



# 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  
APRIL 8, 1991**

Board Package

9-91

AR:AR

The meeting was called to order at 10:20 a.m. with all members being present, with the exception of Supervisor Alexander and Supervisor McConnell, and with Chairman Moore presiding.

Supervisor Alexander arrived at 10:35 a.m.

Supervisor McConnell arrived at 10:45 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. BASEBALL IN WASHINGTON, D.C. (TAPE 1)

After extending greetings to everyone in the Board Room, Chairman Moore announced that she would be bringing up the subject of baseball in Washington, D.C. later in her Board Matters.

(NOTE: Later in the meeting, there was discussion regarding this item. See Clerk's Summary Item CL#13.)

3. CERTIFICATES OF RECOGNITION TO FINALISTS  
IN THE WESTINGHOUSE SCIENCE TALENT SEARCH  
COMPETITION (TAPE 1)

Supervisor Pennino moved approval of the Certificates of Recognition presented to high school seniors Tatiana Schnur, from Robinson Secondary School, and Judson Berkey, from Thomas Jefferson High School for Science and Technology, who were present in the Board Room, in recognition of their outstanding scholastic achievements in being chosen as finalists in the Westinghouse Science Talent Search Competition. Two other students from Thomas Jefferson who received Certificates of Recognition, but were not present, were Venkataramana Sadananda and Daniel Skovronsky. The motion was seconded by Supervisor Davis and carried by a vote of seven, Supervisor Alexander and Supervisor McConnell not yet having arrived.

4. RESOLUTION CONGRATULATING FAIRFAX HOSPITAL  
SYSTEM ON ITS 30TH ANNIVERSARY (TAPE 1)

Supervisor Pennino moved adoption of the Resolution, presented to Mr. Ed Devaney, Administrator of Fairfax Hospital, congratulating the Fairfax Hospital System on its 30th anniversary, and for its outstanding service and contributions to the community and wishing it continued success in providing the diverse health care services required by the citizens of Fairfax County. This motion was seconded by Supervisor Hyland and carried by a vote of six, Supervisor Davis being out of the room, Supervisor Alexander and Supervisor McConnell not yet having arrived.

5. A-17 - BOARD APPROVAL OF SALE OF BONDS BY THE  
FAIRFAX COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY  
FOR FAIRFAX HOSPITAL SYSTEM, INCORPORATED  
(TAPE 1)

(Bonds)

(R) Supervisor Pennino called the Board's attention to Action Item 17 - Board Approval of Sale of Bonds by the Fairfax County Industrial Development Authority for Fairfax Hospital System (FHS), Incorporated, because FHS representatives were present in the Board Room and moved that the Board concur in the recommendation of staff and adopt a resolution authorizing the sale of up to \$115 million, though currently projected to be \$105.2 million, in bonds by the Industrial Development Authority (IDA) on behalf of the Fairfax Hospital System, Incorporated (FHS). The bond proceeds, together with \$3.7 million in net reserves and interest earnings associated with the bond proceeds, will be used as follows:

- \$52 million to fund projects, particularly those associated with completion of the Fairfax Hospital Women's and Children's Center (WCC);
- \$50.8 million to refund 1985 IDA bonds.
- Approximately \$4.5 million to pay bond interest during the construction period; and
- \$1.6 million in bond issuance costs.

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

6. PROCLAMATION DESIGNATING "KEEP FAIRFAX COUNTY BEAUTIFUL MONTHS" (TAPE 1)

Supervisor Hyland moved approval of the Proclamation, presented to Rosemarie Burnes, Executive Director, Clean Fairfax, Incorporated, designating the months of April and May 1991 as "KEEP FAIRFAX COUNTY BEAUTIFUL MONTHS" in Fairfax County, and urging all citizens, businesses, industries, schools, organizations and governmental agencies to unite in an intensified effort to combat littering during this period and hereafter, in order that the citizens may enjoy a cleaner, more beautiful environment. This motion was seconded by Supervisor Bulova and carried by a vote of seven, \*Supervisor Davis being out of the room\*, Supervisor McConnell not yet having arrived.

(\*NOTE: Upon his return to the Board Room, Supervisor Davis asked unanimous consent to be recorded as voting "AYE" on the Proclamation Designating "Keep Fairfax County Beautiful Months." Without objection, it was so ordered. See Clerk's Summary Item CL#7.\*)

7. REQUEST TO RECORD VOTE ON PROCLAMATION DESIGNATING "KEEP FAIRFAX COUNTY BEAUTIFUL MONTHS" (TAPE 1)

Supervisor Davis asked unanimous consent that he be recorded as voting "AYE" on the Proclamation Designating "Keep Fairfax County Beautiful Months." Without objection, it was so ordered.

8. PROCLAMATION DESIGNATING "ADOPT-A-STREAM MONTH" IN FAIRFAX COUNTY (TAPE 1)

Supervisor Davis moved approval of the Proclamation, presented to Dennis A. Hill, Program Manager of the Environmental Services Section, Health Department, and Ed Pippin, Senior Sanitarian, Environmental Services Section, designating April 1991 as "ADOPT-A-STREAM MONTH" in Fairfax County, and encouraging citizens to sign up for the program to help keep Fairfax County a beautiful and healthy place to live. This motion was seconded by Supervisor Hyland and carried by a vote of eight, Supervisor McConnell not yet having arrived.

9. PROCLAMATION DESIGNATING "WEEK OF THE YOUNG CHILD" IN FAIRFAX COUNTY (TAPE 1)

Supervisor Hanley moved approval of the Proclamation, presented to:

- Susan Buglia, Head Start Chairman, Parent Child Center Council;
- Janis DeBerry, Head Start Chairman, Parent Council;
- Patricia O'Neill, President, Northern Virginia Family Day Care Association; and

- Phoebe Meyer, President, Northern Virginia Association for the Education of Young Children,

designating April 7 through April 13 as "WEEK OF THE YOUNG CHILD" in Fairfax County, and urging all citizens to consider the enrichment of youngsters as a need which must be met. This motion was seconded by Supervisor Davis and carried by a vote of eight, Supervisor McConnell not yet having arrived.

10. 10:00 A.M. - PRESENTATION BY THE FAIRFAX COUNTY MEDICAL SOCIETY (NO TAPE)

(NOTE: The presentation by the Fairfax County Medical Society has been rescheduled for April 29, 1991.)

11. 10:15 A.M. - PRESENTATION OF THE FAIRFAX COUNTY CITIZENS BUDGET OVERVIEW COMMITTEE (CBOC) REPORT AND RECOMMENDATIONS ON THE FISCAL YEAR (FY) 1992 ADVERTISED BUDGET PLAN AND THE FY 1991 THIRD QUARTER BUDGET REVIEW (TAPES 1-3)

(BACs)

Ed Hoole, Chairman, Citizens Budget Overview Committee (CBOC), presented to Board Members the CBOC's report and recommendations on the Fiscal Year (FY) 1992 Advertised Budget Plan and the FY 1992 Third Quarter Budget Review.

Following Mr. Hoole's presentation, a question-and-answer period ensued among Board Members and staff.

Supervisor Hanley asked unanimous consent that the Board direct staff to provide the CBOC with a copy of the proposal of the Human Services Subcommittee with regard to the fees charged in the School Age Child Care (SACC) Program. Without objection, it was so ordered.

Supervisor Hyland asked unanimous consent that the Board request the CBOC to provide its reaction and comments on the document which has been received from staff which suggests approximately \$21 million in budget cuts. Without objection, it was so ordered.

Chairman Moore relinquished the Chair to Vice-Chairman Pennino and asked unanimous consent that the Board direct the County Executive to provide a chart on the expenditure reductions in FY 1991 which go over into FY 1992. Without objection, it was so ordered.

Vice-Chairman Pennino returned the gavel to Chairman Moore.

Chairman Moore expressed the Board's appreciation to Mr. Hoole and the entire CBOC for their diligent efforts in the review of the budget.

12. 10:30 A.M. - BOARD DECISION ON PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX CREATING A NEW CHAPTER 118 (CHESAPEAKE BAY PRESERVATION ORDINANCE) (NO TAPE)

[NOTE: The public hearing on the proposed amendment to the Code of the County of Fairfax to create a new Chapter 118 (Chesapeake Bay Preservation Ordinance) was held before the Board of Supervisors on March 18, 1991. Board decision on the proposed amendment has been further deferred until April 29, 1991 at 10:30 a.m.)

### BOARD MATTERS

13. SUPPORT OF BASEBALL IN WASHINGTON, D.C.  
(TAPE 3)

Chairman Moore called the Board's attention to the baseball, baseball bat, and baseball cap displayed in front of her. With a notation that she would like to present the baseball to the organizers of a rally being held in downtown Washington tomorrow in support of baseball in Washington, Chairman Moore passed around the baseball and asked each Board Member to sign it. In addition, she asked if each Member of the Board might be willing to put a deposit down on a season ticket by filling out the forms being passed around. She enlisted the support of everyone in Northern Virginia for bringing baseball to Washington.

Chairman Moore relinquished the Chair to Vice-Chairman Pennino and moved that the Board direct staff to prepare a Resolution, for adoption by the Board before the end of today's meeting, indicating the Board's endorsement of baseball in Washington. This motion was seconded by Supervisor Davis with a notation that on next Thursday afternoon at 1:00 p.m., the Madison High School baseball team is playing Woodson High School at RFK Stadium. He noted that this is in accordance with a new agreement with the Stadium Board which offers the opportunity for high school teams from Virginia, Maryland, and the District of Columbia to play at RFK Stadium.

Following further discussion, the question was then called on the motion, which carried by a vote of eight, Supervisor McConnell being out of the room.

14. APPOINTMENT TO UPPER OCCOQUAN SEWAGE AUTHORITY (UOSA) (TAPE 3)

(APPT)

Supervisor Moore moved the appointment of Mr. John W. diZerega to serve as the alternate for Denton U. Kent to the Upper Occoquan Sewage Authority (UOSA). This motion was seconded by Supervisor Davis and carried by a vote of eight, Supervisor McConnell being out of the room.

15. INFORMATION REQUESTED ON DEVELOPER DEFAULTS  
AND FORECLOSURES IN FAIRFAX COUNTY PRIOR TO  
ACTION BY BOARD ON BUDGET (TAPE 3)

Prior to the Board's final decisions on the upcoming budget, Supervisor Moore moved that the Board direct staff to provide:

- Information indicating the total amount of money involved in developer defaults in Fiscal Year (FY) 1992; and
- Information regarding additional bankruptcies or foreclosures on commercial buildings in Fairfax County in FY 1992.

This motion was seconded by Supervisor Bulova.

Supervisor Hanley asked that the motion be amended to include a request that this information be included in writing along with the budget question process which is underway, and this was accepted.

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

16. VIETNAMESE REFUGEE ASSISTANCE (TAPE 3)

Supervisor Moore stated that she had recently been visited by the leaders of a newly formed Vietnamese association of the Metropolitan Washington area. She noted that the association is concerned about the lack of funding for assistance to refugees during their first few months here. She added that the Vietnamese people are working with the Fairfax County's Department of Human Development and Manpower on a program whereby within four months of their arrival, the refugees become familiar with the English language and learn job skills.

Supervisor Moore commended Verdia L. Haywood, Deputy County Executive for Human Services for his outstanding efforts on behalf of this refugee assistance program.

Vice-Chairman Pennino relinquished the Chair to Acting-Chairman Alexander and asked unanimous consent that this commendation be made a part of the Mr. Haywood's permanent personnel file. Without objection, it was so ordered.

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

In addition, Supervisor Moore asked unanimous consent that the Board direct staff to prepare letters, for the Chairman's signature, to Congressman Moran, Congressman Wolf, and the State Commissioner for Human Services expressing the Board's appreciation for their efforts on behalf of this program. Without objection, it was so ordered.

In addition, Supervisor Davis noted that his office has been working closely with Congressman Wolf and Mr. Haywood on this program. Supervisor Davis applauded the expeditious efforts of everyone involved.

17. I-23 - STAFF RECOMMENDATION ON EQUAL EMPLOYMENT OPPORTUNITY (EEO) REORGANIZATION (TAPE 3)

Supervisor Moore called the Board's attention to Information Item Three - Staff Recommendation on Equal Employment Opportunity (EEO) Reorganization.

The Board next considered an Information Item contained in the Memorandum to the Board dated April 8, 1991, presenting the staff recommendation on Equal Employment Opportunity (EEO) Reorganization.

Supervisor Moore reminded Board Members that on March 18, 1991, she asked staff to explore the possibility of moving the Equal Employment Opportunity (EEO) Office from the Office of Personnel to the Office of the County Executive. She noted that this was a recommendation of the Civil Service Commission.

Therefore, Supervisor Moore moved that the Board direct that the Equal Employment Opportunity (EEO) Office be moved from the Office of Personnel to the Office of the County Executive. This motion was jointly seconded by Supervisor Hanley and Supervisor Hyland.

Following discussion, Supervisor Moore clarified her motion by stating that this move involves only three employees, and stressed the importance of having the EEO Office physically located near the Office of the County Executive.

Following further discussion, the question was called on the motion which carried by a vote of seven, Supervisor Davis and Supervisor McConnell being out of the room.

18. STATUS OF FUNDS IN THE PRIMARY AND SECONDARY ROAD BOND CONSTRUCTION (TAPE 3)

Supervisor Moore expressed her appreciation for the status report on the primary and secondary road construction funds and asked unanimous consent that the Board direct staff to provide this information on a quarterly basis. Without objection, it was so ordered.

19. TAXI CAB ACCESS FOR PERSONS WITH PHYSICAL DISABILITIES (TAPE 4)

Supervisor Moore asked unanimous consent that the Board direct staff to review the prospect of amending the County taxi cab ordinance to require that some new taxi cabs be wheel chair accessible. Without objection, it was so ordered.

20. FEDERAL MANDATE REFORM (TAPE 4)

Supervisor Moore referred to a letter which she had received from Mr. Halpin, the County Executive of Suffolk County, New York, inviting Fairfax County to join with that large suburban county and other counties that may respond favorably in support of proposed federal legislation to achieve Federal mandate reform. She noted that this is the same thing that the Board has been asking for from the State of Virginia, i.e. when the State cuts back on the County's money, that it can no longer continue to require the County to do some things.

Supervisor Moore stated that, unfortunately, the Federal and the State governments are requiring localities to provide more and more services, but they are not sending the money along to go with the request. The proposed legislation will create a bipartisan commission on intergovernmental mandate reform to review Federal laws and regulations and recommend to Congress methods of reforming the Federal mandate system in order to attain the tax relief for Federal, State, and local taxpayers, relieving State and local government from unwarranted burdens created by Federal mandates.

Therefore, Supervisor Moore asked unanimous consent that the Board authorize the Chairman to notify Mr. Halpin of the Board's support for this objective, and advise him that, pending receipt of draft legislation, Fairfax County will urge its Congressional Delegation to support both the legislation and the creation of a Congressional caucus.

Vice-Chairman Pennino relinquished the Chair to Acting-Chairman Alexander and asked that the request be amended to include the addition of this item to the agenda of the Board of Directors meeting of the Virginia Association of Counties, as well as the National Association of Counties, and this was accepted.

