

AP:ap

The meeting was called to order at 10:05 a.m. with all Members being present, with the exception of Supervisor Alexander, and with Chairman Davis presiding.

Supervisor Alexander was absent from the entire meeting.

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

2.CERTIFICATE OF APPRECIATION CONGRATULATING

MEMBERS AND STAFF OF THE ROUTE 28 TASK FORCE

(Tape 1)

Supervisor Frey presented certificates to the members and staff of the Route 28 Task Force in appreciation for all their hard work:

- Susan Allen;•Ronald W. Koch;
- Lawrence Baldwin;•Alison Kriviskey
- David P. Bobzien;•Brigitte Laffitte-Smith;
- Barbara Coen;•Steve Lopez;
- Michael Cooper;•Robert Moore;
- Dan Funkhouser;•Peter F. Murphy, Jr.;
- John Corbett;•Shiva Pant;
- Dick Frank;•Lynda Stanley;
- Beatrice Garcia;•Sidney R. Steele;
- Ray Goins;•John Thillmann;
- Robin B. Gray, Jr.;•Fred Selden;

- Vera Hannigan;•Glenn Stroup;
- Hettie Hervey;•Alvin Thomas; and
- Marilyn Kasko;•Les Zidel.
- Bill Keech;

3.RECOGNITION OF MOUNT VERNON HIGH SCHOOL BAND

(Tape 1)

Chairman Davis announced that the Mount Vernon High School Band had not arrived; therefore, their presentation would be made later in the meeting. (NOTE: Later in the meeting, the band was recognized by the Board. See Clerk's Summary Item CL#9.)

4.ORDERS OF THE DAY (Tape 1)

Due to the late arrival of the Mount Vernon High School Band, Chairman Davis stated that the Board would proceed with the next item scheduled on the Agenda, Recognition of the 1993 Lord and Lady Fairfax Participants.

5.RECOGNITION OF THE 1993 LORD AND LADY FAIRFAX

PARTICIPANTS (Tape 1)

Chairman Davis presented Certificates of Recognition to the following Lord and Lady Fairfax Honorees in recognition of their hard work during the past year.

At-Large Nominees

- Lonnell Freeman Battle; and
- Bob Lowery.

Springfield District Nominees

- Edith Smith; and
- Robin B. Gray, Jr.

Hunter Mill District Nominees

•Delores Wilkins; and

•Tom Wilkins.

Sully District Nominees

•Patricia P. Lawless; and

•Joseph Paul Hile.

Providence District Nominees

•Frances Kieffer; and

•Dr. Jarold A. Kieffer.

Mount Vernon District Nominees

•Christa H. Hellberg-Cook; and

•Henry B. Norton, Jr.

Mason District Nominees

•Helen L. Winter; and

•Vilay Chaleunrath;

Lee District Nominees

•Inta Sraders; and

•Bob Gray.

Dranesville District Nominees

•Anne Morton Gregory; and

•Dale Adams.

Braddock District Nominees

•Dr. Ruth Gordon Thomas; and

•Joseph Michael Caturano.

Linda Bestimt, Director of the Faxfair Corporation, presented Board Members with ping pong paddles as a reminder to "have a ball" at the Fairfax Fair scheduled for June 11 - 13, 1993.

Supervisor Hanley reminded all Board Members to sign up for the Maze Craze competition to be held on Friday, June 11, 1993.

6.ABSENCE OF LEE DISTRICT SUPERVISOR

JOSEPH ALEXANDER (Tape 1)

Chairman Davis announced that Lee District Supervisor Joseph Alexander is absent from today's meeting because he is representing the Metro Board at the American Public Transit Authority (APTA) Rapid Transit Conference.

7.10:00 A.M. - PRESENTATION OF THE 1992 A. HEATH

ONTHANK MEMORIAL AWARDS (Tape 1)

Paul L. Baldino, Acting-Director, Office of Personnel, presented the 1992 A. Heath Onthank Memorial Awards, given annually for accomplishments which advance and improve public service to Fairfax County citizens, to the following individuals:

•Marshall Abbate;•Donald W.Humphrey;

•Helen Allen;•Catherine M. Jones;

•Kim M. Colwell;•Sammie L. Pixley;

•Gilbert Brian Gavitt;•Gary D. Smith; and

•Marianne Hallett;•Frank Staropoli.

8.RECOGNITION OF COUNCILWOMAN-ELECT

MARTHA GARVEY (Tape 1)

Supervisor Dix recognized the presence of Martha Garvey, Councilwoman-Elect from the Vienna Town Council.

Chairman Davis warmly welcomed her to the Board Auditorium.

9.RECOGNITION OF MOUNT VERNON HIGH SCHOOL BAND

(Tapes 1-2)

Supervisor Hyland introduced Jack Elgin, Band Director for the Mount Vernon High School Band who recently won first place in the Fiesta-Val Invitational Music Festival held recently in Myrtle Beach, South Carolina.

Mr. Elgin said that in addition to winning first place in the jazz, symphonic, all brass, indoor guard and percussion categories, the Mount Vernon bands were also awarded the Instrumental Grand Champion Trophy - the highest achievement in musical performance for the festival. The band proceeded to perform.

10.RECOGNITION OF THE "HELPING HANDS" QUILT

PROJECT AT THE CHESTERBROOK ELEMENTARY SCHOOL

(Tape 2)

Supervisor Berger introduced the students from the Chesterbrook Elementary School who have been involved with the "Helping Hands" Quilt Project with Arleigh Burke Pavillion, a senior citizens home.

Chairman Davis stated that the completed quilt will be displayed at the Government Center during the Fairfax Fair.

Chairman Davis relinquished the Chair to Vice-Chairman McConnell and asked unanimous consent that the Board give a video tape of this segment of the meeting to the school. Without objection, it was so ordered.

Vice-Chairman McConnell returned the gavel to Chairman Davis.

11.10:30 A.M. - PRESENTATION ON THE WASHINGTON AREA

YOUTH AND ALCOHOL PROJECT BY THE WASHINGTON

REGIONAL ALCOHOL PROGRAM (WRAP) AND THE

METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS

(COG) (Tape 2)

(BACs)

Mr. Walter Smith, Washington Regional Alcohol Program (WRAP), Ruth Crone, and David Robinson, Metropolitan Washington Council of Governments (COG), briefed the Board on the results of a year-long study of the underage drinking problem in the greater Washington, D.C. metropolitan area.

Following discussion, Supervisor Hyland moved that the Board endorse, support and adopt a strategic plan of action on underage drinking that is incorporated in the document received today produced by the efforts of Council of Governments (COG) called "Making a Difference." This motion was seconded by Supervisor McConnell.

Supervisor McConnell asked that the motion be amended to:

- Direct staff to include a Task Force for Youth in the upcoming appointments listing scheduled for June 28, 1993; and
- Request Board Members to submit nominations for the Task Force.

This was accepted.

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

(NOTE: Later in the meeting, there was additional action regarding this matter. See Clerk's Summary Item CL#87.)

12.11:00 A.M. - PRESENTATION BY THE COMMISSION FOR

WOMEN ON THE FISCAL YEAR (FY) 1993 JOB SHARING

REPORT AND REPORT ON GENDER DISTRIBUTION OF

FAIRFAX COUNTY BOARDS, AUTHORITIES AND

COMMISSIONS (BACs) (Tapes 2-3)

(BACs)

Linda Hossenlopp, Chairman, Commission for Women, presented the Fiscal Year (FY) 1993 Job Sharing Report; Report on Gender Distribution of Fairfax County Boards, Authorities and Commissions (BACs).

Supervisor Hyland asked unanimous consent that the Board direct William J. Leidinger, County Executive, to review this report and encourage those agencies which do not participate in job sharing to consider positions that could be converted to job sharing positions. Without objection, it was so ordered.

Following discussion, Supervisor Berger asked unanimous consent that the Board direct staff to provide cost benefit analysis for job sharing at the next scheduled Board Meeting. Without objection, it was so ordered.

Supervisor Hanley moved approval of the recommendations contained in the Fiscal Year (FY) 1993 Job Sharing Report and Report on Gender Distribution of Fairfax County BACs. This motion was seconded by Supervisor Hyland and carried by a vote of eight, Supervisor McConnell being out of the room, Supervisor Alexander being absent.

Supervisor Hanley moved approval of the recommendations with those other things that have been added as part of the Board's discussion. This motion was seconded by Supervisor Hyland and carried by a vote of eight, Supervisor McConnell being out of the room, Supervisor Alexander being absent.

CM:cm

**13.11:30 A.M. - BOARD DECISION ON ADOPTION OF AN
AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX,
CHAPTER 82 (MOTOR VEHICLES AND TRAFFIC),
ARTICLE 10, SECTION 82-10-4, RELATING TO THE
MOTOR VEHICLE LICENSE TAX (Tape 4)**

(O)[NOTE: At the Board of Supervisors' meeting held on May 17, 1993, a public hearing was held to amend the Code of the County of Fairfax, Chapter 82 (Motor Vehicles and Traffic), Article 10, Section 82-10-4, to eliminate refunds on vehicle license fees if the vehicle is sold, destroyed or moved outside of the County. While the Board adopted the amendment on May 17, 1993, the adoption cannot take place until June 7, 1993 due to an error in advertisement.]

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 April 29 and May 6, 1993.

Chairman Davis relinquished the Chair to Acting-Chairman Hyland and moved that the Board readopt the proposed amendment to the Code of the County of Fairfax, Chapter 82 (Motor Vehicles and Traffic), Article 10, Section 82-10-4, to eliminate the requirement to refund vehicle license fees. This motion was seconded by Supervisor Frey and carried by a vote of eight, Supervisor McConnell being out of the room, Supervisor Alexander being absent.

Acting-Chairman Hyland returned the gavel to Chairman Davis.

14.ADMINISTRATIVE ITEMS (Tape 4)

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

Chairman Davis relinquished the Chair to Vice-Chairman McConnell and asked that the motion be amended to change the public hearing date from June 28, 1993 **TO July 12, 1993 at 4:00 p.m.** on Administrative Item Three - Authorization to Advertise an Amendment to the Code of the County of Fairfax, Chapter 82 (Motor Vehicles and Traffic), Article 6, to Create Section 82-6-58 (Failure to Wear a Protective Bicycle Helmet), and this was accepted.

Vice-Chairman McConnell returned the gavel to Chairman Davis.

Following further discussion, the question was then called on the motion

to approve the Administrative Items, as amended, which carried by a vote of nine, Supervisor Alexander being absent.

ADMIN 1 - APPROVAL OF WATER MAIN EXTENSION,

ANTIOCH BAPTIST CHURCH (SPRINGFIELD DISTRICT)

Approved the request for extension of a 12-inch water main approximately 2,110 feet along Sydney Road and Stoney Road, Antioch Baptist Church. The proposed main will provide adequate water supply for domestic use and fire protection pursuant to Fairfax County ordinances.

ADMIN 2 - AUTHORIZATION TO ADVERTISE AN AMENDMENT

**TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 82
(MOTOR VEHICLES AND TRAFFIC), SECTION 82-1-6
(ADOPTION OF STATE LAW), TO ADOPT LEGISLATIVE
ACTIONS**

(A)Authorized the advertisement of a public hearing to be held before the Board of Supervisors on **June 28, 1993 at 4:30 p.m.** on proposed amendments to the Code of the County of Fairfax, Chapter 82 (Motor Vehicles and Traffic), Section 82-1-6 (Adoption of State Law), to adopt actions of the 1993 General Assembly.

**ADMIN 3 - AUTHORIZATION TO ADVERTISE AN AMENDMENT
TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 82
(MOTOR VEHICLES AND TRAFFIC), ARTICLE 6, TO CREATE
SECTION 82-6-58 (FAILURE TO WEAR A PROTECTIVE
BICYCLE HELMET)**

(A)Authorized the advertisement of a public hearing to be held before the Board of Supervisors on **July 12, 1993 at 4:00 p.m.** on proposed amendments to the Code of the County of Fairfax, Chapter 82 (Motor Vehicles and Traffic), Article 6, to create Section 82-6-58 (Failure to Wear a Protective Bicycle Helmet. This amendment will adopt a local ordinance as permitted by Section 46.2-906.1 of the Code of Virginia.

(NOTE: During the approval of the Administrative Items, the date of the public hearing was changed from June 28, 1993 **TO** July 12, 1993 at 4:00 p.m. See Clerk's Summary Item CL#14.)

There was a brief discussion on this item regarding the purchase of helmets.

**ADMIN 4 - AUTHORIZATION TO ADVERTISE AMENDMENTS TO
THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 110
(INOPERATIVE MOTOR VEHICLES, TRAILERS, AND SEMI-
TRAILERS), SECTIONS 110-2 AND 110-3**

(A)Authorized the advertisement of a public hearing to be held before the Board of Supervisors on **June 28, 1993 at 4:30 p.m.** on proposed amendments to the Code of the County of Fairfax, Chapter 110 (Inoperative Motor Vehicles, Trailers, and Semitrailers), amending Article 2 (Definitions) and Article 3 (Inoperative Motor Vehicles, Trailers, and Semitrailers), to bring the County's ordinance into alignment with Section 15.1-11.03 of the Code of Virginia as adopted on July 1, 1991.

