

**AR:ar**

The meeting was called to order at 9:40 a.m. with all Members being present, and with Chairman Davis presiding.

Others present were William J. Leidinger, County Executive; David P. 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. CERTIFICATES OF RECOGNITION PRESENTED TO FAIRFAX FAIR PARTICIPANTS** (Tape 1)

Chairman Davis introduced Linda Bestimt, Executive Director, Faxfair Corporation, and warmly welcomed her to the Board Auditorium.

Following the viewing of a brief video shown on Channel 16 highlighting the excitement of the Fairfax Fair, the following awards were presented to County agencies:

■ **Best of Design:**

Fairfax County Department of Housing and Community Development;

■ **Best of Theme:**

Fairfax-Falls Church Community Services Board (Mental Retardation);

■ **Best of Content:**

Fairfax County Water Authority; and

■ **Overall Best of Show:**

Fairfax County Fire and Rescue Department.

Ms. Bestimt recognized the following County agencies for their contributions of time and effort toward the success of the Fair:

- Channel 16/Cable Programming Division;
- Office of the County Executive;
- The Courier Newspaper/Office of Personnel;
- Department of Environmental Management;
- Facilities Management Division/Department of General Services;
- Fire and Rescue Department;
- Gypsy Moth Office;
- Health Department;
- Home Economics Division/Department of Extension and Continuing Education;
- Office of Transportation;
- Park Authority;
- Police Department;
- Division of Solid Waste/Department of Public Works;
- Department of Recreation and Community Services;
- Sheriff's Department; and
- Fairfax County Water Authority.

**3. CERTIFICATE OF RECOGNITION PRESENTED TO EDWARD MOONEY UPON HIS RETIREMENT FROM THE SUPPLEMENTAL RETIREMENT SYSTEM BOARD OF TRUSTEES** (Tape 1)

Supervisor McConnell moved approval of the Certificate of Recognition presented to Edward Mooney upon his retirement from the Supplemental Retirement System Board of Trustees. This motion was seconded by Supervisor Trapnell and carried by a vote of nine, Supervisor Hanley being out of the room.

**4 CERTIFICATE OF RECOGNITION PRESENTED TO ALLISON HENSS FOR MEDALS WON IN THE WORLD FIREFIGHTERS GAMES COMPETITION IN PERTH, WESTERN AUSTRALIA** (Tape 1)

Supervisor Hyland moved approval of the Certificate of Recognition presented to Allison Henss, a firefighter assigned to the Mount Vernon Station, for several medals won during her recent participation in the World Firefighters Games held in Perth, Western Australia. This motion was seconded by Supervisor Trapnell and carried by unanimous vote.

**5.10:00 A.M. - PRESENTATION BY M. WAYNE HUGGINS, SUPERINTENDENT OF STATE POLICE, TO DISCUSS THE INCREASE IN THE NUMBER OF STATE POLICE OFFICERS IN THE NORTHERN VIRGINIA AREA** (Tape 1)

M. Wayne Huggins, Superintendent of State Police, discussed the increase in the number of State Police Officers assigned to the Northern Virginia area and introduced Captain Donald Garrett, new Commander of Division Seven (Northern Virginia), to Board Members.

**6.10:00 A.M. - PRESENTATION OF THE FAIRFAX AREA COMMISSION ON AGING'S (COA) OUTSTANDING SERVICE AWARDS** (Tape 1)

On behalf of the Fairfax Area Commission on Aging (COA), Ms. Trudy Wright, Chairman, presented three awards for outstanding service to elders. The recipients in the two award categories are:

■ The First Annual Louis B. Wagner Award:

Dr. Craig M. Crenshaw; and

■ Outstanding Service Awards:

Ruth Beacom and Stewart Whittington.

**7.10:15 A.M. - PRESENTATION BY THE SULLY FOUNDATION OF A BOOK ENTITLED "SULLY: THE BIOGRAPHY OF HOUSE"** (Tape 1)

Mayo Stuntz, President, Sully Foundation, presented a copy of the second printing of a book entitled Sully: The Biography of a House by Robert S. Gamble, to each Board Member.

CM:cm

**8.10:30 A.M. - BOARD DECISION ON THE APPOINTMENTS OF REPRESENTATIVES FROM THE BRADDOCK, MOUNT VERNON, PROVIDENCE, AND SPRINGFIELD DISTRICTS, AND ONE AT-LARGE REPRESENTATIVE TO THE FAIRFAX COUNTY SCHOOL BOARD** (Tape 2)

(APPTs)

(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 public hearing was held on June 6, 1994. No person whose name was not considered at the public hearing may be appointed.)

A Certificate of Publication was filed from the Editor of the Fairfax Journal showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of May 20 and May 27, 1994).

Supervisor Hanley moved the reappointment of Ms. Letty Fleetwood as the Providence District Representative to the School Board. This motion was seconded by Chairman Davis.

Supervisor Bulova moved the appointment of Ms. Emily Snyder as the Braddock District Representative to the School Board. This motion was seconded by Chairman Davis.

Chairman Davis moved the appointment of Mr. Rafael L. Franchi as the At-Large Representative to the School Board. This motion was seconded by Supervisor Hanley.

Supervisor Hyland moved the reappointment of Ms. Kristen J. Amundson as the Mount Vernon District Representative to the School Board. This motion was seconded by Chairman Davis.

Supervisor McConnell moved the reappointment of Dr. Gary Jones as the Springfield District Representative to the School Board. This motion was seconded by Chairman Davis.

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

Supervisor Bulova announced that a farewell reception is being planned for the outgoing Braddock District School Board Representative, Laura I. McDowall, for her many years of service on the School Board.

**9.10:45 A.M. - APPOINTMENTS TO CITIZEN BOARDS, AUTHORITIES, COMMISSIONS AND ADVISORY GROUPS (BACS) (Tape 2)**

(BACs)  
(APPTs)

**ADVISORY SOCIAL SERVICES BOARD**

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

**ALCOHOL SAFETY ACTION PROGRAM LOCAL POLICY BOARD (3 years)**

**CONFIRMATION NEEDED:**

Supervisor Hyland moved that the Board confirm the following appointment to the Alcohol Safety Action Program Local Policy Board:

- Mr. Dennis Ocampo to fill the unexpired term of Mr. Ron Bucknam as the Parents' Association to Neutralize Drug and Alcohol Abuse (PANDAA) Representative.

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

**CHAS COORDINATING COMMITTEE**

Chairman Davis moved the reappointment of Mr. Thomas Hyland as the At-Large Representative to the CHAS Coordinating Committee. This motion was seconded by Supervisor Bulova and carried by unanimous vote.

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

**CHILD CARE ADVISORY COUNCIL**

Chairman Davis moved the appointment of Ms. Jeannemarie Devolites as the At-Large Representative to the Child Care Advisory Council. This motion was seconded by Supervisor Dix and carried by unanimous vote.

Supervisor Hyland moved the appointment of Ms. Sidoux Mitchell as the Mount Vernon District Representative to the Child Care Advisory Council. This motion was seconded by Supervisor Alexander and carried by unanimous vote.

(NOTE: The appointment of the Lee District Representative to the Child Care Advisory Council was deferred.)

**COMMUNITY IMPROVEMENT COMMITTEE**

Supervisor Berger moved the appointment of Mr. Michael Dennis as the Dranesville District Representative to the Community Improvement Committee. This motion was seconded by Supervisor Alexander and carried by unanimous vote.

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

**CONSUMER PROTECTION COMMISSION**

Supervisor Hanley moved the reappointment of Mr. Paul L. Bellamy, Jr. as an At-Large Representative to the Consumer Protection Commission. This motion was seconded by Supervisor Hyland.

Supervisor Bulova moved the appointment of Mr. Mark Rubin and the reappointment of Mr. Stanley Kieffer as At-Large Representatives to the Consumer Protection Commission. The second to this motion was inaudible.

Supervisor Dix moved the appointment of Mr. Alexander Graham as an At-Large Representative to the Consumer Protection Commission. The second to this motion was inaudible.

Supervisor McConnell moved the reappointment of Mr. Paul Robinson as an At-Large Representative to the Consumer Protection Commission. The second to this motion was inaudible.

Supervisor Trapnell moved the reappointment of Mr. Herschel Hawley as an At-Large Representative to the Consumer Protection Commission. The second to this motion was inaudible.

Chairman Davis moved the reappointment of Mr. Dennis Kirk as an At-Large Representative to the Consumer Protection Commission. The second to this motion was inaudible.

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

**ECONOMIC DEVELOPMENT AUTHORITY**

Supervisor McConnell moved the reappointments of Mr. James Popino and Mr. Michael Horwatt as At-Large Representatives to the Economic Development Authority. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

**ADDITIONAL APPOINTMENT****CRIMINAL JUSTICE ADVISORY BOARD**

Supervisor Hanley announced the resignation of Mr. Marvin Wagner and moved the appointment of Mr. Thomas J. Conway, Sr. to fill the unexpired term of Mr. Wagner as the Providence District Representative to the Criminal Justice Advisory Board. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

**ELECTRICAL ADVISORY AND LICENSING BOARD**

Chairman Davis moved the reappointment of Mr. Robert Prescott as the At-Large (Citizen/Alternate) Representative to the Electrical Advisory and Licensing Board. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

Supervisor Hyland moved the reappointment of Mr. Frank Crosby as the At-Large (Citizen/Principal) Representative to the Electrical Advisory and Licensing Board. This motion was seconded by Supervisor Alexander and carried by unanimous vote.

**ENVIRONMENTAL QUALITY ADVISORY COUNCIL****CONFIRMATION NEEDED**

Supervisor Hyland moved that the Board confirm the following appointment to the Environmental Quality Advisory Council:

■ Ms. Lauren Peters as the Student Representative.

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

**FAIRFAX COUNTY AIRPORTS ADVISORY COMMITTEE**

Supervisor Trapnell moved the appointment of Mr. James W. Kitchin to fill the unexpired term of Mr. Lawrence Crain as the Mason District Representative to the Fairfax County Airports Advisory Committee. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

**FAIRFAX/FALLS CHURCH COMMUNITY SERVICES BOARD**

Chairman Davis moved the reappointment of Mr. Julian Martinez as an At-Large Representative to the Fairfax/Falls Church Community Services Board. This motion was seconded by Supervisor Berger and carried by unanimous vote.

Supervisor Alexander moved the reappointment of Ms. Inta Sraders as an At-Large Representative to the Fairfax/Falls Church Community Services Board. This motion was seconded by Supervisor Berger and carried by unanimous vote.

### **HEALTH SYSTEMS AGENCY BOARD**

Supervisor Dix moved the reappointment of Mr. Robert Greenburg as an At-Large (Provider) Representative to the Health Systems Agency Board. The second to this motion was inaudible.

Chairman Davis moved the appointment of Ms. Marilyn DeLuca as an At-Large (Provider) Representative to the Health Systems Agency Board. The second to this motion was inaudible.

Supervisor McConnell moved the reappointment of Mr. William Ehlman as an At-Large (Consumer) Representative to the Health Systems Agency Board. The second to this motion was inaudible.

Supervisor Bulova moved the reappointment of Ms. Marcia Dublin as an At-Large (Consumer) Representative to the Health Systems Agency Board. The second to this motion was inaudible.

Chairman Davis moved the reappointment of Mr. James Edmondson as an At-Large (Consumer) Representative to the Health Systems Agency Board. The second to this motion was inaudible.

Supervisor Hanley moved the reappointment of Dr. William Beckenstein as an At-Large (Provider) Representative to the Health Systems Agency Board. The second to this motion was inaudible.

Following a show of hands vote, the following individuals were appointed/reappointed to the Health Systems Agency Board:

- Ms. Marilyn DeLuca as an At-Large (Provider) Representative (initial appointment);
- Mr. Robert Greenburg as an At-Large (Provider) Representative (reappointment);
- Mr. William Ehlman as an At-Large (Consumer) Representative (reappointment);
- Ms. Marcia Dublin as an At-Large (Consumer) Representative (reappointment); and
- Mr. James Edmondson as an At-Large (Consumer) Representative (reappointment).

### **HUMAN SERVICES COUNCIL**

Supervisor Dix moved the reappointment of Ms. Charlotte Callif as the Hunter Mill District Representative to the Human Services Council. This motion was seconded by Supervisor



Berger and carried by unanimous vote.

Supervisor Alexander moved the reappointment of Ms. Laura Cambern as the Lee District Representative to the Human Services Council. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

Supervisor Trapnell moved the reappointment of Ms. Edith Mead as the Mason District Representative to the Human Services Council. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

Supervisor Hyland moved the reappointment of Ms. Beth Hopkins as the Mount Vernon District Representative to the Human Services Council. This motion was seconded by Supervisor Berger and carried by unanimous vote.

Supervisor Hanley moved the reappointment of Ms. Lilyan Spero as the Providence District Representative to the Human Services Council. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

(NOTE: The appointment of the Springfield District Representative to the Human Services Council was deferred.)

### **LIBRARY BOARD**

#### **CONFIRMATION NEEDED**

- Ms. Linda Hunt as the Fairfax County Public Schools Representative.

Supervisor McConnell informed the Board of a list of questions she had received regarding the confirmation of Ms. Linda Hunt as the Fairfax County Public Schools Representative to the Library Board and asked unanimous consent that the Board:

- Refer these questions to the County Attorney; and
- Confer with the School Board before any action is taken on this appointment.

Without objection, it was so ordered.

Chairman Davis relinquished the Chair to Vice-Chairman McConnell and moved that the Board direct staff to request the School Board to address this issue and send the name of a nominee to the Board for confirmation at the next meeting. The second to this motion was inaudible.

Vice-Chairman McConnell returned the gavel to Chairman Davis.

Following discussion, Supervisor Berger moved a substitute motion to appoint Ms. Carol Archibald as the School Board Representative to the Library Board. This motion died for lack of a second.

Following further discussion, the question was called on the main motion which **CARRIED** by a recorded vote of nine, Supervisor Berger voting "NAY."

### **NORTHERN VIRGINIA COMMUNITY COLLEGE BOARD**

Supervisor Frey moved the appointment of Ms. Elita Christiansen as the At-Large (Fairfax County) Representative to the Northern Virginia Community College Board. This motion was seconded by Chairman Davis.

Supervisor Bulova announced the resignation of Mr. Robert A. Rogers and moved the reappointment of Mr. Claiborne Richardson to fill the unexpired term of Mr. Rogers as the At-Large (Fairfax County) Representative to the Northern Virginia Community College Board. This motion was seconded by Chairman Davis and carried by unanimous vote.

(NOTE: Later in the meeting, further action was taken regarding the terms of the appointees to the Northern Virginia Community College Board. See page 14.)

### **NORTHERN VIRGINIA PLANNING DISTRICT COMMISSION**

Chairman Davis moved the reappointments of Mr. Charles Robinson and Mr. Flint Lewis as At-Large Representatives to the Northern Virginia Planning District Commission. The second to this motion was inaudible.

Supervisor Hanley moved the reappointment of Mr. James Pickford as an At-Large Representative to the Northern Virginia Planning District Commission. The second to this motion was inaudible.

Supervisor Bulova moved the reappointment of Ms. Brenda Greene as an At-Large Representative to the Northern Virginia Planning District Commission. The second to this motion was inaudible.

Supervisor Dix moved the reappointment of Mr. Patrick Kane as an At-Large Representative to the Northern Virginia Planning District Commission. The second to this motion was inaudible.

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

**PROJECT SELECTION COMMITTEE**

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

**ROUTE 28 HIGHWAY TRANSPORTATION DISTRICT ADVISORY BOARD**

Supervisor Dix moved the reappointment of Mr. Bahman Batmanghelidj as an At-Large (Resident/Owner) Representative to the Route 28 Highway Transportation District Advisory Board. This motion was seconded by Supervisor Berger and carried by unanimous vote.

Supervisor Frey moved the appointment of Mr. Robert E. Hope as an At-Large (Resident/Owner) Representative to the Route 28 Highway Transportation District Advisory Board. This motion, the second to which was inaudible, carried by unanimous vote.

Supervisor Hanley asked unanimous consent that the Board direct staff to notify these appointees of the financial disclosure requirement. Without objection, it was so ordered.

**SMALL AND MINORITY BUSINESS ENTERPRISE PROGRAM ADVISORY COMMISSION**

Supervisor Hanley moved the appointment of Ms. Mary Greene as an At-Large Representative to the Small and Minority Business Enterprise Program Advisory Commission (SMBEPAC). The second to this motion was inaudible.

Supervisor Bulova moved the appointment of Mr. Homer Petit as an At-Large Representative to the SMBEPAC. The second to this motion was inaudible.

Supervisor Trapnell moved the appointment of Mr. Lou Nebel as an At-Large Representative to the SMBEPAC. The second to this motion was inaudible.

Without objection, Ms. Greene, Mr. Petit, and Mr. Nebel were appointed to the SMBEPAC.

(NOTE: The remaining appointments of At-Large Representatives to the Small and Minority Business Enterprise Program Advisory Commission were deferred.)

(NOTE: Later in the meeting, further action was taken regarding the Small and Minority Business Enterprise Program Advisory Commission. See Clerk's Summary Item CL#110.)

**TENANT LANDLORD COMMISSION**

[NOTE: The appointment of the At-Large (Tenant Member) Representative to the Tenant

Landlord Commission was deferred.]

### **ADDITIONAL APPOINTMENT**

### **COUNTYWIDE NON-MOTORIZED TRANSPORTATION (TRAILS) COMMITTEE (FORMERLY COUNTYWIDE TRAILS COMMITTEE)**

Supervisor Dix announced the resignation of Mr. Roy Feuchter and moved the appointment of Mr. Michael Martin to fill the unexpired term of Mr. Feuchter as the Hunter Mill District Representative to the Countywide Non-Motorized Transportation (Trails) Committee. This motion was seconded by Chairman Davis and carried by unanimous vote.

### **TRANSPORTATION ADVISORY COMMISSION**

Chairman Davis moved the reappointment of Mr. Stephen Blake as the At-Large Representative to the Transportation Advisory Commission. This motion was seconded by Supervisor Hyland.

