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

Supervisor Frey arrived at 9:45 a.m.

Supervisor McConnell arrived at 9:45 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. **PROCLAMATION DESIGNATING MAY 12, 1997 AS "CARL JEFF BIANCHI DAY" IN FAIRFAX COUNTY** (Tape 1)

Supervisor Dix moved approval of the Proclamation designating May 12, 1997 as "**Carl Jeff Bianchi Day**" in Fairfax County in recognition of Mr. Bianchi's years of service to James Madison High School and Fairfax County Schools. This motion was seconded by Chairman Hanley and carried by unanimous vote.

BOARD MATTER

3. **WELCOME TO SARAH GOLDMAN, STUDENT REPRESENTATIVE TO THE FAIRFAX COUNTY SCHOOL BOARD** (Tape 1)

Supervisor Dix recognized the presence of Sarah Goldman, Student Representative to the Fairfax County School Board, and warmly welcomed her to the Board Auditorium.

AGENDA ITEMS**4. SPECIAL PRESENTATION IN RECOGNITION OF NINE FAIRFAX COUNTY STUDENTS AND THE DELEGATION LEADER PARTICIPATING IN THE PEOPLE TO PEOPLE PROGRAM (Tape 1)**

Supervisor Frey made a Special Presentation to the following nine Fairfax County students and the delegation leader who will participate in the People to People Program:

- Ms. Stormie Alsrue, Ormond Stone Middle School;
- Ms. Barbara Borklund, Robinson Secondary School;
- Ms. Jessica Brown, Rocky Run Middle School;
- Mr. Bruce McDonald, Rocky Run Middle School;
- Mr. Chris Robinson, Rocky Run Middle School;
- Mr. Ben Gazlay, Benjamin Franklin Middle School;
- Mr. Greg O'Brien, Benjamin Franklin Middle School;
- Ms. Jennifer Piantedosi, Benjamin Franklin Middle School;
- Ms. Katie Vincoli, Stuart Hobson Middle School; and
- Ms. Margie Sands, Delegation leader for the program.

5. PROCLAMATION DESIGNATING MAY 1997 AS "OLDER AMERICANS MONTH" IN FAIRFAX COUNTY (Tape 1)

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved approval of the Proclamation presented to Sheriff Carl R. Peed designating May 1997 as "**Older Americans Month**" in Fairfax County. This motion was seconded by Supervisor Connolly and carried by unanimous vote.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

Sheriff Peed announced that there will be a signing of a TRIAD agreement between the Fairfax County Sheriff's Office; the Chiefs of Police from Fairfax County, the City of Fairfax, Herndon and Vienna; and representatives from the American Association of Retired Persons (AARP) and the Commission on Aging. He explained that the TRIAD agreement proclaims their cooperation to address the concerns of senior citizens as they relate to criminal victimization and fear of crime.

6. PROCLAMATION DESIGNATING MAY 1997 AS "LAW ENFORCEMENT MONTH" IN FAIRFAX COUNTY (Tape 1)

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved approval of the Proclamation presented to law enforcement officials designating the month of May 1997 as "**Law Enforcement Month**" in Fairfax County. This motion was seconded by Supervisor Frey and carried by unanimous vote.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

7. **PROCLAMATION DESIGNATING THE WEEK OF APRIL 23 THROUGH MAY 3, 1997 AS "GENERAL DISTRICT COURT VOLUNTEER APPRECIATION WEEK" IN FAIRFAX COUNTY** (Tape 1)

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland moved approval of the Proclamation presented to Priscilla Davis, Director, Pre-Trail Services Division, General District Court, designating the week of April 23 through May 3, 1997 as "**General District Court Volunteer Appreciation Week**" in Fairfax County. This motion was seconded by Vice-Chairman Hyland and carried by unanimous vote.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

8. **PROCLAMATION DESIGNATING MAY 17, 1997 AS "BURKE CENTRE DAY" IN FAIRFAX COUNTY** (Tape 1)

Supervisor Bulova moved approval of the Proclamation presented to Ms. Connie Buttimer and Ms. Ronda DeSplinter designating May 17, 1997 as "**Burke Centre Day**" in Fairfax County. This motion was seconded by Supervisor McConnell and carried by a vote of six, Supervisor Dix, Supervisor Frey, Supervisor Hyland, and Supervisor Mendelsohn being out of the room.

9. **PROCLAMATION DESIGNATING THE WEEK OF MAY 10 THROUGH MAY 16, 1997 AS "NATIONAL SAFE KIDS WEEK" IN FAIRFAX COUNTY** (Tapes 1-2)

Supervisor Dix moved approval of the Proclamation presented to Ms. Nicki Bazaco and members of the Fairfax County SAFE KIDS Coalition designating the week of May 10 through May 16, 1997 as "**National Safe Kids Week**" in Fairfax County. This motion was seconded by Supervisor McConnell and carried by a vote of nine, Supervisor Hyland being out of the room.

ADDITIONAL BOARD MATTER

10. **WELCOME BACK TO EDWARD L. LONG JR., DIRECTOR, OFFICE OF MANAGEMENT AND BUDGET (OMB)** (Tape 2)

Chairman Hanley welcomed Edward L. Long Jr., Director, Office of Management and Budget (OMB), who has been ill for the past several weeks.

11. **ORDERS OF THE DAY** (Tape 2)

Chairman Hanley announced that, following the presentation of the Don Smith Awards, Dr. Stephen Fuller will present an introduction to the Fairfax County Economic Index.

12. **10:00 A.M. - PRESENTATION OF THE DON SMITH EMPLOYEES ADVISORY COUNCIL (EAC) AWARDS** (Tape 2)

John Burdette, Chairman, Employees Advisory Council (EAC), presented the Don Smith EAC Award to the following County employees:

- Sam Crigger, Park Authority; and
- Elizabeth Kephart, Office of Human Services Administration.

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13. **10:30 A.M. - INTRODUCTION TO THE FAIRFAX COUNTY ECONOMIC INDEX BY DR. STEPHEN S. FULLER** (Tape 3)

Dr. Stephen S. Fuller of George Mason University (GMU) gave a presentation on the Introduction to the Fairfax County Economic Index. A question and answer period followed.

SBE:sbe

14. **ADMINISTRATIVE ITEMS** (Tape 4)

Supervisor Hyland moved approval of the Administrative Items with the the exception of:

- Administrative Item 8 - Authorization for the Fairfax/Falls Church Community Services Board (CSB) to Submit a Proposal to the Virginia Department of Mental Health Retardation and Substance Abuse Services for the Implementation of a Program in Assertive Community Treatment Model (which was withdrawn by the Acting County Executive);

- Administrative Item 10 - Authorization for the Fairfax/Falls Church Community Services Board (CSB) to Submit a Proposal to the Virginia Department of Mental Health, Mental Retardation and Substance Abuse Services for a Mental Health and Substance Abuse Criminal Justice Services Project for Special Initiative for Jail and Offender Services for Adults;
- Administrative Item 11 - Authorization for the Fairfax County Police Department to Submit a Grant Renewal Application to the Department of Criminal Justice Service (DCJS) to Support the Local Victim Witness Unit; and
- Administrative Item 13 - Authorization to Advertise A Public Hearing to Consider Proposed Amendments to the Code of the County of Fairfax, Chapter 4 (Taxation and Finance) to Authorize a Program to Tax Credits for the Rehabilitation, Renovation or Replacement of Certain Residential, Commercial and Industrial Structures (Countywide).

This motion was seconded by Supervisor Dix.

Supervisor Gross asked to amend the motion to consider Administrative Item 3 - Additional Time to Commence Construction for Special Exception Application SE 91-M-055, Star Enterprise (Mason District) separately, and this was accepted.

The question was called on the motion, as amended, 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 (DRANESVILLE, HUNTER MILL, MOUNT VERNON, PROVIDENCE, SPRINGFIELD AND SULLY DISTRICTS)

- (R) Approved the request that certain streets listed in the Memorandum to the Board dated May 12, 1997 be recommended into the State Secondary System:

<u>Subdivision</u>	<u>District</u>	<u>Street</u>
Five Star	Dranesville	Constellation Drive, Route 3829
Sallie Mae/Plaza America	Hunter Mill	Sunset Hills Road Route 675, Additional two lanes
Silverbrook Estates	Mount Vernon	Silverview Drive Telegraph Crossing Court

		<p>Brook Estates Court Newtowne Court Silverview Court Silverbrook Road, Route 600, Additional right-of-way only Hoes Road, Route 636, Additional right-of-way only</p>
Madrillon Estates	Providence	<p>Madrillon Estates Drive Madrillon Road, Route 839, Additional right-of-way only George Washington Road, Route 2794, Additional right-of-way</p>
Barrington, Section 9	Springfield	<p>Bressingham Drive Hollington Place</p>
Barrington, Section 11	Springfield	<p>Armetale Lane, Route 8162</p>
Silverbrook Forest, Section 4	Springfield	<p>Silverline Drive, Route 8324 Armetale Lane Armetale Court Silverose Court</p>
Willoughby Woods	Sully	<p>Tracy Schar Lane Nicholas Schar Way Old Centreville Road Route 657, Additional right-of-way only</p>

ADMIN 2 - EXTENSION OF REVIEW PERIOD FOR PUBLIC FACILITY REVIEW APPLICATIONS

Authorized the extension of the review period for the two Public Facility Review Applications listed in the Memorandum to the Board dated May 12, 1997 until November 12, 1997 to ensure compliance with the 60-day review requirement mandated by Section 15.1-456 of the *Code of Virginia*.

