



CLERK'S BOARD SUMMARY

REPORT OF ACTIONS

OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

This does not represent an official transcript of the Board Meeting, and is subject to minor change.

**MONDAY
DECEMBER 3, 1990**

29-90

JLD:JLD

The meeting was called to order at 10:45 a.m. with all members being present, and with Chairman Moore presiding.

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

2. PROCLAMATION DESIGNATING "AIDS AWARENESS WEEK"
(TAPE 1)

The presentation of the proclamation to Marlene Blum, Chairman, Health Care Advisory Board, designating the week of December 1 through December 8, 1990 as "AIDS AWARENESS WEEK" in Fairfax County, and urging all citizens to learn more about the disease from available community education programs, was deferred until later in the meeting when the acceptor could be present.

(NOTE: Later in the meeting, the Proclamation designating "AIDS Awareness Week" was presented. See Clerk's Summary Item CL#73.)

3. DEPARTURE OF CHAIRMAN MOORE (TAPE 1)

Chairman Moore announced that, due to a family medical emergency, she would be departing the Board Meeting at 12:30 p.m. today and Vice-Chairman Pennino would be presiding in her absence.

CM:CM

4. 9:30 A.M. - APPOINTMENTS TO CITIZEN BOARDS, AUTHORITIES
COMMISSIONS AND ADVISORY GROUPS (TAPE 2)

(APPT)

A. HEATH ONTHANK MEMORIAL AWARD SELECTION COMMITTEE

Supervisor Richards moved the reappointment of Ms. Margaret Van Winkle as the Dranesville District Representative to the A. Heath Onthank Memorial Award Selection Committee. This motion was seconded by Supervisor Alexander and carried by unanimous vote.

Supervisor Alexander moved the reappointment of Ms. Gloria Maher as the Lee District Representative to the A. Heath Onthank Memorial Award Selection Committee. This motion was seconded by Supervisor Pennino and carried by unanimous vote.

Chairman Moore moved the reappointment of Ms. Til Bennie as the At-Large Representative to the A. Heath Onthank Memorial Award Selection Committee. This motion was seconded by Supervisor Pennino and carried by unanimous vote.

Supervisor Hyland moved the reappointment of Mr. Philip Rosenthal as the Mount Vernon District Representative to the A. Heath Onthank Memorial Award Selection Committee. This motion was seconded by Supervisor Alexander and carried by unanimous vote.

Supervisor McConnell moved the reappointment of Mr. Dallas Amend as the Springfield District Representative to the A. Heath Onthank Memorial Award Selection Committee. This motion was seconded by Supervisor Pennino and carried by unanimous vote.

Supervisor Hanley moved the reappointment of Mr. Tom O'Connor as the Providence District Representative to the A. Heath Onthank Memorial Award Selection Committee. This motion was seconded by Supervisor Pennino and carried by unanimous vote.

Supervisor Pennino moved the appointment of Mr. Harold E. Davis, Jr. as the Centreville District Representative to the A. Heath Onthank Memorial Award Selection Committee. This motion was seconded by Supervisor Richards and carried by unanimous vote.

Supervisor Davis moved the reappointment of Mr. Norman Miller as the Mason District Representative to the A. Heath Onthank Memorial Award Selection Committee. This motion was seconded by Supervisor McConnell and carried by unanimous vote.

(NOTE: The appointment of the Annandale District Representative to the A. Heath Onthank Memorial Award Selection Committee was deferred.)

ADVISORY SOCIAL SERVICES BOARD

Supervisor Bulova moved the appointment of Dr. Ruth G. Thomas as the Annandale District Representative to the Advisory Social Services Board. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

AGRICULTURAL AND FORESTAL DISTRICTS ADVISORY COMMITTEE

Supervisor Pennino asked unanimous consent that the Board direct staff to determine if a farmer from another County can be nominated to this Committee. Without objection, it was so ordered.

[NOTE: The appointment of the At-Large (Farmer) Representative to the Agricultural and Forestal Districts Advisory Committee was deferred.]

ATHLETIC COUNCIL

(NOTE: The appointment of the Lee District Representative to the Athletic Council was deferred.)

CONFIRMATIONS:

Supervisor Hyland moved that the Board confirm the following appointments to the Athletic Council:

- Ms. Laura Szwak, to fill the unexpired term of Ms. Jayne Peck, as the Fairfax County Women's Soccer Association (Principal) Representative; and
- Ms. Susan Williams as the Fairfax County Women's Soccer Association (Alternate) Representative.

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

BOARD OF BUILDING CODE APPEALS - TECHNICAL DIVISION

[NOTE: The appointment of the At-Large (Builder) (Alternate) Representative to the Board of Building Code Appeals - Technical Division was deferred.]

BOARD OF EQUALIZATION OF REAL ESTATE ASSESSMENTS

Supervisor Hyland moved the reappointment of Mr. Fred Suffa as the At-Large (Citizen) Representative to the Board of Equalization of Real Estate Assessments.

Supervisor Richards moved the appointment of Ms. Mary Shirley as the At-Large (Citizen) Representative to the Board of Equalization of Real Estate Assessments.

By a show of hands vote, Mr. Fred Suffa was reappointed as the At-Large (Citizen) Representative to the Board of Equalization of Real Estate Assessments.

Chairman Moore moved the reappointment of Mr. Preston George, Jr. as the At-Large (Builder) Representative to the Board of Equalization of Real Estate Assessments. This motion was seconded by Supervisor Pennino and carried by unanimous vote.

Supervisor Davis moved the reappointment of Mr. James F. Neville as the At-Large (Attorney) Representative to the Board of Equalization of Real Estate Assessments. This motion was seconded by Supervisor McConnell and carried by unanimous vote.

Supervisor McConnell moved the reappointment of Mr. Thomas M. Staker as the At-Large (Appraiser) Representative to the Board of Equalization of Real Estate Assessments. This motion was seconded by Supervisor Davis and carried by unanimous vote.

CHILD CARE ADVISORY COUNCIL

Supervisor Bulova moved the reappointment of Ms. Sandra Ogden as the Annandale District Representative to the Child Care Advisory Council. This motion was seconded by Supervisor Pennino and carried by unanimous vote.

Supervisor McConnell moved the reappointment of Ms. Joanne McCoy as the Springfield District Representative to the Child Care Advisory Council. This motion was seconded by Supervisor Pennino and carried by unanimous vote.

CIVIL SERVICE COMMISSION

Supervisor Alexander moved the reappointment of Mr. Harold Henderson as the At-Large Representative to the Civil Service Commission. This motion was seconded by Supervisor Pennino and carried by unanimous vote.

COMMISSION FOR DISABLED PERSONS

Supervisor Alexander moved the reappointment of Mr. Gordon W. Landes as the Lee District Representative to the Commission for Disabled Persons. This motion was seconded by Supervisor Pennino and carried by unanimous vote.

Supervisor Davis moved the reappointment of Ms. Sandra L. Kidd as the Mason District Representative to the Commission for Disabled Persons. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

Supervisor Bulova moved the reappointment of Ms. Lou Rae Tackett as the Annandale District Representative to the Commission for Disabled Persons. This motion was seconded by Supervisor Pennino and carried by unanimous vote.

Supervisor Hyland moved the appointment of Mr. Arthur W. Friedberg as the Mount Vernon District Representative to the Commission for Disabled Persons. This motion was seconded by Supervisor Alexander and carried by unanimous vote.

Supervisor Hanley announced that Ms. Joanne Malone has decided to retire from the Commission and she asked unanimous consent that the Board direct staff to invite Ms. Malone to appear before the Board to receive a commendation for her many years of service to Fairfax County. Without objection, it was so ordered.

(NOTE: The appointment of the Providence District Representative to the Commission for Disabled Persons was deferred.)

COMMISSION FOR WOMEN

(NOTE: The appointment of the Springfield District Representative to the Commission for Women was deferred.)

COMMUNITY ACTION ADVISORY BOARD

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

COMMUNITY IMPROVEMENT COMMITTEE

(NOTE: The appointment of the Annandale District Representative to the Community Improvement Committee was deferred.)

COUNTYWIDE TRAILS COMMITTEE

(NOTE: The appointment of the At-Large Representative to the Countywide Trails Committee was deferred.)

CRIMINAL JUSTICE POLICY GROUP

CONFIRMATIONS:

Supervisor Alexander moved that the Board confirm the following appointments to the Criminal Justice Policy Group:

- Mr. Richard A. King as the Deputy County Executive for Public Safety;
- Judge Richard Jamborsky as the Chief Judge, Circuit Court;
- Judge Conrad Waters as the Chief Judge, General District Court;
- Judge Jane A. Delbridge as the Chief Judge, Juvenile and Domestic Relations Court;
- Mr. Carl R. Peed as the Sheriff;
- Colonel John E. Granfield as the Chief of Police;
- Mr. Robert F. Horan as the Commonwealth Attorney;
- Mr. Harold C. Hepler as the Chief Magistrate;
- Mr. R. Dean Kidwell as the Public Defender;
- Ms. Leslie Bubenhofer as the Chief, Probation and Parole;
- Ms. Earlene McCully as the Director, Pre-Trial Services Program;
- Mr. Warren E. Barry as the Clerk of the Circuit Court;
- Ms. Nancy Lake as the Clerk of the General District Court;
- Mr. Peter D. Greenspun as the Bar Association Representative;
- Ms. Joan N. Volpe as the Alcohol and Drug Services Representative;
- Mr. James Stratoudakis as the Mental Health Services Representative; and

- Mr. Robert Koreski as the Director of Human Services.

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

ELECTRICAL ADVISORY AND LICENSING BOARD

[NOTE: The appointment of the At-Large (Citizen) Representative to the Electrical Advisory and Licensing Board was deferred.]

ENVIRONMENTAL QUALITY ADVISORY COUNCIL

Supervisor Richards moved the reappointment of Mr. A. Dewey Bond as the Dranesville District Representative to the Environmental Quality Advisory Board. This motion was seconded by Supervisor Davis and carried by unanimous vote.

EROSION AND SEDIMENT CONTROL REVIEW BOARD

[NOTE: The appointment of the At-Large (Citizen/Resident of Fairfax County) Representative to the Erosion and Sediment Control Review Board was deferred.]

FAIRFAX COUNTY AIRPORTS ADVISORY COMMITTEE

Supervisor Pennino moved the appointment of Mr. John Thillmann as the Centreville Business District Representative to the Fairfax County Airports Advisory Committee. This motion was seconded by Supervisor Hanley and carried by unanimous vote.

FAIRFAX COUNTY PARK AUTHORITY

Supervisor Hyland moved the reappointment of Mr. Raymond W. Phillips as the Mount Vernon District Representative to the Fairfax County Park Authority. This motion was seconded by Supervisor Richards and carried by unanimous vote.

Supervisor Bulova moved the reappointment of Ms. Margaret Andino as the Annandale District Representative to the Fairfax County Park Authority. This motion was seconded by Supervisor Richards and carried by unanimous vote.

Supervisor Davis moved the reappointment of Mr. Thomas White, Jr. as the Mason District Representative to the Fairfax County Park Authority. This motion was seconded by Supervisor Hanley and carried by unanimous vote.

Supervisor McConnell moved the reappointment of Mr. Robert D. Moss as the Springfield District Representative to the Fairfax County Park Authority. This motion was seconded by Supervisor Hanley and carried by unanimous vote.

ITEM TO BE PLACED ON THE BOARD'S AGENDA

Supervisor Pennino called to the Board's attention that J. Hamilton Lambert, County Executive, serves as the Executive for the Park Authority and she asked unanimous consent that this item be put on the Board's agenda for consideration. Without objection it was so ordered.

FAIRFAX COUNTY WETLANDS BOARD

Supervisor Richards moved the reappointment of Mr. Jonathan Lee as the At-Large Representative to the Fairfax County Wetlands Board. This motion was seconded by Supervisor Pennino and carried by unanimous vote.

Supervisor Hyland moved the reappointment of Mr. Lee Benton, Jr. as the Mount Vernon Representative to the Fairfax County Wetlands Board. This motion was seconded by Supervisor Pennino and carried by unanimous vote.

FAXFAIR CORPORATION BOARD

Supervisor Davis moved the reappointment of Colonel Thomas B. White, Jr. to the Faxfair Corporation Board. This motion was seconded by Supervisor Hanley and carried by unanimous vote.

GEOTECHNICAL REVIEW BOARD

CONFIRMATIONS:

Supervisor Hanley moved that the Board confirm the following appointments to the Geotechnical Review Board:

- Mr. Daniel S. Rom as the Washington Area Council of Engineering Laboratories (Primary) Representative; and
- Mr. James W. Eckert, P.E., as the Washington Area Council of Engineering Laboratories (Alternate) Representative.

