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

Supervisor Dix arrived at 10:35 a. m.

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

2. **CERTIFICATES OF RECOGNITION PRESENTED TO STUDENTS SELECTED FOR THE "PEOPLE TO PEOPLE" STUDENT AMBASSADOR PROGRAM**
(Tape 1)

Supervisor Frey moved approval of the Certificates of Recognition presented to the following students selected for the "People to People" Student Ambassador Program:

- Nick Brown;
- Lindsey Norwood;
- Lesley Cannata;
- Sean Norton;
- Brandi Carter;
- Jessica Lesiak;
- Caroline Netschert; and
- Sara

Vorce.

This motion, the second to which was inaudible, carried by a vote of eight, Supervisor Dix not yet having arrived.

3. **CERTIFICATES OF RECOGNITION PRESENTED TO ADRIENNE RANSOM, JESSICA CARTER AND MIKE CARTER** (Tape 1)

Supervisor Trapnell moved approval of the Certificates of Recognition presented to Adrienne Ransom, Jessica Carter and Mike Carter for their heroic efforts which saved the lives of the Sheppard family and minimized the fire damage to their home. This motion, the second to which was inaudible, carried by a vote of eight, Supervisor Dix not yet having arrived.

4. **CERTIFICATES OF RECOGNITION PRESENTED TO THE MEMBERS OF THE LAKE BRADDOCK HIGH SCHOOL GIRLS GYMNASTICS TEAM** (Tape 1)

Supervisor McConnell moved approval of the Certificates of Recognition presented to Members of the Lake Braddock High School Girls Gymnastics Team. This motion was seconded by Supervisor Hyland and carried by a vote of eight, Supervisor Dix not yet having arrived.

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5. **10:00 A.M. - PRESENTATION OF THE FISCAL YEAR (FY) 1994 FAIRFAX COUNTY GOVERNMENT JOB SHARING FINAL REPORT** (Tape 2)

(BACs)

During the presentation of the Fiscal Year (FY) 1994 Fairfax County Government Job Sharing Report, by Emily Mccoy, Chairman, Fairfax County Commission for Women, Chairman Hanley relinquished the Chair to Vice-Chairman Dix and asked unanimous consent that the Board direct staff not to include Board confirmations in next year's report regarding the female-to-male ratio in Board appointments to Boards, Authorities, and Commissions (BACs). Without objection, it was so ordered.

Vice-Chairman Dix returned the gavel to Chairman Hanley.

Following discussion, Supervisor Hyland asked unanimous consent that the Board direct staff to provide the following information:

- Why other agencies are not participating in the job-sharing program; and
- The comparative costs of job-sharing versus not job-sharing.

Without objection, it was so ordered.

Supervisor Bulova asked unanimous consent that the Board direct staff to provide information regarding the number of requests for job-sharing that were not accommodated and why they were not accommodated. Without objection, it was so

ordered.

Following the presentation, Supervisor Bulova moved that the Board approve the staff recommendation. This motion was seconded by Supervisor McConnell and carried by a vote of eight, Supervisor Alexander being out of the room.

6. **10:15 A.M. - PRESENTATION BY THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) ON THE CAPITAL BELTWAY MAJOR INVESTMENT STUDY** (Tapes 2-3)

(BACs)

During the presentation by the Virginia Department of Transportation (VDOT) on the Capital Beltway Major Investment Study, by Richard C. Lockwood, VDOT, Supervisor Bulova moved that the Board formally designate the Transportation Advisory Commission (TAC) as participants on the Stakeholders Committee. This motion was seconded by Supervisor Alexander.

Following discussion, Supervisor McConnell asked to amend the motion to include a Springfield District Council Representative, and this was accepted.

Supervisor Hyland asked to amend the motion to also include a Mount Vernon District Council Representative, and this was accepted.

Following the presentation, the question was called on the motion, as amended, which carried by a vote of six, Supervisor Dix, Supervisor Frey, and Supervisor Trapnell being out of the room.

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

(APPTS)

(BACs)

A. HEATH ONTHANK MEMORIAL AWARD SELECTION COMMITTEE

Chairman Hanley moved the appointment of Ms. Lorena Wallace as the At-Large Representative to the A. Heath Onthank Memorial Award Selection Committee. This motion was seconded by Supervisor Hyland and carried by a vote of eight, Supervisor Berger being out of the room.

(NOTE: The appointment of the Providence District Representative to the A. Heath Onthank Memorial Award Selection Committee was deferred.)

ARCHITECTURAL REVIEW BOARD

[NOTE: The appointment of the At-Large (Architect) Representative to the Architectural Review Board was deferred.]

ATHLETIC COUNCIL

Supervisor Alexander moved the reappointment of Mr. Dick Combs as the Lee District (Principal) Representative to the Athletic Council. This motion was seconded by Supervisor Dix and carried by unanimous vote.

CONFIRMATION:

Supervisor McConnell moved that the Board confirm the following appointment to the Athletic Council:

- Mr. Wayne Nickum to fill the unexpired term of Mr. Barry Schneiderman as the Town of Clifton Representative.

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

[NOTE: The appointments of the Mount Vernon District (Alternate) and the Springfield District (Alternate) Representatives to the Athletic Council were deferred.]

BOARD OF BUILDING CODE APPEALS

Supervisor McConnell moved the reappointment of Mr. D.A. Beale as the At-Large (Engineer/Alternate) Representative to the Board of Building Code Appeals. This motion was seconded by Supervisor Dix and carried by a vote of eight, Supervisor Berger being out of the room.

COMMUNITY ACTION ADVISORY BOARD

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

COMMUNITY DEVELOPMENT ADVISORY COMMITTEE (Formerly the Project Selection Committee)

Supervisor Frey moved the appointment of Ms. Geraldine Ellis as the Sully District (Ordway Road Conservation Area) Representative to the Community Development Advisory Committee. This motion was seconded by Supervisor Hyland and carried by a vote of eight, Supervisor Berger being out of the room.

COMMUNITY IMPROVEMENT COMMITTEE

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

CRIMINAL JUSTICE ADVISORY BOARD

Supervisor Frey moved the reappointment of Mr. Thomas Klocek as the At-Large Representative to the Criminal Justice Advisory Board. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

ENGINEERING STANDARDS REVIEW COMMITTEE**CONFIRMATIONS:**

Supervisor Dix moved that the Board confirm the following reappointments to the Engineering Standards Review Committee:

- Mr. John L. Marshall as the Virginia Association of Surveyors' Representative; and
- Mr. Ed M. Hayward as the National Association of Industrial and Office Properties (NAIOP) Representative.

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

ENVIRONMENTAL QUALITY ADVISORY COUNCIL

Chairman Hanley moved the appointment of Mr. Andrew Procko as the At-Large Representative to the Environmental Quality Advisory Council. This motion was seconded by Supervisor Dix and carried by unanimous vote.

EROSION AND SEDIMENT CONTROL REVIEW BOARD

Chairman Hanley moved the following reappointments to the Erosion and Sediment Control Review Board:

- Mr. Wen Huang as an At-Large Citizen/Resident Alternate Representative; and
- Ms. Grace Dubas as an At-Large Citizen/Resident Alternate Representative.

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

FAIRFAX AREA DISABILITY SERVICES BOARD

(NOTE: The appointment of the Springfield District Representative to the Fairfax Area Disability Services Board was deferred.)

HUMAN SERVICES COUNCIL

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

JUVENILE COURT CITIZEN ADVISORY COUNCIL

Chairman Hanley moved the appointment of Ms. Annie Belle Calhoun as the At-Large Representative to the Juvenile Court Citizen Advisory Council. This motion was seconded by Supervisor Dix and carried by unanimous vote.

(NOTE: The appointment of the Providence District Representatives to the Juvenile Court Citizen Advisory Council was deferred.)

LOWER POTOMAC (1) LAND USE COMMITTEE FOR THE DISTRICT OF COLUMBIA (D.C.) PROPERTY LOCATED IN LORTON, VIRGINIA

Supervisor Hyland clarified that the appointment list does not reflect citizens and residents from the community surrounding the prison and stated his intent to solicit representatives from local umbrella organizations and citizen associations that border the prison property.

Supervisor Hyland moved the appointment of Mr. John R. Byers as the Mount Vernon District Planning Commission Representative.

Supervisor McConnell moved the appointment of Mr. Peter F. Murphy, Jr. as the Springfield District Planning Commission Representative.

Supervisor Alexander moved the appointment of Mr. Carl Sell as the Lee District Planning Commission Representative.

Supervisor Alexander moved the appointment of Mr. Brian Tishuk as the Lee District Representative.

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

[NOTE: The appointments of the At-Large, Mount Vernon, and Springfield District Representatives to the Lower Potomac (1) Land Use Committee for the District of Columbia (D.C.) Property Located in Lorton, Virginia were deferred.]

REDEVELOPMENT AND HOUSING AUTHORITY

Supervisor Bulova moved the reappointment of Ms. Barbara Shanahan as the Braddock District Representative to the Redevelopment and Housing Authority. This motion was seconded by Chairman Hanley and carried by unanimous vote.

SMALL AND MINORITY BUSINESS ENTERPRISE PROGRAM ADVISORY COMMISSION

Chairman Hanley moved the appointment of Mr. Robert L. Secundy as the At-Large Representative to the Small and Minority Business Enterprise Program Advisory Commission. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

UPPER OCCOQUAN SEWAGE AUTHORITY

Chairman Hanley moved the reappointment of Mr. William J. Leidinger as the At-Large (Fairfax County/Principal) Representative to the Upper Occoquan Sewage Authority. This motion was seconded by Supervisor Bulova.

Chairman Hanley moved the reappointment of Mr. Richard Gozikowski as the At-Large (Fairfax County/Alternative) Representative to the Upper Occoquan Sewage Authority. This motion was seconded by Supervisor Hyland.

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

AD-HOCS**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.]

UPPER HOLMES RUN ENVIRONMENTAL MONITORING ADVISORY COMMITTEE

[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**UNIFORMED RETIREMENT SYSTEM BOARD**

Supervisor Hyland moved the appointment of Mr. Vincent J. Bollon to fill the unexpired term of Mr. Harold Schaitberger as an At-Large (Citizen) Representative to the Uniformed Retirement System Board. Following discussion, Supervisor Dix asked unanimous consent that this appointment be deferred until later in the meeting. Without objection, it was so ordered.

