

CM:cm

The meeting was called to order at 9:30 a.m., with all Members being present, and with Chairman Hanley presiding.

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

BOARD MATTERS

2. **MOMENT OF SILENCE FOR THE LATE MARGARET BAKER** (Tape 1)

Supervisor Hyland asked everyone to remember in their thoughts and prayers the family of the late Margaret Baker who died recently.

3. **MOMENT OF SILENCE FOR THE LATE BETSY SKOFIELD** (Tape 1)

Supervisor Dix asked everyone to remember in their thoughts and prayers the family of the late Betsy Skofield who died recently.

AGENDA ITEMS

4. **CERTIFICATE OF RECOGNITION PRESENTED TO THE STUDENTS AND COACHES WHO WERE WINNERS OF THE THINKQUEST INTERNET CHALLENGE** (Tape 1)

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved approval of the Certificates of Recognition presented to the students and coaches who were winners of the ThinkQuest Internet Challenge. Supervisor Dix seconded the motion and it carried by unanimous vote.

5. **PROCLAMATION DESIGNATING FEBRUARY 1999 AS “AFRICAN AMERICAN HISTORY MONTH” IN FAIRFAX COUNTY** (Tape 1)

Chairman Hanley moved approval of the Proclamation designating February 1999 as “**African American History Month**” in Fairfax County. Supervisor Dix seconded the motion and it carried by unanimous vote.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

6. **RESOLUTION TO RECOGNIZE THE HERNDON CHAMBER OF COMMERCE ON THE OCCASION OF ITS 40TH ANNIVERSARY** (Tape 1)

Supervisor Mendelsohn moved adoption of the Resolution recognizing the Herndon Chamber of Commerce on the occasion of its 40th anniversary. Supervisor Connolly seconded the motion and it carried by unanimous vote.

7. **CERTIFICATE OF RECOGNITION PRESENTED TO MR. WILLIAM SOZA AS THE 1998 UNITED STATES (US) HISPANIC BUSINESSMAN OF THE YEAR** (Tape 1)

Chairman Hanley moved approval of the Certificate of Recognition presented to Mr. William Soza as the 1998 United States (US) Hispanic Businessman of the Year. Supervisor Mendelsohn seconded the motion and it carried by unanimous vote.

8. **SPECIAL PRESENTATION TO RECOGNIZE JOHN, JR., RICHARD, AND LEROY EAKIN III FOR THEIR CONTRIBUTIONS TO THE CITIZENS OF FAIRFAX COUNTY** (Tape 1)

Supervisor Connolly moved approval of the Special Presentation recognizing John, Jr., Richard, and Leroy Eakin III, as they receive a Resolution given by the Park Authority honoring their contributions to the citizens of Fairfax County. The motion, the second to which was inaudible, carried by unanimous vote.

9. **CERTIFICATE OF RECOGNITION PRESENTED TO MS. SUSAN BORINSKY FOR YEARS OF SERVICE** (Tape 1)

Supervisor McConnell moved approval of the Certificate of Recognition presented to Ms. Susan Borinsky for her years of service on the Transportation Advisory Commission (TAC). Supervisor Dix seconded the motion and it carried by a vote of seven, Supervisor Gross, Supervisor Kauffman and Supervisor Mendelsohn being out of the room.

10. **10:00 A.M. – PRESENTATION BY THE FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD (CSB) OF ITS FISCAL YEAR (FY) 1998 ANNUAL REPORT** (Tapes 1-2)

John Stephens, Chairman, presented the Fiscal Year (FY) 1998 Annual Report of the Fairfax-Falls Church Community Services Board (CSB).

There was a lengthy discussion regarding this report with input from Richard L. Kunkel, Director, Alcohol and Drug Services (ADS) Administration, CSB.

11. **10:15 A.M. – REPORT ON GENERAL ASSEMBLY ACTIVITIES** (Tape 2)

Supervisor Connolly briefly outlined the 1999 Legislative Report and moved that the Board accept the report as circulated. Supervisor Gross seconded the motion.

There was a brief discussion with input from Robert J. O'Neill, Jr., County Executive.

Following further discussion, with input from Thomas Biesiadny, Department of Transportation (DOT), Supervisor Dix asked unanimous consent that the Board direct staff to insert language acknowledging that the County has a transportation plan. Without objection, it was so ordered.

Following further discussion, with input from Michael H. Long, Senior Assistant County Attorney, the question was called on the motion, as amended, which carried by unanimous vote.

12. **10:30 A.M. – APPOINTMENTS TO CITIZEN BOARDS, AUTHORITIES, COMMISSIONS AND ADVISORY GROUPS** (Tape 2)

(BACs) **A. HEATH ONTHANK MEMORIAL AWARD SELECTION COMMITTEE**
(APPTS)

Chairman Hanley moved the reappointment of Mr. Clifford Fields as the At-Large Representative to the A. Heath Onthank Memorial Award Selection Committee. Supervisor Hyland seconded the motion and it carried by unanimous vote.

Supervisor Bulova moved the reappointment of Mr. Richard Yessian as the Braddock District Representative to the A. Heath Onthank Memorial Award Selection Committee. Supervisor Hyland seconded the motion and it carried by unanimous vote.

Supervisor Mendelsohn moved the reappointment of Mr. Gus Hubal as the Dranesville District Representative to the A. Heath Onthank Memorial Award Selection Committee. Supervisor Frey seconded the motion and it carried by unanimous vote.

Supervisor Dix moved the reappointment of Ms. Kathy Hill as the Hunter Mill District Representative to the A. Heath Onthank Memorial Award Selection Committee. Supervisor McConnell seconded the motion and it carried by unanimous vote.

Supervisor Kauffman moved the reappointment of Ms. Francine Jupiter as the Lee District Representative to the A. Heath Onthank Memorial Award Selection Committee. Supervisor Hyland seconded the motion and it carried by unanimous vote.

Supervisor Gross moved the reappointment of Mr. Theodore Gleiter as the Mason District Representative to the A. Heath Onthank Memorial Award Selection Committee. Supervisor Hyland seconded the motion and it carried by unanimous vote.

Supervisor Hyland moved the reappointment of Ms. Carole Harman as the Mount Vernon District Representative to the A. Heath Onthank Memorial Award Selection Committee. Supervisor Mendelsohn seconded the motion and it carried by unanimous vote.

Supervisor Connolly moved the reappointment of Ms. Elaine Waggener as the Providence District Representative to the A. Heath Onthank Memorial Award Selection Committee. Chairman Hanley seconded the motion and it carried by unanimous vote.

Supervisor McConnell moved the reappointment of Mr. Philip Rosenthal as the Springfield District Representative to the A. Heath Onthank Memorial Award Selection Committee. Supervisor Hyland seconded the motion and it carried by unanimous vote.

Supervisor Frey moved the reappointment of Mr. John Shughrue, Jr. as the Sully District Representative to the A. Heath Onthank Memorial Award Selection Committee. Supervisor Hyland seconded the motion and it carried by unanimous vote.

AIRPORTS ADVISORY COMMITTEE

Supervisor Mendelsohn moved the reappointment of Mr. Robert Ackerman as the Dranesville (Business) District Representative to the Airports Advisory Committee. Supervisor Connolly seconded the motion and it carried by unanimous vote.

Supervisor Gross moved the reappointment of Mr. Alexander French as the Mason District Representative to the Airports Advisory Committee. Supervisor Connolly seconded the motion and it carried by unanimous vote.

(NOTE: The appointments of the Braddock, Dranesville, and Hunter Mill District Representatives to the Airports Advisory Committee were deferred.)

ATHLETIC COUNCIL**CONFIRMATIONS:**

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

- Mr. Roger Sims as the Baseball/Softball (Principal) Representative; and
- Mr. Rich Haver as the Baseball/Softball (Alternate) Representative.

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

BOARD OF BUILDING CODE APPEALS

Supervisor Dix moved the reappointment of Mr. Michael LeMay as an At-Large (Licensed Architect) Representative to the Board of Building Code Appeals. Chairman Hanley seconded the motion and it carried by unanimous vote.

Supervisor Hyland moved the reappointment of Mr. Jeffrey Twardy as an At-Large (Citizen) Representative to the Board of Building Code Appeals. Supervisor Mendelsohn seconded the motion and it carried by unanimous vote.

CELEBRATE FAIRFAX, INCORPORATED

Supervisor Bulova moved the reappointment of Dr. Richard Ernst as an At-Large Representative to Celebrate Fairfax, Incorporated. Supervisor Connolly seconded the motion and it carried by unanimous vote.

Supervisor Kauffman moved the reappointment of Mr. Albert McAloon as an At-Large Representative to Celebrate Fairfax, Incorporated. Supervisor Connolly seconded the motion and it carried by unanimous vote.

Chairman Hanley moved the reappointment of Ms. Uyen T. Dinh as an At-Large Representative to Celebrate Fairfax, Incorporated. Supervisor Gross seconded the motion and it carried by unanimous vote.

(NOTE: The appointment of one At-Large Representative to Celebrate Fairfax, Incorporated was deferred.)

CHILD CARE ADVISORY COUNCIL

Supervisor Frey moved the reappointment of Ms. Eileen Manning as the Sully District Representative to the Child Care Advisory Council. Supervisor Gross seconded this motion and it carried by unanimous vote.

CIVIL SERVICE COMMISSION

Chairman Hanley moved the appointment of Ms. Margaret L. Cohen as an At-Large Representative to the Civil Service Commission. Supervisor Connolly seconded the motion and it carried by unanimous vote.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board direct staff to invite Ms. Carol Kelley to appear before the Board to be recognized for her years of service on the Civil Service Commission. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

COMMISSION ON ORGAN AND TISSUE DONATION AND TRANSPLANTATION

Supervisor Hyland moved the reappointment of Mr. Gregg Holman as the Mount Vernon District Representative to the Commission on Organ and Tissue Donation and Transplantation. Supervisor Kauffman seconded the motion and it carried by unanimous vote.

Supervisor McConnell moved the reappointment of Mr. LeRoy Thompson as the Springfield District Representative to the Commission on Organ and Tissue Donation and Transplantation. Supervisor Dix seconded the motion and it carried by unanimous vote.

(NOTE: The appointment of the Lee District Representative to the Commission on Organ and Tissue Donation and Transplantation was deferred.)

COMMUNITY ACTION ADVISORY BOARD

Supervisor Dix moved the reappointment of Mr. George Lotz as the Hunter Mill District Representative to the Community Action Advisory Board. Supervisor Connolly seconded the motion and it carried by unanimous vote.

Supervisor Frey moved the appointment of Ms. Carol Hawn as the Sully District Representative to the Community Action Advisory Board. Supervisor McConnell seconded the motion and it carried by unanimous vote.

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

COMMUNITY IMPROVEMENT COMMITTEE

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

COUNTYWIDE NON-MOTORIZED TRANSPORTATION (TRAILS) COMMITTEE

Supervisor Frey moved the appointment of Ms. Sherry Fisher as the Sully District Representative to the Countywide Non-Motorized Transportation (Trails) Committee. Supervisor Dix seconded the motion and it carried by unanimous vote.

