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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 10:10 a.m.

Others present were William J. Leidinger, County Executive; Robert L. Howell, Acting County Attorney; William O. Howland, Jr., Assistant to the County Executive; Nancy Vehrs, Clerk to the Board of Supervisors; Patti M. Hicks, Deputy Clerk to the Board of Supervisors; and Viki L. Wellershaus, Deputy Clerk to the Board of Supervisors.

2. PROCLAMATION DESIGNATING "SUBSTANCE ABUSE

AWARENESS WEEK" (Tape 1)

Supervisor Alexander moved approval of the Proclamation, presented to Susan Jones, Chairman, Fairfax-Falls Church Community Services Board (CSB), and Pat McConnell, CSB staff, designating November 15 through November 21, 1992 as "**SUBSTANCE ABUSE AWARENESS WEEK**," in Fairfax County, and urging all citizens to take advantage of this opportunity to increase their awareness of the impact that substance abuse has on the health of their community. This motion was seconded by Supervisor Bulova and carried by a vote of nine, Supervisor Dix not yet having arrived.

Supervisor Alexander announced that the groundbreaking ceremony for the new Crossroads Treatment Center will be held on Saturday, December 14, 1992 at 10:00 a.m.

3. CERTIFICATE OF RECOGNITION FOR MS. JEANNE

HOUGHTON FOR HER YEARS OF SERVICE ON THE

COMMISSION FOR DISABLED PERSONS (Tape 1)

Supervisor Bulova moved approval of the Certificate of Recognition, presented to Ms. Jeanne Houghton, who is retiring from the Commission for Disabled Persons, for her many years of service to Fairfax County and its citizens. This motion, the second to which was inaudible, carried by a vote of nine, Supervisor Frey being out of the room.

4. CERTIFICATES OF RECOGNITION FOR COUNTY'S

ONGOING PROGRAM IN HISTORICAL PRESERVATION

(Tape 1)

Supervisor Hyland moved approval of the Certificates of Recognition, presented to the following staff of the Heritage Resources Branch of the Office of Comprehensive Planning (OCP), for the County's ongoing program in historical preservation (the program also received the Governor's Award of Excellence in Virginia):

Recipients:

- Elizabeth David;
- Sally Grindle;
- Mike Johnson;
- Bruce Kriviskey;
- Theresa Luchsinger;
- Kay McCarron;
- Larry Moore;
- Donald Sweig; and
- Mary Ann Wolfe.

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

5. CERTIFICATES OF APPRECIATION RECOGNIZING

VOLUNTEERS AND COUNTY STAFF FOR THEIR

CREATION OF A TRAIL AROUND LAKE ROYAL

(Tape 1)

Supervisor Bulova moved approval of the Certificates of Recognition, presented to John Mackinaw, on behalf of the volunteers and County employees who spent many hours over the past several years, over countless weekends, creating a two-mile trail

around Lake Royal in Fairfax. This motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor Trapnell being out of the room.

6. CERTIFICATES OF RECOGNITION FOR WINNERS

OF THE MID-ATLANTIC POLICE MOTORCYCLE

RIDING COMPETITION (Tape 1)

Supervisor McConnell moved approval of the Certificates of Recognition, presented to the following Fairfax County Police Department Officers, congratulating their success at the Mid-Atlantic Police Motorcycle Riding Competition:

1992 Mid Atlantic Police Motorcycle Riding Competition:

- PFC Steve E. Bullock;•PFC John T. Lamper, Jr.;
- PFC Wayne D. Compher;•PFC Steven G. Mihelarakis;
- PFC David H. Dailey;•Sergeant Mark A. Payton;
- PFC Todd R. Edwards;•PFC Bernard A. Sekely, Jr.;
- PFC Robert S. Harrison;•PFC Jeffrey B. Thompson; and
- MPO Donald R. Ingerski;•PFC Ronald K. Walker.

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

7.10:00 A.M. - FINAL REPORT TO THE BOARD BY THE

CITIZENS COMMITTEE ON THE FALL 1992 BOND

REFERENDUM (Tape 1)

(BACs)

Purvis L. Dawson, Jr., and David Albo, Co-Chairpersons, Citizens Committee on the Fall 1992 Bond Referendum, presented to Board Members its final report and recognized the following County employees for their assistance in producing the Bond Information Pamphlet:

- **Division of Communications:** Cliff Gaskins, George Levi, Dave Litzenburg, Monica Nath, Buddy Rose, and Stewart Smith;
- **Purchasing and Supply Management Agency:** Frank Dillow;
- **Office of the County Executive:** Tess Ferentinos;
- **Department of Consumer Affairs:** Maria Cooper and Gail Eskew;
- **Office of Public Affairs:** Maureen Bryant, Regina Burrell, Heather Evans, Marion Meany, and Trudee Ratliff (volunteer);
- **Office of Transportation:** Mark Fuhrmann, Kathy Ichter, and Shiva Pant;
- **Office of Management and Budget (OMB):** Charlie Collins, Carl Hampton, and Len Wales;
- **Office of General Services:** Richard Lindenauer; and
- **Police Department:** Lori Norris.

Supervisor Hyland moved approval of the Certificates of Appreciation presented to the following members of the Citizens Committee on the Fall 1992 Bond Referendum:

- David Albo; • Sally Ormsby;
- Stephen E. Blake; • John M. Palatiello;
- Purvis Dawson; • Newton Rucker;
- R. Warren Eisenhower; • Jack Rust;
- Nancy Falck; • George Smith;
- Robert J. Heittman; • Franklin L. Spielberg; and
- Thomas Hyland; • Sidney R. Steele.

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

Supervisor McConnell moved approval of the Certificates of Appreciation presented to the following organizations for their assistance in promoting the Transportation Bond Referendum:

- TransFax '92;
- The Northern Virginia Transportation Alliance;
- The Transportation Advisory Commission;
- The Southland Corporation; and
- The Fairfax County Chamber of Commerce.

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

8.10:00 A.M. - PRESENTATION OF SPECIAL

ACHIEVEMENT AWARDS BY THE FAIRFAX

AREA DISABILITY SERVICES BOARD (Tapes 1-2)

(APPTs)

Prior to the Special Achievement Awards presentation, Supervisor Bulova moved the appointment of Mr. Richard Harris as the Braddock District Representative to the Fairfax Area Disability Services Board. This motion was seconded by Supervisor Alexander and carried by unanimous vote.

Supervisor Hyland moved the appointment of Dr. Arthur Trask as an At-Large (Business Community) Representative to the Fairfax Area Disability Services Board. This motion was seconded by Chairman Davis and carried by unanimous vote.

Martha Glennan, Chairman, presented to the following individuals and organizations, the Fairfax Area Disability Services Board's Special Achievement Awards:

Recipients:

- Jeanne Houghton**, Outstanding Citizen with a Disability;
- Jeanette Studley**, Individual Citizen of the Year;
- Christopher Johnson**, Outstanding Student with a Disability;

- **Nordstroms**, Corporation of the Year; and
- **Pathway Homes**, Organization of the Year.

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9.10:15 A.M. - APPOINTMENTS TO CITIZEN BOARDS,

AUTHORITIES, COMMISSIONS AND ADVISORY GROUPS

(Tape 3)

(BACs)

(APPTs)

ADVISORY SOCIAL SERVICES BOARD

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

ATHLETIC COUNCIL

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

BOARD OF EQUALIZATION OF REAL ESTATE

ASSESSMENTS

Chairman Davis moved the reappointment of Mr. John Ahn as the At-Large (Attorney) Representative to the Board of Equalization of Real Estate Assessments. This motion was seconded by Supervisor Alexander and carried by unanimous vote.

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

Supervisor Hyland moved the reappointment of Mr. Frederick Suffa as the At-Large (Citizen of Fairfax County) Representative to the Board of Equalization of Real Estate Assessments. This motion was seconded by Supervisor Hanley and carried by unanimous vote.

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

CHILD CARE ADVISORY COUNCIL

(NOTE: The appointments of the Sully, Braddock, and Dranesville District Representatives to the Child Care Advisory Council were deferred.)

CIVIL SERVICE COMMISSION

Supervisor Frey moved the appointment of Mr. Stephen D. Danzig as the At-Large Representative to the Civil Service Commission. This motion was seconded by Supervisor Bulova and carried by unanimous vote.

COMMUNITY IMPROVEMENT COMMITTEE

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

COUNTYWIDE TRAILS COMMITTEE

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

ENGINEERING STANDARDS REVIEW COMMITTEE

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

- Mr. Emad E. Saadeth to fill the unexpired term of Mr. Charles R. Mitchell as the Washington Area Council of Engineering Laboratories (WACEL) Representative; and

- Ms. Elaine Jensen as the Fairfax County Office of Comprehensive Planning Representative.

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

ENVIRONMENTAL QUALITY ADVISORY COUNCIL

Chairman Davis moved the reappointment of Mr. John DeNoyer as the At-Large Representative to the Environmental Quality Advisory Council. This motion was seconded by Supervisor Alexander and carried by unanimous vote.

Supervisor Alexander moved the reappointment of Mr. Chapin Wilson as the Lee District Representative to the Environmental Quality Advisory Council. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

Supervisor Bulova moved the appointment of Mr. Brian C. Roberts as the Braddock District Representative to the Environmental Quality Advisory Council. This motion was seconded by Supervisor Alexander and carried by unanimous vote.

(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 AREA DISABILITY SERVICES BOARD

[NOTE: Earlier in the meeting, action was taken to appoint Mr. Richard Harris as the Braddock District Representative and Dr. Arthur Trask as an At-Large (Business Community) Representative to the Fairfax Area Disability Services Board. See Clerk's Summary Item CL#8.]

[NOTE: The appointment of one At-Large (Business Community) Representative to the Fairfax Area Disability Services Board was deferred.]

CONFIRMATION:

Supervisor Hyland moved that the Board confirm the following appointment to the Fairfax Area Disability Services Board:

- Ms. Letha Flippin as the City of Falls Church Representative.

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

FAIRFAX COUNTY WETLANDS BOARD

Supervisor McConnell moved the reappointment of Dr. Edward Bentz as the Springfield District Representative to the Fairfax County Wetlands Board. This motion was seconded by Chairman Davis and carried by unanimous vote.

(NOTE: The appointment of the At-Large Representative to the Fairfax County Wetlands Board was 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.)

HISTORY COMMISSION

Supervisor Hanley moved the reappointment of Ms. Virginia Peters as the At-Large (Archaeologist) Representative to the History Commission. This motion was seconded by Chairman Davis and carried by unanimous vote.

Supervisor Bulova moved the appointment of Ms. Ann D. Smith as the At-Large (Citizen/Resident of Fairfax County) Representative to the History Commission. This motion was seconded by Supervisor Hyland.

Supervisor Hanley moved the reappointment of Ms. Elise Murray as the At-Large (Citizen/Resident of Fairfax County) Representative to the History Commission. This motion was seconded by Supervisor Hyland.

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

Supervisor Hanley moved the reappointment of Ms. Edith Sprouse as the At-Large (Historian) Representative to the History Commission. This motion was seconded by Supervisor Alexander.

Supervisor Dix moved the reappointment of Mr. Mayo Stuntz as the At-Large (Historian) Representative to the History Commission. This motion was seconded by Supervisor Hyland.

Supervisor Trapnell moved the appointment of Ms. Norene Beach as the At-Large (Historian) Representative to the History Commission. The second to this motion was inaudible.

Following a show-of-hands vote, Ms. Noreen Beach and Mr. Mayo Stuntz were appointed as At-Large Representatives to the History Commission.

[NOTE: The appointment of the At-Large (Architect) Representative to the History Commission was deferred.]

Following discussion, Supervisor Hyland moved that the Board direct the Board's Procedures Subcommittee to review the composition of the History Commission to determine whether the membership can be increased to include a position for Ms. Sprouse and to report later in the meeting with its findings. This motion was seconded by Supervisor Alexander.

Supervisor Trapnell asked that the motion be amended to include that the Board's Procedures Subcommittee also review the issue of including Supervisor District representation on the History Commission, and this was accepted.

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

(NOTE: Later in the meeting, there was no additional action on this matter.)

JUVENILE COURT CITIZEN ADVISORY COUNCIL

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

PARK AUTHORITY

Supervisor Dix asked unanimous consent that Mr. Frederick M. Crabtree be invited to appear before the Board to receive a Certificate of Appreciation thanking him for his many years of service on the Park Authority. Without objection, it was so ordered.

Supervisor Dix moved the appointment of Mr. Daniel L. Benson as the Centreville District Representative to the Park Authority. The seconder to this motion was inaudible. The question was called on the motion which carried by unanimous vote.

Chairman Davis moved the reappointment of Mr. Michael Belefski as the At-Large Representative to the Park Authority. This motion was seconded by Supervisor McConnell and carried by unanimous vote.

Supervisor Hanley moved the reappointment of Mr. Robert Hull as the Providence District Representative to the Park Authority. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

(NOTE: The appointment of the Dranesville District Representative to the Park Authority was deferred.)

PLANNING COMMISSION

Supervisor Hanley moved the reappointment of Mr. Patrick Hanlon as the Providence District Representative to the Planning Commission. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

Chairman Davis moved the appointment of Mr. Robert Hartwell as the At-Large Representative to the Planning Commission. This motion was seconded by Supervisor McConnell and carried by unanimous vote.

