



CLERK'S BOARD SUMMARY

REPORT OF ACTIONS

OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

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

Board Package

MONDAY

MAY 14, 1990

14-90

AR:ar

The meeting was called to order at 9:55 a.m. with all members being present, with the exception of Supervisor Bulova, and with Chairman Moore presiding.

Supervisor Bulova arrived at 12:05 p.m.

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

(NOTE: Viki L. Lester, Deputy Clerk to the Board of Supervisors, was absent from the entire meeting.)

2. LATE ARRIVAL OF SUPERVISOR SHARON BULOVA,
ANNANDALE DISTRICT (TAPE 1)

Chairman Moore announced that Supervisor Sharon Bulova, Annandale District, was attending a press conference at the National Center for Missing Children regarding "Rosie's Patrol", and would be arriving later in the morning. (NOTE: Later in the meeting, there was additional discussion on this item by Supervisor Bulova. See Clerk's Summary Item CL#59.)

3. RESOLUTION NAMING LAKE MERCER AS THE NEWEST
LAKE IN FAIRFAX COUNTY (TAPE 1)

Supervisor McConnell moved adoption of the Resolution presented to Bob Moss, Park Authority, A. Dewey Bond, Chairman of the Northern Virginia

Soil and Water Conservation District, and John Koenig, Department of Public Works, officially recognizing and naming Lake Mercer and urging the community to take the opportunity to visit this newest lake in Fairfax County. This motion was seconded by Supervisor Pennino and carried by a vote of eight, Supervisor Bulova not yet having arrived.

4. PROCLAMATION DESIGNATING MAY 1990 AS "MENTAL HEALTH MONTH" (TAPE 1)

Supervisor Hanley moved approval of the presentation of the Proclamation to Laura Cambern, Vice Chair, Fairfax-Falls Church Community Services Board; Jim Stratoudakis, Director, Mental Health Services; Lee Wick, Director, Prevention Services, Mount Vernon Mental Health Center; and Anne Carruth, Executive Director, Mental Health Association of Northern Virginia, proclaiming May 1990 as "MENTAL HEALTH MONTH" in Fairfax County, and urging all citizens to inform themselves about the resources available through the Fairfax-Falls Church Community Services Board and the Mental Health Association of Northern Virginia aimed at the prevention, treatment, and recognition of major mental health problems, especially as related to children. This motion was seconded by Supervisor Davis and carried by a vote of eight, Supervisor Bulova not yet having arrived.

5. PROCLAMATION DESIGNATING JUNE 1-3, 1990 AS "SPRINGFIELD DAYS" (TAPE 1)

Supervisor Alexander moved approval of the presentation of the Proclamation to Dr. Robert Moss, Chairman, Springfield Days Committee, and other representatives of the committee proclaiming June 1-3, 1990 as "SPRINGFIELD DAYS" in Fairfax County and urging citizens to join in the festivities celebrating the Springfield business community. This motion was seconded by Supervisor McConnell and carried by a vote of eight, Supervisor Bulova not yet having arrived.

6. 10:00 A.M. - PRESENTATION OF NEW PUBLICATION BY THE FAIRFAX COUNTY HISTORY COMMISSION (TAPE 1)

Following the presentation by Vice-Chairman Patrick Reed, Fairfax County History Commission of the latest publication, Gum Springs: The Triumph of a Black Community, written by John Terry Chase, Supervisor Pennino expressed the Board's appreciation to all members of the History Commission for their outstanding efforts in recognizing the heritage of those persons who have given so much to Fairfax County.

Supervisor Pennino asked unanimous consent that the Board direct the County Attorney to determine the legal implications of the Board of Supervisors establishing a minority seat on the Fairfax County History Commission in order to recognize the contributions of black citizens to the history of Fairfax County. Without objection, it was so ordered.

7. 10:15 A.M. - PRESENTATION OF ANNUAL AWARDS FOR CONTRIBUTIONS TO HISTORIC PRESERVATION BY THE FAIRFAX COUNTY HISTORY COMMISSION (TAPE 2)

On behalf of the Fairfax County History Commission, Vice-Chairman Patrick Reed presented the Annual Awards for Contributions to Historic Preservation to:

- Mary Lee Allen, Assistant Director of Gunston Hall Plantation and former Chairman of the Fairfax County Commission on the Bicentennial of the United States Constitution;
- Malcolm Richardson, whose volunteer work has spanned archaeology, the publications program, and the indexing of the Fairfax Herald for the Virginia Room; and
- Black Women United for Action, 16 women, many of them senior citizens, who have made a quilt depicting persons, places and events in Black History in Fairfax County. The Co-chairs are Lillian Blackwell, Betty Fields, and Sheila Coates.

PMH:PMH

8. VIRGINIA STATE ODYSSEY OF THE MIND COMPETITION (TAPE 3)

Chairman Moore stated that two Fairfax County public school teams from Springfield Estates and Silverbrook Elementary Schools have placed first in the Virginia State Odyssey of the Mind Competition. She explained that it is a contest that challenges students by presenting problems that do not have stereotypical answers. The children must rely on their creativity and originality to come up with answers. She added that approximately 200 teams competed at the State level and 13 including the two from Fairfax County will go on to the World Odyssey of the Mind Competition in Ames, Iowa from May 31 to June 2, 1990. Chairman Moore congratulated the following children from Springfield Estates Elementary School:

- Lauren Bowers;
- Lauren Koelemay;
- Kim Sylvester;

- Krissy Yanosek;
- Brandis Russell;
- Lisa Deaton; and
- Kathleen Thompson.

Chairman Moore congratulated the following children from Silverbrook Elementary School:

- Aaron Lemire;
- Matthew Lemire;
- Jerard Alcantara;
- Fritz Bucher;
- Bobby Dyer; and
- Bret Mahon.

9. REQUEST TO WAIVE FEES ASSOCIATED WITH THE
RELOCATION OF FAIRFAX STATION (TAPE 3)

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

Chairman Moore stated that the Friends of Fairfax Station had received a bill in the amount of \$2,222.36 for reviews conducted by Fairfax County. She said that on February 12, 1990 the Board took action to direct staff to review the request for assistance to defray the cost of the Department of Environmental Management (DEM) review fees that are outstanding and determine whether the fees could be waived.

Chairman Moore explained that the Board could not waive the fees. Therefore, she relinquished the Chair to Vice-Chairman Pennino and moved that the Board direct the expedited payment of a contribution from contributory agencies to the Friends of Fairfax Station in the amount of \$2,222.36 to defray the cost of DEM fees. This motion was seconded by Supervisor McConnell and carried by a vote of eight, Supervisor Bulova not yet having arrived.

10. OUTER BELTWAY (TAPE 3)

Supervisor Moore stated that there seems to be more interest in the outer beltway because of the public hearings that are going to be coming

up in Maryland and Virginia. She said that the eastern bypass will provide more assistance to Fairfax County residents. She added that her main concern is that the outer beltway may receive priority funding from limited Federal funds available and that nothing will be done to alleviate problems on the existing beltway. She pointed out that there will not be much relief from I-95 north through Montgomery and Fairfax Counties without assistance.

Therefore, Supervisor Moore moved that it be the position of the Board that:

- If monies are provided to the outer beltway that monies also be provided for the existing beltway for improvements towards both widening and transit useage in that corridor;
- It is the preference of the Board that the eastern bypass be given priority; and
- It not support the use of the Route 28 Corridor.

This motion was seconded by Supervisor Hyland.

Following a brief discussion, the question was called on the motion which carried by a vote of seven, Supervisor Davis being out of the room, Supervisor Bulova not yet having arrived.

Supervisor Richards asked unanimous consent that the Board direct staff to "put together" testimony for Supervisor Richards to present at the upcoming public hearings. Without objection, it was so ordered.

Vice-Chairman Pennino returned the gavel to Chairman Moore.

11. EXTREMELY HAZARDOUS TRAFFIC CONDITIONS (TAPE 3)

Supervisor Alexander stated that there are extremely hazardous traffic conditions present in several areas of the Route One Corridor. He said that the following situations have been the source of much concern from residents and citizens groups of both Lee and Mount Vernon Districts:

- Traffic movements associated with entering and leaving the Mount Vernon Plaza and South Valley shopping center; traffic crossing Route One from Fordson Road and Boswell Avenue; and left turns at these intersections make this a treacherous area; and

- The second vicinity on Route One involves the safety of pedestrians and automobile traffic between Sherwood Hall Lane and Mount Vernon Highway. Pedestrian and vehicular traffic that crosses Route One to and from the Seven-Eleven Store and the Mount Vernon Multiplex Theater contribute to the dangerous situation in this area.

Supervisor Alexander moved that the Board:

- Direct the Office of Transportation to examine existing traffic conditions, traffic counts, existing development, projected development, and safety data for the areas described and return with a specific plan for solving these highway safety problems; and
- In addition to coordination with the County Police and the Virginia Department of Transportation (VDOT), direct the Office of Transportation to solicit input from the Southeast Fairfax Development Corporation (SFDC), the Mount Vernon Council of Citizen Associations, and the Lee District Association of Civic Associations.

Supervisor Alexander added that the Redstone Development Corporation will apply for a Special Exception Application for modifications to the Mount Vernon Plaza. He said that the Special Exception Application will include Redstone Development Corporation's commitment to make necessary improvements at that intersection.

This motion was seconded by Supervisor Hyland and carried by a vote of six, Supervisor McConnell and Supervisor Richards being out of the room, Supervisor Bulova not yet having arrived.

12. COMMUTER PARKING (TAPE 3)

Supervisor Alexander stated that commuter parking at the Springfield Cinema location is about to be lost due to construction of a new Circuit City store. He said that he and his staff have been working with the Office of Transportation to find replacement parking for the displaced commuters of the "Springfield Underground."

Supervisor Alexander announced that replacement parking has been found, however, the Board needs to approve the plan. He said that with Board approval, the following actions will take place to allow the plan to be implemented on June 4, 1990:

- Chi-Chi's will provide 65 to 80 parking spaces at their Old Keene Mill Road location while Westlyn Partnership will provide a total of 65 to 80 spaces at the Holiday Inn and MJDesign store, both located near Bland Street and Brandon Avenue;
- The County will install necessary commuter parking signs and striping and reimburse the property owners for the cost of commuter parking enforcement and additional liability insurance; and
- Commuter parking will be terminated at Circuit City, at the same time that commuter parking will be initiated at designated spaces at Chi-Chi's Restaurant, Holiday Inn, and MJDesign.

