



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
MARCH 4, 1991**

5-91

CM:CM

The meeting was called to order at 10:35 a.m. with all Members being present, with the exception of Supervisor Davis, and with Chairman Moore presiding.

Supervisor Davis arrived at 10:45 a.m.

Others present were Richard A. King, Acting County Executive; David T. Slitt, 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. MOMENT OF SILENT MEDITATION FOR
MS. LOU RAE TACKETT (TAPE 1)

Chairman Moore asked that during the moment of silent meditation the family of Ms. Lou Rae Tackett, who passed away last week, be kept in mind. She was a member of the Commission for Disabled Persons and was active in County and civic affairs for many, many years.

(NOTE: Later in the meeting there was additional discussion regarding the death of Ms. Tackett. See Clerk's Summary Item CL#12.)

3. PROCLAMATION DESIGNATING "RED CROSS MONTH"
(TAPE 1)

Supervisor Pennino moved approval of the Proclamation designating March, 1991 as "RED CROSS MONTH" in Fairfax County, and encouraging all residents of Fairfax County to join the Red Cross' membership roster, thereby adding commitment to support the Fairfax Branches of the National Capital Chapter. This motion was jointly seconded by Supervisor Bulova and Supervisor McConnell and carried by a vote of seven, Supervisor Alexander and Supervisor Davis being out of the room.

4. CERTIFICATE OF APPRECIATION PRESENTED TO MS. MONICA THOMPSON FOR SERVICE ON THE COMMUNITY IMPROVEMENT COMMITTEE
(TAPE 1)

Supervisor Pennino moved approval of the presentation of the Certificate of Appreciation presented to Ms. Monica Thompson for her many years of service to the citizens of Fairfax County as a member of the Community Improvement Committee. This motion was seconded by Supervisor Hanley and carried by a vote of eight, Supervisor Alexander being out of the room.

5. PROCLAMATION DESIGNATING "EMPLOY THE OLDER WORKERS WEEK" (TAPE 1)

Supervisor Davis moved approval of the Proclamation designating March 10 through March 16, 1991 as "EMPLOY THE OLDER WORKERS WEEK" in Fairfax County, and encouraging public and private employers to provide beneficial employment to older adults in the community. This motion was seconded by Supervisor Hanley and carried by unanimous vote.

6. CERTIFICATES OF APPRECIATION PRESENTED TO THE FRYING PAN CHURCH SUPPORT GROUP
(TAPES 1-2)

Supervisor Pennino moved approval of the presentation of the Certificates of Appreciation presented to the Frying Pan Church Support Group for its genuine concern for preserving an historical landmark in Fairfax County and achieving the goal of having Frying Pan Church in Centreville placed on the Virginia Landmark Register. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

7. 10:00 A.M. - APPOINTMENTS TO CITIZEN BOARDS, AUTHORITIES, COMMISSIONS AND ADVISORY GROUPS
(TAPE 2)

ATHLETIC COUNCIL

Supervisor Alexander moved the reappointment of Mr. Richard Pro as the Lee District Alternate Representative to the Athletic Council. This motion was seconded by Supervisor Pennino and carried by unanimous vote.

Supervisor Pennino moved the reappointment of Mr. Craig A. Palmer as the Centreville District Principal Representative to the Athletic Council. This motion was seconded by Supervisor Bulova and carried by unanimous vote.

Supervisor Richards moved the reappointment of Mr. Francis J. Bennett as the Dranesville District Principal Representative to the Athletic

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

Supervisor Richards moved the reappointment of Mr. Rodney J. Shirley as the Dranesville District Alternate Representative to the Athletic Council. This motion was seconded by Supervisor Pennino and carried by unanimous vote.

Supervisor Hyland moved the appointment of Ms. Barbara O'Brien as the Mount Vernon District Principal Representative to the Athletic Council. This motion was seconded by Supervisor Pennino and carried by unanimous vote.

[NOTE: The appointment of the Centreville District (Alternate) and the Mount Vernon District (Alternate) Representatives to the Athletic Council were deferred.]

BOARD OF BUILDING CODE APPEALS - HOUSING HYGIENE DIVISION

Supervisor Hyland moved the reappointment of Mr. Charles L. Price as the At-Large Representative to the Board of Building Code Appeals - Housing Hygiene Division. This motion was seconded by Supervisor Pennino and carried by unanimous vote.

[NOTE: The appointment of the At-Large Representative to the Board of Building Code Appeals - Housing Hygiene Division was deferred.]

BOARD OF BUILDING CODE APPEALS - TECHNICAL DIVISION

[NOTE: The appointment of the At-Large (Builder) (Alternate) Representative to the Board of Building Code Appeals - Technical Division was deferred.]

Supervisor Davis asked unanimous consent that the Board direct staff to send a letter to the Northern Virginia Building Industry Association (NVBIA) and other organizations to determine if they can offer the Board nominees to consider for this position. Without objection, it was so ordered.

COMMISSION FOR DISABLED PERSONS

(NOTE: The appointment of the Providence District Representative to the Commission for Disabled Persons was deferred.)

COMMUNITY ACTION ADVISORY BOARD

(NOTE: The appointment of the Springfield District Representative to the Community Action Advisory Board was deferred.)

COMMUNITY IMPROVEMENT COMMITTEE

Supervisor Richards moved the reappointment of Colonel William Fairbanks as the Dranesville District Representative to the Community Improvement Committee. This motion was seconded by Supervisor Pennino and carried by unanimous vote.

(NOTE: The appointment of the Annandale and the Lee District Representatives to the Community Improvement Committee were deferred.)

COUNTYWIDE TRAILS COMMITTEE

Supervisor Richards moved the appointment of Mr. Robert Anderson as the Dranesville District Representative to the Countywide Trails Committee. This motion was seconded by Supervisor Pennino and carried by unanimous vote.

(NOTE: The appointment of the At-Large, the Providence, and the Centreville District Representatives to the Countywide Trails Committee were deferred.)

CRIMINAL JUSTICE ADVISORY BOARD

Supervisor Richards moved the reappointment of Mr. Edwin A. Williams as the Dranesville District Representative to the Criminal Justice Advisory Board. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

ENGINEERING STANDARDS REVIEW COMMITTEE

Supervisor Richards moved the reappointment of Mr. Keith Sinclair as the At-Large (Citizen) Representative to the Engineering Standards Review Committee. This motion was seconded by Supervisor Davis and carried by unanimous vote.

Supervisor Richards moved the reappointment of Mr. Donald Morton as the At-Large (Citizen) Representative to the Engineering Standards Review Committee. This motion was seconded by Supervisor Davis and carried by unanimous vote.

Supervisor Pennino moved the reappointment of Mr. E. Ross Curtis as the At-Large (Citizen) Representative to the Engineering Standards Review Committee. This motion was seconded by Supervisor Davis and carried by unanimous vote.

CONFIRMATIONS NEEDED:

Supervisor Pennino moved that the Board confirm the following appointments to the Engineering Standards Review Committee:

- Mr. Howell B. Simmons as the Northern Virginia Regional Council of the Virginia Society of Professional Engineers Representative and;
- Ms. Mary Nightlinger as the League of Women Voters of the Fairfax Area Representative.

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

FAIRFAX COUNTY AIRPORTS ADVISORY COMMITTEE

Supervisor Richards moved the appointment of Mr. Timothy Kendall as the Dranesville Business District Representative to the Fairfax County Airports Advisory Committee. This motion was seconded by Supervisor Pennino and carried by unanimous vote.

CONFIRMATION NEEDED:

Supervisor Pennino moved that the Board confirm the following appointment to the Fairfax County Airports Advisory Committee:

- Mr. David Edwards, to fill the unexpired term of Mr. Ron Kosk as the Fairfax County Chamber of Commerce Representative.

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

FAIRFAX HOSPITAL SYSTEM/INOVA BOARDS OF TRUSTEES

On February 25, 1991 the Board of Supervisors requested that the appointments to the Fairfax Hospital System and INOVA Boards of Trustees be returned for consideration on March 4, 1991. The Agreement between the County, Fairfax Hospital System and INOVA provides for the appointments of two members to the Fairfax Hospital System Board of Trustees and one member to the INOVA Board of Trustees.

Following discussion, Supervisor Alexander moved to defer appointments to the Fairfax Hospital System and INOVA Boards of Trustees for 30 days. This motion was seconded by Supervisor Pennino and CARRIED by a recorded vote of eight, Supervisor Davis voting "NAY."

HEALTH CARE ADVISORY BOARD

Supervisor Bulova moved the appointment of Mr. John R. Clark as the Annandale District Representative to the Health Care Advisory Board. This motion was seconded by Supervisor Hanley and carried by unanimous vote.

LIBRARY BOARDCONFIRMATION NEEDED:

Supervisor Bulova moved that the Board confirm the following appointment to the Library Board:

- Ms. Phylis Salak as the City of Fairfax Representative.

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

MECHANICAL ADVISORY AND LICENSING BOARD

[NOTE: The appointment of the At-Large (Master Mechanic) Representative to the Mechanical Advisory and Licensing Board was deferred.]

Supervisor Davis asked unanimous consent that the Board direct staff to send letters to the industry for recommendations of nominees. Without objection, it was so ordered.

