



CLERK'S BOARD SUMMARY

REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

**MONDAY
FEBRUARY 28, 2000**

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04-00

SBE:sbe

The meeting was called to order at 9:30 a.m., with all Members being present, with the exception of Supervisor McConnell, and with Chairman Hanley presiding.

Supervisor McConnell was absent from the entire meeting.

Others present were Anthony H. Griffin, 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 Hudgins asked everyone to remember in thoughts and prayers the family of Mr. William H. Magness who died recently. Mr. Magness was very instrumental in the development and creation of Reston, the planned community.

Supervisor Frey asked everyone to remember in thoughts and prayers the family of Mr. Blake Shroud who died recently. Mr. Shroud was the first Sully District Representative to the Human Service Council and active in the community for many years.

AGENDA ITEMS

3. **CERTIFICATE TO RECOGNIZE LOWE'S HOME IMPROVEMENT WAREHOUSE, INCORPORATED AND LOWE'S HOME SAFETY COUNCIL** (Tape 1)

Supervisor Kauffman moved approval of the Certificate of Recognition presented to Lowe's Home Improvement Warehouse, Incorporated and Lowe's Home Safety Council for donating 1,080 smoke detectors to be installed in homes in the County. Supervisor Hyland seconded the motion and it carried by a vote of nine, Supervisor McConnell being absent.

4. **PROCLAMATION DESIGNATING "MARCH 2000 AS WOMEN'S HISTORY MONTH" IN FAIRFAX COUNTY** (Tape 1)

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved approval of the Proclamation, presented to Brigid O'Farrell, Vice-Chairman, Commission for Women, designating "*March 2000 as Women's History Month*" in Fairfax County. Supervisor Connolly seconded the motion and it carried by a vote of nine, Supervisor McConnell being absent.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

5. **RESOLUTION TO RECOGNIZE ALVIN THOMAS, AT-LARGE REPRESENTATIVE TO THE PLANNING COMMISSION** (Tape 1)

Supervisor Mendelsohn moved approval of the Resolution to recognize Alvin Thomas as an At-Large Representative to the Planning Commission. Supervisor Frey seconded the motion and it carried by a vote of nine, Supervisor McConnell being absent.

6. **CERTIFICATE TO RECOGNIZE FAIRFAX COUNTY DEPUTY SHERIFF CHARLES E. MICHAEL, JR.** (Tape 1)

Supervisor Connolly moved approval of the Certificate of Recognition presented to Fairfax County Deputy Sheriff Charles E. Michael, Jr., for his lifesaving effort and 42 years of public safety service. Supervisor Hyland seconded the motion and it carried by a vote of nine, Supervisor McConnell being absent.

7. **CERTIFICATE TO RECOGNIZE MS. LORI LEWIS AND MS. SUSAN MALONE OF THE POLICE DEPARTMENT** (Tape 1)

Supervisor Bulova moved approval of the Certificate of Recognition presented to Ms. Lori Lewis and Ms. Susan Malone of the Police Department for innovative efforts to locate a citizen having a medical emergency. Chairman Hanley seconded the motion and it carried by a vote of nine, Supervisor McConnell being absent.

NV:nv

8. **10 A.M. - PRESENTATION BY THE COUNTY EXECUTIVE ON THE RECOMMENDED FISCAL YEAR (FY) 2001 BUDGET** (Tapes 2-3)

Anthony H. Griffin, County Executive, presented the recommended Fiscal Year (FY) 2001 Budget and expressed appreciation to all staff involved in the budget preparation process.

Discussion ensued with input from Susan Datta, Assistant Director, Department of Management and Budget (DMB), and Mr. Griffin.

Supervisor Bulova distributed a chart entitled *Budget Process FY 2001*, which outlined the budget schedule as follows:

- Monday, March 20, 9 a.m.: Budget Workshop – Capital Improvement Program (CIP) Presentation, General Assembly Fiscal Information, Q&A on the Budget
- Friday, March 24, 2 p.m. - Personnel Committee meeting (2 hours)
- Monday, Tuesday, Wednesday, April 3, 4, and 5 - Public Hearings on the Budget
- Monday, April 10, 9 a.m. - Reserved for potential Budget Workshop
- Thursday, April 13, 2-5 p.m. - Pre Budget Markup Session
- Monday, April 17 - Markup of FY 2001 Budget
- Monday, April 24 - Formal Adoption of FY 2001 Budget

Supervisor Bulova asked unanimous consent that the Board:

- Direct staff to distribute all budget questions and answers to all Board Members.
- Request Consideration Items in writing (to Edward L. Long, Jr., Chief Financial Officer and Director, DMB, or Mr. Griffin, with copies to all Members of the Board) or presented in Board meetings or Budget workshops.

Supervisor Gross clarified that Consideration Items can be presented orally in Board meetings or Budget workshops.

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

Discussion continued with input from Mr. Griffin and Mr. Long.

Supervisor Gross asked unanimous consent that the Board direct staff to report with statistics on the success of the lower solid waste disposal rate for commercial haulers fee in terms of keeping the waste stream within the County. Without objection, it was so ordered.

Further discussion continued with input from Mr. Griffin, Edward L. Stinnette, Chief, Department Fire and Rescue Services, and Verdia Haywood, Deputy County Executive.

In relation to the additional new positions, Supervisor Hyland asked unanimous consent that the Board direct staff to provide the number of those positions required by State mandates. Following input from Mr. Long, the request was so ordered.

Supervisor Hyland asked unanimous consent that the Board direct staff to address the adequacy of the increase in funding to non-profits. Following input from Mr. Griffin, the request was so ordered.

Supervisor Kauffman asked unanimous consent that the Board direct staff to provide the figures representing the difference in the School Board's request if the Schools kept the teachers in one group and provided the same increase as that of County employees for the remaining of the School employees. Without objection, it was so ordered.

Discussion continued with input from Mr. Griffin and Mr. Long.

Supervisor Frey asked unanimous consent that the Board direct staff to provide preliminary figures for the FY 2000 Third Quarter Budget Review at the workshop scheduled for March 20, 2000. Without objection, it was so ordered.

Discussion continued with input from Mr. Griffin, Mr. Long, and Ms. Datta.

9. **10:30 A.M. – REPORT ON GENERAL ASSEMBLY ACTIVITIES** (Tape 3)

Supervisor Connolly briefly outlined the 2000 Legislative Report dated February 28, 2000, and discussion ensued regarding open space acquisition, with input from Michael H. Long, Senior Assistant County Attorney.

Supervisor Connolly called the Board's attention to a draft letter to Delegate Richard Black regarding transportation funding.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board direct staff to add to the letter a bullet that would indicate that the projects considered in one bill would be more beneficial than those in the other. Following input from Young Ho Chang, Director, Department of Transportation, without objection, the request was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

Supervisor Connolly moved that the Board accept the Legislative Report with the recommendation to approve the letter as circulated with the additional bullet. Supervisor Hyland seconded the motion.

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

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

(APPTS)
(BACs)

Chairman Hanley announced that she had consulted with Supervisor McConnell who had agreed that the Board should proceed with appointments to BACs in her absence.

ADVISORY SOCIAL SERVICES BOARD

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

AFFORDABLE DWELLING UNIT ADVISORY BOARD

[NOTE: The appointment of an At-Large (Non-Profit Housing) Representative to the Affordable Dwelling Unit Advisory Board was deferred.]

AIRPORTS ADVISORY COMMITTEE

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

ALCOHOL SAFETY ACTION PROGRAM LOCAL POLICY BOARD

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

ATHLETIC COUNCIL

Chairman Hanley moved the appointment of Ms. Elizabeth T. Bradsher as the At-Large (Principal) Representative to the Athletic Council. Supervisor Connolly seconded the motion and it carried by vote of nine, Supervisor McConnell being absent.

[NOTE: The appointments of the Dranesville District (Alternate) and Providence District (Alternate) Representatives to the Athletic Council were deferred.]

BOARD OF EQUALIZATION OF REAL ESTATE ASSESSMENTS

(NOTE: The appointments of two At-Large (Citizen) Representatives to the Board of Equalization of Real Estate Assessments were deferred.)

CELEBRATE FAIRFAX, INCORPORATED BOARD OF DIRECTORS

(NOTE: The appointment of an At-Large Representative to the Celebrate Fairfax, Incorporated Board of Directors was deferred.)

CHARACTER COUNTS! TASK FORCE

Supervisor Hudgins moved the appointment of Ms. Hosea P. Mills as the Hunter Mill District Representative to the Character Counts! Task Force. Supervisor Connolly seconded the motion and it carried by vote of nine, Supervisor McConnell being absent.

Supervisor Hyland moved the appointment of Mr. Daniel G. Storck as the Mount Vernon District Representative to the Character Counts! Task Force. Supervisor Connolly seconded the motion and it carried by vote of nine, Supervisor McConnell being absent.

CONFIRMATIONS:

Supervisor Mendelsohn moved that the Board confirm the following appointments to the Character Counts! Task Force:

- Mr. Robert Bermingham as the Juvenile and Domestic Relations Court Representative
- Ms. Patricia A. Junkin as the Fairfax County Athletic Council Representative
- Mr. Robert B. Dix, Jr. as the Fairfax County Chamber of Commerce Representative
- Ms. Linda Whitfield as the Fairfax County Public Schools Administration Representative
- Ms Carolyn Gegan as the Fairfax County Public Schools Teaching Staff Representative

- Mr. Louis J. Zone as the Rotary Club of Vienna Representative
- Mr. Wanhee Kang as the Virginia Cooperative Extension 4-H Youth Program Representative
- Mr. Tyrell Lashley as a Fairfax County Teen Centers (high school student) Representative
- Mr. Jonathan Bullock as a Fairfax County Teen Centers (middle school student) Representative
- Ms. Jennifer Bacicalupi as a Fairfax County Teen Centers (high school student) Representative
- Mr. Mark Emery as the Fairfax Partnership for Youth, Incorporated Representative
- Mr. Chuck Veatch as the Character Counts! Coalition Representative
- Ms. Ramona Morrow as the Fairfax County Council of PTAs Representative

The second to this motion was inaudible.

ADDITIONAL BOARD MATTER

Revised Papers Distributed at the Board Meeting

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board direct staff to punch holes in revised papers distributed at the meeting. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

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

(NOTE: The appointment of the Springfield District Representative to the Character Counts! Task Force was deferred.)

