

AP:ap

The meeting was called to order at 9:40 a.m. with all Members being present, with the exception of Supervisor Alexander and Supervisor Bulova, and with Chairman Davis presiding.

Supervisor Alexander and Supervisor Bulova arrived at 9:50 a.m.

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

BOARD MATTER

2.PROCLAMATION RECOGNIZING THE DEDICATION OF THE NEW BETHLEHEM BAPTIST CHURCH (Tape 1)

Supervisor Hyland moved approval of the Proclamation, presented to Reverend Anthony A. Parrish, proclaiming March 14, 1993 as the "**NEW BETHLEHEM BAPTIST CHURCH CELEBRATION DAY.**" This motion was seconded by Supervisor McConnell and carried by unanimous vote.

3.CERTIFICATE RECOGNIZING MS. JANE BROWN (Tape 1)

Supervisor Hyland moved approval of the presentation of the Certificate recognizing Ms. Jane Brown who recently turned 104 years of age and is learning to read and write. This motion was seconded by Chairman Davis and carried by unanimous vote.

4.CERTIFICATE RECOGNIZING MS. MARILYN KERSTEN

(Tape 1)

Supervisor Hyland moved approval of the presentation of the Certificate recognizing Ms. Marilyn Kersten of the Literacy Council of Northern Virginia who is a mentor to 104-year-young Ms. Jane Brown and is instrumental in teaching Ms. Brown to read and write. This motion was seconded by Chairman Davis and carried by unanimous vote.

5.PROCLAMATION DESIGNATING APRIL 1993 AS

"IMMUNIZATION MONTH" IN FAIRFAX COUNTY**(Tape 1)**

Supervisor Hanley moved approval of the Proclamation, presented to Megan Beyer and Lynda Robb, designating April 1993 as **"IMMUNIZATION MONTH"** in Fairfax County, and urging all citizens to adequately immunize their children. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

6.CERTIFICATE OF APPRECIATION CONGRATULATING**POLICE DEPARTMENT PERSONNEL (Tape 1)**

Chairman Davis asked Colonel Michael W. Young, Chief of Police, and Major Luther H. Nossett to present the Certificates of Appreciation to the following Police Department personnel congratulating them for their outstanding efforts as members of the Central Intelligence Agency (CIA) Task Force:

From The Criminal Investigations Bureau:

- PFC David W. Allen; • MPO Thomas J. Lyons;
- MPO Charles S. Arnone; • PFC Janice M. Mihelarakis;
- PFC John W. Bugg; • MPO James P. McGovern;
- Off Naveed I. Butt; •MPO Carl F. Pfeiff;
- MPO Richard J. Cline; • PFC Richard G. Reeder;
- MPO James R. Dooley; • PFC Richard A. Sexton;
- MPO Walter J. Gaylord, Jr.; • Helen R. Shaulis;
- Melinda D. Grayson; • PFC Roger A. Siegel;
- MPO Edward R. Guckenberger; • PFC Robert K. Smith;
- Brenda K. Hansen; • MPO Thomas J. Soltow;
- MPO Steven W. Hendren; • MPO John R. Stone;
- MPO Sandra L. Higgs; • Patty L. Swortzel;

- MPO William H. Whildin; and
- Shawna L. Yonts.

From The Crime Scene Section:

- MPO James R. Gogan; • PFC Joseph D. Welch; and
- MPO Jeffrey E. Miller; • PFC Lon A. Wolber.
- Second Lt. John J. Tomaselli;

Case Managers:

- Second Lieutenant Gerald P. Burns;
- Major Bob Murray; and
- Captain Dave Franklin.

7.ORDERS OF THE DAY (Tape 1)

Chairman Davis announced that the Certificate of Appreciation for Mr. Jim Swinson would be presented last so that he could make a few remarks.

(NOTE: Later in the meeting, this presentation was made. See Clerk's Summary Item CL#10.)

8.PROCLAMATION DESIGNATING APRIL 1993 AS "CHILD ABUSE PREVENTION MONTH" IN FAIRFAX COUNTY

(Tape 1)

Supervisor McConnell moved approval of the Proclamation, presented to Sandra Crippen, designating April 1993 as "**CHILD ABUSE PREVENTION MONTH**" in Fairfax County, and urging all citizens to join in this fight. This motion was seconded by Supervisor Alexander and carried by unanimous vote.

ADDITIONAL BOARD MATTER

9.CERTIFICATE OF APPRECIATION TO JOHN CHANG,

PRESIDENT OF THE WASHINGTON BIKE CENTER

Supervisor Dix moved approval of the presentation of the Certificate of Appreciation, presented to John Chang, President of the Washington Bike Center, Incorporated, for his donation of eight bicycles to the Reston Police Bicycle Squad. This motion was seconded by Supervisor McConnell and carried by unanimous vote.

10.CERTIFICATE OF APPRECIATION TO MR. JIM

SWINSON FOR YEARS OF SERVICE ON THE

ELECTORAL BOARD (Tape 1)

Supervisor Trapnell moved approval of the presentation of the Certificate of Appreciation, presented to Mr. Jim Swinson, congratulating him for his years of service on the Electoral Board. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

Mr. Swinson's remarks included a request that the Board appoint a Professional Administrator for the Electoral Board.

Chairman Davis relinquished the Chair to Vice-Chairman McConnell and asked unanimous consent that the Board direct staff to review Mr. Swinson's request and report its findings. Without objection, it was so ordered.

Vice-Chairman McConnell returned the gavel to Chairman Davis.

11.PROCLAMATION DESIGNATING APRIL 1993 AS,"CHILD

ABUSE PREVENTION MONTH" IN FAIRFAX COUNTY

(Tape 1)

(NOTE: Earlier in the meeting, this proclamation was approved. See Clerk's Summary Item CL#8.)

12.10:00 A.M. - PRESENTATION BY THE COUNCIL OF THE

ARTS (Tape 1)

Marilyn Gould, Vice-Chairman, Fairfax County Council of the Arts, gave a presentation before the Board of Supervisors.

**13.10:00 A.M. - BOARD DECISION ON PROPOSED REVISIONS
TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 3
(COUNTY EMPLOYEES), ARTICLE 2 (SUPPLEMENTAL
RETIREMENT SYSTEM), ARTICLE 3 (UNIFORMED
RETIREMENT SYSTEM), AND ARTICLE 7 (POLICE
RETIREMENT SYSTEM), REGARDING NEGATION OF
EFFECT ON RETIREMENT BENEFITS OF MERIT
INCREMENT DEFERRALS (Tapes 1-2)**

(O)(NOTE: The public hearing was held on March 8, 1993 and action taken to defer decision until March 22, 1993.)

Certificates of Publication were filed from the Editor of the Washington Post, showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of February 18 and February 25, 1993.

Following discussion, Supervisor Berger moved that the Board include a sunset clause in this amendment as an incentive for employees to retire between now and July 1, 1993. This motion died for lack of a second.

Supervisor Trapnell moved adoption of the proposed revisions to the Code of the County of Fairfax, Chapter 3 (County Employees), Article 2 (Supplemental Retirement System), Article 3 (Uniformed Retirement System), and Article 7 (Police Retirement System), regarding the negation of the effect on retirement benefits of merit increment deferrals, as contained in the Staff Report. This motion was seconded by Supervisor Dix and carried by unanimous vote.

**14.10:30 A.M. - PH ON THE PROPOSED CHANGES BY THE
ELECTORAL BOARD IN RELOCATION OF THE BOUNDARIES
BETWEEN PRECINCTS IN HUNTER MILL, DRANESVILLE,
LEE AND SULLY DISTRICTS; CREATING A NEW PRECINCT**

**IN LEE DISTRICT AND SULLY DISTRICT; ESTABLISHING
A NEW ABSENTEE VOTING SATELLITE, MOVING THE CENTRAL
ABSENTEE ELECTION VOTER DISTRICT AND ESTABLISHING
ABSENTEE VOTING SATELLITE HOURS (Tape 2)**

(O)Certificates of Publication were filed from the Editor of the Washington Post, showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of March 4 and March 11, 1993.

Following the public hearing, Supervisor Alexander moved:

- Approval of the proposed changes in precincts, establishment of absentee voting satellite and new hours for the satellite voting. Relocating the boundaries of the following precincts: North Point and Reston #2 in Hunter Mill District; El Nido and Longfellow in Dranesville District; Greenbriar East, Greenbriar West, London Towne, Stone and Centre Ridge, and Newgate creating an additional precinct to be named "Centreville" in Sully District; and in Lee District either relocating the boundaries of Forest, Franconia and Beulah or creating a new precinct from portions of Franconia and Beulah to be named "Beulah" and vote at the Lee District Government Center with the remaining section of Beulah renamed "Villages"; and
- Establishment of an absentee voting satellite in the Massey Building to replace the satellite in the former Electoral Board Office in the City of Fairfax and establishing a central absentee voter election district in the New Governmental Center. Establishing satellite voting hours for the 1993 general election: 3:30 p.m. to 7:30 p.m. weekdays and 9:00 a.m. to 5:00 p.m. on Saturdays from October 13 through October 30 at the Franconia, Mason, McLean, Mount Vernon, North County at Reston Governmental Centers, Sully District Office and Massey Building.

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

ADDITIONAL BOARD MATTER

15.RECOGNITION OF 4-H CLUB MEMBERS IN THE BOARD

AUDITORIUM (Tape 2)

Chairman Davis acknowledged the presence of the 4-H Club Members in the Board Auditorium and expressed his appreciation for the reception given by them earlier in the morning.

16.ADMINISTRATIVE ITEMS (Tape 2)

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

Supervisor Bulova asked unanimous consent that the Board direct staff to include in the Board Package a map of the area affected by cut-through traffic requests. Without objection, it was so ordered.

ADMIN 1 - STREETS INTO THE SECONDARY SYSTEM

(LEE AND SULLY DISTRICTS)

(R)Approved the request that certain streets listed in the Memorandum to the Board dated March 22, 1993 be recommended for acceptance into the State Secondary System as follows: Lee District - Clermont Estates, Penwood Drive and Layne Estates, Layne Estates Court; Sully District - Fair Lakes 6-A, Fair Lakes Court.

ADMIN 2 - ROUTE 50 - LOUDOUN COUNTY 36-INCH WATER

TRANSMISSION MAIN (SULLY DISTRICT)

Approved the request for installation of a 36-inch water transmission main along the north side of Route 50 from Sully Road (Route 28) to the Loudoun County line, and installation of two pressure reducing valve vaults and one meter vault.

ADMIN 3 - LITTLE RIVER TURNPIKE - FRANCONIA

30-INCH WATER TRANSMISSION MAIN (LEE AND MASON DISTRICTS)

Approved the request for extension of a 30-inch water transmission main from Little River Turnpike to Telegraph Road; approximately 25,150 feet, and installation of two pressure reducing valve vaults.

ADMIN 4 - AUTHORIZATION TO ADVERTISE A JOINT

**VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT)/
FAIRFAX COUNTY BOARD OF SUPERVISORS PUBLIC
HEARING ON PROPOSED CUT-THROUGH TRAFFIC
RESTRICTIONS ON LIDO PLACE, HORNER COURT AND
SOUTHWICK STREET (PROVIDENCE DISTRICT)**

(A)Authorized the posting of the notice of intent and advertisement of a joint public hearing to be held before the Virginia Department of Transportation (VDOT) and the Board of Supervisors on **May 10, 1993 at 3:30 p.m.** to consider a VDOT proposal to limit cut-through traffic on Lido Place, Horner Court and Southwick Street in the Mantua area. Providence District.

**ADMIN 5 - AUTHORIZATION TO ADVERTISE A PUBLIC
HEARING FOR THE CREATION/ENLARGEMENT/RENAMING
OF SMALL AND LOCAL SANITARY DISTRICTS FOR REFUSE
AND LEAF COLLECTION SERVICE (DRANESVILLE, HUNTER
MILL AND PROVIDENCE DISTRICTS)**

(A)Authorized the advertisement of a public hearing to be held before the Board of Supervisors on **April 26, 1993 at 4:30 p.m.** on the following small and local sanitary districts for refuse and leaf collection service in accordance with the Board of Supervisors' adopted criteria for the Creation/Enlargement/Withdrawal of Small or Local Sanitary Districts:

TYPE OF STAFF

**SANITARY DISTRICT ACTION SERVICE
RECOMMENDATIONS**

Local District A-1-1 Enlarge Refuse & Approve

within Small District 1 Leaf

within Dranesville

District

Local District A Rename to Refuse Approve

within Small District 5 Hunter

within Centreville Mill

District District

Small District One De-Create Refuse & Deny

within Providence Re-Create Leaf

District (Churchill

Square Townhouses)

Small District 13 Create Refuse Approve

within Providence

District (Churchill

Square Townhouses)

ADMIN 6 - ADVERTISEMENT FOR A PUBLIC HEARING TO

AMEND THE CURRENT APPROPRIATION LEVEL IN THE

FISCAL YEAR (FY) 1993 REVISED BUDGET PLAN

(A)Authorized the advertisement of a public hearing to be held by the Board of Supervisors on **April 12, 13 and 14, 1993 at 7:30 p.m.** to increase the Fiscal Year (FY) 1993 appropriation level. The advertisement encompasses both the County and the School's Third Quarter Reviews.

CM:cm

17.A-1 - PROPOSED SCOPE OF PRIVATIZATION FOR

FACILITIES MAINTENANCE AND IMPLEMENTATION**SCHEDULE FOR FLEET MAINTENANCE (COUNTYWIDE)****(Tape 3)**

Supervisor Berger moved that the Board concur in the recommendation of staff and, pursuant to the data provided by the consultant, Apogee Research, Incorporated/David M. Griffith and Associates, Limited, and discussions and recommendations of the Board of Supervisors' Privatization Oversight Committee and review by County staff, take the actions, contained on Page 21 of the Memorandum to the Board, regarding the proposed scope of privatization for facilities maintenance and implementation schedule for fleet maintenance. This motion was seconded by Chairman Davis.

Following considerable discussion among Board Members, with input from William J. Leidinger, County Executive, Supervisor Bulova asked that the motion be amended to include a provision that articulates and gives current employees, with ideas on how to improve efficiency of operations, the opportunity and access to all necessary resources needed in order to craft a bid, and this was accepted.

Supervisor Bulova referred to handwritten Page 25, "Some Issues Related to Development of an RFP and Specifications for Potential Privatization of EMTA West Ox Facility." She moved that the motion be amended to direct staff to include under, "III. Personnel Issues" a request that all RFPs include a comparable benefits package for personnel. This motion was seconded by Supervisor Alexander.

Following discussion, with further input from Mr. Leidinger, the question was called on the amendment which **FAILED** by a recorded vote of six, Supervisor Alexander, Supervisor Bulova, Supervisor Hanley, and Supervisor Hyland voting "**AYE.**"

After further discussion, Supervisor Berger moved to call the question on the motion. This motion, the second to which was inaudible, carried by unanimous vote.

