

CLERK'S BOARD SUMMARY
JUNE 29, 1998

CM:cm

The meeting was called to order at 9:35 a.m. with all Members being present, and with Chairman Hanley presiding.

Others present were Robert J. O'Neill, Jr., County Executive; David P. Bobzien, County Attorney; Catherine A. Chianese, Assistant to the County Executive; Barbara M. Jenkins, 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 IN RECOGNITION OF THE HEALTH CARE ADVISORY BOARD (HCAB) ON THE OCCASION OF ITS 25TH ANNIVERSARY** (Tape 1)

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved adoption of the Resolution to recognize the Health Care Advisory Board (HCAB) on the occasion of its 25th anniversary. This motion was seconded by Supervisor Connolly and carried by unanimous vote.

3. **CERTIFICATE OF RECOGNITION PRESENTED TO MS. ROBIN RUST MULLET FOR BEING AWARDED THE 1998 UNSUNG HERO AWARD** (Tape 1)

Chairman Hanley moved approval of the Certificate of Recognition presented to Ms. Robin Rust Mullet for being awarded the 1998 Unsung Hero Award by the Virginia Health Care Foundation. This motion was seconded by Supervisor Dix and carried by unanimous vote.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

4. **CERTIFICATE OF RECOGNITION PRESENTED TO RABBI LASZLO BERKOWITS UPON HIS RETIREMENT FROM TEMPLE RODEF SHALOM** (Tape 1)

Supervisor Mendelsohn moved approval of the Certificate of Recognition presented to Rabbi Laszlo Berkowits upon his retirement from Temple Rodef Shalom. This motion was seconded by Supervisor Dix and carried by unanimous vote.

5. **CERTIFICATE OF RECOGNITION PRESENTED TO THE ORGANIZERS OF VIVA VIENNA!** (Tape 1)

Supervisor Dix moved approval of the Certificate of Recognition presented to the organizers of Viva Vienna! now in its 15th year. This motion was seconded by Chairman Hanley and carried by unanimous vote.

6. **CERTIFICATE OF RECOGNITION PRESENTED TO LEES CORNER ELEMENTARY SCHOOL** (Tape 1)

Supervisor Frey moved approval of the Certificate of Recognition presented to Lees Corner Elementary School for being the number one fundraiser in the State for the American Heart Association's "Jump Rope for Heart" program. This motion was seconded by Supervisor Hyland and carried by a vote of eight, *Supervisor Connolly* and Supervisor Mendelsohn being out of the room.

Upon his return to the Board Auditorium, Supervisor Connolly asked unanimous consent to be recorded as voting "AYE" on this motion. Without objection, it was so ordered.

7. **PROCLAMATION DESIGNATING JULY 1998 AS "NATIONAL RECREATION AND PARKS MONTH" IN FAIRFAX COUNTY** (Tape 1)

Supervisor Gross moved approval of the Proclamation designating the month of July 1998 as "**National Recreation and Parks Month**" in Fairfax County. This motion was seconded by Supervisor Connolly and carried by a vote of nine, Supervisor Mendelsohn being out of the room.

8. **CERTIFICATE OF RECOGNITION PRESENTED TO PAUL ENO, OFFICE OF TRANSPORTATION, UPON HIS RETIREMENT** (Tape 1)

Supervisor McConnell moved approval of the Certificate of Recognition presented to Paul Eno, Office of Transportation, upon his retirement, for his years of service to the County. This motion was seconded by Supervisor Dix and carried by unanimous vote.

9. **CERTIFICATE OF RECOGNITION PRESENTED TO MS. EMILIE MILLER FOR HER YEARS OF SERVICE ON THE FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD (CSB)** (Tape 1)

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved approval of the Certificate of Recognition presented to Ms. Emilie Miller for her years of service on the Fairfax-Falls Church Community Services Board (CSB). This motion was seconded by Supervisor Connolly and carried by a vote of nine, Supervisor Frey being out of the room.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

10. **RESOLUTION IN RECOGNITION OF ENDZONE PARTNERS FOR ITS EFFORTS TO IMPROVE AIR QUALITY** (Tapes 1-2)

Supervisor Bulova moved adoption of the Resolution to recognize ENDZONE Partners for its efforts to improve air quality through public education and voluntary action. This motion was seconded by Supervisor Dix and carried by unanimous vote.

11. **RECOGNITION OF MR. ROBERT F. STAMBER UPON HIS RETIREMENT AS A VOLUNTEER AUXILIARY POLICE OFFICER** (Tape 2)

Supervisor Gross moved approval of the recognition presented to Mr. Robert F. Stamber upon his retirement as a Volunteer Auxiliary Police Officer. This motion was seconded by Supervisor Kauffman and carried by unanimous vote.

12. **METROPOLITAN WASHINGTON AREA COUNCIL OF GOVERNMENT'S (COG) AWARD OF APPRECIATION TO THE FAIRFAX COUNTY METROPOLITAN AREA TREATMENT ENHANCEMENT SYSTEM (MATES) PROGRAM** (Tape 2)

Supervisor Gross presented the Award of Appreciation from the Metropolitan Washington Area Council of Government's (COG) to the Fairfax County Metropolitan Area Treatment Enhancement System (MATES) Program in recognition of the collaborative partnership that contributed to the success of the MATES Project.

13. **CERTIFICATE OF APPRECIATION PRESENTED TO LOUISE A. JERGENS, LEGISLATIVE LIAISON AND REPORTER FOR THE LEAGUE OF WOMEN VOTERS** (Tape 2)

Supervisor Bulova announced that Louise A. Jergens, Legislative Liaison and Reporter for the League of Women Voters, will be retiring and moved approval of the Certificate of Appreciation for her years of service to the Board. This motion was seconded by Chairman Hanley and carried by unanimous vote.

14. **RECOGNITION OF THE "FRENCH FREYS" TEAM MEMBERS AS THE FIRST PLACE WINNERS OF THE SNEAK PEEK COMPETITION AT THE FAIRFAX FAIR ON JUNE 5, 1998** (Tape 2)

The Board recognized the following "French Freys" team members as the first place winners of the Sneak Peek Competition at the Fairfax Fair on June 5, 1998:

- William D. Anglin;

■

C
y
n
t

h
i
a

E
.

C
h
a
m
b
e
r
s
;

- Dianne L. Fortney;

■

W
a
l
t
e
r

L
.

H
a
m
i
l
t
o
n
;

- Needham N. Kelly;

■

K
a
r

y
n

L
.

M
o
r
e
l
a
n
d
;

y
n

L
.

M
o
r
e
l
a
n
d
;

W
i
l
l
i
a
m

J
.

S
c
h
e
l
l
l
;

a
n
d

- Tom S. Nelson;



- Steven D. Slaght.

All team members work for the Department of Environmental Management (DEM).

15. **PRESENTATION OF A WEDDING GIFT TO HUNTER MILL DISTRICT SUPERVISOR ROBERT B. DIX, JR.** (Tape 2)

Chairman Hanley presented a wedding gift, on behalf of the Board, to Hunter Mill District Supervisor Robert B. Dix, Jr.

16. **10:00 A.M. - PRESENTATION BY THE FAIRFAX COUNTY TRIAD REGARDING COMMUNITY INVOLVEMENT WITH THE ELDERS** (Tape 2)

Marcus M. Lipp, Assistant Chief, City of Fairfax Police Department, gave a presentation on behalf of the Fairfax County TRIAD regarding community involvement with the elders.

AM:am

17. **ORDERS OF THE DAY** (Tape 2)

The Board deferred Appointments to Citizens Board, Authorities, Commissions and Advisory Groups until later in the meeting.

(NOTE: Later in the meeting, action was taken regarding this item. See Clerk's Summary Item CL#32.)

18. **ADMINISTRATIVE ITEMS** (Tapes 2-3)

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

Supervisor Kauffman called the Board's attention to Administrative Item 3 - Installation of Multi-Way Stops along Hanover Avenue (Lee District) and a brief discussion ensued.

Supervisor Dix called the Board's attention to Administrative Item 6 - Adoption of a Resolution Approving the Issuance of a Bond by the Fairfax County Economic Development Authority (EDA) on Behalf of National Wildlife Federation and National Wildlife Federation Endowment, Incorporated (Hunter Mill District) and a brief discussion ensued.

Supervisor Gross called the Board's attention to Administrative Item 18 - Supplemental Appropriation Resolution (SAR) AS 99007 for the Department of Health's Refugee Services Grant and there was a brief discussion with input from JoAnne Jorgensen, Director of Nursing, Department of Health.

Supervisor Connolly called the Board's attention to Administrative Item 19 - Supplemental Appropriation Resolution (SAR) AS 99008 for the Office of Transportation Ridesources Program and there was a brief discussion with input from Andrew J. Szakos, Chief, Transit Operations Division, Office of Transportation (OT).

Supervisor Connolly asked unanimous consent that the Board direct staff to provide a breakdown of ridesharing activity by area. Without objection, it was so ordered.

Supervisor Connolly called the Board's attention to Administrative Item - 27 - Supplemental Appropriation Resolution (SAR) AS 99018 for the Fairfax-Falls Church Community Services Board (CSB) to Accept Funding from the Virginia Department of Mental Health, Mental Retardation, and Substance Abuse Services to Implement a Program of Assertive Community Treatment and a brief discussion ensued with input from Robert J. O'Neill, Jr., County Executive, and Joan N. Volpe, Deputy Director, CSB.

Supervisor Connolly moved to amend the request for full time merit positions to full time grant positions. This motion was seconded by Supervisor Mendelsohn and carried by unanimous vote.

Supervisor Gross called the Board's attention to Administrative Item 30 - Supplemental Appropriation Resolution (SAR) AS 99021 for the Fairfax-Falls Church Community Services Board (CSB) to Accept \$42,560 from the Neighborhood Prevention Initiative of the Washington/Baltimore High Intensity Drug Trafficking Area and there was discussion with input from Richard L. Kunkel, Director, Alcohol and Drug Services, CSB.

Supervisor Connolly called the Board's attention to Administrative Item 17 - Authorization to Advertise a Public Hearing on Proposed Amendments to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance), to Allow Certain Special Permit and Special Exception Uses by Right in the C-3 Through C-8 Districts and there was discussion with input from Jane W. Gwinn, Director, Zoning Administration Division, Office of Comprehensive Planning (OCP).

