The meeting was called to order at 9:45 a.m. with all members being present, with the exception of Supervisor Alexander, Supervisor Hanley, and Supervisor McConnell, and with Chairman Moore presiding.

Supervisor Alexander and Supervisor Hanley arrived at 9:55 a.m.

Supervisor McConnell arrived at 10:20 a.m.

Others present were Richard A. King, Acting County Executive; David T. Stitt, County Attorney; Theodore Austell, III, Executive Assistant to the County Executive; William Howland, Assistant to the County Executive; Viki L. Lester, Deputy Clerk to the Board of Supervisors; and Patti M. Hicks, Deputy Clerk to the Board of Supervisors.

2. MOMENT OF SILENT MEDITATION REQUESTED FOR THE STRICKLAND FAMILY, THE PERSIAN GULF CRISIS, AND THE SITUATION IN LITHUANIA (TAPE 1)

Chairman Moore requested that a moment of silent meditation be observed for members of the Strickland family due to the recent loss of their daughter.

Supervisor Richards asked that individuals also remember the Persian Gulf crisis in their thoughts.

Supervisor Hyland also requested that the plight of the citizens in Lithuania be included in the meditation, along with the pending confrontation in the Middle East.
3. **DEPARTURE OF CHAIRMAN MOORE AND SUPERVISOR DAVIS**  
*(TAPE 1)*

Chairman Moore announced that she and Supervisor Davis would be departing the Board meeting at approximately 10:30 a.m. in order to attend the funeral service scheduled for Kathleen Strickland, daughter of Henry Strickland, Mason District Planning Commissioner, who died suddenly last week. She stated that they would be returning around 12:30 p.m. and Vice-Chairman Pennino would be presiding in her absence.

Chairman Moore relinquished the Chair to Vice-Chairman Pennino and asked unanimous consent that any actions taken on:

- The County and Schools' Fiscal Year (FY) 1991 Midyear Review; and
- The Report on General Assembly Activities

be deferred until later in the day when a full Board would be present.

Without objection, it was so ordered.

Vice-Chairman Pennino returned the gavel to Chairman Moore.

4. **NORTHERN TELECOM, INCORPORATED, TO RELOCATE UNITED STATES HEADQUARTERS TO FAIRFAX COUNTY, VIRGINIA**  
*(TAPE 1)*

Chairman Moore announced that, through the efforts of the Fairfax County Economic Development Authority (EDA), Northern Telecom, Incorporated, a Canadian-based telecommunications firm, plans to relocate its United States headquarters from Nashville, Tennessee, to Fairfax County, Virginia.

Supervisor Pennino moved that the Board direct staff to prepare a letter, under the Chairman's signature, to Paul Stern, Chairman of the Board and Chief Executive Officer, Northern Telecom, Incorporated, welcoming its United States headquarters to Fairfax County. This motion was seconded by Supervisor Davis and carried by a vote of six, Supervisor Alexander, Supervisor Hanley, and Supervisor McConnell not yet having arrived.

5. **CERTIFICATES OF APPRECIATION CONGRATULATING ANNANDALE HIGH SCHOOL ATOMS FOOTBALL TEAM, WEST POTOMAC HIGH SCHOOL WOLVERINES FOOTBALL TEAM, AND MADISON HIGH SCHOOL GIRLS TENNIS TEAM**  
*(TAPE 1)*

Supervisor Davis moved approval of the presentation of the following Certificates of Appreciation presented to:
Board Summary

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- Coach Dick Adams and members of the Annandale High School Atoms Football Team congratulating the Team for winning the Regional Championship and competing in the State semi-finals;
- Coach Dan Meier and members of the West Potomac High School Wolverines Football Team congratulating the Team for winning State Championship; and
- Coach Celeste Tethal and members of the Madison High School Girls Tennis Team congratulating the Team for winning State Championship.

This motion was seconded by Supervisor Hyland and carried by a vote of six, Supervisor Alexander, Supervisor Hanley, and Supervisor McConnell not yet having arrived.

6. **EXPRESSION OF SYMPATHY TO THE STRICKLAND FAMILY**

(TAPE 1)

Supervisor Hanley moved that Chairman Moore and Supervisor Davis extend the sympathy of the Board to the Strickland Family on the death of their daughter and sister, Kathleen Strickland, who died suddenly last week. This motion was seconded by Supervisor Pennino and carried by a vote of eight, Supervisor McConnell not yet having arrived.

7. **WELCOME TO RICHARD A. KING, ACTING COUNTY EXECUTIVE OF FAIRFAX COUNTY, VIRGINIA**

(TAPE 1)

Chairman Moore welcomed Richard A. King to the Board Room. He will be serving as the Acting County Executive of Fairfax County, Virginia.

8. **10:00 A.M. - PH ON THE COUNTY AND SCHOOLS' FISCAL YEAR (FY) 1991 MIDYEAR REVIEW TO AMEND THE APPROPRIATION LEVEL IN THE FY 1991 REVISED BUDGET PLAN**

(TAPE 1)

[NOTE: Earlier in the meeting, it was stated that the Board would proceed with the public hearing on the County and Schools' Fiscal Year (FY) 1991 Midyear Review and defer action until later in the day when a full Board would be present. See Clerk's Summary Item CL#3.]

Certificates of Publication were filed from the Editors of the *Journal* and *Northern Virginia Sun*, showing that notice of said public hearing had been duly advertised in those Newspapers in the issues of December 21 and December 28, 1990.
A brief question-and-answer period ensued between Board Members, James P. McDonald, Deputy County Executive for Management and Budget; Verdia L. Haywood, Deputy County Executive for Human Services; and staff from the Office of Management and Budget.

Supervisor Hanley noted that in September, 1989, she had a board matter proposing the establishment of a group to study the County's information management system. She directed staff to report back to the Board, either with or prior to the budget, on the status of this matter.

Supervisor Hanley then welcomed Joanne T. Field, Budget Chairman of the School Board, to the Board Room and announced her intention to discuss, at length, 1-18, Status of Bond Funded Projects, at the appropriate time in the meeting.

Following the public hearing, which included testimony by 2 speakers, Supervisor Bulova moved that action on the County and Schools' FY 1991 Midyear Review be deferred until later in the meeting when a full Board would be present. This motion was seconded by Supervisor McConnell and carried by a vote of seven, Supervisor Davis and Chairman Moore being out of the room.

(NO: Later in the meeting, action was taken by the Board on this issue. See Clerk's Summary Item CL#79.)

9. BOARD ORGANIZATION AND APPOINTMENTS OF BOARD MEMBERS TO VARIOUS REGIONAL AGENCIES, COMMITTEES AND SUBCOMMITTEES (TAPE 1)

Supervisor Alexander moved that the Board organization and appointments to the various regional agencies, committees and subcommittees, scheduled for 10:30 a.m., be deferred until later in the meeting when a full Board would be present. The second to this motion was inaudible. The motion carried by a vote of seven, Supervisor Davis and Chairman Moore being out of the room.

(NO: Later in the meeting, action was taken on the Board organization and appointments to the various regional agencies, committees and subcommittees. See Clerk's Summary Item CL#80.)

10. 10:15 A.M. - REPORT ON GENERAL ASSEMBLY ACTIVITIES (TAPE 1)

[NOTE: Earlier in the meeting, it was requested that the Board defer action on the report on General Assembly activities until later in the day when a full Board would be present. See Clerk's Summary Item CL#3.]

Supervisor Hanley moved that the report on General Assembly activities be deferred until later in the meeting when a full Board would be present. This motion was seconded by Supervisor Hyland and carried by a vote of seven, Supervisor Davis and Chairman Moore being out of the room.
(NOTE: Later in the meeting, various actions were taken on items from the report on General Assembly activities. See Clerk's Summary Items CL#68 and CL#148.)

11. 10:30 A.M. - BOARD ORGANIZATION AND APPOINTMENTS OF BOARD MEMBERS TO VARIOUS REGIONAL AGENCIES, COMMITTEES AND SUBCOMMITTEES (TAPE 1)

(Note: Earlier in the meeting, action was taken to defer consideration of the Board organization and appointments to various regional agencies, committees and subcommittees until later in the meeting when a full Board would be present. See Clerk's Summary Item CL#9.)

(Note: Later in the meeting, action was taken on the Board organization and appointments of Board Members to various regional agencies, committees and subcommittees. See Clerk's Summary Item CL#80.)

12. 10:45 A.M. - PRESENTATION FOR THE DULLES CORRIDOR RAPID TRANSIT SYSTEM - TRANSIT STATION SITE (WEST*MAC) (TAPEs 1-2)

The following representatives provided to Board Members a presentation for the Dulles Corridor Rapid Transit System - Transit Station Site (WEST*MAC):

- West*Park Associates
  G.T. Halpin, Partner;
  Thomas F. Nicolson, Partner;
  Kathryn A. MacLane, Partner;
  Charles B. Ewing, Jr., Partner; and

- Freddie Mac
  Maxine B. Stokes, Vice-President,
  Administration and Corporate Properties;
  Lee B. Holmes, Executive Vice-President,
  Corporate Relations.

Supervisor Richards announced her intent, at the appropriate time later in the meeting, to propose the renaming of the transit station site.

(Note: Later in the meeting, action was taken to rename two transit center sites along the Dulles Corridor. See Clerk's Summary Item CL#20.)

The representatives of West*Park Associates and Freddie Mac presented to the County of Fairfax the deed for a 4.2 acre site for use for a transit station of the Dulles Corridor Rapid Transit System and a check in the amount of $100,000.
Vice-Chairman Pennino commended Supervisor Richards, as the representative from the Board of Supervisors, for her efforts on this project.

Supervisor Hanley requested that the representatives from West*Park Associates and Freddie Mac, Supervisor Richards, and staff members receive appropriate commendation for their efforts.

BOARD MATTERS

PMH:PMH

13. SUPPORT FOR THE UNITED AIRLINES AIRCRAFT MAINTENANCE CENTER (TAPE 2)

Vice-Chairman Pennino stated that a site located in Loudoun County has been selected for the construction of the United Airlines Aircraft Maintenance Center. She added that the Committee for Dulles is urging the Fairfax County Board of Supervisors to continue to rally support in Richmond, in the community at large, and with the Northern Virginia Delegation to assure United Airlines of the community's complete and total commitment to bringing the maintenance facility to Dulles Airport.

Vice-Chairman Pennino relinquished the Chair to Acting-Chairman Hyland and she moved that Fairfax County advise Governor L. Douglas Wilder, United Airlines, Chief Committees at the General Assembly, and all members of the Northern Virginia Delegation that Fairfax County is supportive of the United Airlines proposal and would be pleased to have them as neighbors should the Loudoun County site be selected. This motion was seconded by Supervisor Bulova and carried by a vote of five, Supervisor Alexander, Supervisor Davis, Supervisor Hanley, and Chairman Moore being out of the room.

14. CONCERN THAT NASA SPACE STATION PROGRAM IN RESTON MAY RELOCATE (TAPE 2)

Supervisor Pennino stated that NASA has a Space Station Program located in Reston. She said that the program currently provides 1,300 jobs directly and an additional 3,000 related jobs. She said that there is concern that the program is in jeopardy. Therefore, Supervisor Pennino moved that the Board of Supervisors express the strongest opposition possible to any efforts that might lead to the relocation of the Space Station Program located in Reston. This motion was seconded by Supervisor McConnel and carried by a vote of five, Supervisor Alexander, Supervisor Davis, Supervisor Hanley, and Chairman Moore being out of the room.
15. REQUEST TO AMEND THE CODE OF VIRGINIA. SECTION 58.1-3506 (TAPE 2)

Supervisor Pennino stated that the Code of Virginia Section 58.1-3506 states that the governing body of any county, city, or town may release the levy of a tax on motor vehicles owned by members of Volunteer Rescue Squads and Volunteer Fire Departments at a different rate from the tax levied on other tangible personal property. Therefore, Supervisor Pennino moved that Fairfax County request the General Assembly to amend the Code of Virginia Section 58.1-3506 to include Auxiliary Police Officers along with members of the Volunteer Rescue Squads and Volunteer Fire Departments. This motion was seconded by Supervisor McConnell.

Following discussion, Supervisor Bulova asked that the motion be amended to refer the issue to the Legislative Subcommittee for its review and this was accepted.

The question was then called on the motion, as amended, which carried by a vote of five, Supervisor Alexander, Supervisor Davis, Supervisor Hanley, and Chairman Moore being out of the room.

16. SEPTIC ODOR IN THE LORTON AREA (TAPE 2)

Supervisor Pennino stated that she had observed a terrible septic odor in the Lorton area. Supervisor Pennino moved that the Board direct staff to:

- Determine if Fairfax County is responsible in any way for this odor;
- If it is, find a solution to put an end to this form of air pollution; and
- Contact Prince William County officials to determine if its pumping station is operating efficiently.

This motion was seconded by Supervisor McConnell and carried by a vote of five, Supervisor Alexander, Supervisor Davis, Supervisor Hanley, and Chairman Moore being out of the room.

17. AFFORDABLE HOUSING FOR NON-FAIRFAX COUNTY RESIDENTS (TAPE 2)

Supervisor Pennino expressed concern that non-Fairfax County residents and/or citizens from other countries are eligible for affordable housing in Fairfax County. Supervisor Pennino moved that the Board direct staff to study the current criteria to determine whether additional criteria can be established to give priority consideration to Fairfax County citizens in need. This motion was seconded by Supervisor McConnell.
Supervisor McConnell asked that the motion be amended to include a request to the Fairfax County Redevelopment and Housing Authority (FCRHA) to review its policy regarding this issue and this was accepted.

Following further discussion with input from Verdia Haywood, Deputy County Executive for Human Services, Supervisor Hanley asked unanimous consent that the Board direct staff to:

- Circulate the federal regulations and the opinion provided by David Stitt, County Attorney, regarding the legal definition of residency;
- Report how the waiting list of the FCHRA is established and administered;
- Report the number of individuals currently on the waiting list and when it is opened; and
- Provide this report to the Human Services Subcommittee.

Without objection, it was so ordered.

The question was called on the motion, and as amended, carried by a vote of six, Supervisor Alexander, Supervisor Davis, and Chairman Moore being out of the room.

Acting-Chairman Hyland returned the gavel to Vice-Chairman Pennino.

18. BOARD OF SUPERVISORS TO BE NOTIFIED OF COUNTY STAFF (MILITARY RESERVISTS) WHO HAVE BEEN CALLED TO SERVE IN THE MIDDLE EAST (TAPE 2)

Supervisor Richards asked unanimous consent that the Board direct staff to notify Board Members when County staff who are military reservists are called to serve in the Middle East. Without objection, it was so ordered.

19. INFORMATION SHARING MEETING – THE DULLES CORRIDOR – PLANNING FOR COMPREHENSIVE TRANSPORTATION IMPROVEMENT (TAPE 2)

Supervisor Richards announced that an information sharing meeting regarding The Dulles Corridor – Planning for Comprehensive Transportation Improvement would be held on Saturday, January 19, 1991 from 9:00 a.m. to 12:00 noon at the Marriott Hotel at Worldgate in Reston.
20. **NAMING OF TRANSIT CENTER SITES ALONG THE DULLES CORRIDOR (TAPE 2)**

Supervisor Richards moved that:

- The Transit Center Sites along the Dulles Corridor be named as follows:
  - The Tysons Station; and
  - The Herndon Station (Monroe Street site).

This motion was seconded by Vice-Chairman Pennino.

**MARK GROSSMAN OF THE FAIRFAX JOURNAL BECOMES A PROUD NEW FATHER**

Vice-Chairman Pennino announced that Mark Grossman of the Fairfax Journal had recently become a proud new father.

Supervisor Richards amended the motion to include directing staff to, in correspondence, use the old name in parentheses.

The question was called on the motion, and as amended, carried by a vote of five, Supervisor Davis, Supervisor Hanley, Supervisor McConnell, and Chairman Moore being out of the room.

21. **LAND SWAP (TAPE 2)**

Supervisor Richards stated that there are 9.4 acres next to the Grange site in Great Falls. The Library Board and the Park Authority are interested in relocating a 15-foot wide strip of land which currently being used as an access road for three houses at the back of the property. She said that a land swap will be a complicated issue because of various easements. Therefore, Supervisor Richards asked unanimous consent that the Board direct staff to review this issue and develop a program for accomplishing this land swap. Without objection, it was so ordered.

