

**CLERK'S BOARD SUMMARY
SEPTEMBER 14, 1998**

SBE:sbe

The meeting was called to order at 9:40 a.m. with all Members being present, with the exception of Supervisor Bulova and Supervisor Kauffman, and with Chairman Hanley presiding.

Supervisor Bulova arrived at 9:45 a.m.

Supervisor Kauffman arrived at 9:45 a.m.

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

BOARD MATTERS

2. **DISTRIBUTION OF ITEMS PERTAINING TO THE DAY'S AGENDA** (Tape 1)

Chairman Hanley called the Board's attention to several items on the dais which were distributed to Board Members concerning items on the agenda.

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

Supervisor Dix asked that everyone remember in their thoughts and prayers the family of Colonel Charles F. Robinson, a member of the Northern Virginia Planning District Commission (NVPDC), who died recently.

Supervisor Dix also asked that everyone remember in their thoughts and prayers the family of Mr. Vincent M. Smith, who lived in the Springfield District and was active in Youth Sports Programs, who died recently.

Supervisor Gross asked that everyone remember in their thoughts and prayers the family of Ms. Sherry McManis, from the Bailey's Crossroads area, who worked for the Department of Family Services (DFS) in the Prevention Office at the Culmore Resource Center, who died in August.

4. **CERTIFICATE OF RECOGNITION OF THE FAIRFAX COUNTY URBAN SEARCH AND RESCUE TEAM, VIRGINIA TASK FORCE ONE** (Tape 1)

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved approval of the Certificate of Recognition presented to the Fairfax County Urban Search and Rescue Team, Virginia Task Force One, and their canine friends who went to Africa in the wake of the terrorist attack there. This motion was seconded jointly by Vice-Chairman Hyland and Supervisor McConnell and carried by unanimous vote.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

Michael Tamillow, Battalion Chief, presented to Chairman Hanley and the Board a Fairfax County flag that flew over the United States (US) Embassy in Africa during their stay.

AGENDA ITEMS

5. **CERTIFICATES OF RECOGNITION PRESENTED TO FIVE YOUTH BASKETBALL TEAMS FOR THEIR ACCOMPLISHMENTS** (Tape 1)

Supervisor Dix moved approval of the Certificate of Recognition presented to the 10-Year-Old "Fairfax County Stars" Youth Basketball Team for their accomplishments. This motion was seconded by Supervisor Connolly and carried by unanimous vote.

Supervisor Dix moved approval of the Certificate of Recognition presented to the 10-Year-Old "Gym Rats" Youth Basketball Team for their accomplishments. This motion was seconded by Supervisor McConnell and carried by a vote of nine, Supervisor Mendelsohn being out of the room.

Supervisor Dix moved approval of the Certificate of Recognition presented to the 10-Year-Old "Vogues" Youth Basketball Team for their accomplishments. This motion was seconded by Supervisor McConnell and carried by a vote of nine, Supervisor Frey being out of the room.

Supervisor Dix moved approval of the Certificate of Recognition presented to the 14-Year-Old "Cardinals of Virginia" Youth Basketball Team for their accomplishments including Youth Basketball of America National Championships in 1997 and 1998. This motion was seconded by Supervisor McConnell and carried by a vote of eight, Supervisor Frey and Supervisor Gross being out of the room.

Supervisor Dix announced that the the 12-Year-Old "Pride of Northern Virginia" Youth Basketball Team could not attend today's meeting, and that the team would be receiving a Certificate of Recognition soon.

6. **PROCLAMATION DESIGNATING SEPTEMBER 15 THROUGH OCTOBER 15, 1998 AS "HISPANIC HERITAGE MONTH" IN FAIRFAX COUNTY** (Tape 1)

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved approval of the Proclamation presented to Ms. Angie Carrera, Coordinator, Volunteer Interpreter Program, Juvenile and Domestic Relations District Court, designating September 15 through October 15, 1998 as "**Hispanic Heritage Month**" in Fairfax County. This motion was seconded by Supervisor Gross and carried by a vote of nine, Supervisor McConnell being out of the room.

7. **RESOLUTION TO RECOGNIZE THE LATE ROBERT J. BYRNE FOR HIS CONTRIBUTIONS AS A VALUABLE CITIZEN VOLUNTEER** (Tapes 1-2)

Chairman Hanley moved adoption of the Resolution to recognize the late Robert J. Byrne for his contributions to the community as a valuable citizen volunteer. This motion was seconded by Supervisor Connolly and carried by a vote of seven, Supervisor Kauffman, Supervisor McConnell, and Supervisor Mendelsohn being out of the room.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

8. **CERTIFICATE OF RECOGNITION PRESENTED TO MR. RAY GRAHAM FOR YEARS OF SERVICE WITH FAIRFAX COUNTY** (Tape 2)

Supervisor Kauffman moved approval of the Certificate of Recognition presented to Mr. Ray Graham for his years of service with Fairfax County. This motion was seconded by Supervisor Gross and carried by a vote of seven, Supervisor Frey, Supervisor McConnell, and Supervisor Mendelsohn being out of the room.

9. **PROCLAMATION DESIGNATING OCTOBER 1998 AS "HUNGER AWARENESS MONTH" IN FAIRFAX COUNTY** (Tape 2)

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved approval of the Proclamation presented to Ms. Joan McLellan, Ventures in Community, designating October 1998 as "**Hunger Awareness Month**" in Fairfax County. This motion was seconded by Supervisor Connolly and carried by a vote of eight, Supervisor McConnell and Supervisor Mendelsohn being out of the room.

Ms. McLellan stated that to learn more about the Crop Walks in the State of Virginia, call 1-888-CWS-CROP or 1-888-297-2767.

10. **PROCLAMATION DESIGNATING SEPTEMBER 1998 AS "NATIONAL FOOD SAFETY EDUCATION MONTH" IN FAIRFAX COUNTY** (Tape 2)

Chairman Hanley moved approval of the Proclamation presented to Dennis Hill, Director, Division of Environmental Health, and Chairman of Northern Virginia Alliance for Safe Food, designating September 1998 as "**National Food Safety Education Month**" in Fairfax County. This motion was seconded by Supervisor Bulova and carried by a vote of seven, Supervisor Dix, Supervisor McConnell, and Supervisor Mendelsohn being out of the room.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

11. **CERTIFICATE OF RECOGNITION PRESENTED TO VERA MELLEN, EXECUTIVE DIRECTOR AND FOUNDER OF PSYCHIATRIC REHABILITATION SERVICES, FOR HER YEARS OF DEDICATED PUBLIC SERVICE** (Tape 2)

Supervisor Dix moved approval of the Certificate of Recognition presented to Vera Mellen, Executive Director and Founder of Psychiatric Rehabilitation Services, for her years of dedicated public service. This motion, the second to which was inaudible, carried by unanimous vote.

Ms. Mellen introduced her successor, Ms. Wendy Gradison, Chief Executive Officer, Psychiatric Rehabilitation Services, to Board Members.

AM:am

ADDITIONAL BOARD MATTERS

12. **WELCOME TO JANIE STRAUSS, DRANESVILLE DISTRICT REPRESENTATIVE, FAIRFAX COUNTY SCHOOL BOARD** (Tape 3)

Chairman Hanley recognized the presence of Janie Strauss, Dranesville District Representative, Fairfax County School Board, and welcomed her to the Board Auditorium.

13. **RETIREMENT OF BARBARA M. JENKINS, ASSISTANT TO THE COUNTY EXECUTIVE** (Tape 3)

With an announcement that Barbara M. Jenkins, Assistant to the County Executive, is retiring, Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board direct staff to invite Ms. Jenkins to appear before the Board to be recognized for her many years of service. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

AGENDA ITEMS

14. **10:00 A.M. - PUBLIC HEARING ON THE COUNTY AND SCHOOLS' FISCAL YEAR (FY) 1998 CARRYOVER REVIEW TO AMEND THE APPROPRIATION LEVEL IN THE FY 1999 REVISED BUDGET PLAN** (Tapes 3-5)

(SAR)

(FPR) A Certificate of Publication was filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issue of August 20, 1998.

Following the public hearing, which included testimony by four speakers, there was discussion with input from Verdia L. Haywood, Deputy County Executive, Edward L. Long, Jr., Director, Department of Management and Budget (DMB), and Dana Paige, Acting-Director, Department of Family Services (DFS), Supervisor Bulova moved approval of Supplemental Appropriation Resolution (SAR) AS 99029 and amendment to the Fiscal Planning Resolution (FPR) AS 99001 which includes expenditure authorization for Fiscal Year (FY) 1998 Carryover encumbrances, unencumbered items, unexpended capital balances, revenue adjustments and administrative adjustments identified in the County and Schools' FY 1998 Carryover Review which results in a Combined General Fund balance of \$12.66 million. This included \$12.1 in non-recurring funds and \$.5 million in recurring funds. This motion was seconded by Supervisor Hyland.

Following further discussion, with input from Robert J. O'Neill, Jr., County Executive; Anthony H. Griffin, Deputy County Executive; Shiva K. Pant, Director, Department of Transportation (DOT); and Mr. Long, Supervisor Dix asked unanimous consent that the Board direct the Budget Committee to examine the current Policy for reimbursement of Capital Programs to determine if reimbursements are applied against the cash flow. Without objection, it was so ordered.

Supervisor Bulova asked unanimous consent that the Board create three new limited term positions for the Storm Water Management Division (MSMD), Department of Public Works and Environmental Services (DPW&ES) and that the positions not be funded until the Development Process Committee has met. Without objection, it was so ordered.

Supervisor Connolly asked unanimous consent that the subject of level of service in stormwater inspections be added to the agenda of the Reorganization Committee. Without objection, it was so ordered.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board direct staff to provide a list of the new agency names and their acronyms to all Board Members. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

Supervisor Bulova asked unanimous consent that the Board direct staff to notify people on the distribution list regarding the Development Committee that the topics of stormwater inspections will be discussed in the Reorganization Committee. Without objection, it was so ordered.

Supervisor Dix asked noted that \$4.1 million has been transferred from Park Authority Operations Trust Fund, Fund 170, to the Park Authority Improvements Trust Fund, Fund 371, and asked unanimous consent that the Board direct staff to provide information as to what projects these funds are being appropriated. Without objection, it was so ordered.

Following discussion, with input from Susan Datta, Assistant Director, DMB, Supervisor Dix asked unanimous consent that the Board direct staff to provide an update of the current Information Technology expenditures in Fund 104, the current fiscal year budgeted dollars and what the forecasted time line will be. Without objection, it was so ordered.

The question was called on the motion which **CARRIED** by a recorded vote of nine, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting “**AYE**,” Supervisor Frey voting “**NAY**.”

Supervisor Bulova moved approval of the appropriation of Federal/State grants including \$17.0 million in Carryover of unexpended balances and additional adjustments as identified in Attachment VI of the Memorandum to the Board. This motion was seconded by Supervisor Connolly and carried by unanimous vote.

Supervisor Bulova moved approval of an amendment to FPR AS 99002 providing for a transfer from the General Fund in the amount of \$6.1 million from the non-recurring balance of \$12.1 million for bus replacement in Fund 100, County Transit. This would result in a balance of \$6 million. The second to this motion was inaudible.

Following discussion, with input from Mr. O’Neill, Mr. Pant, and Mr. Long, the question was called on the motion which **CARRIED** by a recorded vote of eight, Supervisor Dix and Supervisor Frey voting “**NAY**.”

Supervisor Bulova moved approval of the Consideration Items as found in the document titled *Board Motions FY 1998 Carryover Review*:

	<u>Item</u>	<u>Description</u>	<u>Cost</u>
1.	Contributory Agencies:	Funding for the Virginia Opera Company	\$25,000
2.	Contributory Agencies:	Funding for the Town of Vienna’s Teen Center	\$12,500

3.	Unclassified Administrative Expenses: Funding for an Annual Volunteer Appreciation Reception	\$10,000
4.	Contributory Agencies: Funding for the Washington Area Housing Partnership	\$4,000
5.	Additional Funding for the Medical Care for \$148,680 Children Program (MCCP)	
6.	Program Manager and Funding for six additional Computer Learning Centers	\$147,524
7.	Upgrading the Centreville Library Collection to regional standards	\$365,236
8.	Funding for the County Sidewalk and Trail Projects	\$1,000,000
9.	Funding for Storm Drainage Projects	\$1,000,000
10.	Funding for Countywide Stream Protection Study	\$250,000
11.	Funding for Acquisition and Construction Costs of the Hillside Road Trail	\$285,000
12.	Funding for a Feasibility Study for the Mount Vernon Mental Health Center	\$75,000
13.	Additional funding for the Economic Development Authority	\$800,000
14.	Contributory Agencies: Contribution to Administrative Costs Associated with the American Heritage River Initiative	\$3,000
15.	Contributory Agencies: Funding for the Architectural Review Board	\$3,500

Supervisor Bulova asked to amend the motion regarding Consideration Item Three and direct staff to make alternate suggestions as to how the County might express appreciation to the members of the Boards and Commissions which might include free or reduced passes to County parks and recreational facilities, and this was accepted. Supervisor Bulova stated that the intent is to place in escrow the \$10,000 until other suggestions have been made, and this was accepted.

Supervisor Bulova asked to amend the motion regarding Consideration Item Five and direct staff to place the \$148,680 for the Medical Care for Children Program (MCCP) in

escrow pending final Board action after a recommendation by the task force, and this was accepted.

Supervisor Bulova asked to amend the motion regarding Consideration Item Six and direct staff to review how to handle an expansion of this program, and this was accepted.

Supervisor Gross asked to amend the motion regarding Consideration Item 13 and direct staff and the Economic Development Authority (EDA) to work together and utilize the current Revitalization studies as a starting point rather than doing another revitalization study, and report its findings to the Revitalization Policy Committee, and this was accepted.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked to amend the motion regarding Consideration Item 13 and direct the EDA to determine if in the advertising or public relations account there would be support for the Small and Minority Business efforts that have had difficulty in connection with the Small and Minority Business Commission, and this was accepted.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

Supervisor Bulova announced a total of \$4.1 million and a balance of just under \$2 million dollars which should be put into a reserve for use next year.

This motion (Consideration Items) was seconded by Supervisor Hyland.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked to amend the motion regarding items nine and 10 to change the amount of storm drainage funds from \$1 million to \$750,000 and increase from \$250,000 to \$500,00 funding for the Countywide Stream Protection Study, and this was accepted.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

Following a question-and-answer period with input from Mr. Griffin, Supervisor Dix asked unanimous consent that the Board direct staff to determine if the pro rata account would be an eligible source of funding for storm water management. Without objection, it was so ordered.

Supervisor Dix asked to amend the motion to direct staff to examine the possibility of partnership arrangements that could result in funding availability either at the State and Federal level from agencies that might be accessible on a demonstration project or some other means by which a project of this nature might be funded with assistance at the State or Federal level, and this was accepted.

