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The meeting was called to order at 9:40 a.m. with all Members being present, with the exception of Supervisor Berger and Supervisor Trapnell, and with Chairman Hanley presiding.

Supervisor Berger arrived at 11:00 a.m.

Supervisor Trapnell was absent from the entire meeting.

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 MATTER

2. MOMENT OF SILENCE FOR ARTHUR BUTLER, FAIRFAX COUNTY EMPLOYEE, AND REVEREND JOHN GIBBS OF ANTIOCH BAPTIST CHURCH (Tape 1)

Chairman Hanley asked that a moment of silence be observed for Arthur Butler, Fairfax County employee, who died in a tragic accident last Friday.

Supervisor McConnell asked that a moment of silence be observed for Reverend John Gibbs, Pastor of Springfield's Antioch Baptist Church, who died recently. Reverend Gibbs worked as a Budget Analyst in the Office of Management and Budget and for the Department of Environmental Management.

Supervisor McConnell recognized the presence of Reverend Gibbs' wife and sister in the Board Auditorium and warmly welcomed them and expressed the Board's sorrow for their loss.

3. CERTIFICATES OF RECOGNITION TO COUNTY AGENCIES FOR OUTSTANDING RESPONSE TO TANKER ACCIDENT (Tape 1)

Chairman Hanley relinquished the Chair to Vice-Chairman Dix and moved approval of the Certificates of Recognition presented to the following agencies for their excellent cooperation and outstanding response to the tanker accident at Route 236 and the Beltway on March 16, 1995:

- Fairfax County Department of Animal Control;
- Fairfax County Fire and Rescue Department;
- Department of Health-Division of Environmental Health;
- Fairfax County Park Authority;
- Fairfax County Police Department;
- Virginia State Police;
- Virginia Department of Environmental Quality;
- Virginia Department of Transportation (VDOT) Incident Management Team;
- Virginia Department of Game and Inland Fisheries; and
- Metropolitan Washington Airports Authority-Dulles Fire and Rescue.

This motion was seconded by Supervisor Bulova and carried by a vote of eight, Supervisor Berger not yet having arrived, Supervisor Trapnell being absent.

4. CERTIFICATE OF RECOGNITION TO HAL STRICKLAND FOR RECEIVING "OUTSTANDING PUBLIC OFFICIAL AWARD" FROM NATIONAL ASSOCIATION OF COUNTY PARK AND RECREATION OFFICIALS (Tape 1)

Supervisor Hanley moved approval of the Certificate of Recognition presented to Hal Strickland for being selected to receive the "Outstanding Public Official Award" from the National Association of County Park and Recreation Officials. This motion was seconded by Supervisor Alexandria and carried by a vote of eight, Supervisor Berger not yet having arrived, Supervisor Trapnell being absent.

5. PROCLAMATION DESIGNATING JUNE 16, 1995 AS "THE WOMEN'S CENTER DAY" IN FAIRFAX COUNTY (Tape 1)

Supervisor Hanley moved approval of the Proclamation presented to Judith Mueller, Executive Director, The Women's Center, designating June 16, 1995 as "**The Women's Center Day**" in Fairfax County. This motion was seconded jointly by Supervisor Connolly and Supervisor Hyland and carried by a vote of seven, Supervisor Alexander being out of the room, Supervisor Berger not yet having arrived, Supervisor Trapnell being absent.

Vice-Chairman Dix returned the gavel to Chairman Hanley.

AM:am

6.10:00 A.M. - PRESENTATION OF LORDS AND LADIES FAIRFAX AND RECOGNITION OF THE CORPORATE SPONSORS OF THE 1995 FAIRFAX FAIR (Tape 2)

Chairman Hanley presented Certificates of Recognition to the following Lord and Lady Fairfax Honorees:

At Large

- George L. Barker; and
- Mary J. Carter.

Braddock District

- Art Wells; and
- Theresa D. Wanbaugh.

Dranesville District

- Earle Williams; and
- June Williams.

Hunter Mill District

- Rodger Seeman; and
- Jane Seeman.

Lee District

- Brian Tishuk; and
- Sharon Kelso.

Mason District

- David A. Shonerd; and
- Julia Treagy.

Mount Vernon District

- Eugene L. Krizek; and
- Adeline R. Krizek.

Providence District

- John Sullivan; and
- Connie Sullivan.

Springfield District

- Albert B. Akers; and
- Susan C. Borinsky.

Sully District

- George M. Chernesky; and
- Alicia C. Coleman.

In addition, Chairman Hanley recognized the following corporate sponsors of the 1995 Fairfax Fair:

- Lionel Trains;
- EDS;
- WHFS 99.1 FM;
- Radio Zone;
- Kaiser Permanente;
- Signet Bank;
- The Journal Newspapers;
- Virginia Foods, Incorporated;
- First Virginia Bank;
- Media General Cable;
- King Wholesale-Anheuser Busch;

■AAA Disposal Services; and

■INOVA Health Systems.

7. **ADMINISTRATIVE ITEMS** (Tape 2)

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

Following discussion, with input by Verdia L. Haywood, Deputy County Executive for Human Services, the question was called on the motion which carried by a vote of eight, Supervisor Alexander, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Hyland, Supervisor McConnell, and Chairman Hanley voting "AYE," Supervisor Berger not yet having arrived, Supervisor Trapnell being absent.

ADMIN 1 - ADDITIONAL TIME TO COMMENCE CONSTRUCTION FOR SPECIAL EXCEPTION APPLICATION SE 92-V-022, JOSEPH ODELL, SR. AND DEBORAH A. DIEHLMANN (MOUNT VERNON DISTRICT)

(AT)Authorized the request for 24 months of additional time to commence construction for Special Exception Application SE 92-V-022 until May 16, 1998 pursuant to the provisions of Section 9-015 of the Zoning Ordinance.

ADMIN 2 - ADDITIONAL TIME TO COMMENCE CONSTRUCTION FOR SPECIAL EXCEPTION APPLICATION SE 91-M-055, STAR ENTERPRISE (MASON DISTRICT)

(AT)Authorized the request for 24 months of additional time to commence construction for Special Exception Application SE 91-M-055 until May 23, 1997 pursuant to the provisions of Section 9-015 of the Zoning Ordinance.

ADMIN 3 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON A PROPOSAL TO VACATE A PORTION OF A STORM DRAINAGE EASEMENT IN THE MCHENRY HEIGHTS SUBDIVISION (PROVIDENCE DISTRICT)

(A)Authorized the advertisement and posting of notice of a public hearing to be held before the Board of Supervisors on **July 17, 1995 at 3:30 p.m.** regarding a proposal to vacate a portion of a storm drainage easement in the McHenry Heights Subdivision, Providence District.

ADMIN 4 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING REGARDING THE LEASING OF COUNTY-OWNED PROPERTY AT THE JEFFERSON FIRE STATION TO AMERICAN PERSONAL COMMUNICATIONS (MASON DISTRICT)

(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.** regarding the proposed leasing of County-owned property located at the Jefferson Fire Station, 3101 Hodge Place, Tax Map Number 50-3((4))B, to American Personal Communications (APC) for the purpose of installing a cellular communications base station.

ADMIN 5 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 96003 FOR THE NEUTRAL CASE EVALUATION/ALTERNATIVE DISPUTE RESOLUTION (NCE/ADR)

(SAR)Authorized Supplemental Appropriation Resolution (SAR) AS 96003 in the amount of \$40,426 from the Virginia State Supreme Court for the second year of the Neutral Case Evaluation/Alternative Dispute Resolution (NCE/ADR) grant.

ADMIN 6 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 95060 FOR THE HEALTH DEPARTMENT'S COMPREHENSIVE AIDS RESOURCES EMERGENCY (CARE) ACT GRANT

(SAR)Approved Supplemental Appropriation Resolution (SAR) AS 95060 in the amount of \$21,583 to appropriate a Comprehensive AIDS Resources Emergency (CARE) Act grant award administered by the Northern Virginia Planning District Commission (NVPDC). This grant award will allow the Health Department to continue a variety of program efforts for people with HIV infection.

ADMIN 7 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 95062 FOR THE FIRE AND RESCUE DEPARTMENT TO COVER ADDITIONAL REIMBURSABLE EXPENSES ASSOCIATED WITH THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) ACTIVATION TO PROVIDE EMERGENCY DISASTER ASSISTANCE IN THE OKLAHOMA BUILDING EXPLOSION AFTERMATH

(SAR)Approved Supplemental Appropriation Resolution (SAR) AS 95062 in the amount of \$285,000 for the Federal Emergency Management Agency (FEMA) team's response to the Oklahoma building disaster. Funding is for additional personnel costs, replacement of supplies exhausted during the operation, and purchase of equipment in preparation for the next activation. All expenditures will be reimbursed by FEMA.

ADMIN 8 - FIRE AND RESCUE DEPARTMENT APPLICATION FOR DEPARTMENT OF MOTOR VEHICLES GRANT

Authorized the Fire and Rescue Department to submit a grant application in the amount of \$9,285 to the Department of Motor Vehicles for funding to broaden its comprehensive passenger safety program "Buckle for the Ride." This grant will provide funding to purchase

educational materials, computer software, and a car seat information display and public information brochures in foreign languages.

ADMIN 9 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 95061 FOR THE INDEPENDENT LIVING INITIATIVES GRANT

(SAR)Approved Supplemental Appropriation Resolution (SAR) AS 95061 for an additional \$3,000 in Federal funds for the Independent Living Initiatives Grant for Program Year (PY) 1995 from the United States (U.S.) Department of Health and Human Services.

ADMIN 10 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 96002 TALLING \$571,704 FOR ACCEPTANCE OF UNITED STATES (U.S.) DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) SUPPORTIVE HOUSING FUNDS

(SAR)Approved Supplemental Appropriation Resolution (SAR) AS 96002 totalling \$571,704 from the United States (U.S.) Department of Housing and Urban Development (HUD) for Supportive Housing funds for the period July 1, 1995 through June 30, 1996. Funds will support two grant projects - Transitional Housing with supportive services for homeless families, and Permanent Housing with supportive services for homeless individuals with serious mental illness.