ADMIN 3 - ADDITIONAL TIME TO COMMENCE CONSTRUCTION FOR SPECIAL EXCEPTION APPLICATION SE 91-M-055, STAR ENTERPRISE (MASON DISTRICT)

(NOTE: Later in the meeting, action was taken on this item. See Clerk's Summary Item CL#15.)

ADMIN 4 - ADDITION AND DISCONTINUANCE OF PORTIONS OF LEE CHAPEL ROAD (SPRINGFIELD DISTRICT)

- (R) Adopted the Resolution requesting that the Commonwealth Transportation Board (CTB) add a new portion of Lee Chapel Road to the State Secondary System and discontinue a disused portion of Lee Chapel Road.

ADMIN 5 - KERNS ROAD CUT-THROUGH TRAFFIC (MASON DISTRICT)

- (R) Adopted the Resolution requesting the Virginia Department of Transportation (VDOT) to conduct a review and address possible solutions to the cut-through traffic concern in the Kerns Road (Route 708) area and directed staff to provide the necessary documentation with the Resolution.

ADMIN 6 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 97069 FOR THE DEPARTMENT OF COMMUNITY AND RECREATION SERVICES' 1997 SUMMER LUNCH PROGRAM FOR CHILDREN

- (SAR) Approved Supplemental Appropriation Resolution (SAR) AS 97069 in the amount of \$69,578 for the 1997 United States (US) Department of Agriculture's Summer Lunch Program for Children during the grant period June 19, 1997 to August 29, 1997.

ADMIN 7 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 97070 FOR FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD (CSB) ACCEPTANCE OF FUNDING FROM THE NORTHERN VIRGINIA PLANNING DISTRICT COMMISSION (NVPDC) FOR THE RYAN WHITE COMPREHENSIVE AIDS RESOURCE EMERGENCY ACT

(SAR) Approved Supplemental Appropriation Resolution (SAR) AS 97070 for the Fairfax-Falls Church Community Services Board (CSB) acceptance of \$174,915 in Title I and Title II Ryan White Comprehensive AIDS Resource Emergency (CARE) Act funds, which will be used to continue HIV services provided by the CSB through March 31, 1998.

ADMIN 8 - AUTHORIZATION FOR THE FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD (CSB) TO SUBMIT A PROPOSAL TO THE VIRGINIA DEPARTMENT OF MENTAL HEALTH, MENTAL RETARDATION AND SUBSTANCE ABUSE SERVICES FOR THE IMPLEMENTATION OF A PROGRAM IN ASSERTIVE COMMUNITY TREATMENT MODEL

(NOTE: Earlier in the meeting, this item was withdrawn. See page four.)

ADMIN 9 - AUTHORIZATION FOR THE FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD (CSB) TO SUBMIT A PROPOSAL TO THE VIRGINIA DEPARTMENT OF MENTAL HEALTH, MENTAL RETARDATION AND SUBSTANCE ABUSE SERVICES FOR A MENTAL HEALTH AND SUBSTANCE ABUSE CRIMINAL JUSTICE SERVICES PROJECT FOR THE FAIRFAX JUVENILE DETENTION CENTER

Authorized the submission of a proposal to the Virginia Department of Mental Health, Mental Retardation and Substance Abuse Services (DMHMRSAS) for a total of \$217,471. The proposal will fund four merit grant positions (4.0 SYE) that would provide screening, assessment, pre-treatment, and linkage services to youth inmates in the Secure and Less Secure Juvenile Detention Centers who have both mental health and substance abuse problems.

ADMIN 10 - AUTHORIZATION FOR THE FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD (CSB) TO SUBMIT A PROPOSAL TO THE VIRGINIA DEPARTMENT OF MENTAL HEALTH, MENTAL RETARDATION AND SUBSTANCE ABUSE SERVICES FOR A MENTAL HEALTH AND SUBSTANCE ABUSE CRIMINAL JUSTICE SERVICES PROJECT FOR SPECIAL INITIATIVE FOR JAIL AND OFFENDER SERVICES FOR ADULTS

(NOTE: Later in the meeting, the Board took action on this item. See Clerk's Summary Item CL#16.)

ADMIN 11 - AUTHORIZATION FOR THE FAIRFAX COUNTY POLICE DEPARTMENT TO SUBMIT A GRANT RENEWAL APPLICATION TO THE DEPARTMENT OF CRIMINAL JUSTICE SERVICES (DCJS) TO SUPPORT THE LOCAL VICTIM WITNESS UNIT

(NOTE: Later in the meeting, the Board took action on this item. See Clerk's Summary Item CL#17.)

ADMIN 12 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING REGARDING THE SALE OF A PORTION OF COUNTY-OWNED PROPERTY LOCATED IN SECTION 1 OF BUCKNER FOREST SUBDIVISION (SULLY DISTRICT)

- (A) Authorized the advertisement of a public hearing to be held before the Board on **June 9, 1997 at 3:30 p.m.** regarding the proposed sale of the subject property to Mark I. Brehm and Dena Brehm, and directed staff to notify adjacent property owners of the public hearing by certified mail.

ADMIN 13 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO CONSIDER PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 4 (TAXATION AND FINANCE) TO AUTHORIZE A PROGRAM OF TAX CREDITS FOR THE REHABILITATION, RENOVATION OR REPLACEMENT OF CERTAIN RESIDENTIAL, COMMERCIAL AND INDUSTRIAL STRUCTURES (COUNTYWIDE)

(NOTE: Later in the meeting, action was taken by the Board on this item. See Clerk's Summary Item CL#18.)

ADMIN 14 - CLARIFICATION AND REVISION OF THE NOTIFICATION PROVISIONS FOR THE 1997-1998 AREA PLANS REVIEW (APR)

- (P) Approved the Planning Commission's action to clarify and revise the Policy regarding notification provisions contained in the *Citizens Guide to the Comprehensive Plan Review Process for the 1997-1998 Area Plans Review (APR)*, as contained in the Resolution adopted by the Planning Commission dated May 7, 1997.

15. **ADMIN 3 - ADDITIONAL TIME TO COMMENCE CONSTRUCTION FOR SPECIAL EXCEPTION APPLICATION SE 91-M-055, STAR ENTERPRISE (MASON DISTRICT)** (Tape 4)

(AT) (NOTE: Earlier in the meeting, action was taken by the Board to consider this item separately. See Clerk's Summary Item CL#14.)

Supervisor Gross moved that the Board amend the staff recommendation and approve the request for **12 months** (instead of 24 months) of additional time to commence construction for Special Exception Application SE 91-M-055 until May 23, 1998. This motion was seconded by Supervisor Connolly and carried by unanimous vote.

16. **ADMIN 10 - AUTHORIZATION FOR THE FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD (CSB) TO SUBMIT A PROPOSAL TO THE VIRGINIA DEPARTMENT OF MENTAL HEALTH, MENTAL RETARDATION AND SUBSTANCE ABUSE SERVICES FOR A MENTAL HEALTH AND SUBSTANCE ABUSE CRIMINAL JUSTICE SERVICES PROJECT FOR SPECIAL INITIATIVE FOR JAIL AND OFFENDER SERVICES FOR ADULTS** (Tape 4)

(NOTE: Earlier in the meeting, the Board took action to consider this item separately. See Clerk's Summary Item CL#14.)

Following discussion, with input from Richard L. Kunkel, Director, Alcohol and Drug Services, Fairfax-Falls Church Community Services Board (CSB), Supervisor Hyland moved that the Board authorize the submission of a proposal to the Virginia Department of Mental Health, Mental Retardation and Substance Abuse Services (DMHMRSAS) for a total of \$158,406. The proposal will fund three merit grant positions (34.0 SYE) that would provide cell-based services to inmates in the Adult Detention Center who have both mental health and substance abuse problems. The motion was seconded by Supervisor Connolly and carried by unanimous vote.

17. **ADMIN 11 - AUTHORIZATION FOR THE FAIRFAX COUNTY POLICE DEPARTMENT TO SUBMIT A GRANT RENEWAL APPLICATION TO THE DEPARTMENT OF CRIMINAL JUSTICE SERVICES (DCJS) TO SUPPORT THE LOCAL VICTIM WITNESS UNIT** (Tape 4)

(NOTE: Earlier in the meeting, action was taken by the Board to consider this item separately. See Clerk's Summary Item CL#14.)

