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The meeting was called to order at 9:50 a.m. with all Members being present, with the exception of Supervisor Alexander and Supervisor Trapnell, and with Chairman Davis presiding.

Supervisor Alexander and Supervisor Trapnell were 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; Barbara M. Jenkins, Assistant to the County Executive; Nancy Vehrs, Clerk to the Board of Supervisors, and Patti M. Hicks, Deputy Clerk to the Board of Supervisors.

2.ABSENCE OF LEE DISTRICT SUPERVISOR JOSEPH

ALEXANDER AND MASON DISTRICT SUPERVISOR

CHRISTINE R. TRAPNELL, AND GIFTS TO

BOARD MEMBERS (Tape 1)

Chairman Davis announced that two Board Members would be absent from the Board Meeting today. He stated that Supervisor Alexander, Chairman of the Metro Board, is representing the Board at the American Public Transit Association (APTA) Conference in Colorado and that Supervisor Trapnell is traveling abroad as a Fairfax County Representative.

Chairman Davis also announced that he had been out of town for the last week and had brought mementos to the Board Members, onyx elephants for the Republicans and little dolphins for the Democrats.

3.CERTIFICATE OF APPRECIATION CONGRATULATING

MS. PATRICIA MCINTYRE FOR HER RENDERINGS OF

BOTH HUNTER MILL AND CLOUDS MILL (Tape 1)

Supervisor Dix moved approval of the presentation of the Certificate of Appreciation presented to Ms. Patricia McIntyre for her extraordinary renderings of both Hunter Mill and Clouds Mill. This motion was seconded by Chairman Davis and carried by a vote of eight, Supervisor Alexander and Supervisor Trapnell being absent.

4.CERTIFICATE OF APPRECIATION CONGRATULATING

MS. SUSAN E. JONES FOR HER YEARS OF SERVICE

ON THE FAIRFAX/FALLS CHURCH COMMUNITY SERVICES

BOARD (CSB) (Tape 1)

Supervisor Dix moved approval of the presentation of the Certificate of Appreciation presented to Ms. Susan E. Jones congratulating her for years of service as Chairman on the Fairfax/Falls Church Community Services Board (CSB). This motion was seconded by Chairman Davis and carried by a vote of eight, Supervisor Alexander and Supervisor Trapnell being absent.

5.CERTIFICATE OF APPRECIATION CONGRATULATING

MS PRISCILLA A. AMES FOR YEARS OF SERVICE

ON THE HUMAN SERVICES COUNCIL (Tape 1)

Supervisor Dix moved approval of the presentation of the Certificate of Appreciation presented to Ms. Priscilla A. Ames congratulating her for years of service on the Human Services Council. This motion was seconded by Supervisor Hanley and carried by a vote of seven, Supervisor Frey being out of the room, Supervisor Alexander and Supervisor Trapnell being absent.

AR:ar

6.ADMINISTRATIVE ITEMS (Tape 2)

Supervisor Frey moved approval of the Administrative Items. This motion was seconded by Supervisor Bulova and carried by a vote of eight, Supervisor Alexander and Supervisor Trapnell being absent.

ADMIN 1 - ADVERTISEMENT OF A PUBLIC HEARING

SETTING ASSESSMENTS FOR THE MOUNT VERNON MANOR

COMMUNITY (MOUNT VERNON DISTRICT)

(A)Authorized the advertisement of a public hearing to be held before the Board of Supervisors on **September 13, 1993 at 3:30 p.m.** regarding a Resolution setting assessments for the Mount Vernon Manor Community.

ADMIN 2 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO CONSIDER RECODIFICATION OF THE 1976 CODE OF THE COUNTY OF FAIRFAX, CHAPTER 67 (SANITARY SEWERS AND SEWAGE DISPOSAL) AS CHAPTER 67.1 AND TO CONSIDER THE ADOPTION OF "LOCAL LIMITS"FOR THE LOWER POTOMAC POLLUTION CONTROL PLANT (COUNTYWIDE)

(A)Authorized the advertisement of a public hearing to be held before the Board of Supervisors on **September 13, 1993 at 3:30 p.m.** to consider recodification of the 1976 Code of the County of Fairfax, Chapter 67 (Sanitary Sewers and Sewage Disposal) as Chapter 67.1 and to consider the adoption of "Local Limits" for the Lower Potomac Pollution Control Plant.

7.A-1 - APPROVAL TO ISSUE A REQUEST FOR PROPOSALS FOR POSSIBLE PRIVATIZATION OF VEHICLE MAINTENANCE OPERATIONS AT THE EQUIPMENT MANAGEMENT TRANSPORTATION AGENCY'S WEST OX FACILITY (Tape 2)

Supervisor Berger moved that the Board concur in the recommendation of staff and authorize staff to:

- Proceed to issue the West Ox Vehicle Maintenance Facility Privatization Request for Proposals (RFPs), contained in Attachment One of the Memorandum to the Board;
- Advertise the availability of this solicitation in appropriate media; and
- Notify interested vendors registered on the Bidders' mailing list maintained by the Purchasing and Supply Management Agency.

The motion was seconded by Supervisor McConnell.

Following input from William J. Leidinger, County Executive, Supervisor Hyland asked unanimous consent that the Board direct staff to provide information with regard to the present cost of performing these services in-house in a manner and format to be determined by the County Attorney. Without objection, it was so ordered.

Supervisor Dix asked to amend the motion to include the following language in the RFP:

- Procedures for road testing vehicles after safety related repairs or adjustments; and
- Documentation of diagnostic procedures.

This was accepted.

Following discussion, with input from John W. diZerega, Director, Department of Public Works, Supervisor Hanley moved to amend the motion to include a provision in the RFP that the contractor be required to provide health insurance for its employees. This motion was seconded by Supervisor Hyland and **FAILED** by a recorded vote of five, Supervisor Bulova, Supervisor Hanley, and Supervisor Hyland voting "**AYE**," Supervisor Alexander and Supervisor Trapnell being absent.

Supervisor McConnell recognized the presence of two members of the Economic Recovery Advisory Commission's Privatization Subcommittee, Donald W. Boone and Donna H. Engleson, and warmly welcomed them to the Board Auditorium.

Following additional discussion, the question was called on the motion, as amended, which carried by a vote of eight, Supervisor Alexander and Supervisor Trapnell being absent.

**8.A-2 - CHANGES TO THE FAIRFAX COUNTY PURCHASING
RESOLUTION AND THE PROFESSIONAL AND CONSULTANT
SERVICES PROCUREMENT POLICY OF FAIRFAX COUNTY**

(Tape 2)

(R)

(P)

(BACs)

Supervisor McConnell moved that the Board concur in the recommendation of staff and approve the changes to the Fairfax County Purchasing Resolution and the Professional and Consultant Services Procurement Policy of Fairfax County. The proposed changes incorporate modifications resulting from legislation enacted during the 1993 session of the General Assembly affecting the Virginia Public Procurement Act. The motion was seconded by Chairman Davis.

Supervisor Hanley asked unanimous consent that the Board direct staff to send a memorandum to all members of the Boards, Authorities, and Commissions (BACs) appointed by the Board of Supervisors outlining the disclosure requirements included in this resolution. Without objection, it was so ordered.

The question was called on the motion which carried by a vote of eight, Supervisor Alexander and Supervisor Trapnell being absent.

**9.A-3 - AMENDMENTS TO THE COUNTY'S CLASSIFICATION
AND COMPENSATION PLANS - ENVIRONMENTAL HEALTH
SERIES AND HERITAGE RESOURCES SPECIALIST SERIES**

(Tape 2)

Supervisor Bulova moved that the Board concur in the recommendation of staff and approve the amendments to the County's Classification and Compensation Plans necessary to implement the following changes to the Classification and Compensation Plans:

Class Title Grade/Pay Range

Establish the following classes:

Environmental Health Specialist IS-17 \$26,725 - \$41,365

Environmental Health Specialist IIS-20 \$30,668 - \$47,469

Environmental Health Specialist IIIS-22 \$33,673 - \$52,120

Environmental Health Supervisor S-24 \$37,065 - \$57,368

Environmental Health Program ManagerS-26\$40,675 - \$62,958

Heritage Resource Specialist IS-18\$27,946 - \$43,258

Heritage Resource Specialist IIS-20\$30,668 - \$47,469

Heritage Resource Specialist IIIS-22\$33,673 - \$52,120

Heritage Resource Specialist IVS-26\$40,675 - \$62,958

Abolish the following classes:

Air Pollution Control Technologist IS-17\$26,725 - \$41,365

Air Pollution Control Technologist IIS-20\$30,668 - \$47,469

Air Pollution Control Technologist IIIS-22\$33,673 - \$52,120

Air Pollution Control SupervisorS-24\$37,065 - \$57,368

Air Pollution Control DirectorS-28\$44,736 - \$69,243

Sanitarian IS-17\$26,725 - \$41,365

Sanitarian IIS-20\$30,668 - \$47,469

Sanitarian IIIS-22\$33,673 - \$52,120

Sanitarian IVS-24\$37,065 - \$57,368

Assistant Director, Environmental HealthS-27\$42,679 - \$66,059

The motion was seconded by Supervisor Hyland.

Following discussion, the question was called on the motion which **CARRIED** by a recorded vote of seven, Supervisor Berger voting "NAY," Supervisor Alexander and Supervisor Trapnell being absent.

10.A-4 - AMENDMENTS TO THE COUNTY'S CLASSIFICATION

AND COMPENSATION PLANS - PAY GRADE ADJUSTMENTS -

FISCAL YEAR (FY) 1994 COMPENSATION STUDY (Tape 2)

Supervisor Bulova moved that the Board concur in the recommendation of staff and approve the amendments to the County's Classification and Compensation Plans necessary to adjust the pay grade assignments for those classes chartered on Attachment One of the Memorandum to the Board. These changes include the retitling of the Public Health Nurse and the Senior Public Health Nurse classes to Public Health Nurse I and II and the creation of the Public Health Nurse III class. The effective date of this action would be the first full pay period following Board approval.

