



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
NOVEMBER 25, 1991**

Board Package

34-91

SBE:SBE

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

Supervisor Alexander arrived at 10:15 a.m.

Others present were Richard A. King, Acting County Executive; Robert L. Howell, Acting 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. CERTIFICATE OF APPRECIATION CONGRATULATING
JOSEPH BERTONI, CHIEF, BUILDING INSPECTIONS
BRANCH, INSPECTION SERVICES DIVISION,
DEPARTMENT OF ENVIRONMENTAL MANAGEMENT
(DEM) (TAPE 1)

Supervisor Pennino moved approval of the presentation of the Certificate of Appreciation presented to Joseph Bertoni, Chief, Building Inspections Branch, Inspection Services Division, Department of Environmental Management (DEM), for being named President of the Building Officials and Code Administrators International, Incorporated, and for contributions to code administration in Fairfax County. This motion was seconded by Chairman Moore and carried by a vote of eight, Supervisor Alexander not yet having arrived.

3. RESOLUTIONS CONGRATULATING THE FAIRFAX
SYMPHONY ORCHESTRA ON ITS 35TH ANNIVERSARY
AND BILL HUDSON ON HIS 20TH ANNIVERSARY AS
MUSIC DIRECTOR OF THE SYMPHONY (TAPE 1)

Supervisor Pennino moved adoption of the Resolution, presented to Paul H. Geithner, Jr. President, Fairfax Symphony Orchestra, congratulating the Orchestra on its 35th anniversary. This motion was seconded by Supervisor McConnell and carried by a vote of eight, Supervisor Alexander not yet having arrived.

Supervisor Pennino moved adoption of the Resolution, presented to Mr. Bill Hudson congratulating him on his 20th anniversary as Music Director of the Symphony. This motion was seconded by Supervisor McConnell and carried by unanimous vote.

Supervisor McConnell asked unanimous consent that the Board direct staff to schedule for the Board's Agenda sometime in January 1992, a presentation by the Fairfax Symphony Orchestra to brief the Board on its plans and schedules for the year. Without objection, it was so ordered.

Supervisor Richards recognized the presence in the Board Room of those individuals representing the Orchestra and she warmly welcomed them.

4. PROCLAMATION DESIGNATING "AIDS AWARENESS WEEK" IN FAIRFAX COUNTY (TAPE 1)

Supervisor Hanley moved approval of the Proclamation, presented to Marlene Blum, Chairman, Health Care Advisory Board, proclaiming the week of December 1 through December 7, 1991 as "AIDS Awareness Week" in Fairfax County. This motion was seconded by Supervisor Pennino and carried by a vote of eight, Supervisor Alexander being out of the room.

Ms. Blum presented to Board Members bookmarks with green ribbons to be worn "AIDS Observance Day," December 1, 1991, acknowledging the awareness of the impact of AIDS.

5. 9:45 A.M. - PRESENTATION BY THE TOWN OF HERNDON DEPARTMENT OF PARKS AND RECREATION OF GOLD MEDAL AWARD SLIDES ON PARKS AND RECREATION FACILITIES (TAPE 1)

Art Anselene, Director, Department of Parks and Recreation, Town of Herndon, gave a presentation on the Gold Medal Award slides on parks and recreation facilities.

Mayor Thomas Davis Rust, Town of Herndon, announced that the Town has been the recipient of the Gold Medal Award on two occasions and is one of five communities in the United States that has won the award twice in the last 15 years.

Mr. Anselene introduced to the Board Members the Town of Herndon staff members present in the Board Room.

6. 10:00 A.M. - PRESENTATION OF SPECIAL ACHIEVEMENT AWARDS BY THE COMMISSION FOR DISABLED PERSONS
(TAPES 1-2)

(BACs)

Sandra L. Kidd, Chairman of the Commission for Disabled Persons, and Jeanne W. Houghton, Braddock District Representative, presented the Special Achievement Awards to the following recipients:

● Businesses:

- * A. Elizabeth Williams Penn, The Journal Newspaper; and
- * B. Keith Wolling, Manager, Ramada Hotel, Tysons Corner.

● Organization:

- * Cindy Walsh, Coordinator, Special Population Section, Fairfax County Park Authority.

● Individuals:

- * Candace King, Individual Citizen;
- * Jane Byers, Disabled Citizen; and
- * Sean Niehoss, Special Achievement Award, Disabled Student.

7. RECESS (TAPE 2)

At 11:15 a.m., the Board recessed briefly and, at 11:25 p.m., reconvened in the Board Room with all Members being present, and with Chairman Moore presiding.

8. 10:15 A.M. - ANNUAL PRESENTATION - VOLUNTEER FIREFIGHTER OF THE YEAR AWARDS BY THE VOLUNTEER FIRE COMMISSION (TAPE 2)

John F.X. Ryan, Chairman, Volunteer Fire Commission, Acting Fire Chief Glenn Gaines, Fire and Rescue Department, and Sandy Warner, Staff Volunteer Coordinator presented the Annual Firefighter of the Year Awards to the following volunteers for their outstanding service during 1990:

- Centreville, Annandale, Dunn Loring, and Vienna Companies, Fairfax County Volunteer Firefighters Canteen Service, 1990 Chief's Award;
- Elizabeth Savage, Retiring Fire Commissioner;
- William Bunting, Retiring Fire Commissioner;
- Susan Hollis, 1990 Volunteer Emergency Medical Specialist;
- Martin Silvestri, 1990 Firefighter of the Year;
- Michael Dunn, 1990 Officer of the Year;
- Kenny Wolfrey, 1990 Junior Member of the Year;
- Steven King, 1990 Rookie of the Year;
- Woodrow Buckley, 1990 Associate Member (Posthumous) (Ms. Marguerite Buckley accepted award); and
- Brenda Howell, 1990 Administrative Officer (Mr. William Schmidt accepted the award); and
- Robbie Allen, President, Volunteer Fire Commission, Special Recognition. (Ms. Allen was unable to be present because of illness.)

Chairman Moore relinquished the Chair to Vice-Chairman Pennino and asked unanimous consent that the Board direct staff to prepare a letter, under her signature, transmitting Ms. Allen's award and expressing the Board's appreciation for her outstanding efforts. Without objection, it was so ordered.

Vice-Chairman Pennino returned the gavel to Chairman Moore.

CM:CM

9. 10:30 A.M. - APPOINTMENTS TO CITIZEN BOARDS,
AUTHORITIES, COMMISSIONS AND ADVISORY
GROUPS (TAPE 3)

(BACs)

Supervisor McConnell moved that the Board defer At-Large appointments to Citizen Boards, Authorities, Commissions and Advisory Groups until the new Board takes office in January, 1992. This motion was seconded by Supervisor Davis and FAILED by a recorded vote of seven, Supervisor Davis and Supervisor McConnell voting "AYE."

ADVISORY SOCIAL SERVICES BOARD

Supervisor Richards moved the appointment of Ms. Barbara Baron as the Dranesville District Representative to the Athletic Council. This motion was seconded by Supervisor Pennino and carried by unanimous vote.

ALCOHOL SAFETY ACTION PROGRAM LOCAL
POLICY BOARD

(NOTE: The appointment of the At-Large Representative to the Alcohol Safety Action Program Local Policy Board was deferred.)

ATHLETIC COUNCIL

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

CONFIRMATION:

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

- Mr. Donald Law to fill the unexpired term of Mr. Dick Berryhill as the Fairfax County Adult Softball Council Representative.

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

(NOTE: Later in the meeting, there were additional appointments. See Clerk's Summary Item CL#11.)

10. EXPANSION OF CITIZEN BOARDS, AUTHORITIES,
COMMISSIONS AND ADVISORY GROUPS TO INCLUDE
REPRESENTATION FROM THE NEW SULLY DISTRICT
(TAPE 3)

(BACs)

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

- Determine what action is needed to expand seats on the Boards, Authorities, Commissions, and Advisory Groups to include representation from the new Sully District; and
- Report with this information at the Board of Supervisors' meeting scheduled for December 16, 1991.

Without objection it was so ordered.

11. CONTINUATION OF APPOINTMENTS TO CITIZEN
BOARDS, AUTHORITIES, COMMISSIONS AND
ADVISORY GROUPS (TAPE 3)

(BACs)

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

Supervisor Pennino moved the reappointment of Mr. Thomas L. Hutchins as the At-Large (Citizen) Representative to the Board of Equalization of Real Estate Assessments. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

Supervisor Pennino moved the reappointment of Mr. Tom Hartnett as the At-Large (Appraiser) Representative to the Board of Equalization of Real Estate Assessments. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

Supervisor Bulova moved the reappointment of Mr. Richard Mortimer as the At-Large (Appraiser) Representative to the Board of Equalization of Real Estate Assessments. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

Chairman Moore moved the reappointment of Mr. George E. Taylor as the At-Large (Citizen) Representative to the Board of Equalization of Real Estate Assessments. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

Chairman Moore moved the reappointment 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 Hyland and carried by unanimous vote.