Therefore, Supervisor Alexander moved that the Board:

- Endorse this plan;
- Authorize the expenditure of County funds to reimburse the property owners for the cost of enforcement and additional liability insurance; and
- Direct staff to finalize the arrangements with Chi-Chi's and Westlyn Partnership.

This motion was seconded by Supervisor Hyland and carried by a vote of seven, Supervisor McConnell being out of the room, Supervisor Bulova not yet having arrived.

On behalf of the Board, Supervisor Alexander expressed his appreciation to Circuit City, Chi-Chi's, Westlyn Partnership, Holiday Inn, and MJDesign for their assistance in resolving this issue. Supervisor Alexander also expressed his appreciation to Debbie Buchacz and Andy Szakos, Transportation Planners, Office of Transportation, for their continued support.

13. UTILITY TAX RATE (TAPE 3)

Supervisor Alexander referred to a letter that Board Members had received from Virginia Power regarding the utility tax rate that the Board enacted as part of the budget process. He said that the concern is that the utility tax rate is uneven regarding electric service as opposed to gas service.

Supervisor Alexander moved that the Board direct staff to meet with representatives of Virginia Power and Washington Gas to determine what could be done to even up the inequity that could be a detriment in competition. This motion was seconded by Supervisor Pennino.

Following discussion, Supervisor Davis asked that the motion include directing staff to respond to a request regarding homeowners/condominium owners who are affected and this was accepted.

The question was called on the motion, and as amended, carried by a vote of seven, Supervisor McConnell being out of the room, Supervisor Bulova not yet having arrived.

14. APPOINTMENT OF BOARD REPRESENTATIVES TO A
PARKS/RECREATION COMMITTEE (TAPE 3)

Supervisor Alexander asked unanimous consent that the Board appoint Supervisor Hanley and Supervisor Alexander to a committee to discuss issues of mutual concern regarding the Park Authority and the Department of Recreation. Without objection, it was so ordered.

15. PRESENTATION CEREMONY OF DESIGN AWARD
RECEIVED BY GREAT FALLS HERITAGE,
INCORPORATED (TAPE 3)

Supervisor Richards stated that on Saturday, May 12, 1990, the Presentation Ceremony of the Design Award was held for the work on the old schoolhouse in Great Falls Grange Park by the Northern Virginia Community Appearance Alliance.

16. "WALL BREAKING" CEREMONY FOR THE OLD FIREHOUSE
TEEN CENTER (TAPE 3)

Supervisor Richards stated that on Saturday, May 12, 1990, a "Wall Breaking" Ceremony for the Old Firehouse Teen Center was held to mark the beginning of the renovation of the old firehouse on Chain Bridge Road in McLean into a teen center.

Supervisor Richards displayed a tee-shirt designed by the young people which displays the logo designed for the Old Firehouse.

17. DANCE HELD IN THE MCLEAN COMMUNITY CENTER
(TAPE 3)

Supervisor Richards stated that a dance was held in the McLean Community Center in the new room opened as a result of the \$300,000 raised by the McLean Project for the Arts to add a room to the Community Center.

18. MCLEAN DAY (TAPE 3)

Supervisor Richards announced that McLean Day is scheduled for Saturday, May 19, 1990 from 12:00 noon until 4:00 p.m.

Supervisor Richards stated that elections are scheduled from 9:00 a.m. until 4:00 p.m. for the Governing Board of the McLean Community Center. She said that the following individuals are candidates for the three Adult representatives on the Board:

- Jack S. Hannon;
- Julie O. Kerlin;
- Miriam S. Levine;
- James Loizou;
- David G. Sanders;
- Katherine Sodergren; and
- Joanne E. Theon.

Supervisor Richards stated that there will be a write-in election for the Youth Board Member (McLean High School Area) Representative because the candidates did not file in time.

Supervisor Richards announced that the candidate for the Youth Board Member (Langley High School Area) Representative is P. Peter Orabona.

19. COTERMINOUS APPOINTMENTS (TAPE 3)

Supervisor Richards referred to the issue of arranging terms for the School Board Members so that they expire six months following the election of the Board of Supervisors.

Chairman Moore pointed out that there were other Boards, Authorities and Commissions (BACs) to be considered.

Following discussion, with input from J. Hamilton Lambert, County Executive, Chairman Moore relinquished the Chair to Vice-Chairman Pennino and asked unanimous consent that the Board direct staff to review the issue of coterminous appointments and report with recommendations. Without objection, it was so ordered.

Vice-Chairman Pennino returned the gavel to Chairman Moore.

20. "IS THE SKY ABOUT TO FALL?" (TAPE 3)

Supervisor Richards circulated to Board Members a paper entitled "Is The Sky About To Fall?" She said that the paper concerns the state of the greater Washington economy.

21. ADMIN 12 - AUTHORIZATION TO ADVERTISE A PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 112 (ZONING ORDINANCE) REGARDING MINIMUM DISTRICT SIZE REQUIREMENTS FOR THE PDC DISTRICT (TAPE 3)

- (A) Supervisor Richards called to the Board's attention Administrative Item, ADMIN 12 - Authorization to Advertise A Proposed Amendment to the Code of the County of Fairfax, Chapter 112, (Zoning Ordinance) Regarding Minimum District Size Requirements for the PDC District and she moved that the Board:

- Authorize the advertisement of a public hearing to be held before the Planning Commission on June 14, 1990; and
- Directed staff to schedule a public hearing to be held before the Board of Supervisors on June 25, 1990 at 5:00 p.m. regarding the proposed amendments to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance) concerning the minimum district size requirements for the PDC district to allow the use of this zoning district for parcels within areas designated as Central Business Districts in the adopted Comprehensive Plan.

This motion was seconded by Supervisor Hyland and carried by a vote of seven, Supervisor Alexander being out of the room, Supervisor Bulova not yet having arrived.

22. RICHARD BARNES, DIRECTOR, WEST GERMAN CONCORDIA BAND RECEIVES DISTINGUISHED SERVICE CROSS (TAPE 3)

Supervisor Richards announced that Richard Barnes, Director, West German Concordia Band has received the Distinguished Service Cross from the German Embassy and a certificate signed by the President of West Germany. She said that the West German Concordia Band practices in the McLean Governmental Center.

23. STAFF TO PUBLICIZE INFORMATION CONCERNING THE TAX TREATMENT OF EXPENSES FOR VOLUNTEERS (TAPE 3)

Supervisor Hyland distributed to Board Members a document prepared by an affiliate of Senior Employment Resources which provides a very clear guide for those active in volunteer efforts who wish to know how they can deduct expenses incurred as a result of these activities. He said that the write-up clearly spells out what is and what is not deductible under Federal and Virginia law and is specific about references and necessary documentation.

Supervisor Hyland said that since Fairfax County relies heavily on citizen volunteers and many County residents who give freely of themselves to organized charities, he thought that this material would be helpful in providing them with valuable information on the subject of tax deductible expenses.

Accordingly, Supervisor Hyland moved that the Board direct staff to distribute this document to civic associations, charitable organizations, and citizens for their reference and use. This motion was seconded by Supervisor Hanley and carried by a vote of seven, Supervisor Alexander being out of the room, Supervisor Bulova not yet having arrived.

24. ENVIRONMENTAL ASSESSMENT OF THE LANDFILL EXPANSION
AND OTHER LAND (TAPE 3)

Supervisor Hyland stated that because of the Lorton residents' concerns regarding the environmental assessment not being ready prior to the scheduled Planning Commission 456 public hearing on June 7, 1990, he requested that the Planning Commission defer the public hearing and it has now been rescheduled for July 19, 1990.

Supervisor Hyland said that on April 16, 1990 the Board directed staff to involve the Lorton residents and the Citizens Advisory Council (CAC) on Solid Waste Matters during the development of the environmental assessment. He said that in discussions with Lorton residents it was revealed that the environmental assessment will not include citizen input during the process of developing the environmental assessment but rather they will "get to review the draft document" prior to the hearing. He added that no one knows the concerns of the residents better than the people who live in Lorton and therefore they should have adequate opportunity for input into this document.

Supervisor Hyland stated that the Lorton residents are very concerned that they have not yet had that opportunity to discuss their concerns nor have they been able to share their knowledge of the Lorton community with the consultants. He said that they are requesting once again that they be afforded this opportunity.

Supervisor Hyland asked unanimous consent that the Board direct staff to provide him with a copy of the criteria for the consultants in connection with the environmental assessment that will be done. Without objection, it was so ordered.

Supervisor Hyland moved that the Board require staff and the consultants to work with the Lorton residents and the CAC in the development of the draft and final environmental assessment. This motion was seconded by Supervisor Pennino and carried by a vote of six, Supervisor Alexander and Supervisor Hanley being out of the room, Supervisor Bulova not yet having arrived.

25. BIRTHING TREES (TAPE 3)

Supervisor Hyland said that last Tuesday, he attended the Local Government Advisory Committee (LGAC) - Chesapeake Bay meeting in York, Pennsylvania, and Bob Gingerich, Information Coordinator of the York Resource Energy Systems (incinerator) introduced a tree planting program.

Supervisor Hyland said that in colonial times, trees were often planted in celebration of weddings, birthdays, and as memorials. He added that the Birthing Tree is a pledge to unborn children that their parents will make an effort to treat the earth more gently. He explained that every expectant parent in York County received a free "Birthing Tree" as celebration of Earth Week; the trees were donated by the owners of the incinerator.

Supervisor Hyland suggested that the Fairfax County incinerator operators, in conjunction with the Park Authority, or Urban Forester, the Tree Commission and the hospital system could develop a special program to celebrate deliveries of newborn babies into this world by planting "birthing trees" and distributing seedlings to expectant parents.

Supervisor Hyland stated that he would also like to share a special thought that was issued with birthing trees in York, Pennsylvania.

