



CLERK'S BOARD SUMMARY

REPORT OF ACTIONS

OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

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

**MONDAY
FEBRUARY 11, 1991**

3-91

Board Package

JLD:JLD

The meeting was called to order at 10:05 a.m. with all members being present, with the exception of Supervisor McConnell, and with Chairman Moore presiding.

Supervisor McConnell arrived at 10:30 a.m.

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

2. THOUGHTS FOR JOHN (LEE) CARROLL, DIVISION OF COMMUNICATIONS, DURING MOMENT OF SILENT MEDITATION (TAPE 1)

Supervisor Pennino requested that, during the moment of silent meditation, thoughts and best wishes be directed to John (Lee) Carroll, Division of Communications, Fairfax County, due to his recent hospitalization.

3. EXPRESSION OF GET WELL WISHES TO JOHN (LEE) CARROLL (TAPE 1)

After relinquishing the Chair to Vice-Chairman Pennino, Supervisor Moore asked unanimous consent that the Board direct staff to prepare a card to be signed and sent to Mr. Carroll. Without objection, it was so ordered.

Vice-Chairman Pennino returned the gavel to Chairman Moore.

4. RESOLUTION CONGRATULATING THE WINNER OF VIRGINIA'S 1991 OUTSTANDING INDUSTRIALIST AWARD (TAPE 1)

Supervisor Richards moved adoption of the Resolution, presented to David W. Thompson, President and Chief Executive Officer, Orbital

Sciences Corporation, congratulating him on his prestigious award, Virginia's 1991 Outstanding Industrialist Award, and outstanding accomplishments through the innovative use of technology, and for the recognition and distinction he has brought to Fairfax County. This motion was jointly seconded by Supervisor Davis and Supervisor Hanley and carried by a vote of eight, Supervisor McConnell not yet having arrived.

5. PROCLAMATION DESIGNATING "AMERICAN HEART MONTH" (TAPE 1)

Supervisor Pennino moved approval of the Proclamation designating February, 1991 as "AMERICAN HEART MONTH" in Fairfax County, and urging all citizens to support the lifesaving mission carried out by 15,000 Northern Virginia American Heart Association volunteers each year. This motion was jointly seconded by Supervisor Bulova and Supervisor Hyland and carried by a vote of six, Supervisor Davis and *Supervisor Hanley* being out of the room, Supervisor McConnell not yet having arrived.

Upon her return to the Board Room, Supervisor Hanley asked unanimous consent to be recorded as voting "AYE" on the Proclamation designating February, 1991 as "AMERICAN HEART MONTH." Without objection, it was so ordered.

6. CERTIFICATE OF APPRECIATION PRESENTED TO DALLAS G. PHILLIPS FOR YEARS OF SERVICE IN FIRE AND RESCUE DEPARTMENT (TAPES 1-2)

Supervisor Hyland and Supervisor Pennino jointly moved approval of the Certificate of Appreciation, presented to Dallas G. Phillips, commending him for 34 years of dedicated service to the citizens and government of Fairfax County. This motion was jointly seconded by Supervisor Alexander and Supervisor Davis and carried by a vote of eight, *Supervisor Hanley* being out of the room.

Upon her return to the Board Room, Supervisor Hanley asked unanimous consent to be recorded as voting "AYE" on the Certificate of Appreciation presented to Dallas G. Phillips. Without objection, it was so ordered.

7. RESOLUTION EXPRESSING FAIRFAX COUNTY BOARD OF SUPERVISORS' SUPPORT FOR NATIONAL AERONAUTICS AND SPACE ADMINISTRATION'S (NASA) SPACE STATION PROJECT, "FREEDOM" (TAPE 2)

Chairman Moore distributed a proposed resolution expressing the Fairfax County Board of Supervisors' support for the National Aeronautics and Space Administration's (NASA) space station project, "Freedom," and their intent to continue working to ensure that the project's headquarters are not moved from Fairfax County.

(NOTE: Later in the meeting, action was taken to adopt the resolution. See Clerk's Summary Item CL#10.)

8. SILENT PROTESTORS IN BOARD ROOM CONCERNED ABOUT FUNDING FOR HUMAN SERVICES PROGRAMS (TAPE 2)

Supervisor Pennino recognized the silent protestors holding signs in the Board Room and their concerns about proposed cuts to human services programs. She invited them to take seats due to the possible length of the Board meeting.

9. FUNDING FOR FAIRFAX COUNTY ECONOMIC DEVELOPMENT AUTHORITY'S (EDA) ADVERTISING PROGRAM (TAPE 2)

Supervisor Pennino brought to the Board's attention an article appearing in the press criticizing the Board's consideration of \$500,000 to fund the Economic Development Authority's (EDA) advertising program. She noted that revenue from industry and commerce in Fairfax County assists in providing funds for human services programs, and that the advertising campaign is an investment in Fairfax County's economic future.

10. 10:00 A.M. - PRESENTATION BY THE FAIRFAX COUNTY ECONOMIC DEVELOPMENT AUTHORITY (EDA) REGARDING THE USE OF ADVERTISING FUNDS FOR BUSINESS ATTRACTION (TAPES 2-4)

- (R) Following the presentation by Patricia M. Woolsey, Chairman, Economic Development Authority (EDA), on the use of advertising funds for business attraction, Supervisor Pennino moved that the Board adopt the Resolution expressing the Fairfax County Board of Supervisors' support for the continued presence of the management operations of the National Aeronautics and Space Administration's (NASA) space station project, "Freedom," in Fairfax County. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

Supervisor Pennino moved that the Board release the \$500,000 in funds being held for the EDA, in accordance with Board policy. This motion was seconded by Supervisor Alexander.

Discussion ensued among Board Members, Ms. Woolsey and Gerald L. Gordon, Executive Director of EDA.

Supervisor McConnell announced her intent to move, at the appropriate time, that members of the Board make a commitment to EDA to become involved in the process of locating businesses in the County. She also announced her intent to move that staff survey businesses in other jurisdictions to determine the reasons why they did not locate in Fairfax County.

Supervisor Richards asked unanimous consent that the Board direct EDA to report on the bottom line figures for the return on the investment in advertisements (i.e., ascertained through the tracking of returned advertisement coupons and subsequent actions with those businesses). Without objection, it was so ordered.

Supervisor Pennino referred to Supervisor McConnell's earlier statement regarding a Board commitment to EDA to become involved in the process of locating businesses in the County. She suggested that, in addition, the Board also consider a joint statement between the Chamber of Commerce and the Governing Body.

Following the discussion, the question was called on the motion which CARRIED by a recorded vote of six, Supervisor Bulova and Supervisor Richards voting "NAY," Supervisor Hanley being out of the room.

Supervisor McConnell moved that the Board actively support EDA in promoting Fairfax County, attracting businesses to the County, and assisting in the actual process of locating the businesses in the County. This motion was seconded by Supervisor Davis.

Following discussion among Board Members, Supervisor McConnell restated her motion for the purpose of clarity: that the Board support EDA in locating businesses in Fairfax County.

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

Supervisor Alexander called to the Board's attention an article appearing in the February 10, 1991 edition of the Washington Post regarding the location of the annex of the Smithsonian Institution's National Air and Space Museum at Dulles International Airport.

Following discussion among Board Members, Supervisor Alexander asked unanimous consent that the Board direct EDA to work to ensure that the museum annex be located at Dulles International Airport. Without objection, it was so ordered.

11. FAIRFAX COUNTY BOARD OF SUPERVISORS' RULES OF PROCEDURE REGARDING THE DISPLAY OF SIGNS AND BANNERS IN THE BOARD ROOM (TAPE 4)

Chairman Moore announced that, according to the "Rules of Procedure" of the Fairfax County Board of Supervisors, Section 5.5.2.2, "No person shall bring into the Board Room any sign, banner or other such item..." It was, however, Chairman Moore's determination that the silent protestors were acting with dignity and a great sense of dedication and purpose, and therefore, she would allow their continued display of signs. She thanked them for expressing their concerns about the serious issue of funding for human services programs.

12. 10:15 A.M. - REPORT ON GENERAL ASSEMBLY
ACTIVITIES (TAPE 4)

Supervisor Hanley, Chairman, Board's Legislative Subcommittee, briefly outlined the package distributed to Board Members entitled, "1991 General Assembly -- Status Report Number Four," dated February 11, 1991.

Chairman Moore called to the Board's attention a bill which would require the display of identification when registering to vote.

Supervisor Hanley announced that, later in the meeting, she would report with further information on the bill.

Supervisor Hanley moved that the Board adopt the legislative package. This motion was seconded by Supervisor Pennino.

Discussion ensued among Board Members on House Bill 1940, a bill to provide funding for Dulles International Airport, which was included in the legislative package.

Following further discussion of several legislative items, with input from Michael H. Long, Assistant County Attorney, and Kevin C. Greenlief, Director, Personal Property, State Income and License Division, Office of Assessments, Supervisor Davis requested that he be recorded as abstaining on House Bill 2030, a bill dealing with tangible personal property of a business, and House Bill 2031, legislation concerning local license taxes on related businesses, and as voting "Nay" on House Bill 1331, a bill addressing regulatory authority over requirements for certificates of medical need.

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

Supervisor Hanley informed the Board that both the House and the Senate each had passed a version of the budget.

Supervisor Hanley also noted that there are only two weeks left in the General Assembly's session and announced that the Legislative Subcommittee meeting scheduled for Friday, February 15 will be starting 15-20 minutes late.

Supervisor Hanley reiterated her intent to discuss, later in the meeting, the legislation requiring identification at the time of voter registration.

(NOTE: The Board did not address this issue later in the meeting.)

PMH:PMH

13. APPOINTMENT TO THE FAIRFAX-FALLS CHURCH
COMMUNITY SERVICES BOARD (CSB) (TAPE 5)

(APPT)

Chairman Moore relinquished the Chair to Vice-Chairman Pennino and moved the appointment of Mrs. Marsha Manning as the At-Large Representative to the Fairfax-Falls Church Community Services Board (CSB). This motion was seconded by Supervisor Hanley and carried by a recorded vote of six, Supervisor Davis voting "NAY," Supervisor Alexander and Supervisor McConnell being out of the room.

14. A-12 - SECOND AMENDMENT TO THE AMENDED AND
RESTATED MASTER DEVELOPMENT AGREEMENT FOR THE
GOVERNMENT CENTER PROJECT PROPOSED BY THE
SMITH/ARTERY PARTNERSHIP (TAPE 5)

Supervisor Moore called to the Board's attention Action Item A-12 - Second Amendment to the Amended and Restated Master Development Agreement for the Government Center Project Proposed by the Smith/Artery Partnership. She asked unanimous consent that the Board direct staff to respond to the following issues:

- The agreement provides the County with 1,100,000 square feet of office space between the ownership building and the rental buildings. How does this compare with the office space currently occupied for Central Administrative quarters?;
- Comparison of the rental costs to the County presently for that space compared to what it will be if the County enters into the proposed agreement;
- Why is the County trading land to the developer at '84 values and trading for a building valued under '89 or '90 values?;
- The agreement regarding the rental buildings involves a payment to the developer of \$23.5 million. In accordance with information provided in the Memorandum to the Board dated February 11, 1991, the equivalent of the repayment of the \$23.5 million plus nine percent interest rate is incorporated into the leases was the explanation of why the

lease costs per square foot are so high. Is it legal for the County to borrow from a developer and pay in the lease costs the repayment of the principal and what would be an equivalent of nine percent interest over 10 years?

- What is the "per square foot" cost on the buildings and the per square foot cost equivalent of all the costs the County will have to pay under the proposed agreement?

Following discussion, Supervisor Davis asked that the request be amended to include providing the Board with the cost of the project if it had been funded through a bond referendum and this was accepted.

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

(NOTE: Later in the meeting, additional action was taken on Action Item 12. See Clerk's Summary Items CL#84 and 114.)

15. REQUEST FROM BLACK WOMEN UNITED FOR ACTION (TAPE 5)

Supervisor Moore stated that Ms. Sheila Coates, President, Black Women United for Action has requested that the Board establish an ethnic, cultural exhibition area in the new Governmental Center. She said that Ms. Coates had offered to contribute the Black Historical Quilt and other artifacts to the exhibit. Therefore, Supervisor Moore asked unanimous consent that the Board direct staff to review this matter and report with a recommendation on how such an exhibition area can be established. Without objection, it was so ordered.

16. LEASE FOR OFFICE SPACE (TAPE 5)

Supervisor Moore pointed out that the County is saddled with an expensive lease for office space that is no longer needed because of the reductions in the staff of the Department of Environmental Management (DEM). Therefore, Supervisor Moore asked unanimous consent that the Board direct staff to report with:

- The circumstances surrounding this situation;
- Options available;
- When was the lease signed?;
- What is the term of the lease?;

- What are the prospects of finding new tenants?
- Does the lease include a provision making it subject to annual appropriations?; and
- What is the staff assessment of the effect of invoking it?

Without objection, it was so ordered.

17. SUPPORT REQUESTED FOR CREDIT UNION'S EFFORTS IN "OPERATION GRASSROOTS" (TAPE 6)

Supervisor Moore stated that she had received an appeal from the Fairfax County Employees Credit Union requesting support for "Operation Grassroots" an effort to prevent Congress from penalizing credit unions by combining their independent regulatory agency with that of banks and by imposing a tax on them.

Supervisor Moore moved that the Board direct staff to prepare a letter on behalf of the Board to the Northern Virginia Congressional Delegation urging it to recognize the unique status of credit unions and not to make changes which would jeopardize them. This motion was seconded by Supervisor Hyland and carried by a vote of seven, Supervisor Alexander and Supervisor Davis being out of the room.