(NOTE: The appointment of the Dranesville District Representative to the Planning Commission was deferred.)

PROJECT SELECTION COMMITTEE

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

ROAD VIEWERS BOARD

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

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

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

(NOTE: The appointments of two At-Large Representatives to the Road Viewers Board were deferred.)

SMALL AND DISADVANTAGED BUSINESS COMMISSION

(NOTE: The appointments of the Lee and Sully District Representatives to the Small and Disadvantaged Business Commission were deferred.)

SUPPLEMENTAL RETIREMENT SYSTEM BOARD OF TRUSTEES

CONFIRMATION:

Supervisor Hyland moved that the Board confirm the following appointment to the Supplemental Retirement System Board of Trustees:

- Ms. Vera Finberg to fill the unexpired term of Mr. Donald Lay as the Fairfax County Employee Representative.

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

TREE COMMISSION

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

UPPER OCCOQUAN SEWAGE AUTHORITY

(NOTE: The Board deferred the appointment of the Fairfax County Principal Representative to fill the unexpired term of Richard A. King.)

AD-HOCS

CITIZENS ADVISORY COMMITTEE ON SOLID

WASTE AND DISPOSAL MATTERS

Chairman Davis moved the appointment of Mr. Kevin Garahan as the At-Large (Alternate) Representative to the Citizens Advisory Committee on Solid Waste and Disposal Matters. This motion was seconded by Supervisor Dix 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 McConnell moved that the Board confirm the following appointments to the Citizens Advisory Committee on Solid Waste and Disposal Matters:

- Mr. Mark O'Brien to fill the unexpired term of Mr. Larry Edwards as the Virginia Waste Industries Association (Principal) Representative; and
- Mr. Jeff Kibler as the Recycling Markets/Scrap Dealers (Glass Market) Representative.

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

FAIRFAX COUNTY PUBLIC SAFETY FACILITY

ADVISORY COMMITTEE

Chairman Davis announced that the Fairfax County Public Safety Facility Advisory Committee will not be meeting again until early Summer 1993.

(NOTE: The appointments to the Fairfax County Public Safety Facility Advisory Committee were deferred.)

Supervisor Hanley stated, for the record, that the position for the Greenbriar Representative should now be shown as a Sully District Representative rather than as a Providence District Representative. She asked unanimous consent that the Board direct staff to make the appropriate revisions to the record. Without objection, it was so ordered.

Supervisor Frey stated that the composition of the Committee currently shows various positions for the Centreville and Springfield District which are now included as part of Sully District. He asked unanimous consent that the Board allow him to work with staff to reconfigure the representation on the Committee. Without objection, it was so ordered.

FAIRFAX COUNTY PUBLIC SCHOOLS FEE POLICY

FOR ADULT USE OF ATHLETIC FACILITIES

Supervisor Hanley moved that the Board confirm the following appointment to the Fairfax County Public Schools Fee Policy for Adult Use of Athletic Facilities:

- Mr. Dave Lacey as the Indoor User Representative.

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

MINORITY UPWARD MOBILITY AND RETENTION

IN FAIRFAX COUNTY GOVERNMENT COMMITTEE

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

UPPER HOLMES RUN ENVIRONMENTAL MONITORING ADVISORY COMMITTEE

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

DULLES CORRIDOR LAND USE TASK FORCE

Supervisor Hanley moved that the Board:

- Reaffirm the goals and work of the Tysons Task Force; and
- Request the Tysons Task to complete and provide their work as a framework to the Dulles Corridor Task Force.

This motion was seconded by Supervisor Bulova and **CARRIED** by a recorded vote of nine, Supervisor Dix voting "**NAY.**"

Supervisor Hanley moved the appointment of Mr. Daniel Alcorn as the Providence District Representative to the Dulles Corridor Land Use Task Force. This motion was seconded by Chairman Davis and carried by unanimous vote.

(NOTE: The appointments of the five Centreville District Representatives, the three Franconia District Representatives, the Sully District Representative, and the two At-Large Representatives to the Dulles Corridor Land Use Task Force were deferred.)

PRIVATIZATION OVERSIGHT GROUP

CONFIRMATION:

Supervisor Frey moved that the Board confirm the following appointment to the Privatization Oversight Group:

- Ms. Linda Bayer as the Parent Advisory Group Representative.

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

Supervisor Dix moved that the Board confirm the following appointment to the Privatization Oversight Group:

- Ms. Sarah Larson as the Child Care Advisory Council Representative.

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

10.ADMINISTRATIVE ITEMS (Tape 3)

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

ADMIN 1 - STREET INTO THE SECONDARY SYSTEM

(SPRINGFIELD DISTRICT)

(R)Approved the request that Kings Ridge Court listed in the Memorandum to the Board dated November 16, 1992 be recommended for acceptance into the State Secondary System.

ADMIN 2 - APPROVAL OF WATER MAIN EXTENSION,

SAINT MARK'S COPTIC CHURCH (SPRINGFIELD

DISTRICT)

Approved the request for the extension of a 12-inch water main approximately 910 feet in a Fairfax County Water Authority (FCWA) easement. The proposed main will provide public water to the proposed Saint Mark's Coptic Church, Springfield District, and will provide adequate domestic use and fire protection to meet Fairfax County standards.

ADMIN 3 - ADDITIONAL TIME TO COMMENCE

CONSTRUCTION FOR SPECIAL EXCEPTION

AMENDMENT APPLICATION SEA 78-L-074-3

(HILLTOP SAND AND GRAVEL COMPANY,

INCORPORATED) (LEE DISTRICT)

(AT)Approved the request for 30 months of additional time to commence construction for Special Exception Amendment Application SEA 78-L-074-3 until **November 27, 1994** pursuant to the provisions of Section 9-015 of the Zoning Ordinance.

ADMIN 4 - ADDITIONAL TIME TO COMMENCE

CONSTRUCTION FOR SPECIAL EXCEPTION

APPLICATIONS SE 89-C-046, SE 89-C-047,

AND SE 89-C-048 (AUBREY LIMITED PARTNERSHIP)

(SULLY DISTRICT)

(ATs)Approved the request for 12 months of additional time each to commence construction for Special Exception Applications SE 89-C-046, SE 89-C-047, and SE 89-C-048 until **October 30, 1993** pursuant to the provisions of Section 9-015 of the Zoning Ordinance.

ADMIN 5 - RED FOX FOREST CUT-THROUGH TRAFFIC

(BRADDOCK DISTRICT)

(R)Adopted a Resolution requesting the Virginia Department of Transportation (VDOT) to conduct a review and address possible solutions to the residential cut-through traffic concern in the Red Fox Forest Subdivision and directed staff to provide the necessary documentation, along with the signed Resolution, to VDOT.

ADMIN 6 - BUFFALO HILL CUT-THROUGH TRAFFIC

(MASON DISTRICT)

(R)Adopted a Resolution requesting the Virginia Department of Transportation (VDOT) to conduct a review and address possible solutions to the residential cut-through traffic concern in the Buffalo Hill area and directed staff to provide the necessary documentation, along with the signed Resolution, to VDOT.

ADMIN 7 - AUTHORIZATION TO ADVERTISE A

PROPOSED PROHIBITION OF THROUGH TRUCK

TRAFFIC ON WOODLEY PLACE (ROUTES 1720

AND 2357) (PROVIDENCE 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 **December 14, 1992 at 4:30 p.m.** on the proposed adoption of a Resolution requesting the Virginia Department of Transportation (VDOT) to prohibit through truck traffic on Woodley Place (Routes 1720 and 2357) between Lee Highway (Route 29) and Allan Avenue (Route 1782), Providence District.

ADMIN 8 - AUTHORIZATION TO ADVERTISE A PUBLIC**HEARING ON THE LEASING OF COUNTY PROPERTY AT****2855 ANNANDALE ROAD TO THE LITERACY COUNCIL****OF NORTHERN VIRGINIA (PROVIDENCE DISTRICT)**

(A)Authorized the advertisement of a public hearing to be held before the Board of Supervisors on **December 7, 1992 at 4:00 p.m.** on the proposed leasing of County property at the James Lee Elementary School, Tax Map Number 50-4 ((1)) 50, to the Literacy Council of Northern Virginia, and directed staff to notify adjacent property owners of the public hearing by certified mail.

ADMIN 9 - AUTHORIZATION TO ADVERTISE A PUBLIC**HEARING ON THE LEASING OF COUNTY PROPERTY AT****6312 ALFORTH AVENUE TO THE DEVONSHIRE TOWNHOMES****ASSOCIATION (LEE DISTRICT)**

(A)Authorized the advertisement of a public hearing to be held before the Board of Supervisors on **December 7, 1992 at 4:00 p.m.** on the proposed leasing of County property at 6312 Alforth Avenue, Tax Map Number 91-1 ((1)) 20, to the Devonshire Townhomes Association, and directed staff to notify adjacent property owners of the public hearing by certified mail.

ADMIN 10 - AUTHORIZATION TO ADVERTISE A PUBLIC**HEARING ON THE PROPOSED AMENDMENT TO THE****CODE OF THE COUNTY OF FAIRFAX, CHAPTER 101**

**(SUBDIVISION ORDINANCE) REGARDING THE
VALIDATION OF CERTAIN PARCELS OF LAND**

(A)Authorized the advertisement of a public hearing to be held before the Planning Commission on December 16, 1992 and before the Board of Supervisors on **January 11, 1993 at 3:30 p.m.** on the proposed amendment to the Code of the County of Fairfax, Chapter 101 (Subdivision Ordinance) regarding the validation of certain parcels of land.

**ADMIN 11 - AUTHORIZATION TO ADVERTISE A PUBLIC
HEARING ON A PROPOSED AMENDMENT TO THE CODE OF
THE COUNTY OF FAIRFAX, APPENDIX H, RELATING TO
THE TRANSFER OF A CABLE TELEVISION FRANCHISE
(CENTREVILLE DISTRICT)**

(A)Authorized the advertisement of a public hearing to be held before the Board of Supervisors on **December 7, 1993 at 3:30 p.m.** on the proposed amendment to the Code of the County of Fairfax, Appendix H, relating to the transfer of a cable television franchise for the Reston franchise area from Warner Cable Communications of Reston, Incorporated ("Warner Reston") to Time Warner Entertainment Company, Limited Partnership ("Warner Entertainment"). This housekeeping amendment is needed to change the name of the franchise in pertinent franchise documents.

**11.A-1 - APPLICATION TO THE STATE COUNCIL ON
LOCAL DEBT TO ISSUE ADVANCE REFUNDING BONDS**

(Tape 3)

(BONDS)

(R)On motion of Supervisor Alexander, seconded by Supervisor Bulova, and carried by unanimous vote, the Board concurred in the recommendation of staff and adopted a Resolution making application to the State Council on Local Debt to permit the County to issue advance Refunding Bonds for the purpose of reducing debt service.

12. A-2 - SUPPLEMENTAL APPROPRIATION RESOLUTION

(SAR) AS 93036 FOR THE OFFICE FOR CHILDREN

DEPARTMENT OF HEALTH AND HUMAN SERVICES GRANT

FOR A COMMUNITY INTEGRATED SERVICES SYSTEM

PROJECT (Tape 3)

(SAR)On motion of Supervisor Hanley, seconded by Supervisor Bulova, and carried by unanimous vote, the Board concurred in the recommendation of staff and approved Supplemental Appropriation Resolution (SAR) AS 93036, in the amount of \$219,008, for the Office for Children (OFC) to implement a grant awarded by the United States Department of Health and Human Services Maternal and Child Health Program for a Community Integrated Services System Project.

13. A-3 - SUPPLEMENTAL APPROPRIATION RESOLUTION

(SAR) AS 93037 FOR THE DEPARTMENT OF HUMAN

DEVELOPMENT TOTTALLING \$17,929 FOR THE

INDEPENDENT LIVING INITIATIVES GRANT

PROGRAM YEAR 1993 (Tape 3)

(SAR)On motion of Supervisor Frey, seconded by Supervisor Alexander, and carried by unanimous vote, the Board concurred in the recommendation of staff and approved Supplemental Appropriation Resolution (SAR) AS 93037, totalling \$17,929, for the Department of Human Development for the Independent Living Initiatives Grant Program Year 1993.

14. A-4 - ACCEPTANCE OF LOCAL PLANNING ALLOCATIONS

GRANT, PUBLIC LAW 101-476 PART H FUNDING TO

PROVIDE PLANNING OF EARLY INTERVENTION SERVICES

TO HANDICAPPED INFANTS AND THEIR FAMILIES

(Tape 3)

On motion of Supervisor Alexander, seconded by Supervisor Bulova, and carried by unanimous vote, the Board concurred in the recommendation of staff and authorized the acceptance of a grant of \$20,000 from the Department of Mental Health, Mental Retardation and Substance Abuse Services (DMHMRSAS) to provide support for the Fairfax-Falls Church Interagency Coordinating Council to provide planning of early intervention services to handicapped infants and their families.

