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The meeting was called to order at 9:50 a.m. with all Members being present, and with Chairman Davis presiding.

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.PROCLAMATION DESIGNATING "SPRINGFIELD DAYS"

(Tape 1)

Supervisor Alexander moved approval of the presentation of the Proclamation, designating May 29 and May 30, 1992 as "**SPRINGFIELD DAYS**," in Fairfax County. This motion was seconded by Supervisor McConnell and carried by unanimous vote.

**3.CERTIFICATE OF APPRECIATION PRESENTED TO
THEODORE GLEITER, SUPERVISOR, EMPLOYEES
BENEFITS DIVISION, OFFICE OF PERSONNEL,
FOR HIS YEARS OF SERVICE TO FAIRFAX COUNTY**

(Tape 1)

Supervisor Trapnell moved approval of the presentation of the Certificate of Appreciation, presented to Theodore Gleiter, Supervisor, Employees Benefits Division, Office of Personnel, for his many years of service to Fairfax County. This motion was seconded by Chairman Davis and carried by unanimous vote.

**4.RESOLUTION EXPRESSING APPRECIATION TO THE
VOLUNTEERS OF THE SHERWOOD LIBRARY (Tape 1)**

Supervisor Hyland expressed his appreciation to all citizens who came forward to assist with the Sherwood Library move. Supervisor Hyland moved that the Board adopt a Resolution expressing its appreciation to Mr. Phil Chabot for his leadership in

initiating the volunteer efforts and assistance in the Sherwood Library move. This motion was seconded by Chairman Davis and carried by unanimous vote.

5.9:30 A.M. - PRESENTATION OF THE FAIRFAX COUNTY

HISTORICAL MAP AND SOUVENIR T-SHIRT COMMEMORATING

THE 250TH CELEBRATION OF FAIRFAX COUNTY (Tape 1)

Ralph Koch, President, Faxfair Corporation, presented to Board Members a historical map of Fairfax County and a souvenir tee-shirt commemorating the 250th celebration of Fairfax County.

BOARD MATTER

6.DEDICATION OF THE NEW GOVERNMENT CENTER (Tape 1)

Supervisor McConnell moved that the Board direct staff to initiate plans for a one day event in October, 1992, to celebrate the dedication of the New Government Center while also commemorating the 500th anniversary of Christopher Columbus and the 250th anniversary of Fairfax County. This motion was seconded by Supervisor Alexander and carried by a vote of nine, Supervisor Berger being out of the room.

7.10:00 A.M. - APPOINTMENTS TO CITIZEN BOARDS,

AUTHORITIES, COMMISSIONS AND ADVISORY GROUPS

(Tape 1)

A. HEATH ONTHANK MEMORIAL AWARD SELECTION COMMITTEE

(NOTE: The appointment of the Sully District Representative to the A. Heath Onthank Memorial Award Selection Committee was deferred.)

ADVISORY SOCIAL SERVICES BOARD

(NOTE: The appointment of the Providence District Representative to the Advisory Social Services Board was deferred.)

AFFORDABLE DWELLING UNIT ADVISORY BOARD

Supervisor Berger moved the reappointment of Mr. John Colby as the At-Large (Civil Engineer/Architect or Planner) Representative to the Affordable Dwelling Unit Advisory Board. This motion was seconded by Chairman Davis and carried by unanimous vote.

Supervisor Hyland moved the reappointment of Mr. Louis Genaurio as the At-Large (Residential Builder/Single Family) Representative to the Affordable Dwelling Unit Advisory Board. This motion was seconded by Chairman Davis and carried by unanimous vote.

Chairman Davis moved the appointment of Mr. Joseph A. Halizak as the At-Large (Lending Institution) Representative to the Affordable Dwelling Unit Advisory Board. This motion was seconded by Supervisor Alexander and carried by unanimous vote.

ALCOHOL SAFETY ACTION PROGRAM LOCAL POLICY BOARD

(NOTE: The appointments of the At-Large Representatives to the Alcohol Safety Action Program Local Policy Board were deferred.)

ATHLETIC COUNCIL

[NOTE: The appointments of the Providence District (Principal and Alternate) Representatives to the Athletic Council were deferred.]

BOARD OF EQUALIZATION OF REAL ESTATE ASSESSMENT

Chairman Davis moved the appointment of Mr. Henry Ahari as the At-Large (Builder) Representative to the Board of Equalization of Real Estate Assessments. This motion was seconded by Supervisor Dix and carried by unanimous vote.

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.]

CHAS COORDINATING COMMITTEE

(Formerly Housing Assistance Advisory Committee)

Supervisor Alexander moved the reappointment of Ms. Dorothea Morris as the Lee District Representative to the CHAS Coordinating Committee. This motion was seconded by Supervisor Dix and carried by unanimous vote.

Supervisor Hanley moved the reappointment of Mr. Glenn Bowman as the Providence District Representative to the CHAS Coordinating Committee. This motion was seconded by Supervisor Dix and carried by unanimous vote.

(NOTE: The appointments of the Centreville and the Dranesville District Representatives to the CHAS Coordinating Committee were deferred.)

COMMISSION ON AGING

Supervisor Trapnell moved the reappointment of Mr. William Clay as the Mason District Representative to the Commission on Aging. This motion was seconded by Supervisor Dix and carried by unanimous vote.

Supervisor Alexander moved the reappointment of Ms. Dorothea Morris as the Lee District Representative to the Commission on Aging. This motion was seconded by Supervisor Hanley and carried by unanimous vote.

Supervisor Hyland moved the reappointment of Ms. Gertrude Wright as the Mount Vernon District Representative to the Commission on Aging. This motion was seconded by Chairman Davis and carried by unanimous vote.

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

COMMUNITY IMPROVEMENT COMMITTEE

Supervisor Hyland moved the appointment of Mr. W. Keats Nicoll as the Mount Vernon District Representative to the Community Improvement Committee. This motion was seconded by Supervisor Dix and carried by unanimous vote.

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

COUNTYWIDE TRAILS COMMITTEE

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

ENVIRONMENTAL QUALITY ADVISORY COUNCIL

Supervisor Frey moved the appointment of Mr. Eric J. Ulsh as the Sully District Representative to the Environmental Quality Advisory Council. The second to this

motion was inaudible. The question was called on the motion which carried by unanimous vote.

Chairman Davis moved the appointment of Dr. Charles Jelinek as the At-Large Representative to the Environmental Quality Advisory Council. This motion was jointly seconded by Supervisor Alexander and Supervisor McConnell and carried by unanimous vote.

EROSION AND SEDIMENT CONTROL REVIEW BOARD

Following discussion, Chairman Davis relinquished the Chair to Vice-Chairman McConnell and moved that the Erosion and Sediment Control Review Board be extended for another year. This motion was seconded by Supervisor McConnell and carried by unanimous vote.

Vice-Chairman McConnell returned the gavel to Chairman Davis.

Chairman Davis moved the appointment of Mr. Chris Kearney as the At-Large (Citizen/Resident of Fairfax County/Principal) Representative to the Erosion and Sediment Control Review Board. This motion was seconded by Supervisor McConnell and carried by unanimous vote.

[NOTE: The appointments of the two At-Large (Citizen/Resident of Fairfax County/Alternate) Representatives to the Erosion and Sediment Control Review Board were deferred.]

FAIRFAX/FALLS CHURCH COMMUNITY SERVICES BOARD

Supervisor Hyland moved the reappointment of Ms. Katherine George as the At-Large Representative to the Fairfax/Falls Church Community Services Board. This motion was seconded by Chairman Davis and carried by unanimous vote.

Chairman Davis moved the reappointment of Mr. Edward Long as the At-Large Representative to the Fairfax/Falls Church Community Services Board. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

Supervisor Trapnell announced that Ms. Muriel Strickland can no longer serve on the Fairfax/Falls Church Community Services Board and asked unanimous consent that the Board extend its appreciation to her for her many years of service to the Community Services Board. Without objection, it was so ordered.

Supervisor Trapnell moved the appointment of Ms. Gloria Starr as the At-Large Representative to the Fairfax/Falls Church Community Services Board. This motion was seconded by Chairman Davis and carried by unanimous vote.

(NOTE: The appointments of two At-Large Representatives to the Fairfax/Falls Church Community Services Board were deferred.)

HEALTH CARE ADVISORY BOARD

(NOTE: The appointment of the Centreville District Representative to the Health Care Advisory Board was deferred.)

HEALTH SYSTEMS AGENCY

Chairman Davis moved the appointment of Ms. Julie Rao as the At-Large (Consumer) Representative to the Health Systems Agency Board. This motion was seconded by Supervisor Alexander and carried by unanimous vote.

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

HUMAN SERVICES COUNCIL

Chairman Davis moved the appointment of Mr. Donald Kanen as the At-Large Representative to the Human Services Council. This motion was seconded by Supervisor Dix and carried by unanimous vote.

INDUSTRIAL DEVELOPMENT AUTHORITY

(NOTE: The appointment of the At-Large Representative to the Industrial Development Authority was deferred.)

LIBRARY BOARD

(NOTE: The appointment of the Centreville District Representative to the Library Board was deferred.)

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.)

Chairman Davis relinquished the Chair to Vice-Chairman McConnell and asked unanimous consent that the Board direct the Department of Environmental Management (DEM) to seek a representative to fill the At-Large (Class A Plumbing Contractor) vacancy on the Plumbing Advisory and Licensing Board. Without objection, it was so ordered.

Vice-Chairman McConnell returned the gavel to Chairman Davis.

PROJECT SELECTION COMMITTEE

(NOTE: The appointments of the Springfield and Dranesville District Representatives to the Project Selection Committee were deferred.)

ROAD VIEWERS BOARD

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

TRANSPORTATION ADVISORY COMMISSION

Chairman Davis moved the appointment of Mr. Stephen Blake as the At-Large Representative to the Transportation Advisory Commission. This motion was seconded by Supervisor McConnell and carried by unanimous vote.

Supervisor Hanley moved the reappointment of Mr. Frank Spielberg as the Providence District Representative to the Transportation Advisory Commission. This motion was seconded by Supervisor McConnell and carried by unanimous vote.

Supervisor Frey moved the reappointment of Mr. Sid Steele as the Sully District Representative to the Transportation Advisory Commission. This motion was seconded by Supervisor McConnell and carried by unanimous vote.

Supervisor Bulova moved the reappointment of Mr. Don Emerson as the Braddock District Representative to the Transportation Advisory Commission. This motion was seconded by Supervisor McConnell and carried by unanimous vote.

Supervisor Alexander moved the reappointment of Mr. Robert Heittman as the Lee District Representative to the Transportation Advisory Commission. This motion was seconded by Chairman Davis and carried by unanimous vote.

Supervisor Hyland moved the reappointment of Mr. John Geary as the Mount Vernon District Representative to the Transportation Advisory Commission. This motion was seconded by Supervisor McConnell and carried by unanimous vote.

Supervisor Berger moved the reappointment of Mr. Jack Gilstrap as the Dranesville District Representative to the Transportation Advisory Commission. This motion was seconded by Supervisor McConnell and carried by unanimous vote.

(NOTE: The appointments of the Centreville, Mason, and Springfield District Representatives to the Transportation Advisory Commission were deferred.)

TREE COMMISSION

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

WATER AUTHORITY

Supervisor Hanley moved the reappointment of Ms. Connie Houston as the Providence District Representative to the Water Authority. This motion was seconded by Supervisor Alexander and carried by unanimous vote.

(NOTE: The appointments of the Centreville and the Dranesville District Representatives to the Water Authority were deferred.)

AD-HOCS

FORESTED WETLANDS COMMITTEE (NEW COMMITTEE)

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

UPPER HOLMES RUN ENVIRONMENTAL MONITORING ADVISORY COMMITTEE

(NOTE: The appointments of the Mason District, the Dunn Loring Improvement Association, and the Holmes Run Acres Civic Association Representatives to the Upper Holmes Run Environmental Monitoring Advisory Committee were deferred.)