Supervisor Hyland moved the reappointment of Mr. Sidney Steele as the Mount Vernon District Representative to the Transportation Advisory Commission. This motion was seconded by Chairman Davis.

Supervisor McConnell moved the reappointment of Ms. Susan Borinsky as the Springfield District Representative to the Transportation Advisory Commission. This motion was seconded by Supervisor Hyland.

Supervisor Frey moved the reappointment of Mr. Richard Frank as the Sully District Representative to the Transportation Advisory Commission. This motion was seconded by Supervisor Berger.

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

### **UNIFORMED RETIREMENT SYSTEM**

#### **CONFIRMATION NEEDED**

Supervisor Hyland moved that the Board confirm the following appointment to the Uniformed Retirement System:

- Mr. John C. Harris as the Fire and Rescue Representative.

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

### **VOLUNTEER FIRE COMMISSION**

#### **CONFIRMATIONS NEEDED**

Supervisor Hyland moved that the Board confirm the following appointments to the Volunteer Fire Commission:

- Mr. Willian Cline as the Zone One Representative;
- Mr. Alan Caldwell as the Fire Chief's Association Representative; and
- Mr. John F.X. Ryan as the Zone Two Representative.

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

### **WATER AUTHORITY**

Chairman Davis moved the appointment of Ms. Anne R. Keast as the At-Large Representative to the Water Authority. This motion was seconded by Supervisor Alexander and carried by unanimous vote.

### **AD-HOCS**

### **CITIZENS ADVISORY COMMITTEE ON SOLID WASTE AND DISPOSAL MATTERS**

Chairman Davis moved the reappointment of Mr. John Wyatt as the At-Large (Principal) Representative to the Citizens Advisory Committee on Solid Waste and Disposal Matters. This motion was seconded by Supervisor Hyland.

Chairman Davis moved the reappointment of Mr. Richard Neel as the At-Large (Alternate) Representative to the Citizens Advisory Committee on Solid Waste and Disposal Matters. This motion was seconded by Supervisor Hyland.

Supervisor Hyland moved the reappointment of Ms. Dorothy Spencer as the Mount Vernon District (Principal) Representative to the Citizens Advisory Committee on Solid Waste and Disposal Matters. This motion was seconded by Chairman Davis.

Supervisor McConnell moved the reappointment of Ms Angela Greenburg as the Springfield District (Principal) Representative to the Citizens Advisory Committee on Solid Waste and Disposal Matters. The second to this motion was inaudible.

Supervisor McConnell moved the reappointment of Mr. Bob Cordingley as the Springfield District (Alternate) Representative to the Citizens Advisory Committee on Solid Waste and Disposal Matters. The second to this motion was inaudible.

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

Supervisor Frey moved the reappointment of Mr. Subroto Mitro as the Sully District (Principal) Representative to the Citizens Advisory Committee on Solid Waste and Disposal Matters. This motion was seconded by Chairman Davis and carried unanimous vote.

(NOTE: The appointments of the Sully District (Alternate) and the Mount Vernon District (Alternate) Representatives to the Citizens Advisory Committee on Solid Waste and Disposal Matters were deferred.)

**CONFIRMATIONS NEEDED:**

Supervisor Hyland moved that the Board confirm the following appointments to the Citizens Advisory Committee on Solid Waste and Disposal Matters:

■ Mr. Kenneth C. Kessler as the Business Recycling Task Force (Principal) Representative;  
and

■ Mr. Julian T. Bolton as the Isaak Walton League of America Representative.

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

**CLARIFICATION OF TERMS OF THE APPOINTEES TO THE NORTHERN VIRGINIA  
COMMUNITY COLLEGE BOARD**

(NOTE: Earlier in the meeting, the Board appointed members to the Northern Virginia Community College Board. See page 10.)

Supervisor Bulova clarified, for the record, that she and Supervisor Frey agreed that Mr. Claiborne Richardson is to be appointed for a full four-year term and Ms. Elita Christiansen will fill the unexpired term of Mr. Robert A. Rogers to the Northern Virginia Community College Board.

10. **ADMINISTRATIVE ITEMS** (Tape 2)

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

Chairman Davis announced that Administrative Item Five - Authorization to Advertise a Public Hearing on the Reconfirmation of Authorization for Condemnation of Certain Land Rights and Authorization for Condemnation of An Additional Easement Necessary for Construction of the Madison Lane Development (Mason District) has been withdrawn by staff.

Supervisor Frey called the Board's attention to Administrative Item Four - Authorization to Advertise Proposed Amendments to the Public Facilities Manual Re: Street Lights and asked to amend the motion to direct staff to examine the question of frontage to determine if they can clarify where street lights are required and whether it would not be more appropriate to require street lights for roads on which property owners have access or frontage, and this was accepted.

Supervisor Dix asked to amend the amendment to the motion to direct staff to investigate the

frontage issue regarding the flexibility of the locations and the issue of mercury vapor lights as an alternative to sodium vapor lights, and this was accepted.

The question was called on the motion to approve the Administrative Items, as amended, which carried by unanimous vote.\*

\*(NOTE: Later in the meeting, there were clarifications of this vote. See page 16 and Clerk's Summary Items CL#11 and CL#13.)

**ADMIN 1 - STREETS INTO THE SECONDARY SYSTEM (MOUNT VERNON AND SULLY DISTRICTS)**

(R)Adopted the request that certain streets listed in the Memorandum to the Board dated June 27, 1994 be recommended for acceptance into the State Secondary System as follows:

<u>Subdivision</u>	<u>District</u>	<u>Street</u>
Wycliffe on the Potomac Section One	Mount Vernon	Ludgate Drive Route 4314
Newgate Apartments	Sully	Newton Patent Drive Route 7345
Little Rocky Run Section 56	Sully	Rock Crystal Drive Route 8079 Noble Rock Lane Rock Lawn Drive Route 8071 Lawrence Park Court

**ADMIN 2 - ACCEPTANCE OF A PORTION OF HARLEY ROAD INTO THE STATE SECONDARY SYSTEM (MOUNT VERNON DISTRICT)**

(R)Adopted the Resolution requesting that a portion of Harley Road from the intersection of Gunston Road to a point approximately 1336 linear feet (.25 mile) to the southeast be recommended for acceptance into the State Secondary System.

**ADMIN 3 - RENAMING A PORTION OF GUINEA ROAD IN BURKE CENTRE SUBDIVISION (BRADDOCK DISTRICT)**

Approved an official street name change of a portion of Route Number 651 in the Official Street Names and Property Numbering, from Guinea Road to New Guinea Road, from its intersection with Roberts Road to the end of the road at its intersection with Sideburn Road, in the Burke Centre Subdivision on Tax Map Number 077-2.

**ADMIN 4 - AUTHORIZATION TO ADVERTISE PROPOSED AMENDMENTS TO THE PUBLIC FACILITIES MANUAL (PFM) REGARDING STREET LIGHTS**

(A)Authorized the advertisement of a public hearing to be held before the Planning Commission on July 21, 1994 and before the Board of Supervisors on **August 8, 1994 at 3:30 p.m.** on proposed amendments to the Public Facilities Manual (PFM) regarding street lights.

(NOTE: Earlier in the meeting, the Board took additional action regarding this item. See page 15.)

**ADMIN 5 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON THE RECONFIRMATION OF AUTHORIZATION FOR CONDEMNATION OF CERTAIN LAND RIGHTS AND AUTHORIZATION FOR CONDEMNATION OF AN ADDITIONAL EASEMENT NECESSARY FOR CONSTRUCTION OF THE MADISON LANE DEVELOPMENT (MASON DISTRICT)**

(NOTE: This item was withdrawn by staff.)

**ADMIN 6 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON THE ACQUISITION OF CERTAIN DEDICATIONS AND EASEMENTS NECESSARY FOR THE CONSTRUCTION OF COUNTY ROAD BOND PROJECT - ROUTE 236/BEAUREGARD STREET (MASON DISTRICT)**

(A)Authorized the advertisement of a public hearing to be held before the Board of Supervisors on **July 18, 1994 at 3:30 p.m.** on the acquisition of interests in real property necessary for the construction of County Road Bond Project 006497 - Route 236/Beauregard Street.

**ADMIN 7 - PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 82 (MOTOR VEHICLES AND TRAFFIC) ARTICLE 5A [RESIDENTIAL PERMIT PARKING DISTRICT (RPPD)] APPENDIX G FOR THE INCLUSION OF DAVIAN DRIVE, MEDFORD DRIVE, MAYFIELD DRIVE, AND ERIE STREET WITHIN THE ANNANDALE RPPD (BRADDOCK DISTRICT)**

(A)Authorized the advertisement of a public hearing to be held before the Board of Supervisors on **July 25, 1994 at 4:30 p.m.** on proposed amendments to the Code of the



County of Fairfax, Chapter 82 (Motor Vehicles and Traffic) Article 5A [Residential Permit Parking District (RPPD)] for the inclusion of Davian Drive, Medford Drive, Mayfield Drive, and Erie Street into the Annandale RPPD (District 14).

**ADMIN 8 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON THE VACATION OF A PORTION OF SPICEWOOD DRIVE (MASON DISTRICT)**

(A)Authorized the advertisement of a public hearing to be held before the Board of Supervisors on **August 8, 1994 at 3:30 p.m.** to consider vacating a portion of Spicewood Drive.

**ADMIN 9 - AUTHORIZATION TO POST NOTICE AND ADVERTISE A PUBLIC HEARING ON THE ABANDONMENT AND VACATION OF A PORTION OF WOBURN COURT (ROUTE 5002) (DRANESVILLE DISTRICT)**

(A)Authorized the advertisement and posting of a public hearing to be held before the Board of Supervisors on **August 8, 1994 at 3:30 p.m.** to consider the abandonment and vacation of a portion of Woburn Court (Route 5002).

**ADMIN 10 - ADDITIONAL TIME TO COMMENCE CONSTRUCTION FOR SPECIAL EXCEPTION APPLICATION SE 88-V-018, GENUARIO PROPERTIES, INCORPORATED (MOUNT VERNON DISTRICT)**

(AT)Approved the request for seven months of additional time to establish the use for Special Exception Application SE 88-V-018 until January 5, 1995 pursuant to the provisions of Section 9-015 of the Zoning Ordinance.

**ADMIN 11 - OFFICIAL STREET NAME FOR AN OUTLET ROAD LOCATED ON TAX MAP NUMBER 018-2-01, SERVING LOTS 32, 32A, 33B, 33C, 33D AND 33E (HUNTER MILL DISTRICT)**

Approved an official street name to be added to the Official Street Names and Property Numbering, of Hunter View Farms, for an outlet road that originates on Richview Court in the Colvin Run Estates Subdivision on Tax Map Number 018-2.

**ADMIN 12 - AUTHORIZATION TO ADVERTISE AMENDMENTS TO THE HUMAN RIGHTS ORDINANCE**

(A)Authorized the advertisement of a public hearing to be held by the Board of Supervisors on **July 25, 1994 at 4:00 p.m.** on the proposed amendment to the Human Rights Ordinance which grants the Commission the authority to request that the County Attorney petition the Court for a subpoena to compel the attendance of any person refusing to appear as a witness.

**11. REQUEST TO RECORD VOTE** (Tape 2)

Chairman Davis relinquished the Chair to Vice-Chairman McConnell and asked unanimous consent to be recorded as "Abstaining" on Administrative Item 10 - Additional Time to Commence Construction for Special Exception SE 88-V-018, Genuario Properties, Incorporated (Mount Vernon District). Without objection, it was so ordered.

Vice-Chairman McConnell returned the gavel to Chairman Davis.

**12. A-1 - APPROVAL OF FISCAL YEAR (FY) 1995 CLOSE MANAGEMENT INITIATIVES (CMI) PROCESS** (Tape 2)

Supervisor McConnell moved that the Board concur in the recommendation of staff and approve the Close Management Initiatives (CMI) process for Fiscal Year (FY) 1995. Under the FY 1995 plan, 60 percent of the savings identified by participating agencies will be returned to the General Fund or subfund balance for Other Funds, and 40 percent is recommended to be retained by the participating agencies and subfunds for one time capital equipment, training or other essential purposes as deemed appropriate by the agency director. The second to this motion was inaudible.

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

**13. REQUEST TO RECORD VOTE** (Tape 2)

Supervisor Hanley asked unanimous consent to be recorded as "Abstaining" on Administrative Item 10 - Additional Time to Commence Construction for Special Exception SE 88-V-018, Genuario Properties, Incorporated (Mount Vernon District). Without objection, it was so ordered.

**14. A-2 - AUTHORIZATION TO MAKE COMMUTER RAIL PAYMENT (BRADDOCK, LEE, MASON, MOUNT VERNON AND SPRINGFIELD DISTRICTS)** (Tape 2)

On motion of Supervisor McConnell, seconded by Supervisor Bulova, and carried by unanimous vote, the Board concurred in the recommendation of staff and authorized the payment of \$1,168,960 to the Northern Virginia Transportation Commission (NVTC) for Fairfax County's share of the Virginia Railway Express (The Express) payment due on July 1, 1994, as outlined in Attachment I of the Memorandum to the Board dated June 27, 1994.

**15. A-3 - CHANGES TO THE FAIRFAX COUNTY PURCHASING RESOLUTION** (Tape 2)

On motion of Supervisor Hyland, seconded by Supervisor Alexander, and carried by unanimous vote, the Board concurred in the recommendation of staff and approved the proposed changes to the Fairfax County Purchasing Resolution as outlined in the Memorandum to the Board dated June 27, 1994. The proposed changes incorporate modifications resulting from legislation enacted during the 1994 session of the Virginia General Assembly affecting the Virginia Public Procurement Act and other staff recommended changes.

**16.A-4 - APPROVAL OF TOWN OF CLIFTON MEETING HALL LEASE AGREEMENT**

(Tape 2)

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

- Approved the Lease Agreement for the Town of Clifton Meeting Hall/Community Building, subject to the terms and conditions set forth in the Town of Clifton Rules Concerning Clifton Town Meeting Hall, as outlined in the Attachment to the Memorandum to the Board dated June 27, 1994; and
- Authorized the County Executive to execute the Lease Agreement on the Board's behalf.

**17.A-5 - APPLICATION OF RESTON/LAKE ANNE AIR CONDITIONING CORPORATION FOR AN INCREASE IN TARIFF PURSUANT TO VIRGINIA CODE SECTION 56-265.13:1 ET SEQ., CASE NUMBER PUE 940016** (Tape 2)

Supervisor Hyland moved that the Board concur in the recommendation of staff and authorize the County Attorney's Office and the Department of Consumer Affairs to intervene in the matter of Reston/Lake Anne Air Conditioning Corporation's (RELAC) application for an increase in rates before the State Corporation Commission (SCC) and file a notice of protest with the SCC in Case Number PUE940016. The second to this motion was inaudible.

Supervisor Dix asked unanimous consent that the Board direct staff to consult with him on this matter so that he can receive feedback from citizens regarding the status. Without objection, it was so ordered.

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

**18.A-6 - BOARD APPROVAL OF RECOMMENDATIONS FROM THE CRIMINAL JUSTICE POLICY GROUP CONCERNING INTERMEDIATE SANCTIONS**

(Tape 2)

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

- Approve the following recommendations proposed by the Criminal Justice Policy Group (CJPG), as described in the Final Report of the Subcommittee on Intermediate Sanctions, and as approved by the CJPG on Friday, February 18, 1994:
  - That CJPG request annual reports from intermediate sanction programs, with a standardized format and with recommended elements of information;

- That CJPG should assign an implementation group to develop a complete proposal for the implementation and funding of a Court Services Unit for General District Court;
  - That the Sheriff be authorized to convene as appropriate a smaller Executive or Steering Committee comprised of key criminal justice policy makers, from among the membership of CJPG, to discuss and recommend criminal justice policies; and
- Authorize the CJPG to request State support for the development of a Court Services Unit in the General District Court.

This motion was seconded by Supervisor McConnell.

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

**19.A-7 - GRANT TO THE METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS (COG) FOR TECHNICAL SERVICES - I-95 LANDFILL (MOUNT VERNON DISTRICT)** (Tape 2)

On motion of Supervisor Hyland, seconded by Chairman Davis, and carried by unanimous vote, the Board concurred in the recommendation of staff and authorized the County Executive to sign the proposed grant to the Metropolitan Washington Council of Governments (COG) for technical services at the I-95 Landfill, as outlined in the attachment to the Memorandum to the Board dated June 27, 1994. The amount of the total grant award for these services is \$61,510. Funding for this grant is included in the Fiscal Year (FY) 1995 Adopted Budget Plan in Subfund 186, I-95 Refuse Disposal.

**20.A-8 - ADDITION OF THREE PORTIONS OF THE FRANCONIA-SPRINGFIELD PARKWAY, ROUTE 7900, INTO THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) SECONDARY SYSTEM (SPRINGFIELD AND LEE DISTRICTS)** (Tape 2)

(Rs)On motion of Supervisor McConnell, seconded by Supervisor Alexander, and carried by unanimous vote, the Board concurred in the recommendation of staff and adopted the Resolutions as outlined in Attachments IIA, IIB, and IIC of the Memorandum to the

Board dated June 27, 1994, requested that the Virginia Department of Transportation (VDOT) accept the new portions of the Franconia-Springfield Parkway, as illustrated on Attachments IIIA, IIIB, and IIIC, into the State Secondary System.

**21.A-9 - SUPPLEMENTAL APPROPRIATION RESOLUTION AS 94917 FOR THE HEALTH DEPARTMENT'S COMPREHENSIVE AIDS RESOURCES EMERGENCY ACT (CARE) GRANT** (Tape 2)

(SAR)On motion of Supervisor Hanley, seconded by Supervisor Hyland, and carried by unanimous vote, the Board concurred in the recommendation of staff and approved the Supplemental Appropriation Resolution (SAR) AS 94917 totalling \$27,721, including \$12,710 in Title I funds and \$15,011 in Title II funds, to appropriate a Comprehensive AIDS Resources Emergency Act (CARE) Grant Award from the Northern Virginia Planning District Commission (NVPDC) in the Health Department's budget for the period of May 1, 1994 through March 31, 1995.

