

## **AM:am**

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

Supervisor McConnell arrived at 9:40 a.m.

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

## **BOARD MATTERS**

### **2. WELCOME BACK SULLY DISTRICT SUPERVISOR FREY (Tape 1)**

Chairman Hanley welcomed Sully District Supervisor Michael Frey who missed the last Board Meeting due to his mother's illness. She noted that his mother is now home recuperating.

Supervisor Frey announced that his mother is doing much better and he thanked everyone who expressed their support and prayers for her.

### **3. MOMENT OF SILENCE FOR SULLY DISTRICT SUPERVISOR MICHAEL FREY'S MOTHER, MOUNT VERNON DISTRICT SUPERVISOR HYLAND'S SISTER AND FOR THE FAMILY OF PLANNING COMMISSION MEMBER ALVIN THOMAS ON THE DEATH OF HIS MOTHER (Tape 1)**

Chairman Hanley asked that the Board remember in their thoughts Supervisor Frey's mother who is recovering from heart by-pass surgery; Supervisor Hyland's sister who is ill, and the family of Planning Commissioner Alvin Thomas on the death of his mother.

**AGENDA ITEMS**

4. **PROCLAMATION DESIGNATING OCTOBER 1996 AS "DISABILITY EMPLOYMENT AWARENESS MONTH" IN FAIRFAX COUNTY** (Tape 1)

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved approval of the Proclamation presented to Martha Glennan, Chairman, Fairfax Area Disability Services Board, designating October 1996 as "**Disability Employment Awareness Month**" in Fairfax County. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

5. **PROCLAMATION DESIGNATING THE WEEK OF OCTOBER 13-19, 1996 AS "CHARACTER COUNTS WEEK" IN FAIRFAX COUNTY** (Tape 1)

Supervisor Dix moved approval of the Proclamation presented to Chuck Beach of the Character Counts Coalition, designating the week of October 13-19, 1996 as "**Character Counts Week**" in Fairfax County. This motion was seconded by Supervisor Mendelsohn and carried by unanimous vote.

Supervisor Dix announced that Governor George Allen has declared the week of October 13-19, 1996 as "**Character Counts Week**" in Virginia.

6. **PROCLAMATION DESIGNATING OCTOBER 26, 1996 AS "VOLUNTEERFEST DAY" IN FAIRFAX COUNTY** (Tape 1)

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved approval of the Proclamation presented to Jane Kornblut, Executive Director of the Volunteer Center and Aggie Marie McCormick, Vice-President of the Volunteer Center and Chairman of the VolunteerFest, designating October 26, 1996 as "**VolunteerFest Day**" in Fairfax County. This motion was seconded by Supervisor Mendelsohn and carried by unanimous vote.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

7. **PROCLAMATION DESIGNATING OCTOBER 1996 AS "BREAST CANCER AWARENESS MONTH" IN FAIRFAX COUNTY** (Tape 1)

Supervisor Bulova moved approval of the Proclamation presented to Linda Rose, Chairman of the Coalition for Every Woman's Life, and Ms. Sherry Browett, designating October 1996 as "**Breast Cancer Awareness Month**" in Fairfax County. This motion was seconded by Supervisor Dix and carried by unanimous vote.

8. **PROCLAMATION DESIGNATING THE WEEK OF OCTOBER 13-19, 1996 AS "NATURAL RESOURCES CONSERVATION WEEK" IN FAIRFAX COUNTY**  
(Tape 1)

Supervisor Hyland moved approval of the Proclamation presented to Dewey Bond, Chairman, Soil and Water Conservation Board, designating the week of October 13-19, 1996 as "**Natural Resources Conservation Week**" in Fairfax County. This motion was seconded by Supervisor Connolly and carried by unanimous vote.

#### **ADDITIONAL BOARD MATTERS**

9. **CANCELLATION OF PUBLIC HEARING ON PROPOSED OUT-OF-TURN PLAN AMENDMENT S96 II-M1 FOR SUB-UNIT S-1 OF THE TYSONS CORNER URBAN CENTER (PROVIDENCE DISTRICT)** (Tape 1)

Supervisor Connolly moved to cancel the public hearing on Out-of-Turn Plan Amendment S96-II-M1. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

10. **INTENT TO DEFER THE PUBLIC HEARING ON SPECIAL EXCEPTION APPLICATION SE 96-H-022 (AMERICAN MOBILE SATELLITE CORPORATION AND TRUST COMPANY OF THE WEST) (HUNTER MILL DISTRICT)** (Tape 1)

Supervisor Dix announced his intent to defer, later in the meeting at the appropriate time, the public hearing on Special Exception Application SE 96-H-022 until **November 18, 1996 at 3:30 p.m.**

(NOTE: Later in the meeting, this public hearing was formally deferred. See Clerk's Summary Item CL#33.)

11. **A-2 - PROPOSED PILOT OPERATION OF THE MOUNT VERNON AND MASON SUBSTATION LOCK-UP FACILITIES BY THE FAIRFAX COUNTY OFFICE OF THE SHERIFF** (Tapes 1-2)

Following discussion, with input by William J. Leidinger, County Executive; Sheriff Carl R. Peed; and M. Douglas Scott, Chief of Police, Supervisor McConnell asked unanimous consent that the Board direct staff to provide information as to the nature and number of crime incidents in the Mount Vernon District. Without objection, it was so ordered.

Supervisor Frey asked unanimous consent that the Board direct staff to provide information on:

- What are the anticipated goals for the Community Oriented Policing Services (COPS) Universal Hiring Program (COPS 2000 Program) next year;

- Will the Board have the projected COPS 2000 Program submission and new officer figures for the next budget deliberations;
- How does the 7.2 officer figure relate to this year's Program;
- What is anticipated to be submitted for next year's Program; and
- How does the 7.2 officer figure fit into the above referenced targets.

Without objection, it was so ordered.

Supervisor Connolly moved that the Board:

- Defer Action Item A-2 - Proposed Pilot Operation of the Mount Vernon and Mason Substation Lock-up Facilities by the Fairfax County Office of the Sheriff until Mid-Year Review; and
- Direct Sheriff Peed and Police Chief M. Douglas Scott to review the cost to see if further reductions can be made.

This motion was seconded by Supervisor Dix.

Supervisor Hyland moved a substitute motion that the Board:

- Defer Action Item A-2 - Proposed Pilot Operation of the Mount Vernon and Mason Substation Lock-up Facilities by the Fairfax County Office of the Sheriff until the October 28, 1996 Board meeting; and
- Direct staff to provide information to justify the need for 14 officers versus the 7.2 officers.

This motion was seconded by Supervisor Kauffman.

Supervisor Connolly withdrew his motion. The seconder agreed.

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

12. **RECESS/EXECUTIVE SESSION** (Tape 2)

At 10:50 a.m., Supervisor Connolly moved that the Board recess and go into Executive Session for discussion or consideration of personnel matters enumerated in Virginia Code Section 2.1-344. This motion was seconded by Supervisor Bulova and carried by unanimous vote.

At 3:30 p.m., the Board reconvened in the Board Auditorium with all Board Members being present, and with Chairman Hanley presiding.

### **ACTIONS FROM EXECUTIVE SESSION**

13. **CERTIFICATION BY BOARD MEMBERS REGARDING ITEMS DISCUSSED IN EXECUTIVE SESSION** (Tape 3)

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."

14. **EVALUATION OF THE PERFORMANCE OF THE COUNTY EXECUTIVE** (Tape 3)

Supervisor Gross announced that the Board has begun the process of evaluating the performance of the County Executive, has given him time to respond, and has asked him to return to the Board in Executive Session on October 28, 1996.

15. **ORDERS OF THE DAY** (Tape 3)

Chairman Hanley announced a change in the Orders of the Day. The Board would proceed with the morning agenda items starting with Appointments, then proceed with the County Executive Matters and public hearings, then hold a second Executive Session for other items on the agenda, followed by Board Matters.

CM:cm

16. **10:00 A.M. - APPOINTMENTS TO CITIZEN BOARDS, AUTHORITIES, COMMISSIONS AND ADVISORY GROUPS** (Tape 4)

(BACs)

(APPTs)

**ADVISORY SOCIAL SERVICES BOARD**

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

**AFFORDABLE DWELLING UNIT ADVISORY BOARD (ADUAB)**

Supervisor Dix moved the appointment of Ms. Ruth Ayjean as an At-Large (Non-Profit Housing) Representative to the Affordable Dwelling Unit Advisory Board (ADUAB). This motion was seconded by Supervisor Mendelsohn and carried by unanimous vote.

**AGRICULTURAL AND FORESTAL DISTRICTS ADVISORY COMMITTEE**

Chairman Hanley moved the appointment of Mr. Eric Cox to fill the unexpired term of Mr. Joseph Launders as the At-Large (Farmer) Representative to the Agricultural and Forestal Districts Advisory Committee. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

[NOTE: The appointment of the At-Large (Freeholder) Representative to the Agricultural and Forestal Districts Advisory Committee was deferred.]

**AIRPORTS ADVISORY COMMITTEE**

Supervisor Mendelsohn moved the reappointment of Mr. Robert Akerman as the Dranesville (Business District) Representative to the Airports Advisory Committee. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

[NOTE: The appointment of the Sully (Business District) Representative to the Airports Advisory Committee was deferred.]

**CONFIRMATION:**

Chairman Hanley moved that the Board confirm the following appointment to the Airports Advisory Committee:

- Ms. Dottie O'Rourke as the League of Women Voters of the Fairfax Area Representative.

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

**ALCOHOL SAFETY ACTION PROGRAM (ASAP) LOCAL POLICY BOARD**

Chairman Hanley moved the reappointment of Ms. Frieda Tatem as an At-Large Representative to the Alcohol Safety Action Program (ASAP) Local Policy Board. This motion was seconded by Supervisor Dix and carried by unanimous vote.

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

**ARCHITECTURAL REVIEW BOARD**

Chairman Hanley moved the appointment of Mr. Peter A. Juanpere as an At-Large (Architect) Representative to the Architectural Review Board. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

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

**ATHLETIC COUNCIL**

(NOTE: The appointments of the Dranesville and the Lee District Representatives to the Athletic Council were deferred.)

