



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.

**FRIDAY
JUNE 7, 1991**

(recessed)

Board Package

22-91

JLD:JLD

The meeting was called to order at 10:35 a.m. with all Members being present, with the exception of Supervisor McConnell, and with Chairman Moore presiding.

Supervisor McConnell arrived at 2:15 p.m.

Others present were Richard A. King, Acting County Executive; David T. Stitt, County Attorney; William Howland, Assistant to the County Executive; Jennifer L. Dickson, Clarice Morris, and Annie M. Richardson, Office of the Clerk to the Board of Supervisors.

BOARD MATTERS

2. CERTIFICATES OF APPRECIATION TO BE PRESENTED TO
RETIRING TEACHERS, BOY SCOUT LEADER AND OTHER
INDIVIDUALS (TAPE I)

Supervisor Davis moved that the Board direct staff to prepare appropriate Certificates of Appreciation for presentation to the following individuals and retiring teachers from Belvedere Elementary School:

- Ms. Joyce Anderson;
- Ms. Doris Balsalmo;
- Mr. John King;
- Ms. Margaret Johnson;
- Mr. Charles McNeerney;
- Ms. Connie Ochs;
- Ms. Angela Porretta; and

- Mr. Frank Courtell, a long-time Cub Scout and Boy Scout leader in the Annandale area.

This motion was seconded by Supervisor Hanley and carried by a vote of eight, Supervisor McConnell not yet having arrived.

3. REVISIONS TO SANITARY DISTRICT RESOLUTIONS:
SMALL DISTRICT ONE WITHIN MASON DISTRICT
(TAPE 1)

- (Rs) Supervisor Davis stated that at the Board of Supervisors' meeting held on April 29, 1991, action was taken to adopt Resolutions for Small or Local Sanitary Districts for Mason District which included the Best Western Hotel, Rock Springs Professional Center, and Barcroft Mews Townhouse Subdivision, and on June 3, 1991, action was taken to deny the enlargement of Small District One (Englandboro).

Because of those subsequent actions, Supervisor Davis moved that the Board direct staff to make the necessary revisions to the boundary descriptions contained in the following Resolutions adopted on April 29, 1991 for Small District One within Mason District:

- Best Western Hotel;
- Rock Springs Professional Center; and
- Barcroft Mews Subdivision.

This motion was jointly seconded by Supervisor Hanley and Supervisor Pennino and carried by a vote of eight, Supervisor McConnell not yet having arrived.

4. ADDITIONAL CONSIDERATION OF THE REVISIONS TO THE
COMPREHENSIVE PLAN FOR THE ROUTE ONE SOUTH
LORTON AREA (TAPE 1)

- (R) Following discussion, Supervisor Hyland moved that the Board adopt the following resolution:

WHEREAS, the portion of the Plan revision which recommends changes in the Comprehensive Plan for the Route One South Lorton Area requires additional consideration;

WHEREAS, the area known as Mason Neck is more appropriately planned in conjunction with the Route One South Lorton Area;

WHEREAS, it is in the best interest of the public health, safety and welfare that a Plan be adopted by the Board for this area of the County which reflects the desires of the community and the needs of the County;

WHEREAS, the Plan before the Board needs additional consideration to meld the interests of the community with the interests of the County; and

WHEREAS, time constraints imposed by State law for Board action do not allow for additional time for Board consultation without referral back to the Planning Commission;

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors remands this portion of the Plan to the Planning Commission for additional consideration and advice; and

BE IT FURTHER RESOLVED that the Board wishes the Planning Commission to give additional consideration to the following:

- Recognizing that the protection of environmental areas is of significance and that environmental area preservation can be harmed by introduction of urban/suburban uses, as well as the introduction of sewers, what is the appropriate land use for areas outside of the sewer service area, to include Mason Neck; and
- Recognizing that the Board wishes to retain environmental integrity of the planning area in balance with community aspiration for future growth, where should sewer services be extended to promote a balance between community endeavors and environmental quality; and

BE IT FURTHER RESOLVED that staff should assure that in the readvertisement of this Plan that the option for lower intensity uses than are now proposed for Mason Neck be available for consideration.

