

**CM:cm**

The meeting was called to order at 10:00 a.m. with all Members being present, with the exception of Supervisor Dix, and with Chairman Davis presiding.

Supervisor Dix arrived at 10:50 a.m.

(NOTE: Later in the meeting, Supervisor Dix clarified, for the record, his late arrival to the Board meeting. See Clerk's Summary Item CL#14.)

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.

**PMH:pmh**

**2.MEMENTOS FROM HOLLAND FOR BOARD MEMBERS (Tape 1)**

Chairman Davis announced that he had been out of the country for the past few weeks and had brought Board Members mementos of that occasion. He said that he brought something tangible that would last Board Members throughout the meeting - candy from Holland.

**3.RECOGNITION OF SULLY DISTRICT SUPERVISOR**

**MICHAEL FREY'S PARENTS IN THE BOARD ROOM**

**(Tape 1)**

Chairman Davis recognized the presence of Sully District Supervisor Michael Frey's parents Mr. Bill and Mrs. Katherine Frey in the Board Room. He warmly welcomed them to the Board Room.

Chairman Davis also announced that Supervisor Frey celebrated his 36th birthday yesterday.

**CM:cm**

**4.CERTIFICATE OF APPRECIATION RECOGNIZING**

**RAYMOND W. PHILIPPS FOR HIS YEARS OF  
SERVICE ON THE FAIRFAX COUNTY PARK**

**AUTHORITY (Tape 1)**

Supervisor Hyland moved approval of the presentation of the Certificate of Appreciation presented to Raymond W. Philipps for his years of service on the Fairfax County Park Authority. This motion was seconded by Supervisor McConnell and carried by a vote of nine, Supervisor Dix not yet having arrived.

**5.RESOLUTION RECOGNIZING COLONEL JOHN E.**

**GRANFIELD FOR HIS YEARS OF SERVICE IN THE**

**FAIRFAX COUNTY POLICE DEPARTMENT (Tape 1)**

(Verbatim)

Supervisor Alexander moved approval of the Resolution presented to John E. Granfield for his years of service in the Fairfax County Police Department. This motion was seconded by Supervisor McConnell and carried by a vote of nine, Supervisor Dix not yet having arrived.

Chairman Davis relinquished the Chair to Vice-Chairman McConnell and asked unanimous consent that the Board direct staff to prepare and forward a verbatim transcript of today's remarks to Chief Granfield. Without objection, it was so ordered.

Vice-Chairman McConnell returned the gavel to Chairman Davis.

**6.9:30 A.M. - PRESENTATION OF \$50,000 CHECK**

**FROM THE FREDDIE MAC FOUNDATION TO FAIRFAX**

**COUNTY FOR THE MEDICAL CARE FOR CHILDREN**

**PROJECT (Tape 1)**

The following representatives from Freddie Mac Foundation presented to Fairfax County a check in the amount of \$50,000 for the Department of Community Action's (DCA) Medical Care for Children Project:

- Terri Freeman, Executive Director;
- Renette Oklewicz, Grants Program Associate; and
- Laura Bellis, Public Affairs.

Chairman Davis, on behalf of the Board, expressed his appreciation to the Freddie Mac Foundation for its contribution. He stated that the generosity of the Foundation will help maintain the public/private partnership which will supply an additional 200 children with comprehensive medical and dental care for a full year.

#### **7.ORDERS OF THE DAY (Tape 1)**

Chairman Davis relinquished the Chair to Vice-Chairman McConnell and asked unanimous consent that the Board change its Orders of the Day and proceed, at this time, with the scheduled presentation by Supervisor Alexander. Without objection, it was so ordered.

Vice-Chairman McConnell returned the gavel to Chairman Davis.

#### **8.PRESENTATION BY JOSEPH ALEXANDER, SUPERVISOR, LEE DISTRICT (Tape 1)**

Supervisor Alexander, with the assistance of his staff, Mr. Robert Heittman and Mr. Cory Hill, gave a presentation on new public information technology.

Following the presentation, Supervisor Alexander moved that the Board refer this matter to the Board's Procedures Subcommittee and, in cooperation with his staff and the Cable Programming Division, review whether the County could produce these types of informational videos to citizens at no cost to the County. This motion was seconded by Supervisor McConnell and carried by a vote of nine, Supervisor Dix not yet having arrived.

#### **9.ORDERS OF THE DAY (Tape 1)**

Chairman Davis announced that, because of the lateness of the hour, several members of the Commission on Fiscal and Spending Priorities would not be able to be present for the presentation of its final report. Therefore, he relinquished the Chair to Vice-Chairman McConnell and asked unanimous consent that the Board change its Orders of the Day and proceed, at this time, with the presentation of the Certificates of

Appreciation to members of the Commission on Fiscal and Spending Priorities. Without objection, it was so ordered.

Vice-Chairman McConnell returned the gavel to Chairman Davis.

**10.CERTIFICATES OF APPRECIATION PRESENTED**

**TO MEMBERS OF THE COMMISSION ON**

**FISCAL AND SPENDING PRIORITIES (Tape 1)**

Chairman Davis presented to members of the Commission on Fiscal and Spending Priorities Certificates of Appreciation for their outstanding performance to the citizens of Fairfax County as members of the Commission.

Members of the Commission include:

- Mr. Noman Cole, Chairman;•Dr. Edward H. Bersoff;
- Mr. Ted Adams;•Dr. Mark Crain;
- Mr. Jeffrey L. Carr;•Mr. Sidney Dewberry;
- Dr. John Crockett;•Ms. Nancy Falck;
- Mr. Frederick T. Dykes;•Mr. David Huddleston;
- Ms. Barbara Fried;•Dr. James Miller;
- Dr. Gary L. Jones;•Mr. Harold Steinberg; and
- Mr. James McIntyre;•Mr. Robert Zalokar.
- Dr. Roger Stough;

(NOTE: Later in the meeting, the Commission on Fiscal and Spending Priorities presented its final report to the Board. See Clerk's Summary Item CL#13.)

**JDC:jdc**

**11.CERTIFICATE OF APPRECIATION PRESENTED TO**

**JIM UPSHAW, CHANNEL 4 NEWS (Tape 1)**

Chairman Davis recognized the presence of Jim Upshaw, Channel 4 News, in the Board Room and announced that Mr. Upshaw will shortly be relocating to Oregon to teach journalism. Chairman Davis stated that this is Mr. Upshaw's last Board meeting and that he has been covering Northern Virginia news for almost 20 years.

Supervisor Hyland and Supervisor McConnell jointly moved approval of the presentation of the Certificate of Appreciation, presented to Mr. Upshaw in recognition of all of the good news coverage he has given to Fairfax County. This motion was seconded by Supervisor Bulova.

Following comments by Board Members, the question was called on the motion which carried by a vote of nine, Supervisor Dix not yet having arrived.

**CM:cm**

**12.9:30 A.M. - PRESENTATION BY THE FEDERAL**

**AVIATION ADMINISTRATION (FAA) ON AIRPORT**

**NOISE (Tapes 1-2)**

Following a presentation on airport noise by William W. Albee, Manager, Policy and Regulatory Division, Office of Environment and Energy, Federal Aviation Administration (FAA), and Robert Hixson, Environmental Specialist, Office of Environment and Energy, FAA, a brief question-and-answer period ensued.

**13.10:30 A.M. - PRESENTATION BY THE COMMISSION ON**

**FISCAL AND SPENDING PRIORITIES OF ITS FINAL**

**COMMISSION REPORT (Tapes 2-3)**

(BACs)

(NOTE: Earlier in the meeting, the Board presented Certificates of Appreciation to members of the Commission on Fiscal and Spending Priorities. See Clerk's Summary Item CL#10.)

Noman M. Cole, Jr., Chairman, introduced to Board Members those members of the Commission on Fiscal and Spending Priorities present in the Board Room.

Following Mr. Cole's presentation of the Commission's final report, a brief question-and-answer period ensued.

**14.ABSENCE OF SUPERVISOR ROBERT B. DIX, JR.**

**(Tape 3)**

Supervisor Dix announced, for the record, that his absence earlier this morning had been to officially represent Fairfax County at a ceremony acknowledging the success of the "All Night 1992 Graduation Celebrations" held throughout the Northern Virginia region. He stated that 39 high schools participated, and for the fifth straight year, it has been reported that there had been no accidents resulting in fatalities or serious injuries throughout the Northern Virginia region during graduation season.

**15.PRESENCE IN THE BOARD ROOM OF CHILDREN OF  
THOMAS M. DAVIS, III, CHAIRMAN (Tape 3)**

Supervisor Bulova recognized the presence in the Board Room of Carlton and Pamela Davis, children of Chairman Thomas M. Davis, III. She warmly welcomed them to the Board Room.

**16.PRESENCE IN THE BOARD ROOM OF MARK KAPPA,  
STUDENT (Tape 3)**

Chairman Davis recognized the presence in the Board Room of Mark Kappa, a student working on a Boy Scout project, and he warmly welcomed him to the Board Room.

**17.10:45 A.M. - BOARD DECISION ON THE APPOINTMENTS  
OF REPRESENTATIVES FROM THE BRADDOCK, MOUNT  
VERNON, PROVIDENCE AND SPRINGFIELD DISTRICTS  
TO THE FAIRFAX COUNTY SCHOOL BOARD (Tape 3)**

**(APPTs)**

[NOTE: In accordance with Virginia Code, Section 22.1-29.1 (1987), the Board of Supervisors is required to hold a public hearing to receive the views of citizens on the

appointment of School Board Members at least seven days prior to an appointment. No person whose name has not been considered at the public hearing may be appointed. The public hearing was held on June 8, 1992 and action taken to hold the record open for written testimony only until June 22, 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 that Newspaper in the issues of May 21 and May 28, 1992.

Chairman Davis closed the public hearing.

Supervisor Bulova moved the reappointment of Ms. Laura McDowall as the Braddock District Representative to the Fairfax County School Board. This motion was seconded by Supervisor Hanley and carried by unanimous vote.

Supervisor Hanley moved the reappointment of Ms. Letty Fleetwood as the Providence District Representative to the Fairfax County School Board. This motion was seconded by Chairman Davis and carried by unanimous vote.

Supervisor Hyland moved the reappointment of Ms. Kristen J. Amundson as the Mount Vernon District Representative to the Fairfax County School Board. This motion was seconded by Supervisor Alexander and carried by unanimous vote.

Supervisor McConnell moved the appointment of Mr. Gary Jones as the Springfield District Representative to the Fairfax County School Board. This motion was seconded by Chairman Davis and carried by unanimous vote.

### **18. ORDERS OF THE DAY (Tape 3)**

Chairman Davis relinquished the Chair to Vice-Chairman McConnell and asked unanimous consent that the Board change its Orders of the Day and defer Board Decision on the proposed amendment to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance), regarding Commercial Retail and Industrial (C&I) Districts until later in the meeting and proceed, at this time, with appointments to Boards, Authorities, Commissions and Advisory Groups. He announced that, following a brief Executive Session, the Board will proceed with action on the Matters presented by the County Executive. Without objection, it was so ordered.

Vice-Chairman McConnell returned the gavel to Chairman Davis.

(NOTE: Later in the meeting, the Board Decision on the C&I Districts was again deferred. See Clerk's Summary Item CL#139C.)

**19.DEFERRAL OF BOARD DECISION ON THE PROPOSED  
AMENDMENT TO THE CODE OF THE COUNTY OF  
FAIRFAX, CHAPTER 112 (ZONING ORDINANCE),  
REGARDING COMMERCIAL RETAIL AND INDUSTRIAL  
(C&I) DISTRICTS (No Tape)**

[NOTE: Earlier in the meeting, the Board changed its Orders of the Day and deferred its decision on this matter until later in the meeting. See Clerk's Summary Item CL#18. Later in the meeting, action was taken to further defer decision on the proposed amendments to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance) regarding Commercial Retail and Industrial (C&I) Districts, until **July 13, 1992 at 10:00 a.m.** See Clerk's Summary Item CL#139C.]

**20.PRESENTATION BY JOSEPH ALEXANDER,  
SUPERVISOR, LEE DISTRICT (No Tape)**

(NOTE: Earlier in the meeting, the Board changed its Orders of the Day and Supervisor Alexander gave a presentation on new public information technology. See Clerk's Summary Item CL#8.)

**CM:cm**

**21.11:15 A.M. - APPOINTMENTS TO CITIZEN BOARDS,  
AUTHORITIES, COMMISSIONS AND ADVISORY GROUPS  
(Tape 3)**

**ADVISORY SOCIAL SERVICES BOARD**

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

**ALCOHOL SAFETY ACTION PROGRAM LOCAL POLICY BOARD**



Chairman Davis moved the appointment of Pastor Harry J. Pilson as the At-Large Representative to the Alcohol Safety Action Program Local Policy Board. This motion was seconded by Supervisor Alexander and carried by unanimous vote.

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

### **ATHLETIC COUNCIL**

Supervisor Hanley moved the appointment of Ms. Joanne Malone as the Providence District (Principal) Representative to the Athletic Council. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

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

### **BOARD OF BUILDING CODE APPEALS - TECHNICAL DIVISION**

Supervisor Bulova moved the appointment of Mr. Thomas J. Schroeder as the At-Large (Builder Alternate) Representative to the Board of Building Code Appeals - Technical Division. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

### **CHAS COORDINATING COMMITTEE**

Supervisor Dix moved the appointment of Ms. Carla Y. Bremer as the Centreville District Representative to the CHAS Coordinating Committee. This motion was seconded by Chairman Davis and carried by unanimous vote.

Supervisor Hyland moved the appointment of Mr. Charles Nance to fill the unexpired term of Ms. Elaine Bronez as the Mount Vernon District Representative to the CHAS Coordinating Committee. This motion was seconded by Supervisor Hanley and carried by unanimous vote.

### **CHILD CARE ADVISORY COUNCIL**

(NOTE: The appointment of the Sully District Representative to the Child Care Advisory Council was deferred.)

### **COMMISSION FOR WOMEN**

(NOTE: The appointment of the Sully District Representative to the Commission for Women was deferred.)

**COMMUNITY ACTION ADVISORY BOARD**

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

**COMMUNITY CORRECTIONS RESOURCES BOARD**

Supervisor Hanley moved the reappointment of Mr. Arthur Gabler as the At-Large Representative to the Community Corrections Resources Board. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

Supervisor Bulova moved the reappointment of Ms. Lisa McGrady as the At-Large Representative to the Community Corrections Resources Board. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

Chairman Davis moved the reappointment of Mr. Cuong Nguyen as the At-Large Representative to the Community Corrections Resources Board. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

**COMMUNITY IMPROVEMENT COMMITTEE**

Supervisor Hyland moved the appointment of Mr. David LePage to fill the unexpired term of Mr. W. Keats Nicoll as the Mount Vernon District Representative to the Community Improvement Committee. This motion was seconded by Chairman Davis and carried by unanimous vote.

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

**CONSUMER PROTECTION COMMISSION**

Supervisor Alexander moved the reappointment of Mr. Lawrence Fowler as the At-Large (Resident of Fairfax County) Representative to the Consumer Protection Commission. The second to this motion was inaudible. The question was called on the motion which carried by unanimous vote.

Supervisor McConnell moved the reappointment of Ms. R. Joan Jackson as the At-Large (Resident of Fairfax County) Representative to the Consumer Protection

Commission. The second to this motion was inaudible. The question was called on the motion which carried by unanimous vote.

Supervisor Hyland moved the reappointment of Mr. Thomas Chadwick as the At-Large (Resident of Fairfax County) Representative to the Consumer Protection Commission. The second to this motion was inaudible. The question was called on the motion which carried by unanimous vote.

### **COUNTYWIDE TRAILS COMMITTEE**

(NOTE: The appointments of the Springfield and the Sully District Representatives to the Countywide Trails Committee were deferred.)

### **CRIMINAL JUSTICE ADVISORY BOARD**

Supervisor Hyland moved the reappointment of Mr. Nicholas R. Beltrante as the Mount Vernon District Representative to the Criminal Justice Advisory Board. This motion was seconded by Supervisor Alexander and carried by unanimous vote.

### **ELECTRICAL ADVISORY AND LICENSING BOARD**

Chairman Davis moved the appointment of Mr. Kevin Brogan as the At-Large (Professional Engineer) Representative to the Electrical Advisory and Licensing Board. This motion was seconded by Supervisor Alexander and carried by unanimous vote.

### **ENVIRONMENTAL QUALITY ADVISORY COUNCIL**

(NOTE: The appointment of the Springfield District Representative to the Environmental Quality Advisory Council was deferred.)

### **EROSION AND SEDIMENT CONTROL REVIEW BOARD**

(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**

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

**HEALTH CARE ADVISORY BOARD**

Supervisor Frey moved the appointment of Ms. Linda K. Allen as the Sully District Representative to the Health Care Advisory Board. This motion was jointly seconded by Chairman Davis and Supervisor Hanley and carried by unanimous vote.

Supervisor Dix moved the appointment of Dr. Gale Savage as the Centreville District Representative to the Health Care Advisory Board. The second to this motion was inaudible. The question was called on the motion which carried by unanimous vote.

Supervisor Alexander moved the reappointment of Mr. David West as the Lee District Representative to the Health Care Advisory Board. The second to this motion was inaudible. The question was called on the motion which carried by unanimous vote.

