



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
JUNE 3, 1991**

Board Package

21-91

AR:AR

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

Supervisor Davis arrived at 10:15 a.m.

Supervisor McConnell arrived at 10:50 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. MOMENT OF SILENT MEDITATION (TAPE 1)

During the moment of silent meditation, Supervisor Richards asked that everyone present remember the family of Mary Lee Iatum.

3. CROWNING OF LORD FAIRFAX AND LADY FAIRFAX (TAPE 1)

Chairman Moore announced that there was a wonderful celebration at the crowning of Lord Fairfax and Lady Fairfax last night.

Supervisor Pennino moved that the Board officially recognize Artie's Restaurant and thank them for their generosity and graciousness in hosting the Fairfax Fair party and the crowning of Lord Fairfax and Lady Fairfax. 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 direction to staff to prepare a special presentation before the Board in honor of all those persons who devote their time and energy to the success of the Fairfax Fair, and this was accepted.

Acting Chairman Alexander returned the gavel to Chairman Moore.

The question was then called on the motion, and as amended, carried by a vote of seven, Supervisor Davis and Supervisor McConnell not yet having arrived.

4. CERTIFICATES OF APPRECIATION PRESENTED TO
SCOTT R. HUTSON AND CAROLINE S. CHANG (TAPE 1)

Supervisor Richards moved approval of the presentation of the Certificates of Appreciation presented to Scott R. Hutson and Caroline S. Chang, Fairfax County students, commending them for outstanding scholastic achievement and being selected as Presidential Scholars by the 1991 United States Presidential Scholars Program. This motion was seconded by Supervisor Pennino and carried by a vote of eight, Supervisor McConnell not yet having arrived.

5. CERTIFICATES OF APPRECIATION PRESENTED TO
RICHARD BRANDES AND CHRISTOPHER SCHMITZ,
OWNERS OF MEINEKE MUFFLERS (TAPE 1)

Supervisor Pennino moved approval of the presentation of the Certificates of Appreciation presented to Richard Brandes and Christopher Schmitz commending Meineke Mufflers for being selected as the Number One exhaust and brake service facility in the Nation and for the outstanding service it provides to the citizens of Fairfax County by collecting used motor oil. This motion was seconded by Supervisor Hyland and carried by a vote of seven, Supervisor Hanley being out of the room, Supervisor McConnell not yet having arrived.

6. RESOLUTION COMMENDING REVEREND GERRY CREEDON
(TAPE 1)

Supervisor Hyland moved adoption of the Resolution, presented to Reverend Gerry Creedon, commending him for his many efforts to improve the lives of people in the community and beyond. This motion was seconded by Supervisor Davis and carried by a vote of seven, Supervisor Hanley being out of the room, Supervisor McConnell not yet having arrived.

7. TECHNICAL DIFFICULTY WITH CABLE BROADCASTING
SYSTEM (TAPE 1)

Chairman Moore announced that the cable broadcasting system is experiencing some difficulty today due to the violent thunderstorm last evening. However, she noted that the Board Meeting is being videotaped and will be shown on Tuesday, June 4, 1991, from 8 a.m. until 12 noon during the morning session only, and in its entirety on Saturday, June 8, 1991, from 10 a.m. until its completion.

8. 10:00 A.M. - PRESENTATION OF ANNUAL AWARDS FOR CONTRIBUTIONS TO HISTORIC PRESERVATION, BY THE FAIRFAX COUNTY HISTORY COMMISSION (TAPES 1-2)

(BACs)

On behalf of the Fairfax County History Commission, Chairman Patrick Reed presented the Commission's awards to the following individuals:

- Ms. Martha Williams who, in her many years as a high school social studies teacher, exposed between 1,600 and 2,000 students to some aspect of historic preservation, and in archaeology program for Fairfax County;
- Barbara and Mike Keck, owners of the "From Out of the Past" bookstore on Route One who have become the historians of Route One. As part of their efforts, they have produced a videotape history drawn from photographs, scrapbooks, magazines, and postcards; and
- Mr. James Moyer and Mr. Thomas Evans, who produced the "Mosby Tours", for those who wish to know more about the Civil War history of this area.

Supervisor Alexander moved that the Board direct staff to review the Office of Comprehensive Planning (OCP) budget to ensure that funds, requested by the History Commission, are allocated for the printing and reprinting of the such books as "Fairfax County, Virginia - A History", and other historical publications. This motion was jointly seconded by Supervisor Hyland and Supervisor Richards and carried by a vote of eight, Supervisor McConnell not yet having arrived.

9. MOMENT OF SILENT MEDITATION FOR POLICE OFFICER DARRYL F. MCEACHERN (TAPE 2)

Chairman Moore called for a moment of silent meditation for Fairfax County Police Officer Darryl F. McEachern of the Fair Oaks District Station who is in intensive care at Fairfax Hospital recovering from a gunshot wound received Sunday evening.

10. UPDATE ON CONDITION OF POLICE OFFICER ERIK B. TATE (TAPE 2)

Supervisor McConnell announced that Police Officer Erik B. Tate of the Springfield District Station, who was injured in Operation Desert Storm, is now a patient at Walter Reed Army Hospital undergoing treatment.

Chairman Moore stated that a basketball game has been scheduled for June 22, 1991, at 7:30 p.m. at South Lakes High School, between the Washington Redskins and former members of the South Lakes Boys Basketball Team (a team of which Officer Tate was a member during high school), with proceeds going towards a Fund to assist in Officer Tate's recovery effort. In addition, monetary contributions to the Erik B. Tate Fund are being accepted by the Emmanuel Lutheran Church, located at 2589 Chain Bridge Road, Vienna, Virginia, 22180. For additional information regarding this Fund, calls may be made to Casey Veatch or Brian Jackson at 703-471-7939.

CM:CM

11. 10:30 A.M. - APPOINTMENTS TO CITIZEN BOARDS,
AUTHORITIES, COMMISSIONS AND ADVISORY GROUPS
(TAPE 3)

(BACs)

ATHLETIC COUNCIL

Supervisor Hyland moved the appointment of Mr. Leonard J. Stevens as the Mount Vernon District Alternate Representative to the Athletic Council. This motion was seconded by Supervisor Davis and carried by unanimous vote.

Supervisor Alexander moved the reappointment of Mr. Dick Combs as the Lee District Principal Representative to the Athletic Council. This motion was seconded by Supervisor Pennino and carried by unanimous vote.

Supervisor Bulova moved the reappointment of Mr. George Alapas as the Annandale District Principal Representative to the Athletic Council. This motion was seconded by Supervisor Pennino and carried by unanimous vote.

Supervisor Bulova moved the appointment of Ms. Penelope Earley as the Annandale District Alternate Representative to the Athletic Council. This motion was seconded by Supervisor Pennino and carried by unanimous vote.

Supervisor Davis moved the reappointment of Mr. Paul L. Brennan as the Mason District Principal Representative to the Athletic Council. This motion was seconded by Supervisor Pennino and carried by unanimous vote.

Supervisor Davis moved the reappointment of Mr. Stephen Miller as the Mason District Alternate Representative to the Athletic Council. This motion was seconded by Supervisor Pennino and carried by unanimous vote.

(NOTE: The appointment of the Springfield District Alternate Representative to the Athletic Council was deferred.)

CONFIRMATIONS

Supervisor Pennino moved that the Board confirm the following appointments to the Athletic Council:

- Mr. Lewis Robeson as the Town of Vienna Principal Representative; and
- Mr. Donald Koval as the Town of Vienna Alternate Representative.

The second to this motion was inaudible.

Supervisor Richards moved that the Board confirm the following appointment to the Athletic Council:

- Mr. Theodore Hochstein as the Town of Herndon Representative.

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

BOARD OF BUILDING CODE APPEALS - HOUSING HYGIENE DIVISION

Supervisor Pennino moved the appointment of Mr. Lewis E. Johnson as the At-Large Representative to the Board of Building Code Appeals - Housing Hygiene Division. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

(NOTE: The appointments of the two At-Large Representatives to the Board of Building Code Appeals - Housing Hygiene Division were deferred.)

BOARD OF BUILDING CODE APPEALS - TECHNICAL DIVISION

[NOTE: The appointment of the At-Large (Builder) (Alternate) Representative to the Board of Building Code Appeals - Technical Division was deferred.]

BOARD OF EQUALIZATION OF REAL ESTATE ASSESSMENTS

Chairman Moore moved the appointment of Mr. Abe Spero as the At-Large (Attorney) Representative to the Board of Equalization of Real Estate Assessments. This motion was seconded by Supervisor Hanley and carried by unanimous vote.

Supervisor Davis moved the appointment of Mr. M.C. Becker as the At-Large (Attorney) Representative to the Board of Equalization of Real Estate Assessments.

Following discussion, Supervisor Alexander asked unanimous consent that the second position of the At-Large (Attorney) Representative to the Board of Equalization of Real Estate Assessments be deferred until later in the meeting to allow staff time to clarify whether or not the appointee is required to be an attorney. Without objection, it was so ordered.

CHILD CARE ADVISORY COUNCIL

Supervisor Bulova moved the appointment of Ms. Jean D. Edwards to fill the unexpired term of Ms. Sandra Ogden as the Annandale District Representative to the Child Care Advisory Council. This motion was seconded by Supervisor Alexander and carried by unanimous vote.

CITIZENS BUDGET OVERVIEW COMMITTEE

Supervisor McConnell moved the appointment of Mr. Kurt Y. Michael to fill the unexpired term of Mr. Gregory C. Evans as the Springfield District Representative to the Citizens Budget Overview Committee. This motion was seconded by Supervisor Pennino and carried by unanimous vote.

COMMISSION FOR WOMEN

Supervisor Hyland moved the appointment of Ms. Betty Murphy to fill the unexpired term of Ms. Judith A. Mallalieu as the Mount Vernon District Representative to the Commission for Women. This motion was seconded by Supervisor Pennino and carried by unanimous consent.

COMMISSION ON AGING

Chairman Moore moved the reappointment of Ms. Alixa Naff as the At-Large Representative to the Commission on Aging. This motion was seconded by Supervisor Pennino and carried by unanimous vote.

Supervisor Richards moved the reappointment of Mr. Craig M. Crenshaw as the Dranesville District Representative to the Commission on Aging. This motion was seconded by Supervisor Davis and carried by unanimous vote.

Supervisor Bulova moved the reappointment of Mr. Louis B. Wagner as the Annandale District Representative to the Commission on Aging. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

(NOTE: The appointments of the Providence and the Springfield District Representatives to the Commission on Aging were deferred.)

COMMUNITY ACTION ADVISORY BOARD

(NOTE: The appointment of the Springfield District Representative to the Community Action Advisory Board was deferred.)

COMMUNITY CORRECTIONS RESOURCES BOARD

Supervisor Pennino moved the reappointment of Mr. C. David Toatley, III as the At-Large Representative to the Community Corrections Resources Board. This motion was seconded by Supervisor Hanley and carried by unanimous vote.

(NOTE: The appointment of the At-Large Representative to the Community Corrections Resources Board was deferred.)

COMMUNITY IMPROVEMENT COMMITTEE

Supervisor Alexander moved the appointment of Mr. Vernon L. Moore as the Lee District Representative to the Community Improvement Committee. The second to this motion was inaudible and carried by unanimous vote.

(NOTE: The appointment of the Annandale District Representative to the Community Improvement Committee was deferred.)

CONFIRMATION:

Supervisor Hyland moved that the Board confirm the following appointment to the Community Improvement Committee:

- Mr. Lawrence A. Corpe as the Mount Vernon Manor Representative.

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

COUNTYWIDE TRAILS COMMITTEE

(NOTE: The appointment of the At-Large Representative to the Countywide Trails Committee was deferred.)

CRIMINAL JUSTICE ADVISORY BOARDCONFIRMATION:

Supervisor Hyland moved that the Board confirm the following appointment to the Criminal Justice Advisory Board:

- Ms. Lynn Walti, to fill the unexpired term of Ms. Deborah Kahn, as the League of Women Voters of the Fairfax Area Representative, retroactive to December, 1990.

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

ECONOMIC DEVELOPMENT AUTHORITY

Supervisor Pennino moved the reappointment of Mr. David Ushio as the At-Large (Citizen) Representative to the Economic Development Authority. This motion was seconded jointly by Supervisor Hyland and Chairman Moore and carried by unanimous vote.

Chairman Moore moved the appointment of Mr. Harry Doyle as the At-Large (Citizen) Representative to the Economic Development Authority. This motion was seconded by Supervisor Bulova and carried by unanimous vote.

Supervisor Alexander asked unanimous consent that the Board direct staff to invite Mr. William Bestimt to appear before the Board of Supervisors to receive a Certificate of Appreciation. Without objection, it was so ordered.

ELECTRICAL ADVISORY AND LICENSING BOARD

[NOTE: The appointments of the At-Large (Citizen) (Principal and Alternate) Representatives to the Electrical Advisory and Licensing Board were deferred.]

Following discussion Supervisor Richards asked unanimous consent that the Board direct staff to research the matter to determine why the Enabling Legislation requires someone not in the electrical or plumbing field to serve on this Board. Without objection, it was so ordered.

ENGINEERING STANDARDS REVIEW COMMITTEECONFIRMATIONS:

Supervisor Davis moved that the Board confirm the following appointments to the Engineering Standards Review Committee:

- Mr. Robert B. Woodward as the Heavy Construction Contractors Association Representative;
- Mr. Leroy Edward Hoole as the Federation of Citizens Associations Representative.
- Mr. Charles R. Mitchell as the Washington Area Engineering Council of Laboratories, Incorporated Representative;
- Mr. Gary L. Yowell as the Virginia Department of Transportation Advisory Representative;
- Ms. Gloria T. Fisher as the Northern Virginia Soil and Water Conservation District Representative; and

- Mr. Antonio J. Calabrese as the Fairfax Bar Association Representative.

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

ENGINEERS AND SURVEYORS INSTITUTE OVERSIGHT COMMITTEE

CONFIRMATIONS:

Supervisor Davis moved that the Board confirm the following appointments to the Engineers and Surveyors Institute Oversight Committee:

- Mr. Robert L. Bidwell to fill the unexpired term of Mr. Lawrence C. Baldwin as the Federation of Citizens Associations Principal Representative; and
- Mr. Christopher Brown to fill the unexpired term of Mr. Howell B. Simmons as the Engineers and Surveyors Institute (ESI) Representative.

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

ENVIRONMENTAL QUALITY ADVISORY BOARD

Supervisor Pennino moved the appointment of Ms. Hettie Hervey as the At-Large Representative to the Environmental Quality Advisory Board. This motion was seconded by Supervisor Davis and carried by unanimous vote.

CONFIRMATION:

Supervisor McConnell moved that the Board confirm the following appointment to the Environmental Quality Advisory Board:

- Ms. Rachel B. Cohen as the Student Representative.

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

EROSION AND SEDIMENT CONTROL REVIEW BOARD

CONFIRMATIONS:

Supervisor Alexander moved that the Board confirm the following appointments to the Erosion and Sediment Control Review Board:

- Mr. John W. Ewing as the Virginia Society of Professional Engineers (Principal) Representative; and
- Mr. Conrad J. Brewer as the Virginia Society of Professional Engineers (Alternate) Representative.

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

FAIRFAX COUNTY AIRPORTS ADVISORY COMMITTEE

Supervisor Hanley moved the appointment of Mr. Gerald E. Connolly as the Providence District Representative to the Fairfax County Airports Advisory Committee. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

FAIRFAX/FALLS CHURCH COMMUNITY SERVICES BOARD

Supervisor Alexander moved the appointment of Ms. Inta Sraders as the Lee District Representative to the Fairfax/Falls Church Community Services Board. This motion was seconded by Supervisor Pennino and carried by unanimous vote.