Supervisor Connolly asked unanimous consent that the Board direct staff to provide additional information to explain why staff has proposed to allow hotels by right. Without objection, it was so ordered.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved to change the advertisement to include indoor skating rinks to be allowed by right and outdoor skating rinks to be allowed by Special Permit in the C-6 District. This motion was seconded by Supervisor Connolly and carried by unanimous vote.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

Supervisor Connolly called the Board's attention to Administrative Item 31 - Authorization to Advertise Public Hearings on Proposed Commercial Revitalization Initiatives and there was discussion with input from Robert J. O'Neill, County Executive; James P. Zook, Director, OCP; and Karen Harwood, Senior Assistant County Attorney.

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

Supervisor McConnell asked unanimous consent to be recorded as abstaining on Administrative Item 11 - Authorization to Advertise a Public Hearing Regarding the Leasing of County-owned Property at the West Springfield Governmental Center Located at 6140 Rolling Road to Washington, DC SMSA Limited Partnership (Springfield District). Without objection, it was so ordered.

ADMIN 1 - STREETS INTO THE SECONDARY SYSTEM (DRANESVILLE, HUNTER MILL, LEE, PROVIDENCE AND SULLY DISTRICTS)

- (R) Approved the request that certain streets listed in the Memorandum to the Board dated June 29, 1998, be recommended into the State Secondary System:

<u>Subdivision</u>	<u>District</u>	<u>Street</u>
Dogwood Hills	Dranesville	Lindsay Blake Lane, Route 7669
Georgetown Estates	Dranesville	Boehms Court Georgetown Pike, Route 193, Additional right-of-way only
Mill Race Estates	Dranesville	Mill Race Estates Drive Beulah Road, Route 702, Additional right-of-way only
Coral Ridge	Hunter Mill	Coral Crest Lane Beulah Road, Route 677, Additional right-of-way only
Island Creek, Phase 1	Lee	Morning View Lane, Route 8424 Beulah Street, Route 613, Additional right-of-way only
Mission Heights	Lee	Mission Court

		Telegraph Road, Route 611, Additional right-of-way only
Ashgrove Plantation, Section 5	Providence	Black Stallion Place Yearling Court Woodford Road, Route 697, Additional right-of-way only
Centre Ridge, Section 12B-1	Sully	Store House Drive, Route 7706 Picket Oaks Road Guard Mount Court
Century Oak, Section 7	Sully	Old Plains Road Freehill Lane

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

Authorized the extension of the review period for the two 2232 Public Facility Review Applications listed in the Memorandum to the Board dated June 29, 1998, until December 29, 1998, to ensure compliance with the 60-day review requirement mandated by Section 15.2-2232 of the *Code of Virginia*.

ADMIN 3 - INSTALLATION OF MULTI-WAY STOPS ALONG HANOVER AVENUE (LEE DISTRICT)

(NOTE: Earlier in the meeting, this item was discussed. See page four.)

- Endorsed the installation of multi-way stops at the following intersections:
 - Hanover Avenue (Route 1193) and Grace Street (Route 1154);
 - Hanover Avenue (Route 1193) and Bath Street (Route 1237);
 - Hanover Avenue (Route 1193) and Exmore Street (Route 1273); and

- Directed staff to request the Virginia Department of Transportation (VDOT) to approve the installation of the multi-way stops and install these signs at the earliest possible date.

ADMIN 4 - ADDITIONAL TIME TO COMMENCE CONSTRUCTION FOR SPECIAL EXCEPTION APPLICATION SE 93-H-060, MOBIL OIL CORPORATION (HUNTER MILL DISTRICT)

- (AT) Approved the request for 30 months of additional time to commence construction for Special Exception Application SE 93-H-060 until January 22, 2001, pursuant to the provisions of Section 9-015 of the Zoning Ordinance.

ADMIN 5 - ADDITIONAL TIME TO COMMENCE CONSTRUCTION FOR SPECIAL EXCEPTION APPLICATION SE 94-Y-023, POHANKA PROPERTIES, INCORPORATED (SULLY DISTRICT)

- (AT) Approved the request for 12 months of additional time to commence construction for Special Exception Application SE 94-Y-023 until May 22, 1999, pursuant to the provisions of Section 9-015 of the Zoning Ordinance.

ADMIN 6 - ADOPTION OF A RESOLUTION APPROVING THE ISSUANCE OF A BOND BY THE FAIRFAX COUNTY ECONOMIC DEVELOPMENT AUTHORITY (EDA) ON BEHALF OF NATIONAL WILDLIFE FEDERATION AND NATIONAL WILDLIFE FEDERATION ENDOWMENT, INCORPORATED (HUNTER MILL DISTRICT)

- (R) (NOTE: Earlier in the meeting, this item was discussed. See page four.)

Adopted a Resolution approving the issuance of a bond issue by the Fairfax County Economic Development Authority (EDA) on behalf of National Wildlife Federation and National Wildlife Federation Endowment, Incorporated.

ADMIN 7 - APPOINTMENT OF PARENT REPRESENTATIVE TO THE FAIRFAX-FALLS CHURCH COMMUNITY POLICY AND MANAGEMENT TEAM (CPMT)

- (APPT)

Appointed Mr. Robert W. Rexrode as Parent Representative to the Fairfax-Falls Church Community Policy and Management Team (CPMT) to represent the parent interests of the children, youth, families and community.

ADMIN 8 - GRANT TO METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS (COG) FOR TECHNICAL SERVICES - I-95 LANDFILL (MOUNT VERNON DISTRICT)

Authorized the County Executive to sign the grant award in the amount of \$25,000 to the Metropolitan Washington Council of Governments (COG) for technical services at the I-95 Landfill. Funding for this grant is included in the Fiscal Year (FY) 1999 Adopted Budget Plan in Subfund 114, I-95 Refuse Disposal.

ADMIN 9 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON THE ACQUISITION OF CERTAIN LAND RIGHTS NECESSARY FOR THE CONSTRUCTION OF COUNTY ROAD BOND PROJECT - DOLLEY MADISON BOULEVARD/BALLANTRAE LANE (DRANESVILLE DISTRICT)

- (A) Authorized the advertisement of a public hearing to be held before the Board on **July 27, 1998 at 3:30 p.m.** on the acquisition of interests in real property necessary for the construction of County Road Bond Project 064169 - Dolley Madison Boulevard/Ballantrae Lane.

ADMIN 10 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING REGARDING THE CONVEYANCE OF COUNTY-OWNED PROPERTY LOCATED AT 10000 BLAKE LANE, OAKTON, TAX MAP NUMBER 47-2((7))-5A, TO ALD GROUP, INCORPORATED (PROVIDENCE DISTRICT)

- (A)
 - Authorized the advertisement of a public hearing to be held before the Board on **July 27, 1998 at 3:30 p.m.** regarding the proposed conveyance of County-owned property located at 10000 Blake Lane, Oakton, Tax Map Number 47-2((7))-5A, to ALD Group, Incorporated; and
 - Directed staff to notify adjacent property owners of the public hearing by certified mail.

ADMIN 11 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING REGARDING THE LEASING OF COUNTY-OWNED PROPERTY AT THE WEST SPRINGFIELD GOVERNMENTAL CENTER LOCATED AT 6140 ROLLING ROAD TO WASHINGTON, DC SMSA LIMITED PARTNERSHIP (SPRINGFIELD DISTRICT)

- (A) (NOTE: Earlier in the meeting, there was discussion of this item. See page six.)

Authorized the advertisement of a public hearing to be held before the Board on **July 27, 1998 at 4:00 p.m.** regarding the leasing of County-owned property at the West Springfield Governmental Center located at 6140 Rolling Road, Tax Map Number 79-3((4))-32, to Washington, DC SMSA Limited Partnership, for the purpose of installing a cellular communications base station.

ADMIN 12 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING

REGARDING THE LEASING OF COUNTY-OWNED PROPERTY AT THE POPE'S HEAD FIRING RANGE TO AT&T WIRELESS PCS, INCORPORATED (SPRINGFIELD DISTRICT)

- (A) Authorized the advertisement of a public hearing to be held before the Board on **July 27, 1998 at 3:30 p.m.** regarding the leasing of County-owned property at the Pope's Head Firing Range located at 5755 Revercomb Court, Tax Map Number 067-4((01))-0022-A, to AT&T Wireless PCS, Incorporated, for the purpose of installing a telecommunications base station and monopole.

ADMIN 13 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING REGARDING THE CONTINUED LEASING OF COUNTY-OWNED PROPERTY LOCATED AT 12504 BENNETT ROAD TO THE CHANTILLY YOUTH ASSOCIATION (CYA) (SULLY DISTRICT)

- (A) Authorized the advertisement of a public hearing to be held before the Board on **July 27, 1998 at 3:30 p.m.** regarding the continued leasing of County-owned property located at 12504 Bennett Road, known as The Old Navy Vale Fire Station Building [Tax Map Number 35-4((11))37A], to the Chantilly Youth Association (CYA).

ADMIN 14 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING REGARDING THE CONTINUED LEASING OF A PORTION OF COUNTY-OWNED PROPERTY KNOWN AS THE HOLLIN HALL FACILITY LOCATED AT 1500 SHENANDOAH ROAD, ALEXANDRIA, VIRGINIA, TO A CHILD'S PLACE (MOUNT VERNON DISTRICT)

- (A) Authorized the advertisement of a public hearing to be held before the Board on **July 27, 1998 at 4:00 p.m.** regarding the continued leasing of a portion of County-owned property known as the Hollin Hall facility located at 1500 Shenandoah Road, Tax Map Number 102-2((1))-002-A, to A Child's Place.

ADMIN 15 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 112 (ZONING ORDINANCE) REGARDING AMATEUR RADIO ANTENNAS

- (A)(R) Adopted a Resolution authorizing the advertisement of a public hearing to be held before the Planning Commission on October 15, 1998 and before the Board on **November 16, 1998 at 4:00 p.m.** on proposed amendments to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance) to modify the minimum required setback from lot lines for amateur radio antenna structures, between 65 and 75 feet in height, in residential districts.