ADMIN 11 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 95063 FOR THE PROGRAM YEAR (PY) 1995 JOB TRAINING PARTNERSHIP ACT, TITLE II-B, SUMMER YOUTH EMPLOYMENT PROGRAM

(SAR)Approved Supplemental Appropriation Resolution (SAR) AS 95063 totalling \$521,940 to appropriate Federal funds for the Job Training Partnership Act (JTPA) Title II-B Summer Youth Employment Program. Family Services administers the JTPA programs on behalf of the Northern Virginia Manpower Consortium (NVMC).

ADMIN 12 - AUTHORIZATION FOR THE DEPARTMENT OF FAMILY SERVICES TO SUBMIT A GRANT APPLICATION FOR INCREASED ADOPTION OPPORTUNITIES FOR CHILDREN WITH SPECIAL NEEDS

Authorized the Department of Family Services to submit a grant application to the United States (U.S.) Department of Health and Human Services for Increased Adoption Opportunities for Children with Special Needs funding.

8.A-1 - ALLOCATION PUBLIC HEARING FOR THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) SIX-YEAR INTERSTATE, PRIMARY, URBAN AND TRANSIT IMPROVEMENT PROGRAM FOR FISCAL YEARS (FY) 1996 THROUGH 2001 (COUNTYWIDE) (Tape 2)

Following discussion, with input by Shiva K. Pant, Director, Office of Transportation, Supervisor Alexander asked unanimous consent that the Board direct staff to compile a list of projects that have been designed and public hearings that have been held, but have not been funded by the State of Virginia. Without objection, it was so ordered.

Supervisor Alexander moved that the Board concur in the recommendation of staff and take the following actions pertaining to the Final Allocation of Virginia Department of Transportation (VDOT) funds for Fiscal Years (FY) 1996-2001:

- Approve the letter to Secretary Martinez (Attachment I of the Memorandum to the Board dated June 5, 1995) emphasizing the Board's comments and recommendations regarding the proposed allocations; and
- Reaffirm the Board's previous recommendations of March 27, 1995 (Attachment III), as presented to the Commonwealth Transportation Board (CTB) at the March 30, 1995 public hearing.

This motion was seconded by Supervisor Hyland and carried by a vote of eight, Supervisor Berger not yet having arrived, Supervisor Trapnell being absent.

9.A-2 - ABOLISHMENT OF SIX (6) MERIT POSITIONS AND TWELVE (12) EXEMPT-PART-TIME POSITIONS WITHIN THE COMMUNITY CORRECTIONS DIVISION OF THE OFFICE OF THE SHERIFF (Tapes 2-3)

Following discussion, with input by Major Robert S. Kovacs, Administrative Services Division, Office of Sheriff, and Major Henry Colavita, Community Corrections Division, Office of Sheriff, Supervisor Alexander, moved that the Board concur in the recommendation of staff and approve the abolishment of six merit and 12 exempt positions associated with the Community Diversion Incentive Program as shown below:

<u>CLASSIFICATION</u>	<u>STATUS</u>	<u>GRADE</u>	<u>NUMBER/S.Y.E.</u>
Probation Counselors I	Merit	S-18	6/5.5
Substitute Relief Counselors	Exempt Part-time	S-14	10/4.75
Mental Health Therapist III	Exempt Part-time	S-23	1/0.475
Probation Counselor II	Exempt Part-time	S-21	1/0.25

This motion was seconded by Supervisor Frey and **CARRIED** by recorded vote of six, Supervisor Connolly and Supervisor Hyland voting "NAY," Supervisor Berger not yet having arrived, Supervisor Trapnell being absent.

Supervisor Dix asked unanimous consent that the Board direct staff to provide a brief overview of what has occurred and the exact way that this may be an unintended consequence of a broader program that is being implemented. Without objection, it was so ordered.

Chairman Hanley relinquished the Chair to Acting-Chairman Alexander and asked unanimous consent that the Board direct staff to provide information concerning how many localities this would affect. Without objection, it was so ordered.

Acting-Chairman Alexander returned the gavel to Chairman Hanley.

10.A-3 - ABANDONMENT OF PORTIONS OF BURKE ROAD (ROUTE 652) (SPRINGFIELD DISTRICT) (Tape 3)

(R)On motion of Supervisor McConnell, the second to which was inaudible, and carried by a vote of eight, Supervisor Alexander, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Hyland, Supervisor McConnell, and Chairman Hanley voting "AYE," Supervisor Berger not yet having arrived, Supervisor Trapnell being absent, the Board concurred in the recommendation of staff and adopted the Resolution abandoning portions of Burke Road (Route 652).

11.A-4 - ADOPTION OF FINAL COMMUNITY IMPROVEMENT PROGRAM ASSESSMENTS FOR THE ELLISON HEIGHTS COMMUNITY (DRANESVILLE DISTRICT) (Tape 3)

(Rs)On motion of Supervisor McConnell, seconded by Supervisor Dix, and carried by a vote of eight, Supervisor Alexander, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Hyland, Supervisor McConnell, and Chairman Hanley voting "AYE," Supervisor Berger not yet having arrived, Supervisor Trapnell being absent, the Board concurred in the recommendation of staff and adopted the Resolutions establishing the final amount to be assessed against each landowner in the Ellison Heights Community Improvement Program Project.

12.A-5 - COMMUNITY IMPROVEMENT ADVISORY COMMITTEE RECOMMENDATION TO APPROVE CREATION OF IMPROVEMENT PLANS IN TWO NEW NEIGHBORHOODS FOR THE COMMUNITY IMPROVEMENT PROGRAM (Tape 3)

Supervisor Alexander moved that the Board concur in the recommendation of staff and grant authorization to proceed with neighborhood planning in two communities as recommended by the Community Improvement Advisory Committee. This motion was seconded by Supervisor McConnell.

Following discussion, with input by Don Pilkenton, Chief, Revitalization Program, Department of Housing and Community Development (HCD), Chairman Hanley relinquished the Chair to Vice-Chairman Dix and asked unanimous consent that the Board direct staff to provide a list of community improvement projects as follows:

- List of projects that have had money allocated and are under construction;
- List of projects that have been approved on a Bond Referendum, but the sale of the bonds has been deferred; and

- List of projects that the Board agreed to approve but have not been approved on a bond referendum.

Without objection, it was so ordered.

Vice-Chairman Dix returned the gavel to Chairman Hanley.

Supervisor Frey asked unanimous consent that the Board direct staff to provide a list of projects that have been designed and need to have design work updated to meet new standards at time of construction. Without objection, it was so ordered.

Supervisor Bulova asked unanimous consent that the Board direct staff to include a time-line and expected commencement for projects that are awaiting construction. Without objection, it was so ordered.

Supervisor Bulova moved a substitute motion that the Board defer Action Item A-5 - Community Improvement Advisory Committee Recommendation to Approve Creation of Improvement Plans in Two New Neighborhoods For The Community Improvement Program until the June 26, 1995 Board Meeting. This motion, the second to which was inaudible, **CARRIED** by a recorded vote of five, Supervisor Alexander, Supervisor Connolly, and Supervisor Hyland voting "NAY," Supervisor Berger not yet having arrived, Supervisor Trapnell being absent.

AR:ar

13.C-1 - NATIONAL ASSOCIATION OF COUNTIES' (NACo) ANNUAL CONFERENCE
(Tape 4)

The Board next considered an Item contained in the Memorandum to the Board dated June 5, 1995 requesting Board designation of a voting and alternate delegate to represent the County at the National Association of Counties' (NACo) Annual Conference.

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

- Supervisor Hyland as voting delegate; and
- Supervisor Dix as alternate delegate,

to represent the County at NACo's 60th Annual Conference to be held in Fulton County (Atlanta) Georgia on July 21-25, 1995. This motion was seconded by Supervisor Alexander and carried by a vote of eight, Supervisor Berger not yet having arrived, Supervisor Trapnell being absent.

Vice-Chairman Dix returned the gavel to Chairman Hanley.

14. **C-2 - CHANGE IN FORMAT OF WEEKLY AGENDA** (Tape 4)

The Board next considered an Item contained in the Memorandum to the Board dated June 5, 1995 outlining recommended changes to the format of the *Weekly Agenda*.

Following discussion, Supervisor Alexander moved that the Board direct staff to change the format of the *Weekly Agenda* as recommended by staff and outlined in Attachments I and II of the Memorandum to the Board dated June 5, 1995. This motion was seconded by Supervisor Dix and carried by a vote of nine, Supervisor Trapnell being absent.

15. **C-3 - SCHOOL BOND REFERENDUM** (Tape 4)

(A) The Board next considered an Item contained in the Memorandum to the Board dated June 5, 1995 regarding the School Bond Referendum.

Following discussion, with input from Leonard P. Wales, Assistant Director, Office of Management and Budget, Supervisor Frey moved that the Board direct staff to schedule a public hearing to be held on July 31, 1995 on the School Board's request for a Bond Referendum in the amount of \$204,500,000. This motion was seconded by Supervisor McConnell.

Supervisor Dix moved a substitute motion that the Board adopt the School Board Resolution (version number one) and forward it to the Circuit Court requesting that the Bond Referendum be scheduled on the ballot in November 1995. This motion was seconded by Chairman Hanley.

Following further discussion, with additional input from Mr. Wales and James Johnson, Jr., Director, Office of Facilities Planning Services, Department of Facilities Services, Fairfax County Public Schools, Supervisor Dix withdrew his substitute motion.

Supervisor Frey restated his motion to direct staff to schedule a public hearing to be held before the Board of Supervisors on **July 31, 1995 at 5:00 p.m.** on the School Board request for a School Bond Referendum in the amount of \$204,500,000. This motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor Trapnell being absent.