15. A-5 - ACCEPTANCE OF SPECIAL PROJECT FOR FUNDING

UNDER THE PROVISIONS OF PUBLIC LAW 89:313,

SUPPLEMENTING EARLY INTERVENTION SERVICES

PROVIDED BY THE DAYTIME DEVELOPMENT CENTER

OF FAIRFAX, VIRGINIA (Tape 3)

(SAR)Supervisor Hanley moved that the Board concur in the recommendation of staff and approve Supplemental Appropriation Resolution (SAR) AS 93038, in the amount of \$29,949, for the Fairfax- Falls Church Community Services Board (CSB) to provide supplemental services to identified children in the Health Department's Daytime Development Center (DDC). This motion was seconded by Supervisor Bulova.

Following brief discussion, with input from Verdia L. Haywood, Deputy County Executive for Human Services, the question was called on the motion which carried by a vote of nine, Chairman Davis being out of the room.

16. A-6 - APPROVAL OF CERTIFICATION OF ZONING AND

SUBDIVISION ORDINANCE COMPLIANCE FOR THE

CROSSROADS RESIDENTIAL TREATMENT FACILITY

(LEE DISTRICT) (Tape 3)

On motion of Supervisor Alexander, seconded by Supervisor McConnell, and carried by a vote of nine, Chairman Davis being out of the room, the Board concurred in the recommendation of staff and authorized the County Executive to sign the Certificate stating that the following facility is consistent with the Fairfax County Zoning and Subdivision Ordinances so that an application for a Virginia Pollution Discharge

Elimination System (VPDES) Permit may be filed with the State Water Control Board (SWCB):

The Crossroads Residential Treatment Facility

6901 South Van Dorn Street

Tax Map Reference 92-1 ((1)) 3A, 3B

Zoning District R-1.

17. A-7 - CERTIFICATION OF COMPLIANCE WITH LOCAL

ORDINANCES (Tape 3)

On motion of Supervisor Berger, seconded by Supervisor Bulova, and carried by a vote of nine, Chairman Davis being out of the room, the Board concurred in the recommendation of staff and approved and directed staff to issue the Certification Letter, contained in the Memorandum to the Board dated November 16, 1992, that the following facility is in compliance with local ordinances, to the Virginia Department of Air Pollution Control:

Air Power, Incorporated

Portable Rock Crusher (Recycler)

Fairfax County Corbalis Water Treatment Plant

1260 Stuart Road/1250 Holly Drive

Herndon, Virginia.

18. A-8 - COUNTY RESPONSE TO CHESAPEAKE BAY LOCAL

ASSISTANCE DEPARTMENT PRELIMINARY EVALUATION AND

RECOMMENDATION (Tape 3)

At the request of William J. Leidinger, County Executive, the Board deferred action on the County's response to the Chesapeake Bay Local Assistance Department Preliminary Evaluation and recommendation until later in the meeting.

(NOTE: Later in the meeting, action was taken to approve this item. See Clerk's Summary Item CL#80.)

**19. A-9 - MEMORANDUM OF AGREEMENT BETWEEN THE BOARD
OF SUPERVISORS AND THE FAIRFAX COUNTY
REDEVELOPMENT AND HOUSING AUTHORITY (FCRHA)
AND REVISED POLICY ON IMPLEMENTATION OF NOTICE
PROCEDURES, PUBLIC HEARINGS, ETCETERA, ON
ASSISTED HOUSING PROJECTS TO BE CONSTRUCTED
OR ACQUIRED IN FAIRFAX COUNTY (REVISED POLICY)**

(Tape 3)

Supervisor Trapnell moved that the Board defer action on the new Memorandum of Agreement (MA) between the Board of Supervisors and the Fairfax County Redevelopment and Housing Authority (FCRHA) and the Revised Policy on "Implementation of Notice Procedures, Public Hearings, Etcetera, on Assisted Housing Projects to be Constructed or Acquired in Fairfax County," until the Board of Supervisors' meeting scheduled for **December 14, 1992**. This motion was seconded by Supervisor Frey and carried by unanimous vote.

**20. A-10 - MEASUREMENT OF TRIAL COURT PERFORMANCE
STANDARDS (Tape 3)**

On motion of Supervisor Hanley, seconded by Supervisor McConnell, and carried by unanimous vote, the Board concurred in the recommendation of staff and approved the submission of a grant application for grant funding from the Virginia Supreme Court and the State Justice Institute to implement and test Trial Court Performance Standards for the Fairfax Circuit Court.

**21. A-11 - AMENDMENT TO THE COUNTY'S
CLASSIFICATION AND COMPENSATION PLANS -
TREE TRIMMER SERIES, SURVEYOR SERIES AND**

INVESTMENT AND RISK MANAGEMENT CLASSES**(Tape 3)**

On motion of Supervisor Trapnell, seconded by Supervisor Bulova, and carried by unanimous vote, the Board concurred in the recommendation of staff and approved the following amendments to the County's Classification and Compensation Plans necessary to implement the new Tree Trimmer, Surveyor, and Investment and Risk Management Classes:

CLASS TITLE GRADE/PAY RANGE

Tree Trimmer IS-11-2 \$20,871 - \$30,765

Tree Trimmer IIS-13-2 22,873 - 33,716

Surveyor Aide S-11-2 \$20,871 - \$30,765

Survey Instrument Technician S-15-1 23,911 - 37,009

Survey Party Chief/Analyst S-18-1 27,399 - 42,410

Senior Survey Analyst/Coordinator S-20-1 30,066 - 46,538

Insurance Manager S-28-1 \$43,859 - \$67,885

Claims Manager S-26-1 39,878 - 61,723

Safety Manager S-26-1 39,878 - 61,723

Risk Analyst S-23-1 34,595 - 53,543

Claims Specialist S-19-1 28,705 - 44,432

Investment Specialist S-26-1 \$39,878 - 61,723

22. A-12 - FRANCONIA-SPRINGFIELD VIRGINIA RAILWAY**EXPRESS (VRE) STATION PROJECT BUDGET AND SCHEDULE****(LEE DISTRICT) (Tape 3)**

Supervisor Alexander moved that the Board concur in the recommendation of staff and take the following actions regarding the Franconia- Springfield Virginia Railway Express (VRE) Station Project:

- Approve the project budget proposed by County staff and contained in Attachment Two of the Memorandum to the Board dated November 16, 1992;
- Approve the schedule proposed by the Washington Metropolitan Area Transit Authority (WMATA) staff; and
- Direct staff to communicate these actions to WMATA.

This motion was seconded by Supervisor McConnell.

Following discussion with input from Andrew J. Szakos, Chief, Transit Operations Division, Office of Transportation, the question was called on the motion which carried by unanimous vote.

**23. A-13 - APPROVAL TO SUBMIT AN INTERAGENCY GRANT
FOR THE ZEPHYR PROJECT: AN EARLY INTERVENTION
PROGRAM FOR YOUNG AT-RISK CHILDREN TO REDUCE
JUVENILE DELINQUENCY PROPOSAL FOR COMPREHENSIVE
SERVICES ACT TRUST FUNDS (Tape 3)**

Supervisor Bulova moved that the Board concur in the recommendation of staff and approve the submission of the Zephyr Project: An Early Intervention Program for Young At-Risk Children to Reduce Juvenile Delinquency proposal for State Trust Fund monies, totalling \$193,495, for the period January 1, 1993 through June 30, 1994. This motion was seconded by Supervisor Frey.

Following discussion with input from Verdiana L. Haywood, Deputy County Executive for Human Services, the question was called on the motion which carried by unanimous vote.

**24. A-14 - APPROVAL TO SUBMIT AN INTERAGENCY GRANT
PROPOSAL FOR INTENSIVE IN-HOME SERVICES WITH**

**THERAPEUTIC RESPITE CARE HOMES FOR COMPREHENSIVE
SERVICES ACT TRUST FUNDS (Tape 3)**

Supervisor Berger moved that the Board concur in the recommendation of staff and approve the submission of an Intensive In-Home Services with Therapeutic Respite Care Homes proposal for State Trust Fund monies, totalling \$299,290, for the period January 1, 1993 through June 30, 1994. This motion was seconded by Supervisor Bulova.

Following brief discussion, with input from Verdina L. Haywood, Deputy County Executive for Human Services, the question was called on the motion which carried by unanimous vote.

**25. I-1 - ROAD BOND PROGRAM - BOARD OF SUPERVISORS'
MONTHLY STATUS REPORT FOR OCTOBER, 1992**

(Tape 3)

The Board next considered an Information Item contained in the Memorandum to the Board dated November 16, 1992 presenting the Road Bond Program -- Board of Supervisors' Monthly Status Report for October, 1992.

**26. I-2 - STAFF SUMMARIES OF AUGUST AND SEPTEMBER,
1992 TRANSPORTATION ADVISORY COMMISSION MEETINGS
(COUNTYWIDE) (Tape 3)**

The Board next considered an Information Item contained in the Memorandum to the Board dated November 16, 1992 presenting the Staff Summaries of August and September, 1992, Transportation Advisory Commission (TAC) meetings.

**27. I-3 - CHANGE OF VIRGINIA CODE 8.01-156 REGARDING
EVICTION PROCEDURES (Tape 3)**

The Board next considered an Information Item contained in the Memorandum to the Board dated November 16, 1992 presenting the change of Virginia Code 8.01-156 regarding eviction procedures.

**28.I-4 - EMERGENCY DISASTER PREPAREDNESS PLAN FOR
HISTORIC STRUCTURES--PROGRESS REPORT (Tape 3)**

The Board next considered an Information Item contained in the Memorandum to the Board dated November 16, 1992 presenting the progress report on the Emergency Disaster Preparedness Plan for Historic Structures.

Supervisor Hyland asked unanimous consent that this item be referred to the Fire Subcommittee for its review. Without objection, it was so ordered.

**29. I-5 - INTERIM STATUS REPORT, APPROVAL OF A
REVISED SUPPLEMENTAL AGREEMENT WITH VIRGINIA
POWER, AND APPROVAL OF ADDITIONAL STREET LIGHT
LOCATIONS FOR THE RESTON STREET LIGHT
DEMONSTRATION PROJECT (CENTREVILLE DISTRICT)**

(Tape 3)

The Board next considered an Information Item contained in the Memorandum to the Board dated November 16, 1992 requesting authorization for staff to proceed to execute the revised Supplemental Agreement with Virginia Power and include the eight adjustments to the geographic area of the project in the Reston Street Light Demonstration project.

The staff was directed administratively to proceed as proposed.

A brief discussion ensued, with input from John W. diZerega, Director, Department of Public Works, and John W. Koenig, Director, Utilities Planning and Design Division, Department of Public Works.

**30. I-6 - PUBLIC SOLICITATION OF FUNDS TO PUBLISH
AND DISTRIBUTE THE FAIRFAX CHRONICLES (Tape 3)**

The Board next considered an Information Item contained in the Memorandum to the Board dated November 16, 1992 requesting authorization for staff to announce, in the

next issue, a public solicitation program for financial support to resume publication of The Fairfax Chronicles.

The staff was directed administratively to proceed as proposed.

**31. I-7 - CONTRACT AWARD - ENGLSIDE NEIGHBORHOOD
IMPROVEMENTS, PHASE II (LEE DISTRICT)**

The Board next considered an Information Item contained in the Memorandum to the Board dated November 16, 1992 requesting authorization for staff to proceed to award a contract to Martin and Gass, Incorporated, in the amount of \$827,601, for the Engleside Neighborhood Improvements, Phase II, and reallocate the necessary funds as outlined in the Board Package.

The staff was directed administratively to proceed as proposed.

**32. I-8 - CONTRACT AWARD - CONSULTING SERVICES
FOR SITE/SUBDIVISION PLAN PEER REVIEW**

(Tape 3)

The Board next considered an Information Item contained in the Memorandum to the Board dated November 16, 1992 requesting authorization for the Purchasing Agent to proceed to award a contract to the Engineers and Surveyors Institute, in an amount not to exceed the Fiscal Year (FY) 1993 revised budgeted amount of \$360,000, for consulting services for site/subdivision plan peer review.

The staff was directed administratively to proceed as proposed.

**33. I-9 - AWARD OF CONTRACT AND CONTRACT MODIFICATION
PSYCHIATRIC SERVICES IN SUPPORT OF COMMUNITY
SERVICES BOARD (Tape 3)**

The Board next considered an Information Item contained in the Memorandum to the Board dated November 16, 1992 requesting authorization for the Purchasing Agent to proceed to award a contract and execute the contract modification identified in the Board Package for psychiatric services in support of the Fairfax-Falls Church Community Services Board (CSB).

The staff was directed administratively to proceed as proposed.

34. I-10 - CONTRACT AWARD - QUANDER ROAD CHANNEL

IMPROVEMENTS (MOUNT VERNON DISTRICT) (Tape 3)

The Board next considered an Information Item contained in the Memorandum to the Board dated November 16, 1992 requesting authorization for staff to proceed to award a contract to William B. Hopke Company, Incorporated, in the amount of \$186,030, for the Quander Road Channel improvements, and reallocate the necessary funds as outlined in the Board Package.

The staff was directed administratively to proceed as proposed.

BOARD MATTERS

VLW:vlw

35.SUPPORT OF MOTHERS AGAINST DRUNK DRIVING

(MADD) ANNUAL CAMPAIGN (Tape 4)

Chairman Davis stated that each year Mothers Against Drunk Driving (MADD) distribute more than one-half million red ribbons to citizens in Northern Virginia to raise awareness to the dangers of drinking and driving. The ribbons are to be tied to car antennas and door handles to serve as a reminder not to drink and drive.