Supervisor Alexander asked unanimous consent that the Board direct staff to invite Ms. Laura Cambern to appear before the Board to receive a Certificate of Appreciation for her many years of service on the Board. Without objection, it was so ordered.

Chairman Moore moved the reappointment of Ms. Marsha Manning as the At-Large Representative to the Fairfax/Falls Church Community Services Board. This motion was seconded by Supervisor Pennino and carried by unanimous vote.

Supervisor Bulova moved the reappointment of Mr. Raymond F. Burmester as the Annandale District Representative to the Fairfax/Falls Church Community Services Board. This motion was seconded by Supervisor Pennino and carried by unanimous vote.

(NOTE: The appointment of the Springfield District Representative to the Fairfax/Falls Church Community Services Board was deferred.)

HEALTH CARE ADVISORY BOARD

Supervisor Pennino moved the reappointment of Mr. David A. Ross as the Centreville District Representative to the Health Care Advisory Board. This motion was seconded by Supervisor Alexander and carried by unanimous vote.

Supervisor Hanley moved the reappointment of Ms. Marlene Blum as the Providence District Representative to the Health Care Advisory Board. This motion was seconded by Supervisor Alexander and carried by unanimous vote.

HEALTH SYSTEMS AGENCY BOARD

Supervisor Richards moved the reappointment of Mr. James H. Edmondson as the At-Large (Consumer) Representative to the Health Systems Agency Board. This motion was seconded by Supervisor Pennino and carried by unanimous vote.

Chairman Moore moved the reappointment of Mr. William Beckenstein as the At-Large (Provider) Representative to the Health Systems Agency Board. This motion was seconded by Supervisor Hanley and carried by unanimous vote.

Supervisor Davis moved the reappointment of Mr. William Ehlman as the At-Large (Consumer) Representative to the Health Systems Agency Board. This motion was seconded by Supervisor Pennino and carried by unanimous vote.

Supervisor Hyland moved the reappointment of Ms. Marcia S. Dublin as the At-Large (Consumer) Representative to the Health Systems Agency Board. This motion was seconded by Supervisor Pennino and carried by unanimous vote.

[NOTE: The appointment of the At-Large (Provider) Representative to the Health Systems Agency Board was deferred.]

HOUSING ASSISTANCE ADVISORY BOARD

Chairman Moore moved the reappointment of Mr. Embry Rucker as the At-Large Representative to the Housing Assistance Advisory Board. This motion was seconded by Supervisor Pennino and carried by unanimous vote.

Chairman Moore moved the reappointment of Ms. Lorena Wallace as the At-Large Representative to the Housing Assistance Advisory Board. This motion was seconded by Supervisor Bulova and carried by unanimous vote.

Supervisor Richards moved the appointment of Ms. Barbara Baron to fill the unexpired term of Ms. Edna Wilson as the Dranesville District Representative to the Housing Assistance Advisory Board. This motion was seconded by Chairman Moore and carried by unanimous vote.

MECHANICAL ADVISORY AND LICENSING BOARD

[NOTE: The appointment of the At-Large (Master Mechanic) Representative to the Mechanical Advisory and Licensing Board was deferred.]

NORTHERN VIRGINIA COMMUNITY COLLEGE BOARD

(NOTE: The appointment of the At-Large Representative to the Northern Virginia Community College Board was deferred.)

NORTHERN VIRGINIA PLANNING DISTRICT COMMISSION

Following discussion, Supervisor Richards moved that the Board defer appointments to the Northern Virginia Planning District Commission. This motion was seconded by Supervisor Bulova and carried by a recorded vote of eight, Supervisor Pennino voting "NAY."

PLUMBING ADVISORY AND LICENSING BOARD

[NOTE: The appointment of the At-Large (Class A Plumbing Contractor) Representative to the Plumbing Advisory and Licensing Board was deferred.]

Supervisor Richards asked unanimous consent that the Board direct staff to determine whether or not an electrician can serve as an At-Large Representative on the Board of Building Code Appeals - Housing Hygiene Division. Without objection, it was so ordered.

PROJECT SELECTION COMMITTEE

Supervisor Hanley moved the appointment of Mr. Roland Smith as the Providence District Representative to the Project Selection Committee. This motion was seconded by Supervisor Davis and carried by unanimous vote.

(NOTE: The appointment of the Springfield District Representative to the Project Selection Committee was deferred.)

REDEVELOPMENT AND HOUSING AUTHORITY

Supervisor Alexander moved the reappointment of Mr. Lyles Creighton as the Lee District Representative to the Redevelopment and Housing Authority. This motion was seconded by Supervisor Pennino and carried by unanimous vote.

SUPPLEMENTAL RETIREMENT SYSTEM BOARD OF TRUSTEES

Supervisor Davis moved the reappointment of Mr. Gordon Trapnell as the At-Large Representative to the Supplemental Retirement System Board of Trustees. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

TRANSPORTATION ADVISORY COMMISSION

(NOTE: The appointment of the Providence District Representative to the Transportation Advisory Commission was deferred.)

TREE COMMISSION

(NOTE: The appointment of the Providence District Representative to the Tree Commission as deferred.)

WATER AUTHORITY

Chairman Moore moved the reappointment of Mr. David Russell as the At-Large Representative to the Water Authority. This motion was seconded by Supervisor Pennino and carried by unanimous vote.

Supervisor Alexander moved the reappointment of Mr. Fred Morin as the Lee District Representative to the Water Authority. This motion was seconded by Supervisor Pennino and carried by unanimous vote.

Supervisor Bulova moved the reappointment of Mr. Paul J. Andino as the Annandale District Representative to the Water Authority. This motion was seconded by Supervisor Pennino and carried by unanimous vote.

PMH:PMH

12. IMPROVEMENTS TO OLD KEENE MILL ROAD (TAPE 4)

Chairman Moore stated that a follow-up meeting was held regarding Old Keene Mill Road. She said that last year residents had been asked to provide a list of short term ideas on how to improve traffic in this area. She said the ideas were reported to the State last Wednesday. She commended Supervisor Alexander and all of the staff who had worked on this issue.

Supervisor McConnell expressed her appreciation to Captain Ron Miner, Police Department, A.J. Neville, Police Department, other members of the Police Department, and Andrew Bailey, Virginia Department of Transportation (VDOT).

13. SECURITY ALARM ORDINANCE (TAPE 4)

(BACs)

Chairman Moore stated that she had recently met with the Acting County Executive, the Chief of Police, and several citizens regarding the County's recently adopted Security Alarm Ordinance. As a result of the meeting, Chairman Moore relinquished the Chair to Vice-Chairman Pennino and moved that the Board direct the Police Department to pursue the

establishment of a Technical Committee to assist in developing basic standards for the installation and operation of alarm systems. This motion was seconded by Vice-Chairman Pennino and carried by a vote of seven, Supervisor Davis and Supervisor McConnell being out of the room.

Supervisor Richards asked unanimous consent that the Board direct staff to print the forms necessary for household alarm system registration with the Police Department. Without objection, it was so ordered.

14. EXPANSION OF THE SCHOOL BOARD (TAPE 4)

(BACs)

Supervisor Moore stated that she had received a letter from Kohann Whitney, Chairman, School Board, informing her that the School Board will be renovating the auditorium at Luther Jackson Intermediate School where School Board meetings are held. She said that the School Board was requesting confirmation from the Board of Supervisors that an additional seat will be necessary to accommodate a School Board Member from the newly created Sully Supervisor District.

Therefore, Supervisor Moore asked unanimous consent that the Board direct staff to inform the School Board that it should proceed with the addition of a seat to accommodate the Representative from Sully District. Without objection, it was so ordered.

Following discussion, Supervisor Hanley stated that the Virginia State Code allows for up to 11 members of the School Board. She said that the question that needs to be resolved is whether or not the Student non-voting member is considered a member of the School Board and counts as one of the 11 authorized members. She said that if so, the Board would need to pursue a legislative change in the General Assembly next year.

Supervisor Moore asked unanimous consent that the Board direct staff to review the requirement for additional representation on other Boards, Authorities, Commissions, and Advisory Groups. Without objection, it was so ordered.

Supervisor Hanley asked unanimous consent that the Board direct the County Attorney to:

- Recirculate the memorandum sent to the Legislative Committee which included the original discussion regarding redistricting and what would require legislative change; and
- Specifically research the issue of whether the non-voting student is considered a member under the Code.

Without objection, it was so ordered.

Supervisor Moore asked unanimous consent that the Board direct staff take into consideration the fiscal implications of adding a new member to the various Boards, Authorities, Commissions, and Advisory Groups and how they can be handled. Without objection, it was so ordered.

15. CLIFTON FOREST SUBDIVISION (TAPE 4)

Supervisor Moore stated that residents of Clifton Forest Subdivision had contacted her office to inquire as to what progress the County is making in addressing their water problems. She said that the residents that have wells no longer have adequate quantities of water. She said that it was her understanding that staff of the Health Department and Department of Environmental Management (DEM) are looking at ways the County might be able to assist the residents in finding a dependable water supply.

Therefore, Supervisor Moore asked unanimous consent that the Board direct staff to report as expeditiously as possible with a status report including a list of possible grants at the State level for which the residents might apply. Without objection, it was so ordered.

(NOTE: Later in the meeting, there was additional discussion regarding Clifton Forest Subdivision. See Clerk's Summary Item CL#68.)

16. BRADDOCK FARMS SUBDIVISION (TAPE 4)

Supervisor Moore stated that residents of Braddock Farms Subdivision had contacted her office and expressed concern because the builder who constructed their homes was unable to finish the project. She said that individuals purchased their homes in good faith and are anxious to see unfinished items completed. She said that they have offered to finish the "punch list" themselves if the bond money could be turned over to them. She noted that the Department of Public Works will soon have the responsibility of completing the "punch list".

Therefore, Supervisor Moore moved that the Board direct staff to expedite the Braddock Farms project so that these residents can begin to enjoy their new homes. This motion was seconded by Supervisor McConnell and carried by unanimous vote.

17. MOTOR VEHICLE ACCIDENTS (TAPE 4)

Supervisor Moore stated that motor vehicle accidents are the leading cause of death of Americans from the age of one to 44. They are the leading cause of spinal cord injury and brain damage. She said that in 1988 they cost Virginia nearly \$1.5 billion. Motor Voters is a non-profit consumer organization dedicated to promoting auto safety which believes that adequate reporting of automobile crashes is a cost effective way to educate the public about the benefits of safety

restraints such as seat belts and air bags. She said that in many jurisdictions the police include information regarding air bags in their crash reports.

Therefore, Supervisor Moore asked unanimous consent that Supervisor Bulova and the Transportation Safety Commission review the issues raised by this organization and consider recommending including information about air bags in police reports. Without objection, it was so ordered.

Vice-Chairman Pennino returned the gavel to Chairman Moore.

18. RECYCLING "JUNK" AUTOMOBILES (TAPE 4)

Supervisor Hyland announced that the National Kidney Foundation accepts "junk" automobiles. They will take any car whether or not it works and they will tow it away at no cost.

Supervisor Hyland said that contributors receive a receipt for the donated automobile's current market value which could entitle them to take a charitable contribution deduction on federal and state income tax returns. The National Kidney Foundation sells the cars at auction or to dismantlers with proceeds going for medical research, organ donor programs, public education and patient services.

Therefore, Supervisor Hyland asked unanimous consent that the Board direct the Office of Public Affairs to make this information available to County residents. Without objection, it was so ordered.

19. SUPPORT REQUESTED FOR GEORGE MASON STUDY ON WETLANDS (TAPE 4)

Supervisor Hyland stated that the Mount Vernon Council has submitted a resolution requesting the Board's support of the George Mason Study on Wetlands.

Supervisor Hyland said that the Environmental Impact Statement (EIS) currently being prepared for the Woodrow Wilson Bridge expansion covers but a small range of the Potomac River up and downstream of the proposed bridge. He explained that the George Mason Study provides more extensive information regarding wetlands which may provide important data to the bridge EIS.

Therefore, Supervisor Hyland moved that the Board support the conduct of the wetlands study and direct staff to assist George Mason University in its efforts in any way it can. This motion was seconded by Supervisor Alexander.

Following discussion, Vice-Chairman Pennino stated that she had brought this issue up previously and she moved that the motion be amended to direct staff to provide a status report on its efforts thus far and what efforts it can make in the future and this was accepted.

The question was called on the motion, and as amended, carried by a vote of seven, Supervisor McConnell and Chairman Moore being out of the room.

20. HOUSEHOLD HAZARDOUS WASTE WORKSHOP (TAPE 4)

Supervisor Hyland stated that on May 1, 1991, Fairfax County staff member David Duncan, who is responsible for Fairfax County's Household Hazardous Waste Program, addressed the Chesapeake Bay's Local Government Advisory Committee (LGAC) on the County's program. Due to the interest expressed by the participating members of LGAC, they now are sponsoring a Bay wide household hazardous waste workshop.

Supervisor Hyland said that the "Household Hazardous Waste Management at the Local Level" workshop will be held on Wednesday, June 5, 1991 at the Department of Agriculture in Annapolis, Maryland. For detailed information please call Eric Jenkins at 1-800-446-5422 or 202-962-3360.

21. WORTHINGTON WOODS AND SOUTHGATE WOODS' WHERNSIDE STREET (TAPE 4)

Supervisor Hyland stated that he had received a letter from Anthony Bement, President of Southgate Woods Homeowners Association, requesting a resolution to the anticipated safety hazards when Worthington Woods section of Whernside Street is connected to the Southgate Woods section of Whernside Street.

Supervisor Hyland explained that this road parallels (within one block) Route One, which has two signalized intersections in this vicinity. He said that it is highly likely that people traveling through the area will use Whernside Street to bypass Route One traffic and the two signal lights.

Supervisor Hyland said that Mr. Bement is requesting that the Southgate Woods section of Whernside Street be vacated. However, the Office of Transportation has indicated that it would not recommend such a vacation at least until the two sections are open.

Therefore, Supervisor Hyland moved that the Board direct the Office of Transportation to:

- Look for ways of preventing cut-through traffic between Southgate Woods and Worthington Woods; and

- Provide this information as expeditiously as possible because the two sections of roads are to be connected very soon.

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

22. APPEAL PROCESS FOR ROADS THAT GO NOWHERE (TAPE 4)

Supervisor Hyland stated that recently he has been involved in trying to find ways to allow homes to be built along roads that will remain dead ended and do not meet County nor Virginia Department of Transportation (VDOT) roadway standards. In both instances, these home sites are located at a dead end roadway. These roads do not now nor will they ever connect to any other road.

Supervisor Hyland said that the current Code of the County of Fairfax, Chapter 2, Section 2-1-5, does have an exemption allowing for "the construction, within a substandard roadway, of improvements such as driveways to service a maximum of three residences provided that all owners agree not to petition for public maintenance of the roadway. ...The appeal procedure could only serve to remove the cap of only three residences on a substandard roadway."

However, Supervisor Hyland stated that when the property owners involved would be the fourth house on an unimproved roadway, and all homeowners agree not to request public maintenance of their roadway, there should be a way in which these property owners can appeal to the Governing Body to get a waiver. He said that this ordinance as it currently exists assumes that the road connects to another roadway which allows the general public to use the road to get to another destination.

Supervisor Hyland said that because of this ordinance the homeowner who would be building a home on a dead end street is precluded from building a home unless the homeowner puts up an inordinate amount of money which would be held in escrow until the road is built (if ever) or, in the alternative, the homeowners could build the road themselves.

Supervisor Hyland stated that he is currently working with a homeowner who would be required to escrow approximately \$50,000. This is an unfair burden, especially if, as in this case, VDOT has stated the subject road will never be incorporated into VDOT's system.

