



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 21, 1990

15-90

DL:dl

The meeting was called to order at 10:10 a.m. with all members being present, with the exception of Supervisor Alexander and Supervisor Richards, and with Chairman Moore presiding.

Supervisor Alexander was absent from the entire meeting.

Supervisor Richards arrived at 10:25 a.m.

Others present were J. Hamilton Lambert, County Executive; David T. Stitt, County Attorney; Theodore Austell, III, Executive Assistant to the County Executive; William Howland, Assistant to the County Executive; 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. PROCLAMATION DESIGNATING MAY 20-26, 1990 AS
"SMALL BUSINESS WEEK" IN FAIRFAX COUNTY
(TAPE 1)

Supervisor Hyland and Supervisor McConnell jointly moved approval of the presentation of the Proclamation, presented to Mr. Pete White and Mr. Anthony Tringale, representing the Fairfax County Chamber of Commerce, Mr. Steve Mandell and Mr. Charlie Dietz, Co-Chairmen of the Small Business Committee, proclaiming May 20-26, 1990 as "Small Business Week" in Fairfax County and encouraging all citizens to take part in paying tribute to this vital segment of our County's economy and our community. The motion was seconded by Supervisor Pennino.

Supervisor McConnell expressed her appreciation for the contributions of small businesses to the economy of Fairfax County.

Supervisor Pennino noted that the small entrepreneurs are the backbone of business in Fairfax County.

Supervisor Hyland stated that, if Supervisor Alexander were present, he would have comments in connection with small business, particularly as far as his very active and longstanding involvement with the Mount Vernon/Lee Chamber of Commerce and all of the businesses in the Mount Vernon and Lee Districts. Supervisor Hyland stated that this group of people are really involved, not only in terms of what they do insofar as their businesses are concerned, but also in terms of trying to find a way to make the Route 1 Corridor in both districts a better place in which to live. Supervisor Hyland commended the efforts of small business and stated that they are a very important voice to hear in the community.

Supervisor Davis stated that although he is an officer in a large business, his wife is in small business, and he feels that small businesses are the backbone of the economy. He expressed his appreciation for the presence of the small business representatives in the Board Room.

The question was then called on the motion, which carried by a vote of seven, Supervisor Richards not yet having arrived, Supervisor Alexander being absent.

Mr. White expressed his appreciation to Chairman Moore and other Board Members for recognizing small businesses with a very special proclamation. He stated that small business is an important part of most communities and particularly in Fairfax County. Mr. White stated that the Fairfax County Chamber of Commerce represents over 2,000 member businesses of which over 80 percent are small business. He stated that the proclamation was appropriately timed because this week kicks off "Small Business Week" in Fairfax County and that there are a number of activities planned. He stated that on Thursday, May 24, 1990, Lieutenant Governor Donald S. Beyer, Jr., would be speaking at the Annual Small Business Awards Luncheon where small businesses have been singled out for recognition of their outstanding contributions to the quality of life in Fairfax County.

3. RESOLUTION EXPRESSING APPRECIATION TO ROSIE'S
PATROL, BURKE CHAPTER (TAPE 1)

Supervisor Bulova moved adoption of the Resolution presented to Mr. and Mrs. David Gordon expressing the Board's sincere appreciation for the efforts of Rosie's Patrol, Burke Chapter, and urging all County residents to participate in educational programs about safety such as those sponsored by Rosie's Patrol in order to help prevent offenses which make children victims in our society. This motion was jointly seconded by Supervisor Pennino and Supervisor Hyland.

Supervisor Bulova commended Rosie's Patrol and stated that she would like to see our children become more knowledgeable so that they will be protected from the bad things that can happen in our society.

The question was then called on the motion, which carried by a vote of six, Supervisor Hanley being out of the room, Supervisor Richards not yet having arrived, and Supervisor Alexander being absent.

On behalf of the Board, Chairman Moore expressed sympathy to Mr. and Mrs. Gordon and appreciation for their contribution of time and effort towards this worthwhile neighborhood program.

Mr. Gordon expressed his appreciation to Supervisor Bulova and other Board Members for the kind honor received. He stated that Rosie's Patrol was started because of a firm belief that by increasing awareness in the community and by educating the children and parents, children would be safer. Mr. Gordon challenged Board Members to become advocates for the children and to spread this message of hope and education to other parts of Fairfax County. He offered assistance to any Board Members who wanted to organize a Rosie's Patrol in their communities.

Supervisor Hyland invited Mr. Gordon to contact his office with regard to setting up a Rosie's Patrol in the Mount Vernon District.

4. 10:00 A.M. - PRESENTATION OF THE COMMISSION ON
AGING OUTSTANDING EMPLOYEE AWARDS (TAPE 1)

On behalf of the Commission on Aging, Dr. Craig M. Crenshaw presented three awards for outstanding service to elders to the following Fairfax County employees:

- George Wakim, Fairfax County Health Department;
- Valerie Bey, Cable Programming Division, Department of Consumer Affairs; and
- Beth J. Hershner, Fairfax Area Agency on Aging, Office of Human Services.

On behalf of the entire Board, Chairman Moore congratulated these County employees for their outstanding service awards.

5. 10:15 A.M. - PRESENTATION OF REPORT BY THE
CULTURAL FACILITY TASK FORCE (TAPES 1-2)

Ms. Suzanne P. Conrad, Chairman, Cultural Facility Task Force, presented the report by the Cultural Facility Task Force.

Mr. Herbert Sprouse of the Wolf Organization outlined the findings of its report as presented to the Cultural Facility Task Force on February 28, 1990.

Following discussion, Chairman Moore expressed appreciation, on behalf of the Board, for the outstanding work of the Cultural Facility Task Force in putting together the report.

Supervisor Pennino moved that the Board accept the report and refer it to the County Executive for his review and comments. This motion was seconded by Supervisor Hyland and carried by a vote of eight, Supervisor Alexander being absent.

PMH:PMH

6. ABSENCE OF SUPERVISOR JOSEPH ALEXANDER, LEE DISTRICT (TAPE 3)

Chairman Moore announced that Supervisor Joseph Alexander, Lee District would be absent from the meeting today because he was working on transportation matters.

7. LOCAL AND REGIONAL GOVERNMENT OFFICIALS' STATEMENT OF PRINCIPLES FOR THE FUTURE FEDERAL-AID SURFACE TRANSPORTATION PROGRAM (TAPE 3)

Chairman Moore stated that she had been asked to serve on the Transportation Steering Committee of the National League of Cities. She said that she and Shiva K. Pant, Director, Office of Transportation, attended a meeting held in San Jose, California.

Chairman Moore distributed to Board Members a draft statement entitled Local and Regional Government Officials' Statement of Principles for the Future Federal-Aid Surface Transportation Program.

Following discussion, Chairman Moore relinquished the Chair to Vice-Chairman Pennino and moved adoption of the draft statement. This motion was seconded by Supervisor Davis and carried by a vote of eight, Supervisor Alexander being absent.

Supervisor Moore asked unanimous consent that the Board direct staff to distribute the draft statement to the Virginia Association of Counties (VACO) and the Virginia Municipal League (VML). Without objection, it was so ordered.

8. TRANSPORTATION INITIATIVES (TAPE 3)

Supervisor Moore asked unanimous consent that the Board direct staff to review the various transportation initiatives utilized in Santa Clara County, California, and report its findings. Without objection, it was so ordered.

Following further discussion, Supervisor Pennino asked unanimous consent that the Board direct staff to contact the State of New Mexico to determine how it funded its highway transportation network. Without objection, it was so ordered.

9. APPOINTMENT TO THE TRANSPORTATION ADVISORY COMMISSION (TAPE 3)

(APPT)

Supervisor Moore moved the appointment of Ms. Linda Puller, as the At-Large Representative to the Transportation Advisory Commission. This motion was seconded by Supervisor Hanley and carried by a vote of eight, Supervisor Alexander being absent.

Supervisor Richards reminded Board Members that the terms for the Transportation Advisory Commission would be expiring in June of 1990.

Vice-Chairman Pennino returned the gavel to Chairman Moore.

10. DRAINAGE PIPES (TAPE 3)

Supervisor Hanley stated she had previously requested staff to determine if the County can take legal steps when a property owner redesigns drainage pipes with the effect that a neighbor's yard is flooded. Supervisor Hanley said staff had not yet responded to this issue and she asked unanimous consent that the Board direct staff to review this issue and report its findings as expeditiously as possible. Without objection, it was so ordered.

11. EXPEDITIOUS PROCESSING OF THE AMENDMENTS AND THE SITE PLAN FOR SPECIAL EXCEPTION APPLICATION SE 87-P-022 (TAPE 3)

Supervisor Hanley referred to Special Exception Application SE 87-P-022 and stated that the building configuration does not fit the site as planned. Therefore, Supervisor Hanley moved that the Board direct staff to:

- Process the amendments to Special Exception Application SE 87-P-022 as expeditiously as possible; and
- Simultaneously process the Site Plan for this application.

