

**CLERK'S BOARD SUMMARY
SEPTEMBER 28, 1998**

AM:am

The meeting was called to order at 9:50 a.m., with all Members being present, and with Chairman Hanley presiding.

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

2. **CERTIFICATE OF RECOGNITION PRESENTED TO REGLA ARMENGOL FOR BEING RECIPIENT OF THE WASHINGTON POST'S AGNES MEYER OUTSTANDING TEACHER AWARD** (Tape 1)

Supervisor Gross moved approval of the Certificate of Recognition presented to Regla Armengol for being the recipient of the *Washington Post's* Agnes Meyer Outstanding Teacher Award. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

3. **PROCLAMATION DESIGNATING THE WEEK OF OCTOBER 3-10, 1998 AS "TURN OFF THE VIOLENCE WEEK" IN FAIRFAX COUNTY** (Tape 1)

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved approval of the Proclamation presented to Connie Kirland designating the week of October 3-10, 1998 as "**Turn Off the Violence Week**" in Fairfax County. This motion was seconded by Supervisor Dix and carried by unanimous vote.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

4. **CERTIFICATE OF RECOGNITION PRESENTED TO MIGUEL MONTEVERDE**

FOR HEROISM IN RESCUING A CHILD FROM A BURNING BUILDING (Tape 1)

Supervisor Dix moved approval of the Certificate of Recognition presented to Miguel Monteverde for his heroism in rescuing a child from a burning building. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

5. **PROCLAMATION DESIGNATING OCTOBER 1998 AS "ROBERT E. LEE HIGH SCHOOL 40TH ANNIVERSARY MONTH" IN FAIRFAX COUNTY** (Tape 1)

Supervisor Kauffman moved approval of the Proclamation presented to Donald Thurston, Principal, Robert E. Lee High School, designating October 1998 as "**Robert E. Lee High School 40th Anniversary Month**" in Fairfax County. This motion was seconded by Supervisor McConnell and carried by a vote of nine, Supervisor Frey being out of the room.

6. **CERTIFICATES OF RECOGNITION PRESENTED TO FOUR FAIRFAX COUNTY SAFETY PATROLS** (Tape 1)

Supervisor Connolly and Supervisor Dix jointly moved approval of the Certificates of Recognition presented to four Fairfax County students who have been selected as the first safety patrols from the United States (US) to participate in a newly established exchange program between this country and Ontario, Canada. This motion, the second to which was inaudible, carried by unanimous vote.

7. **CERTIFICATE OF RECOGNITION PRESENTED TO FARID BIGDELI, TRANSPORTATION PLANNING PROGRAMS MANAGER, VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT)** (Tape 1)

Supervisor McConnell moved approval of the Certificate of Recognition presented to Farid Bigdeli for his service to Fairfax County as Transportation Planning Programs Manager for the Virginia Department of Transportation (VDOT). This motion was seconded by Supervisor Dix and carried by unanimous vote.

8. **PROCLAMATION DESIGNATING OCTOBER 4-10, 1998 AS "FIRE PREVENTION WEEK" IN FAIRFAX COUNTY** (Tape 1)

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved approval of the Proclamation presented to Glenn A. Gaines, Chief, Fire and Rescue Department, designating October 4-10, 1998 as "**Fire Prevention Week**" in Fairfax County. This motion was seconded by Vice-Chairman Hyland and carried by unanimous vote .

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

9. **CERTIFICATES OF RECOGNITION PRESENTED TO THREE FIREFIGHTERS FOR BATTLING BLAZES IN THE PANAMA CITY, FLORIDA AREA THIS SUMMER** (Tapes 1-2)

Supervisor Connolly moved approval of the Certificates of Recognition presented to three firefighters from the Fire and Rescue Department for battling the devastating blazes in the Panama City, Florida area this summer. This motion was seconded by Supervisor McConnell and carried by unanimous vote.

10. **PROCLAMATION DESIGNATING OCTOBER 1998 AS "DISABILITY EMPLOYMENT AWARENESS MONTH" IN FAIRFAX COUNTY** (Tape 2)

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved approval of the Proclamation designating October 1998 as "**Disability Employment Awareness Month**" in Fairfax County. This motion was seconded by Supervisor Connolly and carried by unanimous vote.

11. **10:00 A.M. - PRESENTATION BY THE COMMISSION FOR WOMEN OF ITS FISCAL YEAR (FY) 1998 ANNUAL REVIEW** (Tape 2)(Tape 3 was defective.)

Alta Newman, Chair, Commission for Women, presented the Commission's Fiscal Year (FY) 1998 Annual Review.

Supervisor Gross stated that in the Report there are several suggestions for questions to be asked on the exit interview for employees who leave the County. Therefore, Supervisor Gross asked unanimous consent that the Board direct staff to provide information as to:

- # Whether those kinds of questions are included on the exit interview and what has been the response; and
- # If these questions are not presently included, to include them.

Without objection, it was so ordered.

Supervisor Gross referred to page four regarding the Work/Family Policy and asked unanimous consent that the Board direct staff to provide information as to how well this Policy is being utilized by managers. Without objection, it was so ordered.

Supervisor Gross asked unanimous consent that the Board direct staff to make the Personnel Manual gender neutral. Without objection, it was so ordered.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board direct the County Executive to reexamine recruitment efforts to determine how the County can recruit more broadly. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

Following discussion, with input from Robert J. O'Neill, County Executive, Supervisor Dix stated that sometime ago the Board forwarded the Glass Ceiling Task Force Report and recommendations to staff for evaluation. Therefore, Supervisor Dix asked unanimous consent that the Board direct the County Executive report with the status of the staff evaluation. Without objection, it was so ordered.

CM:cm

12. **APPOINTMENTS TO CITIZEN BOARDS, AUTHORITIES, COMMISSIONS AND ADVISORY GROUPS** (Tape 4)

(APPTS)

(BACs)

ADVISORY PLANS EXAMINER BOARD

CONFIRMATION:

Supervisor Connolly moved that the Board confirm the following appointment to the Advisory Plans Examiner Board:

Ms. Michelle Brickner to fill the unexpired term of Mr. Edward Jankiewicz as the County Employee Representative.

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

ADVISORY SOCIAL SERVICES BOARD

Supervisor Gross moved the reappointment of Ms. Alyce Pope as the Mason District Representative to the Advisory Social Services Board. This motion was seconded by Supervisor Dix and carried by unanimous vote.

Supervisor Hyland moved the appointment of Ms. Barbara Kennedy as the Mount Vernon District Representative to the Advisory Social Services Board. This motion was seconded by Supervisor Dix and carried by unanimous vote.

AIRPORTS ADVISORY COMMITTEE

Supervisor Frey moved the appointment of Mr. Mark G. Searle to fill the unexpired term of Mr. W. Tom Miller as the Sully (Business) District Representative to the Airports Advisory Committee. This motion was seconded by Supervisor Dix and carried by unanimous vote.

ALCOHOL SAFETY ACTION PROGRAM LOCAL POLICY BOARD

Chairman Hanley moved the reappointment of Ms. Mary Ruth as an At-Large Representative to the Alcohol Safety Action Program Local Policy Board. This motion was seconded by Supervisor Gross and carried by unanimous vote.

Supervisor Dix moved the reappointment of Mr. Kevin Sabo as an At-Large Representative to the Alcohol Safety Action Program Local Policy Board. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

ARCHITECTURAL REVIEW BOARD

Chairman Hanley moved the reappointment of Mr. John Burns as an At-Large (Architect) Representative to the Architectural Review Board. This motion was seconded by Supervisor Dix and carried by unanimous vote.

Supervisor Frey moved the reappointment of Mr. Mark Lewis as an At-Large (Landscape) Representative to the Architectural Review Board. This motion was seconded by Supervisor McConnell and carried by unanimous vote.

Supervisor Hyland moved the reappointment of Mr. C. Richard Bierce as an At-Large (Landscape or Architect) Representative to the Architectural Review Board. This motion was seconded by Supervisor Dix and carried by unanimous vote.

Supervisor Dix moved the reappointment of Mr. John Boland as an At-Large (Lawyer) Representative to the Architectural Review Board. This motion was seconded by Supervisor Kauffman and carried by unanimous vote.

ATHLETIC COUNCIL

Supervisor Connolly moved the reappointment of Mr. Stephen McLaughlin as the Providence District (Alternate) Representative to the Athletic Council. This motion was seconded by Supervisor Dix and carried by unanimous vote.

CONFIRMATION:

Supervisor Dix moved that the Board confirm the following appointment to the Athletic Council:

- # Ms. Martha Lorenz to fill the unexpired term of Mr. Don Law as the Fairfax Adult Softball, Incorporated, (Principal) Representative.

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

BOARD OF BUILDING CODE APPEALS

Supervisor Bulova moved the appointment of Mr. Paul Kraucunas as an At-Large (Registered Design Professional) Representative to the Board of Building Code Appeals. This motion was seconded by Supervisor Connolly and carried by unanimous vote.

CHILD CARE ADVISORY COUNCIL

Supervisor Bulova moved the reappointment of Ms. Janet Reimer as the Braddock District Representative to the Child Care Advisory Council. This motion was seconded by Supervisor Dix and carried by unanimous vote.

Supervisor Mendelsohn moved the reappointment of Ms. Marilyn Wilson as the Dranesville District Representative to the Child Care Advisory Council. This motion was seconded by Supervisor Dix and carried by unanimous vote.

Supervisor Dix moved the appointment of Ms. Anne-Marie Twohie as the Hunter Mill District Representative to the Child Care Advisory Council. This motion was seconded by Supervisor McConnell and carried by unanimous vote.

Supervisor Dix asked unanimous consent that the Board direct staff to invite Ms. Leslie Braunstein to appear before the Board to receive recognition for her years of service on the Child Care Advisory Council. Without objection, it was so ordered.

Supervisor Gross moved the reappointment of Ms. Jane Snyder as the Mason District Representative to the Child Care Advisory Council. This motion was seconded by Supervisor Connolly and carried by unanimous vote.

Supervisor McConnell moved the reappointment of Mr. Timothy D. Hugo as the Springfield District Representative to the Child Care Advisory Council. This motion was seconded by Supervisor Dix and carried by unanimous vote.

COMMISSION FOR WOMEN

Chairman Hanley moved the reappointment of Ms. Alotta Taylor as the At-Large Representative to the Commission for Women. This motion was seconded by Supervisor Dix and carried by unanimous vote.

Supervisor Kauffman moved the reappointment of Ms. Emily McCoy as the Lee District Representative to the Commission for Women. This motion was seconded by Supervisor Connolly and carried by unanimous vote.

