12:05 p.m. 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.

4. 11:00 A.M. - PRESENTATION BY THE FAIRFAX COUNTY HUMAN SERVICES COUNCIL (TAPES 5-6)

Donald F. Simpson, Chairman, Fairfax County Human Services Council, presented to Board Members the following document entitled:

- "Toward a Long-Range Plan for Human Services in Fairfax County; Volume II: Fiscal Year (FY) 1991 Program Budget for Human Services and Housing."

Following the presentation, Supervisor Hyland moved that the Board direct the County Executive to develop and present to the Board, prior to the conclusion of the FY 1991 Budget review, a plan for additional capacity and staffing in the planning, program budgeting, and evaluation areas of Human Services. This motion was seconded by Supervisor Hanley.

Supervisor Pennino asked that the motion be amended to include a request that staff identify the funds that will be utilized to accomplish this plan for Human Services, and this was accepted.

Following further discussion, with additional input from Mr. Simpson, Supervisor Richards asked unanimous consent that the Board direct staff to forward to the Citizens Budget Overview Committee (CBOC) and the McLean Citizens Association a copy of the FY 91 Program Budget for Human Services and Housing. Without objection, it was so ordered.

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

BOARD MATTERS

VLL:VLL

5. REQUEST FOR ADDITIONAL TIME LATER IN MEETING FOR BOARD MATTERS (TAPE 6)

Chairman Moore relinquished the Chair to Vice-Chairman Pennino and asked unanimous consent that the Board permit her additional time later in the

meeting to present a Board Matter. She stated that she needed to discuss the item with several individuals prior to presenting the Board Matter to the Board. Without objection, it was so ordered.

6. PRIORITY LISTING OF TRANSPORTATION PROJECTS  
ON A 5-10 YEAR PLAN (TAPE 6)

(BACs)

Supervisor Moore moved that the Board direct staff to establish, in cooperation with the Transportation Advisory Commission (TAC), a proposed listing of transportation projects for a 5 to 10 year transportation priority program and to report to the Board's Transportation Subcommittee with the proposal. This motion was jointly seconded by Supervisor Davis and Supervisor Richards.

Following discussion, the question was called on the motion which carried by unanimous vote.

(NOTE: Later in the meeting, there was additional discussion on this issue to clarify the intent of the above-stated action. See Clerk's Summary Item #9.)

7. CLARIFICATION REGARDING SENATE BILL NUMBER 170  
(TAPE 6)

Supervisor Moore stated that during the consideration of Senate Bill #170 by the General Assembly a statement had been made (and subsequently believed by many General Assembly Members) that a commitment had been made when action had been taken to establish the Route 28 Transportation Tax District by the Fairfax County Board of Supervisors (or by one or more Board Members) not to change the zoning in the proposed Route 28 Transportation Tax District.

Supervisor Moore stated that the records of the Board of Supervisors do not reflect that this commitment had ever been made. In addition, for the record, she stated that neither she nor any other Board Member had ever made this commitment, either on record or privately.

Supervisor Moore moved that the Board direct staff to research the record and forward to Governor L. Douglas Wilder, Commonwealth of Virginia, the appropriate information regarding this matter. This motion was seconded by Supervisor Alexander.

Following further discussion by individual Board Members, the question was called on the motion which carried by unanimous vote.

8. ADDITIONAL ACTIONS REGARDING THE PLANNING PROCESS  
AND PHASE I OF THE POLICY PLAN FOR FAIRFAX COUNTY  
(TAPE 6)

(NOTE: Earlier in the meeting, various actions were taken during the Board's discussion on the Planning Process and Phase I of the Policy Plan for Fairfax County. See Clerk's Summary Item CL#2.)

Supervisor Moore stated that earlier in the meeting, action had been taken to direct staff to forward to Governor L. Douglas Wilder, Commonwealth of Virginia, a copy of the videotape, as well as any written documentation distributed, of the Board's discussion on the Planning Process and Phase I of the Policy Plan for Fairfax County.

Supervisor Moore asked unanimous consent that the Board direct staff to forward to Fairfax County's Representatives to the General Assembly the same information being forwarded to Governor Wilder, i.e., copies of the videotape, as well as any written documentation distributed, pertaining to the Board's discussion on the Planning Process and Phase I of the Policy Plan for Fairfax County. Without objection, it was so ordered.

Vice-Chairman Pennino returned the gavel to Chairman Moore.

9. ADDITIONAL CLARIFICATION REGARDING THE PRIORITY LISTING OF TRANSPORTATION PROJECTS ON A 5-10 YEAR PLAN (TAPE 6)

(BACs)

[NOTE: Earlier in the meeting, action was taken to direct staff to establish, in cooperation with the Transportation Advisory Commission (TAC), a proposed listing of transportation projects 5 to 10 year transportation priority program and to report to the Board's Transportation Subcommittee with the proposal. See Clerk's Summary Item #6.]

In response to a query by Supervisor Richards regarding to the Board's earlier action to establish a proposed 5 to 10 year transportation priority program, Supervisor Moore stated that the intent of her motion had been to assign to the TAC the responsibility of the 5 to 10 year transportation priority program in addition to the TAC's responsibilities included in the 1990 Work Plan contained in Action Item One dated March 26, 1990 entitled, "Fairfax County Transportation Advisory Commission 1990 Work Plan."

10. CONCURRENT PROCESSING OF SITE PLANS WITH FINAL DEVELOPMENT PLAN AMENDMENT APPLICATION  
FDPA 86-D-093-2 (TAPE 6)

Supervisor Richards stated that the Charles E. Smith Company had submitted to the County an application in an effort to amend the approved Final Development Plan for the Worldgate Office Park to include residential as a part of the overall development of this site. She said that she had received a letter from the Mayor of the Town of Herndon supporting the request for concurrent processing of the site plans.

Supervisor Richards moved that the Board direct the Department of Environmental Management (DEM) to process the site plans simultaneous with Final Development Plan Amendment Application FDPA 86-D-093-2, with the understanding that this does not prejudice the outcome of the public

hearings on this proposed amendment. She noted, for the record, that the Town of Herndon would also be conducting public hearings on this issue prior to the Board of Supervisors' public hearings. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

11. REVIEW REQUESTED OF THE COUNTY'S SYSTEM  
FOR LEAF COLLECTION ASSESSMENT (TAPE 6)

Supervisor Richards called to the Board's attention the fact that the charge for leaf collection within a Leaf Collection District is three cents per \$100 of assessed value of property. She stated that in the past, when compared to a flat rate charge, the assessment method has been a more fair way of charging homeowners. However, because of the dramatic rise in property assessments in the last few years, she stated that the County should review this method.

Supervisor Richards asked unanimous consent that the Board direct staff to compare the figures on 1990 assessments on what the County would charge if a flat fee were instituted versus the present assessment method using an average of each Supervisor District's charge and report to the Board with its findings. Without objection, it was so ordered.

12. REQUEST TO PROHIBIT THROUGH TRUCK TRAFFIC ON  
LEWINSVILLE ROAD (DRANESVILLE DISTRICT) (TAPE 6)

Supervisor Richards stated that there have been considerable discussions regarding the proposed restriction of through truck traffic on Lewinsville Road and whether the Commonwealth Transportation Board (CTB) would consider the use of the Dulles Access Road as a reasonable route.

Supervisor Richards asked unanimous consent that the Board direct the Office of Transportation to schedule a public hearing before the Board of Supervisors to begin the process of restricting through truck traffic on Lewinsville Road. Without objection, it was so ordered.

13. APPRECIATION EXPRESSED TO THE FEDERATION OF  
CITIZENS ASSOCIATIONS (TAPE 6)

Supervisor Richards expressed her appreciation to the Federation of Citizens Associations for their outstanding ceremony held on Sunday, March 25, 1990, honoring the past presidents of the Federation over the past 50 years. She stated that many former Members of the Board of Supervisors had attended the ceremony as well as many distinguished guests.

14. DEDICATION OF THE SPRINGHILL RECREATION CENTER  
SWIMMING POOL (TAPE 6)

Supervisor Richards announced that the ceremony to unveil the plaque to dedicate the swimming pool at the Springhill Recreation Center in honor of Ms. Clara Beyer and Ms. Agnes Sallenberger who established the "Neighbors for a Better Community Program," will be held on Saturday, April 7, 1990 at 1:00 p.m. She stated that the special guest will be

Lieutenant Governor Donald S. Beyer, Jr., Commonwealth of Virginia, who is the grandson of Ms. Beyer. Supervisor Richards extended an invitation to all interested persons to attend the dedication ceremony.

15. DEATH OF MR. WALTER RIDDER (TAPE 6)

Supervisor Richards announced with deep sadness the death of Mr. Walter Ridder on March 17, 1990. She stated that Mr. Ridder, an outstanding citizen of McLean as well as the United States, will be greatly missed.

16. EXPEDITED PROFFERED CONDITION AMENDMENT ON  
A BOARD OF SUPERVISORS, OWN MOTION, TO  
EVALUATE THE "SOUTHBOUND ONLY  
RESTRICTION" TO BRANDON AVENUE  
AT THE SPRINGFIELD CORPORATE  
CENTER (TAPE 6)

Supervisor Alexander referred to a one-way traffic count that had been proffered with an office development located in Springfield. At the time, he stated that it had been proffered that once the office building became 100 percent occupied, the traffic would be reviewed.

Supervisor Alexander moved that the Board authorize, on a Board of Supervisors Own Motion, an expedited Proffered Condition Amendment to evaluate the "southbound only restriction" to Brandon Avenue that had been proffered with the approval of the WEST\*GROUP's Springfield Corporate Center, Proffered Condition Amendment Application PCA 78-S-046-1 and Rezoning Application RZ 85-L-060 as expeditiously as possible. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

17. SIMULTANEOUS PROCESSING REQUESTED FOR SITE  
PLAN WAIVER REQUEST AND SPECIAL EXCEPTION  
APPLICATION SE 89-L-063 FOR THE THOMAS  
EDISON APARTMENTS CONDOMINIUM CONVERSION  
(TAPE 6)

Supervisor Alexander moved that the Board direct staff to simultaneously process the Site Plan waiver request and Special Exception Application SE 89-L-063 for the Thomas Edison Apartments condominium conversion pending the Board of Supervisors' public hearing scheduled for May 14, 1990. He stated that the applicant understands that this action neither provides him with a vested right in the Site Plan approval or releases him from the responsibility of any plan modifications as a result of the Board of Supervisors' action. Supervisor Alexander called to the Board's attention the fact that the developer had agreed to defer the original public hearing date in order to satisfy concerns expressed by the Lee District Land Use Advisory Committee and those concerns had been addressed accordingly. This motion was seconded by Supervisor Pennino and carried by unanimous vote.

18. APPRECIATION EXPRESSED TO COUNTY STAFF FOR PARTICIPATION IN MEETING WITH THE CORPS OF ENGINEERS (TAPE 6)

Supervisor Alexander expressed his appreciation to County staff, in particular, J. Hamilton Lambert, County Executive; Larry K. Johnson, Section Leader, Soil Science Office, Department of Extension and Continuing Education; and the Office of Road Program Management (ORPM), Department of Public Works, for their participation in the meeting held in Norfolk, Virginia with the Corps of Engineers regarding the wetlands mitigation problem for the extension of Van Dorn Street from Franconia Road to Telegraph Road.

19. CANCELLATION OF PUBLIC HEARINGS SCHEDULED ON PRELIMINARY SITE PLAN 8029-P-01 (RESTON SHERATON INN AND CONFERENCE CENTER) (TAPE 6)

Supervisor Pennino stated that on December 4, 1989, the Board directed staff to schedule public hearings before the Planning Commission on April 4, 1990 and before the Board of Supervisors on April 16, 1990 on Preliminary Site Plan 8029-P-01 that had been filed on the Reston Sheraton Inn and Conference Center. She stated that the County Executive had informed her that the Department of Environmental Management (DEM) has recommended that the public hearings be cancelled because it appears that Preliminary Site Plan 8029-P-01 will be disapproved sometime this week due to noncompliance with the Zoning Ordinance.