CRIMINAL JUSTICE ADVISORY BOARD

(NOTE: The appointment of the Mason District Representative to the Criminal Justice Advisory Board was deferred.)

ENVIRONMENTAL QUALITY ADVISORY COUNCIL

Supervisor Mendelsohn moved the appointment of Mr. Frank Crandall to fill the unexpired term of Mr. Dewey Bond as the Dranesville District Representative to the Environmental Quality Advisory Council. Supervisor Dix seconded the motion and it carried by unanimous vote.

FAIRFAX AREA DISABILITY SERVICES BOARD

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

FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD

(NOTE: The appointment of the Providence District Representative to the Fairfax-Falls Church Community Services Board was deferred.)

HISTORY COMMISSION

[NOTE: The appointment of the At-Large (Citizen) Representative to the History Commission was deferred.]

INDUSTRIAL DEVELOPMENT AUTHORITY

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

JUVENILE COURT CITIZEN ADVISORY COUNCIL

Chairman Hanley moved the reappointment of Ms. Ann Calhoun as the At-Large Representative to the Juvenile Court Citizen Advisory Council. Supervisor Gross seconded the motion and it carried by unanimous vote.

Supervisor Hyland moved the reappointment of Ms. Jean Jensen as the Mount Vernon District Representative to the Juvenile Court Citizen Advisory Council. Supervisor Connolly seconded the motion and it carried by unanimous vote.

Supervisor Frey moved the reappointment of Mr. Joel Schrank as the Sully District Representative to the Juvenile Court Citizen Advisory Council. Supervisor Dix seconded the motion and it carried by unanimous vote.

(NOTE: The appointments of the Hunter Mill and Providence District Representatives to the Juvenile Court Citizen Advisory Council were deferred.)

LIBRARY BOARD

CONFIRMATION:

Supervisor Connolly moved that the Board confirm the following appointment to the Library Board:

- Mr. Randy Bellows as the City of Fairfax Representative.

The motion, the second to which was inaudible, carried by unanimous vote.

MECHANICAL ADVISORY (HVAC) BOARD

Supervisor Frey informed the Board of a letter he circulated to Board Members from R.B. Hendrix, Chairman of the Electrical Advisory Board, regarding the possibility of combining the Electrical, Mechanical, and Plumbing Boards into one advisory board due to recent changes in State law.

Therefore, Supervisor Frey moved that the Board refer this issue to staff for review and recommendation. Chairman Hanley seconded the motion and it carried by unanimous vote.

[NOTE: The appointments of the two At-Large (Master Mechanics), one At-Large (Professional Engineer/Mechanical) and the At-Large (Manufacturer/Distributor) Representatives to the Mechanical Advisory Board were deferred.]

NORTHERN VIRGINIA PLANNING DISTRICT COMMISSION

Supervisor McConnell moved the appointment of Ms. Anna Faye Dixon to fill the unexpired term of Mr. Charles Robinson as the At-Large (Resident of Fairfax County) Representative to the Northern Virginia Planning District Commission. Supervisor Connolly seconded the motion and it carried by unanimous vote.

NORTHERN VIRGINIA PRIVATE INDUSTRY COUNCIL

CONFIRMATION:

Supervisor Mendelsohn moved that the Board confirm the following appointment to the Northern Virginia Private Industry Council:

- Mr. Jason D. Gray as the Fairfax County Chamber of Commerce Representative.

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

PLUMBING ADVISORY BOARD

[NOTE: The appointments of the At-Large (Master Plumber) and the At-Large (Professional Engineer) Representatives to the Plumbing Advisory Board were deferred.]

(NOTE: Earlier in the meeting, the Board discussed consolidating the Plumbing Advisory Board with other Boards. See page eight.

POLICE RETIREMENT BOARD

CONFIRMATION:

Supervisor Dix moved that the Board confirm the following appointment to the Police Retirement Board:

- Lieutenant Arthur J. Hurlock, Jr. as the Fairfax County Police Department Representative.

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

[NOTE: The appointment of the At-Large (Citizen) Representative to the Police Retirement Board was deferred.]

ROAD VIEWERS BOARD

(NOTE: The appointments of the two At-Large Representatives to the Road Viewers Board were deferred.)

TENANT LANDLORD COMMISSION

Chairman Hanley moved the reappointment of Ms. Jacqueline Rosier as an At-Large (Citizen) Representative to the Tenant Landlord Commission. Supervisor Bulova seconded the motion and it carried by unanimous vote.

Supervisor Dix moved the reappointment of Ms. Carla Breitenbach as an At-Large (Condo Owner) Representative to the Tenant Landlord Commission. Supervisor Connolly seconded the motion and it carried by unanimous vote.

Chairman Hanley moved the appointment of Mr. Antonio E. Gomez as an At-Large (Citizen) Representative to the Tenant Landlord Commission. Supervisor Connolly seconded the motion and it carried by unanimous vote.

Supervisor Gross asked unanimous consent that the Board direct staff to invite Mr. Scott Huch to appear before the Board to receive recognition for his years of service on the Tenant Landlord Commission. Without objection, it was so ordered.

Chairman Hanley moved the reappointment of Ms. Viveca Rosa as an At-Large (Landlord) Representative to the Tenant Landlord Commission. Supervisor Hyland seconded the motion and it carried by unanimous vote.

[NOTE: The appointments of two At-Large (Tenants) and an At-Large (Landlord) Representative to the Tenant Landlord Commission were deferred.]

TREE COMMISSION

Supervisor Gross moved the appointment of Ms. Katherine James as the Mason District Representative to the Tree Commission. Supervisor Dix seconded the motion and it carried by unanimous vote.

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

YOUTH BASKETBALL COUNCIL ADVISORY BOARD

CONFIRMATIONS:

Supervisor Dix moved that the Board confirm the following appointments to the Youth Basketball Council Advisory Board:

- Mr. Tim Shouman as the Chairman
- Mr. E.J. Thomas as the Immediate Past Chairman
- Ms. Aggie McCormick as the Past Chairman
- Mr. Michael Stensrud as the Secretary
- Mr. Ed Feige as the Treasurer
- Mr. Frank Hill as the Annandale Boys and Girls Club (Principal) Representative
- Ms. Gayle Doane as the Annandale Boys and Girls Club (Alternate) Representative
- Mr. Robin Leonard as the Arlington County Recreation (Principal) Representative
- Mr. Pete Fehely as the Arlington County Recreation (Alternate) Representative
- Mr. Gary Cooper as the Boys Commissioner Representative
- Mr. Doug Bates as the Braddock Road Youth Club (Principal) Representative
- Mr. Butch Collins as the Braddock Road Youth Club (Alternate) Representative
- Mr. Ray Carter as the Burke Basketball (Principal) Representative

- Mr. McLain Haddow as the Chantilly Youth Association (Principal) Representative
- Mr. John Zanelotti as the Chantilly Youth Association (Alternate) Representative
- Mr. George Lavelle as the Community and Recreation Services Representative
- Mr. Dave Bauer as the Fairfax Police Youth Club (Principal) Representative
- Mr. Mike Lynch as the Fairfax Police Youth Club (Alternate) Representative
- Mr. Danny Schlitt as the Falls Church Parks and Recreation (Principal) Representative
- Mr. Bill Morris as the Falls Church Parks and Recreation (Alternate) Representative
- Mr. Fred Plumb as the Fort Hunt Athletic Association (Principal) Representative
- Mr. Jim Lauducci as the Fort Hunt Athletic Association (Alternate) Representative
- Ms. Jennifer Sabri as the Great Falls Athletic Association (Principal) Representative
- Mr. Andy Gregory as the Great Falls Athletic Association (Alternate) Representative
- Ms. Diane Braxton as the Gum Springs Community Center (Principal) Representative
- Mr. Joe King as the Gum Springs Community Center (Alternate) Representative
- Mr. Bryant Brooks as the Herndon Optimist Club (Principal) Representative
- Mr. Thomas Howell as the Herndon Optimist Club (Alternate) Representative
- Mr. Mike Harris as the James Lee Community Center (Principal) Representative
- Mr. Jimmy Bernardez as the James Lee Community Center (Alternate) Representative
- Mr. Bob Rogers as the Lee District Basketball (Principal) Representative
- Mr. Jim Warren as the Lee District Basketball (Alternate) Representative
- Mr. Joe Wagner as the McLean Youth, Incorporated (Principal) Representative, and
- Mr. Les Zimmerman as the McLean Youth, Incorporated (Alternate) Representative

Supervisor McConnell seconded the motion.

Supervisor Gross voiced her concerns regarding the lack of female representation on the Youth Basketball Council Advisory Board and encouraged the local athletic associations to review the possibility of involving more women.

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

AM:am

13. **ADMINISTRATIVE ITEMS** (Tape 3)

Supervisor Gross moved approval of the Administrative Items. Supervisor Kauffman seconded the motion.

Supervisor Dix asked to amend the motion to consider separately:

- Administrative Item 5 – Authorization to Advertise a Public Hearing on Proposed Amendments to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance) and the Public Facilities Manual (PFM) Regarding Requirement for Submission of a Vegetation Map for Certain Applications.
- Administrative Item 7 - Authorization to Advertise a Public Hearing on the Acquisition of Certain Land Rights Necessary or the Construction of the Presidents Park Complex.

This was accepted.

Chairman Hanley called the Board's attention to Administrative Item 15 – Supplemental Appropriation Resolution (SAR) AS 99054 for the Department of Family Services to Accept Renewal of Contract Grant Funds from the Virginia Department of Social Services to Provide Transportation Services to Virginia Initiative for Employment Not Welfare Participants Under the Welfare Reform Transportation Initiative Grant and to Provide a Letter of Support to the Washington Metropolitan Area Transit Authority for Support of Their Application to the United States (US) Department of Transportation. She pointed out that in the draft letter the word “effected” should be changed to “affected.”

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

ADMIN 1 – INSTALLATION OF MULTI-WAY STOPS AT BRUSH DRIVE AND STRATHMORE STREET; CAMP ALGER AVENUE AND DYE DRIVE; AND CAMP ALGER AVENUE AND BRANDY COURT (MASON DISTRICT)

- Endorsed the installation of multi-way stops at the following intersections:
 - Brush Drive (Route 2368) and Strathmore Street (Route 2981).
 - Camp Alger Avenue (Route 2436) and Dye Drive (Route 2981).
 - Camp Alger Avenue (Route 2436) and Brandy Court (Route 2437).
- Directed staff to request the Virginia Department of Transportation (VDOT) to approve the installation of the multi-way stops and install these signs at the earliest possible date.

ADMIN 2 – INSTALLATION OF MULTI-WAY STOPS AT THE INTERSECTIONS OF WAR ADMIRAL STREET AND RUNAWAY LANE AND WAR ADMIRAL STREET AND CAVALCADE STREET (DRANESVILLE DISTRICT)

- Endorsed the installation of multi-way stops at the following intersections:
 - War Admiral Street (Route 5663) and Runaway Lane (Route 5664).
 - War Admiral Street (Route 5663) and Cavalcade Street (Route 5660).
- Directed staff to request the Virginia Department of Transportation (VDOT) to approve the installation of the multi-way stops and install these signs at the earliest possible date.