CHILD CARE ADVISORY COUNCIL

Chairman Hanley moved the reappointment of Ms. Eileen Filler-Corn as the At-Large Representative to the Child Care Advisory Council. Supervisor Connolly seconded the motion and it carried by vote of nine, Supervisor McConnell being absent.

Supervisor Hyland announced his intent later in the meeting to move the appointment of Ms. Jeanne O'Hara to fill the unexpired term of Ms. Sidoux Mitchell as the Mount Vernon District Representative to the Child Care Advisory Council.

(NOTE: Later in the meeting the Board appointed Ms. O'Hara to the council. See Clerk's Summary Item CL#12.)

(NOTE: The appointments of the Dranesville and Springfield District Representatives to the Child Care Advisory Council were deferred.)

COMMISSION ON AGING

Chairman Hanley moved the appointment of Ms. Mary Frances McWhorter to fill the unexpired term of Mr. Don Simpson as the At-Large Representative to the Commission on Aging. Supervisor Connolly seconded the motion and it carried by vote of nine, Supervisor McConnell being absent.

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

COMMISSION ON ORGAN AND TISSUE DONATION AND TRANSPLANTATION

Chairman Hanley moved the reappointment of the Reverend Jane St. John as the At-Large (Religious Community) Representative to the Commission on Organ and Tissue Donation and Transplantation. Supervisor Connolly seconded the motion and it carried by vote of nine, Supervisor McConnell being absent.

[The appointment of the At-Large (Medical Community) Representative to the Commission on Organ and Tissue Donation and Transplantation was deferred.]

COMMUNITY ACTION ADVISORY BOARD

Chairman Hanley moved the reappointment of Ms. Angie Carrera as the At-Large Representative to the Community Action Advisory Board. Supervisor Connolly seconded the motion and it carried by vote of nine, Supervisor McConnell being absent.

Supervisor Bulova moved the reappointment of Ms. Iona Levin as the Braddock District Representative to the Community Action Advisory Board. Supervisor

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

Supervisor Kauffman moved the reappointment of Mr. Ken Halla as the Lee District Representative to the Community Action Advisory Board. Supervisor Connolly seconded the motion and it carried by vote of nine, Supervisor McConnell being absent.

(NOTE: The appointments of the Dranesville and Springfield District Representatives to the Community Action Advisory Board were deferred.)

COMMUNITY CRIMINAL JUSTICE BOARD

Supervisor Kauffman moved the appointment of Mr. C.R. Torpy as an At-Large Representative to the Community Criminal Justice Board. Supervisor Connolly seconded the motion and it carried by vote of nine, Supervisor McConnell being absent.

CONFIRMATIONS:

Supervisor Mendelsohn moved that the Board confirm the following appointments to the Community Criminal Justice Board:

- Sheriff Stan Barry as the Sheriff's Office Representative
- Mr. Jorge Rochac as the Town of Herndon Representative

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

ADDITIONAL BOARD MATTER

Two-Sided Copies

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board direct staff to provide a two-sided copy of any replacement pages to the Board package. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

COMMUNITY IMPROVEMENT COMMITTEE

Supervisor Kauffman moved the reappointment of Mr. Vernon L. Moore as the Lee District Representative to the Community Improvement Committee.

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

Supervisor Gross moved the reappointment of Mr. Stuart Finley as the Mason District Representative to the Community Improvement Committee. Supervisor Connolly seconded the motion and it carried by vote of nine, Supervisor McConnell being absent.

Supervisor Hyland moved the reappointment of Mr. Robert Smolinski as the Mount Vernon District Representative to the Community Improvement Committee. Supervisor Connolly seconded the motion and it carried by vote of nine, Supervisor McConnell being absent.

Supervisor Connolly moved the reappointment of Mr. James A. Wolffe as the Providence District Representative to the Community Improvement Committee. Chairman Hanley seconded the motion and it carried by vote of nine, Supervisor McConnell being absent.

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

COUNTYWIDE NON-MOTORIZED TRANSPORTATION (TRAILS) COMMITTEE

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

CRIMINAL JUSTICE ADVISORY BOARD

(NOTE: The appointments of the Braddock and Mason District Representatives to the Criminal Justice Advisory Board were deferred.)

ECONOMIC DEVELOPMENT AUTHORITY

Chairman Hanley moved the appointment of Mr. William Soza to fill the unexpired term of Mr. George C. Newstrom as an At-Large (Citizen Member) Representative to the Economic Development Authority. Supervisor Connolly seconded the motion and it carried by vote of nine, Supervisor McConnell being absent.

Supervisor Frey asked unanimous consent that the Board direct staff to invite Mr. Newstrom to appear before the Board to be thanked for his service. Without objection, it was so ordered.

ENGINEERING STANDARDS REVIEW COMMITTEE

Supervisor Frey moved the reappointment of Mr. William Schmidt as an At-Large (Citizen) Representative to the Engineering Standards Review Committee.

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

Chairman Hanley moved the reappointment of Mr. Robert Norwood as an At-Large (Citizen) Representative to the Engineering Standards Review Committee. Supervisor Hudgins seconded the motion and it carried by vote of nine, Supervisor McConnell being absent.

(NOTE: The appointment of an At-Large (Citizen) Representative to the Engineering Standards Review Committee was deferred.)

ENVIRONMENTAL QUALITY ADVISORY COUNCIL

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

FAIRFAX AREA DISABILITY SERVICES BOARD

Supervisor Bulova moved the appointment of Ms. Pamela Barrett to fill the unexpired term of Mr. Robert Dublin as the Braddock District Representative to the Fairfax Area Disability Services Board. Supervisor Hyland seconded the motion and it carried by vote of nine, Supervisor McConnell being absent.

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

FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD

[NOTE: In accordance with *Virginia Code* Section 37.1-195, "prior to any appointment to (this) Board, the appointing authority shall disclose and make available to the public the names of those persons being considered for appointment. The appointing authority shall also make information on the candidates available to the public, if such information is available to the appointing authority."]

In accordance with *Virginia Code* Section 37.1-195, Supervisor Connolly announced the consideration of Mr. Herbert W. Taylor as the Providence District Representative to the Fairfax-Falls Church Community Services Board and distributed copies of his biographical information. The Board will take action on this candidate at an upcoming meeting.

(NOTE: The announcement of the candidate for the Hunter Mill District Representative to the Fairfax-Falls Church Community Services Board was deferred.)

GEOTECHNICAL REVIEW BOARD**CONFIRMATIONS:**

Supervisor Hyland moved that the Board confirm the following appointments to the Geotechnical Review Board:

- Mr. Edward De Santis as the Professional Engineer (Principal) Representative
- Mr. Emad E. Saadeh as the Professional Engineer (Alternate) Representative

This motion, the second to which was inaudible, carried by vote of nine, Supervisor McConnell being absent.

HISTORY COMMISSION

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

JUVENILE COURT CITIZEN ADVISORY COUNCIL

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

LIBRARY BOARD

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

NORTHERN VIRGINIA PLANNING DISTRICT COMMISSION

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board direct staff to determine whether there are two vacancies on the Northern Virginia Planning District Commission. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

[NOTE: The appointment of an At-Large (Resident of Fairfax County) Representative to the Northern Virginia Planning District Commission was deferred.]

ROAD VIEWERS BOARD

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

SMALL BUSINESS COMMISSION

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

TRANSPORTATION ADVISORY COMMISSION

Supervisor Hyland moved the appointment of Mr. Earl Flanagan to fill the unexpired term of Mr. Robert Kuhns as the Mount Vernon District Representative to the Transportation Advisory Commission. Supervisor Kauffman seconded the motion and it carried by vote of nine, Supervisor McConnell being absent.

WETLANDS BOARD

Supervisor Hyland moved the appointment of Mr. Charles Creighton as the Mount Vernon District Representative to the Wetlands Board. Supervisor Connolly seconded the motion and it carried by vote of nine, Supervisor McConnell being absent.

AD HOCS**ANIMAL CARE AND CONTROL COMMITTEE**

(NOTE: The appointment of the At-Large Representative to the Animal Care and Control Committee was deferred.)

MILLENNIUM STEERING COMMITTEE

(NOTE: The appointment of the Dranesville District Representative to the Millennium Steering Committee was deferred.)

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

Supervisor Connolly moved approval of the Administrative Items with the following amendment to Admin 7 – Authorization to Advertise a Public Hearing Regarding the Land Exchange of County-Owned Property Known as Land Bay B-1 to the Fairfax County School Board:

- To direct staff to pursue with the School Division the option of a monetary purchase of the Pine Ridge site or any other available options they may deem appropriate.

Supervisor Frey seconded the motion.

Supervisor Mendelsohn asked to amend the amendment to the motion to direct staff to consider some form of control on the compensation so that it is dedicated only for capital improvement. A capital asset of the School Division will be traded only for a Capital Improvement Program item. This was accepted.

Chairman Hanley announced that in light of the temporary absence of the County Executive, the Board would consider this item separately later in the meeting.

Supervisor Connolly called the Board's attention to Admin 2 – Authorization to Execute a Memorandum of Understanding between the Police Department and the Washington Area Vehicle Enforcement (Wave) Task Force and cited this positive example of regional cooperation.

Supervisor Connolly called the Board's attention to Admin 5 – Authorization to Advertise a Public Hearing on Proposed Amendments to the Code of the County of Fairfax, Chapter 41 (Animals And Fowl) Section 41-2-4(A) and asked unanimous consent that the Board direct the County Executive to communicate with the Park Authority to request that it move swiftly to start a pilot puppy park program. Without objection, it was so ordered.

The question was called on the motion, with the exception of Admin 7, and it carried by a vote of nine, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Hyland, Supervisor Hudgins, Supervisor Kauffman, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor McConnell being absent.

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

(R) Adopted the Resolution requesting that the streets listed below be accepted into the State Secondary System:

<u>Subdivision</u>	<u>District</u>	<u>Street</u>
Victor Court	Dranesville	Spencer Road, Route 1934 Spencer Court
Hidden Creek At Fair Lakes	Sully	Weinstein Court Grande Forest Court

ADMIN 2 – AUTHORIZATION TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE POLICE DEPARTMENT AND THE WASHINGTON AREA VEHICLE ENFORCEMENT (WAVE) TASK FORCE

(NOTE: Earlier in the meeting, there was a brief comment regarding this item. See above.)

Authorized the Police Department to execute the Memorandum of Understanding to participate, in conjunction with the Metropolitan Washington Council of Governments' (COG) Auto Theft Subcommittee, in a regional auto theft task force. The proposed task force, WAVE, is designed to combat auto theft in the metropolitan region.

