

AM:am

The meeting was called to order at 9:45 a.m. with all Members being present, with the exception of Supervisor Kauffman, and with Chairman Hanley presiding.

Supervisor Kauffman arrived at 9:50 a.m.

Others present were Anthony H. Griffin, Acting 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. **MOMENT OF SILENCE FOR MR. RODGER SEEMAN** (Tape 1)

Supervisor Dix asked that the Board remember in their thoughts the family and friends of the late Rodger Seeman who was a member of the Vienna Town Council.

3. **CERTIFICATE OF RECOGNITION PRESENTED TO MS. CHRISTINE SLEEPER** (Tape 1)

Supervisor Mendelsohn moved approval of the Certificate of Recognition presented to Ms. Christine Sleeper for her many years as a Latin teacher at Herndon High School. This motion was seconded by Supervisor Connolly and carried by unanimous vote.

4. **CERTIFICATE OF RECOGNITION PRESENTED TO MR. RICK WORMELI**
(Tape 1)

Supervisor Mendelsohn moved approval of the Certificate of Recognition presented to Mr. Rick Wormeli who was recently awarded The Walt Disney and McDonald's American Teacher Awards. This motion was seconded by Supervisor Dix and carried by unanimous vote.

5. **CERTIFICATE OF RECOGNITION PRESENTED TO MS. LINDA HOSSENLOPP** (Tape 1)

Supervisor McConnell moved approval of the Certificate of Recognition presented to Ms. Linda Hossenlopp for her years of service as Springfield District Representative to the Commission for Women. This motion was seconded by Supervisor Dix and carried by unanimous vote.

6. **RESOLUTION IN RECOGNITION OF THE ECONOMIC DEVELOPMENT AUTHORITY (EDA) ON THE OCCASION OF ITS 40TH ANNIVERSARY** (Tape 1)

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved adoption of the Resolution in recognition of the Economic Development Authority (EDA) on the occasion of its 40th anniversary. This motion was seconded by Supervisor McConnell and carried by unanimous vote.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

7. **CERTIFICATE OF RECOGNITION PRESENTED TO JAMES MADISON HIGH SCHOOL MARCHING BAND** (Tape 1)

Supervisor Dix moved approval of the Certificate of Recognition presented to the James Madison High School Marching Band for being Grand Champion or Second Grand Champion in four band contests. This motion was seconded by Supervisor Frey and carried by a vote of eight, Supervisor Connolly and Supervisor Mendelsohn being out of the room.

8. **CERTIFICATE OF RECOGNITION PRESENTED TO STATE FARM INSURANCE FOR PROVIDING "SMOKE DETECTIVE" KITS** (Tape 1)

Supervisor Dix moved approval of the Certificate of Recognition presented to State Farm Insurance for providing "Smoke Detective" kits to the elementary schools and special education centers. This motion was seconded by Supervisor Hyland and carried by a vote of seven, Supervisor Connolly, Supervisor Gross, and Supervisor Mendelsohn being out of the room.

9. **PROCLAMATION DESIGNATING DECEMBER 1, 1996 AS "AIDS AWARENESS DAY" IN FAIRFAX COUNTY** (Tape 1)

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved approval of the Proclamation presented to Marlene Blum, Chairman, Health Care Advisory Board, and John Ruthiniski, Department of Health, designating December 1, 1996 as "AIDS Awareness Day" in Fairfax County. This motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor Mendelsohn being out of the room.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

10. **PROCLAMATION DESIGNATING THE WEEK OF NOVEMBER 17-23, 1996 AS**

"SUBSTANCE ABUSE AWARENESS WEEK" IN FAIRFAX COUNTY (Tape 1)

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved approval of the Proclamation presented to Marlyn Bates, Chairman, Alcohol and Drug Committee of the Fairfax-Falls Church Community Services Board (CSB); Richard Kunkel, Director, Alcohol and Drug Services, CSB; and Laurel Yager, Director, Prevention Services, CSB, designating the week of November 17-23, 1996 as "**Substance Abuse Awareness Week**" in Fairfax County. This motion was seconded by Supervisor Dix and carried by a vote of eight, Supervisor Connolly and Supervisor Mendelsohn being out of the room.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

CM:cm

11. **10:00 A.M. - OCCOQUAN WATER STUDY** (Tapes 2-3)

Following a presentation by Noman Cole, Member, Technical Advisory Committee to the Occoquan Watershed Monitoring Committee, on the Occoquan Water Study, Supervisor Bulova moved approval of the recommendations as outlined on pages nine through 11 of the report entitled "*Evaluation of Sodium Concentrations in the Occoquan Reservoir.*" The second to this motion was indistinguishable.

Supervisor McConnell asked to amend the motion to include, as one of the options, a request to the engineering design team to examine alternative technology such as laser technology to reduce the sodium in Dominion Semi-Conductor's waste effluent, and this was accepted.

Following further discussion, Supervisor Bulova asked to amend the motion, as previously amended, to change the language in the recommendations from "sodium problem" to "potential sodium problem," and this was accepted.

Following further discussion, Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked to amend the motion to change the sodium standard from 20 milligrams per liter (mg/l) to between 20 to 50 mg/l, whichever is determined to be the appropriate health standard, and this was accepted.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

Following further discussion, with input from Mr. Cole, the question was called on the motion, as amended, which carried by unanimous vote.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved that the Board direct staff to inquire of the Environmental Protection Agency (EPA), the State Health Department, and the appropriate medical guidelines for the standards for safe drinking water for the various levels at which the population may be affected. The motion was seconded by Vice-Chairman Hyland and carried by unanimous vote.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

Following additional discussion, Supervisor Dix asked unanimous consent that the Board direct the staff of the Office of Public Affairs to distribute the amended versions of the recommendations to the members of the press. Without objection, it was so ordered.

A brief discussion ensued with input from Mr. Cole.

12. **10:00 A.M. - PRESENTATION BY THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) ON THE ROUTE 236 CORRIDOR CONGESTION STUDY (COUNTYWIDE)** (Tape 3)

Following a presentation by Elona O. Kastenhofer, a representative of the Virginia Department of Transportation (VDOT), on the Route 236 Corridor Congestion Study, Supervisor Hyland asked unanimous consent that the three Supervisors involved in this issue jointly prepare a letter to VDOT expressing thanks for all of their efforts on this study. Without objection, it was so ordered.

Following discussion, Supervisor Bulova moved that the Board direct staff to review the study and return in December 1996 with recommendations. This motion was seconded by Supervisor Gross and carried by a vote of eight, Supervisor McConnell and Supervisor Mendelsohn being out of the room.

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

Chairman Hanley announced that the Board would proceed next with , followed by Appointments to Citizen Boards, Authorities, Commissions and Advisory Groups (BACs).

14. **ADMINISTRATIVE ITEMS** (Tape 3)

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

Supervisor Bulova called the Board's attention to Administrative Item 1 - Streets into the Secondary System (Braddock and Sully Districts) and thanked staff and citizens of Amanda Woods for their assistance in bringing these streets into the system.

Supervisor Connolly called the Board's attention to Administrative Item 10 - Supplemental Appropriation Resolution AS 97044 for the Fairfax County Police Department to Accept Grant Funding from the Bureau of Justice Assistance (BJA) for a Church Arson Prevention Program and expressed his hopes that the police would notify the churches that the service is available.

Following a query from Supervisor Gross regarding Administrative Item 7 - Revised Regulations for Public Use of Facilities and Grounds at the Fairfax County Government Center Complex (Countywide) and input from David P. Bobzien, County Attorney, the question was called on the motion to approve the Administrative Items, 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."

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

(R) (NOTE: Earlier in the meeting, there was discussion of this item. See page four.)

Approved the request that certain streets listed in the Memorandum to the Board dated November 18, 1996 be recommended into the State Secondary System:

<u>Subdivision</u>	<u>District</u>	<u>Street</u>
Vertain Park I and II	Braddock	Hollybrook Lane Jenny Lane
Little Rocky Run, Section 57A, and Union Mill Estates, Section 60	Sully	Rock Brook Drive, Route 8367 Laurel Rock Drive, Route 8365 Bunkers Court Compton Road, Route 658, Additional right-of-way only Union Mill Road, Route 659, Additional right-of-way only

North Hart Run, Sections 1A and 1B	Sully	Hartwood Lane Stone Chase Way Hart Forest Drive Compton Road, Route 658, Additional right-of-way only
Oakton Hill Estates	Sully	Oakton Hills Drive Oakton Hills Court Hunter Mill Road, Route 674, Additional right-of-way only Vale Road, Route 672, Additional right-of-way only
The Greens at Fair Lakes, Section 3	Sully	Great Heron Drive Route 7736 Fair Lakes Boulevard, Route 7735, Additional right-of-way only

**ADMIN 2 - EXTENSION OF REVIEW PERIOD FOR PUBLIC FACILITIES
(456) REVIEW APPLICATIONS**

Approved an extension of the review period for the eight Public Facilities (456) Review Applications listed in the Memorandum to the Board dated November 18, 1996, to a date of May 18, 1997.

**ADMIN 3 - INSTALLATION OF MULTI-WAY STOPS AT THE
INTERSECTION OF TORONTO STREET AND OVERBROOK STREET
(DRANESVILLE DISTRICT)**

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

- Toronto Street (Route 1009) and Overbrook Street (Route 2830);
and
- Directed staff to request the Virginia Department of Transportation (VDOT) to approve the installation of multi-way stops and install these signs at the earliest possible date.

**ADMIN 4 - INSTALLATION OF MULTI-WAY STOPS AT THE
INTERSECTIONS OF CONSTANTINE AVENUE AND BEVERLY LANE, AND**

CONSTANTINE AVENUE AND FOREST VIEW DRIVE (LEE DISTRICT)

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

- Constantine Avenue (Route 1391) and Beverly Lane (Route 1255);
- Constantine Avenue (Route 1391) and Forest View Drive (Route 1392); and
- Directed staff to request the Virginia Department of Transportation (VDOT) to approve the installation of multi-way stops and install these signs at the earliest possible date.

ADMIN 5 - ADDITIONAL TIME TO COMMENCE CONSTRUCTION FOR SPECIAL EXCEPTION APPLICATION SE 94-D-002, LEWINSVILLE CENTER (DRANESVILLE DISTRICT)

(AT) Approved the request for 18 months of additional time to commence construction for Special Exception Application SE 94-D-002 until July 18, 1998, pursuant to the provisions of Section 9-015 of the Zoning Ordinance.

ADMIN 6 - DESIGNATION OF PLANS EXAMINERS STATUS UNDER THE EXPEDITED LAND DEVELOPMENT REVIEW PROGRAM

Approved the request to:

- Designate inactive status for the following individuals electing not to pursue the continuing education requirements of the Designated Plans Examiner Program:

Tom Dougher	(87)	Robert Hewitt	(11)
Brad Hutt	(127)	Don Ricketts	(28)
Rashid Siraj	(44); and		

- Reinstatement active status for the following individual as a Designated Plans Examiner:

Otis Deal (120).

ADMIN 7 - REVISED REGULATIONS FOR PUBLIC USE OF FACILITIES AND GROUNDS AT THE FAIRFAX COUNTY GOVERNMENT CENTER COMPLEX (COUNTYWIDE)

(NOTE: Earlier in the meeting, there was discussion of this item. See page five.)

Approved the revisions to Procedural Memorandum Number 149 as outlined in the Memorandum to the Board dated November 18, 1996. These revisions will establish the procedures and determine the conditions for public use of the common areas at the Fairfax County Government Center Complex.

ADMIN 8 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 97042 FOR DEPARTMENT OF COMMUNITY AND RECREATION SERVICES' RESPITE RESOURCE PROJECT GRANT FROM THE VIRGINIA INSTITUTE FOR DEVELOPMENTAL DISABILITIES

(SAR) Approved Supplemental Appropriation Resolution (SAR) AS 97042 in the amount of \$15,010 for the Department of Community and Recreation Services' Respite Resource Project Grant from the Virginia Institute for Developmental Disabilities.

ADMIN 9 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 97045 FOR THE DEPARTMENT OF COMMUNITY AND RECREATION SERVICES' COMMUNITY YOUTH VIOLENCE AND SUBSTANCE ABUSE PREVENTION GRANT FROM THE OFFICE OF THE GOVERNOR

(SAR) Approved Supplemental Appropriation Resolution (SAR) AS 97045 in the amount of \$10,000 for the Department of Community and Recreation Services' Community Youth Violence and Substance Abuse Prevention Grant from the Office of the Governor, Secretary of Public Safety.

ADMIN 10 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 97044 FOR THE FAIRFAX COUNTY POLICE DEPARTMENT TO ACCEPT GRANT FUNDING FROM THE BUREAU OF JUSTICE ASSISTANCE FOR A CHURCH ARSON PREVENTION PROGRAM

(SAR) (NOTE: Earlier in the meeting, there was discussion of this item. See page five.)