The question was then called on the main motion, as amended, to include the provision which gives employees access to all necessary resources, which **CARRIED** by a recorded vote of six, Supervisor Alexander, Supervisor Bulova, Supervisor Hanley, and Supervisor Hyland voting "**NAY.**"

18.A-2 - AUTHORIZATION TO PAY THE FISCAL YEAR (FY)**1993 FOURTH QUARTER TRANSIT OPERATING SUBSIDY**

TO THE WASHINGTON METROPOLITAN AREA TRANSIT**AUTHORITY (WMATA) (COUNTYWIDE) (Tape 3)**

(R)On motion of Supervisor Alexander, seconded by Supervisor Hanley, and carried by unanimous vote, the Board concurred in the recommendation of staff and adopted the Resolution, contained in Attachment Two of the Memorandum to the Board, authorizing payment to the Washington Metropolitan Area Transit Authority (WMATA) of the Fiscal Year (FY) 1993 fourth quarter transit operating subsidy billing in the amount of \$10,965,927.

19.A-3 - STAFF RECOMMENDATIONS CONCERNING METROBUS**SERVICE CHANGES PROPOSED IN THE WASHINGTON****METROPOLITAN AREA TRANSIT AUTHORITY (WMATA)****PUBLIC HEARING DOCKET NUMBER B93-4 (ALL****DISTRICTS) (Tape 3)**

Supervisor Alexander moved that the Board concur in the recommendation of staff and take the following actions regarding the Metrobus service changes affecting Fairfax County proposed in the Washington Metropolitan Area Transit Authority (WMATA) Public Hearing Docket Number B93-4:

- Approve the Metrobus service reduction recommendations contained in Attachment A; and
- Approve the Metrobus service replacement recommendations contained in Attachment B.

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

There was a brief discussion regarding this item.

[NOTE: The proposed replacement of Metrobus service in the Dulles/Reston/Herndon Corridor (Staff recommendation Two in Attachment B) is recommended for deferral pending completion of the private operator procurement process authorized by the Board on February 8, 1993. At the conclusion of the procurement process, staff will report with a recommendation based on an analysis of potential savings compared with current WMATA costs.]

**20.A-4 - PREALLOCATION PUBLIC HEARING FOR THE VIRGINIA
DEPARTMENT OF TRANSPORTATION (VDOT) HIGHWAY FUNDS
FOR FISCAL YEAR (FY) 1994 (COUNTYWIDE) (Tapes 3-4)**

[NOTE: The preallocation public hearing for the Virginia Department of Transportation (VDOT) highway funds for Fiscal Year (FY) 1994 and the update of the associated Six Year Program for FY 1994 through 1999 is scheduled for March 31, 1993 at 10:00 a.m. at Fairfax City Hall.]

Supervisor Berger stated that he had received a letter from Mayor Thomas Davis Rust, Town of Herndon, transmitting a copy of a resolution adopted by the Town Council at its meeting held on March 9, 1993, requesting the Board's support in the Town's efforts to obtain funding from VDOT's Commonwealth Transportation Board (CTB) for one and one-half miles of the Herndon Parkway. Accordingly, he moved that the Board support the Town's efforts in obtaining these funds. This motion was seconded by Supervisor McConnell.

Following discussion, with input from Shiva K. Pant, Director, Office of Transportation, regarding the Board's policy on the County's testimony at the preallocation public hearings, Supervisor Dix stated that, if the Board intends to change its policy as it relates to the County's prepared testimony, he be afforded the opportunity to go back to the Town of Vienna to determine whether there were any projects that they would like the Board to take a position on.

Supervisor Frey moved that the Board direct staff to report on what the County's policy has historically been, review the Town's request in accordance with the policy, and report with recommendations that would give the Board, if desired, the opportunity to consider revising the policy. This motion was seconded by Supervisor Bulova and **CARRIED** by a recorded vote of six, Supervisor Berger, Supervisor McConnell, and Chairman Davis voting "**NAY**," Supervisor Trapnell being out of the room.

Supervisor McConnell referred to handwritten Page Seven of the Board Package documentation:

**"16. Ox Road Improve intersection Complete funding for final
(Route 123) at Lee Chapel Road design, right-of-way, and
construction"**

Supervisor McConnell asked unanimous consent that the Board request that Item Number 16 be expedited. She stated that it has been approximately four years since action was taken to approve a traffic signal at this intersection; however, because of right-of-way problems, this signal has not yet been installed. Without objection, it was so ordered.

Following further discussion, with input from Mr. Pant and Katharine D. Ichter, Planner, Office of Transportation, Supervisor Hanley called the Board's attention to the back-up documentation contained in the Board Package regarding noise walls. She stated that in some places it is referenced "including noise walls," whereas other places are referenced "including eligible noise walls."

Supervisor Hanley moved that the Board request VDOT to delete the word "eligible" from all places that it appears in the back-up documentation. This motion, the second to which was inaudible, **FAILED** by a recorded vote of six, Supervisor Bulova, Supervisor Hanley, and Chairman Davis voting "**AYE**," Supervisor Trapnell being out of the room.

Supervisor Hanley referred to handwritten Page 10 of the Board Package documentation:

"2. Route 655 Reconstruct to four lanes Complete funding for

Jermantown Road from Route 123 to the right-of-way and

Bridge over I-66 construction"

Supervisor Hanley stated that this project is planned to go to bid in November 1993. The project has had a lot of difficulty because there are four lanes from Route 123 to the bridge at I-66 which only has two lanes. The design of the four lanes also imposes a raised median which goes almost to the bridge, and as in similar situations, the traffic pattern may cause individuals to make U-Turns. In addition, she stated that there are serious problems with the septic fields. Therefore, Supervisor Hanley moved that the Board direct staff to include in the testimony the following inquiries to VDOT:

- The wisdom of moving forward the Jermantown Road widening project until the bridge issue is resolved; and, in the interim, discuss design changes that would include reviewing the need for the project past Oakton Road, between Oakton Road and the bridge; and

- Whether the raised median going all the way to the bridge could be a flat median.

This motion was seconded by Supervisor Hyland.

Following discussion, with input from Mr. Pant, the question was called on the motion which carried by a vote of seven, Supervisor Alexander, Supervisor McConnell, and Supervisor Trapnell being out of the room.

(NOTE: A main motion to concur in the recommendation of staff was not made.)

The question was called on the approval of the actions, contained in the Board Package, and as amended, regarding the proposed highway projects by funding categories by VDOT for FY 1994 and the update of the associated Six Year Program for FY 1994 through 1999, which carried by a vote of seven, Supervisor Alexander, Supervisor McConnell, and Supervisor Trapnell being out of the room.

21.A-5 - SUPPLEMENTAL APPROPRIATION RESOLUTION

(SAR) AS93052 FOR THE FISCAL YEAR (FY) 1993

TRANSPORTATION DEMAND MANAGEMENT TEST PROGRAM

AND AUTHORIZATION FOR CONTRACT EXECUTION (ALL

DISTRICTS) (Tape 4)

(SAR) On motion of Supervisor Frey, seconded by Supervisor Bulova, and carried by a vote of seven, Supervisor Alexander, Supervisor McConnell, and Supervisor Trapnell being out of the room, the Board concurred in the recommendation of staff and:

- Approved Supplemental Appropriation Resolution (SAR) AS93052, in the amount of \$240,900, for the Fiscal Year (FY) 1993 Transportation Demand Management (TDM) Test Program; and

- Authorized the Director of the Office of Transportation to execute a contract with the Virginia Department of Rail and Public Transportation (VDRPT) to implement the Fairfax County FY 1993 TDM Test Program, and to take all actions necessary to implement the FY 1993 TDM Test Program, including soliciting interest in participation from selected employers in the County.

22.A-6 - APPROVAL OF SCOPE REVISIONS TO THE DULLES

CORRIDOR PARK-AND-RIDE PROGRAM (HUNTER MILL AND DRANESVILLE DISTRICTS) (Tape 4)

Supervisor Dix moved that the Board:

- Concur in the recommendation of staff and take the actions, contained in the Board Package, in order to apply for the Federal Transit Administration (FTA) Fiscal Year (FY) 1993 earmarked appropriation of \$7,647,648, to approve the revised scope of work, budget, and schedule for both the Reston East Park-and-Ride and the Herndon Monroe Park-and-Ride facilities; and
- Direct the County Executive to expedite the simultaneous processing of Final Development Plan Application and the Site Plan review for Reston East Park-and-Ride facility in order to meet the Federal Transit Administration funding scale.

This motion was seconded by Supervisor Hyland.

Following discussion, with input from Shiva K. Pant, Director, Office of Transportation, the question was called on the motion which carried by a vote of nine, Supervisor Trapnell being out of the room,

23.A-7 - VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT)

PROJECT FOR IMPROVEMENTS TO ROUTE 123 (OX ROAD)

(SPRINGFIELD DISTRICT) (Tape 4)

Supervisor McConnell moved that the Board concur in the recommendation of staff to endorse the design plans for the improvement of Route 123 (Ox Road) from 2.6 miles south of the Southern Railroad (Burke Lake Road/Clifton Road) to 1.5 miles south of the Southern Railroad (Old Stone Fence Road), as presented at VDOT's public hearing, including the provision of an eight-foot asphalt trail on the east side of the road, subject to minor engineering modifications to be outlined by the Office of Transportation, with the following modifications:

- Reevaluate the need for the storm water detention pond (5P-2) situated between Route 123 and homes located on Averett Drive and determine if this pond can be deleted, relocated, or reduced in size in order to preserve existing tree cover buffering these homes from the roadway; and

- Consider redesigning the Route 123/Burke Lake Road/Clifton Road intersection to provide better vehicle tracking and alignment. The intersection as shown on the public hearing plans is skewed and does not align adequately.

In addition, Supervisor McConnell stated that property located at 7781 Clifton Road will be severely impacted by this project. Because this property is situated at the intersection of Route 123, Clifton Road, and Burke Lake Road, the impacts are on the front and side yards. She moved that the Board request the Virginia Department of Transportation (VDOT) Commonwealth Transportation Board (CTB) to review the following recommendations:

- Berming wherever possible;
- Privacy fence;
- Retaining wall between the multipurpose court at 7781 Clifton Road and the Route 123 widening project;
- Eliminate or reduce the stormwater management ponds that are severely impacting specific homeowners: Stormwater management pond at 6P-1 and 7P-1, adjacent to Lots One through Seven on Old Stone Fence Road; and stormwater management pond 4-P1, adjacent to 10710 and 10702 Averett Court;
- Create a berm to reduce the noise level wherever possible on the entire link to the project, possibly with surplus dirt from the Fairfax County Parkway Project; and
- Create an area for the construction vehicles to be stored that will be out of sight of the homeowners.

This motion was seconded by Chairman Davis.

Following discussion, with input from Katharine D. Ichter, Planner, Office of Transportation, Supervisor McConnell amended the motion to direct staff to review the additional recommendations and, if it significantly increases the costs of the project, to report with its findings for the Board's consideration, and this was accepted.

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

24.A-8 - PARKING REDUCTION FOR THE JEWISH COMMUNITY

CENTER OF NORTHERN VIRGINIA (MASON DISTRICT)

(No Tape)

[NOTE: Action on this item was deferred until later in the day when the Board proceeds with the public hearing scheduled on Special Exception Amendment Application SEA 81-P-021-2 (Gesher School and Jewish Community Center of Northern Virginia. See Clerk's Summary Item CL#120.)]

25.A-9 - PREMATURE DETERIORATION OF FIRE-RETARDANT

TREATED PLYWOOD: ACTIONS BY THE 1992 AND 1993

VIRGINIA GENERAL ASSEMBLIES (Tape 4)

Supervisor Bulova moved that the Board concur in the recommendation of staff and take the following actions regarding premature deterioration of fire-retardant treated (FRT) plywood:

- Endorse the Virginia Department of Housing and Community Development (VDHCD)-drafted proposal for a five-year warranty on FRT roofing for inclusion in the Board's 1994 legislative proposal package and testify in favor, if necessary;
- Endorse current Department of Environmental Management (DEM) policies on FRT wood as described below; and
- Support and monitor the study initiated under House Joint Resolution (HJR) 442 regarding the resolution of citizen claims pending as a result of FRT failures.

This motion was seconded by Supervisor Hanley.

Supervisor Dix stated that, from a process standpoint, he felt it is inappropriate, under the recommendation, for the Board to endorse an item for the 1994 Legislative Package before the Board's Legislative Subcommittee has had an opportunity to consider and discuss the item.

Accordingly, Supervisor Dix moved to amend the motion that the Board refer the first bullet to the Board's Legislative Subcommittee for its review and recommendation. The second to this motion was inaudible.

Following further discussion, Chairman Davis ruled that action on bullet one and bullets two and three would be by seriatim vote, and this was accepted.

The question was called to endorse the second and third bullets which carried by a vote of nine, Supervisor Trapnell being out of the room.

Supervisor Dix restated his motion that the Board refer bullet one to the Legislative Subcommittee for review and consideration. This motion was seconded by Chairman Davis.

Supervisor Hanley asked that the motion be amended to delete the language, "for inclusion in the Board's 1994 legislative proposal package;" however, this was not accepted.

Following further discussion, Supervisor Bulova asked that the motion be amended to include that the Board also refer bullet one to the Building and Development Regulation Enforcement Subcommittee for its review and recommendation, and this was accepted.

The question was called on bullet one, and as amended, carried by a vote of nine, Supervisor Trapnell being out of the room.

26.A-10 - ENGINEERING PROVING GROUND/FRANCONIA/

SPRINGFIELD STUDY (LEE DISTRICT) (Tape 4)

Supervisor Alexander moved that the Board concur in the recommendation of staff and take the following actions regarding the Engineering Proving Ground (EPG), Franconia, and Springfield areas:

- Approve the use of \$50,000 from the Unclassified Administrative Expenses (set aside as a reserve for a government efficiency study) to be used for consultant services for the above-stated study;
- Approve the use of approximately \$90,000 identified as surplus in the budget of the Office of Comprehensive Planning (OCP), for consultant services, computer aided drafting hardware and software and training for the above-stated study; and
- Authorize staff to proceed immediately to obtain consultant services to analyze, among other things, the proposed "people mover" and the economic assumptions associated with the construction and operation of the "people mover," a critical component of the Army's proposal for the development of the EPG. Consultant services would also be used to review transportation assumptions which relate to the general movement of traffic in the study area.

This motion was seconded by Supervisor McConnell.

Following discussion, with input from Anthony H. Griffin, Deputy County Executive for Planning and Development, Supervisor Berger asked that the motion be amended to substitute the language "people mover" for "a mass transportation system" or "fixed rail system," however, this was not accepted.