(NOTE: Later in the meeting, action was taken on this appointment. See Clerk's

Summary Item CL#66.)

ANIMAL SHELTER ADVISORY COMMISSION

Supervisor Hyland moved the appointment of Ms. Patty Nece to fill the unexpired term of Mr. Howard Bontz as the Mount Vernon District Representative to the Animal Shelter Advisory Commission. This motion was seconded by Supervisor Dix and carried by unanimous vote.

FAIRFAX COUNTY AIRPORTS ADVISORY COMMITTEE

Supervisor McConnell moved the appointment of Mr. C. Stanley Peikin to fill the unexpired term of Mr. Michael Belefski as the Springfield District Representative to the Fairfax County Airports Advisory Committee. This motion, the second to which was inaudible, carried by unanimous vote.

HISTORY COMMISSION

Supervisor McConnell moved the reappointment of Ms. Suzanne Rehder as an At-Large Citizen Representative to the History Commission.

Following discussion, Chairman Hanley relinquished the Chair to Vice-Chairman Dix and asked unanimous consent that this appointment be deferred. Without objection, it was so ordered.

Vice-Chairman Dix returned the gavel to Chairman Hanley.

Supervisor Trapnell asked unanimous consent that the Board direct staff to report with the complete roster of the History Commission. Without objection, it was so ordered.

(NOTE: Later in the meeting, action was taken on this appointment. See Clerk's Summary Item CL#56.)

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8. **ADMINISTRATIVE ITEMS** (Tape 4)

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

Supervisor Dix asked to amend the motion to consider Administrative Item ADMIN 7 - Advertisement for a Public Hearing to Amend the Current Appropriation Level in the Fiscal Year (FY) 1995 Revised Budget Plan separately, and this was accepted.

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

ADMIN 1 - STREETS INTO THE SECONDARY SYSTEM (LEE AND SULLY DISTRICTS)

- (R) Adopted the request that certain streets listed in the Memorandum to the Board dated March 27, 1995 be recommended for acceptance into the State Secondary System as follows:

<u>Subdivision</u>	<u>District</u>	<u>Street</u>	
Charleston Collection, Lee Section 3		Summerton Way, Route 7529	
Fair Lakes Boulevard, Sully III		Fair Lakes Boulevard, Four lanes Stringfellow Road, Route 645, Additional right-of-way only	Phase

ADMIN 2 - ADDITIONAL TIME TO COMMENCE CONSTRUCTION FOR SPECIAL EXCEPTION APPLICATION SE 91-V-050, EXXON CORPORATION (MOUNT VERNON DISTRICT)

- (AT) Approved the request for 24 months of additional time to commence construction for Special Exception Application SE 91-V-050 until **April 5, 1997** pursuant to the provisions of Section 9-015 of the Zoning Ordinance.

ADMIN 3 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING REGARDING THE PROPOSED SALE OF COUNTY-OWNED PROPERTY LOCATED AT 3818 RUGBY ROAD TO MS. DOLORES STOFAN (SULLY DISTRICT)

- (A) Authorized the advertisement of a public hearing to be held before the Board of Supervisors on **April 17, 1995 at 4:30 p.m.** regarding the sale of County-owned property located 3818 Rugby Road, Tax Number 45-2((2))18, to Ms. Dolores Stofan.

ADMIN 4 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON A PROPOSAL TO PROHIBIT THROUGH TRUCK TRAFFIC ON GREG-ROY LANE (ROUTE 2520) AND FOX MILL ROAD (ROUTE 665) (HUNTER MILL DISTRICT)

- (A) Authorized the advertisement of a public hearing to be held before the Board of Supervisors on **April 17, 1995 at 4:30 p.m.** to consider restricting through truck traffic on Greg-Roy Lane and a portion of Fox Mill Road between Monroe Street (Route 666) and Sunrise Valley Drive (Route 5320).

ADMIN-5 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 95055 FOR THE ECONOMIC DISLOCATION AND WORKER ADJUSTMENT ASSISTANCE (EDWAA) PROGRAM

(SAR) Approved Supplemental Appropriation Resolution (SAR) AS 95055 in the amount of \$62,000 for the period March 1995 through June 30, 1995 from the Virginia Employment Commission (VEC). This grant will augment existing Economic Dislocation and Worker Adjustment Assistance (EDWAA) activities by purchasing retraining services for individuals identified by the VEC as most likely to be long-term unemployed.

ADMIN 6 - PERMISSION FOR THE HEALTH DEPARTMENT TO SUBMIT A MATERNAL AND CHILD HEALTH HOME VISITING PROGRAM GRANT APPLICATION TO THE UNITED STATES PUBLIC HEALTH SERVICE (MOUNT VERNON DISTRICT)

Approved the submission of the grant application in the amount of \$92,503 for the development of collaborative prevention-oriented health services to pregnant and parenting teens in the South County area.

ADMIN 7 - ADVERTISEMENT FOR A PUBLIC HEARING TO AMEND THE CURRENT APPROPRIATION LEVEL IN THE FISCAL YEAR (FY) 1995 REVISED BUDGET PLAN

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

ADMIN 8 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON THE CONVEYANCE OF COUNTY-OWNED PROPERTY TO THE FAIRFAX COUNTY PARK AUTHORITY (SULLY AND HUNTER MILL DISTRICTS)

(A) Authorized the advertisement of a public hearing to be held before the Board of Supervisors on May 1, 1995 at 4:00 p.m. regarding the proposed conveyance to the Fairfax County Park Authority of 12 parcels of County-owned property totaling 18.8 acres of land.

ADMIN 9 - AUTHORIZATION FOR A PARTNERSHIP OF FAIRFAX COUNTY HUMAN SERVICES PROVIDERS TO SUBMIT EIGHT GRANT APPLICATIONS TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR FUNDING THROUGH THE CONTINUUM OF CARE HOMELESS ASSISTANCE PROGRAM

Authorized:

- A partnership of public and private human services agencies to apply to the United States Department of Housing and Urban

Development (HUD) for eight grant awards totalling \$8,020,140 for a three year period (one rental assistance grant is for five years); and

- The County Executive to sign a CHAS certification for inclusion in each application.

9. **ADMIN 7 - ADVERTISEMENT FOR A PUBLIC HEARING TO AMEND THE CURRENT APPROPRIATION LEVEL IN THE FISCAL YEAR (FY) 1995 REVISED BUDGET PLAN** (Tape 4)

(A) Following discussion, with input from Edward A. Long, Director, Office of Management and Budget, Supervisor Dix asked unanimous consent that the Board direct staff to circulate to Board Members additional information regarding:

- Agency 16, Economic Development Authority (EDA), the request for continuation of funding of an Economic Impact Study;
- Agency 65, Department of Community Development, the increase in General Fund requirements for Comprehensive Services Act (CSA) - is there a capability to give a comparison of what the costs for similar services would have been had these services not been centralized under the CSA; and
- School budget - the funding of recurring expenses with non-recurring revenues.

In addition, Supervisor Dix asked unanimous consent that the Board request the Legislative Committee to examine the issue of the April 15 deadline for the date of notification of termination of School employee contracts, with the possibility of extending the deadline to May 15 to assist in the actual timing of the budget process.

Without objection, these requests were so ordered.

With reference to newspaper reports and concerned calls from citizens regarding the School Board's spending of its reserves at the direction of the Board, Chairman Hanley relinquished the Chair to Vice-Chairman Dix and asked unanimous consent that the Board direct staff to research and clear the record on the Board's direction regarding this issue. Without objection, it was so ordered

Vice-Chairman Dix returned the gavel to Chairman Hanley.

Following discussion and additional input from Mr. Long, Supervisor McConnell asked unanimous consent that the Board direct staff to examine the ratio of taxes paid by the retired residents of the County versus the residents with students in schools as it relates to the taxes paid and monies spent on the school budget. Without objection, it was so

ordered.

Supervisor Hyland referred to the Close Management Initiatives (CMI) and asked unanimous consent that the Board direct each agency which has not been able to save any money, particularly for two consecutive years, under the CMI to provide the Board with an explanation as to why this has not been possible. Without objection, it was so ordered.

There was further discussion with input from William J. Leidinger, County Executive.

Supervisor Frey moved that the Board authorize the advertisement of a public hearing to be held before the Board of Supervisors on **April 17, 18, 19, 1995 at 7:30 p.m.** to increase the Fiscal Year (FY) 1995 appropriation level. The advertisement encompasses both the County and the Schools' FY 1995 Third Quarter Reviews. This motion was seconded by Chairman Hanley and carried by unanimous vote.

Supervisor Frey reminded Board Members of the upcoming Budget Subcommittee meetings scheduled for April 3 and April 10, 1995, at 10:00 a.m.

10. **A-1 - AUTHORIZATION TO PAY FISCAL YEAR (FY) 1995 FOURTH QUARTER WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY (WMATA) BILLING (COUNTYWIDE)** (Tape 4)

Supervisor Alexander moved that the Board concur in the recommendation of staff and authorize payment in the amount of \$12,181,968 to the Washington Metropolitan Area Transit Authority (WMATA) of the WMATA billing due April 3, 1995 for the Fiscal Year (FY) 1995 fourth quarter transit operating and capital billing. This motion was seconded by Supervisor Hyland.

Following discussion, Supervisor Dix asked unanimous consent that the Board defer decision on this authorization until after Executive Session. Without objection, it was so ordered.

(NOTE: Later in the meeting, action was taken on this item. See Clerk's Summary Item CL#64.)

11. **A-2 - PREALLOCATION PUBLIC HEARING FOR VIRGINIA DEPARTMENT OF TRANSPORTATION HIGHWAY AND TRANSIT FUNDS FOR FISCAL YEAR (FY) 1996 (COUNTYWIDE)** (Tapes 4-5)

Supervisor McConnell moved that the Board concur in the recommendation of staff and take the actions as outlined in the Memorandum to the Board dated March 27, 1995. This motion was seconded by Supervisor Hyland.

Supervisor McConnell moved to amend the motion as follows:

- Under the I-95/I-395/I-495 Interchange, page 44, recommend

funding for engineering and environmental documentation in order to provide for conventional access to the Franconia/Springfield Parkway.