BOARD MATTER

8.LAST MEETING IN THE MASSEY BUILDING (Tape 1)

Supervisor McConnell announced that since this would be the Board of Supervisor's last meeting in the Massey Building Board Room, in which all Board Members would be present, the Office of Public Affairs requested that they take a photograph of the Board Members.

9.ADDITIONAL APPOINTMENTS (Tape 1)**ECONOMIC DEVELOPMENT AUTHORITY**

Supervisor Dix moved the reappointment of Mr. Emmit J. McHenry as the At-Large (Citizen) Representative to the Economic Development Authority. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

PARK AUTHORITY

Supervisor Hyland moved the appointment of Mr. Gilbert S. McCutcheon as the Mount Vernon District Representative to the Park Authority. This motion was seconded by Supervisor Alexander and carried by unanimous vote.

Supervisor Hyland asked unanimous consent that the Board direct staff to invite Mr. Ray Phillips to appear before the Board to receive recognition for his years of service to the County. Without objection, it was so ordered.

SBE:sbe**BOARD MATTERS****10.RECOGNITION OF CHARLOTTE ADAMS, DIRECTOR****OF POLICY, FEDERAL TRANSIT ADMINISTRATION****(FTA) (Tape 2)**

Chairman Davis recognized the presence in the Board Room of Charlotte Adams, Director of Policy, Federal Transit Administration, and he warmly welcomed her to the Board Room.

Shiva K. Pant, Director, Office of Transportation, introduced Ms. Adams to Board Members and announced that Ms. Adams began her internship this morning with the Office of Transportation as part of her career progression for the federal government.

11. CRIMINAL JUSTICE SYMPOSIUM (Tape 2)

Chairman Davis recognized the presence in the Board Room of Richard Jamborsky, Chief Judge, Circuit Court, and Carl R. Peed, Sheriff, and he warmly welcomed them to the Board Room.

Chairman Davis stated that earlier this morning, Board Members had received a proposal for a criminal justice symposium. He stated that Chief Judge Jamborsky and Sheriff Peed had agreed to participate in the symposium.

Chairman Davis briefed Board Members regarding the symposium:

•"Respect for the rule of law is essential to the economic, social, and spiritual well-being of any community, and Fairfax County, is not an exception. To retain and maintain that respect the rule must be applied thoroughly, firmly, impartially, and compassionately to all segments of the community. The rule of law must not only be fair but must be perceived by the citizens as being fair."

Approximately six years ago, Chairman Davis stated, the Fairfax County Bar Association sponsored a town meeting in which town business leaders, government leaders, lawyers, judges, and various community activists discussed the workings of the justice community in the community. Its dialogue, at that time, had been very helpful and will serve as a precedent for a new dialogue between representatives of the criminal justice system and members of the various minority groups which live and work in the County.

Chairman Davis relinquished the Chair to Vice-Chairman McConnell and moved that the Board request the Criminal Justice Policy Group to:

- Ascertain the perceptions and concerns contained in the proposal for the symposium; and
- Conduct a meeting similar to the one conducted six years ago by the Bar Association.

This motion was jointly seconded by Supervisor Hanley and Supervisor Hyland.

Supervisor Hyland asked that the motion be amended to include that all minority and citizen groups in Fairfax County be invited to participate, and this was accepted.

Following comments by Sheriff Peed, the question was called on the motion, and as amended, carried by unanimous vote.

Vice-Chairman McConnell returned the gavel to Chairman Davis.

12.ADMINISTRATIVE ITEMS (Tape 2)

Supervisor Bulova moved approval of the Administrative Items, with the exception of **Administrative Item Six**, which she asked to be pulled and considered separately. The motion, the second to which was inaudible, carried by unanimous vote.

(NOTE: Later in the meeting, action was taken to approve **Administrative Item Six**. See Clerk's Summary Item CL#13.)

ADMIN 1 - APPROVAL OF WATER MAIN EXTENSION

SULLY STATION (SULLY DISTRICT)

Approved the request for the extension of an eight-inch water main, approximately 140 feet, for the provision of public water to the proposed 50 units of Sully Station, Phase II, Section Five, Sully District. The proposed main will provide adequate water supply for domestic use and fire protection pursuant to Fairfax County ordinances.

ADMIN 2 - ABANDONMENT OF A REALIGNED PORTION OF

RESTON AVENUE (CENTREVILLE DISTRICT)

(O)Adopted an Order of Abandonment, contained in Attachment Two of the Memorandum to the Board dated May 4, 1992, for a realigned portion of Reston Avenue, Centreville District.

ADMIN 3 - AUTHORIZATION TO ADVERTISE A PUBLIC

HEARING ON THE ACQUISITION OF CERTAIN

DEDICATIONS AND EASEMENTS NECESSARY FOR

THE CONSTRUCTION OF COUNTY ROAD BOND

PROJECT - WEST OX ROAD EXTENSION

(SULLY DISTRICT)

(A)Authorized the advertisement of a public hearing to be held before the Board of Supervisors on **June 22, 1992 at 4:30 p.m.** on the proposed acquisition of certain dedications and easements necessary for the construction of County Road Bond Project 40X489E - West Ox Road Extension, Sully District.

ADMIN 4 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING REGARDING THE CONVEYANCE OF COUNTY-OWNED PROPERTY TO THE FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY (FCRHA) (MOUNT VERNON DISTRICT)

(A)Authorized the advertisement of a public hearing to be held before the Board of Supervisors on **June 22, 1992 at 4:00 p.m.** on the proposed conveyance of County-owned property, Tax Map Number 93-1 ((18)) H-345, to the Fairfax County Redevelopment and Housing Authority (FCRHA), Mount Vernon District, and directed staff to notify adjacent landowners of the public hearing by certified mail.

ADMIN 5 - AUTHORIZATION TO ADVERTISE AN AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 82 (MOTOR VEHICLES AND TRAFFIC), SECTION 82-1-6 (ADOPTION OF STATE LAW)

(A)Authorized the advertisement of a public hearing to be held before the Board of Supervisors on **June 22, 1992 at 4:00 p.m.** on proposed amendments to the Code of the County of Fairfax, Chapter 82 (Motor Vehicles and Traffic), Section 82-1-6 (Adoption of State Law). The proposed amendments adopt actions of the 1992 General Assembly into the County Code, to become effective July 1, 1992.

ADMIN 6 - AUTHORIZATION TO ADVERTISE THE RELOCATION OF THE DIVIDING LINE BETWEEN PRECINCTS IN BRADDOCK, CENTREVILLE, SPRINGFIELD, AND SULLY DISTRICTS; COMBINING PRECINCTS IN CENTREVILLE AND MASON DISTRICTS; MOVING POLLING PLACES IN CENTREVILLE AND

**SPRINGFIELD DISTRICTS; RELOCATING TEMPORARILY
THE MASON DISTRICT ABSENTEE VOTING SATELLITE
AND THE CENTRAL ABSENTEE ELECTION VOTER
DISTRICT AND EXTENDING ABSENTEE VOTING
SATELLITE HOURS FOR THE 1992 GENERAL ELECTION**

(NOTE: This item was pulled and considered separately. See the following item.)

**13. ADMIN 6 - AUTHORIZATION TO ADVERTISE THE
RELOCATION OF THE DIVIDING LINE BETWEEN
PRECINCTS IN BRADDOCK, CENTREVILLE,
SPRINGFIELD, AND SULLY DISTRICTS; COMBINING
PRECINCTS IN CENTREVILLE AND MASON DISTRICTS;
MOVING POLLING PLACES IN CENTREVILLE AND
SPRINGFIELD DISTRICTS; RELOCATING TEMPORARILY
THE MASON DISTRICT ABSENTEE VOTING SATELLITE
AND THE CENTRAL ABSENTEE ELECTION VOTER
DISTRICT AND EXTENDING ABSENTEE VOTING
SATELLITE HOURS FOR THE 1992 GENERAL ELECTION**

(As)Supervisor Hanley moved that the Board authorize the advertisement of a public hearing to be held before the Board of Supervisors on **June 22, 1992 at 3:30 p.m.** on the following precinct changes, with modifications to the descriptions of the Cub Run and Fox Mill Precincts (as distributed to Board Members). The Fox Mill Precinct should use the Colonial Pipeline as a border instead of the proposed Parkway. The Cub Run description must be revised because I-66 does not intersect with Braddock Road. The revisions are as follows:

- Relocating the dividing line between the following precincts:

- *Laurel and Sideburn and between Lake Braddock and Long Branch Precincts in Braddock District;
- *Between Fox Mill and Floris Precincts in Centreville District;
- *Between Cardinal, Keene Mill and Irving and between Woodyard and Clifton Precincts in Springfield District;
- *Between Newgate and Centre Ridge Precincts and between Cub Run and London Towne Precincts creating an additional precinct to be called "Stone" in Sully District;
- Combining the following precincts:
 - *Vienna #1 and Vienna #5, name to be "Vienna #1"; and Vienna #2 and Vienna #3, name to be "Vienna #2," in Centreville District;
 - *Barcroft and Tripps, name to be "Barcroft," in Mason District;
- Relocating polling places for:
 - *Colvin Precinct in Centreville District to Christian Fellowship Church;
 - *Pohick Precinct in Springfield District to Community Covenant Church;
- Temporarily relocating of the Mason District Absentee Voting Satellite from the Governmental Center, which is being renovated, to the Lincolnia Senior Center and relocating the Central Absentee Election Voter District for November 3, 1992, Presidential Election to either the 4th floor of 4031 University Drive, City of Fairfax, or Fairfax High School; and
- Extending the Absentee Voting Satellite hours for the 1992 General Election.

This motion was seconded by Supervisor Dix.

Supervisor Dix asked that the motion be amended to reflect the following minor editing item:

- Page 12 of the Memorandum to the Board, Paragraph 3:

"...who will vote at Vienna Community Center, where **Vienna 3** presently votes..."

This amendment was accepted.

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

14. A-1 - BRIARY LANE (MANTUA AREA) CUT-THROUGH

TRAFFIC (PROVIDENCE DISTRICT) (Tape 2)

(R)On motion of Supervisor Hanley, seconded by Chairman Davis, and carried by unanimous vote, the Board concurred in the recommendation of staff and adopted a Resolution:

- Requesting the Virginia Department of Transportation (VDOT) to conduct a review and address possible solutions to the cut-through concern in the Briary Lane (Mantua) area; and
- Directing staff to provide to VDOT the necessary documentation with the adopted Resolution.

15.A-2 - LIDO PLACE (MANTUA AREA) CUT-THROUGH

TRAFFIC (PROVIDENCE DISTRICT) (Tape 2)

(R)On motion of Supervisor Hanley, seconded by Supervisor Alexander, and carried by unanimous vote, the Board concurred in the recommendation of staff and adopted a Resolution:

- Requesting the Virginia Department of Transportation (VDOT) to conduct a review and address possible solutions to the cut-through concern in the Libo Place (Mantua) area; and
- Directing staff to provide to VDOT the necessary documentation with the adopted Resolution.

16.A-3 - AUTHORIZATION TO APPLY FOR A TRAFFIC

SAFETY GRANT (COUNTYWIDE) (Tape 2)

On motion of Supervisor Hyland, seconded by Supervisor Alexander, and carried by unanimous vote, the Board concurred in the recommendation of staff and approved the application for a Virginia Department of Motor Vehicles and Traffic (DMV) safety grant, in the amount of \$35,000, for micro-computer equipment and software to implement a traffic accident reduction project.

**17.A-4 - PROPOSED FEDERAL CAPITAL IMPROVEMENT
PROGRAM (CIP) FOR FISCAL YEARS (FY) 1993-1997**

(Tape 2)

Supervisor Hyland moved that the Board concur in the recommendation of staff and take the following actions regarding the proposed Federal Capital Improvement Program (CIP) for Fiscal Years (FY) 1993-1997, with the following modifications, as follows:

- Authorize staff to submit comments to the National Capital Planning Commission (NCPC), stating that while in general Fairfax County endorses the proposed Federal CIP for FY 1993-1997, the County desires to receive complete details and be given the opportunity to review and comment on all projects as they move towards final planning, land acquisition, and construction.

