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The meeting was called to order at 9:35 a.m. with all Members being present, and with Vice-Chairman Dix 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.

BOARD MATTER

2. **DEATH OF DAVE BUDD, MOUNT VERNON DISTRICT RESIDENT, TEACHER IN THE FAIRFAX COUNTY SCHOOL SYSTEM AND VICE-PRINCIPAL AT THE FORMER FORT HUNT HIGH SCHOOL** (Tape 1)

Supervisor Hyland announced with great sadness the recent death of Dave Budd of Mount Vernon District, a teacher for Children with Special Needs in the Fairfax County School System and Vice-Principal at the former Fort Hunt High School. Supervisor Hyland stated that Dave Budd was a very special person and asked that he be remembered in prayers.

3. **CERTIFICATE OF RECOGNITION PRESENTED TO BONNIE BRAE ELEMENTARY SCHOOL'S SCHOOL AGE CHILD CARE (SACC) CENTER** (Tape 1)

Supervisor Bulova moved approval of the Certificate of Recognition presented to Alice H. Hall, Center Supervisor, on behalf of the Bonnie Brae Elementary School's School Age Child Care (SACC) Center for its exceptional efforts culminating in the production of a calendar and historic display. This motion was seconded jointly by Supervisor Alexander and Supervisor Hanley and carried by unanimous vote.

4. **CERTIFICATE OF RECOGNITION PRESENTED TO THERESA STRATTON FOR BEING SELECTED TO RECEIVE THE "HEAD START PARENT OF THE YEAR"** (Tape 1)

Supervisor Trapnell moved approval of the Certificate of Recognition presented to Theresa Stratton for being selected to receive the "Head Start Parent of the Year" award. This motion was seconded by Supervisor Hanley and carried by unanimous vote.

5. **10:00 A.M. - PRESENTATION BY THE FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD (CSB) OF ITS ANNUAL REPORT AND COMMEMORATION OF ITS 25TH ANNIVERSARY** (Tapes 1-2)

(BACs)

Following the presentation by Inta Sraders, Chair, Fairfax-Falls Church Community Services Board (CSB), discussion ensued with input from James Thur, Executive Director, CSB, and other CSB staff.

Supervisor Hanley asked unanimous consent that the Board direct staff to provide in writing an explanation of the per capita funding formula. Without objection, it was so ordered.

Vice-Chairman Dix relinquished the Chair to Acting-Chairman McConnell and asked unanimous consent that the Board refer this item to the Human Services Subcommittee. Without objection, it was so ordered.

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

Following further discussion, Supervisor Alexander asked unanimous consent that the Board direct William J. Leidinger, County Executive and Verdia L. Haywood, Deputy County Executive for Human Services, to arrange a field trip for the Board to visit the Crossroads Facility within the next month or so. Without objection, it was so ordered.

(NOTE: Later in the meeting, the issue of State funding for the CSB was discussed. See Clerk's Summary Items CL#6 and CL#40.)

CM:cm

6. **10:15 A.M. - REPORT ON GENERAL ASSEMBLY ACTIVITIES** (Tape 3)

Vice-Chairman Dix, Chairman, Board's Legislative Subcommittee, briefly outlined Legislative Report Number One. Supervisor McConnell moved approval of the County Legislative Program for the 1995 Session of the Virginia General Assembly. This motion was seconded by Supervisor Trapnell.

Following discussion, Supervisor Hyland moved to amend the motion to direct staff to take appropriate actions to ensure that the General Assembly is aware of the Board's objections to the proposed budget cuts that will have an impact on Fairfax County's 1994-1996 General Fund. This motion was seconded by Supervisor Hanley.

Following further discussion, Supervisor Frey moved a substitute amendment to the motion to refer the issue to the Legislative Subcommittee and continue to monitor it until the most appropriate time to intervene. This motion was seconded by Supervisor Trapnell.

Following further discussion, the question was called on the substitute amendment to the motion which **CARRIED** by a recorded vote of five, Supervisor Alexander, Supervisor Bulova, Supervisor Hanley, and Supervisor Hyland voting "NAY."

Following discussion, Supervisor Hanley moved an amendment to the motion to direct staff to strongly oppose any cuts to the Community Services Board. This motion was seconded by Supervisor Hyland.

Following further discussion, Supervisor Bulova moved a substitute to the amendment to the motion that the Board give guidance to staff to attempt to financially hold harmless or minimize the impact on Fairfax County during the budget deliberations of the General Assembly, as appropriate and as possible. This motion was seconded by Supervisor McConnell.

Supervisor Hanley asked unanimous consent that the Board direct staff to circulate to Board Members the letter to the Northern Virginia Delegation to the General Assembly. Without objection, it was so ordered.

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

The question was then called on the main motion, as amended, to approve the package with the additional language, which carried by unanimous vote.

Supervisor Frey asked unanimous consent that the Board direct staff at the next Legislative Subcommittee meeting to provide Board Members with information from Delegate Mims regarding the issue of enforcement of speed and other traffic control measures. Without objection, it was so ordered.

(NOTE: Later in the meeting, the Board took further action regarding the General Assembly. See Clerk's Summary Item CL#40.)

7. **10:30 A.M. - APPOINTMENTS TO CITIZEN BOARDS, AUTHORITIES, COMMISSIONS AND ADVISORY GROUPS** (Tapes 3-4)

(APPTs)

(BACs)

A. HEATH ONTHANK MEMORIAL AWARD SELECTION COMMITTEE

Supervisor Dix moved the reappointment of Ms. Kathy Hill as the Hunter Mill District Representative to the A. Heath Onthank Memorial Award Selection Committee. The second to this motion was inaudible.

Supervisor Alexander moved the reappointment of Ms. Gloria Haheer as the Lee District Representative to the A. Heath Onthank Memorial Award Selection Committee. This motion was seconded by Vice-Chairman Dix.

Supervisor Trapnell moved the reappointment of Mr. Francis Maccini as the Mason District Representative to the A. Heath Onthank Memorial Award Selection Committee. This motion was seconded by Vice-Chairman Dix.

Supervisor Bulova moved the reappointment of Mr. Richard Yessian as the Braddock District Representative to the A. Heath Onthank Memorial Award Selection Committee. This motion was seconded by Vice-Chairman Dix.

Supervisor Frey moved the reappointment of Mr. John Shughrue as the Sully District Representative to the A. Heath Onthank Memorial Award Selection Committee. This motion was seconded by Vice-Chairman Dix.

Supervisor Hyland moved the reappointment of Mr. Lars Janson as the Mount Vernon District Representative to the A. Heath Onthank Memorial Award Selection Committee. This motion was seconded by Vice-Chairman Dix.

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

(NOTE: The appointments of the Providence and the Springfield District Representatives to the A. Heath Onthank Memorial Award Selection Committee were deferred.)

ADVISORY PLANS EXAMINER BOARD

CONFIRMATION:

Supervisor McConnell moved that the Board confirm the following appointment to the Advisory Plans Examiner Board:

- Mr. Thomas F. Farley as the Virginia Department of Transportation Representative.

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

AFFORDABLE DWELLING UNIT ADVISORY BOARD

[NOTE: The appointments of the At-Large (Citizen) and the At-Large (Lending Institution) Representatives to the Affordable Dwelling Unit Advisory Board were deferred.]

ATHLETIC COUNCIL

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

BOARD OF BUILDING CODE APPEALS

Vice-Chairman Dix moved the following reappointments to the Board of Building Code Appeals:

- Mr. Michael LeMay as the At-Large (Licensed Architect) Representative; and
- Mr Joe Underwood as the At-Large (Citizen/Alternate) Representative.

This motion was seconded by Supervisor McConnell.

Supervisor Hyland moved the reappointment of Mr. Jeffrey T. Twardy, Sr. as the At-Large Citizen Representative to the Board of Building Code Appeals. This motion was seconded by Vice-Chairman Dix.

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

[NOTE: The appointment of the At-Large (Engineer/Alternate) Representative to the Board of Building Code Appeals was deferred.]

CHAS COORDINATING COMMITTEE

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

CHILD CARE ADVISORY COUNCIL

Supervisor Frey moved the reappointment of Ms. Elizabeth Book as the Sully District Representative to the Child Care Advisory Council. This motion was seconded by Vice-Chairman Dix and carried by unanimous vote.

COMMUNITY ACTION ADVISORY BOARD

Supervisor Hyland moved the reappointment of Mr. Paul Krizek as the Mount Vernon District Representative to the Community Action Advisory Board. This motion was seconded by Supervisor Alexander and carried by unanimous vote.

CONFIRMATIONS:

Supervisor Hyland moved that the Board confirm the following appointments to the Community Action Advisory Board:

- Ms. Alberta J. Baker as the North Target Area Representative;
- Ms. Barbara Palau as the Central Target Area Representative;
- Ms. Peaches Pearson as the Central Target Area Representative;
- Ms. Yvonne Tso as the Central Target Area Representative;
- Ms. Maria F. Steadman as the South Target Area (Alternate) Representative;
- Ms. Luz Maria Suarez as the South Target Area Representative; and
- Ms. Iona Levin as the County-Wide/Elected Representative.

