

AM:am

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

Supervisor Bulova arrived at 10.40 a.m.

Supervisor McConnell arrived at 11:05 a.m.

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. **VISITOR FROM GHANA, WEST AFRICA** (Tape 1)

Chairman Davis announced the presence of Reverend Benjamin N. Kotey, Director of Global Touch, Ghana, West Africa who has been visiting Fairfax County homeless shelters and observing how the shelter program is run.

Chairman Davis relinquished the Chair to Acting-Chairman Alexander and asked unanimous consent that the Board direct staff to provide a list of surplus equipment which could be used in setting up a homeless shelter program. Without objection, it was so ordered.

Acting-Chairman Alexander returned the gavel to Chairman Davis.

3. **CERTIFICATE OF RECOGNITION PRESENTED TO DARRELL G. WINSLOW UPON HIS RETIREMENT AS EXECUTIVE DIRECTOR OF THE NORTHERN VIRGINIA REGIONAL PARK AUTHORITY** (Tape 1)

Supervisor Hyland moved approval of the Certificate of Recognition presented to Darrell G. Winslow upon his retirement as Executive Director of the Northern Virginia Regional Park Authority. This motion was seconded by Supervisor Alexander and carried by a vote of seven, Supervisor Berger being out of the room, Supervisor Bulova and Supervisor McConnell not yet having arrived.

4. **PROCLAMATION DESIGNATING THE WEEK OF OCTOBER 23 THROUGH OCTOBER 29, 1994 AS "TURN OFF THE VIOLENCE WEEK" IN FAIRFAX COUNTY** (Tape 1)

Supervisor Trapnell moved approval of the Proclamation presented to Nancy James, Representative, Friends of the Fairfax County Victim Assistance Network, designating the week of October 23 through October 29, 1994 as "**Turn Off the Violence Week**" in Fairfax County. This motion was seconded by Supervisor Dix and carried by a vote of eight, Supervisor Bulova and Supervisor McConnell not yet having arrived.

5. **RESOLUTION COMMENDING THE NORTHERN VIRGINIA JUNIOR LEAGUE** (Tape 1)

Supervisor Hanley moved approval of the presentation of the Resolution commending the Northern Virginia Junior League on its job fair and job training programs to combat homelessness in Fairfax County. This motion was seconded by Supervisor Trapnell and carried by a vote of eight, Supervisor Bulova and Supervisor McConnell not yet having arrived.

6. **CERTIFICATE OF RECOGNITION PRESENTED TO LILA CARNEVALE UPON HER RETIREMENT FROM THE OFFICE OF PERSONNEL** (Tape 1)

Supervisor Alexander moved approval of the Certificate of Recognition presented to Lila Carnevale upon her retirement from the Office of Personnel after more than 29 years of dedicated service to Fairfax County. This motion was seconded by Supervisor Dix and carried by a vote of six, Supervisor Frey and Supervisor Trapnell being out of the room, Supervisor Bulova and Supervisor McConnell not yet having arrived.

7. **PROCLAMATION DESIGNATING OCTOBER 10, 1994 AS KAREN DINSENBACHER DAY** (Tape 1)

Chairman Davis announced that Karen Dinsenchacher, reporter for the Fairfax Journal, is transferring to Montgomery County, Maryland and would no longer cover Fairfax County Board Meetings. Chairman Davis proclaimed October 10, 1994 as "**Karen Dinsenchacher Day**" and wished her well in her new assignment.

8. **10:00 A.M. - PRESENTATION BY THE VOLUNTEER FIRE COMMISSION OF THE 1993 VOLUNTEER FIREFIGHTER OF THE YEAR AWARDS** (Tape 1)

John F. X. Ryan, Chairman, Volunteer Fire Commission and Chief Glenn A. Gaines, Fire and Rescue Department presented the Volunteer Firefighter of the Year Awards to the following individuals:

- Volunteer Firefighter: Troy Singletary, Dunn Loring Volunteer Fire Department;

- Volunteer Officer: Derek Rowan, Greater Springfield Volunteer Fire Department;
 - Volunteer EMS Provider: Paul Murray, Franconia Volunteer Fire Department;
 - Volunteer Rookie: F. Christian Byrnes, Jr., Dunn Loring Volunteer Fire Department;
 - Administrative Officer: William Schurtz, Franconia Volunteer Fire Department;
 - Associate Member: John Fox, Jr., Annandale Volunteer Fire Department;
 - Junior Member: Ronald Waller, Annandale Volunteer Fire Department;
 - Canteen Member: Frederick Calvert, Jr., Annandale Volunteer Fire Department; and
 - Auxiliary Member: Joyce Keys, Dunn Loring Volunteer Fire Department.
9. **10:00 A.M. - BOARD DECISION TO ADOPT BASIC SERVICE, EQUIPMENT, AND INSTALLATION RATES FOR MEDIA GENERAL CABLE OF FAIRFAX, INCORPORATED PURSUANT TO FEDERAL COMMUNICATIONS COMMISSION (FCC) RATE REGULATIONS EFFECTIVE SEPTEMBER 1, 1993 (COUNTYWIDE)** (Tapes 1-2)
- (O) (NOTE: On September 26, 1994 the Board held a public hearing on this issue and deferred Board decision until October 10, 1994.)

Following discussion, with input by Ronald B. Mallard, Director, Department of Consumer Affairs; Michael H. Long, Assistant County Attorney; and James R. Hobson, Donelan, Cleary, Wood and Maser, (consultants) Chairman Davis noted for the record the rate for the period of September 30, 1982 through December 31, 1986 was \$14.36 per month. According to the Consumer Price Index (CPI), the rates would have been increased to \$18.63 per month, but the actual rate was \$33.85 per month. He added that the basic service rate went from \$5.07 per month and with the CPI the rate would have been \$6.58 per month, but actually it was \$14.38 per month.

Chairman Davis relinquished the Chair to Vice-Chairman McConnell and asked unanimous consent that the letter from Mr. Hobson dated October 7, 1994 in response to the Media General Cable comments to the Board be included in the record. Without

objection, it was so ordered.

Vice-Chairman McConnell returned the gavel to Chairman Davis.

Supervisor Hyland moved that the Board:

- Adopt an emergency Ordinance setting certain rates and charges made by Media General;
- Accept the findings and recommendations of Donelan, Cleary, Wood and Maser, P.C. (consultants) in their report on Media General; and
- Authorize the Cable Administrator to take those actions necessary to carry out the recommendations as outlined in the Memorandum to the Board dated October 10, 1994.

This motion was seconded by Supervisor Trapnell.

Supervisor Bulova asked unanimous consent that the Board direct staff to review the suggestions and recommendations in a letter sent by Charles M. Tiffin, Fairfax County Citizens for Cable Competition and provide a response to the Board. Without objection, it was so ordered.

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

Following further discussion, Supervisor Dix asked unanimous consent that the Board direct staff to provide him with another copy of the final document regarding the Bell Atlantic application. Without objection, it was so ordered.

SBE:sbe

10. **RECOGNITION OF NATIONAL ASSOCIATION OF COUNTIES (NACO) MEMBER PHIL ROSENLUND** (Tape 3)

Supervisor Hyland recognized the presence of Mr. Phil Rosenlund, a member of the National Association of Counties (NACo) from Cheyenne, Wyoming serving as a support person for the Agricultural and World Affairs Committee. Supervisor Hyland warmly welcomed him to the Board Auditorium.

11. **RECESS** (Tape 3)

At 11:15 a.m. the Board recessed to convene a Meeting of the Solid Waste Authority.

12. **10:15 A.M. - MEETING OF THE SOLID WASTE AUTHORITY TO APPROVE RESOURCE RECOVERY REFUNDING BOND OPTION SALE** (Tape 3)

At 11:15 a.m., the Meeting of the Solid Waste Authority to Approve Resource Recovery Refunding Bond Option Sale was called to order by Chairman Davis.

Following discussion, Supervisor Alexander moved approval of the sale of an option to purchase up to \$195.755 million of refunding bonds of the Economic Development Authority (EDA) Resource Recovery Revenue Refunding Bonds Series 1988A, the issuance of the refunding bonds upon exercise of this option, and the following associated documents:

- Authorizing Resolution;
- First Supplemental Trust Indenture Authorizing issuance of refunding bonds during the option exercise period;
- Purchase Agreement giving the option to Lehman Brothers and assigning the option to purchase the refunding bonds during the option exercise period;
- First Supplemental Installment Sale Agreement between the Authority and EDA recognizing the issuance of the refunding bonds which will reduce the Authority's obligations to the EDA;
- First Supplemental Conditional Sale Agreement between the Authority and Ogden Martin recognizing the issuance of the refunding bonds which will reduce the Authority's obligation to Ogden Martin;
- First Supplemental Service Agreement;
- Escrow Agreement;
- Form of the Official Statement; and
- Other Certificates, documents and instruments that the Purchaser may request pursuant to the Purchase Agreement.

This motion was seconded by Supervisor Trapnell.

Following a lengthy discussion, with input from James P. McDonald, Deputy County Executive for Management and Budget, John W. di Zerega, Director, Department of Public Works, and George B. Pugh, Senior Vice-President, Craigie, Incorporated, the question was called on the motion which **CARRIED** by a recorded vote of nine,

Supervisor Dix voting "NAY."

At 11:45 a.m. the meeting of the Fairfax County Solid Waste Authority adjourned.

At 11:45 a.m. the Board of Supervisors reconvened in the Board Auditorium with all Members being present, and with Chairman Davis presiding.

13. **A-16 - RESOURCE RECOVERY REVENUE BONDS REFUNDING OPTION SALE** (Tape 3)

BONDS

(R) On motion of Supervisor Alexander, seconded by Chairman Davis, and **CARRIED** by a recorded vote of nine, Supervisor Dix voting "NAY," the Board concurred in the recommendation of staff and adopted the Resolution concurring with the sale of the option, issuance of the refunding bonds, and approval of all documents necessary to complete the transaction.

14. **ADMINISTRATIVE ITEMS** (Tape 3)

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

Supervisor Dix asked unanimous consent that Administrative Item ADMIN 1 - Additional Time to Commence Construction for Special Exception Application SE 85-C-116, Woodland Associates (Hunter Mill District) be considered separately. Without objection, it was so ordered.

Chairman Davis relinquished the Chair to Vice-Chairman McConnell and asked unanimous consent that, with regard to Administrative Item ADMIN 5 - Authorization to Advertise a Public Hearing Regarding the Conveyance of a Portion of the Whittier School Property to the City of Falls Church, the Board direct staff to contact officials with the City of Falls Church regarding this item to give them the opportunity to appear at the hearing. Without objection, it was so ordered.