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

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

21. RECYCLING OF PARKTAKES MAGAZINE (TAPE 4)

Supervisor Moore stated that she was in receipt of a letter from Jeff Kibler of Southeast Recycling expressing his concern that the Park Authority Magazine PARKtakes might represent itself to County residents as recyclable. She added that Mr. Kibler is concerned that residents might assume that PARKtakes can be thrown in with newspapers when it cannot. Therefore, Supervisor Moore asked unanimous consent that the Board refer this letter to the members of the task force for their information and review. Without objection, it was so ordered.

22. POSSIBILITY OF A NEW FEDERAL HIGHWAY AND TRANSIT BILL (TAPE 4)

Supervisor Moore called the Board's attention to her diligent efforts in regard to the possibility of a new Federal Highway and Transit Bill. She stated that there was a public hearing this week approving testimony to the State about the projects that Fairfax County wants, generally speaking, the projects for I-66 and I-495 which would serve both public transportation and people in their private vehicles.

Supervisor Moore added that, with the action of the State this week, getting the approval of the Federal Government to provide the funds for Shirley Highway as an interstate project does free up money in the current primary and interstate six year program of the State. These monies were allocated for I-495 projects. This amounts to a little over \$200 million. Supervisor Moore noted that she has continually asked the State to leave those monies in Northern Virginia rather than reallocating them to other projects in the State.

Supervisor Moore stated that this is going to require the support of Northern Virginia's entire delegation.

23. RESOLUTION CONCERNING THE ANNEX OF THE NATIONAL AIR AND SPACE MUSEUM (TAPE 4)

- (R) Supervisor Moore moved that the Board adopt the Resolution prepared by the Economic Development Authority (EDA) concerning the Annex of the

National Air and Space Museum. This motion was seconded by Supervisor Alexander and carried by a vote of eight, Supervisor McConnell being out of the room.

Vice-Chairman Pennino returned the gavel to Chairman Moore.

(NOTE: Later in the meeting, there was additional discussion regarding this Resolution. See Clerk's Summary Item CL#59.)

24. EMERGENCY AMENDMENT TO THE ZONING ORDINANCE  
(TAPE 4)

Supervisor Hyland stated that at the August 6, 1990 meeting of the Board of Supervisors, he requested that staff of the Zoning Administration Division review its practice for the issuance of temporary 21-day Non-Residential-Use Permits (Non-RUPS) and to coordinate its efforts with the Virginia Department of Transportation (VDOT) to prohibit vendors from operating in their rights-of-way.

Supervisor Hyland said that at the February 11, 1991 meeting of the Board of Supervisors, Information Item I-6 - Zoning Ordinance Amendment Work Program - 1991 was presented. He said that upon review, in the listing of Priority Two items, was an item entitled, "Administration, Amendments, Violations, RUPS and Non-RUPS." The background information on this item states that issues on the Priority Two listing will be addressed during the calendar years 1992 - 1993.

Therefore, Supervisor Hyland moved that the Board direct staff to address this item immediately before the influx of vendors to the Route One Corridor during the spring, summer, and fall months and that staff bring an emergency ordinance amendment to the Board by its next meeting. This motion was seconded by Supervisor Pennino.

Supervisor Alexander asked that the motion be amended to request staff to specifically identify the kinds of businesses referred to in this emergency ordinance amendment, and this was accepted.

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

25. 501(C)(3) BONDS FOR DEVELOPING "FLEXI-HOUSING"  
IN THE ROUTE ONE CORRIDOR (TAPE 4)

Supervisor Hyland stated that Christian Relief Services (CRS), a non-profit organization located on Richmond Highway, is planning to develop property for the purpose of providing a mixed-use facility for transitional occupancy, working singles, a licensed group home for the mentally disabled and affordable housing. He said that much of the facility will be flexible to the needs of the County and will provide much needed on and off-site support services. He explained that the

facility's primary objective will be to provide a clean, supportive environment for transitional and emergency housing in lieu of the make-shift use of rundown motels.

Supervisor Hyland stated that CRS, a 501(c)(3) organization, has the inherent ability to issue its own tax-exempt bonds for the purpose of raising capital for this proposed project. He pointed out that CRS is not requesting any County funding for development of a unique flexible housing facility and can keep the project's interest payments to a minimum through their own tax-exempt financing.

Supervisor Hyland moved that the Board authorize the Deputy County Executive for Human Services to provide staff support in exploring with CRS how this concept can be developed in order to provide an alternative to housing persons in motels. This motion was seconded by Supervisor Pennino and carried by a vote of eight, Supervisor McConnell being out of the room.

26. REMINDERS: ROUTE ONE CLEAN-UP EARTH DAY, APRIL 20, 1991  
(TAPE 4)

Supervisor Hyland stated that both Lee and Mount Vernon Districts, in conjunction with Clean Fairfax, Incorporated, are sponsoring a first time clean-up of the 14 mile stretch of Route One from the Beltway to the Occoquan River on Earth Day, April 20, 1991. He stated that both Districts will have more than 100 volunteers participating, including individual residents and representatives from the Virginia Department of Transportation (VDOT), Fort Belvoir, West Potomac High School, Mount Vernon-Lee Chamber of Commerce, Southeast Fairfax Development Corporation (SFDC), Federation of Lorton Communities, Sierra Club, Wilderness Challenge, and the Police Department.

Supervisor Hyland said that participants will meet in front of the K-Mart at South Valley Shopping Center at 8:00 a.m. for the northern section of Route One and at the Federation of Lorton Communities' Community Center at Gunston Plaza for the Lorton Section.

Supervisor Hyland added that individuals wishing to sign up to participate in the Clean-Up Program should call (703) 780-7518.

27. EDUCATING THE PUBLIC ON LAND USE ISSUES (TAPE 4)

Supervisor Hyland stated that I Video Productions is providing, in conjunction with the Virginia Association of Counties (VACo) and the Virginia Environmental Endowment, a seven part video documentary/roundtable program, which examines factors that shape land use in Virginia. He added that this project has been developed to

provide a tool to educate the public and is available to teachers in the middle and high school social studies classes as well as to any interested group.

For the I Video Production Program, Supervisor Hyland stated that interested individuals should call Mr. Tim Ivy at I Video Productions at 1-804-723-4363 or VACo at 1-804-788-6652.

28. FORT BELVOIR NAMED BEST MEDIUM-SIZED ARMY  
INSTALLATION (TAPE 4)

Supervisor Hyland announced that the Department of the Army has named Fort Belvoir the best medium-sized post in the 1991 Army Communities of Excellence competition.

Supervisor Hyland asked unanimous consent that the Board, under the Chairman's signature, send a congratulatory letter to General West:

- Recognizing Fort Belvoir's outstanding service to Fairfax County;
- Expressing the Board's gratitude; and
- Advising him how fortunate the County is to have Fort Belvoir people live and volunteer in Fairfax County.

Without objection, it was so ordered.

29. INSTALLATION OF "MODEL TOILET" IN MOUNT  
VERNON DISTRICT (TAPE 4)

Supervisor Hyland stated that he was surprised to read a newspaper article regarding the installation of a "model toilet" in Mount Vernon District. He added that the article suggests that it will cost \$500,000 for a bathroom facility. Supervisor Hyland stated that he is familiar with the complaints from residents who live next to the facility and the need for toilet facilities at Grist Mill Park.

Supervisor Hyland added that several Mount Vernon groups have raised questions as to why it is costing \$500,000 for a toilet.

Supervisor Hyland asked unanimous consent that the Board direct the Park Authority to:

- Provide as expeditiously as possible a breakdown in terms of the cost of providing public toilet facilities at Grist Mill Park; and
- Provide an explanation of the cost figure which has been suggested.

Without objection, it was so ordered.

(NOTE: Later in the meeting, there was a clarification given by the Park Authority on this item. See Clerk's Summary Item CL#119.)

CM:CM

30. ANNANDALE CENTRAL BUSINESS DISTRICT REVITALIZATION  
SIGNS MOVED CLOSER TO THE BELTWAY (TAPE 5)

Supervisor Bulova stated that as part of the Annandale Central Business District Revitalization effort, signs were installed in several locations as a gateway to central Annandale. She noted that a number of business persons located nearer to the Beltway have expressed an interest in having the sign which is located on Route 236 moved west closer to the Beltway so that businesses at Hummer Road and Heritage Drive could be "inside the gateway" instead of out.

Supervisor Bulova stated that she knew that the County's Office of Comprehensive Planning (OCP) defined some years ago the revitalization areas and that she understood why the sign is located where it is. She informed the Board that she had discussed the matter with Ilene Garnett of the Annandale Central Business District Revitalization Task Force and was assured that her committee would not have a problem with moving the sign.

Therefore, Supervisor Bulova moved that the Board direct staff to relocate the sign nearer to the Beltway to include those businesses that are proud to be Annandalians, and want the world to know it. This motion was seconded by Supervisor Davis and carried by a vote of eight, Chairman Moore being out of the room.

31. PROCEDURES REQUIRED FOR RENAMING A MAGISTERIAL  
DISTRICT (TAPE 5)

Supervisor Bulova pointed out to Board Members that she is often asked the question, "Why isn't Annandale in the Annandale District?" She called to the Board's attention how redistricting throughout the years has pushed the boundaries of the Annandale District to the west and south, until most of the Annandale District is now made up of Burke,

Fairfax and Springfield zip code addresses. She stated that the southern and westward trend will likely continue with the redistricting process now underway.

Supervisor Bulova stated that this may be a good time to clear up confusion about the name of the Annandale District. In response to a brief article in her District Newsletter, she stated that she had received a number of suggestions for renaming the Annandale District. These suggestions include: Ravensworth, Fitzhugh, Braddock, Clara Barton, and University District. Additionally, someone suggested that all of the Districts be renamed using Roman numerals.

Supervisor Bulova stated that she would like to know what the process would be for renaming a Magisterial District and asked unanimous consent that the Board direct staff to provide information on what needs to be done and what the procedures are for renaming a District. Without objection, it was so ordered.

PMH:PMH

32. NOISE IMPACTS (TAPE 6)

Supervisor Richards noted that on behalf of the Board, she has been serving on the Committee on Noise Abatement at National and Dulles Airports' (CONANDA) and she asked unanimous consent that the Board direct staff to review and respond to the letters that she distributed to Board Members:

- Letter One: - concerning the turmoil between the Federal Aviation Administration (FAA) and the Environmental Protection Agency (EPA) regarding noise issues and the 65 Ldn noise contour;
- Letter Two: - concerning the position of CONANDA on the Part 150 studies done at National and Dulles Airports and the threshold level of noise exposure in the 65 Ldn noise contour; and
- Letter Three: - from Senator Barbara A. Mikulski to William K. Reilly, Administrator, EPA, regarding noise level standards.

Without objection, it was so ordered.

33. IMPACT OF FISCAL YEAR (FY) 1992 PROPOSED BUDGET CUTS ON THE FAIRFAX COUNTY WOMEN'S SHELTER  
(TAPE 6)

Supervisor Richards distributed to Board Members a copy of a letter from Janet W. Arthur, Dranesville District Representative, Commission for Women, regarding the impact of Fiscal Year (FY) 1992 proposed budget cuts on the Fairfax County Women's Shelter.

34. CONFERENCE ON THE FUTURE OF THE WOODROW WILSON BRIDGE (TAPE 6)

Supervisor Richards invited Board Members to attend the Conference on the Future of the Woodrow Wilson Bridge to be held on April 17, 1991 at 9:00 a.m. located at the Transportation Planning Board, Council of Governments headquarters (COG).

35. URBAN MASS TRANSPORTATION ADMINISTRATION (UMTA) SUBURBAN MOBILITY GRANT FOR COMMUTER PARK-AND-RIDES AND I-18 - ENGINEERING CONTRACT AWARD FOR THE CENTREVILLE, ROLLING VALLEY, AND RESTON SOUTH COMMUTER PARK AND RIDE LOT PROJECTS (SPRINGFIELD AND CENTREVILLE DISTRICTS)  
(TAPE 6)

Supervisor Richards stated that on March 19, 1991 the Urban Mass Transportation Administration (UMTA) Administrator notified the County that the County's grant for commuter park-and-ride projects had been approved.

In order to proceed with implementation of this grant, Supervisor Richards moved that the Board take the following actions:

- Reaffirm the Board's authorization for the Acting County Executive to execute the Grant Agreement with UMTA;
- Approve and authorize the execution of the Fairfax County and Fairfax County Economic Development Authority Transportation and Cooperation Agreement, as supplemented;
- Approve the expenditure of up to \$40,000 of available bond funds from Subfund 471 for legal counsel related to UMTA 13(c) labor protection requirements;

- Direct staff to take appropriate actions to implement the 13(c) arrangements; and
- Approve Information Item I-18 - Engineering Contract Award For The Centreville, Rolling Valley, and Reston South Commuter Park-and-Ride Lot Projects (Springfield and Centreville Districts), thus concurring with the award of the engineering contracts for Centreville, Rolling Valley and Reston South.

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

Supervisor Richards stated for the record that there is good news on the most recent UMTA Grant Application in that the 13(c) process has been approved.

Chairman Moore relinquished the Chair to Vice-Chairman Pennino and asked unanimous consent that the Board express its appreciation to Ellen Posner, Assistant County Attorney, for all of her hard work and efforts regarding this issue. Without objection, it was so ordered.

Vice-Chairman Pennino returned the gavel to Chairman Moore.

36. SURFACE TRANSPORTATION REAUTHORIZATION ACT  
(TAPE 6)

At the request of the Transportation Advisory Commission (TAC), with the Transportation Committee's agreement, Supervisor Richards moved that the Chairmen of the Board's Transportation and Legislative Subcommittees, and other Board Members, work with Mr. Tom Bulger and the TAC to develop and implement a strategy and schedule for lobbying Congress on the Surface Transportation Reauthorization Act. This motion was seconded by Supervisor Davis and carried by a vote of eight, Supervisor Alexander being out of the room.

37. APPOINTMENT TO THE TENANT LANDLORD COMMISSION  
(TAPE 6)

(APPT)

Supervisor Richards moved the appointment of Ms. Linda McInnis as the Tenant Member Representative to the Tenant Landlord Commission to fill the unexpired term of Mr. Robert Pescott. This motion was seconded by Supervisor Pennino and carried by a vote of eight, Supervisor Alexander being out of the room.

38. APPOINTMENT TO THE COMMISSION FOR THE DISABLED  
(TAPE 6)

(APPT)

Supervisor Hanley moved the appointment of Mr. Henry S. Rodriguez as the Providence District Representative to the Commission for the Disabled. This motion was seconded by Supervisor Pennino and carried by a vote of eight, Supervisor Alexander being out of the room.

39. GYPSY MOTH MAILOUT (TAPE 6)

Supervisor Hanley stated that a constituent had received six copies of the Gypsy Moth mailout and all were addressed differently. She asked unanimous consent that the Board direct staff to determine why the multiple mailings occurred and how it can be prevented in the future. Without objection, it was so ordered.

40. COUNTY COUNCIL OF THE ARTS CHANGES ITS ELIGIBILITY REQUIREMENTS (TAPE 6)

Supervisor Hanley stated that the County Council of the Arts had a policy requiring organizations that received grants to have their own 501(c)(3) and this recently caused the exclusion of the NAACP because its 501(c)(3) was held by its national parent group. She added that the County Council of the Arts changed its eligibility requirements to allow the 501(c)(3) to be held by national organizations.

41. CITIZEN DISPUTE SETTLEMENT PROGRAM (TAPE 6)

Supervisor Hanley stated on a recent trip to Florida a constituent picked up a copy of a Citizen Dispute Settlement Program pamphlet. She distributed a copy of the pamphlet to Board Members.