22. **SURFACE TRANSPORTATION ACT (TAPE 2)**

Supervisor Richards distributed to Board Members a memorandum to the Transportation Planning Board (TPB) which summarizes the priority recommendations for the reauthorization of the Surface Transportation Act. She asked that Board Members contact her if they have any problems with the recommendations.
23. **PROPOSED AMENDMENTS TO THE ZONING ORDINANCE** (TAPE 2)

Supervisor Richards stated that the Board had requested staff to prepare proposed amendments to the Zoning Ordinance approximately a year ago regarding public street requirements. She said that someone was trying to get around the requirement of a public street in a single family neighborhood by designing it as a detached condominium project. She pointed out that the Board had not yet received the proposed amendments. Therefore, Supervisor Richards moved that the Board direct staff to prepare the proposed changes. This motion was seconded by Supervisor Hyland and carried by a vote of six, Supervisor Davis, Supervisor McConnell, and Chairman Moore being out of the room.

24. **THANKS TO DAVEY TREE AND LAWN CARE AND THE TREES COMMITTEE OF THE MCLEAN CITIZENS ASSOCIATION** (TAPE 2)

Supervisor Richards recognized Davey tree and Lawn Care for its very generous contribution of services to the McLean Trees Committee.

Supervisor Richards explained that Davey Tree and Lawn Care loaned several tree specialists for an entire day to move and plant 27 trees and 24 shrubs to beautify several public spaces in McLean, including the McLean Fire Station, Franklin Sherman Elementary School, the McLean Governmental Center, and the Spring Hill Recreation Center.

Supervisor Richards stated that 23 trees were moved from the site of a relocated parking lot planned for the Scotts Run Nature Preserve.

Supervisor Richards also expressed her appreciation to the Trees Committee of the McLean Citizens Association for providing assistance and direction to this project and for getting the County's "Global Releaf" effort off to a good start.

25. **COMPLETION OF A TRAIL NEAR HIDDENBROOK ESTATES** (TAPE 2)

Supervisor Richards stated that the Hiddenbrook Estates Homeowners Association and the Park Authority shared a project with some help from Chantilly Turf Farms to put in a trail to make a trail connection function better and much more attractively on land that was donated by a developer through proffers.

26. **GREAT FALLS BRIDGE FUND NEEDS $20,000** (TAPE 2)

Supervisor Richards stated that a plan to rebuild five footbridges at Great Falls, which were destroyed by Hurricane Agnes in 1972, is in jeopardy unless the public contributes the final $20,000 for the project. She stated that individuals wishing to contribute may contact her office for further information.
27. **FENCING COMPETITION (TAPE 2)**

Supervisor Richards stated that in March, Fairfax County will be home to the 1991 World Cup Fencing Tournament. She said that this two-day Olympic-class fencing competition will begin March 16, 1991 at the Worldgate Athletic Club in Herndon. For more information contact Mr. Michael Malouk, President of the United States (U.S.) Fencing Association at (202) 289-7007.

28. **CONSTRUCTION NOISE EARLY ON WEEKENDS (TAPE 2)**

Supervisor Richards stated that she had previously raised the issue of construction noise early on weekends and noise associated with a 6:00 a.m. start time for trash collection. She said that the Zoning Administrator's office has been preparing potential amendments to the noise ordinance to address this issue as well as other noise issues. She said the amendments were to be ready for advertisement last fall and now she has been informed that they will not be ready until spring.

Supervisor Bulova asked unanimous consent that the Board direct staff to report at the Board of Supervisors meeting scheduled for January 28, 1991 on how soon the proposed amendments can be "put" to public hearing. Without objection, it was so ordered.

29. **STAFF REQUESTED TO REVIEW A REDUCTION OF TIME DURING WHICH COUNTY TAGS ARE SOLD AT FIRE STATIONS AND OTHER SATELLITE LOCATIONS (TAPE 3)**

Supervisor Bulova stated that a constituent recently suggested that the County save money by reducing the time period that County tags are sold at fire stations and other satellite locations. She asked unanimous consent that the Board direct staff to review the suggestion and report with a recommendation that would also include the potential savings to reducing the period of time during which County tags are sold at fire stations and other satellite locations from the current period of 12 weeks prior to the deadline date TO 4 weeks.

Supervisor Hyland asked that the request be amended to include that staff also review expanding the available hours during the shortened period of time that County tags are sold, i.e., evening and weekend hours, and this was accepted.

Supervisor Hanley asked that the request be amended to include that staff provide to Board Members data for each site rather than providing data on the total program. She stated that some locations may need to retain the longer time period whereas other locations may need to be reduced, and this was accepted.
Without objection, the amended request was so ordered.

30. **NORTHERN VIRGINIA REGIONAL PARK AUTHORITY LONG RANGE PLANNING SURVEY (TAPE 3)**

On behalf of the Northern Virginia Planning District Commission (NVPDC), Supervisor Bulova reminded Board Members to complete and return the Northern Virginia Regional Park Authority's "Long Range Planning Survey" that had been mailed previously to elected officials.

In response to a query by Supervisor Hanley, Supervisor Bulova stated that the survey had been forwarded to elected officials, city/county administrators, planning directors, park and recreation directors, and others. She stated that she would determine the definition of "others" and report to the Board with additional information.

31. **CARL TURNER. STUDENT INTERN. GEORGE MASON UNIVERSITY. WELCOMED TO BOARD ROOM (TAPE 3)**

Supervisor Alexander recognized the presence in the Board Room of Carl Turner who is a student at George Mason University (GMU) and currently assigned, through GMU's student intern program, to Supervisor Alexander's office. Board Members warmly welcomed Mr. Turner to the Board Room.

32. **APPOINTMENT TO THE CITIZENS BUDGET OVERVIEW COMMITTEE (CBOC) (TAPE 3)**

(Appt)

Supervisor Alexander moved the appointment of Mr. Al McAloon as the Lee District Representative to the Citizens Budget Overview Committee (CBOC) to replace Mr. Robert E. Gray, Jr., who had resigned. This motion was seconded by Supervisor Hanley and carried by a vote of six, Supervisor Davis, Supervisor McConnell, and Chairman Moore being out of the room.

33. **REMOVAL OF THE LOCKHEED/VAN DORN CONNECTOR FROM FAIRFAX COUNTY'S COMPREHENSIVE PLAN AND TRANSPORTATION MAPS (TAPE 3)**

Because of the National Park Service's ruling against the construction of the Lockheed/Van Dorn Connector, Supervisor Alexander moved that the Board direct staff to take immediate steps to remove this project from both the text and maps of the new Fairfax County Comprehensive Plan and all County transportation maps. He stated that he is aware of the need for environmental preservation and will work with the citizens of Lee District on responsible solutions to critical issues, particularly transportation. This motion was seconded by Supervisor Hyland and carried by a vote of six, Supervisor Davis, Supervisor McConnell, and Chairman Moore being out of the room.
34. **EXPEDITED PROCESSING REQUESTED FOR SPECIAL EXCEPTION APPLICATION SE 90-L-051 (ROSE HILL SHOPPING CENTER) (LEE DISTRICT) (TAPE 3)**

Supervisor Alexander moved that the Board direct staff to expedite the public hearing scheduled before the Board of Supervisors for Special Exception Application SE 90-L-051 to a date and time certain of February 25, 1991 at 4:00 p.m. He stated that the applicant understands that this action neither provides him with a vested right in the Plan approval or relieves him from the responsibility of any plan modifications as a result of Board review. This motion was seconded by Supervisor Hyland and carried by a vote of six, Supervisor Davis, Supervisor McConnell, and Chairman Moore being out of the room.

35. **PROPOSED RESTRICTION OF THROUGH TRUCK TRAFFIC ON DORSET DRIVE AND THE FAIRFAX COUNTY PARKWAY (VIRGINIA HILLS COMMUNITY) (LEE DISTRICT) (TAPE 3)**

Supervisor Alexander stated that over the past several years, his office has received complaints regarding the high volume of truck traffic through the residential streets of the Virginia Hills community. Dorset Drive and the Fairfax County Parkway receive the most impact from this problem because the roads carry traffic between South Kings Highway and Telegraph Road. A solution to this problem had been to construct the Lockheed Connector Road and extend South Van Dorn Street to Telegraph Road to provide an alternative route for vehicles traveling between Richmond Highway and Franconia Road, however, the Department of Interior has ruled that Fairfax County cannot construct the Lockheed Connector Road along the Huntley Meadows Park boundary.

In order to reduce the significant traffic impact in this area by removing heavy trucks from the residential streets, Supervisor Alexander moved that the Board direct staff to report with the proper procedures to permit the Board to request the Virginia Department of Transportation (VDOT) to evaluate restricting truck traffic on Dorset Drive and the Fairfax County Parkway in the Virginia Hills community area. This motion was seconded by Supervisor Hyland and carried by a vote of six, Supervisor Davis, Supervisor McConnell, and Chairman Moore being out of the room.

36. **REQUEST FOR INCLUSION OF PEDESTRIAN TRAIL THROUGH UNIMPROVED PORTION OF LAVENDER LANE (ROUTE 1393) TO BE SHOWN ON THE COUNTYWIDE TRAILS PLAN BEING CONSIDERED IN PHASE II OF THE COMPREHENSIVE PLAN PROCESS (TAPE 3)**

Supervisor Alexander called to the attention of Board Members that during the initial planning phase of the Beverly Forest neighborhood improvement project, it had been suggested that a trail be constructed to provide pedestrian access through the unimproved portion of Lavender
Lane (Route 1393), which separates the Beverly Forest community from the Beverly Park community and adjacent Hooes Road Park. This approximately 200-foot section of the trail is currently being constructed in conjunction with the neighborhood improvement project, however, the trail is not currently shown on the Countywide Trails Plan.

Accordingly, Supervisor Alexander moved that the Board direct staff to include this section of the trail on the Countywide Trails Plan which is being considered in Phase II of the Comprehensive Plan review process. This motion was seconded by Supervisor Hyland and carried by a vote of five, Supervisor Bulova, Supervisor Davis, Supervisor McConnell, and Chairman Moore being out of the room.

37. REQUEST TO REMOVE LAKE SEQUOIA COMMUNITY FROM COUNTY'S SANITARY DISTRICT FOR THE PURPOSES OF LEAF COLLECTION (TAPE 3)

Supervisor Hanley stated that the President of the Willow Point Homeowners Association had requested that Lake Sequoia, a 154-unit condominium development, be removed from the County's Sanitary District for the purposes of leaf collection. She moved that the Board direct staff to proceed appropriately on this request. This motion was seconded by Supervisor Richards and carried by a vote of five, Supervisor Bulova, Supervisor Davis, Supervisor McConnell, and Chairman Moore being out of the room.

38. LANGUAGE TO BE ADDED TO WEEKLY AGENDA TO NOTIFY CITIZENS THAT RECYCLABLE PAPER IS BEING UTILIZED (TAPE 3)

In response to a suggestion made by a constituent, Supervisor Hanley asked unanimous consent that the Board direct staff from the Office of Public Affairs to add language to the Weekly Agenda which calls to the attention of the public that the publication is either printed on recycled paper or the paper is recyclable. Without objection, it was so ordered.

39. AVAILABLE HOTLINES IN FAIRFAX COUNTY (TAPE 3)

Supervisor Hanley stated that at the Board of Supervisors' meeting held on October 15, 1990, action was taken to direct staff to prepare a summary on the following information regarding hotlines in Fairfax County:

- How many hotlines are available;
- Who sponsors or funds the hotlines; and
- The hours of operation (with an actual person answering the hotline and not answered by a tape recorded message).
Supervisor Hanley commended staff for reporting to Board Members with such an outstanding report. She stated that she had forwarded a copy of the report to the Providence District Representative on the Community Services Board (CSB).

Supervisor Hanley asked unanimous consent that the Board direct staff to circulate the report to all advisory bodies in Fairfax County, i.e., Human Services Council, CSB, etcetera. Without objection, it was so ordered.

40. REQUEST THAT HOMEOWNERS' MANUAL BE REVISED TO CLARIFY THE INTENT OF THE OPEN SPACE REQUIREMENT CONTAINED IN THE CODE OF THE COUNTY OF FAIRFAX. CHAPTER 112 (ZONING ORDINANCE), ARTICLE 2 (TAPE 3)

Supervisor Hanley called to the Board's attention the fact that the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance), Article 2, states that:

- "No land in common open space shall be denuded, defaced, or otherwise disturbed in any manner without the approval of the Director of the Department of Environmental Management (DEM)."

Supervisor Hanley stated that the requirement is honored more in its breach than its observance and nowhere in the Homeowners' Manual, published by DEM did staff clarify the requirement and state how homeowners can meet the requirement. Supervisor Hanley asked unanimous consent that the Board direct staff to clarify this language in the next Homeowners' Manual publication. In the meantime, while waiting for the revised publication, Supervisor Hanley further asked unanimous consent that the Board direct staff to report with recommendations to either:

- Enforce the above-stated requirement; or
- Delete the requirement from the Zoning Ordinance.

Supervisor Hyland asked that the motion be amended to also direct staff to report with the costs to circulate an addendum to the Homeowners' Manual that would include a reference clarifying this requirement, and this was accepted.

Following discussion, with staff input from Irving Birmingham, Director, DEM, without objection, the amended request was so ordered.
41. STATUS REPORT REQUESTED ON HOW PARK AUTHORITY PROPERTIES ARE TITLED (TAPE 3)

Supervisor Hanley stated that at the Board of Supervisors' meeting held on October 15, 1990, action was taken to direct staff to report on whether Park Authority properties are titled in the name of the Board of Supervisors or in the name of the Park Authority, i.e., property acquired through purchase using bond funds or through the proffer system, and how this land is currently being acquired. To date, she stated that Board Members have not received additional information and asked unanimous consent that the Board direct staff to provide a status report on this issue. Without objection, it was so ordered.

42. INTENT TO DEFER PH ON REZONING APPLICATION RZ 89-P-084 (ANTONIO N. DIAS) (PROVIDENCE DISTRICT) (TAPE 3)

Supervisor Hanley announced her intent, at the appropriate time later in the meeting, to defer the public hearing on Rezoning Application RZ 89-P-084 until January 28, 1991 at 3:30 p.m.

43. REQUEST FOR EXPEDITIOUS PROCESSING AND EXTENSION OF TIME FOR SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 81-P-075-11 (PROVIDENCE DISTRICT) (TAPE 3)

Supervisor Hanley moved that the Board direct staff to report with a request for additional time to comply with the conditions for Special Exception Amendment Application SEA 81-P-075-11. This motion was seconded by Supervisor Hyland and carried by a vote of six, Supervisor Alexander, Supervisor Davis, and Chairman Moore being out of the room.

Supervisor Hanley asked unanimous consent that the Board direct the Department of Environmental Management (DEM) to expedite the processing of the Site Plan for Special Exception Amendment Application SEA 81-P-075-11. Without objection, it was so ordered.

44. REQUEST FOR WAIVER OF FEES ASSOCIATED WITH SPECIAL EXCEPTION APPLICATION SE 90-P-050 (JAMES LEE CHILD CARE CENTER) (PROVIDENCE DISTRICT) (TAPE 3)

Supervisor Hanley asked unanimous consent that the Board direct the staff to review the requirements for fee waivers and report with recommendations to adjust the fees associated with Special Exception Application SE 90-P-050 filed for the James Lee Child Care Center to be located at the James Lee Community Center. Without objection, it was so ordered.
45. **ADDITIONAL TIME REQUESTED FOR LATER IN THE MEETING TO DISCUSS INFORMATION ITEM I-18 - STATUS OF BOND FUNDED PROJECTS (TAPE 3)**

Supervisor Hanley asked unanimous consent for additional time later in the meeting to discuss Information Item I-18 - Status of Bond Funded Projects. Without objection, it was so ordered.

AR:AR

46. **WAIVER OF VARIANCE FEE FOR SPECIAL EXCEPTION APPLICATION SE 90-P-026 (TAPE 4)**

Supervisor Hanley moved that the Board direct staff to review the request for waiver of the variance fee for Special Exception Application SE 90-P-026. She added that the variance is needed due to a front yard setback caused by the widening of Lee Highway, a circumstance out of the control of the builder. This motion was seconded by Supervisor Richards and carried by a vote of six, Supervisor Alexander, Supervisor Davis, and Chairman Moore being out of the room.

47. **WAIVER OF REQUIREMENT FOR SERVICE DRIVE ALONG ROUTE 29 AND FRONTAGE IMPROVEMENTS ALONG PORTER ROAD (TAPE 4)**

Supervisor Hanley moved that the Board direct staff to:

- Waive the requirement for the service drive along Route 29; and
- Waive the requirement for frontage improvements along Porter Road, as shown in Waiver Request Number 0011252, due to the fact that these improvements are provided by others in a proffer.