CITIZENS BUDGET OVERVIEW COMMITTEE

Chairman Moore moved the appointment of Tery Robarge as the At-Large Representative to the Citizens Budget Overview Committee. This motion was seconded by Supervisor Hyland and CARRIED by a recorded vote of five, Supervisor McConnell, Supervisor Pennino, and Supervisor Richards voting "NAY," Supervisor Hanley abstaining.

Supervisor Hyland moved that the terms of the Citizens Budget Overview Committee be extended through the first Board meeting in January, 1992. This motion was seconded by Supervisor Alexander and carried by unanimous vote.

CIVIL SERVICE COMMISSION

Supervisor McConnell moved the reappointment of Mr. Robin Gray as the At-Large Representative to the Civil Service Commission. This motion was seconded by Supervisor Hyland.

Supervisor Pennino moved the appointment of Mr. Lewis Johnson as the At-Large Representative to the Civil Service Commission. This motion was seconded by Supervisor Hyland.

Supervisor Davis moved the reappointment of Ms. Joan Dubois as the At-Large Representative to the Civil Service Commission. This motion was seconded by Supervisor Hyland.

Following a show of hands vote, Mr. Lewis Johnson and Mr. Robin Gray were appointed to the Civil Service Commission.

COMMISSION FOR DISABLED PERSONS

Supervisor Pennino moved the reappointment of Ms. Brenda Plum as the Centreville District Representative to the Commission for Disabled Persons. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

Chairman Moore moved the appointment of Mr. Richard Lyle as the At-Large Representative to the Commission for Disabled Persons. This motion was seconded by Supervisor Bulova and carried by unanimous vote.

Supervisor McConnell moved the reappointment of Mr. Kenward Harris as the Springfield District Representative to the Commission for Disabled Persons. This motion was seconded by Supervisor Pennino and carried by unanimous vote.

Supervisor Richards moved the reappointment of Ms. Martha Glennan as the Dranesville District Representative to the Commission for Disabled Persons. This motion was seconded by Supervisor Pennino and carried by unanimous vote.

COMMISSION ON AGING

(NOTE: The appointment of the Springfield District Representative to the Commission on Aging was deferred.)

COMMUNITY ACTION ADVISORY BOARD

Supervisor McConnell moved the appointment of Ms. Jacqueline Y. Stephens as the Springfield District Representative to the Community Action Advisory Board. This motion was seconded by Supervisor Pennino and carried by unanimous vote.

COMMUNITY IMPROVEMENT COMMITTEE

Chairman Moore moved the appointment of Mr. Robert Donargo as the At-Large Representative to the Community Improvement Committee. This motion was seconded by Supervisor Pennino and carried by unanimous vote.

(NOTE: The appointments of the Braddock, the Springfield, and the Dranesville District Representatives to the Community Improvement Committee were deferred.)

COUNTYWIDE TRAILS COMMITTEE

Chairman Moore moved the appointment of Ms. Claire Crowley as the At-Large Representative to the Countywide Trails Committee. This motion was seconded by Supervisor Pennino and carried by unanimous vote.

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

CRIMINAL JUSTICE ADVISORY BOARD

Supervisor Bulova moved the reappointment of Ms. Ruth D. Johnson as the Braddock District Representative to the Criminal Justice Advisory Board. This motion was seconded by Supervisor Hanley and carried by unanimous vote.

ENGINEERING STANDARDS REVIEW COMMITTEE

CONFIRMATIONS:

Supervisor Hyland moved that the Board confirm the following appointment to the Engineering Standards Review Committee:

- Mr. Gary J. Leygraaf to fill the unexpired term of Mr. Robert Woodward as the Heavy Construction Contractors Association Representative.

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

FAIRFAX COUNTY PARK AUTHORITY

Chairman Moore moved the reappointment of Ms. Arleen Gilliam as the At-Large Representative to the Fairfax County Park Authority. This motion was seconded by Supervisor Pennino and carried by unanimous vote.

FAIRFAX COUNTY WETLANDS BOARD

Supervisor Hyland moved the reappointment of Mr. William J. Cummings as the Mount Vernon District Representative to the Fairfax County Wetlands Board. This motion was seconded by Supervisor Pennino and carried by unanimous vote.

Supervisor Hyland moved the reappointment of Mr. Lee L. Benton as the Mount Vernon District Representative to the Fairfax County Wetlands Board. This motion was seconded by Supervisor Pennino and carried by unanimous vote.

HEALTH CARE ADVISORY BOARD

Supervisor Hyland moved the appointment of Ms. Myrtle Hogbin as the Mount Vernon District Representative to the Health Care Advisory Board. This motion was seconded by Supervisor Pennino and carried by unanimous vote.

HISTORY COMMISSION

Supervisor Pennino moved the reappointment of Mr. William Klene as the At-Large (Architect) Representative to the History Commission. This motion, the seconder to which was inaudible, carried by unanimous vote.

Supervisor Bulova moved the reappointment of Mr. Patrick Reed as the At-Large (Citizen) Representative to the History Commission. This motion was seconded by Supervisor Alexander and carried by unanimous vote.

Supervisor McConnell moved the reappointment of Mr. Jack L. Hiller as the At-Large (Conservation) Representative to the History Commission. This motion was seconded by Supervisor Davis and carried by unanimous vote.

Supervisor McConnell moved the reappointment of Ms. Suzanne Rehder as the At-Large (Citizen) Representative to the History Commission. This motion was seconded by Supervisor Davis and carried by unanimous vote.

Supervisor Hyland moved the reappointment of Mr. Donald J. Senese as the At-Large (Citizen) Representative to the History Commission. This motion was seconded by Supervisor Davis and carried by unanimous vote.

Supervisor Hyland moved the reappointment of Mr. Clinton Austin as the At-Large (Citizen/Minority) Representative to the History Commission. This motion was seconded by Supervisor Davis and carried by unanimous vote.

Supervisor Richards moved the reappointment of Mr. Marty Kaplan as the At-Large (Photographer) Representative to the History Commission. This motion was seconded by Supervisor Alexander and carried by unanimous vote.

REQUEST FOR ADDITIONAL INFORMATION REGARDING THE HISTORY COMMISSION

Chairman Moore relinquished the Chair to Vice-Chairman Pennino asked unanimous consent that the Board direct staff to report on December 16, 1991 with additional information regarding the number of Members currently on the History Commission and the possibility of enlarging the Commission. Without objection it was so ordered.

Vice-Chairman Pennino returned the gavel to Chairman Moore.

HUMAN SERVICES COUNCIL

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

LIBRARY BOARD

(NOTE: The appointment the At-Large Representative to the Library Board was deferred.)

PLANNING COMMISSION

Supervisor Alexander moved the reappointment of Mr. Carl Sell, Jr. as the Lee District Representative to the Planning Commission. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

Supervisor Bullova moved the reappointment of Ms. Suzanne Harsel as the Braddock District Representative to the Planning Commission. This motion was seconded by Supervisor Pennino and carried by unanimous vote.

Supervisor Pennino moved the reappointment of Mr. Alvin L. Thomas as the At-Large Representative to the Planning Commission. This motion was seconded by Supervisor Davis and carried by unanimous vote.

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.]

PROJECT SELECTION COMMITTEE

Supervisor McConnell moved the reappointment of Mr. James S. Mott as the Lincoln/Lewis Vannoy Conservation Area Representative to the Project Selection Committee. This motion was seconded by Supervisor Pennino and carried by unanimous vote.

Supervisor Hyland moved the appointment of Mr. Paul E. Krizek as the Mount Vernon District Representative to the Project Selection Committee. This motion was seconded by Supervisor Pennino and carried by unanimous vote.

Supervisor Alexander moved the appointment of Mr. Robert Lowery as the Jefferson Manor Representative to the Project Selection Committee. This motion was seconded by Supervisor Pennino and carried by unanimous vote.

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

ROAD VIEWERS BOARD

Supervisor Pennino moved the reappointment of Ms. Nancy L. Ruff as the At-Large Representative to the Road Viewers Board. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

Supervisor Alexander moved the reappointment of Mr. Arthur L. Nalls as the At-Large Representative to the Road Viewers Board. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

Supervisor Davis moved the reappointment of Ms. Joyce Summers as the At-Large Representative to the Road Viewers Board. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

Supervisor Hanley moved the reappointment of Mr. Gary Marshall as the At-Large Representative to the Road Viewers Board. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

Chairman Moore moved the reappointment of Mr. Dave Tallis as the At-Large Representative to the Road Viewers Board. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

TENANT LANDLORD COMMISSION

Supervisor Pennino moved the reappointment of Ms. Janet Flammey as the At-Large (Citizen) Representative to the Tenant Landlord Commission. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

Supervisor Hanley moved the reappointment of Ms. Linda Martin as the At-Large (Tenant) Representative to the Tenant Landlord Commission. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

Supervisor Davis moved the reappointment of Ms. Kathryn Wandling as the At-Large (Landlord) Representative to the Tenant Landlord Commission. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

Chairman Moore moved the reappointment of Mr. Michael Ormrod as the At-Large (Landlord) Representative to the Tenant Landlord Commission. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

TRANSPORTATION SAFETY COMMISSION

(NOTE: The appointments of the At-Large Representatives to the Transportation Safety Commission were deferred until December 16, 1991.)

