

AM:am

The meeting was called to order at 10:00 a.m. with all Members being present, and with Vice-Chairman McConnell presiding.

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

2. **CERTIFICATE OF RECOGNITION PRESENTED TO THE ANNANDALE HIGH SCHOOL ATOMS 1994 VARSITY FOOTBALL TEAM FOR WINNING THE AAA DIVISION SIX STATE CHAMPIONSHIP** (Tape 1)

Supervisor Trapnell moved approval of the Certificate of Recognition presented to the Annandale High School Atoms 1994 Varsity Football Team for winning the AAA Division Six State Championship. This motion was seconded by Supervisor Alexander and carried by unanimous vote.

3. **CERTIFICATE OF RECOGNITION PRESENTED TO WILLIAM URICK FOR OUTSTANDING PUBLIC SERVICE TO THE CITIZENS OF FAIRFAX COUNTY** (Tape 1)

Vice-Chairman McConnell relinquished the Chair to Acting-Chairman Bulova and moved approval of the Certificate of Recognition presented to William Urick for his outstanding public service to the citizens of Fairfax County. This motion was seconded by Supervisor Alexander and carried by unanimous vote.

Acting-Chairman Bulova returned the gavel to Vice-Chairman McConnell.

4. **CERTIFICATE OF RECOGNITION PRESENTED TO HAROLD HENDERSON UPON HIS RETIREMENT AS A MEMBER OF THE CIVIL SERVICE COMMISSION** (Tape 1)

Supervisor Alexander moved approval of the Certificate of Recognition presented to Harold Henderson upon his retirement as a member of the Civil Service Commission. This motion was seconded by Supervisor Dix and carried by unanimous vote.

5. **PRESENTATION OF LENGTH OF SERVICE AWARD TO LEE DISTRICT SUPERVISOR JOSEPH ALEXANDER FOR RECOGNITION OF 30 YEARS OF DEDICATED SERVICE TO FAIRFAX COUNTY** (Tape 1)

Vice-Chairman McConnell presented Supervisor Alexander with a length of service award for 30 years of dedicated service to Fairfax County.

Vice-Chairman McConnell noted that Supervisor Frey has been recognized for 15 years

of service.

Supervisor Dix stated that Vice-Chairman McConnell has also been recognized for 10 years of service to Fairfax County.

CM:cm

6. **APPOINTMENT OF SUPERVISOR ROBERT DIX AS VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS FOR 1995** (Tape 2)

(BACs)

(APPTs)

Vice-Chairman McConnell moved the appointment of Supervisor Robert B. Dix, Jr. as the Vice-Chairman of the Board of Supervisors for the calendar year 1995. This motion was seconded by Supervisor Berger.

Following discussion, Supervisor Hyland moved a substitute motion to defer appointment of a Vice-Chairman to the Board until after the February 7, 1995 special election for a Chairman. This motion was seconded by Supervisor Alexander.

Following further discussion, with input from David P. Bobzien, County Attorney, Supervisor Hyland restated his substitute motion to defer the appointment of Board Members to various regional agencies, committees and subcommittees until after the special election on February 7, 1995. This motion was seconded by Supervisor Alexander and **FAILED** by a recorded vote of five, Supervisor Alexander, Supervisor Bulova, Supervisor Hanley, and Supervisor Hyland voting "**AYE.**"

The question was then called on the main motion to appoint Supervisor Dix as the Vice-Chairman to the Board of Supervisors, which carried by unanimous vote.

Former Vice-Chairman McConnell relinquished the Chair to Vice-Chairman Dix.

7. **10:00 A.M. - BOARD ORGANIZATION AND APPOINTMENTS OF BOARD MEMBERS TO VARIOUS REGIONAL AGENCIES, COMMITTEES AND SUBCOMMITTEES** (Tape 2)

(BACs)

(APPTs)

Vice-Chairman Dix relinquished the Chair to Acting-Chairman McConnell and moved that the Board approve the document circulated to Board Members entitled "Appointments to Various Regional Agencies, Committees, and Subcommittees for Calendar Year 1995." This motion was seconded by Acting-Chairman McConnell.

Supervisor Bulova moved to amend the motion to retain Supervisor Hanley as the Board's representative to the Washington Metropolitan Area Transit Authority (WMATA) and the Northern Virginia Transportation Commission (NVTC). This motion was seconded by Supervisor Alexander.

Following discussion, with input from David P. Bobzien, County Attorney, the question was called on the motion to amend which **FAILED** by a recorded vote of five, Supervisor Alexander, Supervisor Bulova, Supervisor Hanley, and Supervisor Hyland voting "AYE."

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

Following is a listing of the Board organization and appointments to the various regional agencies, committees, and subcommittees, as approved:

APPOINTMENTS OF BOARD MEMBERS TO VARIOUS REGIONAL AGENCIES, COMMITTEES, AND SUBCOMMITTEES FOR CALENDAR YEAR 1995

INTERJURISDICTIONAL COMMITTEES

ALEXANDRIA

Gerald Hyland, Chairman
Joseph Alexander
Christine Trapnell

FALLS CHURCH

Christine Trapnell, Chairman
Katherine K. Hanley
Ernest Berger

ARLINGTON

Christine Trapnell, Chairman
Ernest Berger
Elaine McConnell

FORT BELVOIR

Joseph Alexander, Chairman
Gerald Hyland

DISTRICT OF COLUMBIA

Elaine McConnell, Chairman
Joseph Alexander
Gerald Hyland
Ernest Berger

HERNDON

Ernest Berger, Chairman
Robert Dix

FAIRFAX CITY

Sharon Bulova, Chairman
Katherine K. Hanley
Elaine McConnell
Michael Frey

LOUDOUN COUNTY

Ernest Berger, Chairman
Michael Frey
Robert Dix

PRINCE WILLIAM -

(includes UOSA, City of Manassas, and City of Manassas Park)

Michael Frey, Chairman
Gerald Hyland
Elaine McConnell

INTERGOVERNMENTAL BOARDS AND COMMITTEES
(including Federal and State)

AUDIT COMMITTEE

Ernest Berger
Katherine Hanley
Elaine McConnell

(NOTE: The Audit Committee also includes the following two citizen members.)

Donald deLaski
Earle C. Williams

**COMMONWEALTH TRANSPORTATION BOARD HIGH
OCCUPANCY VEHICLE (HOV) USE FOR THE
DULLES TOLL ROAD COMMITTEE**

Robert Dix

COUNCIL OF GOVERNMENTS (COG)

COG BOARD OF DIRECTORS

Robert Dix - Principal
Elaine McConnell - Principal
Gerald Hyland - Principal

Sharon Bulova - Alternate
Michael Frey - Alternate
Christine Trapnell - Alternate

COG METROPOLITAN WASHINGTON AIR QUALITY COMMITTEE

Robert Dix - Principal
Elaine McConnell - Principal
Gerald Hyland - Principal
Sharon Bulova - Alternate
Ernest Berger - Alternate

COG AIRPORT NOISE ABATEMENT

Ernest Berger - Principal
Gerald Hyland - Alternate

COG ENVIRONMENTAL POLICY COMMITTEE

Michael Frey - Principal
Gerald Hyland - Principal
Richard Gozikowski & Jimmie Jenkins - Alternates

COG HUMAN SERVICES & PUBLIC SAFETY POLICY COMMITTEE

Gerald Hyland - Principal
Katherine K. Hanley - Alternate

COG METROPOLITAN DEVELOPMENT POLICY COMMITTEE

Ernest Berger - Principal
Robert Dix - Principal
Joseph Alexander - Alternate

COG TRANSPORTATION PLANNING BOARD

Michael Frey - Principal
Christine Trapnell - Alternate
Robert Dix - Principal
Ernest Berger - Alternate

GEORGE MASON UNIVERSITY

Elaine McConnell, Chairman
Sharon Bulova

IHS HOSPITALS BOARD

Christine Trapnell
Ira Hunt

INOVA

Elaine McConnell

**METROPOLITAN WASHINGTON AIRPORTS (MWA) PROJECT
POLICY COMMITTEE**

Michael Frey - Principal
Ernest Berger - Alternate
Robert Dix - Alternate

NORTHERN VIRGINIA PLANNING DISTRICT COMMISSION (NVPDC)

Ernest Berger
Sharon Bulova
Robert Dix

Katherine K. Hanley
Christine Trapnell
Elaine McConnell

NORTHERN VIRGINIA TRANSPORTATION COMMISSION (NVTC)

Joseph Alexander - Principal for WMATA and VRE
Robert Dix
Sharon Bulova (VRE Operations Bd)
Ernest Berger - Alternate for WMATA
Elaine McConnell (VRE Operations Bd)

TRANSPORTATION SAFETY COMMISSION

Sharon Bulova

**NATIONAL ASSOCIATION OF COUNTIES
(NACo must confirm recommended nominees)**

Gerald Hyland

VIRGINIA ASSOCIATION OF COUNTIES
(VACo must confirm recommended nominees)

Executive Board: Ernest Berger
Robert Dix
Michael Frey
Gerald Hyland

WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY

Joseph Alexander - Principal
Ernest Berger - Alternate

(Appointed by NVTC. The Board of Supervisors will make recommendations for consideration.)

INTRAGOVERNMENTAL AND OTHER SUBCOMMITTEES

BOARD PROCEDURES

Ernest Berger, Chairman
Gerald Hyland, Vice-Chairman

BUDGET POLICY COMMITTEE

Michael Frey, Chairman
(Committee of the Whole)

DEVELOPMENT PROCESS COMMITTEE

Michael Frey, Chairman
Joseph Alexander, Vice-Chairman
(Committee of the Whole)

ECONOMIC ADVISORY COMMITTEE

Elaine McConnell, Chairman
Robert Dix, Vice-Chairman
(Liaison with EDA; Chamber of Commerce)

ENVIRONMENTAL SUBCOMMITTEE

Gerald Hyland, Chairman
(Committee of the Whole)

FIRE COMMISSION

Gerald Hyland, Chairman
Robert Dix, Vice-Chairman

GOVERNMENT REORGANIZATION SUBCOMMITTEE

Sharon Bulova, Chairman
Robert Dix, Vice-Chairman

HOUSING AND COMMUNITY DEVELOPMENT

Christine Trapnell, Chairman
Katherine Hanley, Vice-Chairman

HUMAN SERVICES

Katherine Hanley, Chairman
Christine Trapnell, Vice-Chairman
(Committee of the Whole)

INTERNAL AUDIT COMMITTEE

Robert Dix, Chairman
Christine Trapnell, Vice-Chairman

LEGISLATIVE/TAX EXEMPTION STATUS

Robert Dix, Chairman
Katherine K. Hanley, Vice-Chairman
(Committee of the Whole)

LIAISON WITH CENTRAL FAIRFAX CHAMBER OF COMMERCE

Sharon Bulova

PERSONNEL

Christine Trapnell, Chairman
Joseph Alexander, Vice-Chairman
(Committee of the Whole)

**ROUTE 28 HIGHWAY TRANSPORTATION IMPROVEMENT
DISTRICT COMMISSION**

Ernest Berger
Elaine McConnell

Michael Frey
Robert Dix

TRANSPORTATION SUBCOMMITTEE

Ernest Berger (Committee of the Whole)

VIRGINIA MUNICIPAL LEAGUE (VML) COMMITTEES
VML COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

Robert Dix

VML EDUCATIONAL POLICY COMMITTEE

Katherine Hanley

VML EFFECTIVE GOVERNMENT ANNEXATION COMMITTEE

Elaine McConnell

VML ENVIRONMENTAL QUALITY COMMITTEE

Gerald Hyland

VML HUMAN DEVELOPMENT COMMITTEE

Christine Trapnell

VML PUBLIC SAFETY COMMITTEE

Ernest Berger

VML TRANSPORTATION COMMITTEE

Joseph Alexander

Acting-Chairman McConnell returned the gavel to Vice-Chairman Dix.