Supervisor Gross moved the reappointment of Ms. Brigid O=Farrell as the Mason District Representative to the Commission for Women. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

Supervisor Hyland moved the reappointment of Ms. Beryl Harman as the Mount Vernon District Representative to the Commission for Women. This motion was seconded by Supervisor Dix and carried by unanimous vote.

Supervisor Frey moved the reappointment of Ms. Mary Campbell as the Sully District Representative to the Commission for Women. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

COMMUNITY ACTION ADVISORY BOARD

Chairman Hanley moved the appointment of Ms. Rosario A. Carrera as the At-Large Representative to the Community Action Advisory Board. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

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

COMMISSION ON AGING

Supervisor Frey moved the appointment of Ms. Ardith Ritter as the Sully District Representative to the Commission on Aging. This motion was seconded by Supervisor Dix and carried by unanimous vote.

Supervisor McConnell moved the appointment of Ms. Sally S. Hottle as the Springfield District Representative to the Commission on Aging. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

(NOTE: Later in the meeting, Supervisor Dix announced the resignation of the Hunter Mill District Representative to the Commission on Aging. See Clerk's Summary Item CL#13.)

COMMUNITY IMPROVEMENT COMMITTEE

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

CRIMINAL JUSTICE ADVISORY BOARD

Supervisor Hyland moved the appointment of Mr. Dallas Shawkey as the Mount Vernon District Representative to the Criminal Justice Advisory Board. This motion was seconded by Supervisor Connolly and carried by unanimous vote.

ENVIRONMENTAL QUALITY ADVISORY COUNCIL

(NOTE: The appointment of the At-Large Representative to the Environmental Quality Advisory Council was deferred.)

FAIRFAX AREA DISABILITY SERVICES BOARD

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

FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD

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

Following discussion, with input from David P. Bobzien, County Attorney, Chairman Hanley announced the following confirmation scheduled for October 19, 1998:

- # Dr. James D. Baxendale, Chief of Correctional Health Services, Fairfax County Sheriff=s Office, as the Sheriff=s Representative.

HISTORY COMMISSION

Supervisor Gross moved the appointment of Mr. Charles J. Wroblewski as an At-Large (Citizen) Representative to the History Commission. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

HUMAN RIGHTS COMMISSION

Supervisor Connolly moved the reappointment of Mr. Emanuel Solon as an At-Large Representative to the Human Rights Commission. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

Chairman Hanley moved the reappointment of Mr. Edward Lewis as an At-Large Representative to the Human Rights Commission. This motion was seconded by Supervisor Connolly and carried by unanimous vote.

Supervisor Kauffman moved the reappointment of Mr. Jeffrey Berns as an At-Large Representative to the Human Rights Commission. This motion was seconded by Supervisor Gross and carried by unanimous vote.

Supervisor McConnell moved the reappointment of Mr. Preston Royster as an At-Large Representative to the Human Rights Commission. This motion was seconded by Supervisor Dix and carried by unanimous vote.

INDUSTRIAL DEVELOPMENT AUTHORITY

(NOTE: The appointment of the At-Large Representative to the Industrial Development Authority was deferred.)

JUVENILE COURT CITIZEN ADVISORY COUNCIL

Supervisor Frey moved the appointment of Mr. Joel R. Schrank to fill the unexpired term of Mr. Bobby Brady as the Sully District Representative to the Juvenile Court Citizen Advisory Council. This motion was seconded by Supervisor Dix and carried by unanimous vote.

MECHANICAL ADVISORY (HVAC) BOARD

[NOTE: The appointments of two At-Large (Master Mechanics) and an At-Large (Mechanical/Professional Engineer) Representative to the Mechanical Advisory Board were deferred.]

**NORTHERN VIRGINIA TRANSPORTATION COORDINATING COUNCIL
CITIZEN ADVISORY COMMITTEE**

Supervisor Mendelsohn moved the appointment of Mr. George F. Smith, Jr. as an At-Large Representative to the Northern Virginia Transportation Coordinating Council Citizen Advisory Committee. This motion was seconded by Supervisor Connolly and carried by unanimous vote.

Chairman Hanley moved the appointment of Mr. Bradley C. Davis as an At-Large Representative to the Northern Virginia Transportation Coordinating Council Citizen Advisory Committee. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

OVERSIGHT COMMITTEE ON DRINKING AND DRIVING

Chairman Hanley moved the appointment of Ms. Lee Forman as an At-Large Representative to the Oversight Committee on Drinking and Driving. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

PLUMBING ADVISORY BOARD

[NOTE: The appointment of the At-Large (Master Plumber) Representative to the Plumbing Advisory Board was deferred.]

ROAD VIEWERS BOARD

(NOTE: The appointment of the At-Large Representative to the Road Viewers Board was deferred.)

ROUTE 28 HIGHWAY TRANSPORTATION DISTRICT ADVISORY BOARD

[NOTE: The appointment of the At-Large (Resident/Owner) Representative to the Route 28 Highway Transportation District Advisory Board was deferred.]

SMALL AND MINORITY BUSINESS ENTERPRISE PROGRAM ADVISORY COMMISSION

(NOTE: The appointment of the At-Large Representative to the Small and Minority Business Enterprise Program Advisory Committee was deferred.)

TENANT LANDLORD COMMISSION

[NOTE: The appointment of one At-Large (Tenant Member) Representative to the Tenant Landlord Commission was deferred.]

TREE COMMISSION

Supervisor McConnell moved the reappointment of Mr. Kenelm Winslow as the Springfield District Representative to the Tree Commission. This motion was seconded by Supervisor Dix and carried by unanimous vote.

Supervisor Frey moved the appointment of Mr. John J. Martin as the Sully District Representative to the Tree Commission. This motion was seconded by Supervisor Dix and carried by unanimous vote.

(NOTE: The appointment of the Mason District Representative to the Tree Commission was deferred.)

AD-HOCS

1998 BOND REFERENDUM CITIZEN COMMITTEE

Supervisor Frey moved the appointment of Ms. Carol A. Hawn as the Sully District Representative to the 1998 Bond Referendum Citizen Committee. This motion was seconded by Chairman Hanley and carried by unanimous vote.

CONFIRMATION:

Supervisor Hyland moved that the Board confirm the following appointment to the 1998 Bond Referendum Citizen Committee:

Ms. Debra Gravel as the Federation of
Citizens Associations Representative.

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

(NOTE: The appointment of the Hunter Mill District Representative to the 1998 Bond Referendum Citizen Committee was deferred.)

13. **RESIGNATION OF MS. GERRI EVANS AS THE HUNTER MILL DISTRICT REPRESENTATIVE TO THE COMMISSION ON AGING** (Tape 5)

(NOTE: Earlier in the meeting, appointments were made to this Commission. See Clerk's Summary Item CL#12.)

Supervisor Dix announced the recent resignation of Ms. Gerri Evans as the Hunter Mill District Representative to the Commission on Aging and asked unanimous consent that the Board direct staff to add that position to the next Appointments list. Without objection, it was so ordered.

SBE:sbe

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

Supervisor Hyland moved approval of the Administrative Items. This motion was seconded by Supervisor Connolly.

Supervisor Mendelsohn called the Board's attention to Administrative Item 13 - Supplemental Appropriation Resolution (SAR) AS 99034 for the Fire and Rescue Department to Accept Reimbursement From the United States (US) Agency for International Development, Bureau for Humanitarian Response, Office of Foreign Disaster Assistance for Expenses Incurred in the Activation of VA TF-1, Urban Search and Rescue Team, to Nairobi, Kenya, and noted that he had a Board Matter to present related to the event in Kenya.

(NOTE: Later in the meeting, this Board Matter was presented. See Clerk's Summary Item CL#46.)

Supervisor Connolly called the Board's attention to Administrative Item 14 - Supplemental Appropriation Resolution (SAR) AS 99035 for the Department of Health's Women, Infants and Children (WIC) Grant and Administrative Item 15 - Supplemental Appropriation Resolution (SAR) AS 99036 for the Department of Family Services to Accept Federal/State Family Preservation and Family Support Program Funds, and a brief discussion ensued with input from Rosalyn Foroobar, Assistant Director of Nursing, Health Department; Anna R. Kianthra, Nutrition Supervisor, WIC, Health Department; and Dana W. Paige, Director, Department of Family Services.

Supervisor Mendelsohn called the Board's attention to Administrative 18 - Authorization to Advertise a Public Hearing to Execute an Agreement with the Town of Herndon to Share Operating and Build-Out Expenses for a Neighborhood Resources Center, and there was a brief discussion.

The question was called on the motion 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 (HUNTER MILL, LEE, PROVIDENCE AND SULLY DISTRICTS)

- (R) Approved the request that certain streets listed in the Memorandum to the Board dated September 28, 1998, be recommended into the State Secondary System:

<u>Subdivision</u>	<u>District</u>	<u>Street</u>
Fox Mill Heights, Section 2	Hunter Mill	Fox Woods Drive, Route 8716
Hunter Mill Estates, Sections 1 and 2	Hunter Mill	Brittenford Drive Broadfield Lane Willow Crest Court Coving Cross Lane Hunter Mill Road, Route 674, Additional right-of-way only
Huron Point	Lee	Tobey Court
Boulevard Estates	Providence	Robert Evans Drive
Vale Ridge Estates	Sully	Vale Station Road Vale Road, Route 672, Additional right-of-way only

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

Authorized the extension of the review period for the two 2232 Public Facility Review Applications listed in the Memorandum to the Board dated September 28, 1998, until November 27, 1998 for Application FS-H98-14, and until March 28, 1999, for Application 2232-V98-3 to ensure compliance with the 60-day review requirement mandated by Section 15.2-2232 of the *Code of Virginia*.

ADMIN 3 - INSTALLATION OF MULTI-WAY STOPS AT THE INTERSECTIONS OF LAKE BRADDOCK DRIVE AND PARLIAMENT DRIVE; LAKE BRADDOCK DRIVE AND BALD HILL PLACE; AND ATLEE PLACE AND EASTON DRIVE (BRADDOCK DISTRICT)

- # Endorsed the installation of multi-way stops at the following intersections:
 - II Lake Braddock Drive (Route 3647) and Parliament Drive (Route 3383);
 - II Lake Braddock Drive (Route 3647) and Bald Hill Place (Route 5821);
 - II Atlee Place (Route 2635) and Easton Drive (Route 2884); 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 A MULTI-WAY STOP AT THE INTERSECTION OF SOUTH RIDGE DRIVE AND RUPERT STREET (DRANESVILLE DISTRICT)

- # Endorsed the installation of a multi-way stop at the following intersection:
 - II South Ridge Drive (Route 3285) and Rupert Street (Route 2043); 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 - INSTALLATION OF MULTI-WAY STOPS AT THE INTERSECTIONS OF MONTGOMERY STREET AND GILPIN DRIVE; AND MONTGOMERY STREET AND DUBLIN AVENUE (MASON DISTRICT)

- # Endorsed the installation of multi-way stops at the following intersections:
 - II Montgomery Street (Route 2671) and Gilpin Drive (Route 3028);
 - II Montgomery Street (Route 2671) and Dublin Avenue (Route 2690); 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 6 - ADDITIONAL TIME TO COMMENCE CONSTRUCTION FOR SPECIAL EXCEPTION APPLICATION SE 95-B-017, WESLEY HOUSING DEVELOPMENT CORPORATION (BRADDOCK DISTRICT)

- (AT) Approved the request for six months of additional time to commence construction for Special Exception Application 95-B-017 until February 12, 1999, pursuant to the provisions of Section 9-015 of the Zoning Ordinance.