PLUMBING ADVISORY AND LICENSING BOARD

[NOTE: The appointment of the At-Large (Class A Plumbing Contractor) Representative to the Plumbing Advisory and Licensing Board was deferred.]

Supervisor Davis asked unanimous consent that the Board direct staff to send letters to the industry for recommendations of nominees. Without objection it was so ordered.

PROJECT SELECTION COMMITTEECONFIRMATIONS:

Supervisor Pennino moved that the Board confirm the following appointments to the Project Selection Committee:

- Mr. Victor Dunbar as the County-Wide Black Citizens Association Representative; and
- Mr. Levon Buller as the Town of Clifton Representative.

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

REDEVELOPMENT AND HOUSING AUTHORITY

Supervisor Richards moved the reappointment of Mr. Robert Sheehan as the Dranesville District Representative to the Redevelopment and Housing Authority. This motion was seconded by Supervisor Davis and carried by unanimous vote.

Supervisor Bulova moved the reappointment of Ms. Barbara Shanahan as the Annandale District Representative to the Redevelopment and Housing Authority. This motion was seconded by Supervisor Davis and carried by unanimous vote.

TENANT-LANDLORD COMMISSION

Supervisor Davis moved the appointment of Mr. Robert Pescott as the At-Large (Tenant Member) Representative to the Tenant-Landlord Commission. This motion was seconded by Supervisor Pennino and carried by unanimous vote.

TRANSPORTATION SAFETY COMMISSION

Supervisor Richards moved the appointment of Mr. Norman Duncan as the At-Large Representative to the Transportation Safety Commission. This motion was seconded jointly by Supervisor Davis and Supervisor Pennino and carried by unanimous vote.

UPPER OCCOQUAN SEWAGE AUTHORITY

CONFIRMATIONS:

Supervisor Hyland moved that the Board confirm the following appointments to the Upper Occoquan Sewage Authority:

- Mr. Richard A. King, Acting County Executive, as the Fairfax County Principal Representative; and
- Mr. Richard Gozikowski as the Fairfax County Alternate Representative for Mr. King and Mr. Kent.

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

AD-HOCS

CITIZENS COMMITTEE ON SOLID WASTE AND DISPOSAL MATTERS

[NOTE: The appointment of the At-Large (Alternate) Representative to the Citizens Committee on Solid Waste and Disposal Matters was deferred.]

CONFIRMATIONS:

Supervisor Pennino moved that the Board confirm the following appointments to the Citizens Committee on Solid Waste and Disposal Matters:

- Mr. David Blake to fill the unexpired term of Ms. Joan Gottlieb as the Sierra Club (Principal) Representative; and
- Ms. Amy Reeder to fill the unexpired term of Ms. Lisa Freedman as the Sierra Club (Allernate) Representative.

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

FAIRFAX COUNTY PUBLIC SAFETY FACILITY ADVISORY COMMITTEE (PSAC)

Chairman Moore moved the appointment of Mr. Dennis Luke as the At-Large Representative to the Fairfax County Public Safety Facility Advisory Committee. This motion was seconded by Supervisor Pennino and carried by unanimous vote.

ROUTE 28 DISTRICT TASK FORCE

Supervisor McConnell moved the appointment of the following individuals to the Route 28 District task force:

- Mr. Robin Gray;
- Mr. Dan Funkhouser; and
- Mr. Dick Frank.

Supervisor Pennino moved the appointment of the following individuals to the Route 28 Business District task force:

- Ms. Nancy Card;
- Mr. John Thillmann;
- Mr. Bill Keech;
- Ms. Marilyn Kasco;
- Mr. John Corbett; and
- Mr. Ray Goins.

Supervisor Pennino asked unanimous consent that consideration for representation from the Franklin Farms Civic Association, Brookville Citizens Association, Chantilly High School, and Greenbriar Civic Association Representatives be deferred for two weeks. Without objection, it was so ordered.

Chairman Moore moved appointment of the following individuals to the Route 28 District Task Force:

- Ms. Brigitte Lafille-Smith as the Chantilly Coalition Representative, and
- Mr. Les Zidel as the Town of Herndon Representative.

This motion was seconded by Supervisor Davis.

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

Chairman Moore relinquished the Chair to Vice-Chairman Pennino and asked unanimous consent that consideration for representation from the Route 50 Council of Community Associations also be deferred. Without objection, it was so ordered.

Vice-Chairman Pennino returned the gavel to Chairman Moore.

PMH:PMH

8. NORTHERN VIRGINIA OPTOMETRIC SOCIETY SPONSORS
A FREE VISION AND GLAUCOMA SCREENING (TAPE 3)

Chairman Moore announced that the Northern Virginia Optometric Society is sponsoring a free vision and glaucoma screening on Tuesday, March 5, 1991. For further information individuals should call 242-2020.

9. CHILD CARE PILOT PROJECT (TAPE 3)

Chairman Moore stated that she had received a letter from Congressman Wolf regarding the new Child Care Pilot Project approved by the Washington Metropolitan Area Transit Authority (WMATA). She said that the first phase of this demonstration involves placement of a child care center at Metro facilities in each of the eight WMATA jurisdictions.

Chairman Moore relinquished the Chair to Vice-Chairman Pennino and asked unanimous consent that the Board direct staff to review this information and report with recommendations as to how Fairfax County might participate.

Supervisor Hanley pointed out that funding for this project is to be provided by the locality.

Supervisor Davis asked that the request be amended to refer it to the Office for Children for prioritization, and this was accepted.

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

10. APRIL - ADOPT A STREAM MONTH (TAPE 3)

Supervisor Moore moved that the Board:

- Proclaim April as Adopt A Stream Month;
- Designate April 20, 1991 as the next Difficult Run Stream Clean-up Day; and
- Direct staff to place appropriate notification in the Weekly Agenda so that interested individuals may be encouraged to sign-up for their own projects.

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

11. UPDATE ON THE SPACE STATION TO BE LOCATED IN RESTON (TAPE 3)

Supervisor Moore stated many individuals have been working "behind the scenes" to get NASA officials to reconsider their decision to move the space station in Reston. She said that all efforts to keep the proposed space station in Reston were appreciated.

Vice-Chairman Pennino returned the gavel to Chairman Moore.

12. REMEMBRANCE OF MS. LOU RAE TACKETT (TAPE 3)

With great sadness, Supervisor Bulova announced the recent death of Lou Rae Tackett, the Annandale Representative on the Commission for the Disabled.

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

- Prepare a Certificate in Memory recognizing her accomplishments for presentation to her family; and
- Coordinate the presentation with Sandra Kidd, Mason District Representative, Commission for the Disabled.

Without objection, it was so ordered.

Supervisor Bulova also noted that the family has requested donations be made to the Spinal Cord Injury Foundation in Ms. Tackett's memory in lieu of flowers.

13. STREET LIGHTS IN THE SOUTHPORT COMMUNITY (TAPE 3)

Supervisor Bulova stated that on July 9, 1990 the Board supported her motion to have Colonial lights instead of Cobra Head lights installed on Lake Braddock Drive between Burke Lake Drive and De Sola Street, spaced as approved per the residents' petition. While the residents are aware that the County's street light budget is depleted, the Southport Community is anxious to resolve their situation.

Supervisor Bulova said that several months ago, Supervisor Hanley suggested that staff and Board Members review the backlog of projects, and try to prioritize which would be most critical for public safety, so that those could move forward first. She noted that the Board has not received a report from staff regarding this issue. She pointed out that a few meetings ago, she asked if a community could contribute to the installation of street lights using its own funds. She asked unanimous consent that the Board direct staff to respond to both of these funding issues. Without objection, it was so ordered.

Supervisor Bulova said staff in the Street Light Division, while understanding that they have been directed to go with the Colonials, still have concerns regarding illumination. She added that they are looking at a new, larger version of the Colonial light that may be aesthetically more appropriate in a neighborhood setting than the Cobra Head, and would cast a stronger light for more heavily traveled roads. Therefore, Supervisor Bulova asked unanimous consent that the Board direct staff to set up a demonstration for representatives of the Southport Community to view this potential new light. Without objection, it was so ordered.

14. SCHEDULE FOR BUDGET WORKSHOPS (TAPE 3)

Supervisor Bulova announced that later in the day the Board would receive a list of scheduled items for Board Members' calendars. She said that one of those items was a series of budget workshops. Supervisor Bulova noted that the workshops were tentatively scheduled as follows:

- Monday, April 1, 1991 at 10:00 a.m.;
- Friday, April 5, 1991 at 4:30 p.m. or 5:00 p.m.; and
- The final workshop to be announced.

Supervisor Bulova requested that questions be submitted in advance to Ed Long, Director, Office of Management and Budget (OMB).

15. APPRECIATION TO BOARD MEMBERS (TAPE 3)

Supervisor Hyland expressed his appreciation to Board Members for their thoughts and prayers on February 28, 1991.

16. C-2 - SOLID WASTE MANAGEMENT POLICY DIRECTION (COUNTYWIDE) (TAPES 3-5)

Supervisor Hyland called to the Board's attention Consideration Item - C-2 - Solid Waste Management Policy Direction.

The Board next considered an Item contained in the Memorandum to the Board dated March 4, 1991 regarding a solid waste management policy for Fairfax County.