42. OFFICE OF RESEARCH AND STATISTICS (ORS) STANDARD REPORT (TAPE 6)

Supervisor Hanley stated Board Members had received the Office of Research and Statistics' (ORS) Standard Report. She pointed out that this report does not reflect the census data. All of the final population numbers and all of the numbers by District are outdated. She said that the cover letter contained a note indicating that the population estimates were prepared prior to the release of census data and therefore will not agree with census figures.

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

- NOT circulate this document without a caveat being clearly noted on the book that indicates that the report does not reflect the 1990 census data; and
- Direct staff to review this process so that this does not occur again in 10 years.

Without objection, it was so ordered.

43. WHITTIER TASK FORCE (TAPE 6)

Supervisor Hanley announced that she would be appointing the members of the Whittier Task Force at the next Board of Supervisors' meeting.

44. DEFERRAL OF PUBLIC HEARINGS ON REZONING APPLICATION RZ 89-P-085 AND SPECIAL EXCEPTION AMENDMENT APPLICATIONS SEA 81-P-075-08 AND SEA 81-P-075-10 (CENTRAL VIRGINIA EDUCATION TELEVISION CORPORATION) (PROVIDENCE DISTRICT)  
(TAPE 6)

Supervisor Hanley announced that, later in the meeting at the appropriate time, she would be deferring the public hearings on Rezoning Application RZ 89-P-085 and Special Exception Amendment Applications SEA 81-P-075-08 and SEA 81-P-075-10.

45. 2010 PLAN (TAPE 6)

Supervisor Hanley stated that, as a result of a Site Plan by right, the Virginia Department of Transportation (VDOT) is requiring dedication and construction of the road in front of that piece of property based on the 2010 Plan. She pointed out that the 2010 Plan is not the current Master Plan or a proposed Master Plan. Supervisor Hanley asked unanimous consent that the Board direct the Department of Environmental Management (DEM) and the Office of Transportation to report with a recommendation on how the Board should handle "those places" where they are not on the County Master Plan, but on the 2010 Plan. Without objection, it was so ordered.

(NOTE: Later in the meeting, there was additional discussion regarding the 2010 Plan. See Clerk's Summary Item CL#48.)

46. REPAIRED BALCONIES ON CONDOMINIUM UNITS (TAPE 6)

Supervisor Hanley stated when balconies are to be repaired on condominium units and the builder or condominium association is paying to repair the balconies they have to obtain building permits one at a time for each unit instead of by building.

Supervisor Hanley noted that the Willow Point Condominium Association has written to request that it be treated the same way that the Oakton Condominium Association was treated in defraying the fees and allowing it to obtain building permits by building instead of by unit.

Supervisor Hanley moved that the Board treat the Willow Point Condominium Association in the same manner as the Oakton Condominium Association was treated. This motion was seconded by Supervisor Pennino and carried by a vote of eight, Supervisor McConnell being out of the room.

47. PROVIDENCE DISTRICT COUNCIL'S RULES FOR HEARINGS (TAPE 6)

Supervisor Hanley distributed to Board Members a copy of a letter from the Providence District Council regarding its interest in the Board reviewing its rules for hearings on the Comprehensive Plan.

Chairman Moore relinquished the Chair to Vice-Chairman Pennino and asked unanimous consent that the Board direct staff to follow the proposed procedure.

Vice-Chairman Pennino relinquished the Chair to Acting-Chairman Alexander and asked that the request be amended to direct staff to develop criteria for this item, and this was accepted.

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

Supervisor Moore clarified the request: Direct staff to report with procedures that will allow citizens more time to speak. Without objection, it was so ordered.

Vice-Chairman Pennino returned the gavel to Chairman Moore.

48. 2010 PLAN (TAPE 6)

(NOTE: Earlier in the meeting the 2010 Plan was discussed. See Clerk's Summary Item CL#45.)

Supervisor Alexander referred to the 2010 Plan and explained that based on the Board's adoption in principle of Phase I of the Master Plan, the Department of Environmental Management (DEM) is using the concepts that were put forth in the Master Plan on roads and rights-of-way.

Supervisor Alexander expressed concern that the Board adopted the Plan in concept, but DEM is applying it as it is.

Supervisor Alexander asked unanimous consent that the Board direct the County Executive, DEM and the Office of Transportation review this issue and clarify it. Without objection, it was so ordered.

49. STATUS OF ROAD MAINTENANCE FOR TILBURY ROAD  
(TAPE 6)

Supervisor Alexander stated that the Board of Supervisors had incorporated the section of Tilbury Road from Cobbs Road to Scotch Drive into the Fairfax County Road Maintenance and Improvement Program. He said that the requirement that this section of the road be brought up to State standards was waived.

Supervisor Alexander said that this action was taken because of the necessity for continued use of Tilbury Road as an alternative to Valley View Drive. He said that Valley View Drive connects with Franconia Road, a main thoroughfare. However, Valley View Drive is a very narrow, hilly, country road that is extremely hazardous. He added that citizens who live in the northern Tilbury Road/Mount Hebron Park area have been using Tilbury Road as an alternative to Valley View Drive for many, many years. He explained that it has provided necessary access to Franconia Road via Scotch Drive not only for citizens, but for emergency vehicles and school buses as well.

Supervisor Alexander said that since the travelway of Tilbury Road is not in an existing public right-of-way, road maintenance of this road is a definite problem that is being addressed by the Department of Public Works, the Office of Risk Management and the County Attorney's Office.

Since this issue has been unresolved for a considerable length of time, Supervisor Alexander moved that the Board direct staff to take steps to bring it to a satisfactory resolution and forward him the details. This motion was seconded by Supervisor Bulova and carried by a vote of seven, Supervisor Davis and Supervisor Hanley being out of the room.

50. NATIONAL BUILDING SAFETY WEEK (TAPES 6-7)

Supervisor Alexander announced that this week is National Building Safety Week. He added that a proclamation naming this week Building Safety Week in Fairfax County will be issued in the Chairman's Office on Wednesday, April 10, 1991 at 10:45 a.m.

Supervisor Alexander moved that the Board congratulate the Department of Environmental Management (DEM) for its untiring work in maintaining a high standard of enforcement of the Virginia Uniform Statewide Building Code. This motion was seconded by Supervisor Hyland and carried by a vote of eight, Supervisor Hanley being out of the room.

VLL:VLL

51. INTENT TO DEFER PH ON REZONING APPLICATION  
RZ 85-C-108 (CYCLE ENTERPRISES)  
(CENTREVILLE DISTRICT) (TAPE 8)

Supervisor Pennino announced her intent, at the appropriate time later in the meeting, to defer the public hearing on Rezoning Application RZ 85-C-108 at the request of the applicant.

52. C-1 - 1992 - FAIRFAX COUNTY'S 250TH ANNIVERSARY  
(TAPE 8)

(BACs)

(R) Supervisor Pennino called to the Board's attention Consideration Item One - 1992 - Fairfax County's 250th Anniversary.

The Board next considered an Item contained in the Memorandum to the Board dated April 8, 1991 requesting the Board's consideration of events and overall planning for Fairfax County's 250th Anniversary in 1992.

Supervisor Pennino moved:

- Adoption of the Resolution designating the Faxfair Corporation as the official coordinator and sponsor of Fairfax County's 250th anniversary celebration in 1992, with all appropriate rights to raise funds, develop events and publicity, as agreed by the Fairfax County Board of Supervisors; and
- Approval of the following components of the 1992 Celebration Plan, to be implemented as funded, and coordinated by the nonprofit Faxfair Corporation:
  - \* Designate June 7 through 14 as the 1992 Celebration Week, culminating in the 1992 Fairfax Fair;

- \* Plan a one-day event in October 1992 to celebrate the dedication of the Governmental Center, while also commemorating the 500th anniversary of Christopher Columbus and the 250th celebration;
- \* Provide a part-time staff person to the Faxfair Corporation to assist in the planning of the 250th Celebration; this individual would have expertise in public relations, event planning or marketing and would work 20 hours per week for Faxfair, from July 1, 1991 to October 31, 1991; and
- \* Commission a work of art commemorating the 250th Celebration, to be dedicated and permanently displayed at the Governmental Center.

The second to this motion was inaudible.

Supervisor Pennino stated that there is agreement among the business community that it will raise funds for the commissioning of the artwork.

Chairman Moore relinquished the Chair to Acting-Chairman Alexander and asked that the motion be amended to include:

- \* That the cost associated with the part-time staff person to assist in the planning of the 250th Celebration be absorbed by the Office of Public Affairs.

This was accepted.

Richard A. King, Acting County Executive, reported that the Office of Public Affairs did not have the funds necessary to absorb this cost. He stated that staff would locate the funds on a Countywide basis.

Supervisor Pennino amended the motion further to include that the Board direct staff to assign the necessary funds to the Office of Public Affairs for this purpose, and this was accepted.

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

Acting-Chairman Alexander returned the gavel to Chairman Moore.

Chairman Moore recognized the presence in the Board Room of Mr. Cook, recently-appointed Chairman of the Fairfax Corporation Board and she warmly welcomed him to the Board Room.

Supervisor McConnell asked Mr. Cook to consider the possibility of including a parade for the 250th Celebration.

53. RECOMMENDATIONS REQUESTED ON ISSUES  
EXPRESSED BY LAZARUS AT THE GATE  
CONCERNING FOOD DONATIONS (TAPE 8)

Supervisor Pennino called to the Board's attention a letter that she had received from a representative of Lazarus at the Gate. She stated that food and money collected in the Northern Virginia area are being sent to the District of Columbia (D.C.). Organizations in the Northern Virginia area, such as Lazarus at the Gate, must purchase the food in D.C. and transport it back for distribution in the Northern Virginia area.

Supervisor Pennino asked unanimous consent that the Board direct staff to refer the letter to the appropriate group for its review and that a recommendation be forwarded to the Board. Without objection, it was so ordered.

Supervisor McConnell asked unanimous consent that the Board direct staff to also refer the letter to Giant Food, Incorporated, for its review and recommendation. Without objection, it was so ordered.

54. ECONOMIC DEVELOPMENT AUTHORITY (EDA) REQUESTED TO  
SOLICIT AN EXPRESSION OF INTEREST TO THE UNITED  
STATES (U.S.) GOVERNMENT IN LOCATING ITS NEEDS  
TO FAIRFAX COUNTY (TAPE 8)

Supervisor Pennino called to the Board's attention an advertisement appearing in the April 8, 1991 edition of The Washington Post newspaper. The article, contained in the Business Section, entitled "United States (U.S.) Government Solicits Expressions of Interest," announces a planning study being conducted by the government to find available buildings to lease with gross floor areas of 4.2 to 4.6 million square feet.

Supervisor Pennino moved that the Board forward the advertisement to the Economic Development Authority (EDA) to determine whether it could solicit the government in locating some of its needs to Fairfax County. This motion was seconded by Chairman Moore and carried by unanimous vote.

55. RESOLUTION AND BOARD POLICY SUPPORTING THE  
ECONOMIC DEVELOPMENT AUTHORITY'S (EDA)  
INITIATIVE TO ESTABLISH AN INTERNATIONAL  
EXCHANGE STEERING COMMITTEE (TAPE 8)

(P)

(R)

Supervisor Pennino moved that the Board adopt as Board Policy the following Resolution supporting the Fairfax County Economic Development Authority's (EDA) initiative to establish an International Exchange Steering Committee:

RESOLUTION

**WHEREAS** the Board of Supervisors is interested in attracting business to and retaining business in Fairfax County because it creates employment and a healthy economy, and contributes to the state and local tax base; and,

**WHEREAS** Fairfax County is the site of approximately 60 foreign-owned firms, about half of which are the United States (U.S.) headquarters of those firms; and,

**WHEREAS** Fairfax County possesses the many attributes which are attractive to foreign companies, including proximity to the nation's capital and their embassies, a vital international airport, an existing base of foreign firms and their employees and families, a strong public school system, and a high quality of life, and a cosmopolitan nature; and,

**WHEREAS** Fairfax County, through its Economic Development Authority, has successfully established relationships with countries and companies throughout the world, most notably with the "Departement" of Essonne - Fairfax County's sister jurisdiction in France; and,

**WHEREAS** international events have led to opportunities which will create further business linkages throughout the world; and,

**WHEREAS** cultural, educational, and governmental exchanges can establish the kinds of bonds that will have future benefits in terms of business location decisions and international commerce;

BE IT THEREFORE RESOLVED that the Fairfax County Board of Supervisors supports the Fairfax County Economic Development Authority's initiative to establish an International Exchange Steering Committee; and, which includes representatives of business, education, cultural activities and government on that Committee; and, that the Committee be requested to plan and implement programs to raise the international awareness of Fairfax County, locally and abroad, and to take full advantage of related business, governmental, educational, and cultural exchange opportunities.

This motion was seconded by Supervisor Hyland.

Chairman Moore relinquished the Chair to Acting-Chairman Alexander and asked that the motion be amended to include the following language at the end of the resolution:

AND BE IT FURTHER RESOLVED that the Fairfax County Board of Supervisors requests the Economic Development Authority to work closely with the Airports Authority and various airlines in promoting routes and economic opportunities in Fairfax County.

This was accepted.

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

Acting-Chairman Alexander returned the gavel to Chairman Moore.

56. A-1 - VIRGINIA DEPARTMENT OF TRANSPORTATION  
(VDOT) PROJECT TO WIDEN CENTREVILLE ROAD  
(ROUTE 657) (CENTREVILLE DISTRICT) (TAPE 8)

- (R) Supervisor Pennino called to the Board's attention Action Item One - Virginia Department of Transportation (VDOT) Project to Widen Centreville Road (Route 657) (Centreville District).

Supervisor Pennino moved that the Board concur in the recommendation of staff and adopt a Resolution endorsing modifications to the Virginia Department of Transportation (VDOT) design plans for widening Centreville Road to construct four outside lanes (instead of four inside lanes), with curb-and-gutter on both sides and sidewalk and trail in their ultimate locations, within a six-lane right-of-way, with the following \*revision to Bullet Five\*, as follows:

- The alignment of Centreville Road should be located to the west (undeveloped) side of the road as currently proposed by staff and VDOT;

- Acquisition of right-of-way for six lanes should move forward;
- Construction of six lanes should be completed from the Dulles Toll Road to Frying Pan Road;
- Within the VDOT project from West Ox Road to Route 50, construction of the VDOT proposed alternative calling for four outside lanes (permanent construction with outside curb-and-gutter and permanent drainage structures) and a 42-foot wide, graded grass median should be implemented;
- At intersections, provisions should be made consistent with the ultimate six-lane design. The need for dual left turn lanes into or out of major residential developments along Centreville Road, such as Franklin Farm Road, should be reevaluated at such time as funds become available for construction of the segment from McLearen Road to Route 50. \*It is clarified that the citizens will be involved in any reevaluation of the need for dual turn lanes\*;
- The need for widening the entire Centreville Road mainline from four lanes to six lanes should be reevaluated after improvements to Route 28, the Fairfax County Parkway, and West Ox Road are completed. Furthermore, this decision should follow the completion of a transportation and traffic study conducted in accordance with accepted standards; and
- Priority should be given to the acquisition of right-of-way for the future six laning of Centreville Road, with a notation that at the time of rezonings, attempts will be made to acquire right-of-way through proffers.