ADMIN 16 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 3 (COUNTY EMPLOYEES), ARTICLE 1, REGARDING REVISIONS TO THE MERIT SYSTEM ORDINANCE

- (A) Authorized the advertisement of a public hearing to be held before the Board on **July 27, 1998 at 4:30 p.m.** on proposed amendments to the Code of the County of Fairfax, Chapter 3 (County Employees), Article 1, regarding revisions to the Merit System Ordinance to include a definition of "department head"; reflect the change in title of the Office of Personnel to Department of Human Resources; and to include language prohibiting retaliation against "whistle blowers."

ADMIN 17 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 112 (ZONING ORDINANCE), TO ALLOW CERTAIN SPECIAL PERMIT AND SPECIAL EXCEPTION USES BY RIGHT IN THE C-3 THROUGH C-8 DISTRICTS

- (A)(R) (NOTE: Earlier in the meeting, action was taken on this item. See page five.)

Adopted a Resolution authorizing the advertisement of a public hearing to be held before the Planning Commission on July 20, 1998, and before the Board on **October 12, 1998 at 7:00 p.m.** on proposed amendments to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance), to allow certain Special Permit and Special Exception uses by right in the C-3 through C-8 Districts.

ADMIN 18 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 99007 FOR THE DEPARTMENT OF HEALTH'S REFUGEE SERVICES GRANT

- (SAR) (NOTE: Earlier in the meeting, this item was discussed. See page four.)

Approved Supplemental Appropriation Resolution (SAR) AS 99007 in the amount of \$17,201 for Department of Health to continue to provide an outreach worker to contact newly arrived refugees and immigrants in the County to arrange health screenings. There is no local cash match requirement.

ADMIN 19 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 99008 FOR THE OFFICE OF TRANSPORTATION RIDESOURCES PROGRAM (COUNTYWIDE)

- (SAR) (NOTE: Earlier in the meeting, action was taken on this item. See page five.)

Approved Supplemental Appropriation Resolution (SAR) AS 99008 in the amount of \$277,800 for the Office of Transportation to continue its RIDESOURCES Marketing Program activities in Fiscal Year (FY) 1999. There is a local cash match requirement of \$55,560, to be made available from Fund 102, Federal/State Grant Fund.

ADMIN 20 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 99009 FOR THE OFFICE OF TRANSPORTATION EMPLOYER SERVICES

PROGRAM (COUNTYWIDE)

(SAR) Approved Supplemental Appropriation Resolution (SAR) AS 99009 in the amount of \$152,467 for the Office of Transportation to continue to support the Employer Services Program which assists major employers and Transportation Management Associations (TMA) within the County to establish on-site Employee Transportation Projects to reduce single occupancy vehicle (SOV) travel and resultant air pollution. There is no local cash match requirement.

ADMIN 21 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 99010 FOR THE DEPARTMENT OF FAMILY SERVICES CASE MANAGEMENT FOR ELDERLY VIRGINIANS GRANT

(SAR) Approved Supplemental Appropriation Resolution (SAR) AS 99010 in the amount of \$438,717 for the Department of Family Services Case Management for Elderly Virginians Grant which serves the elderly in the County who are at risk of institutionalization and need services. There is a local cash match requirement in the amount of \$47,350 to maintain current service levels in Fiscal Year (FY) 1999.

ADMIN 22 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 99011 FOR THE DEPARTMENT OF FAMILY SERVICES FISCAL YEAR (FY) 1999 TITLE V, SENIORS IN COMMUNITY SERVICES EMPLOYMENT PROGRAM

(SAR) Approved Supplemental Appropriation Resolution (SAR) AS 99011 in the amount of \$90,051 for the Department of Family Services Fiscal Year (FY) 1999 Title V, Seniors in Community Services Employment Program to continue funding of paid work experience, on-the-job training, and the issuance of needed support services for approximately 25 persons age 55 and over of limited income. There is a 10 percent local cash match requirement in the amount of \$9,005.

ADMIN 23 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 99012 FOR THE DEPARTMENT OF FAMILY SERVICES FISCAL YEAR (FY) 1999 JOB TRAINING PARTNERSHIP ACT/OLDER WORKER PROGRAM

(SAR) Approved Supplemental Appropriation Resolution (SAR) AS 99012 in the amount of \$33,000 for the Department of Family Services Fiscal Year (FY) 1999 Job Training Partnership Act/Older Worker Program, administered by the Fairfax Area Agency on Aging, which continues funding vocational training, placement, and support services for approximately 40 persons age 55 and over of limited income. There is no local cash match requirement.

ADMIN 24 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 99013 FOR THE CONTINUATION OF THE DEPARTMENT OF FAMILY SERVICES JOB TRAINING PARTNERSHIP ACT ADULT AND YOUTH PROGRAMS

(SAR) Approved Supplemental Appropriation Resolution (SAR) AS 99013 in the amount of \$446,205 for the Department of Family Services Job Training Partnership Act Adult and Youths Programs administered on behalf of the Northern Virginia Manpower Consortium (NVMC), which is comprised of seven jurisdictions in the Northern Virginia area. There is no local cash match requirement.

ADMIN 25 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 99014 FOR THE DEPARTMENT OF FAMILY SERVICES ECONOMIC DISLOCATION AND WORKER ADJUSTMENT ASSISTANCE PROGRAMS

(SAR) Approved Supplemental Appropriation Resolution (SAR) AS 99014 in the amount of \$1,217,785 for the Department of Family Services continuation of the Economic Dislocation and Worker Adjustment Assistance Programs administered on behalf of the Northern Virginia Manpower Consortium (NVMC), which is comprised of seven jurisdictions in the Northern Virginia area. There is no local cash match requirement.

ADMIN 26 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 99016 TOTALING \$77,400 FOR THE DEPARTMENT OF FAMILY SERVICES INDEPENDENT LIVING INITIATIVES GRANT

(SAR) Approved Supplemental Appropriation Resolution (SAR) AS 99016 in the amount of \$77,400 for the renewal of the Independent Living Initiatives Grant. These funds continue to be used to strengthen the independent living programs for adolescents in foster care. No local cash match is required.

ADMIN 27 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 99018 FOR THE FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD (CSB) TO ACCEPT FUNDING FROM THE VIRGINIA DEPARTMENT OF MENTAL HEALTH, MENTAL RETARDATION, AND SUBSTANCE ABUSE SERVICES TO IMPLEMENT A PROGRAM OF ASSERTIVE COMMUNITY TREATMENT

(SAR) (NOTE: Earlier in the meeting, action was taken on this item. See page five.)

Approved Supplemental Appropriation Resolution (SAR) AS 99018 for the acceptance of \$379,417 from the Virginia Department of Mental Health, Mental Retardation, and Substance Abuse Services (DMHMRSAS) to fund the implementation of a Program of Assertive Community Treatment.

ADMIN 28 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 99019 FOR THE FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD (CSB) TO ACCEPT \$33,000 FROM THE VIRGINIA DEPARTMENT OF CORRECTIONS DISTRICT NUMBER 29 PROBATION AND PAROLE OFFICE

(SAR) Approved Supplemental Appropriation Resolution (SAR) AS 99019 for the Fairfax-Falls Church Community Services Board (CSB) to accept \$33,000 from the Virginia Department of Corrections District Number 29 Probation and Parole Office.

ADMIN 29 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 99020 FOR THE FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD (CSB) TO ACCEPT \$84,961 FROM THE VIRGINIA DEPARTMENT OF CORRECTIONS DIVISION OF OPERATIONS DAY REPORTING CENTER

(SAR) Approved Supplemental Appropriation Resolution (SAR) AS 99020 for the Fairfax-Falls Church Community Services Board (CSB) to accept \$84,961 from the Virginia Department of Corrections Division of Operations Day Reporting Center.

ADMIN 30 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 99021 FOR THE FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD (CSB) TO ACCEPT \$42,560 FROM THE NEIGHBORHOOD PREVENTION INITIATIVE OF THE WASHINGTON/BALTIMORE HIGH INTENSITY DRUG TRAFFICKING AREA

(SAR) (NOTE: Earlier in the meeting, this item was discussed. See page five.)

Approved Supplemental Appropriation Resolution (SAR) AS 99021 for the Fairfax-Falls Church Community Services Board (CSB) to accept \$42,560 from the Washington/Baltimore High Intensity Drug Trafficking Area Program.

ADMIN 31 - AUTHORIZATION TO ADVERTISE PUBLIC HEARINGS ON PROPOSED COMMERCIAL REVITALIZATION INITIATIVES

(A)(R) (NOTE: Earlier in the meeting, this item was discussed. See page five.)

Adopted the Resolution authorizing the advertisement of a public hearing to be held before the Planning Commission and before the Board on October 12, 1998 at 7:00 p.m. regarding the proposed Commercial Revitalization initiatives.

19. **A-1 - AUTHORIZATION TO PAY THE WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY (WMATA) FISCAL YEAR (FY) 1999 FIRST QUARTER BILLING (COUNTYWIDE)** (Tape 3)

(R) On motion of Supervisor Hyland, seconded by Supervisor Kauffman, and carried by unanimous vote, the Board concurred in the recommendation of staff and adopted a Resolution authorizing payment of the Washington Metropolitan Area Transit Authority's (WMATA) Fiscal Year (FY) 1999 first quarter transit operating and capital billing in the amount of \$11,599,299.

20. **A-2 - CONTINUING AUTHORIZATION TO REFUND SEWER REVENUE BONDS THROUGH FISCAL YEAR (FY) 1999** (Tape 3)

Bonds

(R) On motion of Supervisor Hyland, seconded by Supervisor Connolly, and carried by unanimous vote, the Board concurred in the recommendation of staff and authorized staff to proceed with an issue of up to \$70 million Sewer Revenue Bonds in Fiscal Year (FY) 1999 to refund approximately \$60.4 million of existing sewer debt under certain conditions.

21. **A-3 - AUTHORIZATION FOR CONDEMNATION OF CERTAIN EASEMENTS NECESSARY FOR THE CONSTRUCTION OF THE MANCHESTER LAKES STORM DRAINAGE PROJECT (LEE DISTRICT)** (Tape 3)

(R) On motion of Supervisor Kauffman, seconded by Supervisor Connolly, and carried by unanimous vote, the Board concurred in the recommendation of staff and adopted a Resolution authorizing condemnation of temporary construction access easements, storm drainage easements, and grading and temporary construction easements by the process of eminent domain for Project U00006 - Manchester Lakes Storm Drainage.

