



# ***CLERK'S BOARD SUMMARY***

## **REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS**

**TUESDAY  
January 12, 2016**

*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), 711 (TTY).*

---

**01-16**

---

**DAL:dal**

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, January 12, 2016, at 9:27 a.m., there were present:

- Chairman Sharon Bulova, presiding
- Supervisor John C. Cook, Braddock District
- Supervisor John W. Foust, Dranesville District
- Supervisor Penelope A. Gross, Mason District
- Supervisor Patrick S. Herrity, Springfield District
- Supervisor Catherine M. Hudgins, Hunter Mill District
- Supervisor Jeffrey C. McKay, Lee District
- Supervisor Kathy L. Smith, Sully District
- Supervisor Linda Q. Smyth, Providence District
- Supervisor Daniel G. Storck, Mount Vernon 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; and Ekua Brew-Ewool, Administrative Assistant, Office of the Clerk to the Board of Supervisors.

**BOARD MATTER**1. **WELCOME TO NEW DISTRICT SUPERVISORS** (9:27 a.m.)

Chairman Bulova announced that this is the first Board meeting of this new four-year term and there are two new members, Supervisor Daniel Storck, Mount Vernon District, and Supervisor Kathy Smith, Sully District. On behalf of the Board, she warmly welcomed them.

2. **MOMENT OF SILENCE** (9:28 a.m.)

Supervisor Herrity asked everyone to keep in thoughts the family of former Springfield District Supervisor Elaine McConnell, who died recently. She proudly served the residents of Springfield District for 24 years and her loss is one that will reverberate around the whole community. She impacted many lives, both inside and outside of her public service. During her tenure on the Board she advocated for many causes; took a very special interest in public safety issues; was instrumental in building the McConnell Public Safety and Transportation Operations Center that bears her name; was a staunch advocate of transportation solutions and served as Chairman of the Northern Virginia Transportation Commission and other regional transportation boards. She was the founder and the mother of the Virginia Railway Express. Most recently she served on the Metropolitan Washington Airports Authority Board as an appointee of Governor Bob McDonnell. She was not afraid of controversy, whether it involved raising taxes for transportation and schools, or relocating beavers, and always had a good sense of humor. Supervisor McConnell was at the Board meeting last year when the Board recognized the fiftieth anniversary of the church she founded, Messiah United Methodist Church, where her service will be held.

Former Supervisor McConnell was the CEO and owner of Accotink Academy, which she founded in 1964. The academy continues to serve children throughout the region, and was the first in the region to serve children with learning disabilities. Her work in the field and her study of handwriting and math disorders gained her national attention and helped countless children.

The viewing will be on Friday, from 5:30-6:30 p.m. at Accotink Academy in West Springfield, where she will be surrounded by many of the accomplishments of her private life with the academy. The funeral mass will be held on Saturday at 11 a.m. at Messiah United Methodist Church. Burial will be at Arlington Cemetery at a later date.

Supervisor Herrity asked everyone to keep her husband Mac, and her family in thoughts.

Supervisor Storck asked everyone to keep in thoughts the family of Mr. Kenneth Blunt, who died recently. He owned the Travelers Motel on Richmond Highway. He was a Navy veteran; member of the Mount Vernon/Lee Chamber of Commerce; Thirty-Second Degree Mason; member of the Kiwanis Club and Belle Haven Country Club.

Supervisor Storck asked everyone to keep in thoughts the family of Ms. Ruth Harvey, who died recently. She owned and operated the Hollin Hall Automotive Shop; worked for the War Department during World War II; and raised her seven sons in the Mount Vernon District. She will be deeply missed.

Supervisor Hudgins asked everyone to keep in thoughts the family of Ms. Priscilla Ames, who died recently. She was a pioneer; came to Reston in 1965 from New York; and was a community lady. She cared for the youth, the homeless, and those most in need.

### **AGENDA ITEMS**

3. **PRESENTATION OF THE 2015 ACHIEVEMENT AWARDS BY THE VIRGINIA ASSOCIATION OF COUNTIES (VACo)** (9:36 a.m.)

Supervisor Gross announced that she just completed a one-year term as President of VACo. She noted that every year VACo asks counties to submit their outstanding programs for recognition, and there are 99 counties in Virginia.

Beau Blevins, Director of Intergovernmental Affairs, VACo presented its 2015 Achievement Awards to the following exceptional County Government programs for their innovation:

- Eat and Run Program – Office for Children, Department of Family Services
- Employee Lifecycle Retention Program – Cross Services Division, Department of Family Services
- Father Engagement Program – Youth and Family Division, Department of Family Services
- Self-Directed Services Program – Fairfax-Falls Church Community Services Board
- Stream Crime Investigation – Department of Public Works and Environmental Services

4. **CERTIFICATES OF RECOGNITION PRESENTED TO LAKE BRADDOCK SECONDARY SCHOOL GIRLS AND BOYS CROSS COUNTRY TEAMS (BRADDOCK AND SPRINGFIELD DISTRICTS)** (9:44 a.m.)

Supervisor Cook moved approval of the Certificates of Recognition presented to the:

- Lake Braddock Secondary School Girls Cross Country Team for its team spirit, athletic ability, and commitment, resulting in winning the Virginia 6A State championship and the Nike Southeast Regional championship

- Lake Braddock Secondary School Boys Cross Country Team for its focus, discipline, dedication, and “eyes on the prize” attitude, resulting in winning the Virginia 6A State championship for the second consecutive year

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

5. **PROCLAMATION DESIGNATING JANUARY 2016 AS "HUMAN TRAFFICKING AWARENESS MONTH" IN FAIRFAX COUNTY**  
(9:59 a.m.)

Supervisor Herrity moved approval of the Proclamation to designate January 2016 as "*Human Trafficking Awareness Month*" in Fairfax County. Supervisor Gross seconded the motion and it carried by unanimous vote.

#### **ADDITIONAL BOARD MATTER**

6. **INTRODUCTION OF INTERN (DRANESVILLE DISTRICT)** (10:12 a.m.)

Supervisor Foust introduced Peter Brophy, who is interning in his office. He is a senior at Colby College in Waterville, Maine, majoring in English Literature. On behalf of the Board, Supervisor Foust warmly welcomed him to the Board Auditorium.

#### **AGENDA ITEMS**

7. **10:30 A.M. – BOARD ORGANIZATION AND APPOINTMENTS – VARIOUS REGIONAL AND INTERNAL BOARDS AND COMMISSIONS**  
(10:13 a.m.)

Chairman Bulova announced that the list of Appointments of Board Members to Various Interjurisdictional Committees and Inter-/Intra-Governmental Boards and Committees for Calendar Year 2016 had been distributed.

Chairman Bulova noted that the Vice-Chairman of the Board is elected among his/her colleagues.

Supervisor Foust moved the re-appointment of Supervisor Gross as Vice-Chairman of the Board. This motion was multiply seconded and carried by unanimous vote.

The full list of appointments is as follows:

**INTERJURISDICTIONAL COMMITTEES**

**ALEXANDRIA**

Jeffrey McKay, Chairman  
Sharon Bulova  
Penelope Gross  
Daniel Storck

**ARLINGTON**

Penelope Gross, Chairman  
Sharon Bulova  
John Foust  
Linda Smyth

**DISTRICT OF COLUMBIA**

Sharon Bulova, Chairman  
Jeffrey McKay  
Linda Smyth  
Daniel Storck

**FAIRFAX CITY**

John Cook, Chairman  
Sharon Bulova  
Linda Smyth

**FALLS CHURCH**

Penelope Gross, Chairman  
Sharon Bulova  
John Foust  
Linda Smyth

**FORT BELVOIR (Board of Advisors/Base Realignment and Closure)**

Sharon Bulova  
Patrick Herrity  
Jeffrey McKay  
Daniel Storck

**HERNDON**

John Foust, Chairman  
Sharon Bulova  
Catherine Hudgins

**LOUDOUN COUNTY**

Kathy Smith, Chairman  
Sharon Bulova  
John Foust  
Catherine Hudgins

**PRINCE WILLIAM**

(includes UOSA, City of Manassas, and City of Manassas Park)

Kathy Smith, Chairman

Sharon Bulova

Patrick Herrity

Daniel Storck

**VIENNA**

Catherine Hudgins, Chairman

Sharon Bulova

John Foust

Linda Smyth

**INTERGOVERNMENTAL BOARDS AND COMMITTEES**

(including Federal and State)

**COMMUNITY CRIMINAL JUSTICE BOARD**

John Foust

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS (COG)**

**COG BOARD OF DIRECTORS**

Sharon Bulova, Principal

John Foust, Principal

Penelope Gross, Principal

Patrick Herrity, Alternate

Catherine Hudgins, Alternate

Kathy Smith, Alternate

**COG METROPOLITAN WASHINGTON AIR QUALITY COMMITTEE**

Sharon Bulova, Principal

Kathy Smith, Principal

Linda Smyth, Principal

Kambiz Agazi, Alternate (for any member)

**COG CHESAPEAKE BAY AND WATER RESOURCES POLICY COMMITTEE**

Penelope Gross, Principal

Daniel Storck, Principal

**COG CLIMATE, ENERGY AND ENVIRONMENTAL POLICY COMMITTEE**

Penelope Gross – Principal

Kambiz Agazi (Staff) - Principal

**COG EMERGENCY PREPAREDNESS COUNCIL**

John Foust, Principal

**COG HUMAN SERVICES AND PUBLIC SAFETY COMMITTEE**

Penelope Gross  
Catherine Hudgins

**COG REGION FORWARD COMMITTEE**

Sharon Bulova, Principal  
Penelope Gross, Principal  
Kathy Smith, Principal

**COG TASK FORCE ON REGIONAL WATER SUPPLY ISSUES**

Penelope Gross

**COG NATIONAL CAPITAL REGION TRANSPORTATION PLANNING BOARD**

Catherine Hudgins, Principal  
Linda Smyth, Principal  
Sharon Bulova, Alternate  
Patrick Herrity, Alternate

**GEORGE MASON UNIVERSITY FAIRFAX CAMPUS ADVISORY BOARD**

Sharon Bulova, Designee is Jim Zook  
John Cook

**INOVA HEALTH CARE SERVICES BOARD**

John Cook

**INOVA HEALTH SYSTEMS BOARD**

Penelope Gross

**NORTHERN VIRGINIA REGIONAL COMMISSION (NVRC)**

Sharon Bulova  
John Cook  
Penelope Gross  
Patrick Herrity  
Catherine Hudgins  
Jeffrey McKay  
Kathy Smith

**NORTHERN VIRGINIA TRANSPORTATION COMMISSION  
(NVTC)**

(including WMATA and VRE Representatives)  
Sharon Bulova, Principal (VRE Operation)  
John Cook, Principal (VRE Operation)  
John Foust  
Catherine Hudgins, Principal (WMATA)  
Jeffrey McKay (VRE Alternate)

**PHASE I DULLES RAIL TRANSPORTATION  
IMPROVEMENT DISTRICT COMMISSION**

Sharon Bulova, Chairman  
John Foust  
Catherine Hudgins  
Linda Smyth

**PHASE II DULLES RAIL TRANSPORTATION  
IMPROVEMENT DISTRICT COMMISSION**

Sharon Bulova  
John Foust  
Catherine Hudgins  
Kathy Smith

**POTOMAC WATERSHED ROUNDTABLE**

Penelope Gross

**ROUTE 28 HIGHWAY TRANSPORTATION IMPROVEMENT  
DISTRICT COMMISSION**

Sharon Bulova  
John Foust  
Catherine Hudgins  
Kathy Smith

**VACo BOARD OF DIRECTORS (REGIONAL DIRECTORS)**

**Recommendations** (*BOS makes recommendations for consideration to  
VACO*)

Sharon Bulova  
Penelope Gross  
Catherine Hudgins  
Jeffrey McKay  
Linda Smyth  
Daniel Storck



**WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY  
(WMATA)**

(Appointed by NVTC. The Board of Supervisors makes recommendations for consideration.)

Catherine Hudgins, Principal

**INTRAGOVERNMENTAL AND OTHER COMMITTEES**

**50+ COMMITTEE**

(Committee of the Whole)

Patrick Herrity, Chairman

John Cook, Vice-Chairman

**AUDIT COMMITTEE**

Sharon Bulova, Chairman

Daniel Storck, Vice-Chairman

John Foust

Patrick Herrity

**BOARD PROCEDURES COMMITTEE**

Penelope Gross, Chairman

John Cook, Co-Chairman

**BUDGET POLICY COMMITTEE**

(Committee of the Whole)

Jeffrey McKay, Chairman

Sharon Bulova, Vice-Chairman

John Foust, 2<sup>nd</sup> Vice-Chairman

**COMMUNITY REVITALIZATION AND REINVESTMENT  
COMMITTEE**

(Committee of the Whole)

Jeffrey McKay, Co-Chairman

Daniel Storck, Co-Chairman

**DEVELOPMENT PROCESS COMMITTEE**

(Committee of the Whole)

Kathy Smith, Chairman

Penelope Gross, Vice-Chairman

**ECONOMIC ADVISORY COMMITTEE**

(Committee of the Whole)

John Foust, Chairman

Patrick Herrity, Vice-Chairman

**ENVIRONMENTAL COMMITTEE**

(Committee of the Whole)  
Penelope Gross, Chairman

**HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE**

(Committee of the Whole)  
Catherine Hudgins, Chairman  
John Foust, Vice-Chairman

**HUMAN SERVICES COMMITTEE**

(Committee of the Whole)  
Catherine Hudgins, Chairman  
Penelope Gross, Vice-Chairman

**INFORMATION TECHNOLOGY COMMITTEE**

(Committee of the Whole)  
Linda Smyth, Chairman  
Catherine Hudgins, Vice-Chairman

**LEGISLATIVE COMMITTEE**

(Committee of the Whole)  
Jeffrey McKay, Chairman

**PERSONNEL AND REORGANIZATION COMMITTEE**

(Committee of the Whole)  
Penelope Gross, Chairman  
Linda Smyth, Vice-Chairman

**PUBLIC SAFETY COMMITTEE**

(Committee of the Whole)  
John Cook, Chairman  
Penelope Gross, Vice-Chairman

**TRANSPORTATION COMMITTEE**

(Committee of the Whole)  
John Foust, Chairman  
Kathy Smith, Vice-Chairman

EBE:ebe

8. **10:40 A.M. – APPOINTMENTS TO CITIZEN BOARDS, AUTHORITIES, COMMISSIONS, AND ADVISORY GROUPS** (10:17 a.m.)

(APPTS)  
(BACs)

Supervisor Gross moved approval of the appointments and reappointments of those individuals identified in the final copy of “Appointments to be Heard January 12, 2016,” as distributed around the dais. Supervisor McKay seconded the motion and it carried by unanimous vote.

