

**SBE:sbe**

The meeting was called to order at 9:35 a.m. with all Members being present, with the exception of Supervisor Connolly and Supervisor McConnell, and with Chairman Hanley presiding.

Supervisor Connolly arrived at 9:40 a.m.

Supervisor McConnell arrived at 1:40 p.m.

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

## **BOARD MATTERS**

2. **LETTER OF THANKS TO THE FAIRFAX COUNTY FIREFIGHTERS WHO WENT TO OKLAHOMA** (Tape 1)

Chairman Hanley read a note from Maryellen and J. D. Martin in Oklahoma to the Fairfax County firefighters, who were sent to Oklahoma City, thanking them for their great work and assistance.

3. **MOMENT OF SILENCE FOR DELORES WILKINS, TEACHER AT LANGSTON HUGHES MIDDLE SCHOOL** (Tape 1)

Supervisor Dix asked that a moment of silence be observed for Delores Wilkins, teacher at Langston Hughes Middle School, who died recently.

4. **CERTIFICATE OF RECOGNITION PRESENTED TO HENRY B. LATIMER** (Tape 1)

Supervisor Dix moved approval of the Certificate of Recognition presented to Henry B. Latimer, for being selected as Fairfax County Council Parent Teacher Association's (PTA) "Volunteer of the Year." This motion was seconded by Chairman Hanley and carried by a vote of nine, Supervisor McConnell not yet having arrived.

5. **CERTIFICATE OF RECOGNITION PRESENTED TO JOYCE TOBIAS**  
(Tape 1)

Chairman Hanley relinquished the Chair to Vice-Chairman Dix and moved approval of the Certificate of Recognition presented to Joyce Tobias for many years of dedicated service combatting alcohol and drug abuse in Fairfax County. This motion was seconded by Supervisor Alexander and carried by a vote of nine, Supervisor McConnell not yet having arrived.

Vice-Chairman Dix returned the gavel to Chairman Hanley.

6. **CERTIFICATES OF APPRECIATION PRESENTED TO KEVIN CHINOY, AMERICAN MANAGEMENT SYSTEMS (AMS) AND THE ADOPT-A-CAUSE STEERING COMMITTEE MEMBERS** (Tape 1)

Supervisor Bulova moved approval of the Certificates of Appreciation presented to American Management Systems (AMS) for outstanding efforts with the Adopt-A-Cause Program. This motion was seconded by Supervisor Dix and carried by a vote of nine, Supervisor McConnell not yet having arrived.

Supervisor Bulova moved approval of a plaque awarded to Kevin Chinoy, for his outstanding efforts with the Adopt-A-Cause program. This motion was seconded by Supervisor Alexander and carried by a vote of nine, Supervisor McConnell not yet having arrived.

Supervisor Bulova moved approval of the Certificates of Appreciation presented to the Adopt-A-Cause Steering Committee Members. This motion was seconded by Supervisor Alexander and carried by a vote of nine, Supervisor McConnell not yet having arrived.

7. **PROCLAMATION DESIGNATING JUNE 2 AND 3, 1995 AS "SPRINGFIELD DAYS" IN FAIRFAX COUNTY** (Tape 1)

Supervisor Alexander moved approval of the Proclamation presented to representatives from the Springfield Chamber of Commerce, designating June 2 and 3, 1995 as "**Springfield Days**" in Fairfax County. This motion was seconded by Chairman Hanley and carried by a vote of eight, Supervisor Berger being out of the room, Supervisor McConnell not yet having arrived.

8. **PROCLAMATION DESIGNATING JUNE 3, 1995 AS "GUN TURN IN DAY" IN FAIRFAX COUNTY** (Tape 1)

Chairman Hanley relinquished the Chair to Vice-Chairman Dix and moved approval of the Proclamation presented to Julie Elseroad, Representative, ENOUGH IS ENOUGH, designating June 3, 1995 as "**Gun Turn In Day**" in Fairfax County. This motion was seconded by Supervisor Hyland and carried by a vote of seven, Supervisor Alexander and Supervisor Berger being out of the room, Supervisor McConnell not yet having arrived.

Vice-Chairman Dix returned the gavel to Chairman Hanley.

9. **PROCLAMATION DESIGNATING THE WEEK OF MAY 21-27, 1995 AS "PUBLIC WORKS WEEK" IN FAIRFAX COUNTY** (Tape 1)

Chairman Hanley relinquished the Chair to Vice-Chairman Dix and moved approval of the Proclamation presented to the following representatives from the Department of Public Works:

- Karen Lowery, Office of the Director;
- Earl Perry, Office of Road Program Management;
- Annette Soriano, Office of Waste Management;
- Joyce Dunlop, Office of Capital Facilities;
- Teddy Karafa-Smart, Line Maintenance Division;
- Larry Miller, Solid Waste Division (Disposal and Resource Recovery);
- Morris J. Hill, Solid Waste Division (Collection and Recycling);
- Joyce Holloway, System Engineering and Monitoring Division;
- Lam Nguyen, Wastewater Treatment Division;
- Nelly Gilleni, Land Acquisition Division;
- Ravi Pathammavong, Maintenance and Stormwater Management Division;
- Susan Bentler, Project Engineering Division;
- Maria Logan, Utilities Planning and Design Division; and

- Ellen vanHully-Bronson, Project Management Division,

designating the week of May 21-27, 1995 as "**Public Works Week**" in Fairfax County. This motion was seconded by Supervisor Connolly and carried by a vote of nine, Supervisor McConnell not yet having arrived.

Vice-Chairman Dix returned the gavel to Chairman Hanley.

10. **10:00 A.M. - PRESENTATION OF THE 1994 A. HEATH ONTHANK MEMORIAL AWARDS** (Tapes 1-2)

Audrey Morton, Chairman, Civil Service Commission; Kathy Hill, Chairman, Onthank Award Selection Committee; William J. Leidinger, County Executive; Philip Rosenthal, Member, Onthank Award Selection Committee; and Robert R. Spillane, Superintendent, Fairfax County Public Schools, and Peter J. Schroth, Director of Personnel, presented the 1994 A. Heath Onthank Memorial Awards, given annually for accomplishments which advance and improve public service to County citizens.

The following General County and School Board employees received the Award:

- Teresa Athing, Probation Counselor II, Juvenile Court;
- Daphne Hutchinson, Public Information Officer I, Park Authority;
  
- Monica Mongoven, Chief, Permits Branch, Department of Environmental Management (DEM);
  
- Joseph Nguyen, Communications Engineer, Electronics Systems Service Office, Public Schools;
  
- Susan Nguyen, Clerical Secretary, Bailey's Elementary School;
  
- Bryan Patterson, Master Police Officer, Police Department;
  
- Patricia Schlener, Relocation Branch Chief, Housing and Community Development (HCD);
  
- James E. Vaglia, Transportation Planner, Fairfax County Public Schools; and
  
- Timothy Wackett, Master Police Officer, Police Department.

CM:cm

11. **10:15 A.M. - PRESENTATION BY THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) ON THE ROUTE 236 CORRIDOR TRAFFIC STUDY** (Tape 3)

Kenneth W. Wester, Virginia Department of Transportation (VDOT), presented the Route 236 Corridor Traffic Study. A brief discussion ensued.

12. **10:30 A.M. - PRESENTATION BY THE HISTORY COMMISSION OF ITS ANNUAL MARY FAHRINGER AWARD IN HISTORIC PRESERVATION** (Tape 3)

Jack L. Hiller, Chairman, History Commission, presented the annual Mary Fahringer Award in Historic Preservation to Brian Conley, of the Virginia Room staff of the Fairfax County Public Library, in recognition of his work in locating, documenting and publishing a book and map of all Fairfax County cemeteries.

13. **APPOINTMENTS TO CITIZEN BOARDS, AUTHORITIES, COMMISSIONS AND ADVISORY GROUPS (BACS)** (Tape 3)

(BACs)

(APPTs)

**UPPER OCCOQUAN SEWAGE AUTHORITY (UOSA) AND ALEXANDRIA SANITATION AUTHORITY (ASA)**

Chairman Hanley moved the appointments of Mr. John W. di Zerega to fill the unexpired term of Mr. Anthony H. Griffin as the Fairfax County (Principal) Representative to the Upper Occoquan Sewage Authority (UOSA) and Mr. Jimmie D. Jenkins to fill the unexpired term of Mr. di Zerega as the Fairfax County (Alternate) Representative.

Chairman Hanley further moved the appointment of Mr. Jenkins to replace Mr. di Zerega as the Fairfax County Non-voting Representative to the Alexandria Sanitation Authority (ASA).

This motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor McConnell not yet having arrived.

**NORTHERN VIRGINIA TRANSPORTATION COORDINATING COUNCIL (TCC)**

Chairman Hanley informed Board Members of a memorandum she received from Sidney R. Steele, Chairman of the Citizens Advisory Committee of the Northern Virginia Transportation Coordinating Council (TCC) indicating the need for reappointments of Fairfax County members to the TCC. She relinquished the Chair to Vice-Chairman Dix and asked unanimous consent that the Board return to this item later in the day. Without

objection, it was so ordered.

Vice-Chairman Dix returned the gavel to Chairman Hanley.

(NOTE: Later in the meeting, action was taken to reappoint members to the TCC. See page 15.)

### **ALCOHOL SAFETY ACTION PROGRAM LOCAL POLICY BOARD**

Supervisor Trapnell moved the reappointment of Pastor Harry Pilson as an At-Large Representative to the Alcohol Safety Action Program Local Policy Board. This motion was seconded by Supervisor Alexander and carried by a vote of nine, Supervisor McConnell not yet having arrived.

(NOTE: The appointment of one At-Large Representative to the Alcohol Safety Action Program Local Policy Board was deferred.)

### **ARCHITECTURAL REVIEW BOARD**

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

### **ATHLETIC COUNCIL**

Supervisor Bulova moved the following reappointments to the Athletic Council:

- Mr. Joseph E. Jozefczyk as the Braddock District (Principal) Representative; and
- Mr. Louis J. Giusto as the Braddock District (Alternate) Representative.

This motion was seconded by Supervisor Berger.

Supervisor Trapnell moved the following reappointments to the Athletic Council:

- Mr. Stephen C. Miller as the Mason District (Principal) Representative; and
- Mr. William Yates as the Mason District (Alternate) Representative.

This motion was seconded by Supervisor Hyland.

Supervisor Hyland moved the appointment of Mr. Gerald T. Nielsen as the Mount Vernon District (Alternate) Representative to the Athletic Council. This motion was seconded by Supervisor Dix.

The question was called on the motions, which carried by a vote of nine, Supervisor McConnell not yet having arrived.

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

### **BOARD OF BUILDING CODE APPEALS**

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

### **CHAS COORDINATING COMMITTEE**

Supervisor Dix moved the reappointment of Mr. Ivan Cole as the Hunter Mill District Representative to the CHAS Coordinating Committee. This motion was seconded by Supervisor Berger.

Supervisor Alexander moved the reappointment of Ms. Dorothea Morris as the Lee District Representative to the CHAS Coordinating Committee. This motion was seconded by Supervisor Berger.

Supervisor Frey moved the reappointment of Mr. Patrick Moynahan as the Sully District Representative to the CHAS Coordinating Committee. This motion was seconded by Supervisor Hyland.

The question was called on the motions, which carried by a vote of nine, Supervisor McConnell not yet having arrived.

(NOTE: The appointment of the Providence District Representative to the CHAS Coordinating Committee was deferred until later in the meeting. See page nine.)

### **CHILD CARE ADVISORY COUNCIL**

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

### **COMMISSION ON AGING**

Supervisor Berger moved the appointment of Mr. George R.A. Doumar to fill the unexpired term of Mr. Frank Green as the Dranesville District Representative to the Commission on Aging. This motion was seconded by Supervisor Dix and carried by a vote of nine, Supervisor McConnell not yet having arrived.

(NOTE: The appointment of the At-Large Representative to the Commission on Aging was deferred.)

**COMMUNITY ACTION ADVISORY BOARD**

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

**COMMUNITY IMPROVEMENT COMMITTEE**

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

**COMMUNITY INITIATIVE TO REDUCE YOUTH VIOLENCE****CONFIRMATIONS:**

Chairman Hanley moved that the Board confirm the following appointments to the Community Initiative to Reduce Youth Violence:

- Ms. Beverly Salera as the Northern Virginia Youth Coalition Representative;
- Ms. Emilie Dearing as the Parents Against the Neutralization of Drugs and Alcohol (PANDA) Representative;
- Ms. H. Pamela Hudgins as the School Coalitions Representative;
- Mr. Vincent Picciano as the Juvenile and Domestic Court Services Representative;
- Mr. Howard Perlstein as the Federation of Citizen Associations Representative;
- Colonel J. Thomas Manger as the Fairfax County Police Department Representative; and
- Mr. Fred Nebel as the Kaiser Permanente Representative.

This motion was seconded by Supervisor Dix and carried by a vote of nine, Supervisor McConnell not yet having arrived.

(NOTE: The appointments of the At-Large and the District Representatives to the Community Initiative to Reduce Youth Violence were deferred.)



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

Chairman Hanley moved the appointment of Mr. Jeffrey R. Dion as the At-Large Representative to the Countywide Non-Motorized Transportation (Trails) Committee. This motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor McConnell not yet having arrived.

Supervisor Bulova stated her belief that the Braddock District Representative to this Committee was up for reappointment and moved that Mr. Samuel Moore be reappointed to the Countywide Non-Motorized Transportation (Trails) Committee. This motion was seconded by Supervisor Alexander and carried by a vote of nine, Supervisor McConnell not yet having arrived.

(NOTE: The Braddock District Representative to this Committee had been reappointed in January, 1995.)

Following a brief discussion, Supervisor Hyland asked unanimous consent that the Board direct staff to provide Board Members with advance copies of upcoming appointment listings with a suspense date by which to submit changes and/or corrections to the list. Without objection, it was so ordered.

**ADDITIONAL APPOINTMENT TO THE CHAS COORDINATING COMMITTEE**

(NOTE: Earlier in the meeting, other appointments were made to the CHAS Coordinating Committee. See page seven.)

Supervisor Connolly moved the reappointment of Mr. Glenn Bowman as the Providence District Representative to the CHAS Coordinating Committee. This motion was seconded by Chairman Hanley and carried by a vote of nine, Supervisor McConnell not yet having arrived.

**ELECTRICAL ADVISORY AND LICENSING BOARD**

[NOTE: The appointment of the At-Large (Professional Engineer) Representative to the Electrical Advisory and Licensing Board was deferred.]

**ENGINEERING STANDARDS REVIEW COMMITTEE**

**CONFIRMATIONS:**

Supervisor Hyland moved that the Board confirm the following appointments to the Engineering Standards Review Committee:

- Dr. W. Clayton Ormsby to fill the unexpired term of Mr. Tom Hartnett as the Citizens Committee on Land Use and Transportation Representative;
- Mr. Michael Keffer as the Department of Environmental Management (DEM) Representative; and
- Mr. Joseph H. Mendum as the Federation of Citizen Associations Representative.

This motion was seconded by Supervisor Bulova and carried by a vote of nine, Supervisor McConnell not yet having arrived.