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

12. ADVANCE DENSITY CREDIT (TAPE 3)

Supervisor Hanley stated that Federal Virginia Educational Television is requesting advance density credit as part of the Porter Road Extension

improvement. She moved that the Board direct staff to review the request and report its findings. This motion was jointly seconded by Supervisor Hyland and Supervisor McConnell and carried by a vote of seven, Supervisor Pennino abstaining, Supervisor Alexander being absent.

13. STREET LIGHT PROGRAM (TAPE 3)

Supervisor Hanley distributed to Board Members a memorandum from J. Hamilton Lambert, County Executive, regarding the Citizen Street Light Petition. She said that there are projects that have received approval for street lights for which there are no available funds. She said that this year's funds have been exhausted and the projects described in the memorandum were to be funded from next year's funding.

Supervisor Hanley said that she was unaware that when the Board was cutting funds for street lights in next year's budget that it was cutting projects already approved in this year's budget. Therefore, Supervisor Hanley moved that the Board direct the County Executive to consider this item as a Consideration Item in the "Carryover." This motion was seconded by Supervisor Pennino and carried by a vote of five, Supervisor Bulova, Supervisor Davis, and Supervisor McConnell being out of the room, and Supervisor Alexander being absent.

14. SOUTH AFRICAN DIVESTITURE (TAPE 3)

Supervisor Hanley stated that on May 15, 1990, Governor L. Douglas Wilder signed an Executive Order which directs all agencies and institutions of this Commonwealth to implement a policy that:

- Will allow absolutely no further investment in companies that are not substantively free of investments in South Africa; and
- Will immediately take steps to begin the divestment of those interests in companies with such substantive interests that are presently owned by agencies and institutions of the Commonwealth.

Supervisor Hanley said that this policy is to be carried out with full adherence to fiduciary principles and fiscal responsibility. She said that several other local jurisdictions in Virginia have already instituted divestment programs namely: Richmond, Newport News, and Portsmouth, as well as George Mason University (GMU) and have been free of South African related securities for several years.

Therefore, Supervisor Hanley moved that:

- Fairfax County adopt an investment policy consistent with the Governor's Executive

Order of May 15, 1990 and institute a policy of no new investments and securities of companies which invest in South Africa and that existing holdings of such securities be phased out in a fiscally prudent and responsible manner; and

- The Board of Supervisors communicate to the respective Retirement Boards in Fairfax County a request asking them to institute an investment policy consistent with the policy adopted by the Board.

This motion was seconded by Supervisor Pennino.

Following discussion, Supervisor Hyland expressed the opinion that all Board Members should be present to vote on this issue. To allow time for the remaining Board Members to return to the Board Room, action on this issue was passed over.

(NOTE: Later in the meeting there was additional action regarding this item. See Clerk's Summary Items CL#16 and CL#34).

15. LIGHTING REQUIREMENT FOR PUBLIC OR PRIVATE PARKING AREAS (TAPE 3)

Supervisor Hanley stated that it has come to her attention that the County has no adopted lighting requirement for public or private parking areas. She said that presently parking areas are designed to be illuminated in conformance with industry standards, but there is no County regulation. Therefore, Supervisor Hanley asked unanimous consent that the Board direct staff to review this issue to determine if County standards regarding lighting of public parking areas are necessary. Without objection, it was so ordered.

16. SOUTH AFRICAN DIVESTITURE (TAPE 3)

(NOTE: Earlier in the meeting, this item was discussed. See Clerk's Summary Item CL#14.)

Following additional discussion, Supervisor Hyland moved that the Board defer this item until a full Board can be present. This motion was seconded by Supervisor Richards and carried by a vote of three, Supervisor Hanley and Supervisor Pennino voting "NAY," Supervisor Bulova, Supervisor Davis, and Supervisor McConnell being out of the room, Supervisor Alexander being absent.

(NOTE: Later in the meeting, this item was discussed. See Clerk's Summary Item CL#34.)

17. DISTRICT OF COLUMBIA, DEPARTMENT OF CORRECTIONS
ADOPT-A-HIGHWAY (TAPE 3)

Supervisor Hyland stated that at the Lorton Citizens Advisory Committee on the District of Columbia, Department of Corrections meeting in March, at the urging of Clean Fairfax's Director, Barbara Wyatt, the Department said it would like to become part of the Virginia Department of Transportation's (VDOT) Adopt-A-Highway Program. He said that the Lorton Citizens Task Force voted unanimously to support the application. He added that the District proceeded and readily expected to be accepted into the Adopt-A-Highway Program because it has been using minimum security inmates for the past 20 years without incident to clean Silverbrook Road, Lorton Road, Hooes Road, Ox Road and Furnace Road.

Supervisor Hyland pointed out that the inmates who work in the community as part of their Work Release Program are:

- Within 18 months of being released;
- Supervised while they are policing the roads; and
- Already working in the community at other jobs.

Supervisor Hyland said that the Board passed a policy in a prior administration not to use the prison population for this type of activity. However, he noted that Fairfax County will soon begin using inmates to maintain County parks and trails for this very type of activity. Hence, this policy is not in effect, but VDOT believes it still is and, therefore, is not supporting the District of Columbia's application.

Supervisor Hyland stated that by allowing the District to help the County keep these roads clean, VDOT will be able to use its personnel in other blighted areas. It will save not only time, but a good deal of money as well. He added that it will also provide the opportunity for the prison to be a "good neighbor". He said that they have continued to cooperate with the Lorton community in other ways and this is one more way of showing that they intend to continue to be "good neighbors".

Supervisor Hyland said that even though he does not heartily support the District of Columbia housing its inmates in Fairfax County, but because they are here, he does support all efforts they make in being good neighbors with the Lorton community.

Therefore, Supervisor Hyland moved that the Board direct staff to write to VDOT informing it that Fairfax County does support the District of

Columbia, Department of Corrections application into the Adopt-A-Highway program. This motion was seconded by Supervisor Pennino and carried by a vote of five, Supervisor Davis, Supervisor Hanley, and Supervisor McConnell being out of the room, Supervisor Alexander being absent.

18. BOARD OF SUPERVISORS' REQUEST TO THE CITIZENS
ADVISORY COMMITTEE FOR SOLID WASTE DISPOSAL
MATTERS TO EXAMINE HOUSEHOLD HAZARDOUS WASTE
DISPOSAL PROGRAM (TAPE 3)

Supervisor Hyland said that at the Board of Supervisors' January 22, 1990 meeting the Board requested the Citizens Advisory Committee (CAC) for Solid Waste and Disposal Matters to review the Household Hazardous Waste Program for Fairfax County and to report with its recommendations. He said that it has returned with the following recommendations which he would like endorsed by the Board:

- Strengthen public education;
- Strengthen collection systems for used motor oil, household and automotive batteries;
- Consider establishing resident waste exchanges for such items as latex paint. (Some communities divert up to 75 percent of their collected paint to artists' cooperatives, painting contractors and non-profit organizations); and
- Rotate one of the two designated household hazardous waste sites.

Supervisor Hyland stated that it is his strong belief that the two permanent sites remain, without rotation. He said that the reason is simply because the people in those areas are very committed to the program and it is institutionalized. He added that these are very busy sites and to remove them even for one Saturday would throw that commitment away. However, the Fire Department will be recommending rotation of the equipment during the months that have a fifth Saturday. He said that he concurred that is a workable option.

Therefore, Supervisor Hyland moved that the Board:

- Support the CAC's Report and recommendations; and
- Refer the report and recommendations to staff for its comments and implementation.

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

19. GYPSY MOTHS OUT OF CONTROL, COUNTY RESIDENTS REQUESTING ADDITIONAL FUNDS TO PURCHASE MORE BURLAP (TAPE 4)

Supervisor Hyland stated that the Department of Extension and Continuing Education is encouraging the public to burlap band trees for gypsy moth detection and control. He said that because of the successful efforts of the Extension Department and due to the overwhelming gypsy moth population in Fairfax County, it is expected by the middle of this week the Department will run out of burlap. (The County purchased 180,000 pieces of burlap this season, of which 170,000 pieces have been distributed.)

Supervisor Hyland said that Mr. Robert Doyle, Director, Department of Extension and Continuing Education, has informed him that the County can receive an additional 90,000 pieces for \$4,600 (which amounts to approximately five cents a piece).

Therefore, Supervisor Hyland moved that the Board:

- Authorize the County Executive to allocate appropriate funds to purchase additional burlap; and
- Direct the Department of Extension and Continuing Education to place an emergency order for this burlap.

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

(NOTE: Later in the meeting there was additional discussion regarding gypsy moths. See Clerk's Summary Item CL#28.)

20. BOARD OF SUPERVISORS' ENVIRONMENTAL SUBCOMMITTEE TO MEET (TAPE 4)

Supervisor Hyland stated that on January 22, 1990 the Board established an Environmental Subcommittee based on the principles stated in the Goals Commission Report of 1987.