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

57. APPOINTMENT TO THE TYSONS CORNER TASK FORCE  
(TAPE 8)

(APPT)

Supervisor Pennino moved the appointment of Mr. Jeffrey Price as the Centreville District Representative to the Tysons Corner Task Force to replace Ms. Claire Allard who had resigned. This motion was seconded by Supervisor Bulova and carried by unanimous vote.

58. APPOINTMENT TO THE ROUTE 28 DISTRICT TASK FORCE  
(TAPE 8)

(APPT)

Supervisor Pennino moved the Board confirm the appointment of Ms. Farrah Hannigan as the Reston Community Association Representative on the Route 28 District Task Force to replace Mr. Jack Gwynn who had resigned. This motion was seconded by Supervisor Davis and carried by unanimous vote.

59. STATUS REQUESTED ON RESOLUTION FORWARDED TO CONGRESSMEN, SENATORS, AND THE GOVERNOR REGARDING THE LOCATION OF THE SMITHSONIAN INSTITUTION'S AIR AND SPACE MUSEUM (TAPE 8)

Supervisor Pennino stated that at the Board of Supervisors' meeting held on March 18, 1991, action was taken to direct staff to prepare an appropriate Resolution to forward to 10 Congressmen, two Senators and the Governor requesting their support in the effort to assure that the Smithsonian Institution's Air and Space Museum continues, as planned, to be located at Dulles International Airport.

Supervisor Pennino stated that she has not yet received a copy of the Resolution and she asked unanimous consent that the Board direct staff forward copies of the Resolution and forwarding letter to Board Members. Without objection, it was so ordered.

(NOTE: Earlier in the meeting, this Resolution was adopted by the Board. See Clerk's Summary Item CL#23.)

60. REQUEST FOR BOARD POLICY FOR CERTAIN PARCELS, NOT INCLUDED IN THE APPROVED SEWER SERVICE AREA, TO ALLOW RENOVATION AND MODERNIZATION TO MEET THE CHANGING TIMES AND EXECUTIVE SESSION (TAPE 8)

Supervisor McConnell called to the Board's attention many individuals present in the Board Room who are interested in the issue concerning the Fairfax Country Club. She asked those individuals present to stand and be recognized.

Supervisor McConnell briefed the Board that in 1979 the Board of Supervisors adopted a policy and map governing the provision of sanitary sewer service. Certain areas were not included in the Approved Sewer Service Area although there were existing sanitary sewer service lines to such parcels. The Board did not adopt a policy concerning these parcels and she stated that it is an oversight not to have such a policy.

Supervisor McConnell moved that the Board direct staff to forward to the Board of Supervisors by April 10, 1991 such a policy which recognizes that the uses on such parcels should be allowed to renovate and modernize to meet the changing times as long as the character of the use remains the same. This motion was seconded by Supervisor Davis.

In response to a query by Supervisor Pennino, David T. Stitt, County Attorney, responded that action could be taken by the Board at its meeting scheduled for April 10, 1991. He clarified that the meetings scheduled for April 9 and 10, 1991 were continuations of today's meeting.

Mr. Stitt called to the Board's attention a related item included on today's Board Agenda for discussion later in the meeting during Executive Session. He asked that the Board defer action on Supervisor McConnell's request until following the Board's scheduled Executive Session.

Supervisor McConnell moved that the Board recess and go into Executive Session for discussion of matters set forth in the Agenda. This motion was jointly seconded by Supervisor Alexander and Supervisor Davis.

Following discussion, Supervisor Davis asked that the motion be amended to include for discussion in Executive Session, for the purpose of clarification, Supervisor McConnell's motion requesting Board Policy for certain parcels not included in the approved sewer service area.

Following additional input from Mr. Stitt, Supervisor Davis withdrew his amendment.

For the purpose of clarification, at 1:40 p.m., the motion for Executive Session was restated: that the Board recess and go into Executive Session for discussion of matters set forth in the Agenda. The question was called on the motion, which carried by unanimous vote.

At 2:10 p.m., the Board reconvened in the Board Room with all Board Members present, and with Chairman Moore presiding.

(NOTE: Later in the meeting, following Executive Session, action was taken on Supervisor McConnell's request. See Clerk's Summary Item CL#62.)

61. ACTIONS FROM EXECUTIVE SESSION (TAPE 8)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 a unanimous vote.

(NOTE: Later in the meeting, there were additional actions on Legal Items. See Clerk's Summary Item CL#141.)

62. CONTINUATION OF BOARD DISCUSSION ON REQUEST FOR  
BOARD POLICY FOR CERTAIN PARCELS, NOT INCLUDED  
IN THE APPROVED SEWER SERVICE AREA, TO ALLOW  
RENOVATION AND MODERNIZATION TO MEET THE  
CHANGING TIMES AND EXECUTIVE SESSION (TAPE 8)

(NOTE: Earlier in the meeting, action on Supervisor McConnell's request for certain parcels not included in the approved sewer service area was deferred until following the Board's Executive Session. See Clerk's Summary Item CL#60.)

Supervisor McConnell restated her motion for the purpose of clarification:

- That the Board direct staff to provide forthwith to the Board of Supervisors by April 10, 1991 such a policy which recognizes that the uses on such parcels should be allowed to renovate and modernize to meet the changing times as long as the character of the use remains the same.

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

For the record, Supervisor Richards stated that she could not support the motion because this action may impact other parcels throughout the County and not just the Fairfax Country Club parcel.

For the record, Chairman Moore stated that there is pending litigation on another parcel of land and she is concerned as to what impact today's action would have on the parcel.

Following further discussion, the question was called on the motion which carried by a recorded vote of seven, Supervisor Richards and Chairman Moore voting "NAY."

Supervisor Hyland asked unanimous consent that the Board direct the County Attorney, when reporting with the requested policy for the Board's consideration on April 10, 1991, to also report with additional information regarding what impact the action of adopting the Policy would have on other parcels in Fairfax County that may be similarly situated. Without objection, it was so ordered.

63. WEST SPRINGFIELD CIVIC ASSOCIATION 30TH ANNIVERSARY (TAPE 8)

Supervisor McConnell announced that this year marks the 30th anniversary of the West Springfield Civic Association. She said that throughout the past 30 years, the association has been extremely active with community activities, the Federation of Civic Associations, and the Springfield District Council. She said that having been in existence for 30 years and having been active those years is a credit to the leadership of the civic association and to the residents of West Springfield.

Supervisor McConnell moved that the Board direct the Office of Public Affairs to send a letter of commendation to the West Springfield Civic Association for its 30 years of service. This motion was seconded by Supervisor Alexander and carried by unanimous vote.

64. ACCIDENT INVOLVING OFFICER ERIK B. TATE OF THE WEST SPRINGFIELD POLICE STATION (TAPE 8)

Supervisor McConnell announced that Officer Erik B. Tate of the West Springfield Police Station, who is serving in the Persian Gulf, was involved in an accident resulting in the amputation of his left leg, as well as third degree burns over 60 percent of his body. She said that currently, Office Tate is in Germany at a burn center and is making some progress toward recovery.

Supervisor McConnell stated that she is circulating a "Get Well" card for each Board Member to sign for her to forward to Officer Tate.

65. WAIVER OF PERMIT FEES REQUESTED FOR VINEWOOD TOWNHOUSES LOCATED IN MASON DISTRICT (TAPES 8-9)

Supervisor Davis moved that the Board direct the Department of Environmental Management (DEM) to waive the permit fees associated with the re-roofing of the Vinewood Townhouses located in Mason District. He said that the cost of the project is particularly burdensome to the

residents since it is a result of defective flame retardent plywood that was used in construction. This motion was seconded by Supervisor Alexander.

Supervisor Bulova asked Supervisor Davis to amend his request to ask unanimous consent that the Board direct staff to review the request for waiver of permit fees associated with the re-roofing of the Vinewood Townhouses located in Mason District and report to the Board as soon as possible with recommendations. This was accepted.

Without objection, the amended request was so ordered.

66. REQUEST FOR HOTLINE TO ALLOW INDIVIDUALS TO REPORT  
WASTEFUL GOVERNMENT PRACTICES (TAPE 9)

Supervisor Davis called to the Board's attention numerous reports in the press that the Board of Supervisors had rejected a suggestion by the Fairfax County Taxpayers Alliance to establish a hotline to allow individuals to report wasteful government practices. He stated that he did not recall any action by the Board to reject this suggestion.

Supervisor Davis moved that the Board direct staff to establish one telephone line (which could be billed to his office if necessary) to serve as a hotline for individuals to anonymously report wasteful government practices. This motion was seconded by Supervisor Bulova.

Supervisor Richards stated that the original request by the Taxpayers Alliance had been much more elaborate and expensive and had not been for just one telephone line. She stated that during the Board's discussion concerning this matter, she had stated that the County already has nine hotlines in place - each Board Member's Office. She stated that individuals should contact Board Members with their suggestions and complaints. Accordingly, she asked unanimous consent that the Board direct staff to report with additional information concerning the cost to provide the full scope of the Taxpayers Alliance original request.

Supervisor Alexander clarified that the motion only included the establishment of one hotline and not the full scope of the Taxpayers Alliance original request.

Supervisor Davis also responded that many individuals do not feel comfortable dealing with government officials and would prefer to report anonymously to a hotline.

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

67. SUPERVISOR GERRY HYLAND, MOUNT VERNON DISTRICT, DESIGNATED AS BOARD'S REPRESENTATIVE BEFORE THE HOUSE DISTRICT SUBCOMMITTEE ON THE TRANSFER OF THE DISTRICT OF COLUMBIA'S CORRECTIONAL COMPLEX LOCATED IN LORTON, VIRGINIA IN THE 21ST CENTURY (TAPE 9)

Supervisor Davis announced that the House District Subcommittee, District of Columbia (D.C.), will be holding hearings in May 1991 on Congressman Frank R. Wolf's bill to transfer and find alternative uses for D.C.'s Correctional Complex located in Lorton, Virginia in the 21st century. He moved that the Board designate Supervisor Gerry Hyland, Mount Vernon District, as the Board's representative and spokesman before the House District Subcommittee. This motion was seconded by Supervisor Pennino and carried by a vote of eight, Supervisor Hanley being out of the room.

Chairman Moore and Supervisor Davis jointly announced that they would also be attending the hearings.

68. REQUEST STAFF TO LIFT INJUNCTION AGAINST THE FAIRFAX CHRISTIAN SCHOOL ONCE ALL PERMITS HAVE BEEN RECEIVED AND THE SCHOOL MEETS ALL CRITERIA (TAPE 9)

Supervisor Davis stated that action had been taken by the Board of Supervisors approximately two years ago to grant a Special Exception request for the Fairfax Christian School located on Hunter Mill Road in the Reston area. Currently there is an injunction before the Circuit Court of Fairfax County that had been placed on the School before the Board approved the Special Exception request. He stated that the injunction does not allow the School to obtain the necessary permits for the uses on the property. Supervisor Davis stated that the School is moving towards meeting all of the criteria in the ordinance.

Supervisor Davis asked unanimous consent that the Board direct the County Attorney's Office to take the necessary steps to lift the injunction, simultaneously and almost immediately, when the Fairfax Christian School has received all of the County permits, provided that the School has met all of the criteria. Without objection, it was so ordered.

69. REQUEST FOR WAIVER OF APPLICATION FEE FOR AN EXTENSION OF A RESIDENTIAL PERMIT PARKING DISTRICT (RPPD) FOR MAPLE COURT IN MASON DISTRICT (TAPE 9)

Supervisor Davis stated that residents of Maple Court have recently submitted a petition and application to the Office of Transportation for residential permit parking. Since this is an extension of an already established Residential Permit Parking District (RPPD), Supervisor Davis asked unanimous consent that the Board direct staff to review the

request for waiver of the application fee and the Office of Transportation's requirement that there be a minimum of 100 contiguous parking spaces and to report to the Board with recommendations. Without objection, it was so ordered.

70. REQUEST STAFF TO INVITE DELEGATE CLIVE L. DUVAL, II,  
TO APPEAR BEFORE THE BOARD OF SUPERVISORS TO BE  
FORMALLY HONORED (TAPE 9)

Supervisor Davis called to the Board's attention that the senior member of Fairfax County's Legislative Delegation, Delegate Clive L. Duval, II, has announced his plans to retire at the end of this year. Supervisor Davis moved that the Board direct staff to invite Delegate Duval, as expeditiously as possible, to appear before the Board of Supervisors to be formally honored. This motion was seconded by Supervisor Pennino and carried by a vote of eight, Supervisor Hanley being out of the room.

71. OPPOSITION REQUESTED TO THE HOUSE OF DELEGATES  
REDISTRICTING PLAN AND A REQUEST TO THE GOVERNOR  
TO VETO THE PLAN (TAPE 9)

Supervisor Davis announced that unfortunately there would be other retirements in the Legislative Delegation at the end of this year because of the redistricting plan put through in the House of Delegates. He announced that the redistricting plan splits the City of Fairfax, has moved Mary Marshall into a portion of Dranesville District, and basically "blumps" six incumbents, with seniority of approximately 80 years, into districts together. He moved that the Board go on record as opposing this plan and request the Governor to veto the House of Delegates' redistricting plan. This motion was seconded by Supervisor McConnell.

Supervisor Alexander moved that the Board table the motion. This motion was seconded by Supervisor Bulova and carried by a vote of six, Supervisor Davis and Supervisor McConnell voting "NAY", Supervisor Hanley being out of the room.

The motion was tabled.

72. BOARD RECESS (TAPE 9)

At 2:20 p.m., the Board recessed briefly for lunch.

JLD:JLD

At 3:00 p.m., the Board reconvened in the Board Room with all Board Members present, with the exception of Supervisor McConnell, and with Chairman Moore presiding.

73. ORDERS OF THE DAY (TAPE 10)

Chairman Moore relinquished the Chair to Vice-Chairman Pennino and asked unanimous consent that the Board change its Orders of the Day by proceeding with the public hearings following the County Executive matters, and holding Executive Session later in the meeting. Without objection, it was so ordered.

Vice-Chairman Pennino returned the gavel to Chairman Moore.

74. ADMINISTRATIVE ITEMS (TAPE 10)

Supervisor Bulova moved approval of the Administrative Items. This motion was seconded by Supervisor Alexander.

Supervisor Hanley called to the Board's attention Administrative Item Four - Additional Time to Establish the Use for Special Exception Amendment Application SEA 81-P-075-11 Infinity Broadcasting Corporation of Washington, D.C.) (Providence District). She asked that the motion be amended to increase the amount of additional time to establish the use from 18 months TO 30 months, and this was accepted.

(START: 3:02 p.m.)

Following brief discussion on Administrative Item 11 - Authorization To Advertise The Adoption of an Ordinance to Reapportion the Board of Supervisors (Countywide), the question was called on the motion, as amended, which carried by a vote of eight, Supervisor McConnell being out of the room.

(END: 3:05 p.m.)

ADMIN 1 - APPROVAL OF WATER MAIN EXTENSION:  
MINBURN STREET/GOLDEN ARROW STREET  
(DRANESVILLE DISTRICT)

Approved the request for the installation of approximately 140 feet of 12-inch water main extension in Minburn Street to serve a property located at 828 Golden Arrow Street. The proposed installation, due to insufficient well supplies, will provide adequate domestic and fire protection service pursuant to Fairfax County Ordinances.

ADMIN 2 - STREETS INTO THE SECONDARY SYSTEM (LEE  
AND SPRINGFIELD DISTRICTS)

- (R) Approved the request that certain streets listed in the Memorandum to the Board dated April 8, 1991 be recommended for acceptance into the State Secondary System.

