



CLERK'S BOARD SUMMARY

REPORT OF ACTIONS

OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

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**THURSDAY
AUGUST 2, 1990**

21-90

SBE:SBE

The meeting was called to order at 9:45 a.m. with all members being present, with the exception of Supervisor Alexander, Supervisor Davis, and Supervisor McConnell, and with Chairman Moore presiding.

Supervisor Alexander and Supervisor Davis arrived at 9:50 a.m.

Supervisor McConnell was absent from the entire meeting.

Others present were J. Hamilton Lambert, County Executive; George Symanski, Senior Assistant County Attorney; William O. Howland, Jr., Assistant to the County Executive; Anthony H. Griffin, Deputy County Executive for Planning and Development; Shiva K. Pant, Director, Office of Transportation; James Zook, Director, Office of Comprehensive Planning; and Susan Erskine, Clarice Morris, and Annie Richardson, Office of the Clerk to the Board.

2. APPRECIATION EXPRESSED TO WONDERFUL BENEFACTORS OF TREATS (TAPE 1)

Chairman Moore expressed, on behalf of the entire Board, appreciation to Mr. and Mrs. Nukirk, the wonderful benefactors who have been providing delightful treats to Board Members during lengthy meetings. She announced that their generous contribution of popcorn treats today was greatly appreciated.

3. APPRECIATION EXPRESSED TO INDIVIDUALS INVOLVED IN THE PROPOSED POLICY PLAN FOR THEIR OUTSTANDING PERFORMANCE (TAPE 1)

Chairman Moore expressed, on behalf of the entire Board, appreciation to the many individuals who have been involved in the proposed Policy Plan efforts for their hard work and long hours.

In addition, Chairman Moore expressed the Board's appreciation to the Planning Commission for their outstanding efforts and long hours devoted to the proposed Policy Plan. She recognized the presence in the Board Room of the following Planning Commissioners and asked that they stand and be recognized:

- Planning Commissioners:

Henry E. Strickland,
Mason District Representative;

William M. Lockwood,
At-Large Representative;

Suzanne F. Harsel,
Annandale District Representative;

Maya Huber,
At-Large Representative; and

Alvin Thomas,
At-Large Representative.

In addition, Chairman Moore expressed the Board's appreciation to the Transportation Advisory Commission (TAC) for their outstanding efforts, as well as their assistance to the Planning Commission. She recognized the presence in the Board Room of the following TAC members and asked that they stand and be recognized:

- Transportation Advisory Commission:

Linda Puller,
At-Large Representative;

Robert J. Heittman,
Lee District Representative;

Jack Rust,
Mason District Representative; and

Joseph R. Stowers,
Centreville District Representative.

4. WORK SESSION ON PHASE I OF THE POLICY PLAN (TAPES 1-3)

(NOTE: Below are only the actions and directives resulting from the work session on Phase I of the Policy Plan.)

Shiva K. Pant, Director, Office of Transportation, provided a presentation on the transportation issues of the proposed Policy Plan.

Following Board discussion, Chairman Moore relinquished the Chair to Vice-Chairman Pennino and asked unanimous consent that the Board consider, in limited access highways in Fairfax County where High-Occupancy-Vehicles (HOV) lanes are proposed or in place, adding language to the proposed Policy Plan to preserve or acquire, for future purposes, rights-of-way for track and station sites. Without objection, it was so ordered.

Vice-Chairman Pennino returned the gavel to Chairman Moore.

5. BOARD RECESS (TAPE 3)

At 11:55 a.m. the Board recessed briefly for lunch and, at 12:35 p.m. the Board reconvened in the board room with Chairman Moore presiding.

6. CONTINUATION OF WORK SESSION ON PHASE I OF THE
POLICY PLAN (TAPES 4-7)

CM:CM

(NOTE: Below are only the actions and directives resulting from the work session on Phase I of the Policy Plan.)

Land Use/Land Classification Systems

Following discussion, Supervisor Pennino asked unanimous consent that the Board direct staff to report with a revision to show that until there is better information, the footprint that was originally in the report regarding the noise contours of the Stage 3 Aircraft shown on the zoning map, will remain. Without objection it was so ordered.