Supervisor Hyland said that as Chairman of this new committee he has requested input from citizens and organizations throughout Fairfax County including the League of Women Voters, the Fairfax County Federation of Citizens Associations, the Northern Virginia Soil and Water Conservation District, the Coalition of Environmental

Organizations, County Staff, the Tree Commission, Environmental Quality Advisory Council (EQAC), and many other concerned groups and individuals to list their environmental concerns. He said that the response was overwhelming.

Supervisor Hyland stated that some of the issues raised will be challenging and require long range planning, other concerns can be readily resolved. He distributed to Board Members representative samples of comments received from the League of Women Voters, the Fairfax County Federation of Citizens Associations and the Northern Virginia Soil and Water Conservation District. He added that among the issues raised were the designation of all of Fairfax County in a Resource Management Area in order to comply with the Chesapeake Bay Preservation Act; the establishment of the Environmental Quality Corridor (EQC) as a Resource Protection Area; the early completion of the Ecological Resources Inventory Committee's work; a reexamination of EQAC, its role and whether its recommendations are being followed, and a close examination of the draft policy plan from an environmental perspective.

Therefore, Supervisor Hyland moved that a meeting of the Environmental Subcommittee be scheduled for Monday, June 4, 1990 at 8:00 a.m. in the Judge's Dining Room to set the agenda, goals and plan of action for addressing a most important subject -- the environment. This motion was seconded by Supervisor Richards and carried by a vote of five, Supervisor Davis, Supervisor Hanley and Chairman Moore being out of the room, Supervisor Alexander being absent.

21. ADMIN 4 - ADDITIONAL TIME TO COMMENCE CONSTRUCTION
FOR SPECIAL EXCEPTION APPLICATION SE 82-V-044,
(ROLFE ROBERTSON AND DOUGLAS QUARLES) (MOUNT
VERNON DISTRICT) (TAPE 4)

Supervisor Hyland called to the Board's attention Administrative Item - ADMIN 4 - Additional Time to Commence Construction for Special Exception Application SE 82-V-044 (Rolfe Robertson and Douglas Quarles) (Mount Vernon District) and asked unanimous consent that the Board defer this request until June 4, 1990 to allow time for additional discussions with staff. Without objection, it was so ordered.

22. ADMIN 3 - ADDITIONAL TIME TO COMMENCE CONSTRUCTION
FOR SPECIAL EXCEPTION APPLICATION SE 88-V-018,
(GENUARIO PROPERTIES) (MOUNT VERNON DISTRICT)
(TAPE 4)

- (ET) Supervisor Hyland called to the Board's attention Administrative Item - ADMIN 3 - Additional Time to Commence Construction for Special Exception Application SE 88-V-018 (Genuario Properties) (Mount Vernon District) and moved that the Board approve the request for 12 months of additional time pursuant to the provisions of Section 9-015 of the Zoning Ordinance. This motion was seconded by Supervisor Pennino and carried by a vote of six, Supervisor Davis and Supervisor Hanley being out of the room, Supervisor Alexander being absent.

23. PRESS CONFERENCE (TAPE 4)

Supervisor McConnell stated that she had attended a press conference regarding family life education with Dr. William Coulson and Pat Mullins, Chairman of the Republican Party.

She announced that Dr. Coulson will be speaking tonight before the School Board.

24. HOME FIRE IN LITTLE ROCKY RUN (TAPE 4)

Supervisor McConnell stated that a new home in the Little Rocky Run Subdivision had caught fire and seriously burned. She noted that the newspapers reported that the fire hydrant which was to service this home did not work. She said that since then she has learned that the Water Authority does not take control of the hydrants until after the developer's bond has been released. She added that this is a problem as quite often there is a lag between the time the first Residential Use Permit (RUP) is issued and when the developer is released from their bond.

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

- Investigate ways to ensure that the fire hydrants are "in the system" as soon as the RUPs are beginning to be issued. She said that this is essential in maintaining the proper fire protection to new residents; and
- Review the existing policy and report with recommendations as to how this can be avoided.

Without objection, it was so ordered.

25. STREETS INTO THE STATE SECONDARY SYSTEM (TAPE 4)

Supervisor McConnell stated that approximately five years ago the Edwards Development Company built the subdivision of Westwood Manor and the streets in the subdivision have still not been accepted into the State Secondary System. She said that during this five year period Edco Development Company and the Church on Spring Lake Drive have been involved in litigation over who was responsible for a 50-foot strip of road. She added that it appears that litigation is now over, but the streets have still not been accepted into the State Secondary System.

Therefore, Supervisor McConnell moved that the Board direct staff to review the present status of the streets in the Westwood Manor Subdivision and take the appropriate steps to expedite the process of having them inspected. This motion was seconded by Supervisor Bulova and carried by a vote of seven, Supervisor Davis being out of the room, Supervisor Alexander being absent.

26. REAL ESTATE SIGNS (TAPE 4)

Supervisor McConnell stated that it has come to her attention that the City of Manassas requires real estate agents to display their "FOR SALE" signs together on one frame strategically located. Supervisor McConnell moved that the Board direct staff to review this issue with the City of Manassas to determine the requirements imposed on the real estate companies and how space is made available to the real estate agents. This motion was seconded by Supervisor Bulova.

Supervisor Bulova suggested that the issue of State location of signs in the Virginia Department of Transportation (VDOT) right-of-way be discussed at a Legislative Subcommittee meeting.

Following discussion, Supervisor Hanley moved that the motion be amended to direct staff to circulate the existing regulations, who promulgates them and what Fairfax County promulgates and this was accepted.

Chairman Moore restated the motion as follows for purposes of clarity:

- Direct staff to provide the Board with all of the regulations regarding this issue; and
- Investigate the practice used in the City of Manassas.

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

27. INTENT TO DEFER THE PUBLIC HEARING ON PROFFERED
CONDITION AMENDMENT APPLICATION PCA 80-S-078
(LARRY E. AND MARY G. EDWARDS) (SPRINGFIELD
DISTRICT) (TAPE 4)

Supervisor McConnell announced her intent to defer, at the appropriate time later in the meeting, the public hearing on Proffered Condition Amendment Application PCA 80-S-078 until July 9, 1990 at 3:30 p.m.

AR:AR

28. FOLLOW-UP ON GYPSY MOTH PROGRAM (TAPE 5)

(NOTE: Earlier in the meeting action was taken regarding this item. See Clerk's Summary Item CL#19.)

Supervisor Bulova stated that she and a member of the Gypsy Moth Office had recently visited a home in the Annandale District to observe the proliferation of gypsy moth caterpillars. She further stated that it was impossible to stand in the yard without being covered by the caterpillars. Noting the various approaches that have been used by the State and the County to control the gypsy moth damage, Supervisor Bulova asked unanimous consent that the Board refer this matter to the Environmental Subcommittee so that planning and discussions may begin now on how to handle this serious problem in the Spring of 1991. She suggested that Gypsy Moth Committee, of which she and Supervisor Richards are members, could contribute substantially to this discussion and should be invited to participate, along with members of the General Assembly whose help the Board may need. Without objection, it was so ordered.

29. ANNANDALE KIWANIS CLUB PRAYER BREAKFAST
(TAPE 5)

Supervisor Bulova stated that she and Supervisor Davis attended an Annandale Kiwanis Club Prayer Breakfast last week at which there was discussion regarding the Club's collection of aluminum cans for recycling and its donation of the proceeds to Children's Hospital to assist the families of burned children. She noted that since this collection program was brought to the Board's attention about a year ago, aluminum can collection boxes have been placed in several County offices and also in the Massey Building.

Supervisor Bulova stated that with the promotion of this program about \$10,000 has been donated to Children's Hospital. Stressing the importance of mentioning this worthwhile program again, Supervisor Bulova pointed out that anyone interested may contact Kiwanis Club member Jim Collieran at 691-2828. Mr. Collieran will also respond to any requests from families of burned children who have a need for assistance.

30. MEETING OF BUDGET SUBCOMMITTEE (TAPE 5)

Supervisor Bulova announced that she would be scheduling a meeting of the Budget Subcommittee in June 1990 to discuss a number of items, including budget guidelines for Fiscal Year (FY) 1992. She asked that any Board Member who has additional items to be placed on the agenda, or who has thoughts on how the guidelines should be structured, to please contact her as soon as possible.

31. RECENT EDITORIALS (TAPE 5)

Supervisor Pennino denounced several recent editorials indicating that she does not have a good working relationship with J. Hamilton Lambert, County Executive. She stated that she would like to clear the record by announcing that her working relationship with Mr. Lambert could not be better.

32. FISCAL YEAR (FY) 1990 CARRYOVER BALANCE
(TAPE 5)

Supervisor Pennino stated that she had recently received a telephone call from a member of the press informing her that there was going to be a \$11-\$13 million balance at the time of Carryover. Supervisor Pennino noted that, upon checking with the County Executive, she found out that the figures had not even been run yet or released.

Supervisor Pennino called the Board's attention to her previous request for staff to bring forth a Consideration Item regarding funding for installation of street lights that have been promised, and asking that the Board determine if there are any Carryover funds and how they will be spent.