TREE COMMISSION

Supervisor Alexander moved the appointment of Ms. Norma Hoffman as the Lee District Representative to the Tree Commission. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

Supervisor Bulova moved the reappointment of Ms. Joan Tullington as the Braddock District Representative to the Tree Commission. This motion was seconded by Supervisor Alexander and carried by unanimous vote.

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

AD-HOCSCITIZENS COMMITTEE ON SOLID WASTE AND DISPOSAL MATTERS

Chairman Moore moved the appointment of Mr. Craig Cibak as the At-Large Principal Representative to the Citizens Committee on Solid Waste and Disposal Matters. This motion was seconded by Supervisor Pennino and carried by unanimous vote.

CONFIRMATIONS:

Supervisor Davis moved that the Board confirm the following appointments to the Citizens Committee on Solid Waste and Disposal Matters:

- Mr. David Peterson as the Fairfax County School Board Representative; and
- Mr. Paul Hughes as the Fairfax County Audubon Society Representative.

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

FORESTED WETLANDS COMMITTEE

Supervisor Pennino moved the appointment of Mr. Robert McIntyre as the Centreville District Representative to the Forested Wetlands Committee. The seconder to this motion was inaudible.

Chairman Moore moved the appointment of Ms. Mary Dunn as the At-Large Representative to the Forested Wetlands Committee. The seconder to this motion was inaudible.

Supervisor Richards moved the appointment of Ms. Stella Cook as the Dranesville District Representative to the Forested Wetlands Committee. The seconder to this motion was inaudible.

Supervisor Hyland moved the appointment of Mr. David F. Geneson as the Mount Vernon District Representative to the Forested Wetlands Committee. The seconder to this motion was inaudible.

Supervisor Alexander moved the appointment of Mr. Tom Collins as the Lee District Representative to the Forested Wetlands Committee. The seconder to this motion was inaudible.

The question was called on the motions, which carried by unanimous vote.

(NOTE: The appointments of the Braddock, Mason, Springfield, and Providence District Representatives to the Forested Wetlands Committee were deferred.)

MINORITY UPWARD MOBILITY AND RETENTION IN FAIRFAX COUNTY GOVERNMENT TASK FORCECONFIRMATIONS:

Supervisor Pennino moved that the Board confirm the following appointments to the Minority Upward Mobility and Retention in Fairfax County Government Task Force:

- Ms. Mai Lan to fill the unexpired term of Mr. Emerson Lee as the Vietnamese Community of Washington, Maryland, and Virginia Representative;
- Mr. Quentin Vaughan as the United Christian Parish Representative; and
- Ms. Virginia Stanton as the Employees Advisory Council Representative.

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

STUDY TASK FORCE ON TOWING
(NEW COMMITTEE)

CONFIRMATIONS:

Supervisor Hyland moved that the Board confirm the following appointments to the Study Task Force on Towing:

- Mr. Dennis Bates as the Office of County Attorney Representative;
- Mr. Larry Wellman as the Purchasing & Supply Management Agency Representative;
- Mr. John Mayberry as the Office of Consumer Affairs Representative;
- Colonel John Granfield as the Police Department Representative;
- Mr. Robert Livingston as the American Automobile Association - Potomac Representative;
- Mr. Woodrow Herring as Willow Springs Towing & Recovery Representative;
- Mr. Charles Campbell as Lester's Towing Representative;
- Mr. Jeff Clark as C&S Towing Representative;

- Mr. Gary Houk as Houk Automotive & Towing Representative;
- Mr. Nelson Pemberton as the B&P Towing Representative;
- Mr. Jon Redman as the Redman Fleet Services, Incorporated Representative; and
- Mr. Richard Quinn as Henry's Wrecker Service Representative.

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

JLD:JLD

12. ADMINISTRATIVE ITEMS (TAPE 4)

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

(NOTE: Later in the meeting, additional discussion ensued among Board Members and staff on Administrative Item Seven - Authorization to Advertise a Public Hearing on the Abandonment and Conveyance to the Lake Braddock Homeowners Association of Property Dedicated to the County. See Clerk's Summary Item CL#14.)

ADMIN 1 - STREETS INTO THE SECONDARY SYSTEM (SULLY-FORMERLY SPRINGFIELD DISTRICT)

- (R) Approved the request that certain streets listed in the Memorandum to the Board dated November 25, 1991 be recommended for acceptance into the State Secondary System.

ADMIN 2 - APPROVAL OF WATER MAIN EXTENSION, FIRST STOP GROUP HOME WATER MAIN (SPRINGFIELD DISTRICT)

Approved the request for extension of a 12-inch water main approximately 200 feet along Braddock Road to provide adequate domestic and fire protection water supply to the proposed First Stop Group Home located at the intersection of Braddock and First Roads, Springfield District.

ADMIN 3 - APPROVAL OF WATER MAIN EXTENSION, SAINT ANDREW THE APOSTLE CHURCH (SULLY DISTRICT)

Approved the request for extension of a 12-inch water main approximately 610 feet in a Fairfax County Water Authority Easement to provide adequate domestic and fire protection service to the proposed Saint Andrew the Apostle Church, Sully District.

ADMIN 4 - APPROVAL OF WATER MAIN EXTENSION,
GARRETT STREET (CENTREVILLE DISTRICT)

Approved the request for extension of an eight-inch water main approximately 405 feet along Garrett Street (Route 3217) to provide adequate domestic service to a proposed sanitary sewer pump station to be installed at 10112 Garrett Street, Centreville District. Adequate fire protection will be provided by an existing fire hydrant installed at the intersection of Garrett Street and Trott Avenue.

ADMIN 5 - DONATION OF SURPLUS VEHICLE TO
THE BAILEY'S CROSSROADS VOLUNTEER FIRE
DEPARTMENT

Authorized the donation of a surplus 1984 Ford ambulance to the Bailey's Crossroads Volunteer Fire Department.

ADMIN 6 - AUTHORIZATION TO ADVERTISE A
PUBLIC HEARING REGARDING THE CONVEYANCE
OF COUNTY-OWNED PROPERTY TO THE SAINT
JOHN'S CATHOLIC CHURCH (DRANESVILLE
DISTRICT)

- (A) Authorized the advertisement of a public hearing to be held before the Board of Supervisors on December 16, 1991 at 4:00 p.m. on the proposed conveyance of County-owned property located on Tax Map Number 31-3 ((1)), lot or parcel, resulting from the relocation of Carlin Lane, to the Saint John's Catholic Church, Dranesville District, and directed staff to notify adjacent property owners of the public hearing by certified mail.

ADMIN 7 - AUTHORIZATION TO ADVERTISE A
PUBLIC HEARING ON THE ABANDONMENT AND
CONVEYANCE TO THE LAKE BRADDOCK HOMEOWNERS
ASSOCIATION OF PROPERTY DEDICATED TO THE
COUNTY (BRADDOCK DISTRICT)

- (A) Authorized the advertisement of a public hearing to be held before the Board of Supervisors on December 16, 1991 at 4:00 p.m. on the proposed abandonment and conveyance of the property dedicated to the County for public street purposes to the Lake Braddock Homeowners Association, portions of Tax Map Number 69-3 ((6)) D, 69-4 ((10)) C, Braddock District.

(NOTE: Later in the meeting, additional discussion ensued among Board Members and staff on Administrative Item Seven. See Clerk's Summary Item CL#14.)

13. A-1 - PARK-AND-RIDE AGREEMENT WITH THE J.A. LOVELESS COMPANY AND THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) (CENTREVILLE AND DRANESVILLE DISTRICTS) (TAPE 4)

At the request of the Acting County Executive, Action Item One - Park-and-Ride Agreement with the J.A. Loveless Company and the Virginia Department of Transportation (VDOT) was withdrawn.

(NOTE: Later in the meeting, additional discussion ensued on Action Item One. See Clerk's Summary Item CL#15.)

14. ADDITIONAL DISCUSSION ON ADMIN 7 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON THE ABANDONMENT AND CONVEYANCE TO THE LAKE BRADDOCK HOMEOWNERS ASSOCIATION OF PROPERTY DEDICATED TO THE COUNTY (BRADDOCK DISTRICT) (TAPE 4)

(NOTE: Earlier in the meeting, Administrative Item Seven was approved. See Clerk's Summary Item CL#12.)

Following a query from Supervisor Bulova, staff responded that the parcel of County-owned property located at Guinea Road and Burke Road, which has been used as soccer fields, is not included in the proposed abandonment and conveyance of the property dedicated to the County for public street purposes to the Lake Braddock Homeowners Association, portions of Tax Map Number 69-3 ((6)) D, 69-4 ((10)) C.

15. ADDITIONAL DISCUSSION ON A-1 - PARK-AND-RIDE AGREEMENT WITH THE J.A. LOVELESS COMPANY AND THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) (CENTREVILLE AND DRANESVILLE DISTRICTS) (TAPE 4)

(NOTE: Earlier in the meeting, action was taken to withdraw Action Item One. See Clerk's Summary Item CL#13.)

