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

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. **CERTIFICATES OF RECOGNITION PRESENTED TO W. T. WOODSON HIGH SCHOOL AND OTHER COUNTY SCHOOLS RECEIVING THE SUDLER FLAG OF HONOR AND THE SUDLER CUP AWARD** (Tape 1)

Supervisor Bulova moved approval of the Certificates of Recognition presented to W. T. Woodson High School and other County schools who have received the Sudler Flag of Honor and the Sudler Cup Award for excellence of their band programs. This motion was seconded by Supervisor Connolly and carried by unanimous vote.

3. **PROCLAMATION DESIGNATING THE WEEK OF MAY 4 THROUGH MAY 11, 1996 AS "NATIONAL SAFE KIDS WEEK" IN FAIRFAX COUNTY** (Tape 1)

Supervisor Dix moved approval of the Proclamation presented to Ms. Nancy O'Shea, Ms. Lou Ann Trask, and Mr. Howard Houghton designating the week of May 4 through May 11, 1996 as "**National Safe Kids Week**" in Fairfax County. This motion was seconded by Supervisor Kauffman and carried by unanimous vote.

4. **PROCLAMATION DESIGNATING APRIL 29, 1996 AS "THOMAS GRUBISICH DAY" IN FAIRFAX COUNTY** (Tape 1)

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved approval of the Proclamation designating April 29, 1996 as "**Thomas Grubisich Day**" in Fairfax County in recognition of an outstanding journalist and public servant on the occasion of his departure from the County. This motion was seconded by Supervisor Dix and carried by unanimous vote.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

5. **10:00 A.M. - BOARD DECISION ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX TO ADJUST FEES CHARGED BY THE DEPARTMENT OF ENVIRONMENTAL MANAGEMENT(DEM); INCREASE FIRE PREVENTION CODE FEES; INCREASE TAX FOR ENHANCED 911 EMERGENCY TELEPHONE SERVICE; AND CONTINUE ANNUAL INSPECTIONS FOR HOME CARE PERMITS AT A NEW FEE** (Tape 1)

(Os) (NOTE: April 8, 1996 the Board held a public hearing on these items and deferred its decision until April 22, 1996. On April 22, 1996 the Board deferred its decision until April 29, 1996.)

Following input from Edward L. Long, Jr., Director, Office of Management and Budget, Supervisor Bulova moved Board adoption of the following proposed amendments to the Code of the County of Fairfax, as listed, which are necessary as a result of recommended Fiscal Year (FY) 1997 revenue enhancements. These fee adjustments are included in the list of Budget Mark-Up items provided in Attachment One of the Memorandum to the Board dated April 29, 1996:

- Chapter 2 (Property Under County Control), Chapter 101 (Subdivision Provisions), Chapter 104 (Erosion and Sedimentation Control) and Chapter 112 (Zoning Ordinance) to adjust fees charged by the Department of Environmental Management (DEM);
- Chapter 62 (Fire Protection) to increase existing fees and provide for the establishment of new fees;
- Chapter 4 (Taxation and Finance), Section 4-6-8, to increase the tax for enhanced 911 telephone service from \$1.30 per line per month to \$1.69 per line per month in FY 1997 and to \$1.75 per line per month in FY 1998; and
- Chapter 30 (Minimum Private School and Child Care Facility Standards), Sections 30-3-1 and 30-3-7, which will continue annual inspections for home care permits at a new fee of \$14 per permit.

This motion was seconded by Supervisor Hyland.

Following discussion and additional input from Mr. Long, the question was called on the motion which **CARRIED** by a recorded vote of six, Supervisor Bulova, Supervisor Connolly, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, and Chairman Hanley voting "AYE," Supervisor Dix, Supervisor Frey, Supervisor McConnell, and Supervisor Mendelsohn voting "NAY."

6. **10:00 A.M. - BOARD DECISION ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 67.1 (SANITARY SEWERS AND SEWAGE DISPOSAL) TO REVISE SEWER SERVICE CHARGES AND AVAILABILITY FEES (COUNTYWIDE)** (No Tape)

[NOTE: Later in the meeting, action was taken on proposed amendments to the Code of the County of Fairfax, Chapter 67.1 (Sanitary Sewers and Sewage Disposal). See Clerk's Summary Item CL#9.]

7. **10:00 A.M. - BOARD DECISION ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX NOT INCLUDED IN THE BUDGET MARK-UP LIST** (Tape 1)

(NOTE: April 8, 1996 the Board held a public hearing on these items and deferred its decision until April 22, 1996. On April 22, 1996 the Board deferred its decision until April 29, 1996.)

Supervisor Bulova moved that the Board postpone indefinitely those advertised proposed amendments to the Code of the County of Fairfax, listed below, which are not included on the Fiscal Year (FY) 1997 Budget Mark-Up list:

- Chapter 4 (Taxation and Finance), Section 4-24-1, to impose mobile local telecommunications tax;
- Chapter 4 (Taxation and Finance), Section 4-25-1, to impose a fee for emergency medical service transport;
- Chapter 4 (Taxation and Finance), Section 4-6-2, to raise the taxable monthly bill ceiling on non-residential utility taxes;
- Chapter 4 (Taxation and Finance), Sections 4-15-1 through 4-15-8 to eliminate rent relief provisions for low-income elderly and disabled; and
- Chapter 82 (Motor Vehicles and Traffic), Section 82-12-6, to eliminate exemption/discount on auto decals/\$0.01 Personal Property Tax.

This motion was seconded by Supervisor Connolly.

Supervisor Dix asked to amend the motion to replace "postpone indefinitely" with "eliminate from further consideration."

Following discussion, with input from David P. Bobzien, County Attorney, and Edward L. Long, Jr., Director, Office of Management and Budget, the amendment was accepted to read "eliminate from further consideration as part of the FY 1997 Budget."

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

8. **10:00 A.M. - BOARD ADOPTION OF THE FISCAL YEAR (FY) 1997 BUDGET PLAN** (Tapes 1-2)

(FPR)

(Rs) **Board Decision on Fiscal Year (FY) 1997 Resolution Adopting Tax Rates For Fairfax County**

Supervisor Bulova moved adoption of the Fiscal Year (FY) 1997 Resolution adopting tax rates for Fairfax County, as detailed in Attachment II of the Memorandum to the Board, which includes a real estate tax rate of \$1.23 per \$100 of assessed value. This motion was seconded by Supervisor Hyland and **CARRIED** by a recorded vote of six, Supervisor Bulova, Supervisor Connolly, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, and Chairman Hanley voting "AYE," Supervisor Dix, Supervisor Frey, Supervisor McConnell, and Supervisor Mendelsohn voting "NAY."

Board Decision on Fiscal Year (FY) 1997 Appropriation Resolution For Fairfax County Agencies and Subfunds

Supervisor Bulova moved adoption of the Fiscal Year (FY) 1997 Appropriation Resolution for Fairfax County Agencies and Subfunds, as detailed in Attachment III of the Memorandum to the Board. This motion was seconded by Supervisor Kauffman and **CARRIED** by a recorded vote of six, Supervisor Bulova, Supervisor Connolly, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, and Chairman Hanley voting "AYE," Supervisor Dix, Supervisor Frey, Supervisor McConnell, and Supervisor Mendelsohn voting "NAY."

Board Decision on Fiscal Year (FY) 1997 Appropriation Resolution for School Board Subfunds

Supervisor Bulova moved adoption of the Fiscal Year (FY) 1997 Appropriation Resolution for School Board Subfunds, as detailed in Attachment IV of the Memorandum

to the Board. This motion was seconded by Supervisor Hyland and **CARRIED** by a recorded vote of six, Supervisor Bulova, Supervisor Connolly, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, and Chairman Hanley voting "AYE," Supervisor Dix, Supervisor Frey, Supervisor McConnell, and Supervisor Mendelsohn voting "NAY."

(NOTE: Later in the meeting, additional action was taken on this item. See below.)

Board Decision on Fiscal Year (FY) 1997 Fiscal Planning Resolution (FPR)

Supervisor Bulova moved adoption of the Fiscal Year (FY) 1997 Fiscal Planning Resolution (FPR) as detailed in Attachment V of the Memorandum to the Board. This motion was seconded by Supervisor Hyland.

(NOTE: Later in the meeting, action was taken on this item. See Page 6.)

(Tape 2)

Board Decision on Fiscal Year (FY) 1997 Appropriation Resolution for School Board Subfunds

(NOTE: Earlier in the meeting, a motion was made on this item. See Page 4.)

With reference to the amount of the additional funds generated by the Schools, Supervisor Mendelsohn asked unanimous consent that the Board direct William J. Leidinger, County Executive, to request Dr. Robert R. Spillane, School Superintendent, to advise the Board regarding:

- When the Schools were aware of these additional funds; and
- Why the Board was not formally notified immediately that these funds were available prior to the adoption of the Fiscal Year (FY) 1997 Budget.

Without objection, it was so ordered.

Board Decision on Fiscal Year (FY) 1997 Fiscal Planning Resolution (FPR)

(NOTE: Earlier in the meeting, action was taken on this item. See above.)

Supervisor Dix moved to amend the motion to direct the County Executive to eliminate 200 of the 655 vacant positions which presently exist in the County, which would enable the Board to reduce the real estate tax rate increase of seven cents by one cent. This motion was seconded by Supervisor Frey for purpose of discussion.

Following discussion, the question was called on the amendment which **FAILED** by a recorded vote of six, Supervisor Dix, Supervisor Frey, Supervisor McConnell, and Supervisor Mendelsohn voting "AYE."

The question was then called on the main motion [the Fiscal Planning Resolution (FPR)] which **CARRIED** by a recorded vote of six, Supervisor Bulova, Supervisor Connolly, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, and Chairman Hanley voting "AYE," Supervisor Dix, Supervisor Frey, Supervisor McConnell, and Supervisor Mendelsohn voting "NAY."

[NOTE: Later in the meeting, additional action was taken on the Adopted Fiscal Year (FY) 1997 Budget Plan. See Clerk's Summary Item CL#10.]

9. **10:00 A.M. - BOARD DECISION ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 67.1 (SANITARY SEWERS AND SEWAGE DISPOSAL) TO REVISE SEWER SERVICE CHARGES AND AVAILABILITY FEES (COUNTYWIDE)** (Tape 2)

- (O) (NOTE: April 8, 1996 the Board held a public hearing on this item and deferred its decision until April 22, 1996. On April 22, 1996 the Board deferred its decision until April 29, 1996.)

Supervisor Bulova moved adoption of the proposed amendments to the Code of the County of Fairfax, Chapter 67.1 (Sanitary Sewers and Sewage Disposal) to revise sewer service charges and availability fees. This motion was seconded by Supervisor Hyland.

Following discussion, with input from Edward L. Long, Jr., Director, Office of Management and Budget, and John W. di Zerega, Director, Department of Public Works, the question was called on the motion which carried by unanimous vote, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE."

10. **CONTINUATION OF THE BOARD ADOPTION OF THE FISCAL YEAR (FY) 1997 BUDGET PLAN** (Tape 2)

[NOTE: Earlier in the meeting, action was taken on the Adopted Fiscal Year (FY) 1997 Budget Plan. See Clerk's Summary Item CL#8.]

Post Fiscal Year (FY) 1997 Budget Adoption "Flexibility Motion"

Supervisor Bulova stated that the Board's final Budget Plan for Fiscal Year (FY) 1997 includes approximately \$55 million in cuts and the elimination of 477 positions. She noted that the list of reductions and eliminations is almost 200 items long.