16.I-1 - FAIRFAX COUNTY CHANNEL 16 WINS TWO CABLEACE AWARDS (Tape 4)

The Board next considered an Information Item contained in the Memorandum to the Board dated June 5, 1995 announcing that the National Academy of Cable Programming has awarded Fairfax County Channel 16 two CableACE first place awards for:

- Parks Plus - a 20 minute television series presenting the facilities, special programs, and recreational opportunities in the Fairfax County Parks system; and
- Fire and Rescue Digest - a 20 minute television series presenting fire safety and emergency medical information.

Chairman Hanley congratulated the recipients of these prestigious awards and asked that they stand and be recognized.

17.I-2 - SCOPE OF WORK FOR HERNDON MONROE PARK-AND-RIDE (HUNTER MILL DISTRICT) (Tape 4)

The Board next considered an Information Item contained in the Memorandum to the Board dated June 5, 1995 outlining the scope of work for the Herndon Monroe Park-and-Ride Facility and requesting authorization for staff to proceed with the design and construction of the Herndon Monroe Park-and-Ride to include:

- Reallocation of surplus funds from Reston East to Herndon Monroe to fund as much of the full scope of the Herndon Monroe project as possible; and
- Current roadway scope, which means that realignment of the Dulles Toll Road/Dulles Airport Access Road (DTR/DAAR) roadways to accommodate a rail station platform would be funded in the future, most likely as part of the rail project.

The staff was directed administratively to proceed as proposed.

18.I-3 - 1995 PLAN MONITORING YEAR (COUNTYWIDE) (Tape 4)

The Board next considered an Information Item contained in the Memorandum to the Board dated June 5, 1995 requesting authorization for staff to proceed according to the recommended work program.

Chairman Hanley relinquished the Chair to Vice-Chairman Dix and moved that the Board direct staff to include in the Plan Monitoring Year the Transportation Advisory Commission's (TAC) proposed activities on a vision plan. This motion was seconded by Vice-Chairman Dix and carried by a vote of nine, Supervisor Trapnell being absent.

Vice-Chairman Dix returned the gavel to Chairman Hanley.

The staff was directed administratively to proceed as proposed.

(NOTE: Later in the meeting, there was an additional clarification of this item. See Clerk's Summary Item CL#78.)

19.I-4 - FISCAL YEAR (FY) 1996 PRIORITY LIST FOR THE INSTALLATION OF BACKLOGGED CITIZEN PETITION STREET LIGHT PROJECT REQUESTS (COUNTYWIDE) (Tape 4)

The Board next considered an Information Item contained in the Memorandum to the Board dated June 5, 1995 requesting authorization for staff to utilize the revised priority list in Fiscal Year (FY) 1996 to implement the remaining "Attachment II" backloged citizen petition street light project requests.

Following discussion, with input from John W. di Zerega, Director, Department of Public Works, Chairman Hanley relinquished the Chair to Vice-Chairman Dix and asked unanimous consent that the Board include the replacement of individual street lights as a Consideration Item at the time of the next Budget Carryover. Without objection, it was so ordered.

Vice-Chairman Dix returned the gavel to Chairman Hanley.

The staff was directed administratively to proceed as proposed.

20.I-5 - NOTIFICATION BY THE FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY (FCRHA) OF REVISIONS TO THE FINANCING PLAN FOR MORRIS GLEN APARTMENTS (LEE DISTRICT) (Tape 4)

The Board next considered an Information Item contained in the Memorandum to the Board dated June 5, 1995 requesting authorization for the Fairfax County Redevelopment and Housing Authority (FCRHA) to proceed with its revised financing plan for Morris Glen Apartments.

The staff was directed administratively to proceed as proposed.

21.I-6 - REALLOCATION OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR THE BRYANT EARLY LEARNING (BEL) CENTER EXPANSION PROJECT (MOUNT VERNON DISTRICT) (Tape 4)

The Board next considered an Information Item contained in the Memorandum to the Board dated June 5, 1995 requesting authorization for staff to reallocate Community Development Block Grant (CDBG) funds for the proposed expansion of the Bryant Early Learning (BEL) Center.

The staff was directed administratively to proceed as proposed.

22.I-7 - AWARD OF CONTRACT - LINCOLNIA HEIGHTS NEIGHBORHOOD IMPROVEMENTS PHASE II (MASON DISTRICT) (Tape 4)

The Board next considered an Information Item contained in the Memorandum to the Board dated June 5, 1995 requesting authorization for staff to:

- Award a contract to Martin and Gass, Incorporated, in the amount of \$572,663.45 for the construction of Project C00080, Lincolnia Heights Neighborhood Improvements Phase II, Subfund 488, Neighborhood Improvement Program; and
- Reallocate funds in the amount of \$42,217 from Project C00070, Fund Contingency.

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

23.I-8 - AWARD OF CONTRACT - ROUTE 236/BEAUREGARD STREET PHASE II (MASON DISTRICT) (Tape 4)

The Board next considered an Information Item contained in the Memorandum to the Board dated June 5, 1995 requesting authorization for staff to:

- Award a contract to New Construction, Incorporated, in the amount of \$103,335 for the construction of Phase II of Project 006497, Route 236/Beauregard Street, Subfund 463, Primary and Secondary Road Bond Construction; and
- Reallocate funds in the amount of \$22,309 to Project 006490, Construction Reserve.

The staff was directed administratively to proceed as proposed.

24.I-9 - AWARD OF CONTRACT - GEOGRAPHIC INFORMATION SYSTEM (GIS) QUICK START DATA CONVERSION (Tape 4)

The Board next considered an Information Item contained in the Memorandum to the Board dated June 5, 1995 requesting authorization for staff to:

- Proceed to finalize negotiations; and
- Award a contract to Analytical Surveys, Incorporated (ASI) in the amount of \$158,800 for the Geographic Information System (GIS) Quick Start data conversion services, Project IT0004, Subfund 150, Information Technology.

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

25.I-10 - AUTHORIZATION TO ENTER INTO A CONTRACT WITH THE LOWEST BIDDER FOR RENOVATION OF ROSEDALE MANOR APARTMENTS (MASON DISTRICT) (Tape 4)

The Board next considered an Information Item contained in the Memorandum to the Board dated June 5, 1995 requesting authorization for Fairfax County Redevelopment and Housing Authority (FCRHA) to award a contract to DD and B Construction, Incorporated in the amount of \$1,349,200 for the renovation of Rosedale Manor Apartments, a 97-unit apartment development owned by the FCRHA, Project VA-19-03, Subfund 153, Public

Housing Under Modernization, subject to the Department of Housing and Urban Development (HUD) approval.

Following a brief discussion, with input from Mary E. Egan, Deputy Director, Department of Housing and Community Development (HCD), the staff was directed administratively to proceed as proposed.

26.I-11 - AUTHORIZATION TO ENTER INTO A CONTRACT WITH THE LOWEST BIDDER FOR RENOVATION OF COLCHESTER TOWNE CONDOMINIUMS (LEE DISTRICT) (Tape 4)

The Board next considered an Information Item contained in the Memorandum to the Board dated June 5, 1995 requesting authorization for Fairfax County Redevelopment and Housing Authority (FCRHA) to award a contract to Whitener & Jackson, Incorporated in the amount of \$215,900 for the renovation of 32 units of the Colchester Towne Condominiums owned by the FCRHA, Subfund 153, Public Housing Modernization, and Subfund 419, FCRHA Private Financing, subject to the Department of Housing and Urban Development (HUD) approval.

Following a brief discussion, with input from Mary E. Egan, Deputy Director, Department of Housing and Community Development (HCD), the staff was directed administratively to proceed as proposed.

27.I-12 - RESULTS OF SALE OF GENERAL OBLIGATION BONDS, SERIES 1195A
(Tape 4)

The Board next considered an Information Item contained in the Memorandum to the Board dated June 5, 1995 presenting the results of the sale of General Obligation Bonds, Series 1995A.

There was a brief discussion regarding this item with input from William J. Leidinger, County Executive.

28. **I-13 - 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 June 5, 1995 requesting authorization for staff to award a contract to Denis Griffiths and Associates of Braselton, Georgia in the amount of \$513,670 for Phase One 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.

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

ADDITIONAL BOARD MATTERS

29. **ADDITIONAL REPRESENTATIVES TO THE TASK FORCE ON COUNTY REVENUES AND EXPENDITURES** (Tape 4)

(BACs)

Chairman Hanley relinquished the Chair to Vice-Chairman Dix and moved that the following additions be made to the Task Force on County Revenues and Expenditures:

- One representative from the Apartment and Office Building Association of Metropolitan Washington; and
- One representative from the Fairfax County Employees Advisory Council.

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

30. **APPOINTMENT TO THE TASK FORCE ON COUNTY REVENUES AND EXPENDITURES** (Tape 4)

(APPT)

Supervisor Hanley moved the appointment of Mr. Kevin Kincaid as an At-Large Representative to the Task Force on County Revenues and Expenditures. This motion was seconded by Supervisor Connolly and carried by a vote of eight, Supervisor Alexander being out of the room, Supervisor Trapnell being absent.

31. **APPOINTMENTS TO COMMUNITY INITIATIVE TO REDUCE YOUTH VIOLENCE TASK FORCE** (Tape 4)

(APPTs)

Supervisor Hanley moved that the Board confirm the following appointments to the Community Initiative to Reduce Youth Violence Task Force:

- Ms. Janie Strauss as a Representative from Making the Grade;
- Mr. Robert Hill as a Representative from Tough Love;

■ Ms. Dagmar Lending as a Representative from the League of Women Voters of the Fairfax Area; and

■ Inclusion of a Representative from the Freddie Mac Foundation.

This motion was seconded by Supervisor Connolly and carried by a vote of nine, Supervisor Trapnell being absent.

In addition, Supervisor Hanley moved the appointment of Ms. Margaret Boyd as an At-Large Representative to the Community Initiative to Reduce Youth Violence Task Force. This motion was seconded by Vice-Chairman Dix and carried by a vote of nine, Supervisor Trapnell being absent.

32. **PROPOSED EXPANSION OF HEALTH CARE ADVISORY COMMITTEE** (Tape 4)

(BACs)

Supervisor Hanley moved that the Board refer to staff, for its review, the request to expand the Health Care Advisory Committee to include a physician member from the Fairfax County Medical Society. This motion was seconded by Supervisor Berger and carried by a vote of nine, Supervisor Trapnell being absent.