Supervisor Bulova moved the reappointment of Mr. John R. Clark as the Braddock District Representative to the Health Care Advisory Board. 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. Vincent Maturi as the At-Large Representative to the Health Care Advisory Board. This motion was seconded by Supervisor Alexander and carried by unanimous vote.

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

**HEALTH SYSTEMS AGENCY BOARD**

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

**HUMAN SERVICES COUNCIL**

Following discussion, Chairman Davis relinquished the Chair to Vice-Chairman McConnell and asked unanimous consent that the record reflect that Ms. Elaine Stottlemeyer will remain as the Sully District Representative to the Human Services Council. Without objection, it was so ordered.

Vice-Chairman McConnell returned the gavel to Chairman Davis.

Supervisor Berger moved the appointment of Delegate Bob Andrews as the Dranesville District Representative to the Human Services Council. This motion was seconded by Supervisor McConnell and carried by unanimous vote.

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

**INDUSTRIAL DEVELOPMENT AUTHORITY**

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

**JUVENILE COURT CITIZEN ADVISORY COUNCIL**

(NOTE: The appointment of the Sully District Representative to the Juvenile Court Citizen Advisory Council was deferred.)

**PROJECT SELECTION COMMITTEE**

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

**ROAD VIEWERS BOARD**

Chairman Davis moved the appointment of Mr. Daniel P. Moon as the At-Large Representative to the Road Viewers Board. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

**SMALL AND DISADVANTAGED BUSINESS COMMISSION**

Chairman Davis informed Board Members that the Small and Disadvantaged Business Commission would soon be having its first meeting and relinquished the Chair to Vice-Chairman McConnell and asked unanimous consent that Board Members not making appointments at today's meeting provide the staff contact for the Commission with information regarding whom they will be nominating so that staff may invite their representative to attend the first meeting. Without objection, it was so ordered.

Vice-Chairman McConnell returned the gavel to Chairman Davis.

**CLARIFICATION OF APPOINTMENT MADE TO THE SMALL**

**AND DISADVANTAGED BUSINESS COMMISSION**

Supervisor Bulova informed the Board that on April 27, 1992, she nominated Mr. Homer Pettit, Jr. as the Braddock District Representative to the Small and Minority Business Enterprise Program Advisory Committee. She stated that it was her intent to nominate him to the Small and Disadvantaged Business Commission and she moved that the record be changed to reflect Mr. Pettit as being the Braddock District Representative to the Small and Disadvantaged Business Commission instead of the Small and Minority Business Enterprise Program Advisory Committee. The second to this motion was inaudible. The question was called on the motion which carried by unanimous vote.

### **ADDITIONAL APPOINTMENT TO THE SMALL AND DISADVANTAGED BUSINESS COMMISSION**

Supervisor Berger moved the appointment of Ms. Patricia Delmarble as the Dranesville District Representative to the Small and Disadvantaged Business Commission. The second to this motion was inaudible. The question was called on the motion which carried by unanimous vote.

(NOTE: The appointments of the Lee, Mason, Mount Vernon, Providence, Springfield, and Sully District Representatives to the Small and Disadvantaged Business Commission were deferred.)

### **SUPPLEMENTAL RETIREMENT SYSTEM BOARD OF TRUSTEES**

Supervisor Alexander moved the reappointment of Mr. Herbert Dyer as the At-Large Representative to the Supplemental Retirement System Board of Trustees. This motion was seconded by Supervisor Hanley and carried by unanimous vote.

### **TRANSPORTATION ADVISORY COMMISSION**

Supervisor Dix moved the appointment of Mr. John Palatiello as the Centreville District Representative to the Transportation Advisory Commission. This motion was seconded by Chairman Davis and carried by unanimous vote.

Supervisor McConnell moved the appointment of Mr. David Albo as the Springfield District Representative to the Transportation Advisory Commission. This motion was seconded by Chairman Davis and carried by unanimous vote.

Supervisor Hyland informed the Board that Mr. John Geary, Mount Vernon District Representative to the Transportation Advisory Commission had resigned and asked

unanimous consent that he be allowed to make the appointment later in the meeting. Without objection, it was so ordered.

(NOTE: No further action was taken by Supervisor Hyland regarding this item later in the meeting.)

**TREE COMMISSION**

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

**UNIFORMED RETIREMENT SYSTEM**

Supervisor Hyland moved the reappointment of Mr. Harold A. Schaitberger as the At-Large (Citizen) Representative to the Uniformed Retirement System. This motion was seconded by Supervisor Hanley and carried by unanimous vote.

**CONFIRMATION:**

Supervisor Alexander moved that the Board confirm the following appointment to the Uniformed Retirement System:

- Mr. Eric Lamar as the Fire and Rescue Department Representative.

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

**VOLUNTEER FIRE COMMISSION**

**CONFIRMATIONS:**

Supervisor Alexander moved that the Board confirm the following appointments to the Volunteer Fire Commission:

- Mr. William D. Cline of the Annandale Volunteer Fire Department as the Zone One Representative; and
- Mr. John F.X. Ryan of the Greater Springfield Volunteer Fire Department as the Zone Two Representative.

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

**AD-HOCS**

**CITIZENS ADVISORY COMMITTEE ON SOLID WASTE AND DISPOSAL MATTERS**

Supervisor Dix moved the appointment of Ms. Valerie Scott King as the Centreville District (Alternate) Representative to the Citizens Advisory Committee on Solid Waste and Disposal Matters. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

(NOTE: The appointments of the Mason and the Sully District Representatives to the Citizens Advisory Committee on Solid Waste and Disposal Matters were deferred.)

**CONFIRMATIONS:**

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

- Mr. John F.C. Glenn, Jr., as the Fairfax County Chamber of Commerce Representative; and
- Ms. Mary F. Jewett as the Recycling Markets/Scrap Dealers (Paper Market) Principal Representative.

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

**EMPLOYER CHILD CARE COUNCIL**

**CONFIRMATION**

Supervisor Hanley moved that the Board confirm the following appointment to the Employer Child Care Council:

- Ms. Cathy Moore as the Employee Relations/Finance Representative.

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

**FORESTED WETLANDS COMMITTEE**

Supervisor McConnell moved the appointment of Dr. Al Gray as the Springfield District Representative to the Forested Wetlands Committee. This motion was seconded by Chairman Davis and carried by unanimous vote.



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

**MINORITY UPWARD MOBILITY AND RETENTION IN FAIRFAX**

**COUNTY GOVERNMENT TASK FORCE**

(NOTE: The appointment of the Sully District Representative to the Minority Upward Mobility and Retention in Fairfax County Government Task Force was deferred.)

**UPPER HOLMES RUN ENVIRONMENTAL MONITORING ADVISORY COMMITTEE**

Supervisor Trapnell moved the appointment of Mr. T. James Glauthier as the Mason District Representative to the Upper Holmes Run Environmental Monitoring Advisory Committee. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

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

**WHITTIER SCHOOL SITE TASK FORCE**

**CONFIRMATION**

Supervisor Hanley moved that the Board confirm the following appointment to the Whittier School Site Task Force:

•Mr. Byung Soon Choung as the Korean-American Association of Virginia, Incorporated Representative, replacing Mr. Samuel S. Shin.

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

**JDC:jdc**

**22.ADMINISTRATIVE ITEMS (Tape 4)**

Supervisor McConnell moved approval of the Administrative Items. This motion was seconded by Supervisor Alexander.

Supervisor Hanley called the Board's attention to **Administrative Item Six - Additional Time to Commence Construction for Special Exception Application SE 89-M-051 (Star Enterprise) (Mason District)** and she asked unanimous consent that she be recorded as "abstaining" on this item. Without objection, it was so ordered.

Chairman Davis relinquished the Chair to Vice-Chairman McConnell and asked unanimous consent that he be recorded as voting "NAY" on Administrative Item Six. Without objection, it was so ordered.

Vice-Chairman McConnell returned the gavel to Chairman Davis.

Supervisor Hanley then asked unanimous consent that her vote on Administrative Item Six be changed from "abstaining" to "NAY." Without objection, it was so ordered.

Following discussion among Board Members on Administrative Item Six, it was the consensus of the Board to pull this item and to consider it separately later in the meeting or at the next Board meeting.

The question was then called on the motion to approve the Administrative Items, with the exception of Administrative Item Six, which carried by unanimous vote.

(NOTE: Later in the meeting, action was taken to approve Administrative Item Six. See Clerk's Summary Item CL#70.)

### **ADMIN 1 - STREETS INTO THE SECONDARY SYSTEM**

#### **(MOUNT VERNON, PROVIDENCE AND SULLY DISTRICTS)**

(R)Approved the request that certain streets listed in the Memorandum to the Board dated June 22, 1992 be recommended for acceptance into the State Secondary System.

### **ADMIN 2 - APPROVAL OF WATER MAIN EXTENSION,**

#### **COMPTON ROAD (SULLY DISTRICT)**

Approved the request for the extension of a 12-inch water main approximately 650 feet along Compton Road (Route 658), Sully District. The proposed main will provide adequate supply for domestic use and fire protection pursuant to Fairfax County ordinances.

### **ADMIN 3 - APPROVAL OF WATER MAIN EXTENSION,**

**VIRGINIA CHASE (SULLY DISTRICT)**

Approved the request for the extension of a 12-inch water main approximately 240 feet along Braddock Road (Route 620), proposed Virginia Chase Subdivision, Sully District. The proposed main will provide adequate supply for domestic use and fire protection pursuant to Fairfax County ordinances.

**ADMIN 4 - ADDITIONAL TIME TO COMMENCE**

**CONSTRUCTION FOR SPECIAL EXCEPTION**

**AMENDMENT APPLICATION SEA 85-C-010-1**

**(DAVID W. BALILES) (CENTREVILLE DISTRICT)**

(AT)Approved the request for six months of additional time to commence construction for Special Exception Amendment Application SEA 85-C-010-2 until **December 5, 1992** pursuant to the provisions of Section 9-015 of the Zoning Ordinance.

**ADMIN 5 - ADDITIONAL TIME TO COMMENCE**

**CONSTRUCTION FOR SPECIAL EXCEPTION**

**APPLICATION SE 87-A-094 (DEMAINE FUNERAL**

**HOMES, INCORPORATED) (BRADDOCK DISTRICT)**

(AT)Approved the request for 18 months of additional time to commence construction for Special Exception Application SE 87-A-094 until **December 10, 1993** pursuant to the provisions of Section 9-015 of the Zoning Ordinance.

**ADMIN 6 - ADDITIONAL TIME TO COMMENCE**

**CONSTRUCTION FOR SPECIAL EXCEPTION**

**APPLICATION SE 89-M-051 (STAR ENTERPRISE)**

**(MASON DISTRICT)**

(NOTE: During approval of the Administrative Items, action was taken to defer consideration of this item. Later in the meeting, action was taken to approve Administrative Item Six. See Clerk's Summary Item CL#70.)

**ADMIN 7 - ADVERTISEMENT OF A PUBLIC HEARING**

**AUTHORIZING ASSESSMENTS FOR THE ELLISON**

**HEIGHTS COMMUNITY (DRANESVILLE DISTRICT)**

(A)Authorized the advertisement of a public hearing to be held before the Board of Supervisors on **July 13, 1992 at 3:30 p.m.** regarding the proposed adoption of a Resolution authorizing the assessments for the Ellison Heights Community, Dranesville District.

**ADMIN 8 - AUTHORIZATION TO ADVERTISE A PUBLIC**

**HEARING ON A PROPOSAL TO VACATE A PORTION OF**

**DOYLE LANE (SULLY DISTRICT)**

(A)Authorized the posting of the notice of intent and advertisement of a public hearing to be held before the Board of Supervisors on **July 27, 1992 at 4:30 p.m.** on the proposed vacation of a portion of Doyle Lane, Sully District.

**ADMIN 9 - AUTHORIZATION TO ADVERTISE A PUBLIC**

**HEARING FOR THE ACQUISITION OF CERTAIN EASEMENTS**

**NECESSARY FOR CONSTRUCTION OF THE GUM SPRINGS**

**STORM DRAINAGE IMPROVEMENTS PHASE II PROJECT**

**(MOUNT VERNON DISTRICT)**

(A)Authorized the advertisement of a public hearing to be held before the Board of Supervisors on **July 13, 1992 at 3:30 p.m.** on the proposed acquisition of certain easements necessary for the construction of Project 003905 - Gum Springs Storm Drainage Improvements Phase II Project, Mount Vernon District.

**23.A-1 - BOARD ENDORSEMENT OF PLANNING AND**

**DEVELOPMENT PROCESS REDESIGN INITIATIVES**

**(COUNTYWIDE) (Tape 4)**

Supervisor Hyland asked unanimous consent that the Board defer action on Action Item One until after Executive Session in order to allow staff the opportunity to respond to the questions raised by Fire Services. Without objection, it was so ordered.

(NOTE: Later in the meeting, action was taken to approve Action Item One. See Clerk's Summary Item CL#74.)

**24.A-2 - AUTHORIZATION TO ADVERTISE PROPOSED**

**AMENDMENTS TO THE CODE OF THE COUNTY OF**

**FAIRFAX, CHAPTER 112 (ZONING ORDINANCE)**

**AND PUBLIC FACILITIES MANUAL (PFM)**

**REGARDING ACCESSIBILITY PROVISIONS**

**FOR PERSONS WITH DISABILITIES (Tape 4)**

(R)

(A)On motion of Supervisor Hanley, seconded by Supervisor Alexander, and carried by unanimous vote, the Board concurred in the recommendation of staff and adopted the Resolution authorizing the advertisement of a public hearing to be held before the Planning Commission on July 16, 1992 and before the Board of Supervisors on **July 27, 1992 at 3:30 p.m.** on proposed amendments to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance) and Public Facilities Manual (PFM) regarding accessibility provisions for persons with disabilities.

**25.A-3 - AUTHORIZATION TO MAKE "THE EXPRESS"**

**COMMUTER RAIL PAYMENT (BRADDOCK, LEE, MASON,**

**MOUNT VERNON AND SPRINGFIELD DISTRICTS) (Tape 4)**

On motion of Supervisor McConnell, seconded by Supervisor Bulova, and carried by unanimous vote, the Board concurred in the recommendation of staff and authorized payment of \$1,417,000 to the Northern Virginia Transportation Commission (NVTC)

as Fairfax County's share of the local jurisdictional payments for the Virginia Railway Express ("The Express) due on July 1, 1992.

**26.A-4 - AUTHORIZATION TO PAY FISCAL YEAR (FY)**

**1993 FIRST QUARTER TRANSIT OPERATING SUBSIDY**

**TO THE WASHINGTON METROPOLITAN AREA TRANSIT**

**AUTHORITY (WMATA) (COUNTYWIDE) (Tape 4)**

Supervisor Alexander asked unanimous consent that the Board defer action on Action Item Four until later in the meeting. Without objection, it was so ordered.

(NOTE: Later in the meeting, action was taken to approve Action Item Four. See Clerk's Summary Item CL#141.)

**27.A-5 - AMERICANS WITH DISABILITIES ACT (ADA):**

**DRAFT REGIONAL PARATRANSIT SERVICE PLAN (ALL**

**DISTRICTS) (Tape 4)**

On motion of Supervisor Berger, seconded by Supervisor Alexander, and carried by unanimous vote, the Board concurred in the recommendation of staff and took the following actions to endorse the "brokerage" service concept outlined in the Draft Regional Paratransit Service Plan for the provision of required Americans with Disabilities Act (ADA) paratransit service:

- Endorsed in principle the regional paratransit "brokerage" service concept outlined in the Draft Regional Paratransit Service Plan (a summary of the plan is contained in Attachment I of the Memorandum to the Board dated June 8, 1992);
- Concurred in the use of the County's FASTRAN service as a component of the regional paratransit system;
- Endorsed the submission of the Draft Regional Paratransit Service Plan to the United States Department of Transportation (USDOT) with the understanding that significant issues raised during the public hearing process will require further consideration during the implementation process; and

- Acknowledged the comments made by the County's Commission for Disabled Persons and directed County staff to analyze how these comments may be incorporated into the implementation of the Regional Paratransit Service Plan. Further, directed staff to return to the Board with a report regarding the staff's analysis.

**28.A-6 - ALLAN AVENUE CUT-THROUGH TRAFFIC**

**(PROVIDENCE DISTRICT) (Tape 4)**

(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 the Resolution, contained in Attachment I of the Memorandum to the Board dated June 22, 1992:

- Requesting the Virginia Department of Transportation (VDOT) to conduct a review and address possible solutions to the cut-through traffic concern in the Allan Avenue area, Providence District; and

- Directing staff to forward to VDOT the necessary documentation with the Resolution.

**29.A-7 - VIRGINIA DEPARTMENT OF TRANSPORTATION**

**(VDOT) PROJECT FOR BRIDGE REPLACEMENT OVER**

**GILES RUN ON RICHMOND HIGHWAY (ROUTE 1)**

**(MOUNT VERNON DISTRICT) (Tape 4)**

Supervisor Hyland asked unanimous consent that the Board defer action on Action Item Seven until later in the meeting. Without objection, it was so ordered.

(NOTE: Later in the meeting, action was taken to approve, with amendments, Action Item Seven. See Clerk's Summary Item CL#76.)