**ADMIN 5 - AUTHORIZATION TO ADVERTISE A PUBLIC
HEARING ON THE ACQUISITION OF CERTAIN DEDICATIONS
AND EASEMENTS NECESSARY FOR THE CONSTRUCTION OF
THE I-66 TO BRADDOCK ROAD SEGMENT OF THE FAIRFAX
COUNTY PARKWAY (SULLY DISTRICT)**

(A)Authorized the advertisement of a public hearing to be held before the Board of Supervisors on **June 28, 1993 at 3:30 p.m.** on the proposed acquisition of certain dedications and easements necessary for the construction of the I-66 to Braddock Road segment of the Fairfax County Parkway, Project 064145, Sully District.

**ADMIN 6 - AUTHORIZATION TO ADVERTISE A PUBLIC
HEARING ON THE SALE OF THE FORMER DOGUE CREEK
TREATMENT PLANT PROPERTY LOCATED AT 5408 OLD MILL
ROAD (MOUNT VERNON DISTRICT)**

(A)Authorized the advertisement of a public hearing to be held before the Board of Supervisors on **June 28, 1993 at 3:30 p.m.** regarding the sale of a portion of the former Dogue Creek Treatment Plan property located at 5408 Old Mill Road, Tax Map Number 109-2 ((1)) 32 (part), Mount Vernon District, and directed staff to notify adjacent property owners of the public hearing by certified mail.

**ADMIN 7 - AUTHORIZATION TO ADVERTISE A CHANGE IN
POLLING PLACE OF PINE RIDGE PRECINCT IN PROVIDENCE
DISTRICT; TECHNICAL CORRECTIONS IN PRECINCT LINES**

**IN HUNTER MILL AND SULLY DISTRICTS; AND
CODIFICATION OF THE COUNTY ELECTION DISTRICT
ORDINANCE (COUNTYWIDE)**

(A)Authorized the advertisement of a public hearing to be held before the Board of Supervisors on **June 28, 1993 at 4:00 p.m.** regarding: changing the polling place in Pine Ridge (Providence District) from Epiphany Byzantine Catholic Church, 3410 Woodburn Road, Annandale, **TO** the Elks Lodge, 8421 Arlington Boulevard, Fairfax, and technical corrections in the precinct boundary descriptions in Reston #2 (Hunter Mill District); and Centreville, Stone and London Towne Precincts (Sully District).

15.A-1 - STATE NON-ARBITRAGE INVESTMENT POOL (Tape 4)

(R)On motion of Supervisor Hyland, seconded by Supervisor Bulova, and carried by a vote of nine, Supervisor Alexander being absent, the Board concurred in the recommendation of staff and adopted a Resolution authorizing the County participation and investment of bond proceeds in the State Non-Arbitrage Program (SNAP) as previously discussed and approved at the Board of Supervisors' meeting held on March 22, 1993.

16.A-2 - FAIRFAX COUNTY'S METRORAIL CAPITAL PAYMENTS

IN SUPPORT OF THE 89-MILE SYSTEM CONSTRUCTION

(COUNTYWIDE) (Tape 4)

On motion of Supervisor Hanley, seconded by Supervisor Hyland, and carried by a vote of nine, Supervisor Alexander being absent, the Board concurred in the recommendation of staff and took the following actions:

- Affirmed its intent to pay Metrorail construction payments totalling \$2,980,230 to complete construction of the 89-mile system; and
- Directed staff to make the first of four scheduled ICCA-IV payments; the first amount of \$1,802,100 would be paid with available State Aid at the Northern Virginia Transportation Commission (NVTC).

17.A-3 - VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT)

PROJECT FOR BRIDGE REPLACEMENT OVER ELKLICK RUN ON

PLEASANT VALLEY ROAD (ROUTE 609) (SULLY DISTRICT)**(Tape 4)**

Supervisor Frey moved that the Board concur in the recommendation of staff and endorse the Virginia Department of Transportation's (VDOT) design plans, presented at the April 28, 1993 public hearing, to replace the existing one-lane bridge structure over Ellick Run on Pleasant Valley Road with a box culvert wide enough to accommodate the ultimate widening of Pleasant Valley Road to four lanes, including interim widening of the pavement on Pleasant Valley Road to 24 feet (two 12-foot lanes), realigning of the road to the east and raising the grade of the road to improve the sight distance, and providing paved shoulder on both sides of the roadway, subject to the following:

- Provision for a culvert length adequate for the future ultimate widening of Pleasant Valley Road to four lanes with a raised median; and
- Convey the Board's comments, on record, that it **does not** support an increase in the speed limit on Pleasant Valley Road.

This motion was seconded by Chairman Davis and carried by a vote of nine, Supervisor Alexander being absent.

18.A-4 - VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT)**PROJECT FOR THE CLERMONT AVENUE/BELTWAY INTERCHANGE****(LEE DISTRICT) (Tape 4)**

On motion of Supervisor Hyland, seconded by Supervisor McConnell, and carried by a vote of nine, Supervisor Alexander being absent, the Board concurred in the recommendation of staff and endorsed, on a preliminary basis, the Virginia Department of Transportation's (VDOT) proposed location for the Clermont Avenue interchange, as presented at the May 6, 1993 Location Public Hearing, subject to the provision that VDOT address the following concerns:

- During the design phase, review the adequacy of noise attenuators to protect Fairfax County residents;
- Consider ways to minimize impacts to County residents (e.g., potential retaining walls or grade changes, maintaining or restoring tree buffer areas, or other measures as appropriate);

- Consider safe pedestrian/bicycle access in conjunction with the proposed ramps and address connections to existing bicycle/pedestrian facilities;
- Ensure that adequate provisions for a turn-around (cul-de-sac) are included at the end of Clermont Drive; and
- Consider the compatibility of the interchange plans with the future 10-laning of the Beltway, with regard to the placement and cost-effectiveness of any new structures and potential impacts on adjacent residents.

19.A-5 - STATE CORPORATION COMMISSION (SCC) CASE

SEEKING COMMENT ON RULES IMPLEMENTING THE PAY

TELEPHONE REGISTRATION ACT - CASE NUMBER

PUC 930013 (Tape 4)

On motion of Supervisor Hanley, seconded by Supervisor Hyland, and carried by a recorded vote of eight, Supervisor Berger abstaining, Supervisor Alexander being absent, the Board concurred in the recommendation of staff and authorized the Department of Consumer Affairs staff to file comments, contained in the Board Package, with the State Corporation Commission (SCC), on the Board's behalf, regarding Case Number PUC 930013.

20.A-6 - REAPPOINTMENT OF MEMBERS TO THE NORTHERN

VIRGINIA MANPOWER CONSORTIUM PRIVATE INDUSTRY

COUNCIL (Tape 4)

(BACs)

(APPTs)

On motion of Supervisor McConnell, seconded by Supervisor Bulova, and carried by a vote of nine, Supervisor Alexander being absent, the Board concurred in the recommendation of staff and reappointed the following individuals to the Northern Virginia Manpower Consortium Private Industry Council (PIC):

- Ms. Misty Kuceris

Astro Planning Techniques

Term to Expire: June 30, 1995

•Mr. Todd W. Rowley

Signet Bank

Term to Expire: June 30, 1995

•Ms. Karetta B. Hubbard

Hubbard and Revo-Cohen, Incorporated

Term to Expire: June 30, 1995

•Mr. Francis Lau

Tyson's Building Management

Term to Expire: June 30, 1995

•Mr. Mark Federici

United Food and Commercial Workers

Term to Expire: June 30, 1995

•Mr. Gerald Gordon

Fairfax County Economic and Development Authority

Term to Expire: June 30, 1995

Upon Board approval, the necessary information on these six individuals will be forwarded to the Governor for certification.

**21.A-7 - AUTHORIZATION FOR THE FAIRFAX-FALLS CHURCH
COMMUNITY SERVICES BOARD (CSB) TO ACCEPT FUNDING
FROM THE DEPARTMENT OF MENTAL HEALTH, MENTAL**

**RETARDATION AND SUBSTANCE ABUSE SERVICES (DMHMRSAS)
TO PROVIDE RESIDENTIAL SERVICES TO 12 PERSONS WITH
SERIOUS MENTAL ILLNESS (Tape 4)**

On motion of Supervisor McConnell, seconded by Supervisor Hanley, and carried by a vote of nine, Supervisor Alexander being absent, the Board concurred in the recommendation of staff and authorized the Fairfax-Falls Church Community Services Board (CSB) to accept up to \$120,000 from the Department of Mental Health, Mental Retardation and Substance Abuse Services (DMHMRSAS) in Fiscal Year (FY) 1994 to provide residential services to 12 persons with serious mental illness.

**22.A-8 - APPROVAL FOR THE FAIRFAX-FALLS CHURCH
COMMUNITY SERVICES BOARD (CSB) TO ACCEPT GRANT
FUNDS FROM THE VIRGINIA DEPARTMENT OF CRIMINAL
JUSTICE SERVICES (Tape 4)**

On motion of Supervisor Hanley, seconded by Supervisor Hyland, and carried by a vote of nine, Supervisor Alexander being absent, the Board concurred in the recommendation of staff and authorized the Alcohol and Drug Court Services of the Fairfax-Falls Church Community Services Board (CSB) to accept continuation grant funds from the Virginia Department of Criminal Justice Services to provide drug treatment services to offenders in the Pre-Release Center of the Adult Detention Center.

**23.A-9 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR)
AS 93065 FOR THE OFFICE FOR CHILDREN TO ACCEPT
ADDITIONAL FUNDING TO PROVIDE SUMMER HEAD START
SERVICES AS PART OF THE CHILD CARE AND DEVELOPMENT
BLOCK GRANT (Tape 4)**

(SAR)On motion of Supervisor Hanley, seconded by Supervisor Trapnell, and carried by a vote of nine, Supervisor Alexander being absent, the Board concurred in the

recommendation of staff and approved Supplemental Appropriation Resolution (SAR) AS 93065, in the amount of \$107,399, for the Office for Children to accept additional funding to provide summer Head Start services as part of the child care and development block grant.

24.A-10 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR)

AS 93066 TALLING \$121,500 FOR THE DEPARTMENT OF HUMAN DEVELOPMENT TO ACCEPT ADDITIONAL FEDERAL PASS THRU FUNDING FOR THE FEE SYSTEM/AT-RISK DAY CARE PROGRAM (Tape 4)

(SAR)On motion of Supervisor Hanley, seconded by Supervisor Trapnell, and carried by a vote of nine, Supervisor Alexander being absent, the Board concurred in the recommendation of staff and approved Supplemental Appropriation Resolution (SAR) AS 93066, totalling \$121,000, for the Department of Human Development to accept additional federal pass thru funding for the Fee System/At-Risk Day Care Program.

25.A-11 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR)

AS 94004 FOR THE DEPARTMENT OF HUMAN DEVELOPMENT PY 1993 JOB TRAINING PARTNERSHIP ACT (JTPA), TITLE II-B, SUMMER YOUTH EMPLOYMENT PROGRAM, TALLING \$712,746 (Tape 4)

(SAR)On motion of Supervisor Hyland, seconded by Supervisor Trapnell, and carried by a vote of nine, Supervisor Alexander being absent, the Board concurred in the recommendation of staff and approved Supplemental Appropriation Resolution (SAR) AS 94004, totalling \$712,746, for the Department of Human Development PY 1993 Job Training Partnership Act (JTPA), Title II-B, Summer Youth Employment Program.

26.A-12 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR)

AS 94005 FOR THE FAIRFAX COUNTY JUVENILE AND

**DOMESTIC RELATIONS DISTRICT COURT SERVICES
FROM THE STATE DEPARTMENT OF CRIMINAL JUSTICE
SERVICES FOR THE DETENTION RELEASE/SERVICE
PROGRAM AND CULTURAL COMPETENCY TRAINING
PROJECT (Tape 4)**

(SAR)On motion of Supervisor Hanley, seconded by Supervisor Trapnell, and carried by a vote of nine, Supervisor Alexander being absent, the Board concurred in the recommendation of staff and approved Supplemental Appropriation Resolution (SAR) AS 94005, in the amount of \$54,205, for the Fairfax County Juvenile and Domestic Relations District Court Services from the State Department of Criminal Justice Services for the Detention Release/Service Program and Cultural Competency Training Project.

**27.A-13 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR)
AS 94006 FOR THE FIRE AND RESCUE DEPARTMENT TO
ACCEPT ADDITIONAL FEDERAL EMERGENCY MANAGEMENT
AGENCY (FEMA) URBAN SEARCH AND RESCUE GRANT
FUNDS (Tape 4)**

(SAR)On motion of Supervisor McConnell, seconded by Supervisor Hyland, and carried by a vote of nine, Supervisor Alexander being absent, the Board concurred in the recommendation of staff and approved Supplemental Appropriation Resolution (SAR) AS 94006, in the amount of \$45,000, for the Fire and Rescue Department to accept additional Federal Emergency Management Agency (FEMA) Urban Search and Rescue Grant Funds.

**28.A-14 - AUTHORIZATION FOR THE FAIRFAX-FALLS CHURCH
COMMUNITY SERVICES BOARD (CSB) TO APPLY TO THE
VIRGINIA DEPARTMENT OF SOCIAL SERVICES FOR FUNDING
FROM THE VIRGINIA DOMESTIC VIOLENCE PROGRAM**

(Tape 4)

On motion of Supervisor Hyland, seconded by Supervisor Hanley, and carried by a vote of nine, Supervisor Alexander being absent, the Board concurred in the recommendation of staff and approved the Fairfax-Falls Church Community Services Board's (CSB) application to the Virginia Department of Social Services for a \$20,092 Domestic Violence Program grant to fund a merit grant Mental Health Therapist II to serve as a community education/prevention specialist with the Fairfax Victim Assistance Network at the Mount Vernon Center for Community Mental Health.