This motion was seconded by Supervisor McConnell and carried by a vote of six, Supervisor Alexander, Supervisor Davis, and Chairman Moore being out of the room.

48. **SUPERVISOR HYLAND'S PRESERVING EFFORTS (TAPE 4)**

Supervisor Hyland reminded Board Members of his attempts, on a yearly basis, to provide each of them with a sample of his preserving efforts. He noted that a year ago he presented each Member with a libation which created considerable consternation because of its failure to remain in its designated container. Supervisor Hyland then proceeded to display a
bottle of his latest creation, the latest "stuff," showing a cork which was almost fully extended from its container, and noted that this was the reason each Member received a dozen of Fairfax County's best eggs instead.

49. RESIGNATION OF DANIEL SMITH, CHAIRMAN OF THE BOARD OF ZONING APPEALS (BZA) (TAPE 4)

(BACs) Supervisor Hyland moved that the Board direct staff to issue an invitation to Daniel Smith, who recently resigned as Chairman of the Board of Zoning Appeals, to appear before the Board of Supervisors in recognition of his 32 years of service. Should Mr. Smith's poor health preclude his appearance before the Board, Supervisor Hyland asked that this recognition be in the form of an appropriate resolution for presentation to Mr. Smith. This motion was seconded by Supervisor Richards and carried by a vote of seven, Supervisor Davis and Chairman Moore being out of the room.

50. STREAM CLEAN UP IN LONG BRANCH AND THE FLOODPLAINS ALONG CINDER BED ROAD (TAPE 4)

Supervisor Hyland announced that at a recent Newington Citizens' Association meeting, it was called to his attention that Long Branch, as well as the floodplain along Cinder Bed Road, have many log jams which are causing flooding into the mature deciduous tree-lined areas. He stated that these trees provide a buffer between the residential communities and industrial parks located in this area and if the trees remain in the floodwater they will die.

Supervisor Hyland stated that earlier he had requested the Sheriff's Department to clean the area of litter. Under the Sheriff/Park Clean Up Program, during the week before Christmas, inmates removed enough industrial litter to fill one and a half dump trucks. The Sheriff's program precludes the removing of log jams because of the liability to inmates. In addition, because this stream clean up will require the use of heavy equipment, it is inappropriate for the public to undertake this task as well.

Accordingly, Supervisor Hyland moved that the Board direct staff to remove the logs that are causing flooding in Long Branch as well as in the floodplains along Cinder Bed Road. This motion was seconded by Supervisor Bulova and carried by a vote of seven, Supervisor Davis and Chairman Moore being out of the room.

51. EXPEDITED PROCESSING REQUESTED FOR REZONING APPLICATION FOR RZ 90-V-061 (HUBERT N. HOFFMAN) (MOUNT VERNON DISTRICT) (TAPE 4)

Supervisor Hyland moved that the Board direct staff to expedite the processing of Rezoning Application RZ 90-V-061 (Hubert N. Hoffman) for the remainder of his property directly adjacent to the VSE Huntington
Metro Plaza site. This rezoning would bring the property into consistency with the adjacent parcels and the proposal appears to be consistent with the Comprehensive Plan. This motion was seconded by Supervisor Alexander.

Following discussion, Supervisor McConnell asked that the motion be amended to include expedited processing of Rezoning Application RZ 90-V-061 with the understanding that the Board direct staff to return to the Board with an overall policy on expedited processing of applications, and this was accepted.

The question was then called on the motion, as amended, which carried by a recorded vote of six, Supervisor Pennino voting "NAY," Supervisor Davis and Chairman Moore being out of the room.

52. EMERGENCY COLD WEATHER SHELTER SERVICES (TAPE 4)

Supervisor Hyland stated that at the Board of Supervisors' meeting held on November 26, 1990, action was taken to direct staff to review the County's capability to respond to emergency shelter needs this winter, especially because Carpenter's Shelter located in Alexandria would not be able to accommodate homeless singles and families when Fairfax County's shelters were full (as had been the case in prior years).

Supervisor Hyland distributed to Board Members the Emergency Cold Weather Shelter Policy, an effective plan within the County's existing Budget, which adequately addresses an expected shortfall of available emergency shelter beds during the cold winter months. He expressed his appreciation to Verdia Haywood, Deputy County Executive for Human Services, and his staff from the Department of Human Development for their thorough and timely response. He stated that the Emergency Policy now in effect allowed Fairfax County to increase its available bedspace at the Eleanor U. Kennedy Shelter for the Homeless during last week's freezing weather.

Further, Supervisor Hyland expressed his appreciation to representatives of the United States (U.S.) Army which provided a site for Fairfax County to place a temporary trailer at Fort Belvoir to accommodate emergency housing overflow from the Kennedy Center.

Supervisor Hyland moved that the Board direct staff to prepare a letter, under the Chairman's signature, to Brigadier General Avid E. West, Deputy Commander for Development, U.S. Army, Fort Belvoir, expressing the Board's appreciation for the Army's help with the problems of the homeless. This motion was seconded by Supervisor Alexander and carried by a vote of seven, Supervisor Davis and Chairman Moore being out of the room.
53. **CUTTING OUT THE SMOKE – NOT A MINOR SUBJECT**  
(TAPE 4)

(P) Supervisor Hyland stated that on January 9, 1989, the Board of Supervisors, recognizing the potential hazards of smoking in public places and the work environment, passed a resolution limiting smoking in County buildings to designated smoking areas only. He noted that this action evidences the Board's commitment to a pro-health strategy, and that part of this strategy, strongly advocated by the American Lung Association of Northern Virginia, includes cutting back on the easy accessibility to tobacco products by Fairfax County's youth.

Supervisor Hyland further stated that statistics compiled by the American Lung Association indicate that nearly 20 percent of this country's high school seniors smoke, while 15 percent of youths ages 12 to 17 have picked up "the habit". Currently, 20.6 percent of senior girls smoke, compared to 17.8 percent of senior boys. Of today's current adult smokers, two-thirds began smoking during their adolescence. The National Institute on Drug Abuse reports that tobacco use generally begins by the age of 13.

Supervisor Hyland noted that smoking and its adverse impact on health is a well accepted fact. It is also recognized that more effective measures need to be taken to help end the temptations which lead our young people into this destructive habit. To help keep our children from buying cigarettes, Supervisor Hyland stated that he would like the Board to consider legislation which would discourage cigarette smoking.

Supervisor Hyland distributed to Board Members a proposed legislative request drafted by the American Lung Association which indicates that the severity of health risks associated with tobacco use requires that our schools act as the incubator of good, healthful learning habits in order to wean future generations of Americans off tobacco.

Supervisor Hyland stated that other jurisdictions have already taken steps to curb usage among their young citizens. The District of Columbia (D.C.) recently approved a proposal to ban cigarette vending machines except in private clubs and places where minors are barred. In addition, the D.C. law also prohibits distribution of free cigarettes on street corners and public parks, while raising the legal age for purchase of cigarettes from 16 to 18, and setting penalties for violations. New York City and Takoma Park, Maryland have passed similar legislation.

Therefore, Supervisor Hyland moved:

- That the Board of Supervisors go on record in support of the following changes to discourage smoking by young people:

  1. Raising the legal age for purchase of tobacco products from 16 to 18 years of age in Fairfax County;
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2. Banning access to cigarette vending machines to minors in Fairfax County;

3. Eliminating the practice of free or nominal priced distribution of tobacco products at public places or public events in Fairfax County;

4. Establishing a smoking ban on all Fairfax County School property with the concurrence of the Fairfax County School Board; and

In seconding the motion, Supervisor Hanley asked that the motion be amended to include Board endorsement of House Bill Number 1164 introduced by Delegate Kennedy, which covers prohibition of the sale of tobacco products to minors under 18 years of age. This amendment was accepted.

Supervisor Richards asked that Item Number Four of the motion be amended to include the language, "Establishing a smoking ban for students on all Fairfax County School property....," and this was accepted.

Following discussion, the question was called on the motion, as amended, which carried by a vote of seven, Supervisor Davis and Chairman Moore being out of the room.

In addition, Supervisor Hyland moved:

• That the County Attorney immediately determine:

  1. Whether the Board of Supervisors and the School Board can legally implement changes 1 through 4 described above, and/or

  2. If legislative authority must be obtained for any or all of these changes, that the Board of Supervisors seek such authority from the General Assembly.

This motion was seconded by Supervisor Richards and carried by a vote of seven, Supervisor Davis and Chairman Moore being out of the room.

Supervisor Hyland moved that the Board direct staff to enforce the "No Smoking" ban for the rooms behind the Board Room due to the extremely poor circulation of the air in that area. The motion was seconded by Supervisor Richards and carried by a vote of seven, Supervisor Davis and Chairman Moore being out of the room.
54. **ENVIRONMENTAL SUBCOMMITTEE MEETING** (TAPE 4-5)

Supervisor Hyland announced that the next Environmental Subcommittee Meeting is scheduled for Tuesday, January 22, 1991, at 9:00 a.m. in the Board Conference Room.

Supervisor Hyland noted that this meeting will include a briefing on the proposed amendments to the Code of the County of Fairfax to add a chapter concerning the Chesapeake Bay Preservation Ordinance, and expressed hope that the briefing will include staff comments on the Planning Commission testimony and positions on the proposed changes.

55. **SCHEDULED PUBLIC HEARING ON THE CHESAPEAKE BAY REGULATIONS** (TAPE 5)

(Clerk)

Supervisor Richards called the Board’s attention to the public hearing on the Chesapeake Bay Regulations scheduled for January 28, 1991, at 7:30 p.m. and asked unanimous consent that the Board:

- Schedule enough speakers for this public hearing on the night of January 28, 1991 in order to recess at 12 midnight; and

- Continue the public hearing until **February 4, 1991**, at 7:30 p.m. with the remaining speakers.

Without objection, it was so ordered.

56. **VIRGINIA ASSOCIATION OF COUNTIES (VACO) SEEKS INFORMATION ON CORRIDOR OVERLAY DISTRICTS** (TAPE 5)

Supervisor Hyland stated that recently a member of the Virginia Association of Counties (VACo) expressed interest in receiving information on corridor overlay districts. He noted that Fairfax County would welcome receiving samples of any sections of zoning ordinances that establish these types of districts.

Supervisor Hyland noted that it is his belief that Fairfax County has one of the best overlay zoning ordinances in the region. He stated that he would like for Fairfax to share its ordinances with the county which is requesting this information.

In addition, Supervisor Hyland called attention to the Board's request of September 24, 1990, that staff take steps to establish a Sign Control Overlay District from the Beltway to the Occoquan River in the Route One Corridor of the Mount Vernon District. He noted, in conjunction with his motion, that Supervisor Davis requested staff to provide a Countywide map showing all of the Sign Control Overlay Districts as expeditiously as possible.
Therefore, Supervisor Hyland asked unanimous consent that the Board direct staff to:

- Provide VACo with the appropriate corridor overlay zoning ordinances; and
- Provide the Board with a Countywide map delineating the Sign Control Overlay Districts in Fairfax County.

Without objection, it was so ordered.

57. **ARTICLE CONTAINED IN CHESAPEAKE BAY LOCAL GOVERNMENT ADVISORY COMMITTEE'S (LGAC) CHESAPEAKE BAY CURRENTS (TAPE 5)**

Supervisor Hyland distributed to Board Members copies of the most recent issue of the Chesapeake Bay Local Government Advisory Committee's (LGAC) Chesapeake Bay Currents. The issue focuses on the watershed's local governments land use initiatives, inventorying and mapping of natural resource areas. Fairfax County's environmental corridors are mentioned as an example of how to protect land. He called to the Board's attention another article of interest which is the recreational boat pollution report that was commissioned by the Chesapeake Bay Executive Council.

58. **SUPPORT REQUESTED FOR DELEGATE ALAN MAYER'S SUBSTITUTE HOUSE BILL NUMBER 1074 (TAPE 5)**

Supervisor Hyland announced that Delegate Alan Mayer has introduced a Bill to amend and reenact Section 15.1-18.2 of the Code of Virginia relating to the use of service districts for the control of gypsy moth infestations. Enactment of this Bill would enhance the language of the statute that would permit special gypsy moth districts to be expanded and is intended to give local jurisdictions greater flexibility in setting up the mechanism to handle gypsy moth problems.

59. **INTENT TO BRING UP ADDITIONAL BOARD MATTER LATER IN MEETING CONCERNING ROUTE ONE (TAPE 5)**

Supervisor Hyland announced his intent to bring up, later in the meeting when all Board Members are present, an additional Board Matter concerning Route One. (NOTE: Later in the meeting, there was a Board Matter regarding Route One. See Clerk's Summary Item CL#78.)

60. **PLACEMENT OF UTILITIES ALONG ROLLING ROAD (TAPE 5)**

Supervisor McConnell stated that on November 5, 1990, she made several recommendations before the Board of Supervisors concerning the widening of Rolling Road between Old Keene Mill Road and the Fairfax County
Parkway. Noting that this area is already developed and the project is squeezed in between homes on both sides, a recommendation was made that the utilities be placed where the five foot concrete sidewalk is shown on the plan.

Supervisor McConnell noted that the letter sent to the Virginia Department of Transportation (VDOT) outlining the Board's recommendation stated the exact opposite of what she had requested on this issue.

Therefore, Supervisor McConnell moved that the Board direct staff to write a letter to VDOT clarifying the recommendations by stating that the utilities should be left underground where they are presently located or moved within the public right-of-way on the east side of Rolling Road behind the homes on Smithfield Avenue. She added that if the sidewalk can be included in this area without interfering with the utilities, it should be left in the design plan. If the sidewalk cannot be included, the section of sidewalk behind the homes on Smithfield Avenue between 6809 Rolling Road and Greeley Boulevard should be eliminated. This motion was seconded by Vice-Chairman Pennino and carried by a vote of five, Supervisor Alexander, Supervisor Davis, Supervisor Hanley, and Chairman Moore being out of the room.

61. SCHEDULING OF LATE-NIGHT PUBLIC HEARINGS
   (TAPE 5)

Supervisor McConnell called the Board's attention to a letter from the "Citizens for a Balanced Growth" concerning the scheduling of the late-night public hearings. She noted that this group is requesting that the Board schedule its public hearings to end no later than midnight for the convenience of the citizens who wish to testify.

Accordingly, Supervisor McConnell asked unanimous consent that the Board refer this matter to the Board's Procedures Subcommittee for its recommendations. Without objection, it was so ordered.

62. FASTRAN TRANSPORTATION FOR VISUALLY HANDICAPPED CITIZENS
    (TAPE 5)

Supervisor McConnell stated that she was in receipt of a letter from a constituent expressing concern regarding the reduction of FASTRAN transportation for visually handicapped citizens of Fairfax County due to budget cut-backs.

Following a notation by Verdia L. Haywood, Deputy County Executive for Human Services, that the issue of FASTRAN Transportation is under consideration by the County Executive for the Fiscal Year (FY) 92 fiscal plan, Supervisor McConnell asked unanimous that the Board direct staff to give this issue special consideration. Without objection, it was so ordered.
63. USE OF FIRE RETARDANT WOOD PRODUCTS
(TAPE 5)

Supervisor McConnell called the Board's attention to a letter from Governor Wilder in response to the Board's concerns regarding the use of problem-causing fire retardant wood products by the building industry.

Following input from Irving Birmingham, Director, Department of Environmental Management, Supervisor McConnell asked unanimous consent that this letter be referred to staff for its interpretation and recommendations. Without objection, it was so ordered.

64. DEFERRAL OF THE PUBLIC HEARING ON
APPLICATION 456-S90-26 (FAIRFAX COUNTY
REDEVELOPMENT AND HOUSING AUTHORITY -
FAIRFAX CORNER) (SPRINGFIELD DISTRICT)
(TAPE 5)

Supervisor McConnell moved to defer indefinitely the public hearing on Application 456-S90-26, Fairfax County Redevelopment and Housing Authority - Fairfax Corner, pending final coordination of funding sources. This motion was seconded by Supervisor Hanley and carried by a vote of six, Supervisor Alexander, Supervisor Davis, and Chairman Moore being out of the room.

65. SCHEDULING OF PUBLIC HEARING TO ADDRESS
CENTREVILLE UNITED METHODIST CHURCH
PROPERTY (TAPE 5)

Supervisor McConnell stated that the rezoning for the Trinity Center Property contained provisions to buy the Centreville United Methodist Church property for future improvements to the Route 28/Route 29 Interchange. She noted that the church's new building is under construction within the Center Ridge Community, with an estimated occupancy date of December 1991.