Supervisor Hyland questioned whether it is logical to base an ordinance on the number of homes to be served rather than to base the ordinance on whether or not the roadway will ever connect to a road at both ends.

Therefore, Supervisor Hyland moved that the Board direct staff to review this ordinance and report with alternatives that can be used by homeowners who have lots that are situated on dead end roadways. This motion was seconded by Supervisor Alexander.

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

23. RMA POLICY (TAPE 4)

Supervisor Hyland distributed to Board Members a copy of the proposed RMA Policy. He added that there was still time to comment on this issue.

Vice-Chairman Pennino relinquished the Chair to Acting-Chairman Alexander and asked unanimous consent that the Board direct staff to provide an analysis of what Fairfax County did versus the proposed RMA policy. Without objection, it was so ordered.

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

24. PROPOSED ESTABLISHMENT OF A COMMISSION TO CONSIDER CLOSING AND RELOCATION OF THE DISTRICT OF COLUMBIA'S (D.C.) CORRECTIONAL COMPLEX LOCATED IN LORTON, VIRGINIA (TAPE 4)

Supervisor Hyland stated that he had received a letter from Congressman Wolf's office which has invited him to testify before the Subcommittee on Judiciary and Education of the Committee of the District of Columbia (D.C.) at a hearing to be held on June 20, 1991 concerning Congressman Wolf's Bill which would establish a Commission to consider the closing and relocation of the D.C. Correctional Complex located in Lorton, Virginia.

Supervisor Davis moved that the Board designate Supervisor Hyland to testify before the Subcommittee on Judiciary and Education of the Committee of D.C. This motion was seconded jointly by Supervisor Bulova and Supervisor Alexander and carried by a vote of seven, Supervisor McConnell and Chairman Moore being out of the room.

Supervisor Hyland asked unanimous consent that the Board direct staff to review the letter and provide its comments. Without objection, it was so ordered.

25. PROPOSED CITIZEN AND PROFESSIONAL COORDINATING COMMITTEE (TAPE 4)

(BACs)

Supervisor Alexander stated that Secretary of Transportation John Milliken's request for funds for the 95/395/495 interchange bypass project is great news for Lee District.

Supervisor Alexander said that the conceptual plans for an elevated bypass could have huge impacts. He noted that it is critical that the affected people in Lee District have direct input to any and all planning from the inception of this project.

Supervisor Alexander stated that he has requested Secretary Milliken to allow him to appoint a citizen and professional coordinating committee to work with VDOT and their consultants throughout the preliminary and final design. He explained that such a committee would consist of area citizens, Fairfax County staff from the Office of Transportation and the Office of Road Program, Department of Public Works. He added that their mission would be to ensure that all design and construction on this project is environmentally sensitive and has minimal impact on homes and businesses.

Therefore, Supervisor Alexander moved that the Board transmit a letter to Secretary Milliken endorsing his request. This motion was seconded by Supervisor Hanley and carried by a vote of eight, Chairman Moore being out of the room.

26. RESTRICTING TRUCK TRAFFIC ON OLD TELEGRAPH ROAD
(TAPE 4)

Supervisor Alexander stated that his office has recently received complaints about large trucks traveling through the very narrow residential portion of Old Telegraph Road, both north and south of Hayfield Road to Telegraph Road. He said that residents believe that trucks are doing this to avoid the traffic signal at the Hayfield and Telegraph Road intersection.

Supervisor Alexander said that this situation is unsafe as Old Telegraph Road is an extremely narrow shoulderless road. He said that large trucks have no business using this road when safe, wide streets with signal-controlled intersections are available a few hundred feet down the road. He added that an additional discussion of this matter has already taken place between his staff and representatives of the Virginia Department of Transportation (VDOT), and it was agreed that the situation may warrant restrictions.

Supervisor Alexander moved that the Board direct staff to:

- Evaluate this situation and recommend if restricting trucks on Old Telegraph Road is feasible; and
- Should truck restrictions prove to be warranted, prepare the necessary Resolution for adoption by the Board and schedule the required public hearing.

This motion was seconded by Supervisor Hyland and carried by a vote of five, Supervisor Davis, Supervisor Hanley, Supervisor McConnell, and Chairman Moore being out of the room.

27. REQUEST FOR LOGO SIGNS TO BE PLACED ON TRAFFIC SIGNAL MAST ARMS (TAPE 4)

Supervisor Alexander asked unanimous consent that the Board:

- Endorse the request of the Southeast Fairfax Development Corporation's (SFDC) permit application to the Virginia Department of Transportation (VDOT) for logo signs to be placed on traffic signal mast arms at nine intersections along the Route One corridor; and
- Direct staff to notify VDOT of the Board's endorsement of the SFDC request and that it would like to expedite the permission to place the signs.

Without objection, it was so ordered.

28. EXPEDITIOUS PROCESSING OF THE SITE PLAN AND REZONING APPLICATION FOR FAIRFAX AFFORDABLE HOUSING (TAPE 4)

Supervisor Alexander moved that the Board direct staff to expeditiously process the Site Plan and Rezoning Application for Fairfax Affordable South Housing (South County Housing Coalition, Incorporated) located at 3424 Lockheed Boulevard. He added that Fairfax Affordable Housing is a non-profit organization which is providing affordable housing units in the Lee, Mount Vernon and Springfield Districts.

Supervisor Alexander stated that the applicant has gained the support of the Hybla Valley Civic Association, the Groveton Civic Association, and the Lee District Land Use Committee.

This motion was seconded Supervisor Davis and carried by a vote of seven, Supervisor McConnell and Chairman Moore being absent.

29. FUNDING FOR SPORTS TEAMS AND LEAGUES THAT CANNOT AFFORD TO PAY OFFICIALS (TAPE 4)

Supervisor Alexander stated that Board Members had received an outline from the Community of Sports indicating how the \$100,000 has been spent for sports teams and leagues that cannot afford to pay officials. He said that he had requested during the mid-year review the Board determine if money is available to reinstate this. He said that he would be discussing this issue with the County Executive and he would address it at a later meeting.

30. EXPEDITIOUS PROCESSING OF THE REZONING AND DEVELOPMENT PLAN FOR FRANCONIA ELEMENTARY SCHOOL (TAPE 4)

Supervisor Alexander moved that the Board direct staff to:

- Expedite the rezoning and development plan for Franconia Elementary School; and
- At the same time review this issue within 30 days to determine if the process can be resolved.

This motion was seconded by Supervisor Hyland.

Supervisor Alexander stated that Franconia Elementary School is currently zoned in the R-1 and R-2 Districts. He explained that it needs to be rezoned to the R-3 District to comply with Floor Area Ratio (FAR) requirements to accommodate temporary trailers for the students. He said that due to the R-1 and R-2 zoning, the planned trailers cannot be added until the FAR issue is resolved.

Supervisor Alexander said that a timely rezoning will ensure the needed trailers will be in place for the beginning of the 1991-92 school year.

Chairman Moore relinquished the Chair to Vice-Chairman Pennino and moved to amend the motion to include requesting Schools staff to make the request as early as possible and this was accepted.

Vice-Chairman Pennino returned the gavel to Chairman Moore.

Following discussion, with input from James P. Zook, Director, Office of Comprehensive Planning, the question was called on the motion which carried by a vote of seven, Supervisor Hanley and Supervisor McConnell being out of the room.

31. UPDATE ON THE I-95 HIGH OCCUPANCY VEHICLE (HOV) PROJECT (TAPE 4)

Supervisor Alexander provided the Board with an update on the issue of the addition of a lane to northbound I-95, in which case the Virginia Department of Transportation (VDOT) will have to widen the bridge that overpasses Franconia Road. During the construction, the ramp from northbound I-95 to westbound Old Keene Mill Road will be unusable.

Supervisor Alexander explained that VDOT's proposed solution is to temporarily (six months to a year) install an additional signalized intersection east of I-95. He noted that an additional signal at this site will create a tremendous bottleneck.

Supervisor Alexander pointed out that traffic needing to go west on Old Keene Mill Road from northbound I-95 can use the existing eastbound ramp, and make a U-turn at Commerce Street, or use Commerce itself as a detour. He noted that it would cause less trouble to add a few seconds to the signal at Commerce Street and Loisdale Road, than to introduce a new signal in the middle of a "weave" area.

Supervisor Alexander stated that the ramp has already been paved even though VDOT had been requested not to. He noted that the intersection is the busiest in the State and the potential for problems is great.

Supervisor Alexander said that Andrew Bailey, Engineer, VDOT, will be present later in the day to discuss this issue.

Chairman Moore relinquished the Chair to Acting-Chairman Alexander and asked unanimous consent that the Board direct Shiva K. Pant, Director, Office of Transportation and other appropriate staff members to be present this afternoon to discuss this issue with Mr. Bailey. Without objection, it was so ordered.

Acting-Chairman Hyland returned the gavel to Chairman Moore.

32. DEATH OF HELEN WILSON, FORMER ADMINISTRATIVE
AIDE TO LEE DISTRICT SUPERVISOR JOSEPH ALEXANDER
(TAPE 4)

Supervisor Alexander announced that Helen Wilson, a former Administrative Aide, had passed away over the weekend. He said that the funeral would be held on Wednesday, June 5, 1991 at 11:00 a.m. at the Demaine Funeral Home. Viewing will be on Tuesday, June 4, 1991 from 2:00 p.m. until 4:00 p.m. and from 7:00 until 9:00 p.m.

VLL:VLL

33. OFFICE OF PUBLIC AFFAIRS COMMENDED FOR ARTICLE
"A GUIDE TO COUNTY ZONING TERMINOLOGY" PUBLISHED
IN THE WEEKLY AGENDA (TAPE 5)

Supervisor Bulova commended the Office of Public Affairs for the excellent article published in the May 16, 1991 edition of the Weekly Agenda entitled, "A Guide to County Zoning Terminology." In her opinion, she stated that the article had been the best explanation of zoning terminology and Floor Area Ratios (FARs) that she had ever seen. She stated that often it is taken for granted that the average citizen understands all the zoning acronyms and terminology used and the article did a great job of making the arcane understandable.

Supervisor Bulova asked unanimous consent that the Board direct staff to ensure that an additional supply of the guide is available for distribution to interested citizens. Without objection, it was so ordered.

34. REQUEST FOR INFORMATION REGARDING FEDERAL PROJECT
"A-76," WHICH CONVERTS DELIVERY OF FEDERAL
SERVICES TO PRIVATE INDUSTRY (TAPE 5)

Supervisor Bulova stated that recently a constituent had shared with her his experiences with a federal project called "A-76," which converts delivery of federal services to private industry. Apparently, this program has been in effect (in some form or another) for approximately 15 years. The constituent felt that Fairfax County may want to review the program to determine its applicability to the County as a cost cutting mechanism. Supervisor Bulova noted that a printed document describing this program is available through the federal Office of Management and Budget.

Supervisor Bulova asked unanimous consent that the Board direct staff to investigate Project A-76 and report to the Board on its applicability to Fairfax County. Without objection, it was so ordered.

Supervisor Davis called to the Board's attention the fact that he is very familiar with Project A-76 and works with it on a daily basis. He stated that he would transmit his comments regarding this program to Supervisor Bulova and staff.

35. ENFORCEMENT BY CAR INSPECTION FACILITIES:
LAW ENFORCEMENT REGARDING HEIGHT OF
VEHICLE BUMPERS AND BRIGHTNESS OF
LIGHTS (TAPE 5)

Supervisor Bulova stated that several years ago a law was passed that bans vehicle bumpers that are heightened ("jacked-up") to a dangerous degree. She stated that recently it was called to her attention that this law is not being sufficiently enforced, that many individuals are not aware of this law and police and car inspection facilities are not aggressive enough about enforcing the law.

Accordingly, Supervisor Bulova asked unanimous consent that the Board direct staff to investigate the enforcement of the law and report to the Board with its findings.

Supervisor Pennino called to the Board's attention her concern of trucks using oversized tires to "jack-up" the vehicle. She stated that these trucks are so high that the headlights are positioned at a level that flashes into the vehicles and blinds drivers at night. She asked that the request be amended to include that staff investigate this matter and report its findings, and this was accepted.

Without objection, the amended request was so ordered.

36. ARTICLE PUBLISHED IN LOUDOUN TIMES-MIRROR NEWSPAPER
ENTITLED, "NOISE LIMITS MAY AID ASHBURN VILLAGE"
(TAPE 5)

Supervisor Davis distributed to Board Members copies of an article that appeared in the Loudoun Times-Mirror Newspaper entitled, "Noise Limits May Aid Ashburn Village." The article announced that the Public Services Committee of the Loudoun County Board of Supervisors voted to endorse a compromise allowing a local developer of Ashburn Village to proceed with plans to build homes in an area previously restricted for residential construction because of noise from Dulles International Airport (Dulles).

Supervisor Davis expressed his concern that presently Dulles flights are routed in direct corridors over areas that are not currently developed residentially. If those areas are allowed to develop residentially, he stated that airport officials will have no choice but to scatter flights over surrounding areas and, unlike Washington International Airport, Dulles does not have a river in close proximity to assist in absorbing the sound. He stated that, in his opinion, to disperse the noise equally over all airport neighbors because of the loss of adequate buffers would amount to a disastrous situation.

Supervisor Davis called to the Board's attention the fact that there are currently 300 scheduled flights per day at Dulles, however, it is proposed ultimately that Dulles schedule 1,406 flights per day. Many of these flights will involve large long-range aircraft and scheduling will have to allow for crossing many time zones. Given the projected growth of aviation at Dulles, he stated that it makes good sense to not only respect current noise contours around the airport but to give them even greater berth.

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

- Monitor this situation closely and report to the Board with continual updates; and
- Report with a policy for consideration that would formally express the Fairfax County Board of Supervisors' concerns to the Loudoun County Board of Supervisors before it proceeds with the proposal regarding development in this area.

Supervisor Pennino called to the Board's attention the fact that later in today's meeting, the Board would be considering Action Item A-20 - Request to Expand the Airports Advisory Committee's (AACs) Responsibilities and Feasibility of Establishing a Countywide Aircraft Noise Complaint Center. She asked that the request be amended to

include that the Board refer this matter to the AAC for its review and to report to the Board with its findings and recommendations, and this was accepted.

Without objection, the amended request was so ordered.

Accordingly, as his next Board Matter, Supervisor Davis then called to the Board's attention Action Item A-20.

37. A-20 - REQUEST TO EXPAND THE AIRPORTS ADVISORY COMMITTEE'S (AACS) RESPONSIBILITIES AND FEASIBILITY OF ESTABLISHING A COUNTYWIDE AIRCRAFT NOISE COMPLAINT CENTER (TAPE 5)

(BACs)

(R) Supervisor Davis called to the Board's attention Action Item A-20 - Request to Expand the Airports Advisory Committee's (AACS) Responsibilities and Feasibility of Establishing a Countywide Aircraft Noise Complaint Center. He moved that the Board concur in the recommendation of staff and adopt the Resolution contained in Attachment Two of the Memorandum to the Board revising the charter to permit the AAC to address airport related issues on a comprehensive basis. This motion was seconded by Supervisor Pennino.

Supervisor Richards asked that the motion be amended as follows:

- INCLUDE the deleted language on Page two of the revised Resolution (handwritten Page Four), third paragraph from the top of the page, modified to delete only the words, "...from both airports...", to read:

"WHEREAS, the Board of Supervisors recognizes that the problem of over-flight noise will continue to be a concern."

This was accepted.

Supervisor Richards asked that the motion be amended as follows:

- REVISE the language on Page Three of the revised Resolution (handwritten Page Five), third paragraph from the top of the page, Bullet (c), to read:

"...the Federation of Citizens Associations..."