These comments will also request that Fort Belvoir continue to collaborate with County staff in their expansion and development process as a result of the Base Realignment and Closure Act of 1988, and to mitigate all environmental, transportation, and public facilities impacts as a result of this expansion.

In addition, it will be stated that the County's endorsement of the Federal CIP is in no way to be construed as acceptance of the Fort Belvoir projects, especially roads.

It will also be stated that more information and coordination for the planning, design and construction of the Turnpike Station Postal Facility and Bailey's Crossroads Postal Facility as shown in this Federal CIP is needed. This request has been recently transmitted to NCPC from the County regarding these and all postal facilities locating in the county as they were shown in the United States (US) Postal Services' Postal Facilities System Draft Plan for the National Capital Region.

Comments will also include total support for locating the proposed Smithsonian Institution's Air and Space Museum Extension at Dulles Airport.

This authorization also will direct staff to continue to monitor all identified projects and coordinate with the appropriate Federal agencies to ensure that the County's interests are protected.

Supervisor Hyland referred to the letter contained in the Memorandum to the Board dated May 4, 1992 addressed to Reginald W. Griffith, Executive Director, National

Capital Planning Commission (NCPC). He further moved that the Board direct staff to add language to the first full paragraph on Page Two, as follows:

- Language that would require in the approval process before the NCPC that the Department of Defense, Department of the Army, come forward and produce a plan of transportation infrastructure improvements to accommodate the increased traffic at Fort Belvoir; and
- Language that the funding source for those improvements be identified before approval of any project is given.

This motion was seconded by Supervisor Alexander.

Supervisor Alexander referred to Page 23 of the Memorandum to the Board, "Defense Nuclear Agency, Item One - Headquarters Building, Fort Belvoir Engineer Proving Ground." He asked that the motion be amended to include that the Board direct staff to add language to Mr. Griffith's letter, second paragraph on Page One, as follows:

- "...In particular, a new project, the relocation of the Defense Nuclear Agency's Headquarters Building to the Fort's Engineer Proving Ground (EPG), will require more information and coordination since the Master Plan for the EPG approved by the NCPC on May 5, 1983 shows no office building land uses here..."

Insert language that **"...in addition to this, Fairfax County is greatly concerned about the tremendous density that is being planned for this project and others and has questions regarding the ability to do this at this point."**

This amendment was accepted.

Following discussion, with input from staff, Supervisor Hanley asked that the motion be amended to include that the Board direct staff to add language to Mr. Griffith's letter that Fairfax County continues to request information on any modifications to any traffic pattern and access changes to Post Offices because of the impacts on the surrounding communities, and this was accepted.

Chairman Davis relinquished the Chair to Vice-Chairman McConnell and asked that the motion be amended to include:

- That the Board direct staff to add language to Mr. Griffith's letter requesting community involvement in the selection of a site for the Bailey's Crossroads Post Office; and

•That the Board authorize the Chairman to forward a letter to Congressman Frank Wolf requesting his assistance in requesting postal officials to involve the community in the selection of the site for the Bailey's Crossroads Post Office.

This amendment was accepted.

Vice-Chairman McConnell returned the gavel to Chairman Davis.

Supervisor Bulova asked that the motion be amended to also include in the request the Turnpike Station (Zip 22032), and this was accepted.

Supervisor McConnell asked that the motion be amended to include language in Mr. Griffith's letter requesting communication with local District Supervisors, and this was accepted.

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

18.ABSENCE OF SUPERVISOR MICHAEL FREY, SULLY

DISTRICT (Tape 2)

Chairman Davis announced that Supervisor Frey had to leave the Board meeting for a couple of hours in order to represent the County at an annual Fairfax County Chamber of Commerce event. He stated that Supervisor Frey would be returning later in the day.

19.A-5 - FAIRFAX COUNTY SUPPORT OF PROPOSED

STATE REGULATION OF ELECTRONIC SECURITY

SYSTEM (BURGLAR ALARM) INSTALLATIONS (Tape 2)

Supervisor Hanley moved that the Board concur in the recommendation of staff and:

- Endorse the written comments by staff, contained in the Memorandum to the Board dated May 4, 1992, in support of the enactment of legislation for state licensing requirements for the installers of security and burglar alarms; and
- Authorize staff to forward the comments, prior to the May 15, 1992 deadline for submission, to the Virginia Board of Commerce.

This motion was seconded by Supervisor Alexander.

Following discussion, with input from staff, the question was called on the motion which carried by a vote of nine, Supervisor Frey being out of the room.

20.A-6 - DESIGNATED PLANS EXAMINER PROGRAM

CONTINUING EDUCATION REQUIREMENTS (Tape 2)

(BACs)

On motion of Supervisor Hyland, seconded by Chairman Davis, and carried by a vote of nine, the Board concurred in the recommendation of staff and approved the Advisory Plans Examiner Board's (APEB) recommendation concerning the designation of inactive status for the following persons electing not to pursue the continuing education requirements of the Designated Plans Examiner Programs:

- Edward Addicott;•Arun Gan;
- Sidney O. Dewberry;•Lynn Kotecki; and
- David Donahue;•James Philpot.

21.A-7 - APPROVAL OF CERTIFICATION OF ZONING

AND SUBDIVISION ORDINANCE COMPLIANCE FOR

PLANTATION PIPE LINE COMPANY (MOUNT

VERNON DISTRICT) (Tape 2)

Following discussion, with input from staff and Robert L. Howell, Acting County Attorney, Supervisor Hanley referred to the Memorandum to the Board dated May 4, 1992, Attachment Seven, handwritten Page 26, containing the letter addressed to Richard N. Burton, Executive Director, Commonwealth of Virginia, State Water Control Board. She moved that the Board direct staff to forward the letter with the following amendments:

- DELETE** the first sentence in the first paragraph, "On May 4, 1992, the Board of Supervisors of Fairfax County authorized me to sign the certificate indicating that the Plantation Pipeline Company facility is consistent with the Fairfax County Zoning and Subdivision Ordinances";

- DELETE** the word "further" in the second sentence of that same paragraph, "The Board of Supervisors **further** directed..."; and
- EXPRESS** the Board's concern regarding this issue.

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

**22.A-8 - APPROVAL TO MODIFY THE TERMS OF THE
HOUSING TRUST FUND AWARD FOR MORARITY PLACE
AND THE TRANSFER OF HOUSING TRUST FUND AWARD
FUNDS TO A NON-PROFIT CORPORATION (Tape 2)**

On motion of Supervisor Bulova, seconded by Supervisor McConnell, and carried by a vote of nine, Supervisor Frey being out of the room, the Board concurred in the recommendation of staff and took the following actions regarding the Board's approval of a modification of the terms of the Housing Trust Fund Award for the acquisition of Project 013889, Morarity Place, and the transfer of Housing Trust Fund Award to a non-profit corporation:

- Approved a modification of the repayment terms of the Housing Trust Fund Award for the acquisition of the Morarity Place site from a four-year balloon note to a "deferred Trust";
- Authorized the Fairfax County Redevelopment and Housing Authority (FCRHA) to assign its contract for the purchase of Parcel 11 of the Morarity Place site, Tax Map Number 57-4-001, to the Fairfax County Housing and Community Development Corporation (FCHCDC), and to transfer up to \$95,000 of the referenced Housing Trust Fund Award to the FCHCDC for the purchase of Parcel 11; and
- Authorized the reallocation of \$64,727 from Subfund 182, Housing Trust Fund, Project 013906, Undesignated Projects, to Project 013889, Morarity Place, for the balance of the purchase of Parcels 1A and 11 at Morarity Place.

**23.A-9 - ADOPTION OF FINAL COMMUNITY IMPROVEMENT
PROGRAM ASSESSMENTS FOR LINCOLNIA HEIGHTS I
(MASON DISTRICT) (Tape 2)**

(Rs)On motion of Supervisor Trapnell, seconded by Supervisor Dix, and carried by a vote of nine, Supervisor Frey being out of the room, the Board concurred in the recommendation of staff and adopted the Resolutions establishing the final amount to be assessed against each landowner in the Lincolnia Heights I Community Improvement Program project, Mason District.

**24.A-10 - AUTHORIZATION FOR THE FAIRFAX-FALLS
CHURCH COMMUNITY SERVICES BOARD (CSB) TO
ACCEPT THE VIRGINIA DEPARTMENT OF MENTAL
HEALTH, MENTAL RETARDATION AND SUBSTANCE
ABUSE SERVICES (DMHMRSAS) FUNDING TO PROVIDE
DAY SUPPORT SERVICES TO DESIGNATED FAIRFAX-
FALLS CHURCH RESIDENTS OF THE NORTHERN
VIRGINIA TRAINING CENTER (Tape 2)**

On motion of Supervisor Hyland, seconded by Supervisor Hanley, and carried by a vote of nine, Supervisor Frey being out of the room, the Board concurred in the recommendation of staff and authorized the Fairfax-Falls Church Community Services Board (CSB) to accept \$100,971 from the Virginia Department of Mental Health, Mental Retardation and Substance Abuse Services (DMHMRSAS) for the provision of day support services for 23 Fairfax-Falls Church residents of the Northern Virginia Training Center (NVTC).

**25.A-11 - EMERGENCY REVISIONS TO THE PERSONNEL
REGULATIONS EXTENDING MERIT INCREMENT PERIODS
BY ONE YEAR (Tape 2)**

On motion of Supervisor Hyland, seconded by Supervisor Bulova, and carried by a vote of nine, Supervisor Frey being out of the room, the Board concurred in the recommendation of staff and approved the proposed revision to Chapter 4 of the Personnel Regulations extending merit increment periods by one year.

26.A-12 - AUTHORIZATION FOR THE HEALTH DEPARTMENT

**TO APPLY TO THE NORTHERN VIRGINIA PLANNING
DISTRICT COMMISSION (NVPDC) FOR CONTINUED
COMPREHENSIVE AIDS RESOURCE EMERGENCY ACT
FUNDING OF THE CASE MANAGEMENT PROGRAM (Tape 2)**

On motion of Supervisor Hanley, seconded by Supervisor Hyland, and carried by a vote of nine, Supervisor Frey being out of the room, the Board concurred in the recommendation of staff and authorized the Fairfax County Health Department to submit an application to the Northern Virginia Planning District Commission (NVPDC) for continued funding of medical services to indigent, HIV-infected patients in the Case Management Program (CMP).

**27.A-13 - PERMISSION TO SUBMIT APPLICATION TO
THE VIRGINIA DEPARTMENT OF HOUSING AND
COMMUNITY DEVELOPMENT FOR CONTINUATION
OF THE VIRGINIA SHELTER SUPPORT GRANT
PROGRAM (Tape 2)**

Following discussion, Supervisor Hanley moved that the Board concur in the recommendation of staff and authorize the Department of Human Development to submit an application to receive a formula grant allocation under the Fiscal Year (FY) 1993 Virginia SHARE Shelter Support (SSG) Program. The allocation will continue to provide health care services to shelter residents and offset budgeted shelter operating expenses. The second to this motion was inaudible, which carried by a vote of eight, Supervisor Berger and Supervisor Frey being out of the room.

**28.A-14 - AUTHORIZATION TO CHANGE THE DATE FOR
FOUR PUBLIC HEARINGS SCHEDULED FOR MAY 18,
1992 (Tape 2)**

(As)Supervisor Hanley moved that the Board concur in the recommendation of staff and change the date of four public hearings (i.e., Consumer Utility Tax Residential Exemption, Vehicle License Fees, Vehicle License Penalties, and Health Department

Permit Fees), previously scheduled for May 18, 1992 **TO** a new date of **Wednesday, May 27, 1992 at 10:00 a.m.** This motion was seconded by Supervisor Alexander.

Chairman Davis announced that the meeting will be held at the Massey Building and not the New Government Center (NGC). June 8, 1992 is the first meeting scheduled at the NGC.

The question was called on the motion which carried by a vote of eight, Supervisor Berger and Supervisor Frey being out of the room.