**CHAS COORDINATING COMMITTEE**

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

**CHILD CARE ADVISORY BOARD**

Supervisor McConnell moved the reappointment of Ms. Joanne McCoy as the Springfield District Representative to the Child Care Advisory Council. This motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor Bulova being out of the room.

**CIVIL SERVICE COMMISSION**

Chairman Hanley moved the appointment of Ms. Julia Mae-Shen Farr as an At-Large Representative to the Civil Service Commission. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

**COMMISSION FOR WOMEN**

Supervisor Connolly moved the appointment of Ms. Carolyn J. Moss as the Providence District Representative to the Commission for Women. This motion was seconded by Chairman Hanley and carried by a vote of nine, Supervisor Bulova being out of the room.

(NOTE: The appointment of the Springfield District Representative to the Commission for Women was deferred.)

**COMMISSION ON AGING**

Supervisor McConnell moved the reappointment of Mr. Virginio Santos-Cruz as the Springfield District Representative to the Commission on Aging. This motion was seconded by Supervisor Dix and carried by unanimous vote.

**COMMISSION ON ORGAN AND TISSUE DONATION AND**

**TRANSPLANTATION**

Chairman Hanley moved the following appointments to the Commission on Organ and Tissue Donation and Transplantation:

- Reverend Jane St. John as the Religious Community Representative to fill the unexpired term of Reverend Thomas P. Ferguson;
- Mr. Paul Karlicek as the At-Large Representative to fill the unexpired term of Mr. James Tully; and
- Ms. Marcie Corbett as the Washington Regional Transplant Consortium Representative.

This motion was seconded by Supervisor Dix.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board direct staff to include the Hunter Mill District and the Medical Society vacancies to the Commission on Organ and Tissue Donation and Transplantation on the next upcoming appointment list. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

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

Supervisor Dix asked unanimous consent that the Board direct staff to research the issue regarding appointments to the Commission on Organ and Tissue Donation and Transplantation regarding other vacancies and recommendations from Reverend St. John. Without objection, it was so ordered.

**COMMUNITY ACTION ADVISORY COMMITTEE**

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

**COMMUNITY DEVELOPMENT ADVISORY COMMITTEE**

Supervisor Kauffman moved the reappointment of Ms. Elizabeth Gordon as the Lee District (Burgundy Area) Representative to the Community Development Advisory Committee. This motion was seconded by Supervisor Dix and carried by a vote of nine, Supervisor Mendelsohn being out of the room.

Supervisor Hyland moved the reappointment of Mr. John Friedman as the Mount Vernon District (Huntington Conservation Area) Representative to the Community Development Advisory Committee. This motion was seconded by Supervisor Connolly and carried by a vote of nine, Supervisor Mendelsohn being out of the room.

[NOTE: The appointments of the Mason (Bailey's Conservation Area) and the Lee

District Representatives to the Community Development Advisory Committee were deferred.]

### **COMMUNITY IMPROVEMENT COMMITTEE**

Supervisor Gross moved the reappointment of Mr. Stuart Finley as the Mason District Representative to the Community Improvement Committee. This motion was seconded by Supervisor Kauffman and carried by a vote of nine, Supervisor Mendelsohn being out of the room.

Supervisor Kauffman moved the reappointment of Mr. Vernon Moore as the Lee District Representative to the Community Improvement Committee. This motion was seconded by Supervisor Dix and carried by a vote of nine, Supervisor Mendelsohn being out of the room.

Supervisor Hyland moved the appointment of Mr. Greg Early as the Mount Vernon District (Mount Zephyr Area) Representative to the Community Improvement Committee. This motion was seconded by Supervisor McConnell and carried by a vote of nine, Supervisor Mendelsohn being out of the room.

(NOTE: The appointments of the Dranesville and the Mount Vernon District Representatives to the Community Improvement Committee were deferred.)

### **CONSUMER PROTECTION COMMISSION**

Supervisor Dix moved the appointment of Mr. James D. Luehrs as an At-Large (County Resident) Representative to the Consumer Protection Commission.

Chairman Hanley moved the appointment of Mr. Paul Reagan as an At-Large (County Resident) Representative to the Consumer Protection Commission.

Chairman Hanley moved the appointment of Ms. Barbara Wickham as an At-Large (County Resident) Representative to the Consumer Protection Commission.

Following a show-of-hands vote, the following individuals were appointed as At-Large (County Resident) Representatives to the Consumer Protection Commission:

- Mr. Paul Reagan; and
- Ms. Barbara Wickham.

(NOTE: Later in the meeting, there was further discussion regarding the Consumer Protection Commission. See Clerk's Summary Item CL#31.)

**ENVIRONMENTAL QUALITY ADVISORY COUNCIL (EQAC)**

Chairman Hanley moved the appointment of Ms. Stella Koch as an At-Large Representative to the Environmental Quality Advisory Council to fill the unexpired term of Ms. Hettie Hervey. This motion was seconded by Supervisor Connolly and carried by unanimous vote.

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

**HUMAN RIGHTS COMMISSION**

Supervisor Gross moved the appointment of Ms. Helen Samhan as an At-Large Representative to the Human Rights Commission to fill the unexpired term of Mr. J. Sidney Holland, Jr.. This motion was seconded by Supervisor Connolly and carried by a vote of nine, Supervisor Mendelsohn being out of the room.

Chairman Hanley moved the appointment of Mr. Sang K. Park as an At-Large Representative to the Human Rights Commission. This motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor Mendelsohn being out of the room.

Supervisor Kauffman asked unanimous consent that the Board direct staff to invite Mr. Jack Keating to appear before the Board for an expression of appreciation for his more than 20 years of service on the Human Rights Commission and his many years of service as a civic activist and a community leader in Lee District. Without objection, it was so ordered.

**HUMAN SERVICES COUNCIL**

Supervisor Kauffman moved that the Board:

- Appoint Ms. Willett Bunton as the Lee District Representative to the Human Services Council to fill the unexpired term of Ms. Laura Cambern; and
- Direct staff to invite Ms. Cambern to appear before the Board for recognition of her contributions on the Human Services Council.

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

(NOTE: The appointments of the Springfield and the Sully District Representatives to the Human Services Council were deferred.)

**INDUSTRIAL DEVELOPMENT AUTHORITY**

Supervisor Hyland moved the reappointment of Mr. Robert Surovell as an At-Large Representative to the Industrial Development Authority.

Supervisor Dix moved the appointment of Ms. Tracy Pless as an At-Large Representative to the Industrial Development Authority.

Chairman Hanley moved the appointment of Mr. Edmund C. Graber as an At-Large Representative to the Industrial Development Authority.

Following a show-of-hands vote, the following individuals were appointed as At-Large Representatives to the Industrial Development Authority:

- Mr. Robert Surovell (reappointment); and
- Mr. Edmund C. Graber.

#### **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.)

#### **PLUMBING ADVISORY BOARD**

[NOTE: The appointments of the At-Large (Class A Plumbing Contractor), the At-Large (Class B Plumbing Contractor), and the At-Large (Plumbing Tradesman) Representative to the Plumbing Advisory Board were deferred.]

#### **ROAD VIEWERS BOARD**

(NOTE: The appointment of the At-Large Representative to the Road Viewers Board was deferred.)

#### **SMALL AND MINORITY BUSINESS ENTERPRISE PROGRAM ADVISORY COMMISSION**

Supervisor Hyland moved the appointment of Ms. Joy L. Newland as the Mount Vernon District Representative to the Small and Minority Business Enterprise Program Advisory Commission. This motion was seconded by Supervisor Connolly and carried by a vote of eight, Supervisor Gross and Supervisor Mendelsohn being out of the room.

(NOTE: The appointments of the Mason, the Sully, and the Hunter Mill District Representatives to the Small and Minority Business Enterprise Program Advisory Commission were deferred.)

**TREE COMMISSION**

Supervisor Hyland moved the reappointment of Ms. Elizabeth Lardner as the Mount Vernon District Representative to the Tree Commission. This motion was seconded by Chairman Hanley and carried by a vote of eight, Supervisor Gross and Supervisor Mendelsohn being out of the room.

Supervisor Connolly moved the reappointment of Ms. Virginia Darr as the Providence District Representative to the Tree Commission. This motion was seconded by Chairman Hanley and carried by a vote of eight, Supervisor Gross and Supervisor Mendelsohn being out of the room.

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

**WETLANDS BOARD**

Supervisor Kauffman moved the appointment of Mr. Charles Handley, Jr. as the Lee District Representative to the Wetlands Board. This motion was seconded by Chairman Hanley and carried by a vote of eight, Supervisor Gross and Supervisor Mendelsohn being out of the room.

**YOUTH BASKETBALL COUNCIL ADVISORY BOARD**

Supervisor Connolly, on behalf of Supervisor Gross, asked unanimous consent that confirmations to the Youth Basketball Council Advisory Board be deferred until later in the meeting due to her concerns regarding the representation of the group, the terms, and the districts of the individuals suggested. Without objection, it was so ordered.

(NOTE: Later in the meeting, action was taken to appoint members to the Youth Basketball Council Advisory Board. See Clerk's Summary Item CL#30. )

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

[NOTE: The appointment of the At-Large (Principal) Representative to the Citizens Advisory Committee on Solid Waste was deferred.]

**DULLES CORRIDOR TASK FORCE**

Following a query by Chairman Hanley regarding the disbanding of the Dulles Corridor Task Force, Supervisor Dix explained that this group, although provided with Certificates of Appreciation, was not officially disbanded because they may be called on again to provide recommendations for the Comprehensive Plan.

Supervisor Dix stated that additional work may be needed from this Task Force at a later date, although it is not currently active.

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

(NOTE: Later in the meeting, an additional appointment was made to Citizen Boards, Authorities, Commissions and Advisory Groups. See Clerk's Summary Item CL#18.)

**SBE:sbe**17. **ADMINISTRATIVE ITEMS** (Tape 5)

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

Supervisor McConnell asked unanimous consent to be recorded as abstaining on Administrative Item 4 - Supplemental Appropriation resolution (SAR) AS 97040 for Child Care and Development Block Grant Funds for the Head Start Program within the Department of Family Services (Office for Children), and there being no objection, it was so ordered.