Accordingly, Supervisor Pennino moved that the public hearings on Preliminary Site Plan 8029-P-01 for the Reston Sheraton Inn and Conference Center, Tax Map Reference 17-3-003-1, 11810 Sunrise Valley Drive be cancelled. This motion was jointly seconded by Supervisor Hanley and Supervisor Richards.

Following discussion, the question was called on the motion which carried by a vote of seven, Supervisor Alexander and Supervisor Davis being out of the room.

20. WAIVER OF PARKING STUDY FEE AND EXPEDITED PROCESSING OF THE PLAN SUBMITTED FOR THE EXPANSION OF THE LAUREL LEARNING CENTER AT THE HUNTWOOD SHOPPING CENTER (TAPE 6)

Supervisor Pennino stated that the Laurel Learning Center is expanding its day care services and will locate at the Huntwood Shopping Center in Reston. She stated that although the Laurel Learning Center use is less intense than the dentist's office that previously occupied the same space, there still remains a requirement for the submission of an amended parking study. The initial fee for filing the parking study is \$6,032 which may be partially refunded if the review time is less than the standard 40 hours. However, because Laurel Learning Center is an extension of Reston Interfaith which receives funding support from



Fairfax County and may provide day care for low income residents. Supervisor Pennino moved that the Board authorize staff to waive the parking study fee and provide expedited processing to the plan submitted. This motion was seconded by Supervisor Hyland and carried by a vote of eight, Supervisor Alexander being out of the room.

21. SAFETY REVIEW REQUESTED OF THE COMPLETED SECTIONS OF THE FAIRFAX COUNTY PARKWAY TO DETERMINE WHETHER SAFETY FENCING SHOULD BE INSTALLED (TAPE 6)

Supervisor Pennino stated that at the Board of Supervisors' meeting held on September 14, 1987, action was taken to direct the Department of Environmental Management (DEM) to review those sections of the Fairfax County Parkway that had been completed to ensure that fencing was in place to protect children from getting onto the Parkway. Since that time two additional sections of the Parkway have been completed and she stated that DEM should be directed to extend its review to include the newly-completed sections of the Parkway, in particular, the area of the Parkway adjacent to the Fairwoods Community.

Supervisor Pennino moved that the Board direct DEM or the appropriate agency to conduct a safety review of the completed sections of the Fairfax County Parkway to determine whether there are areas where it would be advisable to add safety fencing. This motion was seconded by Supervisor Davis and carried by a vote of eight, Supervisor Alexander being out of the room.

22. DETERMINATION OF WHETHER FAIRFAX COUNTY HAS THE LEGAL AUTHORITY TO AWARD SOLE SOURCE CONTRACTS (TAPE 6)

Supervisor Pennino moved that the Board request the County Executive and the County Attorney to determine and report to the Board on whether Fairfax County has the legal authority to award sole source contracts. This motion was seconded by Supervisor McConnell and carried by a vote of eight, Supervisor Alexander being out of the room.

23. DETERMINATION REQUESTED ON WHETHER COUNTY MANAGER FORM OF GOVERNMENT REMOVES THE BOARD OF SUPERVISORS' AUTHORITY TO ENACT OR TO RENEW LOCAL AGRICULTURAL AND FORESTAL DISTRICTS (TAPE 6)

Supervisor Pennino read into the record a letter that she had received from Norman Jeffries, Executive Director, Northern Virginia Soil and Water Conservation District:

"I have been reviewing Virginia's local Agricultural and Forestal Districts Act and if the COST proposal to overthrow the urban county executive form of government in Fairfax County is implemented by the voters, one of the casualties will be the County's local agricultural and forestal districts. According to the Code of Virginia, Chapter 36.1, 15.1-1513.3-1513.4 and 1513.6, only the governing body of a County having the urban county executive form of government is empowered to enact ordinances creating local agricultural and forestal districts. What this means is that under the county manager form of government, existing local agricultural and forestal districts will become 'deplunked' when their current term expires because the Board of Supervisors will lack the authority to enact an ordinance or to renew them."

Because agricultural and forestal districts are of great benefit to the general welfare of the citizens of Fairfax County, Supervisor Pennino asked unanimous consent that the Board direct staff to review and report to the Board on the accuracy of this information. Without objection, it was so ordered.

24. I-4 - RESPONSE FROM THE VIRGINIA DEPARTMENT OF  
TRANSPORTATION (VDOT) REGARDING AGREEMENTS  
WITH THE METROPOLITAN WASHINGTON AIRPORTS  
AUTHORITY (MWAA) (COUNTYWIDE) (TAPE 6)

Supervisor Pennino called to the Board's attention Information Item Four contained in the Memorandum to the Board dated March 26, 1990 presenting the response from the Virginia Department of Transportation (VDOT) regarding agreements with the Metropolitan Washington Airports Authority (MWAA).

Supervisor Pennino stated that several weeks ago, action had been taken to direct staff, in cooperation with MWAA and VDOT, to determine whether there had been an agreement with Fairfax County or any other parties concerning the use of surplus funds. She stated that the issue had been whether MWAA was entitled to the use of those surplus funds.

Supervisor Pennino commended the County Executive, the County Attorney, and in particular, Shiva K. Pant, Director, Office of Transportation, whose outstanding staff investigation proved that there had been no agreement regarding the use of surplus funds. She noted that legislation has recently passed that clarifies how these surplus funds may be used and that these funds cannot be used outside of the district in which the funds were generated.

Supervisor Pennino stated that Fairfax County should begin to review the future use of these surplus funds with a view towards how the funds

should be used in the Dulles corridor, i.e., extension of mass transit. Accordingly, she asked unanimous consent that the Board direct staff to review this concept and report to the Board on:

- What does the legislation in effect do for Fairfax County; and
- How can Fairfax County use these surplus funds to better utilize the Dulles Corridor for mass transit.

Chairman Moore stated that it was her understanding that there had also been discussions to use the surplus funds to improve access to the interchanges. She relinquished the Chair to Acting-Chairman Hyland and asked that the request be amended to direct staff to include this concept in its review, and this was accepted.

Acting-Chairman Hyland returned the gavel to Chairman Moore.

Without objection, the amended request was so ordered.

25. COUNTYWIDE CURBSIDE RECYCLING PROGRAM THAT INCLUDES GLASS AND ALUMINUM CANS IN ADDITION TO NEWSPAPERS (TAPE 6)

Supervisor Pennino stated that her office had received numerous correspondence recently concerning more involvement on the part of Fairfax County in recycling efforts. She stated, however, that the County has initiated a recycling program which includes curbside collection of newspapers.

Supervisor Pennino called to the Board's attention the fact that Mid-Atlantic Glass Recycling Program's Executive Director had contacted her and commended Fairfax County for its efforts in recycling and he had indicated that his program would accept all collected glass separated by color.

Supervisor Pennino moved that the Board direct staff to develop and report to the Board with a Countywide curbside recycling program that includes glass and aluminum cans in addition to newspapers. Without objection, it was so ordered.

26. PROPOSED WIDENING OF DAVIS FORD ROAD (PRINCE WILLIAM COUNTY) AND ITS IMPACT ON TRAFFIC ENTERING FAIRFAX COUNTY (TAPE 6)

Supervisor McConnell stated that it had been called to her attention that Prince William County is presently studying three alternatives to widen Davis Ford Road. In every case, Davis Ford Road is proposed to be widened to six lanes.

Supervisor McConnell asked unanimous consent that the Board direct the Office of Transportation to investigate and report to the Board on how these three alternatives will impact Fairfax County, i.e., widening this corridor may lead to additional traffic using Yates Ford Road. Without objection, it was so ordered.

27. VIRGINIA DEPARTMENT OF TRANSPORTATION'S (VDOT)  
PROPOSAL TO WIDEN ROLLING ROAD FROM OLD KEENE  
MILL ROAD TO THE FAIRFAX COUNTY PARKWAY  
(TAPE 6)

Supervisor McConnell stated that currently, the Virginia Department of Transportation (VDOT) is designing the widening of Rolling Road from Old Keene Mill Road to the Fairfax County Parkway. She said that she had met with citizens along this route several times to review the preliminary plans and discuss their impacts. She added that one central theme at the meetings had been the citizens' desires to have the eight-foot wide asphalt trail along the west side of the road deleted from the plans where homes front the road. Supervisor McConnell stated that she had requested VDOT to delete this portion of the trail, however, VDOT responded that the trail and sidewalk with the project are governed by the Board of Supervisors and require Board action to request VDOT to remove the trail.

Accordingly, Supervisor McConnell moved that the Board:

- Request VDOT to remove the eight-foot wide asphalt trail from the west side of the road where homes front the road; and
- Request VDOT to plan for a five-foot wide concrete sidewalk as desired by the residents.

Supervisor McConnell said that the plan is scheduled to go to public hearing in late May and it would help to have this correction made to the plans beforehand.

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

PMH:PMH

28. CONSTRUCTION OF MONUMENT DRIVE (TAPE 7)

Supervisor McConnell stated that the development of the new County Governmental Center is progressing well and she added that an important element of the project is the construction of Monument Drive. She said

that under a Memorandum of Understanding (MOU) with the developer of the Center (Smith-Artery) the construction of Monument Drive is required to commence June 1, 1990.

Supervisor McConnell said that recently Smith-Artery worked out a joint cooperative road construction agreement with Sequoia Building Corporation to jointly build Monument Drive. She explained that this is in conjunction with Sequoia's Fairfax Corner Development and that the agreement was worked out with the assistance and guidance of the County staff.

Supervisor McConnell stated that in order to proceed with the actual construction of Monument Drive, as scheduled, it is necessary for the Board to approve Proffered Condition Amendment/Conceptual Development Plan Amendment Application PCA/CDPA 87-S-039-1 and Final Development Plans FDP 87-S-039-1, 2 and 3 for Fairfax Corner. Supervisor McConnell stated that Sequoia has filed the appropriate materials for PCA/CDPA 87-S-039-1 and Final Development Plans FDP 87-S-039-1, 2 and 3 and now, due to the impact of these plans on the construction of Monument Drive, the plans need to progress as quickly as possible. The Planning Commission public hearing has been scheduled for April 11, 1990.

Because of the need for expediting this case, Supervisor McConnell moved that the Board direct staff to advertise a public hearing to be held before the Board of Supervisors on April 30, 1990 for Proffered Condition Amendment/Conceptual Development Plan Amendment Application PCA/CDPA 87-S-039-1 and Final Development Plans FDP 87-S-039-1, 2 and 3. The second to this motion was inaudible.

Following discussion with input from J. Hamilton Lambert, County Executive, Supervisor McConnell amended her motion to allow staff the flexibility to report to the Board if there are any problems, and this was accepted.

The question was called on the motion, and as amended, carried by a vote of eight, Chairman Moore being out of the room.

29. POSSIBLE CORRUPTION OF SCHOOL TEST SCORES (TAPE 7)

Supervisor McConnell referred to an alarming story on "60 Minutes" last evening regarding school test scores and how the scores are being corrupted by teachers and administrative staff. She said that she intended to write a letter to the Springfield District School Board Member concerning this matter and she asked unanimous consent that the Board write a letter requesting that the testing companies consider the following procedure for testing:

- That the teacher provide the testing company with a roster of those children who will be tested;

- That the testing company then send the test that will be given to the child in a sealed envelope; and
- Once the test is given then it is immediately placed and resealed in the envelope which provides protection for the children.

Following discussion, Supervisor Pennino asked that the request be amended to refer this request to the School Board for its evaluation and recommendation, and this was accepted.

Without objection, the amended request was so ordered.

30. EXPANSION OF THE CULMORE RESIDENTIAL PERMIT PARKING DISTRICT (RPPD) (TAPE 7)

Supervisor Davis stated that approximately a year and half ago, the Board took action to create a Residential Permit Parking District (RPPD) in the Culmore area. He said that the Board waived the required filing fee. He explained that it has become necessary to expand the RPPD. Therefore, Supervisor Davis moved that the Board direct staff to waive the filing fee for the expansion of the RPPD in the Culmore area. This motion was seconded by Supervisor McConnell and carried by a vote of eight, Chairman Moore being out of the room.