Following discussion, with input from Carroll Ann Ellis, Director, Victim/Witness Assistance Unit, Supervisor Dix moved approval of the Fairfax County Police Department's application to the Department of Criminal Justice Services in the amount of \$122,244 to support the local Victim Witness Unit. This motion was seconded by Supervisor Frey and carried by unanimous vote.

18. **ADMIN 13 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO CONSIDER PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 4 (TAXATION AND FINANCE) TO AUTHORIZE A PROGRAM OF TAX CREDITS FOR THE REHABILITATION, RENOVATION OR REPLACEMENT OF CERTAIN RESIDENTIAL, COMMERCIAL AND INDUSTRIAL STRUCTURES (COUNTYWIDE)** (Tape 4)

- (A) (NOTE: Earlier in the meeting, action was taken by the Board to consider this item separately. See Clerk's Summary Item CL#14.)

Supervisor Hyland moved that the Board authorize the advertisement of a public hearing to be held before the Board on **June 23, 1997 at 4:00 p.m.** regarding proposed amendments to the Code of the County of Fairfax, Chapter 4 (Taxation and Finance) that would establish a Countywide program of real estate tax credits for the rehabilitation, renovation or replacement of certain structures, as set forth in Proposal A in the Memorandum to the Board dated May 12, 1997. This motion was seconded jointly by Supervisor Connolly and Supervisor Dix.

Following discussion, with input from Michael H. Long, Assistant County Attorney, Supervisor Frey asked unanimous consent that the Board direct staff to provide in the staff report, information about actual implementation of the program to include any computer system redesign or any additional staff. Without objection, it was so ordered.

Following further discussion, the question was called on the motion which carried by unanimous vote.

19. **A-1 - COST OF CONTINUING FAIRFAX CONNECTOR SERVICE INTO SPRINGFIELD MALL (LEE DISTRICT)** (Tape 4)

On motion of Supervisor Kauffman, seconded by Supervisor Hyland, and carried by unanimous vote, the Board concurred in the recommendation of staff and directed staff to:

- Take the necessary steps to continue directly serving Springfield Mall with FAIRFAX CONNECTOR Routes 109, 110 and 401;
- Evaluate the need for additional funding during Fiscal Year (FY) 1998, and request such funding, if needed, at a regularly scheduled quarterly budget review; and
- Write to the managers of Springfield Mall, on behalf of the Board, urging the Mall to make improvements to the bus stop location.

20. **I-1 - FAIRFAX COUNTY GOVERNMENT MAKES “WORKING WOMEN COUNT HONOR ROLL”** (Tape 4)

The Board next considered an item contained in the Memorandum to the Board dated May 12, 1997 requesting authorization for the Commission for Women, on behalf of Fairfax County Government, to accept the certificate signed by the United States (US) Secretary of Labor citing the work of the Commission for Women and Office for Women.

Chairman Hanley congratulated the Commission for Women for this effort.

The staff was directed administratively to proceed as proposed.

21. **I-2 - COMMONWEALTH OF VIRGINIA’S REQUEST FOR FEDERAL TRANSPORTATION FUNDS (COUNTYWIDE)** (Tape 4)

The Board next considered an item contained in the Memorandum to the Board dated May 12, 1997 presenting correspondence from David Gehr, Commissioner of the Virginia Department of Transportation (VDOT) and Leo Bevon, Director of the Virginia Department of Rail and Public Transportation (VDRPT) regarding lists of projects that the Commonwealth has submitted for authorization and/or funding assistance as part of the reauthorization of the Intermodal Surface Transportation Efficiency Act (ISTEA).

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

- Request from the Commonwealth of Virginia the backup documentation that was submitted for each of the projects; and
- If this information is not forthcoming, file a Freedom of Information Act (FOIA) request with the Commonwealth.

Without objection, it was so ordered.

22. **I-3 - APPROVAL OF AN AGREEMENT PROVIDING FOR THE CONSTRUCTION OF NEW SIDEWALKS ALONG ROBERTS ROAD FROM NELLIE WHITE LANE TO COLLINGHAM DRIVE (BRADDOCK DISTRICT)** (Tape 4)

The Board next considered an item contained in the Memorandum to the Board dated May 12, 1997 requesting authorization for staff to execute the agreement outlined in the Memorandum to the Board with the Virginia Department of Transportation (VDOT) in the amount of \$18,000 to construct new sidewalks along Roberts Road from Nellie White Lane to Collingham Drive.

Supervisor Bulova moved that the Board direct staff to:

- Evaluate the letter from Shawn Coleman, Chairman of the Braddock District Area Plan Task Force Review; and
- Report to the Board with its findings.

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

(NOTE: Later in the meeting, the Board clarified this item. See Clerk's Summary Item CL#86.)

23. **I-4 - APPROVAL OF AN AGREEMENT PROVIDING FOR THE CONSTRUCTION OF A NEW SIDEWALK AND BIKE TRAIL ALONG TELEGRAPH ROAD FROM RICHMOND HIGHWAY TO THE FAIRFAX COUNTY PARKWAY (MOUNT VERNON DISTRICT)** (Tape 4)

The Board next considered an item contained in the Memorandum to the Board dated May 12, 1997 requesting authorization for staff to execute the agreement outlined in the Memorandum to the Board with the Virginia Department of Transportation (VDOT) in the amount of \$83,000 to provide for the construction of a new sidewalk and bike trail along Telegraph Road from Richmond Highway to the Fairfax County Parkway.

The staff was directed administratively to proceed as proposed.

24. **I-5 - CONTRACT AWARD - LITTLE RIVER TURNPIKE ROAD IMPROVEMENTS (MASON DISTRICT)** (Tape 4)

The Board next considered an item contained in the Memorandum to the Board dated May 12, 1997 requesting authorization for staff to:

- Award a contract to C&F Construction Company in the amount of \$107,885.15; and
- Reallocate funds as outlined in the Memorandum to the Board.

The staff was direct administratively to proceed as proposed.

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ADDITIONAL BOARD MATTERS

25. **AUTHORIZATION TO SCHEDULE PUBLIC HEARING ON OUT-OF-TURN PLAN AMENDMENT S97-CW-1CP** (Tape 5)

Chairman Hanley noted that on November 18, 1996, the Board adopted amendments to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance) and the Policy Plan element of the Comprehensive Plan concerning telecommunication facilities. These amendments were the first installment of the work produced by the Countywide Telecommunications Task Force and primarily addressed the installation of antenna on existing structures and buildings. At the time of the adoption of these amendments, the Board was informed that the Task Force would continue to work on the development of additional Plan guidance. Recently the Task Force endorsed suggested revisions to the Policy Plan dealing with new or replacement structures.

To bring this material forward for the Planning Commission and the Board's consideration, Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved that the Board direct staff to schedule a public hearing on Out-of-Turn Plan Amendment S97-CW-1CP, to be held before the Planning Commission on June 11, 1997, and before the Board on July 7, 1997. This motion was seconded by Supervisor Kauffman and carried by a vote of nine, Supervisor Frey being out of the room.

26. **RESOLUTION DESIGNATING JUNE 1997 AS "TECHNOLOGY BUSINESS MONTH" IN FAIRFAX COUNTY** (Tape 5)

Chairman Hanley moved adoption of the Resolution submitted by the Economic Development Authority (EDA) designating June 1997 as "**Technology Business Month**" in Fairfax County. This motion was seconded by Supervisor Connolly and carried by a vote of nine, Supervisor Frey being out of the room.

27. **RESOLUTION DESIGNATING WEEK OF MAY 12 THROUGH MAY 16, 1997 AS "SMALL BUSINESS WEEK" IN FAIRFAX COUNTY** (Tape 5)

Chairman Hanley moved adoption of the Resolution submitted by the Economic Development Authority (EDA) designating the week of May 12 through May 16, 1997 as "**Small Business Week**" in Fairfax County. This motion was seconded by Supervisor Connolly and carried by a vote of nine, Supervisor Frey being out of the room.

28. **REGIONAL FORUM ON OUT-OF-WEDLOCK BIRTHS** (Tape 5)

Chairman Hanley stated that, as directed by the Board on February 10, 1997, the Health Care Advisory Board (HCAB) and Health Services staff represented the County at the March 24, 1997 Regional Forum on Out-of-Wedlock Births.

Chairman Hanley referred to a memorandum from the Chairman of the HCAB on the results of the Forum and moved that the Board:

- Encourage and support programs targeting the reduction or elimination of teen pregnancies in the community;
- Direct staff and the HCAB to organize and conduct a town meeting to address the issue of out-of-wedlock births; and
- Enter into a partnership agreement with the State through adoption of the Resolution endorsing efforts by the community to provide accessible family planning services aimed at preventing unintended and/or unplanned pregnancies for all women of childbearing ages.