**29.A-15 - DESIGNATION OF PLANS EXAMINERS STATUS UNDER
THE EXPEDITED LAND DEVELOPMENT REVIEW PROGRAM****(Tape 4)**

On motion of Supervisor Bulova, seconded by Supervisor Hyland, and carried by a vote of nine, Supervisor Alexander being absent, the Board concurred in the recommendation of staff and designated the following individual, identified by his registration number, as a Plans Examiner to participate in the Expedited Land Development Review Program pursuant to the adopted criteria and recommendation of the Advisory Plans Examiner Board (APEB):

- Charles B. Fronda (104).

**30.A-16 - DENSITY CREDIT FOR ADVANCE DEDICATION OF
LAND FOR PUBLIC PURPOSES (OAK STREET) (PROVIDENCE
DISTRICT) (Tape 4)**

(DC)

(R)Supervisor Hanley moved that the Board concur in the recommendation of staff and approve the density credit for the portion of the following lot that is to be dedicated for public use for public street purposes in accordance with the deed of dedication which is to be recorded, **subject to the execution of a deed of dedication and easement in a form acceptable to the County Attorney within 14 days from the date of this approval.** Based on the information available, the following approximate amount of land is to be dedicated from the following Tax Map Parcel:

Tax Map Reference Approximate Area

39-4 ((11)) A4,637 square feet

TOTAL4,637 square feet

This motion was seconded by Supervisor Bulova and carried by a vote of nine, Supervisor Alexander being absent.

31.A-17 - LAND ACQUISITION FOR ELLISON HEIGHTS

NEIGHBORHOOD IMPROVEMENTS PROJECT (DRANESVILLE

DISTRICT) (Tape 4)

(Rs)

(A)On motion of Supervisor Berger, seconded by Chairman Davis, and carried by a vote of nine, Supervisor Alexander being absent, the Board concurred in the recommendation of staff and adopted the Resolutions to allow the purchase of necessary land rights and advertisement of a public hearing to be held before the Board of Supervisors on **July 12, 1993 at 3:30 p.m.** on the proposed acquisition of seven parcels for Project C00089 - Ellison Heights Community Improvement Program, Dranesville District.

32.A-18 - APPROVAL FOR THE FAIRFAX-FALLS CHURCH

COMMUNITY SERVICES BOARD (CSB) TO ACCEPT FUNDS

FROM THE VIRGINIA DEPARTMENT OF CORRECTIONS

PROBATION AND PAROLE OFFICE, DISTRICT #29

(Tape 4)

On motion of Supervisor Hanley, seconded by Supervisor McConnell, and carried by a vote of nine, Supervisor Alexander being absent, the Board concurred in the recommendation of staff and approved the Alcohol and Drug Court Services of the Fairfax-Falls Church Community Services Board (CSB) to accept funds in the amount of \$60,000 from the Virginia Department of Corrections Probation and Parole Office, District #29 to provide for one Substance Abuse Counselor III (full time) and one Substance Abuse Counselor II (part time) grant positions to offer substance abuse assessment, intervention, treatment, and case management services to probation and

parole violators sentenced to the new Probation and Parole Day Reporting Center on Route 1.

**33.A-19 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR)
AS 94008 FOR THE OFFICE OF HUMAN SERVICES FISCAL
YEAR (FY) 1994 COMMUNITY DIVERSION PROGRAM AND THE
COMMUNITY DIVERSION CENTER (Tape 4)**

(SAR)On motion of Supervisor Hyland, seconded by Supervisor Trapnell, and carried by a vote of nine, Supervisor Alexander being absent, the Board concurred in the recommendation of staff and approved Supplemental Appropriation Resolution (SAR) AS 94008, totalling \$798,991, which includes:

- \$352,833 for the Community Diversion Program (CDP) to provide for the operation of the Community Diversion Incentive Program and funds towards the continuation of the purchase of 10 beds at the Community Diversion Center; and
- \$446,158 for the operation of the Community Diversion Center, including continuation of the existing grant positions.

**34.A-20 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR)
AS 93330 FOR THE FAIRFAX COUNTY PUBLIC LIBRARY LSCA
TITLE I, SUBGRANT "BETTER REFERENCE SERVICE"
(Tape 4)**

(SAR)On motion of Supervisor McConnell, seconded by Supervisor Dix, and carried by a vote of nine, Supervisor Alexander being absent, the Board concurred in the recommendation of staff and approved Supplemental Appropriation Resolution (SAR) AS 93330, in the amount of \$4,670, to appropriate funds to implement the use of the Wisconsin-Ohio Reference Evaluation Program forms and data analysis.

**35.A-21 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR)
AS 93331 FOR THE FAIRFAX COUNTY PUBLIC LIBRARY LSCA
TITLE I, SUBGRANT "FAIRWAY, ACCESS FAIRFAX"**

(Tape 4)

(SAR)On motion of Supervisor McConnell, seconded by Supervisor Dix, and carried by a vote of nine, Supervisor Alexander being absent, the Board concurred in the recommendation of staff and approved Supplemental Appropriation Resolution (SAR) AS 93331, in the amount of \$92,300, to appropriate funds to facilitate access to library information and materials for disabled persons through enhancements to the library's online catalog system.

36.A-22 - APPROVAL OF PROPOSED HUMAN SERVICES REDESIGN**(Tape 4)**

Supervisor Hanley moved that the Board concur in the recommendation of staff and approve the proposed Human Services design dated April 19, 1993, the associated timetable for implementation, and endorse the recommendations of the Human Services Council, with the following inclusions:

- 1.All affected agencies should be included in the planning and implementation;
- 2.Public/private partnerships, such as the Medical Care for Children Program (MCCP) and corporate child care council programs, will continue to operate with the existing advisory councils as they do currently and that during the transition phase, the advisory councils will have input concerning the reorganization;
- 3.The current program areas for children such as early childhood development, day care, and regulatory functions should have a delineation and focus similar to that proposed for the elderly within the family services cluster;
- 4.During the transition phase, the Deputy County Executive for Human Services will work with the Commission for Women and the McLean and Reston Community Centers to ensure that the appropriate structure is established to facilitate communication and reporting;
- 5.The County Executive and Deputy County Executive for Human Services should return to the Board as soon as possible with a schedule that reflects the Board's sense of urgency;
- 6.The Deputy County Executive for Human Services will work to involve the school division and its programs in this reorganization; and

7. The Board reiterates the importance of the Advisory Boards and Commissions and reaffirms the importance of their role in the transition.

In addition, this motion includes the endorsement of the Human Services Council recommendations.

This motion was seconded by Supervisor Bulova.

Following discussion, with input from Verdia L. Haywood, Deputy County Executive for Human Services, Supervisor Hyland moved that the motion be amended to include that there be at least one representative from outside interest groups, such as the Fairfax County Alliance for Human Services, non-profits, and community-based organizations who will be affected, on the transition team. This motion **DIED** for lack of a second.

Following further discussion, Supervisor Hanley asked that the motion be amended that the Board direct staff to report with a plan for involving a representative from the non-profit organizations in the transition phase, and this was accepted.

Supervisor Hyland referred to the concerns expressed by the Community Action Advisory Board (CAAB) regarding the preservation of Department of Community Action (DCA) programs, as well as the importance of retaining the identity of DCA and the existence of the Board in order to maintain the current and future funding streams. He asked unanimous consent that the Board direct staff to:

- Respond to the issue of continuing existence of CAAB;
- Address what the impact would be on funding sources if structural changes were made, i.e., bringing the DCA under the umbrella of the organization; and
- Provide an affirmative response that funding streams will not be in any way, shape or form adversely affected by the reorganization if the DCA is folded into the reorganization.

Without objection, it was so ordered.

Following further discussion, Supervisor Dix referred to the Human Services Council recommendations contained on Pages 113 and 114 of the Staff Report. He moved that the motion be amended to delete Number Three, as follows:

"3. **Redesign Savings:** Savings from the redesign are expected to be in the two to four million dollar range. The Council believes that savings realized should be retained in

the human services delivery system and devoted to human services programs to address mounting unmet service needs. The Council recommends that the Board request the County Executive to document savings and with Board approval use these savings for priority human services and programs."

This motion was seconded by Supervisor Berger.

Following further discussion and clarification regarding this issue, and with the understanding, on the record, that there may be other competition for those funds, Supervisor Dix **WITHDREW** his amendment.

The question was then called on the motion, as amended, which carried by a vote of nine, Supervisor Alexander being absent.

AR:ar

**37.C-1 - REFUNDING OF THE BURKE CENTRE STATION BONDS
BY THE FAIRFAX COUNTY REDEVELOPMENT AND HOUSING
AUTHORITY (SPRINGFIELD DISTRICT) (Tape 5)**

(R)The Board next considered an item contained in the Memorandum to the Board dated June 7, 1993 regarding the refunding of the Burke Centre Station Bonds by the Fairfax County Redevelopment and Housing Authority (FCRHA).

Supervisor McConnell moved adoption of a Resolution approving the issuance of tax-exempt revenue bonds in an amount not to exceed \$5 million for Burke Centre Station, Incorporated, as provided for in the "Uniform Policy for Issuance of Economic Development Authority and Redevelopment and Housing Authority Industrial Development Bonds" adopted on March 7, 1983 by the Board of Supervisors. This motion was seconded by Chairman Davis and carried by a vote of nine, Supervisor Alexander being absent.

**38.C-2 - NATIONAL ASSOCIATION OF COUNTIES' ANNUAL
CONFERENCE (NACO) (Tape 5)**

The Board next considered an item contained in the Memorandum to the Board dated June 7, 1993 regarding the National Association of Counties' (NACo) Annual Conference.

Supervisor Hanley moved that the Board designate the following individuals to represent the Board at the NACo Conference:

- Chairman Davis as the voting delegate; and
- Supervisor Hyland as the alternate delegate.

This motion was seconded by Chairman Davis and carried by a vote of nine, Supervisor Alexander being absent.

39.I-1 - THIRD QUARTER REPORT FOR ENHANCED REVENUE

PROGRAMS (REP/TARGET) FISCAL YEAR (FY) 1993)

(Tape 5)

The Board next considered an item contained in the Memorandum to the Board dated June 7, 1993 presenting the Third Quarter Report for Enhanced Revenue Programs (REP/Target) Fiscal Year (FY) 1993.

40.I-2 - SALE OF GENERAL OBLIGATION BONDS, SERIES

1993B (Tape 5)

The Board next considered an item contained in the Memorandum to the Board dated June 7, 1993 announcing that Fairfax County sold \$103 million in general obligation bonds. The bonds were sold to Merrill Lynch and Company at a true interest rate of 5.23 percent, the lowest the County has paid since 1978.

There was a brief discussion regarding this item.

41.I-3 - RECOGNITION OF THE FAIRFAX COUNTY

REDEVELOPMENT AND HOUSING AUTHORITY (FCHRA) AS

HIGH PERFORMER IN ITS PUBLIC HOUSING PROGRAM

(Tape 5)

The Board next considered an item contained in the Memorandum to the Board dated June 7, 1993 announcing that the Fairfax County Redevelopment and Housing Authority (FCRHA) has earned the coveted "high performer" designation for the

operation of its public housing program for the second consecutive year and is the only public housing authority (PHA) in the Washington, D.C. area to receive this distinction.

Supervisor McConnell moved that the Board direct staff to prepare a letter for the Chairman's signature commending the FCRHA for this recognition. This motion was seconded by Supervisor Hanley and carried by a vote of nine, Supervisor Alexander being absent.

42.I-4 - PROCESS REDESIGN INITIATIVE: EXTENDED

DURATION OF UTILITY CONSTRUCTION PERMITS

(Tape 5)

The Board next considered an item contained in the Memorandum to the Board dated June 7, 1993 presenting the Process Redesign Initiative: Extended Duration of Utility Construction Permits.

43.I-5 - DRAFT REQUEST FOR PROPOSAL (RFP) -

PRIVATIZATION OF SOLID WASTE REDUCTION AND

RECYCLING CENTERS (FORMERLY PARKOUTS)

(DRANESVILLE, SPRINGFIELD, PROVIDENCE AND

SULLY DISTRICTS) (Tape 5)

The Board next considered an item contained in the Memorandum to the Board dated June 7, 1993 requesting authorization for staff to proceed in issuing a Request for Proposal (RFP) for the privatization of the Solid Waste Reduction and Recycling Centers as directed by the Board of Supervisors.

Following a brief discussion, with input from John W. diZerega, Director, Department of Public Works, the staff was directed administratively to proceed as proposed.

44.I-6 - STAFF SUMMARIES OF THE MARCH AND APRIL,

1993 TRANSPORTATION ADVISORY COMMISSION (TAC)

MEETINGS (COUNTYWIDE) (Tape 5)

(BACs)

The Board next considered an item contained in the Memorandum to the Board dated June 7, 1993 presenting the staff summaries of the March and April, 1993 Transportation Advisory Commission Meetings.

45.I-7 - CONTRACT AWARD - EMPLOYEE ASSISTANCE

PROGRAM (EAP) (Tape 5)

The Board next considered an item contained in the Memorandum to the Board dated June 7, 1993 requesting authorization for staff to award a contract to Montgomery General Hospital, Incorporated for the administration of the Employee Assistance Program (EAP).

Supervisor Berger moved that the Board not authorize the award of this contract to Montgomery General Hospital, Incorporated. This motion was seconded by Supervisor Trapnell.