Chairman Davis relinquished the Chair to Vice-Chairman McConnell and moved that the Board support MADD's annual campaign and direct staff to distribute red ribbons to County employees with their paychecks. This motion was seconded by Supervisor Alexander and carried by unanimous vote.

Vice-Chairman McConnell returned the gavel to Chairman Davis.

36.BOARD MATTERS OF ROBERT B. DIX, JR.,

SUPERVISOR, CENTREVILLE DISTRICT (Tape 4)

Because of the Board's heavy afternoon agenda and in the interest of time, Supervisor Dix announced that he would not be presenting Board Matters at today's meeting.

37.REQUEST FOR EXISTING CONDITIONS REPORT FOR

**THE CREATION OF A CONSERVATION DISTRICT
FOR PROPERTIES ALONG ORDWAY AND COMPTON
ROADS TO ADDRESS PUBLIC SEWER CONCERNS**

(Tape 4)

Supervisor Frey stated that he has been working with staff from the Fairfax County Redevelopment and Housing Authority (FCRHA) regarding the lack of public sewer for properties along Ordway and Compton Roads. He stated that staff has provided a timetable and schedule for the investigation of whether this area qualifies for the creation of a conservation district. The creation of such a district does not necessarily mean that the properties will be eligible for public sewer, however, the consideration process will begin to address many of the concerns.

Supervisor Frey moved that the Board direct the FCRHA to prepare an existing conditions report to lead to the creation of a conservation district for the properties along Ordway and Compton Roads. This motion was seconded by Supervisor McConnell and carried by unanimous vote.

**38.REQUEST FOR APPROVAL OF TEMPORARY FACILITIES
FOR THE ROCKING HORSE CHILD CARE CENTER**

(Tape 4)

Supervisor Frey stated that last week there had been a fire at the Rocking Horse Child Care Center in Centreville. It is estimated that it will take approximately 60 days to repair the fire damage to the facility.

Last year, action was taken by the Board of Supervisors to lease space in the (former) Centreville Methodist building, located on County-owned property, to the Centreville Presbyterian Church. In cooperation with County staff, Supervisor Frey stated that he has been working with the representatives of the Centreville Presbyterian Church to temporarily house the Rocking Horse Child Care Center, on an interim basis, at this facility. Before providing the temporary housing, there are minor building modifications that will need to be made in order to satisfy the requirements of the Department of Environmental Management (DEM) and the Health Department.

In addition, Supervisor Frey stated that, in order to allow the use under the Zoning Ordinance without Special Permit or Special Exception, the use must be sponsored by

the Board as a public use. In light of the emergency situation existing, he stated such an action would be appropriate because of the temporary use and the public benefit to the users of the Rocking Horse Child Care Center.

Accordingly, Supervisor Frey moved that the Board authorize the use of (former) Centreville Methodist building, located on County-owned property, 14040 Braddock Road, as a temporary emergency location for this use for a period of 60 days under the direct authority of the Board as a public use. This motion was seconded by Supervisor Hyland.

In response to a query by Chairman Davis, Supervisor Frey responded that the Rocking Horse Child Care Center is a for-profit organization.

Chairman Davis relinquished the Chair to Vice-Chairman McConnell and, at the request of Robert L. Howell, Acting County Attorney, asked unanimous consent that the Board defer its consideration on this issue to allow further discussion in Executive Session scheduled for later in the meeting. Without objection, it was so ordered.

Vice-Chairman McConnell returned the gavel to Chairman Davis.

Supervisor McConnell asked unanimous consent that the Board direct the Acting County Attorney to review and report on a Board Policy that would be broad enough to allow the County government to assist small businesses with temporary facilities when emergencies occur. Without objection, it was so ordered.

(NOTE: Later in the meeting, action was taken on this matter. See Clerk's Summary Item CL#77.)

39.METROPOLITAN WASHINGTON AREA COUNCIL OF

GOVERNMENTS' (COG) TRANSPORTATION PLANNING

BOARD'S (TPB) PROPOSED STUDY OF THE CAPITAL

BELTWAY (Tape 4)

Supervisor Frey briefed Board Members on a meeting that he had attended as the County's representative to the Metropolitan Washington Area Council of Governments (COG) Transportation Planning Board (TPB). At the meeting, the TPB discussed the adoption of the Transportation Improvement Plan (TIP) for the coming year. At the present time, the TIP does not contain the fifth lane proposed for High-Occupancy-Vehicle (HOV) use on the Capital Beltway which was included in the

Commonwealth Transportation Board's (CTB) Six-Year Program. A TPB meeting has been scheduled for next week to consider including, as an amendment to the TIP, funding for engineering studies only for the fifth lane on the Capital Beltway.

Supervisor Frey moved that the Board direct the County's representatives to the TPB to support the inclusion of an amendment to the TIP for funding for the fifth lane on the Capital Beltway. He stated that Board support does not in any way endorse or take a position regarding the fifth lane on the Capital Beltway, however, supports the amendment to allow the funding to be placed in the TIP for engineering studies. This motion was seconded by Supervisor Bulova.

Following discussion, with input from Shiva K. Pant, Director, Office of Transportation, the question was called on the motion which carried by unanimous vote.

**40.DEFERRAL OF PUBLIC HEARING AND CREATION OF A
TASK FORCE TO REVIEW PROPOSED AMENDMENTS TO
THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 112
(ZONING ORDINANCE), REGARDING CHURCHES AND
OTHER PLACES OF WORSHIP, CONVENTS, MONASTERIES
AND CHILD CARE CENTERS AND PRIVATE SCHOOLS AS
SPECIAL EXCEPTION USES (Tape 4)**

(BACs)

(APPT)

Supervisor Frey announced that the Planning Commission held its public hearing and deferred decision on the proposed amendments to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance), regarding churches and other places of worship, convents, monasteries and child care centers and private schools as special exception uses. The Planning Commission requested that the Board create a Task Force to consider the issues.

Supervisor Frey moved that the Board:

- Establish a Task Force to consider the issues regarding the proposed amendments to be comprised of Members of the Planning Commission and the Board of Supervisors; and
- Defer the Board's public hearing, scheduled for November 23, 1992, on the proposed amendments until sometime in **January 1993**.

This motion was seconded by Supervisor McConnell.

Chairman Davis appointed the following Board Members to serve on the Task Force:

- Supervisor Frey, Chairman;
- Supervisor McConnell;
- Supervisor Trapnell; and
- Chairman Davis (ex-officio).

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

Supervisor Hanley asked that the motion be amended to include on the Task Force representation from the Board of Zoning Appeals (BZA), and this was accepted.

Further discussion ensued, with input from James P. Zook, Director, Office of Comprehensive Planning (OCP), regarding the Commission's pending recommendation which will be forwarded to Board Members sometime this week.

**41.REQUEST FOR PROPOSED AMENDMENTS TO THE CODE
OF THE COUNTY OF FAIRFAX, CHAPTER 112 (ZONING
ORDINANCE), ARTICLE 12, SECTION 12-206,
REGARDING FREESTANDING SIGNS FOR COMMERCIAL
USES IN INDUSTRIAL AREAS (Tape 4)**

Supervisor Alexander called the Board's attention to a problem that is being experienced with a property at Fullerton Road and Boston Boulevard (The Price Club, Incorporated) that has limited visibility from the road because of the topography of the site. Because the property is considered "industrial" and was rezoned to

"commercial," a freestanding sign is not permitted. He stated that the owner is proposing a brick sign.

Supervisor Alexander moved that the Board direct staff to review the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance), Article 12, Section 12-206, to determine whether proposed amendments are appropriate regarding freestanding signs for commercial uses in industrial areas and report, as expeditiously as possible, with an emergency ordinance amendment for Board adoption, as well as authorization for advertisement of the necessary public hearings for adoption of the emergency ordinance on a permanent basis. This motion was seconded by Supervisor Berger and carried by a vote of nine, Supervisor Hanley being out of the room.

42. OUTDATED ZONING ON PROPERTY LOCATED

IN THE HIGHLAND STREET AREA (Tape 4)

Supervisor Alexander called to the Board's attention the Highland Street area of Lee District. Presently, in a residential area, an old steel plant is located with I-6 zoning that has been overlooked for the past twenty years. Heavy truck traffic, that is generated by industrial uses, will not be suitable for this residential area. He stated that the Comprehensive Plan currently shows the area as multi-family use.

Supervisor Alexander stated that he will be contacting County staff, as well as the Acting County Attorney, to discuss the possibilities for this area.

43. CONTRACT FOR THE FRANCONIA-SPRINGFIELD

METRO STATION AWARDED TO SHIRLEY CONTRACTING

CORPORATION, LOCATED IN FAIRFAX COUNTY

(Tape 4)

Supervisor Alexander announced that when the County awarded the contract for the Franconia-Springfield Metro Station, it was awarded to a Fairfax County firm, Shirley Contracting Corporation.

44. REDUCTION IN FILING FEES FOR SPECIAL USE PERMIT

APPLICATION FOR LC TECHNOLOGIES, INCORPORATED

(Tape 4)

Supervisor Bulova stated that Mr. and Mrs. Joseph Lahoud are residents of the Braddock District, who, in partnership with another couple, operate a very small business that is on the leading edge of technology for the disadvantaged with a product called the Eyegaze Computer.

Supervisor Bulova said that working in his home, Mr. Lahoud and his partner design the software that allows the user to operate a computer with eye movement alone. Since its introduction, the Eyegaze Computer has won several prestigious awards.

Supervisor Bulova pointed out that even with overhead kept to a minimum, the cost of the computer is still beyond the reach of many who could benefit from its use. In order to keep expenses down, Mr. Lahoud got a Special Permit Use from the Board of Zoning Appeals (BZA) last October to operate out of his home for another year. She added that he is only asking for a further extension beyond this. She said that she has discussed this request with staff. When staff reviewed his original application, they had been prepared to give 18 months, but he only asked for one year at that time.

Supervisor Bulova noted that Mr. Lahoud is providing an invaluable product to the disadvantaged. Therefore, she moved that the Board again reduce the filing fee to \$250, which is the fee charged to professionals who apply for a permit to operate out of their homes. The second to this motion was inaudible.

Following discussion, Chairman Davis relinquished the Chair to Vice-Chairman McConnell and asked that the motion be amended to ask unanimous consent that the Board refer the request to staff for its review and to report later in the meeting with a recommendation, and this was accepted.

Without objection, the amended request was so ordered.

45.FUNDING FOR NEWCOMERS GUIDE (Tape 4)

Supervisor Bulova stated that during last year's budget deliberations, action was taken to cut funding for a number of publications. Unfortunately, the Fairfax County Citizens Handbook had been one of those publications.

Supervisor Bulova asked unanimous consent that the Board direct staff to review and report with recommendations for the County to fund and reprint the smaller publication entitled, The Newcomers Guide. Without objection, it was so ordered.

46.UPDATE ON TOWN MEETING HELD IN BRADDOCK

DISTRICT (Tape 4)

Supervisor Bulova expressed her appreciation to Chairman Davis and William J. Leidinger, County Executive, for their attendance at the annual town meeting held in Braddock District last month.

PMH:pmh

47.SHED VARIANCE FEE (Tape 5)

Supervisor Berger said that all the Members of the Board recently received a memorandum from the County Executive in response to the Board's request about the appropriateness of the fees associated with the Stacey Shed situation. He noted that he had brought this issue to the Board's attention during the September 21, 1992 Board Meeting.

Supervisor Berger stated that staff has recommended that the fee for a shed violation should be set similar to a yard variance rather than a use variance which is currently the case. The difference is a \$110 fee versus a \$990 fee. Currently the shed variance fee is placed in a similar category of fees as an application which involves a variance to create a second lot in a residential area. He said that it is the opinion of staff that the fee for the shed location variance should be similar to the cost of other minor variances.

Supervisor Berger said as in this particular case - the Stacey Shed Matter - homeowners who find themselves unwittingly in violation of the Ordinance should not be unfairly penalized and barred, due to the exorbitant fee, from presenting a variance request. It is the responsibility of the Board of Supervisors to set fees that are reasonable with respect to processing requests of the homeowner.

Therefore, Supervisor Berger moved that:

- The Board direct staff to process a revision to the Zoning Ordinance which would reduce certain applications for minor variances from \$990 to \$110 and not elevate the current fee of \$110 for other minor variances; and
- Pending action by the Board, Mr. Stacey's cost be reduced accordingly.

This motion was seconded by Supervisor Bulova.

Following discussion, Chairman Davis relinquished the Chair to Vice-Chairman McConnell and amended the motion to include only the first bullet, and this was accepted.

Vice-Chairman McConnell returned the gavel to Chairman Davis.

Following further discussion, James P. Zook, Director, Office of Comprehensive Planning, suggested two alternatives. One is to make the Stacey Shed situation similar to other minor variances. The other alternative is to consider a higher fee than the \$110 for minor variances in general. He added that if the Board chooses the second option, the staff notes that a \$250 amount would recoup approximately one-half of the costs.