Supervisor McConnell moved that, if there are substantial funds at Carryover, that the Board consider reinstatement of the garbage collection parkouts, and also that the Board consider an additional one cent tax reduction. This motion was seconded by Supervisor Richards.

Following input from J. Hamilton Lambert, County Executive, and further discussion by Board Members, it was concluded that any action at this time would be premature since no Carryover information has as yet been calculated or released.

33. A-2 - VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT)
PROJECT FOR WIDENING OF CENTREVILLE ROAD (ROUTE 657)
FROM ROUTE 50 TO WEST OX ROAD (ROUTE 608)
(CENTREVILLE DISTRICT) (TAPE 5)

Supervisor Pennino called the Board's attention to A-2 - Virginia Department of Transportation (VDOT) Project for Widening of Centreville Road (Route 657) From Route 50 to West Ox Road (Route 608) (Centreville District) and moved that the Board endorse the following:

- Alignment of Centreville Road should be located to the west (undeveloped) side of the road as currently proposed by staff and the Virginia Department of Transportation (VDOT);
- Acquisition of right-of-way for six lanes move forward;
- Construction of six lanes from the Dulles Toll Road to Frying Pan Road;
- Construction of four inside lanes from Frying Pan Road to Route 50; and
- All intersections be designed and constructed for six lanes.

This motion was seconded by Supervisor Davis.

Supervisor Pennino noted that the right-of-way acquisition for six-lanes was important for the future, but that the need for actual widening to six-lanes should be reevaluated after Route 28, the Fairfax County Parkway, and West Ox Road are completed and in use.

Following discussion, with input from Shiva K. Pant, Director, Office of Transportation, the question was called on the motion which carried by a vote of seven, Supervisor McConnell being out of the room, Supervisor Alexander being absent.

Supervisor Pennino moved that the Board direct staff to give priority to the acquisition of right-of-way for the six-laning of Centreville Road, with a notation that at the time of rezonings, attempts will be made to acquire right-of-way through the proffers. This motion was seconded by Supervisor Davis and carried by a vote of six, Supervisor Hanley and Supervisor McConnell being out of the room, Supervisor Alexander being absent.

34. EXECUTIVE ORDER REGARDING SOUTH AFRICAN
DIVESTITURES (TAPE 5)

(NOTE: Earlier in the meeting there was additional discussion regarding this item. See Clerk's Summary Items CL#14 and CL#16.)

Referring to Supervisor Hanley's earlier discussion concerning Governor L. Douglas Wilder's Executive Order regarding South African divestitures, Supervisor Davis stated that he was in a prearranged conference with an individual from out of town and could not be present in the Board Room.

Supervisor Davis moved that the Board direct staff to bring this item on South African divestitures back on June 25, 1990 as a Consideration Item for review and recommendations by the full Board. This motion was seconded by Supervisor Richards and carried by a vote of five, Supervisor Hanley abstaining, Supervisor McConnell and Supervisor Pennino being out of the room, Supervisor Alexander being absent.

35. SECOND ANNUAL "BAILEY'S DAY" (TAPE 5)

Supervisor Davis announced that the second annual "Bailey's Day" was held on Sunday and that it was a huge success. He stated that it included participation by Joe Theisman in a 10K Run and several thousand individuals were present at Mason District Park to take part in the festivities.

36. MCLEAN COMMUNITY CENTER ELECTION (TAPE 5)

Supervisor Richards announced the formal results of the elections for the McLean Community Center Governing Board, and moved that the Board nominate the following winners for appointment to the Governing Board for a three year term:

- Adult Members:

David G. Sanders;
John (Jack) Hannon, Jr.; and
Miriam (Micky) Levine.

- Student Members:

Arlie Fisher (McLean High School); and
P. Peter Orabona (Langley High School).

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

37. LEWINSVILLE PARK ACTIVITIES (TAPE 5)

Supervisor Richards announced that thousands of McLean District residents had a wonderful day this past Saturday with the Lewinsville Park Activities. She noted that the increased interest had caused the activities to outgrow the grounds of the McLean Community Center.

38. DIFFICULT RUN "ADOPT A STREAM" PROGRAM (TAPE 5)

Supervisor Richards reminded Board Members that on Wednesday, May 23, 1990, at 4:00 p.m. there will be a meeting in the Board Conference Room on the Difficult Run "Adopt a Stream" Program.

39. PUBLICITY ON THE OVER-USE OF FERTILIZERS (TAPE 5)

Supervisor Richards called the Board's attention to the County's press release regarding "Safe and Environmentally Sound Lawn Care" and stated that it talks about carrying out basic lawn maintenance practices the right way and at the right time, but that it does not go on to discuss the problem of the over-use of fertilizers in the Springtime. She further stated that preferably lawn fertilizing should be done in the Fall because the Spring fertilization simply washes off into the streams.

Supervisor Richards asked unanimous consent that the Board direct the Office of Public Affairs and the Department of Extension and Continuing Education to follow-up with a news release which specifically urges County residents to fertilize in the Fall rather than in the Spring. Without objection, it was so ordered.

40. POSSIBLE RESTRICTION OF THROUGH-TRUCK TRAFFIC ON STERLING BOULEVARD AND LINCOLN AVENUE IN STERLING PARK (TAPE 5)

Supervisor Richards noted that the Loudoun County Board of Supervisors has directed its staff to request guidance from the Virginia Department of Transportation (VDOT) on the possible restriction of through-truck traffic on Sterling Boulevard and Lincoln Avenue in Sterling Park. She

stated that all of the proposed alternate truck routes affect Fairfax County citizens, particularly Dranesville Road. Supervisor Richards stated that her office was in receipt of numerous requests to restrict through-truck traffic to Dranesville Road on Builders Road and Hidden Brook Drive in Herndon.

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

- Investigate the ramifications of the restriction of truck traffic on the proposed Sterling Park roads on Fairfax County neighborhoods; and
- Evaluate Sugarland Road from the Loudoun County line to Dranesville Road as a possible alternate to Hidden Brook Drive and Builders Road.

Without objection, it was so ordered.

41. STAFF RESPONSE TO THE LATEST REPORT FROM THE
CITIZENS BUDGET OVERVIEW COMMITTEE (CBOC)
(TAPE 5)

Supervisor Richards asked unanimous consent that the Board direct staff to submit as expeditiously as possible its response to the latest report from the Citizens Budget Overview Committee (CBOC) on the Fiscal Year (FY) 1991 Advertised Budget Plan and the FY 1990 Third Quarter Budget Review. Without objection, it was so ordered.

42. MCLEAN RESTAURANT GUIDE (TAPE 5)

Supervisor Richards announced that the McLean Restaurant Guide, prepared by the Economic Development Authority (EDA), is now available and she invited all Board Members to come and enjoy the many interesting restaurants in McLean that may not be well known to persons living outside the McLean community.

43. AFFORDABLE DWELLING UNIT ADVISORY
BOARD (TAPE 6)

Chairman Moore announced that Supervisor Alexander had requested that no changes be made to the Affordable Dwelling Unit Advisory Board until his return.

44. LOUDOUN COUNTY BOARD OF SUPERVISORS'
ACTION ON BROCKMAN LANE (TAPE 6)

Supervisor Richards announced that the Loudoun County Board of Supervisors has voted six to one on the issue of the vacation of Brockman Lane.

CM:CM

45. ADMINISTRATIVE ITEMS (TAPE 6)

Supervisor Pennino moved approval of the Administrative Items with the exception of Administrative Items 3, 4, 5, and 6. This motion was seconded by Supervisor Bulova and carried by a vote of eight, Supervisor Alexander being absent.

ADMIN 1 - STREETS INTO THE SECONDARY SYSTEM
(CENTREVILLE, DRANESVILLE AND SPRINGFIELD
DISTRICTS)

- (R) Approved the request that certain streets listed in the Memorandum to the Board dated May 21, 1990 be recommended for acceptance into the State Secondary System.

ADMIN 2 - FAIR OAKS PLAZA SANITARY SEWER
REIMBURSEMENT AGREEMENT (SPRINGFIELD
DISTRICT)

Authorized the execution of an Agreement to collect fees and reimburse the developer for capacity in sections of the Fair Oaks Plaza sanitary sewer line which will be utilized by others.

ADMIN 3 - ADDITIONAL TIME TO COMMENCE CONSTRUCTION
FOR SPECIAL EXCEPTION APPLICATION SE 88-V-018,
(GENUARIO PROPERTIES) (MOUNT VERNON DISTRICT)

(NOTE: Earlier in the meeting, the Board approved the request for 12 months of additional time for Special Exception Application SE 88-V-018. See Clerk's Board Summary Item CL#22.)

ADMIN 4 - ADDITIONAL TIME TO COMMENCE CONSTRUCTION
FOR SPECIAL EXCEPTION APPLICATION SE 82-V-044,
(ROLFE ROBERTSON AND DOUGLAS QUARLES) (MOUNT
VERNON DISTRICT)

(NOTE: Earlier in the meeting, the Board deferred the request for additional time to commence construction for Special Exception Application SE 82-V-044 until June 4, 1990, to allow time for additional discussion with staff. See Clerk's Board Summary Item CL#21.)

