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BOARD MEETING CALLED TO ORDER

SBE:sbe

The meeting was called to order at 9:30 a.m., with the following Members present:

- Chairman Katherine K. Hanley, presiding
 - Supervisor Sharon Bulova, Braddock District
 - Supervisor Gerald E. Connolly, Providence District
 - Supervisor Michael R. Frey, Sully District
 - Supervisor Penelope A. Gross, Mason District
 - Supervisor Catherine M. Hudgins, Hunter Mill District
 - Supervisor Gerald W. "Gerry" Hyland, Mount Vernon District
 - Supervisor Dana Kauffman, Lee District
 - Supervisor Elaine McConnell, Springfield District
 - Supervisor Stuart Mendelsohn, Dranesville District
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Others present were:

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

BOARD MATTERS

2. Welcome to Hunter Mill District Supervisor Catherine M. Hudgins (Tape 1)

Chairman Hanley introduced and welcomed the newest Member of the Board, Catherine M. Hudgins, Supervisor from the Hunter Mill District.

3. Happy New Year and New Millennium (Tape 1)

Chairman Hanley wished everyone a Happy New Year and New Millennium and took a moment to express her thanks, and that of the entire Board, to everyone who spent time and worked on New Year's Eve preparing for Y2K.

4. Changes in the Board Auditorium (Tape 1)

Chairman Hanley called to the Board's attention the new railing in the center of the auditorium and the red folders at each of the Board Members' places for papers.

5. Moment of Silence (Tape 1)

Chairman Hanley extended her sympathy and prayers to Mrs. Maude Robinson, the widow of Mayor Charles Robinson, who died over the holidays. Charles Robinson was the Mayor of Vienna for 24 years and will be greatly missed.

Supervisor Bulova asked everyone to remember in thoughts and prayers the family of Mr. Haskel Smith who died over the holidays. Mr. Smith was a member of the Annandale Rotary and a very active citizen in the Annandale Community.

Supervisor McConnell asked everyone to remember in thoughts and prayers Mr. Chester Mike Dix, the last living charter member of the Burke Volunteer Fire Department, who died last week.

Supervisor Frey asked everyone to remember in thoughts and prayers Dr. Susan Hall who died over the holidays. She was a long time member and former Chairman of the Animal Care and Control Commission, as well as the coordinator of the Visiting Vets Program at the Animal Shelter.

Supervisor Hudgins asked everyone to remember in thoughts and prayers the family of Ms. Jennifer Parnell who died in an accident in Reston.

AGENDA ITEMS

6. Certificate to Recognize Ms. Erin Swain for Winning the Group AAA Girls' Virginia Cross-Country Title (Tape 1)

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved approval of the Certificate of Recognition presented to Ms. Erin Swain of Lake Braddock Secondary School for winning the Group AAA Girls' Virginia Cross-Country title. Supervisor McConnell seconded the motion and it carried by a vote of nine, Supervisor Connolly being out of the room.

7. Proclamation Designating the Year 2000 as the "Year of the Child" in Fairfax County (Tape 1)

Chairman Hanley moved approval of the Proclamation designating the Year 2000 as the "Year of the Child" in Fairfax County. Vice-Chairman Hyland seconded the motion and it carried by unanimous vote.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

8. Certificate to Recognize Mr. Francis Dall for his Years of Service as a Football Coach (Tape 1)

Supervisor Bulova moved approval of the Certificate of Recognition presented to Mr. Francis Dall of Lake Braddock Secondary School for his years of service as its football coach. Supervisor McConnell seconded the motion and it carried by unanimous vote.

BOARD MATTER

9. Recognition of John Frey, Clerk of Court (Tape 1)

Chairman Hanley recognized the presence of John Frey, Clerk of the Circuit Court, and welcomed him to the Board Auditorium.

AGENDA ITEMS

10. Certificate to Recognize Outgoing Sheriff Carl Peed for His Years of Service to Fairfax County (Tape 1)

Supervisor Mendelsohn moved approval of the Certificate of Recognition presented to outgoing Sheriff Carl Peed for his years of service to Fairfax County. Supervisor Hyland seconded the motion and it carried by unanimous vote.

11. Certificate to Recognize Officer Scott Collins for Saving the Life of a Student at Francis Scott Key Middle School (Tape 1)

Supervisor Kauffman moved approval of the Certificate of Recognition presented to Officer Scott Collins for saving the life of a student at Francis Scott Key Middle School. Chairman Hanley seconded the motion and it carried by unanimous vote.

CM:cm

12. 10 a.m. - Board Organization and Appointments of Board Members to Various Regional Agencies, Committees and Subcommittees (Tape 3)

Supervisor Kauffman moved the appointment of Supervisor Gerald "Gerry" Hyland as Vice-Chairman to the Board of Supervisors. Supervisor Connolly seconded the motion and it carried by unanimous vote.

Supervisor Hyland moved approval of the list of Board Members to Various Regional Agencies, Committees and Subcommittees for Calendar Year 2000 as distributed. Supervisor Connolly seconded the motion and it carried by unanimous vote.

13. Appointments of Board Members to Various Regional Agencies, Committees, and Subcommittees for Calendar Year 2000

INTERJURISDICTIONAL COMMITTEES

ALEXANDRIA

Gerald Hyland - Chairman
Penelope Gross
Dana Kauffman

ARLINGTON

Penelope Gross - Chairman
Gerald Connolly
Stuart Mendelsohn

DISTRICT OF COLUMBIA

Katherine Hanley - Chairman
Gerald Connolly
Gerald Hyland
Dana Kauffman

FAIRFAX CITY

Gerald Connolly - Chairman
Sharon Bulova
Michael Frey
Katherine Hanley

FALLS CHURCH

Penelope Gross - Chairman
Gerald Connolly
Stuart Mendelsohn

FORT BELVOIR

Dana Kauffman - Chairman
Gerald Hyland

HERNDON

Stuart Mendelsohn – Chairman
Catherine Hudgins

LOUDOUN COUNTY

Stuart Mendelsohn - Chairman
Michael Frey
Catherine Hudgins

PRINCE WILLIAM -

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

Michael Frey – Chairman

Gerald Hyland

Elaine McConnell

INTERGOVERNMENTAL BOARDS AND COMMITTEES

(including Federal and State)

COUNCIL OF GOVERNMENTS (COG)

COG BOARD OF DIRECTORS

Penelope Gross - Principal

Sharon Bulova - Alternate

Gerald Connolly - Principal

Dana Kauffman - Alternate

Catherine Hudgins- Principal

Michael Frey - Alternate

COG METROPOLITAN WASHINGTON AIR QUALITY COMMITTEE

Dana Kauffman – Principal

Katherine Hanley – Principal

Gerald Hyland – Principal

Sharon Bulova– Alternate

COG AIRPORT NOISE ABATEMENT

Stuart Mendelsohn – Principal

Gerald Hyland – Principal

Michael Frey – Alternate

COG CHESAPEAKE BAY POLICY COMMITTEE

Penelope Gross – Principal

Gerald Hyland – Principal

COG HUMAN SERVICES AND PUBLIC SAFETY POLICY COMMITTEE

Penelope Gross - Principal

COG METROPOLITAN DEVELOPMENT POLICY COMMITTEE

Michael Frey – Principal

Penelope Gross – Principal

Dana Kauffman – Principal

COG TASK FORCE ON REGIONAL WATER SUPPLY ISSUES

Penelope Gross

COG TRANSPORTATION PLANNING BOARD

Katherine Hanley - Principal
Dana Kauffman - Principal
Gerald Connolly – Alternate
Stuart Mendelsohn – Alternate

ENDZONE PARTNERSHIP

Sharon Bulova

INOVA HEALTH SYSTEMS BOARD

Elaine McConnell

IHS HOSPITALS BOARD

Penelope Gross
Michael Frey

LIAISON WITH CENTRAL FAIRFAX CHAMBER OF COMMERCE

Sharon Bulova

FAIRFAX PARTNERSHIP FOR YOUTH, INCORPORATED

Stuart Mendelsohn
Katherine Hanley

NORTHERN VIRGINIA PLANNING DISTRICT COMMISSION (NVPDC)

Sharon Bulova
Catherine Hudgins
Penelope Gross
Gerald Connolly
Katherine Hanley
Elaine McConnell
Stuart Mendelsohn

NORTHERN VIRGINIA TRANSPORTATION COMMISSION (NVTC)

(including WMATA and VRE Representatives)

Sharon Bulova - Principal (VRE Operation)
Gerald Connolly
Katherine Hanley - Principal (WMATA)
Dana Kauffman - Alternate (WMATA) and Principal (VRE Operation)
Elaine McConnell - Principal (VRE Operation)

ROUTE 28 HIGHWAY TRANSPORTATION IMPROVEMENT DISTRICT COMMISSION

Katherine Hanley
Michael Frey
Catherine Hudgins
Stuart Mendelsohn

TRANSPORTATION COORDINATING COUNCIL (TCC)

Sharon Bulova
Gerald Connolly
Katherine Hanley
Catherine Hudgins
Gerald Hyland
Dana Kauffman
Stuart Mendelsohn
Elaine McConnell

WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY (WMATA)

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

Katherine Hanley - Principal
Dana Kauffman - Alternate

VACo BOARD OF DIRECTORS (REGIONAL DIRECTORS)

Gerald Connolly
Penelope Gross
Catherine Hudgins
Stuart Mendelsohn

INTRAGOVERNMENTAL AND OTHER COMMITTEES

AUDIT COMMITTEE

Katherine Hanley - Chairman
Sharon Bulova
Elaine McConnell

BOARD PROCEDURES COMMITTEE

Gerald Connolly - Chairman
Stuart Mendelsohn

BUDGET POLICY COMMITTEE

(Committee of the Whole)
Sharon Bulova - Chairman
Elaine McConnell - Vice-Chairman

DEVELOPMENT PROCESS COMMITTEE

(Committee of the Whole)
Michael Frey - Chairman
Penelope Gross - Vice-Chairman

ECONOMIC ADVISORY COMMITTEE

Elaine McConnell - Chairman
Gerald Connolly
Catherine Hudgins

ENVIRONMENTAL COMMITTEE

(Committee of the Whole)
Stuart Mendelsohn - Chairman
Sharon Bulova – Vice-Chairman

FIRE COMMISSION

Gerald Hyland

GOVERNMENT REORGANIZATION COMMITTEE

(Committee of the Whole)
Gerald Connolly - Chairman
Stuart Mendelsohn - Vice-Chairman

HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE

(Committee of the Whole)
Dana Kauffman - Chairman
Catherine Hudgins - Vice-Chairman

HUMAN SERVICES COMMITTEE

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

INFORMATION TECHNOLOGY COMMITTEE

(Committee of the Whole)
Katherine Hanley - Chairman
Catherine Hudgins - Vice-Chairman

LEGISLATIVE COMMITTEE

(Committee of the Whole)
Gerald Connolly - Chairman

PERSONNEL COMMITTEE

(Committee of the Whole)
Penelope Gross - Chairman
Stuart Mendelsohn - Vice-Chairman

REVITALIZATION COMMITTEE

Gerald Hyland – Chairman
Penelope Gross
Dana Kauffman

TRANSPORTATION COMMITTEE

(Committee of the Whole)
Elaine McConnell - Chairman
Catherine Hudgins - Vice-Chairman

SBE:sbe

14. 10:15 a.m. – Presentation by the Millennium Steering Committee (Tape 3)

(BACs) Charlotte Peed, Chair, Millennium Steering Committee, presented to Chairman Hanley and the Board, from the White House Millennium Council, the document that declares Fairfax County to be an official Millennium Community.