This motion was seconded by Supervisor Dix for the purpose of discussion.

Following discussion, with input from Katharine D. Ichter, Chief, Highway Operations Division, Office of Transportation, Chairman Hanley relinquished the Chair to Vice-Chairman Dix and moved a substitute amendment to the motion to:

- Recommend funding be included in order to provide for preliminary engineering to determine the feasibility of conventional access to the Franconia/Springfield Parkway.

This substitute motion was seconded by Vice-Chairman Dix.

In addition, Supervisor Hanley noted that the intent of this motion is not to impact the funding already earmarked for that interchange.

Supervisor Alexander moved to amend the substitute amendment to the motion to include the understanding that any action would attempt to limit the impact on the businesses and the fire station along the corridor from Route 644, and this was accepted.

The question was then called on the substitute amendment to the motion which carried by unanimous vote.

Vice-Chairman Dix returned the gavel to Chairman Hanley.

Supervisor McConnell called the Board's attention to Route 123 and moved to amend the motion to recommend that a portion of the \$4.7 million be used for land acquisition of total takes in the Springfield District. There are some homes on the northern portion of the project that will be taken regardless of what alignment is chosen (A, B or C) and these homes need to be purchased as soon as possible. This motion was seconded by Supervisor Bulova.

Supervisor Dix asked to amend the motion to direct staff to obtain follow-up information from the Virginia Department of Transportation (VDOT) regarding the timely disposition of boarded-up properties once they have been acquired, and this was accepted.

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

Supervisor Trapnell asked to amend the motion with a request that the Chairman include, in the communication to VDOT, the project of the widening of Route 7 between Bailey's Crossroads and Glen Carlyn Road, and this was accepted.

The question was then called on the main motion, as amended, which carried by

unanimous vote.

12. **A-3 - VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) PROJECT FOR CLERMONT/BELTWAY INTERCHANGE (LEE DISTRICT)** (Tape 5)

Supervisor Alexander moved that the Board concur in the recommendation of staff and endorsed the Virginia Department of Transportation's (VDOT) design plans for the Clermont Interchange, as presented at the February 27, 1995 Design Public Hearing, subject to the provision that VDOT address the concerns outlined in the Memorandum to the Board dated March 27, 1995, with the following additions:

- The Board of Supervisors and the residents of the community continue to oppose the connection of any part of this interchange to Fairfax County; and
- Staff will coordinate some of the detailed comments with Robert Heittman, Lee District Transportation Commissioner, particularly with regard to the bicycle access, the hours of operation, and the screening necessary during construction.

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

13. **A-4 - ANNUAL ADJUSTMENT OF RATE OF PARTICIPATION IN FAIRFAX CENTER AREA ROAD FUND ACCOUNT (SULLY DISTRICT)** (Tape 5)

On motion of Supervisor Frey, seconded by Supervisor Berger, and carried by unanimous vote, the Board concurred in the recommendation of staff and revised the rate of participation in the Fairfax Center Area Road Fund by increasing the rate by one-half percent \$4.06 to \$4.08 per gross square foot on non-residential building structure and from \$902 to \$906 per residential unit, effective April 1, 1995.

14. **A-5 - PAYMENT OF THE REMAINING PRINCIPAL BALANCE EXISTING ON JUNE 30, 1995, RELATED TO THE 1987 SETTLEMENT AGREEMENT WITH MEDIA GENERAL CABLE OF FAIRFAX, INCORPORATED** (Tape 5)

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

- A supplemental appropriation to the Fiscal Year (FY) 1995 operating budget of the Cable Communications Division from the current balance in Subfund 157-Cable Communications; and
- The Cable Communications Division to pay off the principal balance of the settlement agreement existing at June 30, 1995.

15. **A-6 - PROPOSED AGREEMENT WITH VIRGINIA POWER ON ELECTRIC RATES** (Tape 5)

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

- Approve the Agreement with Virginia Power on rates for electric service covering the three year period July 1, 1994 to June 30, 1997, as recommended by the Virginia Municipal League (VML)/Virginia Association of Counties (VACo) negotiating committee; and
- Authorize the County Executive to execute the Agreement on the Board's behalf.

This motion was seconded by Supervisor Bulova.

Supervisor Alexander asked to amend the motion to direct staff to consider the feasibility of using the cumulative total savings over the three year period of the contract to fund the installation of street lights in the County, and this was accepted.

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

16. **A-7 - ADOPTION OF PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 112 (ZONING ORDINANCE) REGARDING RETAIL USES IN INDUSTRIAL DISTRICTS** (Tape 5)

- (O) (NOTE: On March 13, 1995, the public hearing was held and adoption deferred until March 27, 1995.)

Supervisor Dix moved that the Board concur in the recommendation of staff and adopt the proposed amendment to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance) regarding retail uses in Industrial Districts as recommended by staff and reflecting those changes approved by the Board with regard to operating hours and legal holidays, to become **effective on March 28, 1995 at 12:01 a.m.** This motion was seconded by Supervisor Trapnell.

Following discussion, with input from James P. Zook, Director, Office of Comprehensive Planning (OCP); Jane W. Gwinn, Director, Zoning Administration Division, OCP; and Karen J. Harwood, Senior Assistant County Attorney, the question was called on the motion which **CARRIED** by a recorded vote of seven, Supervisor Alexander and Supervisor Frey voting "NAY."

17. **A-8 - APPROVAL OF AGREEMENT BETWEEN FAIRFAX COUNTY, AS A CERTIFIED LOCAL GOVERNMENT, AND THE VIRGINIA STATE HISTORIC PRESERVATION OFFICE** (Tape 5)

Chairman Hanley relinquished the Chair to Vice-Chairman Dix and moved that the Board concur in the recommendation of staff and authorize the Chairman to sign the agreement specifying Fairfax County's willingness to perform as a Certified Local Government (CLG). This motion was seconded by Supervisor Hyland and carried by unanimous vote.

Vice-Chairman Dix returned the gavel to Chairman Hanley.

18. **A-9 - AUTHORIZATION TO TRANSMIT LETTERS TO CONGRESSIONAL MEMBERS ON THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), THE HOME PROGRAM AND SUPPORT OF NATIONAL COMMUNITY DEVELOPMENT WEEK** (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 authorized the Chairman to transmit a letter to the Virginia Congressional Delegation and the Chairs of the Senate and House Banking Committees and the Senate and House Appropriations Committees urging support of:

- National Community Development Week;
- Maintaining funding levels for Community Development Block Grant (CDBG) and HOME; and
- Continuing CDBG and HOME as a direct entitlement grant to local governments.

19. **A-10 - RESOLUTION TO REQUEST STATE REIMBURSEMENT FOR THE EXPANSION OF THE JUVENILE DETENTION CENTER** (Tape 5)

(R) On motion of Supervisor Dix, seconded by Supervisor Bulova, and carried by unanimous vote, the Board concurred in the recommendation of staff and adopted the Resolution stating the Board's commitment to request 50 percent of the construction costs from the Virginia Department of Youth and Family Services (DYFS) upon completion and appropriate personnel and operating costs of the Juvenile Court's Juvenile Detention Center when implemented.

20. **A-11 - APPROVAL TO ISSUE A REQUEST FOR PROPOSAL TO SOLICIT QUALIFIED OFFERORS TO PROVIDE COMPREHENSIVE SERVICES FOR INFANTS AND TODDLERS WITH DISABILITIES AND THEIR FAMILIES** (Tape 5)

Supervisor McConnell moved that the Board concur in the recommendation of staff and authorize the issuance of a Request for Proposal (RFP) to solicit offerors to provide comprehensive services for infants and toddlers with disabilities and their families, as mandated by the Individuals with Disabilities Education Act (IDEA), Part H. This motion was seconded by Supervisor Trapnell.

Following a brief discussion, with input from Verdia L. Haywood, Deputy County Executive for Human Services, the question was called on the motion which carried by unanimous vote.

21. **I-1 - FASTRAN PUBLIC TRANSPORTATION INNOVATION AWARD FOR CONTRACT MANAGEMENT TEAM EXCELLENCE - DEMAND RESPONSIVE**
(Tape 5)

The Board next considered an Information Item contained in the Memorandum to the Board dated March 27, 1995 announcing that FASTRAN, Fairfax County's transportation system for residents with physical and cognitive disabilities and senior citizens, received the Contract Management Team Excellence Award from the Public Transportation Innovation Journal at the National Conference on Technology, Institutional Innovation, and Transportation.

22. **I-2 - STATUS OF PROPOSED AMENDMENT TO THE COUNTY OF FAIRFAX, CHAPTER 112 (ZONING ORDINANCE) REGARDING BUSINESS PROCESS REDESIGN REGULATORY REVISIONS WORK PROGRAM AND PROPOSED PROGRAM FOR 1995/96** (Tape 5)

The Board next considered an Information Item contained in the Memorandum to the Board dated March 27, 1995 requesting authorization for staff to proceed with the 1995/96 Priority One list of requested amendments for the Zoning Ordinance Amendment Work Program as set forth in Attachment B.

The staff was directed administratively to proceed as proposed.

23. **I-3 - MODEL ENERGY CODE AMENDMENTS TO THE VIRGINIA UNIFORM STATEWIDE BUILDING CODE** (Tape 5)

The Board next considered an Information Item contained in the Memorandum to the Board dated March 27, 1995 announcing the Model Energy Code Amendments to the Virginia Uniform Statewide Building Code.

24. **I-4 - REQUESTED REVIEW OF COMBAT AUTO THEFT PROGRAM** (Tape 5)

The Board next considered an Information Item contained in the Memorandum to the Board dated March 27, 1995 requesting authorization for the Police Department staff to not consider further development of the Combat Auto Theft (CAT) Program in Fairfax County. In the event that additional information that more favorably supports the value

of this program is developed, the program will be reconsidered.

The staff was directed administratively to proceed as proposed.

25. **I-5 - STAFF SUMMARIES OF JANUARY AND FEBRUARY, 1995 TRANSPORTATION ADVISORY COMMISSION MEETINGS (COUNTYWIDE)**
(Tape 5)

The Board next considered an Information Item contained in the Memorandum to the Board dated March 27, 1995 presenting the Staff Summaries of January and February, 1995 Transportation Advisory Commission meetings.