Following a query from Supervisor Dix, Mr. Zook said that fees for certain minor variances are currently \$110. If those fees were raised to recoup one-half of the costs to the \$250 amount, then this amount must be included in the advertisement for a public hearing.

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

48. FIRE STATION AND POLICE STATION BUDGET (Tape 5)

Supervisor Berger said that he has been looking into a new way of budgeting the fire and police stations in Fairfax County.

Supervisor Berger stated that the plan is a "Station-Based Management" program where the goal is to improve accountability and empower the station captains and all personnel with the responsibility of their individual station's operating budgets.

After speaking with, and with concurrence of Chief Gaines and Chief Young, Supervisor Berger proposed that effective with the next fiscal year the Board make all of the fire stations and police stations separate cost centers. Under this plan personnel costs, capital expenditures, and Equipment Management Transportation Agency (EMTA) charges which station captains have no control over would be excluded.

Supervisor Berger further proposed that the Board incentivize each of these stations on the basis of returning 50 percent of any savings they are able to achieve at the end of the fiscal year to be spent at their discretion on any items of equipment or other items as the need is perceived for their individual stations.

Supervisor Berger said that Chief Young and Chief Gaines and any number of rank and file members of both departments are excited about this proposal and its implementation.

Supervisor Berger stated that Chief Young and Chief Gaines have assured him that they presently have the capability of tracking many operating and all capital expenditures by location code.

Therefore, Supervisor Berger moved that the Board direct the County Executive and staff to:

- Prepare the necessary documentation to implement this proposal in the Fire and Rescue Department and the Police Department; and
- Report to the Board on November 23, 1992 with an estimated cost and implementation procedures to become effective July 1, 1993.

This motion was seconded by Supervisor McConnell.

Following discussion, William J. Leidinger, County Executive, said that rather than being directed, he would request that he be given an opportunity to review this issue and report to the Board with his recommendations at a later date.

Supervisor Alexander moved a substitute motion that the Board commend Supervisor Berger for his proposal and request the County Executive to review this issue and report his findings. This motion was seconded by Supervisor Bulova.

Supervisor Berger moved to amend the substitute motion to direct the County Executive to report with a status report at the November 23, 1992 Board Meeting, and this was accepted.

Following further discussion, the question was called on the substitute motion, as amended, which carried by unanimous vote.

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

49.COMMUTER TAX AND DISTRICT OF COLUMBIA (D.C.)

STATEHOOD (Tape 5)

(R)

(Verbatim)

Supervisor Berger moved adoption of the following Resolution:

WHEREAS, D.C. Statehood would almost certainly bring with it a commuter tax on Virginia and Fairfax County residents; and

WHEREAS, a commuter tax would create a severe financial hardship on residents of Fairfax County,

BE IT RESOLVED THAT, the Fairfax County Board of Supervisors call on Congressman Jim Moran, Congressman Frank Wolf, and Congresswoman-elect Leslie Byrne to do everything under their power to defeat D.C. Statehood; and

BE IT FURTHER RESOLVED THAT, if D.C. Statehood passes and a commuter tax is enacted, that the Fairfax County Board of Supervisors instruct the Fairfax County Economic Development Authority to begin recruiting businesses, trade associations, and government agencies from Washington, D.C. to Fairfax County where the cost of doing business for the businesses and the employees will be less.

Supervisor Alexander moved to table this item. This motion was seconded by Supervisor Hanley which **FAILED** by a recorded vote of six, Supervisor Alexander, Supervisor Bulova, Supervisor Hanley, and Supervisor Hyland voting "**AYE.**"

Following discussion, Supervisor Bulova moved a substitute motion as follows:

WHEREAS, a commuter tax would create a severe financial hardship on residents of Fairfax County, and

BE IT RESOLVED THAT, the Fairfax County Board of Supervisors call on Congressman Jim Moran, Congressman Frank Wolf, and Congresswoman-elect Leslie Byrne to do everything in their power to oppose a commuter tax, if proposed.

This motion was seconded by Supervisor Alexander.

Supervisor Dix moved to amend the substitute motion as follows:

WHEREAS, D.C. Statehood would almost certainly bring with it a commuter tax on Virginia and Fairfax County residents; and

WHEREAS, a commuter tax would create a severe financial hardship on residents of Fairfax County, and

BE IT RESOLVED THAT, the Fairfax County Board of Supervisors call on Congressman Jim Moran, Congressman Frank Wolf, and Congresswoman-elect Leslie Byrne to do everything under their power to defeat D.C. Statehood.

This motion was seconded by Chairman Davis.

Chairman Davis relinquished the Chair to Vice-Chairman McConnell and amended the amendment to the substitute motion to include Senator Charles Robb and Senator John Warner, and this was accepted.

Supervisor Bulova also accepted Chairman Davis' amendment to include Senator Robb and Senator Warner.

Chairman Davis pointed out that the Board was united in its opposition to a commuter tax, but as far as addressing the Statehood issue as a Board there is some concern.

Following additional discussion, Supervisor Dix **WITHDREW** his amendment to the substitute motion.

The question was called on the substitute motion, as amended, (by Supervisor Davis), which **FAILED** by a recorded vote of six, Supervisor Alexander, Supervisor Bulova, Supervisor Hanley, and Supervisor Hyland voting "**AYE.**"

Supervisor Dix moved to amend the main motion to include Senator Robb and Senator Warner, and this was accepted.

Supervisor Alexander and Supervisor Hanley jointly moved to call the question which carried by unanimous vote.

The question was called on the main motion (original Resolution), as amended, which **CARRIED** by a recorded vote of six, Supervisor Alexander, Supervisor Bulova, Supervisor Hanley, and Supervisor Hyland voting "**NAY.**"

50.BUDGET SUBCOMMITTEE MEETING SCHEDULED FOR

NOVEMBER 23, 1992 (Tape 5)

Chairman Davis announced that a Budget Subcommittee Meeting is scheduled for November 23, 1992 at 8:00 a.m. at which time the County Executive will present some management initiatives for the Board's review and discussion.

51.OUT-OF-TURN PLAN AMENDMENT FOR CROSSROADS CENTER

AT BAILEY'S (Tape 5)

Supervisor Trapnell said that Final Development Plan for Crossroads Center at Bailey's, an upscale, retail center to be located on approximately 25 acres at the intersection of Leesburg Pike and Columbia Pike, will be submitted to staff on November 17. Prior to submission, Supervisor Trapnell requested that the developer contact all affected civic, homeowners and citizens associations with respect to this project. This has been done and the community response has been extremely positive.

Supervisor Trapnell moved that the Board direct staff to:

- Treat this submission as an Out-of-Turn Comprehensive Plan Amendment for review purposes and expedite the Plan amendment and rezoning process; and
- Simultaneously process the Plan amendment, rezoning and Site Plan for this project.

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

52. EXPEDITIOUS AND SIMULTANEOUS PROCESSING OF A SPECIAL EXCEPTION APPLICATION FOR THE DISCOVERY ZONE (Tape 5)

Supervisor Trapnell said that the Discovery Zone will be submitting a Special Exception Application to staff early next week for permission to locate a facility in the Skyline Mall at Bailey's Crossroads.

Supervisor Trapnell stated that the Discovery Zone is an upscale child's play area, which features a tubular jungle gym, a skill area, activity rooms and a food area. The Discovery Zone encourages parental participation in their child's education and activity.

Since a child's play area like the Discovery Zone is not allowed "by right" in the Skyline Mall, Supervisor Trapnell moved that the Board direct staff to:

- Expeditiously process the Special Exception Application; and
- Simultaneously process the Special Exception Application and the necessary building permits to establish the Discovery Zone.

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

53.DEDICATION OF A HISTORIC MARKER (Tape 5)

Supervisor Trapnell stated that there will be a dedication of a historic marker memorializing President Lincoln's review of union troops in front of Joe Theismann's restaurant on Friday, November 20, 1992 at 10:00 a.m.

54.TOWN MEETING SCHEDULED FOR NOVEMBER 30, 1992

(Tape 5)

Supervisor Trapnell announced that there would be a Town Meeting on November 30, 1992 at 7:00 p.m. at Jeb Stuart High School.

55.INTERNAL REVENUE SERVICE (IRS) ARBITRAGE RULES

(Tape 5)

Supervisor Hanley stated that the Internal Revenue Service (IRS) has proposed significant overhaul on simplification of its current Arbitrage Rules which could give cities and counties an unexpected new exemption from rebate requirements on municipal tax exempt bonds.

Therefore, Supervisor Hanley asked unanimous consent that the Board direct staff to review this issue and report its findings at the Budget Subcommittee Meeting. Without objection, it was so ordered.

**56.TRANSIT STATION AT JONES BRANCH DRIVE AND
SPRINGHILL ROAD TO BE NAMED TYSONS WESTPARK
STATION (Tape 5)**

Supervisor Hanley stated that there is a name confusion at the proposed transit station located at Jones Branch Drive and Springhill Road. Therefore, Supervisor Hanley moved that the Board name it the Tysons Westpark Station. This motion was seconded by Supervisor Alexander and carried by a vote of seven, Supervisor Dix, Supervisor Frey, and Supervisor Trapnell being out of the room.

**57.PUBLIC HEARING TO BE SCHEDULED FOR REZONING
APPLICATION RZ 92-P-020 (LINDEN ENTERPRISES)**

(Tape 5)

Supervisor Hanley moved that Rezoning Application RZ 92-P-020 (Linden Enterprises) be scheduled for a public hearing to be held before the Board of Supervisors on **January 25, 1993 at 3:30 p.m.** This motion was seconded by Chairman Davis and carried by a vote of seven, Supervisor Dix, Supervisor Frey, and Supervisor Trapnell being out of the room.

58.NOVEMBER 29 - DECEMBER 5, 1992 - AIDS AWARENESS**WEEK (Tape 5)**

Supervisor Hanley announced that the week of November 29 - December 5, 1992 is AIDS Awareness Week. She said that the theme of community commitment will be promoted by the World Health Organization on World AIDS Day on December 1, 1992, and by the Commonwealth of Virginia in its Proclamation of AIDS Awareness Week.

Therefore, Supervisor Hanley moved that a Resolution proclaiming AIDS Awareness Week in Fairfax County and emphasizing the theme of community commitment be prepared by Health Department staff and brought to the Board for approval at its next meeting on November 23, 1992. This motion was seconded by Supervisor Bulova and carried by a vote of six, Supervisor Berger, Supervisor Dix, Supervisor Frey, and Supervisor Trapnell being out of the room.

59.CABLECASTING OF MEETINGS BY COMMISSION**ESTABLISHED TO LOOK AT THE TANK FARM FACILITY****LOCATED ON PICKET ROAD (Tape 5)**

Supervisor Hanley stated that the Governor established a Commission to review the situation at the Tank Farm Facility located on Picket Road. She said that the Commission has been meeting at Fairfax City Hall. She added that there has been an enormous amount of community interest and that the proceedings have been cablecasted. She said that the cablecasters have been using Fairfax County equipment.

Therefore, Supervisor Hanley moved that the Board authorize an appropriation from the cable fund account to cover 80 percent of these costs to be negotiated with Fairfax City. This motion was seconded by Chairman Davis and carried by a vote of six, Supervisor Berger, Supervisor Dix, Supervisor Frey, and Supervisor Trapnell being out of the room.

**60.ADDITIONAL CLASSROOMS NEEDED BY THE LEARNING IN
RETIREMENT INSTITUTE (Tape 5)**

Supervisor Hanley stated that the Learning in Retirement Institute is an institute which was organized at the direction of the Fairfax County Commission on Aging and its development was also assisted by the Office of Adult and Community Education of the County's Public Schools. She said that in 1990 George Mason University (GMU) provided, without cost, the use of one room in its building located at 4085 University Drive. She added that the Institute is financed by membership dues which entitles participation in the Institute classes.

Supervisor Hanley said that the Institute urgently needs two more rooms seating 20-35 individuals. She added that the Massey Building and Old Courthouse Building would be ideal locations.

Therefore, Supervisor Hanley moved that the Board direct the County Executive to work with the Learning in Retirement Institute to find two rooms of available space in the Massey Building or that complex to be used as classrooms. This motion was seconded by Supervisor Bulova and carried by a vote of seven, Supervisor Alexander, Supervisor Berger, and Supervisor Trapnell being out of the room.

**61.FAIRFAX FORUM, A DIALOGUE WITH THE DELEGATION SET
FOR TUESDAY, DECEMBER 8, 1992 (Tape 5)**

Supervisor Hanley said that the public is invited to participate in the Fairfax Forum, a dialogue with the delegation set for Tuesday, December 8, 1992 from 7:30 p.m. until 9:30 p.m. in the Government Center Board Room.

Supervisor Hanley stated that this event would be sponsored by the Fairfax County Federation of Citizens' Associations and the League of Women Voters. There is also a request that any questions be submitted prior to December 1, 1992.

Supervisor Hanley asked unanimous consent that the Board direct staff to publicize this event in the Weekly Agenda. Without objection, it was so ordered.

**62.JACKSON INTERMEDIATE SCHOOL HELD COMMUNITY
SCHOOL NIGHT (Tape 5)**

Supervisor Hanley briefed Board Members on the Jackson Intermediate School Community School Night that was recently held. She distributed to Board Members information regarding this event. She said that representatives from a wide range of school service programs and community agencies presented information about accessing services for children and families in Fairfax County.