ADMIN 5 - ADDITIONAL TIME TO COMMENCE CONSTRUCTION
FOR SPECIAL EXCEPTION AMENDMENT APPLICATION
SEA 81-S-046, (MOBIL OIL CORPORATION)
(SPRINGFIELD DISTRICT)

- (ET) Noting that the subject property is located in the Springfield District rather than Lee District, Supervisor McConnell moved that the Board

approve the request for six months of additional time to commence construction for Special Exception Amendment Application SEA 81-S-046 pursuant to the provisions of Section 9-015 of the Zoning Ordinance. This motion was seconded by Supervisor Hanley and carried by a vote of eight, Supervisor Alexander being absent.

(NOTE: Later in the meeting, the Board reconsidered its action regarding this item. See Clerk's Board Summary Item CL#80.)

ADMIN 6 - ADDITIONAL TIME TO ESTABLISH THE USE
FOR SPECIAL EXCEPTION APPLICATION SE 86-L-099.
(MOBIL OIL CORPORATION) (LEE DISTRICT)

Supervisor Davis asked unanimous consent that the Board defer the request for 12 months of additional time to commence construction associated with the waiver of minimum lot size permitted by Special Exception Application SE 86-L-099 pursuant to the provisions of Section 9-610 of the Zoning Ordinance until Supervisor Alexander's return on June 25, 1990. Without objection it was so ordered.

(NOTE: Later in the meeting, the Board reconsidered its action regarding this item. See Clerk's Board Summary Item CL#81.)

ADMIN 7 - AUTHORIZATION TO ADVERTISE A PUBLIC
HEARING ON THE ACQUISITION OF CERTAIN
DEDICATIONS AND EASEMENTS NECESSARY
FOR THE IMPROVEMENT OF THE WAPLES MILL
ROAD EXTENSION (SPRINGFIELD DISTRICT)

- (A) Authorized the advertisement of a public hearing to be held before the Board of Supervisors on July 9, 1990 at 4:30 p.m. regarding the acquisition of interests in real property necessary for Road Bond Project 006492 - Waples Mill Road Extension.

ADMIN 8 - AUTHORIZATION TO ADVERTISE PROPOSED
AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX
CHAPTER 112 (ZONING ORDINANCE) REGARDING GROUP
RESIDENTIAL FACILITIES

- (A) Authorized the advertisement of a public hearing to be held before the Planning Commission on June 28, 1990; and before the Board of Supervisors on July 9, 1990 at 4:30 p.m. regarding the proposed amendment to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance) concerning group residential facilities.

46. A-1 - REVISION OF THE AREA PLAN UPDATE SCHEDULE
(TAPE 6)

On motion of Supervisor Pennino, seconded by Supervisor Richards, and carried by a vote of six, Supervisor Davis and Supervisor Hanley voting "NAY", Supervisor Alexander being absent, the Board concurred in the recommendation of staff and approved the revision to the Major Plan Review schedule for Phase II, the Area Plan Update.

47. A-2 - VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT)
PROJECT FOR WIDENING OF CENTREVILLE ROAD (ROUTE 657)
FROM ROUTE 50 TO WEST OX ROAD (ROUTE 608)
(CENTREVILLE DISTRICT) (TAPE 6)

(NOTE: Earlier in the meeting, action was taken by the Board to endorse the following:

- Alignment of Centreville Road should be located to the west (undeveloped) side of the road as currently proposed by staff and the Virginia Department of Transportation (VDOT);
- Acquisition of right-of-way for six lanes move forward;
- Construction of six lanes from the Dulles Toll Road to Frying Pan Road;
- Construction of four inside lanes from Frying Pan Road to Route 50; and
- All intersections be designed and constructed for six lanes.

See Clerk's Summary Item CL#33.)

48. A-3 - COUNTRY CLUB VIEW CUT-THROUGH TRAFFIC
(ANNANDALE DISTRICT) (TAPE 6)

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

- Adopted a Resolution requesting the Virginia Department of Transportation (VDOT) to conduct a review and address possible solutions to the cut-through traffic problem in the Country Club View Subdivision; and
- Directed staff to provide the necessary documentation of the problem to VDOT with the Resolution.

49. A-4 - VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) PROJECT TO REPLACE THE EXISTING LEE CHAPEL ROAD BRIDGE OVER SOUTH RUN (SPRINGFIELD DISTRICT) (TAPE 6)

On motion of Supervisor McConnell, seconded by Supervisor Davis, and carried by a vote of eight, Supervisor Alexander being absent, the Board concurred in the recommendation of staff and endorsed the Virginia Department of Transportation (VDOT) plans to replace the existing Lee Chapel Road bridge over South Run, including improvements to the roadway approaches, as presented at the April 18, 1990 public hearing.

50. A-5 - VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) PROJECT FOR IMPROVEMENTS TO BURKE LAKE ROAD (ROUTE 645) BETWEEN LEE CHAPEL ROAD AND THE PROPOSED FAIRFAX COUNTY PARKWAY (SPRINGFIELD DISTRICT) (TAPE 6)

On motion of Supervisor McConnell, seconded by Supervisor Pennino, and carried by a vote of eight, Supervisor Alexander being absent, the Board deferred action on the Virginia Department of Transportation (VDOT) Project for Improvements to Burke Lake Road (Route 645) between Lee Chapel Road and the Proposed Fairfax County Parkway, Springfield District, until June 4, 1990.

51. A-6 - AMENDMENTS TO THE COMPENSATION PLAN AND CAFETERIA PLAN (TAPE 6)

On motion of Supervisor Davis, seconded by Supervisor Hanley, and carried by a vote of eight, Supervisor Alexander being absent, the Board concurred in the recommendation of staff and approved the revisions to the Fiscal Year (FY) 1991 Compensation Plan and Cafeteria Plan to include the revised insurance premium rates and revision of the Cafeteria Plan to include the FairChoice Health Plan.

52. A-7 - FAIRFAX COUNTY OFFICE OF THE SHERIFF GRANT APPLICATION TO THE NATIONAL INSTITUTE OF CORRECTIONS (TAPE 6)

On motion of Supervisor Hanley, seconded by Supervisor Pennino, and carried by a vote of eight, Supervisor Alexander being absent, the Board concurred in the recommendation of staff and approved the Fairfax County Office of the Sheriff's application to the National Institute of Corrections in an amount not to exceed \$35,000 to serve as a Resource Center. No local cash match is required.

53. A-8 - AUTHORIZATION OF A COMMUNITY SERVICES BOARD GRANT APPLICATION TO THE VIRGINIA DEPARTMENT OF CRIMINAL JUSTICE (TAPE 6)

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

concurred in the recommendation of staff and approved the Community Services Board's application to the Virginia Department of Criminal Justice Services in the amount of \$51,055. The request includes \$38,291 of Federal pass through funds and a local match of \$12,764.

54. A-9 - BOARD AUTHORIZATION FOR THE COMMUNITY SERVICES BOARD TO APPLY FOR FEDERAL GRANT FUNDING FOR ENHANCED AND EXPANDED TREATMENT SERVICES TO SUBSTANCE ABUSING ADOLESCENTS
(TAPE 6)

On motion of Supervisor Hanley, seconded by Supervisor McConnell, and carried by a vote of eight, Supervisor Alexander being absent, the Board concurred in the recommendation of staff and authorized the Community Services Board to apply for the grant available from the federal Office for Treatment Improvement (OTI) in the amount of \$887,168, which includes the costs of 25 merit grant positions (25.0 SYE).

There was a brief discussion regarding this item with input from Verdina L. Haywood, Deputy County Executive for Human Services.

55. A-10 - APPLICATION FOR USE OF STATE LITTER GRANT FUNDS (TAPE 6)

- (R) On motion of Supervisor Hanley, seconded by Supervisor Pennino, and carried by a vote of eight, Supervisor Alexander being absent, the Board concurred in the recommendation of staff and adopted the Resolution to forward with the grant application for litter control funds for Fiscal Year (FY) 1991.

56. A-11 - DENSITY CREDIT FOR ADVANCE DEDICATION OF LAND FOR PUBLIC STREET PURPOSES (SOUTH VAN DORN STREET) (LEE DISTRICT) (TAPE 6)

On motion of Supervisor Pennino, seconded by Supervisor Hanley, and carried by a vote of eight, Supervisor Alexander being absent, the Board concurred in the recommendation of staff and approved the density credit for the portion of the lots or parcels as contained in the Memorandum to the Board dated May 21, 1990, that are to be dedicated for public use for public street purposes in accordance with the deed of dedication which is to be recorded.