31. EXPEDITED PROCESSING OF SPECIAL EXCEPTION APPLICATION SE 90-M-008 (SUNRISE RETIREMENT COMMUNITY AT LANDMARK) (MASON DISTRICT) (TAPE 7)

Supervisor Davis moved that the Board:

- Expedite the processing of Special Exception Application SE 90-M-008 (Sunrise Retirement Community at Landmark); and
- Process Special Exception Application SE 90-M-008 simultaneously with the Site Plan.

The motion was seconded by Supervisor Hyland.

Supervisor Davis stated that the property is zoned C-4. He added that he has met with the applicant and the citizens in the immediate area and it is their desire that the site be utilized for something such as a retirement community rather than commercial use.

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

32. ADMIN 6 - ADDITIONAL TIME TO COMMENCE CONSTRUCTION  
FOR SPECIAL EXCEPTION APPLICATION SE 87-M-126  
(AUSTIN ZAPPALA) (MASON DISTRICT) (TAPE 7)

- (ET) Supervisor Davis called to the Board's attention Administrative item Six - Additional Time to Commence Construction for Special Exception Application SE 87-M-126 (Austin Zappala) and he explained that there were unforeseen conditions which arose causing them to miss the January 18, 1990 deadline. Therefore, Supervisor Davis moved that the Board approve the request for additional time to commence construction for Special Exception Application SE 87-M-126 pursuant to the provisions of Section 9-015 of the Zoning Ordinance, Mason District. This motion was seconded by Supervisor McConnell and carried by unanimous vote.

33. CLARIFICATION OF ACTION TAKEN TO APPROVE  
REZONING APPLICATION RZ 84-M-121 AND  
ADDITIONAL WAIVER INTENDED (TAPE 7)

Supervisor Davis stated that at the Board of Supervisors' meeting held on June 17, 1985, action had been taken to approve Rezoning Application RZ 84-M-121 located at 5000 Leesburg Pike. He clarified that there had also been approval of the waiver of the transitional screening and barrier requirements for two sides of the property. He said that there had been a request for a third waiver of the transitional screening and barrier requirements on the west side which was not identified by staff so it was not specifically "moved," however, the Board, on June 17, 1985 had approved the Generalized Development Plan (GDP) which showed the need for the waiver of the transitional screening on the west side of the property. Supervisor Davis clarified that the citizens and the property owner to the west supported the request and that it was his intent that the GDP as submitted be honored.

34. COUNTY CHARTER (TAPE 7)

Supervisor Davis stated that he had previously requested staff to begin reviewing the possibility of establishing a County Charter that would reserve rights to Fairfax County that would not be taken away through statewide legislation. Therefore, Supervisor Davis again asked unanimous consent that the Board direct staff to provide the Board with a status report regarding this issue. Without objection, it was so ordered.

35. ADMIN 11 - AUTHORIZATION TO ADVERTISE A PUBLIC  
HEARING FOR THE CREATION/ENLARGEMENT/DE-CREATION/  
RE-CREATION OF SMALL AND LOCAL SANITARY DISTRICTS  
FOR REFUSE AND LEAF COLLECTION SERVICES (LEE,  
MASON AND PROVIDENCE DISTRICTS) (TAPE 7)

- (As) Supervisor Davis moved that the Board authorize the advertisement of a public hearing before the Board of Supervisors on April 30, 1990 at 3:30 p.m. for the creation/enlargement/de-creation/re-creation of the following small and local sanitary districts for refuse and leaf

collection services in accordance with the Board of Supervisors' adopted criteria for the Creation/Enlargement/Withdrawal of Small or Local Sanitary Districts:

<u>Sanitary District</u>	<u>Action</u>	<u>Staff Recommendation</u>	<u>Type of Service</u>
Local District One within Mason District	De-create/ Re-create	Deny	Refuse & Leaf

This motion was seconded by Supervisor Alexander and carried by unanimous vote.

Supervisor Hanley moved that the Board authorize the advertisement of a public hearing before the Board of Supervisors on April 30, 1990 at 3:30 p.m. for the creation/enlargement/de-creation/re-creation of the following small and local sanitary districts for refuse and leaf collection services in accordance with the Board of Supervisors' adopted criteria for the Creation/Enlargement/Withdrawal of Small or Local Sanitary Districts:

<u>Sanitary District</u>	<u>Action</u>	<u>Staff Recommendation</u>	<u>Type of Service</u>
Small District One within Providence District (Dominion Heights Subdivision)	De-create/ Re-create	Deny	Refuse & Leaf
Small District One within Providence District (1007 Poplar Drive)	De-create/ Re-create	Approve	Refuse & Leaf
Local District A within Small District One within Providence District (Dominion Heights Subdivision)	Create	Deny	Refuse

This motion was seconded by Supervisor Pennino and carried by unanimous vote.

[NOTE: For the sake of clarity, later in the meeting, action was also taken to authorize the advertisement of a public hearing before the Board of Supervisors on April 30, 1990 at 3:30 p.m. for the creation/enlargement/de-creation/re-creation of the following small and local sanitary districts for refuse and leaf collection services in accordance with the Board of Supervisors' adopted criteria for the Creation/Enlargement/Withdrawal of Small or Local Sanitary Districts:



<u>Sanitary District</u>	<u>Action</u>	<u>Staff Recommendation</u>	<u>Type of Service</u>
Local District B within Small District One within Lee District.]	Enlarge	Approve	Refuse & Leaf

36. INTENT TO DEFER THE PH ON OUT-OF-TURN PLAN  
AMENDMENT S90-II-F1 TO AMEND THE  
COMPREHENSIVE PLAN (TAPE 7)

Supervisor Bulova announced her intent to defer, at the appropriate time later in the meeting, Out-of-Turn Plan Amendment S90-II-F1 until April 17, 1990 at 2:00 p.m. due to the deferral of the Planning Commission hearing.

(NOTE: Later in the meeting, action was taken regarding Out-of-Turn Plan Amendment S90-II-F1. See Clerk's Summary Item CL#96.)

37. INTENT TO DEFER THE PH ON SPECIAL EXCEPTION  
AMENDMENT APPLICATION SEA 84-A-042  
(SPRINGFIELD ACADEMY) (ANNANDALE  
DISTRICT) (TAPE 7)

Supervisor Bulova announced her intent to defer, at the appropriate time later in the meeting, the public hearing on Special Exception Amendment Application SEA 84-A-042. She stated that the public hearing was now scheduled before the Planning Commission on Thursday, April 19, 1990.

38. NEW COUNTY STREET SIGNS (TAPE 7)

Supervisor Bulova stated that the County is in the process of replacing street signs with large blue signs and that she had received a request to also include block numbers on the signs. She asked unanimous consent that the Board direct staff to determine and report to the Board on the feasibility of this request. Without objection, it was so ordered.

39. REQUEST TO DESIGNATE APRIL AS "LORTON HISTORY  
MONTH" IN FAIRFAX COUNTY (TAPE 7)

Supervisor Hyland stated that at a recent Lorton History Committee meeting it had been requested that the Board of Supervisors designate April as "LORTON HISTORY MONTH" in Fairfax County.

Supervisor Hyland said that Lorton occupies more than 40 square miles in the southeastern corner of Fairfax County. He added that its history is little known even though events that helped shape the County, the State and the nation, transpired in Lorton.

Supervisor Hyland said that George Washington, a leader in the fight for freedom, often visited George Mason, who lived in Lorton.

Supervisor Hyland stated that Lorton heroes extend beyond the recognized great and included people named Cranford and Plaskett. He explained

that they taught us about family life, hard work, and determination. He said that a Plaskett gave the name for the Lorton Valley Post Office, and a Cranford left an image which caused them to name a church in honor of him.

Supervisor Hyland explained that Thurmond Bushrod gave an example of dedication and dependability. Supervisor Hyland said that he approached his work as gardener at Gunston Hall with such devotion that they recognized him by placing a bronze plaque in the garden to remind people of his more than 50 years of service.

Supervisor Hyland pointed out that Captain John Smith visited Lorton in 1608.

Supervisor Hyland further stated that in the summer of 1988 Fairfax County's Department of Historical Resources discovered, through an archaeological dig, that between the years 10,000 - 8,000 B.C. there was an Indian occupation of the Lorton area. He added that this site is now being considered for inclusion in the National Register of Historic Places for its potential to reveal important scientific information on proto-historic in Virginia.

Supervisor Hyland moved that the Board designate the month of April as "LORTON HISTORY MONTH" in Fairfax County and that the people of Lorton, the County of Fairfax, and elsewhere give recognition to the contributions made by the people in Lorton, Virginia, to the causes of freedom, human rights and the dignity of humankind. This motion was seconded by Supervisor Pennino and carried by a vote of eight, Supervisor McConnell being out of the room.

40. REQUEST FOR EXPEDITIOUS HANDLING FOR THE  
VILLAGES AT OCCOQUAN (TAPE 7)

Supervisor Hyland stated that more than a year ago the developer of the Villages at Occoquan left the project incomplete. He said that since that time it has been in the bankruptcy court.

Supervisor Hyland said that Mr. Thomas E. Cozzo recently purchased the property at a foreclosure and wants to immediately complete the housing development.

Supervisor Hyland explained that the County forfeited the bond on the project and now holds \$50,000. He said in speaking with the County Attorney's Office, Mr. Sanders (attorney for Mr. Cozzo) states that these funds can stand as the bond for the completion of the project.

Supervisor Hyland moved that the Board direct staff to expedite all building permits and that the \$50,000 which the County already holds be reaffirmed as bonding for Mr. Cozzo. This motion was seconded by Supervisor Pennino and carried by a vote of eight, Supervisor McConnell being out of the room.

41. CHESAPEAKE BAY CURRENTS (TAPE 7)

Supervisor Hyland distributed to Board Members the fourth issue of the Chesapeake Bay Local Government Advisory Committee's (LGAC) "Chesapeake Bay Currents."

Supervisor Hyland explained that this issue focuses upon the Executive Council's annual meeting held in December. He said that the Executive Council charted the progress of the 1987 Bay Agreement and addressed the goals.

Supervisor Hyland said that a representative from the LGAC had an opportunity to address the Executive Council, at which he stated that the 1990s will continue to challenge local governments' need to continue to address toxics in the water, land and air. He said that he also called for a new and sustained environmental ethic throughout the watershed in order to accomplish the goals of the Bay clean-up efforts.

42. REQUEST FOR AN ENVIRONMENTAL ASSESSMENT FOR THE I-95 LANDFILL, AND OTHER PROPERTY (TAPE 7)

Supervisor Hyland stated the new State regulations on debris landfilling operations may cause private debris landfill permittees to close; the Chesapeake Bay implementation regulations will impact the I-95 landfill operations and the pending expansion; the conflicting land issues for the prison expansion and the landfill expansion; the anticipated transportation impacts from these expansions; all of this needs to be more thoroughly studied because it will have an adverse impact upon the quality of life for the people who live in the Lorton area.

Therefore, Supervisor Hyland moved that the Board:

- Direct staff to develop a request for proposal to do an environmental assessment of the area including the landfill expansion and the prison expansion in order to identify the impacts it will have on the Lorton community's quality of life; and
- Identify the impacts it will have on the air and water quality.

This motion was seconded by Supervisor Davis.

Following a query from J. Hamilton Lambert, County Executive, Supervisor Hyland clarified that he was not requesting an Environmental Impact Statement (EIS).

The question was called on the motion which carried by a vote of eight, Supervisor McConnell being out of the room.