18. SAFETY IN THE BOARD ROOM (TAPE 6)

Vice-Chairman Pennino stated that the Fire Marshal had requested her to announce that for safety reasons the individuals standing in the Board Room would have to be seated.

19. PLAN FOR AFFORDABLE HOUSING (TAPE 6)

Supervisor Moore stated that the Fairfax County Redevelopment and Housing Authority (FCRHA) had developed a five-year strategic plan for affordable housing. Supervisor Moore asked unanimous consent that the Board:

- Accept in concept the FCRHA's plan for affordable housing with the understanding that it may require a longer time period in which to accomplish it; and
- Meet with the Housing Coalition of FCRHA Committee prior to February 26, 1991.

Without objection, it was so ordered.

Vice-Chairman Pennino returned the gavel to Chairman Moore.

20. MOUNT VERNON'S FOURTH ANNUAL TOWN MEETING MEETS
CITIZENS' SATISFACTION (TAPE 6)

Supervisor Hyland stated that Mount Vernon's Fourth Annual Town Meeting was held on February 2, 1991. He said that citizen feedback so far indicates great support for the Town Meeting and its format.

Supervisor Hyland expressed his appreciation to Chairman Audrey Moore, Richard A. King, Acting County Executive, and the Deputy County Executives, along with the School Board Chairman Kohann H. Whitney, Don P. Sheldon, Area I Superintendent, General West of Fort Belvoir, and Mayor Ticer of Alexandria for their part in making this annual event so successful.

21. A "THANK YOU" FROM THE CREW OF THE U.S.S. FAIRFAX
(TAPE 6)

Supervisor Hyland stated that each year around the holidays greetings to the military personnel are sent to those serving on the U.S.S. Fairfax inasmuch as this particular ship bears the name of the County.

Supervisor Hyland shared a thank you note that he had received from the commanding officer, M.A. Hoke, who indicates that they are currently deployed in the Mediterranean and that only time will tell if they become involved in the Desert Storm operations.

22. BRIEFING BY STAFF REQUESTED ON PROPOSED
VIRGINIA STATE WATER CONTROL BOARD
REGULATIONS ON TOXICS BEFORE
OFFICIAL POSITION IS TAKEN
(TAPE 6)

Supervisor Hyland stated that he had recently received a memorandum from Richard A. King, Acting County Executive, indicating that the Virginia State Water Control Board is currently undergoing a process to adopt water quality standards to protect water bodies in the State from discharge of toxics. He said that the memorandum indicates that many of the proposed standards may be below the level of detection of current technology. Virginia municipalities and industries, on the other hand, have reservations about the economics and feasibility of meeting these standards.

Before any final position is taken by Fairfax County, Supervisor Hyland asked unanimous request that this issue be referred to the Environmental Subcommittee so that the Subcommittee may be briefed on all the aspects (including how these standards affect the toxics reduction goals of the Chesapeake Bay Act) of the State Water Control Board's recommendations on regulating toxics and water quality standards as well as the increased charges which could result from their implementation. Without objection, it was so ordered.

23. DISTRICT OF COLUMBIA SEWAGE TREATMENT (TAPE 6)

Supervisor Hyland stated that the Board had recently received a memorandum from Richard A. King, Acting County Executive, stating that the negotiations between the District of Columbia, Department of Public Works and Fairfax County have been terminated because they failed to come to a mutual agreement to exchange sewage treatment capacity.

Supervisor Hyland said that the District of Columbia, Department of Corrections, Lorton site, is expanding its inmate and staff population and is currently building new facilities. To accommodate this increase, they are applying for a state permit to treat an additional three million gallons of wastewater.

Supervisor Hyland explained that there are environmental concerns. He said that the Mills Branch stream is already environmentally stressed from other sources of pollution and to expand the District's treatment plant would further exacerbate Mills Branch pollution as well as possibly polluting the Occoquan River which flows into the Potomac River and eventually into the Chesapeake Bay. The current facility is not a state-of-the-art facility like the Lower Potomac facility.

Following discussion, Supervisor Hyland moved that the Board direct the Acting County Executive to contact the new director of public works for the District of Columbia with the goal of reaching a mutually beneficial agreement. This motion was seconded by Supervisor Davis and carried by a vote of five, Supervisor Alexander, Supervisor Bulova, Supervisor McConnell, and Supervisor Pennino being out of the room.

24. DISTRICT OF COLUMBIA'S DEPARTMENT OF CORRECTIONS
GYPSY MOTH SPRAY PROGRAM (TAPE 6)

Supervisor Hyland stated that at the October 11, 1990 citizens advisory committee meeting with the District of Columbia's Department of Corrections, the citizens who live adjacent to the prison complex's 3,000 acres requested that the District participate in Fairfax County's Gypsy Moth Spray Program.

At last week's quarterly meeting, Director Walter Ridley announced that they will indeed provide appropriate spray applications to approximately 716 acres of trees and will coordinate their schedule with Fairfax County.

Supervisor Hyland pointed out that this is a marvelous example of two jurisdictions working together for the betterment of these diverse communities.

25. CONSERVATION DISTRICT FOR GUNSTON HEIGHTS AND WILEY SUBDIVISION (TAPE 6)

Supervisor Hyland stated that on November 5, 1990, this Board directed staff to review the feasibility of creating a conservation area for Gunston Heights and Wiley subdivisions. The community has for many years been seeking ways to address continuing problems in their neighborhoods. These problems include failing septic systems, maintaining the stability of this affordable community, planning for future development in an orderly manner, and planning for other community needs.

Therefore, Supervisor Hyland moved that the Board request the Fairfax County Redevelopment and Housing Authority (FCRHA) to survey the existing conditions in the Gunston Heights and Wiley subdivisions to determine if the area may be eligible for conservation in accordance with Title 36 of the Code of Virginia of 1950, as amended.

This motion was seconded by Supervisor Davis.

Following discussion, with input from David T. Stitt, County Attorney, the question was called on the motion, and as amended, FAILED by a recorded vote of five, Supervisor Davis, Supervisor Hyland, and Supervisor McConnell voting "AYE," Supervisor Bulova being out of the room.

26. BUILDING CODES, RECYCLING PROVISIONS (TAPE 7)

Supervisor Hyland stated that recently the National Recycling Coalition initiated a resolution to help resolve the obstacles that exist in implementing an aggressive commercial recycling mandate.

Supervisor Hyland said that the Coalition is urging that appropriate building codes and local ordinances be developed which could in turn substantially remove these barricades.

Therefore, Supervisor Hyland asked unanimous consent that the Board direct staff to review the Coalition's resolution and determine if Fairfax County can institute such ordinances and codes that could be instrumental in going beyond our goal of 25 percent recycling by 1992. Without objection, it was so ordered.

27. ROUTE ONE CLEAN UP - APRIL 20, 1991 (TAPE 7)

Supervisor Hyland stated that on January 31, 1991 he met with Ginnie Weber, the Mount Vernon Representative to Clean Fairfax, along with other members of the community, to discuss a possible Earth Day project for the Mount Vernon and Lee Districts. This project will be in conjunction with the revitalization efforts of Route One.

Supervisor Hyland invited everyone who is interested in this Earth Day project to call 703-780-7518.

28. I-95 LANDFILL LETTER AND RESOLUTIONS (TAPE 7)

Supervisor Hyland distributed to Board Members:

- A resolution from the Mount Vernon Council of Citizens Associations and the Springfield District Council stating their request for a Federal Environmental Impact Statement before any expansion of the I-95 landfill is attempted; and
- A letter from the Honorable Senator Charles S. Robb which outlines the action taken at the federal level last summer.

Supervisor Hyland stated that the Planning Commission last week denied the County's request to proceed with the expansion on the grounds that the environmental issues were inadequately addressed, therefore, did not meet the comprehensive plan criteria.

A brief discussion ensued regarding this issue with input from Richard A. King, Acting County Executive.

Supervisor Hanley asked unanimous consent that the Board direct staff to review the issue of the need for additional landfill sites, and if so, where. Without objection, it was so ordered.

Chairman Moore announced that she had just received a copy of a letter from Congressman Moran which indicates his support for the position of the Planning Commission.

29. RECYCLE NOW - GIVING THE FUTURE A HAND (TAPE 7)

Supervisor Hyland stated that INOVA has begun an aggressive recycling program in hospitals and health centers by recycling white paper, aluminum cans and cardboard boxes, expecting an eventual reduction this year of landfill fees by 80 percent. "Recycle Fairs" at seven facilities have been held this year to acquaint employees with the new program.

Supervisor Hyland said that INOVA is also looking into "recycling" of usable but unwanted equipment, the reduction of the use of paper for copying by using two-sided documents, and other ways to increase the usability of paper products.

VLL:VLL

30. PRIVATE TRASH COMPANIES REQUESTED TO INFORM
CITIZENS OF REQUIREMENTS FOR BRUSH
RECYCLING (TAPE 8)

Supervisor Bulova stated that several civic groups have recently called to her attention their concerns regarding brush recycling to be implemented in the spring of 1991. Because many citizens are confused as to what will be expected of them in the spring, her office contacted several private trash companies, however, the companies are also unsure of what they will be requiring citizens to do with regard to the brush, i.e., where to place the brush for pick-up, etcetera. She asked unanimous consent that the Board direct staff to work with the private trash companies to determine what will be expected of citizens in the spring with regard to brush recycling. Without objection, it was so ordered.

John diZerega, Director, Department of Public Works, briefed Board Members that County staff has been meeting with representatives from the private trash companies to ensure that the companies will be in compliance with the mandate by the implementation date. He stated that staff will again contact the private trash companies to ascertain exactly what the companies will be doing and then, through Channel 16 or other media services, have public service announcements made informing citizens what will be expected of them.

Supervisor Bulova stated that many citizens have also expressed concerns that many private trash companies are not clear in informing citizens how to place other recyclables on the curb for pick-up and the types of containers that should be used. She stated that there needs to be more coordination efforts among the private trash companies to better inform the citizens.

With regard to other recyclables, Mr. diZerega reported that some of the private trash companies have initiated volunteer recycling of bottles and cans. He stated that later this month, the County will be initiating a recycling program for curbside collection of bottles, glass, cans, etcetera, and additional information will be forthcoming in the next few days.

31. ANNANDALE DISTRICT MEETING SCHEDULED
TO DISCUSS GYPSY MOTH INFESTATION
(TAPE 8)

Supervisor Bulova announced that a meeting has been scheduled for Tuesday, February 12, 1991 at 7:30 p.m. in the Little Run Elementary School cafeteria on Olley Lane for Annandale District residents not included in the County's spray program to discuss gypsy moth infestation.

Supervisor Bulova stated that staff from the County's Gypsy Moth Office, as well as private applicators, both ground and aerial spray companies, will be in attendance to provide a presentation and to assist neighborhoods interested in private spraying. She urged all interested persons to attend the meeting.

32. DRANESVILLE DISTRICT TOWN MEETING SCHEDULED
TO DISCUSS THE FISCAL YEAR (FY) 1992 BUDGET
(TAPE 8)

Supervisor Richards announced that a Town Meeting for Dranesville District has been scheduled for Wednesday, February 27, 1991 from 8:00 p.m. until 10:30 p.m. at the McLean Community Center's Alden Theater, 1234 Ingleside Avenue, McLean. The following individuals are scheduled to respond to citizen concerns regarding the Fiscal Year (FY) 1992 Budget:

- Richard A. King,
Acting County Executive;
- Anthony H. Griffin, Deputy County Executive
for Planning and Development;
- Verdia A. Haywood, Deputy County Executive
for Human Services;
- James P. McDonald, Deputy County Executive
for Management and Budget;
- Joanne T. Field, School Board Member,
Dranesville District Representative;
- E. Patrick Coady, Citizens Budget Overview Committee,
Dranesville District Representative; and
- Edward L. Long, Director,
Office of Management and Budget.

Supervisor Richards urged all interested persons to attend the meeting. For further information and reservations, individuals may contact her office at (703) 356-0551.

33. RESOLUTION BY THE MCLEAN CITIZENS ASSOCIATION
REGARDING THE COUNTY'S BUDGET PROCESS (TAPE 8)

Supervisor Richards called to the Board's attention a letter that she had received from Eugene C. Durman, President, McLean Citizens Association (MCA), dated February 10, 1991, expressing concern regarding the County's process used to achieve budgetary adjustments. Reflecting

this concern, the MCA adopted a resolution asking the Board of Supervisors to facilitate the creation of a more open process of budgetary adjustments. The MCA asked that the Board of Supervisors request the Acting County Executive to advise citizens on reductions in specific appropriations prior to the reductions taking effect so that public input on these matters can be considered.

Supervisor Richards stated that later in the meeting, when the Board addresses Information Item Five - Details of the "Management Initiatives" Included in the Fiscal Year (FY) 1991 Midyear Review, she will be discussing the issues of MCA, as well as the issue concerning the differences between the reductions listed in the widely-circulated Community Services Board memorandum dated January 28, 1991 and the reductions listed in the Board Package.