Vice-Chairman McConnell returned the gavel to Chairman Davis.

The question was called on the motion to approve Administrative Items Two through Seven which carried by unanimous vote.

ADMIN 1 - ADDITIONAL TIME TO COMMENCE CONSTRUCTION FOR SPECIAL EXCEPTION APPLICATION SE 85-C-116, WOODLAND ASSOCIATES (HUNTER MILL DISTRICT)

(NOTE: Later in the meeting, action was taken on this item. See Clerk's Summary Item CL#15.)

ADMIN 2 - ADDITIONAL TIME TO COMMENCE CONSTRUCTION FOR SPECIAL EXCEPTION APPLICATION SE 91-V-020, PATRICK W. AND JOSEPHINE H. ARNOLD (MOUNT VERNON DISTRICT)

- (AT) Approved the request for 12 months of additional time to establish the use for Special Exception Application SE 91-V-020 until July 27, 1995 pursuant to the provisions of Section 9-015 of the Zoning Ordinance.

ADMIN 3 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON PROPOSED TRANSPORTATION ENHANCEMENT PROGRAM PROJECTS

- (A) Directed staff to post notice of the intent to vacate and authorized the advertisement of a public hearing to be held before the Board of Supervisors on **December 12, 1994 at 4:00 p.m.** to solicit comments and input on proposed 1996 Transportation Enhancement Projects.

ADMIN 4 - AUTHORIZATION TO ADVERTISE PROPOSED AMENDMENTS TO THE PUBLIC FACILITIES MANUAL (PFM) REGARDING DAM STANDARDS (COUNTYWIDE)

- (A) Authorized the advertisement of a public hearing to be held before the Planning Commission on November 3, 1994, and before the Board of Supervisors on **December 12, 1994 at 3:30 p.m.** regarding proposed amendments to the Public Facilities Manual (PFM) regarding dam standards.

ADMIN 5 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING REGARDING THE CONVEYANCE OF A PORTION OF THE WHITTIER SCHOOL PROPERTY TO THE CITY OF FALLS CHURCH (PROVIDENCE DISTRICT)

- (A) (NOTE: Earlier in the meeting, action was taken regarding this item. See page 6.)

Authorized the advertisement of a public hearing to be held before the Board of Supervisors on **November 22, 1994 at 10:30 a.m.** regarding the proposed conveyance of that portion of Whittier School property located north of Hillwood Avenue (Tax Map Number 50-2) to the City of Falls Church.

ADMIN 6 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING REGARDING THE LEASING OF COUNTY OWNED PROPERTY LOCATED AT 4100 CHAIN BRIDGE ROAD, FAIRFAX, TO AMERICAN PERSONAL COMMUNICATIONS (PROVIDENCE DISTRICT)

- (A) Authorized the advertisement of a public hearing to be held before the Board of Supervisors on **December 5, 1994 at 4:30 p.m.** regarding the proposed leasing of County owned property located at 4100 Chain Bridge Road, Tax Map Number 57-4((01))14, to

American Personal Communications (APC), for the purpose of installing telecommunications antennae on the rooftop.

ADMIN 7 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING REGARDING THE PROPOSED VACATION OF A STORM DRAINAGE EASEMENT LOCATED ON THE PROPERTY OF GRACE M. WISE (PROVIDENCE DISTRICT)

- (A) Authorized the advertisement of a public hearing to be held before the Board of Supervisors on **December 5, 1994 at 4:30 p.m.** regarding the vacation of a storm drainage easement located at 2500 Patrick Street in McHenry Heights Subdivision, on Tax Map Number 39-3((5))(3)25.

15. **ADMIN 1 - ADDITIONAL TIME TO COMMENCE CONSTRUCTION FOR SPECIAL EXCEPTION APPLICATION SE 85-C-116, WOODLAND ASSOCIATES (HUNTER MILL DISTRICT)** (Tape 3)

(NOTE: Earlier in the meeting, this item was discussed. See Clerk's Summary Item CL#14.)

Supervisor Dix moved that the Board approve **36** months of additional time for Special Exception Application SE 85-C-116, Woodland Associates. This motion was seconded by Supervisor Trapnell.

Supervisor Hanley asked unanimous consent that the Board direct staff to provide further information regarding the height exception. Without objection, it was so ordered.

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

16. **A-1 - APPROVAL OF SCOPE OF WORK OPTIONS FOR RESTON EAST AND HERNDON MONROE PARK-AND-RIDES (HUNTER MILL DISTRICT)** (Tape 3)

Supervisor Dix moved to:

- Defer action on this item until **October 31, 1994**; and
- Direct staff to continue its work on Items One and Two.

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

17. **A-2 - ADOPTION OF RESOLUTION TO CONCUR IN THE FINAL REPORT ON TRANSPORTATION COORDINATING COUNCIL (TCC) INSTITUTIONAL RELATIONS AS REQUESTED BY THE TCC (COUNTYWIDE)** (Tape 3)

(BACs)

(R) Supervisor McConnell moved to concur with the Final Report on Transportation Coordinating Council (TCC) Institutional Relations as Requested by the TCC and:

- Adopted the Resolution which concurs with the Final Report on the Transportation Coordinating Council (TCC) Institutional Relations; and
- Appointed eight Members of the Board of Supervisors to the TCC.

This motion was seconded by Supervisor Hanley.

Chairman Davis stated that it was his intent to appoint the current five members of the TCC, the members of the Northern Virginia Transportation Commission (NVTC), and the Chairman to the eight positions on the TCC.

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

18. **A-3 - APPROVAL OF 10 TAXICAB OPERATOR'S CERTIFICATES FOR FAIRFAX WHITE TOP CAB** (Tape 3)

Following discussion, Supervisor Alexander moved to:

- Defer this item until **November 21, 1994**; and
- Return it to staff for review.

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

Following discussion, with input from Ronald B. Mallard, Director, Department of Consumer Affairs, Supervisor Hyland asked unanimous consent that the Board direct staff to provide information regarding whether the recommended approval is because the existing companies that are operating in the County are not providing adequate service or that they could not provide adequate service in the future. Without objection, it was so ordered.

Supervisor Hyland asked unanimous consent that the Board direct staff to determine if this company would be subject to tax from its gross receipts for its operation in Fairfax County. Without objection, it was so ordered.

19. **A-4 - ENDORSEMENT OF A GRANT APPLICATION TO BE FILED FOR THE BAILEY'S CROSSROADS REVITALIZATION AREA (MASON DISTRICT)** (Tape 3)

On motion of Supervisor Trapnell, seconded by Supervisor Bulova, and carried by a vote of nine, Chairman Davis being out of the room, the Board concurred in the recommendation of staff and:

- Endorsed the Grant Application to the Virginia Department of Forestry (VDof) to plant trees in the Bailey's Crossroads area;
- Authorized the County Executive to execute the appropriate agreements in conjunction with the grant application; and
- Authorized staff to forward the application package to the VDof.

20. **A-5 - REVISIONS TO CHAPTER 4 OF THE PERSONNEL REGULATIONS REGARDING CONSECUTIVE SHIFT TIME** (Tape 3)

On motion of Supervisor Trapnell, seconded by Supervisor Bulova, and carried by a vote of nine, Chairman Davis being out of the room, the Board concurred in the recommendation of staff and approved the proposed revisions to Chapter 4 of the Personnel Regulations regarding consecutive shift time.

21. **A-6 - INCREASE MAXIMUM ANNUAL CONTRIBUTION FOR FLEXIBLE MEDICAL SPENDING ACCOUNT** (Tape 3)

On motion of Supervisor Trapnell, seconded by Supervisor Bulova, and carried by a vote of nine, Chairman Davis being out of the room, the Board concurred in the recommendation of staff and authorized approval to increase the annual maximum contribution for medical spending accounts from \$2000 to \$5000.

22. **A-7 - AMENDMENTS TO THE COUNTY'S CLASSIFICATION AND COMPENSATION PLANS - INFORMATION TECHNOLOGY PROGRAM DIRECTOR** (Tape 3)

On motion of Supervisor Trapnell, seconded by Supervisor Bulova, and carried by a vote of nine, Chairman Davis being out of the room, the Board concurred in the recommendation of staff and approved the County's Classification and Compensation Plans necessary to establish a new class entitled Information Technology Program Director at grade S-33 (\$57,931 - \$85,398).

23. **A-8 - AMENDMENTS TO THE COUNTY'S CLASSIFICATION AND COMPENSATION PLANS - LIFE SAFETY EDUCATION SPECIALIST AND PARKING ENFORCEMENT SUPERVISOR** (Tape 3)

On motion of Supervisor Trapnell, seconded by Supervisor Bulova, and carried by a vote of nine, Chairman Davis being out of the room, the Board concurred in the recommendation of staff and approved amendments to the County's Classification and Compensation Plans necessary to establish the following two new classes:

<u>Class Title</u>	<u>Grade</u>	<u>Salary Range</u>
--------------------	--------------	---------------------

Life Safety Education
Specialist S-17 \$27,260 - \$42,192

Parking Enforcement
Supervisor S-14 \$23,740 - \$36,744

24. **A-9 - AMENDMENTS TO THE COUNTY'S CLASSIFICATION AND COMPENSATION PLANS - ABOLISHING 76 OBSOLETE CLASSES** (Tape 3)

Supervisor Trapnell moved that the Board concur in the recommendation of staff and approve amendments to the County's Classification and Compensation Plans necessary to abolish the 76 obsolete classes outlined in the Memorandum to the Board dated October 10, 1994. This motion was seconded by Supervisor Bulova.

Following discussion, with input from William J. Leidinger, County Executive, the question was called on the motion which carried by a vote of nine, Chairman Davis being out of the room.

25. **A-10 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 95032 FOR THE VIRGINIA INSTITUTE OF SOCIAL SERVICE TRAINING ACTIVITIES IN THE DEPARTMENT OF HUMAN DEVELOPMENT** (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 Supplemental Appropriation Resolution (SAR) AS 95032 totalling \$31,079 to reflect increased funding available for the Virginia Institute of Social Service Training Activities (VISSTA).

26. **A-11 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 95033 FOR THE FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD TO PROVIDE DAY TREATMENT SERVICES IN CONJUNCTION WITH THE METROPOLITAN AREA TREATMENT ENHANCEMENT SYSTEM PROGRAM OF THE METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS (COG)** (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 Supplemental Appropriation Resolution (SAR) AS 95033 in the amount of \$391,434 in funds from the Metropolitan Washington Council of Governments (COG) to continue to provide intensive day treatment services in conjunction with COG.