Approved Supplemental Appropriation Resolution (SAR) AS 97044 in the amount of \$4,600 from the Bureau of Justice Assistance for the Fairfax County Police Department to fund a church arson prevention program.

ADMIN 11 - AUTHORIZATION FOR THE SHERIFF, ON BEHALF OF THE COMMUNITY CRIMINAL JUSTICE BOARD (CJB), TO SUBMIT GRANT APPLICATIONS TO THE VIRGINIA DEPARTMENT OF CRIMINAL JUSTICE SERVICES AND THE NATIONAL INSTITUTE OF JUSTICE FOR FUNDING FOR THE CRIMINAL JUSTICE REDESIGN AND INFORMATION TECHNOLOGY PROJECT

Authorized the Sheriff, acting on behalf of the Community Criminal Justice Board (CCJB), to apply to the Virginia Department of Criminal Justice Services for grant funds totaling \$1,176,000, and to the National Institute of Justice for grant funds totaling \$2,188,000 for the Criminal Justice Redesign and Information Technology Project.

ADMIN 12 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON PROPOSED 1998 TRANSPORTATION ENHANCEMENT PROGRAM PROJECTS (COUNTYWIDE)

- (A) Authorized the advertisement of a public hearing to be held before the Board on **December 9, 1996 at 4:00 p.m.** to solicit comments and input on proposed 1998 Transportation Enhancement Projects.

ADMIN 13 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON A PROPOSAL TO REQUEST THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) TO PROHIBIT THROUGH TRUCK TRAFFIC ON THOMAS AVENUE (ROUTE 1208) (DRANESVILLE DISTRICT)

- (A) Authorized the advertisement of a public hearing to be held before the Board on **December 9, 1996 at 4:00 p.m.** on a proposal to request the Virginia Department of Transportation (VDOT) to consider restricting through truck traffic on a portion of Thomas Avenue (Route 1208) between Holly Knolls Drive (Route 6220) and the Loudoun County Line.

ADMIN 14 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON THE ACQUISITION OF CERTAIN SANITARY SEWER EASEMENTS NECESSARY FOR THE CONSTRUCTION OF THE FORT HUNT ROAD SANITARY SEWER EXTENSION AND IMPROVEMENT PROJECT (MOUNT VERNON DISTRICT)

- (A) Authorized the advertisement of a public hearing to be held before the Board on **December 9, 1996 at 4:00 p.m.** on the acquisition of certain sanitary sewer easements necessary for the construction of Project X00825 (K00008) - Fort Hunt Road Sanitary Sewer Extension and Improvement, to commence construction of this project in the Spring of 1997.

ADMIN 15 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 3 (COUNTY EMPLOYEES), ARTICLE 3, FAIRFAX COUNTY UNIFORMED RETIREMENT SYSTEM, TO REDESIGN THE BENEFIT STRUCTURE FOR SERVICE-CONNECTED DISABILITY AND NORMAL RETIREMENT

- (A) Authorized the advertisement of a public hearing to be held before the Board on **December 9, 1996 at 4:30 p.m.** on proposed amendments to the Code of the County of Fairfax, Chapter 3 (County Employees), Article 3, Fairfax County Uniformed Retirement System, to redesign the benefit structure for service-connected disability and normal retirement.

15. **APPOINTMENTS TO CITIZEN BOARDS, AUTHORITIES, COMMISSIONS AND ADVISORY GROUPS** (Tapes 3-4)

(BACs)

(APPTs)

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that Appointments to Citizen Boards, Authorities, Commissions and Advisory Groups that are scheduled for the Board meeting of December 2, 1996 be moved to the meeting of **December 9, 1996**. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

ADVISORY SOCIAL SERVICES BOARD

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

AGRICULTURAL AND FORESTAL DISTRICTS ADVISORY COMMITTEE

Chairman Hanley moved the appointment of Mr. Charles F. Nicols to fill the unexpired term of Mr. Lewis Leigh, Jr. as the At-Large (Freeholder) Representative to the Agricultural and Forestal Districts Advisory Committee. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

AIRPORTS ADVISORY COMMITTEE

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

ALCOHOL SAFETY ACTION PROGRAM (ASAP) LOCAL POLICY BOARD

Chairman Hanley moved the appointment of Mr. Darren C. Dickens as an At-Large Representative to the Alcohol Safety Action Program (ASAP) Local Policy Board. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

ARCHITECTURAL REVIEW BOARD

Chairman Hanley moved the appointment of Ms. Susan W. Notkins to fill the unexpired term of Mr. William Gotschall as an At-Large (Attorney) Representative to the Architectural Review Board. This motion was seconded by Supervisor Mendelsohn and carried by unanimous vote.

Supervisor Frey moved the appointment of Mr. Mark Surrell to fill the unexpired term of Mr. Stefan Nagel as an At-Large Representative to the Architectural Review Board. This motion was seconded by Supervisor Mendelsohn and carried by unanimous vote.

ATHLETIC COUNCIL

Supervisor Kauffman moved the reappointment of Mr. Steven Saulnier as the Lee District Representative to the Athletic Council. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

CONFIRMATIONS:

Supervisor Hyland moved that the Board confirm the following appointments to the Athletic Council:

- Mr. Bob Sottile to fill the unexpired term of Mr. Ren Morani as the Youth Baseball/Softball (Principal) Representative; and
- Mr. John Pyron as the Youth Baseball/Softball (Alternate) Representative.

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

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

BOARD OF EQUALIZATION OF REAL ESTATE ASSESSMENTS

Chairman Hanley moved the reappointment of Mr. Daniel Cummins as an At-Large (Appraiser) Representative to the Board of Equalization of Real Estate Assessments. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

Chairman Hanley moved the appointment of Mr. Bernard Fensterwald as an At-Large (Attorney) Representative to the Board of Equalization of Real Estate Assessments. This motion was seconded by Supervisor Connolly.

Supervisor Frey moved the reappointment of Mr. Norman Caron as an At-Large (Attorney) Representative to the Board of Equalization of Real Estate Assessments. This motion was seconded by Supervisor Dix.

Following a show-of-hands vote, Mr. Bernard Fensterwald was appointed as an At-Large (Attorney) Representative to the Board of Equalization of Real Estate Assessments.

Supervisor Mendelsohn moved the reappointment of Mr. Henry Ahari as an At-Large (Builder) Representative to the Board of Equalization of Real Estate Assessments. This motion was seconded by Supervisor Dix and carried by unanimous vote.

Supervisor Hyland moved the reappointment of Mr. Frederick Suffa as an At-Large (Citizen of Fairfax County) Representative to the Board of Equalization of Real Estate Assessments. This motion was seconded by Supervisor Connolly and carried by unanimous vote.

CHAS COORDINATING COMMITTEE

(NOTE: The appointments of the Lee, Mason, and Sully District Representatives to the CHAS Coordinating Committee were deferred.)

CIVIL SERVICE COMMISSION

Chairman Hanley moved the appointment of Mr. Robert Greaux as an At-Large Representative to the Civil Service Commission. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

Supervisor Frey asked unanimous consent that the Board direct staff to invite Mr. Stephen Danzig to appear before the Board to receive recognition for his service to the County on the Civil Service Commission. Without objection, it was so ordered.

COMMISSION FOR WOMEN

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

COMMISSION ON ORGAN AND TISSUE DONATION AND TRANSPLANTATION

Supervisor Kauffman moved the appointment of Mr. Paul Gagnon as the Lee District Representative to the Commission on Organ and Tissue Donation and Transplantation. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

[NOTE: The appointments of the At-Large (Medical Community), the Hunter Mill, and the Providence District Representatives to the Commission on Organ and Tissue Donation and Transplantation were deferred.]

COMMUNITY ACTION ADVISORY BOARD

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

COMMUNITY DEVELOPMENT ADVISORY COMMITTEE

Supervisor Kauffman moved the appointment of Mr. Joseph Mastran to fill the unexpired term of Ms. Linda Wameldorf as the Lee District Representative to the Community Development Advisory Committee. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

CONFIRMATIONS:

Supervisor Hyland moved that the Board confirm the following appointments to the Community Development Advisory Committee:

- Mr. Tho Vinh as the Commission on Aging Representative;
- Ms. Elana Dietz as the Human Rights Commission Representative;
and
- Ms. Luella Ellingwood as the League of Women Voters Representative.

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

[NOTE: The appointment of the Mason (Bailey's Conservation Area) District Representatives to the Community Development Advisory Committee was deferred.]

COMMUNITY IMPROVEMENT COMMITTEE

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

CONSUMER PROTECTION COMMISSION

Supervisor Frey moved the appointment of Mr. Albert Francese as an At-Large (County Resident) Representative to the Consumer Protection Commission. This motion was seconded by Supervisor McConnell.

Chairman Hanley moved the appointment of Ms. Lynn Revo-Cohen as an At-Large (County Resident) Representative to the Consumer Protection Commission. This motion was seconded by Supervisor Hyland.

Following a show-of-hands vote, Ms. Lynn Revo-Cohen was appointed to fill the unexpired term of Mr. Stanley Kieffer as an At-Large (County Resident) Representative to the Consumer Protection Commission.

CRIMINAL JUSTICE ADVISORY BOARD

CONFIRMATIONS:

Supervisor Hyland moved that the Board confirm the following appointments to the Criminal Justice Advisory Board:

- Mr. Joshua Thomas as the National Association for the Advance of Colored People (NAACP) (Principal) Representative; and
- Mr. Kenny Smith as the National Association for the Advance of Colored People (NAACP) (Alternate) Representative.

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

DISTRICT OF COLUMBIA (D.C.) WATER AND SEWER AUTHORITY

CONFIRMATION:

Supervisor Connolly moved that the Board confirm the following appointment to the District of Columbia (D.C.) Water and Sewer Authority:

- Mr. Anthony H. Griffin to fill the unexpired term of Mr. William J. Leidinger as the Fairfax County Representative.

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

ENVIRONMENTAL QUALITY ADVISORY COUNCIL (EQAC)

Supervisor Mendelsohn moved the reappointment of Mr. A. Dewey Bond as the Dranesville District Representative to the Environmental Quality Advisory Council. This motion was seconded by Supervisor Connolly and carried by a vote of nine, Supervisor Dix being out of the room.

Supervisor McConnell moved the reappointment of Mr. David Schnare as the

Springfield District Representative to the Environmental Quality Advisory Council. This motion was seconded by Supervisor Frey and carried by a vote of nine, Supervisor Dix being out of the room.

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

FAIRFAX AREA DISABILITY SERVICES BOARD

Supervisor Bulova moved the reappointment of Mr. Robert Dublin as the Braddock District Representative to the Fairfax Area Disability Services Board. This motion was seconded by Supervisor Connolly and carried by a vote of nine, Supervisor Dix being out of the room.

Supervisor Gross moved the reappointment of Ms. Julia Treagy as the Mason District Representative to the Fairfax Area Disability Services Board. This motion was seconded by Supervisor Connolly and carried by a vote of nine, Supervisor Dix being out of the room.

Supervisor Bulova moved the reappointment of Ms. Ann Zuvekas as an At-Large (Business Community) Representative to the Fairfax Area Disability Services Board. This motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor Dix being out of the room.

[NOTE: The appointments of an At-Large (Business Community) and the Springfield District Representative to the Environmental Quality Advisory Council were deferred.]

HISTORY COMMISSION

Chairman Hanley, on behalf of Supervisor Dix, moved the reappointment of Ms. Margaret Peck as an At-Large (Citizen) Representative to the History Commission. This motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor Dix being out of the room.

Supervisor Frey moved the reappointment of Mr. Lawrence Moore as an At-Large (Citizen) Representative to the History Commission. This motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor Dix being out of the room.

Chairman Hanley moved the reappointment of Ms. Barbara Williams as an At-Large (Citizen/Minority) Representative to the History Commission. This motion was seconded by Supervisor Connolly and carried by a vote of nine, Supervisor Dix being out of the room.

[NOTE: The appointment of an At-Large (Historian) Representative to the History Commission was deferred.]

HUMAN SERVICES COUNCIL

Supervisor McConnell moved the appointment of Dr. Gangadhar Kori as the Springfield District Representative to the Human Services Council. This motion was seconded by Supervisor Frey and carried by a vote of nine, Supervisor Dix being out of the room.

Supervisor Frey moved the appointment of Ms. Elita Christensen to fill the unexpired term of Mr. R. Blake ShROUT, Jr. as the Sully District Representative to the Human Services Council. This motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor Dix being out of the room.

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

Chairman Hanley moved the appointment of Mr. Dario O. Marquez, Jr. as the At-Large Representative to the Park Authority. This motion was seconded by Supervisor Gross and carried by a vote of nine, Supervisor Dix being out of the room.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board direct staff to invite Mr. Michael Belefski to appear before the Board to receive recognition for his service to Fairfax County on the Park Authority. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

Supervisor Mendelsohn moved the reappointment of Mr. Richard Bissell as the Dranesville District Representative to the Park Authority. This motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor Dix being out of the room.

