



# 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  
MAY 13, 1991**

(recessed)

Board Package

16-91

JLD:JLD

The meeting was called to order at 2:30 p.m. with all members being present and with Chairman Moore presiding.

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; Jennifer L. Dickson and Clarice Morris, Office of the Clerk to the Board of Supervisors.

2. 10:00 A.M. - BOARD ENDORSEMENT ON THE PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX CREATING A NEW CHAPTER 118 (CHESAPEAKE BAY PRESERVATION ORDINANCE) (NO TAPE)

[NOTE: At the Board of Supervisors' meeting held on May 6, 1991, action was taken to defer Board endorsement of the proposed amendment to the Code of the County of Fairfax creating a new Chapter 118 (Chesapeake Bay Preservation Ordinance), until May 20, 1991.]

3. 2:00 P.M. - BOARD CONSIDERATION AND ADOPTION OF THE 1991 REAPPORTIONMENT OF THE BOARD OF SUPERVISORS OF FAIRFAX COUNTY, VIRGINIA (TAPE 1)

(Time Start: 2:30 p.m.)

(Verbatim)

- (0) (NOTE: A public hearing was held before the Board of Supervisors on April 29, 1991 to receive public comment on the proposed reapportionment of the Board of Supervisors of Fairfax County, Virginia.)

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 April 15 and April 22, 1991.

After commending staff for their hard work on the reapportionment process, Supervisor Hanley moved that the Board endorse the Redistricting Plan 9 C1 with the following amendments:

- Divide the Shouse Precinct at Beulah Road, and locate the eastern part of the Shouse Precinct in the Dranesville District, and the western part of the Shouse Precinct in the Centreville District with the name of the Colvin Precinct;
- Retain the Walnut Hill No. 1 Precinct in the Mason District;
- Divide the Kenmore Precinct, and establish a new precinct named the Tysons Precinct, bounded on the north by the Dulles Toll Road, on the east by the Beltway, on the south by Route 123 and on the west by Route 7 and located in the Providence District; and
- Name the newly created district the Sully District.

This motion was seconded by Supervisor Alexander.

Following discussion among Board Members, Supervisor Richards asked unanimous consent that letters which she had received from Mrs. Nancy Kessler, Kate E. Fisher, and Sue Rosenberg be entered into the record. Without objection, it was so ordered.

Supervisor Hanley asked that the motion be amended to include that the effective date of adoption be June 1, 1991, and this was accepted.

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

Supervisor Bulova moved that the Annandale District be renamed the Braddock District. This motion was seconded by Supervisor Richards.

Supervisor Richards announced her intent to begin to readdress the issue of a name change for the Dranesville District with the citizens of the district.

Supervisor Pennino announced her intent, after January 1, 1992, to propose the renaming of the Centreville District and suggested Wilson District as a choice for the new name.

The question was then called on the motion to rename the Annandale District to the Braddock District, which carried by unanimous vote.

It was the consensus of the Board to direct staff to report in 30 minutes with the final paperwork for Board adoption of the Ordinance to Establish Election Districts for the Board of Supervisors of Fairfax County, Virginia.

(NOTE: Later in the meeting, the Board took additional action on the 1991 reapportionment of the Board of Supervisors. See Clerk's Summary Item CL#7.)

(Time End: 2:55 p.m.)

4. ADMINISTRATIVE ITEM (TAPE 1)

(Time Start: 2:55 p.m.)  
(Verbatim)

Supervisor Hanley moved approval of Administrative Item One, with the provision that additional precinct changes may be necessary following finalization of the reapportionment of the State senatorial districts. This motion was seconded by Supervisor Richards.

Supervisor Richards asked that the motion be amended to include in the advertisement the changes made by the Board earlier in the day to the Colvin and Tysons Precincts, and this was accepted.

Supervisor Richards asked that the motion be further amended to rename the proposed three-way split of the Herndon No. 1 Precinct as follows: the Herndon No. 1 Precinct, the Sugarland Precinct and the Stuart Precinct, and this was accepted.