- "We are very excited about you coming into this world. Yet we have no idea what your world may be like when you are grown.

This Birthing Tree we have planted represents our pledge to do our best to insure your world is good and beautiful.

We will seek an understanding of the ways that we personally affect the earth. We will share with you the grand and the simple beauties that surround us. We will be considerate of the earth and treat it gently. When your time has come we hope you will plant a Birthing Tree for your child and pledge yourself to the same promise we have made for you."

Therefore, Supervisor Hyland moved that the Board direct the various staff in County parks and hospitals to develop a Birthing Tree celebration in County parks and hospitals. This motion was seconded by Supervisor McConnell and carried by a vote of six, Supervisor Alexander and Chairman Moore being out of the room, Supervisor Bulova not yet having arrived.

26. THE RESOLUTION TRUST CORPORATION (RTC), A NEW
RESOURCE FOR COUNTIES (TAPE 3)

Supervisor Hyland stated that the Resolution Trust Corporation (RTC), created by Congress in the aftermath of the savings and loan crisis, is the federal agency charged with closing or reorganizing failed thrifts. He said that it is charged with making home ownership and rental housing opportunities available to very low income, lower income, and moderate income families through the Financial Institutions Reform Recovery and Enforcement Act of 1989 (FIRREA). He added that it does this by offering a 90-day first look option to individuals in these categories, before it offers the properties for sale on the general market.

Supervisor Hyland noted that there are at least 10,000 properties now in conservatorship. He added that although these properties are primarily concentrated in the south and southwest, other properties are located throughout the country and more will be added as thrifts continue to fail.

Supervisor Hyland said that even though the economy and financial institutions in Fairfax County are strong, there may be some properties located within the County owned by a failed or failing thrift institution.

PRESENCE OF EDMUND CASTILLO, SPECIAL
PROJECTS COORDINATOR, OFFICE OF
PERSONNEL IN THE BOARD ROOM

Supervisor Pennino announced the presence of Edmund Castillo, Special Projects Coordinator, Office of Personnel in the Board Room.

Chairman Moore warmly welcomed Mr. Castillo to the Board Room and expressed the Board's sorrow that he is retiring at the end of May, 1990.

Therefore, Supervisor Hyland moved that the Board direct the Deputy County Executive for Human Development to contact the RTC at the eastern regional office located in Atlanta, Georgia at (404) 522-1145 to determine whether there are properties available in Fairfax County. This motion was seconded by Supervisor Davis and carried by a vote of seven, Supervisor Alexander being out of the room, Supervisor Bulova not yet having arrived.

27. PRESENTATION OF THE ENVIRONMENTAL QUALITY ADVISORY
COUNCIL (EQAC) STAFF FOLLOW-UP (TAPE 3)

Supervisor Hyland stated that at the February 12, 1990 meeting the Board:

- Directed staff to respond to the 1989 Annual Report of the Environmental Quality Advisory Council (EQAC) within 30 days;

- Directed staff to return to the Board with a progress report on the preparation of the County Noise Abatement Ordinance; and
- Requested EQAC's input to Senate Bill Number 170 and House Bill Number 1122.

Supervisor Hyland said that to date there has been no response.

Therefore, Supervisor Hyland moved that the Board direct staff to report to the Board with its recommendations. This motion was seconded by Supervisor Davis and carried by a vote of seven, Supervisor Alexander being out of the room, Supervisor Bulova not yet having arrived.

28. PUBLIC SCREENING MEETING FOR THE MOUNT VERNON DISTRICT SCHOOL BOARD MEMBER (TAPE 3)

Supervisor Hyland announced that a public screening meeting for the Mount Vernon District School Board Member is scheduled for Thursday, May 31, 1990 at 7:30 p.m. at the Mount Vernon Government Center. He said that anyone interested in being considered for this position should submit a resume by the close of business on May 25, 1990.

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29. A-1 - OGDEN MARTIN PROPOSAL (MOUNT VERNON DISTRICT)
(TAPES 4-5)

Supervisor Hyland called the Board's attention to A-1 - Ogden Martin Proposal (Mount Vernon District).

Following a clarification of the proposal from David Sokol, President, Ogden Martin Company, and John W. diZerega, Director, Department of Public Works, there was considerable discussion by Board Members.

Supervisor Pennino moved that the Board authorize staff to consult with George B. Pugh, Jr., Craigie, Incorporated, Financial Advisors to the County, with regard to the following recommendations outlined on Page 24 of the Memorandum to the Board, dated May 14, 1990:

- Approval of the initiation of investigations and potential negotiations concerning the proposed sale/leaseback;
- Approval of the initiation of negotiations with the District of Columbia concerning revisions to the I-95 E/RRF Site Lease which would be required for the proposed transaction to occur; and

- If negotiations can be successfully completed, presentation to the Board and the Fairfax County Solid Waste Authority of the documents required for the transaction, in substantially final form, for approval.

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

30. ENVIRONMENTAL QUALITY ADVISORY COMMITTEE
(EQAC) FELLOWSHIP (TAPE 5)

Supervisor Davis stated that on February 26, 1990 he brought up the request of Dr. Henry Fischbach, Mason District Representative, Environmental Quality Advisory Committee (EQAC) regarding a Fellowship for EQAC. Supervisor Davis moved that the Board direct staff to return as expeditiously as possible with a Consideration Item regarding this Fellowship request. The motion was seconded by Supervisor Hanley and carried by a vote of eight, Supervisor Alexander being out of the room.

31. SIMULTANEOUS REVIEW OF SITE PLANS FOR REZONING
APPLICATION RZ 88-M-077 (TAPE 5)

Supervisor Davis moved that the Board direct staff to simultaneously review the preliminary and final Site Plans for Rezoning Application RZ 88-M-077, subject to the necessary criteria. This motion was seconded by Supervisor Pennino and carried by a vote of eight, Supervisor Alexander being out of the room.

CM:CM

32. 10:30 A.M. - APPOINTMENTS TO THE AFFORDABLE
DWELLING UNIT ADVISORY BOARD (TAPES 5-6)

Following discussion regarding the feasibility of staggering the terms of the initial Affordable Dwelling Unit (ADU) Advisory Board, Supervisor Davis moved that the Board of Supervisors appoint the members of the ADU Advisory Board by category with an understanding that each appointed member will draw straws to determine which terms will be four years, three years or two years. This motion was seconded by Supervisor Hanley and carried by a vote of eight, Supervisor Richards voting "NAY".

Supervisor Bulova moved the appointment of Mr. Joseph A. Roberts as the At-Large (Engineer, Architect, or Planner) Representative.

Supervisor Richards moved the appointment of Mr. John Colby as the At-Large (Engineer, Architect, or Planner) Representative.

Supervisor Davis moved the appointment of Mr. B. Putnam as the At-Large (Engineer, Architect, or Planner) Representative.

Supervisor Hanley moved the appointment of Mr. Jeff Love as the At-Large (Engineer, Architect, or Planner) Representative.

Chairman Moore moved the appointment of Mr. Jeffrey Hayman as the At-Large (Lending Institution) Representative.

Supervisor Davis moved the appointment of Mr. W. Daniel Runyon as the At-Large (Lending Institution) Representative.

Supervisor Richards moved the appointment of Mr. D. Potts as the At-Large (Lending Institution) Representative.

Supervisor Hyland moved the appointment of Mr. Louis Genuario, Sr. as the At-Large (Residential Builder/Single Family) Representative.

Supervisor Davis moved the appointment of Mr. Bill Ostrander as the At-Large (Residential Builder/Single Family) Representative.

Supervisor Hanley moved the appointment of Mr. Dean Wilson as the At-Large (Residential Builder/Multiple Family) Representative.

Supervisor Hyland moved the appointment of Ms. Toddy Fuller as the At-Large (Non-Profit Housing Group) Representative.

Chairman Moore moved the appointment of Ms. Virginia Peters as the At-Large (Non-Profit Housing Group) Representative.

Supervisor Hanley moved the appointment of Mr. James M. Scott as the At-Large (Citizen) Representative.

By a show of hands vote the following individuals were appointed to the Affordable Dwelling Unit Advisory Board:

Mr. Joseph A. Roberts	At-Large (Engineer, Architect, or Planner) Representative;
Mr. John Colby	At-Large (Engineer, Architect, or Planner) Representative;
Mr. Jeffrey Hayman	At-Large (Lending Institution) Representative;
Mr. Louis Genuario, Sr.	At-Large (Residential Builder/Single Family) Representative;

Mr. Dean Wilson	At-Large (Residential Builder/Multiple Family) Representative;
Ms. Virginia Peters	At-Large (Non-Profit Housing Group) Representative; and
Mr. James M. Scott	At-Large (Citizen) Representative.

CONFIRMATIONS:

Supervisor Richards moved that the Board confirm the following appointments to the Affordable Dwelling Unit Advisory Board:

- Mr. Walter D. Webdale as the Fairfax County Department of Housing and Community Development Representative; and
- Ms. Barbara A. Byron as the Office of Comprehensive Planning Representative.

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

ELECTRICAL ADVISORY AND LICENSING BOARD

Supervisor Alexander moved the appointment of Mr. Eugene K. Fox, P.E., as the At-Large (Professional Engineer) Representative to the Electrical Advisory and Licensing Board. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

AR:AR

33. RECENT EVENTS IN SPRINGFIELD DISTRICT (TAPE 7)

Supervisor McConnell announced that the recent special events in the Springfield District included:

- Groundbreaking for the Centreville Library;
- Groundbreaking for American Medical at Centreville Plaza; and
- Naming of Lake Mercer in "Name The Lake Contest".

34. PROPOSAL TO VACATE A PORTION OF WILLOW ROAD
(TAPE 7)

Supervisor McConnell stated that Rezoning Application RZ 87-S-093 is a request to rezone property from the R-1 District to the PDH-2 District. She noted that part of the application property includes a proposal to vacate a portion of Willow Road. Since the fee for the underlying title of the right-of-way for the portion of Willow Road to be vacated is owned by the Board of Supervisors, the Board must concur with this application in order for it to proceed.

