



CLERK'S BOARD SUMMARY

REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

**MONDAY
MAY 24, 1999**

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14-99

AM:am

The meeting was called to order at 9:05 a.m., with all Members being present, with the exception of Supervisor Frey, Supervisor Hyland, and Supervisor McConnell, and with Chairman Hanley presiding.

Supervisor Frey and Supervisor Hyland arrived at 9:15 a.m.

Supervisor McConnell was absent from the entire meeting.

Others present were Robert J. O'Neill, Jr., County Executive; David P. Bobzien, County Attorney; Catherine A. Chianese, Assistant to the County Executive; Christina M. Manning, Assistant to the County Executive; Nancy Vehrs, Clerk to the Board of Supervisors; and Patti M. Hicks, Deputy Clerk to the Board of Supervisors.

BOARD MATTER

2. **MOMENT OF SILENCE** (Tape 1)

Supervisor Bulova asked everyone to remember in their thoughts and prayers the family of Mr. Sam Moore who died recently. Mr. Moore was the Braddock District Representative on the Trails Committee and his wife Audrey is a former Chairman of the Board of Supervisors.

AGENDA ITEMS

3. **CERTIFICATE OF RECOGNITION PRESENTED TO LEONARD AND CHRISTOPHER WESCHLER** (Tape 1)

Supervisor Connolly moved approval of the Certificate of Recognition presented to Leonard and Christopher Weschler for their courageous actions in helping rescue

two people. Supervisor Dix seconded the motion and it carried by a vote of seven, Supervisor Frey and Supervisor Hyland being out of the room, Supervisor McConnell being absent.

4. **CERTIFICATE OF RECOGNITION PRESENTED TO KIMBERLY MONTES, JENNIFER BACIGALUPI, REI MAHMOODM, MICHELLE CHAPMAN-CAMPBELL, FELICIA LOWDEN, AND INGRID PARRIS-HICKLIN** (Tape 1)

Supervisor Bulova moved approval of the Certificate of Recognition presented to Kimberly Montes, Jennifer Bacigalupi, Rei Mahmoodm, Michelle Chapman-Campbell, Felicia Lowden, and Ingrid Parris-Hicklin for their efforts to make the Zone Teen Center Walk-A-Thon a success. Supervisor Gross seconded the motion and it carried by a vote of nine, Supervisor McConnell being absent.

5. **CERTIFICATE OF RECOGNITION PRESENTED TO LOUISE ARCHER ELEMENTARY SCHOOL FOR CELEBRATING ITS SIXTIETH ANNIVERSARY DIAMOND JUBLIEE** (Tape 1)

Supervisor Dix moved approval of the Certificate of Recognition presented to Louise Archer Elementary School for celebrating its sixtieth anniversary Diamond Jubilee. Supervisor Mendelsohn seconded the motion and it carried by a vote of nine, Supervisor McConnell being absent.

Chairman Hanley recognized the presence of J. Thomas Manger, Chief of Police, and congratulated him on his recent marriage.

6. **CERTIFICATE OF RECOGNITION PRESENTED TO THE GREAT FALLS LITTLE LEAGUE FOR CELEBRATING ITS TENTH ANNIVERSARY AS A NON-PROFIT ORGANIZATION SERVING THE YOUTH OF GREAT FALLS** (Tape 1)

Supervisor Mendelsohn moved approval of the Certificate of Recognition presented to the Great Falls Little League for celebrating its tenth anniversary as a non-profit organization serving the youth of Great Falls. Supervisor Connolly seconded the motion and it carried by a vote of nine, Supervisor McConnell being absent.

7. **CERTIFICATE OF RECOGNITION PRESENTED TO MS. BARBARA SHANAHAN FOR HER MANY YEARS OF SERVICE ON THE FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY (FCRHA)** (Tape 1)

Supervisor Bulova moved approval of the Certificate of Recognition presented to Ms. Barbara Shanahan for her many years of service on the FCRHA. Supervisor Connolly seconded the motion and it carried by a vote of nine, Supervisor McConnell being absent.

8. **PROCLAMATION DESIGNATING MAY 1999 AS “FOSTER PARENT RECOGNITION MONTH” IN FAIRFAX COUNTY** (Tape 1)

Chairman Hanley moved approval of the Proclamation, presented to Richard Atchison, President, Foster Care Association, designating May 1999 as “**Foster Parent Recognition Month**” in Fairfax County. Supervisor Hyland seconded the motion and it carried by a vote of eight, Supervisor Mendelsohn being out of the room, Supervisor McConnell being absent.

9. **PROCLAMATION DESIGNATING JUNE 1999 AS “SAFE GRADUATION MONTH” IN FAIRFAX COUNTY** (Tape 1)

Supervisor Bulova moved approval of the Proclamation, presented to Ms. Patty Royall and Ms. Donna Cahoon, designating June 1999 as “**Safe Graduation Month**” in Fairfax County. Supervisor Connolly seconded the motion and it carried by a vote of nine, Supervisor McConnell being absent.

10. **PROCLAMATION DESIGNATING JUNE 5, 1999, AS “WATER SAFETY AWARENESS DAY” IN FAIRFAX COUNTY** (Tapes 1-2)

Chairman Hanley moved approval of the Proclamation, presented to Frank de la Fe, Chairman, Park Authority, and Edward L. Stinnette, Chief, Fire and Rescue Department, designating June 5, 1999, as “**Water Safety Awareness Day**” in Fairfax County. Supervisor Mendelsohn seconded the motion and it carried by a vote of eight, Supervisor Kauffman being out of the room, Supervisor McConnell being absent.

11. **PROCLAMATION RECOGNIZING THE FIFTIETH ANNIVERSARY OF SPRINGVALE, ONE OF THE OLDEST SUBDIVISIONS IN LEE DISTRICT** (Tape 2)

Supervisor Kauffman moved approval of the Proclamation, presented to Ginny McEearney, Vice-President, Springvale Community Association, recognizing the fiftieth anniversary of Springvale, one of the oldest subdivisions in Lee District. Supervisor Hyland seconded the motion and it carried by a vote of six, Supervisor Connolly, Supervisor Dix, and Supervisor Frey being out of the room, Supervisor McConnell being absent.

12. **PROCLAMATION DESIGNATING JUNE 3-6, 1999, AS “SPRINGFIELD DAYS” IN FAIRFAX COUNTY** (Tape 2)

Supervisor Kauffman moved approval of the Proclamation, presented to Mr. Jeff Lichtenfels, designating June 3-6, 1999, as “**Springfield Days**” in Fairfax County. Supervisor Hyland seconded the motion and it carried by a vote of eight, Supervisor Frey being out of the room, Supervisor McConnell being absent.

13. **10 A.M. – PRESENTATION BY THE FAIRFAX COUNTY HISTORY COMMISSION OF THE MARY FAHRINGER AWARD** (Tape 2)

Carol Drake Friedman, Chairman, Fairfax County History Commission, presented the Mary Fahringer Award to Mr. and Mrs. Freeborn Garrettson Jewett for outstanding achievement in education concentrating on areas of historic and architectural preservation. Mr. and Mrs. Jewett are being honored for their contributions to the preservation of the Pleasant Grove Church and Museum in McLean, Virginia.

Supervisor Gross said that she was given historic items from *Harpers Weekly* dated 1861 and she asked unanimous consent that the History Commission review these items to determine how they could be incorporated into a museum or the Clark House. Without objection, it was so ordered.

CM:cm

ADDITIONAL BOARD MATTER

14. **INTRODUCTION OF MS. CHRISTIE DAVIS, AN INTERN IN THE HUNTER MILL DISTRICT OFFICE** (Tape 3)

Supervisor Dix introduced Ms. Christie Davis, an intern in the Hunter Mill District Office.

AGENDA ITEMS

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

(BACs) **AIRPORTS ADVISORY COMMITTEE**
(APPTS)

(NOTE: The appointments of the Braddock, Dranesville, and Springfield District Representatives to the Airports Advisory Committee were deferred.)

ATHLETIC COUNCIL

Supervisor Bulova moved the reappointment of Mr. Joseph Jozefezyk as the Braddock District (Principal) Representative to the Athletic Council. Supervisor Hyland seconded the motion and it carried by a vote of nine, Supervisor McConnell being absent.

[NOTE: The appointments of the Braddock (Alternate), the Dranesville (Alternate), and the Mason (Principal and Alternate) Representatives to the Athletic Council were deferred.]

COMMISSION ON AGING

(The appointment of the Dranesville District Representative to the Commission on Aging was deferred.)

COMMUNITY CRIMINAL JUSTICE POLICY GROUP

Chairman Hanley moved the appointment of Ms. Catherine A. Belter as the At-Large (Local Education) Representative to the Community Criminal Justice Policy Group. Supervisor Connolly seconded the motion and it carried by a vote of nine, Supervisor McConnell being absent.

COMMISSION ON ORGAN AND TISSUE DONATION AND TRANSPLANTATION

Chairman Hanley moved the appointment of Ms. Dawn L. Morrison as the At-Large Representative to the Commission on Organ and Tissue Donation and Transplantation. Supervisor Connolly seconded the motion and it carried by a vote of nine, Supervisor McConnell being absent.

Supervisor Kauffman moved the appointment of Ms. Linda Greenham as the Lee District Representative to the Commission on Organ and Tissue Donation and Transplantation. Supervisor Hyland seconded the motion and it carried by a vote of nine, Supervisor McConnell being absent.

(NOTE: The appointment of the Braddock District Representative to the Commission on Organ and Tissue Donation and Transplantation was deferred.)

COMMUNITY IMPROVEMENT COMMITTEE

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

CRIMINAL JUSTICE ADVISORY BOARD

(NOTE: The appointment of the Mason District Representative to the Criminal Justice Advisory Board was deferred.)

ENVIRONMENTAL QUALITY ADVISORY COUNCIL

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

FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD

Chairman Hanley moved the reappointment of Ms. Patricia P. Garrett as an At-Large Representative to the Fairfax-Falls Church Community Services Board. Supervisor Hyland seconded the motion and it carried by a vote of nine, Supervisor McConnell being absent.

Chairman Hanley moved the appointment of Ms. Cynthia L. Warger as an At-Large Representative to the Fairfax-Falls Church Community Services Board. Supervisor Hyland seconded the motion and it carried by a vote of nine, Supervisor McConnell being absent.

Supervisor Connolly moved the reappointment of Ms. Geraldine Maskell as the Providence District Representative to the Fairfax-Falls Church Community Services Board. Supervisor Hyland seconded the motion and it carried by a vote of nine, Supervisor McConnell being absent.

(NOTE: The appointments of the Dranesville and the Springfield District Representatives to the Fairfax-Falls Church Community Services Board were deferred.)

FAIRFAX AREA DISABILITY SERVICES BOARD

(NOTE: The appointment of the Sully District Representative to the Fairfax Area Disability Services Board was deferred.)

HEALTH CARE ADVISORY BOARD

Chairman Hanley moved the reappointment of Dr. Timothy Yarboro as the At-Large Representative to the Health Care Advisory Board. Supervisor Connolly seconded the motion and it carried by a vote of nine, Supervisor McConnell being absent.

Supervisor Dix moved the reappointment of Dr. Gale Savage as the Hunter Mill District Representative to the Health Care Advisory Board. Chairman Hanley seconded the motion and it carried by a vote of nine, Supervisor McConnell being absent.

Supervisor Connolly moved the reappointment of Ms. Marlene Blum as the Providence District Representative to the Health Care Advisory Board. Supervisor Gross seconded the motion and it carried by a vote of nine, Supervisor McConnell being absent.