Since the County now owns the property and the building which the church currently occupies, Supervisor McConnell moved that the Board direct staff to schedule a public hearing as expeditiously as possible to address the necessary lease arrangements so that the Centreville United Methodist Church may remain at its current location until the new church is completed. This motion was seconded by Supervisor Hanley and carried by a vote of five, Supervisor Alexander, Supervisor Davis, Supervisor Richards, and Chairman Moore being out of the room.

66. "HOSTAGES TO MADNESS" (TAPE 5)

Supervisor McConnell called the Board's attention to a recent article in the Reader's Digest entitled "Hostages to Madness". She stated that all over the United States legislation has been passed which states that a
person may not be committed to a mental institution, even when they are so severely ill and literally die on the streets, unless the person commits himself.

Citing a recent instance in which she was faced with this situation, Supervisor McConnell asked unanimous consent that this matter be referred to the Board's Legislative Subcommittee for its comments and recommendations regarding the sponsoring of legislation to assist these mentally disturbed persons who desperately need help. Without objection, it was so ordered.

67. COMPENSATION FOR THE GOVERNING BOARDS OF THE RESTON AND MCLEAN COMMUNITY CENTERS (TAPE 5)

(BACs) Supervisor Pennino stated that last year the Board of Supervisors authorized compensation of the Governing Boards of the Reston and McLean Community Centers at a rate not to exceed $35.00 per meeting, if those respective Boards voted to compensate themselves from the funds of each community center. However, when the Board of Supervisors approved the motion, the decision on compensation was left to the discretion of the Governing Boards.

Since it was later learned that these Governing Boards lack the authority to legally make the decision to compensate themselves, Supervisor Pennino moved that the Board of Supervisors approve the compensation for the Reston and McLean Community Centers' Governing Boards of $35.00 per meeting, with the understanding that the source of the funding will come from the respective community centers' funds. This motion was seconded by Supervisor Richards with a notation that when the Governing Boards raise their compensation, it should only apply to the new incoming Board.

The question was then called on the motion, which carried by a vote of seven, Supervisor Davis and Chairman Moore being out of the room.

JLD:JLD

68. REPORT ON GENERAL ASSEMBLY ACTIVITIES (TAPE 6)

(NOTE: Earlier in the meeting, action was deferred on the Report on General Assembly Activities until a full Board would be present. See Clerk's Summary Item CL#3.)

Supervisor Hanley, Chairman, Board's Legislative Subcommittee, briefly outlined the legislative package.

Supervisor Hanley announced that a Legislative Subcommittee meeting is scheduled for Friday, January 18, 1991 at 4:30 p.m.
Supervisor Hanley moved that the Board endorse emergency legislation necessary to reinstate the expired limited waiver of sovereign immunity for the Northern Virginia Transportation Commission (NVTC) to allow the Commission to indemnify private railroads for operation of the Virginia Railway Express. This motion was seconded by Supervisor Alexander and carried by a vote of seven, Supervisor Davis and Chairman Moore being out of the room.

Supervisor Hanley noted that there are several bills pending which address money and property confiscated in drug-related arrests. She further noted that this issue will be discussed at the upcoming Legislative Subcommittee Meeting.

Supervisor Davis requested that at the upcoming Legislative Subcommittee meeting consideration be given to House Bill 1273, Delegate Gerald Fill's bill, which bans the location of rehabilitation centers in drug-free school zones, and House Bill 1257, which addresses the issue of bond elections on Election Days in November.

Supervisor Hanley moved that the Board endorse Senator Emilie Miller's legislation to amend the section of the Code of Virginia that allows Arlington County to have a Care-of-the-Premises Ordinance to include Fairfax County as well. This motion was seconded by Supervisor Alexander and carried by a vote of eight, Chairman Moore being out of the room.

Supervisor Hanley noted the probability of a bottle bill being reintroduced this session, and announced her intention to address this legislative matter at the upcoming Subcommittee meeting.

(Vice-Chairman Pennino returned the gavel to Chairman Moore upon her return to the Board Room.)

Supervisor Hanley called to the Board's attention additional amendments to the proposed amendments to the Public Finance Act under consideration by the General Assembly and suggested that the Board indicate support for the amendments to the amendments. Discussion ensued among Board Members; Shiva Pant, Director, Office of Transportation; and Michael Long, Assistant County Attorney. Supervisor Hanley stated that she would have the amendment language circulated to the Board Members by the end of the day so that action may be taken on this issue.

(NOTE: Later in the meeting, action was taken on this legislation. See Clerk's Summary Item CL#148.)

Supervisor Hanley stated that the Board had previously taken a position endorsing legislation opposing the wrongful demolition of historic structures. Noting that a bill is pending which applies only to Arlington County, Supervisor Hanley moved that the Board express its desire that Fairfax County be added to the bill. This motion was seconded by Supervisor Pennino and carried by a vote of eight, Supervisor Davis being out of the room.
Supervisor Hanley brought to the Board's attention a letter she circulated from Warren Berry expressing concern about the funding situation.

Supervisor Hanley moved that the Board endorse Delegate Alan Mayer's legislative initiative to establish service districts to combat the gypsy moth problem. This motion was seconded by Supervisor Hyland. Discussion ensued among Board Members and Michael Long, Assistant County Attorney.

Chairman Moore suggested that the motion should include modifications to the legislation which would best serve the needs of Fairfax County.

The question was called on the motion which CARRIED by a recorded vote of six, Supervisor Davis, Supervisor McConnell, and Supervisor Richards voting "NAY."

Chairman Moore relinquished the Chair to Vice-Chairman Pennino and moved that the Board endorse Delegate Mayer's effort to reduce the minimum acreage to two acres to permit the designation of non-profit neighborhood recreation clubs for special open space and recreational use taxation. This motion was seconded by Supervisor Davis and carried by unanimous vote.

(NOTE: Later in the meeting, the Board took additional action regarding recreational use taxation. See Clerk's Summary Item CL#69.)

Vice-Chairman Pennino returned the gavel to Chairman Moore.

Chairman Moore called to the Board's attention House Bill Number 302 that would, among other things, bar the review of plans and specifications for land use and development by the governing bodies of counties, cities, and towns. Chairman Moore stated that she had received a letter from Mayor Robinson, Town of Vienna, reporting that this bill regarding mandatory licensing would also bar decisional review of plans and specifications for land use and development by the governing bodies of counties, cities, and towns.

Mr. Long clarified that Mayor Robinson's argument is that the proposed bill requires that engineers must review plans and because governing bodies are not specifically "engineers," they would not have the authority to review the plans. In the past years, he stated that Fairfax County has opposed this bill because it would add costs to the personnel structure without any shown benefit.

Supervisor Hanley stated that Fairfax County should already be on record as opposing this bill because it has been carried over from a previous year. She stated that if Fairfax County is not already on the record, the Board's Legislative Subcommittee could address the issue at its meeting scheduled for Friday, January 18, 1991 at 4:30 p.m.
Supervisor Pennino referred to the Board's Legislative Subcommittee for its review and recommendation, her earlier Board Matter regarding the Code of Virginia, Section 58.1-3506, which states that the governing body of any county, city, or town may release the levy of a tax on motor vehicles owned by members of Volunteer Rescue Squads and Volunteer Fire Departments at a different rate from the tax levied on other tangible personal property.

Supervisor Hanley asked that staff provide, prior to the Board's Legislative Subcommittee Meeting scheduled for Friday, the financial implications of this bill.

(NOTE: Earlier in the meeting during Board Matters, this issue was discussed. See Clerk's Summary Item CL#15. In addition, this legislation was also addressed later in the meeting. See Clerk's Summary Item CL#148.)

Chairman Moore stated that she had read an article stating that legislation had been introduced that would allow for a constitutional change that would place the issue of authority for localities to limit the amount of assessment increase.

Supervisor Hanley stated that this issue would also be placed on the agenda for the Board's Legislative Subcommittee meeting for review and recommendation.

ADDITIONAL BOARD MATTERS

69. TAX RELIEF FOR RECREATIONAL CLUBS
(TAPE 7)

Chairman Moore stated that on several occasions, the Board has considered the tax problems of non-profit neighborhood recreation clubs, many of which, despite their enormous value to the community, are in danger of being taxed out of existence because the land is being assessed in the same way as surrounding residential or commercial property. She stated that Fairfax County already has the authority under Article 4, Section 58.1-3233, of the Code of Virginia, to establish a program to permit the designation of non-profit neighborhood recreation clubs as small as five acres for special open space and recreational use taxation.

Chairman Moore relinquished the Chair to Vice-Chairman Pennino and moved that the Board, in addition to the Board's action endorsing Delegate Alan Mayer's effort to reduce the acreage, direct staff to review this matter and report with a draft ordinance necessary to implement a program of use value taxation for non-profit neighborhood recreation.
clubs under the current authority provided by Article 4, Section 58.1-3233, of the Code of Virginia. This motion was seconded by Supervisor Davis and carried by a vote of six, Supervisor Alexander, Supervisor Hanley, and Supervisor McConnell being out of the room.

70. BRIEFING ON MEETING HELD WITH CONGRESSMAN CONSTANCE MORELLA (TAPE 7)

Supervisor Moore briefed Board Members on the meeting she had attended of local and congressional officials throughout the region. She stated that the purpose of the meeting, called by Congressman Constance Morella, had been to establish a close working relationship among the elected officials of the region and whether it would be possible for jurisdictions to work on various issues as a whole.

71. BRIEFING ON MEETING HELD WITH MAYOR SHARON PRATT DIXON, DISTRICT OF COLUMBIA (D.C.) (TAPE 7)

Supervisor Moore briefed Board Members that she has been trying to schedule a meeting with Mayor Sharon Pratt Dixon, District of Columbia (D.C.), to discuss concerns regarding the landfill issue at Lorton and to request D.C. to take action to reduce its reliance on that landfill. She stated that she had expressed to Mayor Dixon the Board's great interest in this issue and its desire that D.C. upgrade its older incinerator. In addition, she stated that she expressed Fairfax County's willingness to work with D.C. to lobby for additional funding from Congress, if necessary, towards the effort for a new incinerator.

72. PROPOSAL TO CONSTRUCT MARINA ON THE OCCOQUAN RIVER IN WOODBRIDGE, VIRGINIA (TAPE 7)

Supervisor Moore briefed Board Members that she had received a communication from Elizabeth Hartwell, At-Large Representative, Fairfax County Wetlands Board, regarding a proposal to construct a 5/10 slip marina on the Occoquan River in Woodbridge, Virginia. She stated that the proposal had not been called to the attention of Fairfax County residents in time to submit comments to the Virginia Marine Resources Commission and, accordingly, Supervisor Hyland had requested the Commission to extend the public comment period for 30 days.

Because of the potential impacts to Fairfax County in the areas of motor safety and water quality, Supervisor Moore asked unanimous consent that the Board direct staff to prepare the appropriate comments for submission to the Virginia Marine Resources Commission and the Army Corp of Engineers. Without objection, it was so ordered.

Supervisor Moore expressed her appreciation to Ms. Hartwell and Supervisor Hyland for their outstanding performance on this matter.
73. **PLACEMENT OF THE FRYING PAN CHURCH, LOCATED ON CENTREVILLE ROAD, ON THE VIRGINIA LANDMARK REGISTER (TAPE 7)**

Supervisor Moore announced that she had received a letter from Hugh Miller, Director, Department of Historic Resources, announcing that the Frying Pan Church, located on Centreville Road, has been placed on the Virginia Landmark Register and has been nominated to the National Register of Historic Places. She asked unanimous consent that the Board direct staff to invite all individuals who worked on this project to appear before the Board for recognition. Without objection, it was so ordered.

74. **1990 FARM BILL (TAPE 7)**

Supervisor Moore stated that she had received a letter in mid-December 1990 from Cindy Zimmer, State Department of Forestry, regarding the 1990 Farm Bill. The forestry title of the bill provides funding for tree planting and forest improvement on rural lands and in communities. Each state has received the base funding of $150,000 and can apply for additional funds through the United States Forestry Service (USFS) Regional Office. In order to receive funding, each state must meet specific criteria, including the development of a community/forestry plan. The State Department of Forestry is in the process of developing such a plan and a program to assist in managing volunteers.

Supervisor Moore stated that Ms. Zimmer has requested that each Board Member submit a list of projects in their Districts which may qualify for funding. Accordingly, because the Board of Supervisors adopted Difficult Run and restoring tree cover in the watershed is important, Supervisor Moore asked unanimous consent that the Board direct staff to submit Difficult Run and its watershed as a Countywide project to the State Community Forest Coordinator.

Supervisor Bulova asked that the request be amended to also include the Annandale Tree Planting project, and this was accepted.

Supervisor Pennino stated that earlier in the meeting, Supervisor Richards referred to a tree planting project in Dranesville District. On behalf of Supervisor Richards, she asked that this project be included as well, and this was accepted.

Supervisor Hanley asked that the request be amended to also include the Blake Lane Corridor Beautification project, and this was accepted.

Without objection, the amended request was so ordered.

Vice-Chairman Pennino returned the gavel to Chairman Moore.
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PMH:PMH

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75. **ANNUAL FEE FOR FIRE INSPECTION OF CHURCHES**
(TAPE 8)

Supervisor Davis stated that he had previously raised the issue of churches annually being required to pay an $88.15 fee for fire inspections and that he had asked that the issue be scheduled as a Consideration Item including the fiscal impacts. He asked unanimous consent that this item be scheduled at the January 28, 1991 meeting.

Chairman Moore relinquished the Chair to Vice-Chairman Pennino and she asked that the request be amended to include the original response from staff regarding this issue. Without objection, the request, as amended, was so ordered.

Vice-Chairman Pennino returned the gavel to Chairman Moore.

76. **LORTON FACILITY TO BE PHASED OUT OVER A 20 YEAR PERIOD**
(TAPE 8)

Supervisor Davis stated that a bill had been filed in Congress that would phase out the Lorton facility over the next 20 years. Supervisor Davis moved that the Board endorse this bill. This motion was seconded by Supervisor Hanley and carried by a vote eight, Supervisor McConnell being out of the room.

77. **ZONING ORDINANCE AMENDMENT**
(TAPE 8)

Supervisor Davis moved that the Board of Supervisors direct the Office of Comprehensive Planning (OCP) staff to prepare a Zoning Ordinance amendment designed to permit a decrease proportioned to residential use within the PDC District in general and to permit conversion of non-residential to residential uses at Skyline specifically that such an amendment not be tied to the ongoing preparation of new mixed-use zoning district regulations. He stated that he would forward the proposal to OCP with a request that staff exercise its discretion in this matter. This motion was seconded by Supervisor Pennino and carried by a vote of eight, Supervisor McConnell being out of the room.

78. **UTILIZATION OF REVERSIBLE LANES ON ROUTE ONE**
(TAPE 8)

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

- Provide an analysis of reversible lanes on Route One; and
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- Discuss the issue with the Virginia Department of Transportation (VDOT) to determine if this is a viable method of dealing with the existing traffic on Route One and the increases expected in that area.

This motion was seconded by Chairman Moore and carried by a vote of eight, Supervisor McConnell being out of the room.

JLD:JLD

79. 10:00 A.M. - PH ON THE COUNTY AND SCHOOLS' FISCAL YEAR (FY) 1991 MIDYEAR REVIEW TO AMEND THE APPROPRIATION LEVEL IN THE FY 1991 REVISED BUDGET PLAN (TAPE 9)

(SARs)
(FPRs)

(NOTE: Earlier in the meeting, the public hearing was held and action taken to defer Board decision until later in the meeting when a full Board would be present. See Clerk's Summary Item CL#8.)

Supervisor Bulova moved that the Board approve Supplemental Appropriation Resolution AS 90049; and amendment to the Fiscal Planning Resolution AS 90906 to account for adjustments resulting from the Fiscal Year 1990 audit. This motion was seconded by Supervisor Hyland.

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

Supervisor Bulova moved approval of Supplemental Appropriation Resolution AS 91029 and Amendment to the Fiscal Planning Resolution AS 91902, which includes the revenue, expenditure, transfer and audit adjustments contained in the County and Schools' Midyear Review which results in an available Combined General Fund balance of $0. This motion was seconded by Supervisor Pennino and carried by unanimous vote.

Supervisor Bulova moved Board appropriation of Federal/Slate grant awards and adjustments reflected in Attachment V resulting in a net decrease of $86,001 in appropriations to Subfund 107, Federal/State grants. This motion was seconded by Supervisor Davis and carried by unanimous vote.