26. **I-6 - FAIRFAX COUNTY PARKWAY/FRANCONIA-SPRINGFIELD PARKWAY STATUS REPORT (COUNTYWIDE)** (Tape 5)

The Board next considered an Information Item contained in the Memorandum to the Board dated March 27, 1995 presenting the March 17, 1995 Fairfax County Parkway/Franconia-Springfield Parkway Status Report.

27. **I-7 - STATUS REPORT ON HIGHWAY PROJECTS IN THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) SIX-YEAR IMPROVEMENT PROGRAMS (COUNTYWIDE)** (Tape 5)

The Board next considered an Information Item contained in the Memorandum to the Board dated March 27, 1995 presenting the Status Report on highway projects in the Virginia Department of Transportation (VDOT) Six-Year, Transportation Bond, and Revenue Sharing Programs.

Supervisor Dix asked unanimous consent that the Board refer to staff, for its consideration, the addition of Centreville Road (Route 657) from Frying Pan Road to West Ox Road to the Six-Year Improvement Program. Without objection, it was so ordered.

28. **I-8 - ENGINEERING CONTRACT AWARD TO MALCOLM PIRNIE, INCORPORATED FOR SOLID WASTE AND ENVIRONMENTAL ENGINEERING SERVICES (MOUNT VERNON DISTRICT)** (Tape 5)

The Board next considered an Information Item contained in the Memorandum to the Board dated March 27, 1995 requesting authorization for staff to award a contract to Malcolm Pirnie, Incorporated, in the amount of \$150,000 per year for a period not to exceed three years for consulting engineering services for the I-95 Energy/Resource Recovery Facility (E/RRF).

The staff was directed administratively to proceed as proposed.

29. **I-9 - AWARD OF CONTRACT - FRYE ROAD STORM DRAINAGE IMPROVEMENTS (LEE DISTRICT)** (Tape 5)

The Board next considered an Information Item contained in the Memorandum to the Board dated March 27, 1995 requesting authorization for staff to award a contract to A and W Contracting Corporation in the amount of \$214,855 for the construction of Frye Road Storm Drainage Improvements, Project X00068, in Subfund 470, Storm Drainage Bond Construction, and Project DC0431, in Subfund 490, Pro Rata Share Storm Drainage Construction.

The staff was directed administratively to proceed as proposed.

30. **I-10 - CONTRACT AWARD - CONSTRUCTION OF THE TOWNHOUSE DEMONSTRATION GARDENS AT GREEN SPRING GARDENS PARK (MASON DISTRICT)** (Tape 5)

The Board next considered an Information Item contained in the Memorandum to the Board dated March 27, 1995 requesting authorization for staff to award a contract to Main Street Landscape, Incorporated in the amount of \$34,349 for the construction of the Townhouse Demonstration Gardens at Green Spring Gardens Park as part of Project 475188, Horticulture Program, Subfund 451, Park Authority Bond Construction.

The staff was directed administratively to proceed as proposed.

31. **I-11 - ENGINEERING CONTRACT AWARD TO URBAN ENGINEERING AND ASSOCIATES, INCORPORATED, FOR DESIGN SERVICES FOR THE CAPITAL IMPROVEMENT PROJECTS (COUNTYWIDE)** (Tape 5)

The Board next considered an Information Item contained in the Memorandum to the Board dated March 27, 1995 requesting authorization for staff to award a contract to Engineering and Associates, Incorporated, in the amount of \$90,000 for the design of selected small storm drainage projects assigned to the Department of Public Works, Utilities Planning and Design Division, during calendar year 1995.

The staff was directed administratively to proceed as proposed.

NV:nv

32. **AUTHORIZATION FOR FAIRFAX RELEAF TO CONDUCT THE OFFICIAL FAIRFAX COUNTY ARBOR/EARTH DAY PROGRAMS FOR 1995** (Tape 6)

Chairman Hanley stated that she had been contacted by the president of Fairfax ReLeaf requesting the Board's authorization to conduct the official Fairfax County Arbor/Earth Day programs for 1995. Fairfax ReLeaf is making all arrangements at no cost to the County, with the corporate sponsor being Ogden Martin of Fairfax, Incorporated. This year's activities will take place on April 22, 1995.

Accordingly, Chairman Hanley relinquished the Chair to Vice-Chairman Dix and moved

that the Board:

- Authorize Fairfax ReLeaf to proceed with their planning of the official 1995 Arbor/Earth Day program and activities; and
- Direct staff of the Office of Public Affairs to assist in publicizing these events.

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

33. **FAIRFAX COUNTY NAMED AS TREE CITY USA** (Tape 6)

Supervisor Hanley informed the Board that Fairfax County has been named as a 1994 Tree City USA with a letter of congratulations from the National Arbor Day Foundation suggesting that it would be appropriate to make the award presentation as part of the Arbor Day Ceremony.

34. **PROCLAMATION OF KNIGHTS OF VIRGINIA ASSISTANCE FOR THE RETARDED (KOVAR) WEEK IN APRIL** (Tape 6)

Supervisor Hanley said that the Knights of Virginia Assistance for the Retarded (KOVAR) has distributed almost \$4 million to organizations that assist the mentally retarded residents of Virginia. KOVAR has been providing this valuable community service since 1971 and has plans to continue it this year by achieving the goal of raising \$425,000.

Supervisor Hanley moved that the Board proclaim April 21st through April 23rd as KOVAR week in Fairfax County and direct staff to invite the president of KOVAR, James McCracken, to appear before the Board on April 17, 1995 to receive the Proclamation. This motion was seconded by Supervisor Bulova.

Following discussion, which included a clarification of the dates as April 17-23, 1995, the question was called on the motion which carried by a vote of eight, Supervisor Alexander being out of the room.

35. **ILLEGAL SIGNS** (Tape 6)

Supervisor Hanley called the Board's attention to citizen concerns about the proliferation of illegal signs along County roadways. Therefore, she moved that the Board direct staff to:

- Determine what the County and the Virginia Department of Transportation (VDOT) are doing to enforce the sign ordinances; and
- Report how much money the various County and State agencies

expend to remove litter.

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

36. **CONCURRENT AND EXPEDITED PROCESSING OF SITE PLANS FOR THE FLOW GENERAL SITE AT TYSONS CORNER** (Tape 6)

Supervisor Hanley moved that the Board authorize the concurrent and expedited processing of Site Plans for the residential development and associated public road improvements for the Flow General Site at Tysons Corner. She stated that this motion does not relieve the applicant of complying with the provisions of any applicable ordinances, regulations, or adopted standards and does not prejudice the consideration of the application in any way. This motion was seconded by Vice-Chairman Dix and carried by a vote of eight, Supervisor Alexander being out of the room.

37. **SCHEDULING OF PUBLIC HEARING FOR REZONING APPLICATION RZ 94-P-064** (Tape 6)

Supervisor Hanley moved that the Board direct staff to schedule a public hearing to be held before the Board on Rezoning Application RZ 94-P-064 on **June 5, 1995 at 4:00 p.m.** This motion was seconded by Vice-Chairman Dix and carried by a vote of eight, Supervisor Alexander being out of the room.

38. **BUDGET CONSIDERATION ITEM FOR MANTUA CITIZENS ASSOCIATION**
(Tape 6)

Supervisor Hanley stated that the Mantua Citizens Association (MCA) is requesting \$10,701.76 to pay for the services of Dr. Joel Hirschhorn, their technical advisor for the remediation process associated with the Pickett Road Tank Farm. This amount would augment the \$4,155 raised from citizen contributions.

During the Effectiveness Audit of the on-site containment system, Star Enterprises paid the expenses of the MCA's technical advisor. Since the audit was completed in January, 1994 the MCA required further technical assistance to begin monitoring the remediation process. Star Enterprises declined to fund further costs of the MCA.

Effective February 6, 1995, the MCA received a \$100,000 technical assistance grant from the Environmental Protection Agency (EPA); however, a condition of the award was that funds could not be used for reimbursement costs incurred prior to award of the grant.

Accordingly, Supervisor Hanley asked unanimous consent that the Board direct staff to prepare a Third Quarter Budget Consideration Item for these funds. Following discussion, without objection, the request was so ordered.

Vice-Chairman Dix returned the gavel to Chairman Hanley.

PMH:pmh

39. **REQUEST FOR CONCURRENT PROCESSING OF SITE AND SUBDIVISION PLANS FOR COVINGTON WOODS** (Tape 7)

Supervisor Hyland distributed to Board Members a copy of a letter from Mr. J. Berry who is requesting concurrent processing for his proposed development called Covington Woods. He said that there have been delays because of tragedies in Mr. Berry's family. He is now in a position to proceed with development and will be making the required changes to the Site Plan and comply with the Subdivision Plans.

Therefore, Supervisor Hyland moved that the Board direct staff to concurrently process the Covington Woods Site and Subdivision Plans. This motion was seconded by Supervisor Bulova and carried by unanimous vote.

40. **KEEP FAIRFAX COUNTY BEAUTIFUL MONTHS** (Tape 7)

Supervisor Hyland said that he has received a letter from Clean Fairfax, Incorporated once again requesting that the Board proclaim April and May as "Keep Fairfax County Beautiful" months. He added that many events are being planned, such as road and stream clean ups, reforestation projects and soil erosion projects. These events involve many residents who are working together to make Fairfax County cleaner, more beautiful and help with attaining high environmental standards.

Therefore, Supervisor Hyland moved that the Board:

- Proclaim April and May as "Keep Fairfax County Beautiful" months;
- Provide an appropriate Proclamation to Clean Fairfax, Incorporated; and
- Direct the Office of Public Affairs to assist with publishing those festivities being held in Fairfax County by providing appropriate press releases.

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

41. **INCLUDE PERSONAL PROPERTY TAX STICKER FEE IN OVERALL TAX LEVY** (Tape 7)

Supervisor Hyland said that he has recently received a letter from a Lee District constituent expressing support of his Board Matter requesting staff to review the possibility of exempting the first year of Personal Property Tax (PPT) for new car buyers.

In the body of the letter, Mr. Smith also indicated, among other things, his displeasure at being asked to pay a separate \$25 charge for the decal which he maintains is nothing

more than a tax in disguise.