Following discussion, with input from Paul L. Baldino, Acting-Director, Office of Personnel, Supervisor Trapnell moved to amend the motion by withdrawing this Information Item from consideration by the Board today, and directing staff to return to the Board on **June 28, 1993** with additional information which addresses the concerns of Board Members. This motion was seconded by Supervisor McConnell, with the stipulation that staff provide a comparison of the Schools' lower cost program, and this was accepted.

After additional discussion, Supervisor Hyland asked that the motion be amended to include information with regard to the impact of any changes to this program on the County's managed care approach to health care, and this was accepted.

The question was then called on the motion, as amended, which carried by a vote of nine, Supervisor Alexander being absent.

46.I-8 - AWARD OF CONTRACTS - PROFESSIONAL

PSYCHIATRIC SERVICES IN SUPPORT OF THE

FAIRFAX-FALLS CHURCH COMMUNITY SERVICES

BOARD (Tape 5)

The Board next considered an item contained in the Memorandum to the Board dated June 7, 1993 requesting authorization for staff to execute the contacts as outlined in the Board Package for professional psychiatric services in support of the Fairfax-Falls Church Community Services Board.

The staff was directed administratively to proceed as proposed.

47.I-9 - AWARD OF CONTRACTS FOR TARGETED HIV

EDUCATION AND PREVENTION SERVICES (Tape 5)

The Board next considered an item contained in the Memorandum to the Board dated June 7, 1993 requesting authorization for staff to award the contacts to the American Red Cross/National Capital Chapter and the Gum Springs Community Development Corporation in the amounts outlined in the Board Package for HIV education/prevention activities.

The staff was directed administratively to proceed as proposed.

48.I-10 - ENGINEERING CONTRACT AWARD TO CH2M HILL

FOR THE INVESTIGATION AND REMEDIATION OF THE

POHICK CREEK DAM NUMBER 8, HUNTSMAN LAKE

(SPRINGFIELD DISTRICT) (Tape 5)

The Board next considered an item contained in the Memorandum to the Board dated June 7, 1993 requesting authorization for staff to award a contract to CH2M Hill, in the amount of \$48,179.00 to provide geotechnical investigation of Pohick Creek, Dam Number 8, Huntsman Lake.

The staff was directed administratively to proceed as proposed.

49.I-11 - CONTRACT AWARD - SUGARLAND SUBDIVISION

SANITARY SEWER EXTENSION AND IMPROVEMENT

(DRANESVILLE DISTRICT) (Tape 5)

The Board next considered an item contained in the Memorandum to the Board dated June 7, 1993 requesting authorization for staff to award a contract to R.G. Griffith,

Incorporated, in the amount of \$272,850.30 for the construction of Sugarland Subdivision Sanitary Sewer Extension and Improvement, Project X00820.

The staff was directed administratively to proceed as proposed.

50.RECESS/EXECUTIVE SESSION (Tape 5)

At 1:40 p.m., Supervisor Dix moved that the Board recess and go into Executive Session for discussion and consideration of matters enumerated in **Virginia Code** Section 2.1-344, as stated in the Agenda for this meeting, as well as the following litigation items:

- Jane W. Gwinn, Fairfax County Zoning Administrator Versus Mazur and Meyer, (Trading as The Furniture Store), In Chancery Number 129817;
- Jane W. Gwinn, Fairfax County Zoning Administrator Versus Watano Rosewood Furniture, In Chancery Number 129518;
- Jane W. Gwinn, Fairfax County Zoning Administrator Versus Lawn and Leisure, Limited, In Chancery Number 129519; and
- An Addendum to Lease Agreement with Fairfax County Police Association, Incorporated.

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

CM:cm

At 3:40 p.m., the Board reconvened in the Board Auditorium with all Board Members present, with the exception of Supervisor Alexander and Supervisor McConnell, and with Chairman Davis presiding.

51.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 Hyland and carried by a vote of eight, ***Supervisor McConnell*** being out of the room, Supervisor Alexander being absent.

(*NOTE: Later in the meeting, upon her return to the Board Auditorium, Supervisor McConnell asked unanimous consent to be recorded as voting "AYE" on this item. See Clerk's Summary Item CL#51D.)

B.SETTLEMENT OF BOARD OF SUPERVISORS VERSUS

LILY RUCKSTUHL AT LAW NUMBER 113889

Chairman Davis relinquished the Chair to Acting-Chairman Bulova and moved that the Board authorize an appeal of Lily Ruckstuhl versus the Board of Supervisors of Fairfax County, At Law Number 113889, as recommended by the County Attorney in Executive Session. This motion was seconded by Supervisor Berger and **CARRIED** by a recorded vote of seven, Supervisor Hanley voting "**NAY**," Supervisor McConnell being out of the room, Supervisor Alexander being absent.

Acting-Chairman Bulova returned the gavel to Chairman Davis.

C.CONVEYANCE OF LOT 217 IN THE PIMMIT HILLS

SUBDIVISION TO THE FAIRFAX COUNTY PARK

AUTHORITY

Supervisor Berger moved that the Board authorize conveyance of property known as Lot 217, Pimmit Hills Subdivision, to the Fairfax County Park Authority as recommended by the County Attorney in Executive Session. This motion was seconded by Supervisor Hyland and carried by a vote of eight, Supervisor McConnell being out of the room, Supervisor Alexander being absent.

D.REQUEST TO RECORD VOTE ON CERTIFICATION

BY BOARD MEMBERS REGARDING ITEMS

DISCUSSED IN EXECUTIVE SESSION

(NOTE: Earlier in the meeting, action was taken on this item. See Clerk's Summary Item CL#51A.)

Upon her return to the Board Room, Supervisor McConnell asked unanimous consent that she be recorded as voting "AYE" on the motion 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. Without objection, it was so ordered.

E.SETTLEMENT OF BOARD OF SUPERVISORS VERSUS

STATE OF CALIFORNIA PUBLIC EMPLOYEES

RETIREMENT SYSTEM AT LAW NUMBER 116492

Supervisor Frey moved that the Board authorize settlement of the State of California Public Employees Retirement System versus Board of Supervisor of Fairfax County, At Law Number 116492, according to the terms and conditions outlined by the County Attorney in Executive Session. This motion was seconded by Supervisor Bulova and carried by a vote of nine, Supervisor Alexander being absent.

F.APPROVAL OF CONTRACT OF SALE OF PROPERTY

LOCATED AT 12404 CANNON BALL ROAD, TAX

MAP PARCEL NUMBER 55-4((4)) PARCEL TWO,

OWNED BY JAMES AND CAROLYN CRAIG (SULLY

DISTRICT)

Supervisor Frey moved that the Board approve the contract of sale for a certain property located at 12404 Cannon Ball Road, a Fairfax County Parkway Segment from I-66 to Braddock Road and authorize the execution of said instrument by the Deputy County Executive for Planning and Development. The property is located in the Sully District known as Tax Map Parcel Number 55-4((4)) Parcel Two, owned by James and Carolyn Craig. This motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor Alexander being absent.

G.APPROVAL OF CONTRACT OF SALE OF PROPERTY,

**TAX MAP PARCEL NUMBER 55-4((4)) PARCEL ONE,
OWNED BY W.W. AND EDNA LEE LONS (SULLY
DISTRICT)**

Supervisor Frey moved that the Board approve the contract of sale and authorize execution of said instrument for purchase of property located in the Sully Magisterial District known as Tax Map Parcel Number 55-4((4)) Parcel One owned by W.W. and Edna Lee Lons. This motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor Alexander being absent.

**H.APPROVAL OF ADDENDUM TO LEASE AGREEMENT
WITH FAIRFAX COUNTY POLICE ASSOCIATION,
INCORPORATED**

Supervisor McConnell moved that the Board approve an Addendum to lease agreement with the Fairfax County Police Association, Incorporated, the tenant under a lease demising property consisting of a portion of Parcel 101((1)) as shown on Tax Map Number 67-4, as recommended by the County Attorney in Executive Session. This motion was seconded by Supervisor Trapnell and carried by a vote of nine, Supervisor Alexander being absent.

**I.AUTHORIZATION OF APPEAL OF DORETHA F. DUPREE
VERSUS DANIEL W. GOLLHARDT AT LAW NUMBER
26968 AND ROCKWELL HALL VERSUS DANIEL W.
GOLLHARDT AT LAW NUMBER 27718**

Supervisor Hyland moved that the Board authorize an appeal of Doretha F. Dupree versus Daniel W. Gollhardt, At Law Number 26968 and Rockwell Hall versus Daniel W. Gollhardt, At Law Number 27718, as recommended by the County Attorney in Executive Session. This motion was seconded by Supervisor Berger and carried by a vote of nine, Supervisor Alexander being absent.

(NOTE: Later in the meeting, there was additional Action from Executive Session. See Clerk's Summary Item CL#62J.)

AR:ar

52.SECURITY IN THE JENNINGS JUDICIAL

CENTER BUILDING (Tape 7)

(BACs)

Chairman Davis stated that he is in receipt of a letter from Sheriff Carl R. Peed regarding his concerns about the security in the Jennings Judicial Center Building. He noted that most of the Circuit Court and General District Court judges have indicated a desire for increased security measures. Other employees have also voiced concern.

Chairman Davis noted that a committee was established, composed of members of the Fairfax County Bar Association, to study security issues. This committee supports the need for additional security measures.

Reiterating the Sheriff's belief that the security issues need public review, Chairman Davis relinquished the Chair to Vice-Chairman McConnell and moved that the Board refer these concerns to the Criminal Justice Advisory Board for its review and recommendations. This motion was seconded by Supervisor Hyland and carried by a vote of eight, Supervisor Berger being out of the room, Supervisor Alexander being absent.

53.WASTE REDUCTION AND RECYCLING

POLICIES (Tape 7)

Supervisor Davis noted that in October, 1990, the Board of Supervisors approved nine internal waste reduction and recycling policies in order to establish standards and practices within the County government which support a sound environmental and waste management policy for the future. He stated that these policies, a copy of which has been distributed to Board Members, have not been uniformly followed by all County agencies.

Supervisor Davis cited, as an example, that the approved policies prohibit the use of yellow pads and other colored paper for internal use. However, the County's contract for office supplies still allows agencies to purchase yellow pads and pink phone message pads, among other items, which are not recyclable. Recyclable paper products, such as phone message pads, are often not available as options on the County contract. As a result, some agencies are not making it a practice of buying recyclable products.

Supervisor Davis stated that potential cost savings can also be realized through the purchase of recyclable products. Recycling reduces the volume of waste in the County's waste stream and thus reduces overall waste disposal costs. Additionally, the County as a purchaser of recycled and recyclable products can have a strong, positive influence on the local market for cycled products.

With a notation that Fairfax County has been very successful in implementing its citizen and business recycling programs and is often cited as a leader in the nation for its programs, Supervisor Davis acknowledged that the County needs to be sure that all its agencies consider waste reduction and recycling as priorities and that it is acting as a role model.

Accordingly, Supervisor Davis moved that the Board:

- Reaffirm its support of the nine policies which it approved in 1990;
- Direct the County Executive to turn those policies as adopted into procedural mandates to ensure that these policies are followed by all County agencies and are integrated into the way the County conducts business; and
- Direct the County Executive to look at existing contracts, such as the one for office supplies, and determine whether changes need to be made in order to meet these policy guidelines.

This motion was seconded by Supervisor Bulova and carried by a vote of nine, Supervisor Alexander being absent.

54.INVITATION TO THE SCHOOL BOARD (Tape 7)

Supervisor Davis called the Board's attention to recent action taken by the School Board to increase the salaries of some of its top staff by approximately 10 percent.

In order to give the School Board an opportunity to make its presentation regarding this matter, and to set budget guidelines, Supervisor Davis moved that the Board extend an invitation to School Board representatives to appear before the Board at its meeting scheduled for July 26, 1993. This motion was seconded by Supervisor Frey and carried by a vote of nine, Supervisor Alexander being absent.

Vice-Chairman McConnell returned the gavel to Chairman Davis.

55.REQUEST FOR PARK AUTHORITY TO RECONSIDER

ITS ACTION ON OAK MARR PARK (Tape 7)

Supervisor Hanley noted that on June 1, 1993, the Park Authority Board decided to proceed with the development of Oak Marr Park, to include a nine-hole golf course, a miniature golf course, and a lighted driving range.

Supervisor Hanley stated that at its May 1993 meeting, the Park Authority seemed to agree in discussion that the miniature golf course should be located elsewhere, and it deferred decision on the Oak Marr plan pending a review of the financial implications of various other options.

Supervisor Hanley stated that, as the Board may be aware, the surrounding community is opposed to the miniature golf course and the lighted driving range because of its commercial nature. The Fairfax County Comprehensive Plan substantiates the citizens' view about the low residential nature of the area northwest of Jermantown Road, as well as repeated citations concerning the environmental sensitivity of this area because it is the headwaters of Difficult Run. Jermantown Road is the boundary of the Flint Hill Suburban Center; therefore, commercial development is planned for the south side of Jermantown Road at Route 123, not the side this site is on.

In addition, when the Park Authority considered this action on June 1, the financial analysis before that Board did not include the impact of the operation of two new private golf facilities with driving ranges in the area, one at the intersection of Hunter Mill Road and the Dulles Toll Road, and the other close by on Route 50 across from Greenbriar.

Supervisor Hanley noted that the Park Authority plans to finance this and another facility with revenue bonds paid for by revenue from this Oak Marr facility. Any financial analysis concerning the revenue and therefore the viability of the revenue bonds to be issued, must include the impact of the operation of the two new private facilities. More important, however, is the fact that the Park Authority may be competing directly with private enterprise facilities by constructing this lighted driving range at Oak Marr, to the detriment of the private operations.