**30.A-8 - SUPPLEMENTAL APPROPRIATION RESOLUTION**

**(SAR) AS 93014 - OFFICE OF TRANSPORTATION**

**RIDESOURCES PROGRAM (ALL DISTRICTS) (Tape 4)**

(SAR)On motion of Supervisor Alexander, seconded by Supervisor Hanley, and carried by unanimous vote, the Board concurred in the recommendation of staff and approved Supplemental Appropriation Resolution (SAR) AS 93014 in the amount of \$203,390 for the Office of Transportation RIDESOURCES Program.

**31.A-9 - AUTHORIZATION TO APPLY FOR A JOINT  
FEDERAL HIGHWAY ADMINISTRATION (JFHA) AND  
FEDERAL TRANSIT ADMINISTRATION (FTA)  
OPERATIONAL ACTION PROGRAM GRANT (Tape 4)**

On motion of Supervisor McConnell, seconded by Supervisor Alexander, and carried by unanimous vote, the Board concurred in the recommendation of staff and approved the submission of a proposal and application for a Joint Federal Highway Administration (JFHA) and Federal Transit Administration (FTA) grant in the amount of approximately \$425,000 to demonstrate the integration of available technology to prioritize traffic signal timing for high occupancy vehicles and buses, and to develop bus identification, tracking, and incident management systems.

**32.A-10 - SUPPLEMENTAL APPROPRIATION RESOLUTION  
(SAR) AS 92066 FOR THE DEPARTMENT OF HUMAN  
DEVELOPMENT TO ACCEPT ADDITIONAL FUNDING  
FOR THE CHILD CARE DEVELOPMENT BLOCK GRANT  
(CCDBG) PROGRAM (Tape 4)**

(SAR)On motion of Supervisor Hanley, seconded by Supervisor Alexander, and carried by unanimous vote, the Board concurred in the recommendation of staff and approved Supplemental Appropriation Resolution (SAR) AS 92066 totalling \$22,897 for the Department of Human Development to accept additional funding for the Child Care Development Block Grant (CCDBG) Program.

**33.A-11 - SUPPLEMENTAL APPROPRIATION RESOLUTION  
(SAR) AS 93008 FOR THE VIRGINIA REFUGEE  
RESETTLEMENT PROGRAM (VRRP) GRANT FOR THE**



**DEPARTMENT OF HUMAN DEVELOPMENT (Tape 4)**

(SAR)On motion of Supervisor Trapnell, seconded by Supervisor Hanley, and carried by unanimous vote, the Board concurred in the recommendation of staff and approved Supplemental Appropriation Resolution (SAR) AS 93008 totalling \$180,142 for the Department of Human Development to continue the Virginia Refugee Resettlement Program (VRRP) Grant.

**34.A-12 - SUPPLEMENTAL APPROPRIATION RESOLUTION**

**(SAR) AS 93011 FOR THE DEPARTMENT OF HUMAN**

**DEVELOPMENT PY 1992 JOB TRAINING PARTNERSHIP**

**ACT (JTPA), TITLE II-A, YEAR ROUND PROGRAM**

**(Tape 4)**

(SAR)On motion of Supervisor Alexander, seconded by Supervisor Hyland, and carried by unanimous vote, the Board concurred in the recommendation of staff and approved Supplemental Appropriation Resolution (SAR) AS 93011 totalling \$765,397 for the Department of Human Development PY 1992 Job Training Partnership Act (JTPA), Title II-A, Year Round Program.

**35.A-13 - SUPPLEMENTAL APPROPRIATION RESOLUTION**

**(SAR) AS 93015 FOR THE OFFICE FOR CHILDREN AT&T**

**FAMILY CARE DEVELOPMENT FUND GRANT FOR THE**

**EMPLOYER CHILD CARE COUNCIL QUALITY CHILD**

**CARE INITIATIVE (Tape 4)**

(SAR)On motion of Supervisor Hanley, seconded by Supervisor Alexander, and carried by unanimous vote, the Board concurred in the recommendation of staff and approved Supplemental Appropriation Resolution (SAR) AS 93015 in the amount of \$38,600 for the Office for Children AT&T Family Care Development Fund Grant for the Employer Child Care Council Quality Child Care Initiative.

**36.A-14 - APPOINTMENT OF MEMBERS TO THE NORTHERN**

**VIRGINIA MANPOWER CONSORTIUM PRIVATE INDUSTRY**

**COUNCIL (PIC) (Tape 4)**

(APPTs)

On motion of Supervisor Alexander, seconded by Supervisor Hyland, and carried by unanimous vote, the Board concurred in the recommendation of staff and reappointed the following members to the Northern Virginia Manpower Consortium Private Industry Council (PIC):

**•Mr. Charles Dietz, III**

Rosenblum, Gloss, Kamins, Niad and Dietz, P.C.

New term to expire June 30, 1994;

**•Mr. Donald Harris**

INOVA Health Systems

New term to expire June 30, 1994; and

**•Mr. Robert L. Hetrick**

Virginia Department of Rehabilitative Services

New term to expire June 30, 1994.

**37.A-15 - OFFICE FOR CHILDREN APPLICATION FOR  
A DEPARTMENT OF HEALTH AND HUMAN SERVICES  
GRANT FOR A COMMUNITY INTEGRATED SERVICE  
SYSTEM PROJECT (Tape 4)**

On motion of Supervisor Hanley, seconded by Supervisor Alexander, and carried by unanimous vote, the Board concurred in the recommendation of staff and approved the submission by the Office for Children of an application for a grant from the Department of Health and Human Services for a Community Integrated Service System Project.

**38.A-16 - SUPPLEMENTAL APPROPRIATION RESOLUTION****(SAR) AS 93013 FOR THE HEALTH DEPARTMENT'S****COMPREHENSIVE AIDS RESOURCES EMERGENCY ACT****(CARE) GRANT (Tape 4)**

(SAR)Supervisor Alexander moved that the Board concur in the recommendation of staff and approve Supplemental Appropriation Resolution (SAR) AS 93013 in the amount of \$14,392 for the Health Department's Comprehensive AIDS Resources Emergency Act (CARE) Grant. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

Supervisor Hanley asked unanimous consent that the Board direct staff to report on why this item was forwarded to the Board for consideration following the deadline date. Without objection, it was so ordered.

**39.A-17 - APPROVAL FOR THE FAIRFAX-FALLS****CHURCH COMMUNITY SERVICES BOARD (CSB)****TO ACCEPT A SEXUAL ASSAULT CRISIS****CENTER SERVICES GRANT FROM THE****VIRGINIA DEPARTMENT OF HEALTH (Tape 4)**

On motion of Supervisor Hyland, seconded by Supervisor Hanley, and carried by unanimous vote, the Board concurred in the recommendation of staff and approved the acceptance of a \$22,477 Sexual Assault Crisis Center Services Grant from the Virginia Department of Health to fund sexual assault counseling services.

**40.A-18 - APPROVAL FOR THE FAIRFAX-FALLS****CHURCH COMMUNITY SERVICES BOARD (CSB)****TO ACCEPT A VIRGINIA FAMILY VIOLENCE****PREVENTION PROGRAM GRANT FROM THE****VIRGINIA DEPARTMENT OF SOCIAL SERVICES**

**(Tape 4)**

Supervisor Berger and Supervisor Trapnell jointly moved that the Board concur in the recommendation of staff and approve the acceptance of a \$17,000 Virginia Family Violence Prevention Program Grant from the Virginia Department of Social Services to fund crisis intervention/ volunteer coordination services. This motion was seconded by Supervisor Hanley and carried by unanimous vote.

Supervisor Hanley noted that the letter was received by the County on May 12, 1992.

**41.A-19 - AUTHORIZATION FOR THE FAIRFAX-FALLS****CHURCH COMMUNITY SERVICES BOARD (CSB) TO****ACCEPT A PROJECTS FOR ASSISTANCE IN****TRANSITION FROM HOMELESSNESS (PATH)****GRANT TO SERVE PERSONS WHO ARE SERIOUSLY****MENTALLY ILL AND HOMELESS OR AT RISK OF****HOMELESSNESS (Tape 4)**

On motion of Supervisor Dix, jointly seconded by Supervisor Alexander, and Supervisor Hanley, and carried by unanimous vote, the Board concurred in the recommendation of staff and approved the acceptance of a \$116,332 Projects for Assistance in Transition from Homelessness (PATH) grant for the provision of service to persons who are mentally ill and homeless, or at risk of homelessness.

**42.A-20 - AWARD OF HOME COMMUNITY HOUSING****DEVELOPMENT ORGANIZATION (CHDO) SET-ASIDE****FUNDS (Tape 4)**

On motion of Supervisor Trapnell, seconded by Supervisor Alexander, and carried by unanimous vote, the Board concurred in the recommendation of staff and approved the following recommendations for the allocation of \$265,650 in federal Fiscal Year 1992 HOME Community Housing Development Organization (CHDO) funds:

- Christian Relief Services \$ 33,000

of Virginia, Incorporated;

- Fairfax Affordable Housing, \$216,695

Incorporated, and;

- Wesley Housing Development \$ 15,000

Corporation of Northern Virginia.

**43.A-21 - VIRGINIA HOUSING DEVELOPMENT AUTHORITY**

**(VHDA) CERTIFICATION FOR PERMANENT FINANCING**

**FOR THE WEST OX ROAD GROUP HOMES (Tape 4)**

(R)On motion of Supervisor Frey, seconded by Supervisor Hanley, and carried by unanimous vote, the Board concurred in the recommendation of staff and adopted the Resolution certifying approval of the application by the Fairfax County Redevelopment and Housing Authority (FCRHA) for permanent financing of the West Ox Road Group Homes by Virginia Housing Development Authority (VHDA).

**44.A-22 - LAND ACQUISITION FOR ENGLSIDE**

**PHASE II, NEIGHBORHOOD IMPROVEMENTS**

**PROJECT (LEE DISTRICT) (Tape 4)**

(Rs)

(A)On motion of Supervisor Alexander, seconded by Supervisor Trapnell, and carried by unanimous vote, the Board concurred in the recommendation of staff and:

- Adopted the Resolutions to allow the purchase of the necessary land rights; and
- Authorized the advertisement of a public hearing to be held before the Board of Supervisors on **July 13, 1992 at 3:30 p.m** on land acquisition of five parcels in the Engleside Phase II Community Improvement Program, Lee District.

**45.A-23 - AUTHORIZATION FOR CONDEMNATION OF A**

**CERTAIN PARCEL OF LAND NEEDED FOR THE**

**KINGSTOWNE FIRE STATION FACILITY (LEE DISTRICT) (Tape 4)**

(R)On motion of Supervisor Alexander, seconded by Supervisor Berger, and carried by unanimous vote, the Board concurred in the recommendation of staff and adopted the Resolution authorizing condemnation of one parcel, comprising approximately 4.65 acres, in fee, by the process of eminent domain, needed for the Kingstowne Fire Station Facility, Lee District.

**46.A-24 - AUTHORIZATION FOR CONDEMNATION OF A CERTAIN PARCEL OF LAND NEEDED FOR THE CONSTRUCTION OF THE VIENNA FEEDER BUS FACILITY (SULLY DISTRICT) (Tape 4)**

Supervisor Frey asked unanimous consent that the Board defer action on Action Item 24 until later in the meeting in order to allow additional time for consultation with staff. Without objection, it was so ordered.

(NOTE: Later in the meeting, action was taken to approve Action Item 24. See Clerk's Summary Item CL#75.)

**47.A-25 - AUTHORIZATION TO ISSUE A REQUEST FOR PROPOSAL FOR THE SALE OF REAL PROPERTY (ELM STREET PROPERTY/OLD MCLEAN ASSESSMENT OFFICE) (DRANESVILLE DISTRICT) (Tape 4)**

On motion of Supervisor Berger, seconded by Supervisor Alexander, and carried by unanimous vote, the Board concurred in the recommendation of staff and directed staff to prepare and issue an RFP (Request-for- Proposal) for the sale of surplus real property, which was formerly the Old McLean Assessment Office, Tax Map Reference 30-2 9(10)) 4-5B, Dranesville District.

**48.A-26 -FAIRFAX COUNTY POLICE DEPARTMENT, TRAFFIC SAFETY SECTION, GRANT APPLICATION TO**

**THE VIRGINIA DEPARTMENT OF MOTOR VEHICLES (DMV)**

**(Tape 4)**

On joint motion of Supervisor Bulova and Supervisor McConnell, seconded by Supervisor Hanley, and carried by unanimous vote, the Board concurred in the recommendation of staff and approved the Fairfax County Police Department's application to the Virginia Department of Motor Vehicles in the amount of \$13,000 to purchase a rollover demonstration vehicle for use by the Traffic Safety Section.

**49.A-27 - FAIRFAX COUNTY POLICE DEPARTMENT,**

**TRAFFIC DIVISION, GRANT APPLICATION TO THE**

**VIRGINIA DEPARTMENT OF MOTOR VEHICLES (DMV)**

**(Tape 4)**

On joint motion of Supervisor Bulova and Supervisor McConnell, seconded by Supervisor Hanley, and carried by unanimous vote, the Board concurred in the recommendation of staff and approved the Fairfax County Police Department's application to the Virginia Department of Motor Vehicles in the amount of \$14,979 to purchase eight Kustom HR-12 Radar Sets, one Kustom KR10 SP Radar Set, and one Kustom Speed Display Board.

**50.A-28 - PROPOSED TRANSPORTATION DEMAND**

**MANAGEMENT (TDM) GRANT APPLICATION TO**

**THE VIRGINIA DEPARTMENT OF TRANSPORTATION**

**(VDOT) (ALL DISTRICTS) (Tape 4)**

(R)On joint motion of Supervisor Berger and Supervisor Bulova, seconded by Supervisor Hanley, and carried by unanimous vote, the Board concurred in the recommendation of staff and:

- Adopted the Resolution, contained in Attachment I of the Memorandum to the Board dated June 22, 1992, authorizing the submittal of a Transportation Efficiency Improvement Fund (TEIF) grant application; and

- Authorized the Director of the Office of Transportation to take all necessary actions to apply for such grant funds.

**51.A-29 - AUTHORIZATION TO ADVERTISE PUBLIC HEARINGS ON PROPOSED AMENDMENTS TO THE PUBLIC FACILITIES MANUAL (PFM) AND TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 112 (ZONING ORDINANCE) REGARDING STORM DRAINAGE PRO RATA SHARE PROVISIONS AND TECHNICAL CLARIFICATIONS (Tape 4)**

(R)

(A)On motion of Supervisor Alexander, seconded by Supervisor Frey, and carried by unanimous vote, the Board concurred in the recommendation of staff and adopted the Resolution authorizing the advertisement of a public hearing to be held before the Planning Commission on July 16, 1992 and before the Board of Supervisors on **July 27, 1992 at 3:30 p.m.** on proposed amendments to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance) and Public Facilities Manual (PFM) regarding storm drainage pro rata share provisions and technical clarifications.

**52. C-1 - POLICY REGARDING THE FLYING OF THE PRISONER OF WAR (POW) FLAG AT COUNTY FACILITIES (Tape 4)**

(P)The Board next considered an item contained in the Memorandum to the Board dated June 22, 1992 regarding the establishment of a Board Policy regarding the flying of the Prisoner of War (POW) Flag at County Facilities.

Supervisor Hyland moved that the Board approve Alternative Two, as outlined in the Memorandum to the Board dated June 22, 1992, as follows:

- Fly the POW flag on specific days of the year such as Memorial Day, Veterans Day, and Independence Day.



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

**53. I-1 - RATING AWARD FOR FAIRFAX COUNTY GENERAL**

**OBLIGATION REFUNDING BONDS SERIES 1992B**

**(Tape 4)**

(BONDS)

The Board next considered an Information Item contained in the Memorandum to the Board dated June 22, 1992 presenting the County's bond rating of Aaa from Moody's Investor's Service and AAA from the Standard and Poor's Corporation for its issue of \$115 million refunding bonds.

Discussion ensued among Board Members, with input from James P. McDonald, Deputy County Executive for Management and Budget.

**54. I-2 - THE 1991 ASSESSMENT-SALES REPORT**

**FOR THE OFFICE OF ASSESSMENTS (Tape 4)**

The Board next considered an Information Item contained in the Memorandum to the Board dated June 22, 1992 presenting the 1991 Assessment-Sales Report for the Office of Assessments.

Discussion ensued among Board Members, with input from James P. McDonald, Deputy County Executive for Management and Budget.

Supervisor Hanley expressed her appreciation to staff of the Office of Assessments and the Office of Management and Budget for their work with the citizens of Mantua regarding the oil spill.

Chairman Davis also expressed his appreciation.

**55. I-3 - FAIRFAX COUNTY PUBLIC SCHOOLS FEE POLICY**

**FOR ADULT USE OF ATHLETIC FACILITIES (Tape 4)**

(BACs)

The Board next considered an Information Item contained in the Memorandum to the Board dated June 22, 1992 presenting the Fairfax County Public Schools Fee Policy for adult use of athletic facilities.

Following discussion among Board Members, with input from W. Michael Kendrick, Director, Department of Recreation and Community Services, Supervisor Bulova moved that the Board establish a task force comprised of a member of the Board of Supervisors, a member of the School Board, and County Staff. She further added that she would suggest the Board appoint Supervisor Hanley as the Board of Supervisors' representative. This motion was jointly seconded by Supervisor Alexander and Supervisor Frey.

