



CLERK'S BOARD SUMMARY

REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

**TUESDAY
June 5, 2012**

This does not represent a verbatim transcript of the Board Meeting and is subject to minor change. For the most up-to-date version, check the website <http://www.fairfaxcounty.gov/bosclerk/main.htm>. This document will be made available in an alternative format upon request. Please call 703-324-3151 (VOICE), 703-324-3903 (TTY).

12-12

DET:det

At a regular meeting of the Board of Supervisors of Fairfax County, Virginia, held in the Board Auditorium of the Government Center at Fairfax, Virginia, on Tuesday, June 5, 2012, at 9:34 a.m., there were present:

- Chairman Sharon Bulova, presiding
- Supervisor John C. Cook, Braddock District
- Supervisor John W. Foust, Dranesville District
- Supervisor Michael Frey, Sully District
- Supervisor Penelope A. Gross, Mason District
- Supervisor Patrick S. Herrity, Springfield District
- Supervisor Catherine M. Hudgins, Hunter Mill District
- Supervisor Gerald W. Hyland, Mount Vernon District
- Supervisor Jeffrey C. McKay, Lee District
- Supervisor Linda Q. Smyth, Providence District

Others present during the meeting were Edward L. Long, Jr., County Executive; David P. Bobzien, County Attorney; Catherine A. Chianese, Assistant County Executive and Clerk to the Board of Supervisors; Angela Schauweker, Management Analyst II, Office of the County Executive; Patti M. Hicks, Chief Deputy Clerk to the Board of Supervisors; Denise A. Long, Deputy Clerk to the Board of Supervisors; Dianne E. Tomasek and Ekua Brew-Ewool, Administrative Assistants, Office of Clerk to the Board of Supervisors.

BOARD MATTERS1. **MOMENT OF SILENCE** (9:34 a.m.)

Supervisor Herrity asked everyone to keep in thoughts the family of Chief Warrant Officer (CWO) John C. Pratt, who died from injuries suffered in a helicopter crash in Kabul, Afghanistan, on May 26. CWO Pratt grew up in Springfield and served with the 12th Combat Aviation Brigade. Supervisor Herrity noted that CWO Pratt is survived by several family members that live in, and also work for, the County. Chairman Bulova announced that the County is working with the Governor's office regarding the flying of flags at half-staff in his honor.

Supervisor Gross asked everyone to keep in thoughts the family of Mr. Robert "Bob" Manning, who died yesterday afternoon following a massive stroke. Mr. Manning's wife, Eileen, had been appointed by Supervisor Frey to the Childcare Advisory Committee and had been a very active member of the community prior to moving to Florida less than two years ago.

Supervisor Foust asked everyone to keep in thoughts the family of Mr. Lynn McNulty, who died recently. Mr. McNulty was the leader of one of the most impressive community-organized efforts (The Evans Farm Inn) as well as a constant public servant.

Supervisor Hyland stated that the individual he had nominated to be Lord Fairfax, Mr. James "Jim" Reese, could not be here today because of a very serious illness that has required him to retire after serving the Mount Vernon community for over 30 years. He asked everyone to keep Mr. Reese in thoughts as he goes through a very difficult time. Supervisor Hyland added that Mr. Reese is a very special individual who truly transformed Mount Vernon into a more magnificent place.

Chairman Bulova asked everyone to keep in thoughts the family of Ms. Lu Wright, a former member of the Planning Commission and County staff, who recently died.

AGENDA ITEMS2. **PRESENTATION OF THE COLORS** (9:39 a.m.)

Following an introduction by Jim Person, Emergency Information Officer, Office of Public Affairs, the US Army Continental Color Guard presented the colors and an element of the Old Guard Fife and Drum Corps performed.

Chairman Bulova noted that this past Saturday, she and Supervisor Herrity attended a beautiful ceremony at the Government Center which will, in the future, become a more integrated part of the Celebrate Fairfax celebration. She added

that Colonel John J. Strycula, Commander, US Army Garrison, Fort Belvoir, and his family attended and that the County looks forward to continuing this partnership with the Army, and in particular, Fort Belvoir, which plays such a significant role in the County.

3. **PROCLAMATION DESIGNATING JUNE 10–16, 2012, AS "ARMY STRONG WEEK" IN FAIRFAX COUNTY** (9:45 a.m.)

Chairman Bulova relinquished the Chair to Vice-Chairman Gross and moved approval of the Proclamation to designate June 10–16, 2012, as "*Army Strong Week*" in Fairfax County. Supervisor Hyland and Supervisor McKay jointly seconded the motion.

Discussion ensued concerning:

- Efforts to mainstream wounded warriors at both Fort Belvoir and in the neighboring Northern Neck community.
- That this was only one example, of many, that are being done together as a community with the Army.
- The need to remember the people who put on a uniform every day, to serve the country, in all of the armed services, but particularly at Fort Belvoir, for the sacrifices they make.
- The critical partnership that has developed between Fort Belvoir and the County.
- Recognizing the needs of the family, particularly the children.

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

Vice-Chairman Gross returned the gavel to Chairman Bulova.

4. **RESOLUTION OF RECOGNITION PRESENTED TO THE US ARMY ECHO COMPANY 169TH BATTALION** (9:55 a.m.)

Supervisor McKay moved approval of the Resolution of Recognition presented to the US Army Echo Company 169th Battalion as honorary citizens of the County. Echo Company will be reuniting with the 169th Battalion at Fort Leonard Wood in August and it has supported the Springfield, Lee, and Mount Vernon Districts with community events and celebrations including the Springfield Community Bridge Walk.

Supervisor Herrity and Supervisor Hyland jointly seconded the motion and it carried by unanimous vote.

5. **RESOLUTION OF RECOGNITION PRESENTED COLONEL JOHN STRYCUDA** (9:56 a.m.)

Chairman Bulova relinquished the Chair to Vice-Chairman Gross and moved approval of the Resolution of Recognition presented to Colonel John J. Strycula, Commander, US Army Garrison, Fort Belvoir, for his contributions to the County and wished him well on his next assignment in Afghanistan. The motion was multiply seconded.

Discussion ensued concerning Colonel Strycula's:

- Open door policy and community involvement
- Efforts to grow the partnership with the County

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

Vice-Chairman Gross returned the gavel to Chairman Bulova.

6. **RESOLUTION OF RECOGNITION PRESENTED TO COLONEL MARK MOFFAT** (9:59 a.m.)

Chairman Bulova relinquished the Chair to Vice-Chairman Gross and moved approval of the Resolution of Recognition presented to Colonel Mark G. Moffatt, Deputy to the Commander for Transformation and Base Realignment and Closure, US Army Garrison, Fort Belvoir, for his contributions to the County and congratulated him on his retirement. The motion was multiply seconded.

Discussion ensued concerning Colonel Moffat's:

- Becoming the face of Base Realignment and Closure (BRAC) and Fort Belvoir in the Fairfax community
- Retirement to the Springfield District
- Infrastructure development at Fort Belvoir
- Making BRAC work for the Army as well as the County
- Efforts to attain bus service to Fort Belvoir

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

Vice-Chairman Gross returned the gavel to Chairman Bulova.

EBE:ebe

7. **CERTIFICATES OF RECOGNITION PRESENTED TO FAIRFAX COUNTY POLICE DEPARTMENT (FCPD) K-9 TEAMS** (10:19 a.m.)

Chairman Bulova relinquished the Chair to Vice-Chairman Gross and moved approval of the Certificates of Recognition presented to the following who competed at the 2012 Virginia Police Canine Association Iron Dog competition at the Fauquier County Fairgrounds, Warrenton, Virginia:

- PFC Brad Weeks and K-9 Police Dog Kodiak for superior performance, resulting in first place as the overall Iron Dog Winner; first place in the Firearms event; and third place in the Muzzle event. Supervisor Frey seconded the motion.
- MPO Mark Dale and K-9 Police Dog Blitz for outstanding performance, resulting in first place in the Agility event; first place in the Area Search event; second place in the Firearms events; and third place overall. Supervisor Hyland seconded the motion.
- MPO Robin Wyatt and K-9 Police Dog Ike for noteworthy performance, resulting in top awards in team and individual efforts. Supervisor Hyland seconded the motion.
- MPO Gary Brown and K-9 Police Dog Zeus for noteworthy performance, resulting in top awards in team and individual efforts. Supervisor Frey seconded the motion.
- PFC Kevin Clarke and K-9 Police Dog Colt for noteworthy performance resulting in top awards in team and individual efforts. Supervisor Hyland seconded the motion.