#### **ENVIRONMENTAL QUALITY ADVISORY COUNCIL**

(NOTE: The appointment of the Springfield District Representative to the Environmental Quality Advisory Council was deferred.)

#### **EROSION AND SEDIMENT CONTROL REVIEW BOARD**

Supervisor Dix moved the appointment of Ms. Camille Klein as an At-Large (Citizen/Resident/Principal) Representative to the Erosion and Sediment Control Review Board. This motion was seconded by Supervisor Berger and carried by a vote of nine, Supervisor McConnell not yet having arrived.

[NOTE: The appointment of one At-Large (Citizen/Resident/Alternate) Representative to the Erosion and Sediment Control Review Board was deferred.]

#### **FAIRFAX AREA DISABILITY SERVICES BOARD**

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

#### **FAIRFAX COUNTY AIRPORTS ADVISORY COMMITTEE**

Supervisor Connolly moved the appointment of Mr. David Roland to fill Supervisor Connolly's unexpired term as the Providence District Representative to the Fairfax County Airports Advisory Committee. This motion was seconded by Supervisor Berger and carried by a vote of nine, Supervisor McConnell not yet having arrived.

#### **FAIRFAX/FALLS CHURCH COMMUNITY SERVICES BOARD**

Supervisor Trapnell moved the reappointment of Mr. Joseph Hinshaw as the Mason District Representative to the Fairfax/Falls Church Community Services Board. This motion was seconded by Supervisor Dix.

Supervisor Hyland moved the reappointment of Mr. Vincent Keane as the Mount Vernon District Representative to the Fairfax/Falls Church Community Services Board. This motion was seconded by Supervisor Berger.

Supervisor Frey moved the reappointment of Mr. John Stephens as the Sully District Representative to the Fairfax/Falls Church Community Services Board. This motion was seconded by Supervisor Dix.

The question was called on the motions, which carried by a vote of nine, Supervisor McConnell not yet having arrived.

(NOTE: The appointment of the At-Large Representative to the Fairfax/Falls Church Community Services Board was deferred.)

### **HEALTH CARE ADVISORY BOARD**

Supervisor Dix moved the reappointment of Dr. Gale Savage as the Hunter Mill District Representative to the Health Care Advisory Board. This motion was seconded by Supervisor Berger.

Supervisor Connolly moved the reappointment of Ms. Marlene Blum as the Providence District Representative to the Health Care Advisory Board. This motion was seconded by Chairman Hanley.

The question was called on the motions, which carried by a vote of nine, Supervisor McConnell not yet having arrived.

### **HEALTH SYSTEMS AGENCY BOARD**

Supervisor Frey moved the reappointment of Ms. Carol A. Coryell as an At-Large (Consumer) Representative to the Health Systems Agency Board. This motion was seconded by Supervisor Dix.

Supervisor Bulova moved the appointment of Mr. Lee G. Draznin as an At-Large (Consumer) Representative to the Health Systems Agency Board. This motion was seconded by Supervisor Berger.

The question was called on the motions, which carried by a vote of nine, Supervisor McConnell not yet having arrived.

### **HISTORY COMMISSION**

Supervisor Frey moved the appointment of Ms. Carol Friedman as an At-Large (Citizen) Representative to the History Commission. This motion was seconded by Supervisor Berger and carried by a vote of nine, Supervisor McConnell not yet having arrived.

[NOTE: The appointment of one At-Large (Citizen) Representative to the History Commission 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**

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

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

#### **CONFIRMATION:**

Chairman Hanley moved that the Board confirm the following appointment to the Lower Potomac Land Use Committee for the District of Columbia (D.C.) Property Located in Lorton, Virginia:

- Ms. Marsha Stanley as the League of Women Voters of the Fairfax Area Representative.

This motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor McConnell not yet having arrived.

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

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

Supervisor Frey moved the reappointment of Ms. Elita Christiansen as the At-Large (Fairfax County) Representative to the Northern Virginia Community College Board. This motion was seconded by Chairman Hanley and carried by a vote of nine, Supervisor McConnell not yet having arrived.

### **OVERSIGHT COMMITTEE ON DRINKING AND DRIVING**

(NOTE: The appointment of the At-Large Representative to the Oversight Committee on Drinking and Driving was deferred.)

**ROUTE 28 HIGHWAY TRANSPORTATION DISTRICT ADVISORY BOARD**

[NOTE: The appointments of the two At-Large (Resident/Owner) Representatives to the Route 28 Highway Transportation District Advisory Board were deferred.]

**SUPPLEMENTAL RETIREMENT SYSTEM BOARD OF TRUSTEES**

Supervisor Dix moved the reappointment of Mr. Gordon Trapnell as the At-Large Representative to the Supplemental Retirement System Board of Trustees. This motion was seconded by Supervisor Bulova and carried by a vote of eight, Supervisor Trapnell abstaining, Supervisor McConnell not yet having arrived.

**TRANSPORTATION SAFETY COMMISSION**

Chairman Hanley moved the appointment of Mr. Timothy Shea as the At-Large Representative to the Transportation Safety Commission. This motion was seconded by Supervisor Connolly and carried by a vote of nine, Supervisor McConnell not yet having arrived.

**TREE COMMISSION**

(NOTE: The appointments of the Dranesville and the Sully District Representatives to the Tree Commission were deferred.)

**WATER AUTHORITY**

Supervisor Connolly moved the reappointment of Ms. Connie Houston as the Providence District Representative to the Water Authority. This motion was seconded by Supervisor Berger.

Supervisor Berger moved the reappointment of Ms. Pamela Danner as the Dranesville District Representative to the Water Authority. This motion was seconded by Supervisor Trapnell.

Supervisor Dix moved the reappointment of Mr. Charles Hylton as the Hunter Mill District Representative to the Water Authority. This motion was seconded by Supervisor Hyland.

Supervisor Frey moved the reappointment of Mr. Philip Allin as the Sully District Representative to the Water Authority. This motion was seconded by Supervisor Dix.

The question was called on the motions, which carried by a vote of nine, Supervisor McConnell not yet having arrived.

**AD-HOCS****CITIZENS ADVISORY COMMITTEE ON SOLID WASTE****CONFIRMATIONS:**

Supervisor Bulova moved that the Board confirm the following appointments to the Citizens Advisory Committee on Solid Waste:

- Reverend Glenwood P. Roane as the National Association for the Advancement of Colored People (NAACP) Representative;
- Mr. Mark O'Brien as the Virginia Waste Industries Association (Principal) Representative; and
- Ms. Judy Almquist as the Virginia Waste Industries Association (Alternate) Representative.

This motion was seconded by Supervisor Frey and carried by a vote of nine, Supervisor McConnell not yet having arrived.

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

**DULLES CORRIDOR TASK FORCE**

Supervisor Frey moved to reinstate Mr. Kenneth Born as the Sully District Representative to the Dulles Corridor Task Force. This motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor McConnell not yet having arrived.

There was a brief discussion, with input from Nancy Vehrs, Clerk to the Board of Supervisors, regarding the status of committee members' not fulfilling the financial disclosure requirement.

(NOTE: The appointment of the Dranesville District Representative to the Dulles Corridor Task Force was deferred.)

**UPPER HOLMES RUN ENVIRONMENTAL MONITORING ADVISORY COMMITTEE**

[NOTE: The appointments of the Providence District (Raymondale Civic Association/Principal and Alternate) the Holmes Run Woods Crossing Civic Association,

the Holmes Run Acres Civic Association, and the Pine Spring Civic Association Representatives to the Upper Holmes Run Environmental Monitoring Advisory Committee were deferred.]

### **ADDITIONAL APPOINTMENTS**

### **FAIRFAX COUNTY COMMISSION ON ORGAN AND TISSUE DONATION AND TRANSPLANTATION**

#### **CONFIRMATION:**

Chairman Hanley moved that the Board confirm the following appointment to the Fairfax County Commission on Organ and Tissue Donation and Transplantation:

- Ms. Marcella Corbett to fill the unexpired term of Mr. C. Lewis Larkin as the Washington Regional Transplant Consortium Representative.

This motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor McConnell not yet having arrived.

### **CITIZENS ADVISORY COMMITTEE OF THE NORTHERN VIRGINIA TRANSPORTATION COORDINATING COUNCIL (TCC)**

Supervisor Alexander moved the reappointment of Mr. Robert Heittman as an At-Large Representative to the Transportation Coordinating Council (TCC). This motion was seconded by Supervisor Berger.

Chairman Hanley moved the reappointment of Mr. Jerry Brown as an At-Large Representative to the Transportation Coordinating Council (TCC). This motion was seconded by Supervisor Berger.

Supervisor Dix moved the appointment of Ms. Maria Sasso to replace Mr. Palatiello as an At-Large Representative to the Transportation Coordinating Council (TCC). This motion was seconded by Supervisor Berger.

Supervisor Dix moved the appointment of Mr. Bob Chase as an At-Large Representative to the Transportation Coordinating Council (TCC). This motion was seconded by Chairman Hanley.

Supervisor Berger moved the reappointment of Mr. Dave Sanders as an At-Large Representative to the Transportation Coordinating Council (TCC). This motion was seconded by Supervisor Hyland.

Chairman Hanley moved the appointment of Ms. Mary A. Pastor to replace Mr. J. Jacobson as an At-Large Representative to the Transportation Coordinating Council (TCC). This motion was seconded by Supervisor Hyland.

The question was called on the motions, which carried by a vote of nine, Supervisor McConnell not yet having arrived.

(NOTE: Later in the meeting, an additional appointment of an At-Large Representative to the TCC was made. See Clerk's Summary Item CL#64.)

(NOTE: The appointment of one At-Large Representative to the TCC was deferred.)

**AM:am**

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

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

Following discussion, with input by Sheriff Carl R. Peed, the question was called on the motion which carried by a vote of nine, Supervisor Alexander, Supervisor Berger, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Hyland, Supervisor Trapnell, and Chairman Hanley voting "AYE," Supervisor McConnell not yet having arrived.

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

(R) Approved the request that certain streets listed in the Memorandum to the Board dated May 22, 1995 be recommended for acceptance into the State Secondary System as follows:

<u>Subdivision</u>	<u>District</u>	<u>Street</u>
Kingstowne Commons Drive, Phase 2	Lee	Kingstowne Commons Drive Route 8695, Beulah Street Route 613, Additional right-of-way only
Cedar Lakes	Sully	Cedar Lakes Drive West Ox Road, Route 608 Additional right-of-way only
Hanna Estates, Section 1	Sully	Mount Olive Court Compton Road, Route 658 Additional right-of-way only Mount Olive Road, Route 859 Additional right-of-way only
Novak Subdivision	Sully	Appling Valley Road, Route 5460



Novak Lane

Westport, Section 14  
and Weltman Estates  
Section 6

Sully

Eagle Tavern Lane, Route 8300  
Pelhams Trace, McCambell Cluster  
Beckford Way, Smiths Trace

**ADMIN 2 - ADDITIONAL TIME TO COMMENCE CONSTRUCTION FOR SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 90-L-045, MOBIL OIL CORPORATION (LEE DISTRICT)**

- (AT) Approved the request for 30 months of additional time to commence construction for Special Exception Amendment Application SEA 90-L-045 until **November 16, 1997** pursuant to the provisions of Section 9-015 of the Zoning Ordinance.

**ADMIN 3 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING REGARDING THE LEASING OF COUNTY-OWNED PROPERTY LOCATED AT 4100 CHAIN BRIDGE ROAD, FAIRFAX, TO NEXTEL COMMUNICATIONS (PROVIDENCE DISTRICT)**

- (A) Authorized the advertisement of a public hearing to be held before the Board of Supervisors on **June 5, 1995 at 4:00 p.m.** on the proposed leasing of County-owned property located at 4100 Chain Bridge Road, Tax Map Number 57-4((10))14, to Nextel Communications for the purpose of installing telecommunications antennae on the rooftop.

**ADMIN 4 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON THE ACQUISITION OF CERTAIN LAND RIGHTS NECESSARY FOR THE CONSTRUCTION OF THE BAILEY'S ROAD IMPROVEMENTS, PHASE C, COMMUNITY DEVELOPMENT PROJECT (MASON DISTRICT)**

- (A) Authorized the advertisement of a public hearing to be held before the Board of Supervisors on **June 26, 1995 at 4:00 p.m.** on the acquisition of certain land rights necessary for the construction of Project 003846 - Bailey's Road Improvements, Phase C, Community Development Project.

**ADMIN 5 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON THE ACQUISITION OF CERTAIN DEDICATIONS AND EASEMENTS NECESSARY FOR THE CONSTRUCTION OF NOISE BARRIERS ALONG THE FAIRFAX COUNTY PARKWAY FROM STRINGFELLOW ROAD TO FOX MILL ROAD (SULLY AND HUNTER MILL DISTRICTS)**

- (A) Authorized the advertisement of a public hearing to be held before the Board of Supervisors on **June 26, 1995 at 4:00 p.m.** on the acquisition of interests in real property necessary for the construction of noise barriers along the Fairfax County Parkway from Stringfellow Road to Fox Mill Road, Project 064148.

**ADMIN 6 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 82 (MOTOR VEHICLES AND TRAFFIC) TO REQUIRE MOPED OPERATORS TO HAVE EYE PROTECTION AND HELMETS AND TO REVISE THE PRESENT REQUIREMENT THAT PERSONS UNDER FIFTEEN YEARS OF AGE WEAR A HELMET WHILE RIDING A BICYCLE (COUNTYWIDE)**

- (A) Authorized the advertisement of a public hearing to be held before the Board of Supervisors on **July 17, 1995 at 3:30 p.m.** on proposed amendments to the Code of the County of Fairfax, Chapter 82 (Motor Vehicles and Traffic) to:
- Consider a new County requirement that moped operators have eye protection and wear a helmet; and
  - Revise an existing County requirement that bicyclists under 15 years of age wear helmets.

**ADMIN 7 - AUTHORIZATION TO ADVERTISE A PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 82, (MOTOR VEHICLES AND TRAFFIC) SECTION 82-1-6, ADOPTION OF STATE LAW**

- (A) Authorized the advertisement of a public hearing to be held before the Board of Supervisors on **June 26, 1995 at 5:00 p.m.** on proposed amendments to the Code of the County of Fairfax, Chapter 82 (Motor Vehicles and Traffic) to adopt action of the 1995 General Assembly.

**ADMIN 8 - AUTHORIZATION TO ADVERTISE PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 61 (BUILDING PROVISIONS), CHAPTER 64 (MECHANICAL PROVISIONS), CHAPTER 65 (PLUMBING AND GAS PROVISIONS) AND CHAPTER 66 (ELECTRICAL PROVISIONS)**

- (A) Authorized the advertisement of a public hearing to be held before the Board of Supervisors on **June 26, 1995 at 4:00 p.m.** on proposed amendments to the Code of the County of Fairfax:
- Chapter 61 (Building Provisions);
  - Chapter 64 (Mechanical Provisions);
  - Chapter 65 (Plumbing and Gas Provisions); and
  - Chapter 66 (Electrical Provisions),

regarding contractor and licensing and tradesman certification.

(NOTE: Later in the meeting, further action was taken on this item. See Clerk's Summary Item CL#24.)