34. STAFF REQUESTED TO RESPOND WITH ADDITIONAL
INFORMATION ON AGENDA ITEMS FOR THE BOARD'S
TRANSPORTATION SUBCOMMITTEE MEETING (TAPE 8)

In preparation for the next meeting scheduled for the Board's Transportation Subcommittee, Supervisor Richards asked unanimous consent that the Board direct staff to report with additional information responding to the following questions:

- What is the progress the County staff is making towards developing a travel demand management program?;
- Has the position of Travel Demand Management Coordinator ever been filled; and, if not, why?;
- Is there money in the 1992 budget for the strategic transit plan (\$160,000 for consultant) and could the funds be folded into the budget for the FAIRFAX CONNECTOR?;
- Could Fairfax apply through the Council of Governments for an Urban Mass Transportation Administration (UMTA) grant for such a study?; and
- What is the staff doing to undertake the corridor studies that were called for in the plan update?

* For example: I-66 - What happened about the meeting that was to have been set up with the

Virginia Department of
Transportation (VDOT)? Is this
something that the Board should
add to the County's priority
list for the Six-Year Program
for public hearing in April 1991?

35. COUNTY REVENUES AND EXPENSES ATTRIBUTABLE
TO THE TOWN OF HERNDON (TAPE 8)

Supervisor Richards recalled that more than two years ago, the County Executive's office provided her with an analysis of the types and amounts of County revenues and expenditures attributable to the Town of Herndon. At the Board of Supervisors' meeting held on July 23, 1990, action was taken to direct staff to provide an update to that analysis and to include a more refined estimation of the revenue/expenditure data than the rough approximations provided in the 1988 report.

Supervisor Richards stated that to date a response has not been received to her request and she asked unanimous consent that the Board direct the County Executive's Office to produce an updated analysis within 30 days. Without objection, it was so ordered.

36. REQUEST TO EXPEDITE THE SUBDIVISION PLAN FOR
THE PROPOSED L.L. CAMPBELL SUBDIVISION IN
GREAT FALLS (TAPE 8)

Supervisor Richards called to the Board's attention the fact that residents along Weant Drive in Great Falls have been working with the developer of the proposed L.L. Campbell Subdivision regarding the issue of access to this subdivision. After conversations with the neighbors, the developer has agreed to shift the proposed access so that this subdivision will be served by Jeffrey Road instead of Weant Drive. As a result of this access, the developer is forfeiting a buildable lot.

Because the developer reduced the number of lots allowed under the Code of the County of Fairfax in order to satisfy the requests of the community, Supervisor Richards moved that the Board direct staff to expedite the review of this Subdivision Plan. This motion was seconded by Supervisor Hanley and carried by a vote of six, Supervisor Davis, Supervisor McConnell, and Chairman Moore being out of the room.

37. COUNTY ATTORNEY REQUESTED FOR AN OPINION
REGARDING RESTRICTIVE COVENANTS (TAPE 8)

Supervisor Richards stated that several residents of a subdivision in McLean have asked her whether a court order obtained in 1981 enforcing restrictive covenants barring commercial use of their properties is being violated by the issuance of a County permit and the existence of a

temporary sales trailer. The property that is being developed within this subdivision still falls under the restrictive covenants and she asked unanimous consent that the Board request the County Attorney to provide an opinion as to whether or not the County can assist the citizens in enforcing this restrictive covenant. Without objection, it was so ordered.

38. FUNDS RECEIVED TO REBUILD FOOT BRIDGES
WASHED OUT BY HURRICANE AGNES IN THE
GREAT FALLS AREA (TAPE 8)

Supervisor Richards announced that she had received a message from Constance A. Morella, United States House of Representatives (State of Maryland), that the necessary matching funds have been raised privately to allow the State of Maryland to accept the grant funds to rebuild the foot bridges that were washed out by Hurricane Agnes several years ago along the Potomac River in the Great Falls area. She expressed her appreciation to Congresswoman Morella's outstanding efforts.

39. FLYER CIRCULATED ADVERTISING "MARDI GRAS
CARNIVAL DANCE" (TAPE 8)

Supervisor Richards circulated to Board Members copies of the flyer advertising last Saturday night's "Mardi Gras Carnival Dance" at the firehouse.

40. LETTER FROM THE NORTHERN VIRGINIA
CHAPTER AIA GOVERNMENT AFFAIRS
COMMITTEE REGARDING LANGUAGE
BEING STAMPED ON PLANS SUBMITTED
TO THE COUNTY (TAPE 8)

Supervisor Alexander called to the Board's attention a letter that he had received from Steven H. Ruiz, AIA, Chairman, Government Affairs Committee, Northern Virginia AIA, regarding the language being stamped on plans submitted to the County. He stated that Chairman Moore had received a response from the County Attorney's office regarding this issue, however, he felt the response did not cover the entire issue.

Supervisor Alexander stated that it has been called to his attention that Fairfax County staff is attaching a stamp to plans being submitted to the County which reads:

- "PLEASE TAKE NOTICE THAT AT THE TIME OF THIS APPROVAL, THE ORDER ENTERED ON OCTOBER 22, 1990, IN THE CIRCUIT COURT OF FAIRFAX, WHICH RENDERED ZONING ORDINANCE

AMENDMENT ZO 89-185 INVALID AND VOID IS THE SUBJECT OF LITIGATION. IF THAT LITIGATION DETERMINES THAT ZO 89-185 IS NOT RENDERED INVALID AND VOID, THIS APPROVAL IS NULL AND VOID AB INITIO."

Supervisor Alexander asked unanimous consent that the Board direct staff to investigate whether all plans are being stamped with this language or whether plans that are inconsistent with the Commercial and Industrial (C&I) ordinance are being stamped with the language and report with its findings and clarifications as expeditiously as possible. Without objection, it was so ordered.

41. REQUEST FOR ORDINANCE AMENDMENT TO ADDRESS EXPIRATION OF SITE PLANS (TAPE 8)

Supervisor Alexander stated that he has received two letters regarding the one year duration period for site plans. He called to the Board's attention that, in most cases, one year is not enough time and the site plans expire. When a site plan expires, the builder/developer must again go through the entire site plan process which also includes the duplication of costs, permits, etcetera.

There was additional Board discussion, with input from Irving Birmingham, Director, Department of Environmental Management (DEM), and James Zook, Director, Office of Comprehensive Planning (OCP), who informed Board Members that staff is currently drafting language for an amendment to the ordinance.

Supervisor Alexander moved that the Board direct staff to expedite the public hearings on the proposed amendments to address this issue. This motion was seconded by Supervisor Hanley and carried by a vote of eight, Chairman Moore being out of the room.

42. "AN AWARD-WINNING WAY TO HOUSE THE HOMELESS" (TAPE 8)

Supervisor Alexander distributed to Board Members an article appearing in USA Today entitled, "An Award-Winning Way to House the Homeless." The article commended the inexpensive pre-fab structures being constructed by officials in Charleston, South Carolina to house its homeless residents.

Supervisor Alexander asked unanimous consent that the Board refer the article to staff for its review and comment.

Supervisor Pennino asked that the request be amended to also forward the article to the Fairfax County Redevelopment and Housing Authority (FCRHA), and this was accepted.

Without objection, the amended request was so ordered.

43. CREATION OF A LEAVE BANK FOR COUNTY EMPLOYEES
SERVING IN DESERT STORM IN SAUDI ARABIA AND
STATUS REPORT REQUESTED ON WAIVERS GRANTED
FOR FILING/PAYMENT OF COUNTY TAXES FOR
CITIZENS CALLED FOR ACTIVE DUTY
(TAPE 8)

Supervisor Alexander called to the Board's attention the January 25, 1991 edition of The Courier, County employees' newsletter. He referred to the specific article that listed a number of County employees who have been called to active duty to serve in Desert Storm in Saudi Arabia. It is current County policy that salaries and leave benefits for these employees are stopped while they are serving in the military.

Supervisor Alexander asked unanimous consent that the Board direct staff to investigate whether other County employees could donate leave time for those employees called to active duty and/or whether the County could consider paying the difference between the service salaries that the employees are now getting and their regular County employment salary. Without objection, it was so ordered.

Supervisor Richards stated that several weeks ago, action had been taken by the Board to request staff to determine whether waivers could be granted for late payment and late filing of County taxes for citizens being called to active duty. She asked unanimous consent that the Board direct staff to provide a status report on this matter. Without objection, it was so ordered.

James P. McDonald, Deputy County Executive for Management and Budget, reported that staff is currently working on administrative procedures to permit these types of waivers. He stated that staff would be reporting with procedures for Board consideration in the near future.

44. APPOINTMENT TO THE FAIRFAX COUNTY ATHLETIC
COUNCIL (TAPE 8)

(APPT)

Supervisor Alexander moved the appointment of Mr. Dick Combs as the Lee District (PRINCIPAL) Representative to the Fairfax County Athletic Council to fill the unexpired term of Mr. James Kinzer who recently passed away. This motion was seconded by Supervisor Pennino and carried by a vote of eight, Supervisor Hanley being out of the room.

45. APPOINTMENT TO THE COMMUNITY ACTION ADVISORY BOARD (TAPE 8)

(APPT)

Supervisor Alexander moved the reappointment of Mr. John A. Rosenthal as the Lee District Representative to the Community Action Advisory Board. This motion was seconded by Supervisor Pennino and carried by a vote of eight, Supervisor Hanley being out of the room.

46. STAFF REQUESTED TO SECURE THE OLD GROVETON ELEMENTARY SCHOOL SITE TO PREVENT HEALTH AND SAFETY HAZARDS (TAPES 8-9)

Supervisor Alexander called to the Board's attention the fact that the Old Groveton Elementary School site located on Richmond Highway, Lee District, is scheduled for a major redevelopment project for the relocation of various human services facilities. Currently, the buildings on this County-owned land are vacant. While the smaller buildings appear to be boarded up, the school building and the white wooden structure on the southwest corner of the site remain unsecured and are hazards to public health and safety. In addition, he stated that the gates to the parking lot are also unsecured and his office has received numerous complaints from residents and police officers regarding this problem.

Accordingly, Supervisor Alexander moved that the Board direct staff to determine which of the following would be most cost-effective in order to protect the health and safety of the residents of Groveton:

- Take all necessary actions to secure the Old Groveton Elementary School site and monitor the property on a continuing basis to ensure that it remains secure;

OR

- Tear the structure down.

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

47. BOUNDARIES DELINEATED FOR BOND FUNDING FOR IMPROVEMENTS TO THE BELTWAY INTERCHANGE AND RELATED TRANSPORTATION FACILITIES AT SOUTH VAN DORN STREET (TAPE 9)

Supervisor Alexander stated that in a previously approved referendum, the citizens of Fairfax County approved the sale of transportation bonds to improve the Beltway interchange and related transportation facilities at South Van Dorn Street (Route 613). Design work is scheduled to begin on these facilities, including a pedestrian access through this area.

Because these improvements will be accomplished using specific bond funding, it is necessary to ensure that the project boundaries are clearly delineated. He distributed to Board Members copies of a map clarifying the project boundaries as: the Fairfax County/Alexandria City line to the north, and the end of the current Fairfax County road improvement project on Van Dorn Street to the south.

Supervisor Alexander moved that the Board direct the Department of Public Works (DPW) to ensure that any bond funding used in the design, land acquisition, or construction of these transportation facilities, including the pedestrian access, at the Beltway/South Van Dorn Street interchange be limited by these boundaries as described above and contained on the circulated map. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

48. STAFF REQUESTED TO PROVIDE DETAILED
INFORMATION ON PAPER RECYCLING IN
FAIRFAX COUNTY (TAPE 9)

Supervisor Alexander distributed to Board Members copies of a letter that he had received from the Fairfax County League of Women Voters dated February 5, 1991 concerning recent Board actions on recycling. On December 3, 1990 and January 14, 1991, actions were taken by the Board to direct the Fairfax County Park Authority and Office of Public Affairs to determine whether their publications were recyclable and to print the message, "This document is recyclable" on the publications.

Since those Board actions, it has been determined that even though the publications are recyclable, they are not recyclable through the County's current curbside program. Depending on the type of publication (glossy or white), residents must either return the publication to the Park Authority for recycling or must find a white paper recycling site.

To remedy the problem, Supervisor Alexander asked unanimous consent that the Board direct the Department of Public Works (DPW), Office of Solid Waste to coordinate with the Graphics Division to develop small, standardized informational notices that could be included on County publications. He circulated "draft" examples and suggested that the notices include the following:

- Recycling symbol;
- Short explanation of the recycling method:
 - * "Recyclable CURBSIDE - Place this document at curbside along with your newspapers on the designated day for recycling. Fairfax County Recycling 246-5052";

- * "Recyclable PARKS - Return this document to the Fairfax County Park Authority for recycling. Fairfax County Parks 246-5700"; and
- * "Recyclable OFFICE PAPER - To recycle this document, place it in the recycling bin at an open Fairfax County office. Fairfax County Recycling 246-5052."

In addition, Supervisor Alexander stated that staff should include the appropriate notice near the return address or on the back page of major publications which would provide an instant way for citizens to identify and separate these documents for recycling. He further suggested that staff make the notices available to area businesses for use in their mass mailings as well.

Without objection, it was so ordered.

49. STAFF REQUESTED TO RESEARCH CREATIVE WAYS
TO ACHIEVE PUBLIC TRANSMISSION ANNOUNCING
THE STATUS OF THE BOARD MEETING AGENDAS
(TAPE 9)

Supervisor Alexander stated that several Lee District citizens, who recently testified before the Board of Supervisors, became frustrated by their inability to tell whether or not the agenda item would be heard as scheduled. Unless a person has access to cable television, which is not available at jobs or in automobiles, the citizens have no method of finding out how far the Board meeting has progressed. The Clerk's Office Receptionist, on duty outside the Board Room, receives many phone calls from citizens inquiring whether the Board Meeting is "on time," however, as many citizens have pointed out to him, once they get in their cars to travel to the Massey Building, they have no way of getting further news until they reach the building.