The question was called on the motion, as amended, which **CARRIED** by a recorded vote of nine, Supervisor Frey voting “NAY.”

Supervisor Bulova moved approval of adjusting the Managed Reserve to maintain the reserve at two percent of total Combined General Fund disbursements based on the

actions taken by the Board as part of the FY 1998 Carryover Review. This motion was seconded by Supervisor Connolly and carried by unanimous vote.

Supervisor Bulova moved approval of an amendment to the Budget Guidelines providing that 50 percent of any General Fund balance that may materialize during the scheduled quarterly reviews be placed in the bus replacement reserve in Fund 100, County Transit, until the unfunded liability for buses and related facilities, currently estimated at approximately \$22.6 million over the next three fiscal years, is fully funded. This motion was seconded by Supervisor Hyland.

Following discussion, with input from Charles Woodruff, Director, Office of Budget Services, Fairfax County Public Schools, Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved a substitute motion that the Board defer action on this motion and refer this to the joint County-School Reorganization Committee to determine how to combine the funding for School and County buses. This motion was seconded by Supervisor Connolly and carried by unanimous vote.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

Supervisor Bulova moved that, to enhance fiscal discipline throughout the fiscal year and to streamline operations, the Board direct the County Executive to report with a Consideration Item to modify the Midyear Review Process. This recommendation should be returned for the Board's review and action with the understanding that changes will be effective for FY 1999. Such a proposal will emphasize the need to live within the annual budget approved by the Board and eliminate unnecessary staff review which is based on a limited amount of actual fiscal data and allow staff to focus resources on more value added analysis. This motion was seconded by Supervisor Dix.

Following discussion, with input from Mr. O'Neill, the question was called on the motion which **CARRIED** by a recorded vote of eight, Supervisor Hyland and Supervisor McConnell voting "NAY."

15. **ADMINISTRATIVE ITEMS** (Tape 5)

Supervisor Connolly moved approval of the Administrative Items with the exception of Administrative Item 26 - Authorization to Advertise a Public Hearing on Spot Blight Abatement Ordinance for 7701 Lewinsville Road, Tax Map Number 029-2-((01))-0024 (Dranesville District) and noted that this item had been withdrawn by staff. This motion was seconded by Supervisor Gross.

Supervisor Connolly called the Board's attention to Administrative Item 14 - Authorization to Advertise a Public Hearing on the Vacation of a Portion of Storm Drainage Easement in the Blake Hills Subdivision (Providence District) and asked to amend the motion to consider this item separately, and this was accepted.

Supervisor Frey called the Board's attention to Administrative Item 24 - Authorization to Advertise a Public Hearing on Spot Blight Abatement Ordinance for 3918 Centreville Road, Tax Map Number 034-4-((01))-0031 (Sully District) and asked to amend the motion to consider this item separately, and this was accepted.

Supervisor Frey called the Board's attention to Administrative Item 25 - Authorization to Advertise a Public Hearing on Spot Blight Abatement Ordinance for 3920 Centreville Road, Tax Map Number 034-4-((01))-0032 (Sully District) and asked to amend the motion to consider this item separately, and this was accepted.

Supervisor Gross called the Board's attention to Administrative Item 9 - Supplemental Appropriation Resolution (SAR) AS 99033 to Accept Grant Funds from the Bureau of Justice Assistance; Designation of an Advisory Board; and Authorization to Advertise a Public Hearing to Review and Comment on the Proposed Use of Funds Received under the Local Law Enforcement Block Grant Program, and a brief discussion ensued.

Supervisor Frey called the Board's attention to Administrative Item 12 - Authorization for the Fairfax County Police Department to Submit a Grant Application to the United States (US) Department of Justice, Office of Community Oriented Policing Services (COPS), for the COPS More 1998 Grant Program, and a brief discussion ensued with input from Lt. Colonel J. Thomas Manger, Acting Chief of Police.

Supervisor Connolly called the Board's attention to Administrative Item 13 - Authorization to Advertise a Public Hearing on Proposed Amendments to the Code of the County of Fairfax to Enact a New Chapter 8.1 (Security Alarm Systems), and a brief discussion ensued.

Supervisor Kauffman called the Board's attention to Administrative Item 16 - Authorization to Advertise a Public Hearing on Spot Blight Abatement Ordinance for 6515 South Kings Highway, Tax Map Number 092-2-((01))-0021 (Lee District), and there was a brief discussion.

Supervisor Kauffman called the Board's attention to Administrative Item 17 - Authorization to Advertise a Public Hearing on Spot Blight Abatement Ordinance for 6521 South Kings Highway, Tax Map Number 092-2-((01))-0020 (Lee District), and there was a brief discussion.

The question was called on the motion, as amended, which carried by unanimous vote, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE."

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

- (R) Approved the request that certain streets listed in the Memorandum to the Board dated September 14, 1998 be recommended into the State Secondary System:

<u>Subdivision</u>	<u>District</u>	<u>Street</u>
Bellview Place	Dranesville	Bellview Place, Route 1843
Wynford Estates	Providence	Wynford Drive, Route 4607
Crosspointe, Section 12	Springfield	Oak Chase Circle, Route 8512 Century Oak Way Century Oak Court Oak Pointe Way
Cedar Lakes, Section 3	Sully	Cedar Lakes Drive, Route 8376

ADMIN 2 - EXTENSION OF REVIEW PERIOD FOR 2232 PUBLIC FACILITY REVIEW APPLICATIONS

Authorized the extension of the review period for the three 2232 Public Facility Review Applications listed in the Memorandum to the Board dated September 14, 1998, until November 13, 1998 for applications FS-V98-21 and FS-Y98-22, and until March 14, 1999, for application FS-D98-15 to ensure compliance with the 60-day review requirement mandated by Section 15.2-2232 of the *Code of Virginia*.

ADMIN 3 - INSTALLATION OF A MULTI-WAY STOP AT THE INTERSECTION OF REBEL DRIVE AND ASTON STREET (MASON DISTRICT)

- Endorsed the installation of a multi-way stop at the following intersection:
 - Rebel Drive (Route 2651) and Aston Street (Route 1177);
and
- Directed staff to request the Virginia Department of Transportation (VDOT) to approve the installation of the multi-way stops and install these signs at the earliest possible date.

ADMIN 4 - INSTALLATION OF MULTI-WAY STOPS AT THE INTERSECTIONS OF SPUR ROAD AND DONNA DEAN DRIVE AND AT ROCKEFELLER LANE AND SHOTGUN COURT (SPRINGFIELD DISTRICT)

- Endorsed the installation of multi-way stops at the following intersections:
 - Spur Road (Route 4564) and Donna Dean Drive (Route 4579);
 - Rockefeller Lane (Route 5538) and Shotgun Court (Route 4591); and
- Directed staff to request the Virginia Department of Transportation (VDOT) to approve the installation of the multi-way stops and install these signs at the earliest possible date.

ADMIN 5 - TEMPORARY INSTALLATION OF THREE MULTI-WAY STOPS ALONG FOLKSTONE DRIVE (HUNTER MILL AND SULLY DISTRICTS)

- Endorsed the temporary installation of multi-way stops at the following locations:
 - Folkstone Drive (Route 5640)/Treadwell Lane (Route 5641);
 - Folkstone Drive (Route 5640)/Fort Lee Street (Route 5642);
 - Folkstone Drive (Route 5640)/Rock Manor Court (Route 5639); and
- Directed staff to request the Virginia Department of Transportation (VDOT) to approve the temporary installation of the multi-way stops and install these signs at the earliest possible date.

ADMIN 6 - BOARD OF SUPERVISORS' MEETING SCHEDULE FOR CALENDAR YEAR 1999

Adopted the Board of Supervisors' meeting schedule for Calendar Year 1999 as set forth in the Memorandum to the Board dated September 14, 1998.

ADMIN 7 - ADDITION OF PORTIONS OF BRADDOCK ROAD, JEANNE STREET, AND SHADOW VALLEY DRIVE AND DISCONTINUANCE OF PORTIONS OF BRADDOCK ROAD (SULLY, BRADDOCK AND SPRINGFIELD DISTRICTS)

- (R) Adopted a Resolution requesting that portions of Braddock Road (Route 620), Jeanne Street (Route 2358), and Shadow Valley Drive (Route 7118) be added to the Secondary System of Highways and that portions of Braddock Road be discontinued.

ADMIN 8 - DESIGNATION OF PLANS EXAMINERS STATUS UNDER THE EXPEDITED LAND DEVELOPMENT REVIEW PROGRAM

Designated the following individuals, identified with their registration numbers, to participate in the Expedited Land Development Review Program pursuant to the adopted criteria and recommendation of the Advisory Plans Examiner Board:

Michael Bruen(170)		Kenneth Kidder	(173)
Thomas Ford, Jr.	(172)	Albert Kurz	(175)
William Fulton	(174)	Christy Lowrey	(171)

ADMIN 9 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 99033 TO ACCEPT GRANT FUNDS FROM THE BUREAU OF JUSTICE ASSISTANCE; DESIGNATION OF AN ADVISORY BOARD; AND AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO REVIEW AND COMMENT ON THE PROPOSED USE OF FUNDS RECEIVED UNDER THE LOCAL LAW ENFORCEMENT BLOCK GRANT PROGRAM

- (SAR) (NOTE: Earlier in the meeting, there was a brief discussion of this item. See page 10.)
 (BACs)
 (APPTS)
 (A)

- Approved Supplemental Appropriation Resolution (SAR) AS 99033 in the amount of \$266,344 from the Department of Justice, Bureau of Justice Assistance, for the purpose of reducing crime and improving public safety, with a local cash match of \$26,626;
- Designated the six individuals named in the Memorandum to the Board dated September 14, 1998, to serve as members of the Advisory Board; and
- Authorized the advertisement of a public hearing to be held before the Board on **October 12, 1998 at 4:00 p.m.** to obtain citizen input regarding the proposed use of the funds.

ADMIN 10 - AUTHORIZATION FOR THE FAIRFAX COUNTY POLICE DEPARTMENT TO APPLY TO THE DEPARTMENT OF CRIMINAL JUSTICE SERVICES TO CONTINUE V-STOP GRANT FUNDING

Authorized the Fairfax County Police Department to apply to the Department of Criminal Justice Services for V-STOP (Services, Training, Officers, Prosecution) grant funding in the amount of \$55,410 to fund the Someplace Safe Program. This amount includes a local in-kind match of \$15,300.

ADMIN 11 - AUTHORIZATION FOR THE FAIRFAX COUNTY POLICE DEPARTMENT TO SUBMIT A GRANT APPLICATION TO THE UNITED STATES (US) DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE, FOR THE PURCHASE OF EQUIPMENT TO BE USED IN CASE OF DEPLOYMENT OF A BIOLOGICAL OR CHEMICAL WEAPON OF MASS DESTRUCTION

Authorized the Fairfax County Police Department to submit a grant application to the United States (US) Department of Justice, Bureau of Justice Assistance, for funds in the amount of \$84,545 to purchase equipment to be used in case of deployment of a biological or chemical weapon of mass destruction. No local cash match is required.

ADMIN 12 - AUTHORIZATION FOR THE FAIRFAX COUNTY POLICE DEPARTMENT TO SUBMIT A GRANT APPLICATION TO THE UNITED STATES (US) DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY ORIENTED POLICING SERVICES (COPS), FOR THE COPS MORE 1998 GRANT PROGRAM

(NOTE: Earlier in the meeting, there was a brief discussion of this item. See page 10.)

Authorized the Fairfax County Police Department to submit a grant application to the United States (US) Department of Justice, Office of Community Oriented Policing Services (COPS), for funds in the amount of \$1,070,000 for a COPS MORE 1998 grant. This amount includes a local cash match of \$267,500.

ADMIN 13 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX TO ENACT A NEW CHAPTER 8.1 (SECURITY ALARM SYSTEMS)

(A) (NOTE: Earlier in the meeting, there was a brief discussion of this item. See page 10.)

Authorized the advertisement of a public hearing to be held before the Board on **October 12, 1998 at 4:00 p.m.** on proposed amendments to the Code of the County of Fairfax to enact a new Chapter 8.1 (Security Alarm Systems).

ADMIN 14 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON THE VACATION OF A PORTION OF STORM DRAINAGE EASEMENT IN THE BLAKE HILLS SUBDIVISION (PROVIDENCE DISTRICT)

(NOTE: Later in the meeting, action was taken on this item. See Clerk's Summary Item CL#16.)

ADMIN 15 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON SPOT BLIGHT ABATEMENT ORDINANCE FOR 5635 LEESBURG PIKE, TAX MAP NUMBER 061-2-((01))-0096 (MASON DISTRICT)

- (A) Authorized the advertisement of a public hearing to be held before the Board on **October 19, 1998 at 4:30 p.m.** to consider adoption of a Spot Blight Abatement Ordinance for 5635 Leesburg Pike, Tax Map Number 061-2-((01))-0096.

ADMIN 16 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON SPOT BLIGHT ABATEMENT ORDINANCE FOR 6515 SOUTH KINGS HIGHWAY, TAX MAP NUMBER 092-2-((01))-0021 (LEE DISTRICT)

- (A) (NOTE: Earlier in the meeting, there was a brief discussion of this item. See page 10.)

Authorized the advertisement of a public hearing to be held before the Board on **October 19, 1998 at 4:30 p.m.** to consider adoption of a Spot Blight Abatement Ordinance for 6515 South Kings Highway, Tax Map Number 092-2-((01))-0021.

ADMIN 17 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON SPOT BLIGHT ABATEMENT ORDINANCE FOR 6521 SOUTH KINGS HIGHWAY, TAX MAP NUMBER 092-2-((01))-0020 (LEE DISTRICT)

- (A) (NOTE: Earlier in the meeting, there was a brief discussion of this item. See page 10.)

Authorized the advertisement of a public hearing to be held before the Board on **October 19, 1998 at 4:30 p.m.** to consider adoption of a Spot Blight Abatement Ordinance for 6521 South Kings Highway, Tax Map Number 092-2-((01))-0020.

ADMIN 18 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON SPOT BLIGHT ABATEMENT ORDINANCE FOR 9136 BACKLICK ROAD, TAX MAP NUMBER 109-1-((01))-0013 (MOUNT VERNON DISTRICT)

- (A) Authorized the advertisement of a public hearing to be held before the Board on **October 19, 1998 at 4:30 p.m.** to consider adoption of a Spot Blight Abatement Ordinance for 9136 Backlick Road, Tax Map Number 109-1-((01))-0013.

ADMIN 19 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON SPOT BLIGHT ABATEMENT ORDINANCE FOR 7212 RICHMOND HIGHWAY, TAX MAP NUMBER 092-4-((01))-0049-A (LEE DISTRICT)

- (A) Authorized the advertisement of a public hearing to be held before the Board on **October 19, 1998 at 5:00 p.m.** to consider adoption of a Spot Blight Abatement Ordinance for 7212 Richmond Highway, Tax Map Number 092-4-((01))-0049-A.