33. **CRIMINAL JUSTICE ADVISORY BOARD** (Tape 4)

(BACs)

Supervisor Hanley called the Board's attention to a request on April 17, 1995 from the Criminal Justice Advisory Board (CJAB) and that the Board reconsider its action to rename and reconstitute the Criminal Justice Policy Group (CJPG) as the Community Criminal Justice Board (CCJB).

Supervisor Hanley moved that the Board form a committee of representatives from CJAB, CJPG, and the County Executive to provide recommendations within 60 days to the Board on:

■ The roles of CJAB and CJPG relative to CCJB;

■ The additional membership of CCJB; and

■ Authorization of the newly formed committee to interact with the City of Fairfax regarding its representation on CCJB.

Supervisor Hanley further moved that CCJB function in the interim on all time-sensitive matters.

This motion was seconded by Supervisor Alexander.

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

34. **RECOGNITION OF THE COMMUNITY CORRECTIONS RESOURCES BOARD**

(CCRB) MEMBERS (Tape 4)

(BACs)

Supervisor Hanley moved that the Board direct staff to prepare Certificates of Recognition for the current Community Corrections Resources Board (CCRB) members to be presented at the June 26, 1995 Board Meeting in recognition of all their hard work and valuable service provided to the community. This motion was seconded by Supervisor Connolly and carried by a vote of nine, Supervisor Trapnell being absent.

35. USE OF SECTION EIGHT OPERATING RESERVES BY THE FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY (FCRHA) (Tape 4)

Supervisor Hanley called the Board's attention to its request that the Fairfax County Redevelopment and Housing Authority (FCRHA) use \$170,000 from Section Eight Operating Reserves. In response to a request from FCRHA, Supervisor Hanley asked unanimous consent that the Board direct staff to prepare as a Consideration Item, for Board approval, the funding of two computer positions out of the same Operating Reserves. Without objection, it was so directed.

36. EDUCATIONAL TECHNOLOGY GRANT PROGRAM (Tape 4)

Supervisor Hanley referred to a letter from William C. Boshier, Jr., Superintendent of Public Instruction in response to the Chairman's letter of May 12, 1995 regarding the Educational Technology Grant Program adopted by the 1995 Session of the General Assembly and moved that the Board request the School Division to provide information regarding in-kind amounts already in salaries and training to assist the Board in meeting the requirements for this Grant Program. This motion was seconded by Supervisor Bulova and carried by a vote of eight, Supervisor Frey being out of the room, Supervisor Trapnell being absent.

37. FAIR CAMPAIGN PRACTICES COMMISSION (Tape 4)

Supervisor Hanley moved that the Board:

- Establish a Fair Campaign Practices Commission; and
- Send a letter to the Fairfax County Democratic and Republican Committees asking that they appoint their two members each by July 31, 1995.

This motion was seconded by Supervisor Connolly.

Supervisor McConnell moved a substitute motion that this matter be deferred for consideration at the next Board Meeting when a full Board will be present. This motion was seconded by Supervisor Berger.

Vice-Chairman Dix relinquished the Chair to Acting-Chairman McConnell and asked to amend the motion to include a request for information regarding the number of times, parliamentary, the same motion can be put before the Board once it has taken a position on a particular item, and this was accepted.

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

Following discussion regarding legal issues and clarification, Supervisor Hyland moved a substitute to the substitute motion to defer this matter until later in the today's meeting for additional information on:

- Board Policy - on what subjects or items which come before the Board does the Board think it needs to insist upon having the entire Board present; and
- When and how often is that done or not done.

This motion was seconded by Supervisor Alexander.

Following additional discussion, the question was called on the substitute to the substitute motion which carried by a vote of nine, Supervisor Trapnell being absent.

The question was then called on the main motion, as substituted, which carried by a vote of nine, Supervisor Trapnell being absent.

(NOTE: Later in the meeting, action was taken on this issue. See Clerk's Summary Item CL#99.)

38. ATTENDANCE AT RECENT DEDICATIONS AND CELEBRATIONS (Tape 4)

Supervisor Hanley noted that the community spirit is alive and well in Fairfax County as evidenced by the attendance of herself and other Board Members at many recent dedications and celebrations throughout the County. She expressed her appreciation to the entire Board for its participation in these events.

Vice-Chairman Dix returned the gavel to Chairman Hanley.

AM:am

39. COMMUNITY INITIATIVE TO REDUCE YOUTH VIOLENCE TASK FORCE (Tape 5)

(BACs)

Supervisor Dix moved that the Board include representatives from the Athletic Council and Fellowship of Christian Athletes to the Community Initiative to Reduce Youth Violence Task Force. The second to this motion was inaudible.

Supervisor McConnell asked to amend the motion to include youth directors from churches in Fairfax County, and this was accepted.

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

40. APPOINTMENT TO THE COMMUNITY INITIATIVE TO REDUCE YOUTH VIOLENCE TASK FORCE (Tape 5)

(APPT)

Supervisor Dix moved the appointment of Ms. Linda Lammersen as the Hunter Mill District Representative to the Community Initiative to Reduce Youth Violence Task Force. This motion was seconded by Chairman Hanley and carried by a vote of nine, Supervisor Trapnell being absent.

41. APPOINTMENT TO THE TASK FORCE ON COUNTY REVENUES AND EXPENDITURES (Tape 5)

(APPT)

Supervisor Dix moved the appointment of Mr. Michael Nadoiski as the Hunter Mill District Representative to the Task Force on County Revenues and Expenditures. This motion was seconded by Supervisor Connolly and carried by a vote of nine, Supervisor Trapnell being absent.

42. REQUEST FOR CONCURRENT PROCESSING FOR SPECIAL EXCEPTION APPLICATION SE 95-H-012 (Tape 5)

Supervisor Dix said that the Gulick Group has filed a Special Exception Application for an R-1 cluster development on property located in the vicinity of Leesburg Pike, Reston Parkway and Wiehle Avenue. The application is currently being reviewed by staff and has a scheduled Planning Commission public hearing date of July 12, 1995.

Therefore, Supervisor Dix moved that the Board authorize the Director of the Department of Environmental Management (DEM) to accept the Preliminary Subdivision Plan for concurrent processing with this Special Exception request.

The applicant understands that the 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 this Special Exception application in any way.

This motion was seconded by Supervisor Connolly and carried by a vote of eight, Supervisor Hyland being out of the room, Supervisor Trapnell being absent.

43. SCHEDULING OF A PUBLIC HEARING FOR REZONING APPLICATION RZ 94-H-065, PROFFERED CONDITION AMENDMENT APPLICATIONS PCA 77-C-098-2 AND PCA 80-C-028-2 (Tape 5)

Supervisor Dix stated the Planning Commission public hearing on Rezoning Application RZ 94-H-065, and Proffered Condition Amendment Applications PCA 77-C-098-2 and PCA 80-C-028-2 is scheduled for June 21, 1995.

Therefore, 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.** on Rezoning Application RZ 94-H-065, and Proffered Condition Amendment Applications PCA 77-C-098-2 and PCA 80-C-028-2. This motion was seconded by Supervisor Connolly and carried by a vote of eight, Supervisor Hyland being out of the room, Supervisor Trapnell being absent.

44. SCHEDULING OF A PUBLIC HEARING FOR REZONING APPLICATION RZ 94-H-062 (Tape 5)

Supervisor Dix stated that the Planning Commission recommended approval of Rezoning Application RZ 94-H-062 on June 1, 1995. Therefore, Supervisor Dix moved that the Board direct staff to schedule a public hearing to be held before the Board on **July 17, 1995 at 4:00 p.m.** on Rezoning Application RZ 94-H-062. This motion was seconded by Supervisor Connolly and carried by a vote of eight, Supervisor Hyland being out of the room, Supervisor Trapnell being absent.

45. RECOGNITION OF THE FORMER CHAIRMAN OF THE PRIVATIZATION OVERSIGHT COMMITTEE (Tape 5)

Supervisor Dix asked unanimous consent that the Board direct staff to invite Mark Crain, former Chairman of the Privatization Oversight Committee, to appear before the Board to receive recognition for the many hours he has spent in this effort on behalf of the citizens of Fairfax County. Without objection, it was so ordered.

46. SCHEDULING OF RECOMMENDATIONS BY THE OFFICE OF THE FINANCIAL AND PROGRAMS AUDITOR REGARDING THE STATUS OF LEASED SPACE BY FAIRFAX COUNTY (Tape 5)

Supervisor Dix stated the he has received a list of recommendations from the Office of the Financial and Programs Auditor regarding the status of leased space by Fairfax County.

Supervisor Dix asked unanimous consent that the Board direct staff to schedule this as a Consideration Item at the Board Meeting scheduled for June 26, 1995. Without objection,

it was so ordered.

47. **INTENT TO DEFER PUBLIC HEARING ON PROFFERED CONDITION AMENDMENT APPLICATIONS PCA 88-C-039-5, PCA 88-C-091-5 AND SPECIAL EXCEPTION AMENDMENT APPLICATION 89-C-027-5** (Tape 5)

Supervisor Dix moved deferral of the public hearing on Proffered Condition Amendment Applications PCA 88-C-039-5, PCA 88-C-091-5 and Special Exception Amendment Application 89-C-027-5 until **June 26, 1995 at 4:30 p.m.** This motion, the second to which was inaudible, carried by a vote of nine, Supervisor Trapnell being absent.

(NOTE: Later in the meeting, at the appropriate time, this public hearing was formally deferred. See Clerk's Summary Item CL#92.)

PMH:pmh

48. **SCHEDULING OF A PUBLIC HEARING ON REZONING APPLICATION RZ 94-Y-059** (Tape 6)

Supervisor Frey moved that the Board direct staff to schedule a public hearing to be held before the Board as expeditiously as possible and prior to the August recess on Rezoning Application RZ 94-Y-059 (Park Street, Incorporated). This motion was seconded by Supervisor McConnell and carried by a vote of eight, Supervisor Connolly being out of room, Supervisor Trapnell being absent.