43. REQUEST TO EXPEDITE THE PUBLIC HEARING FOR  
SPECIAL EXCEPTION AMENDMENT APPLICATION  
SEA 81-V-087 (KELLEHER PARTNERSHIP) (MOUNT  
VERNON DISTRICT) (TAPE 7)

Supervisor Hyland stated that on March 12, 1990 the Board took action to defer indefinitely the public hearing for Special Exception Amendment Application SEA 81-V-087 (Kelleher Partnership) at the request of the applicant. He explained that this application is to amend a development condition placed by the Board on its approval in 1984 of Special Exception Application SE 81-V-087 which allowed for the in-fill development of four single-family detached homes in the New Alexandria subdivision which is located entirely within the 100-year floodplain of the Potomac River.

Supervisor Hyland said that the development condition stated that the applicant could not commence construction until a drainage improvement project along 11th Street was completed. He added that in 1988, this project was shelved indefinitely and the applicant was forced to seek an amendment of this development condition in order to proceed with its project.

Supervisor Hyland further stated that while the applicant was able to address all issues raised by staff, he and some New Alexandria citizens, continued to believe that the applicant's proposed plan could be improved to better suit existing residential development in the subdivision. He added that two weeks ago, the applicant met with the citizens and agreed to incorporate four adjacent parcels into his pending application in order to reduce overall development density and allow for a better alignment of property lines with existing developed lots.

Supervisor Hyland said that the applicant has amended Special Exception Amendment Application SEA 81-V-087 accordingly and has filed new plats. He said that since this application has been pending for a long time and since the applicant has finally been able to address his and the citizens' concerns, it is now appropriate to schedule the application for public hearing.

Supervisor Hyland moved that the Board direct staff to schedule Special Exception Amendment Application SEA 81-V-087 to be advertised for an expedited public hearing. This motion was seconded by Supervisor Pennino and carried by a vote of seven, Supervisor Hanley abstaining, Supervisor McConnell being out of the room.

44. REQUEST THAT CONSTITUENT CLAIM BE PAID  
(TAPE 7)

Supervisor Hyland stated that in May 1989, trash collectors inadvertently discarded as rubbish some boxes being loaded into the trunk of a vehicle parked by the curb. He said that while the boxes were not situated in the customary trash pick-up location, they were, nevertheless, mistakenly removed by the haulers.

Supervisor Hyland said that after chasing the truck to the Lorton Landfill, Mrs. Kathleen B. Geary successfully retrieved most of her items except some sentimental items such as college honor society keys and Girl Scout pins valued at \$180.00.

Supervisor Hyland stated that in July 1989, Mrs. Geary communicated with the Division of Solid Waste, Department of Public Works concerning her loss. He said that upon completion of the claim investigation, Risk Management determined that "the County had made every reasonable attempt to resolve the matter."

Supervisor Hyland said that this explanation is not adequate and that the constituent's claim should be honored. He added that Risk Management's determination was somewhat one-sided - favoring the statement of the field supervisor as to the specific location of the boxes over that of the constituent.

Supervisor Hyland moved that the Board direct the County Executive to determine the method for reimbursing Mrs. Geary for her loss in the amount of \$180.00. This motion was seconded by Supervisor Alexander.

Following input from, David Stitt, County Attorney, Supervisor Hyland amended his motion to refer the issue to the County Executive for consideration, and this was accepted.

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

45. PROCLAMATION DESIGNATING "KEEP FAIRFAX COUNTY BEAUTIFUL MONTHS" (TAPE 7)

Supervisor Hyland moved approval of the Proclamation proclaiming the months of April and May 1990 as "KEEP FAIRFAX COUNTY BEAUTIFUL MONTHS" in Fairfax County, and urging all citizens, businesses, industries, organizations and governmental agencies to unite in an intensified effort to combat littering during this period and hereafter in order that we may all enjoy a cleaner, more beautiful environment. This motion was seconded by Supervisor Pennino and carried by a vote of eight, Supervisor Alexander being out of the room.

46. RECOGNITION OF MR. JOSEPH FLACKNEY (TAPE 7)

Supervisor Hyland recognized the presence in the Board Room of Mr. Joseph Flackney and warmly welcomed him. Supervisor Hyland explained that Mr. Flackney was the "resident naturalist."

47. COOPERATIVE EFFORTS WITH THE OFFICIALS AT THE DISTRICT OF COLUMBIA'S CORRECTIONAL COMPLEX LOCATED IN LORTON (TAPE 7)

Supervisor Hyland stated that it was announced at the Citizens Advisory Committee meeting held in the Mount Vernon District concerning the "prison" that the officials would make available to the Little League

use of ball fields. He said that they had also committed to construct a soccer field for use by the residents of the County and that they would also participate in the "Adopt-A-Highway" Program.

48. APPOINTMENT TO THE COMMUNITY IMPROVEMENT COMMITTEE  
(TAPE 7)

(APPT)

Supervisor Hanley moved the appointment of Ms. Maggie Springer as the Providence District Representative to the Community Improvement Committee. This motion was seconded by Supervisor Pennino and carried by a vote of eight, Supervisor Hyland being out of the room.

49. CONCURRENT PROCESSING OF SITE PLAN FOR BUILDING G  
WITH FINAL DEVELOPMENT PLAN AMENDMENT APPLICATION  
FDPA 84-P-129-2 AND PROFFERED CONDITION AMENDMENT  
APPLICATION PCA 84-P-129-3 (TAPE 7)

Supervisor Hanley moved that the Board direct staff to concurrently process the Site Plan for Building G with Final Development Plan Amendment Application FDPA 84-P-129-2 and Proffered Condition Amendment Application PCA 84-P-129-3 and she added that the applicant understands that this is not in any way guaranteeing approval of these plans. This motion was seconded by Supervisor Pennino and carried by unanimous vote.

50. UNIFIED INTAKE SYSTEM (TAPE 7)

Supervisor Hanley expressed concern for the need for a unified system of intake and client delivery of services in the Human Services area. She said that there are approximately 500 - 1000 clients who are Medicaid eligible but who have not been certified to be Medicaid recipients and now the funding stream for paying for their services is going to change as of July 1 - October 1, 1990. She said that attempting to certify 500 - 1000 clients as Medicaid eligible in that length of time will be an enormous burden on the system. Supervisor Hanley pointed out that if this is not done, Fairfax County will lose money.

51. FENCING AROUND STORM WATER DETENTION FACILITIES  
(TAPE 7)

Supervisor Hanley expressed her appreciation to J. Hamilton Lambert, County Executive, for his response regarding fencing around storm water detention facilities. She stated that the Board has received the preliminary report that indicates that staff is reviewing this issue and a full report will follow.

52. COUNTY PRIMARY AND SECONDARY ROAD FUND REVENUE  
SHARING PROGRAM (TAPE 7)

Following a query from Supervisor Hanley, J. Hamilton Lambert, County Executive, clarified that no Board action is necessary at this time regarding the County Primary and Secondary Road Fund Revenue Sharing

Program, because it is included in the budget and requires a "match" from the County.

53. INTENT TO DEFER PH ON SPECIAL EXCEPTION APPLICATIONS SE 89-D-076 AND SE 90-D-004 (SMC-MCLEAN LIMITED PARTNERSHIP) (DRANESVILLE DISTRICT) (TAPE 7)

Supervisor Richards announced her intent, at the appropriate time later in the meeting, to defer the public hearing on Special Exception Applications SE 89-D-076 and SE 90-D-004 until April 17, 1990 at 4:00 p.m. at the request of the applicant.

(NOTE: Later in the meeting action was taken regarding this item. See Clerk's Summary Item CL#89.)

CM:CM

54. ADMINISTRATIVE ITEMS (TAPE 8)

Supervisor Pennino moved approval of the Administrative Items. The second to this motion was inaudible.

Supervisor Hyland called the Board's attention to Administrative Item Eight - Additional Time To Commence Construction For Special Exception Application SE 87-V-117 (Joseph F. Viar, Jr.) (Mount Vernon District) and asked that the motion be amended to defer Board decision on this item, and this was accepted.

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

ADMIN 1 - ADVERTISEMENT FOR A PUBLIC HEARING TO AMEND THE CURRENT APPROPRIATION LEVEL IN THE FISCAL (FY) 1990 REVISED BUDGET PLAN

- (A) Authorized the advertisement of a public hearing to be held before the Board of Supervisors on April 16, 17, and 18, 1990 at 7:30 p.m. to increase the Fiscal Year (FY) 1990 appropriation level. The advertisement encompasses both the County and the School's Third Quarter Reviews.

Following discussion, Supervisor Hyland stated that the reduction in Department of Environmental Management (DEM) Fees will continue to decline and he asked unanimous consent that the Board direct staff to determine the impacts of this decline on the proposed budget and report its findings at the April 6, 1990 Budget Subcommittee meeting. Without objection, it was so ordered.

ADMIN 2 - APPROVAL OF WATER MAIN EXTENSION: LEGION CENTER OFFICE COMPLEX (LEE DISTRICT)

Approved the request for the installation of approximately 195 feet of eight-inch water main in a Fairfax County Water Authority (FCWA)

easement located along Amherst Avenue to provide public water to the Legion Center Office complex located on the west side of Amherst Avenue at its intersection with Springfield Boulevard, Lee District.

ADMIN 3 - STREETS INTO THE SECONDARY SYSTEM  
(CENTREVILLE, DRANESVILLE, MOUNT VERNON,  
PROVIDENCE AND SPRINGFIELD DISTRICTS)

- (R) Approved the request that certain streets listed in the Memorandum to the Board dated March 26, 1990 be recommended for acceptance into the State Secondary System.

ADMIN 4 - DONATION OF SURPLUS AMBULANCE TO THE  
FAIR OAKS VOLUNTEER FIRE DEPARTMENT  
(CENTREVILLE DISTRICT)

Authorized the donation of a surplus ambulance (Vehicle #6002, a 1984 Ford ambulance) to the Fair Oaks Volunteer Fire Department contingent upon:

- The Fair Oaks Volunteer Fire Department accepting the vehicle strictly on an "as is" basis, with no additional cost to be incurred by Fairfax County;
- The Fair Oaks Volunteer Fire Department releasing the County from any liability related to the acquisition, maintenance, or operation of the vehicle; and
- The understanding that there will not be any repairs, refurbishing, or maintenance performed on this vehicle by a Fairfax County agency.

There was a brief discussion regarding this item.

ADMIN 5 - ADDITIONAL TIME TO COMMENCE CONSTRUCTION  
FOR SPECIAL EXCEPTION APPLICATION SE 85-D-028  
(ROUSE AND ASSOCIATES, TYSONS CORNER)  
(DRANESVILLE DISTRICT)

- (ET) Approved the request for 12 months of additional time to commence construction for Special Exception Application SE 85-D-028 until January 29, 1991 pursuant to the provisions of Section 9-015 of the Zoning Ordinance, Dranesville District.



ADMIN 6 - ADDITIONAL TIME TO COMMENCE CONSTRUCTION  
FOR SPECIAL EXCEPTION APPLICATION SE 87-M-126  
(AUSTIN ZAPPALA) (MASON DISTRICT)

(NOTE: Earlier in the meeting during Board Matters, action was taken to approve the request for additional time to commence construction for Special Exception Application SE 87-M-126 pursuant to the provisions of Section 9-015 of the Zoning Ordinance, Mason District. See Clerk's Summary Item CL#32.)

ADMIN 7 - ADDITIONAL TIME TO COMMENCE CONSTRUCTION  
FOR SPECIAL EXCEPTION APPLICATION SE 87-M-013  
(AMOCO OIL) (MASON DISTRICT)

DENIED the request for additional time to commence construction for Special Exception Application SE 87-M-013, Mason District.

ADMIN 8 - ADDITIONAL TIME TO COMMENCE CONSTRUCTION  
FOR SPECIAL EXCEPTION APPLICATION SE 87-V-117 (JOSEPH F.  
VIAR, JR.) (MOUNT VERNON DISTRICT)

Supervisor Hyland asked that the motion (to approve Administrative Items - See Page 23, Item CL#54) be amended to defer Board decision on the request for additional time to commence construction for Special Exception Application SE 87-V-117.