The motion was seconded by Chairman Davis and carried by a vote of eight, Supervisor Alexander and Supervisor Trapnell being absent.

(NOTE: Later in the meeting, Supervisor Berger asked to be recorded as voting "NAY" on this item. See Clerk's Summary Item CL#15.)

**11.A-5 - VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT)
PROJECT FOR WIDENING BEULAH STREET (ROUTE 613)
FROM FRANCONIA ROAD (ROUTE 644) TO WOODLAWN ROAD
(ROUTE 618) (LEE AND MOUNT VERNON DISTRICTS)**

(Tape 2)

On behalf of Supervisor Alexander, Chairman Davis relinquished the Chair to Vice-Chairman McConnell and asked unanimous consent that the Board defer action on the Virginia Department of Transportation (VDOT) design plans to widen Beulah Street between Franconia Road and Woodlawn Road to four lanes, including the provision of a six-foot trail on the east side, five-foot sidewalk on the west side, and curb section north of Telegraph Road and shoulder section south of Telegraph Road, as presented in the June 3, 1993 VDOT public hearing, until the next Board Meeting scheduled for **August 2, 1993**. Without objection, it was so ordered.

Vice-Chairman McConnell returned the gavel to Chairman Davis.

**12.A-6 - AUTHORIZATION TO ADVERTISE A PROPOSED
AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX,
CHAPTER 112 (ZONING ORDINANCE), REGARDING CIVIL**

PENALTIES (Tape 2)

(A)

(R)On motion of Supervisor Bulova, seconded by Supervisor Hanley, and carried by a vote of eight, Supervisor Alexander and Supervisor Trapnell being absent, the Board concurred in the recommendation of staff and adopted a Resolution authorizing the advertisement of a public hearing to be held before the Planning Commission on September 23, 1993 and before the Board of Supervisors on **October 11, 1993 at 3:30 p.m.** on a proposed amendment to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance), to revise the fines for civil penalties, and procedures for service of a civil penalty summons.

13.A-7 - AUTHORIZATION TO ADVERTISE A PROPOSED**AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX,****CHAPTER 112 (ZONING ORDINANCE), REGARDING VARIANCE****APPLICATION FEE FOR RESIDENTIAL ACCESSORY****STRUCTURES OR ACCESSORY USES (Tape 2)**

(A)

(R)On motion of Supervisor McConnell, seconded by Supervisor Hyland, and carried by a vote of eight, Supervisor Alexander and Supervisor Trapnell being absent, the Board concurred in the recommendation of staff and adopted a Resolution authorizing the advertisement of a public hearing to be held before the Planning Commission on September 9, 1993 and before the Board of Supervisors on **September 27, 1993 at 4:00 p.m.** on a proposed amendment to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance), to revise the fee for variance applications which request a modification of the use limitations or location regulations for residential accessory structures or uses.

14.A-8 - APPROVAL OF THE PRELIMINARY SITE PLAN**FOR THE EXPANSION OF THE LOWER POTOMAC POLLUTION****CONTROL PLANT (LPPCP) BEYOND 54 MILLION GALLONS****PER DAY (MGD) (MOUNT VERNON DISTRICT) (Tape 2)**

Supervisor Hyland moved that the Board concur in the recommendation of staff and approve the Lower Potomac Pollution Control Plan (LPPCP) Preliminary Site Plan in accordance with the memorandum dated June 27, 1988 from the former Chairman of the Planning Commission and contained in the Board Package. This motion was seconded by Chairman Davis.

Supervisor Hyland asked that the motion be amended to include the recommendation of the Planning Commission for the installation of multi-use and tennis courts on the site which now houses the ball fields, adjacent to the Sewage Treatment Plant, with the understanding that these facilities will be maintained by the Department of Recreation out of the General Fund, and this was accepted.

Following discussion, with input from John W. diZerega, Director, Department of Public Works, the question was called on the motion which carried by a vote of eight, Supervisor Alexander and Supervisor Trapnell being absent.

15.REQUEST TO RECORD VOTE (Tape 2)

(NOTE: Earlier in the meeting, action was taken by the Board on A-4. See Clerk's Summary Item CL#10.)

Supervisor Berger asked unanimous consent to be recorded as voting "NAY" on Action Item A-4 - Amendments to the County's Classification and Compensation Plans - Pay Grade Adjustments - Fiscal Year (FY) 1994 Compensation Study. Without objection, it was so ordered.

16.A-9 - APPROVAL OF A REVISED COOPERATIVE AGREEMENT

FOR THE PROVISION OF SOCIAL SERVICES BETWEEN THE CITY OF FALLS CHURCH AND FAIRFAX COUNTY (Tape 2)

On motion of Supervisor Hanley, seconded by Chairman Davis, and carried by a vote of eight, Supervisor Alexander and Supervisor Trapnell being absent, the Board concurred in the recommendation of staff and approved the revised Cooperative Service Agreement between the Department of Human Development (DHD) and the City of Falls Church Department of Housing and Human Services for the provision of public assistance and social service programs on behalf of the City. The revised agreement provides for the assignment of three (2.5 SYE) designated DHD workers to the City for the provision of both Child and Adult Protective Services and home-based care services. A DHD position, previously assigned to the City, has been reassigned to high priority DHD service programs.

**17.A-10 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR)
AS 94015 FOR THE DEPARTMENT OF RECREATION AND
COMMUNITY SERVICES' 1993 SUMMER LUNCH PROGRAM FOR
CHILDREN (Tape 2)**

(SAR)On motion of Supervisor Hanley, seconded by Supervisor Hyland, and carried by a vote of eight, Supervisor Alexander and Supervisor Trapnell being absent, the Board concurred in the recommendation of staff and approved Supplemental Appropriation Resolution (SAR) AS 94015, in the amount of \$76,565, for the Department of Recreation and Community Services' 1993 Summer Lunch Program for Children.

**18.A-11 - AUTHORIZATION FOR THE FAIRFAX-FALLS CHURCH
COMMUNITY SERVICES BOARD (CSB) TO ACCEPT TITLE I
RYAN WHITE CARE ACT FUNDING FROM THE NORTHERN
VIRGINIA PLANNING DISTRICT COMMISSION (NVPDC)**

(Tape 2)

On motion of Supervisor Hanley, seconded by Supervisor Bulova, and carried by a vote of eight, Supervisor Alexander and Supervisor Trapnell being absent, the Board concurred in the recommendation of staff and authorized the Fairfax-Falls Church Community Services Board (CSB) to accept Title I Ryan White Care Act Funding from the Northern Virginia Planning District Commission (NVPDC) for \$70,000 to provide regional alcohol and drug outpatient services to HIV positive clients in Northern Virginia.

**19.A-12 - APPOINTMENT OF MEMBER TO THE NORTHERN
VIRGINIA MANPOWER CONSORTIUM PRIVATE INDUSTRY
COUNCIL (PIC) (Tape 2)**

(APPT)

On motion of Supervisor McConnell, seconded by Supervisor Hyland, and carried by a vote of eight, Supervisor Alexander and Supervisor Trapnell being absent, the Board concurred in the recommendation of staff and:

- Approved the appointment to the Northern Virginia Manpower Consortium Private Industry Council (PIC):

William P. Butterfield

President, Inverness Homeowners

Association

Term to expire: June 30, 1994; and

- Directed staff to forward the necessary information to the Governor for certification.

20.A-13 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR)

AS 94017 FOR THE FAIRFAX COUNTY PUBLIC LIBRARY

LSCA TITLE V, DEPARTMENT OF EDUCATION GRANT,

"FOREIGN LANGUAGE MATERIALS ACQUISITION PROGRAM"

(Tape 2)

(SAR)On motion of Supervisor Hyland, seconded by Supervisor Hanley, and **CARRIED** by a recorded vote of seven, Supervisor Berger voting "NAY," Supervisor Alexander and Supervisor Trapnell being absent, the Board concurred in the recommendation of staff and approved Supplemental Appropriation Resolution (SAR) AS 94017, in the amount of \$15,000, to purchase Spanish language materials for adults, young adults and children in order to improve service to the Hispanic population in Fairfax County.

21.A-14 - APPROVAL TO APPLY FOR GRANT FUNDS FROM THE

VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) TO

ASSIST IN THE PURCHASE OF NEW VEHICLES TO RUN ON

COMPRESSED NATURAL GAS (CNG) AS AN ALTERNATIVE

FUEL (Tape 2)

Supervisor Frey moved that the Board concur in the recommendation of staff and authorize staff to submit an application to the Virginia Department of Transportation (VDOT) under the Virginia Alternative Fuels Revolving Fund to obtain \$100,000 to assist in the purchase of new vehicles that run on alternative fuels. The motion was seconded by Supervisor Hanley.

Following a brief discussion, with input from Fred K. Kramer, Director, Department of General Services, the question was called on the motion which carried by a vote of eight, Supervisor Alexander and Supervisor Trapnell being absent.

22.A-15 - SCHOOL BOND REFERENDUM (Tape 2)

(Bonds)

(R)Supervisor Hyland moved that the Board concur in the recommendation of staff and adopt the Resolution requesting the Circuit Court to order an election on November 2, 1993 on a School Bond Referendum in the amount of \$140.13 million. The motion was seconded by Chairman Davis.

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

Chairman Davis relinquished the Chair to Vice-Chairman McConnell and asked unanimous consent that the Board designate authority to the School Board to establish its own task force to advertise and distribute information pamphlets regarding this Referendum, with no General Fund impact. Without objection, it was so ordered.

Vice-Chairman McConnell returned the gavel to Chairman Davis.