ADMIN 3 - ADDITIONAL TIME TO COMMENCE  
CONSTRUCTION FOR SPECIAL EXCEPTION  
AMENDMENT APPLICATION SEA 84-D-086-2  
(LANGLEY SCHOOL) (DRANESVILLE DISTRICT)

- (ET) Approved the request for 18 months of additional time to commence construction for Special Exception Amendment Application SEA 84-D-086-2 until September 18, 1992 pursuant to the provisions of Section 9-015 of the Zoning Ordinance.

ADMIN 4 - ADDITIONAL TIME TO ESTABLISH THE USE  
FOR SPECIAL EXCEPTION AMENDMENT SEA 81-P-075-11  
(INFINITY BROADCASTING CORPORATION OF WASHINGTON,  
D.C.) (PROVIDENCE DISTRICT)

- (ET) Approved \*\*30 months\*\* of additional time to establish the use for Special Exception Amendment Application SEA 81-P-075-11 pursuant to the provisions of Section 9-015 of the Zoning Ordinance.

\*\* (NOTE: During approval of the Administrative Items, Administrative Item Four was amended to increase the additional time from 18 months to 30 months.) \*\*

ADMIN 5 - ADDITIONAL TIME TO COMMENCE  
CONSTRUCTION FOR SPECIAL EXCEPTION APPLICATION  
SE 88-P-065 (VIRGINIA ELECTRIC AND POWER COMPANY)  
(PROVIDENCE DISTRICT)

- (ET) Approved the request for 12 months of additional time to commence construction for Special Exception Application SE 88-P-065 until January 30, 1992 pursuant to the provisions of Section 9-015 of the Zoning Ordinance.

ADMIN 6 - DONATION OF SURPLUS COMPUTER EQUIPMENT  
TO THE COMMONWEALTH OF VIRGINIA JURISDICTIONS  
WHICH ARE MEMBERS OF MIX (METROPOLITAN  
INFORMATION EXCHANGE)

Authorized the donation of the following surplus computer equipment to member jurisdictions of the Metropolitan Information Exchange (MIX):

- Six Direct Access Storage Devices (DASD):
  - \* Two to the City of Alexandria;
  - \* One to Arlington County;
  - \* Two to the City of Chesapeake; and
  - \* One to the City of Virginia Beach.

The donations are contingent upon:

- The donation being on a strictly "as-is" basis with no additional cost to the County;
- The recipients being responsible for moving the equipment to their location; and
- The recipients releasing the County from any liability stemming from the condition or the subsequent use of the equipment.

ADMIN 7 - AUTHORIZATION TO ADVERTISE CHANGES TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 2 (PROPERTY UNDER COUNTY CONTROL), CHAPTER 61 (BUILDING PROVISIONS), CHAPTER 101 (SUBDIVISION PROVISIONS), CHAPTER 104 (EROSION AND SEDIMENTATION CONTROL), AND CHAPTER 112 (ZONING ORDINANCE) REGARDING THE DEPARTMENT OF ENVIRONMENTAL MANAGEMENT USER FEE SCHEDULES

- (As) Authorized the advertisement of a public hearing to be held before the Planning Commission on May 2, 1991 and before the Board of Supervisors on May 20, 1991 at 3:30 p.m. on the following proposed amendments to the Code of the County of Fairfax regarding the Department of Environmental Management User Fee Schedules:

- Chapter 2 (Property Under County Control);
- Chapter 61 (Building Provisions);
- Chapter 101 (Subdivision Provisions);
- Chapter 104 (Erosion and Sedimentation Control); and
- Chapter 112 (Zoning Ordinance).

If adopted, the proposed fee schedule adjustments will become effective on July 1, 1991, except for the Site Plan Extension Filing Fee, which will become effective at 12:01 a.m. on the day following adoption of the amendment.

ADMIN 8 - AUTHORIZATION TO ADVERTISE PUBLIC HEARINGS ON PROPOSED AMENDMENTS TO THE PUBLIC FACILITIES MANUAL

- (A) Authorized the advertisement of a public hearing to be held before the Planning Commission on May 1, 1991 and before the Board of Supervisors

on May 20, 1991 at 4:00 p.m. on proposed amendments to the Public Facilities Manual (PFM), Article 7 (Streets, Parking and Driveways) and Appendix B7 (Streets, Parking and Driveways).

The proposed amendments incorporate the latest criteria adopted by the Virginia Department of Transportation (VDOT) concerning subdivision street standards and related aspects of street design and construction; address the siting and material used for guardrails; specify the type of curb and gutter construction standard to be used at entrances; and to correct a printing error with respect to the maximum grade allowed for street construction.

If adopted, the proposed amendments will become effective at 12:01 a.m. July 1, 1991, and the following will be grandfathered:

- Subdivision Plans, Site Plans, and Public Improvements Plans approved prior to 12:01 a.m. July 1, 1991.

ADMIN 9 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON THE ACQUISITION OF ADDITIONAL EASEMENTS NECESSARY FOR THE CONSTRUCTION OF COUNTY ROAD BOND PROJECT - WEST OX ROAD (SPRINGFIELD AND PROVIDENCE DISTRICTS)

- (A) Authorized the advertisement of a public hearing to be held before the Board of Supervisors on April 29, 1991 at 4:30 p.m. on proposed acquisition of additional easements necessary for the construction of County Road Bond Project 006489 - West Ox Road, Springfield and Providence Districts.

The purpose of this project is to widen West Ox Road to six lanes from 1,000 feet north of Lee Highway (Route 29) to Monument Drive, an approximate distance of 6,000 linear feet. The improvements will facilitate increased traffic capacity and safer vehicular flow to West Ox Road.

ADMIN 10 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON THE ACQUISITION OF CERTAIN EASEMENTS NECESSARY FOR THE CONSTRUCTION OF THE OLD KEENE MILL ROAD PROJECT (LEE DISTRICT)

- (A) Authorized the advertisement of a public hearing to be held before the Board of Supervisors on April 29, 1991 at 4:30 p.m. on proposed acquisition of certain easements necessary for the construction of Project 064136 - Old Keene Mill Road, Lee District.

ADMIN 11 - AUTHORIZATION TO ADVERTISE THE ADOPTION  
OF AN ORDINANCE TO REAPPORTION THE BOARD OF  
SUPERVISORS (COUNTYWIDE)

(VERBATIM)

- (A) Following discussion among Board Members, the Board authorized the advertisement of a public hearing to be held before the Board of Supervisors on April 29, 1991 at 7:30 p.m. on the proposed adoption of an ordinance which will result in a change in the apportionment of the governing body. That change will revise the boundaries of the present election districts. That revision also may result in a change to the number of supervisors who are elected to the Board by individual districts, and the Board hereby announces its intention to consider revisions to the present number which may provide for one or two additional members of the Board.

ADDITIONAL BOARD MATTER

75. STATUS REQUESTED ON PROPOSED AMENDMENT TO THE  
PUBLIC FACILITIES MANUAL (PFM) TO DECREASE  
NUMBER OF ITEMS CONSIDERED AS PROFFERS  
(TAPE 10)

Supervisor Pennino stated that at the Board of Supervisors' meeting held on April 30, 1990, action had been taken to direct staff to report with recommendations to amend the Public Facilities Manual (PFM) to require items necessary for "good development" be included with applications rather than be considered as proffers. She asked unanimous consent that the Board direct staff to report as expeditiously as possible on the status of this request. Without objection, it was so ordered.

76. A-1 - VIRGINIA DEPARTMENT OF TRANSPORTATION  
(VDOT) PROJECT TO WIDEN CENTREVILLE ROAD  
(ROUTE 657) (CENTREVILLE DISTRICT) (NO TAPE)

[NOTE: Earlier during Board Matters, action was taken to adopt a resolution endorsing modifications to the Virginia Department of Transportation (VDOT) design plans for widening Centreville Road to construct four outside lanes (instead of four inside lanes), with curb-and-gutter on both sides and sidewalk and trail in their ultimate locations, within a six-lane right-of-way, with additional revisions. See Clerk's Summary Item CL#56.]

77. A-2 - UTILIZATION OF LOCKHEED BOULEVARD  
FUNDS FOR HAYFIELD ROAD (LEE DISTRICT) (TAPE 10)

Supervisor Alexander commended staff for establishing the project for Hayfield Road. Accordingly, he moved that the Board concur in the recommendation of staff and:

- Authorize the following course of action to redirect funds from the Lockheed Boulevard project to a substitute project on Hayfield Road:
  - \* Fairfax County fund the cost (estimated at \$370,000) of the necessary right-of-way and easements for Hayfield Road which Kingstowne did not proffer on Tax Map Reference 91-3 ((1)) 72, 73 and 74;
  - \* Fairfax County completely fund the design, land acquisition and construction of the full four lane section of Hayfield Road between Kingstowne Village Parkway and Telegraph Road (estimated to cost \$1 million);
  - \* Fairfax County undertake the conceptual design of the Franconia Road/South Van Dorn Street interchange (estimated at \$150,000); and
- Approve the General Description of Improvements to be used in the preparation of the design plans for the Hayfield Road Project between Kingstowne Village Parkway and Telegraph Road as contained in the Memorandum to the Board dated April 8, 1991.

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

78. A-3 - PARKING REDUCTION FOR FAIRFAX SQUARE  
AT TYSONS CORNER (PROVIDENCE DISTRICT) (TAPE 10)

Supervisor Hanley moved that the Board concur in the recommendation of staff and approve a 21.1 percent parking reduction for Fairfax Square at Tysons Corner, Tax Map Reference 39-2-002-106 through 122, Providence District, pursuant to Paragraph 4, Section 11-102 of the Fairfax County Zoning Ordinance, subject to the conditions contained in the Memorandum to the Board dated April 8, 1991.

This motion was seconded by Supervisor Pennino.

Following discussion among Board Members, with input from staff, the question was called on the motion, which carried by unanimous vote.

ADDITIONAL BOARD MATTER

79. STATUS REQUESTED ON STUDY OF PARKING SPACES FOR DOCTORS' OFFICES LOCATED IN TOWNHOUSES (TAPE 10)

Supervisor Hyland stated that some time ago, the Board had requested staff to revise its parking study to include the calculation for parking spaces required for doctor offices located in townhouse developments based on the type of practice, i.e., psychiatrist versus general practitioner. He stated that the Board has not yet received this update and he asked unanimous consent that the Board direct staff to report with the status of the parking study. Without objection, it was so ordered.

Staff responded that the study was ongoing and being considered by the Parking Committee, which is composed of representatives from several County agencies.

80. A-4 - DENSITY CREDIT FOR ADVANCE DEDICATION OF LAND FOR PUBLIC PURPOSES (BURKE LAKE ROAD AND POHICK ROAD) (SPRINGFIELD DISTRICT) (TAPE 10)

(DC)  
(R)

On motion of Supervisor McConnell, seconded by Supervisor Alexander, and carried by unanimous vote, the Board concurred in the recommendation of staff and approved the density credit for the portion of the following lots or parcels that are to be dedicated for public use and for public street purposes in accordance with the deed of dedication which is to be recorded. Based on the information available at this time, the following approximate amounts of land are to be dedicated from the following Tax Map Parcels:

<u>Tax Map Reference</u>	<u>Density Credit</u>
87-2 ((1)) 3 (SE 87-S-011)	8,349 square feet
87-2 ((1)) 10-A (SE 87-S-047)	428 square feet
87-2 ((1)) 10-A (SE 87-S-047)	254,973 square feet
87-2 ((1)) 14 (VC 89-S-071)	22,111 square feet
TOTAL	285,681 square feet or 6.5625 acres

81. A-5 - REVISIONS TO THE PERSONNEL REGULATIONS  
CONCERNING FAMILY LEAVE AND LEAVE TRANSFER  
FOR RESERVISTS (TAPE 10)

On joint motion of Supervisor Hanley and Supervisor Hyland, seconded by Supervisor Pennino, and carried by unanimous vote, the Board concurred in the recommendation of staff and approved the proposed revisions to Section 10.15 and 10.7 of the Personnel Regulations, contained in Attachments One and Two of the Memorandum to the Board dated April 8, 1991, concerning family leave and leave transfer for reservists.

82. A-6 - REVISIONS TO CHAPTER 3 OF THE PERSONNEL  
REGULATIONS REGARDING CLASSIFICATION PROCEDURES  
(TAPE 10)

On motion of Supervisor Davis, seconded by Supervisor Hanley, and carried by unanimous vote, the Board concurred in the recommendation of staff and approved the proposed revisions to Chapter 3 of the Personnel Regulations, contained in Attachment One of the Memorandum to the Board dated April 8, 1991, regarding classification procedures.

83. A-7 - DESIGNATION OF PLANS EXAMINERS TO  
PARTICIPATE IN THE EXPEDITED LAND  
DEVELOPMENT REVIEW PROGRAM (TAPE 10)

On motion of Supervisor Alexander, seconded by Supervisor Richards, and carried by unanimous vote, the Board concurred in the recommendation of staff and designated 33 individuals, listed in the Memorandum to the Board dated April 8, 1991, as Plan Examiners to participate in the Expedited Land Development Review Program established by Chapter 117 of the Code of the County of Fairfax.

84. A-8 - AMENDMENT OF THE ROUTE ONE  
REHABILITATION DISTRICT BOUNDARIES  
(LEE AND MOUNT VERNON DISTRICTS) (TAPE 10)

- (R) On motion of Supervisor Hyland, seconded by Supervisor Alexander, and carried by unanimous vote, the Board concurred in the recommendation of staff and adopted a Resolution to amend the existing boundaries of the Route One Rehabilitation District to include the following 17 Census Tracts in the boundaries of the Route One Rehabilitation District:

Census Tracts	4151	4208
	4152	4209
	4154	4210
	4156	4211
	4163	4213
	4201	4220
	4202	4221
	4203	4526
	4207	

85. A-9 - APPROVAL OF THE REVISED RESIDENTIAL  
ANTIDISPLACEMENT AND RELOCATION ASSISTANCE  
PLAN (TAPE 10)

On motion of Supervisor Hanley, seconded by Supervisor Davis, and carried by unanimous vote, the Board concurred in the recommendation of staff and approved the Revised Residential Antidisplacement and Relocation Assistance Plan as described in the Memorandum to the Board dated April 8, 1991.

ADDITIONAL BOARD MATTER

86. PROPOSAL FOR FAIRFAX COUNTY REDEVELOPMENT AND  
HOUSING AUTHORITY TO USE HOUSING ABANDONED  
DURING PROPERTY CONSOLIDATION (TAPE 10)

Supervisor Pennino noted that during the consolidation of properties in Fairfax County, particularly when single-family homes are involved, single-family homes are abandoned. Supervisor Pennino asked unanimous consent that the Board direct staff to determine whether there are plans for redevelopment and, if not, whether the Fairfax County Redevelopment and Housing Authority (FCRHA) can be notified regarding the consolidation and the use of the housing on a temporary basis. Without objection, it was so ordered.

87. A-10 - SUPPLEMENTAL APPROPRIATION RESOLUTION  
AS 91039 TOTTALLING \$129,971 FOR THE REFUGEE  
TARGETED ASSISTANCE PROGRAM GRANT FOR THE  
DEPARTMENT OF HUMAN DEVELOPMENT (TAPE 10)

(SAR) Supervisor Hanley moved that the Board concur in the recommendation of staff and approve Supplemental Appropriation Resolution AS 91039 totalling \$129,971 to appropriate the Refugee Targeted Assistance Program Grant for the Department of Human Development.