This was accepted.

Supervisor Hyland asked that the motion be amended to include that the Board direct staff to research and report on:

- What extent does the Metropolitan Washington Airports Authority (MWAA) now involve itself in land use issues surrounding Dulles International Airport (Dulles); and
- What extent does and should MWAA communicate to any abutting jurisdiction its position regarding the placement of residential development within areas that are anticipated to be utilized in connection with flight operations.

This was accepted.

Following Board discussion, the question was called on the motion, and as amended, carried by unanimous vote.

38. PROCLAMATION DESIGNATING "BONE MARROW AWARENESS WEEK" (TAPE 5)

Supervisor Davis distributed to Board Members copies of a Proclamation designating "BONE MARROW AWARENESS WEEK" in Fairfax County. He called to the Board's attention the fact that each day in the United States 24 individuals die who could be saved by a bone marrow transplant, more than 9,000 individuals each year. Until recently, individuals diagnosed with cancer have had little chance of living a normal life; however, doctors have now determined that bone marrow transplants can serve as a cure for those enduring some forms of cancer.

Supervisor Davis stated that the search for a potential donor is mostly limited to the list of individuals on the National Marrow Donor Program Registry. The more extensive the list, the greater the chances are for patients needing a transplant to find a suitable match.

Through the outstanding efforts of Congressman Frank R. Wolf, Supervisor Davis announced that federal grants have been received to hold three drives for potential donors during the weekend of June 22-23, 1991. He urged all interested individuals to attend the drives to be held at:

- Saint Thomas Moore located on Route 50 in Arlington;
- Drew Model School located in South Arlington; and

- Eden Center located across from the Willston Center.

Supervisor Davis moved that the Board approve the Proclamation:

- Designating the week of June 17 through June 23, 1991 as "BONE MARROW AWARENESS WEEK" in Fairfax County, and urging citizens to consider giving of themselves to save the life of another;
- Giving time off during "BONE MARROW AWARENESS WEEK," with pay, to County employees wishing to donate and be tested for the National Registry; and
- Directing staff to include in the Weekly Agenda information on the Bone Marrow testing Process which includes the times, dates, and information on the tests available during "BONE MARROW AWARENESS WEEK."

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

39. BOARD OF SUPERVISORS' CONCURRENCE IN SPECIAL EXCEPTION APPLICATION SE 91-M-004 (TAPE 5)

Supervisor Davis called to the Board's attention Special Exception Application SE 91-M-004, a request submitted by the Annandale Volunteer Fire Department to construct a new fire station behind the existing fire station located on Columbia Pike. Of the application property, 2.5 acres is owned by and has been conveyed by the Board of Supervisors to the Annandale Volunteer Fire Department; however, the plat has not yet been recorded.

Accordingly, because the property is still owned by the Board, Supervisor Davis moved that the Board of Supervisors concur in the filing of Special Exception Application SE 91-M-004 so that the application, including the 2.5 acres owned by the Board, can proceed. He stated that this action should not be construed as a favorable recommendation on the application by the Board and does not relieve the applicant/owner from compliance with the provisions of any applicable ordinances, regulations or adopted standards. This motion was seconded by Supervisor Bulova and carried by unanimous vote.

40. DEPARTMENT OF EXTENSION AND CONTINUING EDUCATION'S GYPSY MOTH OFFICE COMMENDED FOR OUTSTANDING PERFORMANCE AND STAFF REQUESTED TO REVIEW A PORTION OF MANTUA SUBDIVISION FOR SPRAYING (TAPE 5)

Supervisor Hanley commended this year's outstanding performance by the Department of Extension and Continuing Education's Gypsy Moth Office, killing gypsy moth caterpillars and saving many trees.

Supervisor Hanley called the Board's attention to a small section of the Mantua Subdivision in which the spraying for caterpillars did not work. She moved that the Board direct staff to review the situation and report with recommendations on whether Fairfax County must pay for the spraying in this small area where the Dimilin spraying failed. This motion was seconded by Supervisor Alexander and carried by a vote of eight, Chairman Moore being out of the room.

41. RECOGNITION OF MISS CHRISTINA ("GIGI") HYLAND (TAPE 5)

Supervisor Hyland proudly recognized the presence in the Board Room of his daughter, Christina ("Gigi"). He warmly welcomed her and introduced her to Board Members.

42. STATUS REPORT REQUESTED ON PROCEDURE REQUESTED FOR IMPLEMENTATION OF AUTHORITY GRANTED BY THE GENERAL ASSEMBLY TO GRANT LOANS TO VOLUNTEER FIRE DEPARTMENTS (TAPE 5)

Supervisor Hanley stated that at the Board of Supervisors' meeting held on July 23, 1990, action had been taken to direct staff to develop a procedure for implementation of the new authority granted by the General Assembly in 1990 for Fairfax County to grant loans to Volunteer Fire Departments to assist in station renovations, expansions, and the like. She stated that the Board has yet to receive a response from staff and she moved that the Board direct staff to report with a procedure to implement this authority, with the understanding that funding for such a program is subject to the availability of funds at a future date. This motion was seconded by Supervisor Davis and carried by a vote of seven, Supervisor Hyland and Chairman Moore being out of the room.

43. REQUEST FOR LETTER OF COMMENDATION CONGRATULATING THE COLONIES CITIZENS ASSOCIATION FOR RECEIVING A NATIONAL COMMUNITY ASSOCIATION OF THE YEAR AWARD (TAPE 5)

Supervisor Hanley announced that the citizens association for The Colonies, located on Magarity Road in Providence District, has received a National Community Association of the Year Award for associations of its size. This award indicates that The Colonies has attained an

exceptionally high level of performance in all facets of its operation. She asked unanimous consent that the Board direct staff to prepare a letter of commendation congratulating the Colonies Citizens Association for being the recipient of this prestigious award. Without objection, it was so ordered.

44. BRIEFING ON HOLMES RUN CIVIC ASSOCIATION
CELEBRATION COMMEMORATING ITS 40TH
ANNIVERSARY (TAPE 5)

Supervisor Hanley briefed Board Members on the successful activities held by Holmes Run Civic Association in celebration of its 40th anniversary. She stated that the activities included a dinner/dance, a picnic, and a house and garden tour. Most impressive, she announced, had been the fact that 77 former residents of Holmes Run returned for the dinner/dance.

Supervisor Hanley wished all neighborhoods in Fairfax County the same sense of community continuity and cooperation.

45. UPDATE ON STATUS OF WHITTIER SCHOOL TASK
FORCE (TAPE 5)

(BACs)

Supervisor Hanley briefed Board Members that the Whittier School Task Force has not yet been appointed; however, she assured interested individuals that these appointments would be made sometime in the future.

In response to a query by Supervisor Hanley, Anthony Griffin, Deputy County Executive for Planning and Development, responded that the City of Falls Church has requested the use of Whittier School for library purposes while its present location is undergoing renovations. He informed Board Members that staff is currently negotiating this use with the City of Falls Church.

46. EUROPE WRESTLING TOUR PLANNED FOR ATHLETES
IN ACTION, AN ATHLETIC MINISTRY OF THE
CAMPUS CRUSADE FOR CHRIST (TAPE 5)

Supervisor Hanley called to the Board's attention a letter that she had received requesting donations and community support for a wrestling tour planned for Athletes in Action, an Athletic Ministry of the Campus Crusade for Christ. The team, representing George Mason University (GMU) and the United States, is scheduled to tour Europe this summer, competing with the best teams in Germany, Czechoslovakia, and Hungary.

Supervisor Hanley announced that each member of the team must raise \$3,200 to cover the cost of the trip. She stated that any individual interested in supporting this effort may contact her office or GMU for further details.

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47. DEDICATION OF GAZEBO AT MEADOWLARK PARK
(TAPE 6)

Supervisor Pennino stated that she recently attended the dedication of the beautiful new gazebo at Meadowlark Park. While in the park, she discovered a lovely and rare pink ladyslipper blooming in all her glory. Supervisor Pennino stated that she immediately went home and got her family to come share in this beautiful find. To her utter dismay, upon her return to the park, the entire ladyslipper, root and all, had been dug up by someone. Supervisor Pennino noted with sadness that the beauty of this pink ladyslipper would not continue to be shared in its natural habitat by everyone visiting Meadowlark Park.

48. CUTTING OF GRASS AROUND THE NORTH COUNTY
GOVERNMENTAL CENTER (TAPE 6)

Supervisor Pennino moved that the Board publicly commend PFC Tracey B. Smith, PFC John S. Trace, and Officer Anthony J. Black of the Reston Police Substation for their willingness to volunteer their time, effort, and equipment in making the grounds around the North County Governmental Center more attractive.

This motion was seconded by Supervisor Hyland, who asked to amend the motion to include the names of several police officers of the Mount Vernon Substation who did exactly the same thing two weeks ago, and this was accepted.

Supervisor Richards and other Board Members echoed the same commendations for police officers in their jurisdictions who have exerted extra effort in order to maintain the grounds around the Supervisors' offices.

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

49. NUMBER OF PROCLAMATIONS, RESOLUTIONS AND
CERTIFICATES ISSUED BY THE BOARD (TAPE 6)

Due to the large number of proclamations requested by Board Members, Supervisor Pennino moved that, effective this date, June 3, 1991, all proclamations, resolutions, and certificates requested by any Member of the Board be voted on by the entire Board of Supervisors. This motion was seconded by Supervisor Davis and carried by unanimous vote.

50. CONGRATULATIONS TO MRS. BRYN PAVEK FOR
1990 HUMAN RIGHTS AWARD (TAPE 6)

Supervisor Pennino congratulated Mrs. Bryn Pavek, Executive Director of the Reston Community Center, on her receipt of the 1990 Human Rights Award and asked unanimous consent that the Board enter this award into the public record. Without objection, it was so ordered.

51. RECOGNITION OF MR. PHIL YATES' GRANDSON ON THE
OFFICE FOR CHILDREN POSTER (TAPE 6)

Supervisor Pennino moved that the Board extend special recognition and congratulations to Chris, the grandson of Mr. Phil Yates (a former County employee), for Chris' selection as a poster child for the Office for Children. This motion was seconded by Supervisor Hyland and carried by a vote of eight, Chairman Moore being out of the room.

52. FAILURE TO INCLUDE PART OF RESTON IN THE CENTREVILLE
DISTRICT REDISTRICTING (TAPE 6)

(Verbatim)

Supervisor Pennino stated that part of Reston was not included in the Centreville District after the Board agreed that all of Reston would be in the same voting District. She noted that staff has stated that an addendum at this time could jeopardize the entire redistricting plan. Although nothing can be done at this time to correct this oversight, Supervisor Pennino noted that at the next session of the General Assembly there will be an opportunity for Fairfax County to make adjustments. Therefore, she asked unanimous consent that the Board refer this matter to the Legislative Subcommittee for submission to the General Assembly. Without objection, it was so ordered.

53. TRANSFER OF "TOWN GREEN" TO THE PARK AUTHORITY
(TAPE 6)

Supervisor Pennino reminded Board Members that several years ago when she was working with Reston Land Corporation on the Towne Center, she was able to secure a large area of the Towne Center for public facilities such as the library, police station and human services building. At the same time, she noted the Cameron Glen facility, an all purpose home for the elderly, was also planned for this area. Supervisor Pennino added that the citizens of Reston thought a passive park would be ideal for this elderly site as well. Arrangements between INOVA Health Systems, formerly called Fairfax Hospital Association (FHA), and the County were made which set aside a portion of the Cameron Glen site for this so-called "Town Green". This land was then transferred to the Board of Supervisors.

Since she and the citizens of Reston agree that the Park Authority, not the Board of Supervisors, should be the owner of this land, Supervisor Pennino moved that the Board direct staff to:

- Investigate the transfer of this parcel from the Board of Supervisors to the Park Authority; and
- Because of the high degree of interest in this park by the Reston citizens, establish a Citizens Task Force to work with the Park Authority in order to maintain the park and help raise funds to support the open green area.

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

54. SUPPORT AND PRESERVATION OF THE PET-A-PET FARM
(TAPE 6)

Supervisor Pennino stated that all of Fairfax County has shown its support for the Pet-A-Pet Farm located adjacent to Reston, Virginia. With a notation that this area involves a 30 acre tract, Supervisor Pennino asked unanimous consent that the Board direct staff to investigate the possibility that at such time as rezonings are granted if, as a matter of proffer, the proffer can be stated in such a way that the open land, if the Board of Supervisors so desires, goes to the Northern Virginia Regional Park Authority. Without objection, it was so ordered.

55. C-1 - CONTINUED REMITTANCE TO THE TOWNS OF
HERNDON AND VIENNA OF THE COUNTY COURT
FACILITIES FEE (TAPE 6)

Supervisor Pennino called the Board's attention to Consideration Item One - Continued Remittance to the Towns of Herndon and Vienna of the County Court Facilities Fee.

The Board next considered an item contained in the Memorandum to the Board dated June 3, 1991 regarding continued remittance to the towns of Herndon and Vienna of the County Court Facilities Fee.

Supervisor Pennino moved that the Board of Supervisors direct the Acting County Executive, if these court fees are collected and received by Fairfax County, to remit these funds back to the towns from which they are collected. This motion was seconded by Supervisor Hyland and carried by a vote of eight, Supervisor Alexander being out of the room.

56. HERNDON FESTIVAL (TAPE 6)

Supervisor Richards called the Board's attention to the Herndon Festival held this past weekend and asked that special recognition be given to her staff and the Dranesville representatives who serve on the School Board, the Planning Commission, the Community Services Board, and the Water Authority for staffing of the booths at the Festival.

57. VANDALISM AT THE MCLEAN LITTLE LEAGUE PARK
(TAPE 6)

Supervisor Richards stated that the recent vandalism of the McLean Little League Park was most disturbing. She noted that most of the damage is not covered by insurance. A \$1,000 reward is being offered for information which leads to the arrest and conviction of the persons responsible for the massive destruction at the park. Anyone who knows anything at all about this vandalism may call Investigator Sheehan at 893-0886.

Supervisor Richards stated that those persons in the community who would like to help pay for the repairs to the park may send their checks to the McLean Little League, P. O. Box 222, McLean, Virginia, 22101.

58. SELECTION OF MS. BERNICE POLK OF MCLEAN HIGH SCHOOL AS THE VIRGINIA STATE ATHLETIC DIRECTOR OF THE YEAR (TAPE 6)

Supervisor Richards congratulated Ms. Bernice Polk of McLean High School on being chosen the Virginia State Athletic Director of the Year.

59. PROPOSAL FOR THE CREATION OF THE GEORGETOWN PIKE HISTORIC DISTRICT (TAPE 6)

Supervisor Richards called the Board's attention to a draft of the Northern Virginia Soil and Water Conservation District's proposal for the creation of the Georgetown Pike Historic District to ensure long-term protection of Georgetown Pike's status as a Virginia byway. The document proposes that the Ad Hoc Committee on the Preservation of Georgetown Pike work with the Office of Comprehensive Planning's Environmental and Heritage Resources Branch.

Therefore, Supervisor Richards moved that the Board:

- Direct the County Attorney to work with the Heritage Resources Branch to add a provision to the Historic Overlay District in the Zoning Ordinance to describe highway corridor districts for scenic and historic byway; and

- Direct the Heritage Resources Branch to work with the Ad Hoc Committee in order to establish appropriate language creating an overlay district for Georgetown Pike with provisions and guidelines appropriate to Fairfax County. In doing so, staff should also request that the State consider the eligibility of the entire length of the Pike, which is already a historic byway, for nomination to the National Register of Historic Places.