57. A-12 - FAIRFAX COUNTY HERITAGE RESOURCE GRANT APPLICATION TO THE TRW FOUNDATION FOR VOLUNTEER MANAGER (TAPE 6)

On motion of Supervisor Hanley, seconded by Supervisor Richards, and carried by a vote of eight, Supervisor Alexander being absent, the Board concurred in the recommendation of staff and approved the Office of Comprehensive Planning's (OCP) application to the TRW Foundation for a total three-year amount of \$63,180. A local cash match of one-third of cost or \$11,639 is required for the second year, and two-thirds of the cost or \$23,312 for the third year, which will be absorbed by the agency

from anticipated position turnover. If the pilot program achieves its stated objectives, the subsequent year's cost will be assumed by OCP through the transfer of a vacant position within OCP.

58. A-13 - ESTABLISHMENT OF 1/1.0 SYE COOPERATIVELY FUNDED STATE POSITION IN THE HEALTH DEPARTMENT
(TAPE 6)

On motion of Supervisor Davis, seconded by Supervisor Pennino, and carried by a vote of eight, Supervisor Alexander being absent, the Board concurred in the recommendation of staff and approved the establishment of 1/1.0 SYE State/County cooperatively funded Computer Systems Analyst I position. This position will be a State position; however, because the County will fund 45 percent of the salary and benefit costs, it must be approved and established by the County.

59. A-14 - AUTHORIZATION FOR THE COMMUNITY SERVICES BOARD TO SUBMIT A RESEARCH AND DEMONSTRATION GRANT APPLICATION TO THE NATIONAL INSTITUTE OF DRUG ABUSE (NIDA) FOR FUNDING FOR OUTCOME STUDIES AND EXPANDED SERVICES FOR WOMEN
(TAPE 6)

On motion of Supervisor Davis, seconded by Supervisor Pennino, and carried by a vote of eight, Supervisor Alexander being absent, the Board concurred in the recommendation of staff and approved the Community Services Board's application to the National Institute on Drug Abuse (NIDA) for \$937,763 in Fiscal Year (FY) 1991.

60. C-1 - CONSIDERATION OF WHETHER THE COUNTY SHOULD ADOPT A FEE TO BE LEVIED ON EACH CRIMINAL AND TRAFFIC CASE FOR THE COSTS OF COURT-RELATED CAPITAL AND OPERATING EXPENSES (TAPE 6)

- (A) The Board next considered an item contained in the Memorandum to the Board dated May 21, 1990 presenting the staff recommendations on whether the County should adopt a fee to be levied on each criminal and traffic case for the costs of court-related capital and operating expenses in the General District or the Circuit Court, pursuant to Section 14.1-133.2 of the Code of Virginia, as amended. The Code of Virginia requires that a public hearing be held prior to Board action. If adopted, the proposed fee will become effective on July 1, 1990 and expire on July 1, 1991.

Supervisor Hanley moved that the Board authorize the advertisement of a public hearing to be held before the Board of Supervisors on June 25, 1990 regarding proposed amendments to the Code of the County of Fairfax, Chapter 4 (Taxation and Finance), Article 21 (Court Facilities Fee), Sections 4-21-1 and 4-21-2. This motion was seconded by Supervisor Davis and carried by a vote of eight, Supervisor Alexander being absent.

61. C-2 - REGULATION OF SECURITY ALARM SYSTEMS
(TAPE 6)

The Board next considered an item contained in the Memorandum to the Board dated May 21, 1990 regarding the regulation of security alarm systems in Fairfax County. Supervisor Hanley moved that the Board:

- Direct the Chief of Police or his designee to begin meetings with the community and business leaders for the purpose of more fully explaining the need for the proposed ordinance. The emphasis of the presentation will illustrate the disproportionate amount of police services that are expended to provide unwarranted services to a small number of alarm users; and
- Direct staff to proceed with the necessary steps to advertise the ordinance amendments to the Code of the County of Fairfax, Chapter 8 (Security Alarm Systems), to become effective January 1, 1991.

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

There was a brief discussion regarding this item with input from Richard A. King, Deputy County Executive for Public Safety.

62. C-3 - IMPLEMENTATION OF HIGH OCCUPANCY VEHICLE
(HOV) LANES ON THE DULLES TOLL ROAD (COUNTYWIDE)
(TAPE 6)

The Board next considered an item contained in the Memorandum to the Board dated May 21, 1990 regarding the recommendations by the Transportation Advisory Commission (TAC) concerning the operation of High Occupancy Vehicle (HOV) lanes on the Dulles Toll Road when the new lanes open in August 1991.

Supervisor Pennino moved that the Board continue to support the position that the HOV lanes now under construction on the Dulles Toll Road be operated as HOV lanes upon their completion. This motion was seconded by Supervisor Davis and carried by a vote of eight, Supervisor Alexander being absent.

63. I-1 - TRANSPORTATION ADVISORY COMMISSION
RECOMMENDATIONS REGARDING CENTREVILLE ROAD
(CENTREVILLE DISTRICT) (TAPE 6)

The Board next considered an Information Item contained in the Memorandum to the Board dated May 21, 1990 presenting the Transportation Advisory Commission (TAC) recommendations regarding the proposed widening of Centreville Road. These recommendations include the entire length of Centreville Road from the Dulles Toll Road to Route 50, including the Virginia Department of Transportation (VDOT) road project section between West Ox Road and Route 50.

(NOTE: Earlier in the meeting, action was taken regarding the proposed widening of Centreville Road. See Clerk's Summary Items CL#33 and CL#47.)

64. I-2 - SEPTIC SYSTEM EMERGENCY ASSISTANCE
PROGRAM (SSEAP) (TAPE 6)

The Board next considered an Information Item contained in the Memorandum to the Board dated May 21, 1990 requesting authorization for staff to implement the Septic System Emergency Assistance Program (SSEAP). Funds in the amount of \$376,589 were appropriated as a part of the Board's mark-up of the Fiscal Year (FY) 1991 Advertised Budget Plan. Funding for this program includes one position, a Housing and Community Developer III, for implementation of the SSEAP. The five areas in the County which have been surveyed by the Fairfax County Health Department where sewage disposal systems have failed include:

- Wiley and Gunston Heights (Mount Vernon District);
- Ordway Road (Springfield District);
- Lee High Village (Springfield District);
- Monroe and Dwight Streets and Fox Mill Road (Centreville District); and
- Sugarland (Dranesville District).

The staff was directed administratively to proceed as proposed.

There was a brief discussion regarding this item with input from John W. diZerega, Director, Department of Public Works.

65. I-3 - ANNUAL CONTRACT FOR STRUCTURAL ENGINEERING
SERVICES (COUNTYWIDE) (TAPE 6)

The Board next considered an Information Item contained in the Memorandum to the Board dated May 21, 1990 requesting authorization for staff to award a contract to Hayes, Seay, Mattern and Mattern, Incorporated, in the amount of \$200,000 for structural engineering services on County Road Bond Projects in Subfund 463, Primary and Secondary Road Bond

Construction, which are being designed by County staff and/or when these services are not part of a design contract with an outside consulting firm.

The staff was directed administratively to proceed as proposed.

66. I-4 - CONTRACT AWARD - FINANCIAL CONSULTING SERVICES FOR FAIRFAX COUNTY INTEGRATED SEWER SYSTEM (TAPE 6)

The Board next considered an Information Item contained in the Memorandum to the Board dated May 21, 1990 requesting authorization for staff to award a contract to Ernst and Young to provide financial consulting services for the Fairfax County Integrated Sewer System, Subfund 521, Sewer Bond Operation and Maintenance, Agency 43, System Engineering and Monitoring Division in both the Fiscal Year (FY) 1990 and FY 1991 Adopted Budget Plans as follows:

- FY 1990 - \$17,335 for the period of May 15, 1990 through June 30, 1990; and
- FY 1991 - \$52,005 for the period of July 1, 1990 through May 14, 1991.

The staff was directed administratively to proceed as proposed.

67. I-5 - CONTRACT AWARD - INDIAN SPRINGS/ CLEARFIELD PHASE I (LEE DISTRICT) (TAPE 6)

The Board next considered an Information Item contained in the Memorandum to the Board dated May 21, 1990 requesting authorization for staff to:

- Award a contract to Sierra Site Development, Incorporated in the amount of \$375,336.75 for sanitary sewer pipe construction and other related items for Project X00079, Indian Springs/ Clearfield Phase I Storm Drainage, Subfund 470, Storm Drainage Bond Construction; and
- Reallocate funds in the amount of \$189,782 to Project X00068, Frye Road Drainage Improvements, to fund larger than anticipated utility and sanitary sewer relocation costs and easement acquisition costs in the Frye Road Project.

The staff was directed administratively to proceed as proposed.

68. I-6 - ENGINEERING CONTRACT AWARD TO CAMP, DRESSER AND MCKEE FOR THE DESIGN OF TWO SANITARY SEWER METERING STATIONS (DRANESVILLE AND LEE DISTRICTS) (TAPE 6)

The Board next considered an Information Item contained in the Memorandum to the Board dated May 21, 1990 requesting authorization for staff to award a contract to Camp, Dresser and McKee in the amount of \$48,000 for the design and construction of two metering stations in order to improve the accuracy of flow measurement at selected locations on the County's integrated sanitary sewer metering stations, Project X00445, Sanitary Sewer Metering Stations, Subfund 524, Sewer Bond Extension and Improvement Program.