Supervisor Alexander stated that it would be a great public service if the County could keep citizens informed of the Board Meeting progress by a wireless method. He suggested that the most helpful way would be to broadcast the audio portion of the meeting coverage on an AM station, however, the cost would most likely be an obstacle. At the very least, he suggested that a Fairfax County radio station be requested, as a public service, to regularly announce the status of the meeting and any deferrals or cancellations. He stated that staff may even be able to arrange some broadcast system involving the County's own transmitters and loan to citizens the obsolete 400-band police radios.

Supervisor Alexander asked unanimous consent that the Board direct staff to research creative ways to achieve public transmission of Board meeting agenda status and report to the Board with its findings. Without objection, it was so ordered.

PMH:PMH

50. APPOINTMENT TO THE PARK AUTHORITY (TAPE 9)

(APPT)

Supervisor McConnell moved the appointment of Mr. Gregory C. Evans as the Springfield District Representative to the Fairfax County Park Authority to fill the unexpired term of Dr. Robert D. Moss who had resigned. This motion was seconded by Supervisor Davis and carried by unanimous vote.

51. WORLD POLICE AND FIRE GAMES (TAPE 9)

Supervisor McConnell stated that a delegation from the Fire Department visited her office last week regarding the World Police and Fire Games which are scheduled to be held in Memphis, Tennessee on June 22 - June 30, 1991.

Supervisor McConnell moved that Board Members send letters to members of the business community requesting donations to fund this trip. This motion was seconded by Supervisor Davis.

Supervisor Alexander asked that the motion be amended to request the Fairfax County Chamber of Commerce to assist with this project and this was accepted.

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

52. MILLAN CEMETERY (TAPE 9)

Supervisor McConnell stated that at the September 24, 1990 Board Meeting, staff was directed to pursue the September 11, 1990 recommendations of the Heritage Resources Branch regarding the desecration of the Millan Cemetery on Piney Branch Road. She said that citizen requests for the status of staff's review have been made but no information relating to the Board's original inquiry seems to be available.

Supervisor McConnell moved that the Board direct staff to pursue the recommendations made by the Heritage Resources Branch. This motion was seconded by Supervisor Davis and carried by unanimous vote.

53. INFORMATION REGARDING POT-BELLIED PIGS (TAPE 9)

Supervisor McConnell stated that she had received a letter from Mr. John Guntner, concerning his being charged for possessing a pot-bellied pig in violation of County ordinances. She said that there was much confusion after the Board's public hearing several months ago. She said that it was her understanding and the understanding of most of the pig owners in attendance at the hearing that the Department of Animal Control would not be out knocking on doors to enforce the existing prohibition on keeping pot-bellied pigs. She added that now it seems that that is not the case, at least for Mr. Guntner.

Supervisor McConnell moved that the Board direct staff to:

- Inform the Board as to exactly what enforcement steps are being taken;
- Advise the Board of what plans there are, if any, to consider refinements to the ordinance in the future; and
- Advise the Board if the Department will begin to actively enforce the ban.

This motion was seconded by Supervisor Davis.

Supervisor Davis moved to amend the motion to include providing information regarding the number of pets allowed and this was accepted.

The question was called on the motion, and as amended, CARRIED by a recorded vote of six, Supervisor Hyland, Supervisor Pennino, and Supervisor Richards voting "NAY".

54. GREEN TRAILS STREET LIGHTS (TAPE 9)

Supervisor McConnell said that normally communities come to a Supervisor and request assistance in obtaining street lights. She explained that a neighborhood has some street lights that they would like to give the County.

Supervisor McConnell stated that the Manorgate Community (also known as Green Trails) had street lights installed on some of the main streets by the developer. According to the community they are installed according to all County, Virginia Department of Transportation (VDOT) and Virginia Power standards. She said that the community would like to turn them over to the County for inclusion in the normal County operation and maintenance program.

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

- Review this issue and work with her office and the Manorgate Community to determine if their lights meet all appropriate standards; and
- Determine what can be done to get them accepted for County operation and maintenance.

Without objection, it was so ordered.

Supervisor Bulova asked unanimous consent that the Board direct staff to review the issue of a community contributing funds for the installation of street lights. Without objection, it was so ordered.

AR:AR

55. INCIDENT INVOLVING DAMAGE TO EMERGENCY
VEHICLE WHILE CROSSING SPEED HUMP ON
SOUTHAMPTON DRIVE (TAPE 10)

Citing a recent incident in which an emergency vehicle was damaged while crossing a speed hump on Southampton Drive, Supervisor McConnell asked unanimous consent that the Board direct staff to once again look into the County policy of placing speed humps or jersey barriers on main thoroughfares.

Supervisor Bulova stated that the incident involved a speed hump which has just been installed, but had not yet been painted the bright yellow for easy identification. She noted that the hump has since been painted.

Supervisor Hanley asked that the request be amended to require that staff ensure:

- That all mountable medians and speed humps are marked accordingly; and
- That this information is made available to all police and fire services personnel.

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

56. EXPRESSION OF SYMPATHY TO FAMILY OF
J. ROGER CORNELIER (TAPE 10)

Supervisor McConnell announced that Mr. J. Roger Cornellier, a former County Attorney, passed away last Saturday evening and that burial will be February 12, 1991 at 10:30 a.m. at Saint John's Catholic Church in Warrenton, Virginia. She asked unanimous consent that the Board direct staff to prepare a letter for the Chairman's signature, on behalf of the entire Board, expressing sympathy to Mr. Cornellier's family. Without objection, it was so ordered.

57. CONCERN FOR HUMAN SERVICES' NEEDS IN FAIRFAX
COUNTY (TAPE 10)

In order to address the growing concern by many residents for the human services' needs in Fairfax County, and to promote a better attitude toward business in the County, Supervisor McConnell moved that the Board direct staff to:

- Drop any further appeals concerning the Commercial and Industrial Districts' lawsuits; and
- Use this money, approximately \$2 million, towards the human services' needs in Fairfax County.

This motion was seconded by Supervisor Davis.

As a point of clarification, David T. Stitt, County Attorney, stated that these appeals involve some of the small cases which presumably were grandfathered and carved out by the judge for summary judgment. He further stated that this does not involve the primary Commercial and Industrial Districts' appeal.

Supervisor Pennino moved a substitute motion that the Board defer this item for full Board discussion in Executive Session since it deals with legal matters. This motion was seconded by Supervisor Hyland.

Following further discussion, with input from Acting County Executive Richard A. King, who noted that the amount of money involved is \$1.2 million, Supervisor Alexander moved to table the entire motion. This motion was seconded by Supervisor Hanley and CARRIED by a recorded vote of six, Supervisor Davis, Supervisor McConnell, and Supervisor Pennino voting "NAY."

58. RESOLUTION TO ESTABLISH A TASK FORCE ON
THE WHITTIER SCHOOL SITE (TAPE 10)

(BACs)

(R) Supervisor Hanley moved that the Board adopt a "Resolution to Establish a Task Force on the Whittier School Site", which reads as follows:

WHEREAS, the Fairfax County Board of Supervisors ("Supervisors") is the owner of the Whittier School property located at Cherry Street and Hillwood Avenue in the City of Falls Church;

WHEREAS, the Supervisors have allowed the buildings to be used for various non-profit, community activities for the last several years;

WHEREAS, the property is expensive to maintain and the Supervisors, through its staff, has expressed the view that it wants to explore the future use of the buildings and site, including an examination of whether the existing buildings should remain;

WHEREAS, the property is located in the City of Falls Church adjacent to certain commercial properties and residential areas in the City and in the County;

WHEREAS, the Falls Church City Council and the Supervisors have received requests from various citizens' organizations, individual citizens, and the Falls Church School Board to be participants in any committee discussing the future use of the Whittier buildings and site; and

WHEREAS, the Supervisors and the Council believe it is appropriate at this time to create a task force to examine the future uses of the Whittier School site for the purpose of making recommendations to the Supervisors and to the City Council.

NOW, THEREFORE, BE IT RESOLVED that there shall be an ad hoc task force called "The Whittier Site Task Force" comprised of ten (10) members, five (5) appointed by the City Council and five (5) appointed by the Supervisors. At least one (1) member each of the Council and the Supervisors shall be an ex officio member of the Task Force.

BE IT FURTHER RESOLVED that as soon as the Task Force has all of its members appointed, it shall convene and elect a chairman. The Supervisors and Council shall provide staff assistance as they deem appropriate and, in choosing members, the Supervisors and Council shall provide as much citizen participation as is reasonably possible. The Task Force will report its findings to the Board of Supervisors and the Falls Church City Council prior to the Board of Supervisors making a final decision.

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

59. HONORING LETTERS OF CREDIT (TAPE 10)

Supervisor Hanley asked unanimous consent that the Board direct staff to prepare an Information Item for the Board Meeting on February 25, 1991 on:

- Liability so far on Letters of Credit not being honored;
- What, if any, action the Board should take to solve this problem; and
- Action required by the Board to protect the taxpayers in these situations.

Without objection, it was so ordered.

60. STATUS REPORT ON CAPITAL IMPROVEMENT PROGRAM (CIP) (TAPE 10)

Supervisor Hanley asked to go on record with her yearly "Where is the Capital Improvement Program (CIP) and how is it doing?" reminder.

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

- Return as expeditiously as possible with a policy for handling borrowing for the facilities that the County needs; and
- Provide a status report on the CIP.

Without objection, the request was so ordered.

Vice-Chairman Pennino returned the gavel to Chairman Moore.

61. PERMITS FOR IMPROVEMENTS TO MULTI-FAMILY HOUSING DEVELOPMENTS (TAPE 10)

Supervisor Hanley stated that there presently exists a problem within multi-family housing developments when decks or patios must be repaired. She noted that, at present, a separate permit must be obtained for each single improvement, thereby complicating the repair project.

Irving Birmingham, Director, Department of Environmental Management, responded that a proposed amendment to the fee schedule, something similar to an annual permit, is being drafted to help alleviate this problem.

Therefore, Supervisor Hanley asked unanimous consent that the Board direct staff to return with an analysis of how this problem can be solved and what the cost implications might be. Without objection, it was so ordered.

62. DISMISSAL OF 3,580 EMPLOYEES BY USAIR (TAPE 10)

Noting that USAir in Reston had just announced the dismissal of 3,580 employees, 305 of whom are faced with immediate dismissal, Supervisor Pennino reminded the Board that this underlines the importance of spending money to enhance the Economic Development Authority's program to ensure that new business is brought into Fairfax County.

63. VINCENT M. PICCIANO TO CHAIR METROPOLITAN AREA COUNCIL OF GOVERNMENTS (COG) COMMITTEE (TAPE 10)

Supervisor Pennino announced that Vincent M. Picciano, Director of Court Services for Juvenile and Domestic Relations District Court, has recently become the Chairman of the Metropolitan Area Council of Governments (COG) Probation and Parole Technical Committee. She asked unanimous consent that the Board direct staff to prepare a letter, for the Chairman's signature, expressing the Board's congratulations to Mr. Picciano. Without objection, it was so ordered.

64. COMPLAINTS REGARDING THE ABANDONED OAKTON
UPHOLSTERY CENTER (TAPE 10)

Supervisor Pennino called the Board's attention to complaints which have been received regarding the abandoned Oakton Upholstery Center in Oakton Village on Route 123. She asked unanimous consent that the Board direct staff to investigate this matter to see if the building should be boarded up or demolished. Without objection, it was so ordered.

Supervisor Hanley noted that this building is located in the Providence District and that work is underway to determine what can be done about the abandoned building.

65. TEMPORARY PLAQUE TO HONOR THOSE FAIRFAX
COUNTY EMPLOYEES WHO HAVE BEEN CALLED
TO SERVE IN DESERT SHIELD (TAPE 10)

Supervisor Pennino asked unanimous consent that the Board direct staff to prepare a temporary plaque, for display in a prominent place, showing the names of those Fairfax County employees who have been called to serve in Desert Shield. Without objection, it was so ordered.

66. FIREARMS ACQUISITION (TAPE 10)

Supervisor Pennino stated that the Fairfax County Chief of Police John E. Granfield, had visited her to discuss the need for upgrading the firearms which are carried by Police Officers. She noted that the Police Officers are willing to purchase their own firearms, with a price range of \$500 to \$700 each.

Supervisor Pennino further stated that the commitment of these Police Officers to the safety of all Fairfax County residents deserves special recognition. She reiterated that the Police Officers are willing to purchase their own firearms, but that inclusion of this item in the budget review process would be most appreciated.

67. RECEIPT OF CHECK FROM RESTON LAND TOWARDS
CONSTRUCTION OF FAIRFAX COUNTY PARKWAY
(TAPE 10)

Supervisor Pennino announced that Reston Land has presented Fairfax County with a check in the amount of \$1.1 million representing the first installment of what will ultimately be a \$4.25 million payoff to the County towards construction of the Fairfax County Parkway between Dulles Access Road and Sunset Hills Road.

68. DISPOSAL OF SILT DREDGED FROM THE LAKES OF FAIRFAX COUNTY (TAPE 10)

Supervisor Pennino stated that on November 26, 1990, the Board supported her motion requesting staff to develop a policy for the disposal of silt dredged from the lakes of Reston and other lakes located within Fairfax County. She added that her motion asked that this be done expeditiously in order that a policy can be in place when the dredging projects begin in early Spring.