ADMIN 3 – AUTHORIZATION FOR THE FAIRFAX COUNTY DEPARTMENT OF TRANSPORTATION TO APPLY FOR STATE AID FOR PUBLIC TRANSPORTATION GRANT FUNDS TO SUPPORT AN INTERNSHIP

- (R) Adopted the Resolution authorizing the submittal of a grant application to the Department of Rail and Transportation and to approve the required local match by the County in the amount of \$1,697. Funding for the local match is available from the Reserve for Unanticipated Local Cash Match in Fund 102, Federal/State Grant Fund.

ADMIN 4 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON A PROPOSAL TO PROHIBIT THROUGH TRUCK TRAFFIC ON YATES FORD ROAD BETWEEN CLIFTON ROAD AND CHAPEL ROAD (SPRINGFIELD DISTRICT)

- (A) Authorized the advertisement of a public hearing to be held before the Board on **March 27, 2000, at 4 p.m.** to consider requesting the Virginia Department of Transportation to restrict through truck traffic on Yates Ford Road between Clifton Road and Chapel Road.

ADMIN 5 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 41 (ANIMALS AND FOWL), SECTION 41-2-4(A)

- (A) (NOTE: Earlier in the meeting, the Board took additional action regarding this item. See page 14.)

Authorized the advertisement of a public hearing to be held before the Board on **April 3, 2000, at 3:30 p.m.** on proposed amendments to the Code of the County of Fairfax, Chapter 41 (Animals and Fowl), Section 41-2-4(a), to allow the designation of certain areas within the County as off-leash or dog exercise areas.

ADMIN 6 – INSTALLATION OF MULTI-WAY STOPS AT VARIOUS LOCATIONS

- Endorsed the installation of multi-way stops at the following locations:
 - Cotton Farm Road and Farm House Lane (Braddock)
 - Farm House Lane and Spinning Wheel Court (Braddock)
 - Farm House Lane (South) and Still Meadow Road (Braddock)

- Directed staff to request the Virginia Department of Transportation to approve the temporary installation of the multi-way stops and install these signs at the earliest possible date.

ADMIN 7 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING REGARDING THE LAND EXCHANGE OF COUNTY-OWNED PROPERTY KNOWN AS LAND BAY B-1 TO THE FAIRFAX COUNTY SCHOOL BOARD (SULLY DISTRICT)

(NOTE: Later in the meeting, the Board took action on this item. See Clerk's Summary Item CL#64.)

ADMIN 8 – PROPOSED ZONING ORDINANCE AMENDMENT WORK PROGRAM FOR 2000

Endorsed the Zoning Ordinance Amendment Work Program for 2000 as recommended by the Development Process Committee, as set forth in Attachments I and II to the Memorandum to the Board dated February 28, 2000.

ADMIN 9 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 67.1 (SANITARY SEWERS AND SEWAGE DISPOSAL) REGARDING SEWER SERVICE CHARGES AND AVAILABILITY FEES

- (A) Authorized the advertisement of a public hearing to be held before the Board on **April 3, 2000, at 3:30 p.m.** on proposed amendments to the Code of the County of Fairfax, Chapter 67.1 (Sanitary Sewers and Sewage Disposal), regarding Sewer Service Charges and Availability Fees, as outlined in the Memorandum to the Board dated February 28, 2000.

ADDITIONAL APPOINTMENT

12. **APPOINTMENT TO THE CHILD CARE ADVISORY COUNCIL** (Tape 3)

- (APPT) (NOTE: Earlier in the meeting this appointment was deferred. See Clerk's Summary Item CL#10, page 8.)

Supervisor Hyland moved the appointment of Ms. Jeanne M. O'Hara as the Mount Vernon District Representative to the Child Care Advisory Council. Supervisor Kauffman seconded the motion, which carried by a vote of nine, Supervisor McConnell being absent.

AGENDA ITEMS13. **A-1 – INDUSTRIAL DEVELOPMENT AUTHORITY HEALTH CARE REVENUE BONDS** (Tape 3)

Bonds
(R)

Supervisor Connolly, moved that the Board concur in the recommendation of staff and adopt the Resolution approving the issuance by the Industrial Development Authority of Fairfax County of its Variable Rate Demand Health Care Revenue Bonds (Inova Health System Project) Series 2000, in an aggregate amount not to exceed \$80,000,000. The second to this motion was indistinguishable.

Supervisor Gross disclosed that she represents the County on the Inova Health Systems Board.

Supervisor Frey disclosed that he represents the County on the Inova Health Systems Board.

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

14. **A-2 – APPROVAL OF THE FAIRFAX COUNTY ROAD MAINTENANCE AND IMPROVEMENT PROGRAM (FCRMIP) STATUS REPORT (COUNTYWIDE)** (Tape 3)

Following a brief discussion, Supervisor Kauffman moved that the Board concur in the recommendation of staff and approve the Annual FCRMIP Status Report. Supervisor Connolly seconded the motion.

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

15. **A-3 – CREATION OF THE WESTERN FAIRFAX VIRGINIA RAILWAY EXPRESS STATION STUDY TASK FORCE (SPRINGFIELD DISTRICT)** (Tape 3)

(BACs) Supervisor Frey asked unanimous consent that the Board defer action on this item until Supervisor McConnell returns. Without objection, it was so ordered.

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

- Include the Sully District Planning Commissioner as a member on the task force.

- Consult with the Chairman of the Planning Commission to discussion his suggestions for additional memberships.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked to amend the request to add an At-Large Representative from the Chairman to the task force.

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

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

16. **A-4 – RECOMMENDATION OF STREETS TO BE INCLUDED IN THE TRAFFIC CALMING PILOT PROGRAM (TCPP)** (Tape 3)

On motion Supervisor Connolly, seconded by Supervisor Kauffman, and carried by a vote of nine, Supervisor McConnell being absent, the Board concurred in the recommendation of staff and endorsed the following streets to be included in the TCPP:

- Oak Valley Drive (Providence District)
- Brookside Lane (Hunter Mill District)

17. **A-5 – ENDORSEMENT OF CRITERIA FOR THE ANNUAL ENVIRONMENTAL EXCELLENCE AWARDS (COUNTYWIDE)** (Tape 3)

On motion Supervisor Mendelsohn, seconded by Supervisor Connolly, and carried by a vote of nine, Supervisor McConnell being absent, the Board concurred in the recommendation of staff and endorsed the criteria and the process for the Environmental Awards contained within Attachment I of the Memorandum to the Board dated February 28, 2000, *Annual Environmental Excellence Awards*.

18. **I-1 – PLANNING COMMISSION ACTION ON PUBLIC FACILITIES APPLICATION 2232-S99-16, FAIRFAX COUNTY PUBLIC SCHOOLS (SPRINGFIELD DISTRICT)** (Tape 3)

The Board next considered an item contained in the Memorandum to the Board dated February 28, 2000, announcing the Planning Commission's decision to approval Public Facilities Application 2232-S99-16.

There was a brief discussion of this item.

19. **I-2 – THE NATIONAL INSTITUTE OF GOVERNMENTAL PURCHASING’S (NIGP) “OUTSTANDING AGENCY ACCREDITATION ACHIEVEMENT” AWARD** (Tape 3)

The Board next considered an item contained in the Memorandum to the Board dated February 28, 2000, announcing that the NIGP has awarded the Fairfax County Department of Purchasing and Supply Management the “*Outstanding Agency Accreditation Achievement*” Award.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board direct staff to invite the appropriate staff to appear before the Board at the next Board meeting to receive a proclamation in recognition of the month of March as *National Public Purchasing Month* in Fairfax County.

Following discussion, the request was so ordered.

20. **I-3 – LETTER AGREEMENT AMENDING THE OPERATIONS ADJUSTER TO THE SERVICE AGREEMENT WITH OGDEN MARTIN SYSTEMS OF FAIRFAX** (Tape 3)

The Board next considered an item contained in the Memorandum to the Board dated February 28, 2000, requesting authorization for staff to proceed with the letter agreement amending the Service Agreement with Ogden Martin Systems of Fairfax regarding the annual fee, which is adjusted for the effects of inflation.

The staff was directed administratively to proceed as proposed.

21. **I-4 – NORTHERN VIRGINIA EMERGENCY SERVICES MUTUAL RESPONSE – MEMORANDUM OF AGREEMENT** (Tape 3)

The Board next considered an item contained in the Memorandum to the Board dated February 28, 2000, requesting authorization for staff to proceed with the mutual aid exchange between those parties who enter into the agreement affirming the continuing mutual aid agreement that exists between the Fairfax County Fire and Rescue Department, the Arlington County Fire Department, the City of Alexandria Fire Department, and the City of Fairfax Fire and Rescue Services.

The staff was directed administratively to proceed as proposed.

22. **I-5 – CONTRACT AWARD - FEASIBILITY/PROGRAMMING STUDY AND SCHEMATIC DESIGN OF THE PROPOSED FORENSICS FACILITY FOR THE FAIRFAX COUNTY POLICE DEPARTMENT** (Tape 3)

The Board next considered an item contained in the Memorandum to the Board dated February 28, 2000, requesting authorization for staff to award a contract to Hellmuth, Obata and Kassabaum, P.C., in the amount of \$160,000 for the

proposed Forensics Facility, Project Number 009438, within Fund 303, County Construction. The scope of this project includes a crime scene section (including a photo/camera lab, vehicle processing bays, evidence processing), a Northern Virginia Identification System, a Computer Forensics Section, an Electronic Surveillance Section, training rooms, other support areas, and associated site work.

Supervisor Connolly stated for the record his understanding that, among other things, the study will examine existing facilities that could be retrofitted to suit the purpose.

Following discussion, with input from Howard J. Guba, Director, Office of Capital Facilities, Department of Public Works, Supervisor Connolly asked unanimous consent that the Board direct staff to provide a written report on the claims on all of the space at the courthouse complex including the requirement of an additional 67,000 square feet. Chairman Hanley suggested that this report be provided in conjunction with the Capital Improvement Program. Without objection, it was so ordered.

The staff was directed administratively to proceed as proposed.

ADDITIONAL BOARD MATTERS

23. **AUDIT COMMITTEE SCHEDULE FOR 2000** (Tape 3)

Chairman Hanley announced that the Audit Committee meeting schedule for 2000 is as follows:

- March 20 3 p.m.
- June 13 3 p.m.
- September 18 3 p.m.
- November 28 3 p.m.