Discussion followed with input from Ms. Peed.

AM:am

15. Administrative Items (Tape 4)

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

Supervisor Frey called the Board's attention to Administrative Item 8 - Supplemental Appropriation Resolution (SAR) AS 00057 for the Department of Animal Control (DAC) to Accept Funds, Obtained Through the Sale of Animal Friendly License Plates, from the Virginia Department of Motor Vehicles (DMV).

Following discussion, Supervisor Frey asked to amend the motion that the Board direct staff to work with the Animal Care and Control Commission to develop a grant program and encourage private humane groups to submit proposals for use of this money, and this was accepted, if the intent of the amendment is to offer this motion as a option.

Supervisor Frey called the Board's attention to Administrative Item 6 - Extension of Review Periods for Public Facility (2232) Review Applications.

Supervisor Frey stated that the construction of the new Sully police station at the intersection of Westfields Boulevard and Stonecroft Boulevard will need additional review time.

Therefore, Supervisor Frey asked to amend the motion to authorize the extension of the review period for Public Facilities Application 2232-Y99-18 until July 21, 2000, and this was accepted.

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

Admin 1 - Board of Supervisors' Meeting Schedule for Calendar Year 2000

Adopted the Board of Supervisors' meeting schedule for January through December 2000 as recommended by staff in the Memorandum to the Board dated January 10, 2000.

Admin 2 - Installation of Multi-way Stops at Various Locations (Countywide)

- Endorsed the installation of multi-way stops at the following locations:
 - Audmar Drive and Enterprise Drive (Dranesville District)
 - Audmar Drive and Mayflower Drive (Dranesville District)
 - Magnolia Lane and Rosser Street (Mason District)
 - Massachusetts Avenue and Rhode Island Avenue (Dranesville District)
 - Massachusetts Avenue and Virginia Avenue (Dranesville District)
 - Virginia Avenue and Lorraine Avenue (Dranesville District)

- Directed staff to request the Virginia Department of Transportation to install the multi-way stops at the earliest possible date.

Admin 3 - Installation Of "Watch For Children" Signs at Various Locations (Countywide)

(R)

- Adopted a Resolution endorsing the installation of "Watch for Children" signs on the following residential streets:
 - Silvervine Lane (Springfield District)
 - Ox Hill Road (Sully District)
 - Charles Stewart Drive (Sully District)
 - Bishopsgate Way (Hunter Mill District)
- Directed staff to request the Virginia Department of Transportation to install these signs at the earliest possible date.

Admin 4 - Authorization to Advertise a Public Hearing on a Proposal to Vacate and Abandon a Portion of Thomas J. Stockton Parkway (Mount Vernon District)

(A)

Authorized the advertisement of a public hearing to be held before the Board on **February 7, 2000, at 4 p.m.** to consider the vacation and abandonment of a portion of Thomas J. Stockton Parkway.

Admin 5 - Authorization to Advertise a Public Hearing on a Proposed Amendment to the Code of the County of Fairfax, Chapter 112, (Zoning Ordinance), Regarding: Television, Direct Broadcast Satellite Dish and Multi-channel, Multi-point Distribution Dish Antennas

(A)

(R)

Adopted the Resolution authorizing the advertisement of a public hearing to be held before the Board on **March 27, 2000, at 3:30 p.m.** on a proposed amendment to the Code of the County of Fairfax, Chapter 112, (Zoning Ordinance), regarding television, direct broadcast satellite dish, and multi-channel, multi-point distribution dish antennas.

Admin 6 - Extension of Review Periods for Public Facility (2232) Review Applications

(NOTE: Earlier in the meeting action was taken regarding this item. See Page 12.)

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

- Application FS-S99-32 to March 24, 2000
- Application FS-H99-33 to March 26, 2000
- Application FS-S99-36 to April 1, 2000
- Application FS-P99-35 to April 2, 2000
- Application 2232-S99-8 to August 2, 2000
- Application FS-V97-19 to August 3, 2000
- Application FS-L97-24 to August 3, 2000
- Application FS-L98-1 to August 3, 2000

Admin 7 - Supplemental Appropriation Resolution (SAR) AS 00056 to Accept a Grant from the Bureau of Justice Assistance (BJA) and Authorization to Advertise a Public Hearing to Review and Comment on the Proposed Use of Funds Received Under the Local Law Enforcement Block Grant (LLEBG) Program

(SAR) Approved SAR AS 00056 in the amount of \$259,214, and authorized the
(A) advertisement of a public hearing to be held before the Board on **February 7, 2000, at 3:30 p.m.** on the use of the funds received by the Police Department under the LLEBG program. A local cash match of \$25,921 is required.

Admin 8 - Supplemental Appropriation Resolution (SAR) AS 00057 for the Department of Animal Control (DAC) to Accept Funds, Obtained Through the Sale of Animal Friendly License Plates, from the Virginia Department of Motor Vehicles (DMV)

(SAR) (NOTE: Earlier in the meeting action was taken regarding this item. See Page 12.)

Approved SAR AS 00057 in the amount of \$12,555, from the Virginia DMV to offer "Animal Friendly" license plates for sale to owners of cars registered in Virginia. No local cash match is required.

Admin 9 - Supplemental Appropriation Resolution (SAR) AS 00060 for the Fire and Rescue Department (FRD) to Accept Reimbursement from the United States Agency for International Development (USAID), Bureau of Humanitarian Response, Office of Foreign Disaster Assistance (OFDA), for Expenses Incurred as a Result of the Activation of the Urban Search and Rescue (US&R) Team, SAR Team 1, to Duzce, Turkey

(SAR) Approved SAR AS 00060 in the amount of \$700,000 for the FRD to accept reimbursement as part of a Memorandum of Understanding and Cooperative Agreement with USAID/OFDA.

Admin 10 - Supplemental Appropriation Resolution (SAR) AS 00052 for the Fire and Rescue Department (FRD) to Accept a Grant from the Federal Emergency Management Agency (FEMA) to Maintain and Develop the County's Urban Search and Rescue Capability

(SAR) Approved SAR AS 00052 in the amount of \$83,740 for FRD to accept funding as part of a Memorandum of Agreement and associated Cooperative Agreement, with FEMA.

Admin 11 - Authorization for the Health Department to Apply to the Northern Virginia Planning District Commission (NVPDC) for Comprehensive AIDS Resources Emergency (CARE) Act Funds

Authorized the Health Department to apply for CARE Act Funds in the amount of \$6,336. No local cash match is required.

Admin 12 - Supplemental Appropriation Resolution (SAR) AS 00053 for Additional Funding to the Existing Job Training Partnership Act (JTPA) Adult and Youth Programs of the Department of Family Services

- (SAR) Approved SAR AS 00053 in the amount of \$43,565. This incentive award will supplement grant funding for the Fiscal Year 2000 JTPA award. No local cash match is required.

Admin 13 - Authorization to Advertise a Public Hearing on Proposed Approval of Bonds to be Issued by the Burke Volunteer Fire and Rescue Department (FRD), Incorporated (Springfield District)

- (A) Authorized the advertisement of a public hearing to be held before the Board on **January 24, 2000**, regarding Board approval for federal tax purposes of the issuance and/or incurrence by the Burke Volunteer FRD.

Admin 14 - Authorization for the Fairfax-Falls Church Community Services Board to Apply for Marie Institute Grant Funds Totaling \$13,695 to Train a Team of Staff in the Use of a Specialized Behavioral Therapy

Approved the application for \$13,695 in grant funds from the Marie Institute to fund Mental Health staff training in the use of a specialized behavioral therapy that has been nationally demonstrated as being highly effective in the treatment of Borderline Personality Disorder.

Admin 15 - Authorization for the Fairfax-Falls Church Community Services Board (CSB) Apply, in Partnership with the Office of the Sheriff and Psychiatric Rehabilitation Services, for Bureau of Justice Assistance Grant Funds Totaling \$150,000

Approved the CSB's application, in partnership with the Office of the Sheriff and Psychiatric Rehabilitation Services, for \$150,00 in Grant funds from the Bureau of Justice Assistance. The proposed project, a coordinated effort among the Office of the Sheriff, Psychiatric Rehabilitation Services, and Mental Health Services of the CSB, will provide Intensive Case Management services to approximately 30 inmates of the Fairfax County Adult Detention Center (Fairfax County residents) upon their release from incarceration.