ADMIN 9 - AUTHORIZATION TO ADVERTISE THE PROPOSED  
VACATION OF AN UNIMPROVED PORTION OF ITHACA  
STREET (PROVIDENCE DISTRICT)

- (A) Authorized the advertisement of a public hearing to be held before the Board of Supervisors on April 30, 1990 at 5:00 p.m. and posting of the notice of intent to vacate an unimproved portion of Ithaca Street located within the Dunn Loring Subdivision, Providence District.

ADMIN 10 - AUTHORIZATION TO ADVERTISE THE PROPOSED  
VACATION OF A PORTION OF MORRIS STREET  
(PROVIDENCE DISTRICT)

- (A) Authorized the advertisement of a public hearing to be held before the Board of Supervisors on April 30, 1990 at 4:30 p.m. and posting of the notice of intent to vacate a portion of Morris Street located within the Three M's Subdivision, Providence District.

ADMIN 11 - AUTHORIZATION TO ADVERTISE A PUBLIC  
HEARING FOR THE CREATION/ENLARGEMENT/DE-CREATION/  
RE-CREATION OF SMALL AND LOCAL SANITARY DISTRICTS  
FOR REFUSE AND LEAF COLLECTION SERVICES (LEE,  
MASON AND PROVIDENCE DISTRICTS)

- (A) Authorized the advertisement of a public hearing to be held before the Board of Supervisors on April 30, 1990 at 3:30 p.m. for the creation/enlargement/de-creation/re-creation of the following small and local sanitary districts for refuse and leaf collection services:

<u>Sanitary District</u>	<u>Action</u>	<u>Staff Recommendation</u>	<u>Type of Service</u>
Local District B within Small District One within Lee District	Enlarge	Approve	Refuse & Leaf

[NOTE: Earlier in the meeting during Board Matters, action was taken to authorize the advertisement of a public hearing to be held before the Board of Supervisors on April 30, 1990 at 3:30 p.m. for the creation/enlargement/de-creation/re-creation of the following small and local sanitary districts for refuse and leaf collection services:

<u>Sanitary District</u>	<u>Action</u>	<u>Staff Recommendation</u>	<u>Type of Service</u>
Local District One within Mason District	De-create/ Re-create	Deny	Refuse & Leaf
Small District One within Providence District (Dominion Heights Subdivision)	De-create/ Re-create	Deny	Refuse & Leaf
Small District One within Providence District (1007 Poplar Drive)	De-create/ Re-create	Approve	Refuse & Leaf
Local District A within Small District One within Providence District (Dominion Heights Subdivision)	Create	Deny	Refuse

See Clerk's Summary Item CL#35.]

ADMIN 12 - APPROVAL OF WATER METER VAULT:  
BROCKMAN LANE - GREAT FALLS WEST  
(DRANESVILLE DISTRICT)

Approved the request for the installation of a water meter vault in a Fairfax County Water Authority (FCWA) easement located on the north side of Brockman Lane to provide water flow information to the FCWA for billing purposes. Measurement of the flow is required by agreement between the FCWA and the Loudoun County Sanitation Authority. Public water service to Great Falls West, Seneca Green, and the Fairfax County portion of Great Falls Forest subdivisions is being measured by this vault, Dranesville District.

55. A-1 - FAIRFAX COUNTY TRANSPORTATION ADVISORY  
COMMISSION 1990 WORK PLAN (COUNTYWIDE) (TAPE 8)

(BACs)

(NOTE: On March 6, 1990 the Transportation Advisory Commission finalized its proposed 1990 Work Plan for submittal and approval by the Board of Supervisors. The resolution, approved by the Board of Supervisors establishing the Commission, requires the Commission to develop and submit the Work Plan to the Board for approval.)

Supervisor Alexander moved that the Board concur in the recommendation of staff and approve the proposed work program for the Transportation Advisory Commission for Calendar Year 1990 as contained in Attachment One of the Memorandum to the Board dated March 26, 1990, with the inclusion of the direction made by the Board earlier in the meeting regarding the priorities of the work plan for the Transportation Advisory Commission. This motion was seconded by Supervisor Bulova, and carried by unanimous vote.

(NOTE: Earlier in the meeting, there was additional discussion on this item. See Clerk's Summary Items CL#6 and CL#9.)

56. A-2 - COUNTY COMMENTS REGARDING THE NORTHERN  
VIRGINIA TRANSPORTATION COMMISSION'S (NVTC)  
"PROPOSAL FOR MONITORING THE IMPLEMENTATION  
OF THE NORTHERN VIRGINIA TRANSPORTATION  
PLAN" (COUNTYWIDE) (TAPE 8)

[NOTE: The Northern Virginia Transportation Commission (NVTC) has developed a discussion paper titled, "Proposal for Monitoring the Implementation of the Northern Virginia Transportation Plan" and has forwarded it to member jurisdictions to review. On February 12, 1990, the Board of Supervisors directed staff to provide the Board with comments regarding this issue.]

Chairman Moore relinquished the Chair to Vice-Chairman Pennino and asked unanimous consent that the Board defer action on this item at the request of the Virginia Secretary of Transportation and request the Northern Virginia Transportation Commission (NVTC) to also defer its decision on this item. Without objection, it was so ordered.

Vice-Chairman Pennino returned the gavel to Chairman Moore.

57. A-3 - COUNTY REVIEW AND COMMENT ON WASHINGTON  
METROPOLITAN AREA TRANSIT AUTHORITY (WMATA)  
BOARD BUDGET COMMITTEE'S RECOMMENDED FISCAL  
YEAR (FY) 1991 BUDGET (COUNTYWIDE) (TAPE 8)

On motion of Supervisor Alexander, seconded by Supervisor Hanley, and carried by unanimous vote, the Board concurred in the recommendation of staff and authorized staff to transmit the following comments to the Washington Metropolitan Area Transit Authority (WMATA) Board before its final consideration of the Fiscal Year (FY) 1991 Operating and Capital Budgets:

- Reduce Metrorail Car Miles - Support the net reduction of \$236,000 in costs associated with a reduction in rail car miles as proposed by WMATA Budget Committee report;
- Additional Reduction of Metrorail Operating Costs - Support an additional reduction of \$823,000 in Metrorail operating costs associated with an additional reduction of car miles and a reduction of the peak rail car requirement. This reduction is based on recent jurisdictional and WMATA staff discussions and is in addition to the WMATA Budget Committee recommendations. This reduction would fully preserve existing levels of rail service and provide for the planned levels of service on the three new rail phase openings during FY 1991;
- Reduce Contribution to Salaried Retirement Plan - Support the reduction of \$1,234,000 in the WMATA contribution to the salaried retirement plan based on revised forecast assumptions;
- Reduce WMATA-Wide Subsidized Costs - Support the reduction of \$150,000 of general WMATA subsidized costs to absorb the reduction in Federal operating assistance;
- Reduce WMATA Temporary Help - Support the reduction of \$25,000 of temporary help throughout the Authority;
- Reduce Operating Budget Options - Support the reduction of \$2,739,300 in the overall \$4.3 million request by the General Manager for "optional" operating items;
- Reduce Metrorail Related Revenue - Support the reduction of \$1,038,000 in Metrorail revenues consisting of \$688,000 in rail passenger and \$350,000 in parking revenue due to adjustment in revenue operation dates;
- FY 1991 - 1995 Capital Improvement Program - Support the reprogramming of \$250,000 for the purchase of additional

bus stop information signs. Support remainder of \$42.5 million Capital Improvement Program for FY 1991 per Budget Committee Report; and

- Initiate Request for FY 1992 Funding for Rehabilitation and Replacement Improvement Program - Support initial request for funding the first year element of the WMATA Rehabilitation and Replacement Improvement Program (RRIP) in the local jurisdictional FY 1992 budgets and/or FY 1992 Capital Improvement Programs. This new WMATA capital program is beyond the scope of the traditional WMATA CIP and is intended to program and fund critical capital elements of primarily the rail system as they exhaust their useful life. The RRIP will require 100 percent local funding beginning in FY 1992 with Fairfax County's annual share ranging approximately from \$2.9 million to \$6.0 million in the early years of the program.

58. A-4 - AUTHORIZATION TO PAY FY 1990 FOURTH QUARTER TRANSIT OPERATING SUBSIDY TO WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY (WMATA) (COUNTYWIDE) (TAPE 8)

- (R) On motion of Supervisor Alexander, seconded by Supervisor Hanley, and carried by unanimous vote, the Board concurred in the recommendation of staff and adopted the Resolution (contained in Attachment Two of the Memorandum to the Board dated March 26, 1990) authorizing payment to the Washington Metropolitan Area Transit Authority (WMATA) of the Fiscal Year (FY) 1990 fourth quarter transit operating and capital assistance subsidy billing in the amount of \$9,700,777.

59. A-5 - VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) PROJECT FOR REPLACEMENT OF ONE LANE BRIDGE OVER LITTLE DIFFICULT RUN, FOX MILL ROAD (ROUTE 665) (CENTREVILLE DISTRICT) (TAPE 8)

On motion of Supervisor Pennino, seconded by Supervisor Davis, and carried by unanimous vote, the Board concurred in the recommendation of staff and endorsed the modification to the design plans presented at the Virginia Department of Transportation's (VDOT) public hearing held on January 31, 1990 regarding design plans for the bridge replacement over Little Difficult Run at Fox Mill Road, Centreville District, to replace the existing bridge in place, to provide two 12-foot travel lanes and shoulders, with minor grade adjustments as needed to meet the existing pavement.

60. A-6 - REVISIONS TO THE PERSONNEL REGULATIONS  
REGARDING THE GRIEVANCE PROCEDURE AND OTHER  
PROVISIONS (TAPE 8)

At the request of J. Hamilton Lambert, County Executive, the item was WITHDRAWN requesting proposed revisions to the Personnel Regulations regarding the grievance procedure and other provisions outlined in the Memorandum to the Board dated March 26, 1990.

61. A-7 - AMENDMENTS TO THE COUNTY'S CLASSIFICATION  
AND COMPENSATION PLANS - COMMUNITY HEALTH  
SPECIALIST (TAPE 8)

On motion of Supervisor Hanley, seconded by Supervisor Alexander, and carried by unanimous vote, the Board concurred in the recommendation of staff and approved the proposed revisions, as required by County Code) to the County's Classification and Compensation Plans necessary to establish the proposed new class of Community Health Specialist, Grade S-20 (\$29,190 - \$45,182), and to abolish the existing class of Communicable Disease Program Specialist, Grade S-17 (\$25,438 - \$39,373).

62. A-8 - REALIGNMENT OF THE DIVISION OF SOLID WASTE  
(TAPE 8)

On motion of Supervisor Davis, seconded by Supervisor Pennino, and carried by a vote of seven, Supervisor Alexander and Supervisor Hanley being out of the room, the Board concurred in the recommendation of staff and approved the realignment of the Division of Solid Waste into two separate divisions, the Solid Waste Collection and Recycling Division and the Solid Waste Disposal and Resource Recovery Division, along with the associated allocation of staff and resources between the two divisions and the addition of the six new staff positions required to fully staff two separate divisions. The Board took the following actions:

- Authorized the formation of two separate divisions from the existing Division of Solid Waste: the Solid Waste Collection and Recycling Division and the Solid Waste Disposal and Resource Recovery Division;
- Established a new subfund to permit the separation of certain functions between the two divisions;
- Authorized the establishment of six new positions required to provide management and administration for a two division system including the requirement amendments to the County's Classification and Compensation Plans to provide the two new classes for the directors' positions and abolishment of the current Director, Division of Solid Waste class; and

- Approved the inclusion of an add-on item to the Fiscal Year (FY) 1991 proposed budget to include the new positions and establishment of new subfunds.

There was a lengthy discussion regarding this item with input from J. Hamilton Lambert, County Executive, and John W. diZerega, Director, Department of Public Works.