**ADMIN 9 - AUTHORIZATION TO ADVERTISE PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 114 (AGRICULTURAL AND FORESTAL DISTRICTS OF STATEWIDE SIGNIFICANCE) REGARDING POLICY AND PURPOSE STATEMENT OF AGRICULTURAL AND FORESTAL DISTRICTS OF STATEWIDE SIGNIFICANCE**

(A)

(R) Adopted the Resolution authorizing the advertisement of a public hearing to be held before the Planning Commission on July 19, 1995 and before the Board of Supervisors on **July 31, 1995 at 4:00 p.m.** on the proposed amendments to the Code of the County of Fairfax, Chapter 114 (Agricultural and Forestal Districts of Statewide Significance) to incorporate the open space benefits of watershed protection and wildlife habitat into the policy and purpose statement.

**ADMIN 10 - AUTHORIZATION TO ADVERTISE PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 115 (LOCAL AGRICULTURAL AND FORESTAL DISTRICTS)**

(A)

(R) Adopted the Resolution authorizing the advertisement of a public hearing to be held before the Planning Commission on July 19, 1995 and before the Board of Supervisors on **July 31, 1995 at 4:00 p.m.** on the proposed amendments to the Code of the County of Fairfax, Chapter 115 (Local Agricultural and Forestal Districts) to:

- Reduce the minimum acreage requirement for Local Agricultural and Forestal Districts from 25 to 20 acres;
- Insert provisions for an initial notice upon receipt of an Agricultural and Forestal District application consistent with those of the Code of Virginia; and
- Modify the guidelines for the establishment of a district as they pertain to historic sites.

**ADMIN 11 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO CONSIDER ADOPTION OF CABLE TELEVISION EQUIPMENT AND INSTALLATION CHARGES FOR MEDIA GENERAL CABLE OF FAIRFAX, INCORPORATED (MGC) COUNTYWIDE)**

(A) Authorized the advertisement of a public hearing to be held before the Board of Supervisors on **July 17, 1995 at 4:00 p.m.** to consider adoption of cable television

equipment and installation charges for Media General Cable of Fairfax, Incorporated (MGC) based on staff's evaluation of cost justifications submitted to MGC pursuant to Federal Communications Commission (FCC) rate regulations.

**ADMIN 12 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO CONSIDER ADOPTION OF CABLE TELEVISION EQUIPMENT AND INSTALLATION CHARGES FOR WARNER CABLE COMMUNICATIONS OF RESTON (HUNTER MILL DISTRICT)**

- (A) Authorized the advertisement of a public hearing to be held before the Board of Supervisors on **July 17, 1995 at 4:00 p.m.** to consider adoption of cable television equipment and installation charges for Warner Cable Communications of Reston (WCCR) based on staff's evaluation of cost justifications submitted to MGC pursuant to Federal Communications Commission (FCC) rate regulations.

**ADMIN 13 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO CONSIDER THE APPROVAL OF A JOINT AGREEMENT WITH THE TOWN OF VIENNA REGARDING A COMMERCIAL REVITALIZATION PROJECT TO IMPROVE CHURCH STREET (HUNTER MILL DISTRICT)**

- (A) Authorized the advertisement of a public hearing to be held before the Board of Supervisors on **June 26, 1995 at 3:30 p.m.** to consider whether the Board should adopt an ordinance approving a joint agreement with the Town of Vienna to implement the construction of certain streetscape improvements funding by Commercial Revitalization Bonds.

**ADMIN 14 - OFFICE FOR CHILDREN APPLICATION FOR A GRANT TO IMPLEMENT THE VIRGINIA PRESCHOOL INITIATIVE FOR AT-RISK FOUR-YEAR-OLD CHILDREN**

Approved the submission of the Office for Children's application for a grant in the amount of \$411,804 to implement the virginia Preschool Initiative, a State-wide, comprehensive preschool program for at-risk four-year-old children.

**ADMIN 15 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS95057 FOR THE FIRE AND RESCUE DEPARTMENT TO ACCEPT A UNITED STATES(U.S.) FIRE ADMINISTRATION AND NATIONAL HIGHWAY TRAFFIC SAFETY ADMINISTRATION GRANT**

- (SAR) Approved Supplemental Appropriation Resolution (SAR) AS 95057 in the amount of \$2,750 from the United States Fire Administration (USFA) and the National Highway Traffic Safety Administration (NHTSA). This grant will provide "Train the Trainer" educational materials, training sessions and public information brochures in foreign languages.

**ADMIN 16 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 96001 FOR THE FAIRFAX COUNTY JUVENILE AND DOMESTIC RELATIONS DISTRICT COURT SERVICES FROM THE VIRGINIA DEPARTMENT OF CRIMINAL JUSTICE SERVICES FOR CONTINUATION OF THE DETENTION RELEASE AND SERVICES PROGRAM**

(SAR) Approved Supplemental Appropriation Resolution (SAR) AS 96001 in the amount of \$61,981 to provide funding for the Detention Release and Services Program for the Juvenile and Domestic Relations District Court Services.

**ADMIN 17 - FAIRFAX COUNTY OFFICE OF THE SHERIFF GRANT APPLICATION TO THE NATIONAL TELECOMMUNICATIONS AND INFORMATION ADMINISTRATION, UNITED STATES (U.S.) DEPARTMENT OF COMMERCE, FOR THE REDUCE RECIDIVISM THROUGH EMPOWERMENT PROGRAM**

Approved the Fairfax County Office of the Sheriff's application for funds from the Telecommunications and Information Infrastructure Assistance Program (TIAP) announced by the National Telecommunications and Information Administration, in the amount of \$182,056.

**ADMIN 18 - AUTHORIZATION FOR THE GENERAL DISTRICT COURT TO APPLY TO THE VIRGINIA DEPARTMENT OF CRIMINAL JUSTICE SERVICES FOR INTERIM FUNDING UNDER THE PRETRIAL SERVICES ACT AND COMPREHENSIVE COMMUNITY CORRECTIONS ACT FOR LOCAL-RESPONSIBLE OFFENDERS**

Authorized the General District Court to apply to the Virginia Department of Criminal Justice Services (DCJS) for interim funding available under the Pretrial Services Act (PSA) in the amount of \$30,000, and the Comprehensive Community Corrections Act for Local Responsible Offenders (CCCA) in the amount of \$75,000.

**ADMIN 19 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 95059 FOR FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD (CSB) ACCEPTANCE OF FUNDING FROM THE NORTHERN VIRGINIA PLANNING DISTRICT COMMISSION FOR THE RYAN WHITE COMPREHENSIVE AIDS RESOURCE EMERGENCY ACT**

(SAR) Approved Supplemental Appropriation Resolution (SAR) AS 95059 for the Fairfax-Falls Church Community Services Board (CSB) to accept \$158,584 in Title I and Title II Ryan White Comprehensive AIDS Resource Emergency (CARE) Act funds, which will be used to continue HIV services provided by the CSB through March 31, 1996.

**ADMIN 20 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 95058 FOR THE FAIRFAX-FALLS CHURCH COMMUNITY SERVICES (CSB) BOARD TO ACCEPT \$39,869 FROM THE METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS (COG) TO PROVIDE TRANSPORTATION SERVICES FOR THE METROPOLITAN AREA TREATMENT ENHANCEMENT SYSTEM PROGRAM**

(SAR) Approved Supplemental Appropriation Resolution (SAR) AS 95058 for an additional \$39,869 in funds from the Metropolitan Washington Council of Governments (COG) to add transportation services.

15. **A-1 - FAIRFAX COUNTY'S POSITION REGARDING THE FISCAL YEAR (FY) 1996 NORTHERN VIRGINIA TRANSPORTATION COMMISSION (NVTC) ALLOCATION FORMULA (COUNTYWIDE)** (Tape 4)

Supervisor Hyland moved that the Board concur in the recommendation of staff and direct its representatives to the Northern Virginia Transportation Commission (NVTC) to:

- Support the continuation of the current allocation formula for Fiscal Year (FY) 1996; and
- Oppose the proposal to pay for the fixed portion of Metrobus costs "off the top" starting in FY 1998.

This motion was seconded by Supervisor Trapnell.

Following discussion, with input by Shiva K. Pant, Director, Office of Transportation, Supervisor Dix moved a substitute motion that the Board request the NVTC to defer any action on this allocation formula for at least one year or until the decisions are finalized as to the bus service which will be associated with the opening of the Springfield/Franconia Metro Center. This motion was seconded by Supervisor Berger.

Supervisor Dix asked to amend the substitute motion to direct the Chairman to communicate in writing to the Mayors and Chairs of the other Northern Virginia jurisdictions the Board's request and the associated rationale, and this was accepted.

Supervisor Hyland asked to amend the substitute motion that if the Board is unsuccessful in getting NVTC to defer a change in the formula, then the Board's position which is contained in the original motion continue, and this was accepted.

The question was called on the substitute motion, as amended, which carried by a vote of nine, Supervisor McConnell not yet having arrived.

16. **A-2 - PROPOSED STREET NAME CHANGE FOR A PORTION OF OX ROAD (BRADDOCK DISTRICT)** (Tape 4)

On motion of Supervisor Bulova, seconded by Supervisor Alexander, and carried by a vote of nine, Supervisor McConnell not yet having arrived, the Board concurred in the recommendation of staff and approved the name change from Ox Road to Clara Barton Drive for the portion of Ox Road that intersects with Clara Barton Drive and terminates at the cul-de-sac near the Fairfax County Parkway on Tax Map Number 077-1 and 077-3 in accordance with Section 102-1-9 of the Code of the County of Fairfax, Virginia.

17. **A-3 - REVISIONS TO CHAPTERS 4, 7, 9 AND 12 OF THE PERSONNEL REGULATIONS REGARDING MERIT PAY INCREMENT DATES, CERTIFICATION PROCEDURES, PERFORMANCE MANAGEMENT AND REDUCTION IN FORCE (RIF) SENIORITY RATINGS** (Tape 4)

On motion of Supervisor Trapnell, seconded by Supervisor Alexander, and carried by a vote of nine, Supervisor McConnell not yet having arrived, the Board concurred in the recommendation of staff and adopted the proposed revisions to Chapters 4, 7, 9 and 12 of the Personnel Regulations regarding merit pay increment (MPI) dates, certification procedures, performance management and reduction in force (RIF) seniority ratings.

18. **A-4 - AUTHORIZATION FOR ADVERTISEMENT OF A PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 112 (ZONING ORDINANCE) REGARDING APPLICATIONS FOR RENEWAL OF SPECIAL PERMIT AND SPECIAL EXCEPTION USES** (Tape 4)

(A)

(R)

On motion of Supervisor Frey, seconded by Supervisor Alexander, and carried by a vote of nine, Supervisor McConnell not yet having arrived, the Board concurred in the recommendation of staff and adopted the Resolution authorizing the advertisement of a public hearing to be held before the Planning Commission on June 22, 1995, and before the Board of Supervisors on **July 31, 1995 at 3:30 p.m.** on proposed amendments to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance) regarding applications for renewal of Special Permit and Special Exception uses.

19. **A-5 - AUTHORIZATION FOR ADVERTISEMENT OF A PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 112 (ZONING ORDINANCE) REGARDING EDITORIAL REVISIONS** (Tape 4)

(A)

(R)

On motion of Supervisor Frey, seconded by Supervisor Berger, and carried by a vote of nine, Supervisor McConnell not yet having arrived, the Board concurred in the recommendation of staff and adopted the Resolution authorizing the advertisement of a public hearing to be held before the Planning Commission on June 22, 1995, and before the Board of Supervisors on **July 31, 1995 at 4:00 p.m.** on proposed amendments to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance) regarding editorial revisions.

20. **A-6 - NOISE AND LAND USE COMPATIBILITY IN THE ENVIRONS OF WASHINGTON DULLES INTERNATIONAL AIRPORT** (Tape 4)

Supervisor Frey moved that the Board concur in the recommendation of staff and approve the referral of the recommendations of the Airports Advisory Committee and staff regarding airport noise policy based on the updated noise contours for Dulles Airport to the Planning Commission for its review and recommendations. This motion was seconded by Supervisor Trapnell.

Supervisor Frey asked unanimous consent that the Board transmit to the Planning Commission a sense of urgency on this issue and direct staff to review the two pending rezoning applications by the August recess. Without objection, it was so ordered.

Supervisor Dix asked unanimous consent that the Board schedule a work session on this item. Without objection, it was so ordered.

The question was called on the motion which carried by a vote of nine, Supervisor McConnell not yet having arrived.

**ADDITIONAL BOARD MATTER**

21. **FAREWELL TO LYNDA L. STANLEY, DIVISION DIRECTOR, PLANNING DIVISION, OFFICE OF COMPREHENSIVE PLANNING (OCP)** (Tape 4)

Chairman Hanley stated that Lynda L. Stanley, Division Director, Planning Division, Office of Comprehensive Planning (OCP) will be leaving her position with Fairfax County on Friday, May 26, 1995. The Board expressed its appreciation for all her hard work on behalf of Fairfax County.

22. **A-7 - AMENDMENTS TO THE COUNTY'S CLASSIFICATION AND COMPENSATION PLANS-THERAPEUTIC RECREATION LEADER I, II AND III SERIES** (Tape 4)

Following discussion with input by William J. Leidinger, County Executive and W. Michael Kendrick, Director, Department of Recreation and Community Services, Supervisor Trapnell moved that the Board approve amendments to the County's Classification and Compensation Plans necessary to establish the following classes:

<b><u>CLASS TITLE</u></b>	<b><u>GRADE</u></b>	<b><u>PAY GRD RATE</u></b>
Therapeutic Recreation Leader I	U-06-1	AN \$21,121 HR \$10.1545
Therapeutic Recreation Leader II	U-07-1	AN \$23,233 HR \$11.1700



Therapeutic Recreation Leader III    U-08-1            AN    \$26,718  
HR    \$12.8455

This motion was seconded by Supervisor Dix and carried by a vote of nine, Supervisor McConnell not yet having arrived.

23.    **RECONSIDERATION OF BOARD ACTION ON THE ADMINISTRATIVE ITEMS** (Tape 4)

Supervisor Frey moved to reconsider the Board's earlier action on the Administrative Items regarding Administrative Item 8 - Authorization to Advertise Proposed Amendments to the Code of the County of Fairfax, Chapter 61 (Building Provisions), Chapter 64 (Mechanical Provisions), Chapter 65 (Plumbing and Gas Provisions) and Chapter 66 (Electrical Provisions) to revise the definition of home improvement work. This motion was seconded by Supervisor Alexander and carried by a vote of nine, Supervisor McConnell not yet having arrived.

24.    **ADMIN 8 - AUTHORIZATION TO ADVERTISE PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 61 (BUILDING PROVISIONS), CHAPTER 64 (MECHANICAL PROVISIONS), CHAPTER 65 (PLUMBING AND GAS PROVISIONS) AND CHAPTER 66 (ELECTRICAL PROVISIONS)** (Tape 4)

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

Supervisor Frey moved that the language of the proposed amendment to Chapter 61 (Building Provisions) 61-1-3 (11) be revised by changing the term spray on the fifth line of the definition of home improvement work to coating as shown on Attachment One of the Memorandum to the Board. This motion was seconded by Supervisor Alexander and carried by a vote of nine, Supervisor McConnell not yet having arrived.