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23.C-1 - REFUNDING OF THE BRIDLE CREEK APARTMENT BONDS

BY THE FAIRFAX COUNTY REDEVELOPMENT AND HOUSING

AUTHORITY (FCRHA) (Tape 3)

(IDBs)

The Board next considered an Item contained in the Memorandum to the Board dated July 26, 1993 requesting authorization for staff to issue tax-exempt revenue bonds for Bridle Creek Apartments (the "Project"), as provided for in the "Uniform Policy for Issuance of Economic Development Authority and Redevelopment and Housing Authority Industrial Development Bonds" adopted March 7, 1993, by the Board of Supervisors. These bonds will refund bonds issued by the Fairfax County Redevelopment and Housing Authority (FCRHA) in December 1980 to finance this housing development.

Supervisor Berger moved that the Board concur in the recommendation of staff and authorize the issue of tax-exempt revenue bonds for Bridle Creek Apartments, as provided for in the "Uniform Policy for Issuance of Economic Development Authority and Redevelopment and Housing Authority Industrial Development Bonds." This motion was seconded by Chairman Davis and carried by a vote of eight, Supervisor Alexander and Supervisor Trapnell being absent.

24.I-1 - FAIRFAX COUNTY CHANNEL 16 WINS HOMETOWN VIDEO

AWARD (Tape 3)

The Board next considered an Information Item contained in the Memorandum to the Board dated July 26, 1993 announcing that Fairfax County Government Channel 16 has been honored with a first place award in the Annual Hometown Video Festival by the Alliance for Community Media (formerly named the National Federation of Local Cable Performance) which recognizes excellence, innovation, and commitment in local programming.

The County's winning program was the Parks Plus television services which was named the best municipal television services in the competition. The Parks Plus series presents information on the diverse programs offered by the Fairfax County Park Authority and is produced by the Department of Consumer Affairs/Cable Programming Division.

Chairman Davis noted that there were over 2000 entries in the competition, representing over 400 communities, and congratulated staff on its winning program.

25.I-2 - PROCEDURES FOR IMPLEMENTING THE ROUTE 28 TAX

DISTRICT LUMP SUM PAYMENTS REQUIRED UNDER VIRGINIA

CODE SECTION 15.1-1372.7:1(C) UPON REZONING OF

COMMERCIAL OR INDUSTRIAL LAND TO RESIDENTIAL USE

(Tape 3)

The Board next considered an Information Item contained in the Memorandum to the Board dated July 26, 1993 requesting authorization for staff to commence implementing the procedures for implementing the Route 28 Tax District lump sum payments required under Virginia Code Section 15.1-13172.7:1(C) with the approval of the first rezoning to residential use in the Route 28 Tax District.

Following a brief discussion, staff was directed administratively to proceed as proposed.

**26.I-3 - STATUS OF THE VIRGINIA DEPARTMENT OF
TRANSPORTATION'S (VDOT) WESTERN REGIONAL PARK-
AND-RIDE PHASE II STUDY (DRANESVILLE DISTRICT)**

(Tape 3)

The Board next considered an Information Item contained in the Memorandum to the Board dated July 26, 1993 presenting the status of the Virginia Department of Transportation's (VDOT) Western Regional Park-and-Ride Phase II Study, Dranesville District.

**27.I-4 - COLLECTION OF BALANCE DUE TAX BILLS LESS THAN
FIVE DOLLARS (Tape 3)**

The Board next considered an Information Item contained in the Memorandum to the Board dated July 26, 1993 responding to the Board's concerns expressed at its meeting held on February 8, 1993 regarding the problems and costs related to collecting outstanding tax bills having a balance due of less than five dollars.

**28.I-5 - APPLICATION TO THE UNITED STATES (U.S.)
DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)
FOR FUNDING OF NINE UNITS OF ASSISTED HOUSING AT
THE TELEGRAPH ROAD PROPERTY AND 24 UNITS OF**

ASSISTED HOUSING AT THE UPPER RIDGE DRIVE PROPERTY**(LEE AND SULLY DISTRICTS) (Tape 3)**

The Board next considered an Information Item contained in the Memorandum to the Board dated July 26, 1993 requesting authorization for the Fairfax County Redevelopment and Housing Authority (FCRHA) to submit applications for nine and 24 units of assisted housing for the Telegraph Road and Upper Ridge Road sites, respectively.

Following a brief discussion, staff was directed administratively to proceed as proposed.

29.I-6 - SOLICITATION OF PROPOSALS FOR ALTERNATIVE**FINANCING MODES FOR THE ECONOMIC DEVELOPMENT****AUTHORITY (EDA) RESOURCE RECOVERY REVENUE BONDS,****SERIES 1988A (COUNTYWIDE) (Tape 3)**

The Board next considered an Information Item contained in the Memorandum to the Board dated July 26, 1993 requesting authorization for staff to proceed to solicit proposals for alternative financing modes, from qualified financial firms, for the sale of the call option on the Economic Development Authority (EDA) Resource Recovery Revenue Bonds, Series 1988A.

The staff was directed administratively to proceed as proposed.

30.I-7 - CONSULTANT COMPENSATION REVIEW (Tape 3)

The Board next considered an Information Item contained in the Memorandum to the Board dated July 26, 1993 requesting authorization for staff to proceed with the development of a Request for Proposal (RFP) to solicit proposals for a consultant review of the County's compensation plans and the selection of a contractor.

The staff was directed administratively to proceed as proposed.

31.I-8 - ENGINEERING PROVING GROUND (EPG) CONSULTANT**CONTRACTS: SCOPE OF WORK (LEE, MOUNT VERNON AND**

SPRINGFIELD DISTRICTS) (Tape 3)

The Board next considered an Information Item contained in the Memorandum to the Board dated July 26, 1993 requesting authorization for staff to proceed to procure services based upon the specified scopes of work regarding the Engineering Proving Ground (EPG) development.

Following a brief discussion, staff was directed administratively to proceed as proposed.

**32.I-9 - AWARD OF CONTRACT(S): SPECIFIC SERVICES TO
SUPPORT FAIRFAX COUNTY GRANT-FUNDED PROGRAM TO
SERVE AT-RISK CHILDREN, YOUTH AND FAMILIES**

(Tape 3)

The Board next considered an Information Item contained in the Memorandum to the Board dated July 26, 1993 requesting authorization for staff to finalize negotiation and award a contract to the Institute for Family Centered Services, Incorporated, in an amount not to exceed \$208,633.34 and to Northern Virginia Family Services in an amount not to exceed \$62,085.83 for a total of \$270,719.17 to provide specific services in support of Fairfax County's program to serve at-risk children, youth and families.

Following a brief discussion, staff was directed administratively to proceed as proposed.

**33.I-10 - CONTRACT MODIFICATION: DENTAL SERVICES FOR
SENIOR DENTAL PROGRAM (Tape 3)**

The Board next considered an Information Item contained in the Memorandum to the Board dated July 26, 1993 requesting authorization for staff to modify the contract (as outlined in the Memorandum to the Board) awarded to Dr. Mojdeh Khalili to provide dental services for the Senior Dental Program administered by the Health Department.

The staff was directed administratively to proceed as proposed.

34.I-11 - AWARD OF CONTRACT - PHYSICIAN FOR ADULT

DETENTION CENTER (Tape 3)

The Board next considered an Information Item contained in the Memorandum to the Board dated July 26, 1993 requesting authorization for staff to award a contract to Dr. David M. Abbot in an amount not to exceed \$84,270 to provide medical care and services to inmates confined in the Fairfax County Adult Detention Center (ADC).

The staff was directed administratively to proceed as proposed.

**35.I-12 - APPROVAL OF AN AGREEMENT PROVIDING FOR THE
CONSTRUCTION OF STORM SEWER AND A NEW BIKE TRAIL
ALONG WEST OX ROAD AT HORSEPEN RUN (HUNTER MILL
AND SULLY DISTRICTS) (Tape 3)**

The Board next considered an Information Item contained in the Memorandum to the Board dated July 26, 1993 requesting authorization for staff to execute the agreement contained in the Memorandum to the Board with the Virginia Department of Transportation (VDOT) in the amount of \$570 as part of the reconstruction of West Ox Road at Horsepen Run.

The staff was directed administratively to proceed as proposed.

**36.I-13 - APPROVAL OF CONTRACT ADDENDUM WITH CAMP,
DRESSER AND MCKEE FOR THE OPERATION OF THE
KINGSTOWNE ENVIRONMENTAL MONITORING PROGRAM (LEE
DISTRICT) (Tape 3)**

The Board next considered an Information Item contained in the Memorandum to the Board dated July 26, 1993 requesting authorization for staff to award a contract addendum to Camp, Dresser and Mckee in the amount of \$90,736 to establish and operate a water quality monitoring program on Dogue Creek, upstream from Huntley Meadows Park.

The staff was directed administratively to proceed as proposed.

37.I-14 - CONTRACT AWARD - COURTLAND PARK PHASE I

NEIGHBORHOOD IMPROVEMENTS (MASON DISTRICT)

(Tape 3)

Chairman Davis relinquished the Chair to Vice-Chairman McConnell and asked unanimous consent that Information Item 14 - Contract Award - Courtland Park Phase I Neighborhood Improvements be deferred until the next meeting. Without objection, it was so ordered.

Vice-Chairman McConnell returned the gavel to Chairman Davis.

38.I-15 - CONTRACT AWARD - INSTALLATION OF NEW FUEL

TANK AND FUEL PUMP AT TWIN LAKES GOLF COURSE

(SPRINGFIELD DISTRICT) (Tape 3)

The Board next considered an Information Item contained in the Memorandum to the Board dated July 26, 1993 requesting authorization for staff to award a contract to Jones and Frank Corporation of Winchester, Virginia, in the amount of \$32,436 for installation of a new 2,000 gallon aboveground fuel storage tank, fuel pump and related work at Twin Lakes Golf Course.

