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The recessed meeting was called to order at 7:30 p.m. with all Members being present, with the exception of Supervisor Alexander, Supervisor Berger, Supervisor Hanley, Supervisor Hyland, and Supervisor McConnell, and with Chairman Davis presiding.

Supervisor Berger and Supervisor Hyland arrived at 7:35 p.m.

Supervisor McConnell arrived at 7:50 p.m.

Supervisor Hanley arrived at 7:55 p.m.

Supervisor Alexander was absent from the entire meeting.

Others present were William J. Leidinger, County Executive; David P. Bobzien, County Attorney; William O. Howland, Jr., Assistant to the County Executive; Nancy Vehrs, Clerk to the Board of Supervisors; and Annie M. Richardson, Office of the Clerk to the Board of Supervisors.

2:7:30 P.M. - CONTINUATION OF THE PUBLIC HEARINGS

ON THE COUNTY'S AND SCHOOLS' PROPOSED FISCAL

YEAR (FY) 1994 FISCAL PLAN (BUDGET); THE

COUNTY'S AND SCHOOLS' PROPOSED FY 1993 THIRD

QUARTER REVIEW; THE PROPOSED REAL ESTATE

TAX RATE INCREASE FOR FY 1994; PROPOSED PERSONAL

PROPERTY LEVY FOR CERTAIN QUALIFYING ELDERLY AND

DISABLED CITIZENS; PROPOSED AMENDMENT TO CODE OF

THE COUNTY OF FAIRFAX, CHAPTER 67 (SANITARY SEWERS

AND SEWAGE DISPOSAL), SECTIONS 67-4-2, SEWER

CHARGE INCREASE FOR FY 1994 (AVAILABILITY FEE);

AND PROPOSED CAPITAL IMPROVEMENT PROGRAM FOR

THE FISCAL YEARS 1994 THROUGH 1998 (Tapes 1-6)

Certificates of Publication were filed from the Editors of the Washington Post showing that notice of said public hearings on the following had been duly advertised in that Newspaper as described:

March 11, 1993:

- Proposed adoption of the County Executive's Fiscal Year (FY) 1994 Advertised Budget Plan;
- Proposed real estate tax rate increase for FY 1994; and
- Proposed personal property levy for certain qualifying elderly and disabled citizens.

March 11 and March 18, 1993:

- Proposed amendment to Code of the County of Fairfax, Chapter 67 (Sanitary Sewers and Sewage Disposal), Sections 67-4-2, Sewer Charge Increase for FY 1994 (Availability fee).

March 26 and April 1, 1993:

- Proposed Capital Improvement Program for the Fiscal Years 1994 through 1998.

April 4, 1993:

- Proposed County and Schools' FY 1993 Third Quarter Review.

(Tape 1)

Expression of Appreciation:

Following the testimony of Ms. Susan Jones, Chairperson of the Community Services Board (Speaker One), Supervisor Dix acknowledged the upcoming departure of Ms. Jones from her position and publicly expressed his appreciation for her outstanding efforts on behalf of all of the citizens of Fairfax County.

Absence of Lee District Supervisor

Joseph Alexander:

Chairman Davis announced that Lee District Supervisor Joseph Alexander would be absent from this evening's meeting due to an illness in his family.

(Tape 4)

Request for Additional Information Regarding

Effect of Proposed Privatization of County

Security Guards:

Following the testimony of Mr. Edward Dooley, Individual (Speaker 51), Chairman Davis relinquished the Chair to Vice-Chairman McConnell and asked unanimous consent that the Board direct the County Executive to return with additional information regarding the effect of the proposed privatization upon the positions and retirement of the present County Security Guards. Without objection, it was so ordered.

Vice-Chairman McConnell returned the gavel to Chairman Davis.

The public hearing was held, with testimony being presented by 80 speakers.

ADDITIONAL BOARD MATTERS

3. PROFFERED CONDITION AMENDMENT APPLICATION

PCA 85-L-032 (TAVARES CONCRETE COMPANY,

INCORPORATED) (LEE DISTRICT) (Tape 6)

Due to lack of a quorum present when action was taken by the Board on Proffered Condition Amendment Application PCA 85-L-032 on April 12, 1993, Supervisor Hyland moved that the Board reconsider its action on this application. This motion was seconded by Supervisor Berger and carried by a vote of nine, Supervisor Alexander being absent.

Supervisor Hyland moved approval of PCA 85-L-032 subject to the proffers dated March 24, 1993. This motion was seconded by Supervisor Berger and **CARRIED** by a recorded vote of eight, Supervisor Hanley abstaining, Supervisor Alexander being absent.

4.APPOINTMENT TO THE UPPER OCCOQUAN SEWAGE AUTHORITY

(UOSA) (Tape 6)

(APPT)

Supervisor McConnell moved the appointment of Anthony H. Griffin as the Principal Representative and John W. diZerega as the Alternate Representative to the Upper Occoquan Sewage Authority (UOSA). This motion was seconded by Supervisor Frey and carried by a vote of nine, Supervisor Alexander being absent.

5.CHEESAPEAKE BAY AND EROSION AND SEDIMENT CONTROL

REGULATIONS (PHASE II) (Tape 6)

Supervisor Frey referred to a the Board's discussion on April 12, 1993, and a recent meeting of the Development Process Subcommittee, and moved that the Board direct staff to begin evaluation, as expeditiously as possible, of the list of the Plans which are currently active in Fairfax County in order to determine which are in compliance with the "Exceptions" policy included by the Board under the Chesapeake Bay and Erosion and Sediment Control Regulations (Phase II) on April 12, 1993. This motion was seconded by Supervisor Dix and carried by a vote of nine, Supervisor Alexander being absent.

6.APPRECIATION TO SIGN LANGUAGE INTERPRETERS

(Tape 6)

Supervisor Bulova expressed her appreciation to the two sign language interpreters for their efforts during the three nights of budget hearings.

7.REQUEST FOR BETTER AND LARGER SIGNS ON ADJACENT

HIGHWAYS SHOWING THE LOCATION OF THE FAIRFAX

COUNTY GOVERNMENT CENTER (Tape 6)

Citing complaints from several speakers this evening, Supervisor Berger called the Board's attention to his earlier requests for better and larger signs on adjacent highways showing the location of the Fairfax County Government Center. He asked unanimous consent that the Board direct staff to take necessary action on this matter as expeditiously as possible. Without objection, it was so ordered.

8.BOARD ADJOURNMENT (Tape 6)

At 12:55 a.m., Thursday, April 15, 1993, the Board adjourned.