As this information has not been forthcoming, Supervisor Pennino moved that the Board direct staff to provide a policy within 30 days for the disposal of this silt. This motion was seconded by Supervisor Hyland and carried by a vote of five, Supervisor Alexander, Supervisor Bulova, Supervisor Davis, and Supervisor McConnell being out of the room.

69. ADOPTION OF STRATEGIC PLAN FOR AFFORDABLE HOUSING (TAPE 10)

Supervisor Pennino moved that the Board of Supervisors direct staff to:

- Analyze the Strategic Plan for Affordable Housing;
- Develop a plan for implementation and funding for the Board's consideration; and
- Report to the Board within 60 days with this information.

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

SBE:SBE

70. BOARD RECESS (TAPE 11)

At 2:15 p.m., the Board recessed briefly and, at 3:10 p.m., reconvened in the Board Room with all Members being present with the exception of Supervisor Alexander, Supervisor Davis, Supervisor McConnell, and Supervisor Pennino being out of the room, and with Chairman Moore presiding.

71. ADMINISTRATIVE ITEMS (TAPE 11)

Supervisor Richards moved approval of the Administrative Items. This motion was seconded by Supervisor Hanley and carried by a vote of five, *Supervisor Alexander*, Supervisor Davis, *Supervisor McConnell*, and Supervisor Pennino being out of the room.

(NOTE: Later in the meeting, Supervisor Alexander and Supervisor McConnell asked unanimous consent to be recorded as voting "AYE" on Administrative Items. See Clerk's Summary Item CL#74A.)

ADMIN 1 - STREETS INTO THE SECONDARY SYSTEM
(DRANESVILLE, MOUNT VERNON, PROVIDENCE AND
SPRINGFIELD DISTRICTS)

- (R) Approved the request that certain streets listed in the Memorandum to the Board dated February 11, 1991 be recommended for acceptance into the State Secondary System.

ADMIN 2 - ADDITIONAL TIME TO ESTABLISH THE
USE FOR SPECIAL EXCEPTION APPLICATION
SE 86-L-048 (JOHN L. SCOTT) (LEE
DISTRICT)

- (ET) Approved the request for nine months of additional time to establish the use for Special Exception Application SE 86-L-048 until April 30, 1991 pursuant to the provisions of Section 9-015 of the Zoning Ordinance.

ADMIN 3 - ADDITIONAL TIME TO COMMENCE
CONSTRUCTION FOR SPECIAL EXCEPTION
APPLICATION SE 87-P-041 (SHELL OIL
COMPANY) (PROVIDENCE DISTRICT)

- (ET) Approved the request for 12 months of additional time to commence construction for Special Exception Application SE 87-P-041 until December 6, 1991 pursuant to the provisions of Section 9-015 of the Zoning Ordinance.

ADMIN 4 - ADDITIONAL TIME TO COMMENCE
CONSTRUCTION FOR SPECIAL EXCEPTION
APPLICATION SE 88-S-057 (MOBIL OIL
COMPANY) (SPRINGFIELD DISTRICT)

- (ET) Approved the request for 12 months of additional time to commence construction for Special Exception Application SE 88-S-057 until January 10, 1992 pursuant to the provisions of Section 9-015 of the Zoning Ordinance.

ADMIN 5 - RECLASSIFICATION OF "OLD" NUTLEY STREET (ROUTE 243) FROM A PRIMARY ROAD TO A SECONDARY ROAD (PROVIDENCE DISTRICT)

- (R) Adopted the Resolution requesting the Virginia Department of Transportation (VDOT) to reclassify "Old" Nutley Street from a primary road TO a secondary road, Providence District.

72. A-1 - REPORT ON ELECTRIC OUTAGES IN RESTON (CENTREVILLE DISTRICT) (TAPE 11)

Supervisor Hyland moved that the Board concur in the recommendation of staff and direct staff to forward copies of the Fairfax County staff and the consultant's reports on the Reston electric outage experience to the State Corporation Commission (SCC) and Virginia Power, along with recommendations for actions to avert future abnormal electric outages. The second to the motion was inaudible. The motion carried by a vote of six, Supervisor Davis, *Supervisor McConnell* and *Supervisor Pennino* being out of the room.

(NOTE: Later in the meeting, Supervisor McConnell and Supervisor Pennino asked unanimous consent to be recorded as voting "AYE" on this item. See Clerk's Summary Item CL#74.)

73. A-2 - SUBMISSION OF OFFICE OF TRANSPORTATION GRANT APPLICATION TO THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) FOR MARKETING PROGRAM OF RIDESHARING AND TRANSIT SERVICES (COUNTYWIDE) (TAPE 11)

- (R) Supervisor Richards moved that the Board concur in the recommendation of staff and adopt the Resolution contained in Attachment One of the Memorandum to the Board dated February 11, 1991 authorizing the submittal of a grant application in the amount of \$203,390 to the Virginia Department of Transportation (VDOT) for the marketing and promotion of ridesharing and transit services (RIDESOURCES Consolidated Marketing Program) during Fiscal Year (FY) 1992. Included in the grant application are provisions for: Marketing Program Manager (.85 SYE); Data Entry Operator II (1 SYE); Ridesharing Program Assistant (1 SYE); Planning Technician (.20 SYE); and Office Support (.30 SYE). This motion was seconded by Supervisor Bulova.

Supervisor Richards asked unanimous consent that the Board request Shiva K. Pant, Director, Office of Transportation, to provide additional information on the cost per applicant for RIDESOURCES. Without objection, it was so ordered.

Following discussion, with input from Dorothy W. Cousineau, Planner, Office of Transportation, and Mr. Pant, the question was called on the motion which carried by a vote of seven, Supervisor Alexander and Supervisor Davis being out of the room.

74. REQUEST TO RECORD VOTE ON A-1 -
REPORT ON ELECTRIC OUTAGES IN RESTON
(CENTREVILLE DISTRICT) (TAPE 11)

(NOTE: Earlier in the meeting, action was taken on this item. See Clerk's Summary Item CL#72.)

Supervisor McConnell and Supervisor Pennino asked unanimous consent to be recorded as voting "AYE" on Action Item One - Electric Outages in Reston.

74A. REQUEST TO RECORD VOTE ON
ADMINISTRATIVE ITEMS (TAPE 11)

(NOTE: Earlier in the meeting, action was taken to approve the Administrative Items. See Clerk's Summary Item CL#71.)

Supervisor Alexander and Supervisor McConnell asked unanimous consent to be recorded as voting "AYE" on Administrative Items. Without objection, it was so ordered.

75. A-3 - AUTHORIZATION OF GRANT APPLICATIONS
SUBMITTED BY JUVENILE AND DOMESTIC
RELATIONS DISTRICT COURT SERVICES TO
THE VIRGINIA DEPARTMENT OF CRIMINAL
JUSTICE SERVICES FOR RESEARCH AND
INNOVATIVE PROGRAM SUPPORT TARGETED
AT COURT-INVOLVED MINORITY YOUTH (TAPE 11)

Supervisor Richards moved that the Board concur in the recommendation of staff and authorize the Juvenile and Domestic Relations District Court Service to submit two grant applications totaling \$128,487, to the Virginia Department of Criminal Justice Services for research and innovative program support targeted at court-involved minority youth. The first application, for the amount of \$60,342, is for research to expand knowledge of the determinants of the over representation of minority youth in the juvenile court system in general and in secure facilities specifically. The second application, for the amount of \$68,145, is for an innovative demonstration program matching court-involved minority youth with community volunteers. Approval of these applications will allow the Court to better address the needs of minority youth involved in the Juvenile and Domestic Relations District Court. This motion was seconded by Supervisor Pennino.

Following discussion, with input from Verdiana L. Haywood, Deputy County Executive for Human Services, the question was called on the motion which carried by a vote of eight, Supervisor Davis being out of the room.

76. A-4 - APPROVAL OF APPLICATION FOR SECTION 108 LOAN FUNDS FOR THE ACQUISITION AND IMPROVEMENT OF SITES AND UNITS FOR LOW AND MODERATE INCOME HOUSING (TAPE 11)

In response to queries by Board Members, Verdiana L. Haywood, Deputy County Executive for Human Services, discussed the Working Singles Housing Program and Application for Section 108 Loan Funds.

In response to a letter that she had received from Mayor Mason, City of Fairfax, Supervisor Bulova asked unanimous consent that the Board direct staff to reassure the Mayor that the County will work cooperatively with the City on the Morarity Place project and that it will be a cooperative effort. Without objection, it was so ordered.

Supervisor Hanley moved that the Board concur in the recommendation of staff and approve the application for loan funds guaranteed under Section 108 of the Housing and Community Development Act of 1974, as amended, to provide funds to the Fairfax County Redevelopment and Housing Authority (FCRHA) for the acquisition and improvement of sites and units for low and moderate income housing. The seconder to this motion was inaudible. The question was called on the motion which carried by a vote of eight, Supervisor Davis being out of the room.

77. A-5 - EXPEDITED LAND DEVELOPMENT REVIEW PROCESS (TAPE 11)

(BACs)

On motion of Supervisor Alexander, seconded by Supervisor Pennino, and carried by a vote of eight, Supervisor Davis out of the room, the Board concurred in the recommendation of staff and adopted the recommendations of the Advisory Plans Examiner Board (APEB), as modified by staff, concerning the education and experience requirements for participation in the Plans Examiner Program to read as follows:

- Section 117-1-2(b)(1) Bachelor of Science Degree or equivalent: The APEB will review appropriateness of degree in a science related to engineering, architecture, or landscape architecture on a case by case basis. One and one-half years of experience may be substituted for each year of required college education. Any

experience substituted for a college degree will be in addition to two years of engineering experience in Fairfax County required by Section 117-1-2(b)(3);

- Section 117-1-2(b)(2) Educational Program: Satisfactory completion of the Design and Review Program of Study for Fairfax County education program offered by George Mason University will be required;
- Section 117-1-2(b)(3) Engineering Design Experience: Candidates must have a minimum of two years of land development design experience in a specific field of engineering design or review related to land development as an employee under the direct supervision of a licensed professional engineer or land surveyor who has a verified record of practice in Fairfax County, or as an employee of a governmental agency; or have two years of diversified experience in civil engineering design as a principal practicing in the office as a licensed professional engineer or land surveyor who has a verified record of practice in Fairfax County; and
- The APEB's recommendations on the following elements of the Plans Examiner Program will be forwarded to the Board in the near future:
 - * Section 117-1-2(b)(4) Continuing Education Courses: The specifics of this curriculum are under review by the APEB; and
 - * Section 117-1-2(b)(5) Consistent Preparation and Submission of Plans: The candidate must maintain a record of plan preparation/review consistent with the standards of the APEB.

78. A-6 - AMENDMENTS TO THE COUNTY'S
CLASSIFICATION AND COMPENSATION
PLANS - HOUSING AND COMMUNITY
DEVELOPMENT PROJECT ADMINISTRATOR
(TAPE 11)

On motion of Supervisor Alexander, seconded by Supervisor Bulova, and carried by a vote of eight, Supervisor Davis being out of the room, the Board concurred in the recommendation of staff and approved the amendments to the County's Classification and Compensation Plans necessary to establish and abolish the following classes:

- New Class to be Established:

Housing and Community Development
Project Administrator -
Grade S-31 (\$50,613 - \$74,608)

- Classes to be Abolished:

Assistant Director of Housing and
Community Development
Grade S-31 (\$50,613 - \$74,608)

Housing and Community Development
Division Chief
Grade S-28 (\$43,859 - \$67,885)

79. A-7 - AMENDMENTS TO THE COUNTY'S
CLASSIFICATION AND COMPENSATION
PLANS - LAUNDRY WORKER (TAPE 11)

On motion of Supervisor Alexander, seconded by Supervisor Hanley, and carried by a vote of eight, Supervisor Davis being out of the room, the Board concurred in the recommendation of staff and approved the amendments to the County's Classification and Compensation Plans necessary to establish the following proposed new class:

- New Class to be Established:

Laundry Worker
Grade S-05-3 (\$16,684 - \$23,424)

80. A-8 - AMENDMENTS TO THE COUNTY'S
CLASSIFICATION AND COMPENSATION
PLANS - JUDICIAL LAW CLERK (TAPE 11)

On motion of Supervisor Alexander, seconded by Supervisor Bulova, and carried by a vote of eight, Supervisor Davis being out of the room, the

Board concurred in the recommendation of staff and approved the amendments to the County's Classification and Compensation Plans necessary to establish the following proposed new class:

• New Class to be Established:

Judicial Law Clerk
Grade L-1 (\$36,050 - \$55,929)

81. A-9 - AMENDMENTS TO THE COUNTY'S
CLASSIFICATION AND COMPENSATION
PLANS - URBAN FORESTER CLASS SERIES
(TAPE 11)

On motion of Supervisor Alexander, seconded by Supervisor Hyland, and carried by a vote of eight, Supervisor Davis being out of the room, the Board concurred in the recommendation of staff and approved the amendments to the County's Classification and Compensation Plans necessary to abolish the Arborist Class series: County Arborist (Grade S-28, \$43,859-\$67,885) and Assistant Arborist (Grade S-23, \$34,595-\$53,543) and establish the following proposed new classes:

<u>Class Title/Grade</u>	<u>Pay Range</u>
Urban Forester IV (S-28)	(\$45,980 - \$71,169)
Urban Forester III (S-26)	(\$39,878 - \$61,723)
Urban Forester II (S-23)	(\$34,595 - \$53,543)
Urban Forester I (S-17)	(\$26,201 - \$40,554)

82. A-10 - AMENDMENTS TO THE COUNTY'S CLASSIFICATION
AND COMPENSATION PLANS - HUMAN SERVICES SERIES,
VOLUNTEER SERVICES SERIES, AND LONG-TERM CARE
OMBUDSMAN SERIES (TAPE 11)

On motion of Supervisor Alexander, seconded by Supervisor Pennino, and carried by a vote of eight, Supervisor Davis being out of the room, the Board concurred in the recommendation of staff and approved the amendments to the County's Classification and Compensation Plans necessary to establish the proposed new class series listed below, and that the existing Human Services Specialist class series be abolished.