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

(NOTE: The appointment of the Providence District Representative to the Community Action Advisory Board was deferred.)

COMMUNITY CORRECTIONS RESOURCES BOARD

(NOTE: The appointment of the At-Large Representative to the Community Corrections Resources Board was deferred.)

COMMUNITY IMPROVEMENT COMMITTEE

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

COUNTYWIDE NON-MOTORIZED TRANSPORTATION (TRAILS) COMMITTEE

Vice-Chairman Dix moved the following reappointments to the Countywide

Non-Motorized Transportation (Trails) Committee:

- Mr. Alvin Steele as the At-Large Representative; and
- Mr. Michael Martin as the Hunter Mill District Representative.

This motion was seconded by Supervisor Hyland.

Supervisor Bulova moved the reappointment of Mr. Samuel Moore as the Braddock District Representative to the Countywide Non-Motorized Transportation (Trails) Committee. This motion was seconded by Vice-Chairman Dix.

Supervisor Berger moved the reappointment of Ms. Margaret-Leigh Eldridge as the Dranesville District Representative to the Countywide Non-Motorized Transportation (Trails) Committee. This motion was seconded by Vice-Chairman Dix.

Supervisor Hanley moved the reappointment of Mr. Ronald Lord as the Providence District Representative to the Countywide Non-Motorized Transportation (Trails) Committee. This motion was seconded by Vice-Chairman Dix.

Supervisor Frey moved the reappointment of Ms. Debra Leser as the Sully District Representative to the Countywide Non-Motorized Transportation (Trails) Committee. This motion was seconded by Vice-Chairman Dix.

Supervisor Alexander moved the reappointment of Mr. Peter Dudley as the Lee District Representative to the Countywide Non-Motorized Transportation (Trails) Committee. This motion was seconded by Vice-Chairman Dix.

Supervisor McConnell moved the reappointment of Mr. Michael Shannon as the Springfield District Representative to the Countywide Non-Motorized Transportation (Trails) Committee. This motion was seconded by Vice-Chairman Dix.

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

ENVIRONMENTAL QUALITY ADVISORY COUNCIL

Vice-Chairman Dix moved the reappointment of Mr. William Thomson as the Hunter Mill District Representative to the Environmental Quality Advisory Council. The second to this motion was inaudible.

Supervisor Frey moved the reappointment of Ms. Hettie Hervey as an At-Large Representative to the Environmental Quality Advisory Council. The second to this motion was inaudible.

Supervisor Alexander moved the reappointment of Mr. Bob McLaren as an At-Large Representative to the Environmental Quality Advisory Council. This motion was seconded by Vice-Chairman Dix.

Supervisor Hyland moved the reappointment of Mr. Craig Potter as the Mount Vernon

District Representative to the Environmental Quality Advisory Council. This motion was seconded by Vice-Chairman Dix.

Supervisor Hanley moved the reappointment of Ms. Mary Wolfe as the Providence District Representative to the Environmental Quality Advisory Council. This motion was seconded by Vice-Chairman Dix.

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

(NOTE: The appointment of another At-Large Representative to the Environmental Quality Advisory Council was deferred.)

FAIRFAX COUNTY AIRPORTS ADVISORY COMMITTEE

Supervisor Bulova moved the reappointment of Mr. Lawrence Huff as the Braddock District Representative to the Fairfax County Airports Advisory Committee. This motion was seconded by Vice-Chairman Dix.

Supervisor Berger moved the reappointment of Mr. Ronald Jerro as the Dranesville District Representative to the Fairfax County Airports Advisory Committee. This motion was seconded by Vice-Chairman Dix.

Vice-Chairman Dix moved the reappointment of Mr. John Hannigan as the Hunter Mill District Representative to the Fairfax County Airports Advisory Committee. The second to this motion was inaudible.

Supervisor Alexander moved the reappointment of Ms. Beth Neese as the Lee District Representative to the Fairfax County Airports Advisory Committee. This motion was seconded by Vice-Chairman Dix.

Supervisor Hanley moved the reappointment of Mr. Gerald Connolly as the Providence District Representative to the Fairfax County Airports Advisory Committee. This motion was seconded by Vice-Chairman Dix.

Supervisor McConnell moved the reappointment of Mr. Michael Belefski as the Springfield District Representative to the Fairfax County Airports Advisory Committee. This motion was seconded by Vice-Chairman Dix.

Supervisor Frey moved the following reappointments to the Fairfax County Airports Advisory Committee:

- Mr. John Henderson as the Sully District Representative; and
- Mr. William Crutchfield as the Sully (Business) District Representative.

This motion was seconded by Vice-Chairman Dix.

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

FAXFAIR CORPORATION BOARD

Vice-Chairman Dix moved the reappointment of Mr. Warren Thompson as the At-Large Representative to the Faxfair Corporation Board. This motion was seconded by Supervisor McConnell and carried by unanimous vote.

GEOTECHNICAL REVIEW BOARD

CONFIRMATIONS:

Supervisor Hyland moved that the Board confirm the following appointments to the Geotechnical Review Board:

- Mr. Ralph W. Beene as a Professional Engineer or Engineering Geologist (Principal) Representative;
- Mr. Daniel S. Rom as a Professional Engineer or Engineering Geologist (Principal) Representative; and
- Mr. J. Christopher Giese as a Professional Engineer or Engineering Geologist (Alternate) Representative.

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

HISTORY COMMISSION

Supervisor Trapnell asked unanimous consent that the Board direct staff to clarify the number of vacant positions on the History Commission. Without objection, it was so ordered.

[NOTE: The appointment of the At-Large (Citizen) Representative to the History Commission was deferred.]

(NOTE: Later in the meeting, an appointment was made to the History Commission. See Clerk's Summary Item CL#58.)

HUMAN SERVICES COUNCIL

Supervisor McConnell stated her belief that she had already made the appointment of the Springfield District Representative to the Human Services Council and asked unanimous consent that the Board direct staff to check the records. Without objection, it was so ordered.

(NOTE: Later in the meeting, this issue was revisited. See Clerk's Summary Item CL#58.)

JUVENILE COURT CITIZEN ADVISORY COUNCIL

Vice-Chairman Dix moved the reappointment Mr. Robert Hill as the Hunter Mill District Representative to the Juvenile Court Citizen Advisory Council. This motion was seconded by Supervisor Hanley.

Supervisor Frey moved the reappointment Mr. Bobby Brady as the Sully District Representative to the Juvenile Court Citizen Advisory Council. This motion was seconded by Vice-Chairman Dix.

(NOTE: The appointments of the At-Large and the Mount Vernon District Representatives to the Juvenile Court Citizen Advisory Council were deferred.)

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

REQUEST TO RECONSIDER APPOINTMENTS TO THE HISTORY COMMISSION

Supervisor Hanley asked unanimous consent that the Board reconsider appointments to the History Commission and direct staff to determine if all appointees are At-Large Representatives or District Representatives and to report to the Board later in the day regarding the composition of the Commission. Without objection, it was so ordered.

(NOTE: Later in the meeting, this issue was revisited. See Clerk's Summary Item CL#58.)

MECHANICAL ADVISORY AND LICENSING BOARD

[NOTE: The appointment of the At-Large (Manufacturer and/or Distributor) Representative to the Mechanical Advisory and Licensing Board was deferred.]

POLICE RETIREMENT BOARD**CONFIRMATION:**

Supervisor McConnell moved that the Board confirm the following appointment to the Police Retirement Board:

- Mr. Arthur J. Hurlock as the Staff (Police) Representative.

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

COMMUNITY DEVELOPMENT ADVISORY COMMITTEE (FORMERLY THE PROJECT SELECTION COMMITTEE)

Supervisor Alexander moved the reappointment of Mr. James Lowery as the Lee District (Jefferson Manor) Representative to the Community Development Advisory Committee, formerly the Project Selection Committee. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

[NOTE: The appointment of the Sully District (Ordway Road Conservation Area) Representative to the Community Development Advisory Committee was deferred.]

(NOTE: Later in the meeting, additional appointments were made to the Community Development Advisory Committee. See page 14.)

SMALL AND MINORITY BUSINESS ENTERPRISE PROGRAM ADVISORY COMMISSION

(NOTE: The appointment of the remaining At-Large Representative to the Small and Minority Business Enterprise Program Advisory Commission was deferred.)

SUPPLEMENTAL RETIREMENT SYSTEM BOARD OF TRUSTEES**CONFIRMATION:**

Supervisor Hanley moved that the Board confirm the following appointment to the Supplemental Retirement System Board of Trustees:

- Ms. Jean Busboso as the Retiree Representative.

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

TOWING ADVISORY BOARD

Supervisor Frey moved the appointment of Mr. J. Bradley Flippin as an At-Large Representative to the Towing Advisory Board. This motion was seconded by Vice-Chairman Dix.