SBE:sbe

8. **10:00 A.M. - PH ON THE COUNTY AND SCHOOLS' FISCAL YEAR (FY) 1995 MIDYEAR REVIEW TO AMEND THE APPROPRIATION LEVEL IN THE FY 1995 REVISED BUDGET PLAN** (Tapes 3-4)

(SARs)

(FPRs)

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 issue of December 23, 1994.

James P. McDonald, Deputy County Executive for Management and Budget, briefly presented the Fiscal Year (FY) 1995 Midyear Review.

Supervisor Hanley stated that in one of her Board Matters in December she raised the issue of reimbursement to Fairfax City for the legal counsel for the Governor's Commission on the Tank Farm. Fairfax City had requested that Fairfax County share the cost with them.

Therefore, Supervisor Hanley moved that the Board authorize up to \$5,000 to share legal expenses with the City of Fairfax relating to the Pickett Road Tank Farm, to be included as Consideration Item 10. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

Discussion ensued with input from School Division staff regarding the Adult English as a Second Language (ESL) program.

Supervisor Hyland moved that the Board:

- Direct the County Executive to task each of the agencies that have been unable to comply with the Close Management Initiatives to:
 - Return to the Board with justification and reasons why they were unable to comply in FY 1994; and
 - Explain what they are doing in FY 1995 to comply with the Policy of the Board to find savings in each of their budgets.

This motion was jointly seconded by Supervisor Berger and 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 eight, Supervisor Alexander being out of the room.

Further discussion ensued with input from Edward L. Long, Jr., Director, Office of Management and Budget.

Following the public hearing, which included testimony by 12 speakers, and ensuing discussion which included input from Carl F. Juncker, Assistant Superintendent, Financial Services, School Division, and other School Division staff, Supervisor Frey moved approval of Supplemental Appropriation Resolution (SAR) AS 95039 and amendment to the Fiscal Planning Resolution (FPR) AS 95902 which includes the revenue, expenditure, transfer and audit adjustments contained in the County and School's FY 1995 Midyear Review which results in a Combined General Fund balance of \$48,213,972. This motion was seconded by Supervisor Bulova.

Following discussion, the question was called on the motion which **CARRIED** by a recorded vote of eight, Supervisor Hyland voting "NAY."

Supervisor Frey moved appropriation of Federal/State grant awards and adjustments reflected in Attachment IV of the Memorandum to the Board, resulting in a net increase of \$4,953,724 in appropriations to Subfund 107, Federal/State Grant Fund. This motion was seconded by Supervisor Hanley and carried by unanimous vote.

Supervisor Frey moved approval of adjusting the Managed Reserve to maintain the reserve at two percent of total Combined General Fund disbursements based on the actions taken by the Board as part of the FY 1995 Midyear Review. This motion was seconded by Supervisor Hanley and carried by unanimous vote.

Supervisor Hyland moved approval of the list of Consideration Items as distributed to the Board, with the exception of Item Seven, Additional Contribution for the Hispanic Committee of Virginia.

Supervisor Hyland further moved:

- Deferral of Consideration Item Seven until the Third Quarter Review; and
- Approval of the additional Consideration Item 10, Funding for Legal Counsel.

This motion was seconded by Supervisor Berger.

Supervisor Frey asked to amend the motion to consider separately Item Three, Increase in Transfer to Fairfax County Public Schools (FCPS) to Fund Shortfall in Adult English as a Second Language (ESL) Programs, and this was accepted.

Vice-Chairman Dix restated the amended motion as follows: that the Board approve the following Consideration Items:

- 2/2.0 SYE Positions for the Office of Equity Programs in response to recommendations of the Task Force Report on Minority Upward Mobility and Retention in the amount of \$68,208;
- Increase in Transfer to Fairfax County Public Schools (FCPS) to offset reduction in Federal Impact Aid in the amount of \$800,000;
- Subfund 461, County Construction - Replacement School Playground Equipment in the amount of \$250,000;
- Subfund 468, Public Works Construction - Fantasia Drive Storm Drainage in the amount of \$211,000;
- Subfund 468, Public Works Construction - Woodland Way Storm Drainage in the amount of \$125,000;
- Additional Contribution for the Hispanic Committee of Virginia in

the amount of \$33,092 - to be considered at the Third Quarter Review;

- Contribution to the Kurdish Human Rights Watch, Incorporated, in the amount \$22,000;
- Membership in the Urban Partnership in the amount of \$10,000; and
- Shared legal expenses with the City of Fairfax in relation to the Pickett Road Tank Farm issues in an amount up to \$5,000.

The question was called on the motion, as amended, which **CARRIED** by a recorded vote of eight, Supervisor Frey voting "NAY."

Supervisor Hyland moved approval of Consideration Item Three, Increase in Transfer to Fairfax County Public Schools (FCPS) to Fund a Shortfall in ESL Programs in the amount of \$357,763, which includes an additional \$30,000, to continue the six programs that have been terminated. This motion was seconded by Supervisor Alexander and carried by unanimous vote.

Supervisor Frey moved that, in compliance with the FY 1996 Budget Guidelines Resolution approved by the Board on August 8, 1994, that the Board approve maintaining the remaining available balance in a Set Aside Reserve. This motion was seconded by Supervisor Hanley.

Following discussion, with input from Mr. Long, the question was called on the motion which carried by unanimous vote.

Supervisor Frey asked unanimous consent that the Board direct Staff to meet with the Regional Park Authority staff to:

- Review what they are doing this Fiscal Year;
- Work with them; and
- Return to the Board at the Third Quarter Review to determine if the Board needs to make an adjustment this fiscal year to ensure that their maintenance programs operate smoothly.

Without objection, it was so ordered.

Supervisor Frey commended the Budget staff for the accuracy of their projections and for their hard work.

9. **ORDERS OF THE DAY** (Tape 4)

Vice-Chairman Dix announced that the Board would proceed with a brief presentation by the School Division staff before recessing for lunch and Executive Session.

10. **FAIRFAX COUNTY SCHOOL SYSTEM PRESENTATION ON INVESTMENT IN DERIVATIVES** (Tape 4)

Gloria B. Johnson, Chairperson and Trustee of the Educational Employees' Supplementary Retirement System of Fairfax County (ER-FC), introduced Larry Gibson, Financial Consultant with William M. Mercer Asset Planning, Incorporated, who presented a review of the use of derivatives in the Educational Employees' Supplementary Retirement System of Fairfax County portfolio.

11. **RECESS/EXECUTIVE SESSION** (Tape 4)

At 12:50 p.m., Supervisor Trapnell moved that the Board recess and go into Executive Session for discussion or consideration of matters enumerated in Virginia Code Section 2.1-344 and listed in the Agenda as well as for discussion of actual and probable litigation and other specific legal matters requiring the provision of legal counsel, as well as:

- AJB Associates, Incorporated Verses the Board of Supervisors, of Fairfax County, Virginia and County of Fairfax, Virginia At Law Number 134756.

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

At 3:15 p.m., the Board reconvened in the Board Auditorium with all Board Members being present, and with Vice-Chairman Dix presiding.

ACTIONS FROM EXECUTIVE SESSION

12. **CERTIFICATION BY BOARD MEMBERS REGARDING ITEMS DISCUSSED IN EXECUTIVE SESSION** (Tape 5)

Supervisor Bulova moved that the Board of Supervisors certify that, to the best of their knowledge, only public business matters lawfully exempted from the open meeting requirements prescribed by the Virginia Freedom of Information Act and only matters identified in the motion to convene Executive Session were heard, discussed, or considered by the Board during the Executive Session. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

13. **SETTLEMENT OF AJB ASSOCIATES, INCORPORATED, VERSUS BOARD OF**

SUPERVISORS OF FAIRFAX COUNTY, VIRGINIA AND COUNTY OF FAIRFAX, VIRGINIA (Tape 5)

Supervisor Frey moved that the Board authorize settlement of AJB Associates, Incorporated versus Board of Supervisors of Fairfax County, Virginia and County of Fairfax, Virginia, At Law Number 134756, according to the terms and conditions outlined by the County Attorney in Executive Session. This motion was seconded jointly by Supervisor Berger and Supervisor Trapnell and carried by unanimous vote.

14. **SETTLEMENT OF RAVENWOOD TOWERS, INCORPORATED, VERSUS BOARD OF SUPERVISORS OF FAIRFAX COUNTY** (Tape 5)

Supervisor Trapnell moved that the Board authorize settlement of Ravenwood Towers, Incorporated versus Board of Supervisors of Fairfax County, At Law Number 129179, according to the terms and conditions outlined by the County Attorney in Executive Session. This motion was seconded by Supervisor Berger and carried by unanimous vote.

15. **APPOINTMENT OF PETER W. KORINIS AS DIRECTOR OF THE DEPARTMENT OF INFORMATION TECHNOLOGY** (Tape 5)

Supervisor Alexander moved that the Board appoint Peter W. Korinis as Director of the Department of Information Technology at an annual salary of \$94,510 (S-40-3) in the County's exempt service, effective January 9, 1995. This motion was seconded by Supervisor Bulova and carried by a vote of eight, Supervisor Berger being out of the room.

16. **APPOINTMENT OF WILLIAM O. HOWLAND, JR. AS DIRECTOR OF HUMAN SERVICES ADMINISTRATION** (Tape 5)

Supervisor Alexander moved that the Board appoint William O. Howland, Jr. as Director of Human Services Administration at an annual salary of \$66,935 (S-34-3) effective as established by the County Executive in the County's exempt service. This motion was seconded jointly by Supervisor Berger and Supervisor Hyland and carried by unanimous vote.

17. **APPOINTMENT OF MARGUERITE KIELY AS DIRECTOR OF HUMAN SERVICES MANAGEMENT** (Tape 5)

Supervisor Alexander moved that the Board appoint Marguerite Kiely as Director of Human Services Management at an annual salary of \$85,429 (S-34-8) effective as established by the County Executive in the County's exempt service. This motion was seconded by Supervisor Berger and carried by unanimous vote.