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

27.A-11 - BOARD APPROVAL OF THE FIRE AND RESCUE

DEPARTMENT'S APPLICATION FOR A FOLLOW-UP RESCUE

SQUAD ASSISTANCE FUND (RSAF) GRANT (No Tape)

(NOTE: Because of an oversight, action was not taken on Action Item 11 until following the approval of Action Item 13. See Clerk's Summary Item CL#30.)

28.A-12 - SUPPLEMENTAL APPROPRIATION RESOLUTION

(SAR) AS93053 FOR THE FIRE AND RESCUE DEPARTMENT

TWO-FOR-LIFE EMERGENCY MEDICAL SERVICES GRANT

(Tape 4)

(SAR)On motion of Supervisor Hanley, seconded by Supervisor McConnell, and carried by unanimous vote, the Board concurred in the recommendation of staff and approved Supplemental Appropriation Resolution (SAR) AS93053, in the amount of \$334,193, to appropriate Commonwealth of Virginia "Two-for-Life" funds for the Fire and Rescue Department to purchase equipment, supplies, and training necessary in the provision of emergency medical services.

29.A-13 - APPROVAL TO SUBMIT A CONTINUATION GRANT

FROM THE VIRGINIA DEPARTMENT OF CRIMINAL JUSTICE

(Tape 4)

On motion of Supervisor McConnell, seconded by Supervisor Hanley, and carried by unanimous vote, the Board concurred in the recommendation of staff and approved the submission by the Fairfax-Falls Church Community Services Board (CSB) of the

Alcohol and Drug Services (ADS) fourth and final year continuation grant to the Virginia Department of Criminal Justice Services in the amount of \$100,000 for drug treatment services to offenders in the Pre-Release Center (PRC).

30.A-11 - BOARD APPROVAL OF THE FIRE AND RESCUE

DEPARTMENT'S APPLICATION FOR A FOLLOW-UP RESCUE

SQUAD ASSISTANCE FUND (RSAF) GRANT (Tape 4)

On motion of Supervisor Alexander, seconded by Supervisor Hanley, and carried by unanimous vote, the Board concurred in the recommendation of staff and approved the request for the Fire and Rescue Department to submit an application for a subsequent Virginia Rescue Squad Assistance Fund (RSAF) grant for the purchase of five cardiac resuscitation defibrillators.

31.A-14 - ACCEPTANCE OF DIRECT SERVICE REALLOCATION

GRANT (Tape 4)

On motion of Supervisor McConnell, seconded by Chairman Davis, and carried by unanimous vote, the Board concurred in the recommendation of staff and authorized the acceptance of funds, in the amount of \$64,551, from the Department of Mental Health, Mental Retardation and Substance Abuse Services (DMHMRSAS).

32.A-15 - LAND ACQUISITION FOR MOUNT ZEPHYR, PHASE I

NEIGHBORHOOD IMPROVEMENTS PROJECT (MOUNT VERNON

DISTRICT) (Tape 4)

(Rs)On motion of Supervisor Hyland, seconded by Chairman Davis, and carried by unanimous vote, the Board concurred in the recommendation of staff and adopted the Resolutions to allow the purchase of the necessary land rights and the advertisement of a public hearing to be held before the Board of Supervisors on **April 26, 1993 at 5:00 p.m.** on the proposed acquisition of one parcel for Project C00087 - Mount Zephyr, Phase I Community Improvement Program, Mount Vernon District.

33.A-16 - AUTHORIZATION FOR CONDEMNATION OF CERTAIN

EASEMENTS NECESSARY FOR THE CONSTRUCTION OF

STRATFORD LANDING ELEMENTARY SCHOOL SIDEWALK

(MOUNT VERNON DISTRICT) (Tape 4)

(R)On motion of Supervisor Hyland, seconded by Chairman Davis, and carried by unanimous vote, the Board concurred in the recommendation of staff and adopted the Resolution authorizing the condemnation of certain easements necessary for the construction of a sidewalk along Elkin Steet, Project K004400 - Stratford Landing Elementary School Sidewalk, Mount Vernon District.

34.A-17 - AUTHORIZATION TO ADVERTISE PROPOSED

AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX,

CHAPTER 112 (ZONING ORDINANCE) REGARDING SIGN

REGULATIONS FOR CERTAIN COMMERCIAL AND INDUSTRIAL

USES (Tape 4)

(A)

(R)On motion of Supervisor Hyland, seconded by Supervisor Alexander, and carried by unanimous vote, the Board concurred in the recommendation of staff and adopted the Resolution authorizing the advertisement of a public hearing to be held before the Planning Commission on April 21, 1993 and before the Board of Supervisor on **April 26, 1993 at 3:30 p.m.** on the proposed amendment to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance) to revise the sign area regulations for certain building-mounted signs in commercial and industrial districts and to provide for a new Category 6 special exception use that will allow for the modification or waiver of the sign regulations.

35.A-18 - APPOINTMENT OF MEMBERS TO THE NORTHERN

VIRGINIA MANPOWER CONSORTIUM PRIVATE INDUSTRY

COUNCIL (PIC) (Tape 4)

(APPTs)

Supervisor Hyland moved that the Board concur in the recommendation of staff and appoint the following members to the Northern Virginia Manpower Consortium Private Industry Council (PIC):

•Mr. Gene Mebane

Mebane and Associates

Term to expire: June 30, 1994;

•Mr. Earnie Ferreira

Kemet Technologies

Term to expire: June 30, 1994;

•Ms. Rebecca Krausman

PRC, Incorporated

Term to expire: June 30, 1993

(Filling unexpired term); and

•Mr. Francis Lau

Tyson's Building Management

Term to expire: June 30, 1993

(Filling unexpired term).

(NOTE: Upon appointment, the necessary information on these individuals will be forwarded to the Governor for certification. Reappointments to the PIC for Ms. Krausman and Mr. Lau, both of whom are filling unexpired terms until June 30, 1993, will be requested in June 1993.)

This motion was seconded by Chairman Davis.

Following discussion, with input from Suzanne Manzo, Director, Department of Human Development, the question was called on the motion which carried by unanimous vote.

**36.A-19 - AUTHORIZATION TO PROVIDE COMPENSATION
FOR A MEMBER OF THE COMMUNITY POLICY AND
MANAGEMENT TEAM (CPMT) FOR SERVICES TO AT-
RISK YOUTH AND FAMILIES (Tape 4)**

(BACs)

Supervisor McConnell moved that the Board concur in the recommendation of staff and approve the provision of compensation to the parent representative member of the Community Policy and Management Team (CPMT) for services to at-risk youth and families. This motion was seconded by Supervisor Hyland.

Following discussion, with input from Verdia L. Haywood, Deputy County Executive for Human Services, Supervisor Bulova asked that the motion be amended to defer action and refer this item to the Board's Personnel Subcommittee for its review and recommendation, and this was accepted.

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

**37.A-20 - THE GYPSY MOTH PROGRAM: CHANGE TO ORDINANCE
"FAIRFAX COUNTY SPECIAL SERVICE DISTRICT FOR THE
CONTROL OF GYPSY MOTH INFESTATIONS" TO REDUCE ITS
TAX RATE/REDUCED AND REVISED STAFFING LEVEL**

(Tape 4)

(A)A question-and-answer period ensued between Board Members and Robert J. Doyle, Director, Department of Extension and Continuing Education.

(NOTE: A main motion to concur in the recommendation of staff was not made.)

The question was called on the Board concurrence in the recommendation of staff, as follows, which **CARRIED** by a recorded vote of nine, Supervisor Frey voting "NAY."

- Authorize the advertisement of a public hearing to be held before the Board of Supervisors on **April 19, 1993 at 10:30 a.m.** on a proposed change to the Gypsy Moth Ordinance which would allow the Board to reduce the tax rate from \$0.0028 per \$100 assessed real property value to \$0.0014 per \$100 assessed real property value; and
- Approve the conversion of four existing Merit Project positions on the Gypsy Moth staff to Merit Regular positions. This staffing revision is part of a Gypsy Moth Program personnel action which already has eliminated six Exempt Limited Term positions at a savings to the Gypsy Moth Program of approximately \$100,000 annually.

38.A-21 - AUTHORIZATION FOR THE FAIRFAX COUNTY

GENERAL DISTRICT COURT PRETRIAL SERVICES PROGRAM

TO APPLY TO THE VIRGINIA DEPARTMENT OF CRIMINAL

JUSTICE SERVICES FOR THE CONTINUATION OF A GRANT

FOR A PRETRIAL SUPERVISED RELEASE PROGRAM (Tape 4)

Supervisor Hanley moved that the Board concur in the recommendation of staff and authorize the submission of a grant application by the Fairfax County General District Court Pretrial Services program for Federal Bureau of Justice Assistance funds administered through the Virginia Department of Criminal Justice Services, in the amount of \$119,984, for a pretrial supervised released program. This motion was seconded by Supervisor Bulova.

Following brief discussion, with input from Edward L. Long, Jr., Director, Office of Management and Budget, the question was called on the motion which carried by unanimous vote.

39.A-22 - AUTHORIZATION OF GRANT APPLICATIONS

SUBMITTED BY THE JUVENILE AND DOMESTIC

RELATIONS DISTRICT COURT SERVICES FOR THE

DETENTION RELEASE AND SERVICE PROGRAM AND

CULTURAL COMPETENCY TRAINING PROJECT (Tape 4)

Supervisor Hanley moved that the Board concur in the recommendation of staff and authorize the submission of two grant applications, totalling \$89,444, by the Juvenile and Domestic Relations District Court Services to the Virginia Department of Criminal Justice Services for the detention release and service program and cultural competency training project. This motion was seconded by Supervisor Alexander.

Following brief discussion, the question was called on the motion which carried by unanimous vote.

**40.A-23 - TRANSFER RESPONSIBILITY FOR PROVIDING
MEDICAL ASSISTANCE TO GENERAL RELIEF CLIENTS
FROM THE DEPARTMENT OF HUMAN DEVELOPMENT TO THE
HEALTH DEPARTMENT (Tape 4)**

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 transfer of responsibility for providing medical assistance to general relief clients from the Department of Human Development to the Health Department effective May 1, 1993, including an amendment to the County's general relief plan to terminate the general relief ongoing medical assistance component.

**41.A-24 - ALLOCATION OF FEDERAL HOME PROGRAM
FUNDS FOR FAIRFAX AFFORDABLE HOUSING PROJECT
AND OTHER HOME ADJUSTMENTS (Tape 4)**

On motion of Supervisor Bulova, seconded by Supervisor McConnell, and carried by unanimous vote, the Board concurred in the recommendation of staff and:

- Redirected appropriations of Federal Fiscal Year (FFY) 1992 and FFY 1993 HOME Funds as required to implement a financing plan for 30 units of affordable housing currently owned by Fairfax Affordable Housing, Incorporated (FxAH); and
- Approved other adjustments to the distribution of FFY 1992 HOME funds.

AR:ar

42.C-1 - THE STATE NON-ARBITRAGE PROGRAM (SNAP)

(Tape 5)

The Board next considered an Item contained in the Memorandum to the Board dated March 22, 1993 presenting the State Non-Arbitrage Program (SNAP).

Following a presentation on SNAP, with input from Frank O'Leary, Treasurer, Arlington County; George Pugh, Financial Advisor, Craigie, Incorporated; William J. Leidinger, County Executive; and James P. McDonald, Deputy County Executive for Management and Budget, there was a lengthy question and answer period.

Supervisor Bulova moved that the Board:

- Approve the participation of the County in SNAP as a pilot program at the next appropriate bond sale; and
- Direct staff to evaluate the comparative advantages of using SNAP or handling the investment in-house.

This motion was seconded by Supervisor Berger.

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

43. I-14 - FEDERAL LEGISLATIVE WORK PROGRAM (Tape 5)

Chairman Davis called the Board's attention to an Information Item contained in the Memorandum to the Board dated March 22, 1993 requesting authorization for staff to proceed to work with Gold and Liebengood to implement the program as outlined in the Gold and Liebengood memorandum.

Supervisor Dix moved that the Board's Legislative Subcommittee become the vehicle and conduit of the information flow between Gold and Liebengood, County staff, and the Board of Supervisors. This motion was seconded by Supervisor Hanley.

Following discussion, the question was called on the motion which carried by unanimous vote.

The staff was directed administratively to proceed as proposed, with the addition of the Board's direction outlined above.

ADDITIONAL BOARD MATTER

44. PROCLAMATION CONGRATULATING THE MADISON HIGH SCHOOL GIRLS BASKETBALL TEAM ON WINNING THE VIRGINIA STATE CHAMPIONSHIP

(Tape 5)

Supervisor Dix moved Board approval of the following Proclamation:

"WHEREAS, we in Fairfax County appreciate the opportunity to recognize the outstanding accomplishments achieved by young people in Fairfax County;

WHEREAS, the Madison High School Girls Basketball Team has captured once again the Virginia State AAA Girls Basketball Trophy, one of the State's highest athletic titles for high school sports;

WHEREAS, the Madison Lady Warhawks have won the last 24 games in a row, defeating their opponents by an average of 18 points per game;

WHEREAS, the Madison Lady Warhawks have been to the State Tournament five times in the last five years, won the State Championship twice, captured the Regional Championship three times, won the District Championship four times, and has an overall record over those four years of 112 and six losses, and have won 56 District games in a row;

WHEREAS, the team demonstrates not only an exceptional standard of excellence in athletics, but also in academics, with the starting line-up achieving a combined grade point average of 3.8;

NOW, THEREFORE, BE IT RESOLVED, that the Fairfax County Board of Supervisors, on behalf of all the citizens of Fairfax County, upon the occasion of this significant accomplishment does hereby declare Monday, March 22, 1993, as "**MADISON HIGH SCHOOL LADY WARHAWKS DAY**" in Fairfax County on their outstanding accomplishments, and for the recognition and distinction each member of the team has brought to Fairfax County."

This motion was jointly seconded by Supervisor Hanley and Chairman Davis.

Following the introduction of Madison High School Principal Edward Ryan, and the basketball team coaches and players, the question was called on the motion which carried by a vote of nine, Supervisor Trapnell being out of the room.

45. I-1 - STAFF SUMMARIES OF THE FEBRUARY, 1993

TRANSPORTATION ADVISORY COMMISSION MEETINGS

(COUNTYWIDE) (Tape 5)

The Board next considered an Information Item contained in the Memorandum to the Board dated March 22, 1993 presenting the Staff Summaries of February, 1993, Transportation Advisory Commission (TAC) meetings.

46. I-2 - STATUS REPORT ON HIGHWAY PROJECTS IN THE

VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT)

SIX-YEAR IMPROVEMENT PROGRAMS (COUNTYWIDE)

(Tape 5)

The Board next considered an Information Item contained in the Memorandum to the Board dated March 22, 1993 presenting the Status Report on highway projects in the Virginia Department of Transportation (VDOT) Six-Year Improvement Programs.