Supervisor Alexander announced, for the record, that the public hearing on Adoption of Revised Precinct Boundaries to Conform the County Election Precincts to State and Local Election Precincts (Countywide) is scheduled for June 3, 1991 at 3:30 p.m.

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

ADMIN 1 - AUTHORIZATION TO ADVERTISE THE ADOPTION OF REVISED PRECINCT BOUNDARIES TO CONFORM THE COUNTY ELECTION PRECINCTS TO STATE AND LOCAL ELECTION DISTRICTS (COUNTYWIDE)

(A) (NOTE: Earlier in the meeting, action was taken on the reapportionment of the Board of Supervisors of Fairfax County, Virginia. See Clerk's Summary Item CL#3.)

Authorized the advertisement of a public hearing to be held before the Board of Supervisors on June 3, 1991 at 3:30 p.m. to receive public comment on the proposed adoption of an ordinance to revise election precincts to conform to the requirements of state law and to adjust other precincts to conform to revised election district boundaries adopted by the General Assembly and to those adopted by the Board earlier in today's meeting as part of the reapportionment of the Board of Supervisors of Fairfax County, Virginia (Countywide).

(Time End: 3:00 p.m.)

### BOARD MATTER

5. STATUS REPORT ON CONSULTING SERVICES FOR REVIEW OF FAIRFAX CITY TANK FARM (TAPE 1)

Supervisor Hanley called to the Board's attention action taken at the May 6, 1991 Board Meeting to authorize staff to proceed with the steps necessary to award an emergency contract for an independent review capability of the technical material generated by Star Enterprise with regard to the Fairfax City Tank Farm. She asked unanimous consent that the Board request the Acting County Executive to provide information on the status of this issue. Without objection, it was ordered.

6. BOARD RECESS (TAPE 1)

At 3:05 p.m., the Board recessed briefly pending the return of staff with the finalized Ordinance to Establish Election Districts for the Board of Supervisors of Fairfax County, Virginia.

At 3:30 p.m., the Board reconvened in the Board Room with all Board Members present and with Chairman Moore presiding.

7. BOARD ADOPTION OF THE 1991 REAPPORTIONMENT OF THE BOARD OF SUPERVISORS OF FAIRFAX COUNTY, VIRGINIA (TAPE 1)

(Time Start: 3:30 p.m.)  
(Verbatim)

(NOTE: Earlier in the meeting, additional actions were taken by the Board on the 1991 reapportionment of the Board of Supervisors. See Clerk's Summary Item CL#3.)

Supervisor Hanley moved that the Board adopt the Redistricting Plan 9 C1 (As Amended) as approved earlier in the meeting. This motion was seconded by Supervisor Pennino.

Following discussion among Board Members, with input from Michael H. Long, Assistant County Attorney, the question was called on the motion which CARRIED by a recorded vote of seven, Supervisor Davis and Supervisor McConnell voting "NAY."

Supervisor Hanley noted that the Ordinance to Establish Election Districts for the Board of Supervisors of Fairfax County, Virginia just adopted by the Board becomes effective June 1, 1991, but is not implemented until it goes to the Department of Justice and through the normal election cycle.

(Time End: 3:<sup>35</sup>00 p.m.)

#### ADDITIONAL BOARD MATTERS

8. BOARD OF SUPERVISORS' PERSONNEL SUBCOMMITTEE MEETING SCHEDULED FOR TUESDAY, MAY 14, 1991 (TAPE 1)

Supervisor Alexander announced that the Board's Personnel Subcommittee meeting scheduled for Tuesday, May 14, 1991 at 6:00 p.m. has been cancelled.

9. PUBLIC HEARING ON PROPOSED REVISIONS TO THE ADOPTED COMPREHENSIVE PLAN FOR FAIRFAX COUNTY - AREA IV (TAPE 1)

Supervisor Pennino announced that she would not be in attendance at the Board's public hearing scheduled for Tuesday, May 14, 1991 at 7:30 p.m. on the Proposed Revisions to the Adopted Comprehensive Plan for Fairfax County - Area IV. She stated that she had been scheduled since January to speak before the Mayor of Vienna's Advisory Committee.