Following queries from Supervisor Pennino and Supervisor Richards, Shiva K. Pant, Director, Office of Transportation, responded that action on this matter had taken place at the November 18, 1991 Board meeting.

Supervisor Richards asked unanimous consent that the Board direct staff to report on whether a bus stop will be located at the Park-and-Ride lot and serviced by an existing bus route. Without objection, it was so ordered.

16. A-2 - AMENDMENT TO THE FAIRFAX COUNTY
CONSTRUCTION SAFETY RESOLUTION (TAPE 4)

Supervisor Davis moved that the Board concur in the recommendation of staff and adopt the amendments to the Fairfax County Construction Safety Resolution contained in Attachment "B" of the Memorandum to the Board dated November 25, 1991. This motion was seconded by Supervisor Hanley.

Following discussion among Board Members, with input from Hal Sheikh, Risk Manager, Risk Management Division, Office of Finance; Peter D. Andreoli, Jr., Assistant County Attorney; and Sophie Zager, Director, Inspection Services Division, Department of Environmental Management, Supervisor McConnell moved a substitute motion that the Board DEFER action until December 16, 1991 in order to allow additional time for staff to meet with Union officials. This motion was seconded by Supervisor Hanley and carried by a vote of eight, Supervisor Davis being out of the room.

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

17. A-3 - SUPPLEMENTAL APPROPRIATION RESOLUTION
AS 92037 FOR THE DEPARTMENT OF HUMAN
DEVELOPMENT TOTALLING \$53,786 FOR THE
INDEPENDENT LIVING INITIATIVES GRANT
PROGRAM (TAPE 4)

(SAR) On motion of Supervisor McConnell, seconded by Supervisor Hanley, and carried by unanimous vote, the Board concurred in the recommendation of staff and approved Supplemental Appropriation Resolution SAR AS 92037 totalling \$53,786 for the Department of Human Development for the continuation of the Independent Living Initiatives Grant Program.

18. A-4 - APPROVAL OF A GRANT AWARD TO THE
FAIRFAX COUNTY REDEVELOPMENT AND HOUSING
AUTHORITY (FCRHA) FOR THE PUBLIC HOUSING
DRUG ELIMINATION PROGRAM (TAPE 4)

On motion of Supervisor McConnell, seconded by Supervisor Hanley, and carried by unanimous vote, the Board concurred in the recommendation of staff and approved a grant award in the amount of \$250,000 to the Fairfax County Redevelopment and Housing Authority (FCRHA) from the United States (US) Department of Housing and Urban Development (HUD) for the Fairfax County Department of Housing and Community Development (HCD) to assist in drug elimination programs.

19. A-5 - APPROVAL OF THE PROPOSED FINANCING BY THE VIRGINIA HOUSING DEVELOPMENT AUTHORITY (VHDA) OF A MULTI-FAMILY RESIDENTIAL HOUSING DEVELOPMENT IN FAIRFAX COUNTY (TAPE 4)

- (R) On motion of Supervisor McConnell, seconded by Supervisor Hanley, and carried by unanimous vote, the Board concurred in the recommendation of staff and adopted a Resolution certifying to the Virginia Housing Development Authority (VHDA) the Board's approval of VHDA financing for the proposed multi-family housing development.

20. A-6 - SUPPLEMENTAL APPROPRIATION RESOLUTION AS 92035 FOR THE OFFICE FOR CHILDREN, VIRGINIA COUNCIL ON CHILD DAY CARE AND EARLY CHILDHOOD PROGRAMS GRANT TO PROVIDE CHILD CARE FOR HOMELESS CHILDREN (TAPE 4)

- (SAR) On motion of Supervisor Hanley, seconded by Supervisor Pennino, and carried by unanimous vote, the Board concurred in the recommendation of staff and approved Supplemental Appropriation Resolution SAR AS 92035 totalling \$15,000 for a Virginia Council on Child Day Care and Early Childhood Programs grant to provide child care for homeless children.

21. A-7 - NOTIFICATION OF AWARD OF 178 SECTION 8 CERTIFICATES AND HOUSING VOUCHERS AND AUTHORIZATION TO ESTABLISH TWO FEDERALLY FUNDED POSITIONS (TAPE 4)

Supervisor Pennino moved that the Board concur in the recommendation of staff and authorize the establishment of two Section 8 positions (2.0 S.Y.E.), at an annual cost of \$70,550, within the Department of Housing and Community Development (HCD) to administer new allocations of the 178 Section 8 Certificates and Housing Vouchers. This motion was seconded by Supervisor Hanley.

Following discussion among Board Members, Supervisor Hanley asked that the motion be amended that the two Section 8 positions be filled by current County staff, and this was accepted.

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

22. A-8 - AUTHORIZATION FOR THE FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD (CSB) TO APPLY TO THE VIRGINIA DEPARTMENT OF MENTAL HEALTH, MENTAL RETARDATION AND SUBSTANCE ABUSE SERVICES (DMHMRSAS) FOR FUNDING TO PROVIDE SUPPORTED HOUSING TO ADULTS WITH SERIOUS AND PERSISTENT MENTAL ILLNESS (TAPE 4)

The Maker and Secunder of the motion were inaudible. By unanimous vote, the Board concurred in the recommendation of staff and approved the

application of the Fairfax-Falls Church Community Services Board (CSB) for \$136,978 from the Virginia Department of Mental Health, Mental Retardation and Substance Abuse Services (DMHMRSAS) for funding to provide supported housing to adults with serious and persistent mental illness.

23. A-9 - RESPITE RESOURCE PROJECT REQUEST
(TAPE 4)

On motion of Supervisor Alexander, seconded by Supervisor Pennino, and carried by unanimous vote, the Board concurred in the recommendation of staff and approved the submission of a grant application in the amount of \$40,000 to the Virginia Institute for Developmental Disabilities, Virginia Commonwealth University.

24. A-10 - APPROVAL OF CERTIFICATION OF ZONING AND SUBDIVISION ORDINANCE COMPLIANCE FOR RYDER DISTRIBUTION RESOURCES (LEE DISTRICT)
(TAPE 4)

Supervisor Alexander moved that the Board concur in the recommendation of staff and authorize the Acting County Executive to sign the Certificate stating that the Ryder Distribution Resources facility, located at 6100 Farrington Avenue, Tax Map Reference 81-2 ((1)) 9 and 11, Zoning District I-6, Lee District, is consistent with the Fairfax County Zoning and Subdivision Ordinances so that an application for a Virginia Pollutant Discharge Elimination System (VPDES) Permit may be filed with the State Water Control Board (SWCB). This motion was seconded by Supervisor Bulova and carried by unanimous vote.

25. I-1 - STATUS REPORT OF URBAN MASS TRANSPORTATION ADMINISTRATION (UMTA) SUBURBAN MOBILITY GRANT FOR PARK-AND-RIDE FACILITIES (CENTREVILLE, SULLY AND SPRINGFIELD DISTRICTS) (TAPE 4)

The Board next considered an Information Item contained in the Memorandum to the Board dated November 25, 1991 presenting a status report from the Urban Mass Transportation Administration (UMTA) on the UMTA Suburban Mobility Grant for Park-and-Ride Facilities.

26. I-2 - COMMUTER RAIL STATUS REPORT (BRADDOCK, LEE, MOUNT VERNON AND SPRINGFIELD DISTRICTS)
(TAPE 4)

The Board next considered an Information Item contained in the Memorandum to the Board dated November 25, 1991 presenting a status report on Commuter Rail.

Following discussion among Board Members, with input from Andrew J. Szakos, Chief, Transit Operations Division, Office of Transportation, Supervisor Hyland asked unanimous consent that the Board direct staff to:

- Provide, by the end of the day, a timeline detailing the progress of the Mount Vernon facility; and
- Report on the current status of the Department of Environmental Management (DEM) review process.

Without objection, it was so ordered.

Supervisor Alexander asked unanimous consent that the Board direct staff to provide him with information relative to the Backlick Road station prior to his meeting at the Metro Real Estate Office. Without objection, it was so ordered.

27. I-3 - STATUS OF FAIRFAX COUNTY GOVERNMENT
VEHICLE FLEET CONVERSIONS TO COMPRESSED
NATURAL GAS (CNG) FUEL (TAPE 4)

The Board next considered an Information Item contained in the Memorandum to the Board dated November 25, 1991 presenting a status report on the Fairfax County government vehicle fleet conversions to compressed natural gas (CNG) fuel.

28. I-4 - CONTRACT AWARD - CONSULTANT SERVICES -
GOLF COURSE FINANCING AND FEASIBILITY STUDY
(COUNTYWIDE) (TAPE 4)

The Board next considered an Information Item contained in the Memorandum to the Board dated November 25, 1991 requesting authorization for the Purchasing Agent to award a contract to Pannell Kerr Forster to provide golf consulting services in an amount not to exceed \$57,910.

Supervisor Pennino moved that Board request the Fairfax County Park Authority to assemble a group of citizen volunteers, comprised of golf experts, to study the issue of future municipal golf development in Fairfax County. This motion was seconded by Supervisor Bulova.