27. **A-12 - AUTHORIZATION TO ADVERTISE PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 112 (ZONING ORDINANCE) AMENDMENT REGARDING VEHICLE LIGHT SERVICE ESTABLISHMENTS AND CAR WASHES** (Tape 3)

- (A)
- (R) On motion of Supervisor Frey, the second to which was inaudible, and carried by unanimous vote, the Board concurred in the recommendation of staff and adopted the Resolution authorizing the advertisement of a public hearing to be held before the Planning Commission on November 30, 1994 and before the Board of Supervisors on **January 9, 1994 at 3:30 p.m.** on proposed amendments to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance) regarding vehicle light service establishments and car washes.

28. **A-13 - ADOPT RECOMMENDED RESTRUCTURING PLAN FOR PART H OF THE INDIVIDUALS WITH DISABILITIES ACT** (Tape 3)

Chairman Davis relinquished the Chair to Vice-Chairman McConnell and moved that the Board direct staff to:

- Develop a Request for Proposal (RFP) to solicit proposals for a community-based service delivery model as part of the proposed action plan to restructure Part H Early Intervention services to infants and toddlers; and
- Return the RFP to the Board for final approval.

This motion was seconded by Vice-Chairman McConnell and carried by a vote of nine, Supervisor Trapnell being out of the room.

Vice-Chairman McConnell returned the gavel to Chairman Davis.

29. **A-14 - AUTHORIZATION TO SUBMIT AN APPLICATION TO THE VIRGINIA HOUSING PARTNERSHIP FUND URBAN REHABILITATION PROGRAM** (Tape 3)

Following discussion, with input from Verdia L. Haywood, Deputy County Executive for Human Services, Supervisor Hyland asked unanimous consent to defer action on this item until later in the meeting. Without objection, it was so ordered.

(NOTE: Later in the meeting, action was taken on this item. See Clerk's Summary Items CL#31 and CL#73.)

30. **A-15 - APPROVAL OF AN APPLICATION FOR SECTION 108 LOAN FUNDS FOR THE FAIRFAX COUNTY SMALL AND MINORITY BUSINESS LOAN PROGRAM** (Tapes 3-4)

Following discussion, with input from Verdia L. Haywood, Deputy County Executive for Human Services, and staff, Supervisor Hyland moved that the Board concur in the recommendation of staff and approve the application for \$1,000,000 in loan funds guaranteed under Section 108 of the Housing and Community Development Act of 1974,

as amended, for the initial funding of a small and minority business loan pool. This motion, the second to which was inaudible, carried by unanimous vote.

31. **A-14 - AUTHORIZATION TO SUBMIT AN APPLICATION TO THE VIRGINIA HOUSING PARTNERSHIP FUND URBAN REHABILITATION PROGRAM**
(Tape 4)

(NOTE: Earlier in the meeting, this item was deferred. See Clerk's Summary Item CL#29.)

Following discussion, with input from Verdiana L. Haywood, Deputy County Executive for Human Services and staff, Supervisor Hyland asked unanimous consent that the Board defer action on this item until later in the meeting. Without objection, it was so ordered.

(NOTE: Later in the meeting, action was taken on this item. See Clerk's Summary Item CL#73.)

32. **A-16 - RESOURCE RECOVERY REVENUE BONDS REFUNDING OPTION SALE** (No Tape)

(NOTE: Earlier in the meeting, action was taken on this item. See Clerk's Summary Item CL#13.)

CM:cm

33. **I-1 - VIRGINIA GOVERNMENT FINANCE OFFICERS' ASSOCIATION AWARD TO THE FAIRFAX COUNTY OFFICE OF MANAGEMENT AND BUDGET** (Tape 5)

The Board next considered an Item contained in the Memorandum to the Board dated October 10, 1994 announcing that the Virginia Government Finance Officers' Association has awarded Fairfax County's Office of Management and Budget a First Place award for the Fiscal Year (FY) 1994 Citizen's Guide to the Budget.

34. **I-2 - FAIRFAX COUNTY DEPARTMENT OF PUBLIC WORKS RECEIVES 1994 NATIONAL RECYCLING COALITION (NRC) AWARD FOR "BEST REGIONAL PROGRAM" (COUNTYWIDE)** (Tape 5)

The Board next considered an Item contained in the Memorandum to the Board dated October 10, 1994 announcing that the Fairfax County Department of Public Works, Division of Solid Waste Collection and Recycling, received the 1994 award for the "Best Regional Program." This award is one of the National Recycling Coalition's (NRC) highest honors.

Supervisor Hanley asked unanimous consent that the Board direct staff to inform the Fairfax County Chamber of Commerce of the receipt of this award. Without objection, it was so ordered.

35. **I-3 - STATE AND NATIONAL WELFARE REFORM INITIATIVES** (Tape 5)

The Board next considered an Item contained in the Memorandum to the Board dated October 10, 1994 presenting the State and National Welfare reform initiatives.

(NOTE: Later in the meeting, there was further discussion regarding this item. See Clerk's Summary Item CL#37.)

36. **I-4 - INSTALLATION AND DEDICATION OF THE NEW HERITAGE RESOURCES DISPLAY CASE AT THE GOVERNMENT CENTER** (Tape 5)

The Board next considered an Item contained in the Memorandum to the Board dated October 10, 1994 announcing the installation and dedication of the new Heritage Resources Display Case located at the Government Center.

37. **REQUEST TO RECONSIDER INFORMATION ITEM I-3 - STATE AND NATIONAL WELFARE REFORM INITIATIVES** (Tape 5)

Supervisor Hyland asked unanimous consent that the Board return to Information Item I-3 for discussion of the State and National Welfare reform initiatives. Without objection, it was so ordered.

Following discussion, with input from Suzanne C. Manzo, Director, Department of Human Development, Supervisor Hyland asked unanimous consent that the Board direct staff to provide the Board with recommendations as to how Fairfax County should address this issue. Without objection, it was so ordered.

38. **I-5 - ADMINISTRATIVE ACCOUNTING CHANGE BY THE NORTHERN VIRGINIA EMS COUNCIL FOR DISBURSEMENT OF ADVANCED LIFE SUPPORT (ALS) TRAINING FUNDS** (Tape 5)

The Board next considered an Item contained in the Memorandum to the Board dated October 10, 1994 requesting authorization for staff to proceed with the:

- Administrative accounting change which is the result of an accounting change by the Northern Virginia EMS Council; and
- Administration of the Advanced Life Support (ALS) training funds during the Fiscal Year (FY) 1994 Midyear Review.

The staff was directed administratively to proceed as proposed.

39. **I-6 - AWARD OF CONTRACT - FINANCIAL CONSULTANT FOR THE FAIRFAX COUNTY INTEGRATED SEWER SYSTEM** (Tape 5)

The Board next considered an Item contained in the Memorandum to the Board dated October 10, 1994 requesting authorization for staff to award a contract to Black and Veatch in the amount of \$294,000 for the three-year contract period, each year to be contingent upon the availability of funds, for services which include preparation of five-year financial forecasts, development of sewer rate studies and Long-Range Financial Plans, and evaluation of other financial aspects of the County's Enterprise Fund for the Department of Public Works, Office of Waste Management.

Following a query from Supervisor Hanley, staff was directed administratively to proceed as proposed.

40. **I-7 - AWARD OF CONTRACT - GIRLS PROBATION HOME SEPTIC FIELD REPLACEMENT (SULLY DISTRICT)** (Tape 5)

The Board next considered an Item contained in the Memorandum to the Board dated October 10, 1994 requesting authorization for staff to award a contract to ETS Water and Waste Management, Incorporated, dba Starnie E. Lyttle Company in the amount of \$85,558 for the replacement of the Girls Probation Home Septic Field, in Project 064150, Fairfax County Parkway/Route 29 Intersection Right-of-Way, in Subfund 463, Primary and Secondary Road Bond Construction.

The staff was directed administratively to proceed as proposed.

41. **I-8 - AWARD OF CONTRACT - WEST CENTREVILLE FIRE STATION (SULLY DISTRICT)** (Tape 5)

The Board next considered an Item contained in the Memorandum to the Board dated October 10, 1994 requesting authorization for staff to:

- Award a contract to Jack Bays, Incorporated in the amount of \$1,925,000 for construction of Project 009078, West Centreville Fire Station, in Subfund 476, Public Safety Construction; and
- Reallocate funds as outlined in the Memorandum to the Board.

The staff was directed administratively to proceed as proposed.

42. **I-9 - AWARD OF CONTRACT - BLAND STREET DEMONSTRATION (LEE DISTRICT)** (Tape 5)

The Board next considered an Item contained in the Memorandum to the Board dated October 10, 1994 requesting authorization for staff to award a contract to Granja Constructing, Incorporated in the amount of \$351,208.30 for construction of Bland Street Demonstration Project, in Project 008903, Springfield Streetscape I, in Subfund 489, Commercial Revitalization Program.

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

43. **I-10 - AWARD OF CONTRACT - BEAUREGARD STREET/NORTH CHAMBLISS STREET ROAD IMPROVEMENT (MASON DISTRICT)** (Tape 5)

The Board next considered an Item contained in the Memorandum to the Board dated October 10, 1994 requesting authorization for staff to award a contract to R.L. Rider and Company in the amount of \$123,350 for construction of improvements to the intersection

of Beauregard Street and North Chambliss Street, construction of Project 006497, Route 236/Beauregard Street, in Subfund 463, Primary and Secondary Road Bond Construction.

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

44. **I-11 - RESPONSE TO THE VIRGINIA DEPARTMENT OF ENVIRONMENTAL QUALITY CONCERNING THE VIRGINIA POLLUTANT DISCHARGE ELIMINATION SYSTEM DRAFT PERMIT FOR THE COUNTY'S STORM SEWER SYSTEM (COUNTYWIDE)** (Tape 5)

The Board next considered an Item contained in the Memorandum to the Board dated October 10, 1994 requesting authorization for staff to sign and transmit the letter (contained in the Memorandum to the Board) regarding County's storm sewer system to the Department of Environmental Quality.

Following discussion, with input from John W. di Zerega, Director, Department of Public Works, staff was directed administratively to proceed as proposed.