Following discussion, with input from Anthony Griffin, Deputy County Executive for Planning and Development, John W. diZerega, Director, Department of Public Works, Supervisor Hyland moved that the Board:

- Immediately convene a Solid Waste Regional Summit to include Senators Warner and Robb, Representatives Wolf and Moran, State Senator Gartlan, District of Columbia (D.C.) Mayor Dixon, Mayor Ticer of Alexandria, Chairman Moore, and Chairman Newman of Arlington County Board as well as representatives from the Virginia Department of Waste Management and the Council of Governments (COG) for the purpose of discussing the regional issues of solid waste disposal at the I-95 Landfill and to discuss alternatives and strategies to handle regional disposal problems.

This motion was jointly seconded by Supervisor Davis and Supervisor Richards.

Supervisor Bulova moved to amend the motion to include the statement that the Lorton site is preferable, however, a study will be continued to ensure that the expansion would work environmentally and that alternatives would be pursued in case the environmental issues could not be addressed.

Following a lengthy discussion, Supervisor Bulova withdrew her amendment to the motion.

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

Supervisor Hyland moved to defer action on Consideration Item C-2 until the Solid Waste Summit has been held and staff has returned to the Board with additional information. This motion was seconded by Supervisor McConnell and carried by unanimous vote.

Supervisor Alexander asked to amend the motion to direct the Acting County Executive to "set up" the meeting, and this was accepted.

Supervisor Hyland moved that if the Board decides to hear the Appeal Application that it be done only after a public hearing is held. This motion was seconded by Supervisor Davis.

Supervisor Davis asked to amend the motion that the Board not take any action on the 456 application and let the Planning Commission decision stand and this was accepted.

Supervisor Hanley moved that the Board table the discussion on the 456 hearing. This motion was seconded by Supervisor Bulova and CARRIED by a recorded vote of five, Supervisor Davis, Supervisor Hyland, Supervisor McConnell, and Chairman Moore voting "NAY."

VLL:VLL

17. NOISE ATTENUATION BARRIERS FOR SPRINGFIELD OAKS
(TAPE 6)

Supervisor Hyland distributed to Board Members copies of a request that he had received for noise attenuation barriers for the Springfield Oaks Subdivision which is located along the I-95 Highway Corridor. The interstate will be widened to accommodate the extended High Occupancy Vehicle (HOV) lanes and the widening will cause the Springfield Oaks Subdivision to be within 680 feet of this major through-way. A study was performed by the Virginia Department of Transportation (VDOT) according to its State criteria. Springfield Oaks was the only community in this area to have potential adverse noise impacts created by this road widening. However, the study estimates the cost would be \$1,125 per household, more than the cost criteria allows.

Because the cost is close to meeting the criteria and considering this community will have excessive noise emitting from I-95, Supervisor Hyland moved that the Board:

- Request the Secretary of Transportation to direct its staff to:

- * Reexamine and reconsider its determination on noise attenuation barriers for the Springfield Oaks Subdivision; and
- * If it is still determined not to meet the cost criteria, determine whether an exception can be made.

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

18. PH ON OUT-OF-TURN PLAN AMENDMENT APPLICATION
S90-IV-MV1 ON THE LORTON-SOUTH ROUTE 1 STUDY
AREA (MOUNT VERNON DISTRICT) (TAPE 6)

Supervisor Hyland called to the Board's attention the Public Hearing on Out-of-Turn Plan Amendment Application S90-IV-MV1 on the Lorton-South Route 1 Study Area.

Supervisor Hyland stated that on February 26, 1991, the Planning Commission tabled indefinitely the mark-up of the proposed Out-of-Turn Plan Amendment for the Lorton Study Area. As a result of the Planning Commission's action, this evening's public hearing must be deferred.

Supervisor Hyland distributed to Board Members a letter that he had received from Robert Lundy, Chairman, Lorton Task Force asking that the Board request the Planning Commission to come to a decision on its recommendations as early as possible on its mark-up of the Area IV Plan scheduled for March 21, 1991. In addition, the Task Force requested that the Board reaffirm its commitment to hear Out-of-Turn Plan Amendment Item S90-IV-MV1 within two to six weeks after the Planning Commission has forwarded its recommendations to the Board.

Supervisor Hyland moved that the Board:

- Request the Planning Commission to come to a conclusion on its mark-up as it relates to the Lorton-South Route 1 Comprehensive Plan Amendment Item S90-IV-MV1; and
- Reaffirm its commitment to hear this Amendment separately from the Area IV Comprehensive Plan.

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

19. REQUEST FOR ADDITIONAL TIME LATER IN THE MEETING (TAPE 6)

Supervisor Davis asked unanimous consent for additional Board Matter time later in the meeting to bring an item before the Board for discussion. He stated that the item may be an item for Executive Session. Without objection, it was so ordered.

20. REQUEST STAFF TO INVESTIGATE WAYS TO DEDICATE SERVICE ROAD TO THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) WITHOUT COST TO BETHLEHEM LUTHERAN CHURCH (TAPE 6)

Supervisor Davis called to the Board's attention the plight of Bethlehem Lutheran Church located at 8922 Little River Turnpike and adjacent to the fire station and the new Jewish Community Center. The Church's problem centers on the service road which begins at Ridgelea Drive, passes in front of the Church and fire station, to the traffic light at Route 236 and Guinea Road.

Supervisor Davis stated that until recently, the service road was closed to traffic in front of the fire station so that Ridgelea Hills residents, in order to go eastbound on Route 236, had to turn west and make a dangerous U-turn. The fire station is now permitting these residents to use the service road to utilize the light at Guinea Road to make a safe left turn onto Route 236. A portion of the service road is privately-owned by the Bethlehem Lutheran Church who is responsible for all maintenance of the service road. The road does meet Virginia Department of Transportation (VDOT) requirements. The Church would like to dedicate the service road to VDOT but has found that it will cost between \$1,400 to \$2,000 for the plat to be amended and at least \$1,000 for the deed to be written.

Accordingly, Supervisor Davis moved that the Board direct staff to investigate ways to achieve this much needed access for hundreds of residents without cost to Bethlehem Lutheran Church. He stated that VDOT is willing to waive its fees. This motion was seconded by Supervisor McConnell and carried by a vote of seven, Supervisor Hanley and Chairman Moore being out of the room.

21. REPORT ON SUCCESS OF DRANESVILLE DISTRICT TOWN MEETING HELD TO PRESENT FISCAL YEAR (FY) 1992 BUDGET (TAPE 6)

Supervisor Richards expressed her appreciation to all individuals who had participated in the Dranesville District Town Meeting to present the Fiscal Year (FY) 1992 Budget held on Wednesday, February 27, 1991. In particular, she expressed her appreciation to the following individuals who had responded to citizen questions:

- 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 Field, Dranesville District Representative,
Fairfax County School Board; and
- Carl F. Juncker, Assistant Superintendent, Financial
Services, Fairfax County Public Schools.

Supervisor Richards reported that more than 100 persons had been in attendance, with approximately 25 individuals presenting testimony. She urged all persons to forward to her office any additional questions concerning the budget so that she may respond/review the questions in connection with the workshop sessions scheduled before the Board.

22. APPRECIATION EXPRESSED TO COUNTY STAFF FOR
RESOLVING THE ISSUE REGARDING DUMPING OF
DEBRIS ALONG HILDON STREET (TAPE 6)

Supervisor Richards stated that she had received a letter from Ms. Virginia Peters expressing her appreciation to County staff for the outstanding performance in resolving the issue regarding dumping of debris along Hildon Street.

23. REPORT ON OPENING CEREMONY FOR NEW INTERNATIONAL
ARRIVALS BUILDING AT THE DULLES INTERNATIONAL
AIRPORT (TAPE 6)

Supervisor Richards reported on the recent opening ceremony held for the new International Arrivals Building located at Dulles International Airport. She stated that she, Supervisor Davis, and Chairman Moore had been in attendance for the dedication ceremony.

24. "JOINT EFFORT PRODUCES BLACK HISTORY FILM"
(TAPE 6)

Supervisor Richards distributed to Board Members an article appearing in the February 28, 1991 edition of The Washington Post Neighbor's Section entitled, "Joint Effort Produces Black History Film." She stated that Ms. Mae W. Hall, 92, a constituent of Dranesville District, will be a participant in the oral black history film which will be a part of the

Fairfax County Public Schools' curriculum. She stated that she hoped that staff would schedule the film before the Board of Supervisors at a future date.

25. HOUSE JOINT RESOLUTION HJR 311 REGARDING THE USE OF ALKALINE PERMANENT PAPERS FOR THE PRESERVATION OF IMPORTANT PUBLIC RECORDS AND PUBLICATIONS (TAPE 6)

Supervisor Richards called to the Board's attention House Joint Resolution HJR 311 regarding the use of alkaline permanent papers for the preservation of important public records and publications. She announced that the Resolution passed the General Assembly and is currently waiting for the Governor's signature. She quoted the last portion of the Resolution:

- "...it is the policy of the Commonwealth of Virginia that public records of the Commonwealth defined as 'archival' and all state publications of enduring value be produced on alkaline permanent papers and that the Virginia State Library and Archives provide guidance to state and local agencies in implementing this policy...."