Supervisor Hanley asked that the motion be amended to include members of the Athletic Council on the task force, and this was accepted.

Following additional discussion among Board Members, Supervisor Bulova restated her motion for the purpose of clarity: establish a task force to include Supervisor Hanley as the Board of Supervisors' representative, representative(s) from the Athletic Council, a representative from the School Board, and County and School staff.

Supervisor Frey asked that the motion be amended to include a Fairfax County Park Authority representative on the task force, and this was accepted.

Supervisor Dix asked that the motion be amended to include his assistance on the task force, and this was accepted.

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

Additional discussion and clarification ensued among Board Members, with input from Mr. Kendrick.

**56. I-4 - IMPLEMENTATION BY THE DEPARTMENT OF ENVIRONMENTAL MANAGEMENT (DEM) OF HOUSE BILL 648 ADOPTED BY THE 1992 VIRGINIA GENERAL ASSEMBLY REGARDING LICENSURE OF OWNER-DEVELOPERS AS VIRGINIA CLASS A**

**CONTRACTORS (Tape 4)**

The Board next considered an Information Item contained in the Memorandum to the Board dated June 22, 1992 announcing the implementation by the Department of Environmental Management (DEM) of House Bill 648 adopted by the 1992 Virginia General Assembly regarding licensure of owner-developers as Virginia Class A Contractors.

**57. I-5 - FAIRFAX COUNTY COMBINATION INSPECTION****PROGRAM WINS UNITED STATES (U.S.) SENATE AWARD****(Tape 4)**

The Board next considered an Information Item contained in the Memorandum to the Board dated June 22, 1992 announcing that Fairfax County has won a 1991 United States (U.S.) Senate Productivity Award Certificate of Merit in the Public Sector, Local Agencies Division.

Chairman Davis expressed his congratulations.

**58. I-6 - SIGHT DISTANCE CONCERN AT THE INTERSECTION****OF BELLMONT DRIVE AND BRADDOCK ROAD (BRADDOCK AND****SPRINGFIELD DISTRICTS) (Tape 4)**

The Board next considered an Information Item contained in the Memorandum to the Board dated June 22, 1992 indicating a sight distance concern at the intersection of Belmont Drive and Braddock Road.

Supervisor Bulova expressed her appreciation for this item.

**59. I-7 - AWARD OF CONTRACT - CONSULTANT SERVICES FOR****COMPUTER APPLICATIONS PLANNING AND DEVELOPMENT****FOR REDESIGN OF HUMAN SERVICES INTAKE PROCESS****AND FOR INTRODUCTION OF NEW SOFTWARE DEVELOPMENT****METHODOLOGY (Tape 4)**

The Board next considered an Information Item contained in the Memorandum to the Board dated June 22, 1992 requesting authorization for staff to award a contract to James Martin and Company in the amount of \$497,408 for expert assistance in computer applications development, using a new, more effective approach to software development known as "Information Engineering Methodology" (IEM) and in training County staff in this methodology.

The staff was directed administratively to proceed as proposed.

**60. I-8 - RECYCLING DROP-OFF CENTER ASSISTANCE TO TOWNS OF HERNDON AND VIENNA (CENTREVILLE AND DRANESVILLE DISTRICTS) (Tape 4)**

The Board next considered an Information Item contained in the Memorandum to the Board dated June 22, 1992 outlining the cooperative efforts of the Department of Public Works to maintain and service the recycling Drop-Off Centers (DOCs) for the Towns of Herndon and Vienna.

Supervisor Dix expressed his appreciation to staff.

**61. I-9 - COMPREHENSIVE HOUSING AFFORDABILITY STRATEGY (CHAS) CERTIFICATION - SECTION 811 GRANT APPLICATION BY WESLEY HOUSING DEVELOPMENT CORPORATION (Tape 4)**

The Board next considered an Information Item contained in the Memorandum to the Board dated June 22, 1992 requesting authorization for staff to sign the letter and the Comprehensive Housing Affordability Strategy (CHAS) Certification Statement and forward it to the appropriate persons at Wesley Housing.

The staff was directed administratively to proceed as proposed.

**62. I-10 - COMPREHENSIVE HOUSING AFFORDABILITY STRATEGY (CHAS) CERTIFICATION - TRANSITIONAL HOUSING GRANT APPLICATION BY HOMESTRETCH**

**(MASON DISTRICT) (Tape 4)**

The Board next considered an Information Item contained in the Memorandum to the Board dated June 22, 1992 requesting authorization for staff to sign the letter and the Comprehensive Housing Affordability Strategy (CHAS) Certification Statement and forward it to the appropriate persons at Homestretch.

The staff was directed administratively to proceed as proposed.

**63.I-11 - AGREEMENT WITH GUM SPRINGS VILLAGE CORPORATION TO REIMBURSE THE COUNTY FOR THE DESIGN AND CONSTRUCTION OF FORDSON ROAD FRONTAGE IMPROVEMENTS TO BE CONSTRUCTED WITH THE GUM SPRINGS STORM DRAINAGE IMPROVEMENTS (MOUNT VERNON DISTRICT) (Tape 4)**

The Board next considered an Information Item contained in the Memorandum dated June 22, 1992 requesting authorization for staff to execute the Gum Springs Phase II Agreement with Gum Springs Village Limited Partnership, Gum Springs Village dated June 22, 1992 for implementation of the proposed improvements.

The staff was directed administratively to proceed as proposed.

**64. I-12 - STAFF SUMMARIES OF MAY, 1992 TRANSPORTATION ADVISORY COMMISSION MEETINGS (COUNTYWIDE) (Tape 4)**

(BACs)

The Board next considered an Information Item contained in the Memorandum to the Board dated June 22, 1992 presenting the Staff Summaries of May, 1992 Transportation Advisory Commission Meetings.

**65. I-13 - BOARD INFORMATION ON A FEDERAL 4-H YOUTH AT RISK GRANT (\$86,000) AWARD FOR THE BAILEY'S**

**COMMUNITY "MAKING THE GRADE" PROJECT (Tape 4)**

The Board next considered an Information Item contained in the Memorandum to the Board dated June 22, 1992 requesting authorization for staff to:

- Notify the Virginia Cooperative Extension Service (VCES) that the County will participate in the Federal 4-H Youth at Risk grant pilot program;
- Allow three grant funded employees to utilize three existing vacant workstations within the Department of Extension and Continuing Education (DECE);
- Allow grant funded employees and program volunteers to utilize existing DECE conference rooms on an as needed basis to conduct meetings and program related activities;
- Allow grant funded employees to utilize existing office equipment as needed; and
- Install three telephones to be paid for from grant funds.

The staff was directed administratively to proceed as proposed.

Supervisor Trapnell expressed her gratefulness for this innovative project.

**66. I-14 - CONTRACT AWARD - TWIN LAKES GOLF COURSE/**

**SOUTH TWIN LAKE DAM REHABILITATION PROJECT**

**(SPRINGFIELD DISTRICT) (Tape 4)**

The Board next considered an Information Item contained in the Memorandum to the Board dated June 22, 1992 requesting authorization for staff to award a contract to Driggs Corporation of Capital Heights, Maryland in the amount of \$335,700 for rehabilitation of the South Twin Lake Dam at Twin Lakes Golf Course, in Subfund 950, Park Authority Capital Improvement Trust Fund, Project 004747, Twin Lakes Dam Improvements.

The staff was directed administratively to proceed as proposed.

**67.I-15 - AWARD OF CONTRACT - PSYCHOSOCIAL**

**REHABILITATION SERVICES (FOUNTAIN HOUSE**

**CLUBHOUSE MODEL) FOR FAIRFAX-FALLS CHURCH**

**COMMUNITY SERVICES BOARD (Tape 4)**

The Board next considered an Information Item contained in the Memorandum to the Board dated June 22, 1992 requesting authorization for staff to award a contract to The Social Center for Psychiatric Rehabilitation in the amount of \$341,000 to provide day support activities.

The staff was directed administratively to proceed as proposed.

Supervisor Dix congratulated all individuals involved in this effort and stated that he would be looking forward to favorable results.

**68. I-16 - AWARD OF CONTRACT FOR THE RENOVATION OF  
3700 PENDER DRIVE FOR THE WORKING SINGLES HOUSING  
(PROVIDENCE DISTRICT) (Tape 4)**

The Board next considered an Information Item contained in the Memorandum to the Board dated June 22, 1992 requesting authorization for staff to award a contract to Merritt-Meridian Construction Corporation of Virginia in the amount of \$454,110 and reallocate funds.

The staff was directed administratively to proceed as proposed.

A brief discussion ensued among Board Members and staff on this contract award.

**69. I-17 - PRELIMINARY NOTIFICATION OF ADDITIONAL  
FEDERAL FUNDING FOR THE DEPARTMENT OF HUMAN  
DEVELOPMENT (DHD) PY 1992 JOB TRAINING  
PARTNERSHIP ACT (JTPA), TITLE II-B, SUMMER  
YOUTH EMPLOYMENT PROGRAM (Tape 4)**

The Board next considered an Information Item contained in the Memorandum to the Board dated June 22, 1992 announcing the preliminary notification additional Federal

funding for the Department of Human Development (DHD) PY 1992 Job Training Partnership Act (JTPA), Title II-B, Summer Youth Employment Program.

#### **70. ADMIN 6 - ADDITIONAL TIME TO COMMENCE**

#### **CONSTRUCTION FOR SPECIAL EXCEPTION APPLICATION**

#### **SE 89-M-051 (STAR ENTERPRISE) (MASON DISTRICT)**

#### **(Tape 4)**

(AT)(NOTE: Earlier in the meeting, during approval of the Administrative Items, action was taken to pull Administrative Item Six for separate consideration. See Clerk's Summary Item CL#22.)

Supervisor Trapnell moved approval of the request for 18 months of additional time to commence construction for Special Exception Application SE 89-M-051 until **January 28, 1994** pursuant to the provisions of Section 9-015 of the Zoning Ordinance. This motion was seconded by Supervisor McConnell and **CARRIED** by a recorded vote of eight, Supervisor Hanley and Chairman Davis voting "**NAY.**"

#### **71.RECESS/EXECUTIVE SESSION (Tapes 4-5)**

At 1:10 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, as well as:

- Zoning Ordinance Amendment Master File Chancery Number 115184, Proposed Zoning Ordinance Amendment, Reference: Commercial, Retail and Industrial Districts.

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

#### **PMH:pmh**

At 2:40 p.m., the Board reconvened in the Board Room with all Board Members present, and with Chairman Davis presiding.

#### **72.ACTIONS FROM EXECUTIVE SESSION (Tape 5)**

#### **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 Frey and carried by unanimous vote.

(NOTE: Later in the meeting, there were additional items from another Executive Session. See Clerk's Summary Item CL#139.)

**73.BOARD DECISION ON THE PROPOSED AMENDMENT  
TO THE CODE OF THE COUNTY OF FAIRFAX,  
CHAPTER 112 (ZONING ORDINANCE), REGARDING  
COMMERCIAL RETAIL AND INDUSTRIAL (C&I)  
DISTRICTS (Tape 5)**

It was the consensus of the Board to further defer Board decision the proposed amendment to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance), regarding commercial retail and industrial (C&I) districts until later in the meeting.

[NOTE: Later in the meeting, action was taken to further defer decision on the proposed amendments to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance) regarding Commercial Retail and Industrial (C&I) Districts, until **July 13, 1992 at 10:00 a.m.** See Clerk's Summary Item CL#139C.]

**74.A-1 - BOARD ENDORSEMENT OF PLANNING AND  
DEVELOPMENT PROCESS REDESIGN INITIATIVES  
(COUNTYWIDE) (Tape 5)**

(R)(NOTE: Earlier in the meeting, action was taken to defer Board decision until later in the meeting. See Clerk's Summary Item CL#23.)

Following discussion, with input from staff, Supervisor Frey moved that the Board concur in the recommendation of staff and endorse the Planning and Development agencies' Process Redesign initiatives and adopt the Resolution, contained in Attachment I of the Memorandum to the Board dated June 22, 1992, supporting the proposed revisions to the development process. This motion was seconded by Supervisor Berger and carried by unanimous vote.

**75.A-24 - AUTHORIZATION FOR CONDEMNATION OF A  
CERTAIN PARCEL OF LAND NEEDED FOR THE  
CONSTRUCTION OF THE VIENNA FEEDER BUS  
FACILITY (SULLY DISTRICT) (Tape 5)**

(R)(NOTE: Earlier in the meeting, action was taken to defer Board decision until later in the meeting. See Clerk's Summary Item CL#46.)

Supervisor Dix moved that the Board concur in the recommendation of staff and adopt the Resolution authorizing condemnation of one parcel, comprising approximately 80.205 acres, in fee, by the process of eminent domain, needed for Project 88A002 - Vienna Feeder Bus Facility, Sully District. This motion was seconded by Supervisor Hanley and carried by unanimous vote.

**76.A-7 - VIRGINIA DEPARTMENT OF TRANSPORTATION  
(VDOT) PROJECT FOR BRIDGE REPLACEMENT OVER  
GILES RUN ON RICHMOND HIGHWAY (ROUTE 1)  
(MOUNT VERNON DISTRICT) (Tape 5)**

(NOTE: Earlier in the meeting, action was taken to defer Board decision until later in the meeting. See Clerk's Summary Item CL#29.)

Supervisor Hyland moved that the Board concur in the recommendation of staff and endorse the design plans, presented at the June 4, 1992 Virginia Department of Transportation (VDOT) public hearing, to replace the existing bridge structure over Giles Run on Route 1 with a box culvert wide enough to accommodate the ultimate widening of Route 1 to six lanes, including interim widening of Route 1 to four lanes with a raised median; left and right turn lanes at the Route 1/Hassett Road

Intersection; left turn lanes to the commercial entrances on the east and west sides of Route 1; and shoulders on both sides of the roadway, as **revised**:

- With regard to the 16-foot median on Route 1, to seed with wildflowers (in lieu of grass);
- With regard to the culvert that is to be constructed, to ensure that the culvert be tall and wide enough to accomplish the passage of wildlife, similar to the manner used by Fort Belvoir in its construction on Post; and

subject to the following:

- Provision of right-of-way adequate for the ultimate widening of Route 1 to six lanes; and
- Provision of a wide shoulder to allow for bicycles on the west side from the northern project limit to the south side of the proposed culvert.

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

**PMH:pmh**

## **77.APPRECIATION EXPRESSED FOR STAFF SUPPORT IN**

### **PREPARING THE NEW BOARD ROOM FOR THE FIRST**

#### **MEETING (Tape 6)**

Chairman Davis recognized and expressed his appreciation to the staff for all of their efforts to prepare the Board Room for the first Board Meeting on June 8, 1992.

Chairman Davis said that many employees from the Department of Communications, Facilities Management, the Office of the Clerk to the Board, and others worked late nights and weekend hours under pressure to prepare the Board Room.

Supervisor Hanley noted that it is difficult for the public to find the entrance to the Board Room because the notification post has very small lettering. She asked unanimous consent that the Board direct staff to rectify this problem. Without objection, it was so ordered.

Supervisor Hanley pointed out that it is difficult to see the side steps and she asked unanimous consent that the Board direct staff to add the red strips (that are provided on the center steps) to the side steps. Without objection, it was so ordered.

**78. CONTRACT WITH GOVERNMENT RELATIONS, INCORPORATED,  
TO PROVIDE ASSISTANCE WITH FEDERAL TRANSPORTATION  
FUNDING ISSUES (COUNTYWIDE) (Tape 6)**

Chairman Davis stated that at its March 9, 1992 meeting, the Board of Supervisors approved the extension of contract PC 90215420A with Government Relations, Incorporated to provide lobbying services for specific Fairfax County transportation legislative initiatives through February 5, 1993. He added that funding was authorized through May 9, 1992 pending approval of the Fiscal Year (FY) 1993 budget. The maximum amount payable for the extension period was \$115,000.

Therefore, Chairman Davis relinquished the Chair to Acting-Chairman Alexander and moved that funding not to exceed this amount be approved for this contract through July 31, 1992 and that the contract be terminated for convenience on that same date. This motion was seconded by Supervisor Berger.

Following discussion, with input from Anthony Griffin, Deputy County Executive for Planning and Development, Supervisor Davis amended the motion to extend payment through July 31, 1992, and this was accepted.

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

**79. AUTHORIZATION TO ADVERTISE AN AMENDMENT TO THE  
CODE OF THE COUNTY OF FAIRFAX, CHAPTER 112  
(ZONING ORDINANCE) REGARDING CHURCHES**

**(Tape 6)**

(A) Supervisor Davis referred to the zoning for churches in Fairfax County and the difficulties involved in the process. He said that one suggestion had been to change the Ordinance in a way that is more predictable and stable for both the citizens and the churches.

Therefore, Supervisor Davis moved that the Board direct staff to advertise an amendment to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance) that would change the Special Permit to a Special Exception so that church zonings would come before the Board of Supervisors instead of the Board of Zoning Appeals (BZA). The second to the motion was inaudible.