47. I-3 - FAIRFAX COUNTY PARKWAY/FRANCONIA-SPRINGFIELD

PARKWAY STATUS REPORT (COUNTYWIDE) (Tape 5)

The Board next considered an Information Item contained in the Memorandum to the Board dated March 22, 1993 presenting the Fairfax County Parkway/Franconia-Springfield Parkway status report.

48. I-4 - STATUS REPORT OF FEDERAL TRANSIT

ADMINISTRATION (FTA) SUBURBAN MOBILITY GRANT

FOR PARK-AND-RIDE FACILITIES: ROLLING VALLEY,

RESTON SOUTH AND CENTREVILLE (HUNTER MILL, SULLY

AND SPRINGFIELD DISTRICTS) (Tape 5)

The Board next considered an Information Item contained in the Memorandum to the Board dated March 22, 1993 presenting the status report of the Federal Transit

Administration (FTA) Suburban Mobility Grant for Park-and-Ride Facilities: Rolling Valley, Reston South and Centreville.

Supervisor Dix asked unanimous consent that the Board coordinate with the Office of Public Affairs and Congressman Frank Wolf's office to acknowledge and publicize the opening of the Reston South Park-and-Ride Facility in early May 1993. Without objection, it was so ordered.

**49. I-5 - APPLICATION TO THE UNITED STATES DEPARTMENT
OF HOUSING AND URBAN DEVELOPMENT FOR FUNDING OF
12 UNITS OF ASSISTED HOUSING (LEE DISTRICT) (Tape 5)**

The Board next considered an Information Item contained in the Memorandum to the Board dated March 22, 1993 requesting authorization for the Fairfax County Redevelopment and Housing Authority (FCRHA) to submit an application for 12 units of assisted housing for the Tavenner Lane site and allocate funds from Subfund 411, FCRHA Revolving Development Fund.

The staff was directed administratively to proceed as proposed.

**50. I-6 - VIRGINIA STATE INDOOR PLUMBING/
REHABILITATION PROGRAMS (Tape 5)**

The Board next considered an Information Item contained in the Memorandum to the Board dated March 22, 1993 presenting the Virginia State Indoor Plumbing/Rehabilitation Programs.

**51. I-7 - HOME IMPROVEMENT LOAN PROGRAM WORK WITH
HABITAT FOR HUMANITY OF NORTHERN VIRGINIA,
INCORPORATED (Tape 5)**

The Board next considered an Information Item contained in the Memorandum to the Board dated March 22, 1993 presenting the Home Improvement Loan Program work with Habitat for Humanity of Northern Virginia, Incorporated.

52. I-8 - NOTIFICATION OF AWARD TO THE FAIRFAX COUNTY

**REDEVELOPMENT AND HOUSING AUTHORITY (FCRHA) OF A
TRANSITIONAL HOUSING PROGRAM GRANT AWARD AND
INTENT TO EXPEND SECTION 108 FUNDS FOR THE
ACQUISITION OF THREE TRANSITIONAL HOUSING UNITS
(SULLY DISTRICT) (Tape 5)**

The Board next considered an Information Item contained in the Memorandum to the Board dated March 22, 1993 requesting authorization for the Fairfax County Redevelopment and Housing Authority (FCRHA) to:

- Accept a grant award;
- Proceed to execute the Grant Agreement with the United States Department of Housing and Urban Development in the amount of \$387,880; and
- Expend up to \$125,000 of Section 108 Funds toward the acquisition costs of three condominium units from Subfund 419, Private Financing.

The staff was directed administratively to proceed as proposed.

**53. I-9 - LETTER TO NATIONAL CAPITAL PLANNING
COMMISSION TO TRANSMIT STAFF COMMENTS ON A
PROPOSED AMENDMENT TO FORT BELVOIR'S MASTER
PLAN: POST EXCHANGE AND BRANCH EXCHANGE
(Tape 5)**

The Board next considered an Information Item contained in the Memorandum to the Board dated March 22, 1993 requesting authorization for the Chairman to sign the letter (included in the Package) to the National Capital Planning Commission.

Following a brief statement by Supervisor Alexander regarding this item, the staff was directed administratively to proceed as proposed.

54. I-10 - AWARD OF CONTRACTS - GEOGRAPHIC INFORMATION

**SYSTEM (GIS) AND PHOTOGRAMMETRIC AND CADASTRAL
MAPPING DATA CONVERSION (Tape 5)**

The Board next considered an Information Item contained in the Memorandum to the Board dated March 22, 1993 requesting authorization for the Purchasing Agent to:

- Proceed to finalize negotiations; and
- Award contracts to IBM Corporation for Geographic Information System (GIS) hardware and software and Geonex, Incorporated, for data conversion services.

Supervisor Dix asked unanimous consent that the Board direct staff to investigate the possibility of requiring the vendors in this contract to obtain a Fairfax County business license. Without objection, it was so ordered.

The staff was directed administratively to proceed as proposed.

55. I-11 - AWARD OF CONTRACT - ELEVATOR/ESCALATOR

INSPECTION SERVICES (Tape 5)

The Board next considered an Information Item contained in the Memorandum to the Board dated March 22, 1993 requesting authorization for the Purchasing Agent to proceed to execute the contract with National Elevator Inspection Services for work to be provided which includes the inspection of elevators, escalators, and similar elevating equipment to ensure their safety for public use. Services to be provided will also include the following:

- Investigate complaints and/or accidents relating to improper functioning elevators, escalators and other elevating equipment;
- Provide for plan review of elevators, escalators and other elevating equipment; and
- Provide for fire and smoke detector tests for elevators, escalators, and other elevating equipment.

Chairman Davis announced that consideration of this item has been deferred at the request of staff.

Supervisor Dix asked unanimous consent that, if this item is returned for the Board's consideration, staff investigate the possibility of requiring the vendor to obtain a Fairfax County business license. Without objection, it was so ordered.

56. I-12 - CONTRACT AWARD - ROUTE 1 STREETScape

(MOUNT VERNON DISTRICT) (Tape 5)

The Board next considered an Information Item contained in the Memorandum to the Board dated March 22, 1993 requesting authorization for staff to award a contract to Phillip C. Clarke Electrical Contractor, Incorporated in the amount of \$96,929 for construction of Project 008914, Route 1 Streetscape, Subfund 489, Commercial Revitalization Program.

Supervisor Hyland asked unanimous consent that consideration of this item be deferred until later in the day. Without objection, it was so ordered.

(NOTE: Later in the meeting, this item was not returned to the Board.)

57. I-13 - ECOLODAY - AN ENVIRONMENTAL FESTIVAL

(Tape 5)

The Board next considered an Information Item contained in the Memorandum to the Board dated March 22, 1993 requesting authorization for staff to proceed as outlined in the Board Package with regard to Ecoloday - An Environmental Festival.

Supervisor Hyland moved that the Board proceed with the Ecoloday Festival in accordance with the outline provided in the Board Package, with the understanding that the Faxfair Corporation is the main coordinator. This motion was seconded by Chairman Davis and carried by a vote of nine, Supervisor Trapnell being out of the room.

58. I-14 - FEDERAL LEGISLATIVE WORK PROGRAM (No Tape)

(NOTE: Earlier in the meeting, this item was considered by the Board. See Clerk's Summary Item CL#43.)

**59. I-15 - COPY MACHINE SERVICES FOR THE FAIRFAX
COUNTY LIBRARIES AND FOR THE FAIRFAX COUNTY**

GOVERNMENT (Tape 6)

The Board next considered an Information Item contained in the Memorandum to the Board dated March 22, 1993 presenting staff's findings regarding the copy machine services for Fairfax County Libraries and the Fairfax County Government.

William J. Leidinger, County Executive, acknowledged the outstanding efforts of Fred K. Kramer, Director, Department of General Services, and his staff in obtaining the savings realized in this effort.

Following a brief discussion regarding this item, the staff was directed administratively to proceed as proposed.

60.RECESS/EXECUTIVE SESSION (Tape 6)

At 1:45 p.m., Supervisor Dix moved that the Board recess and go into Executive Session for discussion of matters set forth in the Agenda as well as for discussion of actual and probable litigation and other specific legal matters requiring the provision of legal counsel. This motion was seconded by Supervisor Alexander and carried by a vote of nine, Supervisor Trapnell being out of the room.

AP:ap

At 3:15 p.m., the Board reconvened in the Board Auditorium with all Board Members present, and with Chairman Davis presiding.

61.ACTIONS FROM EXECUTIVE SESSION (Tape 6)**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 Alexander and carried by unanimous vote.

B.SETTLEMENT OF SEARS, ROEBUCK AND COMPANY

VERSUS BOARD OF SUPERVISORS, ET AL., AT LAW

NUMBER 111395 AND 118435

Supervisor Frey moved that the Board authorize settlement of Sears, Roebuck and Company versus Board of Supervisors, et al., At Law Nos. 111395 and 118435 according to terms and conditions outlined by the County Attorney in Executive Session. This motion was seconded by Chairman Davis and carried by unanimous vote.

C.DENIAL OF CLAIM BY JOSEPH M. GRAF

Supervisor Berger moved that the Board deny the claim of Joseph M. Graf, as recommended by the County Attorney in Executive Session. This motion was seconded by Chairman Davis and carried by unanimous vote.

AR:ar

62.APPOINTMENT TO TREE COMMISSION

(Tape 7)

(APPT)

Supervisor Trapnell moved the appointment of Mr. Raymond C. Bergeron as the Mason District Representative to the Tree Commission. This motion was seconded by Chairman Davis and carried by a vote of nine, Supervisor Hyland being out of the room.

63.REQUEST FOR WAIVERS OF FEE AND ON-SITE PARKING

REQUIREMENT FOR THE WESTLAWN CIVIC ASSOCIATION

(Tape 7)

Supervisor Trapnell announced that the Westlawn Civic Association, a non-profit organization, is planning their first annual Westlawn Community Day; a day of fun, games, food, and yard and craft sales. The event is currently scheduled for May 15, 1993 at the Westlawn Elementary School. All vendors who participate in this community event have agreed to function on a "not-for-profit" basis during this day.

Accordingly, Supervisor Trapnell moved that the Board:

- Waive the \$50 fee for a temporary Special Permit Application for seasonal sales by non-profit charitable organizations since all proceeds from the sale will go directly to the association to help offset the cost of the event; and
- Waive the on-site parking requirement (Westlawn has coordinated with County police that there will be only on-street parking for the event).

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

64.REVIEW OF COUNTY PAPERWORK REQUIREMENTS

(Tape 7)

Chairman Davis stated that he is aware of the concern of most businesses about the burden of paperwork imposed by the Federal Government, which requires multiple forms and reporting to be done. He added that, aside from affecting productivity, such paperwork imposes serious costs on businesses which, of course, are ultimately passed on to customers in the form of higher prices.

With an expression of his belief that it would be a good idea to take stock of the County's own paperwork requirements imposed on businesses, Chairman Davis relinquished the Chair to Vice-Chairman McConnell and moved that the Board direct the County Executive to ask Department heads and staff to review County reporting and paperwork imposed on businesses and citizens who do business in or with the County. Specifically, Departments should be asked to examine their forms and paperwork requirements and submit their recommendations which might eliminate or reduce any reporting that staff feels is unnecessary or of marginal benefit - particularly reporting imposed or required by previous Board action. This motion was seconded by Supervisor Berger and carried by a vote of eight, Supervisor Hyland and Supervisor Trapnell being out of the room.

65.ADVERTISING COUNTY PROCUREMENTS ON CHANNEL 16

(Tape 7)

Supervisor Davis stated that he was pleased to be advised that staff has implemented his recent suggestion to advertise Fairfax County procurements of goods and services on Channel 16.

Supervisor Davis reiterated to the local business community that they should now check Channel 16 for this listing which is called, "Procurement Opportunities," which

is broadcast seven days a week at various times. He stated that the County purchases many commodities, and it is his hope that this effort will assist additional companies in learning about opportunities for doing business with the Fairfax County Government. He added that information about specific broadcast times can be obtained by contacting the County's Office of Public Affairs.

66.NEED OF OFFICE SPACE FOR THE EMPLOYEES**ADVISORY COUNCIL (EAC) (Tape 7)**

With a notation that the Employees Advisory Council (EAC) is in need of office space in order to have a place to meet, store files, make telephone calls, and keep in touch with County Government and the Board of Supervisors, Supervisor Davis asked unanimous consent that the Board direct the Office of Facilities Management to look for a small office space within the Governmental complex (New Government Center, B-2, or B-3) for the use of the EAC. Without objection, it was so ordered.

67.APPOINTMENT TO COMMUNITY IMPROVEMENT**COMMITTEE (Tape 7)**

(APPT)

Supervisor Davis moved the appointment of Mr. Thomas Ahart as the Dranesville District Representative to the Community Improvement Committee. This motion was seconded by Supervisor Berger and carried by a vote of eight, Supervisor Hyland and Supervisor Trapnell being out of the room.

68.LETTER TO THE MAYOR OF FALLS CHURCH

(Tape 7)

Supervisor Davis circulated to each Board Member, for their review, copies of a letter which he is forwarding to Bryan O'Connor, Mayor of Falls Church, outlining the Board's support of the Virginia Tech and the University of Virginia campuses.

69.SNOW REMOVAL EFFORTS BY THE VIRGINIA**DEPARTMENT OF TRANSPORTATION (VDOT)**

(Tape 7)

Supervisor Davis acknowledged that everyone is aware of the frustration expressed, with regard to the Virginia Department of Transportation (VDOT) snow removal efforts during last weeks's snow storm, by the many citizens who contacted Board Members' offices. He stated that it is in the interest of the County to communicate with VDOT the County's concerns and suggestions on this matter. Criticism of VDOT is not productive, but as VDOT's largest "client" in Northern Virginia, it is important that VDOT know Fairfax County is concerned and has questions. Hopefully, the County can provide suggestions which can help avoid the snow removal problems recently experienced.

Therefore, Supervisor Davis asked unanimous consent that the Board support a letter under his signature to VDOT expressing the following:

- The staff in the Board Members' offices handled an estimated 600-700 snow plowing requests between Monday, March 15 and Wednesday, March 17, 1993, and this does not account for any calls received by other County offices. The overwhelming majority of these calls were negative in nature and critical of the snow removal efforts;
- VDOT should undertake a full review of its snow removal program in Northern Virginia and establish criteria that can be shared with the public. Plowing in Northern Virginia is challenging, especially when combined with unusually severe weather, and it is evident that snow removal efforts related to this past storm were not as efficient as they could have been;
- The Board would appreciate hearing from a VDOT representative upon completion of the review and having the opportunity to comment;
- It would be of benefit to both VDOT and Fairfax County if the County were directly involved in planning for snow removal. The County has a vested interest in returning to "business as usual" following a snow storm and the County is reliant upon VDOT to get the roads cleared as quickly as possible. In addition, the County has many resources at its disposal that could be of assistance to VDOT, especially in severe weather;
- VDOT should further promote and expand its winter weather public education campaign to emphasize what the public can do to assist VDOT in its snow removal efforts in addition to providing driving tips and safety information; and
- VDOT should be aware that there was limited information available to the County offices and apparently much less available to the general public regarding VDOT snow removal efforts.