Supervisor Richards asked unanimous consent that the Board direct staff to report on what Fairfax County is doing to implement this state policy. Without objection, it was so ordered.

26. STAFF TO INVESTIGATE POSSIBILITY OF COMMUTER PARKING FOR A PORTION OF THE WOLF TRAP PARKING LOT (TAPE 6)

Now that staff has submitted the County's Urban Mass Transportation Administration (UMTA) grant application, Supervisor Richards moved that the Board direct staff to again review the possibility of joint use for commuter parking for a portion of the Wolf Trap parking lot and ramps that are remote from the Filine Center itself. She stated that this item has been in the County's Master Plan since 1975. This motion was seconded by Supervisor Hyland and carried by a vote of six, Supervisor Davis, Supervisor McConnell, and Chairman Moore being out of the room.

27. ANNUAL REPORT OF THE NATIONAL CAPITAL REGION TRANSPORTATION PLANNING BOARD (TAPE 6)

Supervisor Richards, Chairman, Transportation Planning Board, distributed to Board Members, "hot off the press," copies of the Annual Report of the National Capital Region Transportation Planning Board.

Supervisor Alexander called to the Board's attention an article appearing in the magazine that had been submitted by Supervisor Richards. He stated that the article had been well written and he commended her for a "job well done."

28. "ADOPT-A-STOP" PROGRAM TO SOLVE LITTER PROBLEM
AROUND BUS STOPS (TAPE 6)

Supervisor Alexander stated that over the years, he has received numerous inquiries regarding litter around bus stops. Citizens often questioned whether Fairfax County, Metro or the FAIRFAX CONNECTOR will install trash cans at these locations. Unfortunately, he stated that the answer to this question is far more complicated than it should be. First, no organization has a budget line item for bus stop trash cans; and, secondly, no organization has a budget line item for emptying bus stop trash cans.

Supervisor Alexander stated that there is a solution currently working in Lee District called "Adopt-A-Stop" program which is similar to the Adopt-A-Highway program sponsored by the Virginia Department of Transportation (VDOT). At two separate bus stop locations, his office has provided trash containers which are maintained and emptied by citizen volunteers. In one case, the volunteers belong to a organized service club; and, in the other case, the volunteer is a concerned individual. He stated that, in the future, Lee District plans to share the cost of installing the receptacles with volunteer groups or individuals (the cost is less than \$35). The volunteers will then sign a written agreement to service the location as necessary.

Supervisor Alexander stated that an "Adopt-A-Stop" program solves both of the biggest obstacles to providing trash cans at County bus stops: the lack of trash cans and the lack of service to empty the trash cans. He invited all Board Members to try this program as an expedient method of solving an aggravated problem.

Supervisor Alexander moved that the Board direct staff to:

- Investigate ways to expand this concept; and
- Forward this concept to all civic associations in Fairfax County for consideration.

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

Vice-Chairman Pennino announced that her husband adopted a bus stop near their home. She stated that over the years he has collected "tons" of trash.

Supervisor Bulova stated that several years ago a large trash company offered, as a public service, to pick up trash at bus stops. She asked unanimous consent that the Board direct staff to provide an update on this company. Without objection, it was so ordered.

29. REQUEST FOR ASSISTANCE FOR THE NATIONAL COALITION FOR PRODUCTIVITY AND TRANSIT (NCPT) IN EFFORTS TO CLARIFY 13C REQUIREMENTS FOR LOCAL JURISDICTIONS FOR URBAN MASS TRANSPORTATION ADMINISTRATION (UMTA) GRANTS (TAPE 6)

Supervisor Alexander called to the Board's attention that both he and Shiva K. Pant, Director, Office of Transportation, have been involved with the National Coalition for Productivity and Transit (NCPT), a group working to clarify the 13C requirements for local jurisdictions for Urban Mass Transportation Administration (UMTA) grants. He stated that the group has representation from throughout the United States and has been working during the past year. He announced that NCPT plans to meet at the American Public Transit Association (APTA) Legislative Conference scheduled for March 10 through March 12, 1991.

At the request of NCPT, Supervisor Alexander asked unanimous consent that the Board request Tom Bulger, Government Relations Legislative Liaison, to attend the APTA Legislative Conference and work with NCPT in lobbying to obtain additional assistance in its position to clarify the 13C requirements. Without objection, it was so ordered.

30. VAN DORN STREET METRO STATION OPENING SCHEDULED FOR JUNE 1991 (TAPE 6)

Supervisor Alexander announced that the Van Dorn Street Metro Station opening has been scheduled for June 15, 1991. He announced that all Board Members would be receiving invitations to this exciting event.

31. ABSENCE OF SUPERVISOR JOSEPH ALEXANDER, LEE DISTRICT, FROM A PORTION OF THE PUBLIC HEARING SCHEDULED ON THE CHESAPEAKE BAY REGULATIONS (TAPE 6)

Supervisor Alexander announced that he would be absent from a portion of the Chesapeake Bay Regulations public hearing scheduled before the Board of Supervisors on Tuesday, March 19, 1991 at 7:30 p.m. He clarified that he had a previous commitment to attend the Lartan Village Civic Association meeting scheduled for the same evening and would be arriving late to the Board Room. He stated that he would repeat his announcement at the Board of Supervisors' meeting scheduled for March 18, 1991.

32. REQUEST THAT CHAIRMAN SEND LETTERS TO SPONSORS
EXPRESSING THE BOARD'S APPRECIATION FOR THEIR
COMMITMENT TO THE BIG BEAR HEALTH FAIR
(TAPE 6)

Supervisor Pennino announced that she and Chairman Moore had attended the program sponsored by the Very Special Arts of Virginia held on Saturday, March 2, 1991 in Reston. She stated that the Very Special Arts of Virginia is a group that works with the physically and mentally handicapped individuals in encouraging art programs. In coordination with the art program, the group also sponsored the Big Bear Health Fair. She briefed Board Members that hundreds of parents and their children attended this Fair and learned about good health habits. Additionally, the individuals were given an opportunity to review the artwork created by the handicapped individuals.

Chairman Moore distributed to Board Members a remarkable postcard that had been painted by an individual using only his feet. She stated that the Reston resident had been handicapped at birth by being born without hands.

Supervisor Pennino asked unanimous consent that the Board direct staff to prepare a letter, for the Chairman's signature, expressing the Very Special Arts of Virginia and the Board's appreciation to the following sponsors for their commitment to the Fair:

- Washington Bank;
- Walker and Company;
- Health Club of Reston; and
- Reston Hospital Center.

Without objection, it was so ordered.

33. STATUS REPORT REQUESTED ON THE PLANNED
RESIDENTIAL COMMUNITY (PRC) DISTRICT
TASK FORCE (TAPE 6)

(BACs)

Supervisor Pennino asked unanimous consent that the Board direct staff to provide a report on the status of the Planned Residential Community (PRC) District Task Force created to review redevelopment in Fairfax County, particularly in the Reston area. Without objection, it was so ordered.

34. APPRECIATION EXPRESSED TO COUNTY STAFF AND THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) FOR COMPLETION OF IMPROVEMENTS TO OLD COURTHOUSE ROAD AND CREEK CROSSING ROAD (TAPE 6)

Supervisor Pennino expressed her appreciation to County staff and the Virginia Department of Transportation (VDOT) for the completion of the project regarding improvements to Old Courthouse Road and Creek Crossing Road.

35. NAMING OF THE CHANTILLY BAPTIST CHURCH SERVICE ROAD (TAPE 6)

Supervisor Pennino stated that at the Board of Supervisors' meeting held on May 14, 1990 (Clerk's Summary Item CL#53), action was taken to support the naming of the service road leading to the Chantilly Baptist Church located on Route 50, west of Route 28. She briefed Board Members that the Church was first organized in 1880 and its congregation of over 100 families is a significant part of the County's history. The members of the congregation requested that the service road be named in recognition of a Church.

Supervisor Pennino stated that she has been informed that the names for the service road requested by the Church could not be approved. Supervisor Pennino moved that the Board approve and direct staff to consider the following names for the service road, listed in the order of preference by the congregation:

- Chantilly Baptist Lane;
- Chantilly Baptist Drive; and
- Chantilly Baptist Way.

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

36. PAPER RECYCLING IN FAIRFAX COUNTY (TAPE 6)

Supervisor Pennino stated that at the Board of Supervisors' meeting held 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. She referred to a letter that she had received from the Fairfax County League of Women Voters dated February 5, 1991 concerning recent Board actions on recycling.

Supervisor Alexander announced that action had been taken at the Board of Supervisors' meeting held on February 11, 1991 (Clerk's Summary Item CL#48) to direct staff to review the League's suggestions.

AR:AR

37. CARTOON IN HANDOUT (TAPE 7)

Supervisor Hanley noted that the handout which she had presented to each Board Member today was to call attention to the cartoon rather than the story itself.

38. STRATEGIC PLAN FOR CHARTING PHASE I OF METRO (TAPE 7)

Supervisor Hanley called the Board's attention to the Strategic Plan for Charting Phase I of Metro and noted that the next step is the implementation. She invited other Board Members to read this very interesting document.