HEALTH SYSTEMS AGENCY BOARD

Chairman Hanley moved the reappointment of Ms. Sara John as an At-Large (Provider) Representative to the Health Systems Agency Board. Supervisor Connolly seconded the motion and it carried by a vote of nine, Supervisor McConnell being absent.

Supervisor Bulova moved the reappointment of Mr. Donald Harris as an At-Large (Provider) Representative to the Health Systems Agency Board. Supervisor Gross seconded the motion and it carried by a vote of nine, Supervisor McConnell being absent.

Supervisor Dix moved the reappointment of Mr. Charles Smith as an At-Large (Consumer) Representative to the Health Systems Agency Board. Supervisor

Hyland seconded the motion and it carried by a vote of nine, Supervisor McConnell being absent.

HUMAN SERVICES COUNCIL

(NOTE: The appointment of the Mason District Representative to the Human Services Council was deferred.)

NORTHERN VIRGINIA COMMUNITY COLLEGE BOARD

Chairman Hanley moved the reappointment of Mr. Juan Gutierrez as an At-Large (Fairfax County) Representative to the Northern Virginia Community College Board. Supervisor Connolly seconded the motion and it carried by a vote of nine, Supervisor McConnell being absent.

ROAD VIEWERS BOARD

(NOTE: The appointments of the two At-Large Representatives to the Road Viewers Board were deferred.)

SUPPLEMENTAL RETIREMENT SYSTEM BOARD OF TRUSTEES

Supervisor Dix moved the reappointment of Mr. Gordon Trapnell as an At-Large Representative to the Supplemental Retirement System Board of Trustees. Supervisor Frey seconded the motion and it carried by a vote of eight, Supervisor Gross being out of the room, Supervisor McConnell being absent.

CONFIRMATION

Supervisor Connolly moved that the Board confirm the following appointment to the Supplemental Retirement System Board of Trustees:

- Mr. Robert Mears as the Fairfax County Public Schools Representative.

Supervisor Mendelsohn seconded the motion and it carried by a vote of nine, Supervisor McConnell being absent.

TREE COMMISSION

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

WATER AUTHORITY

Supervisor Gross moved the reappointment of Mr. Harry Day as the Mason District Representative to the Water Authority. Supervisor Connolly seconded the motion and it carried by a vote of nine, Supervisor McConnell being absent.

Supervisor Hyland moved the reappointment of Mr. Bill Evans as the Mount Vernon District Representative to the Water Authority. Supervisor Kauffman seconded the motion and it carried by a vote of eight, Supervisor Gross being out of the room, Supervisor McConnell being absent.

(NOTE: The appointment of the Springfield District Representative to the Water Authority was deferred.)

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

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

Supervisor Dix asked to amend the motion to consider separately Administrative Item 8 – Authorization to Advertise a Public Hearing on the Acquisition of Certain Land Rights Necessary for the Construction of the Presidents Park Complex (Hunter Mill District), and this was accepted.

The question was called on the motion, as amended, to approve the Administrative Items, which carried by a vote of nine, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor McConnell being absent.

ADMIN 1 – STREETS INTO THE SECONDARY SYSTEM (BRADDOCK AND DRANESVILLE DISTRICTS)

(R) Approved the request that certain streets listed in the Memorandum to the Board dated May 24, 1999, be recommended into the State Secondary System:

<u>Subdivision</u>	<u>District</u>	<u>Street</u>
Holly Park (Augst Addition)	Braddock	John Robert Way Maple Avenue, Route 1558, Additional Right-of-way only
Brookside Manor	Dranesville	Stephanie Marie Drive Idylwood Road, Route 695, Additional Right-of-way only

ADMIN 2 – EXTENSION OF REVIEW PERIOD FOR TWO 2232 PUBLIC FACILITY REVIEW APPLICATIONS

Authorized extension of the review period for 2232 Public Facility Review Application Number 2232-Y99-2 until December 7, 1999, and Application

Number 456-D95-22 until December 8, 1999, to ensure compliance with the review requirements mandated by Section 15.2-2232 of the *Code of Virginia*.

ADMIN 3 – ADDITIONAL TIME TO ESTABLISH THE USE FOR SPECIAL EXCEPTION APPLICATION SE 97-L-073, SPRINGFIELD HOSPITALITY, LLC (LEE DISTRICT)

(AT) Approved a request for four months of additional time to establish the use for Special Exception Application SE 97-L-073, pursuant to the provisions of Section 9-015 of the Zoning Ordinance.

ADMIN 4 – TEMPORARY INSTALLATION OF A MULTI-WAY STOP AT GILMAN LANE AND PELLOW CIRCLE TRAIL (HUNTER MILL DISTRICT)

- Endorsed the temporary installation of a multi-way stop at the following intersection:
 - Gilman Lane and Pellow Circle Trail.
- Directed staff to request the Virginia Department of Transportation to approve the temporary installation of the multi-way stop and install these signs at the earliest possible date.

ADMIN 5 – REAL ESTATE PERMIT AGREEMENT WITH THE WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY (WMATA) (PROVIDENCE, DRANESVILLE, AND LEE DISTRICTS)

- Approved a Real Estate Permit Agreement with WMATA to allow the County to install and maintain stationary informational kiosks at the West Falls Church, Dunn Loring, Vienna, and Franconia-Springfield Metrorail stations to assist citizens with their rail and bus connections.
- Authorized the County Executive to sign the agreement with WMATA.

ADMIN 6 – SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 99061 FOR THE DEPARTMENT OF COMMUNITY AND RECREATION SERVICES' 1999 SUMMER LUNCH PROGRAM FOR CHILDREN

(SAR) Approved Supplemental Appropriation Resolution (SAR) AS 99061 in the amount of \$54,125 for the Summer Lunch Program for children during the period June 24, 1999, to September 3, 1999. The award includes \$49,809 in the United States Department of Agriculture funds and \$4,316 in local cash match funds available from the Reserve for Anticipated Local Cash Match in Fund 102, Federal/State Grant Fund.

ADMIN 7 – SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 99067 FOR THE DEPARTMENT OF FAMILY SERVICES TO ACCEPT FEDERAL/STATE FAMILY PRESERVATION AND FAMILY SUPPORT PROGRAM FUNDS

- (SAR) Approved Supplemental Appropriation Resolution (SAR) AS 99067 in the amount of \$143,810 for the Department of Family Services. The award includes \$129,429 in funds from the Virginia Department of Social Services and a 10 percent local cash match of \$14,381, which is available from the Reserve for Anticipated Local Cash Match in Fund 102, Federal/State Grant Fund.

ADMIN 8 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON THE ACQUISITION OF CERTAIN LAND RIGHTS NECESSARY FOR THE CONSTRUCTION OF THE PRESIDENTS PARK COMPLEX (HUNTER MILL DISTRICT)

(NOTE: Later in the meeting, action was taken to defer this item. See Clerk's Summary Item CL#17.)

ADMIN 9 – AUTHORIZATION TO ADVERTISE A PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, APPENDIX A, FLOOD PLAINS

- (A) Authorized the advertisement of a public hearing to be held before the Board on **June 28, 1999, at 4:30 p.m.** on a proposed amendment to the Code of the County of Fairfax, Appendix A, Flood Plains, to delete the floodplain delineation adopted by the Board in 1973 for Dogue Creek between Mount Vernon Memorial Highway and Jefferson Davis Highway.

ADMIN 10 – AUTHORIZATION TO ADVERTISE PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 101 (SUBDIVISION ORDINANCE); CHAPTER 112 (ZONING ORDINANCE); AND THE PUBLIC FACILITIES MANUAL (PFM) REGARDING ENGLISH MEASUREMENTS

- (A) Authorized the advertisement of a public hearing to be held before the Planning Commission on June 24, 1999, and before the Board on **June 28, 1999, at 4:30 p.m.** on proposed amendments to the Code of the County of Fairfax, Chapter 101 (Subdivision Ordinance); Chapter 112 (Zoning Ordinance); and the PFM to allow the use of English measurements on development applications, plats, and plans.

ADMIN 11 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 4 (TAXATION AND FINANCE), RELATING TO INTEREST CHARGES ON COLLECTIONS AND REFUNDS; LEVY OF SUPPLEMENTAL REAL ESTATE ASSESSMENT WITH THE COMPLETION OF PROPERTY CONSTRUCTION; AND OTHER MINOR UPDATE AMENDMENTS

- (A) Authorized the advertisement of a public hearing to be held before the Board on **June 7, 1999, at 3:30 p.m.** on proposed amendments to the Code of the County of Fairfax, Chapter 4 (Taxation and Finance), to reflect changes enacted by the 1999 Session of the Virginia General Assembly relating to interest charges on collections and refunds; levy of supplemental real estate assessment with the completion of property construction; and general housekeeping amendments that update obsolete provisions and make various clarifications and stylistic changes.

ADMIN 12 – AUTHORIZATION FOR THE FAIRFAX COUNTY ENVIRONMENTAL COORDINATOR TO SUBMIT A SMALL WATERSHED GRANT PROPOSAL TO THE CHESAPEAKE BAY PROGRAM OFFICE FOR FUNDING TO AUGMENT THE COUNTY'S STREAM PROTECTION STRATEGY

Approved submission of a grant application in the amount of \$35,000 to the Chesapeake Bay Program Office, Center for Chesapeake Communities and Alliance for the Chesapeake Bay for funding to support the Chesapeake Bay Initiatives and augment the County's existing stream protection strategy. A local cash match of \$35,000 is required and is available from the Fiscal Year 2000 reserve for unanticipated local cash match in Fund 102, Federal/State Grant Fund.

17. **ADMIN 8 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON THE ACQUISITION OF CERTAIN LAND RIGHTS NECESSARY FOR THE CONSTRUCTION OF THE PRESIDENTS PARK COMPLEX (HUNTER MILL DISTRICT)** (Tape 3)

Supervisor Dix moved to defer authorization of the advertisement of a public hearing on the acquisition of interests in real property necessary for the construction of Private Developer Project PD0070 – Presidents Park Complex until June 28, 1999. Supervisor Mendelsohn seconded the motion and it carried by a vote of eight, Supervisor Gross being out of the room, Supervisor McConnell being absent.

18. **A-1 – PERMISSION TO FILE A REQUEST FOR A PUBLIC HEARING IN APPLICATION OF VIRGINIA ELECTRIC AND POWER COMPANY TO UPGRADE TRANSMISSION LINES TO THE DULLES JUNCTION TO RESTON SUBSTATION 230 KV TRANSMISSION LINE – STATE CORPORATION COMMISSION CASE NUMBER PUE990009** (Tape 3)

Chairman Hanley stated that this Board Item was withdrawn by staff.

19. **A-2 – COLUMBIA ROAD CUT-THROUGH TRAFFIC (MASON DISTRICT)**
(Tape 3)

Chairman Hanley announced that this Board Item would be deferred until later in the meeting.

(NOTE: Later in the meeting, the Board took action on this item. See Clerk's Summary Item CL#26.)

20. **A-3 – PROPOSED FEDERAL CAPITAL IMPROVEMENTS PROGRAM – NATIONAL CAPITAL REGION, FOR FISCAL YEARS 2000 – 2004** (Tape 3)

Supervisor Connolly moved that the Board concur in the recommendation of staff and authorize staff to submit comments to the National Capital Planning Commission on the proposed Federal Capital Improvements Program for the National Capital Region, as outlined in the Memorandum to the Board dated May 24, 1999. Supervisor Hyland seconded the motion, which carried by a vote of eight, Supervisor Gross being out of the room, Supervisor McConnell being absent.

There was a brief discussion, with input from David B. Marshall, Chief, Facilities Planning Branch, Department of Planning and Zoning.