Discussion ensued among Board Members; James P. McDonald, Deputy County Executive for Management and Budget; and Gerald L. Gordon, Executive Director, Economic Development Authority regarding funding for the Gypsy Moth Suppression Program and the Economic Development Authority's Advertising Program.
Supervisor Bulova moved approval of additional funding in the amount of $261,585 for the Gypsy Moth Suppression Program as approved by the Board of Supervisors on December 10, 1990. This motion was seconded by Supervisor Hanley.

Supervisor Bulova further moved approval of funding in the amount of $36,000 to provide support for a solid waste management plan for the Towns of Vienna and Herndon. This motion was jointly seconded by Supervisor Richards and Supervisor Hyland.

Supervisor Bulova moved that the Board:

- Set aside additional funding in the amount of $238,415 to be held in a reserve fund with the intention of using the funds for the Economic Development Authority (EDA) Advertising Program; and
- Direct the EDA to report back to the Board on ways in which the funding would be utilized, at which time the Board would have the authority to approve the release of the funds.

This motion was seconded by Supervisor McConnell.

Supervisor Pennino moved that the motion be amended to provide:

- That the additional funding for the Economic Development Authority (EDA) be $500,000; and
- That $261,585 for the Gypsy Moth Suppression Program be found in the County Executive's budget.

This motion was seconded by Supervisor Davis.

Discussion on the amendment to the motion ensued among Board Members, Richard A. King, Acting County Executive, and Mr. Gordon.

Chairman Moore relinquished the Chair to Vice-Chairman Pennino and requested that the amendment to the motion be amended to include:

- A request that EDA report back to the Board with alternatives for the expenditure of the funds;
- A request that staff absorb $10.1 million in reductions in spending instead of $9.9 million; and
• A request for $261,585 for the Gypsy Moth Suppression Program.

Vice-Chairman Pennino restated her motion, which was an amendment to the main motion, to include the appropriation of:

• $500,000 to EDA;
• $36,018 to the Town of Herndon; and
• $15,000 to the Town of Vienna.

In addition, Vice-Chairman Pennino requested that staff locate funding for the Gypsy Moth Suppression Program in some other way.

Supervisor Moore restated her amendment to the amendment to the motion:

• That the Board direct the County Executive to find the funds for the Gypsy Moth Suppression Program.

Supervisor Bulova then restated her original motion, for the funds in the amount of $536,000 to be appropriated as follows:

• $261,585 for the Gypsy Moth Suppression Program;
• $36,000 to the Towns of Vienna and Herndon; and
• The balance of $238,415 to be held in a reserve account for use by the EDA after it has reported to the Board and the Board has approved the release of the funds.

Supervisor Alexander requested that the main motion be amended to provide that:

• The $238,000 be allocated to EDA;
• EDA add the $200,000 they currently have in reserve to the $238,000, which would result in a balance of $438,000; and
• EDA not be required to report back to the Board because they already have a program.

This amendment was accepted.
Supervisor Moore moved a substitute to the main motion which would:

- Fund $36,000 for the solid waste programs;
- Establish a commitment to the Gypsy Moth Suppression Program by appropriating funds;
- Provide $500,000 in funds for EDA, and
- Direct staff to add this amount to the $9.9 million, resulting in a total of $10.2 million.

It was the consensus of the Board that this motion was the same as the amendment to the main motion put forth by Supervisor Pennino.

Vice-Chairman Pennino returned the gavel to Chairman Moore.

Supervisor Hanley moved to call the question on Supervisor Pennino's amendment to the main motion. This motion to amend was seconded by Supervisor Alexander and carried by unanimous vote.

Supervisor Pennino restated her motion, which was an amendment to the main motion, as follows:

- Appropriate $36,000 for the solid waste programs;
- Appropriate $500,000 to EDA, and
- Direct the County Executive to find the additional $261,000 for the Gypsy Moth Suppression Program.

The question was called on the motion (Supervisor Pennino's) which CARRIED by a recorded vote of five, Supervisor Bulova, Supervisor Hanley, Supervisor Hyland, and Supervisor Richards voting "NAY."

Following discussion of the previous vote, the question was then called on the main motion, as amended, which CARRIED by a recorded vote of six, Supervisor Bulova, Supervisor Hyland, and Supervisor Richards voting "NAY."

Supervisor Hanley asked unanimous consent that the Board direct the County Executive to report back to the Board on how the additional $261,000 plus in funds will be obtained in order that the Board may advertise. Without objection, it was so ordered.

Chairman Moore clarified Supervisor Pennino's approved amendment to the motion which, in part, requires EDA to report back to the Board with alternatives for funding.
Supervisor Bulova moved that the Board approve of the adjustment on the Managed Reserve to maintain the reserve at two percent of total disbursements based on the action taken by the Board as part of the Midyear Review. This motion was seconded by Supervisor Hanley and carried by unanimous vote.

Supervisor Bulova moved that the Board direct staff report back to the Board with itemizations of the management initiatives on or before the next Board meeting. This motion was seconded by Supervisor Davis and carried by unanimous vote.

**80. BOARD ORGANIZATION AND APPOINTMENTS OF BOARD MEMBERS TO VARIOUS REGIONAL AGENCIES, COMMITTEES AND SUBCOMMITTEES (TAPES 9-10)**

Supervisor Bulova moved approval of the Board organization and appointments to the various regional agencies, committees and subcommittees, as distributed to Board Members. This motion was jointly seconded by Supervisor Hanley and Supervisor Pennino.

Supervisor Davis moved that the motion be amended to add Supervisor McConnell to the Northern Virginia Transportation Commission and to remove Chairman Moore from the Commission in an effort to make the Commission more 'bipartisan.'

Chairman Moore restated Supervisor Davis' amendment to the main motion which was to add Supervisor McConnell to the Northern Virginia Transportation Commission and remove Chairman Moore.

This motion was seconded by Supervisor McConnell and **FAILED** by a recorded vote of six, Supervisor Davis, Supervisor McConnell, and Supervisor Richards voting "AYE.

Supervisor Richards moved that the main motion be amended to appoint Supervisor McConnell to replace Supervisor Bulova as the alternate representative to the C.O.G. Transportation Planning Board. This motion was jointly seconded by Supervisor Alexander and Supervisor Bulova and **CARRIED** by a recorded vote of eight, Supervisor McConnell abstaining.

Supervisor Alexander moved that the main motion be amended to add Supervisor McConnell to the interjurisdictional committee on Fort Belvoir. This motion was seconded by Supervisor Hanley and carried by unanimous vote.

The question was called on the main motion, as amended, which **CARRIED** by a recorded vote of seven, Supervisor Davis and Supervisor McConnell voting "NAY."
Following is a listing of the Board organization and appointments to the various regional agencies, committees and subcommittees, as approved:

APPOINTMENTS TO VARIOUS REGIONAL AGENCIES, COMMITTEES, AND SUBCOMMITTEES FOR CALENDAR YEAR 1991

INTERJURISDICTIONAL COMMITTEES

ALEXANDRIA
Gerry Hyland, Chairman
Joseph Alexander
Thomas M. Davis, III

FALLS CHURCH
Katherine K. Hanley, Chairman
Thomas M. Davis, III
Lilla Richards

ARLINGTON
Thomas M. Davis, III, Chrmn
Lilla Richards
Elaine McConnell

FORT BELVOIR
Joseph Alexander, Chairman
Gerry Hyland
Audrey Moore
Elaine McConnell

DISTRICT OF COLUMBIA
Audrey Moore, Chairman
Joseph Alexander
Gerry Hyland
Martha V. Pennino

HERNDON
Lilla Richards, Chairman
Audrey Moore
Martha V. Pennino

FAIRFAX CITY
Sharon Bulova, Chairman
Katherine K. Hanley
Elaine McConnell

LOUDOUN COUNTY
Lilla Richards, Chairman
Audrey Moore
Martha V. Pennino

PRINCE WILLIAM
(includes UOSA, City of Manassas, and City of Manassas Park)
Audrey Moore, Chairman
Sharon Bulova
Gerry Hyland
Elaine McConnell
INTERGOVERNMENTAL BOARDS AND COMMITTEES
(including Federal and State)

COUNCIL OF GOVERNMENTS

Martha V. Pennino - Principal
Gerry Hyland - Principal
Sharon Bulova - Alternate
Lilla Richards - Alternate

C.O.G. AIRPORT NOISE ABATEMENT

Lilla Richards - Alternate
Gerry Hyland - Alternate

C.O.G. ENVIRONMENTAL POLICY COMMITTEE

Audrey Moore - Principal
Gerry Hyland - Principal
Richard Gozikowski & James Jenkins - Alternates

C.O.G. HUMAN SERVICES POLICY COMMITTEE

Katherine K. Hanley - Principal
Thomas Davis - Alternate

C.O.G. METROPOLITAN DEVELOPMENT POLICY COMMITTEE

Audrey Moore - Principal
Elaine McConnell - Alternate

C.O.G. PUBLIC SAFETY COMMITTEE

Gerry Hyland - Principal
Audrey Moore - Alternate

C.O.G. TRANSPORTATION PLANNING BOARD

Lilla Richards - Chairman
Elaine McConnell - Alternate
GEORGE MASON UNIVERSITY

Sharon Bulova, Chairman
Katherine K. Hanley
Elaine McConnell

METROPOLITAN WASHINGTON AIRPORTS (MWA) PROJECT POLICY COMMITTEE

Martha V. Pennino - Principal
Elaine McConnell - Alternate
Lilla Richards - Alternate

NORTHERN VIRGINIA PLANNING DISTRICT COMMISSION

Sharon Bulova
Katherine K. Hanley
Elaine McConnell
Audrey Moore
Martha V. Pennino
Lilla Richards

NORTHERN VIRGINIA TRANSPORTATION COMMISSION

Lilla Richards - Past President
Sharon Bulova - Secretary Treasurer
Audrey Moore
Joseph Alexander - Principal for WMAIA
Katherine K. Hanley - Vice-Chairman; Alternate for WMAIA

TRANSPORTATION SAFETY COMMISSION

Sharon Bulova

VIRGINIA ASSOCIATION OF COUNTIES
(VACo must confirm recommended nominees)

Gerry Hyland
Chesapeake Bay &
County Operation

Martha V. Pennino (Past Pres.)
Finance Steering
Committee
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Audrey Moore
Committee
Transportation

Katherine K. Hanley
Services
Education & Human

VIRGINIA MUNICIPAL LEAGUE

Elaine McConnell
Community &
Economic Development

Katherine K. Hanley,
Education Policy

Martha V. Pennino
Effective Govt. Comm.
Annexation Committee

Sharon Bulova
Environmental Quality
Committee

Gerry Hyland
Human Development

Thomas M. Davis, III
Public Safety

Audrey Moore
Transportation Comm.

WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY

Joseph Alexander - Principal
Katherine K. Hanley - Alternate

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

INTRAGOVERNMENTAL AND OTHER SUBCOMMITTEES

BOARD PROCEDURES

Thomas M. Davis, III
Martha V. Pennino

BUDGET POLICY COMMITTEE

Sharon Bulova, Chairman
(Committee of the Whole)

BUILDING AND DEVELOPMENT REGULATION ENFORCEMENT

Joseph Alexander, Chairman
(Committee of the Whole)
ENVIRONMENTAL SUBCOMMITTEE
Gerry Hyland, Chairman
(Committee of the Whole)

FINANCIAL AUDIT COMMITTEE
Thomas M. Davis, III, Chairman
Katherine K. Hanley

FIRE COMMISSION
Gerry Hyland, Chairman
(Committee of the Whole)

HOUSING AND COMMUNITY DEVELOPMENT
Thomas M. Davis, III, Chairman
(Committee of the Whole)

HUMAN SERVICES
Gerry Hyland, Chairman
(Committee of the Whole)

INTERNAL AUDIT COMMITTEE
Audrey Moore
Thomas M. Davis, III

LAND ACQUISITION PROCEDURES SUBCOMMITTEE
Thomas M. Davis, III
Gerry Hyland

LEGISLATIVE/TAX EXEMPTION STATUS
Katherine K. Hanley, Chairman
(Committee of the Whole)
Board Summary

PERSONNEL

Joseph Alexander, Chairman
(Committee of the Whole)

THE ROUTE 28 HIGHWAY TRANSPORTATION IMPROVEMENT DISTRICT COMMISSION

Lilla Richards
Elaine McConnell
Audrey Moore
Martha V. Pennino

TRANSPORTATION SUBCOMMITTEE

Lilla Richards, Chairman
(Committee of the Whole)

81. APPOINTMENT OF MARTHA V. PENNINO AS VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS FOR 1991 (TAPE 10)

Supervisor Alexander moved the reappointment of Supervisor Martha V. Pennino as the Vice-Chairman of the Fairfax County Board of Supervisors. This motion was seconded by Supervisor Davis and carried by unanimous vote.

82. COMMENDATION FOR SUPERVISOR RICHARDS FOR EFFORTS ON DULLES CORRIDOR RAPID TRANSIT SYSTEM - TRANSIT STATION SITE (WEST*MAC) (TAPE 10)

Chairman Moore extended appreciation to Supervisor Richards for her efforts in securing the transit station site (WEST*MAC) of the Dulles Corridor Rapid Transit System.

CM:CM

83. ADMINISTRATIVE ITEMS (TAPE 10)

Supervisor Davis moved approval of the Administrative Items. This motion was seconded by Supervisor Pennino.

Supervisor McConnell asked that the motion be amended to change the date on Administrative Item 10 from February 11, 1991, to February 25, 1991, at 3:30 p.m., and this was accepted.

The question was called on the motion, and as amended, carried by unanimous vote.
ADMIN 1 - STREETS INTO THE SECONDARY SYSTEM
(CENTREVILLE, DRANESVILLE AND SPRINGFIELD
DISTRICTS)

(R) Approved the request that certain streets listed in the Memorandum to
the Board dated January 14, 1991 be recommended for acceptance into the
State Secondary System.

ADMIN 2 - APPROVAL OF WATER MAIN EXTENSION,
ARDFOUR LANE (ANNANDALE DISTRICT)

Approved the request for extension of an eight-inch water main
approximately 170 feet in Ardfour Lane (Route 3030). The proposed main
will replace an existing insufficient well, and will provide adequate
domestic and fire protection service to meet Fairfax County standards.

ADMIN 3 - APPROVAL OF WATER MAIN EXTENSION,
4024 OLD HICKORY ROAD (ANNANDALE DISTRICT)

Approved the request for extension of a six-inch water main
approximately 170 feet in Old Hickory Road (Route 2578). The proposed
main extension will replace insufficient private well supply.

ADMIN 4 - APPROVAL OF WATER MAIN EXTENSION,
REALIGNMENT OF 42-INCH WATER MAIN NORTH OF
ROUTE 50 (CENTREVILLE DISTRICT)

Approved the request for realignment of approximately 8300 feet of
42-inch water main north of Route 50. The proposed main extension will
be located along the west side of Centreville Road, from Barnsfield Road
to Skyhawk Drive; westward from Skyhawk Drive to Sully Road in a
Virginia Power easement.

ADMIN 5 - APPROVAL OF WATER MAIN EXTENSION:
KINGSTOWNE, FORT BELVOIR, AND ISLAND CREEK
(LEE DISTRICT)

Approved the request for installation of approximately 4400 feet of
36-inch, 400 feet of 30-inch, 4710 feet of 24-inch, and 1600 feet of
16-inch water main.

ADMIN 6 - ADDITIONAL TIME TO COMMENCE CONSTRUCTION
FOR SPECIAL EXCEPTION APPLICATION SE 83-V-010,
FORD LEASING DEVELOPMENT COMPANY (MOUNT VERNON
DISTRICT)

(ET) Approved the request for six months of additional time to commence
construction for Special Exception Application SE 83-C-010 pursuant to
the provisions of Section 9-015 of the Zoning Ordinance. The new
expiration date will be April 17, 1991.
ADMIN 7 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO CONSIDER PROPOSED RELOCATION OF THE BOUNDARY BETWEEN FAIRFAX CITY AND FAIRFAX COUNTY (ANNANDALE AND PROVIDENCE DISTRICTS)

(A) Authorized the advertisement of a public hearing to be held before the Board of Supervisors on February 11, 1991 at 7:30 p.m. to consider relocating the present boundary between Fairfax City and Fairfax County.

ADMIN 8 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO AMEND THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 62 (FIRE PROTECTION) TO EXPAND POLICE POWERS OF THE FIRE MARSHAL AND HIS ASSISTANTS

(A) Authorized the advertisement of a public hearing to be held before the Board of Supervisors on February 25, 1991 at 5:00 p.m. on the proposed amendment to the Code of the County of Fairfax, Chapter 62 (Fire Protection) to expand police powers of the Fire Marshal and his assistants.