**22.A-10 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 95002 FOR THE PROGRAM YEAR (PY) 1994 ECONOMIC DISLOCATION AND WORKER ADJUSTMENT ASSISTANCE (EDWAA) PROGRAM IN THE DEPARTMENT OF HUMAN DEVELOPMENT** (Tape 2)

(SAR)On motion of Supervisor Alexander, seconded by Chairman Davis, and carried by unanimous vote, the Board concurred in the recommendation of staff and approved the Supplemental Appropriation Resolution (SAR) AS 95002 totalling \$794,800 for the Program Year (PY) 1994 Economic Dislocation and Worker Adjustment Assistance (EDWAA) Program which serves area residents affected by business closing and job layoffs for the period July 1, 1994 through June 30, 1995. This grant award provides continued funding for three existing merit grant-status positions (2/2.0 SYE Manpower Specialist II and 1/1.0 SYE Clerical Specialist) and the establishment of two new merit grant-status positions (2/2.0 SYE Manpower Specialist I).

SBE:sbe

**23.A-11 - SUPPLEMENTAL APPROPRIATION RESOLUTION AS 95003 FOR THE PROGRAM YEAR (PY) 1994 JOB TRAINING PARTNERSHIP ACT (JTPA), TITLE II-A, ADULT PROGRAM IN THE DEPARTMENT OF HUMAN DEVELOPMENT** (Tape 3)

(SAR)On motion of Supervisor McConnell, seconded by Supervisor Hanley, and carried by unanimous vote, the Board concurred in the recommendation of staff and approved the Supplemental Appropriation Resolution (SAR) AS 95003 totalling \$619,110 to appropriate Federal Job Training Partnership Act (JTPA), Title II-A, Adult Program funds for the period July 1, 1994 through June 30, 1995, to continue funding support for 21 existing merit grant-status positions (20.5 SYE).

24. **A-12 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 95004 FOR THE PROGRAM YEAR (PY) 1994 JOB TRAINING PARTNERSHIP ACT (JTPA), TITLE II-C, YEAR ROUND YOUTH PROGRAM IN THE DEPARTMENT OF HUMAN DEVELOPMENT** (Tape 3)

(SAR)Supervisor Hanley moved that the Board concur in the recommendation of staff and approve the Supplemental Appropriation Resolution (SAR) AS 95004 totalling \$469,250 to appropriate Federal Job Training Partnership Act (JTPA), Title II-C, Year Round Youth Program funds for the Program Year (PY) period July 1, 1994 through June 30, 1995, to continue funding support for two existing merit grant-status positions (2.0 SYE). This motion was seconded by Chairman Davis.

Supervisor Hyland asked unanimous consent that the Board direct staff to provide a breakdown of the number of individuals in each jurisdiction being served by this program. Without objection, it was so ordered.

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

25. **A-13 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 95005 FOR THE FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD TO ACCEPT FUNDS FROM THE VIRGINIA DEPARTMENT OF CORRECTIONS DISTRICT NUMBER 29 PROBATION AND PAROLE OFFICE** (Tape 3)

(SAR)On motion of Supervisor Hanley, seconded by Supervisor Bulova, and carried by unanimous vote, the Board concurred in the recommendation of staff and approved the Supplemental Appropriation Resolution (SAR) AS 95005 for the acceptance of \$73,860 from the Virginia Department of Corrections District Number 29 Probation and Parole Office, to support one full-time Substance Abuse Counselor III (1.0 SYE) and one part-time Substance Abuse Counselor II (.5 SYE). These two merit-grant positions provide substance abuse assessment, intervention, treatment, and case management services to probation and parole violators mandated to participate in the Probation and Parole Day Reporting Center on Route One

26. **A-14 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 95006 FOR THE FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD TO ACCEPT FUNDS FOR CONTINUATION OF PROJECTS FOR ASSISTANCE IN TRANSITION FOR HOMELESSNESS (PATH) GRANT THROUGH FISCAL YEAR (FY) 1995** (Tape 3)

(SAR)On motion of Supervisor Hanley, seconded by Chairman Davis, and carried by unanimous vote, the Board concurred in the recommendation of staff and approved the Supplemental Appropriation Resolution (SAR) AS 95006 for the acceptance of \$110,083 from the

Department of Mental Health, Mental Retardation, and Substance Abuse Services (DMHMRSAS) for continuation of the Projects for Assistance in Transition for Homelessness (PATH) grant through Fiscal Year (FY) 1995. This grant funds three (2.5 SYE's) merit-grant positions for the provision of service to persons who are mentally ill and homeless or at risk of homelessness.

**27.A-15 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 95007 FOR THE FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD TO ACCEPT VIRGINIA SEXUAL ASSAULT CRISIS CENTER SERVICES GRANT FROM THE VIRGINIA DEPARTMENT OF HEALTH** (Tape 3)

(SAR)On motion of Supervisor Hanley, seconded by Supervisor Alexander, and carried by unanimous vote, the Board concurred in the recommendation of staff and approved the Supplemental Appropriation Resolution (SAR) AS 95007 for the acceptance of \$33,640 in grant funding from the Virginia Department of Health for the continuation of one merit-grant Mental Health Therapist II (.5 SYE), and one additional exempt limited term Mental Health Therapist II (.25 SYE) for continuation of sexual assault counseling services with the Fairfax Victim Assistance Network (VAN).

**28.A-16 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 95008 TOTTALING \$218,643 FOR COMPREHENSIVE SERVICES ACT (CSA) TRUST FUND** (Tape 3)

(SAR)On motion of Supervisor McConnell, seconded by Supervisor Bulova, and carried by unanimous vote, the Board concurred in the recommendation of staff and approved the Supplemental Appropriation Resolution (SAR) AS 95008 for the acceptance of \$218,643 for continuation of the Comprehensive Services Act (CSA) Trust Fund Grant. These funds from the Virginia State Executive Council for the CSA for At-Risk Youth and Families are intended to develop less restrictive and less costly community-based alternative to out-of-home care and residential placements for at-risk youth and their families.

**29.A-17 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 95009: OFFICE OF TRANSPORTATION RIDESOURCES PROGRAM (ALL DISTRICTS)** (Tape 3)

(SAR)On motion of Supervisor Dix, seconded by Supervisor Hanley, and carried by unanimous vote, the Board concurred in the recommendation of staff and approved the Supplemental Appropriation Resolution (SAR) AS 95009 in the amount of \$228,654, which includes \$183,923 in State funds from the Virginia Department of Rail and Public Transportation (VDRPT) and \$45,731 in local funds for the Fiscal Year (FY) 1995 Marketing and Ridesharing Program. The FY 1995 grant provides funding support for the continuation of 2/2.0 SYE grant positions and 2/1.5 SYE regular County positions.

30. **A-18 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 95010 FOR THE JUVENILE AND DOMESTIC RELATIONS DISTRICT COURT SERVICES FOR THE DETENTION RELEASE AND SERVICE PROGRAM** (Tape 3)

(SAR) On motion of Supervisor McConnell, seconded by Supervisor Bulova, and carried by unanimous vote, the Board concurred in the recommendation of staff and approved the Supplemental Appropriation Resolution (SAR) AS 95010 in the amount of \$45,655, for Juvenile and Domestic Relations District Court from the Virginia Department of Criminal Justice Services for the Detention Release and Service Program. This grant award will provide for the continuation of 2/1.5 SYE grant merit Probation Counselors I positions and related operating expenses.

31. **A-19 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 95011 FOR THE JUVENILE AND DOMESTIC RELATIONS DISTRICT COURT SERVICES FOR THE YOUTH SERVICES ANALYSIS/RESEARCH PROJECT** (Tape 3)

(SAR) On motion of Supervisor Hanley, seconded by Supervisor Bulova, and carried by unanimous vote, the Board concurred in the recommendation of staff and approved the Supplemental Appropriation Resolution (SAR) AS 95011 in the amount of \$31,234, for Juvenile and Domestic Relations District Court Youth Services Analysis/Research Project with grant funding provided by the Virginia Department of Criminal Justice Services for the period July 1, 1994 through June 30, 1995.

32. **A-20 - AUTHORIZATION TO ADVERTISE PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 112 (ZONING ORDINANCE) REGARDING YARD REQUIREMENTS AND TRANSIT FACILITIES** (Tape 3)

(A) Supervisor Dix moved that the Board concur in the recommendation of staff and authorize the advertisement of a public hearing to be held before the Planning Commission on July 21, 1994 and before the Board of Supervisors on **September 12, 1994 at 3:30 p.m.** regarding the revision of yard requirements applicable to areas around transit facilities and other areas in the County. This motion was seconded by Supervisor Hanley.

Following discussion, with input from Jane W. Gwinn, Zoning Administrator/Division Director, Zoning Administration Division, Office of Comprehensive Planning (OCP), the question was called on the motion which carried by unanimous vote.

33. **A-21 - AUTHORIZATION TO ADVERTISE PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 112 (ZONING ORDINANCE) REGARDING HISTORIC OVERLAY DISTRICTS** (Tape 3)

(A) On motion of Supervisor Hanley, seconded by Supervisor Bulova, and carried by unanimous vote, the Board concurred in the recommendation of staff and authorized the advertisement of a public hearing to be held before the Planning Commission on July 27, 1994 and before the Board of Supervisors on **September 12, 1994 at 3:30 p.m.** regarding



revision of the Historic Overlay District and Architectural Review Board provisions to conform to requirements for the national/state Certified Local Government Program in order to reflect recent changes to the State Code and to clarify and update language, requirements and procedures.

**34.A-22 - AUTHORIZATION TO ADVERTISE PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 112 (ZONING ORDINANCE) REGARDING THE REVISION AND CLARIFICATION OF EXISTING REGULATIONS ON RECYCLING FACILITIES** (Tape 3)

(A)Following discussion, with input from Jane W. Gwinn, Zoning Administrator/Division Director, Zoning Administration Division, Office of Comprehensive Planning (OCP), Supervisor Alexander moved that the Board concur in the recommendation of staff and authorize the advertisement of a public hearing to be held before the Planning Commission on July 27, 1994 and before the Board of Supervisors on **September 12, 1994 at 3:30 p.m.** regarding recycling facilities in accordance with County policies and to create a new use of a mixed waste reclamation facility. This motion was jointly seconded by Supervisor Hyland and Chairman Davis and carried by unanimous vote.

**35.A-23 - AUTHORIZATION FOR PAYMENT OF THE FISCAL YEAR (FY) 1995 FIRST QUARTER WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY (WMATA) BILLING (COUNTYWIDE)** (Tape 3)

(R)Following discussion, with input from Andrew J. Szakos, Chief, Transit Operations Division, Office of Transportation, and James P. McDonald, Deputy County Executive for Management and Budget, Supervisor Alexander moved that the Board concur in the recommendation of staff and adopt the Resolution, as shown in Attachment II of the Memorandum to the Board dated June 27, 1994, authorizing payment of the Fiscal Year (FY) 1995 first quarter transit operating and capital billing in the net amount of \$12,138,543 to the Washington Metropolitan Area Transit Authority (WMATA). This motion was seconded by Supervisor Hanley.

Following further discussion, Supervisor Dix asked unanimous consent that the Board direct staff to provide a more descriptive breakdown of these payments in the future. Without objection, it was so ordered.

After additional discussion and input from Mr. Szakos, the question was called on the motion which carried by unanimous vote.

**36.A-24 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 95013 FOR THE EXTENSION OF JUDICIAL OPERATIONS' MEASUREMENT OF TRIAL COURT PERFORMANCE STANDARDS GRANT** (Tape 3)

(SAR)On motion of Supervisor Bulova, seconded by Chairman Davis, and carried by a vote of nine, Supervisor Dix being out of the room, the Board concurred in the recommendation of staff and approved the Supplemental Appropriation Resolution (SAR) AS 95013 in the

amount of \$9,604 for the extension of the Measurement of Trial Court Performance Standards Grant for a three month period beginning July 1, 1994, to develop Trial Court Performance Standards.

**37.A-25 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 95012 TO ESTABLISH JUDICIAL OPERATIONS' NEUTRAL CASE EVALUATION/ALTERNATIVE DISPUTE RESOLUTION (NCE/ADR) GRANT**  
(Tape 3)

(SAR)On motion of Supervisor Hanley, seconded by Supervisor Bulova, and carried by a vote of nine, Supervisor Dix being out of the room, the Board concurred in the recommendation of staff and approved the Supplemental Appropriation Resolution (SAR) AS 95012 in the amount of \$37,861 for the Neutral Case Evaluation/Alternative Dispute Resolution (NCE/ADR) grant to provide funding for one (1.0 SYE) grant merit Management Analyst I position for the period beginning July 1, 1994 through June 30, 1995, to coordinate the NCE/ADR program.

**38.A-26 - AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR FUNDING UNDER THE SHELTER PLUS CARE-SPONSOR BASED RENTAL ASSISTANCE PROGRAM** (Tape 3)

Following discussion, with input from Verdian L. Haywood, Deputy County Executive for Human Services, and Mary E. Egan, Deputy Director, Department of Housing and Community Development, Supervisor Bulova moved that the Board concur in the recommendation of staff and approve the submission by the Fairfax County Department of Housing and Community Development (HCD) in partnership with Pathway Homes, a non-profit organization, of a grant application to the United States Department of Housing and Urban Development (HUD) for funding under a new grant, the Shelter Plus Care-Sponsor Based Rental Assistance Program. This motion was seconded by Supervisor Alexander and carried by unanimous vote.

**39.A-27 - EXPANSION OF THE APPROVED SEWER SERVICE AREA TO INCLUDE PORTIONS OF SECTION ONE OF THE GUNSTON HEIGHTS SUBDIVISION AND PORTIONS OF THE WILEY SUBDIVISION (MOUNT VERNON DISTRICT)**  
(Tape 3)

Supervisor Hyland asked unanimous consent to defer decision on Action Item 27 - Expansion of the Approved Sewer Service Area to include Portions of Section One of the Gunston Heights Subdivision and Portions of the Wiley Subdivision until after decision is made on the Plan Amendment for the Gunston/Wiley Area which is scheduled for 4:30 p.m. today. Without objection, it was so ordered.

Supervisor Dix asked unanimous consent that the Board add this item to the agenda of Executive Session. Without objection, it was so ordered.

(NOTE: Later in the meeting, action was taken on this item. See Clerk's Summary Item CL#102.)

**40.C-1 - HEALTH INSURANCE SUBSIDY FOR EMPLOYEES DISPLACED BY REDUCTION IN FORCE (RIF)** (Tape 3)

The Board next considered an Item contained in the Memorandum to the Board dated June 27, 1994 presenting alternatives for Board consideration regarding the health insurance subsidy for employees displaced by Reduction In Force (RIF).

Following discussion, Supervisor Bulova moved the original recommendation of an 18-month continuation of employer contributions to health insurance with option two as follows:

- Require rified employees who receive County health insurance contributions to certify monthly that they are not eligible for other employer supported health insurance, personally or through their spouses.

The second to this motion was inaudible.

Following further discussion, with input from William J. Leidinger, County Executive, and Paul L. Baldino, Assistant Director, Office of Personnel, the question was called on the motion which carried by unanimous vote.

**41.I-1 - STATUS OF RESTON/HERNDON BUS PRIVATIZATION (COUNTYWIDE)**  
(Tape 3)

The Board next considered an Information Item contained in the Memorandum to the Board dated June 27, 1994 presenting the status of the Reston/Herndon Bus Privatization.

Supervisor Alexander asked unanimous consent that the Board direct staff to report with information on whether the buses will have clean diesel engines. Without objection, it was so ordered.

Supervisor Hanley stated that the Washington Metropolitan Area Transit Authority (WMATA) Board Members are sent a monthly Metro Report on the bus fleet availability, bus miles between service interruptions, percentage of scheduled trips on time, and lift availability that comes monthly and asked unanimous consent that the Board direct staff to send a copy of this Report to each Board Member for reference and information quarterly. Following clarification by Andrew Szakos, Chief, Transit Operations, Office of Transportation, Supervisor Hanley amended her request to direct staff to also provide copies to the Board of the ATE Management and Service Company, Incorporated (ATE) Report. Without objection, it was so ordered.

**42.I-2 - INSTALLATION OF "WELCOME TO FAIRFAX COUNTY" SIGN AT THE DULLES ACCESS/TOLL ROAD (COUNTYWIDE)** (Tape 3)

The Board next considered an Information Item contained in the Memorandum to the Board dated June 27, 1994 requesting authorization for staff to proceed with the installation of a "Welcome to Fairfax County" sign, in English only, fabricated and installed within the next several weeks.

Supervisor Hyland moved that the Board direct staff to make the proposed "Welcome to Fairfax County" sign at the Dulles Access/Toll Road multilingual by adding French, German, Spanish, and Japanese text to it. This motion was seconded by Supervisor Alexander and carried by unanimous vote.

**43.I-3 - THE 1993 ASSESSMENT-SALES REPORT FOR THE OFFICE OF ASSESSMENTS** (Tape 3)

The Board next considered an Information Item contained in the Memorandum to the Board dated June 27, 1994 presenting the 1993 Assessment-Sales Report for the Office of Assessments.

**44.I-4 - RETIREMENT SYSTEMS CONTRIBUTION RATES FOR FISCAL YEAR (FY) 1995** (Tape 3)

The Board next considered an Information Item contained in the Memorandum to the Board dated June 27, 1994 requesting authorization for staff to proceed to implement the retirement contribution rates recommended for Fiscal Year (FY) 1995 for the three County Retirement Systems as outlined in the Memorandum to the Board.

Supervisor Hanley asked unanimous consent that the Board direct staff to report with information concerning how the removal of the School System S-Pay Scale ("S-Scale") employees from the County's joint S-Pay Scale will affect the County's Retirement Systems. Without objection, it was so ordered.

The staff was directed administratively to proceed as proposed.

(NOTE: Later in the meeting, there was further action regarding the pay scale. See Clerk's Summary Item CL#141.)