21. **A-4 – APPROVAL OF A PILOT RICHMOND HIGHWAY NEIGHBORHOOD ENHANCEMENT WEB MATCHING GRANT PROGRAM (LEE AND MOUNT VERNON DISTRICTS)** (Tape 3)

On motion of Supervisor Hyland, seconded by Supervisor Kauffman, and carried by a vote of nine, Supervisor McConnell being absent, the Board concurred in the recommendation of staff and:

- Authorized the Department of Housing and Community Development to initiate a one-year pilot Matching Grant Program to assist residential revitalization neighborhoods along the Richmond Highway Corridor.
- Approved associated funding in the amount of \$22,500 to implement the program.

22. **A-5 – AMENDMENTS TO THE COUNTY'S CLASSIFICATION AND COMPENSATION PLANS – TRAFFIC ENFORCEMENT CLASS SERIES**
(Tape 3)

On motion of Supervisor Gross, seconded by Supervisor Mendelsohn, and carried by a vote of nine, Supervisor McConnell being absent, the Board concurred in the recommendation of staff and approved proposed amendments to the County's Classification and Compensation Plans, Traffic Enforcement Class Series.

23. **A-6 – AMENDMENTS TO THE COUNTY’S CLASSIFICATION AND COMPENSATION PLANS – 47 NEW INFORMATION TECHNOLOGY JOB CLASSES** (Tape 3)

On motion of Supervisor Gross, seconded by Supervisor Connolly, and carried by a vote of nine, Supervisor McConnell being absent, the Board concurred in the recommendation of staff and approved proposed amendments to the County’s Classification and Compensation Plans, to abolish 22 existing computer-related classes and establish 47 new information technology classes.

24. **A-7 – AMENDMENTS TO THE COUNTY’S CLASSIFICATION AND COMPENSATION PLANS – LIBRARY INFORMATION ASSISTANT CLASS** (Tape 3)

On motion of Supervisor Gross, seconded by Supervisor Mendelsohn, and carried by a vote of nine, Supervisor McConnell being absent, the Board concurred in the recommendation of staff and approved proposed amendments to the County’s Classification and Compensation Plans, to create a Library Information Assistant class, Grade S-16 (\$27,875 – 43,146).

25. **A-8 – AMENDMENTS TO THE COUNTY’S CLASSIFICATION AND COMPENSATION PLANS – ABOLISH 49 CLASSES** (Tape 3)

Supervisor Gross moved that the Board concur in the recommendation of staff and approve proposed amendments to the County’s Classification and Compensation Plans, to delete 49 classes no longer being utilized by the County. Supervisor Connolly seconded the motion, which carried by a vote of nine, Supervisor McConnell being absent.

There was a brief discussion regarding this item with input from Robert J. O’Neill, Jr., County Executive.

26. **A-2 – COLUMBIA ROAD CUT-THROUGH TRAFFIC (MASON DISTRICT)**
(Tape 3)

- (R) Supervisor Gross moved that the Board concur in the recommendation of staff and adopt a Resolution:

- Requesting the Virginia Department of Transportation (VDOT) to review and address possible solutions to cut-through traffic on Columbia Road.
- Directing staff to provide the necessary documentation to VDOT with the Resolution.

Supervisor Connolly seconded the motion and it carried by a vote of nine, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey,

Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor McConnell being absent.

27. **C-1 - AUTHORIZATION TO CHANGE THE NAME AND AMEND THE CHARTER AND BY-LAWS OF THE SMALL AND MINORITY BUSINESS ENTERPRISE PROGRAM ADVISORY COMMISSION** (Tape 3)

(BACs) The Board next considered an item contained in the Memorandum to the Board dated May 24, 1999, regarding the Small and Minority Business Enterprise Program Advisory Commission.

Supervisor Gross moved that the Board authorize staff to change the name of the Small and Minority Business Enterprise Program Advisory Commission to the Fairfax County Small Business Commission and to make administrative changes to the Charter and By-Laws to reflect this change. Supervisor Hyland seconded the motion and it carried by a vote of nine, Supervisor McConnell being absent.

28. **I-1 - NOTIFICATION OF APPLICATION FOR SECTION 8 RENTAL VOUCHERS UNDER THE MAINSTREAM HOUSING PROGRAM IN FUND 966, SECTION 8 RENTAL ASSISTANCE** (Tape 3)

The Board next considered an item contained in the Memorandum to the Board dated May 24, 1999, announcing the submission of an application for Section 8 Rental Vouchers under the Mainstream Housing program.

29. **I-2 - REVIEW AND UPDATE OF THE COUNTYWIDE TRAILS PLAN (COUNTYWIDE)** (Tape 3)

(BACs) The Board next considered an item contained in the Memorandum to the Board dated May 24, 1999, requesting authorization for staff to proceed to coordinate with the Countywide Non-motorized Transportation (Trails) Committee to complete the review and update the Trails Plan as outlined in the Memorandum to the Board.

Following a brief discussion, with input from David B. Marshall, Chief, Facilities Planning Branch, Department of Planning and Zoning, and David P. Bobzien, County Attorney, staff was directed administratively to proceed as proposed.

30. **I-3 - RETIREMENT SYSTEMS COST-OF-LIVING INCREASES FOR 2000** (Tape 3)

The Board next considered an item contained in the Memorandum to the Board dated May 24, 1999, announcing that the Code of the County of Fairfax provisions for the Police Officers, Supplemental, and Uniformed Retirement Systems include a basic cost-of-living (COLA) increase that is equal to the lesser of 4.0 percent and the increase in the Consumer Price Index for the Washington area for the period ending in March of each year. This year's basic COLA is 1.6 percent and will become effective July 1, 1999, for the fiscal year 2000. The Code also allows the Retirement Boards to grant up to an additional 1.0 percent COLA if the cost of such an increase

does not exceed the available actuarial surplus as determined by the actuary following a specific formula included in the Code. The actuary has determined that the surplus calculated according to the Code for each system exceeds the cost of an additional 1.0 percent COLA. All three Boards of Trustees have elected their option to grant the additional 1.0 percent. With these actions, the total cost-of-living increases to be granted to retirees effective July 1, 1999 will be 2.6 percent.

31. **I-4 – CONTRACT AWARD - CLINICAL LABORATORY SERVICES FOR VARIOUS COUNTY AGENCIES** (Tape 3)

The Board next considered an item contained in the Memorandum to the Board dated May 24, 1999, requesting authorization for staff to award a contract to Laboratory Corporation of America in the amount of \$516,753 for services of a private clinical laboratory to perform various blood and urine tests.

The staff was directed administratively to proceed as proposed.

32. **I-5 – CONTRACT AWARD - DESIGN OF FIBER OPTIC/RADIO FREQUENCY ENGINEERING CONSULTANT SERVICES** (Tape 3)

The Board next considered an item contained in the Memorandum to the Board dated May 24, 1999, requesting authorization for staff to conclude negotiations and proceed with a contract award, for a one-year term, to Columbia Telecommunications Corporation, with total expenditures of approximately \$100,000 to upgrade a substantial portion of its current Home Subscriber Network with fiber optic cable and to design and build an all fiber optic Institutional Network to be used by Fairfax County government.

The staff was directed administratively to proceed as proposed.

33. **I-6 – CONTRACT AWARD – BROOKLAND/BUSH HILL PHASE II COMMUNITY IMPROVEMENT (LEE DISTRICT)** (Tape 3)

The Board next considered an item contained in the Memorandum to the Board dated May 24, 1999, requesting authorization for staff to:

- ☐ Award a contract to Martin and Gass, Incorporated, in the amount of \$1,745,154.29 for the construction of Brookland/Bush Hill Phase II Community Improvement, Project C00072, in Fund 314, Neighborhood Improvement Program.
- ☐ Reallocate funds as outlined in the Memorandum to the Board.

The staff was directed administratively to proceed as proposed.

34. **I-7 – AMENDMENT #1 TO THE ARCHITECTURAL/ENGINEERING CONTRACT WITH GAUTHIER, ALVARADO AND ASSOCIATES FOR THE DESIGN OF THE BRADDOCK DISTRICT SUPERVISOR'S OFFICE AS AN ADDITION TO THE KINGS PARK LIBRARY (BRADDOCK DISTRICT)** (Tape 3)

The Board next considered an item contained in the Memorandum to the Board dated May 24, 1999, requesting authorization for staff to approve a contract amendment to Gauthier, Alvarado and Associates in the amount of \$175,499 for the design of a new, approximately 4000 square foot Braddock District Supervisor's Office as an addition to the Kings Park Library located at 9000 Burke Lake Road.

The staff was directed administratively to proceed as proposed.

35. **I-8 – FRANCHISE STATUS REPORT FROM MEDIA GENERAL CABLE OF FAIRFAX COUNTY, INCORPORATED** (Tape 3)

The Board next considered an item contained in the Memorandum to the Board dated May 24, 1999, presenting a status report regarding the progress of Media General Cable of Fairfax County, Incorporated in fulfilling its commitments under the current franchise.

PMH:pmh

36. **THOMAS JEFFERSON HIGH SCHOOL FOR SCIENCE AND TECHNOLOGY GIRLS VARSITY 8** (Tape 4)

Chairman Hanley announced that the Thomas Jefferson High School for Science and Technology Girls Varsity 8 won the National Crew Championship on Saturday, May 22, 1999.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board direct staff to invite members of the team and their coaches to appear before the Board to be recognized for their efforts. Without objection, it was so ordered.

37. **THE 1999 FAIRFAX FAIR** (Tape 4)

Chairman Hanley announced that the 1999 Fairfax Fair will be held the weekend of June 11-13 at the Government Center. To recognize the 1999 Lords and Ladies of Fairfax and the 1999 Fair Sponsors, she moved that the Board direct staff to prepare Proclamations for June 7 and invite the Lords and Ladies and sponsors to the Board meeting on June 7 to receive the Proclamations. Supervisor Gross seconded the motion and it carried by a vote of nine, Supervisor McConnell being absent.

38. **REQUEST FOR INFORMATION TO BE INCLUDED ON THE COUNTY'S WEBSITE** (Tape 4)

(BACs) Chairman Hanley said that at a citizen meeting she was asked why the names of the members of the BACs are not included on the County's website. She added that at a different meeting she was asked why notices of public hearings on land use, particularly rezonings, special exceptions, and special permits are not posted on the website at the same time the advertising boards go up onsite.

Therefore, Chairman Hanley moved that the Board direct staff to include both items on the County's award winning website. Supervisor Gross seconded the motion and it carried by a vote of nine, Supervisor McConnell being absent.

39. **TRAINING FOR 911 OPERATORS** (Tape 4)

Chairman Hanley stated that the citizens of Fairfax County assume that the service provided by the Fire and Rescue Department is the best, most efficient service that it can be to save lives. She said that it has recently come to her attention that that may not be the case because the operators taking 911 calls are not formally trained and certified in handling emergency medical calls. There have been no instances cited when this has caused death or injury as a result.

Therefore, Chairman Hanley moved that the Board direct the County Executive to review the training provided for the 911 operators and report his findings at the June 7 meeting with a recommendation concerning certification of operators in Emergency Medical Dispatch. This motion, the second to which was inaudible, carried by a vote of eight, Supervisor Frey being out of the room, Supervisor McConnell being absent.

40. **PROPOSAL TO HARDEN THE SHOULDERS OF THE DULLES CONNECTOR AT THE WEST FALLS CHURCH METRO STATION** (Tape 4)

Chairman Hanley said that it is her understanding that the proposal to harden the shoulders of the Dulles Connector at the West Falls Church Metro Station has been put in the 6-Year Plan with funds to be allocated using Commonwealth Transportation Board Congestion Mitigation and Air Quality (CMAQ) funds.

Chairman Hanley said that the funding will be used from CMAQ funds in Fiscal Year (FY) 2001 and the project will not begin until that time. She questioned whether that was the intent of the legislature when it included language in the FY 2000 Budget.