Chairman Hanley, on behalf of Supervisor Dix, moved the reappointment of Ms. Linda Douglas as the Hunter Mill District Representative to the Park Authority. This motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor Dix being out of the room.

Supervisor Connolly moved the reappointment of Ms. Joanne Malone as the Providence District Representative to the Park Authority. This

motion
was
second
ed by
Superv
isor
Hyland
and
carried
by a
vote of
nine,
Superv
isor
Dix
being
out of
the
room.

PLANNING COMMISSION

Chairman Hanley moved the appointment of Mr. Walter Alcorn as the At-Large Representative to the Planning Commission. This motion was seconded by Supervisor Kauffman and carried by a vote of nine, Supervisor Dix being out of the room.

Supervisor Frey asked unanimous consent that the Board direct staff to invite Mr. Robert Hartwell to appear before the Board to receive recognition for his service to Fairfax County on the Planning Commission. Without objection, it was so ordered.

Supervisor Mendelsohn moved the reappointment of Ms. Judith Downer as the Dranesville District Representative to the Planning Commission. This motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor Dix being out of the room.

(NOTE: The appointment of the Providence District Representative to the Planning Commission was deferred.)

PLUMBING ADVISORY BOARD

Chairman Hanley moved the reappointment of Mr. Fred W. Borden, Jr. as the At-Large (Class A Plumbing Contractor) Representative to the Plumbing Advisory Board. This motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor Dix being out of the room.

Chairman Hanley moved the reappointment of Mr. John Kittelberger, Sr. as the At-Large (Class B Plumbing Contractor) Representative to the Plumbing Advisory Board. This motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor Dix being out of the room.

Chairman Hanley moved the reappointment of Mr. William Foley as the At-Large (Plumbing Tradesman) Representative to the Plumbing Advisory Board. This motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor Dix being out of the room.

ROAD VIEWERS BOARD

Chairman Hanley moved the appointment of Mr. Adam R. Saslow as an At-Large Representative to the Road Viewers Board. This motion was seconded by Supervisor Hyland and **CARRIED** by a recorded vote of seven, Supervisor Dix, Supervisor Frey, and Supervisor Mendelsohn voting “**NAY.**”

Supervisor Hyland moved the reappointment of Mr. Daniel Moon as an At-Large Representative to the Road Viewers Board. This motion was seconded by Chairman Hanley and carried by unanimous vote.

Chairman Hanley moved the reappointment of Mr. John Louvaas as an At-Large Representative to the Road Viewers Board. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

Supervisor Dix moved the reappointment of Mr. Bruce Pearson as an At-Large Representative to the Road Viewers Board. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

Supervisor Kauffman moved the reappointment of Mr. Arthur Nalls as an At-Large Representative to the Road Viewers Board. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

SMALL AND MINORITY BUSINESS ENTERPRISE PROGRAM ADVISORY COMMISSION

Chairman Hanley moved the reappointment of Ms. Bonnie Horner as the At-Large Representative to the Small and Minority Business Enterprise Program Advisory Commission. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

Supervisor Bulova moved the reappointment of Mr. Homer Petit, Jr. as the Braddock District Representative to the Small and Minority Business Enterprise Program Advisory Commission. This motion was seconded by Supervisor Dix and carried by unanimous vote.

Supervisor Dix moved the reappointment of Mr. Carl Biggs as the Hunter Mill District Representative to the Small and Minority Business Enterprise Program Advisory Commission. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

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

TREE COMMISSION

Chairman Hanley moved the appointment of Mr. Edward A. Mainland as the At-Large Representative to the Tree Commission. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

UPPER OCCOQUAN SEWAGE AUTHORITY (UOSA)**CONFIRMATION:**

Supervisor Hyland moved that the Board confirm the following appointment to the Upper Occoquan Sewage Authority (UOSA):

- Mr. Richard Gozikowski to fill the unexpired term of Mr. William J. Leidinger as the Fairfax County (Principal) Representative.

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

WETLANDS BOARD

Supervisor Hyland moved the reappointment of Mr. David Geneson as the Mount Vernon District Representative to the Wetlands Board. This motion was seconded by Supervisor Frey and carried by unanimous vote.

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.]

AR:ar

16. **A-1 - VIRGINIA RAILWAY EXPRESS (VRE) PURCHASE OF BI-LEVEL RAIL CARS (COUNTYWIDE)** (Tape 5)

- (R) Supervisor Bulova moved that the Board adopt the following Resolution *Approving the Issuance of Bonds for Virginia Railway Express*:

WHEREAS, the Northern Virginia Transportation Commission and the Potomac and Rappahannock Transportation Commission (collectively, the "Commissions") operate the Virginia Railway Express (VRE) commuter rail service in Northern Virginia pursuant to the Master Agreement among the Commissions, the Participating Jurisdictions and the Contributing Jurisdictions (the "Master Agreement");

WHEREAS, the County of Fairfax, Virginia, is a Participating Jurisdiction under the terms of the Master Agreement;

WHEREAS, the Commissions have recommended the purchase of bi-level rail cars to allow for the timely retirement of a portion of the existing fleet of rail cars used by VRE as well as to more productively add capacity to allow VRE to serve additional customers with current service levels;

WHEREAS, the Master Agreement provides that the Commissions shall utilize reasonable debt financing to the extent that such financing is advantageous to the commuter rail project and is in the interest of the parties to the Master Agreement, but requires that the Commissions not issue debt related to the commuter rail project, other than the initial debt, without the consent of all Participating Jurisdictions;

WHEREAS, the Commissions have recommended that the purchase of the bi-level rail cars be financed through the issuance by the Commissions of additional commuter rail revenue bonds;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Fairfax County, Virginia, that the County consents, in accordance with the terms of the Master Agreement, to the issuance of additional commuter rail revenue bonds by the Commissions in an amount not to exceed \$23 million to finance the costs associated with the purchase of up to 13 bi-level rail cars;

BE IT FURTHER RESOLVED that all commuter rail revenue bond documents shall be subject to review and comment by Fairfax County, and all commuter rail revenue bond documents shall be subject to approval by Fairfax County if required by law or under the terms of the Master Agreement; and

BE IT FURTHER RESOLVED that the appropriate officers of the County are authorized to execute and deliver such agreements, instruments and certificates as may be necessary to accomplish the foregoing.

This motion was seconded by Supervisor Hyland.

Following discussion, with input from Anthony H. Griffin, Acting County Executive; Shiva K. Pant, Director, Office of Transportation; and VRE representatives the question was called on the motion which **CARRIED** by a recorded vote of seven, Supervisor Bulova, Supervisor Connolly, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, and Chairman Hanley voting "AYE," Supervisor Dix, Supervisor Frey, and Supervisor Mendelsohn voting "NAY."

Supervisor Bulova moved that:

- VRE, Northern Virginia Transportation Commission (NVTC), and the Potomac and Rappahannock Transportation Commission (PRTC) confirm and maintain their policy that future service expansion shall not occur unless the Participating Jurisdictions approve the service expansion and associated funding via formal resolution; and
- VRE, NVTC, and PRTC adopt an equipment policy regarding excess equipment. Such policy shall provide that, upon delivery of the new bi-level rail cars to the Commissions, VRE staff prepare a capacity analysis to determine the number of rail cars, including spares, needed for service. If the analysis indicates that there is excess equipment not needed for service, VRE shall take all necessary steps to lease or sell this unused equipment within a reasonable time.

This motion was seconded by Supervisor Kauffman.

Following further discussion, and additional input from Mr. Pant and VRE representatives, the question was called on the motion which **CARRIED** by a recorded vote of seven, Supervisor Frey and Supervisor Mendelsohn voting "NAY," Supervisor Dix being out of the room.

17. **A-2 - VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) PROJECT FOR THE WIDENING OF TELEGRAPH ROAD FROM RICHMOND HIGHWAY TO THE FAIRFAX COUNTY PARKWAY (MOUNT VERNON DISTRICT)** (Tape 5)

Supervisor Hyland moved that the Board endorse the Virginia Department of Transportation (VDOT) design plans for the widening of Telegraph Road from Richmond Highway to the Fairfax County Parkway as presented at the September 17, 1996, public hearing. The project will provide four lanes, curb and gutter, an eight-foot multi-purpose trail on the west side, a five-foot concrete sidewalk on the east side, and a four-foot wide on-pavement bicycle lane in each direction. The endorsement is subject to the following:

- Review and, where possible, revise proposed locations of stormwater management ponds to minimize the impacts to adjacent properties;
- Evaluate the need for traffic signals at the intersections of Whernside Street (Route 8449) and Lockport Place (no Route Number);
- Provide pedestrian actuation at all signalized intersections for safe pedestrian crossings of Telegraph Road;

- Take measures, if possible, to protect the Colonial "Line" Oak Tree at 8921 Telegraph Road; and
- Ensure that Accotink Creek bridge is designed to allow wildlife crossing.

This motion was seconded by Supervisor Kauffman.

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

18. **A-3 - COUNTY OFFERING NON-PEAK FASTRAN SERVICES TO NON-COUNTY ORGANIZATIONS (NURSING HOMES, REHABILITATION CENTERS, HEALTH MAINTENANCE ORGANIZATIONS, ETCETERA) TO IMPROVE EFFICIENCY** (Tapes 5-6)

Supervisor Connolly moved that the Board concur in the recommendation of staff and approve the strategies outlined in the Memorandum to the Board dated November 18, 1996 to improve FASTRAN's productivity during midday hours. This motion was seconded by Supervisor Kauffman.

Following discussion, with input from Wes Kendrick, Director, Department of Community and Recreation Services, the question was called on the motion which carried by unanimous vote.

19. **A-4 - PROPOSED AMENDMENT TO JOINT RESOLUTION ESTABLISHING THE FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD (CSB)** (Tape 6)

(BACs)

- (R) On motion of Supervisor Connolly, seconded by Supervisor Bulova, 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," the Board concurred in the recommendation of staff and adopted the Resolution increasing the size of the Fairfax-Falls Church Community Services Board (CSB) from 15 members to 16 members.

(NOTE: Later in the meeting, a representative from the Office of the Sheriff was appointed to the CSB. See Clerk's Summary Item CL#74.)

20. **A-5 - AUTHORIZATION FOR THE FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY (FCRHA) TO FORM A LIMITED PARTNERSHIP FOR THE PURPOSE OF OWNING THE TAVENNER LANE APARTMENTS; AND TO REIMBURSE THE FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY FOR REAL ESTATE TAXES PAID ON PUBLIC HOUSING UNITS WITHIN THE TAVENNER LANE APARTMENTS PROJECT (LEE DISTRICT)** (Tape 6)

Supervisor Kauffman moved that the Board concur in the recommendation of staff and authorize the Fairfax County Redevelopment and Housing Authority (FCRHA) to form a limited partnership to own Tavenner Lane Apartments, and that the Board express its intent to reimburse the FCRHA for all real estate taxes paid for units developed under the Public Housing program at the Tavenner Lane Apartments. This motion was seconded by Supervisor Connolly.

Following a query from Supervisor Frey, the question was called on the motion which carried by a vote of nine, Supervisor Dix being out of the room.

21. **A-6 - ALLOCATION OF HOUSING TRUST FUNDS TO LITTLE RIVER GLEN II, PHASE I (BRADDOCK DISTRICT) AND KINGSTOWNE, SECTION 19 (LEE DISTRICT)** (Tape 6)

On motion of Supervisor Kauffman, seconded by Supervisor Bulova, and carried by a vote of nine, Supervisor Dix being out of the room, the Board concurred in the recommendation of staff and authorized the reallocation of Housing Trust Funds in the amount of \$500,000 to Little River Glen II, Phase I and \$600,000 to Kingstowne, Section 19.

22. **A-7 - FISCAL YEAR (FY) 1997 GYPSY MOTH SUPPRESSION PROGRAM** (Tape 6)

On motion of Supervisor Connolly, seconded by Supervisor Bulova, and carried by a vote of nine, Supervisor Dix being out of the room, the Board concurred in the recommendation of staff and authorized staff to take the following actions concerning Fairfax County's Fiscal Year (FY) 1997 Gypsy Moth Suppression Program:

- Continue participation in the Virginia Cooperative Gypsy Moth Suppression Program per established Board Policy;
- Conduct a voluntary ground treatment program of approximately 10 acres using Dimilin and Bacillus thurengiensis; and

- Conduct additional ground treatment to control tree damaging infestations identified after the annual program is adopted. Infestations eligible for treatment must meet the cooperative program criterion of a minimum of 250 egg masses per acre. This program will be limited to a maximum of 200 acres.