ADMIN 7 - ADDITION AND DISCONTINUANCE OF PORTIONS OF BACKLICK ROAD (ROUTE 617) (LEE DISTRICT)

- (R) Adopted the Resolution requesting that new portions of Backlick Road (Route 617) be added to the State Secondary System of Highways and that portions of Backlick Road be discontinued.

ADMIN 8 - ADDITION AND DISCONTINUANCE OF PORTIONS OF GAMBRILL ROAD (ROUTE 640) (SPRINGFIELD DISTRICT)

- (R) Adopted the Resolution requesting that new portions of Gambrill Road (Route 640) be added to the State Secondary System of Highways and that portions of Gambrill Road be discontinued.

ADMIN 9 - PROPOSED STREET NAME CHANGE FOR THE SOUTHERN PORTION OF STRINGFELLOW ROAD (SULLY DISTRICT)

Approved the name change to Arrowhead Park Drive in the *Official Street Names and Property Numbering Atlas* for the southern portion of Stringfellow Road from its intersection with the newly built portion of Stringfellow Road to the end of the cul-de-sac, Tax Map Number 055-3, in accordance with Section 102-1-9 of the Code of the County of Fairfax.

ADMIN 10 - PROPOSED STREET NAME CHANGE FOR A PORTION OF COBRA DRIVE (SULLY DISTRICT)

Approved the name change from Cobra Drive to Cobra Court in the *Official Street Names and Property Numbering Atlas* from its intersection with Kinross Circle to the end of the cul-de-sac, Tax Map Number 025-3, in accordance with Section 102-1-9 of the Code of the County of Fairfax.

ADMIN 11 - AUTHORIZATION FOR FAIRFAX COUNTY CIRCUIT COURT TO APPLY TO THE STATE JUSTICE INSTITUTE FOR A TECHNICAL ASSISTANCE GRANT

Authorized Fairfax County Circuit Court to apply to the State Justice Institute for a Technical Assistance Grant in the amount of \$30,000 to initiate an electronic filing pilot program to receive pleadings, motions, etcetera, in an electronic format and provide access to information within seconds. There is an in-kind match requirement of 50 percent which will be met by the Circuit Court through the use of Close Management Initiatives (CMI) funds.

ADMIN 12 - AUTHORIZATION FOR THE FIRE AND RESCUE DEPARTMENT TO APPLY FOR THE STATE AND LOCAL DOMESTIC PREPAREDNESS EQUIPMENT SUPPORT PROGRAM GRANT FROM THE UNITED STATES (US) DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, FOR THE CONTINUED DEVELOPMENT AND ENHANCEMENT OF THE PUBLIC SAFETY RESPONSE TO INCIDENTS INVOLVING WEAPONS OF MASS DESTRUCTION

Authorized the Fire and Rescue Department, on behalf of the Fire and Rescue Department, the Police Department, and the Office of the Sheriff to apply to the United States (US) Department of Justice, Office of Justice Programs, for a one-time grant in the amount of \$249,759 for the continued development and enhancement of the public safety response to incidents involving weapons of mass destruction. No local cash match is required.

ADMIN 13 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 99034 FOR THE FIRE AND RESCUE DEPARTMENT TO ACCEPT REIMBURSEMENT FROM THE UNITED STATES (US) AGENCY FOR INTERNATIONAL DEVELOPMENT, BUREAU FOR HUMANITARIAN RESPONSE, OFFICE OF FOREIGN DISASTER ASSISTANCE FOR EXPENSES INCURRED IN THE ACTIVATION OF VA TF-1, URBAN SEARCH AND RESCUE TEAM, TO NAIROBI, KENYA

(NOTE: Earlier in the meeting, there were brief comments made on this item. See page 11.)

- (SAR) Approved Supplemental Appropriation Resolution (SAR) AS 99034 in the amount of \$1,200,106 for the Fire and Rescue Department to accept reimbursement as part of a Memorandum of Understanding and Cooperative Agreement with the United States (US) Agency for International Development/Office of Foreign Disaster Assistance. This funding is in response to the activation of VA TF-1 to provide urban search and rescue assistance to the US Ambassador in Nairobi, Kenya due to the collapse of the US Embassy and surrounding buildings as a result of terrorist activities.

ADMIN 14 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 99035 FOR THE DEPARTMENT OF HEALTH'S WOMEN, INFANTS AND CHILDREN (WIC) GRANT

(NOTE: Earlier in the meeting, there was a brief discussion of this item. See page 11.)

- (SAR) Approved Supplemental Appropriation Resolution (SAR) AS 99035 in the amount of \$1,032,991 for the Department of Health's Women, Infants and Children (WIC) Grant from the State Health Department. No local cash match is required.

ADMIN 15 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 99036 FOR THE DEPARTMENT OF FAMILY SERVICES TO ACCEPT FEDERAL/STATE FAMILY PRESERVATION AND FAMILY SUPPORT PROGRAM FUNDS

(NOTE: Earlier in the meeting, there was a brief discussion of this item. See page 11.)

- (SAR) Approved Supplemental Appropriation Resolution (SAR) AS 99036 in the amount of \$287,620 for the Department of Family Services to accept Federal/State Family Preservation and Family Support funding through the Virginia Department of Social Services. There is a 10 percent local cash match requirement which is available in the Fiscal Year (FY) 1999 Reserve for Anticipated Grant Awards in Fund 102, Federal/State Grant Funds.

ADMIN 16 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON SPOT BLIGHT ABATEMENT ORDINANCE FOR 3920 CENTREVILLE ROAD, TAX MAP NUMBER 034-4-((01))-0032 (SULLY 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 3920 Centreville Road, Tax Map Number 034-4-((01))-0032.

ADMIN 17 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON SPOT BLIGHT ABATEMENT ORDINANCE FOR 3918 CENTREVILLE ROAD, TAX MAP NUMBER 034-4-((01))-0031 (SULLY 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 3918 Centreville Road, Tax Map Number 034-4-((01))-0031.

ADMIN 18 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO EXECUTE AN AGREEMENT WITH THE TOWN OF HERNDON TO SHARE OPERATING AND BUILD-OUT EXPENSES FOR A NEIGHBORHOOD RESOURCES CENTER (DRANESVILLE DISTRICT)

(NOTE: Earlier in the meeting, there was a brief discussion of this item. See page 12.)

- (A) Authorized the advertisement of a public hearing to be held before the Board on **October 19, 1998 at 4:00 p.m.** to consider entering into an agreement with the Town of Herndon to share operating and build-out expenses for office space in the Dulles Park Shopping Center to provide neighborhood resource services in a joint Neighborhood Resources Center, a small community-based center for human services programs such as the Women, Infant, and Children (WIC) Nutritional program, alcohol and drug prevention, and other social services programs.

ADMIN 19 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON THE ACQUISITION OF A CERTAIN EASEMENT NECESSARY FOR THE CONSTRUCTION OF COUNTY ROAD BOND PROJECT - POHICK ROAD/NEWINGTON FOREST AVENUE (MOUNT VERNON DISTRICT)

- (A) Authorized the advertisement of a public hearing to be held before the Board on **October 19, 1998 at 4:00 p.m.** on the acquisition of interest in real property necessary for the construction of County Road Bond Project 064187 - Pohick Road/Newington Forest Avenue.

ADMIN 20 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING REGARDING THE LEASING OF COUNTY-OWNED PROPERTY AT THE WEST SPRINGFIELD GOVERNMENTAL CENTER LOCATED AT 6140 ROLLING ROAD TO WASHINGTON/BALTIMORE CELLULAR LIMITED PARTNERSHIP, A VIRGINIA LIMITED PARTNERSHIP D/B/A CELLULAR ONE WASHINGTON/BALTIMORE (SPRINGFIELD DISTRICT)

- (A) Authorized the advertisement of a public hearing to be held before the Board on **October 19, 1998 at 4:00 p.m.** regarding the leasing of County-owned property at the West Springfield Governmental Center located at 6140 Rolling Road, Tax Map Number 79-3 ((4))-32, to Washington/Baltimore Cellular Limited Partnership, a Virginia Limited Partnership, d/b/a Cellular One Washington/Baltimore, for the purpose of installing a cellular communications base station.

ADMIN 21 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING FOR THE ENLARGEMENT, DE-CREATION/RE-CREATION OF SMALL SANITARY DISTRICTS FOR REFUSE AND LEAF COLLECTION SERVICE (MASON AND PROVIDENCE DISTRICTS)

- (A) Authorized the advertisement of a public hearing to be held before the Board on **October 19, 1998 at 3:30 p.m.** to consider changes to small sanitary districts for refuse and leaf collection service in accordance with the Board's adopted criteria for the Creation/Enlargement/Withdrawal of Small or Local Sanitary Districts as outlined in the Memorandum to the Board dated September 28, 1998.

ADMIN 22 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 112 (ZONING ORDINANCE), REGARDING EDITORIAL REVISIONS TO REFLECT COUNTY AGENCY NAME CHANGES

- (A)(R) Adopted a Resolution authorizing the advertisement of a public hearing to be held before the Planning Commission on November 4, 1998, and before the Board on **November 23, 1998 at 3:30 p.m.** on proposed amendments to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance), regarding editorial revisions to reflect County agency name changes in accordance with the July 1, 1998 Countywide reorganization.

ADMIN 23 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON A PROPOSAL TO VACATE AND ABANDON A PORTION OF DIXIE HILL ROAD (SULLY DISTRICT)

- (A) Authorized the advertisement of a public hearing to be held before the Board on **October 19, 1998, at 4:00 p.m.** to consider the vacation and abandonment of a portion of Dixie Hill Road (Route 1579) as shown in Attachment II of the Memorandum to the Board dated September 28, 1998.