Therefore, Supervisor McConnell moved that the Board concur in the filing of Rezoning Application RZ 87-S-093 so that the rezoning, including the proposed vacation of the portion of Willow Road that is part of the application to which the Board owns the underlying fee for the title, can proceed. She added that this motion should not be construed as a favorable recommendation on the Rezoning Application by the Board of Supervisors and does not relieve the applicant/owner from compliance with the provisions of any applicable ordinances, regulations or adopted standards. This motion was seconded by Supervisor Alexander and carried by unanimous vote.

35. REQUEST FOR VACATION OF A PORTION
OF MOSBY LANE (TAPE 7)

- (A) Supervisor McConnell stated that her office was in receipt of a request from Coates and Sons Automotive Service in Centreville, Virginia, to vacate a portion of Mosby Lane in order to enable the company to redo their facility. She added that meetings have been held with the Office of Transportation and the Department of Public Works in an effort to resolve the outstanding issues. After discussions with staff, it was determined that the quickest way to resolve this issue would be to schedule a public hearing before the Board for the vacation of Mosby Lane.

Supervisor McConnell moved that the Board authorize staff to schedule a public hearing to consider the vacation of all or portions of Mosby Lane for July 9, 1990 at 4:30 p.m. This motion was seconded by Supervisor Davis and carried by unanimous vote.

36. STUDY FOR OLD KEENE MILL ROAD (TAPE 7)

Supervisor McConnell noted that during a recent discussion on Secondary Roads the Board approved a study for Old Keene Mill Road, with the possibility of funds becoming available for this study on July 1, 1990. She asked unanimous consent that the Board direct staff to meet with her office, Supervisor Alexander, Chairman Moore, and community leaders to discuss this important issue. Without objection, it was so ordered.

37. TRASH PARKOUTS (TAPE 7)

Supervisor McConnell stated that her office has been inundated with calls regarding the reduction in trash parkouts and asked unanimous

consent that the Board direct staff to examine the possibility of a new approach to this problem. She suggested that perhaps the County could ask the private trash haulers if they would be willing to park trucks out on the parkout spots (on public property) on the basis of a small fee for people bringing trash in. She further suggested that perhaps the tipping fee could be waived to encourage the private companies to participate in this program. Without objection, it was so ordered.

38. ADMIN 10 - ADDITIONAL TIME TO COMMENCE CONSTRUCTION FOR SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 81-S-123-2, MOBIL OIL CORPORATION (SPRINGFIELD DISTRICT) (TAPE 7)

Supervisor McConnell called the Board's attention to Administrative Item ADMIN 10 - Additional Time to Commence Construction for Special Exception Amendment Application SEA 81-S-123-2, Mobil Oil Corporation (Springfield District) and moved that the Board direct staff to extend this application for a period of one year. This motion was seconded by Supervisor Davis and carried by a vote of four, Supervisor Bulova abstaining, Supervisor Hanley and Supervisor Hyland voting "NAY", Supervisor Alexander and Supervisor Richards being out of the room.

39. FAIRFAX COUNTY PARK AUTHORITY'S ANNUAL REGISTER OF PARKS (TAPE 7)

Supervisor Hanley commended the Fairfax County Park Authority for a job "well done" on its Annual Register of Parks.

40. INTENT TO DEFER THE PH ON OUT-OF-TURN PLAN AMENDMENT S89-III-BR1 (PROVIDENCE DISTRICT) (TAPE 7)

Supervisor Hanley announced her intent to defer, at the proper time later in the meeting, the public hearing on Out-of-Turn Plan Amendment S89-III-BR1 (Providence District).

41. GALLOWES ROAD BIKE TRAIL (TAPE 7)

Supervisor Hanley asked unanimous consent that the Board direct staff to review the possibility of posting "Bike Trail" signs along the Gallows Road Trail to remind citizens that it is a bike trail, thereby discouraging bicyclists from using very busy Gallows Road. Without objection, it was so ordered.

42. EXPEDITED PUBLIC HEARING FOR SPECIAL EXCEPTION APPLICATION SE 87-P-022 (TAPE 7)

Supervisor Hanley moved that the Board direct staff to expedite the public hearing for Special Exception Application SE 87-P-022. This motion was seconded by Supervisor Pennino and carried by a vote of seven, Supervisor Davis and Supervisor McConnell being out of the room.

43. FUNDING FOR APPROVED STREETLIGHTS (TAPE 7)

Supervisor Hanley asked unanimous consent that the Board direct staff to submit, as a Consideration Item on May 21, 1990, a list of streetlights which have been approved for which funding is not available. Without objection, it was so ordered.

44. DEDICATION AT DUNN LORING VOLUNTEER FIRE DEPARTMENT (TAPE 7)

Supervisor Hanley announced that she had attended the dedication of the addition to the Dunn Loring Volunteer Fire Department.

45. COMMENDATION TO J. PATRICK TAVES, ASSISTANT COUNTY ATTORNEY AND THE TEAM OF ATTORNEYS WHO WORKED ON THE THOBURN CASE (TAPE 7)

(Verbatim)

Supervisor Hanley moved that the Board commend J. Patrick Taves, Assistant County Attorney, and the team of attorneys for their excellent work regarding the Thoburn case. This motion was seconded by Supervisor Pennino and carried by a vote of eight, Supervisor McConnell being out of the room.

Supervisor Richards pointed out that the case was dismissed on the basis that no case was made that the Board had discriminated on the basis of religion.

46. AMENDMENT TO ZONING ORDINANCE REGARDING OFF-STREET PARKING (TAPE 7)

Supervisor Hanley asked unanimous consent that the Board direct staff to expedite the proposed amendment to the Zoning Ordinance with regard to off-street parking in neighborhood and urban parks. Without objection, it was so ordered.

47. COOPERATIVE EFFORTS BY THE VIRGINIA DEPARTMENT OF TRANSPORTATION (TAPE 7)

Supervisor Hanley commended the cooperative efforts of the Virginia Department of Transportation (VDOT) and Secretary of Transportation Milliken in working with the County to resolve some issues with regard to the workmanship of a project in Greenway Downs.

48. RECYCLING CENTER AT JEFFERSON DISTRICT PARK (TAPE 7)

Supervisor Hanley asked unanimous consent that the Board direct staff to investigate the feasibility of establishing a recycling drop-off center at Jefferson District Park and report with its comments and recommendations. Without objection, it was so ordered.

49. LEGISLATIVE SUBCOMMITTEE REPORT (TAPE 7)

Supervisor Hanley stated that at the Legislative Subcommittee Meeting on May 8, 1990, there was discussion regarding the studies of the carryover bills, with a request that Dr. Sue Mittereder, County Attorney's office, provide the Subcommittee and the Board with a short explanation of each bill and the date for the scheduled meetings.

Supervisor Hanley noted that the Legislative Subcommittee has scheduled two additional meetings and has identified several issues that need to be discussed at future meetings.

Supervisor Hanley stated that there was concern voiced at the Northern Virginia Planning District Commission (NVPDC) retreat that legislative packages in the region should be submitted to the delegation at the earlier possible date. She further stated that a letter has been sent to County agencies requesting submission of their legislative requests to the County Executive by June 15, 1990, and for the Boards, Authorities, and Commissions (BACs) to report by July 16, 1990.

Additionally, Supervisor Hanley stated that the subject of redistricting would be discussed at a September 1990 Legislative Subcommittee meeting.

50. SUPPORT FOR A LOCAL GOVERNMENT POSTAL RATE (TAPE 7)

Supervisor Hanley called the Board's attention to a recent article in the County Connection stating the National Association of Counties (NACo) support for a local government postal rate, which would be part of the United States Postal Service's proposal to increase postal rates across the board. Supervisor Hanley moved that the Board direct staff to prepare correspondence for the Chairman's signature indicating the Board's support of NACo's position regarding the special postal rate for local government. This motion was seconded by Supervisor Pennino and carried by a vote of seven, Supervisor Alexander and Supervisor McConnell being out of the room.

51. HEARING BEFORE STATE CORPORATION COMMISSION ON THE FREE TELEPHONE CALL DIRECTORY ASSISTANCE ISSUE (TAPE 7)

Supervisor Hanley stated that the Fairfax County Office of Consumer Affairs and the County Attorney's Office would be representing the County citizens at the hearing before the State Corporation Commission to determine the free telephone call directory assistance issue. She noted that this is a serious issue to cut down on the number of free directory assistance calls.

52. "HOW TO" PARTNERSHIP FOR COUNTIES (TAPE 7)

Supervisor Hanley called the Board's attention to a recent article in Consensus, a MIT/Harvard publication, outlining the "How to" for an

infrastructure planning process developed through a public-private partnership. She asked unanimous consent that the Board direct staff to review this issue to determine if this process is feasible for Fairfax County. Without objection, it was so ordered.

53. CHANTILLY BAPTIST CHURCH SERVICE ROAD (TAPE 7)

Supervisor Pennino stated that the Chantilly Baptist Church located on Route 50 west of Route 28 was first organized in 1880. She said that the Church and its congregation of over 100 families are a significant part of the County's history. She added that as part of the Route 28 improvement project the Virginia Department of Transportation (VDOT) has taken a large part of the Church's frontage on Route 50 and in return has built a service road leading to the Church. She explained that members of the Church congregation have voted to request the County to assist them in having the service road named in recognition of a Church. She said that the first three choices for names are as follows:

- Chantilly Baptist Church Road;
- Church Road; and
- Church Drive.

Supervisor Pennino moved that the Board support the Church's first choice and that staff be directed to officially name the service road, Chantilly Baptist Church Road. This motion was seconded by Supervisor Davis and carried by a vote of eight, Supervisor McConnell being out of the room.

54. STREETLIGHTS IN RESTON (TAPE 7)

Supervisor Pennino stated that in 1988 the Board approved a Streetlight Demonstration Project in Reston. She said that the first of the lights along Reston Parkway will be operational at the end of July.

Supervisor Pennino said that Reston because of its population being six percent of the County population should be entitled to approximately six percent of the streetlights allocated for the County. She added that this has been identified as approximately 100 standard streetlights per year or 57 of the alternative streetlights being used in the demonstration project. She pointed out that during the past 22 years Reston has only received 140 streetlights while the County has 40,000 streetlights. She said that Reston is entitled to 2,000 streetlights versus the 140 streetlights that they received.