Without objection, it was so ordered.

Supervisor Bulova expressed her congratulations and appreciation to all County public safety personnel on their efficient operations from the Pine Ridge Station during the snowstorm. In addition, Supervisor Bulova noted that VDOT's efforts were hampered by its lack of radio communication in each of its snow removal vehicles. She added that this is a problem which VDOT is presently working to correct.

Supervisor Dix asked unanimous consent that the Board direct staff to review emergency situations, when persons need transportation to get to treatment of some kind during such snowstorms, and submit its recommendations. He stated that, if everyone called 911, it would defeat the purpose of the emergency number. Without objection, it was so ordered.

CM:cm

70.BOARD OF SUPERVISOR'S REPRESENTATIVE TO THE

VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT)

DULLES RAIL STUDY (Tape 8)

Supervisor Hanley announced to the Board that the Northern Virginia Transportation Commission sent her to represent the Transportation Commission on the Policy Committee for the Dulles Rail Study. She informed the Board that a representative from the Board of Supervisors has been requested.

Therefore, Supervisor Hanley moved that Supervisor Dix be designated as the Board of Supervisors' Representative to the Virginia Department of Transportation (VDOT) Dulles Rail Study. This motion was seconded by Chairman Davis and carried by a vote of seven, Supervisor Alexander, Supervisor Hyland, and Supervisor Trapnell being out of the room.

71.FUTURE PLANS FOR THE KRASNOW PROPERTY NOW

OWNED BY STAR ENTERPRISE (Tape 8)

Supervisor Hanley informed the Board that the Mantua citizens have concerns about the future of the Krasnow property now owned by Star Enterprise.

Supervisor Hanley moved that the Board of Supervisors send a letter to Star Enterprise asking them about their plans for that tract of land and reiterating what the

Fairfax County Master Plan states regarding any development on that site. She stated that Star Enterprise should be made aware of the Master Plan, which has very specific notations on that site, and states:

•"To avoid through-traffic on neighborhood streets, streets in the Mantua community between Routes 50 and 236 shall not under any circumstances be connected to Pickett Road. This parcel may be developed residentially as an extension of Mantua Hills and Stockbridge, in which case density should be limited to two dwelling units per acre in order to ensure compatibility with the existing neighborhood."

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

72.REQUEST FROM THE ADULT USER FEE TASK FORCE

(Tape 8)

Supervisor Hanley informed the Board that now that the various proposed budgets for the schools and the county government are out, the School Division is counting on revenue from the user fees for its budget and they are short in their projections for this year; and, the Park Authority is now having to consider imposing fees because their maintenance budget is also short.

Supervisor Hanley stated that the Adult User Fee Task Force has made a unanimous request that she ask the Board to allow them 20 minutes at the April 2, 1993, Budget Subcommittee Meeting to report on the problem and the various components of the solution.

Accordingly, Supervisor Hanley moved that the Board allow the Task Force to have the requested time at the April 2, 1993 Budget Subcommittee Meeting. This motion was seconded by Chairman Davis and carried by a vote of seven, Supervisor Alexander, Supervisor Hyland, and Supervisor Trapnell being out of the room.

73.HOUSE BILL NUMBER 1534 - ESTABLISHMENT OF FAIR

CAMPAIGN PRACTICES COMMISSION (Tape 8)

Supervisor Hanley called the Board's attention to House Bill Number 1534 which allows the Board to establish a Fair Campaign Practices Commission composed of two Republicans, two Democrats, and an Independent. The Bill gives the Commission the authority to prepare and publish a code of fair campaign conduct and hear and

issue findings of fact on charges of unfair campaign practices in accordance with procedures adopted by the Commission. She stated that, in order to establish the Commission, the Board needs to enact an Ordinance.

Supervisor Hanley moved that the Board direct staff to prepare an Ordinance for advertisement for public hearing in the first meeting in July after the law takes effect. The motion was seconded by Supervisor Bulova.

Following discussion, Supervisor Dix moved that the motion be amended to have this item placed on the agenda as a Consideration Item. This motion was seconded by Chairman Davis.

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

VLW:vlw

74. BOARD MATTERS FOR SUPERVISOR ROBERT B. DIX, JR.,

HUNTER MILL DISTRICT (Tape 9)

Because of the lateness in the hour and because of the Board's heavy public hearing schedule this afternoon, Supervisor Dix announced that he would not present Board Matters today.

75. CERTIFICATES OF APPRECIATION REQUESTED FOR COUNTY

STAFF AND MEMBERS OF THE ROUTE 28 DISTRICT TASK

FORCE (Tape 9)

Supervisor Frey stated that when the Board adopted the Route 28 Plan at its March 8, 1993 meeting, it represented the culmination of almost two years of work by the Route 28 Task Force and County staff. In recognition of the time and effort put forth by these individuals, he moved that the Board:

- Invite Glenn Stroup, Chairman, and other members of the Route 28 Task Force, as well as the County staff who were primarily responsible for providing the Task Force with the necessary support, to appear before the Board for formal recognition; and

•Direct staff to prepare the appropriate Certificates of Appreciation for presentation to those individuals.

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

76.APPOINTMENT TO THE HISTORY COMMISSION

(Tape 9)

(APPT)

Supervisor Frey moved the appointment of Mr. Lewis Leigh, Jr., as the Sully District Representative to the History Commission. This motion was seconded by Chairman Davis and carried by a vote of six, Supervisor Alexander, Supervisor Hanley, Supervisor Hyland, and Supervisor Trapnell being out of the room.

**77.STAFF AUTHORIZED TO PROCEED TO NEGOTIATE THE
ACQUISITION OF THE NECESSARY LAND RIGHTS ON
BEHALF OF MAPLEWOOD DEVELOPMENT COMPANY,
INCORPORATED (Tape 9)**

Supervisor Frey stated that previously, the Board approved Rezoning Application RZ 91-Y-013. As a condition of that approval and, in accordance with the necessary site plan submitted to the Department of Environmental Management (DEM) by Maplewood Development Company, Incorporated, a dedication, water line, temporary construction and grading easements, and other related appurtenant easements are required on two parcels identified as Tax Map Numbers 55-3 ((1)) 0024 and 25. These parcels are owned by Jeanne C. Berman, et al., and located at 13336 and 13226 Lee Highway, respectively.

Since January 1993, Maplewood, through counsel, has been unsuccessful in its attempts to negotiate the acquisition of these land rights. On March 19, 1993, Maplewood requested assistance from Fairfax County to acquire these land rights in accordance with its proffered conditions under Rezoning Application RZ 91-Y-013.

Accordingly, Supervisor Frey moved that the Board authorize staff to proceed to negotiate the acquisition of these land rights on behalf of Maplewood Development

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

**78.STAFF REQUESTED TO REPORT WITH AMENDMENTS TO THE
CODE OF THE COUNTY OF FAIRFAX, CHAPTER 112 (ZONING
ORDINANCE) REGARDING EXTRACTION USES (Tape 9)**

Supervisor Frey stated that existing conditions contained in the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance) regarding extraction uses regulate the two quarries located in the County. These conditions limit the hours of operation from 7:00 a.m. until 6:00 p.m.

Supervisor Frey stated that the County, as well as the Virginia Department of Transportation (VDOT), are conducting more and more road work at night and the limit on the hours of operation imposes a significant hardship on these quarries. In fact, he stated that the limit on the hours of operation limits these quarries from participating in VDOT contracts because they are not able to deliver the product after 6:00 p.m.

Supervisor Frey moved that the Board direct staff, as expeditiously as possible, to review the standards for extraction uses and report as expeditiously as possible with options for changing the hours for sales only to permit the quarries to deliver the product after the hour of 6:00 p.m. This motion was seconded by Supervisor Berger and carried by a vote of seven, Supervisor Alexander, Supervisor Hanley, and Supervisor Trapnell being out of the room.

**79.REZONING APPLICATION RZ 87-Y-074 (CHARLIE AND
JUDY BEATY) (SULLY DISTRICT) (Tape 9)**

Supervisor Frey stated that at the Board of Supervisors' meeting held on March 8, 1993, action was taken to defer the public hearing on Rezoning Application RZ 87-Y-074 until June 7, 1993 at 3:30 p.m. He moved that the Board direct staff to review potential options, prior to the public hearing, which include the possibility of including the property under the Natural Resources Overlay provisions or creating a Natural Resources Overlay Impact Overlay or any other options that may be available to resolve the problems with this property. This motion was seconded by Supervisor Berger and carried by a vote of seven, Supervisor Alexander, Supervisor Hanley, and Supervisor Trapnell being out of the room.

**80.CENTREVILLE'S TAP WATER RATED AMONG ONE OF THE
"TASTIEST" IN THE WORLD (Tape 9)**

Supervisor Frey announced that the Third Annual International Water Tasting and Competition was held in Berkley Springs, West Virginia, and recently judged Centreville's tap water to be among the "tastiest" in the world. Centreville resident, Mr. Steve Soltis, entered his hometown water in the event and received a respectful second place. Supervisor Frey invited every Board Member to come to Centreville to sit down and have a drink of water and enjoy the best H2O in Virginia.

**81.BOARD MATTERS BY SUPERVISOR GERRY HYLAND, MOUNT
VERNON DISTRICT (No Tape)**

(NOTE: Supervisor Hyland distributed to Board Members his "Board Matter Package" containing five issues and dated March 22, 1993. In the interest of time, he moved that the Board approve Board Matters One through Four in one motion; however, these have been listed separately for clarity purposes. These issues are listed as Clerk's Summary Items CL#82 through CL#88.)

**82.CONTINUING EFFORTS TO RESTORE THE CHESAPEAKE BAY
(Tape 9)**

Supervisor Hyland stated that in 1987, the Governors of Virginia, Pennsylvania, and Maryland, the Mayor of the District of Columbia, the Administrator for the Environmental Protection Agency (Executive Council), and the Chair of the Chesapeake Bay Commission signed the Chesapeake Bay Agreement. The Agreement's mandate is to reduce the amount of pollution going into the Chesapeake Bay for 40 percent which will return the Bay back into the healthy ecosystem it once was. Scientific data confirmed that if nothing is done, the Bay will continue to decline. The data also indicates that major tributaries are contributing far more pollution than expected.

Supervisor Hyland noted that the Bay's restoration will benefit everyone in many different ways: build a stronger economic base, attract more tourism, increase fishing opportunities, create related industries, provide better farming practices, educate the public and continue to develop scientific research and implementation techniques that is used as a worldwide model for other clean-up efforts.

Supervisor Hyland added that in August 1992, the Executive Council committed each State to develop and begin to implement specific nutrient reduction strategies for each of the Bay's major tributaries; the Potomac River is one of these. The Commonwealth's Council on the Environment is developing interim and long term strategies in coordination with the Potomac River Basin. By the end of March, the Commonwealth will appoint a 30 member Virginia Tributary Advisory Committee which will be comprised of at least local governments, conservation districts, regulators, developers, and industry. Supervisor Hyland stated that the purpose of this committee will be to provide input in developing the draft interim and long term strategy and to offer suggestions and assistance in public participation.

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

- Work with the Commonwealth of Virginia (Council on the Environment) and the Potomac River Basin to determine the County's obligation and offer expertise in this nutrient reduction effort; and
- Provide the Board in its first meeting of April 1993 with a status report and recommendations.

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

83.PROPOSAL FOR THE EQUIPMENT MANAGEMENT

TRANSPORTATION AGENCY (EMTA) -- PRIVATIZATION

OR NOT (Tape 9)

Supervisor Hyland called the Board's attention to a note which he recently received from his appointee to the former Citizens Budget Oversight Committee which identified a different, and perhaps overlooked, approach to the Equipment Management Transportation Agency (EMTA) privatization. Thus far, the emphasis has been on potential savings from privatization of existing procedures. This proposal suggests that there may be operating savings beyond the EMTA operations through decentralization of routine maintenance functions on County-owned and operated passenger cars and light vehicles.

Supervisor Hyland stated that, as he understands current practices, routine oil changes, lubrication and minor maintenance such as headlight replacements are performed at EMTA facilities. This process requires the vehicle to be taken to the EMTA facility

and either left for repair (necessitating a return trip to pick up the vehicle) or causes the driver to remain with the vehicle while maintenance is performed. There are two hidden costs involved with this process - one, vehicle mileage costs to and from the EMTA garage; and two, an agency's employee costs. Obviously, these costs depend upon the distance traveled to and from the EMTA facility or the length of time the employee must wait at the facility for the maintenance to be performed. Supervisor Hyland noted that, considering the number of vehicles and the distances involved, it would seem that the annual cost could be substantial.

Supervisor Hyland noted that it is proposed that contracting out routine automotive maintenance services with specific, privately-owned automotive repair shops in each of the Magisterial Districts could reduce these costs for the County. The service criteria, established by the County and included in the contract, would assure quality materials and performance. For example, criteria for service station selection might indicate that only State Inspection Stations and/or ASE certified technicians would be considered.

Supervisor Hyland stated that this proposed use of locally-situated, privately-owned service stations would not only potentially reduce agency overhead costs associated with car maintenance responsibilities, but would also permit a number of small businesses to share in Fairfax County's procurement process and thus help them in an economic sense.

Therefore, Supervisor Hyland moved that the Board refer this matter to staff for its consideration and request the inclusion of their findings on this proposal in the final report on EMTA privatization. This motion was seconded by Chairman Davis and carried by a vote of seven, Supervisor Alexander, Supervisor Hanley, and Supervisor Trapnell being out of the room.

84.POSSIBLE UNDER-ESTIMATION OF REAL PROPERTY TAX

REVENUE PROJECTIONS (Tape 9)

Supervisor Hyland stated that a review of the revenue projections included in the County Executive's Fiscal Year (FY) 1994 budget has led one of his constituents to believe that FY 1993 and FY 1994 estimates of the amount of first year delinquent real property tax revenues have been under-estimated by \$4.5 million.

Supervisor Hyland said the constituent believes that staff did not increase the FY 1993 and FY 1994 tax delinquent-first year estimates from the levels associated with Fiscal Years 1984-1990. During those years, real estate collection rates ranged from 99.48

percent to 99.58 percent. These rates result in an uncollected rate of 0.42 percent to 0.52 percent.

Supervisor Hyland noted that in 1991, the collection rate dropped to 98.96 percent for an uncollected rate of 1.04 percent -- double that of the earlier period. In FY 1992, the actual amount of first year delinquent taxes increased to \$3.6 million from \$1.2 million in the previous year. Although the collection rate estimated for FY 1993 and FY 1994 is slightly higher than in 1992, the estimated first year delinquent revenue in 1993 and 1994 is only \$1.3 million.