16. A-1 - Appointment of Members to the Fairfax County Solid Waste Authority (Countywide) (Tape 4)

(APPTS) On motion of Supervisor Hyland, seconded by Supervisor Bulova, and carried by unanimous vote, the Board concurred in the recommendation of staff to appoint/reappoint the following Board Members to the Solid Waste Authority for a four-year term:

- Chairman Katherine Hanley
- Mount Vernon District Supervisor Gerald "Gerry" Hyland
- Braddock District Supervisor Sharon Bulova
- Providence District Supervisor Gerald Connolly
- Sully District Supervisor Michael Frey
- Mason District Supervisor Penelope Gross
- Hunter Mill District Supervisor Catherine Hudgins
- Lee District Supervisor Dana Kauffman
- Springfield District Supervisor Elaine McConnell
- Dranesville District Supervisor Stuart Mendelsohn

17. A-2 - Revitalization Policy for the Villages at Gum Springs (Mount Vernon District) (Tape 4)

Following discussion, with input from Robert J. O'Neill, Jr., County Executive, and Patricia J. Schlener, Chief, Relocation Services, Department of Housing and Community Development, Supervisor Hyland moved that the Board approve the Revitalization Policy for the Villages at Gum Springs. Supervisor Kauffman seconded the motion and it carried by unanimous vote.

18. A-3 - Board Approval of a List of Transportation Improvement Projects for Advanced Design (Countywide) (Tape 4)

On motion of Supervisor Hyland, seconded by Supervisor Connolly, and carried by unanimous vote, the Board approved the list of transportation improvement projects for advanced design as part of the Transportation Advisory Commission's Transportation Improvement Program.

19. A-4 - Virginia Department of Transportation (VDOT) Enhancement Program Projects for Fiscal Year (FY) 2001 (Countywide) (Tape 4)

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

- Endorse the enhancement projects for which applicants have identified a source for the required minimum 20 percent match.
- Direct the County Executive to execute a Project Endorsement Resolution for each project endorsed by the Board.

Following discussion, with input from Katherine D. Ichter, Chief, Highway Operations Division, Department of Transportation (DOT), and Angela Jacobs, Transportation Planner III, DOT, Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked to amend the motion to direct staff to request VDOT to review the estimates, and this was accepted.

Supervisor Bulova moved to amend the motion to delete the two overpasses from the list of items to be considered, and this was accepted.

The question was called on the motion, as amended, which carried by unanimous vote, Supervisor Bulova, Supervisor Connolly, Supervisor Frey,

Supervisor Gross, Supervisor Hudgins, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE."

Chairman Hanley moved that the Board direct staff to contact VDOT to:

- Determine if there is money in the safety category to improve pedestrian safety in the two areas where the overpasses were proposed.
- To obtain a long range plan regarding what can be done with these two areas.

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

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

Supervisor Gross asked unanimous consent that the Board direct staff to provide more information on the short term safety enhancement costs along with the long term costs to determine what the actual costs would be. Without objection, it was so ordered.

Supervisor Mendelsohn asked unanimous consent that the Board direct staff to provide information as to where overpasses, such as the one being considered, have been successfully utilized by citizens. Without objection, it was so ordered.

(NOTE: Later in the meeting, the Board took action regarding another project. See Clerk's Board Summary Items CL# 26 and CL# 93.)

20. *A-5 - The City of Fairfax Proposal to Renovate the Regional County Library in the City (Tape 4)*

On motion of Supervisor Connolly, seconded by Supervisor Bulova, and carried by unanimous vote, the Board approved the proposed renovation of the Fairfax City Library and to assist in financing a parking structure.

There was a brief discussion of this item with input from Edwin S. Clay, III, Director of Library Administration.

21. I-1 - Planning Commission Action on Public Facilities Application 2232-V99-11, Fairfax County Water Authority (Mount Vernon District) (Tape 4)

The Board next considered an item contained in the Memorandum to the Board dated January 10, 2000, announcing Planning Commission approval of Public Facilities Application 2232-V99-11 to install approximately 19,700 feet of 42-inch ductile iron pipe replacement water main from approximately the intersection of Ox Road (Route 123) and Lorton Road to Pohick Road near Gambrill Court.

22. I-2 - Planning Commission Action on Public Facilities Application 2232-V99-15, Department of Public Works and Environmental Services (DPW&ES) (Mount Vernon District) (Tape 4)

The Board next considered an item contained in the Memorandum to the Board dated January 10, 2000, announcing Planning Commission approval of Public Facilities Application 2232-V99-15 to expand the existing Mount Vernon Governmental Center by constructing a building addition and making site improvements to the current office space utilized by the Supervisor's office, the Police Station, and the Sheriff and Magistrate's offices, located at 2511 Parkers Lane, Mount Vernon [Tax Map 102-1((1))4pt].

23. I-3 - Fairfax County Park Authority (FCPA) Wins "Best of Aquatics" Awards (Countywide) (Tape 4)

The Board next considered an item contained in the Memorandum to the Board dated January 10, 2000, announcing that FCPA won "Best of Aquatics" awards. The FCPA received two of nine awards from *Acquatics International*, which permits the Park Authority to use the "Best of Aquatics" logo.

24. I-4 - Cross County Trail (Countywide) (Tape 4)

The Board next considered an item contained in the Memorandum to the Board dated January 10, 2000, requesting authorization for staff to proceed with completing portions of the trail (Phases 1 through 5 as outlined in Attachment III), a 31.5-mile route from Great Falls to Alban Road, passing through all nine supervisor districts and utilizing three major greenways within the County at a cost of \$100,000.

Following discussion, with input from Paul L. Baldino, Director, Park Authority, Supervisor Frey moved that the Board:

- Concur with the staff recommendation.
- Direct staff to coordinate the remainder of the Cross County Trail through the Non-Motorized Transportation "Trails" Committee for its input on issues such as signage, safety, trail surface, alignment, and other issues which arise.

Supervisor McConnell seconded the motion.

Following additional discussion, Supervisor Bulova moved a substitute motion to direct staff to:

- Proceed with the staff recommendation.
- Work with the Trails Committee to address any issues that may arise during the design phase.
- Keep the Board apprised of the progress.

Supervisor Connolly seconded the motion.

Supervisor Frey withdrew his motion.

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

25. *I-5 - Contract Award - Human Services Information System Strategic Initiatives (Tape 4)*

The Board next considered an item contained in the Memorandum to the Board dated January 10, 2000, requesting authorization for staff to award a contract to Harmony Information Systems, Incorporated, and International Business Machines in the amount of \$4,207,000 to facilitate the integration of Human Services data.

The staff was directed administratively to proceed as proposed.

26. Virginia Civil War Trails Enhancement Project (Tape 4)

(NOTE: Earlier in the meeting, the Board took action on Transportation Enhancement Projects. See Clerk's Board Summary Item CL# 19.)

- (A) Chairman Hanley said that the Virginia Civil War Trails has requested that an additional item be included in the Transportation Enhancement request. A public hearing on the Transportation Enhancement Projects was held at the December 6, 1999, Board meeting. This item would request funds to place historical interpretation at the Northern Virginia Regional Park Authority's wayside off Route 28 at Bull Run.

Following discussion, with input from Angela Jacobs, Transportation Planner III, Department of Transportation, Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved that the Board direct staff to schedule a public hearing on this item to be held before the Board on **January 24, 2000, at 3:30 p.m.** Supervisor McConnell seconded the motion and it carried by unanimous vote.

(NOTE: Later in the meeting, the Board took additional action on this item. See Clerk's Board Summary Item CL# 93.)

27. Attendance Information for Boards, Authorities, Commissions, and Task Forces (Tape 4)

- (BACs) Chairman Hanley stated that in order for the various Boards, Authorities, Commissions, and Task Forces to work effectively, various Fairfax County agencies provide staff to support these efforts. Chairman Hanley said that it has recently been brought to her attention that some appointed groups do not always have full active memberships; often the inactivity is reported to the Clerk to the Board's office on only a quarterly or annual basis. Occasionally, a member has resigned, but failed to provide any notification. The current notification procedures require Agency Directors or designated staff to ensure that among other things that "changes to the membership, mission, or status of the legislative authorization of the group(s); and the names of members who are absent for three consecutive meetings are to be transmitted to the Office of the Clerk to the Board of Supervisors by the supporting staff agency."

Therefore, Chairman Hanley asked unanimous consent that the Board direct staff to review current notification procedures and establish procedures that allow the Clerk to the Board and therefore, the Members of this Board to receive attendance information in a timely manner. Without objection, it was so ordered.

28. Police Department Receives Award for Best Traffic Safety Program in the Nation (Tape 4)

Chairman Hanley said that for the second time in six years, the Fairfax County Police Department has been recognized by the International Association of Chiefs of Police (IACP) for having the best overall traffic safety program in the nation. The Police Department was presented the Clayton J. Hall Award for 1999. When established, the award was designated so that no agency could ever win the award twice; however, the IACP judges felt no other law enforcement program was equal to Fairfax County's program. The Police Department also received two other top awards; for the fourth year the County received the Child Passenger Safety Award and the Chief's Challenge Award for departments with 1001 to 2000 officers. This program targets three major traffic safety priorities through enforcement and education efforts. The targeted areas are speeding, impaired driving, and occupant safety.

Chairman Hanley moved that the Board direct staff to invite representatives from the Police Department to appear before the Board to be recognized for this award. Supervisor McConnell seconded the motion and it carried by a vote of eight, Supervisor Frey and Supervisor Mendelsohn being out of the room.

Supervisor McConnell asked unanimous consent that the Board direct staff to provide statistics on this issue and a comparison to other localities. Without objection, it was so ordered.

29. Proclamation Designating February 2000, as African American History Month in Fairfax County (Tape 4)

Chairman Hanley moved that the Board direct staff to invite representatives from the Office of Equity Programs and the African American Community to appear before the Board on February 24, 2000, to receive a Proclamation designating February as *African American History Month* in Fairfax County. Supervisor Bulova seconded the motion and it carried by unanimous vote.

30. Proclamation Designating March 24, 2000, as World Tuberculosis Day in Fairfax County (Tape 4)

Chairman Hanley announced that World Tuberculosis (TB) Day is designated as March 24, 2000, to encourage all Fairfax County residents to recognize the importance of TB screenings.

Therefore, Chairman Hanley moved that the Board direct staff to invite the appropriate representatives from the Health Department and a physician working closely with TB patients to appear before the Board on March 13, 2000, to receive a Proclamation designating March 24, 2000, as *World Tuberculosis Day* in Fairfax County. Supervisor McConnell seconded the motion and it carried by a vote of eight, Supervisor Frey and Supervisor Mendelsohn being out of the room.