Supervisor Pennino moved that the Board direct the staff to investigate the possibility of extending the Demonstration Project to include the entire length of Wiehle Avenue starting with the intersection of Chestnut Grove Condominiums and North Shore Drive to Tall Oaks Drive and

moving south towards Wiehle Avenue Extended Project in North Point. This motion was seconded by Supervisor Bulova and carried by a vote of seven, Supervisor Hanley and Supervisor McConnell being out of the room.

55. INCREASED TIPPING FEES AT THE LANDFILLS (TAPE 7)

Supervisor Pennino stated that Fairfax County has received a letter from the Town of Vienna concerning the County's increased tipping fee at the landfill from \$24.00 to \$40.00 per ton. She said that the Town is requesting relief since it recycles materials.

Supervisor Pennino moved that the Board direct the County Executive to work with the Town of Vienna to determine if a reduced fee from \$40.00 per ton can be achieved.

J. Hamilton Lambert, County Executive, responded that it was not possible to reduce the fees for the Town of Vienna.

Supervisor Pennino asked unanimous consent that the Board direct the County Executive to discuss this issue with the Town of Vienna. Without objection, it was so ordered.

56. THIRD LANE OF THE DULLES TOLL ROAD NEARING COMPLETION (TAPE 7)

Supervisor Pennino stated that the third lane of the Dulles Toll Road is nearing completion and the debate continues over whether the third lane should be a High Occupancy Vehicle (HOV) lane. She reiterated that it is the position of the Board that the third lane should be an HOV lane.

Therefore, Supervisor Pennino moved that the Board indicate as strongly as possible to the Secretary of Transportation as well as the Commissioner of Highways, the Commonwealth Transportation Board (CTB) that Fairfax County's position is and continues to be that this third lane be an HOV lane when it becomes operational. This motion was seconded jointly by Supervisor Hyland and Supervisor Richards and carried by a vote of seven, Supervisor Alexander and Supervisor McConnell being out of the room.

57. OLD RESTON AVENUE - A SCENIC AND HISTORIC BYWAY (TAPE 7)

Supervisor Pennino stated that a number of years ago the Board took a position endorsing the concept that Old Reston Avenue would be considered a scenic and historic byway. She said that legislation for this purpose was adopted.

Supervisor Pennino explained that this raised a number of questions such as what happens to the funds that have already been proffered for the improvements of Old Reston Avenue and to what use can they be put? She said that the citizens of Reston are anxious for a plan to be developed for the preservation of this short but scenic roadway.

Supervisor Pennino asked unanimous consent that the Board direct the County Attorney to respond to these questions as expeditiously as possible so that the developers and citizens will know what actions or what prohibitions are required in this instance. Without objection, it was so ordered.

58. DULLES CORRIDOR GRANT (TAPE 7)

Supervisor Pennino stated that two years ago she received a telephone call from Congressman Frank Wolf in which he informed her that there would be \$36 million of Urban Mass Transportation Administration (UMTA) funds available to Fairfax County for transportation improvements.

Supervisor Pennino said that the concept was that the \$36 million would be utilized for transportation improvements in the Dulles Corridor. She pointed out that two years have passed and no funds from this grant have been received. She said that if the funds are not forthcoming in a short period of time they will no longer be available to Fairfax County.

Supervisor Pennino said that it is her understanding that the hold-up for receiving these funds is a program enforced by the Department of Labor.

Supervisor Pennino stated that the County has received an extension of time until September 1, 1990 in order to submit its final grant application. She said that it would be in the County's best interest to contract with an expert in writing grant applications.

Therefore, Supervisor Pennino moved that the Board direct the County Executive to evaluate the possibility of hiring a transportation grant writing expert for the purpose of acquiring the \$36 million before the time limit expires. This motion was seconded Supervisor Davis.

Following input from J. Hamilton Lambert, County Executive, Supervisor Davis asked that the motion be amended to direct staff to provide the Board with a status report regarding this issue within one week.

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

59. CHILD SAFETY DAY (TAPE 7)

Supervisor Bulova announced that on Saturday, May 19, 1990 the Burke Chapter of "Rosie's Patrol" will be hosting an Annandale District Child Safety Day at Lake Braddock Secondary School in Burke. She said that this event will be free and open to anyone who would like to attend.

Supervisor Bulova stated that "Rosie's Patrol" is a community based volunteer organization established in July of 1989 to help stop the abduction and abuse of children. She added that activities serve to mobilize and promote the many excellent child safety programs and resources already available to citizens in Fairfax County.

Supervisor Bulova said that Saturday's Child Safety Day will take place from 12:00 noon until 5:00 p.m. She added that Police and Fire and Rescue personnel will conduct safety lectures and demonstrations oriented to pre-school and elementary school age children. She said that finger printing and video taping will be available.

Supervisor Bulova asked unanimous consent that the Board direct staff to invite members of the "Rosie's Patrol," Burke Chapter to appear before the Board as early as the May 21, 1990 so that it can express its appreciation to "Rosie's Patrol". Without objection, it was so ordered.

CM:CM

60. ADMINISTRATIVE ITEMS (TAPE 8)

Supervisor Richards moved approval of the Administrative Items with the exception of Administrative Items 9, 10 and 12. This motion was seconded by Supervisor Pennino and carried by unanimous vote.

ADMIN 1 - APPROVAL OF WATER MAIN EXTENSION,
WHITE PINE FOREST (CENTREVILLE DISTRICT)

Approved the request for extension of approximately 2,720 feet of 12-inch water main along Beulah Road from Meadowlark Road to Lozano Lane for provision of public water to the proposed White Pine Forest Subdivision, Centreville District. The proposed extension will provide adequate domestic and fire protection service pursuant to Fairfax County Ordinances.

ADMIN 2 - APPROVAL OF WATER MAIN EXTENSION,
GEORGETOWN PIKE/ALLEGRO (DRANESVILLE DISTRICT)

Approved the request for installation of approximately 350 feet of 12-inch water main in a Fairfax County Water Authority easement that will be located between Georgetown Pike and Nedra Drive for the provision of public water to the proposed Allegro Subdivision, Dranesville District. The proposed extension will provide adequate domestic and fire protection service pursuant to Fairfax County Ordinances.

ADMIN 3 - APPROVAL OF WATER MAIN EXTENSION, GUNSTON
SQUARE/GUNSTON HILL (MOUNT VERNON DISTRICT)

Approved the request for extension of approximately 2,025 feet of 12-inch water main that will be installed both in the right-of-way of Lorton Road and in a Fairfax County Water Authority easement to be located north of Gunston Square for the provision of public water to the proposed Gunston Square and Gunston Hill Subdivisions, Mount Vernon District. The proposed extension will provide adequate domestic and fire protection service pursuant to Fairfax County Ordinances.

ADMIN 4 - APPROVAL OF WATER MAIN EXTENSION,
2720 CHAIN BRIDGE ROAD (PROVIDENCE DISTRICT)

Approved the request for the extension of approximately 360 feet of 12-inch water main along Chain Bridge Road for the provision of public water to 2720 Chain Bridge Road because of inadequate water supply from an existing well, Providence District. The proposed extension will provide adequate domestic and fire protection service pursuant to Fairfax County Ordinances. The new expiration date is February 1, 1991.

ADMIN 5 - APPROVAL OF PRESSURE REDUCING VALVE
VAULT, LORTON ROAD (MOUNT VERNON DISTRICT)

Approved the request for installation of a pressure reducing valve vault to be located in the right-of-way of Lorton Road at its intersection with Silverbrook Road, Mount Vernon District. The proposed pressure reducing valve vault will enable the Fairfax County Water Authority to provide adequate domestic and fire protection service pursuant to Fairfax County Ordinances. The new expiration date is July 11, 1990.

ADMIN 6 - STREETS INTO THE SECONDARY SYSTEM
(CENTREVILLE, DRANESVILLE, LEE, MOUNT VERNON,
PROVIDENCE AND SPRINGFIELD DISTRICTS)

- (R) Approved the request that certain streets listed in the Memorandum to the Board dated May 14, 1990 be recommended for acceptance into the State Secondary System, Centreville, Dranesville, Lee, Mount Vernon, Providence and Springfield Districts.

ADMIN 7 - ACCEPTANCE OF A PORTION OF MARC DRIVE
INTO THE STATE SECONDARY SYSTEM (MASON DISTRICT)

- (R) Approved the request that a portion of Marc Drive from the intersection of Jaguar Trail to a point adjacent to Broyhill Park Subdivision approximately 1,000 (0.20 mile) feet to the east be recommended for acceptance into the State Secondary System.

ADMIN 8 - ADDITIONAL TIME TO ESTABLISH THE USE
FOR SPECIAL EXCEPTION APPLICATION SE 87-D-084,
STANLEY MARTIN COMMUNITIES/HDC II LIMITED
PARTNERSHIP (DRANESVILLE DISTRICT)

- (ET) Approved the request for 12 months of additional time to record the subdivision for Special Exception Application SE 87-D-084 pursuant to the provisions of Section 9-015 of the Zoning Ordinance.

ADMIN 9 - ADDITIONAL TIME TO ESTABLISH THE USE
FOR SPECIAL EXCEPTION APPLICATION SE-87-P-127
IN THE NAME OF B AND E INCORPORATED
(PROVIDENCE DISTRICT)

- (ET) Supervisor Hanley moved to add additional time of one year to establish the use for Special Exception Application SE 87-P-127 pursuant to the provisions of Section 9-015 of the Zoning Ordinance. This motion was seconded by Supervisor Pennino and carried by unanimous vote.

ADMIN 10 - ADDITIONAL TIME TO COMMENCE CONSTRUCTION
FOR SPECIAL EXCEPTION AMENDMENT APPLICATION
SEA 81-S-123-2, MOBIL OIL CORPORATION
(SPRINGFIELD DISTRICT)

(NOTE: Earlier in the meeting, the Board approved the additional time of one year to commence construction for Special Exception Amendment Application SEA 81-S-123-2. See Clerk's Summary Item CL#38.)