Following a brief discussion on the work of the K-9 Police Dog Unit and what happens to the dogs when they retire from active duty, Supervisor Gross asked unanimous consent that the Board direct staff to provide information on how the County takes care of retired K-9 dogs. Without objection, it was so ordered.

The question was called on the motions and it carried by unanimous vote.

Vice-Chairman Gross returned the gavel to Chairman Bulova.

8. **CERTIFICATES OF RECOGNITION PRESENTED TO THE 2012 LORD AND LADY FAIRFAX HONOREES** (10:36 a.m.)

Chairman Bulova and Members of the Board announced the following 2012 Lord and Lady Fairfax honorees as part of Celebrate Fairfax:

At Large

- Ms. Kathy Albarado
- Mr. Delbert Sheads

Mason District

- Ms. Sue Hotto
- Mr. Ben Hester

Braddock District

- Ms. Tessie Wilson
- Mr. Doug Brammer

Dranesville District

- Ms. Jacqueline D. Taylor
- Mr. Robert H. Jackson

Hunter Mill District

- Ms. Jenifer Joy Madden
- Mr. Frank de la Fe

Lee District

- Ms. Martha Lloyd
- Mr. Don Hinman

Mount Vernon District

- Ms. Diana York
- Mr. James C. Rees

Providence District

- Ms. Vivian Morgan-Mendez
- Mr. Mark D. Meana

Springfield District

- Ms. Breeana G. Bornhorst
- Mr. Robert S. Brown

Sully District

- Ms. Jennifer Read Campbell
- Mr. John R. Cleveland

Chairman Bulova relinquished the Chair to Vice-Chairman Gross and moved approval of the Certificates of Recognition presented to the 2012 Lord and Lady Fairfax honorees for outstanding achievements and numerous contributions to the community. This motion was multiply seconded and it carried by unanimous vote.

Vice-Chairman Gross returned the gavel to Chairman Bulova.

Chairman Bulova stated that the honoring of the Lords and Ladies Fairfax comes as final plans are put in place for this weekend's Celebrate Fairfax festival which opens this Friday, June 8, at 6 p.m. and runs through the evening on June 10. Produced by Celebrate Fairfax, Incorporated, it is the County's official County fair, and features more than 300 community and commercial exhibits, outstanding entertainment, thrilling carnival rides, and fantastic food. Chairman Bulova invited Lynne Strobel, past Chair, Celebrate Fairfax Board of Directors, to give brief remarks.

Ms. Strobel thanked the Board for its support of the thirty-first annual Celebrate Fairfax festival and for being a part of the event's success since the festival was created in 1982. She announced that this year marks the creation of the Celebrate Fairfax Scholarship Program and 10 graduating seniors have been selected and will be honored on Saturday morning at the festival. She said that the recipients represent each of the Magisterial Districts and are truly extraordinary. Their commitment to academics, leadership, participation in extracurricular activities, and service to their communities is an inspiration and can be a model to all.

9. **CERTIFICATE OF RECOGNITION PRESENTED TO MEMBERS OF THE OAKTON HIGH SCHOOL GIRLS' BASKETBALL TEAM**

(11:12 a.m.)

Jointly with Supervisor Hudgins and Supervisor Smyth, Supervisor Frey moved approval of the Certificate of Recognition presented to members of the Oakton High School Girls' basketball team for winning its first ever Virginia High School League Group AAA State Championship. Supervisor Hudgins, Supervisor Hyland, and Supervisor Smyth jointly seconded the motion and it carried by unanimous vote.

10. **CERTIFICATE OF RECOGNITION PRESENTED TO MEMBERS OF THE SOUTH COUNTY SECONDARY SCHOOL FOOTBALL TEAM**

(11:23 a.m.)

Supervisor Hyland moved approval of the Certificate of Recognition presented to members of the South County Secondary School football team for winning the Patriot District Championship and the Northern Region Championship. Supervisor Foust, Supervisor Herrity, and Supervisor McKay jointly seconded the motion.

Following a brief discussion on the performance of the team, the question was called on the motion and it carried by unanimous vote.

11. **CERTIFICATE OF RECOGNITION PRESENTED TO MEMBERS OF THE WESTFIELD HIGH SCHOOL BOYS' 4x800 RELAY TEAM**

(11:35 a.m.)

Supervisor Frey moved approval of the Certificate of Recognition presented to members of the Westfield High School Boys' 4x800 relay team for winning the Championship of America race in the Penn Relays at Franklin Field in Philadelphia, Pennsylvania. Supervisor Foust, Supervisor Herrity, and Supervisor Hudgins jointly seconded the motion.

Following a brief discussion on the accomplishment of the team, the question was called on the motion and it carried by a vote of eight, Supervisor Cook and Supervisor Hyland being out of the room.

Supervisor Frey announced that the team also won a State Championship last week. He also invited Terri Towle, Director of Student Activities, to talk about the upcoming Virginia High School League (VHSL) State Spring Jubilee taking place at the Westfield High School June 5-9, 2012. Ms. Towle gave details on the various events taking place.

12. **RESOLUTION OF RECOGNITION PRESENTED TO BETH EL HOUSE**
(11:45 a.m.)

Jointly with Supervisor Hyland, Supervisor McKay moved approval of the Resolution of Recognition presented to Beth El House for its efforts to focus on the needs of the homeless in the Route 1 corridor. Supervisor Hyland seconded the motion.

Discussion ensued, regarding the work of Beth El House and its impact on the community.

Supervisor McKay recognized Lee District staffers Kari Warren and Linda Waller, and Michel Margosis, a Lee District resident, and thanked them for all their work.

The question was called on the motion and it carried by a vote of nine, Supervisor Frey being out of the room.

DET:det

13. **ADMINISTRATIVE ITEMS** (11:56 a.m.)

Supervisor Gross moved approval of the Administrative Items. Supervisor Hyland and Supervisor Smyth jointly seconded the motion and it carried by unanimous vote, Supervisor Cook, Supervisor Foust, Supervisor Frey, Supervisor Gross, Supervisor Herrity, Supervisor Hudgins, Supervisor Hyland, Supervisor McKay, Supervisor Smyth, and Chairman Bulova voting "AYE."

ADMIN 1 – EXTENSION OF REVIEW PERIODS FOR 2232 REVIEW APPLICATIONS (BRADDOCK AND MASON DISTRICTS)

Authorized the extension of review periods for the following Public Facility (2232) Review Applications to the dates noted:

<u>Application Number</u>	<u>Description</u>	<u>New Date</u>
FSA-68-4	AT&T Mobility Antenna equipment collocation on a rooftop 3800 Powell Lane Falls Church, Virginia Mason District	August 13, 2012
FS-B12-12	Department of Public Works and Environmental Services Public Safety Center Headquarters building 12055 Government Center Parkway Fairfax, Virginia Braddock District	December 15, 2012

ADMIN 2 – STREETS INTO THE SECONDARY SYSTEM (BRADDOCK, MOUNT VERNON, AND SPRINGFIELD DISTRICTS)

(R) Approved the request that the streets listed below be accepted into the State Secondary System:

<u>Subdivision</u>	<u>District</u>	<u>Street</u>
Fair Chase Section One	Braddock/ Springfield	Legato Road (Route 656)
	Braddock	Dixie Hill Road (Route 1579)
	Springfield	Ruffin Drive (Route 1579; Re-Numbered 4441)
		Rhett Lane (Route 4443)
		Ruffin Court
		Renfrew Street
		Legato Road (Route 656) - West Side [Additional Right-of-Way (ROW) Only]
	Braddock/ Springfield	Legato Road (Route 656) (Additional ROW Only)
	Braddock	Dixie Hill Road (Route 1579) (Additional ROW Only)
	Springfield	Ruffin Drive (Route 1579 Re-Numbered 4441) (Additional ROW Only)
Braddock/ Springfield	Post Forest Drive (Route 7435) (Additional ROW Only)	
Braddock/ Springfield	Post Forest Drive (Route 7435) (Additional ROW Only)	
Nirvana Palace Phase One and Two	Mount Vernon	Wrights Hollow Lane (Route 8098)
		Marovelli Forest Drive (Route 10260)
		Nirvana Court

<u>Subdivision</u>	<u>District</u>	<u>Street</u>
Fair Chase Section Three	Springfield	Ruffin Drive (Route 1579; Renumbered 4441)
		Ruffin Drive (Route 1579) (Additional ROW Only)

ADMIN 3 – APPROVAL OF A STREET NAME CHANGE FROM ROBINSON DRIVE TO VIRGINIA HILLS POOL DRIVE (LEE DISTRICT)

Approved a street name change in the Official County Digital Property Map and the Master Addressing Repository from Robinson Drive to Virginia Hills Pool Drive on Tax Map Number 092-1, effective 30 days following Board approval, in accordance with the Code of the County of Fairfax, Chapter 102 (Streets and Sidewalks), Section 102-1-9.