Supervisor Hyland stated that rather than show this separate charge, the constituent feels that the decal (or sticker) fee should be included in the PPT and shown as a total amount which would then enable citizens to use this as a tax deduction on their Federal and State Income Tax Returns. He noted that this might pose a problem when cars are traded, repurchased or exchanged.

Supervisor Hyland asked unanimous consent that the Board direct staff to review this issue and report with its recommendations. Without objection, it was so ordered.

42. **EQUITABLE DISTRIBUTION OF PUBLIC HOUSING THROUGHOUT ALL OF FAIRFAX COUNTY** (Tape 7)

Supervisor Hyland said that at the eighth Annual Mount Vernon District Town Meeting this year, one of the major issues which arose was that of distribution of public housing throughout Fairfax County. There were many who felt that the present system of distribution placed a disproportionate share of publicly assisted units in the southern part of the County.

Supervisor Hyland noted that citizens who introduced this issue identified many problems associated with the present system. He said that there needs to be a review of areas in the County where there has been concentrated public housing.

Supervisor Hyland said that the current situation presses the ability of these areas of public housing concentration to meet human services needs; provide educational support, especially since most children from these special populations have individualized needs; and to locate housing in areas where employment opportunities are present for those who most need to work. Included in this approach is to place public housing near or within walking distance to public transportation, especially the Metro system.

Therefore, Supervisor Hyland moved that the Board direct:

- The Fairfax County Department of Housing and Community Development (HCD) along with the Fairfax County Redevelopment and Housing Authority (FCRHA) to review the County's public housing Policy as a whole and report with specific recommendations as to how the County might better achieve an equitable balance among all Supervisor Districts; and
- Staff to schedule this issue at the joint meeting with the FCRHA.

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

43. **CHESAPEAKE BAY: LOCAL GOVERNMENT QUESTIONNAIRE AND "ACTIONS AND OPTIONS FOR VIRGINIA'S POTOMAC BASIN TRIBUTARY NUTRIENT REDUCTION STRATEGY"** (Tape 7)

Supervisor Hyland distributed to Board Members a survey entitled: Chesapeake Bay: Local Government Questionnaire and "Actions and Options for Virginia's Potomac Basin Tributary Nutrient Reduction Strategy." Chairman Hanley noted that there were specific questions as well as very broad questions.

Chairman Hanley relinquished the Chair to Vice-Chairman Dix and asked unanimous consent that the Board direct staff to prepare a response on behalf of Fairfax County. Without objection, it was so ordered.

Vice-Chairman Dix returned the gavel to Chairman Hanley.

44. **TANKER ACCIDENT AT ROUTE 236 AND THE BELTWAY, MARCH 16, 1995** (Tape 7)

Supervisor Bulova stated that Board Members are aware of the serious accident that occurred on Thursday, March 16, 1995 where a gasoline tanker overturned at the Route 236 and Beltway interchange. Reports estimate that close to 7,000 gallons of gasoline spilled from the truck. Traffic on the beltway remained backed up for many hours.

Supervisor Bulova noted that the response to the incident was outstanding. She commented that she had an opportunity to view first hand the excellent cooperation between the various County and State agencies involved: Fairfax County Fire and Rescue, Police, State Department of Environmental Quality, Park Authority and the private contractor Clean America. Despite the significant spill, the product was contained quickly and efficiently enough so that it never got south of Braddock Road and did not reach Lake Accotink although water quality is still affected. While there was a fish kill, it was not nearly as large as it could have been.

Therefore, Supervisor Bulova moved that the Board direct staff to invite the representatives from the agencies that worked so well together on this disaster to appear before the Board to be recognized for their efforts. This motion was seconded by Chairman Hanley and carried by unanimous vote.

Supervisor Bulova moved that the Board direct staff to work with Virginia Department of Transportation (VDOT) on the prevention side of this issue and report with recommendations for addressing truck safety concerns on the beltway and in particular at the Route 236 interchange. This motion was seconded by Chairman Hanley.

Supervisor Bulova noted that this was the third accident involving a tanker at the Route 236 Beltway interchange. They have all been serious and have caused major problems for motorists who were trapped for hours on the Beltway.

Supervisor Bulova said that this particular southbound entrance onto the Beltway has a tight turning radius. When a tanker driver, with a full load, attempts to take the curve too fast, the result can be catastrophic.

Chairman Hanley relinquished the Chair to Vice-Chairman Dix and asked that the motion be amended to include Fairfax City in the review of traffic, and this was accepted.

Supervisor Bulova further moved that the Board direct staff to:

- Consider the installation of rumble strips as a low cost solution to alert drivers regarding the need to slow down and drive cautiously; and
- Request VDOT to consider the possibility of re-routing the Pickett tanker traffic from Route 236 onto another safer corridor.

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

Vice-Chairman Dix returned the gavel to Chairman Hanley.

45. **ROBINSON HIGH SCHOOL GIRL'S BASKETBALL TEAM WIN STATE TITLE**
(Tape 7)

Supervisor Bulova announced that the Robinson High School Girls' Basketball Team has won the state title at Liberty College at the Virginia High School League's Group AAA State Championship. This victory is especially exciting because it was a real come-from-behind win.

Therefore, Supervisor Bulova moved that the Board direct staff to invite the members of the team to appear before the Board at the next meeting to be recognized for their outstanding accomplishment. This motion was seconded by Supervisor McConnell.

In the spirit of sportsmanship, Supervisor Dix asked to amend the motion to include Madison High School, the Regional champions in the invitation to appear before the Board.

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

46. **EXPEDITED REVIEW FOR PARKWOOD BAPTIST CHURCH** (Tape 7)

Supervisor Bulova stated that the Parkwood Baptist Church, located on Braddock Road, has been struggling valiantly to meet all the State and County Code requirements to install three temporary trailers on their site in accordance with their approved Special Use Permit Amendment. Because of delays in removing a utility pole, their approved plan expired and they have had to resubmit the plan. The final hurdles seem to have been

removed and the church is anxious to move forward.

Therefore, Supervisor Bulova moved that the Board direct the staff of the Department of Environmental Management (DEM) to expedite the review of the Parkwood Baptist Church's resubmitted plan. This motion was seconded by Chairman Hanley and carried by a vote of seven, Supervisor Dix and Supervisor McConnell being out of the room.

47. **STATUS OF THE ROUTE 236 TASK FORCE STUDY** (Tape 7)

Supervisor Bulova reminded Board Members that staff was directed to work with the Virginia Department of Transportation (VDOT) to study the overall traffic problems on the Route 236 corridor and to report with its recommendations. Since then traffic conditions on Route 236 have continued to worsen. This has resulted in increased cut-through traffic in the Braddock District south of Route 236, and north of Route 236 in Mantua.

Supervisor Bulova said that it is her understanding that the results of this study have been under review with VDOT for several months. She said that she has been unable to obtain information from VDOT regarding the status or the contents of this report.

Therefore, Supervisor Bulova moved that the Board direct the Office of Transportation to coordinate the release of the Route 236 Task Force Study and to schedule a presentation of the report to the Board as expeditiously as possible. This motion was seconded by Chairman Hanley and carried by a vote of seven, Supervisor Dix and Supervisor McConnell being out of the room.

48. **PUBLIC HEARING DATE BEFORE THE AUGUST RECESS FOR THE WASHINGTON POST** (Tape 7)

Supervisor Bulova noted that the Washington Post has submitted a Special Exception Application to expand their facility at Wimsatt Road. The Special Exception Application details the development in several phases. The first phase involves an expansion of the building that houses their printing presses. The Post is anxious to move forward on this first phase and has requested concurrent review of the Site Plan which the Board authorized at its last meeting.

Supervisor Bulova said that the Post has a public hearing scheduled before the Planning Commission on July 12, 1995 and would like to have their public hearing before the Board scheduled prior to the August recess.

Therefore, Supervisor Bulova moved that the Board direct the Office of Comprehensive Planning (OCP) to schedule the public hearing before the Board on one of the three dates following the July 12, 1995 Planning Commission public hearing. This motion was seconded by Supervisor Trapnell and carried by a vote of seven, Supervisor Dix and Supervisor McConnell being out of the room.

49. **RESIDENTIAL PARKING PERMIT DISTRICT (RPPD) - DECAL RENEWAL**
(Tape 7)

Supervisor Bulova stated that several years ago the Board directed staff to review simplifying the decal distribution system for the residents in the many Residential Parking Permit Districts (RPPD) in the County. She added that it is her understanding that the Board did not act on this issue due to budget constraints.

Supervisor Bulova said that the personal property tax and decal payments have been computerized and combined. She said that now is the time to consider changes in the RPPD decal procedures. Because RPPD's are constantly being expanded the County might be able to save money by issuing the decals for a two year period and allowing renewals by mail. Residents of the Braddock District have complained that it is difficult for them to go in person to renew the decals. Also many of the RPPD's are expanded in the spring and they receive a decal good for only a month or so and then have to get a new one for the next fall.

Therefore, Supervisor Bulova moved that the Board direct staff to report with a plan to implement a two year mail-in renewal decal procurement system for the individuals living in an RPPD. This motion was seconded by Chairman Hanley and carried by a vote of seven, Supervisor Dix and Supervisor McConnell being out of the room.

50. **UPPER OCCOQUAN SEWAGE AUTHORITY (UOSA) FORCE MAIN** (Tape 7)

Supervisor Frey said that the Upper Occoquan Sewage Authority (UOSA) is proposing to construct a new force main from the Flat Branch pump station in Prince William County to the UOSA Regional Water Reclamation Plant in the County. This force main will parallel an existing force main which crosses Northern Virginia Regional Park Authority property to a connection on the UOSA property. This new force main is part of a program by UOSA to increase the capacity of the UOSA treatment facility pursuant to a Service Agreement with UOSA, Cities of Manassas and Manassas Park, Prince William County and the County, which was approved by all parties in 1991. It is noted that on March 22, 1995, the Planning Commission, following a public hearing, found this proposal to be in substantial accord with the Comprehensive Plan.

