

**SBE:sbe**

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

Supervisor Alexander 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.

2. **ORDERS OF THE DAY**

Chairman Hanley announced that the Board would proceed with the presentation of one of the National Association of Counties (NACo) Achievement Awards.

3. **CERTIFICATE OF RECOGNITION PRESENTED TO SHERIFF CARL PEED, JUDGE GERALD BRUCE LEE, AND JUDGE RICHARD JAMBORSKY, RECIPIENTS OF A NATIONAL ASSOCIATION OF COUNTIES (NACO) ACHIEVEMENT AWARD** (Tape 1)

Chairman Hanley presented a National Association of Counties (NACo) Achievement Award to Sheriff Carl Peed, Office of Sheriff; Judge Gerald Bruce Lee; and Judge Richard Jamborsky, Circuit Court, for *Town Meetings on Fairness*.

(NOTE: Later in the meeting, the remaining NACo Achievement Award presentations were made. See Clerk's Summary Item CL#9.)

4. **CERTIFICATE OF RECOGNITION PRESENTED TO MR. RICHARD LOCKWOOD UPON HIS RETIREMENT FROM THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT)** (Tape 1)

Chairman Hanley relinquished the Chair to Vice-Chairman Dix and moved approval of the Certificate of Recognition presented to Mr. Richard Lockwood upon his retirement from the Virginia Department of Transportation (VDOT). This motion was seconded jointly by Supervisor Bulova and Supervisor Hyland and carried by a vote of eight, Supervisor Connolly being out of the room, Supervisor Alexander being absent

Vice-Chairman Dix returned the gavel to Chairman Hanley.

5. **CERTIFICATE OF RECOGNITION PRESENTED TO VINCENT PICCIANO AS DIRECTOR OF COURT SERVICES FOR JUVENILE AND DOMESTIC RELATIONS DISTRICT COURT** (Tape 1)

Supervisor McConnell moved approval of the Certificate of Recognition presented to Vincent Picciano, as Director of Court Services for Juvenile and Domestic Relations District Court. This motion was seconded by Supervisor Connolly and carried by a vote of nine, Supervisor Alexander being absent.

6. **CERTIFICATES OF RECOGNITION PRESENTED TO THE NORTHERN VIRGINIA SWIMMING LEAGUE** (Tape 1)

Supervisor Trapnell moved approval of the Certificates of Recognition presented to Mr. Bob Mahony and Ms. Diane Tomasek of the Northern Virginia Swimming League. This motion was seconded by Supervisor Dix and carried by a vote of eight, Supervisor Berger being out of the room, Supervisor Alexander being absent.

7. **CERTIFICATES OF RECOGNITION PRESENTED TO THE WEST SPRINGFIELD HIGH SCHOOL GIRLS SOCCER TEAM FOR WINNING THE 1995 VIRGINIA STATE CHAMPIONSHIP** (Tape 1)

Supervisor McConnell moved approval of the Certificates of Recognition presented to Jim Abt, Head Coach, and members of the West Springfield High School Girls Soccer Team for winning the 1995 Virginia State Championship. This motion was seconded by Supervisor Bulova and carried by a vote of six, Supervisor Connolly, Supervisor Frey, and Supervisor Hyland being out of the room, Supervisor Alexander being absent.

8. **CERTIFICATES OF RECOGNITION PRESENTED TO MEMBERS OF THE VIENNA-AMERICAN NINE AND 10 YEAR OLD LITTLE LEAGUE BASEBALL TEAM** (Tape 1)

Supervisor Dix moved approval of the Certificates of Recognition presented to members of the Vienna-American nine and 10 year old Little League Baseball Team. This motion was seconded by Supervisor Berger and carried by a vote of five\*, Supervisor Berger, Supervisor Frey, Supervisor Hyland, and Supervisor McConnell being out of the room, Supervisor Alexander being absent.

(\*NOTE: A quorum of six is technically required.)

9. **CERTIFICATES OF RECOGNITION PRESENTED TO RECIPIENTS OF THE NATIONAL ASSOCIATION OF COUNTIES (NACO) ACHIEVEMENT AWARDS** (Tape 1)

[NOTE: Earlier in the meeting, Chairman Hanley presented one National Association of Counties (NACo) Achievement Award. See Clerk's Summary Item CL#3.]

Chairman Hanley presented the National Association of Counties (NACo) Achievement Awards to the following agencies:

- Office of Children for the *School-Age Child Care Motif Curriculum*. The recipients were Ms. Judith Rosen and Ms. Bonnie Arnold;
- Fire and Rescue Department, Life Safety Education Section for the *Every Step of the Way - Seniors*. The recipients were Chief Glenn Gaines and Ms. Bette Weese;
- Office of Transportation for *RIDECHOICES* Program. The recipients were Mr. Shiva K. Pant and Ms. Dorothy Cousineau;
- Office of Management and Budget (OMB) for *Capital Improvement Program* and *Bond Sale Management*. The recipients were Mr. Edward Long and Mr. Leonard Wales;
- Department of Environmental Management (DEM), Soil Science Branch and Equipment Management Transportation Agency (EMTA) for *Bioremediation of Contaminated Soils*. The recipients were Mr. Jack Reale and Mr. Howard Springstein;
- Park Authority for *Wildlife Conflict Resolution Policy*. The recipients were Mr. Lee Stevenson, Mr. Olin Allen, and Mr. Gene Biglin;

- Office of Finance, Risk Management division for the *Rehabilitation Program*. The recipients were Mr. Hal Sheikh and Ms. Rita Kaufman;
- Fairfax County Public Libraries and Schools for *Cooperative Magazine Indexing and Article Services*. The recipients were Ms. Vera Fessler and Ms. Pam Spencer; and
- Department of Public Works for *Guideline for Architects and Engineers*. The recipients were Mr. Ronald Kirkpatrick and Mr. Carey Needham.

**AM:am**10. **ADMINISTRATIVE ITEMS** (Tape 2)

Supervisor Bulova called the Board's attention to Administrative Item Two - Authorization to Advertise A Public Hearing On The Acquisition of Certain Land Rights Necessary For The Construction Of The Chestnut Hill Sanitary Sewer Extension and Improvement Project and asked unanimous consent that this item be withdrawn from consideration. Without objection, it was so ordered.

There was discussion with input by Verdina L. Haywood, Deputy County Executive for Human Services, Edward L. Long, Director, Office of Management and Budget (OMB) and David Hunn, Management Team, Department of Family Services.

Supervisor Dix asked unanimous consent that the Board direct the Budget Subcommittee to schedule a Budget Subcommittee meeting before the adoption of the Carryover Budget. Without objection, it was so ordered.

Supervisor Hyland referred to an issue raised at the Fire Subcommittee meeting regarding how the County complies with the United States Department of Labor, Occupational Safety and Health Administration (OSHA) requirements.

Supervisor Hyland asked unanimous consent that Board direct the Budget Subcommittee to add as consideration items:

- Overtime for three positions with the Fire and Rescue Department which will enable the County to meet the OSHA requirements; and
- The cost of the Wellness Center.

Without objection, it was so ordered.

(NOTE: Later in the meeting, there was further discussion of the issue raised at the Fire Subcommittee meeting. See Clerk's Summary Item CL#63.)

Supervisor Trapnell moved approval of the Administrative Items as amended. This motion was seconded by Supervisor Connolly 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 absent.

**ADMIN 1 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON A PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 3 (COUNTY EMPLOYEES) TO CLARIFY THE CALCULATION OF A MEMBER'S RETIREMENT ANNUITY DUE TO DEFERRED MERIT INCREMENTS**

- (A) Authorized the advertisement of a public hearing to be held before the Board on **September 11, 1995 at 4:00 p.m.** on a proposed amendment to the Code of the County of Fairfax, Chapter 3 (County Employees) regarding the clarification of a member's retirement annuity due to deferred merit increments during Fiscal Year (FY) 1992 and (FY) 1993.

**ADMIN 2 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON THE ACQUISITION OF CERTAIN LAND RIGHTS NECESSARY FOR THE CONSTRUCTION OF THE CHESTNUT HILL SANITARY SEWER EXTENSION AND IMPROVEMENT PROJECT (BRADDOCK DISTRICT)**

(NOTE: Earlier in the meeting, the Board withdrew this item. See page four.)

**ADMIN 3 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON A PROPOSAL TO ABANDON AND VACATE A PORTION OF RIDGE LANE (ROUTE 817) (HUNTER MILL DISTRICT)**

- (A) Authorized the advertisement of a public hearing to be held before the Board on **September 11, 1995 at 4:00 p.m.** on a proposal to abandon and vacate a portion of Ridge Lane (Route 817).

**ADMIN 4 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON THE VACATION OF A PORTION OF H STREET IN THE NEW ALEXANDRIA SUBDIVISION (MOUNT VERNON DISTRICT)**

- (A) Authorized the advertisement of a public hearing to be held before the Board on **September 11, 1995 at 3:30 p.m.** on the vacation of a portion of H Street in the New Alexandria Subdivision.

**ADMIN 5 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 96021 FOR THE FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD (CSB) TO ACCEPT \$35,977 IN GRANT FUNDS FROM THE CENTER FOR SUBSTANCE ABUSE TREATMENT (CSAT)**

(SAR) Approved Supplemental Appropriation Resolution (SAR) AS 96021 for the Fairfax-Falls Church Community Services Board (CSB) to accept \$35,977 in grant funds from the Center for Substance Abuse Treatment (CSAT) for the Child Specific Team grant operation.

**ADMIN 6 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 96022 FOR THE PROGRAM YEAR (PY) 1995 JOB TRAINING PARTNERSHIP ACT (JTPA), TITLE II-B, SUMMER YOUTH EMPLOYMENT PROGRAM**

(SAR) Approved Supplemental Appropriation Resolution (SAR) AS 96022 totalling \$130,613 for the Job Training Partnership Act (JTPA) Title II-B Summer Youth Employment Program.

**ADMIN 7 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 96023 FOR THE PROGRAM YEAR (PY) 1995 ECONOMIC DISLOCATION AND WORKER ADJUSTMENT ASSISTANCE (EDWAA) PROGRAM**

(SAR) Approved Supplemental Appropriation Resolution (SAR) AS 96023 totalling \$1,141,696 for the Program Year (PY) 1995 Economic Dislocation and Adjustment Assistance (EDWAA) Program.

**ADMIN 8 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 96024 FOR THE JOB TRAINING PARTNERSHIP ACT (JTPA) ADULT AND YOUTH PROGRAMS IN THE DEPARTMENT OF FAMILY SERVICES**

(SAR) Approved Supplemental Appropriation Resolution (SAR) AS 96024 totalling \$571,825 for the Job Training Partnership Act (JTPA) Adult and Youth Programs in the Department of Family Services.

**ADMIN 9 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 96025 FOR THE FIRE AND RESCUE DEPARTMENT TO ACCEPT A RESCUE SQUAD ASSISTANCE FUND GRANT FOR THE PURCHASE OF ADDITIONAL ADVANCED LIFE SUPPORT (ALS) EQUIPMENT**

(SAR) Approved Supplemental Appropriation Resolution (SAR) AS 96025 totalling \$109,425 for the Fire and Rescue Department to accept a Rescue Squad Assistance Fund Grant for the purchase of additional Advanced Life Support (ALS) equipment.