<u>Class Title</u>	<u>Grade and Pay Range</u>
Human Services Assistant	S-14 (\$22,818-\$35,317)
Human Services Coordinator I	S-16 (\$24,997-\$38,692)
Human Services Coordinator II	S-18 (\$27,399-\$42,410)
Human Services Coordinator III	S-20 (\$30,066-\$46,538)
Human Services Program Manager I	S-22 (\$33,013-\$51,099)
Human Services Program Manager II	S-24 (\$36,338-\$56,243)
Volunteer Services Coordinator I	S-18 (\$27,399-\$42,410)
Volunteer Services Coordinator II	S-20 (\$30,066-\$46,538)
Volunteer Services Program Manager	S-22 (\$33,013-\$51,099)
Long-Term Care Assistant Ombudsman	S-21 (\$31,543-\$48,823)
Long-Term Care Ombudsman	S-24 (\$36,338-\$56,243)

83. A-11 - ENDORSEMENT OF LANGUAGE TO BE
SUBMITTED TO THE VIRGINIA EMERGENCY
RESPONSE COUNCIL BY THE FAIRFAX
JOINT LOCAL EMERGENCY PLANNING
COMMITTEE (LEPC) (TAPE 11)

Supervisor Bulova asked unanimous consent that the Board direct staff to include the underground gas taverns, located in the Danbury Forest/Kings Park area, on the list for the Hazardous Material Emergency Response Plan. Without objection, it was so ordered.

Supervisor Bulova moved that the Board concur in the recommendation of staff and endorse the following language, adopted by the Fairfax Joint Local Emergency Planning Committee (FEPC), to give the FEPC the authority to require submission of a hazardous material response plan and related information from facilities that have the potential to suddenly release 10,000 pounds or more of flammable liquids or gases, for submission to the Virginia Emergency Response Council for inclusion in the Hazardous Material Emergency Response Plan:

- "A facility shall be considered to be a critical hazard facility, and subject to all requirements of Section 302 of Title III of the Superfund Amendments and Reauthorization Act of 1986, if an incident at such a facility has potential of sudden release of 10,000 pounds or more of flammable liquids or gases, not otherwise exempted under Section 327."

This motion was seconded by Supervisor Hanley and carried by a vote of eight, Supervisor Davis being out of the room.

84. A-12 - SECOND AMENDMENT TO THE AMENDED AND RESTATED MASTER DEVELOPMENT AGREEMENT FOR THE GOVERNMENT CENTER PROJECT PROPOSED BY THE SMITH/ARTERY PARTNERSHIP (TAPE 11)

Supervisor Richards moved that the Board defer Action Item 12 - Second Amendment to the Amended and Restated Master Development Agreement for the Government Center Project Proposed by the Smith/Artery Partnership until later in the meeting when Supervisor Davis would be present. This motion was seconded by Supervisor Pennino and carried by a vote of eight, Supervisor Davis being out of the room.

(NOTE: Earlier and later in the meeting, actions were taken on Action Item 12. See Clerk's Summary Items CL#14 and 114.)

85. C-1 - MATTERS RELATING TO THE 1991 REAPPORTIONMENT OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS -- CREATION OF A CITIZENS ADVISORY TASK FORCE AND RELATED REAPPORTIONMENT ACTIVITIES (TAPE 11)

Supervisor Bulova moved that the Board defer Consideration Item One - Matters Relating to the 1991 Reapportionment of the Fairfax County Board of Supervisors -- Creation of a Citizens Advisory Task Force and Related Reapportionment Activities until later in the meeting when Supervisor Davis would be present. This motion was seconded by Supervisor Richards and carried by a vote of eight, Supervisor Davis being out of the room.

(NOTE: Later in the meeting, action was taken on Consideration Item One. See Clerk's Summary Items CL#115 and 117.)

86. C-2 - INCREASED COLLECTION OF DELINQUENT ACCOUNTS (TAPE 11)

Supervisor Alexander moved that the Board defer Consideration Item Two - Increased Collection of Delinquent Accounts until later in the meeting when Supervisor Davis would be present. This motion was seconded by Supervisor Bulova and carried by a vote of eight, Supervisor Davis being out of the room.

(NOTE: Later in the meeting, action was taken on Consideration Item Two. See Clerk's Summary Item CL#116.)

87. I-1 - ROAD BOND PROGRAM - BOARD OF SUPERVISORS' MONTHLY STATUS REPORT FOR JANUARY, 1991 (TAPE 11)

The Board next considered an Information Item contained in the Memorandum to the Board dated February 11, 1991 presenting the Road Bond Program - Board of Supervisors' Monthly Status Report for January, 1991.

Supervisor Richards asked unanimous consent that the Board direct staff to forward to Board Members copies of the consultant's final report on Route 7 that was submitted in late January 1991. Without objection, it was so ordered.

88. I-2 - ROAD BOND PROGRAM - QUARTERLY
FINANCIAL SUMMARY FOR DECEMBER, 1990
(TAPE 11)

The Board next considered an Information Item contained in the Memorandum to the Board dated February 11, 1991 presenting the Road Bond Program - Quarterly Financial Summary for December, 1990.

Supervisor Hyland asked unanimous consent that the Board direct staff to report with the procedures for bond funds and reallocations as soon as possible. Without objection, it was so ordered.

James P. McDonald, Deputy County Executive for Management and Budget, reported that staff is waiting to obtain basic information and would be reporting to the Board in the very near future.

89. I-3 - COUNTYWIDE TRAILS COMMITTEE'S REQUEST
FOR A TRAIL EASEMENT ALONG DULLES TOLL
ROAD FROM I-66 TO THE WASHINGTON AND OLD
DOMINION (W&OD) TRAIL (CENTREVILLE AND
DRANESVILLE DISTRICTS) (TAPE 11)

The Board next considered an Information Item contained in the Memorandum to the Board dated February 11, 1991 requesting authorization for staff to NOT pursue the trail issue any further at this time.

The staff was directed administratively to proceed as proposed.

90. I-4 - STAFF SUMMARIES OF DECEMBER, 1990
TRANSPORTATION ADVISORY COMMISSION (TAC)
MEETINGS (COUNTYWIDE) (TAPE 11)

(BACs)

The Board next considered an Information Item contained in the Memorandum to the Board dated February 11, 1991 presenting the Staff Summaries of December, 1990 Transportation Advisory Commission (TAC) Meetings.

91. I-5 - DETAILS OF THE "MANAGEMENT INITIATIVES"
IN THE FISCAL YEAR (FY) 1991 MIDYEAR REVIEW
(TAPE 11)

The Board next considered an Information Item contained in the Memorandum to the Board dated February 11, 1991 presenting the details of the "Management Initiatives" included in the Fiscal Year (FY) 1991 Midyear Review.

Following discussion among Board Members, with input from James P. McDonald, Deputy County Executive for Management and Budget, Supervisor Hanley questioned the Budget Chairman, as a result of citizens inquiries, about the possibility of having budget workshops in the Conference Room, following publication of the budget and prior to public hearings, and of allowing public attendance.

Supervisor Bulova, Chairman of the Budget Subcommittee, was in agreement.

Supervisor Hyland asked unanimous consent that the Board direct staff to provide a list of County agencies who have not proposed any budget reductions, with the appropriate justification, and a report detailing reasons for some agencies receiving large budget cuts, while others receive none. Without objection, it was so ordered.

Supervisor Richards asked unanimous consent that the Board direct staff to provide a matrix relating pages five and six (Community Services Board) of the Memo to the Board of February 11, 1991. Without objection, it was so ordered.

Supervisor Hanley asked unanimous consent that the Board direct staff to provide a list of fixed costs and a report dividing the debt service between the County and the School Board. Without objection, it was so ordered.

92. I-6 - ZONING ORDINANCE AMENDMENT WORK
PROGRAM - 1991 (TAPE 11)

The Board next considered an Information Item contained in the Memorandum to the Board dated February 11, 1991 presenting the status of the Office of Comprehensive Planning's Zoning Ordinance Amendment Work Program for 1991.

Chairman Moore relinquished the Chair to Vice Chairman Pennino and asked unanimous consent that the Board direct staff to give the Planned Residential Community (PRC) Ordinance, which was recently appointed a committee, greater priority by initiating public hearings at a time appropriate to have a decision made by the Board by October, 1991. Without objection, it was so ordered.

Vice Chairman Pennino returned the gavel to Chairman Moore.

Supervisor Richards asked unanimous consent that the Board direct staff to give a higher priority to requiring public streets for all single family detached condominiums than to permitting dwelling units for caretakers in funeral homes. Without objection, it was so ordered.

93. I-7 - MONTGOMERY COUNTY'S COMMON OWNERSHIP COMMUNITIES LAW (TAPE 11)

The Board next considered an Information Item contained in the Memorandum to the Board dated February 11, 1991 requesting authorization for staff to:

- Monitor the Montgomery County experience to determine its effectiveness and citizen acceptance; and
- To continue to research the issues associated with such provision of services.

The staff was directed administratively to proceed as proposed.

94. I-8 - INVESTIGATION INTO SOURCE OF AIR EMISSIONS IN THE LORTON AREA (MOUNT VERNON DISTRICT) (TAPE 11)

The Board next considered an Information Item contained in the Memorandum to the Board dated February 11, 1991 presenting an update of the investigation of reported air emissions in the Lorton area.

Supervisor Hyland commended staff for the accurate report provided.

95. I-9 - BOARD OF BUILDING CODE APPEALS (TECHNICAL DIVISION) (TAPE 11)

(BACs)

The Board next considered an Information Item contained in the Memorandum to the Board dated February 11, 1991 announcing that a person may serve on the Board of Building Code of Appeals (Technical Division) and still submit bids on County projects, as long as the member does not vote on or discuss questions on appeals in which the member has any personal interest.

96. I-10 - PUBLIC NOTIFICATION OF ARCHITECTURAL REVIEW BOARD (ARB) ACTIVITIES (TAPE 11)

(BACs)

The Board next considered an Information Item contained in the Memorandum to the Board dated February 11, 1991 requesting authorization for the Heritage Resources staff to begin the notification process with the February 14, 1991 meeting of the Architectural Review Board (ARB) concerning the level of both citizen awareness of the ARB and the participation in the ARB's review process by the public.

The staff was directed administratively to proceed as proposed.

Supervisor Richards expressed her appreciation to staff for agreeing to the public notification of Architectural Review Board events.

97. I-11 - CONTRACT AWARD - RELOCATION CONSULTANT FOR MOVE OF FAIRFAX COUNTY GOVERNMENT OFFICES TO THE NEW GOVERNMENT CENTER COMPLEX (TAPE 11)

The Board deferred Information Item 11 - Contract Award - Relocation Consultant for Move of Fairfax County Government Offices to the New Government Center Complex until later in the meeting upon the return of Supervisor Davis to the Board Room.

(NOTE: Later in the meeting, the Board considered I-11 - Contract Award - Relocation Consultant for Move of Fairfax County Government Offices to the New Government Center Complex. See Clerk's Summary Item CL#118.)

98. I-12 - CONTRACT AWARD - LABORATORY INFORMATION MANAGEMENT SYSTEM (TAPE 11)

The Board next considered an Information Item contained in the Memorandum to the Board dated February 11, 1991 requesting authorization for staff to:

- Award a contract to Roy F. Weston, Incorporated, for Phases I, II, and III for a Laboratory Information Management System.

The staff was directed administratively to proceed as proposed.

99. I-13 - APPROVAL OF ADDITIONAL SERVICES BY WISNEWSKI BLAIR AND ASSOCIATES FOR THE PREPARATION AND SUBMISSION OF THE SITE PLAN ON THE CROSSROADS RELOCATION (LEE DISTRICT) (TAPE 11)

The Board next considered an Information Item contained in the Memorandum to the Board dated February 11, 1991 requesting authorization for staff to:

- Award a contract to Wisnewski Blair and Associates in the amount of \$49,520 to perform additional services which consists of the preparation and administrative services necessary to submit the Site Plan for the project located at 7000 Telegraph Road and Extended South Van Dorn Street.

Funds are available in Project 88B003, Crossroads Relocation, Subfund 471, County Bond Construction.

The staff was directed administratively to proceed as proposed.

Supervisor Alexander asked unanimous consent that the Board direct staff to expedite the award of the contract to Wisniewski Blair and Associates. Without objection, it was so ordered.

100. I-14 - CONTRACT MODIFICATION - PROFESSIONAL PSYCHIATRIC SERVICES IN SUPPORT OF THE FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD (TAPE 11)

The Board next considered an Information Item contained in the Memorandum to the Board dated February 11, 1991 requesting authorization for staff to:

- Add Dr. M. Graciela Steiger to the approved list of contract psychiatrists who receive more than \$25,000 in annual compensation for services provided to the Fairfax-Falls Church Community Services Board (CSB) Mental Health Program.

The staff was directed administratively to proceed as proposed.