The question was called on the motion which **CARRIED** by a recorded vote of nine, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Hyland, Supervisor Kauffman, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor McConnell voting "AYE," but abstaining on Administrative Item 4 only, Supervisor Gross being out of the room.

**ADMIN 1 - STREETS INTO THE SECONDARY SYSTEM (DRANESVILLE, PROVIDENCE AND SULLY DISTRICTS)**

- (R) Approved the request that certain streets listed in the Memorandum to the Board dated October 14, 1996 be recommended into the State Secondary System:

<u>Subdivision</u>	<u>District</u>	<u>Street</u>
Divine Landing	Dranesville	Esquire Lane Old Chesterbrook Road Route 690, Additional right-of-way only

Pitrelli's Addition to Avon Park	Providence	Lena Court
Wolftrap Ridge	Providence	Annie's Way Wolftrap Road, Route 696, Additional right-of-way only
Centreville Green, Parcel A, Section 8	Sully	Union Mill Road, Route 8284 (four lanes) Braddock Road, Route 620 (four lanes) Braddock Road, Route 620, Additional right-of-way only Union Mill Road, Route 8285 Additional right-of-way only Union Mill Road, Route 654, Additional right-of-way only New Braddock Road Route 7783 Additional right-of-way only
Compton Valley Estates	Sully	Bay Valley Lane, Route 8617 Compton Road Route 658, Additional right-of-way only

**ADMIN 2 - ADDITIONAL TIME TO ESTABLISH THE USE FOR SPECIAL  
EXCEPTION APPLICATION SE 93-Y-001, CLIFFORD ALLAN TAYLOR,  
MADONNA TAYLOR, AND RUTH E. TAYLOR (SULLY DISTRICT)**

- (AT) Approved the request for nine months of additional time to establish the use for Special Exception Application SE 93-Y-001 until April 10, 1997, pursuant to the provisions of Section 9-015 of the Zoning Ordinance.

**ADMIN 3 - EXTENSION OF REVIEW PERIOD FOR PUBLIC FACILITIES  
(456) REVIEW APPLICATIONS**

Approved an extension of the review period for the five Public Facilities (456) Review Applications listed in the Memorandum to the Board dated October 14, 1996, to a date of April 14, 1997.

**ADMIN 4 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 97040 FOR CHILD CARE AND DEVELOPMENT BLOCK GRANT FUNDS FOR THE HEAD START PROGRAM WITHIN THE DEPARTMENT OF FAMILY SERVICES (OFFICE FOR CHILDREN)**

(SAR) Approved Supplemental Appropriation Resolution (SAR) AS 97040 in the amount of \$452,100 for continuation by the Department of Family Services (Office for Children) of the Child Care and Development Block Grant funds for the Head Start Program.

(NOTE: Earlier in the meeting, Supervisor McConnell asked to be recorded as abstaining on this item. See page 13.)

**ADMIN 5 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 97039 FOR THE FAIRFAX COUNTY POLICE DEPARTMENT TO ACCEPT GRANT FUNDS FROM THE UNITED STATES (U.S.) DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY ORIENTED POLICING SERVICES (COPS), TO FUND AN INNOVATIVE STRATEGY TO COMBAT DOMESTIC VIOLENCE**

(SAR) Approved Supplemental Appropriation Resolution (SAR) AS 97039 in the amount of \$196,692 for the Fairfax County Police Department to accept grant funds from the Department of Justice, Office of Community Oriented Policing Services, to fund an early intervention strategy for encouraging domestic violence victims to participate in the criminal prosecution of their abusers.

**ADMIN 6 - FAIRFAX COUNTY POLICE DEPARTMENT GRANT APPLICATION TO THE UNITED STATES (U.S.) DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY ORIENTED POLICING SERVICES (COPS) FOR FUNDING UNDER THE COPS MORE 1996 GRANT PROGRAM**

Approved the Fairfax County Police Department's submission of a grant application in the amount of \$33,214 to the United States (U.S.) Department of Justice, Office of Community Oriented Policing Services (COPS) for a COPS MORE 1996 grant. Approval of this request will necessitate a local cash match of \$8,304 which is available in Subfund 107, Federal/State Grant Fund.

**ADMIN 7 - FAIRFAX COUNTY POLICE DEPARTMENT GRANT APPLICATION TO THE BUREAU OF JUSTICE ASSISTANCE (BJA) FOR FUNDING UNDER THE CHURCH ARSON PREVENTION GRANT PROGRAM**

Approved the Fairfax County Police Department's submission of a grant application in the amount of \$4,600 to the Bureau of Justice Assistance (BJA) for funding under the Church Arson Prevention Grant Program.

**ADMIN 8 - APPLICATION FOR FAIRFAX COUNTY URBAN SEARCH AND RESCUE TASK FORCE FUNDING WITHIN THE FISCAL YEAR (FY) 1996 PERFORMANCE PARTNERSHIP AGREEMENT RESOLUTION FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA)**

Approved the Fire and Rescue Department's Urban Search and Rescue (US&R) Task Force submission of a grant application in the amount of \$32,000 to the Federal Emergency Management Agency (FEMA) for uses specific to the US&R Task Force.

**ADMIN 9 - APPLICATION FOR FUNDING FROM THE UNITED STATES (U.S.) AGENCY FOR INTERNATIONAL DEVELOPMENT (USAID), BUREAU FOR HUMANITARIAN RESPONSE'S OFFICE OF U.S. FOREIGN DISASTER ASSISTANCE, TO ENHANCE, SUPPORT AND UTILIZE FAIRFAX COUNTY'S INTERNATIONAL SEARCH AND RESCUE CAPABILITIES**

Approved the Fire and Rescue Department's submission of a grant application in the amount of \$120,000 as part of a Cooperative Agreement with the United States (U.S.) Agency for International Development, Bureau for Humanitarian Response's Office of U.S. Foreign Disaster Assistance to enhance, support and utilize Fairfax County's international search and rescue capabilities.

**ADDITIONAL BOARD MATTER**

18. **APPOINTMENT TO THE FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD (CSB)** (Tape 5)

(APPT)

(NOTE: Earlier in the meeting, additional appointments were made by the Board. See Clerk's Summary Item CL#16.)

Supervisor Connolly moved the appointment of Ms. Mi Young Gross as the Providence District Representative to the Fairfax-Falls Church Community Services Board (CSB) to fill the unexpired term of Mr. Jarold A. Kieffer. This motion was seconded by Chairman Hanley and carried by a vote of nine, Supervisor Gross being out of the room.

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

(NOTE: Earlier in the meeting, action was taken on the Administrative Items. See Clerk's Summary Item CL#17.)

Supervisor Dix stated, for the record, that in approving the Administrative Items presented today, the Board has created additional new positions in the County Government as a result of grant awards. A brief discussion ensued.

20. **A-1 - APPROVAL FOR VIRGINIA HOUSING DEVELOPMENT AUTHORITY (VHDA) FINANCING FOR SENIOR RESIDENCES AT MCNAIR FARMS (HUNTER MILL DISTRICT)** (Tape 5)

(R) On motion of Supervisor Dix, seconded by Supervisor Connolly, and carried by a vote of nine, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Gross being out of the room, the Board concurred in the recommendation of staff and approved the Resolution and Certification of Approval to be sent to the Virginia Housing Development Authority (VHDA) for the proposed Senior Residences at McNair Farms.

21. **A-2 - PROPOSED PILOT OPERATION OF THE MOUNT VERNON AND MASON SUBSTATION LOCK-UP FACILITIES BY THE FAIRFAX COUNTY OFFICE OF THE SHERIFF** (No Tape)

(NOTE: Earlier in the meeting, action was taken on this item. See Clerk's Summary Item CL#11.)

22. **A-3 - VIRGINIA DEPARTMENT OF TRANSPORTATION DESIGN PUBLIC HEARING FOR THE CONSTRUCTION OF A NEW RAMP FROM I-95 NORTHBOUND TO SPRING MALL DRIVE (LEE DISTRICT)** (Tape 5)

On motion of Supervisor Kauffman, seconded by Supervisor Hyland, and carried by a vote of nine, Supervisor Gross being out of the room, the Board concurred in the recommendation of staff and endorsed the design plans for the construction of a new ramp from I-95 to Spring Mall Drive subject to the following comments:

- Review Loisdale Road (Route 789) between the new ramp and the intersection with Loisdale Court (Route 1139) to insure that the existing traffic signal and turn lanes are adequate for the design traffic, including buses destined to the motels in the area; and
- Provide adequate directional signing to the businesses in the area.

Supervisor Kauffman commended Paul A. Eno, Chief, Planning Section, Office of Transportation (OT), and other members of the OT staff for their work on this project.

23. **A-4 - AGREEMENT TO PURCHASE AND INSTALL BUS SHELTERS (COUNTYWIDE)** (Tape 5)

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

- Authorize the County Executive to execute the project administration agreement, *Agreement for Purchase and Installation of Bus Passenger Waiting Shelters by the County of Fairfax* as contained in Attachment I of the Memorandum to the Board, between the County and the Virginia Department of

Transportation (VDOT), which includes a commitment of \$30,000 in local funds to match \$120,000 of Federal Congestion Mitigation and Air Quality (CMAQ) funds;

- Endorse the installation of 10 to 12 bus shelters at the locations identified in Attachment II of the Memorandum to the Board; and
- Direct the County Executive to include an additional \$10,000 in Department of Public Works (DPW) Maintenance and Storm Water Management Divisions's Fiscal Year (FY) 1998 maintenance budget request (\$875 per shelter for 12 shelters), under County General Fund, Subfund 001, Index Code 291401, Subobject Code 3010, for the contract maintenance of these shelters beginning in FY 1998.

This motion was seconded by Supervisor Kauffman.

Following discussion, with input from William J. Leidinger, County Executive, and Shiva K. Pant, Director, Office of Transportation, Supervisor Bulova asked to amend the motion to direct staff to:

- Return with the list of specific locations for the bus shelters to be purchased with CMAQ funds;
- Justify the specific locations; and
- Provide an opportunity for Members of the Board to make substitutions.

This was accepted.

The question was called on the motion, as amended, which carried by a vote of eight, Supervisor Kauffman and Supervisor Mendelsohn being out of the room.