Supervisor Bulova moved the appointment of Mr. John Fee as an At-Large Representative to the Towing Advisory Board. This motion was seconded by Supervisor

Hanley.

Supervisor McConnell moved the appointment of Mr. Michael Thompson as an At-Large Representative to the Towing Advisory Board. This motion was seconded by Supervisor Hyland.

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

TREE COMMISSION

Supervisor Alexander moved the appointment of Ms. Linda Waller as the Lee District Representative to the Tree Commission. This motion was seconded by Vice-Chairman Dix and carried by unanimous vote.

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CITIZENS ADVISORY COMMITTEE ON SOLID WASTE

[NOTE: The appointments of the Braddock District (Alternate) Representative, the Sully District (Alternate) Representative, and the Springfield District (Alternate) Representatives to the Citizens Advisory Committee on Solid Waste were deferred.]

TREE PRESERVATION TASK FORCE

CONFIRMATIONS:

Supervisor Bulova moved that the Board confirm the following appointments to the Tree Preservation Task Force:

- Mr. William Thomson as the Environmental Quality Advisory Council Representative;
- Mr. Edward Jankiewicz as the Fairfax County Department of Environmental Management Representative;
- Mr. Ifty Kahn as a Fairfax County Department of Public Works Representative;
- Mr. Morton F. Roth as a Fairfax County Department of Public Works Representative;
- Mr. Richard Hoff as the Fairfax County Urban Forester Representative;

- Mr. Robert Etris as the Fairfax County Water Authority Representative;
- Mr. William B. Rucker as the National Association of Office and Industrial Parks Representative; and
- Mr. Joseph W. McClellan as the Engineers and Surveyors Institute Representative.

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

(NOTE: Later in the meeting, additional appointments were made to the Tree Preservation Task Force. See page 14.)

SITE SELECTION TASK FORCE

Supervisor Berger moved the appointment of Ms. Judy Downer as the Dranesville District Representative to the Site Selection Task Force. This motion was seconded by Supervisor Frey and carried by unanimous vote.

UPPER HOLMES RUN ENVIRONMENTAL MONITORING ADVISORY COMMITTEE

Supervisor Trapnell moved the following reappointments to the Upper Holmes Run Environmental Monitoring Advisory Committee:

- Mr. Lloyd Swift as a Mason District Representative;
- Ms. Molly Hewitt as a Mason District Representative;
- Mr. H. Dean Fravel as a Mason District Representative; and
- Mr. Stuart Finley as the Mason District (Watershed Improvement Representative).

This motion was seconded by Supervisor Frey.

Supervisor Hanley moved the following reappointments to the Upper Holmes Run Environmental Monitoring Advisory Committee:

- Mr. David Sayre as the Providence District (Holmes Run Acres Civic Association) Representative;
- Mr. William Herbert as the Providence (Holmes Run Woods Crossing Civic Association) Representative;

- Mr. George Chalou as the Raymondale Civic Association Principal) Representative; and
- Mr. Leon Maca as the Providence District (Pine Spring Civic Association) Representative.

This motion was seconded by Supervisor Hyland.

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

[NOTE: The appointment of the Providence District (Raymondale Civic Association Alternate) Representative to the Upper Holmes Run Environmental Monitoring Advisory Committee was deferred.]

ADDITIONAL APPOINTMENTS

TREE PRESERVATION TASK FORCE

(NOTE: Earlier in the meeting, appointments were made to the Tree Preservation Task Force. See page 12.)

Vice-Chairman Dix relinquished the chair to Acting-Chairman McConnell and moved the appointment of Ms. Gloria Fisher to fill the unexpired term of Mr. Dewey Bond as the Soil and Water Conservation District Representative. This motion was seconded by Supervisor Frey and carried by unanimous vote.

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

COMMUNITY DEVELOPMENT ADVISORY COMMITTEE (FORMERLY THE PROJECT SELECTION COMMITTEE)

(NOTE: Earlier in the meeting, appointments were made to the Community Development Advisory Committee, formerly the Project Selection Committee. See page 11.)

Supervisor Trapnell moved the appointment of Ms. Sarah Perry as the Mason District (Bailey's Conservation Area) Representative to the Community Development Advisory Committee, formerly known as the Project Selection Committee. This motion was seconded by Supervisor Berger and carried by unanimous vote.

Vice-Chairman Dix moved that the Board confirm the appointment of Mr. Monroe E. Freeman, Jr. to fill the unexpired term of Ms. Marta Wyatt as the Human Rights Commission Representative to the Community Development Advisory Committee. This motion was seconded by Supervisor Trapnell and carried by unanimous vote.

COMMISSION ON AGING

Supervisor Hyland moved the appointment of Mr. William A. ("Bud") Howland, Jr. to fill the unexpired term of Ms. Trudy Wright as the Mount Vernon District Representative to the Commission on Aging. This motion was seconded by Vice-Chairman Dix and carried by unanimous vote.

Supervisor Hyland asked unanimous consent that the Board direct staff to invite Ms. Wright to appear before the Board for recognition of her years of service to Fairfax County on the Commission on Aging. Without objection, it was so ordered.

FAIRFAX COUNTY COMMISSION ON ORGAN AND TISSUE DONATION AND TRANSPLANTATION

Vice-Chairman Dix moved the appointment of Dr. James S. Wolfe as the United Network for Organ Sharing (UNOS) Representative to the Fairfax County Commission on Organ and Tissue Donation and Transplantation. This motion was seconded by Supervisor Alexander and carried by unanimous vote.

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

Supervisor Alexander 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 (Sully District) and asked that the motion be amended to consider this item separately, and this was accepted.

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

(NOTE: Later in the meeting, Administrative Item 2 was deferred. See Clerk's Summary Item CL#9.)

ADMIN 1 - STREETS INTO THE SECONDARY SYSTEM (LEE, MASON, PROVIDENCE, SPRINGFIELD AND SULLY DISTRICTS)

(R) Adopted the request that certain streets listed in the Memorandum to the Board dated January 23, 1995 be recommended for acceptance into the State Secondary System as follows:

<u>Subdivision</u>	<u>District</u>	<u>Street</u>
South Van Dorn Street, Phase I	Lee	South Van Dorn Street (4 Lanes)
Sleepy Hollow Place	Mason	Ancient Oak Court

		Columbia Pike, Route 244 Service Drive
Five Oaks Landing, Section 1	Providence	Savoy Drive, Route 4416 Five Oaks Road, Route 4949 (Additional right-of-way dedication only)
Barrington, Section 6	Springfield	Braymore Circle Route 8771 Bellingham Court Hedgewood Court Bexleywood Court
Barrington, Section 7	Springfield	Chippenham Court Ravina Court
Xanadu Estates, Section 3A	Sully	North Slope Street, Route 8560 Affinity Court Caliper Court

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

(NOTE: Later in the meeting, this item was deferred. See Clerk's Summary Item CL#9.)

ADMIN 3 - ADDITIONAL TIME TO COMMENCE CONSTRUCTION FOR SPECIAL EXCEPTION APPLICATION SE 90-S-017, RICHARD L. LABBE, TRUSTEE AND STAR ENTERPRISE (SULLY DISTRICT)

- (AT) Approved the request for 24 months of additional time to establish the use for Special Exception Application SE 90-S-017 until January 22, 1997 pursuant to the provisions of Section 9-015 of the Zoning Ordinance.

ADMIN 4 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON THE PROPOSED CONSOLIDATED PLAN (COUNTYWIDE)

- (A) Authorized the advertisement of a public hearing to be held before the Board of Supervisors on **March 13, 1995 at 7:30 p.m.** regarding the Proposed Consolidated Plan.

ADMIN 5 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON THE VACATION OF PORTIONS OF POTOMAC AVENUE (ROUTE 1501) AND OLDE TOWNE ROAD (ROUTE 1502) (MOUNT VERNON DISTRICT)

- (A) Authorized the posting and advertisement of a public hearing to be held before the Board of Supervisors on **February 27, 1995 at 4:30 p.m.** regarding the intent to vacate portions of Potomac Avenue and Olde Towne Road.

9. **ADMIN 2 - ADDITIONAL TIME TO COMMENCE CONSTRUCTION FOR SPECIAL EXCEPTION APPLICATION SE 90-Y-043, AUBREY LIMITED PARTNERSHIP (SULLY DISTRICT)** (Tape 5)

Supervisor Frey moved to defer Administrative Item 2, a request for additional time to commence construction for Special Exception Application SE 90-Y-043, until **February 13, 1995**. This motion was seconded by Supervisor Hanley and carried by unanimous vote.