Additionally, Supervisor Hyland added that when the Planning Commission returns its recommendation to the Board, the recommendation of the Lorton Task Force also be included and that this matter be returned to the Board for decision by the August recess. This motion was seconded by Supervisor Pennino.

(NOTE: Supervisor Hyland noted that the final deadline to take action on the Out-of-Turn Plan Amendment is June 11, 1991.)

Following discussion, Chairman Moore relinquished the Chair to Vice-Chairman Pennino and moved a substitute motion that the Board not return to the Planning Commission for reconsideration that portion of the Plan which recommends changes in the Comprehensive Plan to the Route One South Lorton Areas, but move forward with action today. This motion was seconded by Supervisor Bulova.

Following further discussion, the question was called on the substitute motion which FAILED by a recorded vote of six, Supervisor Bulova and Supervisor Moore voting "AYE," Supervisor McConnell not yet having arrived.

Vice-Chairman Pennino returned the gavel to Chairman Moore.

The question was then called on the main motion (Supervisor Hyland's) which CARRIED by a recorded vote of six, Supervisor Bulova and Chairman Moore voting "NAY," Supervisor McConnell not yet having arrived.

Supervisor Alexander emphasized that this matter come back to the Board as expeditiously as possible.

5. BOARD WORK SESSION ON PROPOSED COMPREHENSIVE REVISIONS TO THE PLAN FOR FAIRFAX COUNTY - AREAS I, II, III, IV, AND COUNTYWIDE LAND USE AND TRANSPORTATION ISSUES (TAPES 1-3)

[NOTE: At the Board of Supervisors' meeting held on May 31, 1991, it was the consensus of the Board to 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.]

Following a brief presentation by Shiva K. Pant, Director, Office of Transportation, and Robert L. Moore, Chief, Transportation Planning Division, Office of Transportation, the Board proceeded with the continuation of the work session on Proposed Comprehensive Revisions to the Plan for Countywide Transportation Issues.

Chairman Moore reiterated a previous Board request that staff report on how transportation will be affected with and without the C&I Districts.

Supervisor Bulova asked unanimous consent that, should an overall document be prepared which compares the staff and Planning Commission recommendations, that the recommendations of the various Task Forces also be included. Without objection, it was ordered.

6. BOARD RECESS (TAPE 3)

At 1:05 p.m., the Board recessed briefly.

CM:CM

At 2:10 p.m. the Board of Supervisors reconvened in the Board Room with all Board Members being present with the exception of Supervisor Davis, Supervisor Hanley, Supervisor Hyland, and Supervisor McConnell, and with Chairman Moore presiding.

ADDITIONAL BOARD MATTER

7. ASBESTOS IN LITTLE ROCKY RUN (TAPE 4)

Chairman Moore announced that she had received a telephone call from Mr. Kevin Coupe of the Environmental Protection Agency's (EPA) Region Three office regarding a potential problem in the Little Rocky Run area of Fairfax County. While investigating the site of the proposed Baptist Temple in Clifton, Mr. Coupe found asbestos on the site. The asbestos was traced to excavation work which was done during the construction of the Little Rocky Run development. Mr. Coupe reported that there was currently excavation work going on for additional homes in Little Rocky Run which could create a potentially dangerous situation for area residents.

Chairman Moore relinquished the Chair to Vice-Chairman Pennino and moved that the Board:

- Direct staff to immediately visit the site;
- Conduct an investigation to determine if there is a basis for Mr. Coupe's concern; and;
- If so, take appropriate action to eliminate the threat to worker safety and public health.

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

Vice-Chairman Pennino returned the gavel to Chairman Moore.