39. MEETING SCHEDULE FOR THE CITIZENS ADVISORY TASK FORCE ON REAPPORTIONMENT (TAPE 7)

(Verbatim)

Supervisor Hanley announced that the Citizens Advisory Task Force on Reapportionment is scheduled to hold two public meetings at 7:30 p.m. on March 4 and March 11, 1991, in Room 211C of the Judicial Center, and is encouraging concerned individuals to attend and present their testimony regarding this issue.

40. BUDGET IMPACT ON GYPSY MOTH SPRAYING PROGRAM (TAPE 7)

With reference to a UPI Release in the Northern Virginia Sun dated February 27, 1991, regarding the State budget impact on the gypsy moth spraying program, Supervisor Hanley asked unanimous consent that the Board direct staff to clarify this matter as expeditiously as possible. Without objection, it was so ordered.

41. REPORTED DECREASE IN NORTHERN VIRGINIA TRAFFIC (TAPE 7)

Supervisor Hanley referred to a recent article in the "Dr. Gridlock" column of the Washington Post newspaper on February 21, 1991, concerning the significant decrease in traffic in the Northern Virginia area. She asked unanimous consent that the Board direct staff to request the Virginia Department of Transportation (VDOT) to provide the traffic counts for the months of December 1990, and January and February, 1991,

compared to the same traffic counts a year ago. Without objection, it was so ordered.

42. CITIZENS BUDGET OVERVIEW COMMITTEE (CBOC) COMMENTS
ON THE COUNTY'S REAL ESTATE ASSESSMENT PROCEDURES
(TAPE 7)

Supervisor Hanley expressed her appreciation to Supervisor Richards for her Board Matter of January 28, 1991, regarding the Citizens Budget Overview Committee (CBOC) Comments on the County's Real Estate Assessment Procedures. Supervisor Hanley called attention to the Conclusions on Page 3 of the CBOC response, entitled "Residential Assessments," which points out that the CBOC believes that the overall residential assessment process conducted by the County staff yields as accurate and fair a picture as is possible for a jurisdiction the size of Fairfax County.

In addition, Supervisor Hanley stated that the CBOC suggests that the general public might benefit from the preparation and periodic airing on the County's Channel 16 of a videotaped presentation by the Office of Assessments' staff. She asked unanimous consent that the Board direct staff to:

- Respond as to the feasibility of preparing and presenting such a videotape; and
- Determine the costs involved.

Without objection, it was so ordered.

43. OFFICE OF PERSONNEL INFORMATION ON NEW HIRES
(TAPE 7)

Supervisor Hanley called the Board's attention to a Memorandum dated February 8, 1991, to the Office of Public Affairs from the Office of Personnel in answer to an information request regarding the number of new hires in Fairfax County during a specific time period.

Supervisor Hanley expressed her appreciation to the Acting County Executive for responding to her queries on this matter. She noted that, upon further calculation, more individuals had departed the County than were hired, by a significant number.

Chairman Moore relinquished the Chair to Vice-Chairman Pennino and asked unanimous consent that the Board direct the Office of Public Affairs to ensure that this complete information is made available to all interested publications. Without objection, it was so ordered.

Vice-Chairman Pennino returned the gavel to Chairman Moore.

44. INTENT TO DEFER THE BOARD DECISION ON
REZONING APPLICATION RZ 89-P-084 (TAPE 7)

Supervisor Hanley announced her intent to defer, at the proper time later in the meeting, the Board Decision on Rezoning Application RZ 89-P-084 until March 18, 1991 at 5 p.m.

(NOTE: Later in the meeting, this Board Decision was deferred. See Clerk's Summary Item CL#77.)

45. PRESENTATIONS BEFORE THE BOARD OF SUPERVISORS
(TAPE 7)

Supervisor Hanley asked unanimous consent that the Board direct staff to schedule, as time permits, "Month" presentations before the Board of Supervisors on items of wide interest such as "Child Abuse Prevention Month," or "Mental Retardation Awareness Month," and so forth. Without objection, it was so ordered.

JLD:JLD

46. ADMINISTRATIVE ITEMS (TAPE 8)

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

Upon return to the Board Room, Supervisor McConnell asked unanimous consent that she be recorded as voting "AYE" on the Administrative Items. Without objection, it was so ordered.

ADMIN 1 - STREETS INTO THE SECONDARY SYSTEM
(ANNANDALE, CENTREVILLE AND PROVIDENCE
DISTRICTS)

- (R) Approved the request that certain streets listed in the Memorandum to the Board dated March 4, 1991 be recommended for acceptance into the State Secondary System.

ADMIN 2 - AUTHORIZATION TO ADVERTISE PUBLICATION
OF FISCAL YEAR (FY) 1992 BUDGET

- (As) Authorized the advertisement of a public hearing to be held before the Board of Supervisors on April 8, 9, and 10, 1991 at 7:30 p.m. on the following items regarding the required tax rates and budget for Fiscal Year (FY) 1992:

- Proposed sewer charge increase;
- Brief synopsis of the FY 1992 budget; and

- Notice of the proposed adoption of a Resolution appropriating funds for FY 1992.

Schedule

Public Hearings	April 8, 9, and 10, 1991
Budget Mark-up	April 22, 1991
Board Adoption (Fiscal Plan, Tax Levy, and Appropriation Resolution)	April 29, 1991

ADMIN 3 - ADDITIONAL TIME TO COMMENCE CONSTRUCTION
FOR SPECIAL EXCEPTION APPLICATION SE 88-M-011
(DDP, INCORPORATED) (MASON DISTRICT)

- (ET) Approved the request for 12 months of additional time to commence construction for Special Exception Application SE 88-M-011 until November 21, 1991 pursuant to the provisions of Section 9-015 of the Zoning Ordinance.

ADDITIONAL BOARD MATTER

47. EMERGENCY MEDICAL SERVICES/PRIVATE TRANSPORT
OF ORGAN DONOR TO RECEIVING HOSPITAL (TAPES 7-8)

Supervisor McConnell stated that she had recently been approached by a lady whose husband died suddenly enroute to Mount Vernon Hospital. Prior to his death, the husband had signed papers to be an organ donor, and as a result, it was necessary to transport his body as expeditiously as possible to Fairfax Hospital. She noted that it was also necessary that an autopsy be performed in order to determine the exact cause of death.

Supervisor McConnell noted that the only way the body could be transported was by a private contractor, and that there was an immediate demand from the contractor for payment in advance in the form of a cashier's check for \$1200. Therefore, Supervisor McConnell asked unanimous consent that the Board direct staff to:

- Investigate this matter thoroughly to determine why such an exorbitant fee was charged; and
- Explore the possibility of the County's Emergency Medical Services performing such a transport for a nominal fee.

Supervisor Bulova asked that this request be amended to include a referral to the Office of Consumer Affairs for investigation, and this was accepted. Without objection, the request, as amended, was so ordered.

In addition, Supervisor Hyland asked unanimous consent that the Board refer this issue to the Board's Fire Subcommittee. Without objection, it was so ordered.

48. A-1 - FAIRFAX COUNTY ROAD MAINTENANCE AND IMPROVEMENT PROGRAM (FCRMIP): APPROVAL OF THE ANNUAL FCRMIP STATUS REPORT (COUNTYWIDE) (TAPE 9)

On a joint motion of Supervisor Alexander and Supervisor Hanley, jointly seconded by Supervisor Hyland and 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 annual Fairfax County Road Maintenance and Improvement Program (FCRMIP) Status Report as contained in the Memorandum to the Board dated March 4, 1991.

49. A-2 - PROPOSED DEMOLITION OF THE EXISTING BUILDINGS AT THE SITE OF THE FUTURE TOM MCCANN HUMAN SERVICES BUILDING (OLD GROVETON ELEMENTARY SCHOOL REDEVELOPMENT PROJECT) TO PREVENT HEALTH AND SAFETY HAZARDS (LEE DISTRICT) (TAPE 9)

Supervisor Alexander moved that the Board concur in the recommendation of staff and:

- Authorize the Partnership of Spaulding and Slye Company and Smoot Development Corporation (the Developer) to demolish -- out of sequence with the existing development schedule -- all existing structures on the site of the future Tom McCann Human Services Building (Old Groveton Elementary School Redevelopment Project); and
- Authorize staff to amend the Memorandum of Understanding (MOU) between Fairfax County and the Developer, to permit the reimbursement of the demolition costs to the Developer under the terms and conditions of the MOU.

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

50. A-3 - AUTHORIZATION FOR THE FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD TO APPLY TO THE VIRGINIA DEPARTMENT OF HEALTH FOR THE CONTINUATION OF A GRANT FOR SEXUAL ASSAULT TREATMENT AND PREVENTION (TAPE 9)

Following discussion among Board Members, with input from Verdia L. Haywood, Deputy County Executive for Human Services, Supervisor Hanley moved that the Board concur in the recommendation of staff and approve the grant application by the Fairfax-Falls Church Community Services Board to apply for a grant in the amount of \$21,953 from the Virginia Department of Health to continue funding a sexual assault therapist with the Fairfax Victim Assistance Network (VAN) at the Mount Vernon Mental Health Center. (The rape treatment program has been jointly funded by Fairfax County and the Virginia Department of Health for six years.) This motion was seconded by Supervisor Pennino and carried by unanimous vote.