63. A-9 - PRIVATE AERIAL PESTICIDE SPRAYING FOR GYPSY MOTHS (TAPES 8-9)

Supervisor Pennino moved that the Board concur in the recommendation of staff and approve the private aerial pesticide spraying for gypsy moths over congested areas of Fairfax County, contingent upon the following conditions being met as to each private aerial spraying request:

- The private aerial spraying will not violate the County's Noise Ordinance;
- The private sprayer has obtained a business, professional and occupational license (BPOL) from the County and paid any applicable license tax;
- The private sprayer executes a release, releasing the County from any liability arising from the private aerial spraying; and
- The private sprayer uses only Environmental Protection Agency (EPA) registered pesticides at the recommended rate.

The Board further delegated final approval authority for individual private aerial spraying requests to the County Executive.

This motion was seconded by Supervisor Davis.

Supervisor Davis asked that the motion be amended to include a notification condition that private sprayers notify areas involved prior to any aerial spraying, and this was accepted.

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

64. A-10 - APPROVAL OF AN APPLICATION FOR THE VIRGINIA SHELTER SUPPORT GRANT PROGRAM (TAPE 9)

On motion of Supervisor Pennino, seconded by Supervisor Hanley, and carried by a vote of eight, Supervisor Alexander being out of the room, the Board concurred in the recommendation of staff and authorized the Department of Human Development to submit an application to receive a formula grant allocation of up to \$91,700 under the Fiscal Year (FY) 1991 Virginia SHARE Shelter Support Grant (SSG) Program to be used for the delivery of health care services to shelter residents, and to offset budgeted sheltered operating expenses.

65. A-11 - FAIRFAX COUNTY PUBLIC LIBRARY GRANT APPLICATION TO THE VIRGINIA STATE LIBRARY, LSCA, TITLE I, COMPETITIVE SPECIAL PROJECT GRANT (TAPE 9)

On motion of Supervisor Pennino, seconded by Supervisor Hanley, and carried by a vote of eight, Supervisor Alexander being out of the room, the Board concurred in the recommendation of staff and approved the Library Administration's grant application in the amount of \$26,775 to contract for four model workshops to train 126 reference librarians to improve the quality of information service to library users. Fairfax County Public Library will coordinate the Title I project and assume responsibility for all fiscal matters. Prince William County Public Library and Alexandria City Public Library will be cooperating libraries participating in this project. This is a Federal Air grant made available through the State for Library Services and Construction Act, Title I. The grant period runs from July 1, 1990 to June 30, 1991. There is no local cash match requirement for this grant.

ADDITIONAL BOARD MATTER

66. OPENING CEREMONY FOR THE LORTON LIBRARY (TAPE 9)

Supervisor Hyland announced that the grand opening of the Lorton Library would be held on April 7, 1990 and he invited all Board Members to attend the ceremony.

67. A-12 - FAIRFAX COUNTY PUBLIC LIBRARY GRANT APPLICATION TO THE VIRGINIA STATE LIBRARY, LSCA, TITLE I, NON-COMPETITIVE GRANT, SUBREGIONAL LIBRARY FOR THE BLIND (TAPE 9)

On motion of Supervisor Hyland, seconded by Supervisor Pennino, and carried by a vote of eight, Supervisor Alexander being out of the room, the Board concurred in the recommendation of staff and approved the Library Administration's grant application in the amount of \$14,784 to purchase a remote circulation component which will link the Special Services Department deposit collection activities to the main INLEX System. Associated costs for equipment maintenance is \$408 per year. There is no local cash match requirement for this grant.



68. A-13 - FAIRFAX COUNTY GENERAL DISTRICT COURT  
PRETRIAL SERVICES PROGRAM GRANT APPLICATION  
TO THE VIRGINIA DEPARTMENT OF CRIMINAL  
JUSTICE SERVICES (TAPE 9)

On motion of Supervisor Bulova, seconded by Supervisor Pennino, and carried by unanimous vote, the Board concurred in the recommendation of staff and approved the Fairfax County General District Court Pretrial Services Program's application to the Virginia Department of Criminal Justice Services in the amount of \$112,497 to initiate a pretrial program to provide supervision, drug testing, and substance abuse counseling to defendants awaiting trial, as an alternative to confinement in jail. This is a Federal Aid grant made available through the State by the Anti-Drug Abuse Act of 1988. The one-year grant period runs from July 1, 1990 to June 30, 1991. Federal funding will total \$84,373 with a local cash match requirement of \$28,124. Three (2.5 SYE) grant exempt positions are included in the grant application to administer the program.

69. A-14 - APPROVAL OF AN APPLICATION FOR THE OFFICE  
OF SUBSTANCE ABUSE PREVENTION DEMONSTRATION  
GRANT FOR PREGNANT AND POSTPARTUM WOMEN AND  
THEIR INFANTS (TAPE 9)

On motion of Supervisor Hyland, seconded by Supervisor Pennino, and carried by unanimous vote, the Board concurred in the recommendation of staff and authorized the Department of Human Development to submit an application to receive the Office of Substance Abuse Prevention (OSAP) allocation to be used for services to pregnant and postpartum women and their infants. No local matching funds are required.

This funding will support one Project Coordinator and one Volunteer Coordinator in the Department of Human Development, and one Alcohol and Drug Services (ADS) Counselor in the Community Services Board. It will also support residential drug treatment and post-treatment supervised housing for these women and infants, with the ultimate goal of independence for the women and the preservation of the family.

70. A-15 - AUTHORIZATION FOR THE COMMUNITY SERVICES  
BOARD TO APPLY FOR MCKINNEY HOMELESS ASSISTANCE  
PROGRAM GRANT FUNDS (TAPE 9)

On motion of Supervisor Hyland, seconded by Supervisor Hanley, and carried by unanimous vote, the Board concurred in the recommendation of staff and authorized the Community Services Board (CSB) to apply for third year McKinney Homeless Assistance Program grant funding in the amount of \$116,332 for Fiscal Year (FY) 1991. The grant funds would partially cover the cost of five mental health staff to perform critically needed outreach services to the homeless in the community.

71. A-16 - APPLICATION BY RESTON INTERFAITH,  
INCORPORATED TO THE VIRGINIA HOUSING  
DEVELOPMENT AUTHORITY (CENTREVILLE  
DISTRICT) (TAPE 9)

- (R) On motion of Supervisor Pennino, seconded by Supervisor McConnell, and carried by unanimous vote, the Board concurred in the recommendation of staff and approved the Resolution certifying to the Virginia Housing Development Authority (VHDA) financing for the purchase of two townhouses by Reston Interfaith, Incorporated.

72. A-17 - GYPSY MOTH AERIAL AND GROUND SPRAY CONTRACT  
FOR THE 1990 COUNTY SUPPLEMENTAL SUPPRESSION  
PROGRAM (TAPE 9)

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

- Directed the Office of Management and Budget (OMB) to process an Administrative allocation in the amount of \$449,300 to the Department of Continuing Education (DECE) which will allow for the encumbrance of two spraying services contracts. In addition, the OMB will be requested to include in the Fiscal Year (FY) 1990 Third Quarter Budget Review a critical item request for \$449,300;
- Directed the County's Purchasing agent to take necessary actions to award an aerial spray contract to Evergreen Helicopters, Incorporated, in the amount of \$163,578.80 and a ground spray contract to F.A. Bartlett Tree Expert Company for \$9,744.00; and
- Directed the DECE to officially notify the State of Virginia that Fairfax County intends to absorb the State's portion (25 percent) of the aerial costs for the acres which would otherwise be dropped by the State.

73. C-1 - BOND FINANCING FOR FAIRFAX COUNTY PARKWAY  
(TAPES 9-11)

The Board next considered an item contained in the Memorandum to the Board dated March 26, 1990 regarding the Bond Financing for Fairfax County Parkway.

Following discussion, Supervisor Alexander moved that the Board approve the staff recommendation with the following additions:

- "Reaffirm that the parkway project is the Board's top priority and request that Virginia Department of Transportation (VDOT) maintain its commitment to meet its land acquisition and construction schedule previously developed"; and
- "Request that VDOT and County staff proceed with the right-of-way activities now, including staffing up for this workload with the thought that these costs could be paid with a portion of the \$38 million that has been designated for transportation, should the bonding process not proceed."

Supervisor McConnell moved a substitute motion that the bond financing for the Fairfax County Parkway be put to voter referendum to allow the citizens to vote on this issue. This motion was seconded by Supervisor Bulova, however, following further discussion, Supervisor Bulova withdrew her second, and this motion died due to the lack of a second.

Supervisor Davis then moved a substitute motion that the bond financing for the Fairfax County Parkway be put to a special voter referendum. This motion was seconded by Supervisor Bulova.

Following further discussion, Supervisor Pennino moved to call the question on the motions before the Board. This motion was seconded by Supervisor Alexander and carried by a recorded vote of seven, Supervisor Davis and Supervisor McConnell voting "NAY."

The question was called on the substitute motion (Supervisor Davis'), which **FAILED** by a recorded vote of six, Supervisor Bulova, Supervisor Davis, and Supervisor McConnell voting "AYE."

Supervisor Davis stated that he would support the second part of the main motion, however for the record, he stated his objection to the revenue bond concept.

The question was then called on the main motion (Supervisor Alexander's) which carried by a recorded vote of six, Supervisor Bulova, Supervisor Davis, and Supervisor McConnell voting "NAY."

74. C-2 - ADOPTION OF COMMUNITY POLICY ON HIV FOR FAIRFAX COUNTY (TAPE 11)

The Board next considered an item contained in the Memorandum to the Board dated March 26, 1990 regarding the Community Policy on HIV as proposed by the Health Care Advisory Board (HCAB).

Following discussion, Supervisor Hanley moved that the Board adopt the Community Policy on HIV with the following modifications:

- Delete Bullet Five; and
- Change Bullet Seven to read "Planning implementation and funding of program efforts should involve existing public and private organizations and systems."

Supervisor Hanley further moved that the Board direct staff to forward the policy to other community leaders, service providers and advocacy groups urging their adoption and endorsement. This motion was seconded by Supervisor Pennino and carried by a vote of eight, Supervisor Davis being out of the room.

75. I-1 - APPROVAL OF THE FAIRFAX COUNTY PARKWAY  
DESIGN PLANS BETWEEN I-66 AND BRADDOCK ROAD  
BY THE COMMONWEALTH TRANSPORTATION BOARD  
(SPRINGFIELD AND PROVIDENCE DISTRICTS)  
(TAPE 11)

The Board next considered an Information Item contained in the Memorandum to the Board dated March 26, 1990 presenting the Commonwealth Transportation Board's (CTB) resolution approving the Virginia Department of Transportation (VDOT) recommendations regarding the Fairfax County Parkway Design Plans between I-66 and Braddock Road. The action taken by the CTB included approval of modifications to the design plans by VDOT. It should be noted that one of the modifications included the approval to construct Concept 16A for the interchange at Route 29/West Ox Road and the Fairfax County Parkway.

76. I-2 - PROPOSED ONE-WAY TOLL COLLECTION SYSTEM  
FOR THE DULLES TOLL ROAD (COUNTYWIDE) (TAPE 11)

The Board next considered an Information Item contained in the Memorandum to the Board dated March 26, 1990 presenting the staff's opinion as to the feasibility of a one-way toll collection system on the Dulles Toll Road.

77. I-3 - INFORMATION REGARDING MONORAILS (COUNTYWIDE)  
(TAPE 11)

The Board next considered an Information Item contained in the Memorandum to the Board dated March 26, 1990 regarding monorails. The principal facts about monorails include:

- A monorail system is guided and held upright by small horizontal wheels running in grooves along either side of a beam and is powered by electricity;

- The first passenger-carrying monorail to operate daily in the United States opened at Disneyland in 1959;
- Monorails have been incorporated into the urban transit systems of Dallas, Seattle, Tokyo, and Sydney, Australia; and
- Over 500,000 passengers are carried daily by monorail systems around the world.

There was a brief discussion regarding this matter.

78. I-4 - RESPONSE FROM THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) REGARDING AGREEMENTS WITH THE METROPOLITAN WASHINGTON AIRPORTS AUTHORITY (MWAA) (COUNTYWIDE) (TAPE 11)

The Board next considered an Information Item contained in the Memorandum to the Board dated March 26, 1990 presenting the response from the Virginia Department of Transportation (VDOT) regarding agreements with the Metropolitan Washington Airports Authority (MWAA).