Following discussion, with input from James P. Zook, Director, Office of Comprehensive Planning (OCP), the question was called on the motion which **CARRIED** by a recorded vote of nine, Supervisor Hyland voting "NAY."

Acting-Chairman Alexander returned the gavel to Chairman Davis.

### 80.MAKING SENSE OF SIGNS ON ROUTE ONE (Tape 6)

Supervisor Hyland said that one of the most frequent causes of citizens' concerns has been the condition of the Route One Corridor and in particular, the profusion of haphazard signage, flags, banners, and balloons.

Supervisor Hyland said that there are legitimate reasons why a merchant would want to make his or her business known to the public. However, the problem with signs, banners, flags and the like is not their existence but rather the shortcoming in the County ordinance whose language permits some pretty unsightly promotions.

Supervisor Hyland noted that a corporate flag hung from an office building or a banner announcing the name of the store hung on a storefront is one thing which, in his opinion, is not objectionable, while a profusion of flags, banners, balloons, etcetera to generate customer traffic is another matter. He said that there is clearly a difference between Metrocall's corporate flag hung from its building and Hechinger's banner announcing its name and flags, balloons and the like strung across entrances and parking lots to car dealerships and apartment complexes.

Supervisor Hyland stated that when Zoning Enforcement personnel try to cite the unsightly they are confronted with an ordinance which fails to make a differentiation. This, in turn, results in an inconsistency of use, interpretation and enforcement. He added that the whole issue of signage and its impact on corridor appearance needs to be reviewed. He said that consistency needs to be achieved without limiting trade.

Therefore, Supervisor Hyland moved that the Board direct staff to review the rules as far as the Sign Ordinance is concerned, taking into account its impact on the Route One Corridor, and revise the language and intent of the Ordinance so that it meets the County's objectives of consistency and sets some standards of appearance. This

motion was seconded by Supervisor Alexander and carried by a vote of nine, Supervisor McConnell being out of the room.

## **81.CLEAN AIR ACT - STAGE II VAPOR RECOVERY -**

### **INDUSTRY ADVISORY COMMITTEE (Tape 6)**

Supervisor Hyland said that on April 27, 1992 Fairfax County's Clean Air Act Committee proposed that the Board create a Stage II Vapor Recovery - Industry Advisory Committee with representatives from Region I Advisory Board of the Virginia Gasoline Marketers and Automobile Repair Association; Petroleum Equipment Institute; Major Oil Company; Major Fleet Operator; and Fort Belvoir. The purpose of this committee is to help advise staff on the implementation and provide education to the public on Stage II Vapor Recovery devices.

Supervisor Hyland noted that the American Lung Association has continued to follow the Clean Air Act and has been very instrumental in working with many points of view and bringing them together and forming the Clean Air Act amendment of 1990. He said that the American Lung Association would provide the advisory committee with valuable information that would enhance the work this committee is about to embark upon.

Supervisor Hyland moved that the Board:

- Direct staff to convene the first meeting of the Fairfax County Clean Air Act Committee, Stage II Vapor Recovery - Industry Advisory Committee within the next month; and
- Support the addition of the American Lung Association to the Fairfax County Clean Air Act Committee, Stage II Vapor Recovery - Industry Advisory Committee.

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

## **82.REQUEST FOR VACATION OF PORTION OF BELLE HAVEN**

### **ROAD IN CONNECTION WITH THE ARIF HODZIC AND**

### **DeMANDIS, INCORPORATED - REZONING APPLICATION**

### **RZ 91-V-019 AND SPECIAL EXCEPTION APPLICATION**

**SE 91-V-026 (Tape 6)**

Supervisor Hyland stated that Rezoning Application RZ 91-V-019 is a request to rezone property from the C-3 District to the R-3 District. Special Exception Application SE 91-V-026 is a request for a Special Exception to fill in the floodplain. Part of the application property includes a portion of Belle Haven Road (Route 632) to be vacated.

Supervisor Hyland said that since the Board owns the underlying title to the right-of-way for that portion of Belle Haven Road to be vacated, the Board must concur in these applications in order for them to proceed.

Therefore, Supervisor Hyland moved that the Board concur in the filing of Rezoning Application RZ 91-V-019 and Special Exception Application SE 91-V-026 so that the applications, including that portion of Belle Haven Road to be vacated, may proceed.

Supervisor Hyland said that this motion should not be construed as a favorable recommendation on the rezoning or special exception applications by the Board and does not relieve the applicant/owner from compliance with the provisions of any applicable ordinances, regulations or adopted standards.

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

**83.MOUNT VERNON COMMUNITY FOURTH OF JULY****FESTIVAL - WAIVER OF FEES AND EXPEDITIOUS****PROCESSING (Tape 6)**

Supervisor Hyland stated that on July 4, 1992, the Mount Vernon Community Coalition will sponsor the first annual Fourth of July Celebration. This event will feature a History exhibit, square and folk dancers, and the Mount Vernon Guard with a recitation of the Declaration of Independence, to name a few. This event will be held on the grounds of Walt Whitman Intermediate School.

Supervisor Hyland said that the Coalition is comprised of community and civic leaders and volunteers who plan and organize this event. The schematics of the event require permits for a tent/canopy erection on site.

Because this is a non-profit coalition whose mission is to promote community pride and unity Supervisor Hyland moved that the Board direct staff to waive the fees

associated with the fire department and zoning permits and that the process of the applications be expedited to meet the July 4, 1992 deadline. This motion was seconded by Supervisor Dix and carried by a vote of nine, Supervisor McConnell being out of the room.

**84.OPENING OF THE CENTREVILLE REGIONAL LIBRARY AND  
DEDICATION OF THE NEWLY RENOVATED POOL LOCATED  
IN BULL RUN PARK (Tape 6)**

Supervisor Frey announced that the Centreville Regional Library opened this past Saturday. He expressed his appreciation to Chairman Davis for attending the dedication of the library as well as to Supervisor McConnell and Supervisor Dix.

Supervisor Frey also noted that the Northern Virginia Regional Park Authority requested him to help dedicate its renovated pool located at Bull Run Park. He added that it is one of the largest on the east coast.

**85.BULL RUN COUNTRY JAMBOREE (Tape 6)**

Supervisor Frey announced that the Bull Run Country Jamboree is scheduled for this weekend.

**86.CONCURRENT PROCESSING OF THE SITE PLAN WAIVER  
REQUEST FOR BUILDING MODIFICATION PLANS WITH  
SPECIAL PERMIT AMENDMENT APPLICATION**

**SPA 80-C-091-1 (Tape 6)**

Supervisor Dix stated that Reston Property Investors Limited Partnership has filed a Special Permit Amendment Application (SPA 80-C-091-1) with the Board of Zoning Appeals (BZA) to utilize the building in Reston previously known as the Reston Athletic Club to allow for the construction and use of the building for a double ice skating facility. The BZA has scheduled its public hearing on this application for August 4, 1992. This facility has the support of the Reston community, and it is anticipated that it will be able to open in the Fall of this year.

Therefore, Supervisor Dix moved that the Board authorize the concurrent processing of the Site Plan Waiver request for building modification plans with the Special



Permit Amendment Application now under consideration by the BZA. He noted that this motion does not relieve the applicant from complying with the provisions of any applicable ordinances, regulations or adopted standards, and does not prejudice the consideration of the Special Permit Amendment Application in any way. This motion was seconded by Chairman Davis and carried by a vote of nine, Supervisor McConnell being out of the room.

### **87. FAIRFAX COUNTY PURCHASING PRACTICES (Tape 6)**

Supervisor Dix stated that in the matter of contract number PC 20034910A awarded by the Fairfax County Public Schools (FCPS) to the Prudential Insurance Company to provide health care insurance to school employees, certain legitimate issues have been raised by the Board and general public about (1) the cost of this contract to Fairfax County taxpayers and participating school employees and (2) about the scope of network providers under this contract.

Supervisor Dix said that the Board commissioned KPMG Peat Marwick to conduct an investigation of certain issues pertaining to the above-referenced contract, the results of which are contained in a memorandum from KPMG Peat Marwick to the Board dated June 1, 1992.

Supervisor Dix stated that the KPMG Peat Marwick memorandum states that "if cost is considered to be of prime significance in such a procurement, then the County needs to modify procurement practices and procedures to elevate the importance of cost in subsequent procurements; as well as implement methods to weigh quality evaluation criteria against cost evaluation criteria."

Supervisor Dix noted that it further states that "to provide for those procurements where cost should not logically be the sole determinant, yet not overly unweight the importance of cost, we recommend that additional procurement guidelines be established for competitive negotiation contracts such as those already in existence for the procurement of professional and consulting services which also qualify for competitive negotiation."

Therefore, Supervisor Dix moved that the Board direct the Acting County Executive to initiate an evaluation of Fairfax County's procurement process as it relates to "competitive negotiation" and offer recommended changes consistent with the conclusions contained in the KPMG Peat Marwick memorandum. Written recommendations should be presented to the Board on or before September 15, 1992. This motion was seconded by Supervisor McConnell.

Following discussion, Supervisor Hyland stated that a comment was made that price was presently a secondary factor or consideration. He said that he did not understand that the present process makes it so. He asked that the motion be amended to include directing staff to include an evaluation of the competitive bidding process in terms of the weight of the bid, the amount of the bid in terms of what its role plays in the ultimate decision, and this was accepted.

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

#### **88.DISCLOSURE AND CONFLICT OF INTERESTS (Tape 6)**

Supervisor Dix noted that the Board appreciates the importance of disclosure of relationships as a necessary part of policy and contractual decision making by Fairfax County government, its employees and agents, and the need for appropriate procedures to ensure that actual and potential conflicts of interests are revealed.

Supervisor Dix said that in the matter of contract number PC 20034910A awarded by the Fairfax County Public Schools (FCPS) to the Prudential Insurance Company to provide health care insurance to school employees, certain legitimate issues have been raised by the Board and general public about the role and affiliation of certain individuals who participated in the decision making process. He said that Fairfax County must ensure that its current disclosure laws are enforced or that more effective ones are put in place. Further, if employee advisory committees are to be convened, eligibility for participation must be clearly defined and enforced.

Therefore, Supervisor Dix moved that the Board direct the Acting County Executive to initiate an evaluation of Fairfax County's procedures by which public and private sector individuals and/or organizations are included in and responsible for the County's procurement process for any and all materials and services.

This evaluation should include recommendations as to the means by which existing disclosure requirements can be changed and/or enforced more effectively to ensure greater oversight by the Board, appropriate citizen boards, commissions and authorities, and the general public.

Written recommendations should be presented to the Board on or before September 15, 1992.

This motion was seconded by Supervisor McConnell.

Following a query from Supervisor McConnell, Acting County Executive Richard A. King said that the situation of conflict on people who serve on task forces has not

been reviewed. Supervisor McConnell asked that the motion be extended to include the issue of County contracts, and this was accepted.

Supervisor Hyland asked that the motion be amended to the entire subject of the procurement process and the involvement of Board Members in terms of how they handle contractors and private organizations that want to do business with the County, and this was accepted.

Supervisor Hanley asked that the motion be amended to:

- Include on the fourth line: "...by the Fairfax County government, its employees agents and **elected officials**..."; and
- Direct staff to include in the policy statements a review of the need for the disclosure of any member of the Board of Supervisors' relationship to a procurement action including establishment of RFPs and including meetings that may have been held with prospective bidders or bidders included in the RFP process once it is underway.

And this was accepted (by Supervisor Hyland).

Supervisor Frey asked that the motion be amended to also include elected and **appointed** officials, and this was accepted (by Supervisor Hanley).

Following discussion, the question was called on the motion, and as amended, carried by a vote of nine, Supervisor Trapnell being out of the room.

## **89.PROVIDER NETWORK IN CONTRACT #PC 20034910A**

### **(Tape 6)**

Supervisor Dix stated that in the matter of contract number PC 20034910A awarded by the Fairfax County Public Schools (FCPS) to the Prudential Insurance Company to provide health care insurance to school employees, certain legitimate issues have been raised by the Board, County employees and general public about the scope of network providers under this contract and the relationship of this network to (1) the requirements of the RFP issued by Fairfax County, (2) the provisions contained in the original bid by Prudential, and (3) the understanding of the parties who evaluated and selected the Prudential bid.

Therefore, Supervisor Dix moved that the Board:

- Direct the Acting County Executive to initiate an evaluation of the scope and distribution of network providers included by Prudential in the above-referenced contract to determine whether it is consistent with the RFP issued by Fairfax County in meeting the health care needs of Fairfax County Public School employees; and
- Request the Fairfax County School Board to join in this motion and direct the Superintendent of Schools to assist the Acting County Executive so that he may provide a written response to the Board of Supervisors on or before September 1, 1992.

This motion was seconded by Supervisor McConnell and **CARRIED** by a recorded vote of five, Supervisor Bulova, Supervisor Frey, Supervisor Hanley, and Supervisor Hyland voting "NAY," Supervisor Trapnell being out of the room.

**90.RECOGNITION OF CHARLES A. ROBINSON, JR., MAYOR  
OF THE TOWN OF VIENNA (Tape 6)**

Supervisor Dix recognized the presence in the Board Room of Charles A. Robinson, Jr., Mayor, Town of Vienna. He warmly welcomed him to the Board Room.

**VLL:vll**

**91.REQUEST CHANGE IN BOARD OF SUPERVISORS'  
MEETING SCHEDULE FROM MONDAYS TO TUESDAYS  
(Tape 7)**

Supervisor Bulova stated that, during the past week she has met with, or spoken on the phone to, almost each Supervisor regarding reorganizational efforts and the Board's upcoming Reorganizational Subcommittee meeting, which has been rescheduled to July 14, 1992.

Several times in the past, Supervisor Bulova stated that the Board has discussed changing the Board meetings from Monday to another day of the week. She stated that when she met with Board Members to discuss reorganization, she learned that Tuesdays would be either preferable or acceptable for almost everyone. While she was not able to reach Chairman Davis or Supervisor Alexander, she stated that she was informed that Tuesdays would not conflict with their work schedules.

Therefore, Supervisor Bulova moved that the Board:

- Place this issue on the agenda for discussion at the Board's upcoming Reorganizational Subcommittee meeting rescheduled for July 14, 1992; and
- Direct staff to provide, at the Board's Subcommittee meeting, a proposed schedule which would designate the new dates if the Board were to implement this change following its August Recess.

This motion was seconded by Chairman Davis.

Following discussion, the question was called on the motion which carried by a vote of nine, Supervisor Trapnell being out of the room.

**92.INSTALLATION OF "NO PARKING" SIGNS ON  
BRIAR CREEK DRIVE AND WAKEFIELD CHAPEL  
ROAD (BRADDOCK DISTRICT) (Tape 7)**

Supervisor Bulova stated that for the past several months, she has been working with the residents of Briar Creek Drive and Wakefield Chapel Road regarding problems the community is having with students from Northern Virginia Community College (NVCC) parking in front of their homes instead of paying for a parking sticker and parking in NVCC's parking lot. The students' vehicles are often parked too close to the curb, congesting the intersection and creating site distance problems. Additionally, when students park in front of these houses, they also trespass through private yards to access NVCC.

Therefore, Supervisor Bulova moved that the Board direct staff to initiate the installation of signs indicating "**No Parking from Here to Corner, Monday - Friday,**" in front of the following addresses:

- 8438 Briar Creek Drive;
- 4401 Wakefield Chapel Road; and
- 4315 Wakefield Chapel Road.

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

**93.BRIEFING ON OPENING DAY FOR COMMUTER EXPRESS**

**TRAIN (Tape 7)**

Supervisor Bulova referred Board Members to the button that she is wearing, "Express - You Have a Train to Catch." She announced that today was the opening for the commuter express train. Except for a few "glitches," she stated that the train ran extremely smoothly.

Supervisor Bulova expressed her appreciation to the "ambassadors" that were stationed at the stations located in Fairfax County: Burke Centre, Rolling Road, and Backlick Road. The ambassadors, who were volunteers, as well as County staff, answered questions and showed individuals how to operate the equipment. She asked unanimous consent that the Board direct staff to invite the ambassadors and County staff to appear before the Board to receive appropriate recognition for their outstanding efforts. In addition, she asked that this be scheduled prior to the Board's August Recess. Without objection, it was so ordered.

**94.ACQUISITION OF LAND NECESSARY FOR FAIRFAX****COUNTY STATION TO SERVE THE RF&P (RICHMOND,****FREDERICKSBURG, AND POTOMAC) COMMUTER****EXPRESS TRAIN (Tape 7)**

Supervisor Bulova announced that next month, commuter rail service will commence on the RF&P (Richmond, Fredericksburg and Potomac) Line and she stated that Fairfax County still does not have a station for this Line. The Lorton Road Station was scheduled for completion by this date; however, due to bankruptcy and foreclosures, the County has not been able to acquire the land. She stated that it is her understanding that Prince William County was able to use "quick-take" powers to acquire the land for the Woodbridge and Broad Run Stations.

Accordingly, Supervisor Bulova moved that the Board:

- Direct the Office of Transportation and Office of the County Attorney staff to report to the Board with recommendations on how Fairfax County can acquire the necessary land as expeditiously as possible so that the commuter rail station can be constructed and service provided to the citizens; and
- Request Supervisor Bulova and Supervisor Hyland to meet with County staff to determine whether there are alternatives to the Lorton site.