8. CONTINUATION OF BOARD WORK SESSION ON PROPOSED COMPREHENSIVE REVISIONS TO THE PLAN FOR FAIRFAX COUNTY - AREAS I, II, III AND IV AND COUNTYWIDE LAND USE AND TRANSPORTATION ISSUES (TAPES 4-6)

Following discussion of the service drives, Supervisor Alexander moved that the Board adopt the Planning Commission's recommendation which states that service drives "may be required."

Supervisor Richards moved a substitute motion to adopt staff's recommendation which states that service drives "are required." This motion was seconded by Chairman Moore.

Following further discussion, Supervisor Alexander WITHDREW his motion and Supervisor Richards' substitute became the main motion on the floor.

The question was then called on the motion (Supervisor Richards') which CARRIED by a recorded vote of four, Supervisor Alexander and Supervisor Hanley voting "NAY," Supervisor Davis abstaining, Supervisor Hyland and Supervisor McConnell being out of the room.

AR:AR

Supervisor McConnell asked unanimous consent that the Board defer further discussion on Area III, specifically the Springfield segment, until certain land-use issues can be resolved. She added that discussions are still underway between her office, the Springfield Task Force, and staff regarding these issues. Without objection, it was so ordered.

In an effort to clarify Area IV language previously adopted by the Board on May 14, 1991, Supervisor Alexander moved that the Board amend the Comprehensive Plan language affecting the Centennial Property in the Rose Hill Planning District as follows:

- Board adoption of the following amendments to Page IV-50 of the 1986 version of the Comprehensive Plan which is referenced as the northeast section, formerly known as the McGwinn tract, on pages 25 through 30 of the Draft Comprehensive Plan for Fairfax County, Virginia, Area IV as amended by the Planning Commission in Item 535, Page 226 and 227 in the Planning Commission's recommended changes to the Draft Area Plan, Area IV, dated April 1991.

This motion was seconded by Supervisor Davis and carried by a vote of eight, Supervisor Hyland being out of the room.

Later in the meeting, as an addition to his previous motion, Supervisor Alexander moved that the Board amend a motion previously adopted by the Board on May 14, 1991, concerning new Comprehensive Plan language for properties along Ladson Lane in the Mount Vernon Planning District as follows:

- Board adoption of amendments to Page IV-32 of the 1986 Comprehensive Plan, referenced as Recommendation 3 on Page 248 of the Draft Comprehensive Plan for Fairfax County, Virginia, Area IV, dated January 1991, as amended by the Planning Commission in Recommendation 3, Pages 272 and 273, in the Planning Commission recommended changes to the Draft Area Plan, Area IV, dated April 1991.

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

With reference to the Crippen property, which will all eventually be located in the Centreville District, Supervisor Pennino asked unanimous consent that the Board direct staff to ensure that the proper language, agreed upon in discussions between the new property owners, the sellers of the property, the concerned citizens in the area, and with staff, is included in the Area Plan. Without objection, it was so ordered.

Supervisor Richards moved that the Board direct staff to schedule a public hearing before the Board, to be held prior to the August 1991 recess, to address the Reston Land Corporation issue regarding the land swap between the Town of Herndon and Fairfax County. This motion was seconded by Supervisor Pennino and carried by a vote of six, Supervisor Alexander, Supervisor Davis, and Supervisor Hyland being out of the room.

Following input from Anthony H. Griffin, Deputy County Executive for Planning and Development, Supervisor Hanley asked unanimous consent that the Board direct staff to brief Board Members on the status of a suit filed by Henrico County, Virginia, which challenges the State of Virginia's "Administrative Processes Act." Without objection, it was so ordered.

After additional discussion, with comments by James P. Zook, Director, Office of Comprehensive Planning, Chairman Moore announced that the transportation issue regarding Level of Service "D" would be the first item on the agenda at the Board's Markup of the Proposed Comprehensive Revisions to the Plan for Fairfax County scheduled for June 24, 1991 at 9:00 a.m.

9. BOARD ADJOURNMENT (TAPE 6)

At 4:30 p.m. on Friday, June 7, 1991, the Board adjourned.