Therefore, Chairman Hanley moved that the Board express its concern about the delay during the next round of hearings prior to final allocations. This motion, the second to which was inaudible, carried by a vote of eight, Supervisor Frey being out of the room, Supervisor McConnell being absent.

41. **NEED FOR TIMELY TRANSPORTATION PROJECT UPDATES** (Tape 4)

Chairman Hanley said that the Commonwealth Transportation Board released its pre-allocation figures on Thursday, May 20, 1999.

Chairman Hanley asked unanimous consent that the Board direct staff to analyze all road projects and report on the following:

- ☐ The year when these projects were first placed on the six-year plan and what the bid advertisement date was at that time.
- ☐ What the current advertisement date is for each project.

Chairman Hanley noted that this will provide an opportunity to determine where these projects are in the timeline and what has happened to the projected schedule. Without objection, it was so ordered.

Chairman Hanley pointed out that the Department of Transportation staff previously prepared monthly updates on Fairfax County projects, and then quarterly reports that were available in the Board package. Chairman Hanley moved that the Board direct staff to prepare an update on construction projects at least on a twice-yearly basis so that there is more up-to-date information.

Chairman Hanley said that she and Supervisor McConnell would be interested in receiving an update on the status of the Route 123 projects from Burke Lake Road to Lee Chapel Road and from Lee Chapel Road to the Occoquan River. Supervisor Kauffman seconded the motion and it carried by a vote of eight, Supervisor Frey being out of the room, Supervisor McConnell being absent.

42. **SCHOOL RESOURCE OFFICERS (SRO) PROGRAM** (Tape 4)

Chairman Hanley referred to the County Executive for review a letter from Robert E. Frye, Chairman, Fairfax County School Board, regarding the need for SROs in alternative high schools.

43. **SCHOOL BOND REFERENDUM** (Tape 4)

Chairman Hanley asked unanimous consent that the Board direct the County Executive to review the resolution adopted by the Fairfax County School Board requesting the Board of Supervisors to approve and take action to place on the ballot for November 2, 1999, a School Bond Referendum in the amount of \$297,205,000. Without objection, it was so ordered.

44. **US ROUTE 1 INTERCHANGE IN CONJUNCTION WITH THE WOODROW WILSON BRIDGE PROJECT** (Tape 4)

Chairman Hanley distributed to Board Members a letter that she had received from Shirley J. Ybarra, Secretary of Transportation, Commonwealth of Virginia,

regarding the Board's concerns with the US Route 1 interchange in conjunction with the Woodrow Wilson Bridge project.

45. **TRICARE LEGISLATION** (Tape 4)

Chairman Hanley distributed to Board Members a letter that she had received from Congressman Thomas M. Davis regarding TRICARE legislation.

46. **THE IMPORTANCE OF WATER CONSERVATION** (Tape 4)

Chairman Hanley said that a front page article in the *Washington Post* dated May 20, 1999, calls attention to the area's drought and particularly the Potomac River's low flow.

Chairman Hanley said that on the East Coast, there is a tendency to take an abundant water supply for granted, but drinking water resources are limited. The Water Authority maintains an excellent website with information for the consumer on how to conserve water, both indoors and outdoors. The Washington Suburban Sanitary Commission also maintains a site with valuable information.

Chairman Hanley asked unanimous consent that the Board direct staff to contact Fred Morin, Chairman of the Water Authority, to request:

- ⊘ A response from the Water Authority on what plans are in place to relay conservation information to their consumers should there be a drought that extends through the summer.
- ⊘ Information on steps that the Water Authority is taking to protect the water quality in the Occoquan Basin during low flow conditions and what the projections are for overall water supply during low flow periods in the Potomac River.

Without objection, it was so ordered.

Chairman Hanley said that in 1993, the Board requested that staff work with water providers in the region, regional governments, and the US Army Corp of Engineers to find ways to establish and improve procedures for water emergencies occurring in the region. Metropolitan Washington Council of Governments convened a "water summit" and published a Regional Water Supply Emergency Plan which the Board adopted in 1995. That Plan has had minimal updates. Therefore, Chairman Hanley moved that the Board ask MWCOG and the ICPRB to consider formation of another regional task force and that the Emergency Plan be updated with particular attention to water conservation. Supervisor Kauffman seconded the motion and it carried by a vote of eight, Supervisor Frey being out of the room, Supervisor McConnell being absent.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

47. **RESTON FESTIVAL** (Tape 4)

Supervisor Dix announced that this past weekend the Reston Festival was held at Lake Anne. He asked unanimous consent that the Board direct staff to invite the steering committee and organizers of the Reston Festival to appear before the Board to be recognized for their efforts. Without objection, it was so ordered.

48. **REZONING APPLICATION 1999-HM-020** (Tape 4)

Supervisor Dix said that Mr. Arthur Cohen has submitted Rezoning Application RZ 1999-HM-020 requesting that a 2.18 acre parcel be rezoned from the R-1 District to the R-3 District, to permit the development of three lots. This property is located on Blue Road adjacent to the Wolf Trap Elementary School, and one of the lots associated with this application contained a dwelling that was in a blighted condition for many years, until Mr. Cohen purchased the property. He has since razed that dwelling and is proposing to have a new home constructed on that lot.

Supervisor Dix moved that the Board:

- ⊘ Direct staff to schedule a public hearing to be held before the Board on Rezoning Application 1999-HM-020 on August 2, 1999.
- ⊘ Authorize staff to accept the Subdivision Plan for this proposed development for concurrent processing with the rezoning request.

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 application in any way. Supervisor Connolly seconded the motion and it carried by a vote of eight, Supervisor Frey being out of the room, Supervisor McConnell being absent.

49. **TYSONS VILLAGE** (Tape 4)

Supervisor Dix said that he has been asked to assist with a site plan revision related to the Tysons Village development on the former Ashgrove property in the Tysons Corner area. The approved development plan included twenty-five Affordable Dwelling Units (ADUs). Since the approval of the development plan and rezoning application, the County has adopted revisions to the ADU Ordinance resulting in this case, in a lesser number of ADU units being required. This was anticipated by the proffers accepted by the Board with the approval of Rezoning Application RZ 96-H-022, which allow the ADU requirements for the Tysons Village to be adjusted in accordance with sliding scale that is now part of the ADU Ordinance.

As part of reducing the number of ADU's, the developer of Tysons Village is proposing to incorporate the ADU's in a townhouse building with other market units.

This results in an increase in the size of the ADU's. However, the developer had previously had the record plat for this portion of the site approved, and with the reconfiguration of the building, a small amount of land recorded as homeowner open space is proposed to become part of the new larger lots. The amount of land involved is 3,585 square feet. He pointed out that 16.88 acres of open space has been provided in Tysons Village, almost four more acres than the 12.93 acres shown on the proffered plan.

However, since the proposed larger lots would use land already recorded as homeowners' open space, pursuant to the provisions of the Zoning Ordinance, common open space cannot be disposed of without first offering to dedicate that land to the County. Given that the area of land is less than 3,600 square feet, and is bounded by other homeowner association land, there is not a County interest in this property. The proposed reconfiguration of the lots has been reviewed by staff, who found that proposed minor change in the layout to be in conformance with the proffered plan.

Therefore, Supervisor Dix moved that the Board decline to accept the dedication of the 3,600 square feet of land in Section II of Tysons Village. Supervisor Mendelsohn seconded the motion and it carried by a vote of eight, Supervisor Frey being out of the room, Supervisor McConnell being absent.

50. **CERTIFICATE OF RECOGNITION FOR MRS. ALICIA PAYNE** (Tape 4)

Supervisor Dix said that Alicia Payne, a long time resident of Northern Virginia, Fairfax County, and the Hunter Mill District, will be moving from the area at the end of June. Since 1970, Mrs. Payne has lived on an eight-acre parcel on Lawyers Road, known as Robaleed, on which she raised and boarded horses. The property was recently sold and Mrs. Payne will be moving to a new home at Lake of the Woods.

Supervisor Dix referred to his written Board Matter and noted Mrs. Payne's involvement with many activities in the County for almost 25 years.

Supervisor Dix moved that the Board direct staff to invite Mrs. Payne to appear before the Board on June 7, 1999, to receive a Certificate of Appreciation for her many years of service to the residents of Fairfax County and to wish her well in her future endeavors. Supervisor Connolly seconded the motion and it carried by a vote of eight, Supervisor Frey being out of the room, Supervisor McConnell being absent.

51. **CERTIFICATE OF APPRECIATION TO MICHAEL SCHEURER, DIRECTOR, FINANCIAL MANAGEMENT DIVISION, DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (HCD)** (Tape 4)

Supervisor Dix announced that Michael Scheurer, Director, Financial Management Division, HCD has resigned and he asked unanimous consent that the Board direct staff to invite Mr. Scheurer to appear before the Board to receive a Certificate of Appreciation for his work. Without objection, it was so ordered.

52. **PROPOSAL TO HONOR MS. BETTY COOKE, A LONGTIME RESIDENT OF MCLEAN, BY NAMING A BRIDGE IN HER HONOR** (Tape 4)

On behalf of Chairman Hanley and himself, Supervisor Mendelsohn said that he had been approached by a representative of the various communities along Georgetown Pike in the McLean/Great Falls area that wish to publicly honor a beloved member of their community who recently passed away.

Supervisor Mendelsohn said that the constituents wish to honor Ms. Betty Cooke, a longtime resident of McLean, by naming a bridge in her honor. Ms. Cooke was an artist and an historian who chronicled a widely-read and highly-respected history of Georgetown Pike. The bridge which the community would like to name in her honor is located at the intersection of Swinks Mill Road and Georgetown Pike, a short distance from Ms. Cooke's family home.

Supervisor Mendelsohn noted that the *Code of Virginia* provides a mechanism for conferring the type of honor requested in memory of Ms. Cooke. Under Section 33.1-250 of the Code, a bridge may be named after a citizen upon resolution by the governing body of the jurisdiction where that bridge is located. He added that State Senator Janet Howell is encouraging this effort to honor the memory of Ms. Cooke.

Therefore, Supervisor Mendelsohn moved that the Board send a letter to the Commonwealth Transportation Board (CTB) requesting that the CTB direct the Virginia Department of Transportation to erect signs at the bridge over Scott's Run designating the bridge as Betty Cooke Memorial Bridge and recognizing Ms. Cooke as an important civic leader and contributor to the character of the McLean community and the Dranesville District. Chairman Hanley seconded the motion and it carried by a vote of eight, Supervisor Frey being out of the room, Supervisor McConnell being absent.

53. **NEW GREAT FALLS LIBRARY** (Tape 4)

Supervisor Mendelsohn announced an exciting event that took place in Great Falls over the weekend. He said that ground was broken for the long-awaited construction of the new Great Falls Library. Construction will take approximately one year, and the library should be ready for use in the summer of 2000.

Supervisor Mendelsohn expressed his appreciation to Board Members for their support in this effort.

54. **MIDDLE SCHOOL AFTER SCHOOL PROGRAMS** (Tape 4)

Supervisor Mendelsohn said that last year the Board authorized \$112,000 for Middle School After School Programs. The pilot programs for that project have already been done at all middle schools in the system, and have proven to be very

successful. This after school program has been tailored in the community by the schools and the Safe Community Coalitions to meet the needs of each individual community. The Board recently authorized funding for a second year of the program.

Supervisor Mendelsohn moved that the Board direct staff to invite representatives from the various middle school programs and from the Partnership for Youth to appear before the Board in June to receive recognition for their accomplishments and to share some of their success stories with the Board. Chairman Hanley seconded the motion.