**AR:ar**

24. **C-1 - AUTHORIZATION TO NEGOTIATE UNDER THE PRIVATE DEVELOPER ASSISTANCE PROGRAM FOR SANGER STREET L.L.C. (MOUNT VERNON DISTRICT)** (Tape 6)

The Board next considered an Item contained in the Memorandum to the Board dated October 14, 1996 requesting authorization to negotiate under the Private Developer Assistance Program at the request of Sanger Street L.L.C. for certain land rights on properties identified as Tax Map Numbers 107-4-01-0079, owned by Herbert R. Haar Estate, 107-4-01-0082, owned by Adrian C. and Linda L. Hollands, and 107-4-01-0084 owned by George A. and Maria L. Selig.

Following discussion, with input from James R. Ashton, Director, Land Acquisition Division, Department of Public Works, Supervisor Hyland moved that the Board

authorize staff to negotiate under the Private Developer Assistance Program for certain land rights on properties identified as Tax Map Numbers 107-4-01-0079, 107-4-01-0082, and 107-4-01-0084. This motion was seconded by Supervisor Bulova and carried by a vote of eight, Supervisor Kauffman and Supervisor Mendelsohn being out of the room.

25. **C-2 - 1996 VIRGINIA ASSOCIATION OF COUNTIES' (VACO) ANNUAL MEETING** (Tape 6)

The Board next considered an Item contained in the Memorandum to the Board dated October 14, 1996 regarding the designation of a voting and alternate delegate to represent the County at the Virginia Association of Counties' (VACo) annual meeting.

Following discussion, Supervisor Hyland moved that the Board designate Chairman Hanley as the voting delegate. This motion was seconded by Supervisor Gross.

Chairman Hanley relinquished the Chair to Acting-Chairman Dix and asked to amend the motion to designate Supervisor Hyland as the alternate delegate, and this was accepted.

Acting-Chairman Dix returned the gavel to Chairman Hanley.

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

26. **C-3 - REFUNDING OF THE PAUL SPRING RETIREMENT CENTER BONDS BY THE FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY (FCRHA) (MOUNT VERNON DISTRICT)** (Tape 6)

Bonds

(R) The Board next considered an Item contained in the Memorandum to the Board dated October 14, 1996 regarding the issuance of tax-exempt Multi-Family Housing Refunding Bonds by the Fairfax County Redevelopment and Housing Authority (FCRHA) as provided for in the "Uniform Policy for Issuance of Economic Development Authority (EDA) and FCRHA Industrial Development Bonds" adopted March 7, 1983 by the Board.

Following discussion, with input from Michael J. Scheurer, Director, Development Division, Department of Housing and Community Development (HCD), Supervisor Hyland asked unanimous consent that the Board direct staff to provide:

- A report on the money savings as a result of this transaction; and
- A copy of the final agreement and commitment contract.

Without objection, it was so ordered.

Supervisor Hyland moved adoption of the Resolution authorizing the issuance of tax-exempt Multi-Family Housing Refunding Bonds by the Fairfax County Redevelopment and Housing Authority (FCRHA), in an amount not to exceed

\$10,355,000, as outlined in the Memorandum to the Board dated October 14, 1996. This motion was seconded by Supervisor Bulova and carried by a vote of nine, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Hyland, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Kauffman being out of the room.

27. **I-1 - FAIRFAX COUNTY CHANNEL 16 WINS AWARDS** (Tape 6)

The Board next considered an Item contained in the Memorandum to the Board dated October 14, 1996 announcing that Fairfax County's Government Channel 16 was recently honored by the National Association of Telecommunications Officers and Advisors (NATOA) with four first place awards and three finalist awards for government programming.

28. **I-2 - 1997-1998 AREA PLANS REVIEW (APR) YEARS (COUNTYWIDE)** (Tape 6)

The Board next considered an Item contained in the Memorandum to the Board dated October 14, 1996 requesting authorization for the Planning Commission and staff to proceed according to the steps outlined in the *Citizens Guide* (contained in the Memorandum to the Board) regarding the 1997-2998 Area Plans Review (APR) Years.

The staff was directed administratively to proceed as proposed

29. **I-3 - AWARD OF CONTRACT - CLIFTON FARM DEVELOPER DEFAULT (SULLY DISTRICT)** (Tape 6)

The Board next considered an Item contained in the Memorandum to the Board dated October 14, 1996 requesting authorization for staff to award a contract in the amount of \$122,137.50 to APAC-Virginia, Incorporated, for the construction of Clifton Farm Developer Default, in Project U00006, Developer Defaults, in Subfund 468, Public Works Construction.

With reference to the suggestion contained near the bottom of page 61 regarding the inclusion of other phases involving construction of connecting Rockpointe Drive and Willow Valley Road, Supervisor Frey asked unanimous consent that the Board direct staff to make certain that no work moves forward on making this connection until his office has been informed and coordination has taken place with the neighborhoods involved. Without objection, it was so ordered.

The staff was directed administratively to proceed as proposed and amended.

CM:cm

30. **YOUTH BASKETBALL COUNCIL ADVISORY BOARD** (Tape 7)

(APPTS)

(NOTE: Earlier in the meeting, there was discussion regarding the confirmations to the Youth Basketball Council Advisory Board. See Clerk's Summary Item CL#16.)

Following discussion, Supervisor Mendelsohn moved that the Board confirm the following list of appointments to the Youth Basketball Council Advisory Board:

- Ms. Aggie Marie McCormick as the Chairman;
- Mr. George J. Komar as the Secretary;
- Mr. Joe Frnagipane as the Treasurer;
- Mr. John Blevins as the Arlington County Recreation (Principal) Representative;
- Mr. Pete Fehely as the Arlington County Recreation (Alternate) Representative;
- Mr. Walter Hawkins as the Bailey's Community Center (Principal) Representative;
- Mr. Gregg Williams as the Bailey's Community Center (Alternate) Representative;
- Mr. Jack Jones as the Gum Springs Community Center (Principal) Representative;
- Mr. Arnold Hicks as the Gum Springs Community Center (Alternate) Representative;
- Mr. Mike (Fox) Harris as the James Lee Community Center (Principal) Representative;
- Mr. Jimmy Bernardez as the James Lee Community (Alternate) Representative;
- Mr. Danny Schlitt as the Falls Church Parks and Recreation (Principal) Representative;
- Ms. Kathryn Spatz as the Falls Church Parks and Recreation (Alternate) Representative;
- Mr. Ed Fiege as the Annandale Boys and Girls Club (Principal) Representative;

- Ms. Gayle Doane as the Annandale Boys and Girls Club (Alternate) Representative;
- Mr. Jim Bintzler as the Braddock Road Youth Club (Principal) Representative;
- Mr. Butch Collins as the Braddock Road Youth Club (Alternate) Representative;
- Mr. Jack McHale as the Burke Basketball (Principal) Representative;
- Mr. Tim Shouman as the Burke Basketball (Alternate) Representative;
- Mr. Arvo Hall as the Chantilly Youth Association (Principal) Representative;
- Mr. James G. Bruen as the Chantilly Youth Association (Alternate) Representative;
- Mr. Rick Medina as the Fairfax Police Youth Club (Principal) Representative;
- Mr. Dave Bauer as the Fairfax Police Youth Club (Alternate) Representative;
- Mr. Mike Falvey as the Fort Hunt Youth Association (Principal) Representative;
- Mr. Fred Plumb as the Fort Hunt Youth Association (Alternate) Representative;
- Ms. Doris Leadbetter as the Great Falls Athletic Association (Principal) Representative;
- Mr. Robert McDonald as the Great Falls Athletic Association (Alternate) Representative;
- Mr. Calvin Woodson as the Herndon Optimist Club (Principal) Representative;
- Mr. Brian Brooks as the Herndon Optimist Club (Alternate) Representative;
- Mr. Bob Rodgers as the Lee District Basketball (Principal) Representative;

- Mr. Bobby Sanderson as the Lee District Basketball (Alternate) Representative;
- Mr Joe Wagner as the McLean Youth Incorporated (Principal) Representative;
- Mr. Les Zimmerman as the McLean Youth Incorporated (Alternate) Representative;
- Mr. Jim Thiel as the Mount Vernon Youth Association (Principal) Representative;
- Mr. J. Michael Turner as the Mount Vernon Youth Association (Alternate) Representative;
- Mr. John Cordaro as the Reston Youth Basketball League (Principal) Representative;
- Mr. Ivan Cole as the Reston Youth Basketball League (Alternate) Representative;
- Mr. Michael Stensrud as the Southwestern Youth Association (Principal) Representative;
- Mr. Tom Murphy as the Southwestern Youth Association (Alternate) Representative;
- Mr. Bill Condon as the Springfield Youth Club (Principal) Representative;
- Mr. Dave Brant as the Springfield Youth Club (Alternate) Representative;
- Mr. Bill Mahn as the Turnpike Basketball Club (Principal) Representative;
- Mr. Terry Hiebert as the Turnpike Basketball Club (Alternate) Representative;
- Mr. Gary Cooper as the Vienna Youth Inc. (Principal) Representative; and

- Mr. E. J. Thomas as the Vienna Youth Incorporated (Alternate) Representative.

This motion was seconded by Supervisor Bulova.

Chairman Hanley relinquished the Chair to Acting-Chairman Dix and asked to amend the motion to confirm the appointments for a one year term and confirm them each September, and this was accepted.

The question was called on the motion, as amended, which carried by a vote of seven, Supervisor Frey, Supervisor Hyland, and Supervisor Kauffman being out of the room.

Acting-Chairman Dix returned the gavel to Chairman Hanley.

Supervisor Gross asked unanimous consent that the Board direct the Youth Basketball Advisory Council to expand its membership to include more women on the Council. Without objection, it was so ordered.

31. **CONSUMER PROTECTION COMMISSION** (Tape 7)

(NOTE: Earlier in the meeting, appointments were made to the Consumer Protection Commission. See Clerk's Summary Item CL#16.)

Supervisor Dix asked unanimous consent that the Board direct staff to return with a Consideration Item after examining the issues related to the membership of the Consumer Protection Commission to determine why Dranesville, Hunter Mill and Sully have no representatives on the Commission, while several other supervisor districts have multiple representatives. Without objection, it was so ordered.