79. I-5 - CLARIFICATION OF LEGAL NOTICES PREPARED BY STAFF FOR REZONING AND SPECIAL EXCEPTION PUBLIC HEARINGS (TAPE 11)

The Board next considered an Information Item contained in the Memorandum to the Board dated March 26, 1990 presenting clarification of legal notices prepared by staff for rezoning and special exception public hearings. Staff will continue to follow the current process of preparing legal notices for rezoning and special exception public hearings. Special attention will be made to applications with unique situations to ensure that the public receives adequate notification.

Supervisor Hyland asked unanimous consent that the Board direct staff to prepare the legal notices in "layman's" language. He suggested that they be kept on file in the applicable District Supervisor's office for citizen review. Without objection, it was so ordered.

The staff was directed administratively to proceed as proposed.

80. I-6 - HOUSING AND URBAN DEVELOPMENT (HUD) AWARD OF FUNDS TO FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY (FCRHA) FOR COMPREHENSIVE IMPROVEMENT ASSISTANCE PROGRAM (CIAP) GRANT, SUBFUND 153 (CIAP), THE PARK (VA-19-06), BELLEVIEW APARTMENTS (VA-19-36), WESTFORD III (VA-19-34) (LEE AND MOUNT VERNON DISTRICTS) (TAPE 11)

The Board next considered an Information Item contained in the Memorandum to the Board dated March 26, 1990 announcing the Department

of Housing and Urban Development (HUD) award of funds to the Fairfax County Redevelopment and Housing Authority (FCHRA) for Comprehensive Improvement Assistance Program (CIAP) Grant, Subfund 153 (CIA0), the Park (VA-19-06), Belleview Apartments (VA-19-36), Westfield III (VA-19-34).

81. I-7 - APPROVAL OF ENGINEERING CONTRACT WITH  
WOODWARD-CLYDE CONSULTANTS FOR A SLOPE STABILITY  
ANALYSIS ASSOCIATED WITH THE TARTAN VILLAGE  
DEVELOPER DEFAULT (LEE DISTRICT) (TAPE 11)

The Board next considered an Information Item contained in the Memorandum to the Board dated March 26, 1990 requesting authorization for staff to award a contract to Woodward-Cycle Consultants in the amount of \$77,309 to prepare the analysis and recommend remedial measures for Tartan Village. Funds are currently available in Subfund 468, Project U00006, Developer Default.

The staff was directed administratively to proceed as proposed.

82. I-8 - CONTRACT AWARD - PSYCHOSOCIAL REHABILITATION  
SERVICES FOR COMMUNITY SERVICES BOARD CLIENTS  
(TAPE 11)

The Board next considered an Information Item contained in the Memorandum to the Board dated March 26, 1990 requesting authorization for staff to award a contract to the Social Center for Psychiatric Rehabilitation in the amount of:

- \$393,297 for Fiscal Year (FY) 1990 for the period April 1 to June 30, 1990; and
- \$1,292,688 for FY 1991 for the period July 1, 1990 through March 31, 1991.

Funds for this contract are available in the FY 1990 budget and in the FY 1991 Advertised Budget Plan for the Community Services Board.

The staff was directed administratively to proceed as proposed.

83. I-9 - CONTRACT AWARD - LITTLE LEAGUE BALLFIELD  
RENOVATIONS, DRAINAGE IMPROVEMENTS, TOT LOT AND  
PLAY APPARATUS AT JEFFERSON VILLAGE PARK  
(PROVIDENCE DISTRICT) (TAPE 11)

The Board next considered an Information Item contained in the Memorandum to the Board dated March 26, 1990 requesting authorization for staff to award a contract to Finley Paving of Manassas, Virginia in the amount of \$88,600 for Little League Ballfield renovations, drainage improvements, tot lot and play apparatus for Project 004294, Jefferson Village Park in Subfund 451, Park Authority Bond Construction.

The staff was directed administratively to proceed as proposed.

84. I-10 - CONTRACT AWARD - HOLLIN HALL PHASE I  
(REVISED) STORM DRAINAGE IMPROVEMENTS (MOUNT  
VERNON DISTRICT) (TAPE 11)

The Board next considered an Information Item contained in the Memorandum to the Board dated March 26, 1990 requesting authorization for staff to award a contract to William B. Hopke Company, Incorporated, in the amount of \$1,253,550 for Project X00074, Hollin Hall Storm Drainage in Subfund 470, Storm Drainage Bond Construction.

The staff was directed administratively to proceed as proposed.

85. RECESS/EXECUTIVE SESSION (TAPE 11)

At 3:35 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:

- Gum Springs Community Development Corporation versus Fairfax County In Chancery Number 115475; and
- Virginia Code Sections 35.1-253 and 2.7a(3) of the rules and regulations of the State Board of Health governing restaurants.

This motion was seconded by Supervisor Hyland and carried by unanimous vote.

AR:AR

At 4:35 p.m., the Board reconvened in the Board Room with all Members being present, and with Chairman Moore presiding.

86. ACTIONS FROM EXECUTIVE SESSION (TAPE 12)

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 unanimous vote.

SBE:SBE

87. 3:30 P.M. - PH ON PROPOSED AMENDMENTS TO THE 1988 PUBLIC FACILITIES MANUAL TO ESTABLISH STANDARDS AND CRITERIA TO PRE-QUALIFY ISSUERS OF STANDBY LETTERS OF CREDIT IN SUPPORT OF DEVELOPER CONSTRUCTION AGREEMENTS (TAPE 13)

- (0) Certificates of Publication were filed from the Editors of the Journal and Northern Virginia Sun, showing that said notice of public hearing had been duly advertised in those Newspapers in the issues of March 9 and March 16, 1990.

Following the public hearing, Supervisor Alexander moved that the Board:

- Adopt the proposed amendment to Article 2 (General Subdivision and Site Plan Information), Part 6 (Bonds and Agreements), Section 2-0601.48(2) of the Public Facilities Manual (PFM) to become effective July 1, 1990; and
- Direct staff to review the proposal of accepting letters of credit from credit unions so that the letters of credit would not be precluded for a rating if a company wanted to use those as bonds.

This motion was seconded by Supervisor Hyland and carried by a vote of six, Supervisor Davis, Supervisor McConnell, and Supervisor Pennino being out of the room.

88. 3:30 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 88-L-029 (EXXON COMPANY, U.S.A.) (LEE DISTRICT) (TAPE 13)

Mr. Keith Martin reaffirmed the validity of the affidavit for the record.

Following the public hearing, Mary Ann Godfrey, Staff Coordinator, Zoning Evaluation Division, Office of Comprehensive Planning, presented the staff and Planning Commission recommendations.



Supervisor Alexander moved that the Board:

- Approve of Special Exception Application SE 88-L-029 subject to the revised development conditions dated March 8, 1990; and
- Direct the Director of the Department of Environmental Management (DEM) to waive Section 4-805, Paragraph 8, Item A, to allow a curb cut less than 60 feet from an intersection.

This motion was seconded by Supervisor Hyland and carried by a vote of five, Supervisor Bulova abstaining, Supervisor Davis, Supervisor Hanley, and Supervisor McConnell being out of the room.

89. 3:30 P.M. - PH ON SPECIAL EXCEPTION APPLICATIONS SE 89-D-076 AND SE 90-D-004 (SMC-MCLEAN LIMITED PARTNERSHIP) (DRANESVILLE DISTRICT) (TAPE 13)

Supervisor Richards moved to defer the public hearing on Special Exception Applications SE 89-D-076 and SE 90-D-004 until April 17, 1990 at 4:00 p.m. at the request of the applicant. This motion was seconded by Supervisor Pennino and carried by a vote of five, Supervisor Alexander, Supervisor Davis, Supervisor Hanley, and Supervisor McConnell being out of the room.

90. 4:00 P.M. - PH AND ADOPTION OF THE COMMUNITY PLAN FOR THE MOUNT ZEPHYR COMMUNITY (MOUNT VERNON DISTRICT) (TAPE 13)

- (R) Certificates of Publication were filed from the Editors of the Journal and Northern Virginia Sun, showing that said notice of public hearing had been duly advertised in those Newspapers in the issues of March 9 and March 16, 1990.

Following the public hearing, which included testimony by five speakers, Supervisor Hyland moved that the Board adopt the Resolution authorizing the Mount Zephyr Community Plan. This motion was seconded jointly by Supervisor Davis and Supervisor Richards and carried by a vote of six, Supervisor Hanley, Supervisor McConnell, and Chairman Moore being out of the room.

91. 4:00 P.M. - PH ON SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 81-V-070 (MOBIL OIL CORPORATION) (MOUNT VERNON DISTRICT) (TAPE 13)

Mr. Jonathan P. Rak reaffirmed the validity of the affidavit for the record.

Following the public hearing, Supervisor Hyland moved to waive the reading of the staff and Planning Commission recommendations. This motion was seconded by Supervisor Alexander and carried by a vote of five, Supervisor Hanley, Supervisor McConnell, Supervisor Richards, and Chairman Moore being out of the room.

Supervisor Hyland moved to defer Board decision on Special Exception Amendment Application SEA 81-V-070 until May 14, 1990 at 4:30 p.m. This motion was seconded by Supervisor Davis and carried by a vote of five, Supervisor Hanley, Supervisor McConnell, Supervisor Richards, and Chairman Moore being out of the room.

92. CHANGE IN THE ORDERS OF THE DAY (TAPE 13)

Supervisor Alexander asked unanimous consent that the Board change its Orders of the Day and proceed with the public hearing on Rezoning Application RZ 85-L-135 (McGuin Associates) prior to the scheduled public hearing on the Capital Improvement Program (CIP) because of the number of listed speakers for the CIP. Without objection, it was so ordered.

93. 4:00 P.M. - PH ON SPECIAL EXCEPTION APPLICATION  
SE 89-L-041 (SHELL OIL COMPANY) (LEE DISTRICT)  
(TAPE 13)

Ms. Sarah H. Reifsnnyder reaffirmed the validity of the affidavit for the record.

Following the public hearing, Kul Sandhu, Staff Coordinator, Zoning Evaluation Division, Office of Comprehensive Planning, presented the staff and Planning Commission recommendations.

Supervisor Alexander moved approval of Special Exception Application SE 89-L-041 subject to the development conditions as revised by the Planning Commission and dated March 9, 1990. This motion was seconded by Supervisor Hyland and carried by a vote of five, Supervisor Hanley, Supervisor McConnell, Supervisor Richards, and Chairman Moore being out of the room.

Supervisor Alexander moved waiver of the service drive requirement along Franconia Road. This motion was seconded by Supervisor Davis and carried by a vote of five, Supervisor Hanley, Supervisor McConnell, Supervisor Richards, and Chairman Moore being out of the room.

Supervisor Alexander moved modification of the transitional screening to the north in favor of that shown on the revised Special Exception Plat dated January 9, 1990. This motion was seconded by Supervisor Davis and carried by a vote of five, Supervisor Hanley, Supervisor McConnell, Supervisor Richards, and Chairman Moore being out of the room.

94. 5:00 P.M. - PH ON REZONING APPLICATION RZ 85-L-135  
(MCGUIN ASSOCIATES) (LEE DISTRICT) (TAPES 13-14)

Mr. William Donnelly reaffirmed the validity of the affidavit for the record.

Following the public hearing, Kul Sandhu, Staff Coordinator, Zoning Evaluation Division, Office of Comprehensive Planning, presented the staff and Planning Commission recommendations.

Supervisor Alexander moved DENIAL of Rezoning Application RZ 85-L-135 from the R-8 and C-3 Districts to the C-4 District based on the Planning Commission and staff recommendations. This motion was seconded by Supervisor Bulova and carried by a vote of six, Supervisor Pennino, Supervisor Richards, and Chairman Moore being out of the room.