18. **APPOINTMENT OF SUZANNE C. MANZO AS DIRECTOR OF FAMILY SERVICES** (Tape 5)

Supervisor Alexander moved that the Board appoint Suzanne C. Manzo as Director of Family Services at an annual salary of \$93,841 (S-38-6) effective as established by the County Executive in the County's exempt service. This motion was seconded jointly by Supervisor Berger and Supervisor Bulova and carried by unanimous vote.

19. **ADMINISTRATIVE ITEMS** (Tape 5)

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

Supervisor Frey called the Board's Attention to Administrative Item 2 - Additional Time to Commence Construction for Special Exception Application SE 90-Y-043, Aubrey Limited Partnership and asked to amend the motion to defer consideration of this Item until **January 23, 1995**, and this was accepted.

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

Vice-Chairman Dix relinquished the Chair to Acting-Chairman McConnell and asked unanimous consent that the Board direct staff to use the Weekly Agenda to advise the various civic associations, non-profit groups, and volunteer groups of the Board's action on Administrative Item 7 - Authorization to Advertise Proposed Amendment to the Code of the County of Fairfax, Chapter 24 (Bingo Games and Raffles). Without objection, it was so ordered.

Acting-Chairman McConnell returned the gavel to Vice-Chairman Dix.

ADMIN 1 - STREETS INTO THE SECONDARY SYSTEM (DRANESVILLE, HUNTER MILL, LEE, SPRINGFIELD, AND SULLY DISTRICTS)

- (R) Adopted the request that certain streets listed in the Memorandum to the Board dated January 9, 1995 be recommended for acceptance into the State Secondary System as follows:

<u>Subdivision</u>	<u>District</u>	<u>Street</u>
Allegro	Dranesville	Forest Park Road, Route 5092
Reston, Section 89, Outlot "C"	Hunter Mill	Explorer Street

Sycamore Ridge, Section 2	Hunter Mill	Iron Forge Road Farmsted Court Anvil Place Monroe Street, Route 666 (Additional right-of-way only)
Musolino and Sons	Lee	Route 1 Service Route F-983 Fordson Road, Route 779 (Additional right-of-way only)
Cavalier Woods, Section 3	Springfield	Jarist Drive Jaybird Court

ADMIN 2 - ADDITIONAL TIME TO COMMENCE CONSTRUCTION FOR SPECIAL EXCEPTION APPLICATION SE 90-Y-043, AUBREY LIMITED PARTNERSHIP (SULLY DISTRICT)

(NOTE: Earlier in the meeting, this item was deferred until January 23, 1995. See page 15.)

ADMIN 3 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON A PROPOSAL TO PROHIBIT THROUGH TRUCK TRAFFIC ON OLD YATES FORD ROAD (ROUTE 612) AND HENDERSON ROAD (ROUTE 643) (SPRINGFIELD DISTRICT)

- (A) Authorized the posting and advertisement of a public hearing to be held before the Board of Supervisors on **February 13, 1995 at 4:00 p.m.** regarding the intent to restrict through truck traffic on a portion of Old Yates Ford Road from the Prince William County line to Henderson Road (Route 643) and Henderson Road from Old Yates Ford Road to Ox Road (Route 123).

ADMIN 4 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON A PROPOSAL TO PROHIBIT THROUGH TRUCK TRAFFIC ON MONTGOMERY STREET (ROUTE 2671) (MASON DISTRICT)

- (A) Authorized the posting and advertisement of a public hearing to be held before the Board of Supervisors on **February 13, 1995 at 4:00 p.m.** regarding the intent to restrict through truck traffic on a portion of Montgomery Street between Edsall Road (Route 648) and Braddock Road (Route 620).

ADMIN 5 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON A PROPOSAL TO PROHIBIT THROUGH TRUCK TRAFFIC ON POPLAR TREE ROAD (ROUTE 4831) (SULLY DISTRICT)

- (A) Authorized the posting and advertisement of a public hearing to be held before the Board of Supervisors on **February 13, 1995 at 4:00 p.m.** regarding the intent to restrict through truck traffic on a portion of Poplar Tree Road between Walney Road (Route 657) and Stringfellow Road (Route 645).

ADMIN 6 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING REGARDING THE LEASING OF COUNTY-OWNED PROPERTY AT THE CHANTILLY FIRE STATION TO AMERICAN PERSONAL COMMUNICATIONS (SULLY DISTRICT)

- (A) Authorized the advertisement of a public hearing to be held before the Board of Supervisors on **February 13, 1995 at 4:00 p.m.** regarding the proposed leasing of County-owned property at the Chantilly Fire Station, 14005 Vernon Street, Tax Map Number 34-4((6))61, to American Personal Communications (APC), for the purpose of installing a cellular communications base station.

ADMIN 7 - AUTHORIZATION TO ADVERTISE PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 24 (BINGO GAMES AND RAFFLES)

- (A) (NOTE: Earlier in the meeting, there was additional action taken regarding this item. See page 15.)

Authorized the advertisement of a public hearing to be held before the Board of Supervisors on **February 13, 1995 at 4:00 p.m.** on proposed amendments to the Code of the County of Fairfax, Chapter 24 (Bingo Games and Raffles) regarding changes to the State Code provisions on bingo games and raffles which were passed during the Virginia General Assembly's 1994 session.

20. **A-1 - VIRGINIA DEPARTMENT OF TRANSPORTATION ENHANCEMENT PROGRAM PROJECTS (COUNTYWIDE)** (Tape 5)

- (Rs) Following a brief presentation by staff and discussion, Supervisor Alexander moved that the Board concur in the recommendation of staff and adopt a Project Endorsement Resolution for each project endorsed by the Board as outlined in the Memorandum to the Board. This motion was seconded by Supervisor McConnell.

Supervisor Frey asked to amend the motion to include the projects identified on Attachment I of the Memorandum of the Board, as long as the sponsoring groups can identify matching funds prior to the Virginia Department of Transportation (VDOT) submission date of January 31, 1995, and this was accepted.

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

21. **A-2 - ADOPTION OF REVISIONS TO THE FAIRFAX COUNTY CITIZENS**

PARTICIPATION PLAN AND RELATED ACTIONS REQUIRED TO INITIATE THE CONSOLIDATED PLAN PROCESS (COUNTYWIDE) (Tape 5)

(BACs)

On motion of Supervisor Trapnell, seconded by Supervisor Bulova, and carried by unanimous vote, the Board concurred in the recommendation of staff and approved the:

- Revised Fairfax County Citizen Participation Plan;
- Creation of a new Consolidated Plan Review Committee;
- Redefinition of the responsibilities of the Community Development Block Grant (CDBG), Project Selection Committee (PSC), and the Comprehensive Housing Affordability Strategy (CHAS) Coordinating Committee; and
- Expansion of the membership of the PSC.

22. **A-3 - ADOPTION OF FINAL COMMUNITY IMPROVEMENT PROGRAM ASSESSMENTS FOR COURTLAND PARK, PHASE I (MASON DISTRICT)**
(Tape 5)

(R) On motion of Supervisor Trapnell, seconded by Supervisor McConnell, and carried by unanimous vote, the Board concurred in the recommendation of staff and adopted the Resolutions establishing the final assessments for Courtland Park, Phase I.

23. **A-4 - PARKING REDUCTION FOR GUM SPRINGS HEAD START PROGRAM AT THE FAITH UNITED METHODIST CHURCH AND THE WOODLAWN UNITED METHODIST CHURCH (LEE AND MOUNT VERNON DISTRICTS)**
(Tape 5)

On motion of Supervisor Hyland, seconded by Supervisor Alexander, and carried by unanimous vote, the Board concurred in the recommendation of staff and approved a 12.3 percent temporary parking reduction for the Faith United Methodist Church and 13.6 percent temporary parking reduction for Woodlawn Methodist Church subject to the conditions outlined in the Memorandum to the Board. These reductions are sought in order to accommodate the Gum Springs Head Start Child Care Center, pursuant to Paragraph 4, Section 11-102 of the Fairfax County Zoning Ordinance.

24. **A-5 - DESIGNATION OF PLANS EXAMINERS STATUS UNDER THE EXPEDITED LAND DEVELOPMENT REVIEW PROGRAM** (Tape 5)

On motion of Supervisor Berger, seconded by Supervisor Hanley, and carried by unanimous vote, the Board concurred in the recommendation of staff and reinstated the following individual, identified with his registration number as a Designated Plans Examiner:

- Edward Addicott (7) effective January 9, 1995.

AR:ar

25. **A-6 - AUTHORIZATION FOR JUDICIAL OPERATIONS TO APPLY TO THE STATE JUSTICE INSTITUTE FOR A TECHNICAL ASSISTANCE GRANT** (Tape 6)

On motion of Supervisor Hanley, seconded by Supervisor Bulova, and carried by unanimous vote, the Board concurred in the recommendation of staff and authorized Judicial Operations to apply to the State Justice Institute (SJI) for a grant in the amount of \$4,998 to support the improvement of Judicial Operation's Computer Disaster Recovery Plan.

26. **A-7 - DENSITY CREDIT FOR ADVANCE DEDICATION OF LAND FOR PUBLIC PURPOSES (BLAKE LANE) (PROVIDENCE DISTRICT)** (Tape 6)

(DC) On motion of Supervisor Hanley, seconded by Supervisor McConnell, and carried by unanimous vote, the Board concurred in the recommendation of staff and adopted a Resolution approving density credit for the portion of the following lot that is to be dedicated for public use for public street purposes. Based on the information available at this time, the applicant has requested advanced density credit for the approximate amount of land from the following Tax Map Parcel:

<u>Tax Map Reference</u>	<u>Approximate Area</u>
47-2 ((1)) 0125	6,169 square feet
TOTAL	6,169 square feet

27. **A-8 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 95046 TALLING \$50,000 FOR ACCEPTANCE OF A FREDDIE MAC FOUNDATION AWARD TO STRENGTHEN FAMILIES** (Tape 6)

(SAR) On motion of Supervisor Hanley, seconded by Supervisor McConnell, and carried by unanimous vote, the Board concurred in the recommendation of staff and approved Supplemental Appropriation Resolution (SAR) AS 95046 in the amount of \$50,000 from the Freddie Mac Foundation to strengthen families.

28. **A-9 - PROPOSED INTER-JURISDICTIONAL FOOD-SERVICE MANAGER CERTIFICATION AGREEMENT** (Tape 6)

- (R) Supervisor Hanley moved that the Board concur in the recommendation of staff and adopt a Resolution authorizing the County Executive to execute, on behalf of the Board, a Food-Manager Certification Agreement with the County of Arlington, and the Cities of Alexandria, Falls Church, Fairfax, and the Town of Herndon. The motion was seconded by Supervisor Trapnell.