10. **A-1 - REALLOCATION OF SURPLUS REVENUE SHARING FUNDS TO ANOTHER APPROVED REVENUE SHARING PROJECT CURRENTLY UNDER-FUNDED (COUNTYWIDE)** (Tape 5)

- (R) Supervisor Frey moved that the Board concur in the recommendation of staff and adopt the Resolution approving the reallocation of surplus revenue sharing program funds from the Route 50 third lane projects to the Waples Mill Road/Route 50 intersection improvement project. This motion was seconded by Supervisor Hanley.

Following discussion, with input from Katharine D. Ichter, Chief, Highway Operations Division, Office of Transportation, the question was called on the motion which carried by unanimous vote.

11. **A-2 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 95048 IN THE AMOUNT OF \$7,000 FOR THE BRIGHT STARS TECHNICAL ASSISTANCE GRANT TO DESIGN A COMPREHENSIVE PRESCHOOL PROGRAM FOR AT-RISK FOUR-YEAR-OLD CHILDREN** (Tape 5)

- (SAR) On motion of Supervisor Hyland, seconded by Supervisor Trapnell, and carried by unanimous vote, the Board concurred in the recommendation of staff and approved Supplemental Appropriation Resolution (SAR) AS 95048 in the amount of \$7,000 for the Bright STARS Technical Assistance grant from the Virginia Council on Child Day Care and Early Childhood Programs.

12. **A-3 - EXPANSION OF THE APPROVED SEWER SERVICE AREA TO INCLUDE THE ORDWAY ROAD CONSERVATION AREA (SULLY DISTRICT)**
(Tape 5)

On motion of Supervisor Frey, seconded by Supervisor McConnell, and carried by unanimous vote, the Board concurred in the recommendation of staff and expanded the County's Approved Sewer Service Area to include land in the Ordway Road Conservation Area as delineated on the map contained in the Memorandum to the Board.

13. **A-4 - PROPOSED STREET NAME CHANGE FOR A PORTION OF SILVERBROOK ROAD (MOUNT VERNON DISTRICT)** (Tape 5)

On motion of Supervisor Hyland, seconded by Supervisor McConnell, and carried by unanimous vote, the Board concurred in the recommendation of staff and approved an official street name change from Silverbrook Road to Plaskett Lane in the Official Street Names and Property Numbering Atlas, from the intersection with the new alignment of Silverbrook Road to the end of the cul-de-sac on Tax Map Number 107-2 and 107-4.

14. **A-5 - AUTHORIZATION FOR JUDICIAL OPERATIONS TO APPLY TO THE STATE JUSTICE INSTITUTE FOR A TECHNICAL ASSISTANCE GRANT FOR CASE SCHEDULING** (Tape 5)

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 \$15,112 grant to support the automation of Judicial Operation's docket case scheduling.

15. **C-1 - AUTHORIZATION TO NEGOTIATE UNDER THE PRIVATE DEVELOPER ASSISTANCE PROGRAM FOR JCE, INCORPORATED (SULLY DISTRICT)** (Tape 5)

The Board next considered an Item contained in the Memorandum to the Board dated January 23, 1995 regarding authorization to negotiate under the Private Developer Assistance Program at the request of JCE, Incorporated for certain land rights on property identified as Tax Map Number 056-1-1-0033A and owned by the Price Company and P and K Group II Properties.

Supervisor Frey moved that the Board authorize negotiations under the Private Developer Assistance Program at the request of JCE, Incorporated for certain land rights on property identified as Tax Map Number 056-1-1-0033A and owned by the Price Company and P and K Group II Properties. This motion was seconded by Supervisor Trapnell and carried by unanimous vote.

16. **C-2 - RESOLICITING THE EMPLOYEE HEALTH INSURANCE PROGRAM**
(Tape 5)

The Board next considered an Item contained in the Memorandum to the Board dated January 23, 1995 regarding authorization to solicit the employee health insurance program cooperatively with the Public Schools.

Supervisor Trapnell moved Board adoption of Option Two, as outlined on page 44b of the Memorandum to the Board dated January 23, 1995, which reads:

- "Immediately terminate the County portion of the benefits consultant contract with Towers Perrin under the 'termination for convenience' provisions of the contract. Under an emergency declaration, conduct an expedited procurement to select a new benefits consultant to assist in preparing the County portion of the Request for Proposal (RFP) and evaluating proposals for the County health insurance program only. The emergency procurement can be completed in approximately 30 days from the issue date of the solicitation. This would allow the County to participate in the Schools' May 1995 RFP."

This motion was seconded by Supervisor Berger.

Following discussion, with input from Peter J. Schroth, Director, Office of Personnel; Larry N. Wellman, Director, Purchasing and Supply Management Agency; and Dr. Alan E. Leis, Assistant Superintendent, Department of Personnel Services, Fairfax County Public Schools, the question was called on the motion to adopt Option Two which carried by unanimous vote.

17. **I-1 - STAFF SUMMARIES OF NOVEMBER AND DECEMBER, 1994**
TRANSPORTATION ADVISORY COMMISSION MEETINGS (COUNTYWIDE)
(Tape 5)

The Board next considered an Item contained in the Memorandum to the Board dated January 23, 1995 presenting the staff Summaries of November and December, 1994 Transportation Advisory Commission Meetings.

18. **I-2 - AWARD OF CONTRACT - CONSULTING SERVICES TO EVALUATE**
SPECIFIC HOUSING DEVELOPMENT AND PUBLIC SERVICE NON-PROFIT
ORGANIZATIONS FOR THE DEPARTMENT OF HOUSING AND
COMMUNITY DEVELOPMENT (Tape 5)

The Board next considered an Item contained in the Memorandum to the Board dated January 23, 1995 requesting authorization for staff to award a contract to Reznick, Fedder and Silverman in an amount not to exceed \$58,436 for consulting services for the evaluation of non-profit housing development and public service organizations for the Department of Housing and Community Development (HCD).

The staff was directed administratively to proceed as proposed.

19. **I-3 - AWARD OF CONTRACT - ENGINEERING SERVICES FOR THE RENOVATION OF FOUR SEWAGE PUMPING STATIONS (COUNTYWIDE)**
(Tape 5)

The Board next considered an Item contained in the Memorandum to the Board dated January 23, 1995 requesting authorization for staff to award a contract to Camp, Dresser and McKee in the amount of \$150,000 for the engineering services for the renovations of four sewage pumping stations for the Integrated Sewer System.

Vice-Chairman Dix relinquished the Chair to Acting-Chairman McConnell and asked unanimous consent that the Board direct staff to provide, with the award of each contract, back-up information to the Board showing the names and addresses of all bidders on the contract. Without objection, it was so ordered.

The staff was directed administratively to proceed as proposed.

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

20. **I-4 - AMENDMENT TO THE ARCHITECTURAL CONTRACT WITH HELLMUTH, OBATA AND KASSABAUM FOR THE DESIGN OF THE ADULT DETENTION CENTER EXPANSION CENTRAL COUNTY COMPLEX/PUBLIC SAFETY CENTER (PROVIDENCE DISTRICT)** (Tape 5)

The Board next considered an Item contained in the Memorandum to the Board dated January 23, 1995 requesting authorization for staff to award a contract to Hellmuth, Obata and Kassabaum in the amount of \$93,659 for the design of an approximate 750 bed expansion with associated support services, renovations to the existing Adult Detention Center and a structural parking facility located at 10520 Judicial Drive.

Following discussion, with input from David P. Bobzien, County Attorney, Vice-Chairman Dix relinquished the Chair to Acting-Chairman McConnell and asked unanimous consent that the Board direct staff to award this contract contingent upon the successful bidder securing a Fairfax County Business, Professional and Occupational License (BPOL). Without objection, it was so ordered.

The staff was directed administratively to proceed as proposed.

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

ADDITIONAL BOARD MATTERS

21. **PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 112 (ZONING ORDINANCE) REGARDING VEHICLE RENTAL ESTABLISHMENTS** (Tape 5)

Vice-Chairman Dix relinquished the Chair to Acting-Chairman McConnell and moved that the Board direct staff to review the possibility of an amendment to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance) regarding vehicle rental establishments, allowing such use by Special Exception in a broader range of Commercial and Industrial Districts, with appropriate development conditions drafted by staff. This motion was seconded by Supervisor Trapnell and carried by a vote of eight, Supervisor Berger being out of the room.

22. **CONCURRENT PROCESSING FOR PROFFERED CONDITION AMENDMENT APPLICATION PCA 87-C-060-4 AND FINAL DEVELOPMENT PLAN APPLICATION FDP 87-C-060-10** (Tape 5)

Supervisor Dix noted that Jefferson Commons, L.C., has filed Proffered Condition Amendment Application PCA 87-C-060-4 and Final Development Plan Application FDP 87-C-060-10 for McNair Farms, Land Bay 3. The application proposes to reduce the number of units approved for this Land Bay and to construct 238 garden style units. The scheduled hearing date for the Planning Commission on these applications is February 23, 1995.