95. CHANGE IN THE ORDERS OF THE DAY (TAPE 14)

Supervisor Bulova asked unanimous consent that the Board change its Orders of the Day and proceed with Board action to defer the public hearing on Out-of-Turn Plan Amendment S90-II-F1 (Displacement of Mobil Home Parks due to Redevelopment) prior to the scheduled public hearing on the Capital Improvement Program (CIP) because of the number of listed speakers for the CIP. Without objection, it was so ordered.

96. 5:00 P.M. - PH ON OUT-OF-TURN PLAN AMENDMENT  
S90-II-F1 - DISPLACEMENT OF MOBIL HOME PARKS  
DUE TO REDEVELOPMENT (TAPE 14)

Supervisor Bulova moved to defer the public hearing on Out-of-Turn Plan Amendment S90-II-F1 until April 17, 1990 at 2:00 p.m. This motion was seconded by Supervisor McConnell and carried by a vote of six, Supervisor Pennino, Supervisor Richards, and Chairman Moore being out of the room.

97. 4:30 P.M. - PH ON THE FAIRFAX COUNTY ADVERTISED  
CAPITAL IMPROVEMENT PROGRAM (CIP) FOR FISCAL  
YEARS (FY) 1991-1995 (TAPES 14-16)

Certificates of Publication were filed from the Editors of the Journal and Northern Virginia Sun, showing that said notice of public hearing had been duly advertised in those Newspapers in the issues of March 9 and March 16, 1990.

Supervisor Richards stated that she had received a letter from Mr. Gary L. Kushner and she asked unanimous consent that the Board direct staff to review the letter and respond to Mr. Kushner's concerns. Without objection, it was so ordered.

Following the public hearing, which included testimony by 30 speakers, Chairman Moore announced that Board decision on the CIP is scheduled for April 30, 1990 at 10:00 a.m.

VLL:VLL

#### ADDITIONAL BOARD MATTER

98. ADDITIONAL INFORMATION REQUESTED ON BUSINESS,  
PROFESSIONAL AND OCCUPATIONAL LICENSE (BPOL)  
TAX (TAPE 16)

Supervisor Pennino stated that it had been called to her attention that the Board's Budget Subcommittee will be meeting prior to the next regularly scheduled meeting of the Board of Supervisors. Because the Board is presently searching for additional sources of revenue, she asked unanimous consent that the Board direct staff to report to the Board's Budget Subcommittee with additional information on the Business, Professional, and Occupational License (BPOL) Tax. She stated that she has recently discussed with staff a possible proposal for Board consideration regarding the possibility of setting BPOL two cents below adjacent jurisdictions. Without objection, it was so ordered.

DL:DL

99. 5:00 P.M. - PUBLIC HEARING ON PROPOSED AMENDMENTS  
TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 62  
(FIRE PROTECTION) TO REFLECT AMENDMENTS TO THE  
1987 VIRGINIA STATEWIDE FIRE PREVENTION CODE  
(TAPE 16)

- (0) [NOTE: On January 29, 1990, the Board of Supervisors adopted an emergency amendment to the Code of the County of Fairfax, Chapter 62 (Fire Protection), necessitated by a lack of lead time in the implementation of the State regulations, and authorized a public hearing to be held within 60 days to adopt the emergency amendment on a permanent basis.]

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 March 5 and March 12, 1990.

Following the public hearing, Supervisor Pennino moved adoption of the proposed amendments to the Code of the County of Fairfax, Chapter 62 (Fire Protection) to reflect amendments to the 1987 Virginia Statewide Fire Prevention Code. This motion was seconded by Supervisor Hanley and carried by unanimous vote.

100. 5:00 P.M. - PH ON REZONING APPLICATION  
RZ 85-L-135 (MCGUIN ASSOCIATES) (LEE  
DISTRICT) (NO TAPE)

(NOTE: Earlier in the meeting, action was taken on Rezoning Application RZ 85-L-135. See Clerk's Summary Item CL#94.)

101. 5:00 P.M. - PUBLIC HEARING ON PROPOSED AMENDMENTS  
TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 112  
(ZONING ORDINANCE), RELATING TO HOME CHILD CARE  
FACILITIES AND CHILD CARE CENTERS (TAPE 16)

- (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 March 9 and March 16, 1990.

Following the public hearing, Supervisor Hanley moved adoption of the proposed amendments to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance) as it relates to home child care facilities and child care centers. This motion was seconded by Supervisor Pennino and carried by unanimous vote.

#### ADDITIONAL BOARD MATTERS

102. DEFERRAL OF PUBLIC HEARING ON SPECIAL EXCEPTION  
AMENDMENT APPLICATION SEA 84-A-042 (SPRINGFIELD  
ACADEMY) (ANNANDALE DISTRICT) (TAPE 16)

Supervisor Bulova moved that the Board:

- Defer the public hearing on Special Exception Amendment Application SEA 84-A-042 (Springfield Academy); and
- Remand Special Exception Amendment Application SEA 84-A-042 back to the Planning Commission for another public hearing to be held on Thursday, April 19, 1990 and before the Board of Supervisors on May 14, 1990 at 7:30 p.m.

This motion was seconded by Supervisor McConnell and carried by unanimous vote.

103. 5:00 P.M. - PH ON OUT-OF-TURN PLAN AMENDMENT  
S90-II-F1 TO AMEND THE COMPREHENSIVE PLAN  
(NO TAPE)

(NOTE: Earlier in the meeting, the public hearing on Out-of-Turn Plan Amendment S90-II-F1 was deferred until April 17, 1990 at 2:00 p.m. See Clerk Summary Item CL#96.)

104. 5:00 P.M. - PH ON REZONING APPLICATION  
RZ 89-P-040 (BARDEN OAKS PARTNERSHIP)  
(PROVIDENCE DISTRICT) (TAPE 16)

Mr. Steven Fox reaffirmed the validity of the affidavit for the record.

Following the public hearing, Lisa Feibelman, Staff Coordinator, Zoning Evaluation Division, Office of Comprehensive Planning, presented the staff and Planning Commission recommendations.

Supervisor Hanley moved that the Zoning Ordinance as it applied to the property which was the subject of Rezoning Application RZ 89-P-040 be amended from the R-2 District to the R-12 District subject to the execution of the revised proffers dated January 5, 1990. This motion was seconded by Vice-Chairman Pennino and carried by a vote of three, Supervisor Bulova and Supervisor Richards abstaining, Supervisor Alexander, Supervisor Davis, Supervisor McConnell, and Chairman Moore being out of the room.

Supervisor Hanley moved waiver of the minimum district size provisions as applicable to the subject property. This motion was seconded by Supervisor Hyland and carried by a vote of five, Supervisor Alexander, Supervisor Davis, Supervisor McConnell, and Chairman Moore being out of the room.

105. BOARD RECESS (TAPE 16)

At 7:50 p.m., the Board recessed briefly for its dinner and, at 8:20 p.m., reconvened in the Board Room with all members being present, and with Chairman Moore presiding.

106. 7:30 P.M. - PH TO RECEIVE CITIZEN COMMENT ON  
ISSUES OF CONCERN (TAPE 16)

(VERBATIM)

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 March 9 and March 16, 1990.

Citizens of Fairfax County are encouraged to present their views on issues of concern. The Board will hear public comment on any issue except: Issues under litigation, issues which have been scheduled for public hearing before the Board (this date and future dates), or comments regarding individuals. Each speaker may have up to three minutes and a maximum of 10 speakers will be heard. Citizens must call the Office of the Clerk to the Board to register to speak and provide their names, addresses, phone numbers, and topics they wish to address.

VLL:VLL

Board Matters:

- Following the testimony by Speaker Four, Mr. Robert Frase (Individual), topic: "Acid-Free 'Permanent' Paper for County Documents and Publications," Chairman Moore relinquished the Chair to Vice-Chairman Pennino and asked unanimous consent that the Board direct staff to review Mr. Frase's testimony and report to the Board with recommendations. Without objection, it was so ordered.

Vice-Chairman Pennino returned the gavel to Chairman Moore.

- Following the testimony by Speaker Seven, Mr. Richard Curran (Individual), topic: "Road Improvements to the Bridge over the Dulles Toll Road", Supervisor Pennino asked unanimous that the Board:

- \* Direct staff to prepare a Verbatim Transcript to forward to the County Executive; and
- \* Direct the County Executive and staff to review the Verbatim Transcript and report with recommendations on what legal action the Board of Supervisors can take to remedy this problem.

Without objection, it was so ordered.

The public hearing was held and included testimony by seven speakers.

DL:DL

107. 7:30 P.M. - JOINT PUBLIC HEARING ON THE PROPOSED VIRGINIA DEPARTMENT OF TRANSPORTATION SIX YEAR SECONDARY ROAD IMPROVEMENT PROGRAM (COUNTYWIDE)  
(TAPES 17-18)

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 March 9 and March 16, 1990.

Following the presentation by Shiva K. Pant, Director, Office of Transportation, and Andrew V. Bailey, District Engineer, Virginia Department of Transportation (VDOT), the public hearing was held and included testimony by 10 speakers.

Following the public hearing, Supervisor Pennino moved approval of the Six Year Secondary Road Improvement Program as summarized in Attachment I and provided in full detail in Attachment II of the Memorandum to the Board dated March 26, 1990. This motion was seconded by Supervisor Alexander.

Supervisor McConnell moved that the motion be amended to include a request that staff work with VDOT to develop a joint recommendation as to how a study regarding the provision for better traffic movement on Old Keene Mill Road could be funded. This motion was seconded by Supervisor Alexander.

Supervisor Alexander asked that the amendment to the amendment (Supervisor McConnell's) be further amended to include a study of how traffic from Old Keene Mill Road will be moved onto I-95, and this was accepted.

Supervisor Davis moved that the Board direct staff to delete the Woodburn Road/Accotink Creek Bridge from the Six Year Program. This motion was seconded by Supervisor Hanley and **FAILED** by a recorded vote of seven, Supervisor Davis and Supervisor Hanley voting "AYE."

Supervisor Bulova moved that the Board direct staff to add to the Six Year Program the design of the completion of Roberts Road from Collingham Drive to the railroad tracks which would include an overpass at the railroad tracks. This motion was seconded by Supervisor Hyland, and carried by a recorded vote of six, Supervisor Hanley, Supervisor Pennino, and Chairman Moore voting "NAY."

The question was called on the amendment to the motion (Supervisor McConnell's), and as amended (Supervisor Alexander), carried by unanimous vote.

Supervisor Hyland moved to amend the main motion to include a study by the Office of Transportation and the Department of Public Works to examine the scope of the drainage improvements in the area of the bridge on Collingwood Road. This study should include a review of the availability of funds for design work for the completion of the widening of Collingwood Road. This motion was seconded by Supervisor Alexander.

Supervisor McConnell moved to amend the amendment to the motion (Supervisor Hyland's) to include a request that staff review the feasibility of using part of the remaining funds from the Bonds to fund these additional projects, and this was accepted.



The question was called on the amendment to the motion (Supervisor Hyland's), and as amended, carried by a recorded vote of six, Supervisor Hanley, Supervisor Pennino, and Supervisor Richards voting "NAY."

The question was then called on the main motion, as amended, which carried by unanimous vote.

#### ADDITIONAL BOARD MATTER

##### 108. REALIGNMENT OF HUNTER MILL ROAD (TAPE 18)

Supervisor Pennino asked unanimous consent that the Board direct staff to review the testimony presented by Speaker Number One, Mr. Mike Roman, at the joint public hearing on the proposed Virginia Department of Transportation (VDOT) Six Year Secondary Road Improvement Program (See Clerk's Summary Item CL#107) regarding the realignment of Hunter Mill Road and report its findings. Without objection, this was so ordered.

##### 109. 8:00 P.M. - PH ON SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 84-A-042 (SPRINGFIELD ACADEMY) (ANNANDALE DISTRICT) (NO TAPE)

(NOTE: The public hearing on Special Exception Amendment Application SEA 84-A-042 was deferred indefinitely due to its indefinite deferral by the Planning Commission.)

##### 110. BOARD ADJOURNMENT (TAPE 18)

At 10:30 p.m., the Board adjourned.