ADMIN 4 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON THE ACQUISITION OF CERTAIN LAND RIGHTS NECESSARY FOR THE CONSTRUCTION OF SAIGON SUBDIVISION SANITARY SEWER EXTENSION AND IMPROVEMENT (E&I) (DRANESVILLE DISTRICT)

- (A) Authorized the advertisement of a public hearing to be held before the Board on **July 10, 2012, at 4 p.m.** regarding the acquisition of certain land rights necessary for the construction of Project X00828 (10006) - Saigon Subdivision Sanitary Sewer E&I, Fund 402, Sewer Construction Improvements.

14. **A-1 – APPROVAL OF A PARKING REDUCTION FOR THE PROPOSED WALGREENS LOCATED AT 4300 BACKLICK ROAD IN THE ANNANDALE COMMERCIAL REVITALIZATION DISTRICT (MASON DISTRICT)** (11:56 a.m.)

On motion of Supervisor Gross, seconded by Supervisor Hyland, and carried by unanimous vote, the Board concurred in the recommendation of staff and approved a parking reduction of 20 percent for parcel 71-1 ((4)) 118 pursuant to Paragraph 3(A), Section A7-309, of the Fairfax County Zoning Ordinance on the conditions as outlined in the Board Agenda Item dated June 5, 2012.

15. **C-1 – APPROVAL OF UPDATED BYLAWS FOR THE RESTON COMMUNITY CENTER (RCC) BOARD OF GOVERNORS** (11:57 a.m.)

The Board next considered an item contained in the Board Agenda dated June 5, 2012, requesting approval of the updated bylaws for the RCC Board of Governors.

Supervisor Hudgins moved that the Board approve the updated bylaws for the RCC Board of Governors. Supervisor Hyland seconded the motion and it carried by unanimous vote.

16. **C-2 – NATIONAL ASSOCIATION OF COUNTIES’ (NACo) ANNUAL CONFERENCE** (11:58 a.m.)

The Board next considered an item contained in the Board Agenda dated June 5, 2012, regarding designation of a voting and alternate delegate to represent the County at the NACo Annual Conference to be held in Allegheny County, Pennsylvania, July 13–17, 2012.

Supervisor Gross moved the appointment of:

- Supervisor Gerald W. Hyland as the Voting Delegate for NACo.
- Supervisor Penelope A. Gross as the Alternate Delegate for NACo.

Supervisor McKay seconded the motion and it carried by unanimous vote.

DAL:dal

ADDITIONAL BOARD MATTERS

17. **REQUESTS FOR RECOGNITION** (11:58 a.m.)

Chairman Bulova relinquished the Chair to Vice-Chairman Gross and:

- Moved that the Board direct staff to invite Jas Boothe, Founder and President of Final Salute, to appear before the Board to be recognized for her service to the County by providing transitional housing to female veterans and their children.
- Jointly with Supervisor Hudgins, moved that the Board direct staff to invite representatives and student volunteers from the Emmanuel Lutheran, Fairfax Presbyterian, and Vienna Presbyterian faith organizations to appear before the Board to be recognized for their efforts to raise awareness of homelessness through the “Fast Shacks” program.
- Jointly with Supervisor Cook, moved that the Board direct staff to invite representatives from:
 - The Department of Housing and Community Development (HCD) to appear before the Board to accept a certificate recognizing their recent awards

from the National Association of Counties (NACo) and the National Association of Housing and Redevelopment Officials.

- The Office of Human Rights and Equity Programs to appear before the Board with Congressional Gold Medal of Honor recipients to receive a resolution thanking them for their service to our Country. Specifically, direct the Office of Human Rights and Equity Programs to reach out to the Japanese American Veterans Association and their recipients who fought for this country in World War II.
- Jointly with Supervisor Gross and Supervisor Hyland, moved that the Board direct staff to invite representatives from the Departments of Animal Control, HCD, Libraries, Code Compliance, Office of Public and Private Partnerships, and the Office of Public Affairs to appear before the Board to be recognized for their 2012 NACo Achievement Award.

Supervisor Hyland seconded the motion and it carried by unanimous vote.

Vice-Chairman Gross noted that the requests for recognition of individuals who received NACo awards will be after the NACo Conference in July.

Vice-Chairman Gross returned the gavel to Chairman Bulova.

18. **FOCUS OPEN HOUSE** (12:01 p.m.)

Chairman Bulova announced that there will be a FOCUS open house today from 1:30 p.m. to 3:30 p.m., in Conference Room 232. She noted that the open house is specifically for Board Members and their staff and encouraged them to attend.

19. **OFFICE OF FINANCIAL AND PROGRAM AUDIT – REVISED LIST OF STUDY AREAS: FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD (CSB) FISCAL ISSUES** (12:02 p.m.)

Jointly with Supervisor Herrity, Supervisor Hudgins (Human Services Committee Chairman), Supervisor McKay, and Chairman Bulova, Supervisor Foust (Audit Committee Chairman) said that this Board Matter is regarding the involvement of the Office of Financial and Program Audit and is a motion to revise a list of study areas to include the CSB fiscal issues. He noted that the CSB is facing serious fiscal challenges. The Board has taken several actions to deal with those challenges and has directed the Human Services Council to facilitate a public review process to prioritize, review, and evaluate the impact of the CSB's proposed Budget Management Plan. He referred to a June 1, 2012, memorandum from the County Executive which noted that staff has been working to investigate

the key financial issues that are contributing factors to the shortfall within the CSB and to develop a plan to address the short and long-term requirements for ongoing sustainability.

Supervisor Foust expressed the belief that every Member of the Board is committed to a detailed review of CSB finances and operations to ensure the financial stability of the CSB and to ensure that clients continue to receive the essential services that they need and depend on receiving. Several Members of the Board have made suggestions and recommendations on specific issues that should be investigated. However, as the County Executive pointed out in the memorandum:

- The CSB is a large department that provides a diverse array of services with complex funding and revenue structure comprised of Federal, State, and local funding, with Medicaid, private insurance, and consumer fees as revenues. The complexity of the CSB has been further amplified by the recommended enhancements set forth in the Josiah H. Beeman Commission report and the CSB's subsequent transformation designed to implement the Beeman recommendations. As such, a variety of internal and external audit and review strategies must be employed to assist the County and the CSB in identifying opportunities for policy and practice improvements.

The County Executive has directed senior staff in the Department of Management and Budget and the Department of Human Services to work with the CSB to address fiscal and accountability concerns raised by the Board. Within the next three weeks, the County Executive intends to present the Board with a specific plan that will outline a proposed approach for addressing the CSB's fiscal and accountability issues. That plan will concentrate on concerns related to cost effective service delivery models; financial management oversight; revenue collections, including Medicaid, private insurance, and consumer fees; outsourcing opportunities; and provider rate negotiation processes. As noted in the memorandum, the County Executive intends to recommend using the expertise of a variety of sources, including the Auditor to the Board, revenue maximization consultants, and County staff, to implement that plan.