Following discussion among Board Members, this motion was seconded by Supervisor Pennino and carried by unanimous vote.

88. A-11 - PERMISSION TO SUBMIT APPLICATION TO THE  
VIRGINIA DEPARTMENT OF HOUSING AND COMMUNITY  
DEVELOPMENT FOR CONTINUATION OF THE VIRGINIA  
SHELTER SUPPORT GRANT PROGRAM (TAPE 10)

(R) On motion of Supervisor Pennino, seconded by Supervisor Hanley, and carried by unanimous vote, the Board concurred in the recommendation of staff and adopted a Resolution authorizing the Department of Human Development to submit an application to receive a formula grant allocation under the Fiscal Year 1992 Virginia SHARE Shelter Support (SSG) Program. The allocation will continue to provide health care services to shelter residents and offset budgeted shelter operating expenses.

89. A-12 - INTERGOVERNMENTAL CHILD CARE AGREEMENT BETWEEN FAIRFAX COUNTY AND THE CITY OF FAIRFAX FOR THE COUNTY OFFICE FOR CHILDREN TO ADMINISTER THE PERMIT PROCESS FOR HOME CHILD CARE PROVIDERS (TAPE 10)

Supervisor Bulova moved that the Board concur in the recommendation of staff and approve the intergovernmental child care agreement between Fairfax County and the City of Fairfax. The purpose of the agreement is to provide for the regulation of home child care services within the City of Fairfax by the Office for Children administering the home child care permit process. The administration of this process will include the distribution and management of all necessary applications and release forms, the coordination of required Health and Fire inspections, the investigation of complaints, and the recommendation to the City Manager for action to issue or deny a permit. This motion was seconded by Supervisor Hanley and carried by unanimous vote.

A brief discussion ensued among Board Members.

90. A-13 - HEALTH DEPARTMENT AND COMMUNITY SERVICES BOARD GRANT APPLICATION FOR COMPREHENSIVE AIDS RESOURCES EMERGENCY FUNDS (TAPE 10)

On motion of Supervisor Hanley, seconded by Supervisor Alexander, 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 request of the Health Department and Community Services Board's joint submission of the grant application for Comprehensive AIDS Resources Emergency (CARE) Act funds in the amount of \$123,022 which will be used to support and expand medical, substance abuse treatment and mental health services for HIV-infected Fairfax County residents.

91. A-14 - AUTHORIZATION TO ADVERTISE PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 112 (ZONING ORDINANCE), REGARDING SITE PLAN EXPIRATION (TAPE 10)

(A)

(R)

Supervisor Hanley moved that the Board concur in the recommendation of staff and adopt a Resolution authorizing the advertisement of a public hearing to be held before the Planning Commission on May 2, 1991 and before the Board of Supervisors on May 20, 1991 at 4:30 p.m. on a proposed amendment to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance) to revise the time period for approved Site Plans and to allow extensions of Site Plan approvals. This motion was seconded by Supervisor Alexander.

Following discussion among Board Members, with input from staff, the question was called on the motion which CARRIED by a recorded vote of six, Chairman Moore voting "NAY," Supervisor McConnell and Supervisor Richards being out of the room.

92. A-15 - REQUEST FOR REIMBURSEMENT OF LEGAL EXPENSES FOR AHMAD MALEK-MOHAMADI (TAPE 10)

Supervisor Pennino moved that the Board concur in the recommendation of staff and approve the \$1,000 reimbursement to Mr. Ahmad Malek-Mohamadi for legal fees incurred in responding to allegations brought against him and, as a result of the investigation by the Fairfax County Commonwealth's Attorney, no grounds were found for bringing any charges. This motion was seconded by Supervisor Hanley.

Following discussion among Board Members, with input from David T. Stitt, County Attorney, and Richard A. King, Acting County Executive, the question was called on the motion which carried by a vote of seven, Supervisor McConnell and Supervisor Richards being out of the room.

93. A-16 - AUTHORIZATION OF GRANT APPLICATION SUBMITTED BY FAIRFAX COUNTY JUVENILE AND DOMESTIC RELATIONS DISTRICT COURT SERVICES TO THE VIRGINIA DEPARTMENT OF CRIMINAL JUSTICE SERVICES FOR FUNDING OF JUVENILES FOR ENTRY INTO SUBSTANCE ABUSE RESIDENTIAL TREATMENT PROGRAMS (TAPE 10)

On motion of Supervisor Pennino, jointly seconded by Supervisor Bulova and Supervisor Davis, and carried by a vote of seven, Supervisor McConnell and Supervisor Richards being out of the room, the Board concurred in the recommendation of staff and authorized the Fairfax County Juvenile and Domestic Relations District Court Services to submit a grant application totaling \$149,796, to the Department of Criminal Justice Services (DCJS) to purchase residential substance abuse treatment services for adjudicated youth in need of immediate placement in residential treatment programs, and their families. Approval of this application will allow the Juvenile Court to immediately serve up to 18 youth with substance abuse problems who are involved with the Fairfax County Juvenile and Domestic Relations District Court Services.

94. A-17 - BOARD APPROVAL OF SALE OF BONDS BY THE FAIRFAX COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY FOR FAIRFAX HOSPITAL SYSTEM, INCORPORATED  
(NO TAPE)

[NOTE: Earlier during Board Matters action was taken to adopt a resolution authorizing the sale of up to \$115 million, though currently projected to be \$105.2 million, in bonds by the Industrial Development Authority (IDA) on behalf of the Fairfax Hospital System, Incorporated (FHS). See Clerk's Summary Item CL#5.]

95. A-18 - PROPOSED POLICIES TO GUIDE  
VOLUNTEERISM IN FAIRFAX COUNTY (TAPE 10)

- (P) Supervisor Hyland moved that the Board concur in the recommendation of staff and agree to consider funding of the "Proposed Policies to Guide Volunteerism in Fairfax County" effort as part of the Add-On Package for the Fiscal Year (FY) 1992 Advertised Fiscal Plan, with the following modifications:

- Amend Recommendation Eight: The County shall provide recognition, incentives and/or perquisites to attract and retain volunteers and to acknowledge their contributions. On Pages viii and 17, to also include provisions for the recognition of program managers who significantly involve volunteers in their activities.

This motion was seconded by Supervisor Hanley.

Following discussion among the Board Members, with input from Richard A. King, Acting County Executive and Verdina L. Haywood, Deputy County Executive for Human Services, Chairman Moore relinquished the Chair to Vice-Chairman Pennino and asked unanimous consent that the Board:

- Defer further consideration of Action Item 18 - Proposed Policies to Guide Volunteerism in Fairfax County until the next Board Meeting; and
- Direct staff to provide additional information at that time.

Without objection, it was so ordered.

Vice-Chairman Pennino returned the gavel to Chairman Moore.

SBE:SBE

96. C-1 - 1992 - FAIRFAX COUNTY'S 250TH ANNIVERSARY  
(NO TAPE)

(NOTE: Earlier in the meeting during Board Matters, the Board considered the events and overall planning for Fairfax County's 250th Anniversary in 1992. See Clerk's Summary Item CL#52.)

97. I-1 - STAFF SUMMARIES OF FEBRUARY 1991  
TRANSPORTATION ADVISORY COMMISSION  
MEETINGS (COUNTYWIDE) (TAPE 11)

(BACs)

The Board next considered an Information Item contained in the Memorandum to the Board dated April 8, 1991, presenting the summaries of

the Transportation Advisory Commission Meetings for the month of February 1991.

98. I-2 - TRANSMITTAL TO COMMONWEALTH TRANSPORTATION BOARD OF THE WESTERN REGIONAL PARK-AND-RIDE STUDY SCOPE (CENTREVILLE, DRANESVILLE AND PROVIDENCE DISTRICTS) (TAPE 11)

The Board next considered an Information Item contained in the Memorandum to the Board dated April 8, 1991 regarding the transmission to the Commonwealth Transportation Board (CTB) of the Western Regional Park-and-Ride Study Scope and requesting CTB approval of funding from the surplus toll-revenues at the CTB April 1991 meeting.

Following discussion, Supervisor Richards stated that she testified on last Friday at the Commonwealth Transportation Board (CTB) hearing on the Western Regional Park-and-Ride Study Scope. In addition, she noted that she has requested Chairman Betty Tatum, Loudoun County Board of Supervisors, to send a letter supporting this request for \$75,000 - \$100,000 for the Dulles Toll Road Corridor Study. Supervisor Richards moved that the Board direct staff to prepare a similar letter of support, under the Chairman's signature, to John Milliken, Secretary of Transportation, Governor's Cabinet, Commonwealth of Virginia. This motion was seconded by Supervisor Pennino.

Chairman Moore relinquished the Chair to Vice-Chairman Pennino and asked that the motion be amended to include a request that this letter be prepared "as expeditiously as possible" due to the importance of this matter, and this was accepted.

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

Vice-Chairman Pennino returned the gavel to Chairman Moore.

99. I-3 - ABOLISHMENT OF THE EMPLOYMENT SERVICES WORKER/COORDINATOR SERIES (TAPE 11)

The Board next considered an Information Item contained in the Memorandum to the Board dated April 8, 1991, requesting authorization for staff to abolish the Employment Services Worker/Coordinator series which include the following positions:

- Employment Services Worker I (S-18);
- Employment Services Worker II (S-21); and
- Employment Services Coordinator (S-22).

The staff was directed administratively to proceed as proposed.

100. I-4 - AUDITOR'S MANAGEMENT LETTER - FISCAL YEAR  
(FY) 1990 (TAPE 11)

The Board next considered an Information Item contained in the Memorandum to the Board dated April 8, 1991, presenting a status report on the Auditor's Management Letter.

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

101. I-5 - PROPOSED AMENDMENT TO THE CODE OF THE  
COUNTY OF FAIRFAX CHAPTER 108, (NOISE  
ORDINANCE) (TAPE 11)

The Board next considered an Information Item contained in the Memorandum to the Board dated April 8, 1991, presenting additional information on the fiscal impacts of the requested changes to the Code of the County of Fairfax, Chapter 108 (Noise Ordinance) regarding trash collection, construction activities, loading and unloading of trucks and parking lot sweepers.

Supervisor Bulova asked unanimous consent that the Board direct staff to report with additional information regarding a comparison of costs of trash pick-up operations in other jurisdictions of similar size, where trash pick-up begins at 7:00 a.m., compared to costs of Fairfax County, where trash pick-up begins at 6:00 a.m.

Supervisor Alexander moved that the Board authorize the advertisement of a public hearing to be held before the Planning Commission on May 9, 1991 and before the Board of Supervisors on May 20, 1991 at 4:30 p.m. on a proposed amendment to the Code of the County of Fairfax, Chapter 108 (Noise Ordinance). This motion was seconded by Supervisor Pennino.

Supervisor Bulova moved a substitute motion that the Board defer its authorization to advertise the public hearing until staff reports with the cost comparisons between jurisdictions of like size. This motion was seconded by Supervisor Hyland for the purpose of discussion.

The question was called on the substitute motion which FAILED by a recorded vote of four, Supervisor Bulova, Supervisor Hyland, Supervisor Richards, and Chairman Moore voting "AYE," Supervisor McConnell being out of the room.

Following discussion, the question was then called on the main motion to authorize the advertisement of the public hearing which FAILED by a recorded vote of six, Supervisor Bulova and Supervisor Hyland voting "AYE," Supervisor McConnell being out of the room.

(NOTE: No action was taken on this matter. The motion failed to direct staff to report with additional information and the motion also failed to authorized advertisement of the public hearing.)

102. I-6 - TAXI SURCHARGE EXPIRATION ON APRIL 30, 1991  
(TAPE 11)

- (A) The Board next considered an Information Item contained in the Memorandum to the Board dated April 8, 1991, presenting a report with recommendations for removal of the taxi surcharge.

103. I-7 - RECYCLING AND COST INFORMATION FOR  
PARKTAKES MAGAZINE (COUNTYWIDE) (TAPE 11)

The Board next considered an Information Item contained in the Memorandum to the Board dated April 8, 1991, presenting recycling and cost information for PARKtakes magazine.

There was a brief discussion regarding this item, with input from William C. Beckner, Director of the Park Authority.

104. I-8 - IMPLEMENTATION OF STATE RESOLUTION ON THE  
USE OF ALKALINE PAPER FOR THE PRESERVATION OF  
PERMANENT PUBLIC RECORDS (TAPE 11)

The Board next considered an Information Item contained in the Memorandum to the Board dated April 8, 1991, presenting a report on what Fairfax County is doing to implement House Joint Resolution 311 (HJR 311) calling for the use of alkaline paper for the preservation of permanent public records.

105. I-9 - NATIONAL CAPITAL SECTION OF THE AMERICAN  
SOCIETY OF CIVIL ENGINEERS 1991 CIVIL  
ENGINEERING ACHIEVEMENT AWARD  
(COUNTYWIDE) (TAPE 11)

The Board next considered an Information Item contained in the Memorandum to the Board dated April 8, 1991, announcing that the Fairfax County Resource Recovery Facility has been selected for the National Capital Section of the American Society of Civil Engineers 1991 Civil Engineering Achievement Award.

Supervisor Hyland congratulated John W. diZerega, Director, Department of Public Works, on the receipt of this award.

Mr. diZerega noted that the former project manager of this facility, Andrew H. Quigley, is a part of Operation Desert Storm and could not be present.

Chairman Moore relinquished the Chair to Vice-Chairman Pennino and asked unanimous consent that the Board direct staff to send notification to Mr. Quigley of today's recognition by the Board of this award. Without objection, it was so ordered.

Vice-Chairman Pennino returned the gavel to Chairman Moore.

106. I-10 - CONTRACT AWARD - AUDIT SERVICES (TAPE 11)

The Board next considered an Information Item contained in the Memorandum to the Board dated April 8, 1991, requesting authorization for staff to award a contract to KPMG Peat Marwick to provide an audit to perform an annual examination and audit of the books of account and financial records of the County of Fairfax, its Agencies, Departments and Authorities and other "as required" audits.

The staff was directed administratively to proceed as proposed.

107. I-11 - FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY (FCRHA) COOPERATION AGREEMENTS FOR ADMINISTRATION OF THE TENANT ASSISTANCE PROGRAM IN THE TOWNS OF CLIFTON, HERNDON AND VIENNA (TAPE 11)

The Board next considered an Information Item contained in the Memorandum to the Board dated April 8, 1991, requesting authorization for the Fairfax County Redevelopment and Housing Authority (FCRHA) to enter into a Cooperation Agreement with the Town of Vienna and amend existing Agreements with the Towns of Clifton and Herndon regarding participation of their residents in the Tenant Assistance Program (TAP).

The staff was directed administratively to proceed as proposed.

108. I-12 - CONTRACT AWARDS - ENVIRONMENTAL SERVICES (COUNTYWIDE) (TAPE 11)

The Board next considered an Information Item contained in the Memorandum to the Board dated April 8, 1991, requesting authorization for staff to award contracts in the amount of \$50,000 each to the following firms for open-end environmental services:

- Environmental Geology Consultant, Incorporated;
- Dames and Moore;
- Greenhorne and O'Mara, Incorporated;
- Vanasse Hangen Brustlin, Incorporated;
- Biohabitats, Incorporated; and
- Espey, Huston and Associates, Incorporated.