Supervisor Hyland stated that, as a result, it does not seem reasonable to expect a \$2.3 million decline in this revenue from 1992's actual when the projected collection rates for the years involved were lower than in 1991. Either or both 1993 and 1994 current year and first delinquent payments appear to need to be reestimated.

Therefore, Supervisor Hyland moved that the Board direct the County Executive to expeditiously provide a current analysis of FY 1993-94 real property tax revenue expectations that reflect the current intensified delinquent collection effort. This motion was seconded by Chairman Davis and carried by a vote of seven, Supervisor Alexander, Supervisor Hanley, and Supervisor Trapnell being out of the room.

**85. INQUIRY CONCERNING VIRGINIA DEPARTMENT OF
TRANSPORTATION (VDOT) "TRANSPORTATION
ENHANCEMENT PROGRAM" (Tape 9)**

Supervisor Hyland stated that recently the Virginia Department of Transportation (VDOT) introduced its new "Transportation Enhancement Program" which makes funds available for projects which add to the community and the environmental value of the County's transportation network.

Briefly described, Supervisor Hyland clarified that, under the "Transportation Enhancement Program," projects that increase the value or worth of a transportation project or that make it more aesthetically pleasing could qualify for special funding derived from the Intermodal Surface Transportation Efficiency Act of 1991 (ISTEA).

Supervisor Hyland stated that jurisdictions are encouraged to submit projects that would qualify for funding under this program which provides great latitude for taking unique and creative actions to integrate transportation into the County's communities and natural environments.

Accordingly, Supervisor Hyland moved that the Board direct staff to provide any recommendations for opportunities that exist for Fairfax County's participation in the "Transportation Enhancement Program." This motion was seconded by Chairman Davis and carried by a vote of seven, Supervisor Alexander, Supervisor Hanley, and Supervisor Trapnell being out of the room.

**86."HATS OFF" TO THE VIRGINIA DEPARTMENT OF
TRANSPORTATION (VDOT) FOR ITS SNOW REMOVAL
EFFORTS (Tape 9)**

Supervisor Hyland commended the Virginia Department of Transportation (VDOT) maintenance crews, under the leadership of Mr. Jimmy Simmons, for its snow removal efforts this past weekend.

Supervisor Hyland stated that, although his office did receive several complaints about VDOT's lack of responsiveness, an even greater number of compliments were received for VDOT's timely and effective performance under very difficult circumstances. It is obvious that VDOT was well prepared for this unprecedented event and its excellent snow removal plan and procedures caused this successful outcome.

Supervisor Hyland congratulated VDOT staff for its non-stop efforts all weekend long to stave off potentially debilitating conditions as a result of this extraordinary snowfall.

87.FIRE SUBCOMMITTEE MEETING SCHEDULED (Tape 9)

Supervisor Hyland reminded Board Members of the Fire Subcommittee meeting scheduled for Tuesday, March 23, 1993 at 8:00 a.m.

**88.GUM SPRINGS COMMUNITY CENTER EXPANSION/RENOVATION
PROJECT (Tape 9)**

Supervisor Hyland distributed to Board Members copies of a letter dated March 22, 1993 addressed to Supervisor Hyland from Walter D. Webdale, Director, Department of Housing and Community Development, regarding the Gum Springs Community Center Expansion/Renovation Project. He announced that an informational meeting has been scheduled for April 8, 1993 at 7:00 p.m. at the Gum Springs Community

Center to discuss the project with the community and he urged all interested individuals to attend.

(NOTE: Later in the meeting, action was taken regarding the Gum Springs Community Center Expansion/Renovation Project. See Clerk's Summary Item CL#92.)

**89.DEATH OF THE MOST REVEREND JOHN JOYCE RUSSELL,
RETIRED BISHOP, CATHOLIC DIOCESE OF RICHMOND**

(Tape 9)

Supervisor Bulova announced with great sadness the death of the Most Reverend John Joyce Russell, Retired Bishop, Catholic Diocese of Richmond, on March 17, 1993. She stated that Bishop Russell had served as the Bishop for the Catholic Diocese of Richmond from 1958 until 1973.

Accordingly, Supervisor Bulova moved that the Board extend its sympathy at the loss of Bishop Russell and recognize his many contributions. This motion was seconded by Supervisor Berger and carried by a vote of eight, Supervisor Alexander and Supervisor Trapnell being out of the room.

**90.COUNCIL OF GOVERNMENTS (COG) SPONSORED EFFORT
CALLED "PARTNERSHIP FOR REGIONAL EXCELLENCE"**

(Tape 9)

Supervisor Bulova said that she has been participating since June of 1992 in a Council of Governments (COG) sponsored effort called the "PARTNERSHIP FOR REGIONAL EXCELLENCE." The Partnership, made up of 200 representatives from government, civic and business groups, has worked to develop both a new vision for the Washington Metropolitan Region and ways to achieve this vision. Its report will have recommendations on growth and transportation strategies to protect the environment while promoting sustainable economic development. Final recommendations are to be forwarded to local governments in May and June.

A town meeting to preview some of the options and to receive feedback from the public will be held on April 22, 1993 at the Northern Virginia Community College Cultural Center in Annandale. She encouraged Board Members to attend this meeting, which will be held in lieu of the April Northern Virginia Planning District

Commission meeting. She asked unanimous consent that the Board direct staff and Board Members to assist in getting the word out to the public.

Chairman Davis relinquished the Chair to Vice-Chairman McConnell and asked that the request be amended to include that the Board direct the Office of Public Affairs to publicize the meeting on Channel 16, as well as in the Weekly Agenda. In addition, he asked that the Board direct staff to inform the Fairfax County Chamber of Commerce of this meeting.

Without objection, the amended request was so ordered.

Vice-Chairman McConnell returned the gavel to Chairman Davis.

**91. REQUEST FOR CERTIFICATES TO BE PREPARED AND
PRESENTED TO RUSSIAN INTERNS VISITING FAIRFAX
COUNTY (Tape 9)**

Supervisor Bulova said that another two Russian interns are spending time in Fairfax County with the County and private businesses. She said that they arrived in the midst of the Blizzard of 1993, spent three days touring County facilities and working today with A.J. Dwoskin.

Supervisor Bulova asked unanimous consent that the Board direct staff to prepare the appropriate Certificates of Appreciation for presentation to Mr. Vladimir Popov and Mr. Michael Sobolev. She noted that Mr. Popov will be leaving on Sunday, March 28, 1993 and Mr. Sobolev will be here until April 10th. Without objection, it was so ordered.

**92. GUM SPRINGS COMMUNITY CENTER EXPANSION/RENOVATION
PROJECT (Tape 9)**

(NOTE: Earlier in the meeting, there was additional discussion regarding this issue. See Clerk's Summary Item CL#88.)

Regarding the Gum Springs Community Center Expansion/Renovation Project, Supervisor Hyland moved that the Board direct staff to:

- Simultaneously review the Gum Springs Community Center Special Exception Application (by the Planning Commission and the Board of Supervisors) and the

proposed Gum Springs Community Center Site Plan [by the Department of Environmental Management (DEM)]; and

- Expedite processing of both site plans and building plans by DEM.

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

PMH:pmh

93.NO BOARD MATTERS FROM SUPERVISOR ALEXANDER

(Tape 10)

Lee District Supervisor Joseph Alexander stated that, in the interest of time, he had no Board Matters to present.

94.APPOINTMENT TO THE FAIRFAX COUNTY REDEVELOPMENT

AND HOUSING AUTHORITY (FCRHA) (Tape 10)

(APPT)

Supervisor McConnell moved the reappointment of Dr. John C. Kershenstein as the Springfield District Representative to the Fairfax County Redevelopment and Housing Authority (FCRHA). This motion was seconded by Chairman Davis and carried by a vote of eight, Supervisor Hanley and Supervisor Trapnell being out of the room.

95.WAIVERS REGARDING THE OLD FAIRFAX STATION POST

OFFICE (Tape 10)

Supervisor McConnell stated that she has been working with a constituent who is trying to convert the Old Fairfax Station Post Office into an antique store. She said that this has been a difficult process of converting an old structure into one which complies with today's ordinances.

Supervisor McConnell said that she has been working with the Department of Environmental Management (DEM) and the Office of Comprehensive Planning (OCP) on what needs to be done to satisfy ordinance requirements. As a part of that, numerous waivers need to be applied for, somewhere between four and six, each of which could cost in total between \$3500 and \$4500.

Supervisor McConnell stated that this amount of money compiled with the costs associated with renovating the structure would place an undue hardship on the owner. Therefore, Supervisor McConnell moved that the Board direct staff to "lump" all the waiver requests into one for a cost of \$500. She added that DEM suggested this option. This motion was seconded by Chairman Davis and carried by a vote of eight, Supervisor Hanley and Supervisor Trapnell being out of the room.

96.SITE PLAN WAIVER REQUEST - SOUTH RUN REGENCY

(Tape 10)

Supervisor McConnell said that the South Run Regency is currently in the process of making some changes to their community pool. After the work was ready to begin, they were made aware that either a site plan or a site plan waiver was necessary. She added that they are prepared to submit all of the requirements for a site plan waiver today. Therefore, Supervisor McConnell moved that the waiver request be expedited. This motion was seconded by Chairman Davis and carried by a vote of eight, Supervisor Hanley and Supervisor Trapnell being out of the room.

97.UPDATE OF TRANSPORTATION PRIORITIES IN FAIRFAX

COUNTY (Tape 10)

Supervisor Berger stated that at the Transportation Subcommittee meeting held on March 22, 1993, the Transportation Advisory Commission (TAC) presented the Board with its update of transportation priorities in Fairfax County. Supervisor Berger moved that the Board:

- Accept this report;
- Direct staff to have 100 copies printed for distribution to interested citizens and Countywide organizations;
- Submit comments;
- Direct staff to submit its comments; and
- Direct staff to schedule a public hearing in June.

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

98.APPOINTMENT TO THE DISABILITIES SERVICES**BOARD (Tape 10)**

(APPT)

Supervisor Berger moved the appointment of Mrs. Elaine Stump as the At-Large (Business Community) Representative to the Disabilities Services Board. This motion was seconded by Chairman Davis and carried by a vote of eight, Supervisor Hanley and Supervisor Trapnell being out of the room.

99.REQUEST FOR ADDITIONAL INFORMATION TO BE INCLUDED**IN THE BOARD SUMMARY REGARDING STREET VACATIONS**

(Tape 10)

Supervisor Berger stated that his office received a request last week to provide information on a Board item from 1987 regarding a street vacation. He said that his office was unable to do so by referring to the Board's Summaries because the actual streets vacated are not listed by name in the Summary. He explained that it was necessary to request the Clerk's Office to manually search for this information.

Therefore, Supervisor Berger moved that the Board direct staff to include the street names in the vacation actions that are noted in the Summary instead of the current practice of listing only the District. This motion was seconded by Chairman Davis and carried by a vote of eight, Supervisor Alexander and Supervisor Hanley being out of the room.

100.DEATH OF MS. JANE STERN, FORMER COUNTY**EMPLOYEE (Tape 10)**

Chairman Davis announced that Ms. Jane Stern, a former County employee, had passed away over the weekend. He said that she came to work for the County in September 1971 as a Press Officer and rose to Information Officer. He added that she had served as a member of the Franchise Evaluation Committee to bring cable television to the County, and prepared the community access portion of the Request for Proposal (RFP) inviting bids for cable television franchises. She was transferred to the Office of Research and Statistics (ORS) in 1982 where she handled numerous special projects including speech writing for a former County Executive. She continued her work with cable programming, and participated on a regional task force

during the planning stages of the project that brought "911" emergency telephone service to the Northern Virginia area. He said that she retired from County service on December 12, 1992.

SBE:sbe

101. 3:30 P.M. - BOARD DECISION ON SPECIAL EXCEPTION

APPLICATION SE 91-V-039 (FAIRFAX INDUSTRIAL

PARK ASSOCIATES) (MOUNT VERNON DISTRICT)

(Tape 11)

(NOTE: The public hearing was held on March 8, 1993 and action taken to defer decision until March 22, 1993.)

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

Supervisor Hyland moved approval of Special Exception Application SE 91-V-039 subject to the proposed development conditions dated March 10, 1993, revised as follows:

•Condition Number Six:

***ADD** to the list of activities that are specifically prohibited: "recycling centers"; and

***ADD** the language "...that in connection with any use on the property, no outside storage shall be permitted."

•Condition Number Eight:

***ADD** a new Condition Number Eight to read, "The maximum building height shall not exceed 36 feet."

Upon his return to the Board Auditorium, Vice-Chairman McConnell returned the gavel to Chairman Davis.

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

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

Supervisor Hyland moved modification of the transitional screening requirements along the east, west, and south boundaries of the property. This motion was seconded by Vice-Chairman McConnell and carried by a vote of six, Supervisor Alexander, Supervisor Berger, Supervisor Trapnell, and Chairman Davis being out of the room.

102.3:30 P.M. - PH ON REZONING APPLICATION

RZ 92-H-035 (BOARD OF SUPERVISORS', OWN

MOTION) (HUNTER MILL DISTRICT) (Tape 11)

Mr. Randolph W. Church, Jr., reaffirmed the validity of the affidavit for the record.

Mr. Church 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 Riegle, Staff Coordinator, Zoning Evaluation Division, Office of Comprehensive Planning, presented the staff and Planning Commission recommendations.

Supervisor Dix moved that the Zoning Ordinance as it applied to the property which is the subject of Rezoning Application RZ 92-H-035 be amended from the R-C District to the I-4 District. This motion was seconded by Supervisor Frey and carried by a vote of six, Supervisor Alexander, Supervisor Berger, Supervisor Trapnell, and Chairman Davis being out of the room.

103.3:30 P.M. - PH ON PROFFERED CONDITION AMENDMENT

APPLICATION PCA 85-S-020 (BOARD OF SUPERVISORS',

OWN MOTION), REZONING APPLICATION RZ 92-Y-031

AND SPECIAL EXCEPTION AMENDMENT APPLICATION

SEA 78-S-089-2 (CENTREVILLE VOLUNTEER FIRE

DEPARTMENT, INCORPORATED) (SULLY DISTRICT)

(Tape 11)

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

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

Following the public hearing, Lorrie Kirst, Senior 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 85-S-020. This motion was seconded by Vice-Chairman McConnell and carried by a vote of six, Supervisor Alexander, Supervisor Dix, Supervisor Trapnell, and Chairman Davis 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-031 be amended from the R-1, C-8, Highway Corridor, Sign Control, and Water Supply Protection Overlay Districts to the C-8, Highway Corridor, Sign Control, and Water Supply Protection Overlay Districts subject to the proffers dated March 8, 1993. This motion was seconded by Vice-Chairman McConnell and carried by a vote of six, Supervisor Alexander, Supervisor Dix, Supervisor Trapnell, and Chairman Davis being out of the room.