**ADMIN 10 - AUTHORIZATION FOR THE GENERAL DISTRICT COURT TO APPLY TO THE VIRGINIA DEPARTMENT OF CRIMINAL JUSTICE SERVICES (DCJS) FOR NINE-MONTH FUNDING UNDER THE PRETRIAL SERVICES ACT (PSA)**

Authorized the General District Court to apply to the Virginia Department of Criminal Justice Services (DCJS) for nine-month funding under the Pretrial Services Act (PSA) in the amount of \$115,556.

**ADMIN 11 - AUTHORIZATION FOR THE GENERAL DISTRICT COURT TO APPLY TO THE VIRGINIA DEPARTMENT OF CRIMINAL JUSTICE SERVICES (DCJS) FOR NINE-MONTH FUNDING UNDER THE COMPREHENSIVE COMMUNITY CORRECTIONS ACT FOR LOCAL RESPONSIBLE OFFENDERS (CCCA)**

Authorized the General District Court to apply to the Virginia Department of Criminal Justice Services (DCJS) for nine-month funding under the Comprehensive Community Corrections Act for Local Responsible Offenders (CCCA) in the amount of \$247,963.

**ADMIN 12 - FAIRFAX COUNTY COMMUNITY AND RECREATION SERVICES' GRANT CONTINUATION APPLICATION TO THE VIRGINIA INSTITUTE FOR DEVELOPMENTAL DISABILITIES, RESPITE RESOURCE PROJECT GRANT**

Authorized the Community and Recreation Services' grant continuation application in the amount of \$15,000 to the Virginia Institute for Developmental Disabilities, Respite Resource Project Grant.

**ADMIN 13 - OFFICE OF COMPREHENSIVE PLANNING (OCP) CERTIFIED LOCAL GOVERNMENT WORKSHOP GRANT APPLICATION**

Authorized the submission of a grant application by the Office of Comprehensive Planning (OCP) Heritage Resources Branch in the amount of \$4,916 to the Virginia Department of Historic Resources (VDHR) to plan and host a one-day heritage resource preservation workshop.

**ADMIN 14 - FISCAL YEAR (FY) 1995 APPROPRIATION ADJUSTMENT**

(SAR) Authorized staff to process payment vouchers for items previous approved and appropriated in Fiscal Year (FY) 1995 for the interim period from July 1 until the Board approves the FY 1995 Carryover Review scheduled for action on September 11, 1995.

Approved Supplemental Appropriation Resolution (SAR) AS 95065 for three General Fund agencies and one Other Fund requiring additional appropriations for FY 1995.

**ADMIN 15 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO AMEND THE APPROPRIATION LEVEL IN THE FISCAL YEAR (FY) 1996 REVISED BUDGET PLAN**

- (A) Authorized the advertisement of a public hearing to be held before the Board on **September 11, 1995 at 10:00 a.m.** to amend the appropriation level in the Fiscal Year (FY) 1996 revised budget plan, which encompasses both the County and the Schools' FY 1995 Carryover Reviews.

11. **A-1 - DELINQUENT REAL ESTATE, PERSONAL PROPERTY, AND BUSINESS, PROFESSIONAL, AND OCCUPATIONAL LICENSE (BPOL)/TAX LISTS FOR 1994 AND 1993** (Tape 2)

On motion of Supervisor Bulova, seconded by Supervisor Frey, and carried by a vote of nine, Supervisor Alexander being absent, the Board concurred in the recommendation of staff and:

- Authorized the publication of lists of delinquent real estate, personal property, and Business, Professional, and Occupational License (BPOL) taxes as outlined in the Memorandum to the Board dated August 7, 1995; and
- Directed the Director, Department of Tax Administration, to continue collection of 1993 taxes for an additional period of two years on subjects other than real estate as provided in Virginia Code Section 58.1-3933.

12. **A-2 - VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) PROJECT FOR DULLES TOLL ROAD WIDENING (ROUTE 267) FROM ROUTE 28 TO I-495, IMPROVEMENTS TO THE WIEHLE AVENUE INTERCHANGE, AND WIEHLE AVENUE WIDENING BETWEEN SUNRISE VALLEY DRIVE AND SUNSET HILLS ROAD (HUNTER MILL, DRANESVILLE, AND PROVIDENCE DISTRICTS)** (Tape 2)

On motion of Supervisor Dix, seconded by Supervisor Berger, and carried by a vote of nine, Supervisor Alexander being absent, the Board concurred in the recommendation of staff and endorsed the Virginia Department of Transportation (VDOT) design plans for the Dulles Toll Road widening to provide High Occupancy Vehicle (HOV) lanes from Route 28 to I-495 and improvements to the Wiehle Avenue interchange including widening of Wiehle Avenue between Sunrise Valley Drive and Sunset Hills Road, subject to the following:

- Review and consideration of the concerns and comments of the Cinnamon Creek and Hunter Mill Estates Communities, including a reevaluation of the noise barriers;



- Investigation of lane modifications to reduce peak hour congestion between the Spring Hill Road eastbound on-ramp and the northbound and southbound on-ramps to I-495; and
- Review and evaluation of the Cinnamon Creek request regarding the overhead highway sign lighting spillover issue.

13. **A-3 - ABANDONMENT AND DISCONTINUANCE OF PORTIONS OF BRADDOCK ROAD (ROUTE 620) (SULLY DISTRICT)** (Tape 2)

- (R) On motion of Supervisor Frey, seconded by Supervisor McConnell, 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 absent, the Board concurred in the recommendation of staff and adopted the Resolution authorizing the abandonment and discontinuance of portions of Braddock Road (Route 620).

14. **A-4 - AUTHORIZATION TO ESTABLISH A MAIL-IN DECAL RENEWAL OPTION FOR RESIDENTIAL PERMIT PARKING DISTRICTS (RPPD) (COUNTYWIDE)** (Tape 2)

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

- Approve in concept the proposed Residential Permit Parking Districts (RPPD) mail-in renewal program;
- Direct the Office of Management and Budget to include the necessary funds for this project in the (FY) 1996 mid-year quarterly review; and
- Direct staff to prepare the necessary modifications to the Code of the County of Fairfax for public hearing and consideration by the Board.

This motion was seconded by Supervisor Trapnell.

Following discussion, Chairman Hanley relinquished the Chair to Vice-Chairman Dix and asked unanimous consent that the Board direct the Director of the Department of Information Technology (DIT) to consider placing the decal renewal application on the computer system. Without objection, it was so ordered.

Vice-Chairman Dix returned the gavel to Chairman Hanley.

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

15. **A-5 - PROPOSED LEASE OF PORTION OF BAILEY'S CROSSROADS VOLUNTEER FIRE STATION FOR OPERATION OF A MONOPOLE (MASON DISTRICT)** (Tape 2)

(R)

(A) On motion of Supervisor Trapnell, seconded by Supervisor Dix, 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 absent, the Board concurred in the recommendation of staff and adopted the Resolution regarding Bailey's Crossroads Volunteer Fire Station, Tax Map Number 61-4 ((1)), parcel 20A, which provides:

- Board agreement that in the event the Bailey's Crossroads Volunteer Fire Department should lease approximately 1,200 square feet of the fire station site for the purpose of operating a monopole, then such lease will not cause title to the property to revert to the Board, provided space is made available on the monopole at no cost to the Board for public safety and other Fairfax County government communication purposes; and
- Authorization for staff to advertise a public hearing to be held before the Board on September 11, 1995, as required pursuant to Virginia Code § 15.1-262 (Supplement 1995), regarding the proposal that the Board forego claiming that its reversionary interest in the fire station site would be triggered if 1,200 square feet of the property were leased for the operation of a monopole.

16. **A-6 - AUTHORIZATION TO ISSUE A REQUEST FOR PROPOSALS (RFP) FOR THE PRIVATE OPERATION OF THE FAIRFAX CONNECTOR-COMMUNITY SERVICE DIVISION BUS SERVICE (HUNTER MILL, PROVIDENCE, DRANESVILLE DISTRICTS)** (Tape 2)

Following discussion, with input by Shiva K. Pant, Director, Office of Transportation, and Peter S. Behrman, Chief, Bus Operations and Planning Section, Office of Transportation, Supervisor Dix moved that the Board concur in the recommendation of staff and authorize the issuance of a Request For Proposal (RFP) to solicit offers for the private operation of the (FAIRFAX CONNECTOR) Community Service Division bus service in the areas of Reston, Tyson's Corner and Vienna. This motion was seconded by Supervisor Berger and carried by a vote of nine, Supervisor Alexander being absent.

17. **A-7 - APPLICATION OF GTE SOUTH INCORPORATED FOR REVISIONS TO ITS LOCAL EXCHANGE, ACCESS AND INTRALATA LONG DISTANCE RATES, STATE CORPORATION COMMISSION (SCC) CASE NUMBER. PUC950019** (Tape 2)

Supervisor Hyland moved that the Board concur in the recommendation of staff and authorize the Department of Consumer Affairs and the County Attorney's Office to file a Notice of Protest with the State Corporation Commission (SCC) in Case Number PUC950019. This motion was seconded by Supervisor Bulova.

Following discussion, with input by Ronald B. Mallard, Director, Department of Consumer Affairs, the question was called on the motion which **CARRIED** by a recorded vote of six, Supervisor Berger voting "NAY," Supervisor Connolly and Supervisor Dix being out of the room, Supervisor Alexander being absent

18. **A-8 - LITTLE RUN FARM STORMWATER MANAGEMENT POND REIMBURSEMENT AGREEMENT (HUNTER MILL DISTRICT)** (No Tape)

(NOTE: Later in the meeting, action was taken on this item. See Clerk's Summary Item CL#20.)

19. **A-9 - PARKING REDUCTION FOR VIRGINIA POLYTECHNICAL INSTITUTE (VPI) AND STATE UNIVERSITY/UNIVERSITY OF VIRGINIA (UVA) EDUCATION CENTER, PHASE I (DRANESVILLE DISTRICT)** (Tape 2)

On motion of Supervisor Berger, seconded by Supervisor Bulova, and carried by a vote of eight, Supervisor Connolly being out of the room, Supervisor Alexander being absent, the Board concurred in the recommendation of staff and approved a 35.5 percent reduction of the required on-site parking for Virginia Polytechnical Institute (VPI) and State University/University of Virginia (UVA) Education Center, Phase I pursuant to Paragraph 4, Section 11-102 of the Zoning Ordinance subject to the conditions outlined in the Memorandum to the Board dated August 7, 1995.

20. **A-8 - LITTLE RUN FARM STORMWATER MANAGEMENT POND REIMBURSEMENT AGREEMENT (HUNTER MILL DISTRICT)** (Tape 2)

On motion of Supervisor Dix, seconded by Supervisor McConnell, and carried by a vote of eight, Supervisor Connolly being out of the room, Supervisor Alexander being absent, the Board concurred in the recommendation of staff and authorized the execution of an agreement to reimburse RJL, Incorporated from developer pro rata share collections for the engineering, design, and easement dedication for implementation of the Little Run Farm Regional Stormwater Management Pond (Regional Pond D-14).