BOARD MATTERS

45. **CONSTRUCTION OF A TEMPORARY TRAIL ON DRANESVILLE ROAD** (Tape 5)

Chairman Davis called the Board's attention to the widening of Dranesville Road in Herndon which resulted in the residents of the Dranesville Estates subdivision losing their asphalt trail. Many of the residents, especially children, used this path to get up and down Dranesville Road. Now that the project is nearly completed, there is no sidewalk or path and the neighbors are very concerned with the safety of the children. Many of them are riding on the road, which has no breakdown lane. They have requested a temporary trail behind the guardrail so that pedestrians and bicyclists have a place to travel safely.

Chairman Davis stated that the trail would be temporary because the Virginia Department of Transportation (VDOT) is planning to widen Dranesville Road by one more lane in 1996, at which time this trail would be replaced. Even though it is temporary, it will be about two years before VDOT's project begins. In the interest of safety along this road, the residents would like to have a temporary trail constructed.

Therefore, Chairman Davis relinquished the Chair to Vice-Chairman McConnell and moved that the Board direct staff to examine the cost options for constructing a temporary asphalt trail along Dranesville Road. This motion was seconded by Supervisor Berger and carried by unanimous vote.

46. **GEORGE MASON UNIVERSITY'S WOMEN'S (GMU) HEALTH FORUM**

(Tape 5)

Supervisor Davis announced that the George Mason University (GMU) Center for Health Policy will sponsor their second Women's Health Forum on Wednesday, November 9, 1994. The theme of the forum will be "Hurt, Healing, and Hope," a multicultural view of women's health in the 90s and will feature national and regional experts who will address issues that are important to women and children including family violence.

The forum will be held from 8:00 a.m. to 3:30 p.m. at the Rosslyn West Park Hotel in Arlington. Anyone needing more information or interested in attending the forum should call the GMU Center for Health Policy at 703-993-1931.

47. **MEMORANDUM SENT TO BOARD MEMBERS REGARDING PUBLIC HEARINGS ON THE PROPOSED PLAN AMENDMENTS FOR THE 1994 AREA PLANS REVIEW PROCESS (APR)** (Tape 5)

Supervisor Davis called the Board's attention to the memorandum he sent to Board Members dated October 6, 1994 regarding the public hearings on the proposed Plan amendments submitted for the 1994 Area Plans Review (APR) Process. The dates set for the Board hearings are October 10 and October 31, and November 21-22, 1994. At the conclusion of the memorandum, Supervisor Davis put forth a suggested process for Board public hearings.

Supervisor Davis stated his belief that, in order to expedite the Board's public hearings on the APR nominations, the Board should follow a process similar to that established by the Planning Commission. The Commission's process allowed action on non-controversial nominations on the same day as the hearing. More controversial items were deferred for action at mark-up.

Therefore, Supervisor Davis moved that the Board hold a separate public hearing on each nomination. The nominations will be grouped by Supervisor District. As Chairman, he will then call for staff reports, which will generally be less than two minutes in length. The Chair of the Supervisor District Task Force will then be asked to give the Task Force report, again very briefly; and, speakers will then follow. Following public testimony, the public hearing will be closed and the Supervisor of the District will be asked to indicate whether he/she intends to act on the nomination that day or defer the item for decision only. This allows citizens in the audience to know whether action will be taken or deferred and they can decide to stay through the hearing or leave. After the public hearings are completed for all the nominations in a single District, the Supervisor will then be called upon to move those items that have not been deferred for decision only. As the alternative, the Board may wish to follow a process whereby the District Supervisor moves to act on or defer the nomination as soon as the public hearing is closed.

Unlike the Planning Commission, the Board has not scheduled mark-up sessions on the

APR nominations. For those nominations which are not controversial and for which the Board Member is comfortable acting upon, Supervisor Davis recommended that the Board take action on the same day as the public hearing. Other nominations which are deferred for decision only, must be deferred to the Board meetings of December 5 or December 12, or the items will have to be readvertised for public hearing before the Planning Commission. This motion was seconded by Vice-Chairman McConnell and carried by unanimous vote.

48. **CHANGE IN ORDERS OF THE DAY** (Tape 5)

Supervisor Davis asked unanimous consent that Supervisor McConnell be allowed to present her Board Matters next because she may have to leave the meeting early due to her injuries. Without objection, it was so ordered.

Vice-Chairman McConnell returned the gavel to Chairman Davis.

49. **CAPITAL KIDS INCORPORATED** (Tape 5)

Supervisor McConnell informed the Board that Capital Kids, Incorporated has filed an application for a Special Use Permit for a child care center located at 8809 and 8811 Ox Road. She stated that it is scheduled to be heard by the Board of Zoning Appeals (BZA) on December 6, 1994.

Supervisor McConnell moved that Capital Kids, Incorporated, have concurrent review of the Site Plan while they are going through the Special Permit process. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

50. **PERSONAL PROPERTY TAX ISSUE** (Tape 5)

Supervisor McConnell informed the Board that one of her constituents recently contacted her office with a unique personal property tax problem. She stated that he went through a period of financial difficulties a few months ago and worked out an agreement with the Office of Finance to pay his taxes on a payment plan of \$150 per month.

Supervisor McConnell stated that even though he had made every payment on time, he still has a few more months to go before the entire bill is paid. Unfortunately, the County Attorney's Office has told the Office of Finance that this citizen cannot get his decal until the entire bill is paid.

Supervisor McConnell stated her agreement with the general rule that all taxes should be paid before the decal is issued and asked unanimous consent that the Board direct staff to consider developing an exception to this rule for citizens who have worked with the County to develop a payment plan and who have remained current on that payment plan. Without objection, it was so ordered.

51. **DIOCESAN MISSIONARY SOCIETY** (Tape 5)

Supervisor McConnell stated that the trustees of the Diocesan Missionary Society have obtained a Special Permit to construct a church on property identified as Tax Map 77-1((1))67C. A Site Plan has been filed with the Department of Environmental Management (DEM). DEM has determined that a fee of \$500 is required to process a request for a waiver of the service drive requirement.

Supervisor McConnell moved that the Board waive the \$500 fee associated with the service drive waiver and any similar waiver fee that may be required in conjunction with the approval of the Site Plan. This motion was seconded by Supervisor Bulova and carried by unanimous vote.

PMH:pmh

52. **FAMILY MEMBERS AND FRIEND IN THE BOARD AUDITORIUM TO JOIN SUPERVISOR DIX FOR LUNCH** (Tape 6)

Supervisor Dix announced that his wife, Patti and their son, Ryan and Ryan's friend, Jessie were present in the Board Auditorium and would be joining him for lunch.

Chairman Davis warmly welcomed them to the Board Auditorium.

53. **INTENT TO DEFER THE PUBLIC HEARING ON SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 76-C-152-3 (EXXON CORPORATION) (HUNTER MILL DISTRICT)** (Tape 6)

Supervisor Dix announced his intent, later in the meeting, to defer the public hearing on Special Exception Amendment Application SEA 76-C-152-3 (Exxon Corporation) until November 22, 1994 at 10:00 a.m.

54. **APPOINTMENT TO THE DULLES CORRIDOR TASK FORCE** (Tape 6)

(APPT)

Supervisor Dix moved the appointment of Mr. Peter Smergle to fill the unexpired term of Mr. Thomas Delasandro as an At-Large Representative to the Dulles Corridor Task Force. This motion was seconded by Chairman Davis and carried by unanimous vote.

55. **WORKSHOP REGARDING THE BUSINESS TAX STUDY GROUP TO BE HELD ON OCTOBER 11, 1994 AND LEGISLATIVE SUBCOMMITTEE MEETING SCHEDULED FOR OCTOBER 14, 1994** (Tape 6)

Supervisor Dix reminded Board Members that a Workshop is scheduled for October 11, 1994 at 10:00 a.m. to review the recommendations for Board consideration from the Business Tax Study Group.

Supervisor Dix announced that the Legislative Subcommittee will meet on Friday, October 14, 1994 at 9:00 a.m.

56. **THANKS TO THE OFFICES OF ASSESSMENTS AND FINANCE FOR THE SUCCESS OF THE SMILES PROGRAM** (Tape 6)

Supervisor Dix expressed his appreciation to the Offices of Assessments and Finance on

the success of the SMILES Program.

57. **OPENING OF THE CROSSROADS DRUG AND ALCOHOL REHABILITATION CENTER** (Tape 6)

Supervisor Alexander announced the opening of the Crossroads Drug and Alcohol Rehabilitation Center in the Kingstowne area of Lee District. He suggested that staff arrange for all Board Members to visit the new Center.

58. **REQUEST FOR CONCURRENT AND SIMULTANEOUS PROCESSING OF THE SITE PLANS OR NECESSARY PLANS FILED FOR THE DEVELOPMENT OF PROPERTY LOCATED AT 7800 BACKLICK ROAD** (Tape 6)

Supervisor Alexander said that Rezoning and Special Exception Applications for an automobile dealership have been filed for approximately 2.5 acres located at 7800 Backlick Road in Lee District. The property currently is zoned in the I-5 District. Rezoning to the C-8 District and a Special Exception Application are required to accommodate the dealership. The current Comprehensive Plan calls for industrial uses on the property and further recommends that infill development should be of compatible use and intensity as other parcels in the area. Existing uses include auto repair shops, auto towing, storage lots, warehouses, self storage compounds, a lumber yard and an automobile dealership.

Supervisor Alexander pointed out that because auto dealerships are no longer allowed in the I-5 zone, the rezoning is necessary, and the Plan must be amended to allow commercial uses since auto dealerships are no longer compatible in areas planned for industrial uses.

Supervisor Alexander noted that the Lee District Land Use Advisory Committee has voted unanimously to request the Board to authorize an Out-of-Turn Plan Amendment to allow commercial uses that are compatible with the area. The Land Use Advisory Committee has requested that the amendment address Land Unit A of the I-95 Corridor Industrial area, not just the subject property [Tax Map Reference 99-1((1))22].

Therefore, Supervisor Alexander moved that the Board direct the Director of the Department of Environmental Management (DEM) to accept for concurrent and simultaneous processing the Site Plans or necessary plans filed for the development of this property. This motion was seconded by Vice-Chairman McConnell and carried by a vote of eight, Supervisor Dix and Chairman Davis being out of the room.

59. **REQUEST FOR CONCURRENT AND SIMULTANEOUS PROCESSING FOR REZONING APPLICATION RZ 94-L-008** (Tape 6)

Supervisor Alexander stated that the current applicant of Rezoning Application RZ 94-L-008 is Columbia First Bank. He added that the application has been delayed

due to financial difficulties experienced by the original applicant, resulting in a change in the owner/applicant midway through the rezoning process.