In the interim, the County Executive proposes that the Board direct the Auditor of the Board to examine the following two specific areas:

- Conduct a cost/benefit analysis of the current CSB contracting and billing strategies.
- Analyze existing co-pay and fee-for-service policies and practices to identify potential enhancements.

If pursued, the study areas will be incorporated into the overall work plan that the County Executive is preparing. Because of the magnitude and complexity of the issues, it is important that a comprehensive plan be prepared and that staff and the Board refrain from pursuing the CSB review in a piecemeal manner. The County Executive has laid out an effective approach to dealing with the CSB fiscal issues and the Auditor to the Board should conduct the studies recommended by the County Executive.

Therefore, Supervisor Foust moved that the Board:

- Amend the current List of Study Areas for the Office of Financial and Program Audit to include the two specific areas of CSB review recommended by the County Executive.
- Direct the Auditor to the Board to report to the Audit Committee with recommendations he has or may develop for further studies of the CSB by the Office of Financial and Program Audit. If the Audit Committee agrees with those recommendations, they will be presented to the Board for consideration and approval.

Supervisor Gross and Chairman Bulova jointly seconded the motion.

Supervisor Smyth noted that CSB funding is not being cut, however additional resources are being made available, both funding and staff. Discussion ensued, with input from Patricia D. Harrison, Deputy County Executive, who noted that it will be made known to all the individuals who will be providing public input and comment in the next several weeks on the recommended budget reduction areas.

Chairman Bulova noted that the CSB has a projected shortfall based on a number of different factors including an increase in the number of individuals in need of services, and the funding not materializing from other sources such as Medicaid and Federal and State funding. A brief discussion ensued, with input from Ms. Harrison, regarding the issue.

Supervisor Herrity raised a question regarding the Auditor to the Board's report, and noted that the Audit Committee's next meeting is July 24. Discussion ensued, with input from Edward L. Long, Jr., County Executive, regarding the timeline.

Following further discussion regarding CSB funding, Supervisor Hyland asked unanimous consent that the Board direct staff to send correspondence, to organizations that they think are at risk, communicating what the Board is doing to try to solve the problem. Following a brief discussion, with input from Ms. Harrison, without objection, the request was so ordered.

Chairman Bulova relinquished the Chair to Vice-Chairman Gross and asked unanimous consent that the Board direct staff to provide language that Board

Members can use or incorporate in correspondence that provides accurate and up-to-date information regarding the issue. Without objection, it was so ordered.

Vice-Chairman Gross returned the gavel to Chairman Bulova.

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

20. **GEORGETOWN PIKE RECOMMENDED FOR NATIONAL REGISTER OF HISTORIC PLACES AND THE VIRGINIA LANDMARKS REGISTER (DRANESVILLE DISTRICT)** (12:21 p.m.)

Supervisor Foust said that in 1813, Georgetown Pike was constructed to provide a direct connection from the County to Potomac River ports in Georgetown, making it one of the first paved roads in Virginia. In 1974, the Pike became Virginia's first Scenic By-Way.

The 14.3 mile Georgetown Pike of 1813 began at what is now the Virginia side of the Chain Bridge in Arlington County, following today's Chain Bridge Road to Dolley Madison Boulevard into the County, turning onto Georgetown Pike near the CIA, crossing the Capital Beltway, through the village of Great Falls, and ending at Leesburg Pike near Seneca Road.

The National Register of Historic Places is a nationwide inventory of properties that are important because of their place in the history, architecture, archaeology, engineering, and/or culture of the country. To be listed in the National Register, a property must go through a designation process that is administered by each state's State Historic Preservation Officer. In Virginia, that agency is the Department of Historic Resources. In 1993 Georgetown Pike was declared eligible for designation to the National Register, based upon its regional importance in the area of significance of transportation.

The Virginia Landmarks Register, also managed by the Virginia Department of Historic Resources, is the State's official list of properties important to Virginia's history. The same criteria are used to evaluate resources for inclusion in the state register as are used for the National Register.

For decades, the members of the Georgetown Pike and Potomac River Association have fought to protect the historic and scenic aspects of this very special road. The designation of admittance in the National Register of Historic Places and the Virginia Landmarks Register is very important to the preservation of Georgetown Pike from the pressures of increasing traffic and development.

Georgetown Pike has now been formally nominated for inclusion in the National Register of Historic Places and for inclusion in the Virginia Landmarks Register. The Department of Historic Resources is planning to present the nomination to the Virginia State Review Board and the Virginia Board of Historic Resources for

recommendation to the National Register of Historic Places and for inclusion in the Virginia Landmarks Register.

The Architecture Review Board (ARB) is the designated body under the National Park Service's Certified Local Government program and is responsible for reviewing all National Register nominations in the County. The ARB will consider the nomination at its June 14 meeting and make a recommendation to the Department of Historic Resources.

Therefore, Supervisor Foust moved that the Board:

- Endorse the admittance of Georgetown Pike to the National Register of Historic Places and to the Virginia Landmarks Register.
- Direct staff to submit a copy of this Board Matter to the ARB prior to its June 14 meeting and request that the ARB include a copy of this Board Matter with its recommendation to the Department of Historic Resources.

Supervisor Herrity, Supervisor Hyland, and Chairman Bulova jointly seconded the motion and it carried by unanimous vote.

21. **OPPOSITION TO ADDITIONAL CHARGES FOR E-ZPASS USERS**
(12:25 p.m.)

Supervisor Foust said that the Virginia Department of Transportation (VDOT) is considering new fee structures for E-ZPass users. According to VDOT, "various fee structures are under consideration including a \$1 per month set fee which was presented to the Commonwealth Transportation Board on April 18."

Supervisor Foust further stated that according to VDOT, in Virginia, there are currently 560,000 E-ZPass accounts and over 900,000 transponders in service. Transponders are not sold and remain the property of VDOT. To obtain a transponder, E-ZPass users currently pay a minimum toll prepayment of \$35 and a \$25 tag security deposit. The security deposit is waived if the customer chooses automatic replenishment from a checking or savings account with a back-up credit card. The additional monthly fees would be in addition to any toll usage charges. VDOT maintains that the additional revenue will be used to meet the anticipated, increased demand for transponders, improved, information technology to support additional accounts and transactional activity, and to provide expanded customer service.

Supervisor Foust said that while VDOT has costs associated with operating the E-ZPass system, he expressed the belief that imposing recurring additional fees on E-ZPass users is the wrong way to cover those costs. He added that:

- It is unfair to toll road users because tolls are already high and, particularly with the Dulles Toll Road, those tolls are projected to go much higher.
- If there is a recurring charge for a transponder, many infrequent toll road users will choose not to use E-ZPass and this will add to congestion at toll road entrance and exit ramps when they do use the toll roads.

Supervisor Foust explained that increasing the number of users who pay cash for tolls because they do not have transponders will increase the number of required toll collectors and associated costs.

Fees for some toll roads (including the new I-495 Express Lanes) can only be paid with transponders so those toll lanes will essentially be inaccessible to infrequent users.

Express Lane users have been told that HOV's would use the new lanes for "free;" that will not be true if the only way to use the Express Lanes is to pay a recurring fee for the transponders.

While VDOT has noted it may eliminate the \$25 deposit if a monthly fee is implemented, the on-going monthly fee would result in increased costs for current users who are not required to pay the deposit because they arrange for automatic replenishment of their accounts as well as for long-term users who currently choose to pay the deposit.

Supervisor Foust said that VDOT is accepting comments on fee structures for E-ZPass users through 5 p.m. on June 12. He expressed his belief that the Board should go on record as opposing any increases that would increase the initial cost of obtaining an E-ZPass transponder and/or be in the nature of a rental fee for a transponder.

Therefore, Supervisor Foust moved that the Board direct staff to prepare and submit comments to VDOT prior to the June 12 deadline that clearly and unequivocally express the Board's opposition to any increased costs or fees being imposed on E-ZPass transponder users in Virginia. The motion was multiply seconded.

Discussion ensued regarding:

- The increased costs or fees being imposed on E-ZPass transponder users in Virginia
- Impact on HOV users
- Unattached revenue

- Additional tolls
- The expense of transponders
- Coordination of E-ZPass fees with other states
- Revenue generating tools
- Mileage charges

The question was called on the motion and it **CARRIED** by a recorded vote of eight, Supervisor Cook and Supervisor Frey voting “NAY.”