21. **A-10 - REQUEST AUTHORIZATION TO RENT OPTICAL SCAN VOTING EQUIPMENT FOR USE IN ONE SUPERVISOR DISTRICT (SULLY) IN GENERAL ELECTION TO EVALUATE MERITS OF PURCHASING SUCH EQUIPMENT FOR PRECINCT USE** (Tapes 2-3 )

Supervisor Frey moved that the Board concur in the recommendation of staff and approve reallocation of approximately \$20,000 from the (FY) 1996 Capital Equipment Fund for the purpose of renting the same kind of ballot tabulating system recently acquired for the Central Absentee Voting Election District (CAVED) and using it in one Supervisor district (Sully) to help evaluate the merits of using this kind of equipment in the precinct polling places. This motion was seconded by Supervisor Trapnell.

Following discussion, with input by Patricia W. Drain, Secretary, Electoral Board, Supervisor Berger called the question on the motion which **CARRIED** by a recorded vote of six, Supervisor Bulova, Supervisor Connolly, and Chairman Hanley voting "NAY," Supervisor Alexander being absent.

22. **A-11 - AUTHORIZATION FOR THE FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY (FCRHA) TO IMPLEMENT PROPOSALS FOR THE CHALLENGE GRANT AND THE AFFORDABLE HOUSING FUND (COUNTYWIDE)** (Tape 3)

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

- \$50,000 from the Challenge Grant to be used to establish a Housing Equity Fund of Fairfax County (HEF-FC);
- \$450,000 to be used to establish a Predevelopment Fund;
- \$500,000 to be used to expand the Moderate Income Direct Sales Program (MIDS) to assist moderate income Fairfax County Employees in the purchase of existing private market housing;
- The HEF-FC to be administered under a cooperation agreement with the Virginia Housing Development Corporation;
- The Predevelopment Fund and the Affordable Housing Fund to be administered as components of the Housing Trust Fund; and
- The Fairfax County Redevelopment and Housing Authority (FCRHA) to issue a combined Request for Proposals (RFP) for funding of affordable housing projects through the Housing Trust Fund, the Predevelopment Fund and the Affordable Housing Fund.

This motion was seconded by Supervisor Connolly.

Chairman Hanley stated that the Housing Subcommittee should include in the agenda of their next meeting the consideration of the restructuring of the Housing Trust Fund.

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

**AR:ar**

23. **C-1 - PROPOSAL TO PERFORM A GOVERNMENT CENTER COMPLEX SPACE UTILIZATION ANALYSIS** (Tape 4)

The Board next considered an Item contained in the Memorandum to the Board dated August 7, 1995 regarding consideration of a proposal to have the Vitetta Group conduct a space utilization analysis of the Government Center Complex.

Supervisor McConnell moved approval of the proposal to retain the Vitetta Group for the space utilization analysis as outlined in the Memorandum to the Board. This motion was seconded by Supervisor Bulova.

Supervisor Trapnell asked unanimous consent that the Board direct staff to provide a breakdown of the consultant's estimate. Without objection, it was so ordered.

Following discussion, with input from William J. Leidinger, County Executive, and Fred K. Kramer, Director, Department of General Services, Supervisor Frey moved a substitute motion that the Board direct the County Executive and the Department of General Services to prepare a plan to move the Park Authority and the Office for Children into the Government Center Complex. This motion was jointly seconded by Supervisor Hyland and Supervisor McConnell.

Supervisor Hyland asked to amend the motion to request staff to provide an estimate of the costs for moving these two agencies and the telecommunications requirements associated with such a move, and this was accepted.

Supervisor Hyland moved to amend the substitute motion to indicate that, in both cases, the Board directs staff to notify the landlord that it does not intend to extend either lease, as presently provided, beyond August of 1996. This motion was seconded by Supervisor Dix and carried by a vote of nine, Supervisor Alexander being absent.

The question was called on the substitute motion (Supervisor Frey's), as amended, which carried by a vote of nine, Supervisor Alexander being absent.

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

Supervisor Berger moved that the Board authorize staff, once it has been determined if this move can be accomplished prior to August of 1996, to negotiate with the landlords regarding the possibility of terminating the present leases. This motion was seconded by Supervisor Trapnell and carried by a vote of nine, Supervisor Alexander being absent.

24. **C-2 - POLICY CHANGE TO PERMIT THE OPTION OF INSTALLING NEW MERCURY VAPOR STREET LIGHTS (COUNTYWIDE)** (Tape 4)

The Board next considered an Item contained in the Memorandum to the Board dated August 7, 1995 regarding a possible Policy change to permit the option of installing street lights with a mercury vapor light source for both the Citizen Petition Street Light Program and the Developer Street Light Program.

Supervisor Dix moved that the Board direct staff to schedule a public hearing in the Fall to allow citizens with an interest in this particular matter an opportunity to express their opinions before a decision is made whether to proceed with this Policy change. This motion was seconded by Supervisor Connolly.

Following discussion, with input from John W. di Zerega, Director, Department of Public Works, the question was called on the motion which **CARRIED** by a recorded vote of six, Supervisor Berger and Supervisor Bulova voting "NAY," Supervisor Trapnell being out of the room, Supervisor Alexander being absent.

25. **C-3 - PROCEDURE TO ADDRESS THE LATE FILING OF AFFIDAVITS** (Tape 4)

(P) The Board next considered an Item contained in the Memorandum to the Board dated August 7, 1995 regarding a procedure to address the late filing of affidavits.

Supervisor Berger moved adoption of the new Policy addressing the procedure for the late filing of affidavits as outlined in the Memorandum to the Board. This motion was seconded by Supervisor Bulova.

Following discussion, with input from David P. Bobzien, County Attorney, the question was called on the motion which carried by a vote of nine, Supervisor Alexander being absent.

26. **I-1 - STAFF SUMMARIES OF MAY AND JUNE, 1995 TRANSPORTATION ADVISORY COMMISSION (TAC) MEETINGS (COUNTYWIDE)** (Tape 4)

(BACs)

The Board next considered an Item contained in the Memorandum to the Board dated August 7, 1995 presenting Staff Summaries of the May and June 1995 Transportation Advisory Commission (TAC) meetings.

Following discussion, with input from Shiva K. Pant, Director, Office of Transportation, Chairman Hanley relinquished the Chair to Vice-Chairman Dix and asked unanimous consent that the Board direct staff to re-circulate, to the Chairs of all Boards, Authorities and

Commissions (BACs), the Board Policy with regard to the exact role and authority of each of these groups. Without objection, it was so ordered.

Vice-Chairman Dix returned the gavel to Chairman Hanley.

27. **I-2 - FINAL ALLOCATION OF FUNDS FOR THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) SIX-YEAR INTERSTATE, PRIMARY, URBAN AND TRANSIT IMPROVEMENT PROGRAM FOR FISCAL YEARS 1996 THROUGH 2001 (COUNTYWIDE)** (Tape 4)

The Board next considered an Item contained in the Memorandum to the Board dated August 7, 1995 presenting an update of the action taken by the Commonwealth Transportation Board (CTB) regarding the County's recent testimony on the allocation of funds in the Interstate, Primary, Urban and Transit Improvement Program.

There was a brief discussion regarding this item.

28. **I-3 - I-66 CORRIDOR EMPLOYER OUTREACH PROGRAM (COUNTYWIDE)** (Tape 4)

The Board next considered an Item contained in the Memorandum to the Board dated August 7, 1995 presenting the I-66 Corridor Employer Outreach Program.

29. **I-4 - VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) POLICY CONCERNING THE INSTALLATION OF MULTI-WAY STOP SIGNS (COUNTYWIDE)** (Tape 4)

The Board next considered an Item contained in the Memorandum to the Board dated August 7, 1995 presenting the new Virginia Department of Transportation (VDOT) Policy Concerning the installation of multi-way stop signs in residential communities.

Following discussion, with input from Shiva K. Pant, Director, Office of Transportation, and Bruce Taylor, Office of Transportation, Supervisor Connolly asked unanimous consent that the Board direct staff to request clarification in writing from the Virginia Department of Transportation (VDOT) with regard to what actions are necessary (i.e. Public Information Meetings and Board of Supervisors' approval) prior to the installation of multi-way stop signs. Without objection, it was so ordered.

In addition, Supervisor Bulova asked unanimous consent that the Board direct staff to question VDOT regarding the flexibility of the 25 miles per hour posted speed limit requirement for neighborhoods requesting the multi-way stop signs. Without objection, it was so ordered.

30. **I- 5 - REPORT ON THE VIRGINIA DEPARTMENT OF TRANSPORTATION'S (VDOT) PROPOSED REVISION OF THE SUBDIVISION STREET REQUIREMENTS** (Tape 4)

The Board next considered an Item contained in the Memorandum to the Board dated August 7, 1995 requesting authorization for staff to:

- Complete its review of the Virginia Department of Transportation's (VDOT) proposed revision of the subdivision street requirements;
- Provide appropriate comments to VDOT; and
- Keep the Board informed.

The staff was directed administratively to proceed as proposed.

There was a brief discussion regarding this item with input from Irving Birmingham, Director, Department of Environmental Management (DEM), and John Winfield, Deputy Director, Plan Review Branch, Design Review Division, DEM.

31. **I- 6 - COMPREHENSIVE PLAN REPRINT (COUNTYWIDE)** (Tape 4)

The Board next considered an Item contained in the Memorandum to the Board dated August 7, 1995 requesting authorization for staff to proceed with the reprinting of the four Area Plans, the Comprehensive Plan, the Comprehensive Plan Map and the Countywide Transportation Plan Map to incorporate all amendments adopted by the Board as of June 26, 1995.

The staff was directed administratively to proceed as proposed.

32. **I-7 - ASSESSING AND COLLECTING CONTRIBUTIONS FROM PARENTS OF CHILDREN RECEIVING SERVICES UNDER THE COMPREHENSIVE SERVICES ACT (CSA)** (Tapes 4-5)

The Board next considered an Item contained in the Memorandum to the Board dated August 7, 1995 requesting authorization for Human Services staff to proceed with plans to assess and collect contributions from parents of children receiving services under the Comprehensive Services Act (CSA).

Following discussion, with input from Verdia L. Haywood, Deputy County Executive for Human Services, and M. Gail Ledford, CSA Program Manager, Supervisor Dix asked unanimous consent that the Board direct staff to schedule a briefing, by appropriate State and local personnel, for participating parents at the beginning of this process rather than waiting until a later date. Without objection, it was so ordered.



Supervisor Frey moved that the Board direct staff to contact the State with regard to the option of splitting the administrative costs for this program 55-45 percent. This motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor Alexander being absent.

With a notation of the aforementioned directions, the staff was directed administratively to proceed as proposed.