Therefore, Supervisor Alexander moved that the Board direct staff to concurrently process Rezoning Application RZ 94-L-008 and the Site Plans for townhouses at Franconia Road/Old Franconia Road. This motion was seconded by Supervisor Hyland and carried by a vote of eight, Supervisor Dix and Chairman Davis being out of the room.

60. **REQUEST FOR WAIVER OF THE SPECIAL PERMIT AND VARIANCE FILING FEES FOR AN EXISTING SHED LOCATED AT 5811 ASH DRIVE IN SPRINGFIELD** (Tape 6)

Supervisor Alexander said that the owner of the property located at 5811 Ash Drive has limited financial means. She has two very elderly parents who are handicapped living with her in addition to other family members. Storage has become a very severe problem which has been compounded by the need for wheelchairs, hand rails, etcetera.

Therefore, Supervisor Alexander moved that the Board waive the Special Permit and Variance filing fees for an existing shed located at 5811 Ash Drive.

Following discussion, with input from David Bobzien, County Attorney, Chairman Davis relinquished the Chair to Vice-Chairman McConnell and asked unanimous consent that this issue be referred to staff for review. Without objection, it was so ordered.

Vice-Chairman McConnell returned the gavel to Chairman Davis.

61. **EXTENSION OF SERVICE OFFERED BY THE FAIRFAX CONNECTOR BETWEEN LOISDALE ROAD AND THE VAN DORN METRO STATION** (Tape 6)

Supervisor Alexander suggested offering Fairfax Connector service to an area that is already heavily travelled by Connector buses. Most buses entering or leaving service at the Newington garage facility now travel, out-of-service, down Loisdale Road. Residents of the Loisdale Estates community, and various major employers (including two industrial parks and the GSA Parr Warehouse), see dozens of these out-of-service buses pass by their door each day.

Supervisor Alexander said that he has spoken with ATE/Ryder and the Office of Transportation regarding the feasibility of extending service to Loisdale Road, and everyone believes the idea is practical and economically sound. Within the hours where many buses are entering or leaving service, the doors could be opened to riders at zero or negligible cost. If additional service were desired on a regular schedule throughout the day, this also could be accomplished cost-effectively.

Because of the demand and unique opportunity to provide service at minimal cost, Supervisor Alexander moved that the Board direct staff to coordinate immediately with ATE/Ryder and outline a plan for extending service between Loisdale Road and the Van Dorn Metro station, and report for Board action within 30 days. This motion was

seconded by Chairman Davis and carried by unanimous vote.

62. **CARLTON DAVIS IS ELECTED VICE-PRESIDENT, GLASGOW MIDDLE SCHOOL, STUDENT COUNCIL** (Tape 6)

Supervisor Trapnell announced that Carlton Davis was elected Vice-President, Glasgow Middle School, Student Council. She congratulated Chairman Davis on his son's achievement.

63. **FAIRFAX COUNTY DEPARTMENT OF RECREATION SHOWMOBILE NOW CLASSIFIED AS A TEMPORARY STRUCTURE** (Tape 6)

Supervisor Trapnell said that the Department of Environmental Management (DEM) has determined that the Fairfax County Department of Recreation Showmobile, when brought to a community event, is now classified as a temporary structure and is therefore subject to DEM's permit and inspection process.

Supervisor Trapnell said that this change of DEM policy is placing a hardship on community organizations which have reserved the Showmobile months in advance and were not aware of this policy. Costs to implement the DEM regulations could run as high as \$500 per use. She added that DEM's Board of Appeals will consider the Showmobile's reclassification at its November meeting.

Therefore, Supervisor Trapnell moved that the Board direct DEM and whatever other County agencies are necessary to work with Fairfax to assist in anchoring the Showmobile for the Ecoloday event. This motion was seconded by Supervisor Alexander.

Supervisor Hyland moved that subject to review by the County Attorney, the Showmobile **NOT** be treated as a temporary structure. This motion was seconded by Supervisor Trapnell and carried by a vote of nine, Supervisor McConnell being out of the room.

64. **RULES AND REGULATIONS REGARDING THE SPREAD OF RODENTS AS A RESULT OF NEW CONSTRUCTION IN FAIRFAX COUNTY** (Tape 6)

Supervisor Trapnell said that she recently attended the Wynfield Civic Association meeting. At that meeting, several citizens raised concerns regarding a new construction site in their neighborhood and the increase of rodents that soon started after construction began.

Therefore, Supervisor Trapnell asked unanimous consent that the Board direct staff to review the rules and regulations regarding the spread of rodents as a result of new construction in Fairfax County. Without objection, it was so ordered.

65. **RECOMMENDATIONS OF THE BLUE RIBBON STRIKE FORCE** (Tape 6)

Supervisor Hanley distributed to Board Members a portion of the document entitled Blue Ribbon Strike Force - Summary of Recommendations for Discussion at the October 6, 1994 Meeting of the Governor's Commission on Government Reform and asked unanimous consent that the Board direct staff to review the following issues:

- Recommendation 10 (Page 7): Allow only one level of government to issue and enforce regulations;
- Recommendation 2C (Page 18): Local building officials to review plans and conduct construction inspections;
- Recommendation 5T (Page 27): Give counties the authority to hire their own design engineers for roadway projects, like Chesterfield County does for some projects currently. Funding for this is provided by the road-building funds allocated to each county;
- Recommendation 10 (Page 28): Allow access to all roads by single-tractor-trailer combinations, but limit double-trailer combinations to the existing Surface Transportation Assistance Act (STAA) system. Where clear safety problems are presented by operating single-tractor-trailer combinations, the Virginia Department of Transportation Commissioner has the authority to limit access of these vehicles as well;
- Recommendation 23 (Page 35): A Notice of Intended Regulatory Action (NOIRA), the NOIRA comment period, and all NOIRA-associated requirements in agency Public Participation Guidelines (PPGs) represent a large waste of time and resources and should be eliminated;
- Recommendation 43 (Page 37): The state underground storage tank program should be privatized; and
- Recommendation 13 (Page 52): Eliminate duplicative reporting requirements for businesses regulated by state agencies, and businesses providing services to state agencies and their customers.

Chairman Davis asked that the request be amended to direct staff to review and comment on the entire document, and this was accepted.

Without objection, the request, as amended was so ordered.

Chairman Davis relinquished the Chair to Acting-Chairman Alexander and asked unanimous consent that the document be forwarded to the Legislative Subcommittee for review which would allow the Board time to comment at the "Open Comment Time"

after the public hearing. Without objection, it was so ordered.

Acting-Chairman Alexander returned the gavel to Chairman Davis.

66. **CONCURRENT PROCESSING OF THE PRELIMINARY AND FINAL PLANS FOR THE BATAL BUILDERS SITE** (Tape 6)

Supervisor Hanley moved that the Board direct staff to process concurrently the Preliminary and Final Plans for the Batal Builders site located at the intersection of Route 50 and Prosperity Avenue. This motion was seconded by Chairman Davis and carried by a vote of nine, Supervisor McConnell being out of the room.

67. **SMALL CLAIMS COURT** (Tape 6)

Supervisor Hanley referred to Small Claims Court regarding the ability to establish a Small Claims Court for counties and independent cities. She moved that the Board direct staff to evaluate this issue and report with a recommendation and budget implication.

Supervisor Dix announced that this issue has already been referred to staff.

68. **PUBLIC FACILITIES INVENTORY** (Tape 6)

Supervisor Hanley asked unanimous consent that the Board direct staff to correct the errors in the Public Facilities Inventory. Without objection, it was so ordered.

69. **RESALE OF BONDS AND INVESTMENTS** (Tape 6)

With regard to the resale of bonds and investments, Supervisor Hanley said that Supervisor Bulova had previously requested a report on the SNAP Program.

Supervisor Hanley asked unanimous consent that this Report be provided to Board Members. Without objection, it was so ordered.

NV:nv

70. **SALE OF SURPLUS PROPERTY LOCATED AT 6811 ELM STREET IN MCLEAN** (Tape 7)

- (R) Supervisor Berger moved adoption of the Resolution, as circulated to the Board, directing staff to sell the property located at 6811 Elm Street in McLean, Tax Map Number 30-2((10))(4) 0005-B, at public auction. This motion was seconded by Chairman Davis.

Discussion ensued with input from William J. Leidinger, County Executive.

Chairman Davis relinquished the Chair to Acting-Chairman Alexander and asked to amend the motion to give staff the option to utilize a Request for Proposal (RFP) process to sell the property instead of the public auction option, and this was accepted.

Following further discussion, with input from Mr. Leidinger and David P. Bobzien, County Attorney, Supervisor Dix asked unanimous consent that the Board direct staff to present the appraised value as part of the documentation to be presented to the Board as part of the public hearing process regarding the final disposition of the property. Supervisor Davis relinquished the Chair to Acting-Chairman Alexander and asked to amend the request to allow staff the discretion to include the appraisal information. Without objection, it was so ordered.

Acting-Chairman Alexander returned the gavel to Chairman Davis.

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

71. **SIMULTANEOUS PROCESSING FOR PROFFERED CONDITION AMENDMENT APPLICATION PCA/FDPA 90-D-051 AND SITE PLAN, OLD DOMINION ANIMAL HOSPITAL** (Tape 7)

Supervisor Berger moved that the Board direct staff to accept for simultaneous processing Proffered Condition Amendment Application PCA/FDPA 90-D-051, with the Site Plan and dedication of the plats for the subject development, Old Dominion Animal Hospital. The applicant understands that this action in no way relieves the applicant/developer from compliance with the Code of the County of Fairfax and any subsequent proffers or development conditions, nor does this commit the Board to approval of this application or any other part thereof. This motion was seconded by Chairman Davis and carried by a vote of nine, Supervisor McConnell being out of the room.

72. **SCHEDULING OF PUBLIC HEARING FOR REZONING APPLICATION RZ 94-D-040, GEORGETOWN PIKE LIMITED PARTNERSHIP** (Tape 7)

Supervisor Berger moved that the Board direct staff to:

- Schedule the public hearing on Rezoning Application RZ 94-D-040, Georgetown Pike Limited Partnership, before the Board on December 5 or 12, 1994;
- Accept the Site Plan for concurrent processing with the rezoning request; and
- Review this Site Plan on an expedited basis.

Supervisor Berger stated that this motion does not prejudice the consideration of this application in any way.

This motion was seconded by Chairman Davis.

Following discussion, Chairman Davis relinquished the Chair to Acting-Chairman Alexander and asked to change the motion to a unanimous consent request to expedite the process without specifying a date, and this was accepted. Without objection, it was so ordered.

Acting-Chairman Alexander returned the gavel to Chairman Davis.