To provide the Board and staff with flexibility, Supervisor Bulova referred to the "Flexibility Motion" distributed to Board Members and moved that, should implementation of some reductions prove problematic, the Board direct staff to:

- Report with alternatives to a specific reduction or elimination so long as the alternative results in the same or a greater amount of long term savings; and
- Consider the specific alternatives listed in the “Flexibility Motion.”

This motion was seconded by Supervisor Hyland.

Following discussion, Supervisor Kauffman referred to the alternative regarding the reorganization of the Fire and Rescue Department’s Apparatus Shop and asked to amend the motion with a request that this matter be referred to the Fire Services Subcommittee prior to its return to the Board, and this was accepted.

Following further discussion, Supervisor Gross referred to the privatization of the positions under the Facilities Management Division, Department of General Services, and asked to amend the motion to include a provision in the Request for Proposal (RFP) which stipulates that County employees slated to lose their jobs under the privatization will be given an opportunity to apply for their jobs under the private sector, and this was accepted.

Chairman Hanley noted, for the record, that this RFP for privatization will be returned to the Board for approval.

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

Budget Guidelines for Fiscal Years (FY) 1998 Through 2000

Supervisor Bulova called the Board’s attention to the revised Budget Guidelines for Fiscal Years (FY) 1998 through 2000.

Supervisor Connolly referred to item eight on page two and moved that the Board delete the entire reference to the establishment of a Commission on Municipal Finance of Fairfax County Government. This motion was seconded by Supervisor Hyland for purpose of discussion.

Following discussion, the question was called on the motion which **FAILED** by a recorded vote of five, Supervisor Bulova, Supervisor Connolly, Supervisor Gross, Supervisor Hyland, and Chairman Hanley voting “**AYE.**”

BOARD MATTER

11. UPDATE ON BUS SERVICE REDUCTIONS (Tape 3)

Shiva K. Pant, Director, Office of Transportation, provided the Board with an update on the recommendations for bus service reductions and noted that a full report will be forthcoming to the Board on May 13, 1996.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous

consent that the Board direct Mr. Pant to provide a draft of staff's recommendations prior to the end of today's meeting. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

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12. **10:15 A.M. - APPOINTMENTS TO CITIZEN BOARDS, AUTHORITIES, COMMISSIONS AND ADVISORY GROUPS** (Tape 4)

(BACs)

(APPTS)

AFFORDABLE DWELLING UNIT ADVISORY BOARD (ADUAB)

Chairman Hanley moved the reappointment of Mr. John Colby as an At-Large (Civil Engineer/Architect/or Planner) Representative to the Affordable Dwelling Unit Advisory (ADUAB). This motion was seconded by Supervisor Hyland.

Supervisor Hyland moved the appointment of Mr. Arthur Genaurio as an At-Large (Residential Builder/Single Family) Representative to the ADUAB. This motion was seconded by Supervisor Dix.

The question was called on the motions which carried by a vote of nine, Supervisor McConnell being out of the room.

AIRPORTS ADVISORY COMMITTEE

(NOTE: The appointment of the Mason District Representative to the Airports Advisory Committee was deferred.)

ATHLETIC COUNCIL

Chairman Hanley moved the appointment of Mr. Richard Y. Kim as the At-Large Representative to the Athletic Council. This motion was seconded by Supervisor Connolly and carried by a vote of nine, Supervisor McConnell being out of the room.

BOARD OF BUILDING CODE APPEALS

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

CHILD CARE ADVISORY COUNCIL

Supervisor Mendelsohn moved the appointment of Ms. Marilyn J. Wilson to fill the unexpired term of Ms. Malinda Sutcliffe as the Dranesville District Representative to the Child Care Advisory Council. This motion was seconded by Supervisor Dix and carried by a vote of nine, Supervisor McConnell being out of the room.

COMMISSION FOR WOMEN

Supervisor Mendelsohn moved the appointment of Ms. Ann G. Baise to fill the unexpired term of Ms. Elizabeth Smith as the Dranesville District Representative to the Commission for Women. This motion was seconded by Supervisor Dix and carried by a vote of nine, Supervisor McConnell being out of the room.

COMMISSION ON AGING

Supervisor Dix moved the reappointment of Ms. Gerri Evans as the Hunter Mill District Representative to the Commission on Aging. This motion was seconded by Supervisor Connolly.

Supervisor Kauffman moved the appointment of Ms. Mildred Corbin as the Lee District Representative to the Commission on Aging. This motion was seconded by Supervisor Dix.

Supervisor Hyland moved the reappointment of Mr. George Myers as the Mount Vernon District Representative to the Commission on Aging. This motion was seconded by Supervisor Connolly.

Supervisor Frey moved the reappointment of Mr. S. Christopher Suprun as the Sully District Representative to the Commission on Aging. This motion was seconded by Supervisor Dix.

The question was called on the motions which carried by a vote of nine, Supervisor McConnell being out of the room.

(NOTE: The appointment of the Mason District Representative to the Commission on Aging was deferred.)

COMMUNITY IMPROVEMENT COMMITTEE

(NOTE: The appointments of the Dranesville, Mason, and Sully District Representatives to the Community Improvement Committee were deferred.)

COUNTYWIDE NON-MOTORIZED TRANSPORTATION (TRAILS) COMMITTEE

CONFIRMATION:

Supervisor Hyland moved that the Board confirm the following appointment to the Non-Motorized Transportation (Trails) Countywide Committee:

- Ms. Linda Tolkan as the Washington Area Bicyclist Association Representative.

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

[NOTE: The appointment of the Mason District Representative to the Countywide Non-Motorized Transportation (Trails) Committee was deferred.]

ENGINEERING STANDARDS REVIEW COMMITTEE

CONFIRMATIONS:

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

- Ms. Mary Nightlinger as the League of Women Voters Representative; and
- Ms. Gloria Fisher as the Northern Virginia

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

FAIRFAX AREA DISABILITY SERVICES BOARD

[NOTE: The appointment of the At-Large (Business Community) Representative to the Fairfax Area Disability Services Board was deferred.]

FAIRFAX/FALLS CHURCH COMMUNITY SERVICES BOARD

Chairman Hanley moved the appointment of Ms. Glory Fox Dierker to fill the unexpired term of Mr. Bryan Krizek as the At-Large Representative to the Fairfax/Falls Church Community Services Board. This motion was seconded by Supervisor Hyland and carried by a vote of seven, Supervisor Bulova, Supervisor Dix, and Supervisor McConnell being out of the room.

HEALTH CARE ADVISORY BOARD

(NOTE: The appointment of the Sully District Representative to the Health Care Advisory Board was deferred.)

JUVENILE COURT CITIZEN ADVISORY COUNCIL

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

LIBRARY BOARD

(NOTE: The appointment of the Sully District Representative to the Library Board was deferred.)

PARK AUTHORITY

(NOTE: The appointment of the Dranesville District Representative to the Park Authority was deferred.)

PLUMBING ADVISORY BOARD

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

REDEVELOPMENT AND HOUSING AUTHORITY

Chairman Hanley moved the appointment of Mr. Richard C. Baker as an At-Large Representative to the Redevelopment and Housing Authority. This motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor Bulova being out of the room.

TRANSPORTATION SAFETY COMMISSION

Chairman Hanley moved the appointment of Ms. Karetta Hubbard to fill the unexpired term of Ms. Kay Garvey as an At-Large Representative to the Transportation Safety Commission. This motion was seconded by Supervisor Kauffman and carried by a vote of nine, Supervisor Bulova being out of the room.

Supervisor Connolly announced that the Transportation Safety Commission is considering disbanding and formal communication on this matter is still pending.

TENANT LANDLORD COMMISSION

[NOTE: The appointment of the At-Large (Condo Owner/Citizen) Representative to the Tenant Landlord Commission was deferred.]

LOWER POTOMAC CITIZEN ADVISORY COMMITTEE FOR D.C. DEPARTMENT OF CORRECTIONS PROPERTY IN LORTON**CONFIRMATIONS:**

Supervisor Hyland moved that the Board confirm the following appointments to the Lower Potomac Citizen Advisory Committee for D.C. Department of Corrections Property in Lorton:

- Mr. Craig Potter as the Environmental Quality Advisory Council Representative; and
- Mr. Frank L. Prindle to fill the unexpired term of Mr. Dan Bright.

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

13. **ADDITION OF REPRESENTATIVES FROM EACH OF THE FOUR REVITALIZATION AREAS TO THE REVITALIZATION COMMITTEE** (Tape 5)

(BACs)

Supervisor Hyland announced that during the Revitalization Policy Committee earlier today a consensus of the group was that there should be one representative to the Policy Committee from each of the four revitalization areas to ensure input from those communities and moved that one representative be added from each of the four areas. This motion was seconded by Supervisor Kauffman and carried by a vote of eight, Supervisor Bulova and Supervisor Frey being out of the room.

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

Supervisor Hyland moved approval of the Administrative Items. This motion was seconded by Supervisor Kaufmann and carried by a vote of eight, Supervisor Connolly, Supervisor Dix, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Bulova and Supervisor Frey being out of the room.

ADMIN 1 - STREETS INTO THE SECONDARY SYSTEM (BRADDOCK DRANESVILLE, HUNTER MILL AND PROVIDENCE DISTRICTS)

- (R) Approved the request that certain streets listed in the Memorandum to the Board dated April 29, 1996 be recommended for acceptance into the State Secondary System as follows:

<u>Subdivision</u>	<u>District</u>	<u>Street</u>
Braddock Manor, Section 2	Braddock	Nutall Road, Route 5988
Prospect Hill	Dranesville	Brook Valley Lane, Route 3854
Tipco McLean	Dranesville	Oak Meadow Way Powhatan Street, Route 2833, Additional Right-of-way only
Sycamore Ridge, Section 4	Hunter Mill	Curved Iron Road, Route 8543 Halterbreak Court
Hidden Oak Estates	Providence	Hidden Oaks Court Oak Valley Drive, Route 3891, Additional Right-of-way only
Lord Fairfax Estates	Providence	Lord Fairfax Court Lord Fairfax Road, Route 837, Additional Right-of-way only

ADMIN 2 - ADDITIONAL TIME TO COMMENCE CONSTRUCTION FOR SPECIAL EXCEPTION APPLICATION SE 93-D-037, FRIENDS OF PLEASANT GROVE (DRANESVILLE DISTRICT)

- (AT) Approved the request for six months of additional time to commence construction for Special Exception Application SE 93-D-037 until November 22, 1996, pursuant to the provisions of Section 9-015 of the Zoning Ordinance.

ADMIN 3 - INSTALLATION OF MULTI-WAY STOPS AT THE INTERSECTION OF OAK LEATHER DRIVE AND SPRING OAK WAY (BRADDOCK DISTRICT)

Approved the endorsement of the installation of multi-way stops at the following intersection:

- Oak Leather Drive (Route 6416) and Spring Oak Way (Route 6415); and
- Directed staff to request the Virginia Department of Transportation (VDOT) to approve the installation of the multi-way stops and install these signs at the earliest possible date.

ADMIN 4 - INSTALLATION OF MULTI-WAY STOPS AT THE INTERSECTION OF KING ARTHUR ROAD AND BRITTANY DRIVE (MASON DISTRICT)

Approved the endorsement of the installation of multi-way stops at the following intersection:

- King Arthur Road (Route 3679) and Brittany Drive (Route 3680); and
- Directed staff to request the Virginia Department of Transportation (VDOT) to approve the installation of the multi-way stops and install these signs at the earliest possible date.