33. **I-8 - COUNTY HOLIDAY SCHEDULE -- CALENDAR YEAR 1996** (Tape 5)

The Board next considered an Item contained in the Memorandum to the Board dated August 7, 1995 presenting the proposed County holiday schedule for calendar year 1996.

The staff was directed administratively to proceed as proposed.

34. **I-9 - AWARD OF CONTRACTS DURING BOARD OF SUPERVISORS' RECESS** (Tape 5)

The Board next considered an Item contained in the Memorandum to the Board dated August 7, 1995 requesting authorization for the County Executive or the appropriate Deputy County Executive to continue to approve street acceptance items and award contracts while the Board is in recess.

The staff was directed administratively to proceed as proposed.

35. **I-10 - APPROVAL OF AN AGREEMENT PROVIDING FOR THE CONSTRUCTION OF DRAINAGE FACILITIES AND A NEW SIDEWALK ALONG BACKLICK ROAD FROM FULLERTON ROAD TO BEVERLY ROAD (LEE DISTRICT)** (Tape 5)

The Board next considered an Item contained in the Memorandum to the Board dated August 7, 1995 requesting authorization to execute an agreement with the Virginia Department of Transportation (VDOT) for construction of drainage facilities and a new sidewalk along Backlick Road from Fullerton Road to Beverly Road in the amount of \$131,846.

The staff was directed administratively to proceed as proposed.

36. **I-11 - ADDENDUM NUMBER ONE TO THE ANNUAL GEOTECHNICAL ENGINEERING SERVICES WITH LAW ENGINEERING, INCORPORATED (COUNTYWIDE)** (Tape 5)

The Board next considered an Item contained in the Memorandum to the Board dated August 7, 1995 requesting authorization for staff to award a contract addendum to Law Engineering, Incorporated in the amount of \$100,000 for geotechnical engineering services.

The staff was directed administratively to proceed as proposed.

37. **I-12 - CONTRACT AWARD - DESIGN OF ROBERT E. LEE AND MOUNT VERNON REC CENTERS STRUCTURAL AND MECHANICAL RENOVATIONS, PHASE II (LEE AND MOUNT VERNON DISTRICTS)** (Tape 5)

The Board next considered an Item contained in the Memorandum to the Board dated August 7, 1995 requesting authorization for staff to award a contract to Hughes Group Architects, Incorporated of Sterling, Virginia in the amount of \$463,159 for renovation of Robert E. Lee and Mount Vernon Recreation Centers, as part of Project 475888, Park Build Renovations, in Subfund 451, Park Authority Board Construction.

The staff was directed administratively to proceed as proposed.

38. **I-13 - AWARD OF CONTRACT - INFORMATION TECHNOLOGY APPLICATIONS FOR FAIRFAX COUNTY HUMAN SERVICES** (Tape 5)

The Board next considered an Item contained in the Memorandum to the Board dated August 7, 1995 requesting authorization for staff to finalize negotiations and award a contract in the amount of \$2.2 million to Andersen Consulting, LP for consultant assistance to develop and implement information technology systems for Human Services in Fairfax County.

The staff was directed administratively to proceed as proposed.

### **BOARD MATTERS**

39. **LETTERS OF COMMENDATION FOR KAREN J. HARWOOD, SENIOR ASSISTANT COUNTY ATTORNEY, AND GRACE P. BYRD, DEPARTMENT OF ENVIRONMENTAL MANAGEMENT (DEM)** (Tape 5)

Chairman Hanley relinquished the Chair to Vice-Chairman Dix and asked unanimous consent that the Board direct staff to enter the following letters of commendation into each recipient's personnel file for:

- Karen J. Harwood, Senior Assistant County Attorney, from Ms. Joyce G. Shuman; and
- Grace P. Byrd, Department of Environmental Management (DEM), Permits Branch, from Ellen Naylor Holt, Vice-President, F. B. Meekins Preschool Board.

Without objection, it was so ordered.

40. **REMOVAL OF ABANDONED CARS BY THE NATIONAL KIDNEY FOUNDATION OF THE NATIONAL CAPITAL AREA, INCORPORATED** (Tape 5)

With a notation that the National Kidney Foundation of the National Capital Area, Incorporated has invited Fairfax County's participation in a program which raises funds for the Foundation by removing abandoned cars, Supervisor Hanley moved that the Board direct the Deputy County Executive for Human Services and the Police Department's Public Safety personnel to explore the possibility of the County's participation in this program. This motion was seconded by Supervisor Hyland and carried by a vote of six, Supervisor Berger, Supervisor Connolly, and Supervisor McConnell being out of the room, Supervisor Alexander being absent.

41. **BACKGROUND CHECKS ON POTENTIAL EMPLOYEES WORKING WITH DISABLED CLIENTS** (Tape 5)

Supervisor Hanley stated that, in meeting with several individuals who are providers of services to the disabled, concerns have been expressed over their inability to obtain proper background checks on potential employees who will work with disabled clients. They are concerned with the potential harm to individuals and their program should a client be abused by an employee due to improper screening.

Accordingly, Supervisor Hanley moved that the Board direct the Deputy County Executive for Human Services to determine if waivers to the Privacy Act are needed to screen applicants of providers who service the disabled in order to prevent abuse. This motion was seconded by Supervisor Connolly and carried by a vote of seven, Supervisor Berger and Supervisor McConnell being out of the room, Supervisor Alexander being absent.

42. **PROCLAMATION DESIGNATING OCTOBER 12-18, 1995 AS "NORTHERN VIRGINIA TURN OFF THE VIOLENCE WEEK"** (Tape 5)

Supervisor Hanley moved that the Board direct staff to:

- Prepare a Proclamation designating October 12-18, 1995 as "Northern Virginia Turn Off the Violence Week;" and
- Invite Friends of the Fairfax County Victim Assistance Network to appear before the Board at a September 1995 Board Meeting to receive this Proclamation.

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

43. **PROCLAMATION DESIGNATING OCTOBER 1995 AS "NEIGHBORHOOD WATCH MONTH" IN FAIRFAX COUNTY** (Tape 5)

Supervisor Hanley moved that the Board direct staff to invite the appropriate persons to appear before the Board to receive the Proclamation designating October 1995 as "Neighborhood Watch Month" in Fairfax County in recognition of the efforts of the Police Department and the citizens throughout the County to combat crime in residential neighborhoods. This motion was seconded by Supervisor Hyland and carried by a vote of seven, Supervisor Berger and Supervisor McConnell being out of the room, Supervisor Alexander being absent.

44. **REPRESENTATION FROM THE COUNTY COUNCIL OF PARENTS AND TEACHERS ASSOCIATIONS (PTA) TO THE COMMUNITY INITIATIVE TO REDUCE YOUTH VIOLENCE TASK FORCE** (Tape 5)

(BACs)

Supervisor Hanley moved that the Board direct staff to include a representative from the County Council of Parents and Teachers Associations (PTA) to the Community Initiative to Reduce Youth Violence Task Force. This motion was seconded by Vice-Chairman Dix and carried by a vote of seven, Supervisor Berger and Supervisor McConnell being out of the room, Supervisor Alexander being absent.

45. **REPRESENTATION FROM THE COMMUNITY MINISTRY OF FAIRFAX COUNTY TO THE TASK FORCE ON COUNTY REVENUES AND EXPENDITURES** (Tape 5)

(BACs)

Supervisor Hanley moved that the Board direct staff to include a representative from the Community Ministry of Fairfax County to the Task Force on County Revenues and Expenditures. This motion was seconded by Vice-Chairman Dix and carried by a vote of seven, Supervisor Berger and Supervisor McConnell being out of the room, Supervisor Alexander being absent.

46. **APPOINTMENT OF PROVIDENCE DISTRICT SUPERVISOR GERALD E. CONNOLLY TO THE FAIRFAX CITY INTERJURISDICTIONAL COMMITTEE** (Tape 5)

(APPT)

Supervisor Hanley moved the appointment of Providence District Supervisor Gerald E. Connolly to the Fairfax City Interjurisdictional Committee. This motion was seconded by Supervisor Bulova and carried by a vote of eight, Supervisor McConnell being out of the room, Supervisor Alexander being absent.

47. **USE OF GABRIELSON TRACT AS A COMMUNITY PARK** (Tape 5)

Supervisor Hanley stated that she has been contacted by citizens who have expressed interest in adopting a parcel of land in their neighborhood known as the Gabrielson Tract for use as a community park. The tract was conveyed to the Fairfax County Park Authority with certain conditions regarding its use.

Since there has been some confusion regarding the details of the restrictions for this tract, Supervisor Hanley asked unanimous consent that the Board:

- Direct the County Attorney to examine this matter and determine what restrictions exist on the use of the Gabrielson Tract; and
- Direct the Park Authority to provide information with regard to what action has been taken on this tract.

Without objection, it was so ordered.

48. **LETTER OF CONCERN TO MEMBERS OF CONGRESS REGARDING FUNDING CUTS TO ELDERLY PROGRAMS** (Tape 5)

With reference to a letter from the Fairfax Area Commission on Aging highlighting its concerns, Supervisor Hanley moved that the Board send a letter to the Members of Congress expressing concerns over the impact of funding cuts to the elderly in Fairfax County and requesting restoration of these programs. This motion was seconded by Supervisor Connolly and carried by a vote of eight, Supervisor McConnell being out of the room, Supervisor Alexander being absent.

Vice-Chairman Dix returned the gavel to Chairman Hanley.

49. **REGIONAL STORMWATER MANAGEMENT PONDS** (Tape 5)

With reference in his written Board Matter to two instances within the past year involving the location of regional stormwater management ponds adjacent to existing subdivision, Supervisor Dix moved that the Board:

- Direct the staff of the Department of Public Works (DPW), the Department of Environmental Management (DEM), and the Park Authority to work together to establish a Policy to notify adjacent property owners of the location of these regional stormwater detention ponds as designs are in progress and as ultimate locations are determined, and advise these property owners as to where they can review a copy of the plans and from what Department in the County they can obtain additional information, etcetera; and
- Direct the staff to advise the Board as to what type of Policy is

established.

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

50. **REQUEST TO EXPEDITE SPECIAL EXCEPTION APPLICATION SE 95-H-057 (LFBC TEN LIMITED PARTNERSHIP)** (Tape 5)

To accommodate a request by the tenant, Supervisor Dix moved that the Board:

- Direct staff to expedite Special Exception Application SE 95-H-057 and schedule a public hearing on this application to be held on October 30, 1995; and
- Authorize the Director, Department of Environmental Management (DEM) to accept the Site Plan for concurrent processing with this Special Exception application. 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 this Special Exception application in any way.

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

51. **REQUEST FOR "NO STOPPING, STANDING OR PARKING" SIGNS ON PINECREST ROAD IN RESTON** (Tape 5)

Supervisor Dix stated that in July 1990, the Police Department requested that Pinecrest Road in Reston (Route 667) between South Lakes Drive and Glade Drive be posted "No Stopping, Standing, or Parking" by the County, pursuant to County Code Section 82-5-37. He noted that this action was prompted after the Police Department conducted a survey at Pinecrest Road in response to citizen complaints of excessive vehicular traffic and loitering by individuals suspected of drug trafficking. The problem had escalated to the point that citizens wishing to use the Reston Association recreational facilities were unable to safely enter and exit the parking lot. The presence of vehicles stopped or parked and/or pedestrians standing on the travelled portion of the roadway constitutes a valid safety concern for both pedestrians and vehicles travelling throughout the area.