Following a query from Supervisor Mendelsohn regarding the referenced memorandum, Chairman Hanley withheld further action on this item until a copy of the memorandum is distributed to all Board Members.

(NOTE: Later in the meeting, there was discussion of this matter. See Clerk's Summary Item CL#34.)

29. **1997 NATIONAL RACE FOR THE CURE OF BREAST CANCER** (Tape 5)

Chairman Hanley announced that the Fairfax County employee organization, the Network Support Group, invites County employees to bring friends and families on June 7, 1997 to the 1997 National Race for the Cure in the battle against breast cancer. The 5K run/walk and one mile fun walk benefits breast cancer research, education and treatment. The race rally site is located at 15th and Constitution Avenues in Washington, D.C. Registration forms are available in the Office of Personnel and the cafeterias in the Government Center and the Herrity Building.

30. **PROCLAMATION DESIGNATING JUNE 1, 1997 AS "NATIONAL STAND FOR CHILDREN DAY" IN FAIRFAX COUNTY** (Tape 5)

Chairman Hanley moved that the Board direct staff to:

- Prepare a Proclamation designating June 1, 1997 as "**National Stand for Children Day**" in Fairfax County; and
- Invite representatives from Head Start, the Family Resource Centers, and the Early Intervention Strategy Team to appear before the Board on May 19, 1997 to receive this Proclamation.

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

31. **NETWORK AND COMPUTING SERVICES DIVISION** (Tape 5)

Chairman Hanley noted that the Network Services and Data Center Services Divisions,

Department of Information Technology (DIT), have merged into one division called the Network and Computing Services Division as recommended in the recent Peat Marwick study of staffing levels in Fairfax County. Combining these two divisions will enable DIT to improve customer service and will make a more efficient operation.

32. **RECOGNITION OF THE FAIRFAX COUNTY GOVERNMENT WEB SITE AS ONE OF THE 50 BEST INTERNET AND 50 BEST INTRANET SITES** (Tape 5)

Chairman Hanley announced that the Fairfax County Government Web Site was recently selected among the winners of *WebMaster Magazine's* 50/50 awards recognizing the 50 best Internet and the 50 best Intranet sites. In addition, the County's site is to be one of about a dozen sites profiled in the August 1997 edition of the magazine. *WebMaster*, a national publication, is highly respected in the Web publishing field.

Chairman Hanley extended congratulations for this notable achievement to those members of the Department of Information Technology (DIT) staff responsible for creating and maintaining the County's Web Site.

33. **ESTABLISHMENT OF 24-HOUR HOTLINE TO RECEIVE EMPLOYEE AND CITIZEN REPORTS OF POSSIBLE WASTE, FRAUD AND MISMANAGEMENT IN COUNTY GOVERNMENT** (Tape 5)

Chairman Hanley stated that last November the Audit Committee to the Board voted to move forward with the process of procuring the services of a private entity to administer a 24-hour hotline to receive employee and citizen reports of possible waste, fraud and mismanagement in County government. The Board concurred at its meeting of November 18, 1996, and authorized staff to procure this service through the competitive contracting process, with preference to be given to companies willing to provide the service on a pro-bono basis. In the intervening months, a Request for Proposal (RFP) was issued, a new Financial and Programs Auditor was hired, and a contract has been awarded.

Chairman Hanley announced that, effective immediately, any County resident can call (703) 876-0526, 24-hours a day, to report any instances of waste, fraud or mismanagement in the County. Telephone calls will be answered by a live operator trained and experienced in dealing with calls from hot lines of a similar nature. The service is being provided on a pro-bono basis with the County paying only for the cost of the telephone line. This expense is being absorbed by the County Auditor's office within his current budget.

Supervisor Dix asked unanimous consent that Board insert the word "alleged" into the second line of the second paragraph above to read, "to report any alleged instances of waste....." Without objection, it was so ordered.

Following discussion, Supervisor Dix asked unanimous consent that the Board direct staff to recirculate the protocols adopted by the Board in November 1996 for the establishment of this hotline. Without objection, it was so ordered.

34. **REGIONAL FORUM ON OUT-OF-WEDLOCK BIRTHS** (Tape 5)

(NOTE: Earlier in the meeting, this matter was discussed. See Clerk's Summary Item CL#28.)

Chairman Hanley distributed to Board Members the Memorandum from the Chairman of the Health Care Advisory Board (HCAB) on the results of the Regional Forum on Out-of-Wedlock Births.

Supervisor Mendelsohn referred to the wording in bullet number three of the written Board Matter and asked unanimous consent that the Board defer consideration of this matter until May 19, 1997. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

35. **APPOINTMENT TO THE TRANSPORTATION ADVISORY COMMISSION (TAC)** (Tape 5)

(APPT)

Supervisor Mendelsohn moved the appointment of Mr. George F. Smith, Jr. as the Dranesville District Representative to the Transportation Advisory Commission (TAC) to fill the unexpired term of Mr. Ivan A. Somers. This motion was seconded by Supervisor Connolly and carried by a vote of eight, Supervisor Dix and Supervisor Frey being out of the room.

36. **REVIEW OF PROJECT DESIGN FOR THE GREAT FALLS COMMUNITY LIBRARY PROJECT** (Tape 5)

In view of the Board's approval of the Fiscal Years (FY) 1998-2002 Capital Improvement Program (CIP) which accelerated the Great Falls Community Library project to construction commencing in FY 1999, Supervisor Mendelsohn moved that the Board direct staff to initiate review of the project design. This review will incorporate an internal value engineering review and include identification of appropriate adjustments to the design required by the 1996 Virginia Uniform Statewide Building Code and the Chesapeake Preservation Ordinance. In addition, this review will address issues related to access and easement agreements as well as approval of building permits.

Supervisor Mendelsohn noted that it is his understanding that sufficient funds are currently appropriated in Project 004836, Great Falls Community Library, in Subfund 460, Library Construction, to initiate this proposed update and resolve the issues surrounding easements and land rights. He added that this action will facilitate construction of the Great Falls Library in accordance with the CIP. This motion was seconded by Supervisor Connolly and carried by unanimous vote.

37. **ADVERTISEMENT OF PUBLIC HEARING ON PROPOSED LEASE BY THE MCLEAN CHAMBER OF COMMERCE OF SPACE IN THE MCLEAN GOVERNMENTAL CENTER** (Tape 5)

- (A) Supervisor Mendelsohn stated that the McLean Chamber of Commerce has volunteered to staff office space in which information about the programs of some 25 McLean-based non-profit groups as well as other community information could be disseminated to the public. This is a very worthwhile endeavor which will result in the Chamber and the groups involved providing a valuable service that might otherwise fall on County government. The logical location for this activity is the former Tax Administration Office in the McLean Governmental Center.

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

- Negotiate a draft lease with the McLean Chamber of Commerce that will recognize the value to the County of the Chamber; and
- Advertise a public hearing to be held before the Board on **June 9, 1997 at 5:00 p.m.**

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

38. **REMOVAL OF "TAX OFFICES NOW CLOSED" SIGNS** (Tape 5)

Supervisor Mendelsohn asked unanimous consent that the Board direct staff to remove all "Tax Offices Now Closed" signs from in front of District Governmental Centers. Without objection, it was so ordered.

PMH:pmh

39. **INTENT TO DEFER THE PUBLIC HEARING ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 94-H-065 (VAN METRE AT WOODLAND PARK LIMITED PARTNERSHIP) (HUNTER MILL DISTRICT)** (Tape 6)

Supervisor Dix announced his intent, later in the meeting at the appropriate time, to defer the public hearing on Proffered Condition Amendment Application PCA 94-H-065.

(NOTE: Later in the meeting, this public hearing was formally deferred. See Clerk's Summary Item CL#88.)

40. **REQUEST FOR WAIVER OF ELEVATOR INSPECTION FEES FOR THE TOWN OF VIENNA** (Tape 6)

Supervisor Dix announced that the Vienna Town Hall was recently renovated and one of the improvements was the installation of an elevator. Elevator improvements have also been made at the Vienna Police headquarters. Both are Town owned buildings. Over the years there has been a very cooperative working relationship between the County and the Town of Vienna.

Therefore, Supervisor Dix moved that the Board authorize the waiver of the elevator inspection fees (\$720) for these two facilities. This motion was seconded by Chairman Hanley.

Following input from David P. Bobzien, County Attorney, the question was called on the motion which carried by a vote of eight, Supervisor Mendelsohn and Supervisor McConnell being out of the room.