25.    **C-1 - PILOT PROGRAM FOR THE ESTABLISHMENT OF A TELECOMMUTING CENTER AT THE GOVERNMENT CENTER** (Tape 4)

The Board next considered an Item contained in the Memorandum to the Board dated May 22, 1995 regarding authorization to execute a Memorandum of Agreement with the United States General Services Administration for a pilot program for the establishment of a Telecommuting Center at the Government Center.

Following discussion, Supervisor Alexander moved approval of the staff recommendation. This motion was seconded by Supervisor Connolly and carried by a vote of nine, Supervisor McConnell not yet having arrived.

26. **C-2 - CONSIDERATION TO ADVERTISE A PUBLIC HEARING TO TAKE ACTION ON THE MEMORANDUM OF UNDERSTANDING (MOU) WITH THE BAILEY'S CROSSROADS REVITALIZATION CORPORATION (MASON DISTRICT)** (Tape 4)

The Board next considered an Item contained in the Memorandum to the Board dated May 22, 1995 regarding the advertisement of a public hearing on the question of whether the Board should terminate a Memorandum of Understanding (MOU) between the Board and the Bailey's Crossroads Revitalization Corporation.

Chairman Hanley relinquished the Chair to Vice-Chairman Dix and asked unanimous consent that the Board defer this item until after Executive Session. Without objection, it was so ordered.

Vice-Chairman Dix returned the gavel to Chairman Hanley.

(NOTE: Later in the meeting, further action was taken on this item. See Clerk's Summary Item CL#91.)

27. **I-1 - SECTION 213 REVIEWS FOR APPLICATIONS FOR SECTION 8 RENTAL CERTIFICATES AND VOUCHERS UNDER THE MAINSTREAM HOUSING, HOMELESS FAMILIES, AND PERSONS WITH HIV/AIDS** (Tape 4)

The Board next considered an Information Item contained in the Memorandum to the Board dated May 22, 1995 requesting authorization for submission of Section 213 review letters to the United States (U.S.) Department of Housing and Urban Development (HUD) for consideration with the Section 8 funding applications.

The staff was directed administratively to proceed as proposed.

28. **I-2 - NOTIFICATION FROM THE VIRGINIA DEPARTMENT OF FORESTRY OF THE RESCISSION OF FEDERAL FUNDING FOR THE SMALL BUSINESS ADMINISTRATION TREE PLANTING GRANT PROGRAM (LEE, MASON, BRADDOCK AND MOUNT VERNON DISTRICTS)** (Tape 4)

The Board next considered an Information Item contained in the Memorandum to the Board dated May 22, 1995 requesting authorization to continue the Board's commitment to the applicants for grant funding to plant trees on public land in the Revitalization Areas in Annandale, Bailey's Crossroads and Route 1 should grant funding be available in Fiscal Year (FY) 1996.

The staff was directed administratively to proceed as proposed.

29. **I-3 - CONTRACT AWARD - ADULT DETENTION CENTER EXPANSION (PROVIDENCE DISTRICT)** (Tape 4)

Following discussion, with input by Kevin C. Greenlief, Director, Department of Tax Administration, the Board considered an Information Item contained in the Memorandum to the Board dated May 22, 1995 requesting authorization for staff to award a contract to Blake Construction Company, Incorporated, in the amount of \$61,788,000 for the construction of Project 89A001, Adult Detention Center Expansion, Subfund 471, County Bond Construction.

The staff was directed administratively to proceed as proposed.

30. **I-4 - CONTRACT AWARD - SHAFFER DRIVE STORM DRAINAGE IMPROVEMENT (LEE DISTRICT)** (Tape 4)

The Board next considered an Information Item contained in the Memorandum to the Board dated May 22, 1995 requesting authorization for staff to:

- Award a contract to New Construction, Incorporated, in the amount of \$156,650 for the construction of Shaffer Drive Storm Drainage Improvement, Project I00194, Subfund 468, Public Works Construction; and
- Reallocate funds as outlined in the Memorandum to the Board.

The staff was directed administratively to proceed as proposed.

31. **I-5 - CONTRACT AWARD - CONSTRUCTION OF IMPROVEMENTS TO EXISTING TRAIL AND BRIDGES AT LAKE ACCOTINK PARK (BRADDOCK DISTRICT)** (Tape 4)

The Board next considered an Information Item contained in the Memorandum to the Board dated May 22, 1995 requesting authorization for staff to:

- Award a contract to Cube Construction Corporation of Herndon, Virginia, in the amount of \$322,934 for the construction of improvements to existing trail and bridges at Lake Accotink Park as part of Project 474688, Countywide Trails, Subfund 451, Park Authority Bond Construction; and
- Reallocate funds as outlined in the Memorandum to the Board.

The staff was directed administratively to proceed as proposed.

32. **I-6 - CONTRACT AWARD - REPLACEMENT OF FUEL TANKS AND PUMPS, AND RELATED WORK AT BURKE LAKE PARK (SPRINGFIELD DISTRICT)**  
(Tape 4)

The Board next considered an Information Item contained in the Memorandum to the Board dated May 22, 1995 requesting authorization for staff to award a contract to Tri-County Industries, Incorporated, of Beltsville, Maryland, in the amount of \$68,950 for the replacement of fuel tanks and pumps and related work at Burke Lake Park as part of Project 004162, Park Building Maintenance, Subfund 451, Park Authority Bond Construction.

The staff was directed administratively to proceed as proposed.

33. **I-7 - CONTRACT AWARD - REPLACEMENT OF ICE RINK DEHUMIDIFIERS AT MOUNT VERNON DISTRICT PARK RECREATION CENTER (MOUNT VERNON DISTRICT)** (Tape 4)

The Board next considered an Information Item contained in the Memorandum to the Board dated May 22, 1995 requesting authorization for staff to award a contract to Welch and Rushe, Incorporated, of Capitol Heights, Maryland in the amount of \$102,000 for replacement of the ice rink dehumidifiers and a two year service and maintenance contract at Mount Vernon District Park as part of Project 475888, Park Building Renovation, Subfund 451, Park Authority Bond Construction.

The staff was directed administratively to proceed as proposed.

34. **I-8 - STATUS OF LOCAL COMMITMENTS SUPPORTING THE FISCAL YEAR (FY) 1996 METRORAIL CONSTRUCTION PROGRAM (COUNTYWIDE)**  
(Tape 4)

The Board next considered in Information Item contained in the Memorandum to the Board dated May 22, 1995, outlining the status of local commitments supporting the Fiscal Year (FY) 1996 Metrorail Construction Program.

35. **I-9 - CONTRACT AWARD - DESIGN SERVICES FOR EXPANSION OF TWIN LAKES GOLF COURSE (SPRINGFIELD DISTRICT)** (Tape 4)

The Board next considered an Information Item contained in the Memorandum to the Board dated May 22, 1995 requesting authorization for staff to award a contract to Denis Griffiths and Associates of Braselton, Georgia, in the amount of \$513,670 for professional services to design an 18 hole addition to the existing Twin Lakes Golf Course as part of Project 004573, Golf Course Development, Subfund 950, Park Authority Capital Improvement Trust Fund.

Supervisor Frey moved to defer this item until the June 5, 1995 Board meeting. This motion was seconded by Chairman Hanley and carried by a vote of eight, Supervisor Berger being out of the room, Supervisor McConnell not yet having arrived.

36. **I-10 - CONTRACT AWARD - DESIGN SERVICES FOR OAK MARR GOLF CENTER (PROVIDENCE DISTRICT)** (Tape 4)

The Board next considered an Information Item contained in the Memorandum to the Board dated May 22, 1995 requesting authorization for staff to award a contract to Ault, Clark and Associates of Kensington, Maryland, in the amount of \$330,749 for professional services to design a golf driving range and par three, nine-hole golf course at Oak Marr Park as part of Project 004573, Golf Course Development, Subfund 950, Park Authority Capital Improvement Trust Fund.

Supervisor Dix asked unanimous consent that the Board direct staff provide a list of names and locations of the companies who submitted proposals on this contract. Without objection, it was so ordered.

The staff was directed administratively to proceed as proposed.

**ADDITIONAL BOARD MATTERS**

37. **DISTRIBUTION OF SECTION 8 VOUCHERS AND SCHEDULING OF JOINT MEETING WITH BOARD OF SUPERVISORS AND THE FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY (FCHRA) AND JOINT MEETING WITH THE FIRE COMMISSION** (Tape 4)

Following discussion, with input from Supervisor Hyland, Chairman Hanley relinquished the Chair to Vice-Chairman Dix and asked unanimous consent that the Board direct staff to schedule a joint meeting with the Fairfax County Redevelopment and Housing Authority (FCRHA) and a joint meeting with the Board and Fire Commission.

Vice-Chairman Dix relinquished the Chair to Acting-Chairman Bulova and asked that the request be amended to direct staff to coordinate the joint meeting with the Fire Commission with him, and this was accepted.

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

Acting-Chairman Bulova returned the gavel to Chairman Hanley.

38. **WEEKLY UPDATES OF THE VEHICLES OUT OF COMMISSION** (Tape 4)

Chairman Hanley relinquished the Chair to Vice-Chairman Dix and moved that the Board direct staff to discontinue furnishing weekly updates of the Vehicles Out of Commission Report to Board Members. This motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor McConnell not yet having arrived.

39. **ISIS CASTRO APPOINTED TO THE UNITED STATES COMMISSION ON CIVIL RIGHTS** (Tape 4)

Supervisor Hanley announced that Isis Castro, a resident of Fairfax County, has been appointed to the United States Commission on Civil Rights.

40. **LAW ENFORCEMENT TORCH RUN** (Tape 4)

Supervisor Hanley said that this year the Law Enforcement Torch Run will be on Thursday, June 8, 1995, beginning at the Iwo Jima Memorial at 9:00 a.m. The Run has become the largest source of program funds for Virginia Special Olympics.

This run is one of the nationwide series of relay runs by law enforcement officers to raise public awareness and funds for Special Olympics, a program of year round sports training and competition for individuals with mental disabilities. Over 9,600 special athletes benefit from the work of 12,000 volunteers and 18 paid employees.

More than 3,100 federal, state, local and military law enforcement officers from around the State are scheduled to participate.

Other fundraisers benefitting the Special Olympics, which take place throughout the year, include an airplane pull, in-line skating race, golf tournament, carnivals, and much more.

Supervisor Hanley noted that today, and throughout this week, a display will be located in the lobby of the Government Center with Special Olympics information. It will be staffed from 11:00 a.m. to 1:00 p.m. and will offer Torch Run T-shirts, caps and candy for sale. Proceeds will go to Special Olympics. Donations are welcome. Contact Major J. Rappoport, Police Department at (703) 246-2918.

41. **WOMEN'S CENTER WILL SPONSOR OPEN HOUSE** (Tape 4)

Supervisor Hanley stated that the Women's Center, a non-profit community resource that has served women and families in Northern Virginia and the metropolitan area for 21 years, will be sponsoring an Open House on Friday, June 16, 1995.

In support of this event, Supervisor Hanley moved that the Board direct staff to prepare a Proclamation designating June 16, 1995 the Women's Center Day and invite Judith Mueller, the Executive Director of the Women's Center, to appear before the Board to receive this Proclamation at the June 5, 1995 Board Meeting. This motion was seconded by Supervisor Connolly and carried by a vote of nine, Supervisor McConnell not yet having arrived.

42. **PAUSE FOR THE PLEDGE OF ALLEGIANCE ON FLAG DAY** (Tape 4)

Supervisor Hanley said that the President of the National League of Cities has written to encourage Fairfax County to participate in the 16th annual "Pause for the Pledge of

Allegiance" on Flag Day, Wednesday, June 14, 1995. The "Pause for the Pledge" is a call for Americans everywhere to join in reciting the Pledge of Allegiance at 7:00 p.m. EDT on Flag Day.

Supervisor Hanley noted that begun in 1980 by the National Flag Day Foundation in Baltimore, this program has been recognized by the President and Congress, state and local leaders, and civic, business, service and educational groups across the country. The "Pause for the Pledge of Allegiance" was made an official Flag Day ceremony by an Act of Congress in 1985.

Therefore, Supervisor Hanley moved that Fairfax County participate in the 16th annual "Pause for the Pledge of Allegiance" on Wednesday, June 14, 1995. This motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor McConnell not yet having arrived.

43. **SIX-YEAR TRANSPORTATION IMPROVEMENT PROGRAM AND FISCAL YEAR (FY) 1996 ALLOCATIONS** (Tapes 4-5)

Supervisor Hanley stated, as the Board is aware, last week the Commonwealth Transportation Board (CTB) released the proposed Six-Year Transportation Improvement Program and Fiscal Year (FY) 1996 allocations. Supervisor Hanley noted that staff will report with an analysis of this document and appropriate comments to provide at the final allocation hearing next month in Richmond. Supervisor Hanley moved that the Board direct staff to include in this analysis categorization of the allocations by source such as:

- Amount of allocations that are formula based;
- Amount derived from recordation bonds; and
- Amount derived from discretionary sources.

This motion was seconded by Supervisor Alexander and carried by a vote of nine, Supervisor McConnell not yet having arrived.

44. **CENTRAL FAIRFAX CHAMBER OF COMMERCE RESOLUTION** (Tape 5)

Supervisor Hanley noted that she was given a resolution by the Central Fairfax Chamber of Commerce to distribute to Board Members.

45. **FAIRFAX RELEAF ANNUAL REPORT** (Tape 5)

Supervisor Hanley noted that the Fairfax Releaf Annual Report has been distributed.

46. **COUNTY AND SCHOOLS COOPERATIVE EFFORTS IN INFORMATION TECHNOLOGY** (Tape 5)

Supervisor Hanley stated that County and School staff have been working together to identify opportunities for cooperative efforts and cost savings in the area of information technology. Joint planning and projects are in progress for GIS, network architecture, share procurement, and re-use of PCs. Mr. William J. Leidinger, County Executive, and Robert R. Spillane, Superintendent of Schools have been communicating and agree there are many opportunities for synergy and cooperative effort.

One particular initiative that is being explored by the Department of Information Technology (DIT) and Fairfax County Public Schools (FCPS) Management Information Systems staffs is a consolidation of mainframe systems. Specially, FCPS operates an IBM mainframe computer to support school financial management (FMIS) and several smaller applications. This machine and its applications are old and becoming increasingly expensive for the school system to operate. The County mainframe, which supports over 60 business systems, will be modernized and upgraded this fall and could be sized to handle the additional FCPS workload.

County staff has also begun a project to modernize the Financial Management System (FAMIS), a cousin to FMIS (FCPS' financial management system)--consideration should be given to a consolidated financial management system supporting both County and Schools.

Supervisor Hanley noted that because of the County's planned mainframe upgrade and modernization of its financial management software, the timing seems especially auspicious to consolidate mainframe systems and permit removal of the old FCPS mainframe. This consolidation could be viewed as a first step toward "bringing the Schools back into the County IT architecture as suggested in the ITAG report, or as an interim step in the Schools' IT modernization efforts. Either way, it would remove much of the burden of legacy systems from FCPS and provide "breathing room" while FCPS considers upgrades of replacements for software systems involved.