22. **A-4 - RESTON LAKE ANNE AIR CONDITIONING CORPORATION APPLICATION FOR AN INCREASE IN RATES - SCC CASE NUMBER PUE980139** (Tape 3)

Following discussion, with input from Steven D. Sinclair, Utility Analyst, Department of Consumer Affairs, Supervisor Dix moved that the Board concur in the recommendation of staff and authorize the Department of Consumer Affairs and the County Attorney's Office to file a Notice of Protest with the State Corporation Commission (SCC) in Case Number PUE980139 regarding the application of Reston Lake Anne Air Conditioning Corporation for an increase in rates. This motion was seconded by Supervisor Mendelsohn and carried by unanimous vote.

23. **A-5 - AUTHORIZATION TO MAKE COMMUTER RAIL PAYMENT (BRADDOCK, LEE, MASON, MOUNT VERNON, AND SPRINGFIELD DISTRICTS)** (Tape 3)

Supervisor Bulova moved that the Board concur in the recommendation of staff and authorize payment of \$1,184,762 to the Northern Virginia Transportation Commission (NVTC) for Fairfax County's share of the Fiscal Year (FY) 1999 Virginia Railway Express (VRE) Budget, due on July 1, 1998. The motion was seconded by Supervisor Hyland.

Following discussion, with input from Tom Biesiadny, Head, Liaison and Contract Services, Office of Transportation (OT), Supervisor Gross asked unanimous consent that the Board direct staff to provide current ridership statistics. Without objection, it was so ordered.

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

24. **A-6 - APPROVAL OF ENHANCED 9-1-1 EMERGENCY SERVICE FOR WIRELESS TELEPHONES** (Tape 3)

On motion of Supervisor Bulova, seconded by Supervisor Frey, and carried by unanimous vote, the Board concurred in the recommendation of staff and directed staff to request wireless telephone carriers to provide upgraded telephone service as authorized by federal law.

25. **A-7 - PROPOSED TWO-PERSON REFUSE COLLECTION CREW PILOT (COUNTY SANITARY REFUSE COLLECTION DISTRICTS)** (Tape 3)

Supervisor Connolly moved that the Board concur in the recommendation of staff and approve a pilot program for four pay periods, reducing four of 16 collection routes from three-person crews to two-person crews and authorize payment of an additional \$125 per pay period in net compensation to participants during the pilot.

Following discussion, with input from Robert J. O'Neill, Jr., County Executive, and Richard J. Gozikowski, Acting Director, Department of Public Works (DPW), the question was called on the motion which carried by unanimous vote.

26. **A-8 - BOARD ENDORSEMENT OF COUNTY REVITALIZATION INITIATIVES** (Tape 3)

Supervisor Hyland moved that the Board concur in the recommendation of staff and endorse the Revitalization Initiatives outlined in the March 9, 1998 Revitalization Report.

BOARD MATTER

Welcome to Boy Scouts From Troop 1802

Supervisor Dix recognized the presence of Boy Scouts from Troop 1802

and warmly welcomed them to the Board Auditorium.

Following discussion, with input from Robert J. O'Neill, County Executive, Supervisor Dix asked to amend the motion to add a provision stipulating that either 12 or 18 months following the implementation of these evaluative measures, they will be brought to the Board for consideration as to whether they would be applicable Countywide, and this was accepted.

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

27. **C-1 - APPEAL OF A PROFFER INTERPRETATION - RZ 95-B-021, AMANDA PLACE (BRADDOCK DISTRICT)** (Tape 3)

The Board next considered an item contained in the Memorandum to the Board dated June 29, 1998, regarding consideration of the appeal of a proffer interpretation that determined that the proposed location of fences within an area designated as "Permanent Tree Save Area" on the approved Generalized Development Plan (GDP) is not in substantial conformance with the Proffers accepted by the Board with Rezoning Application RZ 95-B-021.

Following discussion, with input from David P. Bobzien, County Attorney, Supervisor Bulova moved that the Board uphold the Zoning Administrator's determination in the appeal of a proffer interpretation relating to Rezoning Application RZ 95-B-021. This motion was seconded by Supervisor Frey and carried by unanimous vote.

28. **I-1 - SECTION 213 REVIEW FOR APPLICATION FOR SECTION EIGHT RENTAL CERTIFICATES UNDER THE MAINSTREAM HOUSING PROGRAM**
(Tape 3)

The Board next considered an item contained in the Memorandum to the Board dated June 29, 1998, requesting authorization for staff to sign the Section 213 Review letter to be sent to the United States (US) Department of Housing and Urban Development (HUD) for consideration with Section Eight funding application.

The staff was directed administratively to proceed as proposed.

29. **I-2 - CONTRACT AWARD - ADULT CARE RESIDENCE (SULLY DISTRICT)**
(Tape 3)

The Board next considered an item contained in the Memorandum to the Board dated June 29, 1998, requesting authorization for staff to:

- Award a contract, which includes the base bid and Alternate I, to Gardiner and Gardiner, Incorporated, in the amount of \$2,557,000 for the construction of Project 90A005, Adult Care Residence, in Fund 311, County Bond Construction; and
- Reallocate funds as outlined in the Memorandum to the Board.

- The staff was directed administratively to proceed as proposed.
30. **I-3 - AMENDMENT TO THE ARCHITECTURAL CONTRACT WITH HELLMUTH, OBATA AND KASSABAUM, P.C., FOR THE DESIGN OF THE ADULT DETENTION CENTER EXPANSION (PROVIDENCE DISTRICT)**
(Tape 3)

The Board next considered an item contained in the Memorandum to the Board dated June 29, 1998, requesting authorization for staff to amend a contract with Helmuth, Obata and Kassabaum, P.C., in the amount of \$418,427 for the Adult Detention Center Expansion, Project 89A001, within Fund 311, County Bond Construction, consisting of the design of an approximate 750-bed expansion with associated support services, renovations to the existing Adult Detention Center, and the structured parking facility which had previously been constructed at 10520 Judicial Drive, Fairfax, Virginia.

The staff was directed administratively to proceed as proposed.

31. **I-4 - CONTRACT AWARD - INSTALLATION OF A FIRE AND SECURITY SYSTEM FOR SULLY HISTORIC SITE (SULLY DISTRICT)** (Tape 3)

The Board next considered an item contained in the Memorandum to the Board dated June 29, 1998, requesting authorization for staff to award a contract to M.C. Dean, Incorporated of Chantilly, Virginia in the amount of \$146,000 for the installation of a fire and security system at Sully Historic Site as part of Project 475888, Park Building Renovation, in Fund 370, Park Authority Bond Construction.

The staff was directed administratively to proceed as proposed.

32. **10:10 A.M. - APPOINTMENTS TO CITIZEN BOARDS, AUTHORITIES, COMMISSIONS AND ADVISORY GROUPS** (Tape 4)

(BACs)

(APPTS)

AIRPORTS ADVISORY COMMITTEE

[NOTE: The appointment of the Sully (Business) District Representative to the Airports Advisory Committee was deferred.]

ATHLETIC COUNCIL

Supervisor Frey moved the appointment of Mr. Tom Bibbins as the Sully District (Alternate) Representative to the Athletic Council. This motion was seconded by Supervisor Dix and carried by unanimous vote.

Supervisor Connolly announced the resignation of Mr. R. Lin Lemon, Jr., as the Providence District (Alternate) Representative to the Athletic Council and asked unanimous consent that the Board direct staff to note the position as vacant on the next Upcoming Appointment List. Without objection, it was so ordered.

[NOTE: The appointments of the At-Large (Principal) and the Springfield (Alternate) Representative to the Athletic Council were deferred.]

CHILD CARE ADVISORY COUNCIL

(NOTE: The appointment of the Springfield District Representative to the Child Care Advisory Council was deferred.)

COMMUNITY ACTION ADVISORY BOARD

[NOTE: The appointments of the At-Large (Chairman's), the Hunter Mill and the Sully District Representatives to the Community Action Advisory Board were deferred.]

COMMISSION FOR WOMEN

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

COMMISSION ON AGING

{NOTE: The appointments of the Sully and the Springfield District Representatives to the Commission on Aging were deferred.)

COMMUNITY DEVELOPMENT ADVISORY COMMITTEE

Supervisor Kauffman moved the reappointment of Ms. Genevieve Humphreys as the Lee District Representative to the Community Development Advisory Committee. This motion was seconded by Supervisor Dix and carried by unanimous vote.

Supervisor Frey moved the reappointment of Ms. Deanna K. Bray as the Sully District Representative to the Community Development Advisory Committee. This motion was seconded by Supervisor Dix and carried by unanimous vote.

[NOTE: The appointments of the Mason (Bailey's Conservation Area), the Mount Vernon (Wiley/Gunston Heights Conservation Area) and the Mount Vernon (Huntington Conservation Area) Representatives to the Community Development Advisory Committee were deferred.]

COMMUNITY IMPROVEMENT COMMITTEE

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

CONSUMER PROTECTION COMMISSION

Supervisor Kauffman moved the reappointment of Mr. Lawrence Fowler as an At-Large (County Resident) Representative to the Consumer Protection Commission and recognized his 34 years of continuous service. This motion was seconded by Chairman Hanley and carried by unanimous vote.

Supervisor Gross moved the appointment of Mr. Dennis D. Kirk as an At-Large (County Resident) Representative to the Consumer Protection Commission. This motion was seconded by Supervisor Connolly and carried by unanimous vote.

[NOTE: The appointment of one At-Large (County Resident) Representative to the Consumer Protection Commission was deferred.]

COUNTYWIDE NON-MOTORIZED TRANSPORTATION (TRAILS) COMMITTEE

Supervisor Bulova moved the appointment of Mr. Lyle C. McClaren to fill the unexpired term of Mr. Samuel Moore as the Braddock District Representative to the Countywide Non-Motorized Transportation (Trails) Committee. This motion was seconded by Supervisor Connolly and carried by unanimous vote.