49. **SCHEDULING OF A PUBLIC HEARING TO BE HELD BEFORE THE BOARD ON AN OUT-OF-TURN PLAN AMENDMENT FOR THE PROPERTY ASSOCIATED WITH REZONING APPLICATION RZ 94-Y-020** (Tape 6)

Supervisor Frey said that Rezoning Application RZ 94-Y-020 is currently pending staff review and public hearing. The parcels associated with this Application are adjacent to the planned community of Compton Village. The applicant has indicated that it would be appropriate to encourage development of these parcels in a manner similar to Compton Village. The property consists of 10.6 acres - 6.5 acres planned for 1-2 dwelling unit per acre (du/a) and 4.1 acres planned for 2-3 du/a. The proposed Plan Amendment would replan all the parcels to 2-3 du/a.

To encourage and accomplish a coordinated, consolidated development, Supervisor Frey moved that the Board:

- Approve an Out-of-Turn Plan Amendment for the property associated with Rezoning Application RZ 94-Y-020;

- Direct staff to prepare appropriate language and report to the Board for authorization for public hearings as expeditiously as possible; and
- Consider the Out-of-Turn Plan Amendment and Rezoning Application concurrently.

This motion, the second to which was inaudible, carried by a vote of nine, Supervisor Trapnell being absent.

50. **PLANNING AND DEVELOPMENT BROCHURE** (Tape 6)

Supervisor Frey announced that staff has prepared a brochure entitled Fairfax County - A New Approach to the Planning and Development Process. He commended staff for a job well done as well as the private sector for their efforts on this project.

51. **FAIRFAX FAIR** (Tape 6)

Supervisor Frey announced that previously the Board "trounced" the County Executive's team in the maze competition during the "Sneak Peak" of the Fairfax Fair which is scheduled to be held on June 9, 1995.

Supervisor Frey said that various activities would be held. He added that there is a "token of interest" wager between the Sully District and the Braddock District

52. **APPOINTMENT TO THE TASK FORCE ON COUNTY REVENUES AND EXPENDITURES** (Tape 6)

(APPT)

Supervisor Connolly moved the appointment of Mr. Henry Wulf as the Providence District Representative to the Task Force on County Revenues and Expenditures. This motion was seconded by Chairman Hanley and carried by a vote of nine, Supervisor Trapnell being absent.

53. **APPOINTMENT TO THE ANIMAL SHELTER ADVISORY COMMISSION** (Tape 6)

(APPT)

Supervisor Connolly moved the appointment of Ms. Jean F. Moore as the Providence District Representative to the Animal Shelter Advisory Commission. This motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor Trapnell being absent.

54. APPOINTMENT TO THE COMMUNITY INITIATIVE TO REDUCE YOUTH VIOLENCE TASK FORCE (Tape 6)

(APPT)

Supervisor Connolly moved the appointment of Mr. Lester Shown as the Providence District Representative to the Community Initiative to Reduce Youth Violence Task Force. This motion was seconded by Supervisor Alexander and carried by a vote of nine, Supervisor Trapnell being absent.

55. REQUEST TO ADD A RIGHT TURN LANE ON OAK VALLEY DRIVE AT ROUTE 123 TO LIST OF SPOT IMPROVEMENTS (Tape 6)

Supervisor Connolly said that on May 1, 1995 the Board approved the expenditure of \$2.1 million in road bond project fund balances for "spot" transportation improvement projects as identified by the Transportation Advisory Commission (TAC).

Supervisor Connolly pointed out that most of the "spot" projects submitted for the Providence District have been deemed to be operational or maintenance in nature, and therefore, eligible for consideration under the Virginia Department of Transportation (VDOT) ongoing Road Maintenance Program, thus requiring no additional funding allocations. Only one Providence District project, currently estimated at a total cost of \$25,000, is included in the list of "spot" project improvements.

Supervisor Connolly said that he has met with residents of the Oakton Glen community, which has many long-standing traffic issues, to review their needs. Among those improvements needed to facilitate safe traffic movement is a right turn lane on Oak Valley Drive at the intersection of Route 123.

Therefore, Supervisor Connolly moved that the Board approve the addition of this project, to provide a right-turn lane on Oak Valley Drive at Route 123, to the list of "spot" projects to be funded by the \$2.1 million approved by the Board on May 1, 1995. This motion was seconded by Chairman Hanley assuming that the \$2.1 million funds all those projects already approved.

Following discussion, Chairman Hanley relinquished the Chair to Vice-Chairman Dix and amended the motion to refer this project to the TAC for a recommendation, and this was accepted.

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

56. REQUEST TO REEVALUATE TRUCK TRAFFIC ON PROSPERITY AVENUE (Tape 6)

Supervisor Connolly said that in response to concerns of residents along Prosperity Avenue between Arlington Boulevard (Route 50) and Little River Turnpike (Route 236), the Board has, in the past, taken action to request the Virginia Department of Transportation (VDOT) to evaluate the need for a ban on truck traffic on that segment of roadway. Following its study, VDOT determined that a truck traffic restriction was not warranted at that time.

Supervisor Connolly said that since that time there have been numerous accidents and, on Christmas Eve of last year, a tragic accident in which a resident was killed when her car was struck by another motorist as she backed out of her driveway. In addition, residents report an increase in volume in general and of truck traffic in particular. This narrow, rolling road through a residential neighborhood, with limited sight distance at driveway entrances directly accessing the roadway, deserves another review.

Therefore, Supervisor Connolly moved that the Board direct staff to request VDOT to reevaluate the appropriateness of through truck traffic on Prosperity Avenue between Routes 236 and Route 50 to determine whether through trucks can now be restricted on that segment of Prosperity Avenue. This motion was seconded by Supervisor Bulova.

Supervisor Bulova asked to amend the motion to include Guinea Road and Wakefield Chapel Road in the reevaluation, and this was accepted.

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

57. SIMULTANEOUS PROCESSING AND REVIEW OF THE SITE PLAN FOR SPECIAL EXCEPTION APPLICATION SE 95-P-022 (Tape 6)

Supervisor Connolly said that the applicant of property located at 2081 Chain Bridge Road in Vienna is requesting simultaneous processing and review of the Site Plan. The applicant would like to complete construction by the onset of bad weather.

Therefore, Supervisor Connolly moved that the Board direct staff to simultaneously process and review the Site Plan for Special Exception Application SE 95-P-022. It should be understood that this action neither provides a vested right in the Plan approval nor relieves the applicant from the responsibility of any Plan modifications that may be required as a result of Board review of this Application. This motion was seconded by Supervisor Dix and carried by a vote of nine, Supervisor Trapnell being absent.

58. REZONING APPLICATION RZ 95-P-011 AND PROFFERED CONDITION AMENDMENT APPLICATION PCA 88-D-005-2 (Tape 6)

Supervisor Connolly said that Rezoning Application RZ 95-P-011 is approximately 19.07 acres of land located south of West Park Drive and north of Tysons Boulevard. Proffered Condition Amendment Application PCA 88-D-005-2 is approximately 193.53 acres and located on the south side of West Park Drive and east of its intersection with International Drive.

Supervisor Connolly said that the applicant is requesting expedited and concurrent processing of the Final Development Plan (FDP), Site Plan and expedited issuance of a Rough Grading Plan and permit. The expedited issuance of the Rough Grading Plan and permit will allow Lerner (neighboring development) which has an approved Site Plan by right to receive 70,000 cubic feet of earth that they need for their development from Avalon (contract purchaser for West Group). Avalon has the need to remove approximately that amount of dirt from their site.

Therefore, Supervisor Connolly moved that the Board direct the Director of the Department of Environmental Management (DEM) and the Director of the Office of Comprehensive Planning (OCP) to expeditiously and concurrently process the FDP, Site Plan and Rough Grading Plan only for Rezoning Application RZ 95-P-011 and Proffered Condition Amendment Application PCA 88-D-005-2. The Rough Grading Plan only will need to be reviewed by staff of DEM.

Additionally, this motion does not relieve the applicant from complying with provisions of any applicable ordinances, regulations or adopted standards, and it does not prejudice the consideration of this application in any way. This motion was seconded by Supervisor Berger and carried by a vote of nine, Supervisor Trapnell being absent.

59. CORRECTION TO THE CLERK'S BOARD SUMMARY (Tape 6)

Supervisor Connolly asked unanimous consent that the Board direct staff to correct the record to show that Supervisor Connolly was present at the start of the May 22, 1995 Board meeting. He said that the Clerk's Board Summary indicates that he arrived late; however, he was in the Auditorium when the meeting was called to order. Without objection, it was so ordered.

60. BRADDOCK DISTRICT TOWN MEETING (Tape 6)

Supervisor Bulova announced that a Town meeting is scheduled for June 6, 1995 at 7:30 p.m. at the Chapel Square office located in Annandale. For directions call 425-9300. She said that the subject of the Town meeting is Human Services redesign, and welfare reform on the local, state and federal levels. In particular, how is the County going to adjust to Human Services redesign as it comes to the central portion of the County. Supervisor Bulova announced that Chairman Hanley will be part of the program.

61. CONCURRENT PROCESSING OF THE SITE PLAN WITH SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 85-L-059-2 (Tape 6)

Supervisor Alexander said that BSI, Incorporated, t/a Browne Academy has filed a Special Exception Amendment Application (SEA 85-L-059-2) for a private school of general education to permit the construction of additional buildings and associated site improvements. The school would like to begin construction of Phase I in the Fall of 1995. Phase I is to consist of a new lower school classroom building and improvements to Telegraph Road.

Supervisor Alexander said that construction of the proposed lower school classroom building needs to be completed by the beginning of the Spring semester, 1996, in order to implement the revised programs without disrupting the operation of the school. To meet this schedule, the Site Plan would have to be processed concurrently with the Special Exception Amendment Application and the footing and foundation plan would have to be processed concurrently with the Site Plan.