51. A-4 - AUTHORIZATION FOR THE FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD TO APPLY TO THE VIRGINIA DEPARTMENT OF SOCIAL SERVICES FOR CONSIDERATION OF A GRANT FROM THE VIRGINIA FAMILY VIOLENCE PREVENTION PROGRAM (TAPE 9)

On motion of Supervisor Pennino, seconded by Supervisor Hanley, and carried by unanimous vote, the Board concurred in the recommendation of staff and approved the grant application by the Fairfax-Falls Church Community Services Board to apply for a grant in the amount of \$17,487 from the Virginia Department of Social Services to fund a crisis intervention specialist/volunteer coordinator with the Fairfax Victim Assistance Network (VAN) at the Mount Vernon Mental Health Center. (This application would be for new grant funding.)

52. A-5 - PERMISSION TO SUBMIT APPLICATION TO THE STATE LONG TERM CARE COUNCIL FOR THE DEVELOPMENT OF A PILOT CASE MANAGEMENT PROJECT FOR THE ELDERLY (TAPE 9)

Supervisor Alexander moved that the Board concur in the recommendation of staff and approve the submission of a grant application for \$400,000 in State funds by the Department of Human Development to develop a model pilot case management demonstration project that would serve the elderly who have needs for services in Fairfax County. This motion was jointly seconded by Supervisor Hyland and Supervisor McConnell

Following discussion among Board Members, with input from Verdia L. Haywood, Deputy County Executive for Human Services, the question was called on the motion which carried by unanimous vote.

53. C-1 - TAX RELIEF DEADLINES (TAPE 9)

- (A) The Board next considered an Item contained in the Memorandum to the Board dated March 4, 1991 regarding the extended filing deadline for tax relief programs for first time filers or due to hardship.

Supervisor Pennino stated that the staff recommendation is to extend the tax deadline to December 31st and she asked unanimous consent that the deadline be changed to October 31st.

Following discussion among Board Members, it was clarified that the December 31st date was for the filing of an application for tax relief programs, not a deadline for payment; therefore, Supervisor Pennino withdrew her request.

Supervisor Davis moved that the Board authorize the advertisement of a public hearing to be held before the Board of Supervisors on April 8, 1991 at 5:00 p.m. on proposed amendments to the Code of the County of Fairfax, Chapter 4 (Taxation and Finance), Articles 14, 15, and 16, to extend the filing deadline for tax relief for first time filers or due to hardship in certain cases. This motion was seconded by Supervisor Pennino and carried by unanimous vote.

(NOTE: Later in the meeting, the motion to extend the filing deadline for tax relief was restated for the purpose of clarity. See Clerk's Summary Item CL#79.)

54. C-2 - SOLID WASTE MANAGEMENT POLICY DIRECTION (COUNTYWIDE) (NO TAPE)

(NOTE: Earlier in the meeting during Board Matters, action was taken on a solid waste management policy for Fairfax County. See Clerk's Summary Item CL#16.)

55. I-1 - INFORMATION REGARDING THE ASSESSMENT OF NEW AND USED VEHICLES AND THE CURRENT APPEALS PROCESS (TAPE 9)

(At the Board of Supervisors' meeting held on November 26, 1990, action was taken to direct staff to report on the statutory requirements pertaining to the assessment of new and used automobiles and the County appeal process.)

The Board next considered an Information Item contained in the Memorandum to the Board dated March 4, 1991 presenting information regarding the assessment of new and used vehicles and the current appeals process.

Section 58.1-3503(A) (3) of the Code of Virginia prescribes the method by which automobiles are to be valued. The provisions of this section, in pertinent part, require automobiles to be valued:

- "by means of a recognized pricing guide, or if the model and year of the individual automobile are not listed in the recognized pricing guide, on the basis of percentage or percentages of original cost, and if such percentage or percentages of original cost do not accurately reflect fair market value, then the [Supervisor of Assessments] may select such other method which establishes fair market value."

Following discussion among Board Members, with input from Paul E. Smith, Supervisor of Assessments, Office of Assessments, Chairman Moore relinquished the Chair to Vice Chairman Pennino and moved that the NADA book be used as a guide in determining the assessment of a vehicle; however, in the event of an appeal of vehicle assessment, the condition and sales price of the vehicle also be taken into consideration. This motion was seconded by Supervisor Hanley.

After additional discussion, Supervisor Moore restated her motion for the purpose of clarity: that the NADA guide be followed in calculating assessments; however, during an appeal of an assessment, consideration be given to the condition of the vehicle.

Supervisor Davis moved a substitute motion that the Board direct the County Attorney to request an opinion on whether using the additional above-referenced criteria in determining vehicle assessment is legal. This motion was jointly seconded by Supervisor Moore and Supervisor Richards.

Supervisor Moore again restated her motion for the purpose of clarity: that the NADA guide be used in determining vehicle assessment; however, during an appeal of vehicle assessment, adjustments be made for mileage, sales price and condition of vehicle in order to assess the vehicle at the fair market value.

For the purpose of clarity, Vice Chairman Pennino restated the substitute motion on the floor: that the Board direct the County Attorney to request a legal opinion from the Attorney General.

Supervisor Davis amended his substitute motion to request that the opinion be rendered from the Attorney General due to the constitutionality of the issue.

Following discussion among Board Members, with input from David T. Still, County Attorney, Supervisor Davis further amended his substitute motion to provide the County Attorney with the flexibility to obtain the legal opinion from the level of authority deemed most appropriate, and this was accepted.

Supervisor Hyland asked that the substitute motion be further amended to request that the legal opinion address the ability to consider mileage a factor in adjusting the value of a vehicle for assessment tax purposes, and this was accepted.

Supervisor Richards moved to call the question. This motion was jointly seconded by Supervisor Alexander and Supervisor Hyland and carried by unanimous vote.

The question was then called on the substitute motion (Supervisor Davis'), as amended, which carried by unanimous vote.

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

Vice Chairman Pennino returned the gavel to Chairman Moore.

56. I-2 - STATUS OF THE ARMY'S PROPOSAL FOR DEVELOPMENT OF THE ENGINEERING PROVING GROUNDS (EPG) (NO TAPE)

[NOTE: Prior to the Board Meeting, the County Executive WITHDREW from the Board's Package Information Item Two - Status of the Army's Proposal for Development of the Engineering Proving Grounds (EPG).]

57. I-3 - PROPOSED SCHEDULE FOR BOARD OF SUPERVISORS' PUBLIC HEARING ON PHASE II OF THE POLICY PLAN (TAPE 9)

The Board next considered an Information Item contained in the Memorandum to the Board dated March 4, 1991 presenting the proposed schedule for the Board of Supervisors' public hearings on Phase II of the Policy Plan. The proposed schedule is as follows:

Saturday	May 11, 1991	8:30 a.m. - 1:00 p.m. 1:30 p.m. - 6:00 p.m.	Area I Area II
Monday	May 13, 1991	7:30 p.m.	Area III
Tuesday	May 14, 1991	7:30 p.m.	Area IV
Saturday	May 18, 1991	10:00 a.m.	Carryover if necessary
Monday	May 20, 1991	7:30 p.m.	Countywide Land Use/ Countywide Transportation
Tuesday	May 21, 1991	7:30 p.m.	Carryover if necessary
Friday	May 31, 1991	10:00 a.m.	Workshop
Monday	June 10, 1991	10:00 a.m.	Markup and Adoption

Following discussion on the proposed schedule for the Board of Supervisors' public hearings on the Policy Plan, with input from James P. Zook, Director, Office of Comprehensive Planning, Supervisor Alexander moved that the Monday, June 10, 1991, markup and adoption meeting, scheduled for 10:00 a.m., be changed to Tuesday, June 18, 1991. This motion was seconded by Supervisor Hyland.

Following additional discussion among Board Members, it was the consensus of the Board that the motion be amended to specify that the markup and adoption will occur on Tuesday, June 18, 1991 with the final adoption of the Policy Plan scheduled for the Board of Supervisors Meeting on Monday, July 1, 1991, and this was accepted.

After discussing the public hearing for the Lorton Area Plan, with input from Mr. Zook, it was the consensus of the Board that the motion be further amended to schedule a separate public hearing on the Lorton Area Plan for Saturday, May 18, 1991 along with the scheduled carryover from the previous area public hearings, and this was accepted.

Supervisor Davis and Supervisor Bulova noted that they would not be able to be in attendance at the Saturday, May 18, 1991 public hearing on the Policy Plan.

For the purpose of clarity, Chairman Moore restated, with input from other Board Members, the motion, as amended:

- ADD May 18, 1991 Lorton Area Plan public hearing
- CANCEL June 10, 1991
- ADD June 18, 1991 Markup, markup votes, adopt the Policy Plan in concept
- ADD July 1, 1991 Staff to report with documentation for final adoption of Policy Plan

The question was then called on the motion, as amended, which CARRIED by a recorded vote of seven, Chairman Moore voting "NAY," Supervisor McConnell abstaining.

58. I-4 - APPROVAL OF ADDITIONAL SERVICES BY HAYES, SEAY, MATTERN AND MATTERN, INCORPORATED, TO PROVIDE EXTENDED CONSTRUCTION ADMINISTRATION SERVICES FOR THE VIENNA METRORAIL PARKING STRUCTURE (PROVIDENCE DISTRICT) (TAPE 9)

The Board next considered an Information Item contained in the Memorandum to the Board dated March 4, 1991 requesting authorization for staff to authorize additional services by Hayes, Seay, Mattern and Mattern, Incorporated, to provide extended construction administration

services for a not-to-exceed fee of \$59,000 for the Vienna Metrorail Parking Structure, Providence District.