Following discussion, the question was called on the motion and it carried by a vote of eight, Supervisor Frey being out of the room, Supervisor McConnell being absent.

55. **WAIVER OF FEES ASSOCIATED WITH THE INSTALLATION OF THE PROPOSED HERNDON HIGH SCHOOL SIGN** (Tape 4)

Supervisor Mendelsohn noted that it is a tradition at Herndon High School for the graduating senior class to give a gift to the school. This year's class is proposing to provide a free-standing ground-mounted sign identifying Herndon High School.

To facilitate this generous offer by a not-for-profit group to improve the community, Supervisor Mendelsohn moved that the Board waive the building permit fees and any other fees associated with the installation of this sign. Supervisor Connolly seconded the motion and it carried by a vote of eight, Supervisor Frey being out of the room, Supervisor McConnell being absent.

56. **HERNDON FESTIVAL** (Tape 4)

Supervisor Mendelsohn announced that on June 3-6, 1999, the Town of Herndon will hold the Herndon Festival.

He invited Board Members and the public to attend this best festival. He noted that Herndon attracts over 75,000 people each year for this event.

57. **MCLEAN COMMUNITY CENTER GOVERNING BOARD** (Tape 4)

(APPTS) Supervisor Mendelsohn said that on May 15, 1999, the citizens of Small District #1 held an election to replace three members of the McLean Community Center Governing Board.

Supervisor Mendelsohn announced the results of the 1999 election and moved that the Board confirm the appointment of the following individuals:

Adult Members

Janet Auerbach
Caroline Pickens
Dorothy Hassan

Youth Members

Langley Area: Andrea Jacobs
McLean Area: Ryan Bennett

Chairman Hanley seconded the motion and it carried by a vote of nine, Supervisor McConnell being absent.

58. **WASHINGTON METROPOLITAN AREA (WMATA) TRANSIT ASSOCIATION SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 82-P-032-3** (Tape 4)

Supervisor Connolly said that WMATA recently submitted Special Exception Amendment Application SEA 82-P-032-3 to allow construction of a parking deck over existing surface parking in the southwest quadrant of the Vienna/Fairfax/GMU Metro site, referred by Tax Map 48-1((1))90. The Metro site presently has a shortage of approximately 1500 parking spaces per day and the number is expected to grow. The proposed parking deck will provide 2300 spaces and WYATT hopes to break ground in late October. In an effort to quickly address the parking shortage, WMATA has requested concurrent processing for the special exception and public facility applications.

Therefore, Supervisor Connolly moved that the Board direct staff to concurrently process the site plans with the building plans and permits for the above-referenced applications. This action does not prejudice the consideration of this review in any way. Chairman Hanley seconded the motion and it carried by a vote of nine, Supervisor McConnell being absent.

59. **CONSOLIDATION OF SCHOOL/COUNTY MEDICAL FORMS** (Tape 4)

Supervisor Connolly said it has come to his attention that it is difficult to fill out the required forms to ensure his child could be administered medication while at school and during the SACC program before and after school. In investigating the matter, his office discovered that schools require separate forms for each medication administered. In addition, the SACC program, which is run by the Office for Children, has forms of its own. The cumbersome process which busy parents must go through and the burden for school and County personnel to print, file, and store the various forms indicate that consolidating the various medication forms would be in order.

Supervisor Connolly moved that the Board direct the Office for Children to work with Dr. Moscoso, Representative of the Schools on the Fairfax Medical Society Liaison Committee, with a goal of finalizing a form acceptable to both the County and the Schools in time for the opening of school in September. Chairman Hanley seconded the motion and it carried by a vote of nine, Supervisor McConnell being absent.

60. **AUTHORIZATION OF EXECUTION OF CONTRACT FOR NUTLEY STREET** (Tape 4)

Supervisor Connolly said that as part of the Capital Improvement Program, the Board approved funding for the improvement of Nutley Street between Arlington Boulevard and Lee Highway in preparation for its acceptance into the State road

system. The project is currently being advertised for construction, with bids scheduled to open tomorrow. Current Policy requires that the County Executive obtain Board authorization to award construction contracts in excess of \$100,000. The May 25 bid opening will not allow sufficient time to include this approval item in the June 7 Board package. The next meeting is June 28. The contract duration is 170 calendar days. It is imperative to start construction as soon as possible so it can be completed before another winter season arrives.

Therefore, Supervisor Connolly moved that the Board authorize the County Executive to award this contract subject to the following:

- ⊘ Execution of the contract is in conformance with the Fairfax County Purchasing Resolution.
- ⊘ If the bid exceeds the estimate by 10 percent or more, the County Executive will discuss this with the Providence District Supervisor and the Chairman of the Board before taking further action.
- ⊘ The Board will receive a copy of the standard information and staff report for the awarded contract.

Supervisor Bulova seconded the motion.

Following discussion, the question was called on the motion and it carried by a vote of nine, Supervisor McConnell being absent.

61. **FEE WAIVER FOR ALL-NIGHT ALCOHOL-FREE PROM PARTIES**
(Tape 4)

Supervisor Connolly reminded Board Members that at the last Board meeting, he expressed concern that the Marshall PTA, which is sponsoring an all-night celebration for its senior class was being charged \$960 for rental fees at Oak Marr Recreation Center. The Board reaffirmed its support to waive this fee and the party was held Friday night. In the interim, however, it has been brought to his attention that, because this all-night celebration is an all night after-prom party, rather than an all-night after-graduation party, it is not covered by the Board's Policy. Apparently, all-night prom parties are not as prevalent, but are being encouraged by community coalitions, PTA's, and other groups who watch out for the safety of young people.

Therefore, Supervisor Connolly moved that:

- ⊘ Funding for the school-sponsored, all-night, alcohol-free after-prom parties be placed on the consideration list for Carryover.
- ⊘ The Board request the Park Authority to report with a list of schools which have held such parties this year and their cost. Supervisor Bulova seconded the motion.

Following discussion, the question was called on the motion and it carried by a vote

of nine, Supervisor McConnell being absent.

62. **MARSHALL ACADEMY AUTOMOTIVE TECHNOLOGY TEAM TAKES HONORS** (Tape 4)

Supervisor Connolly said 14 Marshall Academy automotive technology students have taken honors in the Seventh Annual "Sun" Day Challenge. The students entered two cars - a 1988 circle-track Ford Mustang and a 1993 street-approved Geo Metro - which the students had modified to run on electricity instead of gasoline.

Supervisor Connolly moved that the Board direct staff to invite members of the Marshall Academy automotive team, their teacher and sponsors to appear before the Board to be recognized for their achievement. Supervisor Gross seconded the motion and it carried by a vote of nine, Supervisor McConnell being absent.

63. **ANNUAL PLAN REVIEW (APR) ITEM APR 98-II-5V** (Tape 4)

Supervisor Connolly said that the Board approved APR 98-II-5V on December 7, 1998, which allowed development of 40 single family homes at a density of 4-6 dwelling units per acre du/ac. Batal Builders is the contract purchaser of an assemblage of properties totaling approximately 8.68 acres located on Amanda Place. Batal Builders is prepared to submit an application to rezone the properties from R-1 District to R-5 District to allow development at 4.6 du/ac. To submit their application, Batal Builders needs authorization from the Board to vacate .6041 acres of right-of-way.

Supervisor Connolly moved that the Board authorize the inclusion of .6041 acres of right-of-way adjacent to tax map parcels 49-1((1))32, 32A, 33, 34, 39, 40, 40A, and 41 within the land area of the Batal Builders/Amanda, LC rezoning application. This action does not prejudice the consideration of this review in any way. Supervisor Bulova seconded the motion and it carried by a vote of eight, Supervisor Dix being out of the room, Supervisor McConnell being absent.

64. **MORGAN CHASE REZONING/FINAL DEVELOPMENT PLAN RZ/FDP 1998-PR-026** (Tape 4)

Supervisor Connolly said Morgan Chase has submitted an application to rezone 12.7 acres from the R-1 District to the PDH-4 District to allow development of 38 single family detached homes.

Supervisor Connolly moved that the Board direct staff to concurrently process any subdivision or site plans for Rezoning/Final Development Plan RZ/FDP 1998-PR-026. Supervisor Hyland seconded the motion and it carried by a vote of eight, Supervisor McConnell being absent.

65. **SARAH LANE, LLC AND CENTEX HOMES** (Tape 4)

Supervisor Connolly said that Sarah Lane, LLC and Centex Homes have filed a rezoning application which includes portions of certain right-of-way known as Sarah Lane, Oak Avenue, Garrett Avenue, and A Street in which the County's interest is proposed to be vacated and/or abandoned. Because of the County's interest in the

right-of-way, the applicants must obtain consent from the Board to file the application.

Therefore, Supervisor Connolly moved that the Board authorize the inclusion of portions of Sarah Lane, Oak Avenue, Garret Avenue, and A Street in the application for rezoning filed by Sarah Lane, LLC and Centex homes. This action does not prejudice the consideration of this review in any way. Supervisor Bulova seconded the motion and it carried by a vote of eight, Supervisor Dix being out of the room, Supervisor McConnell being absent.

NV:nv

66. **HISTORIC MARKER PROGRAM** (Tape 5)

Supervisor Gross said that the Fairfax County History Commission has initiated a local historic marker program to highlight the unparalleled history and supplement the existing State marker program. Two of the first sites selected for this designation are in the Mason District, and several issues have been raised, related both to the individual sites and to the program in general.

Supervisor Gross said that one site is at the entrance to the Virginia Railway Express (VRE) parking lot along Hechinger Drive. The original Springfield Railroad Station, at the exact location of the current VRE station, witnessed two Civil War skirmishes and was the precursor of the area now known as Springfield. The History Commission is requesting the Board's permission to place a marker there, on land owned by the Board.

The second marker commemorates the site of Price's Ordinary at Braddock and Backlick Roads, where in 1787, Fairfax County freeholders unanimously expressed approval of the proposed federal Constitution. The site is on private property, and the owner, Senator Richard Saslaw, has expressed a willingness to allow installation of the marker, and has even offered to add landscaping around the sign.

Supervisor Gross moved that the Board:

- ⊘ Request the Chairman to write a letter to the History Commission, granting permission to place a historic marker on the site on Hechinger Drive on County-owned property.
- ⊘ Direct the County Executive to determine, by the next Board meeting:
 - What agreements need to be reached with a property

owner to place a historic marker on private property.

- Who in the County should receive the signs from the manufacturer.
- What agency will be responsible for the installation of the markers.

Supervisor Kauffman seconded the motion and it carried by a vote of eight, Supervisor Dix being out of the room, Supervisor McConnell being absent.

67. **ROUTE 50 BUS SHELTER RELOCATION** (Tape 5)

Noting that this item is a joint matter with Supervisor Connolly, Supervisor Gross said that Route 50 is the dividing line between Mason and Providence Districts, and it is the site of an increasing public safety hazard. During the past decade 44 pedestrians have been struck along a one-half mile stretch of Route 50 in the vicinity of Graham Road. The area is home to a number of apartments, commercial establishments, and the Graham Road Elementary School.

Supervisor Gross said that the Virginia Department of Transportation (VDOT) has finally agreed to alleviate this situation by implementing the following steps to improve pedestrian access and safety on Route 50:

- Relocation of the current crosswalk 275 feet west of its current location.
- Installation of a pedestrian-activated traffic signal.
- Closure of the median break on the north side of Route 50.
- Installation of fencing to channel pedestrians to the crosswalk.

However, one issue remains which falls to the County's responsibility. To make this plan work, Fairfax County must relocate an existing County bus shelter on the Mason District side to the new crosswalk and pedestrian signal. The implementation of the new traffic signal is imminent, making this remaining issue a top priority.