ADMIN 20 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON SPOT BLIGHT ABATEMENT ORDINANCE FOR 8539 RICHMOND HIGHWAY, TAX MAP NUMBER 101-3-((09))-(01)-C1 (MOUNT VERNON DISTRICT)

- (A) Authorized the advertisement of a public hearing to be held before the Board on **October 19, 1998 at 5:00 p.m.** to consider adoption of a Spot Blight Abatement Ordinance for 8539 Richmond Highway, Tax Map Number 101-3-((09))-(01)-C1.

ADMIN 21 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON SPOT BLIGHT ABATEMENT ORDINANCE FOR 6925 RICHMOND HIGHWAY, TAX MAP NUMBER 093-1-((18))-(D)-0117 (MOUNT VERNON DISTRICT)

- (A) Authorized the advertisement of a public hearing to be held before the Board on **October 19, 1998 at 5:00 p.m.** to consider adoption of a Spot Blight Abatement Ordinance for 6925 Richmond Highway, Tax Map Number 093-1-((18))-(D)-0117.

ADMIN 22 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON SPOT BLIGHT ABATEMENT ORDINANCE FOR 8507 DOTER DRIVE, TAX MAP NUMBER 102-4-((05))-(02)-0009 (MOUNT VERNON DISTRICT)

- (A) Authorized the advertisement of a public hearing to be held before the Board on **October 19, 1998 at 5:00 p.m.** to consider adoption of a Spot Blight Abatement Ordinance for 8507 Doter Drive, Tax Map Number 102-4-((05))-(02)-0009.

ADMIN 23 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON SPOT BLIGHT ABATEMENT ORDINANCE FOR 12653 MAGNA CARTA ROAD, TAX MAP NUMBER 025-2-((06))-0637 (HUNTER MILL DISTRICT)

- (A) Authorized the advertisement of a public hearing to be held before the Board on **October 19, 1998 at 5:30 p.m.** to consider adoption of a Spot Blight Abatement Ordinance for 12653 Magna Carta Road, Tax Map Number 025-2-((06))-0637.

ADMIN 24 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON SPOT BLIGHT ABATEMENT ORDINANCE FOR 3918 CENTREVILLE ROAD, TAX MAP NUMBER 034-4-((01))-0031 (SULLY DISTRICT)

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

ADMIN 25 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON SPOT BLIGHT ABATEMENT ORDINANCE FOR 3920 CENTREVILLE ROAD, TAX MAP NUMBER 034-4-((01))-0032 (SULLY DISTRICT)

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

ADMIN 26 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON SPOT BLIGHT ABATEMENT ORDINANCE FOR 7701 LEWINSVILLE ROAD, TAX MAP NUMBER 029-2-((01))-0024 (DRANESVILLE DISTRICT)

(NOTE: This item was withdrawn by staff.)

ADMIN 27 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON SPOT BLIGHT ABATEMENT ORDINANCE FOR 7736 LEWINSVILLE ROAD, TAX MAP NUMBER 029-2-((01))-0019 (DRANESVILLE DISTRICT)

- (A) Authorized the advertisement of a public hearing to be held before the Board on **October 19, 1998 at 6:00 p.m.** to consider adoption of a Spot Blight Abatement Ordinance for 7736 Lewinsville Road, Tax Map Number 029-2-((01))-0019.

ADMIN 28 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON SPOT BLIGHT ABATEMENT ORDINANCE FOR 2127 WOODFORD ROAD, TAX MAP NUMBER 039-1-((01))-0012-A (PROVIDENCE DISTRICT)

- (A) Authorized the advertisement of a public hearing to be held before the Board on **October 19, 1998 at 6:00 p.m.** to consider adoption of a Spot Blight Abatement Ordinance for 2127 Woodford Road, Tax Map Number 039-1-((01))-0012-A.

ADMIN 29 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON SPOT BLIGHT ABATEMENT ORDINANCE FOR 2131 WOODFORD ROAD, TAX MAP NUMBER 039-1-((01))-0012 (PROVIDENCE DISTRICT)

- (A) Authorized the advertisement of a public hearing to be held before the Board on **October 19, 1998 at 6:00 p.m.** to consider adoption of a Spot Blight Abatement Ordinance for 2131 Woodford Road, Tax Map Number 039-1-((01))-0012.

ADMIN 30 - AUTHORIZATION FOR THE JUVENILE AND DOMESTIC RELATIONS DISTRICT COURT SERVICES TO APPLY FOR CONTINUATION GRANT FUNDING FOR THE SERVICES TRAINING OFFICERS PROSECUTION (STOP) VIOLENCE AGAINST WOMEN GRANT PROGRAM

Authorized the Juvenile and Domestic Relations District Court Services to apply for continuing funding from the Virginia Department of Criminal Justice Services in the amount of \$46,880 for the Services Training Officers Prosecution (STOP) Violence Against Women Grant Program. No local cash match is required; however, an in-kind match of 25 percent is required.

16. **ADMIN 14 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON THE VACATION OF A PORTION OF STORM DRAINAGE EASEMENT IN THE BLAKE HILLS SUBDIVISION (PROVIDENCE DISTRICT)** (Tape 5)

- (A) Following discussion, Supervisor Connolly moved that the Board authorize the advertisement of a public hearing to be held before the Board on **October 12, 1998 at 3:30 p.m.** regarding the proposed vacation of a portion of a storm drainage easement encumbering six parcels of property in the Blake Hills Subdivision, Tax Map Number 48-1((41)) parcels 7 through 12 with the following change:

- Change the vacation distance from three feet to four feet.

This motion was seconded by Supervisor Gross and carried by unanimous vote.

17. **ADMIN 24 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON SPOT BLIGHT ABATEMENT ORDINANCE FOR 3918 CENTREVILLE ROAD, TAX MAP NUMBER 034-4-((01))-0031 (SULLY DISTRICT) AND ADMIN 25 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON SPOT BLIGHT ABATEMENT ORDINANCE FOR 3920 CENTREVILLE ROAD, TAX MAP NUMBER 034-4-((01))-0032 (SULLY DISTRICT)** (Tape 5)

Supervisor Frey moved to defer the following Administrative Items to September 28, 1998:

- Administrative Item 24 - Authorization to Advertise a Public Hearing on Spot Blight Abatement Ordinance for 3918 Centreville Road, Tax Map Number 034-4-((01))-0031 (Sully District); and
- Administrative Item 25 - Authorization to Advertise a Public Hearing on Spot Blight Abatement Ordinance for 3920 Centreville Road, Tax Map Number 034-4-((01))-0032 (Sully District).

This motion was seconded by Supervisor Dix and carried by unanimous vote.

18. **A-1 - SOLID WASTE ISSUES (COUNTYWIDE)** (Tape 6)

(R)(A) Supervisor Hyland moved that the Board concur in the recommendation of staff and:

- Adopt the Resolution which states that the County will enforce flow control for solid waste collected in Fairfax County only with respect to solid waste destined for disposal sites in Virginia;
- Authorize the advertisement of a public hearing to be held before the Board on October 19, 1998 at 4:00 p.m. on a proposed change to the Code of the County of Fairfax, Chapter 109 (Solid Waste) which will result in the enforcement of flow control authority for solid waste collected in Fairfax County only if the solid waste is destined for disposal sites in Virginia;
- Authorize the advertisement of a public hearing to be held before the Board on **November 23, 1998 at 3:30 p.m.** regarding Collection of Garbage, Trash or Refuse Collection Service, and notice of such to those parties required by the *Code of Virginia* (five year notice);
- Authorize the Board Chairman to send a letter to the appropriate congressional members advising them of the current situation in the County, and again request that action be taken to grant solid waste flow control authority to jurisdictions that have made financial commitments in reliance on that authority;
- Direct staff to prepare a proposed amendment to Section 15.2-934 and/or 15.2-930 of the *Code of Virginia* (the five-year notice requirement) to reduce the five-year notice requirement to private haulers of solid waste that they may be displaced for consideration by the Board's Legislative Committee; and
- Direct staff to continue to develop and evaluate recommendations regarding alternative solid waste system funding, and return to the Board with a recommendation before the end of 1998.

This motion was seconded by Supervisor Kauffman.

Following discussion, with input from Anthony H. Griffin, Deputy County Executive and Acting Director, Department of Public Works and Environmental Services (DPW&ES); and David P. Bobzien, County Attorney; Supervisor Frey asked to amend the motion to authorize advertisement for both public hearings to be held before the Board on **November 23, 1998 at 4:00 p.m.**, and this was accepted.

Supervisor Bulova asked to amend the motion to include an evaluation of Policies and Procedures regarding recycling to determine whether past Policies still apply, or should

they be modified, and this was accepted.

Supervisor Frey asked to amend the motion to also include an explanation of the distinction between 'interstate trash' and 'intrastate trash,' and this was accepted.

The question was called on the motion, as amended, which **CARRIED** by a recorded vote of nine, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Dix voting "NAY."

Supervisor Dix asked unanimous consent that the Board direct staff to review the opportunities for further outsourcing the operations of the transfer station and solid waste disposal. Without objection, it was so ordered.

19. **A-2 - ENDORSEMENT OF THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) DESIGN PLANS FOR I-66 PARK-AND-RIDE LOT AT STRINGFELLOW ROAD (SULLY DISTRICT)** (Tape 6)

On motion of Supervisor McConnell, seconded by Supervisor Frey, and carried by unanimous vote, the Board concurred in the recommendation of staff and endorsed the Virginia Department of Transportation (VDOT) design plans to construct a 387-space park-and-ride lot on Stringfellow Road as presented at the August 5, 1998 location and design public hearing, including widening Stringfellow Road along the frontage, and construction of turn lanes, bus bays, and kiss-and-ride area, subject to the following:

- Contingent on review of development plans and proffers, provide a sidewalk to the rear property line to connect to proposed residential development west of the site (near Herbert Road);
- Expedite the project schedule as much as possible; and
- Provide additional site landscaping.

20. **A-3 - RECOMMENDATION OF STREETS TO BE INCLUDED IN THE TRAFFIC CALMING PILOT PROGRAM (TCPP) (COUNTYWIDE)** (Tape 6)

On motion of Supervisor McConnell, seconded by Supervisor Hyland, and carried by unanimous vote, the Board concurred in the recommendation of staff and:

- Endorsed the selection of the streets referenced in the Memorandum to the Board dated September 14, 1998 into the joint Fairfax County Department of Transportation/Virginia Department of Transportation (VDOT) Traffic Calming Pilot Program (TCPP); and
- Recommended that staff and VDOT develop traffic calming plans in conjunction with each community as soon as possible.

21. **A-4 - BOARD APPROVAL OF THE FISCAL YEAR (FY) 2000 FUNDING PRIORITIES FOR THE CONSOLIDATED COMMUNITY FUNDING POOL**
(Tape 6)

Supervisor Connolly moved that the Board concur in the recommendation of staff and approve the Fiscal Year (FY) 2000 funding priorities and related Policy statements for the Consolidated Community Funding Pool as recommended by the Consolidated Community Funding Advisory Committee (CCFAC). This motion was seconded by Supervisor Hyland.

Following discussion, with input from Marlene Blum, Chairman, CCFAC; Verdia L. Haywood, Deputy County Executive; and Robert J. O'Neill, Jr., County Executive; the question was called on the motion which carried by unanimous vote.

22. **C-1 - AUTHORIZATION TO NEGOTIATE UNDER THE PRIVATE DEVELOPER ASSISTANCE PROGRAM FOR PRESIDENTS PARK COMPLEX (HUNTER MILL DISTRICT)** (Tape 6)

The Board next considered an item contained in the Memorandum to the Board dated September 14, 1998 regarding the authorization under the Private Developer Assistance Program at the request of JACo Horse Pen, LLC, for certain land rights on the properties identified as Tax Map Numbers 15-4((1))21 and 21A, owned by the Trustees of the Mount Pleasant Baptist Church.

23. **C-2 - 1998 VIRGINIA MUNICIPAL LEAGUE (VML) ANNUAL CONFERENCE**
(Tape 6)

The Board next considered an item contained in the Memorandum to the Board dated September 14, 1998 regarding the designation of a voting delegate and alternate voting delegate to represent the County at the Virginia Municipal League (VML) Annual Conference.

Supervisor Connolly moved that the Board:

- Designate Chairman Hanley as the voting delegate at the VML Conference; and
- Authorize the Chairman to designate an alternate voting delegate at the VML Conference.

This motion was seconded by Supervisor Kauffman and carried by unanimous vote.

24. **C-3 - APPEAL OF A PROFFER INTERPRETATION FOR PROFFERED CONDITION AMENDMENT APPLICATION PCA 74-7-057-1, MAYBEC/PROSPERITY PARK (PROVIDENCE DISTRICT)** (Tape 6)

The Board next considered an item contained in the Memorandum to the Board dated September 14, 1998 regarding consideration of two appeals of a proffer interpretation which determined that a proposed revised layout for the Maybec/Prosperity office development was in substantial conformance with the proffers, including the proffered Generalized Development Plan (GDP).

Following discussion, with input from David P. Bobzien, County Attorney, Supervisor Connolly moved that the Board uphold the Zoning Administrator's decision. This motion was seconded by Supervisor Bulova and **CARRIED** by a recorded vote of nine, Supervisor Dix abstaining.

25. **I-1 - REGIONAL SURFACE TRANSPORTATION AND CONGESTION MITIGATION AND AIR QUALITY PROGRAM PROJECTS FOR THE FISCAL YEAR (FY) 2000 VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) PROGRAM (COUNTYWIDE)** (Tape 6)

The Board next considered an item contained in the Memorandum to the Board dated September 14, 1998 requesting authorization for staff to assume endorsement of the projects by the Board and pursue funding for Fiscal Year (FY) 2000.

Following a brief discussion, staff was directed administratively to proceed as proposed.

26. **I-2 - EXTENSION OF CONTRACT WITH ADDITIONAL FUNDING FOR THE DULLES AREA TRANSPORTATION ASSOCIATION (DATA) TO CONTINUE AN EMPLOYER SERVICES PROGRAM IN THE DULLES CORRIDOR (DRANESVILLE, HUNTER MILL, AND SULLY DISTRICTS)** (Tape 6)

The Board next considered an item contained in the Memorandum to the Board dated September 14, 1998 requesting authorization for staff to amend the Dulles Area Transportation Association's (DATA) contract for an additional one-year period and for an additional \$30,000 to enable DATA to assist with the marketing of the Dulles Express Bus Service.

The staff was directed administratively to proceed as proposed.