Therefore, Supervisor Dix moved that the Board authorize the Director of the Department of Environmental Management (DEM) to accept the Site Plan for concurrent processing with these zoning requests. This motion does not relieve the applicant from complying with the provisions of any applicable ordinances, regulations or adopted standards, and it does not prejudice the consideration of the PCA and FDP in any way. This motion was seconded by Supervisor Alexander and carried by a vote of eight, Supervisor Berger being out of the room.

23. **PUBLIC HEARINGS ON UNDERGROUND UTILITIES** (Tape 5)

Supervisor Dix stated that on Thursday, January 19, 1995, the Planning Commission voted unanimously to request the Board of Supervisors authorize public hearings on the proposed set of amendments to the Comprehensive Plan, Zoning and Subdivision Ordinances, and the Public Facilities Manual (PFM) concerning underground utilities.

Accordingly, Supervisor Dix asked unanimous consent that the Board direct staff to schedule these hearings before the Board in the most expeditious manner. Without objection, it was so ordered.

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

PMH:pmh

24. **REQUEST FOR SIMULTANEOUS PROCESSING OF THE SITE AND ARCHITECTURAL PLANS WITH THE ZONING APPLICATION TO CONVERT SECTION 15 OF KINGSTOWNE TO AN AMENITY CENTER AND ASSOCIATION OFFICES** (Tape 6)

Supervisor Alexander stated that Kingstowne is a large developing community in Lee District with an ultimate residential build-out in excess of 5,000 homes. The homeowner's association, the Kingstowne Residential Owners Corporation (KROC), has studied the needs of the community including a poll of its membership. Based on this effort, KROC has decided to convert the planned Maintenance Center in Section 15 to an Amenity Center with room for Association Offices. The Maintenance Center will not be required as the community has decided to contract their maintenance activities. KROC has submitted an application to the Office of Comprehensive Planning (OCP) to amend the Development Plan and Proffers to this end. To speed the delivery of the new facility, KROC has requested that the Site and Architectural Plans be processed simultaneously with the zoning application.

Therefore, Supervisor Alexander moved that the Board authorize simultaneous processing of the Site and Architectural Plans with the Zoning Application to convert Section 15 of Kingstowne to an Amenity Center and Association Offices. This motion was seconded by Supervisor Hyland and carried by a vote of eight, Supervisor Trapnell being out of the room.

25. **SHADY GROVE METRO STATION ADDS A CHILD CARE CENTER** (Tape 6)

(BACs)

Supervisor Alexander distributed to Board Members a copy of an article in the Washington Post regarding the addition of a Child Care Center to the Shady Grove Station. He added that this is a private/public partnership between Montgomery County/the City and Metro.

Because the Franconia-Springfield Metro Center is in the process of construction, Supervisor Alexander asked unanimous consent that the Board direct the County Executive to work with his office to organize a Task Force to determine if, through a public/private partnership, a Child Care Center could be created. Without objection, it was so ordered.

26. **NO BOARD MATTERS FOR BRADDOCK DISTRICT SUPERVISOR SHARON BULOVA** (Tape 6)

Braddock District Supervisor Sharon Bulova announced that she had no Board Matters to present today.

27. **REQUEST FOR INDEPENDENT AUDITOR TO REVIEW PROPOSED SCHOOL BUDGET FOR FISCAL YEAR (FY) 1996** (Tape 6)

Supervisor Berger stated that since the School Board is likely going to submit a budget request which includes an up to 18 percent increase over last year's budget, the Board needs to find ways to reconcile the difference between what they request and what the Board can provide.

Therefore, Supervisor Berger moved that the Board:

- Direct the Independent Auditor to review the proposed School budget for Fiscal Year (FY) 1996 and report with recommendations for modifications; and
- Direct staff to provide the Independent Auditor with all relevant information; and
- Urge the School Board staff to do the same.

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

28. **SCHOOL SURPLUS PROPERTIES** (Tape 6)

(BACs)

Supervisor Berger said that there are properties all over the County which the School Board owns and for which they have no plans to use now or in the future. Currently, there is legislation before the General Assembly which will allow the School Board to sell the property and retain the proceeds for its capital improvement funds. In the past, a major impediment to sale of these properties has been that the School Board did not receive any of the proceeds.

Supervisor Berger said that the School Board has a projected \$450 million deficit in the Capital Improvement Program (CIP) and to help identify this shortfall, Supervisor Berger moved that the Board set up a committee to begin looking into selling the excess property. He suggested that the Committee identify which properties could be sold and how the money raised will be divided between the County General Fund and the School Board. This motion was seconded by Supervisor McConnell.

Following discussion, with input from David P. Bobzien, County Attorney, the question was called on the motion which carried by unanimous vote.

For the record, Vice-Chairman Dix stated that Supervisor Berger and Supervisor Hanley have volunteered to participate "in this exercise."

29. **REQUEST FOR INFORMATION REGARDING THE TRANSFER OF FAIRFAX COUNTY PUBLIC SCHOOLS (FCPS) SOCIAL WORKERS AND PSYCHOLOGISTS TO THE APPROPRIATE HUMAN SERVICES AGENCY OF THE FAIRFAX COUNTY GOVERNMENT** (Tape 6)

Supervisor Berger said that currently there is an information wall set up between the Social Workers and Psychologists employed by the Fairfax County Public Schools (FCPS) which are school-based and those employed by the County, even in cases where the same child or family is being counseled by both groups. This leads to duplication in some cases, and it does not allow the best treatment and help for children and their families and it is not good case management.

Therefore, Supervisor Berger asked unanimous consent that the Board direct staff to:

- Work with Robert R. Spillane, Division Superintendent, FCPS, to investigate transferring the Social Workers and School Psychologists currently under the FCPS direction and authority to the most appropriate Human Services Agency of the Fairfax County Government, thus saving the FCPS money in its budget and making the system work better;
- Include in this study any legal and statutory Policy; and
- Report one month from now so that implementation can begin as soon as possible.

Following discussion, Vice-Chairman Dix relinquished the Chair to Acting-Chairman McConnell and asked that the request be amended to:

- Refer this issue to staff; and
- Direct staff to report with preliminary views at the Board meeting scheduled for February 13, 1995.

And this was accepted.

Supervisor Hyland asked that the request be amended to also refer this issue to the School Board for its reaction to the proposal, and this was accepted.

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

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

30. **ADOPTION OF THE TRANSPORTATION ADVISORY COMMISSION (TAC) WORK PROGRAM FOR 1995** (Tape 6)

Supervisor Berger moved adoption of the Transportation Advisory Commission (TAC) Work Program for 1995 as outlined in his Board Matter distributed to Board Members. This motion was seconded by Supervisor Bulova and carried by unanimous vote.

31. **CONSOLIDATION OF COUNTY AND SCHOOL SERVICES** (Tape 6)

Supervisor Berger said that in 1993, he made a successfully passed motion that the Board and the School Board form a Committee to explore enhanced cooperation between the two organizations which had the capacity to provide economies of scale where each organization was currently acting alone. He cited examples of two purchasing departments, two payroll systems, and long list of others.

Supervisor Berger noted that the appropriate staff met and summarized their findings. However, no progress has been made and in some cases the staff decided consolidation was not feasible.

However, Fairfax County's Sister County of Chesterfield has successfully accomplished this task and reports success both from a great financial saving and in operations.

Accordingly, Supervisor Berger asked unanimous consent that the Board refer this matter and the accumulated data to the Independent Auditor, for him to review this material and make any appropriate recommendations to the Board.

Supervisor Bulova asked that the request be amended to include providing Board Members with a report on this issue from Chesterfield County, and this was accepted.

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

32. **STAKEHOLDER'S COMMITTEE FOR THE BELTWAY HIGH OCCUPANCY VEHICLE (HOV) LANE STUDY** (Tape 6)

In response to a query from Vice-Chairman Dix, Supervisor Berger said he has requested the Dranesville Traffic Improvement Committee replace the McLean Community Association (MCA) on the Stakeholder's Committee for the Beltway High Occupancy Vehicle (HOV) Lane Study because it represents the entire Dranesville District whereas the MCA does not.

Following discussion, Vice-Chairman Dix relinquished the Chair to Acting-Chairman McConnell and asked unanimous consent that the Board direct staff to provide Board Members with the composition of this Committee. Without objection, it was so ordered.

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

(NOTE: Later in the meeting, this issue was revisited. See Clerk's Summary Item CL#38.)

33. **RICK WORMLEY, SEVENTH GRADE SCHOOL TEACHER AT HERNDON MIDDLE SCHOOL IS NATIONALLY RECOGNIZED AS A NATIONALLY CERTIFIED TEACHER** (Tape 6)

Supervisor Berger announced that Rick Wormley, a seventh grade School Teacher at Herndon Middle School, has been nationally recognized as a nationally certified teacher.

Therefore, Supervisor Berger asked unanimous consent that the Board direct staff to invite Mr. Wormley to appear before the Board to be recognized for his accomplishments. Without objection, it was so ordered.