ADMIN 24 - INSTALLATION OF "WATCH FOR CHILDREN" SIGNS AT CEDAR GLEN LANE AT MONROE STREET; MEADOW HALL DRIVE AT MONROE

STREET; AND OLDE CRAFTS DRIVE AT SOUTH LAKES DRIVE (HUNTER MILL DISTRICT)

- (R) # Adopted a Resolution endorsing the installation of "Watch for Children" signs at the following locations:
- Π Cedar Glen Lane (Route 7712) at Monroe Street (Route 666);
 - Π Meadow Hall Drive (Route 7611) at Monroe Street (Route 666);
 - Π Olde Crafts Drive (Route 5337) at South Lakes Drive (Route 5329); and
- # Directed staff to request the Virginia Department of Transportation (VDOT) to install these signs at the earliest possible date.

ADMIN 25 - ADDITION, RENUMBERING, AND DISCONTINUANCE OF ROADWAYS IMPACTED BY THE CONSTRUCTION OF THE FAIRFAX COUNTY PARKWAY BETWEEN BRADDOCK ROAD (ROUTE 620) AND OX ROAD (ROUTE 123) (SPRINGFIELD DISTRICT)

- (R) Adopted a Resolution requesting that new portions of the roadways listed in Attachment II of the Memorandum to the Board dated September 28, 1998 be added to the State Secondary System of Highways; that disused portions of the listed roadways be discontinued; and that other segments be renumbered as a result of the construction of the segment of the Fairfax County Parkway between Braddock Road (Route 620) and Ox Road (Route 123).

15. **ORDERS OF THE DAY** (Tape 5)

Chairman Hanley announced that the Board would next proceed with I-3 - Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting to Fairfax County, Virginia.

16. **I-3 - GOVERNMENT FINANCE OFFICERS ASSOCIATION CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING TO FAIRFAX COUNTY, VIRGINIA** (Tape 5)

The Board next considered an item contained in the Memorandum to the Board dated September 28, 1998 announcing that the Government Finance Officers Association of the

United States and Canada (GFOA) has awarded Fairfax County the GFOA's Certificate of Achievement for Excellence in Financial Reporting for its comprehensive Annual Financial Report (CAFR).

Chairman Hanley congratulated Susan S. Planchon, Director, Department of Finance, and her staff.

17. **A-1 - AUTHORIZATION TO PAY THE WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY (WMATA) FISCAL YEAR (FY) 1999 SECOND QUARTER BILLING (COUNTYWIDE)** (Tape 5)

- (R) Supervisor Kauffman moved that the Board concur in the recommendation of staff and adopt the Resolution included as Attachment II to the Memorandum to the Board dated September 28, 1998 authorizing payment of the Washington Metropolitan Area Transit Authority's (WMATA) Fiscal Year (FY) 1999 second quarter transmit operating and capital billing in the amount of \$12,046,106. This motion was seconded by Supervisor Hyland.

Following a brief discussion, Supervisor Kauffman asked unanimous consent that the Board direct staff to consider funding some key transportations aids, including a circulator system in Springfield, from the \$2.6 million in savings generated. Without objection, it was so ordered.

The question was called on the motion 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."

18. **A-2 - APPROVAL OF SEWER SERVICE AGREEMENT WITH THE ALEXANDRIA SANITATION AUTHORITY AND APPROVAL OF A REIMBURSEMENT RESOLUTION (COUNTYWIDE)** (Tape 5)

- (R) Supervisor Connolly moved that the Board concur in the recommendation of staff and:

- # Approve the Sewer Service Agreement with the Alexandria Sanitation Authority; and
- # Adopt the Reimbursement Resolution.

This motion was seconded by Supervisor Bulova.

Following discussion, with input from Richard J. Gozikowski, Director, Office of Waste Management, Department of Public Works and Environmental Services (DPW&ES), the question was called on the motion 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."

19. **A-3 - AUTHORIZATION FOR THE DEPARTMENT OF PUBLIC WORKS AND ENVIRONMENTAL SERVICES (DPW&ES) TO APPLY FOR A WATER QUALITY IMPROVEMENT FUND NONPOINT SOURCE CONTROL PROJECT GRANT AUTHORIZED BY THE VIRGINIA WATER QUALITY IMPROVEMENT ACT OF 1997 (HUNTER MILL DISTRICT)** (Tape 5)

On motion of Supervisor Dix, seconded by Supervisor Connolly, and carried by unanimous vote, the Board concurred in the recommendation of staff and approved the Department of Public Works and Environmental Services' (DPW&ES) submission of an application for grant funds in the amount of \$51,625 for a Water Quality Improvement Fund Nonpoint Source Control Project. This grant will be utilized for construction of a stormwater wetland as part of the reconstruction and cleanout of the Reston 913 Pond.

20. **A-4 - PURCHASE OF ALBAN PROPERTY FOR THE DEPARTMENT OF VEHICLE SERVICES (LEE DISTRICT)** (Tape 5)

- (R) On motion of Supervisor Kauffman, seconded by Supervisor Hyland, 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," the Board concurred in the recommendation of staff and adopted the Resolution authorizing the purchase of the Alban property located at 7425 Fullerton Road, Springfield, Virginia, Tax Map Numbers 99-1((1))14, 15, and 16 and 99-1((5)) 15 and 16.

21. **A-5 - BOARD APPROVAL OF COMMENTS ON AMENDMENTS TO THE METROPOLITAN WASHINGTON AIRPORTS AUTHORITY'S (MWAA) REGULATIONS CONCERNING TAXICABS** (Tape 5)

Supervisor Hyland moved that the Board concur in the recommendation of staff and approve the letter and authorize the County Executive to submit comments regarding proposed amendments to the Metropolitan Washington Airports Authority's (MWAA) taxicab regulations on the Board's behalf. This motion was seconded by Supervisor Connolly.

Supervisor Gross asked unanimous consent that the Board direct staff to correct the name reference from "Reagan National Airport" in the draft letter to "Ronald Reagan Washington National Airport." Without objection, it was so ordered.

Following discussion, with input from Carolyn A. Quetsch, Director, Consumer Services Division, Department of Telecommunications and Consumer Services (DTCS), the question was called on the motion which carried by unanimous vote.

22. **A-6 - PROPOSED AGREEMENT WITH NORTHERN VIRGINIA ELECTRIC COOPERATIVE (NOVEC) ON ELECTRIC RATES** (Tape 5)

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

- # Approved the Agreement with the Northern Virginia Electric Cooperative (NOVEC) on rates for electric service; and
- # Authorized the County Executive to execute the Agreement on the Board's behalf.

23. **A-7 - REVISIONS TO THE COMMUNITY USE OF PUBLIC GYMNASIUMS POLICY** (Tape 5)

(R)(P) Supervisor Dix moved that the Board concur in the recommendation of staff and approve the Policy on Community Use of Public Gymnasiums. This motion was seconded by Supervisor Kauffman.

Following discussion, with input from Wes Kendrick, Director, Department of Community and Recreation Services, Mr. Kendrick noted that on handwritten page 11 of the staff report a date was missing at the bottom of the Policy and that October 4, 1982 should be inserted there.

The question was called on the motion 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."

In reference to the issue of Sunday fees, Supervisor Dix asked unanimous consent that the Board direct staff to examine at the next budget cycle:

- # How those fees are determined;
- # Their magnitude across the County; and
- # Any mitigating element for the Board to consider through the budget process.

Without objection, it was so ordered.

AR:ar

24. **C-1 - APPEAL OF SECTION 15.2-2232 OF THE CODE OF VIRGINIA (FORMERLY 15.1-456) DETERMINATION - 456-L95-34, AMERICAN PCS, LIMITED PARTNERSHIP (LEE DISTRICT)** (Tape 6)

Supervisor Kauffman moved to defer consideration of the appeal of a 456 Review determination 456-L95-34 by the Planning Commission, that the telecommunication facility proposed on the Engleside Plaza Shopping Center property is not in substantial accord with provisions of the adopted Comprehensive Plan, until January 25, 1999. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

25. **C-2 - VIRGINIA ASSOCIATION OF COUNTIES' (VACo) ANNUAL MEETING** (Tape 6)

The Board next considered an item contained in the Memorandum to the Board dated September 28, 1998 regarding designation of a voting delegate and alternate voting delegate to represent the County at the Virginia Association of Counties' (VACo) annual meeting.

Supervisor Hyland moved that the Board:

- # Designate Chairman Hanley as the voting delegate at the VACo annual meeting.

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

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved that the Board:

- # Designate Supervisor Connolly as the alternate voting delegate at the VACo annual meeting.

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

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

26. **I-1 - CONTRACT AMENDMENT FOR THE RENOVATION AND EXPANSION OF THE BAILEY'S COMMUNITY CENTER AND HIGHER HORIZONS DAY CARE CENTER (MASON DISTRICT)** (Tape 6)

The Board next considered an item contained in the Memorandum to the Board dated September 28, 1998 presenting information regarding the contract amendment for the renovation and expansion of the Bailey's Community Center and Higher Horizons Day Care Center.

27. **I-2 - AMENDMENT NUMBER THREE TO THE ARCHITECTURAL CONTRACT WITH HAYES, SEAY, MATTERN, AND MATTERN, INCORPORATED, FOR THE**

DESIGN OF THE EXPANSIONS AT THE NEWINGTON AND WEST OX VEHICLE MAINTENANCE FACILITIES (MOUNT VERNON AND SULLY DISTRICTS)

(Tape 6)

The Board next considered an item contained in the Memorandum to the Board dated September 28, 1998 requesting authorization for staff to approve contract amendment number three to Hayes, Seay, Mattern, and Mattern, Incorporated, in the amount of \$395,874 for the design of the expansions at the Newington and West Ox Vehicle Maintenance Facilities.

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

28. **I-3 - GOVERNMENT FINANCE OFFICERS ASSOCIATION CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING TO FAIRFAX COUNTY, VIRGINIA** (No Tape)

(NOTE: Earlier in the meeting, this item was discussed. See Clerk's Summary Item CL#16.)

BOARD MATTERS

29. **NATIONAL DAY OF CONCERN TO OPPOSE GUN VIOLENCE** (Tape 6)

Chairman Hanley noted that on October 8, 1998, the Fairfax County Council of Parents and Teachers Associations will mark a National Day of Concern About Young People and Gun Violence by asking students to participate in the Student Pledge Against Gun Violence.

30. **DECLINE IN AFFORDABLE HOUSING IN FAIRFAX COUNTY** (Tape 6)

Chairman Hanley called the Board's attention to a recent article in the *Washington Post* addressing the decline in affordable housing due to owners choosing not to renew federally financed contracts. Many below market rental units have been available in Fairfax County from the private sector in exchange for federally funded low interest mortgages to builders. The loss of these units comes at a time when a recent Housing and Community Development (HCD) News in Brief notes that the housing assistance waiting list totals 6,376. While the issue directly is seen as a housing issue, the Board must also be concerned with a possible ripple effect on other programs.