Supervisor Hanley also expressed her appreciation to the many County employees who were present and working with the citizens.

NV:nv

63.SALE OF RELATED AGRICULTURAL

PRODUCTS AT FARMERS' MARKETS (Tape 6)

Supervisor McConnell stated that the County Zoning Ordinance allows temporary Farmers' Markets to sell flowers and plants, however the sale of related agricultural products is prohibited. Therefore, Supervisor McConnell asked unanimous consent that the Board direct staff to look into amending Section 8-810 (Subsection 5), of the Zoning Ordinance to allow Farmers' Markets to sell flowers, plants, and related agricultural products such as top soil, peat moss, and mulch, as long as those products do not require a hazardous use permit.

After discussion, Supervisor Hanley amended the request to direct staff to also ask competing nurseries how they would be affected, and this was accepted.

Without objection, the request, as amended, was so ordered.

64.RECOGNITION OF FORMER PLANNING

COMMISSION MEMBER ROBERT R. SPARKS

(Tape 6)

Chairman Davis recognized the presence of former Planning Commission Member Robert R. Sparks and warmly welcomed him to the Board Room.

65.PARKING REQUIREMENTS FOR BUSINESSES

(Tape 6)

Supervisor McConnell stated that in these tough economic times the County needs to attract new businesses and also allow existing businesses to expand. However, she also stated that these efforts are being hampered by overly restrictive parking requirements. Therefore, Supervisor McConnell asked unanimous consent that the Board direct staff to begin development of a waiver process to allow some flexibility in the parking requirements of commercial retail areas while maintaining the underlying integrity of the parking requirement ordinances until they are reviewed. Without objection, it was so ordered.

66. ESTABLISHMENT OF QUARTERLY BUSINESS

COMMENT TIME (Tape 6)

Supervisor McConnell moved that the Board establish a quarterly Business Comment Time in addition to Citizen Comment Time at Board Meetings. This motion was seconded by Supervisor Berger. After discussion, the question was called on the motion which carried by a vote of nine, Supervisor Alexander being out of the room.

Chairman Davis clarified that Citizen Comment Time and the Business Comment Time would be scheduled at separate times on the same day.

67. REQUEST FOR OUT-OF-TURN PLAN AMENDMENT

FOR DOMINION PLANNING SECTOR (SPRINGFIELD

DISTRICT) (Tape 6)

Supervisor McConnell stated that the owners of a 21-acre parcel want to develop their property for single-family dwellings and reserve an area for non-residential uses. They are proposing to develop the site at a density compatible with Crosspointe Subdivision which borders on the property. Crosspointe community representatives support the developer's proposals. This proposal is more specifically defined in pending Rezoning Application RZ 92-S-028.

Therefore, Supervisor McConnell moved the following: pursuant to Section 15.1-453 of the Code of Virginia that the Planning Commission be directed to consider an Out-of-Turn Plan Amendment with respect to Paragraph Five of P-5 Dominion Community Planning Sector, Page 308, for development as generally described in Rezoning Application RZ 92-S-028. A proposed plan amendment would permit a residential density on the property that is compatible with Crosspointe Subdivision, not to exceed two dwelling units per acre coupled with an area reserved for a church and/or a day care center.

Supervisor McConnell further moved that the Planning Commission be directed to submit the proposed amendment for public hearing by January 14, 1993. This motion was seconded by Chairman Davis and carried by a vote of nine, Supervisor Alexander being out of the room.

68.EQUIPMENT IN CLERK OF COURT'S OFFICE

(Tape 6)

Supervisor Hyland related the contents of a letter received from William P. Johnson, Vice President/Title Office of Real Title, Incorporated, in which he states that the worn-out equipment in the Office of the Clerk of the Court hampers title examinations and delays real estate closings. Therefore, Supervisor Hyland moved that the Board direct staff to study the options that would improve the equipment presently used in the Office of the Clerk of the Court and return to the Board by December 14, 1992 with recommendations including cost estimates and impacts to the Fiscal Year (FY) 1994 budget. This motion was seconded by Supervisor Trapnell.

Supervisor Hyland clarified his motion as a request for staff to define the extent of the problem, determine the equipment replacement needs and the associated costs, and decide how the Board can address this issue.

Supervisor Berger asked that the motion be amended to request the Clerk to explore ways to form a private/public partnership to help fund the equipment, and this was accepted.

After discussion, Supervisor Dix stated, for the record, that he would be voting against the motion because of the procedure, even though he agrees that the Clerk's Office does need help.

The question was called on the motion, as amended, which **CARRIED** by a recorded vote of seven, Supervisor Dix voting "NAY," Supervisor Alexander and Supervisor McConnell being out of the room.

69.WETLANDS BOARD STAFFING (Tape 6)

Supervisor Hyland asked unanimous consent that the Board direct the County Executive to assign a staff person to the Wetlands Board to enable the Wetlands Board to carry out its mandated responsibilities and to return to the Board with the name of the person assigned to this responsibility.

After a query from William J. Leidinger, County Executive, Chairman Davis clarified the item as being referred to staff for review and action, and this was accepted.

Supervisor Hyland changed his previous language from "direct" to "request," and this was accepted.

Without objection, the amended request was so ordered.

70."CHESAPEAKE BAY CLEAN-UP STARTS HERE"

KITS (Tape 6)

Supervisor Hyland stated that at its meeting on September 21, 1992, the Board directed the Public Information Officer to issue a press release on the Chesapeake Bay citizen action campaign which is aimed at encouraging watershed residents to learn actions that they can take to aid in the Bay clean-up. The Bay program has been distributing start-up kits, but staff had been unable to determine places for distribution of these kits.

Accordingly, Supervisor Hyland moved that the Board direct the Public Information Office to issue a news release when these kits are in stock and that they would be available at all County Supervisors' offices. This motion was seconded by Chairman Davis and carried by a vote of eight, Supervisor Alexander and Supervisor McConnell being out of the room.

71.CHESAPEAKE BAY NATIONAL ESTUARINE

RESEARCH RESERVE SYSTEMS SITE (Tape 6)

Supervisor Hyland stated that the Chesapeake Bay National Estuarine Research Reserve System in Virginia was established in 1991 as part of a national program, created in 1972 by Congress called National Estuarine Research Reserve System to provide a network of national field laboratories for long-term ecological research and monitoring. Because of the natural ecological conditions on Kanes Creek located on Mason Neck in Lorton, it has been nominated by a panel of scientific experts and is on the "short list" that will be further investigated by scientists to be one of the four Potomac River freshwater zones. The final nomination will be made by the Governor to become part of the national program.

Accordingly, Supervisor Hyland moved that the Board request the Director of the Office of Public Affairs to issue a press release indicating that the Kanes Creek location has been so designated and to publicize that fact. This motion was seconded

by Supervisor Bulova and carried by a vote of eight, Supervisor Alexander and Supervisor McConnell being out of the room.

72.PROPOSAL FOR IMPROVING THE VOTING

PROCESS (Tape 6)

Supervisor Hyland stated that a recently published article pointed out some of the problems encountered by one Fairfax County citizen when she went to vote at her polling place this past Election Day. The article listed the following suggestions to improve the voting process:

- Breaking down voter lists into smaller components to accommodate more people;
- Extending the polling time from 6:00 a.m. to 8:00 p.m. to permit citizens adequate time to meet family, work, and civic obligations; and
- Providing a special "Voting Day Hotline Number" for voters to give input to this voting process.

Therefore, Supervisor Hyland asked unanimous consent that the Board refer to the Legislative Subcommittee the issue of legislation to ask the state to permit the County to extend the voting hours to accommodate those citizens who work and have difficulty getting back to the polls by 7:00 p.m. and to refer a suggestion to the Registrar's Office to find a way to eliminate the long lines at the polling places by dividing the voters into smaller alphabetical groupings. Without objection, it was so ordered.

73.REQUEST FOR ELECTORAL BOARD TO REMAIN OPEN

TO VERIFY VOTER REGISTRATIONS ASSOCIATED

WITH PARTY NOMINATIONS FOR 38TH DISTRICT

HOUSE OF DELEGATES SEAT (Tape 6)

Chairman Davis announced that tonight there would be party meetings to select candidates for Republican and Democratic nominees for the 38th District House of Delegates seat vacated by Congresswoman-elect Leslie Byrne. The Falls Church City Electoral Board is staying open, but the Fairfax County Electoral Board is not planning to stay open to verify registrations, yet lists are only current to August, 1992.

Supervisor Hanley moved that the Board request the County Executive to send a request to the Electoral Board to remain open and, if there is a small appropriation necessary, that the Board would agree to the funding. The motion was seconded by Supervisor Trapnell and carried by a vote of eight, Supervisor Alexander and Supervisor McConnell being out of the room.

74.STATUS OF ORDINANCE REVISION REGARDING**SPECIAL PERMIT PROCESS FOR ACCESSORY****APARTMENT UNITS (AAUs) (Tape 6)**

Supervisor Hyland stated that Trudy Wright, Chairman of the Commission on Aging, expressed concern about the revision of the Zoning Ordinance and the special permit process for Accessory Apartment Units (AAUs). Accordingly, Supervisor Hyland moved that the Board direct staff to return with a Zoning Ordinance amendment status report on this September 1991 item. This motion was seconded by Chairman Davis and carried by a vote of eight, Supervisor Alexander and Supervisor McConnell being out of the room.

75.AUTHORIZATION REQUESTED FOR PUBLIC**HEARING CONCERNING CONVEYANCE OF COUNTY-****OWNED PARCEL TO MOUNT VERNON LADIES****ASSOCIATION (Tape 6)**

(A)Supervisor Hyland stated that on or about June 11, 1992, the United States (US) government agreed to convey a certain parcel of land that it believed it owned in fee simple, and which does not appear on the Fairfax County tax maps, to the Mount Vernon Ladies Association of the Union (the owners of the Mount Vernon Estate). Essentially, land in front of Mount Vernon Estate is being swapped for land along the George Washington Memorial Parkway which gives the US government more contiguous land for the Parkway.

Supervisor Hyland stated that the parcel is approximately 1.8 acres in size, is located just outside the main entrance to the Mount Vernon Estate, is bisected by the Mount Vernon Memorial Highway, and is subject to an easement giving the US government access to it to maintain and construct the Mount Vernon Memorial Highway.

Supervisor Hyland noted that the parcel was conveyed, with special warranty of title, to the US by Fairfax County, in 1931. It is unclear exactly what interest was conveyed to the US by this deed, but it is reasonably clear that Fairfax County retained the fee simple interest in the parcel. Since December 2, 1931, the US has exercised dominion and control over the parcel and continued to use it as part of the Mount Vernon Memorial Parkway and the Mount Vernon Ladies Association has continued to use it as part of the entrance to the Mount Vernon Estate.

Shortly after the agreement between the US and the Mount Vernon Ladies was entered into, a title search revealed that Fairfax County and not the US owned the fee simple interest in the parcel. Because the continued use of the parcel by the Mount Vernon Ladies Association is essential to the operation of the Mount Vernon Estate, the Ladies Association has requested the Board to convey the fee simple interest in the parcel to it, subject to whatever emergency vehicle access rights the County may require.

Accordingly, Supervisor Hyland moved that the Board authorize the advertisement of a public hearing on the proposed conveyance of this parcel to the Mount Vernon Ladies Association. This motion was seconded by Chairman Davis and carried by a vote of nine, Supervisor Alexander being out of the room.

76.RECESS/EXECUTIVE SESSION (Tape 6)

At 1:50 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:

- Discussion of the possible use of Old Centreville United Methodist Church site as an emergency public use for a day care facility.

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

CM:cm

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

77.ACTIONS FROM EXECUTIVE SESSION (Tape 7)

A.CERTIFICATION BY BOARD MEMBERS

REGARDING ITEMS DISCUSSED IN**EXECUTIVE SESSION**

Supervisor Bulova moved that the Board of Supervisors certify that, to the best of their knowledge, only public business matters lawfully exempted from the open meeting requirements prescribed by the Virginia Freedom of Information Act and only matters identified in the motion to convene Executive Session were heard, discussed or considered by the Board during the Executive Session. This motion was seconded by Supervisor Berger and carried by unanimous vote.

B.SETTLEMENT OF WA PROPERTIES LIMITED**PARTNERSHIP VERSUS BOARD OF SUPERVISORS****OF FAIRFAX COUNTY**

Supervisor Berger moved that the Board authorize settlement of WA Properties Limited Partnership versus the Board of Supervisors of Fairfax County, Virginia, At Law Number 111501, according to the terms and conditions outlined by the Acting County Attorney in Executive Session. This motion was seconded by Supervisor McConnell and carried by unanimous vote.

C.USE OF CENTREVILLE UNITED METHODIST**CHURCH AS A TEMPORARY FACILITY FOR****THE ROCKING HORSE CHILD CARE CENTER**

(NOTE: Earlier in the meeting during Board Matters action was taken on this matter. See Clerk's Summary Item CL#38.)

Supervisor Frey moved that the Board authorize the use of the Centreville United Methodist Church property at 14040 Braddock Road as a temporary emergency location for the Rocking Horse Child Care Center for a period not to exceed 60 days at a rate to be negotiated with County staff and under the direct authority of the Board as a public use. This motion was seconded by Chairman Davis and carried by unanimous vote.