22. **REQUEST FOR RECOGNITION OF FORESTVILLE ELEMENTARY SCHOOL'S TOP PRIZE AT THE ODYSSEY OF THE MIND FINALS (DRANESVILLE DISTRICT)** (12:40 p.m.)

Supervisor Foust expressed his congratulations to the seven-member team from Forestville Elementary School in Great Falls for winning the prestigious Ranatra Fusca Creativity Award at the Odyssey of the Mind World Finals Competition held at Iowa State University over the Memorial Day weekend. The World Finals featured 815 teams and more than 5,000 competitors.

Supervisor Foust noted that the Odyssey of the Mind is an international competition that offers creative problem-solving for students from kindergarten through college. The competition features a complex problem on which teams often work for months to create a solution in advance of the competition, and a spontaneous one that the students must solve on the spot with no help from coaches, teachers, or parents.

The Forestville Team won top honors for its outstanding creativity and teamwork in the spontaneous problem category.

The Forestville team is made up of two third-grade students, Sarina Bell and Daniel Silvestri; three fourth-grade students, Aditya Khera, Caroline Keys, and Sydney Pham; and two fifth-grade students, Gwyn Murphy and Lawrence Kang. Jeffrey LeLoup, a third-grade advanced academics program teacher at Forestville, serves as the advisor.

Therefore, Supervisor Foust asked unanimous consent that the Board direct staff to invite Principal Matt Harris, Mr. LeLoup, and the entire team to appear before the Board on June 19 to be honored for their outstanding achievement. Without objection, it was so ordered.

23. **RESTON HOSPITAL CENTER – REQUEST FOR CONCURRENT PROCESSING (HUNTER MILL DISTRICT)** (12:41 p.m.)

Supervisor Hudgins said that Reston Hospital Center LLC has filed Special Exception Application SE 2012-HM-008 to provide a temporary offsite helistop on a 3,774 square foot portion of its 11.4 acre parcel located at 1800 Cameron Glen Drive in Reston, Tax Map 17-1 ((1)) Parcel 14E. The property is currently undeveloped with no significant tree cover. The proposed helistop will be used primarily for Med-E-Vac missions and other hospital related emergencies while construction associated with the expansion of the hospital occurs. To minimize delays that could negatively impact the applicant's critical construction schedule, the applicant is requesting an expedited Board date and concurrent processing of the site plan and any other associated plans concurrently with the special exception.

Therefore, Supervisor Hudgins moved that the Board direct the:

- Department of Planning and Zoning to schedule an expedited public hearing to be held before the Board on July 31, 2012.
- Director of the Department of Public Works and Environmental Services to process the site plan and other associated plans concurrently with Special Exception Application SE 2012-HM-008.

This motion should not be construed as a favorable recommendation by the Board on the proposed application and does not relieve the applicant from complying with the provisions of all applicable ordinances, regulations, or adopted standards in any way. Supervisor Foust seconded the motion and it carried by unanimous vote.

EBE:ebe

24. **TWO FAIRFAX COUNTY TEAMS WIN RUGBY VIRGINIA HIGH SCHOOL STATE CHAMPIONSHIP (SPRINGFIELD DISTRICT)** (12:43 p.m.)

Supervisor Herrity announced that on Saturday, June 2, the County saw two of its teams compete in the Rugby Virginia High School State Championships. The girls' Fairfax Police Youth Club (FPYC) beat out a good Fort Hunt team at Fairfax High School, and the boys' Fort Hunt team overcame a strong Hampton team in a nail biting 8 to 5 victory in Newport News.

Supervisor Herrity said that the players and coaches of both teams deserve a lot of credit for attaining the championship this year. It is a testament to the character of everyone involved in the team that they saw off some formidable opposition to clinch their title and capped off another fantastic season. Supervisor Herrity

noted that rugby is a game close to his heart, and is happy that two teams with kids from the Springfield area won the State championship.

Supervisor Herrity said that Rugby is a fast growing sport in the County and the United States and rugby's inclusion in the 2016 Olympics is expected to accelerate that growth. There is more coverage of rugby now than ever before; even the collegiate national championship in Philadelphia was televised just this last weekend. Several of these collegiate teams included players from this area. The County will also be hosting international rugby in 2015 when it hosts the World Police and Fire Games.

Therefore, Supervisor Herrity asked unanimous consent that the Board direct staff to invite the FPYC and Fort Hunt teams and coaches to appear before the Board to receive a resolution honoring them for winning the Rugby Virginia High School Division I State Championship. Without objection, it was so ordered.

25. **TOWING ORDINANCE** (12:45 p.m.)

In a joint Board Matter with Supervisor Cook, Supervisor Foust, Supervisor Frey, and Supervisor McKay, Supervisor Herrity said that during this past legislative session, the General Assembly passed HB 860 and SB 195 which permits localities to regulate tow yards located outside their jurisdiction if the tow yards receive vehicles from the jurisdiction. It also limits the ability to tow vehicles more than 10 miles outside of the jurisdiction. This matter has been discussed at several Legislative Committee meetings, and this legislation is one the Board strongly supported during the General Assembly session.

For this was enabling legislation to have an impact, Supervisor Herrity said that the Board must create a permitting and regulatory program that protects residents and ensures that tow yards outside the County that receive vehicles towed from the County meet County standards. This program will ensure that if a vehicle is towed from the County to another jurisdiction, consumers are protected and a uniform standard is in place to prevent problems from arising that are out of control. Also under the legislation, fees and fines may be reasonably imposed to assist in paying for the program.

Therefore, Supervisor Herrity moved that the Board direct:

- Staff to draft an ordinance to enact this legislation.
- The County Executive report with a proposal for the inspection, licensing, and monitoring of tow yards outside the County.

Supervisor McKay seconded the motion and it carried by unanimous vote.

26. **SYDENSTRICKER SCHOOLHOUSE RECOMMENDED FOR NATIONAL REGISTER OF HISTORIC PLACES AND THE VIRGINIA LANDMARKS REGISTER (SPRINGFIELD DISTRICT)** (12:47 p.m.)

(BACs) Supervisor Herrity announced that the Sydenstricker Schoolhouse is being nominated to the National Register of Historic Places and to the Virginia Landmarks Register. This one room, frame schoolhouse was built in 1928 and was the last one-room school operating in the County when it closed in 1939.

The property is also known as the Upper Pohick Community League Hall. The Community League purchased the property in 1954 at public auction for the sum of \$550, and has owned and maintained the building since that time. The League is the oldest community association in the Springfield area, and one of the oldest in the County.

The schoolhouse was recognized as locally significant by the County History Commission in 1969 when it was listed in The County Inventory of Historic Sites. Sydenstricker Schoolhouse will be the first building in the Springfield District, outside of a historic district, to be individually listed in the National Register and the Virginia Landmarks Register.

Supervisor Herrity said that this past year, the schoolhouse has hosted local political debates, Springfield District Council meetings, a Christmas gathering and a coffeehouse night. Thanks to Community League president Lisa Friedrich Becker, the Sydenstricker Schoolhouse is once again returning to its roots as a neighborhood center. He acknowledged and thanked Ms. Friedrich for all of her hard work in preparing the National Register registration form as well as acknowledge her commitment to restoring this wonderful schoolhouse.

Therefore, Supervisor Herrity moved that the Board:

- Endorse the nomination of Sydenstricker Schoolhouse to the National Register of Historic Places and to the Virginia Landmarks Register.
- Direct staff to request the Architectural Review Board (ARB), as the designated body responsible for reviewing National Register nominations under the National Park Service's Certified Local Government program, to join the Board in its endorsement.
- Direct staff to submit this Board motion along with the ARB recommendation, at its June 14 meeting, to the Department of Historic Resources.

Supervisor Smyth seconded the motion.

Following a brief discussion on the flyer for Sydenstricker Schoolhouse which was distributed to Board Members, and the current use of the schoolhouse, the question was called on the motion and it carried by unanimous vote.

27. **HONORING MR. BRIAN HEINTZ FOR RECEIVING THE VIRGINIA'S 2012 HISTORY TEACHER OF THE YEAR AWARD FROM THE GILDER LEHRMAN INSTITUTE OF AMERICAN HISTORY (SPRINGFIELD DISTRICT)** (12:50 p.m.)