Appointments are as follows:

**A. HEATH ONTHANK MEMORIAL AWARD SELECTION COMMITTEE**

Reappointment of:

- Mr. Clifford L. Fields as the At-Large Chairman's Representative
- Ms. Jane W. Gwinn as the Braddock District Representative
- Ms. Kerrie Wilson as the Dranesville Representative
- Mr. Ronald Copeland as the Hunter Mill District Representative
- Mr. Joseph Blackwell as the Lee District Representative
- Mr. Philip E. Rosenthal as the Springfield District Representative

The Board deferred the appointment of the Mason, Mount Vernon, and Providence District Representatives.

**ADVISORY SOCIAL SERVICES BOARD**

The Board deferred the appointment of the Braddock, Lee, and Providence District Representatives.

**AFFORDABLE DWELLING UNIT ADVISORY BOARD**

Appointment of:

- Mr. Paul H. Stanford as the Citizen Representative

The Board deferred the appointment of the Builder (Single Family) and Lending Institution Representatives.

**AIRPORTS ADVISORY COMMITTEE**

Reappointment of:

- Mr. George Page as the Hunter Mill District Representative
- Mr. Samuel E. Thornton as the Lee District Representative
- Mr. David Skiles as the Springfield District Representative

The Board deferred the appointment of the Braddock, Dranesville, and Providence District Representatives.

**ALCOHOL SAFETY ACTION PROGRAM LOCAL POLICY BOARD (ASAP)**

Appointment of:

- Mr. Jayant Reddy as the At-Large #4 Representative

**ANIMAL SERVICES ADVISORY COMMISSION**

The Board deferred the appointment of the Mason District Representative.

**ARCHITECTURAL REVIEW BOARD**

The Board deferred the appointment of the Related Professional Group #3 Representative.

**ATHLETIC COUNCIL**

Reappointment of:

- Mr. Eric T. Sohn as the Diversity-At-Large Alternate Representative
- Mr. Clement Chan as the Diversity-At-Large Principal Representative

The Board deferred the appointment of the Mason District Alternate and Sully District Principal Representatives.

**AUDIT COMMITTEE**

The Board deferred the appointment of the At-Large #1 and #2 Representatives.

**BOARD OF BUILDING AND FIRE PREVENTION CODE OF APPEALS**

Appointment of:

- Mr. David R. Conover as the Design Professional #2 Representative

The Board deferred the appointment of the Alternate #3 and #4 Representatives.

**BOARD OF EQUALIZATION OF REAL ESTATE ASSESSMENTS**

Reappointment of:

- Mr. Joseph Blackwell as the At-Large #2 Representative

- Dr. Robert Mansker as the At-Large #3 Representative
- Mr. John M. Yeatman as the Professional #1 Representative
- Mr. Ryan Davis as the Professional #2 Representative

#### **CELEBRATE FAIRFAX, INC. BOARD OF DIRECTORS**

The Board deferred the appointment of the At-Large #3 Representative.

#### **CHESAPEAKE BAY PRESERVATION ORDINANCE EXCEPTION REVIEW COMMITTEE**

The Board deferred the appointment of the Lee, Providence, and the Sully District Representatives.

#### **CHILD CARE ADVISORY COUNCIL**

The Board deferred the appointment of the Lee and Mount Vernon District Representatives.

#### **CIVIL SERVICE COMMISSION**

Reappointment of:

- Hon. Rosemarie Annunziata as the At-Large #3 Representative
- Mr. Jason Fong as the At-Large #4 Representative
- Mr. Thomas Garnett as the At-Large #6 Representative
- Mr. Broderick C. Dunn as the At-Large #8 Representative
- Ms. Lee Ellen Helfrich as the At-Large #9 Representative
- Mr. John C. Harris as the At-Large #10 Representative
- Mr. Herbert C. Kemp as the At-Large #11 Representative
- Mr. John Townes as the At-Large #12 Representatives

The Board deferred the appointment of the At-Large #1, #5, and #7 representatives.

#### **COMMISSION FOR WOMEN**

The Board deferred the appointment of the Hunter Mill District Representative.

**COMMISSION ON AGING**

The Board deferred the appointment of the Mason District Representative.

**COMMISSION ON ORGAN AND TISSUE DONATION AND TRANSPLANTATION**

Reappointment of:

- Ms. Norma Jean Young as the Mason District Representative

The Board deferred the appointment of the Hunter Mill, Lee, Mount Vernon, Springfield, and Sully District Representatives.

**COMMUNITY ACTION ADVISORY BOARD (CAAB)**

Confirmation of:

- Ms. Valerie C. Cuffee as the George Mason University Representative

The Board deferred the appointment of the Sully District Representative.

**CONSUMER PROTECTION COMMISSION**

The Board deferred the appointment of the Fairfax County Resident #7 and #12 Representatives.

**CRIMINAL JUSTICE ADVISORY BOARD (CJAB)**

Appointment of:

- Mr. Francis “Frank” Gallagher as the Braddock District Representative

Reappointment of:

- Mr. Richard W. Nagel as the Dranesville District Representative

The Board deferred the appointment of the Springfield and Sully District Representatives.

**DULLES RAIL TRANSPORTATION IMPROVEMENT DISTRICT ADVISORY BOARD, PHASE II**

Reappointment of:

- Mr. Robert Elliott as the BOS At-Large #4 Representative

- Mr. Jeffrey Chod as the BOS At-Large #5 Representative
- Mr. Gregory Trimmer as the BOS At-Large #6 Representative

Confirmation of:

- Mr. Randy Jaegle as the Town of Herndon Representative

**ENGINEERING STANDARDS REVIEW COMMITTEE**

The Board deferred the appointment of the Citizen #2 Representative.

**ENVIRONMENTAL QUALITY ADVISORY COUNCIL**

Appointment of:

- Ms. Renee Grebe as the At-Large #1 Representative

Reappointment of:

- Ms. Linda Burchfiel as the At-Large #2 Representative
- Ms. Stella M. Koch as the At-Large Chairman's Representative
- Mr. Frank B. Crandall as the Dranesville District Representative
- Mr. Larry J. Zaragoza as the Mount Vernon District Representative
- Mr. Clyde Wilber as the Springfield District Representative

The Board deferred the appointment of the Providence District Representative.

**FAIRFAX AREA DISABILITY SERVICES BOARD**

Appointment of:

- Mr. Chester J. Freedenthal as the Lee District Representative

Reappointment of:

- Mr. Donald Kissinger as the Springfield District Representative

The Board deferred the appointment of the At-Large Fairfax County, Dranesville, Hunter Mill, Mason, Mount Vernon, and Sully District Representatives.

**FAIRFAX COMMUNITY LONG TERM CARE COORDINATING COUNCIL**

Confirmation of:

- Mr. Douglas Birnie as a Community Leader Representative
- Ms. Virginia Ruth Reagan as a Long Term Care Provider Representative

**FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD**

Appointment of:

- Ms. Bettina M. Lawton as the Hunter Mill District Representative

(NOTE: Nomination announced on December 8, 2015)

The Board deferred the appointment of the At-Large #1 Chairman's and Mason District Representatives.

**HEALTH CARE ADVISORY BOARD**

The Board deferred the appointment of the Sully District Representative.

**HEALTH SYSTEMS AGENCY BOARD**

Appointment of:

- Mr. Douglas A. Samuelson as the Consumer #4 Representative

The Board deferred the appointment of the Consumer #3 and #6 Representatives.

**HISTORY COMMISSION**

Reappointment of:

- Mr. Robert E. Beach as the Architect Representative
- Mr. Jack Hiller as the Citizen #1 Representative
- Ms. Lynne Garvey-Hodge as the Citizen #4 Representative
- Ms. Deborah Robison as the Citizen #5 Representative
- Ms. Mary Lipsey as the Citizen #6 Representative

The Board deferred the appointment of the Citizen #2, #8, and Citizen/Minority Representatives.



**HUMAN RIGHTS COMMISSION**

Appointment of:

- Mr. George Alber as the At-Large #1 Representative

Reappointment of:

- Ms. Janice Brangman as the At-Large #3 Representative

The Board deferred the appointment of the At-Large #10 Representative.

**HUMAN SERVICES COUNCIL**

Appointment of:

- Reverend Alexis Vaughan Kassim as the Hunter Mill District Representative

The Board deferred the appointment of the At-Large #2 Chairman's, Mason District #2, and Sully District #2 Representatives.

**INFORMATION TECHNOLOGY POLICY ADVISORY COMMITTEE (ITPAC)**

Reappointment of:

- Ms. Kathryn Walsh as the At-Large Chairman's Representative
- Mr. Bhaskar Kuppusamy as the Hunter Mill District Representative

Appointment of:

- Mr. Michael Aschenaki as the Lee District Representative

The Board deferred the appointment of the Sully District Representative.

**JUVENILE AND DOMESTIC RELATIONS COURT CITIZENS ADVISORY COUNCIL**

Reappointment of:

- Ms. Jan B. Reitman as the Mason District Representative
- Ms. Melissa Smarr as the Springfield District Representative

The Board deferred the appointment of the Braddock, Dranesville, Lee, and Providence District Representatives.

**MOSAIC DISTRICT COMMUNITY DEVELOPMENT AUTHORITY**

The Board deferred the appointment of the District Supervisor and Developer Representatives.

**OVERSIGHT COMMITTEE ON DRINKING AND DRIVING**

Appointment of:

- Ms. Annette Koklauner as the At-Large Chairman's Representative

The Board deferred the appointment of the Braddock, Dranesville, Hunter Mill, Lee, and Providence District Representatives.

**PARK AUTHORITY**

Reappointment of:

- Ms. Mary Cortina as the At-Large #1 Representative
- Mr. Edward Batten as the Lee District Representative

Appointment of:

- Ms. Maggie Godbold as the Sully District Representative

**PLANNING COMMISSION**

Reappointment of:

- Mr. James Hart as the At-Large #3 Representative
- Ms. Ellen J. Hurley as the Braddock District Representative
- Mr. James T. Migliaccio as the Lee District Representative

Appointment of:

- Ms. Karen Keys-Gamarra as the Sully District Representative

**ROAD VIEWERS BOARD**

Reappointment of:

- Mr. John W. Ewing as the At-Large #2 Representative
- Mr. Marcus Wadsworth as the At-Large #3 Representative

The Board deferred the appointment of the At-Large #1, #4 and #5 Representatives.

**SMALL BUSINESS COMMISSION**

Reappointment of:

- Mr. John Pellegrin as the At-Large #1 Representative
- Ms. Elizabeth Novak as the Mason District Representative
- Mr. Marvin Powell as the Sully District Representative

The Board deferred the appointment of the At-Large #3 Representative.

**SOUTHGATE COMMUNITY CENTER ADVISORY COUNCIL**

The Board deferred the appointment of the Fairfax County #5, #7, and #8 Representatives.

**TENANT LANDLORD COMMISSION**

Reappointment of:

- Mr. Eric Fielding as the Citizen Member #3 Representative
- Mr. Christopher Lee Koscis as the Landlord Member #2 Representative

The Board deferred the appointment of the Condo Owner, Landlord #1, and the Tenant Member #2 and #3 Representatives.

**TRAILS AND SIDEWALKS COMMITTEE**

Reappointment of:

- Mr. Wade H. B. Smith as the Dranesville District Representative
- Mr. Jeffrey A. Anderson as the Hunter Mill District Representative
- Mr. Peter Christensen as the Mount Vernon District Representative

The Board deferred the appointment of the At-Large Chairman's, Braddock, Lee, Providence, Springfield, and Sully District Representatives.

**TREE COMMISSION**

Appointment of:

- Ms. Jessica Bowser as the Lee District Representative

The Board deferred the appointment of the Mason, Springfield, and Sully District Representatives.

**TYSONS TRANSPORTATION SERVICE DISTRICT ADVISORY BOARD**

Appointment of:

- Mr. Cory Scott as the Commercial or Retail Ownership #2 Representative

Confirmation of:

- Ms. Cindy Clare as the Apartment Owner Association Representative

The Board deferred the appointment of the Residential Owners and HOA/Civic Association #1 Representative.

**UNIFORMED RETIREMENT SYSTEM BOARD OF TRUSTEES**

The Board deferred the appointment of the Citizen appointed by BOS #2 Representative.

**WETLANDS BOARD**

The Board deferred the appointment of the At-Large #1, #2 and Mount Vernon District #3 Representatives.

**YOUTH BASKETBALL COUNCIL ADVISORY BOARD**

Confirmation of:

- Mr. E. J. Thomas as the Treasurer and Vienna Youth Incorporated Representative
- Mr. Dave Vennergrund as the Commissioner
- Mr. Gordon Austin as the Chairman
- Mr. Eric Cooksey as the Secretary and the Herndon Optimist Club Representative
- Mr. David Maher as the Arlington County Recreation Representative
- Mr. James Bosley as the Member At-Large Representative and Lee/Mount Vernon Sports Club Representative

- Mr. Grady Bryant as the Member At-Large Alternate Representative
- Mr. Frank DeLatour as the Parliamentarian and the Annandale Boys and Girls Club Alternate Representative
- Mr. Charles Chandler as the Scheduler
- Mr. Curtis Boxley as the Alexandria City Recreation Representative
- Mr. Marvin Elliott as the Alexandria City Recreation Alternate Representative
- Mr. Lezone Kenney as the Annandale Boys and Girls Club Representative
- Mr. Larry Barr as the Arlington County Alternate Representative
- Mr. Daryl Lucas as the Baileys Community Center Representative
- Mr. Jim Watson as the Braddock Road Youth Club Representative
- Mr. Stew Clark as the Braddock Road Youth Club Alternate Representative
- Ms. Kathy Krug as the Burke Basketball Representative
- Mr. Cliff Krug as the Burke Basketball Alternate Representative
- Mr. John Enders as the Chantilly Youth Association Representative
- Mr. Rick Shryock as the Chantilly Youth Association Alternate Representative
- Mr. George Ragan as the Fairfax Police Youth Club Representative
- Mr. Chris Madison as the Falls Church Parks and Recreation Representative
- Mr. Alton Greene as the Fort Belvoir Youth Services Representative
- Mr. Herb Marshall as the Fort Belvoir Youth Services Alternate Representative
- Mr. Jack Lohrer as the Fort Hunt Youth Athletic Association Representative

- Mr. David Bruce Bauer, Jr. as the Gainesville Basketball Association Representative
- Mr. Richard Warrick as the Great Falls Basketball Representative
- Ms. Laura Bean as the Great Falls Basketball Alternate Representative
- Ms. Martha Coleman as the Gum Springs Community Center Representative
- Mr. Chris Watari as the Herndon Optimist Club Alternate Representative
- Mr. Mike Trivisonno as the James Lee Community Center Representative
- Mr. Tim Strike as the James Lee Community Center Alternate Representative
- Mr. Kim Thompson, Sr. as the Lee District Basketball Representative
- Mr. Dennis McMinn as the Lee District Basketball Alternate Representative
- Mr. Lee Hingle as the Lee Mount Vernon Sports Club Alternate Representative
- Mr. Jeff Goettman as the McLean Youth Incorporated Representative
- Mr. Gerry Megas as the McLean Youth Incorporated Alternate Representative
- Mr. Andy Kim as the Mercer Representative
- Mr. Jason Murphy as the Mercer Alternate Representative
- Mr. Dillon Lee as the Mount Vernon Youth Association Representative
- Mr. Stacey Johnson as the Mount Vernon Youth Association Alternate Representative
- Mr. John Schmid as the Reston Youth Basketball League Representative

- Mr. James Byrne as the Reston Youth Basketball League Alternate Representative
- Mr. Ed Knox as the Southwestern Youth Association Representative
- Mr. Chris Spera as the Springfield Youth Club Representative
- Mr. Spencer Kimball as the Springfield Youth Club Alternate Representative
- Mr. Scott Choate as the Turnpike Basketball Club Representative
- Mr. Mike Mastrota as the Turnpike Basketball Club Alternate Representative

DAL:dal

9. **ADMINISTRATIVE ITEMS** (10:18 a.m.)

