



CLERK'S BOARD SUMMARY

REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

**MONDAY
OCTOBER 25, 1999**

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22-99

LS:ls

The meeting was called to order at 8:35 a.m., with all Members being present, with the exception of Supervisor McConnell, and with Chairman Hanley presiding.

Supervisor McConnell arrived at 8:40 a.m.

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

2. **RESOLUTION TO RECOGNIZE THE DEPARTMENT OF FIRE AND RESCUE'S URBAN SEARCH AND RESCUE TEAM** (Tape 1)

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and she moved adoption of the Resolution to recognize the Department of Fire and Rescue's Urban Search and Rescue Team for responding to the massive earthquake in Taiwan. Vice-Chairman Hyland seconded the motion and it carried by a vote of nine, Supervisor McConnell being out of the room.

3. **PROCLAMATION DESIGNATING NOVEMBER 1999 AS AMERICAN INDIAN HERITAGE MONTH IN FAIRFAX COUNTY** (Tape 1)

Chairman Hanley moved approval of the Proclamation designating November 1999 as "*American Indian Heritage Month*" in Fairfax County. Supervisor Gross seconded the motion and it carried by unanimous vote.

4. **CERTIFICATE TO RECOGNIZE DETECTIVE JUNE BOYLE FOR BEING NAMED VIRGINIA'S TOP HOMICIDE INVESTIGATOR OF THE YEAR** (Tape 1)

Chairman Hanley moved approval of the Certificate of Recognition presented to Detective June Boyle of Fairfax County's Police Department, for being named *Virginia's Top Homicide Investigator of the Year*. Supervisor Connolly seconded the motion and it carried by a vote of nine, Supervisor Mendelsohn being out of the room.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

5. **CERTIFICATE TO RECOGNIZE THE ECOSTEWARDS ALLIANCE FOR CREATING A BACKYARD HABITAT** (No Tape)

(NOTE: This presentation will be rescheduled.)

6. **CERTIFICATE TO RECOGNIZE NANCY BURKE FOR RECEIVING THE WASHINGTON POST DONALD HUFF AWARD** (Tape 1)

Supervisor Dix moved approval of the Certificate of Recognition presented to Nancy Burke for receiving *The Washington Post Donald Huff Award*. Chairman Hanley seconded the motion and it carried by unanimous vote.

7. **CERTIFICATE TO RECOGNIZE CARL COAN, JR., FOR HIS YEARS OF SERVICE AS PROVIDENCE DISTRICT PLANNING COMMISSIONER** (Tape 1)

Supervisor Connolly moved approval of the Certificate to recognize Carl Coan, Jr., for his years of service as Providence District Planning Commissioner. Chairman Hanley seconded the motion and it carried by a vote of eight, Supervisor Dix and Supervisor Frey being out of the room.

8. **PROCLAMATION DESIGNATING NOVEMBER 1, 1999, THROUGH JANUARY 1, 2000, AS MADD'S PROJECT RED RIBBON IN FAIRFAX COUNTY** (Tape 1)

Supervisor Dix moved approval of the Proclamation designating November 1, 1999, through January 1, 2000, as "*MADD's Project Red Ribbon*" in Fairfax County. Chairman Hanley seconded the motion and it carried by unanimous vote.

9. **PROCLAMATION DESIGNATING NOVEMBER 7 – 13, 1999, AS NATIONAL ANIMAL SHELTER APPRECIATION WEEK IN FAIRFAX COUNTY** (Tape 1)

Supervisor Frey moved approval of the Proclamation designating November 7 – 13, 1999, as "*National Animal Shelter Appreciation Week*" in

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

10. **PROCLAMATION DESIGNATING NOVEMBER 1999 AS ADOPTION AWARENESS MONTH IN FAIRFAX COUNTY** (Tape 1)

Chairman Hanley moved approval of the Proclamation designating November 1999 as "*Adoption Awareness Month*" in Fairfax County. Supervisor Hyland seconded the motion and it carried by unanimous vote.

11. **ORDERS OF THE DAY** (Tape 1)

Chairman Hanley announced that there would be a change in the Orders of the Day and that the Board would proceed with Appointments to Citizen Boards, Authorities, Commissions and Advisory Groups.

12. **1999 EXCEPTIONAL DESIGN AWARDS CEREMONY (COUNTYWIDE)**
(No Tape)

(NOTE: Later in the meeting this item was held. See Clerk's Summary Item CL#20.)

13. **APPOINTMENTS TO CITIZEN BOARDS, AUTHORITIES, COMMISSIONS AND ADVISORY GROUPS** (Tape 2)

(APPTS)
(BACs)

ADVISORY SOCIAL SERVICES BOARD

Supervisor Kauffman moved the reappointment of Ms. Judith Walsh as the Lee District Representative to the Advisory Social Services Board. Supervisor Hyland seconded the motion and it carried by unanimous vote.

AIRPORTS ADVISORY COMMITTEE

(NOTE: The appointments of the Dranesville and the Lee District Representatives to the Airports Advisory Committee were deferred.)

ATHLETIC COUNCIL

Supervisor Connolly moved the appointment of Mr. Steven McLaughlin as the Providence District (Principal) Representative to the Athletic Council. Supervisor Gross seconded the motion and it carried by unanimous vote.

[NOTE: The appointment of the Dranesville District (Alternate) Representative to the Athletic Council was deferred.]

COMMISSION ON ORGAN AND TISSUE DONATION AND TRANSPLANTATION**CONFIRMATION:**

Supervisor Mendelsohn moved that the Board confirm the following appointment to the Commission on Organ and Tissue Donation and Transplantation:

- Ms. Toni S. Webb as the Washington Regional Transplant Consortium Representative

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

COMMUNITY IMPROVEMENT COMMITTEE

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

CRIMINAL JUSTICE ADVISORY BOARD

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

FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD

Supervisor McConnell moved the appointment of Reverend Robert L. Parsons as the Springfield District Representative to the Fairfax-Falls Church Community Services Board. Supervisor Dix seconded the motion, which carried by unanimous vote.

HUMAN RIGHTS COMMISSION

Chairman Hanley moved the reappointment of Mr. Sang Park as an At-Large Representative to the Human Rights Commission. Supervisor Connolly seconded the motion, which carried by unanimous vote.

Supervisor Gross moved the reappointment of Ms. Helen Samhan as an At-Large Representative to the Human Rights Commission. Supervisor Connolly seconded the motion, which carried by unanimous vote.

Chairman Hanley moved the reappointment of Ms. Virginia Peters as an At-Large Representative to the Human Rights Commission. Supervisor Connolly seconded the motion, which carried by unanimous vote.

Supervisor McConnell moved the reappointment of Mr. Jon Strother an At-Large Representative to the Human Rights Commission. Supervisor Hyland seconded the motion, which carried by unanimous vote.

Supervisor Dix moved the appointment of Mr. Russell Harris as an At-Large Representative to the Human Rights Commission. Supervisor Hyland seconded the motion, which carried by unanimous vote.

INDUSTRIAL DEVELOPMENT AUTHORITY

Supervisor Dix moved the reappointment of Mr. Charles Rainey as an At-Large Representative to the Industrial Development Authority. Supervisor McConnell seconded the motion, which carried by unanimous vote.

Chairman Hanley moved the appointment of Mr. Joseph Heastie as an At-Large Representative to the Industrial Development Authority. Supervisor Connolly seconded the motion, which carried by unanimous vote.

NORTHERN VIRGINIA REGIONAL PARK AUTHORITY

Chairman Hanley moved the reappointment of Ms. Jean Packard as the At-Large (Fairfax County) Representative to the Northern Virginia Regional Park Authority. Supervisor Connolly seconded the motion, which carried by unanimous vote.

PLANNING COMMISSION

Supervisor Connolly moved the appointment of Dr. Linda Smyth to fill the unexpired term of Mr. Carl Coan, Jr., as the Providence District Representative to the Planning Commission. Supervisor Dix seconded the motion, which carried by unanimous vote.

(NOTE: Earlier in the meeting Mr. Coan was recognized for his years of service on the Planning Commission. See Clerk's Summary Item CL#7.)

ROAD VIEWERS BOARD

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

SMALL BUSINESS COMMISSION

(NOTE: The appointments of the Lee and the Sully District Representatives to the Small Business Commission were deferred.)

TELECOMMUNICATIONS LAND USE REGULATIONS TASK FORCE

Supervisor Dix asked unanimous consent that the Board direct staff to draft a letter to the Planning Commission for a recommendation on whether the Telecommunications Land Use Regulations Task Force should be disbanded. Without objection, it was so ordered.

Supervisor Connolly asked unanimous consent that the Board direct staff also to request a status report regarding outstanding issues that need to be addressed to be included in the recommendation. Without objection, it was so ordered.

(NOTE: The appointment of the Hunter Mill District Representative to the Telecommunications Land Use Regulations Task Force was deferred.)

AD-HOCS**ANIMAL CARE AND CONTROL COMMITTEE**

(NOTE: The appointment of the At-Large Representative to the Animal Care and Control Committee was deferred.)

2000 CENSUS COMPLETE COUNT COMMITTEE

Supervisor Hyland moved the appointment of Ms. Jean Jensen as the Mount Vernon District Representative to the 2000 Census Complete Count Committee. Supervisor Connolly seconded the motion, which carried by unanimous vote.

CONFIRMATIONS:

Supervisor Hyland moved that the Board confirm the following appointments to the 2000 Census Complete Count Committee:

- Mr. Phil True as the Community Ministry of Fairfax County Representative
- Ms. Aida Mercado as the United Community Ministries Representative
- Mr. Michael Belefski as the Federation of Citizens Associations Representative
- Mr. Stephan Kee as the Chinese American Community Representative
- Mr. Miguel R. Rovira as the Human Services Council Representative

Supervisor Connolly seconded the motion, which carried by unanimous vote.