Supervisor Frey said that this force main is a necessary improvement to the Upper Occoquan Sewage Treatment Plant and will increase peak pumping capacity to better serve the population within its service area. Under the Zoning Ordinance, this force main will require approval of a Category One Special Exception for a utility transmission facility as it will be located within an easement with a width of greater than 25 feet. As this improvement is in accord with the 1991 Service Agreement and it is important that work be commenced on this main as soon as possible, Supervisor Frey moved that implementation of this force main be considered to be under the direct authority of the Board of Supervisors, which will negate the requirement for a Special Exception, and allow the installation of this main as a public use. This motion was seconded by Supervisor Bulova and carried by a vote of seven, Supervisor Dix and Supervisor

McConnell being out of the room.

51. **REQUEST TO PRESENT ADDITIONAL BOARD MATTER LATER IN THE MEETING** (Tape 7)

Supervisor Frey announced that he had one other Board Matter to present. He added that he needed additional time to discuss the issue with Supervisor Hyland.

Therefore, Supervisor Frey asked unanimous consent that he be allowed to present an additional Board Matter later in the day. Without objection, it was so ordered.

(NOTE: Later in the meeting, Supervisor Frey presented a Board Matter regarding the creation of a short term citizen task force for the Western Transportation Study. See Clerk's Summary Item CL#65.)

52. **STAFF CLEAN-UP OF THE WILLIAMS LANE AND CENTER LANE OF THE BAILEY'S CROSSROADS AREA** (Tape 7)

Supervisor Trapnell said that for years, Williams Lane and Center Lane have been an eyesore in the Bailey's Crossroads area. She expressed her appreciation to staff for their outstanding efforts in cleaning up this area.

NV:nv

53. **EXPANSION OF THE FRANCONIA FIRE STATION** (Tape 8)

- (R) Supervisor Alexander stated that the Franconia Volunteer Fire Station located at 6300 Beulah Street is planning to expand the existing fire station by approximately 5,800 square feet to comply with the Americans with Disabilities Act (ADA) and to accommodate women firefighters. Since this expansion would result in a Floor Area Ratio (FAR) which exceeds that allowed for non-residential uses in the R-2 District, a Rezoning, as well as a Special Exception Amendment Application, will be required.

In recognition of the fire stations's many contributions to the community, Supervisor Alexander moved adoption of the following Resolution:

WHEREAS, the Franconia Volunteer Fire Station at 6300 Beulah Street provides a valuable service to the County;

WHEREAS, the fire station must apply for a Rezoning and a Special Exception Amendment to expand the existing structure to comply with the ADA and to provide additional space to accommodate firefighters;

WHEREAS, the Board previously approved a motion to expedite these applications, to waive fees, and to grant simultaneous processing and review by the Department of Environmental Management (DEM); and

WHEREAS, the public necessity, convenience, general welfare and good zoning practice require consideration of such action;

THEREFORE, BE IT RESOLVED that the Board initiate a Board's Own Motion Rezoning and Special Exception Amendment for the Franconia Volunteer Fire Station expansion.

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

54. **RETIREMENT OF MARY THONEN FROM THE BOARD OF ZONING APPEALS (BZA)** (Tape 8)

Supervisor Alexander announced that Ms. Mary Thonen has retired from the Board of Zoning Appeals (BZA) due to ill health. Accordingly, Supervisor Alexander moved that the Board direct staff to invite Ms. Thonen to appear before the Board to be recognized for her hard work and efforts which she has contributed over the years. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

55. **LOT PROBLEM ON FOUR PENNY LANE** (Tape 8)

Supervisor McConnell reported that she has been in contact with Springfield District resident Steve Creekmore regarding a problem he has with two lots he owns at 11505 and 11507 Four Penny Lane. A deed of the subdivision of the lots was recorded on July 23, 1975. At that time, the property was zoned RE-1 (one-family residential one acre district).

Supervisor McConnell added that in July 1982, the property was rezoned to the R-C Residential Conservation District by the Board as part of the Occoquan Watershed downzoning. In the R-C District, density is limited to one dwelling unit per five acres. Lot 14B, 11507 Four Penny Lane, does not meet the current minimum standards for the R-C District. However, the Zoning Ordinance contains a provision which is designed to grandfather lots which were legally created but do not meet certain current stands.

Supervisor McConnell stated that the Grandfather provision is not applicable to lot 14B because this lot was not a legally created subdivision according to the Department of Environmental Management (DEM). On June 30, 1975 a Subdivision Ordinance change came into effect which required that such a subdivision of land required submission and approval of a plat by DEM. No such submission of a plat was made at that time.

Lot 14B has been shown on the County's Tax Map and has been taxed since its creation in July, 1975. Supervisor McConnell stated that staff determined that the lot was not created legally only after Mr. Creekmore requested permission to build a home on lot 14B. Currently he resides on lot 14A, 11505 Four Penny Lane.

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

- Review the situation to determine what can be done to rectify it;
- Determine if possible solutions would have an impact on the R-C and other properties in the R-C; and
- Report its findings to the Board by the end of April.

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

56. **REAPPOINTMENT OF SUZANNE REHDER TO THE HISTORY COMMISSION** (Tape 8)

(APPT)

(NOTE: Earlier in the meeting, this appointment was deferred. See Clerk's Summary Item CL#7.)

Supervisor McConnell move the reappointment of Ms. Suzanne Rehder as an At-Large Citizen Representative to the History Commission. This motion was seconded by Supervisor Dix and carried by unanimous vote.

57. **ROLLING FOREST RECREATION CENTER** (Tape 8)

Supervisor McConnell stated that it has been called to her attention that the Rolling Forest Recreation Center has filed a Special Exception Amendment Application to permit the construction of a small storage building and sand volleyball area. That application is scheduled to be heard by the Planning Commission on May 11, 1995. She stated that a Site Plan Waiver, now referred to as a Minor Site Plan, is also required.

In an effort to expedite the completion of this minor project for its use this season, Supervisor McConnell moved that the Board approve the simultaneous processing of the Special Exception Amendment and the Minor Site Plan as required by the Department of Environmental Management (DEM). This motion was seconded by Supervisor Berger and carried by unanimous vote.

58. **ANNUAL SPRINGFIELD DISTRICT TOWN MEETING** (Tape 8)

Supervisor McConnell announced that the Springfield District Annual Town Meeting on the County's budget is scheduled for Wednesday, March 29, 1995 from 7:00-9:00 p.m. at West Springfield High School in Spartan Hall. She invited all Springfield District residents to attend.

59. **CHAIRMAN OF THE BOARD'S AUDIT COMMITTEE** (Tape 8)

Supervisor McConnell raised the issue of the appointment of the Chairman of the Board's Audit Committee. Following discussion, Supervisor Alexander moved that the Chairman of the Board serve as Chairman of the Audit Committee. This motion was seconded by Supervisor Bulova.

Following discussion, Supervisor Dix suggested that the Board refer the issue of the work program for the Program Auditor for discussion in Executive Session. David P. Bobzien, County Attorney, ruled that the Chairmanship of the Audit Committee was not an appropriate topic for Executive Session, but personnel performance issues could be discussed in Executive Session.

Supervisor Trapnell moved that the Board defer action on the Chairmanship of the Audit Committee until after Executive Session. This motion was seconded by Supervisor Dix.

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

A brief discussion continued after the vote.

(NOTE: Later in the meeting, Supervisor Berger was appointed Chairman of the Audit Committee. See Clerk's Summary Item CL#67.)

60. **DEFERRAL OF PUBLIC HEARING ON OUT-OF TURN PLAN AMENDMENT S94-II-M1** (Tape 8)

Supervisor Berger moved to defer the public hearing on Out-Of-Turn Plan Amendment S94-II-M1 to consider the proposed development of a joint graduate studies and continuing education facility for Virginia Polytechnic Institute and State University (VPI) and the University of Virginia (UVa) until **May 1, 1995 at 4:30 p.m.** This motion was seconded by Chairman Hanley and carried by unanimous vote.

Supervisor Berger noted that consideration of Rezoning and Special Exception Applications RZ 95-D-005 and SE 95-D-004 will be deferred also. To assist in facilitating review of the proposal, he moved that the Board:

- Authorize the Director of the Department of Environmental Management (DEM) to process the Site Plan and the Footing and Foundation Plan for the proposed facility concurrently with the processing of the corresponding Rezoning and Special Exception Applications; and
- Direct staff to expedite the concurrent processing of these Plans.

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

(NOTE: Later in the meeting, this public hearing was formally deferred. See Clerk's Summary Item CL#71.)

61. **REVITALIZATION PROJECT FOR THE TOWN OF VIENNA** (Tape 8)

Supervisor Dix reminded the Board that at its meeting of March 13, 1995, he requested staff to determine whether the County has the authority to allow the Town of Vienna to administer the construction contract for the Church Street revitalization project. He indicated that the County Attorney has responded that the County can join with the Town of Vienna in administering the contract and that ordinance modifications will be necessary for both the County and the Town.

Accordingly, Supervisor Dix moved that the Board authorize staff to proceed with the necessary actions to facilitate this endeavor. This motion was seconded by Supervisor Bulova and carried by a vote of eight, Supervisor Alexander being out of the room.

62. **RECESS/EXECUTIVE SESSION** (Tape 8)

At 1:35 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:

- Erroneous Tax Assessment Litigation;
- Solicitations and Sales on Public Roads;
- Michael G. Kruitbosch versus Jeffrey D. Vincent, At Law Number 129133;
- Allen Dibble, Gladys Templin, Christine DeConti, Julia Geiger, and Mary Louise Holzapfel versus Carol A. Brunty, Carolyn Stevens, Steven D. Rodgers, and Irving Birmingham, Civil Action Number 95-356-A; and
- Board of Supervisors, et al., versus Amalgamated Transit Union Local 689, Chancery Number 137898.

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

AR:ar

At 3:40 p.m., the Board reconvened in the Board Auditorium with all Board Members being present, and with Chairman Hanley presiding.

ACTIONS FROM EXECUTIVE SESSION**63. CERTIFICATION BY BOARD MEMBERS REGARDING ITEMS DISCUSSED IN EXECUTIVE SESSION (Tape 9)**

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 Dix and carried by unanimous vote.

64. A-1 - AUTHORIZATION TO PAY FISCAL YEAR (FY) 1995 FOURTH QUARTER WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY (WMATA) BILLING (COUNTYWIDE) (Tape 9)

(R) (NOTE: Earlier in the meeting, there was discussion regarding this item and action deferred until later in the meeting. See Clerk's Summary Item CL#10).