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

HEALTH CARE ADVISORY BOARD

Supervisor Pennino moved the appointment of Mr. David Ross as the Centreville District Representative to the Health Care Advisory Board. This motion was seconded by Supervisor Alexander and carried by unanimous vote.

HISTORY COMMISSION

Supervisor Pennino moved the appointment of Ms. Glenda F. Amick as the At-Large (Citizen) Representative to the History Commission. This motion was seconded by Supervisor Richards and carried by unanimous vote.

Supervisor Richards moved the reappointment of Mr. Milburn Sanders as the At-Large (Citizen) Representative to the History Commission. This motion was seconded by Supervisor Davis and carried by unanimous vote.

Chairman Moore moved the appointment of Mr. Lea Coryell as the At-Large (Historian) Representative to the History Commission. This motion was seconded by Supervisor Alexander and carried by unanimous vote.

HOUSING ASSISTANCE ADVISORY COMMITTEE

(NOTE: The appointments of the Springfield and the Annandale District Representatives to the Housing Assistance Advisory Committee were deferred.)

JUVENILE COURT CITIZEN ADVISORY COUNCIL

(NOTE: The appointment of the Dranesville District Representative to the Juvenile Court Citizen Advisory Council was deferred.)

LIBRARY BOARD

Supervisor Bulova moved the appointment of Mr. Jerry Jones as the Annandale District Representative to the Library Board. This motion was seconded by Supervisor Davis and carried by unanimous vote.

MECHANICAL ADVISORY AND LICENSING BOARD

(NOTE: The appointment of the At-Large (Master Mechanic) Representative to the Mechanical Advisory and Licensing Board was deferred.)

PLANNING COMMISSION

Supervisor McConnell moved the reappointment of Mr. Peter Murphy, Jr. as the Springfield District Representative to the Planning Commission. This motion was seconded by Supervisor Davis and carried by unanimous vote.

Supervisor Davis moved the reappointment of Mr. Henry Strickland as the Mason District Representative to the Planning Commission. This motion was seconded by Supervisor McConnell and carried by unanimous vote.

Chairman Moore moved the appointment of Mr. Larry Baldwin as the At-Large Representative to the Planning Commission. This motion was seconded by Supervisor Hyland.

Supervisor Davis moved the reappointment of Mr. William Lockwood as the At-Large Representative to the Planning Commission. This motion was seconded by Supervisor McConnell.

By a show of hands vote, Mr. Larry Baldwin was appointed as the At-Large Representative to the Planning Commission.

Supervisor Hanley moved that the Board direct staff to invite Mr. Lockwood to appear before the Board of Supervisors to receive a letter of commendation for his years of service to the County. This motion was seconded by Supervisor Davis and carried by unanimous vote.

PLUMBING ADVISORY AND LICENSING BOARD

[NOTE: The appointment of the At-Large (Class A Plumbing Contractor) Representative to the Plumbing Advisory and Licensing Board was deferred.]

PROJECT SELECTION COMMITTEE

(NOTE: The appointment of the Zion Drive Community Representative to the Project Selection Committee was deferred.)

Supervisor Bulova asked unanimous consent that the Board direct staff to determine if the Zion Drive Community is eligible to be included in the category. Without objection, it was so ordered.

Supervisor Alexander moved the appointment of Mr. John Bennett as the Lee District Representative to the Project Selection Committee. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

CONFIRMATIONS:

Supervisor Pennino moved that the Board confirm the following appointments to the Project Selection Committee:

- Ms. Luella Ellingwood as the League of Women Voters Representative; and
- Mr. Gordon Hogg, Jr. as the City of Fairfax Representative.

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

ROAD VIEWERS BOARD

Chairman Moore moved the reappointment of Mr. Dave Tallis as the At-Large Representative to the Road Viewers Board. This motion was seconded by Supervisor Pennino and carried by unanimous vote.

Supervisor Hanley moved the reappointment of Mr. Gary L. Marshall as the At-Large Representative to the Road Viewers Board. This motion was seconded by Supervisor Pennino and carried by unanimous vote.

Supervisor Pennino moved the reappointment of Ms. Nancy L. Ruff as the At-Large Representative to the Road Viewers Board. This motion was seconded by Supervisor Hanley and carried by unanimous vote.

Supervisor Davis moved the reappointment of Ms. Joyce Summers as the At-Large Representative to the Road Viewers Board. This motion was seconded by Supervisor Pennino and carried by unanimous vote.

Supervisor Alexander moved the reappointment of Mr. Arthur L. Nalls as the At-Large Representative to the Road Viewers Board. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

SUPPLEMENTAL RETIREMENT SYSTEM BOARD OF TRUSTEES

Supervisor Pennino moved the appointment of Ms. Ilene Blake as the At-Large (Retiree) Representative to the Supplemental Retirement System Board of Trustees. This motion was seconded by Chairman Moore and carried by a vote of eight, Supervisor Davis abstaining.

TRANSPORTATION SAFETY COMMISSION

Supervisor Pennino moved the reappointment of Mr. W. William Ament as the At-Large Representative to the Transportation Safety Commission. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

Supervisor Hanley moved the reappointment of Mr. Richard Merski as the At-Large Representative to the Transportation Safety Commission. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

Chairman Moore moved the reappointment of Mr. Richard J. Boyd as the At-Large Representative to the Transportation Safety Commission. This motion was seconded by Supervisor Pennino and carried by unanimous vote.

Supervisor Alexander moved the reappointment of Mr. James R. Lowery as the At-Large Representative to the Transportation Safety Commission. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

(NOTE: The appointment of one At-Large Representative to the Transportation Safety Commission was deferred.)

TREE COMMISSION

CONFIRMATION:

Supervisor Davis moved that the Board confirm the following appointments to the Tree Commission:

- Mr. A. Dewey Bond as the Northern Virginia Soil and Water Conservation District Representative.

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

AD-HOCS

CITIZENS COMMITTEE ON SOLID WASTE AND DISPOSAL MATTERS

[NOTE: The appointment of the At-Large (Alternate) Representative to the Citizens Committee on Solid Waste and Disposal Matters was deferred.]

FAIRFAX COUNTY PUBLIC SAFETY FACILITY ADVISORY COMMITTEE (PSAC)

(NOTE: The appointment of the At-Large Representative to the Fairfax County Public Safety Facility Advisory Committee was deferred.)

TYSONS CORNER TASK FORCE

Supervisor Hanley moved the appointment of Mr. Dan Alcorn as the Chairman of the Tysons Corner Task Force. This motion was seconded by Supervisor Pennino and carried by unanimous vote.

PMH:PMH

5. PERFORMANCE-BASED BUDGETING (TAPE 3)

Chairman Moore referred to an article that appeared in the Washington Post last Wednesday regarding performance-based budgeting.

Chairman Moore stated that performance-based budgeting, used in Sunnyvale, California, attempts to replace sterile line-items with measurable standards. She explained that the Sunnyvale budget states that the parks department promised to "repair all reported vandalism within three working days, 90 percent of the time" in return for a \$33,938.40 appropriation.

Chairman Moore said that Sunnyvale's budget tells taxpayers in quantifiable terms just how much "bang" they are getting for their tax dollars.

Therefore, Chairman Moore relinquished the Chair to Vice-Chairman Pennino and she asked unanimous consent that the Board direct staff to review the performance-based budgeting system and report with recommendations on how such a program can be implemented in Fairfax County. Without objection, it was so ordered.

6. PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX TO ADD A NEW CHAPTER 118 (THE CHESAPEAKE BAY PRESERVATION ORDINANCE (TAPE 3)

Supervisor Moore stated that at the Board of Supervisors' Meeting held on November 26, 1990, the Board authorized the advertisement of a public hearing to be held before the Planning Commission and the Board of Supervisors regarding the proposed amendment to the Code of the County of Fairfax to add a new Chapter 118 (The Chesapeake Bay Preservation Ordinance).

Because of the importance of this amendment, Supervisor Moore moved that the Board direct the Office of Public Affairs to prepare an article to appear on the front page of the Weekly Agenda summarizing the ordinance and advertising the Planning Commission and Board of Supervisors' public hearing dates. This motion was seconded by Supervisor Hyland and carried by a vote of seven, Supervisor Alexander and Supervisor Hanley being out of the room.

Vice-Chairman Pennino returned the gavel to Chairman Moore.

7. CHESAPEAKE BAY PUBLIC ACCESS GUIDE (TAPE 3)

Supervisor Hyland distributed to Board Members a copy of the Chesapeake Bay and Susquehanna River and its Tidal Tributaries Public Access Guide.

Supervisor Hyland explained that this guide was produced by the Public Access Task Force Committee made up of staff members from the Virginia Department of Conservation and Historic Resources, Maryland Department of Natural Resources, District of Columbia Department of Recreation, and Pennsylvania Fish Commission, who represent the signatories of the Bay Agreement in this effort.

Supervisor Hyland said that this guide has a wealth of information regarding recreational spots along the Bay and its tributaries, including boat launching facilities, fishing spots, hiking, camping, hunting, wildlife observations areas.

Supervisor Hyland asked unanimous consent that the Board direct the Park Authority to provide copies to the public by making them readily

available at convenient park locations throughout the County. (John Davy at the Virginia Department of Conservation and Recreation has thousands of copies readily available.) Without objection, it was so ordered.

8. VAPOR RECOVERY ORDINANCE (TAPE 3)

Supervisor Hyland noted that the Board has been trying to get a Vapor Recovery Ordinance written in Fairfax County since November 21, 1988. He added that on September 24, 1990, the Board directed staff to return to the Board by November 5, 1990 with a draft ordinance and public hearing dates. He pointed out that the Clean Air Act was signed last month and, it states that localities that are in non-attainment areas, listed in the serious category, will be required to have Stage II vapor recovery devices in place within two years of the enactment of the Act.

Therefore, Supervisor Hyland moved that the Board direct staff to write the air pollution ordinance and vapor recovery ordinance and return to the Board by December 10, 1990 with public hearing dates. This motion was seconded by Supervisor Hanley.

Following discussion, with input from J. Hamilton Lambert, County Executive, Supervisor Hyland amended the motion to direct staff to:

- Report with an Information Item on December 10, 1990 to bring this issue forward for Board discussion; and
- Report with a schedule of public hearing dates in January 1991.

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

(NOTE: Later in the meeting, additional action was taken regarding this issue. See Clerk Summary Item CL#18.)

9. REQUEST THAT WOODLEY HILLS ESTATES PROPERTY BE DESIGNATED AS A SPECIAL STUDY AREA IN THE CURRENT PLAN PROCESS (TAPE 3)

(Bacs)

Supervisor Hyland said that Phase I of the Woodley Hills Estates project has been completed and is currently in the process of being occupied. He said that there are only 148 mobile homes left on the site and the Phase I section will accommodate 115 of these units. He noted that of the remaining 33, only 22 have occupancy rights in the redeveloped park (i.e. original residents). He said that it appears that due to attrition, the remaining mobile homes will likely be accommodated in the

Phase I area. As a result, even residents are questioning the need for Phase II, especially as the cost for this phase will exceed Phase I due to the steep slopes and more extensive soils problems (marine clay).

Supervisor Hyland stated that it is time to reexamine the entire residual acreage (approximately 38 acres) to determine if a new development recommendation, such as a mixed-use project, might not be more appropriate. Such a development could include traditional forms of affordable income housing as well as commercial activities to support the needs of the area.

Supervisor Hyland moved that:

- The development potential for the remaining Woodley Hills property be investigated as a special study area in the current Comprehensive Plan process with a view toward effecting a future land use recommendation of an appropriate nature to be brought before the Planning Commission and the Board of Supervisors; and
- A citizens Advisory Committee be appointed to work with the Fairfax County Redevelopment and Housing Authority (FCRHA) in this effort.

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

10. WINTER OUTERWEAR NEEDED FOR CLIENTS SERVED BY NON-PROFIT ORGANIZATIONS (TAPE 3)

Supervisor Hyland announced that non-profit groups such as United Community Ministries, OAR, and Eleanor Kennedy Shelter, who serve homeless and at-risk populations in the Mount Vernon District have issued an appeal for assistance in obtaining warm winter clothing for their clients. Organization leaders have announced that there is a specific need for men's and women's winter coats, jackets, gloves, and outerwear.

Supervisor Hyland stated that Fairfax County citizens interested in contributing these much needed items may deliver them to local fire stations that will serve as collection points.