Supervisor Herrity announced that, Brian Heintz, a Social Studies teacher at West Springfield High School, was named by the Gilder Lehrman Institute of American History as the State winner of the National Teacher of the Year Award in May of 2012 and is now one of the finalists for the national award which will be announced in the fall of 2012. This prestigious achievement recognizes outstanding K-12 teachers of American History. The award is based on evidence of creativity, imagination, and the effective use of documents, artifacts, historic sites, oral histories, and other primary resources to engage students in the study of American history.

Supervisor Herrity referred to his written Board Matter outlining Mr. Heintz' many accomplishments.

Therefore, Supervisor Herrity asked unanimous consent that the Board direct staff to invite Mr. Heintz to appear at a future Board Meeting to receive a resolution in recognition of being named the Virginia 2012 History Teacher of the Year. Without objection, it was so ordered.

28. **PAKISTANI FESTIVAL USA 2012** (12:52 p.m.)

Supervisor Herrity said that for the last 26 years, Pakistan's Independence Day has been celebrated in the Washington metropolitan area by a large festival that attracts thousands of people from all over the country. The festival celebrates the transition of Pakistan from a country that was under imperial rule, to one that was founded on the principles of self-government and democracy on August 14, 1947.

In the past the festival has been held at different locations in Washington, DC, as well as in Maryland, and also in the County at George Mason University. Many have had the pleasure to attend the festivals that showcased a plethora of Pakistani foods, music, handicrafts, jewelry and much more. And this year will be no different as the festival is back at Bull Run Park for the second year in a row on August 26.

Supervisor Herrity said that over the years the festival has grown tremendously, and is recognized worldwide as Dish Network broadcasts it live to people in over 130 countries. It is a great local attraction, and one that is enjoyed by people all over the Metropolitan area.

Therefore, Supervisor Herrity and Supervisor Frey jointly asked unanimous consent that, in honor of Pakistani-Americans in the County and in conjunction with Pakistan's Independence Day, the Board direct staff to prepare a resolution recognizing August 14 as "*Pakistani-American Day*" in Fairfax County to be presented at this year's festival. Without objection, it was so ordered.

Supervisor Gross asked unanimous consent that the Board consider identifying a location for a fairgrounds as future plans are made to meet demands for large spaces for such celebrations. Without objection, it was so ordered.

DET:det

29. **REQUEST TO ACQUIRE THE TRAVERS PROPERTY (MOUNT VERNON DISTRICT)** (12:57 p.m.)

Supervisor Hyland said that 15 years ago, the Robert L. Travers Charitable Remainder Annuity Trust obtained approval by the Board for a rezoning application. As part of the proffers, the Trust must irrevocably offer to donate the 39,509 square-foot property identified as Tax Map Number 99-4((1)) parcel 10C located at the corner of Cinder Bed Road and Backlick Road to the Board at no cost, and the Board has the discretion to accept such donation between June 5, 2012, and August 3, 2012, pursuant to the proffers in Rezoning Application RZ-1997-MV-049 dated June 1, 2000, and adopted on June 5, 2000. The Department of Transportation has inspected the property and recommended that it should be added to the County's inventory to use for future transportation projects. Furthermore, a title search and environmental assessment has been performed by staff. Both were favorable, although there has been one instance where some oil has been spilled from a vehicle or something since then. Staff does not believe this would be difficult to clean up or should affect a possible acquisition.

Therefore, Supervisor Hyland moved that the Board accept the donation to the Board of this property as permitted by the proffers. Supervisor Foust and Supervisor Smyth jointly seconded the motion and it carried by unanimous vote.

30. **RECOGNIZING THE PARTNERSHIP BETWEEN LEADERSHIP FAIRFAX AND GEORGE MASON UNIVERSITY (GMU) (BRADDOCK DISTRICT)** (12:59 p.m.)

Supervisor Cook said that there are many wonderful and unique partnerships that have been formed between the County and other local public and private entities. One such union that deserves to be highlighted is Leadership Fairfax's collaboration with GMU's Honors College.

Supervisor Cook said that three years ago, under the SERVEFairfax umbrella, a partnership with GMU's Honors College began where Leadership Fairfax alumni guide Honor College student teams in planning and executing community service projects during their fall and spring semester. Projects are submitted to

Leadership Fairfax to be used in their Emerging Leaders Institute classes, but each year they receive more projects than they can cover. The Honors College students take on some of these leftover projects, learning project management and leadership skills while getting engaged in community service. This initiative, Honors College Connects, is a win/win for everybody: Mason, the benefiting nonprofit, Leadership Fairfax and most importantly, the community.

To honor the hardworking GMU students and Leadership Fairfax alumni who provide their time and expertise, Supervisor Cook asked unanimous consent that the Board direct staff to invite representatives from Leadership Fairfax and GMU to appear before the Board to be formally recognized at a future meeting. Without objection, it was so ordered.

31. **RECOGNIZING THE BRADDOCK YOUTH CLUB (BRYC) '98 ELITE FOR WINNING THE 2012 VIRGINIA YOUTH SOCCER ASSOCIATION STATE CUP (BRADDOCK DISTRICT)** (1 p.m.)

Supervisor Cook expressed his congratulations to BRYC '98 Elite for winning the 2012 Virginia Youth Soccer Association State Cup.

Supervisor Cook said that the BRYC '98 Elite is one of the premier under 13 (U13) girls' travel soccer teams not only in Virginia, where they are currently ranked number one, but also in the US. The 16 players on the team attend schools all over the County, from Springfield, Reston and Herndon to Vienna, Fairfax, and Burke.

In the State Championship held on May 20, '98 Elite competed against 30 other teams from Virginia. They beat Loudoun '98 in the final round, winning with a final score of 1-0 when Lily Weber of Annandale scored a goal with only minutes left in double overtime. The win at the State Cup now qualifies them to represent Virginia at the US Youth Soccer Association Region One Championships which will be held later this summer in Pennsylvania.

Supervisor Cook noted that this girls' travel team has received a number of awards in recent years for its dedication and hard work in soccer. They are not only challenging themselves physically but they are also learning life skills, such as working cooperatively as a group, good sportsmanship and challenging themselves to set and reach goals.

Supervisor Cook asked unanimous consent that the Board congratulate BRYC '98 Elite for its achievement and invite them to appear before the Board at a date to be determined to be formally recognized. Without objection, it was so ordered.

32. **ANNOUNCING THE EIGHTEENTH SUMMER OF BRADDOCK NIGHTS** (1:01 p.m.)

Supervisor Cook noted that another season of music in the parks is coming up with the start of Braddock Nights. This series of free musical performances, held throughout the summer, presents a wide array of artists, from classical to bluegrass, and everything in between. The atmosphere is informal and with free entertainment for the whole family, this is a great year for folks to make their first trip or their eighteenth.

Supervisor Cook encouraged residents to bring friends, food, children, and maybe a lawn chair or two and be ready for a fun and relaxing evening at the end of a long work-week. Starting June 15 and running through August 31, the concerts take place every Friday evening at Royal Lake and Lake Accotink Park, beginning at 7:30 p.m.

Supervisor Cook said that Braddock Nights is an outstanding tradition that allows the community to come together and celebrate with each other an evening of entertainment and fellowship.

Supervisor Cook asked unanimous consent that the Board direct the Office of Public Affairs to publicize these events. Without objection, it was so ordered.

PMH:pmh

33. **NO BOARD MATTERS FOR SUPERVISOR SMYTH (PROVIDENCE DISTRICT)** (No time)

Supervisor Smyth had no Board Matters to present today.

34. **SIXTIETH ANNIVERSARY OF SAINT ANTHONY OF PADUA CATHOLIC CHURCH (MASON DISTRICT)** (1:02 p.m.)