Supervisor Alexander moved that the Board concur in the recommendation of staff and adopt the Resolution authorizing payment in the amount of \$12,181,968 to the Washington Metropolitan Area Transit Authority (WMATA) of the WMATA billing due April 3, 1995 for the Fiscal Year (FY) 1995 fourth quarter transit operating and capital billing. This motion was seconded by Supervisor Bulova.

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

In view of the ongoing challenge of meeting and fulfilling the financial obligations to continue this Metro compact, Supervisor Dix moved that the Board direct staff to begin an examination as to whether or not there may be other bus opportunities to be considered in Fairfax County for privatization. This motion was seconded by Supervisor Frey and carried by unanimous vote.

ADDITIONAL BOARD MATTERS**65. CREATION OF A SHORT TERM CITIZEN TASK FORCE FOR THE WESTERN TRANSPORTATION STUDY (Tape 9)**

(BACs)

Supervisor Frey noted that the Fairfax/Prince William County Joint Subcommittee has been meeting over the last two years on numerous issues, the primary one being the Western Transportation Study.

Supervisor Frey moved that the Board request the Transportation Advisory Commission (TAC) set up a short term task force comprised of individual citizens and representatives

of civic, citizen and homeowner associations within the Mount Vernon, Springfield and Sully Districts and at least one representative from the Town of Clifton who are interested in or who may be potentially affected by the ultimate recommendations from the Western Fairfax Transportation Study that is currently in the initial stages of having the scope and content determined.

The task force would start immediately and would be expected to complete its work prior to the next meeting of the Joint Subcommittee in 90 to 120 days, following the completion of this process. The Office of Transportation is requested to provide appropriate staff support to this task force.

This motion was seconded by Supervisor Hyland with a request to amend the motion to include:

- A review of the public participation process and how it could best work in this instance;
- A request that Prince William County consider formation of the same type of group; and
- Encouragement of communication between the Fairfax County and Prince William County groups prior to the next Joint Subcommittee meeting

And, this was accepted.

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

66. **APPOINTMENT TO THE UNIFORM RETIREMENT SYSTEMS BOARD OF TRUSTEES** (Tape 9)

(APPT)

Supervisor Hyland moved the appointment of Mr. Vincent J. Bollon as an At-Large (Citizen) Representative to the Uniform Retirement Systems Board of Trustees. This motion was seconded by Supervisor Alexander and carried by unanimous vote.

67. **CHAIRMAN OF AUDIT COMMITTEE** (Tape 9)

(BACs)

(NOTE: Earlier in the meeting, there was discussion regarding this matter. See Clerk's Summary Item CL#59.)

Supervisor Alexander moved that the Board designate Chairman Hanley as Chairman of the Audit Committee. This motion was seconded by Supervisor Hyland.

Following discussion, Supervisor Frey moved a substitute motion that, specifically, the

Chairman of the Board not be designated as the Chairman of the Audit Committee. This motion was seconded by Supervisor Dix.

Chairman Hanley relinquished the Chair to Acting-Chairman Dix and moved a substitute motion that the Board designate Supervisor Berger as the Chairman of the Audit Committee. This motion was seconded by Supervisor Hyland.

Supervisor Alexander withdrew his motion to designate Chairman Hanley as Chairman of the Audit Committee.

Supervisor Frey withdrew his substitute motion.

The question was then called on Supervisor Hanley's motion to designate Supervisor Berger as the Chairman of the Audit Committee, now the main motion, which carried by unanimous vote.

Vice-Chairman Dix returned the gavel to Chairman Hanley.

Supervisor Dix asked unanimous consent that the new Chairman of the Audit Committee notify all Board Members when and if Audit Committee meetings are scheduled. Without objection, it was so ordered.

SBE:sbe

68. **3:30 P.M. - PH ON PROFFERED CONDITION AMENDMENT APPLICATION
PCA 86-L-073 (HUNTER TRACT, LIMITED PARTNERSHIP) (LEE DISTRICT)**
(Tape 10)

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.

Following the public hearing, Regina Murray, Senior 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 86-L-073, subject to the executed proffers dated March 27, 1995. This motion was seconded by Supervisor Dix and carried by a vote of six, Supervisor Bulova, Supervisor McConnell, and Supervisor Trapnell being out of the room.

Supervisor Alexander moved reaffirmation of waiver of the transitional screening and barrier requirements around the periphery of Section 3 of Island Creek. This motion was seconded by Supervisor Hyland and carried by a vote of six, Supervisor Bulova, Supervisor McConnell, and Supervisor Trapnell being out of the room.

Supervisor Alexander moved reaffirmation of waiver of the 600 foot maximum length of private streets. This motion was seconded by Supervisor Hyland and carried by a vote of six, Supervisor Bulova, Supervisor McConnell, and Supervisor Trapnell being out of the room.

69. **3:30 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 94-H-049 (SIX COMMERCE PARK CORPORATION AND SUNSET HILLS CORPORATION) (HUNTER MILL 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, Lorrie Kirst, Senior Staff Coordinator, Zoning Evaluation Division, Office of Comprehensive Planning, presented the staff and Planning Commission recommendations.

Following discussion, Supervisor Dix clarified for the record that Special Exception Application SE 94-H-049 specifically deals with a single parcel within land unit F as opposed to an item that impacts all of land unit F.

Supervisor Dix moved approval of Special Exception Application SE 94-H-049, subject to the development conditions dated March 8, 1995. This motion was seconded by Supervisor Hyland and carried by a vote of six, Supervisor Bulova, Supervisor McConnell, and Supervisor Trapnell being out of the room.

70. **3:30 P.M. - PH ON SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 87-C-051-4 (HIREZI CORPORATION T/A FUN FAIR) (SULLY DISTRICT)** (Tape 10)

Mr. Michael M. Hadeed reaffirmed the validity of the affidavit for the record.

Mr. Hadeed 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, Phyllis Wilson, Staff Coordinator, Zoning Evaluation Division, Office of Comprehensive Planning, presented the staff and Planning Commission recommendations.

Supervisor Frey moved approval of Special Exception Amendment Application SEA 87-C-051-4 subject to the development conditions dated March 20, 1995. This motion was seconded by Supervisor Berger and carried by a vote of six, Supervisor

Alexander, Supervisor Bulova, and Supervisor McConnell being out of the room.

71. **3:30 P.M. - DEFERRAL OF PH ON PROPOSED OUT-OF-TURN PLAN AMENDMENT S94-II-M1 FOR THE AREA NORTHWEST OF HAYCOCK ROAD BETWEEN THE WEST FALLS CHURCH METRO STATION AND GEORGE MASON HIGH SCHOOL (DRANESVILLE DISTRICT)** (Tape 10)

(NOTE: Earlier in the meeting, this issue was raised. See Clerk's Summary Item CL#60.)

Supervisor Berger moved to defer the public hearing on Out-of-Turn Plan Amendment S94-II-MI until **May 1, 1995 at 4:30 p.m.** This motion was seconded by Supervisor Hyland and carried by a vote of five, Supervisor Alexander, Supervisor Bulova, Supervisor McConnell, and Supervisor Trapnell being out of the room.

72. **3:30 P.M. - PH ON REGARDING THE DEDICATION OF A PORTION OF COUNTY-OWNED PROPERTY LOCATED IN THE VICINITY OF THE I-66/FAIRFAX COUNTY PARKWAY INTERCHANGE TO THE VIRGINIA DEPARTMENT OF TRANSPORTATION FOR ROAD IMPROVEMENTS (SULLY DISTRICT)** (Tape 10)

- (R) A Certificate of Publication was filed from the Editor of the Fairfax Journal showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of March 10 and March 17, 1995.

Following the public hearing, Supervisor Frey moved adoption of the Resolution authorizing the dedication of the property located in the vicinity of the I-66/Fairfax County Parkway Interchange to the Virginia Department of Transportation (VDOT). This motion was seconded by Supervisor Hyland and carried by a vote of five, Supervisor Alexander, Supervisor Bulova, Supervisor McConnell, and Supervisor Trapnell being out of the room.

73. **3:30 P.M. - PH REGARDING THE DEDICATION OF COUNTY-OWNED PROPERTY LOCATED ON OX ROAD/ROUTE 123 TO THE VIRGINIA DEPARTMENT OF TRANSPORTATION FOR ROAD IMPROVEMENTS (SPRINGFIELD DISTRICT)** (Tape 10)

- (R) A Certificate of Publication was filed from the Editor of the Fairfax Journal showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of March 10 and March 17, 1995.

Following the public hearing, Supervisor McConnell moved adoption of the Resolution authorizing the dedication of the property located on Ox Road/Route 123 to the Virginia Department of Transportation (VDOT). This motion was seconded by Supervisor Dix and carried by a vote of seven, Supervisor Alexander and Supervisor Bulova being out of the room.

74. **4:00 P.M. - PH ON REZONING APPLICATION RZ 94-M-050 AND SPECIAL EXCEPTION APPLICATION SE 94-M-051 (SAUL HOLDINGS LIMITED PARTNERSHIP) (MASON 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, Lorrie Kirst, Senior Staff Coordinator, Zoning Evaluation Division, Office of Comprehensive Planning, presented the staff and Planning Commission recommendations.

Supervisor Trapnell moved:

- That the Zoning Ordinance as it applies to the property which is the subject of Rezoning Application RZ 94-M-050 be amended from the R-20 District to the C-6 District subject to the proffers dated February 27, 1995;
- The approval of Special Exception Application SE 94-M-051, subject to the proposed development conditions dated February 23, 1995; and
- Modification of the transitional screening and barriers along the northern and eastern boundaries in accordance with the treatment shown on the Special Exception plat.

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

75. **4:00 P.M. - PH ON REZONING APPLICATION RZ 94-V-048 (SILVERBROOK CONSORTIUM LIMITED PARTNERSHIP) (MOUNT VERNON DISTRICT)** (Tape 10)

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, which included testimony by three speakers, Robby Robinson, Staff Coordinator, Zoning Evaluation Division, Office of Comprehensive Planning, presented the staff and Planning Commission recommendations.