41. **REQUEST FOR CERTIFICATE OF APPRECIATION FOR CONNIE PETTINGER, FORMER EXECUTIVE DIRECTOR OF RESTON INTERFAITH** (Tape 6)

Supervisor Dix announced that Connie Pettinger, former Executive Director of Reston Interfaith has retired after 15 years. He asked unanimous consent that the Board direct staff to invite Ms. Pettinger to appear before the Board to be recognized for her accomplishments. Without objection, it was so ordered.

42. **PETS FOR SENIORS PROGRAM** (Tape 6)

Supervisor Dix noted that the Fairfax County Animal Shelter recently celebrated its first Pets for Seniors adoption. He noted that the program makes animals available to senior citizens at no initial cost. He cited the benefits of pet ownership.

Supervisor Dix said that those interested in adopting a pet in the Pets for Seniors Program can contact the Fairfax County Animal Shelter at (703) 830-1100. Anyone interested in donating supplies, services, or volunteer time in support of this program can contact Susan Wooster, Volunteer Services Coordinator at the Shelter at (703) 830-8805.

Supervisor Dix said that those who would like to adopt a pet can view photos and other information about available animals at the County Animal Shelter on the Fairfax County web site, www.co.fairfax.va.us. Those without access to Internet-equipped computers can go to their nearest County library where they may find one, or they can visit the Animal Shelter.

Supervisor Dix expressed his appreciation to Mr. Hal Moore for his three-year pursuit of starting this wonderful program, and for his joint efforts with the Animal Shelter in bringing it to fruition.

43. **APPOINTMENT TO THE HUMAN SERVICES COUNCIL** (Tape 6)

(APPT)

Supervisor Dix moved the appointment of Ms. Baba Freeman to fill the unexpired term of Ms. Charlotte Callif as the Hunter Mill District Representative to the Human Services Council. This motion was seconded by Supervisor Connolly and carried by a vote of eight, Supervisor Mendelsohn and Supervisor McConnell being out of the room.

44. **ANNUAL ALCOHOL SAFETY PROGRAM (ASAP) AWARDS PRESENTATION**
(Tape 6)

Supervisor Dix reminded and invited Board Members to the annual Alcohol Safety Program (ASAP) Awards Presentation on Friday, May 16, 1997 at 10:00 a.m.

45. **METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS (COG) SPONSORS CONFERENCE ON FOSTER CARE AND ADOPTION** (Tape 6)

Supervisor Dix announced that the Metropolitan Washington Council of Governments (COG) will be sponsoring a conference on foster care and adoption, Friday and Saturday, May 16-17, 1997. He added that the Saturday activities would be held at the Government Center. He invited Board Members to attend.

46. **MID-DAY EXPRESS BUS SERVICE FROM RESTON TO WEST FALLS CHURCH** (Tape 6)

Supervisor Dix moved that the Board authorize a Consideration Item to be included in the Carryover Review - Mid-day Express Bus Service from Reston to West Falls Church in the amount of \$40,000. This motion was seconded by Supervisor Kauffman and carried by a vote of eight, Supervisor Mendelsohn and Supervisor McConnell being out of the room.

47. **SUPERVISOR DIX SETS THE RECORD STRAIGHT** (Tape 6)

Supervisor Dix noted that recently there was an article in a community newspaper which contained some inaccuracies about him and he cleared up the misrepresentations.

48.. **CONGRATULATIONS TO SADIA JAVED, AN EDISON HIGH SCHOOL STUDENT** (Tape 6)

Supervisor Kauffman asked unanimous consent that the Board direct staff to invite Sadia Javed, an Edison High School student, to appear before the Board to be congratulated for being the first place winner in the Regional Science and Engineering Fair. Without objection, it was so ordered.

49. **SPRINGFIELD DAYS - MAY 29 -JUNE 1, 1997** (Tape 6)

Supervisor Kauffman moved that the Board:

- Declare Springfield Days on May 29 - June 1, 1997; and
- Direct staff to invite the participants to appear before the Board to be recognized at the May 19, 1997 Board meeting.

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

50. **INTENT TO DEFER THE PUBLIC HEARING ON REZONING APPLICATION RZ 1996-LE-034 AND PROFFERED CONDITION AMENDMENT APPLICATION PCA 82-L-030-9 (SILVER LAKE, INCORPORATED) (LEE DISTRICT)** (Tape 6)

Supervisor Kauffman announced his intent, later in the meeting at the appropriate time, to defer the public hearing on Rezoning Application RZ 1996-LE-034 and Proffered Condition Amendment Application PCA 82-L-030-9 until June 9, 1997 at 5:00 p.m.

(NOTE: Later in the meeting, the public hearing on these applications was formally deferred. See Clerk's Summary Item CL#91.)

51. **MAY 3, 1997 OIL TANKER TRUCK OVERTURN AT BELTWAY AND ROUTE 236** (Tape 6)

Supervisor Gross referred to an accident that occurred last Saturday morning involving a Hahn Truck Company tanker which was traveling eastbound on Route 236 and turned over as it entered the ramp for southbound I-495.

Supervisor Gross deferred to Supervisor Bulova to present this item jointly on behalf of herself and Supervisor Connolly. Supervisor Bulova said that the accident occurred at approximately 12:30 a.m. As a result of the accident, the Beltway (I-495) was closed for nine hours. Fortunately, gasoline spilling from the tanker was mostly contained and very little of the product escaped into nearby streams or close-by Lake Accotink. Actions by the Fire and Rescue Department, Police Department, Virginia Department of Transportation (VDOT) and the State's Department of Environmental Quality were quick, well coordinated and effective.

Supervisor Bulova noted that there have been several other accidents involving tankers at the Route 236/Beltway location. She said that she has contacted Supervisor Connolly, Supervisor Gross and Chairman Hanley who are most closely affected by incidents at this location and they have agreed to organize a meeting in her office to focus on this issue. Specifically:

- To review past incidents and examine commonalities;
- To identify both short term and long term strategies for improving safety at the Route 236/Beltway interchange, for example - improved rumble strips? warning message boards activated by a speeding vehicle? underflow dams or retention facilities;
- To examine safety programs and procedures at the Pickett Tank Farm and to initiate changes which will result in a higher level of safety; and
- To examine the safety record of Hahn Transportation Company and other tanker companies using the Pickett facility and to initiate action to improve driver safety and to ensure safe vehicles.

In preparation for the meeting, which has been scheduled for Wednesday, June 4, 1997 at 10:00 a.m., Supervisor Bulova moved that the Board direct staff from the Police Traffic Safety Section and the Fire and Rescue Department to work with VDOT and other appropriate agencies or organizations to respond to the above issues and to prepare recommendations for discussion at the meeting. This motion was jointly seconded by Supervisor Connolly and Supervisor Gross and carried by a vote of eight, Supervisor Dix* and Supervisor Mendelsohn being out of the room.

A brief discussion ensued among Board Members and members of the Police Department and Fire and Rescue Department.

*Supervisor Dix asked unanimous consent that he be recorded as voting "AYE" on this item. Without objection, it was so ordered.

(NOTE: Later in the meeting, there was an additional reference to this issue. See Clerk's Summary Item CL#60.)

52. **SPECIAL EXCEPTION APPLICATION SE 97-M-019 (FIRST UNION BANK)**
(Tape 6)

Supervisor Gross stated that First Union Bank has filed Special Exception Application SE 97-M-019 for its central Annandale location. As part of its application, First Union worked with the Annandale Central Business District Planning Committee, and intends to install the Annandale streetscape plan along the site's frontage, including landscaping, acorn street lights, and brick sidewalks. To complete the brick work before cold weather arrives, First Union has requested that the Site Plan be processed simultaneously with the Special Exception Application, and that the application be scheduled for public hearing before the Board prior to the August recess.

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

- Process the Site Plan associated with this case concurrently; and
- Schedule a public hearing to be held before the Board on August 4, 1997.

This motion should not be construed as a favorable recommendation on the Special Exception 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 Connolly and carried by a vote of nine, Supervisor Mendelsohn being out of the room.

53. **ENFORCEMENT OF ILLEGAL SIGNAGE AND LITTERING** (Tape 6)

Supervisor Gross stated that throughout the County she has observed an increase in the number of illegal signs along the roadways. Illegal signs are on telephone poles, trees, Virginia Department of Transportation (VDOT) signs, in medians, and in the right-of-way. This is a form of litter, and Article 12 of the Zoning Ordinance is explicit about what is permitted and what is not.

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

- Prepare a plan to increase enforcement of illegal signage and littering; and
- Report with a plan within the next month.

This motion was seconded by Supervisor Kauffman.

Following discussion, with input from Anthony H. Griffin, Acting County Executive, the question was called on the motion which carried by a vote of nine, Supervisor Mendelsohn being out of the room.