Therefore, Supervisor Gross moved that the Board direct staff to work with VDOT to relocate this bus shelter to its new location. Supervisor Connolly seconded the motion.

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

68. **LITTLE RIVER TURNPIKE AND BRADDOCK ROAD INTERSECTION**
(Tape 5)

Supervisor Gross said that she recently received a letter from the Fairland Towns

Homeowners Association concerning the intersection of Little River Turnpike and Braddock Road in Annandale. Fairland Towns is located adjacent to this intersection, which has been the site of a number of traffic accidents. Within the past two years, four of these accidents have caused property damage to the association.

Supervisor Gross stated that the Virginia Department of Transportation (VDOT) has installed reflecting signage at the intersection. However, within a week of installation, a motorist knocked down one of the signs. The homeowners association has some ideas and suggestions on how to alleviate this dangerous situation.

Supervisor Gross moved that the Board direct staff from the Department of Transportation to:

- ☐ Review this letter and work with VDOT to implement additional measures.
- ☐ Add this site to the list of intersections that will be reviewed for possible inclusion in the photo red light monitoring system.

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

69. **NO PARKING ON WILLIAMS LANE** (Tape 5)

Supervisor Gross said that Williams Lane is a narrow, unpaved, County-maintained road in Baileys Crossroads. Unfortunately, because this little-used road is home to many auto repair businesses, the road itself is regularly used as a parking lot to store vehicles waiting for service. Efforts to clean up this area have met with some success, but Williams Lane does not remain clear of cars for very long in the absence of "No Parking" signs.

Accordingly, Supervisor Gross moved that the Board direct the County Executive to work with the Virginia Department of Transportation to determine the most expeditious way to post "No Parking" signs on both sides of Williams Lane. Supervisor Connolly seconded the motion, which carried by a vote of eight, Supervisor Dix being out of the room, Supervisor McConnell being absent.

70. **BAILEYS DAY** (Tape 5)

Supervisor Gross noted that yesterday, May 23, was Baileys Day, a well-attended community event. She presented Chairman Hanley with a Baileys Crossroads T-shirt.

(NOTE: Later in the meeting, the Board discussed Baileys Day door prizes. See Clerk's Summary Item CL#77.)

71. **NATIONAL ASSOCIATION OF HOME BUILDERS** (Tape 5)

Supervisor Gross said that the National Association of Home Builders recently published a report entitled "Smart Growth: Building Better Places to Live, Work and Play." She announced that one of the twenty projects nationwide that was chosen to be highlighted was Madison Place in Mason District. She circulated copies of the article that speaks to challenges and rewards of infill projects, and how they can contribute to revitalization.

72. **BOARD'S OWN MOTION TO REZONE TWO PARCELS LOCATED ALONG THE SOUTHERN RAILROAD TRACKS NEAR I-495** (Tape 5)

Supervisor Kauffman stated that the Curtis family owns two contiguous parcels of land located along the Southern Railroad tracks just south of I-495 in Lee District. The two parcels are zoned I-6 and I-3, with the Curtis lumberyard operating as a by-right use on the larger I-6 parcel. These properties represent a substantial portion of a small industrial island surrounded by low density, stable residential neighborhoods.

Supervisor Kauffman noted that in an effort to be a good neighbor, the Curtis family has improved the property with landscaping. As an extension of that good faith, family members have been in discussion with the local civic association and have agreed to a "downzoning" of the larger parcel to I-5 with a companion rezoning of the smaller parcel to I-5 as well. They have agreed to proffer out certain industrial uses that could have negative impacts on the surrounding neighborhoods as a result of the rezoning action.

Supervisor Kauffman moved:

Whereas, there is a public interest to be served by restricting the type and intensity of industrial uses on this property and thereby furthering the stabilization of the surrounding communities; and

Whereas, the most economical means of accomplishing this purpose is by concurrently rezoning the two parcels; and

Whereas, the public necessity, convenience, general welfare, and good zoning practice require consideration of such action;

Therefore, that the Board of Supervisors initiate a Board's Own Motion to rezone these two parcels described as Tax Map Parcels 80-1 ((1)) 3 and 5 and that the Board direct staff to schedule a public hearing on this rezoning application in October 1999.

Supervisor Hyland seconded the motion.

Following discussion regarding proffer questions, with input from David P. Bobzien, County Attorney, Supervisor Kauffman asked unanimous consent to defer action on this item until later in the day. Without objection, it was so ordered.

(NOTE: Later in the meeting, the Board took action on this item. See Clerk's Summary Item CL#104.)

73. **BUCKMAN ROAD COMMUNITY CENTER NEIGHBORHOOD CLEAN UP DAY** (Tape 5)

Supervisor Kauffman announced that the Buckman Road Community Center is sponsoring a neighborhood clean-up day on June 26. The area to be cleaned is along the Little Hunting Creek and is located behind the Buckman Road apartment complex.

Accordingly, Supervisor Kauffman moved that the Board:

- Direct the Department of Public Works and Environmental Services (DPW&ES), Solid Waste and Recycling Division, to waive the fees associated with picking up any debris removed from the floodplain during this clean-up day.
- Request John Childress, area superintendent for DPW&ES, to coordinate with Patricia Cooper of the Buckman Road Community Center on the specifications of the debris pick up.

Supervisor Hyland seconded the motion.

Noting that he has a similar effort that occurs in his district, Supervisor Hyland suggested that future clean-up dates be coordinated to occur on the same day.

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

74. **SCHEDULING THE PUBLIC HEARING FOR REZONING/FINAL DEVELOPMENT PLAN APPLICATION RZ/FDP 98-L-006A-01** (Tape 5)

Supervisor Kauffman stated that the applicant in Rezoning/Final Development Plan Application RZ/FDP 98-006A-01, KSI Services, Incorporated, has been working with planning staff to resolve multiple issues regarding plans to develop the Hydro-Conduit Pipe Plant property in the Lee District. The plan calls for a mixed use of residential, hotel, and offices. The Planning Commission public hearing was recently deferred until July 14.

Supervisor Kauffman moved that the Board direct staff to schedule a public hearing to be held before the Board on Rezoning/Final Development Plan Application RZ/FDP 98-L-006A-01 on July 26, 1999. He noted that this motion should not be construed as a favorable recommendation on this application, nor does this motion relieve the applicant of compliance with all applicable ordinances, regulations, or standards, in any way. Supervisor Bulova seconded the motion, which carried by a vote of seven, Supervisor Dix and Supervisor Mendelsohn being out of the room, Supervisor McConnell being absent.

75. **RECOGNITION OF FAIRFAX CABLE ACCESS CORPORATION'S**

CHANNEL 10 SPORTS (Tape 5)

Supervisor Bulova stated that serving Northern Virginia with the best in public access television, Fairfax Cable Access Corporation's Channel 10 Sports for the past 10 years has covered local high school sporting events. She recognized the efforts of the following volunteers who bring this coverage of high school sports:

Producers: Brian Nern
Lee Bailey

Directors: Randy Malota
Lolita Nisley-Graef

Announcers: Matt Fetters
Jake DeArmitt

Crew Members: Tom Montgomery
Hedge Peth
Bob Flinchbaugh
Fred Shwaery

Accordingly, Supervisor Bulova moved that the Board direct staff to invite the crew of Channel 10 Sports to appear before the Board to be presented with a certificate of appreciation to thank and recognize them for their support and coverage. Supervisor Connolly seconded the motion.

Following a brief discussion, the question was called on the motion, which carried by a vote of seven, Supervisor Dix and Supervisor Mendelsohn being out of the room, Supervisor McConnell being absent.

76. **REVISION TO ACTION APPROVED ON MAY 10, 1999, REGARDING A QUITCLAIM DEED CONVEYING PARCELS TO THE PARK AUTHORITY**
(Tape 5)

Supervisor Bulova reminded the Board that at its meeting on May 10, 1999, she had moved an amendment to the form of quitclaim deed that was to convey a number of parcels to the Fairfax County Park Authority. The amendment added the word "telecommunications or" on the second line of the second paragraph of the form of quitclaim deed. The purpose of that amendment was to permit the County or its assigns to allow telecommunications facilities to be placed on the land to be conveyed without the approval of the Park Authority. The Board adopted the amendment.

Supervisor Bulova stated that she has been informed by the County Attorney that to accomplish her purpose, an amendment to the first paragraph of page two of the form of quitclaim deed is also required. Accordingly, she moved that the Board amend the form of quitclaim deed by inserting in the first paragraph of page two the following language: on line two, after public utilities or, "*telecommunications or*" and on line five, after electric, "*telecommunication service.*" Supervisor Hyland seconded the motion, which carried by a vote of seven, Supervisor Dix and Supervisor Mendelsohn being out of the room, Supervisor McConnell being out of

the room.

77. **BAILEYS DAY DOOR PRIZES** (Tape 5)

(NOTE: Earlier in the meeting, the Board discussed Baileys Day. See Clerk's Summary Item CL#70.)

Chairman Hanley called to the Board's attention the door prizes from Baileys Day as listed in the Baileys Day program.

78. **PUBLIC HEARING DATE FOR REZONING APPLICATION RZ 98-SU-050**
(Tape 5)

Supervisor Frey stated that an applicant has filed Rezoning Application RZ 98-SU-050 for the Rockland Village Community. The Planning Commission public hearing date has been scheduled for May 19. Supervisor Frey moved that the Board direct staff to schedule the public hearing to be held before the Board for the application on June 28, 1999. Supervisor Dix seconded the motion, which carried by a vote of eight, Supervisor Mendelsohn being out of the room, Supervisor McConnell being absent.

79. **"PARALLEL LIVES," AN ARTICLE FROM THE HISTORIC CENTREVILLE SOCIETY'S NEWSLETTER THE MILLRACE** (Tape 5)

Supervisor Frey distributed copies of an article entitled "Parallel Lives" by Carol Drake Friedman, as published in the spring issue of the Historic Centreville Society's newsletter *The Millrace*. A brief discussion ensued.

80. **RETURN OF THE CANKERWORM** (Tape 5)

Supervisor Hyland reminded the Board that one year ago he presented a request for Board action to help chemically control the cankerworm and other pests in the County through a program similar to that used for the gypsy moth. While the Environmental Committee recommended an integrated pest management program, the motion to follow through with the recommendation was defeated. He briefly outlined the history of the issue, which is contained in the written Board Matter as distributed to the Board.

In the face of a worsening cankerworm crisis resulting in severe defoliation of the tree canopy, Supervisor Hyland asked the Board to revisit the issue. Accordingly, he moved that the Board direct the Legislative Committee to place high on its agenda consideration of amending existing legislation to permit the County to include other forest pest insects into the Specific Service District to Control Gypsy Moth Infestations. Chairman Hanley seconded the motion.

Following a brief discussion, the question was called on the motion and it carried by a vote of eight, Supervisor Mendelsohn being out of the room, Supervisor McConnell being absent.

Supervisor Bulova asked unanimous consent that the Board direct staff to re-

circulate copies of the report that outlined all methods to combat this pest when this item appears on the agenda for the Legislative Committee. Without objection, it was so ordered.

81. **THROUGH TRUCK RESTRICTION REQUEST FOR WHERNSIDE STREET** (Tape 5)

Supervisor Hyland called to the Board attention letters he had received from both Linda Seaton, president of the Southgate Woods Homeowners Association, and the Worthington Woods Homeowners Association. On behalf of their communities, they have requested the Board's assistance in restricting trucks from using Whernside Street as a cut through route. Richmond Highway is an easy alternate roadway for trucks to use. Whernside Street serves two high density townhouse complexes and is qualified for traffic calming initiatives.

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

- Review the homeowner associations' requests to restrict through truck traffic from using Whernside Street.
- Return with recommendations by June 29, 1999.
- Schedule a public hearing on the issue in July 1999.