11. LOW-TECH NAVY RECYCLING (TAPE 3)

Supervisor Hyland distributed to Board Members copies of an article from The Virginia Pilot, November 26, 1990 edition, highlighting recycling,

Navy-style. He stated that low-tech and low-budget, the Norfolk Naval Station's 18-month old recycling program is winning praise for its effectiveness. In the program's first year, the base recycled approximately 25 million pounds of trash -- 23 percent of its garbage, and since June 1990, the recycling rate has increased to 28 percent. By 1994, the base is expected to be recycling 40 percent.

Supervisor Hyland asked unanimous consent that the Board direct staff to investigate the Norfolk Naval Station's recycling program and report its findings. Without objection, it was so ordered.

12. REQUEST FOR BOARD WORKSHOP ON REDISTRICTING
(TAPE 3)

- (A) Supervisor Hyland announced that, in the interest of providing both members of the General Assembly and the public an opportunity to exchange information and views in advance of the anticipated special session to redistrict in April 1991, the State has scheduled a series of hearings in various geographical locations throughout the Commonwealth.

A hearing has been scheduled for the Northern Virginia area for Monday, December 10, 1990 at 7:00 p.m. in Room 120, "CC" Building, at the Annandale Campus of the Northern Virginia Community College.

In addition to this hearing, Supervisor Hyland stated that the Fairfax County Federation of Citizens Associations has requested the Board to also provide a period for public discussion and input. Accordingly, Supervisor Hyland moved that the Board direct staff to schedule a workshop on redistricting for sometime in January 1991 to allow time for public commentary, with appropriate notification to be sent to the media and all civic associations in Fairfax County. The second to this motion was inaudible.

Following discussion, J. Hamilton Lambert, County Executive, stated that this issue is in the process of being reviewed by the staff. He said that a "team" had been put together to address this complex issue. He added that an Information Item would be brought before the Board on December 10, 1990 regarding a "timeline" for dealing with this issue.

Supervisor Davis moved to amend the motion to direct staff to review and report with its recommendation regarding a letter in today's Journal Newspaper in the editorial section from Ms. Winnie Shapiro, President, Fairfax League of Women Voters concerning a redistricting committee.

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

13. COMPLAINTS FROM CITIZENS REGARDING VEHICLES
GARAGED, BUT NOT REGISTERED, IN FAIRFAX COUNTY
(TAPE 3)

Supervisor Pennino stated that the response to her proposal that the County establish a "Snoop Patrol" had been very positive. She was referring to complaints from citizens regarding the number of vehicles garaged in Fairfax County which have not been registered in the State of Virginia or the County of Fairfax.

Supervisor Pennino reiterated her motion that the Board direct staff to:

- Draft an ordinance, for Board consideration, which would deputize retired citizens to travel around the County to shopping and recreational areas, placing notices on windshields advising the vehicle owners of the State and County registration requirements; and
- Place priority in closing the loopholes in the Ordinance requirements concerning personal property and that an aggressive enforcement campaign be devised and implemented to ensure compliance.

This motion was seconded by Supervisor Hyland.

Following discussion, Supervisor Bulova moved that the motion be amended to include directing staff to review the proposal of color coding exempt individuals such as military personnel and this was accepted.

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

14. TRAFFIC ISSUES ON BRONZEDALE AND HISTORY DRIVE
(TAPE 3)

Supervisor Pennino stated that the citizens of Oakton Estates have been requesting the Virginia Department of Transportation (VDOT) to provide a four-way stop sign at the intersection of Bronzedale and History Drives which VDOT has agreed to provide temporarily.

Supervisor Pennino said that the citizens are also requesting VDOT to allow the Fairfax County School Administration to install a traffic signal at History and Bronzedale Drives which would be funded by the Fairfax County Public School System. The citizens are requesting the County to seek an agreement with VDOT that Bronzedale Drive not be used as a detour during road construction of the new school site.

Supervisor Pennino moved that the Board support the citizens who live in Oakton Estates on the above-stated requests. This motion was seconded by Supervisor Hanley and carried by a vote of five, Supervisor Alexander, Supervisor Davis, Supervisor Hyland, and Supervisor Richards being out of the room.

15. OUTSIDE STORAGE AT SERVICE STATIONS (TAPES 3-4)

Supervisor Pennino stated that she had received a letter from Mobil Oil Corporation in which they indicated that they had been criticized for their outside display of merchandise (primarily soft drinks) which was in violation of the ordinance. She said that Mobil Oil Corporation has requested their gasoline service stations located in commercial zones (C-3 - C-7) to remove the merchandise stored outside.

Supervisor Pennino stated that Mobil Oil Corporation is requesting that they not be in a disadvantaged position and that all oil companies be required to abide by the same County ordinance. She said that Mobil Oil Corporation expressed the opinion that it feels that it is the only company being required to abide by this ordinance. Supervisor Pennino asked unanimous consent that the Board direct staff to contact Mobil Oil Corporation and advise them that the County is requesting all stations to remove outside storage. Without objection, it was so ordered.

Chairman Moore relinquished the Chair to Vice-Chairman Pennino and she asked unanimous consent that the Board direct staff to include this information in appropriate County publications. Without objection, it was so ordered.

Vice-Chairman Pennino returned the gavel to Chairman Moore.

VLL:VLL

16. CANCELLATION OF PH ON PROPOSED ACQUISITION OF A CERTAIN SANITARY SEWER EASEMENT NECESSARY FOR CONSTRUCTION OF PROJECT X00930, HAYCOCK ROAD SANITARY SEWER EXTENSION, (DRANESVILLE DISTRICT) (TAPE 5)

Supervisor Richards announced the cancellation of the public hearing scheduled for later in the meeting on the proposed acquisition of a certain sanitary sewer easement necessary for the construction of Project X00930 - Haycock Road Sanitary Sewer Extension, Dranesville District. She stated that the matter had been resolved and a public hearing was no longer necessary.

Supervisor Richards asked unanimous consent that the Board direct staff to indicate the cancellation of the public hearing on the Channel 16 Bulletin Board. Without objection, it was so ordered.

17. REQUEST DISTRIBUTION OF PRESS RELEASES TO REMIND INDIVIDUALS OF THE HAZARDS OF DISPOSING OF FIREPLACE ASHES (TAPE 5)

Supervisor Richards stated that last week there had been a fire causing approximately \$100,000 damage to a home located on Springvale Road in Great Falls. She stated that all family members had escaped without injury. It has been determined that the cause of the fire was fireplace ashes which had been disposed of in a plastic bucket and left on the porch.

Supervisor Richards asked unanimous consent that the Board direct the Public Affairs Section of the Fire and Rescue Department to distribute press releases reminding individuals of the hazards of disposing of fireplace ashes improperly. Without objection, it was so ordered.

18. ADDITIONAL COMMENTS REGARDING VAPOR RECOVERY ORDINANCE (TAPE 5)

(NOTE: Earlier in the meeting, various actions were taken regarding proposed air pollution and vapor recovery ordinances. See Clerk's Summary Item CL#8.)

Supervisor Richards referred to Supervisor Hyland's earlier Board Matter regarding proposed air pollution and vapor recovery ordinances. She asked unanimous consent that the Board direct staff to investigate the cost of requiring vapor recovery nozzels at facilities located at various District Supervisor Offices where refueling of County vehicles takes place on County property. Without objection, it was so ordered.

19. "CLEAN AIR ACT AMENDMENTS OF 1990" FROM THE METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS (COG) (TAPE 5)

Supervisor Richards distributed to Board Members copies of the "Clean Air Act Amendments of 1990 - Major Provisions Concerning Non-Attainment Areas" from the Metropolitan Washington Council of Governments (COG). She stated that this information is in addition to the memorandum that she had distributed to Board Members earlier in the day at the Board's Transportation Subcommittee meeting from Tom Bulger, Government Relations, Legislative Liaison. She stated that it would be helpful if the Legislative Delegation would conduct a workshop on these Clean Air Act Amendments of 1990.

20. "ANALYSIS OF THE 1987 - 1989 ARTERIAL TRAVEL TIME STUDIES" FROM THE METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS (COG) NATIONAL CAPITAL REGION TRANSPORTATION PLANNING BOARD (TAPE 5)

Supervisor Richards distributed to Board Members copies of the "Analysis of the 1987 - 1989 Arterial Travel Time Studies" from the Metropolitan Washington Council of Governments (COG) National Capital Region

Transportation Planning Board. She stated that she would refer the information to staff for its review and recommended that these travel time surveys be utilized by staff in prioritizing spot improvements financed by County funding.

21. "PARK-AND-RIDE TRENDS AND ISSUES" AND "WASHINGTON REGIONAL PARK-AND-RIDE INVENTORY AND ANALYSIS" FROM THE METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS (COG) NATIONAL CAPITAL REGION TRANSPORTATION PLANNING BOARD (TAPE 5)

Supervisor Richards distributed to Board Members copies of the "Park-and-Ride Trends and Issues" and "Washington Regional Park-and-Ride Inventory and Analysis" from the Metropolitan Washington Council of Governments (COG) National Capital Region Transportation Planning Board. She stated that the report addresses park-and-ride issues throughout the region.

22. IDENTIFICATION OF PRELIMINARY HIGHWAYS OF NATIONAL SIGNIFICANCE (HNS) (TAPE 5)

For informational purposes, Supervisor Richards distributed to Board Members copies of a letter, under her signature as Chairman, Metropolitan Washington Council of Governments (COG) National Capital Region Transportation Planning Board, to John G. Milliken, Secretary of Transportation, Commonwealth of Virginia, Office of the Governor, regarding the Transportation Planning Board's position on the preliminary Highways of National Significance (HNS). She stated that copies of the letter had also been distributed to Maryland's Secretary of Transportation and the District of Columbia's Director of Public Works.

23. UPDATED DRAFT OF THE REPORT ON THE JOINT TASK FORCE ON GROWTH AND TRANSPORTATION (TAPE 5)

Supervisor Richards announced that she would distribute to interested Board Members copies of the updated draft of the Report on the Joint Task Force on Growth and Transportation. She stated that there were unresolved issues and the Task Force would not be presenting the report to the Metropolitan Washington Council of Governments (COG) on December 12, 1990 as previously scheduled.

24. REQUEST THAT FINALIZED PLANS BE DEVELOPED EXPEDITIOUSLY FOR COMMUTER PARK-AND-RIDE SITE AT HOOES ROAD/BONNIEMILL LANE SCHOOL (TAPE 5)

Supervisor Alexander stated that action had been taken at the Board of Supervisors' meeting held in April 1990 to direct the Office of Transportation to initiate the preliminary design work for the

construction of a commuter park-and-ride lot located just north of the Franconia-Springfield Parkway on an existing school site, Parcel 90-1 ((1)) 62. He said that with completion of the High-Occupancy-Vehicle (HOV) access to I-95 from the Franconia-Springfield Parkway, this facility will become a key component in efforts to reduce traffic in the heavily traveled Old Keene Mill Road corridor, and will relieve the pressure of commuter parking in the Springfield Central Business District.

Supervisor Alexander stated that currently, the construction of the Franconia-Springfield Parkway bridge over the Shirley Highway is proceeding ahead of schedule, and will be providing access to the I-95 HOV lanes in less than nine months. He said that once this access is provided, there will be a great demand for park-and-ride facilities located near the Parkway to accommodate both car poolers and bus riders.

Supervisor Alexander stated that the Hooes Road/Bonniemill Lane School site has already been identified as an excellent location for this facility, and the preliminary design has recently been completed. He added that it is imperative that the opening of the park-and-ride lot be coordinated with the opening of the HOV access ramps from the Parkway. Accordingly, Supervisor Alexander moved that the finalized plans be developed expeditiously so that this facility may be constructed in the summer of 1991. This motion was seconded by Supervisor Hanley.

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

25. COUNTY AGENCIES REQUESTED TO USE
RECYCLED AND RECYCLABLE PAPER
FOR MASS MAILINGS (TAPE 5)

Supervisor Alexander distributed to Board Members copies of the latest issue of ParkTakes magazine, which the Fairfax County Park Authority distributes to every residence in the County on a quarterly basis. Although he commends the Park Authority on the quality and appearance of this publication, he said that it is extremely shortsighted to produce this document on non-recycled, non-recyclable paper. He said that this means that the Park Authority is contributing at least 150 tons of non-recyclable material to the landfill each year.

Supervisor Alexander said that most of the County's mass mailings are printed on recyclable white paper. He added that several agencies, including the Department of Consumer Affairs, the Department of Solid Waste, and his office, have gone one step further and are printing newsletters on recycled stock.

Supervisor Alexander stated that he had mentioned this issue to the Park Authority; however, staff has not expressed any interest in changing to

a recyclable format because the current "slick" magazine format is believed to be more appealing to park users than their earlier, recyclable format.