Following discussion among Board Members, with input from William C. Beckner, Director, Fairfax County Park Authority, Supervisor Alexander moved a substitute motion that the Board approve the staff recommendation to award a contract to Pannell Kerr Forster to provide golf consulting services in an amount not to exceed \$57,910. This motion was seconded by Supervisor McConnell and CARRIED by a recorded vote six, Supervisor Bulova, Supervisor Pennino, and Supervisor Richards voting "NAY."

The question was then called on the main motion, as substituted, which CARRIED by a recorded vote of six, Supervisor Bulova, Supervisor Pennino, and Supervisor Richards voting "NAY."

29. I-5 - CONTRACT AWARD - REPAIR OF TENNIS COURTS III, MULTI-USE COURT AND OTHER RELATED WORK AT CARL SANDBURG SCHOOL SITE AND POHICK ESTATES PARK (MOUNT VERNON DISTRICT) (TAPE 4)

The Board next considered an Information Item contained in the Memorandum to the Board dated November 25, 1991 requesting authorization for staff to award a contract to Finley Paving, Incorporated of Manassas, Virginia, in the amount of \$114,900, for the repair of tennis courts III, multi-use court, and other related work at Carl Sandburg School site and Pohick Estates Park, Mount Vernon District.

The staff was directed administratively to proceed as proposed.

30. I-6 - CONTRACT AWARD - I-95 LANDFILL PERIMETER FENCE, PHASE II (MOUNT VERNON DISTRICT) (TAPE 4)

The Board next considered an Information Item contained in the Memorandum to the Board dated November 25, 1991 requesting authorization for staff to award a contract to Long Fence Company, Incorporated, in the amount of \$72,248.60, for the I-95 Landfill perimeter fence, Phase II, Mount Vernon District.

The staff was directed administratively to proceed as proposed.

BOARD MATTERS

PMH:PMH

31. RESOLUTION ON THE JOINT ACADEMIC CENTER (TAPE 4)

- (R) Supervisor Hanley distributed to Board Members a copy of a Resolution on the Joint Academic Center. She said that Fairfax County is known as a place of very high educational achievement. One important educational opportunity for graduate and post-graduate instruction in Fairfax is the Northern Virginia Joint Academic Center of Virginia Tech and the University of Virginia. She said that the Center is now located in Merrifield and serves as a vital resource for high tech and service industries that are encouraged to locate in Fairfax County.

Supervisor Hanley stated that there is discussion about moving the Center to a permanent location which may not be in Fairfax County. Therefore, Supervisor Hanley moved adoption of the Resolution which indicates that:

- The Board of Supervisors strongly endorses the continuing presence of the Northern Virginia Joint Academic Center in Fairfax County; and
- The Board of Supervisors directs Fairfax County staff and the Economic Development Authority (EDA) to work with the University of Virginia and Virginia Tech to retain the Academic Center in Fairfax County.

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

(NOTE: Later in the meeting, Supervisor Hanley reiterated the importance of this Resolution. See Clerk's Summary Item CL#51.)

32. APPOINTMENT TO THE TRANSPORTATION ADVISORY COMMISSION (TAPE 4)

(BACs)
(Appt)

Chairman Moore relinquished the Chair to Vice-Chairman Pennino and moved the appointment of Mr. Thomas McMakin as the At-Large Representative on the Transportation Advisory Commission. This motion was seconded by Supervisor Davis and carried by a vote of eight, Supervisor Hanley being out of the room.

33. PROCLAMATION TO BE PRESENTED TO IBM (TAPE 4)

Supervisor Moore stated that she had received a request from IBM, which for several years has had a project known as Project Thanksgiving. She said that volunteers at the IBM locations in the Washington-Metropolitan area and Manassas, Gaithersburg, and Bethesda assemble and provide dinners for those who do not have a Thanksgiving dinner.

Supervisor Moore asked unanimous consent that the Board direct staff to prepare a Proclamation for IBM congratulating them and to be read when they have their formal event where they express their appreciation to all volunteers. Without objection, it was so ordered.

34. PROCLAMATION TO BE PRESENTED TO THE WASHINGTON D.C. AREA WOMEN'S BOWLING ASSOCIATION, INCORPORATED
(TAPE 4)

Supervisor Moore asked unanimous consent that the Board direct staff to prepare a Proclamation to be presented to the Washington D.C. Area Women's Bowling Association, Incorporated congratulating and supporting women bowlers. Without objection, it was so ordered.

35. SUPPORT FOR MOTHERS AGAINST DRUNK DRIVERS (MADD)
ANNUAL CAMPAIGN (TAPE 5)

Supervisor Moore asked unanimous consent that the Board support the Mothers Against Drunk Drivers (MADD) Annual Campaign and direct staff to distribute red ribbons in County employee paychecks. Without objection, it was so ordered.

Vice-Chairman Pennino returned the gavel to Chairman Moore.

36. VOLUNTEERISM AND ECONOMIC HARD TIMES (TAPE 5)

Supervisor Hyland stated that due to the current fiscal scene there would be severe impacts on the current level of community services which are very much needed. He suggested that the Board encourage and expand the old-fashioned concept of volunteerism.

Supervisor Hyland said that he intended to form a volunteer association, the Community Caring Corps for the Mount Vernon District, to attempt to mitigate the loss of government funding through increased volunteerism. He distributed to Board Members a copy of an outline of a proposed Alternative Service Delivery Task Force and recommended membership.

Therefore, Supervisor Hyland moved that the Board:

- Direct the County Executive to include a community impact statement in all budget reduction proposals. The community impact statement should include an analysis of how the proposed reduction in services may be continued through volunteer efforts;
- Establish an Alternative Service Delivery Task Force for the purpose of mobilizing citizens to help continue to provide excellent services and programs which will be reduced due to budget adjustments; and
- Sponsor a Countywide conference on alternative service delivery to bring together service providers from the government, private non-profit and business communities for the purpose of generating workable alternative ideas for service delivery in Fairfax County.

This motion was seconded by Supervisor Pennino.

Following discussion, it was the consensus of the Board to defer this item until later in the meeting when Acting County Executive Richard A. King and Deputy County Executive for Human Services Verdina Haywood could be present.

(NOTE: Later in the meeting, there was additional discussion regarding this item. See Clerk's Summary Item CL#73.)

37. REQUEST EMPLOYEE ADVISORY COUNCIL (EAC) TO CONDUCT SURVEY (TAPE 5)

Supervisor Hyland said that as budget predictions for Fiscal Year (FY) 93 worsen and deliberations on program cuts begin, it would be helpful to gain insight on the feelings of the County workforce. He suggested that the Office of Personnel be tasked to consider the budget crisis with a view toward:

- Improving how jobs are being performed now;
- What systems can be improved;
- How costs can be cut;
- What areas of spending they feel may be unnecessary;
- What they would do to enhance efficiency;
- What personnel cuts they would implement; and
- How Fairfax County citizens can be served within these tight budget constraints.

Supervisor Hyland stated that in an effort to encourage the workforce to share their thoughts with the Board, it must create a comfortable and supportive environment for them to reach out and communicate directly -- either verbally or in writing (anonymously if necessary). He said that the Board needs to have a process to hear from the employees. He added that the Board should encourage a bottom-up communication link between employees and management, not just top-down.

Therefore, Supervisor Hyland moved that the Board:

- Direct the Employee Advisory Council (EAC) to work with staff of the Office of Personnel, and the Office of Management and Budget (OMB) to prepare a survey of the County workforce to solicit their comments, concerns and recommendations concerning the projected FY 93 deficit; and
- Request that a draft of the survey be returned to the Board for review at its December 16, 1991 meeting.

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

38. ESTABLISHMENT OF AN ANNUAL ENVIRONMENTAL AWARD
(TAPE 5)

Supervisor Hyland stated that the Environmental Quality Advisory Council (EQAC) has proposed establishing an annual environmental award of excellence to recognize outstanding voluntary efforts by residents and/or businesses in educating, restoring and/or maintaining the quality of life in Fairfax County.

Supervisor Hyland moved that the Board:

- Establish an annual environmental award of excellence to recognize outstanding voluntary efforts of those who have fostered Fairfax County's goals for the preservation, protection and enhancement of the quality of life in the County; and
- Direct EQAC to implement this program.

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

39. WHO OWNS THE LOCKPORT PLACE POT HOLE (TAPE 5)

Supervisor Hyland explained that in September, a proprietor of a business located on Lockport Place called to report potholes bigger than a "VW" needed to be filled. After a number of phone calls it became clear that no one wanted to take responsibility. He said that the Department of Environmental Management (DEM) was called to investigate the records of the development.

Supervisor Hyland said that DEM found that in 1981 there was a settlement of a legal case involving developer default. He said that the developer settled by giving the County \$14,000. However, the outstanding punch list totaled approximately \$86,000. During that year it was decided not to request funds to complete the project because it was not a residential street. Thus the original \$14,000, plus interest, is still in the County's budget.