The staff was directed administratively to proceed as proposed.

109. I-13 - CONTRACT AWARD - ASPHALT GOLF CART PATH  
AND OTHER RELATED WORK AT PINECREST GOLF COURSE  
(MASON DISTRICT) (TAPE 11)

The Board next considered an Information Item contained in the Memorandum to the Board dated April 8, 1991, requesting authorization for staff to award a contract to E.E. Lyons Construction Company, Incorporated of Vienna, Virginia, in the amount of \$69,750 for construction of an asphalt golf cart path and other related work at Pinecrest Golf Course for Project 475588, Community Park Development in Subfund 451, Park Authority Bond Construction.

The staff was directed administratively to proceed as proposed.

110. I-14 - CONTRACT AWARD TO D.H. KIM, INCORPORATED  
FOR RENOVATION TO THREE PUBLIC HOUSING PROJECTS-  
THE PARK, BELLEVIEW APARTMENTS AND WESTFORD III  
(LEE AND MOUNT VERNON DISTRICTS) (TAPE 11)

The Board next considered an Information Item contained in the Memorandum to the Board dated April 8, 1991, requesting authorization for staff to award a contract to D.H. Kim, Incorporated, in the amount of \$483,000 for renovation of three public housing projects - The Park, Belleview Apartments and Westford III in the Lee and Mount Vernon Districts.

The staff was directed administratively to proceed as proposed.

111. I-15 - AMENDMENT TO THE ARCHITECTURAL CONTRACT  
WITH DAVID VOLKERT AND ASSOCIATES FOR THE  
DESIGN OF THE FIRE AND RESCUE ACADEMY  
IMPROVEMENTS (SPRINGFIELD DISTRICT)  
(TAPE 11)

The Board next considered an Information Item contained in the Memorandum to the Board dated April 8, 1991, requesting authorization for staff to award a contract to David Volkert and Associates, in the amount of \$153,880 for the design and construction of renovations and the expansion of the existing Fire and Rescue Academy for additional office space, three new classrooms, a multipurpose area, new locker/shower rooms for male staff and female recruits, kitchen and dining area, physical fitness room, additional parking areas, and required storm water management improvements, located at 4600 West Ox Road, Fairfax, Virginia.

The staff was directed administratively to proceed as proposed.

112. I-16 - APPROVAL OF CONTRACT ADDENDUM FOR DESIGN OF TRANSFER STATION ROAD IMPROVEMENT (SPRINGFIELD AND PROVIDENCE DISTRICTS) (TAPE 11)

The Board next considered an Information Item contained in the Memorandum to the Board dated April 8, 1991, requesting authorization for staff to execute a contract addendum with Hayes, Seay, Mattern and Mattern, in the amount of \$32,109 for design of transfer station road improvement.

The staff was directed administratively to proceed as proposed.

113. I-17 - CONTRACT AWARD - GROVETON HEIGHTS PHASE III - MEMORIAL STREET (LEE DISTRICT) (TAPE 11)

The Board next considered an Information Item contained in the Memorandum to the Board dated April 8, 1991, requesting authorization for staff to:

- Award a contract to C&F Construction Company, in the amount of \$999,535 for design of transfer station road improvement; and
- Reallocate funds in the amount of \$933,824 from Project C00070, Fund Contingency TO Project C00035, Groveton Heights Phase III.

The staff was directed administratively to proceed as proposed.

114. I-18 - ENGINEERING CONTRACT AWARD FOR THE CENTREVILLE, ROLLING VALLEY, AND RESTON SOUTH COMMUTER PARK AND RIDE LOT PROJECTS (SPRINGFIELD AND CENTREVILLE DISTRICTS) (TAPE 11)

The Board next considered an Information Item contained in the Memorandum to the Board dated April 8, 1991, requesting authorization for staff to award contracts in the total amount of \$186,671 for the Centreville, Rolling Valley and Reston South Commuter Park-and-ride Lot Projects to:

- Rinker-Detwiler and Associates, P.C.;
- Dewberry and Davis; and
- Greenhorne and O'Mara, Incorporated.

The staff was directed administratively to proceed as proposed.

115. I-19 - ROAD BOND PROGRAM - BOARD OF SUPERVISORS'  
MONTHLY STATUS REPORT FOR MARCH 1991 (TAPE 11)

The Board next considered an Information Item contained in the Memorandum to the Board dated April 8, 1991, presenting the March 1991 Monthly Status Report for the Road Bond Program.

Following discussion, with input from Joseph E. Sunday, Director, Office of Road Program Management, Department of Public Works, Chairman Moore relinquished the Chair to Vice-Chairman Pennino and asked unanimous consent that the Board direct staff to report as expeditiously as possible with a briefing on the status of the Pohick Road "S" curve project. Without objection, it was so ordered.

Vice-Chairman Pennino returned the gavel to Chairman Moore.

116. I-20 - CPR CLASSES FOR THE BUSINESS COMMUNITY  
(TAPE 11)

The Board next considered an Information Item contained in the Memorandum to the Board dated April 8, 1991, requesting authorization for the Fire and Rescue Department to provide CPR training to local businesses and charge the businesses a per-student fee that will cover the cost involved in providing this training. The Fire and Rescue Department and the Office of Management and Budget will establish a procedure to credit all program revenue to the Citizen CPR Program.

There was a brief discussion on this item, with input from Acting County Executive Richard A. King.

The staff was directed administratively to proceed as proposed.

117. I-21 - SALE OF \$150,000,000 FAIRFAX COUNTY  
GENERAL OBLIGATION BONDS, SERIES 1991A  
(TAPE 11)

The Board next considered an Information Item contained in the Memorandum to the Board dated April 8, 1991, announcing the sale of \$150,000,000 in Fairfax County General Obligation Bonds, Series 1991A, on April 3, 1991, to Bear Stearns Company, Incorporated, at a true interest rate of 6.45166 percent. As previously approved by the Board, the proceeds of this sale will be used as follows:

School Improvements	\$59.40 million
Primary and Secondary Roads	\$27.80 million
Parks and Park Facilities	\$15.40 million
Neighborhood Improvements	\$11.01 million
Transportation Facilities	\$12.20 million
Commercial and Redevelopment Area	
Improvements	\$ .40 million
Human Services Facilities	\$ 4.90 million

Library Facilities	\$ 6.40 million
Adult Detention Facilities	\$ 4.00 million
Public Safety Facilities	\$ 2.00 million
Storm Drainage	\$ 1.90 million
Correctional Camp	\$ 4.59 million

118. I-22 - COORDINATION ON THE ISSUANCE OF BUSINESS  
LICENSES AND HOME OCCUPATION PERMITS (TAPE 11)

The Board next considered an Information Item contained in the Memorandum to the Board dated April 8, 1991 presenting the staff review of the current system of issuing business licenses and home occupation permits.

ADDITIONAL BOARD MATTER

119. CLARIFICATION ON THE PUBLIC BATHROOM  
FACILITY IN MOUNT VERNON DISTRICT  
(TAPE 11)

(NOTE: Earlier in the meeting during Board Matters, there was additional discussion of this item. See Clerk's Summary Item CL#29.)

Supervisor Hyland stated that there has been a lot of misunderstanding regarding the Park Authority's infamous \$500,000 bathroom at Grist Mill Park in Mount Vernon District. He asked William Beckner, Director of the Park Authority, to brief the Board in order to clear up this matter.

Mr. Beckner explained that the \$500,000 figure was that shown in the capital improvement budget for Fiscal Year (FY) 1992 as being the amount of money that had been allocated for the project entitled "Restroom Concession Buildings." Mr. Beckner stated that this project includes seven different parks and restroom facilities, as well as a design of a standard facility. The design of the standard facility is estimated at \$90,000. This standard facility is done in a modular way which includes a restroom modular, storage modular and a concession modular. Mr. Beckner pointed out that with all of these restrooms, the unknown factor is usually where the water lines are, where the sewer lines are, and any code required development such as road improvements, entrances, transitional yard screening, etcetera.

Supervisor Hyland expressed his appreciation to Mr. Beckner for his quick response, which was needed to clear up this misunderstanding.

120. I-23 - STAFF RECOMMENDATION ON EQUAL EMPLOYMENT  
OPPORTUNITY (EEO) REORGANIZATION (NO TAPE)

(NOTE: Earlier in the Meeting during Board Matters, this item was considered by the Board. See Clerk's Summary Item CL#17.)

The Board next considered an Information Item contained in the Memorandum to the Board dated April 8, 1991, presenting the staff recommendation on Equal Employment Opportunity (EEO) Reorganization.

CM:CM

121. 3:30 P.M. - PH ON OUT-OF-TURN PLAN AMENDMENT  
S91-III-UP1; FOR PROPERTIES NORTH AND EAST  
OF THE CENTER FOR INNOVATIVE TECHNOLOGY (CIT)  
AND WEST OF THE REFLECTION LAKE SUBDIVISION  
(DRANESVILLE DISTRICT) (TAPES 12-15)

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 March 22 and March 29, 1991.

Following the public hearing, which included testimony by 15 speakers, Supervisor Richards moved that the Board concur in the recommendation of the Planning Commission, with the following modifications:

- Page One, the sentence near the end of the first paragraph "Measures to mitigate both interior and exterior noise impacts on residences..." Insert "and airport traffic";
- Page Two, top of page, first bullet, change "All parcels within the respective land..." to "Most parcels within the...";
- Page Two, second bullet in the second group of bullets, change "All development..." to "Most development..."; and
- Page Two, top of page, second bullet, remove the sentence "Visual impacts on residential neighborhoods..."

This motion was seconded by Supervisor Pennino.

Following discussion, Supervisor Alexander moved a substitute motion to defer Board decision for 30 days to allow groups additional time to work out a compromise among themselves. This motion was seconded by Supervisor McConnell.

The question was then called on the substitute motion which FAILED by a recorded vote of five, Supervisor Alexander, Supervisor Davis, Supervisor Hyland, and Supervisor McConnell voting "AYE."

The question was then called on the main motion which CARRIED by a recorded vote of five, Supervisor Alexander, Supervisor Davis, Supervisor Hyland, and Supervisor McConnell voting "NAY."

122. DEFERRAL OF PH ON SPECIAL EXCEPTION APPLICATION  
SE 90-M-033 (MEAD PROPERTIES, INCORPORATED)  
(MASON DISTRICT) (TAPE 15)

Supervisor Davis moved to defer the public hearing on Special Exception Application SE 90-M-033 until April 29, 1991 at 4:30 p.m. This motion was seconded by Supervisor Alexander and carried by unanimous vote.

123. DEFERRAL OF PH ON REZONING APPLICATION  
RZ 89-P-085 (PROVIDENCE DISTRICT)  
(TAPE 15)

Supervisor Hanley moved to defer the public hearing on Rezoning Application RZ 89-P-085 until June 3, 1991 at 3:30 p.m. at the request of the applicant. This motion was seconded by Supervisor Alexander and carried by unanimous vote.

124. DEFERRAL OF PH ON SPECIAL EXCEPTION AMENDMENT  
APPLICATIONS SEA 81-P-075-08 (CENTRAL VIRGINIA  
EDUCATION TELEVISION CORPORATION) AND  
SEA 81-P-075-10 (CENTRAL VIRGINIA EDUCATIONAL  
TELEVISION CORPORATION AND URBAN BROADCASTING  
CORPORATION) (PROVIDENCE DISTRICT) (TAPE 15)

Supervisor Hanley moved to defer the public hearing on Special Exception Amendment Applications SEA 81-P-075-08 and SEA 81-P-075-10 until June 17, 1991 at 4:00 p.m. due to the Planning Commission's deferral of its decision until May 22, 1991. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

125. DEFERRAL OF PH ON REZONING APPLICATION  
RZ 85-C-108 (CYCLE ENTERPRISES)  
(CENTREVILLE DISTRICT) (TAPE 15)

Supervisor Pennino moved to defer the public hearing on Rezoning Application RZ 85-C-108 until May 6, 1991 at 4:00 p.m. This motion was seconded by Supervisor Alexander and carried by unanimous vote.

126. 3:30 P.M. - PH ON SPECIAL EXCEPTION APPLICATION  
SE 90-V-047 (COALSON'S LANDSCAPING AND  
EXCAVATING, INCORPORATED) (MOUNT VERNON  
DISTRICT) (TAPE 15)

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

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

Supervisor Hyland moved approval of Special Exception Application SE 90-V-047 subject to the revised development conditions contained in Attachment One of the Staff Report dated February 6, 1991. This motion was seconded by Supervisor Pennino and carried by a vote of six, Supervisor Alexander, Supervisor Davis, and Supervisor McConnell being out of the room.

127. 4:00 P.M. - PH ON REZONING APPLICATION  
RZ 85-C-108 (CYCLE ENTERPRISES)  
(CENTREVILLE DISTRICT) (NO TAPE)

(NOTE: Earlier in the meeting action was taken to defer the public hearing on Rezoning Application RZ 85-C-108. See Clerk's Summary Item CL#125.)

128. 4:00 P.M. - PH ON REZONING APPLICATION  
RZ 89-P-085 (PROVIDENCE DISTRICT)  
(NO TAPE)

(NOTE: Earlier in the meeting Supervisor Hanley moved to defer the public hearing on Rezoning Application RZ 89-P-085. See Clerk's Summary Item CL#123.)

129. 4:00 P.M. - PH ON PROFFERED CONDITION AMENDMENT  
APPLICATIONS PCA 86-P-089 AND PCA 86-W-001-3  
(THE ARTERY ORGANIZATION, INCORPORATED)  
(PROVIDENCE AND SPRINGFIELD DISTRICTS)  
(TAPE 15)

Ms. Lynn Strobel reaffirmed the validity of the affidavit for the record.

Ms. Strobel 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.

Chairman Moore disclosed that Fairfax County is the owner of this property.

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

Supervisor Hanley moved to \*defer\* Board Decision on Proffered Condition Amendment Application PCA 86-P-089 and Proffered Condition Amendment Application PCA 86-W-001-3 until April 29, 1991 at 4:30 p.m. This motion was seconded by Supervisor Pennino and carried by a vote of five, Supervisor Alexander, Supervisor Davis, Supervisor Hyland, and Supervisor McConnell being out of the room.

(\*NOTE: Later in the meeting, further action was taken to APPROVE Proffered Condition Amendment Application PCA 86-P-089 and Proffered Condition Amendment Application PCA 86-W-001-3. See Clerk's Summary Item CL#140.\*)

130. 4:00 P.M. - PH ON SPECIAL EXCEPTION AMENDMENT  
APPLICATION SEA 82-C-122-03 (MOBIL OIL  
CORPORATION) (CENTREVILLE DISTRICT)  
(TAPES 15-16)

Mr. Charles Frost reaffirmed the validity of the affidavit for the record.

Mr. Frost 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 five speakers, Kris Abrahamson, Senior Staff Coordinator, Zoning Evaluation Division, Office of Comprehensive Planning, presented the staff and Planning Commission recommendations.

Supervisor Pennino moved to DENY Special Exception Amendment Application SEA 82-C-122-03. This motion was seconded by Supervisor Richards and carried by a vote of five, Supervisor Bulova abstaining, Supervisor Davis, Supervisor Hanley, and Supervisor McConnell being out of the room.

Supervisor Hyland asked unanimous consent that the Board direct staff to send to each of the major distributors of gasoline products in Fairfax County a letter regarding the rules of operation for fast food service stations stating that such services are permitted only if they have in their approval the authority to do so. Without objection, it was so ordered.