Supervisor Hanley stated that when the 456 hearing of this site occurred in 1990, the Staff Report stated, and the public believed, that, "The Park Authority has no plans for providing lights for existing or future facilities." Nevertheless, the Park Authority approved a lighted driving range.

In addition, Supervisor Hanley stated that there seems to be no reason why the miniature golf course was not relocated to another site as previously discussed.

Therefore, because of these unresolved issues, Supervisor Hanley moved that the Board request the Park Authority to reconsider its action of June 1, 1993, on Oak Marr Park and to modify its plan. This motion was seconded by Chairman Davis and carried by a vote of nine, Supervisor Alexander being absent.

56.REQUEST TO WAIVE FEES FOR A SIMPLE**SUBDIVISION PLAN (Tape 7)**

Supervisor Hanley called the Board's attention to a constituent of the Providence District who bought 20 feet of land from his neighbor in order to build a driveway approximately 10 years ago, but never recorded the purchase.

In order to do that now, Supervisor Hanley stated that the constituent must go through the regular subdivision process which has been costly. Because the Public Facilities Manual (PFM) raises a few issues such as installing sidewalks down this road, which only the constituent's family uses, it is the wish of the constituent to have these requirements waived.

Therefore, Supervisor Hanley moved that the Board direct staff to waive all waiver fees required to process this simple subdivision plan. This motion was seconded by Supervisor Berger and carried by a vote of nine, Supervisor Alexander being absent.

57.COMMUNITY IMPROVEMENT PROGRAM (CIP)**REVIEW BY CHANNEL 16 (Tape 7)**

Supervisor Hanley reported that a constituent had called her attention to a program on Channel 16 regarding the Community Improvement Program (CIP), but became concerned upon learning that these programs currently have no new funds. Supervisor Hanley asked unanimous consent that the Board direct staff to review the programming on Channel 16 to make certain that no programs are advertised which, in essence, will not be expanded or at least do not have expansion funding at present. Without objection, it was so ordered.

58.WAIVER OF BOARD OF ZONING APPEALS (BZA)**FEES FOR TALL OAKS NEIGHBORHOOD (Tape 7)**

Supervisor Hanley stated that residents of the Tall Oaks neighborhood whose backyards border Sutton Road have requested variances for seven foot fences because the area in this neighborhood has had construction, and much of their buffer is gone

with the road widening. Even though these homeowners may be the third owners of their property, the County is requesting that they apply for a variance.

Therefore, Supervisor Hanley moved that the Board waive the Board of Zoning Appeals (BZA) fees for these variances in light of the construction in this area. This motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor Alexander being absent.

59. EXPEDITED DATE FOR PUBLIC HEARING ON SPECIAL

EXCEPTION APPLICATION SE 93-P-010 (Tape 7)

Due to a request from the applicant for a hearing date before the summer break, Supervisor Hanley moved that the Board direct staff to schedule a public hearing before the Board on **July 26, 1993** for Special Exception Application SE 93-P-010 (Cherner Lincoln/Mercury). This motion was seconded by Chairman Davis and carried by a vote of nine, Supervisor Alexander being absent.

60. WITHDRAWAL OF PROPERTY LOCATED AT 7173 LEE HIGHWAY

FROM THE SMALL SANITARY DISTRICT FOR THE PURPOSE

OF LEAF COLLECTION SERVICE (Tape 7)

Supervisor Hanley moved that the Board direct staff to begin the process necessary for the withdrawal of the property located at 7173 Lee Highway, Providence District, from the Small Sanitary District for the purpose of leaf collection service. This motion was seconded by Chairman Davis and carried by a vote of nine, Supervisor Alexander being absent.

61. RESOLUTION OF ISSUE REGARDING INSTALLATION

OF STREET LIGHTS ON TOWNHOUSE COMMON PROPERTY

BY VIRGINIA POWER (Tape 7)

Supervisor Hanley asked unanimous consent that the Board direct the Office of Consumer Affairs to advise the Board of the final resolution and status of the issue allowing the installation of street lights by Virginia Power on townhouse common property rather than on the public right-of-way. Without objection, it was so ordered.

62. ADDITIONAL ACTION FROM EXECUTIVE SESSION

(Tape 7)

(NOTE: Earlier in the meeting, there were additional actions from Executive Session. See Clerk's Summary Item CL#51A-I.)

J.RESOLUTION OF PERSONNEL DISPUTE BETWEEN**MRS. JACI PACE-HERRON AND FAIRFAX COUNTY**

In view of the Board's review, along with the County Executive and the County Attorney, of the actions taken to resolve the personnel dispute between Mrs. Jaci Pace-Herron and Fairfax County, Chairman Davis relinquished the Chair to Vice-Chairman McConnell and moved that it is the finding of the Board that the procedures followed and the actions taken were within the authority delegated to the County Executive under established Board policy. This motion was seconded by Supervisor Berger and carried by a vote of nine, Supervisor Alexander being absent.

Vice-Chairman McConnell returned the gavel to Chairman Davis.

PMH:pmh

63.RESOLUTION REGARDING THE TRANSFER OF A PORTION**OF RANDOM HILLS ROAD (ROUTE F-253) (Tape 8)**

(R)Supervisor Frey distributed to Board Members a Resolution regarding a portion of Random Hills Road, F-253 which is presently maintained as a primary frontage road and the remaining adjacent section, Route 7230, is presently maintained as a secondary road. He said that a section of Route F-253 is to be altered, widened and generally improved by Friendswood Development Company. To facilitate approval of the construction plans and to provide route continuity in this area, it is necessary to transfer a portion to Route F-253 from the primary system to the secondary system.

Therefore, Supervisor Frey moved adoption of the Resolution to request the Commonwealth Transportation Board (CTB) to transfer the portion of Route F-253 from the primary system to the secondary system, and to renumber said section Route 7230. This motion was seconded by Supervisor McConnell and carried by a vote of nine, Supervisor Alexander being absent.

64.SIMULTANEOUS PROCESSING OF THE PRELIMINARY**SUBDIVISION PLAT REVISION AND THE SITE PLAN**

REVISION FOR THE FRIENDSWOOD DEVELOPMENT**(Tape 8)**

Supervisor Frey moved that the Board direct the Department of Environmental Management (DEM) to simultaneously process the Preliminary Subdivision Plat Revision and the Site Plan Revision for the Friendswood Development, Land Bay A2. This motion was seconded by Supervisor Berger and carried by a vote of nine, Supervisor Alexander being absent.

65. CONCURRENT PROCESSING OF THE PRELIMINARY PLAN**AND SUBDIVISION PLANS FOR THE FOX MEADOW****PROJECT (Tape 8)**

Supervisor Frey stated that on May 17, 1993 the Board approved Rezoning Application RZ 92-Y-018 and because it was a very detailed Preliminary Plan, the applicant had requested that the Preliminary Plan and the Subdivision Plans be processed concurrently at their risk. He added that he had failed to make this motion.

Therefore, Supervisor Frey moved that the Board authorize the concurrent processing of the Preliminary Plan and Subdivision Plans for the Fox Meadow Project. This motion was seconded by Supervisor Berger and carried by a vote of nine, Supervisor Alexander being absent.

66. MAINTENANCE OF FAIRFAX COUNTY PARK AUTHORITY**FIELDS (Tape 8)**

Supervisor Frey stated that during the "budget process" the Board did not allocate all of the funding requested by the Fairfax County Park Authority for maintenance of the fields. He said that there is a listing of fields for reduction in the maintenance schedules. He pointed out that during the middle of a playing season is not a good time to change the maintenance of fields.

Therefore, Supervisor Frey moved that the Board request the Park Authority to not implement the reductions in maintenance as scheduled on July 1, 1993 to allow the Board time to work with the Park Authority to find a more reasonable practice for the maintenance of the fields. This motion was seconded by Supervisor Bulova.

Following discussion, the question was called on the motion which carried by a vote of nine, Supervisor Alexander being absent.

67. EXPEDITED SCHEDULING OF PROFFERED CONDITION

AMENDMENT APPLICATION PCA 86-D-050 AND

SIMULTANEOUS PROCESSING OF THE SUBDIVISION

PLAN (Tape 8)

Supervisor Berger stated that Rezoning Application RZ 86-D-050 was a cluster development approved by the Board on June 1, 1987. He said that the current developer has submitted a Subdivision Plan which he proposes to modify the limits of clearing and grading that were shown on the Proffered/Generalized Development Plan. He added that a Proffer Condition Amendment is required to effectuate this change.

Supervisor Berger moved that the Board:

- Expedite the scheduling of Proffered Condition Amendment Application PCA 86-D-050; and
- Direct staff to simultaneously process the Subdivision Plan.

This motion was seconded by Supervisor Hanley and carried by a vote of nine, Supervisor Alexander being absent.

68. APPOINTMENT TO THE COMMISSION ON AGING (Tape 8)

(APPT)

Supervisor Berger moved the appointment of Mr. Frank Green as the Dranesville District Representative to the Commission on Aging. This motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor Alexander being absent.

69. EDUCATION REFORM FORUM (Tape 8)

Supervisor Berger announced that he would be hosting an Education Reform Forum to be held in the Dranesville District on June 19, 1993. He invited all Board Members to attend.

**70. EXPEDITED REVIEW FOR AN AMENDMENT TO SPECIAL
EXCEPTION APPLICATION SE 88-B-004 - FAIRFAX
SHOPPING CENTER (Tape 8)**

Supervisor Bulova stated that the owner of the Fairfax Center, located on Lee Highway, needs to make a minor adjustment to the tenant layout in the shopping center that is governed by the Special Exception.

Supervisor Bulova said that the Special Exception wording is so detailed that the change cannot be done administratively. Therefore, an application to amend the Special Exception has been submitted. She added that staff agrees that the change is so minor that review of the application will not be difficult and that expediting is appropriate in this case.

Therefore, Supervisor Bulova moved that the Board direct staff to:

- Expedite the review of the amendment to Special Exception Application SE 88-B-004; and
- Schedule the public hearing as expeditiously as possible.

This motion was seconded by Supervisor Hanley and carried by a vote of nine, Supervisor Alexander being absent.

**71. REQUEST FOR "NO PARKING" SIGNS TO BE INSTALLED ON
ROBERT'S ROAD SOUTH OF COMMONWEALTH BOULEVARD
(Tape 8)**

Supervisor Bulova stated that she had received a letter from the Kings Park West Civic Association requesting that "No Parking" signs be installed on Robert's Road south of Commonwealth Boulevard. She said that currently there are no parking signs on Robert's Road north of Commonwealth Boulevard and that the signs will prevent high school students from parking along the road and littering.

Supervisor Bulova moved that the Board request:

- The Virginia Department of Transportation (VDOT) and Police Traffic Safety to install "No Parking" signs on both sides of Robert's Road south of Commonwealth Boulevard; and
- That the signs not be installed until the school session ends for the summer.

This motion was seconded by Supervisor Hanley and carried by a vote of nine, Supervisor Alexander being absent.

72."THE PARTNERSHIP FOR REGIONAL EXCELLENCE"

(Tape 8)

Supervisor Bulova distributed to Board Members copies of the latest iteration of "The Partnership for Regional Excellence" for Board review. She said that at a later date she would be seeking Board endorsement or recommendation.

73.OPENING OF TEEN CENTER (Tape 8)

Supervisor Dix announced the opening of a new teen center in Reston for the Reston and Herndon youth. He said that the center was the result of efforts by the Department of Recreation and Community Services as well as a number of organizations in the Reston community and the Reston Youth Council. He congratulated:

- W. Michael Kendrick, Director, Department of Recreation and Community Services;
- Raymond E. Graham, Deputy Director, Administration, Department of Recreation and Community Services; and
- Diane Rouse, Director of the Teen Center.

74.RECOGNITION OF HIGH SCHOOL INTERN (Tape 8)

Supervisor Dix stated that over the past few months, his office has had the privilege of participating in the Fairfax County Public Schools Political Science Internship Program. Supervisor Dix recognized the intern who worked in his office, Miss Sophia Chou, a senior at Oakton High School. He said that she has been working in his office since February 8, 1993 and her last day as an intern was Friday, June 4, 1993.

Supervisor Dix pointed out that the internship experience provides an opportunity for senior high school students who have completed a semester course in political science to apply what they have learned about political theory, institutions and processes. He

added that this real-world activity is designed to provide useful and realistic experiences for the student, as well as substantive assistance to the offices in which they are assigned.

**75.APPOINTMENT TO THE FAIRFAX COUNTY REDEVELOPMENT
AND HOUSING AUTHORITY (FCHRA) (Tape 8)**

(APPT)

Supervisor Dix moved the appointment of Mr. Bill R. Cramer as the Hunter Mill District Representative to the Fairfax County Redevelopment and Housing Authority (FCHRA). This motion was seconded by Chairman Davis and carried by a vote of eight, Supervisor Berger being out of the room, Supervisor Alexander being absent.

VW:vw

**76.RECOGNITION OF DELEGATE ALAN E. MAYER, DISTRICT 39
(Tape 9)**

Chairman Davis recognized the presence of Delegate Alan E. Mayer (D), District 39, and he warmly welcomed him to the Board Auditorium.