ADMIN 11 - REVIEW OF CENTREVILLE SQUARE, PHASE II,
SITE PLAN NUMBER 4817-SP-06 (SPRINGFIELD DISTRICT)

Authorized the Director of the Department of Environmental (DEM) Management to approve Centreville Square, Phase II, Site Plan Number 4817-SP-06, Tax Map Number 54-3((1))14, in accordance with normal procedures.

ADMIN 12 - AUTHORIZATION TO ADVERTISE PROPOSED
AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX,
CHAPTER 112 (ZONING ORDINANCE) REGARDING MINIMUM
DISTRICT SIZE REQUIREMENTS FOR THE PDC DISTRICT

(NOTE: Earlier in the meeting, the Board Authorized the advertisement of a public hearing to be held before the Planning Commission on June 14, 1990 and before the Board of Supervisors on June 25, 1990 at 5:00 p.m. regarding the proposed amendments to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance) concerning the minimum district size requirements for the PDC district to allow the use of this zoning district for parcels within areas designated as Central Business Districts in the adopted Comprehensive Plan. See Clerk's Summary Item CL#21)

61. A-1 - OGDEN MARTIN PROPOSAL (MOUNT VERNON DISTRICT)
(TAPE 8)

(NOTE: Earlier in the meeting, the Board authorized staff to consult with George B. Pugh, Jr., Craigie, Incorporated, Financial Advisors to the County, with regard to the following recommendations outlined on Page 24 of the Memorandum to the Board, dated May 14, 1990:

- Approval of the initiation of investigations and potential negotiations concerning the proposed sale/leaseback;
- Approval of the initiation of negotiations with the District of Columbia concerning revisions to the I-95 E/RRF Site Lease which would be required for the proposed transaction to occur; and
- If negotiations can be successfully completed, presentation to the Board and the Fairfax County Solid Waste Authority

of the documents required for the transaction, in substantially final form, for approval.

See Clerk's Summary Item CL#29.)

62. A-2 - PROPOSED FEDERAL CAPITAL IMPROVEMENT PROGRAM (CIP) FOR FISCAL YEARS (FY) 1991-1995 (TAPE 8)

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

- Authorized the submittal of comments to the National Capital Planning Commission (NCPC) which state that Fairfax County does not endorse the Proposed Federal Capital Improvement Program (CIP), Fiscal Year (FY) 1991 - FY 1995, due to the many unresolved issues with projects at Fort Belvoir;
- Directed staff to continue to monitor all identified projects and coordinate with appropriate agencies to ensure that the County's interests are protected.

Supervisor Pennino asked unanimous consent that the Board direct staff to continue to negotiate issues regarding the Herndon/Reston Carrier Annex and the U.S. Institution at Dulles Airport. Without objection it was so ordered.

Supervisor Richards asked unanimous consent that the Board direct staff to provide the plans for the Turner-Fairbank Highway Research Center and the annex to the Herndon Reston Carrier facility for Board review prior to endorsement of the CIP. Without objection it was so ordered.

63. A-3 - DEMENTIA CARE AND RESPITE SERVICES GRANT APPLICATION (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 approved the submission of the Dementia Care and Respite Services Program grant application in the amount of \$140,605. Two (1 SYE) additional part-time Respite Companion positions will be established and one existing half-time (.5 SYE) Clerk Typist position will be expanded to full-time. In addition, one full-time existing Respite Coordinator (1 SYE) and five part-time existing Respite Companion grant positions (2.5 SYE's) will be extended in Fiscal Year

(FY) 1991 to provide more than 330 hours of in-home care each month and operate two concurrent Saturday programs each week. In total, there will 9/5.5 SYE positions on staff during FY 1991 to support the Respite Care Program.

64. A-4 - OFFICE FOR CHILDREN APPLICATION FOR THE VIRGINIA COUNCIL ON DAY CARE AND EARLY CHILDHOOD EDUCATION GRANT FOR A DEMONSTRATION PROJECT FOR SERVICES TO AT-RISK FOUR-YEAR-OLD CHILDREN (TAPE 8)

On motion of Supervisor Hanley, seconded by Supervisor Davis, and carried by unanimous vote, the Board concurred in the recommendation of staff and approved the submission of an application for the Virginia Council on Day Care and Early Childhood Education demonstration project in the amount of \$80,000. The grant supports 1/1.0 SYE grant-exempt Child Care Specialist II (S-22) position within the Office for Children (OFC) and associated operating costs related to the project. The grant funding covers a one-year period beginning July 1, 1990. Second-year funding may be available to continue the project for an additional year. No local cash match is required.

65. A-5 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 90039 FOR THE DEPARTMENT OF HUMAN DEVELOPMENT (DHD) TO ACCEPT ADDITIONAL STATE FUNDING FOR THE FEE SYSTEM CHILD DAY CARE AND AID TO DEPENDENT CHILDREN (ADC) DAY CARE PROGRAMS (TAPE 8)

(SAR) On motion of Supervisor Davis, seconded by Supervisor Hanley, and carried by unanimous vote, the Board concurred in the recommendation of staff and approved Supplemental Appropriation Resolution (SAR) AS 90039 to allow the Department of Human Development (DHD) to accept the additional State allocations of \$190,768.

This supplemental appropriation reflects revised State funding reallocations for Fee System Child Day Care totaling \$90,291 and \$100,477 for ADC Child Day Care. Funding will be used to supplement the County's ongoing day care for these two programs. The required 10 percent County match totaling \$21,197 will be absorbed by the Department of Human Development within existing funds.

66. A-6 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 90041 TALLING \$189,990 FOR THE VIRGINIA REFUGEE RESETTLEMENT PROGRAM GRANT FOR THE DEPARTMENT OF HUMAN DEVELOPMENT (TAPE 8)

(SAR) On motion of Supervisor Hyland, seconded by Supervisor Hanley, and carried by unanimous vote, the Board concurred in the recommendation of staff and approved Supplemental Appropriation Resolution (SAR) AS 90041 totalling \$189,990. This grant award continues funding for two existing grant funded positions (2.0 SYE). There is no local cash match requirement for this award.

67. A-7 - SUPPLEMENTAL APPROPRIATION RESOLUTION
(SAR) AS 90044 FOR THE FAIRFAX COUNTY POLICE
DEPARTMENT OPERATION BUCKLE-UP PROJECT GRANT
(TAPE 8)

(SAR) On motion of Supervisor Hyland, seconded by Supervisor Davis, and carried by unanimous vote, the Board concurred in the recommendation of staff and approved Supplemental Appropriation Resolution (SAR) AS 90044 in the amount of \$20,000. This grant award will support the training of 30 police officers in the proper use of child and adult safety restraints and in the application of the occupant protection laws. There is no local cash match required for this award.

68. A-8 - ADOPTION OF FINAL COMMUNITY IMPROVEMENT
PROGRAM ASSESSMENTS FOR GROVETON, PHASE IV,
LENCLAIR STREET (LEE DISTRICT) (TAPE 8)

(Rs) On motion of Supervisor Bulova, seconded by Supervisor Alexander, and carried by unanimous vote, the Board concurred in the recommendation of staff and adopted the Resolutions establishing the final amount to be assessed against each landowner in the Groveton, Phase IV Community Improvement Program project.

69. A-9 - AMENDMENTS TO THE COUNTY'S CLASSIFICATION/
COMPENSATION PLANS - GYPSY MOTH PROGRAM
ADMINISTRATOR (TAPE 8)

On motion of Supervisor Bulova, seconded by Supervisor Pennino, and carried by a vote of six, Supervisor Hanley abstaining, Supervisor Davis and Supervisor McConnell voting "NAY", the Board concurred in the recommendation of staff and approved amendments to the County's Classification and Compensation Plans necessary to establish the class of Gypsy Moth Program Administrator, S-28 (\$42,582 - \$65,908).

70. A-10 - AMENDMENTS TO THE COUNTY'S CLASSIFICATION/
COMPENSATION PLANS - EXECUTIVE DIRECTOR, MCLEAN
COMMUNITY CENTER (TAPE 8)

On motion of Supervisor Richards, seconded by Supervisor Hyland, and carried by a vote of eight, Supervisor McConnell voting "NAY", the Board concurred in the recommendation of staff and approved amendments to the County's Classification and Compensation Plans necessary to establish the class of Executive Director, McLean Community Center, S-30 (\$46,890 - \$72,326).

71. A-11 - TYSONS BRIDGE AGREEMENT (DRANESVILLE
AND PROVIDENCE DISTRICTS) (TAPE 8)

On motion of Supervisor Richards, seconded by Supervisor Hanley, and carried by unanimous vote, the Board concurred in the recommendation of staff and authorized the Director of the Department of Environmental Management (DEM) to execute the agreement on behalf of the Board of

Supervisors concerning construction of a bridge connecting Westpark Drive and Tysons Corner Center.

72. A-12 - ADOPTION OF PROCEDURES GOVERNING THE
FAIRFAX COUNTY GOVERNMENT EMPLOYEES COMBINED
CHARITABLE CAMPAIGN (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 adopted the Procedures Governing the Fairfax County Government Employees Combined Charitable Campaign as contained in the Memorandum to the Board dated May 14, 1990.

73. C-1 - NORTHERN VIRGINIA PLANNING DISTRICT
COMMISSION PROPOSAL FOR REAPPORTIONMENT
(TAPE 8)

The Board next considered an item contained in the Memorandum to the Board dated May 14, 1990 regarding the Northern Virginia Planning District Commission (NVPDC) proposal to reapportion the representation on the Commission.

Supervisor Hanley moved the endorsement of the NVPDC proposal with the following adjustment:

- Change the population increment from 50,000-100,000 TO a 50,000-75,000 person increment.

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

74. I-1 - STAFF SUMMARIES OF APRIL, 1990
TRANSPORTATION ADVISORY COMMISSION
(TAC) MEETINGS (COUNTYWIDE) (TAPE 8)

The Board next considered an Information Item contained in the Memorandum to the Board dated May 14, 1990, presenting the Staff Summaries of the April 3, 1990 and the April 17, 1990 meetings of the Transportation Advisory Commission (TAC).