The staff was directed administratively to proceed as proposed.

39.I-16 - CONTRACT AWARD - CONSTRUCTION OF COMMUNITY

PARK IMPROVEMENTS AND RELATED WORK AT TYSONS WOODS

PARK (PROVIDENCE DISTRICT) (Tape 3)

The Board next considered an Information Item contained in the Memorandum to the Board dated July 26, 1993 requesting authorization for staff to award a contract to Triple J Construction, Incorporated of Kensington, Maryland, in the amount of \$204,623 for construction of tot lot, playground, picnic area, trail, landscaping, storm drainage improvements, cul-de-sac turnaround, wood fence, and related work at Tysons Woods Park.

Following a brief discussion, staff was directed administratively to proceed as proposed.

40.I-17 - CONTRACT AWARD TO CAPITOL SPRINKLER

**CONTRACTING, INCORPORATED FOR IMPROVEMENTS AT
ONE UNIVERSITY PLAZA (BRADDOCK DISTRICT) (Tape 3)**

The Board next considered an Information Item contained in the Memorandum to the Board dated July 26, 1993 requesting authorization for staff to award a contract to Capitol Sprinkler Contracting, Incorporated, in the amount of \$48,4153 subject to the Department of Housing and Urban Development (HUD) guidelines for sprinkler system improvements at One University Plaza.

The staff was directed administratively to proceed as proposed.

BOARD MATTERS

**41.APPOINTMENT TO THE COMPREHENSIVE HOUSING
AFFORDABILITY STRATEGY (CHAS) COORDINATING
COMMITTEE (Tape 3)**

(APPT)

Chairman Davis relinquished the Chair to Vice-Chairman McConnell and informed the Board of Mr. Embry Rucker's resignation from the Comprehensive Housing Affordability Strategy (CHAS) Coordinating Committee and moved the appointment of Mr. Thomas Hyland to replace him as the At-Large Representative. This motion was seconded by Supervisor Dix and carried by a vote of eight, Supervisor Alexander and Supervisor Trapnell being absent.

**42.SAN DIEGO UNION ARTICLE REGARDING "50 FABULOUS
PLACES TO RAISE YOUR FAMILY" (Tape 3)**

Supervisor Davis informed the Board of an article in the San Diego Union Newspaper regarding a 320 page book published by Lee and Sara Lee Rosenberg on "50 Fabulous Places to Raise Your Family." He noted that Reston, Virginia was listed as one of the 50 fabulous places and congratulated the Reston Community.

Supervisor Davis asked unanimous consent that the Board direct staff to write a letter to the Reston Land Association congratulating them on making this list. Without objection, it was so ordered.

Vice-Chairman McConnell returned the gavel to Chairman Davis.

43. BRADDOCK DISTRICT TREE PLANTING PROJECT (Tape 3)

Supervisor Bulova informed the Board of the Braddock District project to plant trees on Braddock Road that was paid for through private contributions and maintained (i.e. weeding, pruning, mowing, raking, pest control) by volunteers.

Supervisor Bulova stated that when the project was first initiated in 1988, the Board agreed that in order to negate the need for an expensive irrigation system in the medians of Braddock Road, the Department of Public Works (DPW) would water the newly planted trees (those less than two years old) during the summer months if nature was not doing the job itself.

Since July has been a very dry month and the newer trees on Braddock Road are showing signs of stress and need watering, Supervisor Bulova moved that the Board reiterate its support of this project and direct DPW to use their water trucks again this year to give the trees on Braddock Road a thorough soaking approximately once a week throughout the remainder of July and during August, except when a natural soaking rain preempts the need. She stated that after two years the trees will have established their root structure and will no longer require outside assistance. This motion was seconded by Chairman Davis and carried by a vote of six, Supervisor Dix and Supervisor Frey being out of the room, Supervisor Alexander and Supervisor Trapnell being absent.

44. "NO PARKING" SIGNS ON ROBERTS ROAD

SOUTH OF COMMONWEALTH BOULEVARD (Tape 3)

Supervisor Bulova informed the Board of a request earlier this month for the installation of "No Parking" signs near Robinson Secondary School on Roberts Road south of Commonwealth Boulevard in Kings Park West. On May 10th the Civic Association asked for the signs on this stretch of road to prevent students from littering and loitering. According to the president's written request, "...these kids hang out in the wooded area near their cars and leave a lot of trash." Staff has responded that they do not recommend the installation of the "No Parking" signs.

Supervisor Bulova stated that according to Section 82-5-37 of the Fairfax County Parking Ordinance "The Board may designate, by resolution, areas for restricted parking upon any part of the secondary road system within the County if any of the following conditions exist: That parking along any secondary road is damaging property and/or landscaping within the right of way limits." Supervisor Bulova stated

that it was her understanding that "littering" constitutes damage to property and landscaping within the right of way. The neighborhood is also concerned about the safety aspects and potential for drug and alcohol activity when older students loiter in the wooded area adjacent to this section of Roberts Road.

Therefore, Supervisor Bulova moved that the Board concur in this resolution and direct staff to install "No Parking" signs on Roberts Road south of Commonwealth Boulevard. This motion was seconded by Supervisor Hanley and carried by a vote of seven, Supervisor Dix being out of the room, Supervisor Alexander and Supervisor Trapnell being absent.

**45. EXPEDITED PROCESSING AND WAIVER OF THE MINIMUM
STANDARDS FOR PARKING SPACES AND WAIVER OF THE
FEES ON THE EXPANSION OF THE ANNANDALE RESIDENTIAL
PERMIT PARKING DISTRICT (RPPD) (Tape 3)**

Supervisor Bulova stated that parking on residential streets around Annandale High School continues to be a serious problem. She stated that enforcement of parking violations by the Mason District Police has been vigorous, and while they are to be commended for their efforts, expansion of the Annandale Residential Permit Parking District (RPPD) is the best solution.

Supervisor Bulova informed the Board that she forwarded a petition for the expansion of the RPPD to the Office of Transportation (OT) requesting relief on Roanoke Avenue, but in order to proceed with the request OT needs Board approval of the waiver of the minimum parking space standard.

Therefore, Supervisor Bulova moved that the Board direct staff to waive the minimum number of parking spaces and the fees and to proceed as expeditiously as possible. This motion was seconded by Supervisor Hanley and carried by a vote of seven, Supervisor Frey being out of the room, Supervisor Alexander and Supervisor Trapnell being absent.

AR:ar

**46. WAIVER OF FEES REQUESTED FOR HABITAT HOUSE
(Tape 4)**

Supervisor Hyland stated that the Habitat for Humanity is a non-profit organization which builds homes to provide opportunities for home ownership for families who are living in substandard housing or conditions. The Northern Virginia affiliate, which serves Fairfax and Arlington Counties and the City of Alexandria, is currently beginning work to prepare for the construction of a second home in the Gum Springs area of Mount Vernon District.

Supervisor Hyland noted that last year, on Labor Day weekend, Habitat began construction on its first house located at 8004 Seaton Street in Gum Springs. On November 13, 1992, Sharlene Jones and her family moved into their new home. The final price for that three bedroom home was approximately \$73,000. The monthly payments for the new homeowners amounted to \$425.

Supervisor Hyland stated that Habitat recently acquired property at 8008 Seaton Street and is beginning to prepare for the construction of a second home. Due to the charitable nature of this volunteer effort, and to assist with Habitat's mission of providing affordable home ownership to those who would otherwise be excluded, the organization is requesting that the County's fees be waived.

Accordingly, Supervisor Hyland moved that the Board direct the Director of the Department of Environmental Management (DEM) to waive all fees associated with the construction of this home. This motion was seconded by Chairman Davis and carried by a vote of seven, Supervisor Frey being out of the room, Supervisor Alexander and Supervisor Trapnell being absent.

Supervisor Hyland announced that Habitat is holding a "Lot Clean-up Day" on Saturday, August 14, 1993 at the property located at 8008 Seaton Street. Beginning at 9:00 a.m., the public is invited to participate in some light clean-up work to prepare the lot for construction. Following the clean-up, Habitat will host a picnic lunch for all workers. In addition, on Sunday, August 22, 1993, at 2:00 p.m., a brief groundbreaking ceremony will be held at 8008 Seaton Street and everyone is encouraged to attend.

47.FLOOD VICTIMS ASSISTANCE (Tape 4)

Supervisor Hyland noted that 11 states have been declared disaster areas caused by the flooding of the Mississippi, Missouri, Raccoon Rivers and their tributaries.

Supervisor Hyland stated that, in years past, every time a natural disaster occurs, Fairfax County is there to help by offering people and equipment. Specifically, the County sent rescue personnel to the Philippines after its earthquake, to Armenia after

its earthquake, to South Carolina after Hurricane Hugo, and most recently supported staff's request to go to Florida after Hurricane Andrew.

Supervisor Hyland stated that, in speaking recently with the Federal Emergency Management Agency (FEMA), it was suggested that contact be made with the State of Illinois Emergency Management Agency Coordinator Gordon Schrishuhn. Mr. Schrishuhn stated that 581 miles of the Mississippi River banks as well as 100 miles on the Illinois River have been impacted that he could use the County's help.

Supervisor Hyland said that he has spoken with the staff from Soils and Water Conservation District, which has a staff person ready to go who is a hydrologist with experience in farm restoration. The County has a person in the Special Projects Section of the Department of Environmental Management (DEM) who is degreed in agriculture conservation and is an expert in farm erosion and restoration. In addition, the County has health nurses who could give immunizations; a Soil Scientist from the Department of Extension; a crew of sewer line maintenance personnel as well as a road repair staff and signage expert; and fire and rescue assistance in other emergencies. This type of expertise can and should be offered by Fairfax County, and if expertise is needed in the long term, the County could develop a county-to-county helping hand partnership.