AM:am

14. ADMINISTRATIVE ITEMS (Tape 3)

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

Supervisor Hyland called the Board's attention to Administrative Item 5 - Authorization to Advertise a Public Hearing on a Proposed Amendment to the Code of the County of Fairfax, Chapter 4 (Taxation And Finance) to Provide an Exemption for Certain Elderly and Disabled Persons From Real Property Taxes Levied by Certain Special Tax Districts (Countywide), and a brief discussion followed. There was a brief discussion, with input from Kevin C. Greenlief, Director, Department of Tax Administration.

Chairman Hanley called the Board's attention to Administrative Item 15 - Acceptance Of A Portion Of Fielding Street Into The Secondary System Of State Highways And The Installation Of Speed Humps (Lee District).

Following discussion, Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board direct staff to discuss with the School Division the issue of the placement of the speed humps. Without objection, it was so ordered.

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

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

ADMIN 1 – EXTENSION OF REVIEW PERIOD FOR PUBLIC FACILITIES 2232 REVIEW APPLICATION

Approved the extension of the review period for Public Facilities Application 2232-S99-16 to ensure compliance with the review requirements mandated by Section 15.2-2232 of the *Code of Virginia* to May 20, 2000.

ADMIN 2 – AUTHORIZATION FOR THE DEPARTMENT OF PUBLIC WORKS AND ENVIRONMENTAL SERVICES (DPW&ES) TO APPLY FOR A UNITED STATES (US) ENVIRONMENTAL PROTECTION AGENCY WETLAND PROGRAM DEVELOPMENT GRANT (COUNTYWIDE)

Approved the DPW&ES to submit a grant application for funds in the amount of \$150,000 for Wetland Program Development. This grant will be utilized for assessment and monitoring of wetlands throughout the County for potential

nutrient reduction capacity and their ability to be employed as a Best Management Practice in meeting water improvement goals.

ADMIN 3 – AUTHORIZATION FOR THE POLICE DEPARTMENT TO ACCEPT A GRANT AWARD FROM THE UNITED STATES (US) DEPARTMENT OF JUSTICE (DOJ), OFFICE OF COMMUNITY ORIENTED POLICING SERVICES (COPS), UNIVERSAL HIRING PROGRAM (UHP)

Authorized the Police Department to accept a grant award from the US DOJ, COPS, UHP in the amount of \$1,875,000. This grant will provide for the establishment of twenty-five additional sworn law enforcement officer merit positions (25/25.0 SYE). DOJ will require a \$5,854,446 local cash match over the three-year grant period.

ADMIN 4 – SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 00034 FOR THE FAIRFAX COUNTY HEALTH DEPARTMENT TO ACCEPT GRANT FUNDS FROM THE FAIRFAX COUNTY PUBLIC SCHOOL SYSTEM TO PROVIDE NURSING SERVICES IN THE SCHOOL

- (SAR) Approved SAR AS 00034 to accept \$59,181 to purchase nursing services in the school. No local cash match is required.

ADMIN 5 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON A PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 4 (TAXATION AND FINANCE) TO PROVIDE AN EXEMPTION FOR CERTAIN ELDERLY AND DISABLED PERSONS FROM REAL PROPERTY TAXES LEVIED BY CERTAIN SPECIAL TAX DISTRICTS (COUNTYWIDE)

(NOTE: Earlier in the meeting, the Board discussed this item. See page seven.)

- (A) Authorized the advertisement of a public hearing to be held before the Board on **November 15, 1999, at 3:30 p.m.** to consider proposed amendments to the Code of the County of Fairfax, Chapter 4 (Taxation and Finance), Sections 4-14-5 and 4-14-6, to provide an exemption for certain elderly and disabled persons from real property taxes levied by certain special tax districts.

ADMIN 6 – DIRECTION TO CLERK TO THE BOARD OF SUPERVISORS TO PREPARE A SUPPLEMENT TO THE CODE OF THE COUNTY OF FAIRFAX CODIFYING CHAPTER 109 (SOLID WASTE) TO REFLECT AMENDMENTS ADOPTED BY THE BOARD ON NOVEMBER 23, 1998, AND SEPTEMBER 13, 1999, (COUNTYWIDE)

- (O) Directed the Clerk to the Board to prepare a supplement to the Code of the County of Fairfax, codifying Chapter 109 (Solid Waste) to reflect amendments adopted by the Board on November 23, 1998, and September 13, 1999.

ADMIN 7 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON THE ACQUISITION OF CERTAIN LAND RIGHTS NECESSARY FOR THE CONSTRUCTION OF COUNTY ROAD BOND PROJECT 064198 – WESTMORELAND STREET/KIRBY ROAD (DRANESVILLE DISTRICT)

- (A) Authorized the advertisement of a public hearing to be held before the Board on **November 22, 1999, at 3:30 p.m.** to consider the acquisition of certain land rights necessary for the construction of County Road Bond Project 064198 – Westmoreland Street/Kirby Road.

ADMIN 8 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON THE VACATION OF A PORTION OF A SANITARY SEWER EASEMENT IN THE BELLE HAVEN SUBDIVISION (MOUNT VERNON DISTRICT)

- (A) Authorized the advertisement of a public hearing to be held before the Board on **November 22, 1999, at 3:30 p.m.** to consider the vacation of a portion of a sanitary sewer easement in the Belle Haven subdivision.

ADMIN 9 – INSTALLATION OF MULTI-WAY STOPS AT VARIOUS LOCATIONS (COUNTYWIDE)

Approved installation of multi-way stops at the following locations:

- Heritage Landing Road and Eagle Landing Road (Braddock District)
- Westchester Street and Brookland Road (Lee District)

ADMIN 10 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON A PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 82 (MOTOR VEHICLES AND TRAFFIC), TO ESTABLISH THE SKYLINE RESIDENTIAL PERMIT PARKING DISTRICT (RPPD), DISTRICT 31 (MASON DISTRICT)

- (A) Authorized the advertisement of a public hearing to be held before the Board on **November 22, 1999, at 3:30 p.m.** regarding a proposed amendment to the Code of the County of Fairfax, Chapter 82 (Motor Vehicles and Traffic), Appendix G, to establish the Skyline RPPD, District 31, within the boundaries of the following streets:

- Lee Court (Route 916) from Forest Drive (Route 915) to the end.
- Hamilton Drive from Forest Drive to South George Mason Drive (Route 3449), south side only.

ADMIN 11 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON A PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 82 (MOTOR VEHICLES AND TRAFFIC) TO EXPAND THE WEST SPRINGFIELD RESIDENTIAL PERMIT PARKING DISTRICT (RPPD), DISTRICT 7 (SPRINGFIELD DISTRICT)

(A) Authorized the advertisement of a public hearing to be held before the Board on **November 22, 1999, at 3:30 p.m.** regarding a proposed amendment to the Code of the County of Fairfax, to expand the West Springfield RPPD, District 7, within the boundaries of the following street blocks:

- Oakford Drive (Route 4180) from Forrester Boulevard (Route 4183) to Roxbury Avenue (Route 4136).
- Oakford Drive from Roxbury Avenue to Filbert Court (Route 4182).

ADMIN 12 – AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON A PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 7 (CENTRAL ABSENTEE VOTER ELECTION DISTRICT) TO CONSIDER RELOCATION OF THE PINE SPRING PRECINCT POLLING PLACE (PROVIDENCE DISTRICT)

(A) Authorized the advertisement of a public hearing to be held before the Board on **November 15, 1999, at 3:30 p.m.** on a proposed amendment to the Code of the County of Fairfax, Chapter 7 (Central Absentee Voter Election District) to consider temporarily relocating the polling place for Pine Spring Elementary School to the National Gardens Baptist Church, 2737 Strathmeade Street, Falls Church, Virginia, due to extensive renovations.

ADMIN 13- AUTHORIZATION FOR THE FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD (CSB) TO APPLY FOR INTERDISCIPLINARY CHILD ABUSE AND NEGLECT ADVOCACY PROJECT FUNDING IN THE AMOUNT OF \$33,333 FROM THE VIRGINIA DEPARTMENT OF SOCIAL SERVICES (VDSS)

(A) Authorized the CSB to apply for Interdisciplinary Child Abuse and Neglect Advocacy Project funding from the VDSS in the amount of \$33,333 for the period January 1, 2000 through December 31, 2000. The funds will support improvements in the existing County infrastructure for responding to child sexual abuse.

ADMIN 14 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING TO AMEND OF THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 62 (FIRE PROTECTION) REGARDING THE SALE OF FIREWORKS

- (A) Authorized the advertisement of a public hearing to be held before the Board on **October 25, 1999, at 3:30 p.m.** to amend the Code of the County of Fairfax, Chapter 62 (Fire Protection) to allow the sale of fireworks for the period beginning December 15, 1999, and ending January 5, 2000.

ADMIN 15 - ACCEPTANCE OF A PORTION OF FIELDING STREET INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS AND THE INSTALLATION OF SPEED HUMPS (LEE DISTRICT)

(NOTE: Earlier in the meeting, the Board took additional action regarding this item. See page seven.)

- (R) Approved the acceptance into the State Secondary System a portion of Fielding Street from a point 175 linear feet northeast of the intersection of Ashton Street to a point approximately 473 linear feet to the northeast and the installation of speed humps.

15. **A-1 - APPROVAL OF A RESOLUTION ENDORSING THE APPLICATION OF FISCAL YEAR (FY) 1999 RIGHT-OF-WAY USE FEES ATTRIBUTABLE TO FAIRFAX COUNTY TO CATEGORY THREE PROJECTS OF THE NORTHERN VIRGINIA TRANSPORTATION DISTRICT (NVTD) PROGRAM (COUNTYWIDE)**
(Tape 3)

- (R) Following discussion, with input from Young Ho Chang, Director, Department of Transportation, Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved that the Board adopt the Resolution endorsing the application of the FY 1999 Right-of-Way Use Fees attributable to Fairfax County for Category Three Projects in the NVTD Program. Supervisor Connolly seconded the motion.

Supervisor Dix asked unanimous consent that the Board direct staff to determine if there is a way to advance the work on that section of Centreville Road between Frying Pan Road and West Ox Road. Without objection, it was so ordered.