Supervisor Bulova announced that a Representative from the Braddock District has resigned from the Consumer Protection Commission and asked unanimous consent that the Board direct staff to reflect the vacancy on the next upcoming appointment listing. Without objection, it was so ordered.

**ADDITIONAL BOARD MATTER**

32. **RESIGNATION OF HERNAN G. WELCH, FINANCIAL AND PROGRAMS AUDITOR TO THE BOARD** (Tape 7)

Chairman Hanley announced that the newly appointed Financial and Programs Auditor, Hernan G. Welch, has submitted his resignation to the Board.

Chairman Hanley relinquished the Chair to Acting-Chairman Dix and moved that the Board accept his resignation. This motion was seconded by Supervisor Bulova and carried by a vote of eight, Supervisor Hyland and Supervisor Kauffman being out of the room.

Acting-Chairman Dix returned the gavel to Chairman Hanley.

33. **DEFERRAL OF PUBLIC HEARING ON SPECIAL EXCEPTION APPLICATION SE 96-H-022 (AMERICAN MOBILE SATELLITE CORPORATION AND TRUST COMPANY OF THE WEST) (HUNTER MILL DISTRICT)** (Tape 7)

Supervisor Dix moved to defer the public hearing on Special Exception Application SE 96-H-022 until **November 18, 1996 at 3:30 p.m.** This motion was seconded by Chairman Hanley and carried by a vote of eight, Supervisor Hyland and Supervisor Kauffman being out of the room.

34. **3:30 P.M. - PH ON REZONING APPLICATION RZ 96-S-013 (KEN MCFARLANE SMITH AND JACK AND MINNIE MAE TROVATO) (SPRINGFIELD DISTRICT)** (Tape 7)

- (O) Ms. Sarah Hall reaffirmed the validity of the affidavit for the record.

Ms. Hall 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, which included testimony by three speakers, Lorrie Kirst, Senior Staff Coordinator, Zoning Evaluation Division, Office of Comprehensive Planning, presented the staff and Planning Commission recommendations.

Supervisor McConnell moved that the Zoning Ordinance as it applies to the property which is the subject of Rezoning Application RZ 96-S-013 be amended from the R-C and Water Supply Protection Overlay Districts to the R-3 and Water Supply Protection Overlay Districts subject to the execution of the proffers dated October 11, 1996. This motion was seconded by Supervisor Bulova, with the understanding that this is the all-residential option, and carried by a vote of seven, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor McConnell, Supervisor Mendelsohn, and Vice-Chairman Hyland voting "AYE," Supervisor Dix, Supervisor Kauffman, and Chairman Hanley being out of the room.

35. **DEFERRAL OF 3:30 P.M. - PH ON REZONING APPLICATION RZ 96-L-005 AND SPECIAL EXCEPTION APPLICATION SE 96-L-034 (SPRINGFIELD CAMPUS, L.L.C.) (LEE DISTRICT)** (Tape 7)

Vice-Chairman Hyland announced that the public hearing on Rezoning Application RZ 96-L-005 and Special Exception Application SE 96-L-034 would be deferred until later in the meeting.

(NOTE: Later in the meeting, action was taken to defer the public hearing until **October 28, 1996 at 4:30 p.m.** See Clerk's Summary Item CL#43.)

36. **3:30 P.M. - PH ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 80-S-008 (DAVID S. PAINTER) (SULLY DISTRICT)** (Tape 7)

Mr. David S. Painter reaffirmed the validity of the affidavit for the record.

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

Supervisor Frey moved approval of Proffered Condition Amendment Application PCA 80-S-008 subject to the executed proffers dated September 9, 1996. This motion was seconded by Supervisor Mendelsohn and carried by a vote of six, Supervisor Bulova, Supervisor Dix, Supervisor Kauffman, and Supervisor McConnell being out of the room.

Supervisor Frey moved that the Board reaffirm the modification of the transitional screening requirements approved along with the original Rezoning Application RZ 80-S-008. This motion was seconded by Supervisor Connolly and carried by a vote of six, Supervisor Bulova, Supervisor Dix, Supervisor Kauffman, and Supervisor McConnell being out of the room.

37. **3:30 P.M. - PH ON PROPOSED OUT-OF-TURN PLAN AMENDMENT S96-II-M1 FOR SUB-UNIT S-1 OF THE TYSONS CORNER URBAN CENTER (PROVIDENCE DISTRICT)** (NoTape)

(NOTE: Earlier in the meeting, action was taken to cancel the public hearing on  
Out-of-Turn Plan  
Amendment  
S96-II-M1. See  
Clerk's Summary  
Item CL#9.)

38. **3:30 P.M. - PH ON PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 30 ( MINIMUM PRIVATE SCHOOL AND CHILD CARE FACILITY STANDARDS)** (Tape 7)

- (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 October 3 and October 10, 1996.

Following the public hearing, Supervisor Frey moved adoption of the proposed amendments to the Code of the County of Fairfax, Chapter 30 (Minimum Private School and Child Care Facility Standards), Sections 30-1-2 and 30-2-1 regarding permits. This motion was seconded by Supervisor Gross and carried by a vote of seven, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Hyland, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Bulova,

- Supervisor Kauffman, and Supervisor McConnell being out of the room.
39. **4:00 P.M. - BOARD DECISION ON REZONING APPLICATION RZ 95-D-053 (PINEY RUN L.C.) (DRANESVILLE DISTRICT)** (Tape 7)
- (O) On April 29, 1996, the Board held the public hearing on this application, but deferred decision to May 20, 1996. On May 20, the Board deferred decision to June 17, 1996; On June 17 the Board deferred decision to July 8, 1996. On July 8 the Board deferred decision to September 9, 1996. On September 9 the Board deferred decision to October 14, 1996.)

Supervisor Mendelsohn moved:

- That the Zoning Ordinance as it applies to the property which is the subject of Rezoning Application RZ 95-D-053 be amended from the I-5 District to the R-1 District subject to the execution of the proffers dated February 29, 1996 and contingent upon the recordation of the deed of dedication for the extension of Artemel Lane in the Fairfax County land records; and
- Waiver of the open space requirements that require an area of open space of at least one acre located outside the floodplain and no dimension less than 50 feet.

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

40. **4:00 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 96-H-022 (AMERICAN MOBILE SATELLITE CORPORATION AND TRUST COMPANY OF THE WEST) (HUNTER MILL DISTRICT)** (No Tape)

(NOTE: Earlier in the meeting, action was taken to defer the public hearing on Special Exception Application SE 96-H-022. See Clerk's Summary Item CL#33.)

41. **4:00 P.M. - PH ON SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 94-Y-054 (CENTREVILLE MOOSE LODGE NUMBER 2168, INCORPORATED) (SULLY DISTRICT)** (Tape 7)

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

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

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

Supervisor Frey moved approval of Special Exception Amendment Application SEA 94-Y-054 subject to the development conditions dated September 11, 1996. This motion was seconded by Supervisor Dix and carried by a vote of six, Supervisor Bulova, Supervisor Kauffman, Supervisor McConnell, and Supervisor Mendelsohn being out of the room.

Supervisor Frey moved approval of a modification to the transitional screening requirement and waiver along the property boundaries adjacent to Tax Map 43-2 ((1)) 1A, in accordance with paragraph three of Section 13-304 of the Zoning Ordinance. This motion was seconded by Supervisor Dix and carried by a vote of six, Supervisor Bulova, Supervisor Kauffman, Supervisor McConnell, and Supervisor Mendelsohn being out of the room.

42. **4:00 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 96-V-021 (BANK OF ALEXANDRIA) (MOUNT VERNON DISTRICT)** (Tape 7)

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

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

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

Supervisor Hyland moved approval of Special Exception Application SE 96-V-021 subject to the development conditions dated September 13, 1996. This motion was seconded by Supervisor Gross and carried by a vote of eight, Supervisor Kauffman and Supervisor Mendelsohn being out of the room.

43. **DEFERRAL OF PUBLIC HEARING ON REZONING APPLICATION RZ 96-L-005 AND SPECIAL EXCEPTION APPLICATION SE 96-L-034 (SPRINGFIELD CAMPUS, L.L.C.) (LEE DISTRICT)** (Tape 7)

Supervisor Kauffman moved to defer the public hearing on Rezoning Application RZ 96-L-005 and Special Exception Application SE 96-L-034 until **October 28, 1996 at 4:30 p.m.** This motion, the second to which was inaudible, carried by a vote of eight, Supervisor Hyland and Supervisor Mendelsohn being out of the room.

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

At 5:10 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, and in addition:

- In Re: Bahman and Roshanak Batmanghelidj, United States (U.S.) Bankruptcy Court, Case Number 96-14279-AM; and
- *Leader Nursing and Rehabilitation Center of Virginia, Incorporated, versus Board of Supervisors of Fairfax County, At Law Number 137576.*

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

At 6:15 p.m., the Board reconvened in the Board Auditorium with all Board Members being present, and with Chairman Hanley presiding.

**AM:am**

**ADDITIONAL ACTIONS FROM EXECUTIVE SESSION**45. **CERTIFICATION BY BOARD MEMBERS REGARDING ITEMS DISCUSSED IN EXECUTIVE SESSION** (Tape 8)

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 Dix 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."

46. **AUTHORIZATION OF SETTLEMENT OF USAIR, INCORPORATED VERSUS THE BOARD OF SUPERVISORS OF FAIRFAX COUNTY, VIRGINIA AT LAW NUMBER 143106** (Tape 8)

Supervisor Connolly moved that the Board authorize the settlement of *USAIR, Incorporated versus the Board of Supervisors of Fairfax County, Virginia, At Law Number 143106*, according to the terms and conditions outlined by the County Attorney in Executive Session. This motion was seconded by Supervisor Bulova and carried by unanimous vote.

47. **AUTHORIZATION OF SETTLEMENT OF LEADER NURSING AND**

**REHABILITATION CENTER OF VIRGINIA, INCORPORATED VERSUS BOARD OF SUPERVISORS OF FAIRFAX COUNTY, AT LAW NUMBER 137576**

(Tape 8)

Supervisor Frey moved that the Board authorize settlement in the matter of *Leader Nursing and Rehabilitation Center of Virginia, Incorporated versus Board of Supervisors of Fairfax County*, At Law Number 137576, in accordance with the terms outlined by the County Attorney in Executive Session. This motion was seconded by Supervisor Bulova and carried by unanimous vote.