27. **I-3 - FARES ON FAIRFAX CONNECTOR BUS ROUTES 5H, 5J, AND 5W (DRANESVILLE AND HUNTER MILL DISTRICTS)** (Tape 6)

The Board next considered an item contained in the Memorandum to the Board dated September 14, 1998 requesting authorization for staff to work with the appropriate parties in the service area of FAIRFAX CONNECTOR Routes 5H, 5J, and 5W to encourage more employer participation in the Metrocheck program.

The staff was directed administratively to proceed as proposed.

28. **RECESS/EXECUTIVE SESSION** (Tape 6)

At 2:45 p.m., Supervisor Connolly moved that the Board recess and go into Executive Session for discussion and consideration of matters enumerated in *Virginia Code* Section 2.1-344 and listed in the Agenda for this meeting and in addition:

- *In re: Bahman and Roshanak Batmanghelidj*, Case Number 14279-AM;
- *Sellati and Company, Incorporated, d/b/a Fairfax Methadone Treatment Center versus Garrett G. Broderick, et al.*, Civil Action Number 98-1249-A; and
- *AT&T Wireless PCS, Incorporated, et al., versus City Council of the City of Virginia Beach, et al.*, CA-97-391-2.

This motion was seconded by Supervisor Hyland and carried by unanimous vote.

AM:am

At 4:10 p.m., the Board reconvened in the Board Auditorium with all Board Members being present, and with Chairman Hanley presiding.

ACTIONS FROM EXECUTIVE SESSION

29. **CERTIFICATION BY BOARD MEMBERS REGARDING ITEMS DISCUSSED IN EXECUTIVE SESSION** (Tape 7)

Supervisor Bulova moved that the Board certify that, to the best of its knowledge, only public business matters lawfully exempted from the open meeting requirements prescribed by the Virginia Freedom of Information Act and only matters identified in the motion to convene Executive Session were heard, discussed, or considered by the Board during the Executive Session. This motion was seconded by Supervisor Connolly and carried by unanimous vote, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE."

30. **APPOINTMENT OF DANA PAIGE TO THE POSITION OF DIRECTOR OF FAMILY SERVICES** (Tape 7)

Supervisor Gross moved the appointment of Dana Paige to the position of Director of Family Services at Grade S38, Step Six, at a salary of \$100,581.31, effective immediately. This motion was seconded by Supervisor Dix and carried by unanimous vote.

31. **AUTHORIZATION OF THE FILING OF A SUIT AGAINST GREGORY FARAH**

(Tape 7)

Supervisor Mendelsohn moved that the Board authorize the filing of a suit against Gregory Farah relating to property located at 7111 Capitol View Drive, according to the terms and conditions outlined by the County Attorney in Executive Session. This motion was seconded by Supervisor Gross and carried by unanimous vote.

32. **AUTHORIZATION OF THE FILING OF A SUIT AGAINST GENERAL FIRE PROTECTION** (Tape 7)

Supervisor Kauffman moved that the Board authorize the filing of a suite against General Fire Protection for its nonpayment of fees it owes the County according to the terms and conditions outlined by the County Attorney in Executive Session. This motion was seconded by Supervisor Mendelsohn and carried by unanimous vote.

33. **AUTHORIZATION SETTLEMENT OF THE COUNTY'S CLAIMS IN THE BANKRUPTCY CASE OF IN RE: BAHMAN BATMANGHELIDJ AND ROSHANAK BATMANGHELIDJ, CASE NUMBER 96-14279-AM** (Tape 7)

Supervisor Dix moved that the Board authorize settlement of the County's claims in the bankruptcy case of *In Re: Bahman Batmanghelidj and Roshanak Batmanghelidj*, Case Number 96-14279-AM in accordance with the terms and conditions recommended by the County Attorney and outside bankruptcy counsel. This motion was seconded by Supervisor McConnell and carried by a vote of nine, Supervisor Frey being out of the room.

SBE:sbe

34. **3:30 P.M. - PH ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 112 (ZONING ORDINANCE) REGARDING DRIVE-THROUGH PHARMACIES** (Tape 8)

Supervisor Frey moved to defer the public hearing on the proposed amendments to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance) regarding drive-through pharmacies and directed staff to schedule the public hearing in December or January. This motion was seconded by Supervisor Dix and carried by unanimous vote.

ADDITIONAL ACTION FROM EXECUTIVE SESSION

35. **SALARY INCREASE FOR ROBERT J. O'NEILL, JR., COUNTY EXECUTIVE**
(Tape 8)

Supervisor Gross moved that the Board renew the employment contract for Robert J. O'Neill, Jr., County Executive, and increase his annual salary by \$5,000 effective immediately. This motion was seconded by Supervisor Bulova and **CARRIED** by a recorded vote of eight, Supervisor Dix and Supervisor Frey voting "NAY."

36. **3:30 P.M. - PH ON SPOT BLIGHT ABATEMENT ORDINANCE FOR 2628**

WOODLEY PLACE, TAX MAP NUMBER 050-1-((07))-0065 (PROVIDENCE DISTRICT) (Tape 8)

- (O) Certificates of Publication were filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of August 27 and September 3, 1998.

Following a presentation by Jeremy I. Novak, Chief, Housing Rehabilitation, Community Development Division, Department of Housing and Community Development (HCD), discussion ensued with input from Alan Weiss, Assistant County Attorney.

Supervisor Gross asked unanimous consent that the Board direct staff to determine, if the Board declares the property to be blighted, whether the County is required to undo the blighted status after it has been rebuilt. Without objection, it was so ordered.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board direct staff to review the building plans and to ensure that they comply with the Zoning Ordinance. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

Following the public hearing, which included testimony by two speakers, Supervisor Connolly moved:

- Adoption of the Ordinance to declare 2628 Woodley Place, Tax Map Number 050-1-((07))-0065, blighted; and
- Approval of the revised Blight Abatement Plan for the subject property.

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

37. **4:00 P.M. - PH ON SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 94-P-045 (SCHMITZ SERVICE, INCORPORATED) (PROVIDENCE DISTRICT)** (Tape 8)

Mr. Gregory A. Riegle reaffirmed the validity of the affidavit for the record.

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

Following the public hearing, Phyllis Wilson, Staff Coordinator, Zoning Evaluation Division, Department of Planning and Zoning (DPZ), presented the staff and Planning Commission recommendations.

Supervisor Connolly moved:

- Approval of Special Exception Amendment Application SEA 94-P-045 subject to the development conditions dated July 9, 1998;
- Waiver of the transitional screening and barrier requirements, pursuant to paragraph 5 of Section 13-304 of the Zoning Ordinance; and
- Waiver of the service drive requirement along the Leesburg Pike frontage.

This motion was seconded by Supervisor McConnell and carried by a vote of six, Supervisor Gross, Supervisor Kauffman, Supervisor Mendelsohn, and Chairman Hanley being out of the room.

38. **4:00 P.M. - PH ON REZONING APPLICATION RZ 1998-SU-008 (STRINGFELLOW DEVELOPMENT L.C.) (SULLY DISTRICT)** (Tape 8)

Supervisor Frey moved to defer the public hearing on Rezoning Application RZ 1998-SU-008 until **September 28, 1998 at 3:30 p.m.** This motion was seconded by Supervisor Dix and carried by a vote of seven, Supervisor Kauffman, Supervisor Mendelsohn, and Chairman Hanley being out of the room.

39. **4:00 P.M. - PH ON A PROPOSAL TO PROHIBIT THROUGH TRUCK TRAFFIC ON BROOKSIDE DRIVE (MASON DISTRICT)** (Tape 8)

Verbatim

- (R) Certificates of Publication were filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of August 27 and September 3, 1998.

Following the public hearing, which included testimony by two speakers, Supervisor Gross moved adoption of a Resolution requesting the Virginia Department of Transportation (VDOT) to prohibit through truck traffic on Brookside Drive (Route 740) between Braddock Road (Route 620) and Little River Turnpike (Route 236). This motion was seconded jointly by Supervisor Connolly and Supervisor McConnell and carried by a vote of seven, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor McConnell, and Chairman Hanley voting "AYE," Supervisor Hyland, Supervisor Kauffman, and Supervisor Mendelsohn being out of the room.

40. **4:00 P.M. - PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE PUBLIC FACILITIES MANUAL (PFM) REGARDING STREET LIGHT STANDARDS (COUNTYWIDE)** (Tape 8)

- (O) Certificates of Publication were filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of August 27 and September 3, 1998.

Following a presentation by John A. Friedman, Chief, Water Quality Section, Special Projects Branch, Office of Site Development Services, Department of Public Works and Environmental Services (DPW&ES), and John W. Koenig, Director, Utilities Planning and Design Division, Office of Capital Facilities, DPW&ES, discussion ensued with input from T. David Stoner, Assistant County Attorney.

Following the public hearing, which included testimony by two speakers, Supervisor Dix moved adoption of the proposed amendments to the Public Facilities Manual (PFM) regarding street light standards **to become effective on September 15, 1998 at 12:01 a.m.** This motion was seconded by Supervisor McConnell and **CARRIED** by a recorded vote of five, Supervisor Connolly, Supervisor Dix, Supervisor Gross, Supervisor McConnell, and Chairman Hanley voting "AYE," Supervisor Frey voting "NAY," Supervisor Bulova, Supervisor Hyland, Supervisor Kauffman, and Supervisor Mendelsohn being out of the room.

AR:ar

41. **4:30 P.M. - PH ON REZONING APPLICATION RZ 1998-PR-004 (FRANK AND BETTY JONES AND ROBERT A. BARNETT, TRUSTEE) (PROVIDENCE DISTRICT)** (Tape 9)

- (O) Mr. Gary P. Hurst reaffirmed the validity of the affidavit for the record.

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

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

Supervisor Connolly moved:

- That the Zoning Ordinance as it applies to the property which is the subject of Rezoning Application RZ 1998-PR-004 be amended from the R-1 District to the PDH-4 District subject to the execution of the proffers dated July 24, 1998; the Planning Commission having previously approved Final Development Plan Application FDP 1998-PR-004 on July 16, 1998; and
- Waiver of the trail requirement in lieu of an existing four foot wide sidewalk on Prosperity Avenue.

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

42. **4:30 P.M. - PH ON PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 115 (LOCAL AGRICULTURAL AND FORESTAL DISTRICT), AGRICULTURAL AND FORESTAL DISTRICT RENEWAL APPLICATION AR 89-S-006 (JUANITA SMITH) (SULLY DISTRICT)** (Tape 9)

- (O) Ms. Lisa M. Fink reaffirmed the validity of the affidavit for the record.

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

Following the public hearing, Kris Abrahamson, Branch Chief, Zoning Evaluation Division, Department of Planning and Zoning (DPZ), presented the staff and Planning Commission recommendations.

Supervisor Frey moved adoption of the proposed amendment to the Code of the County of Fairfax, Chapter 115 (Local Agricultural and Forestal District), Appendix F, to renew the Smith Local Agricultural and Forestal District (Application AR 89-S-006) subject to the provisions in Appendix One of the staff report dated July 8, 1998. This motion was seconded by Supervisor Bulova and carried by a vote of seven, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor McConnell, and Chairman Hanley voting "AYE," Supervisor Hyland, Supervisor Kauffman, and Supervisor Mendelsohn being out of the room.

43. **4:30 P.M. - PH ON REZONING APPLICATION RZ 1998-HM-003 (MARIETTE H. NEWCOMB, HIU NEWCOMB FAMILY LLC AND BLUEBERRY HILL LC) (HUNTER MILL DISTRICT)** (Tape 9)

(O) Mr. Jack M. Wilbern, Jr., reaffirmed the validity of the affidavit for the record.

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

Following the public hearing, Kris Abrahamson, Branch Chief, Zoning Evaluation Division, Department of Planning and Zoning (DPZ), presented the staff and Planning Commission recommendations.

Supervisor Dix moved:

- That the Zoning Ordinance as it applies to the property which is the subject of Rezoning Application RZ 1998-HM-003 be amended from the R-A, R-E, and R-1 District to the PDH-1 District subject to the execution of the proffers dated September 2, 1998; the Planning Commission having previously approved Final Development Plan Application FDP 1998-HM-003 on July 22, 1998;
- Waiver of the service drive requirement along Route Seven and the 600 foot maximum length of a public street requirement; and
- That the Board direct the Director of the Department of Public Works and Environmental Services (DPW&ES) to modify the design standards for a private street to permit the use of grass block pavers as depicted on the FDP.

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

44. **5:00 P.M. - PH ON REZONING APPLICATION RZ 1998-HM-001 (HEARTHSTONE VANGUARD TYSONS LIMITED PARTNERSHIP) (HUNTER MILL DISTRICT)** (Tape 9)

Supervisor Dix moved to defer the public hearing on Rezoning Application RZ 1998-HM-001 until **October 12, 1998 at 3:30 p.m.** This motion was seconded by Supervisor McConnell and carried by a vote of six, Supervisor Frey, Supervisor Hyland, Supervisor Kauffman, and Supervisor Mendelsohn being out of the room.

45. **5:00 P.M. - PH ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 84-P-035-3 (JCJ, L.C.) (PROVIDENCE DISTRICT)** (Tape 9)

Supervisor Connolly moved to defer the public hearing on Proffered Condition Amendment Application PCA 84-P-035-3 until **September 28, 1998 at 4:00 p.m.** This motion was seconded by Supervisor McConnell and carried by a vote of six, Supervisor Frey, Supervisor Hyland, Supervisor Kauffman, and Supervisor Mendelsohn being out of the room.

46. **5:00 P.M. - PH ON REZONING APPLICATION RZ 1998-PR-012 (SEKAS HOMES, LIMITED) (PROVIDENCE DISTRICT)** (Tape 9)

(O) Mr. Paul R. Jeannin, Jr., reaffirmed the validity of the affidavit for the record.

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

Following the public hearing, Mary Ann Godfrey, Senior Staff Coordinator, Zoning Evaluation Division, Department of Planning and Zoning (DPZ), presented the staff and Planning Commission recommendations.

Supervisor Connolly moved that the Zoning Ordinance as it applies to the property which is the subject of Rezoning Application RZ 1998-PR-012 be amended from the R-1 and R-4 Districts to the R-4 District subject to the execution of the proffers dated July 23, 1998. This motion was seconded by Supervisor McConnell and carried by a vote of eight, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Hyland, Supervisor McConnell, and Chairman Hanley voting "AYE," Supervisor Kauffman and Supervisor Mendelsohn being out of the room.

ADDITIONAL BOARD MATTER

47. **DEPARTURE OF RODNEY LUSK, AIDE TO PROVIDENCE DISTRICT SUPERVISOR GERALD E. CONNOLLY** (Tape 9)

With an announcement that Rodney Lusk, Aide to Supervisor Connolly, is departing the Providence District Office for employment with the Economic Development Authority (EDA), Supervisor Connolly and other Board Members extended best wishes to Mr. Lusk.