Therefore, Supervisor Hanley moved that the Board direct staff, in conjunction with the school system to:

- Take the necessary steps to consolidate County and FCPS mainframe systems and to facilitate the consolidation of County and School mainframe applications, including but not limited to, financial management applications (FAMIS) and payroll and personnel applications (PRISM); and
- Invite the School Board to participate in this action and in the opportunity for cost savings to the school division that consolidation presents.



Following discussion, Supervisor Hyland asked to amend the motion to strongly encourage the School Board to participate, and this was accepted.

Vice-Chairman Dix suggested a copy of this Board Matter and the backup material be sent to some of the Countywide organizations that typically participate during such deliberations to encourage further participation.

This motion, as amended, was seconded by Supervisor Connolly, and carried by a vote of nine, Supervisor McConnell not yet having arrived.

47. **ESTABLISHMENT OF A TASK FORCE TO EXAMINE THE COUNTY BUDGET** (Tape 5)

(BACs)

Supervisor Hanley stated that the Fiscal Year (FY) 1996 budget cycle has prompted a great deal of discussion regarding a "structural budget problem." Members of the Board and several Countywide groups have requested that the Board establish a task force to examine the County budget to determine whether such a problem exists.

A great deal of work has been done by other groups that could be utilized by a task force examining this issue: the Fairfax County Citizens Budget Overview Committee (CBOC) Reports from 1991, the Blue Ribbon Commission Report from 1992, the Smith Commission Report, and the County staff report on existing and proposed bond expenditures, and the Line of Business study.

Supervisor Hanley noted these previous reports have dealt with many elements of the County budget. None has sought to identify in a comprehensive manner whether (or to what extent) the programs, special projects, services and staffing associated with the County (General fund, Schools and Capital) has resulted in a "structural budget problem" relative to the County's ability to finance such expenditures.

To secure such a comprehensive analysis, Supervisor Hanley moved that the Board establish a task force charged with the following responsibilities:

- Review County budget information (expenditure and revenue), prior reports by the Citizens Budget Overview Committee, Blue Ribbon Committee, Smith Commission and County staff and any other reports or information that would be helpful in determine whether, or to what extent, a structural budget problem exists for Fairfax County;
- Should the task force conclude that such a structural budget problem exists, it will provide the Board with a report that details the magnitude of the problems under various sets of assumptions. To the extent possible, the task force will provide recommendations to the Board relating to both expenditures and revenues that can be utilized by the Board in future budget

deliberations;

- The task force meetings will be open to the public. Adequate staff and administrative support should be provided by the County Executive in order for the task force to carry out its charge;
- The task force will be chaired by Bill Bestimt, and its membership shall be appointed as follows:
  - One representative from each Supervisor district;
  - Two members appointed by the School Board;
- One representative from each of the following:
  - American Association of University Women (Fairfax);
  - Citizens for Sensible Taxation;
  - County Council of PTA's;
  - Economic Advisory Commission (EAC);
  - Fairfax County Chamber of Commerce;
  - Fairfax County Economic Development Authority (EDA);
  - Fairfax County Federation of Civic Associations;
  - Human Services Council;
  - Human Services Alliance;
  - League of Women Voters;
  - NAACP (Fairfax County Chapter);
  - National Association of Industrial and Office Properties (Northern Virginia);
  - Northern Virginia Association of Realtors;
  - Northern Virginia Building Industry

Association;

- Northern Virginia Transportation Alliance;
- Restaurant Association of Metropolitan Washington;
- Small and Minority Business Enterprise Program Advisory Commission; and
- Taxpayers Alliance.

This motion was seconded by Supervisor Connolly.

Supervisor Hanley asked to amend the motion to direct the Clerk to include this item on the next upcoming appointments list, and this was accepted.

Supervisor Dix asked to amend the motion to include representation from the Northern Virginia Technology Council, and this was accepted.

The question was called on the motion, as amended, which carried by a vote of nine, Supervisor McConnell not yet having arrived.

48. **REQUEST FROM THE SECRETARY OF COMMERCE AND TRADE** (Tape 5)

Supervisor Hanley stated she had received two letters from the Secretary of Commerce and Trade asking the Board to recommend three members for his consideration for a task force to implement the Senate Joint Resolution 295 to study the issue of locating an international convention exposition center in Northern Virginia. There is also a request for contributions from the localities.

Following discussion, Supervisor Hanley asked unanimous consent that the Board defer consideration of this item until later in the day. Without objection, it was so ordered.

Vice-Chairman Dix returned the gavel to Chairman Hanley.

(NOTE: Later in the meeting, action was taken by the Board on this matter. See Clerk's Summary Item CL#115.)

**CM:cm**

49. **PUBLIC HEARING FOR DEVELOPMENT PLAN AMENDMENT APPLICATION DPA A-502-4 (FAIRWAYS AT RESTON CORPORATION)**  
(Tape 6)

Supervisor Dix announced that the Planning Commission public hearing on Development Plan Amendment Application DPA A-502-4 was held on May 18, 1995, with a

recommendation on this application scheduled to be made on June 15, 1995.

Supervisor Dix moved that the Board direct staff to schedule a public hearing to be held before the Board on June 26, 1995 at 5:30 p.m. on Development Plan Amendment Application DPA A-502-4. This motion was seconded by Supervisor Connolly and carried by a vote of nine, Supervisor McConnell not yet having arrived.

50. **PUBLIC HEARING FOR PROFFERED CONDITION AMENDMENT APPLICATION PCA 87-C-027 (SYCAMORE LAKES, SECTION 6)** (Tape 6)

Supervisor Dix informed the Board that Proffered Condition Amendment Application PCA 87-C-027 proposes a lot rearrangement to avoid established wetlands and is scheduled for a Planning Commission public hearing on July 12, 1995. Supervisor Dix moved that the Board:

- Direct staff to schedule a public hearing to be held before the Board on July 17, 1995 at 4:30 p.m.; and
- Authorize the Director of the Department of Environmental Management (DEM) to accept the Preliminary Plan for concurrent processing with the PCA request.

Supervisor Dix added that this motion does not relieve the applicant from complying with the provisions of any applicable ordinances, regulations or adopted standards, and it does not prejudice the consideration of the PCA application in any way.

This motion was seconded by Supervisor Alexander and carried by a vote of nine, Supervisor McConnell not yet having arrived.

51. **CITIZEN PETITION STREET LIGHT PROGRAM** (Tape 6)

Supervisor Dix stated that the current policy and procedures for the Citizen Petition Street Light Program, as adopted by the Board, requires that all new street light installations utilize a high pressure sodium vapor light source. These type of street lights emits a yellowish-orange light. Although this type of light source is recognized as an acceptable standard for roadway lighting purposes, certain individuals and communities object to yellowish-orange light produced by high pressure sodium vapor lamps for aesthetic reasons.

To address this concern, a possible solution would be to permit the option of installing new street lights that utilize mercury vapor lamps which produce a "white" light. This would require modifying the current policy and procedures of the Citizen Petition Street Light Program. However, the operation and maintenance costs for a mercury vapor street light are higher than for an equivalent size high pressure sodium vapor street light. Therefore, the use of mercury vapor street lights would have to be predicated on the citizens providing a one time payment to the County for this increased operational cost for the estimated 20 year useful life of the street light. Such an option would satisfy the concerns of these individuals with no fiscal impact to the County. Supervisor Dix stated that this proposal is similar to a proposed amendment to the Public Facilities Manual

(PFM) that has been submitted to the Engineering Standards Review Committee (ESRC) at his request to permit the installation of new mercury vapor street lights as part of Subdivision and Site Plan approval.

Supervisor Dix asked unanimous consent that the Board direct staff to review this proposal along with the proposed PFM amendment on mercury vapor street lights and provide, for Board consideration, the results and recommendations of this evaluation. Coordination with the electric utility companies related to modifying the current contract provisions to permit the installation of new mercury vapor street lights should be included in this evaluation.

Supervisor Frey asked to amend the request to involve the Virginia Department of Transportation (VDOT) as well as the utility companies, and this was accepted.

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

52. **RESOLUTION ENDORSING THE NATIONAL CAPITAL AREA INTEREST ARBITRATION STANDARDS ACT OF 1995** (Tape 6)

Supervisor Dix informed Board Members of a Resolution introduced by Congressmen Davis and Wolf seeking support of the National Capital Area Interest Arbitration Standards Act of 1995, HR 1463.

With a notation that the Resolution was adopted unanimously by the National Capital Region Transportation Planning Board as presented, Supervisor Dix moved that the Board take a similar position and endorse the Resolution. This motion was seconded by Supervisor Alexander and carried by a vote of nine, Supervisor McConnell not yet having arrived.

53. **TEMPORARY SPECIAL USE PERMITS** (Tape 6)

Supervisor Dix called the Board's attention to a situation of unintended consequences regarding issuance of temporary Special Use Permits. He related a case where an application for a temporary Special Use Permit at a particular site that has been deemed by everyone involved to be an unsafe location for the activity being requested. The application was denied, but the operator is still operating without a permit.

Supervisor Dix stated that he was informed that action taken by the Board, as it relates to an appeals process related to applications for temporary Special Use Permits, allows for the activity to continue to proceed while an appeal process takes place, which restricts the Board's ability to enforce the fact that there is an activity being conducted without a permit. This particular location is a public safety issue at a very dangerous location, the basis by which the temporary Special Use Permit application was denied in the first place.

Supervisor Dix moved that the Board direct staff to review the issue and report to the Board as expeditiously as possible. This motion was seconded by Supervisor Connolly

and carried by a vote of nine, Supervisor McConnell not yet having arrived.

PMH:pmh

54. **PROFFERED CONDITION AMENDMENT/CONCEPTUAL DEVELOPMENT PLAN AMENDMENT PCA/CDPA AND FINAL DEVELOPMENT PLAN AMENDMENT APPLICATION FDPA 86-L-073** (Tape 7)

Supervisor Alexander moved that the Board direct staff to:

- Accept Proffered Condition Amendment/Conceptual Development Plan Amendment PCA/CDPA and Final Development Plan Amendment (FDPA) Application which includes Board of Supervisors owned property identified as Tax Map Number 90-4((11))D, E, F, H, L, M, Y and Z and possibly the public right-of-way of Thomas Grant Drive within the Island Creek development; and
- Schedule the public hearings to be held before the Planning Commission and the Board for PCA/CDPA and FDPA 86-L-073 as expeditiously as possible but not later than September/October 1995 time frame.

This motion was seconded by Supervisor Hyland and carried by a vote of eight, Supervisor Frey being out of the room, Supervisor McConnell not yet having arrived.

55. **REQUEST FOR CONCURRENT PROCESSING FOR THE PROPERTY WHICH IS THE SUBJECT OF REZONING APPLICATION RZ 94-L-034** (Tape 7)

Supervisor Alexander said that Rezoning Application RZ 94-L-034 was approved by the Board on May 1, 1995. The applicant in this rezoning is requesting that the Board approve concurrent processing of the Preliminary and Final Site Plans for this development. The applicant would like to proceed with the Preliminary and Final Site Plan submission and review concurrently, to have the possibility of commencing construction at the earliest possible date. He said that this is desirable from a public standpoint because the applicant will be providing a traffic signal for this area and improvements to Manchester Lakes Park.

Therefore, Supervisor Alexander moved that the Board:

- Approve concurrent processing for the property which is the subject of Rezoning Application RZ 94-L-034; and
- Direct the Department of Environmental Management (DEM) to accept and review, concurrently, the applicant's Preliminary and Final Site Plans pertaining to this property.

This motion was seconded by Supervisor Hyland and carried by a vote of eight,

Supervisor Frey being out of the room, Supervisor McConnell not yet having arrived.

56. **OWNERS OF THE BUCKMAN ROAD APARTMENT COMPLEX SUBMIT A PLAN OF ACTION TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) WHICH INCLUDES AN INCREASE IN THE NUMBER OF SECTION EIGHT UNITS** (Tape 7)

Supervisor Alexander said that it has been brought to his attention that owners of the Buckman Road Apartment complex, containing federally subsidized units, plan to sell this complex.

Supervisor Alexander said that the owners of this complex have submitted a Plan of Action to the Department of Housing and Urban Development (HUD) which includes a very substantial increase in the number of Section Eight units. He said that he joins the countless number of citizens and citizen groups who strongly object to any more subsidized housing in the Route 1 area.

Although this is not a County project, on behalf of the citizens who reside in the Route One area, Supervisor Alexander moved that the Board direct staff to take whatever steps are necessary to halt this Plan of Action, including a request to the Congressional delegation to intercede on the County's behalf. This is a time-sensitive issue that needs to be addressed immediately. The "comment" period ends on May 24, 1995. This motion was seconded by Supervisor Hyland and carried by a vote of six, Supervisor Dix, Supervisor Frey, and Chairman Hanley being out of the room, Supervisor McConnell not yet having arrived.

57. **COMPREHENSIVE ROUTE 1 MARKETING STUDY** (Tape 7)

Supervisor Alexander said that he and Supervisor Hyland have been working with several groups and agencies to pull together a comprehensive Route 1 Marketing Study. The Economic Development Authority (EDA) has been assigned the task of staffing this effort. Because of the magnitude of the scope of this study, the EDA will be unable to complete all of the various components of this study without assistance from other County agencies. These components include planning and zoning, as well as residential/retail considerations.

Supervisor Alexander moved that the Board direct appropriate staff resources from the Offices of Comprehensive Planning (OCP) and the Department of Housing and Community Development (HCD) be assigned to work with the EDA in completing this Marketing Study. This motion was seconded by Supervisor Connolly.

Supervisor Alexander said that a critical element of this study is timing, since this study must be executed on a parallel time line with the Route 1/Virginia Department of Transportation (VDOT) Study. A consultant chosen and funded by VDOT will start on the Route 1 Transportation Study in the near future. This Route 1 Market Study must, therefore, be completed no later than the end of 1995, so that it can be folded into and considered as a component of the VDOT Study. The appropriate staff should contact



Supervisor Alexander immediately to set up an immediate meeting of study participants so that this effort will be coordinated.

The question was called on the motion which carried by a vote of nine, Supervisor McConnell not yet having arrived.

58. **INTENT TO DEFER THE PUBLIC HEARINGS ON PROFFERED CONDITION AMENDMENT APPLICATIONS PCA C-448-11 (KINGSTOWNE SVD SOUTH LIMITED PARTNERSHIP), PCA C-448-12, PCA 86-L-033-3 AND PCA 84-L-020-6 (KINDER CARE LEARNING CENTERS, INCORPORATED)** (Tape 7)

Supervisor Alexander announced that later in the meeting, at the appropriate time, the public hearings on the following applications will be deferred until **June 5, 1995 at 5:00 p.m.:**

- Proffered Condition Amendment Application PCA C-448-11 (Kingstowne SVD South Limited Partnership) scheduled at 3:30 p.m.; and
- PCA C-448-12, PCA 86-L-033-3 and PCA 84-L-020-6 (Kindercare Learning Centers, Incorporated) scheduled at 5:00 p.m.

(NOTE: Later in the meeting, these public hearings were deferred. See Clerk's Summary Items CL#95 and CL#114.)