Accordingly, Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved that the Board direct staff to provide:

- # An update on the number and pending dates for private sector units the County is in jeopardy of losing; and
- # Recommendations on addressing the problem.

This motion was seconded by Supervisor Connolly.

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

31. **CONCERNS ABOUT HATE CRIMES IN FAIRFAX COUNTY** (Tape 6)

With reference to a letter from Victor Dunbar, Chairman of the Human Rights Commission, regarding the "existence and possible upswing of hate crimes in Fairfax County," Chairman Hanley moved that the Board join the Commission in stating and reiterating that hate crimes will not be tolerated in the County and supporting the efforts of the Commission to eradicate these hate crimes. This motion was seconded by Supervisor Kauffman and carried by unanimous vote.

Supervisor Gross asked unanimous consent that the Board direct the County Attorney to prepare a brief report for the next meeting of the Legislative Committee regarding the existence and/or formation of a hate crime statute for the Legislative Package. Without objection, it was so ordered.

Supervisor Connolly asked unanimous consent that the Board direct staff to provide documentation on the Commission's referenced "upswing" in hate crimes in the County. Without objection, it was so ordered.

32. **SEVENTH ECONOMIC DEVELOPMENT CONFERENCE, *BUSINESS OPPORTUNITIES...WEATHERING THE STORM*** (Tape 6)

Chairman Hanley announced that the Seventh Economic Development Conference, *Business Opportunities...Weathering the Storm*, will be held November 11-12, 1998, at the Government Center in the Conference Center. The Small and Minority Business Enterprise Program Advisory Commission has extended an invitation to Members of the Board and County staff.

Therefore, Chairman Hanley moved that the Board express its support for the Seventh Economic Development Conference and urge staff to support and publicize the conference. This motion was seconded by Supervisor Connolly and carried by unanimous vote.

33. **AWARD APPLICATION SPONSORED BY THE JOINT CENTER FOR SUSTAINABLE COMMUNITIES IN PARTNERSHIP WITH THE CONFERENCE OF MAYORS AND THE NATIONAL ASSOCIATION OF COUNTIES (NACo)** (Tape 6)

Chairman Hanley asked unanimous consent that the Board refer the award application sponsored by the Joint Center for Sustainable Communities in partnership with the Conference of Mayors and the National Association of Counties (NACo) to the County Executive in the event he has an award application prior to the October 1998 deadline. Without objection, it was so ordered.

34. **FAIRFAX EDUCATION ASSOCIATION SCHOLARSHIP GOLF TOURNAMENT** (Tape 6)

Chairman Hanley referred to a letter from the Fairfax Education Association announcing a Scholarship Golf Tournament commencing at 8:30 a.m. on Monday, October 12, 1998.

35. **REFERRAL OF TWO ITEMS TO THE LEGISLATIVE COMMITTEE** (Tape 6)

Chairman Hanley asked unanimous consent that the Board refer the following items to the Legislative Committee:

- # Cellular Tower Bill; and
- # Letter from the Fauquier County Attorney in reference to House Bill 1362.

Without objection, it was so ordered.

36. **REPORT FROM FINANCIAL AND PROGRAMS AUDITOR** (Tape 6)

Chairman Hanley called the Board's attention to the report from the Financial and Programs Auditor which was distributed to Board Members last Friday.

Following discussion, during which several Members requested additional time to study the Auditor's three recommendations, Chairman Hanley asked unanimous consent that the Board defer action on this report until later in the meeting. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

(NOTE: Later in the meeting, action was taken on the Report from the Financial and Programs Auditor. See Clerk's Summary Item CL#83.)

37. **TRANSPORTATION CONSTRUCTION PROJECTS** (Tape 6)

Supervisor Kauffman stated that Fairfax County will soon witness the start of several huge transportation construction projects and unless the needed projects are carefully managed and monitored, the adverse impacts to the citizens and businesses could be disastrous. Among the projects scheduled over the next 10 years are the Mixing Bowl; a new Woodrow Wilson Bridge; repairing I-66; and needed expansion of the Vienna Metrorail Station.

Currently, each of these projects is or will soon be reviewed by separate Acongestion management or similar studies. On a project-by-project basis, detailed review is being undertaken to ensure that people can continue to move through and within the area by a combination of: carefully phased construction; expedited work on parallel roadways used to bypass construction; and support of various alternatives to traveling alone. Unfortunately, there is no formal linkage between these projects which might be impacted by smaller maintenance, construction or utility projects.

To guard against these problems, Supervisor Kauffman said that it is essential that a "real time" matrix be maintained and constantly monitored for all such projects. Such a program must be coordinated with Federal and State transportation agencies. At the State level, there is a fundamental need for a restructuring which allows for a long-needed link between the Virginia Department of Transportation's (VDOT) construction management and day-to-day operations management. Supervisor Kauffman added that at present there is no "referee" to decide what work must be advanced or delayed to minimize impacts on the public.

Accordingly, on behalf of Supervisor McConnell and himself, Supervisor Kauffman moved that the Board direct the County Executive to provide a recommended plan for the development of a dynamic monitoring program for these projects before the end of November 1998. This motion was seconded by Supervisor McConnell and carried by a vote of eight, Supervisor Dix and Supervisor Mendelsohn being out of the room.

38. **CONCURRENT AND SIMULTANEOUS PROCESSING OF SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 96-L-039** (Tape 6)

Supervisor Kauffman stated that Tymark Enterprises (Burger King), the applicant in Special Exception Amendment Application SEA 96-L-039, will be converting the approved but not yet built Taco Bell Restaurant at 7802 Richmond Highway to a Burger King Restaurant. The surrounding communities have already endorsed the plan.

To maintain the applicant's obligations and gain the revitalization benefits associated with the opening of this restaurant, Supervisor Kauffman moved that the Board direct the Department of Planning and Zoning (DPZ) to authorize concurrent and simultaneous processing of this application. This motion should not be construed as a favorable recommendation on the application by the Board, nor does it relieve the applicant of compliance with the provision of any applicable ordinances, regulations or adopted standards. This motion was seconded by Supervisor Bulova and carried by a vote of nine, Supervisor Dix being out of the room.

39. **CONCURRENT AND EXPEDITED PROCESSING OF SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 91-L-053-3** (Tape 6)

Supervisor Kauffman stated that Greyhound Bus Lines has filed Special Exception Amendment Application SEA 91-L-053-3 to operate a bus terminal in Springfield while they are going through the process of relocating their services to the Joe Alexander Transportation Center. They have been working with the Washington Metropolitan Area Transit Authority (WMATA) to build a facility at the Transportation Center, offering yet another mode of

transportation to travelers. With Greyhound in place, the Center will service Metrorail, Metrobus, Virginia Railway Express (VRE), Fairfax Connector, and Greyhound Bus Lines.

At staff's recommendation, Supervisor Kauffman moved that the Board direct staff to:

- # Expedite the public hearing date;
- # Process the Site Plan concurrently with the Special Exception; and
- # Expedite the processing of the Clerk to the Board's letter to the applicant.

This motion was seconded by Chairman Hanley and carried by a vote of nine, Supervisor Dix being out of the room. This motion should not be construed as a favorable recommendation the Special Exception Amendment Application by the Board and does not relieve the applicant of compliance with the provisions of any applicable ordinances, regulations or adopted standards.

40. **OPERATION OF THE COMMUNITY CENTER AND SWIMMING POOL OF THE SACRAMENTO COMMUNITY** (Tape 6)

Supervisor Kauffman stated that the Sacramento community, located in the southern portion of Richmond Highway, has and continues to experience significant economic difficulties in operating its community center and swimming pool. This summer, the community had to close the pool and hundreds of area youth found themselves without a long-standing alternative to life on the streets.

Supervisor Kauffman noted that the current facility was built to support nine development phases, but because the original developer went bankrupt, only three of the villages were built, creating a problem with generating the number of memberships to sustain the center. The Park Authority and the Department of Housing and Community Development (HCD) both agree that there is a severe deficiency in recreation amenities for the population of the Sacramento Community.

As a result of in-depth discussions with staff, it was decided that the best way to proceed was to have the Board authorize staff to begin exploring the possibility of converting the center into a County Community Center. The County has previously built numerous community centers and plans three additional ones serving residents of 10 communities and seven Magisterial Districts throughout the County. The current privately-owned center is located in an area with significant high-density, affordable housing that could greatly benefit from such a conversion.

Supervisor Kauffman moved that the Board authorize HCD and the Department of Systems Management for Human Services to:

- # Evaluate options for this property;
- # Seek community input regarding potential uses;
- # Perform an initial feasibility analysis; and
- # Provide the Board with options for converting the center to a County run recreation center to address the recreation needs of this under-served youth population.

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

41. **SECTION EIGHT HOUSING PROGRAM** (Tape 6)

Supervisor Kauffman referred to his Board Matter from the September 14, 1998 Board Meeting which dealt with improvements the Department of Housing and Community Development (HCD) has been able to move forward in the area of Section Eight housing and enforcement and compliance.

Supervisor Kauffman stated that last week HCD received notification from the United States (US) Department of Housing and Urban Development (HUD) that their request to require landlords participating in the program to meet a stricter code for maintaining rental properties was approved. HCD inspectors will now be using the maintenance section of the Building Officials and Code Administrators (BOCA) National Building Code, more stringent than HUD Standards, in ensuring properties are being maintained, not just to minimum standards but to higher community standards.

Supervisor Kauffman applauded the efforts to bring real, substantive reform to the County's housing policies and noted that the new more stringent housing standards will be a welcome change for neighborhoods who have had to grapple with property owners who rent to Section Eight tenants and do not care to keep their properties in order. In addition, this will be a welcome change to tenants who often have difficulty getting owners to invest in their rental properties.

42. **WAIVER OF FEES FOR SPRINGFIELD COMMUNITY CLEAN-UP DAY** (Tape 6)

Supervisor Kauffman moved that the Board direct staff to waive the disposal fees for the trash collected on Springfield Community Clean-Up Day being organized by the Greater Springfield Chamber of Commerce for Saturday, October 10, 1998. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

43. **ANNUAL LEE DISTRICT TOWN MEETING** (Tape 6)

Supervisor Kauffman announced that the Annual Lee District Town Meeting will be held on Saturday, October 3, 1998, from 9:00 a.m. to 1:00 p.m. at the Hayfield Secondary School. He invited all Board Members and residents of Lee District to attend.

44. **SMART MOVER EXPRESS** (Tape 6)

Chairman Hanley called the Board's attention to a sticker on her jacket highlighting "I am a Smart Mover - the Montgomery/Tyson's Beltway Express," a service which began this morning and provides direct service between Bethesda and Tyson's. She added that this is the first phase of what will be a much-improved circulator bus service in Tyson's Corner and ridership is free through December of this year.