Accordingly, Supervisor Alexander moved that the Board direct the Park Authority to coordinate with the County's Recycling Office to develop a format that both meets the Park Authority's visual criteria and contributes to the County's recycling goals and that this format be implemented immediately. This motion was seconded by Supervisor Hanley.

Following discussion, with input from J. Hamilton Lambert, County Executive, it was determined that ParkTakes magazine is printed on a non-acid wash paper which is recyclable.

Supervisor Bulova asked that the motion be amended to include that the Board direct staff to investigate whether all County publications are being printed on recycled and recyclable paper, and this was accepted.

Following further discussion, the County Executive suggested that the Board request the Park Authority to print on ParkTakes magazine the words, "This document is recyclable," to inform individuals that the magazine is recyclable, and this was accepted as an amendment to Supervisor Alexander's motion.

Supervisor Bulova asked that the motion be further amended to include that the Board direct staff to conduct a comprehensive review of all County publications and reports to determine whether the least expensive paper is being used and whether any publications can be combined with other publications to reduce costs, and this was accepted.

The County Executive reported that staff is currently reviewing the proliferation of County publications. He stated that publications must be approved by a Deputy County Executive prior to printing and distribution.

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

26. STAFF TO RESPOND TO CONCERNS REGARDING
INCREASES IN THE FAIRFAX COUNTY BUSINESS
PERSONAL PROPERTY TAX RATE STRUCTURE (TAPE 5)

Supervisor McConnell distributed to Board Members copies of a letter that she had received from Mr. and Mrs. Sun S. Shin regarding the tremendous increase in the Fairfax County business personal property tax rate structure. She asked unanimous consent that the Board refer the letter to staff and direct staff to respond to the concerns addressed in Mr. and Mrs. Shin's letter. Without objection, it was so ordered.

27. REQUEST THAT CONGRESSMAN-ELECT JAMES MORAN
SEEK A SEAT ON THE HOUSE DISTRICT COMMITTEE
(TAPE 5)

Supervisor McConnell stated that over the past ten years Fairfax County has been served well by its Congressional Delegation. Two areas of major importance to the County, federal employee issues and the problems of Lorton, have been covered by the fact that the County's Congressman served on the relevant Oversight Committees, House Postal and Civil Service Committee and the House District Committee.

Supervisor McConnell stated that it has been called to her attention, through rumors, that Congressman-elect James Moran has expressed his lack of interest in serving on the House District Committee. She expressed her concern inasmuch as many of the County's communities are located near Lorton and the County could lose its ability to influence what happens at Lorton if the County does not have Congressional representation.

Accordingly, Supervisor McConnell moved that the Board send a letter to Congressman-elect Moran requesting that he seek a seat on the House District Committee which is very important to the welfare of Fairfax County. The second to this motion was inaudible.

Following discussion, the question was called on the motion which carried by a vote of five, Supervisor Hanley, Supervisor Hyland, and Supervisor Richards abstaining, Supervisor Alexander being out of the room.

28. WAIVER OF FEES REQUESTED FOR PROFFERED CONDITION
AMENDMENT APPLICATION SUBMITTED BY THE ARTERY
ORGANIZATION (TAPE 5)

Supervisor McConnell stated that the Artery Organization has been required to file a Proffered Condition Amendment Application to allow certain technical and language changes for the townhouse and apartment portions of the Government Center project. The changes are related to the homeowners association and the transfer of recreational amenities, among other things. Because the project involved the Government Center, the applicant was required to file the Proffered Condition Amendment Application for the entire site which means the \$100 per acre filing fee becomes quite burdensome.

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

- Process this Proffered Condition Amendment Application as expeditiously as possible; and

- Waive the fees for all the acreage unrelated to the application so that the applicant only pays for the acreage involved in the Proffered Condition Amendment Application.

Following brief comments by Board Members, Supervisor McConnell amended her request that the Board refer her request to staff for review and recommendation, and this was accepted.

Without objection, the amended request was so ordered.

29. EXPEDITIOUS PROCESSING REQUEST FOR SPECIAL EXCEPTION APPLICATION FILED BY NORTHERN VIRGINIA ELECTRIC COOPERATIVE (NOVEC) TO UPGRADE ITS JOHNSON SUBSTATION (TAPE 5)

Supervisor McConnell stated that the Northern Virginia Electric Cooperative (NOVEC) is in the process of upgrading its facilities at the Johnson Substation adjacent to Gatepost Estates Community. On November 1, 1990, the Planning Commission unanimously approved the 456 Application and recommended approval of the Special Exception Application scheduled for public hearing before the Board of Supervisors on January 14, 1991.

In order to expedite the process, Supervisor McConnell moved that the Board direct staff to accept Site Plans for concurrent and expedited processing. She stated that NOVEC understands the acceptance of the Site Plans concurrently goes forward at their own risk. This motion was seconded by Supervisor Davis and carried by a vote of eight, Supervisor Alexander being out of the room.

30. SIGHT DISTANCE PROBLEM ON BRADDOCK ROAD EXTENDED MAY DELAY OPENING (TAPE 5)

Supervisor McConnell stated that the County had been expecting to open Braddock Road Extended on December 31, 1990; however, because of a sight distance problem, the opening may be held up for as long as five months. She stated that a traffic signal had been wired for the project; however, currently there is a dispute over who caused the sight distance problem and who is responsible to pay for the traffic signal.

J. Hamilton Lambert, County Executive, reported that he had solved the problem earlier this morning. He briefed Board Members that there is currently a disagreement among the State, the developer, and the engineering firm as to who is responsible for sight distance.

Supervisor McConnell moved that the Board direct the County Executive to ensure that the sight distance problem is corrected through a signal

light or other methods as deemed appropriate. This motion was seconded by Supervisor Pennino and carried by a vote of eight, Supervisor Alexander being out of the room.

Because the road will not be accepted by the State for approximately three months after its opening, Supervisor McConnell asked unanimous consent that the Board further direct the County Executive to take the appropriate steps to ensure, by letter, that the Virginia Department of Transportation (VDOT) will conduct snow removal on the road. Without objection, it was so ordered.

31. APPOINTMENT TO THE AFFORDABLE DWELLING
UNIT ADVISORY BOARD (ADUAB) (TAPE 5)

(APPT)

Chairman Moore moved the appointment of Mr. Carl W. Riedy, Jr. to replace Mr. Jeffrey Hayman, who has resigned, as the Financial Institutions Representative on the Affordable Dwelling Unit Advisory Board (ADUAB). This motion was seconded jointly by Supervisor Hanley and Supervisor Pennino and carried by a vote of eight, Supervisor Alexander being out of the room.

32. A-1 - URBAN MASS TRANSPORTATION ADMINISTRATION
(UMTA) SUBURBAN MOBILITY GRANT APPLICATION FOR
PARK-AND-RIDES: PROPOSED LABOR PROTECTION
ARRANGEMENTS (COUNTYWIDE) (TAPE 5)

(R) At the request of the J. Hamilton Lambert, County Executive, Action Item One - Urban Mass Transportation Administration (UMTA) Suburban Mobility Grant Application for Park-And-Rides: Proposed Labor Protection Arrangements, Countywide, was called to the Board's attention.

Supervisor Richards moved that the Board concur in the recommendation of staff and approve the proposed Arrangements with the following unions:

- American Federation of State, County and Municipal Employees Local 3398 and Virginia Public Employees Council 30;
- Local 639 of the International Brotherhood of Teamsters, Chauffeurs, Warehousemen and Helpers of America, AFL-CIO;
- Local 689 of the Amalgamated Transit Union; and
- Local 246 of the International Brotherhood of Teamsters, Warehousemen, Chauffeurs and Helpers of America, AFL-CIO.

In order to satisfy the labor protection requirement associated with the County's Suburban Mobility Grant Application to the Urban Mass Transportation Administration (UMTA), the United States Department of Labor (DOL) would impose the four proposed Arrangements on the County, the Fairfax County Economic Development Authority (EDA), and the appropriate labor unions. DOL takes such action either after impasse resolution by DOL or after the relevant parties indicate their acceptance of the proposed Arrangements. In order to avoid the lengthy impasse resolution process, the Board is being asked for its approval of the proposed Arrangements so that DOL may be advised that the County finds them acceptable.

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

Board Members expressed their appreciation to all staff who participated in this matter.

Supervisor Pennino asked unanimous consent that the Board send a letter to Congressman Frank R. Wolf expressing the Board's appreciation for his assistance in this matter. Without objection, it was so ordered.

AR:AR

33. CHAIRMAN MOORE DEPARTS BOARD ROOM (TAPE 6)

Noting that it was time for her departure due to a family medical emergency, Chairman Moore relinquished the Chair to Vice-Chairman Pennino and left the Board Room.

Board Members expressed their best wishes to Mr. Sam Moore (the Chairman's husband).

34. MEDIAN BREAK AT BELLMONT DRIVE (TAPE 6)

Supervisor Bulova stated that a year ago the Commonwealth Transportation Board (CTB) had approved the location and major design features for the Braddock Road Project between Route 123 and Shirley Gate Road; however, the approved plans did not include a median break at Belmont Drive.

Supervisor Bulova further stated that the residents of Lake Fairfax Estates have been extremely concerned that the lack of a median break at Belmont Drive will make it more dangerous for their exit and entrance into the 16 home community. Lake Fairfax residents who wish to travel east on Braddock Road would have to make a dangerous U-turn at Benton Brook Drive.

Supervisor Bulova noted that her office has held several meetings on this issue with the residents of Lake Fairfax Estates and the Virginia Department of Transportation (VDOT) Resident Engineer Andrew Bailey. It is the opinion of Mr. Bailey that the plans can be modified to

accommodate a median break with stacking space at Belmont Drive; however, in order to initiate that process, the Board of Supervisors must first officially request the change. The revisions would then go to the CTB for final approval.

Therefore, Supervisor Bulova moved that the Board request VDOT to modify the Braddock Road Project Number 0620-029-117, C-502, C-503, to include a median break with stacking space at the intersection of Braddock Road and Belmont Drive. This motion was seconded by Supervisor Hanley and carried by a vote of seven, Supervisor McConnell and Chairman Moore being out of the room.

35. UTILIZATION OF OLDER VOLUNTEERS (TAPE 6)

Supervisor Bulova stated that on September 26, 1988, she called the Board's attention to a report prepared by the Fairfax County Commission on Aging entitled "Older Persons as a Volunteer Resource". She noted that the report was referred to staff for its review and recommendations.

Noting that an inquiry into the matter on July 24, 1989 indicated that the mechanics of implementing such a program were still under review by staff, Supervisor Bulova reiterated her belief that qualified senior volunteers would be real assets in a number of County offices.

Therefore, Supervisor Bulova moved that the Board direct staff to return as expeditiously as possible with a Consideration Item regarding plans to provide opportunities in the County for older volunteers. This motion was seconded by Supervisor Hanley and carried by a vote of seven, Supervisor McConnell and Chairman Moore being out of the room.

Vice-Chairman Pennino called the Board's attention to a recent article in the Metro Section of the Washington Post concerning a project that has been initiated at George Mason University on educational programs for senior citizens. She expressed her appreciation to Fairfax County's Public Information staff for publicizing this issue so that more people can be involved in this special program.

36. CONGRATULATIONS TO ANNANDALE HIGH SCHOOL FOOTBALL TEAM (TAPE 6)

Supervisor Bulova stated that Annandale High School's Atoms football team has had an extremely successful year by winning the regional championship and competing in the State semi-finals. She asked unanimous consent that the Board direct staff to schedule an appearance before the Board by the members of the Atoms team and their coach so that they may be congratulated for their truly outstanding efforts. Without objection, it was so ordered.

37. CONGRATULATIONS TO DR. COS RENZI (TAPE 6)

Supervisor Hanley expressed congratulations to Dr. Cos Renzi, the Principal at Timber Lane Elementary School, for being awarded the Washington Post's "Distinguished Educational Leadership" Award.

Vice-Chairman Pennino relinquished the Chair to Acting-Chairman Alexander and asked unanimous consent that the Board direct staff to prepare an official letter of recognition for Dr. Renzi. Without objection, it was so ordered.

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

38. FLAG RAISING IN CELEBRATION OF COMPLETION OF TREMONT GARDENS COMMUNITY IMPROVEMENT PROJECT (TAPE 6)

Supervisor Hanley announced that last Saturday morning, she and Supervisor Davis, along with Chairman Moore, had the honor of attending a ceremony at which the American Flag, the State Flag and the County Flag were all raised on one flagpole to celebrate the completion of the Tremont Gardens Community Improvement Project.