Following discussion, Vice-Chairman Dix relinquished the Chair to Acting-Chairman McConnell and asked to amend the motion to direct staff to ensure that the Town of Vienna is included in this agreement and reflected in the text supporting this document, and this was accepted.

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

Acting-Chairman McConnell returned the gavel to Vice-Chairman Dix.

(NOTE: Later in the meeting, there was additional action on this item. See Clerk's Summary Item CL#49.)

29. **A-10 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 95047 FOR THE FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD TO ACCEPT \$189,479 FROM THE WASHINGTON/BALTIMORE HIGH INTENSITY DRUG TRAFFICKING AREA PROJECT** (Tape 6)

- (SAR) On motion of Supervisor McConnell, seconded by Supervisor Hanley, and carried by unanimous vote, the Board concurred in the recommendation of staff and approved Supplemental Appropriation Resolution (SAR) AS 95047 in the amount of \$189,479 from the Washington/Baltimore High Intensity Drug Trafficking Area Project.

30. **A-11 - NOTIFICATION BY THE FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY (FCRHA) OF THE FINANCING PLAN FOR THE GUM SPRINGS COMMUNITY CENTER AND ITS REQUEST FOR AN INVESTMENT BY THE FAIRFAX COUNTY INTEGRATED SEWER FUND IN BOND ANTICIPATION NOTES IN AN AGGREGATE AMOUNT UP TO \$3,500,000 FOR A TERM OF TWO YEARS; AND AUTHORIZATION TO ENTER INTO TWO LEASE AGREEMENTS (MOUNT VERNON DISTRICT)** (Tape 6)

On motion of Supervisor Hyland, seconded by Supervisor Alexander, and carried by unanimous vote, the Board concurred in the recommendation of staff and approved an investment of up to \$3,500,000 by the Fairfax County Integrated Sewer Fund (FCISF) in Fairfax County Redevelopment and Housing Authority (FCRHA) Bond Anticipation Notes (BANs) in connection with interim financing for the Gum Springs Community Center and enters into two lease agreements with the FCRHA.

31. **A-12 - AUTHORIZATION TO ADVERTISE PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 112 (ZONING) REGARDING DENSITY/INTENSITY CREDIT** (Tape 6)

(R)

(A) On motion of Supervisor Frey, seconded by Supervisor Alexander, 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 February 2, 1995 and before the Board of Supervisors on **February 13, 1994 at 3:30 p.m.** on proposed amendments to the Code of the County of Fairfax, Chapter 112 (Zoning) to revise the density/intensity credit provisions to allow administrative approval by staff of credit in advance of development, to allow density/intensity credit for any type of public street right-of-way dedication, and to allow prospectively density/intensity to run in perpetuity with the land remaining after the dedication of conveyance.

32. **C-1 - REFUNDING OF THE MOUNT VERNON APARTMENTS BONDS BY THE FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY (FCRHA)** (Tape 6)

(R) The Board next considered an Item contained in the Memorandum to the Board dated January 9, 1995 regarding the issuance of Multifamily Revenue Refunding Bonds for Mount Vernon Apartments as provided for in the "Uniform Policy for Issuance of Economic Development Authority and Redevelopment and Housing Authority Industrial Development Bonds" adopted on March 7, 1983.

Following discussion, Supervisor Alexander moved adoption of the Resolution approving the issuance of Multifamily Revenue Refunding Bonds for Mount Vernon Apartments by the Fairfax County Redevelopment and Housing Authority (FCRHA). This motion was seconded by Supervisor Hyland and carried by unanimous vote.

33. **I-1 - BOARD OF SUPERVISORS' MEETING SCHEDULE FOR CALENDAR YEAR 1995** (Tape 6)

The Board next considered an Information Item contained in the Memorandum to the Board dated January 9, 1995 requesting approval to implement the Board of Supervisors' meeting schedule for January through December 1995, with the following modifications:

- The addition of a meeting on September 11, 1995;
- Rescheduling of the February 6, 1995 meeting to February 13, 1995; and
- Rescheduling of the October 9, 1995 meeting to October 16, 1995.

The staff was directed administratively to proceed as proposed.

34. **I-2 - VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) PROJECT**

TO ADD HIGH OCCUPANCY LANES ON THE BELTWAY - PUBLIC PARTICIPATION (DRANESVILLE, PROVIDENCE, MASON, BRADDOCK, LEE, AND MOUNT VERNON DISTRICT) (Tape 6)

The Board next considered an Information Item contained in the Memorandum to the Board dated January 9, 1995 requesting authorization for staff to forward to the Virginia Department of Transportation (VDOT) the list (outlined in the Memorandum to the Board) of Fairfax County's designated organizations to serve on the stakeholder's committee for the Beltway High Occupancy Vehicle (HOV) Lane Study.

Supervisor Berger referred to the list of proposed organizations to be invited to serve on the Public Input Committee and asked unanimous consent that the Board direct staff to replace the McLean Citizens Association with the Dranesville Traffic Improvement Committee. Without objection, it was so ordered.

Following discussion, with input from Ellen Gallagher, Office of Transportation, Supervisor Alexander expressed his concern regarding the level of citizen participation and asked unanimous consent that the Board request VDOT to add more meetings to its agenda in order to provide an opportunity for maximum public participation in this study. Without objection, it was so ordered.

Following further discussion, Supervisor Hanley asked unanimous consent that the Board direct staff to add the Greater Merrifield Business Association to the list of participating organizations. Without objection, it was so ordered.

Following a query from staff, Vice-Chairman Dix stated that it is his understanding that the Board is in agreement with the list of participants contained in the Memorandum to the Board dated January 9, 1995, as amended by the Board today, with the caveat that Board Members will forward to staff appropriate additions to this list.

In addition, Vice-Chairman Dix acknowledged that the Transportation Advisory Commission (TAC) Representative from each Supervisor District would be invited to participate in this study.

The staff was directed administratively to proceed as proposed.

35. **I-3 - FIVE-TON WRECKER TRUCK DONATED TO FIRE AND RESCUE DEPARTMENT** (Tape 6)

The Board next considered an Information Item contained in the Memorandum to the Board dated January 9, 1995 announcing that a five-ton wrecker truck was donated to the Fire and Rescue Department from the United States Army, via the Federal Emergency Response Agency (FEMA).

36. **I-4 - AWARD OF CONTRACT - DIFFICULT RUN SEWAGE PUMPING STATION CHEMICAL ADDITION FACILITIES (DRANESVILLE DISTRICT)**
(Tape 6)

The Board next considered an Information Item contained in the Memorandum to the Board dated January 9, 1995 requesting authorization for staff to award a contract to Corman Construction, Incorporated in the amount of \$322,000 for the construction of Difficult Run Sewage Pumping Station Chemical Addition Facilities, in Project I00351, Pump Station Renovations, in Subfund 524, Sewer Bond Extension and Improvement.

The staff was directed administratively to proceed as proposed.

37. **I-5 - CONTRACT AWARD - ANNUAL CONTRACT FOR GEOTECHNICAL ENGINEERING SERVICES (COUNTYWIDE)** (Tape 6)

The Board next considered an Information Item contained in the Memorandum to the Board dated January 9, 1995 requesting authorization for staff to award a contract to Law Engineering, Incorporated in the amount of \$200,000 for geotechnical engineering services on County projects which are being designed by County staff and/or when these services are not part of a design contract with an outside consulting firm.

The staff was directed administratively to proceed as proposed.

AM:am

38. **3:30 P.M. - PH ON PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 112 (ZONING) REGARDING VEHICLE LIGHT SERVICE ESTABLISHMENTS AND CAR WASHES** (Tape 7)

- (O) A Certificate of Publication was filed from the Editor of the Fairfax Journal showing that notice of said public hearing has been duly advertised in that Newspaper in the issues of December 23 and December 30, 1994.

Supervisor Hyland asked unanimous consent that the Board direct staff:

- Review the recommendations given by the League of Women Voters;
- Explain why there is an exemption for temporary public uses trailers which are often located for 10 to 12 years; and
- Provide comments on the institution of a two week waiting period between the Planning Commission action and action before the Board.

Without objection, it was so ordered.

Following the public hearing, Supervisor Frey moved adoption of the proposed

amendment to the Code of the County of Fairfax, Chapter 112 (Zoning) regarding vehicle light service establishments and car washes to become effective at **12:01 a.m. on January 10, 1995.** This motion was seconded by Supervisor Hanley and carried by unanimous vote.

39. **3:30 P.M. - PH ON PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 112 (ZONING) REGARDING SITE PLANS AND TO ADD A NEW CHAPTER 120 (PUBLIC IMPROVEMENT PLANS)**
(Tape 7)

A Certificate of Publication was filed from the Editor of the Fairfax Journal showing that notice of said public hearing has been duly advertised in that Newspaper in the issues of December 23 and December 30, 1994.

Following the public hearing, which included testimony by one speaker, Supervisor Frey moved to defer Board decision on the proposed amendment to the Code of the County of Fairfax, Chapter 112 (Zoning) regarding Site Plans and the creation of a Chapter 120 (Public Improvement Plans) until **January 23, 1995 at 4:30 p.m.** This motion was seconded by Supervisor Hyland and carried by a vote of seven, Supervisor Alexander and Supervisor McConnell being out of the room.

40. **3:30 P.M. - PH ON THE ACQUISITION OF CERTAIN DEDICATIONS AND EASEMENTS NECESSARY FOR THE CONSTRUCTION OF COUNTY ROAD BOND PROJECT - ROUTE 236/BEAUREGARD STREET, PHASE II (MASON DISTRICT)** (Tape 7)

- (R) A Certificate of Publication was filed from the Editor of the Fairfax Journal showing that notice of said public hearing has been duly advertised in that Newspaper in the issues of December 23 and December 30, 1994.

Following the public hearing, Supervisor Trapnell moved adoption of the Resolution authorizing the acquisition of the necessary property interests for the construction of County Road Bond Project 006497 - Route 236/Beauregard Street, Phase II. This motion was seconded by Supervisor Bulova and carried by a vote of eight, Supervisor McConnell being out of the room.

41. **3:30 P.M. - PH ON 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 SUNSET MANOR RPPD (MASON DISTRICT)** (Tape 7)

- (O) A Certificate of Publication was filed from the Editor of the Fairfax Journal showing that notice of said public hearing has been duly advertised in that Newspaper in the issues of December 23 and December 30, 1994.

Following the public hearing, Supervisor Trapnell moved adoption of 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 include Magnolia Lane (Route 1869) from Paul Street (Route 1844) to Danny's Lane (Route 1846) into the existing Sunset Manor RPPD. This motion was seconded by Supervisor Bulova and carried by a vote of eight, Supervisor McConnell being out of the room.