Supervisor Connolly stated that more information may be obtained about the Smart Mover service by contacting the Web Site www.wmata.com or calling Area Code 202-962-2575.

Supervisor Mendelsohn asked unanimous consent that the Board direct staff to provide a periodic update of the ridership as this service progresses. Without objection, it was so ordered.

PMH:pmh

45. **FALLS CHURCH-MCLEAN CHILDREN'S CENTER** (Tape 7)

Supervisor Mendelsohn said that the Falls Church-McLean Children's Center located in Falls Church is celebrating its 30th anniversary of service to the community on Saturday, October 17, 1998 from 11:00 until 2:00 p.m.

Because the Children's Center is celebrating 20 years of outstanding and truly needed service to the community, Supervisor Mendelsohn moved that the Board direct staff to invite representatives from the Children's Center to the Board meeting scheduled for October 12, 1998 to receive a Certificate of Recognition. This motion was seconded by Supervisor Bulova and carried by unanimous vote.

46. **KAVALER FAMILY** (Tape 7)

Supervisor Mendelsohn said that on August 7, 1998, Mr. Howard Kavalier and his wife Prabhi, both United States (US) Foreign Service Officers, were serving at the US Embassy in Nairobi, Kenya, when it was destroyed by a terrorist's car bomb. Fortunately, Mr. Kavalier survived but his wife, Prabhi, was killed as a result of the terrorist attack. Prabhi Kavalier was buried at Arlington National Cemetery on August 18, 1998.

On behalf of Mr. Kavalier and in memory of his wife Prabhi, who died serving her country and who loved the McLean community, Supervisor Mendelsohn moved that the Board direct staff to pursue with the Park Authority the feasibility of naming a street or small community park in the McLean area in her honor. This motion was seconded by Supervisor Kauffman.

Chairman Hanley suggested that this issue initially be pursued with the Park Authority.

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

47. **HISTORY COMMISSION** (Tape 7)

(BACs)

Supervisor Connolly announced that Virginia Peters of the History Commission is resigning as of October 1, 1998. He moved that the Board honor her and thank her for her tremendous contribution to the County. This motion was seconded by Supervisor Dix and carried by unanimous vote.

48. **PILOT OFF-LEASH DOG AREA** (Tape 7)

Supervisor Connolly announced that with the help of Joanne Malone, Providence District Park Authority Representative, and Paul Baldino, Director, Park Authority, the proposed off-leash dog area, or puppy park, at Blake Lane Park is moving forward. Public hearings will be announced soon.

49. **SIGNS FOR AWARENESS OF THE UPCOMING PARKS BOND REFERENDUM AND TO ENCOURAGE CITIZENS TO VOTE FOR APPROVAL OF THE BOND** (Tape 7)

Supervisor Connolly noted that members of Park Partners, the citizens' group formed to promote awareness of the upcoming parks bond referendum and to encourage citizens to vote for approval of the bond are posting signs throughout the County to promote the bond. He added that the Zoning Ordinance requires that all signs for historic sites must be approved by the Architectural Board (ARB).

Supervisor Connolly moved that the Board direct the ARB to consider this matter at its next meeting, scheduled for October 8, 1998 in order to waive this prohibition for Park Partners, effective immediately through November 3, 1998, with the stipulation that Park Partners remove signs in a timely fashion following Election Day, and that notice of the waiver be immediately transmitted to the Park Authority for distribution to the administrators of the County's historic sites. This motion was seconded by Supervisor Gross and carried by unanimous vote.

50. **STORMWATER MANAGEMENT STAFFING** (Tape 7)

Supervisor Connolly said that as part of the Carryover process from Fiscal Year (FY) 1998 for FY 1999, \$115,000 was appropriated by the Board to the Maintenance and Stormwater Management Division (MSMD) to permit the hiring of three limited-term positions for the review of stormwater management facilities during the site review process. The Board also approved the transfer of two full-time merit positions from the Department of Vehicle Services to the MSMD to assist in the inspection of privately owned stormwater management facilities.

Supervisor Connolly said that these actions were not implemented pending a presentation by staff on the reorganization of the stormwater management activities of the Department of Public Works and Environmental Services (DPW&ES). The presentation was made this morning.

Therefore, Supervisor Connolly moved that the Board authorize staff to utilize the \$115,000 for three limited-term positions and that the two positions from the Department of Vehicle Services can be filled. This motion was seconded by Supervisor Gross and **CARRIED** by a recorded vote of eight, Supervisor Dix and Supervisor Frey voting "NAY."

51. **CHESAPEAKE BAY ISSUES** (Tape 7)

Supervisor Dix said that there is a program to change the Chesapeake Bay Preservation Act and implementation of the measures under that act from a voluntary program to a regulatory program.

Supervisor Dix asked unanimous consent that the Board refer this issue to staff and report its findings. Without objection, it was so ordered.

52. **SCHOOLS FACILITY** (Tape 7)

Supervisor Dix asked unanimous consent that the Board direct staff to communicate with Dr. Daniel A. Domenech, Division Superintendent and the School Board requesting specific information regarding a proposed administrative school facility to be located in the Reston area of the Hunter Mill District. Without objection, it was so ordered.

53. **SALE OF COUNTY-OWNED PROPERTY TO WESTERRA RESTON LLC** (Tape 7)

Supervisor Dix said that on February 9, 1998 the Board authorized a contract for the sale of County-owned property on Sunset Hills Road, known as parcel 11B, to Westerra Reston LLC.

Supervisor Dix said that Westerra owns certain property adjacent to Parcel B, known as Parcel 11C, and Westerra desires to submit to the Board an application for a proffered condition amendment applicable to both parcel 11B and Parcel 11C in contemplation of Westerra's combined ownership of both parcels.

Supervisor Dix noted that under the terms of the Contract, the Board agrees, solely in its proprietary capacity as the owner of Parcel B, to consent to a reasonable application for a proffered condition amendment by Westerra.

Supervisor Dix stated that Westerra, prior to executing the Contract, desires to obtain clarification from the Virginia Department of Transportation regarding Westerra's obligation under the Contract to provide VDOT with certain dedications of land from Parcel 11C.

Supervisor Dix stated that in anticipation of Westerra's entering into the Contract upon its clarification of certain issues pertaining to the dedications, the Board, solely in its proprietary capacity as the owner of Parcel 11B, should consent to Westerra's filing of an application for a consolidated proffered condition amendment on Parcel 11B and 11C.

Supervisor Dix moved that the Board, solely in its proprietary capacity as the owner of Parcel 11B, agree to consent to the filing of such proffered condition amendment by Westerra; provided, however, that such consent shall in no manner whatsoever be deemed approval of the application by the Board in its regulatory or legislative capacity, nor shall such consent be deemed in any manner to hinder, limit or otherwise affect the right of the Board with regard to such application and/or the timing of consideration thereof; and provided further, that the Board in its proprietary capacity may at any time withdraw its consent to the application, upon which withdrawal Westerra and any successors and assigns shall have no claims of any nature against the Board or any of its agencies, departments or divisions, including without limitation all employees thereof; with regard to the withdrawal of the application and/or any losses or damages with respect thereto; such consent expressly contingent upon and not effective until Westerra, for itself and its successors and assigns, agrees in writing to the foregoing conditions and limitations to the consent. This motion was seconded by Supervisor Connolly.

Following discussion, with input from David P. Bobzien, County Attorney, the question was called on the motion which carried by unanimous vote.

54. **VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) ISSUE** (Tape 7)

Supervisor Dix asked unanimous consent that the Board direct staff to request the Virginia Department of Transportation (VDOT) to provide the status of the signalization plans for the intersection of Frying Pan Road Extended and Fox Mill Road/Monroe Street.

Following discussion, without objection, it was so ordered.

Supervisor Connolly asked unanimous consent that the Board direct staff to request VDOT to provide a list of signalization projects in the County and a status report on these projects throughout the County. Without objection, it was so ordered.

Supervisor Kauffman asked unanimous consent that the Board direct staff to request VDOT to review the situation in the Lee District. Without objection, it was so ordered.

55. **MOTHERS AGAINST DRUNK DRIVERS (MADD)/PRESS CONFERENCE** (Tape 7)

(BACs)

Supervisor Dix referred to a press conference held by Mothers Against Drunk Driving (MADD) and the Malcolm Hill Family about a judge's determination that insufficient evidence being available in a case of driving while under the influence (DUI) resulted in the case being dismissed.

Therefore, Supervisor Dix moved that the Board direct the Oversight Committee on Drinking and Driving to examine this particular case to determine whether there are any legislative initiatives that could be pursued and included in the Board's Legislative Package to help prevent this kind of double tragedy. This motion was seconded by Supervisor Connolly.

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

Supervisor Dix moved that the Board refer to the Legislative Committee the issue of the defense not being provided with a document seven days prior to the trial with a remedy being a continuance rather than a dismissal and re-referral of Delegate Moran's legislation regarding mandatory sentences. This motion was seconded Supervisor Connolly.

Supervisor Connolly announced that the Legislative Committee meeting has been rescheduled for Friday, October 9, 1998 at 8:00 a.m.

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

56. **BOBSLED TEAM** (Tape 7)

Supervisor Frey announced that he had the pleasure of meeting with 1990 Chantilly High School graduate, Mike Kohn, along with Paul Javanovic, Paul Wise and Bruce Roselli, the members of a local, four-man bobsled team who are trying to qualify for a place on the 2002 Olympic bobsled team. They placed second in the Olympic trials in Park City, Utah.

Supervisor Frey moved that the Board direct staff to invite the members of this Bobsled team to appear before the Board on October 12, 1998 to be recognized for their commitment to the spirit of the Olympics and to discuss how the Fairfax County community can lend support to their efforts. This motion was seconded by Supervisor McConnell and carried by unanimous vote.

57. **PREVENT A LITTER (PAL) COALITION** (Tape 7)

Supervisor Frey distributed to Board Members a brochure and a letter from the Prevent a Litter (PAL) Coalition in support of the upcoming walk "Paws for Cause" scheduled for Saturday, October 3, 1998 at Lake Accotink. It is intended to raise money for their spay/neuter programs and other activities.

Chairman Hanley noted that the County received a form from the State inquiring if the County has a program etcetera and that she referred this letter to appropriate staff.

58. **SUPPORT FOR THE NATIONAL "STAMP OUT" CAMPAIGN** (Tape 7)

Supervisor Frey said that he recently met with Ms. Melissa Klein of the Prevent a Litter Coalition (PAL). She shared information on a national campaign currently underway for a commemorative postal stamp that would advocate the spaying/neutering of companion animals.