AR:ar

78.3:30 P.M. - DEFERRAL OF PH ON SPECIAL EXCEPTION

APPLICATION SE 91-V-039 (FAIRFAX INDUSTRIAL**PARK ASSOCIATES) (MOUNT VERNON DISTRICT) (Tape 8)**

Supervisor Hyland moved to defer the public hearing on Special Exception Application SE 91-V-039 until **December 7, 1992 at 3:30 p.m.** This motion was seconded by Chairman Davis and carried by unanimous vote.

79.4:00 P.M. - DEFERRAL OF BOARD DECISION ON SPECIAL**EXCEPTION APPLICATION SE 91-V-043 (SOLITE****CORPORATION) (MOUNT VERNON DISTRICT) (Tape 8)**

Supervisor Hyland moved to defer the Board Decision on Special Exception Application SE 91-V-043 until **November 23, 1992 at 10:00 a.m.** This motion was seconded by Supervisor Alexander and carried by unanimous vote.

80. A-8 - COUNTY RESPONSE TO CHESAPEAKE BAY LOCAL**ASSISTANCE DEPARTMENT PRELIMINARY EVALUATION AND****RECOMMENDATION (Tape 8)**

(NOTE: Earlier in the meeting, there was discussion regarding this item. See Clerk's Summary Item CL#18.)

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

- Direct the County Executive to sign the letter to R. Keith Bull, Executive Director, Chesapeake Bay Local Assistance Department (CBLAD), which was prepared by staff and distributed to Board Members on Thursday, November 12, 1992, responding to the CBLAD's Preliminary Evaluation and Recommendation regarding the Board of Supervisors' endorsed Chesapeake Bay Preservation Ordinance; and
- Direct staff to transmit the letter to CBLAD.

This motion was seconded by Supervisor McConnell.

Following input from Bruce G. Douglas, Chief, Environmental and Development Review Branch, Planning Division, Office of Comprehensive Planning, the question

was called on the motion which carried by a vote of nine, Supervisor Alexander being out of the room.

81.3:30 P.M. - PH ON REZONING APPLICATION

RZ 92-Y-025 (THE BOARD OF SUPERVISORS OF

FAIRFAX COUNTY) AND PROFFERED CONDITION

AMENDMENT APPLICATION PCA 86-S-015

(WINCHESTER HOMES, INCORPORATED)

(SULLY DISTRICT) (Tape 8)

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

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

•In the amount of \$500.00 from Winchester Homes, Incorporated, in 1991.

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

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

Supervisor Frey moved approval of Proffered Condition Amendment Application PCA 86-S-015 subject to the executed proffers dated October 6, 1992. This motion was seconded by Supervisor Bulova and **CARRIED** by a recorded vote of six, Chairman Davis abstaining, Supervisor Alexander, Supervisor Hyland, and Supervisor McConnell being out of the room.

Supervisor Frey moved that the Zoning Ordinance as it applied to the property which is the subject of Rezoning Application RZ 92-Y-025 be amended from the PDH-8 District to the R-1 District subject to the executed proffers dated October 5, 1992. This motion was seconded by Supervisor Berger and carried by a vote of seven, Supervisor Alexander, Supervisor Hyland, and Supervisor McConnell being out of the room.

In addition, Supervisor Frey moved that the Board direct the County Executive and the Fire and Rescue Department to return to the Board as expeditiously as possible with recommendations with regard to the funding and development of temporary facilities on this site in order to provide much needed fire protection in the west Centreville area earlier than the projected date of 1998. This motion was seconded by Chairman Davis and carried by a vote of seven, Supervisor Alexander, Supervisor Hyland, and Supervisor McConnell being out of the room.

82.3:30 P.M. - PH ON REZONING APPLICATION

RZ 91-Y-013 (MAPLEWOOD DEVELOPMENT COMPANY, INCORPORATED) (SULLY DISTRICT) (Tape 8)

Mr. William E. Donnelly, III reaffirmed the validity of the affidavit for the record.

Mr. Donnelly 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 three speakers, Kevin Guinaw, Senior Staff Coordinator, Zoning Evaluation Division, Office of Comprehensive Planning, presented the staff and Planning Commission recommendations.

Supervisor Frey moved that the Zoning Ordinance as it applied to the property which is the subject of Rezoning Application RZ 91-Y-013 and the Conceptual Development Plan be amended from the R-1 and Water Supply Protection Overlay Districts to the PDH-2 and Water Supply Protection Overlay Districts subject to the executed proffers dated November 9, 1992. This motion was seconded by Supervisor Berger and carried by a vote of eight, Supervisor Hanley and Chairman Davis being out of the room.

Supervisor Frey moved:

- Waiver of the service drive requirement along the Lee Highway frontage of the site;
- Modification of the transitional screening requirement; and
- Waiver of the barrier requirement along the western boundary of the site in favor of the landscaping shown on the Conceptual Development and Final Development Plans subject to the executed proffers dated November 9, 1992.

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

Supervisor Frey moved that the Board direct the Department of Environmental Management (DEM) to concurrently review the Preliminary Plan, the Site Plan, and the Subdivision Plans for Willow Run. This motion was seconded by Supervisor Berger and carried by a vote of eight, Supervisor Hanley and Chairman Davis being out of the room.

83.RECOGNITION OF FORMER COUNTY ATTORNEY DAVID T. STITT

(Tape 8)

Vice-Chairman McConnell recognized the presence of former County Attorney David T. Stitt and warmly welcomed him to the Board Room.

84.3:30 P.M. - PH ON PROFFERED CONDITION AMENDMENT

APPLICATION PCA 90-L-050 AND SPECIAL EXCEPTION

AMENDMENT APPLICATION SEA 90-L-045 (MOBIL OIL

CORPORATION) (LEE DISTRICT) (Tape 8)

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, Denise James, Senior Staff Coordinator, Zoning Evaluation Division, Office of Comprehensive Planning, presented the staff and Planning Commission recommendations.

Supervisor Alexander moved approval of Proffered Condition Amendment Application PCA 90-L-050 subject to the executed proffers dated November 2, 1992. This motion was seconded by Supervisor Bulova and carried by a vote of eight, Supervisor Hyland and Chairman Davis being out of the room.

Supervisor Alexander moved approval of Special Exception Amendment Application SEA 90-L-045 subject to the revised development conditions dated October 30, 1992, and amending Condition Number Seven to allow six employees within the area. This

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

Supervisor Alexander moved waiver of the minimum lot width, pursuant to Section 2-405 of the Zoning Ordinance. This motion was seconded by Supervisor Hanley and carried by a vote of eight, Supervisor Hyland and Chairman Davis being out of the room.

85.3:30 P.M. - PH ON SPECIAL EXCEPTION APPLICATION

SE 91-V-039 (FAIRFAX INDUSTRIAL PARK ASSOCIATES)

(MOUNT VERNON DISTRICT) (No Tape)

(NOTE: Earlier in the meeting, this public hearing was deferred until **December 7, 1992 at 3:30 p.m.** See Clerk's Summary Item CL#78.)

86.3:30 P.M. - PH ON SPECIAL EXCEPTION AMENDMENT

APPLICATION SEA 89-C-027-4 (SHOWBIZ PIZZA TIME,

INCORPORATED) (CENTREVILLE DISTRICT) (Tape 8)

Mr. Charles L. Shumate reaffirmed the validity of the affidavit for the record.

Mr. Shumate 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, Regina Murray, Staff Coordinator, Zoning Evaluation Division, Office of Comprehensive Planning, presented the staff and Planning Commission recommendations.

Supervisor Dix moved:

- Approval of Special Exception Amendment Application SEA 89-C-027-4 subject to the development conditions dated October 22, 1992; and
- Waiver of the transitional screening and barrier along the entire periphery of the site in favor of that shown on the Special Exception Amendment Plat approved pursuant to Special Exception Amendment Application SEA 89-C-027-3.

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

87.3:30 P.M. - PH ON PROPOSED DEDICATION OF COUNTY-

OWNED PROPERTY AT LAKE BRADDOCK DRIVE AND BURKE

LAKE ROAD TO THE VIRGINIA DEPARTMENT OF

TRANSPORTATION (VDOT)(BRADDOCK DISTRICT)

(Tape 8)

A Certificate of Publication was filed from the Editor of the Washington Post showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of October 29 and November 5, 1992.

Following the public hearing, which included testimony by one speaker, Supervisor Bulova moved to defer the Board decision on adoption of the Resolution authorizing the conveyance of County-owned property, Tax Map Number 78-2 ((18)) C, at Lake Braddock Drive and Burke Lake Road, to the Virginia Department of Transportation (VDOT) for road improvements, Braddock District, until **November 23, 1992, at 4:00 p.m.** This motion was seconded by Supervisor Alexander and carried by a vote of six, Supervisor Dix, Supervisor Frey, Supervisor Hyland, and Chairman Davis being out of the room.

88.4:00 P.M. - PH ON PROPOSAL TO VACATE AN

UNIMPROVED PORTION OF STREAM BED WAY IN

THE STONEY BROOKE SUBDIVISION AND PH ON

A PROPOSAL TO VACATE AN UNIMPROVED

PORTION OF STREAM BED WAY IN THE

WOODSTONE SUBDIVISION (LEE DISTRICT)

(Tape 8)

(Os)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 that Newspaper in the issues of October 29 and November 5, 1992.

Following the public hearing, Supervisor Alexander moved adoption of the Ordinance vacating an unimproved portion of Stream Bed Way in the Stoney Brooke Subdivision, Lee District. This motion was seconded by Supervisor Berger and carried by a vote of seven, Supervisor Frey, Supervisor Hyland, and Chairman Davis being out of the room.

Supervisor Alexander moved adoption of the Ordinance vacating an unimproved portion of Stream Bed Way in the Woodstone Subdivision, Lee District. This motion was seconded by Supervisor Berger and carried by a vote of seven, Supervisor Frey, Supervisor Hyland, and Chairman Davis being out of the room.

89.4:00 P.M. - PH ON APPLICATION 456-C92-6:

ACQUISITION OF CEDAR RIDGE APARTMENTS

(RESTON) BY THE FAIRFAX COUNTY REDEVELOPMENT

AND HOUSING AUTHORITY (FCRHA)(CENTREVILLE

DISTRICT) (Tapes 8-9)

A Certificate of Publication was filed from the Editor of the Washington Post showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of October 29 and November 5, 1992.

ADDITIONAL BOARD MATTER

Recognition of Boy Scout Troop 839 (Tape 9)

Chairman Davis recognized the presence of Mr. Mark Gibb and Boy Scout Troop 839 and warmly welcomed them to the Board Room.

Following the public hearing, which included testimony by four speakers, Supervisor Dix moved that the Board affirm the determination by the Planning Commission, pursuant to Section 15.1-456 of the Code of Virginia, of Application 456-C92-6 by the Fairfax County Redevelopment and Housing Authority (FCRHA) as substantially in accord with the Comprehensive Plan. This motion was seconded by Supervisor

Hanley and carried by a vote of six, Supervisor Alexander, Supervisor Berger, Supervisor Frey, and Supervisor Hyland being out of the room.

Supervisor Dix moved that the Board authorize the FCRHA to acquire the Cedar Ridge Apartments in Reston, Virginia, as being in compliance with Section 36-19.2 of the Code of Virginia, as amended. This motion was seconded by Supervisor Hanley and carried by a vote of six, Supervisor Alexander, Supervisor Berger, Supervisor Frey, and Supervisor Hyland being out of the room.

90.4:00 P.M. - PH TO RESCIND BOARD ACTION

VACATING A PORTION OF WESTOVER STREET

(ROUTE 1709) AND PH TO ORDER IMPROVEMENTS

AND AUTHORIZE ASSESSMENTS FOR WESTOVER STREET

IN HILLWOOD (PROVIDENCE DISTRICT) (Tape 9)

(Rs)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 that Newspaper in the issues of October 29 and November 5, 1992.

Following the public hearing, which included testimony by seven speakers, Supervisor Hanley moved adoption of the Resolution rescinding the Board's action of March 20, 1989 vacating a portion of Westover Street (Route 1709), located between Shady Lane (Route 1703) and South Street (Route 1702), Providence District. This motion was seconded by Chairman Davis and carried by unanimous vote.

Supervisor Hanley moved adoption of the Resolution ordering improvements and assessing landowners on Westover Street in Hillwood, Providence District. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

91.ORDERS OF THE DAY (Tape 9)

Chairman Davis relinquished the Chair to Vice-Chairman McConnell and asked unanimous consent that the Orders of the Day be changed to hear the 5:00 p.m. - Presentation by the Centreville Bicentennial Commission at this time. Without objection, it was so ordered.

Vice-Chairman McConnell returned the gavel to Chairman Davis.

92.5:00 P.M. - PRESENTATION BY THE CENTREVILLE

BICENTENNIAL COMMISSION (Tape 9)

Bernie Cieplak, Chairman, Centreville Bicentennial Commission, presented a check in the amount of \$9,000.00 to be shared by the Centreville Volunteer Fire Department and the new Centreville Regional Library. Mr. Cieplak stated that this check represents proceeds from events held in celebration of Centreville's 200 year anniversary, with special appreciation to the following:

- Carol Friedman;
- Pat and Andy Lawless;
- Richard Olson;
- Meg Crossit;
- Betts Frank;
- Centreview Newspaper;
- Bill Schmidt;
- Supervisor McConnell;
- Supervisor Frey; and
- Chairman Davis.