23. **A-8 - PARKING REDUCTION FOR SOUTHGATE INDUSTRIAL PARK (SULLY DISTRICT)** (Tape 6)

On motion of Supervisor Frey, seconded by Supervisor McConnell, and carried by a vote of nine, Supervisor Dix being out of the room, the Board concurred in the recommendation of staff and approved a 16.2 percent reduction of the required on-site parking for Southgate Industrial Park pursuant to Paragraph 4, Section 11-102 of the Zoning Ordinance subject to the conditions outlined in the Memorandum to the Board dated November 18, 1996.

24. **A-9 - APPROVAL OF MEDICAL STANDARDS FOR POLICE OFFICER, DEPUTY SHERIFF, FIREFIGHTER, AND ANIMAL WARDEN POSITIONS** (Tape 6)

On motion of Supervisor Gross, seconded by Supervisor McConnell, and carried by a vote of nine, Supervisor Dix being out of the room, the Board concurred in the recommendation of staff and approved the medical standards for Police Officer, Firefighter (paid and volunteer), Deputy Sheriff, and Animal Warden positions.

25. **A-10 - AMENDMENTS TO THE COUNTY'S CLASSIFICATION AND COMPENSATION PLANS - TWO PUBLIC WORKS CLASSES** (Tape 6)

On motion of Supervisor Gross, seconded by Supervisor Bulova, and carried by a vote of nine, Supervisor Dix being out of the room, the Board concurred in the recommendation of staff and approved amendments to the County's Classification and Compensation Plans necessary to abolish the classes of Director of Project Management, grade S-32 (\$56,877 - \$83,844), and Director of Road Program Management, grade S-33 (\$59,680 - \$87,977), as a result of abolishment of two management-level positions.

26. **A-11 - AMENDMENTS TO THE COUNTY'S CLASSIFICATION AND COMPENSATION PLANS - TWO UNIFORMED FIRE CLASSES** (Tape 6)

On motion of Supervisor Gross, seconded by Supervisor McConnell, and carried by a vote of nine, Supervisor Dix being out of the room, the Board concurred in the recommendation of staff and approved amendments to the County's Classification and Compensation Plans necessary to abolish the Assistant Fire Chief class, grade P-30 (\$54,353 - \$84,084), and retitle the Chief Deputy Fire Chief class, grade P-33 (\$62,664 - \$92,585), as Assistant Fire Chief, and with no change in grade.

27. **A-12 - AMENDMENTS TO THE COUNTY'S CLASSIFICATION AND COMPENSATION PLANS - INTERNAL AFFAIRS INVESTIGATOR** (Tape 6)

On motion of Supervisor Gross, seconded by Supervisor Connolly, and carried by a vote of nine, Supervisor Dix being out of the room, the Board concurred in the recommendation of staff and approved amendments to the County's Classification and Compensation Plans necessary to establish an Internal Affairs Investigator Class, grade S-26 (\$42,742 - \$66,156).

28. **A-13 - AMENDMENTS TO THE COUNTY'S CLASSIFICATION AND COMPENSATION PLANS - DENTAL HYGIENIST** (Tape 6)

On motion of Supervisor Gross, seconded by Supervisor Connolly, and carried by a vote of nine, Supervisor Dix being out of the room, the Board concurred in the recommendation of staff and approved amendments to the County's Classification and Compensation Plans necessary to establish an exempt Dental Hygienist class, grade S-16 (\$26,792 - \$41,471).

29. **A-14 - AMENDMENTS TO THE CLASSIFICATION AND COMPENSATION PLANS - SAFETY ANALYST** (Tape 6)

On motion of Supervisor Gross, seconded by Supervisor Connolly, and carried by a vote of nine, Supervisor Dix being out of the room, the Board concurred in the recommendation of staff and approved amendments to the County's Classification and Compensation Plans necessary to establish a Safety Analyst class, grade S-23 (\$37,079 - \$45,006).

30. **A-15 - AMENDMENTS TO THE CLASSIFICATION AND COMPENSATION PLANS - CORRECTIONAL TECHNICIAN** (Tape 6)

On motion of Supervisor Gross, seconded by Supervisor Connolly, and carried by a vote of nine, Supervisor Dix being out of the room, the Board concurred in the recommendation of staff and approved amendments to the County's Classification and Compensation Plans necessary to establish a new class entitled Correctional Technician, grade S-12 (\$22,239 - \$34,423).

31. **A-16 - AMENDMENTS TO THE CLASSIFICATION AND COMPENSATION PLANS - INSPECTION CLASSES** (Tape 6)

On motion of Supervisor Gross, seconded by Supervisor Connolly, and carried by a vote of nine, Supervisor Dix being out of the room, the Board concurred in the recommendation of staff and approved amendments to the County's Classification and Compensation Plans necessary to abolish the classes of Combination Inspection Branch Chief, grade S-29 (\$49,283 - \$76,280), and Chief Building Inspector, grade S-29 (\$49,283 - \$76,280) and replace them with a new class entitled Inspections Branch Chief, grade S-29 (\$49,283 - \$76,280).

32. **ORDERS OF THE DAY** (Tape 6)

Chairman Hanley announced that, following consideration of C-1 - Implementation of a Blight Abatement Program (Countywide), the Board will proceed with the Report of the Audit Committee, and then recess for lunch and Executive Session.

33. **C-1 - IMPLEMENTATION OF A BLIGHT ABATEMENT PROGRAM (COUNTYWIDE)** (Tape 6)

The Board next considered an Item contained in the Memorandum to the Board dated November 18, 1996 regarding whether the Board should direct the Fairfax County Redevelopment and Housing Authority (FCRHA) to utilize State enabling legislation to initiate a Blight Abatement program Countywide.

Supervisor Hyland moved that the Board concur in the recommendations of staff, as amended by the Revitalization Policy Committee on November 18, 1996 (a copy of which has been distributed to Board Members), and approve the recommended process for the implementation of a blight abatement program based on the criteria and mandates of the State enabling legislation and the recommendations of the Neighborhood Enhancement Task Force. This motion was seconded by Supervisor Gross.

Following discussion, with input from Anthony H. Griffin, Acting County Executive; David P. Bobzien, County Attorney; and Walter D. Webdale, Director, Department of Housing and Community Development (HCD), the question was called on the motion which carried by a vote of nine, Supervisor Dix being out of the room.

BOARD MATTERS

34. **REPORT OF AUDIT COMMITTEE ACTIVITIES** (Tape 6)

Chairman Hanley stated that the Audit Committee is in the process of recruiting a new Financial and Program Auditor to the Board. At its November 1, 1996 meeting, the committee discussed what that process would be. It was the consensus of the committee that the resumes of the 71 individuals who had responded to the most recent advertisement for the Auditor position and those who have applied since the resignation of the previous appointee would be circulated to the entire committee for review. Additionally, committee members agreed to investigate the possible use of executive recruitment firms, on a pro-bono basis, to aid the committee in its search. A December 1, 1996 closing date for the acceptance of additional resumes was agreed to, after which time a schedule will be established for interviews by following the same process previously used and bringing a final number to the Board for interviewing.

Chairman Hanley noted that the unsolicited resumes received by Board Members should be forwarded to the Audit Committee. These and any others that Board Members may receive between now and December 1 will be considered as well. In addition, the School System is currently recruiting for an auditor position of their own, advertising for that position in a number of prominent newspapers, and they have offered to share their list of applicants with the Audit Committee.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board authorize the Audit Committee to proceed accordingly. Without objection, it was so ordered.

Chairman Hanley stated that while the search for a new Auditor is underway, the Audit Committee, also at its November meeting, voted to move forward with the process of procuring the services of a private entity to administer a 24-hour hotline to receive reports of possible waste, fraud and mismanagement in County Government. It was the consensus of committee members that many of the concerns expressed by Supervisors in the past with regard to previous plans for the administration of a hotline could be overcome by entering into a contract with a private sector company that specializes in providing this type of service instead of relying on a recording device and written transcripts of recorded messages.

Chairman Hanley stated that Mr. Michael Hershman advised the committee that his company, The Fairfax Group, provides hotline services for several private sector entities.

The Fairfax Group staffs its hotlines with professionals who are trained to deal with callers who are concerned about maintaining their anonymity, to make sure that callers provide all pertinent information, and to do some initial screening of calls to make certain that they are appropriate for handling by the hotline. Mr. Hershman offered to have his company provide this service to the County on a pro-bono basis. The Fairfax Group currently does not do any work with the County, nor does it have plans to do so in the future.

Chairman Hanley added that relevant procurement laws and regulations do not allow the County to simply accept The Fairfax Group's offer. They do allow the County, however, to enter into contracts on an emergency basis. If the Board determines that an emergency exists with regard to the need to provide this service immediately, the Fairfax Group could begin providing the service immediately while the competitive process takes place.

Accordingly, Chairman Hanley moved that the Board:

- Initiate the process of procuring the services of a private contractor to operate an employee hotline for reports of waste, fraud and mismanagement in Fairfax County Government; and
- Find that an emergency exists with regard to the need for this service.

Chairman Hanley noted that the proposed procedural memorandum dated July 17, 1995 should serve as the framework defining the scope and purpose of the hotline (Section I) as well as the protocol for the referral of information obtained through hotline calls (Section III). The method of logging calls (Section II) and the retention of records (Section IV) shall be determined in consultation with the contractor.

This motion was seconded by Supervisor Connolly.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

Following discussion, Supervisor Hyland moved to amend the motion that the Board:

- Direct staff to move forward with a Request for Proposal (RFP) to solicit companies to provide a hotline for the County on a pro-bono basis; and
- Not accept the offer made by a member of the Audit Committee because of the conflict issues and the present status of the County's procurement regulations.

This motion was seconded by Supervisor Mendelsohn with the understanding that the RFP process will begin as soon as possible.

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

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

35. **INTENT TO DEFER THE PUBLIC HEARING ON SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 85-D-097-2 (THE POTOMAC SCHOOL) (DRANESVILLE DISTRICT)** (Tape 6)

At the request of The Potomac School, Supervisor Mendelsohn announced his intent to defer, at the appropriate time, the public hearing on Special Exception Amendment Application SEA 85-D-097-2.

(NOTE: Later in the meeting, this public hearing was formally deferred. See Clerk's Summary Item CL#43.)

36. **INTENT TO DEFER THE PUBLIC HEARING ON SPECIAL EXCEPTION APPLICATION SE 96-H-022 (AMERICAN MOBILE SATELLITE CORPORATION) (HUNTER MILL DISTRICT)** (Tape 6)

Chairman Hanley announced that Supervisor Dix has indicated his intent to defer, at the appropriate time, the public hearing on Special Exception Application SE 96-H-022.

(NOTE: Later in the meeting, this public hearing was formally deferred. See Clerk's Summary Item CL#44.)

37. **RECESS/EXECUTIVE SESSION** (Tape 6)

At 2:30 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:

- *Marc Alexander, et al. versus Prince George's County, et al.*, Number 95-2978, Fourth Circuit United States (U.S.) Court of Appeals; and
- *Board of Supervisors of Fairfax County versus Lauenders, et al.*, At Law Number 93886.

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

38. **ORDERS OF THE DAY** (Tape 6)

Chairman Hanley announced that, following Executive Session, the Board will proceed with the land-use cases, the remaining County Executive Information Items, and then Board Matters.

NV:nv

At 4:15 p.m., the Board reconvened in the Board Auditorium with all Board Members being present, with the exception of Supervisor Dix, and with Chairman Hanley presiding.

ACTIONS FROM EXECUTIVE SESSION

39. **CERTIFICATION BY BOARD MEMBERS REGARDING ITEMS DISCUSSED IN EXECUTIVE SESSION** (Tape 7)

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

40. **AUTHORIZATION OF PAYMENT TO RODNEY G. LEFFLER FOR LEGAL SERVICES RENDERED TO STANLEY M. WADAS, FAIRFAX COUNTY POLICE OFFICER** (Tape 7)

Supervisor Connolly moved that the Board authorize payment in the amount of \$7,321.06 to Rodney G. Leffler for legal services rendered to Stanley M. Wadas, Fairfax County police officer, pursuant to *Virginia Code* Section 15.1-19.2:1. This motion was seconded by Supervisor McConnell and carried by a vote of nine, Supervisor Dix being out of the room.

41. **APPROVAL OF FILING OF TESTIMONY REGARDING PERSONAL PROPERTY TAX ASSESSMENT OF AMSC SUBSIDIARY CORPORATION FOR THE 1995 TAX YEAR** (Tape 7)

Supervisor Kauffman moved that the Board approve the filing of the testimony prepared by the Department of Consumer Affairs in the proceeding now pending before the Virginia State Corporation Commission (SCC) for review and correction of the personal tax assessment of AMSC Subsidiary Corporation for the 1995 tax year, in accordance with the terms outlined by the County Attorney in Executive Session. This motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor Dix being out of the room.