ADMIN 3 – INSTALLATION OF MULTI-WAY STOPS AT THE INTERSECTIONS OF ARMFIELD FARM DRIVE AND OLD CHATWOOD PLACE AND AT BEECH DOWN DRIVE AND SOUTHERNWOOD COURT (SULLY DISTRICT)

- Endorsed the installation of multi-way stops at the following intersections:
 - Armfield Farm Drive (Route 7582) and Old Chatwood Place (Route 7594).

- Beech Down Drive (Route 7581) and Southernwood Court (Route 7584).
- Directed staff to request the Virginia Department of Transportation (VDOT) to approve the installation of the multi-way stops and install these signs at the earliest possible date.

ADMIN 4 – EXTENSION OF REVIEW PERIODS FOR TWO 2232 PUBLIC FACILITY REVIEW APPLICATIONS

Authorized the extension of the review period for Public Facility Review Application 2232-L98-24 until April 19, 1999, and for Application FS-P98-25 until April 15, 1999, to ensure compliance with the review requirements mandated by Section 15.2-2232 of the *Code of Virginia*.

ADMIN 5 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 112 (ZONING ORDINANCE) AND THE PUBLIC FACILITIES MANUAL (PFM) REGARDING REQUIREMENT FOR SUBMISSION OF A VEGETATION MAP FOR CERTAIN APPLICATIONS

(NOTE: Later in the meeting, action was taken on this item. See Clerk's Summary Item CL#14.)

ADMIN 6 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON THE ACQUISITION OF ADDITIONAL LAND RIGHTS NECESSARY FOR THE CONSTRUCTION OF COUNTY ROAD BOND PROJECT – BURKE CENTRE PARKWAY (SPRINGFIELD DISTRICT)

- (A) Authorized the advertisement of a public hearing to be held before the Board on **February 22, 1999 at 4:30 p.m.** on the acquisition of additional interests in real property necessary for the construction of County Road Bond Project 064153 – Burke Centre Parkway.

ADMIN 7 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON THE ACQUISITION OF CERTAIN LAND RIGHTS NECESSARY FOR THE CONSTRUCTION OF THE PRESIDENTS PARK COMPLEX (HUNTER MILL DISTRICT)

(NOTE: Later in the meeting, action was taken on this item. See Clerk's Summary Item CL#15.)

ADMIN 8 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO CONSIDER THE VACATION OF A PORTION OF LAKESIDE DRIVE (HUNTER MILL DISTRICT)

- (A) Authorized the advertisement of a public hearing to be held before the Board on **February 22, 1999 at 4:00 p.m.** to consider the adoption of an ordinance vacating a portion of Lakeside Drive (no route number).

ADMIN 9 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON A PROPOSAL TO ABANDON AVERY ROAD (ROUTE 754) (SULLY DISTRICT)

- (A) Authorized the advertisement of a public hearing to be held before the Board on **February 22, 1999 at 4:00 p.m.** to consider the abandonment of Avery Road (Route 754).

ADMIN 10 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON A PROPOSAL TO VACATE AND ABANDON CLAY LANE (HUNTER MILL DISTRICT)

- (A) Authorized the advertisement of a public hearing to be held before the Board on **February 22, 1999 at 4:00 p.m.** to consider the vacation and abandonment of Clay Lane.

ADMIN 11 – ADDITION AND DISCONTINUANCE OF PORTIONS OF WEST OX ROAD (ROUTE 608) AND PINECREST ROAD (ROUTE 669) (SULLY AND HUNTER MILL DISTRICTS)

- (R) Adopted a Resolution requesting that a portion of West Ox Road (future Route 608) be added to the Secondary System of Highways and portions of West Ox Road (Route 608) and Pinecrest Road (Route 669) be discontinued.

ADMIN 12 – SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 99053 FOR THE FAIRFAX COUNTY JUVENILE AND DOMESTIC RELATIONS DISTRICT COURT SERVICES TO ACCEPT CONTINUATION GRANT FUNDS FROM THE VIRGINIA DEPARTMENT OF CRIMINAL JUSTICE SERVICES TO CONTINUE TO DEVELOP AND IMPLEMENT THE SERVICES TRAINING OFFICERS PROSECUTION (STOP) VIOLENCE AGAINST WOMEN GRANT PROGRAM

- (SAR) Adopted Supplemental Appropriation Resolution (SAR) AS 99053 for continuation of grant funds in the amount of \$47,312 to support the Fairfax County Juvenile and Domestic Relations District Court Services Training Officers Prosecution (STOP) Violence Against Women program for domestic violence victims. The local cash match requirement of \$30,637 will be satisfied through the provision of in-kind services to be performed by existing staff.

ADMIN 13 – SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 99052 FOR THE DEPARTMENT OF FAMILY SERVICES TO ACCEPT GRANT FUNDS FROM THE UNITED STATES (US) DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR FUNDING OF A CONTINUUM OF CARE HOMELESS ASSISTANCE PROGRAM

- (SAR) Adopted Supplemental Appropriation Resolution (SAR) AS 99052 for continuation of grant funds in the amount of \$427,281 from the United States (US) Department of Housing and Urban Development (HUD) to support the Department of Family Services Continuum of Care Homeless Assistance Program. A local cash match of \$208,430 is required.

ADMIN 14 – AUTHORIZATION TO ADVERTISE PUBLIC HEARINGS ON PROPOSED AMENDMENTS TO THE PUBLIC FACILITIES MANUAL (PFM) REGARDING LETTERS OF CREDIT, RECYCLING SYSTEMS, RECORD PLAT CHECK SHEETS, AND MISCELLANEOUS TECHNICAL STANDARDS (COUNTY WIDE)

Authorized the advertisement of a public hearing to be held before the Planning Commission on February 17, 1999 at 8:15 p.m. and before the Board on **March 8, 1999 at 3:30 p.m.** on proposed amendments to the Public Facilities Manual (PFM) regarding letters of credit, recycling systems, record plat check sheets and miscellaneous technical standards.

ADMIN 15 – SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 99054 FOR THE DEPARTMENT OF FAMILY SERVICES TO ACCEPT RENEWAL OF CONTRACT GRANT FUNDS FROM THE VIRGINIA DEPARTMENT OF SOCIAL SERVICES TO PROVIDE TRANSPORTATION SERVICES TO VIRGINIA INITIATIVE FOR EMPLOYMENT NOT WELFARE PARTICIPANTS UNDER THE WELFARE REFORM TRANSPORTATION INITIATIVE GRANT AND TO PROVIDE A LETTER OF SUPPORT TO THE WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY FOR SUPPORT OF THEIR APPLICATION TO THE UNITED STATES (US) DEPARTMENT OF TRANSPORTATION.

- (SAR) (NOTE: Earlier in the meeting, the Board made a correction to this item. See page 12.

Adopted a Supplemental Appropriation (SAR) AS 99054 for continuation of grant funds in the amount of \$345,394 for transportation efforts begun in Fiscal Year (FY) 1998 for Virginia Initiative for Employment Not Welfare (VIEW) clients.

14. **ADMIN 5 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 112 (ZONING ORDINANCE) AND THE PUBLIC FACILITIES MANUAL (PFM) REGARDING REQUIREMENT FOR SUBMISSION OF A VEGETATION MAP FOR CERTAIN APPLICATIONS**
(Tape 3)

(A)(R) Supervisor Mendelsohn moved adoption of the Resolution authorizing the advertisement of a public hearing to be held before the Planning Commission on February 25, 1999, and before the Board on **March 22, 1999 at 4:00 p.m.** on proposed amendments to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance) and the Public Facilities Manual (PFM) regarding the addition of an existing vegetation map as a submission requirement for certain rezoning, Special Exception, Special Permit, and Variance applications. Supervisor Gross seconded the motion.

Following discussion, with input from Cecilia A. Lammers, Chief, Urban Forestry, Branch, Department of Public Works and Environmental Services (DPW&ES), and Diane Johnson-Quinn, Senior Assistant to the Zoning Administrator, Department of Planning and Zoning (DPZ), Supervisor Dix asked unanimous consent that the Board direct staff to provide information as to what is contemplated on larger applications, specifically as it relates to the requirement of a condition assessment. Without objection, it was so ordered.

Supervisor Dix asked to amend the motion to include as an option in the advertisement for a 24-month sunset clause, and this was accepted.

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

Supervisor Mendelsohn asked unanimous consent that the Board direct staff to reduce the size of the drawing that was presented to the Tree Preservation Task Force and provide a copy to each Board Member. Without objection, it was so ordered.

15. **ADMIN 7 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON THE ACQUISITION OF CERTAIN LAND RIGHTS NECESSARY FOR THE CONSTRUCTION OF THE PRESIDENTS PARK COMPLEX (HUNTER MILL DISTRICT)** (Tape 3)

Supervisor Dix moved to defer the authorization to advertise a public hearing on the acquisition of certain land rights necessary for the construction of the Presidents Park Complex until February 8, 1999. Supervisor Kauffman seconded the motion and it carried by unanimous vote.

16. **A-1 – AUTHORIZATION OF A REALLOCATION OF HOME FUNDS FOR FOUNDERS RIDGE IN FUND 145, HOME INVESTMENT PARTNERSHIP GRANT, AN APPROPRIATED FUND (LEE DISTRICT)** (Tape 3)

On motion of Supervisor Kauffman, seconded by Supervisor Hyland, and carried by unanimous vote, the Board concurred in the recommendation of staff and approved the reallocation of \$350,000 in HOME Investment Partnership Grant funds from Project 013974, HOME Development Cost, to Project 013854, Kingstowne, Fund 145, HOME Investment Partnership Grant, for home ownership counseling, down payment, and closing cost assistance at Founders Ridge, a section of the Kingstowne Community.

17. **A-2 – RESOLUTION ENDORSING THE ISSUANCE OF BONDS FOR CATEGORY THREE PROJECTS OF THE NORTHERN VIRGINIA TRANSPORTATION DISTRICT PROGRAM (COUNTYWIDE)** (Tape 3)

(R) Bonds Following discussion, with input from Katherine D. Ichter, Chief, Highway Operations Division, Department of Transportation (DOT), and Thomas P. Biesiadny, Staff, Transit Operations Division (TOD), DOT, Supervisor McConnell moved that the Board concur in the recommendation of staff and adopt the Resolution authorizing the issuance of bonds by the Commonwealth Transportation Board (CTB) to finance the cost of Category Three Projects in the Northern Virginia Transportation District (NVTB) Program. The motion was seconded by Supervisor Bulova, and it carried by unanimous vote, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE."

