



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.

WEDNESDAY

APRIL 10, 1991

(RECESSED)

Board Package

11-91

JLD:JLD

The meeting was called to order at 1:35 p.m. with all Members being present, and with Chairman Moore presiding.

Others present were Karen J. Harwood, Assistant County Attorney; and Theodore Austell, III, Executive Assistant to the County Executive.

2. ANNOUNCEMENT OF ITEMS SCHEDULED FOR BOARD OF SUPERVISORS' APRIL 10, 1991 AGENDA (TAPE 1)

Chairman Moore announced that the Board of Supervisors had been in continuous session since Monday, April 8, 1991, at 9:30 a.m., and would be continuing into the evening with the public hearings on the proposed Fiscal Year (FY) 1992 budget.

3. CONTINUATION OF WORK SESSION ON THE PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX CREATING A NEW CHAPTER 118 (CHESAPEAKE BAY PRESERVATION ORDINANCE) (TAPES 1-5)

[NOTE: The work session on the proposed amendment to the Code of the County of Fairfax creating a new Chapter 118 (Chesapeake Bay Preservation Ordinance) was begun on Monday, April 1, 1991.]

(Tape 1)

Supervisor Davis asked unanimous consent that the Board direct staff to proceed with his previous request that action on a separate agreement with Lake Barcroft be done contemporaneously. Without objection, it was so ordered.

Chairman Moore announced that the Board is scheduled to take final action on the proposed amendment to the Code of the County of Fairfax creating Chapter 118 (Chesapeake Bay Preservation Ordinance) at the Board of Supervisors' meeting scheduled for Monday, April 29, 1991.

James P. Zook, Director, Office of Comprehensive Planning, noted for the record that Commissioner Maya Huber, At-Large Representative, Planning Commission, would be in attendance during the Board's work session to answer any questions about the Planning Commission's work on the proposed ordinance.

On Section 118-1-6 (Definitions), Subsection h, it was the consensus of the Board to concur in the recommendation of the Planning Commission, due to the flexibility in the language, rather than with staff's recommendation.

AR:AR

(Tape 2)

Following discussion, Supervisor Richards called the Board's attention to Page Four and asked unanimous consent that the Board direct staff to delete the word "permanent" under the section entitled, "Recommended Modifications". Without objection, it was so ordered.

SBE:SBE

(TAPE 3)

A question and answer period continued among Board Members and staff on the recommended modifications to the Planning Commission's recommended Chesapeake Bay Preservation Ordinance.

CM:CM

(TAPES 4-5)

4. BOARD RECESS (TAPE 5)

At 5:30 p.m., the Board recessed until 7:45 p.m. for continuation of the public hearing on the Fiscal Year (FY) 1992 budget.

AR:AR

The recessed meeting was called to order at 7:45 p.m. with all members being present, with the exception of Supervisor Alexander and Supervisor Hanley, and with Chairman Moore presiding.

5. A-19 - PROPOSED SEWER POLICY INTERPRETATION FOR USES OUTSIDE THE APPROVED SEWER SERVICE AREA AND A-20 - REQUEST OF FAIRFAX COUNTRY CLUB FOR BOARD APPROVAL UNDER SEWER POLICY (SPRINGFIELD DISTRICT) (TAPE 6)

(R)
(P)

(NOTE: In response to the Board's direction on April 8, 1991 regarding sewer service to the Fairfax Country Club, the following actions were taken.)

Supervisor McConnell called the Board's attention to Action Item 19 - Proposed Sewer Policy Interpretation for Uses Outside the Approved Sewer Service Area and Action Item 20 - Request of Fairfax Country Club for Board Approval under Sewer Policy (Springfield District) and moved that the Board concur in the recommendation of staff and:

- Adopt the Resolution as outlined in the Memorandum to the Board dated April 8, 1991;
- Approve the request of Fairfax Country Club in accordance with the sewer policy interpretation for uses which are currently located outside the County's Approved Sewer Service Area, as outlined in the above Resolution; and
- Direct staff to request approval of sewer service for the Fairfax Country Club from the Upper Occoquan Sewage Authority (UOSA) in accordance with the Board's newly adopted Resolution and policy.

This motion was seconded by Supervisor Davis and carried by a recorded vote of six, Supervisor Richards voting "NAY," Supervisor Alexander and Supervisor Hanley being out of the room.

6. 7:30 P.M. - CONTINUATION OF PUBLIC HEARINGS 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 7-11)

(NOTE: The public hearings on the above-stated issues commenced on Monday, April 8, 1991, and were continued until April 9 and 10, 1991. Board decision on these issues have been scheduled for April 22, 1991.)

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 testimony by Speaker Number Two (Burwell Gunn), Supervisor Bulova stated that the Board would be very interested in other ideas which the Fairfax County Chamber of Commerce might have with regard to the part of the County's budget dealing with the Information Technology Initiative. This request was echoed by other Board Members who expressed their willingness to work with the Chamber in every way possible in the review of the proposed County budget.

Chairman Moore suggested a meeting with the Chamber, representatives of the Board's staff, the County's budget staff, and the Schools' budget staff and Mr. Gunn stated that he would be happy to arrange such a meeting.

Following testimony by Speaker Number Three (Judi Booe), Supervisor Hanley asked Ms. Booe, who spoke as a representative of the Fairfax County Homeless Task Force, to review the testimony of Mr. Isaacs from Belleview Elementary School Parents and Teachers Association (PTA), who spoke on the evening of April 9, 1991, concerning the problems of homeless children in the schools of Fairfax County.

Following the testimony by Speaker Number 76 (Amy Devito), Supervisor Bulova asked unanimous consent that the Board direct staff to respond to Ms. Devito's suggestions regarding "Volunteer Leave" for Fairfax County employees, with specific attention to:

- Use by other jurisdictions in Northern Virginia;
- How does it work;
- What kinds of savings this program might yield; and
- Use by private industry.

Without objection, it was so ordered.

Following the testimony by Speaker Number 77 (Jim Warwick, Executive Director of Alternative House) Supervisor McConnell noted the importance of exploring the possibility of obtaining Federal monies to assist in the placement of young people once they have been through the programs such as those at Alternative House and Enterprise School.

Following the testimony of Speaker Number 78 (Cecilia Lammers), Supervisor Richards reminded everyone that each Supervisor's office telephone number is a "Hot Line" for any suggestions which County employees might have.

The public hearing was held, with testimony being presented by 80 speakers.

ADDITIONAL BOARD MATTER

7. EXPRESSION OF APPRECIATION TO GIANT FOOD
(TAPE 11)

Chairman Moore relinquished the Chair to Vice-Chairman Pennino and asked unanimous consent that the Board direct staff to prepare a letter, for the Chairman's signature, to Giant Food expressing the Board's support and appreciation for Giant's program to feed the hungry by distribution of paper bags to be filled with contributions of food. Without objection, it was so ordered.

Vice-Chairman Pennino returned the gavel to Chairman Moore.

8. BOARD ADJOURNMENT (TAPE 11)

At 1:10 a.m., April 11, 1991, the Board adjourned.