59. **SUCCESSFUL EARTH DAY/ARBOR DAY** (Tape 7)

Supervisor Bulova announced that due to Ogden Martin Systems of Fairfax, Incorporated, Northern Virginia Community College (NVCC) (Annandale Campus), Fairfax Releaf and Arbor Day Planning Committee, the best Earth Day/Arbor Day Celebration was held in the Braddock District. She noted that it was the best celebration since the County began celebrating this event. She added that the outstanding results are due to the dedication and hard work of many individuals.

Therefore, Supervisor Bulova asked unanimous consent that the Board direct staff to invite the Earth Day/Arbor Day Planning Committee to appear before the Board to be recognized for their involvement in this worthwhile and successful celebration. She added that she would like to recognize the Corporate Sponsor, Ogden Martin Systems of Fairfax, Incorporated for their valuable, financial and organizational support and the Annandale Campus of NVCC for hosting and providing logistical support for this event. Without objection, it was so ordered.

60. **CHRISTINE TRAPNELL, MASON DISTRICT SUPERVISOR, WILL BE ABSENT FROM JUNE 5, 1995 BOARD MEETING** (Tape 7)

Supervisor Trapnell announced that she will be absent from the June 5, 1995 Board meeting.



61. **REQUEST FOR SIMULTANEOUS PROCESSING FOR SPECIAL EXCEPTION APPLICATION SE 95-M-021 AND THE SITE PLAN** (Tape 7)

Supervisor Trapnell said that the Exxon Corporation has filed a Special Exception Application (SE 95-M-021) to renovate the existing service station located at 6550 Edsall Road in the Mason District. The service station has been in operation for some time and proposes relocation of the gas pump islands and modification of a sign.

Therefore, Supervisor Trapnell moved that the Board direct staff to simultaneously process Special Exception Application SE 95-M-021 and the Site Plan. This motion was seconded by Supervisor Connolly and carried by a vote of eight, Supervisor Alexander being out of the room, Supervisor McConnell not yet having arrived.

62. **REQUEST FOR WAIVER OF FEES FOR THE BETHANY HOUSE OF NORTHERN VIRGINIA** (Tape 7)

Supervisor Trapnell said that Doris Ward, Director, Bethany House of Northern Virginia, has requested her help in waiving the fees for the Bethany House child care project.

Therefore, Supervisor Trapnell moved that the Board waive the fees for the Bethany House of Northern Virginia child care project located at 3904 Braddock Road.

Following input from David P. Bobzien, County Attorney and a query from Supervisor Dix, Supervisor Trapnell asked unanimous consent that this issue be deferred until later in the meeting. Without objection, it was so ordered.

(NOTE: Later in the meeting, there was additional discussion regarding this item. See Clerk's Summary Item CL#92.)

63. **REQUEST FOR PROCESSING OF AN OUT-OF-TURN PLAN AMENDMENT FOR SKYLINE CENTER** (Tape 7)

Supervisor Trapnell noted that Skyline Center is planned and developed as a mixed use development containing residential, office, retail, park and recreational components. One parcel of Skyline Center, containing approximately 5.25 acres is not yet developed. The parcel is referenced among the Fairfax County Tax Map as 62-3((1))38 and 42 and is presently planned and approved for office development or high rise residential.

Therefore, Supervisor Trapnell moved that the Board direct staff to process an Out-of-Turn Plan Amendment to permit a retail development option on this property. She added that a retail development will result in a lower building height and less density on the property. It will also revitalize the existing Skyline Mall and enhance current retail development opportunities in the area. This motion was seconded by Supervisor Berger and carried by a vote of eight, Supervisor Alexander being out of the room, Supervisor McConnell not yet having arrived.

64. **APPOINTMENT TO THE CITIZENS ADVISORY COMMITTEE OF THE NORTHERN VIRGINIA TRANSPORTATION COORDINATING COUNCIL (TCC)** (Tape 7)

(APPT)

(NOTE: Earlier in the meeting, additional appointments were made to this Committee. See Clerk's Summary Item CL#13.)

Supervisor Trapnell moved the appointment of Mr. Jack Rust as an At-Large Representative to the Citizens Advisory Committee of the Northern Virginia Transportation Coordinating Council (TCC). This motion was seconded by Chairman Hanley and carried by a vote of eight, Supervisor Alexander being out of the room, Supervisor McConnell not yet having arrived.

65. **RESOLUTION OPPOSING WOODROW WILSON BRIDGE ALTERNATIVE KNOWN AS THE "HIGH BRIDGE/SOUTHERN ALIGNMENT"** (Tape 7)

(R) Supervisor Hyland said that he has been representing Fairfax County on the Woodrow Wilson Bridge Improvement Study Coordination Committee. He said that the work of the study group has reached a point where the current seven proposed bridge design alternatives need to be further reduced so that a more detailed design phase may be embarked upon. Toward that end, a River Crossing Alternatives Public Workshop/Town Meeting will be held in Fairfax County on May 23, 1995 from 5:00 p.m. to 9:00 p.m. at the Belle View Elementary School located at 6701 Fort Hunt Road. The meeting will offer graphic displays of the design alternatives and provide participants an opportunity to help narrow down the number of designs to two or three.

Supervisor Hyland said that one of the alternatives, known as the High Bridge Southern Alignment, poses a serious threat to the quality of life for citizens of Fairfax County and parts of the City of Alexandria in addition to its severe environmental impacts on the wetland ecosystem of Hunting Creek Bay.

Supervisor Hyland moved that the Board adopt the Resolution which strongly urges the Coordination Committee of the Woodrow Wilson Bridge Improvement Study to remove from further consideration the design alternative known as the High Bridge/Southern Alignment and that they select a more cost-effective, environmentally sensible option along the current alignment for any expanded crossing under consideration. This motion was seconded by Supervisor Berger and carried by a vote of seven, Supervisor Berger, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Hyland, and Chairman Hanley voting "AYE," Supervisor Alexander and Supervisor Trapnell being out of the room, Supervisor McConnell not yet having arrived.

Supervisor Hyland asked unanimous consent that the Board direct staff to send a copy of the Resolution and Board action to each member of the Coordination Committee. Without objection, it was so ordered.

66. **REQUEST FOR STAFF SUPPORT TO COMPLETE ROUTE 1 URBAN DESIGN STUDY** (Tape 7)

Supervisor Hyland said that he requested staff assistance to retain the urban design and land use planning services of Ken Doggett, Planner, Office of Comprehensive Planning (OCP) for continuance of the revitalization efforts on Route 1.

Supervisor Hyland said that Anthony Griffin, Deputy County Executive for Planning and Development and James P. Zook, Director, OCP, responded by authorizing a meeting of staff, led by Lynda Stanley, Director, Planning Division, OCP; Members of the Southeast Fairfax Development Corporation (SFDC) Board; and representatives of Supervisor Hyland's office and that of Supervisor Alexander. The response which was sent by OCP agreed only to assistance on efforts which required a minimum of staff resources, but denied completion of the Study because it would require "at least one staff year equivalent to update the information, revise the graphics, review and revise the report" to bring it forward to the Planning Commission and the Board for public hearing.

Supervisor Hyland moved that the Board direct staff to find a way to provide the necessary staffing and resources to complete the Route 1 Urban Design Study and bring it public hearing within a date and time certain. This motion was seconded by Supervisor Bulova and carried by a vote of six, Supervisor Alexander, Supervisor Dix, and Supervisor Trapnell being out of the room, Supervisor McConnell not yet having arrived.

67. **MOUNT VERNON COUNCIL OF CITIZENS ASSOCIATIONS FISCAL YEAR (FY) 1996 BUDGET RESOLUTION** (Tape 7)

Supervisor Hyland said that he had been requested by the Mount Vernon Council of Citizens Associations to share with Board Members the resolution concerning the Fiscal Year (FY) 1996 Budget adopted by the Council. The Council's resolution addressed three general areas:

- The use of revenues collected in a specific year for expenditures in subsequent years;
- Funding and operations of County schools; and
- Personnel costs.

Supervisor Hyland noted that there are several unresolved issues outlined in the resolution:

- That the Board terminate the County Executive's program to fund future years' computer purchases from current tax revenue;
- That the County Executive be required to report to the Board prior to each annual budget review the amount of funds in each subfund to which General Fund revenues have been transferred that are

- expected to remain unspent at the end of the fiscal year (FY);
- That the Board recognize the priority with which the education of the youth is held by the citizens of Fairfax County and the need for insuring that management, both financial and programmatic of County schools is sound and on the right track by contracting, along with the School Board, for an outside management review of the School's operations and programs under the direction of the County's Independent Auditor;
- That the Board reduce the percentage difference between steps on the "S" pay scale to 2.5 percent pending development of a new set of merit increases; and
- That the Board examine the feasibility of establishing caps on the numbers of positions that can be established at various pay grades to provide a better control on the costs resulting from the upgrading of existing positions.

Therefore, Supervisor Hyland asked unanimous consent that the Board refer this resolution to the County Executive and the Office of Management Budget for review and submission of recommendations indicating the extent to which the points raised in the resolution could be implemented. Without objection, it was so ordered.

68. **MOUNT VERNON GUARD FIFE AND DRUM CORPS TO DISBAND** (Tape 7)

Supervisor Hyland announced that the Mount Vernon Guard Fife and Drum Corps is celebrating its 40th anniversary, but will give its final performance on July 8, 1995. The children have been performing at Historic Mount Vernon since 1955 as well as performed at the White House, stood guard watch at the Tomb of the Unknown soldier, marched 11 times in the Saint Patrick's Day Parade in Ireland and performed at the late President Nixon's inauguration.

Supervisor Hyland asked unanimous consent that the Board direct staff to invite the Mount Vernon Guard Fife and Drum Corps to perform during the June 26, 1995 Board meeting and present a Certificate of Appreciation to the Director. Without objection, it was so ordered.

69. **MATCHING DOLLARS FOR FIREFIGHTERS PROJECT FOR OKLAHOMA CITY CHILDREN** (Tape 7)

Supervisor Hyland noted that in response to the tragedy that occurred in Oklahoma City, 13 local fire and rescue departments established the Aluminum Cans Campaign to benefit the Oklahoma City Children's Hospital. Ben Ettleman, Chief Executive Officer and owner of Davis Industries, Incorporated made a pledge to match up to 50 percent of the proceeds of the firefighters goal of \$50,000.

Supervisor Hyland asked unanimous consent that the Board, at the conclusion of the

campaign, direct staff to invite the Chief of the Fire and Rescue Department and Mr. Ettleman to report about the success of the Aluminum Cans Campaign to benefit the Oklahoma City Children's Hospital and to have Mr. Ettleman present the check. Without objection, it was so ordered.

70. **CONSUMER FOCUS** (Tape 7)

Supervisor Hyland said that Fairfax County launched a pilot cable program on Channel 16 which allows the public to call in to experts with their questions regarding consumer affairs issues. He said that the response was excellent and the Department of Consumer Affairs plan on doing it again on June 13, 1995 and then again in July. He added that the topic for June will be automobile sales and the topic for July will on tenant and landlord issues.

Supervisor Hyland asked unanimous consent that he Board direct staff to:

- Provide the Library System and car dealerships in Fairfax County with press releases;
- Provide apartment dwellings with a press release; and
- Place an advertisement in the local rental magazines.

Without objection, it was so ordered.

71. **DISTRICT OF COLUMBIA'S (D.C.) DEPARTMENT OF CORRECTIONS FACILITIES LOCATED IN LORTON MEETING REQUEST** (Tape 7)

As a result of the Board's action on Supervisor Hyland's motion of February 13, 1995, requesting the County Executive to contact certain officials regarding the future of the District of Columbia's (D.C.) Department of Corrections facilities located in Lorton, on May 2, 1995, William J. Leidinger, County Executive received a letter from Council Member Harold Brazil. Council Member Brazil said he is willing to meet with federal and local authorities to begin those discussions.

Supervisor Hyland moved that the Board direct the County Executive to establish a meeting date and place with appropriate officials in order to begin discussions on the future of the facilities of D.C. located in Lorton. This motion was seconded by Supervisor Berger and carried by a vote of six, Supervisor Alexander, Supervisor Dix, and Supervisor Frey being out of the room, Supervisor McConnell not yet having arrived.

NV:nv

72. **WOLF HYBRID DOGS** (Tape 8)

Supervisor Connolly stated that two Providence District constituents, Peggy and Jack Moore, called his attention to an article by Leef Smith entitled "Prince William

Outlawing Wolf Dogs" in the April 23, 1995 edition of the *Washington Post*. He explained that the Moores' interest in this article, detailing how Prince William County has outlawed the ownership of these animals, hybrids of wolves and large canines, stems from the fact that their young daughter was bitten by such an animal two years ago. The injury was limited to puncture wounds on her hands. The article asserted that there is no approved rabies vaccination for wolf hybrids.

Citing the Moores' "Letter to the Editor" in today's edition of the *Washington Post* calling for local jurisdictions to take action similar to that of Prince William County, Supervisor Connolly asked unanimous consent that the Board direct staff to review this matter and return with recommendations regarding wolf hybrids.

David P. Bobzien, County Attorney, stated that the County already has the ability to outlaw these animals. Following discussion, Supervisor Connolly amended his request to direct the Director of Animal Control to report to the Board regarding this matter.

Supervisor Frey asked to amend the request to direct staff to report with the history of these animals regarding incidents and the number of these wolf hybrids in the County, and this was accepted.

Without objection, the amended request was so ordered.

73. **RECOGNITION OF GRAHAM ROAD ELEMENTARY SCHOOL TEACHER KEITH MICHAEL FOR LIFE-SAVING RESCUE** (Tape 8)

Supervisor Connolly asked unanimous consent that the Board direct staff to invite Graham Road Elementary School teacher Keith Michael to appear before the Board on July 17, 1995 to be honored for his heroic rescue of a man who had lost consciousness and was trapped in the cab of his Jeep in Smith Mountain Lake earlier this month. Without objection, it was so ordered.

74. **RECOGNITION OF POLICE OFFICERS INVOLVED IN MAY 1, 1995 TRAGIC INCIDENT** (Tape 8)

Supervisor Connolly stated that on May 1, 1995 there was a tragic incident involving a man who set fire to several police officers. He reported that Officer Stephen Needles, who had been hospitalized, has returned home for recuperation.

Accordingly, Supervisor Connolly moved that the Board direct staff to invite Police Officers Stephen Needles, Aaron Kush, Mark Royer, and their families, as well as members of the Police Tactical Team who were on the scene, to appear before the Board on July 17, 1995 to be honored for their courage displayed during the May 1 incident in which they performed their duty at great personal risk, sustaining burn and other injuries, in the service of the citizens of Fairfax County. This motion was seconded by Supervisor Bulova and carried by unanimous vote.



75. **REZONING APPLICATION FOR GREENSTAR II, LIMITED PARTNERSHIP (LP)** (Tape 8)

Supervisor Connolly stated that Greenstar II, Limited Partnership (LP), has filed a Rezoning Application for approximately 19 acres located east of Gallows Road and south of Gatehouse Road which was the subject of the recently approved Comprehensive Plan Amendment 94-I-2J. There is an existing cul-de-sac located at the end of Gatehouse Road which is located within the application property and is proposed to be vacated with this development.