ADMIN 5 - INSTALLATION OF MULTI-WAY STOPS AT THE INTERSECTION OF NEWGATE BOULEVARD AND SHREVE STREET (SULLY DISTRICT)

Approved the endorsement of the installation of multi-way stops at the following intersection:

- Newgate Boulevard (Route 845) and Shreve Street (Route 1020); and
- Directed staff to request the Virginia Department of Transportation (VDOT) to approve the installation of the multi-way stops and install these signs at the earliest possible date.

ADMIN 6 - APPOINTMENT OF COMMUNITY REPRESENTATIVE TO THE FAIRFAX-FALLS CHURCH COMMUNITY POLICY AND MANAGEMENT TEAM (CPMT)

(APPT)

Approved the appointment of Ms. Irma E. Ortiz as Community Representative to the

Fairfax-Falls Church Community Policy and Management Team (CPMT) to represent the cultural diversity of the community.

ADMIN 7 - DESIGNATION OF PLANS EXAMINERS STATUS UNDER THE EXPEDITED LAND DEVELOPMENT REVIEW PROGRAM

Approved the designation of the following individuals as Plans Examiners to participate in the Expedited Land Development Review Program:

- Qayyum Mohammed Khan (139); and
- Mark Stanley Stires (140).

Concurred in the Advisory Plans Examiner Board (APEB) recommendation to designate inactive status for the following individuals electing not to pursue the continuing education requirements of the Designated Plans Examiner Program:

- Otis Deal (120);
- Jack Massey (39);
- Gary Levi (32); and
- Steve Montgomery (52).

ADMIN 8 - AUTHORIZATION TO ADVERTISE PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE PUBLIC FACILITIES MANUAL (PFM) REGARDING ACCESSIBILITY PROVISIONS, STORM DRAINAGE AND SANITARY SEWER STRUCTURES (COUNTYWIDE)

- (A) Authorized the advertisement of a public hearing to be held before the Planning Commission on May 23, 1996, and before the Board on **June 3, 1996 at 3:30 p.m.** on proposed amendments to the Public Facilities Manual (PFM) regarding accessibility provisions, storm drainage and sanitary sewer structures.

ADMIN 9 - FAIRFAX COUNTY DEPARTMENT OF COMMUNITY AND RECREATION SERVICES' GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF AGRICULTURE (USDA) FOR THE SUMMER LUNCH PROGRAM FOR CHILDREN

Authorized the Department of Community and Recreation Services' submission of a grant application in the amount of \$65,344 to participate in the United States Department of Agriculture's (USDA) Summer Lunch Program for Children.

ADMIN 10 - AUTHORIZATION FOR FAMILY SERVICES TO SUBMIT GRANT APPLICATION FOR FOSTER AND ADOPTIVE PARENT TRAINING

Authorized the Department of Family Services' submission of a grant application in the amount of \$172,160 to the Virginia Department of Social Services for increased training opportunities for foster and adoptive families.

15. **A-1 - FAIRFAX COUNTY'S COMMITMENT TO MAKE LOCAL PAYMENTS SUPPORTING THE FISCAL YEAR (FY) 1997 METRORAIL CONSTRUCTION PROGRAM (COUNTYWIDE)** (Tape 5)

Following a brief discussion, with input from Shiva K. Pant, Director, Office of Transportation, Supervisor Hyland moved that the Board concur in the recommendation of staff and approve the County's Fiscal Year (FY) 1997 Fifth Interim Capital Contributions Agreement (ICCA-V) commitment of \$15,193,570 to support the Metrorail Construction Program. This motion was seconded by Supervisor Connolly and carried by a vote of nine, Supervisor Frey being out of the room.

16. **A-2 - SALE OF GENERAL OBLIGATION BONDS, SERIES 1996A** (Tape 5)

BONDS

(Rs) Following discussion, with input from James P. McDonald, Deputy County Executive for Management and Budget, Supervisor Bulova moved that the Board concur in the recommendation of staff and:

- Adopt the Resolution authorizing the issuance of the bonds, which Resolution authorizes the execution and delivery of a Continuing Disclosure Agreement;
- Adopt the Resolution providing for the sale of the bonds including preparation of the form of notice, the preparation of the Official Statement, and the Chairman's signature on the Official Statement; and
- Adopt the Resolution delegating to the County Executive or the Deputy County Executive for Management and Budget authority to award the bid if the Board is not in session. Bond Counsel has advised that this form of authorization is acceptable and consistent with previous bond sales. The winning bid must offer the lowest true interest cost, and the true interest cost rate must not exceed six and one half percent.

This motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Frey being out of the room.

17. **A-3 - AUTHORIZATION TO AWARD \$48,000 FROM THE PREDEVELOPMENT FUND TO RESTON INTERFAITH, INCORPORATED**

FOR THE PURPOSES OF CONDUCTING PRELIMINARY STUDIES RELATED TO THE ACQUISITION AND CONSTRUCTION OF THE NORTH POINT AFFORDABLE HOUSING DEVELOPMENT (HUNTER MILL DISTRICT)
(Tape 6)

On motion of Supervisor Connolly, seconded by Supervisor Dix, and carried by a vote of nine, Supervisor Frey being out of the room, the Board concurred in the recommendation of staff and authorized the award of \$48,000 from the Predevelopment Fund to Reston Interfaith, Incorporated for preliminary studies related to the acquisition and construction of the North Point Affordable Housing Development.

AM:am

18. **A-4 - APPROVAL OF ACTIONS TAKEN AND/OR RESULTING FROM DISCUSSIONS AT THE BOARD REORGANIZATION SUBCOMMITTEE MEETING OF APRIL 17, 1996, REGARDING COUNTY/SCHOOLS COOPERATIVE EFFORTS** (Tape 6)

Supervisor Bulova moved that the Board concur in the recommendation of staff and approve proceeding with the cooperative efforts as directed by the Board Reorganization Subcommittee as outlined in the Memorandum to the Board. This motion was seconded by Supervisor Gross.

Following discussion, with input by James P. McDonald, Deputy County Executive for Management and Budget, and Edward L. Long, Jr., Director, Office of Management and Budget, Supervisor Mendelsohn asked unanimous consent that the Board refer to the Personnel Subcommittee the issue of reemployment of retired Fairfax County employees who then become eligible for retirement from the County a second time. Without objection, it was so ordered.

Supervisor Kauffman referred to the list of duties that School security personnel perform and asked unanimous consent that the Board request the School Board to review what it considers to be security related duties. Without objection, it was so ordered.

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

19. **A-5 - AUTHORIZATION FOR THE DEPARTMENT OF FAMILY SERVICES (DFS) TO OPERATE A TRANSITIONAL HOUSING GRANT ACTIVITY PROGRAM FOR A SIX-MONTH PHASE-OUT PERIOD** (Tape 6)

Supervisor Bulova moved that the Board concur in the recommendation of staff and approve the operation of a transitional housing grant activity program for a six-month phase-out period. This motion was seconded by Supervisor Kauffman.

Following discussion, with input by Suzanne C. Manzo, Director, Department of Family Services, the question was called on the motion which carried by a vote of eight, Supervisor Dix and Supervisor Gross being out of the room.

20. **A-6 - REQUEST FOR AUTHORIZATION TO REPLACE SHOUPTRONIC ELECTRONIC EQUIPMENT WITH ACCUVOTE OPTICAL SCAN TABULATING EQUIPMENT AND PRIVACY BOOTHS FOR USE IN ALL COUNTY PRECINCTS** (Tape 6)

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

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

(NOTE: Later in the meeting, action was taken on this item. See Clerk's Summary Items CL#79, CL#82, and CL#96.)

21. **C-1 - REVISIONS TO THE CURRENT SMALL AND MINORITY BUSINESS ENTERPRISE PROGRAM ADVISORY COMMISSION CHARTER AND BY-LAWS** (Tape 6)

(BACs)

The Board next considered an Item contained in the Memorandum to the Board dated April 29, 1996 regarding the restructuring of the Small and Minority Business Enterprise Program Advisory Commission Charter and By-Laws.

Following discussion, Supervisor Connolly moved that the Board:

- Accept the recommendation of the Commission with regard to its size (12 representatives); and
- Designate representation of one position from each Supervisor District (nine Supervisor District Representatives and three At-Large Representatives).

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

22. **C-2 - APPEAL OF SECTION 15.1-456 DETERMINATION - PUBLIC FACILITIES APPLICATION 456-M95-18, AMERICAN PERSONAL COMMUNICATIONS, INCORPORATED (MASON DISTRICT)** (Tape 6)

The Board next considered an Item contained in the Memorandum to the Board dated April 29, 1996 regarding consideration of the appeal of the *Code of Virginia*, Section 15.1-456 Determination - Public Facilities Application 456-M95-18. The appeal is of a 456 Review determination by the Planning Commission that the telecommunication facility proposed for Saint Alban's Episcopal Church was not in substantial accord with the provisions of the adopted Comprehensive Plan.

Following discussion, with input by David S. Jillson, 456 Coordinator, Facility Planning Branch, Planning Division, Office of Comprehensive Planning (OCP), Supervisor Gross moved that the Board uphold the determination of the Planning Commission in Public Facilities Application 456-M95-18 in that the telecommunications facility proposed for the Saint Albans Church property was not substantially in accord with the adopted Fairfax County Comprehensive Plan. This motion was seconded by Supervisor Bulova and carried by unanimous vote.

Supervisor Gross moved that the Board cancel the public hearing scheduled later today for Special Exception Application SE 95-M-060. The motion to cancel the public hearing for this application is based on the Board's decision in the appeal of the Planning Commission's determination in 456-M-95-18, because compliance with the requirements of the *Code of Virginia*, Section 15.1-456, is a prerequisite before a telecommunications facility such as the one proposed can be authorized, and that it would be contrary to the provisions of the *Code of Virginia* to authorize the proposed telecommunications facility under such circumstances. This motion was seconded by Supervisor Connolly and carried by unanimous vote.

23. **C-3 - APPEAL OF SECTION 15.1-456 DETERMINATION - PUBLIC FACILITIES APPLICATION 456-S95-30, VOYTEN AND ASSOCIATES, INCORPORATED (SPRINGFIELD DISTRICT)** (Tape 6)

Supervisor McConnell asked unanimous consent that this item be referred to Executive Session. Without objection, it was so ordered.

(NOTE: Later in the meeting, action was taken on this item. See Clerk's Summary Item CL#78.)

24. **I-1 - CONSOLIDATED PLAN CERTIFICATIONS FOR YOUTHBUILD APPLICATIONS** (Tape 6)

The Board next considered an Item contained in the Memorandum to the Board dated April 29, 1996 requesting authorization for staff to sign the certifications for inclusion with applications to the U.S. Department of Housing and Urban Development (HUD) under the Youthbuild Program. Two non-profit organizations, Gum Springs Community Development Corporation and the Korean Center of the YMCA of Metropolitan Washington are preparing applications to submit for the program that provides

economically disadvantaged youth and young adults from age 16 through 24 with opportunities to obtain education, employment skills and on-site work experience as a means to self-sufficiency, development of leadership skills, commitment to serving the community, and expansion of the supply of permanent affordable housing for homeless and low-income persons.

The staff was directed administratively to proceed as proposed.

25. **I-2 - CITIZENS ADVISORY COMMITTEE (CAC) ON SOLID WASTE (COUNTYWIDE)** (Tape 6)

(BACs)

The Board next considered an Item contained in the Memorandum to the Board dated April 29, 1996 presenting the structure of the Citizens Advisory Committee (CAC) on Solid Waste.