**45.I-5 - APPROVAL OF A REIMBURSEMENT AGREEMENT FOR THE OPERATION AND MAINTENANCE OF ACORN STREET LIGHTING FIXTURES ON DECORATIVE FLUTED FIBERGLASS POLES IN THE HERNDON DOWNTOWN PRESERVATION DISTRICT (DRANESVILLE DISTRICT)**  
(Tape 3)

The Board next considered an Information Item contained in the Memorandum to the Board dated June 27, 1994 requesting authorization for staff to proceed to execute the

Reimbursement Agreement between the Town of Herndon and Fairfax County for the operation and maintenance of Acorn street lighting fixtures on decorative fluted fiberglass poles in the Herndon Downtown Preservation District.

The staff was directed administratively to proceed as proposed.

**46.I-6 - RESPONSE TO "MONEY" MAGAZINE ARTICLE ON CRIME STATISTICS**  
(Tape 3)

The Board next considered an Information Item contained in the Memorandum to the Board dated June 27, 1994 presenting the staff response to the "Money" Magazine article on crime statistics.

**47.I-7 - REVIEW OF AIRPORTS ADVISORY COMMITTEE REPORT ON NOISE AND LAND USE COMPATIBILITY IN THE ENVIRONS OF DULLES INTERNATIONAL AIRPORT** (Tape 3)

The Board next considered an Information Item contained in the Memorandum to the Board dated June 27, 1994 requesting authorization for staff to:

- Provide a background paper regarding a review of the Airports Advisory Committee Report on Noise and Land Use Compatibility in the Environs of Dulles International Airport for Board consideration in the fall of 1994;
- Seek general direction from the Board following the presentation of the background paper on the pursuit of Zoning Ordinance and map amendments and/or Comprehensive Plan amendments;
- Subsequent to the receipt of such direction from the Board, staff will review such proposed amendments with the Airports Advisory Committee, the Committee on Noise Abatement at National and Dulles Airports (CONANDA) and other appropriate groups; and
- As appropriate, staff will request Board authorization of public hearings for applicable Zoning Ordinance and map amendments and/or Comprehensive Plan amendments.

The staff was directed administratively to proceed as proposed.

**48.I-8 - APPLICATION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR THE FUNDING OF 15 UNITS OF ASSISTED HOUSING UNDER THE FAIRFAX COUNTY AFFORDABLE DWELLING UNIT ORDINANCE (SCATTERED SITES)** (Tape 3)

(NOTE: This item was withdrawn by staff.)

**49.I-9 - ELIMINATION OF COUNTY BILLING FOR PERSONAL PROPERTY TAXES LESS THAN \$15** (Tape 3)

The Board next considered an Information Item contained in the Memorandum to the Board dated June 27, 1994 presenting the staff report on a 1994 amendment to the Code of Virginia which permits localities to eliminate personal property tax bills under \$15.

**50.I-10 - CHAS CERTIFICATION - JEFFERSON COMMONS, L.P. (HUNTER MILL DISTRICT)** (Tape 3)

The Board next considered an Information Item contained in the Memorandum to the Board dated June 27, 1994 requesting authorization for staff to sign the CHAS Certification letter for Jefferson Commons, L.P., to include in their application to the Virginia Department of Housing and Community Development (VDHCD) for federal low-income housing tax credits and a Virginia Housing Partnership multi-family loan to be used in conjunction with conventional financing for the development of the Jefferson Commons apartments.

The staff was directed administratively to proceed as proposed.

**51.I-11 - CHAS CERTIFICATION - DULLES TOWN CENTER ASSOCIATES, L.P. (HUNTER MILL DISTRICT)** (Tape 3)

The Board next considered an Information Item contained in the Memorandum to the Board dated June 27, 1994 requesting authorization for staff to sign the CHAS Certification letter for Dulles Town Center Associates, L.P., to include in their application to the Virginia Department of Housing and Community Development (VDHCD) for federal low-income housing tax credits to be used in conjunction with conventional financing for the development of the Dulles Town Center apartments.

The staff was directed administratively to proceed as proposed.

**52.I-12 - AWARD OF CONTRACT - SUPPLEMENTAL VOLUNTARY BENEFITS: DENTAL, UNIVERSAL LIFE, AND HOSPITAL INDEMNITY INSURANCE** (Tape 3)

The Board next considered an Information Item contained in the Memorandum to the Board dated June 27, 1994 requesting authorization for staff to:

- Award contracts as outlined in the Memorandum to the Board for dental insurance and hospital indemnity; and
- Complete negotiations and award the contract for universal life insurance.

The staff was directed administratively to proceed as proposed.

**53.I-13 - AWARD OF CONTRACT - COMPENSATION CONSULTANT SERVICES** (Tape 3)

The Board next considered an Information Item contained in the Memorandum to the Board dated June 27, 1994 requesting authorization for staff to award a contract to the Wyatt Company in the amount of \$100,000 for the following consultant services:

- Review and evaluate the County's compensation plans, policies and practices and the County's benefit values relative to comparable public and private employers;
- Identify the pros and cons of performance based and variable compensation programs;
- Consult with each member of the Board of Supervisors to determine and define the strategic goals and objectives of the County's compensation and benefit programs;
- Advise County officials as to which compensation system(s) would be most responsive to the County's strategic compensation goals and would be compatible with the County's Equal Employment Opportunity (EEO) and Affirmative Action (AA) goals and objectives; and
- Advise on the requirements to design, implement and administer the recommended compensation system(s).

The staff was directed administratively to proceed as proposed.

**54.I-14 - CONTRACT AWARD - CONSULTANT SERVICES FOR THE FAIRFAX COUNTY WIRELESS (RADIO) COMMUNICATIONS PLAN** (Tape 3)

The Board next considered an Information Item contained in the Memorandum to the Board dated June 27, 1994 requesting authorization for staff to award a contract to RAM Communications Consultants, Incorporated for consultant services.

The staff was directed administratively to proceed as proposed.

**55.I-15 - ENGINEERING CONTRACT AWARD TO PATTON HARRIS RUST AND ASSOCIATES, P.C., FOR DESIGN SERVICES REQUIRED FOR THE GUNSTON/WILEY PUMP AND HAUL PROJECT (MOUNT VERNON DISTRICT)**  
(Tape 3)

Chairman Davis announced that this item would be deferred until later in the meeting.

(NOTE: Later in the meeting, this item was discussed. See Clerk's Summary Item CL#103.)

**56.I-16 - APPROVAL OF A CONTRACT ADDENDUM FROM LAND DESIGN CONSULTANTS, INCORPORATED, FOR THE DESIGN OF THE LORTON COMMUTER RAIL STATION ACCESS ROAD (MOUNT VERNON DISTRICT)**  
(Tape 3)

The Board next considered an Information Item contained in the Memorandum to the Board dated June 27, 1994 requesting authorization for staff to award a contract addendum with Land Design Consultants, Incorporated in the amount of \$9,801.32 for the design of the Lorton Commuter Rail Station Access Road.

The staff was directed administratively to proceed as proposed.

**57.I-17 - ANALYSIS OF BUS SERVICE TO THE HOLLY CREST AND ADJACENT RESIDENTIAL AREA ON SHREVE ROAD (PROVIDENCE DISTRICT)** (Tape 3)

The Board next considered an Information Item contained in the Memorandum to the Board dated June 27, 1994 presenting the staff analysis of costs and benefits of providing bus service from the Holly Crest residential community to the West Falls Church Metrorail Station via Shreve Road and requesting authorization for staff to take no further action on this request at this time.

The staff was directed administratively to proceed as proposed.

**58.I-18 - CONSOLIDATED PLAN FOR UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) PROGRAMS** (Tape 3)

The Board next considered an Information Item contained in the Memorandum to the Board dated June 27, 1994 requesting authorization for staff to designate the Fairfax County Department of Housing and Community Development (HCD) as the lead agency to coordinate the consolidated planning and submission process for several United States Department of Housing and Urban Development (HUD) programs.

The staff was directed administratively to proceed as proposed.

**59.I-19 - CHAS CERTIFICATION - ROBERT PIERRE JOHNSON HOUSING DEVELOPMENT CORPORATION (MOUNT VERNON DISTRICT)** (Tape 3)

The Board next considered an Information Item contained in the Memorandum to the Board dated June 27, 1994 requesting authorization for staff to sign the CHAS Certification letter for RPJ Housing, to include in their application to the Virginia Department of Housing and Community Development (VDHCD) for Virginia Housing Partnership multi-family loan funds to be used for the acquisition and moderate rehabilitation of the Friendship Place Apartments, which are located at 8473 Richmond Highway.



**60.I-20 - REVIEW OF THE POSSIBLE EXTENSION OF PUBLIC SEWER TO THE JERMANTOWN ROAD - OAKTON ROAD AREA (PROVIDENCE DISTRICT)**

(Tape 3)

The Board next considered an Information Item contained in the Memorandum to the Board dated June 27, 1994 presenting a review of the possible extension of public sewer to the Jermantown Road - Oakton Road Area.

Following a brief discussion, Chairman Davis relinquished the Chair to Vice-Chairman McConnell and asked unanimous consent that this item be deferred until later in the meeting. Without objection, it was so ordered.

Vice-Chairman McConnell returned the gavel to Chairman Davis.

(NOTE: Later in the meeting, this item was discussed. See Clerk's Summary Item CL#121.)

**NV:nv**

**61.11:15 A.M. - REPORT FROM THE AUDITOR TO THE BOARD OF SUPERVISORS**

(Tapes 4-5)

Prior to the presentation of the report by James J. Hogan, Financial and Programs Auditor to the Board of Supervisors, Supervisor Trapnell asked unanimous consent that the Board set a time limit on comments by individual Board Members. Following an objection by Supervisor Dix, Chairman Davis stated that the Board would follow its usual procedures.

Mr. Hogan briefly presented his report on the Johnson Controls World Services Incorporated (JCWS) Contract at the West Ox Road Maintenance Facility. A lengthy question-and-answer period ensued with input from Mr. Hogan; Chip Taggart, Vice-President, David M. Griffith and Associates; Ray E. Willis, Deputy Director for Support Services, Equipment Management Transportation Agency (EMTA); Fred K. Kramer, Director, Department of General Services; and Bill Harris, Senior Project Manager, JCWS.

Supervisor Trapnell asked unanimous consent that the Board direct staff to determine how many and what percentage of the current JCWS mechanics at the West Ox Facility were EMTA employees. Without objection, it was so ordered.

Discussion continued.

Supervisor Berger asked unanimous consent that the Board direct staff to determine the exact number of times that school buses which were in for preventative maintenance (PM), and for which the 30 days had transpired, were put out of commission and parked on the lot during the first 45 days of the contract. Without objection, it was so ordered.

Further discussion ensued.

(NOTE: Later in the meeting, the Board continued this discussion. See Clerk's Summary Item CL#63.)

62. **RECESS** (Tape 5)

At 1:45 p.m., Chairman Davis announced that the Board would recess for lunch and reconvene at 2:15 p.m.

At 2:35 p.m., the Board reconvened in the Board Auditorium with all Board Members being present, and with Chairman Davis presiding.

63. **CONTINUATION OF THE REPORT FROM THE AUDITOR TO THE BOARD OF SUPERVISORS REGARDING THE CONTRACT WITH JOHNSON CONTROLS WORLD SERVICES, INCORPORATED, AT THE WEST OX ROAD MAINTENANCE FACILITY** (Tapes 5-7)

(NOTE: Earlier in the meeting, the Board began their discussion of this item. See Clerk's Summary Item CL#61).

Discussion continued, with input from James D. Gorby, Director, Equipment Management Transportation Agency (EMTA); James J. Hogan, Financial and Programs Auditor to the Board of Supervisors; William J. Leidinger, County Executive; and Bill Harris, Senior Project Manager, JCWS.

(NOTE: Later in the meeting, as part of Actions from Executive Session, the Board took action on this item. See Clerk's Summary Item CL#68.)

64. **RECESS/EXECUTIVE SESSION** (Tape 7)

At 4:00 p.m., Supervisor Dix moved that the Board recess and go into Executive Session for discussion or consideration of matters enumerated in Virginia Code Section 2.1-344 and listed 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:

- James Hollar versus Sean Schroeder, At Law Number 125452;
- Donna L. Schuster, et al. versus Board of Zoning Appeals (BZA) of Fairfax County, Virginia, et al., Record Number 940525;
- Claim Related to Contract of Sale and Contract Addendum Between Board of Supervisors and Route One South Associates, Limited Partnership, for Property Located Near Lower Potomac Sewage Treatment Plant;
- Claims Against Star Enterprise;

- Thomas versus County of Fairfax, Ivins versus County of Fairfax, Belk versus County of Fairfax, Baker versus County of Fairfax, and Beadle versus County of Fairfax;
- Legal Questions Relating to Expansion of the Approved Sewer Service Area to Certain Portions of the Gunston-Wiley Subdivision; and
- Contract RQ40004220, Johnson Controls World Services (JCWS), Incorporated.

Supervisor Hanley asked to amend the motion to add discussion of the extension of public sewer to the Jermantown Road-Oakton Road Area, and this was accepted.

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

**AR:ar**

At 5:50 p.m., the Board reconvened in the Board Auditorium with all Board Members being present, with the exception of Supervisor Dix, and with Chairman Davis presiding.

**ACTIONS FROM EXECUTIVE SESSION**

**65. CERTIFICATION BY BOARD MEMBERS REGARDING ITEMS DISCUSSED IN EXECUTIVE SESSION** (Tape 8)

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 Frey and carried by a vote of nine, Supervisor Dix being out of the room.

**66. DENIAL OF CLAIM OF DULLES EQUITIES LIMITED PARTNERSHIP V** (Tape 8)

Supervisor Frey moved that the Board deny the claim of Dulles Equities Limited Partnership V, authorize the County Attorney to file a lawsuit requiring interpleader of the competing claims by Dulles Equities Limited Partnership V and RBV, Incorporated, and authorize County staff to pay the disputed funds into the Court, as recommended by the County Attorney in Executive Session. This motion was seconded by Chairman Davis and carried by a vote of nine, Supervisor Dix being out of the room.

67. **DENIAL OF CLAIM OF TRANSMISSION PRODUCTS, INCORPORATED** (Tape 8)

Supervisor Frey moved that the Board deny the claim of Transmission Products, Incorporated, as recommended by the County Attorney in Executive Session. This motion was seconded by Chairman Davis and carried by a vote of nine, Supervisor Dix being out of the room.

68. **RESOLUTION OF ISSUES RELATING TO COUNTY'S CONTRACTUAL RELATIONSHIP WITH JOHNSON CONTROLS WORLDWIDE SERVICES, INCORPORATED** (Tape 8)

(NOTE: Earlier in the meeting, there was discussion and additional action regarding this issue. See Clerk's Summary Items CL#61 and CL#63.)

Supervisor Alexander moved that the Board direct the County Executive to take whatever action he determines to be appropriate within seven days to resolve issues relating to the County's contractual relationship with Johnson Controls Worldwide Services, Incorporated, regarding Contract RQ40004220--the servicing of vehicles at the West Ox Maintenance Facility, subject to the directions outlined in Executive Session. This motion was seconded by Chairman Davis and **CARRIED** by a recorded vote of eight, Supervisor Hyland voting "NAY," Supervisor Dix being out of the room.

69. **APPOINTMENT OF DR. ROBERT B. STROUBE AS DIRECTOR OF THE FAIRFAX COUNTY DEPARTMENT OF PUBLIC HEALTH** (Tape 8)

Supervisor Bulova moved that the Board appoint Dr. Robert B. Stroube as Director of the Fairfax County Department of Public Health at an annual salary of \$103,222 effective August 1, 1994, in the County's exempt service. Dr. Stroube will also receive a \$10,000 per year Supervising Physician Supplement previously approved by the Board for County physicians. This motion was seconded by Chairman Davis and carried by a vote of nine, Supervisor Dix being out of the room.

70. **AUTHORIZATION FOR THE COUNTY ATTORNEY TO APPLY TO FAIRFAX COUNTY GENERAL DISTRICT COURT FOR A SUBPOENA DUCES TECUM AGAINST SPA LADY** (Tape 8)

Supervisor Hanley moved that the Board authorize the County Attorney to apply to the Fairfax County General District Court for a subpoena duces tecum against Spa Lady and its owner, Sherry Wine, as recommended by the County Attorney in Executive Session. This motion was seconded by Chairman Davis and carried by a vote of nine, Supervisor Dix being out of the room.

71. **AUTHORIZATION TO FILE A LAWSUIT AGAINST BRESNAHAN ENTERPRISES, HRC NUMBER 89145EE** (Tape 8)

Supervisor Hyland moved that the Board of Supervisors authorize the filing of a lawsuit against Bresnahan Enterprises, HRC Number 89145EE, as recommended by the County Attorney in Executive Session. This motion was seconded by Chairman Davis and carried by a vote of nine, Supervisor Dix being out of the room.

72. **DENIAL OF CLAIM OF COAKLEY AND WILLIAMS CONSTRUCTION COMPANY, INCORPORATED** (Tape 8)

Supervisor Trapnell moved that the Board deny the claim of Coakley and Williams Construction Company, Incorporated, for additional payment on the Mason District Government Center Construction Project as recommended by the County Attorney in Executive Session. This motion was seconded by Chairman Davis and carried by a vote of nine, Supervisor Dix being out of the room.

73. **3:30 P.M. - BOARD MARK-UP OF THE DRAFT TYSONS CORNER URBAN CENTER PLAN (S93-CW-2CP) PROVIDENCE, HUNTER MILL AND DRANESVILLE DISTRICTS** (Tape 8)

(NOTE: The Board held a public hearing on this issue on June 6, 1994 and deferred Board decision until June 27, 1994.)

Supervisor Hanley moved that the Board defer its Mark-Up of the Draft Tysons Corner Urban Center Plan until Supervisor Dix's return later in the meeting. This motion was seconded by Chairman Davis and carried by a vote of nine, Supervisor Dix being out of the room.

(NOTE: Later in the meeting, this matter was addressed by the Board. See Clerk's Summary Items CL#95 and CL#135.)