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

Chairman Hanley asked unanimous consent that the Board refer to the Legislative Committee the issue of use of right-of-way use fees in the same proportion that the cities and Alexandria are using right-of-way use fees to pay off the debt

service as Fairfax County should not be covering the debt service for other jurisdictions. Without objection, it was so ordered.

Vice-Chairman Hanley returned the gavel to Chairman Hanley.

16. **I-1 – PLANNING COMMISSION ACTION ON PUBLIC FACILITIES APPLICATION 2232-H99-9, FAIRFAX COUNTY WATER AUTHORITY (HUNTER MILL DISTRICT)** (Tape 3)

The Board next considered an item contained in the Memorandum to the Board dated October 25, 1999, announcing the Planning Commission's approval of Public Facilities Application 2232-H99-9 to extend approximately 6500 linear feet of 36-inch water main primarily within the right-of-way of the planned McLearen Road extension from the Fairfax County Parkway near Pinecrest Road to the intersection of Lawyers and Fox Mill Road (Portions of Tax Maps 25-4 and 26-3).

17. **I-2 – ESTABLISHMENT OF LAHEY LOST VALLEY PARK (HUNTER MILL DISTRICT)** (Tape 3)

The Board next considered an item contained in the Memorandum to the Board dated October 25, 1999, announcing the establishment of the Lahey Lost Valley Park.

Following a brief discussion, Supervisor Dix asked unanimous consent that the Board invite Fred Crabtree and the heirs of the Lahey family to appear before the Board to be thanked for this most generous contribution. Without objection, it was so ordered.

18. **I-3 – TRANSMITTAL OF DRAFT WORK PROGRAM FOR THE INFILL AND RESIDENTIAL DEVELOPMENT STUDY (COUNTYWIDE)** (Tape 3)

The Board next considered an item contained in the Memorandum to the Board dated October 25, 1999, presenting the Draft Work Program for the Infill and Residential Development Study that is to be placed on the agenda for Board action at the November 15, 1999, meeting.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board direct staff to provide all Countywide organizations with a copy of the Draft Work Program for the Infill and Residential Development Study. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

Supervisor Hyland asked unanimous consent that the Board direct staff to send a copy of the Draft Work Program to the Mount Vernon Council of Citizens Associations. Without objection, it was so ordered.

Supervisor Bulova pointed out that the Office of Public Affairs has a list of civic associations, homeowner associations, and district councils. Therefore, Supervisor Bulova asked unanimous consent that the Board direct the Office of Public Affairs to send the Draft Work Program to all of the groups on the list. Without objection, it was ordered.

Supervisor Kauffman referred to the written motion dated October 25, 1999, regarding the Infill and Residential Draft Work Program and moved that the Board authorize the element of the work program that deals with the focus group. Supervisor Mendelsohn seconded the motion.

Following discussion, with input from James P. Zook, Director, Department of Planning and Zoning, Supervisor Kauffman withdrew his motion.

Supervisor McConnell asked unanimous consent that the Board direct staff to report with the fiscal impact that the proposed changes would have on property owners. Without objection, it was so ordered.

Supervisor Dix called the Board's attention to the first paragraph of the introduction to the Work Program for Infill and Residential Development Study and asked unanimous consent that the Board direct staff to clarify that issues described in that paragraph do presently receive scrutiny on infill applications and that there has been a request to give additional scrutiny to these issues on future applications. Without objection, it was so ordered.

19. **I-4 – CONTRACT AWARD – EMPLOYEE ASSISTANCE PROGRAM (EAP)** (Tape 3)

The Board next considered an item contained in the Memorandum to the Board dated October 25, 1999, requesting authorization for staff to award a contract to INOVA Employee Assistance in the amount of \$269,512 for the administration of the EAP Program.

The staff was directed administratively to proceed as proposed.

LS:ls

20. **1999 EXCEPTIONAL DESIGN AWARDS CEREMONY (COUNTYWIDE)** (Tape 3)

Susan W. Notkins, AIA, Chairman of the Design Jury for the 1999 Exceptional Design Awards Ceremony, presented the following awards:

<i>Honor Award:</i>	Meadows Pavilion, a Band Shell in the North Meadow of the Wolf Trap Farm Park
Architect:	Robert Wilson Mobley, AIA, Great Falls, Virginia
Owner/Developer:	Wolf Trap Foundation and the National Park Services
Year Built:	1998

- Honor Award:*** Huntley Meadows Park Boardwalk and Observation Structures
 Architect: Tams Consultants Incorporated, Arlington, Virginia
 Owner/Developer: Fairfax County Park Authority
 Year Built: 1995
- Merit Award:*** Reston Overlook
 Architect: Davis, Carter & Scott, McLean, Virginia
 Owner/Developer: Terrabrook and Boston Properties
 Year Built: 1999
- Merit Award:*** The Langley School Classroom Building
 Architect: Bowie Gridley Architects, Washington, D.C.
 Owner/Developer: The Langley School
 Year Built: 1997
- Honorable Mention:*** Vienna Presbyterian Church
 Architect: LeMay Erickson Architects, Reston, Virginia
 Owner/Developer: Trustees of Vienna Presbyterian Church
 Year Built: 1998
- Honorable Mention:*** Tysons West*Park Transfer Station
 Architect: Wilbur Smith Associates, Falls Church, Virginia
 Owner/Developer: Fairfax County Department of Transportation and Virginia Department of Transportation
 Year Built: 1999
- Honorable Mention:*** Criminal Justice Facility-Firearms Training Facility
 Architect: Dewberry Design Group Incorporated, Fairfax, Virginia
 Owner/Developer: Fairfax County Police Department and Department of Public Works and Environmental Services
 Year Built: 1998

AM:am

21. **PROCLAMATION DESIGNATION DECEMBER 7, 1999, AS "NATIONAL PEARL HARBOR REMEMBRANCE DAY" IN FAIRFAX COUNTY**
 (Tape 3)

Chairman Hanley stated that the Pearl Harbor Survivors Association has requested that Fairfax County follow the provisions in Public Law 103-308 and observe December 7, 1999, as "National Pearl Harbor Remembrance Day" in Fairfax County.

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

- Direct staff to prepare and send the Proclamation to the Pearl Harbor Survivors Association in observance of December 7 as "*National Pearl Harbor Remembrance Day*" in Fairfax County.
- Urge all residents to fly the United States (US) flag at half staff, including the flags at all Fairfax County facilities.

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

22. **PROCLAMATION DESIGNATING NOVEMBER 21-27, 1999, AS "NATIONAL FAMILY WEEK" IN FAIRFAX COUNTY** (Tape 4)

Chairman Hanley stated that the week of November 21-27, 1999, is nationally designated as National Family Week. Northern Virginia Family Services and the Alliance for Children and Families have requested that Fairfax County celebrate and appreciate the families in the community.

Therefore, Chairman Hanley moved that the Board direct staff to invite representatives from the Northern Virginia Family Services and the Alliance for Children and Families to appear before the Board to receive a Proclamation designating November 21-27, 1999, as "*National Family Week*" in Fairfax County. Vice-Chairman Hyland seconded the motion and it carried by a vote of eight, Supervisor McConnell and Supervisor Mendelsohn being out of the room.

23. **PROCLAMATION DESIGNATING DECEMBER 1, 1999, AS "AIDS AWARENESS DAY" IN FAIRFAX COUNTY** (Tape 4)

Chairman Hanley announced that "World AIDS Day" is December 1, 1999, and moved that the Board direct staff to:

- Prepare a Proclamation to recognize "*AIDS Awareness Day*" in Fairfax County.
- Invite the appropriate representatives from the Community to appear before the Board on November 22, 1999, to receive this Proclamation.

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

24. **ONLINE TIME PROJECT UPDATE** (Tape 4)

Chairman Hanley referred to the memorandum circulated to all Board Members from Robert J. O'Neill, Jr., County Executive, regarding the Online Time Project. Chairman Hanley stated that the project was completed in June and has been a

great success. Paper time sheets were eliminated and vendor services are no longer needed to convert time sheet data to a computerized format.

25. **RELEASE OF "CLOSEST TO THE PEOPLE," A PROGRAM OF STUDIES ON LOCAL GOVERNMENT/FAIRFAX COUNTY** (Tape 4)

Chairman Hanley circulated a memorandum from Robert J. O'Neill, Jr., County Executive, regarding a new program of studies developed as part of an initiative by Fairfax County Government and Fairfax County School to educate high school seniors about the workings of their local government. The program is called "*Closest to the People*" and copies of this new curriculum have been distributed to social studies teachers Countywide for use during the 1999-2000 school year. Chairman Hanley expressed her appreciation to all of the staff who were involved with this project.

Supervisor Connolly asked unanimous consent that the Board direct staff to provide copies of the curriculum to all Board Members. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

26. **VOLUNTEERFEST** (Tape 4)

Supervisor Mendelsohn reported that VolunteerFest was highly successful in the Dranesville District. The theme this year was "*Building a Community One Day at a Time.*" Supervisor Mendelsohn further stated that there were approximately 25 projects, which included stream and park clean-up, mulching, fence painting, and a blood drive. Supervisor Mendelsohn recognized a major volunteer effort by the community of Great Falls in dedicating the Turner Farm as the newest park area in Fairfax County.

(NOTE: Later in the meeting, VolunteerFest activities were reported for the Providence District. See Clerk's Summary Item CL#29.)

27. **CERTIFICATE OF RECOGNITION FOR MS. TRICIA R. HUTCHERSON** (Tape 4)

Jointly with Chairman Hanley, Supervisor Mendelsohn stated that the Fairfax Partnership for Youth, Incorporated is completing its second full year of successful operation in its mission to bring the community together to reduce youth violence. Supervisor Mendelsohn further stated that Tricia R. Hutcherson has served both years as the president of this organization and as the chair of its predecessor, the Community Initiative to Reduce Violence. Ms. Hutcherson has spearheaded the formation of the Fairfax Mentoring Partnership, the Middle School After School Activities Program, the creation of Support on Suspension Pilot Program, and the development of the Community Resources for Youth Brochure.