31. Proclamation Designating April 2000 as Immunization Month in Fairfax County (Tape 4)

Chairman Hanley announced that April is National Immunization Month. In recognition of the importance of Fairfax County's commitment to children and to encourage all County residents to take advantage of timely childhood immunizations, Chairman Hanley moved that the Board direct staff to:

- Prepare a Proclamation designating the month of April 2000 as *National Immunization Month* in Fairfax County.
- Invite representatives from the Health Department and the Health Care Advisory Board to appear before the Board on March 27, 2000, to receive this Proclamation.

Supervisor Hyland seconded the motion and it carried by a vote of eight, Supervisor Frey and Supervisor Mendelsohn being out of the room.

32. Maintenance of Public Sidewalks in the Vicinity of Construction (Tape 4)

Chairman Hanley said that a constituent brought to her attention the need to be certain that sidewalks are maintained in good condition. While maintenance of sidewalks is the responsibility of the Virginia Department of Transportation (VDOT) in most cases, the constituent reminded her that sidewalks in the vicinity of new development and where utility work is being done, may be damaged during the development process. Sometimes they are not returned to a condition that is safe for pedestrians and cyclists.

Therefore, Chairman Hanley moved that the Board direct staff to pay particular attention to the condition of public sidewalks during the site review and inspection process to be certain that they are returned to a safe condition, or that VDOT is notified that repairs are necessary. Supervisor McConnell seconded the motion and it carried by a vote of nine, Supervisor Frey being out of the room.

33. Enclosed Pedestrian Walkways (Tape 4)

Chairman Hanley stated that enclosed pedestrian walkways linking buildings and/or parking decks are calculated as gross floor area in computing a building project's maximum floor area ratio. She further stated that the County is engaged in the process of improving pedestrian access in the County's commercial areas.

Therefore, Chairman Hanley moved that the Board direct staff to examine the way that the County designates enclosed pedestrian walkways vis-B-vis gross floor area to determine what changes in policy would be beneficial. Supervisor Connolly seconded the motion and it carried by unanimous vote.

34. Community Development Block Grant (CDBG) Year 2000 Formula Allocation (Tape 4)

Chairman Hanley stated that she had received a copy of the CDBG Year 2000 formula allocation.

Chairman Hanley asked unanimous consent that this item be referred to staff. Without objection, it was so ordered.

35. Infill and Residential Development Study (Tape 4)

Chairman Hanley said she had received a memorandum from the Department of Planning and Zoning (DPZ) regarding four meetings that have been scheduled for the Infill and Residential Development Study. She called the Board's attention to the action taken at a recent Board meeting to direct staff to schedule a meeting in each Supervisor district.

Following discussion, with input from James P. Zook, Director, DPZ, it was the consensus of the Board that staff will schedule a meeting in each Supervisor district as originally requested.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

36. Request Board Recognition of the Department of Information Technology (DIT) Staff Members (Tape 4)

Supervisor Hyland noted that recently David Molchany, Chief Information Officer, was notified that his agency had been selected for several awards.

The awards are as follows:

- Governor's Technology Award recognizing Fairfax County's outstanding achievement in applying technology to enhance public service, achieve operational efficiency, and to give citizens more direct interaction with their government.
- Fairfax County Public Access Initiatives Award granted by Public Technology, Incorporated through their Technology Achievement Awards Program.

Supervisor Hyland asked unanimous consent that the Board direct staff to invite members of DIT involved in these achievements to appear before the Board for recognition of their accomplishments. Without objection, it was so ordered.

37. Out-of-Turn Plan Amendment Requested for Huntington Transit Station Area, Land Units C and D (Tape 4)

Supervisor Hyland said that the Huntington Transit Station area is recommended by the Comprehensive Plan as a mixed-use center that optimizes rail transit ridership while maintaining the stability of existing nearby neighborhoods. The mix of uses planned for the area include office, retail, residential and open space. Directly across Huntington Avenue from the Huntington Metro Station is an area of approximately 14 acres that is planned for 400,000 square feet of office use with a retail component. Recently, interest was expressed in possibly developing the site for residential use. Because residential use is also an important component of the type of community envisioned for the transit station area, an evaluation of the area should be conducted.

Therefore, Supervisor Hyland moved that the Board authorize an Out-of-Turn Plan amendment of the property designated in the Plan as Land Units C and D of the Huntington Transit Station area for the purpose of considering residential use. Supervisor Kauffman seconded the motion and it carried by unanimous vote.

38. Requesting Possibility for a Richmond Highway Technology Zone (Tape 4)

Supervisor Hyland said that on May 10, 1999, he requested staff to review the possibility of designating parts of Richmond Highway a "Technology Zone" as a means to attract and retain more technology companies to the area. He added that on September 13, 1999, he asked for a status of his request on May 10, but has not had a response to date.

Supervisor Hyland moved that the Board direct staff to investigate the possibility of designating a technology zone along all or part of Richmond Highway to create incentives to attract new companies and retain existing employers, and that this information be furnished to the Board with its summary findings and recommendations by January 24, 2000. Supervisor Kauffman seconded the motion and it carried by a vote of nine, Supervisor McConnell being out of the room.

39. Mount Vernon Town Meeting (Tape 4)

Supervisor Hyland announced that the Mount Vernon Town meeting will be held on January 22, 2000. Supervisor Hyland further stated that a number of County agencies will have exhibits including the Department of Animal Control who will be bringing dogs and cats to encourage adoption. He invited fellow Board members to attend.

PMH:pmh

40. Intent to Defer the Public Hearing on the Continued Leasing of County-owned Property Known as the Lewinsville Facility Located At 1609 Great Falls Street, McLean, Virginia 22101, to Fun and Friends Child Development Centers, Incorporated (Dranesville District) (Tape 6)

Supervisor Mendelsohn announced his intent to defer the public hearing on the continued leasing of a portion of County-owned property known as the Lewinsville Facility located at 1609 Great Falls Street, McLean, Virginia 22101, Tax Map Number 030-3-01-0042, to Fun and Friends Child Development Centers, Incorporated.

(NOTE: Later in the meeting the public hearing was formally deferred. See Clerk's Board Summary Item CL# 79.)

41. Open Space Preservation (Tape 6)

Supervisor Mendelsohn said that the fact that the green space is disappearing in Fairfax County, and throughout the country, is of concern to everyone. Efforts on behalf of open space preservation, however, are not keeping up with the unprecedented growth in this area, and the one-time opportunities for land preservation are, unfortunately, being lost to the County and to future generations. The rate of loss of open space is staggering. The loss of green space in Fairfax County for the time period 1990-2020 is

projected to be approximately 8,000 acres. Although there is still time to preserve some of this rapidly disappearing open space, the opportunity to preserve some of the almost 25,000 acres of trees lost in Fairfax County in the decade between 1980 and 1990 has been lost forever. Although economic growth in this area is remarkable and to be commended, the effect of the loss of open space on this high quality of life is becoming more and more apparent.

Supervisor Mendelsohn asserted that, therefore, it is imperative that options be explored for funding that will allow the County to acquire and maintain land for use and enjoyment today and for future generations to come. Although the legislative program includes such proposed legislation at the State level, there is no guarantee that such a State fund will become a reality, or that it would be adequate to meet the preservation needs in Fairfax County. One way to accomplish some of the County's preservation goals would be to establish a mechanism that will allow the public an easy way to make voluntary contributions toward the preservation of open space. It has been proposed that a self-explanatory box located on a County tax bill could accomplish this objective. Similar to the federal model for matching campaign contributions, the box could be checked by a taxpayer desiring to make a contribution for open space preservation. The taxpayer could then include a separate check, for the amount designated for preservation, to the County along with the tax payment. Contributions collected in this manner could then be placed in a land preservation trust to be used for acquiring and maintaining active and passive green space. To encourage donations, Supervisor Mendelsohn also proposed that the funds raised be utilized for land preservation projects in the vicinity of the donor's residence.

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

- Explore methods for implementing this preservation effort, including obtaining any legislative authority that may be required.

- Report its findings as soon as possible.

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

(NOTE: Later in the meeting, additional action was taken on this item. See Clerk's Board Summary Item CL# 44.)

42. Appointment to the Park Authority (Tape 6)

(APPT) Supervisor Mendelsohn announced that the Dranesville Park Authority Representative, Richard Bissell, has resigned his position on the Park Authority Board, effective January 12, 2000, after several years of exemplary service to Fairfax County.

Therefore, Supervisor Mendelsohn moved that the Board:

- Direct staff to invite Mr. Bissell to appear before the Board on January 24, 2000, to be recognized for his contributions and service to Fairfax County during his tenure.
- Approve the appointment of Mr. Richard Thoesen as the Dranesville District Park Authority Representative, effective January 13, 2000, to fill the unexpired term of Mr. Bissell.

Chairman Hanley seconded the motion and it carried by a vote of nine, Supervisor McConnell being out of the room.

43. Reorganization of the Department of Public Works and Environmental Services (DPW&ES) (Tape 6)

There was a brief discussion with input from Robert J. O'Neill, Jr., County Executive, regarding the issue of the proposed reorganization of DPW&ES.

Supervisor Frey announced that a Development Process Committee meeting is scheduled for Wednesday, January 12, 2000, at 3:30 p.m. in room 232.

44. Open Space Preservation (Tape 6)

(NOTE: Earlier in the meeting action was taken regarding this issue. See Clerk's Board Summary Item CL# 41.)

Supervisor McConnell asked unanimous consent that the Board direct staff to report, if possible, an estimate of the fiscal impact of taking land off the tax rolls. Without objection, it was so ordered.

45. New Fire Station (Tape 6)

Supervisor Mendelsohn said that the citizens of the Dranesville District are delighted that a new fire station is to be built in the near future at Route 7 and Reston Avenue. He said that his office has received correspondence and phone calls from many citizens requesting that the name of the new fire

station be the Dranesville Station. He said that he is aware that the new station has been referred to as the Northpointe Fire Station during the planning stage, but there appears to be compelling reason for the permanent station name to reflect the important history of the area. Letters were distributed to Board Members from the Fairfax County History Commission, Great Falls Historical Society, Mr. Milburn Sanders, and the Great Falls Volunteer Fire Department addressing this issue.