73. **A-14 - AUTHORIZATION TO SUBMIT AN APPLICATION TO THE VIRGINIA HOUSING PARTNERSHIP FUND URBAN REHABILITATION PROGRAM**
(Tape 7)

(NOTE: Earlier in the meeting, the Board discussed this item. See Clerk's Summary Items CL#29 and CL#31.)

Supervisor Hyland moved that the Board concur in the recommendation of staff and authorize the submission of an application from the Department of Housing and Community Development to the Virginia Housing Partnership Fund Urban Rehabilitation Program. This motion was seconded by Chairman Davis and carried by a vote of nine, Supervisor McConnell being out of the room.

74. **PERSONAL PROPERTY TAX DECAL ENFORCEMENT** (Tape 7)

Supervisor Hyland called the Board's attention to an article in a recent newspaper regarding enforcement of personal property tax decals beginning November 15, 1994. He noted that the Fairfax County Police Department has a number of priorities in addition to the enforcement of decals.

75. **REQUEST FOR FORT HUNT ROAD SEWER EXTENSION STUDY** (Tape 7)

Supervisor Hyland referred to his written Board Matters, as distributed to the Board, and explained that four homes located on Fort Hunt Road, just beyond the end of the sewer line, are presently using septic tank systems that have been experiencing signs of failure. Therefore, he moved that the Board direct staff to:

- Investigate the possibility of a sewer system extension and improvement for these Fort Hunt Road properties by reviewing the site to determine if it warrants consideration for the extension of the present sewer line; and
- Report its findings as soon as possible.

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

76. **RESOLUTION OF SUPPORT FOR CONSTITUTIONAL AMENDMENT TWO REGARDING VOTER REGISTRATION** (Tape 7)

- (R) Supervisor Hyland referred to a Resolution in his written Board Matters, as distributed to the Board, and stated that the Virginia Association of Counties (VACo) is urging counties around the state to adopt a resolution in support of Constitutional Amendment Two regarding voter registration compliance with federal law regarding purging of voter lists. Accordingly, Supervisor Hyland moved adoption of the Resolution voicing its support of Constitutional Amendment Two and urging citizens to vote "yes" on the Amendment. He further moved that the Board direct the Office of Public Affairs to publicize this Resolution through local newspapers, television and radio stations, and other media outlets. This motion was seconded by Supervisor Hanley. Following discussion, the question was called on the motion which carried by a vote of eight, Supervisor Dix and Supervisor McConnell being out of the room.

77. **ECOLODAY- 1994** (Tape 7)

Supervisor Hyland reminded the Board that Ecoloday, the annual environmental festival at the Government Center, will be held on Saturday, October 15, 1994 from 10:00 a.m. to 5:00 p.m. He stated that this day is a very meaningful way to expose the citizens, particularly children, to issues concerning the environment. He encouraged everyone to attend and asked unanimous consent that the Board direct staff to assist the effort in publicizing the event with press releases and cable television notices. Without objection, it was so ordered.

78. **FORT BELVOIR POHICK LOOP TRAIL** (Tape 7)

Supervisor Hyland stated that on Thursday, October 6, 1994, Colonel Peter Geloso, Fort Belvoir Garrison Commander, dedicated the new Pohick Loop Trail. This trail is unique in the County and is the first of its kind for the Department of Defense because it is constructed specifically for the physically challenged.

Supervisor Hyland reported that in 1992 Fort Belvoir was reviewing the needs for the physically challenged to determine if Fort Belvoir was meeting those needs. They discovered that there were no handicapped accessible trails along the extensive wetland and woodlands on the Accotink Trail. Supervisor Hyland stated that Colonel Geloso, a strong supporter of the environment, wanted to share this unique area with everyone. He uncovered funding through the Department of Defense Legacy Program which sets aside funds for natural resources protection. Knowing this was a natural match, he proceeded to develop this one-half mile interpretive trail for physically challenged people. Supervisor Hyland stated that this Pohick Loop Trail is an excellent example of Fort Belvoir's dedication to environmental stewardship while meeting the needs for the physically challenged.

Supervisor Hyland stated that at the dedication many people traveled with him, without difficulty on this trail, including children in wheelchairs and adults with other disabilities.

Supervisor Hyland noted that this wonderful trail is open not only to all military personnel, but to the general public as well.

Therefore, Supervisor Hyland moved that the Board:

- Commend Colonel Geloso and his staff for a job well done and for setting the example in continuing to meet the needs of the physically challenged; and
- Direct staff to meet with Fort Belvoir's staff to determine how the Fairfax County Park Authority can replicate this wonderful trail for the physically challenged.

He noted that this would assist the County in implementing the Americans with Disabilities Act (ADA).

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

79. **SIMULTANEOUS PROCESSING FOR SPECIAL EXCEPTION APPLICATION AND SITE PLAN FOR WASHINGTON GAS COMPANY** (Tape 7)

Supervisor Frey stated that the Washington Gas Company has filed an application for a Special Exception to build a new gate station on their property off Mount Olive Road in Centreville. He asked unanimous consent that the Board direct the Director of the Department of Environmental Management (DEM) to process the Site Plan simultaneously with the Special Exception Application. Without objection, it was so ordered.

80. **BUDGET BROCHURE PRESENTED WITH PERSONAL PROPERTY TAX BILL** (Tape 7)

Supervisor Frey stated that he had received a letter from a constituent who expressed concern about the brochure that was enclosed in the mailing for the personal property tax bills. In addressing the County's receipts and expenditures in the Fiscal Year (FY) 1995 General Fund, the brochure shows a rather large expenditure category of 22.3 percent for "other." Supervisor Frey asked unanimous consent that the Board direct staff to review this category next year and include more detail. Without objection, it was so ordered.

81. **PRESS RELEASE PURPORTEDLY FROM FAIR WOODS HOMEOWNERS ASSOCIATION** (Tape 7)

Supervisor Frey called the Board's attention to a press release that was circulated last week in the name of the Fair Woods Homeowners Association regarding a construction

accident. He stated that he did not know if the Fair Woods Homeowners Association or its Board of Directors actually authorized this release, but that the document was a complete hoax. Supervisor Frey stated that the issue was referred to the Police Department for appropriate action.

82. **APPRECIATION EXPRESSED TO STAFF FOR PRESENTATION ON ASSESSMENTS AND FINANCE FOR MOSCOW OFFICIALS** (Tape 7)

Supervisor Bulova expressed her appreciation to Kevin C. Greenlief, Acting-Supervisor of Assessments, and John M. Yeatman, Director, Real Estate Division, Office of Assessments, for their excellent presentation on assessments and finance to representatives from Moscow.

83. **HOUSE BILL 5008 REGARDING BLIGHTED PROPERTIES** (Tape 7)

Supervisor Bulova stated that it had been called to her attention that there is a bill, House Bill 5008, offered September 20, 1994, regarding how to address blighted properties. She asked unanimous consent that the Board direct staff to refer this Bill to the Legislative Subcommittee for its review. Without objection, it was so ordered.

84. **REZONING APPLICATION RZ 94-B-054 FOR TOWNHOUSES NEAR GUINEA ROAD TRAFFIC CIRCLE** (Tape 7)

Supervisor Bulova stated that Rezoning Application RZ 94-B-054 for 99 townhouses near the Guinea Road traffic circle is scheduled to be heard before the Planning Commission on February 15, 1995. She moved that the Board direct staff to schedule the public hearing before the Board on February 27, 1995. She noted that the applicant understands that this action in no way guarantees the outcome of this rezoning request. This motion was seconded by Supervisor Hanley and carried by a vote of nine, Supervisor McConnell being out of the room.

85. **FALL ISSUE OF BRADDOCK BYLINE, BRADDOCK DISTRICT NEWSLETTER AND TOWN MEETING ON OCTOBER 18, 1994** (Tape 7)

Supervisor Bulova called the Board's attention to her fall District newsletter, *Braddock Byline*, copies of which were distributed to the Board. She commended it to the Board and noted that it publicized her upcoming town meeting on Tuesday, October 18, 1994 at Little Run Elementary School at 7:30 p.m. which will be televised on Cable Channel 16. She stated that the town meeting focuses on public safety and will include a panel discussion with excellent representatives from the Courts, Sheriff's Department, and Police Department.

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

At 1:45 p.m., Supervisor Dix moved that the Board recess for lunch and go into Executive Session at 2:15 p.m. 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:

- Solicitation for Older Worker Services, RFP50014421.

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

AM:am

At 4:00 p.m., the Board reconvened in the Board Auditorium with all Board Members being present, with the exception of Supervisor McConnell, and with Chairman Davis presiding.

ACTIONS FROM EXECUTIVE SESSION

87. **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 Alexander and carried by a vote of nine, Supervisor McConnell being out of the room.

AR:ar

88. **3:30 P.M. - PH ON SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 79-P-108 (ILIFF NURSING HOME, INCORPORATED) (PROVIDENCE DISTRICT)** (Tape 9)

Supervisor Hanley moved to defer the public hearing on Special Exception Amendment Application SEA 79-P-108 until **November 22, 1994 at 9:30 a.m.** This motion was seconded by Supervisor Alexander and carried by a vote of nine, Supervisor McConnell being out of the room.

89. **3:30 P.M. - PH ON REZONING APPLICATION RZ 93-Y-040 (RICHARD C. WALSH, D.V.M.) (SULLY DISTRICT)** (Tape 9)

Supervisor Frey moved to defer the public hearing on Rezoning Application RZ 93-Y-040 until **October 31, 1994 at 3:30 p.m.** This motion was seconded by Supervisor Berger and carried by a vote of nine, Supervisor McConnell being out of the room.

90. **3:30 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 94-P-027 (SPRINGHILL FOOD SERVICE, L.C.) (PROVIDENCE DISTRICT)** (Tape 9)

Supervisor Hanley moved to defer the public hearing on Special Exception Application SE 94-P-027 until **November 22, 1994 at 10:00 a.m.** This motion was seconded by Chairman Davis and carried by a vote of eight, Supervisor Dix and Supervisor McConnell being out of the room.

91. **3:30 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 94-M-024 (BARTMARC L.C./CROSSROADS LIMITED PARTNERSHIP) (MASON DISTRICT)** (Tape 9)

Supervisor Trapnell moved to defer the public hearing on Special Exception Application SE 94-M-024 until **December 5, 1994 at 5:00 p.m.** This motion was seconded by Chairman Davis and carried by a vote of eight, Supervisor Dix and Supervisor McConnell being out of the room.