**29.A-15 - DENSITY CREDIT FOR ADVANCE DEDICATION
OF LAND FOR PUBLIC PURPOSES (VALE ROAD)**

(SULLY DISTRICT) (Tape 2)

(DC)

(R)On motion of Supervisor McConnell, seconded by Supervisor Dix, and carried by a vote of eight, Supervisor Berger and Supervisor Frey being out of the room, the Board concurred in the recommendation of staff and adopted the Resolution, contained in Attachment Five of the Memorandum to the Board dated May 4, 1992, approving the density credit for the portion of the following lot or parcel that is to be dedicated for public use for public street purposes in accordance with the deed of dedication which is recorded. Based on the information available at this time, the applicant is requesting advanced density credit for the following approximate amount of land from the following Tax Map Parcel:

Tax Map Reference Approximate Area

37-1 ((1)) **4032,692 square feet**

TOTAL32,692 square feet

**30.A-16 - AUTHORIZATION TO ADVERTISE PROPOSED
AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX
CHAPTER 112 (ZONING ORDINANCE) REGARDING
ZOOLOGICAL PARKS (Tape 3)**

(A)

(R)On motion of Supervisor Dix, seconded by Supervisor Hanley, and carried by a vote of eight, Supervisor Berger and Supervisor Frey being out of the room, the Board concurred in the recommendation of staff and adopted a Resolution authorizing the advertisement of a public hearing to be held by the Planning Commission on June 18, 1992 and by the Board of Supervisors on **June 22, 1992 at 4:00 p.m.** on the proposed amendment to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance) to establish a new use of zoological parks, to allow this use as permitted secondary use in the PDH District and as a Special Permit use in the R-E and R-1 Districts, and to revise the use limitations for secondary uses in the PDH District.

AR:ar

31. C-1 - RESPONSES TO QUESTIONS CONCERNING MANAGED

HEALTH CARE INSURANCE PLAN OF THE FAIRFAX

COUNTY SCHOOL SYSTEM (Tape 3)

The Board next considered an item contained in the Memorandum to the Board dated May 4, 1992 regarding responses to questions concerning Managed Health Care Insurance Plan of the Fairfax County School System.

For the record, Chairman Davis disclosed that his wife is a practicing physician in Fairfax County and that, on the advice of the County Attorney, he does not intend to participate in any votes which are in any way related to a Blue Cross contract for the School System.

Following input from Alan E. Leis, Ph.D., Assistant Superintendent, Department of Personnel Services, Fairfax County Public Schools, Chairman Davis relinquished the Chair to Vice-Chairman McConnell and asked that the Schools provide information with regard to the possibility of attaching a Christian Science rider to the present Schools health care contract. Without objection, it was so ordered.

Vice-Chairman McConnell returned the gavel to Chairman Davis.

Supervisor Dix expressed his appreciation for the interest, the time, and the commitment which other Members of the Board of Supervisors and Members of the School Board have given in an effort to answer questions and resolve some very important issues regarding this matter.

Supervisor Alexander voiced his concern that certain hospitals were not included prior to the approval and signing of the contract with Prudential.

Following discussion, Supervisor Dix asked unanimous consent that the Board allow Mike Zucker, Assistant Vice-President, Reston Hospital Center, to provide an update on the Hospital's negotiations with Prudential. Without objection, it was so ordered.

After Mr. Zucker's presentation, and following a query from Supervisor Alexander, Dr. Leis stated that the audit by KPMG Peat Marwick is scheduled for completion by June 1, 1992.

Acknowledging that the Board's first commitment is to its employees and to its taxpayers, Supervisor Dix suggested that the Board of Supervisors and the Schools staff participate in a joint effort in order to address the pertinent health care issues.

Supervisor Hanley asked unanimous consent that a statement dated May 4, 1992 from The Prudential be made available to Peat Marwick, as requested by the Fairfax Education Association. Without objection, it was so ordered.

Supervisor Dix stressed the importance for the public record to indicate that questions which he raised at the last Board Meeting have been answered by the Acting County Attorney, and as part of the Board Package, does indicate that, should the School Board determine that it is in the best interest of the School Board and the County, that there is a clause in the present contract which would provide for termination of this contract. Supervisor Dix reiterated the importance of this information.

In addition, Supervisor Dix stated that it was also determined by the Acting County Attorney that, should it be the desire of the School Board and the general County government to enter into a joint Request For Proposal (RFP) for health care coverage for all employees, that also would be a legal possibility should all parties agree.

In keeping with this information and the discussions which have taken place, and based on the uncertainty which exists for many of the County's employees right now, Supervisor Dix moved:

- That the staffs of the general government and the School Board who are directly involved in this matter meet to discuss the possibilities of a joint procurement to provide health care coverage for all County employees, and its potential savings;
- That respective staffs investigate the possibility of negotiating with the present School employee provider to extend the contract until September 1, 1992, and to

negotiate with the presently selected contractor, in the process, to extend the open season until June 15, 1992; and

•That a report come back to the Board of Supervisors at its meeting of June 8, 1992, as to how the Board may participate, or whether or not this group agrees that the Board should participate, in the furtherance of this on behalf of the County employees and the taxpayers of Fairfax County.

This motion was seconded by Supervisor McConnell for the purpose of discussion.

With a notation regarding the importance of this matter, Chairman Davis announced that, following the presentation of the Information Items, the Board would recess briefly in order to allow time for the preparation of Supervisor Dix's motion into formal print.

(NOTE: Later in the meeting, there was additional action by the Board with regard to this item. See Clerk's Summary Item CL#47.)

**32. C-2 - FAIRFAX COUNTY PUBLIC LIBRARY HOURS OF
OPERATION - PLAN TO REDUCE HOURS AT ALL BRANCHES
TO ALLOW MINI-LIBRARIES TO REMAIN OPEN AT LEAST
PART OF EACH WEEK (Tape 4)**

The Board next considered an item contained in the Memorandum to the Board dated May 4, 1992 regarding Fairfax County Public Library Hours of Operation - Plan to reduce hours at all branches to allow mini-libraries to remain open at least part of each week.

Supervisor McConnell moved that the Board defer consideration of this item until **June 8, 1992**. This motion was seconded by Supervisor Alexander and carried by a vote of nine, Supervisor Frey being absent.

Supervisor Hyland asked unanimous consent that the Board consider this item after a brief recess, when a full Board can be present. Without objection, it was so ordered.

(NOTE: Later in the meeting, there was action taken by the Board on this item. See Clerk's Summary item CL#46.)

33. I-1 - ROAD BOND PROGRAM - BOARD OF

SUPERVISORS' MONTHLY STATUS REPORT

FOR APRIL, 1992 (Tape 4)

The Board next considered an Information Item contained in the Memorandum to the Board dated May 4, 1992 presenting the Board of Supervisors' Monthly Status Report for April, 1992.

Following input from Joseph E. Sunday, Director, Office of Road Program Management, Department of Public Works, Supervisor Bulova asked unanimous consent that the Board direct staff to provide an update on:

- The construction contract completion date for the Waples Mill Road Project; and
- The status of the design contract for the Roberts Road Overpass.

Without objection, it was so ordered.

**34.I-2 - STATUS REPORT ON THE REVIEW OF
REQUIREMENTS FOR COMPLIANCE WITH THE
AMERICANS WITH DISABILITIES ACT (Tape 4)**

The Board next considered an Information Item contained in the Memorandum to the Board dated May 4, 1992 requesting authorization for staff to:

- Proceed with the review of the codes, regulations, policies, and procedures;
- Request input from industry; and
- Return to the Board on June 22, 1992 with proposed amendments for authorization of public hearings.

The staff was directed administratively to proceed as proposed.

**35.I-3 - AMERICANS WITH DISABILITIES ACT (ADA):
DRAFT REGIONAL PARATRANSIT SERVICE PLAN AND
PUBLIC HEARINGS (ALL DISTRICTS) (Tape 4)**

The Board next considered an Information Item contained in the Memorandum to the Board dated May 4, 1992 requesting authorization for staff to provide the Board with comments (on June 8, 1992) received by the County's Commission for Disabled Persons.

The staff was directed administratively to proceed as proposed.

**36.I-4 - AFFIRMATIVE ACTION REPORT FOR FISCAL
YEAR (FY) 1991 (Tape 4)**

The Board next considered an Information Item contained in the Memorandum to the Board dated May 4, 1992 presenting the Affirmative Action Report for Fiscal Year (FY) 1991.

Supervisor Hanley asked unanimous consent that the Board direct staff, in future affirmative action reports, to revise the format of the report in order to provide a clearer picture of the statistical comparisons. Without objection, it was so ordered.

**37.I-5 - CONTRACT AWARDS - TARGETED HIV EDUCATION/
PREVENTION SERVICES (Tape 4)**

The Board next considered an Information Item contained in the Memorandum to the Board dated May 4, 1992 requesting authorization for staff to award a contract to the Northern Virginia AIDS Ministries, Salud, Incorporated, NOVAA Project and Gum Springs Community Development Corporation in the amounts included in the Memorandum to the Board.

The staff was directed administratively to proceed as proposed.

**38.I-6 - AWARD OF CONTRACT - PROMOTIONAL
SERVICES FOR THE FAIRFAX COUNTY WASTE
REDUCTION AND RECYCLING PROGRAM (Tape 4)**

The Board next considered an Information Item contained in the Memorandum to the Board dated May 4, 1992 requesting authorization for staff to award a contract to Convection in the amount of \$38,903 to provide various services in support of the existing public awareness portion of the Fairfax County Waste Reduction and Recycling Program.

The staff was directed administratively to proceed as proposed.

**39.I-7 - CONTRACT AWARD - PEDESTRIAN BRIDGE
REPLACEMENT AND OTHER RELATED WORK AT
ACCOTINK STREAM VALLEY PARK, DANBURY
FOREST (BRADDOCK DISTRICT) (Tape 4)**

The Board next considered an Information Item contained in the Memorandum to the Board dated May 4, 1992 requesting authorization for staff to award a contract to Westlind Construction Company, Incorporated, of Chantilly, Virginia in the amount of \$37,700 to provide various services in support of the existing public awareness portion of the Fairfax County Waste Reduction and Recycling Program.

The staff was directed administratively to proceed as proposed.

**40.I-8 - LOCATION OF THE BICENTENNIAL GARDEN AT
THE NEW GOVERNMENT CENTER (Tape 4)**

The Board next considered an Information Item contained in the Memorandum to the Board dated May 4, 1992 presenting a sketch illustrating the location of the proposed Bicentennial Garden.

**41.I-9 - AWARD OF CONTRACT FOR GROUP TERM LIFE
AND LONG TERM DISABILITY INSURANCE PROGRAMS
(Tape 4)**

The Board next considered an Information Item contained in the Memorandum to the Board dated May 4, 1992 requesting authorization for staff to award contracts to Shenandoah Life and CIGNA for the stated insurance coverage.

The staff was directed administratively to proceed as proposed.

**42.I-10 - IMPLEMENTATION PLAN FOR REDUCED
FUNDING OF THE DEPARTMENT OF CONSUMER
AFFAIRS (Tape 4)**

The Board next considered an Information Item contained in the Memorandum to the Board dated May 4, 1992 presenting the Implementation Plan for reduced funding of the Department of Consumer Affairs to become **effective July 1, 1992.**

Supervisor Hyland asked unanimous consent that the Board consider this item after a brief recess, when a full Board can be present. Without objection, it was so ordered.

(NOTE: Later in the meeting, there was action taken by the Board on this item. See Clerk's Summary item CL#46.)

43.I-11 - DEPARTMENT OF ENVIRONMENTAL MANAGEMENT

(DEM) BUDGET REDUCTION IMPLEMENTATION PLAN

Tape 4)

The Board next considered an Information Item contained in the Memorandum to the Board dated May 4, 1992 presenting the Department of Environmental Management (DEM) Budget Reduction Implementation Plan for reduced funding to become **effective July 1, 1992.**

Chairman Davis suggested that each Board Member review the letter from Monica Y. Fenton, Group 5 Employee Advisory Council (EAC) Representative, regarding the upcoming RIF process for Department of Environmental Management (DEM) employees.