48. **5:00 P.M. - PH ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 82 (MOTOR VEHICLES AND TRAFFIC), ARTICLE 5A, RESIDENTIAL PERMIT PARKING DISTRICT (RPPD), REGARDING EXPANSION OF THE CULMORE RPPD, DISTRICT 9 (MASON DISTRICT)** (Tape 9)

- (O) Certificates of Publication were filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of August 27 and September 3, 1998.

Following the public hearing, which included testimony by three speakers, Supervisor Gross moved adoption of the proposed amendments to the Code of the County of Fairfax, Chapter 82 (Motor Vehicles and Traffic), Article 5A, Residential Permit Parking District (RPPD), to consider expansion of the Culmore RPPD, District 9, to include Lake Street (Route 773) from Tyler Street (Route 795) to Gordon Street (Route 901). This motion was seconded by Supervisor Dix and carried by a vote of nine, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, and Chairman Hanley voting "AYE," Supervisor Mendelsohn being out of the room.

49. **5:30 P.M. - PH ON REZONING APPLICATION RZ 1998-SU-018 AND SPECIAL EXCEPTION APPLICATION SE 98-Y-033 (APPLE FEDERAL CREDIT UNION) (SULLY DISTRICT)** (Tape 9)

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

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

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

Supervisor Frey moved that the Zoning Ordinance as it applies to the property which is the subject of Rezoning Application RZ 1998-SU-018 be amended from the R-1 and Highway Corridor Overlay Districts to the C-3 and Highway Corridor Overlay Districts subject to the execution of the revised proffers dated September 3, 1998. This motion was seconded by Supervisor Hyland and carried by a vote of eight, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Hyland, Supervisor Kauffman, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Gross and Supervisor McConnell being out of the room.

Supervisor Frey moved approval of Special Exception Application SE 98-Y-033 subject to the development conditions dated July 15, 1998. This motion was seconded by Supervisor Hyland and carried by a vote of eight, Supervisor Gross and Supervisor McConnell being out of the room.

Supervisor Frey moved modification of the transitional screening and barrier requirements along the western property line in favor of that shown on the Generalized Development Plan/ Special Exception (GDP/SE) Plat. This motion was seconded by Supervisor Hyland and carried by a vote of eight, Supervisor Gross and Supervisor McConnell being out of the room.

ADDITIONAL BOARD MATTER

50. **APPOINTMENTS TO THE 1998 BOND REFERENDUM COMMITTEE** (Tape 9)

Chairman Hanley called the Board's attention to the need for appointments to the 1998 Bond Referendum Committee today.

(NOTE: Later in the meeting, appointments were made to the 1998 Bond Referendum Committee. See Clerk's Summary Items CL#54, CL#88, CL#100, CL#111, and CL#112.)

51. **5:30 P.M. - PH ON SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 83-C-065-2 (BELL ATLANTIC MOBILE, INCORPORATED) (HUNTER MILL DISTRICT)** (Tape 9)

Mr. Frank W. Stearns reaffirmed the validity of the affidavit for the record.

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

Following the public hearing, Peter Kortright, Staff Coordinator, Zoning Evaluation Division, Department of Planning and Zoning (DPZ), presented the staff and Planning Commission recommendations.

Supervisor Dix moved approval of Special Exception Amendment Application SEA 83-C-065-2 subject to the development conditions dated July 30, 1998. This motion was seconded by Supervisor Connolly and carried by a vote of seven, Supervisor Frey, Supervisor Gross, and Supervisor McConnell being out of the room.

52. **5:30 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 98-H-021 (COMMERCIAL NET LEASE REALTY, INCORPORATED) (HUNTER MILL DISTRICT)** (Tape 9)

Supervisor Dix moved to defer the public hearing on Special Exception Application SE 98-H-021 until **October 12, 1998 at 3:30 p.m.** This motion was seconded by Supervisor Hyland and carried by a vote of seven, Supervisor Frey, Supervisor Gross, and Supervisor McConnell being out of the room.

53. **5:30 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 98-Y-007 (CV-METROTECH, L.C.) (SULLY DISTRICT)** (Tapes 9-10)

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

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

- In excess of \$200 from Mr. Stephen M. Cumbie.

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

- In excess of \$200 from Mr. Dwight C. Schar.

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

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

Supervisor Frey moved:

- Approval of Special Exception Application SE 98-Y-007 subject to the development conditions dated August 3, 1998; and
- Modification of the transitional screening and barrier requirements along the northern property line in favor of that shown on the Special Exception (SE) Plat.

This motion was seconded by Supervisor Dix and **CARRIED** by a recorded vote of seven, Chairman Hanley abstaining, Supervisor Gross and Supervisor McConnell being out of the room.

ADDITIONAL BOARD MATTERS

CM:cm

54. **APPOINTMENT OF AN AT-LARGE REPRESENTATIVE TO THE 1998 BOND REFERENDUM COMMITTEE** (Tape 11)

(APPT)

Chairman Hanley moved the appointment of Ms. Sandra Duckworth as the At-Large Representative to the 1998 Bond Referendum Committee. This motion was seconded by Supervisor Connolly and carried by a vote of eight, Supervisor Gross and Supervisor McConnell being out of the room.

(NOTE: Later in the meeting, additional appointments were made to the 1998 Bond Referendum Committee. See Clerk's Summary Items CL#88, CL#100, CL#111, and CL#112.)

55. **RECOGNITION OF MS. JOAN LEGALLO UPON HER RETIREMENT** (Tape 11)

Chairman Hanley announced that Ms. Joan LeGallo has retired from the Department of Systems Management for Human Services. She relinquished the Chair to Vice-Chairman Hyland and moved that the Board direct staff to invite Ms. LeGallo to appear before the Board to receive recognition for her years of dedication to Fairfax County. This motion was seconded by Vice-Chairman Hyland and carried by a vote of eight, Supervisor Gross and Supervisor McConnell being out of the room.

56. **HIGH FECAL COLIFORM COUNTS IN THE COUNTY'S WATERSHEDS** (Tape 11)

Chairman Hanley stated that news of raw sewage being dumped in an Arlington stream for 27 years because of incorrectly connected sewer pipes in Fairfax County, and the results of the County's 1997 Stream Water Quality Report which shows high fecal coliform counts in County streams, indicate that there is a need for a study of the source of fecal coliforms in County watersheds. Earlier today, during the public hearing on the County and Schools' Fiscal Year (FY) 1998 Carryover Review, money was added for a stream valley analysis.

Chairman Hanley moved that the Board direct staff to include in the reports on the condition of the County's stream valleys a study of what might be causing these high fecal coliform counts. This motion was seconded by Supervisor Connolly and carried by a vote of eight, Supervisor Gross and Supervisor McConnell being out of the room.

57. **INFORMATION ON THE COUNTY'S DEPARTMENT OF TRANSPORTATION WEB PAGE** (Tape 11)

Chairman Hanley informed the Board that citizen interest in transportation, congestion, and the need for solutions is increasing with the current building boom. Since the County has a premier website, she stated that it would be very helpful to all individuals to

be able to access the following information on the County's Department of Transportation (DOT) web page:

- A listing of the many government transportation groups/organizations, their membership rosters and their meeting calendars; and
- A listing of the status of major transportation studies in Northern Virginia.

Chairman Hanley moved that the Board direct the DOT, in conjunction with the Department of Information Technology (DIT), to add this information to the County's web page as soon as possible. This motion was seconded by Supervisor Mendelsohn and carried by a vote of nine, Supervisor McConnell being out of the room.

58. **THE COMING TOGETHER TO CONQUER CANCER MARCH** (Tape 11)

Chairman Hanley announced that there will be a 'Coming Together to Conquer Cancer' Rally in Washington, D.C. on September 25 -26 on the National Mall.

(NOTE: Later in the meeting, there was additional discussion of this march. See Clerk's Summary Item CL#110.)

59. **TRANSPORTATION EQUITY ACT FOR THE 21ST CENTURY (TEA-21) OUTREACH CONFERENCE ON SAFETY** (Tape 11)

Chairman Hanley announced that the Board is invited to attend a Transportation Equity Act for the 21st Century (TEA-21) Outreach Conference on Safety. The event is sponsored by the United States (US) Department of Transportation and will be held on September 18, 1998 at the George Mason University's (GMU) Johnson Center. She distributed a tentative schedule which she had received.

60. **FROM INTERMODAL SURFACE TRANSPORTATION EFFICIENCY ACT (ISTEA) TO TEA-21 - THE NEW TRANSPORTATION LAW** (Tape 11)

Chairman Hanley announced that the National Association of Counties (NACo) is sponsoring a satellite broadcast from Washington, DC on TEA-21, The New Transportation Law, and all its implications for all counties. The broadcast will be Wednesday, September 23, 1998 from 1:00-3:00 p.m.

Chairman Hanley asked unanimous consent that the Board direct the appropriate staff to express the Board's interest in participating and to provide a downlink site in the Government Center where interested individuals may participate. Without objection, it was so ordered.

61. **VOLUNTEERFEST DAY** (Tape 11)

Chairman Hanley stated that The Volunteer Center of Fairfax County, Incorporated, will sponsor the fourth annual Volunteerfest Day. The theme of this year's event is "Family Matters," a national initiative that engages families in volunteer opportunities to strengthen the family unit and build a stronger community.

Accordingly, Chairman Hanley moved that the Board direct staff to:

- Prepare a Proclamation designating October 24, 1998 as "**Volunteerfest Day**" in Fairfax County; and
- Invite the appropriate members of the community to appear before the Board on October 19, 1998 to receive the Proclamation.

This motion was seconded by Supervisor Dix and carried by a vote of nine, Supervisor McConnell being out of the room.

62. **NATIONAL DISABILITY EMPLOYMENT AWARENESS MONTH** (Tape 11)

Chairman Hanley stated that October is designated by the Congress as National Disability Employment Awareness Month. During this month, County citizens with disabilities will be recognized and their contributions and value to economic growth and to mainstream community life will be highlighted.

Accordingly, Chairman Hanley moved that the Board direct staff to invite representatives from the Office of Equity Programs and the Disability Services Board to appear before the Board to receive a Proclamation designating October 1998 as "**Disability Employment Awareness Month**" in Fairfax County. This motion was seconded by Supervisor Connolly and carried by a vote of nine, Supervisor McConnell being out of the room.

63. **FIRE PREVENTION WEEK** (Tape 11)

Chairman Hanley announced that the week of October 4 through 10, 1998 is celebrated nationally as Fire Prevention Week. The County's Fire and Rescue Department will host Open Houses at all County Fire and Rescue Stations on Saturday, October 10, 1998.

Accordingly, Chairman Hanley moved that the Board direct staff to invite representatives from the Fire and Rescue Department to appear before the Board at the September 28, 1998 meeting to receive a Proclamation designating the week of October 5 through 12, 1998 as "**Fire Prevention Week**" in Fairfax County. This motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor McConnell being out of the room.

64. **LETTER OF COMMENDATION FOR THE DEPARTMENT OF TELECOMMUNICATIONS AND CONSUMER SERVICES** (Tape 11)

Chairman Hanley shared with the Board a letter she had received from Mrs. Lois L. Brown commending the services received from the Department of Telecommunications and Consumer Services.

Chairman Hanley asked unanimous consent that the letter be placed in the department's personnel file. Without objection, it was so ordered.

65. **CERTIFICATE OF RECOGNITION FOR THE LIFETIME LEARNING INSTITUTE** (Tape 11)

Chairman Hanley stated that the Northern Virginia Community College (NVCC) is sponsoring the Lifetime Learning Institute of Northern Virginia (LLI/NOVA), a non-profit organization dedicated to providing continuing educational opportunities to older adults of all backgrounds. LLI/NOVA is a member of the Elderhostel Institute Network and benefits from its services. On October 19, 1998 the group is coming to watch the Board in action.

Accordingly, Chairman Hanley moved that the Board direct staff to prepare a Certificate of Recognition to present to the LLI/NOVA for helping to meet the continuing educational and social needs of the 400,000 persons more than 50 years of age in Northern Virginia. This motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor McConnell being out of the room.

66. **REAUTHORIZATION OF THE OLDER AMERICANS ACT** (Tape 11)

Chairman Hanley called the Board's attention to a letter from Ruth Beacom, Chairman, Commission on Aging, regarding the reauthorization of the Older Americans Act which expired in 1995. The Commission requests that the Board urge the Congressional delegation to support reauthorization of the Older Americans Act and consideration of an eight percent increase in appropriations.

Accordingly, Chairman Hanley moved that the Board refer the request to the Board's Legislative Committee for consideration. This motion was seconded by Supervisor Dix and carried by a vote of nine, Supervisor McConnell being out of the room.

67. **LETTER FROM THE VIRGINIA CHAMBER OF COMMERCE REGARDING CONSTITUTIONAL AMENDMENTS THREE AND FOUR** (Tape 11)

Chairman Hanley informed Board Members of a letter she received from the Virginia Chamber of Commerce reminding the Board of the Constitutional Amendments on the ballot, particularly amendments three and four.

Accordingly, Chairman Hanley asked unanimous consent that the Board refer the request to the Board's Legislative Committee for consideration. Without objection, it was so ordered.

68. **GOLF TOURNAMENT SPONSORED BY THE FAIRFAX COUNTY FIRE AND RESCUE RETIREMENT ASSOCIATION** (Tape 11)

Chairman Hanley announced that on Monday, October 19, 1998 the Fairfax County Fire and Rescue Retirement Association is sponsoring a Golf Tournament at the Hidden Creek Country Club in Reston, Virginia. They are again asking the Board to sponsor a putting green for \$300.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

69. **CROSSING GUARDS AT FAIRFAX COUNTY PUBLIC SCHOOLS** (Tape 11)

Supervisor Mendelsohn reminded Board Members of a request on June 29, 1998 for staff to address the issue of crossing guards at Fairfax County Public Schools and how they are staffed. Board Members received a response regarding this issue on August 4, 1998. In the response, staff indicated that 6,240 hours of police officer time were expended in crossing guard duties.

To effectively address this issue, Supervisor Mendelsohn asked unanimous consent that the Board direct staff to provide the following information:

- On any given morning, or afternoon, what percentage of on-duty police patrol officers serve as crossing guards? and
- Are there other alternatives to using police officers for this function?

Without objection, it was so ordered.

In its response, Supervisor Mendelsohn stated that staff also indicated that there is an issue of effective coordination between the schools and the County when new schools are designed or new programs are offered at existing locations. It seems imprudent for the schools to institute new programs or open new schools without coordinating with the police on the issue of crossing guards and then to demand the guards on the basis of safety when problems arise. These extra guards cannot be budgeted for if the need is not anticipated.

Supervisor Mendelsohn asked unanimous consent that the Board direct the Chair to communicate the following concerns with the School Board:

- The necessity for coordination between School Board staff and planners and the County Police prior to new school construction or addition of new programs; and
- Request a response from the School Board on the issue of turning over the crossing guard program to

the Fairfax County Public Schools.