92. **3:30 P.M. - PH ON A PROPOSAL TO VACATE AN UNIMPROVED PORTION OF FAIRFAX TERRACE IN THE HUNTINGTON SUBDIVISION (MOUNT VERNON DISTRICT)** (Tape 9)

- (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 September 23 and 30, 1994.

Supervisor Hyland disclosed the following:

- A contribution in excess of \$200 from the Hoffmans.

Following the public hearing, Supervisor Hyland moved adoption of the Ordinance vacating an unimproved portion of Fairfax Terrace located in the Huntington Subdivision. This motion was seconded by Supervisor Berger and carried by a vote of eight, Supervisor Dix and Supervisor McConnell being out of the room.

93. **3:30 P.M. - PH ON PROPOSED AMENDMENTS TO THE PUBLIC FACILITIES MANUAL (PFM) REGARDING STREET LIGHTS** (Tape 9)

- (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 September 23 and 30, 1994.

Following the public hearing, Supervisor Berger moved adoption of the proposed amendments to the Public Facilities Manual (PFM) regarding street lights, as set forth in the Staff Report dated June 9, 1994 with the revised plate shown in Attachment III of the Memorandum to the Board dated October 10, 1994, **to become effective on January 1,**

1995 at 12:01 a.m. This motion was seconded by Supervisor Alexander and carried by a vote of eight, Supervisor Dix and Supervisor McConnell being out of the room.

94. **4:00 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 94-D-019 (CHEVY CHASE BANK, F.S.B.) (DRANESVILLE DISTRICT)** (Tape 9)

Mr. Robert F. Flinn reaffirmed the validity of the affidavit for the record.

Supervisor Berger disclosed the following:

- A contribution in excess of \$200 from George Z. and Helen G. Kontzias to the Committee to Elect Berger.

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

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

Supervisor Berger moved approval of Special Exception Application SE 94-D-019 subject to the development conditions dated October 10, 1994. This motion was seconded by Supervisor Hyland and carried by a vote of six, Supervisor Alexander, Supervisor Dix, Supervisor Hanley, and Supervisor McConnell being out of the room.

Supervisor Berger moved:

- Modification of the transitional screening and waiver of the barrier requirements along the south, subject to the development conditions;
- Reduction in the number of stacking spaces pursuant to paragraph 20 of Section 11-102 of the Zoning Ordinance, and subject to the development conditions; and
- Modification of the front yard setback in the Community Business District (CBD) pursuant to Section 2-418 of the Zoning Ordinance.

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

95. **4:00 P.M. - PH ON SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 85-D-066 (MOBIL OIL CORPORATION) (DRANESVILLE DISTRICT)**
(Tape 9)

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

Chairman Davis disclosed the following:

- A contribution from the Political Action Committee of Mobil Oil Corporation to Davis' Congressional Campaign.

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, Supervisor Berger moved to waive the reading of the staff and Planning Commission recommendations. This motion was seconded by Supervisor Hyland and carried by a vote of six, Supervisor Alexander, Supervisor Dix, Supervisor

Hanley, and Supervisor McConnell being out of the room.

Supervisor Berger moved approval of Special Exception Amendment Application SEA 85-D-066 subject to the development conditions dated August 25, 1994, with the following modification to Development Condition Number Five:

- "There should be a maximum of six employees on site at any one time."

This motion was seconded by Supervisor Hyland and **CARRIED** by a recorded vote of five, Chairman Davis abstaining, Supervisor Alexander, Supervisor Dix, Supervisor Hanley, and Supervisor McConnell being out of the room.

96. **4:00 P.M. - PH ON THE VACATION OF A FIFTEEN FOOT WIDE ALLEY AND AN UNIMPROVED PORTION OF MAPLE STREET (DRANESVILLE DISTRICT)** (Tape 9)

- (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 September 23 and 30, 1994.

Following the public hearing, Supervisor Berger moved adoption of the Ordinance vacating a 15 foot wide alley and an unimproved portion of Maple Street within the Ingleside Subdivision. This motion was seconded by Chairman Davis and carried by a vote of seven, Supervisor Alexander, Supervisor Dix, and Supervisor McConnell being out of the room.

97. **4:00 P.M. - PH FOR THE PROPOSED ENLARGEMENT/DE-CREATION OF SMALL AND LOCAL SANITARY DISTRICTS FOR REFUSE AND LEAF COLLECTION SERVICE (DRANESVILLE, LEE AND PROVIDENCE DISTRICTS)** (Tape 9)

- (Rs) 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 September 23 and 30, 1994.

Following the public hearing, which included testimony by one speaker, Supervisor Hanley moved that the Board adopt the Resolutions for removal from the leaf collection service within the Providence District as follows:

<u>SANITARY DISTRICT</u>	<u>TYPE OF ACTION</u>	<u>SERVICE</u>	<u>RECOMMEND</u>
Small District 1 within Providence District (James Lee Condominiums)	De-Create/ Re-Create	Leaf	Approve

Small District 1 within Providence District (Carr of New Providence)	De-Create/ Re-Create	Leaf	Approve
---	-------------------------	------	---------

Supervisor Berger moved that the Board adopt the Resolutions for refuse and leaf collection service within the Dranesville District as follows:

<u>SANITARY DISTRICT</u>	<u>TYPE OF ACTION</u>	<u>SERVICE</u>	<u>RECOMMEND</u>
Local District A-6-1 within Small District 1 within Dranesville District	Enlarge	Refuse and Leaf	Approve
Local District A-6 within Small District 1 within Dranesville District	De-Create/ Re-Create	Refuse Approve	

Supervisor Alexander moved that the Board adopt the Resolution for refuse and leaf collection service within the Lee District as follows:

<u>SANITARY DISTRICT</u>	<u>TYPE OF ACTION</u>	<u>SERVICE</u>	<u>RECOMMEND</u>
Local District C within Small District 1 within Lee District	Enlarge	Refuse and Leaf	Approve

These motions were seconded by Chairman Davis and carried by a vote of eight, Supervisor Dix and Supervisor McConnell being out of the room.

98. **4:00 P.M. - PH ON A PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 82 (MOTOR VEHICLES AND TRAFFIC), ARTICLE 5A [RESIDENTIAL PERMIT PARKING DISTRICTS (RPPD)] TO EXPAND THE ROBINSON RPPD TO INCLUDE A PORTION OF PUMPHREY DRIVE (BRADDOCK DISTRICT)** (Tape 9)

- (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 September 23 and 30, 1994.

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

- Adopt the proposed amendment to the Code of the County of Fairfax, Chapter 82 (Motor Vehicles and Traffic), Article 5A [Residential Permit Parking Districts (RPPD)], Appendix G, to expand the Robinson RPPD to include a portion of Pumphrey Drive from Commonwealth Boulevard to Pumphrey Court, to become effective upon adoption; and
- Direct the Office of Transportation to work with the residents of adjoining streets in this area, such as Spring Rock Court and the portion of Pumphrey Drive backing to Roberts Road, which may be affected by overflow student parking with the adoption of this Ordinance.

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

99. **4:00 P.M. - PH ON REZONING APPLICATION RZ 94-P-017 (WILLIAM P. SLOAN) (PROVIDENCE DISTRICT)** (Tape 9)

Supervisor Hanley moved to defer the public hearing on Rezoning Application RZ 94-P-017 until **October 31, 1994 at 3:30 p.m.** This motion was seconded by Supervisor Dix and carried by a vote of six, Supervisor Bulova, Supervisor Frey, Supervisor McConnell, and Chairman Davis being out of the room.

100. **4:30 P.M. - PH ON SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 76-C-152-3 (EXXON CORPORATION) (HUNTER MILL DISTRICT)** (Tape 9)

Supervisor Dix moved to defer, at the applicant's request, the public hearing on Special Exception Amendment Application SEA 76-C-152-3 until **November 22, 1994 at 10:00 a.m.** This motion was seconded by Supervisor Trapnell and carried by a vote of seven, Supervisor Frey, Supervisor McConnell, and Chairman Davis being out of the room.

101. **4:30 P.M. - PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM 94-I-3A, IN THE VICINITY OF RED FOX DRIVE AND BRADDOCK ROAD (BRADDOCK 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 September 23 and 30, 1994.

Following the public hearing, Supervisor Bulova moved approval of Area Plans Review (APR) Item 94-I-3A regarding access to Braddock Road, as shown on page four of the Task Force Report and recommended by the Planning Commission. This motion was

seconded by Supervisor Berger and carried by a vote of six, Supervisor Frey, Supervisor Hanley, Supervisor McConnell, and Chairman Davis being out of the room.

102. **4:30 P.M. - PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM 94-II-6F, IN THE VICINITY OF ROBERTS ROAD, GEORGE MASON UNIVERSITY AND THE CITY OF FAIRFAX (BRADDOCK 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 September 23 and 30, 1994.

Following the public hearing, Supervisor Bulova moved approval of Area Plans Review (APR) Item 94-II-6F to delete Aspen Grove from the Inventory of Historic Sites to reflect a recent boundary adjustment between the County of Fairfax and the City of Fairfax. This motion was seconded by Supervisor Frey and carried by a vote of seven, Supervisor Dix, Supervisor McConnell, and Chairman Davis being out of the room.

103. **4:30 P.M. - PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM 94-II-7F, IN THE VICINITY OF PICKETT ROAD AND LITTLE RIVER TURNPIKE (BRADDOCK 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 September 23 and 30, 1994.

Supervisor Bulova moved to waive the presentation of the Staff Report on this item. This motion was seconded by Supervisor Trapnell and carried by a vote of eight, Supervisor McConnell and Chairman Davis being out of the room.

Following the public hearing, Supervisor Bulova moved to waive the reading of the staff and Planning Commission recommendations. This motion was seconded by Supervisor Trapnell and carried by a vote of eight, Supervisor McConnell and Chairman Davis being out of the room.

Supervisor Bulova moved approval of Area Plans Review (APR) Item 94-II-7F to delete Comprehensive Plan text which is no longer applicable since the site has developed with Barcroft Bible Church, as outlined in the Staff Report and amended by the Planning Commission. This motion was seconded by Supervisor Trapnell and carried by a vote of eight, Supervisor McConnell and Chairman Davis being out of the room.

104. **4:30 P.M. - PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM 94-II-9F, IN THE VICINITY OF ALTA VISTA DRIVE AND GEORGE MASON UNIVERSITY (BRADDOCK 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 September 23 and 30, 1994.

Supervisor Bulova moved to waive the presentation of the Staff Report on this item. This motion was seconded by Supervisor Trapnell and carried by a vote of eight, Supervisor McConnell and Chairman Davis being out of the room.