42. **3:30 P.M. - PH ON PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 82 (MOTOR VEHICLES AND TRAFFIC), ARTICLE 5A [RESIDENTIAL PERMIT PARKING DISTRICTS (RPPD)] TO ESTABLISH A RPPD IN THE EDGELEA WOODS COMMUNITY (PROVIDENCE DISTRICT)** (Tape 7)

- (O) A Certificate of Publication was filed from the Editor of the Fairfax Journal showing that notice of said public hearing has been duly advertised in that Newspaper in the issues of December 23 and December 30, 1994.

Following the public hearing, which included testimony by five speakers, Supervisor Hanley moved adoption of 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 establish a RPPD in the Edgelea Woods Community to include Brightlea Drive (Route 5625) from Logway Road (Route 5623) to Crossbow Court; and Crossbow Court (Route 5626) from Brightlea Drive to the end. This motion was seconded by Supervisor Bulova and carried by a vote of six, Supervisor Frey, Supervisor McConnell, and Supervisor Trapnell being out of the room.

Supervisor Hanley moved that the Board direct staff to, within one week following the installation of parking signs, count cars to determine if the RPPD needs to be expanded. This motion was seconded by Supervisor Bulova and carried by a vote of six, Supervisor Frey, Supervisor McConnell, and Supervisor Trapnell being out of the room.

Supervisor Bulova moved that the Board direct staff to:

- Review the Policy on RPPDs;
- Determine if there should be a distinction between the area surrounding a high school and other RPPDs; and
- Report with recommendations.

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

43. **3:30 P.M. - BOARD DECISION ON PROPOSED AREA PLANS REVIEW (APR) ITEM 94-IV-3LP, PLANNING LINE BETWEEN THE LORTON-SOUTH ROUTE 1 AND MASON NECK COMMUNITY PLANNING SECTORS (MOUNT VERNON DISTRICT)** (Tapes 7-8)

(NOTE: The public hearing on Area Plans Review [APR] Item 94-IV-3LP was held on November 21, 1994 and Board decision deferred until January 9, 1995.)

For the record, Supervisor Hyland said that this nomination requests a change in the Community Planning Sector boundaries in the Lower Potomac Planning District so that properties along Old Colchester Road to the west and south of the Lower Potomac Pollution Plan site will be located in the Mason Neck Community Planning Sector (LP3).

The adopted Plan includes this area in the Lorton-South Route One Community Planning Sector (LP2). The nomination does not propose any changes to the adopted planned land uses or densities/intensities.

However, despite the fact there will be no change in adopted planned land uses or densities/intensities, this item has been very controversial in the community. Supervisor Hyland said that on December 12, 1994 he moved to defer Board decision on this item so that a consensus in the community could be reached on how best to resolve this issue. Unfortunately, that has not been possible. Therefore, he proposed the following changes and said that he had consulted with staff on the potential implications of this action. He added that he has been assured by staff that the proposed changes will not have any effect on planned land use, zoning or sewer service area policy. The proposed change will do two things. First, it will provide Plan text which makes the Plan intent clearer by modifying the discussion of the Concept for Future Development to state that the area west of Old Colchester Road and south of the Lower Potomac Treatment Plant is planned for low density use. Second, it will leave the boundary line between the LP2 and LP3 sectors unchanged with one exception. That exception is to include properties in the area bounded by Furnace Road, the railroad right-of-way, the Occoquan River and Old Colchester Road in the LP3 sector. This area has been identified as the former Town of Colchester and it is of historic and archeological interest. The adopted Plan contains text about this area under Sub-unit H6 of the Lorton-South Route One area. This motion is to adjust the boundary between the two sectors so that the area formerly identified within a portion of Sub-unit H6 will be incorporated into the LP3, Mason Neck Sector. Appropriate Plan text will also be incorporated and other maps and figures will be revised accordingly.

Supervisor Hyland said that in making this motion, he wants it to be clear that the Mason Neck Overlay District Task Force should continue with their efforts and should continue to consider appropriate recommendations along Old Colchester Road. At such time as the Task Force is ready to bring recommendations forward to the community, it will be possible to better evaluate the implications of any proposed changes in the boundaries of the Mason Neck Sector. He also noted his intention to expand the membership of the Task Force to include representatives from the west side of Old Colchester Road in order that the rights of property owners along the west side of Old Colchester Road are considered and protected.

Therefore, Supervisor Hyland moved approval of Area Plans Review (APR) Item 94-IV-3LP as follows:

On page 40 of the Area IV volume of the Comprehensive Plan as amended through March 9, 1992, under the heading, "LP2 Lorton-South Route One Community Planning Sector, Concept for Future Development," to read as follows:

- "The Concept for Future Development recommends that the Lorton-South Route One Community Planning Sector develop as a Suburban Center and Low Density Residential Area. Land classified as a Low Density Residential Area is located on the west wide of Old Colchester Road and south of the Lower Potomac Pollution Control Plant and is designated as Sub-units H2, H3, H4, H5, and H6. All other land in the sector is classified as a Suburban Center."

On page 60 of the Area IV volume of the Comprehensive Plan as amended through March 9, 1992, under the heading, "LP2 Lorton-South Route One Community Planning Sector, Recommendations, Land Use, Land Unit H, to read:

- "Land Unit H is generally located on the east side of Route One between Gunston Road and Furnace Road..."

On page 72 of the Area IV volume of the Comprehensive Plan as amended through March 9, 1992, under the heading "LP3 Mason Neck Community Planning Sector, Recommendations, Land Use," add a new recommendation to read:

- "5. The area bounded by Furnace Road, the railroad right-of-way, Occoquan River and Old Colchester Road (Tax Map 113-3 ((1)) 20, 21, 22, 23, 24, 24A, 25, 26, 27, 28, 29, and 30) is planned for residential use at .2-.5 dwelling units per acre. The area may contain important historic and archaeological resources. A study should be undertaken to determine whether an historic overlay district should be established in this area and, if so, where its boundaries should be. If an historic district is considered appropriate, this area should be designated as an Historic Resource Park and action taken to acquire the land through public/private financing."

On page five of the Area I, II, III, and IV volumes of the Comprehensive Plan, "Figure two, Concept for Future Development" to show a "Suburban Center" and "Low Density Residential Area" in the Lorton-South Route One Area as described above.

The Comprehensive Plan map would not be modified.

On page 71 of the Area IV volume of the Comprehensive Plan as amended through March 9, 1992, "Figure 20, Land Use Recommendations, General Locator Map, to show the general location of new Land Use Recommendations number five.

All planning maps to reflect the Town of Colchester properties, as identified above, would be located in the Mason Neck Community Planning Sector, including the following maps:

Lorton-South Route One Community Planning Sector maps:

- Figure 15, General Locator Map, Area IV Plan, page 41;
- Figure 16, Transportation Recommendations, Area IV Plan, page 62; and
- Figure 19, Planned Trail System, Area IV Plan, page 68.

Mason Neck Community Planning Sector maps:

- Figure 20, General Locator Map, Area IV Plan, page 71;
- Figure 21, Transportation Recommendations, Area IV Plan, page 73; and
- Figure 23, Planned Trail System, Area IV Plan, page 76.

Area IV General Reference maps:

- Figure 1, Planning Districts and Sectors, Area IV Plan, page 2; and
- Figure 10, Community Planning Sectors, Lower Potomac Planning District, Area IV Plan, page 32.

This motion was seconded by Supervisor Alexander and **CARRIED** by a recorded vote of seven, Supervisor Berger abstaining, Supervisor McConnell being out of the room.

44. **4:00 P.M. - PH ON REZONING APPLICATION RZ 94-Y-024 (RICHMOND AMERICAN HOMES OF VIRGINIA, INCORPORATED) (SULLY DISTRICT)**
(Tape 8)

Mr. Keith C. Martin reaffirmed the validity of the affidavit for the record.

Mr. Martin 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.

Supervisor Berger disclosed the following campaign contribution which he had received:

- In the amount of \$200 from Mr. Stephen Garchick.

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

Supervisor Frey moved that the Zoning Ordinance as it applied to the property which is the subject of Rezoning Application RZ 94-Y-024 be amended from the R-1 and Water Supply Protection Overlay Districts to the PDH-4 and Water Supply Protection Overlay Districts subject to execution of the proffers dated December 19, 1994. This motion was seconded by Supervisor Bulova and carried by a vote of six, Supervisor Hanley, Supervisor McConnell, and Vice-Chairman Dix being out of the room.

Supervisor Frey moved:

- Modification of the transitional screening requirements and waiver of the barrier requirement, in accordance with Paragraph 4 and Paragraph 13, respectively, of Section 13-304 of the Zoning Ordinance;
- Waiver of the 600-foot minimum length limitation for private streets, in accordance with Section 2-302 of the Zoning Ordinance; and
- Waiver of the service drive requirement.

This motion was seconded by Supervisor Bulova and carried by a vote of six, Supervisor Hanley, Supervisor McConnell, and Vice-Chairman Dix being out of the room.

45. **4:00 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 94-M-048 (WEST*DALE LIMITED PARTNERSHIP) (MASON DISTRICT)** (Tape 8)

Mr. Thomas D. Fleury reaffirmed the validity of the affidavit for the record.

Mr. Fleury 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, Julie Schilling, Staff Coordinator, Zoning Evaluation Division, Office of Comprehensive Planning, presented the staff and Planning Commission recommendations.

Supervisor Trapnell moved:

- Approval of Special Exception Application SE 94-M-048 subject to the development conditions dated November 16, 1994, with the modification of development condition number three to allow the 80 square feet; and
- Direct the Department of Environmental Management (DEM) Director to waive the filing of a Site Plan.

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

CM:cm

46. **4:00 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 94-M-034 (HOWARD AND HOWARD) (MASON DISTRICT)** (Tape 9)

Ms. Colline Silvera reaffirmed the validity of the affidavit for the record.

Ms. Silvera 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, which included testimony by one speaker, Lorrie Kirst, Senior Staff Coordinator, Zoning Evaluation Division, Office of Comprehensive Planning, presented the staff and Planning Commission recommendations.

Supervisor Trapnell moved approval of Special Exception Application SE 94-M-034 subject to the development conditions dated November 9, 1994. This motion was seconded by Supervisor Hyland and carried by a vote of six, Supervisor Alexander, Supervisor Hanley, and Supervisor McConnell being out of the room.

47. **4:00 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 94-Y-029 (FAIRFAX COUNTY DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT) (SULLY DISTRICT)** (Tape 9)

Mr. John Payne reaffirmed the validity of the affidavit for the record.

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

Following the public hearing, which included testimony by two speakers, Denise James, Senior Staff Coordinator, Zoning Evaluation Division, Office of Comprehensive Planning, presented the staff and Planning Commission recommendations.

Supervisor Frey moved approval of Special Exception Application SE 94-M-029 subject

to the revised development conditions dated January 5, 1995. This motion was seconded by Supervisor Hyland and carried by a vote of seven, Supervisor Alexander and Supervisor McConnell being out of the room.