18. **A-3 – DULLES CORRIDOR EXPRESS BUS SERVICE PLAN-RECOMMENDED BUS SERVICE CHANGES (DRANESVILLE, HUNTER MILL, PROVIDENCE, AND SULLY DISTRICTS)** (Tape 3)

Supervisor Dix moved that the Board concur in the recommendation of staff and approve the FAIRFAX CONNECTOR bus service changes for Part II of the Fairfax County Dulles Corridor Express Bus Service Plan associated with the opening of the Herndon-Monroe Park-and-Ride Facility as follows:

- Approve staff recommendations A through Z, AA, BB, and CC, as described in Attachment I of the Memorandum to the Board dated January 25, 1999.
- Authorize the Department of Transportation (DOT) to establish two limited-term service monitoring positions (S-11) to ensure service quality and one full-time merit Planning Technician II (S-17) to maintain ridership and operational data on County bus service.

Supervisor Mendelsohn seconded the motion.

Supervisor Dix moved to amend the motion that staff:

- Be granted authority to make minor technical adjustments that may be necessary to insure a smooth start up such as fine tuning the routing through the Reston Town Center.
- Review the routing of Route 574 to insure that this route provides adequate service to the Cedar Ridge Area.

This was accepted.

Following discussion, with input from Andrew J. Szakos, Chief, Transit Operations Division, Department of Transportation (DOT), Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked to amend the motion to include the new positions in the budget process, and this was accepted.

Supervisor Mendelsohn asked to amend the motion to give staff flexibility for minor adjustments in the Herndon area, and this was accepted.

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

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

19. **A-4 – MAINTENANCE OF STAIR TOWERS ON AMHERST AVENUE BRIDGE IN SPRINGFIELD (LEE DISTRICT)** (Tape 3)

Supervisor Kauffman moved that the Board concur in the recommendation of staff and approve the County's assuming the maintenance of the stair towers on the Amherst Avenue Bridge. Supervisor Hyland seconded the motion.

Supervisor Bulova asked to amend the motion to include the Roberts Parkway Overpass stairs serving the Burke Center Virginia Railway Express (VRE) Station with the understanding that this would entail the same level of maintenance as described on page 62 of the Memorandum to the Board dated January 25, 1999, with the VRE being responsible for the removal of snow and ice, and this was accepted.

Following discussion, with input from Robert J. O'Neill, Jr., County Executive; Howard J. Guba, Director, Office of Capital Facilities, and Larry Ichter, Branch Chief, Utilities Planning and Design, Department of Public Works and Environmental Services (DPW&ES), the question was called on the motion, as amended, and it carried by unanimous vote.

20. **A-5 – MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE BOARD OF SUPERVISORS AND THE FAIRFAX COUNTY ECONOMIC DEVELOPMENT AUTHORITY (EDA)** (Tapes 3-4)

Supervisor McConnell moved that the Board concur in the recommendation of staff and:

- Approve the Memorandum of Understanding (MOU) between the Board and the Fairfax County Economic Development Authority (EDA).
- Authorize the County Executive to sign the MOU on behalf of the Board.

Supervisor Hyland seconded the motion.

Supervisor Kauffman asked to amend the motion to make a change to the Memorandum of Understanding (MOU), item number 5.2: to modify the statement ...attract new business to Fairfax County to read throughout Fairfax County, and this was accepted.

Following discussion, with input from Robert J. O'Neill, Jr., County Executive; Anthony H. Griffin, Deputy County Executive; David P. Bobzien, County Attorney; and Gerald L. Gordon, President, Economic Development Authority (EDA), the question was called on the motion, as amended, and it carried by unanimous vote.

21. **A-6 – APPROVAL OF A MILLENNIUM STEERING COMMITTEE (COUNTYWIDE)** (Tape 4)

(BACs) Supervisor Kauffman moved that the Board concur in the recommendation of staff and approve the Millennium Steering Committee (Countywide) as presented in the Memorandum to the Board dated January 25, 1999. The motion was seconded by Supervisor Connolly.

Supervisor Mendelsohn asked to amend the motion to modify the list of groups on page two to change the Chambers of Commerce to the Fairfax County Chamber of Commerce and other Chambers of Commerce, and this was accepted.

Following discussion, with input from Robert J. O'Neill, Jr., County Executive, and Linda Bestimt, Executive Director, Celebrate Fairfax, Incorporated, Supervisor Dix moved to amend the motion that in establishing the Millennium Steering Committee no public general fund dollars will be appropriated for the purpose of this activity. Supervisor Frey seconded the motion.

Following discussion, the question was called on the amendment to the motion which **FAILED** by a recorded vote of six, Supervisor Connolly, Supervisor Dix, Supervisor Frey, and Supervisor Mendelsohn voting "AYE."

The question called on the main motion which **CARRIED** by a recorded vote of six, Supervisor Connolly, Supervisor Dix, Supervisor Frey, and Supervisor Mendelsohn voting "NAY."

22. **A-7 – VIENNA METRORAIL STATION PARKING EXPANSION (PROVIDENCE DISTRICT)** (Tape 4)

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved that the Board concur in the recommendation of staff and approve the following recommendations regarding parking at the Vienna Metrorail Station:

- Select the southwest quadrant of the Vienna Metrorail Station property, which is currently being used for 648 surface parking spaces, to build a 2,326 space parking garage as recommended in the Vienna Parking Garage Feasibility Study and shown in Attachment I of the Memorandum to the Board dated January 25, 1999.
- Authorize the Washington Metropolitan Area Transit Authority (WMATA) to use up to \$1,000,000 in parking surcharge revenues, in addition to the \$450,000 that was previously approved by the County and WMATA for the feasibility study, to undertake the design of the parking structure.
- Direct staff to work with WMATA and the Fairfax County Economic Development Authority (EDA) staff to prepare appropriate amendments to the Vienna Metrorail Station Parking Project Agreement and the Parking Surcharge Implementation Agreement for the Board's consideration when the construction financing details have been resolved. In addition, direct staff to prepare any other necessary legal documents that may be required for the Board's consideration.
- Request WMATA to prepare the necessary land use approval applications (e.g., Special Exception Amendments, Section 2232 approvals) that may be required at an appropriate stage of design, and direct staff to work with WMATA staff in this regard.
- Direct County staff to work with WMATA staff, in conjunction with this project, to determine how to implement the intersection improvements at Virginia Center Boulevard/Nutley Street and Country Creek Road/Sutton Road.

Supervisor Connolly seconded the motion.

Supervisor Dix asked to amend the motion to:

- Direct that a Traffic Management Implementation Plan be presented at the time a Section 2232 Public Facility Review or Special Exception Application comes before the Board for public hearing
- Authorize staff to work with the Virginia Department of Transportation (VDOT) immediately relative to the traffic signal at Sutton Road and Country Creek Road at the front entrance to Oakton High School.

This was accepted.

Following discussion, with input from Robert L. Moore, Acting Director, Department of Transportation (DOT), the question was called on the motion, as amended, which carried by unanimous vote.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

23. **C-1 – APPEAL OF SECTION 15.2-2232 (FORMERLY 15.1-456) DETERMINATION – 456-L95-34, AMERICAN PCS, LIMITED PARTNERSHIP (LEE DISTRICT)** (Tape 4)

The Board next considered an item contained in the Memorandum to the Board dated January 25, 1999, regarding the appeal of a 456 Review determination (now known as 15.2-2232), by the Planning Commission, that the telecommunication facility proposed on the Engleside Plaza Shopping Center property is not in substantial accord with provisions of the adopted Comprehensive Plan.

Following discussion, Supervisor Kauffman moved that the Board defer consideration of this appeal to the Board's first meeting in February, 2000. Supervisor Bulova seconded the motion and it carried by a vote of nine, Supervisor Connolly being out of the room.

ADDITIONAL BOARD MATTERS

24. **RESOLUTION RECOGNIZING 1999 AS THE CENTENNIAL ANNIVERSARY OF JUVENILE COURTS** (Tape 5)

Chairman Hanley announced that 1999 is the Centennial Anniversary of Juvenile Courts in America. Fairfax County and Juvenile and Domestic Relations Court will officially open the year long celebration on February 6, 1999 at the Court House. Chief Judge David Shell has requested the Board to acknowledge the Centennial by adopting a Resolution for presentation at the opening ceremony.

Therefore, Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved that the Board direct staff to prepare a Resolution to recognize 1999 as the "**Centennial Anniversary of Juvenile Courts in America**" for presentation on February 6, 1999. Supervisor Bulova seconded the motion and it carried by unanimous vote.

25. **LETTER FROM THE FAIRFAX COUNTY SCHOOL BOARD** (Tape 5)

Chairman Hanley circulated a letter she had received from Mark Emery, former Chairman, Fairfax County School Board, regarding the School Board's response to questions on the Fiscal Forecast of Special Education from the Board of Supervisors at the joint School Board/Board of Supervisors meeting.

Supervisor Mendelsohn said that the information from the School Board regarding funds for growth was not consistent and he asked unanimous consent that the Board direct the Department of Management and Budget (DMB) to determine which figures are correct. Without objection, it was so ordered.

26. **JOINT COUNTY AND FAIRFAX COUNTY PUBLIC SCHOOLS (FCPS) REVIEW OF STUDENT SERVICES** (Tape 5)

Chairman Hanley referred to her written Board Matter regarding the County and the Fairfax County Public Schools (FCPS) services to students who experience a wide variety of academic, social, or behavioral adjustment problems. Chairman Hanley stated that there is a long history of cooperation between FCPS and Fairfax County personnel and their enviable record of success in dealing with challenging students. Many of the programs in place have been successful because of the strong cooperation between agency and School personnel. However, the increasing number of students requiring an increasing number of services could place the effectiveness of these vital programs in jeopardy.

Chairman Hanley said that the County and FCPS need to conduct a joint review of the programs presently in place to improve the continuum of essential interagency services that effectively and efficiently provide support to students in need. She moved that the Board direct staff to review and report with proposed recommendations. The motion was seconded by Supervisor Bulova.

Following discussion, the question was called on the motion and it carried by a vote of nine, Supervisor McConnell being out of the room.

27. **1988 TO 1998 A DECADE OF CHANGE IN FAIRFAX COUNTY HUMAN SERVICES** (Tape 5)

Chairman Hanley stated that recently she had received from the Human Services Council a copy of the history of change in human services. She commended the Human Services Council for the excellent document entitled *1988 to 1998 a Decade of Change in Fairfax County Human Services*.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

28. **2000 TREES BY 2000 PROGRAM** (Tape 5)

Supervisor Mendelsohn expressed his appreciation to the Board for supporting the 2000 Trees by 2000 Program.

Supervisor Mendelsohn referred to the following news releases by the Northern Virginia Soil and Water Conservation District (NVS&WCD):

- Annual Seedling Available - every spring they sell packages of seedlings one of which is deer resistant.
- Loblolly Pines are available to groups for mass planting.

For more information call (703) 324-1423.

PMH:pmh

29. **BELL ATLANTIC VIRGINIA - CENTREVILLE EXPEDITED SCHEDULING AND CONCURRENT PROCESSING** (Tape 6)

Supervisor Frey said that Bell Atlantic Virginia, Incorporated, has filed a Special Exception application to permit a building addition to their switching station which is located at the intersection of Lee Highway and Moore Road. The building addition is necessary to house additional switches to provide telecommunications services to the Centreville area. At the current rate, Centreville will run out of available lines within a matter of months. Consequently, the timing of the Special Exception approval is critical to the applicant, but also to the residents of the area.