All meetings will be held in the Chairman's Conference Room located in Suite 530.

24. **PUBLIC HEARINGS ON THE INTERNET** (Tape 3)

Chairman Hanley noted that many residents do not have access to cable in the County or choose not to subscribe for a variety of reasons, yet like to keep up with County issues. Many of those people, however, may have computers connected to the Internet.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved that the Board direct staff to report as to whether the Planning Commission and

Board public hearings can be put on-line to give County residents one more form of access to the public approval process. Supervisor Connolly seconded the motion, which carried by a vote of nine, Supervisor McConnell being absent.

25. **RECYCLING OF USED ELECTRONIC AND COMPUTER EQUIPMENT**
(Tape 3)

Chairman Hanley noted that many jurisdictions around the country now have programs to dispose of old electronic and computer equipment to keep them out of the general waste stream because of the harmful elements such as mercury, lead, lithium, and cadmium they may contain. The old equipment may fall into two classes: 1) equipment that can be recycled, and, 2) equipment that is no longer useful in any form.

Chairman Hanley said that a constituent contacted her office and asked that Fairfax County explore the concept of providing an electronic and computer recycling program for County residents because no program currently exists.

Chairman Hanley moved that the Board direct staff to report with information about establishing the following for used electronic and computer equipment:

- A commercial referral service
- Collection of electronic/computer equipment at citizen disposal/recycling sites
- Curbside pickup in residential areas, as part of the successful recycling program.

Supervisor Connolly seconded the motion, which carried by a vote of nine, Supervisor McConnell being absent.

26. **LENGTH OF SERVICE AWARDS** (Tape 3)

Chairman Hanley presented Supervisor Frey with his invitation to the Service Awards Ceremony on Friday, March 3, 2000, at 8:30 a.m., where he will receive an award for his 20 years of service. She also announced that she had a commemorative pen to present to Supervisor McConnell.

Chairman Hanley distributed to Board Members invitations to the awards ceremony.

27. **2000 GLOBAL INTERNET SUMMIT** (Tape 3)

Chairman Hanley announced that she had received an invitation for Board Members to attend the 2000 Global Internet Summit. She noted that the Economic Development Authority wanted to insure that the Board was aware of this activity.

28. **SCHOOL AGE CHILD CARE LETTER** (Tape 3)

Chairman Hanley called the Board's attention to a staff response to an item that Supervisor Gross had raised at a previous meeting regarding the School Age Child Care Program. She asked unanimous consent that the Board direct staff to distribute the response. Without objection, it was so ordered.

29. **COUNTY COUNCIL OF PTAs** (Tape 3)

Chairman Hanley called the Board's attention to a copy of a February 2000 bulletin for the Fairfax County Council of PTAs and noted a number of calendar errors regarding the budget. Accordingly, she asked unanimous consent that the Board direct the Clerk to communicate with the County Council of PTAs regarding the correct dates. Without objection, it was so ordered.

30. **FRIENDS OF FAIRFAX STATION SPECIAL EXCEPTION AMENDMENT APPLICATION FEE WAIVER** (Tape 3)

Chairman Hanley stated that she had received a letter from Joan Rogers, President of the Friends of Fairfax Station, wherein Ms. Rogers said that the group would soon begin the process of applying for an amendment to its approved Special Exception Application SE 83-S-058. The Friends is a small, non-profit organization and established community asset that will incur considerable financial burden should payment of the \$2,970 fees be required. The Board had granted a waiver of the original special exception application fee.

Accordingly, Chairman Hanley moved that the Board direct staff to waive the fees for the special exception amendment application for the Friends of Fairfax Station, if appropriate. Supervisor Frey seconded the motion.

Following a response from David P. Bobzien, County Attorney, indicating that this action was permissible, the question was called on the motion, which carried by a vote of nine, Supervisor McConnell being absent.

Vice-Chairman returned the gavel to Chairman Hanley.

PMH:pmh

31. **NO BOARD MATTERS FOR SUPERVISOR MENDELSON** (Tape 3)

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

32. **WAIVER OF FEES FOR THE SHOWMOBILE BY THE VIENNA CHAMBER OF COMMERCE** (Tape 3)

Supervisor Hudgins said that the Vienna Chamber of Commerce has requested a waiver of the fee for the use of the Showmobile for Vienna's fifty-fourth Halloween Parade on Wednesday, October 25, 2000.

Supervisor Hudgins moved that the Board grant the waiver of the fee for use of the Showmobile by the Vienna Chamber of Commerce on October 25, 2000. Supervisor Hyland seconded the motion and it carried by a vote of nine, Supervisor McConnell being absent.

33. **WAIVER OF FEES FOR THE SHOWMOBILE BY THE RESTON MULTI CULTURAL COMMITTEE** (Tape 3)

Supervisor Hudgins said that Reston Multi Cultural Committee has requested a waiver of the fee for the use of the Showmobile on Saturday, September 23, 2000.

Supervisor Hudgins moved that the Board grant the waiver of the fee for use of the Showmobile by the Reston Multi Cultural Committee on September 23, 2000. Supervisor Hyland seconded the motion and it carried by a vote of nine, Supervisor McConnell being absent.

34. **WAIVER OF FEES FOR THE SHOWMOBILE FOR THE RESTON FESTIVAL** (Tape 3)

Supervisor Hudgins said that Reston Festival Committee has requested a waiver of the fee for the use of the Showmobile for the Reston Festival on Saturday and Sunday, May 27-28, 2000.

Supervisor Hudgins moved that the Board grant the waiver of the fee for use of the Showmobile by the Reston Festival Committee on May 27-28, 2000. Supervisor Hyland seconded the motion and it carried by a vote of nine, Supervisor McConnell being absent.

35. **WESTERRA RESTON, LLC** (Tape 4)

Supervisor Hudgins said that Westerra Reston, LLC has requested to amend the proffers and the approved Development Plan to eliminate an unbuilt section of an 8-foot wide asphalt trail located on the south side of Waterfront Road, within the Newport Shores subdivision. It will be replaced by an existing 4-foot wide concrete sidewalk located on the opposite side of the roadway. This will allow for the preservation of additional green space and minimize the impact on property owners. The Planning Commission public hearing is scheduled for March 9, 2000.

Therefore, Supervisor Hudgins moved that the Board approve an expedited Board public hearing date of March 27, 2000. This motion does not relieve the applicant from complying with the provisions of any application 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 nine, Supervisor McConnell being out of the room.

36. **SOUTH LAKES HIGH SCHOOL TO REPRESENT THE COMMONWEALTH OF VIRGINIA AT THE WORLDS' LARGEST ARTS FESTIVAL IN EDINBURGH, SCOTLAND** (Tape 4)

Supervisor Hudgins said that South Lakes High School drama department has been selected to represent the Commonwealth of Virginia at the worlds' largest arts festival in Edinburgh, Scotland. The South Lakes theater arts program is one of only 11 programs from the United States selected by the American High School Theater Festival Board to perform at the exclusive Edinburgh Theatre Festival. Of the 467 schools that were nominated nationwide, 24 made the finals.

Supervisor Hudgins noted that the South Lakes students will perform "Phantom," the Maury Yeston and Arthur Kopit version of Gaston Leroux's gothic thriller "Phantom of the Opera." "Phantom" was the South Lakes 1999 spring musical.

Supervisor Hudgins moved that the Board direct staff to invite the South Lakes High School theater arts students and their director, Maria Harris, to appear before the Board to receive its congratulations and thanks for representing Fairfax County and the Commonwealth of Virginia at the Edinburgh Theatre Festival. Supervisor Connolly seconded the motion and it carried by a vote of nine, Supervisor McConnell being absent.

37. **BROCHURE REGARDING AFRICAN-AMERICAN HISTORICAL SITES IN FAIRFAX COUNTY** (Tape 4)

Supervisor Hudgins shared an excellent brochure regarding African-American historical sites in Fairfax County prepared by the Fairfax County Alumnae Chapter of Delta Sigma Theta Sorority, Incorporated in collaboration with the Fairfax County Economic Development Authority. She noted that there is at least one site in each Supervisor District and multiple sites in some districts. She said that the brochure is available at the Chambers of Commerce Visitors Centers.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that copies be placed at the Visitor Centers in Lorton and Reston. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

Supervisor Connolly asked unanimous consent that the Board request that Tinner Hill be included when the brochure is updated. Without objection, it was so ordered.

Supervisor Hudgins also recognized the efforts of the authors of the brochure.

Supervisor Kauffman asked unanimous consent that the Board request that the Laurel Grove Baptist Church and Laurel Grove School be included when the brochure is updated. Without objection, it was so ordered.

Supervisor Bulova asked unanimous consent that the Board request that the Greater Little Zion Baptist Church and the entire Sideburn area be included when the brochure is updated. Without objection, it was so ordered.

Supervisor Hudgins suggested contacting the History Commission for its input.

Supervisor Frey asked unanimous consent that the Board direct staff to include the Lane's Mill site. Without objection, it was so ordered.

38. **INTENT TO DEFER THE PUBLIC HEARING ON A PROPOSAL TO VACATE A PORTION OF PINE STREET (PROVIDENCE DISTRICT)**
(Tape 4)

Supervisor Connolly announced his intent, later in the meeting, to defer the public hearing on a proposal to vacate a portion of Pine Street until March 27, 2000, at 5 p.m.

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

39. **FLINT HILL UPPER SCHOOL CONCURRENT PROCESSING OF ROAD VACATION** (Tape 4)

Supervisor Connolly said that the Flint Hill School filed a Special Exception Application (SE 99-PR-046) to seek approval for a new Flint Hill Upper School. The proposed 189,812 square foot facility will be built in phases and would serve secondary students in grades 9-12. Flint Hill is a private college preparatory day school. Completion of the new Upper School campus will allow Flint Hill to expand its program offerings and provide a broader range of academic and athletic activities to secondary students. The School is anxious to begin construction as soon as possible to ensure that, if approved, the new campus is able to open in September 2001. If site work is not begun this summer, the School will not be available to students at the beginning of that academic year.

Supervisor Connolly said that a Board public hearing date for this application has been set for May 8, 2000. The Special Exception Application includes a portion of the former alignment of Oakton Road in the Special Exception application that was authorized for inclusion in the application on the Board's own motion on January 10, 2000. The request for abandonment/vacation of the Oakton Road right-of-way and two small parcels owned by the Virginia Department of Transportation and used for stormwater management purposes was filed on February 16, 2000.