Therefore, Supervisor Mendelsohn asked unanimous consent that the Board direct staff to research the following questions and report its findings to the Board for consideration of this issue:

- How was the name of the station originally chosen? Were any public hearings held which addressed this issue?
- What is the historical significance, if any, of the names Northpointe and Dranesville?
- What percentage of coverage by this fire station is for properties located in the Dranesville District and the Hunter Mill District?

Following a brief discussion, without objection, it was so ordered.

**46. March is Developmental Disabilities Inclusion Month
(Tape 6)**

Supervisor Bulova said that throughout the United States, March will be celebrated as Developmental Disabilities Inclusion Month. In Fairfax County, during the month of March, the Arc of Northern Virginia, in conjunction with People First, a self-advocacy group for people with developmental disabilities, and the Fairfax-Falls Church Community Services Board, educate the public about the abilities and needs of people with developmental disabilities and their families.

Therefore, Supervisor Bulova moved that the Board proclaim March as "Developmental Disabilities Inclusion Month" in Fairfax County and that the others be invited to appear before the Board on March 13, 2000, to receive the proclamation. Supervisor McConnell seconded the motion and it carried by a vote of nine, Supervisor Mendelsohn being out of the room.

47. Belated Happy Birthday To Mrs. Ella Miller (Tape 6)

Supervisor Hudgins announced that Mrs. Ella Miller celebrated her 119th birthday on December 6, 1999, with the Sunrise Valley Elementary School community in Reston.

Supervisor Hudgins moved that the Board:

- Extend congratulations to Mrs. Miller for being a wonderful, active, contributing member of the County community and an example for everyone to follow.
- Direct staff to prepare a Certificate of Recognition in celebration of Mrs. Miller's 119th birthday and recognizing her status as Fairfax County's oldest citizen.

Supervisor Bulova seconded the motion and it carried by a vote of unanimous vote.

48. Outstanding Service by the Department of Information Technology (DIT) Staff (Tape 6)

Supervisor Hudgins distributed to Board Members a letter to Robert J. O'Neill, Jr., County Executive, from the Vienna Town Manager, John Schoeberlein, acknowledging the outstanding service by DIT staff. Mr. David Barney, Ms. Debbi Todhunter, Mr. Stephen Wells, and Mr. Douglas Sullivan were recognized with a proclamation on January 2, 2000, for assisting the Town of Vienna in the successful implementation and installation of the new telephone system.

Supervisor Hudgins asked unanimous consent that the Board congratulate the above-named individuals for their outstanding service and insure that a copy of this letter is part of their personnel files. Without objection, it was so ordered.

49. Complete Count Committee (Tape 6)

(BACs) Supervisor Frey announced that in April, the United States Bureau of the Census will conduct the decennial census of the American people. In preparation for this, the Bureau has opened the Fairfax County Local Census Office and will hold an open house of the facility on Friday, January 21, 2000, from 2:30 p.m. until 5 p.m. at 5285 Shawnee Road, Suite 510, Alexandria.

This office will serve 78 percent of Fairfax County (the remaining 22 percent is serviced by the Alexandria office).

Supervisor Connolly asked unanimous consent that the Board direct the staff of the Office of Public Affairs to continue to assist with the census effort by announcing job application procedures and publicizing centers where applicants can apply. Without objection, it was so ordered.

NV:nu

50. Appointment to the Character Counts Task Force (Tape 7)

(APPT) Supervisor Connolly moved the appointment of Mr. James L. Raney as the Providence District Representative to the Character Counts Task Force. Supervisor Hyland seconded the motion, which carried by unanimous vote.

51. Appointment to the Countywide Non-Motorized Transportation ("Trails") Committee (Tape 7)

(APPT) Supervisor Connolly moved the appointment of Mr. Donald J. Emerson as the Providence District Representative to the Countywide Non-Motorized Transportation ("Trails") Committee. Supervisor McConnell seconded the motion, which carried by unanimous vote.

52. Local Use Tax Distribution (Tape 7)

Supervisor Connolly reported that on Friday, January 7, 2000, County staff met with Danny Payne, State Tax Commissioner, along with representatives of other Northern Virginia and Richmond area localities, to address mutual concerns over the proposed distribution of the local use tax. As a result of that meeting, an agreement has been reached between the localities and the State Tax Commissioner to delay, until July 1, 2001, any implementation of a revised methodology to distribute or redistribute the local use tax. The localities have agreed to work with and to provide technical assistance to the Commissioner during this period of time and he has agreed to delay any implementation of a change in formula. In addition, they agreed that a method of resolving differences between/among localities regarding allocation of the tax be achieved regionally. They also agreed that legislation would not be necessary this session because of that agreement.

Therefore, Supervisor Connolly moved that the Board authorize staff to immediately work with the other Northern Virginia localities to write a joint regional letter to the Tax Commissioner to reflect the agreement achieved in Friday's meeting, in return for similar written confirmation from the Tax Commissioner stating his agreement. Such a letter would be signed either by

the mayors and chairs or by the chief administrative officers of the region. Chairman Hanley seconded the motion, which carried by unanimous vote.

Supervisor Gross asked unanimous consent that the Board direct the legislative liaison to distribute copies of the letters to the members of the Northern Virginia Delegation, if deemed appropriate. Without objection, it was so ordered.

53. Intent to Defer the Public Hearing on Rezoning Application RZ 1999-PR-017 (Tape 7)

Supervisor Connolly announced his intent to defer the public hearing on Rezoning Application RZ 1999-PR-017, scheduled for 4:30 p.m., until January 24, 2000, at 5 p.m.

(NOTE: Later in the meeting, this public hearing was formally deferred. See Clerk's Board Summary Item CL# 87.)

54. Flint Hill School (Tape 7)

Supervisor Connolly stated that Flint Hill School is the title owner and/or contract purchaser of approximately 29 acres on Jermantown Road near Oakton Road. Recently, Flint Hill School submitted a special exception application to build a private high school on the properties. Approximately .15 acres of right-of-way, representing the prior alignment of Oakton Road, are requested to be included in this project.

Accordingly, Supervisor Connolly moved that the Board authorize the inclusion of approximately .15 acres of right-of-way of the prior alignment of Oakton Road adjacent to Tax Map Parcels 47-3((1)) 20 and 34, within the land area of the Flint Hill School Special Exception application. He noted that this action does not prejudice the consideration of this review in any way. Chairman Hanley seconded the motion, which carried by unanimous vote.

55. JCE Incorporated Rezoning Application (Tape 7)

Supervisor Connolly stated that JCE, Incorporated will soon be submitting a rezoning application for approximately 9.54 acres of land in the Providence District. The applicant proposes to vacate a portion of Center Street for the proposed development. Center Street is a dedicated roadway that has not been accepted by the Virginia Department of Transportation for maintenance. The applicant proposes to realign and improve Center Street as part of this rezoning application.

Accordingly, Supervisor Connolly moved that the Board authorize the inclusion of approximately .31 acres of Center Street in the JCE, Incorporated rezoning application. He noted that this action does not prejudice the consideration of this review in any way. Supervisor Hyland seconded the motion, which carried by unanimous vote.

56. Real Estate Tax Relief for the Elderly and Disabled (Tape 7)

Supervisor Kauffman stated that a constituent has requested an increase in the annual income limitation on real estate tax relief for the elderly and disabled. The current qualifying annual income limit of \$40,000 has not been raised since 1991. He stated his understanding that the current County limits of \$40,000 in annual income and \$150,000 in assets (excluding the home and up to one acre of land) are below the current limits permitted by State Code (\$52,000 in annual income and \$195,000 in assets).

Accordingly, Supervisor Kauffman moved that the Board direct the Department of Tax Administration to determine the fiscal impact of raising the real estate tax limits and report with recommendations so that any change to the Code of the County of Fairfax could be considered in conjunction with adoption of the Fiscal Year (FY) 2001 Budget. Supervisor McConnell seconded the motion.

Following discussion, Supervisor Bulova asked to amend the motion to direct staff to, in addition to providing the fiscal impact, analyze other things that have occurred since 1991, such as inflation, property values, et cetera, for the report, and this was accepted.

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

57. Donation of Common Property (Tape 7)

Supervisor McConnell stated that her office was recently contacted by Mr. Doug Stinchcum, a member of the Winston Knolls II Homeowners Association Board of Directors, regarding the donation of a 1.81 acre and a 6.76 acre piece of undeveloped common property and an abandoned .12 acre tot lot area to the County. The common properties are located on tax map 76941 and are identified as follows:

- Tax Identification Number 88-4-6-A, Parcel A, Section 8 D
- Tax Identification Number 88-4-6-B, Parcel B, Section 8 D

- Tax Identification Number 88-44-8-A, Outlet A, Section 8 E
4691 164

Supervisor McConnell stated that in addition to the donation, Mr. Stinchcum, the only remaining member of the association's Board of Directors, seeks to declare the Winston Knolls II Homeowners Association defunct.

Accordingly, Supervisor McConnell asked unanimous consent that the Board direct the County Attorney to:

- Meet with Mr. Stinchcum to discuss the procedures for the donation of common property and for declaring the association defunct.
- In conjunction with the Park Authority, ascertain whether the County will accept the donation of the Winston Knolls II Homeowners Association

Without objection, it was so ordered.

58. Resignation of West Springfield High School Softball Coach (Tape 7)

Supervisor McConnell reminded the Board that Mr. Robbie Benton recently announced his resignation as coach of the West Springfield High School softball team after 20 years of service in this position. As coach he preserved the longstanding tradition of athletic excellence and sportsmanship and captured two regional titles as well as a group AAA State title in 1983.

Accordingly, Supervisor McConnell asked unanimous consent that the Board direct staff to invite Mr. Benton to appear before the Board at a future meeting to receive recognition for his outstanding accomplishments and significant contribution to the community as coach of the West Springfield High School softball team. Without objection, it was so ordered.

59. Recognition of Mr. Bernie Cieplak (Tape 7)

Supervisor McConnell announced that Mr. Bernie Cieplak, a staff assistant in her office for over 13 years, recently resigned to take employment in the private sector. After citing his accomplishments, she asked unanimous consent that the Board direct staff to invite Mr. Cieplak to appear before the Board at a suitable future date to be recognized for his 13 years of dedicated and professional service to the citizens of the County and the Springfield

District with a certification of appreciation from the Board. Without objection, it was so ordered.