54. **REQUEST FOR BROCHURE WHICH DETAILS THE REQUIREMENTS OF THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 110 (INOPERATIVE MOTOR VEHICLES, TRAILERS AND SEMITRAILERS)** (Tape 6)

Supervisor Gross noted that she is impressed with the efforts of the police at enforcing the Code of the County of Fairfax, Chapter 110 (Inoperative Motor Vehicles, Trailers and Semitrailers) violations. She expressed her appreciation to Master Police Officer John Burdette, who has been a one-man enforcement crew, and who has justifiably received attention from the media on several occasions this year.

However, Supervisor Gross suggested that a brochure which details the requirements of Code of the County of Fairfax, Chapter 110 (Inoperative Motor Vehicles, Trailers and Semitrailers) would have a beneficial return, by reducing the number of eyesores in the County, and potentially by increasing the collection rate of County decal fees and outstanding personal property tax. She added that this could be particularly effective if the brochure is available in several languages, and made widely available both from the County and from the Department of Motor Vehicles (DMV).

Supervisor Gross moved that the Board direct staff to contact the DMV, and explore the feasibility of producing such a brochure. This motion was seconded by Supervisor Connolly and carried by a vote of nine, Supervisor Mendelsohn being out of the room.

55. **BAILEY'S DAY 1997** (Tape 6)

Supervisor Gross invited all those interested to Bailey's Day 1997. This year's event will be held on Sunday, May 18, 1997 from 12:00 noon until 4:00 p.m. at the Bailey's Crossroads Shopping Center which is located at the intersection of Route Seven and Columbia Pike.

56. **CLOSED MEETINGS TO BE HELD TO INTERVIEW CANDIDATES FOR THE POSITION OF COUNTY EXECUTIVE** (Tape 6)

Supervisor Gross announced in accordance with the *Code of Virginia*, Section 2.1-344.1b, that within 15 days the Board will conduct closed meetings for the purpose of interviewing candidates for the position of County Executive.

57. **A PLACE WHERE PEOPLE COUNT - REPORT OF THE CITY OF FAIRFAX HOUSING SUBCOMMITTEE** (Tape 6)

Supervisor Bulova said that she recently learned about an innovative approach to revitalization that the City of Fairfax is considering and she shared the approach as outlined in a Report of the City of Fairfax Housing Subcommittee which she distributed to Board Members.

Supervisor Bulova moved that the Board:

- Refer this report to the Department of Housing and Community Development (HCD); and
- Direct staff to report with an assessment of this approach and recommendation.

This motion, the second to which was indistinguishable, carried by a vote of nine, Supervisor Mendelsohn being out of the room.

58. **CONCURRENT PROCESSING FOR KORFONTA'S ADDITION TO COUNTRY LANE - REZONING APPLICATION RZ 97-B-005** (Tape 6)

Supervisor Bulova said that a rezoning application has been filed on a small parcel of land to create two lots. This parcel on Country Lane in Annandale is adjacent to a larger parcel that will soon be developed.

Supervisor Bulova noted that the applicant is requesting concurrent processing of the final subdivision and profiles along with the rezoning. The reduction in time would allow for possible coordination of frontage improvements along Country Lane for both projects. The present configuration of Country Lane is very narrow with limited site distance.

Therefore, Supervisor Bulova moved that the Board direct staff to concurrently process the final subdivision and profiles with Rezoning Application RZ 97-B-005. The applicant understands that he does so at his own risk and must meet all appropriate Code of the County and Ordinance requirements. This motion was seconded by Supervisor Frey and carried by a vote of nine, Supervisor Mendelsohn being out of the room.

59. **PROPOSED CHANGE TO THE BYLAWS OF THE HUMAN SERVICES COUNCIL** (Tape 6)

(BACs)

Supervisor Bulova referred to the Bylaws of the Human Services Council regarding the provision that an appointee cannot serve more than two consecutive terms of four years and moved that the Board delete Section Two of the Bylaws which would read as follows:

- Section Two, Article Three - Membership - "The term of office shall be determined by the Board of supervisors for four years. No Member shall serve more than two consecutive terms. The terms of members shall be staggered initially on a four year basis with four classes of members..."

This motion was seconded by Supervisor Connolly.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked to amend the motion to not delete the first sentence of that paragraph, and this was accepted.

Supervisor Frey asked to amend the motion to defer this item and direct staff to report with a Consideration Item, and this was accepted.

Supervisor Connolly asked to amend the motion to direct staff to provide a list of members who fall into this category, and this was accepted.

Chairman Hanley asked to amend the motion to direct the Human Services Council to provide its recommendation regarding this issue, and this was accepted.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

Supervisor Dix asked to amend the motion to direct staff to provide information as to whether there are other Boards, Authorities and Commissions (BACs) who have similar requirements, and this was accepted.

Anthony H. Griffin, Acting County Executive, announced that staff would not be able to get a response from the Human Services Council prior to June.

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

NV:nv

60. **EXPRESSION OF APPRECIATION TO BRADDOCK DISTRICT SUPERVISOR BULOVA** (Tape 7)

(NOTE: Earlier in the meeting, Supervisor Bulova presented a Board Matter regarding the tanker truck accident on May 3, 1997 at the intersection of Route 236 and the Beltway. See Clerk's Summary Item CL#51.)

Supervisor Connolly expressed his appreciation to Supervisor Bulova for taking the initiative on the oil tanker issue.

61. **"MARCH FOR PARKS" A SUCCESS AT EAKIN PARK** (Tape 7)

Supervisor Connolly reported on the recent "March for Parks" event which he attended at Eakin Park. This event, begun by the National Parks and Conservation Association in 1990, encourages people to take an active interest in the parks in their communities. He noted that the Eakin Park event raised over \$700 and he expressed his appreciation to the individuals and groups who made the event possible. He mentioned that "March for Parks" events were also held at Eleanor C. Lawrence Park, Frying Pan Park, and Huntley Meadows Park.

62. **HUMAN RIGHTS AWARD RECIPIENT MRS. ELLA MILLER** (Tape 7)

Supervisor Connolly announced that Mrs. Ella Miller, a 116 year old Providence District resident, last week received one of the Fairfax County Human Rights Commissions' 20th Annual Human Rights Awards and he noted her many achievements as a community activist.

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

- Invite Mrs. Miller to appear before the Board at its next meeting, or appropriate meeting; and
- Prepare a Certificate to honor her in celebration of her remarkable service to the Providence District community and all of Fairfax County.

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

63. **LAND DESIGN CONSULTANTS** (Tape 7)

Supervisor Connolly explained that Land Design Consultants have recently submitted an application to rezone 5.72 acres of land located south of the intersection of Lord Fairfax Road and Wolf Trap Road. This rezoning application seeks to permit the development of 16 dwelling units at a density of 2.80 dwelling units per acre (du/ac). The applicant has determined that the Board is the owner of the right-of-way along Lord Fairfax Road that was deeded on August 31, 1936. The applicant proposes to include a portion of this right-of-way in the rezoning request being made on this property and acceptance of this application requires concurrence of filing by the Board.

Accordingly, Supervisor Connolly moved that the Board authorize the inclusion of right-of-way in the rezoning application being filed on property located at Tax Map Reference 39-1((9)) parcels 15, 16, 19, and 20. He noted that this motion does not relieve the applicant from complying with any applicable ordinances, regulations, or adopted standards and does not prejudice the consideration of the application in any way.

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

64. **SPECIAL EXCEPTION APPLICATION SE 97-P-030 FILED BY LOCKHEED MARTIN** (Tape 7)

Supervisor Connolly stated that Lockheed Martin has recently filed a special exception application for a building mounted sign at its facility located at 3 Flint Hill in Providence District. This application has been scheduled for a public hearing by the Planning Commission on September 18, 1997.

Supervisor Connolly moved that the Board direct:

- The Acting Director of the Department of Environmental Management (DEM) to expeditiously and concurrently process the building permits associated with Special Exception Application SE 97-P-030; and
- Staff to schedule a public hearing to be held before the Board on September 22, 1997.

Supervisor Connolly noted that this motion does not relieve the applicant from complying with any applicable ordinances, regulations, or adopted standards and does not prejudice the consideration of the application in any way. This motion was seconded by Chairman Hanley and carried by a vote of nine, Supervisor Dix being out of the room.

65. **WINCHESTER HOMES REZONING APPLICATION RZ 1997-PR-003** (Tape 7)

Supervisor Connolly explained that Winchester Homes has assembled 4.8 acres of land located in the southeast quadrant of Blake Lane and Chain Bridge Road. The applicant is seeking to rezone the property from R-2 to PDH-12 to allow development of 39 single family attached homes at a density of 8.1 dwelling units per acre (du/ac). This is consistent with the Plan which designates the site for residential development at a density of 8-12 du/ac.

Supervisor Connolly stated that the applicant has determined that 3,541 square feet of right-of-way was dedicated to the Board in 1977 with the approval of the special use permit for the Washington Pastoral Counseling Center. At that time, the 98 foot right-of-way was to allow for construction of a service road along Chain Bridge Road, a concept that has been abandoned. Because the applicant proposes to include this square footage in the rezoning application, Board authorization is necessary.