Supervisor Connolly noted that it would be desirable for Board action on the abandonment/vacation request to occur simultaneous with action on the Special Exception Application. To ensure that these two actions are concurrent, review of the abandonment/vacation requests relating to the Upper School will need to be expedited.

Supervisor Connolly moved that the Board direct:

- The Director of the County's Department of Transportation to expedite review of the abandonment/vacation requests for the Oakton Road right-of-way and the VDOT stormwater management parcels included in SE 99-PR-046.
- Staff to schedule a public hearing to be held before the Board on May 8, 2000, regarding the abandonment/vacation.

This action does not prejudice the consideration of this review in any way. Supervisor Gross seconded the motion and it carried by a vote of nine, Supervisor McConnell being absent.

40. **FLINT HILL SCHOOL CONCURRENT PROCESSING** (Tape 4)

Supervisor Connolly said that on January 21, 2000, the Flint Hill School filed a Special Exception Amendment Application (SEA 84-P-105-2). The application was accepted for processing on February 23, 2000. The School is also seeking approval to increase daily enrollment from 625 to 700 full time students, add trailers for educational use, revise the parking lot layout, add a maintenance structure, and construct a new play-field and outdoor basketball courts.

Supervisor Connolly said that the proposed revisions at the existing school site are directly related to the proposed new Upper School that would serve secondary students in grades 9-12. The School is anxious to begin construction of the new school as soon as possible to ensure that, if approved, the new campus is able to open in September 2001.

Supervisor Connolly noted that the Board has scheduled a public hearing for the Special Exception Application for the new Upper School on May 8, 2000.

Therefore, Supervisor Connolly moved that the Board direct:

- The Director of the Planning and Zoning to expedite processing of Special Exception Amendment Application SEA 84-PR-105-2, Flint Hill School.
- Staff to schedule a public hearing to be held before the Board on **June 26, 2000, at 3:30 p.m.** and before the Planning Commission on June 22, 2000.
- The Director of the Department of Public Works and Environmental Services to concurrently process the necessary plans associated with the Flint Hill School application, Special Exception Amendment Application SEA 84-PR-105-2, for construction of proposed facilities on Tax Map Parcels 47-2-((1))-36A, 37, 38, and 52A.

This action does not prejudice the consideration of this review in any way. Supervisor Hyland seconded the motion and it carried by a vote of nine, Supervisor McConnell being absent.

41. **CONGRATULATIONS TO MS. MABEL HANKES, 101 YEARS OLD**
(Tape 4)

Supervisor Connolly announced that Ms. Mabel Hankes, a constituent living in the Greater Hillwood area near Falls Church, will be turning 101 years old on March 9, 2000. Ms. Hankes is not up to appearing before the Board, but on behalf of the Board, he wished her the happiest of birthdays, and best of health and happiness in the twenty-first century.

Supervisor Connolly asked unanimous consent that the Board direct staff to prepare a Certificate of Congratulations to be sent to Ms. Hankes. Without objection, it was so ordered.

42. **FAIRFAX COUNTY COMPLETE COUNT COMMITTEE FEE WAIVER**
(Tape 4)

Supervisor Connolly noted that the Board has affirmed its strong support for the need for a "complete count" of every person in Fairfax County. He said that the Fairfax Office of the Bureau of the Census has negotiated agreements to place Question Assistance Centers as well as Be Counted Sites in some Fairfax County libraries, schools, recreation centers, and community centers. The goal is to have 125 Question Assistance Centers in the County. It is anticipated that these centers would be used for a limited duration in early April. Because some of the County facilities assess a nominal fee for the use of a room in a building, the Bureau of the Census is faced with paying fees to the County to count the residents of the County.

Therefore, Supervisor Connolly moved that the Board direct the County Executive to work with the various agencies, including the Fairfax County Public Schools to arrange a waiver of all fees for the Bureau of Census to use space in County facilities. Supervisor Kauffman seconded the motion and it carried by a vote of nine, Supervisor McConnell being absent.

43. **INTERNATIONAL BUILDING SAFETY WEEK** (Tape 4)

Supervisor Frey announced that this year, International Building Safety Week will be observed the week of April 2-8, 2000. To mark the event, the Department of Public Works and Environmental Services has scheduled several public outreach efforts in several local hardware and construction supply retail stores. In addition, the DPW&ES will honor a County resident with the 2000 Building Safety Community Partnership Award. The award was set up and first presented in 1998 to recognize individuals in the County who have made significant contributions to the promotion of the goal of building safety in Fairfax County. This year, the award will be presented to Mr. Robert "Jess" Hendrix during the Board meeting on April 3, 2000.

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

- Prepare a proclamation declaring the week of April 2-8, 2000, as "*Building Safety Week*" in Fairfax County.
- Invite Mr. Hendrix and staff from the Office of Building Code Services, DPW&ES, who have made particular contributions to building safety this past year, to appear before the Board on April 3, 2000, to be recognized by the Board.

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

44. **CHANTILLY HIGH SCHOOL GIRLS' GYMNASTICS TEAM WINS STATE GYMNASTICS CHAMPIONSHIP TITLE** (Tape 4)

Supervisor Frey announced that the Chantilly High School Girls' Gymnastic Team won the State Gymnastics Championship Title. It is the Chargers' first State title in gymnastics in the school's history.

Therefore, Supervisor Frey moved that the Board direct staff to invite the Chargers Gymnastic Team to appear before the Board to be recognized for its outstanding accomplishment in high school sports. Supervisor Bulova seconded the motion and it carried by a vote of nine, Supervisor McConnell being absent.

45. **WAIVER OF THE FEE FOR USE OF THE SHOWMOBILE** (Tape 4)

Supervisor Frey announced that the Chesapeake District Club will hold its Thirtieth Annual Burke Lake Picnic for mentally disabled and handicapped persons this coming July. The Civitan Club uses the County's Showmobile as part of its event to showcase the live entertainment for its participants.

Therefore, Supervisor Frey moved that the Board waive the \$150 fee associated with the use of the Showmobile for use at the Civitans Club's Annual Picnic to be held in July. Supervisor Bulova seconded the motion and it carried by a vote of nine, Supervisor McConnell being absent.

46. **THE MICHAEL FRYE ARRESTED ON 30 COUNTS OF ARSON IS NOT SUPERVISOR MICHAEL FREY** (Tape 4)

Supervisor Frey noted for the record that he is not the Michael Frye that was arrested on 30 counts of arson.

47. **BAILEYS DAY 2000** (Tape 4)

Supervisor Gross said that the Baileys Day Committee, a partnership between County agencies and several local community organizations, has reserved the

County's showmobile for Baileys Day 2000. This year's festival will be held on Sunday, May 14, 2000.

Supervisor Gross moved that the Board waive the fees associated with the use of the County showmobile for this important community event. Supervisor Mendelsohn seconded the motion and it carried by a vote of nine, Supervisor McConnell being absent.

48. **SECOND SHOWMOBILE** (Tape 4)

Supervisor Gross asked unanimous consent that the Board direct staff to include in the Fiscal Year 2001 Budget, as a Consideration Item, the addition of a second Showmobile. Supervisor Bulova seconded the motion and it carried by a vote of nine, Supervisor McConnell being absent.

49. **INVENTORY OF HISTORIC COLLECTIONS** (Tape 4)

Supervisor Gross said that under the auspices of the Park Authority, the County maintains a database of the County's vast collections of historic artifacts. She pointed out that it would be useful to know the contents of this inventory, especially because the majority of the collections remain in storage, as opposed to being on display. She said that as opportunities arise to display items to the public, she would appreciate knowing what artifacts may be available.

Therefore, Supervisor Gross moved that the Board direct staff to report on the status of the collections inventory, and determine the feasibility of making the inventory list available to the Board Members' offices. Supervisor Connolly seconded the motion and it carried by a vote of nine, Supervisor McConnell being absent.

50. **SPRINGDALE RESIDENTIAL PERMIT PARKING DISTRICT (RPPD)**
(Tape 4)

Supervisor Gross said that the residents of the Springdale neighborhood are requesting implementation of an RPPD on the following streets: Lacy Boulevard, Hoffman's Lane, Courtland Drive, and Moncure Avenue.

Supervisor Gross said that she recently received their completed petitions and forwarded them to the Department of Transportation.

Supervisor Gross moved that the Board waive the application fees and waive the requirement of 100 contiguous or nearly contiguous parking spaces for the aforementioned streets. Supervisor Bulova seconded the motion and it carried by a vote of nine, Supervisor McConnell being absent.

NV:nv

51. **EXPEDITED PROCESSING OF ENGINEERING PLANS FOR BRADDOCK/TWINBROOK ASSEMBLAGE (REZONING APPLICATION RZ 1999-BR-058 AND PROFFERED CONDITION AMENDMENT APPLICATION PCA 78-A-050)** (Tape 5)

Supervisor Bulova stated that on February 7, 2000, the Board approved Rezoning Application RZ 1999-BR-058 in conjunction with Proffered Condition Amendment Application PCA 78-A-050. With the Board of Zoning Appeals' actions on February 22, the final approvals are in place to allow the Braddock/Twinbrook assemblage to proceed. To meet the contractual deadlines, the developer has requested expedited processing of the subdivision plans.

Supervisor Bulova noted that with more than a decade of pressure to develop this quadrant with something other than the low density residential development that was spelled out in the Comprehensive Plan, she was pleased to assist in moving the appropriate development forward. Accordingly, she moved that the Board direct staff in the Department of Public Works and Environmental Services to expeditiously process the engineering plans for the Braddock/Twinbrook development. Supervisor Hyland seconded the motion, which carried by a vote of nine, Supervisor McConnell being absent.

52. **FISCAL YEAR (FY) 2001 PROPOSED BUDGET CONSIDERATION ITEM: FUNDING OF THE NORTHERN VIRGINIA CONSERVATION TRUST** (Tape 5)

Supervisor Bulova stated that the 1999 Report of the Environmental Quality Advisory Council recommended that the Board enter into public/private partnerships that would enable private entities to acquire land and easements to protect forests and other natural resources. This recommendation gets to the heart of the challenge facing the County - balancing the fast pace of development with the need to preserve and protect open space areas.