Following the public hearing, Supervisor Bulova moved to waive the reading of the staff and Planning Commission recommendations. This motion was seconded by Supervisor Trapnell and carried by a vote of eight, Supervisor McConnell and Chairman Davis being out of the room.

Supervisor Bulova moved approval of Area Plans Review (APR) Item 94-II-9F to provide no access to George Mason University through Alta Vista Drive, as outlined in the Staff Report and recommended by the Planning Commission. This motion was seconded by Supervisor Trapnell and carried by a vote of eight, Supervisor McConnell and Chairman Davis being out of the room.

105. **4:30 P.M. - PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM 94-III-6P, IN THE VICINITY OF ZION DRIVE AND GUINEA ROAD (BRADDOCK 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 September 23 and 30, 1994.

Supervisor Bulova moved to waive the presentation of the Staff Report on this item. This motion was seconded by Supervisor Trapnell and carried by a vote of seven, Supervisor Berger, Supervisor McConnell, and Chairman Davis being out of the room.

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

Supervisor Bulova moved approval of Area Plans Review (APR) Item 94-III-6P to add conditions to the Comprehensive Plan text to guide the development of the nominated parcels in the vicinity of Zion Drive and Guinea Road, as outlined in the Staff Report and recommended by the Planning Commission. This motion was seconded by Supervisor Trapnell and carried by a vote of seven, Supervisor Berger, Supervisor McConnell, and Chairman Davis being out of the room.

106. **4:30 P.M. - PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM 94-III-7P, IN THE VICINITY OF NEW GUINEA ROAD AND THE BURKE CENTRE COMMUTER RAIL STATION (BRADDOCK 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

September 23 and 30, 1994.

Supervisor Bulova moved to waive the presentation of the Staff Report on this item. This motion was seconded by Supervisor Trapnell and carried by a vote of six, Supervisor Alexander, Supervisor Berger, Supervisor McConnell, and Chairman Davis being out of the room.

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

Supervisor Bulova moved to defer Board decision on Area Plans Review (APR) Item 94-III-7P, to retain the adopted Plan with the addition of an option for low intensity office use, until **October 31, 1994 at 4:00 p.m.** This motion was seconded by Supervisor Trapnell and carried by a vote of six, Supervisor Alexander, Supervisor Berger, Supervisor McConnell, and Chairman Davis being out of the room.

107. **4:30 P.M. - PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM 94-III-8P, AT THE PERIMETER OF THE BURKE CENTRE AREA (BRADDOCK 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 September 23 and 30, 1994.

Supervisor Bulova moved to waive the presentation of the Staff Report on this item. This motion was seconded by Supervisor Trapnell and carried by a vote of six, Supervisor Alexander, Supervisor Berger, Supervisor McConnell, and Chairman Davis being out of the room.

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

Supervisor Bulova moved approval of Area Plans Review (APR) Item 94-III-8P to restore Comprehensive Plan guidance to parcels at the perimeter of Burke Centre and to correct the Plan map for one parcel, as outlined in the Staff Report and recommended by the Planning Commission. This motion was seconded by Supervisor Trapnell and carried by a vote of seven, Supervisor Berger, Supervisor McConnell, and Chairman Davis being out of the room.

108. **4:30 P.M. - PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM 94-III-9P, IN THE VICINITY OF SNOWY OWL DRIVE AND THE SOUTHERN RAILROAD (BRADDOCK 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 September 23 and 30, 1994.

Supervisor Bulova moved to waive the presentation of the Staff Report on this item. This motion was seconded by Supervisor Trapnell and carried by a vote of seven, Supervisor Berger, Supervisor McConnell, and Chairman Davis being out of the room.

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

Supervisor Bulova moved approval of Area Plans Review (APR) Item 94-III-9P to allow no access or connection from the proposed extension of Guinea Road to Snowy Owl Drive, as outlined in the Task Force Report and amended by the Planning Commission. This motion was seconded by Supervisor Trapnell and carried by a vote of seven, Supervisor Berger, Supervisor McConnell, and Chairman Davis being out of the room.

109. **4:30 P.M. - PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM 94-CW-1PARK ON PARKS AND RECREATION RECOMMENDATIONS AND INFORMATION (COUNTYWIDE)** (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 September 23 and 30, 1994.

Supervisor Bulova moved to waive the presentation of the Staff Report on this item. This motion was seconded by Supervisor Trapnell and carried by a vote of eight, Supervisor McConnell and Chairman Davis being out of the room.

Following the public hearing, Supervisor Bulova moved to waive the reading of the staff and Planning Commission recommendations. This motion was seconded by Supervisor Hanley and carried by a vote of eight, Supervisor McConnell and Chairman Davis being out of the room.

Supervisor Bulova moved approval of Area Plans Review (APR) Item 94-CW-1PARK to update parks and recreation recommendations and information in the Area Plans, as outlined in the Staff Report and recommended by the Planning Commission. This motion was seconded by Supervisor Berger and carried by a vote of eight, Supervisor McConnell and Chairman Davis being out of the room.

110. **4:30 P.M. - PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM 94-CW-1PF ON PUBLIC FACILITY RECOMMENDATIONS AND INFORMATION IN THE AREA I PLAN (COUNTYWIDE)** (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 September 23 and 30, 1994.

Supervisor Bulova moved to waive the presentation of the Staff Report on this item. This motion was seconded by Supervisor Trapnell and carried by a vote of eight, Supervisor McConnell and Chairman Davis being out of the room.

Following the public hearing, Supervisor Bulova moved to waive the reading of the staff and Planning Commission recommendations. This motion was seconded by Supervisor Trapnell and carried by a vote of eight, Supervisor McConnell and Chairman Davis being out of the room.

Supervisor Bulova moved approval of Area Plans Review (APR) Item 94-CW-1PF to revise public facility recommendations and information in the Area I Plan to reflect current conditions and to be consistent with projects identified in the adopted Capital Improvement Program (CIP) for Fiscal Year (FY) 1995-1999, as outlined in the Staff Report and recommended by the Planning Commission with the understanding that, if there is an error regarding identification of a certain property, this item will be returned to the Board for consideration. This motion was seconded by Supervisor Trapnell and carried by a vote of eight, Supervisor McConnell and Chairman Davis being out of the room.

111. **4:30 P.M. - PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM 94-CW-2PF ON PUBLIC FACILITY RECOMMENDATIONS AND INFORMATION IN THE AREA II PLAN (COUNTYWIDE)** (Tapes 9-10)

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 September 23 and 30, 1994.

Supervisor Bulova moved to waive the presentation of the Staff Report on this item. This motion was seconded by Supervisor Trapnell and carried by a vote of eight, Supervisor McConnell and Chairman Davis being out of the room.

Following the public hearing, Supervisor Bulova moved to waive the reading of the staff and Planning Commission recommendations. This motion was seconded by Supervisor Trapnell and carried by a vote of eight, Supervisor McConnell and Chairman Davis being out of the room.

Supervisor Bulova moved approval of Area Plans Review (APR) Item 94-CW-2PF to

revise public facility recommendations and information in the Area II Plan to reflect current conditions and to be consistent with projects identified in the adopted Capital Improvement Program (CIP) for Fiscal Year (FY) 1995-1999, as outlined in the Staff Report and recommended by the Planning Commission. This motion was seconded by Supervisor Trapnell and carried by a vote of eight, Supervisor McConnell and Chairman Davis being out of the room.

112. **4:30 P.M. - PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM 94-CW-3PF ON PUBLIC FACILITY RECOMMENDATIONS AND INFORMATION IN THE AREA III PLAN (COUNTYWIDE)** (Tape 10)

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 September 23 and 30, 1994.

Supervisor Bulova moved to waive the presentation of the Staff Report on this item. This motion was seconded by Supervisor Trapnell and carried by a vote of eight, Supervisor McConnell and Chairman Davis being out of the room.

Following the public hearing, Supervisor Bulova moved to waive the reading of the staff and Planning Commission recommendations. This motion was seconded by Supervisor Trapnell and carried by a vote of eight, Supervisor McConnell and Chairman Davis being out of the room.

Supervisor Bulova moved approval of Area Plans Review (APR) Item 94-CW-3PF to revise public facility recommendations and information in the Area III Plan to reflect current conditions and to be consistent with projects identified in the adopted Capital Improvement Program (CIP) for Fiscal Year (FY) 1995-1999, as outlined in the Staff Report and recommended by the Planning Commission. This motion was seconded by Supervisor Trapnell and carried by a vote of eight, Supervisor McConnell and Chairman Davis being out of the room.

113. **4:30 P.M. - PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM 94-CW-4PF ON PUBLIC FACILITY RECOMMENDATIONS AND INFORMATION IN THE AREA IV PLAN (COUNTYWIDE)** (Tape 10)

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 September 23 and 30, 1994.

Supervisor Hyland moved to waive the presentation of the Staff Report on this item. This motion was seconded by Supervisor Trapnell and carried by a vote of eight, Supervisor McConnell and Chairman Davis being out of the room.

Following the public hearing, Supervisor Bulova moved to waive the reading of the staff

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

Supervisor Bulova moved approval of Area Plans Review (APR) Item 94-CW-4PF to revise public facility recommendations and information in the Area IV Plan to reflect current conditions and to be consistent with projects identified in the adopted Capital Improvement Program (CIP) for Fiscal Year (FY) 1995-1999, as outlined in the Staff Report and recommended by the Planning Commission. This motion was seconded by Supervisor Trapnell and carried by a vote of eight, Supervisor McConnell and Chairman Davis being out of the room.

114. **4:30 P.M. - PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM 94-CW-3H ON ASSISTED HOUSING INFORMATION (COUNTYWIDE)** (Tape 10)

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 September 23 and 30, 1994.

Supervisor Bulova moved to waive the presentation of the Staff Report on this item. This motion was seconded by Supervisor Trapnell and carried by a vote of eight, Supervisor McConnell and Chairman Davis being out of the room.

Following the public hearing, Supervisor Bulova moved to waive the reading of the staff and Planning Commission recommendations. This motion was seconded by Supervisor Trapnell and carried by a vote of eight, Supervisor McConnell and Chairman Davis being out of the room.

Supervisor Bulova moved approval of Area Plans Review (APR) Item 94-CW-3H to update information in "Assisted Housing" charts in the Area Plans, as outlined in the Staff Report and recommended by the Planning Commission. This motion was seconded by Supervisor Trapnell and carried by a vote of eight, Supervisor McConnell and Chairman Davis being out of the room.

115. **BOARD ADJOURNMENT** (Tape 10)

At 5:00 p.m., the Board adjourned.