Following discussion, Supervisor Pennino asked unanimous consent that the Board direct staff to amend the language to show that every rezoning application will be evaluated against appropriate environmental standards including, but not limited to, those promulgated by the Chesapeake Bay, as well as the Federal Wetlands policy. Without objection it was so ordered.

AR:AR

Prior to the Board Decision on Monday, August 6, 1990 regarding the proposed Policy Plan, J. Hamilton Lambert, County Executive stated that staff would return with input related to the various policies discussed by the Board so that the Governing Body may consider taking action as deemed necessary. Because of some of the modifications that have been discussed as well some of the changes and impacts that are going to take place, Mr. Lambert suggested that it might be inappropriate at this time to go through either the Plan document or the map in a mark-up session. He noted that when the Planning Commission and the Phase II group come back to the Board, there are going to be even more changes to the Plan.

Therefore, Mr. Lambert stated that it might be more appropriate to accept the Plan in concept only, thereby giving the Board the flexibility to make future modifications. He added that this would allow the existing Plan to remain in effect until all of the changes/modifications are accepted by the Board.

Following further discussion, Supervisor Pennino asked unanimous consent that the Board direct the staff to proceed with the preparation of a document, for review by the Board on August 6, 1990, incorporating all of the input related to the various policies discussed by the Board today. Without objection, it was so ordered.

Supervisor Alexander asked unanimous consent that the Board direct staff to return to the Board with its recommendations regarding those pending applications for the revitalization/redevelopment of a commercial area to residential. Without objection, it was so ordered.

With regard to Phase II of the Plan, Supervisor Pennino asked to go on record as:

- Supporting Concept 7;
- Objecting to the widening of Fox Mill Road and Hunter Mill Road to four lanes;
- Objecting to consideration of higher density as a "right" in redevelopment;
- Supporting consideration of charging a fee for every square foot of density above what is presently in place;
- Supporting site plan as well as architectural approval for the Route 28 area;
- Supporting 80 percent consolidation of the landowners rather than 75 percent;
- Concerned about location of the placement of public facilities such as vehicle maintenance facilities as well as fire stations;
- Sympathetic to what is being tried in the Lorton area, but concerned about leaving it vacant at this time; this area needs to be revisited; and
- Supporting staff's working with the Metropolitan Area Council of Governments (COG) with regard to resolving the issue of the expansion of the Lorton sanitary landfill.

Supervisor Hyland asked unanimous consent that the Board direct the County Attorney to respond concerning his (Supervisor Hyland's) previous request regarding restrictions on the placement of a group home serving former drug addicts within a thousand foot area of drug free zones. Without objection, it was so ordered.

Noting that High Occupancy Vehicle (HOV) lanes are proposed for only a portion of Route 1, Supervisor Hyland asked unanimous consent that the Board direct the staff to respond to the placement of HOV lanes along the entire length of Route 1. Without objection, it was so ordered.

Supervisor Hanley referred to Objective 10, Policy A, which points out that where proposals for neighborhood redevelopment call for uses or densities/intensities that are not consistent with the adopted Master Plan, any amendments to the Comprehensive Plan to accommodate such proposals must be in accordance with the guideline contained in the Land-Use Appendix. She asked unanimous consent that the Board direct staff to clarify in the objective that rezonings for land-use consolidation, not just Plan amendments, have to conform. Without objection, it was so ordered.

Supervisor Hanley expressed hope that the Board would maintain some consistency in the Dunn Loring/Merrifield area.

Supervisor Richards referred to the Transportation Plan and expressed some concerns about the markings to show the Vienna Metrorail and proposed rail lines on the Dulles Toll Road.

Supervisor Richards called the Board's attention to the letters from the churches regarding the inserted language in the Plan where "institutional" has been added, and asked unanimous consent that the Board direct staff to examine other areas where the word "institutional" should have been added. She noted that the concern is that churches in the residential areas are being excluded, which is not the intent of the Board. Without objection, it was so ordered.

7. BOARD ADJOURNMENT (TAPE 7)

At 5:15 p.m., the Board adjourned.