[NOTE: The appointment of the Lee District Representative to the Countywide Non-Motorized Transportation (Trails) Committee was deferred.]

ECONOMIC DEVELOPMENT AUTHORITY

Chairman Hanley moved the reappointment of Mr. Michael Horwatt as an At-Large (Citizen) Representative to the Economic Development Authority. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

Supervisor Frey moved the reappointment of Mr. Todd Stottlemeyer as an At-Large (Citizen) Representative to the Economic Development Authority. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

ENVIRONMENTAL QUALITY ADVISORY COUNCIL

Supervisor Dix moved the appointment of Ms. Mary T. Flynn as the Hunter Mill District Representative to the Environmental Quality Advisory Council. This motion was seconded by Supervisor Kauffman and carried by unanimous vote.

FAIRFAX AREA DISABILITY SERVICES BOARD

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

FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD

Chairman Hanley moved the appointment of Ms. Patricia P. Garrett as the At-Large Representative to the Fairfax-Falls Church Community Services Board. This motion was seconded by Supervisor Dix and carried by unanimous vote.

Supervisor Dix moved the appointment of Mr. Lou James as the Hunter Mill District Representative to the Fairfax-Falls Church Community Services Board. This motion was seconded by Supervisor McConnell and carried by unanimous vote.

Supervisor Gross moved the appointment of Ms. Joyce Edelson as the Mason District Representative to the Fairfax-Falls Church Community Services Board. This motion was seconded by Supervisor Dix and carried by unanimous vote.

HUMAN SERVICES COUNCIL

Supervisor Dix moved the reappointment of Ms. Baba Freeman as the Hunter Mill District Representative to the Human Services Council. This motion was seconded by Chairman Hanley and carried by unanimous vote.

Supervisor Kauffman moved the reappointment of Ms. Wilett Bunton as the Lee District Representative to the Human Services Council. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

Supervisor Gross moved the reappointment of Ms. Sidney Savage as the Mason District Representative to the Human Services Council. This motion was seconded by Supervisor Connolly and carried by unanimous vote.

Supervisor Hyland moved the appointment of Mr. Andy Westwood as the Mount Vernon District Representative to the Human Services Council. This motion was seconded by Supervisor Dix and carried by unanimous vote.

Supervisor Connolly moved the reappointment of Mr. Henry Wulf as the Providence District Representative to the Human Services Council. This motion was seconded by Supervisor Dix and carried by unanimous vote.

(NOTE: The appointment of another Providence District Representative to the Human Services Council was deferred.)

JUVENILE COURT CITIZEN ADVISORY COUNCIL

Supervisor Hyland moved the appointment of Ms. Jean Jensen as the Mount Vernon District Representative to the Juvenile Court Citizen Advisory Council. This motion was seconded by Chairman Hanley and carried by unanimous vote.

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

MECHANICAL ADVISORY (HVAC) BOARD

Chairman Hanley asked unanimous consent that the Board direct staff to review the changes of the County's reorganization efforts to determine which Boards, Authorities (BACs), and Committees will be affected. Without objection, it was so ordered.

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

NORTHERN VIRGINIA PLANNING DISTRICT COMMISSION

Chairman Hanley moved the appointment of Ms. Sally Ormsby to fill the unexpired term of Mr. James Pickford as an At-Large (County Resident) Representative to the Northern Virginia Planning District Commission. This motion was seconded by Supervisor Connolly and carried by unanimous vote.

NORTHERN VIRGINIA TRANSPORTATION COORDINATING COUNCIL CITIZEN ADVISORY COMMITTEE

Supervisor Kauffman moved the reappointment of Mr. Robert Heittman as an At-Large Representative to the Northern Virginia Transportation Coordinating Council Citizen Advisory Committee. This motion was seconded by Supervisor Dix and carried by unanimous vote.

Supervisor Mendelsohn moved the reappointment of Mr. Ivan Somers as an At-Large Representative to the Northern Virginia Transportation Coordinating Council Citizen Advisory Committee. This motion was seconded by Supervisor Dix and carried by unanimous vote.

Supervisor Dix moved the reappointment of the following At-Large Representatives to the Northern Virginia Transportation Coordinating Council Citizen Advisory Committee:

- Mr. Albert Boudreau;
- Mr. Robert Chase; and
- Mr. Edson Tennyson.

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

Supervisor Frey moved the reappointment of Mr. John Rust as an At-Large Representative to the Northern Virginia Transportation Coordinating Council Citizen Advisory Committee. This motion was seconded by Supervisor Dix and carried by unanimous vote.

(NOTE: The appointments of two At-Large Representatives to the Northern Virginia Transportation Coordinating Council Citizen Advisory Committee were deferred.)

OVERSIGHT COMMITTEE ON DRINKING AND DRIVING

(NOTE: The appointments of the two At-Large Representatives to the Oversight Committee on Drinking and Driving were deferred.)

PLUMBING ADVISORY BOARD

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

ROAD VIEWERS BOARD

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

ROUTE 28 HIGHWAY TRANSPORTATION DISTRICT ADVISORY BOARD

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

SMALL AND MINORITY BUSINESS ENTERPRISE PROGRAM ADVISORY COMMISSION

Supervisor Connolly moved the appointment of Ms. Mary Green to fill the unexpired term of Ms. Marilyn Hickey as the Providence District Representative to the Small and Minority Business Enterprise Program Advisory Committee. This motion, the second to which was inaudible, carried by unanimous vote.

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

SUPPLEMENTAL RETIREMENT SYSTEM BOARD OF TRUSTEES

(NOTE: The appointment of the At-Large Representative to the Supplemental Retirement System Board of Trustees was deferred.)

TELECOMMUNICATIONS (MONOPOLES) LAND USE REGULATIONS TASK FORCE

Supervisor Bulova moved the appointment of Mr. Robert Griendling to fill the unexpired term of Mr. Mark Rubin as the Braddock District Representative to the Telecommunications (Monopoles) Land Use Regulations Task Force. This motion was seconded by Supervisor Dix and carried by unanimous vote.

CONFIRMATIONS:

Supervisor Connolly moved that the Board confirm the following appointments to the Telecommunications (Monopoles) Land Use Regulations Task Force:

- Mr. Chris Doherty as the AT&T Representative;
- Ms. Maureen Kane as the Cellular One Representative;
- Mr. Sean P. Hughes as the NEXTEL Representative; and
- Mr. Paul Andino as the Water Authority Representative.

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

[NOTE: The appointment of the Springfield District Representative to the Telecommunications (Monopoles) Land Use Regulations Task Force was deferred.]

TENANT LANDLORD COMMISSION

Chairman Hanley moved the appointment of Ms. Evelyn J. McRae as an At-Large (Tenant Member) Representative to the Tenant Landlord Commission. This motion was seconded by Supervisor Connolly and carried by unanimous vote.

[NOTE: The appointments of the At-Large (Tenant Member) and an At-Large (Condo Owner) Representatives to the Tenant Landlord Commission were deferred.]

TRANSPORTATION ADVISORY COMMISSION

Supervisor Gross moved the reappointment of Mr. Roger Hoskin as the Mason District Representative to the Transportation Advisory Commission. This motion was seconded by Supervisor Connolly and carried by unanimous vote.

TREE COMMISSION

(NOTE: The appointment of the Sully District Representative to the Tree Commission

was deferred.)

UNIFORMED RETIREMENT SYSTEM

Chairman Hanley moved the reappointment of Mr. Littell McClung as an At-Large Representative to the Uniformed Retirement System. This motion was seconded by Supervisor Dix and carried by unanimous vote.

CONFIRMATION:

Supervisor Kauffman moved that the Board confirm the following appointment to the Uniformed Retirement System:

- Mr. Adam K. Thiel as the Fire and Rescue Department Representative.

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

VOLUNTEER FIRE COMMISSION

CONFIRMATIONS

Supervisor Connolly moved that the Board confirm the following appointments to the Volunteer Fire Commission:

- Mr. Tim Fleming as the Volunteer Fire Chiefs' Association Representative;
- Mr. John F.X. Ryan as the Zone Two Representative; and
- Mr. Howard Springsteen as the Zone One Representative.

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

WATER AUTHORITY

Supervisor Mendelsohn moved the reappointment of Ms. Pamela B. Danner as the Dranesville District Representative to the Water Authority. This motion was seconded by Supervisor Gross and carried by unanimous vote.

Supervisor Dix moved the reappointment of Mr. Charles Hylton as the Hunter Mill District Representative to the Water Authority. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

AD-HOC COMMITTEE**ANIMAL SHELTER ADVISORY COMMISSION**

Supervisor Kauffman moved the appointment of Mr. Tom Benson as the Lee District Representative to the Animal Shelter Advisory Commission. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

ADDITIONAL BOARD MATTERS**33. CONSTRUCTION OF THE NEW TYSON'S - WEST*PARK TRANSIT STATION UNDERWAY (Tape 4)**

Chairman Hanley stated that the opening of the new Tyson's-West*Park Station will be an exciting step forward in improving transportation options for commuters in the Dulles Corridor. To maximize the utility of this new facility, however, it is important that commuters have a way to get from the transit center to their ultimate destinations within Tyson's Corner, and back again.

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

- Determine what additional bus service within Tyson's Corner is necessary to maximize the use of the new Tyson's-West*Park Transit Station; and
- Report at the July 13, 1998 meeting with an estimate of what that bus service would cost so that a Consideration Item can be prepared in time for the Fiscal Year (FY) 1998 Carryover Review.

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

34. MONTGOMERY COUNTY'S COMPREHENSIVE STREAM PROTECTION STUDY (Tape 4)

Chairman Hanley reminded Board Members of the Board's direction to staff, on September 22, 1997, to obtain information from Montgomery County regarding its comprehensive stream protection study, which was then in draft form, including its cost. On November 25, 1997, Board Members received a response to that request which indicated that while the study was still underway, the cost was estimated to be between \$200,000 and \$250,000.

Chairman Hanley moved that the Board direct staff to:

- Prepare a Consideration Item for \$250,000 as part of the Fiscal Year (FY) 1998 Carryover Review process for the preparation of a similarly comprehensive study of Fairfax County's streams and watershed; and
- Communicate with Montgomery County officials to learn the ultimate cost of its study.