Supervisor Dix noted that, as a result of this request, a Resolution was adopted and these signs were installed along this particular portion of Pinecrest Road. However, those signs are no longer in place and, at the request of the Police Department, Supervisor Dix moved that the Board direct staff to:

- Re-install the "No Parking, Standing, or Stopping" signs on Pinecrest Road between South Lakes Drive and Glade Drive; and

- In addition, also restrict parking, standing or stopping on Glade Drive between Pinecrest Road to Freetown Court.

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

52. **COMMERCIAL AND RESIDENTIAL REVITALIZATION TAX ABATEMENT PROGRAM** (Tape 5)

Supervisor Dix stated that the Board and several Supervisors specifically have been hard at work on the issue of revitalization, particularly in commercial areas. The commitment of public dollars directly to this effort is continuing to increase as evidenced by the additional \$1,000,000 in cash flow directed to this area in the recent Capital Improvement Program (CIP) considered as part of the Board's Fiscal Year (FY) 1996 budget review. Last meeting, the Board saw an attempt to direct Community Development Block Grant (CDBG) funding to revitalization efforts and today, there is a request to appropriate another \$500,000 for Urban Design and Market Studies.

Supervisor Dix noted that this is the time to look at this whole matter, including residential revitalization, from a little different perspective. Rather than continuing to commit General, CDBG, and Capital dollars to this effort exclusively, perhaps the Board should be looking to design an incentive-based approach that would result in tax abatements for investments made by property owners in revitalization and rehabilitation of commercial or residential property.

Supervisor Dix stated that such an approach should be viewed as an investment that will, in fact, result in increased revenues over the long term and will encourage property owners to be proactive in their approach to revitalization.

Supervisor Dix suggested that the program opportunity be for five years. During that period of time, if property owners made an investment in their property which resulted in a significant increase in value, real estate taxes would be fully or partially abated for the next 15 years.

Supervisor Dix recognized that this would be a new approach and that there will be questions. However, this approach attempts to create true incentive-based opportunities for revitalization and rehabilitation of commercial and residential properties.

Therefore, Supervisor Dix moved that the Board:

- Direct staff to review this matter and submit its comments by the September 18, 1995 Board Meeting; and
- Refer this issue, to include the staff comments, to the Commercial Revitalization Committee, the Fairfax County Redevelopment and Housing Authority (FCRHA), and the Economic Advisory Commission for review and comment.

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

53. **ELECTION YEAR POLICY ON THE USE OF COUNTY PRINTING AND MAILING SERVICES** (Tape 5)

- (P) With reference to the Board discussion on July 31, 1995, regarding the election year Policy on the use of County printing and mail services, Supervisor Dix moved that the Board adopt an addendum to election year policies that would constrain incumbent members who are seeking re-election from utilizing County printing and mailing services for the purpose of Magisterial District-wide mailing (i.e. newsletter) after June 30th of an election year, through election day. This motion was seconded by Supervisor Frey.

Chairman Hanley relinquished the Chair to Acting-Chairman Hyland and asked to amend the motion by making the editorial change of deleting the word "Magisterial" from the text of the motion, and this was accepted.

Acting-Chairman Hyland returned the gavel to Chairman Hanley.

Following discussion, Supervisor Connolly moved a substitute motion that the Board establish an ADHOC Subcommittee composed of not more than three members appointed by the Chairman, in consultation with the Vice-Chairman, to review, comment, and propose election policy changes to the Board no later than September 11, 1995. This motion was seconded by Supervisor Trapnell.

Following additional discussion, Supervisor Dix amended his motion (the main motion) to refer this matter to the Board's Policy and Procedures Subcommittee for review.

Supervisor Frey (the seconder of the main motion) accepted the amendment to the motion only if it was agreed that the Policy and Procedures Subcommittee would objectively evaluate the question of whether or not there should be a Fair Campaign Practices Committee as well as other so-called election reforms.

Chairman Hanley relinquished the Chair to Acting-Chairman Hyland and moved a substitute to the substitute motion that the Board adopt the motion as stated in Supervisor Dix's original motion, with the deletion of the following words: "incumbent.....who are seeking re-election," so that the motion would read:

- Move that the Board of Supervisors adopt an addendum to election year policies that would constrain members from utilizing County printing and mailing services for the purpose of district-wide mailing (i.e. newsletters) after June 30th of an election year through election day.

This motion was seconded by Supervisor Bulova.



Following further discussion, the question was called on the substitute to the substitute motion, which **CARRIED** by a recorded vote of five, Supervisor Berger, Supervisor Connolly, Supervisor Hyland, and Supervisor Trapnell voting "NAY," Supervisor Alexander being absent.

54. **INCLUSION OF A CONSIDERATION ITEM AT MID-YEAR BUDGET REVIEW FOR THE WOMEN'S CENTER TECHNOLOGY GRANT** (Tape 5)

Supervisor Dix moved that the Board direct staff to include a Consideration Item at the Mid-Year Budget Review for \$30,000 for a one-time Technology Grant for the Women's Center in Vienna. This motion was seconded by Chairman Hanley and carried by a vote of nine, Supervisor Alexander being absent.

55. **HAPPY 10TH BIRTHDAY TO RYAN DIX !** (Tape 5)

Supervisor Dix wished a Happy 10th Birthday to his son, Ryan.

PMH:pmh

56. **REQUEST FOR STAFF TO DRAFT ORDINANCE ENABLING AUTHORITY TO LICENSE MOPEDS** (Tape 6)

Supervisor Hyland stated that on June 26, 1995 he presented a Board Matter requesting that the subject of licensing mopeds be referred to the County Attorney for review with the Department of Motor Vehicles and that a recommendation for action be submitted. This request was initiated because of a concern that mopeds which do not bear license plates currently are not easily identified should the owner of the vehicle be observed driving it in a reckless manner.

Therefore, Supervisor Hyland moved that the Board direct staff to draft an ordinance to require licensing of mopeds in Fairfax County. The second to this motion was inaudible.

Following discussion, Supervisor Dix asked to amend the motion to include directing staff to address the issue of a fee for the licensing process, and this was accepted.

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

57. **GRAFFITI - THE CONTINUING CONCERN** (Tape 6)

Supervisor Hyland referred to the problem of the escalation of graffiti and pointed out that graffiti has been the stepping stone to more serious criminal activity. He said that he had attended a meeting regarding graffiti and that there were a number of suggestions made by citizens in attendance which referred to the purchase of aerosol paint cans by individuals under the age of 18.



Following discussion, Supervisor Hyland moved that the Board refer this issue to the Legislative Subcommittee to review and discussion of the following:

- Restricting the sale of spray paint to minors;
- Giving Fairfax County Police the ability to be more aggressive in apprehending graffiti criminals;
- Increasing the courts' ability to be more aggressive and proactive including more court powers;
- Making the court's sentencing laws stronger; and
- Making parents and guardians more responsible for the actions of their children.

The second to this motion was inaudible.

Supervisor McConnell asked to amend the motion to direct the Legislative Subcommittee to review the possibility of registering the purchase and color of aerosol paint, 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 Alexander being absent.

58. **MOTOR CARRIER SAFETY INSPECTIONS** (Tape 6)

Supervisor Hyland referred to the issue of motor carrier safety inspections. He said that approximately every 60 days Fairfax County sponsors an operation to inspect trucks. He said that in 1994, 2029 trucks and 426 trailers were inspected. He added that 1196 vehicles were taken out of service and 172 trucks were removed for overweight infractions which resulted in fines totalling \$94,990. He noted that fines went to the State of Virginia.

Supervisor Hyland expressed the opinion that the inspection process needs to be enhanced more than every 60 days if over 50 percent of the trucks on the road are operating unsafely.

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

- Invite those involved in the Motor Carrier Safety Inspection Program to appear before the Board to receive Certificates of Appreciation;

- Review regulations and policies to determine how Fairfax County Police can be reimbursed for its work on the Motor Carrier Safety Inspection Program; and
- Immediately begin monthly motor carrier safety inspections.

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

59. **LOWER POTOMAC LAND USE CITIZENS ADVISORY COMMITTEE FOR THE DISTRICT OF COLUMBIA DEPARTMENT OF CORRECTIONS' PROPERTY LOCATED IN LORTON, VIRGINIA** (Tape 6)

(APPTs)

Supervisor Hyland referred to the Lower Potomac Land Use Citizens Advisory Committee for the District of Columbia Department of Corrections Property Located in Lorton, Virginia, and moved that the Board:

- Adopt the list of nominees included in his Board Matter to be added to the membership of the Lower Potomac Land Use Citizens Advisory Committee for the District of Columbia Department of Corrections' Property Located in Lorton, Virginia;
- Direct staff to send a letter under the Chairman's signature requesting Prince William County to appoint three Members to the Committee; and
- Direct staff of the Office of Comprehensive Planning (OCP) to convene the first meeting in the fall.

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

60. **NON-EMERGENCY TELEPHONE CALL SYSTEM IMPROVEMENT FOR CITIZENS CALLING THE FAIRFAX COUNTY POLICE** (Tape 6)

Supervisor Hyland stated that the telephone number for citizens to report non-emergency incidents to the Fairfax County Police is 691-2131 (TDD 203-2264). The police have emphasized in their literature and meetings with citizens that this is the correct number for reporting non-emergency incidents.

Supervisor Hyland pointed out that most citizens know that 911 is to be used only for reporting emergencies; however, citizens generally do not know or elect not to use the non-emergency number. They call their local police station to make the report. He added that the local police stations are not staffed to respond to this additional requirement. When these calls are received, the police stations refer the callers to the non-emergency number. The

caller frequently feels rebuffed and does not make the report.

Supervisor Hyland said that a simple solution would be to install a button on the answering switchboard at each local police station that would enable the dispatcher to transfer the call directly to the non-emergency number. The dispatcher could then tell the caller that the call was being transferred to the proper desk. This would be more responsive to the caller's needs.

Therefore, Supervisor Hyland moved that the Board direct the Chief of Police to install a reliable system that will enable each police station answering desk (and other police desks that frequently receive these calls) to transfer telephone calls directly to the non-emergency telephone number. This motion was seconded by Supervisor Connolly.

Following discussion, Vice-Chairman Dix relinquished the gavel to Acting-Chairman Bulova and asked that the motion be amended to refer this issue to staff for review and comment, and this was accepted.

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

Following discussion, Supervisor Bulova asked to amend the motion to direct staff to have the non-emergency number printed in the telephone directories, and this was accepted.