Supervisor Frey further moved that the Board direct the County Executive to work with the Park Authority and issue a license for them to immediately use County property designated for park use on the Special Exception Plat subject to this application. All site work will be in accordance with facilities shown on the Special Exception Plat and subject to necessary permits and approvals from the Department of Environmental Management (DEM). This motion was seconded by Vice-Chairman Dix and carried by a vote of eight, Supervisor Alexander being out of the room.

48. **4:00 P.M. - PH ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 43 (FOOD AND FOOD-SERVICE ESTABLISHMENTS) REGARDING CERTIFICATION OF FOOD-SERVICE MANAGERS** (Tape 9)

- (O) A Certificate of Publication was filed from the Editor of the Fairfax Journal showing that notice of said public hearing has been duly advertised in that Newspaper in the issues of December 23 and December 30, 1994.

Following the public hearing, Supervisor Hanley moved adoption of the proposed amendment to the Code of the County of Fairfax, Chapter 43 (Food and Food-Service Establishments) to change the requirements for the certification of food-service managers. This motion was seconded by Supervisor Trapnell and carried by unanimous vote.

49. **A-9 - PROPOSED INTER-JURISDICTIONAL FOOD-SERVICE MANAGER CERTIFICATION AGREEMENT** (Tape 9)

- (R) (NOTE: Earlier in the meeting, there was additional discussion and action on this item. See Clerk's Summary Item CL#28.)

Supervisor Hanley moved that the Board concur in the recommendation of staff and adopt a Resolution authorizing the County Executive to execute, on behalf of the Board, a Food-Manager Certification Agreement with the County of Arlington, and the Cities of Alexandria, Falls Church, Fairfax, and the Towns of Herndon and Vienna. The motion was seconded by Supervisor Trapnell and carried by unanimous vote.

50. **4:00 P.M. - PH ON THE INTERIM USE OF COUNTY-OWNED PROPERTY KNOWN AS TRINITY PLACE LOCATED BETWEEN PARCELS 3C AND 3D (TAX MAP NUMBER 54-4 ((1)) BY POST APARTMENT HOMES, LIMITED PARTNERSHIP (SULLY DISTRICT)** (Tape 9)

A Certificate of Publication was filed from the Editor of the Fairfax Journal showing that notice of said public hearing has been duly advertised in that Newspaper in the issues of December 23 and December 30, 1994.

Following the public hearing, which included testimony by one speaker, Supervisor Frey moved to defer Board decision until **January 23, 1995 at 4:30 p.m.** This motion was seconded by Supervisor Alexander and carried by unanimous vote.

51. **4:30 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 94-P-042 (LEHNDORFF TYSONS PROPERTY JOINT VENTURE, ET AL) (PROVIDENCE DISTRICT)** (Tape 9)

A Certificate of Publication was filed from the Editor of the Fairfax Journal showing that notice of said public hearing has been duly advertised in that Newspaper in the issues of December 23 and December 30, 1994.

Supervisor Hanley disclosed the following contribution that she had received:

- In excess of \$200 from Ann Morgan Vickery.

Following the public hearing, Supervisor Hanley moved approval of Special Exception Application SE 94-P-042, subject to the revised development conditions dated December 19, 1994. This motion was seconded by Supervisor Alexander and carried by a vote of seven, Supervisor Bulova and Supervisor Frey being out of the room.

Supervisor Hanley moved modification of the peripheral parking lot landscaping in favor of that shown on the Special Exception Plat. This motion was seconded by Supervisor Alexander and carried by a vote of seven, Supervisor Bulova and Supervisor Frey being out of the room.

Supervisor Hanley moved approval of advanced density credit for right-of-way dedication pursuant to Section 2-308 of the Zoning Ordinance. This motion was seconded by Supervisor Alexander and carried by a vote of seven, Supervisor Bulova and Supervisor Frey being out of the room.

52. **4:30 P.M. - BOARD DECISION ON PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 112 (ZONING) REGARDING OCCUPANCY OF A DWELLING UNIT** (Tape 9)

(NOTE: The public hearing on proposed amendment to the Code of the County of Fairfax, Chapter 112 (Zoning) regarding Occupancy of a Dwelling Unit was held on December 5, 1994 and Board decision deferred until January 9, 1995.)

Following discussion, with input from David P. Bobzien, County Attorney, Supervisor

McConnell moved to defer Board decision until **February 13, 1995 at 4:30 p.m.** This motion was seconded by Supervisor Trapnell and carried by unanimous vote.

53. **4:30 P.M. - PH TO CONSIDER REQUESTS BY THE HARTWOOD FOUNDATION, INCORPORATED, AND THE FAIRFAX COUNTY SYMPHONY ORCHESTRA, INCORPORATED, FOR EXEMPTION FROM THE PROPERTY TAX (COUNTYWIDE REVENUE IMPACT)** (Tape 9)

A Certificate of Publication was filed from the Editor of the Fairfax Journal showing that notice of said public hearing has been duly advertised in that Newspaper in the issue of December 30, 1994.

Following the public hearing, which included testimony by two speakers, Supervisor McConnell moved approval of the request from the Hartwood Foundation, Incorporated, and the Fairfax County Symphony Orchestra, Incorporated, for special State legislation that would confer exemption from County property taxes. This motion was seconded by Supervisor Berger and carried by a vote of seven, Supervisor Hyland and Supervisor Trapnell being out of the room.

BOARD MATTERS

AR:ar

54. **SPRINGFIELD GOLF AND COUNTRY CLUB** (Tape 10)

Supervisor McConnell stated that the Springfield Golf and Country Club is undergoing some changes to its golf course which will require both a Special Permit Amendment (SPA) and the submittal of a Grading Plan.

Therefore, Supervisor McConnell moved that the Board:

- Request the Board of Zoning Appeals (BZA) to expedite the SPA Application; and
- Direct staff to simultaneously process the Grading Plan.

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

55. **RECOGNITION OF TWO COUNTY EMPLOYEES UPON THEIR RETIREMENT** (Tape 10)

Vice-Chairman Dix acknowledged the dedicated service of two County employees of the Department of Public Works who recently retired. A. Ron Thompson was the Director of the Land Acquisition Division and retired after 27 years of service. Jerry Jackson, who spent many years in the Utilities Planning and Design Division, with the last 10 years being in the Office of Waste Management doing sanitary sewer planning for development in the County, retired after 33 years of service.

Wishing them well in their future endeavors, Vice-Chairman Dix relinquished the Chair to Acting-Chairman McConnell and moved that the Board direct staff to prepare Certificates of Appreciation for presentation to both Mr. Thompson and Mr. Jackson on behalf of the entire Board and the citizens of Fairfax County acknowledging their many years of dedicated service to the County. This motion was seconded by Supervisor Hanley and carried by a vote of eight, Supervisor Trapnell being out of the room.

56. **REZONING APPLICATION RZ 94-H-011 (PULTE HOME CORPORATION)**
(Tape 10)

Supervisor Dix stated that Pulte Home Corporation is amending Rezoning Application RZ 94-H-011 to consolidate an additional 1.1 acre parcel to its proposed development. He noted that staff has recommended approval of the currently pending application, and the amended application will require only minimal review.

With a notation that the Planning Commission public hearing for RZ 94-H-011 has been deferred from January 11 to March 1, 1995, Supervisor Dix moved that the Board direct staff to schedule a public hearing to be held by the Board on March 13, 1995 for this application to be heard by the Board of Supervisors. This motion was seconded by Supervisor Alexander and carried by a vote of eight, Supervisor Trapnell being out of the room.

57. **APPOINTMENTS TO THE SITE SELECTION TASK FORCE** (Tape 10)

(APPTs)

Supervisor Dix moved the following appointments to the Site Selection Task Force:

- Clarification of the name, for the record, of the Athletic Council Representative, originally represented as Dick Nolan, who is actually Mr. John W. Nolan;
- Dr. Sidney R. Steele as the Dulles Area Transportation Association Representative;
- Mr. Leonard Shapiro as the Economic Advisory Commission (EAC) Representative;
- Mr. Todd Stottlemeyer as the Economic Development Authority (EDA) Representative;
- Ms. Kate Fisher as the Greater Herndon Citizens Associations Representative;
- Mr. Jeffrey Parnes as the Sully District Council Representative;
- Mr. Timothy McGrath as the Town of Herndon Citizen Representative;

- Mr. John Corbett as the Dulles Area Transportation Association Representative (Alternate); and
- Mr. Ron Morrison as the EAC (Alternate).

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

58. **APPOINTMENTS TO THE TREE PRESERVATION TASK FORCE** (Tape 10)

(APPTs)

Supervisor Dix moved the following appointments to the Tree Preservation Task Force:

- Confirmation of Supervisor Dix as Board Representative (Chair) and Supervisor Bulova as Board Representative (Co-Chair);
- State Senator Janet Howell and Delegate Julia Connally as Virginia General Assembly Representatives;
- Mr. Jack O'Donohue as the Northern Virginia Association of Realtors Representative;
- Mr. Robert McLaren as the Fairfax County Environmental Quality Advisory Council (EQAC) Representative;
- Ms. Linda Waller as the Fairfax County Federation of Citizen Associations Representative;
- Mr. Scott Plein as the Fairfax County Chamber of Commerce Representative;
- Ms. Deborah Zajac as the Washington Gas Representative;
- Mr. Roger A. Dittman as the Virginia Power Representative;
- Mr. Jeff Jones as the Media General Representative;
- Mr. David Kessler as the Bell Atlantic Representative;
- Ms. Jo-Anne Sorenson as the Virginia Department of Transportation (VDOT) Representative; and

- Mr. Dewey Bond as the Northern Virginia Soil and Water Conservation District Representative.

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

Supervisor Hyland moved the appointment of Mr. Tim Burkoff as the Mount Vernon Council Representative to the Tree Preservation Task Force.

Supervisor Dix moved the addition of a representative (unnamed) from the Engineers and Surveyors Institute (ESI).

These motions were seconded by Supervisor Bulova and carried by unanimous vote.

59. **APPOINTMENTS TO THE ATHLETIC COUNCIL** (Tape 10)

(APPTs)

Supervisor Dix moved the following appointments to the Athletic Council:

- Mr. John Cordaro as the Youth Basketball Advisory Council Representative (Principal);
- Mr. George Komar as the Youth Basketball Advisory Council Representative (Alternate);
- Mr. Mark Meana as the Youth Football League Representative (Principal); and
- Mr. Richard Cockrill as the Youth Football League Representative (Alternate).

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

60. **APPOINTMENTS TO THE FAIRFAX COUNTY COMMISSION ON ORGAN AND TISSUE DONATION AND TRANSPLANTATION** (Tape 10)

(APPTs)

Supervisor Dix moved the following appointments to the Fairfax County Commission on Organ and Tissue Donation and Transplantation:

- Dr. Nelson Avarad Burton, Surgical Director of Transplantation Services, Fairfax Hospital, as the Medical Community Representative;
- Reverend Thomas P. Ferguson, Saint Bernadette's Church, as the Religious Community Representative;

- Mr. Lewis Larkin as the Washington Regional Transplant Consortium Representative;
- Ms. Roberta Sorensen, Executive Director of the Fairfax Medical Society, as the Medical Community Representative.