Supervisor Alexander moved that the Board direct staff to concurrently process the:

- Site Plan with the Special Exception Amendment Application effective July 15, 1995; and
- Footing and foundation plan with the Site Plan effective October 17, 1995.

This motion should not be construed as a favorable recommendation by the Board on the proposed Special Exception Amendment Application and does not relieve the applicant from compliance with the provisions of all applicable ordinances, regulations, or adopted standards. This motion was seconded by Supervisor Hyland and carried by a vote of eight, Supervisor Dix being out of the room, Supervisor Trapnell being absent.

62. REZONING APPLICATION RZ 95-L-028 AND SPECIAL EXCEPTION APPLICATION SE 95-L-044 (Tape 6)

Supervisor Alexander moved that Rezoning Application RZ 95-L-028 and concurrently filed Special Exception Application SE 95-L-044 in the name of Sunrise Development, Incorporated, be scheduled for public hearing before the Board on October 16, 1995. This motion was seconded by Supervisor Hyland and carried by a vote of eight, Supervisor Dix being out of the room, Supervisor Trapnell being absent.

Supervisor Alexander noted that based on the applicant's contractual obligations with the property owner, an October Board date for these applications is critical. Sunrise began working productively in the community several months prior to the filing of these applications and many of the community's suggestions have been incorporated into the Development Plan.

NV:nv

63. EXTENSION OF REVIEW PERIOD FOR PUBLIC FACILITIES APPLICATION 456-L95-7 (Tape 7)

Supervisor Alexander stated that on May 1, 1995 the Planning Commission deferred Public Facilities Application 456-L95-7 by American Personnel Communications to construct a telecommunications base station on the site of Kingstowne Fire Station Number 37 at 7937 Telegraph Road. To accommodate the additional review time required for this application, Supervisor Alexander moved that the Board extend the application review period for Public Facilities Application 456-L95-7 until October 10, 1995. This motion was seconded by Supervisor Hyland and carried by a vote of eight, Supervisor Dix being out of the room, Supervisor Trapnell being absent.

64. ENGINEERING PROVING GROUND (EPG) UPDATE (Tape 7)

Supervisor Alexander reported he had attended a meeting on Thursday, June 1, 1995 with the Department of the Army (DA) and County staff at the Government Center regarding the status of the Engineering Proving Ground (EPG). The meeting was a result of a previous meeting of Senator John Warner, Senator Charles Robb, Congressman Thomas M. Davis, III (R-11), and Congressman James Moran (D-8) where Senator Warner had made clear that he was interested in the pursuit of this project.

Supervisor Alexander commended the staff members for their input and stated that it was made clear to the DA that regardless of the outcome, the County wants to be involved in the future of that property.

65. ABSENCE OF MASON DISTRICT SUPERVISOR TRAPNELL AND INTENDED MASON DISTRICT APPOINTMENT TO THE SCHOOL BOARD (Tape 7)

Supervisor McConnell stated that Mason District Supervisor Trapnell was absent from today's meeting because she was visiting her daughter in France. On behalf of Supervisor Trapnell, Supervisor McConnell announced the name of Ruth Turner as the intended reappointee to the School Board from the Mason District.

(NOTE: Later in the meeting, during the Public Hearing on Appointments to the School Board, Supervisor McConnell formally announced the name of Ruth Turner. See Clerk's Summary Item CL#100.)

66. EXTENSION OF REVIEW TIME FOR PUBLIC FACILITIES APPLICATION 456-V95-9, NEXTEL COMMUNICATIONS OF THE MID-ATLANTIC, INCORPORATED (Tape 7)

Supervisor Hyland explained that on June 1, 1995, the Planning Commission deferred case 456-V95-9 by Nextel Communications of the Mid-Atlantic, Incorporated to construct a telecommunications facility at 8139 Richmond Highway. The applicant and staff have agreed that additional time is needed to explore different site alternatives. Accordingly, he moved that the Board extend the review period for Public Facilities Application 456-V95-9 until October 24, 1995. This motion was seconded by Supervisor Connolly and carried by a vote of nine, Supervisor Trapnell being absent.

67. REQUESTED CHANGE TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 112 (ZONING ORDINANCE) PERTAINING TO INSTALLATION OF MONOPOLES (Tape 7)

Supervisor Hyland stated that recently staff received an application for installation of a 180 foot monopole at 8139 Richmond Highway on property currently zoned C-8. The proposed installation would tower over the rear yards of two residences since the C-8 piece abutted residential properties with the only vegetative buffer being that of the property owners.

Supervisor Hyland continued to say that residents objected, the Mount Vernon Council of Citizen Associations passed a resolution requesting change, and the staff of the Office of Comprehensive Planning (OCP) determined that the monopole would not be in conformance with the objectives of the Comprehensive Plan. The focal point became the language and intent of Amendment Number 92-231 of the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance), Limitations on Mobile and Land Based Telecommunications Facilities, effective January 1, 1993.

Supervisor Hyland stated that the Council expressed concern with the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance), Section 2-214-2, which permits erection of monopole antennas of up to 199 feet in all commercial districts and in a number of industrial

districts, by right, with no controls on site selection, and other conditions of construction other than those specified in the Ordinance, leaves stable communities, residential or business, unprotected. Supervisor Hyland expressed his agreement with the Council's request to the Board to review its actions with respect to the amendment with a view of modifying the Ordinance to establish better control over the erection of monopoles.

Supervisor Hyland expressed his concern with structure or roof-top mounted antennas permitted by right in any zoning district on buildings/structures owned or controlled by a public use or County governmental unit as indicated under Section 2-514, 1.A.(4) of the Zoning Ordinance. Accordingly, he moved that the Board direct staff to review Section 9-102 (Special Exceptions) in the Zoning Ordinance and Section 2-514 "Limitations on Mobil and Land Based Telecommunication Facilities" (General Regulations) with recommendations for change so that Category I uses are permitted by right in certain districts except where such uses would impact adversely on an adjacent residential community. This motion was seconded by Supervisor Connolly.

Following discussion, Supervisor McConnell moved a substitute motion to refer this issue to the Task Force on Monopoles. This motion was seconded by Supervisor Dix.

Following further discussion, Supervisor Hyland withdrew his motion. The question was called on the motion (Supervisor McConnell's), which carried by a vote of nine, Supervisor Trapnell being absent.

68. **MEETING OF THE FIRE SUBCOMMITTEE** (Tape 7)

Supervisor Hyland moved that the Board direct staff to schedule a Fire Subcommittee meeting for **July 31, 1995 at 8:00 a.m.** This motion was seconded by Supervisor Bulova and carried by a vote of nine, Supervisor Trapnell being absent.

69. APPOINTMENT TO THE COMMUNITY INITIATIVE TO REDUCE YOUTH VIOLENCE TASK FORCE (Tape 7)

(APPT)

Supervisor Hyland moved the appointment of Ms. Harriet S. Marx as the Mount Vernon Representative to the Community Initiative to Reduce Youth Violence Task Force. This motion, the second to which was inaudible, carried by a vote of nine, Supervisor Trapnell being absent.

70. RECOGNITION OF COMMUNITY VOLUNTEERS (Tape 7)

Supervisor Hyland stated that the Mount Vernon Community Coalition held a highly successful fifth annual community day on Saturday, June 3, 1995. In recognition of the contributions of community volunteers, Supervisor Hyland moved that the Board:

- Identify five to 10 persons associated with community events in each supervisor district;
and
- Direct staff to invite those persons to appear before the Board as a group to be recognized for their volunteer contributions.

This motion was seconded by Supervisor Connolly.

Chairman Hanley suggested that each Board Member recognize individuals in their districts as these community events occur.

Following discussion, Supervisor Hyland asked unanimous consent that the Board direct staff to invite the members of the Mount Vernon Community Coalition to appear before the Board to be recognized for their accomplishments. Without objection, it was so ordered.

Following further discussion, Chairman Hanley relinquished the Chair to Vice-Chairman Dix and asked unanimous consent that the Board refer to the Procedures Subcommittee the procedures for recognition. Without objection, it was so ordered.

Vice-Chairman Dix returned the gavel to Chairman Hanley.

Supervisor Hyland withdrew his motion.

Following discussion, Supervisor Dix asked unanimous consent that the Board direct staff to invite the organizers of the Reston Festival and the Viva Vienna Festival to appear before the Board to be recognized for their accomplishments. Without objection, it was so ordered.

Discussion continued briefly.

71. WIRELESS COMMUNICATIONS (Tape 7)

Supervisor Berger stated that at the May 25, 1995 meeting of the Telecommunications Committee, he learned that antennae needed for wireless communications can often be mounted on poles associated with the highway system, either on State or Federal right-of-way. He reported that his colleagues on the Committee requested that the Board invite both the Virginia Department of Highways (VDOT) and the Federal Highway Administration (FHA) to send representatives to help explore public/private solutions to solve the growing wireless communications problem.

Accordingly, Supervisor Berger moved that the Board direct staff to invite the participation of representatives of VDOT and FHA. This motion was seconded by Supervisor Bulova.

Following discussion, the question was called on the motion which carried by a vote of nine, Supervisor Trapnell being absent.

72. APPOINTMENT TO THE FAIRFAX COUNTY AIRPORTS ADVISORY COMMITTEE (Tape 7)

(APPT)

Supervisor Berger moved the appointment of Mr. Kevin Fay to fill the unexpired term of Mr. Ron Jerro as a Dranesville District Representative to the Fairfax County Airports Advisory Committee. This motion was seconded by Supervisor Dix and carried by a vote of nine, Supervisor Trapnell being absent.

73. FAIRFAX FAIR COMIC RELIEF (Tape 7)

Supervisor Berger stated tongue-in-cheek that someone had suggested that he be shot out of a cannon at the Fairfax Fair. He warned the Board that while he had declined the "offer," he said that he would name a substitute from the Board if the Members "don't straighten out."