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

61. **EXPEDITED PROCESSING REQUESTED FOR SPECIAL EXCEPTION APPLICATION SE 95-V-055** (Tape 6)

Supervisor Hyland stated that an existing Safeway store in the Belle View Shopping Center is planning to expand the rear of its present facility. Normally, this would be a by-right development except for the fact that it is situated in a floodplain, thereby necessitating a Special Exception to fill in a floodplain.

Supervisor Hyland said that the applicant has met with staff concerning the process and, as recommended by staff, has submitted a waiver request. The applicant has also met with adjacent communities and is working with the Belle View/Belle Haven residents to achieve a mutually acceptable plan. Unfortunately the Submission Waiver request took longer than originally anticipated and, consequently, the normal processing for this application would not allow it to be heard before the end of October. Further, the existing Safeway is in need of repair - primarily a leaking roof. This exacerbates the problem since the roof repair is tied into the overall construction process which from the standpoint of cost effectiveness and sound architectural and engineering reasons should all be done at one time.

Supervisor Hyland said that because of the limited scope of consideration of the Special Exception and because details of the expansion will be worked out in the Site Plan process, any delays in the processing of the application would cause severe hardships to this store which has served the New Alexandria community for more than 20 years.

Supervisor Hyland disclosed that he rents space in this facility.

Therefore, Supervisor Hyland moved that the Board direct staff to expeditiously process and concurrently review Special Exception Application SE 95-V-055 (Safeway, Incorporated) located at 1624 Belle View Boulevard, Belle View Shopping Center, Tax Map Numbers 93-2((1))1,2 and 93-1((1))72. This motion was seconded by Supervisor Berger and carried by a vote of nine, Supervisor Alexander being absent.

62. **SETTING THE RECORD STRAIGHT WITH CHANNEL SEVEN'S I-TEAM**  
(Tape 6)

Supervisor Hyland said that Channel Seven's I-Team reported on the practices of World Connections Travel (WCTU) located in Fairfax County and suggested in the broadcast that the Fairfax County's Department of Consumer Affairs (DCA) was not serving its consumers as well as possible.

Because there is a misconception in the public's view, Supervisor Hyland asked unanimous consent that the Board direct staff to send a letter to Channel Seven under the Chairman's signature refuting the misleading assumptions made by the I-Team concerning the actions taken by Fairfax County's DCA and setting the record straight for this agency which has done an admirable job resulting in \$251,622 in restitution to citizens. This motion was seconded by Supervisor Bulova and carried by a vote of eight, Supervisor Frey being out of the room, Supervisor Alexander being absent.

63. **FIRE AND RESCUE DEPARTMENT - ANNUAL MEDICAL EXAMINATIONS**  
(Tape 6)

(NOTE: Earlier in the meeting, action was taken regarding issues raised at the Fire Subcommittee meeting. See Clerk's Summary Item CL#10.)

As a result of a Fire Subcommittee meeting, Supervisor Hyland referred to the issues of Fire and Rescue Department Regulatory Compliance. A brief question and answer period ensued between Supervisor Hyland and Chief Glenn A. Gaines, Fire and Rescue Department.

64. **1995 FAIRFAX COUNTY CARDIAC ARREST PROGRAM** (Tape 6)

Supervisor Bulova referred to the 1995 Fairfax County Cardiac Arrest Program which surpassed the \$95,000 fundraising goal. She added that in addition to raising funds for a worthy cause it was a lot of fun.

Supervisor Bulova asked unanimous consent that the Board direct staff to invite Nancy Spinks, Chairman, 1995 Cardiac Arrest Program, to appear before the Board to be recognized for her efforts. Without objection, it was so ordered.

65. **NATIONAL NIGHT OUT** (Tape 6)

Supervisor Bulova said that she participated in National Night Out. She said she and Congressman Thomas M. Davis, III, attended a number of events. She added that Greenfield Farms held a picnic and that she met several children and she wished them hello:

- Radovan Pletka; and
- Pavla Pletkova.

66. **PRIVACY FENCING FOR RESIDENCES SOUTH OF THE FRANCONIA-SPRINGFIELD VIRGINIA RAILWAY EXPRESS (VRE) STATION** (Tape 6)

On behalf of Supervisor Alexander, Supervisor Bulova said that the Franconia-Springfield Virginia Railway Express (VRE) Station project, currently under construction, includes a six foot chain link fence along the boundary between the CSXT railroad right-of-way and the homes on Windham Avenue in Windsor Estates. While this fence provides security for these residents, it does not mitigate the visual impacts of the VRE Station and the larger Metrorail Station. These impacts have become more apparent since trees were cleared for the VRE Station fire access road.

Supervisor Bulova moved that the six foot chain link fence included in the approved plans be replaced with an eight foot chain link fence with privacy slats, and that any additional cost, not to exceed \$10,000, be taken from the project contingency. This fence will match the fence previously approved by the Board for the residents adjacent to the Rolling Road Commuter Rail Station. This motion, the second to which was inaudible, carried by a vote of nine, Supervisor Alexander being absent.

67. **REQUEST FOR CONCURRENT PROCESSING OF THE SITE PLAN AND WAIVER OF FEES ASSOCIATED WITH SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 91-M-004 (ANNANDALE VOLUNTEER FIRE DEPARTMENT)** (Tape 6)

Supervisor Trapnell moved that the Board:

- Direct staff to schedule Special Exception Amendment Application SEA 91-M-004 (Annandale Volunteer Fire Department) for a public hearing before the Planning Commission as expeditiously as possible after the application has been filed and accepted;
- Direct staff to concurrently process the Site Plan for the Annandale Volunteer Fire Department; and
- Waive the fees associated with the Special Exception Amendment Application and Site Plan processing.

The second to this motion was inaudible.

Following input from David P. Bobzien, County Attorney, the question was called on the motion which carried by a vote of nine, Supervisor Alexander being absent.

68. **INTENT TO DEFER THE PUBLIC HEARING ON REZONING APPLICATION RZ 94-M-060 (PULTE HOME CORPORATION) (MASON DISTRICT)** (Tape 6)

Supervisor Trapnell announced that the public hearing on Rezoning Application RZ 94-M-060 would be deferred until September 6, 1995 for the Planning Commission; and September 11, 1995 for the Board.

69. **NO BOARD MATTERS FOR SULLY DISTRICT SUPERVISOR MICHAEL FREY** (Tape 6)

Sully District Supervisor Michael Frey announced that he had no Board Matters to present today.

**NV:nv**

70. **APPOINTMENT TO THE COMMISSION FOR WOMEN** (Tape 7)

(APPT)

Supervisor Connolly moved the appointment of Ms. Gloria Chandler Lee as the Providence District Representative to the Commission for Women. This motion was seconded by Supervisor Dix and carried by a vote of eight, Supervisor Hyland being out of the room, Supervisor Alexander being absent.

71. **SCHEDULING OF REZONING APPLICATION RZ 95-P-010, VAN METRE HOMES/DUNN AND QUINN PROPERTIES** (Tape 7)

Supervisor Connolly moved that the Board direct staff to schedule a public hearing to be held before the Board on Rezoning Application RZ 95-P-010 on **October 30, 1995 at 4:00 p.m.** The applicant is Van Metre Homes, Incorporated and the application involves the Dunn and Quinn Properties at the corner of Gallows Road and Lee Highway. This motion was seconded by Supervisor Dix and carried by a vote of eight, Supervisor Hyland being out of the room, Supervisor Alexander being absent.

72. **REQUEST FOR EXPEDITIOUS, SIMULTANEOUS, AND CONCURRENT PROCESSING FOR SPECIAL EXCEPTION APPLICATION SE 95-P-056 AND ASSOCIATED SITE PLAN FOR TEMPLETON DODGE** (Tape 7)

Supervisor Connolly moved that the Board direct staff to expeditiously, simultaneously, and concurrently process Special Exception Application SE 95-P-056 and associated Site Plan for Templeton Dodge. This motion was seconded by Supervisor Dix and carried by a vote of nine, Supervisor Alexander being absent.



73. **INTENT TO DEFER THE PUBLIC HEARINGS FOR REZONING APPLICATION RZ 94-P-015 AND SPECIAL EXCEPTION APPLICATION SE 94-P-020, TYSONS PROMENADE LIMITED PARTNERSHIP AND MCDONALD'S CORPORATION**  
(Tape 7)

Supervisor Connolly announced his intent to defer, at the appropriate time, the public hearings for Rezoning Application RZ 94-P-015 and Special Exception Application SE 94-P-020, Tysons Promenade Limited Partnership and McDonald's Corporation, currently scheduled for 4:30 p.m. later in the day.

(NOTE: Later in the meeting, this public hearing was formally deferred. See Clerk's Summary Item CL#104.)

74. **FASTRAN** (Tape 7)

Supervisor Berger indicated that he continues to be concerned not only with the level of service of FASTRAN, but also with the great cost incurred in operating this service. He stated that the cost of a FASTRAN van is between \$86,000 and \$87,000, and the expense of the dispatch system and drivers is an additional cost.

Supervisor Berger reported that the surrounding jurisdictions contract out this type of service to the taxi industry at a reduced cost with a high level of service. He stated that most of the METRO system's service is provided in a similar fashion.

Accordingly, Supervisor Berger moved that the Board direct staff to report at the meeting scheduled for September 11, 1995 with the following information:

- The cost per trip;
- The number of clients per month;
- The criteria for eligibility; and
- As nearly as possible, a breakdown of all costs, including:
  - Drivers;
  - Dispatch system;
  - Maintenance;
  - Gasoline; and
  - Other overhead.

This motion was seconded by Supervisor Dix.

Chairman Hanley relinquished the Chair to Vice-Chairman Dix and asked to amend the motion to include a comparison of what it might cost the County to provide this service by taxi, and this was accepted.

Vice-Chairman Dix returned the gavel to Chairman Hanley.

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

75. **SECURITY AND ACCESS TO THE AREA BEHIND THE BOARD AUDITORIUM**  
(Tape 7)

Supervisor Berger stated that several Members of the Board, as well as himself, are concerned with the Policy and procedure for maintaining security and access to the area behind the Board Auditorium. Accordingly, he moved that the Board direct staff to:

- Address this access and security issue; and
- Implement their plan by the next meeting date of September 11, 1995.

This motion was seconded by Supervisor Trapnell.

Following discussion, Supervisor Berger asked unanimous consent that the Board:

- Defer action on this item until later in the meeting; and
- Direct staff to circulate copies of the existing Policy.

Without objection, it was so ordered.

(NOTE: Later in the meeting, action was taken on this item. See Clerk's Summary Item CL#109.)

76. **LANGLEY RESIDENTIAL PERMIT PARKING DISTRICT (RPPD)** (Tape 7)

Supervisor Berger stated that the Langley Oaks Homeowners Association inadvertently neglected to include Sunny Hill Court in their petition to establish the Langley Residential Permit Parking District (RPPD). The residents of Sunny Hill Court in Langley Oaks have now submitted a petition to include their street in the proposed RPPD.

Supervisor Berger moved that the Board waive the application fee for this petition. This motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor Alexander being absent.