60. Request for Chair Adjustment (Tape 7)

Supervisor McConnell asked unanimous consent that the Board direct staff to adjust her chair at the dais. Without objection, it was so ordered.

61. Yates Ford Road (Tape 7)

Supervisor McConnell announced that the Yates Ford Road transportation improvement project is nearing completion and she noted that it is a wonderful improvement. The Virginia Department of Transportation and County Department of Transportation (DOT) staff were able to develop a solution to residents' concern that kept the rural character of the road, while allowing for much-needed improvements to enhance safety and mobility.

Supervisor McConnell stated that during those months of numerous meetings with the residents of Yates Ford Road and the subdivisions which adjoin it, the County staff promised that, once the construction was completed, they would request a study to ascertain if a "No Through Trucks" restriction was warranted for the road. In keeping the promise, she moved that the Board direct DOT to initiate the process for conducting the "No Through Trucks" study on Yates Ford Road. Chairman Hanley seconded the motion, which carried by unanimous vote.

62. Acquisition of Property (Tape 7)

Supervisor McConnell stated that her office was recently contacted by Mr. Anthony Burshick of 7715 Carrleigh Parkway in Springfield following an incident in which a tree from a neighboring property fell into his yard, crushing his fence. The property, located at 79-4 ((9)) 14P, is listed in the name of Concord Development Corporation. She noted that staff from the Real Estate Division of the Department of Tax Administration affirmed that thousands of dollars in back real estate taxes are owed on the property, but that the County has been unable to locate the owner.

Supervisor McConnell moved that the Board direct staff to take action to acquire the property for taxes due and turn the deed over to the Park Authority as it has done with adjacent properties. With the understanding that the Board has the legal authority to take this action, Chairman Hanley seconded the motion, which carried by unanimous vote.

63. Vacation of Sidewalk Right-of-Way in Cardinal Forest (Tape 7)

Supervisor McConnell asked the Board's consideration to grant the vacation of a ten-foot parcel dedicated for public sidewalk use between Lots 79-3-((8))-54 and 79-3-((8))-55 in Cardinal Forest, Section II. The vacation of said right-of-way was previously considered by the Board on December 12, 1983. The vacation was denied on the grounds that the County held a responsibility to see that public land was kept clean and that appropriate laws were enforced in the vicinity. Documents detailing this history were distributed to the Board.

Supervisor McConnell said that the walkway is currently unpaved and without any clear delineation. She noted that the County has neglected to maintain the pathway, which, as confirmed by the School Board, is no longer in use as a means of access to West Springfield High School. The walkway has also received the negative attention of neighborhood residents and school officials for reasons of safety.

Accordingly, Supervisor McConnell asked unanimous consent that the Board direct staff to review this issue. Following a brief discussion, without objection, the request was so ordered.

64. Cultural Arts Center for Fairfax County (Tape 7)

Supervisor McConnell stated that she recently visited her hometown of Jacksonville, Florida where she attended a concert at the city's concert hall. She raved about the facility and expressed her desire to have a similar cultural center in the County. She stated that County representatives should visit this facility to review the design and examine the cost.

Following discussion, Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board direct staff to examine the Jacksonville facility, as well as some other selected halls across the country, to learn how they are financed and report to the Board on the financing of a music hall. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

Following further discussion, Supervisor Frey asked unanimous consent that the Board direct staff to provide the report that staff had already been directed to provide regarding a cultural arts center on the Government Center property. Without objection, it was so ordered.

Supervisor Hyland reminded the Board of the available land at Laurel Hill as an option.

65. Virginia Department of Transportation (VDOT) Citizen Information Meeting (Tape 7)

Supervisor Gross invited interested citizens to a meeting hosted by VDOT to discuss the proposed addition of lighting to the following two area roadways:

- The Beltway from the Woodrow Wilson Bridge to the American Legion Bridge

- Interstate 66 from the Beltway to Route 234 in Manassas

The citizen information meeting in Fairfax County will be held on January 12, 2000, from 5-8 p.m., at Annandale High School on Medford Drive. VDOT will display its proposal for roadway lighting and the meeting provides an opportunity for informal discussions directly with VDOT officials.

The Board briefly discussed a recent highway lighting project.

66. School Aged Child Care (SACC) Policies (Tape 7)

Supervisor Gross stated that last week she received an unsigned letter from SACC teachers complaining about certain policies. According to the letter, SACC policy regarding student behavior is severely lacking compared to the school system in general, which employs the "Student Responsibilities and Rights" agreement. Noting the important role of SACC in the community, she asked unanimous consent that the Board refer this issue to the County Executive and appropriate County staff for response to the Board. Without objection, it was so ordered.

Chairman Hanley stated that she had already forwarded this letter to staff.

67. Resolution To Recognize County Executive Robert J. O'Neill, Jr. (Tape 7)

Noting that today is the County Executive's last meeting, Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved adoption of the Resolution presented to Robert J. O'Neill, Jr., for his outstanding leadership and service to the citizens of Fairfax County and expressing the Board's appreciation for his service as County Executive. Supervisor Connolly seconded the motion, which carried by unanimous vote.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

68. Recess/Closed Session (Tape 7)

At 12:30 p.m., Supervisor Connolly moved that the Board recess and go into closed session for discussion and consideration of matters enumerated in *Virginia Code* Section 2.1-344 and listed in the agenda for this meeting, and in addition:

- Special Exception Application filed by Southwestern Youth Association, SE 99-Y-016

Supervisor Bulova seconded the motion.

Following brief input from David P. Bobzien, County Attorney, Chairman Hanley announced that the Board would convene closed session at 2:15 p.m.

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

LS:ls

At 3:35 p.m., the Board reconvened in the Board Auditorium with all Members being present, and with Chairman Hanley presiding.

ACTIONS FROM CLOSED SESSION

69. Certification by Board Members Regarding Items Discussed in Closed Session (Tape 8)

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 closed session were heard, discussed, or considered by the Board during the closed session. Supervisor Hyland seconded the motion and it carried by unanimous vote, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Hudgins, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE."

70. 3:30 p.m. - Public Hearing on Proposed Amendment to the Code of the County of Fairfax, Chapter 115 (Local Agricultural and Forestal District), Agricultural and Forestal District Renewal Application AR 90-D-002 (Bonnie B. Foster) (Dranesville District) (Tape 8)

Supervisor Mendelsohn moved to defer the public hearing on Agricultural and Forestal District Renewal Application AR 90-D-002 until **January 24, 2000, at 3:30 p.m.** Supervisor Hyland seconded the motion and it carried by unanimous vote.

71. 3:30 p.m. - Public Hearing on Special Exception Amendment Application SEA 80-P-078-9 (Inova Health Care Services) (Providence District) (Tape 8)

Ms. Susan K. Yantis reaffirmed the validity of the affidavit for the record.

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

Supervisor McConnell disclosed:

- That she is a member of Inova Health Care Services Board

Supervisor Bulova disclosed:

- That up until this morning, she was a member of Inova Health Care Services Board

Supervisor Bulova disclosed the following campaign contribution which she had received:

- In excess of \$200 from Mr. Dario O. Marquez, Jr.

Supervisor Gross disclosed:

- That she represents the County on the Inova Health Care Services Board

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

- In excess of \$200 from Mr. George Newstrom
- In excess of \$200 from Mr. Dario O. Marquez, Jr.

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

- In excess of \$200 from Mr. Dario O. Marquez, Jr.

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

Supervisor Frey disclosed that:

- He is a member of Inova Health Care Services Board

Supervisor Connolly moved:

- Approval of Special Exception Amendment Application SEA 80-P-078-9, subject to the development conditions dated October 27, 1999.
- Waiver and modification of transitional screening and barrier requirements to that shown on the SEA Plat and subject to the development conditions dated October 27, 1999.

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

Supervisor Connolly further moved:

- That this Special Exception Amendment shall automatically expire, without notice, 30 months after the date of approval unless Phase 1 or Phase 2 has been established, or unless additional time is approved by the Board.

Chairman Hanley seconded the motion and it carried by a vote of nine, Supervisor Mendelsohn being out of the room.

72. 3:30 p.m. - Public Hearing on Special Exception Application SE 99-P-035 (Sun Company, Incorporated) (Providence District) (Tape 8)

Ms. Jane Kelsey and Ms. Lori Greenlief reaffirmed the validity of the affidavit for the record.

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

Following the public hearing, Jackie Blue, Staff Coordinator, Zoning Evaluation Division, Department of Planning and Zoning, presented the staff and Planning Commission recommendations.

Supervisor Connolly moved:

- Approval of Special Exception Application SE 99-P-035, subject to the development conditions dated November 19, 1999.
- Modification of the transitional screening requirements and waiver of the barrier requirements along the site's north property line, in accordance with Paragraph 2 of Section 13-304 of the Zoning Ordinance.
- Waiver of the provisions of Paragraph 6A of Section 4-505 of the Zoning Ordinance to maintain curb cuts less than 60 feet extended from an intersection.
- Waiver of the right-of-way dedication and roadway widening per the adopted Comprehensive Plan to that shown on the SE Plat.

Supervisor Gross and Supervisor Hyland jointly seconded the motion and it carried by a vote of nine, Supervisor Mendelsohn being out of the room.

BOARD MATTERS

73. Clock Located on the Dais (Tape 8)

In response to a query by Chairman Hanley, Catherine A. Chianese, Assistant to the County Executive, noted that the clock located on the dais was inoperable today.

74. Board Meeting Agenda for January 24, 2000 (Tape 8)

Chairman Hanley noted that there were numerous public hearings scheduled for January 24, 2000.

There was a brief discussion with input from Barbara A. Byron, Division Director, Zoning Evaluation Division, Department of Planning and Zoning.

75. Dispute Between Cox and Fox Cable Companies (Tape 8)

Supervisor Hyland expressed his appreciation to Supervisor Connolly for his efforts to help resolve the recent dispute between the Cox and Fox cable companies.