Without objection, it was so ordered.

70. **SCHOOL CROSSING GUARD VACANCIES** (Tape 11)

Supervisor Kauffman stated that it has come to his attention from the Mount Vernon and Franconia District Police Stations that there are a number of school crossing guard vacancies. He said that vacancies exist at Woodlawn, Mount Vernon Woods, Bucknell, Groveton and Hollin Meadows, Bren Mar Park, Cameron North Springfield and Crestwood Elementary Schools as well as Edison High School.

Supervisor Kauffman reviewed the problem of vacancies and asked unanimous consent that the Board direct staff to work with School Board staff and other appropriate officials and report its findings at the Board meeting scheduled for September 28, 1998 with a range of remedies for filling these vacancies. Without objection, it was so ordered.

71. **STUDENTS PARTICIPATE IN A TWO WEEK SUMMER STUDY PROGRAM AT OXFORD UNIVERSITY** (Tape 11)

Supervisor Mendelsohn informed Board Members that this past July, 20 high school students from McLean, Langley and Thomas Jefferson participated in a two-week summer study program at Oxford University. This exciting educational experience was the brainchild of McLean Principal, Dr. Teresa Caldwell and was co-sponsored by Virginia Polytechnical Institute and State University (VPI&SU) and Oxford University. Students who participated in the program earned six hours of college honor credit in English and Social Studies from Virginia Tech and the program was an overwhelming success.

Dr. David Alexander, Professor and Department Chair of the Educational Leadership and Policy Studies Department at VPI&SU, was instrumental in instituting and coordinating the program, as well as teaching some of the courses at Oxford. Kathleen Deering, a teacher from McLean High School and Brigitte Lavey, a teacher from Langley, assisted Dr. Alexander with the summer study classes at Oxford.

Supervisor Mendelsohn moved that the Board direct staff to invite Dr. Alexander, Dr. Caldwell, Ms. Deering, Dr. English, and Ms. Lavey to appear before the Board on October 12, 1998, to be recognized for their significant contributions to bringing this worthwhile travel-study program to students in Fairfax County. This motion was seconded by Chairman Hanley and carried by a vote of eight, *Supervisor Connolly and Supervisor McConnell being out of the room.

(*NOTE: Upon his return to the Board Auditorium, Supervisor Connolly asked that he be recorded as voting "AYE" on the motion.)

72. **JOINTLY HOSTING THE VIRGINIA MUNICIPAL LEAGUE (VML) ANNUAL CONFERENCE WITH THE TOWN OF HERNDON** (Tape 11)

Supervisor Mendelsohn referred to a letter from Mayor Tom Rust suggesting that the Town of Herndon might be willing to jointly host the Virginia Municipal League Annual Conference in conjunction with the County in the Herndon/Reston area.

Supervisor Mendelsohn asked unanimous consent that the Board direct staff to review the matter and report the feasibility of pursuing the prospect of jointly hosting this event in the future. Without objection, it was so ordered.

73. **REDUCTION IN THE SPEED LIMIT ON GEORGETOWN PIKE, ROUTE 193** (Tape 11)

Supervisor Mendelsohn stated that in the next year, several new buildings will be constructed in the vicinity of the center of the village of Great Falls. In the interest of ensuring the preservation of both safety and the historical significance of Georgetown Pike, Route 193, some consideration to the posted speed limit should be given.

Therefore, Supervisor Mendelsohn moved that the Board instruct staff to work with the Virginia Department of Transportation (VDOT) to reduce the speed limit near the commercial center of Great Falls from 35 miles per hour to 25 miles per hour. This change should help encourage drivers passing through the center of Great Falls to consider the impact that excessive speed has on local non-motorized traffic and will help to assist people using the commercial and public services in the village. This motion was seconded by Supervisor Kauffman and carried by a vote of nine, Supervisor McConnell being out of the room.

PMH:pmh

74. **REVIEW AND CONCURRENT PROCESSING OF SITE PLAN AND VARIANCE APPLICATION REGARDING THE TOYS R US STORE ON COMMERCE STREET** (Tape 12)

Supervisor Kauffman said that there is a Toys R Us store on Commerce Street just north of Franconia Road. As part of the Mixing Bowl project, the Virginia Department of Transportation (VDOT) will need more than an acre of the property. The taking will actually clip the southwest corner of the Toys R Us building, and require the building to be slightly reconfigured to remain fully open. In addition to reconfiguring the building, Toys R Us will construct new parking spaces to replace those it will lose and will landscape at key points along the perimeter of the property. The Toys R Us must obtain a variance from the Board of Zoning Appeals (BZA) since construction will occur within 75 feet of the right-of-way of the new ramp (being built as part of the Mixing Bowl project) from Franconia Road to Interstate 95.

Supervisor Kauffman moved that the Board direct staff to review the Site Plan to be submitted regarding changes to be made to the Toys R Us property identified as Tax Map Number 80-4((1))21C and 22C concurrently with the processing of a Variance Application for the reconfiguration of the building. This motion was seconded jointly by Supervisor Connolly and Supervisor Mendelsohn and carried by a vote of eight, Supervisor Hyland and Supervisor McConnell being out of the room.

75. **REFORMS FOR SECTION EIGHT HOUSING** (Tape 12)

Supervisor Kauffman said that he recently learned that the Department of Housing and Community Development's (HCD) reforms for Section Eight housing were showcased at a national Section Eight Housing Conference held in Nashville. He said that HCD's presentation included many of the various techniques used to combat fraud and abuse in the program. Fraud, abuse and concentration of certificates are chief concerns of many residents in the southeast portion of this County.

Supervisor Kauffman commended staff for their work on this issue.

76. **CONCURRENT PROCESSING FOR PROFFERED CONDITION AMENDMENT APPLICATION PCA C-448-18 AND FINAL DEVELOPMENT PLAN APPLICATION FDP C-448-34** (Tape 12)

Supervisor Kauffman said that the applicant for Proffered Condition Amendment Application PCA C-448-18 and Final Development Plan Application FDP C-448-34 is requesting that the Board approve concurrent processing of its Site Plan so that staff will accept and review its Site Plan application while the zoning application is being processed.

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

- Concurrently process Proffered Condition Amendment Application PCA C-448-18 and Final Development Plan Application FDP C-448-34; and
- Accept and review the Site Plan submission.

This motion should not be construed as a favorable recommendation on this application by the Board and does not relieve the applicant of compliance with the provision of any applicable ordinances, regulations, or adopted standards in any way. This motion was seconded by Supervisor Connolly and carried by a vote of eight, Supervisor Mendelsohn and Supervisor McConnell being out of the room.

77. **FAIRFAX COUNTY HISTORY COMMISSION** (Tape 12)

(BACs)

Supervisor Kauffman said that it has come to his attention that there is not a resident of the Lee District currently serving on the Fairfax County History Commission. He noted that the Commission has been expanded several times including 1990 and three times in 1992 to add citizens.

Therefore, Supervisor Kauffman moved that the Board:

- Expand the Commission by one member; and
- Appoint Ms. Sue Patterson as a Citizen Representative.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked to amend the motion to refer the issue of expansion of the History Commission to staff for review, and this was accepted.

Chairman Hanley asked to amend the motion to direct staff to report with the following information in the form of an Action Item:

- The rules under which the History Commission operates; and
- The home district of the current members of the Commission.

This was accepted.

Supervisor Dix asked to amend the motion to direct staff to "separate out" the various designations on the Commission, and this was accepted.

When staff reports with the requested information Supervisor Kauffman stated his intent to appoint Ms. Sue Patterson as a Citizen Representative to the History Commission.

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

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

78. **FAITH IN ACTION MEETING** (Tape 12)

Supervisor Kauffman announced that the topic of the fifth Faith in Action meeting is the program *Reach Out to Seniors* on Wednesday, September 23, 1998 from 3:00 p.m. until 5:00 p.m.

79. **WITHDRAWAL OF OUT-OF-TURN PLAN AMENDMENT (OTPA) S97-IV-S3**
(Tape 12)

Supervisor Kauffman reviewed the circumstances regarding the request from the applicant to withdraw Out-of Turn Plan Amendment (OTPA) S97-IV-S3. He moved that the Board withdraw OTPA S97-IV-S3. This motion was seconded by Supervisor Dix and carried by a vote of eight, Supervisor Mendelsohn and Supervisor McConnell being out of the room.

80. **WITHDRAWAL OF PROFFERED CONDITION AMENDMENT APPLICATIONS PCA 88-C-130 AND PCA 88-C-131** (Tape 12)

Supervisor Dix said that Proffered Condition Amendment Application PCA 88-C-130 was initiated by a Board's Own Motion on August 6, 1990, to permit a proffered condition amendment for 7.5 acres zoned PDH-40 and 17.57 acres zoned PDC which are located on Tax Map Number 17-4. Proffered Condition Amendment Application PCA 88-C-131 was also initiated by a Board's Own Motion on August 6, 1990 to permit a proffered condition amendment for a 6.21 acre tract zoned PDC which is also located on Tax Map Number 17-4. The need for both of these applications has been superseded by subsequent events.

Therefore, Supervisor Dix moved that the Board withdraw both Proffered Condition Amendment Applications PCA 88-C-130 and PCA 88-C-131. This motion was seconded jointly by Supervisor Connolly and Supervisor Kauffman and carried by a vote of eight, Supervisor Mendelsohn and Supervisor McConnell being out of the room.

81. **REQUEST FOR CERTIFICATE OF APPRECIATION FOR STEPHEN G. YEONAS AND SONS** (Tape 12)

Supervisor Dix announced that Stephen G. Yeonas and Sons will be celebrating 50 years of home building in the greater Vienna area.

Supervisor Dix noted that members of the Yeonas organization were the single largest donors for the building of the original part of the Vienna Community Center and the single largest contributors to the funding required by the County to start the original Patrick Henry Library. The Yeonas organization also gave Vienna Little League all of the land on which Yeonas Little League Park is now located.

Supervisor Dix said that their efforts continue as the Yeonas organization is building a "show home" in McLean. During October, this home will be available to the *Ronald McDonald House* for admission fee public showing, after which it will be sold with part of the proceeds going to the *Ronald McDonald House*.

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

- Invite Mr. Stephen Yeonas and his daughter Stephanie to appear before the Board at a future date to congratulate them for 50 years of community spirit; and

- Prepare a Certificate of Appreciation to be presented to them.

Without objection, it was so ordered.

82. **REQUEST FOR CERTIFICATE OF APPRECIATION FOR THE VIENNA STARS AND SHAMROCKS** (Tape 12)

Supervisor Dix reported that two teams from the Hunter Mill District have won PONY League National Championships in softball this year. The 12 and Under Vienna Stars and the 14 and Under Vienna Shamrocks were crowned champions in their respective age groups.

Supervisor Dix moved that the Board direct staff to:

- Invite the players and parents from both teams to appear before the Board at a future date to be recognized for the pride that they have brought to Fairfax County; and
- Prepare a Certificate of Appreciation to be presented to the teams.

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

83. **NATIONAL POW-MIA RECOGNITION DAY** (Tape 12)

Supervisor Dix said that on September 18, 1998, the Vienna Post Office will participate in National POW-MIA Recognition Day by honoring the duty, honor and bravery of the nation's POWs and MIAs in a special flag raising ceremony.

Supervisor Dix asked unanimous consent that the Board direct staff, in conjunction with his office, to prepare a Proclamation honoring the patriotism and valor of the POWs-MIAs, so they can be properly recognized for their service to the nation. He added that he would be honored to present this Proclamation on behalf of the Board, employees and citizens of Fairfax County. Without objection, it was so ordered.

84. **COURAGEOUS ACTION BY MR. MIGUEL MONTEVERDE** (Tape 12)

Supervisor Dix said that on August 26, 1998, a house fire in Vienna could have been the site of a great community tragedy if not for the efforts of Mr. Miguel Monteverde. Mr. Monteverde entered the smoke-filled home and rescued a six year old who was asleep in an upstairs bedroom.

Supervisor Dix commended Mr. Monteverde for his courageous action and he asked unanimous consent that the Board direct staff to:

- Invite Mr. Monteverde to appear before the Board on Monday, September 28, 1998; and
- Prepare a Certificate of Appreciation recognizing Mr. Monteverde

for his heroism.

Following input from Jean White, Director, Office of Public Affairs, without objection, it was so ordered.

85. **REQUEST FOR CERTIFICATE OF APPRECIATION FOR PASTOR AND MRS. CLINTON MCNAIR** (Tape 12)

Supervisor Dix announced that Pastor and Mrs. Clinton McNair of the Martin Luther King, Jr., Christian Church in Reston will soon be relocating. He asked unanimous consent that the Board direct staff to invite Pastor and Mrs. McNair to appear before the Board at a future date and direct staff to prepare an appropriate Certificate of Appreciation, so that Pastor and Mrs. McNair can be recognized for the guidance that they have given the community. Without objection, it was so ordered.

86. **RECONSTRUCTION OF EXISTING LANES OF I-66 BETWEEN THE BELTWAY AND ROUTE 50** (Tape 12)

Supervisor Dix said that at a recent briefing for the I-66 Policy Committee, there was mention by the Virginia Department of Transportation (VDOT) of the necessity to reconstruct the existing lanes of I-66 between the Beltway and Route 50. VDOT noted that as part of such a reconstruction project it would be necessary to acquire additional right-of-way for the purpose of trying to maintain traffic flow in the I-66 corridor.

Supervisor Dix moved that the Board go on record as opposing any attempts by VDOT to acquire additional land on either a temporary or permanent basis in the I-66 Corridor between the Beltway and Route 50, perhaps ever, but at least until further information is available on the proposed reconstruction project or until agreements are reached on the future of the I-66 Corridor. There is no current discussion relative to any increased capacity on I-66 inside the Beltway, and there is already an existing bottleneck situation at the Beltway.

Supervisor Dix further moved that the Board authorize the Chairman to correspond with the Secretary of Transportation and the Commissioner of VDOT regarding these matters and respectfully request further information on this subject. This motion was seconded by Supervisor McConnell.

Following discussion, Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked to amend the motion to direct staff to request VDOT to coordinate the I-66 project and repairs with the proposed acquisition of right-of-way, and this was accepted.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

Supervisor Dix asked to amend the motion to direct staff to forward correspondence and any additional information to the Town of Vienna, and this was accepted.

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

87. **CERTIFICATES OF APPRECIATION** (Tape 12)

Supervisor Dix asked unanimous consent that the Board direct staff to invite Robert A. Cherin, Deputy County Attorney, and George A. Symanski, Jr., Deputy County Attorney, to appear before the Board so that the Board to receive Certificates of Appreciation for their many years of service. Without objection, it was so ordered.

(NOTE: Later in the meeting, there was additional discussion of this item. See Clerk's Summary Item CL#99.)