Accordingly, Supervisor Connolly moved that the Board authorize the inclusion of 3,541 square feet of right-of-way adjacent to Tax Map Parcel 47-2-((1))-81 within land area of Rezoning Application RZ 1997-PR-003. He noted that this motion does not relieve the applicant from complying with any applicable ordinances, regulations, or adopted standards and does not prejudice the consideration of the application in any way. This motion was seconded by Supervisor Mendelsohn and carried by a vote of nine, Supervisor Dix being out of the room.

66. **FL PROMENADE LIMITED PARTNERSHIP** (Tape 7)

Supervisor Frey explained that FL Promenade Limited Partnership has filed applications for property known as Land Bay A of the Government Center. The applicant and the County have entered into an agreement for the design of a two phased stormwater management system and construction of the first phase of the system. The agreement includes certain submission deadlines to ensure that all construction is completed in a timely fashion. To facilitate construction to meet the deadlines, the applicant has requested the ability to concurrently process Site Plans, design drawings, and any other plats or plans as may be necessary.

Accordingly, Supervisor Frey moved that the Board direct the Department of Environmental Management (DEM) to accept for concurrent and simultaneous processing, Site Plans, design drawings, and any other plats or plans as may be necessary for the property that is subject to Proffered Condition Amendment Application PCA 86-W-001-7 and Final Development Plan Amendment Application FDPA 86-1-001-5 to be heard concurrently with Proffered Condition Amendment Application PCA 86-P-089-4 and Final Development Plan Amendment Application FDPA 89-P-089. This motion was seconded by Chairman Hanley and carried by a vote of eight, Supervisor Connolly and Supervisor Dix being out of the room.

67. **FEE WAIVER FOR CHANTILLY HIGH SCHOOL BOOSTERS** (Tape 7)

Supervisor Frey stated that the Chantilly High School Boosters sponsored a circus at Bull Run Regional Park to raise money for the school and the students. He moved that the Board waive the fees associated with this circus fundraising event. This motion was seconded by Supervisor Mendelsohn.

Following a query to David P. Bobzien, County Attorney, the question was called on the motion which carried by a vote of eight, Supervisor Connolly and Supervisor Dix being out of the room.

68. **WESTFIELDS** (Tape 7)

Supervisor Frey stated that there are a series of zoning applications filed by Westfields which were scheduled for Planning Commission public hearings this month. To resolve some issues, the hearings have been rescheduled for June 18.

At the request of the applicant, Supervisor Frey moved that the Board direct staff to schedule the public hearings for the following applications to be scheduled at the earliest possible Board meeting following the Planning Commission's recommendation:

- Special Exception Application SE 97-Y-054;
- Proffered Condition Amendment Application PCA 78-S-063-2;
- Rezoning Application RZ 97-SU-002; and
- Special Exception Application SE 97-Y-002.

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

69. **TRAINING FOR ANIMAL WARDENS** (Tape 7)

Supervisor Frey raised the issue of the training of animal wardens. He explained that new animal wardens undertake the 10-month law enforcement training program at the Public Safety Academy, but receive no specialized training in animal welfare or humane education prior to assuming their duties.

Therefore, Supervisor Frey moved that the Board direct the Acting County Executive and the Director of the Department of Animal Control, in consultation with the Animal Shelter Advisory Commission, to develop a formal program for training beyond the Public Safety Academy and focusing on animal welfare and humane education issues. This motion was seconded by Supervisor McConnell.

Following discussion, Chairman Hanley clarified that the motion directs staff to recommend a program and the cost.

Following further discussion, Supervisor Frey clarified that the goal of the motion is to provide the training for the new hires.

Following additional discussion, Supervisor McConnell suggested that the staff contact local veterinarians for voluntary assistance in training wardens.

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

70. **RHYTHM AND CHEER DANCERS** (Tape 7)

Supervisor McConnell announced that the local Rhythm and Cheer Dancers are the Disney Grand National Champions and won a total of 13 trophies in age groups of the eight dance divisions at a competition at Disney World. Accordingly, she asked unanimous consent that the Board direct staff to invite the Rhythm and Cheer Dancers to appear before the Board on May 19, 1997 to be recognized for this achievement. Without objection, it was so ordered.

71. **LIGHTS ON THE FAIRFAX COUNTY PARKWAY** (Tape 7)

Supervisor McConnell expressed concern about problems with the traffic lights on the Fairfax County Parkway.

Following discussion, Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board direct staff to send a letter to the Virginia Department of Transportation (VDOT) to inquire as to when the problem with the software related to the lights will be implemented. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

72. **BRADDOCK NIGHTS** (Tape 7)

Supervisor Bulova referred to the Braddock Nights schedule which was distributed to the Board and announced that free Friday concerts throughout the summer will begin in June and will be held at both Lake Accotink and Royal Lake.

73. **FEE WAIVER FOR LOYAL ORDER OF MOOSE** (Tape 7)

Supervisor Hyland stated that he received a request from the Loyal Order of Moose for a permit reapplication fee waiver and the resubmission of the plat. He explained that some time ago they had submitted a plat and paid \$3000 in permit fees to pave their parking lot. Circumstances intervened and they had to repair the roof of the building which depleted their funds. The permit for the paving has expired and they must resubmit their plat and pay again.

Supervisor Hyland moved that the Board waive the permit fee and submission of the plat, subject to the advice of the County Attorney that such waiver is legally permissible. This motion was seconded by Supervisor Frey.

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

74. **EXPEDITED PROCESSING REQUESTED BY MOUNT VERNON COUNTRY CLUB** (Tape 7)

Supervisor Hyland stated that he recently received a request from the Mount Vernon Country Club for expedited processing on their special exception application and rough grading permit. They need to expedite the process to begin this fall to make the planned modifications to the property.

Accordingly, Supervisor Hyland moved that the Board direct staff to expedite and simultaneously process the Mount Vernon Country Club's application to enable them to begin work by this autumn.

Chairman Hanley noted that this motion does not relieve the applicant from complying with any applicable ordinances, regulations, or adopted standards and does not prejudice the consideration of the application in any way.

This motion, the second to which was indistinguishable, carried by unanimous vote.

75. **"SPOTLIGHT BY STARLIGHT"** (Tape 7)

Supervisor Gross announced that the "Spotlight by Starlight" summer concert program at Mason District Park begins Sunday, June 1, 1997 and continues every Sunday, Wednesday, and Friday at 7:30 p.m. She will provide a directory to the Board at the meeting scheduled May 19, 1997.

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

At 1:35 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 for this meeting, and in addition:

- *G.V.V. Rao versus County of Fairfax, Virginia, et al.*, Civil Action 95-817-A;
- In re *Bahman Batmanghelidj, et al.*, Case Number 96-14279-AM (Chapter 11); and
- Status of Erroneous Tax Assessment Litigation.

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

Chairman Hanley announced that the Board would recess for lunch and convene Executive Session at 2:25 p.m.

SBE:sbe

At 3:35 p.m., the Board reconvened in the Board Auditorium with all Board Members being present, and with Chairman Hanley presiding.

ACTIONS FROM EXECUTIVE SESSION

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

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

78. **AUTHORIZATION FOR THE DIRECTOR OF THE DEPARTMENT OF ENVIRONMENTAL MANAGEMENT (DEM) TO APPROVE AND EXECUTE A NEW DEVELOPMENT AGREEMENT AND BOND, OR OTHER SECURITY, FOR MCNAIR FARMS STORMWATER MANAGEMENT PONDS B AND C, PLAN NUMBER 7693-SP-29** (Tape 8)

Supervisor Dix moved that the Board authorize the Director of the Department of Environmental Management (DEM) to approve and execute a new development agreement and bond, or other security, for McNair Farms Stormwater Management Ponds B and C, Plan Number 7693-SP-29, for the reasons outlined by the County Attorney and the Acting Director of DEM in Executive Session. This action relates to the Board's claims filed in the bankruptcy case of *In Re: Bahman Batmanghelidj and Roshanak Batmanghelidj*, Case Number 14279-AM. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

79. **AUTHORIZATION FOR SETTLEMENT OF XEROX CORPORATION VERSUS KEVIN C. GREENLIEF AND COUNTY OF FAIRFAX, VIRGINIA** (Tape 8)

Supervisor Mendelsohn moved that the Board authorize the settlement of *Xerox Corporation versus Kevin C. Greenlief and County of Fairfax, Virginia*, At Law Number 148612 (Fairfax County Circuit Court), according to the terms and conditions outlined by the County Attorney in Executive Session. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

80. **APPOINTMENT OF DANA PAIGE AS ACTING DIRECTOR AND DONNA FOSTER AS ACTING ASSISTANT DIRECTOR OF THE DEPARTMENT OF FAMILY SERVICES** (Tape 8)

Anthony H. Griffin, Acting County Executive, announced the appointment of:

- Mr. Dana Paige as Acting Director of the Department of Family Services; and
- Ms. Donna Foster as Acting Assistant Director of the Department of Family Services.