131. 4:30 P.M. - PH ON SPECIAL EXCEPTION APPLICATION  
SE 90-M-033 (MEAD PROPERTIES, INCORPORATED)  
(MASON DISTRICT) (NO TAPE)

(NOTE: Earlier in the meeting action was taken to defer the public hearing on Special Exception Application SE 90-M-033. See Clerk's Summary Item CL#122.)

132. 4:30 P.M. - PH ON SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 84-C-092-3 (HCA HEALTH SERVICES OF VIRGINIA, INCORPORATED) (CENTREVILLE DISTRICT) (TAPE 16)

Ms. Lynn Strobel reaffirmed the validity of the affidavit for the record.

Ms. Strobel 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, which included testimony by two speakers, Supervisor Pennino moved to waive the reading of the staff and Planning Commission recommendations. This motion was seconded by Supervisor Alexander and carried by a vote of eight, Supervisor McConnell being out of the room.

Supervisor Pennino moved approval of Special Exception Amendment Application SEA 84-C-092-3 subject to the revised development conditions contained in Appendix One of the Staff Report dated January 24, 1991. This motion was seconded by Supervisor Hyland and carried by a vote of eight, Supervisor McConnell being out of the room .

133. 4:30 P.M. - PH ON SPECIAL EXCEPTION AMENDMENT APPLICATIONS SEA 81-P-075-08 (CENTRAL VIRGINIA EDUCATION 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 Supervisor Hanley moved to defer the public hearing on Special Exception Amendment Applications SEA 81-P-075-08 and SEA 81-P-075-10. See Clerk's Summary Item CL#124.)

134. 4:30 P.M. - PH ON OUT-OF-TURN PLAN AMENDMENT S91-CW-1CP ON THE CRITERIA FOR ASSIGNMENT OF APPROPRIATE DEVELOPMENT DENSITY/INTENSITY (COUNTYWIDE) (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 March 22 and March 29, 1991.

Following the public hearing, Supervisor Hanley moved adoption of the proposed Out-of-Turn Plan Amendment S91-CW-1CP (Alternative 2 of the Planning Commission recommendation) regarding a proposed Plan amendment to Appendix 9 of the Land Use Element of the Policy Plan involving the criteria for assignment of appropriate development density/intensity (Countywide). This motion was seconded by Supervisor Hyland and carried by a vote of seven, Supervisor Davis and Supervisor McConnell being out of the room.

135. 4:30 P.M. - PH ON APPLICATION 456-L90-45: TAVENNER LANE APARTMENTS AND OPEN SPACE BY THE FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY (LEE 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 March 22 and March 29, 1991.

Following the public hearing, Supervisor Alexander moved that the Board:

- Affirm the determination of the Planning Commission regarding the compliance of the proposed development of 24 housing units on Parcels 22 and 33 at 7200 and 7206 Tavenner Lane and permanent open space on Parcel 14 at 3436 Lockheed Boulevard in Fairfax County, Virginia as being in compliance with the provisions of Section 15.1-456 of the Code of Virginia, as amended; and
- Authorize the Fairfax County Redevelopment and Housing Authority (FCRHA) to acquire Parcels 22 and 33 for the development of 24 units of additional affordable housing and Parcel 14 for permanent open space. The approval is to be pursuant to Section 36-19.2 of the Code of Virginia, as amended.

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

136. 5:00 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: Later in the meeting, action was taken to defer the public hearing on Rezoning Application RZ 86-S-048 and Special Exception Application SE 90-S-017. See Clerk's Summary Item CL#139.)

137. 5:00 P.M. - BOARD DECISION ON SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 82-V-044 (COAKLEY-BACKLICK ROAD LIMITED PARTNERSHIP) (MOUNT VERNON DISTRICT) (TAPE 16)

(NOTE: On March 4, 1991, the Board of Supervisors held the public hearing on this application, but deferred decision until April 8, 1991.)

Supervisor Hyland moved approval of Special Exception Amendment Application SEA 82-V-044 subject to the revised development conditions dated April 8, 1991, with the following modifications:

- Page Two, end of first partial paragraph at the top insert the words "with input from the community";
- Page Two, first full Paragraph Numbered Six, in the third to the last line after the word "approval" insert the words "with input from the community";
- Strike Paragraph Number 16;
- At the end of Paragraph Number 18 the words should read as follows: "The side of the warehouse building shall be brick and stucco-like material";
- Add a new Paragraph Number 19 which states "There will be no exterior storage"; and
- Add a new Paragraph Number 16 to read "In order to protect the water quality of Long Branch the storm water run-off in 95 per cent of the area located outside of the existing flood plain shall be directed to an underground storm water management facility and detained until released at a rate less than our predevelopment level of run off as determined by the Department of Environmental Management (DEM). The detained run-off will then be released through a VMP filtering system as approved by DEM."

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

138. 5:00 P.M. - PH ON PROPOSED AMENDMENT TO THE  
CODE OF THE COUNTY OF FAIRFAX, CHAPTER 4  
(TAXATION AND FINANCE), REGARDING DUE DATES  
TO FILE TAX RELIEF APPLICATIONS (TAPE 16)

- (0) 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 March 22 and March 29, 1991.

Following the public hearing, Supervisor Hyland moved adoption of the proposed amendment to the Code of the County of Fairfax, Chapter 4 (Taxation and Finance), Articles 14, 15 and 16, Sections 4-14-3, 4-15-6 and 4-16-5, to extend the tax relief filing deadline from June 1 to December 31 for first time filers and for persons filing late due to hardship, to become effective upon adoption. This motion was seconded jointly by Supervisor McConnell and Supervisor Richards and carried by a vote of seven, Supervisor Alexander and Chairman Moore being out of the room.

139. 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 16)

Supervisor McConnell moved to defer indefinitely the public hearing on Rezoning Application RZ 86-S-048 and Special Exception Application SE 90-S-017 at the request of the applicant. This motion was seconded by Supervisor Davis and carried by a vote of six, Supervisor Alexander, Supervisor Hanley, and Chairman Moore being out of the room.

140. MOTION TO RECONSIDER PROFFERED CONDITION AMENDMENT  
APPLICATIONS PCA 86-P-089 AND PCA 86-W-001-3  
(THE ARTERY ORGANIZATION, INCORPORATED)  
(PROVIDENCE AND SPRINGFIELD DISTRICTS)  
(TAPE 16)

(NOTE: Earlier in the meeting, there was additional action on these applications. See Clerk's Summary Item CL#129.)

Supervisor Davis moved to reconsider the Board's earlier action regarding Proffered Condition Amendment Application PCA 86-P-089 and Proffered Condition Amendment Application PCA 86-W-001-3. This motion was seconded by Supervisor McConnell and carried by a vote of six, Supervisor Alexander, Supervisor Hanley, and Chairman Moore being out of the room.

Supervisor McConnell moved approval of Proffered Condition Amendment Application PCA 86-W-001-3 subject to the executed proffers dated April 2, 1991. This motion was seconded by Supervisor Davis and carried by a vote of six, Supervisor Alexander, Supervisor Hanley, and Chairman Moore being out of the room.

Supervisor McConnell moved approval of Proffered Condition Amendment Application PCA 86-P-089 subject to the executed proffers dated April 2, 1991. This motion was seconded by Supervisor Davis and carried by a vote of four, Supervisor Bulova abstaining, Supervisor Alexander, Supervisor Hanley, Supervisor Richards, and Chairman Moore being out of the room.

141. ACTIONS ON LEGAL ISSUES (TAPE 16)

(NOTE: Earlier in the meeting, there were additional actions from Executive Session. See Clerk's Summary Item CL#61.)

Vice-Chairman Pennino relinquished the Chair to Acting-Chairman Hyland.

B. EXPANSION OF THE BOYS PROBATION HOME

At the request of the County Attorney, Supervisor Pennino moved that the Board not authorize the purchase of property for the expansion of the Boys Probation Home on the terms proposed by the seller as recommended by the County Attorney. This motion was seconded by Supervisor Davis and carried by a vote of five, Supervisor Alexander, Supervisor Hanley, Supervisor Richards, and Chairman Moore being out of the room.

C. APPEAL IN THE RESTON INN AND CONFERENCE CENTER VENTURE VERSUS BOARD OF SUPERVISORS, ET AL.

Supervisor Pennino moved that the Board authorize an appeal in the Reston Inn and Conference Center Venture Versus Board of Supervisors, et al., In Chancery No. 116041, 116655, and 117024 as recommended by the County Attorney. The second to this motion was inaudible.

Following discussion, the question was called on the motion which carried by a vote of six, Supervisor Hanley abstaining, Supervisor Alexander and Chairman Moore being out of the room.

JLD:JLD

142. 7:30 P.M. - PH ON THE PROPOSED ADOPTION OF THE COUNTY EXECUTIVE'S FISCAL YEAR (FY) 1992 ADVERTISED BUDGET PLAN AND THE COUNTY AND SCHOOLS' FY 1991 THIRD QUARTER REVIEW AND THE PH ON THE ADOPTED AMENDMENT TO CODE OF THE COUNTY OF FAIRFAX, CHAPTER 67 (SANITARY SEWERS AND SEWAGE DISPOSAL), SECTION 67-4-2, SEWER CHARGE INCREASE FOR FY 1992 (TAPES 17-21)

- (0) Certificates of Publication were filed from the Editors of the Washington Post showing that notice of said public hearing on the Proposed Adoption of the County Executive's Fiscal Year (FY) 1992 Advertised Budget Plan and the County and Schools' FY 1991 Third Quarter Review had been duly advertised in that Newspaper one time only in the issue of March 28, 1991.

Certificates of Publication were filed from the Editors of the Washington Post showing that notice of said public hearing on the Adopted Amendment to Chapter 67 (Sanitary Sewers and Sewage Disposal) had been duly advertised in that Newspaper in the issues of March 21 and March 28, 1991.

Following the testimony of Speaker Number 15 (Gene Hendrix), Supervisor Richards asked unanimous consent that the Board direct staff to respond to the concerns raised by Mr. Hendrix. Without objection, it was so ordered.

Following the testimony of Speaker Number 33 (Father Gerry Creedon), Supervisor Hyland announced that Father Creedon would be leaving shortly for the Dominican Republic and he expressed his appreciation for Father Creedon's dedicated service to the citizens of the Mount Vernon District and the County of Fairfax.

Following the testimony of Speaker Number 60 (Monica Fenton), Supervisor Richards invited employees of the County of Fairfax to submit budget cutting suggestions to Board Members.

Following the testimony of Speaker Number 61 (Leila El-Bisi), Supervisor Richards reiterated her request that employees of the County provide Board Members with proposals for budget cuts within the County.

The public hearing was held, with testimony being presented by 69 speakers, and scheduled for continuation on Tuesday, April 9, 1991, at 7:00 p.m.

#### ADDITIONAL BOARD MATTERS

143. RECOGNITION FOR COUNTY EMPLOYEES FOR WORK ON  
OBTAINING APPROVAL OF 13(C) PROCESS RELATED  
TO URBAN MASS TRANSPORTATION ADMINISTRATION  
(UMTA) GRANT IN DULLES CORRIDOR (TAPE 21)

(NOTE: Earlier in the meeting, appreciation was expressed for efforts made regarding this issue. See Clerk's Summary Item CL#35.)

Chairman Moore announced that earlier in the meeting when she and Supervisor Pennino had expressed their appreciation to Ellen Posner, Assistant County Attorney, for her work in obtaining approval of the 13(c) process for the Urban Mass Transportation Administration (UMTA) grant in the Dulles Corridor, she omitted several other members of the County staff who contributed to this effort. Accordingly, she relinquished the Chair to Vice-Chairman Pennino and moved that:

- Appropriate commendation be prepared for Shiva K. Pant, Director, Office of Transportation; Andrew J. Szakos, Chief, Transit Operations Division, Office of Transportation; and Mark Fuhrmann, Metro Liaison, Transit Operations Division, Office of Transportation; and
- Notation be made in their individual personnel files of this commendation.

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

Supervisor Moore then asked unanimous consent that the Board direct staff to prepare correspondence to Mr. Kent Woodman, outside counsel, Mr. Tom Lawson, Economic Development Authority (EDA) attorney, and J. Hamilton Lambert, former County Executive, who oversaw the operation, expressing the Board's appreciation for their assistance with this matter. Without objection, it was so ordered.

Vice-Chairman Pennino returned the gavel to Chairman Moore.

144. REQUEST FOR MEMBERS OF THE BOARD OF SUPERVISORS  
TO CONTACT SCHOOL BOARD REPRESENTATIVES  
(TAPE 21)

Supervisor Bulova requested that Board Members contact their School Board Representative before the School Board meeting scheduled for Thursday, April 11, 1991, regarding a budget cutting proposal to freeze salaries or reduce salary expenditures for instructional employees.

Supervisor Hyland noted that the School Board will be making a presentation to the Board of Supervisors on Tuesday, April 9, 1991 at 7:00 p.m.

145. REZONING APPLICATION RZ 91-P-004 (HILLSIDE  
COMMERCIAL, INCORPORATED) AND PROPOSED  
VACATION OF RIGHT-OF-WAY FOR A PORTION  
OF AMANDA PLACE (PROVIDENCE DISTRICT)  
(TAPE 21)

Supervisor Hanley stated that Rezoning Application RZ 91-P-004 (Hillside Commercial, Incorporated) is a request to rezone property from the R-1 District to the R-8 District. Part of the application property includes the proposed vacation of right-of-way for Amanda Place resulting from the consolidation of Parcels 40-1 ((1)) 32, 32A, 33, 34 39, 40, 40A, 40B, and 41. Because the fee for the underlying title of the right-of-way for a portion of Amanda Place to be vacated is owned by the Board of Supervisors, the Board must concur with the application in order for the request to proceed.

Accordingly, Supervisor Hanley moved that the Board concur with Rezoning Application RZ 91-P-004 (Hillside Commercial, Incorporated) so that the application, including the proposed vacation of the right-of-way for Amanda Place, which is a part of the application in which the Board owns the underlying fee to the title, can proceed. For the record, she stated that this motion should not be construed as a favorable recommendation on the Rezoning Application by the Board of Supervisors and does not relieve the applicant/owner from compliance with the standard provisions of any applicable ordinances, regulations or adopted standards. This motion was seconded by Supervisor Davis and carried by a unanimous vote.

146. REQUEST TO WITHDRAW THE PALISADES HOMEOWNERS ASSOCIATION FROM THE COUNTY'S LEAF COLLECTION SERVICE (TAPE 21)

Supervisor Davis stated that he had received a request from the Palisades Homeowners Association requesting withdrawal from the County's leaf collection service. Accordingly, he asked unanimous consent that the Board direct staff to forward to the Palisades Homeowners Association the necessary petition forms to begin the process. Without objection, it was so ordered.

147. BOARD RECESS (TAPE 21)

At 12:15 a.m., the Board recessed until Tuesday, April 9, 1991 at 7:00 p.m. for the following:

- Presentation by the School Board on the Budget;
- Continuation of public hearings on:
  - A) The proposed adoption of the County Executive's FY 1992 Advertised Budget Plan;
  - B) The County and Schools' FY 1991 Third Quarter Review; and
  - C) The adopted amendment to the Code of the County of Fairfax, Chapter 67 (Sanitary Sewers and Sewage Disposal) regarding a sewer charge increase for FY 1992.