Supervisor Frey moved that the Board eliminate the positions of Alternate Representatives upon expiration of their terms on the CAC on Solid Waste. This motion was seconded by Supervisor Connolly and carried by a vote of nine, Supervisor McConnell being out of the room.

26. **I-3 - DESIGN INITIATIVES ON THE FAIRFAX COUNTY PARKWAY (COUNTYWIDE)** (Tape 6)

The Board next considered an Item contained in the Memorandum to the Board dated April 29, 1996 requesting authorization for staff to request the Virginia Department of Transportation (VDOT) to proceed with the design initiatives on the Fairfax County Parkway as outlined in the Memorandum to the Board.

There was discussion with input by Shiva K. Pant, Director, Office of Transportation, and Katharine D. Ichter, Chief, Highway Operations Division, Office of Transportation.

The staff was directed administratively to proceed as proposed.

27. **I-4 - RESTON STREET LIGHT DEMONSTRATION PROJECT: BOUNDARY ADJUSTMENT TO INCLUDE THE ENTRANCE TO THE PROPOSED WIEHLE AVENUE PARK-AND-RIDE FACILITY (HUNTER MILL DISTRICT)** (Tape 6)

The Board next considered an Item contained in the Memorandum to the Board dated April 29, 1996 requesting authorization for the geographic area of the Reston Street Light Demonstration Project to be adjusted to include the entrance to the proposed Wiehle Avenue Park-and-Ride Facility.

The staff was directed administratively to proceed as proposed.

28. **I-5 - PLANNING COMMISSION ACTION ON PUBLIC FACILITIES APPLICATION 456-L95-34, AMERICAN PERSONAL COMMUNICATIONS (LEE DISTRICT)** (Tape 6)

- 1 The Board next considered an Item contained in the Memorandum to the Board dated April 29, 1996 presenting the Planning Commission action on Public Facilities Application 456-L95-34. The Planning Commission voted to deny the application to construct a telecommunications facility on the site of the Engleside Plaza Shopping Center located at 8626-8652 Richmond Highway, Alexandria, consisting of a 170-foot monopole with 18 panel antennas, two dish antennas, three whip antennas, and two radio equipment cabinets on an adjacent equipment pad.

29. **I-6 - TRANSMITTAL OF THE STATE OF THE PLAN REPORT AND EXECUTIVE SUMMARY** (Tape 6)

The Board next considered an Item contained in the Memorandum to the Board dated April 29, 1996 presenting the *State of the Plan* report and Executive Summary. The Report and Summary are the culmination of work accomplished during the 1995 Plan Monitoring Year, the first year in the four-year cycle established to evaluate and revise the Comprehensive Plan.

Following discussion with input by Fred R. Selden, Director, Planning Division, Office of Comprehensive Planning (OCP), and Marianne Gardner, Planner III, Planning Division, OCP, Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board direct staff to provide information if there was build-out as suggested in the *State of the Plan* report, what percentage of the tax base would be residential and what percentage would be commercial and industrial. Without objection, it was so ordered.

Supervisor Connolly asked unanimous consent that the Board direct staff to provide information as to how these percentages have changed over a period of time. Without objection, it was so ordered.

30. **I-7 - AWARD OF CONTRACT - FANTASIA STORM DRAIN IMPROVEMENTS (DRANESVILLE DISTRICT)** (Tape 6)

The Board next considered an Item contained in the Memorandum to the Board dated April 29, 1996 requesting authorization for staff to:

- Award a contract to Cube Construction Corporation in the amount of \$99,830.00 for the construction of Project B00011, Fantasia Drive Storm Drain Improvements, in Subfund 468, Public Works Construction; and
- Reallocate funds as outlined in the Memorandum to the Board.

The staff was directed administratively to proceed as proposed.

31. **I-8 - AWARD OF CONTRACT FOR MECHANICAL AND ELECTRICAL PROFESSIONAL ENGINEERING SERVICES** (Tape 6)

The Board next considered an Item contained in the Memorandum to the Board dated April 29, 1996 requesting authorization for staff to complete negotiations for Mechanical and Electrical Professional Engineering Services and award the contract to Hankins and Anderson, Incorporated.

The staff was directed administratively to proceed as proposed.

32. **I-9 - CONTRACT AWARD - DESIGN SERVICES FOR CLUBHOUSE RENOVATION/EXPANSION AT GREENDALE GOLF COURSE (LEE DISTRICT)** (Tape 6)

The Board next considered an Item contained in the Memorandum to the Board dated April 29, 1996 requesting authorization for the Park Authority to award a contract to Studio Three Architects, P.C. of Chantilly, Virginia, in the amount of \$66,742 to prepare construction documents for the renovation/expansion of the clubhouse at Greendale Golf Course as part of Project 004753, Golf Course Development, Subfund 950, Park Authority Capital Improvement Trust Fund.

The staff was directed administratively to proceed as proposed.

33. **I-10 - CONTRACT AMENDMENT FOR PROFESSIONAL SERVICES WITH VIRGINIA POLYTECHNIC INSTITUTE (VPI) AND STATE UNIVERSITY TO SUPPORT HUMAN SERVICES REVENUE MAXIMIZATION EFFORTS** (Tape 6)

The Board next considered an Item contained in the Memorandum to the Board dated April 29, 1996 requesting authorization for staff to work with the Virginia Polytechnic Institute (VPI) and State University to secure professional and training services for the Human Services Revenue Maximization Project, in an amount not to exceed \$938,436.

The staff was directed administratively to proceed as proposed.

ADDITIONAL BOARD MATTERS

34. **APPOINTMENT TO THE STEERING COMMITTEE TO REDUCE YOUTH VIOLENCE** (Tape 6)

(BACs)

Chairman Hanley moved the appointment of Mr. Fred Nevel as the Kaiser Permanente Representative to the Steering Committee to Reduce Youth Violence. This motion was seconded by Supervisor Bulova and carried by a vote of seven, Supervisor Dix, Supervisor Frey, and Supervisor McConnell being out of the room.

35. **FEDERAL TRADE COMMISSION (FTC) PREEMPTION OF LOCAL AUTHORITY ON TELEVISION ANTENNAS** (Tape 6)

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board direct staff to provide information on the Federal Trade Commission (FCC) preemption of local authority over television antennas, particularly dishes, as comments are due by May 6, 1996. Without objection, it was so ordered.

36. **PROCLAMATION DESIGNATING THE MONTH OF MAY 1996 AS "ASIAN-PACIFIC AMERICAN HERITAGE MONTH" IN FAIRFAX COUNTY** (Tape 6)

Chairman Hanley moved approval of the Proclamation to be presented on May 20, 1996 designating the month of May 1996 as "**Asian-Pacific Heritage Month**" in Fairfax County. This motion was seconded by Supervisor Bulova and carried by a vote of seven, Supervisor Dix, Supervisor Frey, and Supervisor McConnell being out of the room.

37. **NATIONAL PLEDGE OF ALLEGIANCE** (Tapes 6-7)

Chairman Hanley stated that June 14, 1996 at 7:30 p.m. has been designated for a National Pledge of Allegiance. She asked unanimous consent that the Board direct staff to suggest appropriate activities for the National Pledge of Allegiance. Without objection, it was so ordered.

38. **HIRING RESTRICTIONS** (Tape 7)

Chairman Hanley stated that Fairfax County is eliminating 477 positions as a result of the Reduction in Force (RIF) associated with the Fiscal Year (FY) 1997 Budget. Fairfax County has traditionally tried to place employees affected by the RIF in alternate jobs within the County Government. Due to the current hiring restrictions, few jobs are available for internal placement by affected employees.

Chairman Hanley moved that the current hiring restrictions be modified to allow the filling of vacant positions with employees affected by the RIF consistent with the Personnel Regulations governing RIF. Positions vacated by the affected employees in the 477 jobs that are to be eliminated, will be abolished. With this limited exception, the hiring restrictions previously enacted by the Board will remain in effect. This motion was seconded by Supervisor Bulova.

Following discussion, with input by William J. Leidinger, County Executive, Supervisor Kauffman asked to amend the motion that the Board:

- Defer action on the motion; and
- Direct staff to provide an analysis on how many employees will be placed in other open positions and whether all of these positions are essential.

Following discussion, Chairman Hanley withdrew her motion.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

CM:cm

39. **CONTRIBUTION TO BAILEY'S CROSSROADS REVITALIZATION FUND**
(Tape 8)

Supervisor Gross called the Board's attention to a previously approved Rezoning Application RZ 88-M-023 with a proffer stating that the applicant will contribute \$24,000 to the Bailey's Crossroads Revitalization Fund. Inasmuch as the fund does not exist, nor has it been determined that it ever existed, a proffer interpretation was recently issued by the Director of the Zoning Evaluation Division (ZED), Office of Comprehensive Planning (OCP). The applicant wishes to fulfill this obligation and also ensure that the contribution is received by the appropriate organization, so that it can specifically assist the Bailey's Crossroads area. The Bailey's Crossroads Revitalization Corporation (BCRC) is the local organization directing revitalization efforts in this area.

Supervisor Gross therefore moved that the Board direct staff to take all appropriate steps to ensure that these funds are relayed to the BCRC. This motion was seconded by Chairman Hanley and carried by a vote of eight, Supervisor McConnell and Supervisor Mendelsohn being out of the room.

40. **RESIDENTIAL PERMIT PARKING DISTRICT (RPPD) FOR RESIDENTS OF SIXTH STREET SOUTH IN FALLS CHURCH** (Tape 8)

Supervisor Gross reminded Board Members of her request on April 8, 1996, for a Residential Permit Parking District (RPPD) for the residents of Sixth Street South in Falls Church. She stated her reluctance to ask for any fee waivers and her belief that the Board must take a closer look at its Policy. However, this is an unusual case, in which the residents have applied and paid their fees during several previous attempts to institute an RPPD.

Supervisor Gross therefore moved that the Board:

- Approve a fee waiver for the residents of Sixth Street South;
- Approve a waiver of the 100 spot minimum requirement;
and
- Direct the Director of the Office of Transportation to proceed as quickly as possible, as the situation for these residents is only worsening.

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

41. **DESIGNING A MECHANISM FOR CITIZENS TO REGISTER VEHICLES BY MAIL** (Tape 8)

Supervisor Gross stated her belief that a popular reason for citizens to visit their local tax office is to register a recently purchased vehicle and obtain a County decal for that vehicle. The Department of Tax Administration (DTA) regularly receives tapes from the Virginia Department of Motor Vehicles (DMV) which provides information on new titles. The County then mails letters to those purchasers, reminding them of the 60 day time limit to register the vehicle with the County.

Supervisor Gross stated that no simple mechanism is provided for the citizens to register the vehicle by mail. In light of the planned closing of the branch tax offices, Supervisor Gross stated the importance of the need for the County to explore new cost-efficient ways to promote convenience for citizens.

Supervisor Gross moved that the Board direct staff to expedite the development of a method whereby newly-purchased vehicles can be registered, and a County decal obtained, by return mail. This motion was seconded by Supervisor Bulova and carried by a vote of eight, Supervisor McConnell and Supervisor Mendelsohn being out of the room.