Supervisor Gross moved approval of the Administrative Items. Supervisor McKay seconded the motion and it carried by unanimous vote, Supervisor Cook, Supervisor Foust, Supervisor Gross, Supervisor Herrity, Supervisor Hudgins, Supervisor McKay, Supervisor Smith, Supervisor Smyth, Supervisor Storck, and Chairman Bulova voting “AYE.”

**ADMIN 1 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, APPENDIX G, TO EXPAND THE GREENWAY DOWNS RESIDENTIAL PERMIT PARKING DISTRICT (RPPD), DISTRICT 13 (PROVIDENCE DISTRICT)**

(A) Authorized the advertisement of a public hearing to be held before the Board on **February 2, 2016, at 4 p.m.**, to consider proposed amendments to the Code of the County of Fairfax, Appendix G, expanding the Greenway Downs RPPD, District 13 (Providence District). The proposed District expansion includes the following streets:

- Cavalier Trail (Route 1712): From Winchester Way to the northern property boundary of 6801 Cavalier Trail; east side only
- Greenway Boulevard (Route 1715): From the northern property boundary of 2754 Greenway Boulevard to the southern property boundary of 2804 Greenway Boulevard; west side only; and from the northern property boundary of 2757 Greenway Boulevard to the southern property boundary of 2805 Greenway Boulevard; east side only

- Summerfield Road (Route 1713): From the northern property boundary of 2756 Summerfield Road to Cavalier Trail; west side only; and from the northern property boundary of 2759 Summerfield Road to Custis Parkway; east side only
- Winchester Way (Route 1726): From Cavalier Trail to Bolling Road

**ADMIN 2 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, APPENDIX G, TO EXPAND THE WEST SPRINGFIELD RESIDENTIAL PERMIT PARKING DISTRICT (RPPD), DISTRICT 7 (SPRINGFIELD DISTRICT)**

- (A) Authorized the advertisement of a public hearing to be held before the Board on **February 2, 2016, at 4 p.m.**, to consider proposed amendments to the Code of the County of Fairfax, Appendix G, expanding the West Springfield RPPD, District 7 (Springfield District). The proposed District expansion includes Cardinal Hill Place (Route 8602): From the northern property boundary of 6301 Cardinal Hill Place south to the cul-de-sac, and on the west side from Tuttle Road to the cul-de-sac inclusive.

**ADMIN 3 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, APPENDIX R, TO ESTABLISH PARKING RESTRICTIONS ON HAMAKER COURT (PROVIDENCE DISTRICT)**

- (A) Authorized the advertisement of a public hearing to be held before the Board on **February 2, 2016, at 4 p.m.**, to consider proposed amendments to the Code of the County of Fairfax, Appendix R, establishing parking restrictions on Hamaker Court (Route 6993). Commercial vehicles, recreational vehicles, and trailers as defined in Chapter 82 of the Fairfax County Code shall be restricted from parking on Hamaker Court from Executive Park Avenue to the cul-de-sac inclusive from 6:00 p.m. to 9:00 a.m., seven days per week.

**ADMIN 4 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, APPENDIX R, TO ESTABLISH PARKING RESTRICTIONS ON MARIAH COURT (SULLY DISTRICT)**

- (A) Authorized the advertisement of a public hearing to be held before the Board on **February 2, 2016, at 4 p.m.**, to consider proposed amendments to the Code of the County of Fairfax, Appendix R, establishing parking restrictions on Mariah Court (Route 8313). Commercial vehicles, recreational vehicles, and trailers as defined in Chapter 82 of the Fairfax County Code shall be restricted from parking on Mariah Court from Walney Road to the cul-de-sac inclusive from 9:00 p.m. to 6:00 a.m., seven days per week.



**ADMIN 5 – AUTHORIZATION FOR THE FIRE AND RESCUE DEPARTMENT (FRD) TO APPLY FOR AND ACCEPT GRANT FUNDING FROM THE US DEPARTMENT OF HOMELAND SECURITY GRANT FOR THE ASSISTANCE TO FIREFIGHTERS (AFG) GRANT**

Authorized FRD to apply for and accept funding, if received, in the amount of \$393,615 (including \$51,341 in local cash match) from the US Department of Homeland Security for the 2015 AFG grant. Funding will support Emergency Medical Services training to upgrade approximately 30 Advanced Life Support providers who currently hold an Emergency Medical Technician Intermediate level certification to the Paramedic level certification to meet State requirements. There are no positions associated with this award.

**ADMIN 6 – EXTENSION OF REVIEW PERIOD FOR 2232 APPLICATIONS (HUNTER MILL, MOUNT VERNON, AND SPRINGFIELD 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>
2232-V15-15	ExteNet Systems o/b/o Verizon Wireless 8504 Fort Hunt Road Alexandria, VA Mount Vernon District	March 28, 2016
2232-S15-9	Verizon Wireless 9211 Old Keene Mill Road Burke, VA Springfield District	April 1, 2016
2232-H15-10	Metropolitan Washington Airports Authority / Virginia Department of Rail and Public Transportation / Washington Metropolitan Area Transit Authority No Address Assigned Reston, VA Hunter Mill District	July 19, 2016

**ADMIN 7 – ADDITIONAL TIME TO COMMENCE CONSTRUCTION FOR SPECIAL EXCEPTION APPLICATION SE 2012-PR-005, ARLINGTON BOULEVARD DEVELOPMENT, LLC (PROVIDENCE DISTRICT)**

(AT) Approved the request for 18 months of additional time to commence construction for Special Exception Application SE 2012-PR-005 to April 30, 2017, pursuant to the provisions of Section 9-015 of the Zoning Ordinance.

**ADMIN 8 – ADDITIONAL TIME TO COMMENCE CONSTRUCTION FOR SPECIAL EXCEPTION APPLICATION SE 2011-MA-001, HOMAN SOLEMANINEJAD (MASON DISTRICT)**

- (AT) Approved the request for six months of additional time to commence construction for Special Exception Application SE 2011-MA-001 to April 12, 2016, pursuant to the provisions of Section 9-015 of the Zoning Ordinance.

**ADMIN 9 – SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 16152 FOR THE FIRE AND RESCUE DEPARTMENT (FRD) TO ACCEPT GRANT FUNDING FROM THE 2015 STATE HOMELAND SECURITY GRANT PROGRAM THROUGH THE US DEPARTMENT OF HOMELAND SECURITY**

- (SAR) Approved SAR AS 15152 for FRD to accept grant funding in the amount of \$150,000 from the 2015 State Homeland Security Grant Program through the US Department of Homeland Security. Funding will be used to maintain existing Virginia Communications Cache team member qualifications and train new members, purchase supplies to conduct training programs, and purchase replacement equipment and miscellaneous repair parts. No new positions will be created with this grant and no local cash match is required.

**ADMIN 10 – STREETS INTO THE SECONDARY SYSTEM (DRANESVILLE AND HUNTER MILL DISTRICTS)**

- (R) Approved the request that the following streets be accepted into the State System:

<b><u>Subdivision</u></b>	<b><u>District</u></b>	<b><u>Street</u></b>
Chesterbrook Manor	Dranesville	Perlich Street
		Old Chesterbrook Road (Route 690) Supplemental Right-of-Way (ROW) Only
Chesterwood Estates	Dranesville	Chesterwood Glen Lane
		Springvale Road (Route 674) Supplemental ROW Only
Avis Subdivision	Hunter Mill	Avis Court
		Creek Crossing Road (Route 724) Supplemental ROW Only

10. **A-1 – APPROVAL OF THE BOARD’S MEETING SCHEDULE FOR CALENDAR YEAR 2016 AND AUTHORIZATION FOR THE CHAIRMAN TO POSTPONE A SCHEDULED MEETING IN THE EVENT OF WEATHER OR OTHER HAZARDOUS CONDITIONS** (10:18 a.m.)

(R) Supervisor Gross moved that the Board concur in the recommendation of staff and adopt a Resolution approving the Board meeting schedule for January through December 2016 and authorizing the Chairman to defer any scheduled meeting to the Tuesday following a scheduled Board meeting if the Chairman, or the Vice-Chairman if the Chairman is unable to act, finds and declares that the weather or other conditions are such that it is hazardous for members to attend. Supervisor Foust and Supervisor McKay jointly seconded the motion.

Supervisor Gross noted that the calendar has been slightly adjusted from the calendar which was presented preliminarily last fall. Because of religious holidays there is only one meeting in September, instead of two, and it will be September 20.

Chairman Bulova noted that the Board is meeting on every Tuesday, and sometimes on Fridays also. These meetings include committee meetings, legislative committee meetings, and lines of business meetings.

The question was called on the motion and it carried by unanimous vote, Supervisor Cook, Supervisor Foust, Supervisor Gross, Supervisor Herrity, Supervisor Hudgins, Supervisor McKay, Supervisor Smith, Supervisor Smyth, Supervisor Storck, and Chairman Bulova voting “AYE.”

11. **A-2 – APPOINTMENT OF MEMBERS TO THE SOLID WASTE AUTHORITY** (10:21 a.m.)

(BACs)  
(APPTS)

Supervisor Gross moved that the Board concur in the recommendation of staff and appoint the successors to the members of the Fairfax County Solid Waste Authority. Supervisor Foust seconded the motion.

Chairman Bulova noted that this item changes/adds Supervisor Smith and Supervisor Storck as members, replacing Supervisor Frey and Supervisor

(NOTE: Later in the meeting, the Annual Meeting of the Solid Waste Authority was held. See Clerk’s Summary Item #47.)

12. **A-3 – APPROVAL OF A PARKING REDUCTION FOR RESTON HEIGHTS (HUNTER MILL DISTRICT)** (10:22 a.m.)

On motion of Supervisor Hudgins, seconded by Supervisor McKay, and carried by unanimous vote, the Board concurred in the recommendation of staff and approved a parking reduction for the proposed mixed-use development at the

Property pursuant to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance), Section 11-102, paragraph 4(B), an analysis of the parking requirements for each use on the site, and the shared parking study 6734-PKS-002-1, subject to the conditions described in the Board Agenda Item dated January 12, 2016.

13. **A-4 – APPROVAL OF THE PROJECT AGREEMENT BETWEEN THE VIRGINIA DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION (DRPT) AND THE COUNTY FOR FUNDING THE ROUTE 1 BUS RAPID TRANSIT DESIGN (LEE AND MOUNT VERNON DISTRICTS)**  
(10:23 a.m.)

- (R) Supervisor McKay moved that the Board concur in the recommendation of staff and adopt a Resolution authorizing the Director of the Department of Transportation to sign the agreement between DRPT and the County, in substantial form, to fund the Project. Supervisor Storck seconded the motion.

Supervisor McKay thanked DRPT for its work with the project.

The question was called on the motion and it carried by unanimous vote, Supervisor Cook, Supervisor Foust, Supervisor Gross, Supervisor Herrity, Supervisor Hudgins, Supervisor McKay, Supervisor Smith, Supervisor Smyth, Supervisor Storck, and Chairman Bulova voting “AYE.”

14. **A-5 – APPROVAL OF A STANDARD PROJECT AGREEMENT (SPA) WITH THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) FOR THE SPRINGFIELD CBC COMMUTER PARKING GARAGE PROJECT (LEE DISTRICT)** (10:25 a.m.)

- (R) Supervisor McKay moved that the Board concur in the recommendation of staff and adopt a Resolution authorizing the Director of the Department of Transportation to execute a standard project agreement, in substantial form, with VDOT to implement the Springfield CBC Commuter Parking Garage project. Supervisor Foust seconded the motion.

Following a brief discussion regarding the project, Supervisor McKay thanked staff for its work on the project.

The question was called on the motion and it carried by unanimous vote, Supervisor Cook, Supervisor Foust, Supervisor Gross, Supervisor Herrity, Supervisor Hudgins, Supervisor McKay, Supervisor Smith, Supervisor Smyth, Supervisor Storck, and Chairman Bulova voting “AYE.”

15. **A-6 – AUTHORIZATION FOR THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF BIKESHARE EQUIPMENT AND IMPLEMENTATION OF BIKESHARE PROGRAM (HUNTER MILL AND PROVIDENCE DISTRICTS)** (10:26 a.m.)

Supervisor Hudgins moved that the Board concur in the recommendation of staff and authorize the Director of the Department of Transportation to expend funds to purchase bikeshare equipment for implementation of a bikeshare program in Reston and Tysons. Supervisor Smyth seconded the motion.

Supervisor Smyth asked to amend the motion to direct staff to get a letter of intent from the partnership before the bikeshare equipment is ordered.

Following discussion regarding setting a time limit for the letter of intent, Supervisor Smyth amended her amendment to direct staff to get a letter of intent from the partnership before February. This was accepted.

Following additional discussion regarding the motion, the question was called on the motion, as amended, and it carried by unanimous vote.

(NOTE: Later in the meeting, there was additional discussion regarding this item. See Clerk's Summary Item #17.)

16. **A-7 – APPROVAL OF AN AMENDMENT TO THE AMENDED AND RESTATED LEASE WITH FAIRFAX CORNER MIXED USE, LC TO EXPAND THE ACCEPTABLE USES ON COUNTY PROPERTY AND ADD TERMINATION LANGUAGE (BRADDOCK DISTRICT)** (10:31 a.m.)

Supervisor Cook raised a question regarding the language and whether issues pertaining to this item had been resolved, with input from Alan Weiss, Assistant County Attorney.

Supervisor Cook moved that the Board concur in the recommendation of staff and approve, in substantial form, the First Amendment to the Amended and Restated Lease. The amendment will expand the acceptable uses on County property and add termination language. Chairman Bulova seconded the motion.

Discussion ensued, with input from Tom Biesiadny, Director, Department of Transportation, who noted that this item has been amended. The amendment was distributed around the dais. He noted that the amendment sets a specific termination date of 2021 or the completion of the garage. The original agreement had provisions to continue on after 2021. The agreement allows the County to use the facility to support the I-66 express lane project beginning in 2021.

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

17. **A-6 – AUTHORIZATION FOR THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF BIKESHARE EQUIPMENT AND IMPLEMENTATION OF BIKESHARE PROGRAM (HUNTER MILL AND PROVIDENCE DISTRICTS)** (10:36 a.m.)