Therefore, Supervisor Frey moved that the Board direct staff to expedite the scheduling of the Special Exception application and concurrently process the associated Site Plan. The applicants understand that this motion will not prejudice the consideration of the applications in any way. Supervisor Bulova seconded the motion and it carried by a vote of nine, Supervisor McConnell being out of the room.

30. **SPECIAL EXCEPTION APPLICATION SE 98-Y-056 - THE MARK WINKLER COMPANY** (Tape 6)

Supervisor Frey said that the Mark Winkler Company has filed a Special Exception Application for an increase in building height for office buildings on Old Lee Road in Chantilly. A Site Plan for the buildings has been submitted to staff and is close to approval. The applicant has a tenant for the first building, and to maintain their development schedule, they have requested the Board's assistance by scheduling a public hearing for this application.

Therefore, Supervisor Frey moved that the Board direct staff to schedule a public hearing to be held before the Board on Special Exception Application SE 98-Y-056 for April 5, 1999. Supervisor Dix seconded the motion and it carried by a vote of nine, Supervisor McConnell being out of the room.

31. **RETIREMENT OF SALLY SAUCEDO** (Tape 6)

Supervisor Frey noted that Sally Saucedo, one of the receptionists of the Zoning Evaluation Division, Department of Planning and Zoning (DPZ), is retiring, effective at the end of the month.

Supervisor Frey said that he and his staff have enjoyed working with Ms. Saucedo. He noted that she has been well-informed, good-natured, and always willing to help the constituents and industry people. Although she will be missed by many, he wished her well in retirement and in her future endeavors.

32. **NAME CHANGE FOR THE ANIMAL SHELTER ADVISORY COMMITTEE** (Tape 6)

(BACs) Supervisor Frey moved that the Board rename the Animal Shelter Advisory Committee to the Animal Care and Control Committee. Supervisor Connolly seconded the motion.

Following discussion the question was called on the motion and it **CARRIED** by a recorded vote of seven, Supervisor Hyland and Supervisor Mendelsohn voting "NAY," Supervisor McConnell being out of the room.

33. **ANIMAL LICENSE PLATES FUNDS** (Tape 6)

Supervisor Frey noted that the State created an animal friendly license plate and he said that the funding was intended to be returned to the jurisdictions for spay/neuter programs. He said that the Prevent-A-Litter Coalition (PAL) has requested that they be allowed to work with the County to provide spay/neuter education programs with the funds.

Supervisor Frey asked unanimous consent that the Board direct staff to work with the PAL to determine if a contractual relationship can be developed to allow them to provide spay/neuter programs. Without objection, it was so ordered.

34. **PRESS RELEASE REGARDING THE DEER MANAGEMENT PLAN** (Tape 6)

Supervisor Frey referred to a Press Release regarding the Deer Management Program which discussed initiatives and he asked unanimous consent that the Board direct staff to provide an update regarding contraceptive and reflector strip programs. Without objection, it was so ordered.

35. **BUS SERVICE TO THE ROLLING ROAD AND BURKE CENTRE VIRGINIA RAIL EXPRESS (VRE) LOTS** (Tape 6)

Supervisor Bulova said that last March the Virginia Rail Express (VRE) Director asked Fairfax County staff to consider adjustments to service on the 17L, which serves both the Rolling Road and Burke Centre VRE lots. She said that she and the VRE Board have heard from residents of the area who would like to ride the train

but are concerned about sometimes having to unexpectedly work late (past the last train departure time) and become stranded in the city without being able to return to their cars.

To provide a "safety valve" for passengers in this situation, VRE has asked the County to review costs for an additional 17L trip, which would depart the Pentagon at approximately 7:30 p.m. VRE would consider underwriting any required subsidy for that trip over a six month period with an evaluation of use and justification to support continued operation. Subsidizing a later bus, VRE believes, would be more cost effective than running a later train and may increase ridership on the VRE because passengers would know that they would have the 17L to rely upon should they be required to leave work later than anticipated.

Supervisor Bulova moved that the Board direct staff to examine this proposal and report to the Board and the VRE Director regarding its feasibility. Supervisor Kauffman seconded the motion and it carried by vote of eight, Supervisor McConnell and Supervisor Mendelsohn being out of the room.

36. **ASIAN LONG-HORNED BEETLES** (Tape 6)

Supervisor Bulova said that it has come to her attention that the Asian long-horned beetle is one of the most destructive plant pests in China. The first Asian long-horned beetle infestation discovered in the United States (US) was in Brooklyn, New York in 1996. It was also found in the Amityville, New York area. No other infestation was known to exist in the US until July 1998 when it was identified in Chicago.

Supervisor Bulova moved that:

- The information contained in her written Board Matter be provided to the Gypsy Moth staff and that they be requested to contact appropriate experts in the area, including the American Nursery and Landscape Association, to learn more about this pest.
- The Board direct the Gypsy Moth staff to report with what measures can be taken to ensure that there is monitoring of the potential spread of this pest and educating of the public about what to look for and what to do if the beetle is identified in this area.

The motion, the second to which was inaudible, carried by a vote of eight, Supervisor McConnell and Supervisor Mendelsohn being out of the room.

37. **UNMARKED POLICE CARS** (Tape 6)

Supervisor Bulova said that last week an incident occurred in the Annandale area where a woman was pulled over to the side of the road by a car that appeared to be an unmarked police car. The "police" car was equipped with a flashing blue light, and when its driver got out and ordered the woman out of the car he was wearing

what looked like a police uniform. The woman was sexually assaulted before realizing that the man was only posing as a policeman. She was able to get away without further harm.

Supervisor Bulova moved that the Board direct staff to review County Policies regarding unmarked police cars and the Policies of other jurisdictions regarding this issue and report its findings and recommendations for how this sort of incident that occurred last week in Annandale could be prevented in the future. Supervisor Mendelsohn seconded the motion.

Following discussion, the question was called on the motion which **CARRIED** by a recorded vote of eight, Supervisor Gross voting "NAY," Supervisor McConnell being out of the room.

38. **SECURITY REGARDING PHOTO IDENTIFICATION CARDS** (Tape 6)

Supervisor Gross referred to an article in the *Washington Post* about selling photographs that were sold for the Department of Motor Vehicles (DMV) purposes to private concerns. She asked unanimous consent that the Board direct the County Executive to report with how the County handles the security and privacy of the Photo ID Cards that are taken for employees. Without objection, it was so ordered.

39. **HAZELTON STREET** (Tape 6)

Supervisor Gross said that she has been contacted by Ms. Bernice Goodrich, who resides on the northern segment of Hazelton Street near Seven Corners. Turning off Sleepy Hollow Road, onto Nicholson Street, one soon comes upon the southern leg of Hazelton Street on the right. The second, northern portion of Hazelton Street is several yards down on the left. Guests, taxicabs, and delivery trucks frequently become lost trying to reach Ms. Goodrich and her neighbors on the northern leg of Hazelton, due in large part because there is no signage alerting motorists that there is another portion of Hazelton further down the street. A sign on Nicholson Street should provide a simple solution to this frustrating problem.

Therefore, Supervisor Gross moved that the Board direct staff to work with the Virginia Department of Transportation (VDOT) to install appropriate signage on Nicholson Street indicating the two separate segments of Hazelton Street. Chairman Hanley seconded the motion and it carried by a vote of nine, Supervisor McConnell being out of the room.

40. **CAMELOT COMMUNITY PATROL** (Tape 6)

Supervisor Gross said that the Camelot Community Patrol is celebrating its 20th anniversary in March of 1999. The award-winning patrol has been in existence much longer than 20 years, and is recognized as the longest continuously operating Neighborhood Watch designation in the United States (US). Camelot received its official Neighborhood Watch designation, however, in March of 1979. This milestone deserves recognition as well, and planning is underway to celebrate the anniversary.

Supervisor Gross asked unanimous consent that the Board present a Certificate of Recognition to the Camelot Community Patrol at the festivities honoring its 20th anniversary. Without objection, it was so ordered.

Supervisor Gross asked unanimous consent that the Certificate of Recognition contain both the Chairman of the Board's signature as well as the Mason District Supervisor's signature. Without objection, it was so ordered.

41. **INTENT TO DEFER PUBLIC HEARINGS** (Tape 6)

Supervisor Dix announced his intent, later in the meeting at the appropriate time, to defer the following public hearing:

- Special Exception Amendment Application SEA 82-C-077-2 until February 8, 1999 at 4:00 p.m.

Supervisor Hyland announced his intent, later in the meeting at the appropriate time, to defer the following:

- Board decision on vacation of portions of H Street until February 8, 1999 at 4:30 p.m.
- Public hearing on Special Exception Application SE 98-V-042 until February 8, 1999 at 4:00 p.m.

Supervisor Connolly announced his intent, later in the meeting at the appropriate time, to defer the following public hearings:

- Public Street Frontage Waiver Request for the Benjamin G. Mason Property until February 22, 1999 at 3:30 p.m.
- Annual Plan Review Items 97-II-14V and 98-II-4V until February 22, 1999 at 5:00 p.m.
- Rezoning Application RZ 1998-PR-058 and Special Exception Amendment Application SEA 83-P-045-3 until February 22, 1999 at 5:00 p.m.
- Proffered Condition Amendment Application PCA 84-P-129-5 and Final Development Plan Amendment Application FDPA 84-P-129-4 until February 22, 1999 at 5:00 p.m.
- Rezoning/Final Development Plan Applications RZ/FDP 1998-PR-011 until February 8, 1999 at 5:00 p.m.
- Rezoning/Final Development Plan Applications RZ/FDP 1998-PR-016 until February 8, 1999 at 5:00 p.m.

Supervisor Bulova announced her intent, later in the meeting at the appropriate time, to defer the following public hearing:

- Special Exception Application SE 98-B-032 until February 8, 1999 at 3:30 p.m.

(NOTE: Later in the meeting, these public hearings were formally deferred. See Clerk's Board Summary Items CL#49, CL#51, CL#55, CL#57, CL#60, CL#62, CL#63, CL#65, CL#66, and CL#68.)

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

At 1:45 p.m., Supervisor Connolly moved that the Board recess and go into Executive Session for discussion and consideration of matters enumerated in *Virginia Code* Section 2.1-344 and listed in the Agenda for this meeting and in addition:

- *Board of Supervisors v. Robert P. Warhurst, Trustee, et al.*, At Law No. 176079 (Fairfax County Circuit Court) (Sully District); *Board of Supervisors v. Merrifield Garden Center Corporation, et al.*, At Law No. 176081 (Fairfax County Circuit Court) (Sully District).
- Amendment to the Code of the County of Fairfax re: Traffic Light Signal Violation Monitoring Systems.

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

SBE:sbe

At 4:05 p.m., the Board reconvened in the Board Auditorium with all Members being present, and with Chairman Hanley presiding.

ACTION FROM EXECUTIVE SESSION

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

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

(NOTE: Later in the meeting, there was an additional Action From Executive Session. See Clerk's Summary Item CL#45.)