88. **1998 BOND REFERENDUM COMMITTEE** (Tape 12)

(APPT)

(NOTE: Earlier in the meeting, an appointment was made to the 1998 Bond Referendum Committee. See Clerk's Summary Item CL#54.)

In response to a query from Chairman Hanley, Supervisor Dix stated that he did not have an appointment to the 1998 Bond Referendum Committee.

Supervisor Kauffman moved the appointment of Mr. Mark Sickles as the Lee District Representative to the 1998 Bond Referendum Committee. This motion was seconded by Supervisor Connolly and carried by a vote of nine, Supervisor Mendelsohn being out of the room.

(NOTE: Later in the meeting, the Board made additional appointments to this committee. See Clerk's Summary Item CL#100, CL#111, and CL#112.)

89. **YEAR 2000 (Y2K) ISSUES** (Tape 12)

Supervisor Dix said that he had participated in a press briefing at the Metropolitan Washington Council of Governments (COG) related to Year 2000 (Y2K) issues. He gave a copy of the Y2K Best Practices Manual which has been developed under the guidance of COG to Robert J. O'Neill, Jr., County Executive.

90. **AFFORDABLE DWELLING UNIT (ADU) ORDINANCE PROGRAM ISSUES**
(Tape 12)

Supervisor Dix referred to the Affordable Dwelling Unit (ADU) Ordinance Program and reviewed his concerns regarding the program. He moved that the Board request the Fairfax County Redevelopment and Housing Authority (FCRHA) to impose a moratorium on

purchases of units which become available as a result of the County's ADU Ordinance Program so that the Board can examine the ramifications of proceeding and have an opportunity to determine if any revisions are needed. This motion was seconded by Supervisor Frey.

Following discussion, with input from David P. Bobzien, County Attorney, Supervisor McConnell asked to amend the motion to direct staff to report at the Board meeting scheduled for September 28, 1998 with information regarding:

- Whether teachers, firefighters or police can be put at the head of the lists; and
- How many public servants have purchased these units.

And this was accepted.

Robert J. O'Neill, Jr., County Executive, noted that staff was reviewing the files and that he would report with this information as soon as possible.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved a substitute motion to request the FCRHA to:

- Provide the Board with updated figures;
- Provide the Board with the FCRHA Policy and criteria for purchase of units in accordance with the Ordinance for FCRHA-owned units; and
- Correspond with the Board on these issues

This motion was seconded by Supervisor Bulova which **CARRIED** by a recorded vote of nine, Supervisor Kauffman voting "NAY."

91. **BAILEYS CROSSROADS VOLUNTEER FIRE DEPARTMENT** (Tape 12)

Supervisor Gross said that in 1991 the Board conveyed property located at Tax Map Number 61-4((1))20A to the Baileys Crossroads Volunteer Fire Department, Incorporated, property on which the Volunteers had operated a fire station for many years. The deed by which the property was conveyed included an automatic reverter provision which provides that title to the property will revert to the County in the event that any part of the property is leased to any person or entity other than a volunteer fire department.

Supervisor Gross noted that in 1995, the Board agreed that a lease of a portion of the property for the purpose of operating a monopole would not cause title to revert to the Board. Subsequently, a monopole application was approved.

Supervisor Gross said that another telecommunications carrier now wishes to co-locate a

facility on this monopole. The application has already been approved as a Feature Shown by the Planning Commission. Once again, the Volunteers do not wish to violate the reverter provision in the deed.

Therefore, Supervisor Gross moved that the Board direct staff to initiate the public hearing process regarding the proposal that the Board forego claiming that its reversionary interest would be triggered if space is leased by the Baileys Crossroads Volunteer Fire Department for an additional telecommunications facility on the existing monopole. This motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor Mendelsohn being out of the room.

92. **LEAGUE OF WOMEN VOTERS HOLDS CONTESTS** (Tape 12)

Supervisor Gross said that the League of Women Voters of the Fairfax Area is holding a pair of contests based on the theme, "What Voting Does For Me." Fairfax area residents age six to 14 are invited to participate in a poster contest, while residents age 15 to 18 are invited to enter an essay contest. The League will select prize-winners on the basis of originality, excellence, and significance to the theme, "What Voting Does For Me." In addition to monetary awards, the first place essay and poster will both be published in the *Journal Newspapers*.

Submissions must be received at the League office by October 7, 1998. Interested residents can obtain application forms by calling the League of Women Voters at 658-9150.

93. **NATIONAL PAYROLL WEEK** (Tape 12)

Supervisor Gross referred to National Payroll Week and noted that today was Customer Appreciation Day for employees from 8:00 a.m. until 5:00 p.m. in the office of the Department of Human Resources.

Supervisor Gross said that the time-and-attendance (t/a's) procedure is now online with approximately 46 percent of the employees participating. The other 54 percent are in the process of converting.

94. **19TH ANNUAL MASON DISTRICT PARK FESTIVAL** (Tape 12)

Supervisor Gross announced that the 19th annual Mason District Park Festival at Mason District Park will be held on September 26, 1998 from 10:00 a.m. until 4:00 p.m.

95. **MASON DISTRICT NEWSLETTER** (Tape 12)

Supervisor Gross distributed to Board Members the fall 1998 Mason District Newsletter.

96. **PHOTO RED LIGHT** (Tape 12)

Supervisor Gross updated the Board on the Photo Red Light Program. She added that it is anticipated that the process to bring this program to the County will begin in October.

Supervisor Bulova expressed her appreciation to Supervisor Gross for raising this issue and she noted that neighboring jurisdictions have had success with the program.

97. **REZONING APPLICATION RZ 93-Y-017 (B&D TRUCKING CORPORATION)**
(Tapes 12-13)

Supervisor Frey said that he and his staff have been working with the applicant for Rezoning Application RZ 93-Y-017, B&D Trucking Corporation for an extended period of time. Complicated issues that needed to be addressed have delayed this application from coming to public hearing.

In anticipation of finally resolving the outstanding issues, and in an effort to assist the applicant, Supervisor Frey moved that Rezoning Application RZ 93-Y-017, B&D Trucking Corporation, receive expedited scheduling for a public hearing to be held before the Board on November 23, 1998. This motion was seconded by Supervisor Bulova.

Following discussion, with input from Catherine A. Chianese, Assistant to the County Executive, Chairman Hanley restated that motion to schedule a public hearing to be held before the Board on **November 23, 1998 at 4:00 p.m.** on Rezoning Application RZ 93-Y-017. The question was called on the motion which carried by a vote of nine, Supervisor Mendelsohn being out of the room.

98. **CONCURRENT PROCESSING OF THE PRELIMINARY SITE AND FINAL SITE PLAN FOR PROPOSED RITE-AID PHARMACY** (Tape 13)

Supervisor Frey said that the applicant, S&S Development, LLC, would like to construct a Rite-Aid Pharmacy with a drive-through window at the northwest intersection of Lee Highway and Pickwick Road located in Centreville.

Supervisor Frey moved that the Board direct staff to concurrently review the plans associated with Special Exception SE 98-Y-025 and Rezoning Application RZ 98-SU-024. He noted that approval by the Board of this request will not relieve S&S Development, LLC from complying with the provisions of any applicable ordinances, regulations, or adopted standards, and does not prejudice the consideration of the land use applications in any way. This motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor Mendelsohn being out of the room.

99. **COUNTY ATTORNEY OFFICE CHANGES** (Tape 13)

(NOTE: Earlier in the meeting, there was discussion of this item. See Clerk's Summary Item CL#87.)

Supervisor Frey noted that with the retirement of Robert A. Cherin, Deputy County Attorney, and George A. Symanski, Jr., Deputy County Attorney, there have been

promotions in the County Attorney's Office. On behalf of the Board he wished everyone good luck.

David P. Bozien, County Attorney, updated the Board on the recent promotions within the County Attorney's Office. The promotions are as follows:

- J. Patrick Taves, Deputy County Attorney for Land Use;
- Karen J. Harwood, Deputy County Attorney for General Law;
- Michael H. Long, Senior County Attorney for General Law;
- Jan L. Brodie, Senior County Attorney for Land Use;
- T. David Stoner, Assistant County Attorney VI;
- Cynthia L. Tianti, Assistant County Attorney V; and
- Randall T. Greehan, Assistant County Attorney V.

NV:nv

100. **APPOINTMENT TO THE 1998 BOND REFERENDUM COMMITTEE** (Tape 14)

(APPT)

(NOTE: Earlier in the meeting, additional appointments were made to this Committee. See Clerk's Summary Item CL#54, and CL#88.)

Supervisor Bulova moved the appointment of Mr. John A. Shivik as the Braddock District Representative to the 1998 Bond Referendum Committee. This motion was seconded by Chairman Hanley and carried by a vote of eight, Supervisor Dix and Supervisor Mendelsohn being out of the room.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board direct the Clerk to notify new appointees to this Committee by telephone on Tuesday, September 15, 1998. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

(NOTE: Later in the meeting, the Board made additional appointments to this Committee. See Clerk's Summary Items CL#111 and CL#112.)

101. **RECENT VOLATILITY OF THE STOCK MARKET** (Tape 14)

In light of the recent volatility of the stock market, Supervisor Bulova asked unanimous consent that the Board direct staff to provide a report on the effect of this volatility on the County's investment portfolio. She suggested that this report either be provided at the next meeting of the Board's Budget Committee, or sooner. Without objection, it was so ordered.

102. **SAFE TRAIL INITIATIVE** (Tape 14)

Supervisor Connolly stated that recently the Police Department and Browning-Ferris Industries (BFI) began the True Blue, BFI Looking Out for You Program to train BFI drivers to watch for emergency and suspicious activities or situations. BFI drivers have reported 15 incidents since the program took effect two months ago.

Based on the success of the BFI partnership and the fact that a woman was assaulted on a trail in the Rocky Run Stream Valley Park, Supervisor Connolly asked unanimous consent that the Board direct the:

- County Executive to work with the Acting Chief of Police to explore the expansion of the True Blue program by examining the feasibility of forming new partnerships between the Police Department and local bike and running clubs to train members of the clubs to be on the lookout for crime or emergencies on County trails; and
- Police Department to report its findings as soon as possible.

Without objection, it was so ordered.

103. **WESTGATE INDUSTRIAL PARK** (Tape 14)

Supervisor Connolly noted that Westgate Industrial Park is an older commercial/industrial development in Tysons Corner, located in the northeast quadrant of the intersection of I-495 and Dolley Madison Boulevard. The industrial park is zoned C-3, subject to proffered conditions. The owner of the industrial park has plans to redevelop the complex. Supervisor Connolly stated that because the Board owns the internal public street, Old Springhouse Road, as a result of a 1963 public street dedication, the owner of the industrial park needs the Board's consent to include it in the applications to be filed for Proffered Condition Amendment (PCA) and Rezoning Applications.

Supervisor Connolly moved that the Board:

- Authorize the owner of Westgate Industrial park, located at Tap Map Numbers 29-4-((5)) parcels 1 through 15, to include Old Springhouse Road in PCA and Rezoning Applications to be filed which propose the reconfiguration and redevelopment of the

industrial park; and

- Direct the Acting Director of the Department of Public Works and Environmental Services (DPW&ES) and the Director of the Department of Planning and Zoning (DPZ) to expeditiously and concurrently process the Site Plans with the associated zoning applications.

Supervisor Connolly stipulated that this motion does not relieve the applicant from complying with the provisions of any applicable ordinances, regulations or adopted standards, and it does not prejudice the consideration of the application in any way. This motion was seconded by Supervisor McConnell and carried by a vote of eight, Supervisor Frey and Supervisor Mendelsohn being out of the room.

104. **AUTHORIZATION FOR A SPECIAL STUDY AND ESTABLISHMENT OF A CITIZENS TASK FORCE FOR THE MERRIFIELD SUBURBAN CENTER**
(Tape 14)

(BACs)

(APPTS)

Supervisor Connolly stated that at his request a visioning workshop for the Merrifield Suburban Center was held on June 10, 1998 at Luther Jackson Intermediate School. Participants of the workshop included representatives from the Greater Merrifield Business Association, property owners located within Merrifield and citizens from nearby neighborhoods, as well as staff from the Department of Planning and Zoning, (DPZ) Department of Housing and Community Development (DHCD), Department of Transportation, and the Virginia Department of Transportation (VDOT). The participants envisioned Merrifield as a place to work, shop, live, and play which could be implemented through the utilization of a town center concept, with pedestrian linkages to the Metro station.

Supervisor Connolly stated that the next step is to authorize a special study and establish a citizen's task force for the Merrifield Suburban Center. He noted that the Board has already set aside the funds for the study. As outlined in Supervisor Connolly's written Board Matter, the task force will be asked to identify how the Merrifield Suburban Center, as defined in the Comprehensive Plan, should change in the future from the development that exists today, in terms of the planned land use, intensity and character of each land unit, as well as transportation and pedestrian circulation. Supervisor Connolly stated that the Committee will be chaired by Mr. Bob Mortenson and comprised of the following members as outlined in Attachment A to his written Board Matters:

- Mr. Joe Annunziata, Pine Ridge Civic Association;
- Mr. Dick Bacus, Jefferson Development;
- Mr. Steve Bochan, Multiplex Cinemas;
- Mr. Jim Coakley, C.J. Coakley;

- Ms. Mary Greene, Mary Greene Realty;
- Mr. Chris Gribbs, Trails Committee;
- Mr. Henry Hahn, North Pine Ridge;
- Mr. Dick Thompson, Post Office;
- Mr. Gary Hurst, Hurst Company;
- Ms. Joanne Malone, Park Authority;
- Mr. Larry McDermott, Dewberry and Davis;
- Ms. Linda McGinnis, McGinnis International, Incorporated;
- Mr. Bob Mortenson, Mortenson and Associates;
- Ms. Sally Ormsby, Mantua;
- Mr. Jim Scott, INOVA;
- Ms. Linda Smyth, Briarwood Homeowners Association;
- Ms. Renata Wade, Providence District Council;
- Ms. Fran Wallingford, Mantua;
- Mr. Ray Worley, Dunn Loring Improvement;
- Mr. Richard Ziegler, Ziegler Companies; and
- Mr. Kevin Warhurst, Merrifield Garden Center.

Accordingly, Supervisor Connolly moved that the Board:

- Authorize a special study and establish a citizen's task force for the Merrifield Suburban Center with the above-referenced appointees; and
- Direct the Director of DPZ to assign staff support to convene the first task force meeting no later than October 1998.

This motion was seconded by Supervisor McConnell and carried by a vote of nine, Supervisor Mendelsohn being out of the room.

Supervisor Connolly commended the staff who were involved with the visioning workshop on June 10, 1998.

105. **CONCURRENT PROCESSING OF SITE PLANS ASSOCIATED WITH PROFFERED CONDITION AMENDMENT APPLICATION PCA 84-P-129-5, JADE DUNN LORING METRO** (Tape 14)

Supervisor Connolly stated that Jade Dunn Loring Metro L.L.C. is the applicant in the Proffered Condition Amendment Application PCA 84-P-129-5 located at Tax Map Number 49-2((37)) C, E, and F1. The application property is proposed for multi-family and high density townhouse uses oriented toward the Dunn Loring Metro.