74. **DEFERRAL OF PUBLIC HEARING ON SPECIAL EXCEPTION APPLICATION SE 93-V-030 (DBS GENERAL PARTNERSHIP) (MOUNT VERNON DISTRICT)** (Tape 8)

Supervisor Hyland moved to defer the public hearing on Special Exception Application SE 93-V-030 until **August 8, 1994 at 3:30 p.m.** This motion was seconded by Supervisor Alexander and carried by a vote of eight, Supervisor Dix and Supervisor Hanley being out of the room.

75. **DEFERRAL OF PUBLIC HEARING ON PUBLIC STREET FRONTAGE WAIVER REQUEST FOR THE SKALLERUP PROPERTY (DRANESVILLE DISTRICT)**  
(Tape 8)

Supervisor Berger moved to defer the public hearing on Public Street Frontage Waiver Request for the Skallerup Property until **July 25, 1994 at 4:30 p.m.** This motion was seconded by Chairman Davis and carried by a vote of seven, Supervisor Dix, Supervisor Hanley, and Supervisor McConnell being out of the room.

76. **3:30 P.M. - PH ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 101 (SUBDIVISION ORDINANCE) AND CHAPTER 112 (ZONING ORDINANCE) REGARDING AS-BUILT PLANS AND CERTIFICATES OF COMPLETION** (Tape 8)

(O)A Certificate of Publication was filed from the Editor of the Fairfax Journal showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of June 10 and June 17, 1994.

Following the public hearing, Supervisor Frey moved adoption of the proposed amendments to the Code of the County of Fairfax, Chapter 101 (Subdivision Ordinance) and Chapter 112 (Zoning Ordinance) as recommended by the Planning Commission to revise the information required on as-built plans, with the additional revision dated June 21, 1994, to become **effective at 12:01 a.m. on July 1, 1994.** This motion was seconded by Supervisor McConnell and carried by a vote of seven, Supervisor Alexander, Supervisor Dix, and Supervisor Hanley being out of the room.

77. **3:30 P.M. - PH ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 116 (WETLANDS ZONING ORDINANCE)** (Tape 8)

(O)A Certificate of Publication was filed from the Editor of the Fairfax Journal showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of June 10 and June 17, 1994.

Following the public hearing, Supervisor Hyland moved adoption of the proposed amendments to the Code of the County of Fairfax, Chapter 116 (Wetlands Zoning Ordinance) to:

- Revise existing language to conform with the Code of Virginia;
- Implement a permit processing fee of \$150.00 for after-the-fact permit applications; and
- Become **effective at 12:01 a.m. on July 1, 1994.**

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

78. **3:30 P.M. - PH ON PROPOSED AMENDMENTS TO THE PUBLIC FACILITIES MANUAL (PFM) REGARDING SKETCH PLANS, RECREATIONAL**

**EQUIPMENT, SANITARY SEWER STANDARDS AND AS-BUILT PLAN DIMENSIONS** (Tape 8)

(O)A Certificate of Publication was filed from the Editor of the Fairfax Journal showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of June 10 and June 17, 1994.

Following the public hearing, Supervisor Frey moved adoption of the proposed amendments to the Public Facilities Manual (PFM) pertaining to various standards, as set forth in the Staff Report dated April 26, 1994, to become effective on **July 1, 1994**. This motion was seconded by Supervisor Bulova and carried by a vote of six, Supervisor Alexander, Supervisor Berger, Supervisor Dix, and Supervisor McConnell being out of the room.

**79.3:30 P.M. - PH 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** (Tape 8)

(O)A Certificate of Publication was filed from the Editor of the Fairfax Journal showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of June 10 and June 17, 1994.

Following the public hearing, Supervisor McConnell moved adoption of the proposed amendments to the Code of the County of Fairfax, Chapter 82 (Motor Vehicles and Traffic) to ensure that the provisions of Section 82-1-6, Adoption of State Law, are updated in accordance with new State legislation to become **effective on July 1, 1994**. This motion was seconded by Supervisor Trapnell and carried by the following recorded vote of seven, Supervisor Bulova, "AYE"; Supervisor Frey, "AYE"; Supervisor Hanley, "AYE"; Supervisor Hyland, "AYE"; Supervisor McConnell, "AYE"; Supervisor Trapnell, "AYE"; and Chairman Davis, "AYE"; Supervisor Alexander, Supervisor Berger, and Supervisor Dix being out of the room.

**80.3:30 P.M. - PH ON THE PROPOSED ADOPTION OF THE FAIRHAVEN CONSERVATION PLAN** (Tape 8)

(R)A Certificate of Publication was filed from the Editor of the Fairfax Journal showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of June 10 and June 17, 1994.

Following the public hearing, which included testimony by two speakers, Supervisor Hyland moved adoption of the Resolution approving extension of the Fairhaven Conservation Plan for five years, until August 2, 1999. This motion was seconded by Supervisor Alexander and carried by a vote of seven, Supervisor Berger, Supervisor Dix, and Supervisor McConnell being out of the room.

AM:am

81. **4:00 P.M. - PH ON PUBLIC STREET FRONTAGE WAIVER FOR THE SKALLERUP PROPERTY (DRANESVILLE DISTRICT)** (No Tape)

(NOTE: Earlier in the meeting, action was taken to defer this public hearing. See Clerk's Summary Item CL#75.)

82. **4:00 P.M. - PH ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 86-D-093-8 (WORLDGATE ASSOCIATES LIMITED PARTNERSHIP) (DRANESVILLE DISTRICT)** (Tape 9)

Ms. Lynne J. Strobel reaffirmed the validity of the affidavits for the record.

Ms. Strobel 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, Cathy Chianese, Senior Staff Coordinator, Zoning Evaluation Division, Office of Comprehensive Planning, presented the staff and Planning Commission recommendations.

Supervisor Berger moved approval of Proffered Condition Amendment Application PCA 86-D-093-8 subject to the proffers dated June 7, 1994. This motion was seconded by Chairman Davis and carried by a vote of seven, Supervisor Dix, Supervisor Frey, and Supervisor McConnell being out of the room.

Supervisor Berger moved reaffirmation of the following waivers and modifications:

- A waiver of the 600-foot maximum length of a private street as provided in Section 11-302 of the Zoning Ordinance;
- A waiver of the transitional screening and barrier requirements between the proposed residential and office development on the Worldgate site, pursuant to Paragraph One of Section 13-304 of the Zoning Ordinance;
- A modification of the transitional screening yard and barrier requirements, pursuant to Sections 13-302 and 13-303 of the Zoning Ordinance, along the northern property boundary between the proposed office option and the adjacent single family neighborhood, to permit a reduction in yard width from 35 to 25 feet, placement of the barrier on the property line and placement of a six-foot wide asphalt trail within the transitional screening yard as shown on the Final Development Plan Amendment (FDPA); and



- A modification of the transitional screening yard and barrier requirements, Section 13-302 and 13-303 of the Zoning Ordinance, along the northern property boundary between the proposed residential office option and the adjacent single family neighborhood to permit placement of a barrier on the property line and placement of a six-foot wide asphalt trail within the transitional screening yard as shown on the FDPA.

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

**83.4:00 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 94-H-013 (DULLES CORNER PROPERTIES I LIMITED PARTNERSHIP) (HUNTER MILL DISTRICT)** (Tape 9)

Mr. Gregory A. Riegle reaffirmed the validity of the affidavits for the record.

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

Chairman Davis disclosed the following:

- Carson Lee Fifer, attorney with McGuire, Woods, Battle and Boothe has been a contributor in past campaigns.

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

Supervisor Alexander, on behalf of Supervisor Dix, moved approval of Special Exception Application SE 94-H-013 subject to the development conditions dated June 15, 1994. This motion was seconded by Supervisor Berger and **CARRIED** by a recorded vote of five, Chairman Davis abstaining, Supervisor Dix, Supervisor Frey, Supervisor Hanley, and Supervisor McConnell being out of the room.

**84.4:00 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 93-H-056 (CONGREGATION BETH EMETH) (HUNTER MILL DISTRICT)** (Tape 9)

Chairman Davis relinquished the Chair to Acting-Chairman Bulova asked unanimous consent that action on this item be deferred until 7:00 p.m. Without objection, it was so ordered.

Acting-Chairman Bulova returned the gavel to Chairman Davis.

(NOTE: Later in the meeting, action was taken on this item. See Clerk's Summary Item CL#94.)

**85.4:00 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 94-L-014 (PENN-DAW**

**ASSOCIATES LIMITED PARTNERSHIP) (LEE DISTRICT)** (Tape 9)

Mr. Bernard Fagelson reaffirmed the validity of the affidavits for the record.

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

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

- Herbert and Ronald Haft in excess of \$200.

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

Supervisor Alexander moved approval of Special Exception Application SE 94-L-014 subject to the development conditions dated June 15, 1994. This motion was seconded by Supervisor Trapnell and carried by a of six, Supervisor Dix, Supervisor Frey, Supervisor McConnell, and Chairman Davis being out of the room.

**86.4:00 P.M. - PH ON OUT-OF-TURN PLAN AMENDMENT S94-IV-MV1 FOR THE MOUNT VERNON HOSPITAL (MOUNT VERNON DISTRICT)** (Tape 9)

A Certificate of Publication was filed from the Editor of the Fairfax Journal showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of June 10 and June 17, 1994.

Supervisor Hyland disclosed that he:

- Was a member of the INOVA Board; and
- Served on the Task Force in Mount Vernon that looked at the future of the Mount Vernon Hospital and made recommendations in connection with the Anderson Clinic.

Following the public hearing, which included testimony by nine speakers, Supervisor Hyland moved approval of Out-of-Turn Plan Amendment S94-IV-MV1 as recommended by the Planning Commission, subject to the following modification:

- The last sentence of the second paragraph shall read as follows:

- "Any skilled nursing care facility shall be added as additional floors to the existing hospital or may be free standing so long as there is no reduction in the total open space on the hospital campus portion of the complex."

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

Supervisor Hyland moved that the Board:

- Concur with the filing of the Rezoning Application RZ 94-V-010 and Special Exception Amendment Application SEA 82-V-012-2; and
- Authorize execution of the proffers associated with the rezoning.

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

**87.4:00 P.M. - PH ON PROPOSED ACQUISITION OF A CERTAIN DEDICATION AND EASEMENTS NECESSARY FOR THE FEDERATION DRIVE REALIGNMENT PROJECT (SULLY DISTRICT)** (Tape 9)

(R)A Certificate of Publication was filed from the Editor of the Fairfax Journal showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of June 10 and June 17, 1994.

Following the public hearing, Supervisor Frey moved adoption of the Resolution authorizing the acquisition of a certain dedication and easements necessary for the Federation Drive Realignment Project. This motion was seconded by Supervisor McConnell and carried by a vote of six, Supervisor Alexander, Supervisor Bulova, Supervisor Dix, and Chairman Davis being out of the room.

**88.4:30 P.M. - PH ON THE PROPOSED ADOPTION OF THE ORDWAY ROAD CONSERVATION PLAN (SULLY DISTRICT)** (Tapes 9-10)

(R)A Certificate of Publication was filed from the Editor of the Fairfax Journal showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of June 10 and June 17, 1994.

Following the public hearing, which included testimony by four speakers, Supervisor Frey moved adoption of the Resolution approving the Ordway Road Conservation Plan. This motion was seconded by Supervisor McConnell and carried by a vote of six, Supervisor Alexander, Supervisor Bulova, Supervisor Dix, and Chairman Davis being out of the room.

Supervisor Frey moved that the Board direct staff to begin the next phase of the process which is to amend the Sanitary Sewer Service Area and return to the Board for consideration as soon as

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

**89.4:30 P.M. - PH ON OUT-OF-TURN PLAN AMENDMENT FOR LAND UNIT B OF THE RESTON-HERNDON SUBURBAN CENTER (S93-III-UP2) (HUNTER MILL DISTRICT)** (No tape)

(NOTE: Later in the meeting, action was taken to defer this public hearing. See Clerk's Summary Item CL#91.)

**90.4:30 P.M. - PH ON REZONING APPLICATION RZ 93-D-035 (GEORGE ZIMMERMAN) (DRANESVILLE DISTRICT)** (Tapes 10-11)

Mr. William Barnes Lawson, Jr. reaffirmed the validity of the affidavits for the record.

Mr. Lawson 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 12 speakers, Regina Murray, Senior Staff Coordinator, Zoning Evaluation Division, Office of Comprehensive Planning, presented the staff and Planning Commission recommendations.

Supervisor Berger moved that the Zoning Ordinance as it applies to the property which is the subject of Rezoning Application RZ 93-D-035 be amended from the R-1 District to the PDH-4 District subject to the revised proffers dated June 6, 1994. This motion was seconded by Supervisor Frey and carried by a vote of six, Supervisor Dix, Supervisor Hanley, Supervisor Hyland, and Chairman Davis being out of the room.

**91.4:30 P.M. - PH ON OUT-OF-TURN PLAN AMENDMENT FOR LAND UNIT B OF THE RESTON-HERNDON SUBURBAN CENTER (S93-III-UP2) (HUNTER MILL DISTRICT)** (Tape 11)

Supervisor Dix moved to defer the public hearing on Out-Of-Turn Plan Amendment S93-III-UP2 until **July 18, 1994 at 4:30 p.m.** This motion was seconded by Supervisor Hanley and carried by a vote of six, Supervisor Berger, Supervisor McConnell, Supervisor Trapnell, and Chairman Davis being out of the room.

**92.4:30 P.M. - PH ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 88-P-105 (SUTHERLAND SQUARE) (PROVIDENCE DISTRICT)** (Tape 11)

Ms. Mary Theresa Flynn reaffirmed the validity of the affidavit for the record.

Ms. Flynn 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, Regina Murray, Senior Staff Coordinator, Zoning Evaluation Division, Office of Comprehensive Planning, presented the staff and Planning Commission recommendations.

Supervisor Hanley moved approval of Proffered Condition Amendment Application PCA 88-P-105 subject to the proffers dated June 2, 1994. This motion was seconded by Supervisor Bulova and carried by a vote of six, Supervisor Berger, Supervisor Frey, Supervisor McConnell, and Chairman Davis being out of the room.

**93.4:30 P.M. - PH ON SPECIAL EXCEPTION AMENDMENT APPLICATION  
SEA 89-L-023 (RAMAN SETHI T/A ROSE HILL TEXACO) (LEE DISTRICT)**  
(Tape 11)

Mr. Bernard Fagelson reaffirmed the validity of the affidavits for the record.

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

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

Supervisor Alexander moved approval of Special Exception Amendment Application SEA 89-L-023 subject to the development conditions dated May 24, 1994. This motion was seconded by Supervisor Hyland and carried by a vote of six, Supervisor Berger, Supervisor Frey, Supervisor McConnell, and Chairman Davis being out of the room.

Supervisor Alexander moved modification of the transitional screening and waiver of the barrier on the northern portion of the western property line as shown on the Special Exception Plat, subject to the development conditions. This motion was seconded by Supervisor Hyland and carried by a vote of six, Supervisor Berger, Supervisor Frey, Supervisor McConnell, and Chairman Davis being out of the room.

**94.4:00 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 93-H-056  
(CONGREGATION BETH EMETH) (HUNTER MILL DISTRICT)** (Tape 11)

Ms. Marie B. Travesky reaffirmed the validity of the affidavits for the record.

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

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

Supervisor Dix moved approval of Special Exception Application SE 93-H-056 subject to the development conditions dated June 15, 1994. This motion was seconded by Supervisor Trapnell and carried by a vote of seven, Supervisor Berger, Supervisor Frey, and Supervisor McConnell being out of the room.

Supervisor Dix moved modification of the transitional screening requirements along a portion of the western lot line, and waiver of the barrier requirement along the southern, western and northern lot lines, as well as a portion of the eastern lot line. This motion was seconded by Supervisor Trapnell and carried by a vote of six, Supervisor Alexander, Supervisor Berger, Supervisor Frey, and Supervisor McConnell being out of the room.

**95.3:30 P.M. - BOARD MARK-UP OF THE DRAFT TYSONS CORNER URBAN CENTER PLAN (S93-CW-2CP) PROVIDENCE, HUNTER MILL AND DRANESVILLE DISTRICTS)** (Tapes 11-12)

(NOTE: Earlier in the meeting, this item was deferred until later in the meeting. See Clerk's Summary Item CL#73.)

Supervisor Hanley moved adoption of the draft Tysons Corner Urban Center Plan as amended by the Planning Commission and further modified by the incorporation of staff comments as outlined in the document dated April 1994 with the following modifications:

■ On page 14, paragraph three, which refers to establishing dedicated sources of private revenue for Transportation Facilities. Add a new last sentence to the Planning Commission's recommendation:

- "Until this study is complete, and revised procedures are adopted by Board of Supervisors, development applicants should contribute a minimum of \$2.88 per square foot, in 1990 dollars, adjusted for inflation in a manner similar to the process for Fairfax Center and Centreville."

■ On Page 28, second bullet, incorporate the staff comment which adds the following at the end of the sentence to read:

- "...by allowing these uses to be provided within office and residential buildings."

■ On page 33, modify map to show 150 foot height limit along Route 7 only, drawing the boundary line at the drive by Bloomingdale's parking garage, as shown on the map contained in the document entitled "Motions For Supervisor Katherine Hanley- Tysons Corner Urban Center Plan." Also, add an asterisk (\*) to the map to reflect the potential for a northern gateway, as shown on the map. Replace the "note" on the

map to state "Asterisks (\*) indicate additional height may be permitted in this general location as described under Lane Unit or Sub-unit recommendations." This change should also be recognized in Plan text on page 121, third paragraph, first sentence of Planning Commission recommendations for height limit - add after O, "and along Route 7."

- On page 40, fourth bullet - incorporate staff language with the following modification:
  - The last sentence should read: "These plans should be coordinated not only within a development, but also be compatible with adjacent properties." (Same modifications should be made on pages 42 and 46.)
  
- On page 50, amend the Planning Commission's recommendation for the last sentence of the fourth paragraph to read as follows:
  - "Included is the assumption that the Capital Beltway will be at least 10 lanes including an High Occupancy Vehicle (HOV) facility."
  
- On page 52 in number three Funding of Transportation Improvements, add the following new sentence after the second sentence:
  - "These estimates are for capital costs only and do not include operating costs for proposed facilities or additional feeder services."
  