74. RECESS/EXECUTIVE SESSION (Tape 7)

At 1:05 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:

- District of Columbia Water and Sewer Authority Act of 1995;
- Out-of-Turn Plan Amendment Number 94-II-F1; and
- Lorton Town Center Site Exchange Agreement between Board of Supervisors and Richmond, Fredericksburg, and Potomac (RF&P) Properties, Incorporated, April, 1994.

This motion, the second to which was inaudible, and carried by a vote of nine, Supervisor Trapnell being absent.

Chairman Hanley announced that the Board would convene Executive Session at 1:45 p.m.

SBE:sbe

At 3:55 p.m., the Board reconvened in the Board Auditorium with all Board Members being present, with the exception of Supervisor Trapnell, and with Chairman Hanley presiding.

ACTIONS FROM EXECUTIVE SESSION

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

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

76. AUTHORIZATION OF SETTLEMENT OF ADDITIONAL CLAIM BY MAYWOOD BUILDING CORPORATION REGARDING SECTION 1, DARTMOOR WOODS SUBDIVISION (Tape 8)

Supervisor Frey moved that the Board authorize the settlement of the additional claim by Maywood Building Corporation regarding Section 1, Dartmoor Woods Subdivision 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 Trapnell being absent.

77. AUTHORIZATION OF SETTLEMENT OF FORMAN DEVELOPMENT ASSOCIATES, ET AL, VERSUS BOARD OF SUPERVISORS, AT LAW NUMBER 128978 (Tape 8)

Supervisor Alexander moved that the Board authorize the settlement of Forman Development Associates, et al, versus Board of Supervisors, At Law Number 128978, according to the terms and conditions outlined by the County Attorney in Executive Session. This motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor Trapnell being absent.

ADDITIONAL BOARD MATTERS**78.I-3 - 1995 PLAN MONITORING YEAR (COUNTYWIDE)** (Tape 8)

(NOTE: Earlier in the meeting, the Board considered this item. See Clerk's Summary Item CL#18.)

Chairman Hanley clarified her understanding that when the Board considered Information Item I-3 - 1995 Plan Monitoring Year (Countywide), the Board was adopting the Planning Commission recommendation with her amendment and the minor changes that were discussed.

79.3:30 P.M. - PH ON REZONING APPLICATION RZ 95-P-020 AND PROFFERED CONDITION AMENDMENT APPLICATION PCA 80-P-039-4 (BOZZUTO DEVELOPMENT COMPANY) (PROVIDENCE DISTRICT) (Tape 8)

Supervisor Connolly moved to defer the public hearing on Rezoning Application RZ 95-P-020 and Proffered Condition Amendment Application PCA 80-P-039-4 until **July 17, 1995 at 4:30 p.m.** This motion was seconded by Supervisor Alexander and carried by a vote of nine, Supervisor Trapnell being absent.

80.3:30 P.M. - PH ON REZONING APPLICATION RZ 94-Y-037 (FLAGSTAFF PARTNERSHIP) (SULLY DISTRICT) (Tape 8)

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

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

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

Supervisor Frey moved that the Zoning Ordinance as it applied to the property which is the subject of Rezoning Application RZ 94-Y-037 be amended from the R-3, Water Supply Protection Overlay and Highway Corridor Districts to the R-8, Water Supply Protection Overlay and Highway Corridor Districts subject to execution of the proffers dated May 24, 1995. This motion was seconded by Supervisor Berger and carried by a vote of nine, Supervisor Trapnell being absent.

Supervisor Frey moved:

- Modification of the transitional screening in accordance with paragraph four of Section 13-104 of the Zoning Ordinance;

- Waiver of the barrier requirements along the north property boundary, in accordance with paragraph 13 of Section 13-304 of the Zoning Ordinance; and
- Waiver of the minimum district requirement for the R-8 District, in accordance with Section 9-610 of the Zoning Ordinance.

This motion was seconded by Supervisor Alexander and carried by a vote of nine, Supervisor Trapnell being absent.

**81.3:30 P.M. - PH ON PROFFERED CONDITION AMENDMENT APPLICATION
PCA 85-L-092 AND SPECIAL EXCEPTION AMENDMENT APPLICATION
SEA 78-L-074-4 (HILLTOP SAND AND GRAVEL COMPANY, INCORPORATED)
(LEE DISTRICT) (Tape 8)**

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

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

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

Supervisor Alexander moved approval of Proffered Condition Amendment Application PCA 85-L-092 subject to the executed proffers dated May 31, 1995. This motion was seconded by Supervisor Hyland and carried by a vote of six, Supervisor Bulova, Supervisor McConnell, and Chairman Hanley being out of the room, Supervisor Trapnell being absent.

Supervisor Alexander moved approval of the waiver of the barrier requirement along the northern periphery of the sites. This motion was seconded by Supervisor Hyland and carried by a vote of six, Supervisor Bulova, Supervisor McConnell, and Chairman Hanley being out of the room, Supervisor Trapnell being absent.

Supervisor Alexander moved approval of Special Exception Amendment Application SEA 78-L-074-4 subject to the development conditions dated May 24, 1995. This motion was seconded by Supervisor Hyland and carried by a vote of six, Supervisor Bulova, Supervisor McConnell and Chairman Hanley being out of the room, Supervisor Trapnell being absent.

82.3:30 P.M. - PH ON PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 112 (ZONING ORDINANCE) REGARDING VETERINARY HOSPITALS IN THE C-5 DISTRICT (Tape 8)

(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 19 and May 26, 1995.

Following the public hearing, Supervisor Hyland moved adoption of the proposed amendment to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance) regarding veterinary hospitals in the C-5 District to become effective at **12:01 a.m. on June 6, 1995**. This motion was seconded by Supervisor Berger and carried by a vote of seven, Supervisor Alexander, Supervisor Berger, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Hyland, and Chairman Hanley voting "AYE," Supervisor Bulova and Supervisor McConnell being out of the room, Supervisor Trapnell being absent.

CM:cm

83.4:00 P.M. - PH ON REZONING APPLICATION RZ 94-V-032 AND FINAL DEVELOPMENT PLAN APPLICATION FDP 94-V-032 (DONALD WILKES, TRUSTEE) (MOUNT VERNON DISTRICT) (Tape 8)

Mr. Fred Taylor reaffirmed the validity of the affidavit for the record.

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

Following the public hearing, Supervisor Hyland moved to waive the reading of the staff and Planning Commission recommendations. This motion was seconded by Supervisor Alexander and carried by a vote of seven, Supervisor Dix and Supervisor McConnell being out of the room, Supervisor Trapnell being absent.

Supervisor Hyland moved **DENIAL** of:

- An amendment to the Zoning Ordinance as it applies to the property which is the subject of Rezoning Application RZ 94-V-032 from the R-1 District to the PDH-3 District; and
- Final Development Plan Application FDP 94-V-032 which is associated with the rezoning application.

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

Supervisor Hyland moved that the Zoning Ordinance as it applied to the property which is the subject of Rezoning Application RZ 94-V-032 be amended from the R-1 District to the R-2 District. This motion was seconded by Supervisor Alexander and carried by a vote of seven, Supervisor Dix and Supervisor McConnell being out of the room, Supervisor Trapnell being absent.

84.4:00 P.M. - PH ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 84-S-038 (MHS ASSOCIATES) (SULLY DISTRICT) (Tapes 8-9)

Mr. Grayson Haynes reaffirmed the validity of the affidavit for the record.

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

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

Supervisor Frey moved approval of Proffered Condition Amendment Application PCA 84-S-038 subject to the executed proffers dated May 18, 1995. This motion was seconded by Supervisor Alexander and carried by a vote of seven, Supervisor Dix and Supervisor McConnell being out of the room, Supervisor Trapnell being absent.

85.4:00 P.M. - PH ON PROFFERED CONDITION AMENDMENT APPLICATIONS PCA 84-L-020-8, PCA 85-L-101-4, PCA C-448-13 AND PCA 86-L-033-4 (KINGSTOWNE RESIDENTIAL OWNERS CORPORATION) (LEE DISTRICT)
(Tape 9)

Mr. Bob Lawrence reaffirmed the validity of the affidavit for the record.

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

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

Supervisor Alexander moved approval of the following Proffered Condition Amendment Applications:

- PCA 84-L-020-8;
- PCA 85-L-101-4;
- PCA C-448-13; and

■PCA 86-L-033-4,

subject to the executed proffers dated May 16, 1995.

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

Supervisor Alexander further moved waiver of the transitional screening and barrier requirement. This motion was seconded by Supervisor Berger and carried by a vote of seven, Supervisor Dix and Supervisor Frey being out of the room, Supervisor Trapnell being absent.

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

Supervisor Alexander asked unanimous consent that the Board change the Orders of the Day to hear the remainder of the Lee District cases prior to hearing the Out-of-Turn Plan Amendment S94-II-F1. Without objection, it was so ordered.

87. **4:30 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 92-L-039 (ACTION RENT-A-CAR AND TRUCKS, INCORPORATED T/A ACTION AUTOMOTIVE) (LEE DISTRICT)** (Tape 9)

Mr. Bob Lawrence reaffirmed the validity of the affidavit for the record.

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

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

Supervisor Alexander moved approval of Special Exception Application SE 92-L-039, subject to the development conditions dated May 18, 1995. This motion was seconded by Supervisor Berger and carried by a vote of six, Supervisor Dix, Supervisor Frey, and Supervisor McConnell being out of the room, Supervisor Trapnell being absent.

Supervisor Alexander further moved modification of the transitional screening requirement along the northern property line, subject to the development conditions dated May 18, 1995. This motion was seconded by Supervisor Berger and carried by a vote of seven, Supervisor Dix and Supervisor McConnell being out of the room, Supervisor Trapnell being absent.

88.4:30 P.M. - PH ON PROFFERED CONDITION AMENDMENT PCA C-448-11 (KINGSTOWNE SVD SOUTH LIMITED PARTNERSHIP) (LEE DISTRICT)
(Tape 9)

Mr. Bob Lawrence reaffirmed the validity of the affidavit for the record.

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

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

Supervisor Alexander moved approval of Proffered Condition Amendment Application PCA C-448-11 subject to the executed proffers dated May 15, 1995. This motion was seconded by Supervisor Berger and carried by a vote of seven, Supervisor Dix and Supervisor McConnell being out of the room, Supervisor Trapnell being absent.