Supervisor Connolly moved that the Board direct the Acting Director of the Department of Public Works and Environmental Services (DPW&ES) and the Director of the Department of Planning and Zoning (DPZ) to concurrently process the Site Plans associated with Proffered Condition Amendment Application PCA 84-P-129-5. He noted that this motion does not relieve the applicant from complying with the provisions of any applicable ordinances, regulations, or adopted standards, and it does not prejudice the consideration of the application in any way. This motion was seconded by Supervisor Bulova and carried by a vote of nine, Supervisor Mendelsohn being out of the room.

106. **CONCURRENT PROCESSING FOR REZONING APPLICATION RZ 1997-PR-016, AMERICAN LAND DEVELOPERS, AND ITS ASSOCIATED SITE PLANS** (Tape 14)

Supervisor Connolly stated that American Land Developers is the applicant in Rezoning Application RZ 1997-PR-016 located in the northeast quadrant of the intersection of Gallows Road and Oak Street in Dunn Loring and identified as Tax Map Numbers 39-4 ((1)) parcels 73, 74, 75, and 76A and 39-4 ((11)) parcels A, 2 and 3. The applicant is proposing single family detached housing consistent with the Comprehensive Plan's optional density range of 4-5 dwelling units per acre. The applicant has agreed to a deferral of the Planning Commission and Board of Supervisors' public hearings until November to include a half-acre parcel into the rezoning application.

Accordingly, Supervisor Connolly moved that the Board direct the Acting Director of the Department of Public Works and Environmental Services (DPW&ES) and the Director of the Department of Planning and Zoning (DPZ) to simultaneously process the subdivision plans with Rezoning Application RZ 197-PR-016. He noted that this motion does not relieve the applicant from complying with the provisions of any applicable ordinances, regulations or adopted standards, and it does not prejudice the consideration of the application in any way. This motion was seconded by Supervisor McConnell and carried by a vote of nine, Supervisor Mendelsohn being out of the room.

107. **CONCURRENT PROCESSING FOR SITE PLANS ASSOCIATED WITH PROFFERED CONDITION AMENDMENT APPLICATION PCA 79-D-141-4 AND SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 83-P-045-3, TYCON TOWERS** (Tape 14)

Supervisor Connolly stated that Tycon Tower I Investment Limited Partnership, Tycon Tower II Investment Corporation, and Tycon Tower III Investment Corporation are the applicants in Proffered Condition Amendment Application PCA 79-D-141-4 and Special Exception Amendment Application SEA 83-P-045-3 which consider property located on Towers Crescent Drive and identified as Tax Map 39-2 (((2))) parcels 1A1, 1B1, 1C1, and B.

The applicant is proposing to reconfigure the development plan that provides for two Tycon Tower office buildings identical to the existing Tycon Tower. The applicant is proposing to construct six office buildings of various sizes in place of the approved two buildings. The applicant is not seeking additional density or height, and most of the transportation-related improvements proffered with the previous approvals have been constructed. The applications are scheduled for a Planning Commission public hearing on December 3, 1998.

Accordingly, Supervisor Connolly moved that the Board:

- Direct the Acting Director of the Department of Public Works and Environmental Services (DPW&ES) and the Director of the Department of Planning and Zoning (DPZ) to simultaneously process the Tycon Tower Plan with Proffered Condition Amendment Application PCA 79-D-141-4 and Special Exception Amendment SEA 83-P-045-3; and
- Direct staff to schedule public hearings for these applications to be held before the Board immediately following the Planning Commission recommendations.

He noted that this motion does not relieve the applicant from complying with the provisions of any applicable ordinances, regulations, or adopted standards, and it does not prejudice the consideration of the application in any way. The motion was seconded by Supervisor McConnell and carried by a vote of nine, Supervisor Mendelsohn being out of the room.

108. **SPECIAL USE PERMIT FEE WAIVER FOR NORTHERN VIRGINIA THERAPEUTIC RIDING ASSOCIATION** (Tape 14)

Supervisor McConnell stated that she had been contacted by the Northern Virginia Therapeutic Riding Association whose leadership has proposed locating its operation at 10804 Henderson Road in Fairfax Station. Currently the Association's Special Use Application includes plans to conduct horseback riding lessons with intentions to construct an indoor riding facility in the future. She noted that this non-profit organization provides recreational opportunities for children with disabilities and this fee waiver, if approved, will allow this organization to focus its resources exclusively on its

operational costs.

Accordingly, Supervisor McConnell moved that the Board waive the application fees associated with the Special Use Application regarding 10804 Henderson Road submitted by the Northern Virginia Therapeutic Riding Association. This motion was seconded by Supervisor Connolly.

Following an acknowledgment from David P. Bobzien, County Attorney, that the waiver is permissible, the question was called on the motion which carried by a vote of nine, Supervisor Mendelsohn being out of the room.

109. **CLIFTON DAY - OCTOBER 11, 1998** (Tape 14)

Supervisor McConnell reported that Mayor Chesley of the Town of Clifton has indicated the need for police enforcement at the upcoming October 11 Clifton Day, with a rain date of October 18, 1998. She noted that this day-long annual event attracts over 25,000 visitors to the Town of Clifton and is the major fundraiser which many of the Clifton area non-profit groups rely on as their principal funding source. Historically, the County has provided police assistance for this event to control the crowds and traffic volumes.

On behalf of Mayor Chesley, the Town Council, and Clifton Day's thousands of attendees, Supervisor McConnell moved that the Board:

- Waive the associated costs for police staffing of this event; and
- Direct the Police Department's cooperation to work with Mayor Chesley and the organizers of the event.

This motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor Mendelsohn being out of the room.

110. **WASHINGTON RALLY: COMING TOGETHER TO CONQUER CANCER**
(Tape 14)

(NOTE: Earlier in the meeting, Chairman Hanley mentioned this event. See Clerk's Summary Item CL#58.)

Supervisor McConnell stated that she had been informed about an upcoming two-day rally in Washington to focus on the epidemic of cancer in this country. "Coming Together to Conquer Cancer" is an event coordinated by a Washington advocacy group, The March, whose goal is to heighten awareness, increase access to care for cancer patients, and bolster efforts toward finding cures to the different forms of cancer.

Supervisor McConnell announced that the event will begin on Friday, September 25, 1998 with a candlelight vigil at the Lincoln Memorial. On Saturday, September 26, marchers will

gather at 9:00 a.m. on the Mall where educational displays will be set up for children and adults. Finally, the event's main event will commence at noon and conclude around 3:00 p.m. For additional information, individuals or organizations may wish to contact the event's organizer at 202-861-0998 or visit its web site at www.themarch.org.

111. **APPOINTMENT TO THE 1998 BOND REFERENDUM COMMITTEE** (Tape 14)

(APPT)

(NOTE: Earlier in the meeting, the Board made additional appointments to this Committee. See Clerk's Summary Items CL#54, CL#88, and CL#100.)

Supervisor McConnell moved the appointment of Mr. John Pratt as the Springfield District Representative to the 1998 Bond Referendum Committee. This motion was seconded by Supervisor Hyland and carried by a vote of nine, Supervisor Mendelsohn being out of the room.

(NOTE: Later in the meeting, the Board made another appointment to this Committee. See Clerk's Summary Item CL#112.)

112. **APPOINTMENT TO THE 1998 BOND REFERENDUM COMMITTEE** (Tape 14)

(APPT)

(NOTE: Earlier in the meeting, the Board made additional appointments to this Committee. See Clerk's Summary Items CL#54, CL#88, CL#100, and CL#111.)

Supervisor Hyland moved the appointment of Mr. Joseph Cammarata as the Mount Vernon District Representative to the 1998 Bond Referendum Committee. This motion was seconded by Supervisor Kauffman and carried by a vote of nine, Supervisor Mendelsohn being out of the room.

113. **COMMENDATIONS TO PARK OPERATIONS DIVISION** (Tape 14)

With reference to a copy of a letter from Mrs. Preston E. Baustian to Wayne Cottrill of the Park Operations Division in which Mrs. Baustian praised the responsiveness of Park Operations staff, Supervisor Hyland asked unanimous consent that the Board direct staff to send a congratulatory note to those staff members involved and include it in their personnel files. Without objection, it was so ordered.

114. **PROPERTY TAX ON WATERCRAFT** (Tape 14)

Supervisor Hyland reminded the Board that in May of this year, he had called to the Board's attention to the issue of taxation on boats and the action of Prince William County which effectively eliminated the taxation on boats. He noted that because of the timing it was not appropriate to raise this issue before the Board during the normal budget process.

Accordingly, Supervisor Hyland moved that this matter of lowering the tax rate on boats be referred to staff so that the County Executive may consider inclusion of this request in the Fiscal Year (FY) 2000 Budget thereby effectively eliminating property tax on boats by reducing the tax rate to one cent per one hundred dollars of valuation. This motion, the second to which was inaudible, carried by a vote of nine, Supervisor Mendelsohn being out of the room.

115. **EXPEDITED PROCESSING REQUESTED FOR SPECIAL EXCEPTION APPLICATION SE 98-V-042** (Tape 14)

Supervisor Hyland stated that he had been informed that The Belle Haven Country Club has recently submitted an application for proposed golf course renovation work. To proceed with membership information and voting on this project as soon as possible, the applicant has requested expedited and concurrent processing.

Accordingly, Supervisor Hyland asked that the Board direct staff to concurrently and expeditiously process Special Exception Application SE 98-V-042. Chairman Hanley noted that this motion does not relieve the applicant from complying with the provisions of any applicable ordinances, regulations or adopted standards and does not prejudice the consideration of the land use application in any way. This motion was seconded by Supervisor Frey and carried by a vote of nine, Supervisor Mendelsohn being out of the room.

116. **GEORGE WASHINGTON ON THE MOVE** (Tape 14)

Supervisor Hyland noted that the year 1999 marks the George Washington Bicentennial. In celebration of the anniversary, the Mount Vernon Ladies Association has worked with the Virginia Department of Motor Vehicles (DMV) to create a George Washington Commemorative license plate. The new license plate will be available for \$10, and can be renewed annually for \$10 more. Personalized versions are available.

Supervisor Hyland noted that the DMV requires a minimum order of 400 license plates before it will allow the plates to be made. Therefore, the Mount Vernon Ladies Association has asked one of its volunteers to gather the applications and process an order as soon as 400 have been received. Interested persons should call 703-799-8659 or send a completed application and payment, to:

Mr. Jack Evans
George Washington's Mount Vernon
P.O. Box 110
Mount Vernon, VA 22121

Supervisor Hyland asked unanimous consent that the Board direct the Office of Public Affairs staff to work with the Mount Vernon Ladies Association to publicize this opportunity throughout the County. Without objection, it was so ordered.

117. **REAPPROPRIATION OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR THE INSTALLATION OF FENCES ADJACENT TO THE HUNTINGTON COMMUNITY CENTER** (Tape 14)

Supervisor Hyland stated that in the 1992/93 time frame, the Board approved the use of Community Development Block Grant (CDBG) funds for a sidewalk extension project in the Huntington Community. Upon completion of the project design in 1994, land acquisition was initiated. It became apparent at the outset of the land acquisition process that the issues identified could not be resolved in a cost-effective manner. As a result, community leaders asked if funds could be utilized for something other than the original project.

Supervisor Hyland reported that about a year ago, a need in the community was identified and recently the Huntington Community Association voted to replace the wood privacy fences which border the neighborhood's community center. He noted that funds are available and would be sufficient for this improvement and the Association members have approved the change.

Accordingly, Supervisor Hyland moved that CDBG Funds in the amount of \$111,683, currently designated for the Huntington Sidewalk Extension Project, be reappropriated for the purpose of replacing the wood privacy fences which border the Huntington Community Center. This motion was seconded by Chairman Hanley.

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

118. **POHICK CHURCH'S 53RD ANNUAL COUNTRY FAIR** (Tape 14)

Supervisor Hyland announced that on October 3, 1998 Pohick Episcopal Church, Truro Parish, will hold its 53rd Annual Pohick Country Fair. As noted in his written Board Matter, Pohick Church was constructed by George Washington and George Mason. The Country Fair is the Church's largest fundraiser, with all proceeds used for charitable purposes and given to non-profit organizations in the County, such as Lorton Community Action Center which provides outreach programs for those in need.

Accordingly, Supervisor Hyland moved that the Board:

- Prepare a Proclamation proclaiming Saturday, October 3, 1998 as "**Historic Pohick Church Day**" in Fairfax County in celebration of the 53rd anniversary of the Pohick Church Country Fair; and
- Direct staff to waive the Special Use Permit fee for this event.

The second to this motion was inaudible.

Following a query to David P. Bobzien, County Attorney, the question was called on this motion which carried by a vote of eight, Supervisor McConnell and Supervisor Mendelsohn being out of the room.

119. **GUNSTON ROAD TRAIL** (Tape 14)

Supervisor Hyland stated that there are efforts to connect the George Washington Memorial Parkway Trail through Fort Belvoir to the Gunston Road Trail to the end of Mason Neck. He said that during the 1998 General Assembly, Delegate David Albo succeeded in securing \$17,800 from the State for the Gunston Road Trail for each year, 1998 and 1999.

Accordingly, Supervisor Hyland asked unanimous consent that the Board refer this item to the County Executive as a Consideration item in the next quarterly budget review for inclusion of matching funds for this trail.

Chairman Hanley relinquished the Chair to Acting-Chairman Dix and asked to amend the request to refer this item to the Countywide Non-Motorized Transportation (Trails) Committee for its consideration of reappropriation of funds, and this was accepted. Without objection, it was so ordered.

Acting-Chairman Dix returned the gavel to Chairman Hanley.

120. **FAIRFAX CONNECTOR BUS SERVICE** (Tape 14)

With reference to a Fairfax Connector handout to Board Members earlier in the day, Chairman Hanley announced that the labor negotiations are in progress between ATE Ryder, the operators of the Connector, and the American Federation of State County and Municipal Employees (AFSCME) Local 3398. She stated that the labor issues are between the union and the contractor, ATE Ryder. She noted that it is anticipated that the Fairfax Connector bus drivers may take a job action on Tuesday morning which would affect all Connector riders in the Springfield, Franconia, and Mount Vernon area. Reston and Herndon riders would not be affected. Riders can tune in to Channel 16 in the morning, call 703-324-INFO, access the County's website at www.co.fairfax.va.us to determine the status of their routes. Riders can also contact the Fairfax Connector's information Center at 703-339-7200, website, www.co.fairfax.va.us/comm/tran/connect.htm.

121. **BOARD ADJOURNMENT** (Tape 14)

At 8:00 p.m., the Board adjourned.