



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.

**SATURDAY
MAY 18, 1991**

(recessed)

Board Package

18-91

CM:CM

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

Supervisor Hanley arrived at 10:25 a.m.

Supervisor Bulova, Supervisor Pennino, and Supervisor Richards were absent from the entire meeting.

Others present were Richard A. King, Acting County Executive; George A. Symanski, Jr., Senior Assistant County Attorney; William Howland, Assistant to the County Executive; Clarice Morris, Jennifer L. Dickson, and Jennifer Waysome, Office of the Clerk to the Board of Supervisors.

2. 10:00 PH ON THE OUT-OF-TURN PLAN AMENDMENT
S90-IV-MV1 ON THE LORTON-SOUTH ROUTE ONE
STUDY AREA (TAPES 1-3)

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

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Saturday	May 18, 1991	10:00 a.m. - 1:00 p.m.	Lorton/Route One 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)

Following a brief presentation by James P. Zook, Director, Office of Comprehensive Planning (OCP), the following Task Force Representatives briefly addressed the Board:

- Bob Lundy, Chairman
Lorton-South Route One Area Study
Citizens Task Force;
- Warren Cikens, Chairman
Mount Vernon Task Force;
- Larry Cohen, Representative
Mount Vernon Task Force;
- Earl Flanagan, Member
Lorton-South Route One Area Study
Citizens Task Force; and
- Bill Lynch, Member
Mount Vernon Task Force.

Because of the number of individuals present in the Board Room to present testimony, Chairman Moore briefly outlined the procedures regarding speakers and the time allotments. She requested that all individuals be ready to present their testimony when their names are called and to sum up as quickly as possible once the "red" light appears which signals their time is up.

Supervisor Hyland queried staff on a matter which he had previously requested an answer regarding the expansion of the sewer service area along Route One up to Old Colchester Road. He questioned whether such an expansion could be limited to those areas and further expansion of sewer into the Mason Neck area prohibited. Staff responded that the Board had voted not to have that question answered at this time.

Chairman Moore informed the Board Members that she would be leaving the meeting early and relinquished the Chair to Acting-Chairman Alexander and asked unanimous consent that the Board direct staff to provide her with copies of the audio tapes for the portion of the meeting that she will miss. Without objection, it was so ordered.

(NOTE: Chairman Moore was present for the entire meeting.)

Acting-Chairman Alexander returned the gavel to Chairman Moore.

Following the testimony of Speaker Number Five (Mr. Bill Lynch) Supervisor Hyland asked unanimous consent that the Board direct staff to report with information on whether the sewer service area in Fairfax County would have to be expanded to include the property identified by Mr. Lynch if this property were sewered by going over to Prince William County. Without objection, it was so ordered.

Following the testimony of Speaker Number Seven (Mr. Steve Gabeby) Supervisor Davis asked unanimous consent that the Board direct staff to review the current language on the permit applications. Supervisor Hyland informed the Board that he had spoken with staff regarding this issue and that a report was being prepared for the Board regarding the 2000 page permit application and the strike-through language contained in the application.

3. RECESS (TAPE 3)

At 12:30 p.m., the Board recessed briefly.

At 12:45 p.m., the Board reconvened in the Board Room with all Board Members present, with the exception of Supervisor Bulova, Supervisor Richards, and Supervisor Pennino, and with Chairman Moore presiding.

4. CONTINUATION OF THE PH ON OUT-OF-TURN PLAN
AMENDMENT S90-IV-MV1 ON THE LORTON-SOUTH
ROUTE ONE STUDY AREA (TAPES 3-7)

Following the testimony of Speaker Number 41 (Mr. Frank McDermott) Chairman Moore queried staff regarding a comparison of the kind of development on industrial land when the land is sewered versus non-sewered industrial land. Staff responded that they would have that comparison at the upcoming Work Session.

The public hearing was held and included testimony by 41 speakers.

Following the public hearing, Supervisor Hyland asked unanimous consent that the Board direct staff to review the following issues and report its findings at the May 31, 1991 Work Session:

- The possibility of drawing a defensive line, if one can be drawn, that would preclude the possibility of sewer being extended down Mason Neck; and
- What can be done in terms of the properties that would lie to the west of that line, wherever that might be in terms of establishing what use would be permissible on those properties that would preclude the intense development of Mason Neck.

Without objection, it was so ordered.

Supervisor Alexander asked unanimous consent that the Board direct staff to review the schedule in order to set a time for a Work Session and a separate time for Board Decision on this issue. Without objection, it was so ordered.

Chairman Moore relinquished the Chair to Acting-Chairman Alexander and asked unanimous consent that the Board direct staff to review the geological survey maps and the soils maps presented to the Board by Speaker Number 33 (Mr. Mattheisen) and identify the soils on those maps. Without objection, it was so ordered.

Acting-Chairman Alexander returned the gavel to Chairman Moore.

5. ADDITIONAL ITEMS FOR THE RECORD (TAPE 7)

Supervisor Hanley called to the Board's attention the public hearing on proposed revisions to the Adopted Comprehensive Plan for Fairfax County for Area II held on Saturday, May 11, 1991, and asked unanimous consent that the Board direct staff to enter into the record a set of photographs submitted by Mr. Vincent Monacella. Without objection, it was so ordered.

6. RECORD TO REMAIN OPEN FOR THE PH ON
OUT-OF-TURN PLAN AMENDMENT S90-IV-MV1
ON THE LORTON-SOUTH ROUTE ONE STUDY
AREA (TAPE 7)

Supervisor Hyland asked unanimous consent that the Board direct staff to keep the record open on the public hearing on Out-of-Turn Plan Amendment S90-IV-MV1 on the Lorton-South Route One Study Area until the Friday, May 31, 1991, Work Session. Without objection, it was so ordered.

7. BOARD RECESS (TAPE 7)

At 4:15 p.m., the Board recessed until Monday, May 20, 1991.

(NOTE: At the Board of Supervisors' meeting held on May 20, 1991, action was taken to adjourn this meeting as well as defer action on proposed revisions to the Adopted Comprehensive Plan for Fairfax County.)