The staff was directed administratively to proceed as proposed.

69. I-7 - ARCHITECTURAL CONTRACT AWARD TO ZIVIC AND HURDLE FOR THE DESIGN OF THE FAIR OAKS FIRE STATION EXPANSION (CENTREVILLE DISTRICT) (TAPE 6)

Supervisor Hanley noted that the subject property is located in the Centreville District rather than the Springfield District.

The Board next considered an Information Item contained in the Memorandum to the Board dated May 21, 1990 requesting authorization for staff to award a contract to Zivic and Hurdle in the amount of \$39,153 for the design of the Fair Oaks Fire Station Expansion, Project 009095, within Subfund 476, Public Safety Construction, which consists of a 2,060 square-foot addition to the Fair Oaks Fire Station located at 12300 Lee Jackson Memorial Highway, Fairfax, Virginia.

The staff was directed administratively to proceed as proposed.

70. I-8 - ARCHITECTURAL CONTRACT AWARD TO SHAFFER, WILSON, SARVER AND GRAY (SWSG), CONSULTING ENGINEERS, FOR CONSTRUCTION ADMINISTRATION AND POST CONSTRUCTION SERVICES FOR THE JUVENILE HOLDING FACILITY (CENTRAL COUNTY COMPLEX) (TAPE 6)

The Board next considered an Information Item contained in the Memorandum to the Board dated May 21, 1990 requesting authorization for staff to award a contract to Shaffer, Wilson, Sarver and Gray (SWSG), Consulting Engineers, in the amount of \$29,425 for the construction administration and post construction services for the Juvenile Holding Facility, Project 008019, Subfund 461, County Construction, which consists of a two-story approximately 3,700 square foot addition to the existing Old Courthouse, to replace the original architectural firm of Kamstra, Dickerson and Associates (KDA), which is no longer in business.

The staff was directed administratively to proceed as proposed.

71. I-9 - ARCHITECTURAL CONTRACT AWARD TO SHAFFER, WILSON, SARVER AND GRAY (SWSG), CONSULTING ENGINEERS, FOR CONSTRUCTION ADMINISTRATION AND POST CONSTRUCTION SERVICES FOR THE CIRCUIT COURT EXPANSION AND GENERAL DISTRICT COURT RENOVATION (CENTRAL COUNTY COMPLEX) (TAPE 6)

The Board next considered an Information Item contained in the Memorandum to the Board dated May 21, 1990 requesting authorization for staff to award a contract to Shaffer, Wilson, Sarver and Gray (SWSG), Consulting Engineers, in the amount of \$42,861 for construction administration services for the Circuit Court expansion, Project 001031, and the General District Court renovation, Project 001037, both of which are in Subfund 461, County Construction, to replace the original architectural firm of Kamstra, Dickerson and Associates (KDA), which is no longer in business.

The staff was directed administratively to proceed as proposed.

72. I-10 - CONTRACT AWARD - EMPLOYEE ASSISTANCE PROGRAM (TAPE 6)

The Board next considered an Information Item contained in the Memorandum to the Board dated May 21, 1990 requesting authorization for staff to award a contract to Alexandria Hospital for services to be provided by Alexandria Hospital's ENHANCE: Employee Assistance Program.

The staff was directed administratively to proceed as proposed.

73. I-11 - CONTRACT AWARD FOR MANAGEMENT UNDERWRITER SERVICES IN CONNECTION WITH THE ISSUANCE OF NORTHERN VIRGINIA TRANSPORTATION COMMISSION, (NVTC) FAIRFAX COUNTY TRANSPORTATION CONTRACT REVENUE BONDS FOR THE FAIRFAX COUNTY PARKWAY (TAPE 6)

The Board next considered an Information Item contained in the Memorandum to the Board dated May 21, 1990 requesting authorization for the Purchasing Agent to proceed to complete negotiations and award a contract to Merrill Lynch Capital Markets under the terms as included in the Memorandum to the Board for Management Underwriter Services in connection with the issuance of Northern Virginia Transportation (NVTC), Fairfax County Transportation Contract Revenue Bonds for the Fairfax County Parkway.

The staff was directed administratively to proceed as proposed.

74. I-12 - INFORMATION UPDATE ON THE STATUS OF STAFF RESEARCH REGARDING THE ISSUE OF COMMONLY USED AREAS OF CONDOMINIUMS AND APARTMENT BUILDINGS WHICH FOR THE PURPOSE OF THE CONSUMER UTILITY TAX ARE TAXED AS COMMERCIAL CUSTOMERS (TAPES 6-7)

The Board next considered an Information Item contained in the Memorandum to the Board dated May 21, 1990 presenting an information update on the

status of staff research regarding the issue of commonly used areas of condominiums and apartment buildings which for the purpose of the consumer utility tax are taxed as commercial customers.

There was a brief discussion regarding this item with input from James P. McDonald, Deputy County Executive for Management and Budget.

The staff was directed administratively to proceed as proposed.

75. I-13 - CONTRACT AWARD - ASPHALT CUL-DE-SAC, ENTRY ROAD, PARKING LOT AND TRAIL, EXTENSION OF EIGHT INCH WATERLINE, LANDSCAPING AND RELATED ITEMS AT FRANCONIA PARK (LEE DISTRICT) (TAPE 7)

The Board next considered an Information Item contained in the Memorandum to the Board dated May 21, 1990 requesting authorization for staff to award a contract to S.W. Rodgers of Gainesville, Virginia in the amount of \$280,000 for construction of an asphalt cul-de-sac, entry road, parking lot and trail, extension of eight-inch waterline, landscaping and related items for Project 004340, Franconia Park, in Subfund 451, Park Authority Bond Construction.

The staff was directed administratively to proceed as proposed.

76. I-14 - HOME CHILD CARE FACILITIES INSPECTIONS (TAPE 7)

The Board next considered an Information Item contained in the Memorandum to the Board dated May 21, 1990 requesting authorization for staff to continue health and safety inspections as provided for in the family day care ordinance adopted by the Board of Supervisors.

Following a meeting with representatives of the Northern Virginia Family Day Care Association, the following plan of action was agreed to and is in the process of implementation:

- Establish an ongoing advisory committee;
- Collectively work on specifically elaborating health and fire inspection criteria so that providers will be inspected in their homes;
- Develop an evaluation for providers of the inspection process; and
- Resumption of inspections to allow providers the choice of scheduling inspections now rather than postponing until such time as the above tasks are achieved.

The staff was directed administratively to proceed as proposed.

ADDITIONAL BOARD MATTER77. LETTER OF CONDOLENCE (TAPE 7)

Chairman Moore relinquished the Chair to Vice-Chairman Pennino and asked unanimous consent that the Board direct staff to prepare a letter of condolence under the Chairman's signature for the former County employee who lost two family members in tragic accidents within a short period of time. Without objection, it was so ordered.

Vice-Chairman Pennino returned the gavel to Chairman Moore.

78. RECESS/EXECUTIVE SESSION (TAPE 7)

At 1:00 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:

- Thoburn versus the Board of Supervisors
Civil Action Number 89-1131-A.

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

SBE:SBE

At 4:45 p.m., the Board reconvened in the Board Room with all Members being present, with the exception of Supervisor Alexander, and with Chairman Moore presiding.

79. ACTIONS FROM EXECUTIVE SESSION (TAPE 8)

A. CERTIFICATION BY BOARD MEMBERS
REGARDING ITEMS DISCUSSED IN
EXECUTIVE SESSION

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

B. AUTHORIZATION TO ACQUIRE A PARCEL OF
LAND FROM THE RECTOR AND VISITORS OF
GEORGE MASON UNIVERSITY (TAPE 8)

Supervisor Pennino moved that the County Executive be authorized to acquire from the Rector and Visitors of George Mason University a parcel of land consisting of 1.69 acres to be utilized in the construction of the Shirley Gate Road Improvement Project. Necessary funding will be made available from the existing project funding. This motion was jointly seconded by Supervisor Bulova and Supervisor Hyland and carried by a vote of eight, Supervisor Alexander being absent.

C. APPOINTMENT OF W. MICHAEL KENDRICK AS
DIRECTOR, DEPARTMENT OF RECREATION
AND COMMUNITY SERVICES (TAPE 8)

Supervisor Davis moved the appointment of W. Michael Kendrick as Director, Department of Recreation and Community Services at a Grade S-36-5 at a salary of \$75,806. This motion was seconded by Supervisor Hyland and carried by a vote of eight, Supervisor Alexander being absent.

ADDITIONAL BOARD MATTERS

80. RECONSIDERATION OF ACTION TAKEN REGARDING
ADMIN 5 - ADDITIONAL TIME TO COMMENCE
CONSTRUCTION FOR SPECIAL EXCEPTION
AMENDMENT APPLICATION SEA 81-S-046,
(MOBIL OIL CORPORATION) (LEE DISTRICT)
(TAPE 8)

Supervisor McConnell moved that the Board reconsider its action earlier in the meeting regarding Administrative Item - ADMIN 5 - Additional Time to Commence Construction for Special Exception Amendment Application SEA 81-S-046. This motion was seconded by Supervisor Hyland and carried by a vote of eight, Supervisor Alexander being absent.