- On page 61, amend the Planning Commission's recommendation for the first sentence in the third paragraph to read as follows:
  - "On the Capital Beltway (I-495), conceptual designs for improvement of that facility call for the potential development of HOV lanes in conjunction with the widening of that facility."

- On page 84, Sub-unit F-5 amend the Planning Commission recommendation for the first sentence under "Option" to read "or multi-family residential use at 20 - 30 dwelling units per acre."
- On page 85, Sub-unit F-6, under the "Option" section, amend the Planning Commission's recommendation as follows:
  - "As an option single-family attached residential use at eight-12 dwelling units per acre or multi-family residential use at 20-30 dwelling units per acre is appropriate. Residential projects should be of a sufficient size to create a viable living environment and to provide for recreation and other amenities for the residents. In addition, development proposal under this option should include noise attenuation measures as may be determined appropriate by the County. All development proposals for office or residential use should provide for the following..."
- On page 85, Sub-unit F-7, amend the Planning Commission's recommendation to read:
  - "Sub-unit F-7 is planned for and developed as residential use at 16-20 dwelling units per acre..."
- On page 98, Sub-unit J2, in the first sentence of the section "Option without Rail," amend the Planning Commission's recommendation to read "As an option, Sub-unit J2 is appropriate for residential use at 30-55 dwelling units per acre."
- On page 101, Sub-unit K, in the first sentence under "Option with Rail," amend the Planning Commission's recommendation to read "the residential uses east of International Drive are appropriate for redevelopment at 45-60 dwelling units per acre."
- On page 112, Sub-unit N-1, amend the Planning Commission's recommendation to read "Sub-unit N-1 is planned for multi-family residential use at 20-30 dwelling units per acre." Also, under the section "Option with Rail" first sentence, amend the Planning Commission's recommendation to read "residential use at 45-60 dwelling units per acre."



- On page 128, Sub-unit R-1, under the "Option without Rail" section, replace the Planning Commission's recommendation with the following:
  - "As an option, the sub-unit in its entirety is appropriate for redevelopment for single family attached residential use at eight to 12 dwelling units per acre or multi-family residential use at 20 to 30 dwelling units per acre. Residential development should create a viable living environment and provide for recreation or other amenities for the residents. The site design should ensure that there are buffers to screen the development from the Capital Beltway, the DAAR and Sub-unit R-2's planned nonresidential development. In addition, development under this option should include noise attenuation measures as may be determined appropriate by the County and contribute to part of the construction cost for the Old Springhouse Road connection to Colshire Drive."
  
- On page 132, Sub-unit S-1, under the "Option" section, amend the Planning Commission's recommendation to read "As an option, existing residential uses are appropriate to redevelop as townhouses at eight-12 dwelling units per acre or multi-family development of 20-30 dwelling units per acre."
  
- On page 133, Sub-unit S2 under "Option", in the first sentence, amend the Planning Commission's recommendation to read "As an option, existing residential uses are appropriate to redevelop as residential use at 20-30 dwelling units per acre."
  
- Also, in the third sentence of the same paragraph, amend the Planning Commission's recommendation to read "The shopping center...could redevelop at 20-30 dwelling units per acre..."
  
- On page 134, Sub-unit S-4, under the "Option" section, amend the Planning Commission's recommendation as follows:
  - As an option, the residential uses on Parcels 39-2 ((1)) 66, 67, 67C, 67F, 67G, 70 and 72 are appropriate for redevelopment for single-family attached residential use at eight-12 dwelling units per acre or multi-family residential use at 20-30 dwelling units per acre, with logical and substantial parcel consolidation that ensure well-designed projects that function

efficiently and do not preclude other parcels from developing at conformance with the Plan. Residential projects should create a viable living environment and provide for recreation and other amenities for the residents. Development proposals under this option should provide for the following:

- A vehicular connection from Old Meadow Road to Magarity Road;
- A compatible transition to the single-family neighborhood across Magarity Road, by screening and/or landscape buffering, and by through building design; and
- Noise attenuation measures as may be determined appropriate by the County.

This motion was seconded by Supervisor Bulova.

Supervisor Dix moved to amend the motion to include:

■ Sub-unit A-3, "Option" Second bullet as follows:

- The EQC should be preserved as public open space, and the remainder of Parcel 29-1 ((1)) 10C west of the EQC and Parcel 28-4 ((1)) 2A should be passive open space and considered for dedication to the Fairfax County Park Authority. If the remainder of the parcels west of the EQC are not dedicated as passive open space, the area is recommended for single family residential development at one dwelling unit per acre.

Any proposed development must maximize tree save, which may allow for consideration of cluster development. Parcel 28-4 ((1)) 23B should remain in its current single family use.

In addition, appropriate noise mitigation measures should be taken to buffer noise from the Dulles Airport Access Road. Further, the access to the property west of the EQC should be equitably distributed to two or more streets cul-de-saced and with access to Old Courthouse Road, so as to minimize impact on adjacent residentially developed properties.

This amendment to the motion was seconded by Chairman Davis.

Supervisor Berger moved to amend the motion to:

- Remove Land Unit Q from the entire Tyson's Corner Plan, placing it in the Balls Hill Community Planning Sector; and
- Instruct staff to remove any references to Land Unit Q. The boundary for Tyson's Corner will stop at the Dulles Toll Road.

This amendment to the motion was seconded by Supervisor Hyland.

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

(NOTE: Later in the meeting, there was additional action regarding this item. See Clerk's Summary Item CL#135.)

**96.4:30 P.M. - PROPOSED ORDINANCE TO APPROVE THE JOINT EXERCISE OF POWERS AGREEMENT FOR THE FAIRFAX AREA DISABILITY SERVICES BOARD** (Tape 12)

A Certificate of Publication was filed from the Editor of the Fairfax Journal showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of June 10 and June 17, 1994.

There was discussion with input by Arthur W. Friedberg, Vice-Chair, Fairfax Area Disability Services Board.

Following the public hearing, Supervisor Hyland moved adoption of the proposed Ordinance to approve an interjurisdictional agreement, as required by Virginia Code 15.1-21, among the governing bodies of the County of Fairfax and the Cities of Fairfax and Falls Church, Virginia, for the joint exercise of their powers as members of the Fairfax Area Disability Services Board. This motion was seconded by Supervisor Bulova and carried by a vote of six, Supervisor Alexander, Supervisor Frey, Supervisor Hanley, and Supervisor McConnell being out of the room.

**97.4:30 P.M. - PH ON THE MODIFICATION OF CERTAIN EASEMENTS AND THE ACQUISITION OF ADDITIONAL EASEMENTS NECESSARY FOR THE CONSTRUCTION OF THE ROUTE 123 AT LORTON SANITARY SEWER EXTENSION AND IMPROVEMENT (MOUNT VERNON DISTRICT)** (Tape 12)

(R)A Certificate of Publication was filed from the Editor of the Fairfax Journal showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of June 10 and June 17, 1994.

Following the public hearing, Supervisor Hyland moved adoption of the Resolution authorizing the acquisition of a certain dedication and easements necessary for the construction of Project X00819 (P00001) - Route 123 at Lorton Sanitary Sewer Extension and Improvement Project. This motion was seconded by Chairman Davis and carried by a vote of six, Supervisor Alexander, Supervisor Berger, Supervisor Frey, and Supervisor Hanley being out of the room.

Supervisor Hyland asked unanimous consent that the Board direct staff to notify him if there is a problem locating the pumping station on the District of Columbia property. Without objection, it was so ordered.

**98.4:30 P.M. - PH ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 82 (MOTOR VEHICLES AND TRAFFIC) TO PERMIT ISSUANCE OF VEHICLE LICENSE (DECAL) AT NO CHARGE FOR VEHICLES AS PROVIDED BY SECTION 46.2-752 (A) OF THE CODE OF VIRGINIA** (Tape 12)

(O)A Certificate of Publication was filed from the Editor of the Fairfax Journal showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of June 10 and June 17, 1994.

Following the public hearing, Supervisor Bulova moved adoption of the proposed amendment to the Code of the County of Fairfax, Chapter 82 (Motor Vehicles and Traffic) to amend Article 12, Section 82-12-6 pertaining to the issuance of vehicle license (decal) at no charge for vehicles as provided by Section 46.2-752 (A) of the Code of Virginia. This motion, the second to which was inaudible, carried by a vote of seven, Supervisor Alexander, Supervisor Berger, and Supervisor Frey being out of the room.

99.4:30 P.M. - **PH ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 82 (MOTOR VEHICLES AND TRAFFIC) TO ENACT A UNIFORM ORDINANCE THAT PROVIDES FOR CROSS-JURISDICTIONAL ENFORCEMENT OF MOTOR VEHICLE LICENSING REQUIREMENTS OF THE JURISDICTIONS WHICH ENTERED INTO THE REGIONAL COMPACT**  
(Tape 12)

(O)A Certificate of Publication was filed from the Editor of the Fairfax Journal showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of June 10 and June 17, 1994.

Following the public hearing, Supervisor McConnell moved adoption of the proposed amendment to the Code of the County of Fairfax, Chapter 82 (Motor Vehicles and Traffic) to amend Article 12, by adding Section 82-12-13 pertaining to cross-jurisdictional enforcement of motor vehicle license requirements. This motion was seconded by Supervisor Dix and carried by a vote of eight, Supervisor Berger and Supervisor Frey being out of the room.

**ADDITIONAL BOARD MATTER**

100.**TRAINING PROGRAM IN OFFICE OF ASSESSMENTS** (Tape 12)

Supervisor Dix congratulated Kevin C. Greenlief, Director, Personal Property, State Income and License Division, Office of Assessments on the new training program that was recently put into place.

101.4:30 P.M. - **PH ON OUT-OF-TURN PLAN AMENDMENT S93-IV-LP1 FOR PORTIONS OF SECTION ONE OF THE GUNSTON HEIGHTS SUBDIVISION AND WILEY SUBDIVISION (MOUNT VERNON DISTRICT)** (Tape 12)

A Certificate of Publication was filed from the Editor of the Fairfax Journal showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of June 10 and June 17, 1994.

Following the public hearing, which included testimony by three speakers, Supervisor Hyland moved approval of Out-of-Turn Plan Amendment S93-IV-LP1 as recommended by the Planning Commission. This motion was seconded by Chairman Davis and carried by a vote of eight, Supervisor Frey and Supervisor Hanley being out of the room.

102.A-27 - **EXPANSION OF THE APPROVED SEWER SERVICE AREA TO INCLUDE PORTIONS OF SECTION ONE OF THE GUNSTON HEIGHTS SUBDIVISION AND PORTIONS OF THE WILEY SUBDIVISION (MOUNT VERNON DISTRICT)**  
(Tape 12)

(NOTE: Earlier in the meeting, this item was deferred until later in the day. See Clerk's Summary Item CL#39.)

On motion of Supervisor Hyland, seconded by Supervisor Alexander, and carried by a vote of eight, Supervisor Frey and Supervisor Hanley being out of the room, the Board concurred in the recommendation of staff and approved the expansion of the County's Approved Sewer Service Area as delineated on the maps in Attachments I and II of the Memorandum to the Board dated June 27, 1994, to permit the construction of a pump and haul sewer system to serve portions of Section One of the Gunston Heights Subdivision and portions of the Wiley Subdivision, subject to the conditions described below:

- All existing legally established dwelling units constructed before March 21, 1994, which have privies will be required to use the pump and haul sewer system at its inception;
- All existing legally established dwelling units constructed before March 21, 1994, which have failing septic systems as certified by the Health Department will be required to use the pump and haul sewer system at its inception;
- Existing legally established dwelling units constructed before March 21, 1994, which experience septic system failures after this date as certified by the Health Department will be required to use the pump and haul sewer system after its inception. This will be an administrative action and will not require additional approval by the Board of Supervisors of a Comprehensive Plan Amendment or Approved Sewer Service Area Expansion;
- No use other than residential use shall be authorized for dwelling units connected to the pump and haul sewer system;
- Prior to connection to the pump and haul sewer system, dwelling units shall be equipped with such water conservation devices as are provided by the Plumbing Code. Current Plumbing Code requirements include 1.6 gallon water closet, shower heads delivering 2.5 gallons per minute (gpm) at 80 pounds per square inch (psi), lavatory faucets delivering 2.2 gpm at 60 psi, and sink faucets delivering 2.2 gpm at 60 psi. Dwelling units will be inspected by the County prior to connection to the pump and haul sewer system for water conservation devices;
- Given the relative expense of a pump and haul sewer system, which necessitates the introduction of tanker trucks to a residential neighborhood, based on the quantity of effluent generated, expansions to and/or replacements of existing legally established dwelling units constructed before March 21, 1994, which utilize the pump and haul sewer system, shall be limited to expansions and/or replacements which do not increase the number of bedrooms. Such requirement should be documented in the Land Records to more adequately insure implementation and notice to the general public;
- Underground wastewater holding tanks may be located on Tax Map Number 113-4 ((4))

13 and 14, and Tax Map 114-3((2))(3) 6 and 7 for the implementation of the pump and haul sewer system; and

- The County's administrative policy which permits the extension of sanitary sewer lines, under certain circumstances, up to 400 feet outside the Approved Sewer Service Area boundary will not apply.

**103.I-15 - ENGINEERING CONTRACT AWARD TO PATTON HARRIS RUST AND ASSOCIATES, P.C., FOR DESIGN SERVICES REQUIRED FOR THE GUNSTON/WILEY PUMP AND HAUL PROJECT (MOUNT VERNON DISTRICT)**

(Tape 12)

(NOTE: Earlier in the meeting, this item was deferred until later in the day. See Clerk's Summary Item CL#55.)

The Board next considered an Information Item contained in the Memorandum to the Board dated June 27, 1994 requesting authorization for staff to contingent upon the Board's approval of Out-of-Turn Plan Amendment S93-IV-LP1 and the Sewer Service Area Expansion to:

- Award a contract to Patton Harris Rust and Associates, P.C. in the amount of \$82,161.91 for design work associated with Project I00355, Gunston/Wiley Pump and Haul, in Subfund 524, Sewer Bond Extension Improvement.

The staff was directed administratively to proceed as proposed.

**PMH:pmh**

**104.OUT-OF-TURN ZONING TEXT AMENDMENT REGARDING THE SULLY HISTORIC OVERLAY DISTRICT** (Tape 13)

**Chairman Davis stated that it has come to his attention that a national corporation is considering locating its regional warehouse and distribution facility for the Washington Metropolitan area in Fairfax County - specifically, within the Route 28 Tax District. He pointed out that new commercial activity in the Tax District is critical to expand the tax base and preserve the District's ability to repay the road improvement bonds with tax revenue from the surtax levied on property in the District. He added that this user does have an alternate location in Maryland, but would prefer locating the facility in Fairfax County.**

**Chairman Davis said that an issue has arisen with respect to the proposed site, which lies partially within the Sully Historic Overlay District. The proposed facility requires an outside storage area for certain large or awkward materials which are difficult to store indoors. Recognizing that the Sully Historic District was overlaid upon predominately industrial zoning more than 20 years ago, the Architectural Review Board (ARB) has given a preliminary indication that it would be inclined to favorably consider permitting outside storage in the Sully Historic Overlay District provided that appropriate safeguards are established (such as distance and visibility from the historic structure) and that any proposed outside storage was subject to the review and approval**

of the ARB. He said that the Ordinance needs to be clarified with an amendment which establishes appropriate safeguards.

Chairman Davis said that the critical issue is time. This corporate entity has been working with various elements of the County since March, but is running out of time with respect to contractual obligations. Without immediate clarification of the outside storage issue, the entity will be forced to abandon this site and pursue the Maryland alternative.

Therefore, Chairman Davis relinquished the Chair to Vice-Chairman McConnell and moved that the Board:

- Direct the Zoning Administrator to prepare and process such out-of-turn zoning text amendments as are necessary to permit outside storage in the Sully Historic Overlay District subject to the specific criteria which will continue to protect Sully, and if the powers do not already exist, subject to the review and approval of the Fairfax County ARB; and
- Direct staff to return with the proposed amendment in sufficient time to accomplish the public hearing process and final Board action by late September or early October.

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

#### **105. FAIRFAX COUNTY'S EVENING MEAL REIMBURSEMENT POLICY (Tape 13)**

(P)Supervisor Davis stated that as part of the Fiscal Year (FY) 1993 Adopted Budget Plan, the Board eliminated the evening meal reimbursement for employees who were required to attend formally scheduled evening meetings. On September 14, 1992, the Board approved an exception to the meal reimbursement policy for the Economic Development Authority (EDA).

Supervisor Davis noted that the estimated cost of reinstating the evening meal reimbursement for County employees is \$9,000. No funding adjustment is required since the actual cost will be accommodated by the affected agencies. All reimbursement requests will be processed in accordance with County Policy.

Supervisor Davis moved that the Board amend the County's evening meal reimbursement policy to include all employees who are required to attend a formally scheduled evening meeting, such as a public hearing, a meeting of a Board, Commission or Authority, or



**Civic Organization.** He noted that this policy would not apply to Board Members. This motion was seconded by Vice-Chairman McConnell and carried by a vote of nine, Supervisor Frey being out of the room.

**106. THE GOVERNOR'S EMPOWERMENT COMMISSION (Tape 13)**

Supervisor Davis stated that on July 5, 1994, the Governor's Empowerment Commission will be visiting Fairfax County. The Governor's Commission on Citizen Empowerment was created by George Allen to transform Virginia's public assistance program to one that will enable and empower recipients to take charge of their lives and control their own destinies.

**107. BOARD AUDITORIUM MICROPHONE FOR CITIZENS IN WHEELCHAIRS (Tape 13)**

Supervisor Davis stated that at a recent Board meeting, a citizen who was in a wheelchair had wanted to address the Board, but was not seen and did not have the capability to move to a microphone. There is an area designated for citizens in wheelchairs located at the top of the Board Auditorium. Therefore, Supervisor Davis moved that the Board direct staff to place a microphone and the appropriated signage in that area for citizens in wheelchairs who need to address the Board. This motion, the second to which was inaudible, carried by a vote of nine, Supervisor Frey being out of the room.