Supervisor Kauffman seconded the motion.

Chairman Hanley noted that because the authority to grant such an action is not entirely within the realm of the County, the timetable could slip.

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

82. **REQUEST FOR EXPEDITED AND CONCURRENT PROCESSING FOR MOUNT VEE ZONING AND SITE PLAN APPLICATIONS** (Tape 5)

Supervisor Hyland stated that Mount Vee, LLC has submitted an application to amend a previously approved final development plan for this site located on the south side of Richmond Highway and east of Central Avenue. At the time of the previous approval, this development was highlighted as an important component of the Richmond Highway revitalization effort. The development has been fully approved and bonded and site development is currently underway. Approximately 25 townhouses have already been sold. The applicant has submitted modifications to both the final development plan and the site plan to allow flexibility in providing garages with a portion of the residential units.

As development for this revitalization project is already underway, Supervisor Hyland moved that the Board direct staff to expedite the processing and scheduling of the amended final development plan application and concurrently process the associated revised site plan. Supervisor Connolly seconded the motion, which carried by a vote of eight, Supervisor Mendelsohn being out of the room, Supervisor McConnell being absent.

83. **SUPPORT FOR PLACING THE UNITED STATES (US) NATIONAL ARMY MUSEUM AT FORT BELVOIR** (Tape 5)

Supervisor Hyland reported that last week Senator Strom Thurmond introduced a bill on the US Senate floor asking that the US National Army Museum be located at Fort Belvoir. The Senate bill provides a host of excellent reasons why Fort Belvoir would be the logical choice for this national gem. Last Friday, Congressman Jim Moran introduced a companion bill in Congress.

Accordingly, Supervisor Hyland moved that the Board direct staff to communicate to the Northern Virginia Delegation, including Senators Robb and Warner, its support for locating the US National Army Museum at Fort Belvoir and requesting that they collectively work to bring the museum to Fort Belvoir and the historic cornerstone of the US where resides the home of the first President, General George Washington. Supervisor Connolly seconded the motion, which carried by a vote of eight, Supervisor Mendelsohn being out of the room, Supervisor McConnell being absent.

84. **RECESS/EXECUTIVE SESSION** (Tape 5)

Following input from David P. Bobzien, County Attorney, Chairman Hanley announced that should the following motion carry, the Board would convene Executive Session at 2:25 p.m.

At 12 noon, Supervisor Connolly moved that the Board recess and go into Executive Session for discussion and consideration of matters enumerated in *Virginia Code* Section 2.1-344 and listed in the agenda for this meeting and in addition:

- *Board of Supervisors of Fairfax County, et al., versus Joseph S. Young, et al.*, In Chancery Number 67106.
- *Nicholas J. Devanny versus Bryan K. Cooke*, At Law Number CL99-142; *Rachel M. Devanny versus Bryan K. Cooke*, At Law Number CL99-143; and *Jamie J. Devanny versus Bryan K. Cooke*, At Law Number CL99-144 (Stafford County Circuit Court).

Supervisor Bulova seconded the motion and it carried by a vote of eight, Supervisor Mendelsohn being out of the room, Supervisor McConnell being absent.

AM:am

At 4 p.m., the Board reconvened in the Board Auditorium with all Members being

present, with the exception of Supervisor McConnell, and with Chairman Hanley presiding.

ACTIONS FROM EXECUTIVE SESSION

85. **CERTIFICATION BY BOARD MEMBERS REGARDING ITEMS DISCUSSED IN EXECUTIVE SESSION** (Tape 6)

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 Connolly and carried by a vote of nine, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor McConnell being absent.

86. **BOARD OF SUPERVISORS OF FAIRFAX COUNTY, ET AL. VERSUS JOSEPH S. YOUNG, ET AL., IN CHANCERY NUMBER 67106** (Tape 6)

Supervisor Frey moved that the Board consent to appropriate legal action to permit the proposed development of the subject property in *Board of Supervisors of Fairfax County, et al. versus Joseph S. Young, et al.*, In Chancery Number 67106, according to the terms and conditions outlined by the County Attorney in Executive Session. This motion was seconded by Supervisor Bulova and carried by a vote of nine, Supervisor McConnell being absent.

87. **AUTHORIZATION FOR SETTLEMENT OF INTERNATIONAL BUSINESS MACHINES CORPORATION VERSUS BOARD OF SUPERVISORS, AT LAW NUMBER 157766, AND INTERNATIONAL BUSINESS MACHINES CORPORATION VERSUS BOARD OF SUPERVISORS, AT LAW NUMBER 167700** (Tape 6)

Supervisor Connolly moved that the Board authorize the settlement of *International Business Machines Corporation versus Board of Supervisors*, At Law Number 157766, and *International Business Machines Corporation versus Board of Supervisors*, At Law Number 167700, according to the terms and conditions outlined by the County Attorney in Executive Session. Supervisor Bulova seconded the motion and it **CARRIED** by a recorded vote of seven, Supervisor Dix and Supervisor Hyland voting "NAY," Supervisor McConnell being absent.

AGENDA ITEMS

88. **3:30 P.M. - PH ON PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, APPENDIX F (LOCAL AGRICULTURAL AND FORESTAL DISTRICTS), FOR RENEWAL OF APPLICATION**

**AR 89-D-001 (THE EAGLE FAMILY LIMITED PARTNERSHIP)
(DRANESVILLE DISTRICT)** (Tape 6)

- (O) Mr. Thomas J. Sawyer reaffirmed the validity of the affidavit for the record.

Mr. Sawyer 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, Tracy Swagler, Staff Coordinator, Zoning Evaluation Division, Department of Planning and Zoning, presented the staff and Planning Commission recommendations.

Supervisor Mendelsohn moved adoption of the proposed amendment to the Code of the County of Fairfax, Chapter 115, Appendix F (Local Agricultural and Forestal Districts) to renew the Eagle Family Limited Partnership Agricultural and Forestal District (Application AR 89-D-001), subject to the ordinance provisions. Supervisor Connolly seconded the motion and it carried by a vote of six, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Dix, Supervisor Hyland, and Supervisor Kauffman being out of the room, Supervisor McConnell being absent.

89. **3:30 P.M. - PH ON PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX (LOCAL AGRICULTURAL AND FORESTAL DISTRICTS) AGRICULTURAL AND FORESTAL DISTRICT RENEWAL APPLICATION AR 90-D-003 (JOAN LEWIS AND FREEBORN G. JEWETT, JR.) (DRANESVILLE DISTRICT)** (Tape 6)

- (O) Ms. Jill R. Gottdiener reaffirmed the validity of the affidavit for the record.

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

Following the public hearing, Tracy Swagler, Staff Coordinator, Zoning Evaluation Division, Department of Planning and Zoning, presented the staff and Planning Commission recommendations.

Supervisor Mendelsohn moved adoption of the proposed amendment to the Code of the County of Fairfax, Chapter 115 (Local Agricultural and Forestal Districts) Appendix F to renew the Joan Lewis and Freeborn G. Jewett, Jr., Agricultural and Forestal District (Application AR 90-D-003), subject to the ordinance provisions. Supervisor Bulova seconded the motion and it carried by a vote of seven, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Hyland and Supervisor Kauffman being out of the room, Supervisor McConnell being absent.

90. **3:30 P.M. - PH ON PROFFERED CONDITION AMENDMENT**

APPLICATION PCA 85-P-038-2 (TYSONS CORNER PROPERTY, LLC)
(PROVIDENCE DISTRICT) (Tape 6)

Mr. Antonio J. Calabrese reaffirmed the validity of the affidavit for the record.

Mr. Calabrese 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, Department of Planning and Zoning, presented the staff and Planning Commission recommendations.

Supervisor Connolly moved:

- Approval of Proffered Condition Amendment Application PCA 85-P-038-2, subject to the executed proffers dated May 7, 1999, as further clarified in the applicant's letter dated May 21, 1999.
- Reaffirmation of the waiver of the service drive along Route Seven and modification of the trail requirement along International Drive and Route Seven.
- Waiver of the right-of-way dedication and construction for the interchange at Route Seven and International Drive.

Supervisor Frey seconded the motion and it carried by a vote of six, Supervisor Dix, Supervisor Hyland, and Supervisor Kauffman being out of the room, Supervisor McConnell being absent.

91. **3:30 P.M. - PH ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 112 (ZONING ORDINANCE), TO REVISE THE USES ALLOWED IN CERTAIN COMMERCIAL AND INDUSTRIAL DISTRICTS** (Tape 6)

- (O) A Certificate of Publication was filed from the editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that newspaper in the issues of May 6 and May 13, 1999.

Following the public hearing, which included testimony by one speaker, there was discussion with input from Jane W. Gwinn, Zoning Administrator, Department of Planning and Zoning.

Supervisor Frey moved adoption of the proposed amendments to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance), as recommended by the Planning Commission and found in Attachment I of the Memorandum to the Board dated May 24, 1999. This Ordinance **shall become effective on May 25, 1999, at 12:01 a.m.** Supervisor Bulova seconded the motion and it carried by a vote of six,

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

SBE:sbe

92. **4 P.M. - PH ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 112 (ZONING ORDINANCE), REGARDING BED AND BREAKFASTS** (Tape 7)

(O) A Certificate of Publication was filed from the editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that newspaper in the issues of May 6 and May 13, 1999.

Discussion ensued with input from Jane W. Gwinn, Zoning Administrator, Zoning Administration Division, Department of Planning and Zoning.

Following the public hearing, which included testimony by two speakers, Supervisor Frey moved adoption of the proposed amendments to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance), to revise the standards for bed and breakfast special exception uses, **to become effective on May 25, 1999, at 12:01 a.m.** Supervisor Bulova seconded the motion and it carried by a vote of six, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Dix, Supervisor Hyland, and Supervisor Kauffman being out of the room, Supervisor McConnell being absent.

93. **4 P.M. - PH ON PROPOSED OUT-OF-TURN PLAN AMENDMENT S99-CW-T2 TO CONSIDER AMENDING THE COMPREHENSIVE PLAN TO DELETE THE TWO-LANE IMPROVED DESIGNATION ON GEORGETOWN PIKE, ROUTE 193 (DRANESVILLE DISTRICT)** (Tape 7)

A Certificate of Publication was filed from the editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that newspaper in the issues of May 6 and May 13, 1999.

Following the public hearing, Supervisor Mendelsohn moved approval of Out-of-Turn Plan Amendment S99-CW-T2 as recommended by the Planning Commission. This amendment will delete the two-lane improved designation on Georgetown Pike (Route 193). Chairman Hanley seconded the motion and it carried by a vote of seven, Supervisor Dix and Supervisor Hyland being out of the room, Supervisor McConnell being absent.

94. **4 P.M. - PH ON PROPOSED OUT-OF-TURN PLAN AMENDMENT S98-IV-S1 LOCATED GENERALLY IN THE NORTHWEST QUADRANT OF FRANCONIA-SPRINGFIELD PARKWAY, MANCHESTER BOULEVARD AND BEULAH STREET (LEE DISTRICT)** (Tape 7)

Supervisor Kauffman moved to defer the public hearing on Out-of-Turn Plan Amendment S98-IV-S1 until **June 7, 1999 at 5 p.m.** Supervisor Connolly seconded the motion and it carried by a vote of seven, Supervisor Dix and Supervisor Hyland being out of the room, Supervisor McConnell being absent.

95. **4 P.M. - PH ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 86-C-105-2, SPECIAL EXCEPTION APPLICATIONS SE 98-Y-054 AND SE 98-Y-053 (HAFT/EQUITIES - SULLY PLAZA LIMITED PARTNERSHIP) (SULLY DISTRICT)** (Tape 7)

Chairman Hanley stated for the record that Special Exception Applications SE 98 -Y -054 and SE 98-Y-053 (Haft/Equities - Sully Plaza Limited Partnership) had been withdrawn.