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

#### **95.PRESENCE IN BOARD ROOM OF MR. LES DORSEN**

##### **RECOGNIZED (Tape 7)**

Supervisor Alexander recognized the presence in the Board Room of Mr. Les Dorsen and he warmly welcomed him. He announced that Mr. Dorsen is one of the founders of the Lee District Association.

#### **96.METRORAIL FARES AND FEES (Tape 7)**

Supervisor Alexander announced that metrorail fares are increasing next week. At the same time, a new two-week Metrorail pass and lower parking fees will be introduced. The daily round trip Metrorail fare will increase an average of \$.30 to \$.40 for most County riders. Available now is a new \$50 two-week Metrorail pass permitting unlimited travel in the Metrorail system over a two-week period. He stated that the Metrorail pass will result in an actual fare reduction to any regular Metrorail passenger now paying more than \$5.00 a day for commuting on the Metrorail.

In addition, Supervisor Alexander stated that the \$50 two-week Metrorail pass will allow regular Metrorail passengers to pay less Metorail fare than they are today if they are now paying at least \$4.50 daily round trip fare and taking at least five short midday or weekend rail trips.

Supervisor Alexander moved that the Board adopt the following Resolution regarding Metrorail station daily parking fees:

"**WHEREAS** the daily parking fee charged at Metrorail stations located in Virginia is \$2.50;

**WHEREAS** the surcharge parking fee portion of the daily fee amounts to \$1.25 or \$1.50 which accrues to Fairfax County's surcharge reserve at Washington Metropolitan Area Transit Authority (WMATA);

**WHEREAS** the Board of Supervisors approved the Surcharge Resolution on December 5, 1988 that enables the Board to request WMATA to approve adjustments in the surcharge fee;

**WHEREAS** the WMATA Board has approved a fare increase effective June 27, 1992 that will result in an average round trip Metrorail fare increase for long distance Fairfax County passengers of \$.40 to \$.50;

**WHEREAS** the Board of Supervisors seeks to maximize Metrorail ridership by reducing the Metrorail surcharge parking fee in order to partially offset the Metrorail fare increase for County commuters;

**WHEREAS** commuters at the Metrorail parking facilities in Fairfax County are generating surplus surcharge revenue which would permit a surcharge fee reduction;

**NOW, THEREFORE BE IT RESOLVED** that the Board of Supervisors hereby approves decreasing the surcharge parking fee by \$.25 at Huntington, Van Dorn, Vienna, Dunn Loring, and West Falls Church Metrorail Stations, as well as East Falls Church in Arlington County, in Virginia resulting in a daily parking fee of \$2.25; and

**BE IT FURTHER RESOLVED** that WMATA will be notified immediately of this action to permit the WMATA Board to consider this prior to the implementation of the fare increase."

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

**97.OFFICE OF MANAGEMENT AND BUDGET REQUESTED TO  
INCLUDE A CONSIDERATION ITEM TO THE ASSOCIATE  
SOIL SCIENTIST POSITION IN THE DEPARTMENT OF  
EXTENSION AND CONTINUING EDUCATION (Tape 7)**

Supervisor Alexander stated that the Soil Science Office of the Department of Extension and Continuing Education was reviewed by the Board during the deliberations on the County's Fiscal Year (FY) 1993 budget. During the Board's discussions, it was agreed that the Soil Science Office and its programs should be exempt from the impacts of the FY 1993 budget reductions. As the Board moved through the budget decision process, it eliminated vacant positions in the County as part of the Advertised Budget approval before action was taken on the remaining portions of the budget. Therefore, the Board's desire to retain the full capabilities on the Soil Science Office was acted on after the Board unintentionally eliminated a vacant Associate Soil Scientist (Position 46547).



Supervisor Alexander stated that this Associate Soil Scientist position interprets the soils of the County for determining engineering requirements for homeowner protection and compliance with the County's Problem Soil Ordinance. The position is also responsible for field studies and prepares site reports for the County's planning and review process for rezoning, special exception, development and site plans, on-site sewage disposal issues, and assists in wetlands identification. Since the Soil Science Office has had to dedicate 90 percent of the time of a Soil Scientist to the Fairfax City tank farm spill for the past year, the need to reestablish this position is made dramatically more evident.

Supervisor Alexander moved that the Board direct the Office of Management and Budget (OMB) staff to include a mandated consideration item to reestablish the Associate Soil Scientist position in the Department of Extension and Continuing Education during the FY 1992 Carryover Review process. In addition, he further moved that the Board direct the Office of Personnel staff not to eliminate Associate Soil Scientist (Position 46547) until after final Board review.

Chairman Davis relinquished the Chair to Vice-Chairman McConnell and seconded the motion, based on the following amendment:

- Strike the word, "mandated" from the motion.

Supervisor Davis stated that the Board has the flexibility, at Carryover, to discuss and fund any item. He clarified that the remainder of the motion will stand so that the elimination of the position will not be decided until the Board's consideration at Carryover, and this was accepted.

The question was called on the motion, and as amended, carried by a vote of seven, Supervisor Frey, Supervisor Hyland, and Supervisor Trapnell being out of the room.

Vice-Chairman McConnell returned the gavel to Chairman Davis.

## **98.CONCERNS REGARDING THE OPERATIONS OF THE BRANCH ASSESSMENTS AND FINANCE OFFICES**

### **(Tape 7)**

Supervisor Alexander reminded the Board that it went to great lengths to restore budget funding for the continued operation of the branch Assessments and Finance offices. He stated that it was his opinion that the County citizens are not receiving the full benefits of this investment. Currently, the staffing levels of the branch offices are

so low, and the normal customer-routing procedures so inefficient, that extremely long lines of irate taxpayers stack up daily. In most of the busy Governmental Centers, there are now only two people on duty throughout most of the year, where there used to be at least four. He said that more and more frustrated individuals who have waited in line for an hour or more burst into his office demanding that something be done about these service levels.

Supervisor Alexander said that just by more intelligently allocating personnel, and implementing some creative ideas for routing taxpayers through the office, the service level can be significantly increased.

Supervisor Alexander noted that a number of excellent efficiency measures are already implemented for a brief time annually, at personal property tax season. For example, during that season office representatives "work" the line to make sure that everyone is in the right place and that they have the appropriate documents in hand. This keeps frustration levels low and ensures that business is handled in an uninterrupted flow.

Supervisor Alexander moved that the Board direct the Office of Assessments staff to:

- Review its branch operations, with a focus on how to improve efficiency for citizen customers;
- Report to the Board on what actions it can take independently; and
- Determine what additional financial or other resources are needed to make significant service improvements.

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

**99.REQUEST FOR WAIVER OF THE DISPOSAL FEES FOR THE  
WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY  
(WMATA) FOR DISPOSAL OF MATERIALS FROM THE  
PROPOSED FRANCONIA-SPRINGFIELD METRO STATION  
(Tape 7)**

Supervisor Alexander stated that at the Board of Supervisors' meeting held on April 27, 1992, action was taken to approve the Special Exception Applications necessary for the proposed Franconia-Springfield Metro Station. Design efforts are continuing on schedule with construction (clearing and grading) scheduled to begin during late fall of this year.

Supervisor Alexander announced that initial soil reports indicate the presence of marine clays, an unsuitable material that must be excavated and removed. The Washington Metropolitan Area Transit Authority (WMATA) has made every attempt to utilize this material either on-site or on adjacent sites. However, due to site constraints and the preservation of the Long Branch Environmental Quality Corridor (EQC), approximately 750,000 cubic yards of material must be removed and disposed off-site. After evaluating several alternative disposal sites, WMATA believes that the I-95 (Lorton) Landfill may be the most suitable. Marine clays are acceptable for sealing/covering landfills. Subsequently, the Department of Public Works' (DPW) Solid Waste Disposal and Resource Recovery staff has indicated a need for cover material.

Supervisor Alexander stated that the estimated cost for hauling and disposing this excess material could exceed \$4,000,000, an additional cost not originally included in the construction estimate. In order to reduce this cost, WMATA has requested that the disposal fee be waived by Fairfax County. Because construction of the Franconia-Springfield Metro Station will significantly enhance the County's transportation infrastructure and the DPW has expressed a willingness and a need to accept the marine clays for cover materials, Supervisor Alexander moved that the Board waive the disposal fee for WMATA for disposal of Franconia-Springfield materials. This motion was seconded by Chairman Davis and carried by a vote of seven, Supervisor Frey, Supervisor Hyland, and Supervisor Trapnell being out of the room.

**100.EXPEDITIONOUS PROCESSING REQUESTED FOR THE PROFFERED  
CONDITION AMENDMENT (PCA) APPLICATION FILED BY  
THE PRICE COMPANY AND VIRGINIA 95 ASSOCIATES,  
LIMITED PARTNERSHIPS FOR REZONING APPLICATION  
RZ 90-L-048 (Tape 7)**

Supervisor Alexander announced that on Tuesday, June 16, 1992, pursuant to Section 18-202(4) of the Fairfax County Zoning Ordinance, the Price Company and Virginia 95 Associates, Limited Partnership, as co-applicants, filed a Proffered Condition

Amendment (PCA) Application for Rezoning Application RZ 90-L-048 for a portion of the Virginia 95 Business Park to be developed as a Price Club. The application seeks an amendment to Proffer Number 11 of the adopted proffered conditions.

Despite the best efforts of the co-applicants, a part of the construction sequencing for the project known as the "I-95 HOV/Newington Interchange" has been changed by the Virginia Department of Transportation (VDOT) and Shirley Contracting Corporation. The two elements of the sequencing of construction by Shirley Contracting Corporation that have been changed are a portion of the Parkway and Ramp E (which is a northbound I-95 off-ramp to the Parkway.) These two elements may not be completed until July 1993. The Price Club will have completed all other proffered conditions necessary for its opening and be ready to open by November 7, 1992. An amendment will allow the Price Company to open its new facility upon the completion of its construction and the majority of the elements of the interchange project. The applicants will show that the elements that will be in place at the time of the opening of the Price Club are the critical elements for Price Club bound traffic.

As a direct result of the opening of this Price Club, in excess of \$1.5 million worth of road improvements will be provided by the co-applicants, including improvements to Boston Boulevard, Fullerton Road, and an additional two lanes to the existing Fullerton Road bridge over the Accotink Creek. In addition, approximately 140 new jobs will be provided by the Price Company for this Price Club. Of the projected \$5.2 million annual sales tax for the Commonwealth of Virginia, \$1.2 million will directly benefit Fairfax County from sales revenues generated at this new location.

Accordingly, Supervisor Alexander moved that the Board direct staff to expedite the review of this application and schedule the application for public hearing at the earliest possible date. This motion was seconded by Chairman Davis and carried by a vote of six, Supervisor Dix, Supervisor Frey, Supervisor McConnell, and Supervisor Trapnell being out of the room.

**101.PROPOSED PLAN AMENDMENT FOR LAND UNIT D OF  
THE I-95 CORRIDOR INDUSTRIAL AREA, AREA IV,  
COMPREHENSIVE PLAN (Tape 7)**

Supervisor Alexander stated the property located between Alban Road and I-95, Tax Map Reference 99-1 ((1)) 7, is zoned C-6 for a shopping center consistent with the existing Comprehensive Plan. As a result of changed conditions, including condemnation by Virginia Department of Transportation (VDOT) along Alban Road, the shopping center cannot be built.

Accordingly, Supervisor Alexander moved that the Board direct the Office of Comprehensive Planning (OCP) staff to process a plan amendment for Land Unit D of the I-95 Corridor Industrial Area, as set forth in Pages 359 and 360 of the Area IV Comprehensive Plan. This motion was seconded by Chairman Davis and carried by a vote of six, Supervisor Dix, Supervisor Frey, Supervisor McConnell, and Supervisor Trapnell being out of the room.

## **102. EXPEDITED PROCESSING OF SPECIAL EXCEPTION**

### **AMENDMENT APPLICATION SEA 86-L-053**

#### **(SHEEHY FORD) (LEE DISTRICT) (Tape 7)**

Supervisor Alexander stated that at the Board of Supervisors' meeting held in December 1986, action was taken to approve Special Exception Application SE 86-L-053 for use of a three-acre site near Springfield Mall for a temporary vehicle sale, rental, and services facility. Special Exception Application SE 86-L-053 was limited to a term ending no later than September 17, 1995. The reason for the time limitation was the uncertainty of where the Metro Station would be located and where the final alignment of the Franconia-Springfield Parkway would be determined.

Since the Metro site has now been determined and the Board has adopted the Comprehensive Plan provisions pertaining to the Franconia-Springfield Metro Station Study Area, and since the right-of-way for the Franconia-Springfield Parkway has also been determined, Supervisor Alexander stated that the time limitation on Special Exception Application SE 86-L-053 no longer has any meaning.

Accordingly, Supervisor Alexander moved that the Board direct the Office of Comprehensive Planning (OCP) staff to expedite the processing of Special Exception Amendment Application SEA 86-L-053 because the reasons for the time limitation in the existing development conditions are no longer applicable. This motion was seconded by Chairman Davis and carried by a vote of six, Supervisor Dix, Supervisor Frey, Supervisor McConnell, and Supervisor Trapnell being out of the room.

## **103. IMPLEMENTATION OF TEST FOR THE NEW**

### **MAGNETIC FUEL LINES WHICH INCREASES**

### **GAS MILEAGE AND REDUCES HARMFUL EMISSIONS**

#### **IN AUTOMOBILE ENGINES (Tape 7)**

Supervisor Alexander announced that on January 14, 1992, the United States (U.S.) Patent Office issued a new patent to inventor, Julian Melendrez, for a magnetic fuel line which increases gas mileage and reduces harmful emissions in automobile engines. The magnetic fuel lines work by aligning and ionizing the hydrocarbon atoms in the flowing fuel which increases combustion efficiency. In order to increase awareness of this invention and its great potential to enhance fuel economies and fight air pollution, Mr. Melendrez has offered to provide a number of these new fuel lines (he suggests 26) to Fairfax County, free of charge, for a 30 day supervised test on County vehicles.

Supervisor Alexander stated that the City of Los Angeles had planned on conducting a similar test; however, due to the recent riots, the test has been postponed. Mr. Melendrez will be prepared to travel to Fairfax County and supervise the installation of the fuel lines by the Equipment Management Transportation Agency (EMTA) personnel as soon as he is advised of the number and types of vehicles selected for the test.

Accordingly, Supervisor Alexander moved that the Board authorize the County Executive to move forward with the necessary steps to implement a test of the new magnetic fuel lines, provided that this test be at no cost to the County, other than the necessary labor of EMTA personnel to install, evaluate, and remove the fuel lines. This motion was seconded by Chairman Davis and carried by a vote of six, Supervisor Dix, Supervisor Frey, Supervisor McConnell, and Supervisor Trapnell being out of the room.

**104.RECONFIGURATION OF POLICE OFFICERS' LOCKERS  
INSTALLED AT THE NEW FRANCONIA GOVERNMENT  
CENTER (Tape 7)**

Supervisor Alexander announced that offices will be moving into the newly-constructed Franconia Government Center on Thursday, June 25, 1992. Prior to the move, approximately one year ago, the police officers' lockers were ordered and were installed with a different configuration than necessary. The lockers, which are used for the clothing, are only eight inches in width. The solution to the problem, Supervisor Alexander stated, is to have the contractor reconfigure the lockers, with the cost being absorbed within the total cost of the building.

Accordingly, Supervisor Alexander moved that the Board direct the Acting County Executive to authorize staff to proceed with the modification to remove the vertical partition and two shelves and install an 18-inch clothes rod in the lockers as proposed.

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

**105.UPDATE ON I-95/495/395 TASK FORCE (Tape 7)**

Supervisor Alexander announced that the I-95/495/395 Task Force will be conducting a public meeting on June 24, 1992 at Lee High School. He distributed to Board Members information regarding this public meeting.

**106.STAFF REQUESTED TO REPORT WITH RECOMMENDATIONS**

**TO AMEND THE TEMPORARY PERMIT REQUIREMENTS TO**

**ALLOW BUSINESSES TO PARTICIPATE IN PROMOTIONS**

**(Tape 7)**

Supervisor Hanley stated that recently a large oil company representative visited her and, in their discussions with her, explained that their service stations in Fairfax County were unable to take part in a national promotion while stations in surrounding jurisdictions had been able to because of the County's limits on temporary permits. The promotion ran for more than 14 days and the County's temporary permits only run for 14 days. To get a renewal, applicants must go before the Board of Zoning Appeals (BZA), which can become very laborious with a company that has several stations located in Fairfax County.

Supervisor Hanley moved that the Board direct staff to review temporary permit requirements and report with recommendations to permit businesses to participate in promotions. This motion was seconded by Supervisor Hyland and carried by a vote of six, Supervisor Dix, Supervisor Frey, Supervisor McConnell, and Supervisor Trapnell being out of the room.

**107.DEPOSITING CLERK FEES TO THE STATE TREASURER**

**(Tape 7)**

Supervisor Hanley stated that Board Members had received a copy of a notice distributed to all Clerks of the Circuit Courts regarding depositing their fees to the state treasurer. She asked unanimous consent that the Board direct staff to review and report on the financial implications of this request. Without objection, it was so ordered.