The staff was directed administratively to proceed as proposed.

59. I-5 - CONTRACT AWARD - SAIGON SUBDIVISION STORM DRAINAGE IMPROVEMENTS (DRANESVILLE DISTRICT)
(TAPE 9)

The Board next considered an Information Item contained in the Memorandum to the Board dated March 4, 1991 requesting authorization for staff to:

- Award a contract to Owens and Dove, Incorporated, in the amount of \$35,295, for the Saigon Subdivision Storm Drainage Improvements, Dranesville District; and
- Reallocate the necessary funding outlined in the Memorandum to the Board.

The staff was directed administratively to proceed as proposed.

60. I-6 - COUNTY STAFF WITH ENVIRONMENTAL RESPONSIBILITIES (TAPE 9)

(At the request of the Environmental Quality Advisory Council (EQAC), a list of County staff with environmental related responsibilities was prepared and distributed at EQAC's meeting held on February 13, 1991.)

The Board next considered an Information Item contained in the Memorandum to the Board dated March 4, 1991 presenting a listing of County staff with environmental related responsibilities.

61. I-7 - AWARD OF CONTRACT FOR MANAGED HEALTH INSURANCE FOR FAIRFAX COUNTY EMPLOYEES (TAPE 9)

The Board next considered an Information Item contained in the Memorandum to the Board dated March 4, 1991 requesting authorization for staff to award a contract to continue the triple option FairChoice Health Plan (Managed Health Insurance for Fairfax County employees - Blue Cross/Blue Shield of the National Capital Area).

Following discussion among Board Members, with input from Cornelius J. O'Kane, Director, Office of Personnel, the staff was directed administratively to proceed as proposed.

62. I-8 - AWARD OF CONTRACT FOR HEALTH INSURANCE COVERAGE FOR FAIRFAX COUNTY EMPLOYEES (TAPE 9)

The Board next considered an Information Item contained in the Memorandum to the Board dated March 4, 1991 requesting authorization for the Purchasing Agent to complete negotiations as outlined in the Memorandum to the Board with Kaiser Permanente and HealthPlus in order for the County to continue offering Health Maintenance Organization (HMO) health insurance plans to employees.

The staff was directed administratively to proceed as proposed.

63. I-9 - HERITAGE RESOURCES PROGRAM VOLUNTEER MANAGER (TAPE 9)

The Board next considered an Information Item contained in the Memorandum to the Board dated March 4, 1991 presenting the status of the TRW Foundation Grant totaling \$63,180 for the next three years and requesting authorization to accept the Grant with the understanding that the Office of Comprehensive Planning (OCP) will require Board appropriations in future years to continue the program. If the Board accepts the terms of the TRW Grant, funding for the position of Heritage Resources Program Volunteer Manager will be reflected in subsequent yearly requests from OCP. Full funding by Fairfax County would commence in Fiscal Year (FY) 1995. The following funding will be required to implement the program:

	<u>TRW Grant</u>	<u>County Share</u>
FY 91	\$10,754	\$ - 0 -
FY 92	\$29,304	\$ 5,915
FY 93	\$17,430	\$17,654
FY 94	\$ 5,692	\$29,258
FY 95	\$ - 0 -	\$34,950

The staff was directed administratively to proceed as proposed.

64. RECESS/EXECUTIVE SESSION (TAPES 9-11)

At 2:30 p.m., Supervisor Davis moved that the Board recess and go into Executive Session for discussion of matters set forth in the Agenda as well as for discussion of actual and probable litigation and other specific legal matters requiring the provision of legal counsel, as well as:

- Board of Supervisors of Fairfax County versus the Exxon Corporation, At Law Number 97305;

- Bellway Towing and Storage, Incorporated versus Board of Supervisors of Fairfax County, In Chancery Number 118511;
- Tower versus Northern Virginia Transportation Commission, Record Number 901037; and
- Appeal to the State Building Code Technical Review Board of the February 13, 1991 decision of the local Board of Building Code Appeals regarding handicapped accessibility requirements for 1620 Hunter Mill Road.

This motion was jointly seconded by Supervisor McConnell and Supervisor Richards.

Chairman Moore noted that the Supreme Court has accepted as amicus curiae in the petition for the appeal on Fairfax County Board of Supervisors' C & I cases the Fairfax County Federation of Citizens Associations, the Fairfax County League of Women Voters, the Citizens Committee on Land Use and Transportation, the Citizens Committee for Balanced Growth, the Brookfield Citizens Association, the Chantilly Coalition for Planned Growth, the Providence District Council, the Homeowners Against Neighborhood Destruction, and the Northern Virginia Soil and Water Conservation District.

Chairman Moore also noted that as a result of the decisions in two Virginia Supreme Court cases, vested rights are much more limited than previously thought by the Board. The Supreme Court has decided that vesting does not occur merely with the filing of a site plan.

Supervisor Hanley asked unanimous consent that the Board direct the County Attorney to provide Board Members with a copy of the decision in the Potomac Greens Associates Partnership versus City Council of the Town of Alexandria (Civil Action 90-123-A) case. Without objection, it was so ordered.

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

SBE:SBE

At 4:00 p.m., the Board reconvened in the Board Room with all Members being present, and with Chairman Moore presiding.

65. 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. CURTIS G. THOMAS, ET AL. VERSUS
FAIRFAX COUNTY, C.A. NUMBER 89-1597-A;
ABSHIRE VERSUS COUNTY OF KERN

Supervisor Pennino moved that the Board authorize an appeal of Thomas, et al. versus County of Fairfax, C.A. Number 89-1597-A, as recommended by the County Attorney in Executive Session. This motion was seconded by Supervisor Alexander and CARRIED by a recorded vote of six, Supervisor Davis, Supervisor Hanley, and Supervisor McConnell voting "NAY."

C. BOARD OF SUPERVISORS OF FAIRFAX COUNTY
VERSUS THE EXXON CORPORATION AT LAW
NUMBER 97305

Supervisor Alexander moved that the Board authorize settlement of the Board of Supervisors of Fairfax County versus the Exxon Corporation At Law Number 97305, according to the terms and conditions outlined by the County Attorney in Executive Session. This motion was seconded by Supervisor Bulova and carried by unanimous vote.

66. DEFERRAL OF PH ON REZONING APPLICATION
RZ 86-S-048 AND SPECIAL EXCEPTION
APPLICATION SE 90-S-017 (RICHARD L.
LABBE, TRUSTEE AND STAR ENTERPRISE)
(SPRINGFIELD DISTRICT) (TAPE 12)

Supervisor Bulova moved to defer the public hearing on Rezoning Application RZ 86-S-048 and Special Exception Application SE 90-S-017

until April 8, 1991 at 5:00 p.m. This motion was seconded by Supervisor Pennino and carried by a vote of eight, Supervisor McConnell being out of the room.

67. DEFERRAL OF PH ON REZONING APPLICATION RZ 87-S-093
(RICHARD L. LABBE, TRUSTEE) (SPRINGFIELD DISTRICT)
(TAPE 12)

Supervisor Bulova moved to defer the public hearing on Rezoning Application RZ 87-S-093 until March 18, 1991 at 4:30 p.m. This motion was seconded by Supervisor Pennino and carried by a vote of eight, Supervisor McConnell being out of the room.

68. DEFERRAL OF PH ON SPECIAL EXCEPTION AMENDMENT
APPLICATION SEA 81-M-097 (MOBIL OIL
CORPORATION) (LEE DISTRICT) (TAPE 12)

Supervisor Alexander moved to defer the public hearing on Special Exception Application SEA 81-M-097 until March 18, 1991 at 5:00 p.m. This motion was seconded by Supervisor Davis and carried by a vote of eight, Supervisor McConnell being out of the room.

69. 3:30 P.M. - PH ON REZONING APPLICATION RZ 90-L-050
AND SPECIAL EXCEPTION APPLICATION SE 90-L-045
(MOBIL OIL CORPORATION) (LEE DISTRICT) (TAPES 12-13)

Ms. Marie Travesky reaffirmed the validity of the affidavit for the record.

Ms. Travesky 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, Denise James, Senior Staff Coordinator, Zoning Evaluation Division, Office of Comprehensive Planning, presented the staff and Planning Commission recommendations.

Supervisor Alexander requested that citizens be allowed to continue to use this site for "Underground" pick-up and ride.

Ms. Travesky assured the Board that Mobil Oil Corporation has agreed to work with the citizens and Supervisor Alexander's Office to continue the "Underground" parking; however, with Circuit City expanding the parking cannot remain at the existing location. Ms. Travesky assured Supervisor Alexander that the applicant is willing to assist in finding a new site.

Supervisor Alexander moved that the Zoning Ordinance as it applied to the property which was the subject of Rezoning Application RZ 90-L-050 be amended from the C-5, Highway Corridor, and Sign Control Districts to the C-6, Highway Corridor and Sign Control Districts subject to the

revised proffers dated February 14, 1991 and contained in Appendix One of the Staff Report. This motion was seconded jointly by Supervisor Davis and Supervisor Pennino and carried by a vote of seven, Supervisor Hanley and Supervisor McConnell being out of the room.