Supervisor Frey moved that the Board support the "Stamp Out" campaign in hopes that a United States (US) postal stamp urging Americans to spay and neuter their companion animals would serve as a powerful tool in alleviating the needless animal suffering, taxpayer cost and public nuisance of surplus companion animals. This motion was seconded by Supervisor Connolly and carried by unanimous vote.

NV:nv

59. **NO BOARD MATTERS FOR BRADDOCK DISTRICT SUPERVISOR SHARON BULOVA** (Tape 8)

Supervisor Bulova announced that she had no Board Matters to present today. She did note, however, that Supervisor Frey would be treating her to lunch today to honor a wager he made with her. The Robinson Secondary School Football Team defeated Centreville High School this past weekend.

60. **INTENT TO DEFER THE PUBLIC HEARING ON SPECIAL EXCEPTION APPLICATION SE 98-M-028** (Tape 8)

Supervisor Gross announced her intent to defer, at the appropriate time later in the meeting, the public hearing on Special Exception Application SE 98-M-028 scheduled for 3:30 p.m.

(NOTE: Later in the meeting, this public hearing was formally deferred. See Clerk's Summary Item CL#75.)

61. **LEAF MULCH** (Tape 8)

Supervisor Gross reminded the Board that several months ago, during Public Comment, the Board heard speakers express concern about the lack of leaf mulch at Park Authority garden plot sites. Noting that leaf collection season is imminent, she stated that the Board has an opportunity to ensure that leaf mulch is more readily available to the gardeners who need it. She circulated a proposal she had received from Ms. Rose Purple who gardens at Pine Ridge Park. The proposal outlines the needs of the various garden plots countywide.

Accordingly, Supervisor Gross asked unanimous consent that the Board refer this proposal to the County Executive for:

- # Prompt review; and
- # Preparation of an action plan to provide increased leaf mulch delivery to the County=s garden sites.

Without objection, it was so ordered.

62. **BAILEYS CROSSROADS STREETSCAPE** (Tape 8)

Supervisor Gross stated that she will be hosting an opportunity for interested residents and business owners to view the preliminary plans for the Baileys Crossroads Streetscape on Monday, October 5, 1998 at the Mason District Governmental Center from 6:00-8:00 p.m. Interested parties may drop by any time during those two hours to examine the plans in detail and ask questions of or provide suggestions to the design team. The plans call for new sidewalks, acorn-style streetlights, and landscaping on Columbia Pike, from Lacy Boulevard to Carlin Springs Road at the Arlington County line. Supervisor Gross expressed her appreciation to the staff who have worked with the community on this streetscape plan.

A brief discussion ensued about funding for this project which is funded through bonds.

63. **KALEIDOSCOPE TOWN MEETING IN MASON DISTRICT** (Tape 8)

Supervisor Gross stated that as part of her continuing series of town meetings, she will be hosting an autumn Mason District Town Meeting on Thursday, October 1, 1998 from 7:00-8:30 p.m. at the George Mason Regional Library on Little River Turnpike in Annandale. The theme will be AKaleidoscope: A Dialogue on the Different Cultures in Our Community,≅ and there will be a panel discussion of community leaders followed by a question-and-answer period. She noted that there will be an opportunity for interested persons to raise any and all issues of general concern. She invited all of Mason District to attend.

64. **CANKERWORM TREATMENT** (Tape 8)

With reference to a Board Matter presented on June 8, 1998 on the subject of cankerworms, Supervisor Hyland reminded the Board that current State legislation does not enable the Board to create service districts for the control of cankerworms, mosquitos, etcetera. The Board must request the General Assembly for that authority. Even though that action has not yet been initiated, the Board can redirect general funds to spray the 2000 infested acres in the spring of 1999.

Accordingly, Supervisor Hyland moved that the Board:

- # Direct the County Executive to prepare an Action Item for consideration at the Mid-Year Budget Review to dedicate \$263,000 to be used for the eradication of certain pests in the spring of 1999, allowing for the control of cankerworms and other pests on the identified 2,000 acres; and
- # Refer this matter to the Board's Legislative Committee to consider a request for legislation to the General Assembly.

This motion was seconded by Supervisor McConnell.

Following discussion, Supervisor Connolly noted that this matter had already been referred to the Legislative Committee.

Following discussion, Supervisor McConnell withdrew her second to the motion and Supervisor Frey seconded the motion.

Supervisor Bulova moved a substitute motion that the Board take no action on this item until the Board receives a report from the Legislative Committee. This motion was seconded by Supervisor Mendelsohn.

Supervisor McConnell asked unanimous consent that the Board direct staff to provide the unit cost for eradication of the worms. Without objection, it was so ordered.

Following further discussion, the question was called on the motion, as substituted, which **CARRIED** by a recorded vote of eight, Supervisor Gross and Supervisor Hyland voting "NAY."

The question was called on the main motion, as substituted, which **CARRIED** by a recorded vote of nine, Supervisor Hyland voting "NAY."

65. **GUM SPRINGS HOUSING FOR THE ELDERLY PROJECT** (Tape 8)

Supervisor Hyland stated that the Fairfax County Redevelopment and Housing Authority (FCRHA) is proposing to develop a mixed-use project in the Gum Springs community on a site located at 7837 Richmond Highway. The project will consist of 60 units of independent living housing for the elderly and 12,000 square feet of office space for use by the Department of Housing and Community Development (DHCD). In coordination with the Department of Planning and Zoning (DPZ), and its review of the Public Facilities (*Code of Virginia* 15.2-2232) Application, it was determined that the uses proposed for the property would be designated housing for the elderly and office and that no one zoning district would permit these uses as proposed for the property.

Supervisor Hyland said that a Category 3 Special Exception and a rezoning of the property to R-8 will be required to permit the housing for the elderly which will be developed by a partnership formed by the FCRHA. The Board must authorize the formation of the partnership. Office use would be permitted as a public use if it is implemented under the direct authority of the Board. Accordingly, he moved that the Board:

- # Designate that the development of the DHCD office space as part of the Gum Springs Elderly Project be deemed a "public use" implemented under the direct authority of the Board as per the Zoning Ordinance; and
- # Direct staff to schedule a public hearing on the Public Facilities (*Code of Virginia* Section 15.2-2232) Application to be held before the Planning Commission as soon as possible; and
- # Approve the formation by the FCRHA of corporations, partnerships, joint ventures, trusts, or any other legal entity or combination thereof, on its behalf or with any person or public or private entity to implement the housing for the elderly use.

This motion was seconded by Supervisor Kauffman.

Following discussion, with input from Robert J. O'Neill, Jr., County Executive, and David P. Bobzien, County Attorney, Supervisor Hyland asked to amend his motion to delete the last bullet, and this was accepted.

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

66. **INTERPARCEL ACCESS REQUEST FROM THE DEVELOPER OF EVENING HILLS** (Tape 8)

Supervisor McConnell reported that she had been contacted by the developers of Evening Hills who is seeking the Board=s permission for interparcel access from their property, Tax Map 74-2-((11)) Parcel 19, to Balmoral Green Avenue through Board of Supervisors property.

In 1996 Supervisor McConnell was contacted by the developer of Evening Hills who was interested in obtaining interparcel access from the Evening Hills development through a property which was in the process of being dedicated to the Board as part of Proffered Condition Amendment Application PCA 92-W-007. To prevent the delay of the Balmoral project, Supervisor McConnell said that she agreed to consider the requests after the property was dedicated to the Board.

Supervisor McConnell stated that since that time, the Board now owns the property known as parcel N, recorded on December 4, 1997 in Deed Book 10195, page 1262, and the developers have again requested interparcel access from their site to Balmoral Green Avenue. She noted that staff recognized the problems posed by this parcel=s originally proposed access directly to Compton Road. Apparently, Evening Hills' access northward to Compton Road would require traversing an environmentally sensitive area in the middle of the developer=s property to a section of Compton Road which has limited sight distance. At that time, staff supported what is currently being proposed as the preferred interparcel access as it would have less impact on the environment and reduce potential traffic hazards along Compton Road when compared with the original access proposal.

Accordingly, Supervisor McConnell moved that the Board direct staff to review this request and proceed toward appropriately permitting interparcel access from Evening Hills, Parcel 19 of Tax Map 74-2-((1)) through the Board=s property known as Parcel N to access Balmoral Greens Avenue. This motion was seconded by Supervisor Frey.

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

67. **SPRINGFIELD DISTRICT TOWN MEETING** (Tape 8)

Supervisor McConnell announced that the Springfield District Town Meeting will be held on Wednesday, October 14, 1998 in the West Springfield High School cafeteria. The topics will be the upcoming Fall Bond Referendum and the I-95/395/495 Springfield Interchange Improvement Project. She invited the Board to attend.

68. **RECESS/EXECUTIVE SESSION** (Tape 8)

At 1:40 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. This motion was seconded by Supervisor Gross. Following a brief query to David P. Bobzien, County Attorney, the question was called on the motion which carried by unanimous vote.

Chairman Hanley announced that Executive Session would convene at 2:20 p.m.

At 3:45 p.m., the Board reconvened in the Board Auditorium with all Members being present, and with Chairman Hanley presiding.

ACTIONS FROM EXECUTIVE SESSION69. **CERTIFICATION BY BOARD MEMBERS REGARDING ITEMS DISCUSSED IN EXECUTIVE SESSION** (Tape 9)

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 AAYE.≡

70. **AUTHORIZATION TO PETITION THE GENERAL DISTRICT COURT FOR A SUBPOENA IN *BUSSEY VERSUS LEEWOOD NURSING HOME*** (Tape 9)

Supervisor Gross moved that the Board authorize the County Attorney to petition the Fairfax County General District Court for a subpoena on behalf of the Human Rights Commission in *Bussey versus Leewood Nursing Home*, HRC Number 97357E, according to the terms and conditions outlined by the County Attorney in Executive Session. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

71. **AUTHORIZATION TO FILE AN APPEAL WITH THE SUPREME COURT OF VIRGINIA** (Tape 9)

Supervisor Mendelsohn moved that the Board authorize the County Attorney to file an appeal with the Supreme Court of Virginia in the case of *Board of Supervisors of Fairfax County, Virginia versus Washington D.C. SMSA L.P., et al.*, In Chancery Number 151429, according to the terms and conditions outlined by the County Attorney in Executive Session. This motion was seconded by Supervisor Connolly.

Supervisor Dix stated for the record that he would not be supporting the motion and that he opposed the initial request to file this suit.

The question was called on the motion which **CARRIED** by a recorded vote of seven, Supervisor Dix, Supervisor Frey, and Supervisor McConnell voting "NAY."