42. **INFORMATIONAL MEETING ON THE SALE OF THE OLDE SALEM VILLAGE APARTMENTS IN THE CULMORE AREA OF BAILEY'S CROSSROADS** (Tape 8)

Supervisor Gross informed Board Members that Olde Salem Village Apartments in the Culmore area of Bailey's Crossroads is under contract for sale and invited the public to attend an informational meeting to be held by the contract purchaser, Arlington Housing Corporation, on Tuesday May 7, 1996 at 7:30 p.m. The meeting will be held at the Mason District Governmental Center at 6507 Columbia Pike in Annandale.

43. **IN-LINE CHALLENGE '96 TO BENEFIT SPECIAL OLYMPICS** (Tape 8)

Supervisor Gross informed the Board that on Saturday, May 18, 1996, the Fairfax County Police Department is hosting "In-Line Challenge '96" to benefit Special Olympics - Virginia.

The Challenge will feature a 10K Skate, a 5K Skate, and Roller Hockey Tournaments for young and old alike. The Fairfax County Police Department has opened its one and one-quarter mile track in Chantilly to host this exciting event. Nationally-known in-line skaters will be participating in the races, and local skaters are invited to join in the fun--with appropriate helmets and protective gear, of course.

Participants or interested persons can skate and raise money for the Special Olympics at the same time by registering and lining up sponsors for a per mile donation. Mason District resident Chris Litzenberg and her husband, Karl, will be skating. Supervisor Gross stated that she already pledged her support for Chris and invited other Board Members to do the same.

More information on the "In-Line Challenge '96" may be obtained at Ski Chalet in

Chantilly and Tyson's Corner. Supervisor Gross urged everyone to bring their family and spend an exciting day in support of the Fairfax County Police Department and Special Olympics.

44. **FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY (FCRHA) PROJECTS AT MORRIS GLEN, LITTLE RIVER TURNPIKE I AND II AND LINCOLNIA SENIOR CENTER** (Tape 8)

Supervisor Kauffman stated his concern about the ability of the County's retired citizens on fixed incomes to obtain decent housing as the population of the County increases in age. Many folks, especially older women, are no longer able to adequately maintain the home in which they have lived for 20 or more years. Yet even with the sale of their homes, they do not have the wherewithal to purchase or rent decent housing for an additional 15 to 30 years.

Supervisor Kauffman stated that the Fairfax County Redevelopment and Housing Authority (FCRHA) has begun to address this need through their projects at Morris Glen, Little River Turnpike I and II, and Lincolnia Senior Center. There is a property in Lee District at 7370 Steele Mill Drive, located off Highland Street, which consists of 5.33 acres, and is located in a residential neighborhood. This property is currently on the market and has the potential to provide an excellent site for just such a project.

Supervisor Kauffman asked unanimous consent that the Board direct the FCRHA to investigate this site for the feasibility of developing a low to moderate income elderly housing project in an expedited manner because this property is being actively reviewed for other use. Without objection, it was so ordered.

45. **RECOGNITION OF MR. KHOI DO FOR BEING AWARDED THE GEORGE MASON UNIVERSITY (GMU) MASON SCHOLAR SCHOLARSHIP** (Tape 8)

Supervisor Kauffman informed the Board that Khoi Do, a senior at Mount Vernon High School, has just been awarded the George Mason University (GMU) Mason Scholar Scholarship. This is a \$50,000 scholarship that guarantees Khoi admission to the University of Virginia (UVA) for either medical or legal studies. Khoi is the son of Toa and Le-Hang Do of Lee District.

Supervisor Kauffman moved that the Board direct staff to invite Khoi Do to appear before the Board to be recognized for his outstanding academic achievement. This motion was seconded by Supervisor Hyland.

Supervisor Gross asked to amend the motion to also invite Khoi's parents to be recognized, and this was accepted. The question was called on the motion, as amended, which carried by a vote of eight, Supervisor Bulova and Supervisor McConnell being out of the room.

46. **LETTER FROM CIRCUIT COURT REGARDING CONSOLIDATION OF JUDICIAL OPERATIONS** (Tape 8)

Supervisor Kauffman stated that he had received a letter from John Frey, Clerk of the Circuit Court, regarding potential savings that could be achieved by consolidating judicial operations.

Supervisor Kauffman moved that this matter be referred to the Board's Reorganization Committee. This motion was seconded by Supervisor Dix and carried by a vote of eight, Supervisor Bulova and Supervisor McConnell being out of the room.

47. **INTENT TO DEFER THE PUBLIC HEARING ON THE PROPOSED VACATION OF A PORTION OF HOWELLS ROAD** (Tape 8)

Supervisor Kauffman stated his intent, at the proper time, to request that the public hearing on the proposed vacation of a portion of Howells Road and an unnamed street scheduled for today at 4:00 p.m. be deferred until **May 13, 1996, at 3:30 p.m.**

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

PMH:pmh

48. **REQUEST FOR WINK-O-MATIC LIGHTS AT ARMSTRONG AND LAKE ANNE ELEMENTARY SCHOOLS LOCATED IN RESTON** (Tape 9)

Supervisor Dix said that there are safety concerns which have been brought to his attention by the police at the Reston District Station and the School Crossing Guards regarding both Armstrong and Lake Anne Elementary Schools in Reston. The police have done traffic surveys near both schools, and there are high incidences of motorists traveling over the posted speed limits, which are 25 miles-per-hour (MPH). Further, there are blind curves near the entrances of both schools which create some sight distance problems. The Police indicate that even when they patrol the schools areas, it is difficult to get cruisers safely out into the traffic flow to apprehend speeders. Also, on Lake Newport Road, where Armstrong Elementary School is located, the speed limit changes from 25 to 35 mph north of the school, in too short a distance to effectively run radar. Armstrong Elementary School is the only location in the County where a School Crossing Guard has actually had to obtain warrants for reckless drivers. The Crossing Guards at Armstrong were provided with two 25 mph roll-out signs to identify the school zone and remind motorists of the speed limit. They are not effective, and have even been knocked over by motorists.

Supervisor Dix said that both of these school locations should have wink-o-matic lights, and he moved that the Board direct the Police, Schools Risk Management, and General Services Departments to take whatever actions are necessary to have these installed. This motion was seconded by Supervisor Frey.

Following discussion, the question was called on the motion which carried by a vote of

eight, Supervisor Kauffman and Supervisor McConnell being out of the room.

49. **BUSINESS, PROFESSIONAL AND OCCUPATION LICENSE (BPOL) ORDINANCE** (Tape 9)

Supervisor Dix stated that the General Assembly passed legislation regarding Business, Professional, and Occupational License (BPOL) Ordinances in a model Ordinance around the State. He added that it has been signed into law by the Governor and will take effect in July 1, 1996. He pointed out that some of the items in this Ordinance have not been adopted locally.

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

- Prepare an analysis of the items that are part of the Ordinance that would take local consideration; and
- Report its findings.

Without objection, it was so ordered.

50. **INDEMNIFICATION FOR VOLUNTEER GROUPS** (Tape 9)

Supervisor Dix noted that he previously raised the issue of indemnification for volunteer groups. He said that the County Attorney has been working on this issue and he asked unanimous consent that the Board direct staff to schedule a presentation before the Board. Without objection, it was so ordered.

51. **ACTION TO HONOR MARSHALL HIGH SCHOOL JUNIOR DANIELLE FOARD** (Tape 9)

Supervisor Connolly said that Danielle Foard, a 16-year old junior at Marshall High School, was recently selected as the only student from Virginia to represent the United States on a three city European Soccer tournament of Division One, under -17 Olympic Development Team. Ms. Foard who plays on three soccer teams, including Marshall High School's varsity team, returned from the tour this month, where her team lost only one game, giving them the best record in the division. He noted that her brother was last year's Student Representative on the Fairfax County School Board.

Therefore, Supervisor Connolly moved that the Board direct staff to invite Ms. Foard to appear before the Board at the earliest opportunity to be recognized along with her family and coaches, for her remarkable accomplishment. This motion was seconded by Chairman Hanley and carried by a vote of nine, Supervisor McConnell being out of the room.

52. **EXPEDITED PROCESSING OF SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 80-P-078-8 AND CONCURRENT PROCESSING OF THE SITE PLAN** (Tape 9)

Supervisor Connolly stated that INOVA Health System Hospitals has filed Special Exception Amendment Application SEA 80-P-078-8 for the Fairfax Hospital campus. This Application proposes relatively minor changes to the previously approved Application which included the Ronald McDonald House. There is no new construction proposed with this Application.

Supervisor Connolly said that the applicant has requested expedited processing of this application and concurrent processing of the Site Plan(s) with the Application. Therefore, Supervisor Connolly moved that the Board direct staff to:

- Expedite review of Special Exception Amendment Application SEA 80-P-078-8 and schedule public hearing dates before the Planning Commission and Board in July; and
- Accept the Site Plan(s) for concurrent processing with this request and expedite the review of the Site Plan(s).

This motion does not prejudice the consideration of this Application in any way.

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

53. **LEASING OF COUNTY-OWNED PROPERTY LOCATED NORTHEAST OF WALKER ROAD AND GEORGETOWN PIKE TO THE GREAT FALLS ATHLETIC ASSOCIATION (GFAA)** (Tape 9)

- (A) Supervisor Mendelsohn said that on March 18, 1996, the Board directed staff to proceed with simultaneous processing of a Site Plan and a Public Facilities Application to permit the interim use of the Great Falls Library site by the Great Falls Athletic Association (GFAA) for a soccer field. On April 18, 1996, the Planning Commission approved a feature shown determination to permit a soccer field on the site.

Supervisor Mendelsohn noted that the GFAA's use of the site would be governed by a lease between the County and GFAA. Staff has drafted a proposed lease and it is currently under review by the GFAA. The leasing of County-owned property requires a public hearing before the Board. The GFAA would like to begin work on the site this spring so that it will be ready for use this fall and, therefore, it is necessary that the lease be finalized as expeditiously as possible.

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

- Schedule a public hearing to be held before the Board on **May 20, 1996 at 3:30 p.m.** regarding the leasing of County-owned property located northeast of the intersection of Walker Road and Georgetown Pike, Tax Map Number 13-1((1))11, 12, 13, 14, to the Great Falls Athletic Association; and
- Notify the adjacent property owners of the public hearing by certified mail.

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

54. **AUTHORIZATION FOR CONSIDERATION OF AN OUT-OF-TURN PLAN AMENDMENT FOR SUBAREA 11 AND SUBAREA 24 FOR THE MCLEAN COMMUNITY BUSINESS CENTER** (Tape 9)

Supervisor Mendelsohn stated that within the McLean Community Business Center, the adopted Plan encourages parcel consolidation and redevelopment of certain areas by recommending against, or placing a time limit on, special exceptions and special permits for commercial use. These limitations seek to restrict commercial use of existing structures so as not to hinder future redevelopment efforts.

Given that more than five years have passed since these recommendations were formulated and adopted as part of the McLean Plan, and given that there is a Special Exception Application pending in Subarea 24 and an existing special exception due to expire next year in Subarea 11, Supervisor Mendelsohn moved that the Board:

- Direct staff to review the recommendations of these two subareas to determine if the restrictions on commercial uses allowed by special exception and special permit are still appropriate;
- Direct staff to review expeditiously to allow consideration of the pending Special Exception Application in Subarea 24 prior to the Board's August recess; and
- Authorize a public hearing for consideration of an Out-of-Turn Plan Amendment for Subarea 11 and Subarea 24 of the McLean Community Business Center to expedite the Plan text as it relates to commercial uses allowed by special exception and special permit in these two subareas.