Therefore, Supervisor Hyland moved that the Board direct staff to:

- Determine what must be done to bring Lockport Place up to Virginia Department of Transportation (VDOT) standards; and

- Begin the process of getting that road into the System, including but not limited to repairing the potholes.

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

40. RECYCLE HEARING AID BATTERIES AND OTHER MERCURY BATTERIES (TAPE 5)

Supervisor Hyland stated the Mount Vernon Rotary Club is sponsoring a recycling program for hearing aid batteries as well as household batteries, including flashlight batteries.

Supervisor Hyland said that batteries, especially mercury batteries which are often used for hearing aids, are very toxic to the environment if not disposed of properly. He said that the service that the Mount Vernon Rotary Club is providing is one well worth taking advantage of.

Supervisor Hyland stated that the Mount Vernon Rotary Club has a small disposal basket at the Mount Vernon Governmental Center which can be easily accessed 24 hours per day, seven days per week.

Supervisor Hyland suggested that Fairfax County governmental offices place these small "waste baskets" in their offices as well. Contact Ms. Christa Cooke at 780-5289 for additional information.

Supervisor Hyland moved that the Board direct:

- The Office of Public Affairs to advertise this very important and valuable program; and
- The recycling staff to call Ms. Christa Cooke to coordinate with the Mount Vernon Rotary Club and involve Fairfax County governmental offices in this program.

This motion was seconded by Supervisor Hanley.

Chairman Moore relinquished the Chair to Vice-Chairman Pennino and asked to amend the motion to include those individuals with a hearing impairment who may want to "take some leadership in that area" and this was accepted.

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

Vice-Chairman Pennino returned the gavel to Chairman Moore.

41. REQUEST STAFF TO EXPEDITE SPECIAL EXCEPTION APPLICATION FOR DELHI BAZAAR (TAPE 5)

Supervisor Hyland said that the applicant, Delhi Bazaar, operating as a retail establishment in the Jefferson Shopping Center in Lee District, recently chose to relocate its facility to the Mount Zephyr Business Center in the Mount Vernon District. He noted that at the time the Delhi Bazaar sold imported items as well as specialty food items. In relocating, they brought their existing Non-Residential-Use-Permit from their old business assuming it would apply to their new facility.

Supervisor Hyland stated that while retail sales are a permitted use in the business center, a quick service food store requires a Special Exception. There are some finite differences between a shopping center and a business center as it pertains to tenant uses.

Supervisor Hyland explained that due to a misunderstanding between County staff and the applicant, this differentiation was not clearly identified. Unfortunately, the quick service food store use was not discovered until after the applicant had moved to its new facility.

Therefore, Supervisor Hyland moved that the Board direct staff to expedite the processing of the Special Exception Application for Delhi Bazaar. This motion was seconded by Supervisor Alexander and carried by a vote of eight, Supervisor McConnell being out of the room.

42. BOARD OF SUPERVISORS' RETREAT (TAPE 5)

Supervisor Hyland asked unanimous consent that the Board direct staff to schedule the Board of Supervisors' retreat for a full day on Saturday, January 18 and a half-day on Sunday, January 19, 1992. Without objection, it was so ordered.

43. ENVIRONMENTAL SUBCOMMITTEE MEETING (TAPE 5)

Following a discussion with input from staff, Supervisor Hyland asked unanimous consent that the Board direct staff to schedule an Environmental Subcommittee meeting on January 6, 1992. Without objection, it was so ordered.

44. OPENING OF THE BRIDGE ACROSS THE RF&P ON THE FRANCONIA-SPRINGFIELD PARKWAY (TAPE 5)

Supervisor Alexander announced that on Wednesday, November 27, 1991, the bridge across the Richmond-Fredericksburg and Potomac (RF&P) Railroad on the Franconia-Springfield Parkway will be open. He added that a ribbon cutting ceremony would be held at 10:30 a.m. He noted that this would open up a direct route to Springfield Mall.

45. RESOLUTION ENDORSING THE WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY (WMATA) 103-MILE METRORAIL FAST TRACK CONSTRUCTION SCHEDULE (TAPE 5)

- (R) Supervisor Alexander distributed to Board Members a copy of a Resolution endorsing the Washington Metropolitan Area Transit Authority (WMATA) 103-Mile Metrorail Fast Track Construction Schedule.

Supervisor Alexander moved adoption of the Resolution which indicates that:

- The Fairfax County Board of Supervisors endorses the fast track construction program and the sequence of construction and start-up of operation of the four unbuilt Metrorail segments; and
- The Fairfax County Board of Supervisors is prepared to consider the necessary agreements to implement the program and urges the WMATA Board to expeditiously forward to the jurisdictions the appropriate agreements for consideration.

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

46. NATIONAL CAPITAL AREA PLANNING COMMISSION PLANS NEW HEADQUARTERS AT FORT BELVOIR (TAPE 5)

Supervisor Alexander said that he had received a letter from the National Capital Area Planning Commission regarding an area located at Fort Belvoir involving a new headquarters complex. Supervisor Alexander asked unanimous consent that the Board direct staff to review the letter. Without objection, it was so ordered.

47. SIMULTANEOUS AND EXPEDITIOUS PROCESSING OF THE PROFFERED CONDITION AMENDMENT (PCA), SPECIAL EXCEPTION, SUBDIVISION PLAN AND SITE PLAN FOR TAX MAP REFERENCE 99-1((1))7 (TAPE 5)

Supervisor Alexander said that the property located at Tax Map Reference 99-1((1))7 was rezoned to C-6 for a retail center in August 1987 (RZ 86-L-078) and the owner reserved property along I-95 for future improvements. Subsequently, Virginia Department of Transportation (VDOT), as part of the whole upgrading of the intersection of Alban Road and the Fairfax County Parkway, condemned additional ground. He said that as a result the owner lost part of its main entrance on Alban Road and part of the zoned building area and parking area. This reduction makes the planned shopping center not feasible.

Supervisor Alexander moved that the Board direct staff to expeditiously and simultaneously process the Proffered Condition Amendment (PCA), Special Exception, Subdivision Plan and Site Plan for the property located at Tax Map Reference 99-1((1))7 which is on the southeast side of Alban Road at the on-ramp to I-95 south.

Supervisor Alexander stated that the applicant understands that this neither provides him with a vested right in the Plan approval or relieves him from the responsibility of any plan modifications as a result of staff and Board review.

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

AR:AR

48. EXPRESSIONS OF CONGRATULATIONS TO SUPERVISOR DAVIS AND RECOGNITION OF CHAIRMAN MOORE FOR HER ACCOMPLISHMENTS (TAPE 6)

Supervisor Pennino expressed her public and official congratulations to Supervisor Davis on his recent election as the new Chairman of the Board of Supervisors, and wished him much success in his new job.

In addition, Supervisor Pennino stated that Chairman Moore should be recognized for fulfilling the majority of the mandates upon which she was elected.

49. PRESENTATION OF "SCULPTURE" TO THE NEW CHAIRMAN-ELECT (TAPE 6)

Supervisor Pennino presented a gimmick "Sculpture" to the new Chairman-Elect, Supervisor Davis, and stated that it was designed by Jim Boren and given to George Mason University for its gala fundraiser. She noted that someone bid on it and gave it to her for presentation to the Board of Supervisors. The sculpture consists of a large wire mesh encompassing snarled traffic, red tape, bells to ring, a backscratcher, a pacifier, etcetera.

50. FAIRFAX COUNTY LEGISLATIVE PROGRAM (TAPE 6)

Supervisor Hanley distributed to Board Members the latest up-to-date Fairfax County Legislative Program and moved endorsement of this program showing the legislative positions of the Board. This motion was seconded by Supervisor Alexander and carried by unanimous vote.

51. RESOLUTION ON JOINT ACADEMIC CENTER (TAPE 6)

(NOTE: Earlier in the meeting, this Resolution was adopted by the Board. See Clerk's Summary Item CL#31.)

Supervisor Hanley expressed her appreciation to the Board for adopting the Resolution on the Joint Academic Center out-of-turn. She reiterated the importance of keeping these institutions in Fairfax County.

52. AUTHORITY OF FAIRFAX COUNTY TO IMPOSE UTILITY TAX ON CABLE SYSTEMS (TAPE 6)

Supervisor Hanley called the Board's attention to a recent article in the Richmond Times-Dispatch and asked unanimous consent that the Board direct staff to review the authority of Fairfax County to impose a similar utility tax on cable systems and advise the Board of its findings. Without objection, it was so ordered.

53. AMERICANS WITH DISABILITIES ACT (TAPE 6)

Supervisor Hanley asked unanimous consent that the Board direct staff to schedule a presentation for the Board in January 1992 on the Americans with Disabilities Act. Without objection, it was so ordered.

54. CHESAPEAKE BAY ACT UPDATE (TAPE 6)

Following a query from Supervisor Hanley, Anthony H. Griffin, Deputy County Executive for Planning and Development, stated that meetings of the Policy Committee have been held, but until a decision is made by this committee on where Fairfax County stands with the Chesapeake Bay, he does not anticipate participation by the full Chesapeake Bay Local Assistance Board (CBLAB) until some time in January 1992.