CM:cm

81. **3:30 P.M. - PH ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 85-L-018 (YORK FEDERAL SAVINGS AND LOAN ASSOCIATION) (LEE DISTRICT)** (Tape 9)

Mr. H. Kendrick Sanders reaffirmed the validity of the affidavit for the record.

Mr. Sanders 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, David Hunter, Staff Coordinator, Zoning Evaluation Division, Office of Comprehensive Planning, presented the staff and Planning Commission recommendations.

Supervisor Kauffman moved approval of Proffered Condition Amendment Application PCA 85-L-018 subject to the executed proffers dated April 22, 1997. This motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor Dix being out of the room.

82. **3:30 P.M. - PH ON SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 88-V-034 (RAYMOND A. AND DEBORAH A. KURZ) (MOUNT VERNON DISTRICT)** (Tape 9)

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

Mr. Nell 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, which included testimony by two speakers, Supervisor Hyland moved to waive the reading of the staff and Planning Commission recommendations. This motion was seconded by Supervisor McConnell and carried by a vote of eight, Supervisor Bulova and Supervisor Mendelsohn being out of the room.

Supervisor Hyland moved approval of Special Exception Amendment Application SEA 88-V-034 subject to the revised development conditions dated May 9, 1997. This motion was seconded by Supervisor McConnell and carried by a vote of eight, Supervisor Bulova and Supervisor Mendelsohn being out of the room.

83. **3:30 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 96-P-056 (CYRUS KATZEN) (PROVIDENCE DISTRICT)** (Tape 9)

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 McConnell disclosed the following campaign contribution which she had received:

- In excess of \$200 from Mr. Cyrus Katzen.

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

- In excess of \$200 from Mr. Cyrus Katzen.

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

- In excess of \$200 from Mr. Cyrus Katzen.

Following discussion, Supervisor Connolly moved to defer the public hearing on Special Exception Application SE 96-P-056 until **June 9, 1997 at 5:00 p.m.** This motion was seconded by Supervisor Bulova.

Following further discussion, with input from David P. Bobzien, County Attorney, the question was called on the motion, which carried by a vote of six, Supervisor Dix, Supervisor Gross, Supervisor Mendelsohn and Chairman Hanley being out of the room.

84. **4:00 P.M. - PH ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 94-H-065 (VAN METRE AT WOODLAND PARK LIMITED PARTNERSHIP) (HUNTER MILL DISTRICT)** (No Tape)

(NOTE: Later in the meeting, action was taken to defer this public hearing. See Clerk's Summary Item CL#88.)

85. **4:00 P.M. - PH ON REZONING APPLICATION RZ 96-P-009 (HUNTING RIDGE ASSOCIATES, L.L.C.) (PROVIDENCE DISTRICT)** (No Tape)

(NOTE: Later in the meeting, action was taken to defer this public hearing. See Clerk's Summary Item CL#89.)

86. **REQUEST TO CLARIFY THE MOTION MADE EARLIER IN THE MEETING ON INFORMATION ITEM I-3 - APPROVAL OF AN AGREEMENT PROVIDING FOR THE CONSTRUCTION OF NEW SIDEWALKS ALONG ROBERTS ROAD FROM NELLIE WHITE LANE TO COLLINGHAM DRIVE**
(Tape 9)

(NOTE: Earlier in the meeting, action was taken on this item. See Clerk's Summary Item CL#22.)

Supervisor Bulova stated that she wanted to clarify a motion made earlier today on Information Item I-3 - Approval of an Agreement Providing for the Construction of New Sidewalks along Roberts Road from Nellie White Lane to Collingham Drive. During the discussion earlier in the meeting, staff was directed to review a letter from the Braddock District Area Plan Review Task Force concerning the design of Roberts Road.

Following discussion, Supervisor Bulova moved that the Board direct staff to:

- Proceed with the agreement with the Virginia Department of Transportation (VDOT) to share in the cost of storm sewer and new sidewalks and trails constructions, as required by VDOT; and
- Should design revisions result from the review of the Task Force's letter, adjust the amount in the agreement through the bid and contract award process.

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

ADDITIONAL BOARD MATTER

87. **RECOGNITION OF BOY SCOUT TROOP 1967 FROM KINGS PARK WEST AND STUDENTS FROM BISHOP IRETON HIGH SCHOOL** (Tape 9)

Chairman Hanley recognized the presence of Boy Scout Troop 1967 from Kings Park West and students from Bishop Ireton High School and warmly welcomed them to the Board Auditorium.

(NOTE: Later in the meeting, the visitors were invited for a tour of the Board Auditorium. See Clerk's Summary Item CL#95.)

88. **4:00 P.M. - -PH ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 94-H-065 (VAN METRE AT WOODLAND PARK LIMITED PARTNERSHIP) (HUNTER MILL DISTRICT)** (Tape 9)

Supervisor Frey, on behalf of Supervisor Dix, moved to defer the public hearing on Proffered Condition Amendment Application PCA 94-H-065 until **June 9, 1997 at 5:00 p.m.** This motion was seconded by Supervisor Connolly carried by a vote of seven, Supervisor Dix, Supervisor Gross, and Supervisor Mendelsohn being out of the room.

89. **4:00 P.M. - PH ON REZONING APPLICATION RZ 96-P-009 (HUNTING RIDGE ASSOCIATES, L.L.C.) (PROVIDENCE DISTRICT)** (Tape 9)

Supervisor Connolly moved to defer the public hearing on the Rezoning Application RZ 96-P-009 until **June 9, 1997 at 4:30 p.m.** This motion was seconded by Supervisor McConnell and carried by a vote of seven, Supervisor Dix, Supervisor Gross, and Chairman Hanley being out of the room.

90. **4:00 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 97-V-010 (MOBIL OIL CORPORATION) (MOUNT VERNON DISTRICT)** (Tape 9)

Supervisor Hyland moved to defer indefinitely the public hearing on Special Exception Application SE 97-V-010. This motion was seconded by Supervisor Kauffman and carried by a vote of eight, Supervisor Connolly and Supervisor Dix being out of the room.

91. **4:00 P.M. - PH ON REZONING APPLICATION RZ 1996-LE-034 AND PROFFERED CONDITION AMENDMENT APPLICATION PCA 82-L-030-9 (SILVER LAKE, INCORPORATED) (LEE DISTRICT)** (Tape 9)

Supervisor Kauffman moved to defer the public hearing on Rezoning Application RZ 1996-LE-034 and Proffered Condition Amendment Application PCA 82-L-030-9 until **June 9, 1997 at 5:00 p.m.** This motion was seconded by Supervisor Hyland and carried by a vote of eight, Supervisor Connolly and Supervisor Dix being out of the room.

92. **4:00 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 96-L-047 (THE INDEPENDENCE CLUB) (LEE DISTRICT)** (Tape 9)

Mr. Frank W. Kyriopoulos reaffirmed the validity of the affidavit for the record.

Mr Kyriopoulos 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, David Hunter, Staff Coordinator, Zoning Evaluation Division, Office of Comprehensive Planning, presented the staff and Planning Commission recommendations.

Supervisor Kauffman moved:

- Approval of Special Exception Application SE 96-L-047 subject to the development conditions dated February 20, 1997 and revised March 6, 1997;
- Waiver of the transitional screening requirement and modification of the barrier requirement along the southern property line; and
- Waiver of the interior parking lot landscaping requirement.

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

93. **4:00 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 97-V-010 (MOBIL OIL CORPORATION) (MOUNT VERNON DISTRICT)** (No Tape)

(NOTE: Earlier in the meeting, action was taken to defer this item. See Clerk's Summary Item CL#90.)

94. **4:00 P.M. - PH ON REZONING APPLICATION RZ 1996-LE-034 AND PROFFERED CONDITION AMENDMENT APPLICATION PCA 82-L-030-9 (SILVER LAKE, INCORPORATED) (LEE DISTRICT)** (No Tape)

(NOTE: Earlier in the meeting, action was taken to defer this item. See Clerk's Summary Item CL#91.)

ADDITIONAL BOARD MATTER

95. **TOUR FOR BOY SCOUTS AND BISHOP IRETON HIGH SCHOOL STUDENTS** (Tape 9)

(NOTE: Earlier in the meeting, the Boy Scouts and high school students were recognized. See Clerk's Summary Item CL#87.)

Supervisor Bulova invited the Boy Scouts and the students from Bishop Ireton High School to join her for a tour of the Board Auditorium area.

96. **BOARD ADJOURNMENT** (Tape 9)

At 4:10 p.m., the Board adjourned.