The staff was directed administratively to proceed as proposed.

44.I-12 - BOARD REVIEW OF DEPARTMENT OF EXTENSION

AND CONTINUING EDUCATION'S FISCAL YEAR (FY) 1993

BUDGET REDUCTION PLAN (Tape 4)

The Board next considered an Information Item contained in the Memorandum to the Board dated May 4, 1992 requesting authorization for the Department of Extension and Continuing Education to proceed with discussions between the Deputy County Executive for Human Services regarding the Fiscal Year (FY) 1992 Budget Reduction Plan.

Supervisor Hyland asked unanimous consent that the Board consider this item after a brief recess, when a full Board can be present. Without objection, it was so ordered.

(NOTE: Later in the meeting, there was action taken by the Board on this item. See Clerk's Summary item CL#46.)

45. BOARD RECESS (Tape 4)

At 12:35 p.m., the Board recessed briefly for lunch, and at 1:40 p.m., reconvened in the Board Room with all Members present with the exception of Supervisor Frey, and with Chairman Davis presiding.

46.C-2 - FAIRFAX COUNTY PUBLIC LIBRARY HOURS OF

OPERATION - PLAN TO REDUCE HOURS AT ALL BRANCHES

TO ALLOW MINI-LIBRARIES TO REMAIN OPEN AT LEAST

PART OF EACH WEEK, I-10 - IMPLEMENTATION PLAN

FOR REDUCED FUNDING OF THE DEPARTMENT OF CONSUMER

AFFAIRS, AND I-12 - BOARD REVIEW OF DEPARTMENT

OF EXTENSION AND CONTINUING EDUCATION'S FISCAL

YEAR (FY) 1993 BUDGET REDUCTION PLAN (Tape 4)

Supervisor Hyland moved that the Board approve a Mandated Consideration Item at Carryover to include:

- \$265,000 to the Library System to keep all mini-libraries open, including Carter Glass Library, and reduce the proposed reduction in hours for all libraries;
- \$350,000 to the Department of Consumer Affairs to provide basic consumer citizen assistance, consumer education and information, and utility rate representation;
- \$350,000 to the Department of Extension and Continuing Education to retain the Farmers' Markets, retain the self-help Agriculture Information Center, and those programs which assist minority and low income families, and our citizens and private business; and
- \$35,000 to fund a staff position to support the Environmental Quality Advisory Council (EQAC).

Supervisor Hyland noted that all of the foregoing is to be subject to the successful negotiations of a lease of property in the Mount Vernon District which will produce the necessary revenue for Fiscal Year (FY) 1993. This motion was seconded by Supervisor Alexander.

Following discussion, Supervisor Bulova moved a substitute motion that the Board direct staff to bring these items back as a Consideration Item at Carryover. This motion was seconded by Chairman Davis and **CARRIED** by a recorded vote of six, Supervisor Alexander, Supervisor Hanley, and Supervisor Hyland voting "NAY," Supervisor Frey being out of the room.

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

**47. CONTINUATION OF DISCUSSION ON C-1 - RESPONSES
TO QUESTIONS CONCERNING MANAGED HEALTH CARE
INSURANCE PLAN OF THE FAIRFAX COUNTY SCHOOL
SYSTEM (Tape 4)**

(NOTE: Earlier in the meeting, there was discussion regarding this item. See Clerk's Summary Item CL#31.)

Chairman Davis stated once again that he had been advised by the Acting County Attorney that, given the nature of these proceedings, and due to the fact that his wife is a practicing physician in Fairfax County, he would not be participating in today's motions regarding this item. Therefore, Chairman Davis relinquished the Chair to Vice-Chairman McConnell and left the Board Room.

With a reminder that this is a clarification and a revision of his earlier motion regarding this matter, Supervisor Dix moved that the Board:

- Direct the Acting County Executive and appropriate staff to make immediate contact with the Fairfax County Superintendent of Schools and appropriate staff to discuss the feasibility, including the costs or cost-savings of issuing a joint RFP for managed health care insurance coverage for both general government and Fairfax County Public Schools (FCPS) employees;
- Request the Fairfax County School Board to take under immediate consideration the feasibility, including the costs, of either extending the current health care indemnity

plan for School System employees and/or extending the open enrollment period for all health care plans currently being offered to FCPS employees; and

- Direct the Acting County Executive, and request that the Fairfax County School Board advise the Board of Supervisors on or before June 1, 1992, of the results of the actions described in parts one and two above, and at a time that will coincide with the investigatory report to the Board on this general matter by KPMG Peat Marwick.

This motion was seconded by Supervisor Berger.

Supervisor Hyland moved to amend the motion by asking that the Board consider each of the three items listed above separately. This motion was seconded by Supervisor Hanley.

Following discussion, the question was called on the first item (bullet one), which reads as follows:

- Direct the Acting County Executive and appropriate staff to make immediate contact with the Fairfax County Superintendent of Schools and appropriate staff to discuss the feasibility, including the costs or cost-savings of issuing a joint RFP for managed health care insurance coverage for both general government and Fairfax County Public Schools (FCPS) employees.

The motion **CARRIED** by a recorded vote of seven, Supervisor Hyland voting "NAY," Supervisor Frey and Chairman Davis being out of the room.

Following further discussion, the question was called on the second item (bullet two), which reads as follows:

- Request the Fairfax County School Board to take under immediate consideration the feasibility, including the costs, of either extending the current health care indemnity plan for School System employees and/or extending the open enrollment period for all health care plans currently being offered to FCPS employees.

Supervisor Bulova asked to amend this part of the motion (bullet two) as follows:

- Change the part which reads, "...take under immediate consideration the feasibility..." **TO READ: "...explore the feasibility...,"** and

- ADD: "and legal aspects..."** after the words, "including the costs...".

Supervisor Dix accepted the addition of the words "and legal aspects...", but, citing the urgency of the situation, asked that the wording, "...immediate consideration..." remain as shown in the original motion.

After additional discussion regarding the intent of this part of the motion, Supervisor Dix restated the second part (bullet two) of the motion as follows:

- Request the Fairfax County School Board to take under immediate "exploration" the feasibility, including the costs and legal aspects, of either extending the current health care indemnity plan for School System employees and/or extending the open enrollment period for all health care plans currently being offered to FCPS employees.

The question was then called on this part of the motion, as amended, which **CARRIED** by a recorded vote of six, Supervisor Hanley and Supervisor Hyland voting "NAY," Supervisor Frey and Chairman Davis being out of the room.

In conclusion, Supervisor Dix moved that the Board:

- Direct the Acting County Executive, and request that the Fairfax County School Board advise the Board of Supervisors on or before June 1, 1992, of the results of the actions described in Parts One and Two above, and at a time that will coincide with the investigatory report to the Board on this general matter by KPMG Peat Marwick.

This motion was seconded by Supervisor Berger.

Supervisor Hanley moved to amend this motion by deleting all language following the words, "...Parts One and Two above," putting a period there, and reading as follows:

- Direct the Acting County Executive, and request that the Fairfax County School Board advise the Board of Supervisors on or before June 1, 1992, of the results of the actions described in Parts One and Two above.

This motion was seconded by Supervisor Hyland and the change accepted by Supervisor Dix.

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

BOARD MATTERS

48.CITY COUNCIL OF ALEXANDRIA, VIRGINIA

RESOLUTION (Tape 5)

(R)Chairman Davis relinquished the Chair to Vice-Chairman McConnell and moved that the Board join the City Council of Alexandria, Virginia in adopting the following Resolution:

WHEREAS, the Washington Metropolitan Area Transit Authority (WMATA) is an agency funded by the combined efforts of eight jurisdictions in the Washington Metropolitan area; and

WHEREAS, many regional agencies that are funded in this manner, including the Northern Virginia Transportation Commission and the Northern Virginia Regional Park Authority, grant cost-of-living adjustments (COLAs) to their employees based on the average of what is approved for employees of the localities that provide this funding; and

WHEREAS, WMATA employees who are not represented by unions (approximately 15 percent of the combined workforce of more than 8,800 employees) are also currently granted COLAs based on this method; and

WHEREAS, none of the localities that subsidize WMATA have budgeted COLAs for their employees in Fiscal Year (FY) 1993; and

WHEREAS, WMATA is currently attempting to negotiate contracts with unions that represent approximately 77 percent of its total workforce; and

WHEREAS, WMATA's efforts to settle these contracts must take into consideration the fiscal constraints facing the localities;

NOW, THEREFORE, BE IT RESOLVED that the Fairfax County Board of Supervisors hereby recommends that the WMATA Board of Directors adopt a policy that COLAs for all of its employees should be based on the weighted average of the COLAs granted to the employees in WMATA's funding jurisdictions.

This motion was seconded by Vice-Chairman McConnell and carried by a vote of eight, Supervisor Frey and Supervisor Hyland being out of the room.

49.COSTS OF USING THE FAIRFAX CONNECTOR**VERSUS THE USE OF METRO (Tape 5)**

Supervisor Davis moved that the Board direct the Office of Transportation to analyze the long term cost savings of replacing METRO bus service in Fairfax County with the Fairfax Connector. This motion was seconded by Vice-Chairman McConnell and carried by a vote of eight, Supervisor Frey and Supervisor Hyland being out of the room.

50.COMMUNICATIONS BETWEEN THE SCHOOL AND

COUNTY STAFF (Tape 5)

Supervisor Davis stated that, in the past, the communications between the School and the County staff were assured through what was called the "Gang of Eight," consisting of top staff from finance, facilities, and personnel from the County and their counterparts from the School Staff. With a notation that this group has not been meeting since the November elections, Supervisor Davis moved that the Board direct staff to take the necessary actions to ensure that these meetings are resumed as expeditiously as possible. This motion was seconded by Supervisor Bulova and carried by a vote of nine, Supervisor Frey being out of the room.

51.CONFUSION CAUSED BY SOME POSTAL

ADDRESSES (Tape 5)

Supervisor Davis noted that residents and businesses in Fairfax County are frequently confused by their postal addresses. Many are located within Fairfax County but have Alexandria or Falls Church addresses. This leads to much misunderstanding when citizens do not realize which jurisdiction they live in and approach the wrong local government with questions or requests for services. There have also been instances of police, fire or rescue calls being placed to the wrong departments.

Supervisor Davis continued to note that the distinction between postal addresses and municipality can also affect Fairfax County's image as a center of commerce in Virginia. Some of the County's largest and most prominent corporations, such as General Dynamics and First Virginia Bank, are mentioned regularly in the media as being headquartered in Falls Church. Tourist attractions such as Mount Vernon and Woodlawn Plantation are advertised as being in Alexandria.

Supervisor Davis stated that a recent note in Governing magazine indicated that a modification of postal service regulations allows residents of some areas to use their place name as their mailing address instead of a larger nearby municipality.

Therefore, Supervisor Davis moved that the Board:

- Direct the Economic Development Authority to examine this issue as it relates to Fairfax County business and report back to the Board as to whether it would be advantageous to pursue altering some postal addresses in Fairfax; and
- Direct the Acting County Executive to identify affected County agencies such as Police, Fire and Rescue, and Assessments, and request their input on this matter.

This motion was seconded by Supervisor Hanley and carried by a vote of eight, Supervisor Dix and Supervisor Frey being out of the room.

52.FIFTH AMENDMENT TO THE AMENDED AND RESTATED

MASTER DEVELOPMENT AGREEMENT

(Tape 5)

Supervisor Davis moved that the Board accept the Fifth Amendment to the Amended and Restated Master Development Agreement between the Board of Supervisors and the Smith/Artery Government Center Associates Joint Venture. This motion was seconded by Supervisor Hyland and carried by a vote of seven, Supervisor Berger, Supervisor Dix, and Supervisor Frey being out of the room.

Vice-Chairman McConnell returned the gavel to Chairman Davis.