NV:nv

AGENDA ITEM

44. **3:30 P.M. - ANNUAL MEETING OF THE FAIRFAX COUNTY SOLID WASTE AUTHORITY (COUNTYWIDE)** (Tape 7)

(BACs) At 4:05 p.m., the Annual Meeting of the Fairfax County Solid Waste Authority was called to order by Chairman Hanley in accordance with Article III, Section 1 of the Bylaws.

Supervisor Connolly moved that the Board appoint the following officers and officials to the Fairfax County Solid Waste Authority:

OFFICERS

Katherine K. Hanley Chairman, Fairfax County Board of Supervisors	Chairman
Gerald W. Hyland Vice-Chairman, Fairfax County Board of Supervisors	Vice-Chairman
Nancy Vehrs Clerk to the Fairfax County Board of Supervisors	Secretary
Susan S. Planchon Director, Office of Finance	Treasurer
David P. Bobzien County Attorney	Attorney
Robert J. O'Neill, Jr. County Executive	Executive Director
Richard J. Gozikowski Director, Office of Waste Management, Department of Public Works and Environmental Management (DPW&ES)	Authority Representative

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

Supervisor Connolly moved approval of the minutes of the January 26, 1998 meeting of the Fairfax County Solid Waste Authority. Supervisor Hyland seconded the motion and it carried by unanimous vote.

Supervisor Connolly moved approval of the financial statements for the Authority as distributed to members of the Authority. Supervisor Hyland seconded the motion and it carried by unanimous vote.

Supervisor Hyland moved that the Board authorize the transfer of excess funds resulting from the refinancing to Fund 112, Energy/Resource Recovery, to utilize excess funds resulting from the bond refinancing for operating purposes. Supervisor Connolly seconded the motion and it carried by unanimous vote.

Discussion ensued regarding the removal of metals from the ash from the Arlington/Alexandria Energy Resource Recovery Facility (E/RRF), with input from Joyce Doughty, Director, Solid Waste Disposal and Resource Recovery Division, DPW&ES.

Supervisor Dix noted that he had recently received a memorandum conveying good news regarding refinancing of the debt on the I-95 Energy/Resource Recovery Facility. Accordingly, he asked unanimous consent that the minutes reflect the fact that the refinancing of the debt allows the gap between the flow issues to be less adversely impacted than initially projected. Without objection, it was so ordered.

At 4:10 p.m., the Annual Meeting of the Fairfax County Solid Waste Authority was adjourned.

SBE:sbe

ADDITIONAL ACTION FROM EXECUTIVE SESSION

45. **AUTHORIZATION OF SETTLEMENT OF BOARD OF SUPERVISORS VERSUS ROBERT P. WARHURST, TRUSTEE, ET AL., AT LAW NUMBER 176079, AND BOARD OF SUPERVISORS VERSUS MERRIFIELD GARDEN CENTER CORPORATION, ET AL., AT LAW NUMBER 176081**
(Tape 7)

(NOTE: Earlier in the meeting, there was an Action From Executive Session. See Clerk's Summary Item CL#43.)

Supervisor Frey moved that the Board authorize the settlement of *Board of Supervisors versus Robert P. Warhurst, Trustee, et al.*, At Law Number 176079, and *Board of Supervisors versus Merrifield Garden Center Corporation, et al.*, At Law Number 176081, according to the terms and conditions outlined by the County Attorney in Executive Session. Supervisor Hyland seconded the motion and it carried by unanimous vote.

AGENDA ITEMS

46. **3:30 P.M. - PH ON A PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 4 (TAXATION AND FINANCE), ARTICLE 20, PAYMENT OF TAXES** (No Tape)

(NOTE: Later in the meeting, action was taken on this item. See Clerk's Summary Item CL#48.)

47. **3:30 P.M. - PH ON A PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 82 (MOTOR VEHICLES AND TRAFFIC), ARTICLE 2, SECTION 82-2-7, AUTHORIZING THE USE OF TRAFFIC SIGNAL VIOLATION MONITORING SYSTEMS, ENFORCEMENT, AND PENALTY (COUNTYWIDE)** (Tape 7)

- (O) A Certificate of Publication was filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of January 7 and January 14, 1999.

Following the public hearing, which included testimony by one speaker, Supervisor Bulova moved adoption of a proposed amendment to the Code of the County of Fairfax, Chapter 82 (Motor Vehicles and Traffic), Article 2, Section 82-2-7, authorizing the use of traffic signal violation monitoring devices and specifying the enforcement and penalties associated with violations detected by the monitoring devices. Supervisor Frey seconded the motion.

Supervisor Dix asked to amend the motion to direct Robert J. O'Neill, Jr., County Executive, provide the Board with an assessment of this program in one year to determine both the effectiveness and the response to this particular program in the form of some written report to the Board in one year after implementation, and this was accepted.

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

Discussion ensued, with input from Bruce W. Taylor, Department of Transportation (DOT), and Michael H. Long, Senior Assistant County Attorney.

Supervisor Kauffman stated that on January 21, 1999, Chief Judge Horan of the General District Court wrote to the County Executive expressing his concern about the administrative workload that might be generated by adopting this Ordinance and deploying photo red light monitoring systems in the County. In his letter, he suggested that these violations be handled by the Department of Finance, using the same administrative procedure now used for uncontested parking violations. Therefore, Supervisor Kauffman moved that the Board direct staff to seek suitable amendments to *Virginia Code* § 46.2-833.01 that would simplify the enforcement of this program and reduce the administrative burdens of the General District Court.

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

48. **3:30 P.M. - PH ON A PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 4 (TAXATION AND FINANCE), ARTICLE 20, PAYMENT OF TAXES** (Tape 7)

- (O) A Certificate of Publication was filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of January 14 and January 21, 1999.

Following the public hearing, Supervisor Connolly moved adoption of a proposed amendment to the Code of the County of Fairfax, Chapter 4 (Taxation and Finance), Article 20, Payment of Taxes, to give taxpayers the option to pay in advance, on an installment basis, their real estate and personal property taxes provided the taxes are paid in full by the final due date. Supervisor Kauffman seconded the motion and it carried by a vote of nine, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor McConnell being out of the room.

49. **3:30 P.M. - PH ON PUBLIC STREET FRONTAGE WAIVER REQUEST FOR THE BENJAMIN G. MASON PROPERTY (PROVIDENCE DISTRICT)** (Tape 7)

Supervisor Connolly moved to defer the public hearing on this item until **February 22, 1999 at 3:30 p.m.** Supervisor Dix seconded the motion and it carried by a vote of nine, Supervisor McConnell being out of the room.

50. **3:30 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 98-M-022 (ZP NUMBER 38, LLC) (MASON DISTRICT)** (Tapes 7-8)

Mr. David S. Houston reaffirmed the validity of the affidavit for the record.

Chairman Hanley disclosed the following campaign contributions which she had received from:

- Mr. Michael J. Giguere, McGuire, Woods, Battle, and Boothe, LLP.

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

Following the public hearing, which included testimony by five speakers, Gregg Russ, Senior Staff Coordinator, Zoning Evaluation Division, Department of Planning and Zoning (DPZ), presented the staff and Planning Commission recommendations.

Discussion ensued, with input from Mr. Russ, David P. Bobzien, County Attorney, and Barbara A. Byron, Director, Zoning Evaluation Division, DPZ.

Supervisor Gross moved to **DENY** Special Exception Application SE 98-M-022 (ZP Number 38, LLC). Supervisor Connolly seconded the motion and it carried by a vote of seven, Supervisor Dix, Supervisor McConnell, and Supervisor Mendelsohn being out of the room.

51. **4:00 P.M. - PH ON SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 82-C-077-2 (THE RICHARD STOHLMAN FAMILY PARTNERSHIP) (HUNTER MILL DISTRICT)** (Tape 8)

Supervisor Dix moved to defer the public hearing on Special Exception Amendment Application SEA 82-C-077-2 until **February 8, 1999 at 4:00 p.m.** The motion, the second to which was inaudible, carried by a vote of eight, Supervisor McConnell and Supervisor Mendelsohn being out of the room.

52. **4:00 P.M. - PH ON OUT-OF-TURN PLAN AMENDMENT S98-III-UP3 FOR THE WASHINGTON DULLES AIRPORT HILTON (SULLY DISTRICT)** (Tape 8)

A Certificate of Publication was filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of January 7 and January 14, 1999.

Following the public hearing, Supervisor Frey moved approval of Out-of-Turn Plan Amendment S98-III-UP3 as shown on page six of the staff report. Supervisor McConnell seconded the motion and it carried by a vote of seven, Supervisor Hyland, Supervisor Kauffman, and Chairman Hanley being out of the room.

53. **4:00 P.M. - PH ON A PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 82 (MOTOR VEHICLES AND TRAFFIC), ARTICLE 5A, ON THE EXPANSION OF THE MCLEAN RESIDENTIAL PERMIT PARKING DISTRICT (RPPD), APPENDIX G, DISTRICT 21 (DRANESVILLE DISTRICT)** (Tapes 8-9)

- (O) A Certificate of Publication was filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of January 7 and January 14, 1999.

Following the public hearing, which included testimony by 16 speakers, discussion ensued with input from Christopher D. Wells, Department of Transportation (DOT).

Supervisor Mendelsohn moved adoption of the proposed amendment to the Code of the County of Fairfax, Chapter 82 (Motor Vehicles and Traffic), Article 5A, on the expansion of the McLean Residential Permit Parking District (RPPD), Appendix G, District 21, to include Broyhill Street from Westmoreland Street to Bradmore Court; Broyhill Street from Bradmore Court to Felix Street; and Bradmore Court from Broyhill Street to end. Supervisor Kauffman seconded the motion and it carried by a

vote of eight, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Acting-Chairman Dix voting "AYE," Supervisor Hyland and Chairman Hanley being out of the room.

54. **4:00 P.M. - PH ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 82 (MOTOR VEHICLES AND TRAFFIC) TO ESTABLISH THE CHANTILLY RESIDENTIAL PERMIT PARKING DISTRICT (RPPD) DISTRICT 29 (SULLY DISTRICT)** (Tape 9)

- (O) A Certificate of Publication was filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of January 7 and January 14, 1999.

Following the public hearing, which included testimony by four speakers, Supervisor Frey moved adoption of the proposed amendment to the Code of the County of Fairfax, Chapter 82 (Motor Vehicles and Traffic), Article 5A, Residential Permit Parking District to establish the Chantilly Residential Permit Parking District (RPPD), District 29 to include Brookfield Drive (Route 6476) from Currey Lane to Braxton Road (Route 6479; Brookfield Court (Route 6476) from Currey Lane (Route 4299) to south end; and Currey Lane from Briarton Drive (Route 4662) to east end. Supervisor Bulova seconded the motion and it carried by a vote of six, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Kauffman, and Acting-Chairman Dix voting "AYE," Supervisor Hyland, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley being out of the room.

Following discussion, with input from Christopher D. Wells, Department of Transportation (DOT), Supervisor Gross asked unanimous consent that the Board direct staff to correct the record to reflect that signs should delineate the Chantilly RPPD. Without objection, it was so ordered.