Supervisor Bulova said that a public/private partnership with the Northern Virginia Conservation Trust (formerly the Fairfax Land Preservation Trust) enables the County to further its goal and meet this public need without creating new County positions. To accelerate the conservation activities of the trust, she moved that the Board direct staff to add a Consideration Item in the amount of \$300,000 in the FY 2001 Budget for the following:

- Two land specialists to work with property owners on conservation easements and other conservation measures at \$130,000
- Land fund for costs directly related to conservation easements, fee simple purchases, et cetera at \$80,000

- Public Outreach funding to support staff and materials for educating the public about conservation options at \$45,000
- Administrative support for staff and materials for the management of the Fairfax conservation efforts at \$45,000

Supervisor Bulova stated that the County's funding of the trust would be partially matched with approximately \$75,000 in anticipated contributions in the trust in FY 2001.

Supervisor Bulova further moved that the Board add a Consideration Item to assist the trust with eliminating the balance of a startup loan from the Park Authority made in 1994. The loan balance is \$38,000.

Supervisor Mendelsohn seconded the motion.

Chairman Hanley clarified that the two land specialists would work for the trust and would not be part of County staff. Funding for the specialists would be a one-time contribution to allow the trust to begin. Afterwards the trust would seek additional funding.

Following discussion, Supervisor Mendelsohn noted that staff is responding to a Board Matter he raised at a previous meeting in relation to the tax issue and he suggested that any funds that are raised in relation to that matter might be something that could be used to fund this item.

After reminding the Board that she had raised some conservation easement items at a previous meeting, Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board direct staff to present the responses to these related items to the Board in the March timeframe. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

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

53.

OUT-OF-TURN PLAN AMENDMENT REQUESTED FOR RICHMOND HIGHWAY REVITALIZATION CORRIDOR: SUB-UNIT C-1 (Tape 5)

With reference to his written Board Matter on the subject, Supervisor Hyland moved that the Board authorize an Out-of-Turn Plan amendment of the property designated in the Comprehensive Plan as the Woodlawn Community Business Center Area Sub-Unit C1 for the purpose of considering a change from commercial to residential uses at 4-5 dwelling units per acre. He noted that property is known as Talbot Farm. Supervisor Kauffman seconded the motion and it carried by a vote of nine, Supervisor McConnell being absent.

54. **VIDEOTAPE - NATIONAL ARMY MUSEUM AT FORT BELVOIR**
(Tape 5)

Supervisor Hyland showed a six-minute clip of a 13-minute videotape developed by the County's Cable Programming Division with input from the Fort Belvoir Army Museum Task Force. The video presents the case for establishing the National Army Museum in Fairfax County at Fort Belvoir.

55. **MOUNT VERNON COUNCIL RESOLUTION - IMPROVEMENTS TO COLLINGWOOD ROAD BETWEEN RIVERSIDE AND FORT HUNT**
(Tape 5)

Supervisor Hyland called to the Board's attention a resolution recently approved by the Mount Vernon Council requesting that improvements be made to Collingwood Road between Riverside Road and Fort Hunt Road.

Accordingly, Supervisor Hyland moved that this issue be referred to staff, in coordination with Virginia Department of Transportation staff, for review and recommendation as to how safety improvements may be planned and implemented both for the short and long terms for Collingwood Road between Riverside Road and Fort Hunt Road. He noted how dangerous this road is. Chairman Hanley seconded the motion and it carried by a vote of nine, Supervisor McConnell being absent.

56. **WAIVER OF FEES ASSOCIATED WITH THE SHOWMOBILE** (Tape 5)

Supervisor Hyland referred to his written Board Matter announcing that on Saturday, April 8, 2000, between the hours of 10 a.m. and 2 p.m. the Lorton Community Library friends will be enjoying its tenth anniversary.

Supervisor Hyland said that as part of its tenth anniversary celebration, the library staff has reserved the Showmobile, which comes with certain fees. He moved that the Board direct staff to waive the fees associated with renting the Showmobile on April 8, 2000. Supervisor Hudgins seconded the motion, which carried by a vote of nine, Supervisor McConnell being absent.

57. **KEEPING YOUTH SAFE IN SCHOOLS AND COMMUNITIES** (Tape 5)

Supervisor Hyland said that he recently met with representatives of the University of Vermont's program Keeping Youth Safe in Schools and Communities, which will be held in McLean, Virginia on April 6 and 7, 2000.

Supervisor Hyland asked unanimous consent that the Board direct staff to publicize this information with the School System and the Police Department administration for their interest and participation. Without objection, it was so ordered.

58. **INTENT TO DEFER THE PUBLIC HEARING** (Tape 5)

Supervisor Kauffman announced his intent to defer the following public hearings, currently scheduled for 5 p.m. this afternoon, until March 13, 2000, at 4:30 p.m.:

- Proffered Condition Amendment Application PCA 86-L-073-3
- Rezoning Application RZ 1999-LE-036

(NOTE: Later in the meeting, these public hearings were formally deferred. See Clerk's Summary Item CL#91.)

59. **SPRINGFIELD INTERCHANGE** (Tape 5)

Supervisor Kauffman shared with the Board a mailing from the Virginia Department of Transportation entitled *Everything You Need to Know about the Springfield Interchange*. He announced that anyone desiring a copy should contact his office.

60. **SOUTH COUNTY CENTER** (Tape 5)

Supervisor Kauffman said that this week the rezoning application for the South County Center will be filed. A portion of the site is within the Richmond Highway Commercial Revitalization District (CRD). If the entire site were within the CRD, the rezoning application would automatically receive expedited processing. Furthermore, the applicant would also be entitled to concurrent processing of the site plan. However, it is unclear whether those sites partially within the DRD receive these benefits automatically.

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

- Schedule a public hearing to be held before the Board on the South County Center rezoning application on **June 5, 2000, at 4:30 p.m.**
- Concurrently process the site plan and any plans associated with the South County Center rezoning application.

This motion should not be construed as a favorable recommendation on the rezoning application by the Board and does not relieve the applicant/owner from compliance with the provisions of any applicable ordinances, regulations, or adopted standards. Supervisor Hyland seconded the motion and it carried by a vote of nine, Supervisor McConnell being absent.

61. **FLEA MARKETS** (Tape 5)

Supervisor Kauffman stated that he would be requesting that the Board waive the application fees for permits associated with the flea markets held by the

Springfield-Franconia Host Lions Club Charities, Incorporated. The Board has approved this waiver request annually since 1994.

Accordingly, Supervisor Kauffman moved that the Board waive the application fees for twenty one-day permits associated with the Springfield Host Lions Club Charities 2000 flea markets. Supervisor Connolly seconded the motion and it carried by a vote of nine, Supervisor McConnell being absent.

62. **VIRGINIA 2000 SOCIAL WORKER OF THE YEAR AWARD** (Tape 5)

Supervisor Kauffman announced that Ms. Carla Pittman, a County employee, has been selected by the National Association of Social Workers to receive the "Virginia 2000 Social Worker of the Year Award." This prestigious award is given annually by the Virginia Chapter of the National Association of Social Workers (NASW) at an annual dinner, to be held this year on March 24, 2000, in Charlottesville, Virginia.

Supervisor Kauffman moved that the Board direct the Office of Public Affairs to invite Ms. Pittman to appear before the Board at a future meeting for formal recognition. Supervisor Connolly seconded the motion, which carried by a vote of nine, Supervisor McConnell being absent.

63. **RECOGNITION OF THE LATE MS. ALMA WALKER BUSHROD**
(Tape 5)

Supervisor Kauffman announced the February 24, 2000, death of Ms. Alma Walker Bushrod at the age of 94. She had been born on a farm in Franconia and attended the only school for African Americans in the area at the time. She furthered her education at Hampton University and New York University and continued advanced studies in education at many other universities. She taught in the Virginia school system for more than 40 years, 20 of which were in special education. She authored a book and was a community leader.

Accordingly, Supervisor Kauffman moved that the Board direct staff to invite Ms. Phyllis Walker Ford and any other members of her family to appear before the Board to receive a certificate honoring the memory of Ms. Alma Walker Bushrod. Supervisor Hyland seconded the motion, which carried by a vote of nine, Supervisor McConnell being absent.

AGENDA ITEM

64. **ADMIN 7 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING REGARDING THE LAND EXCHANGE OF COUNTY-OWNED PROPERTY KNOWN AS LAND BAY B-1 TO THE FAIRFAX COUNTY SCHOOL BOARD (SULLY DISTRICT)** (Tape 5)

(A) (NOTE: Earlier in the meeting, the Board deferred action on this item. See page 14.)

Chairman Hanley called the Board's attention to Admin 7, which had been deferred from earlier in the meeting.

Supervisor Connolly moved that the Board:

- Authorize the advertisement of a public hearing to be held before the Board on March 27, 2000, at 3:30 p.m. regarding the proposed land exchange to the Fairfax County School Board.
- Direct staff to notify adjacent property owners of the public hearing by certified mail.
- Direct staff to pursue with the School Division the option of a monetary purchase or any other option staff may deem appropriate for the Pine Ridge site.

Supervisor Frey seconded the motion.

Supervisor Connolly noted that his motion incorporated Supervisor Mendelsohn's earlier comments regarding controls on the compensation.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked to amend the motion to direct staff to examine this in terms of a phased approach, and this was accepted.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

Supervisor Frey asked unanimous consent that the Board direct staff to include information about B-1 and the possible future uses for it. One option that may be available is expanding the Government Center if there are future space needs. The requested information should include a cost comparison of building new space on Land Bay B-1 versus an estimate of an expansion of the Government Center in terms of cost and inconvenience and the other relevant factors. Without objection, it was so ordered.

Chairman Hanley stated for the record that no one is suggesting an expansion in either case now; the estimate is for a very long term view.

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

ADDITIONAL BOARD MATTERS65. **REMOVAL OF HERRITY AND PENNINO BUILDINGS AND RELATED PROPERTIES FROM THE CONTROL OF SECURITY AND FINANCING INSTRUMENTS** (Tape 5)

(NOTE: Earlier in the meeting, the Board took action on Admin 7 - Authorization to Advertise a Public Hearing Regarding the Land Exchange of County-Owned Property Known as Land Bay B-1 to the Fairfax County School Board. See Clerk's Summary Item CL#64.)

With reference to Admin 7, Supervisor Gross reminded the Board that the Land Bay B-1 site was included as security for the trust and financing instruments that permitted the County to purchase the Herrity and Pennino Buildings and related properties from the developer. To transfer any such building site to the Public Schools, the County will have to remove the property from the control of those instruments. She noted that she was advised by the County Attorney that whether or not the transfer goes forward, it is a good idea for the County to remove that property from the control of those instruments.