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

(NOTE: Later in the meeting, there were additional appointments to this Commission. See Clerk's Summary Item CL#87.)

61. **MEETING OF THE BASEBALL STADIUM SITE SELECTION TASK FORCE**
(Tape 10)

(BACs)

Supervisor Dix announced that a meeting of the Baseball Stadium Site Selection Task Force is scheduled for Tuesday evening, January 10, 1995. He stated that the Task Force has agreed to hold a public forum at 7:00 p.m. on January 31, 1995, in the Government Center Board Auditorium for comments from interested citizens on the remaining sites still under consideration.

62. **1995 GENERAL ASSEMBLY - SMALL CLAIMS COURTS** (Tape 10)

(R) Supervisor Dix called the Board's attention to Delegate James H. Dillard's plan to introduce legislation at the 1995 Session of the Virginia General Assembly to authorize permanent small claims courts in many areas of the Commonwealth. Fairfax County has had a successful small claims court for several years and Delegate Dillard has asked the Board to support his legislation.

Supervisor Hyland moved that the Board adopt the revised Resolution supporting Statewide small claims courts. This motion was seconded by Supervisor Alexander and carried by unanimous vote.

Acting-Chairman McConnell returned the gavel to Vice-Chairman Dix.

PMH:pmh

63. **REQUEST STATUS OF COUNTY EXECUTIVE'S ACTIONS TAKEN IN RESPONSE TO KPMG PEAT MARWICK'S AUDIT RECOMMENDATIONS OUTLINED IN THE MEMORANDUM DATED DECEMBER 13, 1994** (Tape 11)

Supervisor Hyland distributed to Board Members a memorandum from the County Executive regarding certain auditing recommendations. While these were not considered "material" by the auditing firm, they did warrant attention from the standpoint of improved internal control structure or greater operating efficiencies. In all cases, the County concurred with the findings and proposed ways of addressing the deficiencies.

Therefore, Supervisor Hyland asked unanimous consent that the Board direct the County

Executive to provide the status of and proposed schedule for implementing the recommendations from KPMG Peat Marwick's management letter dated December 8, 1994. Without objection, it was so ordered.

64. **GOVERNOR'S BUDGET AMENDMENT FOR FISCAL YEAR (FY) 95-96 RECOMMENDS \$176,802 DECREASE IN GUNSTON HALL PLANTATION'S APPROPRIATION** (Tape 11)

Supervisor Hyland noted that the Commonwealth's appropriation for Gunston Hall in Fiscal Year (FY) 95-96 is \$534,070. The Governor's budget amendment for FY 95-96 recommends a \$176,802 decrease in Gunston Hall Plantation's appropriation. This represents a 33 percent reduction in the Commonwealth's contribution to this exemplary heritage and educational resource.

Therefore, Supervisor Hyland moved that the Board support to keep State funding for Gunston Hall Plantation at the FY 95-96 level of \$534,070 and to direct the County Executive to transmit a letter to the Chairman of the Senate Finance Committee and to the House of Delegates Appropriations Committee stating the Board's support. This motion was seconded by Supervisor Bulova and carried by a vote of seven, Supervisor Berger and Supervisor McConnell being out of the room.

(NOTE: Later in the meeting, there was additional discussion regarding this issue. See Clerk's Summary Item CL#69.)

65. **REQUEST FOR ASSESSMENT OF REVENUE IMPACT OF MORATORIUM ON NEW CAR PERSONAL PROPERTY TAX** (Tape 11)

Supervisor Hyland said that at the September 26, 1994 Board of Supervisors meeting, he reported the suggestion of a Mount Vernon resident that the County declare a one-year moratorium on personal property taxes for new automobiles. The purpose of this moratorium would be to promote the sales of new cars, which would boost sales tax revenues and would eventually lead to the introduction of much newer cars into the County tax system.

Supervisor Hyland said that the County Attorney has informed him that he is working on this issue and will report his findings.

66. **MOUNT VERNON COUNCIL'S RESOLUTION REGARDING FISCAL YEAR END BALANCE** (Tape 11)

Supervisor Hyland distributed to Board Members a resolution adopted by the Mount Vernon Council requesting that:

- Current expenditures be funded through current revenues;

- The Board plan, budget and fund End Balances in an amount equal to its Managed Reserve; and
- In the Carryover Budget process, the County either return any excess End Balance to the taxpayers or utilize the excess to fund previously approved Capital Improvement Projects (CIP) infrastructure needs that cannot be met as a result of limitations on bond sales.

Therefore, Supervisor Hyland asked unanimous consent that this resolution be referred to the Budget Subcommittee for review and recommendation. Without objection, it was so ordered.

67. **REQUEST PARKING VIOLATION FINES TO BE PAYABLE AT GOVERNMENT SATELLITE OFFICES** (Tape 11)

Supervisor Hyland noted that under the present Policy, payment of fines for parking violations must be made either by mail or in person at the Office of Finance in the Government Center. This places an unnecessary burden on those who live in the outlying areas, and undercuts the purpose of having satellite government centers.

Therefore, Supervisor Hyland moved that the Board direct staff to develop procedures so that payment of parking violation fines can be paid at the satellite Offices of Assessment, and report their findings as expeditiously as possible. This motion was seconded by Supervisor Bulova and carried by a vote of eight, Supervisor McConnell being out of the room.

68. **AGRICULTURAL AND FORESTAL (A&F) DISTRICTS** (Tape 11)

Supervisor Hyland explained that when an Agricultural and Forestal (A&F) District is established in Fairfax County, there are certain requirements that have been agreed to between the property owners and Fairfax County. Once an A&F District is established, there is little opportunity to return to the property to inspect to determine if the agreement is being upheld. Further, Fairfax County does not have the ability to enforce the agreement.

Supervisor Hyland said that currently there is a draft of a Memorandum of Understanding (MOU) being reviewed by the County Attorney's Office that may give the Board authority to implement enforcement procedures.

Therefore, Supervisor Hyland asked unanimous consent that the Board direct staff to report with recommendations to determine if the Board needs enabling legislation for enforcement of the A&F agreement and to provide a status on the MOU and return to the Board by January 23, 1995. Without objection, it was so ordered.

69. **ADDITIONAL REFERENCE TO THE GOVERNOR'S BUDGET AMENDMENT FOR FISCAL YEAR (FY) 95-96 RECOMMENDS \$176,802 DECREASE IN GUNSTON HALL PLANTATION'S APPROPRIATION** (Tape 11)

(NOTE: Earlier in the meeting, this item was discussed. See Clerk's Summary Item CL#64.)

Supervisor Hyland distributed to Board Members a copy of a letter that he wrote to Chairman Andrews and Chairman Ball of the Money Committees regarding the Governor's budget amendment for Fiscal Year (FY) 95-96 regarding the Gunston Hall Plantation appropriation.

70. **VIRGINIA ASSOCIATION OF COUNTIES (VACO) REGULATORY CHANGES REGARDING THE SEX OFFENDER REGISTRY** (Tape 11)

Supervisor Hyland said that the Virginia Association of Counties (VACo) has indicated in its latest publication a regulatory change affecting localities. The State Police Department published emergency regulations dealing with the Sex Offender Registry. The regulations indicate how local governments can obtain access to the information contained in the Sex Offender Registry. The State Police have a form that must be filled out to request the information and there is also a \$15 fee for each Sex Offender Registry record requested.

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

- Review this issue; and
- Report its findings.

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

71. **GUNSTON HALL ELEMENTARY SCHOOL** (Tape 11)

Supervisor Hyland referred a letter to the County Executive regarding the Gunston Hall Elementary School and the problems trying to lease land in an attempt to address the Floor Area Ratio (FAR). Supervisor Hyland moved that the Board direct the County Executive to do whatever he can as expeditiously as possible to find a way to be able to use funds already earmarked to add-on to Gunston Hall Elementary. This motion was seconded by Supervisor Alexander.

Following discussion, with input from David P. Bobzien, County Attorney, the question was called on the motion which carried by a vote of eight, Supervisor McConnell being out of the room.

72. **REQUEST FOR MEETING WITH THE FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY (FCRHA) COMMISSION MEMBERS** (Tape 11)

Supervisor Hyland asked unanimous consent that the Board direct staff to schedule a joint meeting with the Fairfax County Redevelopment and Housing Authority (FCRHA) Commission. Without objection, it was so ordered.

73. **REQUEST FOR NO PARKING SIGNS ON A PORTION OF WILLIAMS LANE AND CENTER LANE AND THAT THE VIRGINIA DEPARTMENT OF TRANSPORTATION ACCEPT INTO THE STATE SYSTEM FOR MAINTENANCE PURPOSES THESE STREETS** (Tape 11)

Supervisor Trapnell asked unanimous consent that the Board direct staff to:

- Request the Virginia Department of Transportation (VDOT) to accept into the State Secondary System of Highways for maintenance purposes that portion of Center Lane which is not yet in the Secondary System;
- Initiate the steps necessary to post no parking signs on both sides of Center Lane from Seminary Road to Williams Lane; and
- Initiate the steps necessary to post no parking signs on the side of Williams Lane which has been dedicated to public use but which is not yet been accepted for maintenance by VDOT.

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

74. **CONFIRMATION OF NEW AND REAPPOINTED MEMBERS TO THE PROJECT SELECTION COMMITTEE** (Tape 11)

(APPTs)

Because the Project Selection Committee is scheduled to meet on Thursday, January 12, 1995 but the Board is not scheduled to make appointments until Monday, January 23, 1995, Supervisor Trapnell moved that the Board confirm the following appointments to the Project Selection Committee:

- Mr. William C. Jacobson as the City of Fairfax Representative;
- Mr. Gregory M. Hembree as the Town of Vienna Representative;
- Mr. Linda C. Eubanks as the Community Action Advisory Board Representative (reappointment);
- Ms. Pam Davis as the Federation of Citizens Association Representative (reappointment);

- Mr. Levon Buller as the Town of Clifton Representative (reappointment); and
- Mr. Victor Dunbar as the National Association for the Advancement of Colored People (NAACP) Representative (reappointment).

This motion was seconded by Supervisor Frey.

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

75. **POSSIBLE RESTRICTION OF THROUGH TRUCK TRAFFIC ON BRADDOCK ROAD BETWEEN COLUMBIA PIKE AND LINCOLNIA ROAD** (Tape 11)

Supervisor Trapnell stated that her office has received several calls regarding through truck traffic on Braddock Road in Alexandria. Therefore, Supervisor Trapnell moved that the Board direct staff to study the possible restriction of through truck traffic on Braddock Road between Columbia Pike and Lincolnia Road in Alexandria. This motion was seconded by Supervisor Bulova and carried by a vote of eight, Supervisor McConnell being out of the room.