53.FAIRFAX FAIR 1993 - GOVERNMENT CENTER SITE

(Tape 5)

Supervisor Bulova stated that from 1981 through 1992 the Fairfax Fair has been held on the campus of George Mason University. She added that the Fair is the only Countywide community event which demonstrates Fairfax County as an exciting and unique community to live and work.

With a reminder that the Fair is composed of informational exhibits of non-profit governmental and business organizations, entertainment, a carnival, and other programs designed to attract County residents, Supervisor Bulova moved that the Board designate the County's New Government Center as the site of the Fairfax Fair for 1993 and beyond, and authorize the staff to work with the Faxfair staff to implement the logistical and operational details associated with this event. This motion was seconded by Supervisor McConnell and carried by a vote of eight, Supervisor Berger and Supervisor Frey being out of the room.

**54.RESOLUTION TO CLARIFY BOARD ACTION ON
APRIL 27, 1992 REGARDING THE
FRANCONIA/SPRINGFIELD METRORAIL
STATION SITE PLAN (Tape 5)**

(R)Supervisor Alexander moved that the Board adopt the following Resolution:

WHEREAS, the Franconia/Springfield Metrorail Station and segment is part of the Metrorail 103 mile Adopted Regional System (ARS); and

WHEREAS, subsequent to a public hearing, the Washington Metropolitan Area Transit Authority (WMATA) Board of Directors approved on June 13, 1991, Franconia/Springfield Environmental Assessment and General Plans which include but or not limited to provisions of a parking structure with approximately 3,400 parking spaces, 12 bus bays, approximately 100 kiss and ride spaces, approximately 10 high occupancy vehicle spaces and other elements which would include the Virginia Rail Express (VRE) station; and

WHEREAS, the Board of Supervisors executed the Fifth Interim Capital Contributions Agreement, ICCA-5, with WMATA on January 29, 1992, which sets forth the Franconia/Springfield Metrorail Station and segment as the first of the remaining segments to begin construction and the first to begin revenue operations; and

WHEREAS, subsequent to public hearing, the Fairfax County Board of Supervisors approved on April 27, 1992, WMATA Special Exception Applications SE 91-L-053 and SE 91-L-054 for the Franconia/Springfield Metrorail Station and segment represented on a Special Exception Plat consistent with the scope of the WMATA approved General Plan; and

WHEREAS, the Board of Supervisors' approval of the WMATA Special Exception SE 91-L-053 and SE 91-L-054 includes construction to the full extent of all project elements included in the WMATA General Plans as approved on June 13, 1991;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors expects WMATA to construct in its entirety each project element including but not limited to 3,400 parking spaces as included in WMATA General Plans on June 1991, and

BE IT FURTHER RESOLVED, that this Resolution be incorporated into the Clerk of the Board's correspondence notifying WMATA of approval of the Special Exceptions with the applicable development conditions.

This motion was seconded by Supervisor McConnell and carried by a vote of seven, Supervisor Berger, Supervisor Dix, and Supervisor Frey being out of the room.

VLL:vll

55.BOARD MATTERS FOR SUPERVISOR MICHAEL FREY,

SULLY DISTRICT (Tape 6)

Chairman Davis announced that Supervisor Frey had to leave the Board meeting for a couple of hours in order to represent the County at an annual Fairfax County Chamber of Commerce event. He stated that Supervisor Frey would be returning later in the day.

56.REQUEST FOR RESUMES TO FILL THE VACANCY

FOR THE SPRINGFIELD DISTRICT REPRESENTATIVE

TO THE FAIRFAX COUNTY SCHOOL BOARD

(Tape 6)

(BACs)

Supervisor McConnell announced that her office will be accepting resumes to fill the vacancy for the Springfield District Representative to the Fairfax County School Board and she urged all interested individuals to forward their resumes, along with a brief statement regarding their educational philosophy, **no later than close-of-business May 15, 1992**, to:

West Springfield Governmental Center

6140 Rolling Road

Springfield, Virginia 22152

Supervisor McConnell stated that a screening committee will interview each applicant and will subsequently recommend three or four finalists to participate in meetings throughout the Springfield District. These meetings will permit the finalists an opportunity to present themselves to the community. As in the previous selection process, Supervisor McConnell announced that, if available, voting machines will be used for the selection process.

**57.REQUEST FOR FORMAL RECOGNITION OF DR. ANTHONY
CARDINALE FOR HIS YEARS OF SERVICE ON THE
SCHOOL BOARD (Tape 6)**

Supervisor McConnell commended the outstanding contributions of Dr. Anthony Cardinale as the Springfield District Representative to the Fairfax County School Board. She asked unanimous consent that the Board invite Dr. Cardinale to appear before the Board for formal recognition and to allow him an opportunity to comment. Without objection, it was so ordered.

**58.REQUEST FOR RESUMES TO FILL THE VACANCY
FOR THE MOUNT VERNON DISTRICT REPRESENTATIVE
TO THE FAIRFAX COUNTY SCHOOL BOARD (Tape 6)**

(BACs)

Supervisor Hyland announced that the term for the Mount Vernon District Representative to the Fairfax County School will be expiring at the end of June 1992. The incumbent, Ms. Kris Amundson, has indicated that she will be submitting her resume for reappointment. He urged all interested individuals to forward their resumes **no later than close-of-business May 22, 1992**, to:

Mount Vernon Governmental Center

2511 Parkers Lane

Alexandria, Virginia 22306

A public hearing for the selection process is scheduled for Saturday, May 30, 1992 at 9:30 a.m. at the Mount Vernon Governmental Center.

59.FORESTED WETLANDS SUBCOMMITTEE (Tape 6)

(BACs)

Supervisor Hyland stated that at the Board of Supervisors' meeting held on September 16, 1991, action was taken to create the Forested Wetlands Subcommittee to address the protection of forested wetlands when locating stormwater management ponds in those areas. Fairfax County can allow wetlands to be used as regional stormwater detention ponds due to the lack of an appropriate governing ordinance. The Subcommittee's purpose is to:

- Determine ways to best protect and enhance the natural environment;
- Review Governor L. Douglas Wilder's Bill Number 1770 from last year as it applies to the County; and
- Report to the Board with recommendations on how to address the regional stormwater management pond locations and ordinance.

Supervisor Hyland stated that the membership of the Subcommittee comprises appointments made by Board Members, as well as representatives from the Fairfax County Federation of Citizens Association, the National Association of Industrial and Office Parks (NAIOP), the League of Women Voters, and the Fairfax County Chamber of Commerce. To date, there are three Board Members who have not yet appointed members to the Subcommittee which has prevented the Subcommittee from meeting and moving forward on its purpose.

Accordingly, Supervisor Hyland moved that the Board direct staff to determine a date certain and to convene the Forested Wetlands Subcommittee no later than mid-May 1992. This motion was seconded by Chairman Davis and carried by a vote of nine, Supervisor Frey being out of the room.

60.EXPEDITIOUS PROCESSING AND WAIVER OF FEES**REQUESTED FOR CORNERSTONE CHURCH OF CHRIST**

(MOUNT VERNON DISTRICT) (Tape 6)

Supervisor Hyland briefed Board Members that the Cornerstone Church of Christ recently purchased a residential unit at 7900 Fordson Road in Gum Springs with the intention of using the unit as a church facility. The Church forwarded the plan to the

local civic group and received its support and, subsequently, filed for a Special Use Permit Application.

During the submittal process, the Church was advised of the County's requirement for a setback variance because the minimum yard requirements were not being met with the need for the submission of a site plan, over and above the Special Use Permit Application. The Church was informed that the fees would amount to \$1,400 which caused it concern because it has a small congregation (less than 100 members) and the fees, coupled with the expenses of owning the property, proved to be a real burden for the Church.

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

- Waive the Site Plan Application fee (\$500) and the setback variance fee (\$900) for the Cornerstone Church of Christ; and
- Simultaneously process and expedite the Site Plan waivers.

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

**61. "DECORATOR SHOWCASE" EVENT BEING HOSTED AT
RIVER FARMS, HOME OF THE AMERICAN HORTICULTURAL
SOCIETY (Tape 6)**

Supervisor Hyland announced that River Farms, home of the American Horticultural Society, is the location of this year's "Decorator Showcase" event. The event is scheduled to run from May 2 until May 31, 1992. He urged all interested individuals to attend the remarkable event.

**62. BOARD MATTERS FOR SUPERVISOR ROBERT B. DIX, JR.,
CENTREVILLE DISTRICT (Tape 9)**

Supervisor Dix announced that, because of the Board's heavy schedule earlier this morning, he did not have any Board Matters to present.

PMH:pmh

63. CLASSIFICATION OF MENTAL HEALTH CENTERS (Tape 7)

Supervisor Hanley raised the issue of parking and how to classify a medical office and whether a Mental Health Center can be classified as a medical office.

Supervisor Hanley pointed out that Mental Health Centers do not have as many patients coming at the same time as do medical offices nor as many personnel.

Therefore, Supervisor Hanley moved that the Board direct staff to respond to these issues on June 8, 1992. This motion was seconded by Supervisor Alexander and carried by a vote of eight, Supervisor Frey and Supervisor McConnell being out of the room.

64. BOARD TESTIMONY REGARDING THE DILLON RULE

(Tape 7)

Supervisor Hanley previously distributed a draft of Board testimony (points that should be included in testimony to the Advisory Commission on the Dillon Rule and Local Government) to Board Members regarding the Dillon Rule.

Following discussion, Supervisor Hanley moved that the:

- Board testimony include the points that have been made in concert with Virginia Association of Counties (VACo), the Virginia Municipal League, and the Board's long standing position of equal taxing authority for cities and counties; and
- Board designate the Chairman to present the testimony, and if the Chairman is not available, then Supervisor Hanley will present the testimony.

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

65. PICKET ROAD TERMINAL FACILITY (Tape 7)

Supervisor Hanley announced that concerning the Pickett Road Terminal Facility, the Interim Pumping System is "up and running." She expressed her appreciation to County staff who worked over the weekend to obtain the necessary permits and get the system going.

Chairman Davis also expressed his appreciation to staff for all of their hard work and to Supervisor Hanley for her leadership regarding this issue.

66. PROVIDENCE DISTRICT SCHOOL BOARD MEMBER (Tape 7)

Supervisor Hanley announced that Providence District citizens wishing to be considered for the position of School Board Member from Providence District should (by May 8, 1992) send a resume and a letter of interest and educational philosophy to:

SUPERVISOR KATHERINE K. HANLEY

PROVIDENCE DISTRICT

8739 LEE HIGHWAY

FAIRFAX, VIRGINIA 22031

Supervisor Hanley said that there will be a public selection process by a selection committee and public meeting depending on the number of individuals who show interest.

67.FOURTH ANNUAL BAILEY'S DAY (Tape 7)

Supervisor Trapnell announced that last Saturday the Fourth Annual Bailey's Day was held at Mason District Park. She commended the Bailey's Crossroads Revitalization Corporation, the Park staff, the Police Department, Fire Department, and all the volunteers who contributed to the Fair's success.

68.COST EFFECTIVE MASON DISTRICT BOOKLET (Tape 7)

Supervisor Trapnell distributed to Board Members a copy of the cost effective Mason District Booklet created by the Mason District Council of Civic Associations and her office.

Supervisor Trapnell expressed her appreciation to Ms. Judy Anderson.

69.SUPERVISOR ERNEST BERGER'S BOARD MATTERS

(Tape 7)

Supervisor Berger announced that, because of the Board's heavy schedule this morning, he did not have any Board Matters to present.

70.CORRESPONDENCE FROM MONICA FENTON, REPRESENTATIVE

EMPLOYEES ADVISORY COUNCIL (Tape 8)

Supervisor Alexander asked unanimous consent that the Board refer the correspondence received from the Employees Advisory Council to Supervisor Frey, Chairman, Building and Regulation Enforcement Subcommittee for review. Without objection, it was so ordered.

71.SWEARING-IN CEREMONY OF NEW JUDGE (Tape 8)

Supervisor Hanley noted that all Board Members had been invited to the swearing-in ceremony of a new judge at 4:00 p.m. She suggested that the Board take a brief recess at the appropriate time to attend the swearing-in ceremony.