Supervisor Hyland added that the County continues to win awards for being the best in the nation and every once in a while it has an opportunity to reach out to others and offer to help, and this is one of those times.

Therefore, Supervisor Hyland moved that the Board direct the County Executive to work as quickly as possible with the State of Illinois Emergency Management Agency Coordinator, Mr. Schrishuhn, telephone numbers 217-782-2649 or 217-524-2159, to put together a good neighbor team of Fairfax County experts who can assist the flood victims, in designated cities, towns and/or villages to help in returning victims' lives back to order. This motion was seconded by Chairman Davis and carried by a vote of six, Supervisor Frey and Supervisor McConnell being out of the room, Supervisor Alexander and Supervisor Trapnell being absent.

48. CHESAPEAKE BAY NATIONAL ESTUARINE RESEARCH

RESERVE SYSTEMS SITES (Tape 4)

Supervisor Hyland recalled that the Chesapeake Bay National Estuarine Research Reserve System in Virginia was established in 1991 as part of a national program, created in 1972 by Congress, called National Estuarine Research Reserve System, to provide a network of natural field laboratories for long-term ecological research and

monitoring. The chosen sites are relatively undisturbed by human activity and represent natural ecological conditions. Because of these conditions on Mason Neck in Lorton, three sites: Kanesh Creek, The Great Marsh, and Pohick Creek, have been nominated by a panel of scientific experts and is on the "short list" which will be further investigated by scientists to become part of the four Potomac River freshwater zones. The final nominations will be made by the Governor to become part of the national program in early Fall.

Supervisor Hyland noted that the goals and objectives include establishing a research reserve system within the Chesapeake Bay's ecological zones in Virginia in order to protect the site as a preserve for a natural laboratory for long-term studies. These studies will include discovering what impacts population and growth have on the site and to educate the public on such things as how growth and increased population impacts these pristine sites.

Supervisor Hyland stated that it is nice to know that, as urbanized as Fairfax County has become in the last 20 years, there is still a relatively untouched area that can serve as a touchstone which will help guide land use planning within the Chesapeake Bay watershed.

Supervisor Hyland called the Board's attention to the resolution which is supported by the Northern Virginia Regional Park Authority, Friends of Mason Neck, the Audubon Naturalist Society, CASH, HAND, Virginia Wildlife Federation, Northern Virginia Chapter of the Archaeological Society of Virginia, Friends of Dyke Marsh, Potowmack Chapter of Virginia Native Plants Society, Mason Neck Citizens Association, and the Chantilly Coalition for Planned Growth.

Therefore, Supervisor Hyland moved that the Board endorse these multi-sites located on Mason Neck in Lorton to be included in the Chesapeake Bay National Estuarine Research Reserve System in Virginia, and convey the Board's support to the Governor. This motion was seconded by Chairman Davis and carried by a vote of seven, Supervisor McConnell being out of the room, Supervisor Alexander and Supervisor Trapnell being absent.

49.LAWN CARE AND TRAINING (Tape 4)

Supervisor Hyland stated that on May 12, 1993, the Environmental Quality Advisory Council (EQAC) adopted a lawn care and training resolution that identifies 68,000 acres of turfgrass in the County which includes parks, golf course, playing fields, and lawns. This means there is a lot of pesticide, herbicide and fertilizing activity going

on. Improper uses contributes to surface and groundwater pollution and air pollution, resulting in adversely impacting the ecology of the County and the Chesapeake Bay.

Supervisor Hyland stated that the EQAC is requesting the Board to promote effective and safe turfgrass care and maintenance programs. EQAC recommends that the Board work with the Department of Extension and Continuing Education in developing integrated pest management practices and adopting nutrient management policies that will protect and preserve our natural resources.

Accordingly, Supervisor Hyland moved that the Board:

- Direct the Department of Extension and Continuing Education to develop best management practices for turfgrass and ensure that all appropriate staff is adequately trained and where needed, licensed with the Pesticide Applicator Recertification Training Program;
- Direct the Office of Public Affairs to work with the Department of Extension and Continuing Education in developing a press release so that the consumers and businesses may take part in the Department's continuing education classes on turfgrass management practices; and
- Direct the Department of Extension and Continuing Education to develop and locate a demonstration plot on the grounds of the Government Center complex which will show sustainable low pollution, cost effective turfgrass management practices.

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

50. CITIZEN PARTICIPATION IN HUMAN SERVICES

REORGANIZATION PLAN (Tape 4)

Supervisor Hyland stated, now that the new Human Services Redesign and Reorganization Plan to improve the delivery of human services in Fairfax County has been presented and approved, the Board should be progressing with all deliberate speed toward implementation plans.

Since human services will be provided through a community-based delivery system and the South County area of the County is blessed with many fine non-profit agencies and human services advocates, Supervisor Hyland stated that he wanted to be sure that these groups are involved in the development and implementation of the

reorganization plan and that any meetings held to discuss these plans are accessible to these people.

Therefore, Supervisor Hyland moved that the Board direct staff to hold timely public meetings in the South County section of Fairfax County to provide for citizen participation in the development and implementation of the Human Services Reorganization Plan and to work with the human services agencies, churches, and other advocates who are located in the Route 1 area. This motion was seconded by Supervisor Bulova.

Supervisor Dix asked that the motion be amended to include all areas of the entire County, and this was accepted.

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

51. TREE PRESERVATION (Tape 4)

Supervisor Hyland stated that, during the Federation of Lorton Communities' July meeting, they adopted a tree preservation resolution requesting the Board to propose enabling legislation to the General Assembly to allow the Board the authority to develop a Tree Preservation Ordinance which will protect and preserve more trees during the development process and allow for the collection of reasonable fees for the administration and enforcement of the ordinance.

Supervisor Hyland noted that the Federation understands that there is insufficient State enabling legislation, and that currently only certain categorized trees can be legally saved, i. e. heritage, memorial, specimen and street trees.

Supervisor Hyland asked unanimous consent that the Board refer the Federation's Tree Preservation Resolution to the Legislative Subcommittee for consideration of inclusion in its 1994 legislative package to the General Assembly. Without objection, it was so ordered.

52. CLEAN AIR ACT AMENDMENT: REGIONAL TOWN MEETING

(Tape 4)

Supervisor Hyland stated that the Metropolitan Washington Air Quality Committee (MWAQC) is the air quality policy making body for the region and was formed under the authority of the Governors of Virginia and Maryland and the Mayor of the District

of Columbia to develop regional strategies to control and reduce air pollution. On behalf of the Washington region, the MWAQC has developed draft control measures that will reduce the 1990 total volatile organic compound air emission by 15 percent by the year 1996. MWAQC recently held its required public forums and on August 4, 1993, will be establishing the final draft plan that will then be submitted to the Governors of Virginia, Maryland, and the Mayor of the District of Columbia. The planning will continue at the State level by developing a State Implementation Plan (SIP). The process will include one State-sponsored public hearing to be held in each area in late September. The SIP will then be submitted to the Environmental Protection Agency (EPA) for approval. The Clean Air Act Amendments do not provide for any local governing body to sponsor its own public hearing.

Supervisor Hyland called the Board's attention to a recent public hearing at the Government Center which was conducted by the Metropolitan Area Council of Governments (COG). However, Supervisor Hyland stated that it is his belief that a need exists for a meeting of those individuals in Northern Virginia to specifically solicit comments and recommendations as to which of those measures can and should be supported by Fairfax County, and as a region, to provide a collective, unified voice in the submission of a plan to the State.

Therefore, Supervisor Hyland moved that the Board sponsor a Regional Town Meeting to be held in the Board Auditorium of the Government Center no later than the first week in September 1993, for discussion of the MWAQC clean air measures and strategies to reduce air pollution, and to develop some consensus among the Northern Virginia Delegation as to which of those measures the County can support and should recommend to COG prior to the submission of its recommendation to the State. This motion was seconded by Supervisor Bulova.

Following discussion, the question was called on the motion which **FAILED** by a recorded vote of five, Supervisor Bulova, Supervisor Hanley, and Supervisor Hyland voting "**AYE**," Supervisor Alexander and Supervisor Trapnell being absent.

Chairman Davis relinquished the Chair to Vice-Chairman McConnell and asked unanimous consent that the Board schedule a Workshop for the morning of **Monday, September 13, 1993, at 8:30 a.m.**, prior to the Board Meeting, to discuss this matter in detail. Without objection, it was so ordered.

Vice-Chairman McConnell returned the gavel to Chairman Davis.

**53. WELCOMING MR. ALAN KAY AS NEW MEMBER OF THE
COMMONWEALTH TRANSPORTATION BOARD (CTB) (Tape 4)**

Supervisor Berger noted that, earlier this month, Governor Wilder appointed Mr. Alan Kay as a new member of the Commonwealth Transportation Board (CTB).

With a notation that everyone will benefit from Mr. Kay's broad-based knowledge of transportation issues, Supervisor Berger moved that the Board direct the Office of Transportation to prepare a letter to Mr. Kay congratulating him on his appointment to the CTB, as well as a letter to Governor Wilder expressing the pleasure of the Board with this appointment. This motion was seconded by Chairman Davis with a notation that the letters be prepared for the Chairman's signature, and this was accepted.

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

54. TRANSPORTATION ADVISORY COMMISSION (TAC)

ORDINANCE REVIEW (Tape 4)

Supervisor Berger stated that the Transportation Advisory Commission (TAC) is initiating a review of some elements of the Zoning Ordinance in order to identify potential amendments to recommend to the Board for possible referral to the Planning Commission. The objective is to identify amendments which the County may employ to reduce traffic congestion, increase use of public transit, and satisfy requirements of the Clean Air Act and which will enjoy general support of the community as well. He further stated that this is a worthwhile undertaking which will be conducted methodically over a period of time.