76. **HEAD START PARENT OF THE YEAR** (Tape 11)

Supervisor Trapnell announced that Theresa Stratton, parent at Higher Horizons Day Care Center, Incorporated was awarded the Head Start Parent of the Year award on November 1, 1994 at the Region III Head Start Training Conference in Charleston, West Virginia. She asked unanimous consent that the Board direct staff to invite Ms. Stratton to appear before the Board to be recognized for receiving this award. Without objection, it was so ordered.

77. **TARGET HOTLINE** (Tape 11)

Supervisor Trapnell stated that her office has received several calls regarding the TARGET HOTLINE. She asked unanimous consent that the Board direct the Office of Comprehensive Planning (OCP) to coordinate with TARGET HOTLINE since a number of complaints concern derelict or improperly tagged automobiles. Without objection, it was so ordered.

78. **REQUEST TO RELOCATE A WATER PIPE LOCATED AT 6523 CROSSROADS DRIVE** (Tape 11)

Supervisor Trapnell stated that at the December 12, 1994 Board of Supervisors meeting, Ms. Gloria LaFay of 6523 Crossroads Drive, informed the Board of her exposed water pipe in her front yard. Since that meeting, Supervisor Trapnell has met with Ms. LaFay and she has asked that the Board find money to relocate her water pipe.

Therefore, on behalf of Ms. LaFay, Supervisor Trapnell asked unanimous consent that the Board direct staff to find the funds to relocate the water pipe located at 6523 Crossroads Drive. Following discussion, with input from David P. Bobzien, County Attorney, and without objection, the request was so ordered.

79. **APPOINTMENT TO THE ENVIRONMENTAL QUALITY ADVISORY COUNCIL (EQAC)** (Tape 11)

(APPT)

Supervisor Trapnell moved the appointment of Dr. Charles F. Jelinek as the Mason District Representative to the Environmental Quality Advisory Council (EQAC). This motion was seconded by Supervisor Frey and carried by a vote of eight, Supervisor McConnell being out of the room.

80. **RESCHEDULING OF PROCEDURES SUBCOMMITTEE MEETING** (Tape 11)

Supervisor Berger stated that it would be necessary to reschedule the Procedures Subcommittee meeting scheduled for Wednesday, January 11, 1995. He stated that he would work with staff and inform the Board of the new date.

81. **SCHEDULING OF A PUBLIC HEARING REGARDING THE SALE OF COUNTY-OWNED PROPERTY LOCATED AT 6811 ELM STREET** (Tape 11)

(A)

(R) Supervisor Berger moved the adoption of a Resolution directing staff to schedule a public hearing to be held before the Board of Supervisors on **February 13, 1995 at 4:30 p.m.** regarding the sale of County-owned property located at 6811 Elm Street. This motion was seconded by Supervisor Trapnell and carried by a vote of eight, Supervisor McConnell being out of the room.

82. **REQUEST FOR SIMULTANEOUS PROCESS FOR THE PRELIMINARY AND FINAL SUBDIVISION PLANS FOR REZONING APPLICATION RZ 94-Y-012** (Tape 11)

Supervisor Frey moved that the Board direct staff to simultaneously process the Preliminary and the Final Subdivision Plans regarding Rezoning Application RZ 94-Y-012. This motion was seconded by Vice-Chairman Dix and carried by a vote of eight, Supervisor McConnell being out of the room.

NV:nv

83. **COMPTON VILLAGE** (Tape 12)

Supervisor Frey explained that a rezoning application had been filed for an area adjacent to the Compton Village development presently under construction. The area is at the

intersection of Route 28 and Compton Road. Some changes in the Comprehensive Plan must be considered to consolidate the properties. Accordingly, Supervisor Frey asked unanimous consent that this issue be referred to staff in the Office of Comprehensive Planning (OCP) for review and recommended action. Without objection, it was so ordered.

84. **SLATE OF OFFICERS FOR CIVIL SERVICE COMMISSION** (Tape 12)

(BACs)

Supervisor Frey called the Board's attention to a letter from John E. Robinson, Executive Director, Civil Service Commission, to the County Executive regarding the Commission's slate of officers for calendar year 1995. In accordance with the Code of the County of Fairfax, the Board must appoint the Chairman of the Commission. Supervisor Frey noted that approximately three years ago the Commission had adopted a policy to rotate annually the position of Chairman on the basis of seniority. Supervisor Frey stated his understanding that the current slate before the Board was not in accordance with the prior rotational policy. Accordingly, Supervisor Frey moved that the Board:

- Direct the County Executive to respond to the letter by asking for their rationale and justification for not following their previous policy; and
- Take no action regarding the position of Chairman until the Board receives a response from the Commission. The previous Chairman would continue to serve until a new Chairman is appointed.

Following input from David P. Bobzien, County Attorney, this motion was seconded by Supervisor Bulova. Following discussion, with further input from Mr. Bobzien, Vice-Chairman Dix restated the motion that the Board direct the Civil Service Commission to respond to the following questions regarding their slate of officers:

- If there is a policy, what is it; and
- If there was to have been a rotation based on seniority, why did they deviate from it?

Following further discussion, the question was called on the motion which carried by a vote of eight, Supervisor McConnell being out of the room.

85. **TOWING ADVISORY BOARD** (Tape 12)

(BACs)

Supervisor Frey stated that he would not be making his formal nomination to the Towing Advisory Board until the Board of Supervisors meeting scheduled for January 23, 1995. Vice-Chairman Dix noted that Supervisor Bulova had a nomination for that Board as well. There was a brief discussion regarding this item.

86. **EXPEDITED PROCESSING FOR APPLICATIONS FOR HILLTOP SAND AND GRAVEL COMPANY, INCORPORATED** (Tape 12)

Supervisor Alexander stated that Hilltop Sand and Gravel Company, Incorporated has concurrently filed two applications with the Office of Comprehensive Planning (OCP), Proffered Condition Amendment/Final Development Plan Amendment Application PCA/FDPA 85-L-092 and Special Exception Application SEA 78-L-074-4. These applications represent the first step in the implementation of long range plans for the existing Hilltop Sand and Gravel Landfill. Upon closure of the Landfill, the applicant plans to construct an 18-hole golf course, driving range, and accessory uses, such as a clubhouse and putting green. This facility will provide a commercial recreation opportunity for the residents of Fairfax County upon completion of the existing landfill operation. The Lee District Land Use Hilltop Subcommittee has reviewed these plans and is excited about the opportunities for Lee District and the County.

To facilitate the processing of these applications, Supervisor Alexander moved that the Board direct:

- OCP staff to expeditiously process Proffered Condition Amendment/Final Development Plan Amendment Application PCA/FDPA 85-L-092 and Special Exception Application SEA 78-L-074-4 filed by Hilltop Sand and Gravel Company, Incorporated; and
- The Director of the Department of Environmental Management (DEM) to accept and concurrently process Site Plans, Subdivision Plans or other plans as may be necessary in conjunction with the above-described land use applications.

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

87. **APPOINTMENT TO THE FAIRFAX COUNTY COMMISSION ON ORGAN AND TISSUE DONATION AND TRANSPLANTATION** (Tape 12)

(APPT)

(NOTE: Earlier in the meeting, other appointments were made to the Fairfax County Commission on Organ and Tissue Donation and Transplantation. See Clerk's Summary Item CL#60.)

Supervisor Alexander moved the appointment of Mr. Brian Rothermal as an At-Large Representative to the Fairfax County Commission on Organ and Tissue Donation and Transplantation. This motion was seconded by Supervisor Berger and carried by a vote of eight, Supervisor McConnell being out of the room.

88. **BONNIE BRAE SCHOOL AGE CHILD CARE (SACC) CENTER'S BURKE FOLKLIFE CALENDAR** (Tape 12)

Supervisor Bulova stated that she had received a very special calendar from the Bonnie Brae Elementary School's School Age Child Care (SACC) Center. She explained that the children at the Center, under the direction of Alice H. Hall, Center Supervisor, studied the history of the Burke/Fairfax Station area since September. They met with long-time area residents and took a field trip to take pictures and produce gravestone rubbings at Saint Mary's and Greater Little Zion Baptist Church. Afterwards, the children and staff set up a darkroom at SACC and enlarged the photographs taken on the field trip. Using the best photographs and a computer, they created the Burke Folklife Calendar and a history display at the Center.

Supervisor Bulova cited this effort as an excellent example of the creative learning process at the SACC Centers under the leadership of staff such as Ms. Hall. Supervisor Bulova asked unanimous consent that the Board direct staff to invite Ms. Hall and the children to appear before the Board to be commended and to explain the project and what they learned. Without objection, it was so ordered.

89. **75TH ANNIVERSARY OF LEAGUE OF WOMEN VOTERS** (Tape 12)

Supervisor Hanley announced that on February 14, 1995, the League of Women Voters will celebrate its 75th anniversary. Accordingly, she asked unanimous consent that the Board direct staff to recognize this event by inviting representatives of the League to appear before the Board for presentation of a proclamation at the meeting scheduled for February 13, 1995. Without objection, it was so ordered.

90. **STREET LIGHT PROJECTS** (Tape 12)

Supervisor Hanley noted that with the \$1 million funding for street lights, nine extra projects were funded.

91. **SCHEDULING OF PUBLIC HEARINGS BEFORE THE BOARD** (Tape 12)

Supervisor Hanley stated that the Planning Commission public hearing for Proffered Condition Amendment Application PCA 83-P-009 and Special Exception Application SE 94-P-036 was rescheduled until March, 1995. Therefore, Supervisor Hanley moved that the Board direct staff to schedule the public hearing for those two applications to be heard before the Board on March 27, 1995. This motion was seconded by Supervisor Frey and carried by a vote of eight, Supervisor McConnell being out of the room.

92. **COMMISSION FOR WOMEN REQUEST REGARDING WYATT COMPENSATION STUDY** (Tape 12)

Supervisor Hanley called the Board's attention to a memorandum she had received from the Commission for Women regarding the equity issues in the Wyatt Compensation Study. She reminded the Board that the Commission had asked that the benchmark positions not be dominated by gender or race. Accordingly, Supervisor Hanley asked unanimous consent that the Board:

- Refer this memorandum to the County Executive for a response regarding the problem of the imbalance in the benchmark positions; and
- Direct the County Executive to report his findings at the Board meeting scheduled for January 23, 1995.

Without objection, it was so ordered.

93. **SPRINGFIELD DISTRICT SUPERVISOR ELAINE MCCONNELL'S BOARD MATTER** (Tape 12)

(NOTE: Earlier in the meeting, Supervisor McConnell presented a Board Matter. See Clerk's Summary Item CL#54.)

Supervisor Frey raised the issue of Supervisor McConnell's written Board Matter, but it was determined that it had already been presented.

94. **BOARD ADJOURNMENT** (Tape 12)

At 6:45 p.m., the Board adjourned.