AR:ar

55. **4:30 P.M. - PH ON PROPOSED AREA PLANS REVIEW (APR) ITEMS 97-II-14V AND 98-II-4V, LOCATED SOUTH OF CHAIN BRIDGE ROAD AND OLD COURTHOUSE ROAD ON HORSE SHOE DRIVE (PROVIDENCE DISTRICT)** (Tape 10)

Supervisor Connolly moved to defer the public hearing on Area Plans Review (APR) Items 97-II-14V and 98-II-4V until **February 22, 1999 at 5:00 p.m.** Supervisor Gross seconded the motion and it carried by a vote of six, Supervisor Hyland, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley being out of the room.

56. **4:30 P.M. - PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM 98-II-6V, LOCATED ON THE NORTH SIDE OF ROUTE 29 BETWEEN CEDAR LANE AND HUNTER ROAD (PROVIDENCE DISTRICT)** (Tape 10)

A Certificate of Publication was filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of January 7 and January 14, 1999.

Following the public hearing, which included testimony by two speakers, Supervisor Connolly moved approval of Area Plans Review (APR) Item 98-II-6V as recommended by the Planning Commission with modifications as shown in the handout entitled, "*Proposed Modifications to the Plan Text for APR Item 98-II-6V*" and dated January 25, 1999. This action provides a base residential density of one to two dwelling units per acre (du/ac) with an option for residential use at four to five du/ac for that portion of the subject property located west of Maple Lane with conditions. These conditions include a minimum consolidation of five acres for the area west of Cedarest Road, with development to consist of single family detached units, full consolidation of the four parcels located east of Cedarest Road with development to consist of single family detached units, and improved transition between Briarwood and this property and minimizing access to Route 29. Supervisor Bulova seconded this motion and it carried by a vote of six, Supervisor Hyland, Supervisor Kauffman, Supervisor Mendelsohn, and Chairman Hanley being out of the room.

57. **4:30 P.M. - PH ON REZONING APPLICATION RZ 1998-PR-058 AND SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 83-P-045-3 (TYCON TOWER I INVESTMENT, LP, TYCON TOWER II INVESTMENT CORPORATION, AND TYCON TOWER III INVESTMENT CORPORATION) (PROVIDENCE DISTRICT)** (Tape 10)

Supervisor Connolly moved to defer the public hearing on Rezoning Application RZ 1998-PR-058 and Special Exception Amendment Application SEA 83-P-045-3 until **February 22, 1999 at 5:00 p.m.** Supervisor Bulova seconded the motion and it carried by a vote of six, Supervisor Hyland, Supervisor Kauffman, Supervisor Mendelsohn, and Chairman Hanley being out of the room.

58. **4:30 P.M. - PH ON REZONING APPLICATION 1998-SU-038 (EDGEMOORE HOMES, LLC) (SULLY DISTRICT)** (Tape 10)

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

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

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

Supervisor Frey moved that the Zoning Ordinance as it applies to the property which is the subject of Rezoning Application RZ 1998-SU-038 be amended from the R-1, HC and WS Districts to the R-8 and WS Districts subject to the execution of the proffers dated December 17, 1998. Supervisor McConnell seconded the motion and it carried by a vote of six, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor McConnell, and Acting-Chairman Dix voting "AYE," Supervisor Hyland, Supervisor Kauffman, Supervisor Mendelsohn, and Chairman Hanley being out of the room.

Supervisor Frey moved waiver of the 600 foot maximum length of private streets. Supervisor McConnell seconded the motion and it carried by a vote of six, Supervisor Hyland, Supervisor Kauffman, Supervisor Mendelsohn, and Chairman Hanley being out of the room.

59. **5:00 P.M. - PH ON SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 85-M-101-2 (PHILLIPS PROGRAMS) (MASON DISTRICT)** (Tape 10)

Mr. David S. Houston reaffirmed the validity of the affidavit for the record.

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

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

Supervisor Gross moved:

- Approval of Special Exception Amendment Application SEA 85-M-101-2 subject to the development conditions dated December 30, 1998.
- Modification of the transitional screening requirements along the requested property boundaries in favor of existing vegetation, as shown on the Special Exception Amendment (SEA) Plat and described in the development conditions.

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

60. **5:00 P.M. - PH ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 84-P-129-5 (JADE DUNN LORING METRO, LLC) (PROVIDENCE DISTRICT)** (Tape 10)

Supervisor Connolly moved to defer the public hearing on Proffered Condition Amendment Application PCA 84-P-129-5 until **February 22, 1999 at 5:00 p.m.** Supervisor Bulova seconded the motion and it carried by a vote of six, Supervisor Hyland, Supervisor Kauffman, Supervisor Mendelsohn, and Chairman Hanley being out of the room.

61. **5:00 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 98-P-052 (BILL PAGE TOYOTA, INCORPORATED) (PROVIDENCE DISTRICT)** (Tape 10)

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

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

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

Supervisor Connolly moved:

- Approval of Special Exception Application SE 98-P-052 subject to the development conditions dated December 14, 1998.
- Waiver of the peripheral parking lot landscaping requirement along the southern property line in favor of that shown on the Special Exception (SE) Plat.
- Waiver of the transitional screening requirement along the portion of the northern property line abutting the R-4 properties to be replaced by that noted in the development conditions dated December 14, 1998.
- Waiver of the minimum open space requirement to that shown on the SE Plat.

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

62. **5:00 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 98-B-032 (EXXON CORPORATION) (BRADDOCK DISTRICT)** (Tape 10)

Supervisor Bulova moved to defer the public hearing on Special Exception Application SE 98-B-032 until **February 8, 1999 at 3:30 p.m.** Supervisor Gross seconded the motion and it carried by a vote of six, Supervisor Hyland, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley being out of the room.

63. **5:30 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 98-V-042 (BELLE HAVEN COUNTRY CLUB, INCORPORATED) (MOUNT VERNON DISTRICT)** (Tape 10)

On behalf of Supervisor Hyland, Supervisor Kauffman moved to defer the public hearing on Special Exception Application SE 98-V-042 until **February 8, 1999 at 4:00 p.m.** Supervisor Bulova seconded the motion and it carried by a vote of six, Supervisor Hyland, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley being out of the room.

64. **5:30 P.M. - PH ON REZONING APPLICATION 1998-HM-030 (PULTE HOME CORPORATION) (HUNTER MILL DISTRICT)** (Tape 10)

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

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

- In excess of \$200 from Mr. Stanley F. Settle, Jr., Pulte Home Corporation.

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

- In excess of \$200 from Pulte Home Corporation.

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

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

Supervisor Dix moved:

- That the Zoning Ordinance as it applies to the property which is the subject of Rezoning Application RZ 1998-HM-030 be amended from the R-1 District to the PDH-5 District subject to the execution of the proffers dated January 25, 1999.

- Waiver of the 600 foot maximum length of private streets.
- Modification of the TS II Street Cross Section Requirements from Monroe Street and Frying Plan Road to that shown on the Conceptual Development Plan/Final Development Plan (CDP/FDP) and as further described in the executed proffers.
- Modification of the Public Facilities Manual (PFM) requirement for sidewalks on both sides of the street to permit sidewalks to be located on one side of the street only.

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

65. **5:30 P.M. - PH ON REZONING APPLICATION RZ 1998-PR-011 (MADISON HOMES/GALLOWS ROAD LLC) (PROVIDENCE DISTRICT)**
(Tape10)

On behalf of Supervisor Connolly, Supervisor Kauffman moved to defer the public hearing on Rezoning Application RZ 1998-PR-011 until **February 8, 1999 at 5:00 p.m.** Supervisor Gross seconded this motion and it carried by a vote of six, Supervisor Connolly, Supervisor Hyland, Supervisor McConnell, and Supervisor Mendelsohn being out of the room.

66. **5:30 P.M. - PH ON REZONING APPLICATION RZ 1997-PR-016 (AMERICAN LAND DEVELOPERS, INCORPORATED) (PROVIDENCE DISTRICT)** (Tape 10)

On behalf of Supervisor Connolly, Supervisor Kauffman moved to defer the public hearing on Rezoning Application RZ 1997-PR-016 until **February 8, 1999 at 5:00 p.m.** Supervisor Gross seconded this motion and it carried by a vote of six, Supervisor Connolly, Supervisor Hyland, Supervisor McConnell, and Supervisor Mendelsohn being out of the room.

67. **5:30 P.M. - PH ON REZONING APPLICATION RZ 1998-HM-036 (BRIDENBAKER, LC) (HUNTER MILL DISTRICT)** (Tapes 10-11)

- (O) Mr. Robert C. Burgess reaffirmed the validity of the affidavit for the record.

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

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

Supervisor Dix moved:

- That the Zoning Ordinance as it applies to the property which is the subject of Rezoning Application RZ 1998-HM-036 be amended from the R-1 District to the R-3 District subject to the execution of the proffers dated December 17, 1998.
- Prior to final Subdivision Plan approval for the application property, the applicant be required to return the Subdivision Plan to the Planning Commission for its review and comment.

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

68. **5:30 P.M. - BOARD DECISION ON THE VACATION OF PORTIONS OF H STREET (MOUNT VERNON DISTRICT)** (Tape 11)

(NOTE: On December 7, 1998, the Board held the public hearing on this application, and deferred decision until January 11, 1999. On January 11, the Board deferred decision until January 25, 1999.)

On behalf of Supervisor Hyland, Supervisor Kauffman moved to defer the Board decision on the adoption of an Ordinance vacating a portion of H Street until **February 8, 1999 at 4:30 p.m.** Supervisor Dix seconded the motion and it carried by a vote of seven, Supervisor Connolly, Supervisor Hyland, and Supervisor Mendelsohn being out of the room.

ADDITIONAL BOARD MATTERS

NV:nv

69. **WOODROW WILSON BRIDGE CONGESTION MANAGEMENT PROGRAM** (Tape 11)

Supervisor Kauffman noted while the congestion management program for the Springfield Interchange project has been challenging, at least there is a budget for it. However, the Wilson Bridge Congestion Management Program is under development, but has no defined budget. He said that staff from the Department of Transportation, Department of Fire and Rescue, and Police Department are all working with other agencies around the region to develop measures that may

alleviate the congestion caused by the construction of the Wilson Bridge and the four Beltway interchanges, including those at Telegraph Road and Route One. They are working without a defined budget from the four sponsoring agencies, the Federal Highway Administration, the Virginia Department of Transportation (VDOT), the Maryland State Highway Administration, and the District of Columbia (DC) Department of Public Works.

To assure the success of the program, Supervisor Kauffman stated that congestion management measures must be identified and implemented prior to construction-related congestion. Accordingly, he moved that the Board direct staff to submit a letter through the Chairman to the sponsoring agencies requesting that an appropriate funding level be identified as soon as possible to provide for the success of the Woodrow Wilson Bridge Congestion Management Program. Supervisor Bulova seconded the motion.

Following a brief discussion, the question was called on the motion and it carried by a vote of six, Supervisor Dix, Supervisor Hyland, Supervisor McConnell, and Supervisor Mendelsohn being out of the room.