Supervisor Frey moved approval of Special Exception Amendment Application SEA 78-S-089-2 subject to the development conditions dated March 10, 1993. This motion was seconded by Vice-Chairman McConnell and carried by a vote of six, Supervisor Alexander, Supervisor Dix, Supervisor Trapnell, and Chairman Davis being out of the room.

Supervisor Frey moved waiver of the barrier requirement and modification of the transitional screening along the northwest boundary. This motion was seconded by Vice-Chairman McConnell and carried by a vote of six, Supervisor Alexander, Supervisor Dix, Supervisor Trapnell, and Chairman Davis being out of the room.

Supervisor Frey moved modification of the Route 28/29 interchange plans so that a retaining wall is provided adjacent to the property owned by the Centreville Volunteer Fire Department. This motion was seconded by Vice-Chairman McConnell and carried by a vote of six, Supervisor Alexander, Supervisor Dix, Supervisor Trapnell, and Chairman Davis being out of the room.

Supervisor Frey moved waiver of the filing fees for the site plans. This motion was seconded by Vice-Chairman McConnell and carried by a vote of six, Supervisor Alexander, Supervisor Dix, Supervisor Trapnell, and Chairman Davis being out of the room.

104.3:30 P.M. - PROFFERED CONDITION AMENDMENT**APPLICATION PCA 86-D-093-6 (WORLDGATE ASSOCIATES****LIMITED PARTNERSHIP) (DRANESVILLE DISTRICT)****(Tape 11)**

Mr. Martin D. Walsh reaffirmed the validity of the affidavit for the record.

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

Following discussion, with input from Mr. Walsh, Supervisor Berger moved approval of Proffered Condition Amendment Application PCA 86-D-903-6 subject to the executed proffers dated March 2, 1993. This motion was seconded by Supervisor Hyland and carried by a vote of six, Supervisor Alexander, Supervisor Frey, Supervisor Trapnell, and Chairman Davis being out of the room.

Supervisor Berger moved waiver of the 600-foot maximum length of a private street. This motion was seconded by Supervisor Dix and carried by a vote of six, Supervisor Alexander, Supervisor Frey, Supervisor Trapnell, and Chairman Davis being out of the room.

Supervisor Berger moved waiver of the 200-foot residential building set-back from the Dulles Access Road. This motion was seconded by Supervisor Dix and carried by a vote of six, Supervisor Alexander, Supervisor Frey, Supervisor Trapnell, and Chairman Davis being out of the room.

Supervisor Hanley asked unanimous consent that the Board direct staff to inform the Board of the final results of this Application and the Affordable Dwelling Unit (ADU). Supervisor Hanley stated that this application was originally exempt because

of the structure and now that there are fewer units, it is a different kind of a structure. Without objection, it was so ordered.

**105.3:30 P.M. - PROPOSED AMENDMENT TO THE CODE OF THE
COUNTY OF FAIRFAX, CREATING A NEW CHAPTER 118
(CHESAPEAKE BAY PRESERVATION ORDINANCE), TO
IMPLEMENT THE STATE CHESAPEAKE BAY PRESERVATION
ACT (PHASE I) (Tapes 11-12)**

(O)A Certificate of Publication was filed from the Editor of the Washington Post showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of March 4 and March 11, 1993.

Vice-Chairman McConnell returned the gavel to Chairman Davis upon his return to the Board Auditorium.

Following the public hearing, which included testimony from 12 speakers, Supervisor Dix moved that the Board:

- Adopt the proposed amendment to the Code of the County of Fairfax to create a new Chapter 118 (Chesapeake Bay Preservation Ordinance), as advertised, **with an effective date of 12:01 a.m., July 1, 1993;**
- Adopt the map of Chesapeake Bay Preservation areas prepared by staff and amended with handout on March 22, 1993 pursuant to Section 118-1-9 of the proposed Ordinance; and
- Direct staff to forward the proposed amendment to the Chesapeake Bay Local Assistance Board for final review.

This motion was jointly seconded by Supervisor Berger and Supervisor Frey.

Following discussion, Supervisor Hyland moved the following amendments:

- Section 118-1-7, (b) - inclusion of a new paragraph five which would read as follows: "That portion of a water course with a drainage area of 200 acres or more" and;

•Additional language to Section 118-1-6 (cc): "(or perennial streams based on field observation.)"

This motion was seconded by Supervisor Bulova and **FAILED** by a recorded vote of seven, Supervisor Bulova, Supervisor Hanley, and Supervisor Hyland voting "**AYE.**"

The question was called on the main motion which **CARRIED** by a recorded vote of seven, Supervisor Bulova, Supervisor Hanley, and Supervisor Hyland voting "**NAY.**"

106.3:30 P.M. - PROPOSED AMENDMENTS TO THE CODE

OF THE COUNTY OF FAIRFAX, CHAPTER 101

(SUBDIVISION PROVISIONS), CHAPTER 104 (EROSION

AND SEDIMENTATION CONTROL ORDINANCE), AND

CHAPTER 112 (ZONING ORDINANCE), AND TO THE

FAIRFAX COUNTY PUBLIC FACILITIES MANUAL (PFM)

REGARDING THE CHESAPEAKE BAY AND EROSION AND

SEDIMENT CONTROL REGULATIONS (PHASE II)

(Tapes 12-13)

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 March 4 and March 11, 1993.

ADDITIONAL BOARD MATTER

Recognition of Boy Scout Troop 128

(Tape 12)

Supervisor Dix recognized the presence of Boy Scout Troop 128 from Andrew Chapel and he warmly welcomed them to the Board Auditorium.

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

Following the public hearing, which included testimony from 11 speakers, Supervisor Berger asked unanimous consent that the Board direct staff to meet with him and Mr. George L. Meyer (Speaker Number Nine) to discuss Mr. Meyer's concerns, as contained in his testimony distributed to Board Members and dated March 22, 1993.

Without objection, it was so ordered.

Supervisor Dix moved to defer Board decision on the proposed amendments to the Code of the County of Fairfax, Chapter 101 (Subdivision Provisions), Chapter 104 (Erosion and Sedimentation Control Ordinance), and Chapter 112 (Zoning Ordinance), and to the Fairfax County Public Facilities Manual (PFM) regarding the Chesapeake Bay and Erosion and Sediment Control Regulations (Phase II) until **April 12, 1993 at 3:30 p.m.** This motion was seconded by Supervisor Hyland.

Supervisor Hyland stated that he had been given a document by Mr. Birmingham that proposes two additional amendments and he asked unanimous consent that the Board allow the Planning Commission the opportunity to react to these proposed amendments. Without objection, it was so ordered.

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

(*NOTE: Later, during the Board's discussion of this item, Chairman Davis returned to the Board Auditorium and asked to be recorded as voting "AYE" on the motion to defer Board decision on the proposed amendments.*)

ADDITIONAL BOARD MATTER

Recognition of Delegate James M. Scott

(Tape 13)

Supervisor McConnell recognized the presence of Delegate James M. Scott (D), District 53, and former member of the Fairfax County Board of Supervisors, and she warmly welcomed him to the Board Auditorium.

Upon his return to the Board Auditorium, Vice-Chairman McConnell returned the gavel to Chairman Davis.

Chairman Davis announced that he and Supervisor Trapnell were meeting with citizens to resolve outstanding issues regarding an upcoming public hearing.

Chairman Davis relinquished the Chair to Vice-Chairman McConnell and asked unanimous consent that he be recorded as voting "**AYE**" on the motion to defer Board decision on the proposed amendments. Without objection, it was so ordered.

Supervisor Davis left the Board Auditorium to continue meetings with Supervisor Trapnell and citizens regarding an upcoming public hearing.

107.ORDERS OF THE DAY (Tape 13)

Because of the lateness in the hour, Vice-Chairman McConnell announced that the Orders of the Day would be changed in order that the Board may proceed, at this time, with the scheduled public hearing to receive citizen comment on issues of concern.

108.4:30 P.M.- PH TO RECEIVE CITIZEN COMMENT ON

ISSUES OF CONCERN (Tape 13)

Upon his return to the Board Auditorium, Vice-Chairman McConnell returned the gavel to Chairman Davis.

Certificates of Publication were filed from the Editor of the Washington Post, showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of March 4 and March 11, 1993.

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

Following testimony from Speaker Number One [John Burdette, Chairman, Employees Advisory Council (EAC) and President, Fairfax County Police Association], Chairman Davis relinquished the Chair to Vice-Chairman McConnell and asked unanimous consent that the Board:

- Refer to the County Executive and County Attorney, for their review of the legal ramifications, the issue of administrative leave for County employees who were scheduled to work on Saturday, March 13, 1993 and Sunday, March 14, 1993; and
- Direct staff to report with their recommendations for appropriate action by the Board.

Without objection, it was so ordered.

Vice-Chairman McConnell returned the gavel to Chairman Davis.

Following testimony from Speaker Number Two, (Richard White, speaking on County government activities in Mason District), Supervisor Trapnell moved that the Board direct staff to remove the chain link fence behind the Mason District Police Station and replace it with a board fence to shield those homes on Whisper Lane that border the back parking lot. The motion was seconded by Chairman Davis.

Following discussion, Supervisor Hyland asked that the motion be amended to include that the Board direct staff to report on why the board fence was not installed when the plans for the expansion of the Police Station included this condition, and this was accepted.

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

Supervisor Bulova asked unanimous consent that the Board permit her additional time, later in the meeting, to read into the record a statement that she had received from Ms. Connie McKeon. She explained that Ms. McKeon had to leave due to the lateness in the hour. Without objection, it was so ordered.

(NOTE: Later in the meeting, Ms. McKeon's statement was read into the record. See Clerk's Summary Item CL#121.)

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

**109.3:30 P.M. - PROPOSED AMENDMENT TO THE CODE OF THE
COUNTY OF FAIRFAX, CHAPTER 112 (ZONING ORDINANCE),
REGARDING MINOR ADDITIONS TO APPROVED REZONINGS,
SPECIAL EXCEPTIONS AND SPECIAL PERMITS (Tape 13)**

(O)A Certificate of Publication was filed from the Editor of the Washington Post showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of March 4 and March 11, 1993.

Chairman Davis relinquished the Chair to Acting-Chairman McConnell and left the Board Auditorium to attend to important business in the Board Conference Room.

Following the public hearing, which included testimony from three speakers, Supervisor Frey moved that the Board adopt the proposed amendments to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance), as advertised, to:

- Amend the provisions for the administrative approval of minor additions to approved rezonings, special exceptions, and special permits; and
- Require notification to adjacent property owners of all requests for administrative approval of minor modifications to approved rezonings, special exceptions, and special permits,

to become effective at 12:01 a.m. on March 23, 1993. This motion was seconded by Supervisor Hanley and carried by a vote of eight, Supervisor Trapnell and Chairman Davis being out of the room.

110.4:00 P.M. - PH ON REZONING APPLICATION RZ 92-P-023

(BOBBY L. AND JEAN R. ROWZIE) (PROVIDENCE DISTRICT)

(Tape 13)

Mr. William C. Thomas, Jr., reaffirmed the validity of the affidavit for the record.

Mr. Thomas 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, Mary Ann Godfrey, Staff Coordinator, Zoning Evaluation Division, Office of Comprehensive Planning, presented the staff and Planning Commission recommendations.

Supervisor Hanley moved that the Zoning Ordinance as it applied to the property which is the subject of Rezoning Application RZ 92-P-023 be amended from the R-1 District to the R-3 District subject to the executed proffers dated February 19, 1993. This motion was seconded by Supervisor Bulova and carried by a vote of six, Supervisor Alexander, Supervisor Dix, Supervisor Trapnell, and Chairman Davis being out of the room.

111.4:00 P.M. - PH ON SPECIAL EXCEPTION APPLICATION

SE 93-M-002 [TUMBLE FOR FUN LIMITED (D/B/A THE

DISCOVERY ZONE)] (MASON DISTRICT) (Tapes 13-14)

Mr. Antonio J. Calabrese reaffirmed the validity of the affidavit for the record.

Mr. Calabrese 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.

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

- In the amount of \$200 from the firm of McGuire, Woods, Battle and Booth.

Following the public hearing, Gregory Riegle, 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 Application SE 93-M-002 subject to the development conditions contained in Appendix One of the Staff Report dated March 4, 1993. This motion was seconded by Supervisor Bulova and carried by a vote of seven, Supervisor Alexander, Supervisor Trapnell, and Chairman Davis being out of the room

112.4:00 P.M. - PH ON PROPOSED ACQUISITION OF STORM

DRAINAGE AND TEMPORARY CONSTRUCTION AND GRADING

EASEMENTS NECESSARY FOR CONSTRUCTION OF COURTLAND

PARK, PHASE I NEIGHBORHOOD IMPROVEMENTS

PROJECT C00082 (MASON DISTRICT) (Tape 14)

(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 March 4 and March 11, 1993.

Upon his return to the Board Auditorium, Vice-Chairman McConnell returned the gavel to Chairman Davis.

Following the public hearing, Supervisor Trapnell moved that the Board adopt the Resolution authorizing the acquisition of easements necessary for the construction of Courtland Park, Phase I Neighborhood Improvements Project, Project C00082. This

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

113.4:00 P.M. - PH ON SPECIAL EXCEPTION AMENDMENT

APPLICATION SEA 85-D-007 (NATIONAL CAPITAL

PRESBYTERY, INCORPORATED, AND IMMANUEL

PRESBYTERIAN CHURCH) (DRANESVILLE DISTRICT)

(Tape 13)

Mr. Grayson Hanes reaffirmed the validity of the affidavit for the record.

Mr. Hanes 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.

Chairman Davis relinquished the Chair to Acting-Chairman McConnell and left the Board Auditorium to attend to important business in the Board Conference Room.

Vice-Chairman McConnell recognized those individuals present in the Board Auditorium representing the church and she warmly welcomed the group.

Following the public hearing, which included testimony by one speaker, discussion ensued, with input from Mr. Hanes and Speaker Number One (Mr. Stephen Rozbicki).

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

Supervisor Berger expressed his appreciation to all those individuals who worked so hard to resolve the issues of this application.

Supervisor Berger moved approval of Special Exception Amendment Application SEA 85-D-007 subject to the "**applicant's**" development conditions dated March 18, 1993. This motion was seconded by Supervisor Hyland and carried by a vote of seven, Supervisor Alexander, Supervisor Trapnell, and Chairman Davis being out of the room.

Supervisor Berger moved:

- Modification of the transitional screening requirement in favor of that shown on the Special Exception Amendment (SEA) Plat, as described in the revised development conditions; and
- Waiver of the barrier requirement around the periphery of the site.

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

Supervisor Berger moved waiver of the service drive requirement along Dolly Madison Boulevard. This motion was seconded by Supervisor Hyland and carried by a vote of seven, Supervisor Alexander, Supervisor Trapnell, and Chairman Davis being out of the room.