101. I-15 - AWARD OF DESIGN CONTRACT ADDENDUM FOR WIEHLE AVENUE IMPROVEMENTS (DRANESVILLE AND CENTREVILLE DISTRICTS) (TAPE 11)

The Board next considered an Information Item contained in the Memorandum to the Board dated February 11, 1991 requesting authorization for staff to:

- Award a contract to Deleuw Cather in the amount of \$30,262 for the revision of the proposed Wiehle Avenue Project 006495, in Subfund 463, Primary and Secondary Road Bond Construction.

The staff was directed administratively to proceed as proposed.

Supervisor Hanley asked unanimous consent that the Board direct staff to correct the Memorandum to the Board dated February 11, 1991 regarding Information Item 1-15 - Award of Contract Addendum for Wiehle Avenue Improvements to note that the districts involved are Dranesville and Centreville, rather than the Providence and Centreville Districts. Without objection, it was so ordered.

102. DEFERRAL OF PUBLIC HEARING ON SPECIAL EXCEPTION AMENDMENT APPLICATIONS SEA 81-P-075-8 (CENTRAL VIRGINIA EDUCATIONAL TELEVISION CORPORATION) AND SEA 81-P-075-10 (CENTRAL VIRGINIA EDUCATIONAL TELEVISION CORPORATION AND URBAN BROADCASTING CORPORATION) (PROVIDENCE DISTRICT) (TAPE 11)

Supervisor Hanley moved to defer the public hearing on Special Exception Amendment Applications SEA 81-P-075-8 and SEA 81-P-075-10 until March 4, 1991 at 4:30 p.m. due to the Planning Commission's deferral of its decision on these applications until February 21, 1991. This motion was seconded by Supervisor Pennino and carried by a vote of eight, Supervisor Davis being out of the room.

103. DEFERRAL OF BOARD DECISION ON REZONING APPLICATION RZ 89-P-084 (ANTONIO N. DIAS) (PROVIDENCE DISTRICT) (TAPE 11)

(NOTE: On January 28, 1991, the public hearing was held on Rezoning Application RZ 89-P-084 and the Board decision was deferred until February 11, 1991.)

Supervisor Hanley moved to further defer Board Decision on Rezoning Application RZ 89-P-084 until March 4, 1991 at 4:30 p.m. This motion was seconded by Supervisor McConnell and carried by a vote of eight, Supervisor Davis being out of the room.

104. 3:30 P.M. - PH ON SPECIAL EXCEPTION AMENDMENT APPLICATIONS SEA 81-P-075-8 (CENTRAL VIRGINIA EDUCATIONAL TELEVISION CORPORATION) AND SEA 81-P-075-10 (CENTRAL VIRGINIA EDUCATIONAL TELEVISION CORPORATION AND URBAN BROADCASTING CORPORATION) (PROVIDENCE DISTRICT) (NO TAPE)

(NOTE: Earlier in the meeting, action was taken to defer the public hearing on Special Exception Amendment Applications SEA 81-P-075-8 and SEA 81-P-075-10 until March 4, 1991 at 4:30 p.m. due to the Planning Commission's deferral of its decision on these applications until February 21, 1991. See Clerk's Summary Item CL#102.)

105. 3:30 P.M. - PH ON APPLICATION 456-S90-26 BY THE FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY FOR 67 UNITS OF LOW INCOME HOUSING AT FAIRFAX CORNER (SPRINGFIELD DISTRICT) (TAPES 11-12)

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 December 28, 1990 and January 4, 1991.

Following the public hearing, Supervisor McConnell moved that the Board approve the utilization of approximately 3.92 acres by the Fairfax County Redevelopment and Housing Authority (FCRHA) for construction of 67 units of low income housing at Fairfax Corner in the Springfield District. This motion was seconded by Supervisor Hyland and carried by a vote of seven, Supervisor Alexander and Supervisor Davis being out of the room.

ADDITIONAL BOARD MATTER

106. RECORDING THE DEED FOR THE TRANSFER OF PARKLAND TO THE FAIRFAX COUNTY PARK AUTHORITY (TAPE 12)

Supervisor Pennino announced that at approximately 3:24 p.m. today, the deeds were delivered and recorded in the name of the Fairfax County Park Authority resolving the ongoing issue concerning the transfer of parkland between INOVA and the Park Authority.

107. 3:30 P.M. - BOARD DECISION ON REZONING APPLICATION RZ 89-P-084 (ANTONIO N. DIAS) (PROVIDENCE DISTRICT) (NO TAPE)

(NOTE: Earlier in the meeting, action was taken to further defer Board Decision on Rezoning Application RZ 89-P-084 until March 4, 1991 at 4:30 p.m. See Clerk's Summary Item CL#103.)

108. 4:00 P.M. - BOARD DECISION ON THE PROPOSED VACATION OF A PORTION OF HAWTHORNE STREET (DRANESVILLE DISTRICT) (TAPE 12)

- (0) (NOTE: The public hearing on the proposed vacation of a portion of Hawthorne Street was held on January 14, 1991 and the Board Decision was deferred until February 11, 1991.)

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 December 28, 1990 and January 4, 1991.

Supervisor Richards moved that the Board adopt the ordinance vacating a portion of Hawthorne Street (Route 3537). This motion was seconded by Supervisor Pennino and carried by a vote of seven, Supervisor Alexander and Supervisor Davis being out of the room.

109. RECESS/EXECUTIVE SESSION (TAPE 12)

At 4:10 p.m., Supervisor Richards 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 probable litigation and other specific legal matters requiring the provision of legal counsel. This motion was seconded by Supervisor Pennino and carried by a vote of eight, Supervisor Davis being out of the room.

Supervisor Hyland moved that the Board reconsider its previous action to go into Executive Session for the purpose of adding the following item to the Executive Session's Agenda:

- Discussion of the acquisition of the Osuch's property for the Bypass.

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

Supervisor Hyland moved that the Board add the following item to its Executive Session's Agenda:

- Discussion of the acquisition of the Osuch's property for the Bypass.

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

At 4:40 p.m., the Board reconvened in the Board Room with all Board Members present, and with Chairman Moore presiding.

110. ACTIONS FROM EXECUTIVE SESSION (TAPE 12)

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

Supervisor Bulova moved that the Board of Supervisors certify that, to the best of their

knowledge, only public business matters lawfully exempted from the open meeting requirements prescribed by the Virginia Freedom of Information Act and only matters identified in the motion to convene Executive Session were heard, discussed or considered by the Board during the Executive Session. This motion was seconded by Supervisor Pennino and carried by unanimous vote.

B. SETTLEMENT OF SIMPSON VERSUS THE
COUNTY OF FAIRFAX, VIRGINIA,
C.A. NUMBER 90-0950-A

Supervisor Hanley moved that the Board authorize the County Executive to negotiate a settlement, subject to approval of the Board, in Simpson versus County of Fairfax, Virginia, C.A. Number 90-0950-A. This motion was seconded by Supervisor Alexander and carried by unanimous vote.

(NOTE: Later in the meeting, there were additional Actions from Executive Session. See Clerk's Summary Items #119C and 119D.)

111. DEPARTURE OF SUPERVISOR DAVIS FROM THE BOARD ROOM
(TAPE 12)

Supervisor Davis announced that he would be departing the Board Room in approximately 1 1/2 to 2 hours.

112. 4:30 P.M. - BOARD DECISION ON REZONING APPLICATION
RZ 89-C-041 (DREWLAINE PARTNERSHIP) (CENTREVILLE
DISTRICT) (TAPE 12)

(NOTE: On December 10, 1990, the public hearing was held on Rezoning Application RZ 89-C-041 and the Board Decision was deferred until February 11, 1991.)

Supervisor Pennino moved that the Zoning Ordinance as it applied to the property which was the subject of Rezoning Application RZ 89-C-041 be amended from the R-1 District to the R-2 District subject to the executed proffers dated November 5, 1990. This motion was seconded by Supervisor Hanley and FAILED by a recorded vote of three, Supervisor Hanley, Supervisor Pennino, Supervisor Richards voting "AYE", Supervisor Alexander, Supervisor Davis and Supervisor McConnell being out of the room.

113. 4:30 P.M. - PH ON SPECIAL EXCEPTION APPLICATION
SE 90-S-025 (ALBERT J. DWOSKIN, TRUSTEE FOR
CENTREVILLE SQUARE LIMITED PARTNERSHIP)
(SPRINGFIELD DISTRICT) (TAPE 12)

Ms. Roni Robins reaffirmed the validity of the affidavit for the record.

Ms. Roni Robins had filed the necessary notices showing that at least 25 adjacent and/or interested persons had been notified of the date and hour of this public hearing and she proceeded to present her case.

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

Supervisor McConnell moved approval of Special Exception Application SE 90-S-025 subject to the revised development conditions dated January 7, 1991. This motion was seconded by Supervisor Bulova and carried by a vote of six, Supervisor Alexander, Supervisor Davis, and Supervisor Hanley being out of the room.

114. FURTHER CONSIDERATION OF A-12 - SECOND AMENDMENT
TO THE AMENDED AND RESTATED MASTER DEVELOPMENT
AGREEMENT FOR THE GOVERNMENT CENTER PROJECT
PROPOSED BY THE SMITH/ARTERY PARTNERSHIP
(TAPES 12-13)

(NOTE: Earlier in the meeting, action was taken on Action Item 12. See Clerk's Summary Items CL#14 and 84.)

Following a brief presentation from Fred K. Kramer, Director, Office of General Services, the Board then addressed questions to James P. McDonald, Deputy County Executive for Management and Budget, and Mr. Kramer concerning the Governmental Center.

Supervisor McConnell moved that the Board concur in the recommendation of staff. The motion died pending further discussion.

Chairman Moore announced her intent to defer, at the appropriate time, further action by the Board on A-12 - Second Amendment to the Amended and Restated Master Development Agreement for the Government Center Project Proposed by the Smith/Artery Partnership and to request staff to work on a renegotiation of the deal.

Supervisor Pennino moved that the Board concur in the recommendation of staff, as endorsed by the Board's Land Acquisition Procedures Subcommittee, and:

- Approve the business terms, as outlined in the enclosures to the Memorandum to the Board dated February 11, 1991, of the Smith/Artery Partnership's proposed amendment to the Amended and Restated Master Redevelopment Agreement for the New Government Center, which are set forth as follows:
 - Enclosure 1: Draft Second Amendment to the Amended and Restated Master Development Agreement;
 - Enclosure 2: Draft First Amendment to the Lease for Building B-2;
 - Enclosure 3: Draft First Amendment to the Lease for Building B-3; and
- Authorize the Acting County Executive to execute, on the Board's behalf, the necessary final documents and amendments to the existing Amended and Restated Master Development Agreement, following final review by the County Attorney and upon approval by the Board of Supervisors Land Acquisition Procedures Subcommittee.

This motion was seconded by Supervisor McConnell.

Following further discussion, Chairman Moore relinquished the Chair to Acting-Chairman Alexander and moved a substitute motion to defer further action on A-12 - Second Amendment to the Amended and Restated Master Development Agreement for the Government Center Project Proposed by the Smith/Artery Partnership in order to provide staff the opportunity to continue negotiations. This motion was seconded by Supervisor Bulova.

Discussion ensued among Board Members, with input from Mr. Kramer and Mr. McVery, Vice President, Charles E. Smith Corporation.

Supervisor Richards expressed appreciation to the Subcommittee of the Board, comprised of Supervisor Davis and Supervisor Hyland, and moved to call the question on the substitute motion (Supervisor Moore's motion). This motion was seconded by Supervisor Pennino and carried by unanimous vote.

The question was called on the substitute motion (Supervisor Moore's motion), which FAILED by a recorded vote of seven, Supervisor Bulova and Supervisor Moore voting "AYE."

The question was then called on the main motion (Supervisor Pennino's motion) to concur in the staff recommendation, which CARRIED by a recorded vote of eight, Supervisor Moore voting "NAY."

Acting-Chairman Alexander returned the gavel to Chairman Moore.

115. C-1 - MATTERS RELATING TO THE 1991 REAPPORTIONMENT
OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS --
CREATION OF A CITIZENS ADVISORY TASK FORCE
AND RELATED REAPPORTIONMENT ACTIVITIES
(TAPES 13-14)

(BACs)
(Verbatim)

(NOTE: Earlier in the meeting, action was taken on Consideration Item One. See Clerk's Summary Item CL#85.)

- 6:25 The Board next considered an Item contained in the Memorandum to the Board dated February 11, 1991 requesting consideration of a citizens advisory task force to consider the forthcoming reapportionment for the purpose of providing the Board with a number of options related to that matter and other issues related to that endeavor.

Supervisor Alexander clarified the purpose of the Citizens Advisory Task Force: to make redistricting recommendations to the Board, with the final boundary determinations to be the sole responsibility of the Board of Supervisors.

Supervisor Bulova further noted that it was the Board's intent that the Citizens Advisory Task Force would provide an array of options, not a single recommendation, and that the final responsibility would be with the Board of Supervisors with the prerogative to choose from among the committee's options or from any other alternative.

Supervisor Davis moved that the Board establish the Citizens Advisory Task Force to examine redistricting alternatives and make appointments to the committee in two weeks. This motion was seconded by Supervisor Hyland.

Following Board discussion, it was the consensus to proceed with the appointments at today's meeting.

The following appointments were made to the 1991 Citizens Advisory Task Force on the Reapportionment of Fairfax County.

Supervisor Davis moved the appointment of Mr. D. Patrick Mullins as the Republican Party Representative.

Supervisor Richards moved the appointment of Ms. Susannah C. Rosenberg as the Dranesville District Representative.

Supervisor Hyland moved the appointment of Mr. Edward H. Parfrey as the Mount Vernon District Representative.