**77.STAFF REQUESTED TO DETERMINE WHETHER RESIDENTS CAN
IMPROVE COUNTY-OWNED LAND LOCATED BETWEEN 7317 AND
7315 BYRNELEY LANE (MASON DISTRICT) (Tape 9)**

Supervisor Trapnell stated that it has been called to her attention that Fairfax County owns a small 50 foot by 250 foot strip of land located between 7317 and 7315 Byrneley Lane. This land, currently undeveloped, provides access to the Wilburdale Park for many residents along Byrneley Lane. Residents of this area have offered to provide improvements to an 8 foot by 250 foot piece of this in order to provide a bike trail and/or safe walking path for residents to access the park.

Accordingly, Supervisor Trapnell moved that the Board direct staff to investigate this piece of land and to determine whether it would be possible to grant these willing residents the ability to improve this land. This motion was seconded by Supervisor Hanley and carried by a vote of seven, Supervisor Berger and Supervisor Dix being out of the room, Supervisor Alexander being absent.

**78.REQUEST THAT STAFF INVESTIGATE THE POSSIBILITY OF
STREAMLINING THE PERMIT PROCESS FOR ASSOCIATIONS
CONDUCTING COMMUNITY DAYS (Tape 9)**

Supervisor Trapnell distributed to Board Members information that details the activities of the Westlawn Civic Association between November 1992 and May 1993, as the Association prepared for Westlawn Community Day. According to the information, not only did it take over six months to gain final approval for the community day, but it also took the coordination of seven County agencies including the Fairfax County Public Schools, the Police Department, the Park Authority, the Department of Recreation and Community Services, the Office of Comprehensive Planning, the Department of Animal Control, and the Health Department. In addition, in order to conduct the community day, fees and permits were required from almost all of these agencies. Supervisor Trapnell stated that it is time that Fairfax County does something to streamline its permits process because, if problems like this continue, it is likely the County will see fewer and fewer community events.

Supervisor Trapnell moved that the Board direct staff to investigate the possibility of streamlining its permit process for associations applying for permits to conduct community events and report with recommendations. This motion was seconded by Supervisor Hyland and carried by a vote of seven, Supervisor Berger and Supervisor Dix being out of the room, Supervisor Alexander being absent.

**79.FANNIE MAE'S "MAGNET PROGRAM," EMPLOYER-ASSISTED
HOUSING PROGRAM (Tape 9)**

Supervisor Trapnell stated that on April 28, 1993 at the Housing Summit, and again on May 25, 1993 at the Housing Committee meeting, the subject of employer-assisted housing was discussed. The Chamber of Commerce has an Affordable Housing Committee that is working with the Department of Housing and Community Development on a study of employer-assisted housing. In these times of tight budgets, all options are being explored to expand the supply of affordable housing, particularly for workers who play a key role in the economy.

Prior to leaving the Board Auditorium to attend to business in the Board Conference Room, Chairman Davis relinquished the Chair to Vice-Chairman McConnell.

For informational purposes, Supervisor Trapnell distributed to Board Members packets prepared by Fannie Mae on the subject of employer- assisted housing. The

folder contains information on both the national Magnet™ program, and what Fannie Mae is doing for its own employees to enable them to become homeowners. The Magnet™ program offers a guide for employers interested in setting up a home purchase program; Fannie Mae also provides a secondary market for the first mortgage, by purchasing these mortgages from the lending institution, thereby making money available for new mortgages.

80.REQUEST FOR IMPLEMENTATION OF A STORM DRAINAGE

STENCILING PROGRAM (Tape 9)

Supervisor Hyland stated that, during a rain storm, storm drains and culverts along roadways, pathways, golf courses, parkland, new construction, and unstabilized earth all feed stormwater into the County's streams and rivers, ultimately feeding the Chesapeake Bay. When stormwater carries contaminants, such as used oil, grass, fertilizers, pesticides, antifreeze, sediment, trash, etcetera, it severely impacts these tributaries. There are more than 3,000 drains under the responsibility of the Department of Public Works (DPW) and 17,000 storm drains under the management of the Virginia Department of Transportation (VDOT).

The Northern Virginia Soil and Water Conservation District (NVSWCD) has developed a stenciling program for other jurisdictions whereby scouts, senior citizens, and others locate storm drains and culverts and stencil on them a "catchy" phrase such as, "Don't pollute, the Bay starts with you." The Citizens Advisory Committee (CAC) on Solid Waste and Disposal Matters and Clean Fairfax County, Incorporated believe the time has come for VDOT and Fairfax County to work in full partnership with the NVSWCD to develop a community-based, volunteer stenciling program for the County that would say, "The Bay Starts Here."

Accordingly, Supervisor Hyland moved that the Board direct the County Executive, or his designee, to meet with representatives from VDOT and the NVSWCD to develop and implement a storm drainage stenciling program that would continue to help in the clean up efforts of Fairfax County's tributaries and the Chesapeake Bay, and to report with an action plan. This motion was seconded by Supervisor Bulova.

Following brief discussion, the question was called on the motion which carried by a vote of seven, Supervisor Dix and Chairman Davis being out of the room, Supervisor Alexander being absent.

81.REQUEST FOR EXPEDITED PROCESSING AND WAIVER OF FEES FOR THE MOUNT VERNON COMMUNITY'S FOURTH OF

JULY FESTIVAL (Tape 9)

Supervisor Hyland announced that on July 4, 1993, the Mount Vernon Community Coalition will sponsor its second annual Fourth of July Celebration. This event will feature square and folk dancers, the Mount Vernon Guard, the Mount Vernon Band, and a recitation of the Declaration of Independence. The event will be held on the grounds of the Walt Whitman Intermediate School.

The Coalition is composed of community and civic leaders and volunteers who plan and organize this event. The schematics of the event require a temporary use permit, and permits for a tent/canopy erection on site.

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

- Waive the fees associated with the fire department and zoning permits; and
- Expedite the processing of these applications in order that the applicant can meet the July 4, 1993 deadline.

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

82.LITTER PROBLEMS AT BUS STOPS (Tape 9)

Supervisor Hyland stated that Clean Fairfax County, Incorporated, is a non-profit organization that has a mandate for implementing litter control plans. Recently, they have reviewed the bus stops located throughout Fairfax County and have determined that they are a mess, few trash collection receptacles are present and the public does not take the responsibility. Even though there is an "Adopt-A-Bus Stop Program," very few bus stops have been actually adopted for this effort.

Clean Fairfax County, Incorporated recommends that the Board of Supervisors, the Planning Commission, and the Office of Comprehensive Planning (OCP) strongly encourage all future applicants for rezonings, special exceptions, and special permits to provide bus stop receptacle installation, servicing, and maintenance in accordance with the recommended guidelines.

Supervisor Hyland distributed to Board Members copies of the Resolution adopted by Clean Fairfax County, Incorporated, presenting its findings and recommended guidelines and he moved that the Board direct staff to review these suggestions and

report with an Action Item for the Board's consideration. This motion was seconded by Supervisor Trapnell and carried by a vote of seven, Supervisor Dix and Chairman Davis being out of the room, Supervisor Alexander being absent.

83.HISTORIC SITE ON DISTRICT OF COLUMBIA DEPARTMENT OF CORRECTIONS' (DCDC) PROPERTY (Tape 9)

Supervisor Hyland stated that the District of Columbia, Department of Corrections (DCDC) has a significant historical site called "Laurel Hill" which includes the Lindsey House dating back to 1766. The DCDC is very interested in restoring the site with the hopes that one day it will be considered for registration as a property of historic significance with the Commonwealth of Virginia's Department of Historic Resources.

Supervisor Hyland explained that in order to be considered for this honor, certain documentation must be obtained. In so doing, Director Walter Ridley requests assistance from Fairfax County in arranging for historical structural research and an archaeological sweep of Laurel Hill.

Therefore, Supervisor Hyland moved that the Board offer its assistance to the DCDC in arranging for historical structural research to be done and to assist in providing an archaeological sweep of the Laurel Hill site located on prison grounds. This motion was seconded by Vice-Chairman McConnell and carried by a vote of seven, Supervisor Dix and Chairman Davis being out of the room, Supervisor Dix being absent.

84.PROLIFERATION OF TEMPORARY 30-DAY SITE PLAN WAIVER REQUESTS PERSIST (Tape 9)

Supervisor Hyland stated that there is a continuing concern along the Route One Corridor - the abundance of temporary site plan waiver requests which are currently being requested for fireworks stands. He stated that on numerous occasions, he has raised the issue of the growing number and variety of temporary uses on Route One. These include nurseries, fireworks stands, pumpkin distributors, Christmas tree sales, paintings, and other forms of commercial art work, etcetera.

Supervisor Hyland noted that with the continuing short term temporary uses in place, the property owners have no incentive to consolidate land and develop something attractive and useful which could enhance the corridor. Instead Route One attracts more of the same and legitimate developers are often discouraged with what they see.

Supervisor Hyland asked unanimous consent that the Board direct staff to review the possibility of limiting short term seasonal uses and report to the Board with options on how to limit or control the number of temporary site plan waiver requests as described above.

Following brief discussion regarding the traffic and safety issues, without objection, this request was so ordered.

**85.REQUEST FOR WAIVER OF FEES, SIMULTANEOUS
PROCESSING, AND EXPEDITED PUBLIC HEARINGS FOR
THE INSTALLATION OF A BOAT RAMP AT HALLOWING POINT
IN MASON NECK (Tape 9)**

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

At the request of the community, Supervisor Hyland moved that the Board direct staff to:

- Waive the fees associated with the Special Permit and Special Exception Applications for a boat ramp at Hallowing Point in Mason Neck; and
- Simultaneously process the applications; and
- Expedite the public hearings before the Board of Zoning Appeals, the Planning Commission, and the Board of Supervisors.

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

**86.REQUEST FOR WAIVER OF SITE PLAN REQUIREMENTS AND
CONCURRENT PROCESSING FOR SPECIAL PERMIT AMENDMENT
APPLICATION SPA 85-S-057 (ADAT REYIM TEMPLE)
(Tape 9)**

Supervisor McConnell stated that Adat Reyim Temple recently submitted an application for a Special Permit Amendment Application to open a pre-school three days per week at their facility. The pre-school would be for approximately 20 children.

Because this application will not require any new construction, Supervisor McConnell moved that the Board direct the Department of Environmental Management (DEM) to waive the site plan requirements and concurrently process any waivers or other requirements. This motion was seconded by Supervisor Berger and carried by a vote of nine, Supervisor Alexander being absent.

87.COMPOSITION OF THE TASK FORCE FOR YOUTH TO REVIEW

THE COUNTY'S PRESENT FACILITIES (Tape 9)

(BACs)

(NOTE: Earlier in the meeting during "Presentations," the Task Force for Youth was created. See Clerk's Summary Item CL#11.)

Supervisor McConnell stated that earlier in the meeting, action had been taken to create a Task Force for Youth to review the County's present facilities for young people and to determine what could be done to enhance and to create additional facilities.

Supervisor McConnell moved that the Task Force for Youth be composed of the following representatives:

- One representative from each Supervisor District and one At-Large representative;
- Teenage representatives from the high schools;
- Representatives from the churches (because church facilities can be used for activities);
- One representative from the Fairfax County Chamber of Commerce (because businesses can also contribute facilities for activities);
- One representative from the Fairfax County Public School System;
- One representative from the Fairfax County Park Authority;

- One representative from the Department of Recreation and Community Services;
- One representative from the Students Against Drunk Driving (SADD) organization;
and
- One representative from the Fairfax-Falls Church Community Services Board (CSB).

This motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor Alexander being absent.

**88.REQUEST FOR EXPEDITED PROCESSING OF SPECIAL
EXCEPTION APPLICATION SE 93-L-025 (CRESTAR BANK)**

(LEE DISTRICT) (Tape 9)

Supervisor Hyland stated that Crestar Bank recently acquired Continental Federal Savings and is planning to remodel the branch at 6720 Commerce Street, Springfield (Tax Map Reference 80-4-001, Parcel 26), (formerly Continental). A 370 square foot addition, which would include a vault and enlarged teller line, is planned for this location. Crestar is experiencing a timing problem with this project. Because Continental was not required to obtain a special exception for the drive-in facility, Crestar must now file for the this as well as submit a new Site Plan.

Supervisor Hyland stated that Crestar is closing a nearby branch and is consolidating these customers into the branch they are now renovating on Commerce Street. The vault must be installed and ready to receive safe deposit customers by August 13, 1993. Crestar is obligated to this date by the Federal Reserve Bank of Richmond and customers have been notified that their safe deposit box will be at the new location as of August 13, 1993.

Therefore, on behalf of Supervisor Alexander, Supervisor Hyland moved that the Board direct staff to expedite the processing for Special Exception Application SE 93-L-025 and the Site Plan. He added that the applicant understands that this neither provides him with a vested right in the plan approval or relieves him from the responsibility of any plan modifications resulting from Board review. This motion, the second to which was inaudible, carried by a vote of seven, Supervisor Hanley and Supervisor Trapnell being out of the room, Supervisor Alexander being absent.

89.RESOLUTION COMMENDING MR. ROBERT G. CICCOTELLI

(Tape 9)

(R)On behalf of Supervisor Alexander, Supervisor Hyland moved that the Board adopt a Resolution commending Mr. Robert G. Ciccotelli for his many years of community service and his dedication to the success of the students of Edison High School. This Resolution will be presented to Mr. Ciccotelli on Tuesday, June 8, 1993 at a ceremony at Edison High School. This motion was seconded by Chairman Davis and carried by a vote of seven, Supervisor Hanley and Supervisor Trapnell being out of the room, Supervisor Alexander being absent.