Since the Langley Oaks Homeowners Association inadvertently neglected to include Sunny Hill Court in their petition for a RPPD, and the residents have now submitted a petition including Sunny Hill Court, Supervisor Berger moved that the Board authorize the advertisement of a public hearing to be held before the Board for the establishment of a Langley RPPD on **September 11, 1995 at 4:00 p.m.** The proposed RPPD includes the following streets:

- Ridge Drive;
- Sandy Knoll Court;
- Weatherford Court; and
- Sunny Hill Court.

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

(NOTE: Later in the meeting, there was additional action regarding the Langley RPPD. See Clerk's Summary Item CL#97.)

77. **RECOGNITION OF BRYAN WALDMAN, FORMER MEMBER, COMMONWEALTH TRANSPORTATION BOARD (CTB)** (Tape 7)

Supervisor Berger reminded the Board that several months ago the Board had directed staff to invite Bryan Waldman, former Northern Virginia Representative to the Commonwealth Transportation Board (CTB) to appear before the Board for recognition. Jean White, Director, Office of Public Affairs, stated that Mr. Waldman is scheduled to appear at the September 18, 1995 meeting of the Board.

78. **WEST SPRINGFIELD HIGH SCHOOL RECOGNITIONS** (Tape 7)

Supervisor McConnell reported that two West Springfield High School students are the Virginia State Champions in the Introduction to Business and Entrepreneurship Competition. They attended the National Leadership Conference for Future Business Leaders of America held in Orlando, Florida this past July.

Supervisor McConnell stated that Jason Pilger, a 1995 graduate, won First Place in the State of Virginia and Robert Bean, a sophomore, won Second Place in the State. They represented the State of Virginia at the National Leadership Conference and won ninth and third place, respectively.

Supervisor McConnell also recognized the efforts of the West Springfield High School Swim and Dive Team as the 1995 Virginia State Champions and several members of the West Springfield High School Cross Country Team as 1995 Virginia State Champions.

Accordingly, Supervisor McConnell asked unanimous consent that the Board direct staff to invite all the aforementioned students to appear before the Board in the fall to be recognized for their achievements. Without objection, it was so ordered.

79. **REQUEST FOR EXTENSION OF REVIEW TIME FOR PUBLIC FACILITIES APPLICATION 456-S94-14 BY AMERICAN PERSONAL COMMUNICATIONS** (Tape 7)

Supervisor McConnell reminded the Board that on May 22, 1995, the Board extended the application review time until September 15, 1995 for Public Facilities Application 456-S94-14 by American Personal Communications to locate a telecommunication facility at 6353 Rolling Road. This action was taken following the Planning Commission's action to defer.

To accommodate additional review time required for this application, Supervisor McConnell moved that the Board extend the application review time for Public Facilities Application 456-S94-14 until December 15, 1995. This motion was seconded by Supervisor Connolly and carried by a vote of nine, Supervisor Alexander being absent.

80. **REQUEST FOR SIMULTANEOUS PROCESSING FOR PUBLIC FACILITIES APPLICATION 456-S95-30 AND ASSOCIATED SITE PLAN** (Tape 7)

Supervisor McConnell stated that Voyten and Associates is currently in the Public Facilities Application ("456") process to permit construction of a miniature golf course and bumper boats at Braddock Park. In association with Public Facilities Application 456-S95-30, Supervisor McConnell moved that the Board direct staff to simultaneously process the Site Plan. This motion was seconded by Supervisor Dix and carried by a vote of nine, Supervisor Alexander being absent.

81. **APPOINTMENT TO THE ECONOMIC ADVISORY COMMISSION BOARD** (Tape 7)

(APPT)

Supervisor McConnell moved the appointment of Providence District Supervisor Gerald E. Connolly to the Economic Advisory Commission Board. This motion was seconded by Supervisor Dix and carried by a vote of nine, Supervisor Alexander being absent.

82. **APPOINTMENT TO THE TASK FORCE ON COUNTY REVENUES AND EXPENDITURES** (Tape 7)

(APPT)

Chairman Hanley moved that the Board confirm the appointment of Mr. Manuel "Manny" Garcia as the Northern Virginia Association of Realtors (NVAR) Representative to the Task Force on County Revenues and Expenditures. This motion was seconded by Supervisor Dix and carried by a vote of nine, Supervisor Alexander being absent.

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

At 2:15 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:

- Board of Supervisors of Fairfax County versus Stump Dump, Incorporated, In Chancery Number 109271; and
- PRC Public Sector, Incorporated versus County of Fairfax, et al., At Law Number 129030.

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

Chairman Hanley announced that the Board would proceed to lunch and convene the Executive Session at 2:45 p.m.

**AM:am**

At 3:35 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**84. **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 Connolly and carried by a vote of nine, Supervisor Alexander being absent.

85. **AUTHORIZATION FOR SETTLEMENT OF PRC PUBLIC SECTOR, INCORPORATED VERSUS COUNTY OF FAIRFAX, ET AL., AT LAW NUMBER 129030** (Tape 8)

Supervisor Dix moved that the Board authorize the settlement of the matter, PRC Public Sector, Incorporated versus County of Fairfax, et al., At Law Number 129030, for the reasons outlined by the County Attorney in Executive Session. This motion was seconded by Supervisor Berger and **CARRIED** by a recorded vote of eight, Supervisor Connolly abstaining, Supervisor Alexander being absent.

86. **AUTHORIZATION FOR SETTLEMENT OF AAA, INCORPORATED VERSUS COUNTY OF FAIRFAX AT LAW NUMBER 128951** (Tape 8)

Supervisor Frey moved that the Board authorize the settlement of AAA, Incorporated versus County of Fairfax, At Law Number 128951, as outlined in Executive Session. This motion was seconded by Supervisor Berger and carried by a vote of nine, Supervisor Alexander being absent.

**SBE:sbe**

87. **3:30 P.M. - PH ON REZONING APPLICATION RZ 95-L-017 AND SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 80-L-127-2 (BOARD OF SUPERVISORS' OWN MOTION/FRANCONIA VOLUNTEER FIRE DEPARTMENT, INCORPORATED) (LEE DISTRICT)** (Tape 9)

Mr. Charles Hall reaffirmed the validity of the affidavit for the record.

Mr. Hall 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.

Chairman Hanley disclosed the following campaign contribution which she had received:

- In excess of \$200 from Joseph Alexander, Member of the Board of Directors.

Following discussion, Supervisor Connolly moved to defer this item until later in the day because of a problem with the affidavit. This motion was seconded by Supervisor Bulova and carried by a vote of nine, Supervisor Alexander being absent

(NOTE: Later in the meeting, the public hearing was held. See Clerk's Summary Item CL#89.)

88. **3:30 P.M. - PH ON REZONING APPLICATION RZ 95-B-014 AND SPECIAL EXCEPTION APPLICATION SE 95-B-018 (LEONARD ADLER) (BRADDOCK DISTRICT)** (Tape 9)

Mr. Gregory A. Riegle reaffirmed the validity of the affidavit for the record.

Mr. Riegle 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 Bulova moved:

- That the Zoning Ordinance as it applies to the property which is the subject of Rezoning Application RZ 95-B-014 be amended from the R-1 and Water Supply Protection Overlay Districts to the R-1, C-5 and Water Supply Protection Overlay Districts subject to the revised proffers dated July 26, 1995;
- Approval of Special Exception Application SE 95-B-018 subject to the development conditions dated July 26, 1995 and with the deletion of Conditions number Five and Nine;
- Waiver of the minimum lot width for the proposed C-5 District;
- Waiver of the transitional screening and barrier requirements along the eastern boundary of the site to those noted in the proffers and development conditions; and
- Modification of the peripheral parking lot landscaping in favor of that depicted on the General Development Plan/Special Exception Plat and modified by the proposed development conditions.

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

89. **3:30 P.M. - PH ON REZONING APPLICATION RZ 95-L-017 AND SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 80-L-127-2 (BOARD OF SUPERVISORS' OWN MOTION/FRANCONIA VOLUNTEER FIRE DEPARTMENT, INCORPORATED) (LEE DISTRICT)** (Tape 9)

(NOTE: Earlier in the meeting, this public hearing had been deferred. See Clerk's Summary Item CL#87.)

Mr. William E. Schurtz reaffirmed the validity of the affidavit for the record.

Mr. Schurtz 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.

Chairman Hanley disclosed the following campaign contribution which she had received:

- In excess of \$200 from Joseph Alexander, Member of the Board of Directors.

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

Supervisor Hyland moved to waive the reading of the staff and Planning Commission recommendations. This motion was seconded by Supervisor McConnell and carried by a vote of nine, Supervisor Alexander being absent.

On behalf of Supervisor Alexander, Supervisor Hyland moved:

- That the Zoning Ordinance as it applies to the property which is the subject of Rezoning Application RZ 95-L-017 be amended from the R-2 and Highway Corridor Districts to the R-3 and Highway Corridor Districts;
- Approval of Special Exception Amendment Application SEA 80-L-127-2 subject to the development conditions dated July 13, 1995; and
- Waiver of the transitional screening requirement along the northern and eastern boundaries of the site and a waiver of the barrier requirement along the eastern boundary of the site.

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

90. **3:30 P.M. - PH ON REZONING APPLICATION RZ 95-P-007 AND SPECIAL EXCEPTION APPLICATION SE 95-P-008 (MERRIFIELD LAND CORPORATION) (PROVIDENCE DISTRICT)** (Tape 9)

Ms. Elizabeth D. Baker reaffirmed the validity of the affidavit for the record.

Ms. Baker 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.

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

- In an amount in excess of \$200 from James C. Cleveland.

Following the public hearing, which included testimony by two speakers, Leslie Johnson, 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 applies to the property which is the subject of Rezoning Application RZ 95-P-007 be amended from the C-3 District to the C-6 District subject to the revised proffers dated August 4, 1995;
- Approval of Special Exception Application SE 95-P-008 subject to the development conditions dated July 11, 1995; and
- Modification of the peripheral parking lot landscaping requirements along Route 50 and the Gallows Road street frontage.

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

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

Chairman Hanley announced that the Board would proceed with the public hearing on the Proposed Vacation of a Portion of Holmes Place (Dranesville District.)

92. **3:30 P.M. - PH ON PROPOSED VACATION OF A PORTION OF HOLMES PLACE (DRANESVILLE DISTRICT)** (Tapes 9-10)

- (O) A Certificate of Publication was filed from the Editor of the Fairfax Journal showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of July 21 and July 28, 1995.

Following the public hearing, which included testimony by three speakers, Supervisor Berger moved adoption of the Ordinance authorizing the vacation of a portion of Holmes Place.

Following discussion, Chairman Hanley relinquished the Chair to Vice-Chairman Dix and asked to amend the motion to direct staff to resolve within 30 days the outstanding issues regarding the conservation easement, and this was accepted.

Vice-Chairman Dix returned the gavel to Chairman Hanley.

Discussion ensued with input from Mark Taylor, Assistant County Attorney.