48. **AUTHORIZATION OF QUICK-TAKE OF RIGHT-OF-WAY ON MONUMENT DRIVE** (Tape 8)

Supervisor Frey stated that, with regard to Rezoning Application RZ 77-S-087 and Conceptual Development Plan Amendment Application CDPA 77-S-087-1, the Board rezoned approximately 52.7 acres to the PDH District. One of the Development Conditions required dedication of right-of-way for Monument Drive which is called the "East-West Subconnector" in the Development Conditions. The owner of approximately 7,000 square feet of this future right-of-way has refused to dedicate the land, as required by the rezoning approval.

Supervisor Frey asked unanimous consent that the Board direct staff to check Rezoning Application RZ 77-S-087 to determine whether the letter "S" indicated in the rezoning application number is correct. Without objection, it was so ordered.

Supervisor Frey further stated that this 7,000 square feet, which is shown as Tax Map Number 45-4 ((1)) parcel 31A on the County's Property Identification Map, must be acquired as soon as possible because construction of this segment of Monument Drive is ready to proceed.

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

- Acquire Tax Map Number 45-4 ((1)) parcel 31A for public street purposes by quick-take;
- Immediately begin the necessary steps to enable the Board to acquire title as soon as possible;
- Schedule a public hearing to be held before the Board no later than the last meeting in December 1996; and
- Immediately correct the Fairfax County Zoning Map to reflect that Tax Map Number 45-4 ((1)) parcel 31A is zoned to the PDH 8 District and was so zoned as part of Rezoning Application RZ 77-S-087.

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

The question was called on the motion, as amended, which carried by a vote of eight, Supervisor Kauffman and Supervisor Mendelsohn being out of the room.

### **ADDITIONAL BOARD MATTERS**

**AR:ar**

49. **PUBLICATION OF BOARD OF ZONING APPEALS' (BZA) DECISIONS**  
(Tapes 8-9)

Chairman Hanley stated that, in response to the staff report to the Board dated July 22, 1996, concerning the printing of the Board of Zoning Appeals' (BZA) decisions in the Weekly Agenda, the Fairfax County Federation of Citizens Association has submitted some cost-saving suggestions for publication of these decisions.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board direct staff to evaluate these suggestions for publication of the BZA decisions in the Weekly Agenda. Without objection, it was so ordered.

50. **WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY (WMATA) PROPOSAL ON METROBUS CHANGES** (Tape 9)

Chairman Hanley noted that at the last Board meeting, the Board took a position regarding the Washington Metropolitan Area Transit Authority (WMATA) proposal on Metrobus changes and changes to the Metrobus allocation formula. This subject has also been discussed at Metro and the Northern Virginia Transportation Commission (NVTC). Chairman Hanley reiterated that the Board's position on agreeing to a one year moratorium on bus service reductions was predicated on WMATA undertaking a comprehensive review of its allocation formulas to make these equitable, including proposed changes that Fairfax County has advocated for a long time as was pointed out in staff's memorandum in the September 30, 1996 Board package.

Chairman Hanley asked unanimous consent that the Board direct staff to prepare a report for the October 28, 1996 Board meeting outlining the current inequities in the WMATA and NVTC allocation formulas. This information would be helpful in the County making a forceful case for the Board's position in seeking formula changes.

Supervisor Frey asked to amend the request to direct staff to provide a status report on the additional information requested last Spring by the Board regarding the possibility of extending the Connector or privatized bus service into the Centreville/Chantilly area, and this was accepted.

Vice-Chairman Hyland relinquished the Chair to Acting-Chairman Dix and asked to amend the request to direct staff to circulate a draft of the proposal before the formal submission by the Board, and this was accepted.

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

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

51. **PARK AUTHORITY/FAIRFAX LAND PRESERVATION TRUST** (Tape 9)

With reference to a letter from Mr. Richard Bliss of the Fairfax Land Preservation Trust, Chairman Hanley asked unanimous consent that the Board direct staff to arrange, if the Park Authority so desires, an opportunity for the Park Authority and the Trust to brief the Board. Without objection, it was so ordered.

Supervisor Dix asked unanimous consent that the Board direct staff, prior to the briefing, to provide a status report on the repayment of the \$50,000 advanced to the Trust by the Park Authority, and a specific accounting of how this money was spent. Without objection, it was so ordered.

Supervisor Kauffman asked unanimous consent that the Board direct the Park Authority to provide the Board with copies of their responses in regard to this matter. Without objection, it was so ordered.

52. **DEFERRAL OF PUBLIC HEARING ON PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 112 (ZONING ORDINANCE) REGARDING SERVICE STATION MINI-MARTS** (Tape 9)

Chairman Hanley moved that the Board defer the public hearing on the proposed amendment to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance), regarding service station mini-marts, scheduled for November 18, 1996, until December 2, 1996. This motion was seconded by Supervisor Bulova and carried by a vote of nine, Supervisor McConnell being out of the room.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

53. **SUNRISE OPTIMIST CLUB REQUESTS PROCLAMATION AND RECOGNITION FOR YOUTH APPRECIATION WEEK NOVEMBER 10-16, 1996** (Tape 9)

Supervisor Hyland explained that in 1954, a group of Optimists decided that too much attention was being given to the negative acts of youth and too little attention to the vast majority of youth accepting fulfilling roles as responsible citizens who contribute to society. He noted that this led to the inauguration of Youth Appreciation Week during which recognition is given to the positive actions of young people, this year to be celebrated the week of November 10-16 by Optimists across North America.

Supervisor Hyland stated that Sunrise Optimist Club of Alexandria will be honoring

outstanding students and their faculty advisors who are participating in the Professional Technical Studies Program at Mount Vernon High School, West Potomac High School, and Thomas Edison High School at an awards ceremony to be held at the Belle Haven Country Club on Tuesday, November 12, 1996.

Accordingly, in recognition of this event, Supervisor Hyland moved that the Board direct staff to issue an appropriate Proclamation to be presented to each of the young people at the Optimist Club presentation. This motion was seconded by Supervisor Bulova and carried by a vote of nine, Supervisor McConnell being out of the room.

54. **MEDICAL CARE FOR CHILDREN PARTNERSHIP RECOGNITION** (Tape 9)

Supervisor Hyland explained that the Medical Care for Children Partnership (MCCP) provides health care for the medically indigent children in the County. The MCCP has grown into a unique public-private joint venture by bringing together the resources of the County government, health care professionals, non-profit foundations, business, and private citizens. He noted that on September 28, 1996 the MCCP celebrated its tenth anniversary. The gala event was very successful with funds raised for 400 children in addition to the present 4000 children served.

Supervisor Hyland noted that at the gala many public figures and organizations were recognized for outstanding and continuing contributions made to the MCCP. Accordingly, he moved that the Board direct staff to recognize the following:

- MCCP Executive Committee and Resource Development Committee;
- Office of Partnership staff;
- Tenth Anniversary Gala Auction Committee and the Awards Gala Honorees; and
- The following doctors:
  - Dr. Nathan Lee (dentist);
  - Dr. Paul Goldstein (pediatric dentist);
  - Dr. Long Phonh Nguyen (general practitioner);
  - Dr. George Magnant (pediatrician);
  - Dr. Charles Watson (pediatrician);
  - Dr. Max Rubin (dermatologist);
  - Dr. Julio Gonzales (neurologist);

- Dr. Michael Firre (podiatrist);
- Dr. Jeffrey Tetteyfio (pediatrician);
- Dr. Dertad Manguikian (ophthalmologist);
- Dr. Sammit's "Hour Eyes"; and
- Dr. Mohammed Mardini (cardiologist).

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

55. **CHESAPEAKE BAY EXECUTIVE COUNCIL ADOPTS STATEMENT OF RIPARIAN FOREST BUFFERS AND LOCAL GOVERNMENT PARTICIPATION ACTION PLAN** (Tape 9)

Supervisor Hyland reported that the Chesapeake Bay Executive Council held its annual meeting on October 10, 1996 in Harrisburg, Pennsylvania. The Council reaffirmed its continuing commitment to restore the Chesapeake Bay by the year 2000 and to meet the goal that was set nine years ago for reducing nutrients by 40 percent.

Supervisor Hyland noted that, since the Council's signing of the Directive 94-1 two years ago, the Riparian Forest Buffer Panel has been diligently working to develop a set of goals and actions to increase the focus on riparian stewardship and enhance efforts to conserve and restore those buffers. The Executive Council adopted the Panel's report which has been circulated to Board Members.

Supervisor Hyland moved that the Board direct staff to:

- Review the final report of the Riparian Forest Buffer Panel, the accompanying Adoption Statement, and the Adoption Statement on the Local Government Participation Action Plan;
- Work with all appropriate departments, agencies and non-profit organizations to develop a "Fairfax County Action Plan;" and
- Return to the Board within six months with staff recommendations.

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

PMH:pmh

56. **RESTON COMMUNITY CENTER BOARD OF GOVERNORS PREFERENCE POLL** (Tape 10)

(BACs)

Supervisor Dix announced that the annual Preference Poll for the Reston Community Center Board of Governors will be held on Saturday, October 19, 1996. Nine adult candidates and seven youth candidates are seeking seats on the Board. The candidates are as follows:

Adult Candidates

Jodie Gray  
Ralph Butler  
William Daliz, Sr.  
Nadine J. Hartke  
James E. Modrick  
Ruth C. Overton  
Paul B. Preusser  
Jo Ann Rose  
Bill Thomson

Youth Candidates

Dawn Garcia  
Clair Hebensreit  
James R. Lambert  
Takicha Louise Lee  
Son Kim Viet Nguyen  
Giles Peng  
Stephen Snyder

57. **1997 NATIONAL CONCERT BAND FESTIVAL** (Tape 10)

Supervisor Dix announced that the South Lakes High School Wind Ensemble has been selected as one of the 16 featured bands to participate in the 1997 National Concert Band Festival.