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

60. CONCERN OF THE TURKEY RUN CITIZENS ASSOCIATION ABOUT POTENTIAL DEVELOPMENT WITH THE LANGLEY FORK HISTORIC DISTRICT (TAPE 6)

As the Turkey Run Citizens Association is concerned about potential development within the Langley Fork Historic District being compatible with existing structures, Supervisor Richards moved that the Board direct staff to work with the Architectural Review Board and the concerned citizens to set specific guidelines for appropriate mass and height for all new structures within each Historic Overlay District. This motion was seconded by Supervisor Hyland and carried by a vote of seven, Supervisor Alexander and Supervisor Bulova being out of the room.

61. ADMIN 4 - ADDITIONAL TIME TO COMMENCE CONSTRUCTION FOR SPECIAL EXCEPTION APPLICATION SE 85-D-028, ROUSE AND ASSOCIATES TYSONS CORNER (DRANESVILLE DISTRICT) (TAPE 6)

- (ET) Supervisor Richards called the Board's attention to Administrative Item Four - Additional Time to Commence Construction for Special Exception Application SE 85-D-028, Rouse and Associates Tysons Corner (Dranesville District) and moved that the Board approve the request for 12 months additional time to commence construction for Special Exception Application SE 85-D-028 pursuant to the provisions of Section 9-015 of the Zoning Ordinance. This motion was seconded by Supervisor Davis and carried by a vote of seven, Supervisor Alexander and Supervisor Bulova being out of the room.

62. CROWELL'S CORNER CITIZENS ASSOCIATION'S CONCERN ABOUT CUT-THROUGH TRAFFIC (TAPE 6)

Supervisor Richards stated that her staff has been working with the Crowell's Corner Citizens Association, the Office of Transportation, and the Department of Environmental Management (DEM) regarding the inter-parcel access requirement by DEM as part of the approval of this subdivision. Although the Board has a policy that inter-parcel access

be provided by the developer of each subdivision, the extension of Mill Farm Drive to Crowell Road would become a cut-through for thousands of commuters going from Route 7 to the Dulles Toll Road.

Therefore, since inter-parcel access would be a detriment for the current residents along Mill Farm Drive and Crowell, Supervisor Richards moved that the Board:

- Direct staff to waive the requirement of inter-parcel access for the Carper Ridge Subdivision; and
- Direct staff to notify the Virginia Department of Transportation (VDOT) of Fairfax County's position as it relates to this issue.

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

63. RESOLUTION CREATING TRANSPORTATION COORDINATING COUNCIL FOR NORTHERN VIRGINIA (TAPE 6)

- (R) Supervisor Richards called the Board's attention to a letter addressed to Chairman Moore from Transportation Secretary Milliken proposing the creation of a Transportation Coordinating Council for Northern Virginia and moved Board adoption of the Resolution creating this Council, with the appropriate insertions of the name of the County and the elected officials now serving on the Northern Virginia Transportation Commission. This motion was seconded by Supervisor Davis and carried by a vote of eight, Supervisor Bulova being out of the room.

64. PREVIOUS DISCUSSION REGARDING THE RENAMING OF DRANESVILLE DISTRICT (TAPE 6)

Supervisor Richards referred to her previous discussion regarding the renaming of the Dranesville District, and stated that she had tried, in a humorous way, to suggest some names for Dranesville. However, she noted, on a serious note, that the District will remain as Dranesville.

65. COUNTY SPONSORED FARMERS' MARKETS
(TAPE 6)

Supervisor McConnell stated that it has been brought to her attention that the County sponsored farmers' markets may be receiving favorable treatment versus the private farmers' markets in the County. For instance, the County sponsored markets pay only \$30.00 per season for

their permits while the private markets pay \$50.00. In addition, the private markets are paying Business and Professional Operating License (BPOL) fees and property taxes.

Therefore, Supervisor McConnell asked unanimous consent that the Board direct staff to review this matter and report back to the Board as expeditiously as possible with a comparison of the regulations imposed on the private versus the County sponsored markets. Without objection, it was so ordered.

66. PLANNING HORIZONS WORKSHOP (TAPE 6)

Supervisor McConnell reminded Board Members that at the Planning Horizons Workshop last Friday, she mentioned the need to have Task Force recommendations in the rationales for both the Task Force and the Planning Commission's recommendations. She noted that since that time, she has heard that there is a great deal of criticism about this issue and that many of the citizens who served on the Task Force felt that their services were not really recognized and were being ignored.

Following discussion, with input from James P. Zook, Director, Office of Comprehensive Planning, Supervisor McConnell moved that the Board direct staff to provide the Task Force's rationale to the Board. This motion was seconded by Supervisor Davis.

Supervisor Hanley asked that the motion be amended to include all those issues which were not addressed at the Workshop, and this was accepted.

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

67. WOODSON HIGH SCHOOL RECYCLING PROGRAM (TAPE 6)

Supervisor McConnell stated that it has been brought to her attention that the Woodson High School Pyramid Pilot Recycling Program, which includes Woodson, Frost Intermediate and five elementary schools, is coming to an end. It appears that this program has been a great success and may be something that the Board might want to look at in order to enhance some of the ideas in the County's overall program.

Following discussion, with input from John W. diZerega, Director, Department of Public Works, Supervisor McConnell asked unanimous consent that the Board:

- Direct staff to obtain copies of the upcoming report on this school project; and

- Expedite efforts to coordinate the recycling programs of the Schools with those existing in County.

Without objection, it was so ordered.

68. CREATION OF SPECIAL SMALL TAX DISTRICT FOR CLIFTON FOREST SUBDIVISION (TAPE 6)

Supervisor McConnell asked unanimous consent that the Board direct the County Attorney to investigate the possibility of creating a Special Small Tax District for the Clifton Forest Subdivision. Without objection, it was so ordered.

(NOTE: Earlier in the meeting, there was additional discussion regarding Clifton Forest Subdivision. See Clerk's Summary Item CL#15.)

69. CONCURRENT PROCESSING OF APPLICATIONS BY THE RESTON HOSPITAL CENTER (TAPE 6)

Supervisor Pennino moved that the Board direct the Department of Environmental Management (DEM) to review and process the Site Plan for HCA Health Services of Virginia, Incorporated for property identified as Tax Map 17-1 ((1)) 3D concurrently with the processing of Rezoning Application 91-C-014, Special Exception Amendment Application SEA 84-C-092-4, Proffered Condition Amendment Applications PCA 89-C-025-3, PCA 86-C-119-4, PCA 86-C-121-4, and PCA 85-C-088-4. This motion was seconded by Supervisor Davis and carried by a vote of eight, Supervisor McConnell being out of the room.

70. CONCURRENT PROCESSING OF APPLICATIONS BY SKYLINE CENTER (TAPE 6)

Supervisor Davis moved that the Board direct DEM to review and process the Site Plan for residential development of Tax Map 62-3 ((1))-43 and 43A concurrently with the review and processing of Development Plan Amendment Application DPA-C-52-7 with no prejudice towards the Board's ability to deny or grant the DPA. This motion was seconded by Supervisor Pennino and carried by a vote of eight, Supervisor McConnell being out of the room.

71. RECESS/EXECUTIVE SESSION (TAPE 6)

At 1:45 p.m., Supervisor Davis moved that the Board recess and go into Executive Session for matters set forth in the Agenda as well as for discussion of actual and probable litigation and other specific legal matters requiring the provision of legal counsel, as well as:

- To amend Item 3G of the Agenda to read, "Master File", in place of, "In Chancery Number 115184."

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

CM:CM

At 4:25 p.m., the Board reconvened in the Board Room with all Board Members present, and with Chairman Moore presiding.

72. ACTIONS FROM EXECUTIVE SESSION (TAPE 7)

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 unanimous vote.

B. SETTLEMENT OF BOARD OF SUPERVISORS
VERSUS CONSTANCE R. TURNER, ET AL.
AT LAW NUMBER 119385

Supervisor Richards moved that the Board authorize settlement of Constance R. Turner, et al, versus the Board of Supervisors of Fairfax County Virginia, in At Law Number 119385, according to terms and conditions outlined by the County Attorney in Executive Session. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

73. ADMINISTRATIVE ITEMS (TAPE 7)

Supervisor Pennino moved approval of the Administrative Items with the exception of Administrative Items Six and Seven. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

ADMIN 1 - STREETS INTO THE SECONDARY SYSTEM
(CENTREVILLE AND SPRINGFIELD DISTRICTS)

- (R) Approved the request that certain streets listed in the Memorandum to the Board dated June 3, 1991 be recommended for acceptance into the State Secondary System.

ADMIN 2 - APPROVAL OF WATER MAIN EXTENSION: FOX
MILL - CENTREVILLE: ROUTE 50 TO ROUTE 29
(SPRINGFIELD DISTRICT)

Approved the request for extension of approximately 33,100 feet of 42-inch water main, and five pressure reducing vaults from Lee Jackson Memorial Highway (Route 50) to Lee Highway (Route 29).

ADMIN 3 - APPROVAL OF WATER MAIN EXTENSION: FOX
MILL - CENTREVILLE: ROUTE 29 TO PRINCE WILLIAM
COUNTY (SPRINGFIELD DISTRICT)

Approved the request for extension of approximately 15,400 feet of 42-inch water main, one pressure reducing vault and one meter vault, from Lee Highway to the Prince William County line.

ADMIN 4 - ADDITIONAL TIME TO COMMENCE CONSTRUCTION
FOR SPECIAL EXCEPTION APPLICATION SE 85-D-028
(ROUSE AND ASSOCIATES TYSONS CORNER) (DRANESVILLE
DISTRICT)

(NOTE: Earlier in the meeting during Board Matters, action was taken to approve 12 months of additional time to commence construction for Special Exception Application SE 85-D-028 pursuant to the provisions of Section 9-015 of the Zoning Ordinance. See Clerk's Summary Item CL#61.)

ADMIN 5 - ADDITIONAL TIME TO COMMENCE CONSTRUCTION
FOR SPECIAL EXCEPTION APPLICATION SE 86-L-019
(HECOX, INCORPORATED) (LEE DISTRICT)

- (ET) Approved the request for 12 months of additional time to commence construction for Special Exception Application SE 86-L-019 until April 30, 1992 pursuant to the provisions of Section 9-015 of the Zoning Ordinance.

ADMIN 6 - ADDITIONAL TIME TO COMMENCE CONSTRUCTION
FOR SPECIAL EXCEPTION APPLICATION SE 88-V-018
(GENUARIO PROPERTIES, INCORPORATED) (MOUNT
VERNON DISTRICT)

(NOTE: Later in the meeting, action was taken to approve 18 months of additional time for Special Exception Application SE 88-V-018 pursuant to the provisions of Section 9-015 of the Zoning Ordinance. See Clerk's Summary Item CL#74.)

ADMIN 7 - ADDITIONAL TIME TO COMMENCE CONSTRUCTION
FOR SPECIAL EXCEPTION AMENDMENT APPLICATION
SEA 86-P-006 (VIRGINIA CENTER LIMITED
PARTNERSHIP) (PROVIDENCE DISTRICT)

(NOTE: Later in the meeting, action was taken to approve 24 months of additional time for Special Exception Amendment Application SEA 86-P-006 pursuant to the provisions of Section 9-015 of the Zoning Ordinance. See Clerk's Summary Item CL#75.)

ADMIN 8 - AUTHORIZATION TO ADVERTISE A PUBLIC
HEARING REGARDING THE LEASING OF COUNTY
PROPERTY IN THE HOLLIN HILLS SUBDIVISION
(MOUNT VERNON DISTRICT)

- (A) Authorized the advertisement of a public hearing to be held before the Board of Supervisors on July 1, 1991 at 4:00 p.m. regarding the leasing of County property to the Civic Association of Hollin Hills, Incorporated, Tax Map Number 093-4((5))0030 and directed staff to notify adjacent property owners of the public hearing by certified mail.

74. ADMIN 6 - ADDITIONAL TIME TO COMMENCE CONSTRUCTION
FOR SPECIAL EXCEPTION APPLICATION SE 88-V-018
(GENUARIO PROPERTIES, INCORPORATED) (MOUNT
VERNON DISTRICT) (TAPE 7)

- (E1) Supervisor Hyland moved approval of the request for 18 months of additional time to commence construction for Special Exception Application SE 88-V-018 pursuant to the provisions of Section 9-015 of the Zoning Ordinance. This motion was seconded by Supervisor Pennino and carried by unanimous vote.

75. ADMIN 7 - ADDITIONAL TIME TO COMMENCE CONSTRUCTION
FOR SPECIAL EXCEPTION AMENDMENT APPLICATION
SEA 86-P-006 (VIRGINIA CENTER LIMITED
PARTNERSHIP) (PROVIDENCE DISTRICT) (TAPE 7)

- (E1) Supervisor Hanley moved approval of the request for 24 months of additional time to commence construction for Special Exception Amendment Application SEA 86-P-006 until November 8, 1993 pursuant to the provisions of Section 9-015 of the Zoning Ordinance. This motion was seconded by Supervisor Pennino and carried by unanimous vote.

76. A-1 - DESIGNATION OF REVENUE SHARING PROGRAM
FUNDS FOR FISCAL YEAR 1992 (COUNTYWIDE)
(TAPE 7)

- (R) Supervisor Pennino moved that the Board concur in the recommendation of staff and approve the Resolution designating \$435,200 in County funds and \$435,200 in matching the Virginia Department of Transportation (VDOT) Revenue Sharing Program funds for the construction of eight spot intersection projects. This motion was seconded by Supervisor McConnell and carried by a vote of eight, Supervisor Alexander being out of the room.

There was a brief discussion regarding this item.

77. A-2 - DESIGNATION OF PLANS EXAMINERS TO PARTICIPATE
IN THE EXPEDITED LAND DEVELOPMENT REVIEW PROGRAM
(TAPE 7)

On motion of Supervisor McConnell, seconded by Supervisor Davis, and carried by a vote of eight, Supervisor Alexander being out of the room, the Board concurred in the recommendation of staff and designated the following individuals as Plans Examiners:

Joseph J. Ballato	Steven A. Montgomery
H. Damon Braden	David K. Oliver
George A. Erichsen	Donald D. Popovich
Bruce Alan Gould	Stephen W. Reynolds
Charles A. Kilpatrick	Stephen T. Schulte
Timothy D. Kopro	Janet Louise Shaw
Paul Joseph Kraucunas	Rashid Siraj
John D. Massey	Gursharan S. Sidhu
Winnant C. McGinty	Mike J. Zakkak
Laura J. McNamee	

78. A-3 - PARKING REDUCTION FOR SAINT ANDREW THE
APOSTLE CHURCH/SCHOOL SITE (SPRINGFIELD
DISTRICT) (TAPE 7)

On motion of Supervisor McConnell, seconded by Supervisor Davis, and carried by a vote of eight, Supervisor Alexander being out of the room, the Board concurred in the recommendation of staff and approved a 10.6 percent reduction of the required parking for Saint Andrew The Apostle Church/School Site pursuant to Paragraph Four, Section 11-102 of the Fairfax County Zoning Ordinance subject to the conditions outlined in the Board Package.

79. A-4 - AMENDMENTS TO THE COMPENSATION PLAN AND
CAFETERIA PLAN (TAPE 7)

On motion of Supervisor Davis, seconded by Supervisor Hyland, and carried by a vote of eight, Supervisor Alexander being out of the room, the Board concurred in the recommendation of staff and approved the revisions to the Fiscal Year 1992 Compensation Plan and Cafeteria Plan.