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

Supervisor Smyth raised a question regarding the letter of intent from the partnership. Tom Biesiadny, Director, Department of Transportation, noted that the partnership is willing to issue a letter of intent prior to the purchase of the bikeshare equipment.

18. **I-1 – CONTRACT AWARD – CONSULTING AND RELATED SOFTWARE AND SYSTEMS SUPPORT FOR DEVELOPMENT AND MAINTENANCE OF A NORTHERN VIRGINIA NG9-1-1 SPATIAL INTERFACE DATASET** (10:36 a.m.)

The Board next considered an item contained in the Board Agenda dated January 12, 2016, announcing that the County Purchasing Agent will execute a contract award to General Dynamics Information Technology, Incorporated, for Consulting and Related Software and Systems Support for Development and Maintenance of a Northern Virginia NG9-1-1 Spatial Interface Dataset.

19. **I-2 – PLANNING COMMISSION (PC) ACTION ON PUBLIC FACILITIES APPLICATION 2232-V15-I, HUNTINGTON LEVEE** (10:37 a.m.)

The Board next considered an item contained in the Board Agenda dated January 12, 2016, announcing the PC's approval of Public Facilities Application 2232-V15-I. The PC noted that the application met the criteria of character, location, and extent, and was in conformance with Section 15.2-2232 of the Code of Virginia and is substantially in accord with the provisions of the adopted Comprehensive Plan. The application sought approval to construct the Huntington Levee and Stormwater Pump Station, generally located at 2219 Fairfax Terrace, Alexandria, VA 22303.

#### **ADDITIONAL BOARD MATTERS**

20. **REQUEST TO PREPARE A ZONING ORDINANCE AMENDMENT ADDING FOOD AND BEVERAGE PROCESSING AND PRODUCTION AS BY-RIGHT USE IN THE 1-3 AND 1-4 DISTRICTS** (10:38 a.m.)

Chairman Bulova relinquished the Chair to Vice-Chairman Gross and, in a joint Board Matter with Supervisor Cook, Supervisor Herrity, Supervisor McKay, Supervisor Smith, and Supervisor Storck, said that in December, Tim McLaughlin, owner of Caboose Brewing in the Town of Vienna, contacted her office about his desire to open a craft beer and cider processing facility on

Dorr Avenue in Merrifield. This facility would be used to transfer beer from kegs produced at his brewery in the Town of Vienna into cans, as well as age and package cider, also brewed in Vienna.

The location is ideal, as it is next to his distributor, allowing beverages brewed in Vienna to be hand-delivered to his Dorr Avenue location saving significant time and cost to his business. However, the I-4 zoning of the parcel only permits food and beverage production with a special exception; food and beverage production is already a by-right use in the I-5 and I-6 Districts.

Chairman Bulova stated that the craft beverage industry in Virginia is booming. Sales of Virginia-produced wine and beer continue to grow, and sales of Virginia-produced cider grew 200 percent since last year. The McAuliffe Administration has a stated goal of making Virginia a leader in the craft brewing industry. Over the past two years, Virginia has seen the opening of the largest commercial hops processor on the East Coast, the locating of California-based brewing giant Stone's East Coast operation in Richmond, and most recently the opening of a craft malting operation in Loudoun County.

In support of Goal 1 of the Strategic Plan to Facilitate Economic Success – to further diversify the economy – the County should encourage facilities such as the one Mr. McLaughlin hopes to open.

Therefore, Chairman Bulova moved that the Board direct the Zoning Administration Division of the Department of Planning and Zoning to research and prepare a Zoning Ordinance (ZO) amendment adding food and beverage manufacturing, production and processing establishments to the uses permitted by-right in the I-3 and I-4 Zoning Districts subject to possible use limitations for addressing the ancillary uses often found in association with these craft brewing operations such as tasting rooms and on-site retail sales. Supervisor Cook seconded the motion.

Following discussion regarding a proposed ZO amendment to be discussed by the Board, the question was called on the motion and it **CARRIED** by a recorded vote of nine, Supervisor Smyth voting “NAY.”

21. **NATIONAL HISTORIC PRESERVATION ACT DISPLAY** (10:48 a.m.)

Chairman Bulova announced that this year marks the fiftieth anniversary of the National Historic Preservation Act. This Act established the National Register of Historic Places. To celebrate this milestone, staff has prepared a video presentation located in the Heritage Resources display case just outside this room in the lobby of the Government Center.

The presentation shows the 59 properties in the County that are listed in the National Register of Historic Places. It begins with Manassas National Battlefield

Park listed in 1966, and runs through the most recently listed property, Great Falls Park, listed in 2014.

Chairman Bulova encouraged everyone to check out this video in the display case in the lobby and asked unanimous consent that the Board direct staff to publicize this opportunity. Without objection, it was so ordered.

22. **CHAIRMAN'S NEW YEAR RECEPTION** (10:50 a.m.)

Chairman Bulova invited Board Members and residents to her annual "Chairman's New Year Reception" tomorrow, January 13, from 4:30 - 6:30 p.m. in the Government Center Forum. The Chairman's Reception is her opportunity to thank County employees, volunteers, and active neighbors who help make the County the exceptional place it is to live, work, and play. Light fare and desserts will be served, and members of her staff will be collecting canned foods for the Stuff the Bus campaign. All County residents are welcome to attend.

She noted that this reception is being hosted at no cost to County taxpayers.

23. **REQUESTS FOR RECOGNITION** (10:51 a.m.)

Chairman Bulova asked unanimous consent that the Board direct staff to:

- Invite representatives from the Office for Women to appear before the Board to accept a proclamation recognizing February 2016 as "*Teen Dating Violence Awareness Month*" in Fairfax County, to be presented at the Board meeting on February 16, 2016. Without objection, it was so ordered.
- Prepare a proclamation for the Office of Human Rights and Equity Programs to recognize February 2016 as "*African American History Month*" in Fairfax County. This proclamation will be announced at the Board meeting on February 2. After the announcement, staff and community members will be asked to join the Board for a photo.
- Prepare and send a Resolution to the Osher Lifelong Learning Institute at George Mason University to celebrate the institute's twenty-fifth anniversary.

Without objection, the requests were so ordered.

Vice-Chairman Gross returned the gavel to Chairman Bulova.



24. **REQUEST TO RECOGNIZE McLEAN HIGH SCHOOL SENIOR AUTUMN BRENNER: STUDENT-ATHLETE OF THE YEAR AWARD (DRANESVILLE DISTRICT)** (10:52 a.m.)

Supervisor Foust congratulated McLean High School senior, Autumn Brenner, one of four students in Virginia awarded the Student-Athlete of the Year award by the Virginia Sports Hall of Fame and Museum. Ms. Brenner was honored for her athletic and academic achievement as well as her civic involvement.

Supervisor Foust referred to his written Board Matter which outlined Ms. Brenner's accomplishments and he asked unanimous consent that the Board direct staff to invite Ms. Brenner, along with her parents, coaches, and school officials, to appear before the Board at its February 16 meeting to be recognized for her outstanding athletic, community, and scholastic achievements. Without objection, it was so ordered.

A brief discussion ensued, with input from Tony Castrilli, Director, Office of Public Affairs, regarding the number of recognitions scheduled for February 16.

25. **OPTION FOR ANIMAL PROTECTION POLICE – HOUSE BILL (HB) 118** (10:54 a.m.)

Supervisor Herrity said that in the late 1990's the public had little confidence in the Department of Animal Control. The County was unable to attract candidates for leadership positions and there was turmoil throughout the entire department. To alleviate the issue, the County Executive and the Board turned the Department of Animal Control over to the Police Department and under its purview a transformation took place and now it is an award winning organization.

The County currently has 26 Animal Control Officers (ACOs) and is authorized to have up to 32 officers. All of the County's ACOs attend the Police Academy where they learn critical investigative skills, appropriate applications for search and seizures, and other law enforcement skills that make them incredibly well-trained officers of the law. Having the County's ACOs sworn in as law enforcement officers provides many benefits to the County such as being a force multiplier for the Police Department, allows them to obtain and execute their own search warrants and have access to investigative resources, and obtain and execute their own Class 1 misdemeanor arrest warrants. This means that they can conduct their own investigations, which frees up the patrol officers and detectives to investigate other cases.

At last year's legislative session, the Virginia General Assembly passed Senate Bill (SB) 1195, which essentially took away the County's ACOs designation as law enforcement officers and has left the County and its ACOs in limbo. At this year's legislative session, Delegate Dave Albo has proposed legislation, HB118, which amends the law to allow for ACOs who have met the proper qualifications to be sworn law enforcement officers similar to what Henrico County currently

has. The bill is enabling legislation which keeps this option open to the County and does not mandate this solution. He stated his belief that this is a bill the County needs to be supporting.

Therefore, Supervisor Herrity asked unanimous consent that the Board direct staff to review this legislation and discuss it at the next Legislative Committee meeting with an eye toward keeping this option open for the County.

Supervisor McKay noted that staff is currently reviewing this legislation and it is already scheduled for discussion at the next Legislative Committee meeting.

26. **REQUEST TO DECLARE RESTAURANT WEEK IN FAIRFAX COUNTY**  
(10:57 a.m.)

Supervisor Herrity said that part of what makes the County so great is the wide variety of restaurant choices offered throughout the County. But restaurants in the community offer more than just good deals on food and drink, they are also a very important and vibrant part of the County's community and economy.

In addition to providing first jobs as well as careers for many of the residents, the restaurant industry has provided significant contributions of food, money, and services to the non-profits, sports organizations, schools, and community events. A very brief list of examples includes:

- For the World Police and Fire Games, a variety of restaurants in the County provided 23,000 meals to feed volunteers, staff and participants. Over 17,000 of these meals were donated at no cost to the Games or patrons.
- Thirty-one restaurants in Reston and the surrounding community have supplied food donations and gift cards to the Greater Reston Chamber of Commerce's annual first responders holiday luncheon to recognize and thank the first responders for their services throughout the year.
- Partnering with non-profit organizations to help provide food and assistance for those in the community who need it the most.
- Improving community engagement by attracting thousands of dedicated visitors to community festivals such as the Taste of Reston, Oktoberfest Reston, and Celebrate Fairfax.
- Uniting the community by hosting school fundraisers, sponsoring youth sports programs, and aligning those efforts to benefit education.

- Pisano's Restaurant provides food and support for the Police Unity Tour.

Since 2013, the Greater Reston Chamber of Commerce and other surrounding jurisdictions have designated a week as Northern Virginia Restaurant Week. It is a way to encourage citizens to come out and enjoy many local culinary treasures and recognize the industry for what it does for the citizens.

This year Northern Virginia Restaurant Week will be celebrated March 7-14. Therefore, Supervisor Herrity asked unanimous consent that the Board:

- Declare March 7–14 as "Restaurant Week" in Fairfax County to recognize the contributions the industry makes to the community and economy
- Direct the Office of Public Affairs to publicize this week and invite representatives from the restaurant industry and the Reston Chamber of Commerce to appear before the Board at its March 1 meeting to receive a resolution declaring this week as "*Restaurant Week*" in Fairfax County.

Without objection, it was so ordered.

Following discussion regarding the request, Chairman Bulova suggested that Supervisor Herrity reach out to the Restaurant Association to confirm its preferred time-frame for Countywide restaurant recognition.

27. **REQUEST TO PROCLAIM KOREAN-AMERICAN DAY IN FAIRFAX COUNTY** (11:05 a.m.)

Supervisor Herrity said that for over a century Korean-Americans have immigrated to the country, bringing with them their own unique history and culture, making America the great melting-pot that it is. January is an important month for Korean-Americans in the community. In December 1902 a group of 56 men, 21 women, and 25 children travelled from Korea across the Pacific Ocean, landing in Honolulu, Hawaii on January 13, 1903. The event marked the first entry of Korean immigrants onto US soil, and the date of January 13 has since been recognized as National Korean American Day. Celebrations will take place all over the country and here in the County.

Therefore, Supervisor Herrity moved that the Board recognize January 13, 2016, as "*Korean-American Day*" in Fairfax County and direct staff to prepare a Proclamation to be presented at the Korean-American Day celebration. Chairman Bulova seconded the motion and it carried by unanimous vote.

28. **GEORGE FAMILY – REQUEST FOR CONCURRENT PROCESSING (HUNTER MILL DISTRICT)** (11:06 a.m.)

Supervisor Hudgins said that George Family Property Development LLC has filed Rezoning and Final Development Plan Applications RZ/FDP 2014-HM-024 to rezone the property at 9001 and 9005 Winding Creek Lane, 1620 and 1630 Crim Dell Lane, and 8915 Higdon Drive, Vienna [Tax Map 28-4 ((1)) Parcels 19, 19A, 21, 21B, 25, 25A, and 25C]. The applicant proposes to rezone from R-1 and R-C to PDH-2 for the development of 18 new single-family detached homes with the retention of 3 existing homes.

The applicant is requesting concurrent processing of the site plan and any other associated plans concurrently with the rezoning.

Therefore, Supervisor Hudgins moved that the Board direct the Director of the Department of Public Works and Environmental Services to process the site plan and other associated plans concurrently with Rezoning and Final Development Plan Applications RZ/FDP 2014-HM-024. This motion should not be construed as a favorable recommendation by the Board on the proposed applications and does not relieve the applicant from complying with the provisions of all applicable ordinances, regulations, or adopted standards in any way. Chairman Bulova seconded the motion and it carried by unanimous vote.

29. **PRESIDENTIAL PRIMARY – MARCH 1, 2016** (11:08 a.m.)

Supervisor Hudgins said that the Virginia 2016 Super Tuesday Presidential Primary will be held March 1, 2016. She noted that as a past Secretary of the County Electoral Board, she can definitely appreciate the importance of the preparation in order for the Electoral Board to have as little drama as possible. This Primary will capture the attention of large numbers of Virginia voters, national media and significant numbers of campaign activists. For these and additional reasons, she is particularly alert to issues that make this primary unusually complex with several unique challenges:

- This is a dual primary; multiple Democratic and Republican candidates will be on each ballot
- Election history demonstrates high voter participation. In fact, it is often clearly higher than in some General Elections
- Longer wait times could occur due to increased voter interest
- The required signing of an “affiliation statement,” prior to receiving a Republican ballot – Democrats have no such requirement – may result in voter confusion and delays in the election process

- There will be much campaign activity and intense media attention in close proximity to the polling sites
- Approximately 50 percent of the election places are located in elementary schools. Parking will be at a premium as it will have to accommodate teachers, staff, parents, voters, elections officers, poll watchers, campaign workers and all FCPS is scheduled to be open

For those reasons, Supervisor Hudgins expressed her belief that it is important to explore with the Fairfax County School Board how best the Board can assist in keeping the FCPS closed, looking to the best interests of the students and the voters. The atmosphere is not likely to be a complement to learning.