75. I-2 - APPROVAL OF A CONTRACT ADDENDUM FOR THE
ROUTE 7 TRANSPORTATION STUDY (PROVIDENCE,
CENTREVILLE AND DRANESVILLE DISTRICTS)
(TAPE 8)

The Board next considered an Information Item contained in the Memorandum to the Board dated May 14, 1990, requesting authorization for staff to award an addendum contract to Barton-Aschman Associates, Incorporated, in the amount of \$25,060 for the Route 7 Transportation

Study from I-495 to the Dulles Toll Road. This study includes data collection, analysis, and the development of transportation improvements for Route 7.

The staff was directed administratively to proceed as proposed.

76. I-3 - REVIEW OF COUNTYWIDE TRAILS COMMITTEE
REQUEST FOR A TRAIL EASEMENT ALONG DULLES TOLL
ROAD FROM I-66 TO THE W&OD TRAIL (CENTREVILLE
AND DRANESVILLE DISTRICTS) (TAPE 8)

The Board next considered an Information Item contained in the Memorandum to the Board dated May 14, 1990, requesting authorization for staff to:

- Submit a letter, under the Chairman's signature, to James A. Wilding, General Manager, Metropolitan Washington Airports Authority (MWAA), requesting support of a trail within the right-of-way or necessary easements along Dulles Toll Road between I-66 and the W&OD Trail; and
- Request the Virginia Department of Transportation (VDOT) to design and build the trail.

There was a brief discussion regarding this item.

The staff was directed administratively to proceed as proposed.

77. I-4 - INCLUSION OF OFFENDER AID AND
RESTORATION AND LEGAL SERVICES OF NORTHERN
VIRGINIA IN COUNTY HEALTH PLANS (TAPE 8)

The Board next considered an Information Item contained in the Memorandum to the Board dated May 14, 1990, requesting authorization for staff to advise Offender Aid and Restoration (OAR), and Legal Services of Northern Virginia that they may participate in the County FairChoice Health Plan as of July 1, 1990.

The staff was directed administratively to proceed as proposed.

78. I-5 - NORTHERN VIRGINIA REGIONAL ECONOMIC
INDICATORS PROGRAM (TAPE 8)

The Board next considered an Information Item contained in the Memorandum to the Board dated May 14, 1990, requesting authorization for staff to implement a Northern Virginia Regional Economic Indicators Program, contingent upon the outcome of the June 14, 1990 meeting of the

Northern Virginia Planning District Commission (NVPDC) and staff's ability to accommodate this project by reallocations within currently approved General Fund appropriations. If additional funding should be required, proposed funding sources will be identified and submitted for Board approval at a later time.

There was a brief discussion regarding this item with input from J. Hamilton Lambert, County Executive.

The staff was directed administratively to proceed as proposed.

79. I-6 - CONTRACT AWARD - EMPLOYEE ASSISTANCE PROGRAM (TAPE 8)

The Board next considered an Information Item contained in the Memorandum to the Board dated May 14, 1990, requesting authorization for staff to award a contract to Alexandria Hospital's ENHANCE in the amount of \$124,828 for administration of the Employee Assistance Program (EAP) beginning July 1, 1990.

Supervisor Alexander moved that the Board defer consideration of this item until May 21, 1990 so that staff can provide a more detailed explanation of the ENHANCE program. This motion was seconded by Supervisor Pennino and carried by a vote of six, Supervisor Davis, Supervisor Hanley and Supervisor Richards voting "NAY".

80. I-7 - CONTRACT AWARD - BELLE HAVEN ON THE GREEN, DEVELOPER DEFAULT (MOUNT VERNON DISTRICT) (TAPE 8)

The Board next considered an Information Item contained in the Memorandum to the Board dated May 14, 1990 requesting authorization for staff to award a contract to Granja Contracting, Incorporated, in the amount of \$38,088.75 for repairs and other miscellaneous items for the Belle Haven On The Green Developer Default (Contract Number CN 68785) Project U00006, Developer Default, in Subfund 468, Public Works Construction.

The staff was directed administratively to proceed as proposed.

81. I-8 - CONTRACT AWARD - REPAIR OF TENNIS COURTS AND OTHER RELATED WORK AT WAKEFIELD, ANNANDALE COMMUNITY, CAMELOT SCHOOL SITE, GEORGE WASHINGTON AND ROYAL LAKE PARKS (ANNANDALE, MASON AND MOUNT VERNON DISTRICTS) (TAPE 8)

The Board next considered an Information Item contained in the Memorandum to the Board dated May 14, 1990, requesting authorization for staff to award a contract to Finley Paving, Incorporated of Manassas, Virginia, in the amount of \$389,000 for the repair of tennis courts and other related work at Wakefield, Annandale Community, Camelot School Site, George Washington and Royal Lake Parks for Project 475988,

Athletic Court Projects, in Subfund 451, Park Authority Bond Construction.

The staff was directed administratively to proceed as proposed.

82. I-9 - CONTRACT AWARD - CONSTRUCTION OF A MULTI-USE COURT AND RELATED WORK AT HOLMES RUN STREAM VALLEY PARK - ROSE LANE PORTION (MASON DISTRICT) (TAPE 8)

The Board next considered an Information Item contained in the Memorandum to the Board dated May 14, 1990, requesting authorization for staff to award a contract to Atler B. Stanley and Sons, Incorporated, of Fairfax, Virginia, in the amount of \$40,560 for construction of a paved multi-use court and related work for Project 475588, Community Park Development, Phase 519 Holmes Run Stream Valley (S.V.) Park - Rose Lane Portion, in Subfund 451, Park Authority Bond Construction.

The staff was directed administratively to proceed as proposed.

83. I-10 - CONTRACT AWARD - ENVIRONMENTAL SURVEY, DESIGN, BIDDING AND INSPECTION SERVICES AT HUNTLEY MEADOWS PARK (LEE DISTRICT) (TAPE 8)

The Board next considered an Information Item contained in the Memorandum to the Board dated May 14, 1990, requesting authorization for staff to award a contract to TAMS Consultants, Incorporated of Arlington, Virginia, in the amount of \$200,972 for environmental survey, design, bidding and inspection services at Huntley Meadows Park as needed for Natural History Program, Project 475088, in Subfund 451, Park Authority Bond Construction.

The staff was directed administratively to proceed as proposed.

84. I-11 - ENGINEERING CONTRACT AWARD TO JOHN S. JONES AND ASSOCIATES FOR INSPECTION AND ENGINEERING SERVICES DURING CONSTRUCTION OF HOLLIN HALL PHASE I STORM DRAINAGE IMPROVEMENTS (MOUNT VERNON DISTRICT) (TAPE 8)

The Board next considered an Information Item contained in the Memorandum to the Board dated May 14, 1990 requesting authorization for staff to award an engineering contract to John S. Jones and Associates in the amount of \$31,061.42 for geotechnical inspection and engineering services for the construction of Hollin Hall Phase I Storm Drainage Improvements, Project X00074, in Subfund 470, Storm Drainage Bond Construction.

The staff was directed administratively to proceed as proposed.

85. I-12 - ENGINEERING CONTRACT AWARD TO PACIULLI, SIMMONS AND ASSOCIATES FOR THE DESIGN OF THE FAIRHAVEN PHASE V COMMUNITY IMPROVEMENTS PROJECT (MOUNT VERNON DISTRICT)
(TAPE 8)

The Board next considered an Information Item contained in the Memorandum to the Board dated May 14, 1990, requesting authorization for staff to award an engineering contract to Paciulli, Simmons and Associates in the amount of \$111,837 for the engineering design of Phase V, Project Number 003848, Fairhaven Public Improvements, Subfund 178, Community Development Block Grant.

The staff was directed administratively to proceed as proposed.

86. I-13 - APPROVAL OF STREETSCAPE CONCEPTUAL DESIGN CONTRACT FOR BAILEY'S CROSSROADS (MASON DISTRICT) (TAPE 8)

The Board next considered an Information Item contained in the Memorandum to the Board dated May 14, 1990, requesting authorization for staff to award a contract to HOH Associates, Incorporated, in the amount of \$60,887.94 for preparation of the streetscape conceptual design for Project 008911, Bailey's Crossroads Streetscape in Subfund 489, Commercial Revitalization Program. This revitalization project includes Columbia Pike from Carlin Spring Road to Leesburg Pike, and Leesburg Pike from Glen Carlin road to Columbia Pike.

The staff was directed administratively to proceed as proposed.

87. I-14 - APPROVAL OF STREETSCAPE CONCEPTUAL DESIGN CONTRACT FOR SPRINGFIELD STREETSCAPE PHASE I AND II PROJECT (LEE DISTRICT) (TAPE 8)

The Board next considered an Information Item contained in the Memorandum to the Board dated May 14, 1990, requesting authorization for staff to award a contract to Mortensen, Lewis and Scully, Incorporated, in the amount of \$89,715.08 for preparation of the streetscape conceptual design for Project 008903, Springfield Streetscape Phase I and Project 008904, Springfield Streetscape Phase II, in Subfund Fund 489, Commercial Revitalization Program. This revitalization project includes Bland Street, Amherst Avenue, Backlick Road, Commerce Street, Brandon Avenue, Cumberland Avenue, Old Keene Mill Road, and Springfield Boulevard for an approximate project length of 17,100 linear feet.

Supervisor Alexander asked unanimous consent that the Board defer consideration of this item so that staff can provide more detailed information on this contract for the Springfield Streetscape Phase I and II Project. Without objection, it was so ordered.

88. I-15 - CONTRACT AWARD - CONSTRUCTION OF CONCRETE
RETAINING WALL, PAVING, LANDSCAPING, LIGHTING AND
RELATED WORK AT ANNANDALE TOLLHOUSE PARK (MASON
DISTRICT) (TAPE 8)

The Board next considered an Information Item contained in the Memorandum to the Board dated May 14, 1990, requesting authorization for staff to:

- Award a contract to Tavares Concrete of Lorton, Virginia, in the amount of \$197,597 for the installation of concrete retaining walls, paving, landscaping, lighting and related work at Annandale Tollhouse Park; and
- Reallocate funds in the amount of \$80,000 from Project 008908, Annandale Utilities, TO Project 08909, Annandale Streetscape where it will be combined with \$62,688 which has been set aside for improvements in the Annandale District.

The staff was directed administratively to proceed as proposed.