Supervisor Hanley specifically expressed her appreciation to Mr. Al Crider, Chairman of the Tremont Gardens Community Improvement Project, who was in charge of the delightful ceremony.

39. LEGISLATIVE PROGRAM UPDATES (TAPE 6)

Supervisor Hanley called the Board's attention to the Legislative Program Updates which have been distributed to all Board Members.

Supervisor Hanley noted that the only change is Supervisor Hyland's request that the County Attorney advise the Board of Equalization (BOE) that a rule can be established to preclude the use of information not previously submitted to the County, which is required to be submitted by the County. In addition, if the BOE cannot establish that rule, the Board of Supervisors will ask for legislative action.

Therefore, Supervisor Hanley moved the adoption by the Board of the Legislative Program Updates, to include the above noted change requested by Supervisor Hyland. This motion was seconded by Supervisor Richards and carried by a vote of five, Supervisor Alexander, Supervisor Davis, Supervisor McConnell, and Chairman Moore being out of the room.

40. RESOLUTION FROM HUMAN SERVICES COUNCIL (TAPE 6)

Supervisor Hanley announced that she had circulated to all Board Members a resolution from the Human Services Council addressing the budget and the anticipated difficulty in setting priorities next year.

41. INTENT TO DEFER SPECIAL EXCEPTION AMENDMENT APPLICATIONS SEA 81-P-075-8 AND SEA 81-P-075-10 (TAPE 6)

Supervisor Hanley announced her intent to defer, at the proper time later in the meeting, the public hearing on Special Exception Amendment Applications SEA 81-P-075-8 and SEA 81-P-075-10 to be heard concurrently on February 11, 1991 at 3:30 p.m.

42. CLERK'S BOARD SUMMARY OF NOVEMBER 26, 1990 (TAPE 6)

Supervisor Hanley called attention to the Clerk's Board Summary of November 26, 1990, specifically her Board Matter at the top of Page 13, and asked unanimous consent that the Board direct staff to replace the word "quality" with the word "policy", changing the sentence to read:

- "She stated that the staff recommendation to assign \$1.34 million to construction reserve raises several policy questions."

Without objection, it was so ordered.

43. RECOGNITION OF PROVIDENCE DISTRICT'S PARK AUTHORITY MEMBER (TAPE 6)

Supervisor Hanley noted that Providence District's Park Authority Member, Mr. Bob Hull, has been recognized by the Falls Church Kiwanis Little League for his assistance and performance.

44. EMERGENCY FUNDING FOR AIDS UNDER TITLE I OF THE CARE ACT (TAPE 6)

Supervisor Hanley stated at a recent meeting of the Northern Virginia Planning District Commission (NVPDC), it was pointed out that there will be emergency funding for AIDS under Title I of the CARE Act. She noted that CARE is the Ryan White Comprehensive AIDS Resource Emergency Act. She further stated that it is important to note that in order to receive a share of this grant, a political subdivision must have at least ten percent of the AIDS cases in the area. Even though this is not the case, Supervisor Hanley noted that if NVPDC is recognized as the political jurisdiction that it is by the granting agency, then NVPDC can receive part of the grant.

Therefore, Supervisor Hanley moved that the Board of Supervisors adopt a Resolution, as expeditiously as possible, expressing its support for the recognition of NVPDC as a political subdivision for the purpose of receiving the grant money for AIDS under Title I of the CARE Act. This motion was seconded by Supervisor Bulova and carried by a vote of six, Supervisor Alexander, Supervisor McConnell, and Chairman Moore being out of the room.

45. INSPECTIONS IN THE CULMORE GARDENS AREA
(TAPE 6)

Supervisor Davis stated that teams of inspectors from the Health Department, Police Department, and the Zoning Office have been working on the numerous problems which now exist in the Culmore Gardens area. He noted a particular concern regarding the lack of recent boiler inspections in several buildings.

Following discussion, with input from Irving Birmingham, Director, Department of Environmental Management, Supervisor Davis asked unanimous consent that the Board direct staff to give this concern its highest priority and return to the Board with its report on the status of these inspections as expeditiously as possible. Without objection, it was so ordered.

Supervisor Hyland asked unanimous consent that the Board direct staff to review the issue of the requirement for boiler inspections Countywide and include this information in its report to the Board. Without objection, it was so ordered.

SBE:SBE

46. ADMINISTRATIVE ITEMS (TAPE 7)

Supervisor Hyland moved approval of the Administrative Items. This motion was seconded by Supervisor Alexander and carried by a vote of eight, Chairman Moore being out of the room.

ADMIN 1 - STREETS INTO THE SECONDARY SYSTEM
(DRANESVILLE AND LEE DISTRICTS)

- (R) Approved the request that certain streets listed in the Memorandum to the Board dated December 3, 1990 be recommended for acceptance into the State Secondary System.

ADMIN 2 - AUTHORIZATION TO ADVERTISE A PUBLIC
HEARING ON THE PROPOSAL TO VACATE A PORTION OF
HAWTHORNE STREET (DRANESVILLE DISTRICT)

- (A) Authorized the advertisement and notice of a public hearing to be held before the Board of Supervisors on January 14, 1991 at 5:00 p.m. to vacate a portion of Hawthorne Street (Route 3537).

ADMIN 3 - AUTHORIZATION TO ADVERTISE A PUBLIC
HEARING ON PROPOSED AMENDMENTS TO THE CODE OF
THE COUNTY OF FAIRFAX, CHAPTER 101 (SUBDIVISION
ORDINANCE)

- (A) Authorized the advertisement of a public hearing to be held before the Planning Commission on January 9, 1990 and before the Board of Supervisors on January 14, 1991 at 5:00 p.m. on proposed amendments to

the Code of the County of Fairfax, Chapter 101 (Subdivision Ordinance), to provide for the validation of certain divisions of land undertaken without the recordation of an approved subdivision plat to become effective upon adoption.

47. A-1 - URBAN MASS TRANSPORTATION ADMINISTRATION (UMTA) SUBURBAN MOBILITY GRANT APPLICATION FOR PARK-AND-RIDES; PROPOSED LABOR PROTECTION ARRANGEMENTS (COUNTYWIDE) (NO TAPE)

[NOTE: Earlier in the meeting, action was taken on Action Item A-1 - Urban Mass Transportation Administration (UMTA) Suburban Mobility Grant Application for Park-and-Rides: Proposed Labor Protection Arrangements (Countywide). See Clerk's Summary Item CL#32].

48. A-2 - REVISED INITIAL CONSTRUCTION LIMITS FOR WIEHLE AVENUE, PROJECT NUMBER 6495 (DRANESVILLE AND CENTREVILLE DISTRICTS) (TAPE 7)

Supervisor Richards moved that the Board concur in the recommendation of staff and approve the revised initial construction limits for Wiehle Avenue, Project Number 6495 (Dranesville and Centreville Districts), specifically Bullets One, Two, Three and Five, as follows:

- Complete final design for Wiehle Avenue as a four lane divided roadway from Dranesville Road to Reston Avenue;
- Complete land acquisition for the entire length of the project from Dranesville Road to Reston Avenue;
- Construct the proposed improvements to Dranesville Road; and
- Return to the Board for consideration for construction funding between Dranesville Road and Reston Avenue as additional funds become available.

Supervisor Richards further moved that action on Bullet Number Four of the staff recommendation, which reads as follows, be deferred for one week:

- Complete grading and clearing of Wiehle Avenue from Dranesville Road to Reston Avenue.

Following discussion regarding Chairman Moore's request for deferral of action on this item until her return, Supervisor Davis moved a

substitute motion that the Board defer action on all five bullets of the Revised Initial Construction Limits for Wiehle Avenue, Project Number 6495 (Dranesville and Centreville Districts) for one week, until December 10, 1990.

The substitute motion was seconded by Supervisor Hyland and CARRIED by a recorded vote of seven, Supervisor Richards voting "NAY," Chairman Moore being out of the room.

The question was then called on the main motion, as substituted, which carried by a vote of eight, Chairman Moore being out of the room.

49. A-3 - VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT)
PROJECT TO REPLACE THE EXISTING WEST OX ROAD
(ROUTE 608) BRIDGE OVER HORSEPEN RUN
(CENTREVILLE DISTRICT) (TAPE 7)

On motion of Supervisor Richards, seconded by Supervisor Alexander, and carried by a vote of eight, Chairman Moore being out of the room, the Board concurred in the recommendation of staff and endorsed the Virginia Department of Transportation (VDOT) design plans to replace the existing West Ox Road bridge over Horsepen Run including the provision of an eight foot trail on the west side of West Ox Road, as presented at the November 7, 1990 public hearing, subject to the provision that VDOT consider:

- Providing a separate bike trail facility on the west side along this project;
- Providing a box culvert design which can accommodate a future four-lane divided facility, as currently proposed in the Phase I Plan adopted in concept by the Board, in order to avoid disturbing Horsepen Run in the future; and
- VDOT should advise the County as soon as possible if the additional costs or design changes associated with these changes would result in a project schedule delay.

50. A-4 - VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT)
PROJECT FOR IMPROVEMENTS TO POHICK ROAD (ROUTE 641)
BETWEEN ROLLING ROAD (ROUTE 638) AND HOOGES ROAD
(ROUTE 636) (SPRINGFIELD, MOUNT VERNON AND LEE
DISTRICTS) (TAPE 7)

On motion of Supervisor Hyland, seconded by Supervisor McConnell, and carried by a vote of eight, Chairman Moore being out of the room, the Board concurred in the recommendation of staff and endorsed the Virginia Department of Transportation (VDOT) design plans to improve Pohick Road between Rolling Road and Hooges Road, including providing a trail on the

north side of Pohick Road and an interchange at the proposed Fairfax County Parkway, as presented at the November 20, 1990 Location and Design Public Hearing, subject to the provision that VDOT consider the comments to address citizen concerns and staff review as contained in the Memorandum to the Board dated December 3, 1990.

There was a brief discussion regarding this item, with input from Mr. Paul Eno, Office of Transportation.

(NOTE: Later in the meeting, there was additional item taken by the Board on this item. See Clerk's Summary Item CL#67.)

51. A-5 - ACCEPTANCE OF LOCAL PLANNING ALLOCATIONS GRANT, PUBLIC LAW 99-457, FUNDING TO PROVIDE PLANNING OF EARLY INTERVENTION SERVICES TO HANDICAPPED INFANTS AND THEIR FAMILIES (TAPE 7)

On motion of Supervisor Hanley, seconded by Supervisor Hyland, and carried by a vote of eight, Chairman Moore being out of the room, the Board concurred in the recommendation of staff and:

- Approved acceptance of the grant from the State Department of Mental Health, Mental Retardation and Substance Abuse Services (DMHMRSAS); and
- Authorized the expenditure of the funds.

This funding will be used by the Community Services Board (CSB) to provide clerical and operating support to the Interagency Council for Planning of Early Intervention Services to Handicapped Infants and their families. The amount to be accepted is \$10,000. These funds have been made available to DMHMRSAS from the Federal Department of Education under Public Law 99-457. Public Law 99-457 is an amendment to the Education of the Handicapped Act. There are no County funds required for this program.

52. A-6 - OPEN SPACE EASEMENT AGREEMENT OFFERED BY DR. LILY RUCKSTUHL (PROVIDENCE DISTRICT) (TAPE 7)

Vice-Chairman Pennino relinquished the Chair to Acting-Chairman Alexander and, at Chairman Moore's request, asked unanimous consent that the Board defer action on an open space easement agreement offered by the property owner, Dr. Lily Ruckstuhl, for Parcel 40-3((1))0059, in the Jefferson North Community Planning Sector (J-10) of the Jefferson Planning District (Area II). Without objection, it was so ordered.

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

53. C-1 - PUBLIC NOTIFICATION FOR PHASE II OF
THE PLANNING HORIZONS PROCESS (COUNTYWIDE)
(TAPE 7)

The Board next considered an Item contained in the Memorandum to the Board dated December 3, 1990 requesting Board consideration of the Office of Comprehensive Planning's alternative approach for the Area Plan update, a Community Information Program that was endorsed by the Planning Commission. The Community Information Program is proposed to be used in addition to the legal advertisements required by State law for notification about public hearings.

Following a lengthy discussion, with input from Anthony H. Griffin, Deputy County Executive for Planning and Development, Supervisor Davis moved that the Board adopt Alternative "a.", which reads as follows, with the understanding that staff will return on December 10, 1990 with a draft of a more refined, simpler language, approach to the procedure:

- "a. Mailing the brochure by 1st or 3rd class to property owners (290,000) people."

The seconder to this motion was inaudible. This motion carried by a vote of eight, Chairman Moore being out of the room.

