



Board Package

# CLERK'S BOARD SUMMARY

## REPORT OF ACTIONS

### FAIRFAX COUNTY BOARD OF SUPERVISORS

*is an official transcript of the Board Meeting, and is subject to minor change.*

**FRIDAY  
MAY 31, 1991**

(Work Session)

CM:CM

20-91

The meeting was called to order at 10:55 a.m. with all members being present, with the exception of Supervisor Alexander, Supervisor Hyland and Supervisor McConnell, 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; Clarice Morris, Annie M. Richardson, and Jennifer L. Dickson of the Office of the Clerk to the Board of Supervisors.

2. ABSENCE OF SUPERVISOR GERRY HYLAND, MOUNT VERNON DISTRICT (TAPE 1)

Chairman Moore announced that Supervisor Gerry Hyland, Mount Vernon District, was ill and would be absent for the entire meeting.

3. EARLY DEPARTURE OF SUPERVISOR THOMAS M. DAVIS, III, MASON DISTRICT (TAPE 1)

Chairman Moore announced that Supervisor Thomas M. Davis, III, Mason District, would be leaving the meeting early to attend another important meeting.

4. A-1 - AMENDMENT OF RECIPROCAL AGREEMENT DATED 12/88 BETWEEN THE CITY COUNCIL OF THE CITY OF FAIRFAX AND THE BOARD OF SUPERVISORS OF FAIRFAX COUNTY (TAPE 1)

On motion of Supervisor Bulova, seconded by Supervisor Pennino, and carried by a vote of six, Supervisor Alexander, Supervisor Hyland and Supervisor McConnell being absent, the Board concurred in the recommendation of staff and authorized the Acting County Executive and the Chief of Police to execute the documents required for County participation in a Reciprocal Agreement with the City of Fairfax. The Reciprocal Agreement would allow County officers to perform their services on certain properties within the City of Fairfax and establish procedures for mutual aid requests from the City Police to the County Police for K-9 or helicopter services.

5. 10:00 A.M. - BOARD WORK SESSION ON PROPOSED COMPREHENSIVE REVISIONS TO THE PLAN FOR FAIRFAX COUNTY - AREAS I, II, III AND IV AND COUNTYWIDE LAND USE AND TRANSPORTATION ISSUES (TAPES 1-2)

Following a brief presentation by James P. Zook, Office of Comprehensive Planning (OCP), the Board proceeded with the work session on Proposed Comprehensive Revisions to the Plan for Fairfax County - Areas I, II, and IV and Countywide Land Use and Transportation Issues.

AR:AR

6. BOARD RECESS/LUNCH (TAPE 2)

At 12:05 p.m., the Board recessed for lunch, and at 1:25 p.m. reconvened in the Board Room with all Members being present, with the exception of Supervisor Alexander, Supervisor Davis, and Supervisor Hyland, and with Chairman Moore presiding.

7. CONTINUATION OF THE BOARD WORK SESSION ON PROPOSED COMPREHENSIVE REVISIONS TO THE PLAN FOR FAIRFAX COUNTY - AREAS I, II, III AND IV AND COUNTYWIDE LAND USE AND TRANSPORTATION ISSUES (TAPE 2)

The Board's work session continued, with input from Mr. Zook and members of the OCP staff.

JLD:JLD

8. BOARD RECESS (TAPE 3)

At 2:10 p.m., the Board recessed briefly and at 2:45 p.m., reconvened in the Board Room with all Board Members being present with the exception of Supervisor Alexander, Supervisor Davis, Supervisor Hanley, Supervisor Hyland, and Chairman Moore, and with Vice-Chairman Pennino presiding.

9. CONTINUATION OF BOARD WORK SESSION ON PROPOSED COMPREHENSIVE REVISIONS TO THE PLAN FOR FAIRFAX COUNTY - AREAS I, II, III AND IV AND COUNTYWIDE LAND USE AND TRANSPORTATION ISSUES (TAPE 3)

Following discussion, it was the consensus of the Board to defer discussion on the Proposed Comprehensive Revisions to the Plan for Fairfax County - Area IV, Countywide Transportation issues and the concept until Wednesday, June 5, 1991 at 10:00 a.m. It was also proposed that the issues raised by Supervisor McConnell be addressed at a later date.

It was announced that the Board's mark-up session and Board Decision for the Out-of-Turn Plan Amendment S90-IV-MV1 on the Lorton-South Route One Study Area is scheduled for Friday, June 7, 1991 at 10:00 a.m.

A presentation was made by Glenn Stroup, Chairman, Centreville Plan Review Task Force and Chairman, Route 28 Task Force.

10. BOARD RECESS (TAPE 3)

At 3:15 p.m., the Board recessed briefly and at 3:20 p.m., reconvened in the Board Room with all Board Members being present with the exception of Supervisor Alexander, Supervisor Davis, and Supervisor Hyland, and with Chairman Moore presiding.

11. CONTINUATION OF BOARD WORK SESSION ON PROPOSED COMPREHENSIVE REVISIONS TO THE PLAN FOR FAIRFAX COUNTY - AREAS I, II, III AND IV AND COUNTYWIDE LAND USE AND TRANSPORTATION ISSUES (TAPE 3)

Following discussion on Area III, it was the consensus of the Board to defer discussion on Area IV until Supervisor Hyland could be present.

Supervisor Hanley reiterated a previous unanimous consent request that the Board direct staff to provide a response to testimony given by Mr. Gary Gillum of the Town of Vienna Planning Commission during the public hearing on Area II. Lynda Stanley, Branch Chief, Plan Development Branch, Office of Comprehensive Planning, responded that staff has prepared a report, but that the appropriate planner had left the meeting. Supervisor Hanley announced her intent to address this subject at the Board's next work session.

It was also the consensus of the Board to defer discussion on the Countywide transportation issues until a full Board could be present.

Supervisor Richards asked unanimous consent that the Board direct staff to provide a consolidated, corrected document which includes the Out-of-Turn Plan Amendment for the area west of the Town of Reston. Without objection, it was so ordered.

Supervisor Pennino reminded staff of an item previously discussed, the connection of Bishopsgate Way, and asked unanimous consent that the Board direct staff to ensure that the text of the Plan indicates that Bishopsgate Way will not be connected to any new development occurring. Without objection, it was so ordered.

12. FESTIVAL IN TOWN OF HERNDON SCHEDULED FOR JUNE 1 AND 2, 1991 (TAPE 3)

Supervisor Richards invited everyone to attend the Herndon Festival scheduled for Saturday, June 1, 1991 from 10:00 a.m.-6:00 p.m. and Sunday, June 2, 1991 from 12:00 p.m.-6:00 p.m.

13. SPRINGFIELD DAYS SCHEDULED FOR THIS WEEKEND (TAPE 3)

Supervisor McConnell announced that Springfield Days is scheduled for the upcoming weekend and that the celebration will include a parade.

14. DEPARTURE OF MICHAEL FREY, ADMINISTRATIVE AIDE TO SUPERVISOR ELAINE MCCONNELL, SPRINGFIELD DISTRICT (TAPE 3)

Supervisor McConnell announced that Michael Frey, Administrative Aide to her office and a 13-year employee of the County, would be leaving her office to pursue political office. She commended him for his dedicated service to Fairfax County and stated that he would be sorely missed.

15. BOARD ADJOURNMENT (TAPE 4)

At 3:40 p.m. on Friday, May 31, 1991, the Board adjourned.