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

55. **SCHEDULING OF A PUBLIC HEARING FOR SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 85-D-062-2 (THE MOST REVEREND**

JOHN R. KEATING/SAINT LUKE'S SCHOOL (Tape 9)

Supervisor Mendelsohn moved that the Board direct staff to schedule a public hearing to be held before the Board on June 17, 1996 regarding Special Exception Amendment Application SEA 85-D-062-2 (The Most Reverend John R. Keating/Saint Luke's School).

This will allow the project to commence sometime this summer while the school is in recess. He added that the Planning Commission public hearing is scheduled for June 13, 1996. This motion was seconded by Supervisor Bulova and carried by a vote of nine, Supervisor McConnell being out of the room

56. **INTENT TO DEFER THE PUBLIC HEARING ON REZONING APPLICATION RZ 95-D-037 (ALLAN H. GASNER AND FRANK S. GORDON, TRUSTEES) (DRANESVILLE DISTRICT)** (Tape 9)

Supervisor Mendelsohn announced his intent to later in the meeting, at the appropriate time, defer the public hearing on Rezoning Application RZ 95-D-037 until **May 20, 1996 at 3:30 p.m.**

(NOTE: Later in the meeting, this public hearing was formally deferred. See Clerk's Summary Item CL#80.)

57. **INTENT TO DEFER THE PUBLIC HEARING ON PROPOSED AREA PLANS REVIEW (APR) ITEM 94-III-14UP, IN THE VICINITY OF STUART ROAD AND LAUREL WAY (DRANESVILLE DISTRICT)** (Tape 9)

Supervisor Mendelsohn announced his intent to later in the meeting, at the appropriate time, defer the public hearing on Area Plans Review (APR) Item 94-III-14UP until **June 3, 1996 at 3:30 p.m.**

(NOTE: Later in the meeting, this public hearing was formally deferred. See Clerk's Summary Item CL#83.)

58. **MCLEAN DAY - MAY 18, 1996** (Tape 9)

Supervisor Mendelsohn announced that McLean Day is scheduled for Saturday, May 18, 1996 at Lewinsville Park. He added that Lewinsville Park is also the site of the election for the McLean Community Center's Governing Board.

59. **LEEHIGH VILLAGE CONSERVATION AREA** (Tape 9)

Supervisor Frey said that in February, 1995, the Board approved his motion to request the Fairfax County Redevelopment and Housing Authority (FCRHA) to survey existing conditions for a portion of Leehigh Village which is located south of Route 29 just before the Fairfax City line. The survey area is approximately 67.3 acres, zoned RC, and is comprised of 102 parcels, 83 of which are occupied residences. The existing conditions report is now complete, and the findings are that the area meets criteria for designation as a Conservation Area.

Supervisor Frey noted that special conditions exist in and near the study area making soils unsuitable for septic drainfields. He added that 53 percent of the parcels in the study area have failing or malfunctioning septic systems with no option for repair or replacement, and the rate of drainfield failure is quickly escalating.

Supervisor Frey pointed out that it took over a year to come to the point where a Conservation Plan could be drafted. He explained the following sequence of events:

- The Plan has to be approved by the FCRHA;
- Next it is approved by the Board;
- Then the Comprehensive Plan has to be amended to expand the sewer service area;
- Funding has to be approved;
- A Request for Proposal (RFP) for design is required;
- Then an RFP for the construction contract is required; and
- A bid process is required.

He added that unforeseen problems could further delay ultimate approval of the Conservation Area and construction of the direly-needed public sewer.

Supervisor Frey said that he brought this issue to the Board's attention at this time to emphasize the urgency of the need for public sewer by the Leehigh Village residents, and to seek the Board's support in having this project expedited in any way possible by the staff at any juncture in the arduous process.

Therefore, Supervisor Frey moved that the Board direct all agencies and departments working on any aspect of the Leehigh Village Conservation Area be directed to:

- Give priority to the project;
- Expedite all procedures associated with it whenever possible, and
- Be creative in developing ways to bring this project to completion as quickly as possible.

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

NV:nv

60. **NO BOARD MATTERS FOR BRADDOCK DISTRICT SUPERVISOR BULOVA**
(Tape 10)

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

61. **PURSUIT OF FEDERAL ENTITLEMENT DOLLARS** (Tape 10)

Supervisor Hyland called the Board's attention to his written Board Matters and reported that the New York State Association of Counties (NYSAC) has developed a multifaceted "Federal Revenue Maximization Project" to ensure that New York county governments receive all federal revenue associated with federal entitlement programs. In just the first six months of this project, NYSAC has generated more than \$40 million in new federal revenue.

Accordingly, Supervisor Hyland asked unanimous consent that the Board direct staff to review the NYSAC project to ensure that the County has done all it can to maximize revenues. Without objection, it was so ordered.

62. **CURRENT STATUS OF FLOW CONTROL** (Tape 10)

Supervisor Hyland referred to his written Board Matter in which he reported that he had received a communication from the National Association of Counties (NACo) recently that speaks to two favorable rulings by the lower courts concerning flow control. Accordingly, he asked unanimous consent that the Board direct the County Attorney to review this item and report with any implications for the County. Without objection, it was so ordered.

63. **PUBLIC STREET REQUIREMENT AND ITS IMPACT ON AFFORDABLE DWELLING UNITS** (Tape 10)

Supervisor Hyland referred to his written Board Matter regarding the Affordable Dwelling Unit (ADU) Ordinance and noted that it permits waiver of the public street requirement in subdivisions containing more than 50 dwelling units. Supervisor Hyland reported that developers often ask to waive the public street requirements in

developments with ADUs.

Accordingly, in recognition that this Ordinance is currently under review, Supervisor Hyland asked unanimous consent that the Board direct the ADU Advisory Board to review, consider, and make a recommendation to the Board regarding the issue of the cost burden to those people who purchase the ADUs and must pay higher homeowners dues or condominium fees to set aside the reserves to repair and eventually replace the streets. Without objection, it was so ordered.

64. **FUNDING FOR BASEBALL STADIUM** (Tape 10)

Supervisor Hyland stated that recently the press has reported on a variety of potential regional tax sources to finance a stadium to bring baseball to Northern Virginia. Accordingly, he asked unanimous consent that the Board:

- Refer this issue to the Board's Legislative Subcommittee; and
- Reach out to the Northern Virginia Delegation to the General Assembly to discuss the consideration of new taxing authority for other priorities in the County, such as education, transportation, and others.

Without objection, it was so ordered.

65. **RECOGNITION OF WEST SPRINGFIELD HIGH SCHOOL TEAMS** (Tape 10)

Supervisor McConnell noted that three West Springfield High School teams won Virginia State Championships this academic year and the chorus was awarded second place in the Disney Competition. Accordingly, she asked unanimous consent that the Board direct staff to invite the members of the following teams/group to appear before the Board to be recognized for their accomplishments:

- Boys Indoor Track Team;
- Boys Cross Country Team;
- Girls Swim and Dive Teams; and
- Chorus.

Without objection, it was so ordered.

66. **EXTENSION OF REVIEW TIME FOR PUBLIC FACILITIES APPLICATION 456-S96-3 BY AMERICAN PERSONAL COMMUNICATIONS** (Tape 10)

To accommodate additional review time for the Application, Supervisor McConnell moved that the Board extend the review period until October 31, 1996 for Public Facilities Application 456-S96-3 by American Personal Communications for a telecommunications base station. This motion was seconded by Supervisor Dix and carried by unanimous vote.

67. **ENFORCEMENT OF COUNTY ORDINANCE REQUIRING ANIMALS TO BE UNDER CONTROL WITHIN COUNTY PARKS** (Tape 10)

Supervisor McConnell explained that she had been contacted by a constituent who was concerned about the seeming lack of enforcement in County Parks of the County Ordinance which stipulates that an animal must be under control within the County's Parks.

Accordingly, Supervisor McConnell asked unanimous consent that the Board direct staff to develop cooperative measures between the Park Authority and Department of Animal Control to enforce this Ordinance within County Parks. Without objection, it was so ordered.

68. **BALMORAL SUBDIVISION** (Tape 10)

Supervisor McConnell related that she had been contacted by William A. Moran, Chairman of the Elm Street Development, requesting concurrent processing for the Proffered Condition Amendment Application to Rezoning Application RZ 92-W-007 and construction drawings for sections One-Five related to the Balmoral Subdivision. She explained that Proffer One for the approved Balmoral Rezoning Application noted that the applicant has the ability to adjust the lot line within the **approved lot line** limits established on the General Development Plan (GDP). Mr. Moran had noted that as the developer has perked the property, some of the lots' septic fields extend beyond the approved GDP. He also noted that staff had indicated that a revised GDP would be required to satisfy this conflict between the proffered language and the GDP.

Accordingly, Supervisor McConnell moved that the Board direct staff to concurrently process the Balmoral Site Plans, Sections One-Five, with the revised GDP for the affected Plan sections. This motion was seconded by Supervisor Connolly.

Following a brief query to David P. Bobzien, County Attorney, the question was called on the motion which carried by unanimous vote.

69. **I-95/I-395/I-495 MIXING BOWL PROJECT** (Tape 10)

Supervisor McConnell called the Board's attention to the status of obtaining approval from the Federal Highway Administration for conventional access to the Franconia-Springfield Parkway from I-95. She noted that at a previous meeting she had raised the issue of a State budget amendment by Senator Gartlan that could delay the

project significantly.

Supervisor McConnell stated that as a result of Senator Gartlan's amendment, the Virginia Department of Transportation (VDOT) has directed the consultant, HNTB, not to proceed further with the Interchange Justification Report (IJR) and has stopped any further design on the I-95/I-395/I-495 mixing bowl project. She further asserted that as a consequence, the VDOT may miss the deadline for the Fiscal Year (FY) 1998 advertisement for Phases I and II and jeopardize the funding of \$55-60 million for this project that is a priority of the Board and vital to the region.

Following further explanatory statements regarding the Board's position on Single Occupancy Vehicular access to the Parkway and possible effects on the development of the Engineer Proving Ground (EPG) or General Services Administration (GSA), Supervisor McConnell moved that the Board direct staff to:

- Investigate and report in detail at the meeting scheduled for May 13, 1996 how Senator Gartlan's language has delayed progress on the entire mixing bowl project;
- Determine what financial implications it may have caused; and
- Determine what measures need to be taken to put this project back on track.

Supervisor McConnell further moved that the Board direct the Chairman to send a letter to Governor Allen and Secretary Martinez expressing the Board's past and present desire to move forward in obtaining approval by the Federal Highway Administration for conventional access from the Franconia-Springfield Parkway to I-95 and the completion of the entire mixing bowl project. This motion was seconded by Supervisor Dix.

Chairman Hanley clarified that "conventional access" refers to "to and from the north" to the Franconia-Springfield Parkway.

Supervisor Kauffman asked to amend the motion to substitute the language to direct staff to:

- Invite VDOT staff to join them in a report to the Board on the review that VDOT says that has been undertaken in response to Senator Gartlan's amendment; and
- Provide an update regarding access to the potential baseball stadium sites in the area;

and this was not accepted.

Following discussion, with input from Shiva K. Pant, Director, Office of Transportation, Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent to change the motion to a unanimous consent request to direct staff to present at the Board meeting scheduled for May 13, 1996 all the elements of and VDOT studies on this issue for reaffirmation of or amendment to the current Board position, and this was accepted.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

Supervisor Kauffman asked to amend the request to include VDOT staff and the consultant in addition to County staff. Following discussion, this amendment was accepted.