Therefore, Supervisor Mendelsohn asked unanimous consent that the Board direct staff to invite Ms. Hutcherson to appear before the Board on December 6, 1999, to be recognized for her accomplishments. Without objection, it was so ordered.

28. **DESIGNATION OF THE AMERICAN HOLLY, *ILEX OPACA*, AS THE OFFICIAL TREE SPECIES OF FAIRFAX COUNTY** (Tape 4)

Jointly with Supervisor Bulova, Supervisor Mendelsohn referred to his written Board Matter regarding a resolution from the Tree Commission to officially adopt the American holly, *Ilex opaca*, as the County tree species. The Tree Commission considers designating the American holly as the County tree species to be an important issue that will further the understanding of the importance of trees in the environment.

Therefore, Supervisor Mendelsohn moved that the Board endorse the Resolution and adopt the American holly as the official County tree species. Supervisor Bulova seconded the motion and it carried by a vote of nine, Supervisor McConnell being out of the room.

(NOTE: Later in the meeting, there was additional information presented regarding this item. See Clerk's Summary Item CL#50.)

PMH:pmh

29. **VOLUNTEERFEST** (Tape 5)

(Earlier in the meeting, VolunteerFest activities were reported for the Dranesville District. See Clerk's Summary Item CL# 26.)

Supervisor Connolly reported on VolunteerFest activities in the Providence District and he expressed his appreciation to those who participated in the activities.

30. **INTENT TO DEFER THE PUBLIC HEARING ON REZONING APPLICATION RZ 1998-PR-026 (CHRISTOPHER MANAGEMENT, INCORPORATED)** (Tape 5)

Supervisor Connolly announced his intent, later in the meeting, to defer the public hearing on RZ 1998-PR-026 until January 10, 2000, at 5 p.m.

(NOTE: Later in the meeting the public hearing was formally deferred. See Clerk's Summary Item CL#71.)

31. **WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY (WMATA) RIDE GUIDE** (Tape 5)

Supervisor Connolly said that on September 13, 1999, WMATA added the *Ride Guide* to its website. Introduced during "Try Transit Week," the *Ride Guide*

provides commuters access to full routing information from the computer. Users of the website have the ability to enter their origin and destination on a form on the WMATA website. After the user completes three steps, WMATA provides the user with an itinerary for his or her commute. The site allows for some customization to seek the shortest commute, fewest transfers, or the least amount of walking.

In the first two weeks after the site went on-line, WMATA issued 25,800 itineraries. Presently, the site is averaging 1,500-2,200 itineraries on a normal workday with 600-900 on weekends. The *Ride Guide* can be accessed from a link on the WMATA website at www.WMATA.com.

Therefore, Supervisor Connolly asked unanimous consent that the Board direct the Office of Public Affairs to publicize this new feature on the WMATA website since it will likely benefit many commuters. Without objection, it was so ordered.

32. **MCLEAN BIKE TEAM TAKES HONORS AT REGIONAL POLICE MOUNTAIN BIKE RACE** (Tape 5)

Supervisor Connolly announced that the McLean Bike Team took top Honors at the Regional Police Mountain Bike Race. He congratulated Officers Ken Bresson and Joseph Pittman who represented Fairfax County with distinction earlier this month at the Bike for Heroes Police Mountain Bike Race in Upper Darby, Pennsylvania. Officer Bresson, representing the McLean Station Bike Team, took special honors, placing ninth in a field of 57.

33. **TENTH ANNIVERSARY OF THE AMERICANS WITH DISABILITIES ACT (ADA) AND THE TWENTY-FIFTH ANNIVERSARY OF THE INDIVIDUALS WITH DISABILITIES EDUCATION ACT (IDEA)** (Tape 5)

Supervisor Frey said that it has come to his attention that next year marks the tenth anniversary of the ADA and the twenty-fifth anniversary of the IDEA.

Supervisor Frey said that Initiative 2000, a non-profit corporation based in Atlanta, Georgia, and the American Association of People With Disabilities, the national organization for people with disabilities which is located in Washington, DC, will mark these accomplishments with a coast-to-coast torch relay and numerous other events that celebrate people with disabilities.

Since the torch will pass through Fairfax County on its way to Washington, Supervisor Frey asked unanimous consent that the Board direct staff to:

- ☐ Prepare a proclamation announcing the Board's support for Initiative 2000 in its celebration of disability and diversity.

- ⊘ Determine if there are any other possible ways that Fairfax County can recognize these anniversaries and promote them to the citizens in each district of the County.

Supervisor Frey noted that perhaps the Board could request the Fairfax County Disabilities Services Board to serve as a participant. Without objection, it was so ordered.

Chairman Hanley announced that the Board and the Disability Services Board are conducting a joint forum tomorrow on disability issues primarily transportation. She said that it would be held at the UVA/Virginia Tech Center.

34. **CONCURRENT PROCESSING NECESSARY WITH SITE AND SUBDIVISION PLANS ASSOCIATED WITH REZONING APPLICATION RZ 1999-SU-038** (Tape 5)

Supervisor Frey said that Batal Builders is pursuing a rezoning of 20 acres from the R-1 District to the R-2 District on Westbrook Street. He added that the applicant has requested that the Board schedule a public hearing to be held before the Board and authorize concurrent processing of the zoning application and the necessary engineering plans.

Therefore, Supervisor Frey moved that the Board:

- ⊘ Direct staff to schedule a public hearing to be held before the Board to occur at the first available meeting in January.
- ⊘ Direct the Director of the Department of Public Works and Environmental Services to concurrently process the necessary site and subdivision plans associated with Rezoning Application RZ 1999-SU-038.

The applicant understands that this motion will not prejudice the consideration of the applications in any way. Supervisor Hyland seconded the motion and it carried by a vote of seven, *Supervisor Connolly, Supervisor McConnell, and Supervisor Mendelsohn being out of the room.

(NOTE: *Later in the meeting, Supervisor Connolly asked unanimous consent that he be recorded as voting "AYE" on the motion. See Clerk's Summary Item CL#41.)

35. **CHILD CARE INFORMATION** (Tape 5)

Supervisor Gross said that she was contacted last week by a constituent who had been searching for a child care provider. He was pleased to read on the County website that the Child Care Resource System maintains "detailed, up-to-date, information" about licensed child care centers. He was dismayed, however, to find the lack of information which he thinks would be most valuable to make an

informed decision. Because the County obtains such data, he would appreciate being able to access, for instance:

- ⊘ The ratio of children to employees for each provider.
- ⊘ The number and types of complaints filed against providers.

- ⊘ Copies of inspection reports.

- ⊘ The status of background, criminal and medical checks for the day care workers.

Supervisor Gross moved that the Board direct staff to report on the availability of such information, as well as the potential for placing this and other pertinent information on the County website. Chairman Hanley seconded the motion and it carried by a vote of seven, *Supervisor Connolly, Supervisor McConnell, and Supervisor Mendelsohn being out of the room.

(NOTE: *Later in the meeting, Supervisor Connolly asked unanimous consent that he be recorded as voting "AYE" on the motion. See Clerk's Summary Item CL#41.)

36. **ANNANDALE DAYS FALL FESTIVAL AND PARADE** (Tape 5)

Supervisor Gross announced that it is the time of year for one of the great Fairfax County traditions--the annual Fall Festival Parade in downtown Annandale. The parade will be held on Saturday, October 30, 1999, kicking off at 10 a.m. on Columbia Pike.

After the parade, everyone is invited to attend two exciting events. Consignment Biz on John Marr Drive will be an official collection site for the Marine Corps Reserve's Toys for Tots program. Immediately following the parade, everyone is invited to meet the Marines at Consignment Biz and drop off a toy. New, unwrapped toys will be accepted at the store through December 22, 1999. Also following the parade, running to 4 p.m., is the Fourth Annual Annandale Days Fall Festival. Once again, the festival will be held in the parking lot of the Main Street USA restaurant at 7131 Little River Turnpike. She invited the Board and everyone in Fairfax County to come to downtown Annandale on Saturday to enjoy the festival and parade.

37. **ENVIRONMENTAL COMMITTEE MEETING** (Tape 5)

Supervisor Hyland announced that the next Environmental Committee meeting is scheduled for November 22, 1999, at 8 a.m. The proposed agenda includes:

- ⊘ Framework for addressing environmental issues

- ☐ Environmental Quality Advisory Council Scorecard - Status Report
- ☐ Infill and Residential Development Task Force - Status Report
- ☐ Gypsy Moth and Cankerworm programs - option for the future
- ☐ GeesePeace Partnerships

(NOTE: Later in the meeting there was a brief discussion of GeesePeace Partnerships. See Clerk's Summary Item CL#43.)

38. **ENVIRONMENTAL QUALITY ADVISORY COUNCIL (EQAC) PUBLIC HEARING** (Tape 5)

Supervisor Hyland announced EQAC will hold its annual public hearing on November 10, 1999, at 7:30 p.m. in the Government Center Conference Rooms two and three.

Supervisor Hyland said that the public hearing is held for the public to comment on issues facing Fairfax County's environment. The public can speak in person. To be placed on the speakers' list, call (703) 324-1210. Written comments can be submitted through November 10, 1999.

Supervisor Hyland asked unanimous consent that the Board direct the Office of Public Affairs to:

- ☐ Publicize this public hearing on the website and Channel 16.
- ☐ Provide hard copy press releases to all newspapers in the region
- ☐ Provide copy where appropriate.

Without objection, it was so ordered.

39. **MOUNT VERNON COUNCIL'S RESOLUTION OPPOSING THE PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 112, (ZONING ORDINANCE) REGARDING PLACES OF WORSHIP** (Tape 5)

Supervisor Hyland announced that the Mount Vernon Council opposes the proposed amendment to the Code of the County of Fairfax, Chapter 112, (Zoning Ordinance), regarding places of worship which would allow places of worship to be established "by-right" in specified residential districts.