34. **NO BOARD MATTERS FOR MASON DISTRICT SUPERVISOR CHRISTINE TRAPNELL** (Tape 6)

Mason District Supervisor Christine Trapnell announced that she had no Board Matters to present today.

NV:nv

35. **HISTORIC TURLEY HALL BURNS TO THE GROUND** (Tape 7)

Supervisor Frey announced that historic Turley Hall, located across from Franklin Farm Subdivision, recently burned to the ground. He asked unanimous consent that the Board direct the staff of the Office of Comprehensive Planning (OCP) to:

- Pursue the salvage of the brick work; and
- Provide ideas for a plan to relocate and display the bricks.

Without objection, it was so ordered.

36. **COMMUNITY CENTER FOR CENTREVILLE AREA** (Tape 7)

Supervisor Frey stated that he had been approached by many citizens regarding the possibility of pursuing the establishment of a Community Center for the Centreville Area.

Accordingly, Supervisor Frey asked unanimous consent that the Board direct staff to work with his office to develop a background paper which would address the:

- Legal issues surrounding the creation of the special district, primarily the financial issues;

- Population estimates; and
- Construction costs.

Without objection, it was so ordered.

37. **SCHEDULING OF A PUBLIC HEARING FOR SPECIAL EXCEPTION APPLICATION SE 94-P-015** (Tape 7)

Supervisor Hanley moved that the Board direct staff to schedule the public hearing for Special Exception Application SE 94-P-015 to be heard before the Board on **February 13, 1995 at 4:30 p.m.** This motion was seconded by Supervisor Hyland and carried by a vote of six, Supervisor Alexander, Supervisor Bulova, and Supervisor McConnell being out of the room.

38. **COMMITTEE ADDRESSING VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) PROJECT TO ADD HIGH OCCUPANCY LANES ON THE BELTWAY** (Tape 7)

(NOTE: Earlier in the meeting, this issue was raised. See Clerk's Summary Item CL#32.)

Supervisor Hanley raised the issue of representation of the McLean Citizens Association (MCA) on the committee addressing the Virginia Department of Transportation (VDOT) project to add high occupancy lanes on the Beltway and stated that she would address it as a Board Matter.

39. **MICHAEL P. NEUHARD, BATTALION CHIEF, FIRE AND RESCUE DEPARTMENT, APPOINTED TO FEDERAL RISK ASSESSMENT QUALITY TEAM** (Tape 7)

Supervisor Hanley announced that Michael Neuhard, Battalion Chief, Department of Fire and Rescue, has been invited to join the Risk Assessment Quality Team (RAQT) regarding pipeline safety for the United States Department of Transportation.

40. **LETTERS TO FAIRFAX DELEGATION TO THE GENERAL ASSEMBLY REGARDING IMPACT OF THE GOVERNOR'S PROPOSED AMENDMENTS TO THE 1994-96 BUDGET** (Tape 7)

(NOTE: Earlier in the meeting, this item was discussed. See Clerk's Summary Item CL#6.)

Supervisor Hanley referred to the memorandums to the Fairfax Delegation to the General Assembly, as circulated to the Board, regarding the impact of the governor's proposed amendments, and moved that the Board oppose the reduction in Community Services Board funding. This motion was seconded by Supervisor Bulova.

Supervisor Hyland asked to amend the motion to include the other three items included in the January 7, 1994 memorandum:

- House Bill HB599 regarding law enforcement funds;
- Compensation Board regarding funds for the Department of Tax Administration; and
- General Relief regarding cash assistance payments in the non-emergency General Relief program.

This was accepted.

Following a query from Vice-Chairman Dix, Supervisor Hanley noted that the motion did not refer to the specific dollar amounts as specified in the memorandum.

Following discussion, the question was called on the motion which **CARRIED** by a recorded vote of six, Supervisor Berger voting "NAY," Supervisor Alexander and Supervisor McConnell being out of the room.

41. **REQUEST FOR INFORMATION ON COUNTY POLICY REGARDING PERMITS TO CARRY CONCEALED WEAPONS** (Tape 7)

Supervisor Hyland referred to his written Board Matters, as distributed to the Board, and called the Board's attention to a memorandum from Mr. A. J. Johnson of New Alexander in which he expressed opposition to the Sheriff's Department policy of denying permits for legally qualified residents to carry concealed firearms. Accordingly, Supervisor Hyland asked unanimous consent that the Board refer the memorandum to staff and direct them to respond to Mr. Johnson's concerns along with relevant policies, procedures, and practices of the Sheriff's Department. Without objection, it was so ordered.

42. **DEMONSTRATION OF FUEL CATALYSTS** (Tape 7)

Supervisor Hyland referred to his written Board Matters in which he referenced a request from Vice-Chairman Dix regarding a pilot project using certain fleets to utilize new, inexpensive fuel products which may result in cleaner air. Accordingly, he asked unanimous consent that the Board direct staff to provide a copy of the report. Following discussion, the request was so ordered.

43. **REVISED CHARTER REGARDING REPRESENTATION ON THE CITIZENS ADVISORY COMMITTEE ON SOLID WASTE AND DISPOSAL MATTERS**
(Tape 7)

(BACs)

Supervisor Hyland called the Board's attention to a request addressed to Vice-Chairman

Dix from the Chairman of the Citizens Advisory Committee on Solid Waste and Disposal Matters (CAC) in which she requests changes to the Charter of the CAC regarding membership. Following a query to David P. Bobzien, County Attorney, Supervisor Hyland moved that the Board adopt the recommendations as outlined in the letter dated January 16, 1995. This motion was seconded by Supervisor Frey.

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

44. **LOCAL GOVERNMENT ADVISORY COMMITTEE FOR THE CHESAPEAKE BAY ANNOUNCES ITS 1994 AWARDS** (Tape 7)

Supervisor Hyland announced that the Northern Virginia Soil and Water Conservation District (NVSWCD) is the recipient of an award for its development of the "Citizens Water Quality Handbook." He asked unanimous consent that the Board direct staff to publicize the availability of this valuable document. He particularly recommended the "Water Use Comparison Chart." Citizens can receive a copy of the Handbook by calling the NVSWCD at 703-324-1460. Without objection, the request was so ordered.

45. **CORRECTION TO JANUARY 9, 1995 CLERK'S BOARD SUMMARY REGARDING REQUEST FOR LOCAL GOVERNMENT TO RECEIVE SEX OFFENDER INFORMATION** (Tape 7)

Supervisor Hyland stated that the January 9, 1995 Clerk's Board Summary did not capture the intent of his Board Matter regarding the \$15 fee charged by the State Police Department for information on sex offender registry. He stated that his point was that there is no need for the \$15 fee, that this information should be automatically available to all jurisdictions and at no charge. Accordingly, he asked unanimous consent that the Board direct staff to correct the Summary to reflect the intent and explicit words of his Board Matter. Without objection, it was so ordered.

46. **THE HISTORY CHANNEL COMES TO FAIRFAX IN FEBRUARY** (Tape 7)

Supervisor Hyland referred to his written Board Matter regarding The History Channel on cable television, and asked unanimous consent that the Board direct staff to schedule a brief videotape of The History Channel to be shown at the Board meeting scheduled for February 13, 1995. Following discussion, Supervisor Hyland amended his request to change the date to February 27, 1995. Without objection, it was so ordered.

47. **SOLICITATIONS AND SALES ON PUBLIC ROADS** (Tape 7)

Supervisor Hyland called the Board's attention to a Montgomery County, Maryland Code, as distributed to the Board, regarding soliciting and sales on public roads. Accordingly, he asked unanimous consent that the Board direct the County Attorney to review the Montgomery Code regarding soliciting and sales on public roads to:

- Determine if the County has the authority for such an ordinance;
- Determine the impacts of any legitimate soliciting that may currently be occurring in the County; and
- Return to the Board with recommendations by the Board meeting scheduled for February 13, 1995.

Without objection, it was so ordered.

48. **BASEBALL STADIUM SITE SELECTION TASK FORCE PUBLIC FORUM**
(Tape 7)

(NOTE: Earlier in the meeting, an appointment was made to this Task Force. See Clerk's Summary Item CL#7.)

Vice-Chairman Dix announced that the Baseball Stadium Site Selection Task Force will hold a public forum on Tuesday, January 31, 1995 in the Board Auditorium regarding the five remaining sites.

(NOTE: Later in the meeting, there was additional discussion regarding this issue. See Clerk's Summary Item CL#50.)

49. **SCHOOL BOARD PRESENTATION OF ITS FISCAL YEAR (FY) 1996 BUDGET**
(Tape 7)

Vice-Chairman Dix reminded the Board that the School Board's presentation of its Fiscal Year (FY) 1996 Budget is scheduled for **February 13, 1995 at 9:00 a.m.**

50. **BASEBALL STADIUM SITE SELECTION TASK FORCE PUBLIC FORUM**
(Tape 7)

(NOTE: Earlier in the meeting, this issue was raised. See Clerk's Summary Item CL#48.)