10. BOARD RECESS (TAPE 1)

At 3:40 p.m., the Board recessed until the 7:30 p.m. public hearing on the Proposed Revisions to the Adopted Comprehensive Plan for Fairfax County - Area III.

CM:CM

At 7:38 p.m., the Board reconvened in the Board Room with all Board Members present, with the exception of Supervisor Alexander, Supervisor Davis, Supervisor Hyland, and Supervisor Richards, and with Chairman Moore presiding.

Supervisor Richards arrived at 7:45 p.m.

Supervisor Hyland arrived at 8:35 p.m.

Supervisor Davis arrived at 9:40 p.m.

Supervisor Alexander was absent from the entire meeting.

11. 7:30 P.M. - PH ON PROPOSED COMPREHENSIVE REVISIONS  
TO THE ADOPTED COMPREHENSIVE PLAN FOR FAIRFAX  
COUNTY - AREA III (TAPES 2-7)

A Certificate of Publication was filed from the Editor of the Washington Post showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of April 25 and May 2, 1991.

The public hearing schedule for the proposed revisions to the Adopted Comprehensive Plan for Fairfax County is as follows:

Schedule for Public Hearings

Saturday	May 11, 1991	8:30 a.m. - 1:00 p.m.	Area I
Saturday	May 11, 1991	1:30 p.m. - 6:00 p.m.	Area II
Monday	May 13, 1991	7:30 p.m.	Area III
Tuesday	May 14, 1991	7:30 p.m.	Area IV
Saturday	May 18, 1991	10:00 a.m. - 1:00 p.m.	Lorton/Route 1 Out-of-Turn Plan Amendment
Saturday	May 18, 1991	1:30 p.m. - 6:00 p.m.	Carryover (If necessary)
Monday	May 20, 1991	7:30 p.m.	Countywide Land Use/Countywide Transportation
Tuesday	May 21, 1991	7:30 p.m.	Carryover (If necessary)

The public hearing was held and included testimony by 77 speakers.

Following testimony by Ms. Diane Rafus, Speaker 23, Supervisor Hanley asked unanimous consent that the Board direct staff to respond to a request from three or four years ago that she had brought up as a board matter regarding a single-site overlay district. Without objection, it was so ordered.

Following testimony by Ms. Suzanne Devlin, Speaker 47, Supervisor McConnell asked unanimous consent that the Board direct staff to address the issues regarding the rezoning of the area identified by Ms. Devlin in her testimony. Without objection, it was so ordered.

Following testimony by Mr. Manfred Goetz, Speaker 50, Chairman Moore relinquished the Chair to Vice-Chairman Pennino and asked unanimous consent that the Board direct staff to look at the site identified by Mr. Goetz and give an evaluation to the Board. Without objection, it was so ordered.

Vice-Chairman Pennino returned the gavel to Chairman Moore.

Following testimony by Mr. Joe Andrews, Speaker 52, Supervisor McConnell asked unanimous consent that the Board direct staff to look at Mr. Andrews' proposal to expand the existing quarry and come back to the Board with a recommendation. Without objection, it was so ordered.

Following testimony by Mr. Ed Ablard, Speaker 55, Chairman Moore relinquished the Chair to Vice-Chairman Pennino and asked unanimous consent that the Board direct staff to look into funding to preserve historic war resources, particularly federal funding. Without objection, it was so ordered.

Vice-Chairman Pennino returned the gavel to Chairman Moore.

Following testimony by Mr. John Mastenbrook, Speaker 66, Supervisor Bulova asked unanimous consent that the Board direct staff to come back to the Board with a response to Mr. Mastenbrook's testimony at the workshop scheduled for Friday, May 31, 1991. Without objection, it was so ordered.

12. BOARD RECESS (TAPE 7)

At 12:57 a.m., May 14, 1991, the Board recessed until 7:30 p.m. for the public hearing on the proposed revisions of the Adopted Comprehensive Plan for Fairfax County - Area IV.