ADMIN 9 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON THE CONVEYANCE OF COUNTY-OWNED PROPERTY TO THE ANNANDALE VOLUNTEER FIRE DEPARTMENT (MASON DISTRICT)

(A) Authorized the advertisement of a public hearing to be held before the Board of Supervisors on February 11, 1991 at 5:00 p.m. regarding the conveyance of a parcel of County-owned property, Tax Map Number 71-1((4))109A to the Annandale Volunteer Fire Department.

ADMIN 10 - AUTHORIZATION TO ADVERTISE PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 112 (ZONING ORDINANCE) REGARDING OFF-STREET PARKING FOR VETERINARY HOSPITALS AND KENNELS

(A) Authorized the advertisement of a public hearing to be held before the Planning Commission on January 31, 1991 and the Board of Supervisors on February 25, 1991 at 3:30 p.m. on the proposed amendment to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance) to establish off-street parking requirements for veterinary hospitals and kennels.

ADMIN 11 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON THE CONVEYANCE OF COUNTY-OWNED PROPERTY TO THE FAIRFAX COUNTY PARK AUTHORITY (MOUNT VERNON DISTRICT)

(A) Authorized the advertisement of a public hearing to be held before the Board of Supervisors on February 11, 1991 at 5:00 p.m. regarding the conveyance of a parcel of County-owned property, Tax Map Number 83-1((15))16 to the Fairfax County Park Authority.
ADMIN 12 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON THE PROPOSAL TO VACATE A PORTION OF PRIVATE LANE (ANNANDALE DISTRICT)

(A) Authorized the advertisement of a public hearing to be held before the Board of Supervisors on February 25, 1991 at 4:00 p.m. regarding the intent to vacate a portion of Private Lane.

84. A-1 - CONFORMANCE OF VIRGINIA DEPARTMENT OF TRANSPORTATION AND COUNTY ROAD DESIGN PLANS WITH THE TRANSPORTATION ELEMENT OF THE POLICY PLAN ADOPTED IN CONCEPT (COUNTYWIDE) (TAPE 11)

On motion of Supervisor Hanley, jointly seconded by Supervisor Alexander and Supervisor Pennino, and carried by unanimous vote, the Board concurred in the recommendation of staff and endorsed the project by project recommendations outlined in Attachment I of the Memorandum to the Board dated January 14, 1991 which were arrived at jointly by County and Virginia Department of Transportation (VDOT) staffs.

85. A-2 - COMMUTER PARK-AND-RIDE AGREEMENT WITH THE HECHINGER COMPANY (MASON DISTRICT) (TAPE 11)

Action on this item was deferred until January 28, 1991, at the request of Acting County Executive Richard A. King.

86. A-3 - DENSITY CREDIT FOR ADVANCE DEDICATION OF LAND FOR PUBLIC PURPOSES (SILVERBROOK ROAD AND REALIGNED SILVERBROOK ROAD NORTH OF LORTON ROAD) (MOUNT VERNON DISTRICT) (TAPE 11)

(DC) (R) Supervisor Hyland asked unanimous consent that the Board defer this item until January 28, 1991. Without objection, it was so ordered.

87. A-4 - RESTATED AND AMENDED UPPER OCOQUAN SEWAGE AUTHORITY SERVICE AGREEMENT (SPRINGFIELD DISTRICT) (TAPE 11)

On motion of Supervisor McConnel, seconded by Supervisor Hanley, and carried by unanimous vote, the Board concurred in the recommendation of staff and approved the proposed restated and amended Upper Occoquan Sewage Authority (UOSA) Service Agreement.
88. **A-5 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 91032 FOR THE PUBLIC/PRIVATE PARTNERSHIP PROJECT TO MEET THE EMPLOYMENT NEEDS OF OLDER PERSONS** (TAPE 11)

(SAR) On motion of Supervisor Hanley, seconded by Supervisor Pennino, and carried by unanimous vote, the Board concurred in the recommendation of staff and approved Supplemental Appropriation Resolution (SAR) AS 91032 in the amount of $75,000 from the Federal Administration on Aging to implement this public/private older worker employment project. No local cash match is required.

89. **A-6 - SUPPLEMENTAL APPROPRIATION RESOLUTION AS 91034 FOR THE DEPARTMENT OF HUMAN DEVELOPMENT PROGRAM YEAR (PY) 1990 ECONOMIC DISLOCATION AND WORKER ADJUSTMENT ASSISTANCE (EDWAA) PROGRAM** (TAPE 11)

(SAR) On motion of Supervisor McConnell, seconded by Supervisor Pennino, and carried by unanimous vote, the Board concurred in the recommendation of staff and approved Supplemental Appropriation Resolution AS 91034 in the amount of $95,100 for additional Economic Dislocation and Worker Adjustment Assistance (EDWAA) grant funds for the Department of Human Development to operate a rapid response project that serves primarily mid-level managers/high-tech professional area residents affected by business closings and job layoffs in the Northern Virginia area. This grant award is administered through the Virginia Employment Commission (VEC).

90. **A-7 - APPROVAL OF ADDITIONAL HOUSING TO BE PURCHASED BY THE FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY (FCRHA) FOR RESALE UNDER THE MODERATE INCOME DIRECT SALES PROGRAM AT FAIRFIELD HOUSE, MISTY WOODS AND MANKIND LOW COST HOUSING PROJECT (PROVIDENCE DISTRICT)** (TAPE 11)

On motion of Supervisor Pennino, seconded by Supervisor Hanley, and carried by unanimous vote, the Board concurred in the recommendation of staff and approved the acquisition of up to 16 units at Fairfield House, 12 units at Misty Woods, and 2 units at the Mankind Low Cost Housing Project by the Fairfax County Redevelopment and Housing Authority (FCRHA). Seven of these units will be purchased initially.
A-8 - AMENDMENTS TO THE COUNTY'S CLASSIFICATION AND COMPENSATION PLANS - HUMAN SERVICES SERIES, VOLUNTEER SERVICES SERIES, AND LONG-TERM CARE OMBUDSMAN SERIES (TAPE 11)

Supervisor Bulova moved that this item be referred to the Personnel Subcommittee. This motion was seconded by Supervisor Alexander, and carried by unanimous vote.

A-9 - UNITED STATES (U.S.) NAVY CONSOLIDATION DRAFT ENVIRONMENTAL IMPACT STATEMENT (TAPE 11)

On motion of Supervisor Davis, seconded by Supervisor Bulova, and carried by unanimous vote, the Board concurred in the recommendation of staff and endorsed the letter contained in Attachment One of the Memorandum to the Board dated January 14, 1991, regarding comments on the transportation element of the Draft Environmental Impact Statement (DEIS) for the proposed United States Navy Consolidation and directed staff to transmit the letter to the General Services Administration (GSA) by January 21, 1991.

C-1 - 1992 - FAIRFAX COUNTY'S 250TH ANNIVERSARY (TAPE 11)

The Board next considered an Item contained in the Memorandum to the Board dated January 14, 1991 requesting approval of events and overall planning for Fairfax County's 250th Anniversary scheduled for 1992. The Fairfax Corporation, which produces the Fairfax Fair, has taken on the lead role in the coordination and implementation of the 250th Anniversary celebration. The 1992 Celebration Committee will move forward to implement the full 1992 action plan as funding allows.

The broad-based leadership of the 1992 effort has been designed specifically to develop widespread community support and participation in the year-long celebration. While all organizations will be encouraged to use 1992 resources and ideas in the planning of their own events, current plans are that the 1992 Celebration Committee will itself sponsor a major kickoff event in January 1992 as outlined in the Attachment contained in the Memorandum to the Board entitled, "Kickoff Event."

The County is requested to provide funding, in an amount to be determined, to support the 1992 celebration. When the costs are known as determined by the Celebration Committee, the Board will be made aware of such costs, which will be brought back for consideration. These funds would be augmented by private sources.

Following discussion, Supervisor Pennino moved that the Board create a Subcommittee of the Board of Supervisors to meet with the Subcommittee
of the Fairfax Fair Corporation to report with a recommendation. This motion was seconded by Supervisor Davis.

Chairman Moore relinquished the Chair to Vice-Chairman Pennino and amended the motion to appoint Supervisor Bulova, Supervisor McConnell, and Supervisor Pennino as representatives to the Subcommittee and to report with recommendations for County funding and a program, and this was accepted.

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

Vice-Chairman Pennino returned the gavel to Chairman Moore.

94. I-1 - THE BOARD OF SUPERVISORS' 1992 CALENDAR - TIME LINE OF MAJOR PROGRAMS/PROJECTS (TAPE II)

The Board next considered an Information Item contained in the Memorandum to the Board dated January 14, 1991 presenting the Board of Supervisors' 1992 Calendar - Time Line of Major Programs/Projects.

95. I-2 - STAFF SUMMARIES OF NOVEMBER, 1990 TRANSPORTATION ADVISORY COMMISSION (TAC) MEETINGS (COUNTYWIDE) (TAPE II)

(BACs)

The Board next considered an Information Item contained in the Memorandum to the Board dated January 14, 1991 presenting the Transportation Advisory Commission (TAC) staff summaries for its meetings held in November 1990.

96. I-3 - REDUCTION IN FISCAL YEAR (FY) 1991 INTERSTATE AND PRIMARY ROAD ALLOCATIONS (COUNTYWIDE) (TAPE II)

The Board next considered an Information Item contained in the Memorandum to the Board dated January 14, 1991 presenting the reduction in the Fiscal Year (FY) 1991 Interstate and Primary Road allocations. As a result of the revenue shortfall, the Virginia Department of Transportation (VDOT) has adjusted their Six-Year Improvement Program for FY 1991.

97. I-4 - STATUS OF COUNTY-OWNED PROPERTY AT THE ENTRANCE OF DONEGAL OAKS SUBDIVISION (SPRINGFIELD DISTRICT) (TAPE II)

The Board next considered an Information Item contained in the Memorandum to the Board dated January 14, 1991 presenting the status of County-owned property at the entrance of Donegal Oaks Subdivision,
Springfield District. At the Board of Supervisors' meeting held on June 25, 1990, action was taken to request staff to review issues concerning the maintenance of the lots acquired by the County at the entrance to the subdivision and to inform the Board as to what measures have been taken to address the concerns raised by the Donegal Oaks Homeowners Association.

Following a brief discussion, with input from James P. McDonald, Deputy County Executive for Management and Budget, Supervisor Hanley asked unanimous consent that the Board direct staff to review the effect of appropriating monies to the Donegal Oaks Subdivision on the County. Without objection, it was so ordered.

98. I-5 - CONTRACT RENEWAL - ANNUAL CONTRACT FOR STRUCTURAL ENGINEERING SERVICES (COUNTYWIDE) (TAPE 11)

The Board next considered an Information Item contained in the Memorandum to the Board dated January 14, 1991 requesting authorization for staff to renew a contract with Hayes, Seay, Mattern and Mattern, Incorporated, in the amount of $200,000, for the annual contract for structural engineering services, Countywide.

The staff was directed administratively to proceed as proposed.

There was a brief discussion regarding this item.

99. I-6 - AWARD OF CONTRACT FOR CUSTODIAL BANKING SERVICES FOR THE RETIREMENT ADMINISTRATION AGENCY (TAPE 11)

The Board next considered an Information Item contained in the Memorandum to the Board dated January 14, 1991 requesting authorization for the Purchasing Agent to award a contract to Bank of New York, according to the terms specified in the Memorandum, for custodial banking services for the Retirement Administration Agency.

The staff was directed administratively to proceed as proposed.
100. **I-7 - CONTRACT AWARDS - TARGETED HIV EDUCATION/PREVENTION SERVICES (TAPE 11)**

The Board next considered an Information Item contained in the Memorandum to the Board dated January 14, 1991 requesting authorization for the Purchasing Agent to award contracts to:

- Indochinese Community Center, in the amount of $42,582;
- Salud, Incorporated, in the amount of $57,112; and
- NOVAA Project, in the amount of $50,306,

for targeted HIV education/prevention services.

The staff was directed administratively to proceed as proposed.

101. **I-8 - CONTRACT AWARD - ANNUAL CONTRACT FOR GEOTECHNICAL ENGINEERING SERVICES (COUNTYWIDE) (TAPE 11)**

The Board next considered an Information Item contained in the Memorandum to the Board dated January 14, 1991 requesting authorization for staff to award a contract to Law Engineering in the amount of $200,000 for geotechnical engineering services on County projects which are being designed by County staff and/or when these services are not part of a design contract with an outside consulting firm.

The staff was directed administratively to proceed as proposed.

102. **I-9 - CONTRACT AWARD - GROUPED PLAYGROUNDS AND TOT LOTS AT 11 PARK SITES AND OTHER RELATED WORK (ANNANDALE, LEE, MASON, MOUNT VERNON AND PROVIDENCE DISTRICTS) (TAPE 11)**

The Board next considered an Information Item contained in the Memorandum to the Board dated January 14, 1991 requesting authorization for staff to award a contract to Fair Oaks Construction, Incorporated, of Herndon, Virginia in the amount of $723,220 for construction of the Grouped Playgrounds and lot Lots at 11 Park Sites and other related work for Project 475588, Community Park Development in Subfund 451, Park Authority Bond Construction.

The staff was directed administratively to proceed as proposed.
103. **I-10 - CONTRACT AWARD - FRANCONIA GOVERNMENTAL CENTER EXPANSION (LEE DISTRICT) (TAPE 11)**

The Board next considered an Information Item contained in the Memorandum to the Board dated January 14, 1991 requesting authorization for staff to:

- Award a contract to Bildon, Incorporated, in the amount of $2,377,000 for Project 009098, Franconia Governmental Center Expansion, Subfund 476, Public Safety Construction; and

- Reallocate funds in the amount of $1,406,030 to Project 009203, Contingency Project, Subfund 476.

The staff was directed administratively to proceed as proposed.

There was a brief discussion regarding this item with input from John W. diZerega, Director, Department of Public Works.

104. **I-11 - CONTRACT AWARD - FAIRFAX COUNTY FIRE AND RESCUE STATION NUMBER 16 - TEMPORARY BUILDING, TOWN OF CLIFTON (SPRINGFIELD DISTRICT) (TAPE 11)**

The Board next considered an Information Item contained in the Memorandum to the Board dated January 14, 1991 requesting authorization for staff to award a contract to Lynmar Corporation in the amount of $288,367 for construction of the Clifton temporary Fire Station in Project 009071, Clifton Fire Station, Subfund 476, Public Safety Construction.

The staff was directed administratively to proceed as proposed.

105. **I-12 - CONTRACT AWARD - COTTAGE FARMS SANITARY SEWER E AND I (MASON DISTRICT) (TAPE 11)**

The Board next considered an Information Item contained in the Memorandum to the Board dated January 14, 1991 requesting authorization for staff to award a contract to Owens and Dove, Incorporated in the amount of $84,673.14 for Project X00819, Extension Projects Fiscal Year (FY) 1989, in Subfund 524, Sewer Bond Extension and Improvements.

The staff was directed administratively to proceed as proposed.

106. **I-13 - AWARD OF DESIGN CONTRACT ADDENDUM FOR WEST OX ROAD IMPROVEMENT PROJECT (SPRINGFIELD AND PROVIDENCE DISTRICTS) (TAPE 11)**

The Board next considered an Information Item contained in the Memorandum to the Board dated January 14, 1991 requesting authorization
for staff to award a contract to Hayes, Seay, Mattern and Mattern in the amount of $43,240 for the revision of the proposed West Ox Road plans at the intersection of Fair Lakes Parkway, Project 006489, West Ox Road I, in Subfund 463, Primary and Secondary Road Bond Construction.

The staff was directed administratively to proceed as proposed.

107. I-14 - CONTRACT AWARD - CONSULTANT SERVICES FOR DESIGN, BIDDING, AND CONSTRUCTION SERVICES AT AMBERLEIGH AND TYSONS WOODS PARKS (LEE AND PROVIDENCE DISTRICTS) (TAPE 11)

The Board next considered an Information Item contained in the Memorandum to the Board dated January 14, 1991 requesting authorization for staff to award a contract to Rhodeside and Harwell, Incorporated in the amount of $73,615 to provide engineering (civil and geotechnical) landscape architecture, and cost estimating services in implementing site improvements to Amberleigh and Tysons Woods Parks, Project 004107, Amberleigh Park, and Project 475588, in Subfund 451.