54. I-1 - JOB SHARING POLICIES AND PROCEDURES
(TAPE 7)

(P) The Board next considered an Information Item contained in the Memorandum to the Board dated December 3, 1990 requesting authorization for staff with the assistance from the Commission for Women, to proceed to coordinate the implementation of the following recommendations:

- That the Board of Supervisors reaffirm its support of job sharing;
- That the Board endorse the development of more specific and standardized criteria for establishing job-shared positions and for approving or disapproving of requests to job-share. That such an endorsement reflect a concern for recruiting and retaining talented individuals (women, men, seniors, adults, disabled, students, and minorities) concern about the high costs associated with losing experienced County employees, and concern for maintaining family integrity;

- That the Board direct the Commission for Women to work with appropriate organizations on work/family issues and options for County employees;
- That the Board encourage an information program for County employees and supervisors regarding its support of job sharing and information about job-shared positions that are working well;
- That job-shared positions be open to all current County employees, as well as potential employees, and that job-shared positions not exclude management positions. This would ensure the original intent of the policy to include clerical, technical, and professional positions and it would recognize that many individuals with considerable experience are parenting at a midpoint in their lives and careers, often facing the need to reduce their work schedules;
- That agency directors review current attitudes and policies within their agency regarding job sharing. That agency directors and supervisors maintain a supportive attitude toward job sharing and other alternatives to the traditional 40 hour week, establishing job-shared positions whenever possible;
- That the decision for establishing job-shared positions be made by the agency directors in conjunction with the Office of Personnel; that final authority for such decisions rest with the County Executive. That establishing job-shared positions be made on a case-by-case basis but that agency directors weigh carefully the recommendations of agency supervisors who would be most involved in a regular basis with the job-shared position. That the final decision establishing a job-shared position should be specific, clear, and delivered within a reasonable time frame; and

- That the Office of Personnel and agency directors be charged with a plan to inventory and evaluate job sharing on an annual basis. That the Commission for Women participate in the process at the Board's request, assisting in both monitoring job-shared actions and any reports to the Board. That a report on job sharing be submitted annually to the Board of Supervisors. This report could essentially evaluate how Fairfax County is creating a more responsive workplace for working women in the areas of job sharing in addition to other employment alternatives.

The staff was directed administratively to proceed as proposed.

55. I-2 - ROAD BOND PROGRAM - BOARD OF SUPERVISORS'
MONTHLY STATUS REPORT FOR NOVEMBER, 1990
(TAPE 7)

The Board next considered an Information Item contained in the Memorandum to the Board dated December 3, 1990 presenting the Road Bond Program - Board of Supervisors' Monthly Status Report for November, 1990.

There was a brief discussion regarding this item.

56. I-3 - FAIRFAX COUNTY PARKWAY/FRANCONIA -
SPRINGFIELD PARKWAY STATUS REPORT
(COUNTYWIDE) (TAPE 7)

The Board next considered an Information Item contained in the Memorandum to the Board dated December 3, 1990 presenting the Fairfax County Parkway/Franconia - Springfield Parkway Status Report.

57. I-4 - STATUS REPORT ON HIGHWAY PROJECTS IN THE
VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT)
SIX-YEAR IMPROVEMENT PROGRAMS (COUNTYWIDE)
(TAPE 7)

The Board next considered an Information Item contained in the Memorandum to the Board dated December 3, 1990 presenting the Status Report on Highway Projects in the Virginia Department of Transportation (VDOT) Six-Year Improvement Programs.

58. I-5 - ROADWAY PROJECTS UNDER DESIGN AND AWAITING
FUNDING FOR CONSTRUCTION (COUNTYWIDE) (TAPE 7)

The Board next considered an Information Item contained in the Memorandum to the Board dated December 3, 1990 requesting authorization for staff to not proceed to pursue design of additional projects until

such time as construction funding options are available. This will not preclude designing projects up to the 25 percent stage for purposes of determining centerline, profile, and limits of right-of-way.

The staff was directed administratively to proceed as proposed.

59. I-6 - FAIRFAX COUNTY CITIZENS BUDGET OVERVIEW COMMITTEE (CBOC) "BIG PICTURE" ECONOMIC/ DEMOGRAPHIC REPORT TO THE BOARD OF SUPERVISORS, DATED NOVEMBER 1, 1990 (TAPES 7-8)

(BACs)

The Board next considered an Information Item contained in the Memorandum to the Board dated December 3, 1990 presenting the Fairfax County Citizens Budget Overview Committee (CBOC) "Big Picture" Economic/Demographic Report dated November 1, 1990.

With a commendation to the CBOC for an excellent report, Vice-Chairman Pennino relinquished the Chair to Acting-Chairman Alexander and asked unanimous consent that the Board direct staff to respond to the "Big Picture" Report. Without objection, it was so ordered.

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

60. I-7 - CONTRACT AWARDS - OPEN END GEOTECHNICAL SERVICES (COUNTYWIDE) (TAPE 8)

The Board next considered an Information Item contained in the Memorandum to the Board dated December 3, 1990 requesting authorization for staff to award contracts to Schnable Engineering Associates; Law Engineering; Professional Services Industries, Incorporated; Woodward-Clyde Consultants, Incorporated; Trinity Environmental Group; Bengston, DeBell, Eakin and Titus (BDET); Kiddie Consultants, Incorporated; and Engineering Consulting Services, Limited, in an amount not-to-exceed \$40,000 each for the following services:

- Conducting of soil exploration by sampling;
- Testing and performing engineering analysis; and
- Providing construction recommendations for Capital Improvement Projects in the various parks throughout the County.

The staff was directed administratively to proceed as proposed.

61. I-8 - CONTRACT AWARD - OPEN-END SURVEY SERVICES
(COUNTYWIDE) (TAPE 8)

The Board next considered an Information Item contained in the Memorandum to the Board dated December 3, 1990 requesting authorization for staff to award contracts to Dewberry and Davis; Bengston, DeBell, Eakin and Tilus Limited; A Morton Thomas; Pacuilli, Simmons and Associates; Greenhorne and O'Mara; Patton, Harris, Rust and Associates; and Redid, Bagby and Caldwell, for a period of two years in an amount not-to-exceed \$40,000 each for the following services:

- Conducting of topographic and boundary surveys;
- Preparation of construction layouts; and
- Engineering related survey projects.

The staff was directed administratively to proceed as proposed.

62. I-9 - CONTRACT AWARD - ATHLETIC FIELD DEVELOPMENT
AND IRRIGATION GROUPED PROJECT (COUNTYWIDE)
(TAPE 8)

The Board next considered an Information Item contained in the Memorandum to the Board dated December 3, 1990 requesting authorization for staff to award a contract to William A. Hazel, Incorporated in the amount of \$3,829,000 for the reconstruction and irrigation of athletic fields at Alabama, Fox Mill, Greenbriar, Nottoway, South Run and Westgate Parks for Project 474188, Athletic Field Development and Project 474388, Athletic Field Irrigation in Subfund 451, Park Authority Bond Construction.

The staff was directed administratively to proceed as proposed.

63. I-10 - CONTRACT AWARD - CONSULTANT SERVICES FOR
TOPOGRAPHIC SURVEY, DESIGN, BIDDING, AND
CONSTRUCTION SERVICES AT WOLF TRAILS PARK
(CENTREVILLE DISTRICT) (TAPE 8)

The Board next considered an Information Item contained in the Memorandum to the Board dated December 3, 1990 requesting authorization for staff to award a contract to William H. Gordon Associates, Incorporated in the amount of \$86,690 for engineering (civil, structural, electrical, geotechnical), landscape architecture, land surveying and cost estimating services in implementing site improvements to Wolf Trails Park. The design program includes the following facilities: an open play area, two lighted tennis courts, a practice tennis court, multi-use court, playground, lot lot, parking, trails, road frontage improvements, and landscaping.

The staff was directed administratively to proceed as proposed.

64. I-11 - CONTRACT AWARD - BERMUDA COURT STORM DRAINAGE IMPROVEMENTS (DRANESVILLE DISTRICT)
(TAPE 8)

The Board next considered an Information Item contained in the Memorandum to the Board dated December 3, 1990 requesting authorization for staff to:

- Award a contract to R.L. Rider and Company in the amount of \$427,799 for Project X00080, Bermuda Court Storm Drainage Improvements in Subfund 470, Storm Drainage Bond Construction and Project X00905, Replacement and Transmission, in Subfund 524, Sewer Bond Extension and Improvements;
- Reallocate funds in the amount of \$164,014 from Project X00099, Subfund 470 Contingency TO Project X00080; and
- Reallocate funds in the amount of \$65,000 from Project X00905, Subfund 524 Sewer Transmission and Replacement TO Project X00080.

The staff was directed administratively to proceed as proposed.

65. RECESS/EXECUTIVE SESSION (TAPE 8)

At 1:20 p.m., Supervisor Davis moved that the Board recess and go into Executive Session for discussion of matters set forth in the Agenda as well as for discussion of actual and probable litigation and other specific legal matters requiring the provision of legal counsel.

Supervisor Hanley seconded the motion and asked that the motion be amended to include a legal matter concerning:

- Fair Labor Standards Case (Firefighters).

This amendment was accepted. The question was then called on the motion, as amended, which carried by a vote of eight, Chairman Moore being out of the room.

JLD:JLD

At 3:25 p.m., the Board reconvened in the Board Room with all Board Members present, with the exception of Chairman Moore, and with Vice-Chairman Pennino presiding.

66. ACTIONS FROM EXECUTIVE SESSION (TAPE 9)A. CERTIFICATION BY BOARD MEMBERS
REGARDING ITEMS DISCUSSED IN
EXECUTIVE SESSION

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

ADDITIONAL BOARD MATTER67. AUTHORIZATION TO ADVERTISE A PUBLIC HEARING
REGARDING TAX EXEMPT STATUS FOR RESTON
INTERFAITH, INCORPORATED (TAPE 9)

- (A) Supervisor Hanley moved that the Board of Supervisors authorize the advertisement of a public hearing to be held before the Board of Supervisors on January 14, 1991 at 5:00 p.m. regarding the tax exempt status for Reston Interfaith, Incorporated, a non-profit organization. This motion was seconded by Supervisor Richards and carried by a vote of eight, Chairman Moore being out of the room.

67A. FURTHER CONSIDERATION OF A-4 - VIRGINIA DEPARTMENT OF
TRANSPORTATION (VDOT) PROJECT FOR IMPROVEMENTS TO
POHICK ROAD (ROUTE 641) BETWEEN ROLLING ROAD
(ROUTE 638) AND HOOES ROAD (ROUTE 636)
(SPRINGFIELD, MOUNT VERNON AND LEE
DISTRICTS) (TAPE 9)

(NOTE: Earlier in the meeting, there was discussion regarding the VDOT project for improvements to Pohick Road between Rolling Road and Hooes Road. See Clerk's Summary Item CL#50.)

Supervisor McConnell called the Board's attention to the earlier discussion regarding Action Item A-4. At the request of staff, Supervisor McConnell moved that the Board direct staff to take whatever action is necessary to reduce the size of the sidewalk from eight feet to six feet along Pohick Road. This motion was seconded by Supervisor Davis. For the purpose of clarification, Vice-Chairman Pennino clarified the motion as follows:

- It is understood that the sidewalk will be six feet instead of eight feet.

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

68. ORDERS OF THE DAY (TAPE 9)

After consultation with the County Attorney, Supervisor Alexander asked unanimous consent that the Board change the Orders of the Day in order to hear the Board Decision scheduled for 5:00 p.m. on Rezoning Application RZ 89-L-022. Without objection, it was so ordered.

69. 5:00 P.M. - BOARD DECISION ON REZONING APPLICATION RZ 89-L-022 (BILLY W. BARNES) (LEE DISTRICT) (TAPE 9)

(NOTE: The public hearing on Rezoning Application RZ 89-L-022 was held on November 26, 1990, and decision deferred until December 3, 1990.)

Supervisor Alexander moved that the Zoning Ordinance as it applied to the property which was the subject of Rezoning Application RZ 89-L-022 be amended from the R-1 to the I-4 District subject to the revised proffers dated October 30, 1990. This motion was seconded by Supervisor Davis and CARRIED by a recorded vote of four, Supervisor Bulova, Supervisor Hyland, and Supervisor Richards voting "NAY," Supervisor Hanley abstaining, Chairman Moore being out of the room.

Supervisor Alexander further moved approval of:

- A waiver of transitional screening yard and barrier requirements on the west side of the property adjacent to the railroad tracks; and
- A waiver of peripheral parking lot landscaping requirements on the eastern side of the parking area adjacent to the Environmental Quality Corridor (EQC).