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

35. **PUBLICIZING MEETINGS OF THE COMMONWEALTH TRANSPORTATION BOARD (CTB) ON THE COUNTY WEBSITE** (Tape 4)

Chairman Hanley noted that in a recent meeting with the Federation of Citizens Associations a question was asked regarding the meetings of the Commonwealth Transportation Board (CTB).

Chairman Hanley asked unanimous consent that the Board direct staff to note, on the County's website, when the CTB meetings are scheduled. Without objection, it was so ordered.

36. **RECOMMENDATIONS FROM THE COUNTYWIDE NON-MOTORIZED TRANSPORTATION (TRAILS) COMMITTEE** (Tape 4)

(BACs)

Chairman Hanley informed Board Members of a letter she received from the Countywide Non-Motorized Transportation (Trails) Committee recommending two items for Board action and asked unanimous consent that the Board direct staff to review these items. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

37. **THE FEDERAL AVIATION ASSOCIATION'S (FAA) NOTICE ON COMPATIBLE LAND USE PLANNING** (Tape 4)

Supervisor Mendelsohn stated that he circulated material at the last Board meeting on the Federal Aviation Association's (FAA) notice on compatible land use planning.

Since the FAA is requesting comments, Supervisor Mendelsohn asked unanimous consent that the Board direct staff to provide comments to the FAA regarding what the County has done regarding compatible land use planning. Without objection, it was so ordered.

38. **CROSSING GUARDS** (Tape 4)

Supervisor Mendelsohn informed Board Members that his office is often contacted by schools and by constituents about the need for more crossing guards to assist children in getting to and from school.

Supervisor Mendelsohn asked unanimous consent that the Board direct staff to investigate this issue and return to the Board with answers to the following questions:

- Why are crossing guards under the purview of the Police Department and not the schools?
- What is the cost to Fairfax County each year for crossing guards?
- What is the process for deciding where crossing guards are needed?
- How much time is expended by police officers who leave their regular duties to provide back up for vacant or absentee crossing guard positions?
- Are the schools coordinating with the police when new schools are built or new programs are added to determine the impact on traffic/pedestrian safety and the resulting need for additional crossing guards? and
- Should the responsibility for crossing guards be transferred to the School System?

Without objection, it was so ordered.

39. **RECOGNITION FOR GEORGE C. NEWSTROM, CHAIRMAN OF THE 1998 WORLD CONGRESS ON INFORMATION TECHNOLOGY, MEMBERS OF THE EXECUTIVE COMMITTEE OF THE WORLD CONGRESS AND THE ECONOMIC DEVELOPMENT AUTHORITY (EDA)** (Tape 4)

Supervisor Mendelsohn stated that the 1998 World Congress on Information Technology, held last week at George Mason University (GMU) and hosted by Fairfax County, was highly successful and should be a source of great pride for Fairfax County.

Supervisor Mendelsohn moved that the Board direct staff to invite George C. Newstrom, Chairman of the 1998 World Congress on Information Technology, and members of the Executive Committee of the World Congress and the Economic Development Authority (EDA) to appear before the Board sometime this summer to be recognized for the exemplary job of showcasing Fairfax County at the 1998 World Congress on Information Technology. This motion was seconded by Supervisor Connolly and carried by unanimous vote.

40. **REPRINTING OF THE PAMPHLET "GEORGE MASON AND THE BILL OF RIGHTS"** (Tape 4)

Supervisor Mendelsohn stated that he and Supervisor McConnell shared a Board Matter regarding the reprinting of the pamphlet "*George Mason and the Bill of Rights*," and moved that the Board direct staff to report, as a Consideration Item, with information regarding the cost of reprinting the pamphlets. This motion was seconded by Supervisor McConnell and carried by unanimous vote.

(NOTE: Later in the meeting, the Board revisited the issue of historical publications. See Clerk's Summary Item CL#68.)

41. **SPECIAL EXCEPTION APPLICATION FOR EXTENDED STAY AMERICA** (Tape 4)

Supervisor Mendelsohn informed the Board that Extended Stay America has filed an application for a Special Exception to operate an Extended Stay Inn at 6833 Old Dominion Drive in McLean. This project, if approved, will be a major contribution to the revitalization of McLean and the community has expressed its interest in speeding along the review process.

Therefore, Supervisor Mendelsohn moved that the Board:

- Direct the Director of the Department of Environmental Management (DEM) to process Site Plans for this proposal concurrently with its review by the Office of Comprehensive Planning (OCP); and
- Direct the Director of OCP to expedite the review of this proposal.

These motions do not in any way relieve the applicant from compliance with any and all ordinances, regulations or adopted standards and does not constitute support by this Board for approval of the Special Exception. This motion was seconded by Supervisor Connolly and carried by unanimous vote.

42. **RECOGNITION OF CHAPLAIN GLEN DALE, A FORMER VOLUNTEER AT THE FAIRFAX COUNTY ADULT DETENTION CENTER (ADC) AND HIS WIFE, PAT** (Tape 4)

Supervisor Mendelsohn informed Board Members that Chaplain Glen Dale became a volunteer at the Fairfax County Adult Detention Center (ADC) in 1988. As a volunteer, he has taught a weekly discipleship class and led a monthly worship service. In 1993, Chaplain Dale was hired as a paid "Good News Chaplain" and in 1996 was appointed Senior Chaplain. During his volunteer years at the ADC, Chaplain Dale attended the Trinity Theological Seminary and was ordained. Since then, he has been responsible for raising financial support for the Chaplaincy. In his current capacity, Chaplain Dale oversees all the volunteers and the programs associated with the ministry.

Chaplain Dale's wife Pat is also actively involved in the women's ministry at the ADC. She spends countless hours counseling, teaching, listening, comforting and mending clothes. Until recently, when the jail took over the responsibility of providing necessary toiletries, and undergarments, Pat ensured that those items were available to those who had no funds.

After more than 20 years in Fairfax County, Chaplain Dale is now going to the Palm Beach County Jail to establish a "Good News Jail" and prison ministry chaplaincy.

Therefore, Supervisor Mendelsohn moved that the Board direct staff to invite both Chaplain Glen Dale and his wife Pat to appear before the Board on July 13, 1998, to receive recognition for their outstanding humanitarian efforts within the Fairfax County ADC. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

43. **CONCURRENT PROCESSING FOR PULTE HOME CORPORATION** (Tape 4)

Supervisor Mendelsohn stated that Pulte Home Corporation is in the process of subdividing approximately 20 acres in proximity to Old Tolson Mill Road and Bellview Road in McLean, located on Tax Map Number 19-4-((1))-36V and 36Z. The subject property is zoned R-E and will be developed under the existing zoning.

Supervisor Mendelsohn moved that the Board direct the Director of the Department of Environmental Management (DEM) to accept for simultaneous and concurrent processing a preliminary plan and a record plat and any other drawings as may be necessary for subdivision review. This motion does not in any way relieve the applicant from compliance with any and all applicable ordinances, regulations or adopted standards and does not constitute support by this Board for the approval of the subdivision plans. This motion was seconded by Supervisor Connolly and carried by unanimous vote.

PMH:pmh

44. **LORTON BUS STOP LOCATION** (Tape 5)

Supervisor Hyland said that during the week of June 15, 1998, the Virginia Department of Transportation, (VDOT) notified each driver of every car parked in the Lorton VDOT commuter parking lot that the lot will be closed as of Tuesday, July 28, 1998. The closing is necessitated by the Lorton Road Rail Bridge and the widening of Lorton Road. It is expected to take approximately three years to complete the work.

Supervisor Hyland noted that constituents appreciated the notification. He said that the bus transports passengers to the Pentagon during the morning rush and returns the passengers during the evening rush hour. The need for a new bus stop at the Lorton Virginia Railway Express (VRE) station has not been addressed. He added that he has received numerous telephone calls stating that this move is very disruptive to the commuter routine. However, if commuters are going to park at the Lorton VRE station they also want bus service at this location. This simple installation will give each rider at least two options of commuting to their work place.

Supervisor Hyland moved that the Board direct staff to review and determine the

feasibility of installing a bus stop at the Lorton VRE station and to install a bus stop there not later than July 27, 1998. This motion was seconded by Chairman Hanley and carried by a vote of nine, Supervisor Mendelsohn being out of the room.

45. **CHILDREN'S RUNNING - A HEALTHY ALTERNATIVE FOR LIFE** (Tape 5)

Supervisor Hyland said that he recently received a letter from Henley Gabeau, Executive Director of the Road Runners Club of America ("RRCA"), expressing her support of his proposed "Employee Non-Smoking" Policy along with her belief that the best method is prevention which includes not only educating school-age children about the diseases caused by smoking, but also by providing them with fun alternatives that encourage healthful lifestyles.

Supervisor Hyland said that the RRCA has developed an excellent tool they are willing to offer to all fourth and fifth grade teachers in Fairfax County entitled *Children's Running: A Guide for Teachers and Coaches* which is a 64-page curriculum to help teachers make kids run and learn at the same time.

Accordingly, Supervisor Hyland moved that:

- The material entitled *Children's Running: A Guide for Teachers and Coaches* be offered to the School Board for its review for possible inclusion as a tool for healthier living in the County's physical education program; and
- Copies of this material be provided to the Directors of the Park Authority and Community and Recreation Services for their review and possible implementation.

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

46. **VICTORY OVER VIOLENCE** (Tape 5)

Supervisor Hyland said that Victory Over Violence (VoV), a not-for-profit organization whose goal is preserving the joy of childhood, proposes a pro-active, as opposed to a re-active, response to violence by recommitting to daily involvement in childrens' lives. To that end, VoV will host its first annual "Family Day" at Bull Run Regional Park on Saturday, August 15, 1998 from 12 noon until 5:00 p.m. This will be a day of music, entertainment and guest speakers to draw attention to, and focus on, the issue of violence and anger, particularly as it pertains to youth.

Supervisor Hyland stated that all Fairfax County agencies are welcome to set up information booths and/or hand out flyers at the event. Further information may be obtained by calling 780-8823.