Supervisor Hyland said that the Council opposes approval of the proposed amendment because by-right development of such a specialized function as a place of worship within a residential community removes from citizens the opportunity to be heard as to the suitability of the proposed establishment. It is emphasized that the present system of controls and applications are appropriate for establishment of such a specialized use.

(NOTE: Later in the meeting, the public hearings on these proposed amendments were deferred. See Clerk's Summary Items CL#88 and CL#89.)

40. **MS. SENIOR AMERICA HAILS FROM MOUNT VERNON** (Tape 5)

Supervisor Hyland announced that for the first time in the 19-year history of the Ms. Senior America Pageant, a Virginia resident has been selected for the honor. He noted that Ms. Joyce Reilly Clautice is from the Mount Vernon District.

Supervisor Hyland moved that the Board direct staff to invite Ms. Clautice to appear before the Board so that she may be accorded due recognition for her achievement. Supervisor Kauffman seconded the motion and it carried by a vote of eight, Supervisor McConnell and Supervisor Mendelsohn being out of the room.

41. **REQUEST TO RECORD VOTE** (Tape 5)

Supervisor Connolly asked unanimous consent that he be recorded as voting "AYE" on the previous items. Without objection, it was so ordered.

42. **TOWING VERSUS TIMELY NOTIFICATION** (Tape 5)

Supervisor Hyland said that on September 13, 1999, the Board directed the Police Department to examine the policies and procedures of the Virginia Department of Transportation's (VDOT) "Timely Notification..." He said that he received a response that neither addressed providing more timely notice to the residents nor the use of County facilities for storage of the towed vehicles. He suggested that the Board consider a legislative remedy.

Supervisor Hyland asked unanimous consent that the Board direct staff to report with recommendations as to a procedure that would be more reasonable as far as requiring notice in excess of 48 hours. Without objection, it was so ordered.

There was a brief discussion of this issue.

NV:nv

43. **GEESE PEACE PARTNERSHIP** (Tape 6)

(NOTE: Earlier in the meeting, Supervisor Hyland presented the agenda for the next meeting of the Environmental Committee. See Clerk's Summary Item CL#37.)

With reference to Supervisor Hyland's Board Matter regarding the Environmental Committee, Supervisor Gross expressed appreciation to him for placing the Geese Peace Partnership on the agenda. She noted that this is a non-lethal method used by the residents of the Lake Barcroft area to deal with a serious goose overpopulation problem.

44. **RESTON COMMUNITY CENTER BOARD OF GOVERNORS** (Tape 6)

(APPTS) As a result of the annual preference poll conducted on October 16, 1999, Supervisor Dix moved that the Board confirm the following appointments to the Reston Community Center Board of Governors:

- Ms. Ruth Overton, Adult Member
- Ms. Marianne H. Alciati, Adult Member
- Mr. Sterling Pilette, Adult Member
- Ms. Rebecca Murray, Youth Member
- Mr. Brendan Ranson Walsh, Youth Member

Chairman Hanley seconded this motion, which carried by a vote of eight, Supervisor McConnell and Supervisor Mendelsohn being out of the room.

45. **REQUEST FROM NATIONAL WILDLIFE FEDERATION FOR TAX EXEMPTION** (Tape 6)

Supervisor Dix stated that he had received a request from the National Wildlife Federation to apply for a tax exemption through the Virginia General Assembly. Noting that he supported this request, he asked unanimous consent that the Board refer this item to the Legislative Committee and the County Attorney for consideration. Without objection, it was so ordered.

46. **EAGLE SCOUT PROJECT BENEFITS EMBRY RUCKER COMMUNITY SHELTER** (Tape 6)

Supervisor Dix stated that he recently learned that Eagle Scout Matthew Harper recently completed a project to benefit the Embry Rucker Community Shelter. The result of the project was the contribution of 2000 pounds of items including such items as diapers, socks, towels, toothpaste, soap, and other personal necessities. In addition, over \$1000 in cash was raised for the homeless men, women, and children living at the shelter. He noted that this achievement is even more remarkable because Mr. Harper has autism.

Accordingly, Supervisor Dix asked unanimous consent that the Board direct staff to invite Mr. Harper to appear before the Board to be recognized for his outstanding project and support on behalf of the Embry Rucker Community Shelter. Without objection, it was so ordered.

47. **J.R. STOCKYARD INN CELEBRATES TWENTY-FIFTH ANNIVERSARY** (Tape 6)

Supervisor Dix announced that the J.R. Stockyard Inn is celebrating its twenty-fifth anniversary of operation. Jointly with Supervisor Connolly, Supervisor Dix asked unanimous consent that the Board direct staff to invite Mr. Jim Wordsworth, the owner of the restaurant, to appear before the Board in recognition of this occasion. Without objection, it was so ordered.

48. **FORTIETH ANNIVERSARY OF MADISON HIGH SCHOOL** (Tape 6)

Supervisor Dix stated that 1999 represents the fortieth anniversary of Madison High School. In celebration of this milestone, he asked unanimous consent that the Board direct staff to invite the principal, president to the Parent-Teacher-Student Association, and president of the student government to appear before the Board, preferable before the end of this year, to be recognized for forty years of tradition and history at James Madison High School. Without objection, it was so ordered.

49. **VIENNA HALLOWEEN PARADE** (Tape 6)

Supervisor Dix reminded the Board that the annual Vienna Halloween Parade will be held Wednesday, October 27 at 7 p.m. on Maple Avenue. The grand marshal is longtime Vienna Mayor Charles Robinson. He invited everyone to attend.

50. **AMERICAN HOLLY TREE** (Tape 6)

(NOTE: Earlier in the meeting, the Board discussed the designation of the American holly tree as the County tree species. See Clerk's Summary Item CL#28.)

With reference to a question raised during the discussion regarding the American holly tree, Supervisor Mendelsohn announced that this tree species is not desirable by deer.

51. **PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 112 (ZONING ORDINANCE) FOR PLACES OF WORSHIP** (Tape 6)

Supervisor Bulova announced that while the Planning Commission has already provided recommendations for the proposed Zoning Ordinance amendment changes regarding places of worship, the public hearings for which are scheduled later in the day, she intended to move to defer these public hearings until January 10, 2000.

Supervisor Bulova also announced that she and Supervisor Frey have continued to meet with and work with the network for places of worship. As a result of the recent discussions regarding the proposed Zoning Ordinance amendments

concerning places of worship, she stated that staff has identified two other areas of the Zoning Ordinance that warrant review to determine whether changes would be beneficial. One concerns the existing Zoning Ordinance provisions that allow the Zoning Administrator to approve minor modifications to approved special permit or special exception uses, subject to specified criteria and notice provisions. It has been suggested that consideration should be given to revising these provisions so that larger building additions to existing uses could be approved under these provisions. Another suggestion concerns allowing administrative approval of minor additions to existing uses, which were established as a use by right, but now require special permit or special exception approval. Currently, the Zoning Ordinance does not allow any expansion or building additions for these uses, and there are instances where a minor change, such as the enclosure of a stairwell, should be allowed administratively, without triggering the requirement for special permit or special exception review. Noting that both of these changes could provide additional flexibility for places of worship wishing to make minor changes to their sites, Supervisor Bulova expressed her belief that they are worthy of staff review and consideration by the Board and Planning Commission.

Accordingly, Supervisor Bulova moved that the Board direct staff to review the aforementioned suggested Zoning Ordinance changes and prepare any amendments deemed appropriate for Board consideration by January 2000, if not sooner. Supervisor Connolly seconded the motion, which carried by a vote of nine, Supervisor McConnell being out of the room.

Following discussion, Chairman Hanley suggested that the staff try to determine, prior to 6 p.m. this evening, whether all of the proposed Zoning Ordinance amendments regarding places of worship can be scheduled on the same day in January.

Supervisor Bulova asked unanimous consent that the Board direct staff to notify all of the scheduled speakers for this evening's public hearing that the public hearing will be deferred. Without objection, it was so ordered.

(NOTE: Later in the meeting, the public hearings on the proposed amendments were deferred until January 24. See Clerk's Summary Items CL#88 and CL#89.)

52. **EXPANSION OF THE ANNANDALE RESIDENTIAL PERMIT PARKING DISTRICT (RPPD)** (Tape 6)

Supervisor Bulova stated that she had forwarded to the Department of Transportation (DOT) the petition for the expansion of the RPPD on Terrell Street from Newcastle Drive to Heritage Drive. Students are consistently parking in this block beyond the distance of 1500 feet from the entrance to the school.

To proceed with the request, Supervisor Bulova stated that DOT needs Board approval to waive the minimum of 100 contiguous on-street parking spaces and the fees. Accordingly, she moved that the Board direct staff to waive the

minimum of 100 contiguous on-street parking spaces and the fees and to proceed as expeditiously as possible. Supervisor McConnell seconded the motion.

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

53. **SPECIAL STUDY FOR THE SPRINGFIELD AREA** (Tape 6)

Supervisor Kauffman reminded the Board that on May 18, 1999, it authorized a special study for the Springfield Community Business Center (CBC), similar to those undertaken in McLean, Annandale, Bailey's Crossroads/Seven Corners, Richmond Highway, and Merrifield over the past year and one half.

Supervisor Kauffman stated that since the authorization of the special study, revitalization activities and initiatives have continued to be enacted in Springfield. His office, C-SPARC (the revitalization council), and staff have held many meetings with developers to help entice redevelopment in this business district. They have found the need for more urban densities in the Comprehensive Plan to better fit the community's vision for the urban center.

Supervisor Kauffman said that the three general areas of the CBC offering the best opportunities for near-term urban-scaled development are:

- Commercial properties west of I-95 and north of Old Keene Mill Road, in the vicinity of Commerce and Bland Streets.
- Commercial properties west of I-95 and south of Old Keene Mill Road, in the vicinity of South Backlick Road and Amherst Avenue.
- Large residential properties along Commerce Street between Old Keene Mill Road and Amherst Avenue.