This motion was seconded by Supervisor Davis and CARRIED by a recorded vote of six, Supervisor Hyland voting "NAY," Supervisor Hanley abstaining, and Chairman Moore being out of the room.

70. ORDERS OF THE DAY (TAPE 9)

Supervisor Davis asked unanimous consent that the Board change the Orders of the Day in order to hear the Board Decision scheduled for 5:00 p.m. on the acquisition of a dedication and easements necessary for the construction of Lincolnia Heights Phase I, Neighborhood Improvement Project, Mason District. Without objection, it was so ordered.

71. 5:00 P.M. - BOARD DECISION ON THE ACQUISITION OF A DEDICATION AND EASEMENTS NECESSARY FOR THE CONSTRUCTION OF LINCOLNIA HEIGHTS PHASE I, NEIGHBORHOOD IMPROVEMENT PROJECT (MASON DISTRICT)
(TAPE 9)

(NOTE: On November 26, 1990, the Board of Supervisors held a public hearing on this item and deferred Board Decision to December 3, 1990.)

Supervisor Davis moved approval of the acquisition of land rights necessary to implement the Lincolnia Heights Phase I, Neighborhood Improvement Project - C00079. This motion was seconded by Supervisor Hyland and carried by a vote of eight, Chairman Moore being out of the room.

72. ORDERS OF THE DAY (TAPE 9)

Supervisor Bulova asked unanimous consent that the Board Decision on Special Exception Application SE 90-A-014, American Car Wash Corporation, scheduled for 5:00 p.m., be the first 5:00 p.m. item considered. Without objection, it was so ordered.

(NOTE: Later in the meeting, the Board Decision was heard on this application. See Clerk's Summary Item CL#93.)

73. PROCLAMATION DESIGNATING "AIDS AWARENESS WEEK"
(TAPES 9-10)

(NOTE: Earlier in the meeting, presentation of the proclamation designating "AIDS Awareness Week" was deferred until the acceptor could be present. See Clerk's Summary Item CL#2.)

Supervisor Hanley moved approval of the Proclamation, presented to Marlene Blum, Chairman, Health Care Advisory Board, designating the week of December 1 through December 8, 1990 as "AIDS AWARENESS WEEK", and urging all citizens to learn more about the disease from available community education programs. This motion was seconded by Supervisor Davis and carried by a vote of eight, Chairman Moore being out of the room.

74. 3:30 P.M. - PH ON PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 112 (ZONING ORDINANCE) REGARDING: VARIANCE APPLICATION FEES FOR FENCE HEIGHT IN RESIDENTIAL DISTRICTS (TAPE 10)

- (0) Certificates of Publication were filed from the Editors of the Journal and Northern Virginia Sun, showing that notice of said public hearing had been duly advertised in those Newspapers in the issues of November 9 and November 16, 1990.

Following the public hearing, Supervisor Richards moved adoption of the proposed amendment to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance), regarding Variance Application fees for fence height in residential districts to become effective at 12:01 a.m., December 4, 1990. This motion was seconded by Supervisor Hanley and carried by a vote of seven, Supervisor McConnell and Chairman Moore being out of the room.

75. 3:30 P.M. - PH ON SPECIAL EXCEPTION APPLICATION
SE 90-D-016 (GENERAL ASSETS, INCORPORATED)
(DRANESVILLE DISTRICT) (TAPE 10)

Mr. William H. Hansbarger reaffirmed the validity of the affidavit for the record.

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

Following the public hearing, Supervisor Richards moved to waive the reading of the staff and Planning Commission recommendations. This motion was jointly seconded by Supervisor Hanley and Supervisor Hyland and carried by a vote of five, Supervisor Alexander, Supervisor Davis, Supervisor McConnell, and Chairman Moore being out of the room.

Supervisor Richards moved approval of Special Exception Application SE 90-D-016 subject to the revised development conditions dated November 16, 1990. The motion was seconded by Supervisor Hanley and carried by a vote of five, Supervisor Alexander, Supervisor Davis, Supervisor McConnell, and Chairman Moore being out of the room.

Supervisor Richards further moved:

- Modification of the transitional screening requirement in favor of the existing landscaping; and
- Waiver of the barrier requirement along Ingleside Avenue.

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

Supervisor Richards moved that the Board direct the Director of the Department of Environmental Management (DEM) to waive the minimum yard requirements within the McLean Central Business District (CBD) in favor of those shown on the Special Exception Plat in accordance with the provisions of Section 2-418 of the Zoning Ordinance. This motion was jointly seconded by Supervisor Hanley and Supervisor Hyland and carried by a vote of five, Supervisor Alexander, Supervisor Davis, Supervisor McConnell, and Chairman Moore being out of the room.

76. 3:30 P.M. - PH ON SPECIAL EXCEPTION APPLICATION
SE 90-P-026 (SISLERS, INCORPORATED) (PROVIDENCE
DISTRICT) (TAPE 10)

Mr. Henry S. Butler, Jr. reaffirmed the validity of the affidavit for the record.

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

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

Supervisor Hanley moved approval of Special Exception Application SE 90-P-026 subject to the development conditions dated November 14, 1990, as shown in the addendum attachment. This motion was seconded by Supervisor Hyland and carried by a vote of five, Supervisor Alexander, Supervisor Davis, Supervisor McConnell, and Chairman Moore being out of the room.

Supervisor Hanley further moved approval of a waiver of the service drive requirement along Lee Highway. This motion was seconded by Supervisor Hyland and carried by a vote of five, Supervisor Alexander, Supervisor Davis, Supervisor McConnell, and Chairman Moore being out of the room.

77. ORDERS OF THE DAY (TAPE 10)

Supervisor Hyland asked unanimous consent that the Board change the Orders of the Day in order to allow the public hearing on PCA 82-V-081 and FDPA 82-V-081 (Huntington Gateway Associates, L.P.) to be heard as the second 5:00 p.m. hearing. In addition, he noted that it is his intent to defer the Board decision on this item, after the public hearing, until December 10, 1990, at 3:30 p.m. Without objection, it was so ordered.

(NOTE: Later in the meeting, the public hearing on this application was held. See Clerk's Summary Item CL#95.)

78. BOARD RECESS (TAPE 10)

At 3:50 p.m., the Board recessed briefly, and, at 4:00 p.m., reconvened in the Board Room with all Members being present, with the exception of Supervisor Alexander, Supervisor Davis, Supervisor McConnell, and Chairman Moore, and with Vice-Chairman Pennino presiding.

79. 4:00 P.M. - PH ON REZONING APPLICATION RZ 89-C-041
(DREWLAINE PARTNERSHIP) (CENTREVILLE DISTRICT)
(TAPE 10)

Vice-Chairman Pennino relinquished the Chair to Acting-Chairman Hyland and moved to defer the public hearing on Rezoning Application RZ 89-C-041 until December 10, 1990 at 5:00 p.m. This motion was jointly seconded by Supervisor Bulova and Supervisor Hanley and carried by a vote of five, Supervisor Alexander, Supervisor Davis, Supervisor McConnell, and Chairman Moore being out of the room.

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

80. 4:00 P.M. - PH ON REZONING APPLICATION RZ 90-P-033
[GORHAM S. (RORY) CLARK] (PROVIDENCE DISTRICT)
(TAPE 10)

Supervisor Hanley moved to defer the public hearing on Rezoning Application RZ 90-P-033 until December 10, 1990 at 5:00 p.m. This motion was jointly seconded by Supervisor Bulova and Supervisor Hyland and carried by a vote of five, Supervisor Alexander, Supervisor Davis, Supervisor McConnell, and Chairman Moore being out of the room.

81. 4:00 P.M. - PH ON SPECIAL EXCEPTION AMENDMENT
APPLICATION SEA 87-P-073 (AMOCO OIL COMPANY)
(PROVIDENCE DISTRICT) (TAPE 10)

Mr. John F. Cahill reaffirmed the validity of the affidavit for the record.

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

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

Supervisor Hanley moved approval of Special Exception Amendment Application SEA 87-P-073 subject to the development conditions dated September 19, 1990, and as amended on November 6, 1990. This motion was jointly seconded by Supervisor Bulova and Supervisor Hyland and carried by a vote of five, Supervisor Alexander, Supervisor Davis, Supervisor McConnell, and Chairman Moore being out of the room.

82. 4:00 P.M. - PH ON THE GRANT APPLICATION TO THE URBAN MASS TRANSPORTATION ADMINISTRATION (UMTA) FOR TRANSIT FACILITIES IN THE DULLES CORRIDOR (CENTREVILLE, DRANESVILLE AND PROVIDENCE DISTRICTS) (TAPES 10-12)

Certificates of Publication were filed from the Editors of the Journal and Northern Virginia Sun, showing that notice of said public hearing had been duly advertised in those Newspapers in the issues of November 2 and November 16, 1990.

Following the public hearing, which included testimony by 24 speakers, Supervisor Richards moved that the Board:

- Defer decision on the Urban Mass Transportation Administration (UMTA) Grant Application for Transit Facilities in the Dulles Corridor until December 10, 1990, at 3:30 p.m.; and
- Keep the record open for submission of written testimony on this application until the Board's decision.

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

ADDITIONAL BOARD MATTER

83. LETTER FROM NATIONAL PARK SERVICE DENYING FAIRFAX COUNTY REQUEST FOR CONSTRUCTION OF ROAD THROUGH HUNTLEY MEADOWS PARK (TAPE 12)

Supervisor Alexander called to the Board's attention correspondence the County received from the National Park Service of the United States (U.S.) Department of the Interior regarding the denial of Fairfax County's request to construct Lockheed Boulevard through Huntley Meadows Park. He announced his intention to address this matter at the Board of Supervisors' meeting scheduled for December 10, 1990 and to request action to concur with the National Park Service decision.

84. PH SCHEDULED FOR 5:00 P.M. ON THE ACQUISITION OF CERTAIN LAND RIGHTS NECESSARY FOR CONSTRUCTION OF THE ROUTE 123 TO POHICK ROAD AND HOES ROAD SEGMENT OF THE FAIRFAX COUNTY PARKWAY (SPRINGFIELD DISTRICT) (TAPE 12)

Vice-Chairman Pennino announced that the public hearing on the acquisition of certain land rights necessary for the construction of the Route 123 to Pohick Road and Hoes Road Segment of the Fairfax County

Parkway will proceed as scheduled, but that Board Decision will be deferred until December 10, 1990 in order that Chairman Moore may be present for the decision.

(NOTE: Later in the meeting, the public hearing was held and the Board Decision was deferred until January 14, 1991 at 5:00 p.m. See Clerk's Summary Item CL#96.)

85. 4:00 P.M. - PH ON PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 82, (MOTOR VEHICLES AND TRAFFIC), SECTION 82-1-32(A), AS IT PERTAINS TO PENALTIES FOR VIOLATIONS OF HANDICAPPED PARKING RESTRICTIONS (TAPE 13)

- (0) Certificates of Publication were filed from the Editors of the Journal and Northern Virginia Sun, showing that notice of said public hearing had been duly advertised in those Newspapers in the issues of November 9 and November 16, 1990.

Following the public hearing, which included testimony by one speaker, Supervisor Richards moved adoption of the proposed amendment to the Code of the County of Fairfax, Chapter 82 (Motor Vehicles and Traffic), Article 1, Section 82-1-32(a) as it pertains to penalties for violations of handicapped parking restrictions to become effective on May 1, 1991. This motion was seconded by Supervisor Hanley.

Vice-Chairman Pennino relinquished the Chair to Acting-Chairman Hyland and asked that the motion be amended to include that full notice be given to the press, as well as to the County Public Information Office, that as of May 1, 1991, those persons violating handicapped parking restrictions will be fined \$100. This amendment was accepted.

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

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

86. 4:30 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 89-S-058 (AMOCO OIL COMPANY) (SPRINGFIELD DISTRICT) (TAPE 13)

Mr. John F. Cahill reaffirmed the validity of the affidavit for the record.

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

Following the public hearing, Supervisor McConnell moved to waive the reading of the staff and Planning Commission recommendations. This

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

Supervisor McConnell moved approval of Special Exception Application SE 89-S-058 subject to the revised development conditions dated November 15, 1990. This motion was seconded by Supervisor Hyland and carried by a vote of five, Supervisor Alexander, Supervisor Davis, Supervisor Hanley, and Chairman Moore being out of the room.