**108. EXPANSION OF THE HISTORY COMMISSION AND APPOINTMENT OF MILBURN SANDERS (Tape 13)**

**(BACs)**

**(APPT)**

Supervisor Davis moved to expand the History Commission by one member. This motion was seconded by Supervisor Berger and carried by a vote of nine, Supervisor Frey being out of the room.

Supervisor Davis moved the appointment of Mr. Milburn Sanders as the new At-Large Representative to the History Commission. This motion was seconded by Supervisor McConnell and carried by a vote of nine, Supervisor Frey being out of the room.

**109. AWARD TO FAIRFAX COUNTY PUBLIC SCHOOLS FAIRFAX NETWORK DIRECTOR, DR. TERENCE WOOLSEY (Tape 13)**

Supervisor Davis stated that at the September 12, 1994 Board meeting he is looking forward to inviting Dr. Terence Woolsey, Director of the Fairfax Network of the Fairfax County Public Schools, to make a presentation on the exciting work his office is doing in the area of educational broadcasting and telecommunications services, and particularly to discuss how they are using the special funding approved by the Board of Supervisors to replace some of their obsolete equipment.

Supervisor Davis announced that Dr. Woolsey was recently named "Educator of the Year" by the International Communications Industry Association. This organization, composed of executives from the telecommunications industry, tracks cutting-edge developments in technology recognized Dr. Woolsey for establishing the Fairfax Network. This network uses satellite and computer-based technology to provide interactive television programming that is shared with over 12,000 schools across the nation.

**110.EXPANSION OF THE SMALL AND MINORITY BUSINESS ENTERPRISE PROGRAM ADVISORY COMMISSION**  
(Tape 13)

(BACs)

(R)Supervisor Davis moved the following resolution:

**WHEREAS**, on April 25, 1994 the Board of Supervisors approved the Small and Minority Business Enterprise Program Advisory Commission Charter and By-laws;

**WHEREAS**, Article III of that Charter and those By-Laws specifies that the Commission shall be composed of the same number of members as the Board of Supervisors; that each member of the Board of Supervisors shall nominate one Commissioner and all Commissioners shall be appointed at-large by the Board of Supervisors; and that appointments of Commissioners shall be for three-year terms, staggered so that the terms of approximately one-third of the Commissioners expire every year;

**WHEREAS**, the size and diversity of the small and minority business communities in Fairfax County would be better represented if the Commission were to be expanded to fifteen members instead of ten;

**WHEREAS**, fifteen members of the former Small and Disadvantaged Business Commission were appointed by the Board of Supervisors;

**NOW, THEREFORE, BE IT RESOLVED**, that Paragraphs One and Two of Article III of the Small and Minority Business Enterprise Program Advisory Commission Charter and By-Laws be amended to read as follows:

- 1.The Commission shall be comprised of 15 residents of Fairfax County. Each member of the Board of Supervisors shall nominate one commissioner and the full Board of Supervisors shall nominate the remaining five. All Commissioners shall be appointed at-large by the Board of Supervisors.
- 2.Appointments of Commissioners shall be for three-year terms, staggered so that the terms of approximately one-third of the Commissioner expire every year. To accomplish this staggering of terms, five appointees shall be appointed for three years, five for two years, and five for one year. Selection for the terms of appointees shall be made by lots.

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

Vice-Chairman McConnell returned the gavel to Chairman Davis.

**111. NON-RENEWAL OF MOUNT VERNON-LEE ENTERPRISES, INCORPORATED AND DIDLAKE, INCORPORATED SERVICES BOARD CONTRACTS** (Tape 13)

Supervisor Hyland stated that at the June 6, 1994 meeting, the Board authorized staff to award contracts to provide employment and day support services for individuals with mental retardation and/or mental illness. Subsequently, it has been learned that non-renewal of contracts with Mount Vernon-Lee Enterprises, Incorporated and Didlake, Incorporated, has had unnecessary, unwarranted severe negative impacts on numerous adults with disabilities and their families.

Supervisor Hyland announced that the Deputy County Executive has suspended the awarding of these contracts for a period of 60 days to allow time to review the procurement process and he will report his findings to the Board.

**112. RESTRICTING THE PARKING OF RECREATIONAL VEHICLES ON PUBLIC STREETS** (Tape 13)

Supervisor Hyland said that he has been contacted by residents of a street in close proximity of a marina. Boat owners who choose not to put their boats at the marina are parking their boats and trailers on neighborhood streets. This has created an unreasonable burden on neighborhood residents who need the parking to safely and conveniently access their property.

Supervisor Hyland moved that the Board direct staff to prepare a proposed amendment to the Code of the County of Fairfax regarding the restriction of parking recreational vehicles (boats, trailers, campers) on public streets and roads in residential areas under the County's authority as derived from Section 46.2-1220 of the Code of Virginia. This motion was seconded by Supervisor Alexander and carried by a vote of eight, Supervisor Frey and Chairman Davis being out of the room.

(NOTE: Later in the meeting, there was additional discussion and action regarding this item. See Clerk's Summary Item CL#114.)

**113. REQUEST FOR STAFF TO ATTEND ALL UPCOMING MEETINGS OF THE WOODROW WILSON BRIDGE IMPROVEMENT STUDY (WWBIS)** (Tape 13)

Supervisor Hyland said that at this month's meeting of the Woodrow Wilson Bridge Improvement Study (WWBIS) Coordination Committee, he learned that the study is at the point of considering preliminary alternatives. From the myriad of suggestions

obtained from citizens and WWBIS staff, bridge alternatives need to be developed forming a first list of about 15-20 alternatives. During the summer months, this first list will be reduced even further to the most viable five or six design alternatives incorporating the ideas and solutions proposed.

Supervisor Hyland stated that he has been informed that only Office of Transportation staff has been attending the support staff meetings. The process is now at a critical stage since it requires the technical expertise of County staff. He specifically referred to the continuing support of the Office of Transportation with the inclusion of personnel knowledgeable about mass transit alternatives as well as staff from the Office of Comprehensive Planning (OCP) - land use and environmental impact personnel.

Supervisor Hyland said that information about meetings is available by calling the WWBIS Study and Design Center at 519-0800. He asked unanimous consent that the Board direct appropriate County staff to attend all upcoming meetings of the WWBIS Study Team. Without objection, it was so ordered.

**114. CONTINUATION OF THE DISCUSSION REGARDING THE RESTRICTION OF PARKING RECREATIONAL VEHICLES ON PUBLIC STREETS** (Tape 13)

(NOTE: Earlier in the meeting, action was taken regarding this issue. See Clerk's Summary Item CL#112.)

Supervisor Bulova asked unanimous consent that the Board direct staff to lay out the historical context regarding the restriction of parking recreational vehicles (boats, trailers, campers) on public streets and roads in residential areas as they prepare their recommendations which would allow the Board to have the full span of alternatives available. Without objection, it was so ordered.

**115. "EASTERN CROSSING"** (Tape 13)

Supervisor Hyland stated that on March 14, 1994 a joint Subcommittee meeting with the Prince William County and Fairfax County Boards of Supervisors met to further discuss Occoquan River crossing alternatives that will help alleviate traffic congestion which originates in central Prince William County and has a central Fairfax County destination.

Supervisor Hyland said that the Subcommittee also endorsed a draft letter to the Commonwealth's Secretary of Transportation, Robert Martinez:

- Stating its support for widening of Route 123 between the Occoquan River and Burke Lake Road;
- Requesting this project be expedited;
- Requesting an additional \$1.3 million in STP funds for the project; and
- That both Counties assist the Virginia Department of Transportation (VDOT).

Supervisor Hyland said that on April 22, 1994, Elaine McConnell, Springfield District Supervisor as well as Prince William County Chairman of the Board of Supervisors Kathleen K. Seefeldt, gave

testimony at the VDOT preallocation public hearing supporting this initiative. This project will help meet the objectives of moving traffic from central Prince William County to central Fairfax County.

Supervisor Hyland stated that Alternative One, the "Eastern Crossing" was also discussed during the March 14 joint meeting. This alternative parallels Interstate 95 and does not meet the objectives of alleviating traffic originating in central Prince William County with a destination of central Fairfax County. This alternative is routed through federal property managed by the District of Columbia (D.C.), Department of Corrections and also through parts of residential communities along Hooes Road, Ox Road, connecting with Alban Road. This route, if constructed, could result in increased traffic on neighboring streets not only in Mount Vernon District but in the Springfield and Lee Districts as well. It could also split existing homeowner association boundaries and the Director of the D.C. Department of Corrections, Margaret Moore, has stated unequivocally that she will not support this proposal.

Supervisor Hyland noted that other viable alternatives are still under consideration. He added that the Board has stated its official opposition of the "Ridgefield Road" alternative.

Therefore, Supervisor Hyland moved that the Board send a letter to the Secretary of Transportation for the Commonwealth of Virginia, Robert Martinez, the Northern Virginia Delegation and the Transportation Planning Board, requesting all further consideration of the "Eastern Crossing" alternative be stopped and any models and/or plans which show an "Eastern Crossing" be eliminated immediately. This motion was seconded by Chairman Davis and carried by a vote of nine, Supervisor Frey being out of the room.

**116.MS. KRISTYN PHELPS, WEST POTOMAC HIGH SCHOOL SENIOR WINS MAJOR SCHOLARSHIP** (Tape 13)

Supervisor Hyland said that recently Ms. Kristyn Phelps, a senior at West Potomac High School, won a major scholarship from Project Excellence. Project Excellence is a program established for outstanding high school student leaders of African-American heritage. Project Excellence, through region-wide competition among graduating high school students, includes an interview with a panel of judges. The value of her scholarship will cover all her costs at Rutgers University where she will be enrolled in the University's honors program this fall.

Supervisor Hyland stated that while a student at West Potomac High School, Ms. Phelps accomplished much, which include being co-president of her senior class and co-editor of the West Potomac High School newspaper. She has also been on the varsity basketball team since her freshman year.

Therefore, Supervisor Hyland moved that the Board direct staff to invite Ms. Phelps to appear before the Board to receive a Certificate for Outstanding Achievement and to express to her the Board's best wishes and its support for her future objectives in attaining her goal of becoming a doctor. This motion was seconded by Supervisor Alexander and carried by a vote of nine, Supervisor Frey being out of the room.

**117.METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS (COG) BOARD ADOPTS REGIONAL PILOT PROGRAM FOR WASTEWATER TREATMENT PLANTS ON THE POTOMAC RIVER** (Tape 13)

It was noted in Supervisor Hyland's Board Matters that during the June 8, 1994 Metropolitan Washington Council of Governments (COG) Board of Directors meeting, Resolution R27-94 (distributed to Board Members) was passed so that water quality in the region will be significantly improved. This initiative also supports the goals of the Chesapeake Bay Agreement and ensures regional cooperation for point source nitrogen reduction in the Potomac River.

Supervisor Hyland said that COG has written to Congress seeking their endorsement of this resolution and work plan and have asked them to consider including a federal cost-share of this program under the reauthorization of the Clean Water Act.

Therefore, Supervisor Hyland asked that the Board support the memorandum (distributed to Board Members) that COG sent to the Congress.

**118. PROFFERED CONDITION AMENDMENT APPLICATION PCA 91-C-026 AND FINAL DEVELOPMENT PLAN AMENDMENT APPLICATION FDPA 91-C-026 (TOLL BROTHERS AT CRIPPEN CORNER) (Tape 13)**

Supervisor Dix stated that Toll Brothers, Incorporated has filed a Proffered Condition Amendment Application PCA 91-C-026 and a Final Development Plan Amendment Application FDPA 91-C-026 for the Crippen Corner property. These applications are scheduled for public hearing by the Planning Commission on June 20, 1994, and the PCA Application is scheduled to be heard by the Board on July 25, 1994.

Therefore, Supervisor Dix moved that the Board authorize simultaneous processing of the Preliminary Plan for Crippen Corner Parcel A, to allow the Department of Environmental Management (DEM) to review the Preliminary Plan while the PCA Application is pending. This motion does not relieve the applicant from complying with the provisions of any applicable ordinances, regulations or adopted standards, and it does not prejudice the consideration of the PCA Application in any way. This motion was seconded by Supervisor Berger and carried by a vote of nine, Supervisor Frey being out of the room.

**119. SOUTH LAKES HIGH SCHOOL WETLANDS PROJECT (Tape 13)**

Supervisor Dix said that students at South Lakes High School have been working in a non-profit cooperative effort with the firm of CH2M Hill on a wetlands project in a Resource Protection Area (RPA) on the Reston National Golf Course. The students are raising funds through various grants and matching funds to grade and plant in the wetlands once the plans are completed. The site will then be used as an educational aid for students as an outdoor laboratory.

Supervisor Dix moved that the Board authorize a waiver of all fees associated with the review and approval of any plans and/or waivers, and permits which will be required for this project. This motion was seconded by Chairman Davis and carried by a vote of nine, Supervisor Frey being out of the room.

**120. SUMMER JOB OPPORTUNITIES FOR YOUNG PEOPLE IN THE HERNDON/RESTON COMMUNITY (Tape 13)**

Supervisor Dix said that the Department of Recreation and Community Services and the Department of

Human Development have entered into a public/private partnership with the Reston National Golf Course to provide a Summer Youth Employment Program as Caddies at the Golf Course for young people within the Herndon/Reston community.

**121. ADDITIONAL DISCUSSION REGARDING INFORMATION ITEM I-20 - REVIEW OF THE POSSIBLE EXTENSION OF PUBLIC SEWER TO THE JERMANTOWN ROAD - OAKTON ROAD AREA (PROVIDENCE DISTRICT) (Tape 13)**

(NOTE: Earlier in the meeting there was discussion regarding this item. See Clerk's Summary Item CL#60.)

Chairman Davis called the Board's attention to Information Item I-20 - Review of the Possible Extension of Public Sewer to the Jermantown Road - Oakton Road Area (Providence District) and relinquished the Chair to Vice-Chairman McConnell and moved that the Board refer to the Providence Land Use Task Force to consider as part of the Annual Plan Review (APR) process the replanning of the area (outlined below) for residential density of .5 to one dwelling unit per acre (du/ac) and the possibility of public sewer being permitted in this area of the Difficult Run Watershed and part of the adjoining Fairfax County Park Authority property if required for approved uses:

- **Plan Amendment for the area generally north of I-66 east of Waples Mill Road, south of that portion of Oakton Road between Waples Mill Road and Miller Heights Road, south of the northern property line of the Baptist Fellowship Church and south of the Fairfax County Park Authority property and west of Jermantown Road.**

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

**122. HEAD INJURY SERVICES PARTNERSHIP WAIVER OF SPECIAL EXCEPTION APPLICATION FEE (Tape 13)**

Vice-Chairman McConnell said that since 1989 Head Injury Services Partnership has been developing services for Fairfax County residents who are brain injured. An important part of those services is a Day Program to help these individuals transition from hospitals and rehabilitation centers back to work. In April of this year, the Board provided funds to help operate that program.

Vice-Chairman McConnell stated that the Head Injury Services Partnership is now in the process of completing the remodeling of a building for the day program. The building, owned by Fairfax County, and located at 4100 Mohawk in Alexandria, was previously utilized as the home economics building for Walt Whitman Intermediate School, and will be leased to the Head Injury Services Partnership.

Therefore, Vice-Chairman McConnell relinquished the Chair to Acting-Chairman Alexander and moved that the Board direct staff to waive all fees associated with the review of Special Exception Amendment Application SEA 88-V-064. This motion was seconded by Supervisor Trapnell and carried by a vote of eight, Supervisor Frey and Chairman Davis being out of the room.

**123. FEE WAIVER FOR DAVENTRY COMMUNITY ASSOCIATION (Tape 13)**

Supervisor McConnell referred to a letter that she had received from the Board of Directors of the Daventry Community Association which requested a waiver of the Department of Environmental Management (DEM) submission fees for review of the plans of the recreational areas planned for Tax Map 89-2 ((13)) Parcel G. She stated that according to the Association, the recreational amenity was a part of the Community's original Site Plan. However, she stated that due to an administrative error by the County, the multipurpose court was never constructed by the developer. The project will now be completed with Association funds.

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

- Waive the DEM submission fees; and
- Expedite the process.

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

**124. FEE WAIVER FOR BURKE COMMUNITY CHURCH (Tape 13)**

Supervisor McConnell stated that the property line of the Burke Community Church was relocated about four or five years ago to accommodate the construction of the Fairfax County Parkway. Because of the relocated property line, an existing parking space is now within ten feet of the property line. Supervisor McConnell stated that the Zoning Evaluation Division, Office of Comprehensive Planning, has informed the Church that a Variance is required to have a parking space within ten feet of the property line. The fee for the Variance Application is \$990.