80. A-5 - ESTABLISHMENT OF A MEDICAL REIMBURSEMENT
SPENDING ACCOUNT FOR COUNTY EMPLOYEES (TAPE 7)

On motion of Supervisor Hanley, seconded by Supervisor Pennino, and carried by a vote of eight, Supervisor Alexander being out of the room, the Board concurred in the recommendation of staff and approved the proposed medical reimbursement spending account for County employees, effective January 1, 1992.

81. A-6 - REVISIONS TO CHAPTERS 2, 5, 6, 7, 10, AND 17 OF THE PERSONNEL REGULATIONS (TAPE 7)

On motion of Supervisor Richards, seconded by Supervisor Hyland, and carried by a vote of eight, Supervisor Alexander being out of the room, the Board concurred in the recommendation of staff and approved the proposed revisions to Chapters 2, 5, 6, 7, 10 and 17 of the Personnel Regulations.

82. A-7 - CERTIFICATE OF NEED APPLICATION TO RELOCATE NURSING HOME BEDS FROM HCA DOMINION HOSPITAL'S BARCROFT INSTITUTE TO THE COMMONWEALTH AND CAMERON GLEN CARE CENTERS (TAPE 7)

On motion of Supervisor Hanley, seconded by Supervisor Hyland, and carried by a vote of eight, Supervisor Alexander being out of the room, the Board concurred in the recommendation of staff and approved the letter from the Chairman to the Commissioner of Health recommending approval of Inova's Certificate of Need application, as supported by the Health Care Advisory Board.

83. A-8 - SUPPORT FOR THE NORTHERN VIRGINIA HIV CONSORTIUM APPLICATION FOR COMPREHENSIVE AIDS RESOURCES EMERGENCY (CARE) ACT TITLE II FUNDS (TAPE 7)

On motion of Supervisor Hanley, seconded by Supervisor Hyland, and carried by a vote of eight, Supervisor Alexander being out of the room, the Board concurred in the recommendation of staff and approved sending a draft letter from the Chairman to the Northern Virginia Planning District Commission (NVPDC), endorsing the Northern Virginia HIV Consortium's application for Title II funds under the Comprehensive AIDS Resources Emergency (CARE) Act.

84. A-9 - AMEND COUNTY'S GENERAL RELIEF PLAN AS ADMINISTERED BY THE DEPARTMENT OF HUMAN DEVELOPMENT (TAPE 7)

On motion of Supervisor Hanley, seconded by Supervisor Hyland, and carried by a vote of eight, Supervisor Alexander being out of the room, the Board concurred in the recommendation of staff and approved amendments to the County's General Relief Plan which recommend limited revisions to the Fairfax County General Relief program.

These revisions are primarily designed to improve service delivery to clients by:

- Streamlining programs;
- Giving primary administrative responsibility to the most knowledgeable staff; and

- Increasing consistency in program guidelines across program areas.

These amendments will have no fiscal impact to expenditures or revenues in the Department's Fiscal Year (FY) 1992 Adopted Budget Plan.

85. A-10 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 92005 FOR THE DEPARTMENT OF HUMAN DEVELOPMENT PY 1991 JOB TRAINING PARTNERSHIP ACT (JTIPA), TITLE II-B, SUMMER YOUTH EMPLOYMENT PROGRAM (TAPE 7)

(SAR) On motion of Supervisor Hyland, seconded by Supervisor Pennino, and carried by a vote of eight, Supervisor Alexander being out of the room, the Board concurred in the recommendation of staff and approved Supplemental Appropriation Resolution (SAR) AS 92005 totalling \$495,463. This grant award continues funding support for 18 existing grant funded positions (7.6 SYE). There is no local cash match requirement for this award.

86. A-11 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 92006 FOR THE DEPARTMENT OF HUMAN DEVELOPMENT PY 1991 JOB TRAINING PARTNERSHIP ACT (JTIPA), TITLE II-A, YEAR ROUND PROGRAM (TAPE 7)

(SAR) On motion of Supervisor Pennino, seconded by Supervisor Hyland, and carried by a vote of eight, Supervisor Alexander being out of the room, the Board concurred in the recommendation of staff and approved Supplemental Appropriation Resolution (SAR) AS 92006 totalling \$512,922. This grant award continues funding support for 24 existing grant funded positions (23.5 SYE). There is no local cash match requirement for this award.

87. A-12 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 92004 FOR THE DEPARTMENT OF HUMAN DEVELOPMENT PY 1991 ECONOMIC DISLOCATION AND WORKER ADJUSTMENT ASSISTANCE (EDWAA) PROGRAM (TAPE 7)

(SAR) On motion of Supervisor Pennino, seconded by Supervisor Hanley, and carried by a vote of eight, Supervisor Alexander being out of the room, the Board concurred in the recommendation of staff and approved Supplemental Appropriation Resolution (SAR) AS 92004 in the amount of \$141,919. This grant award provides continued funding for two Manpower Specialist II positions (1.5 SYE) and one clerical specialist position (1.0 SYE) for a total of three staff positions (2.5 SYE). There is no local cash match requirement for this award.

88. A-13 - SUPPLEMENTAL APPROPRIATION RESOLUTION
(SAR) AS 92009 FOR THE DEPARTMENT OF HUMAN
DEVELOPMENT TRANSITIONAL HOUSING PROGRAM
GRANT AWARD ONE FROM THE UNITED STATES
(U.S.) DEPARTMENT OF HOUSING AND URBAN
DEVELOPMENT (HUD) - PROGRAM YEAR FOUR
(TAPE 7)

(SAR) On motion of Supervisor Richards, seconded by Supervisor Hyland, and carried by a vote of eight, Supervisor Alexander being out of the room, the Board concurred in the recommendation of staff and approved Supplemental Appropriation Resolution (SAR) AS 92009 in the amount of \$270,694 to the Department of Human Development for Program Year Four of the Transitional Housing Program Grant Award One for the period beginning July 1, 1991 through March 31, 1992. This SAR will permit continuation of funding for one grant-exempt Social Worker III position (1.0 SYE) and three grant-exempt Home Health Aide (Homemaker) positions (3.0 SYE) in the Department of Human Development.

89. A-14 - SUPPLEMENTAL APPROPRIATION RESOLUTION
(SAR) AS 92007 FOR THE DEPARTMENT OF HUMAN
DEVELOPMENT VIRGINIA SHELTER SUPPORT GRANT
PROGRAM (TAPE 7)

(SAR) On motion of Supervisor Hanley, seconded by Supervisor Hyland, and carried by a vote of eight, Supervisor Alexander being out of the room, the Board concurred in the recommendation of staff and approved Supplemental Appropriation Resolution (SAR) AS 92007 in the amount of \$75,988 to continue providing health care services to shelter residences and to offset budgeted shelter operating expenses.

90. A-15 - SUPPLEMENTAL APPROPRIATION RESOLUTION
(SAR) AS 92001 FOR THE JUVENILE AND DOMESTIC
RELATIONS DISTRICT COURT DEPARTMENT OF
CRIMINAL JUSTICE SERVICES GRANT AWARD
(TAPE 7)

(SAR) On motion of Supervisor McConnell, seconded by Supervisor Hanley, and carried by a vote of eight, Supervisor Alexander being out of the room, the Board concurred in the recommendation of staff and approved Supplemental Appropriation Resolution (SAR) AS 92001 in the amount of \$34,660. This grant award provides funding to support 1/1.0 SYE merit grant position and additional hours for one existing regular job-shared position for the research to be conducted during the period of July 1, 1991 to June 30, 1992. There is no local cash match requirement for this award.

91. A-16 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 92008 FOR THE OFFICE OF HUMAN SERVICES FISCAL YEAR (FY) 1992 COMMUNITY DIVERSION PROGRAM AND THE COMMUNITY DIVERSION CENTER (TAPE 7)

Supervisor Hyland moved that the Board defer action on Supplemental Appropriation Resolution (SAR) AS 92008 for the Office of Human Services Fiscal Year (FY) 1992 Community Diversion Program and the Community Diversion Center until June 17, 1991. This motion was seconded by Supervisor Hanley, and carried by a vote of eight, Supervisor Alexander being out of the room.

92. A-17 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 92102 TALLING \$554,449 FOR THE DEPARTMENT OF HUMAN DEVELOPMENT'S CASE MANAGEMENT PROJECT FOR THE ELDERLY GRANT (TAPE 7)

(SAR) On motion of Supervisor Davis, seconded by Supervisor Hanley, and carried by a vote of eight, Supervisor Alexander being out of the room, the Board concurred in the recommendation of staff and approved Supplemental Appropriation Resolution (SAR) AS 92102 totalling \$554,449 to appropriate the Case Management Project for the Elderly Grant.

93. A-18 - APPLICATION FOR USE OF STATE LITTER GRANT FUNDS (COUNTYWIDE) (TAPE 7)

(R) On motion of Supervisor Hyland, seconded by Supervisor Hanley, and carried by a vote of eight, Supervisor Alexander being out of the room, the Board concurred in the recommendation of staff and adopted the Resolution to forward with the grant application for litter control funds.

94. A-19 - AUTHORIZATION FOR THE FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD TO APPLY TO THE VIRGINIA DEPARTMENT OF MENTAL HEALTH, MENTAL RETARDATION AND SUBSTANCE ABUSE SERVICES FOR FISCAL YEAR (FY) 1992 MCKINNEY GRANT FUNDING (TAPE 7)

On motion of Supervisor Hanley, seconded by Supervisor Hyland, and carried by a vote of eight, Supervisor Alexander being out of the room, the Board concurred in the recommendation of staff and approved the application of the Community Services Board for \$116,332 in PATH/McKinney funds offered by the Virginia Department of Mental Health, Mental Retardation and Substance Abuse Services (DMHMRAS) to fund 3/2.5 SYE Mental Health Therapists.

95. A-20 - REQUEST TO EXPAND THE AIRPORTS ADVISORY COMMITTEE'S RESPONSIBILITIES AND FEASIBILITY OF ESTABLISHING A COUNTYWIDE AIRCRAFT NOISE COMPLAINT CENTER (NO TAPE)

[NOTE: Earlier in the meeting during Board Matters, action was taken to adopt the revised Resolution, with modifications, to permit the Airports Advisory Committee (AAC) to address airport related issues on a comprehensive basis. See Clerk's Summary Item CL#37.]

JLD:JLD

96. C-1 - CONTINUED REMITTANCE TO THE TOWNS OF HERNDON AND VIENNA OF THE COUNTY COURT FACILITIES FEE (NO TAPE)

(NOTE: Earlier in the meeting during Board Matters, action was taken regarding continued remittance to the towns of Herndon and Vienna of the County Court Facilities Fee. See Clerk's Summary Item CL#55.)

97. C-2 - DEDICATION OF PORTION OF SERVICE ROAD WITHOUT COMPENSATION BY BETHLEHEM LUTHERAN CHURCH (MASON DISTRICT) (TAPE 7)

The Board next considered an item contained in the Memorandum to the Board dated June 3, 1991 regarding whether the Board should expend public funds to accept a dedication of a portion of a service road by the Bethlehem Lutheran Church.

Supervisor Davis moved approval of the staff recommendation that the Board expend public funds to accept a dedication of a portion of a service road by the Bethlehem Lutheran Church. This motion was seconded by Chairman Moore and carried by a vote of eight, Supervisor Alexander being out of the room.

98. C-3 - APPLICATION OF WILLIAM BYRD PRESS, INCORPORATED (ANNANDALE DISTRICT) (TAPE 8)

(IDBs)

- (R) The Board next considered an item contained in the Memorandum to the Board dated June 3, 1991 regarding the approval by the Board of Supervisors of the issuance of Industrial Development Bonds (IDBs) for the benefit of William Byrd Press, Incorporated.

There were no disclosures by Board Members.

Supervisor Pennino moved that the Board concur in the recommendation of the Fairfax County Economic Development Authority and adopt a

Resolution approving the application of William Byrd Press, Incorporated, for issuance of Industrial Development Bonds (IDBs) in the maximum amount of \$1,050,000. This motion was seconded by Supervisor Davis and carried by a vote of eight, Supervisor Alexander being out of the room.

99. C-4 - NATIONAL ASSOCIATION OF COUNTIES' ANNUAL CONFERENCE (TAPE 8)

The Board next considered an item contained in the Memorandum to the Board dated June 3, 1991 regarding the designation of a voting and alternate delegate to represent the County at the National Association of Counties' (NACo) Annual Conference.

It was noted that no representative from Fairfax County will be attending the National Association of Counties' (NACo) Annual Conference.

100. C-5 - COUNTY SUGGESTION HOTLINE (TAPE 8)

The Board next considered an item contained in the Memorandum to the Board dated June 3, 1991 regarding the establishment of a hotline for citizens and employees to report concerns and suggestions for improved efficiency and operations.

Supervisor Davis moved approval of the establishment of a hotline. The second to this motion was inaudible.

Following discussion among Board Members, Supervisor Hanley moved to amend the motion to require that callers:

- Be informed that the information relayed in their call is, in the opinion of the County Attorney, subject to the Freedom of Information Act;
- Be provided with all of the appropriate rules of the hotline; and
- Be informed of the option of anonymity.

This was accepted.

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

101. I-1 - ROAD BOND PROGRAM - BOARD OF SUPERVISORS' MONTHLY STATUS REPORT FOR MAY, 1991 (TAPE 8)

The Board next considered an Information Item contained in the Memorandum to the Board dated June 3, 1991 presenting the Road Bond Program - Board of Supervisors' Monthly Status Report for May, 1991.

Chairman Moore announced that she had several questions on Information Item One - Road Bond Program and would bring them up later in the meeting.

(NOTE: Later in the meeting, additional discussion ensued on Information Item One. See Clerk's Summary Items CL#111 and CL#129.)

102. I-2 - STAFF SUMMARIES OF APRIL, 1991 TRANSPORTATION
ADVISORY COMMISSION MEETINGS (COUNTYWIDE) (TAPE 8)

(BACs)

The Board next considered an Information Item contained in the Memorandum to the Board dated June 3, 1991 presenting the Staff Summaries for April, 1991 Transportation Advisory Commission meetings.

103. I-3 - VAN DORN STREET METRORAIL STATION OPENING
(COUNTYWIDE) (TAPE 8)

The Board next considered an Information Item contained in the Memorandum to the Board dated June 3, 1991 announcing that on Saturday, June 15, 1991, the Blue Line of the Metrorail System will be extended to the Van Dorn Street Metrorail Station. An Opening Ceremony will be held at 10:00 a.m. on June 15, 1991 at the new station. Free Metrorail rides will be offered to the public for trips originating at the Van Dorn Street Metrorail Station from 8:00 a.m. - 4:00 p.m.

FAIRFAX CONNECTOR bus service will be restructured (as outlined in the Board Package) beginning Monday, June 17, 1991, as a result of the opening of the Van Dorn Street Metrorail Station.

104. I-4 - RETIREMENT SYSTEMS CONTRIBUTION RATES FOR
FISCAL YEAR (FY) 1992 (TAPE 8)

The Board next considered an Information Item contained in the Memorandum to the Board dated June 3, 1991 requesting authorization for staff to proceed to implement the retirement contribution rates recommendations for Fiscal Year (FY) 1992 for the three County Retirement Systems as outlined in the Board Package.

The staff was directed administratively to proceed as proposed.

105. I-5 - FIREWORKS STANDS (TAPE 8)

The Board next considered an Information Item contained in the Memorandum to the Board dated June 3, 1991 presenting a response to the request by the Board regarding how fireworks sales stands could be permitted this year without requiring such uses to go through the Site Plan process.

Discussion ensued among Board Members with input from staff regarding the length of time needed to process the temporary permits for Site Plan Waivers for fireworks stands.