Therefore, Supervisor Hudgins moved that the Board direct Chairman Bulova to request a meeting with the School Board Chair before the 21 January School Board meeting, to discuss how the Board can help resolve the question of school closing on March 1, 2016, for the Presidential Primary. Supervisor Cook and Supervisor McKay jointly seconded the motion.

Following a lengthy discussion regarding the motion, Chairman Bulova recognized the presence of Katherine Hanley, Secretary, Electoral Board, who expressed concern about regular school day operations and Primary activities occurring simultaneously on March 1.

Following additional discussion, the question was called on the motion and it **CARRIED** by a recorded vote of nine, Supervisor Smith voting “NAY.”

(NOTE: Later in the meeting, there was additional discussion regarding this issue. See Clerk’s Summary Item #65.)

PMH:pmh

30. **NO BOARD MATTERS FOR SUPERVISOR SMYTH (PROVIDENCE DISTRICT)** (11:24 a.m.)

Supervisor Smyth announced that she had no Board Matters to present today.

31. **REQUEST THAT INCREASED FUNDING OF THE OFFICE OF THE PUBLIC DEFENDER BE ADDED AS A BUDGET CONSIDERATION ITEM** (11:24 a.m.)

Supervisor Cook said that the Fairfax County Public Defender's Office has been operating since 1987. Over the past 29 years, it has never received any funds from the County. In 2014 and 2015, the Office of the Public Defender managed over 13,000 cases, and during 2015, the Office had an attorney turnover rate of 25 percent, largely due to State salary constraints. Currently, only five attorneys have more than four years of service at the Office of the Public Defender.

The American Bar Association has recognized that parity in workload, salaries, and resources between prosecutors and public defenders is essential to an effective and ethical criminal justice system. To achieve this, it is appropriate for the County to supplement the County Public Defender's Office just as it has supplemented the Commonwealth Attorney's Office for many years.

Supervisor Cook said that he attached to his written Board Matter two proposals drafted by the Public Defender for County supplements to the Office of the Public Defender. The first proposal includes the salaries of the attorneys and the office manager being raised to the level of their counterparts at the Commonwealth Attorney's office. The second proposal includes raises that do not result in parity for the offices, but are more modest supplements. This proposal would help bring the salaries of those working at the Office of the Public Defender closer to their counterparts at the Commonwealth Attorney's office.

For these reasons, Supervisor Cook asked unanimous consent that the Board direct staff to include as a Consideration Item a potential increase of funding for the Office of the Public Defender. Without objection, it was so ordered.

A brief discussion ensued regarding salaries, with input from Edward L. Long Jr., County Executive.

Supervisor McKay asked unanimous consent that the Board direct staff to report with a list of State positions that the County subsidizes. Without objection, it was so ordered.

32. **COORDINATING PUBLIC USE PRIORITIES FOR VARIOUS PROPERTIES** (11:32 a.m.)

In a joint Board Matter with Supervisor McKay and Supervisor Storck, Supervisor Cook said that in early February the Commonwealth of Virginia is expected to announce its selection of a buyer for the Northern Virginia Training Center property in the Braddock District. He expressed his belief that there may still be opportunities for future public uses on a portion of this site. The County needs to be prepared to put forward and discuss its facility needs with the public and the buyer, either through prospective proffers or even a possible development partnership. While the Board has had some preliminary conversations in that regard, given the many needs and the many sites Countywide, more coordination is needed.

Over the last three years, working with staff, Supervisor Cook said that they have gathered, and developed, a menu of potential public uses for a segment of the NVTC site. Near the top of the list is a workforce development/career and technical education facility, perhaps through a partnership with Northern Virginia Community College and County Public Schools. A life skills training facility for people with disabilities is another possible, and high priority, use.

Some of these ideas already match uses identified by the Mount Vernon community in its visioning process for use of the current Saudi Academy site -

which the Board received last month. It is critically important that the planning process for both of these sites, and other potential public facilities in the County (the possible East County Human Services Center comes to mind) be coordinated. As decisions are made for long term uses of these sites, and others, they should not be made in isolation, but as part of a coordinated decision-making process involving the Board.

Therefore, Supervisor Cook moved that the Board direct staff to report within 120 days a framework for decision-making on possible public uses for the NVTC and Islamic Saudi Academy sites, along with other locations where similar public uses may have already been considered by staff. This framework should include an assessment of these sites for possible workforce development and educational opportunities. This framework should also take into account both previously adopted County priorities and the decision-making timetables governing these two redevelopment opportunities. Supervisor McKay seconded the motion.

Following discussion of the motion, with input from Edward L. Long Jr., County Executive, the question was called on the motion and it carried by unanimous vote.

33. **COMPREHENSIVE PLAN AMENDMENT FOR HERITAGE MALL (SPRINGFIELD DISTRICT)** (11:51 a.m.)

Supervisor Cook said that Heritage Mall is a 10.99 acre property located on the west side of Heritage Drive (Route 2630), on Tax Map 70-2 ((1)), Lots 1D1, 2A, and 2C. The eastern part of this property is currently developed with a 75,412 square foot retail shopping and office center. The western portion of the Property includes a parking lot, a former service station, a convenience store and undeveloped open space. The site is currently zoned C-6 (Community Retail District).

On September 11, 2006, the Board approved APR 05-1-13A, which amended the Comprehensive Plan recommendation for this property to permit a mixed use development that included a mixture of commercial and residential uses. Those Plan recommendations envisioned a significant redevelopment of the shopping center.

However, redevelopment of the shopping center does not appear to be feasible for the foreseeable future because of significant changes in the economy and because of lease commitments that were made during the recent substantive improvements to the Mall:

- In 2009, exterior facades of the center were renovated to create a more modern look. New signage was installed, and walkways replaced.
- In 2014, the in-line shops were renovated with new storefronts, new signage, and new walkways to complement the office and H-

Mart components. A 6,000 square foot retail area in front of the H-Mart was replaced. The rear of the center was renovated, utilities relocated, screen walls installed, and landscaping enhanced. The automobile service station at the back of the property was closed. Re-tenanting has brought in new stores and services.

The landowner is now proposing to develop the western portion of the site with 68 single-family attached dwellings and associated residential amenities with improved pedestrian connectivity, a community center, and additional enhancements to the shopping center parking lot and plaza areas. This proposal would be in conflict with the 2005 Plan guidance.

Therefore, Supervisor Cook moved that the Board authorize a Comprehensive Plan amendment review process for the Heritage Mall parcels identified above. Supervisor Gross seconded the motion.

Supervisor Gross asked unanimous consent that the Board direct staff to keep her office informed about the progress of this planning process. Without objection, it was so ordered.

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

34. **RECOGNIZING MARCH AS ALTERNATE DISPUTE RESOLUTION (ADR) MONTH** (11:56 a.m.)

Supervisor Cook said that the ADR process incorporates techniques that act as a means for disagreeing parties to come to an agreement short of litigation. It is a collective term for the ways that parties can settle disputes, with (or without) the help of a third party.

The County has often celebrated March as ADR month and has recognized a leader in the field. This year, that leader is Bill Potapchuk, a professor at George Mason University's School for Conflict Analysis and Resolution. He is a nationally recognized leader in community building processes and the president and founder of the Community Building Institute. The Institute works to build healthy, sustainable, and equitable futures for the community by supporting organizations that conduct public business in an inclusive, collaborative, and effective way.

Therefore, Supervisor Cook asked unanimous consent that the Board recognize March as "Alternate Dispute Resolution Month," in Fairfax County and that the Board direct staff to invite Mr. Potapchuk to appear before the Board on March 1 to be recognized for his dedication and service. Without objection, it was so ordered.



35. **FEDERAL LAWS REGARDING DEPORTATION AND IMMIGRATION**  
(11:57 a.m.)

Supervisor Gross asked unanimous consent that the Board direct the County Executive to re-state and re-circulate federal policies on deportation and immigration that the Police and Sheriff comply with prior to the next scheduled Board meeting. Without objection, it was so ordered.

Supervisor Cook asked unanimous consent that the Board direct staff to include information re-stating that we are not a sanctuary county and that the County's public safety agencies comply with all programs and policies regarding federal immigration law. Without objection, it was so ordered.

Supervisor Herrity suggested that the web sites that incorrectly identify the County be contacted and informed that we are not a sanctuary County. Without objection, it was so ordered.

36. **WESTFIELD FOOTBALL TEAM VIRGINIA 6A STATE CHAMPIONS**  
**(SULLY DISTRICT)** (12:02 p.m.)

Supervisor Smith congratulated and recognized the Westfield High School Football Team for recently winning the Virginia 6A State Championship at Scott Stadium on the campus of the University of Virginia. The Bulldogs captured the State title in a thrilling 49-42 triple overtime victory over Oscar Smith of Chesapeake. This is the third State title for Westfield in the short history of the school.

Therefore, Supervisor Smith asked unanimous consent that the Board direct staff to invite the Westfield High School Football Team to appear before the Board to be acknowledged for their superior achievement. Without objection, it was so ordered.

37. **LINES OF BUSINESS (LOBS)** (12:04 p.m.)

As a new Board Member, Supervisor Smith expressed her excitement and interest in participating in the LOBS process and for public involvement.

Supervisor Smith moved that the Board direct the County Executive to record the sessions regarding LOBS in the audio or video format of his choice and post them to the official County website so that the public can review the LOBS sessions from home at the time of their choosing. Supervisor Cook seconded the motion.

Chairman Bulova noted that the room where committee meetings are held does not lend itself well to recording. Edward L. Long, County Executive, noted that the room is outdated and not technology friendly, and said that he has been working with staff on a long term solution to modernize the room.

Chairman Bulova relinquished the Chair to amend the motion to direct the County Executive to report with a strategy for how the work of the LOBS sessions will be captured and shared with the understanding that the Board would like as much as possible to have information online.

Vice-Chairman Gross returned the gavel to Chairman Bulova.

The question was called on the motion, as amended, carried by unanimous vote.

38. **RECOGNITION OF MS KATHLEEN SNYDER (LEE DISTRICT)**  
(12:12 p.m.)

Supervisor McKay announced that Kathleen Snyder, most well known for her work as president of the Kingstowne Residential Owners Corporation (KROC), stepped down last month after more than 20 years. She has had a long and successful run with the KROC Board and has made innumerable contributions to Lee District and the County.

Supervisor McKay referred to his written Board Matter which outlined Ms. Snyder's many accomplishments.

Therefore, Supervisor McKay asked unanimous consent that the Board direct staff to invite Ms. Snyder to appear before the Board for recognition at a future Board meeting. Without objection, it was so ordered.

39. **REQUEST FOR RECOGNITION OF MR. DAVE McKERNAN**  
(12:12 p.m.)

Supervisor McKay said that it's the end of an era. Dave McKernan, Emergency Management Coordinator and Director of the Office of Emergency Management, is retiring in March.

Supervisor McKay referred to his written Board Matter which outlined Mr. McKernan's many accomplishments.

Therefore, Supervisor McKay asked unanimous consent that the Board direct staff to prepare a certificate to be signed jointly by the Chairman and the Lee District Supervisor for presentation outside of the Board room. Without objection, it was so ordered.

40. **LEE DISTRICT NEW YEAR'S OPEN HOUSE** (12:15 p.m.)

Supervisor McKay announced that on Saturday, January 30 he will host the traditional Lee District New Year's open house. It's from 1 p.m. until 3 p.m. in the community room of the Franconia Governmental Center.

Supervisor McKay noted that students from Edison High School's Culinary Academy will prepare the refreshments. The Springfield Art Guild will also display the work of local artists.

Supervisor McKay invited Board Members to attend and enjoy the Lee District hospitality and he asked unanimous consent that the Board direct the Office of Public Affairs publicize the event. Without objection, it was so ordered.

41. **REQUEST FOR THE BOARD TO ESTABLISH GOALS FOR PUBLIC ENGAGEMENT** (12:15 p.m.)

Supervisor Storck said that he would like to continue to explore new ways to engage and inform the residents of the County.

In looking at best practices, Supervisor Storck said that he has seen the success of the County News Center as a central repository of information for residents, news organizations and other groups to learn what is happening in the County. Additionally, Fairfax Alerts is a great portal to learn of emergencies and to receive alerts from tax administration, transportation, management and budget among other agencies.

Supervisor Storck said that there are several areas he urges the Board to consider expediting existing plans or implementing changes that could improve the ease, quality and speed of communications essential to the public. He summarized these as follows:

- Expanding the News Center or Fairfax Alerts to provide information to residents about the submission of zoning applications, site plans and permits, police and fire incidents and many other topics
- Web posting agendas and materials for all meetings seven days in advance, but at least three days in advance. Where not possible, materials should be web posted at or before the time they are distributed
- In addition to the regular video recording of current Board meetings and hearings, video or audio recordings should be made of all committee meetings
- Initiate remote video testifying for meetings and public hearings, beginning with the Fiscal Year (FY) 2017 Budget public hearings. South County Government Center would provide an ideal location and the video process could be as simple and cheap as using a Skype or FaceTime type connection
- Meeting minutes should be issued in draft form within seven days of a Board or committee meeting and considered for approval at the next meeting

Therefore, Supervisor Storck asked unanimous consent, that the Board direct the County Executive to report with a memorandum on ways to improve public

engagement and enact those the Board may agree upon at a future date, perhaps in the Board's Procedures Committee. Without objection, it was so ordered.

Discussion ensued regarding the motion.

42. **APPRECIATION TO THE COUNTY POLICE AND FIRE AND RESCUE DEPARTMENTS FOR THEIR SUPPORT OF A US MARINE CORPS CIVIL AFFAIRS TRAINING EXERCISE** (12:35 p.m.)

Supervisor Storck said that his office had the privilege of hosting Marines from the Second Civil Affairs Group at the Mount Vernon Government Center so they could conduct training in support of their mission to act as a liaison between military commander and civilian institutions and populations in foreign countries. The Marines were able to conduct key leader interviews and perform an assessment of civic buildings in a refugee relief scenario. The training would not have been possible without the assistance of Police Chief Roessler and Fire Chief Bowers and especially Battalion Chief Jeffery Lewis and Police Sergeant Wilson Lee.

43. **RECESS/CLOSED SESSION** (12:37 p.m.)

Supervisor Gross 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. *Eric S. Clark v. The County of Fairfax, Virginia, John H. Kim, T. B. Smith, and John Spata*, Case No. 15-1705 (U.S. Ct. of App. for the Fourth Cir.)
  2. *Ian Smith v. Major Thomas Ryan, Lance Guckenberger and John Doe II*, Record No. 151278 (Va. Sup. Ct.)