89. I-16 - CONTRACT AWARD - CONSULTANT SERVICES
FOR COURT RECORD CONVERSION (TAPE 8)

The Board next considered an Information Item contained in the Memorandum to the Board dated May 14, 1990 requesting authorization for staff to award a contract to MSTC in the amount of \$46,374 to obtain consultant services to advise the Circuit Court and Records in the areas of the proper conversion media, assist in the development of a solicitation package to obtain conversion services, and to assist in monitoring the resulting conversion contract, specifically regarding quality control practices.

The staff was directed administratively to proceed as proposed.

90. I-17 - COMMUTER RAIL STATUS REPORT AND STATION
UPDATE (ANNANDALE, LEE, MOUNT VERNON AND
SPRINGFIELD DISTRICTS) (TAPE 8)

The Board next considered an Information Item contained in the Memorandum to the Board dated May 14, 1990 presenting the Commuter Rail Status Report and Station Update.

Following input from Andrew J. Szakos, Chief, Transit Operations Division, Office of Transportation, Supervisor Bulova moved that the Board:

- Direct the Office of Transportation, Office of Comprehensive Planning, Department of Environmental Management, and Department of Public Works to work together to insure that necessary approvals and reviews are completed as quickly as possible; and
- Direct staff to utilize whatever reasonable means necessary to expedite these reviews and approvals so that construction may commence prior to December 31, 1990.

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

Supervisor Bulova asked unanimous consent that the Board direct staff to move forward with all approvals necessary to have the Pohick site ready to start service in October 1991 and also proceed to look at the Lorton site. Without objection it was so ordered.

ADDITIONAL BOARD MATTER

91. COMMENDATION TO DAVID T. STITT, COUNTY ATTORNEY
TAPE 8)

Supervisor Davis moved that the Board commend David T. Stitt, County Attorney, for once again being chosen as a member of the State Bar Council. This motion was seconded by Supervisor Pennino and carried by unanimous vote.

92. RECESS/EXECUTIVE SESSION (TAPE 8)

At 2:00 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:

- Bernstein versus the County of Fairfax, In Chancery Number 115825.

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

SBE:SBE

At 3:45 p.m. the Board reconvened in the Board Room with all Members being present, and with Chairman Moore presiding.

93. ACTIONS FROM EXECUTIVE SESSION (TAPE 9)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 Davis and carried by unanimous vote.

B. APPOINTMENT OF THE CLERK TO THE BOARD OF
SUPERVISORS

Supervisor Alexander moved that the Board approve the appointment of Ms. Nancy Vehrs to the position of the Clerk to the Board of Supervisors at the starting salary \$40,825.20. This motion was seconded by Supervisor Davis and carried by unanimous vote.

C. AUTHORIZATION OF SETTLEMENT OF THE
BOARD OF SUPERVISORS VERSUS EARLY-RENTZ
TRADING AS RUXTON HOMES, ET AL

Supervisor McConnell moved that the Board authorize settlement of the Board of Supervisors versus Early-Rentz trading as Ruxton Homes, Et Al, At Law Number 88923 as recommended by the County Attorney in Executive Session. This was seconded by Supervisor Pennino and carried by unanimous vote.

94. 3:30 P.M. - PUBLIC HEARING ON OUT-OF-TURN
PLAN AMENDMENT NOMINATION S88-IV-MV1 FOR THE
TRIANGULAR PROPERTY BOUNDED BY ROUTE 1,
FORDSON ROAD AND SHERWOOD HALL LANE
(MOUNT VERNON DISTRICT) (TAPE 9)

Following the public hearing, which included testimony by four speakers, Supervisor Hyland moved:

- Approval of Out-of-Turn Plan Amendment Nomination S88-IV-MV1; and
- Deletion of the language from the second line, first bullet, Page 15 of the Staff Report, thereof, which reads:

"Most, if not all," and substitute language for Paragraph F, as recommended by the Planning Commission, contained in the document dated May 10, 1990, proposed changed to S88-IV-MV1.

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

95. 3:30 P.M. - PUBLIC HEARING ON OUT-OF-TURN
PLAN AMENDMENT NOMINATION S89-III-BR1 -
PROPERTY LOCATED SOUTH OF ROUTE 50 AND
ADJACENT TO THE FAIRFAX COUNTY PARKWAY
(PROVIDENCE DISTRICT) (TAPE 9)

Supervisor Hanley moved to defer the public hearing on Out-of-Turn Plan Amendment Nomination S89-III-BR1 indefinitely. This motion was seconded by Supervisor Pennino and carried by a vote of six, Supervisor Davis, Supervisor McConnell, and Supervisor Richards being out of the room.

96. 4:00 P.M. - PH ON SPECIAL EXCEPTION APPLICATION
SE 89-L-063 (THOMAS EDISON ASSOCIATES LIMITED
PARTNERSHIP) (LEE DISTRICT) (TAPE 9)

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

Following the public hearing, Theresa Hooper, 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-063, subject to the proposed development conditions contained in Appendix One of the staff report as revised and dated May 1, 1990. This motion was seconded by Supervisor Pennino and carried by a vote of six, Supervisor Davis, Supervisor McConnell, and Supervisor Richards being out of the room.

Supervisor Alexander moved waiver of the minimum district size requirement in accordance with the provisions of Section 9-610 of the Zoning Ordinance. This motion was seconded by Supervisor Hyland and carried by a vote of seven, Supervisor Davis and Supervisor McConnell being out of the room.

Supervisor Alexander moved modifications of the transitional screening and barrier requirements in accordance with the provisions of Paragraph Four of Section 13-111 of the Zoning Ordinance. This motion was seconded by Supervisor Hyland and carried by a vote of seven, Supervisor Davis and Supervisor McConnell being out of the room.

Supervisor Alexander moved that the Board direct the Director of the Department of Environmental Management (DEM) to expeditiously approve the Site Plan or grant a waiver of the Site Plan, as deemed necessary by the Director of DEM. This motion was seconded by Supervisor Hyland and carried by a vote of seven, Supervisor Davis and Supervisor McConnell being out of the room.

97. 4:00 P.M. - PH ON AGRICULTURAL/FORESTAL DISTRICT APPLICATION AF 89-S-004 (EUGENE D. AND VIRGINIA N. FOSTER) (SPRINGFIELD DISTRICT) (TAPE 9)

- (0) Mr. Eugene D. Foster reaffirmed the validity of the affidavit for the record.

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

Supervisor McConnell moved adoption of the proposed amendment to the Code of the County of Fairfax, Chapter 115, Appendix F (District Ordinances for Local Agricultural and Forestal Districts), to establish the F-28 [Foster Local Agricultural and Forestal District (AF 89-S-004)] subject to the proposed ordinance provisions listed in Appendix One of the Staff Report. This motion was seconded by Supervisor Hanley and carried by a vote of eight, Supervisor Alexander being out of the room.

98. 4:30 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 89-D-049 (DALE H. SCHUSTERMAN) (DRANESVILLE DISTRICT) (TAPE 10)

Mr. David O'Brien reaffirmed the validity of the affidavit for the record.

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

Supervisor Richards moved approval of Special Exception Application SE 89-D-049, subject to the proposed development conditions as revised and dated May 1, 1990. This motion was seconded by Supervisor Pennino and carried by a vote of seven, Supervisor Alexander and Supervisor Hanley being out of the room.

Supervisor Richards further moved that the Board direct the Director of Department of Environmental Management (DEM) to waive:

- The Site Plan approval requirement and the minimum yard requirements within the McLean Central Business District (CBD) in favor of those shown on the Special Exception Plat; and

- The transitional screening requirements in favor of the landscaping shown on the Special Exception Plat.

This motion was seconded by Supervisor Pennino and carried by a vote of seven, Supervisor Alexander and Supervisor Hanley being out of the room.

99. 4:30 P.M. - BOARD DECISION ON SPECIAL EXCEPTION
AMENDMENT APPLICATION SEA 81-V-070 (MOBIL OIL
CORPORATION) (MOUNT VERNON DISTRICT) (TAPE 10)

(NOTE: On March 26, 1990 the Board of Supervisors held the public hearing on Special Exception Amendment Application SEA 81-V-070, but deferred decision until May 14, 1990.)

Supervisor Hyland moved to defer the Board Decision on Special Exception Amendment Application SEA 81-V-070, at the request of the applicant, until June 4, 1990 at 4:00 p.m. This motion was seconded by Supervisor Pennino and carried by a vote of seven, Supervisor Alexander and Supervisor Hanley being out of the room.

100. 4:30 P.M. - PH ON AGRICULTURAL/FORESTAL DISTRICT
APPLICATION AF 89-S-005 (WILLIAM G. MURRAY,
TRUSTEE) (SPRINGFIELD DISTRICT) (TAPE 10)

- (0) Mr. John Jasper reaffirmed the validity of the affidavit for the record.

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

Supervisor McConnell moved adoption of the proposed amendment to the Code of the County of Fairfax, Chapter 115, Appendix F (District Ordinances for Local Agricultural and Forestal Districts), to establish the F-29 [Jasper Local Agricultural and Forestal District (AF 89-S-005)] subject to the proposed ordinance provisions listed in Appendix One of the Staff Report. This motion was seconded by Supervisor Pennino and carried by a vote of eight, Supervisor Alexander being out of the room.

101. 4:30 P.M. - PH ON AGRICULTURAL/FORESTAL DISTRICT
APPLICATION AF 89-S-006 (JUANITA F. SMITH)
(SPRINGFIELD DISTRICT) (TAPE 10)

- (0) Ms. Lisa Fink reaffirmed the validity of the affidavit for the record.

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

Supervisor McConnell moved adoption of the proposed amendment to the Code of the County of Fairfax, Chapter 115, Appendix F (District Ordinances for Local Agricultural and Forestal Districts), to establish the F-30 [Smith Local Agricultural and Forestal District (AF 89-S-006)] subject to the proposed ordinance provisions revised on April 18, 1990. This motion was seconded by Supervisor Pennino and carried by a vote of eight, Supervisor Alexander being out of the room.

102. BOARD ADJOURNMENT (TAPE 10)

At 4:55 p.m., the Board adjourned.