55. NO BOARD MATTERS FOR SUPERVISOR MCCONNELL (TAPE 6)

Supervisor McConnell announced that she had no Board Matters to present today.

VLL:VLL

56. VIRGINIA DEPARTMENT OF TRANSPORTATION'S (VDOT) MONTHLY REPORT ON ROAD PROJECTS THROUGHOUT FAIRFAX COUNTY (TAPE 7)

Supervisor Bulova stated that at the Board's Transportation Subcommittee meetings, Board Members receive copies of the Virginia Department of Transportation's (VDOT) Monthly Report on Road Projects Throughout Fairfax County. She called to the Board's attention that the Transportation Safety Commission and Captain Ronald P. Miner, Traffic

Division, Operations Support Bureau, Fairfax County Police Department, are tracking the most dangerous intersections in the County. She asked unanimous consent that the Board direct the Office of Transportation staff to place Captain Miner on the distribution list to receive a copy of this monthly report.

Chairman Moore relinquished the Chair to Vice-Chairman Pennino and asked that the request be amended to include that Captain Miner also be placed on the distribution list to receive the Department of Public Works' (DPW) Monthly Status Report on Road Projects, and this was accepted.

Vice-Chairman Pennino returned the gavel to Chairman Moore.

Without objection, the amended request was so ordered.

57. BOARD ENDORSEMENT REQUESTED FOR PROPOSED AMENDMENT TO HOUSE RESOLUTION H.R.#6, HOUSING BANKING BILL, INTRODUCED BY CONGRESSMAN JAMES P. MORAN, EIGHTH DISTRICT OF VIRGINIA (TAPE 7)

Supervisor Bulova stated that Board Members recently received copies of a letter from Wayne A. Chasen, Vice-President, Donatelli and Klein, Incorporated, calling to the Board's attention that:

"...Within the past few weeks, Congressman James P. Moran of the Eighth District of Virginia, introduced a resolution in the form of an amendment to House Resolution H.R.#6, Housing Banking Bill, which acknowledges the existence of a credit crunch of crisis proportions and offered possible solutions. I am writing to encourage you to adopt a Resolution urging your U.S. Representatives and Senators to join Congressman Moran in his effort to end the credit crisis and restore balance to the real estate marketplace..."

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

- Report on December 16, 1991 with copies of House Resolution H.R.#6 and Congressman Moran's proposed amendment; and
- Prepare a draft Resolution, for Board adoption on December 16, 1991, endorsing Congressman Moran's efforts.

Supervisor Hyland announced that he had copies of House Resolution H.R.#6 and Congressman Moran's proposed amendment and he would distribute copies to Board Members.

Without objection, it was so ordered.

(NOTE: Later in the meeting, additional action was taken on this issue. See Clerk's Summary Item CL#75.)

58. "EDUCATION CUTS NEVER HEAL" (TAPE 7)

For informational purposes, Supervisor Richards called to the Board's attention the following language printed on a sign at a recent teachers' protest held at Annandale High School:

"EDUCATION CUTS NEVER HEAL."

Supervisor Richards urged Board Members to keep this thought in mind when considering the County's budget in April 1992.

59. STAFF REQUESTED TO FORWARD INFORMATION TO PROPERTY OWNER REGARDING REMOVAL FROM THE COUNTY'S SANITARY DISTRICT (TAPE 7)

Supervisor Richards asked unanimous consent that the Board direct staff to forward to the property owner of 1811 Franklin Avenue, McLean, Virginia, the necessary forms to begin the process to remove his property from the County's Sanitary District. Without objection, it was so ordered.

60. REQUEST FOR REVISIONS TO CORRECT AN EDITING ERROR IN AREAS I AND II OF THE NEWLY-ADOPTED COMPREHENSIVE PLAN OF FAIRFAX COUNTY (TAPE 7)

Supervisor Richards moved that the Board direct staff to correct an editing error in both Areas I and II of the newly-adopted Comprehensive Plan of Fairfax County. The Plan incorrectly states "acceleration" rather than "deceleration," and she asked that staff correct the oversight in both Areas I and II, as follows:

- "...Georgetown Pike should be maintained within its existing right-of-way. Center turn lanes and deceleration lanes should be discouraged..."

Following discussion, with input from Robert Lyndon Howell, Acting County Attorney, Supervisor Richards amended her motion to ask unanimous consent that the Board direct staff to review the record to determine the exact language adopted by the Board and report its findings at the meeting scheduled for December 16, 1991 and to Supervisor Richards prior to that date. Without objection, it was so ordered.

61. SAFEGUARDS REQUESTED TO ALLEVIATE ERRORS
IN BUILDING LOCATIONS (TAPE 7)

Supervisor Richards stated that she had received notice of a Special Permit Application to correct an error in a building location that presently violates the setback requirements. The Department of Environmental Management (DEM) approved a building permit that met the proper setback requirements; however, the actual siting of the house did not conform to the approved plan and encroaches on the setback. The property owner is now before the Board of Zoning Appeals (BZA) to correct an error in the building location.

Supervisor Richards asked unanimous consent that the Board direct staff to determine what safeguards can be implemented in the inspection process to alleviate errors in building location prior to the filing of the As-Built Plan. For example, she suggested that County Inspectors be required to review the setback requirements at the same time as the footing inspection takes place. Without objection, it was so ordered.

62. STAFF REQUESTED TO DESIGN A BRIDGE FOR A
TRAIL EASEMENT ON PROPERTY LOCATED ON
GEORGETOWN PIKE THAT SATISFIES BOTH THE
PROPERTY OWNER AND SAFETY REQUIREMENTS
(TAPE 7)

Supervisor Richards called to the Board's attention that County staff has been attempting to acquire a permanent trail easement from the property owner at 6444 Georgetown Pike. As a part of the negotiations, the property owner has requested that the County install a rustic flat bridge over the stream on the property instead of the arched prefabricated bridge normally installed by the County.

Remembering Georgetown Pike is the County's historic and scenic byway, Supervisor Richards moved that the Board direct the Department of Public Works (DPW) to design a bridge that is safe for pedestrian use and satisfies the concerns of the property owner. This motion was seconded by Supervisor Hyland and carried by a vote of eight, Supervisor Alexander being out of the room.

63. WAIVER OF FEE REQUESTED FOR J.E.B.
STUART HIGH SCHOOL BAND BOOSTERS'
"MEADOW MUFFIN" FUND RAISING RAFFLE
(TAPE 7)

Supervisor Davis announced that the J.E.B. Stuart High School Band Boosters will be conducting a "Meadow Muffin" fund raising raffle. This raffle involves walking a cow onto a field marked in a grid and allowing "nature" to take its course. The individual that "owns" the section of the field where "nature takes its course" will be the winner of a cash prize.

Supervisor Davis moved that the Board waive the \$50 fee charged by the Department of Animal Control for this non-profit group. This motion was seconded by Supervisor Pennino and CARRIED by a recorded vote of seven, Supervisor Richards voting "NAY," Supervisor Alexander being out of the room.

64. STATUS OF SEASONAL AND PART-TIME EMPLOYEES
UTILIZED BY OFFICES ON AN "AS-NEEDED" BASIS
(TAPE 7)

Supervisor Davis called the Board's attention to the fact that there are approximately eight employees in the Electoral Board and General Registrar's Office who are employed by the County as seasonal or part-time employees. These employees are only contacted and report to work on an "as needed" basis. On December 15, 1991, these employees will be terminated and will not be reinstated because of the County's hiring freeze. Without the assistance of these seasonal and part-time employees, the Electoral Board and General Registrar's Office will have to compensate full-time employees on an overtime basis in order to accomplish the work, which is not the result desired by the Board of Supervisors.

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

- Reexamine and redefine those limited term employees to either: grandfather for non-termination or provide the option for such employees to be classified as exempt part-time, which requires no termination but limits the number of the hours per year; and
- Report later in the meeting with a plan for remedial action since the Board does not meet prior to the termination date (December 15, 1991).

Without objection, it was so ordered.

(NOTE: Later in the meeting, the Board discussed this issue further. See Clerk's Summary Item CL#77.)

65. UPCOMING RETIREMENT OF CORNELIUS J. O'KANE,
DIRECTOR, OFFICE OF PERSONNEL (TAPE 7)

Chairman Moore announced the upcoming retirement of Cornelius J. O'Kane, Director, Office of Personnel, and she questioned whether his retirement would take place prior to the Board's next meeting scheduled for December 16, 1991.

Robert Lyndon Howell, Acting County Attorney, called the Board's attention to the fact that Mr. O'Kane's retirement luncheon is scheduled for December 6, 1991; however, his official retirement date is not until December 31, 1991.

66. RECESS/EXECUTIVE SESSION (TAPE 7)

At 1:55 p.m., Supervisor Davis moved that the Board recess and go into Executive Session for discussion of 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. This motion was seconded by Supervisor McConnell and carried by a vote of eight, Supervisor Alexander being out of the room.

CM:CM

At 2:15 p.m., the Board reconvened in the Board Room with all Board Members present, and with Chairman Moore presiding.