**108.BOARD'S LEGISLATIVE SUBCOMMITTEE TO REVIEW  
THE ISSUE FOR MANDATORY BICYCLE HELMETS**

**(Tape 7)**

Supervisor Hanley stated that she has received a response to the Board's previous request regarding a mandatory bicycle helmet ordinance for Fairfax County. She stated that the Board does not have the authority to institute such an ordinance and that it would require the appropriate legislation. Accordingly, she asked unanimous consent that the Board refer this issue to the Board's Legislative Subcommittee for its review and appropriate consideration. Without objection, it was so ordered.

**109.STAFF REQUESTED TO DETERMINE WHETHER COUNTY  
ORDINANCES ADEQUATELY PROTECT COMMUNITIES  
ON BURNED-OUT STRUCTURES (Tape 7)**

Supervisor Hanley briefed Board Members on a situation whereby a house burned in August 1989 and neighbors are concerned about the effect the burned structure has on the community. The structure has been boarded up to meet the Health Department's requirements; however, there are safety concerns.

Supervisor Hanley moved that the Board direct staff to review County ordinances to determine whether they are adequate to protect neighborhoods on these types of situations and what can be done in this particular situation. This motion was seconded by Supervisor Bulova and carried by a vote of six, Supervisor Alexander, Supervisor Dix, Supervisor McConnell, and Supervisor Trapnell being out of the room.

**110.NAME FOR THE PROPOSED TRANSIT STATION AT  
JONES BRANCH DRIVE AND SPRING HILL ROAD**

**(Tape 7)**

Supervisor Hanley again reminded Board Members and staff to **NOT** refer to the proposed transit station at Jones Branch Drive and Spring Hill Road as the Tysons Transit Station. She stated that the station has not been named and there are other names that may be more appropriate.

**111.PRESENCE IN BOARD ROOM OF JOHN DENOYER, HERNDON**



**TOWN COUNCIL MEMBER RECOGNIZED (Tape 7)**

Supervisor Berger recognized the presence in the Board Room of Council Member John DeNoyer, Town of Herndon, and he warmly welcomed him.

**112.CHELSEA ROAD STORM DRAINAGE PROJECT**

**(Tape 7)**

Supervisor Berger called the Board's attention to the fact that there has been a long-running storm drainage problem in Dranesville District on Chelsea Road which is causing extreme flooding and severe hardship for citizens living in the area. He stated that his staff has been working with the affected citizens, the Virginia Department of Transportation (VDOT), and the Department of Public Works' (DPW) staff to resolve this issue and, he stated, that construction needs to commence as soon as possible.

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

- Immediately reallocate funding in the amount of \$110,000 from the Dranesville DPW Project G000048, Great Falls Manor Project, Subfund 468 **TO** the Chelsea Road Project F000017, Subfund 468; and
- Complete design, land acquisition, and construction of the Chelsea Road Project as soon as possible.

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

**113.VALET PARKING WITHIN CENTRAL BUSINESS DISTRICTS**

**(CBD) (Tape 7)**

Supervisor Berger stated that older buildings usually have difficulty attracting tenants, particularly if the parking is inadequate. Older buildings, in particular, containing limited parking have difficulty attracting eating establishments as tenants and a possible solution to this problem may be valet parking.

Accordingly, Supervisor Berger moved that the Board direct staff to draft, for public hearing, proposed language to the Zoning Ordinance amending Article 9 to permit, by Special Exception, valet parking to satisfy off-street parking requirements for buildings containing eating establishments in Central Business Districts (CBD). This

motion was seconded by Supervisor Hyland and carried by a vote of seven, Supervisor Alexander, Supervisor Hanley, and Supervisor Trapnell being out of the room.

#### **114. BRIEFING ON EFFORTS OF GEORGETOWN PIKE**

##### **TASK FORCE (Tape 7)**

Supervisor Berger stated that earlier this year, action was taken by the Board directing staff to work with local citizen groups and state agencies to develop a strategy for preserving and enhancing the historic, environmental, and visual character of the Georgetown Pike Corridor. He stated that one of the recommendations had been that the corridor be nominated for listing on the National Register of Historic Places.

Supervisor Berger briefed Board Members that a citizens' task force has been formed to work on the nomination. He stated that the process is long and arduous. He expressed his appreciation to the following citizens for agreeing to work on this process:

- Mr. Richard Bliss;
- Mr. Charles DiBona; and
- Mr. Milburn Sanders.

**JDC:jdc**

#### **115. PLANNING COMMISSION ACTION ON PHASE II OF THE CHESAPEAKE BAY PRESERVATION ORDINANCE (Tape 8)**

Supervisor McConnell stated that the Planning Commission is proceeding with Phase II of the Chesapeake Bay Preservation Ordinance, which addresses changes to the Public Facilities Manual (PFM). In light of the fact that the Board of Supervisors has not yet taken action on Phase I of the Chesapeake Bay Preservation Ordinance, Supervisor McConnell moved that the Board direct the Planning Commission to wait to proceed with Phase II of the ordinance until the Board of Supervisors completes action on Phase I. This motion was seconded by Supervisor Dix and carried by a vote of seven, Supervisor Alexander, Supervisor Hanley, and Supervisor Trapnell being out of the room.

#### **116. OPENING OF BACKLICK ROAD RAIL STATION**

**(Tape 8)**

On behalf of Supervisor Trapnell, Chairman Davis thanked Board Members who attended the opening of the Backlick Road Rail Station on Saturday. He stated that it was a great day and that Supervisor Trapnell urges citizens to "ride the rails."

**SBE:sbe**

**117.3:30 P.M. - BOARD DECISION ON AN AMENDMENT TO  
THE CODE OF THE COUNTY OF FAIRFAX, TO CREATE  
CHAPTER 118 (CHESAPEAKE BAY PRESERVATION  
ORDINANCE) (Tape 9)**

(NOTE: The public hearing was held on June 8, 1992 and Board decision deferred until June 22, 1992.)

**PRESENCE IN BOARD ROOM RECOGNIZED OF VIENNA  
TOWN COUNCIL MEMBERS FRANK LILLIS AND  
AL BOUDREAU**

During the Board's discussion regarding the deferral of Board decision on the proposed Chesapeake Bay Preservation Ordinance, Supervisor Dix recognized the presence in the Board Room of Vienna Town Council Members Frank Lillis and Al Boudreau and he warmly welcomed them.

Following discussion, it was the consensus of the Board to:

- Further defer Board decision on the proposed amendment to the Code of the County of Fairfax, to create Chapter 118 (Chesapeake Bay Preservation Ordinance);
- Direct staff to schedule a **Mark-Up Session** on this issue for **July 27, 1992 at 10:30 a.m.**; and
- Direct staff to schedule final **Board Decision** on this issue for **August 3, 1992.**

**118.ENVIRONMENTAL SUBCOMMITTEE MEETING (Tape 9)**

Supervisor Hyland stated that an additional meeting of the Environmental Subcommittee was needed and he would announce the date and time later in the meeting.

(NOTE: Later in the meeting, the Environmental Subcommittee meeting was scheduled for Tuesday, July 21, 1992. See Clerk's Summary Item CL#143.)

**119.3:30 P.M. - BOARD DECISION ON PROPOSED RESTRICTION  
OF THROUGH TRUCK TRAFFIC ON MAPLE BRANCH ROAD  
(ROUTE 646) (SPRINGFIELD DISTRICT) (Tapes 9-10)**

(Verbatim)

(NOTE: The public hearing was held on June 8, 1992 and Board Decision deferred until June 22, 1992.)

Supervisor McConnell moved to further defer Board decision on the proposed restriction of through truck traffic on Maple Branch Road (Route 646) until **July 13, 1992 at 4:00 p.m.** This motion was seconded by Chairman Davis and carried by a vote of seven, Supervisor Alexander, Supervisor Hanley, and Supervisor Trapnell being out of the room.

Supervisor McConnell announced that a Town Meeting to discuss the proposed prohibition of through truck traffic on Maple Branch Road is scheduled for Monday, June 29, 1992 at 7:30 p.m. at the Clifton Elementary School.

**120. 3:30 P.M. - PH ON REZONING APPLICATION  
RZ 92-P-001 (WEST\*GATE, A VIRGINIA LIMITED  
PARTNERSHIP) (PROVIDENCE DISTRICT) (Tape 10)**

Chairman Davis announced that Supervisor Hanley was currently in the Board Conference area in a meeting with citizens and the applicant to discuss Rezoning Application RZ 92-P-001. Therefore, he stated that the public hearing would be deferred until later in the meeting.

(NOTE: Later in the meeting, the public hearing was held and action taken to grant Rezoning Application RZ 92-P-001. See Clerk's Summary Item CL#124.)

**121. 3:30 P.M. - PH ON PROFFERED CONDITION AMENDMENT**

**APPLICATION PCA 88-S-085 AND SPECIAL EXCEPTION**

**APPLICATION SE 92-S-021 (MOBIL OIL CORPORATION)**

**(SPRINGFIELD DISTRICT) (Tape 10)**

Ms. Marie B. Travesky, reaffirmed the validity of the affidavit for the record.

Ms. Travesky 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, Gregory Chase, Senior Staff Coordinator, Zoning Evaluation Division, Office of Comprehensive Planning, presented the staff and Planning Commission recommendations.

Supervisor McConnell moved approval of Special Exception Application SE 92-S-021 subject to the proposed development conditions dated June 15, 1992. This motion was seconded by Chairman Davis and carried by a vote of nine, Supervisor Trapnell being out of the room.

Supervisor McConnell moved approved of Proffered Condition Amendment Application PCA 88-S-085 subject to the proffers dated June 12, 1992. This motion was seconded by Chairman Davis and carried by a vote of nine, Supervisor Trapnell being out of the room.

**122. 3:30 P.M. - PH ON THE PROPOSED 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 (Tape 10)**

(A) Certificates of Publication were filed from the Editor of the Washington Post showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of June 4 and June 11, 1992.

Following the public hearing, Supervisor Bulova moved approval of the proposed changes (outlined in the Memorandum to the Board dated June 22, 1992) regarding precincts. This motion was seconded by Supervisor Berger and carried by a vote of eight, Supervisor Alexander and Supervisor Trapnell being out of the room.

**123. 4:00 P.M. - PH ON REZONING APPLICATION RZ 90-L-039**

**(CENTENNIAL VAN DORN BUSINESS PARK ASSOCIATES,  
LIMITED PARTNERSHIP) (LEE DISTRICT) (Tape 10)**

Mr. Robert A. Lawrence, reaffirmed the validity of the affidavit for the record.

Mr. Lawrence 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, Cathy Chianese, Senior Staff Coordinator, Zoning Evaluation Division, Office of Comprehensive Planning, presented the staff and Planning Commission recommendations.

Supervisor Alexander moved:

• That the Board DENY the request of Rezoning Application RZ 90-L-039 to the PDH-20 District; and

• That the Zoning Ordinance as it applied to the property which is the subject of Rezoning Application RZ 90-L-039 be amended from the I-3 District to the **PDH-16 District** (instead of the requested PDH-20 District) and approval of the Conceptual Development Plan (CDP) subject to the executed proffers dated June 18, 1992.

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

Supervisor Alexander moved modification of the transitional screening and waiver of the barrier requirements along a portion of the northern boundary and a majority of the eastern boundary of the property to that shown on the Landscape Plan. This motion was seconded by Supervisor Hyland and carried by a vote of six, Supervisor Dix, Supervisor Frey, Supervisor McConnell, and Supervisor Trapnell being out of the room.

Supervisor Alexander moved waiver of the barrier requirement along a portion of the western property boundary. This motion was seconded by Supervisor Berger and carried by a vote of six, Supervisor Dix, Supervisor Frey, Supervisor McConnell, and Supervisor Trapnell being out of the room.

Supervisor Alexander moved waiver of Paragraph 7 of Section 6-0302 of the Public Facilities Manual (PFM) to permit underground detention facilities in a residential development. This motion was seconded by Supervisor Berger, and carried by a vote of six, Supervisor Dix, Supervisor Frey, Supervisor McConnell, and Supervisor Trapnell being out of the room.

### **124.3:30 P.M. - PH ON REZONING APPLICATION**

#### **RZ 92-P-001 (WEST\*GATE, A VIRGINIA LIMITED**

#### **PARTNERSHIP) (PROVIDENCE DISTRICT) (Tape 10)**

(NOTE: Earlier in the meeting, the public hearing was deferred to allow additional time for Supervisor Hanley to meet with concerned citizens and the applicant. See Clerk's Summary Item CL#120.)

Ms. Kathryn A. MacLane, reaffirmed the validity of the affidavit for the record.

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

- In the amount of \$620.00 from

Ms. Emily Myatt.

Supervisor Hanley called to the Board's attention an amendment to Page 18 of the proffers.

Ms. MacLane 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.

Ms. MacLane introduced the following representatives of West\*Gate present in the Board Room: Gerald T. Halpin and Martha Seeley, General Partners.

Chairman Davis, on behalf of the Board, warmly welcomed them to the Board Room.

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

As requested by the citizens and for the record, Supervisor Hanley questioned whether the applicant would establish a process which would keep the citizens and Supervisor Hanley informed of the status as the applicant applies for approvals through the Virginia Department of Transportation (VDOT).

Ms. MacLane stated, for the record, that the applicant would establish such a process.

Supervisor Hanley expressed her appreciation to all individuals and the applicant who devoted long hours of hard work on this application.

Supervisor Hanley moved that the Zoning Ordinance as it applied to the property which is the subject of Rezoning Application RZ 92-P-001 be amended from the I-3, I-4, C-2, C-7, R-1, and Highway Corridor Districts to the C-3 and Highway Corridor Districts subject to the executed proffers dated June 19, 1992, and the amended Page 18 of the proffers distributed at today's meeting. This motion was jointly seconded by Supervisor Berger and Supervisor Dix.

For the record, Supervisor Hyland stated that the Acting County Attorney had reviewed his disclosure, both the relationships and campaign contributions, and had ruled that he is not precluded from participating in the actions regarding this application.

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



Supervisor Hanley moved modification of the transitional screening and waiver of the barrier requirements, where the application property is adjacent to R-20 and R-30 zoned property, to that shown on the Generalized Development Plan (GDP) and as proffered. This motion was seconded by Chairman Davis and carried by a vote of eight, Supervisor McConnell and Supervisor Trapnell being out of the room.

Supervisor Hanley moved waiver of the service drive on Route 123. This motion was seconded by Supervisor Hyland and carried by a vote of eight, Supervisor McConnell and Supervisor Trapnell being out of the room.

Supervisor Hanley moved modification of the peripheral parking lot landscaping requirement pursuant to Section 13-202, Paragraph 3 of the Zoning Ordinance, on the existing buildings impacted by proposed right-of-way dedications. This motion was seconded by Supervisor Berger and carried by a vote of eight, Supervisor McConnell and Supervisor Trapnell being out of the room.

#### **125. 4:00 P.M. - PH ON REZONING APPLICATION**

#### **RZ 92-L-004 (BOARD OF SUPERVISORS OWN**

#### **MOTION) (LEE DISTRICT) (Tape 10)**

Ms. Lynne J. Strobel, reaffirmed the validity of the affidavit for the record.

Ms. Strobel 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, Bernadette Bettard, Zoning Evaluation Division, Office of Comprehensive Planning, presented the staff and Planning Commission recommendations.

Supervisor Alexander moved that the Zoning Ordinance as it applied to the property which is the subject of Rezoning Application RZ 92-L-004 be amended from the PDH-4 District to the R-1 District. This motion was seconded by Supervisor Hyland and carried by a vote of six, Supervisor Berger, Supervisor Hanley, Supervisor McConnell, and Supervisor Trapnell being out of the room.

#### **126. 4:00 P.M. - PH TO AMEND THE CODE OF THE**

#### **COUNTY OF FAIRFAX, CHAPTER 82 (MOTOR**

**VEHICLES AND TRAFFIC), SECTION 82-1-6****(ADOPTION OF STATE LAW) (Tape 10)**

(O)A Certificate of Publication was filed from the Editor of the Washington Post showing that notice of said public hearings had been duly advertised in this Newspaper in the issues of June 4 and June 11, 1992.

Following the public hearing, Supervisor Hyland moved adoption of the proposed amendment to the Code of the County of Fairfax, Chapter 82 (Motor Vehicles and Traffic) to adopt actions of the 1992 General Assembly **to become effective on July 1, 1992**. This motion was seconded by Supervisor Frey and carried by a vote of six, Supervisor Berger, Supervisor Hanley, Supervisor McConnell, and Supervisor Trapnell being out of the room.

**127. 4:00 P.M. - PH REGARDING THE CONVEYANCE OF  
COUNTY-OWNED PROPERTY TO THE FAIRFAX COUNTY  
REDEVELOPMENT AND HOUSING AUTHORITY (FCRHA)**

**(MOUNT VERNON DISTRICT) (Tape 10)**

(R)A Certificate of Publication was filed from the Editor of the Washington Post showing that notice of said public hearings had been duly advertised in this Newspaper in the issues of June 4 and June 11, 1992.

Following the public hearing, Supervisor Hyland moved adoption of the Resolution authorizing the conveyance of County-owned property, Tax Map Number 93-1((18))-H-345, to the Fairfax County Redevelopment and Housing Authority (FCRHA). This motion was seconded by Supervisor Alexander and carried by a vote of seven, Supervisor Berger, Supervisor McConnell, and Supervisor Trapnell being out of the room.