3. *Gary S. Pisner v. Fairfax County Board of Zoning Appeals*, Record No. 151793 (Va. Sup. Ct.) (Springfield District)
4. *Gregory Shawn Mercer v. Fairfax County Child Protective Services, Alicia Wasklewics, Tanya E. Powers, Fairfax County Department of Code Compliance, Elizabeth Perry, Jack Blair, LaTycia Tanks, Kerry S. Allander, Kenneth S. Houtz, Kathleen H. MacKay, Walter S. Felton, Jr., Larry G. Elder, Elizabeth A. McClanahan, Leroy R. Hassell, Sr., Barbara M. Keenan, Lawrence L. Koontz, Donald W. Lemons, Leroy F. Millette, S. Bernard Goodwyn, and Cynthia D. Kinser*; Case No. 1:15-CV-302 (E.D. Va.) (Providence District)
5. *Gregory Shawn Mercer v. Fairfax County Department of Code Compliance*, Record No. 195415 (Va. Ct. App.) (Providence District)
6. *David J. Laux and Tara K. Laux a/k/a Tara K. Long v. Board of Supervisors of Fairfax County, James W. Patteson, Director, Fairfax County Department of Public Works and Environmental Services, and the Commonwealth of Virginia*, Civil Action No. 15cv1334 (E.D. Va.) (Mason District)
7. *James W. Patteson, Director, Fairfax County Department of Public Works and Environmental Services, and Brian J. Foley, Fairfax County Building Official v. David J. Laux and Tara K. Laux, a/k/a Tara K. Long*, Case No. CL-2015-0007970 (Fx. Co. Cir. Ct.) (Mason District)
8. *Hye Shin Kolk v. Ali Abdul Austin, Rapid Response Delivery, Inc., Penske Truck Leasing Corporation, Marques L. Lowry*, Case No. CL-2014-0015585 (Fx. Co. Cir. Ct.)
9. *In Re: April 15, 2015, Decision Of The Fairfax County Board of Zoning Appeals In BZA Appeal No. A 2012-HM-020*, Case No. CL-2015-0006478 (Fx. Co. Cir. Ct.) (Hunter Mill District)
10. *Elizabeth Perry, Property Maintenance Code Official for Fairfax County, Virginia v. Joyce P.*

*Borden*, Case No. CL-2014-0008508 (Fx. Co. Cir. Ct.) (Mount Vernon District)

11. *Leslie B. Johnson, Fairfax County Zoning Administrator v. John Hicks, Betty Pearson-Pavone, Dallas Hicks, Harold E. Pearson, Alice Hicks, and Edward Hicks*, Case No. CL-2012-0013536 (Fx. Co. Cir. Ct.) (Providence District)
12. *Leslie B. Johnson, Fairfax County Zoning Administrator, and Elizabeth Perry, Property Maintenance Code Official for Fairfax County, Virginia v. John Hicks, Betty Pearson-Pavone, Dallas Hicks, Harold E. Pearson, Alice Hicks, and Edward Hicks*, Case No. CL-2014-0011059 (Fx. Co. Cir. Ct.) (Providence District)
13. *Jeffrey L. Blackford, Property Maintenance Code Official for Fairfax County, Virginia v. Ted J. Fares*, Case No. CL-2013-0019056 (Fx. Co. Cir. Ct.) (Mason District)
14. *Elizabeth Perry, Property Maintenance Code Official for Fairfax County, Virginia v. Robinson Socrates Nunn and Glanetta Miller*, Case No. CL-2015-0003878 (Fx. Co. Cir. Ct.) (Hunter Mill District)
15. *Eileen M. McLane, Fairfax County Zoning Administrator v. Ross Spagnolo*, Case No. CL-2011-0005847 (Fx. Co. Cir. Ct.) (Providence District)
16. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Rama Sanyasi Rao Prayaga and Niraja Dorbala Prayaga*, Case No. CL-2012-0019078 (Fx. Co. Cir. Ct.) (Dranesville District)
17. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Rama Sanyasi Rao Prayaga and Niraja Dorbala Prayaga*, Case No. CL-2010-0002573 (Fx. Co. Cir. Ct.) (Dranesville District)
18. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Steven C. Bryant*, Case No. CL-2009-0005546 (Fx. Co. Cir. Ct.) (Sully District)

19. *Leslie B. Johnson, Fairfax County Zoning Administrator v. John L. Butterfield and Nancy S. Butterfield*, Case No. CL-2014-0010617 (Fx. Co. Cir. Ct.) (Dranesville District)
20. *Board of Supervisors of Fairfax County, Virginia v. Fairfax Professional Center, L.P.*, Case Nos. CL-2010-0013857 and CL-2012-0005453 (Fx. Co. Cir. Ct.) (Providence District)
21. *Board of Supervisors of Fairfax County, Virginia v. Four Seasons Tennis Club of Merrifield, Limited Partnership*, Case Nos. CL-2010-0013854 and CL-2012-0005454 (Fx. Co. Cir. Ct.) (Providence District)
22. *Board of Supervisors of Fairfax County, Virginia v. Hughes and Smith, Inc.*, Case Nos. CL-2010-0013855 and CL-2012-0005451 (Fx. Co. Cir. Ct.) (Providence District)
23. *Leslie B. Johnson, Fairfax County Zoning Administrator v. BX Auto Center, LLC*, Case No. CL-2015-00009727 (Fx. Co. Cir. Ct.) (Mason District)
24. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Angelo Alfaro, Sr., and Anna Maria Alfaro*, Case No. CL-2015-0003502 (Fx. Co. Cir. Ct.) (Springfield District)
25. *Elizabeth Perry, Property Maintenance Code Official for Fairfax County, Virginia v. Dewey L. Newman and Bobbie R. Newman*, Case No. CL 2015-0010812 (Fx. Co. Cir. Ct.) (Hunter Mill District)
26. *Leslie B. Johnson, Fairfax County Zoning Administrator, and Elizabeth Perry, Property Maintenance Code Official for Fairfax County, Virginia v. Romulo Castro and Blanca B. Castro*, Case No. CL-2015-0013768 (Fx. Co. Cir. Ct.) (Providence District)
27. *Elizabeth Perry, Property Maintenance Code Official for Fairfax County, Virginia v. Charles*

*Yeh and Mary Yeh*, Case No. CL-2015-0010512 (Fx. Co. Cir. Ct.) (Dranesville District)

28. *Board of Supervisors of Fairfax County, Virginia, and James W. Patteson, Director, Fairfax County Department of Public Works and Environmental Services v. Mary C. Muldoon and Michael G. Muldoon*; Case No. CL-2015-0010655 (Fx. Co. Cir. Ct.) (Springfield District)
29. *Sheila E. Frace, Trustee v. John F. Ribble, III*, Case No. CL-2013-0017108); *Leslie B. Johnson v. Sheila E. Frace, Trustee*, Case No. CL-2014-0000128 (Fx. Co. Cir. Ct.) (Dranesville District)
30. *WM Recycle America, L.L.C. v. Fairfax County, Virginia Department of Purchasing and Supply Management*, Case No. CL-2015-0015820 (Fx. Co. Cir. Ct.)
31. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Dean Chuang Huang*, Case No. CL-2015-0001477 (Fx. Co. Cir. Ct.) (Dranesville District)
32. *Board of Supervisors of Fairfax County, Virginia, and James W. Patteson, Director, Fairfax County Department of Public Works and Environmental Services v. Robert B. Allocca*, Case No. CL-2015-0013008 (Fx. Co. Cir. Ct.) (Providence District)
33. *Elizabeth Perry, Property Maintenance Code Official for Fairfax County, Virginia v. Robert B. Allocca*, Case No. CL-2015-0016056 (Fx. Co. Cir. Ct.) (Providence District)
34. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Michael Ryabinky and Eugenia Ryabinky*, Case No. CL-2015-0017544 (Fx. Co. Cir. Ct.) (Mason District)
35. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Gulam J. Irfani, a/k/a Ghulam J. Irfani, and Syed Shah Salahuddin*, Case No. GV15-026108 (Fx. Co. Gen. Dist. Ct.) (Lee District)
36. *Elizabeth Perry, Property Maintenance Code Official for Fairfax County, Virginia v. Gulam J. Irfani, a/k/a Ghulam J. Irfani, and Syed Shah Salahuddin*, Case



No. GV15-026109 (Fx. Co. Gen. Dist. Ct.) (Lee District)

37. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Gregory I. Witherow and Ellen R. Witherow*, Case No. GV15-026107 (Fx. Co. Gen. Dist. Ct.) (Dranesville District)
38. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Edwin Rocha and Hilda Rocha and Jorge Alfredo Veron*, Case No. GV15-026063 (Fx. Co. Gen. Dist. Ct.) (Lee District)
39. *Elizabeth Perry, Property Maintenance Code Official for Fairfax County, Virginia v. Mahmud Rashid*, Case No. GV15-018997 (Fx. Co. Gen. Dist. Ct.) (Dranesville District)
40. *Elizabeth Perry, Property Maintenance Code Official for Fairfax County, Virginia v. Roberto E. Portillo, Maria E. Portillo, Carlos R. Portillo, and Alfredo R. Portillo*, Case No. GV15-026452 (Fx. Co. Gen. Dist. Ct.) (Mason District)
41. *Leslie B. Johnson, Fairfax County Zoning Administrator v. Flor Barreda*, Case Nos. GV15-007102 and GV15-026640 (Fx. Co. Gen. Dist. Ct.) (Mason District)
42. *Leslie B. Johnson, Fairfax County Zoning Administrator, and Elizabeth Perry, Property Maintenance Code Official for Fairfax County, Virginia v. Gregory Miklasiewicz*, Case Nos. GV15-028913 and GV15-028914 (Fx. Co. Gen. Dist. Ct.) (Braddock District)

And in addition:

- 2015 Amendments to the Virginia State and Local Conflict of Interests Act
- Virginia Code Section 9.1-101
- Leigh Anne Viemeister v. Fluvanna County Society for Prevention of Cruelty to Animals (Fluvanna County Circuit Court, Civil Number 15CL212)

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

**ADDITIONAL BOARD MATTER**

44. **INTENT TO DEFER THE PUBLIC HEARING ON SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 87-L-012-02 (R JOUN ENTERPRISE LLC, ROLAND JOUN, TRUSTEE, AND MARIA JOUN, TRUSTEE) (LEE DISTRICT)** (12:37 p.m.)

Supervisor McKay announced his intent, later in the meeting at the appropriate time, to defer the public hearing on Special Exception Amendment Application SEA 87-L-012-02.

(NOTE: Later in the meeting the public hearing was formally deferred. See Clerk's Summary Item #55.)

**DAL:dal**

At 3:27 p.m., the Board reconvened in the Board Auditorium with all Members being present, and with Chairman Bulova presiding.

**ACTIONS FROM CLOSED SESSION**

45. **CERTIFICATION BY BOARD MEMBERS REGARDING ITEMS DISCUSSED IN CLOSED SESSION** (3:27 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 Foust seconded the motion and it carried by unanimous vote, Supervisor Cook, Supervisor Foust, Supervisor Gross, Supervisor Herrity, Supervisor Hudgins, Supervisor McKay, Supervisor Smith, Supervisor Smyth, Supervisor Storck, and Chairman Bulova voting "AYE."

46. **SALARY ADJUSTMENTS OF CONSTITUTIONAL OFFICERS** (3:27p.m.)

In accordance with Board Policy to review and adjust the salaries of constitutional officers at the beginning of the new term, Supervisor Gross moved approval of the following salary adjustments, effective the first full pay period in 2016:

- Stacey Kincaid, Sheriff – \$176,726 annually
- Ray Morrogh, Commonwealth Attorney – \$194,072 annually
- John Frey, Clerk to the Court – \$164,490 annually

Chairman Bulova seconded the motion and it carried by unanimous vote.

EBE:ebe

**AGENDA ITEMS**47. **3 P.M. – ANNUAL MEETING OF THE SOLID WASTE AUTHORITY**  
(3:28 p.m.)

(BACs) (NOTE: Earlier in the meeting, the Board appointed members to the Solid Waste Authority. See Clerk's Summary Item #11.)

At 3:28 p.m., the annual meeting of the Fairfax County Solid Waste Authority was called to order by Chairman Bulova in accordance with Article III, Section I of the bylaws.

Supervisor Gross moved that the Board appoint the following officers and officials to the Fairfax County Solid Waste Authority:

**OFFICERS**

Sharon Bulova Chairman, Fairfax County Board of Supervisors	– Chairman
Penelope A. Gross Vice-Chairman, Fairfax County Board of Supervisors	– Vice-Chairman
Catherine A. Chianese Clerk to the Fairfax County Board of Supervisors	– Secretary
Christopher Pietsch Director, Department of Finance	– Treasurer
David P. Bobzien County Attorney	– Attorney
Edward L. Long Jr. County Executive	– Executive Director
John Kellas Deputy Director, Solid Waste Management Program Operations Division, Department of Public Works and Environmental Services (DPWES)	– Authority Representative

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

Supervisor Gross moved approval of the minutes from the January 27, 2015, meeting of the Fairfax County Solid Waste Authority. Supervisor McKay seconded the motion and it carried by unanimous vote.

Supervisor Gross moved approval of the financial statements for the Authority. Supervisor McKay seconded the motion and it carried by unanimous vote.

Supervisor Gross moved to adjourn the annual meeting of the Fairfax County Solid Waste Authority. Supervisor McKay seconded the motion and it carried by unanimous vote.

At 3:31 p.m., the annual meeting of the Fairfax County Solid Waste Authority was adjourned.

48. **3 P.M. – PH ON SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 83-V-083 (SEJ ASSET MANAGEMENT AND INVESTMENT COMPANY) (MOUNT VERNON DISTRICT) (3:31 p.m.)**

(NOTE: On October 20, 2015, the Board deferred this public hearing until January 12, 2016.)

The application property is located at 9402 Richmond Highway, Lorton, 22079, Tax Map 107-4 ((1)) 22 and 23.

Ms. Karen L. Cohen reaffirmed the validity of the affidavit for the record.

Nicholas Rogers, Planner, Zoning Evaluation Division, Department of Planning and Zoning, gave a PowerPoint slide presentation depicting the application and site location.

Ms. Cohen 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. Rogers presented the staff and Planning Commission recommendations.

Following a query by Supervisor Storck, Ms. Cohen confirmed, for the record, that the applicant was in agreement with the proposed development conditions dated October 16, 2015.

Supervisor Storck moved:

- Approval of Special Exception Amendment Application SEA 83-V-083, subject to the development conditions dated October 16, 2015.

- Modification of the minimum rear yard requirement for the existing service station/quick service food store building in accordance with Section 9-625 of the Zoning Ordinance to permit the building to remain as shown on the SEA Plat.
- Modification of the frontage improvements requirement found in Section 17-201 of the Zoning Ordinance in favor of that shown on the SEA Plat.
- Waiver of the transitional screening and barrier requirements in Section 13-302 of the Zoning Ordinance along the western property boundary.

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

49. **3 P.M. – PH ON REZONING APPLICATION RZ 2015-SP-003 (CHRISTOPHER LAND) (SPRINGFIELD DISTRICT)** (3:38 p.m.)

(O) The application property is located on the east side of Burke Lake Road, 600 feet north of its intersection with Shiplett Boulevard, Tax Map 78-3 ((1)) 2.

Mr. John Regan reaffirmed the validity of the affidavit for the record.