106. I-6 - CONTRACT AWARD - ENGINEERING SERVICES FOR
DESIGN OF METHANE EXTRACTION/PROTECTION SYSTEMS
AT THE I-95 LANDFILL (MOUNT VERNON DISTRICT)
(TAPE 8)

The Board next considered an Information Item contained in the Memorandum to the Board dated June 3, 1991 requesting authorization for staff to award a contract to SCS Engineers in the amount of \$386,111 for professional services necessary for the preparation of design plans, construction drawings, bid specifications and assistance during construction, for the development of a methane extraction system for the I-95 Landfill

Supervisor Hanley noted that there were no enclosed documents although reference was made earlier in the memo to an enclosed proposed professional services contract.

The staff was directed administratively to proceed as proposed.

107. I-7 - SUBMISSION OF THE FINAL APPLICATION FOR
GRANT FUNDING UNDER THE COMPREHENSIVE
IMPROVEMENT ASSISTANCE PROGRAM (CIAP)
TO THE UNITED STATES (U.S.) DEPARTMENT
OF HOUSING AND URBAN DEVELOPMENT (HUD)
FOR IMPROVEMENTS TO ROBINSON SQUARE
VA-19-27 AND HERITAGE WOODS VA-19-26
AND VA-19-28 (ANNANDALE DISTRICT)
(TAPE 8)

The Board next considered an Information Item contained in the Memorandum to the Board dated June 3, 1991 requesting authorization for the Fairfax County Redevelopment and Housing Authority (FCRHA) to continue to work with United States (U.S.) Department of Housing and Urban Development (HUD) on the processing of the Comprehensive Improvement Assistance Program (CIAP) application.

The staff was directed administratively to proceed as proposed.

108. I-8 - AWARD OF AN ENGINEERING DESIGN CONTRACT FOR
ELLISON HEIGHTS (DRANESVILLE DISTRICT) (TAPE 8)

The Board next considered an Information Item contained in the Memorandum to the Board dated June 3, 1991 requesting authorization for staff to award a contract to Bury and Pitlman, Incorporated, in the amount of \$61,753.22 to provide the engineering design for

Project C00089, Ellison Heights, in Subfund 488, Neighborhood Improvement Program.

The staff was directed administratively to proceed as proposed.

109. I-9 - ARCHITECTURAL CONTRACT AWARD TO STRANG AND SAMAHA FOR THE DESIGN OF THE RESTON NATATORIUM RENOVATIONS (CENTREVILLE DISTRICT) (TAPE 8)

The Board next considered an Information Item contained in the Memorandum to the Board dated June 3, 1991 requesting authorization for staff to award a contract to Strange and Samaha in the amount of \$102,351 for Reston Natatorium Renovations, Project 003712, within Subfund 180 Reston Community Center.

The staff was directed administratively to proceed as proposed.

110. I-10 - CONTRACT AWARD - THE WHARF, PHASE II, DEVELOPER DEFAULT (CENTREVILLE DISTRICT) (TAPE 8)

The Board next considered an Information Item contained in the Memorandum to the Board dated June 3, 1991 requesting authorization for staff to award a contract to William B. Hopke Company, Incorporated, in the amount of \$146,450 for Wharf, Phase II, Project U00006, Developer Default, in Subfund 468, Public Works Construction.

Supervisor Hanley asked unanimous consent that the Board direct staff to report on the reasons for the difference in the bid amount of \$146,450 and the post-bid update amount of \$261,292. Without objection, it was so ordered.

The staff was directed administratively to proceed as proposed.

(NOTE: Later in the meeting, additional discussion ensued on Information Item 10. See Clerk's Summary Items CL#111 and CL#133.)

111. REQUEST FOR ADDITIONAL CONSIDERATION OF I-1 - ROAD BOND PROGRAM - BOARD OF SUPERVISORS' MONTHLY STATUS REPORT FOR MAY, 1991; I-10 - CONTRACT AWARD - THE WHARF, PHASE II, DEVELOPER DEFAULT (CENTREVILLE DISTRICT); AND A-16 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 92008 FOR THE OFFICE OF HUMAN SERVICES FISCAL YEAR (FY) 1992 COMMUNITY DIVERSION PROGRAM AND THE COMMUNITY DIVERSION CENTER (TAPE 8)

(NOTE: Earlier in the meeting, action was taken on Action Item 16, Information Item One and Information Item 10. See Clerk's Summary Items CL#91, CL#101 and CL#110.)

Chairman Moore announced that later in the meeting, additional consideration would be given to Information Item One - Road Bond Program - Board of Supervisors' Monthly Status Report for May, 1991; Information Item 10 - Contract Award - The Wharf, Phase II, Developer Default; and Action Item 16 - Supplemental Appropriation Resolution (SAR) AS 92008 for the Office of Human Services Fiscal Year (FY) 1992 Community Diversion Program and the Community Diversion Center.

(NOTE: Later in the meeting, additional discussion ensued on Information Item One, Action Item 16 and Information Item 10. See Clerk's Summary Items CL#129 and CL#133.)

112. I-11 - CONTRACT AWARD - ENGLSIDE PHASE I
NEIGHBORHOOD IMPROVEMENTS (LEE DISTRICT)
(TAPE 8)

The Board next considered an Information Item contained in the Memorandum to the Board dated June 3, 1991 requesting authorization for staff to award a contract to Stafford Grading and Paving Company, Incorporated, in the amount of \$657,735 for the neighborhood improvement of Project C00076, Engleside Phase I Neighborhood Improvements, in Subfund 488, Neighborhood Improvement Program.

The staff was directed administratively to proceed as proposed.

113. I-12 - ADMINISTRATIVE COSTS ASSOCIATED WITH
THE ANNANDALE AND BAILEYS CROSSROADS COMMERCIAL
REVITALIZATION PROJECTS (TAPE 8)

The Board next considered an Information Item contained in the Memorandum to the Board dated June 3, 1991 presenting a response to a Board request for information regarding staff costs associated with the Annandale and Baileys Crossroads Commercial Revitalization projects.

SBE:SBE

ADDITIONAL BOARD MATTERS

114. VAN DORN STREET METRORAIL STATION OPENING
CEREMONY (TAPE 9)

Supervisor Alexander announced that the ceremony to celebrate the Blue Line of the Metrorail System extension to the Van Dorn Street Metrorail Station is scheduled for Saturday, June 15, 1991 at 10:00 a.m. He requested any Board Member not receiving an invitation to contact him as expeditiously as possible and urged all to attend the celebration.

115. RESCHEDULING OF MARKUP SESSION FOR PHASE II OF THE POLICY PLAN AND MARKUP AND DECISION ON OUT-OF-TURN PLAN AMENDMENT S90-IV-MV1 ON THE LORTON-SOUTH ROUTE 1 STUDY AREA
(TAPE 9)

Supervisor Hanley moved that the Board direct staff to reschedule its markup session for Phase II of the Policy Plan from June 18, 1991 TO Monday, June 24, 1991 at 9:00 a.m. and, if necessary, to continue the session on Tuesday, June 25, 1991 at 9:00 a.m. This motion was seconded jointly by Supervisor Alexander and Supervisor Pennino and carried by a vote of eight, Supervisor Davis being out of the room.

Supervisor Hyland asked unanimous consent that the Board:

- Continue its work session on Phase II of the Policy Plan (primarily for discussion of Areas III and IV and transportation issues) on Friday, June 7, 1991 at 10:00 a.m.; and
- Direct staff to reschedule the Board's markup and decision on Out-of-Turn Plan Amendment S90-IV-MV1 on the Lorton-South Route 1 Study Area, Mount Vernon District, previously scheduled for Friday, June 7, 1991 at 10:00 a.m. TO Friday, June 7, 1991 at 1:00 p.m.

Without objection it was so ordered.

116. 3:30 P.M. - PH ON AN ORDINANCE TO REVISE PRECINCT BOUNDARIES TO COMPLY WITH REQUIREMENTS OF STATE LAW AND TO CONFORM CERTAIN PRECINCTS TO REVISED STATE AND LOCAL ELECTION DISTRICTS (COUNTYWIDE)
(TAPE 9)

(0)

(A)

A Certificate of Publication was filed from the Editor of the Journal showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of May 21 and May 28, 1991.

Following the public hearing, Supervisor Hanley moved adoption of the ordinance to revise the County election precincts outlined in the Board Package with the following modifications:

- Page 57 relating to the description of the division of the Lorton Precinct: Revise the word "southwest" in the description (three places) to read, "southeast"; and

- Page 134 relating to the polling place for Woodyard Precinct: (NOTE: At the time the material was prepared, the Electoral Board had not located a suitable polling site for the Woodyard Precinct. Since that time, the Sikh Foundation of Virginia has offered the use of their building.) Amend to read, "The polling place for Woodyard would be at the Sikh Foundation of Virginia at 7250 Ox Road."

This motion was jointly seconded by Supervisor McConnell and Supervisor Richards.

In response to a recent press release which reported that Fairfax County is only changing two precincts, Supervisor Richards stated, for the record, that 24 precincts are being changed.

Supervisor Hyland asked that the motion be amended to include the following modification:

- Page Two relating to the division of the Bellevue Precinct and creating Grosvenor Precinct: Amend to read, "The new western precinct would be called Grosvenor and will vote at either the Riverside Apartments Community Room or the Mount Vernon Recreation Centre, as determined by the site availability and the Electoral Board."

This was accepted.

Supervisor Alexander referred to the Hayfield Precinct and asked unanimous consent that the Board direct staff to determine whether there are at least 100 voters in that precinct and, if so, to designate a voting location within Mount Vernon District so that those voters would not have to go to the Lorton location. Without objection, it was so ordered.

Supervisor Pennino stated, for the record, that the issue before the Board is to revise the precinct boundaries only. She reported that there has been a misconception that action can be taken to amend the magisterial voting districts.

Following further discussion, with input from Jane G. Vitray, Secretary, Electoral Board, the question was called on the motion, and as amended, carried by a vote of eight, Supervisor Davis being out of the room.

117. 3:30 P.M. - BOARD DECISION ON THE ACQUISITION OF CERTAIN SANITARY SEWER EASEMENTS NECESSARY FOR CONSTRUCTION OF THE LEEHIGH VILLAGE SANITARY SEWER PROJECT (SPRINGFIELD DISTRICT) (TAPE 9)

(NOTE: The public hearing on the proposed acquisition of certain sanitary sewer easements necessary for construction of the Leehigh Village Sanitary Sewer Project was held on May 20, 1991 and decision deferred until June 3, 1991.)

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 May 2 and May 9, 1991.

At the request of staff, Supervisor McConnell moved to defer Board decision on the proposed acquisition of certain permanent sanitary sewer easements necessary for construction of Project X00818 (R00004), Leehigh Village Sanitary Sewer Project, Springfield District, until July 22, 1991 at 5:00 p.m. This motion was seconded by Supervisor Pennino and carried by a vote of eight, Supervisor Davis being out of the room.

118. 3:30 P.M. - BOARD DECISION ON THE CREATION/ ENLARGEMENT/DE-CREATION/RE-CREATION OF SMALL AND LOCAL SANITARY DISTRICTS FOR REFUSE AND LEAF COLLECTION SERVICES (ENGLANDBORO SUBDIVISION) (MASON DISTRICT) (TAPE 9)

[NOTE: The public hearing on the creation /enlargement / de-creation / re-creation of Small and Local Sanitary Districts for Refuse and Leaf Collection Services (Englandboro Subdivision) was held April 29, 1991 and decision deferred until May 20, 1991. Decision was further deferred until June 3, 1991.]

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 12 and April 19, 1991.

Small District Three within Mason District (Englandboro):

Supervisor Davis moved that the Board reconsider its action taken at the Board of Supervisors' meeting held on April 29, 1991 adopting a Resolution de-creating Small District Three within Mason District on the issue of refuse collection in Englandboro Subdivision. At the request of the neighborhood, Supervisor Davis further moved that the Board reestablish Small District Three within Mason District (Englandboro). This motion was seconded by Supervisor McConnell and carried by a vote of eight, Supervisor Hanley being out of the room.

Small District One within Mason District
(Englandboro):

[NOTE: Later in the meeting, action was taken to deny the proposed enlargement of Small District One within Mason District (Englandboro) because it does not conform to the Board of Supervisors' adopted criteria for the Creation/Enlargement/Withdrawal of Small or local Sanitary Districts. See Clerk's Summary Item CL#136.]

119. 3:30 P.M. - BOARD DECISION ON PROPOSED AMENDMENT
TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 112
(ZONING ORDINANCE) REGARDING SITE PLAN EXPIRATION
(TAPE 9)

[NOTE: The public hearing on the proposed amendment to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance) regarding Site Plan expiration was held on May 20, 1991 and decision deferred until June 3, 1991.]

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 May 2 and May 9, 1991.

Supervisor Pennino moved to further defer Board decision on the proposed amendment to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance) regarding Site Plan Expiration until June 17, 1991 at 3:30 p.m. to allow additional time for staff to respond to the numerous inquiries received from the development industry regarding this issue. This motion was seconded by Supervisor McConnell.

Following discussion among Board Members, Supervisor Hyland referred to the Board Package documentation and called to the Board's attention that staff had indicated that a memorandum would be distributed referencing this issue. He asked unanimous consent that the Board:

- Direct staff to forward this memorandum to Board Members prior to the June 17, 1991 meeting; and
- Direct the County Attorney's office to review the proposed alternatives for relief provisions for those individuals whose site plans are about to expire and to provide a response to Board Members, prior to the June 17, 1991 meeting, on the pros and cons of the alternatives in terms of pending litigation and House Bill Number HB#721.

Supervisor Hanley stated that at the May 20, 1991 meeting, she had referred to staff for its review and recommendation the testimony submitted by Mr. Martin Walsh, Walsh, Colucci, Stackhouse, Emrich and Lubeley, and had also requested the County Attorney's Office to review the issue of "class of Site Plans which are part of proffered rezonings." She asked that the request (Supervisor Hyland's) be amended to include that the Board direct staff to include these issues in their response to Board Members, and this was accepted.

Without objection, the amended request was so ordered.

Following further discussion among Board Members, the question was called on the motion which CARRIED by a recorded vote of seven, Supervisor Alexander and Supervisor Davis voting "NAY."

120. 3:30 P.M. - PH ON REZONING APPLICATION RZ 89-P-085
(THE NATIONAL MEMORIAL PARK JOINT VENTURE)
(PROVIDENCE DISTRICT) (TAPE 9)

Supervisor Hanley moved to defer the public hearing on Rezoning Application RZ 89-P-085 until June 17, 1991 at 4:00 p.m. This motion was jointly seconded by Supervisor Alexander and Supervisor Pennino and carried by unanimous vote.

121. 3:30 P.M. - PH ON AGRICULTURAL AND FORESTAL
DISTRICT APPLICATION AF 90-S-004
(JLB ASSOCIATES) (SPRINGFIELD
DISTRICT) (TAPE 9)

- (0) A representative for the applicant, who was not identified for the record, reaffirmed the validity of the affidavit for the record.

The representative 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 his case.

Following the public hearing, Supervisor McConnell moved to waive the reading of the staff and Planning Commission recommendations. This motion was seconded by Supervisor Pennino and carried by a vote of seven, Supervisor Davis and Supervisor Hanley being out of the room.

Supervisor McConnell moved adoption of the proposed amendment to the Code of the County of Fairfax, Chapter 115, Appendix F (District Ordinances for Local Agricultural and Forestal Districts), to establish the JLB Associates Local Agricultural and Forestal District (AF 90-S-004) subject to the proposed ordinance provisions contained in Appendix One of the Staff Report dated March 13, 1991. This motion was seconded by Supervisor Bulova and carried by a vote of seven, Supervisor Davis and Supervisor Hanley being out of the room.