Accordingly, Supervisor Kauffman asked unanimous consent that the Board direct staff from the Department of Planning and Zoning and the Department of Housing and Community Development to work with his office to begin the special study authorized for Springfield and to concentrate the study on the three areas outlined above with the intent to establish urban design and intensity guidelines that will encourage redevelopment similar to that allowed in the urban centers and transit station areas. Supervisor McConnell seconded the motion.

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

54. **RESIDUAL LOTS NEAR BACKLICK ROAD FOR USE AS A COMMUNITY PARK** (Tape 6)

Supervisor Kauffman stated that two years ago, the Virginia Department of Transportation (VDOT) completed the widening of Backlick Road between the Franconia-Springfield Parkway and Alban Road. To fit the project, many homes on the west side of Backlick were removed, leaving lots now owned by VDOT, which form a natural buffer between the Beverly Forest community and the four-lane roadway. He noted that, technically, these R-1 zoned lots can be sold and homes with R-3-sized lots built on the residual land. This would reintroduce multiple curb cuts on a roadway that must carry a high volume of traffic, especially during the construction of the Mixing Bowl.

Supervisor Kauffman said that rather than re-creating a problem, VDOT may support the disposal of this land to the Park Authority if the Park Authority is interested in the property for park use. On September 22 the Park Authority voted to accept this land, if available. The Beverly Forest community has also expressed its support to have the land brought into the system.

Accordingly, Supervisor Kauffman moved that the Board direct staff to draft a letter from the Chairman to be sent to Mr. Farley of VDOT informing him of the County's interest in these residual lots for use as a community park. The second to this motion was indistinguishable.

Following discussion, Supervisor Kauffman clarified that there is no inference in this motion that any of this property would be purchased; it would be dedicated to the Park Authority.

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

55. **CONDITION OF THE MASSEY BUILDING** (Tape 6)

Supervisor Kauffman stated that on a recent trip to the Massey Building, his staff was appalled by the poor condition of the elevators in the building. Accordingly, he moved that the Board direct staff to:

- Thoroughly review with the appropriate County staff the current condition of the elevators.
- Recommend improvements that can be made to the elevators to improve safety.
- Present any resulting budgetary impacts to the immediate attention of the Board.

Supervisor Hyland seconded the motion.

Supervisor McConnell asked to amend the motion to direct staff to extend its review to all conditions in that building, and this was accepted.

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

56. **SCHEDULING OF PUBLIC HEARING FOR SPECIAL EXCEPTION APPLICATION SE 99-S-027** (Tape 6)

Supervisor McConnell stated that she had been contacted by the applicants for Special Exception Application SE 99-S-027 (West Springfield Center-Terra Associates) regarding the status of their application, which was approved by the Planning Commission on October 6, 1999. She said that this routine case involves the replacement of a sign for the West Springfield Shopping Center.

Accordingly, she moved that the Board direct staff to advertise and schedule the public hearing for Special Exception Application SE 99-S-027 for the first Board meeting in January 2000. Supervisor Dix seconded the motion, which carried by unanimous vote.

57. **STATUS OF AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX REGARDING OUT-OF-STATE TRASH TRUCKS** (Tape 6)

Supervisor McConnell reminded the Board that in August she and Supervisor Gross presented a joint Board Matter concerning out-of-state trash trucks that pose a health and safety problem for County citizens. The Board's action directed changes to multiple chapters of the Code of the County of Fairfax, but only changes to Chapter 109 (Solid Waste) have been enacted.

Accordingly, Supervisor McConnell moved that the Board direct staff to provide an update on these changes, provide the schedule, and accelerate the process. Supervisor Gross seconded the motion, which carried by unanimous vote.

58. **RECESS/CLOSED SESSION** (Tape 6)

At 11:25 a.m., Supervisor Connolly moved that the Board recess and go into closed session for discussion and consideration of matters enumerated in *Virginia Code* Section 2.1-344 and listed in the agenda for this meeting. Supervisor Bulova seconded the motion.

Chairman Hanley announced that closed session would begin at 2:15 p.m.

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

SBE:sbe

At 3:40 p.m., the Board reconvened in the Board Auditorium with all Members being present, and with Chairman Hanley presiding.

ACTIONS FROM CLOSED SESSION59. **CERTIFICATION BY BOARD MEMBERS REGARDING ITEMS DISCUSSED IN CLOSED 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 closed session were heard, discussed, or considered by the Board during the closed session. Supervisor Connolly 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."

60. **AUTHORIZATION OF THE SETTLEMENT OF VIRGINIA PSYCHIATRIC COMPANY, INCORPORATED VERSUS BOARD OF SUPERVISORS OF FAIRFAX COUNTY, AT LAW NUMBER 175213,**
(Tape 7)

Supervisor Gross moved that the Board authorize the settlement of *Virginia Psychiatric Company, Incorporated versus Board of Supervisors of Fairfax County*, At Law Number 175213, according to the terms and conditions outlined by the County Attorney in closed session. Supervisor Connolly seconded the motion and it carried by unanimous vote.

AGENDA ITEMS61. **3:30 P.M. - PH ON PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 115 (LOCAL AGRICULTURAL AND FORESTAL DISTRICT), AGRICULTURAL AND FORESTAL DISTRICT RENEWAL APPLICATION AR 90-D-002 (BONNIE B. FOSTER) (DRANESVILLE DISTRICT)** (Tape 8)

Supervisor Mendelsohn moved to defer the public hearing on Agricultural and Forestal District Renewal Application AR 90-D-002 until **January 10, 2000, at 3:30 p.m.** Supervisor Connolly seconded the motion and it carried by unanimous vote.

62. **3:30 P.M. - BOARD DECISION ON THE CONTINUED LEASING OF COUNTY-OWNED PROPERTY AT 8333 RICHMOND HIGHWAY, ALEXANDRIA, VIRGINIA TO THE ROYAL EMBASSY OF SAUDI ARABIA D/B/A THE ISLAMIC SAUDI ACADEMY (MOUNT VERNON DISTRICT)** (Tape 8)

Chairman Hanley announced that the Board decision on the continued leasing of County-Owned property at 8333 Richmond Highway, Alexandria, Virginia to the

Royal Embassy of Saudi Arabia D/B/A The Islamic Saudi Academy would occur later in the meeting.

(NOTE: Later in the meeting, the Board took action on this item. See Clerk's Summary Item CL#74.)

63. **3:30 P.M. - PH FOR THE ENLARGEMENT OF SMALL AND LOCAL SANITARY DISTRICTS FOR REFUSE AND LEAF COLLECTION SERVICE (DRANESVILLE AND MASON DISTRICTS)** (Tape 8)

(Rs) 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 October 7, and October 14, 1999.

Following the public hearing, which included testimony by two speakers, Supervisor Gross moved adoption of the Resolutions for the Creation, Enlargement, De-Creation/Re-Creation of Small and Local Sanitary Districts within the Dranesville and Mason Districts in accordance with the Board's adopted criteria for the Creation/Enlargement/Withdrawl of Small and Local Sanitary Districts as follows:

<u>Sanitary District</u>	<u>Action</u>	<u>Type of Service</u>
Local District A-1-1 within Small District 1 within Dranesville District (N. Stuart St. Area)	Enlarge	Refuse and Leaf
Local District B-1 within Small District 1 within Dranesville District (Westwood Place)	Enlarge	Refuse and Leaf
Local District A-2 within Small District 1 within Dranesville District (Providence Terrace)	Enlarge	Refuse
Small District 3 within Dranesville District (Briar Ridge Road)	Enlarge	Refuse and Leaf

Supervisor Connolly seconded the motion and it carried by a vote of eight, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey,

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

64. **3:30 P.M. - PH ON REZONING APPLICATION RZ 1999-PR-016 (CHADSWORTH HOMES, INCORPORATED) (PROVIDENCE DISTRICT)** (Tape 8)

(O) Mr. Mark G. Jenkins reaffirmed the validity of the affidavit for the record.

Mr. Jenkins 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, Cathy Lewis, Staff Coordinator, Zoning Evaluation Division, Department of Planning and Zoning, presented the staff and Planning Commission recommendations.

Supervisor Connolly moved:

- Amendment of the Zoning Ordinance as it applies to the property which is the subject of Rezoning Application RZ 1999-PR-016 from the R-1 District to the R-2 District, subject to the execution of the proffers dated October 20, 1999.
- Waiver of the dedication requirement on Hunter Mill Road to that shown on the Generalized Development Plan.
- Waiver of the Public Facilities Manual requirements for cul-de-sacs to permit a 30-foot root radius provided that the issue is resolved between the applicant and Fire Marshall. Absence of such agreement, the cul-de-sac must be a 45-foot radius.

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

65. **3:30 P.M. - PH ON REZONING APPLICATION RZ 1998-LE-065 (KINGSTOWNE COMMERCIAL, LP) (LEE DISTRICT)** (Tape 8)

Supervisor Kauffman moved to defer the public hearing on Rezoning Application RZ 1998-LE-065 until **January 10, 2000, at 5 p.m.** This motion, the second to which was inaudible, carried by a vote of nine, Supervisor Mendelsohn being out of the room.

66. **3:30 P.M. - PH ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 87-P-038-3 AND SPECIAL EXCEPTION APPLICATION SE 99-P-023 (INOVA HEALTH CARE SERVICES) (PROVIDENCE DISTRICT)** (Tape 8)

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

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

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

- In excess of \$200 from Dr. Edward H. Bersoff
- In excess of \$200 from Mr. Dario O. Marquez, Jr.
- In excess of \$200 from Mr. Stephen M. Cumbie

Supervisor Gross disclosed that she is a trustee on the Inova Health Care Services Board.

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

- In excess of \$200 from Mr. Paul J. Klaassen

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

- In excess of \$200 from Dr. Edward H. Bersoff
- In excess of \$200 from Mr. Dario O. Marquez, Jr.
- In excess of \$200 from Mr. Fred Bollerer
- In excess of \$200 from Mr. Stephen M. Cumbie

Supervisor McConnell disclosed that she is a trustee on the Inova Health Care Services Board.