67. ACTIONS FROM EXECUTIVE SESSION (TAPE 8)

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. CLAIM OF THE ESTATE OF NATALIE A. NEY

Supervisor Davis moved that the Board disallow the claim of the estate of Natalie A. Ney, as recommended by the Acting County Attorney in Executive Session. This motion was seconded by Supervisor Hyland and CARRIED by a recorded vote of seven, Supervisor Pennino and Supervisor Richards abstaining.

C. COLLECTION OF DELINQUENT REAL ESTATE TAXES ON TAX MAP NUMBER 20-4((1)), PARCEL 29

Supervisor Richards moved that the Board authorize the filing of suit to collect delinquent real estate taxes due on property identified as Tax Map Number 20-4 ((1)), parcel 29, as recommended by the Acting County Attorney in Executive Session. This motion was seconded by Supervisor Hanley and carried by unanimous vote.

68. BOARD RECESS (TAPES 8-9)

At 2:20 p.m., the Board recessed briefly and reconvened at 3:45 p.m. with all Members being present, with the exception of Supervisor Hanley and Supervisor Pennino, and with Chairman Moore presiding.

69. 3:30 P.M. - BOARD DECISION ON THE CONVEYANCE OF COUNTY-OWNED PROPERTY TO THE FAIRFAX COUNTY PARK AUTHORITY IN POPES HEAD PARK (SPRINGFIELD DISTRICT) (TAPE 9)

- (R) (NOTE: On October 14, 1991, the public hearing was held and Board decision deferred until November 18, 1991. Board decision was further deferred until November 25, 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 September 26 and October 3, 1991.

Supervisor McConnell moved adoption of the Resolution authorizing the conveyance of a parcel of County-owned property, previously part of Tax Map Number 67-4 ((1)) 22B to the Fairfax County Park Authority. This motion was seconded by Supervisor Davis and CARRIED by a recorded vote of six, Supervisor Richards voting "NAY," Supervisor Hanley and Supervisor Pennino being out of the room.

70. 3:30 P.M. - JOINT PH WITH THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) TO CONSIDER CUT-THROUGH TRAFFIC RESTRICTIONS ON KATHRYN STREET (MOUNT VERNON DISTRICT) (TAPE 9)

(Verbatim)

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 November 7 and November 14, 1991.

Following the public hearing, which included testimony by three speakers, Supervisor Hyland moved that the Board:

- Approve the measures proposed by the Virginia Department of Transportation (VDOT) to reduce cut-through traffic and enhance safety on Kathryn Street, Mount Vernon District, as contained in Attachment One of the Memorandum to the Board dated November 25, 1991, with the following modification:
 - * ELIMINATE the language "except buses" in two instances; and
- Request VDOT to install the proposed signage using existing VDOT operations funds.

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

Supervisor Hyland further moved that the traffic signal at the intersection of Huntington and Telegraph Roads be reviewed by the County's Office of Transportation and VDOT to optimize the signal's timing effectiveness. This motion was seconded by Supervisor Alexander and carried by a vote of five, Supervisor Davis, Supervisor Hanley, Supervisor McConnell, and Supervisor Pennino being out of the room.

71. 3:30 P.M. - PH SETTING ASSESSMENTS AND ORDERING CONSTRUCTION OF PARRAMORE DRIVE IN LINCOLNIA HEIGHTS, PHASE II (MASON DISTRICT) (TAPE 9)

- (R) 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 November 7 and November 14, 1991.

Following the public hearing, which included testimony by one speaker, Supervisor Davis moved adoption of the Resolution setting assessments for Lincolnia Heights, Phase II, Mason District. This motion was seconded by Supervisor Bulova and carried by a vote of five, Supervisor Alexander, Supervisor Hanley, Supervisor McConnell, and Supervisor Pennino being out of the room.

72. 3:30 P.M. - BOARD DECISION ON ADOPTION OF AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 11 (HUMAN RIGHTS ORDINANCE) (TAPE 9)

- (O) (NOTE: The public hearing was held on November 18, 1991, and action taken to defer Board decision until November 25, 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 October 31 and November 7, 1991.

Supervisor Davis moved adoption of the proposed amendments to the Code of the County of Fairfax, Chapter 11 (Human Rights Ordinance). This motion was seconded by Supervisor Hanley and carried by a vote of six, Supervisor Alexander, Supervisor McConnell, and Supervisor Pennino being out of the room.

ADDITIONAL BOARD MATTERS

73. VOLUNTEERISM AND ECONOMIC HARD TIMES (TAPE 10)

(NOTE: Earlier in the meeting during Board Matters action was deferred on this item. See Clerk's Summary Item CL#36.)

For clarification purposes, Supervisor Hyland restated his motion, as follows: That the Board:

- Direct the County Executive to include a community impact statement in all budget reduction proposals. The community impact statement should include an analysis of how the proposed reduction in services may be continued through volunteer efforts;
- Establish an Alternative Service Delivery Task Force for the purpose of mobilizing citizens to help continue to provide excellent services and programs which will be reduced due to budget adjustments; and
- Sponsor a Countywide conference on alternative service delivery to bring together service providers from the government, private non-profit and business communities for the purpose of generating workable alternative ideas for service delivery in Fairfax County.

The question was called on the motion which carried by a vote of seven, Supervisor Hanley and Supervisor Pennino being out of the room.

74. BLUE RIBBON PANEL (TAPE 10)

Supervisor Davis moved that the Board allow the Blue Ribbon Panel to meet with County staff during December to make recommendations. This motion was seconded by Supervisor Richards and CARRIED by a recorded vote of six, Supervisor Hanley and Chairman Moore abstaining, Supervisor Pennino being out of the room.

75. BOARD ENDORSEMENT REQUESTED FOR PROPOSED
AMENDMENT TO HOUSE RESOLUTION H.R.#6,
HOUSING BANKING BILL, INTRODUCED BY
CONGRESSMAN JAMES P. MORAN, EIGHTH
DISTRICT OF VIRGINIA (TAPE 10)

(NOTE: Earlier in the meeting action was taken on this item. See Clerk's Summary Item CL#57.)

Supervisor Bulova asked unanimous consent that the Board direct staff to review House Resolution H.R.#6, House Banking Bill, and the proposed amendment introduced by Congressman James P. Moran of the Eighth District of Virginia, and report on December 16, 1991 with its evaluation and recommendation. Without objection it was so ordered.

76. APPRECIATION EXPRESSED TO ROBERT LYNDON
HOWELL, ACTING COUNTY ATTORNEY (TAPE 10)

Supervisor Hyland expressed his appreciation to Robert Lyndon Howell, Acting County Attorney, for his outstanding assistance to Mount Vernon Community in its attempt to solve the failing septic problems existing in the Gunston-Wiley Subdivisions. He stated that Mr. Howell came to several community meetings and provided very helpful legal advice to Task Force Members.

77. STATUS OF SEASONAL AND PART-TIME EMPLOYEES
UTILIZED BY OFFICES ON AN "AS-NEEDED" BASIS
(TAPE 10)

(NOTE: Earlier in the meeting action was taken on this item. See Clerk's Summary Item CL#64.)

Cornelius J. O'Kane, Director, Office of Personnel, briefed the Board on this matter.

A discussion ensued, with additional input from Peter Andreoli, Assistant County Attorney, and Robert Lyndon Howell, Acting County Attorney.

Following further discussion, Supervisor Alexander moved that the notices of the eight employees in the Electoral Board and General Registrar's Office, employed by the County as seasonal and part-time (limited term), be changed from "terminated" TO "inactivated," and that at the end of their four week inactivated period, that these individuals be reemployed as has occurred in the past. This motion was seconded by Supervisor Davis and carried by a vote of seven, Supervisor McConnell and Supervisor Pennino being out of the room.

78. RECESS (TAPE 10)

At 4:50 p.m., the Board recessed briefly for dinner and, at 7:45 p.m., reconvened in the Board Room with all Members being present, with the exception of Supervisor Alexander and Supervisor Davis, and with Chairman Moore presiding.

79. 7:30 P.M. - PH TO RECEIVE CITIZEN COMMENT ON ISSUES OF CONCERN (TAPE 11)

(Verbatim)

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 Newspapers in the issues of November 7 and November 14, 1991.

Citizens of Fairfax County are encouraged to present their views on issues of concern. The Board will hear public comment on any issue except: Issues under litigation, issues which have been scheduled for public hearing before the Board (this date and future dates), or comments regarding individuals. Each speaker may have up to three minutes and a maximum of 10 speakers will be heard. Citizens must call the Office of the Clerk to the Board to register to speak and provide their names, addresses, phone numbers, and topics they wish to address.

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

Following the testimony of Ms. Diane Guy (Speaker Three), Supervisor Hyland moved that the Board communicate its desire to the School Board to review its parking policy with a view towards changing the parking fee, particularly for those students who work after school. This motion was seconded by Supervisor Bulova and carried by a vote of seven, Supervisor Alexander and Supervisor Davis being out of the room.

80. BOARD ADJOURNMENT (TAPE 11)

At 8:25 p.m., the Board adjourned.