Supervisor McConnell asked to amend the request to direct the staff to provide the figures and details for six and eight lanes for Old Keene Mill Road, and this was accepted.

Without objection, it was so ordered.

Discussion continued with input from Mr. Pant.

In reference to the issue of the fourth lane on I-95 as raised by Supervisor McConnell, Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board:

- Direct staff to determine the procedural steps;
- Pursue these steps with Prince William County; and
- Send a letter, on behalf of the Board, to Secretary Martinez under the Chairman's signature.

Following discussion, with input from Mr. Pant, Chairman Hanley asked to amend the request to include in the response to Secretary Martinez, the view in the context of the investment being made to the mixing bowl, and this was accepted.

Supervisor Bulova asked to amend the request to direct Supervisor McConnell, Chairman of the Board's Transportation Subcommittee, to follow up with a telephone call to Secretary Martinez. Without objection, the request, as amended, was so ordered.

70. **RESIGNATION OF MR. GREG EVANS FROM THE PARK AUTHORITY**
(Tape 10)

(BACs)

Supervisor McConnell announced the resignation of Greg Evans, Springfield District Representative to the Park Authority, and asked unanimous consent that the Board direct staff to invite Mr. Evans to appear before the Board to be recognized for his service. Without objection, it was so ordered.

71. **RECESS/EXECUTIVE SESSION** (Tape 10)

At 1:55 p.m., Supervisor Connolly moved that the Board recess and go into Executive Session for discussion or consideration of matters enumerated in *Virginia Code* Section 2.1-344 and listed in the Agenda as well as for discussion of actual and probable litigation and other specific legal matters requiring the provision of legal counsel, as well as:

- Rita Warren versus Fairfax County Board of Supervisors Chairperson Katherine K. Hanley, et al., In Chancery Number 142444;
- Sunrise Valley Schools, Incorporated, et al., versus the County of Fairfax, et al., In Chancery Number 143804;
- Action Item A-6 - Request Authorization to Replace Shouptronic Electronic Equipment with Accuvote Optical Scan Tabulating Equipment and Privacy Booths for Use in All County Precincts;
- *Virginia Code* Section 46.2-1224, Parking Vehicles for Commercial Purposes;
- *Virginia Code* Section 58.1-3817 and 3818, Admission Tax; and
- Consideration Item C-3 - Appeal of Section 15.1-456 Determination - Public Facilities Application 456-S95-30, Voyten and Associates, Incorporated (Springfield District).

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

72. **MEETING ANNOUNCEMENTS** (Tape 10)

Chairman Hanley announced that the Board has scheduled a Human Services Subcommittee Meeting for Monday, May 6 at 8:30 a.m. and a Capital Improvement Plan (CIP) Workshop at 10:30 a.m.

AR:ar

At 4:20 p.m., the Board reconvened in the Board Auditorium with all Board Members being present, and with Chairman Hanley presiding.

ACTIONS FROM EXECUTIVE SESSION**73. CERTIFICATION BY BOARD MEMBERS REGARDING ITEMS DISCUSSED IN EXECUTIVE SESSION** (Tape 11)

Supervisor Bulova moved that the Board certify that, to the best of its knowledge, only public business matters lawfully exempted from the open meeting requirements prescribed by the Virginia Freedom of Information Act and only matters identified in the motion to convene Executive Session were heard, discussed, or considered by the Board during the Executive Session. This motion was seconded by Supervisor Hyland and carried by unanimous vote, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE."

74. AUTHORIZATION FOR SETTLEMENT OF DULLES INTERNATIONAL CENTRE VENTURE VERSUS FAIRFAX COUNTY, VIRGINIA, AT LAW NUMBERS 128961, 128962 AND 128963 (Tape 11)

Supervisor Frey moved that the Board authorize the settlement of *Dulles International Centre Venture Versus Fairfax County, Virginia*, At Law Numbers 128961, 128962 and 128963, according to the terms and conditions outlined by the County Attorney in Executive Session. This motion was seconded by Supervisor Frey and carried by unanimous vote.

75. AUTHORIZATION FOR SETTLEMENT OF DULLES TECHNOLOGY CENTRE VENTURE VERSUS FAIRFAX COUNTY, VIRGINIA, AT LAW NUMBER 128964 (Tape 11)

Supervisor Dix moved that the Board authorize the settlement of *Dulles Technology Centre Venture Versus Fairfax County, Virginia*, At Law Number 128964, according to the terms and conditions outlined by the County Attorney in Executive Session. This motion was seconded by Supervisor Connolly and carried by unanimous vote.

76. DENIAL OF CLAIM OF RF AND P PROPERTIES, INCORPORATED (Tape 11)

Supervisor Hyland moved that the Board deny the claim of RF and P Properties, Incorporated, as discussed by the County Attorney in Executive Session. This motion was seconded by Supervisor Kauffman and carried by unanimous vote.

77. **DENIAL OF CLAIM OF THOMAS J. POWERS** (Tape 11)

Supervisor Kauffman moved that the Board deny the claim of *Thomas J. Powers* as discussed by the County Attorney in Executive Session. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

78. **C-3 - APPEAL OF SECTION 15.1-456 DETERMINATION - PUBLIC FACILITIES APPLICATION 456-S95-30, VOYTEN AND ASSOCIATES, INCORPORATED (SPRINGFIELD DISTRICT)** (Tape 11)

(NOTE: Earlier in the meeting, consideration of C-3 - Appeal of Section 15.1-456 Determination - 456-S95-30, Voyten and Associates, Incorporated (Springfield District) was deferred until after Executive Session. See Clerk's Summary Item CL#23.)

Following the staff presentation, Supervisor McConnell moved that the Board suspend its usual Policy regarding testimony during an appeal and allow Bernard C. Voyten, Jr. of Voyten and Associates to address the Board for five minutes. This motion was seconded by Supervisor Frey and carried by a vote of eight, Supervisor Connolly and Supervisor Mendelsohn being out of the room.

Following Mr. Voyten's presentation and Board discussion, Supervisor McConnell moved that the Board uphold the determination of the Planning Commission's decision and deny the Appeal of Section 15.1-456 Determination - Public Facilities Application 456-S95-30, Voyten and Associates. This motion was seconded by Supervisor Bulova and **CARRIED** by a recorded vote of seven, Supervisor Frey and Supervisor Mendelsohn voting "NAY," Supervisor Hyland being out of the room.

SBE:sbe

79. **A-6 - AUTHORIZATION TO REPLACE SHOUPTRONIC ELECTRONIC EQUIPMENT WITH ACCU VOTE OPTICAL SCAN TABULATING EQUIPMENT AND PRIVACY BOOTHS FOR USE IN ALL COUNTY PRECINCTS** (Tape 12)

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

Following discussion, with input from Patricia Drain, Secretary, Fairfax County Electoral Board, and John T. Frey, Clerk of Circuit Court and Records, Supervisor Frey moved that the Board concur in the recommendation of staff and approve the replacement of the Shouptronic Voting Machines with the AccuVote Optical Scan Tabulating Equipment and Privacy Booths for use in all County precincts. This motion was seconded by Supervisor Mendelsohn and **FAILED** by a recorded vote of six, Supervisor Dix, Supervisor Frey, and Supervisor Mendelsohn voting "AYE," Supervisor McConnell being out of the room.

Chairman Hanley stated that William J. Leidinger, County Executive, would be returning to the Board for alternate action on this item.

(NOTE: Later in the meeting, further action was taken on this item. See Clerk's Summary Items CL#82 and CL#96.)

80. **3:30 P.M. - PH ON REZONING APPLICATION RZ 95-D-037 (ALLAN H. GASNER AND FRANK S. GORDON, TRUSTEES) (DRANESVILLE DISTRICT)**
(Tape 12)

Due to an error in posting, Supervisor Mendelsohn moved to defer the public hearing on Rezoning Application RZ 95-D-037 until **May 20, 1996 at 3:30 p.m.** This motion was seconded by Supervisor Dix and carried by a vote of seven, Supervisor Bulova, Supervisor Hyland, and Supervisor McConnell being out of the room.

81. **3:30 P.M. - PH ON REZONING APPLICATION RZ 94-Y-021 (CENTEX REAL ESTATE CORPORATION) (SULLY DISTRICT)** (Tape 12)

- (O) Mr. Keith C. Martin reaffirmed the validity of the affidavit for the record.

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

Supervisor Kauffman disclosed the following campaign contributions which he had received:

- In excess of \$200 from Mr. Cyrus Katzen, and
- In excess of \$200 from Mr. R. Bruce Thompson.

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

Supervisor Frey moved that the Zoning Ordinance as it applies to the property which is the subject of Rezoning Application RZ 94-Y-021 be amended from the R-1 and Water Supply Protection Overlay Districts to the PDH-2 and Water Supply Protection Overlay Districts subject to the revised proffers dated April 11, 1996; the Planning Commission having previously approved Final Development Plan Application FDP 94-Y-021 on September 27, 1995. This motion, the second to which was inaudible, carried by a vote of six, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Kauffman, Supervisor Mendelsohn, and Acting-Chairman Dix voting "AYE," Supervisor Bulova, Supervisor Hyland, Supervisor McConnell, and Chairman Hanley being out of the room.

Supervisor Frey moved waiver of the 600-foot limitation on the length of private streets in residential developments. This motion was seconded by Supervisor Mendelsohn and carried by a vote of six, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Kauffman, Supervisor Mendelsohn, and Acting-Chairman Dix voting "AYE," Supervisor Bulova, Supervisor Hyland, Supervisor McConnell, and Chairman Hanley being out of the room.

Supervisor Frey moved waiver of the service drive requirements along the Route 29 frontage of the site. This motion was seconded by Supervisor Mendelsohn and carried by a vote of six, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Kauffman, and Supervisor Mendelsohn, and Acting-Chairman Dix voting "AYE," Supervisor Bulova, Supervisor Hyland, Supervisor McConnell, and Chairman Hanley being out of the room.

82. **A-6 - AUTHORIZATION TO REPLACE SHOUPTRONIC ELECTRONIC EQUIPMENT WITH ACCU VOTE OPTICAL SCAN TABULATING EQUIPMENT AND PRIVACY BOOTHS FOR USE IN ALL COUNTY PRECINCTS** (Tape 12)

(NOTE: Earlier in the meeting, the Board took action on this item. See Clerk's Summary Item CL#79.)

Chairman Hanley stated, for the Board's information, that it was called to her attention that in regard to Action Item A-6 - Authorization to Replace Shouptronic Electronic Equipment with Accu Vote Optical Scan Tabulating Equipment and Privacy Booths for Use in All County Precincts, the fiscal impact and available funds are outlined in the Memorandum to the Board dated April 29, 1996.

(NOTE: Later in the meeting, further action was taken on this item. See Clerk's Summary Item CL#96.)

83. **3:30 P.M. - PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM 94-III-14UP, IN THE VICINITY OF STUART ROAD AND LAUREL WAY (DRANESVILLE DISTRICT)** (Tape 12)

Supervisor Mendelsohn moved to defer the public hearing on Proposed Area Plans Review (APR) Item 94-III-14UP until **June 3, 1996 at 4:30 p.m.** This motion was seconded by Supervisor Connolly and carried by a vote of eight, Supervisor Bulova and Supervisor McConnell being out of the room.

84. **3:30 P.M. - PH ON PROPOSED AMENDMENTS TO THE PUBLIC FACILITIES MANUAL (PFM) REGARDING FIRE REGULATIONS (COUNTYWIDE)** (Tape 12)

- (O) Certificates of Publication were 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 April 11 and April 18, 1996.