Supervisor Connolly moved that the Board authorize the filing of a Rezoning Application by Greenstar II, LP which includes a portion of the dedicated right-of-way of Gatehouse Road. This motion does not relieve the applicant from complying with the provisions of any applicable ordinances, regulations, or adopted standards, and it does not prejudice the consideration of the application in any way. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

76. **AUDIT COMMITTEE** (Tape 8)

Supervisor Berger, Audit Committee Chairman, moved that the Board direct the Auditor to the Board to expand the scope of the ongoing review of the County's Retirement System to include an examination of the feasibility of contracting out the administration of the County's pension benefits, as recommended by the Audit Committee at its meeting on May 9, 1995. This motion was seconded by Supervisor McConnell and carried by a vote of nine, Supervisor Alexander being out of the room.

Supervisor Berger moved that the Board direct the County Executive, in conjunction with the County Attorney and the Auditor to the Board, to develop a standard operating procedure for handling allegation of waste, fraud, abuse or employee misconduct made by any individual or group to any employee of any County agency, as recommended by the Audit Committee at its meeting on May 9, 1995. He added that a proposed procedure should be available for consideration by the Board no later than July 17, 1995. This motion was seconded by Supervisor McConnell.

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

77. **MCLEAN COMMUNITY CENTER GOVERNING BOARD ELECTION RESULTS** (Tape 8)

(APPTs)

Supervisor Berger reported the results of the elections for the Governing Board for the McLean Community Center. Accordingly, he moved that the Board confirm the following appointments to the McLean Community Center Board:

- Adult Members:

- Fred A. "Rick" Hendricks, Jr.;
- Carole L. Herrick; and
- Issam M. Saliba;
- Student Members:
  - Craig Fingar, McLean High School; and
  - Yasmeen Al-Khafaji, Langley High School.

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

78. **CONCURRENT PROCESSING FOR INTERNATIONAL TOWN AND COUNTRY CLUB** (Tape 8)

Supervisor Frey stated that the International Town and Country Club is renovating and expanding their facilities. He moved that the Board direct staff to accept for concurrent processing the Site Plan Revision and Building Permit Applications. This motion was seconded by Supervisor Dix and carried by a vote of eight, Supervisor Alexander and Supervisor Berger being out of the room.

79. **SCHEDULING OF PUBLIC HEARING FOR SPECIAL EXCEPTION APPLICATION SE 95-Y-007 RIDGEVIEW COUNTRY CLUB** (Tape 8)

Supervisor Frey moved that the Board direct staff to schedule a public hearing to be held before the Board on Special Exception Application SE 95-Y-007 Ridgeview Country Club (formerly Cedar Crest) on **June 26, 1995 at 4:30 p.m.** This motion was seconded by Supervisor Dix and carried by a vote of eight, Supervisor Alexander and Supervisor Berger being out of the room.

80. **INTERSECTION IMPROVEMENTS AT CENTREVILLE ROAD/MCLEAREN ROAD/LAWYERS ROAD** (Tape 8)

Supervisor Frey explained that for several months his staff has been working with the staff of the Office of Transportation, Virginia Department of Transportation (VDOT), EDS, Exxon, and Hazel Construction to resolve construction and traffic maintenance issues which have delayed the completion of the Centreville Road/McLearen Road/Lawyers Road intersection improvements proffered by EDS. He announced that through the participation and cooperation of all the parties, the issues have been resolved and construction is being re-initiated at this location.

Supervisor Frey added that VDOT has agreed to proceed with the completion of additional improvements at this intersection, not proffered by EDS, to complete the north leg of the intersection to its ultimate configuration in accordance with the VDOT project

plans. VDOT had stopped construction of their project on Centreville Road short of this intersection until the issues related to the EDS proffered improvements could be resolved.

Sufficient funds exist within the VDOT Six-Year Secondary Program to complete these improvements.

Supervisor Frey moved that the Board direct staff to:

- Notify VDOT that the Board appreciates and supports VDOT's efforts to expedite the completion of the final intersection improvements at Centreville Road/McLearen Road/Lawyers Road and
- Express special appreciation to:
  - Dorothy Purvis, VDOT;
  - Kathy Ichter, Office of Transportation;
  - Don Lilly, EDS;
  - Mike Spect, Exxon;
  - Jerry Hisch, Gordon and Associates;
  - William A. Hazel Company; and
  - Charlotte Cable, Office of the Sully District Supervisor.

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

81. **REQUEST TO RECORD VOTE** (Tape 8)

(NOTE: Earlier in the meeting, Supervisor McConnell had not yet arrived when the votes were taken on Clerk's Summary Items CL#14 through CL#36.)

Supervisor McConnell asked unanimous consent to be recorded as voting "AYE" on the Administrative, Action, and Information Items, as well as Consideration Item One, which were approved earlier in the day. Without objection, it was so ordered.

82. **AUTHORIZATION TO SCHEDULE A PUBLIC HEARING FOR THE SALE OF SURPLUS PROPERTY IN THE 8700 BLOCK OF CENTER ROAD IN SPRINGFIELD** (Tape 8)

(A)

(R) Supervisor McConnell stated that the County is in the process of selling surplus property in the 8700 block of Center Road in Springfield. A public hearing must be held prior to the sale.

Therefore, Supervisor McConnell moved adoption of the Resolution, as circulated to the Board, authorizing staff to schedule a public hearing before the Board on the sale of the property for **June 26, 1995 at 5:30 p.m.** This motion was seconded by Supervisor Dix and carried a vote of seven, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor McConnell, Supervisor Trapnell, and Chairman Hanley voting "AYE," Supervisor Alexander, Supervisor Berger, and Supervisor Hyland being out of the room.

83. **SCHEDULING OF A PUBLIC HEARING FOR REZONING APPLICATION RZ 94-S-027, RICHMOND AMERICAN HOMES** (Tape 8)

Supervisor McConnell stated that Richmond American Homes is in the process of rezoning a piece of property at Rolling Road and Old Keene Mill Road. The Planning Commission has held its public hearing and it will make a decision on the case in early June.

Therefore, Supervisor McConnell moved that the Board direct staff to schedule a public hearing before the Board for Rezoning Application RZ 94-S-027 for **June 26, 1995 at 5:30 p.m.** This motion was seconded by Supervisor Bulova and carried by a vote of eight, Supervisor Alexander and Supervisor Hyland being out of the room.

84. **EXTENSION OF APPLICATION REVIEW PERIOD FOR CASE 456-S94-14 BY AMERICAN PERSONAL COMMUNICATIONS** (Tape 8)

Supervisor McConnell announced that the Planning Commission intends to defer Case 456-S94-14 by American Personal Communications to locate a telecommunications base station at 6353 Rolling Road. To accommodate the additional review time required for this application, she moved that the Board extend the application review period for Case 456-S94-14 to September 15, 1995. This motion was seconded by Supervisor Dix and carried by a vote of eight, Supervisor Alexander and Supervisor Hyland being out of the room.

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

At 1:55 p.m., Supervisor Connolly 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:

- United States of America versus County of Fairfax, Virginia, et al., Civil Action Number 78-862-A;
- Board of Supervisors, et al. versus Amalgamated Transit Union Local 689, In Chancery Number 137898;
- District of Columbia Water and Sewer Authority Act of 1995;
- Bell Atlantic, et al. Complaint for Declaratory Judgment and Injunctive Relief;
- 47 U.S.C. § 542(i), Communications Act;
- Allen Dibble, et al. versus Carol A. Brunty, et al., Civil Action Number 95-356-A; and
- Memorandum of Understanding Between the Board of Supervisors and the Baileys' Crossroads Revitalization Corporation.

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

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

#### **ACTIONS FROM EXECUTIVE SESSION**

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

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

87. **CARR PROPERTIES, INCORPORATED AND TATE TERRACE REALTY INVESTORS, INCORPORATED VERSUS BOARD OF SUPERVISORS OF FAIRFAX COUNTY, VIRGINIA AND COUNTY OF FAIRFAX, VIRGINIA** (Tape 9)

Supervisor Frey moved that the Board authorize the settlement of Carr Properties, Incorporated and Tate Terrace Realty Investors, Incorporated versus Board of

Supervisors of Fairfax County, Virginia and County of Fairfax, Virginia, At Law Number 134754, according to the terms and conditions outlined by the County Attorney in Executive Session. This motion was seconded by Supervisor Berger and carried by a vote of nine, Supervisor Alexander being out of the room.

88. **SUIT AGAINST LENORE COOK CONCERNING REIMBURSEMENT OF CHILD AND ADULT CARE FOOD PROGRAM FUNDS** (Tape 9)

Supervisor Berger moved that the Board authorize the filing of suit against Lenore Cook concerning reimbursement of Child and Adult Care Food Program Funds as outlined by the County Attorney in Executive Session. This motion was seconded by Supervisor Dix and carried by a vote of nine, Supervisor Alexander being out of the room.

89. **SETTLEMENT OF PARVEEN A. KAHN VERSUS CARROLL BRADY, LAW NUMBER 134886** (Tape 9)

Supervisor Trapnell moved that the Board of Supervisors authorize the settlement of Parveen A. Kahn versus Carroll Brady, Law Number 134886, according to the terms and conditions outlined by the County Attorney in Executive Session. This motion was seconded by Supervisor Dix and carried by a vote of nine, Supervisor Alexander being out of the room.

90. **SENATE JOINT RESOLUTION SJR 295 REGARDING A NORTHERN VIRGINIA CONVENTION CENTER** (Tape 9)

Chairman Hanley called the Board's attention to correspondence she had circulated from the Commonwealth of Virginia regarding the study of a northern Virginia convention center as mandated by Senate Joint Resolution 295.

(NOTE: Later in the meeting, action was taken by the Board on this matter. See Clerk's Summary Item CL#115.)

91. **C-2 - CONSIDERATION TO ADVERTISE A PUBLIC HEARING TO TAKE ACTION ON THE MEMORANDUM OF UNDERSTANDING (MOU) WITH THE BAILEY'S CROSSROADS REVITALIZATION CORPORATION (MASON DISTRICT)** (Tape 9)

(A) (NOTE: Earlier in the meeting, this item was deferred. See Clerk's Summary Item CL#26.)

The Board next considered an Item contained in the Memorandum to the Board dated May 22, 1995 regarding the advertisement of a public hearing on the question of whether the Board should terminate a Memorandum of Understanding (MOU) between the Board and the Bailey's Crossroads Revitalization Corporation.

Following discussion, Supervisor Trapnell moved that the Board authorize the advertisement of a public hearing to be held before the Board on **June 26, 1995 at**

5:30 p.m. regarding the termination of the MOU between the Board and the Bailey's

Crossroads Revitalization Corporation. This motion was seconded by Supervisor Berger and **CARRIED** by a recorded vote of seven, Supervisor Hyland and Chairman Hanley voting "NAY," Supervisor Alexander being out of the room.

92. **REQUEST FOR WAIVER OF FEES FOR THE BETHANY HOUSE OF NORTHERN VIRGINIA** (Tape 9)

(NOTE: Earlier in the meeting, this item was deferred. See Clerk's Summary Item CL#62.)

Supervisor Trapnell re-introduced her earlier motion to waive the fees for the Bethany House of Northern Virginia child care project located at 3904 Braddock Road.

Following discussion establishing that the House is a non-profit entity, the question was called on the motion which carried by a vote of nine, Supervisor Alexander being out of the room.

SBE:sbe

93. **3:30 PM - PH ON REZONING APPLICATION RZ 94-D-058 (L. RANDOLPH WILLIAMS AND KENNETH M. THOMPSON) (DRANESVILLE DISTRICT)** (Tape 9)

(NOTE: The Planning Commission deferred its public hearing on Rezoning Application RZ 94-D-058 until June 15, 1995.)

Supervisor Berger moved to defer the public hearing on Rezoning Application RZ 94-D-058 until **July 17, 1995 at 4:30 p.m.** This motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor Alexander being out of the room.

94. **3:30 P.M. - PH ON REZONING APPLICATION RZ 94-M-039 (HAROLD O. MILLER, TRUSTEE FOR GORDON TUCK ESTATE) (MASON DISTRICT)** (Tape 9)

Mr. Harold O. Miller reaffirmed the validity of the affidavit for the record.

Mr. Miller 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, 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 applied to the property which is the subject of Rezoning Application RZ 94-M-039 be amended from the C-2, R-3, Highway Corridor and Sign Control Districts to the C-2, Highway Corridor and Sign Control Districts subject to execution of the proffers dated May 2, 1995;
- Waiver of the transitional screening and barrier requirements along the eastern and western boundaries; and
- Waiver of the service drive requirement along Route Seven.

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

95. **3:30 P.M. - PH ON PROFFERED CONDITION AMENDMENT APPLICATION PCA C-448-11 (KINGSTOWNE SVD SOUTH LIMITED PARTNERSHIP) (LEE DISTRICT)** (Tape 9)

Supervisor Frey moved to defer the public hearing on Proffered Condition Amendment Application PCA C-448-11 until **June 5, 1995 at 4:30 p.m.** This motion was seconded by Supervisor Berger and carried by a vote of eight, Supervisor Alexander and Supervisor Dix being out of the room.

96. **3:30 P.M. - PH ON SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 79-S-086 (UPPER OCCOQUAN SEWAGE AUTHORITY) (SULLY DISTRICT)** (Tape 9)

Mr. James L. Bannwart reaffirmed the validity of the affidavit for the record.

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

Supervisor Frey moved approval of Special Exception Amendment Application SEA 79-S-086 subject to the development conditions dated April 26, 1995. This motion was seconded by Supervisor McConnell and carried by a vote of eight, Supervisor Alexander and Supervisor Dix being out of the room.

Supervisor Frey moved modification of transitional screening in favor of that depicted on the Special Exception Plat and pursuant to paragraph four of Section 13-304 of the Zoning Ordinance. This motion was seconded by Supervisor McConnell and carried by a vote of eight, Supervisor Alexander and Supervisor Dix being out of the room.

97. **3:30 P.M. - PH ON PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 112 (ZONING ORDINANCE) REGARDING SUBMISSION REQUIREMENTS FOR VARIANCE APPLICATIONS** (Tape 9)

- (O) A Certificate of Publication was filed from the Editor of the Fairfax Journal showing that notice of said public hearing has been duly advertised in that Newspaper in the issues of May 5 and May 12, 1995.

Following the public hearing, Supervisor Frey moved adoption of the proposed amendment to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance) regarding submission requirements for variance applications to become effective at **12:01 a.m. on May 23, 1995.** This motion was seconded by Supervisor McConnell and carried by a vote of eight, Supervisor Berger, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Hyland, Supervisor McConnell, Supervisor Trapnell, and Chairman Hanley voting "AYE," Supervisor Alexander and Supervisor Dix being out of the room.

98. **3:30 P.M. - PH ON OUT-OF-TURN PLAN AMENDMENT S94-CW-T3 TO DELETE THE WIDENING OF ROUTE 7 TO EIGHT LANES BETWEEN BAILEY'S CROSSROADS AND SEVEN CORNERS (MASON DISTRICT)** (Tape 9)

A Certificate of Publication was filed from the Editor of the Fairfax Journal showing that notice of said public hearing has been duly advertised in that Newspaper in the issues of May 5 and May 12, 1995.