Supervisor Cook disclosed that he had received a campaign contribution in excess of \$100 from the following:

- Mr. Greg Havenner, Christopher Land, LLC

Nicholas Rogers, Planner, Zoning Evaluation Division, Department of Planning and Zoning, gave a PowerPoint slide presentation depicting the application and site location.

Mr. Regan 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, Supervisor Herrity submitted an item for the record.

Following rebuttal by Mr. Regan, discussion ensued regarding ingress/egress considerations.

Mr. Rogers presented the staff and Planning Commission (PC) recommendations.

Following comments, Supervisor Herrity moved:

- Amendment of the Zoning Ordinance, as it applies to the property which is the subject of Rezoning Application RZ 2015-SP-003, from the R-1 District to the R-8 District, subject to the proffers dated December 30, 2015.
- Modification of Paragraph 1 of Section 3-806 of the Zoning Ordinance requiring a minimum district size of 5 acres for the R-8 District to allow 1.88 acres.
- Modification of Section 13-303 of the Zoning Ordinance requiring transitional screening to permit the landscaping, as shown on the Generalized Development Plan.
- Waiver of Section 13-304 of the Zoning Ordinance requiring barriers.
- Approval of a deviation from Section 12-0508 of the Public Facilities Manual to permit a reduced Tree Preservation Target, as shown on the Generalized Development Plan.

Supervisor McKay seconded the motion.

Discussion ensued and, following comments, Supervisor Cook stated that he would not support the motion.

Discussion ensued, with input from Mr. Rogers, regarding access to the property and the prospects of future inter-parcel access.

The question was called on the motion and it **CARRIED** by a recorded vote of eight, Supervisor Foust, Supervisor Gross, Supervisor Herrity, Supervisor Hudgins, Supervisor McKay, Supervisor Smith, Supervisor Smyth, and Supervisor Storck voting “**AYE**,” Supervisor Cook voting “**NAY**,” and Chairman Bulova abstaining.

50. **3 P.M. – PH ON REZONING APPLICATION RZ 2015-SP-004 (CHRISTOPHER LAND, LLC) AND APPROVAL OF THE CONCEPTUAL DEVELOPMENT PLAN (SPRINGFIELD DISTRICT)**  
(4:16 p.m.)

(O) The application property is located at the terminus of Crouch Drive, Tax Map 55-4 ((1)) 29 and 29A.

Mr. John Regan reaffirmed the validity of the affidavit for the record.

Supervisor Cook disclosed that he had received a campaign contribution in excess of \$100 from the following:

- Mr. Greg Havenner, Christopher Land, LLC

Nicholas Rogers, Planner, Zoning Evaluation Division, Department of Planning and Zoning, gave a PowerPoint slide presentation depicting the application and site location.

Mr. Regan 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, Mr. Rogers presented the staff and Planning Commission (PC) recommendations.

Supervisor Herrity moved amendment of the Zoning Ordinance, as it applies to the property which is the subject of Rezoning Application RZ 2015-SP-004, from the R-1 and WS Districts to the PDH-2 and WS Districts, and approval of the Conceptual Development Plan, subject to the proffers dated December 21, 2015. Supervisor Cook seconded the motion and it carried by a vote of nine, Supervisor Cook, Supervisor Foust, Supervisor Gross, Supervisor Herrity, Supervisor McKay, Supervisor Smith, Supervisor Smyth, Supervisor Storck, and Chairman Bulova voting "AYE, Supervisor Hudgins being out of the room.

(NOTE: On November 19, 2015, the PC approved Final Development Plan Application FDP 2015-SP-004.)

51. **3 P.M. – PH TO APPROVE A REAL ESTATE EXCHANGE AGREEMENT (REEA) BETWEEN THE BOARD AND AVALONBAY COMMUNITIES, INCORPORATED AND TO APPROVE THE PURCHASE OF PROPERTY FROM 5827 COLUMBIA PIKE ASSOCIATES, LLC, AN AFFILIATE OF LANDMARK ATLANTIC, INCORPORATED (MASON DISTRICT)** (4:18 p.m.)

A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of December 25, 2015, and January 1, 2016.

Tracy Strunk, Deputy Director, Office of Community Revitalization, presented the staff report.

Discussion ensued, with input from Ms. Strunk, regarding the source of funding for the County's acquisition, which will not be from the general fund but from transportation dollars since providing an improved transportation intersection in the area is shown on the Comprehensive Plan.

Following the testimony of Ms. Esther Armstead (Speaker 6), discussion ensued regarding affordable housing on the property and relocation of the shelter.

Following the testimony of Mr. Larry Golfer (Speaker 8), discussion ensued, with input from Ms. Strunk, regarding the location of the cut-through road.

Following the public hearing, which included testimony by ten speakers, Supervisor Gross moved to defer decision only until **February 2, 2016, at 3:30 p.m.** Supervisor Foust seconded the motion and it carried by unanimous vote.

52. **3:30 P.M. – PH ON SPECIAL EXCEPTION APPLICATION SE 2014-MV-051 (TESTEY HAMDAEL dba WONDERFUL CHILD CARE) (MOUNT VERNON DISTRICT)** (5:11 p.m.)

The application property is located at 8257 Native Violet Drive, Lorton, 22079, Tax Map 107-2 ((10)) 6.

Ms. Testey Hamdael reaffirmed the validity of the affidavit for the record.

Carmen Bishop, Planner, Zoning Evaluation Division, Department of Planning and Zoning, gave a PowerPoint slide presentation depicting the application and site location.

Ms. Hamdael 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, Ms. Bishop presented the staff and Planning Commission recommendations.

Following a query by Supervisor Storck, Ms. Hamdael confirmed, for the record, that the applicant was in agreement with the proposed development conditions dated November 2, 2015.

Supervisor Storck moved approval of Special Exception Application SE 2014-MV-051, subject to the development conditions dated November 2, 2015. Supervisor Foust and Supervisor Herrity jointly seconded the motion and it carried by a vote of eight, Supervisor Cook and Supervisor Smith being out of the room.

53. **3:30 P.M. – PH ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, APPENDIX F, LOCAL AGRICULTURAL AND FORESTAL DISTRICTS, AGRICULTURAL RENEWAL APPLICATION AR 2006-SP-002 (GEORGE F. AND SUSAN M. SCHULZ) (SPRINGFIELD DISTRICT)** (5:17 p.m.)

(O) A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of December 25, 2015, and January 1, 2016.



The application property is located at 8142 and 8146 Rondelay Lane, Fairfax, VA, 22039, Tax Map 96-3 ((1)) 7Z and 8Z; and 96-3 ((2)) 10Z and 11Z.

Michael Lynskey, Planner, Zoning Evaluation Division (ZED), Department of Planning and Zoning (DPZ), presented the staff report.

Following the public hearing, Mr. Lynskey presented the staff and Planning Commission recommendations.

Supervisor Herrity moved approval of Agricultural Renewal Application AR 2006-SP-002, and adoption of the proposed amendments to the Code of the County of Fairfax, Appendix F, renewing the Schulz Local Agricultural and Forestal District, subject to the Ordinance provisions dated November 25, 2015. Supervisor Smyth seconded the motion and it carried by a vote of seven, Supervisor Foust, Supervisor Herrity, Supervisor McKay, Supervisor Smith, Supervisor Smyth, Supervisor Storck, and Chairman Bulova voting "AYE," Supervisor Cook, Supervisor Gross, and Supervisor Hudgins being out of the room.

54. **3:30 P.M. – PH ON SPECIAL EXCEPTION APPLICATION SE 2014-PR-067 (KONSTANTIN E. PANOV AND ALLA DAVIDOVA DBA THE BUTTERFLY EFFECT, INCORPORATED (PROVIDENCE DISTRICT)**  
(5:19 p.m.)

The application property is located at 9653 Blake Lane, Fairfax, VA 22031, Tax Map 48-3 ((19)) 1.

Mr. Konstantin E. Panov reaffirmed the validity of the affidavit for the record.

Suzanne Wright, Planner, Zoning Evaluation Division, Department of Planning and Zoning, gave a PowerPoint slide presentation depicting the application and site location.

Mr. Panov 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, Ms. Wright presented the staff and Planning Commission recommendations.

Discussion ensued, with input from Ms. Wright, regarding traffic circulation, stormwater management, transitional screening, characteristics and constraints of the lot, and applicable required special exception standards not being met.

Supervisor Smyth submitted a memorandum from staff for the record.

Supervisor Smyth moved **DENIAL** of Special Exception Application SE 2014-PR-067. Supervisor Foust seconded the motion and it carried by unanimous vote.

55. **3:30 P.M. – PH ON SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 87-L-012-02 (R JOUN ENTERPRISE LLC, ROLAND JOUN, TRUSTEE, AND MARIA JOUN, TRUSTEE) (LEE DISTRICT)** (5:41 p.m.)

Supervisor McKay moved to defer the public hearing on Special Exception Amendment Application SEA 87-L-012-02 until **February 2, 2016, at 3:30 p.m.** Chairman Bulova seconded the motion and it carried by a vote of nine, Supervisor Smyth being out of the room.

56. **4 P.M. – PH ON SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 84-M-012-02 (QUAN Q. NGUYEN AND NGAN T. NGUYEN) (MASON DISTRICT)** (5:42 p.m.)

The application property is located at 4217 Evergreen Ln., Annandale, 22003, Tax Map 71-2 ((2)) 27.

Dr. Quan Q. Nguyen reaffirmed the validity of the affidavit for the record.

Michael Lynskey, Planner, Zoning Evaluation Division (ZED), Department of Planning and Zoning (DPZ), gave a PowerPoint slide presentation depicting the application and site location.

Dr. Nguyen 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, Mr. Lynskey presented the staff and Planning Commission recommendations.

A brief discussion ensued, with input from Kris Abrahamson, Branch Chief, ZED, DPZ, regarding when the Comprehensive Plan was amended for Evergreen Lane to permit the larger homes that have been built.

Supervisor Gross moved:

- Approval of Special Exception Amendment Application SEA 84-M-012-02, subject to the development conditions dated September 24, 2015.
- Modification of Additional Standards for Offices (Section 9-515) to allow a professional office use in a newly-constructed structure

that maintains the appearance of a single-family residence, rather than in an existing dwelling constructed prior to 1973.

- Modification of the transitional screening requirements, in favor of the vegetation shown on the SEA Plat, and as conditioned.
- Modification of the interior and peripheral parking lot landscaping requirements, in favor of the vegetation shown on the SEA Plat, and as conditioned.
- Waiver of loading space requirement, due to a residential-style garbage collection plan, as conditioned.
- To direct the Director of the Department of Public Works and Environmental Services to approve deviation of tree preservation target, per Public Facilities Manual Section 12-0508.3A.

Chairman Bulova seconded the motion and it carried by unanimous vote.

57. **4 P.M. – PH ON A SPOT BLIGHT ABATEMENT ORDINANCE FOR 3506 ELMWOOD DRIVE, ALEXANDRIA, VA 22303 (LEE DISTRICT)**  
(5:54 p.m.)

- (O) A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of December 25, 2015, and January 1, 2016.

Victoria Dzierzek, Code Compliance Investigator III, Department of Code Compliance, presented the staff report.

Discussion ensued, with input from Ms. Dzierzek, regarding the outreach efforts made by staff in contacting the owner to resolve issues with the property.

Following the public hearing, which included testimony by one speaker, the property owner, who described her difficulties with remedying issues on the property, Ms. Dzierzek presented staff recommendations.

Discussion ensued, with input from Ms. Dzierzek, regarding the process and the next steps in working with owner to address the issues.

Following comments, Supervisor McKay moved:

- Adoption of the Ordinance declaring 3506 Elmwood Drive blighted, constituting a nuisance.
- Approval of the blight abatement plan for 3506 Elmwood Drive.

Supervisor Hudgins seconded the motion and it carried by unanimous vote, Supervisor Cook, Supervisor Foust, Supervisor Gross, Supervisor Herrity, Supervisor Hudgins, Supervisor McKay, Supervisor Smith, Supervisor Smyth, Supervisor Storck, and Chairman Bulova voting “AYE.”

58. **4 P.M. – PH ON A PROPOSAL TO ABANDON PART OF SANGER STREET (MOUNT VERNON DISTRICT)** (6:11 p.m.)

- (O) A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of December 25, 2015, and January 1, 2016.

Donald Stephens, Department of Transportation, presented the staff report.

Following the public hearing, Supervisor Storck moved adoption of the Order abandoning a part of Sanger Street. Supervisor McKay seconded the motion and it carried by unanimous vote, Supervisor Cook, Supervisor Foust, Supervisor Gross, Supervisor Herrity, Supervisor Hudgins, Supervisor McKay, Supervisor Smith, Supervisor Smyth, Supervisor Storck, and Chairman Bulova voting “AYE.”

59. **4 P.M. – PH ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 3 (COUNTY EMPLOYEES), TO AMEND ARTICLES 2, 3, AND 7, WITH PROPOSED HOUSEKEEPING REVISIONS TO THE COUNTY’S THREE RETIREMENT ORDINANCES** (6:14 p.m.)

- (O) A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of December 25, 2015, and January 1, 2016.

Jeffrey Weiler, Executive Director, Retirement Administration, presented the staff report.

Following the public hearing, Supervisor Gross moved adoption of the proposed amendments to the Code of the County of Fairfax, Chapter 3 (County Employees), Articles 2, 3, and 7, with proposed housekeeping revisions to the County’s three retirement ordinances. Supervisor Hudgins seconded the motion and it carried by unanimous vote, Supervisor Cook, Supervisor Foust, Supervisor Gross, Supervisor Herrity, Supervisor Hudgins, Supervisor McKay, Supervisor Smith, Supervisor Smyth, Supervisor Storck, and Chairman Bulova voting “AYE.”

60. **4:30 P.M. – PH ON SPECIAL EXCEPTION APPLICATION SE 2015-MV-003 (FIRST YEARS LEARNING CENTER LLC / CLAUDIA TRAMONTANA) (MOUNT VERNON DISTRICT)** (6:16 p.m.)

(NOTE: On June 23, 2015, the Board deferred this public hearing until July 28, 2015. On July 28, 2015, the Board deferred this public hearing until September 22, 2015. On September 22, 2015, the Board deferred this public hearing until October 6, 2015. On October 6, 2015, the Board deferred this public hearing until October 20, 2015. On October 20, 2015, the Board deferred this public hearing until January 12, 2016.)

The application property is located at 6614 Winstead Manor Court, Lorton, 22079, Tax Map 99-2 ((17)) 34.

Supervisor Storck moved to defer the public hearing on Special Exception Application SE 2015-MV-003 until **February 2, 2016, at 4:30 p.m.** Supervisor Foust seconded the motion.

A brief discussion ensued, with input from William Mayland, Zoning Evaluation Division (ZED), Department of Planning and Zoning (DPZ) and Catherine Lewis, Branch Chief, ZED, DPZ, regarding affidavit issues and the reason for the deferrals.

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

61. **4:30 P.M. – PH ON REZONING APPLICATION RZ 2010-PR-022 (TMG SOLUTIONS PLAZA LAND, LP) (PROVIDENCE DISTRICT)** (6:19 p.m.)