Supervisor Berger explained that the review will be accomplished by a TAC subcommittee. Representatives from the Planning Commission and various County business and civic associations will also be invited to assist. This procedure is in accordance with the TAC's work plan approved by the Board for 1993. Staff from the Office of Transportation and the Office of Comprehensive Planning will also be asked to support the TAC's review, along with staff from the Virginia Department of Transportation (VDOT) and Virginia Department of Rail and Transit (VDR&T).

Supervisor Berger stated that organizations from which representatives will be invited include the Federation of Citizens Associations, the League of Women Voters, the Chamber of Commerce, the National Association of Industrial and Office Parks, and the Northern Virginia Building and Industry Association. If there are other organizations that Board Members would like to invite, suggestions may be submitted now or through the Planning Commissioners. An informational meeting will be scheduled in early September 1993.

Accordingly, Supervisor Berger moved that the Board formally endorse this TAC initiative and asked that TAC keep the entire Board updated on its progress. This motion was seconded by Chairman Davis.

Following discussion, Chairman Davis stated, as a point of clarification, that the Board is formally endorsing the "TAC process of looking at the ordinance."

The question was called on the motion which carried by a vote of eight, Supervisor Alexander and Supervisor Trapnell being absent.

55.SIMULTANEOUS PROCESSING OF SPECIAL EXCEPTION

APPLICATION SE 93-D-027 (Tape 4)

Supervisor Berger moved that the Board direct the Department of Environmental Management (DEM) to simultaneously process the review of the Site Plan and Special Exception Application SE 93-D-027 for the expansion of the existing Exxon Service Station located on the northeast corner of the intersection of Old Dominion Drive and Chain Bridge Road. He added that this simultaneous processing in no way relieves the applicant of compliance with all applicable ordinances and code provisions. This motion was seconded by Chairman Davis and carried by a vote of eight, Supervisor Alexander and Supervisor Trapnell being absent.

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56.HOME TO BE RAFFLED (Tape 5)

Supervisor Dix stated that the Northern Virginia Building Industry Association (NVBIA) is moving forward with plans for a builder's house 2001 to be built in Reston, Virginia on a lot donated by the Reston Land Corporation.

Supervisor Dix said that the house will be made available to the public on October 2, 1993 and that a drawing will take place for the home on December 24, 1993. It is hoped that the raffle will generate \$1 million for private charities throughout Northern Virginia.

57.UNDERGROUND UTILITIES ENGINEERING (Tape 5)

Regarding underground utilities, Supervisor Dix raised the issue of subsurface utility engineering. He said that technology exists to specifically locate underground utilities in advance.

Supervisor Dix asked unanimous consent that the Board direct staff to bring this issue forward with a recommendation for the Board so that it can determine whether enabling legislation is required in order for the Board to take advantage of this technology. Without objection, it was so ordered.

58.HIGH OCCUPANCY VEHICLE (HOV) FUNDING (Tape 5)

Supervisor Dix referred to the Commonwealth's High Occupancy Vehicle (HOV) Task Force and the recommendations that were discussed at last week's meeting. He clarified that the discussion that took place was regarding a fourth lane on the Dulles Toll Road being designated for HOV. He clarified that no final decision has been made to add any capacity on that road or any funding mechanism to accomplish this.

Supervisor Hanley suggested that a public meeting or public hearing be held for Fairfax County citizens.

A brief discussion ensued among Board Members.

59.SPECIAL EXCEPTION APPLICATION - FAIRFAX CHURCH

OF CHRIST (Tape 5)

Supervisor Frey stated that the trustees of the Fairfax Church of Christ have filed a Special Exception Application for a church and nursery school and associated site improvements. The application includes a portion of property which is proposed to be acquired by the Church. The property consists of 17,618 square feet which is owned by the Fairfax County Board of Supervisors. He explained that the Board must agree that this property be included as part of the Special Exception Application.

Therefore, Supervisor Frey moved that the Board concur in the filing of the Church's Special Exception Application and that the application can proceed including the portion of the property which the Board owns and may be acquired by the Church. He added that this motion should not be construed as a favorable recommendation by the Board of Supervisors on the proposed Special Exception Application or the proposed acquisition of the property by the Church and does not relieve the applicant from compliance with the provisions of all applicable ordinances, regulations, or adopted standards. This motion was seconded by Supervisor Hyland and carried by a vote of seven, Chairman Davis being out of the room, Supervisor Alexander and Supervisor Trapnell being absent.

60.SPECIAL EXCEPTION AMENDMENT APPLICATION - EXXON

CORPORATION (Tape 5)

Supervisor Frey stated that the Exxon Corporation has filed a Special Exception Amendment Application to Special Exception Application SE 81-C-102 located at the intersection of Centreville Road and Route 50.

Supervisor Frey moved that the Board direct staff to simultaneously review the Site Plan and the Special Exception Amendment Application. He explained that this would allow the Office of Comprehensive Planning (OCP) and the Department of Environmental Management (DEM) to work together to resolve the storm water run-off issues which have been raised. This motion was seconded by Supervisor Hyland.

61.ADVISORY COMMISSION TO THE DEPARTMENT OF ANIMAL**CONTROL (Tape 5)**

(BACs)

Supervisor Frey reminded Board Members that an Advisory Commission to the Department of Animal Control was created by the Director of the Department of Animal Control approximately one year ago. He said that one of its Members expressed concern that the Commission does not have the same status as an Advisory Commission to the Board because it was not created or endorsed by the Board and because the Board does not make the appointments to the Commission.

Supervisor Frey proposed that the Board create the Commission as the County Advisory Commission to the Department of Animal Control.

Following discussion, Supervisor Frey asked unanimous consent that the Board defer this issue until August 2, 1993 and direct staff to report with a Consideration Item regarding this issue.

Following discussion, Supervisor McConnell asked that the request include a staff review of a "tree house" in which a house is donated for the rehabilitation and placement of animals, and this was accepted.

Without objection, the amended request was so ordered.

62.REQUEST FOR CERTIFICATE OF APPRECIATION (Tape 5)

Supervisor Frey announced that Robert Kuhns, Planner, Office of Transportation, is resigning from Fairfax County. He noted that Mr. Kuhns was involved in the establishment of the transportation formula in the Fairfax Center area.

Supervisor Frey asked unanimous consent that the Board direct staff to prepare a Certificate of Appreciation to be presented to Mr. Kuhns at the August 2, 1993 meeting. Without objection, it was so ordered.

63.APPOINTMENT TO THE VARIABLE RATE RECYCLING TASK

FORCE (Tape 5)

(APPT)

Supervisor Hanley moved the appointment of Mr. Joseph Annunziata as the Providence District Representative to Variable Rate Recycling Task Force. This motion was seconded by Supervisor Bulova and carried by a vote of eight, Supervisor Alexander and Supervisor Trapnell being absent.

64.REQUEST FOR INFORMATION REGARDING THE CLOSING OF THE PARKING GARAGES AT THE GOVERNMENT CENTER

(Tape 5)

Following a query from Supervisor Hanley, William J. Leidinger, County Executive, responded that the reason for the parking level closure on weekends (for the Government Center) is for repairs such as sealing cracks.

65.COMMUNITY IMPROVEMENT PROGRAM (CIP) - FIVE

OAKS ROAD (Tape 5)

Supervisor Hanley stated that six residences along Five Oaks Road were constructed at the same time many years ago. More recently, developments have been added along the street, and as a result one side of Five Oaks Road does not match the curb and gutter on the other side of the street and the houses and yards have drainage problems.

Supervisor Hanley explained that one solution to the problem would be a Community Improvement Program (CIP) to upgrade the area. However, the County criteria for qualification for the CIP is that there must be a minimum of 20 houses. There are no contiguous houses to add to these six in order to qualify for inclusion in a CIP.

Therefore, Supervisor Hanley asked unanimous consent that the Board direct staff to determine if the criteria for the CIP of a minimum of 20 houses can be waived in this instance. Without objection, it was so ordered.

66.SIMULTANEOUS PROCESSING OF REZONING APPLICATIONS

RZ 93-P-018 AND RZ 93-P-019 (J.H. LOVELESS HOMES

(Tape 5)

Supervisor Hanley stated that there is an application by J.H. Loveless Homes to pursue two Rezoning Applications. Supervisor Hanley moved that the Board direct the:

- Director of the Department of Environmental Management (DEM) to accept a Site Plan to be processed simultaneously with Rezoning Applications RZ 93-P-018 and RZ 93-P-019 filed by J.H. Loveless Homes; and
- Planning staff to schedule public hearings to be held before the Board of Supervisors.

Supervisor Hanley stated that this motion should not be construed as a favorable recommendation by the Board on the proposed application. This motion was seconded by Chairman Davis and carried by a vote of eight, Supervisor Alexander and Supervisor Trapnell being absent.

67.SCHEDULING OF SPECIAL EXCEPTION APPLICATION

SE 93-P-010 (CHERNER LINCOLN/MERCURY, INCORPORATED) (Tape 5)

Supervisor Hanley asked unanimous consent that the Board direct staff to schedule a public hearing to be held before the Board of Supervisors on Special Exception Application SE 93-P-010 for **August 2, 1993**. Without objection, it was so ordered.

68.OAK MARR PARK - DELINEATION OF WETLANDS (Tape 5)

Supervisor Hanley referred to a letter from the Chairman of the Park Authority Board and the Chairman of the Design and Construction Committee which determined not to reconsider or make any adjustments to the Oak Marr Park Plan as the Board of Supervisors had requested. She said that there are issues that the neighborhood is concerned about, such as the delineation of the wetlands on this site.

Supervisor Hanley moved that there be no monies expended on this project until the wetlands at the Oak Marr Park site are specifically delineated and protected. This motion was seconded by Supervisor Frey and carried by a vote of eight, Supervisor Alexander and Supervisor Trapnell being absent.