Supervisor Dix moved that the Board direct staff to:

- Invite South Lakes High School Principal William Harper, the band director and student band representatives to appear before the Board on October 28, 1996 to be honored; and
- Prepare a Certificate of Recognition to be presented at this time.

This motion was seconded by Chairman Hanley with a suggestion that the band be invited to play for the Board.

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

58. **STATE FARM INSURANCE COMPANY PRESENTS "SMOKE DETECTIVE" KITS TO ALL ELEMENTARY AND SPECIAL EDUCATION CENTERS IN FAIRFAX COUNTY** (Tape 10)

Supervisor Dix stated that he participated in an event at Vienna Elementary School acknowledging a contribution to the Fairfax County Public School System by State Farm Insurance Company providing "Smoke Detective" kits to all the elementary schools and special education centers throughout the County.

Supervisor Dix asked unanimous consent that the Board direct staff to invite a representative from State Farm Insurance Company to appear before the Board to be recognized and thanked for this contribution. Without objection, it was so ordered.

59. **WESTERN TRANSPORTATION CORRIDOR STUDY** (Tape 10)

Supervisor Dix referred to the Western Transportation Corridor Study and stated that a public hearing is scheduled for the month of November to receive public input in various locations around the region. Supervisor Dix asked unanimous consent that a briefing be scheduled on the status of the Western Transportation Corridor Study at the Transportation Subcommittee. Without objection, it was so ordered.

Chairman Hanley noted that the Board has had a position on this issue since 1990 and she suggested that it be reviewed at the meeting.

60. **RESTON INTERNAL BUS SERVICE (RIBS) GRANT** (Tape 10)

Supervisor Dix stated that a federal grant has been appropriated for approximately \$500,000 in grant funds for Reston Internal Bus Service (RIBS) in the Dulles Corridor. He asked unanimous consent that the Board refer this issue to staff for review and recommendations. Without objection, it was so ordered.

61. **TAX ABATEMENT FOR REHABILITATIVE PROPERTY** (Tape 10)

Supervisor Dix stated that he received a package regarding tax abatement for rehabilitative property that has been sent out for public comment. He expressed concern that the cover letter does not indicate what the overall options are that are to be considered.

Following discussion, with input from William J. Leidinger, County Executive, Supervisor Dix asked unanimous consent that the Board direct staff to provide the Board with a copy of the distribution list of this package. Without objection, it was so ordered.

Supervisor Bulova asked unanimous consent that the Board direct staff to provide this package to the Federation of Citizens Associations, individual District Councils, the Fairfax County Chamber of Commerce, and smaller Chambers of Commerce throughout Fairfax County.

Supervisor Gross asked to amend the request to direct staff to provide this list at the

Revitalization Subcommittee meeting scheduled for Tuesday, October 15, 1996, and this was accepted.

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

62. **INSTRUCTIONAL VIDEO CONCERNING THE DESTRUCTION OF SMALL FAMILY CEMETERIES DURING LAND DEVELOPMENT** (Tape 10)

Supervisor Dix stated that he had received a letter from Mr. Malcolm L. Richardson regarding the preparation of an instructional video that would provide information for the location and mitigation of cemeteries during the planning phases of land development.

Supervisor Dix asked unanimous consent that the Board refer this issue to staff to:

- Examine the context; and
- Determine the status and timing of the project.

Following discussion, without objection, it was so ordered.

63. **OX ROAD EXXON - REZONING APPLICATION RZ 96-B-025 AND SPECIAL EXCEPTION APPLICATION SE 85-B-082** (Tape 10)

- (A) Supervisor Bulova noted that the Board approved a Plan Amendment for the Ox Road/Zion Drive area. This amendment allows Exxon to proceed with rezoning and special exception applications to modernize the station and garage. The Planning Commission will hold public hearings on these applications on November 20, 1996.

Supervisor Bulova moved that the Board direct staff to schedule a public hearing to be held before the Board on **December 9, 1996 at 4:00 p.m.** on Rezoning Application RZ 96-B-025 and Special Exception Application SE 85-B-082. This motion was seconded by Supervisor Dix and carried by unanimous vote.

64. **ALLEN JOHNSON, 1996 GOLD MEDALIST IN THE 110-METER HIGH HURDLES - LAKE BRADDOCK SECONDARY SCHOOL** (Tape 10)

Supervisor Bulova and Supervisor McConnell announced that Allen Johnson the 1996 gold medalist in the 110-meter high hurdles who is a 1989 graduate of Lake Braddock Secondary School has started a campaign to build a new track at the school. Mr. Johnson has donated time and money to spearhead this project. With the aid of Fairfax County, Nike P.L.A.Y., Oakley and concerned businesses and citizens in the community, this effort will make a dream a reality. Mr. Johnson was in attendance at last Friday's football game to "kick off" the campaign. This event was sponsored by the volunteers of the "Friends of Allen Johnson."

Supervisor Bulova and Supervisor McConnell moved that the Board invite Mr. Allen Johnson and the "Friends of Allen Johnson" group to appear before the Board to be recognized for their contribution to Fairfax County. This motion was seconded by

Supervisor Dix and carried by unanimous vote.

65. **FAITH IN ACTION FLYER** (Tape 10)

Supervisor Bulova announced that a meeting will be held on Wednesday, October 30, 1996 from 8:00 a.m. until 12:30 p.m. at the Saint Matthew's United Methodist Church in Annandale regarding the recent Federal Welfare and Food Stamp legislation and Virginia's pending implementation of it.

66. **CANCELLATION OF COUNTY/SCHOOLS CONSOLIDATION COMMITTEE MEETING** (Tape 10)

Supervisor Bulova announced that the County/Schools Consolidation Committee meeting scheduled for Tuesday, October 15, 1996 at 1:00 p.m. has been canceled. She added that the meeting will be rescheduled at a later date and invited Board Members to attend.

67. **REQUEST FOR INFORMATION REGARDING EMPLOYEE PAY STATEMENTS** (Tape 10)

Supervisor Bulova stated that employee pay statements of employees who have direct deposit are sent to their homes, and she asked unanimous consent that the Board direct staff to determine if it would be more cost effective to have the pay statements delivered to the job site. Without objection, it was so ordered.

68. **CONCURRENT AND EXPEDITIOUS PROCESSING OF THE APPLICATIONS ASSOCIATED WITH AN ICE-SKATING FACILITY AT THE KINGSTOWNE DEVELOPMENT** (Tape 10)

Supervisor Kauffman said that Alexandria Sports Complex, Incorporated, is working on the zoning and Site Plan applications necessary to bring an ice-skating facility to the Kingstowne Development. The proposed facility will have two full sized rinks, provide day care services for patrons, be available for youth lectures, and offer a potentially great amenity for this area of the County.

Supervisor Kauffman moved that the Board direct staff to:

- Expedite the review and processing of the necessary zoning applications; and
- Concurrently process all necessary Site Plans and related engineering documents.

Supervisor Kauffman noted that this motion does not relieve the applicant from complying with provisions of any applicable ordinances, regulations or adopted standards and does not prejudice the consideration of land use applications in any way.

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

69. **WAIVER OF FEES ASSOCIATED WITH THE SPECIAL EXCEPTION APPLICATION FOR THE INDEPENDENCE CLUB** (Tape 10)

Supervisor Kauffman asked unanimous consent that the Board waive the fees associated with the Special Exception Application for the Independence Club. He noted that the Independence Club is a non-profit, 501(C)(3) corporation based in Springfield that hosts Alcoholics Anonymous (AA) and Narcotics Anonymous (NA) meeting seven days weekly. Without objection, it was so ordered.

70. **PROFFERED CONDITION AMENDMENT/FINAL DEVELOPMENT PLAN AMENDMENT (PCA/FDPA) APPLICATION REGARDING STONE CREEK DRIVE, A DEDICATED RIGHT-OF-WAY OWNED BY THE BOARD** (Tape 10)

Supervisor Frey said that Sully Station II Corporation, owner of the Sully Station II project which is located in the Sully District, is in the process of filing a Proffered Condition Amendment/Final Development Plan Amendment (PCA/FDPA) Application for property identified as Tax Map Reference 53-2((6)) parcel C. The application will propose 37 dwelling units on 20.13 acres.

Supervisor Frey said that the property contains a portion of Stone Creek Drive, a dedicated right-of-way owned by the Board. It is the applicant's intention to vacate a portion of this right-of-way around the cul-de-sac and extend Stone Creek Drive into Parcel C. The applicant needs the Board's concurrence in the filing of the PCA/FDPA for the application to be accepted.

Therefore, Supervisor Frey moved that the Board concur in the filing of a PCA/FDPA on the above-referenced property, part of which contains Stone Creek Drive, a dedicated right-of-way owned by the Board.

Supervisor Frey noted that this motion should not be construed as a favorable recommendation by the Board on the proposed PCA/FDPA application and does not relieve the applicant from compliance with the provisions of all applicable ordinances, regulations, or adopted standards.

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

71. **CONCURRENT PROCESSING OF THE PRELIMINARY PLAN AND SITE PLAN WITH REGARD TO REZONING APPLICATION RZ 95-Y-058** (Tape 10)

Supervisor Frey said that the public hearing on Rezoning Application RZ 95-Y-058, Maywood Building Corporation, is currently scheduled to be held before the Planning Commission on October 16, 1996. This application, which was filed in November, 1995, has had several deferrals for various reasons, one being the death of one of the property owners. Because of the delays, the applicant is requesting an expedited public hearing before the Board..

Supervisor Frey moved that the Board direct staff to:

- Schedule a public hearing to be held before the Board at the earliest opportunity following the Planning Commission public hearing on Rezoning Application RZ 95-Y-058; and
- Process the Preliminary Plan and Site Plan concurrently with the pending Rezoning Application.

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

72. **CONCURRENT PROCESSING OF THE PRELIMINARY PLAN WITH THE PLANS AND PROFILES FOR THE PROPERTY ASSOCIATED WITH REZONING APPLICATION RZ 94-Y-056** (Tape 10)

Supervisor Frey stated that on September 9, 1996, the Board approved Rezoning Application RZ 94-Y-056. This application was in the process for an extended period of time due to delays for various reasons, one of which was consideration of access to a proposed Regional Storm Water Management Pond. These delays also delayed the contractual arrangements for the sale of the property to contract purchaser.