Accordingly, Supervisor Gross moved that the Board direct the County Executive to review this situation and return with his recommendations on how the proposed building site could be removed from the trust and financing instruments so that the property will be available for transfer. Supervisor Connolly seconded the motion.

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

- Whether there is a cost associated with this action.
- What contributions to the road funds are remaining, if any, from the Fairfax Center Transportation Fund.

Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

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

66. **NEW MUSLIM COMMUNITY DIRECTORY 2000** (Tape 5)

Chairman Hanley called the Board's attention to the new Muslim Community Directory 2000, copies of which were distributed to the Board.

67. **HAPPY BELATED BIRTHDAY TO SUPERVISOR HUDGINS** (Tape 5)

Chairman Hanley announced that Sunday, February 27 was Supervisor Hudgins' birthday and she wished her a belated "Happy Birthday."

68. **RECESS/CLOSED SESSION** (Tape 5)

At 1 p.m., Supervisor Connolly moved that the Board recess and go into closed 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:

- *McDonald's Corporation versus the Board of Supervisors of Fairfax County, Virginia, et al*, In Chancery Number 152990.

Supervisor Hudgins seconded the motion.

Chairman Hanley announced that should this motion carry, the Board would convene closed session at 2:15 p.m.

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

At 3:30 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 CLOSED SESSION69. **CERTIFICATION BY BOARD MEMBERS REGARDING ITEMS DISCUSSED IN CLOSED 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 closed session were heard, discussed, or considered by the Board during the closed session. Supervisor Connolly seconded the motion and it carried by a vote of nine, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Hudgins, Supervisor Hyland, Supervisor Kauffman, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor McConnell being absent.

70. **COMPENSATION FOR THE COUNTY ATTORNEY** (Tape 6)

Supervisor Gross stated that the Board has completed its annual evaluation of the performance of the County Attorney. Based on that evaluation, she moved that the Board increase the County Attorney's compensation according to the terms discussed by the Board in closed session, which will include a five percent

increase to his salary. Supervisor Connolly seconded the motion, which carried by a vote of nine, Supervisor McConnell being absent.

71. **APPOINTMENT OF HEALTH DEPARTMENT DIRECTOR** (Tape 6)

Noting that the process followed a lengthy and challenging nationwide recruitment search, Supervisor Gross moved the appointment of Linda Fisher, M.D., M.P.H. to the position of Fairfax County Health Director at a starting salary of \$125,000 per year effective May 1, 2000, with relocation and other employment terms to be as presented by the County Executive. Supervisor Hyland seconded the motion, which carried by a vote of nine, Supervisor McConnell being absent.

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ADDITIONAL BOARD MATTER

72. **RECOGNITION OF GIRL SCOUT TROOP 525 FROM WAPLES MILL ELEMENTARY SCHOOL** (Tape 7)

Supervisor Frey recognized the presence of Girl Scout Troop 525 from Waples Mill Elementary School and warmly welcomed them to the Board Auditorium. Supervisor Frey stated that members of the troop were working on their Junior Citizen Badges.

AGENDA ITEMS

73. **3:30 P.M. - PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 3 (COUNTY EMPLOYEES), SECTION 3-7-10(a) (COUNTYWIDE)** (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 February 10 and February 17, 2000.

Following the public hearing, which included testimony by four speakers, discussion ensued, with input from Lurnz A. Swartz, Executive Director, Retirement Administration Agency.

Supervisor Gross moved to defer decision on the proposed amendments to the Code of the County of Fairfax, Chapter 3, (County Employees), Section 3-7-10(a) until after an intervening Personnel Committee meeting. Supervisor Mendelsohn seconded the motion and it carried by a vote of nine, Supervisor McConnell being absent.

74. **3:30 P.M. - PUBLIC HEARING ON A PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 112 (ZONING ORDINANCE) REGARDING PARTIAL BUILDING PERMITS (COUNTYWIDE)** (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 February 10 and February 17, 2000.

Following the public hearing, Supervisor Mendelsohn moved adoption of the proposed amendment to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance), Articles 17 and 18, regarding partial building permits. Supervisor Hyland seconded the motion and it carried by a vote of eight, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Hudgins, Supervisor Hyland, Supervisor Kauffman, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Bulova being out of the room, Supervisor McConnell being absent.

75. **3:30 P.M. - PUBLIC HEARING ON THE ACQUISITION OF CERTAIN LAND RIGHTS NECESSARY FOR THE CONSTRUCTION OF COUNTY ROAD BOND PROJECT - WIEHLE AVENUE, PHASE III FAIRFAX COUNTY PARKWAY TO DRANESVILLE ROAD (DRANESVILLE DISTRICT)** (Tape 7)

- (R) 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 February 10 and February 17, 2000.

Following the public hearing, which included testimony by two speakers, discussion ensued, with input from Larry L. Ichter, Department Public Works and Environmental Services.

Supervisor Mendelsohn moved adoption of the Resolution authorizing the acquisition of the necessary property interests in real property for the construction of County Road Bond Project 006495 - Wiehle Avenue, Phase III Fairfax County Parkway. Supervisor Bulova seconded the motion and it carried by a vote of eight, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Hudgins, Supervisor Hyland, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Kauffman being out of the room, Supervisor McConnell being absent.

76. **3:30 P.M. - PUBLIC HEARING ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 87-S-039-3 (FAIRFAX CORNER MIXED USE LC) (SULLY DISTRICT) (SULLY DISTRICT)** (Tapes 7-8)

Mr. Francis A. McDermott reaffirmed the validity of the affidavit for the record.

Mr. McDermott 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 Connolly disclosed the following campaign contribution which he had received:

- In excess of \$100 from Mr. Jeffrey H. Saxe

Following the public hearing, Susan 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 87-S-039-3, subject to the executed proffers dated February 28, 2000.
- Waiver of the loading space requirement for multi-family dwellings.

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

77. **3:30 P.M. - PUBLIC HEARING ON REZONING APPLICATION RZ 1999-SU-048 (LAFAYETTE II, LLC) (SULLY DISTRICT)** (Tape 8)

(O) Mr. John W. Farrell reaffirmed the validity of the affidavit for the record.

Mr. Farrell 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 Hudgins disclosed the following campaign contribution she had received:

- In excess of \$200 from McCandish and Lillard

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

Supervisor Frey moved that the Zoning Ordinance as it applies to the property which is the subject of Rezoning Application RZ 1999-SU-048 be amended from the I-3, WS and AN Districts to the I-4, WS and AN Districts, subject to the execution of the proffers dated December 30, 1999. Supervisor Kauffman seconded the motion and it carried by a vote of eight, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Hudgins, Supervisor Hyland, Supervisor Kauffman, and Chairman Hanley voting "AYE," Supervisor Mendelsohn being out of the room, Supervisor McConnell being absent.

78. **4 P.M. - PUBLIC HEARING ON REZONING APPLICATION RZ 1999-SU-041 (EMBASSY DEVELOPMENT CORPORATION) (SULLY DISTRICT)** (Tape 8)

(O) Mr. Robert C. Burgess reaffirmed the validity of the affidavit for the record.

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

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

Supervisor Frey moved that the Zoning Ordinance as it applies to the property which is the subject of Rezoning Application RZ 1999-SU-041 be amended from the R-1 and WS Districts to the R-3 and WS Districts, subject to the execution of the proffers dated December 15, 1999. Supervisor Bulova seconded the motion and it carried by a vote of seven, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Hudgins, Supervisor Hyland, and Chairman Hanley voting "AYE," Supervisor Kauffman and Supervisor Mendelsohn being out of the room, Supervisor McConnell being absent.

79. **4 P.M. - PUBLIC HEARING ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 1997-SU-027 AND SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 97-Y-035 (FAIRFAX NURSING CENTER, INCORPORATED) (SULLY DISTRICT)** (Tape 8)

Ms. Lynne J. Strobel reaffirmed the validity of the affidavit for the record.

Ms. Strobel 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, Jackie Blue, 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 1997-SU-027, subject to the development conditions dated December 29, 1999. Supervisor Hyland seconded the motion and it carried by a vote of nine, Supervisor McConnell being absent.

Supervisor Frey moved approval of Special Exception Amendment Application SEA 97-Y-035, subject to the development conditions dated January 28, 2000. Supervisor Bulova seconded the motion and it carried by a vote of nine, Supervisor McConnell being absent.

Supervisor Frey moved:

- Reaffirmation of the modification of the transitional screening requirements and a waiver of the barrier requirements in favor of that provided on the combined Generalized Development Plan/Special Exception Plat as previously granted.
- Waiver of the requirement for any improvements to Forest Hill Drive south of the new entrance in favor of those provided in the proffers and the development conditions.

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

80. **4 P.M. - PUBLIC HEARING ON A PROPOSAL TO VACATE A PORTION OF PINE STREET (PROVIDENCE DISTRICT)** (Tape 8)

Supervisor Connolly moved to defer the public hearing on a proposal to vacate a portion of Pine Street until **March 27, 2000, at 5 p.m.** Supervisor Hyland seconded the motion and it carried by a vote of nine, Supervisor McConnell being out of the room.

81. **4 P.M. - PUBLIC HEARING ON A PROPOSAL TO VACATE A PORTION OF SOTHRON STREET (ALSO KNOWN AS NOLTE STREET) (DRANESVILLE DISTRICT)** (Tape 8)

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 February 10 and February 17, 2000.

Following the public hearing, which included testimony by two speakers, Supervisor Mendelsohn moved to defer decision on a proposal to vacate a portion of Sothron Street (also known as Nolte Street) until **March 13, 2000, at 3 p.m.** Supervisor Connolly seconded the motion, which carried by a vote of eight, Supervisor Frey being out of the room, Supervisor McConnell being absent.

82. **4:30 P.M. - PUBLIC HEARING ON SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 97-B-005 (T.A.C. GROUP, INCORPORATED/FRUGAL FANNIE) (BRADDOCK DISTRICT)** (Tape 8)

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

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

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

Supervisor Bulova moved:

- Approval of Special Exception Amendment Application SEA 97-B-005, subject to the development conditions dated January 28, 2000.
- Approval of an amendment to the shared off-site parking agreement for this property which was originally approved by the Board on July 28, 1997, to reflect the revised hours of operation.

Chairman Hanley 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.