The staff was directed administratively to proceed as proposed.


The Board next considered an Information Item contained in the Memorandum to the Board dated January 14, 1991 announcing that Sergeant Roscoe Hager, Sr., the Fire and Rescue Department's Equal Opportunity Officer (EEO), received the Virginia Department of Fire Programs "1990 Person of the Year" award for performing outstanding work in the EEO/AA for the fire services.

109. I-16 - FAIRFAX COUNTY PARK AUTHORITY EMPLOYEE NAMED OLDER WORKER OF THE YEAR (TAPE 11)

The Board next considered an Information Item contained in the Memorandum to the Board dated January 14, 1991 announcing that Bettye Crenshaw, Publications Coordinator for the Office of Management and Information (OMI) of the Fairfax County Park Authority, has been selected National Older Worker of the Year by the National Council on the Aging, Incorporated (NCOA).

110. I-17 - DISTRIBUTION OF PRESS RELEASES TO REMIND INDIVIDUALS OF THE HAZARDS OF DISPOSING OF FIREPLACE ASHES (TAPE 11)

The Board next considered an Information Item contained in the Memorandum to the Board dated January 14, 1991 announcing the
distribution of Press Releases to remind individuals of the hazards of disposing of fireplace ashes.

111. **STATUS OF BOND FUNDED PROJECTS (TAPE 11)**

The Board next considered an Information Item contained in the Memorandum to the Board dated January 14, 1991 presenting the status of bond funded projects.

Following discussion, Supervisor Hanley moved that staff be directed to develop a recommendation concerning bond project substitutions and inform the Board if there is bond money that will not be used. In addition, Supervisor Hanley moved that graphic charts displaying how bonded indebtedness will fall out be included in the staff recommendation. This motion was seconded by Supervisor Bulova.

Chairman Moore relinquished the Chair to Vice-Chairman Pennino and amended the motion to add that when this information is brought back to the Board it be in a print that is easier to read.

The motion, as amended, carried by unanimous vote.

Vice-Chairman Pennino returned the gavel to Chairman Moore.

**ADDITIONAL BOARD MATTER**

CM:CM

112. **ABSENCE OF SUPERVISOR ALEXANDER (TAPE 11)**

Supervisor Alexander announced that he would be leaving the meeting shortly and requested that the 5:00 p.m. public hearing regarding the Conveyance of County-Owned Property to the Franconia Volunteer Fire Department, Incorporated (Lee District) be held in his absence.

113. **RECESS/EXECUTIVE SESSION (TAPE 11)**

At 3:20 p.m., Supervisor Davis moved that the Board recess and go into Executive Session for discussion of matters set forth in the Agenda as well as for discussion of actual and probable litigation and other specific legal matters requiring the provision of legal counsel, as well as:

- Gus K. Neuberg Construction Company versus County of Fairfax Number 90-2463.

This motion was seconded by Supervisor Bulova and carried by unanimous vote.
At 4:05 p.m., the Board reconvened in the Board Room with all Board Members present, and with Chairman Moore presiding.

ADDITIONAL BOARD MATTERS

SBE:SBE

114. ACTIONS FROM EXECUTIVE SESSION (TAPE 12)

A. CERTIFICATION BY BOARD MEMBERS REGARDING ITEMS DISCUSSED IN EXECUTIVE SESSION

Supervisor Bulova moved that the Board of Supervisors certify that, to the best of their knowledge, only public business matters lawfully exempted from the open meeting requirements prescribed by the Virginia Freedom of Information Act and only matters identified in the motion to convene Executive Session were heard, discussed or considered by the Board during the Executive Session. This motion was seconded by Supervisor Pennino and carried by unanimous vote.

B. SETTLEMENT OF ELLEN F. BAUM VERSUS AGNEW EDWARD ALLEN, AT LAW NUMBER 88586

Supervisor Pennino moved that the Board authorize settlement of the Ellen F. Baum versus Agnew Edward Allen, At Law Number 88586, according to the terms and conditions outlined by the County Attorney in Executive Session. This motion was seconded by Supervisor Davis and carried by unanimous vote.

115. INTENT TO DEFER PUBLIC HEARING REGARDING THE CONVEYANCE OF COUNTY-OWNED PROPERTY TO THE FRANCONIA VOLUNTEER FIRE DEPARTMENT, INCORPORATED (TAPE 12)

Supervisor Alexander stated his intent, at the appropriate time later in the meeting, to defer the public hearing on the proposed conveyance of County-owned property to the Franconia Volunteer Fire Department, Incorporated, because of difficulties that are unresolved.

(*NOTE: Later in the meeting, Supervisor Alexander announced that the difficulties had been resolved. The public hearing was held and action taken to adopt the Resolution authorizing the conveyance of County-owned property to the Franconia Volunteer Fire Department, Incorporated, Lee
District, designated as Tax Map Number 81-3-05-0020-A, in exchange for properties identified by Tax Map Number 81-3-05-0002-C and 81-3-08-0503. See Clerk's Summary Item CL#126.*)

116. **3:30 P.M. - DEFERRAL OF PH ON REZONING APPLICATION RZ 89-P-084 (ANTONIO N. DIAS) (PROVIDENCE DISTRICT) (TAPE 12)**

Supervisor Hanley moved to defer the public hearing on Rezoning Application RZ 89-P-084 until January 28, 1991 at 3:30 p.m. This motion was seconded by Supervisor Davis and carried by a vote of seven, Supervisor Alexander and Supervisor Pennino being out of the room.

117. **3:30 P.M. - DEFERRAL OF PH ON SPECIAL Exception APPLICATION SE 88-C-092 (C. THOMAS HICKS, III AND JOHN ENGEL, TRUSTEES) (CENTREVILLE DISTRICT) (TAPE 12)**

Supervisor Hanley moved to defer the public hearing on Special Exception Application SE 88-C-092 until February 25, 1991 at 4:30 p.m. This motion was seconded by Supervisor Davis and carried by a vote of seven, Supervisor Alexander and Supervisor Pennino being out of the room.

118. **3:30 P.M. - DEFERRAL OF PH ON PROFFERED Condition Amendment Applications PCA 88-C-130 AND PCA 88-C-131 (BOARD OF SUPERVISORS OWN MOTION) (CENTREVILLE DISTRICT) (TAPE 12)**

Supervisor Hanley moved to defer indefinitely the public hearing on Proffered Condition Amendment Applications PCA 88-C-130 and PCA 88-C-131. This motion was seconded by Supervisor Davis and carried by a vote of seven, Supervisor Alexander and Supervisor Pennino being out of the room.

119. **4:00 P.M. - DEFERRAL OF PUBLIC HEARING ON APPLICATION 456-S90-26 (FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY) (SPRINGFIELD DISTRICT) (TAPE 12)**

Supervisor Hanley moved to defer *indefinitely* the public hearing on Application 456-S90-26 pending finalization of funding sources. This motion was seconded by Supervisor Davis and carried by a vote of seven, Supervisor Alexander and Supervisor Pennino being out of the room.

(*NOTE: On Tuesday, January 15, 1991, staff scheduled the public hearing for February 11, 1991 at 3:30 p.m.*)
120. 4:00 P.M. - PH ON THE ACQUISITION OF CERTAIN LAND RIGHTS NECESSARY FOR THE CONSTRUCTION OF THE ROUTE 7 TO DULLES TOLL ROAD SEGMENT OF THE FAIRFAX COUNTY PARKWAY (CENTREVILLE AND DRANESVILLE DISTRICTS AND THE TOWN OF HERNDON) (NO TAPE)

(NOTE: Later in the meeting, the public hearing was held and action taken to adopt the Resolution authorizing the acquisition of the necessary property interests for the Sunset Hills Road to Dulles Toll Road segment of the Fairfax County Parkway; and defer Board Decision on the Route 7 to Baron Cameron Avenue segment of the Fairfax County Parkway until May 6, 1991 at 3:30 p.m. See Clerk's Summary Item CL#124.)

121. 4:00 P.M. - DEFERRAL OF PUBLIC HEARING ON APPLICATION 456-S90-26 (FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY) (SPRINGFIELD DISTRICT) (NO TAPE)

(NOTE: Earlier in the meeting, action was taken to defer the public hearing on Application 456-S90-26 pending finalization of funding sources. See Clerk's Summary Item CL#64.)

122. 4:00 P.M. - PH ON THE PROPOSED PROHIBITION OF THROUGH TRUCK TRAFFIC ON PORTIONS OF BLAIR ROAD, BEACHWAY DRIVE, PATRICK HENRY DRIVE, AND GLEN CARLYN DRIVE (MASON DISTRICT) (TAPE 12)

(VERBATIM)

Certifications of Publication were filed from the Editors of the Journal and Northern Virginia Sun, showing that notice of said public hearing had been duly advertised in those Newspapers in the issues of December 28, 1990 and January 4, 1991.

Following the public hearing, which included testimony by one speaker, Supervisor Davis moved adoption of the Resolution requesting the Virginia Department of Transportation (VDOT) Commonwealth Transportation Board to prohibit through truck traffic on portions of Blair Road (Route 902), Beachway Drive (Route 1886), Patrick Henry Drive (Route 2377), and Glen Carlyn Drive (Routes 981 and 1078). This motion was seconded by Supervisor McConnell and carried by a vote of five, Supervisor Bulova abstaining, Supervisor Alexander, Supervisor Hanley, and Supervisor Pennino being out of the room.

123. REZONING APPLICATION RZ 89-S-072 (MICHELE STANCO) (SPRINGFIELD DISTRICT) (TAPE 12)

Supervisor McConnell moved that the Board defer the public hearing on Rezoning Application RZ 89-S-072 until April 3, 1991, however, it was noted that the application had been previously remanded to the Planning
124. 4:00 P.M. - PH ON THE ACQUISITION OF CERTAIN LAND RIGHTS NECESSARY FOR THE CONSTRUCTION OF THE ROUTE 7 TO DULLES TOLL ROAD SEGMENT OF THE FAIRFAX COUNTY PARKWAY (CENTREVILLE AND DRAVESVILLE DISTRICTS AND THE TOWN OF HERNDON) (TAPES 12-13)

Certificates of Publication were filed from the Editors of the Journal and Northern Virginia Sun, showing that notice of said public hearing had been duly advertised in those Newspapers in the issues of December 28, 1990 and January 4, 1991.

Following the public hearing, which included testimony by 19 speakers, Supervisor Richards moved:

- Adoption of the Resolution authorizing the acquisition of the necessary property interests for the Sunset Hills Road to Dulles Toll Road segment of the Fairfax County Parkway; and
- Deferral of Board Decision on the Route 7 to Baron Cameron Avenue segment of the Fairfax County Parkway until May 6, 1991 at 3:30 p.m.

This motion was seconded by Supervisor Pennino and carried by a vote of seven, Supervisor Hanley and Supervisor McConnell being out of the room.

Supervisor Hyland asked unanimous consent that the Board direct staff to investigate the issue regarding the detention pond issue discussed during today's public hearing and report to the Board, prior to May 6, 1991, with its findings. Without objection, it was so ordered.

125. ORDERS OF THE DAY (NO TAPE)

[NOTE: Earlier in the day, Supervisor Alexander announced that he would be leaving the meeting shortly and requested that the 5:00 p.m. public hearing, regarding the Conveyance of County-Owned Property to the Franconia Volunteer Fire Department, Incorporated (Lee District) be held in his absence, however, because of the lateness in the hour, the Board changed its Orders of the Day and proceeded with the public hearing while Supervisor Alexander was present in the Board Room. See Clerk's Summary Item CL#126.]
126. 5:00 P.M. - PH REGARDING THE CONVEYANCE OF COUNTY-OWNED PROPERTY TO THE FRANCONIA VOLUNTEER FIRE DEPARTMENT, INCORPORATED (LEE DISTRICT) (TAPE 13)

Certificates of Publications were filed from the Editors of the Journal and Northern Virginia Sun, showing that notice of said public hearing had been duly advertised in those Newspapers in the issues of December 28, 1990 and January 4, 1991.

Following the public hearing, Supervisor Alexander moved adoption of the Resolution authorizing the conveyance of County-owned property to the Franconia Volunteer Fire Department, Incorporated, Lee District, designated as Tax Map Number 81-3-05-0020-A, in exchange for properties identified by Tax Map Number 81-3-05-0002-C and 81-3-08-0503. This motion was seconded by Supervisor Hyland and carried by a vote of six, Supervisor Bulova, Supervisor McConnell, and Supervisor Pennino being out of the room.

127. 4:30 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 90-S-021 (NORTHERN VIRGINIA ELECTRIC COOPERATIVE) (SPRINGFIELD DISTRICT) (TAPE 13)

Mr. Ray Gosney reaffirmed the validity of the affidavit for the record.

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

Following the public hearing, Carol Dickey, Staff Coordinator, Zoning Evaluation Division, Office of Comprehensive Planning, presented the staff and Planning Commission recommendations.

Supervisor McConnell moved approval of Special Exception Application SE 90-S-021 subject to the revised development conditions dated January 4, 1991 and contained in Appendix One of the Staff Report, to include a notation that the barrier will be a chain link fence with green slats. This motion was seconded by Supervisor Davis and carried by a vote of seven, Supervisor Alexander and Supervisor Richards being out of the room.

Supervisor McConnell moved waiver of the barrier requirements and modification of the transitional screening requirements to that shown on the submitted Special Exception Plat and Landscape Plan, as revised September 11, 1990, and in accordance with the revised development conditions. This motion was seconded by Supervisor Davis and carried by a vote of seven, Supervisor Alexander and Supervisor Richards being out of the room.
Supervisor McConnell moved the waiver of the service drive requirement for this use. This motion was seconded by Supervisor Davis and carried by a vote of seven, Supervisor Alexander and Supervisor Richards being out of the room.

4:30 P.M. - PH ON AGRICULTURAL AND FORESTAL DISTRICT APPLICATION AF 89-D-001 (CHARLOTTE F. EAGLE) (DRANESVILLE DISTRICT) (TAPE 13)

Ms. Charlotte Eagle reaffirmed the validity of the affidavit for the record.

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

Following the public hearing, Supervisor Richards moved to waive the reading of the staff and Planning Commission recommendations. This motion was seconded by Supervisor Pennino and carried by a vote of seven, Supervisor Alexander and Supervisor Davis being out of the room.

Supervisor Richards moved adoption of the proposed amendment to the Code of the County of Fairfax, Chapter 115, Appendix F (District Ordinances for Local Agricultural and Forestal Districts), to establish the Eagle Local Agricultural and Forestal District (AF 89-D-001) subject to the proposed ordinance provisions contained in Appendix One of the Staff Report dated October 10, 1990. This motion was seconded by Supervisor Pennino and carried by a vote of seven, Supervisor Alexander and Supervisor Davis being out of the room.

4:30 P.M. - PH ON THE ACQUISITION OF CERTAIN DEDICATIONS AND EASEMENTS NECESSARY FOR THE IMPROVEMENT OF OX ROAD/CLIFTON ROAD/BURKE LAKE ROAD (SPRINGFIELD DISTRICT) (TAPE 13)

Certificates of Publication were filed from the Editors of the Journal and Northern Virginia Sun, showing that notice of said public hearing had been duly advertised in those Newspapers in the issues of December 28, 1990 and January 4, 1991.

Following the public hearing, which included testimony by two speakers, Supervisor McConnell moved adoption of the Resolution authorizing the acquisition of certain dedications and easements necessary for the improvement of Ox Road/Clifton Road/Burke Lake Road in the Springfield District. This motion was seconded by Supervisor Pennino and carried by a vote of seven, Supervisor Alexander, and Supervisor Davis being out of the room.
130. 5:00 P.M. - PH ON SPECIAL LEGISLATION TO PROVIDE PROPERTY TAX EXEMPTION FOR CERTAIN PROPERTY OWNED BY RESTON INTERFAITH, INCORPORATED, AND THE HISPANIC COMMITTEE OF VIRGINIA, INCORPORATED (TAPE 13)

Certificates of Publication were filed from the Editors of the Journal and Northern Virginia Sun, showing that notice of said public hearing had been duly advertised in those Newspapers in the issues of January 4, 1991 (Reston Interfaith) and January 5 and January 7, 1991 (Hispanic Committee).