122. 4:00 P.M. - PH ON AGRICULTURAL AND FORESTAL DISTRICT APPLICATION AF 90-S-005 (STEPHEN AND KAREN KLARE, GARY AND KRISTIN WATSON AND BRIAN AND ALESIA KLARE) (SPRINGFIELD DISTRICT) (TAPE 9)

- (0) Mr. Brian Klare reaffirmed the validity of the affidavit for the record.

Mr. Klare 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 his case.

Following the public hearing, Supervisor McConnell moved to waive the reading of the staff and Planning Commission recommendations. This motion was seconded by Supervisor Pennino, and carried by a vote of seven, Supervisor Davis and Supervisor Hanley being out of the room.

Supervisor McConnell moved adoption of the proposed amendment to the Code of the County of Fairfax, Chapter 115, Appendix F (District Ordinances for Local Agricultural and Forestal Districts), to establish the Klare Local Agricultural and Forestal District (AF 90-S-005) subject to the proposed ordinance provisions contained in Appendix One of the Staff Report dated March 13, 1991. This motion was seconded by Supervisor Pennino and carried by a vote of seven, Supervisor Davis and Supervisor Hanley being out of the room.

123. 4:00 P.M. - PH ON AGRICULTURAL AND FORESTAL DISTRICT RENEWAL APPLICATION AR 83-D-005 (RUTH B. CORNFIELD) (DRANESVILLE DISTRICT) (TAPE 9)

- (0) Ms. Ruth B. Cornfield reaffirmed the validity of the affidavit for the record.

Ms. Cornfield 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 her case.

Following the public hearing, Supervisor Richards moved to waive the reading of the staff and Planning Commission recommendations. This motion was seconded jointly by Supervisor Hyland and Supervisor Pennino and carried by a vote of eight, Supervisor Davis being out of the room.

Supervisor Richards moved adoption of the proposed amendment to the Code of the County of Fairfax, Chapter 115, Appendix F (District Ordinances for Local Agricultural and Forestal Districts), to renew the Cornfield Local Agricultural and Forestal District (AR 83-D-005) subject to the proposed ordinance provisions contained in Appendix One of the Staff Report dated March 13, 1991. This motion was seconded by Supervisor Hyland and carried by a vote of eight, Supervisor Davis being out of the room.

124. 4:00 P.M. - PH ON REZONING APPLICATION RZ 90-V-042
(CAVALIER ASSOCIATES PARTNERSHIP) (MOUNT VERNON
DISTRICT) (TAPE 9)

(Prior to leaving the Board Room to attend to business in the Conference Room, Chairman Moore relinquished the Chair to Vice-Chairman Pennino.)

Mr. Benjamin F. Tompkins reaffirmed the validity of the affidavit for the record.

Mr. Tompkins 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, Lorrie Kirst, Staff Coordinator, Zoning Evaluation Division, Office of Comprehensive Planning, presented the staff and Planning Commission recommendations.

Supervisor Hyland moved that the Zoning Ordinance as it applied to the property which was the subject of Rezoning Application RZ 90-V-042 be amended from the R-1 and Historical Districts to the R-8 and Historical Districts subject to the execution of the proffers dated May 16, 1991. This motion was seconded by Supervisor Alexander and carried by a vote of seven, Supervisor Davis and Chairman Moore being out of the room.

Supervisor Hyland moved waiver of the minimum five-acre district size for the R-8 District pursuant to Section 9-610 of the Zoning Ordinance. This motion was jointly seconded by Supervisor Hanley and Supervisor McConnell and carried by a vote of seven, Supervisor Davis and Chairman Moore being out of the room.

125. 4:00 P.M. - PH ON A PROPOSAL TO VACATE AN
UNIMPROVED ROAD RIGHT-OF-WAY LOCATED WITHIN
LEE'S ADDITION TO THE WEDDERBURN HEIGHTS
SUBDIVISION (PROVIDENCE DISTRICT) (TAPE 9)

- (0) 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 those Newspapers in the issues of May 16 and May 23, 1991.

Following the public hearing, Supervisor Hanley moved adoption of an ordinance vacating an unimproved road right-of-way located within Lee's Addition to the Wedderburn Heights Subdivision. This motion was seconded by Supervisor Hyland and carried by a vote of seven, Supervisor Davis and Chairman Moore being out of the room.

126. 4:00 P.M. - PH ON THE ADOPTION OF PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 4 (TAXATION AND FINANCE), SECTIONS 4-22-1 AND 4-22-2 TO CONTINUE THE COURT FACILITIES FEE ON CRIMINAL AND TRAFFIC CASES (COUNTYWIDE) (TAPE 9)

- (0) 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 May 9 and May 16, 1991.

(NOTE: Earlier in the meeting, action was taken on a related matter: Consideration Item C-1 - Remittance to the Towns of Herndon and Vienna of the County Court Facilities Fee. See Clerk's Summary Item CL#55.)

Following input from Richard A. King, Acting County Executive, Vice-Chairman Pennino announced that, as stated earlier in the meeting during Consideration Item C-1, the Towns of Vienna and Herndon would like court fees that are collected and received by Fairfax County to be remitted back to the Towns from which they are collected.

(Upon Chairman Moore's return to the Board Room, Vice-Chairman Pennino returned the gavel.)

Following the public hearing, Supervisor Pennino moved adoption of the proposed amendments to the Code of the County of Fairfax, Chapter 4 (Taxation and Finance), Sections 4-22-1 and 4-22-2 regarding fees for the construction and maintenance of the courthouse and court-related facilities. This motion was jointly seconded by Supervisor Bulova and Supervisor Hyland and carried by a vote of eight, Supervisor Davis being out of the room.

Supervisor Pennino moved that fees collected in court procedures for the Towns of Herndon and Vienna be returned to those Towns. This motion was seconded by Supervisor Richards and carried by a vote of eight, Supervisor Davis being out of the room.

JLD:JLD

127. 4:30 P.M. - PH ON PROPOSED ORDINANCE AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 4 (TAXATION AND FINANCE), REGARDING ENHANCED 911 EMERGENCY TELEPHONE SERVICE (TAPE 10)

- (0) 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 May 9 and May 16, 1991.

Following the public hearing, Supervisor Pennino moved adoption of the proposed amendments to the Code of the County of Fairfax, Chapter 4 (Taxation and Finance), regarding enhanced 911 emergency telephone service. This motion was seconded by Supervisor Bulova and carried by a vote of eight, Supervisor Davis being out of the room.

128. 4:30 P.M. - PH ON SPECIAL EXCEPTION APPLICATION
SE 91-V-001 (LONG SIGNATURE HOMES, INCORPORATED)
(MOUNT VERNON DISTRICT) (TAPE 10)

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, which included testimony by one speaker, Supervisor Hyland moved to waive the reading of the staff and Planning Commission recommendations. This motion was seconded by Supervisor Pennino and carried by a vote of seven, Supervisor Davis and Supervisor Hanley being out of the room.

Supervisor Hyland moved to defer Board decision on Special Exception Application SE 91-V-001 until June 17, 1991 at 3:30 p.m. and to further defer decision if the issue raised during the public hearing is not resolved by the June 17th Board Meeting. This motion was jointly seconded by Supervisor Alexander and Supervisor Pennino and carried by a vote of seven, Supervisor Davis and Supervisor Hanley being out of the room.

129. FURTHER CONSIDERATION OF I-1 - ROAD BOND PROGRAM -
BOARD OF SUPERVISORS' MONTHLY STATUS REPORT FOR
MAY, 1991 (TAPE 10)

(NOTE: Earlier in the meeting, Information Item One was addressed. See Clerk's Summary Items CL#101 and CL#111.)

Chairman Moore called the Board's attention to several items contained in the Road Bond Program status report: the Pohick "S" Curve (Mount Vernon and Springfield Districts), for which construction is planned to begin shortly with completion scheduled for March, 1992, and the section of the Fairfax County Parkway to the Dulles Access Road, which was scheduled for completion on July 1, 1991 and has now been deferred until October. She stated that these two projects should be completed more expeditiously.

130. 4:30 P.M. - PH ON THE ACQUISITION OF CERTAIN EASEMENTS NECESSARY FOR THE CONSTRUCTION OF COUNTY ROAD BOND PROJECT - OLD KEENE MILL ROAD (LEE DISTRICT) (TAPES 10-11)

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 May 16 and May 23, 1991.

Following the public hearing, which included testimony by eight speakers, Supervisor Alexander moved to defer indefinitely Board decision on the Resolution authorizing the acquisition of the necessary property interests for the construction of County Road Bond Project 064136 - Old Keene Mill Road. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

Supervisor Alexander announced that additional meetings with the citizens of the community would be scheduled to resolve concerns before proceeding with the project.

Chairman Moore relinquished the Chair to Vice-Chairman Pennino and departed the Board Room.

131. 5:00 P.M. - JOINT PUBLIC HEARING ON PROPOSED VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) SECONDARY ROAD IMPROVEMENT BUDGET FOR FISCAL YEAR (FY) 1992 (COUNTYWIDE) (TAPE 11)

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 May 16 and May 23, 1991.

Following the joint public hearing, which included testimony by two speakers, Supervisor Davis moved that the public hearing be reopened to accommodate an additional speaker. This motion was seconded by Supervisor Richards and carried by a vote of six, Supervisor Alexander, Supervisor McConnell and Chairman Moore being out of the room.

Following the testimony of the additional speaker, the public hearing was closed.

Supervisor Richards moved approval of the Fiscal Year (FY) 1992 Secondary Road Improvement Budget as outlined in Attachment I of the Memorandum to the Board dated June 3, 1991. This motion was seconded by Supervisor Davis.

Supervisor Hanley asked that the motion be amended to include that the Board direct staff to provide a recommendation and cost estimate by the Virginia Department of Transportation (VDOT) and the Fairfax County Office of Transportation on improvements to the Shreve Road/Buckelew Drive intersection, and this was accepted.

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

Supervisor Alexander expressed the Board's appreciation to Andrew Bailey, Resident Engineer, VD01, for all of his assistance.

ADDITIONAL BOARD MATTER

132. REQUEST TO EXAMINE COMPOSITION OF BOARD OF EQUALIZATION (BOE) (TAPE 11)

(BACs)

[NOTE: Earlier in the meeting, discussion ensued on the appointments to the Board of Equalization (BOE). See Clerk's Summary Item CL#11.]

Supervisor Davis asked unanimous consent that the Board direct staff to request the BOE to examine the composition of its current Board and determine what type of appointee would best enhance the BOE (i.e., whether the BOE would be better served by filling the current vacancy with an attorney or another qualified individual). Without objection, it was so ordered.

133. STAFF RESPONSE TO REQUEST FOR ADDITIONAL INFORMATION ON I-10 - CONTRACT AWARD - THE WHARF, PHASE II, DEVELOPER DEFAULT (CENTREVILLE DISTRICT) AND A-16 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 92008 FOR THE OFFICE OF HUMAN SERVICES FISCAL YEAR (FY) 1992 COMMUNITY DIVERSION PROGRAM AND THE COMMUNITY DIVERSION CENTER (TAPE 11)

(NOTE: Earlier in the meeting, additional discussion ensued on Information Item 10 and Action Item 16. See Clerk's Summary Items CL#110 and CL#111.)

Staff called the Board's attention to Chairman Moore's earlier request for additional consideration of Information Item 10 - Contract Award - The Wharf, Phase II, Developer Default and Action Item 16 - Supplemental Appropriation Resolution (SAR) AS 92008 for the Office of Human Services Fiscal Year (FY) 1992 Community Diversion Program and the Community Diversion Center.

It was noted that staff was not present for Action Item 16.

Supervisor Hanley stated that she had received a response from staff to her inquiry on Information Item 10 regarding justification for the difference in the bid amount of \$146,450 and the post-bid update amount of \$261,292.

134. BOARD RECESS (TAPE 11)

At 7:00 p.m., the Board recessed for dinner, and at 7:45 p.m., reconvened in the Board Room with all Board Members being present, with the exception of Supervisor Hanley and Supervisor McConnell, and with Chairman Moore presiding.

135. 7:30 P.M. - PH TO RECEIVE CITIZEN COMMENT ON THE APPOINTMENTS OF REPRESENTATIVES FROM THE CENTREVILLE, DRANESVILLE, LEE, MASON, AND MOUNT VERNON DISTRICTS AND TWO AT-LARGE POSITIONS TO THE FAIRFAX COUNTY SCHOOL BOARD (TAPES 11-14)

(BACs)

[NOTE: In accordance with Virginia Code, Section 22.1-29.1 (1987), the board of Supervisors is required to hold a public hearing to receive the views of citizens on the appointment of School Board Members at least seven days prior to an appointment. No person whose name has not been considered at the public hearing may be appointed. Appointments to these seats will be made at the Board of Supervisors' meeting scheduled for June 17, 1991.]

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 May 2 and May 9, 1991.

Supervisor Davis noted that Speaker Number Four is a representative from the Fairfax Citizens Council. Because the Council is a Countywide organization, he asked unanimous consent that the Board allow the speaker additional time to present his testimony. Without objection, it was so ordered.

Supervisor Hyland announced the names of the following individuals for consideration as the Mount Vernon District Representative:

- Ms. Kris Amundson; and
- Mr. Robert Smith.

Supervisor Hyland also announced the names of the following individuals for consideration as the At-Large Representative:

- Mr. Joseph P. Brockert;
- Ms. Isis M. Castro;
- Mr. Warren Cikins;

- Mr. Edwin W. (Bill) Lynch, Jr.;
- Ms. Vivian Fell Sangunett;
- Ms. Mary Thornton;
- Mr. Harry H. Westbay, III; and
- Dr. Oliver H. Wilson.

Supervisor Alexander announced the name of the following individual for consideration as the Lee District Representative: Mr. Anthony T. Lane.

Supervisor Davis announced the name of the following individual for consideration as the Mason District Representative: Ms. Carla Yock.

Supervisor Richards announced the name of the following individual for consideration as the Dranesville District Representative: Ms. Joanne T. Field.

Supervisor Pennino announced the name of the following individual for consideration as the Centreville District Representative: Ms. Kohann H. Whitney.

Following Speaker Number 32, Chairman Moore announced the name of the following individual for consideration as the At-Large Representative: Ms. Sharifa Alkhateeb.

The public hearing was held and testimony was given by 51 speakers.

Supervisor Pennino asked unanimous consent that the Board direct staff to provide a list of all names proposed, by both Board Members and speakers, for consideration for appointment to the School Board vacancies. Without objection, it was so ordered.

It was the consensus of the Board to hold the record open on the public hearing to receive written testimony only until the Board's Decision on the appointments scheduled for June 17, 1991 at 10:00 a.m. It was noted that any comments submitted regarding individuals to be considered for the School Board vacancies are limited to those names proposed at the public hearing.

136. BOARD DECISION ON ENLARGEMENT OF SMALL DISTRICT ONE WITHIN MASON DISTRICT LEAF COLLECTION (TAPE 14)

(NOTE: Earlier in the meeting, action was taken on Small District Three within Mason District. See Clerk's Summary Item CL#118.)

Supervisor Davis moved denial of the Enlargement of Small District One Within Mason District for refuse and leaf collection. This motion was jointly seconded by Supervisor Bulova and Supervisor Pennino and carried by a vote of eight, Supervisor McConnell being out of the room.

137. BOARD RECESS (TAPE 14)

At 10:50 p.m. on Monday, June 3, 1991, the Board recessed until Friday, June 7, 1991 at 10:00 a.m., for the continuation of the Work Session on the Proposed Comprehensive Revisions to the Plan for Fairfax County - Areas III and IV, and Countywide Transportation Issues, and Board Decision and Mark-Up on the Out-of-Turn Plan Amendment S90-IV-MV1 on the Lorton-South Route One Study Area.