Supervisor Hanley called the Board's attention to the public forum scheduled for the Baseball Stadium Site Selection Task Force and asked unanimous consent that the Board direct staff to circulate to the Board copies of the public notice regarding the forum. Without objection, it was so ordered.

Following discussion, Vice-Chairman Dix stated, for the record, that the Task Force plans to send a final recommendation to the Board for its meeting scheduled for February 13, 1995 and that the five remaining sites are located generally as follows:

- Engineering Proving Grounds (EPG);
- Fair Oaks area near the County Government Center;

- Intersection of Route 7 and the Dulles Toll Road (a redevelopment site at Tysons Corner);
- Dulles Corner at the intersection of Route 28 and the Dulles Toll Road; and
- Route 28 and Frying Pan Road (South of Dulles Corner).

Following discussion, Vice-Chairman Dix stated, for the record, that the Board has no intention of moving ahead with activation of a stadium authority or moving forward with any kind of financing plan until such time as an affirmative answer is received from Major League Baseball regarding selection as one of the markets for a franchise.

Discussion continued regarding the overall process for this item.

51. **MEETING WITH THE PARK AUTHORITY AND RECOMMENDATION REGARDING MONOPOLES AND OTHER TELECOMMUNICATION FACILITIES** (Tape 7)

(BACs)

In regard to the Board's meeting with the Park Authority earlier in the day, Supervisor Bulova moved that the Board create a task force to develop a recommendation regarding monopolies and other telecommunication facilities. The Task Force would be comprised of approximately:

- Two Members of the Board of Supervisors;
- Two Members of the Planning Commission; and
- Two Members of the Park Authority;

and would assess the long and short-term implications of the telecommunication facility needs with support provided by staff. This motion was seconded by Supervisor Hanley and carried by a vote of eight, Supervisor McConnell being out of the room.

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

At 1:05 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:

- Lawrence D. Pratt, Robert T. Robarge, and Shushan Bartholomew versus Board of Supervisors of Fairfax County, In Chancery Number 136763;

- Fairfax County Code Section 3-1-9, County Civil Service Commission; and
- Northern Virginia Electric Cooperative Facilities in County Easements.

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

At 3:30 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

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

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

54. **AGREEMENT WITH NORTHERN VIRGINIA ELECTRIC COOPERATIVE** (Tape 8)

Supervisor Frey moved that the Board authorize the County Executive to enter into an agreement with Northern Virginia Electric Cooperative as outlined by the County Attorney in Executive Session. This motion was seconded by Supervisor Berger and carried by unanimous vote.

55. **DESIGNATION OF AUDREY MORTON AS CHAIR OF THE FAIRFAX COUNTY CIVIL SERVICE COMMISSION** (Tape 8)

(BACS)

Supervisor Trapnell moved that the Board designate Ms. Audrey Morton as Chair of the Fairfax County Civil Service Commission for Calendar Year 1995 and designate Mr. Stephen Danzig as Vice-Chair of the Fairfax County Civil Service Commission for Calendar Year 1995. This motion was seconded by Supervisor Berger and **CARRIED** by a recorded vote of five, Supervisor Alexander, Supervisor Frey, Supervisor Hanley, and Supervisor McConnell abstaining.

56. **AUTHORIZATION OF SETTLEMENT OF COLUMBIA PIKE LIMITED PARTNERSHIP VERSUS BOARD OF SUPERVISORS** (Tape 8)

Supervisor Trapnell that the Board authorize the settlement of Columbia Pike Limited Partnership versus Board of Supervisors of Fairfax County, At Law Number 128893, 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.

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

57. **3:30 P.M. - ANNUAL MEETING OF THE FAIRFAX COUNTY SOLID WASTE AUTHORITY (COUNTYWIDE)** (Tape 8)

At 3:30 p.m., the Annual Meeting of the Fairfax County Solid Waste Authority was called to order by Vice-Chairman McConnell in accordance with Article III, Section 1 of the Bylaws.

Supervisor Dix moved that the meeting of the Fairfax County Solid Waste Authority adjourn until February 27, 1995. This motion was seconded by Supervisor Berger and carried by unanimous vote.

At 3:30 p.m., the Annual Meeting of the Fairfax County Solid Waste Authority adjourned.

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

58. **CLARIFICATION OF BOARD APPOINTMENTS** (Tape 8)

(BACs)

(APPT)

(NOTE: Earlier in the meeting, appointments were made. See Clerk's Summary Item CL#7.)

Vice-Chairman Dix called the Board's attention to a memorandum circulated to the Board which addressed questions raised during the morning's Appointments agenda item.

Supervisor Trapnell moved the appointment of Ms. Naomi Zevin to fill the unexpired term of Ms. Norene Beach on the History Commission. This motion was seconded by Supervisor Hanley and carried by unanimous vote.

Vice-Chairman Dix relinquished the Chair to Acting-Chairman McConnell and unanimous consent that the Board direct staff to follow up on the question of the appointment of the Springfield District Representative to the Human Services Council. Without objection, it was so ordered.

Supervisor Dix asked unanimous consent that the Board direct staff to follow up on the vacant towing industry representative position on the Towing Advisory Commission. Without objection, it was so ordered.

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

SBE:sbe

59. **3:30 P.M. - PH ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 88-S-109-2 AND REZONING APPLICATION RZ 94-Y-055 (DAVID L. HUNTER) (SULLY DISTRICT)** (Tape 9)

Supervisor Frey moved to defer the public hearing on Proffered Condition Amendment Application PCA 88-S-109-2 and Rezoning Application RZ 94-Y-055 until **February 27, 1995 at 3:30 p.m.** This motion was seconded by Vice-Chairman Dix and carried by a vote of eight, Supervisor McConnell being out of the room.

60. **3:30 P.M. - PH ON REZONING APPLICATION RZ 94-P-044 (J.A. LOVELESS HOMES, IV, INCORPORATED) (PROVIDENCE DISTRICT)** (Tape 9)

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

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

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

Supervisor Hanley moved that the Zoning Ordinance as it applies to the property which is the subject of Rezoning Application RZ 94-P-044 be amended from the R-1 District to the PDH-4 District subject to the proffers dated January 12, 1995. This motion was seconded by Supervisor Berger and carried by a vote of seven, Supervisor Alexander and Supervisor McConnell being out of the room.

Supervisor Hanley moved waiver of the service drive requirement along Chain Bridge Road. This motion was seconded by Supervisor Bulova and carried by a vote of seven, Supervisor Alexander and Supervisor McConnell being out of the room.

Supervisor Hanley moved waiver of the 600-foot maximum length requirement for private streets. This motion was seconded jointly by Supervisor Berger and Supervisor Bulova and carried by a vote of seven, Supervisor Alexander and Supervisor McConnell being out of the room.

61. **3:30 P.M. - DEFERRAL OF PH ON SPECIAL EXCEPTION APPLICATION SE 94-Y-046 (KINDER CARE LEARNING CENTERS, INCORPORATED) (SULLY DISTRICT)** (Tape 9)

Due to notification problems by the applicant, Supervisor Frey moved to defer the public hearing on Special Exception Application SE 94-Y-046 until **February 13, 1995 at 4:30 p.m.** This motion was seconded by Vice-Chairman Dix and carried by a vote of seven, Supervisor Alexander and Supervisor McConnell being out of the room.

62. **3:30 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 94-P-027 (SPRINGHILL FOOD SERVICE L.C.) (PROVIDENCE DISTRICT)** (Tape 9)

Supervisor Hanley moved to defer the public hearing on Special Exception Application SE 94-P-027 until **February 13, 1995 at 4:00 p.m.** This motion was seconded by Supervisor Bulova and carried by a vote of seven, Supervisor Alexander and Supervisor McConnell being out of the room.

63. **3:30 P.M. - DEFERRAL OF PH ON OUT-OF-TURN PLAN AMENDMENT S94-III-UP2, FOR THE AREA BOUNDED BY WORLDGATE DRIVE, MONROE STREET AND THE DULLES AIRPORT ACCESS ROAD (DRANESVILLE DISTRICT)** (Tape 9)

(NOTE: On January 12, 1995 the Planning Commission deferred its public hearing on this issue indefinitely.)

Supervisor Berger moved to defer indefinitely the public hearing on Out-of-Turn Plan Amendment S94-III-UP2. This motion was seconded by Vice-Chairman Dix and carried by a vote of seven, Supervisor Alexander and Supervisor McConnell being out of the room.

AM:am

64. **3:30 P.M. - PH ON PROPOSED AREA PLANS REVIEW (APR) 94-I-2J, AT THE NORTHWEST QUADRANT OF THE I-495 AND ROUTE 50 INTERCHANGE (PROVIDENCE DISTRICT)** (Tape 10)

Supervisor Hanley moved to defer the public hearing on Area Plans Review (APR) Item 94-I-2J until **March 13, 1995 at 4:00 p.m.** This motion was seconded by Vice-Chairman Dix and carried by a vote of seven, Supervisor Alexander and Supervisor McConnell being out of the room.