Following discussion, Supervisor Hyland moved:

- That the Zoning Ordinance as it applies to the property which is the subject of Rezoning Application RZ 94-V-048 be amended from the C-8, R-1 and R-20 Districts to the R-20 District subject to the proffers dated March 24, 1995; and
- Modification of the transitional screening requirements and waiver of the barrier requirements on the eastern and northern property lines.

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

AM:am

76. **4:00 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 94-B-057 (TACO BELL CORPORATION) (BRADDOCK DISTRICT)** (Tape 11)

Mr. William C. Thomas reaffirmed the validity of the affidavit for the record.

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

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

Supervisor Bulova moved approval of:

- Special Exception Application SE 94-B-057 subject to the development conditions dated February 28, 1995; and
- Waiver of the transitional screening and barrier requirements along the northern property boundary.

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

77. **4:00 P.M. - PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM 94-II-1FC, ON PENDER DRIVE IN FAIRFAX CENTER LANE UNIT K (PROVIDENCE DISTRICT)** (Tape 11)

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 March 10 and March 17, 1995.

Following the public hearing, which included testimony by one speaker, Chairman Hanley relinquished the Chair to Acting-Chairman Berger and moved approval of Area Plans Review (APR) Item S94-II-1FC as outlined in the Planning Commission recommendation dated March 21, 1995. This motion was seconded by Supervisor Frey and carried by a vote of five, Supervisor Alexander, Supervisor Dix, Supervisor Hyland, and Supervisor McConnell being out of the room.

Acting-Chairman Berger returned the gavel to Chairman Hanley.

78. **4:00 P.M. - DEFERRAL OF PH ON PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 112 (ZONING ORDINANCE) REGARDING NOTIFICATION REQUIREMENTS** (Tape 11)

Supervisor Frey moved to defer the public hearing on the proposed amendment to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance) regarding notification requirements until **May 1, 1995 at 3:30 p.m.** This motion was seconded by Supervisor Bulova and carried by a vote of six, Supervisor Alexander, Supervisor Hyland, and Supervisor McConnell being out of the room.

79. **4:00 P.M. - DEFERRAL OF PH REGARDING THE CONVEYANCE OF THE LONG GAMBLE PUMP STATION TO THE UPPER OCCOQUAN SEWAGE AUTHORITY (SULLY DISTRICT)** (Tape 11)

Supervisor Frey moved to defer the public hearing on the conveyance of the Long Gamble Pump Station until **April 17, 1995 at 3:30 p.m.** This motion was seconded by Supervisor Berger and carried by a vote of six, Supervisor Alexander, Supervisor Hyland, and Supervisor McConnell being out of the room.

80. **4:00 P.M. - PH ON A PROPOSAL TO PROHIBIT THROUGH TRUCK TRAFFIC ON BRADDOCK ROAD (ROUTE 620) BETWEEN COLUMBIA PIKE (ROUTE 244) AND LINCOLNIA ROAD (ROUTE 613) (MASON DISTRICT)**
(Tape 11)

(Verbatim)

- (R) A Certificate of Publication was filed from the Editor of the Fairfax Journal showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of March 10 and March 17, 1995.

Following the public hearing, Supervisor Trapnell moved adoption of the Resolution requesting the Virginia Department of Transportation (VDOT) to prohibit through truck traffic on Braddock Road (Route 620) on a portion between Columbia Pike (Route 244) and Lincolnia Road (Route 613). This motion was seconded by Supervisor Berger and carried by a vote of seven, Supervisor Hyland and Supervisor McConnell being out of the room.

81. **4:30 P.M. - PH ON REZONING APPLICATION RZ 94-Y-042 (D.B. AND A. GENERAL CONTRACTORS, INCORPORATED) (SULLY DISTRICT)**
(Tape 11)

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.

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

Supervisor Frey moved that the Zoning Ordinance as it applies to the property which is the subject of Rezoning Application RZ 94-Y-042 be amended from the R-1, R-2 and Water Supply Protection Overlay Districts to the R-2 and Water Supply Protection Overlay Districts subject to the proffers dated March 14, 1995. This motion was seconded by Supervisor Alexander and carried by a vote of six, Supervisor Hyland, Supervisor McConnell, and Chairman Hanley being out of the room.

Supervisor Frey moved waiver of the minimum one acre of usable open space required for cluster subdivisions, pursuant to Section 2-309 of the Zoning Ordinance. This motion was seconded by Supervisor Alexander and carried by a vote of six, Supervisor Hyland, Supervisor McConnell, and Chairman Hanley being out of the room.

82. **4:30 P.M. - PH ON PROFFERED CONDITION AMENDMENT APPLICATIONS PCA C-448-12, PCA 86-L-033-3 AND PCA 84-L-020-6 (KINDER CARE LEARNING CENTERS, INCORPORATED) (LEE DISTRICT)** (Tape 11)

Supervisor Alexander moved to defer the public hearing on Proffered Condition Amendments Applications PCA C-448-12, PCA 86-L-033-3 and PCA 84-L-020-6 until **May 1, 1995 at 4:30 p.m.** This motion was seconded by Supervisor Berger and carried by a vote of seven, Supervisor Hyland and Supervisor McConnell being out of the room.

Supervisor Alexander moved that the Board authorize the Director of the Department of Environmental Management (DEM) to process the Site Plan concurrently with Proffered Condition Amendment Applications PCA C-448-12, PCA 86-L-020-6 and

PCA 86-L-033-3. This motion was seconded by Supervisor Berger and carried by a vote of seven, Supervisor Hyland and Supervisor McConnell being out of the room.

83. **4:30 P.M. - PH ON SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 87-A-086 (COLLEGE TOWN ASSOCIATES) (BRADDOCK DISTRICT)**
(Tape 11)

Mr. Richard C. Wolff reaffirmed the validity of the affidavit for the record.

Mr. Wolff 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, Phyllis Wilson, Staff Coordinator, Zoning Evaluation Division, Office of Comprehensive Planning, presented the staff and Planning Commission recommendations.

Supervisor Bulova moved approval of Special Exception Amendment Application SEA 87-A-086 subject to the development conditions dated January 24, 1995. This motion was seconded by Supervisor Alexander and carried by a vote of seven, Supervisor Hyland and Supervisor McConnell being out of the room.

84. **4:30 P.M. - DEFERRAL OF PH ON SPECIAL EXCEPTION APPLICATION SE 85-L-149 (FULL TILT MARINE, INCORPORATED) (LEE DISTRICT)**
(Tape 11)

Supervisor Alexander moved to defer the public hearing on Special Exception Application SE 85-L-149 indefinitely. This motion was seconded by Supervisor Dix and carried by a vote of seven, Supervisor Hyland and Supervisor McConnell being out of the room.

85. **4:30 P.M. - PH ON SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 80-D-045-2 (AMERICAN PCS, L.P.) (DRANESVILLE DISTRICT)** (Tape 11)

Mr. Steven E. Muscarella reaffirmed the validity of the affidavit for the record.

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

Supervisor Berger moved approval of Special Exception Amendment Application SEA 80-D-045-2 subject to the development conditions dated February 21, 1995. This

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

86. **4:30 P.M. - PH ON REZONING APPLICATION RZ 94-H-043 (STANLEY MARTIN COMPANIES, INCORPORATED) (HUNTER MILL DISTRICT)**
(Tape 11)

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

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

Following the public hearing, Diane Johnson-Quinn, Staff Coordinator, Zoning Evaluation Division, Office of Comprehensive Planning, presented the staff and Planning Commission recommendations.

Supervisor Dix moved that the Zoning Ordinance as it applies to the property which is the subject of Rezoning Application RZ 94-H-043 be amended from the R-1 District to the PDH-2 District subject to execution of the proffers dated March 16, 1995. This motion was seconded by Supervisor Frey and carried by a vote of seven, Supervisor Hyland and Supervisor McConnell being out of the room.

87. **4:30 P.M. - BOARD DECISION ON AREA PLANS REVIEW (APR) ITEM 94-I-2J, AT THE NORTHWEST QUADRANT OF THE I-495 AND ROUTE 50 INTERCHANGE (PROVIDENCE DISTRICT)** (Tape 11)

(NOTE: On March 13, 1995, the public hearing was held and Board decision deferred until March 27, 1995.)

Chairman Hanley relinquished the Chair to Vice-Chairman Dix and moved to defer the Board decision on Area Plans Review (APR) Item 94-I-2J until 7:25 p.m. today. This motion was seconded by Supervisor Frey and carried by a vote of seven, Supervisor Hyland and Supervisor McConnell being out of the room

Vice-Chairman Dix returned the gavel to Chairman Hanley.

(NOTE: Later in the meeting, action was taken on this item. See Clerk's Summary Item CL#89.)

88. **BOARD RECESS** (Tape 11)

At 5:30 p.m., the Board recessed briefly for dinner, and at 7:30 p.m., reconvened in the Board Auditorium with all Members present with the exception of Supervisor Alexander, Supervisor Berger, and Supervisor Hyland, and with Chairman Hanley presiding.

89. **4:30 P.M. - BOARD DECISION ON AREA PLANS REVIEW (APR) ITEM 94-I-2J, AT THE NORTHWEST QUADRANT OF THE I-495 AND ROUTE 50 INTERCHANGE (PROVIDENCE DISTRICT)** (Tape 12)

Chairman Hanley relinquished the Chair to Vice-Chairman Dix and moved approval of Area Plans Review (APR) Item 94-I-2J to amend the Comprehensive Plan as outlined in the Planning Commission recommendation dated March 23, 1995 with the following modifications:

- Delete the Boulevard Option portion of Option A and revisions to Option A that clarify that most of the service parking should remain and that new access drives be provided aligning with the office buildings across Gatehouse Road; and
- Restore a task force/staff recommendation that allows possible expansion of Yorktown Plaza Shopping Center.

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

Vice-Chairman Dix returned the gavel to Chairman Hanley.

90. **7:30 P.M. - PH ON THE PROPOSED CONSOLIDATED PLAN (COUNTYWIDE)** (Tapes 12-15)

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 March 10 and March 17, 1995.

Following the public hearing, which included testimony by 69 speakers, Chairman Hanley announced that the record will remain open for submission of written testimony.

(NOTE: Board decision on the Consolidated Plan is scheduled for April 24, 1995 at 10:00 a.m.)

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

At 11:10 p.m., the Board adjourned.