Supervisor McConnell further moved:

- Modification of the minimum distance of a curb cut from an intersection from 60 feet to 54 feet pursuant to Section 4-605 of the Zoning Ordinance;
- Modification of the minimum distance of curb cuts from the property line from 20 feet to 12.5 feet and the minimum distance between curb cuts from 40 feet to 25 feet pursuant to Section 4-605 of the Zoning Ordinance;
- Modification of the transitional screening requirement of 50 feet to 25 feet along Torrence Street pursuant to Section 13 of the Zoning Ordinance;
- Waiver of the transitional screening requirement along Old Keene Mill Road under Section 13 of the Zoning Ordinance; and
- Waiver of the barrier requirements along Old Keene Mill Road and Torrence Street pursuant to Section 13 of the Zoning Ordinance.

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

87. 4:30 P.M. - PH ON PROPOSED ACQUISITION OF A CERTAIN SANITARY SEWER EASEMENT NECESSARY FOR CONSTRUCTION OF PROJECT X00930, HAYCOCK ROAD SANITARY SEWER EXTENSION, DRANESVILLE DISTRICT) (NO TAPE)

(NOTE: This public hearing has been cancelled as the land issues have been resolved. Later in the meeting, the cancellation of this public hearing was announced. See Clerk's Summary Item CL#91.)

CM: CM

88. 5:00 P.M. - PH ON THE ACQUISITION OF CERTAIN LAND RIGHTS NECESSARY FOR CONSTRUCTION OF THE ROUTE 123 TO POHICK ROAD AND HOOPS ROAD SEGMENT OF THE FAIRFAX COUNTY PARKWAY (SPRINGFIELD DISTRICT) (NO TAPE)

(NOTE: Later in the meeting, the public hearing on this land acquisition was held. See Clerk's Summary Item CL#96.)

89. DEFERRAL OF PH ON REZONING APPLICATION RZ 90-C-006 (PLAZA AMERICA DEVELOPMENT CORPORATION) (CENTREVILLE DISTRICT) (TAPE 14)

Supervisor Bulova moved to defer the public hearing on Rezoning Application RZ 90-C-006 until December 10, 1990 at 5:00 p.m. at the applicant's request. This motion was seconded by Supervisor Hyland and carried by a vote of six, Supervisor Alexander, Supervisor Davis, and Chairman Moore being out of the room.

90. DEFERRAL OF PH ON SPECIAL EXCEPTION AMENDMENT APPLICATIONS SEA 81-P-075-8 AND SEA 81-P-075-10 (CENTRAL VIRGINIA EDUCATIONAL TELEVISION CORPORATION) (PROVIDENCE DISTRICT) (TAPE 14)

Supervisor Hanley moved to defer the public hearing on Special Exception Amendment Applications SEA 81-P-075-8 and SEA 81-P-075-10 until February 11, 1991 at 3:30 p.m. to allow additional time for the applicant to resolve outstanding concerns. This motion was seconded by Supervisor Hyland and carried by a vote of six, Supervisor Alexander, Supervisor Davis, and Chairman Moore being out of the room.

91. CANCELLATION OF PH ON PROPOSED ACQUISITION OF A CERTAIN SANITARY SEWER EASEMENT NECESSARY FOR CONSTRUCTION OF PROJECT X00930, HAYCOCK ROAD SANITARY SEWER EXTENSION, DRANESVILLE DISTRICT) (TAPE 14)

Supervisor Richards announced that the public hearing on the acquisition of a certain sanitary sewer easement necessary for construction of Project X00930, Haycock Road Sanitary Sewer Extension has been cancelled because the issue has been resolved.

92. ORDERS OF THE DAY (TAPE 14)

Supervisor Bulova asked unanimous consent that the Board change the Orders of the Day in order to hear the Board Decision on Special Exception Application SE 90-A-014 at this time. Without objection, it was so ordered.

93. 5:00 P.M. - BOARD DECISION ON SPECIAL EXCEPTION APPLICATION SE 90-A-014 (AMERICAN CAR WASH CORPORATION) (ANNANDALE DISTRICT) (TAPE 14)

(NOTE: On November 26, 1990, the Board of Supervisors held a public hearing on this Special Exception Application, but deferred decision to December 3, 1990.)

Supervisor Bulova moved approval of Special Exception Application SE 90-A-014 subject to the revised development conditions dated November 27, 1990, and amended to delete staff Conditions Number 15 and 16. This motion was seconded by Supervisor McConnell.

Supervisor Hyland moved to amend the motion to reinstate staff Condition Number 15. This motion was seconded by Supervisor Richards. The question was then called on the motion to amend which FAILED by a recorded vote of three, Supervisor Hyland and Supervisor Richards voting "AYE," Supervisor Alexander, Supervisor Davis, Supervisor Hanley, and Chairman Moore being out of the room.

The question was then called on the main motion, which CARRIED by a recorded vote of three, Supervisor Hyland and Supervisor Richards voting "NAY," Supervisor Alexander, Supervisor Davis, Supervisor Hanley, and Chairman Moore being out of the room.

94. ORDERS OF THE DAY (TAPE 14)

Supervisor Hyland asked unanimous consent that the Board change the Orders of the Day and proceed with the public hearing on Proffered Condition Amendment Application PCA 82-V-081 and Final Development Plan Amendment Application FDPA 82-V-081 at this time. He noted his intent to defer Board decision on this application until December 10, 1990. Without objection, it was so ordered.

95. 5:00 P.M. - PH ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 82-V-081 AND FINAL DEVELOPMENT PLAN AMENDMENT APPLICATION FDPA 82-V-081 (HUNTINGTON GATEWAY ASSOCIATES, L.P.) (MOUNT VERNON DISTRICT) (TAPE 14)

Mr. Carl Coan reaffirmed the validity of the affidavit for the record.

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

Following the public hearing, which included testimony by four speakers, Carol Dickey, Staff Coordinator, Zoning Evaluation Division, Office of Comprehensive Planning, presented the staff and Planning Commission recommendations.

Supervisor Hyland moved that the Board defer decision on Proffered Condition Amendment Application/Final Development Plan Amendment Application PCA/FDPA 82-V-081 until December 10, 1990 at 3:30 p.m. This motion was seconded by Supervisor Richards and carried by a vote of five, Supervisor Alexander, Supervisor Davis, Supervisor Pennino, and Chairman Moore being out of the room.

96. 5:00 P.M. - PH ON THE ACQUISITION OF CERTAIN LAND RIGHTS NECESSARY FOR CONSTRUCTION OF THE ROUTE 123 TO POHICK ROAD AND HOOES ROAD SEGMENT OF THE FAIRFAX COUNTY PARKWAY (SPRINGFIELD DISTRICT) (TAPES 14-15)

Certificates of Publication were filed from the Editors of the Journal and Northern Virginia Sun, showing that notice of said public hearing had been duly advertised in those Newspapers in the issues of November 9 and November 16, 1990.

Following the public hearing, which included testimony by 15 speakers, Supervisor McConnell moved to defer Board decision until January 14, 1991 at 5:00 p.m. This motion was seconded by Supervisor Bulova and carried by a vote of six, Supervisor Alexander, Supervisor Davis, and Chairman Moore being out of the room.

97. 5:00 P.M. - PH ON SPECIAL EXCEPTION AMENDMENT APPLICATIONS SEA 81-P-075-8 AND SEA 81-P-075-10 (CENTRAL VIRGINIA EDUCATIONAL TELEVISION CORPORATION) (PROVIDENCE DISTRICT) (NO TAPE)

(NOTE: Earlier in the meeting, action was taken to defer the public hearing on Special Exception Amendment Applications SEA 81-P-075-8 and SEA 81-P-075-10 until February 11, 1991 at 3:30 p.m. See Clerk's Summary Item CL#90.)

98. 5:00 P.M. - PH ON PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 4 (TAXATION AND FINANCE), ARTICLE 17, SECTION 4-17-5, CHANGING THE PRORATED PERSONAL PROPERTY TAX ON MOTOR VEHICLES (TAPE 15)

(0) Certificates of Publication were filed from the Editors of the Journal and Northern Virginia Sun, showing that notice of said public hearing had been duly advertised in those Newspapers in the issues of November 9 and November 16, 1990.

Following the public hearing, Supervisor Hanley moved adoption of the proposed amendment to the Code of the County of Fairfax, Chapter 4 (Taxation and Finance), Article 17, Section 4-17-5, to change the refund procedure for personal property tax on motor vehicles which change situs or have the titles transferred such that no refund of less than five dollars shall be issued to a taxpayer unless specifically requested by a taxpayer. This motion was seconded by Supervisor Hyland and carried by a vote of five, Supervisor Alexander, Supervisor Bulova, Supervisor Davis, and Chairman Moore being out of the room.

99. 5:00 P.M. - PH ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 117 (EXPEDITED LAND DEVELOPMENT REVIEW) (TAPE 15)

- (0) Certificates of Publication were filed from the Editors of the Journal and Northern Virginia Sun, showing that notice of said public hearing had been duly advertised in those Newspapers in the issues of November 9 and November 16, 1990.

Following the public hearing, Supervisor Hyland moved adoption of the proposed amendment to the Code of the County of Fairfax, Chapter 117 (Expedited Land Development Review) which will incorporate into the Chapter legislation enacted during the 1990 Session of the Virginia General Assembly and make editing revisions to become effective at 12:01 a.m. on January 1, 1991. This motion was seconded by Supervisor Hanley and carried by a vote of five, Supervisor Alexander, Supervisor Bulova, Supervisor Davis, and Chairman Moore being out of the room.

100. 5:00 P.M. - PH ON AND ADOPTION BY ORDINANCE OF AN AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 84 (PUBLIC TRANSPORTATION) TO PROVIDE AN EMERGENCY RATE INCREASE FOR THE TAXICAB INDUSTRY (TAPE 15)

- (E0) (NOTE: This amendment was adopted by the Board of Supervisors on an emergency basis on November 5, 1990.

Certificates of Publication were filed from the Editors of the Journal and Northern Virginia Sun, showing that notice of said public hearing had been duly advertised in those Newspapers in the issues of November 9 and November 16, 1990.

Following the public hearing, Supervisor McConnell moved adoption of an amendment to the Code of the County of Fairfax, Chapter 84 (Public Transportation) for an emergency rate increase in the form of a \$.40 per trip surcharge, to become effective on November 12, 1990, and terminate April 30, 1991, unless extended by the Board of Supervisors. This motion was seconded by Supervisor Hyland and carried by a vote of five, Supervisor Alexander, Supervisor Bulova, Supervisor Davis, and Chairman Moore being out of the room.

101. 5:00 P.M. - BOARD DECISION ON SPECIAL EXCEPTION APPLICATION SE 90-A-014 (AMERICAN CAR WASH CORPORATION) (ANNANDALE DISTRICT) (NO TAPE)

(NOTE: Earlier in the meeting, action was taken by the Board on this application. See Clerk's Summary CL#93.)

102. 5:00 P.M. - BOARD DECISION ON THE ACQUISITION OF A DEDICATION AND EASEMENTS NECESSARY FOR THE CONSTRUCTION OF LINCOLNIA HEIGHTS PHASE I, NEIGHBORHOOD IMPROVEMENT PROJECT (MASON DISTRICT) (NO TAPE)

(NOTE: On November 26, 1990, the Board of Supervisors held a public hearing on this item, but deferred decision to December 3, 1990.)

(NOTE: Earlier in the meeting, action was taken by the Board to approve the acquisition of land rights necessary to implement the Lincolnia Heights Phase I, Neighborhood Improvement Project - C00079. See Clerk's Summary Item CL#71.)

103. 5:00 P.M. - BOARD DECISION ON REZONING APPLICATION RZ 89-L-022 (BILLY W. BARNES) (LEE DISTRICT) (NO TAPE)

(NOTE: Earlier in the meeting, action was taken by the Board on this application. See Clerk's Summary Item CL#69.)

104. 5:00 P.M. - PH ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 82-V-081 AND FINAL DEVELOPMENT PLAN AMENDMENT APPLICATION FDPA 82-V-081 (HUNTINGTON GATEWAY ASSOCIATES, L.P.) (MOUNT VERNON DISTRICT) (NO TAPE)

(NOTE: Earlier in the meeting, the public hearing was held on Proffered Condition Amendment Application PCA 82-V-081 and Final Development Plan Amendment Application FDPA 82-V-081 and action was taken to defer Board Decision until December 10, 1990 at 3:30 p.m. See Clerk's Summary Item CL#95.)

ADDITIONAL BOARD MATTER

105. CONDOLENCES SENT TO THE FAMILY OF RICHARD JONES, PARK AUTHORITY (TAPE 15)

Supervisor Richards asked unanimous consent that the Board direct staff to prepare a letter to be sent on behalf of the Board, expressing its condolences to the family of Richard Jones, Park Authority, who recently passed away. Without objection, it was so ordered.

106. BOARD ADJOURNMENT (TAPE 15)

At 8:45 p.m., the Board adjourned.