83. **4:30 P.M. - PUBLIC HEARING ON REZONING APPLICATION RZ 1999-PR-040 (BATAL BUILDERS/AMANDA, LC) (PROVIDENCE DISTRICT)** (Tapes 8-9)

(O) Mr. Francis A. McDermott reaffirmed the validity of the affidavit for the record.

Mr. McDermott 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 four speakers, Cathy Lewis, Staff Coordinator, Zoning Evaluation Division, Department of Planning and Zoning, presented the staff and Planning Commission recommendations.

Supervisor Connolly moved that the Zoning Ordinance as it applies to the property which is the subject of Rezoning Application RZ 1999-PR-040 be amended from the R-1 District to the R-5 District, subject to the execution of the proffers dated February 23, 2000. Supervisor Kauffman seconded the motion and it **CARRIED** by a recorded vote of six, Supervisor Bulova, Supervisor Connolly, Supervisor Gross, Supervisor Hudgins, Supervisor Kauffman, and Supervisor Mendelsohn voting "AYE," Chairman Hanley voting "NAY," Supervisor Frey and Supervisor Hyland being out of the room, Supervisor McConnell being absent.

84. **4:30 P.M. - PUBLIC HEARING ON REZONING APPLICATION RZ 1999-PR-039 (SARAH LANE, LLC AND CENTEX HOMES) (PROVIDENCE DISTRICT)** (Tape 9)

(O) Mr. Timothy S. Sampson reaffirmed the validity of the affidavit for the record.

Mr. Sampson 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 Connolly moved:

- Amendment of the Zoning Ordinance as it applies to the property which is the subject of Rezoning Application RZ 1999-PR-039 from the R-1 District to the PDH-4 District, subject to the execution of the proffers dated January 19, 2000.
- Waiver of the trail requirement along Idylwood Road.
- Direction to staff to work with the Virginia Department of Transportation (VDOT) to address the transportation concerns raised today and determine if installation of additional stop signs could be permitted at the intersection of Idyl Lane and Pimmit Drive.

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

85. **4:30 P.M. - PUBLIC HEARING ON A PROPOSAL TO VACATE 'A' STREET, GARRET AVENUE, OAK AVENUE, AND SARAH LANE (PROVIDENCE DISTRICT)** (Tape 9)

(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 February 10 and February 17, 2000.

Following the public hearing, Supervisor Connolly moved adoption of the Ordinance to vacate 'A' Street, Garret Avenue, Oak Avenue, and Sarah Lane. Supervisor Bulova seconded the motion and it carried by a vote of eight, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Hudgins, Supervisor Kauffman, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Hyland being out of the room, Supervisor McConnell being absent.

86. **5 P.M. - PUBLIC HEARING ON A PROPOSAL TO VACATE AND ABANDON A PORTION OF THOMAS J. STOCKTON PARKWAY (ROUTE 2092) (MOUNT VERNON DISTRICT)** (No Tape)

(NOTE: Later in the meeting action was taken on this item. See Clerk's Summary Item CL#89.)

87. **5 P.M. - PUBLIC HEARING TO OBTAIN CITIZEN INPUT FOR THE DEPARTMENT OF COMMUNITY AND RECREATION SERVICES' GRANT APPLICATION TO THE COMMONWEALTH OF VIRGINIA FOR FUNDING UNDER THE FEDERAL TRANSIT ADMINISTRATION (FTA) SECTION 5310 PROGRAM FOR TWO REPLACEMENT FASTRAN VEHICLES** (Tape 9)

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 February 10 and February 17, 2000.

Following the public hearing, Supervisor Connolly moved that the Board authorize staff to apply for FTA Section 5310 grant funds. Supervisor Bulova seconded the motion and it carried by a vote of eight, Supervisor Hyland being out of the room, Chairman McConnell being absent.

88. **5 P.M. - BOARD DECISION ON SPECIAL EXCEPTION APPLICATION SE 99-Y-033 (HACOR, INCORPORATED) (SULLY DISTRICT)** (Tape 9)

(NOTE: On February 7, 2000, the Board held a public hearing on Special Exception Application SE 99-Y-033, and deferred decision to February 28, 2000.)

Mr. Carson Lee Fifer, Jr. reaffirmed the validity of the affidavit for the record.

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

- In excess of \$200 from Mr. Michael J. Giguere

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

- In excess of \$200 from Mr. William H. Gordon

Subject to the reservation of a 20-foot water line easement through Land Bay B to serve the proposed golf course, Supervisor Frey moved approval of Special Exception Application SE 99-Y-033, subject to the development conditions dated December 8, 1999, as recommended by the Planning Commission, and to include the revision to development condition six, as shown as option three, Special Warranty Deed with Reverter Clause, in the staff report addendum dated February 24, 2000, and as contained in Attachment 3 of that staff report addendum.

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

89. **5 P.M. - PUBLIC HEARING ON A PROPOSAL TO VACATE AND ABANDON A PORTION OF THOMAS J. STOCKTON PARKWAY (ROUTE 2092) (MOUNT VERNON DISTRICT)** (Tape 9)

- (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 January 20 and January 27, 2000.

Following the public hearing, Supervisor Hyland moved adoption of the Ordinance to vacate and the Order to abandon a portion of Thomas J. Stockton Parkway (Route 2092). Supervisor Kauffman seconded the motion and it carried by a vote of seven, Supervisor Connolly, Supervisor Gross, Supervisor Hudgins, Supervisor Hyland, Supervisor Kauffman, Supervisor Mendelsohn and Acting-Chairman Bulova voting "AYE," Supervisor Frey, and Chairman Hanley being out of the room, Supervisor McConnell being absent.

90. **5 P.M. - PUBLIC HEARING ON SPECIAL EXCEPTION APPLICATION SE 99-V-040 (FRANCOIS X. AND VIOLETTE J. GADROY) (MOUNT VERNON DISTRICT)** (Tape 9)

Mr. Francois X. Gadroy reaffirmed the validity of the affidavit for the record.

Mr. Gadroy 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, Catherine Sieber, Staff Coordinator, Zoning Evaluation Division, Department of Planning and Zoning, presented the staff and Planning Commission recommendations.

Supervisor Hyland moved approval of Special Exception Application SE 99-V-040, subject to the development conditions dated January 20, 2000. Supervisor Kauffman seconded the motion and it carried by a vote of eight, Chairman Hanley being out of the room, Supervisor McConnell being absent.

91. **5 P.M. - PUBLIC HEARING ON REZONING APPLICATION RZ 1999-LE-036 AND PROFFERED CONDITION AMENDMENT APPLICATION PCA 86-L-073-3 (CENTEX HOMES) (LEE DISTRICT)**
(Tape 9)

Supervisor Kauffman moved to defer the public hearing on Rezoning Application RZ 1999-LE-036 until **March 13, 2000, at 3 p.m.** Supervisor Connolly seconded the motion and it carried by a vote of seven, Supervisor Frey and Chairman Hanley being out of the room, Supervisor McConnell being absent.

92. **5 P.M. - PUBLIC HEARING ON REZONING APPLICATION RZ 1999-PR-031 (WALLACE B. BOWMAN AND LOUISE E. BOWMAN) (PROVIDENCE DISTRICT)** (Tape 9)

- (O) Mr. W. McCauley Arnold reaffirmed the validity of the affidavit for the record.

Mr. Arnold 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 Hudgins disclosed the following campaign contribution which she had received:

- In excess of \$200 from McCandish and Lillard PC

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

Supervisor Connolly moved that the Zoning Ordinance as it applies to the property which is the subject of Rezoning Application RZ 1999-PR-031 be amended from the R-1 District to the R-4 District, subject to the execution of the proffers dated February 24, 2000. Supervisor Hyland seconded the motion and it carried by a vote of six, Supervisor Connolly, Supervisor Gross, Supervisor Hudgins, Supervisor Hyland, Supervisor Kauffman, and Acting-Chairman Bulova voting "AYE," Supervisor Frey, Supervisor Mendelsohn, and Chairman Hanley being out of the room, Supervisor McConnell being absent.

93. **5:30 P.M. – PUBLIC COMMENT FROM FAIRFAX COUNTY CITIZENS AND BUSINESSES ON ISSUES OF CONCERN** (Tapes 9-10)

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 February 10 and February 18, 2000.

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

- Mr. Terry Wang regarding the Fairfax County Public Library book collection and budget
- Mr. Benjamin Leung regarding minority language in the library
- Ms. Paula Gori regarding Lake Martin
- Ms. Lyn Jacobs regarding Lake Martin
- Mr. Neal McBride regarding south County schools
- Mr. Dick Curran regarding the Fairfax Connector
- Ms. Ginger Curran regarding the Fairfax Connector

Following the testimony of Ms. Jacobs, and with input from David P. Bobzien, County Attorney, Supervisor Bulova asked unanimous consent that the Board direct staff to provide current information on the status of Lake Martin. Without objection, it was so ordered.

ADDITIONAL BOARD MATTER

94. **DENSITY CREDITS FOR PROPERTY ASSOCIATED WITH AMHERST STREET BRIDGE WIDENING** (Tape 10)

Supervisor Kauffman stated that as part of the "Mixing Bowl" project, the Virginia Department of Transportation (VDOT) is widening the Amherst Street Bridge in the heart of the revitalization district. Instead of constructing a utilitarian bridge, VDOT has agreed to construct a bridge that is in keeping with the streetscape and design guidelines for this area. All construction costs are included as part of the larger VDOT project.

However, to make this happen, Supervisor Kauffman stated that an extremely limited amount of additional right-of-way is required from four property owners (each corner of the bridge). He noted that staff has met with these owners and they are willing to dedicate the necessary right-of-way at no expense provided that they receive density credit for their individual dedications. The Code of the County of Fairfax, Chapter 112 (Zoning Ordinance) sets forth the mechanism to grant such advanced density credit. However, a plat of dedication is required.

Accordingly, Supervisor Kauffman moved that the Board direct the Department of Public Works and Environmental Services to:

- Prepare the necessary documents as required by Paragraph 4C of Section 2-308 of the Zoning Ordinance for Tax Map Parcels 80-4((9)) 8A and 9B and 80-4((1)) 16 and 16A.
- Review and act upon the administrative request for advanced density pursuant to Paragraph 4A3 of Section 2-308 of the Zoning Ordinance on an expedited basis once the necessary documents are prepared.

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

95. **BOARD ADJOURNMENT** (Tape 10)

At 7:05 p.m., the Board adjourned.