**128. 4:00 P.M. - PH TO CONSIDER THE PROPOSED RELOCATION  
OF THE BOUNDARY BETWEEN THE TOWN OF VIENNA AND  
FAIRFAX COUNTY (PROVIDENCE AND CENTREVILLE  
DISTRICTS) (Tapes 10-11)**

(A)A Certificate of Publication was filed from the Editor of the Washington Post showing that notice of said public hearings had been duly advertised in this Newspaper in the issues of June 11, 1992.

Chairman Davis recognized the presence in the Board Room of Charles Robinson, Mayor, Town of Vienna and he warmly welcomed him.

Prior to leaving the Board Room to attend to business in the Board Conference area, Chairman Davis relinquished the Chair to Acting-Chairman Alexander.

Mayor Robinson introduced to Board Members those officials from the Town of Vienna present in the Board Room: Council Members Martha Pruet, Albert Boudreau, and Francis Lillis; Town Manager John Schoeberlein; and Town Planner Jennifer Steingasser.

On behalf of the Board, Acting-Chairman Alexander warmly welcomed them to the Board Room.

Upon his return to the Board Room, Acting-Chairman Alexander returned the gavel to Chairman Davis.

Following the public hearing, which included testimony by 14 speakers, Supervisor Dix moved that the Board relocate the present boundary between the Town of Vienna and Fairfax County. This motion was seconded by Supervisor Hanley.

Following discussion, with input from Richard Hecht, Chief, Research and Administrative Branch, Office of Comprehensive Planning (OCP), Supervisor Dix asked that his motion be amended to approve the proposal to relocate the present boundary between **Areas I and V** (outlined in the Memorandum to the Board dated June 22, 1992) between the Town of Vienna and Fairfax County, and this was accepted and seconded by Supervisor Hanley.

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

With regard to **Area VI**, Supervisor Dix moved that the Board:

- NOT** take action on **Area VI-B** at this time; and
- Request Supervisor Dix to organize a meeting with the citizens residing in **Area VI** to take a recount on the relocated boundary and report, as expeditiously as possible, with the results of the vote.

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

Supervisor Dix moved approval of **Area VI-A** to relocate the present boundary between the Town of Vienna and Fairfax County. This motion was seconded by Supervisor Hanley and carried by a vote of eight, Supervisor Alexander, and Supervisor Trapnell being out of the room.

**129. 4:30 P.M. - PH ON THE ACQUISITION OF CERTAIN  
DEDICATIONS AND EASEMENTS NECESSARY FOR THE  
CONSTRUCTION OF COUNTY ROAD BOND PROJECT -  
WEST OX ROAD EXTENSION (SULLY DISTRICT)**

**(Tape 11)**

(R)A Certificate of Publication was filed from the Editor of the Washington Post showing that notice of said public hearings had been duly advertised in this Newspaper in the issues of June 4 and June 11, 1992.

Following the public hearing, Supervisor Frey moved adoption of the Resolution authorizing the acquisition of interests in real property necessary for the construction of County Road Bond Project 40X489E - West Ox Road Extension. This motion was seconded by Supervisor Alexander and carried by a vote of six, Supervisor Bulova, Supervisor Dix, Supervisor Hanley, and Supervisor Trapnell being out of the room.

**130. 4:30 P.M. - PH ON REZONING APPLICATION**

**RZ 86-L-088 (SKYAIM PARTNERSHIP) (LEE  
DISTRICT) (Tapes 11-12)**

Mr. Robert Lawrence reaffirmed the validity of the affidavit for the record.

Mr. Lawrence 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 two speakers, Lisa Feibelman, Staff Coordinator, Zoning Evaluation Division, Office of Comprehensive Planning, presented the staff and Planning Commission recommendations.

Supervisor Alexander moved that the Zoning Ordinance as it applied to the property which is the subject of Rezoning Application RZ 86-L-088 be amended from the R-1 District to the R-4 District subject to the proffers dated June 3, 1992. This motion was seconded by Supervisor McConnell and carried by a vote of six, Supervisor Bulova, Supervisor Dix, Supervisor Hanley, and Supervisor Trapnell being out of the room.

**131. 4:30 P.M. - PH ON REZONING APPLICATION RZ 90-V-026**

**(GEORGE M. NEALL, II, TRUSTEE) (MOUNT VERNON DISTRICT) (Tape 12)**

Mr. Francis McDermott, reaffirmed the validity of the affidavit for the record.

Chairman Davis read, for the record, the following statement contained in the applicant's affidavit:

•"From time to time, Hunton and Williams has represented the Planning Research Corporation, now PRC, which employs Thomas M. Davis, but Hunton and Williams has no business or financial relationship with Thomas Davis, either personally or through PRC."

George A. Symanski, Jr., Senior Assistant County Attorney, reaffirmed that this disclosure would not preclude Chairman Davis from participating in this public hearing.

Mr. McDermott 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.

In response to a query from Supervisor Hyland regarding Fifth Place, Mr. McDermott responded, for the record, that one of the adjacent properties has a washout caused by storm water runoff between the end of the pavement and the barrier at the north end of Fifth Place. He stated that the applicant would coordinate with Virginia Department of Transportation (VDOT) for resolution of this problem. If VDOT does not resolve this problem, Mr. McDermott stated that the applicant would alternatively offer to resolve the problem, with the reservation that the applicant would not have to go through the

permitting and engineering process. He stated that the applicant intends to fill the area with a combination of dirt and stone and make it usable for vehicle purposes.

Supervisor Hyland stated that any work that is done must comply with the County's requirements; however, he would provide whatever assistance is necessary with regard to the permitting process, as well as waivers of associated fees.

Chairman Davis relinquished the Chair to Vice-Chairman McConnell and left the Board Room to attend to business in the Board Conference area.

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

Supervisor Hyland moved:

- That the Zoning Ordinance as it applied to the property which is the subject of Rezoning Application RZ 90-V-026 be amended from the R-1 District to the I-4 District subject to the executed proffers dated June 17, 1992;
- Waiver of the transitional screening requirements along the southern, western, and northern boundaries adjacent to the District of Columbia (D.C.) Department of Corrections' property, and modified along the portion of the western boundary adjacent to Lot 1 as shown on the Generalized Development Plan (GDP) and modified along the boundary of Lot 2 in favor of the existing vegetation and tree preservation areas shown on the GDP;
- Modification of the barrier requirement along the eastern and southern boundaries in favor of the barrier shown on the GDP; and
- That the Board direct the Department of Environmental Management (DEM) to return the Site Plans for Rezoning Application RZ 90-V-026 and Special Permit Application SP 92-V-065 to the Planning Commission prior to final approval.

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

**132. 4:30 P.M. - PH ON REZONING APPLICATION RZ 91-V-003**

**(POHICK STATION LIMITED PARTNERSHIP) (MOUNT VERNON**

**DISTRICT) (Tape 12)**

Ms. Lynne J. Strobel, reaffirmed the validity of the affidavit for the record.

Ms. Strobel 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, Supervisor Hyland moved to waive the reading of the staff and Planning Commission recommendations. This motion was seconded by Supervisor Dix and carried by a vote of six, Supervisor Bulova, Supervisor Hanley, Supervisor Trapnell, and Chairman Davis being out of the room.

Supervisor Hyland moved:

- That the Zoning Ordinance as it applied to the property which is the subject of Rezoning Application RZ 91-V-003 be amended from the R-1 and Historical Overlay Districts to the R-8 and Historical Overlay Districts subject to the proffers dated April 10, 1992;
- Modification of the transitional screening and waiver of the barrier requirements in lieu of that shown on the Generalized Development Plan (GDP);
- Waiver of the service drive construction requirement along Route 1; and
- Waiver of the 600-foot maximum length of a private street, as provided in Section 11-302 of the Zoning Ordinance.

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

**133. 4:30 P.M. - PH ON THE AMENDMENT TO THE RESOLUTION**

**ADOPTING TAX RATES AND THE SEWER AVAILABILITY RATE**

**STRUCTURE FOR FAIRFAX COUNTY TAXES (MOUNT VERNON**

**DISTRICT) (Tape 12)**

(R)Certificates of Publication were filed from the Editor of the Washington Post showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of May 28 and June 4, 1992.

Following the public hearing, Supervisor Hyland moved that the Board amend the Resolution Adopting Tax Rates and the Sewer Availability Rate Structure for Fairfax County Taxes to add Small District 4 Mount Vernon to the Refuse Service List as outlined in the Memorandum to the Board dated June 22, 1992. This motion was seconded by Supervisor Alexander and carried by a vote of six, Supervisor Bulova, Supervisor Hanley, Supervisor Trapnell, and Chairman Davis being out of the room.

**134. 5:00 P.M. - JOINT PH ON THE PROPOSED VIRGINIA**

**DEPARTMENT OF TRANSPORTATION (VDOT) SIX-YEAR**

**SECONDARY ROAD IMPROVEMENT PROGRAM**

**(COUNTYWIDE) (Tape 12)**

Certificates of Publication were filed from the Editor of the Washington Post showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of June 4 and June 11 1992.

Supervisor Hanley stated that over the last several months she has had communications from the Falls Hill Civic Association continuing to express their concern regarding the Pinecastle/Buckelew/Shreve Road intersection and she asked Shiva Pant, Director, Office of Transportation, to provide the results of the study.

Mr. Pant replied that staff was still working on the study and would provide to Board Members a response in approximately three or four weeks.

Following the public hearing, Supervisor Bulova moved approval of the proposed draft Six-Year Secondary Road Improvement Program as summarized in Attachment I, and provided in full detail in Attachment II of the Memorandum to the Board dated June 22, 1992. This motion was seconded by Supervisor Berger and carried by a vote of seven, Supervisor Dix, Supervisor Trapnell, and Chairman Davis being out of the room.

**135. 5:00 P.M. - JOINT PH ON PROPOSED VIRGINIA**

**DEPARTMENT OF TRANSPORTATION (VDOT) SECONDARY**



**ROAD IMPROVEMENT BUDGET FOR FISCAL YEAR****(FY) 1993 (COUNTYWIDE) (Tape 12)**

A Certificate of Publication was filed from the Editor of the Washington Post showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of June 4 and June 11, 1992.

Following the public hearing, Supervisor Berger moved approval of the draft Fiscal Year (FY) Secondary Road Improvement Budget for Fiscal Year 1993. This motion was seconded by Supervisor Bulova and carried by a vote of seven, Supervisor Dix, Supervisor Trapnell, and Chairman Davis being out of the room.

**136. 5:00 P.M. - PH TO RECEIVE CITIZEN COMMENT ON****ISSUES OF CONCERN (Tape 12)**

(Verbatim)

A Certificate of Publication was filed from the Editor of the Washington Post showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of June 4 and June 11, 1992.

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

The public hearing was held and included testimony by one speaker.

**137.RECESS (Tape 12)**

At 7:00 p.m., the Board recessed briefly and, at 7:10 p.m., reconvened in the Board Room with all Members being present, with the exception of Supervisor Frey, Supervisor McConnell, and Supervisor Trapnell, and with Chairman Davis presiding.

**138.RECESS/EXECUTIVE SESSION (Tapes 12-13)**

At 7:15 p.m., Supervisor Dix moved that the Board recess and go into Executive Session for discussion of Zoning Ordinance Amendments from December 11, 1989, Master File, In Chancery Number 115184 and proposed Zoning Ordinance Amendments referenced Commercial Retail and Industrial (C&I) Districts. This motion was seconded by Supervisor Berger and carried by a vote of nine, Supervisor Trapnell being out of the room.

At 7:40 p.m., the Board reconvened in the Board Room with all Board Members present, with the exception of Supervisor Trapnell, and with Chairman Davis presiding.

### **139.ACTIONS FROM EXECUTIVE SESSION (Tape 13)**

(NOTE: Earlier in the meeting, there was an additional action from Executive Session. See Clerk's Summary Item CL#72A.)

### **B.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 Berger and carried by a vote of nine, Supervisor Trapnell being out of the room.

### **C.BOARD DECISION ON PROPOSED AMENDMENT TO**

#### **THE CODE OF THE COUNTY OF FAIRFAX,**

#### **CHAPTER 112 (ZONING ORDINANCE), REGARDING**

#### **COMMERCIAL RETAIL AND INDUSTRIAL (C&I)**

#### **DISTRICTS (Tape 13)**

(NOTE: Earlier in the meeting, action was taken to defer Board decision on this matter until later in the meeting. See Clerk's Summary Item CL#18)

(NOTE: The public hearing was held on May 4, 1992 and action taken to defer Board decision until June 8, 1992. In addition, the Board conducted a work session on May 27, 1992 to discuss this issue. On June 8, 1992, the Board further deferred decision on this issue until June 22, 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 16 and April 23, 1992.

Chairman Davis relinquished the Chair to Vice-Chairman McConnell and moved that the Board further defer Board decision on the proposed amendments to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance) regarding Commercial Retail and Industrial (C&I) Districts, until **July 13, 1992 at 10:00 a.m.** This motion was seconded by Supervisor Frey and **CARRIED** by a recorded vote of six, Supervisor Berger, Supervisor Dix, and Vice-Chairman McConnell voting "**NAY**," Supervisor Trapnell being out of the room.

Board discussion ensued, with comments from individual Board Members.

Vice-Chairman McConnell returned the gavel to Chairman Davis.

**140.RECONSIDERATION OF ACTION ITEM A-4 FROM THE  
BOARD OF SUPERVISORS' MEETING HELD ON JUNE 8,  
1992, REGARDING REVISIONS TO THE FAIRFAX COUNTY  
AND WASHINGTON METROPOLITAN AREA TRANSIT  
AUTHORITY (WMATA) LOCAL FUNDING AGREEMENT  
(COUNTYWIDE) (Tape 13)**

Supervisor Alexander moved that the Board reconsider its action of June 8, 1992 approving the general form of the County's revised Local Funding Agreement (LFA) with the Washington Metropolitan Area Transit Authority (WMATA) to provide the County's share of the local match for the Metrorail Construction Program. This motion was seconded by Chairman Davis and carried by a vote of nine, Supervisor Trapnell being out of the room.

Supervisor Alexander moved that the Board amend the following language contained in Action Item A-4 from the Board of Supervisors' meeting held on June 8, 1992:

•**DELETE** the following underlined language included under Bullet One, last sentence:

"The addition of Section 3E which states:

...timing of the Contributor's capital contributions be accelerated and that the Authority shall continue to implement the J/H Route project in full conformance with the schedule set forth on Exhibit I of ICCA-V"; and

•**REPLACE** with the following underlined language included under Bullet One, last sentence:

"...timing of the Contributor's capital contributions be accelerated and that the General Manager shall exercise the authority under Section 14 of ICCA-V."

This motion was seconded by Chairman Davis and carried by a vote of nine, Supervisor Trapnell being out of the room.

Supervisor Alexander moved that the Board amend the following language:

•**ADD** the following underlined language under Bullet Two, last paragraph:

"The addition of Section 2E which states:

...The Authority agrees that it will construct the Franconia-Springfield (F-S) Metrorail Station and each project element thereof, in its entirety, including, but not limited to 3,400 parking spaces, as included in the Authority's General Plans approved on June 13, 1991, **subject to the terms and conditions of ICCA-V.**"

This motion was seconded by Chairman Davis and carried by a vote of nine, Supervisor Trapnell being out of the room.

**141.A-4 - AUTHORIZATION TO PAY FISCAL YEAR (FY)**

**1993 FIRST QUARTER TRANSIT OPERATING SUBSIDY**

**TO THE WASHINGTON METROPOLITAN AREA TRANSIT**

**AUTHORITY (WMATA) (COUNTYWIDE) (Tape 13)**

(R)(NOTE: Earlier in the meeting, action was taken to defer this issue until later in the meeting. See Clerk's Summary Item CL#26.)

Supervisor Alexander moved that the Board concur in the recommendation of staff and adopt the Resolution, contained in Attachment II of the Memorandum to the Board dated June 22, 1992, authorizing payment to the Washington Metropolitan Area Transit Authority (WMATA) of the Fiscal Year (FY) 1993 first quarter transit operating subsidy billing in the amount of \$10,965,807 and the FY 1991 audit adjustment payment of \$842,782. This motion was seconded by Chairman Davis and carried by a vote of nine, Supervisor Trapnell being out of the room.

#### **ADDITIONAL BOARD MATTERS**

##### **142.BRIEFING ON FORT BELVOIR'S CELEBRATION FOR**

##### **FAIRFAX COUNTY'S 250TH ANNIVERSARY (Tape 13)**

Supervisor McConnell informed Board Members that on Friday, June 19, 1992, Fort Belvoir celebrated Fairfax County's 250th Anniversary. She stated that a painting of Belvoir Manor, one of the earliest homes in Fairfax County, was presented. She asked unanimous consent that the Board direct staff to find an appropriate location, in the Government Center, to display the painting. Without objection, it was so ordered.

##### **143.ENVIRONMENTAL SUBCOMMITTEE MEETING (Tape 13)**

Supervisor Hyland announced that the next Environmental Subcommittee meeting is scheduled for Tuesday, July 21, 1992.

##### **144.BOARD ADJOURNMENT (Tape 13)**

At 7:45 p.m., the Board adjourned.