Supervisor Berger moved that the Board direct the Director of Department of Environmental Management (DEM) to waive the street light requirement along Dolly Madison Boulevard and Savile Lane. This motion was seconded by Supervisor Hyland and carried by a vote of seven, Supervisor Alexander, Supervisor Trapnell, and Chairman Davis being out of the room.

Supervisor Berger moved that, prior to approval, the Site Plan shall be returned to the Planning Commission for review of the storm water management. This motion was seconded by Supervisor Hyland and carried by a vote of seven, Supervisor Alexander, Supervisor Trapnell, and Chairman Davis being out of the room.

114.4:30 P.M. - PH ON PROFFERED CONDITION AMENDMENT

APPLICATION PCA 85-L-032 (TAVARES CONCRETE

COMPANY, INCORPORATED) (LEE DISTRICT) (Tape 14)

Because of the Planning Commission's deferral of its decision until March 25, 1993, Supervisor Alexander moved that the Board defer its public hearing on Proffered Condition Amendment Application PCA 85-L-032 until **April 12, 1993 at 3:30 p.m.** This motion was seconded by Supervisor Hanley and carried by a vote of six, Supervisor Bulova, Supervisor Dix, Supervisor Trapnell, and Chairman Davis being out of the room.

115. 4:30 P.M. - PH ON SPECIAL EXCEPTION APPLICATIONS

**SE 92-Y-030 AND SE 92-Y-041, AND PROFFERED
CONDITION AMENDMENT APPLICATION PCA 81-S-090-3
(SHELL OIL COMPANY) (SULLY DISTRICT)**

(Tapes 14-15)

Mr. John L. McBride reaffirmed the validity of the affidavit for the record.

Mr. McBride 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.

Upon his return to the Board Auditorium, Vice-Chairman McConnell returned the gavel to Chairman Davis.

Following the public hearing, which included testimony by one speaker, Supervisor Frey moved to waive the reading of the staff and Planning Commission's recommendations. This motion was seconded by Supervisor McConnell and carried by a vote of eight, Supervisor Berger and Supervisor Trapnell being out of the room.

Supervisor Frey moved approval of Special Exception Application SE 92-Y-030 subject to the development conditions dated January 21, 1993. This motion was seconded by Supervisor Bulova and carried by a vote of eight, Supervisor Berger and Supervisor Trapnell being out of the room.

Supervisor Frey moved approval of the Proffered Condition Amendment Application PCA 81-S-090-3 subject to the proffers dated February 25, 1993. This motion was seconded by Supervisor Bulova and carried by a vote of eight, Supervisor Berger and Supervisor Trapnell being out of the room.

Supervisor Frey moved approval of Special Exception Application SE 92-Y-041 subject to the development conditions dated December 3, 1992. This motion was seconded by Supervisor Bulova and carried by a vote of eight, Supervisor Berger and Supervisor Trapnell being out of the room.

Supervisor Frey moved modification of the transitional screening requirement and waiver of the barrier requirement along the northern, eastern, and western property boundaries, subject to the revised development conditions for Special Exception Application SE 92-Y-030. This motion was seconded by Supervisor Bulova and

carried by a vote of eight, Supervisor Berger and Supervisor Trapnell being out of the room.

Supervisor Frey moved waiver of the service drive requirement on Route 29. This motion was seconded by Supervisor Bulova and carried by a vote of eight, Supervisor Berger and Supervisor Trapnell being out of the room.

ADDITIONAL BOARD MATTER

116.ADDITIONAL REPRESENTATION REQUESTED FOR TASK FORCE

TO RESOLVE THE QUESTION OF RESTORATION OF CLINIC

ROOM AIDE HOURS IN THE SCHOOL HEALTH PROGRAM

(Tape 14)

(BACs)

Supervisor McConnell stated that a Task Force to Resolve the Question of Restoration of Clinic Room Aide Hours in the School Health Program had been established, however, hospitals were not provided representation.

Supervisor McConnell moved that the Board request INOVA Hospital to recommend an individual for appointment to represent the hospital community on this Task Force. The motion was seconded by Supervisor Hyland and carried by a vote of seven, Chairman Davis abstaining, Supervisor Berger and Supervisor Trapnell being out of the room.

117.4:30 P.M.- PH TO RECEIVE CITIZEN COMMENT ON

ISSUES OF CONCERN (No Tape)

(NOTE: Earlier in the meeting, the public hearing to receive citizen comment on issues as concern was held. See Clerk's Summary item CL#108.)

118.4:30 P.M.- PH TO RECEIVE BUSINESSES COMMENT ON

ISSUES OF CONCERN (No Tape)

(NOTE: Because no speakers were listed and/or present in the Board Auditorium to present testimony, the public hearing to receive business comment on issues of concern was not held.)

119.RECESS (Tapes 14-15)

At 7:55 p.m., the Board recessed for dinner and, at 9:55 p.m., reconvened in the Board Auditorium with all Board Members present, and with Chairman Davis presiding.

120.5:00 P.M. - PH ON SPECIAL EXCEPTION AMENDMENT

APPLICATION SEA 81-P-021-2 (GESHER SCHOOL AND

JEWISH COMMUNITY CENTER OF NORTHERN VIRGINIA)

(MASON DISTRICT) (Tapes 15-16)

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.

Chairman Davis asked all those individuals present in the Board Auditorium in support of Special Exception Amendment Application SEA 81-P-021-2 to stand and be recognized. He then asked that those individuals present in the Board Room in opposition to stand and be recognized. Chairman Davis warmly welcomed them. He announced that, because of the lateness in the hour, many individuals had to leave and were not present.

Following the public hearing, which included testimony by nine speakers, Supervisor Trapnell expressed her appreciation to the following individuals for their outstanding performance on this application:

•Barbara A. Byron, Director,

Zoning Evaluation Division, OCP;

•Mary Ann Godfrey, Staff Coordinator,

Zoning Evaluation Division, OCP;

•Henry E. Strickland, Mason District

Planning Commissioner; and

•Michael Hettinger, Staff Member,

Supervisor Trapnell's Mason District Office.

Supervisor Trapnell expressed her appreciation to her fellow Board Members for their patience this evening.

Supervisor Trapnell announced that a committee, as described by Ms. Travesky, will be formed to establish a liaison between the Jewish Community Center and the adjacent neighborhoods.

(NOTE: The staff and Planning Commission recommendations were not read into the record.)

Supervisor Trapnell moved approval of Special Exception Amendment Application SEA 81-P-021-2 subject to the development conditions dated and distributed March 22, 1993, with the modifications indicated. This motion was seconded by Supervisor Dix.

Supervisor Trapnell announced that, at the request of staff, she must read into the record the modifications to the development conditions. Therefore, she amended her motion that the Board approve Special Exception Amendment Application SEA 81-P-021-2 subject to the development conditions dated and distributed March 22, 1993, with the following modifications indicated:

•**MODIFY** Condition Number 21, Paragraph One, to read:

*"The hours of operation of the Jewish Community Center shall not exceed 7:30 a.m. to 11:00 p.m., except for staff and maintenance personnel. If a current traffic analysis submitted by the applicant and approved by the Office of Transportation, with input from the Virginia Department of Transportation (VDOT) and the Annandale Volunteer Fire Department...";

*"...level of service at the intersection of Guinea Road and Route 236, including the effect of the traffic from the service drive in front of the Annandale Fire Department...";

•**MODIFY** Condition Number 21, Paragraph Two, to read:

*"...No organized outdoor activities shall occur on Saturday or Sunday, except during the holiday of Sukkot, when activities may begin at 10:00 a.m. on Sunday...";

•**MODIFY** Condition Number 25, to read:

*"...All use of the two designated play areas (other than during large events) shall be limited to the hours of 10:00 a.m. to 5:00 p.m. ...";

*"...For the eight (8) weeks per year that the summer camp is in session, quiet and passive limited activities, the nature of which shall be determined by the joint committee referenced in Development Condition Number 30, may occur between the hours of 10:00 a.m. to 1:00 p.m. ...";

•**MODIFY** Condition Number 30, to read:

*"The JCC and representatives from the contiguous homeowners and the communities Ridgelea Hills..."

This was accepted.

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

Supervisor Trapnell moved modification of the transitional screening requirements to allow a 10-foot strip of landscaping along Route 236 near Pineland Street, as previously approved (Condition Number Nine). This motion was seconded by Supervisor Dix and carried by unanimous vote.

Supervisor Trapnell moved that the Board direct staff, prior to approval, to return the Site Plan which includes the Landscape Plan, to the Planning Commission for its review and comment. This motion was seconded jointly by Supervisor Berger and Supervisor Hyland and carried by unanimous vote.

(NOTE: Later in the meeting, additional action was taken on Special Exception Amendment Application SEA 81-P-021-2. See Clerk's Summary Item CL#122.)

A-8 - Parking Reduction for the Jewish Community

Center of Northern Virginia (Mason District)

(NOTE: Earlier in the meeting, action was deferred on Action Item Eight until following the public hearing on the Special Exception Amendment Application SEA 81-P-021-2. See Clerk's Summary Item CL#24.)

Supervisor Trapnell moved that the Board:

*Defer action on the request for a 13.0 percent parking reduction for the Jewish Community Center of Northern Virginia, Tax Map Reference 58-4-001-65A, to accommodate the Geshur School at the Jewish Community Center, pursuant to Paragraph 4, Section 11-102 of the Fairfax County Zoning Ordinance; and

*Remand the request to the Department of Environmental Management (DEM) for further analysis, in light of the revisions made to the development conditions, during the approval of Special Exception Amendment Application SEA 81-P-021-2, regarding the maximum enrollment figures.

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

Dual Left-Turn on Little River Turnpike/

Prosperity Avenue Intersection

Supervisor Bulova distributed to Board Members copies of the Clerk's Board Summary dated October 29, 1990, Item Number 78, "Information Item Four - Dual Left-Turn on Little River Turnpike/ Prosperity Avenue Intersection (Annandale District)." She stated that action was taken to request VDOT to undertake a more detailed study, including engineering design and cost estimates, to review the need and feasibility of providing a dual left-turn bay on Little River Turnpike (Route 236) at its intersection with Prosperity Avenue (Route 699).

Supervisor Bulova read, into the record, the following excerpts:

"...will substantially reduce, if not, eliminate vehicles stacking up into the thru lanes on Route 236. This would reduce congestion and, thereby, the potential for accidents at this location, particularly sideswiping, rear-end accidents..."; and

"...there is enough space in the Route 236 median to provide dual left-turn lanes, if the current 350-foot receding lane on northbound Prosperity were restriped for two lanes, it would provide an adequate merge for the posted speed limit. Therefore, the cost to implement a dual left at this intersection would be minimal since no additional right-of-way would be needed..."; and

"...VDOT has also reviewed this intersection and agrees to the staff's conclusion..."

Accordingly, Supervisor Bulova moved that the Board concur in the recommendation of the staff contained in the Board Item dated October 29, 1990, "Information Item Four - Dual Left-Turn on Little River Turnpike/Prosperity Avenue Intersection (Annandale District), to direct staff to request VDOT to undertake a more-detailed study to include engineering design and cost estimates and to report with recommendations for Board action. This motion was seconded by Supervisor Frey.

Following discussion, Chairman Davis relinquished the Chair to Vice-Chairman McConnell and moved a substitute motion that the Board defer action on this item and direct staff to report, at the next scheduled Board of Supervisors' meeting, with this item in the form of a Consideration Item. This motion was seconded by Supervisor Hanley.

After discussion, the question was called on the substitute motion which **FAILED** by a recorded vote of five, Supervisor Alexander, Supervisor Dix, Supervisor Hanley, and Chairman Davis voting "**AYE**," Supervisor Trapnell being out of the room.

Supervisor Bulova **CLARIFIED** her motion: that the Board direct staff to request VDOT to undertake a more-detailed study, to include engineering design and cost estimates, and to report with recommendations for Board action at a future Board meeting, and this clarification was accepted.

Following further discussion, Supervisor Berger moved to call the question.

(NOTE: Action was not taken on Supervisor Berger's motion to call the question.)

The question was then called on the main motion (Supervisor Bulova's) which **FAILED** by a recorded vote of five, Supervisor Berger, Supervisor Bulova, Supervisor Frey, Supervisor Hyland, and Vice-Chairman McConnell voting "**AYE**."

Vice-Chairman McConnell returned the gavel to Chairman Davis.

121. **ADDITIONAL TESTIMONY FOR PUBLIC HEARING TO RECEIVE**

CITIZEN COMMENT ON ISSUES OF CONCERN (Tape 16)

(NOTE: Earlier in the meeting, the public hearing to receive citizen comment on issues of concern was held and action taken to allow Supervisor Bulova additional time later in the meeting to enter into the record the testimony of Ms. Connie McKeon. See Clerk's Summary Item CL#108.)

Supervisor Bulova read, into the record, the testimony of Ms. McKeon who, because of the lateness in the hour, had to leave the meeting this evening.

Supervisor Bulova asked unanimous consent that the Board transmit a letter, under the Chairman's signature, to Thomas E. Waldrop, Chairman of the Board, Media General Cable (MGC) Fairfax, Incorporated, expressing the Board's strong displeasure and concern over the fact that MGC is dropping the WWOR-TV program. Without objection, it was so ordered.

122.RECONSIDERATION OF ACTION TAKEN ON SPECIAL

EXCEPTION AMENDMENT APPLICATION SEA 81-P-021-2

(GESHER SCHOOL AND JEWISH COMMUNITY CENTER OF

NORTHERN VIRGINIA) (MASON DISTRICT) (Tape 16)

(NOTE: Earlier in the meeting, the public hearing was held and various actions taken on Special Exception Amendment Application SEA 81-P-021-2. See Clerk's Summary Item CL#120.)

Supervisor Trapnell moved that the Board reconsider its entire actions taken previously on Special Exception Amendment Application SEA 81-P-021-2 at the next scheduled Board of Supervisors' meeting. This motion was seconded by Supervisor Hyland for the purpose of discussion.

Supervisor Trapnell called to the Board's attention its previous action approving Special Exception Amendment Application SEA 81-P-021-2. She stated that there is a disagreement among parties regarding Condition Number 25, which states:

• "...For the eight (8) weeks per year that the summer camp is in session, quiet and passive limited activities, the nature of which shall be determined by the joint committee referenced in Development Condition Number 30, may occur between the hours of 10:00 a.m. to 1:00 p.m. ...";

Supervisor Trapnell stated that one group would like the condition to state, "...quiet and passive activities...", whereas, the other group would like the condition to state, "...quiet and passive limited activities, the nature of which shall be determined by the joint committee referenced in Development Condition Number 30..."

Following discussion, the question was called on the motion which **FAILED** by a recorded vote of six, Supervisor Alexander, Supervisor Hyland, Supervisor Trapnell, and Chairman Davis voting "**AYE.**"

123.BOARD ADJOURNMENT (Tape 16)

At 11:10 p.m., the Board adjourned.