Supervisor Frey expressed his appreciation to all of the volunteers who contributed to the success of this effort.

93.4:00 P.M. - PH ON SPECIAL EXCEPTION APPLICATION

**SE 92-Y-038 (YORK LIMITED PARTNERSHIP) (SULLY
DISTRICT) (Tapes 9-10)**

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

Chairman Davis disclosed, for the record, that Randolph W. Church, Jr., a partner with Hunton and Williams, has represented Planning Research Corporation (PRC)

which employs Thomas M. Davis; however, Hunton and Williams has had no business or financial relationship with Mr. Davis, either personally or through PRC.

Supervisor Trapnell disclosed that Mr. Church is a registered agent for her husband's company, Gordon R. Trapnell Consulting Actuaries, Limited, and Acturial Research Corporation, and she left the Board Room.

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.

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

Supervisor Frey moved approval of Special Exception Application SE 92-Y-038 subject to the proposed development conditions dated November 11, 1992. This motion was seconded by Supervisor McConnell and **CARRIED** by a recorded vote of six, Chairman Davis abstaining, Supervisor Alexander, Supervisor Hanley, and Supervisor Trapnell being out of the room.

Supervisor Frey asked unanimous consent that the Board direct staff to return as expeditiously as possible with the status of the Board's previous direction for a staff recommendation concerning an inconsistency in the Zoning Ordinance with regard to fast food establishments in the PDH and PDC Districts. Without objection, it was so ordered.

94.4:00 P.M. - PH ON PROPOSED AMENDMENTS TO THE

CODE OF THE COUNTY OF FAIRFAX, CHAPTER 101

(SUBDIVISION ORDINANCE) AND CHAPTER 112

(ZONING ORDINANCE) REGARDING THE CREATION

OF A PRO RATA ROAD REIMBURSEMENT DISTRICT)

(No Tape)

(NOTE: Later in the meeting, this public hearing was deferred by the Board. See Clerk's Summary Item CL#100.)

95.4:00 P.M. - BOARD DECISION ON SPECIAL EXCEPTION

APPLICATION SE 91-V-043 (SOLITE CORPORATION)

(MOUNT VERNON DISTRICT) (No Tape)

(NOTE: Earlier in the meeting, the Board decision was deferred until **November 23, 1992 at 10:00 a.m.** See Clerk's Summary Item CL#79.)

96.4:30 P.M. - PH ON REZONING APPLICATION

RZ 92-V-013 (BAHMAN BATMANGHELIDJ) (MOUNT

VERNON DISTRICT) (Tape 10)

Because of the Planning Commission's deferral of its public hearing until December 2, 1992, Supervisor Hyland moved to defer the public hearing on Rezoning Application RZ 92-V-013 until **December 14, 1992 at 4:30 p.m.** This motion was seconded by Supervisor Alexander and carried by a vote of seven, Supervisor Hanley, Supervisor Trapnell, and Chairman Davis being out of the room.

97.4:30 P.M. - PH ON APPLICATION 456-V92-11 BY

THE FAIRFAX COUNTY REDEVELOPMENT AND HOUSING

AUTHORITY (FCRHA) FOR DEVELOPMENT OF UP TO 50

UNITS OF MULTIFAMILY AFFORDABLE HOUSING, LOCATED

ON THE WEST SIDE OF SANGER ROAD, SOUTH OF ITS

INTERSECTION WITH LORTON ROAD (MOUNT VERNON

DISTRICT) (Tape 10)

Because of the Planning Commission's deferral of its public hearing until December 2, 1992, Supervisor Hyland moved to defer the public hearing on Application 456-V92-11 by the Fairfax County Redevelopment and Housing Authority (FCRHA) until **December 14, 1992 at 4:30 p.m.** This motion was seconded by Supervisor Alexander and carried by a vote of seven, Supervisor Hanley, Supervisor Trapnell, and Chairman Davis being out of the room.

98.4:30 P.M. - PH ON SPECIAL EXCEPTION APPLICATION

SE 92-V-022 (JOSEPH ODELL, SR. AND DEBORAH A.

DIEHLMANN) (MOUNT VERNON DISTRICT) (Tape 10)

Mr. Gregory J. Budnik reaffirmed the validity of the affidavit for the record.

Mr. Budnik 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, Supervisor Hyland moved to waive the reading of the staff and Planning Commission recommendations. This motion was seconded by Supervisor Alexander and carried by a vote of seven, Supervisor Hanley, Supervisor Trapnell, and Chairman Davis being out of the room.

Supervisor Hyland moved approval of Special Exception Application SE 92-V-022 subject to the development conditions dated September 21, 1992. This motion was seconded by Supervisor Alexander and carried by a vote of seven, Supervisor Hanley, Supervisor Trapnell, and Chairman Davis being out of the room.

99.4:30 P.M. - PH ON SPECIAL EXCEPTION APPLICATION

SE 91-M-055 (STAR ENTERPRISE) (MASON DISTRICT)

(Tape 10)

Mr. Robert L. Anderson reaffirmed the validity of the affidavit for the record.

Mr. Anderson 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, Denise James, Senior Staff Coordinator, Zoning Evaluation Division, Office of Comprehensive Planning, presented the staff and Planning Commission recommendations.

* On behalf of Supervisor Trapnell, Supervisor Dix moved:

• Approval of Special Exception Amendment Application SEA 85-L-022 subject to the development conditions dated November 3, 1992; and

•Modification of the transitional screening and barrier along the southern periphery to that shown on the Special Exception Amendment Plat.

The motion was seconded by Vice-Chairman McConnell and carried by a vote of seven, Supervisor Hanley, Supervisor Trapnell, and Chairman Davis being out of the room.

(*NOTE: The aforementioned motion and subsequent vote were in error and will be rescinded at the Board meeting of November 23, 1992. Action on Special Exception Application SE 91-M-005 will be taken at that meeting also.)

Supervisor Dix moved waiver of the service drive requirement along Leesburg Pike (Route 7). This motion was seconded by Supervisor Berger and carried by a vote of seven, Supervisor Hanley, Supervisor Trapnell, and Chairman Davis being out of the room.

100.4:00 P.M. - PH ON PROPOSED AMENDMENTS TO THE

CODE OF THE COUNTY OF FAIRFAX, CHAPTER 101

(SUBDIVISION ORDINANCE) AND CHAPTER 112

(ZONING ORDINANCE) REGARDING THE CREATION

OF A PRO RATA ROAD REIMBURSEMENT DISTRICT)

(Tape 10)

Because of the Planning Commission's deferral of its decision until December 9, 1992, Supervisor Alexander moved that the Board defer the public hearing on the proposed amendments to the Code of the County of Fairfax, Chapter 101 (Subdivision Ordinance) and Chapter 112 (Zoning Ordinance) until **December 14, 1992 at 4:00 p.m.** This motion was seconded by Supervisor Bulova and carried by a vote of seven, Supervisor Hanley, Supervisor Trapnell, and Chairman Davis being out of the room.

101.4:30 P.M. - PH ON SPECIAL EXCEPTION AMENDMENT

APPLICATION SEA 85-L-022 (PUBLIC BROADCASTING

SERVICE) (MASON DISTRICT) (Tape 10)

Mr. David T. Stitt reaffirmed the validity of the affidavit for the record.

Mr. Stitt 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, Regina Murray, Staff Coordinator, Zoning Evaluation Division, Office of Comprehensive Planning, presented the staff and Planning Commission recommendations.

On behalf of Supervisor Trapnell, Supervisor Berger moved approval of Special Exception Amendment Application SEA 85-L-022 subject to the development conditions dated November 3, 1992. This motion was seconded by Supervisor Hyland and carried by a vote of six, Supervisor Dix, Supervisor Hanley, Supervisor Trapnell, and Chairman Davis being out of the room.

Supervisor Berger moved modification of the transitional screening and barrier along the southern periphery to that shown on the Special Exception Amendment Plat. This motion was seconded by Supervisor Hyland and carried by a vote of six, Supervisor Dix, Supervisor Hanley, Supervisor Trapnell, and Chairman Davis being out of the room.

102.4:30 P.M. - PH ON SPECIAL EXCEPTION AMENDMENT

APPLICATION SEA 85-L-001 (CALVARY ROAD BAPTIST

CHURCH) (LEE DISTRICT) (Tape 10)

Ms. Arlene L. Pripeton reaffirmed the validity of the affidavit for the record.

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

Supervisor Alexander moved approval of Special Exception Amendment Application SEA 85-L-001 subject to the revised development conditions contained in Appendix One of the Staff Report dated October 28, 1992, and the Board of Zoning Appeals' (BZA) approval of Special Permit Amendment Application SPA 84-L-071-3. This motion was seconded by Supervisor Berger and carried by a vote of six, Supervisor

Dix, Supervisor Hanley, Supervisor Trapnell, and Chairman Davis being out of the room.

Supervisor Alexander moved modification of the transitional screening and barrier requirements subject to the revised development conditions contained in Appendix One of the Staff Report dated October 28, 1992. This motion was seconded by Supervisor Berger and carried by a vote of six, Supervisor Dix, Supervisor Hanley, Supervisor Trapnell, and Chairman Davis being out of the room.

**103.4:30 P.M. - PH ON THE PROPOSED SALE OF
COUNTY PROPERTY LOCATED AT 6811 ELM
STREET, MCLEAN (DRANESVILLE DISTRICT)**

(Tape 10)

(R)A Certificate of Publication was filed from the Editor of the Washington Post showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of October 29 and November 5, 1992.

Following the public hearing, Supervisor Berger moved adoption of the Resolution authorizing the sale of County property, located at 6811 Elm Street, McLean, Tax Map Number 30-2 ((10)) (4) 5B, Dranesville District, to Christopher A. Harlepp, according to the terms outlined in his response to RFP 30021803, Sale of Surplus Real Estate. This motion was seconded by Supervisor Alexander and carried by a vote of six, Supervisor Dix, Supervisor Hanley, Supervisor Trapnell, and Chairman Davis being out of the room.

As a point of clarification, Supervisor Berger moved adoption of the Resolution (Attachment B) as revised on November 16, 1992. This motion was seconded by Supervisor Alexander and carried by a vote of six, Supervisor Dix, Supervisor Hanley, Supervisor Trapnell, and Chairman Davis being out of the room.

**104.5:00 P.M. - PH ON SPECIAL EXCEPTION APPLICATION
SE 92-V-025 (NEWINGTON CONCRETE CORPORATION)**

(MOUNT VERNON DISTRICT) (Tape 10)

Mr. William H. Hansbarger reaffirmed the validity of the affidavit for the record.

Mr. Hansbarger 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, Regina Murray, Staff Coordinator, Zoning Evaluation Division, Office of Comprehensive Planning, presented the staff and Planning Commission recommendations.

Supervisor Hyland moved:

- Approval of Special Exception Application SE 92-V-025 subject to the development conditions dated October 25, 1992;
- Waiver of the transitional screening and barrier along the eastern periphery;
- Waiver of the open space requirements; and
- Waiver of the interior and peripheral parking lot landscaping requirement.

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

105.5:00 P.M. - PH ON PROPOSED LEASE WITH FAIRFAX

RELEAF FOR SPACE IN THE FAIRFAX COUNTY HUMAN

SERVICES CENTER, 12011 GOVERNMENTAL CENTER

PARKWAY (SULLY DISTRICT) (Tape 10)

A Certificate of Publication was filed from the Editor of the Washington Post showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of October 29 and November 5, 1992.

Following the public hearing, Supervisor Hyland moved that the Board authorize the County Executive to execute a lease with Fairfax ReLeaf for space at the Fairfax County Human Services Center, 12011 Government Center Parkway, to Fairfax Releaf, according to the terms and conditions outlined in the Memorandum to the Board dated November 16, 1992. This motion was seconded by Supervisor Alexander and carried by a vote of seven, Supervisor Hanley, Supervisor Trapnell, and Chairman Davis being out of the room.

**106.5:00 P.M. - BOARD DECISION ON THE PROPOSED
SALE OF COUNTY PROPERTY LOCATED AT 6300
KARMICH STREET, FAIRFAX (SPRINGFIELD
DISTRICT) (Tape 10)**

(NOTE: The public hearing was held on October 26, 1992 and action taken to defer Board decision until November 16, 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 Newspapers in the issues of October 8 and October 15, 1992.

Supervisor Alexander moved to further defer Board decision until **November 23, 1992 at 4:00 p.m.** This motion was seconded by Supervisor Dix and carried by a vote of seven, Supervisor Hanley, Supervisor Trapnell, and Chairman Davis being out of the room.

**107.5:00 P.M. - PRESENTATION BY THE CENTREVILLE
BICENTENNIAL COMMISSION (Tape 10)**

(NOTE: Earlier in the meeting, this presentation was held. See Clerk's Summary Item CL#91.)

108.BOARD ADJOURNMENT (Tape 10)

At 6:10 p.m., the Board adjourned.