Supervisor Alexander moved approval of Special Exception Application SE 90-L-045 subject to the revised development conditions dated February 14, 1991 and the conditions as outlined in the letter from Ms. Travesky dated January 19, 1991, concerning:

- Working with the citizens to continue the Springfield "Underground";
- Monitoring the existing car wash to prevent icing conditions on Keene Mill Road and minimizing other potential hazardous conditions at that site; and
- Submitting grading plans to Springfield Civic Association for comments prior to County review.

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

Supervisor Alexander moved waiver of the minimum lot size requirement along the sites Springfield Boulevard frontage. This motion was seconded by Supervisor Pennino and carried by a vote of seven, Supervisor Hanley and Supervisor McConnell being out of the room.

70. 3:30 P.M. - PH ON REZONING APPLICATION RZ 86-S-048 AND SPECIAL EXCEPTION APPLICATION SE 90-S-017 (RICHARD L. LABBE, TRUSTEE AND STAR ENTERPRISE) (SPRINGFIELD DISTRICT) (NO TAPE)

(NOTE: Earlier in the meeting, action was taken to defer Rezoning Application RZ 86-S-048 and Special Exception Application SE 90-S-017. See Clerk's Summary Item CL#66.)

(NOTE: It was the recommendation of the Planning Commission that the Zoning Administrator be requested to issue guidance regarding quick service food markets and food sales at service stations.)

71. 3:30 P.M. - PH ON AGRICULTURAL AND FORESTAL DISTRICT APPLICATION AF 90-C-001 (ELIZABETH SWOPE) (CENTREVILLE DISTRICT) (TAPE 13)

- (0) Chairman Moore relinquished the Chair to Vice-Chairman Pennino and left the Board Room to take care of important matters in the Board Conference Room.

Ms. Minerva Andrews reaffirmed the validity of the affidavit for the record.

Ms. Andrews 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 her case.

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

Supervisor Pennino moved adoption of the proposed amendment to the Code of the County of Fairfax, Chapter 115, Appendix F (District Ordinances for Local Agricultural and Forestal Districts), to establish the Swope Local Agricultural and Forestal District (AF 90-C-001) subject to the proposed ordinance provisions contained in Appendix One of the Staff Report dated December 2, 1990. This motion was seconded by Supervisor Davis and carried by a vote of five, *Chairman Moore abstaining because she was out of the room and was not clear as to what application the Board was taking action on,* Supervisor Alexander, Supervisor Hanley, and Supervisor McConnell being out of the room.

*Following clarification from Acting Chairman Hyland, Supervisor Moore asked unanimous consent to be recorded as voting "AYE" on the motion to establish the Swope Local Agricultural and Forestal District (AF 90-C-001). She stated that while she was not present for the entire public hearing, she had reviewed this application very carefully. Without objection, it was so ordered.

Acting Chairman Hyland returned the gavel to Chairman Moore.

72. 4:00 P.M. - PH ON REZONING APPLICATION RZ 87-S-093
(RICHARD L. LABBE, TRUSTEE) (SPRINGFIELD DISTRICT)
(NO TAPE)

(NOTE: Earlier in the meeting, action was taken to defer Rezoning Application RZ 87-S-093. See Clerk's Summary Item CL#67.)

73. 4:00 P.M. - PH ON REZONING APPLICATION RZ 90-P-036
(PATHFINDER ASSOCIATES) (PROVIDENCE DISTRICT)
(TAPE 13)

Mr. Budd B. Schnipple reaffirmed the validity of the affidavit for the record.

Mr. Schnipple 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, Regina Murray, Staff Coordinator, Zoning Evaluation Division, Office of Comprehensive Planning, presented the staff and Planning Commission recommendations.

Chairman Moore relinquished the Chair to Vice-Chairman Pennino and left the Board Room to take care of important matters in the Board Conference Room.

Supervisor Hanley moved that the Zoning Ordinance as it applied to the property which was the subject of Rezoning Application RZ 90-P-036 be amended from the R-1 District to the R-4 District, subject to the execution of the revised proffers dated February 11, 1991. This motion was seconded by Supervisor Alexander and CARRIED by a vote of six, Supervisor Bulova voting "NAY," Supervisor McConnell, and Chairman Moore being out of the room.

74. 4:00 P.M. - PH ON SPECIAL EXCEPTION AMENDMENT
APPLICATION SEA 81-M-097 (MOBIL OIL
CORPORATION) (LEE DISTRICT) (NO TAPE)

(NOTE: Earlier in the meeting, action was taken to defer Special Exception Amendment Application SEA 81-M-097. See Clerk's Summary Item CL#68.)

75. 4:00 P.M. - PH ON SPECIAL EXCEPTION APPLICATION
SE 90-M-046 (FAIRFAX COUNTY WATER AUTHORITY)
(MASON DISTRICT) (TAPE 13)

Mr. Robert Etris, Manager, Planning Branch, Fairfax County Water Authority, reaffirmed the validity of the affidavit for the record.

Mr. Etris 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, Supervisor Davis moved to waive the reading of the staff and Planning Commission recommendations. This motion was seconded by Supervisor Bulova and carried by a vote of six, Supervisor Hanley, Supervisor McConnell, and Chairman Moore being out of the room.

Supervisor Davis moved approval of Special Exception Application SE 90-M-046 subject to the revised development conditions dated February 15, 1991 and contained in Appendix One of the Staff Report. This motion was seconded by Supervisor Bulova and carried by a vote of seven, Supervisor McConnell and Chairman Moore being out of the room.

Supervisor Davis moved waiver of the barrier requirements along the north, south, and west sides of the application property; waiver of the transitional screening requirement along the east side; and modification

of the transitional screening requirements along the north, south, and west sides in favor of the landscaping and planting shown on the Special Exception Plat dated December 1990 prepared by Black and Veatch. This motion was seconded by Supervisor Bulova and carried by a vote of seven, Supervisor McConnell and Chairman Moore being out of the room.

76. 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 13)

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 April 8, 1991 at 4:30 p.m. due to the Planning Commission's deferral of its decision on these applications until March 27, 1991. This motion was seconded by Supervisor Davis and carried by a vote of seven, Supervisor McConnell and Chairman Moore being out of the room.

77. DEFERRAL OF BOARD DECISION ON REZONING APPLICATION RZ 89-P-084 (ANTONIO N. DIAS) (PROVIDENCE DISTRICT) (TAPE 13)

(NOTE: The public hearing was held on January 28, 1991 and action taken to defer Board decision until February 11, 1991. Decision was further deferred until March 4, 1991.)

Supervisor Hanley moved to further defer Board decision on Rezoning Application RZ 89-P-084 until March 18, 1991 at 5:00 p.m. This motion was seconded by Supervisor Davis and carried by a vote of seven, Supervisor McConnell and Chairman Moore being out of the room.

78. 4:30 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SEA 82-V-044 (COAKLEY-BACKLICK ROAD LIMITED PARTNERSHIP) (MOUNT VERNON DISTRICT) (TAPES 13-14)

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

Ms. Reifsnnyder 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.

Vice-Chairman Pennino returned the gavel to Chairman Moore upon her return to the Board Room.

Following the public hearing, which included testimony by one speaker, Lisa Feibelman, Staff Coordinator, Zoning Evaluation Division, Office of Comprehensive Planning, presented the staff and Planning Commission recommendations.

Supervisor Hyland moved to defer Board Decision on Special Exception Amendment Application SEA 82-V-044 until April 8, 1991 at 5:00 p.m. in order to allow Ms. Reifsnnyder an opportunity to meet with the Newington Civic Association to discuss this application. This motion was seconded by Supervisor Pennino and carried by a vote of seven, Supervisor Hanley and Supervisor McConnell being out of the room.

ADDITIONAL BOARD MATTER

79. ADDITIONAL ACTIONS ON C-1 - TAX RELIEF DEADLINES
(TAPE 14)

(NOTE: Earlier in the meeting action was taken on Consideration Item One. See Clerk's Summary Item CL#53.)

For the purpose of clarity, Supervisor Richards moved that the Board authorize the advertisement of a public hearing to be held before the Board of Supervisors on April 8, 1991 at 5:00 p.m. on proposed amendments to the Code of the County of Fairfax, Chapter 4 (Taxation and Finance), Articles 14, 15, and 16, to extend the filing deadline for tax relief for first time filers of due to hardship in certain cases. This motion was seconded by Supervisor Bulova and carried by a vote of eight, Supervisor McConnell being out of the room.

80. DEFERRAL OF PH ON OUT-OF-TURN PLAN AMENDMENT
APPLICATION S90-IV-MV1 ON THE LORTON-SOUTH
ROUTE 1 STUDY AREA (MOUNT VERNON DISTRICT)
(NO TAPE)

(NOTE: Earlier in the meeting during Board Matters, action was taken to defer the public hearing on Out-of-Turn Plan Amendment Application S90-IV-MV1 on the Lorton-South Route 1 Study Area See Clerk's Summary Item CL#18.)

81. BOARD ADJOURNMENT (TAPE 14)

At 5:05 p.m., the Board adjourned.