Supervisor Gross said that this month, Saint Anthony of Padua Catholic Church will be celebrating its sixtieth anniversary in the community. Founded in February 1952, the congregation doubled from 200 to 400 parishioners within the first month. Today, Saint Anthony's has grown into an important bilingual parish that has given the sacrament to over 60,000 people and currently serves over 3644 registered families,

Therefore, Supervisor Gross asked unanimous consent that the Board direct staff to prepare a Certificate of Recognition, with the Chairman's signature and the Braddock District Supervisor's signature, lauding Saint Anthony of Padua Catholic Church on its sixtieth anniversary. This certificate will be presented at celebratory activities this weekend. Without objection, it was so ordered.

35. **LEE DISTRICT CITIZEN BUDGET ADVISORY COMMITTEE'S FOURTH ANNUAL REPORT** (1:03 p.m.)

Supervisor McKay said that on April 9, he presented the Lee District citizen budget advisory committee's fourth annual report.

Supervisor McKay said that he asked the committee to review this year how to make an already good budget an even better document. He noted that a lot of budget information is provided on the County website with a variety of ways for residents to provide input during the budget process. As his committee noted, most County residents obtain information about the budget online and while information is available, for those not intimately acquainted with the budget it can be confusing and difficult to understand.

Supervisor McKay said that the group made a number of recommendations, the details of which are included as part of his written Board matter. One of the group's main recommendations is to create a high level Citizens Budget Primer for the County's website to serve as a roadmap to the budget. The current Citizens Guide to the Budget summarizes the budget specifics for any given year. The budget primer would not be specific to any budget year, rather it would give an overview of the budgeting process and documents. Some of the points to be included in this guide might include:

- The County's budget is affected by national, State, and local economic factors
- The County has limited ability to raise revenues
- The County is restricted by the State formula for allocating resources, especially in the areas of schools, transportation, health, and human services
- Common misconceptions about services provided by the Federal, State, and County governments
- An explanation of the school transfer and the level of authority the Board of Supervisors has for the funds it transfers
- A description of school-related services covered by the General Fund in addition to the school transfer
- A definition of the different budget phases and documents that explains advertised, adopted, and revised budgets
- A glossary of budget terms
- A glossary of acronyms

Supervisor McKay said that details of the Lee District Citizen Budget Advisory Group's recommendations may be found in the group's full report. He added that the report is posted on his website at www.fairfaxcounty.gov/lee/.

Therefore, Supervisor McKay asked unanimous consent that the Board direct staff to forward this report to the Office of Management and Budget and the Office of Public Affairs so that they can work together on implementing these recommendations. Without objection, it was so ordered.

36. **RETIREMENT OF GREGORY CROGHAN, PRINCIPAL AT EDISON HIGH SCHOOL (LEE DISTRICT)** (1:06 p.m.)

Supervisor McKay announced that Gregory Croghan, principal at Edison High School, has announced his retirement from Fairfax County Public Schools effective July 30, 2012.

Supervisor McKay noted that he has served as the principal of Edison High School for nine years. Mr. Croghan has had an outstanding career as a school administrator and has served his school community with much enthusiasm and commitment. A student-centered principal, Mr. Croghan is known for his ability to listen and his compassion for students, staff, and parents alike. He builds leadership capacity in those he leads.

Therefore, Supervisor McKay asked unanimous consent that the Board direct staff to invite Mr. Croghan to appear before the Board for recognition on July 10. Without objection, it was so ordered.

37. **SPRINGFIELD DAYS (LEE DISTRICT)** (1:07 p.m.)

Supervisor McKay expressed his appreciation to Supervisor Cook and Chairman Bulova for attending the cardboard boat regatta for Springfield Days. He added that it was a very successful weekend for Springfield Days.

Supervisor McKay expressed his appreciation to the Springfield Days Committee and the Park Authority.

A brief discussion ensued regarding the cardboard boat regatta.

38. **RETIREMENT OF DR. ROBYN COCHRAN, PRINCIPAL DOGWOOD ELEMENTARY SCHOOL (HUNTER MILL DISTRICT)** (1:10 p.m.)

Supervisor Hudgins announced that Dr. Robyn Cochran, principal, Dogwood Elementary School will be retiring after 26 years with Fairfax County Public Schools.

Therefore, Supervisor Hudgins asked unanimous consent that the Board direct staff to invite Dr. Cochran to appear before the Board for recognition. Without objection, it was so ordered.

39. **ALL FAIRFAX READS** (1:11 p.m.)

Chairman Bulova announced that the book for this year for All Fairfax Reads is *The Submission* by Amy Waldman and she encouraged everyone to read the book.

40. **NO BOARD MATTERS FOR SUPERVISOR FREY (SULLY DISTRICT)**
(No Time)

Supervisor Frey had no Board Matters to present today.

41. **RECESS/CLOSED SESSION** (1:12 p.m.)

Supervisor Smyth moved that the Board recess and go into closed session for discussion and consideration of matters enumerated in Virginia Code Section (§) 2.2-3711 and listed in the agenda for this meeting as follows:

- (a) Discussion or consideration of personnel matters pursuant to Virginia Code § 2.2-3711(A) (1).
- (b) Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, pursuant to Virginia Code § 2.2-3711(A) (3).
- (c) Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, and consultation with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel pursuant to Virginia Code § 2.2-3711(A) (7).
 1. Resolution of Sick Leave Dispute and 13(c) Labor Matters Between Local 1764 of Amalgamated Transit Union and MV Transportation, Inc.
 2. *Shawn Shirks v. Fairfax County Department of Family Services*, Record No. 2319-11-4 and *Bethany May v. Fairfax County Department of Family Services*, Record No. 1841-11-4 (Va. Ct. App.)
 3. *Ana Cecilia Mongrut-Avanzini v. Commonwealth of Virginia*, Case No. 1:12cv152 (E.D. Va.)

4. *Calvin C. Hall, Jr. v. Fairfax County Police Department and Officer John Doe*, Case No. CL-2012-020604 (Fx. Co. Cir. Ct.)
5. *Chung Ye Pak v. Joseph L. Furman*, Case No. 2012-05831 (Fx. Co. Cir. Ct.)
6. *Joseph M. Burwell v. County of Fairfax, Tax Administration*, 1-12cv312 (filed D. Md. Feb. 24, 2012, and transferred to E.D. Va. Mar. 20, 2012)
7. *Dagne Engeda v. Edward Carpenter, et al.*, Case No. GV12007441-00 (Fx. Co. Gen. Dist. Ct.)
8. *Eileen M. McLane, Fairfax County Zoning Administrator v. Khanh Quach and Dao Tran*, Case No. CL-2010-0014970 (Fx. Co. Cir. Ct.) (Mason District)
9. *Michael R. Congleton, Property Maintenance Code Official for Fairfax County, Virginia v. Sheldon P. Ellison and Wauleah A. Ellison*, Case No. CL-2010-0017783 (Fx. Co. Cir. Ct.) (Mason District)
10. *Eileen M. McLane, Fairfax County Zoning Administrator v. Shafqat A. Khan and Bushra S. Khan*, Case No. CL-2012-0002666 (Fx. Co. Cir. Ct.) (Lee District)
11. *Eileen M. McLane, Fairfax County Zoning Administrator, and Michael R. Congleton, Property Maintenance Code Official for Fairfax County, Virginia v. Martha Rios*, Case No. CL-2012-0005777 (Fx. Co. Cir. Ct.) (Mason District)
12. *Eileen M. McLane, Fairfax County Zoning Administrator v. Anthony P. Chukwumah*, Case No. CL-2012-0002070 (Fx. Co. Cir. Ct.) (Mount Vernon District)
13. *Michael R. Congleton, Property Maintenance Code Official for Fairfax County, Virginia v. Great Falls Haven, LLC*, Case No. CL-2011-0007764 (Fx. Co. Cir. Ct.) (Dranesville District)