Following discussion, Supervisor Hanley asked unanimous consent that the Board direct the County Attorney to report on how the Board spends bond monies in relation to the Park Authority. Without objection, it was so ordered.

Chairman Davis relinquished the Chair to Vice-Chairman McConnell and asked unanimous consent that the Board direct the County Attorney to determine:

- If there is a way to signal in advance that the Board would not approve a bond sale on a site if it is not in keeping with what the Board would like; and
- Who controls the tax dollar in this case? An appointed authority or the elected representatives?

Without objection, it was so ordered.

Vice-Chairman McConnell returned the gavel to Chairman Davis.

69. OUTSIDE COUNTY LEASES (Tape 5)

Supervisor Hanley stated that she had received a report from the County Executive regarding the outside County leases that still exist. She noted that it is a long list.

Therefore, Supervisor Hanley asked unanimous consent that the Board direct the County Executive to report:

- Which leases are to be consolidated;
- Which leases are to be brought into the Government Center;
- Which leases are not going to be renewed; and
- Which leases might be part of the Human Services reorganization.

Without objection, it was so ordered.

Supervisor Bulova stated that there are a number of non-profits and agencies that are associated with the County and that the Government Center space should be utilized

as much as possible. She said that every effort should be made to consolidate as many of the County operations or County associated operations within the Government Center complex.

70. POVERTY IN FAIRFAX COUNTY (Tape 5)

Supervisor Hanley referred to the Department of Community Action's Profiles of Poverty which is a very disturbing document. She reminded Board Members that since 1989 when the last survey was conducted the number of poor in the County may have increased by as much as 31 percent. Nearly six out of 10 impoverished families contain children, many living with a single parent, usually the mother. More than six out of 10 respondents to the survey have lived in Fairfax County for more than five years. Many of the poor remain without any financial assistance in obtaining medical care.

Supervisor Hanley pointed out that health care and the lack of health insurance are among the most severe problems facing the impoverished population in Fairfax County. Private health insurance plans remain unavailable to most poor.

Supervisor Berger noted that approximately 20 counties and independent cities in the United States are worse off than Fairfax County. He added that this is an enviable record.

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71. EARLY INTERVENTION SERVICES FOR INFANTS (Tape 6)

Supervisor McConnell advised the Board that she had circulated a notification that she would be requesting a resolution concerning parents who were seeking early infant stimulation for their children. Supervisor McConnell stressed that there is a critical need for early intervention when there is a problem with children, particularly those with Down's Syndrome. She stated that presently services are not readily available and noted that her resolution would allow the County to seek services privately for these infants.

After discussion, Supervisor McConnell moved that the Board direct staff to return this item to the Board as a consideration item at the next meeting with explanations of funding sources. This motion was seconded by Supervisor Dix and carried by a vote of seven, Supervisor Frey being out of the room, Supervisor Alexander and Supervisor Trapnell being absent.

(NOTE: Later in the meeting there was additional action taken regarding this issue. See Clerk's Summary Item CL#93.)

72.APPOINTMENT TO THE COUNTYWIDE TRAILS COMMITTEE

(Tape 6)

(APPT)

Supervisor McConnell moved the appointment of Mr. Michael J. Shannon as the Springfield District Representative to the Countywide Trails Committee. This motion was seconded by Chairman Davis and carried by a vote of seven, Supervisor Frey being out of the room, Supervisor Alexander and Supervisor Trapnell being absent.

73.RECESS/EXECUTIVE SESSION (Tape 6)

At 12:20 p.m., Supervisor Dix moved that the Board recess and go into Executive Session for discussion of matters set forth in the Agenda as well as for discussion of actual and probable litigation and other specific legal matters requiring the provision of legal counsel, as well as:

- Doretha F. Dupree versus Daniel W. Gollhardt, At Law Number 26968; and
- Rockwall Hall versus Daniel W. Gollhardt, At Law Number 27718.

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

At 3:35 p.m., the Board reconvened in the Board Auditorium with all Board Members present, with the exception of Supervisor Alexander, Supervisor McConnell, and Supervisor Trapnell, and with Chairman Davis presiding.

74.ACTIONS FROM EXECUTIVE SESSION (Tape 7)

A.CERTIFICATION BY BOARD MEMBERS

REGARDING ITEMS DISCUSSED IN

EXECUTIVE SESSION

Supervisor Bulova moved that the Board of Supervisors certify that, to the best of their knowledge, only public business matters lawfully exempted from the open meeting requirements prescribed by the Virginia Freedom of Information Act and only matters identified in the motion to convene Executive Session were heard, discussed or considered by the Board during the Executive Session. This motion was seconded by Supervisor Hyland and carried by a vote of seven, ***Supervisor McConnell*** being out of the room, Supervisor Alexander and Supervisor Trapnell 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#76).

B.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 dismiss the 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 seven, Supervisor McConnell being out of the room, Supervisor Alexander and Supervisor Trapnell being absent.

75.EXTENSION OF TIME FOR PLANNING COMMISSION

TO MAKE A DETERMINATION REGARDING APPLICATION

NUMBER 456-V93-10 (Tape 6)

Supervisor Hyland stated that the Planning Commission is researching an issue of an interpretation concerning a sanitary sewer pumping station and force main for the development of the proposed lots for Application Number 456-V93-10.

Accordingly, Supervisor Hyland moved that, pursuant to Section 15.1-456 of the Code of Virginia, the Board extend the time for the Planning Commission to make a

determination on application 456-V93-10 to October 1, 1993. This motion was seconded by Supervisor Bulova and carried by a vote of eight, Supervisor Alexander and Supervisor Trapnell being absent.

76.ADDITIONAL ACTION FROM EXECUTIVE SESSION

(Tape 7)

C.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#74).

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.

SBE:sbe

77.3:30 P.M. - PH ON REZONING APPLICATIONS

RZ 93-S-013 (CAROL A. THOMPSON) AND RZ 92-S-028

(BRADFORD S. KLINE) (SPRINGFIELD DISTRICT)

(Tape 8)

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

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

Lorrie Kirst, Senior Staff Coordinator, Zoning Evaluation Division, Office of Comprehensive Planning (OCP), presented the staff and Planning Commission recommendations.

Supervisor McConnell moved that the Zoning Ordinance as it applied to the property which is the subject of Rezoning Application RZ 92-S-028 be amended from the R-1 to the PDH-2 District, subject to the proffers dated July 20, 1993. This motion was seconded by Supervisor Bulova and carried by a vote of seven, Supervisor Berger being out of the room, Supervisor Alexander and Supervisor Trapnell being absent.

Supervisor McConnell moved that the Zoning Ordinance as it applied to the property which is the subject of Rezoning Application RZ 93-S-013 be amended from the R-1 to the PDH-2 District, subject to the proffers dated July 20, 1993. This motion was jointly seconded by Chairman Davis and Supervisor Bulova and carried by a vote of seven, Supervisor Berger being out of the room, Supervisor Alexander and Supervisor Trapnell being absent.

Supervisor McConnell moved waiver of the service drive requirement along Route 123 for both applications. This motion was seconded by Supervisor Bulova and carried by a vote of seven, Supervisor Berger being out of the room, Supervisor Alexander and Supervisor Trapnell being absent.

78.3:30 P.M. - PH ON REZONING APPLICATION

RZ 88-Y-043 AND PROFFERED CONDITION AMENDMENT

APPLICATION PCA 88-S-109 (DAVID L. HUNTER)

(SULLY DISTRICT) (Tape 8)

(NOTE: On July 15, 1993, the Planning Commission deferred its decision on these applications until September 9, 1993.)

Supervisor Frey moved to defer the public hearing on Rezoning Application RZ 88-Y-043 and Proffered Condition Amendment Application PCA 88-S-109 until **September 13, 1993 at 4:00 p.m.** This motion was seconded by Chairman Davis and carried by a vote of seven, Supervisor Berger being out of the room, Supervisor Alexander and Supervisor Trapnell being absent.

79.3:30 P.M. - PH ON REZONING APPLICATION

RZ 80-P-116 (MARGARET M. LAURENCE, TRUSTEE)

(PROVIDENCE DISTRICT) (Tape 8)

Supervisor Hanley moved to defer the public hearing on Rezoning Application RZ 80-P-116 until **September 13, 1993 at 4:30 p.m.** This motion was seconded by Chairman Davis and carried by a vote of seven, Supervisor Berger being out of the room, Supervisor Alexander and Supervisor Trapnell being absent.

80.3:30 P.M. - PH ON SPECIAL EXCEPTION APPLICATION**SE 93-P-015 (RALPH A. THOMPSON, ET AL)****(PROVIDENCE DISTRICT) (Tape 8)**

Mr. Stephen Fox reaffirmed the validity of the affidavit for the record.

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

Following the public hearing, Mary Ann Godfrey, Staff Coordinator, Zoning Evaluation Division, Office of Comprehensive Planning (OCP), presented the staff and Planning Commission recommendations.

Supervisor Hanley moved approval of Special Exception Application SE 93-P-015 subject to the development conditions contained in Appendix one of the staff report. This motion was seconded by Supervisor Hyland and carried by a vote of six, Supervisor Berger and Chairman Davis being out of the room, Supervisor Alexander and Supervisor Trapnell being absent.

Supervisor Hanley moved waiver of the service drive along Lee Highway. This motion was seconded by Supervisor Hyland and carried by a vote of six, Supervisor Berger and Chairman Davis being out of the room, Supervisor Alexander and Supervisor Trapnell being absent.

81.3:30 P.M. - PH ON PROPOSED AMENDMENT TO THE CODE**OF THE COUNTY OF FAIRFAX, CHAPTER 112 (ZONING****ORDINANCE) REGARDING SPECIAL EXCEPTIONS AND****LIMITATIONS ON REHEARING (Tape 8)**

(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 this Newspaper in the issues of July 8 and July 15, 1993.