42. **AUTHORIZATION OF AN APPEAL TO THE SUPREME COURT OF VIRGINIA IN THE MATTER OF FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY (FCRHA) VERSUS W.M. SCHLOSSER COMPANY, INCORPORATED, AT LAW NUMBER 097570** (Tape 7)

Supervisor Hyland moved that the Board authorize an appeal to the Supreme Court of Virginia in the matter of *Fairfax County Redevelopment and Housing Authority (FCRHA) versus W.M. Schlosser Company, Incorporated*, At Law Number 097570, in accordance with the terms outlined by the County Attorney in Executive Session. This motion was seconded by Supervisor Connolly and carried by a vote of nine, Supervisor Dix being out of the room.

PUBLIC HEARING DEFERRALS

43. **DEFERRAL OF THE PUBLIC HEARING ON SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 85 D-097-2 (THE POTOMAC SCHOOL) (DRANESVILLE DISTRICT)** (Tape 7)

Supervisor Mendelsohn moved to defer the public hearing on Special Exception Amendment Application SEA 85-D-097-2 until **December 2, 1996 at 5:00 p.m.** This motion was seconded by Supervisor Connolly and carried by a vote of eight, Supervisor Dix and Supervisor McConnell being out of the room.

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

On behalf of Supervisor Dix, Supervisor Frey moved to defer the public hearing on Special Exception Application SE 96-H-022 until **December 2, 1996 at 4:30 p.m.** This motion was seconded by Supervisor Connolly and carried by a vote of eight, Supervisor Dix and Supervisor McConnell being out of the room.

ADDITIONAL ACTION FROM EXECUTIVE SESSION (Tape 7)

45. **APPOINTMENT OF RICHARD J. GOZIKOWSKI AS ACTING DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS** (Tape 7)

Anthony H. Griffin, Acting County Executive, announced the appointment of Richard J. Gozikowski as Acting Director of the Department of Public Works, effective immediately.

46. **3:30 P.M. - SPECIAL MEETING OF THE FAIRFAX COUNTY SOLID WASTE AUTHORITY (COUNTYWIDE)** (Tape 7)

At 4:20 p.m., a special meeting of the Fairfax County Solid Waste Authority was called to order by Chairman Hanley in accordance with Article III, Section 1 of the Bylaws.

Supervisor Gross moved the appointment of Anthony H. Griffin, Acting County Executive, to fill the position of Executive Director. This motion was seconded by Supervisor Kauffman and carried by a vote of eight, Supervisor Dix and Supervisor McConnell being out of the room.

At 4:20 p.m., the special meeting of the Fairfax County Solid Waste Authority adjourned.

AM:am

47. **3:30 P.M. - BOARD DECISION ON THE APPLICATION FROM FAIRFAX TAXI SERVICE FOR CERTIFICATES TO OPERATE 100 TAXICABS IN FAIRFAX COUNTY** (Tapes 8-9)

(NOTE: On September 17, 1996, the Consumer Protection Commission held a public hearing to determine the merits of this application.)

Following discussion, with input by Dennis Kirk, Chairman, Consumer Protection Commission; Ronald B. Mallard, Director, and Carolyn Quetsch, Management Analyst, Department of Consumer Affairs, Supervisor Connolly moved that the Board deny the application submitted by Fairfax Taxi Service for 100 taxicab operator certificates in Fairfax County. This motion was seconded by Supervisor Bulova.

Supervisor McConnell asked unanimous consent that the Board direct staff to provide information as to:

- The number of taxicabs in other jurisdictions similar to Fairfax County; and
- The number of taxicabs that should be in Fairfax County.

Without objection, it was so ordered.

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

Supervisor Hyland moved that the Board direct staff to:

- Meet with the applicant in reference to the deficiencies in this application;
- Review with the applicant their position concerning those deficiencies;
- Make a commitment that if another application is submitted, to work with the applicant to ensure the application is complete and meets the requirements of the Consumer Protection Commission and the Code of the County of Fairfax; and
- Expedite the process.

This motion was seconded by Supervisor Mendelsohn.

Following discussion, the question was called on the motion which **CARRIED** by a recorded vote of seven, Supervisor Connolly and Supervisor Kauffman voting "NAY,"

Supervisor Dix being out of the room.

48. **3:30 P.M. - BOARD DECISION ON THE APPLICATION FROM FAIRFAX WHITE TOP CAB FOR CERTIFICATES TO OPERATE 30 ADDITIONAL TAXICABS IN FAIRFAX COUNTY** (Tape 9)

Ronald B. Mallard, Director, Department of Consumer Affairs, presented the staff position on this issue.

Mr. Chapman Peterson, representing the applicant, presented a response statement to the Board.

Chairman Hanley announced that action on this issue would be deferred until later in the meeting to allow staff time to make copies of the applicant's response statement.

(NOTE: Later in the meeting, action was taken by the Board on this application. See Clerk's Summary Item CL#60.)

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

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that there be a change in the Orders of the Day to proceed with the agenda to allow time for staff to make copies of the statement submitted by the applicant for Fairfax White Top Cab. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

50. **3:30 P.M. - BOARD DECISION ON A PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 82 (MOTOR VEHICLES AND TRAFFIC) TO ELIMINATE REQUIREMENTS FOR MOTORCYCLE PARKING PERMITS IN RESIDENTIAL PERMIT PARKING DISTRICTS (RPPD) (COUNTYWIDE)** (Tape 9)

(NOTE: On September 30, 1996, the Board held the public hearing on this application, but deferred Board decision until November 18, 1996.)

Supervisor Bulova moved to deny the proposed amendment to the Code of the County of Fairfax, Chapter 82 (Motor Vehicles and Traffic) to eliminate requirements for motorcycle parking permits in Residential Permit Parking Districts (RPPDs). This motion was seconded by Supervisor Connolly and carried by a vote of nine, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Dix being out of the room.

51. **3:30 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 96-H-022 (AMERICAN MOBILE SATELLITE CORPORATION) (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#44.)

52. **3:30 P.M. - PH ON SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 85 D-097-2 (THE POTOMAC SCHOOL) (DRANESVILLE DISTRICT)**
(No Tape)

(NOTE: Earlier in the meeting, action was taken to defer the public hearing on Special Exception Amendment Application SEA 85-D-097-2. See Clerk's Summary Item CL#43.)

53. **3:30 P.M. - PH ON PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 112 (ZONING ORDINANCE) REGARDING GROUP EIGHT SPECIAL PERMIT USE OF TEMPORARY MOBILE AND/OR LAND BASED TELECOMMUNICATION TESTING FACILITIES** (No Tape)

(NOTE: Later in the meeting, action was taken on this item. See Clerk's Summary Item CL#61.)

54. **3:30 P.M. - PH ON PROPOSED OUT-OF-TURN COMPREHENSIVE PLAN AMENDMENT S96-CW-3CP AND THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 112 (ZONING ORDINANCE) REGARDING MOBILE AND/OR LAND BASED TELECOMMUNICATIONS FACILITIES** (No Tape)

(NOTE: Later in the meeting, action was taken on this item. See Clerk's Summary Item CL#61.)

55. **3:30 P.M. - PH ON PROPOSED OUT-OF-TURN PLAN AMENDMENT S96-IV-RH1 FOR THE AREA SOUTHEAST OF THE INTERSECTION OF BEULAH STREET AND MANCHESTER BOULEVARD, IN THE LEHIGH COMMUNITY PLANNING SECTOR (LEE DISTRICT)** (Tape 9)

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 31 and November 7, 1996.

Following the public hearing, which included testimony by one speaker, Supervisor Kauffman moved approval of Out-of-Turn Plan Amendment S96-IV-RH1. This motion was seconded by Supervisor Connolly and carried by a vote of seven, Supervisor Dix, Supervisor McConnell, and Supervisor Mendelsohn being out of the room.

SBE:sbe

56. **4:00 P.M. - PH ON REZONING APPLICATION RZ 96-H-026 (MICHAEL A. D'AMATO) (HUNTER MILL DISTRICT)** (Tape 10)

(O) Mr. Frederick Ackbari reaffirmed the validity of the affidavit for the record.

Mr. Ackbari 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, Phyllis Wilson, Staff Coordinator, Zoning Evaluation Division, Office of Comprehensive Planning, presented the staff and Planning Commission recommendations.

On behalf of Supervisor Dix, Supervisor Frey moved that the Zoning Ordinance as it applies to the property which is the subject of Rezoning Application RZ 96-H-026 be amended from the R-2 District to the R-1 District. This motion was seconded by Chairman Hanley and carried by a vote of six, Supervisor Bulova, Supervisor Frey, Supervisor Gross, Supervisor Kauffman, Supervisor McConnell, and Chairman Hanley voting "AYE," Supervisor Connolly, Supervisor Dix, Supervisor Hyland, and Supervisor Mendelsohn being out of the room.

57. **4:00 P.M. - PH ON SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 93-B-057 (BCG LIMITED PARTNERSHIP) (BRADDOCK DISTRICT)** (Tape 10)

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 Bulova disclosed the following campaign contribution which she had received:

- In the amount of \$200 from Mr. R. William McGuillicuddy.

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

Supervisor Bulova moved:

- Approval of Special Exception Amendment Application SEA 93-B-057 subject to the development conditions as recommended by the Planning Commission dated November 6, 1996 and amended as follows:
 - Add development condition number 13 which states that the illumination of the back lit car wash sign, located on the north building elevation, shall be turned off at 8:00 p.m.;
- Reaffirmation of the waiver of the transitional screening and barrier requirements along the northern boundary and modification of the transitional screening requirement and waiver of the barrier requirement on the western property boundary;
- Reaffirmation of the waiver of the requirement that no off street parking in the Historic District be located in any minimum required front yard, pursuant to paragraph four of Section 7-206 of the Zoning Ordinance; and
- Reaffirmation of the waiver of the service drive requirement along Route 123.

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

58. **ORDERS OF THE DAY** (Tape 10)

Chairman Hanley announced that there would be a change in the Orders of the Day to proceed with:

- The Board decision on the application from the Fairfax White Top Cab Company;
- Public hearing on the proposed amendments to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance) regarding Group Eight Special Permit Use of Temporary Mobile and/or Land Based Telecommunication Testing Facilities and Mobile and Land Based Telecommunications Facilities and proposed Out-of-Turn Comprehensive Plan Amendment S96-CW-3CP; and
- The scheduled Agenda.

AM:am

59. **4:30 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 96-V-025 (RICHARD HEAPES) (MOUNT VERNON DISTRICT)** (Tape 11)

Supervisor Hyland moved to defer the public hearing on Special Exception Application SE 96-V-025 until **December 2, 1996 at 5:00 p.m.** This motion, the second to which was inaudible, carried by a vote of seven, Supervisor Dix, Supervisor McConnell and Supervisor Mendelsohn being out of the room.

60. **3:30 P.M. - BOARD DECISION ON THE APPLICATION FROM FAIRFAX WHITE TOP CAB FOR CERTIFICATES TO OPERATE 30 ADDITIONAL TAXICABS IN FAIRFAX COUNTY** (Tape 11)

(NOTE: Earlier in the meeting, there was discussion of this item. See Clerk's Summary Item CL#48.)

Following discussion, with input by Michael H. Long, Assistant County Attorney, Supervisor Hyland moved that the Board:

- Uphold the appeal of White Top Cab; and
- Grant the applicant the opportunity to add an additional 15 taxicabs to his operation in Fairfax County.

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

Supervisor McConnell asked unanimous consent that the Board direct staff provide information as to:

- The process for determining how many taxicabs are needed in Fairfax County; and
- How many taxicabs are needed.

Without objection, it was so ordered.

SBE:sbe

61. **3:30 P.M. - PH ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 112 (ZONING ORDINANCE) REGARDING GROUP EIGHT SPECIAL PERMIT USE OF TEMPORARY MOBILE AND/OR LAND BASED TELECOMMUNICATION TESTING FACILITIES AND MOBILE AND LAND BASED TELECOMMUNICATIONS FACILITIES AND PROPOSED OUT-OF-TURN COMPREHENSIVE PLAN AMENDMENT S96-CW-3CP** (Tape 12)

- (Os) Certificates of Publication were filed from the Editor of the *Fairfax Journal*, showing that notice of said public hearings had been duly advertised in that Newspaper in the issues of October 31 and November 7, 1996.

Following the staff presentation, with input from Peter F. Murphy, Jr., Chairman, Planning Commission, and Susan Notkins, Representative, Countywide Telecommunications Task Force, and the public hearing, which included testimony by five speakers, Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved adoption of the proposed amendment to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance) to revise the provisions regarding Group Eight temporary Special Permits for temporary mobile and land based telecommunications testing facilities **to become effective on November 19, 1996 at 12:01 a.m.** This motion was seconded by Supervisor Kauffman and carried by a vote of nine, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, Chairman Hanley, and Vice-Chairman Hyland voting "AYE," Supervisor Dix being out of the room.