Supervisor McConnell stated that the Church was accommodating in the dedication of its property for the



**Parkway and moved that the Board direct staff to waive the \$990 filing fee for the Variance. This motion was seconded by Supervisor Bulova and carried by a vote of seven, Supervisor Dix, Supervisor Frey, and Chairman Davis being out of the room.**

**Acting-Chairman Alexander returned the gavel to Vice-Chairman McConnell.**

**CM:cm**

**125. AGREEMENT WITH OAKWOOD/VAN DORN ASSOCIATES (Tape 14)**

**Supervisor Alexander called the Board's attention to an agreement between Oakwood/Van Dorn Associates concerning the redesign of the Oakwood property located at the intersection of South Van Dorn and Oakwood Road in order to accommodate the interchange improvements in the Capital Beltway.**

**Supervisor Alexander stated that this is one of the steps needed in order to redesign the Oakwood side in a rezoning action. Oakwood Associates has filed a proposed rezoning development plan which includes a portion of the existing right-of-way which will be vacated when Oakwood Road is realigned consistent with the interchange improvements. Because the Board of Supervisors owns the right-of-way the Board's consent is necessary so that a portion of the right-of-way may be included in the rezoning application.**

**Therefore, Supervisor Alexander moved that the Board agree that a portion of the dedicated right-of-way of Oakwood Road may be included in the rezoning application requested by the Oakwood/Van Dorn Associates concerning this property located at Oakwood Road and South Van Dorn Street. This motion was seconded by Supervisor Hyland and carried by a vote of seven, Supervisor Dix, Supervisor Frey, and Chairman Davis being out of the room.**

**126. RESOURCE CENTER FOR THE DEAF IN FAIRFAX COUNTY (Tape 14)**

**Supervisor Alexander reminded the Board that in 1986 it appropriated funding to create a Resource Center for the Deaf in Fairfax County. To start the project, the County signed a Memorandum of Understanding with Gallaudet University to operate the Center until such time as the Center became a community-based organization and could operate independently.**

**As part of that agreement, including a subsequent contract, Supervisor Alexander noted that there was a requirement that all furniture and equipment purchased with County funds would continue to be owned by Fairfax County. This requirement applies to furniture and equipment purchased prior to Fiscal Year (FY) 1991. The cost of the equipment purchased is \$32,095.55. The current value of this equipment is approximately \$15,000. The proposed action today does not affect the current contract which permits the Resource Center to own equipment purchased with funds from Fairfax County.**

**Therefore, Supervisor Alexander moved that the Board approve transferring all furniture and equipment already purchased with County funds and in their possession to the Resource Center for Deaf and Hard of Hearing Persons, effective July 1, 1994. This motion was seconded by Vice-Chairman McConnell and carried by a vote of eight, Supervisor Frey and Chairman Davis being out of the**

room.

**127. PUBLIC HEARING FOR WINDSOR ESTATES STORM DRAINAGE PROJECTS (Tape 14)**

Supervisor Alexander moved that the Board schedule a public hearing to be held before the Board on August 8, 1994 at 4:00 p.m. regarding acquisition of certain easements necessary for the construction of Windsor Estates Storm Drainage projects for (Project M00077 AC 0213). This motion was seconded by Supervisor Hanley and carried by a vote of eight, Supervisor Frey and Chairman Davis being out of the room.

**128. DEFACING OF PROPERTY ON INTERSTATE 95 AT POHICK ROAD (Tape 14)**

Supervisor Alexander announced that he had another item concerning an ordinance amendment regarding graffiti on a span of Interstate-95 (I-95) at Pohick Road, but due to the lateness of the hour he would defer it until the next meeting.

**129. COMMUTER PARKING ALONG PINELAND STREET (Tape 14)**

Supervisor Trapnell informed the Board that citizens of the Little River Pike Subdivision and Pine Ridge Civic Association are concerned about commuter parking along Pineland Street. There is also confusion regarding a painted right arrow at the intersection of Pineland Street and Little River Turnpike.

Due to these concerns, Supervisor Trapnell moved that the Office of Transportation (OT) work with the Virginia Department of Transportation (VDOT) to install "No Parking" signs on Pineland Street before the first house, 3922 Pineland, in addition to installing a "Right Turn Only" sign at the intersection of Pineland Street and Little River Turnpike. This motion was seconded by Supervisor Hanley and carried by a vote of eight, Supervisor Dix and Supervisor Frey being out of the room.

**130. LEGISLATION FOR HOME INSPECTORS (Tape 14)**

Supervisor Trapnell stated her belief that purchasing a home is a major investment that requires a substantial amount of capital on the part of the purchaser who relies heavily on the advice of home inspectors.

Because it is imperative that home inspectors be competent and also accountable to some degree, which is not now the case, Supervisor Trapnell asked unanimous consent that the Board initiate possible legislation during the 1995 General Assembly Session that will ensure that all home inspectors have the same degree of professionalism by requiring uniform standards, licensing and regulations as well as an oversight body that will see that these standards are met. Without objection, it was so ordered.

Supervisor Trapnell encouraged any viewers to contact their state Legislators if they have any complaints or concerns about home inspectors because General Assembly members are saying that they have had few, if any, complaints about home inspectors.

**131. OUT-OF-TURN PLAN AMENDMENT FOR TAX MAP PARCELS 71-4((1))-38 AND 71-4((2))-4** (Tape 14)

Supervisor Trapnell moved that the Board authorize an Out-of-Turn Plan Amendment for Tax Map Parcels 71-4((1))-38 and 71-4((2))-4, to consider revising the Comprehensive Plan to allow, as an option only, a rezoning application to permit an elderly assisted living facility (which is deemed under the Zoning Ordinance to be a "medical care facility") consisting of a maximum of 72 units and a maximum floor area ratio of 0.35. This motion was seconded by Chairman Davis and carried by a vote of seven, Supervisor Dix, Supervisor Frey, and Supervisor Hanley being out of the room.

**132. RESIDENTIAL PERMIT PARKING DISTRICTS (RPPD) FOR RESIDENTS OF SUNSET MANOR** (Tape 14)

Supervisor Trapnell informed the Board that residents of Sunset Manor have submitted an application for Residential Permit Parking District (RPPD) in their neighborhood. She stated that a RPPD has been designed which will help alleviate the overflow parking problems.

Supervisor Trapnell moved that the Board waive the \$10 filing fee and the 100 on-street legal parking spaces required for the establishment of an additional RPPD for the residents on Magnolia Lane, Paul Street, and Danny's Lane. This motion was seconded by Supervisor Bulova and carried by a vote of eight, Supervisor Dix and Supervisor Frey being out of the room.

**133. RECOGNITION OF THERESE CUMMO, SOCIAL DIRECTOR AT EVERGREEN HOUSE AT THE NEXT BOARD MEETING** (Tape 14)

Supervisor Trapnell moved that the Board direct staff to invite Therese Cummo, Social Director at Evergreen House to appear before the Board to be recognized for her many years of dedicated service. Supervisor Trapnell stated that Ms. Cummo is moving to Florida and will be missed by all who know her. This motion was seconded by Chairman Davis and carried by a vote of eight, Supervisor Dix and Supervisor Frey being out of the room.

**NV:iv**

**134. SCHOOL AGE CHILD CARE (SACC) AT OLDE CREEK ELEMENTARY SCHOOL (Tape 15)**

Supervisor Bulova said that a recreation program has been operating at Olde Creek Elementary School. She said that it is a unique recreation program with elements of a School Age Child Care Center (SACC). After much discussion over the past few years, agreement has been reached in the community regarding the conversion of the recreation program to a full scale SACC Program. Space is available at Olde Creek Elementary School this fall and its use has been approved by Steven Dolinger, Administrator for School Operations. The Center would serve 50 children, including:

- Children who live in the Olde Creek attendance area (some of whom currently go elsewhere for SACC);
- Children currently enrolled in the recreation program, which will not be operating in the fall because of new State child care licensing requirements; and
- Special needs children currently attending Olde Creek.

The net cost for this program will be only \$37,028.

Therefore, Supervisor Bulova moved that funding be identified and included in the Fiscal Year (FY) 1994 Carryover Budget request. This motion was seconded by Chairman Davis and carried by a vote of eight, Supervisor Frey and Supervisor Trapnell being out of the room.

**135. ADDITIONAL ACTION REGARDING THE DRAFT TYSONS CORNER URBAN CENTER PLAN (S93-CW-2CP) (Tape 15)**

(NOTE: Earlier in the meeting, the Board took action regarding this Plan. See Clerk's Summary Item CL#95.)

In reference to the Tysons Corner Urban Center Plan amendment, Supervisor Hanley moved that the Board direct the staff of the Office of Transportation and other appropriate County agencies, in consultation with the private sector, to:

- Study transportation funding options for Tysons Corner; and
- Develop a recommended approach to provide a fair and sensible way to provide funding of necessary transportation improvements in this area including an examination of the community development legislation enacted by the General Assembly on July 1, 1993.

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

**136. EXPANSION OF BRIARWOOD RESIDENTIAL PERMIT PARKING DISTRICT (RPPD) TO PROHIBIT PARKING**

**ON OLD NUTLEY STREET** (Tape 15)

Supervisor Hanley moved that the Board direct staff to expand the Residential Permit Parking District (RPPD) by designating the area from Old Nutley Street from Swanee Lane north as a no parking area due to its meeting the following three of the four possible conditions that allow such designations:

- That parking along any secondary road is damaging property and/or landscaping within the right-of-way limits;
- That parking along any secondary road creates a safety hazard for pedestrians, cyclists, or motorists entering or exiting the roadway from driveways; and
- That statutory parking violations pursuant to Code of the County of Fairfax, Chapter 82 (Motor Vehicles and Traffic) § 82-5-1 occur with such frequency in a particular location and compliance with § 82-5-1 will be facilitated by the installation of No Parking signs.

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

**137. ROAD CLASSIFICATIONS** (Tape 15)

In reference to the classification of roads as arterials or collectors, Supervisor Hanley moved that the Board direct staff to inform the Board of the procedure to have the Virginia Department of Transportation (VDOT) consider reclassifications of an arterial road. This motion was seconded by Chairman Davis and carried by a vote of nine, Supervisor Frey being out of the room.

**138. TECHNICAL SUPPORT FOR THE COMPREHENSIVE HUMAN SERVICES NEEDS ASSESSMENT** (Tape 15)

Supervisor Hanley referred to a memorandum from William J. Leidinger, County Executive, regarding the Comprehensive Human Services Needs Assessment in which he stated that the Office of Research and Statistics (ORS) would provide technical support to the Human Services Needs Assessment, but that other staff resources will need to be found to manage and support this project on an ongoing basis. Following discussion, with input from Mr. Leidinger, Supervisor Hanley asked unanimous consent that the Board direct the County Executive to respond to the Board as to where and how the other resources will be found. Without objection, it was so ordered.

**139. COURTHOUSE MAINTENANCE FEES (Tape 15)**

Supervisor Hanley referred to a copy of a memorandum from John Frey, Clerk of the Circuit Court, to Chairman Davis which stated that effective July 1, 1994 Fairfax County will be authorized to collect a courthouse maintenance fee and law library fee whose combined total may not exceed four dollars. Supervisor Hanley stated that currently the County charges a fee of six dollars. Therefore, she asked unanimous consent that the Board direct this matter to staff for analysis of its budgetary impact. Without objection, it was so ordered.

**140. RETROACTIVE RESTORATION OF FULL OUTSTANDING PERFORMANCE AWARDS (OPA) TO FISCAL YEAR (FY) 1992 RECIPIENTS (Tape 15)**

Supervisor Hanley referred to a memorandum from John Burdette, Chairman, Employees Advisory Council (EAC) to Chairman Davis, in which Mr. Burdette requested \$150,000 to restore retroactively full Outstanding Performance Awards (OPAs) to Fiscal Year (FY) 1992 recipients and moved that the Board direct staff to determine the feasibility of this request. Noting that he had sent a memorandum to the County Executive with the same request, Chairman Davis seconded the motion. The question was called on the motion which carried by a vote of eight, Supervisor Frey and Supervisor McConnell being out of the room.

**141. UNIFIED S-PAY SCALE (Tape 15)**

(NOTE: Earlier in the meeting, the Unified S-Payscale was discussed. See Clerk's Summary Item CL#44.)

Supervisor Hanley called the Board's attention to a memorandum regarding the Unified S-Pay Scale between the Schools and the County which she had already referred to the County Executive. She stated that upon implementation the Schools propose significantly to change the portability of County employees moving to the School System and an employee transferring from the County to the Schools will be treated as a new hire and would no longer be eligible for a lateral transfer or a promotion. She asked unanimous consent that the Board direct staff to determine how to facilitate continued portability between the two systems. Without objection, it was so ordered.

Supervisor Hanley asked unanimous consent that the Board direct staff to analyze this matter for its budgetary impact. Without objection, it was so ordered.

**142. LEASED SPACE FOR SCHOOL DIVISION IN THE CITY SQUARE BUILDING (Tape 15)**

Supervisor Hanley stated that it was her understanding that the School Division is considering leasing space in the City Square Building in Fairfax as part of an expansion of the Burkholder Center. She noted that part of the justification cited that the Court has some space there. Accordingly, Supervisor Hanley asked unanimous consent that the

Board direct staff to report what Court has leased space there. Chairman Davis added that the County may be able to accommodate the expansion without leasing additional space. Without objection, the request was so ordered.

**143.SCHEDULING OF PRESENTATION TO COS RENZI, RETIRING PRINCIPAL AT TIMBER LANE ELEMENTARY SCHOOL** (Tape 15)

Supervisor Hanley announced that Cos Renzi, Principal at Timber Lane Elementary School, is retiring and asked unanimous consent that the Board direct staff to invite Mr. Renzi to appear before the Board to be honored for his years of service. Without objection, it was so ordered.

**144.SCHEDULING OF PUBLIC HEARING FOR REZONING APPLICATION RZ 93-Y-038** (Tape 15)

On behalf of Supervisor Frey, Supervisor Berger moved that the Board direct staff to schedule a public hearing on Rezoning Application RZ 93-Y-038 to be held before the Board on August 8, 1994. This motion was seconded by Chairman Davis and carried by a vote of eight, Supervisor Frey and Supervisor McConnell being out of the room.

**145.FEE WAIVER FOR CENTREVILLE DAYS** (Tape 15)

On behalf of Supervisor Frey, Supervisor Berger moved that the Board direct staff to waive the fees for police coverage for Centreville Days. This motion was seconded by Chairman Davis and carried by a vote of eight, Supervisor Frey and Supervisor McConnell being out of the room.

**146.GEORGETOWN PIKE** (Tape 15)

Supervisor Berger referred to his written Board Matters which stated that Senate Document 47, approved by the 1994 session of the General Assembly and presented to Governor George Allen, stipulates on page 11 that:

- ". . . (ii) the Fairfax County Board of Supervisors so requests, and provided that the Virginia Department of Historic Resources formally concurs, it is recommended that the Virginia Department of Transportation (VDOT) engineers, where minimum stopping sight distance of 300 feet is available or can be provided at no cost to the Commonwealth, adhere to VDOT's Minimum Standards for Entrances to State Highways (1989 edition) for new entrances to the Georgetown Pike."

Supervisor Berger added that the document goes on to say that implementation of this "rural" standard would be on a trial basis and should accident or other information indicate that this rural standard created safety or other problems, that this policy should be discontinued at the discretion of VDOT's Northern Virginia District Administrator.

Accordingly, Supervisor Berger moved that the Board direct staff to request VDOT to consider these recommendations of Senate Document 46 in reviewing applications for entrance permits. This motion was seconded simultaneously by Supervisor Trapnell and Chairman Davis and carried by a vote of nine, Supervisor Frey being out of the room.

**147. STAFF ANALYSIS OF PROPOSED ORDINANCE AMENDMENTS (Tape 15)**

Supervisor Berger called the Board's attention to two ordinance amendments which the Transportation Advisory Commission (TAC) sent to him in a memorandum dated May 17, 1994. Therefore, he moved that the Board direct staff to review and comment on these amendments. This motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor Frey being out of the room.

**148. TRANSPORTATION ADVISORY COMMISSION'S (TAC) ASSISTANCE WITH PRIORITIZATION OF SPOT IMPROVEMENTS (Tape 15)**

Supervisor Berger stated that in the past the Board has received good input from the Transportation Advisory Commission (TAC) in developing a prioritized list of spot transportation improvements around the County. He noted that these improvements require little or no funding and sometimes they are simply a matter of common sense items which need to be called to the attention of the Virginia Department of Transportation (VDOT).

Citing that a few years ago the TAC developed 88 spot improvements of which 46 were implemented, Supervisor Berger moved that the Board again direct the TAC to develop a prioritized list of spot improvements around the County. He noted that this review would involve public input, with possible hearings around the County, and would result in a final prioritized list in conjunction with staff. Following discussion, this motion was seconded by Supervisor Hanley and carried by a vote of nine, Supervisor Frey being out of the room.

**149. COLLIER CASE (Tape 15)**

Supervisor Berger stated that the Board is well aware of the case of Gwinn versus Collier and the issues surrounding it. He noted that the State Supreme Court recently ruled in the County's favor and rejected a petition to rehear the case.

Supervisor Berger said that Mr. Collier is now 68 years old and wants to continue repairing cars on his property. Citing a petition signed by 740 residents of Great Falls, Supervisor Berger stated his belief that Mr. Collier's neighbors want him to continue his business as well.

Therefore, Supervisor Berger asked unanimous consent that the Board direct the County Attorney to investigate whether the County can accommodate Mr. Collier by allowing him to continue operation of his auto repair business on his property located at 10109 Milstead Court in Great Falls during his lifetime or until he retires. Following a brief discussion, the request was so ordered.

**150. APPOINTMENTS TO THE MCLEAN COMMUNITY CENTER (MCC) GOVERNING BOARD (Tape 15)**

**(APPTS)**

Supervisor Berger moved that the Board confirm the following appointments to the McLean Community Center (MCC) Governing Board:



- **Howard E. Ball, Adult Member;**
- **Lisa Farringer Parker, Adult Member;**
- **Cheryl Bell Patten, Adult Member;**
- **Matthew Kennedy, Youth Member (McLean High School); and**
- **Tara Murphy, Youth Member, (Langley High School).**

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

**151. MCLEAN COMMUNITY CENTER (MCC) MANAGEMENT OF FUNDS  
(Tape 15)**

**(BACs)**

Supervisor Berger stated that the Governing Board of the McLean Community Center (MCC) is concerned with the cost that Fairfax County charges for the management of funds and investments within its subfund. He added that the MCC also believes that a Center-specific approach could possibly realize a higher rate of return than the County's pool average.

Accordingly, Supervisor Berger asked unanimous consent that the Board direct the appropriate staff to meet with representatives of the MCC to review whether the County financial managers could employ an investment strategy or policy that meets the specific cash flow and liquidity requirements of the Center.

Following discussion, with input from David P. Bobzien, County Attorney, Supervisor Dix asked to amend the request to invite representatives of the Reston Community Center as well. Without objection, the request, as amended, was so ordered.

**152. EXPRESSION OF APPRECIATION TO PRESS REPRESENTATIVE (Tape 15)**

Supervisor Berger expressed his appreciation to Beverly Crawford, reporter for the Sun Gazette, who stayed through the end of the meeting.

**153. BOARD ADJOURNMENT (Tape 15)**

At 10:15 p.m., the Board adjourned.