Supervisor Alexander moved the appointment of Mr. Steven David Stone as the Lee District Representative.

Chairman Moore moved the appointment of Mr. Robert Rogers as the At-Large Representative.

Chairman Moore moved the appointment of Ms. Marie Guillory as the NAACP Representative.

Chairman Moore moved the appointment of Dr. G.V.V. Rao as the National Federation of Indian American Associations. (NOTE: Later during the appointments, it was the consensus of the Board to defer the appointment of Dr. G.V.V. Rao until February 25, 1991.)

Discussion ensued among Board Members, with input from Michael H. Long, Assistant County Attorney, regarding the size of the Citizens Advisory Task Force. The committee will be comprised of 17 appointed members by the Board, as well as any other organizations desiring representation.

Supervisor Davis asked unanimous consent that the Board, on February 25, 1991, confirm the appointments of the Asian and Hispanic Representatives to allow additional time for these organizations to submit names. Without objection, it was so ordered.

Supervisor Pennino moved the appointment of Mr. William Foster as the Centreville District Representative.

Chairman Moore moved the appointment of Mr. Glenn C. Bowman as the Fairfax County Federation of Citizens Associations Representative.

Chairman Moore moved the appointment of Ms. Susan M. Anderson as the League of Women Voters of the Fairfax Area Representative.

Supervisor Bulova moved the appointment of Mr. Joseph Wisniewski as the Annandale District Representative.

Supervisor Hanley moved the appointment of Mr. Patrick Hanlon as the Providence District Representative.

Supervisor Hanley asked unanimous consent that the first meeting of the Citizens Advisory Task Force be scheduled for the evening of February 25, 1991.

Supervisor Hanley moved the appointment of Mr. Harris Miller as the Fairfax County Democratic Committee Representative.

It was the consensus of the Board that the appointment of Dr. G.V.V. Rao be considered on February 25, 1991, along with the appointment of the Asian and Hispanic representatives, as well as any other representatives.

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

Chairman Moore relinquished the Chair to Vice Chairman Pennino and asked unanimous consent that staff work out a meeting schedule for the Citizens Advisory Task Force. Without objection, it was so ordered.

Vice Chairman Pennino returned the gavel to Chairman Moore.

(NOTE: Later in the meeting, there was additional discussion on this matter. See Clerk's Summary Item CL#117.)

116. C-2 - INCREASED COLLECTION OF DELINQUENT ACCOUNTS (TAPE 14)

(NOTE: Earlier in the meeting, action was taken on Consideration Item Two. See Clerk's Summary Item CL#86.)

Due to the lateness of the hour, Supervisor Alexander asked unanimous consent that the Board defer discussion and action on Consideration Item Two - Increased Collection of Delinquent Accounts until February 25, 1991. Without objection, it was so ordered.

117. FURTHER CONSIDERATION OF C-1 - MATTERS RELATING TO THE 1991 REAPPORTIONMENT OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS -- CREATION OF A CITIZENS ADVISORY TASK FORCE AND RELATED REAPPORTIONMENT ACTIVITIES (TAPE 14)

(BACs)
(Verbatim)

(NOTE: Earlier in the meeting, action was taken on the appointment of representatives to the Citizens Advisory Task Force. See Clerk's Summary Item CL#115.)

Discussion ensued among Board Members, with input from Michael H. Long, Assistant County Attorney, regarding the composition of the Citizens Advisory Task Force on the reapportionment of Fairfax County.

Supervisor Richards moved that the Board reconsider the limit of seventeen members to the Citizens Advisory Task Force. This motion was seconded by Supervisor Hyland.

Supervisor Davis suggested that the composition of the Citizens Advisory Task Force be considered on February 25, 1991 and any necessary adjustments be made at that time.

Supervisor Hyland asked unanimous consent that the Board direct staff to provide the figures for the number of black residents in the Lorton and Fort Belvoir areas. Without objection, it was so ordered.

After relinquishing the Chair to Vice Chairman Pennino, Supervisor Moore asked unanimous consent that the Board direct staff to schedule a meeting of the Citizens Advisory Task Force for the night of February 25, 1991 and determine an appropriate meeting location, and that additional appointments and the composition of the Citizens Advisory Task Force be brought back to the Board as a consideration item on February 25, 1991.

Vice Chairman Pennino returned the gavel to Chairman Moore.

JLD:JLD

118. I-11 - CONTRACT AWARD - RELOCATION CONSULTANT
FOR MOVE OF FAIRFAX COUNTY GOVERNMENT
OFFICES TO THE NEW GOVERNMENT CENTER
COMPLEX (TAPES 14-15)

(NOTE: Earlier in the meeting, there was discussion on this item. See Clerk's Summary Item CL#97.)

Supervisor Hanley moved that the Board reject the award of a contract to ORS Associates in the amount of \$258,885, contingent on annual appropriations, to obtain a relocation consultant to assist with the New Government Center Team in developing a move sequence analysis and detailed occupancy plans. This motion was seconded by Supervisor Hyland.

Following discussion among Board Members and Fred K. Kramer, Director, Office of General Services, Supervisor Hanley restated her motion for the purpose of clarity: That the Board NOT award the contract for \$258,885 to ORS Associates. The question was called on the motion, which carried by unanimous vote.

Supervisor Pennino moved that the Board direct staff to report for further consideration of appropriations when it becomes necessary to move high tech equipment, such as computers and other sensitive equipment. This motion was seconded by Supervisor Richards and carried by a vote of seven, Supervisor Davis and Supervisor McConnell being out of the room.

119. ADDITIONAL ACTIONS FROM EXECUTIVE SESSION (TAPE 15)

(NOTE: Earlier in the meeting, there were Actions from Executive Session. See Clerk's Summary Items #110A and 110B.)

C. PURCHASE OF FORD AND LUM PROPERTIES AT 5300 AND 5302 CEDAR COURT

Supervisor Hyland moved that Board of Supervisors agree to purchase the Ford and Lum properties at 5300 Cedar Court and 5302 Cedar Court for the Dogue Creek Storm Drainage Project in the sum of \$176,533 and \$174,400 respectively, and authorize the Acting County Executive to execute the attached contracts on behalf of the Board of Supervisors. This motion was seconded by Supervisor Pennino and carried by a vote of seven, Supervisor Alexander and Supervisor Davis being out of the room.

D. PURCHASE OF OSUCH PROPERTY

Supervisor McConnell moved that Board of Supervisors agree to purchase the Osuch property, Lot 1, Coburn Wood Subdivision, for the Fairfax County Parkway for \$395,000 and authorize the Deputy County Executive for Planning and Development to execute the attached contracts on behalf of the Board of Supervisors. This motion was seconded by Supervisor Hyland and carried by a vote of seven, Supervisor Alexander and Supervisor Davis being out of the room.

ADDITIONAL BOARD MATTERS

120. UPDATE ON JOHN (LEE) CARROLL'S CONDITION (TAPE 15)

Supervisor McConnell announced that she had been notified that John "Lee" Carroll has been taken out of intensive care.

121. UPDATE ON GRAHAM HITT, DIVISION OF COMMUNICATIONS (TAPE 15)

Supervisor McConnell announced that she has still not received word on Graham Hitt's condition. She stated that Mr. Hitt, employed by the Radio Shop of the Division of Communications, had been hospitalized over the weekend.

122. 5:00 P.M. - PH ON SPECIAL EXCEPTION APPLICATION
SE 90-C-034 (STONES OF HERNDON, INCORPORATED)
(CENTREVILLE DISTRICT) (TAPES 15-16)

Mr. Bill W. Bourland reaffirmed the validity of the affidavit for the record.

Mr. Bourland had filed the necessary notices showing that at least 25 adjacent and/or interested persons had been notified of the date and hour of this public hearing and he proceeded to present his case.

Following the public hearing, which included testimony by nine speakers, Kul Sandhu, Staff Coordinator, Zoning Evaluation Division, Office of Comprehensive Planning, presented the staff and Planning Commission recommendations.

Supervisor Pennino moved approval of Special Exception Application SE 90-C-034 subject to the revised development conditions contained in Appendix One of the Staff Report dated December 12, 1990. This motion was seconded by Supervisor Hanley and carried by a vote of six, Supervisor Davis, Supervisor Richards, and Supervisor McConnell being out of the room.

123. 5:00 P.M. - PH ON REZONING APPLICATION
RZ 90-C-031 (PAUL O. SMITH, MICHAEL R. SMITH,
JOYCE M. GENTRY AND JAMES F. SMITH)
(CENTREVILLE DISTRICT) (TAPE 16)

Chairman Moore relinquished the Chair to Vice-Chairman Pennino and departed the Board Room.

Mr. Stephen K. Fox reaffirmed the validity of the affidavit for the record.

Mr. Fox had filed the necessary notices showing that at least 25 adjacent and/or interested persons had been notified of the date and hour of this public hearing and he proceeded to present his case.

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

Vice-Chairman Pennino relinquished the Chair to Acting Chairman Hyland and moved that the Zoning Ordinance as it applied to the property which was the subject of Rezoning Application RZ 90-C-031 be amended from the R-1 District to the R-2 District subject to the executed proffers dated January 10, 1991. This motion was jointly seconded by Supervisor Hanley

and Supervisor McConnell and carried by a vote of five, Supervisor Alexander, Supervisor Bulova, Supervisor Davis, and Chairman Moore being out of the room.

Acting Chairman Hyland returned the gavel to Vice-Chairman Pennino.

124. 5:00 P.M. - PH ON THE DISPOSITION OF THE ELM STREET PROPERTY/OLD MCLEAN ASSESSMENT OFFICE (DRANESVILLE DISTRICT) (TAPE 16)

Certificates of Publication were filed from the Editors of the Journal and Northern Virginia Sun showing that notice of said public hearing had been duly advertised in those Newspapers in the issues of January 25, and February 1, 1991.

Following the public hearing, Supervisor Richards moved that the Board reject all proposals on the disposition of the Elm Street Property/Old McLean Assessment Office and that the County retain ownership of the surplus real estate known as the Elm Street Property/Old McLean Assessment Office, located at 6811 Elm Street, McLean, Tax Map Number 30-2((10))(4)5B. This motion was seconded by Supervisor Hyland and carried by a vote of five, Supervisor Alexander, Supervisor Bulova, Supervisor Davis, and Chairman Moore being out of the room.

125. 5:00 P.M. - PH ON THE CONVEYANCE OF COUNTY-OWNED PROPERTY TO THE FAIRFAX COUNTY PARK AUTHORITY (KNOWN AS THE FARRINGTON AVENUE TOT LOT) (MOUNT VERNON DISTRICT) (TAPE 16)

- (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 January 25, and February 1, 1991.

Following the public hearing, which included testimony by one speaker, Supervisor Hyland moved that the Board adopt the Resolution authorizing the conveyance of a parcel of County-owned property, Tax Map Number 83-1((15))-16, to the Fairfax County Park Authority. This motion was seconded by Supervisor Richards and carried by a vote of five, Supervisor Alexander, Supervisor Bulova, Supervisor Davis, and Chairman Moore being out of the room.

126. 5:00 P.M.- PH ON THE CONVEYANCE OF COUNTY-OWNED PROPERTY TO THE ANNANDALE VOLUNTEER FIRE DEPARTMENT (MASON DISTRICT) (TAPE 16)

- (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 January 25, and February 1, 1991.

Following the public hearing, Supervisor Hyland moved that the Board adopt the Resolution authorizing the conveyance of a parcel of County-owned property, Tax Map Number 71-1((4))-109-A(part) to the Annandale Volunteer Fire Department. This motion was jointly seconded by Supervisor Hanley and Supervisor McConnell and carried by a vote of five, Supervisor Alexander, Supervisor Bulova, Supervisor Davis, and Chairman Moore being out of the room.

127. 7:30 P.M. - PH TO CONSIDER THE PROPOSED RELOCATION OF THE BOUNDARY BETWEEN FAIRFAX CITY AND FAIRFAX COUNTY (ANNANDALE AND PROVIDENCE DISTRICTS)
(TAPE 16)

Certificates of Publication were filed from the Editors of the Journal and Northern Virginia Sun showing that notice of said public hearing had been duly advertised in those Newspapers in the issues of January 25, and February 1, 1991.

Following the public hearing, Supervisor Hanley moved that the Board approve, in concept, the proposed relocation of the boundary between Fairfax City and Fairfax County. This motion was seconded by Supervisor Bulova and carried by a vote of five, Supervisor Alexander, Supervisor Davis, Supervisor Hyland, and Chairman Moore being out of the room.

128. 7:30 P.M. - PH ON OUT-OF-TURN PLAN AMENDMENT S90-IV-MV1 ON THE LORTON-SOUTH ROUTE 1 STUDY AREA (MOUNT VERNON DISTRICT) (TAPE 16)

Certificates of Publication were filed from the Editors of the Journal and Northern Virginia Sun showing that notice of said public hearing had been duly advertised in those Newspapers in the issues of January 25, and February 1, 1991.

Supervisor Richards moved to defer the public hearing on Out-Of-Turn Plan Amendment S90-IV-MV1 on the Lorton-South Route 1 Study Area in the Mount Vernon District until March 4, 1991 at 7:30 p.m. due to the Planning Commission's deferral of its decision on this Out-Of-Turn Plan Amendment until February 12, 1991. This motion was seconded by Supervisor McConnell and carried by a vote of five, Supervisor Alexander, Supervisor Davis, Supervisor Hyland, and Chairman Moore being out of the room.

129. BOARD ADJOURNMENT (TAPE 16)

At 8:10 p.m., the Board adjourned.