76. Appreciation to Supervisor McConnell for Hosting Holiday Dinner (Tape 8)

On behalf of the Board, Supervisor Hyland expressed his appreciation to Supervisor McConnell for hosting a holiday dinner for Board Members.

AGENDA ITEMS

77. 4 p.m. - Public Hearing on Special Exception Application SE 99-M-036 (Sun Company, Incorporated) (Mason District) (Tape 8)

Ms. Jane Kelsey and Ms. Lori Greenlief reaffirmed the validity of the affidavit for the record.

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

Following the public hearing, Greg Russ, Senior Staff Coordinator, Zoning Evaluation Division, Department of Planning and Zoning, presented the staff and Planning Commission recommendations.

Supervisor Gross moved:

- Approval of Special Exception Application SE 99-M-036, subject to the revised development conditions dated December 2, 1999, with one correction. The first part of Condition Number 13 should read:

- “Pedestrian paver walks and acorn style streetlights shall be provided in accordance with the Baileys Crossroad streetscape standards along the frontages of Leesburg Pike and Glen Collin Drive.”
- Waiver of the service drive requirement along the Leesburg Pike frontage and a modification of the transitional screening as depicted on the SE Plat and development conditions.

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

78. 4 p.m. - Public Hearing on Proposed Amendments to the Code of the County of Fairfax Chapter 3 (County Employees) Article 5, Amending Financial Disclosure Requirements in the Merit System Ordinance (Tape 8)

- (O) A Certificate of Publication was filed from the editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that newspaper in the issues of December 22 and December 29, 1999.

Following the public hearing, with input from Peter D. Andreoli, Assistant County Attorney, Supervisor Gross moved adoption of the proposed amendments to the Code of the County of Fairfax, Chapter 3 (County Employees), Article 5, amending financial disclosure requirements in the Merit System Ordinance. Chairman Hanley seconded the motion and it carried by a vote of nine, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Hudgins, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, and Chairman Hanley voting “AYE,” Supervisor Mendelsohn being out of the room.

79. 4 p.m. - The Continued Leasing of County-owned Property Known as the Lewinsville Facility Located at 1609 Great Falls Street, McLean, Virginia 22101, to Fun and Friends Child Development Centers, Incorporated (Dranesville District) (Tape 8)

On behalf of Supervisor Mendelsohn, Supervisor Kauffman moved to defer the public hearing on the continued leasing of County-owned property known as the Lewinsville Facility until January 24, 2000, at 5 p.m. Supervisor Hyland seconded the motion and it carried by a vote of nine, Supervisor Mendelsohn being out of the room.

80. 4 p.m. - Public Hearing on Special Exception Application SE 98-H-060 (Chesapeake Healthcare Corporation) (Hunter Mill District) (Tape 8)

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

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

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

Supervisor Hudgins moved approval of Special Exception Application SE 98-H-060, subject to the development conditions dated November 10, 1999. Supervisor Hyland seconded the motion and it carried by a vote of nine, Supervisor Mendelsohn being out of the room.

Supervisor Hudgins moved waiver of the service drive requirement along the Route Seven Frontage of the site. Supervisor Hyland seconded the motion and it carried by a vote of nine, Supervisor Mendelsohn being out of the room.

Supervisor Hudgins moved modification of the requirement to provide a minimum 100-foot building setback from adjacent R-1 zoned land located to the north and south pursuant to Section 9-308 of the Zoning Ordinance. Chairman Hanley and Supervisor Hyland jointly seconded the motion and it carried by a vote of nine, Supervisor Mendelsohn being out of the room.

Supervisor Hudgins moved waiver of the requirement to accommodate all service vehicles at the side or rear entrance, as set forth in Paragraph 3 of Section 9-308 of the Zoning Ordinance. Supervisor Hyland seconded the motion and it carried by a vote of nine, Supervisor Mendelsohn being out of the room.

Supervisor Hudgins moved modification of the transitional screening and barrier requirements along all property lines in favor of the planting, tree save, and barriers that are shown on the SE Plat and noted in the development conditions. Supervisor Connolly seconded the motion and it carried by a vote of nine, Supervisor Mendelsohn being out of the room.

81. Board Recess (Tape 8)

At 4:15 p.m., the Board recessed briefly, and at 4:30 p.m., reconvened in the Board Room with all Members being present, with the exception of

Supervisor Kauffman and Supervisor Mendelsohn, and with Chairman Hanley presiding.

BOARD MATTER

82. Loose Railing (Tape 8)

Supervisor Frey noted that a railing in the Board Auditorium was loose. Chairman Hanley said she would be contacting the appropriate staff to repair the loose railing.

AGENDA ITEMS

83. 4:30 p.m. - Public Hearing on Special Exception Application SE 99-S-027 (Terra Associates) (Springfield District) (Tape 8)

Ms. Barbara J. Fried reaffirmed the validity of the affidavit for the record.

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

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

- In excess of \$200 from Ms. Barbara J. Fried

Supervisor McConnell disclosed the following campaign contribution which she had received:

- In excess of \$200 from Ms. Barbara J. Fried

Supervisor Gross disclosed the following campaign contribution which she had received:

- In excess of \$200 from Ms. Barbara J. Fried

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

- In excess of \$200 from Ms. Barbara J. Fried

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

- In excess of \$200 from Ms. Barbara J. Fried

Following the public hearing, Jackie Blue, Staff Coordinator, Zoning Evaluation Division, Department of Planning and Zoning, presented the staff and Planning Commission recommendations.

Supervisor McConnell moved approval of Special Exception Application SE 99-S-027, subject to the development conditions dated December 2, 1999. Supervisor Hyland seconded the motion and it carried by a vote of eight, Supervisor Kauffman and Supervisor Mendelsohn being out of the room.

84. 4:30 p.m. - Public Hearing on Proffered Condition Amendment Application PCA 90-L-050-2 and Special Exception Amendment Application SEA 90-L-045-02 (Mobil Oil Corporation) (Lee District) (Tape 8)

Ms. Marie B. Travesky reaffirmed the validity of the affidavit for the record.

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

Following the public hearing, Cathy Lewis, Staff Coordinator, Zoning Evaluation Division, Department of Planning and Zoning, presented the staff and Planning Commission recommendations.

Supervisor Kauffman moved:

- Approval of Proffered Condition Amendment Application PCA 90-L-050-2 subject to the executed proffers dated November 15, 1999.
- Approval of Special Exception Amendment Application SEA 90-L-045-02, subject to the development conditions dated * December 9, 1999, as amended by the Planning Commission.
- Waiver of the lot width requirement.

- Modification of the trail along Old Keene Mill Road to that shown on the Generalized Development Plan/Special Exception (GDP/SE) Application Plat.
- Modification of the interior and peripheral parking lot landscaping that is shown on the GDP/SE Application Plat.
- Direction to the Department of Public Works and Environmental Services to return the final site plans on the subject applications to the Planning Commission for administrative review prior to the issuance of a site development permit.

* Following input from Ms. Lewis, Supervisor Kauffman, stated that the development conditions are dated December 10, 1999, not December 9, 1999.

Supervisor Hyland seconded the motion and it carried by a vote of eight, Supervisor Connolly and Supervisor Mendelsohn being out of the room.

85. 4:30 p.m. – Public Hearing on Special Exception Amendment Application SEA 97-V-010 (Mobil Oil Corporation) (Mount Vernon District) (Tape 8)

Ms. Marie B. Travesky reaffirmed the validity of the affidavit for the record.

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

Following the public hearing, Supervisor Hyland moved to waive the reading of the staff and Planning Commission recommendations. Supervisor McConnell seconded the motion and it carried by a vote of seven, Supervisor Connolly, Supervisor Kauffman, and Supervisor Mendelsohn being out of the room.

Supervisor Hyland moved:

- Approval of Special Exception Amendment Application SEA 97-V-010, subject to the development conditions contained in Appendix 1 of the staff report.
- Waiver of the asphalt trail requirements in lieu of the existing concrete sidewalk.

- Waiver of the service drive requirement.

Supervisor McConnell seconded the motion and it carried by a vote of seven, Supervisor Connolly, Supervisor Kauffman, and Supervisor Mendelsohn being out of the room.

86. 4:30 p.m. – Public Hearing on Rezoning Application RZ 1999-SU-028 (Centex Homes) (Sully District) (Tapes 8-9)

- (O) Ms. M. Catharine Puskar reaffirmed the validity of the affidavit for the record.

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

Following the public hearing, which included testimony by one speaker, Susan Johnson, Senior Staff Coordinator, Zoning Evaluation Division, Department of Planning and Zoning, 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 1999-SU-028 be amended from the R-1 and WS Districts to the PDH-3 and WS Districts, subject to the execution of the proffers dated December 6, 1999.

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

Supervisor Frey moved:

- Waiver of the 600-foot maximum private street length requirement.
- Modification of the transitional screening requirements and waiver of the barrier requirements along the north and south property lines adjacent to the affordable dwelling units to that shown on the Conceptual Development Plan/Final Development Plan.

Supervisor McConnell seconded the motion and it carried by a vote of seven, Chairman Hanley, Supervisor Kauffman, and Supervisor Mendelsohn being out of the room.

There was a brief discussion with input from Barbara A. Byron, Division Director, Zoning Evaluation Division, Department of Planning and Zoning regarding affordable dwelling units.

87. 4:30 p.m. - Public Hearing on Rezoning Application RZ 1999-PR-017 (Centex Homes) (Providence District) (Tape 9)

Supervisor Connolly moved to defer the public hearing on Rezoning Application RZ 1999-PR-017 until January 24, 2000, at 5 p.m. Supervisor McConnell seconded the motion and it carried by a vote of eight, Supervisor Kauffman, and Supervisor Mendelsohn being out of the room.

CM:cm

88. 5 p.m. - Public Hearing on Rezoning Application RZ 1999-MV-019 and Proffered Condition Amendment Application PCA 1996-MV-037 (South Station LLC) (Mount Vernon District) (Tape 10)

(O) Mr. Keith Martin reaffirmed the validity of the affidavit for the record.

Mr. Martin 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.