Supervisor Bulova disclosed that she is a trustee on the Inova Health Care Services Board and she also disclosed the following campaign contribution which she had received:

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

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

- In excess of \$200 from Mr. Stephen M. Cumbie
- In excess of \$200 from Mr. Dario O. Marquez, Jr.
- In excess of \$200 from Dr. Edward H. Bersoff
- In excess of \$200 from Mr. John M. Toups

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

Supervisor Connolly moved approval of Proffered Condition Amendment Application PCA 87-P-038-3, subject to the executed proffers dated October 21, 1999. Supervisor Bulova seconded the motion and it carried by a vote of eight, Supervisor Dix and Supervisor Mendelsohn being out of the room.

Supervisor Connolly moved:

- Approval of Special Exception Application SE 99-P-023, subject to the development conditions dated October 6, 1999.
- Reaffirmation of the waiver of the service drive requirement along Route 50.

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

67. **3:30 P.M. - PH ON REZONING APPLICATION RZ 1999-MV-019 AND PROFFERED CONDITION AMENDMENT APPLICATION PCA 1996-MV-037 (SOUTH STATION, LLC) (MOUNT VERNON DISTRICT)** (Tape 8)

Supervisor Hyland moved to defer to public hearing on Rezoning Application RZ 1999-MV-019 and Proffered Condition Amendment Application PCA 1996-MV-037 until **January 10, 2000, at 5 p.m.** Supervisor Dix seconded the motion and it carried by a vote of nine, Supervisor Mendelsohn being out of the room.

68. **3:30 P.M. - PH ON REZONING APPLICATION RZ 1999-MA-006 (THE RYLAND GROUP, INCORPORATED) (MASON DISTRICT)**
(Tape 8)

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

Supervisor Gross moved:

- Amendment of the Zoning Ordinance as it applies to the property which is the subject of Rezoning Application RZ 1999-MA-006 from the C-4 and HC Districts to the PDH-12 and HC Districts, subject to the execution of the proffers dated September 29, 1999.
- Approval of a waiver of the 600-foot maximum length of private streets.

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

69. **4 P.M. - PH ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 80-S-088 (GLEN ALDEN, LLC) (SULLY DISTRICT)**
(Tape 8)

Supervisor Frey moved to defer the public hearing on Proffered Condition Amendment Application PCA 80-S-088 until **January 10, 2000, at 5 p.m.** This motion, the second to which was inaudible, carried by a vote of six, Supervisor Connolly, Supervisor Dix, Supervisor Gross, and Supervisor Mendelsohn being out of the room.

70. **4 P.M. - PH ON REZONING APPLICATION RZ 1999-SU-043 (FOREST HILL LLC) (SULLY DISTRICT)** (Tape 8)

(O) Ms. Lynne J. Strobel reaffirmed the validity of the affidavit for the record.

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

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

Supervisor Frey moved:

- Amendment of the Zoning Ordinance as it applies to the property which is the subject of Rezoning Application RZ 1999-SU-043 from the R-1 District to the PDH-2 District, subject to the execution of the proffers dated October 7, 1999.
- Waiver of the 600-foot maximum length of private streets.

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

71. **4 P.M. - PH ON REZONING APPLICATION RZ 1998-PR-026 (CHRISTOPHER MANAGEMENT, INCORPORATED) (PROVIDENCE DISTRICT)** (Tape 8)

Supervisor Connolly moved to defer the public hearing on Rezoning Application RZ 1998-PR-026 until **January 10, 2000, at 5 p.m.** This motion, the second to which was inaudible, carried by a vote of eight, Supervisor Hyland and Supervisor Mendelsohn being out of the room.

72. **4 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 99-L-025 (MIDAS INTERNATIONAL CORPORATION) (LEE DISTRICT)** (Tape 8)

Mr. Stephen K. Fox reaffirmed the validity of the affidavit for the record.

Mr. Fox 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, Catherine Sieber, Staff Coordinator, Zoning Evaluation Division, Department of Planning and Zoning, presented the staff and Planning Commission recommendations.

Supervisor Kauffman moved to **deny** Special Exception Application SE 99-L-025. Supervisor Connolly seconded the motion and it carried by a vote of six, Supervisor Frey, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley being out of the room.

73. **4 P.M. - PH ON REZONING APPLICATION RZ 1998-PR-028 AND SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 96-P-101-5 (PAUL AND TERESA KLAASSEN) (PROVIDENCE DISTRICT)** (Tape 8)

Supervisor Connolly moved to defer the public hearing on Rezoning Application RZ 1998-PR-028 and Special Exception Amendment Application SEA 96-P-101-5 until **January 10, 2000, at 5:30 p.m.** Supervisor Gross seconded the motion and it carried by a vote of six, Supervisor Frey, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley being out of the room.

74. **3:30 P.M. - BOARD DECISION ON THE CONTINUED LEASING OF COUNTYOWNED PROPERTY AT 8333 RICHMOND HIGHWAY, ALEXANDRIA, VIRGINIA TO THE ROYAL EMBASSY OF SAUDI ARABIA D/B/A THE ISLAMIC SAUDI ACADEMY (MOUNT VERNON DISTRICT)** (Tapes 8-9)

(NOTE: On October 11, 1999, the Board held the public hearing on this item and deferred decision until October 25, 1999.)

(NOTE: Earlier in the meeting the Board delayed action on this item. See Clerk's Summary Item CL#62.)

Vice-Chairman Hyland relinquished the Chair to Acting-Chairman Connolly and moved that the Board authorize the County Executive to execute a second addendum to the lease agreement with the Royal Embassy of Saudi Arabia d/b/a the Islamic Saudi Academy for the continued leasing of County-owned property at 8333 Richmond Highway, Alexandria, Virginia, Tax Map Numbers 101-4((01))-005A, 101-4((1))057, 101-4 ((8)) (E)-001, and 101-4((7))-001, for the purpose of operating a private school, subject to the additional amendments concerning transportation and access issues that were discussed. Supervisor Kauffman seconded the motion.

Acting-Chairman Connolly returned the gavel to Chairman Hanley.

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

75. **4 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 99-H-037 (CARDINAL FINANCIAL CORPORATION) (HUNTER MILL DISTRICT)** (Tape 9)

Ms. Sarah E. Hall reaffirmed the validity of the affidavit for the record.

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

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

- In excess of \$200 from Mr. David A. Ross
- In excess of \$200 from Mr. Charles K. Nulsen, III
- In excess of \$200 from Mr. Stanley M. Barg

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

- In excess of \$200 from Atlantic Realty Consultants

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

- In excess of \$200 from Atlantic Realty

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

- In excess of \$200 from Atlantic Realty Consultants

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

- In excess of \$200 from Atlantic Realty

Supervisor Connolly also disclosed that he received contributions from Atlantic Realty.

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

Supervisor Dix moved:

- Approval of Special Exception Application SE 99-H-037, subject to the development conditions dated September 29, 1999.

- Modification of the transitional screening requirements and waiver of the barrier requirements on the north, southeast, and southwest of the site.

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

76. **4 P.M. - PH ON OUT-OF-TURN PLAN AMENDMENT S99-III-BR1 REGARDING THE MITCHELL-WEEKS HOUSE (SULLY DISTRICT)**
(Tape 9)

Supervisor Frey moved to defer the public hearing on Out-of-Turn Plan Amendment S99-III-BR1 indefinitely. Supervisor Connolly seconded the motion and it carried by a vote of six, Supervisor Dix, Supervisor Hyland, Supervisor McConnell, and Supervisor Mendelsohn being out of the room.

CM:cm

77. **4:30 P.M. - PH ON OUT-OF-TURN PLAN AMENDMENT S99-IV-S1 FOR TAX MAP PARCEL 99-3-((1))-26 (MOUNT VERNON 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 October 7, and October 14, 1999.

Following the public hearing, which included testimony by one speaker, Supervisor Hyland moved approval of Out-of-Turn Plan Amendment S99-IV-S1 as shown on pages four and five of the staff report dated October 6, 1999. Supervisor Connolly seconded the motion and it carried by a vote of seven, Supervisor Kauffman, Supervisor McConnell, and Supervisor Mendelsohn being out of the room.

78. **4:30 P.M. - BOARD DECISION ON SPECIAL EXCEPTION APPLICATION SE 99-V-009 (ALAN CARTER) (MOUNT VERNON DISTRICT)** (Tape 10)

(NOTE: On July 26, 1999, the Board held a public hearing on Special Exception Application SE 99-V-009 and deferred decision until August 2, 1999. On August 2, the Board deferred decision to September 27, 1999. On September 27, the Board deferred decision indefinitely. On October 11, 1999, the Board reconsidered and deferred decision to October 25, 1999, at 4:30 p.m.)

Supervisor Hyland moved approval of Special Exception Application SE 99-V-009, subject to the revised development conditions dated October 22, 1999. Supervisor Bulova seconded the motion and it carried by a

vote of seven, Supervisor Kauffman, Supervisor McConnell, and Supervisor Mendelsohn being out of the room.

79. **4:30 P.M. - PH ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 89-Y-072 (MICHELE AND LENA STANCO) (SULLY DISTRICT)** (Tape 10)

Ms. Lena Stanco reaffirmed the validity of the affidavit for the record.

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

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

Supervisor Frey moved approval of Proffered Condition Amendment Application PCA 89-Y-072, subject to the executed proffers dated October 22, 1999. Supervisor Bulova seconded the motion, which **CARRIED** by a recorded vote of five, Supervisor Connolly abstaining, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley being out of the room.

80. **4:30 P.M. - PH ON REZONING APPLICATION RZ 1999-BR-050 (VIRGINIA CONCRETE COMPANY, INCORPORATED (BRADDOCK DISTRICT)** (Tape 10)

(O) Ms. Sarah Hall reaffirmed the validity of the affidavit for the record.