Chairman Hanley moved approval of:

- Out-of-Turn Plan Amendment S96-CW-3CP as recommended by the Countywide Telecommunications Task Force and the Planning Commission; and
- Proposed amendments to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance) regarding Mobile and Land Based Telecommunications Facilities, **to become effective on November 19, 1996 at 12:01 a.m.**

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

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

62. **4:00 P.M. - PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM 94-III-14UP, IN THE VICINITY OF STUART ROAD AND LAUREL WAY (DRANESVILLE DISTRICT)** (Tapes 12-13)

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 October 31 and November 7, 1996.

Following the public hearing, which included testimony by nine speakers, Supervisor Mendelsohn moved approval of Area Plans Review Item APR 94-III-14UP as recommended by staff on pages three and four of the staff report Addendum dated April 9, 1996, as modified by the Planning Commission on October 23, 1996, with additional modifications as indicated on the document entitled, "Motion to Approve APR 94-III-14UP with modifications dated November 18, 1996."

Supervisor Mendelsohn summarized the modifications as follows:

- A lowering of the density from the proposed eight to 10 dwelling units per acre (du/ac) to seven to nine du/ac; and
- A change in the buffering adjacent to the future Fairfax County Parkway to be more flexible to allow consideration of a wider range of design solutions to address noise attenuation measures as well as reviewing the buffering between the single family homes and the townhouses.

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

63. **4:30 P.M. - PH ON REZONING APPLICATION RZ 96-L-017 (JDT LIMITED LIABILITY COMPANY) (LEE DISTRICT)** (Tape 13)

(O) Mr. James D. Turner reaffirmed the validity of the affidavit for the record.

Mr. Turner 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, Mary Ann Godfrey, Senior Staff Coordinator, Zoning Evaluation Division, Office of Comprehensive Planning, presented the staff and Planning Commission recommendations.

Supervisor Kauffman moved:

- That the Zoning Ordinance as it applies to the property which is the subject of Rezoning Application RZ 96-L-017 be amended from the R-1, R-2, and Highway Corridor Districts to the R-12 and Highway Corridor Districts subject to the execution of the proffers dated September 30, 1996;
- Waiver of the minimum district size pursuant to Section 9-610 of the Zoning Ordinance; and
- Modification of the transitional screening and barrier requirements along the south, as shown on the Generalized Development Plan (GDP) and subject to the proffers.

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

64. **4:30 P.M. - PH ON REZONING APPLICATION RZ 95-Y-058 (MAYWOOD BUILDING CORPORATION) (SULLY DISTRICT)** (Tape 13)

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

Mr. Walsh had filed the necessary notices showing that at least 25 adjacent and/or interested 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 that the Zoning Ordinance as it applies to the property which is the subject of Rezoning Application RZ 95-Y-058 be amended from the R-1, R-2, Water Supply Protection Overlay, and Highway Corridor Districts to the PDH-3, Water Supply Protection Overlay, and Highway Corridor Districts subject to the execution of the proffers dated October 17, 1996; the Planning Commission having previously approved Final Development Plan Application FDP 95-Y-058 on October 16, 1996. This motion was seconded by Supervisor McConnell and carried by a vote of nine, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Dix being out of the room.

Supervisor Frey moved approval of a waiver of the service drive requirement along Route 50. This motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor Dix being out of the room.

Supervisor Frey moved approval of a waiver of the 600 foot limitation on the length of private streets. This motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor Dix being out of the room.

65. **4:30 P.M. - PH ON PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 115 (LOCAL AGRICULTURAL AND FORESTAL DISTRICT) AGRICULTURAL AND FORESTAL DISTRICT APPLICATION AF 96-D-001 (ERNEST R. MCINTURFF AND DAVID B. AND MARILYN M. STEWART) (DRANESVILLE 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 October 31 and November 7, 1996.

Following the public hearing, Supervisor Mendelsohn moved adoption of the proposed amendment to the Code of the County of Fairfax, Chapter 115 (Local Agricultural and Forestal District), Appendix F-49 to establish the McInturff-Stewart Local Agricultural and Forestal District (Application AF 96-D-001) subject to the September 25, 1996 proposed Ordinance provision contained in Appendix One of the staff report, **to become effective upon adoption.** This motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Dix being out of the room.

66. **4:30 P.M. - PH ON PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 115 (LOCAL AGRICULTURAL AND FORESTAL DISTRICT) AGRICULTURAL AND FORESTAL DISTRICT RENEWAL APPLICATION AR 87-D-002 (MELINDA L. HEILY, ROXANNE RHINEHART AND DEMORA D. MCCLAVE) (DRANESVILLE 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 October 31 and November 7, 1996.

Following the public hearing, Supervisor Mendelsohn moved adoption of the proposed amendment to the Code of the County of Fairfax, Chapter 115 (Local Agricultural and Forestal District), Appendix F-23 to renew the Rhinehart Local Agricultural and Forestal

District (Application AR 87-D-002) subject to the revised Ordinance provisions contained in Appendix One of the staff report, **to become effective upon adoption.** This motion, the second to which was inaudible, carried by a vote of eight, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Vice-Chairman Hyland voting "AYE," Supervisor Dix and Chairman Hanley being out of the room.

67. **4:30 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 96-V-025 (RICHARD HEAPES) (MOUNT VERNON DISTRICT)** (No Tape)

(NOTE: Earlier in the meeting, this public hearing was deferred. See Clerk's Summary Item CL#59.)

68. **5:00 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 96-M-028 (ANNANDALE BOYS CLUB, INCORPORATED) (MASON 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, Supervisor Gross moved to waive the reading of the staff and Planning Commission recommendations. This motion was seconded by Supervisor McConnell and carried by a vote of seven, Supervisor Dix, Supervisor Hyland, and Supervisor Kauffman being out of the room.

Supervisor Gross moved:

- Approval of Special Exception Application SE 96-M-028 subject to the development conditions dated October 2, 1996 as recommended by the Planning Commission:
- Modification of the peripheral parking lot landscaping yard requirements along Industrial Road, Commercial Drive, and along the northern perimeter of the subject property as shown on the Special Exception Plat; and
- Waiver of the interior parking lot landscaping requirement.

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

69. **5:00 P.M. - BOARD DECISION ON PROPOSED OUT-OF-TURN PLAN AMENDMENT S96-II-F2 CONCERNING SUB-UNIT 01 OF THE FAIRFAX CENTER AREA (SULLY DISTRICT)** (Tape 13)

(NOTE: On October 28, 1996, the Board held the public hearing on Out-of-Turn Plan Amendment S96-II-F2 and deferred its decision until November 18, 1996.)

Supervisor Frey moved approval of Out-of-Turn Plan Amendment S96-II-F2 as shown on pages 13-16 of the staff report and modified by the Planning Commission on October 3, 1996 with an additional modification concerning the Merrifield Garden Center property as shown in the document entitled, "Motion to approve Out-of-Turn Plan Amendment S96-II-F2 with modifications dated November 28, 1996." This motion was seconded by Supervisor McConnell and carried by a vote of seven, Supervisor Dix, Supervisor Hyland, and Supervisor Kauffman being out of the room.

70. **5:00 P.M. - PH ON PROPOSED OUT-OF-TURN PLAN AMENDMENT S96-I-A1 FOR LAND ON BRADDOCK ROAD WEST OF BACKLICK ROAD IN THE OSSIAN HALL COMMUNITY PLANNING SECTOR (A10) (MASON DISTRICT)**
(Tape 13)

(NOTE: On October 28, 1996, the Board deferred the public hearing on Out-of-Turn Plan Amendment S96-I-A1 until November 18, 1996.)

Following the public hearing, which included testimony by six speakers, Supervisor Gross moved approval of Out-of-Turn Plan Amendment S96-I-A1 as recommended by the Planning Commission, for Tax Map 71-3 ((8)) parcels 7, 7A, 8, 9 and 9A with the option of four to five dwelling units per acre (du/ac). This motion was seconded by Supervisor Bulova and carried by a vote of seven, Supervisor Dix, Supervisor McConnell, and Supervisor Mendelsohn being out of the room.

71. **5:00 P.M. - PH ON PROPOSED AMENDMENTS TO THE PUBLIC FACILITIES MANUAL (PFM) REGARDING EROSION AND SEDIMENT CONTROL**
(Tape 13)

- (O) [NOTE: On October 28, 1996, the Board deferred the public hearing on the proposed amendments to the Public Facilities Manual (PFM) until November 18, 1996.]

Following the public hearing, Supervisor Frey moved approval of the proposed amendments to the Public Facilities Manual (PFM) pertaining to erosion and sediment control as set forth in the staff report dated August, 1996. This motion was seconded by Supervisor Hyland and carried by a vote of eight, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, and Chairman Hanley voting "AYE," Supervisor Dix and Supervisor Mendelsohn being out of the room.

72. **5:00 P.M. - PH ON THE VACATION OF A PORTION OF OAKTON DRIVE (PROVIDENCE DISTRICT)** (Tapes 13-14)

- (O) (NOTE: On October 28, 1996, the Board deferred the public hearing on vacation of a portion of Oakton Drive until November 18, 1996.)

Following the public hearing, which included testimony by three speakers, Supervisor Connolly moved adoption of the Ordinance vacating a portion of Oakton Drive. This motion was seconded by Supervisor Gross and carried by a vote of nine, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Dix being out of the room.

73. **5:00 P.M. - PH ON THE VACATION OF A 10 FOOT WIDE TRAIL EASEMENT IN THE WOODSTREAM SUBDIVISION AND BOARD ADOPTION OF A RESOLUTION TO ABANDON AND ACCEPT PORTIONS OF POHICK ROAD (ROUTE 641) (SPRINGFIELD DISTRICT)** (Tape 14)

- (O)
(R) (NOTE: On October 28, 1996, the Board deferred the public hearing on the vacation of a 10 foot wide trail easement in the Woodstream Subdivision and adoption of a Resolution to abandon and accept portions of Pohick Road until November 28, 1996.)

Following the public hearing, Supervisor McConnell moved adoption of the:

- Ordinance vacating a 10 foot wide trail easement; and
- Resolution abandoning and accepting portions of Pohick Road.

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

ADDITIONAL BOARD MATTERS

AR:ar

74. **CONFIRMATION OF THE APPOINTMENT OF MS. JANE ANN CORCORAN TO THE FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD AS A REPRESENTATIVE OF THE OFFICE OF THE SHERIFF** (Tape 15)

(APPT)

(NOTE: Earlier in the meeting, the Board adopted a Resolution increasing the size of the Fairfax-Falls Church Community Services Board (CSB) from 15 to 16 members. See Clerk's Summary Item CL#19.)

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved to confirm the appointment of Ms. Jane Ann Corcoran as the Office of the Sheriff's Representative to the Fairfax-Falls Church Community Services Board (CSB). This motion was seconded by Vice-Chairman Hyland and carried by a vote of nine, Supervisor Dix being out of the room.

75. **FEDERAL WELFARE REFORM/GENERAL ASSEMBLY** (Tape 15)

Chairman Hanley called the Board's attention to a draft letter distributed to Board Members regarding Federal Welfare Reform and asked unanimous consent that the Board approve the submission of this letter to Governor Allen. Without objection, it was so ordered.

76. **LETTER FROM THE FAIRFAX COUNTY FEDERATION OF CITIZENS ASSOCIATIONS** (Tape 15)

Chairman Hanley referred to the Board for information a letter from the Fairfax County Federation of Citizens Associations regarding elderly housing.

77. **LETTER FROM THE CLEAN FAIRFAX COUNCIL REGARDING THE EARTH DAY/ARBOR DAY CELEBRATION ON APRIL 26, 1997** (Tape 15)

Chairman Hanley called the Board's attention to a letter from the Clean Fairfax Council regarding the Earth Day/Arbor Day Celebration scheduled for April 26, 1997 and asked unanimous consent that the Board declare its support and endorsement of this event. Without objection, it was so ordered.

78. **COUNTY EXECUTIVE SEARCH COMMITTEE** (Tape 15)

With a notation that the Board must begin the process to search for a new County Executive, Chairman Hanley moved that the Board:

- Appoint a three member County Executive Search Committee comprised of Supervisor Connolly, Supervisor Dix, and to be chaired by Supervisor Gross. This Search Committee will recommend to the Board a process to retain an executive recruitment firm, and subsequently a process and timetable for the recruitment itself;
- Schedule a special work session in December 1996 or early January 1997 to develop a profile of essential qualities that the Board is seeking in a County Executive; and
- Request that the County Executive Search Committee develop and recommend a means of involving citizens, employees, and business and community groups in the selection process.

This motion was seconded by Supervisor Bulova.