Following discussion, Supervisor Davis moved the staff recommendation to deny the request for six months of additional time to commence construction for Special Exception Amendment Application SEA 81-S-046 pursuant to the provisions of Section 9-015 of the Zoning Ordinance. This motion was seconded by Supervisor Pennino and carried by a vote of eight, Supervisor Alexander being absent.

81. RECONSIDERATION OF ACTION TAKEN REGARDING
ADMIN 6 - ADDITIONAL TIME TO ESTABLISH THE USE
FOR SPECIAL EXCEPTION APPLICATION SE 86-L-099,
MOBIL OIL CORPORATION (LEE DISTRICT) (TAPE 8)

(ET) Supervisor Hyland moved that the Board reconsider its action earlier in the meeting regarding Administrative Item - ADMIN 6 - Additional Time to

Establish the Use for Special Exception Application SE 86-L-099. This motion was seconded by Supervisor McConnell and carried by a vote of seven, Supervisor Davis voting "NAY," Supervisor Alexander being absent.

Supervisor Hyland moved the staff recommendation to deny the request for 12 months of additional time to commence construction associated with the waiver of minimum lot size permitted by Special Exception Application SE 86-L-099 pursuant to the provisions of Section 9-610 of the Zoning Ordinance. This motion was seconded Supervisor Davis and carried by a vote of eight, Supervisor Alexander being absent.

82. 3:30 P.M. - PH ON A PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 104 (EROSION AND SEDIMENTATION CONTROL) (TAPE 8)

- (O) 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 May 4 and May 11, 1990.

Following the public hearing, Supervisor Richards moved adoption of the proposed amendment to the Code of the County of Fairfax, Chapter 104 (Erosion and Sedimentation Control) reestablishing the Erosion and Sediment Control Review Board (ESCRB), extending its sunset provision for two years, and making an editing revision. This motion was jointly seconded by Supervisor Hyland and Supervisor Pennino and carried by a vote of eight, Supervisor Alexander being absent.

83. 3:30 P.M. - PH ON THE ACQUISITION OF A DEDICATION AND EASEMENT NECESSARY FOR THE CONSTRUCTION OF BEL AIR PHASE II, NEIGHBORHOOD IMPROVEMENT PROJECT (MASON DISTRICT) (TAPES 8-9)

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 May 4 and May 11, 1990.

Following the public hearing, which included testimony by one speaker, Supervisor Davis moved to defer Board decision until June 4, 1990 at 3:30 p.m. This motion was seconded by Supervisor Pennino and carried by a vote of seven, Supervisor Hanley being out of the room, Supervisor Alexander being absent.

84. 3:30 P.M. - PH ORDERING IMPROVEMENTS AND SETTING ASSESSMENTS TO MEMORIAL HEIGHTS PHASE II (MOUNT VERNON DISTRICT) (TAPE 9)

- (R) 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 May 4 and May 11, 1990.

Following the public hearing, which included testimony by two speakers, Supervisor Hyland moved adoption of the Resolution ordering improvements and setting assessments for Memorial Heights Phase II. This motion was seconded by Supervisor Pennino and carried by a vote of seven, Supervisor Davis being out of the room, Supervisor Alexander being absent.

85. 4:30 P.M. - PH ON SPECIAL EXCEPTION APPLICATION
SE 89-C-060 (SHELL OIL COMPANY) (CENTREVILLE
DISTRICT) (TAPE 9)

Ms. Sarah Reifsnyder reaffirmed the validity of the affidavit for the record.

Following the public hearing, Supervisor Pennino moved to waive the reading of the staff and Planning Commission recommendations. This motion was seconded by Supervisor Hanley and carried by a vote of six, Supervisor Davis and Supervisor McConnell being out of the room, Supervisor Alexander being absent.

Supervisor Pennino moved:

- Approval of Special Exception Application SE 89-C-060 subject to the revised development conditions dated March 21, 1990;
- Approval of the modification of the transitional screening requirements along the north and west boundaries;
- Waiver of the barrier requirements along the western boundaries in favor of that shown on the Special Exception Plat; and
- Waiver of the service drive requirement along the Chain Bridge Road frontage of the site.

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

86. 4:30 P.M. - PH ON PROFFERED CONDITION AMENDMENT
APPLICATION PCA 80-S-078 (LARRY E. AND MARY G.
EDWARDS) (SPRINGFIELD DISTRICT) (NO TAPE)

(NOTE: Later in the meeting action, was taken to defer the public hearing on Proffered Condition Amendment Application PCA 80-S-078 until July 9, 1990 at 3:30 p.m. See Clerk's Summary Item CL#90).

87. 4:30 P.M. - BOARD DECISION ON THE PROPOSED VACATION
OF A PORTION OF ITHACA STREET (PROVIDENCE DISTRICT)
(TAPE 9)

- (0) (NOTE: The Board of Supervisors held a public hearing regarding this item on April 30, 1990 and deferred its decision until May 21, 1990.)

Supervisor Hanley moved adoption of the Ordinance vacating an unimproved portion of Ithaca Street as proposed with the following modification:

- A trail easement only (no construction) should be required adjacent to a portion of Parcel 133 because of its location along a dangerous curve of Idylwood Road.

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

Supervisor Hanley moved that the Board direct staff to initiate a review of the vacation or abandonment of the two portions of Ithaca Street just on either side of the W&OD Trail. This motion was seconded by Supervisor Pennino and carried by a vote of six, Supervisor Davis and Supervisor McConnell being out of the room, Supervisor Alexander being absent.

Supervisor Hanley stated that the Office of Transportation has been working with the Virginia Department of Transportation (VDOT) concerning the future of Morgan Lane. The Office of Transportation is sending a letter to confirm the right-of-way on Morgan Lane, with the understanding that a 30 foot wide curb-to-curb, with sidewalk, will be constructed within the existing 45 foot wide right-of-way, plus 10 feet of construction easement, which could be accepted by the VDOT Secondary System. Supervisor Hanley moved that the Board direct the Office of Transportation to confirm those arrangements regarding Morgan Lane with VDOT. This motion was seconded by Supervisor Pennino and carried by a vote of six, Supervisor Davis and Supervisor McConnell being out of the room, Supervisor Alexander being absent.

88. 7:30 P.M. - PH TO RECEIVE CITIZEN COMMENT
(NO TAPE)

(NOTE: The Public Hearing to Receive Citizen Comment has been rescheduled for June 4, 1990 at 7:30 p.m.)

ADDITIONAL BOARD MATTER

89. PH TO RECEIVE CITIZEN COMMENT SCHEDULED
FOR JUNE 4, 1990 (TAPE 9)

Supervisor Hyland stated that unfortunately he was unaware that the Public Hearing to Receive Citizen Comment had been rescheduled for June 4, 1990 at 7:30 p.m.

Following discussion, it was determined that the Public Hearing to Receive Citizen Comment would remain on the agenda for June 4, 1990.

90. 4:30 P.M. - PH ON PROFFERED CONDITION AMENDMENT
APPLICATION PCA 80-S-078 (LARRY E. AND MARY G.
EDWARDS) (SPRINGFIELD DISTRICT) (TAPE 9)

On behalf of Supervisor McConnell, Supervisor Hanley moved that the Board defer the public hearing on Proffered Condition Amendment Application PCA 80-S-078 until July 9, 1990 at 3:30 p.m. This motion was seconded by Supervisor Pennino and carried by a vote of six, Supervisor Davis and Supervisor McConnell being out of the room, Supervisor Alexander being absent.

ADDITIONAL BOARD MATTERS

91. PLANS FOR THE NEW COUNTY GOVERNMENTAL
CENTER (TAPE 9)

Chairman Moore stated that the Board had not yet reviewed the plans for the Board Room and the Quarters for the Board at the new Governmental Center and that a decision would be necessary soon if there were to be any changes.

Chairman Moore relinquished the Chair to Vice-Chairman Pennino and asked unanimous consent that the Board direct staff to provide the Board with the plans so that they can be reviewed.

Supervisor Hanley asked that the request be amended to direct staff to provide the plans as expeditiously as possible.

Following discussion, Supervisor Moore further amended the request to direct staff to provide, to each Board Member, a scale model of not just the quarters but also a blank so the Board Members could come up with a design.

Supervisor Hanley pointed out that the horseshoe in the Board Room needs to have a fairly good angle on it so that the Members of the Board could all have eye contact.

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

Vice-Chairman Pennino returned the gavel to Chairman Moore.

92. INDOOR TRACK FACILITIES (TAPE 9)

Supervisor Davis stated that he had received a number of letters from individuals who are concerned that Fairfax County does not have adequate indoor track facilities.

Supervisor Davis asked unanimous consent that the Board direct staff to review this issue to determine what is being utilized and report its findings. Without objection, it was so ordered.

93. BOARD ADJOURNMENT (TAPE 9)

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