Following the public hearing, which included testimony by two speakers, Supervisor Pennino moved adoption of the Resolutions supporting the following requests for endorsement of State legislation to exempt certain property owned from property taxes:

- That the Virginia General Assembly is hereby requested to enact legislation pursuant to Va. Const. art. X, § 6(a)(6) to grant a property tax exemption to Reston Interfaith, Incorporated, for property in Fairfax County, Virginia, which is owned and used by that organization exclusively for charitable purposes;

- That the Virginia General Assembly is hereby requested to enact legislation pursuant to Va. Const. art. X, § 6(a)(6) to grant a tax exemption to Hispanic Committee of Virginia, Incorporated, for personal property in Fairfax County, Virginia, which is owned and used by that organization exclusively for charitable purposes; and

- That the Clerk to the Board of Supervisors convey copies of the above-stated Resolutions to Reston Interfaith, Incorporated; Hispanic Committee of Virginia, Incorporated; and the appropriate committees of the Virginia General Assembly.

This motion was seconded by Supervisor Richards and carried by a vote of eight, Supervisor Alexander being out of the room.
131. **5:00 P.M. - PH ON THE ACQUISITION OF A CERTAIN DEDICATION AND EASEMENTS NECESSARY FOR THE CONSTRUCTION OF COUNTY ROAD PROJECT - POHICK ROAD "S" CURVE IMPROVEMENT (SPRINGFIELD AND MOUNT VERNON DISTRICTS) (TAPE 13)**

Certificates of Publication were filed from the Editors of the *Journal* and *Northern Virginia Sun*, showing that notice of said public hearing had been duly advertised in those Newspapers in the issues of December 28, 1990 and January 4, 1991.

Following the public hearing, Supervisor Hyland and Supervisor McConnell jointly moved adoption of the Resolution authorizing the acquisition of interests in real property necessary for the construction of County Road Project 064132 - Pohick Road "S" Curve Improvement, Springfield and Mount Vernon Districts. This motion was seconded by Supervisor Pennino and carried by a vote of eight, Supervisor Alexander being out of the room.

132. **5:00 P.M. - PH ON THE PROPOSAL TO VACATE A PORTION OF HAWTHORNE STREET (DRANESVILLE DISTRICT) (TAPE 13)**

Certificates of Publication were filed from the Editors of the *Journal* and *Northern Virginia Sun*, showing that notice of said public hearing had been duly advertised in those Newspapers in the issues of December 28, 1990 and January 4, 1991.

Supervisor Richards moved to defer the public hearing on the proposed vacation of a portion of Hawthorne Street until February 11, 1991 at 4:00 p.m. in order to accommodate a change in the plat for the inclusion of a floodplain easement. This motion was seconded by Supervisor Pennino and carried by a vote of eight, Supervisor Alexander being out of the room.

JLD:JLD

133. **5:00 P.M. - PH ON A PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 101 (SUBDIVISION PROVISIONS) (TAPE 14)**

Certificates of Publication were filed from the Editors of the *Journal* and *Northern Virginia Sun*, showing that notice of said public hearing had been duly advertised in those Newspapers in the issues of December 28, 1990 and January 4, 1991.

Following the public hearing, Supervisor Richards moved adoption of the proposed amendment to the Code of the County of Fairfax, Chapter 101 (Subdivision Provisions), Article 2 (Subdivision Application Procedure and Approval Process), Section 101-2-6 (Validation of Certain Divisions of Land) proposed by staff. The amendment provides for the validation of certain divisions of land not undertaken by recordation of an
approved subdivision plat if either a metes and bounds description or an unapproved plat was recorded on or before June 30, 1975, and certain other requirements are satisfied. This motion was seconded by Supervisor Pennino and carried by a vote of eight, Supervisor Alexander being out of the room.

134. **BOARD DECISION ON THE PROPOSED VACATION OF A PORTION OF MOSBY LANE (SPRINGFIELD DISTRICT)** (TAPE 14)

(Note: The public hearing on the proposed vacation of a portion of Mosby Lane was held on July 9, 1990 and continued on October 29, 1990, December 10, 1990, and January 14, 1991 to enable the applicant additional time to revise the vacation proposal in order to address the concerns of staff.)

Certificates of Publication were filed from the Editors of the Journal and Northern Virginia Sun, showing that notice of said public hearing had been duly advertised in those Newspapers in the issues of June 22 and June 29, 1990.

Supervisor McConnell moved adoption of the ordinance vacating a portion of Mosby Lane, Springfield District. This motion was seconded by Supervisor Davis and carried by a vote of eight, Supervisor Alexander being out of the room.

**ADDITIONAL BOARD MATTERS**

135. **APPOINTMENT TO THE JUVENILE COURT ADVISORY COMMITTEE** (TAPE 14)

(Appt) Supervisor Davis moved the appointment of Mr. James Lamb as the Mason District Representative to the Juvenile Court Advisory Committee to fill the unexpired term of Ms. Phyllis Carson. This motion was seconded by Supervisor Pennino and carried by a vote of eight, Supervisor Alexander being out of the room.

136. **TAX EXEMPT STATUS FOR THE GREATER WASHINGTON JEWISH COMMUNITY FOUNDATION OF VIRGINIA AND THE JEWISH COMMUNITY CENTER OF NORTHERN VIRGINIA** (TAPE 14)

(A) Following discussion, with input from Michael Long, Assistant County Attorney, Supervisor Davis moved that the Board:

- Authorize staff to take the appropriate action to either advertise a public hearing to be held before the Board of Supervisors on January 28, 1991, or to
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draft legislation on the issue of proposed tax-exempt status for the Greater Washington Jewish Community Foundation of Virginia and the Jewish Community Center of Northern Virginia should, after they have submitted the appropriate documentation, be found to meet the prescribed criteria for such a status.

Chairman Moore restated the motion for purposes of clarification: staff has been directed to schedule a public hearing and pursue the issue of tax-exempt status for the Greater Washington Jewish Community Foundation of Virginia and the Jewish Community Center of Northern Virginia should they be found to meet the criteria for such a status.

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

137. 5:00 P.M. - PH ON THE PROPOSED AGREEMENT TO LEASE THE FAIRFAX HOSPITAL AND MOUNT VERNON HOSPITAL SITES TO THE FAIRFAX HOSPITAL SYSTEM/INOVA (TAPES 14-16)

Certificates of Publication were filed from the Editors of the Journal and Northern Virginia Sun, showing that notice of said public hearing had been duly advertised in those Newspapers in the issues of December 28, 1990 and January 4, 1991.

Prior to the public hearing, Supervisor Davis stated that he would absent himself from participation in the hearing due to a conflict of interest because of his wife's medical practice at Fairfax Hospital and departed the Board Room.

Supervisor Hyland also disqualified himself from any participation in the hearing due to his position on the Fairfax Hospital Board and departed the Board Room.

Following the public hearing, which included testimony by 15 speakers, Supervisor Hanley moved that the Board execute the proposed Agreement with Fairfax Hospital System (FHS) and Inova for the lease of Fairfax Hospital and Mount Vernon Hospital, including three amendments as outlined in the Memorandum to the Board dated January 14, 1991. This motion was seconded by Supervisor Pennino.

Supervisor McConnell moved a substitute motion that the issues raised during the public hearing be addressed before a decision on the proposed Agreement with Fairfax Hospital System (FHS) and Inova for the lease of Fairfax Hospital and Mount Vernon Hospital, including amendments, is made.
Chairman Moore clarified the substitute motion: the decision on the proposed Agreement with Fairfax Hospital System (FHS) and Inova be deferred until the next Board Meeting.

The motion died for lack of a second.

The question was called on the main motion which CARRIED by a recorded vote of five, Supervisor McConnell voting "NAY," Supervisor Alexander, Supervisor Davis, and Supervisor Hyland being out of the room.

Supervisor Richards asked unanimous consent that the Board request that the representatives of the Inova Health System Foundation provide to the Board and individual speakers who submitted written testimony written responses to the issues raised during the public hearing, other than the issue of abortion, and particularly with reference to the concerns raised by the nurses. Without objection, it was so ordered.

138. BOARD RECESS (TAPE 16)

At 8:00 p.m., the Board recessed for dinner, and at 8:35 p.m., reconvened in the Board Room with all Board Members present, with the exception of Supervisor Davis, Supervisor McConnell, and Supervisor Pennino, and with Chairman Moore presiding.

ADDITIONAL BOARD MATTERS

139. BOY SCOUT TROOP NUMBER 991 WELCOMED (TAPE 16)

Supervisor Bulova recognized the presence of Boy Scout Troop Number 991 and she warmly welcomed them to the Board Room.

140. REQUEST FOR ADDITIONAL TIME LATER IN MEETING (TAPE 16)

Supervisor Hanley asked unanimous consent that the Board grant her additional time later in the meeting for the purpose of addressing additional legislative matters. Without objection, it was so ordered.

141. 5:00 P.M. - BOARD DECISION ON THE ACQUISITION OF CERTAIN LAND RIGHTS NECESSARY FOR THE CONSTRUCTION OF THE ROUTE 123 TO POHICK ROAD AND HOOES ROAD SEGMENT OF THE FAIRFAX COUNTY PARKWAY (SPRINGFIELD DISTRICT) (TAPE 16)

(NOTE: The public hearing on the proposed acquisition of certain land rights necessary for the construction of the Route 123 to Pohick Road and Hooes Road Segment of the Fairfax County Parkway was held on December 3, 1990 and Board decision deferred until January 14, 1991.)
Certificates of Publication were filed from the Editors of the *Journal* and *Northern Virginia Sun*, showing that notice of said public hearing had been duly advertised in those Newspapers in the issues of November 9 and November 16, 1990.

Supervisor McConnell moved that the Board further defer its decision on the proposed acquisition of certain land rights necessary for the construction of the Route 123 to Pohick Road and Hooes Road Segment of the Fairfax County Parkway, Springfield District, until May 6, 1991. This motion was seconded by Supervisor Bulova and carried by a vote of eight, Supervisor Alexander being out of the room.

142. 5:00 P.M. - PH REGARDING THE CONVEYANCE OF COUNTY-OWNED PROPERTY TO THE FRANCONIA VOLUNTEER FIRE DEPARTMENT, INCORPORATED (LEE DISTRICT) (NO TAPE)

(NOTE: Earlier in the meeting, action was taken on the conveyance of county-owned property to the Franconia Volunteer Fire Department, Incorporated. See Clerk's Summary Item CL#126.)

143. 5:00 P.M. - BOARD DECISION ON THE PROPOSED VACATION OF A PORTION OF MOSBY LANE (SPRINGFIELD DISTRICT) (NO TAPE)

(NOTE: Earlier in the meeting, action was taken on the Board Decision on the proposed vacation of a portion of Mosby Lane. See Clerk's Summary Item CL#134.)

144. 5:00 P.M. - BOARD DECISION ON SPECIAL EXCEPTION APPLICATION SE 89-S-075 (MOBIL OIL CORPORATION) (SPRINGFIELD DISTRICT) (TAPE 16)

(NOTE: The public hearing on Special Exception Application SE 89-S-075 was held on November 5, 1990 and Board decision was deferred until November 26, 1990 to allow additional time for staff to provide further clarification on the questions raised at the public hearing. Board decision was further deferred until December 10, 1990 and again until January 14, 1991.)

Due to the withdrawal of the application, Supervisor McConnell moved that the Board Decision on Special Exception Application SE 89-S-075, (Mobil Oil Corporation), Springfield District be deferred indefinitely. This motion was seconded by Supervisor Bulova and carried by a vote of eight, Supervisor Alexander being out of the room.
ADDITIONAL BOARD MATTER

145. RECONSIDERATION OF SPECIAL EXCEPTION APPLICATION SE 90-P-020 (FAIRFAX RIDGE ASSOCIATES) (PROVIDENCE DISTRICT) (TAPE 16)

(CLERK)
Supervisor Davis moved that the Board reconsider its action of December 10, 1990 approving Special Exception Application SE 90-P-020 for the purpose of reviewing the specific time limitation provision ONLY and that a duly advertised public hearing be scheduled at the earliest possible date. This motion was seconded by Supervisor Pennino and carried by a vote of six, Chairman Moore abstaining, Supervisor Alexander and Supervisor McConnell being out of the room.

146. 5:00 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 90-A-002 (MOBIL OIL CORPORATION) (ANNANDALE DISTRICT) (TAPE 16)

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

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

Following the public hearing, which included testimony by one speaker, Regina Murray, Staff Coordinator, Zoning Evaluation Division, Office of Comprehensive Planning, presented the staff and Planning Commission recommendations.

Supervisor Bulova moved approval of Special Exception Application SE 90-A-002 subject to the revised development conditions dated January 9, 1991. This motion was seconded by Supervisor Pennino and carried by a vote of five, Supervisor Alexander, Supervisor Davis, Supervisor Hanley, and Supervisor McConnell being out of the room.

147. 5:00 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 90-V-032 (HOLLAND ROAD VENTURE II) (MOUNT VERNON DISTRICT) (TAPE 16-17)

Mr. Thomas P. Dugan reaffirmed the validity of the affidavit for the record.

Mr. Dugan had filed the necessary notices showing that at least 25 adjacent and/or interested persons 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, Gregory Chase, Staff Coordinator, Zoning Evaluation Division, Office of Comprehensive Planning, presented the staff and Planning Commission recommendations.

Supervisor Hyland moved denial of Special Exception Application SE 90-V-032. This motion was seconded by Supervisor Pennino and carried by a vote of seven, Supervisor Alexander and Supervisor McConnell being out of the room.

ADDITIONAL BOARD MATTER

148. ADDITIONAL LEGISLATIVE ITEMS FROM THE REPORT ON GENERAL ASSEMBLY ACTIVITIES (TAPE 17)

(NOIE: Earlier in the meeting, there was discussion on various legislative items before the General Assembly and deferral of further consideration of these items until additional information could be obtained. See Clerk's Summary Item CL#68.)

Supervisor Hanley moved that the Board endorse the language recommended by staff on the amendments to the Public Finance Act and that this endorsement be communicated to the General Assembly representatives. This motion was seconded by Supervisor Pennino and carried by a vote of seven, Supervisor Alexander and Supervisor Davis being out of the room.

Supervisor Pennino moved that the Board endorse a legislative proposal to amend Section 58.1-3506 of the Code of Virginia to provide property tax release for auxiliary police forces. This motion was seconded by Supervisor Bulova and carried by a vote of eight, Supervisor Alexander being out of the room.

Supervisor Hanley brought to the Board's attention several legislative proposals, House Bill 370, House Bill 341, Senate Bill 373, and Senate Bill 374, which she would be recommending that the Board oppose; however, discussion and action on these items have been placed on the agenda for the upcoming Legislative Subcommittee meeting scheduled for Friday, January 18, 1991.

Supervisor Hanley noted, for the Board's information, that legislation to revise the schedule for the redistricting process passed the House today (99 to 1), and has also previously passed the Senate. Should the Governor sign the bill into law, the primary date would be changed to September 10, 1991, and the window for filing for candidacy would be July 29-August 2, 1991.

149. 7:30 P.M. - PH ON THE 1991 REAPPORTIONMENT OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS (TAPE'S 17-18)

(Verbatim)

Certificates of Publication were filed from the Editors of the Journal and Northern Virginia Sun, showing that notice of said public hearing
had been duly advertised in those Newspapers in the issues of December 28, 1990 and January 4, 1990.

Citizens of Fairfax County were encouraged to present their views on the procedures which will be used during the forthcoming consideration of reapportionment by the Board of Supervisors. After the U.S. Bureau of the Census releases the data from the 1990 Census, the Board proposes conducting an additional public hearing on redistricting alternatives on April 22, 1991. The adoption of a redistricting plan is proposed for April 29, 1991.

Following the public hearing, which included testimony by nine speakers, discussion ensued among Board Members; Richard A. King, Acting County Executive; and Michael Long, Assistant County Attorney.

Supervisor Richards suggested that representatives from the various organizations offering testimony during the hearing, as well as other interested groups, meet to discuss the redistricting process and proposals. She noted that the group set up would not be formed by the Board, but rather by the interested organizations and individuals. However, she noted her interest in having representatives of the Board participate in the group's meetings and/or workshops.

Supervisor Davis expressed his support for Supervisor Richards' suggestion and stressed the importance of establishing an official advisory committee made up of representatives from various organizations, minority groups, the Democrat and Republican parties, and the current Supervisors' Districts. He announced his intention to work with Supervisor Richards, and any other interested Board Members, to begin discussions on the reapportionment process prior to the next Board Meeting.

Supervisor Hanley moved that the Board table its discussion on the 1991 Reapportionment of the Fairfax County Board of Supervisors until a full Board could be present. This motion was seconded by Supervisor Pennino and carried by a vote of eight, Supervisor Alexander being out of the room.

At 10:30 p.m., the Board adjourned.