89.4:30 P.M. - PH ON PROFFERED CONDITION AMENDMENT APPLICATIONS PCA C-448-12, PCA 86-L-033-3 AND PCA 84-L-020-6 (KINDER CARE LEARNING CENTERS, INCORPORATED) (LEE DISTRICT) (Tape 9)

Mr. Fred Taylor reaffirmed the validity of the affidavit for the record.

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

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

Supervisor Alexander moved approval of the following Proffered Condition Amendment Applications:

■PCA C-448-12;

■PCA 86-L-033-3; and

■PCA 84-L-020-6,

subject to the executed proffers dated March 31, 1995.

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

Supervisor Alexander further moved modification of the transitional screening requirements along Beulah Street and on the southern and eastern sides of the site, as shown on the Conditional Development Plan/Final Development Plan CDP/FDP and subject to the development conditions. This motion was seconded by Supervisor Berger and carried by a vote of eight, Supervisor McConnell being out of the room, Supervisor Trapnell being absent.

90.4:00 P.M. - PH ON PROPOSED OUT-OF-TURN PLAN AMENDMENT S94-II-F1 FOR THE AREA GENERALLY BOUNDED BY JERMANTOWN ROAD, I-66, WAPLES MILL ROAD AND TATTERSALL AND OAK MARR PARKS (PROVIDENCE DISTRICT) (No Tape)

(NOTE: This item was deferred until later in the day. See Clerk's Summary Item CL#97.)

91.4:00 P.M. - PH ON THE LEASING OF COUNTY-OWNED PROPERTY LOCATED AT 4100 CHAIN BRIDGE ROAD, FAIRFAX, TO NEXTEL COMMUNICATIONS (PROVIDENCE DISTRICT) (No Tape)

(NOTE: This item was deferred until later in the day. See Clerk's Summary Item CL# 96.)

92.DEFERRAL OF THE PUBLIC HEARING ON PROFFERED CONDITION AMENDMENT APPLICATIONS PCA 88-C-039-5, PCA 88-C-091-5 AND SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 89-C-027-5 (BAHMAN BATMANGHELIDJ) (HUNTER MILL DISTRICT) (Tape 9)

Supervisor Dix moved to defer the public hearing on Proffered Condition Amendment Applications PCA 88-C-039-5, PCA 88-C-091-5, and Special Exception Amendment Application SEA 89-C-027-5, until **June 26, 1995 at 5:30 p.m.** This motion was seconded by Supervisor Berger and carried by a vote of eight, Supervisor McConnell being out of the room, Supervisor Trapnell being absent.

93.DEFERRAL OF THE PUBLIC HEARING ON SPECIAL EXCEPTION APPLICATION SE 94-Y-016 (GABLE SIGNS AND GRAPHICS, INCORPORATED) (SULLY DISTRICT) (Tape 9)

Following a brief discussion Supervisor Frey moved to defer Special Exception Application SE 94-Y-016 until **June 26, 1995 at 5:30 p.m.** This motion was seconded by Supervisor Bulova and carried by a vote of seven, Supervisor Dix and Supervisor McConnell being out of the room, Supervisor Trapnell being absent.

ADDITIONAL BOARD MATTERS**94. AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON THE VACATION OF A PORTION OF POTOMAC ROAD AND MONTANA TRAIL** (Tape 9)

(A) Supervisor Hyland moved that the Board authorize a public hearing on the Vacation of a portion of Potomac Road and Montana Trail in the Mount Vernon District for **June 26, 1995 at 5:30 p.m.** This motion was seconded by Supervisor Bulova and carried by a vote of six, Supervisor Dix, Supervisor Frey, and Supervisor McConnell being out of the room, Supervisor Trapnell being absent.

95. REQUEST TO ORDER DINNER FOR BOARD OF SUPERVISOR'S MEETING SCHEDULED FOR JUNE 26, 1995 (Tape 9)

Chairman Hanley relinquished the Chair to Acting-Chairman Bulova and asked unanimous consent that the Board direct staff order dinner for Board Members and staff for the meeting of June 26, 1995 because it will be a lengthy meeting. Without objection, it was so ordered.

Acting-Chairman Bulova returned the gavel to Chairman Hanley.

96. 4:00 P.M. - PH ON THE LEASING OF COUNTY-OWNED PROPERTY LOCATED AT 4100 CHAIN BRIDGE ROAD, FAIRFAX, TO NEXTEL COMMUNICATIONS (PROVIDENCE DISTRICT) (Tape 9)

A Certificate of Publication was filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing has been duly advertised in that Newspaper in the issues of May 19 and May 26, 1995.

Following the public hearing, Supervisor Connolly moved that the Board authorize the County Executive to execute a lease with Nextel Communications for the purpose of installing a telecommunications antenna on property located at 4100 Chain Bridge Road, Tax Map Number 57-4 ((1))14. This motion was seconded by Supervisor Bulova and carried by a vote of six, Supervisor Alexander, Supervisor Dix, and Supervisor Frey being out of the room, Supervisor Trapnell being absent.

97. 4:00 P.M. - PH ON PROPOSED OUT-OF-TURN PLAN AMENDMENT S94-II-F1 FOR THE AREA GENERALLY BOUNDED BY JERMANTOWN ROAD, I-66, WAPLES MILL ROAD AND TATTERSALL AND OAK MARR PARKS (PROVIDENCE DISTRICT) (Tapes 9-12)

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 19 and May 26, 1995.

(Tape 10)

Following the testimony of Mr. Mason Barkley (Speaker 10), Supervisor Berger asked unanimous consent that the Board direct staff to provide information regarding Mr. Barkley's property, including a copy of the actual tax bill. Without objection, it was so ordered.

(Tape 12)

Following the public hearing, which included testimony by 24 speakers, Supervisor Connolly moved approval of Out-of-Turn Plan Amendment S94-II-F1 as recommended by the Planning Commission and staff as shown in the Planning Commission report.

Supervisor Connolly further moved:

- That the Department of Public Works (DPW) be directed to do detailed engineering to define the exact location of the pump station and sewer line prior to expansion of the sewer service area and to do so in consultation with the community affected; DPW can then come back at the time of sewer service area expansion with a map of the area specifically serviced by the system; and
- That staff contact all existing homeowners within the proposed planned amendment area to determine if they wish their property surveyed for inclusion into the E & I Project (that is, to determine if there are homes with failing septic systems that are not currently identified).

This motion was seconded by Supervisor Alexander.

Supervisor Berger moved to amend the language in Supervisor Connolly's written motion as distributed to the Board as follows:

- Change the word "homeowners" in paragraph two, line six, to "property owners"; and
- Change the last sentence beginning with the words "to determine" to "to determine if there are properties that could not accommodate a septic system or their homes have not been currently identified as having a failing system,"

and this was accepted.

Following discussion the question was called on the motion, as amended, which carried by a vote of eight, Supervisor Dix being out of the room, Supervisor Trapnell being absent.

98. **BOARD RECESS** (Tape 12)

At 7:35 p.m. the Board recessed briefly and reconvened at 7:50 p.m. with all members being present with the exception of Supervisor Dix and Supervisor Trapnell, and with Chairman Hanley presiding.

ADDITIONAL BOARD MATTER

NV: nv

99. **FAIR CAMPAIGN PRACTICES** (Tape 12)

(BACs)

(NOTE: Earlier in the meeting, the Board deferred action on this issue. See Clerk's Summary Item CL#37.)

Chairman Hanley called the Board's attention to handouts regarding the history of the Fair Campaign Practices issue and relinquished the Chair to Acting-Chairman Alexander to reiterate her motion from earlier in the day to:

- Establish a Fair Campaign Practices Commission; and
- Send a letter to the Fairfax County Democratic and Republican Committees asking that they appoint their two members each by July 31, 1995.

This motion was seconded by Supervisor Hyland.

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

Supervisor Hanley asked unanimous consent that the Board direct staff to send a copy of the request from the School Board Coalition to the respective Committees. Without objection, it was so ordered.

Acting-Chairman Alexander returned the gavel to Chairman Hanley.

CM:cm

100. **4:30 P.M. - PH TO RECEIVE CITIZEN COMMENT ON APPOINTMENT OF MEMBERS TO THE FAIRFAX COUNTY SCHOOL BOARD (DRANESVILLE, HUNTER MILL, LEE, MASON, AND SULLY DISTRICTS, AND COUNTYWIDE)**
(Tapes 12-13)

(NOTE: State law requires the Board to conduct this public hearing to receive the views of citizens on the appointment of School Board Members at least seven days prior to an appointment. The terms of the seven current members will expire after June 30, 1995 and the terms for the new appointees will begin on July 1, 1995. Because the County will have an elected School Board beginning January 1, 1996, the terms of the members appointed by the Board will expire December 31, 1995. **No person whose name has not been considered at the public hearing may be appointed.**)

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 19 and

May 26, 1995.

Supervisor McConnell announced that Supervisor Trapnell wrote a letter stating her intent to reappoint Ms. Ruth Turner to represent the Mason District on the School Board.

Supervisor Frey announced that Supervisor Dix asked him to inform the Board of his intent to reappoint Mr. Louis Zone as the Hunter Mill District Representative to the School Board.

The public hearing on the proposed School Board appointments was held and included testimony regarding the following individuals:

Dranesville District: ■ Mr. Tom Land;

Hunter Mill District: ■ Mr. Louis J. Zone;

Lee District: ■ Mr. Anthony T. Lane;

Mason District: ■ Ms. Ruth Turner;

Sully District: ■ Mr. Gary Reese;

Countywide: ■ Ms. Ernestine Heastie;

Mr. Ralph Miles; and
Mr. Ilryong Moon.

(NOTE: Board decision on the appointments to the School Board is scheduled for **June 26, 1995 at 10:00 a.m.**)

101. **BOARD ADJOURNMENT** (Tape 13)

At 8:35 p.m., the Board adjourned.