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

79. **PUBLIC SERVICE AWARD** (Tape 15)

Chairman Hanley called attention to a Public Service Award plaque recently received by the Board.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

80. **LETTER TO ROBERT R. MARTINEZ, CHAIRMAN OF THE COMMONWEALTH TRANSPORTATION BOARD (CTB) REGARDING TELECOMMUNICATIONS** (Tape 15)

Supervisor Connolly called the Board's attention to a draft letter to Robert R. Martinez, Chairman of the Commonwealth Transportation Board (CTB), which has been circulated to Board Members. This letter deals with the authority of local jurisdictions with regard to the issue of the use of public roads and highways and what, if any, say a local jurisdiction might have in the placement of telecommunications equipment, antennae, and monopoles.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the letter be amended with the addition of a sentence recognizing the fact that this subject has been added to the CTB's agenda for Wednesday and Thursday. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

Supervisor Connolly asked unanimous consent that the Board send copies of this letter to the Northern Virginia delegation to the General Assembly. Without objection, it was so ordered.

81. **BOARD'S POSITION ON URBAN PARTNERSHIP AND REIMBURSEMENT FOR SCHOOL CONSTRUCTION** (Tape 15)

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board refer to the Legislative Subcommittee the need to establish a position on the urban partnership indicating the Board's support, with the understanding that the money should not come out of the other support to localities. In addition, the Legislative Subcommittee needs to draft a position for the Board to consider regarding reimbursement for school construction. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

82. **INITIATIVE TO ADDRESS THE LOCAL TAX IMPLICATION OF NATURAL GAS DEREGULATION AND TO LOWER THE MINIMUM USAGE THRESHOLD TO ALLOW THE COUNTY AND ITS BUSINESS COMMUNITY TO TAKE FULL ADVANTAGE OF DEREGULATION** (Tape 15)

Supervisor Connolly explained that recent federal deregulation of natural gas holds the potential for significant savings for the County, the business community, and citizens. The Lower Potomac Treatment Plant is projected to save \$250,000 to \$500,000.

Supervisor Connolly moved that the Board authorize the:

- Legislative Committee to take whatever steps are needed to initiate the amendment to the *Code of Virginia* to allow the County to tax natural gas purchased through purchasing or marketing services at the same rate it is taxed when purchased through a public utility; and
- Department of Consumer Affairs to work with Washington Gas and the State Corporation Commission (SCC) to lower the minimum usage threshold to a level more in line with other areas of the state and report to the Board on the progress of this initiative.

This motion was seconded by Supervisor Hyland.

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

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

Supervisor Connolly expressed his appreciation to Stephen D. Sinclair, Utilities Analyst, Department of Consumer Affairs, for remaining in the Board Auditorium until this item was heard.

83. **STATUS OF THE PROPOSED VIENNA METRO GARAGE PROJECT** (Tape 15)

Supervisor Connolly stated that on June 17, 1996 the Board directed the Office of Transportation to contact the Virginia Department of Rail and Public Transportation (VDRPT) and the Washington Metropolitan Area Transit Authority (WMATA) and obtain a status report and a timeline on the Vienna Metro Garage project. He briefed the Board on the response.

Accordingly, Supervisor Connolly moved that the Board direct the Chairman, on behalf of the Board, to:

- Write to the State Secretary of Transportation and to the General Manager of WMATA; and
- Ask the two agencies to develop a process by which the affected communities of Providence District can have input in the design of this project.

This motion, the second to which was inaudible, carried by a vote of eight, Supervisor Dix and Supervisor McConnell being out of the room.

Chairman Hanley relinquished the Chair to Acting-Chairman Hyland and asked unanimous consent that the Board address the status of the question of the names of the Dunn Loring/Merrifield and Vienna/Fairfax Metro Stations. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

84. **FIRE AT THE FALLS CHURCH GARDEN CONDOMINIUMS** (Tape 15)

Supervisor Connolly reported that on Friday night there was a fire at the Falls Church Garden Condominiums that displaced over 100 people. Half of those people live in the building that sustained the heaviest damage and they could be out of their homes for more than four months.

Supervisor Connolly stated that the Red Cross is currently providing emergency housing for affected residents, but those benefits expire soon. He announced that the Red Cross is accepting monetary donations at (202) 728-6409 to help offset the costs of these services. Displaced residents can also receive assistance in finding new places to live, as well as advice on the recovery of insurance benefits by calling the Department of Housing and Community Development (DHCD) and Relocation Services at (703)

246-5260.

Expressing his concern that displaced residents do not have access to information about the services available to them, Supervisor Connolly moved that the Board direct the Office of Public Affairs, in conjunction with the DHCD and the Red Cross, to take steps to ensure that all of the affected residents are provided with information about the services available from Relocation Services. This motion was seconded by Supervisor Bulova and carried by a vote of eight, Supervisor Dix and Supervisor McConnell being out of the room.

85. **RECOGNITION OF CONTINUUM OF CARE DEVELOPMENT TEAM** (Tape 15)

Supervisor Connolly stated that the Continuum of Care Development Team (CCDT), a partnership of public and private Human Service providers charged with formulating the County's plans for the use of Federal Homeless funds, was recently recognized by the United States (US) Department of Housing and Urban Development (HUD) for its exemplary work. To receive HUD McKinney grant funding this year, local municipalities were required to submit an integrated, coordinated Continuum of Care grant exhibit. He noted that as a result of months of hard work involving County agencies and representatives from numerous local private providers, the CCDT submitted a grant exhibit that HUD deemed a national example of good practices in Human Services planning. He stated that this example of good practices in planning epitomizes the principles and aspirations of the County's Human Services redesign.

Accordingly, Supervisor Connolly moved that the Board direct the Chairman, on behalf of the Board, to write a letter to members of the CCDT to congratulate them for their superlative work. This motion was seconded by Supervisor Gross and carried by a vote of eight, Supervisor Dix and Supervisor McConnell being out of the room.

86. **FAIRFAX STUDENTS AND ADULTS BRING HOME GOLD AND SILVER AND BRONZE FROM STATE SPECIAL OLYMPICS** (Tape 15)

Supervisor Connolly stated that the proud members of the Thoreau Eagles, the Special Olympics soccer team from Thoreau Middle School in the Providence District, were among about 75 athletes between the ages of 10 and 40 who participated in the statewide Fall Tournament of the Special Olympics in Roanoke this month. The Eagles received the Silver Medal in their division. Seven other teams from the County also earned medals at the competition, as well as four individual athletes.

Therefore, Supervisor Connolly asked unanimous consent that the Board direct staff to invite the coaches and athletes of the Thoreau Eagles and the other County teams and individuals who medaled at the recent statewide competition, as well as Nancy Julia, the area coordinator for the Fairfax Special Olympics, to appear before the Board to be recognized for their remarkable accomplishments. Without objection, it was ordered.

87. **EAKIN I PARK IMPROVEMENTS** (Tape 15)

Supervisor Connolly stated that the Eakin Mantua Park Authority Project Number 47558-070 has been under consideration since 1988. He noted that in his role as President of the Mantua Citizens Association in 1990, he wrote a letter to the Park Authority indicating the immediate need for improvements to the recreational facilities located in this park. He briefed the Board on the status of the project and indicated that the community is requesting that the work be completed by the beginning of the summer instead of the scheduled date of September 30, 1997.

Accordingly, Supervisor Connolly moved that the Board direct appropriate staff to review the Eakin/Accotink Stream Valley Park Project Number 475588-070 to determine if the completion date of this project can be amended to the beginning of the summer of 1997. This motion was seconded by Supervisor Bulova and carried by a vote of eight, Supervisor Dix and Supervisor McConnell being out of the room.

88. **BALLFIELDS AT LUTHER JACKSON INTERMEDIATE SCHOOL** (Tape 15)

Supervisor Connolly reminded the Board that Mobil Land Corporation is currently building its restaurant park at the intersection of Gallows Road and Route 50. He noted that this endeavor marked a cooperative partnership between Mobil Land Corporation and the Luther Jackson Intermediate School. When all the improvements are completed, the school will become the beneficiary of more than \$1.5 million worth of enhancements. A component of the partnership is the establishment of ballfields on the school property, which, while primarily being made available for the school's athletic programs, can be scheduled for use by the public during non-school hours. However, these fields are not lighted, thereby restricting their accessibility and use by both little leagues and adult leagues.

Accordingly, Supervisor Connolly moved that the Board request the School Board, the Park Authority, and the Department of Community and Recreation Services to review the feasibility of lighting the ballfields and providing bleachers at Luther Jackson Intermediate School. This motion was seconded by Supervisor Bulova and carried by a vote of eight, Supervisor Dix and Supervisor McConnell being out of the room.

89. **HUNTING RIDGE ASSOCIATES, LIMITED PARTNERSHIP, REZONING APPLICATION RZ 96-P-009** (Tape 15)

Supervisor Connolly moved that the Board authorize the filing of a rezoning application by Hunting Ridge Associates, Limited Partnership, on approximately 300 linear feet of Colonial Lane (Route 1074), more specifically that portion of Colonial Lane located east of Tax Map 30-3 ((2)) 272-274 and west of Tax Map 30-3 ((2)) 253-260. He noted that this motion does not relieve the applicant from complying with the provisions of any applicable adopted standards, ordinances, or regulations. This request will have to be reviewed by the Office of Transportation, the Virginia Department of Transportation (VDOT), and the Office of Comprehensive Planning (OCP) with subsequent public hearings providing input on the viability of vacating or abandoning this right-of-way. This request does not prejudice the consideration of the application in any way. This motion was seconded by Chairman Hanley and carried by a vote of eight, Supervisor Dix and Supervisor McConnell being out of the room.

PMH:pmh

90. **SIMULTANEOUS PROCESSING OF THE SITE PLAN WITH THE SPECIAL PERMIT AMENDMENT APPLICATION FOR MOUNT PLEASANT BAPTIST CHURCH** (Tape 16)

On behalf of Supervisor Dix, Supervisor Frey stated that in March 1996, the Board of Zoning Appeals (BZA) approved a Special Permit for the Mount Pleasant Baptist Church to build a new facility on Squirrel Hill Road in the Dulles Corner area. Subsequent to that approval and after final design was completed, the building footprint has been modified resulting in a slight increase in the Floor Area Ratio (FAR) on the site. The Church will be filing a Special Permit Amendment application to reflect this modification.

On behalf of Supervisor Dix, Supervisor Frey moved that the Board authorize the Director of the Department of Environmental Management (DEM) to accept the Site Plan for simultaneous processing with this Special Permit Amendment application. This motion does not relieve the applicant from complying with the provisions of any applicable conditions, regulations or adopted standards, and it does not prejudice the consideration of this Special Permit Amendment application in any way. This motion was seconded by Supervisor Bulova and carried by a vote of eight, Supervisor Dix and Supervisor McConnell being out of the room.

91. **EXPANSION OF THE ROBINSON RESIDENTIAL PERMIT PARKING DISTRICT (RPPD)** (Tape 16)

Supervisor Bulova stated that student parking on residential streets around Robinson High School continues to be a serious problem and expansion of the Robinson Residential Permit Parking District (RPPD) is needed.

Supervisor Bulova said that she has forwarded the petition for expansion of the RPPD to the Office of Transportation. This petition requests relief on Gainsborough Drive from the existing RPPD to Lister Court and from the existing RPPD to Rodney Court. To proceed with the request, the Office of Transportation needs Board approval to waive the fees.

Supervisor Bulova moved that the Board direct staff to waive the fees and to proceed as expeditiously as possible. This motion was seconded by Supervisor Frey and carried by a vote of eight, Supervisor Dix and Supervisor McConnell being out of the room.

92. **RUSSIAN DELEGATION TO VISIT FAIRFAX COUNTY** (Tape 16)

Supervisor Bulova said that since the fall of 1992, Fairfax County has had a Sister City relationship with Moscow called "Fairfax Corner in Moscow." Last year with the promotion of the Moscow partner, Vladislav Butov, to a new position with the Chamber of Commerce and Industry for the Russian Federation, the geographical connections have been considerably expanded.

Supervisor Bulova said that on November 30, 1996, a delegation of three individuals from the Russian Chamber of Commerce will be visiting Fairfax County for a two week stay. Harry Daniels, Chairman of the Fairfax County Chamber's new International Committee, will be assisting with scheduling an itinerary. Supervisor Bulova noted that she has arranged for host families and an interpreter for the delegation.

Supervisor Bulova asked unanimous consent that the Board:

- Welcome the delegation at its December 2, 1996 Board meeting;
and
- Present small tokens to the delegation commemorating their visit,
along with a Proclamation of welcome.

Without objection, it was so ordered.

93. **FAITH IN ACTION** (Tape 16)

Supervisor Bulova noted that on October 30, 1996, an event called "Faith in Action" took place at Saint Matthews United Methodist Church on Little River Turnpike in Annandale. The purpose of the event was to update churches, synagogues, charitable non-profits and other religious organizations on welfare reform changes, both at the federal and State level. The event served as a networking opportunity and provided some examples of how religious organizations have dealt with human services needs within their congregations and how partnerships with other churches/synagogues, non-profit organizations and the County can serve to leverage resources and better serve those most in need.