ADDITIONAL BOARD MATTERS

72. **ORDERS OF THE DAY** (Tape 9)

(NOTE: Earlier in the meeting, action on the report from the Financial and Programs Auditor was deferred until later in the meeting. See Clerk's Summary Item CL#36.)

Chairman Hanley announced that the Board would consider the report of the Financial and Programs Auditor after the public hearings.

(NOTE: Later in the meeting, action was taken by the Board on this report. See Clerk's Summary Item CL#83.)

73. **EVENING PUBLIC HEARINGS** (Tape 9)

Chairman Hanley called the Board's attention to a memorandum from Catherine A. Chianese, Assistant to the County Executive, regarding evening public hearings for the remainder of the year on the following dates:

- # October 12, 1998;
- # November 16, 1998;
- # November 23, 1998; and
- # December 7, 1998.

74. **WELCOME TO CHRISTINA M. MANNING, NEW ASSISTANT TO THE COUNTY EXECUTIVE** (Tape 9)

Chairman Hanley noted the retirement of Barbara M. Jenkins, Assistant to the County Executive, and announced the appointment of Ms. Christina M. Manning to fill her position. Ms. Manning was formerly with the Department of Tax Administration. Chairman Hanley extended a warm welcome to her.

CM:cm

75. **3:30 P.M. - PH SPECIAL EXCEPTION APPLICATION ON SE 98-M-028 (LEARY SCHOOL, INCORPORATED) (MASON DISTRICT)** (Tape 10)

Supervisor Gross moved to defer the public hearing on Special Exception Application SE 98-M-028 until **November 23, 1998 at 4:00 p.m.** This motion was seconded by Supervisor Dix and carried by a vote of nine, Supervisor Connolly being out of the room.

76. **ORDERS OF THE DAY** (Tape 10)

Chairman Hanley announced that the public hearing on Special Exception Application SE 98-B-004 would be deferred until later in the day.

77. **3:30 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 98-B-004 (BOARD OF MISSIONS OF MOUNT VERNON BAPTIST ASSOCIATION, LIMITED) (BRADDOCK DISTRICT)** (No Tape)

(NOTE: Later in the meeting, the public hearing on Special Exception Application SE 98-B-004 was held. See Clerk=s Summary Item CL# 81.)

78. **3:30 P.M. - PH ON THE ACQUISITION OF CERTAIN LAND RIGHTS NECESSARY FOR THE CONSTRUCTION OF THE GUNSTON WILEY SANITARY SEWER PUMP AND HAUL PROJECT (MOUNT VERNON DISTRICT)** (Tape 10)

- (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 September 10 and September 17, 1998.

Following the public hearing, which included testimony by one speaker, Supervisor Hyland moved adoption of the Resolution authorizing the acquisition of the necessary property interests for the construction of Project I00355 - Gunston Wiley Sanitary Sewer Pump and Haul. This motion was seconded by Supervisor McConnell and carried by a vote of six, Supervisor Bulova, Supervisor Dix, Supervisor Frey, Supervisor Hyland, Supervisor McConnell and Chairman Hanley voting AAYE,≡ Supervisor Connolly, Supervisor Dix, Supervisor Kauffman, and Supervisor Mendelsohn being out of the room.

79. **3:30 P.M. - PH ON REZONING APPLICATION RZ 1998-SU-008 (STRINGFELLOW DEVELOPMENT L.C.) (SULLY DISTRICT)** (Tape 10)

- (O) Mr. Frank McDermott reaffirmed the validity of the affidavit for the record.

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

- # In excess of \$200 from the Peterson Company.

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

Following the public hearing, Leslie 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-008 be amended from the R-1 and Water Supply Protection Overlay Districts to the PDH-3 and Water Supply Protection Overlay Districts subject to the execution of the proffers dated July 13, 1998; the Planning Commission having previously approved Final Development Plan Application FDP 1998-SU-008; and
- # Modification of the minimum 200 foot setback for residential structures adjacent to the right-of-way for an interstate highway.

This motion was seconded by Supervisor McConnell and carried by a vote of six, Supervisor Bulova, Supervisor Dix, Supervisor Frey, Supervisor McConnell, Supervisor Mendelsohn, and Vice-Chairman Hyland voting AAYE,≡ Supervisor Connolly, Supervisor Dix, Supervisor Kauffman, and Chairman Hanley being out of the room.

80. **4:00 P.M. - PH ON REZONING APPLICATION RZ 1998-SU-007 (ALBAN DEVELOPMENT CORPORATION) (SULLY DISTRICT)** (Tapes 10-11)

Mr. Lee Fifer reaffirmed the validity of the affidavit for the record.

Chairman Hanley disclosed the following contribution which she had received:

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

Mr. Fifer 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 11 speakers, Supervisor Frey moved to defer Board Decision on Rezoning Application RZ 1998-SU-007 until **October 12, 1998 at 4:00 p.m.** This motion was seconded by Supervisor Bulova and carried by a vote of seven, Supervisor Hyland, Supervisor McConnell and Supervisor Mendelsohn being out of the room.

81. **3:30 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 98-B-004 (BOARD OF MISSIONS OF MOUNT VERNON BAPTIST ASSOCIATION, LIMITED) (BRADDOCK DISTRICT)** (Tapes 11-12)

Mr. William Robeson reaffirmed the validity of the affidavit for the record.

Mr. Robeson 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 three speakers, Inda Stagg, Staff Coordinator, Zoning Evaluation Division, Department of Planning and Zoning (DPZ) presented the staff and Planning Commission recommendations.

Supervisor Bulova moved approval of Special Exception Application SE 98-B-004 subject to the revised development conditions dated September 28, 1998, with the following revisions:

- # Add new Condition Number 22, to read ARegardless of the dumpster location shown on the Special Exception Plat, the dumpster and its associated access shall be located on the northern side of the phase 2 structure. Final location of the dumpster and its associated access shall be determined at the time of Site Plan review. Any proposed landscaping which is affected by this change shall be installed in a location determined to be appropriate by the Urban Forester=;

- # Amend Condition Number Six after the first sentence to add the following, Aeach residence shall be limited to no more than one caretaker,≡ for it to read: APhase one activity shall be limited to the use of the existing structure on parcel 22 with indicated structural modifications as shown on the Special Exception plat as a campus ministry for students of George Mason University. Associated office activities and two caretaker residences in the Phase One structure. Each residence shall be limited to no more than one caretaker. The existing cottage located on Parcel 23 shall be utilized for storage and/or a caretaker=s residence only. If used as a caretaker=s residence

maximum occupancy of this caretaker=s residence shall be limited to two people. This cottage shall not be used as a caretaker=s residence after September 30, 1999. No other Phase Two or Phase Two activities shall occur within these structures. Phase Two activities shall not include any uses associated with the Board of Missions of Mount Vernon Baptist Association"; and

- # Amend Condition Number 16, by striking the word "redevelops" in the first sentence and adding "has been approved for Special Exception, Special Use for Rezoning."

Supervisor Bulova further moved to modify the transitional screening requirements to that described in the Development Conditions. This motion was seconded by Supervisor Hyland and carried by a vote of seven, Supervisor Frey, Supervisor McConnell, and Supervisor Mendelsohn being out of the room.

82. **4:00 P.M. - PH ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 84-P-035-3 (JCJ, L.C.) (PROVIDENCE DISTRICT)** (Tape 12)

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

Mr. Lawrence had filed the necessary notices showing that at least 25 adjacent and/or interested 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 two speakers, Donna McNeally, Branch Chief, Zoning Evaluation Division, Department of Planning and Zoning (DPZ), presented the staff and Planning Commission recommendations.

Supervisor Connolly moved approval of Proffered Condition Amendment Application PCA 84-P-035-3 subject to the executed proffers dated June 25, 1998; the Planning Commission having previously approved Final Development Plan Application FDP 84-P-035-3. This motion was seconded by Supervisor Bulova and carried by a vote of eight, Supervisor McConnell and Supervisor Mendelsohn being out of the room.

83. **REPORT FROM THE FINANCIAL AND PROGRAMS AUDITOR** (Tape 12)

(NOTE: Earlier in the meeting, action on this report was deferred by the Board. See Clerk's Summary Items CL#36 and CL#72.)

Chairman Hanley called the Board's attention to the Quarterly Status Report from the Financial and Programs Auditor. She relinquished the Chair to Vice-Chairman Hyland and moved that the Board concur in the recommendations as shown on page eight of the report. These recommendations include continuing work with the Sewer System and the Department

of Housing and Community Development (DHCD) on the cash management issues. This motion was seconded by Vice-Chairman Hyland.

Following discussion, the question was called on the motion which carried by a recorded vote of seven, Supervisor Frey voting "NAY," Supervisor McConnell and Supervisor Mendelsohn being out of the room.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

Following discussion, Supervisor Connolly asked unanimous consent that the Board direct staff to review the hotline instructions for employees. Without objection, it was so ordered.

84. **BOARD RECESS** (Tape 12)

At 6:35 p.m., the Board recessed, and at 7:10 p.m. reconvened in the Board Auditorium, with all Members being present, and with Chairman Hanley presiding.

85. **7:00 P.M. - PH ON WHETHER TO ADOPT EITHER OF TWO ALTERNATIVES TO INCREASE THE SALARY PAID TO MEMBERS OF THE BOARD OF SUPERVISORS BEGINNING ON AND AFTER JANUARY 1, 2000 (COUNTYWIDE)**
(Tapes 12-14)

- (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 September 10 and September 17, 1998.

Following the public hearing, which included testimony by 19 speakers, Supervisor Bulova moved adoption of the Resolution as described in Option Number One, which would increase Board Members' salaries, as of January 1, 2000 from \$45,000 to \$59,000. This motion was seconded by Supervisor Kauffman.

Supervisor Hyland moved the following substitute motion:

- # To constitute the position of the Board of Supervisors as a full-time position, with the understanding that this would require legislation from the General Assembly;
- # In the event the Legislature changes the position to full-time, to set the salary for the Supervisors to be commensurate with salaries paid to County judges; and
- # Should the Legislature approve that change, to prohibit employment other than to serve as a Board Member.

The motion died for lack of a second.

The question was then called on the main motion which **CARRIED** by a recorded vote of six, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Kauffman, Supervisor McConnell, and Supervisor Mendelsohn voting **AAYE**, Supervisor Dix **abstaining**, Supervisor Gross, Supervisor Hyland, and Chairman Hanley voting **ANAY**.

There was a brief discussion following the vote.

ADDITIONAL BOARD MATTER

86. **RECOGNITION OF STUDENTS FROM ROBINSON SECONDARY SCHOOL**
(Tape 14)

Chairman Hanley recognized the presence of students from Robinson Secondary School in the Board Auditorium and warmly welcomed them.

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

At 8:40 p.m., the Board adjourned.