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

- In excess of \$200 from Mr. Dwight Scharr
- In excess of \$200 from the Bowman Consulting Group

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

Supervisor Hyland moved:

- Amendment of the Zoning Ordinance as it applies to the property which is the subject of Rezoning Application RZ 1999-MV-019 from the R-1 District to the PDH-8 District, subject to the execution of the proffers dated October 25, 1999.
- Approval of Proffered Condition Amendment Application PCA 1996-MV-037, subject to the execution of proffers dated October 25, 1999.
- Waiver of the transitional screening and barrier requirements between the unit types in the PDH-5 section and between the PDC and PDH-5 sections.
- Waiver to permit private streets exceeding 600 feet in length.
- Approval of variances of the minimum district size and open space for RZ 1999-MV-019.

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

89. 5 p.m. - Public Hearing on Special Exception Amendment Application SEA 96-M-013 (Kenyon Oil Company) (Mason District) (Tape 10)

Mr. Conrad R. Decker reaffirmed the validity of the affidavit for the record.

Mr. Decker 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, Jackie Blue, Staff Coordinator, Zoning Evaluation Division, Department of Planning and Zoning, presented the staff and Planning Commission recommendations.

Supervisor Gross moved:

- Approval of Special Exception Amendment Application SEA 96-M-013, subject to the development conditions dated October 6, 1999.
- Reaffirmation of the modification of the transitional screening and barrier requirements along the property boundaries in accordance with Paragraph 2 of Section 13-304 of the Zoning Ordinance.
- Reaffirmation of the provisions of Paragraph 6A of Section 4-505 of the Zoning Ordinance to maintain curb cuts less than 60 feet extended from the intersection.

Supervisor McConnell seconded the motion and it carried by a vote of six, Supervisor Connolly, Supervisor Frey, Supervisor Kauffman, and Supervisor Mendelsohn being out of the room.

90. 5 p.m. - Public Hearing on Proffered Condition Amendment Application PCA 80-S-088 (Glen Alden LLC) (Sully District) (Tape 10)

Supervisor McConnell, on behalf of Supervisor Frey, moved to defer the public hearing on Proffered Condition Amendment Application PCA 80-S-088 until **January 24, 2000, at 4 p.m.** Supervisor Bulova seconded the motion and it carried by a vote of six, Supervisor Connolly, Supervisor Frey, Supervisor Kauffman, and Supervisor Mendelsohn being out of the room.

91. 5 p.m. - Public Hearing on Rezoning Application RZ 1998-LE-065 (Kingstowne Commercial LP) (Lee District) (Tape 10)

(O) Mr. Antonio J. Calabrese reaffirmed the validity of the affidavit for the record.

Mr. Calabrese 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.

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

- In excess of \$200 from Mr. Warren E. Halle

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

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

Following the public hearing, Cathy Lewis, Staff Coordinator, Zoning Evaluation Division, Department of Planning and Zoning, presented the staff and Planning Commission recommendations.

Supervisor Kauffman moved that the Zoning Ordinance as it applies to the property which is the subject of Rezoning Application RZ 1998-LE-065 be amended from the PDC District to the I-4 District, subject to the execution of the proffers dated January 4, 2000. Supervisor McConnell seconded the motion and it carried by unanimous vote, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Hudgins, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting, "AYE."

92. Board Recess (Tape 10)

At 5:25 p.m. the Board recessed briefly and, at 5:30 p.m., reconvened in the Board Auditorium with all Members present, with the exception of Supervisor Bulova, Supervisor Frey, and Supervisor McConnell, and with Chairman Hanley presiding.

Additional Board Matter

93. Advertisement for the Virginia Civil War Trails (Tape 10)

- (A) (NOTE: Earlier in the meeting there was discussion regarding this item. See Clerk's Summary Item CL# 26.)

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved that the Board authorize the advertisement of a public hearing to be held before the Board for the Virginia Civil War Trails on **January 24, 2000, at 4 p.m.** to solicit comments and input on proposed Fiscal Year (FY) 2000 Transportation Enhancement Projects. Supervisor Connolly seconded the motion and it carried by a vote of seven, Supervisor Bulova, Supervisor Frey, and Supervisor McConnell being out of the room.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

94. 5:30 p.m. - Public Hearing on Proffered Condition Amendment Application PCA 84-L-020-16 (Kingstowne Commercial, LP) (Lee District) (Tape 10)

Mr. Antonio J. Calabrese reaffirmed the validity of the affidavit for the record.

Mr. Calabrese 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.

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

- In excess of \$200 from Mr. Warren E. Halle

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

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

Following the public hearing, Peter Braham, Senior Staff Coordinator, Zoning Evaluation Division, Department of Planning and Zoning, presented the staff and Planning Commission recommendations.

Supervisor Kauffman moved:

- Approval of Proffered Condition Amendment Application PCA 84-L-020-16, subject to the executed proffers dated October 20, 1999.
- Reaffirmation of the previously approved modification of the transitional screening yard requirement and the previously approved waiver of the barrier requirement along Kingstowne Village Parkway, in favor of that shown on the Conceptual Development Plan Amendment/Final Development Plan Amendment.

Supervisor Bulova seconded the motion and it carried by a vote of eight, Supervisor Frey and Supervisor McConnell being out of the room.

95. 5:30 p.m. - Public Hearing on Proffered Condition Amendment Application PCA C-448-17 (Kingstowne SVD South LP) (Lee District) (Tape 10)

Mr. Antonio J. Calabrese reaffirmed the validity of the affidavit for the record.

Mr. Calabrese 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.

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

- In excess of \$200 from Mr. Warren E. Halle

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

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

Following the public hearing, Peter Braham, Senior Staff Coordinator, Zoning Evaluation Division, Department of Planning and Zoning, presented the staff and Planning Commission recommendations.

Supervisor Kauffman moved approval of Proffered Condition Amendment Application PCA C-448-17, subject to the executed proffered dated October 20, 1999. Supervisor Bulova seconded the motion and it carried by a vote of nine, Supervisor McConnell being out of the room.

96. 5:30 p.m. - Public Hearing on Rezoning Application RZ 1998-PR-028 and Special Exception Amendment Application SEA 96-P-101-5 (Paul and Teresa Klaassen) (Providence District) (Tape 10)

(O) Mr. Michael Giguere reaffirmed the validity of the affidavit for the record.

Mr. Giguere 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.

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

- In excess of \$200 from Paul and Teresa Klaassen

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

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

Following the public hearing, Cathy Lewis, Staff Coordinator, Zoning Evaluation Division, Department of Planning and Zoning, presented the staff and Planning Commission recommendations.

Supervisor Connolly moved:

- Amendment of the Zoning Ordinance as it applies to the property which is the subject of Rezoning Application RZ 1998-PR-028 from the R-1 District to the R-2 District, subject to the execution of the proffers dated October 6, 1999.
- Approval of Special Exception Amendment Application SEA 86-P-101-5, subject to the development conditions dated October 18, 1999.
- Modification of transitional screening along the south, east, and west property lines in favor of the existing landscaping, as shown on the General Development Plan/Special Exception Application Plat and as previously granted under Special Exception Amendment Application SEA 86-P-101-4.
- Modification of barrier requirements along the south, east, and west property lines in favor of the existing fences, as shown on the GDP/SE Plat and previously granted under application SEA 86-P-101-4.
- Waiver of the transitional screening and barrier requirements along a portion of the north property line, as shown on the GDP/SE Plat.
- Direction to the Director of the Department of Public Works and Environmental Services to waive dedication along Arlington Boulevard/Route 50 to that shown on the GDP/SE Plat.

Supervisor McConnell seconded the motion and it carried by a vote of nine, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Hudgins, Supervisor Kauffman, Supervisor McConnell,

Supervisor Mendelsohn, and Chairman Hanley voting, "AYE," Supervisor Hyland being out of the room.

97. 5:30 p.m. – Public Hearing on Rezoning Application RZ 1999-SU-038 (Batal Builders/Fairlakes Gardens, LC) (Sully District) (Tape 10)

Mr. Brian McDermott reaffirmed the validity of the affidavit for the record.

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.

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

- In excess of \$200 from Mr. Jeffrey Saxe

Following the public hearing, which included testimony by one speaker, Leslie Johnson, Senior Staff Coordinator, Zoning Evaluation Division, Department of Planning and Zoning, presented the staff and Planning Commission recommendations.

Supervisor Frey moved to defer Board decision on Rezoning Application RZ 1999-SU-038 until January 24, 2000, at 5 p.m. Supervisor Connolly seconded the motion and it carried by a vote of nine, Supervisor Hyland being out of the room.

98. 6 p.m. - Public Hearing on Special Exception Application SE 99-Y-016 (Southwestern Youth Association) (Sully District) (Tapes 10-14)

Mr. George Chernesky reaffirmed the validity of the affidavit for the record.

Mr. Chernesky 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.

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

- In excess of \$200 from Mr. Jeffrey Saxe

ADDITIONAL BOARD MATTER

Recognition of Delegate Jay O'Brien

Chairman Hanley recognized the presence of Delegate Jay O'Brien and warmly welcomed him to the Board Auditorium.

Following the public hearing, which included testimony by 41 speakers, Greg Russ, Senior Staff Coordinator, Zoning Evaluation Division, Department of Planning and Zoning, presented the staff and Planning Commission recommendations.

Supervisor Frey moved to defer Board decision on Special Exception Application SE 99-Y-016 until **January 24, 2000, at 5 p.m.** Supervisor Connolly seconded the motion.

Supervisor Frey asked unanimous consent that the record remain open for the submission of written testimony only. Without objection, it was so ordered.

Following discussion, Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked to amend the motion to direct staff to provide Board Members with information regarding the following issues:

- The SE limitations on the equestrian operations on Bull Run Post Office Road
- The sewage facilities for the area
- An analysis of the impermissible delegation
- The status of the Tri-County Parkway

This was accepted.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

Supervisor Hyland asked to amend the motion to include information from the Health Department regarding the sewage issues, and this was accepted.

Following further discussion, Supervisor Gross asked unanimous consent that the Board direct staff to provide Board Members with information regarding

the location of the residences and horse farms. Without objection, it was so ordered.

Supervisor Mendelsohn asked unanimous consent that the Board direct staff to also include information regarding the various uses of the area. Without objection, it was so ordered.

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

99. *Board Adjournment (Tape 14)*

At 9:45 p.m., the Board adjourned.