Following the public hearing, Supervisor Trapnell moved approval of Out-of-Turn Plan Amendment S94-CW-T3 as recommended by the Planning Commission. This motion was seconded by Supervisor Hyland and carried by a vote of seven, Supervisor Alexander, Supervisor Connolly, and Supervisor Frey being out of the room.

**ADDITIONAL BOARD MATTER**

99. **PRESENCE OF STUDENTS FROM OAKTON HIGH SCHOOL IN THE BOARD AUDITORIUM** (Tape 9)

Supervisor Dix announced that students from Oakton High School were participating in a Government project by attending part of the afternoon session of the Board meeting. He and Chairman Hanley warmly welcomed those students present in the Board Auditorium.

AR:ar

100. **4:00 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 94-M-067 (AMERICAN LEGION POST 1976) (MASON DISTRICT)** (Tape 10)

Mr. E. Ritchie Sherwood reaffirmed the validity of the affidavit for the record.

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

Supervisor Trapnell moved approval of Special Exception Application SE 94-M-067 subject to the development conditions dated March 22, 1995. This motion was seconded by Supervisor McConnell and carried by a vote of six, Supervisor Alexander, Supervisor Connolly, Supervisor Dix, and Supervisor Frey being out of the room.

101. **4:00 P.M. - JOINT PH WITH THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) TO CONSIDER CUT-THROUGH TRAFFIC RESTRICTIONS IN THE BUFFALO HILLS AREA (MASON DISTRICT)** (Tapes 10-11)

A Certificate of Publication was filed from the Editor of the Fairfax Journal showing that notice of said public hearing has been duly advertised in that Newspaper in the issues of May 5 and May 12, 1995.

Following the public hearing, which included testimony by 10 speakers, Supervisor Trapnell moved that the Board approve the measures proposed by the Virginia Department of Transportation (VDOT) for a trial period of not more than 90 days with Restricted Traffic signs on Castle Road reading, "6:30 to 9:30 a.m. Monday through Friday only" and additional signage on Sleepy Hollow Road, in an effort to reduce cut-through traffic and enhance safety in the Buffalo Hills area. This motion was seconded by Supervisor Bulova.

Following discussion, Supervisor Trapnell withdrew her previous motion and moved that the Board defer its decision on the cut-through traffic restrictions in the Buffalo Hills area until **June 26, 1995 at 4:30 p.m.** with a notation that the record will remain open for submission of written testimony. This motion was seconded by Supervisor Dix and carried by a vote of eight, Supervisor Alexander and Supervisor Frey being out of the room.

102. **4:00 P.M. - PH ON PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 82 (MOTOR VEHICLES AND TRAFFIC) TO EXPAND THE OAKTON RESIDENTIAL PERMIT PARKING DISTRICT (RPPD) (PROVIDENCE DISTRICT)** (Tape 11)

- (O) A Certificate of Publication was filed from the Editor of the Fairfax Journal showing that notice of said public hearing has been duly advertised in that Newspaper in the issues of May 5 and May 12, 1995.

Following the public hearing, which included testimony by two speakers, Supervisor Connolly moved adoption of the proposed amendment to the Code of the County of Fairfax, Chapter 82 (Motor Vehicles and Traffic), Article 5A [Residential Permit Parking District (RPPD)], Appendix G-19, to expand the Oakton RPPD to include Brightlea Drive (Route 5625) from Crossbow Court (Route 5626) to Oleander Avenue (Route 5620). This motion was seconded by Supervisor Hyland and carried by a vote of six, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Hyland, Supervisor McConnell, and Chairman Hanley voting "AYE," Supervisor Alexander, Supervisor Berger, Supervisor Dix, and Supervisor Trapnell being out of the room.

103. **4:00 P.M. - PH ON PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 82 (MOTOR VEHICLES AND TRAFFIC) ARTICLE 5A, RESIDENTIAL PERMIT PARKING DISTRICTS (RPPD) (COUNTYWIDE)** (Tape 11)

- (O) A Certificate of Publication was filed from the Editor of the Fairfax Journal showing that notice of said public hearing has been duly advertised in that Newspaper in the issues of May 5 and May 12, 1995.

Following the public hearing, which included testimony by two speakers, Supervisor Bulova moved adoption of the proposed amendment to the Code of the County of Fairfax, Chapter 82 (Motor Vehicles and Traffic), Article 5A [Residential Permit Parking District (RPPD)] as outlined in Attachment One of the Memorandum to the Board. This motion was seconded by Chairman Hanley and carried by a vote of nine, Supervisor Berger, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Hyland, Supervisor McConnell, Supervisor Trapnell, and Chairman Hanley voting "AYE," Supervisor Alexander being out of the room.

104. **4:00 P.M. - PH TO CONSIDER AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 7 (CENTRAL ABSENTEE VOTER ELECTION DISTRICT), ARTICLE 2 RELATING TO ELECTION PRECINCTS (SULLY DISTRICT) AND ESTABLISHING ABSENTEE VOTING SATELLITES (COUNTYWIDE)** (Tape 11)

- (O) A Certificate of Publication was filed from the Editor of the Fairfax Journal showing that notice of said public hearing has been duly advertised in that Newspaper in the issues of May 5 and May 12, 1995.

Following the public hearing, with input from Patricia W. Drain, Electoral Board

Secretary, Supervisor Frey moved that the Board:

- Approve the creation of a new precinct in the Sully District;
- Establish eight absentee voting satellites; and
- Adopt the corresponding amendments to the Code of the County of Fairfax, Chapter 7 (Central Absentee Voter Election District), Article 2.

This motion was seconded by Supervisor McConnell and carried by a vote of eight, Supervisor Berger, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Hyland, Supervisor McConnell, and Chairman Hanley voting "AYE," Supervisor Alexander and Supervisor Trapnell being out of the room.

105. **4:30 P.M. - PH ON PROFFERED CONDITION AMENDMENT APPLICATION  
PCA 80-C-061 (CHURCH STREET GROUP LIMITED PARTNERSHIP)  
(HUNTER MILL DISTRICT)** (Tape 11)

Mr. H. Kendrick Sanders reaffirmed the validity of the affidavit for the record.

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

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

Supervisor Dix moved that the Board:

- Approve Proffered Condition Amendment Application PCA 80-C-061 subject to execution of the proffers dated April 12, 1995; and
- Direct the Director of the Department of Environmental Management (DEM) to simultaneously process the Preliminary Plat and the Subdivision Plan for this application.

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

**ADDITIONAL BOARD MATTER**106. **PRESENCE OF CHAIRMAN HANLEY'S FATHER AND DAUGHTER** (Tape 11)

Chairman Hanley announced the presence of her father and daughter in the Board Auditorium and extended a warm welcome to them.

107. **4:30 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 94-M-060 (LAKE BARCROFT JOINT VENTURE) (MASON DISTRICT)** (Tape 11)

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

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

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

Supervisor Trapnell moved:

- Approval of Special Exception Application SE 94-M-060 subject to the development conditions dated April 21, 1995;
- Waiver of the transitional screening and barrier requirements along the western and southern property boundaries, in accordance with paragraph two of Section 13-304 of the Zoning Ordinance; and
- Modification of the peripheral parking lot landscaping, in accordance with paragraph three of Section 13-202 of the Zoning Ordinance.

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

108. **4:30 P.M. - PH ON A PROPOSAL TO REQUEST THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) TO PROHIBIT THROUGH TRUCK TRAFFIC ON GORDONS ROAD (ROUTE 1129) AND CHESTNUT STREET (ROUTE 1750) (PROVIDENCE 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 has been duly advertised in that Newspaper in the issues of May 5 and May 12, 1995.

Following the public hearing, which included testimony by one speaker, Supervisor Connolly moved adoption of the Resolution requesting the Virginia Department of Transportation (VDOT) to prohibit through truck traffic on portions of Gordons Road from Chestnut Street to Shreve Road (Route 703) and Chestnut Street from Leesburg Pike (Route 7) to Gordons Road. This motion was seconded by Chairman Hanley and carried by a vote of seven, Supervisor Berger, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor McConnell, and Chairman Hanley voting "AYE," Supervisor Alexander, Supervisor Hyland, and Supervisor Trapnell being out of the room.

109. **4:30 P.M. - BOARD DECISION ON SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 79-P-108 (ILIFF NURSING HOME, INCORPORATED) (PROVIDENCE DISTRICT)** (Tape 11)

(NOTE: On November 22, 1994 the Board held a public hearing on this application, but deferred its decision to December 12, 1994. On December 12th, the Board deferred decision to January 23, 1995; on January 23, the Board deferred decision to February 27, 1995; and again on February 27th, the Board deferred decision to March 13, 1995. On March 13, 1995 the Board deferred decision to April 17, 1995. On April 17, 1995 the Board deferred decision to May 22, 1995.)

Following discussion, Supervisor Connolly moved to **DENY** Special Exception Amendment Application SEA 79-P-108. This motion was seconded by Chairman Hanley and **CARRIED** by a recorded vote of six, Supervisor Berger, Supervisor Dix, and Supervisor McConnell voting "NAY," Supervisor Alexander being out of the room.

110. **4:30 P.M. - PH ON THE ECONOMIC STRATEGIC PLAN** (Tapes 11-13)

A Certificate of Publication was filed from the Editor of the Fairfax Journal showing that notice of said public hearing has been duly advertised in that Newspaper in the issues of May 5 and May 12, 1995.

Following the public hearing, which included testimony by 10 speakers, Supervisor McConnell moved that the Board:

- Adopt the Economic Strategic Plan with the following changes:
  - Under paragraphs 1.2 and 5.3, replace the word "midway" with "**annual report**"; and
- Direct staff to prepare an implementation plan for presentation to the Board no later than September 1995.

This motion was seconded by Supervisor Dix.

Supervisor Bulova asked to amend the motion to include staff comments on the testimony presented by the Central Fairfax Chamber of Commerce relating to the effect of the Plan on small businesses, and this was accepted.

Chairman Hanley relinquished the Chair to Vice-Chairman Dix and asked to amend the motion by including a reference under paragraph 4.5 (to be added as 4.5.5) regarding the issue of housing in Fairfax County, and this was accepted.

Vice-Chairman Dix returned the gavel to Chairman Hanley.

Supervisor Frey asked to amend the motion to include a request for more detailed information regarding the staff support needed for the preparation of the annual reports and the economic impact statements, and this was accepted.

Following additional discussion, the question was called on the motion, as amended, which carried by a vote of nine, Supervisor Alexander being out of the room.

111. **BOARD RECESS** (Tape 13)

At 7:45 p.m., the Board recessed briefly and at 7:50 p.m., reconvened in the Board Auditorium with all Board Members being present, with the exception of Supervisor Alexander, Supervisor Bulova, Supervisor McConnell, and Supervisor Trapnell, and with Chairman Hanley presiding.

112. **4:30 P.M. - PH ON REZONING APPLICATION RZ 94-P-030 (COLD STREAM DEVELOPMENT, LIMITED) (PROVIDENCE DISTRICT)** (Tape 13)

Mr. Sterling W. Montague, Jr. reaffirmed the validity of the affidavit for the record.

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

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

Supervisor Connolly moved:

- That the Zoning Ordinance as it applied to the property which is the subject of Rezoning Application RZ 94-P-030 be amended from the R-1 and R-2 Districts to the PDH-2 District subject to execution of the proffers dated May 22, 1995;
- Waiver of the service drive requirement along Arlington Boulevard; and



- That the Board direct the Director of the Department of Environmental Management (DEM) to simultaneously process the Preliminary Plat and the Subdivision Plan for this development.

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

113. **5:00 P.M. - PH ON PROPOSED OUT-OF-TURN PLAN AMENDMENT S94-III-UP2, AREA BOUNDED BY WORLDGATE DRIVE, MONROE STREET, AND THE DULLES AIRPORT ACCESS ROAD (DRANESVILLE DISTRICT)**  
(Tape 13)

(NOTE: On May 1, 1995, the public hearing was deferred to May 22, 1995.)

A Certificate of Publication was filed from the Editor of the Fairfax Journal showing that notice of said public hearing has been duly advertised in that Newspaper in the issues of April 14 and April 21, 1995.

Supervisor Connolly disclosed that Charles E. Smith Company is the landlord at the building where he occasionally works and, therefore, he would abstain from participation in this public hearing.

Following the public hearing, which included testimony by two speakers, Supervisor Berger moved approval of Out-of-Turn Plan Amendment S94-III-UP2 as recommended by the Planning Commission. This motion was seconded by Supervisor McConnell and **CARRIED** by a recorded vote of six, Supervisor Connolly abstaining, Supervisor Alexander, Supervisor Bulova, and Supervisor Trapnell being out of the room.

114. **5:00 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 13)

(NOTE: Earlier in the meeting, the Board had announced its intent to defer this hearing until June 5, 1995 at 5:00 p.m. See Clerk's Summary Item CL#58.)

Supervisor Hyland moved to defer the public hearing on Proffered Condition Amendment Applications PCA C-448-12, PCA 86-L-033-3 and PCA 84-L-020-6 until **June 5, 1995 at 4:30 p.m.** This motion was seconded by Supervisor Frey and carried by a vote of seven, Supervisor Alexander, Supervisor Bulova, and Supervisor Trapnell being out of the room.

**ADDITIONAL BOARD MATTER**115. **SENATE JOINT RESOLUTION SJR 295 REGARDING A NORTHERN VIRGINIA CONVENTION CENTER** (Tapes 13-14)

(NOTE: Earlier in the meeting, no action was taken on this item. See Clerk's Summary Items CL#48 and CL#90.)

Supervisor Frey called the Board's attention to the unresolved issue of the Senate Joint Resolution 295 regarding a northern Virginia convention center. Chairman Hanley briefed the Board on the letters she had received from Robert T. Skunda, Secretary of Commerce and Trade for the Commonwealth.

Chairman Hanley relinquished the Chair to Vice-Chairman Dix and moved that the Board direct staff to:

- Submit the names of Supervisor Dix, Supervisor Frey, and Chairman Hanley to Secretary Skunda for his consideration for selection as a representative to a task force overseeing the feasibility study of locating a world class convention center in Northern Virginia; and
- Ask what the other localities have chosen to do regarding the funding request prior to the Board's taking further action.

This motion was seconded by Supervisor Connolly.

Following discussion, Supervisor Frey moved an amendment to the motion to approve the \$10,000 request conditional upon all the jurisdictions doing the same, whether the funds are public or private, and that the State also participate. This motion was seconded by Supervisor McConnell.

Following discussion, the question was called on the amendment which **FAILED** by a recorded vote of four, Supervisor Frey, Supervisor McConnell, and Vice-Chairman Dix voting "AYE," Supervisor Alexander, Supervisor Bulova, and Supervisor Trapnell being out of the room.

The question was called on the motion which carried by a vote of seven, Supervisor Alexander, Supervisor Bulova, and Supervisor Trapnell being out of the room.

Vice-Chairman Dix returned the gavel to Chairman Hanley.

116. **BOARD ADJOURNMENT** (Tape 14)

At 8:40 p.m., the Board adjourned.