Therefore, Supervisor Hyland moved that the Board direct the Office of Public Affairs and the Department of Consumer Affairs, and Media General Cable to help in every way they can to advertise this worthy program, and to assist in getting sponsors from the

greater Fairfax County community. This motion was seconded Supervisor McConnell and carried by a vote nine, Chairman Hanley being out of the room.

47. **FRIENDS OF THE POTOMAC RIVER** (Tape 5)

Supervisor Hyland said that in his State of the Union Address on February 4, 1997, President Clinton announced an Initiative supporting community efforts to restore and protect America's rivers, spur economic revitalization, and preserve historic and cultural heritage. Under the sponsorship of Senator Sarbanes, a steering committee was formed to establish the "Friends of the Potomac" and to nominate the Potomac River.

Supervisor Hyland stated that this month the President's Advisory Committee met and presented their preferred list to President Clinton for his consideration. The Potomac River tied for first place with the Willamette in Oregon. Thus, it appears the Potomac River will be one of the 10 rivers to receive the "American Rivers Initiative" designation.

There is a guaranteed federal commitment to employ a "River Navigator" for each of the 10 rivers selected who will work side by side with an organization established to meet the President's vision and mission. Under no circumstances will this Initiative add regulation or create new law. It will, however, bridge the gap among many organizations, individuals, agricultural communities, development communities, business communities, cultural and recreational communities to work together. The Potomac River Basin is 5,723 square miles and is located in Virginia, Maryland, West Virginia, Pennsylvania and the District of Columbia (DC). Thus, any coordinated "attack" becomes a formidable task and will undoubtedly require strong support from all communities and local governments located within the basin.

Supervisor Hyland moved that the Board direct staff to invite a member of Senator Sarbanes' steering committee to give a presentation at the Board's Environmental Ccommittee meeting on July 27, 1998 and to receive recommendations as to what Fairfax County can do to encourage this designation. This motion was seconded by Supervisor Connolly and carried by unanimous vote.

48. **DEFECTIVE LIGHT** (Tape 5)

Supervisor Gross announced that the light above her in the Board Auditorium was defective and she asked unanimous consent that it be repaired during the lunch break. Without objection, it was so ordered.

49. **EXPEDITIOUS SCHEDULING OF THE PUBLIC HEARINGS FOR SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 97-M-014 (EXXON CORPORATION)** (Tape 5)

Supervisor Gross said that Exxon Corporation has filed Special Exception Amendment Application SEA 97-M-014 for property located at 6162 Arlington Boulevard. The application requests a minor change to the Special Exception Application which was granted in July of 1997. The other construction authorized by the original application is underway, and the applicant has requested the amendment process be expedited.

Supervisor Gross moved that the Board direct staff to schedule the public hearings for this application as expeditiously as possible. This motion was seconded by Supervisor Bulova and carried by a vote of nine, Supervisor Hyland being out of the room.

50. **INTENT TO DEFER THE PUBLIC HEARING ON SPECIAL EXCEPTION APPLICATION SE 98-M-002 (WASHINGTON INTERNATIONAL TELEPORT, INCORPORATED) (MASON DISTRICT)** (Tape 5)

Supervisor Gross announced her intent, later in the meeting, at the appropriate time, to defer the public hearing on Special Exception Application SE 98-M-002.

(NOTE: Later in the meeting, the public hearing was officially deferred. See Clerk's Summary Item CL#109.)

51. **AMENDMENT TO TRAILS PLAN FOR ROBERTS ROAD** (Tape 5)

Supervisor Bulova noted that on June 8, 1998 the Board concurred with her request to direct the Planning Commission to hear an Out-of-Turn Plan Amendment for the Roberts Road Corridor in conjunction with the Braddock nominations to be considered under Schedule B of the Area Plans Review (APR).

Supervisor Bulova said that at the time she neglected to mention that the Trails Plan will also need to be amended to reflect the need for a trail along Roberts Road, north of Braddock Road, near George Mason University (GMU).

Supervisor Bulova moved that the Board direct the Planning Commission to also consider an amendment to the Countywide Trails Plan in conjunction with the Out-of-Turn Plan Amendment under Schedule B September hearing schedule. This motion was seconded by Supervisor Gross and carried by a vote of nine, Supervisor Hyland being out of the room.

52. **REQUEST FOR CERTIFICATE OF RECOGNITION FOR KATHY WEAVER, SAINT AMBROSE'S PARISH COORDINATOR AND CHAIR, FOR IMMEDIATE SYMPATHETIC HELP (F.I.S.H.)** (Tape 5)

Supervisor Bulova announced that after many years of hard work and faithful dedication Ms. Kathy Weaver will be leaving Northern Virginia. Ms. Weaver has served as Saint Ambrose's Parish Coordinator and Chair of For Immediate Sympathetic Help (F.I.S.H.),

an ecumenical organization established to provide food, transportation, clothing, and other forms of assistance to neighbors in need.

Supervisor Bulova reviewed Ms. Weavers' accomplishments and asked unanimous consent that the Board direct staff to invite Ms. Weaver to appear before the Board to be thanked and recognized for her remarkable and outstanding contribution to Fairfax County. Without objection, it was so ordered.

53. **BRADDOCK ROAD YOUTH CLUB (BRYC) GIRLS'S SOFTBALL/PARKING PROBLEM AT CANTERBURY WOODS ELEMENTARY SCHOOL** (Tape 5)

Supervisor Bulova noted that the Board has taken a number of actions to provide more equity and opportunity for girl's softball. One measure has been the development of additional playing fields.

Supervisor Bulova said that Canterbury Woods Elementary School is one of the locations where two additional fields have been provided for the Braddock Road Youth Club (BRYC) Girls Softball teams. A number of people are using a residential cul-de-sac in the Canterbury Woods neighborhood instead which is causing a number of problems.

Supervisor Bulova pointed out that because the location is near an elementary school and not a high school, and because their problem is with weekend and after school hours sports, they are ineligible to be designated a Residential Permit Parking District (RPPD). She said that construction of a fence on Canterbury Woods Elementary School property, along the area of Nero Court would solve the problem.

Therefore, Supervisor Bulova moved that the Board:

- Direct staff to work with her office and staff from Canterbury Woods Elementary School to determine what kind of fence would be effective and report with an estimate for its overall cost; and
- If funding is available at Carryover, direct staff to include this item as a Consideration Item at that time.

This motion was seconded by Supervisor McConnell and carried by a vote of nine, Supervisor Hyland being out of the room.

54. **CARRYOVER ITEMS** (Tape 5)

Supervisor Bulova announced that Carryover is scheduled for public hearing in September. She reminded staff that funding for the following items had been deferred:

- Vienna Teen Center;
- Construction of the Hillside Trail and a number of other trails;
- Storm drainage; and

■ Centreville Library.

Supervisor Bulova asked unanimous consent that the above-referenced items be brought before the Board for consideration at Carryover. Without objection, it was so ordered.

Following discussion, Supervisor Kauffman asked unanimous consent that the Board direct staff to present for funding the Washington Area Housing Partnership as a Consideration Item at Carryover. Without objection, it was so ordered.

55. **REQUEST FOR CERTIFICATE OF RECOGNITION FOR MS. COURTNEY GASKINS** (Tape 5)

Supervisor Dix said that it has come to his attention that Courtney Gaskins of the Virginia Cooperative Extension will be leaving the area in mid-July to accept a position with the USDA/Army School-Age and Teen Project in Honolulu, Hawaii. Ms. Gaskins has done an outstanding job in working with youth at risk through the 4-H Communities Collaborating for Youth Project and the Fairfax County Extension Office.

Supervisor Dix moved that the Board direct staff to invite Ms. Gaskins to appear before the Board on July 13, 1998 to be recognized for her many years of service and dedicated commitment to the needs of young people in community. This motion was seconded by Supervisor Gross and carried by a vote of nine, Supervisor Hyland being out of the room.

56. **RAMPS FOR PROSPERITY AVENUE** (Tape 5)

Supervisor Dix referred to a memorandum that he had received from the Charles Robinson, Mayor of the Town of Vienna, regarding ramps to carry traffic onto Prosperity Avenue in Merrifield. Supervisor Dix asked unanimous consent that the Board refer this issue to staff and the Virginia Department of Transportation (VDOT) for further review and response to Mayor Robinson's memorandum and to keep the Board advised as to whether there is feasibility in proceeding. Without objection, it was so ordered.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board refer this issue to staff and VDOT for cost analysis. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

57. **ARILETTER** (Tape 5)

Supervisor Dix referred to a letter that he had received from ARI regarding lift systems and he asked unanimous consent that the Board refer this letter to staff to determine whether all appropriate procedures have been followed and the County can provide a response to the business. Without objection, it was so ordered.

58. **TRAFFIC SIGNS THAT WOULD MARK THE SITE OF HIGHWAY DEATHS CAUSED BY ALCOHOL-RELATED ACCIDENTS** (Tape 5)

Supervisor Dix expressed his appreciation to staff for an update regarding traffic signs that would mark the site of highway deaths caused by alcohol related accidents. He asked unanimous consent that the Board refer this item to the Legislative Committee to become part of the Board's strategy development for the 1999 Legislative Package. Without objection, it was so ordered.

59. **12653 MAGNA CARTER ROAD** (Tape 5)

Supervisor Dix said that the property located at 12653 Magna Carter Road in Herndon has been experiencing serious blight problems. He asked unanimous consent that the Board direct staff to review this situation and expedite resolution if possible. Without objection, it was so ordered.

60. **APPRECIATION TO THE GREATER RESTON CHAMBER OF COMMERCE** (Tape 5)

Supervisor Dix expressed his appreciation to the Greater Reston Chamber of Commerce and all of the volunteers and organizers that put on the recent "Taste of the Town Event" at the Reston Town Center.

NV:nv

61. **INTERNATIONAL PLUMBING CODE (IPC) REQUIREMENTS REGARDING BATHROOMS IN RETAIL ESTABLISHMENTS** (Tape 6)

Supervisor Kauffman stated that it had come to his attention that the 1993 and 1995 Building Officials and Code Administrators (BOCA) Codes had an exception that allowed retail establishments to build only one restroom facility for employees (as opposed to two, one for employees and one for customers) only when they had a customer occupancy load of 150 or they were less than 4500 square feet of spaces. As a result, only one toilet has been installed in most mercantile stores under 4500 square feet.