70. **RETIREMENT OF CAROLYN COLLINS, AIDE TO LEE DISTRICT SUPERVISOR DANA KAUFFMAN** (Tape 11)

Supervisor Kauffman announced the retirement of one of his aides, Ms. Carolyn Collins. While noting that there will be no formal gatherings to commemorate the occasion of her retirement, he expressed his appreciation of her hard work and dedication to the County and its citizens and businesses.

71. **NO BOARD MATTERS FOR HUNTER MILL DISTRICT SUPERVISOR ROBERT P. DIX, JR.** (Tape 11)

Chairman Hanley noted that Supervisor Dix had no Board Matters to present today.

72. **COMMENDATION OF VIRGINIA POWER AND FAIRFAX COUNTY POLICE, FIRE, PUBLIC WORKS, AND VEHICLE SERVICES EMPLOYEES** (Tape 11)

Supervisor Connolly reminded the Board of the severe ice storm on January 15, 1998 that brought down trees and power lines throughout the region. Approximately 215,000 Virginia Power customers, most of them in Northern Virginia, lost power some time during the storm with a peak outage of 159,000 out at one time on Friday morning. He described the efforts of the dedicated Virginia Power and County emergency services personnel in response to this crisis.

Supervisor Connolly noted that it is essential that County citizens can depend on their government and the utilities that provide essential services during extreme weather events. Accordingly, he moved that the Board direct staff to invite representatives of County emergency services, Police Department, Fire and Rescue Department, Department of Public Works and Environmental Services (DPW&ES), and the Department of Vehicle Services (DVS), and Virginia Power, to appear

before the Board to be recognized for their exemplary response and service to the citizens of the County during the January 15 ice storm. Supervisor Kauffman seconded this motion.

Following a brief discussion, with input from Robert J. O'Neill, Jr., County Executive, the question was called on the motion and it carried by a vote of seven, Supervisor Dix, Supervisor Hyland, and Supervisor Mendelsohn being out of the room.

73. **NOTIFICATION AT THE TIME OF PERMIT APPLICATION OF THE VIRGINIA DEPARTMENT OF TRANSPORTATION'S (VDOT) PROPOSAL TO WIDEN THE CAPITAL BELTWAY AND REDESIGN INTERSECTIONS**
(Tape 11)

Supervisor Connolly stated that he had heard reports from contractors that there is no notification, verbal or written, provided by the County to residents or contractors when permits are requested for construction on properties which may be affected by the Virginia Department of Transportation's (VDOT's) plans for widening the Capital Beltway and redesigning certain intersections such as I-66. Some of his constituents reported that they have pulled permits for costly additions or other construction on homes directly in the path of the proposed expanded roadways. However, homeowners planning to sell homes in these areas are required to notify potential buyers of the pending road improvements.

Supervisor Connolly stated that he had sent a memorandum to the County Executive addressing this problem and received a response from the Department of Public Works and Environmental Services (DPW&ES) indicating that they would address this issue when development plans are reviewed and developers would be informed of any findings.

Accordingly, Supervisor Connolly moved that the Board direct staff to notify persons applying for permits in the affected area of VDOT's proposal of its possible impact on their properties so they can make informed decisions about whether to proceed. Supervisor Gross seconded the motion.

Following discussion, with input from Robert J. O'Neill, Jr., County Executive, and David P. Bobzien, County Attorney, the question was called on the motion and it carried by a vote of six, Supervisor Bulova, Supervisor Dix, Supervisor Hyland, and Supervisor Mendelsohn being out of the room.

74. **NO BOARD MATTERS FOR SPRINGFIELD DISTRICT SUPERVISOR ELAINE MCCONNELL** (Tape 11)

Supervisor McConnell announced that she had no Board Matters to present today.

(NOTE: Later in the meeting, Supervisor McConnell did present a Board Matter. See Clerk's Summary Item CL#82.)

75. **RECOMMENDATION FOR COUNTY AUTO DEALERS** (Tape 11)

On behalf of Supervisor Hyland, Supervisor Kauffman stated that Mr. Springer, a Mount Vernon resident, recently related a problem he had experienced concerning the personal property requirements regarding trade-in vehicles and the purchase of a new vehicle and a misunderstanding about the County's notification process in such an instance.

With reference to Supervisor Hyland's written Board Matter, Supervisor Kauffman moved that the Board direct staff to review this matter to determine whether a simple notice could be developed asking car dealers throughout this County to remind new purchasers of their responsibility for providing the County and State with proper notices on trade-in cars. He suggested that this issue could be added to the dealer's checklist used at the time of vehicle purchase. Supervisor Frey seconded the motion and it carried by a vote of six, Supervisor Bulova, Supervisor Dix, Supervisor Hyland, and Supervisor Mendelsohn being out of the room.

76. **MOTION OF CONCURRENCE - ISLAMIC SAUDI ACADEMY** (Tape 11)

Supervisor Kauffman stated that the Islamic Saudi Academy (the applicant) has submitted a Proffered Condition Amendment application for property located at 8333 Richmond Highway. Since the Board of Supervisors is the owner of the property included in the application, the official acceptance of this application requires concurrence of filing by the Board.

Accordingly, on behalf of Supervisor Hyland, Supervisor Kauffman moved that the Board authorize the inclusion of the County's property in the Proffered Condition Amendment application being filed on the Islamic Academy site. This motion does not relieve the applicant from complying with the provisions of any applicable ordinances, regulations, or adopted standards, and does not prejudice the consideration of the land use application in any way. Supervisor Frey seconded the motion and it carried by a vote of six, Supervisor Bulova, Supervisor Dix, Supervisor Hyland, and Supervisor Mendelsohn being out of the room.

77. **DRIVER CONFUSION ON THE DULLES TOLL ROAD** (Tape 11)

Supervisor Kauffman stated that recently a driver of the Dulles Toll Road came into Supervisor Hyland's office and said that he was told that when there is a red light in the ASmart Tag/Exact Change Only lanes, to just keep on driving. The only time a driver needs to stop is if there is a cone placed in the lane. This creates a bit of confusion. Accordingly, on behalf of Supervisor Hyland, Supervisor Kauffman asked unanimous consent that the Board direct the County Executive to review with appropriate staff, the signal system and signage currently used on the Dulles Toll Road to identify a less confusing, more driver-friendly system. Without objection, it was so ordered.

78. **DISAPPEARING COUNTY TAGS** (Tape 11)

With reference to Supervisor Hyland's written Board Matter on the subject, Supervisor Kauffman stated that a Mount Vernon resident, attempting to obtain her County vehicle tag three times, never received it in the mail. Similar cases in the Mount Vernon District were resolved, but cost these residents aggravation and needless worry.

On behalf of Supervisor Hyland, Supervisor Kauffman asked unanimous consent that the Board direct the staff of the Department of Tax Administration (DTA) to review its procedures on delivering vehicle tags to the Mount Vernon District residents and, further, identify ways to resolve the problem. Without objection, it was so ordered.

79. **LORTON TRANSPORTATION FUND** (Tape 11)

In reference to Supervisor Hyland's written Board Matter on the subject, Supervisor Kauffman stated that during the deliberations of the Lower Potomac Planning District, the citizens task force recommended that a Greater Lorton Community Transportation Fund be established.

Supervisor Kauffman stated that Supervisor Hyland asserted that this recommendation is one that now has matured and needs to be established. Not only is the greater Lorton community experiencing tremendous growth, but the Laurel Hill plan is being reviewed and will be ready to submit to the federal government for action not later than mid-March. Supervisor Hyland fully supports the request to establish a Greater Lorton Community Transportation Fund as quickly as possible.

Accordingly, on behalf of Supervisor Hyland, Supervisor Kauffman asked unanimous consent that the Board direct staff to:

- Review existing transportation initiatives as they exist in, but not limited to, the Fairfax Center Area.
- Determine a method for establishing a similar system for the Greater Lorton Community.
- Return with recommendations not later than the end of February so that if adopted, they could be included in at least, but not necessarily limited to, the Laurel Hill plan.

Without objection, it was so ordered.

80. **MOUNT VERNON DISTRICT TOWN MEETING** (Tape 11)

Supervisor Kauffman announced that Mount Vernon District Supervisor Hyland is hosting a town meeting on Saturday, January 30, 1999. He invited all residents of

Mount Vernon District and the abutting areas of Lee District to attend.

81. **FIBER UPGRADE TO MEDIA GENERAL'S CABLE SYSTEM** (Tape 11)

Chairman Hanley reminded the Board that as part of the County's new cable television franchise agreement, Media General of Fairfax County, Incorporated, committed to building a fiber upgrade to its existing system.

As she had announced at the Board meeting on January 11, 1999, Chairman Hanley stated that Media General has filed requests for Section 2232 Public Facility Review Applications for seven sites throughout the County to develop a one-story building consisting of approximately 1000 square feet which will be unmanned. There are no antennas or monopoles associated with these hub sites. These fiber "hub" buildings will contain telecommunication switching equipment necessary for the Home Subscriber Network (HSN) and the County's Institutional Network (INET).

The Section 2232 Public Facility Review Application requests are as follows:

Merrifield	2232-P98-15	Springfield	FS-S98-28
Chantilly	FS-Y98-29	Butts Corner	FS-B98-30
Mount Vernon	2232-L98-20	Lorton	2232-V98-21

Media General is in the process of filing Special Exception (SE) requests for several of the hub sites and Site Plans for all of the seven hub sites. To complete the fiber upgrade by the end of the year, Media General has requested concurrent processing of the Site Plans with the Special Exception requests and expedited processing of the Site Plans.

Chairman Hanley relinquished the Chair to Acting-Chairman Kauffman and moved that the Board direct:

- The Director of the Department of Planning and Zoning (DPZ) to schedule the public hearings for the necessary SE requests as soon as possible.
- The Director of the Department of Public Works and Environmental Services (DPW&ES) to accept the Site Plans concurrent with these SE requests.
- The Director of DPW&ES to expedite the review of the Site Plans for all of these hub sites.
- The Director of DPW&ES to expedite the building permits as well.

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

Acting-Chairman Kauffman returned the gavel to Chairman Hanley.

82. **DEER MANAGEMENT COMMITTEE REPRESENTATION** (Tape 11)

Citing a request from the Wildlife Federation, Supervisor McConnell asked unanimous consent that the Board direct staff to include a representative from the Wildlife Federation on the Deer Management Committee. Following a brief discussion, with input from Robert J. O'Neill, Jr., County Executive, without objection, the request was so ordered.

AR:ar

AGENDA ITEMS

83. **7:00 P.M. - PH ON THE CONSOLIDATED PLAN – PROPOSED ONE YEAR ACTION PLAN FOR FISCAL YEAR (FY) 2000** (Tape 12)

A Certificate of Publication was filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of January 7 and January 14, 1999.

Following the public hearing, which included testimony by one speaker, Chairman Hanley announced that the record would remain open until February 1, 1999 for submission of written testimony, with Board action scheduled for March 8, 1999.

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

At 8:15 p.m., the Board adjourned.