AP:ap

90.DEFERRAL OF PH ON REZONING APPLICATION RZ 87-Y-074

(CHARLIE AND JUDY BEATY) (SULLY DISTRICT) (Tape 10)

Supervisor Frey moved to defer the public hearing on Rezoning Application RZ 87-Y-074 until **June 28, 1993 at 3:30 p.m.** This motion was seconded by Chairman Davis and carried by a vote of six, Supervisor Hanley, Supervisor McConnell, and Supervisor Trapnell being out of the room, Supervisor Alexander being absent.

91.3:30 P.M. - PH ON PROPOSED AMENDMENTS TO THE CODE

OF THE COUNTY OF FAIRFAX, CHAPTER 2 (PROPERTY UNDER

COUNTY CONTROL), CHAPTER 61 (BUILDING PROVISIONS),

CHAPTER 101 (SUBDIVISION PROVISIONS), CHAPTER 104

(EROSION AND SEDIMENTATION CONTROL), AND

CHAPTER 112 (ZONING ORDINANCE) REGARDING DESIGN

REVIEW AND INSPECTION SERVICES FEES (Tape 10)

(Os)A Certificate of Publication was filed from the Editor of the Washington Post showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of May 13 and May 20, 1993.

Following the public hearing, which included testimony by one speaker, Supervisor Frey moved that the Board adopt the proposed amendments to the Code of the County of Fairfax, contained in the Memorandum to the Board dated June 7, 1993, regarding design review and inspection services fees:

- Chapter 2 (Property Under County Control);
- Chapter 61 (Building Provisions);
- Chapter 101 (Subdivision Provisions);
- Chapter 104 (Erosion and Sedimentation Control); and
- Chapter 112 (Zoning Ordinance) with the following modifications:

*Amend Chapter 101, Section 101-2-10 paragraph (a)(2)a-2.F to read as follows:

"Sheet substitution on insert and submissions after the first submission to be paid prior to plan approval at \$50 per sheet."

*Amend Chapter 112, Section 17-108 paragraph 5A(1)(g) to read as follows:

"Sheets of substitution insert in submissions after first submission to be paid prior to plan approval at \$50 per sheet."

The proposed fee schedule adjustments will become effective on July 1, 1993.

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

92.3:30 P.M. - PH ON OUT-OF-TURN PLAN AMENDMENT

S93-III-UP1 FOR THE NORTHEAST QUADRANT OF THE

INTERSECTION OF OLD RESTON AVENUE AND SUNSET

HILLS ROAD (HUNTER MILL DISTRICT) (Tape 10)

A Certificate of Publication was filed from the Editor of the Washington Post showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of May 20 and May 27, 1993.

Following the public hearing, which included testimony by two speakers, Supervisor Dix moved approval of Out-of-Turn Plan Amendment S93-III-UP1 as outlined in the staff report and modified by the Planning Commission with a modification on page nine of the staff report as follows:

- The first sentence of the first underlined paragraph to read:

*"Office use with an overall Floor Area Ratio (FAR) up to .65 may be appropriate if the conditions specified above for office development are met."

•Add to the second sentence of the first underlined paragraph the words:

*"**In addition**," with the balance of the text to continue as recommended by the Planning Commission.

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

**93.3:30 P.M. - JOINT PH WITH THE VIRGINIA DEPARTMENT
OF TRANSPORTATION (VDOT) TO CONSIDER CUT-THROUGH
TRAFFIC RESTRICTIONS IN THE MANTUA (BRIARY LANE)
SUBDIVISION (PROVIDENCE DISTRICT)**

(Tapes 10-11)

(Verbatim)

A Certificate of Publication was filed from the Editor of the Washington Post showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of May 20 and May 27, 1993.

Following the public hearing, which included testimony by 16 speakers, Supervisor Hanley moved that the Board approve the measures proposed by the Virginia Department of Transportation (VDOT) to limit cut-through traffic and enhance safety in the Mantua Subdivision, located between Little River Turnpike (Route 236) and Route 50 just east of Fairfax City. The proposed actions include blocking off access to Briary Lane from the eastbound Little River Turnpike (Route 236) and from Olley Lane. This motion was seconded by Chairman Davis and carried by a vote of nine, Supervisor Alexander being absent.

Supervisor Hanley moved that the Board request VDOT to review:

•The intersection of Karen Drive and Barkley Drive for the need for a stop sign;

- The intersection of Karen Drive and Barbara Lane concerning the "children standing in the street";
- The tripping mechanism that was mentioned on Briary Way to ensure that it is operable and that people can get out into the intersection; and
- The timing of the signal at the intersection of Olley Lane and Little River Turnpike (Route 236).

This motion was seconded by Supervisor Bulova and carried by a vote of nine, Supervisor Alexander being absent.

94.ORDERS OF THE DAY (Tape 11)

Supervisor Trapnell moved that the Board change the Orders of the Day and hold the 5:00 p.m. Public Hearing to Receive Citizen Comment on the Appointment of a Resident From the Mason District as well as Two At-Large Members to the Fairfax County School Board at this time. This motion was seconded by Supervisor McConnell and **CARRIED** by a recorded vote of six, Supervisor Bulova and Supervisor Hanley voting "**NAY**," Supervisor Frey being out of the room, Supervisor Alexander being absent.

95.5:00 P.M. - PH TO RECEIVE CITIZEN COMMENT ON THE

APPOINTMENT OF A RESIDENT FROM THE MASON DISTRICT

AS WELL AS TWO AT-LARGE MEMBERS TO THE FAIRFAX

COUNTY SCHOOL BOARD (Tape 11)

(BACs)

(NOTE: State law requires the Board to conduct this public hearing to receive the views of citizens on the appointment of School Board Members at least seven days prior to an appointment. The terms of the seven members will expire after June 30, 1993 and the terms for the new appointees will begin on July 1, 1993. Appointments are scheduled for Board action on June 28, 1993. **No person whose name has not been considered at the public hearing may be appointed.**)

A Certificate of Publication was filed from the Editor of the Washington Post showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of May 20 and May 27, 1993.

Testimony Regarding the Joint Public Hearing with Virginia Department of Transportation to Consider Cut-Through Traffic Restrictions in the Canterbury Woods and Red Fox Subdivisions (Braddock District)

Following the testimony of Dr. Carla Yock (Speaker One), Supervisor Bulova asked unanimous consent that the Board recognize Mr. Vincent Laubach and allow him to speak at this time on the proposed cut-through traffic restrictions. Without objection, it was so ordered.

Mr. Laubach presented his testimony at this time.

The public hearing on the School Board appointments was held and included testimony by 13 speakers. (NOTE: In addition, later in the meeting, Ms. Marta Wyatt presented testimony on the School Board appointments. See Clerk's Summary Item CL#97.)

Testimony was presented regarding the following individuals:

Mason District: • Ruth Turner.

At-Large:

- Thomas I. Ahart;•John V. Nguyen;
- Hong K. An;•Soon Paik;
- Thomas Atwood;•Arthur G. Purves;
- Stephen E. Blake;•Preston M. Royster;
- Harold Chu;•Stephen Sale;

- Samuel E. Ericsson;•Vivian Fell Sangunett;
- Thomas A. Fabyanic;•Jose Santaballa;
- Kenneth G. Feng;•Richard Shin;

At-Large (Continued)

- Kay Cole James;•Gloria Starr;
- Robert D. Jew;•Robert Stuber;
- Luben Montoya;•Le Chi Thao; and
- Antonia Monroig;•LeRoy Thompson, Jr.
- Sylvia P. Mundy;

It was the consensus of the Board to hold the record open on the public hearing to receive **written testimony only** until the Board's decision on the appointments scheduled for **June 28, 1993**. It was noted that any comments submitted regarding individuals to be considered for the School Board vacancies are limited to those names proposed at the public hearing.

96.3:30 P.M. - JOINT PH WITH THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) TO CONSIDER CUT-THROUGH TRAFFIC RESTRICTIONS IN THE CANTERBURY WOODS AND RED FOX SUBDIVISIONS (BRADDOCK DISTRICT) (Tape 12)

(Verbatim)

A Certificate of Publication was filed from the Editor of the Washington Post showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of May 20, and May 27, 1993.

Following the public hearing, which included testimony by 11 speakers, and testimony by Mr. Vincent Laubach earlier in the meeting (See Clerk's Summary Item CL#95), Supervisor Bulova moved that the Board:

•Approve the measures proposed by the Virginia Department of Transportation (VDOT) to limit cut-through traffic and enhance safety in the Canterbury Woods and Red Fox Communities, located north of Braddock Road near its intersections with Rolling and Burke Lake Roads. The proposed actions include the installation of multi-way stop signs at Red Fox Drive and Colt Lane, Red Fox Drive and Sabra Lane, Red Fox Drive and Linette Lane, Red Fox Drive and Andrea Avenue, Andrea Avenue and Linette Lane, Andrea Avenue and Fleming Drive, Woodland Way and Fleming Drive, Woodland Way and Althea Drive, Queen Elizabeth Boulevard and Candace Lane, Queen Elizabeth Boulevard and Ponderosa Drive, and Queen Elizabeth Boulevard and Chanticleer Avenue. Also to be discussed are the use (in the event the multi-way stop signs are not sufficiently effective) of speed humps and the narrowing of the intersection of Queen Elizabeth Boulevard and Wakefield Chapel Road. Additional measures would not be taken without going back to the communities.

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

Supervisor Bulova moved that the Board request VDOT to implement the measures using secondary road funds. This motion was seconded by Supervisor Hyland and carried by a vote of seven, Supervisor Frey and Chairman Davis being out of the room, Supervisor Alexander being absent.

Supervisor Bulova moved that the Board:

- Request VDOT to do a study of the intersection of Queen Elizabeth Boulevard and Woodland Way and the intersection of Queen Elizabeth Boulevard and Wakefield Chapel Road for the possible installation of traffic control measures;
- Direct staff to increase Police presence along this entire corridor; and
- Direct staff to step up speed enforcement.

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

SBE:sbe

97.3:30 P.M. - PH ON PROPOSED ACQUISITION OF CERTAIN

LAND RIGHTS NECESSARY FOR THE CONSTRUCTION OF THE

**ROUTE 123 TO HOOES ROAD/POHICK ROAD SEGMENT OF THE
FAIRFAX COUNTY PARKWAY (BRADDOCK AND SPRINGFIELD
DISTRICTS) (Tape 13)**

(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 May 20 and May 27, 1993.

**Testimony Regarding Public Hearing to Receive Citizen Comment on the
Appointment of a Resident From the Mason District as Well as Two At-Large
Members to the Fairfax County School Board**

(NOTE: Earlier in the meeting, the public hearing on School Board appointments was held. See Clerk's Summary Item CL#95.)

Following staff presentation on the Fairfax County Parkway, Vice-Chairman McConnell relinquished the Chair to Acting-Chairman Hyland and asked unanimous consent that the Board recognize Ms. Marta Wyatt, Executive Director of the Hispanic Committee of Virginia, and allow her to present her testimony at this time on the School Board appointments. Without objection, it was so ordered.

Following Ms. Wyatt's testimony, Acting-Chairman Hyland returned the gavel to Vice-Chairman McConnell.

Following the public hearing, which included testimony by eight speakers, Supervisor Bulova moved that the Board adopt the Resolution authorizing the acquisition of certain dedications and easements necessary for the construction of the Route 123 to Hooes Road/Pohick Road segment of the Fairfax County Parkway, Project 064146. This motion was seconded by Vice-Chairman McConnell and carried by a vote of seven, Supervisor Dix and Chairman Davis being out of the room, Supervisor Alexander being absent.

Supervisor Bulova moved that the Board express its desire to provide noise attenuation and safety measures to properties along the Parkway and direct staff to work with the affected communities and their respective Board Members to try to address these concerns. This motion was seconded by Vice-Chairman McConnell and carried by a vote of seven, Supervisor Dix and Chairman Davis being out of the room, Supervisor Alexander being absent.

Supervisor Bulova asked unanimous consent that the Board direct staff to investigate all potential options that would be available to provide noise attenuation devices, i.e. berms, privacy fencing, or board-on-board fencing. Without objection, it was so ordered.

98.4:00 P.M. - PH ON REZONING APPLICATION RZ 92-M-038**(ABDO S. AND HIKMET AHMED) (MASON DISTRICT)****(Tape 13)**

Mr. Abdo S. Ahmed reaffirmed the validity of the affidavit for the record.

Mr. Ahmed 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.

Recognition of Gregory Riegle, Staff**Coordinator, Zoning Evaluation Division,****Office of Comprehensive Planning (OCP):**

Vice-Chairman McConnell announced that Gregory Riegle, Staff Coordinator, Zoning Evaluation Division, Office of Comprehensive Planning (OCP), has accepted a position with the law firm of McGuire, Woods, Battle and Boothe, and this would be his last Board meeting as a County employee.

Vice-Chairman McConnell congratulated Mr. Riegle on his new position and wished him well in his future endeavors.

Supervisor Trapnell moved that the Zoning Ordinance as it applied to the property which is the subject of Rezoning Application RZ 92-M-038 be amended from the R-3, Highway Corridor, and Sign Control Districts to the C-5, Highway Corridor, and Sign Control Districts subject to the executed proffers dated March 26, 1993. This motion was seconded by Supervisor Berger and carried by a vote of six, Supervisor Dix, Supervisor Hyland, and Chairman Davis being out of the room, Supervisor Alexander being absent.