65. **3:30 P.M. - PH ON A PROPOSAL TO VACATE A PORTION OF A SANITARY SEWER EASEMENT IN THE SPRINGVALE FOREST ESTATES SUBDIVISION (DRANESVILLE DISTRICT)** (Tape 10)

- (O) A Certificate of Publication was filed from the Editor of the Fairfax Journal showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of January 6 and January 13, 1995.

Following the public hearing, Supervisor Berger moved adoption of the Ordinance vacating a portion of a sanitary sewer easement in the Springvale Forest Estates Subdivision on Lot 4, Tax Map Number 7-2((1))14E. This motion was seconded by Supervisor Frey and carried by a vote of six, Supervisor Alexander, Supervisor Bulova, and Supervisor McConnell being out of the room.

66. **BOARD RECESS** (Tape 10)

At 3:50 p.m., the Board recessed briefly, and at 4:00 p.m., reconvened in the Board Auditorium with all Members present with the exception of Supervisor McConnell, and with Vice-Chairman Dix presiding.

67. **4:00 P.M. - DEFERRAL OF BOARD DECISION ON SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 79-P-108 (ILIFF NURSING HOME, INCORPORATED) (PROVIDENCE DISTRICT)** (Tape 10)

(NOTE: On November 22, 1994, the Board held the public hearing on this application, but deferred Board decision to December 12, 1994. Again, on December 12, 1994, the Board deferred its decision to January 23, 1995.)

Supervisor Hanley moved to defer Board decision on Special Exception Amendment Application SEA 79-P-108 until **February 27, 1995 at 3:30 p.m.** This motion was seconded by Supervisor Bulova and carried by a vote of seven, Supervisor Alexander and Supervisor McConnell being out of the room.

68. **4:00 P.M. - PH ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 86-S-083-2 (SAUL HOLDINGS LIMITED PARTNERSHIP) (SULLY DISTRICT)** (Tape 10)

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

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

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

Supervisor Frey moved approval of Proffered Condition Amendment Application PCA 86-S-083-2 subject to the proffers dated December 8, 1994. This motion, the second to which was inaudible, carried by a vote of seven, Supervisor Hanley and Supervisor McConnell being out of the room.

69. **4:00 P.M. - PH ON REZONING APPLICATION RZ 85-D-036 AND SPECIAL EXCEPTION APPLICATION SE 94-D-025 (DAVID B. NOURSI, TRUSTEE FOR KJS PARTNERSHIP) (DRANESVILLE DISTRICT)** (Tape 10)

Mr. Richard R. G. Hobson reaffirmed the validity of the affidavit for the record.

Mr. Hobson 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 Frey disclosed that Mr. Lee Fifer of McGuire, Woods, Battle and Boothe made a campaign contribution in 1991.

Vice-Chairman Dix disclosed the following campaign contribution which he had received:

- In the amount of \$500 from Mr. Curtis M. Coward, McGuire, Woods, Battle and Boothe.

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

Supervisor Berger moved that the Zoning Ordinance as it applies to the property which is the subject of Rezoning Application RZ 85-D-036 be amended from the R-1 District to the C-3 District subject to the revised proffers dated December 30, 1994. This motion was seconded by Vice-Chairman Dix and carried by a vote of six, Supervisor Hanley, Supervisor Hyland, and Supervisor McConnell being out of the room.

Supervisor Berger moved approval of Special Exception Application SE 94-D-025 subject to the development conditions dated January 4, 1994. This motion was seconded by Vice-Chairman Dix and carried by a vote of seven, Supervisor Hanley and Supervisor McConnell being out of the room.

Supervisor Berger moved waiver of the barrier requirement and modification of the transitional screening requirement, pursuant to paragraph five of Section 13-304 of the Zoning Ordinance. This motion was seconded by Vice-Chairman Dix and carried by a vote of seven, Supervisor Hanley and Supervisor McConnell being out of the room.

70. **4:00 P.M. - PH ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 82-L-030-8/FINAL DEVELOPMENT PLAN AMENDMENT APPLICATION FDPA 82-L-030-03-03 [FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY (FCRHA)] (LEE DISTRICT)** (Tape 10)

Mr. Michael Scheurer reaffirmed the validity of the affidavit for the record.

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

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

Supervisor Alexander moved approval of Proffered Condition Amendment Application PCA 82-L-030-8/Final Development Plan Amendment Application FDPA 2-L-030-03-03 subject to the proffers dated December 19, 1994. This motion was seconded by Supervisor Bulova and carried by a vote of seven, Supervisor McConnell and Supervisor Trapnell being out of the room.

Supervisor Alexander moved that the Board direct staff to expedite the processing of the Clerk's letter. This motion was seconded by Supervisor Bulova and carried by a vote of seven, Supervisor McConnell and Supervisor Trapnell being out of the room.

71. **4:00 P.M. - PH ON PROPOSED OUT-OF-TURN PLAN AMENDMENT S94-IV-S2, IN THE VICINITY OF BACKLICK ROAD AND THE FORT BELVOIR ENGINEER PROVING GROUND (LEE DISTRICT)** (Tape 10)

A Certificate of Publication was filed from the Editor of the Fairfax Journal showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of January 6 and January 13, 1995.

Following the public hearing, which included testimony by two speakers, Supervisor Alexander moved approval of Out-of-Turn Plan Amendment S94-IV-S2 as outlined on pages five and six of the staff report. This motion was seconded by Supervisor Hyland and carried by a vote of six, Supervisor Berger, Supervisor McConnell, and Supervisor Trapnell being out of the room.

72. **4:30 P.M. - BOARD DECISION ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 112 (ZONING ORDINANCE) REGARDING SITE PLANS AND TO ADD A NEW CHAPTER 120, (PUBLIC IMPROVEMENT PLANS)** (Tape 10)

- (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

January 6 and January 13, 1995.

Following the public hearing, Supervisor Frey moved adoption of the proposed amendment to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance) regarding Site Plans to become effective on **January 24, 1995 at 12:01 a.m.** with the following grandfather provisions:

- All Site Plans submitted prior to the effective date of the amendment may either provide notice in accordance with the notice provisions in effect prior to the amendment or as set forth in Section 17-107 of the amendment;
- Site Plan Waivers and Exceptions approved on or before the effective date of this amendment shall continue to be valid and shall require no new approvals under this amendment; and
- Site Plan Waivers and Exceptions pending as of the effective date of this amendment may continue to be processed without the submission of a new minor Site Plan provided such waiver or exception is approved within six months of the effective date of this amendment.

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

Supervisor Frey moved that the Board refer the proposed amendment to the Code of the County of Fairfax to create a new Chapter 120 (Public Improvement Plans) to the Development Process Committee for review. This motion was seconded by Supervisor Hanley and carried by a vote of seven, Supervisor Berger and Supervisor McConnell being out of the room.

73. **4:30 P.M. - DEFERRAL OF BOARD DECISION ON THE INTERIM USE OF COUNTY-OWNED PROPERTY KNOWN AS TRINITY PLACE BY POST APARTMENT HOMES, L.P. (SULLY DISTRICT)** (Tape 10)

(NOTE: On January 9, 1994 the public hearing was held on this issue and Board decision deferred until January 23, 1995.)

Supervisor Frey moved to defer Board decision on the interim use of County-owned property known as Trinity Place until **February 13, 1995 at 3:30 p.m.** This motion was seconded by Supervisor Hanley and carried by a vote of eight, Supervisor McConnell being out of the room.

74. **4:30 P.M. - PH TO CONSIDER REQUESTS BY BETHANY HOUSE OF NORTHERN VIRGINIA, INCORPORATED, WOODLEY RECREATION ASSOCIATION, INCORPORATED, AND THE COUNTRY DAY SCHOOL, INCORPORATED, FOR EXEMPTION FROM THE PROPERTY TAX (COUNTYWIDE REVENUE IMPACT)** (Tapes 10-11)

(Rs) (NOTE: The Country Day School, Incorporated application has been withdrawn.)

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 January 6 and January 13, 1995.

Following the public hearing, which included testimony by one speaker, Supervisor Trapnell moved adoption of the Resolutions regarding the requests from Bethany House of Northern Virginia, Incorporated, and the Woodley Recreation Association, Incorporated, seeking special State legislation that would confer exemption from County property taxes. This motion was seconded by Supervisor Alexander and **CARRIED** by a recorded vote of six, Supervisor Hanley abstaining, Supervisor Frey and Supervisor McConnell being out of the room.

ADDITIONAL BOARD MATTER

75. **MOUNT VERNON DISTRICT TOWN MEETING** (Tape 11)

Supervisor Hyland announced that the Mount Vernon District Town Meeting will be held on Saturday, January 28, 1995 at 8:30 a.m. at Mount Vernon High School.

76. **BOARD ADJOURNMENT** (Tape 11)

At 4:55 p.m., the Board adjourned.