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

93. **3:30 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 95-V-042 (THE BUCCINI/POLLIN GROUP, INCORPORATED) (MOUNT VERNON DISTRICT)**  
(Tape 10)

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

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

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

Supervisor Hyland moved approval of Special Exception Application SE 95-V-042 subject to the development conditions dated July 28, 1995 with the amendment to Condition Seven to read:

- "Transitional Screening #2 and Barrier E and F shall be provided along the northern property line adjacent to the R-20 District unless waived or modified by the Department of Environmental Management (DEM) and modification of the building footprint to accommodate this transitional screening and barrier may occur without an amendment to this special exception."

In addition, Supervisor Hyland moved that the following language be added to Condition 11:

- There should be no signs located on the two proposed architectural features. Building mounted signs shall not exceed the 40 foot building height restriction in the C-8 District.

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

94. **3:30 P.M. - PH ON PROPOSED VACATION OF A PORTION OF HOLMES PLACE (DRANESVILLE DISTRICT)** (No Tape)

(NOTE: Earlier in the meeting, action was taken on this item. See Clerk's Summary Item CL#92.)

CM:cm

95. **4:00 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 94-P-061 (HORIZON BANK OF VIRGINIA) (PROVIDENCE DISTRICT)** (Tape 11)

Mr. Martin D. Walsh reaffirmed the validity of the affidavit for the record.

Mr. Walsh 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 Connolly moved to waive the reading of the staff and Planning Commission recommendations. This motion was seconded by Supervisor Trapnell and carried by a vote of seven, Supervisor Frey and Chairman Hanley being out of the room, Supervisor Alexander being absent.

Supervisor Connolly moved that the Board:

- Approve Special Exception Application SE 94-P-061 subject to the development conditions dated August 7, 1995; and
- Modify the service drive requirement along Route 29 in favor of that shown on the Special Exception Plat, as modified by the development conditions.

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

96. **4:00 P.M. - PH ON SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 86-D-056-2 (MOBIL OIL CORPORATION) (DRANESVILLE DISTRICT)** (Tape 11)

Ms. Marie Travesky reaffirmed the validity of the affidavit for the record.

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

Supervisor Berger moved approval of Special Exception Amendment Application SEA 86-D-056-2 subject to the development conditions dated August 7, 1995 with condition number eight changed to read "eastern or western." This motion was seconded by Supervisor Trapnell and carried by a vote of eight, Supervisor Frey being out of the room, Supervisor Alexander being absent.

Supervisor Berger further moved modification of the screening and barrier requirements along the western lot line, in favor of the existing screening and landscaping depicted on the Special Exception Plat, pursuant to Section 13-304 of the Zoning Ordinance. This motion was seconded by Supervisor Hyland and carried by a vote of eight, Supervisor Frey being out of the room, Supervisor Alexander being absent.

97. **4:00 P.M. PH ON PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 82 (MOTOR VEHICLES AND TRAFFIC) TO ESTABLISH THE LANGLEY RESIDENTIAL PERMIT PARKING DISTRICT (RPPD) (DRANESVILLE DISTRICT)** (Tape 11)

(NOTE: Earlier in the meeting, action was taken regarding the Langley Residential Permit Parking District (RPPD). See Clerk's Summary Item CL#76.)

A Certificate of Publication was filed from the Editor of the Fairfax Journal showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of July 21 and July 28, 1995.

Supervisor Berger moved that the Board cancel the public hearing on the proposed amendment to the Code of the County of Fairfax, Chapter 82 (Motor Vehicles and Traffic) to establish a new public hearing to be held before the Board on **September 11, 1995 at 4:30 p.m.** to establish the Langley Residential Permit Parking District (RPPD) (District 20). This motion was seconded by Supervisor Trapnell and carried by a vote of nine, Supervisor Alexander being absent.

98. **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 had been duly advertised in that Newspaper in the issues of July 21 and July 28, 1995.

Following the public hearing, which included testimony by one speaker, Supervisor Connolly moved adoption of the 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) (District 19);

- Include Brightlea Drive (Route 5625) from Logway Road (Route 5623) to Edgelea Road (Route 783); and
- Logway Road from Brightlea Drive to Snowbound Court (Route 5624).

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

99. **4:00 P.M. - PH ON PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 82 (MOTOR VEHICLES) TO EXPAND THE ROBINSON RESIDENTIAL PERMIT PARKING DISTRICT (RPPD) (BRADDOCK DISTRICT)**  
(Tape 11)

- (O) A Certificate of Publication was filed from the Editor of the Fairfax Journal showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of July 21 and July 28, 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) to:

- Expand the Robinson Residential Permit Parking District (RPPD) (District 17); and
- Include Pumphrey Drive (Route 4818) from Commonwealth Boulevard (Route 4801) to Harrowby Court (Route 5463).

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 absent.

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

At 5:30 p.m., the Board recessed briefly to attend the Fairfax Fair Scholarship Ceremony sponsored by the Fairfax Corporation, and reconvened in the Board Auditorium at 5:50 p.m. with all Board Members present, with the exception of Supervisor Alexander, and with Chairman Hanley presiding.

**ADDITIONAL BOARD MATTER**101. **APPOINTMENTS OF SCHOOL BOARD REPRESENTATIVES TO SERVE ON THE JOINT COMMITTEE TO SELL EXCESS SCHOOL PROPERTY** (Tape 11)

Chairman Hanley announced that Superintendent Spillane advised the County Executive that Mr. Louis Zone and Mr. Ralph Miles were designated to serve as School Board Representatives on the Joint Committee to review the selling of excess school property.

102. **4:00 P.M. - PH TO CONSIDER AMENDING THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 6 (WEAPONS) RELATING TO SHOOTING BOWS (COUNTYWIDE)** (Tape 11)

- (O) A Certificate of Publication was filed from the Editor of the Fairfax Journal showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of July 21 and July 28, 1995.

Following the public hearing, which included testimony by three speakers, Supervisor Bulova moved adoption of the proposed amendment to the Code of the County of Fairfax, Chapter 6 (Weapons) that would prohibit shooting bows in a manner that can reasonably be expected to result in the impact of an arrow on the property of another. This motion was seconded by Supervisor Hyland.

Following a lengthy discussion, with input from David P. Bobzien, County Attorney, and Michael Long, Assistant County Attorney the question was called on the motion, which **CARRIED** by a recorded vote of seven, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Hyland, Supervisor McConnell, Supervisor Trapnell, and Chairman Hanley voting "AYE," Supervisor Berger voting "NAY," Supervisor Dix being out of the room, Supervisor Alexander being absent.

103. **4:30 P.M. - PH TO ACCEPT THE CONTRACT OF SALE OF BEHALF OF FAIRFAX COUNTY FOR THE OLD DISTRICT NURSING HOME PROPERTY IN WARRENTON** (Tape 11)

A Certificate of Publication was filed from the Editor of the Fairfax Journal showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of July 21 and July 28, 1995.

Following the public hearing, Supervisor Bulova moved to authorize the County Executive to accept a sales contract offer for the District Nursing Home property in Warrenton, Virginia. This motion was seconded by Supervisor Trapnell and carried by a vote of seven, Supervisor Dix and Supervisor Frey being out of the room, Supervisor Alexander being absent.

104. **4:30 P.M. - PH ON REZONING APPLICATION RZ 94-P-015 AND SPECIAL EXCEPTION APPLICATION SE 94-P-020 (TYSONS PROMENADE LIMITED PARTNERSHIP AND MCDONALD'S CORPORATION) (PROVIDENCE DISTRICT)** (Tape 11)

Supervisor Connolly moved to defer the public hearing on Rezoning Application RZ 94-P-015 and Special Exception Application SE 94-P-020 until **September 18, 1995 at 4:00 p.m.**

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

105. **4:30 P.M. - PH ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 88-P-061-3 (HENRY D. WEBB, JR., DENNIS R. ZAUNER AND BAHRAM SHAHRIARI) (PROVIDENCE DISTRICT)** (Tapes 11-12)

Mr. Martin D. Walsh reaffirmed the validity of the affidavit for the record.

Mr. Walsh 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 Connolly moved approval of Proffered Condition Amendment Application PCA 88-P-061-3 subject to the revised proffers dated August 1, 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 Alexander being absent.

106. **4:30 P.M. - PH ON REZONING APPLICATION RZ 94-M-060 (PULTE HOME CORPORATION) (MASON DISTRICT)** (Tape 12)

Supervisor Trapnell moved to defer the public hearing on Rezoning Application RZ 94-M-060 until **September 11, 1995 at 5:00 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 Alexander being absent.

**ADDITIONAL BOARD MATTER****107. APPOINTMENTS TO THE FAIRFAX COUNTY HUMAN SERVICES COUNCIL**  
(Tape 12)

(APPTs)

Supervisor Hyland moved the appointment of the following individuals as the Mount Vernon District Representatives to the Human Services Council:

- Mr. Paul Krizek; and
- Mr. John A. Wasowicz.

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

**108. 5:00 P.M. - PUBLIC COMMENT FROM FAIRFAX COUNTY CITIZENS AND BUSINESSES ON ISSUES OF CONCERN** (Tape 12)

A Certificate of Publication was filed from the Editor of the Fairfax Journal showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of July 21 and July 28, 1995.

Citizens and businesses of Fairfax County are encouraged to present their views on issues of concern. The Board will hear public comment on any issue except: issues under litigation, issues which have been scheduled for public hearing before the Board (this date and future dates), personnel matters and/or comments regarding individuals. Each speaker may have up to three minutes and a maximum of 10 speakers will be heard. Citizens must call the Office of the Clerk to the Board (703-324-3151) to register to speak and provide their names, addresses, phone numbers, and topics they wish to address.

The public hearing was held and included testimony by the following speakers:

- Noel Albert regarding minority employee rights;
- Richard Maloy regarding hardship disabilities for senior citizen tax relief; and
- Ronald Lang regarding County takeover of Belle Haven Marina.

Following the testimony of Mr. Maloy, Speaker Two, Chairman Hanley relinquished the Chair to Acting-Chairman McConnell and asked unanimous consent that the Board direct staff to work with Mr. Maloy on resolving this issue. Without objection, it was so ordered.

Acting-Chairman McConnell returned the gavel to Chairman Hanley.



**ADDITIONAL BOARD MATTER**109. **SECURITY AND ACCESS TO THE BOARD CHAMBERS** (Tape 12)

(NOTE: Earlier in the meeting, there was discussion regarding this item. See Clerk's Summary Item CL#75.)

Supervisor Berger again reminded Board Members of the Policy adopted by the Board of Supervisors on June 8, 1992 regarding security and access to the Board Auditorium reception area.

Following discussion, with input from William J. Leidinger, County Executive, Supervisor Berger moved that the Policy be implemented in September, 1995 as outlined by Mr. Leidinger. This motion died for lack of a second.

Following further discussion, Supervisor Trapnell moved that the Board direct the County Executive to report, in a Consideration Item at the next Board meeting, with suggestions as to how this issue can be addressed. This motion was seconded by Supervisor McConnell and **CARRIED** by a recorded vote of six, Chairman Hanley voting "NAY," Supervisor Dix and Supervisor Frey being out of the room, Supervisor Alexander being absent.

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

At 7:00 p.m., the Board adjourned.