72.INTENT TO DEFER THE PH ON PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 112 (ZONING ORDINANCE), REGARDING COMMERCIAL AND INDUSTRIAL (C&I) DISTRICTS (Tape 8)

Chairman Davis relinquished the gavel to Acting-Chairman Alexander and asked unanimous consent that later in the meeting, at the appropriate time, the Board defer its decision on the proposed amendment to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance) regarding Commercial and Industrial Districts (C&I) **until June 8, 1992**. Without objection, it was so ordered.

73.RECESS/EXECUTIVE SESSION (Tape 8)

At 2:55 p.m., Supervisor Dix 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 Hyland and carried by a vote of eight, Supervisor Frey and Supervisor McConnell being out of the room.

CM:cm

At 3:45 p.m., the Board reconvened in the Board Room with all Board Members present, and with Chairman Davis presiding.

74.ACTIONS FROM EXECUTIVE SESSION (Tape 9)

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 Hyland and carried by a vote of nine, Supervisor Frey being out of the room.

JDC:jdc

**75.3:30 P.M. - BOARD DECISION ON THE ADOPTION OF
AN AMENDMENT TO THE CODE OF THE COUNTY OF
FAIRFAX TO INCREASE THE COUNTY CIGARETTE
TAX (Tape 10)**

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 this Newspaper in the issues of March 12 and March 19, 1992.

(NOTE: The public hearing was held on April 7, 1992 and action taken to defer Board decision until April 21, 1992. On April 21, 1992, Board decision was further deferred until April 27, 1992 and again until May 4, 1992.)

Supervisor Hanley moved that the Board further defer decision until **May 27, 1992 at 9:30 a.m.** on the proposed amendment to the Code of the County of Fairfax to increase the County cigarette tax. This motion was seconded by Supervisor Dix and carried by a vote of nine, Supervisor Frey being out of the room.

Supervisor Hanley noted that the Board is further deferring decision of the proposed amendment because the bill has not yet been signed by the Governor.

Chairman Davis clarified that the funds from the tax will be reserved to reduce the School system deficit should the Governor sign the bill.

76.3:30 P.M. - BOARD DECISION ON OUT-OF-TURN

**PLAN AMENDMENT S92-III-UP1; FOR PROPERTIES
NORTH OF THE DULLES AIRPORT ACCESS ROAD,
SOUTH OF THE TOWN OF HERNDON BOUNDARY LINE,
BETWEEN THE LOUDOUN COUNTY BOUNDARY LINE ON
THE WEST AND REFLECTION LAKE SUBDIVISION ON
THE EAST (DRANESVILLE DISTRICT) (Tape 10)**

(NOTE: The public hearing was held on April 27, 1992 and action taken to defer Board decision until May 4, 1992.)

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 this Newspaper in the issues of April 9 and April 16, 1992.

Following a query to William O. Howland, Jr., Executive Assistant to the County Executive, regarding the Board's previous request to schedule a presentation by the Federal Aviation Administration (FAA), Chairman Davis relinquished the Chair to Vice-Chairman McConnell and asked unanimous consent that the Board direct staff to schedule the presentation for June 22, 1992. Without objection, it was so ordered.

Vice-Chairman McConnell returned the gavel to Chairman Davis.

Following a presentation by Fred R. Selden, Chief, Policy Development Branch, Office of Comprehensive Planning (OCP), Chairman Davis relinquished the Chair to Vice-Chairman McConnell and asked unanimous consent that the Board continue its action on Out-of-Turn Plan Amendment S92-III-UP1 until later in the meeting in order to allow additional time for staff to distribute documents. Without objection, it was so ordered.

Vice-Chairman McConnell returned the gavel to Chairman Davis.

(NOTE: Later in the meeting, action continued on the Board decision on Out-of-Turn Plan Amendment S92-III-UP1. See Clerk's Summary Item CL#82.)

**77.3:30 P.M. - PH ON THE PROPOSAL TO VACATE A
PORTION OF RIGHT-OF-WAY FOR FAIRMONT STREET**

AND ARLINGTON BOULEVARD (PROVIDENCE DISTRICT)**(Tape 10)**

(O)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 this Newspaper in the issues of April 16 and April 23, 1992.

Following the public hearing, Supervisor Hanley moved the adoption of an ordinance, pursuant to Virginia Code §15.1-482, vacating a part of the plat entitled, "Public Street Dedication through the Property of Hope G. Pantell," recorded in Deed Book 7054, at Page 503, on which is shown a dedicated right-of-way for Fairmont Street (Route 810) and Arlington Boulevard (Route 50), Providence District. The portions of the roads vacated are located on Tax Map Number 050-3 ((17)) and are described and shown on the metes and bounds schedule and plat prepared by the Fairfax County Department of Public Works, dated April 1990. This motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor Frey being out of the room.

78.3:30 P.M. - PH ON PROPOSED AMENDMENT TO THE**CODE OF THE COUNTY OF FAIRFAX, CHAPTER 112****(ZONING ORDINANCE), REGARDING SITE PLAN****REQUIREMENT FOR ADDITIONS TO EXISTING****SINGLE FAMILY ATTACHED DWELLINGS (Tape 10)**

(O)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 this Newspaper in the issues of April 16 and April 23, 1992.

Following the public hearing, Supervisor Dix moved the adoption of the proposed amendment to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance), to amend Articles 16, 17, and 18 to delete the requirement for the approval of preliminary site plans and/or site plans for additions and accessory structures for existing single family attached dwellings and to revise submission requirements for Building Permits for single family dwellings, **to become effective May 5, 1992 at 12:01 a.m.** This motion was seconded by Supervisor McConnell and carried by a vote of nine, Supervisor Frey being out of the room.

79.3:30 P.M. - PH ON REZONING APPLICATION

RZ 91-P-027 (MERRIFALLS PLAZA LIMITED

PARTNERSHIP) (PROVIDENCE DISTRICT) (Tape 10)

Mr. Keith C. Martin reaffirmed the validity of the affidavit for the record.

Chairman Davis disclosed the following campaign contribution that he had received:

- In the amount of \$250 from Thomas and Maribeth Perucci.

Supervisor Trapnell disclosed the following campaign contribution that she had received:

- In the amount of \$200 from Thomas and Maribeth Perucci.

Following discussion among Board Members, with input from Mr. Martin, it was clarified that the Peruccis had held a fundraising coffee for Supervisor Trapnell.

Mr. Martin had filed the necessary notices showing that at least 25 adjacent and/or interested persons had been notified of the date and hour of this public hearing and he proceeded to present his case.

Following the public hearing, which included testimony by one speaker, Kris Abrahamson, Senior Staff Coordinator, Zoning Evaluation Division, Office of Comprehensive Planning, presented the staff and Planning Commission recommendations.

Supervisor Hanley moved that the Zoning Ordinance as it applied to the property which is the subject of Rezoning Application RZ 91-P-027 be amended from the R-3 and Highway Corridor Districts to the C-8 and Highway Corridor Districts subject to the executed proffers dated April 7, 1992. This motion was seconded by Supervisor Hyland and carried by a vote of eight, Chairman Davis abstaining, Supervisor Frey being out of the room.

Supervisor Hanley moved waiver of the minimum lot width, lot area, and open space requirements of the C-8 District. This motion was seconded by Supervisor Hyland and carried by a vote of eight, Chairman Davis abstaining, Supervisor Frey being out of the room.

80.CONDOLENCES EXPRESSED TO KUL SANDHU, STAFF

**COORDINATOR, ZONING EVALUATION DIVISION,
OFFICE OF COMPREHENSIVE PLANNING (Tape 10)**

Chairman Davis expressed the Board's condolences to Kul Sandhu, Staff Coordinator, Zoning Evaluation Division, Office of Comprehensive Planning, on the recent death in his family.

81.3:30 P.M. - PH ON SPECIAL EXCEPTION

APPLICATION SE 91-S-013 (BURKE

VILLAGE CENTER ASSOCIATES, LIMITED

PARTNERSHIP) (SPRINGFIELD DISTRICT)

(Tapes 10-11)

Mr. Bernard M. Fagelson reaffirmed the validity of the affidavit for the record.

Supervisor McConnell disclosed the following campaign contribution that she had received:

- In amounts less than \$100 from Burke Village Association; Terminal Road, Burke Village Center II, Backlick Center South, Springfield South General Partnership, Mr. Bernard M. Fagelson, and Mr. Tom Thomas.

Supervisor Hyland disclosed the following campaign contribution that he had received:

- From Bernard M. Fagelson.

Supervisor Hyland noted for the record that the contribution may have been \$200 or more, but that he will correct this information if it is inaccurate.

Mr. Fagelson had filed the necessary notices showing that at least 25 adjacent and/or interested persons had been notified of the date and hour of this public hearing and he proceeded to present his case.

ADDITIONAL BOARD MATTER

RECOGNITION OF JOHN P. SHACOCHIS, FORMER

SUPERVISOR, DRANESVILLE DISTRICT (Tape 10)

Chairman Davis recognized the presence of John P. Shacochis, former Supervisor, Dranesville District, in the Board Room and he warmly welcomed him.

Following the public hearing, which included testimony by 10 speakers, Kul Sandhu, Staff Coordinator, Zoning Evaluation Division, Office of Comprehensive Planning, presented the staff and Planning Commission recommendations.

Following discussion among Board Members, with input from George A. Symanski, Jr., Deputy County Attorney, Supervisor McConnell moved that the Board defer decision on Special Exception Application SE 91-S-013 until **May 27, 1992 at 9:30 a.m.** This motion was seconded by Supervisor Bulova.

Chairman Davis suggested that the presidents of the surrounding civic associations, the applicant, and Supervisor McConnell meet in an attempt to continue to work out their differences.

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

82.CONTINUATION OF BOARD DECISION ON OUT-OF-TURN**PLAN AMENDMENT S92-III-UP1; FOR PROPERTIES****NORTH OF THE DULLES AIRPORT ACCESS ROAD,****SOUTH OF THE TOWN OF HERNDON BOUNDARY LINE,****BETWEEN THE LOUDOUN COUNTY BOUNDARY LINE ON****THE WEST AND REFLECTION LAKE SUBDIVISION ON****THE EAST (DRANESVILLE DISTRICT) (Tapes 11-12)**

(NOTE: Earlier in the meeting, the Board began action on Out-of-Turn Plan Amendment S92-III-UP1. See Clerk's Summary Item CL#76.)

Following continuation of the presentation by Fred R. Selden, Chief, Policy Development Branch, Office of Comprehensive Planning (OCP), discussion ensued among Board Members, with input from Mr. Selden.

Supervisor Berger moved that the Board:

- Support the general intent and concepts of staff Option A and the Dranesville Task Force plan, including the density, mixed-use, and multi-family and affordable housing; and
- Further defer decision on Out-of-Turn Plan Amendment S92-III-UP1 until **June 8, 1992 at 2:00 p.m.**, in order to clarify outstanding issues.

Supervisor Berger announced that he would be working with Supervisor Alexander, Supervisor Dix, and all interested parties to clarify outstanding issues prior to Board decision.

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

Following discussion among Board Members, Supervisor Berger clarified his motion that it is his intent for the Board to adopt the concept of studying staff's and the Dranesville Task Force's Option A.

Chairman Davis relinquished the Chair to Vice-Chairman McConnell and asked unanimous consent that the Board direct staff to reiterate its previous request to the Airports Authority for its review of this issue. Without objection, it was so ordered.

Vice-Chairman McConnell returned the gavel to Chairman Davis.

Following additional discussion, the question was then called on the motion which **CARRIED** by a recorded vote of six, Supervisor Bulova, Supervisor Hanley, and Supervisor Hyland voting, "NAY," Supervisor Frey being out of the room.