Supervisor Trapnell moved modification of the transitional screening requirement and waiver of the barrier requirement in favor of the screening and landscaping shown on the Generalized Development Plan (GDP). This motion was seconded by Supervisor Berger and carried by a vote of six, Supervisor Dix, Supervisor Hyland, and Chairman Davis being out of the room, Supervisor Alexander being absent.

99.4:00 P.M. - PH ON AGRICULTURAL AND FORESTAL

DISTRICT AMENDMENT APPLICATION AA 91-Y-002 (RICHARD

FRANCIS SAPPINGTON, JR., M.D., ET AL) (SULLY

DISTRICT) (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 May 20 and May 27, 1993.

Dr. Richard F. Sappington, Jr., M.D., reaffirmed the validity of the affidavit for the record.

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

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

Supervisor Frey moved that the Board adopt the proposed amendment to the Code of the County of Fairfax, Chapter 114, Appendix E-3, Richard Francis Sappington, Jr., M.D., et al, (Application AA 91-Y-002) subject to the revised ordinance provisions of the Staff Report dated April 22, 1993. This motion was seconded by Supervisor Berger and carried by a vote of six, Supervisor Dix, Supervisor Hyland, and Chairman Davis being out of the room, Supervisor Alexander being absent.

100.4:00 P.M. - PH ON SPECIAL EXCEPTION AMENDMENT

APPLICATION SEA 86-P-101-4 (PAUL J. KLAASSEN)

(PROVIDENCE DISTRICT) (Tape 13)

Mr. Keith B. Tunnell reaffirmed the validity of the affidavit for the record.

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

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

Supervisor Hanley moved approval of Special Exception Amendment Application SEA 86-P-101-4 subject to the development conditions dated May 24, 1993. This motion was seconded by Supervisor Hyland and carried by a vote of six, Supervisor Dix, Supervisor Trapnell, and Chairman Davis being out of the room, Supervisor Alexander being absent.

Supervisor Hanley moved modification of the transitional screening and barrier requirements along the southern, eastern, and western peripheries of the site in favor of that shown on the Special Exception Amendment (SEA) Plat. This motion was seconded by Supervisor Hyland and carried by a vote of six, Supervisor Dix, Supervisor Trapnell, and Chairman Davis being out of the room, Supervisor Alexander being absent.

101.4:00 P.M. - JOINT PH ON PROPOSED VIRGINIA

DEPARTMENT OF TRANSPORTATION (VDOT) SECONDARY

ROAD IMPROVEMENT BUDGET FOR FISCAL YEAR (FY) 1994

(COUNTYWIDE) (Tapes 13-14)

A Certificate of Publication was filed from the Editor of the Washington Post showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of May 20 and May 27, 1993.

Following the public hearing, Supervisor Bulova moved that the Board approve the proposed Virginia Department of Transportation (VDOT) Secondary Road Improvement Budget for Fiscal Year (FY) 1994 as contained in Attachment One of the Board Package. This motion was seconded by Supervisor Frey.

Following discussion, with input from Shiva K. Pant, Director, Office of Transportation, Supervisor Hanley asked that the motion be amended to include a

recommendation that VDOT review the possibility of switching the construction funding from Jermantown Road TO Spring Hill Road if the funding permits, and to reiterate the Board's position that the most important piece of the Jermantown project is from Oakton Road to Route 123 as apposed to all the way to the bridge, and this was accepted.

The question was then called on the motion, and as amended, carried by a vote of six, Supervisor Dix, Supervisor Trapnell, and Chairman Davis being out of the room, Supervisor Alexander being absent.

Supervisor Frey moved that the Board request VDOT to consider, if any surplus funds become available during the next fiscal year as a result of favorable construction bids or right-of-way settlements, proceeding with the right-of-way phase of Braddock Road between Union Mill and Clifton Roads. This motion was seconded by Vice-Chairman McConnell and carried by a vote of seven, Supervisor Dix and Chairman Davis being out of the room, Supervisor Alexander being absent.

**102.4:00 P.M. - PH ON PROPOSED ABANDONMENT OF A PORTION
OF MOUNT GILEAD ROAD (SULLY DISTRICT) (Tape 14)**

(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 May 20 and May 27, 1993.

Following the public hearing, which included testimony by one speaker, Supervisor Frey moved that the Board adopt the Order abandoning a portion of Mount Gilead Road (Route 670), Sully District. This motion was seconded by Supervisor Hyland and carried by a vote of six, Supervisor Bulova, Supervisor Dix, and Chairman Davis being out of the room, Supervisor Alexander being absent.

Supervisor Frey asked unanimous consent that staff work with Richmond-American Homes of Virginia, Incorporated, Rocky Gorge Communities, and his office to determine whether the other half of the Rocky Gorge Communities property could be deeded to Richmond-American Homes of Virginia, Incorporated. Without objection, it was so ordered.

**103.4:00 P.M. - BOARD DECISION TO SET ASSESSMENTS
IN FAIRDALE (MASON DISTRICT) (Tape 14)**

(R)(NOTE: The public hearing was held on May 17, 1993 and action taken to defer Board decision until June 7, 1993.)

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 April 29 and May 6, 1993.

Supervisor Trapnell moved adoption of the Resolution setting assessments in Fairdale, Mason District. This motion was seconded by Supervisor Berger and carried by a vote of six, Supervisor Bulova, Supervisor Dix, and Chairman Davis being out of the room, Supervisor Alexander being absent.

104.4:30 P.M. - PH ON REZONING APPLICATION RZ 92-V-032

(STARR MANAGEMENT CORPORATION) (MOUNT VERNON DISTRICT) (Tape 14)

Mr. John W. Ferrell reaffirmed the validity of the affidavit for the record.

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

Following the public hearing, Supervisor Hyland moved to waive the reading of the staff and Planning Commission recommendations. This motion was seconded by Vice-Chairman McConnell and carried by a vote of six, Supervisor Bulova, Supervisor Dix, and Chairman Davis being out of the room, Supervisor Alexander being absent.

Supervisor Hyland moved:

- That the Zoning Ordinance as it applied to the property which is the subject of Rezoning Application RZ 92-V-032 be amended from the C-3 District to the C-3 District to permit office development with an overall Floor Area Ratio (FAR) of 0.65 subject to the executed proffers dated April 29, 1993;
- Modification of the transitional screening and waiver of the barrier requirements on the southern periphery of the site in favor of that shown on the Generalized Development Plan (GDP); and

•That the site plan be returned to the Planning Commission for review prior to site plan approval.

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

105.4:30 P.M. - PH ON AGRICULTURAL AND FORESTAL

DISTRICT APPLICATION AF 92-S-002 (MAROPE C.

ARMSTRONG) (SPRINGFIELD DISTRICT) (Tape 14)

(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 May 20 and May 27, 1993.

Ms. Marope C. Armstrong reaffirmed the validity of the affidavit for the record.

Ms. Armstrong 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.

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

Supervisor McConnell moved that the Board adopt the proposed amendment to the Code of the County of Fairfax, Chapter 115, Appendix F, to establish the Armstrong Local Agricultural and Forestal District (Application AF 92-S-002), subject to the ordinance provisions contained in the Staff Report dated April 7, 1993. This motion was seconded by Supervisor Berger and **CARRIED** by a recorded vote of six, Chairman Davis abstaining because he was not present for the public hearing, Supervisor Bulova and Supervisor Dix being out of the room, Supervisor Alexander being absent.

106.4:30 P.M. - PH ON PROPOSED AMENDMENT TO THE CODE

OF THE COUNTY OF FAIRFAX, CHAPTER 112 (ZONING

**ORDINANCE), REGARDING CHURCHES AND OTHER PLACES
OF WORSHIP WITH A CHILD CARE CENTER OR PRIVATE
SCHOOL WHICH HAS AN ENROLLMENT OF 100 OR MORE
STUDENTS DAILY AS A SPECIAL PERMIT USE (Tape 14)**

(O)

(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 May 20 and May 27, 1993.

Following the public hearing, Supervisor Hyland moved adoption of the:

- Proposed amendment to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance), to amend Articles 3, 4, 5, 6, 8, 9, and 18 to establish churches and other places of worship with a child care center, nursery school or private school of special or general education which has an enrollment of 100 or more students daily as a Group 3 special permit use and to permit churches and other places of worship with a child care center, nursery school or private school of general or special education which has an enrollment of 100 or more students daily to be either a special permit or special exception use at the discretion of the applicant; and
- Resolution authorizing the advertisement of a public hearing to be held before the Planning Commission on July 1, 1993 and before the Board of Supervisors on **July 26, 1993 at 3:30 p.m.** on the proposed amendments to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance), to amend Articles 9, 18, and 19 as contained in Attachment B of the Staff Report.

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

**107.4:30 P.M. - PH ON PROPOSED ACQUISITION OF
APPROXIMATELY 3.4 ACRES ALONG STEVENSON STREET
FOR DEVELOPMENT OF UP TO 70 UNITS OF ASSISTED
HOUSING BY THE FAIRFAX COUNTY REDEVELOPMENT AND**

HOUSING AUTHORITY (FCRHA) (SULLY DISTRICT)

(Tape 14)

A Certificate of Publication was filed from the Editor of the Washington Post showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of May 20 and May 27, 1993.

Following the public hearing, Supervisor Frey moved that the Board:

- Affirm the "feature shown" determination by the Planning Commission, pursuant Section 15.1-456 of the Code of Virginia, as amended; and

- Authorize the Fairfax County Redevelopment and Housing Authority (FCRHA) to acquire approximately 3.4 acres for construction of up to 70 units of assisted housing along the east side of Stevenson Street, between Lee Highway and Government Center Parkway, Tax Number Map 56-2 ((3)) 9-14, Sully District.

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

108.4:30 P.M. - PH ON PROPOSED TRANSPORTATION

ENHANCEMENT PROGRAM PROJECTS (COUNTYWIDE)

(Tapes 14-15)

A Certificate of Publication was filed from the Editor of the Washington Post showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of May 20 and May 27, 1993.

The public hearing was held, which included testimony by 12 speakers, to receive public comment on projects selected for application to the Virginia Department of Transportation (VDOT) for consideration under the Transportation Enhancement Program. Eligible transportation enhancement activities must fall into specific transportation enhancement categories as defined by federal legislation.

The projects currently being considered are bus shelters, trail or sidewalk access to mass transit facilities, bus stop accessibility improvements (e.g., concrete/asphalt pads, curb cuts, etcetera) principally to improve wheelchair accessibility, and landscaping.

[NOTE: Staff will report to the Board on July 12, 1993 with a recommended priority list of enhancement projects for approval. This list must be submitted to the Transportation Planning Board (TPB) for endorsement on July 21, 1993 in order to meeting the Virginia Department of Transportation's (VDOT) August 1, 1993 submission date for applications.]

**109.4:30 P.M. - PH ON THE ACQUISITION OF CERTAIN
LAND RIGHTS NECESSARY FOR THE CONSTRUCTION OF
THE BAILEY'S ROAD IMPROVEMENTS PHASE D PROJECT
(MASON DISTRICT) (Tape 15)**

A Certificate of Publication was filed from the Editor of the Washington Post showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of May 20 and May 27, 1993.

Following the public hearing, which included testimony by seven speakers, Supervisor Trapnell moved to defer decision on the proposed acquisition of certain land rights necessary for the construction of the Bailey's Road Improvements Phase D Project 003846 until **July 12, 1993 at 3:30 p.m.** This motion was seconded by Chairman Davis and carried by a vote of seven, Supervisor Dix and Supervisor McConnell being out of the room, Supervisor Alexander being absent.

**110.5:00 P.M. - PH TO RECEIVE CITIZEN COMMENT ON THE
APPOINTMENT OF A RESIDENT FROM THE MASON DISTRICT
AS WELL AS TWO AT-LARGE MEMBERS TO THE FAIRFAX
COUNTY SCHOOL BOARD (No Tape)**

(NOTE: Earlier in the meeting, the public hearing to receive citizen comment on the appointment of a resident from the Mason District as well as two at-large members to the Fairfax County School Board was heard. See Clerk's Summary Item CL#95.)

ADDITIONAL BOARD MATTERS

**111.DESIGNATION OF "FLAG DAY" IN FAIRFAX COUNTY
(Tape 15)**

Chairman Davis stated that he had received a letter from Donald Frazier, Mayor of Minneapolis, who is writing to leaders of the Nation's cities and towns to encourage them to lead their community to observe Flag Day on June 14, 1993 and to join in the national Pause for the Pledge of Allegiance. The Pause for that Pledge is scheduled for 7:00 p.m., Eastern Daylight Time, on Flag Day. Chairman Davis stated that June 14, 1993, celebrates the 200th anniversary of the flag house where the American Flag was made that flew over Fort McHenry during the War of 1812 and inspired Frances Scott Key to write the Star Spangled Banner.

Supervisor Berger moved that the Board designate June 14, 1993 as "**FLAG DAY**" in Fairfax County, and urge all citizens to join the national Pause for the Pledge of Allegiance at 7:00 p.m. that evening with President Clinton. This motion was seconded by Supervisor Hanley and carried by a vote of six, Supervisor Dix, Supervisor McConnell, Supervisor Trapnell being out of the room, Supervisor Alexander being absent.

112.MARRIAGE OF BRADDOCK DISTRICT SUPERVISOR

SHARON BULOVA'S DAUGHTER (Tape 15)

Braddock District Supervisor Sharon Bulova announced that her daughter was married on May 29, 1993, and she expressed her appreciation to the Board Members for attending the ceremony and celebrating this wonderful occasion with her.

113.BOARD ADJOURNMENT (Tape 15)

At 9:50 p.m., the Board adjourned.