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

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

Supervisor Bulova moved:

- Amendment of the Zoning Ordinance as it applies to the property which is the subject of Rezoning Application RZ 1999-BR-050 from the R-1 and I-6 Districts to the I-6 District, subject to the execution of the proffers dated October 11, 1999.
- Modification of the location of the required barrier.

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

81. **4:30 P.M. - PH ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 87-C-060-7 (FAIRFAX COUNTY SCHOOL BOARD) (HUNTER MILL DISTRICT) (Tape 10)**

Mr. John C. McGranahan, Jr., reaffirmed the validity of the affidavit for the record.

Mr. McGranahan 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.

Additional Board Matter

Recognition of Troop 1137

Chairman Hanley recognized the presence of members of Troop 1137 from Centreville, and warmly welcomed them to the Board Auditorium.

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

Supervisor Dix moved that the Board approve:

- Proffered Condition Amendment Application PCA 87-C-060-7 and the Conceptual Development Plan, subject to the executed proffers dated September 23, 1999.
- Modification of the transitional screening and barrier requirements along all property boundaries as depicted on the Conceptual Development Plan Amendment/Final Development Plan Amendment.

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

82. **4:30 P.M. - PH ON PROFFERED CONDITION AMENDMENT APPLICATION PCA C-448-17 (KINGSTOWNE SVD SOUTH LP; KINGSTOWNE LP; AND KINGSTOWNE SVD EAST, LP (LEE DISTRICT))** (Tape 10)

Supervisor Kauffman moved to defer the public hearing on Proffered Condition Amendment Application PCA C-448-17, until **January 10, 2000, at 5:30 p.m.** Chairman Hanley seconded the motion and it carried by a vote of eight, Supervisor Hyland and Supervisor McConnell being out of the room.

83. **5 P.M. - PH ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 84-L-020-16 (KINGSTOWNE COMMERCIAL, LP) (LEE DISTRICT)** (Tape 10)

Supervisor Kauffman moved to defer the public hearing on Proffered Condition Amendment Application PCA 84-L-020-16, until **January 10, 2000, at 5:30 p.m.** Supervisor Connolly seconded the motion and it carried by a vote of eight, Supervisor Hyland and Supervisor McConnell being out of the room.

84. **5 P.M. - PH ON REZONING APPLICATION RZ 1999-LE-032 (CENTEX HOMES) (LEE DISTRICT)** (Tape 10)

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

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

Supervisor Kauffman disclosed the following campaign contribution that he received:

- In excess of \$200 from Mr. Bernard Fagelson, Sr.

Chairman Hanley disclosed the following campaign contribution that she received:

- In excess of \$200 from Mr. Bernard Fagelson, Sr.

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

Supervisor Kauffman moved that the Board:

- Amend the Zoning Ordinance as it applies to the property which is the subject of Rezoning Application RZ 1999-LE-032

from the R-4 and HC Districts to the R-8 and HC Districts, subject to the execution of the proffers dated October 8, 1999.

- Waive the maximum length of private streets.

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

85. **5 P.M. - PH ON REZONING APPLICATION RZ 1999-SU-030 (EDGEMOORE HOMES, LLC) (SULLY DISTRICT)** (Tapes 10-11)

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

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

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

Supervisor Frey moved that the Zoning Ordinance as it applies to the property which is the subject of Rezoning Application RZ 1999-SU-030 be amended from the R-1 District to the R-2 District, subject to the execution of the proffers dated October 22, 1999. Supervisor Kauffman seconded the motion and it carried by a vote of eight, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Kauffman, Supervisor McConnell, and Chairman Hanley voting "AYE," Supervisor Hyland and Supervisor Mendelsohn being out of the room.

Supervisor Frey moved approval of a modification of the transitional screening requirement and a waiver of the barrier requirement between the affordable dwelling units and the single family detached lots. Supervisor McConnell seconded the motion and it carried by a vote of eight, Supervisor Hyland and Supervisor Mendelsohn being out of the room.

Supervisor Frey moved waiver of the 200 square foot privacy yard for the single family attached units. Supervisor Connolly seconded the motion and it carried by a vote of eight, Supervisor Hyland and Supervisor Mendelsohn being out of the room.

86. **5 P.M. - PH ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 1997-HM-054 AND SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 97-H-070 (TST WOODLAND, LLC) (HUNTER MILL DISTRICT)** (Tape 11)

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

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

Supervisor Frey disclosed the following campaign contribution that he received:

- In excess of \$200 from William H. Gordon and Associates.

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

Supervisor Dix moved approval of Proffered Condition Amendment Application PCA 1997-HM-054, subject to the executed proffers dated October 20, 1999. Supervisor Connolly seconded the motion and it carried by a vote of six, Supervisor Frey, Supervisor Hyland, Supervisor Kauffman, and Supervisor Mendelsohn being out of the room.

Supervisor Dix moved approval of Special Exception Amendment Application SEA 97-H-070, subject to the development conditions dated October 12, 1999. Supervisor Connolly seconded the motion and it carried by a vote of six, Supervisor Frey, Supervisor Hyland, Supervisor Kauffman, and Supervisor Mendelsohn being out of the room.

Supervisor Dix moved reaffirmation of a modification of the transitional screening requirement along Centreville Road and Woodland Park Road to that shown on the Generalized/Special Exception Amendment Plat. Supervisor Connolly seconded the motion and it carried by a vote of six, Supervisor Frey, Supervisor Hyland, Supervisor Kauffman, and Supervisor Mendelsohn being out of the room.

Supervisor Dix moved reaffirmation of the waiver of the barrier requirements along Centreville Road and Woodland Park Road. Supervisor Connolly seconded the motion and it carried by a vote of seven, Supervisor Hyland, Supervisor Kauffman, and Supervisor Mendelsohn being out of the room.

Supervisor Dix further moved:

- Waiver of the 75-foot minimum setback requirement from the Dulles Airport Access Road and Toll Road.

- Waiver of the service drive requirement along the Dulles Airport Access Road.
- Waiver of the peripheral parking lot landscaping requirement along the northern property boundary, which coincides with the Dulles Airport Access Road.

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

87. **5:30 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 99-Y-016 (SOUTHWESTERN YOUTH ASSOCIATION) (SULLY DISTRICT)**
(Tape 11)

Supervisor Frey moved to defer the public hearing on Special Exception Application SE 99-Y-016 until **January 10, 2000, at 6 p.m.** Supervisor Bulova seconded the motion, which carried by a vote of seven, Supervisor Hyland, Supervisor Kauffman, and Supervisor Mendelsohn being out of the room.

88. **6 P.M. - PH ON THE PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER, CHAPTER 112 (ZONING ORDINANCE) REGARDING PLACES OF WORSHIP (BY RIGHT)**
(Tape 11)

(NOTE: On September 27, 1999, the Board deferred the public hearing on this issue until October 25, 1999.)

(NOTE: Earlier in the meeting, the Board discussed proposed amendments. See Clerk's Summary Items CL#39 and CL#51.)

Supervisor Bulova moved to defer the public hearing on the proposed amendment to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance) to allow places of worship to locate in the R-C, R-3, R-1, R-2, R-3, R-3, R-5, and R-8 Districts as uses permitted by right, and by Special Exception subject to use limitations until **January 24, 2000, at 5:30 p.m.** Supervisor McConnell seconded the motion and it carried by a vote of seven, Supervisor Hyland, Supervisor Kauffman, and Supervisor Mendelsohn being out of the room.

89. **6 P.M. - PH ON THE PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 112 (ZONING ORDINANCE) REGARDING PLACES OF WORSHIP (BY RIGHT AND BY SPECIAL EXCEPTION)** (Tape 11)

(NOTE: On September 27, 1999, the Board deferred this public hearing on this issue until October 25, 1999.)

(NOTE: Earlier in the meeting, the Board discussed proposed amendments. See Clerk's Summary Items CL#39 and CL#51.)

(NOTE: Earlier in the meeting, the Board deferred this proposed amendment. See Clerk's Summary Item CL#88.)

90. **6:30 P.M. - PUBLIC COMMENT FROM FAIRFAX COUNTY CITIZENS AND BUSINESSES ON ISSUES OF CONCERN** (Tapes 11-12)

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 issue of October 14, 1999.

Citizens and Businesses of Fairfax County are encouraged to present their views on issues of concern. The Board will hear public comment on any issue except: issues under litigation, issues which have been scheduled for public hearing before the Board (this date and future dates), personnel matters and/or comments regarding individuals. Each speaker may have up to three minutes and a maximum of 10 speakers will be heard. Speakers may address the Board only once during a six-month period.

The public hearing was held and included testimony from the following speakers.

- Ms. Liz Kirchner regarding the farmers' market.
- Mr. Tom McGehee regarding collection/selection of youth fiction for the Fairfax County Public Library.
- Ms. Patricia McCarron regarding the Watermine Park in Reston.
- Ms. Rose Purple regarding Pine Ridge Park.
- Ms. Carolyn Battle regarding the farmers' market.
- Mr. Frank Vajda regarding Pine Ridge Park.
- Mr. David Lloyd regarding the farmers' market.
- Mr. Ed Bielecki regarding the farmers' market budget needs.
- Mr. Matt Rizzo regarding Woodburn Medical Park parking facilities.
- Dr. Anthony Vara regarding Woodburn Medical Park parking facilities.

- Dr. Michael Hardy regarding Woodburn Medical Park parking facilities.

Following the testimony of Ms. McCarron, Supervisor Bulova asked unanimous consent that the Board direct the staff of the Park Authority to review whether other complaints were received regarding the current on the water ride Ms. McCarron referred to as being too strong. Without objection, it was so ordered.

Following the testimony of Mr. Vajda, Supervisor Frey asked unanimous consent that the Board direct staff to attempt to obtain a copy of the memorandum from the school superintendent that Mr. Vajda referenced. Without objection, it was so ordered.

Following the comments of Mr. Rizzo, Chairman Hanley suggested that all concerned parties meet with Supervisor Gross and the owners of the properties to clarify the parking issues.

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

At 7:05 p.m., the Board adjourned.