Mr. William Thomas, Jr. reaffirmed the validity of the affidavit for the record.

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

Supervisor Frey disclosed the following campaign contribution that he had received:

- In excess of \$200 from Combined Properties Incorporated.

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

- In excess of \$200 from Mr. Bernard M. Fagelson.

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

- In excess of \$200 from Mr. Bernard M. Fagelson.

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

Supervisor Frey moved approval of Proffered Condition Amendment Application PCA 86-C-105-2, subject to the executed proffers dated February 18, 1999. Supervisor Dix seconded the motion and it carried by a vote of seven, Supervisor Hyland and Supervisor Mendelsohn being out of the room, Supervisor McConnell being absent.

96. **4:30 P.M. - PH PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 82 (MOTOR VEHICLES AND TRAFFIC), ARTICLE 5A, RESIDENTIAL PERMIT PARKING DISTRICT**

(RPPD), ESTABLISHING THE TYSONS CORNER RPPD, DISTRICT 30 (PROVIDENCE DISTRICT) (Tape 7)

- (O) A Certificate of Publication was filed from the editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that newspaper in the issues of May 6 and May 13, 1999.

Following the public hearing, which included testimony by one speaker, Supervisor Connolly moved adoption of the proposed amendment to the Code of the County of Fairfax, Chapter 82 (Motor Vehicles and Traffic), Article 5A, RPPD, Appendix G, to establish the Tysons Corner RPPD, District 30. Supervisor Gross seconded the motion and it carried by a vote of six, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Gross, Supervisor Kauffman, and Chairman Hanley voting "AYE," Supervisor Frey, Supervisor Hyland, and Supervisor Mendelsohn being out of the room, Supervisor McConnell being absent.

97. **4:30 P.M. - PH ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 85-P-002 (S&H TYSONS PROPERTY, LLC AND 8230 NVC, LP) (PROVIDENCE DISTRICT)** (Tape 7)

Supervisor Connolly moved to defer the public hearing on Proffered Condition Amendment Application PCA-85-P-002 indefinitely. Supervisor Dix seconded the motion and it carried by a vote of six, Supervisor Frey, Supervisor Hyland, and Supervisor Mendelsohn being out of the room, Supervisor McConnell being absent.

98. **DEFERRAL OF SULLY DISTRICT PUBLIC HEARINGS** (Tape 7)

On behalf of Supervisor Frey, Supervisor Hyland moved to defer until **June 7, 1999 at 4:30 p.m.** the public hearings on:

- Rezoning Applications RZ 1998-SU-040, RZ 1998-SU-041, and Special Exception Application SE 98 -Y -038 (Jack W. Carney, Trustee and Benjamin M. Smith, Jr., Trustee).
- Rezoning Application RZ 1998-SU-025 (Centex Homes).
- Rezoning Application RZ 1998-SU-057 (Coscan Washington, Incorporated).

Supervisor Bulova seconded the motion and it carried by a vote of six, Supervisor Frey, Supervisor Hyland, Supervisor Mendelsohn being out of the room, Supervisor McConnell being absent.

99. **4:30 P.M. - PH ON REZONING APPLICATION RZ 1998-PR-046 AND SPECIAL EXCEPTION APPLICATION SE 98-P-045 (MANORCARE HEALTH SERVICES, INCORPORATED) (PROVIDENCE DISTRICT)**
(No Tape)

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

Item CL#108.)

100. **4:30 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 98-L-063 (MOBIL OIL CORPORATION) (LEE DISTRICT)** (Tape 7)

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

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

Following the public hearing, Inda Stagg, Senior Staff Coordinator, Zoning Evaluation Division, Department of Planning and Zoning, presented the staff and Planning Commission recommendations.

Supervisor Kauffman moved:

- Approval of Special Exception Application SE 98-L-063, subject to the development conditions dated May 21, 1999, with the caveat that staff provide a definite escrow amount in condition number four prior to the Board date.
- Modification of the trail requirement on Richmond Highway to permit a five-foot wide sidewalk in lieu of the required eight-foot wide trail.
- Modification of the required Richmond Highway dedication along the site's frontage to permit dedication of 98 feet from centerline in lieu of the Plan recommended right-of-way of 114 feet.

Supervisor Bulova seconded the motion and it carried by a vote of six, Supervisor Dix, Supervisor Hyland, and Supervisor Mendelsohn being out of the room, Supervisor McConnell being absent.

101. **4:30 P.M. - PH ON SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 96-Y-054 (VIRGINIA INNS, INCORPORATED AND WESTFIELDS 21 LLC) (SULLY DISTRICT)** (Tape 7)

Ms. Jill R. Gottdiener reaffirmed the validity of the affidavit for the record.

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

Supervisor Frey disclosed the following campaign contribution that he had received:

- In excess of \$200 from Bengston, DeBell and Elkin, Limited.

Following the public hearing, Greg Russ, Senior, Staff Coordinator, Zoning

Evaluation Division, Department of Planning and Zoning, presented the staff and Planning Commission recommendations.

Supervisor Frey moved approval of Special Exception Amendment Application SEA 96-Y-054, subject to the modified development conditions dated April 14, 1999. Supervisor Kauffman seconded the motion and it carried by a vote of seven, Supervisor Dix and Supervisor Mendelsohn being out of the room, Supervisor McConnell being absent.

102. **4:30 P.M. - PH ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 85-P-002 (S&H TYSONS PROPERTY, LLC AND 8230 NVC, LP) (PROVIDENCE DISTRICT)** (No Tape)

(NOTE: Earlier in the meeting, this item was deferred. See Clerk's Summary Item CL#97.)

103. **5 P.M. - PH ON REZONING APPLICATION RZ 1998-LE-044 (WINCHESTER HOMES, INCORPORATED) (LEE DISTRICT)** (Tape 7)

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

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

Following the public hearing, which included testimony by one speaker, Mary Ann Godfrey, Senior Staff Coordinator, Zoning Evaluation Division, Department of Planning and Zoning, presented the staff and Planning Commission recommendations.

Supervisor Kauffman moved:

- Amendment of the Zoning Ordinance as it applies to the property which is the subject of Rezoning Application RZ 1998-LE-044 from the R-1 District to the R-2 District, subject to the execution of the proffers dated April 2, 1999.
- Waiver of a portion of the sidewalk on Lackawanna Drive and a waiver of the sidewalk and stream valley trail.
- Return of the final site plan to the Planning Commission for administrative review prior to final approval.

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

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

ADDITIONAL BOARD MATTER

104. **BOARD'S OWN MOTION TO REZONE TWO PARCELS LOCATED ALONG THE SOUTHERN RAILROAD TRACKS NEAR I-495** (Tape 7)

(NOTE: Earlier in the meeting, this issue was raised and the Board deferred action. See Clerk's Summary Item CL#72.)

In regard to the handling of proffers for a Board's Own Motion case, Supervisor Kauffman stated that he had confirmed that the Board acting as the applicant would require the Curtis Lumber Group to propose the signed proffers and coordinate them with the Board.

Accordingly, Supervisor Kauffman moved that the Board initiate a Board's Own Motion to rezone these two parcels described as Tax Map Parcels 80-1 ((1)) 3 and 5 and that the Board direct staff to schedule a public hearing on this rezoning application in October 1999.

Supervisor Hyland seconded the motion, which carried by a vote of eight, Supervisor Frey being out of the room, Supervisor McConnell being absent.

AGENDA ITEMS

105. **5 P.M. - PH ON REZONING APPLICATIONS RZ 1998-SU-040, RZ 1998-SU-041 AND SPECIAL EXCEPTION APPLICATION SE 98-Y-038 (JACK W. CARNEY, TRUSTEE AND BENJAMIN M. SMITH, JR., TRUSTEE) (SULLY DISTRICT)** (No Tape)

(NOTE: Earlier in the meeting, this item was deferred. See Clerk's Summary Item CL#98.)

106. **5 P.M. - PH ON REZONING APPLICATION RZ 1998-SU-025 (CENTEX HOMES) (SULLY DISTRICT)** (No Tape)

(NOTE: Earlier in the meeting, this item was deferred. See Clerk's Summary Item CL#98.)

107. **5 P.M. - PH ON REZONING APPLICATION RZ 1998-SU-057 (COSCAN WASHINGTON, INCORPORATED) (SULLY DISTRICT)** (No Tape)

(NOTE: Earlier in the meeting, this item was deferred. See Clerk's Summary Item CL#98.)

108. **4:30 P.M. - PH ON REZONING APPLICATION RZ 1998-PR-046 AND**

SPECIAL EXCEPTION APPLICATION SE 98-P-045 (MANORCARE HEALTH SERVICES, INCORPORATED) (PROVIDENCE DISTRICT)
(Tapes 7-9)

- (O) Ms. Elizabeth D. Baker reaffirmed the validity of the affidavit for the record. Ms. Baker had filed the necessary notices showing that at least 25 adjacent and/or interested parties had been notified of the date and hour of this public hearing and she proceeded to present her case.

Following the public hearing, which included testimony by 21 speakers, Inda Stagg, Senior Staff Coordinator, Zoning Evaluation Division, (ZED) Department of Planning and Zoning (DPZ) presented the staff and Planning Commission recommendations.

Following discussion, with input from Elizabeth D. Baker, Representative, Walsh, Colucci, Stackhouse, Emrich and Lubeley; Barbara Byron, Director, ZED, DPZ; and Inda Stagg, Senior Staff Coordinator, ZED, DPZ; Supervisor Connolly moved:

- Amendment of the Zoning Ordinance as it applies to the property which is the subject of Rezoning Application RZ 1998-PR-046 from the R-1 District to the R-2 District, subject to the execution of the proffers dated May 20, 1999.
- Approval of Special Exception Application SE 98-P-045, subject to the development conditions dated May 21, 1999.
- Waiver of the service drive requirements along Route 123.
- Modification of the transitional screening and waiver of the barrier requirements to that shown on the Generalized Development Plan/Special Exception Plat.
- Waiver of the additional Standard Three of Section 9-308 of the Zoning Ordinance to allow the front drop-off area to function as a loading space as well.
- Waiver of additional Standard Five of Section 9-308 of the Zoning Ordinance to allow the building to be closer than 100 feet to a lot line which abuts an R-2 District.
- Waiver of additional Standard Six of Section 9-308 of the Zoning Ordinance to allow a medical care facility on a lot containing less than five acres.

Supervisor Hyland seconded the motion and it 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 being out of the room, Supervisor McConnell being

absent.

ADDITIONAL BOARD MATTERS

109. **MEETING OF THE BOARD'S HUMAN SERVICES COMMITTEE** (Tape 9)

Supervisor Bulova announced that the Board's Human Services Committee will meet with the Human Services Council and members of the School Board on Monday, June 14 at 7:30 p.m. in the Government Center to discuss the report on substance abuse.

110. **STATE LEGISLATION AFFECTING HOMEOWNER ASSOCIATIONS**
(Tape 9)

Supervisor Bulova stated that she recently became aware of legislation that was passed in the General Assembly this year that affects certain homeowner associations regarding the sunshine law. She asked unanimous consent that the Board direct staff to distribute information on and interpretation of this issue to homeowner and condominium associations as soon on possible. Without objection, it was so ordered.

111. **MEETING OF THE BOARD'S HOUSING COMMITTEE** (Tape 9)

Chairman Hanley noted that Supervisor Kauffman is seeking a date to schedule a Housing Committee meeting to discuss the fair housing report.

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

At 7:20 p.m., the Board adjourned.