Following the public hearing and discussion with input from Irving Birmingham, Director, Department of Environmental Management (DEM), Supervisor Frey moved approval of the proposed amendments to the Public Facilities Manual (PFM) pertaining to fire regulations to become effective on **July 1, 1996 at 12:01 a.m.** as set forth in the staff report dated January 2, 1996. This motion was seconded by Supervisor Connolly and carried by a vote of six, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Hyland, and Chairman Hanley voting "AYE," Supervisor Bulova, Supervisor Kauffman, Supervisor McConnell, and Supervisor Mendelsohn being out of the room.

85. **3:30 P.M. - PH FOR THE PROPOSED ENLARGEMENT OF A LOCAL SANITARY DISTRICT FOR REFUSE AND LEAF COLLECTION SERVICE (DRANESVILLE DISTRICT)** (Tape 12)

- (R) Certificates of Publication were 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 April 11 and April 18, 1996.

Following the public hearing, Supervisor Mendelsohn moved that the Board adopt the proposed Resolution for the Enlargement of Local Sanitary District for refuse and leaf collection services as follows:

<u>SANITARY DISTRICT</u>	<u>ACTION</u>	<u>TYPE OF SERVICE</u>
Local District A-1-1 within Small District 1 within Dranesville District	Enlarge	Refuse and Leaf

This motion was seconded jointly by Supervisor Dix and Supervisor Hyland and carried by a vote of seven, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Frey, Supervisor Gross, Supervisor Hyland, and Chairman Hanley voting "AYE," Supervisor Bulova, Supervisor Kauffman, and Supervisor McConnell being out of the room.

86. **4:00 P.M. - PH ON REZONING APPLICATION RZ 95-Y-057 (ATLANTIC HOMESTEAD VILLAGE, INCORPORATED) (SULLY DISTRICT)** (Tapes 12-13)

- (O) 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 parties had been notified of the date and hour of this public hearing and she proceeded to present her case.

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

Supervisor Frey moved:

- That the Zoning Ordinance as it applies to the property which is the subject of Rezoning Application RZ 95-Y-057 be amended from the R-1 and Water Supply Protection Overlay Districts to the PDC and Water Supply Protection Overlay Districts subject to the revised proffers dated April 11, 1996; the Planning Commission having previously approved Final Development Plan Application FDP 95-Y-057 on April 18, 1996; and
- Approval of the Comprehensive Sign Plan Application CSP 95-Y-057 subject to the Development Conditions.

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

Supervisor McConnell disclosed the following campaign contribution which she received:

- In excess of \$250 from Mr. Charles B. Johnson.

Supervisor Frey moved:

- Modification of the transitional screening and barrier requirements, in accordance with paragraph three of Section 13-304 of the Zoning Ordinance; and
- Deviation from paragraph one of Section 2-414 of the Zoning Ordinance for a minimum distance of 75 feet to a minimum distance of 65 feet from the Interstate Highway.

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

87. **4:00 P.M. - PH ON REZONING APPLICATION RZ 95-D-053 (PINEY RUN L.C.) (DRANESVILLE DISTRICT)** (Tape 13)

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

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

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

Supervisor Mendelsohn moved to defer Board decision on Rezoning Application

RZ 95-D-053 until **May 30, 1996 at 3:30 p.m.** This motion was seconded jointly by Supervisor Bulova and Supervisor Hyland and carried by a vote of seven, Supervisor Dix, Supervisor Frey, and Supervisor Kauffman being out of the room

88. **4:00 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 95-P-069 (THE SHELL OIL COMPANY) (PROVIDENCE DISTRICT)** (Tape 13)

Because of a problem with the disclosure, Supervisor Connolly moved to defer the public hearing on Special Exception Application SE 95-P-069 until **May 13, 1996 at 3:30 p.m.** This motion was seconded by Supervisor Bulova and carried by a vote of six, Supervisor Dix, Supervisor Frey, Supervisor Kauffman, and Supervisor Mendelsohn being out of the room.

ADDITIONAL BOARD MATTER

89. **INTRODUCTION OF PROVIDENCE DISTRICT SUPERVISOR CONNOLLY'S MOTHER AND FATHER** (Tape 13)

Supervisor Connolly introduced his mother and father, Mary and Ted Connolly, who are on their way from Florida to Boston, and warmly welcomed them to the Board Auditorium.

90. **4:00 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 95-M-060 (AMERICAN PCS, LIMITED PARTNERSHIP) (MASON DISTRICT)** (Tape 13)

(NOTE: Earlier in the meeting, this public hearing was cancelled. See Clerk's Summary Item CL#22.)

Supervisor Gross stated, that by action of the Board earlier this morning, the public hearing on Special Exception Application SE 95-M-060 was cancelled.

91. **4:00 P.M. - PH TO CONSIDER PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 4 (TAXATION AND FINANCE), ARTICLE 11, REGARDING THE APPROVAL OF AN AGREEMENT TO ESTABLISH THE NORTHERN VIRGINIA CIGARETTE TAX BOARD TO INCLUDE PROVISIONS REQUIRED BY SECTION 15.1-21 OF THE CODE OF VIRGINIA** (Tape 13)

- (O) Certificates of Publication were 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 April 11 and April 18, 1996.

Following the public hearing, Supervisor Dix moved adoption of the proposed amendment to the Code of the County of Fairfax, Chapter 4 (Taxation and Finance), Article 11, to establish the Northern Virginia Cigarette Tax Board to include provisions required by Section 15.1-21 of the *Code of Virginia*. This motion was seconded by Supervisor Frey and carried by a vote of eight, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Hyland, Supervisor McConnell and Chairman Hanley voting "AYE," Supervisor Kauffman and Supervisor Mendelsohn being out of the room.

92. **4:00 P.M. - PH ON THE PROPOSED VACATION OF A PORTION OF HOWELLS ROAD AND AN UNNAMED STREET (LEE DISTRICT)** (Tape 13)

(NOTE: Earlier in the meeting, Supervisor Kauffman announced his intent to defer this item. See Clerk's Summary Item CL#47.)

On behalf of Supervisor Kauffman, Supervisor Hyland moved to defer the public hearing on the proposed vacation of a portion of Howells Road and an unnamed street until **May 13, 1996 at 3:30 p.m.** This motion was seconded by Supervisor Bulova and carried by a vote of seven, Supervisor Frey, Supervisor Kauffman, and Supervisor Mendelsohn being out of the room

93. **4:30 P.M. - PH ON DEVELOPMENT PLAN AMENDMENT APPLICATION DPA 80-C-111-4 (RESTON LAND CORPORATION) (HUNTER MILL DISTRICT)** (Tape 13)

Mr. John J. Bellaschi reaffirmed the validity of the affidavit for the record.

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

Supervisor McConnell disclosed the following campaign contribution which she had received:

- In excess of \$250 from Mr. Charles P. Johnson to the McConnell Campaign.

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

- In excess of \$200 from Mr. James C. Cleveland to the Friends of Bob Dix.

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

Supervisor Dix moved approval of Development Plan Amendment Application DPA 80-C-111-4 subject to the development conditions dated March 20, 1996. This

motion was seconded by Supervisor Hyland and carried by a vote of seven, Supervisor Frey, Supervisor Kauffman, and Supervisor Mendelsohn being out of the room.

94. **4:30 P.M. - PH ON SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 86-V-021-2 (RAHAT MAHMOOD, INCORPORATED) (MOUNT VERNON DISTRICT)** (Tape 13)

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

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

Supervisor Hyland disclosed the following campaign contributions which he had received:

- In excess of \$250 from Mr. John L. Fagelson in 1994;
- In excess of \$100 from Mr. John L. Fagelson in 1995; and
- In excess of \$100 from Mr. Rahat Mahmood in 1995.

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

- In excess of \$200 from Mr. John L. Fagelson; and
- In excess of \$200 from Mr. Rahat Mahmood.

Following discussion, Supervisor Hyland moved to waive the reading of the staff and Planning Commission recommendations. This motion was seconded by Supervisor Dix and carried by a vote of seven, Supervisor Connolly, Supervisor Kauffman, and Supervisor Mendelsohn being out of the room.

Supervisor Hyland moved:

- Approval of Special Exception Amendment Application SEA 86-V-021-2 subject to the development conditions dated March 11, 1996; and
- Waiver of the transitional screening and barrier requirements along the eastern and southern property boundaries, pursuant to paragraph two of Section 13-304 of the Zoning Ordinance.

This motion was seconded by Supervisor Connolly and carried by a vote of eight, Supervisor Kauffman and Supervisor Mendelsohn being out of the room.

95. **4:30 P.M. - PH ON PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, APPENDIX H (CABLE TELEVISION FRANCHISES)**

TO EFFECT A TRANSFER OF THE CABLE TELEVISION SYSTEM FRANCHISE IN RESTON, VIRGINIA FROM JONES CABLE HOLDINGS, INCORPORATED TO JONES COMMUNICATIONS OF VIRGINIA, INCORPORATED (HUNTER MILL DISTRICT) (Tape 13)

- (O) Certificates of Publication were 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 April 11 and April 18, 1996.

Following the public hearing, Supervisor Dix moved adoption of the proposed amendment to the Code of the County of Fairfax, Appendix H (Cable Television Franchises) that codify a transfer of the Reston Cable Television franchise from Jones Cable Holdings, Incorporated, to Jones Communications of Virginia, Incorporated, **to become effective upon adoption.** This motion was seconded by Supervisor Bulova and carried by a vote of seven, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Gross, Supervisor Hyland, Supervisor McConnell, and Chairman Hanley voting "AYE," Supervisor Frey, Supervisor Kauffman, and Supervisor Mendelsohn being out of the room.

96. **A-6 - AUTHORIZATION TO REPLACE SHOUPTRONIC ELECTRONIC EQUIPMENT WITH ACCU VOTE OPTICAL SCAN TABULATING EQUIPMENT AND PRIVACY BOOTHS FOR USE IN ALL COUNTY PRECINCTS** (Tape 13)

(NOTE: Earlier in the meeting, action was taken on this item. See Clerk's Summary Items CL#79 and CL#82.)

Chairman Hanley called the Board's attention to Action Item A-6 - Authorization to Replace Shouptronic Electronic Equipment with Accu Vote Optical Scan Tabulating Equipment and Privacy Booths for Use in All County Precincts.

Supervisor Connolly moved that the Board authorize the Electoral Board to proceed with the purchase of new or used Shouptronic Machines. This motion was seconded by Supervisor Gross and carried by a vote of six, Supervisor Dix, Supervisor Frey, Supervisor Kauffman, and Supervisor Mendelsohn being out of the room.

97. **4:30 P.M. - PUBLIC COMMENT FROM FAIRFAX COUNTY CITIZENS AND BUSINESSES ON ISSUES OF CONCERN** (Tape 13)

Certificates of Publication were 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 April 11 and April 18, 1996.

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. Speakers may address the Board only once during a six month period.

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

- An unidentified County employee - presented issues that the custodians who work for the County have raised.

ADDITIONAL BOARD MATTER

98. **MEETING ANNOUNCEMENTS** (Tape 13)

Chairman Hanley reminded the Board that they had:

- A CIP Workshop scheduled for Monday, May 6, 1996 at 10:30 a.m.; and
- A Human Services Subcommittee meeting scheduled for Monday, May 6, 1996 at 8:30 a.m.

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

At 6:20 p.m., the Board adjourned.