Supervisor Frey moved that the Board authorize concurrent processing of the Preliminary Plan with the plans and profiles for the property associated with Rezoning Application RZ 94-Y-056. This motion was seconded by Supervisor McConnell and carried by a vote of nine, Supervisor Dix being out of the room.

73. **NORTHERN VIRGINIA BUILDING INDUSTRY ASSOCIATION (NVBIA) FEES** (Tape 10)

Supervisor Frey referred to the Northern Virginia Building Industry Association (NVBIA) fees and announced that staff is working to "revamp" the process. He added that he will report with additional information at the Board meeting scheduled for October 28, 1996.

74. **WORKSHOP SCHEDULED REGARDING AIRPORT NOISE CONTOURS**  
(Tape 10)

Supervisor Frey reminded the Board that a workshop is scheduled for October 15, 1996 at 9:30 a.m. in Conference Room Seven, Government Center, on Airport Noise Contours.

NV:nv

75. **REZONING APPLICATION RZ 96-M-028 FOR 7210 POPLAR STREET PARTNERSHIP** (Tape 11)

Supervisor Gross stated that 7210 Poplar Street Partnership has filed Rezoning Application RZ 96-M-028 for property located in downtown Annandale. To address Site Plan concerns raised by the Annandale Central Business District Planning Committee, she moved that the Board direct staff to process the Site Plan associated with this case concurrently. She noted that this motion should not be construed as a favorable recommendation of the Application by the Board, and does not relieve the applicant of compliance with the provisions of any applicable ordinances, regulations, or adopted standards. This motion was seconded by Supervisor Dix and carried by unanimous vote.

76. **DEDICATION OF NORTHERN VIRGINIA FAMILY RESOURCE CENTER ON FRIDAY, OCTOBER 18, 1996** (Tape 11)

Supervisor Gross announced that the Northern Virginia Family Resource Center will be dedicated on Friday, October 18, 1996 at 4:00 p.m. She described the program and the outstanding private-public partnership between Shelter House and the Junior League. She encouraged the Board to visit the Center.

77. **ANNANDALE FALL FESTIVAL PARADE** (Tape 11)

Supervisor Gross announced that the 12th Annual Annandale Fall Festival Parade, sponsored by the Annandale Chamber of Commerce, will take place on Saturday, October 26, 1996 at 10:00 a.m. She noted that an added attraction this year is the Shriners from Kena Temple and she invited everyone to attend. In addition, she noted that this year there will be a block party following the parade in front of the Main Street USA Restaurant on Little River Turnpike. The party will take place from noon to 4:00 p.m. and will feature food from local restaurants, children's activities, and free music and entertainment. Admission is free.

78. **CLOSING OF GOVERNMENTAL CENTER TAX OFFICES AND COMMENDATION OF STAFF** (Tape 11)

Supervisor Mendelsohn stated that many members of the Board had been concerned about the closing of the satellite tax offices at the governmental centers. He commended Kevin Greenlief, Director, Department of Tax Administration (DTA), and his staff for one of the

“best organized, military operations with the friendliness of one of the best customer service groups” at the Government Center. He asked unanimous consent that the Board direct staff to invite Mr. Greenlief and members of his staff to appear before the Board to be recognized for their efforts. Without objection, it was so ordered.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board direct Mr. Greenlief to provide an update on how the tax collection operation worked. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

79. **SIMULTANEOUS PROCESSING OF A SITE PLAN AND BUILDING PERMIT APPLICATION FOR SAINT JOHN’S EPISCOPAL CHURCH** (Tape 11)

Supervisor Mendelsohn moved that the Board direct the Director of the Department of Environmental Management (DEM) to simultaneously process a minor Site Plan and building permit application for Saint John’s Episcopal Church during the processing of Special Permit Application SP-96-D-035 for property located on Tax Map Number 021-4-1-15 in McLean. Simultaneous processing would allow the applicant to move forward with the installation of temporary trailers at its own risk and to potentially save months of time. He noted that this motion does not relieve the applicant from complying with provisions of all applicable conditions, regulations, or adopted standards relative to this Site Plan, nor does it in any way anticipate support for the Special Permit Application which will be considered at a later date by the Board of Zoning Appeals (BZA). This motion was seconded by Supervisor Gross and carried by unanimous vote.

80. **PARKING FOR VOLUNTEERS** (Tape 11)

Supervisor Mendelsohn called the Board’s attention to a matter of concern relating to volunteerism in the County. He stated that he recently became aware that many volunteers who support the Sheriff’s Office, especially the Adult Detention Center (ADC), are required to pay for their parking in the garage during the hours of their volunteer service. Asserting that this sends the wrong message to generous volunteers, he asked unanimous consent that the Board direct staff to:

- Investigate what other County facilities, in addition to the Sheriff’s Office and ADC, do not provide free on-site parking for volunteers serving those facilities;
- Prepare a statement of financial impact to the County of providing free parking to its volunteers; and
- Provide this information as soon as possible.

Without objection, it was so ordered.

Supervisor Hyland asked unanimous consent that the Board direct staff to also provide a value on the services provided by the volunteers and the corresponding savings to the

County for these services. Without objection, it was so ordered.

81. **WAIVER OF DEDICATION FOR REZONING APPLICATION RZ 96-P-014 AND SPECIAL PERMIT APPLICATION SP 95-P-041** (Tape 11)

Supervisor Connolly stated that on September 30, 1996, the Board unanimously approved Rezoning Application RZ 96-P-014 and on August 14, 1996 the Board of Zoning Appeals (BZA) unanimously approved Special Permit Application SP 95-P-041. The Rezoning Application permits the construction of 16 townhouses on the Lee Graham property and the Special Permit Application permits renovations of the Lee Graham Recreation Center. Both applications included an agreement to dedicate 60 feet from the centerline of Lee Highway for the future widening of Lee Highway as requested by the Office of Transportation (OT), Virginia Department of Transportation (VDOT), and the Office of Comprehensive Planning (OCP).

Supervisor Connolly noted, however, that while these applications were being reviewed by the Department of Environmental Management (DEM), a request was made for 68 feet of dedication. He stated that DEM's rationale is that the Comprehensive Plan calls for 136 feet of right-of-way for six lane Comprehensive Plan roads, and 68 feet is half of the 136 feet requirement. DEM reviews plans to ensure that they are in conformance with the Comprehensive Plan, the Zoning Ordinance, and the Public Facilities Manual unless specifically waived by the Board.

Accordingly, Supervisor Connolly moved that the Board waive the 68 feet of dedication, as described in the Comprehensive Plan, for Rezoning Application RZ 96-P-014 and Special Permit Application SP 95-P-041 in favor of the 60 feet of dedication provided for in the proffers and development conditions of these cases. This motion was seconded by Supervisor Gross and carried by unanimous vote.

82. **EXPEDITED AND CONCURRENT PROCESSING FOR THE SPECIAL EXCEPTION APPLICATION FOR BREW AMERICA** (Tape 11)

Supervisor Connolly stated that Mr. Miles Smith, owner of Brew America, obtained a building permit on June 20, 1996 to operate as a retail sales establishment within the I-5 General Industrial District. Supervisor Connolly explained that once the construction related work was completed and Mr. Smith applied for his Non-Residential Use Permit (Non-RUP), staff determined that his building permit had been issued in error because the Zoning Ordinance does not permit retail sales establishments in the I-5 District.

Supervisor Connolly explained to the Board the two options which were available to Mr. Smith who decided to pursue a Special Exception Application. Accordingly, Supervisor Connolly moved that the Board direct staff to expeditiously and concurrently process the Special Exception Application for Brew America which is located at 2738 Gallows Road. He noted that this motion does not relieve the applicant from complying with the provisions of any applicable ordinances, regulations, or adopted standards, and it does not prejudice the consideration of the application in any way. This motion was seconded by Chairman Hanley and carried by unanimous vote.

83. **RESOLUTION TO HONOR THE LATE ANNE WILKINS, FORMER MASON DISTRICT SUPERVISOR** (Tape 11)

Supervisor Connolly, in conjunction with Supervisor Gross, honored the memory of former Mason District Supervisor Anne Wilkins, the first woman to serve as Chairman of the Board, who died last month at the age of 82. Supervisor Connolly said that Ms. Wilkins' 12 year tenure, beginning in 1952, came a a time when massive growth transformed the County from a rural community to a bustling suburb. He described Ms. Wilkins' background and numerous accomplishments.

Accordingly, on behalf of himself and Supervisor Gross, Supervisor Connolly moved that the Board direct staff to:

- Prepare a memorial Resolution signed by Chairman Hanley on behalf of the entire Board; and
- Present it to Ms. Wilkins' family on behalf of the Board at an appropriate occasion.

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

84. **NO BOARD MATTERS FOR SPRINGFIELD DISTRICT SUPERVISOR MCCONNELL** (Tape 11)

Supervisor McConnell stated that she had no Board Matters to present today.

85. **VIENNA HALLOWEEN PARADE** (Tape 11)

Supervisor Dix announced that the Vienna Halloween Parade will take place on Wednesday, October 23, 1996 at 7:00 p.m. On behalf of the town of Vienna and the organizers of the event, he invited the Board to attend this 50th Annual Halloween Parade.

86. **EXPRESSION OF APPRECIATION TO WILLIAM J. LEIDINGER, COUNTY EXECUTIVE, AND CATHERINE A. CHIANESE, ASSISTANT TO THE COUNTY EXECUTIVE, AND WILLIAM LECOS, PRESIDENT, RESTAURANT ASSOCIATION** (Tape 11)

Supervisor Hyland expressed his appreciation to William J. Leidinger, County Executive, for his assistance in hosting the visiting delegation from Germany through the National Association of Counties (NACo). He also expressed his appreciation to Catherine A. Chianese, Assistant to the County Executive, for all her efforts in this regard.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board:

- Direct staff to draft a letter on behalf of the Board to express its appreciation to Mr. William Lecos and the Restaurant Association for the provision of dinner; and
- Express its appreciation to Ms. Chianese for performing yeoman's work for this tour.

Following discussion, with input from Mr. Leidinger, the request was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

87. **BOARD ADJOURNMENT** (Tape 11)

At 7:25 p.m., the Board adjourned.