Following the public hearing, Supervisor Bulova moved adoption of the proposed amendment to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance), regarding special exceptions and limitations on rehearing to become **effective at 12:01 a.m. on July 27, 1993**. This motion was seconded by Supervisor Hyland and **CARRIED** by a recorded vote of four, Supervisor Frey and Supervisor Hanley voting "NAY," Supervisor Berger and Chairman Davis being out of the room, Supervisor Alexander and Supervisor Trapnell being absent.

AM:am

82.3:30 P.M. - PH ON ACQUISITION OF CERTAIN LAND

RIGHTS NECESSARY FOR THE CONSTRUCTION OF THE

I-66 TO BRADDOCK ROAD SEGMENT OF THE FAIRFAX

COUNTY PARKWAY (SULLY DISTRICT) (Tape 9)

(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 this Newspaper in the issues of July 8 and July 15, 1993.

Following the public hearing, which included testimony by eight speakers, there was discussion with input by A. R. Thompson, Director, Land Acquisition Division, Department of Public Works.

Supervisor Frey moved adoption of the Resolution authorizing the acquisition of interests in real property necessary for the construction of the I-66 to Braddock Road segment of the Fairfax County Parkway, Project 064145. This motion was seconded by Supervisor Berger and carried by a vote of seven, Supervisor Dix being out of the room, Supervisor Alexander and Supervisor Trapnell being absent.

83.3:30 P.M. - PH ON THE PROPOSED AMENDMENT TO THE

CODE OF THE COUNTY OF FAIRFAX, CHAPTER 82,

(MOTOR VEHICLES AND TRAFFIC), APPENDIX G TO

**EXPAND THE ANNANDALE RESIDENTIAL PERMIT PARKING
DISTRICT (RPPD), DISTRICT 14 (BRADDOCK DISTRICT)**

(Tapes 9-10)

(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 this Newspaper in the issues of July 8 and July 15, 1993.

Following the public hearing, which included testimony by seven speakers, Supervisor Bulova moved:

- Adoption of the proposed amendment (Attachment One of the Staff Report) to the Code of the County of Fairfax, Chapter 82 (Motor Vehicles and Traffic), Appendix G to expand the Annandale Residential Permit Parking District (RPPD), District 14; and
- That these signs be installed before school begins in the Fall.

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

Supervisor Bulova stated that there had been a request for extended hours and she noted that she would work with the community to determine if this request has the support of the entire community.

84.4:00 P.M. - PH ON PROFFERED CONDITION AMENDMENT

APPLICATION PCA 85-P-113 (AN PING CORPORATION)

(PROVIDENCE DISTRICT) (Tape 10)

Due to the lack of signed proffers, Supervisor Hanley moved to defer the public hearing on Proffered Condition Amendment Application PCA 85-P-113 until **August 2, 1993 at 4:00 p.m.** This motion was seconded by Supervisor Hyland and carried by a vote of six, Supervisor McConnell and Chairman Davis being out of the room, Supervisor Alexander and Supervisor Trapnell being absent.

85.4:00 P.M. - PH ON SPECIAL EXCEPTION APPLICATION

SE 93-L-025 (CRESTAR BANK) (LEE DISTRICT) (Tape 10)

Mr. Jack Weyant reaffirmed the validity of the affidavit for the record.

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

Following the public hearing, Mary Ann Godfrey, Staff Coordinator, Zoning Evaluation Division, Office of Comprehensive Planning (OCP), presented the staff and Planning Commission recommendations.

On behalf of Supervisor Alexander, Supervisor Hyland moved that the Board approve:

- Special Exception Application SE 93-L-025 subject to the development conditions dated July 15, 1993; and
- A modification of transitional screening and barrier requirements along the north a shown on the Special Exception plan.

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

86.4:00 P.M. - PH ON SPECIAL EXCEPTION APPLICATION

**SE 93-P-010 (CHERNER LINCOLN MERCURY,
INCORPORATED) (PROVIDENCE DISTRICT) (Tape 11)**

(NOTE: The Planning Commission deferred its decision on Special Exception Application SE 93-P-010 until July 29, 1993 to allow the applicant time to provide clarification on transportation issues.)

Supervisor Hanley moved to defer the public hearing on Special Exception Application SE 93-P-010 until **August 2, 1993 at 4:30 p.m.** This motion was seconded by Acting-Chairman Frey and carried by a vote of six, Supervisor Dix and Chairman Davis being out of the room, Supervisor Alexander and Supervisor Trapnell being absent.

87.4:00 P.M. - PH ON SPECIAL EXCEPTION APPLICATION

SE 85-B-082 (EXXON CORPORATION (BRADDOCK DISTRICT))

(Tape 10)

(NOTE: At the request of the applicant, the public hearing on Special Exception Application SE 85-B-082 has been deferred indefinitely.)

Supervisor Bulova moved to defer indefinitely the public hearing on Special Exception Application SE 85-B-082. This motion was seconded by Acting-Chairman Frey and carried by a vote of six, Supervisor Dix and Chairman Davis being out of the room, Supervisor Alexander and Supervisor Trapnell being absent.

88.4:30 P.M. - PH ON REZONING APPLICATION

RZ 92-P-029 AND SPECIAL EXCEPTION APPLICATION

SE 92-P-037 (JONATHAN C. DEAN) (PROVIDENCE

DISTRICT) (Tape 10)

Mr. Jonathan C. Dean reaffirmed the validity of the affidavit for the record.

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

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

Supervisor Hanley moved that the Zoning Ordinance as it applied to the property which is the subject of Rezoning Application RZ 92-P-029 be amended from the R-3, C-8 and Highway Corridor Districts to the C-8 and Highway Corridor Districts, subject to the proffers dated June 28, 1993. This motion was seconded by Acting-Chairman Frey and carried by a vote of six, Supervisor Dix and Chairman Davis being out of the room, Supervisor Alexander and Supervisor Trapnell being absent.

Supervisor Hanley moved approval of Special Exception Application SE 92-P-037 subject to the development conditions dated June 16, 1993. This motion was seconded by Acting-Chairman Frey and carried by a vote of six, Supervisor Dix and Chairman Davis being out of the room, Supervisor Alexander and Supervisor Trapnell being absent.

Supervisor Hanley moved modification of the transitional screening and barrier requirements to that shown on the Generalized Development Plan (GDP)/Special Exception Plan and waiver of the minimum lot area and width, in accordance with provisions of Section 9-610 of the Zoning Ordinance. This motion was seconded by Acting-Chairman Frey and carried by a vote of six, Supervisor Dix and Chairman Davis being out of the room, Supervisor Alexander and Supervisor Trapnell being absent.

89.4:30 P.M. - PH ON SPECIAL EXCEPTION APPLICATION

SE 93-V-004 [FAIRFAX COUNTY REDEVELOPMENT AND

HOUSING AUTHORITY (FCRHA)] (MOUNT VERNON

DISTRICT) (Tape 11)

Mr. Jack B. Clark reaffirmed the validity of the affidavit for the record.

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

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

Supervisor Hyland moved that the Board:

- Approve Special Exception Application SE 93-V-004 subject to the development conditions dated July 19, 1993;
- Approve modification of the transitional screening requirements along the eastern and northern property lines to that shown on the landscape plan;
- Approve waiver of the barrier requirements along the eastern property line; and
- Request the Department of Environmental Management (DEM) and Virginia Department of Transportation (VDOT) consider a waiver of the cul-de-sac requirement.

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

90.4:00 P.M. - PH ON PROFFERED CONDITION AMENDMENT

APPLICATION PCA 88-D-010 (PIERRE L. NYS AND

JOHN W. LEONARD) (DRANESVILLE DISTRICT) (Tape 11)

(NOTE: The Planning Commission deferred its public hearing on this application until September 22, 1993.)

Supervisor Berger moved to defer the public hearing on Proffered Condition Amendment Application PCA 88-D-010 until **October 11, 1993 at 3:30 p.m.** This motion was seconded by Chairman Davis and carried by a vote of six, Supervisor Bulova and Supervisor Dix being out of the room, Supervisor Alexander and Supervisor Trapnell being absent .

91. 5:00 P.M. - PH TO RECEIVE CITIZEN COMMENT ON

ISSUES OF CONCERN (Tapes 11-12)

Certificates of Publication were filed from the Editor of the Washington Post, showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of July 8 and July 15, 1993.

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

The public hearing was held and included testimony by:

- Reverend Kenny Smith, speaking about the Fairfax County Small and Disadvantaged Business Commission Report; and
- Mr. George H. Lambert, Jr., speaking about the Fairfax County Small and Disadvantaged Business Commission Report.

ADDITIONAL BOARD MATTERS

92.FAIRFAX COUNTY BOARD OF SUPERVISORS' JOINT MEETING

WITH THE PRINCE WILLIAM COUNTY BOARD OF SUPERVISORS

(Tape 11)

Supervisor Frey reminded the Board of the joint meeting with the Prince William County Board of Supervisors scheduled for Tuesday, July 27, 1993 at 4:00 p.m.

93.EARLY INTERVENTION SERVICES FOR INFANTS (Tape 11)

(NOTE: Earlier in the meeting action was taken regarding this issue. See Clerk's Summary Item CL#71.)

With reference to an item that she raised earlier in the meeting regarding early intervention services for infants, Supervisor McConnell moved that the Board direct staff to seek private services in the form of a Request for Proposal (RFP) and return to the Board with a Consideration Item. This motion was seconded by Chairman Davis and carried a vote of six, Supervisor Bulova and Supervisor Dix being out of the room, Supervisor Alexander and Supervisor Trapnell being absent.

94.BOARD ADJOURNMENT (Tape 11)

At 6:00 p.m., the Board adjourned.