Supervisor Bulova said that one of suggestions was for District Supervisors to serve as facilitators between County agencies and the faith communities to help match needs with community resources.

Supervisor Bulova stated that it was an outstanding event. She asked unanimous consent that the Board direct staff to invite members of the Steering Committee to appear before the Board to thanked and recognized. Without objection, it was so ordered.

94. **JOINT RESOLUTION ON CONSOLIDATION AND SHARING OF SERVICES BETWEEN FAIRFAX COUNTY GOVERNMENT AND SCHOOLS** (Tape 16)

- (R) Supervisor Bulova distributed to Board Members the joint Resolution on consolidation and sharing of services between Fairfax County Government and Schools and said that it is the result of discussions at the Reorganization Subcommittee meeting.

Supervisor Bulova moved adoption of the Resolution to:

- Jointly develop and commit to a Fairfax County Financial and Service Delivery Strategic Plan which responds to the difficult financial and cost containment pressures;
- Mutually recognize that this plan will require difficult decisions and choices among competing citizen services needs, but that a common framework is essential if management of both the County Government and the School System are to successfully develop realistic budgets for consideration;
- Mutually commit to encouraging the senior managers of both Fairfax County Government and the School System to explore all opportunities for cost containment consistent with high quality citizen services, and encourage senior managers to consider and present innovative, state of the art strategies for meeting citizen needs within realistic expenditure levels;
- Mutually agree to explore innovative strategies in every possible area to combine and consolidate County and School services and functions, where such combinations and consolidations can be achieved while maintaining appropriate service delivery levels. The examination should also consider alternative service delivery strategies; and
- Recognize that these combinations and consolidations may not achieve immediate or short term savings, but are essential parts of a longer term financial strategy for the County.

This motion was seconded by Supervisor Hyland.

Following discussion, the question was called on the motion which carried by a vote of eight, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Dix and Supervisor McConnell being out of the room.

Supervisor Bulova noted that the adopted Resolution will be forwarded to the School Board for adoption.

95. **NO BOARD MATTERS FOR DRANESVILLE DISTRICT SUPERVISOR STUART MENDELSON** (Tape 16)

Supervisor Mendelsohn announced that he had no Board Matters to present today.

96. **REQUEST FOR CONCURRENT PROCESSING OF PLANS ASSOCIATED WITH THE REZONING APPLICATION FILED BY COUNTRY SQUIRE, L.P. FOR PROPERTY KNOWN AS THE ATLANTIC RESEARCH PROPERTY**
(Tape 16)

Supervisor Gross said that Country Squire, L.P. has filed a rezoning application for property known as the Atlantic Research Property identified as Tax Map 72-3((1)) parcel 17-B and 81-1((1))1 parcels 19A and 20. The application is a proposal for PDH-12 zoning, which is within the Plan recommended range as approved by the Board.

At the request of the applicant, Supervisor Gross moved that the Board direct staff to process the Preliminary Plan and Site Plans associated with this case concurrently. This motion should not be construed as a favorable recommendation on the Rezoning 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 Hyland and carried by a vote of eight, Supervisor Dix and Supervisor McConnell being out of the room.

97. **ENTRANCE SIGN FOR BREN MAR BAPTIST CHURCH** (Tape 16)

Supervisor Gross noted that Bren Mar Baptist Church is situated at the end of Indian Run Parkway, and has asked permission to place its entrance sign on County property so that it is visible from the road.

Supervisor Gross moved that Bren Mar Baptist Church be permitted to place a wooden sign on County property, to remain until such time as construction warrants its removal, with the conditions that the sign meet all applicable County standards, and that no lighting is included on the sign or on the property. This motion was seconded by Supervisor Kauffman.

Following discussion, with input from David P. Bobzien, County Attorney, Supervisor Gross amended the motion to include subject to approval of the County Attorney, and this was accepted.

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

NV:nv

98. **RECOGNITION OF AUBREY TARKINGTON, OUTGOING PRESIDENT, FAXFAIR CORPORATION** (Tape 17)

(BACs)

Supervisor Frey announced that Aubrey Tarkington has stepped down after three years as President of the Faxfair Corporation. He asked unanimous consent that the Board direct staff to invite Mr. Tarkington to appear before the Board to be recognized for his years of service. Without objection, it was so ordered.

99. **RECOGNITION OF CENTREVILLE HIGH SCHOOL GIRLS' CROSS COUNTRY TEAM** (Tape 17)

Supervisor Frey asked unanimous consent that the Board direct staff to invite the members of the Centreville High School Girls' Cross Country Team to appear before the Board to be recognized for winning the State Championship and having the individual State Champion. Without objection, it was so ordered.

100. **ROLE OF THE ELECTRICAL, MECHANICAL, AND PLUMBING ADVISORY BOARDS** (Tape 17)

(BACs)

Supervisor Frey stated that changes to the State Code prompted the County to amend its code which resulted in a change in the role played by the Electrical, Mechanical, and Plumbing trade advisory groups. He stated that these Boards were initially created to approve licenses for their respective trades, but that is no longer the case. They are currently working with staff to develop a meaningful role as advisory boards.

Accordingly, Supervisor Frey asked unanimous consent that the Board direct staff to develop a process by which the Electrical, Mechanical, and Plumbing Advisory Boards can have an active, direct role in working with staff to provide input and advice on the development of guidelines, policy, fee schedules, or other matters of mutual interest and concern regarding construction-related matters or which ultimately are presented to the Board of Supervisors for consideration and approval. Following a brief discussion, without objection, the request was so ordered.

101. **WAIVER OF FILING FEES FOR TEMPORARY PERMIT FOR CHRISTMAS TREE SALES BY THE OAKTON OPTIMIST CLUB** (Tape 17)

Supervisor Frey moved that the Board waive the \$75 filing fee for the temporary permit for Christmas tree sales by the Oakton Optimist Club. All proceeds go toward the youth of the Oakton community. Following a query to David P. Bobzien, County Attorney, this motion was seconded by Supervisor Bulova and carried by a vote of eight, Supervisor Dix and Supervisor McConnell being out of the room.

102. **ROUTE 28-BARNESFIELD ROAD INTERCHANGE AT NATIONAL AIR AND SPACE MUSEUM AT DULLES** (Tape 17)

Supervisor Frey reminded the Board that the realization of the National Air and Space Museum at Dulles is proceeding. He stated that the Smithsonian is working with the Virginia Department of Transportation (VDOT) in the design of the Barnesfield Road interchange with Route 28. Preliminary designs show the Air and Space Museum as constructing those ramps that are necessary for access to Museum to the west, but not any construction for the ramps and loops to access property to the east which is industrially zoned.

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

- Review this issue; and
- Provide recommendations for options for the ramps to be constructed in conjunction with the changes made for the Museum.

He noted that there would be a financial savings associated with completion of the entire interchange at the same time. Without objection, the request was so ordered.

103. **PUBLIC UTILITY SERVICE FOR MATTIE BROWN RESIDENCE** (Tape 17)

Supervisor Frey announced that Mattie Brown, the honorary “mayor” of Centreville at the age of 103 years, has recently received sewer service to her property. David Hunter, the developer of the property next to the Brown residence, paid the \$782.14 pro rata share for sewer service for Mrs. Brown. Supervisor Frey expressed his appreciation to Mr. Hunter for this act and presented the check to Anthony H. Griffin, Acting County Executive.

Chairman Hanley stated that she would send a letter of appreciation to Mr. Hunter on behalf of the Board.

104. **REQUEST FOR EXPEDITED/CONCURRENT PROCESSING FOR SPECIAL EXCEPTION APPLICATION SE 96-V-045 AND PROFFERED CONDITION AMENDMENT APPLICATION PCA 92-V-032** (Tape 17)

Supervisor Hyland explained an issue regarding the Starr Management Corporation which has filed special exception and proffered condition amendment applications to reestablish what had originally been constructed as a temporary parking lot on Huntington Avenue directly across from the Huntington Metro Station.

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

- Expedite the review of Special Exception Application SE 96-V-045 and Proffered Condition Amendment Application PCA 92-V-032;
- Schedule an out-of-turn public hearing for these applications; and

- Concurrently process the minor Site Plan during the same review period.

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

105. **SIMULTANEOUS AND EXPEDITED PROCESSING FOR GOVERNOR'S GROVE** (Tape 17)

Supervisor Kauffman stated the applicant for Proffered Condition Amendment Application, PCA 88-L-082-2, a residential property called Governor's Grove, has been working with residents of Lee District and the Lee District Land Use Advisory Committee to bring a new, upscale residential community to Lee District. Expedited and concurrent processing for the project would accelerate critically needed improvements to a section of Franconia Road.

Therefore, Supervisor Kauffman moved that the Board direct staff to concurrently and expeditiously process the preliminary and final Site Subdivision Plans and related engineering documents associated with Phase I of Proffered Condition Amendment Application PCA 88-L-082-2 as well as any plans for the wet pond for this site. He noted that this motion shall not relieve the applicant from compliance with any applicable code, ordinance, or regulation and shall in no way prejudice the review of the application.

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

106. **DEFERRAL OF APPEAL OF DETERMINATION OF PUBLIC FACILITIES APPLICATION 457-L95-34** (Tape 17)

Supervisor Kauffman stated that on December 2, 1996 the Board has on its agenda the consideration of an appeal filed by American PCS., L.P., and others of a *Virginia Code* Section 15.1-456 determination, Public Facilities Application 456-L95-34, which was deferred to that date at the request of the appellants. He informed the Board that he was in receipt of correspondence from the appellants' attorney, Michael Horwatt, requesting an additional 60 day deferral on the same terms and conditions as the previous deferrals were allowed by the Board regarding this appeal.

Accordingly, Supervisor Kauffman moved that, based on the appellants' request for a deferral of the Board's consideration of Public Facilities Application 456-L95-34 for 60 days after December 2, 1996, the Board defer consideration of this appeal until February 10, 1997. This motion was seconded by Supervisor Hyland and carried by a vote of eight, Supervisor Dix and Supervisor McConnell being out of the room.

AR:ar

ADDITIONAL MATTERS PRESENTED BY THE COUNTY EXECUTIVE

107. **I-1 - SOLID WASTE MANAGEMENT ISSUES (COUNTYWIDE)** (Tape 18)

The Board next considered an Item contained in the Memorandum to the Board dated November 18, 1996 presenting the issues of solid waste management.

There was a brief discussion of this item with input from John W. di Zerega, Acting Deputy County Executive for Planning and Development.

108. **I-2 - PROPOSED CONSOLIDATION OF CIRCUIT COURT AND RECORDS AND JUDICIAL OPERATIONS** (No Tape)

(NOTE: This item was withdrawn by the County Executive for consideration at a later date.)

109. **I-3 - NOTIFICATION OF APPROVAL SECTION 108 LOAN FUNDS FOR NEIGHBORHOOD IMPROVEMENTS IN CONSERVATION AREAS (LEE, MASON, MOUNT VERNON, AND PROVIDENCE DISTRICTS)** (Tape 18)

The Board next considered an Item contained in the Memorandum to the Board dated November 18, 1996 announcing notification of the approval of Section 108 Loan funds for neighborhood improvements in conservation areas.

Supervisor Kauffman expressed his appreciation to staff for its efforts in obtaining this approval.

110. **I-4 - AWARD OF CONTRACT - TEMPORARY FACILITIES - GEORGE MASON LIBRARY (MASON DISTRICT)** (Tape 18)

The Board next considered an Item contained in the Memorandum to the Board dated November 18, 1996 requesting authorization for staff to award a contract to Mobile/Modular Express, Incorporated, in the amount of \$410,900 for construction of Project 004827, Temporary Facilities - George Mason Library, in Subfund 460, Library Construction.

The staff was directed administratively to proceed as proposed.

111. **I-5 - POLICE OVERTIME FOR CAMPAIGN EVENTS** (Tape 18)

The Board next considered an Item contained in the Memorandum to the Board dated November 18, 1996 regarding Police overtime for campaign events.

Supervisor Frey asked unanimous consent that the Board defer consideration of this item until December 2, 1996. Without objection, it was so ordered.

112. **I-6 - RESPONSE TO VIRGINIA HOUSING DEVELOPMENT AUTHORITY (VHDA) ON PROPOSED FINANCING FOR GUNSTON COMMONS** (Tape 18)

The Board next considered an Item contained in the Memorandum to the Board dated November 18, 1996 requesting authorization for staff to send a letter to the Virginia Housing Development Authority (VHDA) stating that Fairfax County does not have any comments on this proposed project financing.

The staff was directed administratively to proceed as proposed.

113. **BOARD ADJOURNMENT** (Tape 18)

At 11:00 p.m., the Board adjourned.