**83. 4:00 P.M. - PH ON PROPOSED VACATION OF A PORTION
OF WREN DRIVE (LEE DISTRICT) (Tape 12)**

Supervisor Alexander moved to defer indefinitely the public hearing on the proposed vacation of a portion of Wren Drive, Lee District, due to the necessity to secure utility easements. This motion was seconded by Supervisor Hanley and carried by a vote of nine, Supervisor Frey being out of the room.

**84.4:00 P.M. - PH ON REZONING APPLICATION
RZ 91-V-003 (POHICK STATION LIMITED)**

PARTNERSHIP) (MOUNT VERNON DISTRICT)**(Tape 12)**

Supervisor Hyland moved to defer the public hearing on Rezoning Application RZ 91-V-003 until **June 22, 1992 at 4:30 p.m.** This motion was seconded by Supervisor Hanley and carried by a vote of nine, Supervisor Frey being out of the room.

85.4:00 P.M. - PH ON THE DEDICATION OF COUNTY-**OWNED PROPERTY TO THE VIRGINIA DEPARTMENT OF****TRANSPORTATION (VDOT) FOR ROAD IMPROVEMENTS,****DIXIE DRIVE (PROVIDENCE DISTRICT) (Tape 12)**

(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 this Newspaper in the issues of April 16 and April 23, 1992.

Following the public hearing, which included testimony by one speaker, Supervisor Hanley moved the adoption of the proposed Resolution conveying County-owned property to the Virginia Department of Transportation (VDOT) for road improvements, Tax Map Number 48-4 ((1)), Dixie Drive, Providence District, subject to the provision of a Title Report certifying Board ownership of the property. This motion was seconded by Chairman Davis and carried by a vote of nine, Supervisor Berger being out of the room.

Supervisor Hanley noted that an additional public hearing will be scheduled regarding the conveyance of another portion of Dixie Drive to VDOT as soon as a title report is received and ownership of the property is ascertained.

86.4:00 P.M. - PH ON THE DEDICATION OF COUNTY-**OWNED PROPERTY TO THE VIRGINIA DEPARTMENT OF****TRANSPORTATION (VDOT) FOR ROAD IMPROVEMENTS-****BURKE LAKE ROAD (SPRINGFIELD DISTRICT) (Tape 12)**

(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 this Newspaper in the issues of April 16 and April 23, 1992.

Following the public hearing, Supervisor McConnell moved the adoption of the proposed Resolution conveying a portion of County-owned property on Burke Lake Road (Route 645) to the Virginia Department of Transportation (VDOT) for road improvements, Tax Map Number 78-1 ((19))-A, Springfield District. This motion This motion was seconded by Supervisor Alexander and carried by unanimous vote.

87.4:30 P.M. - PH ON PROFFERED CONDITION

AMENDMENT APPLICATION PCA 78-S-136

(COMMONWEALTH INVESTMENT SERVICE

CORPORATION) (SPRINGFIELD DISTRICT)

(Tape 12)

Mr. R. Rae Gordon reaffirmed the validity of the affidavit for the record.

Mr. Gordon had filed the necessary notices showing that at least 25 adjacent and/or interested persons had been notified of the date and hour of this public hearing and he proceeded to present his case.

Following the public hearing, Lisa Feibelman, Senior Staff Coordinator, Zoning Evaluation Division, Office of Comprehensive Planning, presented the staff and Planning Commission recommendations.

Supervisor McConnell moved approval of Proffered Condition Amendment Application PCA 78-S-136 subject to the proffers dated February 11, 1992. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

88.4:30 P.M. - PH ON PROFFERED CONDITION

AMENDMENT APPLICATION PCA 85-D-081

(SAMUEL J. GORLITZ FORMERLY GKG LIMITED

PARTNERSHIP) (DRANESVILLE DISTRICT)

(Tapes 12-13)

Ms. Sarah H. Reifsnnyder reaffirmed the validity of the affidavit for the record.

Ms. Reifsnnyder had filed the necessary notices showing that at least 25 adjacent and/or interested persons had been notified of the date and hour of this public hearing and she proceeded to present her case.

Following the public hearing, which included testimony by five speakers, Gregory Chase, Staff Coordinator, Zoning Evaluation Division, Office of Comprehensive Planning, presented the staff and Planning Commission recommendations.

Supervisor Berger moved **DENIAL** of Proffered Condition Amendment Application PCA 85-D-081. This motion was seconded by Supervisor Dix.

Following discussion among Board Members, the question was then called on the motion which **CARRIED** by a recorded vote of six, Supervisor Hanley and Supervisor Hyland voting "**NAY**," Supervisor Bulova abstaining, Supervisor Alexander being out of the room.

89.4:30 P.M. - PH ON SPECIAL EXCEPTION AMENDMENT**APPLICATION SEA 86-M-086 (OPEN ARMS,****INCORPORATED) (MASON DISTRICT) (Tape 13)**

Ms. Deborah F. McCormick reaffirmed the validity of the affidavit for the record.

Following a query to George A. Symanski, Jr., Deputy County Attorney, regarding the completeness of the affidavit, Chairman Davis stated that the Board would proceed with the public hearing.

Ms. McCormick had filed the necessary notices showing that at least 25 adjacent and/or interested persons had been notified of the date and hour of this public hearing and she proceeded to present her case.

Following the public hearing, Kris Abrahamson, Senior Staff Coordinator, Zoning Evaluation Division, Office of Comprehensive Planning, presented the staff and Planning Commission recommendations.

Supervisor Trapnell moved approval of Special Exception Amendment Application SEA 86-M-086 subject to the revised development conditions dated March 12, 1992.

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

90.4:30 P.M. - PH ON SPECIAL EXCEPTION APPLICATION

SE 92-V-014 (MOUNT VERNON DISTRICT) (Tape 13)

Supervisor Hyland moved to defer the public hearing on Special Exception Application SE 92-V-014 until **June 8, 1992 at 2:00 p.m.** This motion was seconded by Chairman Davis and carried by a vote of seven, Supervisor Alexander, Supervisor Dix, and Supervisor McConnell being out of the room.

91.ORDERS OF THE DAY (Tape 13)

Chairman Davis changed the Orders of the Day and announced that, following the presentation of Supervisor Frey's Board Matters, the Board would take a brief recess for dinner and then would proceed with the public hearing on the proposed amendment to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance), regarding Commercial and Industrial (C&I) Districts.

92.WAIVER OF MINIMUM PARKING SPACE REQUIREMENT FOR PROPOSED LITTLE ROCKY RUN RESIDENTIAL PERMIT

PARKING DISTRICT (RPPD) (Tape 13)

Supervisor Frey called to the Board's attention a request by the residents of the Little Rocky Run development regarding a Residential Permit Parking District (RPPD), as a result of their close proximity to Centreville High School. He further stated that the area outlined does not contain the required 100 contiguous or nearly contiguous on-street parking spaces. Therefore, Supervisor Frey moved that the Board waive the 100 minimum parking space requirement. This motion was jointly seconded by Supervisor Hanley and Supervisor Hyland and carried by a vote of six, Supervisor Alexander, Supervisor Bulova, Supervisor Dix, and Supervisor McConnell being out of the room.

Supervisor Frey asked unanimous consent that the Board direct staff to schedule for public hearing the proposed RPPD for the Little Rocky Run development. Without objection, it was so ordered.

93.SPECIAL PERMIT PROCESS FOR FAIR OAKS COMMUNITY

CHURCH (Tape 13)

Supervisor Frey stated that the Fair Oaks Community Church, located at 3390 West Ox Road, has approximately 23 members in its congregation and has been attempting to proceed through the special permit process to allow the Edlin School to operate out of the church. He further noted that the church was granted a site plan waiver with several conditions which are beyond the ability of the 23-member church:

- To escrow sufficient funds for the construction of a half section of West Ox Road; and
- To establish a cash escrow account for the installation of street lights on West Ox Road.

Therefore, Supervisor Frey moved that the Board direct staff to waive the requirements for the escrow of the funds for the construction of West Ox Road and the installation of street lights. This motion was seconded by Supervisor Hyland and carried by a vote of six, Supervisor Alexander, Supervisor Bulova, Supervisor Dix, and Supervisor McConnell being out of the room.

94.VIRGINIA DEPARTMENT OF TRANSPORTATION'S (VDOT)

ALLOCATION OF THE TRANSPORTATION PLANNING

BOARD'S (TPB) CONGESTION MITIGATION AND AIR

QUALITY (CMAQ) FUNDS (Tape 13)

Supervisor Frey, as the County's representative to the Council of Government's Transportation Planning Board (TPB), distributed to Board Members a schedule of funding for the Congestion Mitigation and Air Quality (CMAQ) funds and stated that TPB overprogrammed by approximately 100 percent. He further noted that the Virginia Department of Transportation (VDOT) has proposed an allocation list for the funds for the next two fiscal years. Supervisor Frey moved that the Board endorse VDOT's allocation. This motion was seconded by Supervisor Trapnell and carried by a vote of six, Supervisor Alexander, Supervisor Bulova, Supervisor Dix, and Supervisor McConnell being out of the room.

95.INTENT TO DEFER BOARD DECISION ON PROPOSED

AMENDMENT TO THE CODE OF THE COUNTY OF

FAIRFAX, CHAPTER 112 (ZONING ORDINANCE),

REGARDING COMMERCIAL AND INDUSTRIAL (C&I)

DISTRICTS (Tape 13)

Chairman Davis noted that following this evening's public hearing on the proposed amendment to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance), regarding Commercial and Industrial (C&I) Districts, the Board would be deferring its decision until June 8, 1992.

(NOTE: Later in the meeting, the public hearing was held.)

96.RECESS (Tape 13)

At 7:35 p.m., the Board recessed briefly.

SBE:sbe

At 7:55 p.m., the Board reconvened in the Board Room with all Members being present, with the exception of Supervisor Alexander, Supervisor Berger, Supervisor Hyland, and Supervisor Trapnell, and with Chairman Davis presiding.

97.7:30 P.M. - PH ON PROPOSED AMENDMENT TO THE

CODE OF THE COUNTY OF FAIRFAX, CHAPTER 112

(ZONING ORDINANCE), REGARDING COMMERCIAL

AND INDUSTRIAL (C&I) DISTRICTS (Tapes 14-19)

[NOTE: Earlier in the meeting, it was announced that, following this evening's public hearing on the Commercial and Industrial (C&I) Districts, Board decision would be deferred until June 8, 1992. See Clerks Summary Items CL#72 and CL#95.]

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 this Newspaper in the issues of April 16 and April 23, 1992.

Following the public hearing, which included testimony by 71 speakers, Supervisor Hanley moved to:

- Defer Board decision until **June 8, 1992 at 10:00 a.m.** on the proposed amendment to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance), regarding C&I Districts; and
- Hold the record opened for written testimony only until the decision date.

This motion was seconded by Supervisor Bulova.

Supervisor Bulova asked unanimous consent that the Board conduct a work session on the proposed amendment prior to the Board's decision scheduled for June 8, 1992. Without objection, it was so ordered.

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

ADDITIONAL BOARD MATTER

98.ADDITIONAL DISCUSSION REGARDING RESPONSES TO

QUESTIONS CONCERNING MANAGED HEALTH CARE

INSURANCE PLAN OF THE FAIRFAX COUNTY

SCHOOL SYSTEM (Tape 19)

(NOTE: Earlier in the meeting, the Board considered an Item, Consideration Item One, contained in the Memorandum to the Board dated May 4, 1992 regarding responses to questions concerning Managed Health Care Insurance Plan of the Fairfax County School System. See Clerk's Summary Items CL#31 and CL#47.)

Chairman Davis disclosed that because his wife is a practicing doctor at Fairfax Hospital, he would not participate in any discussions regarding the insurance plan of the Fairfax County School System. He relinquished the Chair to Vice-Chairman McConnell and left the Board Room.

In response to a query by Supervisor Hanley, William O. Howland, Assistant to the County Executive, responded that the study would be returned directly to Board Members prior to June 1, 1992.

99.BOARD RECESS (Tape 19)

At 12:45 a.m. on Tuesday, May 5, 1992, the Board recessed until **May 27, 1992 at 9:30 a.m.**