(O) (NOTE: On October 20, 2015, the Board deferred this public hearing until January 12, 2016.)

The application property is located in the southwest quadrant of the intersection of Westpark Drive and Greensboro Drive, and north of Solutions Drive, Tax Map 29-3 ((15)) 4D1, 4E1, 4F1, 4G, 7A1, 7B1, 7C1, and 7E1.

Ms. Elizabeth D. Baker reaffirmed the validity of the affidavits for the record.

Supervisor Cook stated that his law partner had done work for Leidos, Incorporated, and had Leidos, Incorporated, been part of the application, he would have recused himself, but since Leidos, Incorporated, is not part of the application as confirmed by the applicant, he does not have a conflict per advice by the County Attorney, and will remain at the dais.

Bob Katai, Planner, Zoning Evaluation Division, Department of Planning and Zoning, gave a PowerPoint slide presentation depicting the application and site location.

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

Discussion ensued, with input from Mr. Katai, regarding the workforce housing commitment and the targeted Area Median Income (AMI).

Ms. Baker gave a PowerPoint slide presentation.

Following the public hearing, Mr. Katai presented the staff and Planning Commission recommendations.

Supervisor Smyth moved:

- Amendment of the Zoning Ordinance, as it applies to the property which is the subject of Rezoning Application RZ 2010-PR-022, subject to the executed proffers dated December 21, 2015.
- Waiver of Section 2-505 of the Zoning Ordinance (ZO) to permit structures and vegetation on a corner lot as shown on the Conceptual Development Plan/Final Development Plan (CDP/FDP).
- Modification of Section 2-506 of the ZO to allow for a parapet wall, cornice or similar projection to exceed the height limit established by more than three (3) feet as may be indicated on the FDP to screen mechanical equipment.
- Modification of Paragraph 3E of Section 10-104 of the ZO, which limits fence height to seven feet, to permit a maximum fence height of 14 feet around outdoor recreational courts and fields shown on an FDP.
- Modification of Paragraph 4 of Section 11-202 of the ZO requiring a minimum distance of 40 feet of a loading space in proximity to drive aisles, to that shown on the CDP/FDP.
- Waiver of Section 11-302 of the ZO to allow a private street to exceed 600 feet in length as shown on the CDP.
- Waiver of Paragraph 8 of Section 13-202 of the ZO to modify the peripheral landscaping requirements for the interim surface parking lots to that which are shown on the CDP/FDP.
- Waiver of Paragraph 5 of Section 13-203 of the ZO to modify the peripheral landscaping requirements for the surface parking lots

that will remain on an interim basis to that which are shown on the CDP/FDP.

- Waiver of Section 16-403 of the ZO to permit a public improvement plan for public streets and park spaces without the need for an FDP.
- Waiver of Section 17-201 of the ZO, to not require the provision of a service road along Leesburg Pike.
- Modification of Section 17-201 of the ZO to permit the streetscape and on-road bike lane system shown on the CDP/FDP in place of any trails and bike trails shown for the subject property on the Comprehensive Plan.
- Waiver of Paragraph 3 of Section 17-201 of the ZO to provide any additional interparcel connections to adjacent parcels beyond that shown on the CDP/FDP and as proffered.
- Waiver of Paragraph 4 of Section 17-201 of the ZO to not require further dedication, construction, or widening of existing roads beyond that which is indicated on the CDP/FDP and proffers.
- Waiver of Paragraph 7 of Section 17-201 of the ZO to permit the applicant to establish parking control signs and parking meters along private streets within and adjacent to the development.
- Modification of Section 12-0508 of the Public Facilities Manual (PFM) to allow for tree preservation target deviations as justified by PFM 12-0508.3A(1) and 3A(3).
- Modification of Section 12-0510 of the PFM to permit trees located in rights-of-way and easements to count toward the 10-year tree canopy requirement subject to the proffered replacement provisions.

Supervisor Foust seconded the motion and it carried by unanimous vote, Supervisor Cook, Supervisor Foust, Supervisor Gross, Supervisor Herry, Supervisor Hudgins, Supervisor McKay, Supervisor Smith, Supervisor Smyth, Supervisor Storck, and Chairman Bulova voting “AYE.”

(NOTE: On October 7, 2015, the PC approved Final Development Plan Application FDP 2010-PR-022, subject to the development conditions dated September 9, 2015.)

62. **4:30 P.M. – PH ON REZONING APPLICATION RZ 2014-MA-011 (SPECTRUM DEVELOPMENT, LLC) (MASON DISTRICT)**

**AND**

**PH ON SPECIAL EXCEPTION APPLICATION SE 2014-MA-013 (SPECTRUM DEVELOPMENT, LLC) (MASON DISTRICT)** (6:38 p.m.)

- (O) (NOTE: On October 6, 2015, the Board deferred this public hearing until October 20, 2015. On October 20, 2015, the Board deferred this public hearing until January 12, 2016.)

The Rezoning Application RZ 2014-MA-011 property is located on the south side of Leesburg Pike between Charles Street and Washington Drive, Tax Map 61-2 ((17)) (D) 1, 3, 4 and 5; and 61-2 ((18)) 1, 2, 3, 4 and 5

The Special Exception Application SE 2014-MA-013 property is located at 5885 Leesburg Pike; 3408 and 3410 Washington Drive; and 3425 and 3401 Charles Street, Falls Church 22041, Tax Map 61-2 ((17)) (D) 1, 3, 4 and 5; and 61-2 ((18)) 1, 2, 3, 4 and 5

Mr. Richard Buskell reaffirmed the validity of the affidavits for the record.

Supervisor Herrity disclosed that he had received a campaign contribution in excess of \$100 from the following:

- Mr. Jeffrey Saxe, Agent for the applicant

Supervisor Cook disclosed that he had received campaign a contribution in excess of \$100 from the following:

- Mr. Jeffrey Saxe, Agent for the applicant

Carmen Bishop, Planner, Zoning Evaluation Division, Department of Planning and Zoning, gave a PowerPoint slide presentation depicting the application and site location.

Following discussion, with input from Kris Abrahamson, Branch Chief, ZED, DPZ, Supervisor Gross asked unanimous consent that the Board direct staff to report with information regarding provisions or regulations for gun shops. Without objection, it was so ordered.

Mr. Jeffrey Saxe 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 testimony of Ms. Irene Zenos (Speaker 8), discussion ensued with input from Hayden Coddling, Assistant County Attorney and Ms. Abrahamson, ZED, DPZ, regarding changes in the site plan that would result in the filing of a new application.

Following the public hearing, which included testimony by nine speakers, Supervisor Gross stated that she had items to submit for the record.

Discussion ensued regarding:

- County enforcement of proffers
- The acquisition cost to acquire land north of the proposed site, if needed
- Adequacy of landscape buffers
- Stormwater managements requirements
- Construction noise and the deliveries
- Hours of operation of the tenant spaces
- Impact of a drive-thru pharmacy

Ms. Bishop presented the staff and Planning Commission (PC) recommendations.

Following a query by Supervisor Gross as to whether the PC recommendation regarding transportation improvements is included with the proffers and development conditions Ms. Bishop responded affirmatively.

Following a query by Supervisor Gross, Mr. Saxe confirmed, for the record, that the applicant was in agreement with the proposed development conditions dated December 22, 2015, with the addition of a condition 13 as follows:

- An irrigation system shall be provided for landscaping to be located around the perimeter of the parking lot south of the site entrances in order to support the health of the plantings, buffering and the adjoining residential areas. The system shall be designed at the time of site plan approval and be subject to approval by the Urban Forest Management Division. The system shall be installed during site construction and maintained in good operating order.

Therefore, Supervisor Gross moved:

- Amendment of the Zoning Ordinance, as it applies to the property which is the subject of Rezoning Application RZ 2014-MA-011, from the R-3, C-2, CRD, HC, and SC Districts to the C-6, CRD, HC, and SC Districts, subject to the proffers dated December 3, 2015.
- Approval of Special Exception Application SE 2014-MA-013, subject to the development conditions dated December 22, 2015, with the addition of Condition 13 as previously stated.
- Approval of a 20 percent parking reduction as permitted in a Commercial Revitalization District (CRD) to allow 108 parking spaces where 135 are required.
- Waiver of the front yard setback requirement in the C-6 District per the CRD provisions to permit a 10-foot setback to Leesburg Pike and 7-foot setback to Washington Drive.
- Waiver of the minimum lot width standard in the C-6 District per the CRD provisions to allow 160 feet after the dedication of the right-of-way along Charles Street.
- Modification of the trail requirement along Leesburg Pike to permit an 8-foot wide paver walkway in accordance the Bailey's Crossroads Streetscape Standards.
- Modification of the transitional screening and barrier requirements along all or portions of the east, south, and west property lines, in favor of the plantings and masonry walls shown on the GDP/SE Plat.
- Waiver of the tree preservation target area in favor of the proposed plantings shown on the GDP/SE Plat.
- Waiver of the service drive requirement along Leesburg Pike in favor of the frontage improvements shown on GDP/SE Plat.
- Modification of the loading space requirements to permit one loading area as depicted on the GDP/SE Plat.

Supervisor Foust seconded the motion.

Discussion ensued with input from Ariel Yang, Transportation Planner, Department of Transportation and Ms. Abrahamson, regarding site access and the alignment of Charles Street.

The question was called on the motion and it **CARRIED** by a recorded vote of eight, Supervisor Cook, Supervisor Foust, Supervisor Gross, Supervisor Herrity, Supervisor Hudgins, Supervisor Smith, Supervisor Storck, and Chairman Bulova voting “AYE,” Supervisor McKay voting “NAY,” Supervisor Smyth being out of the room.

Supervisor Gross further moved that the Board direct staff to study options for achieving the desired transportation improvements in the area, including the realignment envisioned by the plan, for the goal of minimizing impact to both existing residential neighborhoods and commercial developments while still providing adequate opportunities for redevelopment and understanding that the options may need to extend beyond the limits of the current application. Supervisor Foust seconded the motion and it carried by a vote of nine, Supervisor Smyth being out of the room.

63. **4:30 P.M. – PH ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, APPENDIX R, TO CONSIDER PARKING RESTRICTIONS ON PORT ROYAL ROAD, WOODRUFF COURT, FORBES PLACE (BRADDOCK DISTRICT) (7:59 p.m.)**

- (O) A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of December 25, 2015, and January 1, 2016.

Maria Turner, Senior Transportation Planner, Traffic Engineering Section, Department of Transportation, presented the staff report.

Following the public hearing, which included testimony by seven speakers, Supervisor Cook moved adoption of the proposed amendments to the Code of the County of Fairfax, Appendix R, establishing parking restrictions on the following streets:

- Port Royal Road (Route 3090)
- Woodruff Court (Route 4124)
- Forbes Place (Route 3613)

Supervisor Gross and Supervisor Herrity jointly seconded the motion.

Following discussion on enforcement of the parking restrictions, the question was called on the motion and it carried by a vote of nine, Supervisor Cook, Supervisor Foust, Supervisor Gross, Supervisor Herrity, Supervisor McKay, Supervisor Smith, Supervisor Smyth, Supervisor Storck, and Chairman Bulova voting “AYE,” Supervisor Hudgins being out of the room.

64. **5 P.M. – PH ON THE ACQUISITION OF CERTAIN LAND RIGHTS NECESSARY FOR THE CONSTRUCTION OF THE HUNTINGTON LEVEE (MOUNT VERNON DISTRICT)** (8:22 p.m.)

(R) A Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearing was duly advertised in that newspaper in the issues of December 25, 2015, and January 1, 2016.

Dennis Cate, Branch Chief, Land Acquisition Division, Department of Public Works and Environmental Services (DPWES), presented the staff report.

Discussion ensued, with input from Mr. Cate, regarding the practice of using eminent domain to acquire property for needed projects.

Following the public hearing, Mr. Cate presented staff recommendations.

Supervisor Storck submitted a letter from the Huntington Community Association for the record.

Following comments, Supervisor Storck moved adoption of the Resolution authorizing the acquisition of certain land rights necessary for the construction of Project SD-000037-002, Huntington Levee, Fund 400-C40100, Stormwater Services Fund. Supervisor Foust seconded the motion.

A brief discussion ensued with input from Mr. Cate clarifying that the owner was notified of the hearing today.

The question was called on the motion and it carried by unanimous vote, Supervisor Cook, Supervisor Foust, Supervisor Gross, Supervisor Herrity, Supervisor Hudgins, Supervisor McKay, Supervisor Smith, Supervisor Smyth, Supervisor Storck, and Chairman Bulova voting “AYE.”

PMH:pmh

**ADDITIONAL BOARD MATTER**

65. **ADDITIONAL DISCUSSION REGARDING THE PRESIDENTIAL PRIMARY – MARCH 1, 2016** (8:34 p.m.)

(NOTE: Earlier in the meeting, action was taken regarding this item. See Clerk’s Summary Item #29.)

Chairman Bulova referred to the Board Matter raised earlier in the meeting regarding the Virginia 2016 Super Tuesday Presidential Primary that will be held March 1, 2016. She noted that there was some confusion by the news media about the Board’s action.

Chairman Bulova clarified that the Board did not direct FCPS to close schools. The Board raised concerns about the volume of voter turnout and whether the schools will be able to accommodate the volume of parking, traffic, lines to vote during a day where school is in session.

Supervisor Hudgins restated her motion and her desire that it would generate a discussion with the Schools.

66. **BOARD ADJOURNMENT** (8:38 p.m.)

The Board adjourned.

# Index

AGENDA ITEM	PAGE
<b>Presentations: Certificates/Awards</b> .....	<b>3-4</b>
<b>Board Organization and Appontments to Various Regional and Internal Boards and Commissions</b> .....	<b>4-10</b>
<b>Appointments to Citizen Boards, Authorities, Commissions and Advisory Groups</b> .....	<b>10-23</b>
<b>Items Presented by the County Executive</b>	
<b>Administrative Items</b> .....	<b>23-26</b>
<b>Action Items</b> .....	<b>27-30</b>
<b>Information Items</b> .....	<b>30</b>
<b>Board Matters</b>	
<b>Chairman Bulova</b> .....	<b>30-32</b>
<b>Supervisor Cook</b> .....	<b>37-40</b>
<b>Supervisor Foust</b> .....	<b>33</b>
<b>Supervisor Gross</b> .....	<b>41</b>
<b>Supervisor Herrity</b> .....	<b>2, 33-35</b>
<b>Supervisor Hudgins</b> .....	<b>3, 36-37</b>
<b>Supervisor McKay</b> .....	<b>42-43</b>
<b>Supervisor Smith</b> .....	<b>41-42</b>
<b>Supervisor Smyth</b> .....	<b>n/a</b>
<b>Supervisor Storck</b> .....	<b>2-3, 43-44</b>
<b>Actions from Closed Session</b> .....	<b>50</b>
<b>Annual Meeting of the Solid Waste Authority</b> .....	<b>51-52</b>
<b>Public Hearings</b> .....	<b>52-69</b>