14. *Eileen M. McLane, Fairfax County Zoning Administrator v. Sharon U. Hoxie*, Case No. CL-2012-0002138 (Fx. Co. Cir. Ct.) (Lee District)
15. *Eileen M. McLane, Fairfax County Zoning Administrator v. John B. Gardiner and Patricia S. Compton*, Case No. CL-2011-0010554 (Fx. Co. Cir. Ct.) (Braddock District)
16. *Eileen M. McLane, Fairfax County Zoning Administrator v. Muhammad Yahya Butt and Saddiqa Yahya Butt*, Case No. CL-2012-0004054(Fx. Co. Cir. Ct.) (Braddock District)
17. *Eileen M. McLane, Fairfax County Zoning Administrator v. Michael J. Miller and Jefferson M. James*, Case No. CL-2011-0017122; *Michael R. Congleton, Property Maintenance Code Official for Fairfax County, Virginia v. Michael J. Miller and Jefferson M. James*, Case No. CL-2011-0017480 (Fx. Co. Cir. Ct.) (Mount Vernon District)
18. *Eileen M. McLane, Fairfax County Zoning Administrator v. Osman Yagan, a/k/a Osman Yazgan, and Beatriz Yagan, a/k/a Beatriz Yazgan*, Case No. CL-2012-0004051(Fx. Co. Cir. Ct.) (Dranesville District)
19. *Eileen M. McLane, Fairfax County Zoning Administrator v. Bahram Sadeghian and Shahrzad Marzban*, Case No. CL-2012-0005049 (Fx. Co. Cir. Ct.) (Dranesville District)
20. *Eileen M. McLane, Fairfax County Zoning Administrator v. Mohammad Adam and Rehana Y. Adam*, Case No. CL-2012-0001924 (Fx. Co. Cir. Ct.) (Mason District)
21. *Eileen M. McLane, Fairfax County Zoning Administrator v. Gonzalo B. Vasquez and Aminta M. Vasquez*, Case No. CL-2012-0001236 (Fx. Co. Cir. Ct.) (Providence District)

22. *Eileen M. McLane, Fairfax County Zoning Administrator v. Ngoc Bich Thi Phung*, Case No. CL-2012-0005499 (Fx. Co. Cir. Ct.) (Lee District)
23. *Eileen M. McLane, Fairfax County Zoning Administrator v. Russell J. Young and Kathryn L. Young*, Case No. CL-2012-0003527 (Fx. Co. Cir. Ct.) (Mason District)
24. *Eileen M. McLane, Fairfax County Zoning Administrator v. James M. Shifflett, Sr.*, Case No. CL-2012-0003389 (Fx. Co. Cir. Ct.) (Mount Vernon District)
25. *Eileen M. McLane, Fairfax County Zoning Administrator v. Borith Nak and Polin Ang*, Case No. CL-2012-0003526 (Fx. Co. Cir. Ct.) (Mason District)
26. *Eileen M. McLane, Fairfax County Zoning Administrator v. Stephanie D. Clark and David A. Wilkey*, Case No. CL-2012-0007065 (Fx. Co. Cir. Ct.) (Providence District)
27. *Eileen M. McLane, Fairfax County Zoning Administrator, and Michael R. Congleton, Property Maintenance Code Official for Fairfax County, Virginia v. Julia Aparacio and Enrique Aparacio*, Case No. CL-2012-0007395 (Fx. Co. Cir. Ct.) (Mason District)
28. *Eileen M. McLane, Fairfax County Zoning Administrator v. Babur, LLC*, Case No. CL-2012-0007479 (Fx. Co. Cir. Ct.) (Sully District)
29. *Eileen M. McLane, Fairfax County Zoning Administrator v. Susan V. Retter*, Civil Case Nos. 12-012700-00 and 12-012701-00 (Fx. Co. Gen. Dist. Ct.) (Dranesville District)

And in addition:

- *City of Falls Church, et al. v. Board of Supervisors, et al.*, Case Number CL-2012-03411
- Tax Commissioner Ruling P.D. 10-228

Supervisor Foust seconded the motion and it carried by unanimous vote.

42. **INTENT TO DEFER THE PUBLIC HEARING ON PLANNED RESIDENTIAL COMMUNITY APPLICATION PRC-C-377, FAIRFAX COUNTY PUBLIC SCHOOLS (HUNTER MILL DISTRICT)** (1:13 p.m.)

Supervisor Hudgins announced her intent, later in the meeting at the appropriate time, to defer the public hearing on Planned Residential Community Application PRC-C-377.

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

DAL:dal

At 3:52 p.m., the Board reconvened in the Board Auditorium with all Members being present, and with Chairman Bulova presiding.

ACTIONS FROM CLOSED SESSION

43. **CERTIFICATION BY BOARD MEMBERS REGARDING ITEMS DISCUSSED IN CLOSED SESSION** (3:52 p.m.)

Supervisor Gross moved that the Board certify that, to the best of its knowledge, only public business matters lawfully exempted from open meeting requirements and only such public business matters as were identified in the motion by which closed session was convened were heard, discussed, or considered by the Board during the closed session. Supervisor Hyland seconded the motion and it carried by unanimous vote, Supervisor Cook, Supervisor Foust, Supervisor Frey, Supervisor Gross, Supervisor Herrity, Supervisor Hudgins, Supervisor Hyland, Supervisor McKay, Supervisor Smyth, and Chairman Bulova voting "AYE."

AGENDA ITEMS

44. **3:30 P.M. – PH ON PLANNED RESIDENTIAL COMMUNITY APPLICATION PRC-C-377, FAIRFAX COUNTY PUBLIC SCHOOLS (HUNTER MILL DISTRICT)** (3:54 p.m.)

Supervisor Hudgins moved to defer the public hearing on Planned Residential Community Application PRC-C-377 until **July 10, 2012, at 3:30 p.m.** Supervisor Gross seconded the motion and it carried by unanimous vote.

45. **3:30 P.M. – PH ON SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 2008-LE-013, CAPITAL ONE, NATIONAL ASSOCIATION (LEE DISTRICT)** (3:54 p.m.)

The application property is located at 5511 Franconia Road, Alexandria, 22310, Tax Map 81-4 ((4)) 6A.

Ms. Lisa Chiblow reaffirmed the validity of the affidavit for the record.

St. Clair Williams, Staff Coordinator, Zoning Evaluation Division (ZED), Department of Planning and Zoning (DPZ), gave a brief description of the application and site location.

Discussion ensued, with input from Mr. Williams and Regina Coyle, Assistant Director, ZED, DPZ, regarding the signage.

Chairman Bulova relinquished the Chair to Vice-Chairman Gross and asked unanimous consent that the Board direct staff to work with the County Attorney's Office to work with the private sector to see if there is a way to streamline the process. Without objection, it was so ordered.

Vice-Chairman Gross returned the gavel to Chairman Bulova.

Discussion ensued regarding the filing fee.

Supervisor Herrity asked unanimous consent that the Board direct staff to report with information regarding the application process for signage and the associated development conditions, and whether there has been an increase in the number of applications received. Without objection, it was so ordered.

Discussion continued, with input from Ms. Coyle, regarding the filing fee.

Ms. Chiblow 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, Mr. Williams presented the staff and Planning Commission recommendations.

Supervisor McKay moved:

- Approval of Special Exception Amendment Application SEA 2008-LE-013, subject to the development conditions dated April 24, 2012.
- Reaffirmation of the previously approved waivers and modifications.

Supervisor Herrity seconded the motion and it carried by a vote of nine, Supervisor Frey being out of the room.

ADDITIONAL BOARD MATTER

46. **LORD AND LADY FAIRFAX CEREMONY** (4:11 p.m.)

Chairman Bulova reminded Board Members that the Lord and Lady Fairfax *Celebrate Fairfax!* event is scheduled for 6 p.m. tonight and she looks forward to seeing everyone there.

A brief description ensued regarding the time schedule, with input from Catherine A. Chianese, Assistant County Executive and Clerk to the Board.

47. **BOARD ADJOURNMENT** (4:12 p.m.)

The Board adjourned.

Index

AGENDA ITEM	Page
Presentations: Certificates/Awards	2-9
Items Presented by the County Executive	
Administrative Items	9-11
Action Items	11
Consideration Items	11-12
Board Matters	
Chairman Bulova	2, 12-16, 35
Supervisor Cook	21, 24-26
Supervisor Foust	2, 13-19, 21
Supervisor Frey	21
Supervisor Gross	2, 26
Supervisor Herrity	2, 13-16, 20-24
Supervisor Hudgins	13-16, 20, 28
Supervisor Hyland	2, 24
Supervisor McKay	13-16, 21, 27-28
Supervisor Smyth	n/a
Actions from Closed Session	33
Public Hearings	33-34