Supervisor Kauffman said that the new 1996 International Plumbing Code (IPC) has a commentary section which appears to require two bathrooms in virtually all stores. This new code has significant cost impact to smaller tenants, many of whom are "mom and pop" operations. Once space is taken out for a second bathroom and access corridor, at least 100 square feet of floor area normally used to display products for sale will be lost. This hurts potential for sales and causes a second look at the feasibility by both

merchants and landlords at leasing vacant space before a lease is signed. It hurts the landlord, prospective tenant, and existing tenants who are hurt if shopping centers are not fully occupied. Lastly, Supervisor Kauffman asserted that for many of the older commercial areas, it means vacant spaces are likely to remain vacant.

Supervisor Kauffman moved that the Board direct staff to report on the feasibility of reinserting the exclusion clause from previous BOCA Codes into the 1996 IPC which would allow one toilet per space of 4500 square feet or less and which have 15 or fewer employees. This motion was seconded by Supervisor McConnell and carried by a vote of nine, Supervisor Mendelsohn being out of the room.

62. **RECOGNITION OF POLICE OFFICER TIM BENEDICT FOR QUICK RESPONSE TO A FIRE** (Tape 6)

Supervisor Kauffman reported that a significant fire occurred last Wednesday evening in the Beacon Hill Apartments, located in Lee District along Richmond Highway. A member of the Police Department Bike Patrol Unit from the Mount Vernon District Police Station was the first to arrive at the tragic scene. Officer Tim Benedict immediately entered the burning building and freed five potential victims before firefighters were able to respond to the scene.

Supervisor Kauffman stated that he received a call from the Fire Department notifying him of the brave, level-headed attitude of Officer Benedict and how his quick response was critical to preventing the loss of any lives. Accordingly, Supervisor Kauffman asked unanimous consent that the Board direct staff to:

- Invite Captain Tyrone R. Morrow, Lieutenants Mike Vencek and Larry Moser, all of the Mount Vernon District Police Station, to join Officer Benedict at a future Board meeting to be recognized; and
- Prepare a Certificate recognizing the actions of Officer Benedict to be presented at the meeting.

Without objection, it was so ordered.

There was a brief discussion following this request and recognition of the participation of Ms. Helleh Sadeghi in the Police Ride-Along Program.

63. **RECOGNITION OF THE PRESENCE OF DRANESVILLE DISTRICT SUPERVISOR MENDELSON'S FAMILY IN THE BOARD AUDITORIUM**
(Tape 6)

Supervisor Kauffman called to the Board's attention the presence of Supervisor Mendelsohn's family in the Board Auditorium. Supervisor Mendelsohn introduced his daughters Michelle and Sarah as well as his wife. Chairman Hanley extended a warm welcome on behalf of the Board.

64. **RECOGNITION OF FARID BIGDELI, P.E., FROM THE VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT)** (Tape 6)

Supervisor McConnell announced the Mr. Farid Bigdeli, P.E., will be leaving the Virginia Department of Transportation (VDOT) to work for Mitretek Systems in McLean at the end of the month. During his approximately nine years of service with VDOT, Mr. Bigdeli has worked with the County on many challenging transportation issues. He will continue to work with the County in his new position at Mitretek where he will seek to link existing and future technological solutions with the increasingly complex planning process.

Accordingly, Supervisor McConnell moved that the Board direct staff to invite Mr. Bigdeli to appear before the Board at a future meeting to receive recognition for his esteemed service to the County in his role as Transportation Planning Programs Manager for VDOT. This motion was seconded by Supervisor Dix and carried by unanimous vote.

65. **EXPEDITED PROCESSING FOR PROFFERED CONDITION AMENDMENT APPLICATION PCA 96-S-012 AND SPECIAL EXCEPTION APPLICATION SE 98-S-010** (Tape 6)

Supervisor McConnell stated that Proffered Condition Amendment Application PCA 96-S-012 and Special Exception Application SE 98-S-010 are applications to amend the proffers and Generalized Development Plan (GDP) approved with Rezoning Application RZ 96-S-012, and request special exception approval to permit the development of a pharmacy with a drive-through window in one of the proposed commercial buildings on the subject property. The proposed changes to the approved commercial development are of a relatively minor nature and the applicants hope to complete construction prior to the onset of winter.

Accordingly, Supervisor McConnell moved that the Board direct staff to process the proffered condition amendment application or special exception application by the Board and this does not relieve the applicant owner from compliance with the provisions of any applicable ordinances, regulations, or adopted standards. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

66. **RECOGNITION OF THE FRIED COMPANIES** (Tape 6)

Supervisor McConnell stated that she was recently notified of a long-standing community zoning problem in which tons of debris were required to be picked up and hauled away. Through the generosity and civic commitment of The Fried Companies, the debris was removed.

Accordingly, Supervisor McConnell moved that the Board direct staff to invite representatives of The Fried Company and appropriate County staff to a future Board meeting to be recognized for this achievement. This motion was seconded by Supervisor Dix and carried by unanimous vote.

67. **ADULT AND COMMUNITY EDUCATION (ACE) PROGRAM AND ALTERNATIVE EDUCATION PROGRAMS** (Tape 6)

Supervisor McConnell stated that she had received telephone calls regarding the Adult and Community Education (ACE) Program, part of the northwest community adult alternative education center in the Capital Improvement Program (CIP) for Fiscal Years (FY) 1993-2003. She noted that both the adult education program and the alternative education programs are intermingled. She asked unanimous consent that the Board direct staff to:

- Ask the School Board for a response on the alternative adult education;
- Distribute copies of the Peat Marwick study and the article from *The Washington Post* on this issue to Members of the Board of Supervisors; and
- Explain why these programs are intermingled.

Chairman Hanley clarified the request as being a request to the School Board for clarification as to a definition of alternative education and how it is separated from adult education.

Following discussion, without objection, the request was so ordered.

68. **HISTORICAL PUBLICATIONS AND THE GEORGE MASON AND THE BILL OF RIGHTS HISTORICAL PAMPHLET** (Tape 6)

(NOTE: Earlier in the meeting, the Board discussed this issue. See Clerk's Summary Item CL#40.)

In reference to an earlier Board Matter presented regarding the *George Mason and the Bill of Rights* historical pamphlet, Supervisor Dix noted that at the June 8, 1998 Board meeting he had raised the issue of historical publications in a broad context. He asked unanimous consent that the Board direct staff to consolidate today's request with his earlier request. Without objection, it was so ordered.

69. **TRANSPORTATION NEEDS OF SENIORS** (Tape 6)

Supervisor Connolly stated that the elderly population of the County is constantly growing with 15.4 percent of the population currently over the age of 55. In 2010, approximately one in three County residents will be over 55 years of age. The population of people over the age of 85 in the County will increase from 2099 in 1980 to 6617 in the year 2000.

Supervisor Connolly noted in 1994, 47 percent of County residents over the age of 65 indicated that they need some assistance to perform some daily activities, with a chief need being transportation. Accordingly, Supervisor Connolly moved that the Board direct staff to dedicate one of the breakout sessions at the October 23, 1998 Transportation Summit to the transportation needs of seniors. This motion was seconded jointly by Supervisor McConnell and Chairman Hanley and carried by unanimous vote.

70. **CONCURRENT PROCESSING** (Tape 6)

With reference to Final Development Plan Amendment (FDPA) Application FDPA 80-P-073-3-3, Supervisor Connolly stated that the applicant, 2941 Fairview LLC, the owner of the property located in the northeast quadrant of the Interstate 495/Route 50 intersection, is proposing to reallocate the approved office square footage between two of the approved office buildings in the Fairview Park development. An FDPA was approved in 1989 to shift square footage from "Building F" to "Building G" to permit construction of the existing Bell Atlantic building. The primary purpose of this FDPA is to shift square footage from "Building C" to "Building F" to restore "Building F" to the square footage and height that were approved with the original FDP. The applicant has requested concurrent processing of the FDPA and the associated Site Plans and building permits.

Accordingly, Supervisor Connolly moved that the Board direct the Director of the Department of Environmental Management (DEM) and the Director of the Office of Comprehensive Planning (OCP) to concurrently process the necessary plans associated with FDPA 80-P-0730303 and identified as Tax Map Reference 49-4-((1)), 74. He noted that this motion does not relieve the applicant from complying with all regulations, ordinances or adopted standards, and does not prejudice the consideration of this application in any way. This motion was seconded by Supervisor Hyland and **CARRIED** by a recorded vote of eight, Chairman Hanley abstaining, Supervisor Mendelsohn being out of the room.

71. **SPECIAL EXCEPTION AMENDMENT APPLICATION SEA 94-P-045-2, SCHMITZ SERVICE, INCORPORATED** (Tape 6)

Supervisor Connolly stated that Mr. Eric Schmitz has recently filed Special Exception Amendment Application SEA 94-P-045-2 on property located at 8526 Leesburg Pike in Tysons Corner. The applicant is proposing to undertake a complete renovation and rehabilitation of this service station resulting in significantly improved architecture, design, and landscaping.

Supervisor Connolly moved that the Board direct the Director of the Department of Environmental Management (DEM) and the Director of the Office of Comprehensive Planning (OCP) to concurrently process the necessary plans associated with SEA 94-P-045-2 and located at Tax Map Reference 29-3((1)), 51 and 52. He noted that this motion does not relieve the applicant from complying with all regulations, ordinances or adopted standards, and does not prejudice the consideration of this application in any way. This motion was seconded by Supervisor Gross and carried by a vote of nine, Supervisor Mendelsohn being out of the room.

72. **INTENT TO DEFER THE PUBLIC HEARING ON AREA PLANS REVIEW (APR) ITEM 97-II-2M** (Tape 6)

Supervisor Connolly announced his intent to defer, at the appropriate time, the public hearing on Area Plans Review (APR) Item 97-II-2M, currently scheduled for 4:30 p.m. today until July 27, 1998 at 5:00 p.m.

(NOTE: Later in the meeting, this public hearing was formally deferred. See Clerk's Summary Item CL#104.)

73. **BROWNING-FERRIS INDUSTRIES (BFI) NORTHERN VIRGINIA NEIGHBORHOOD WATCH PROGRAM INITIATIVE PRESS RELEASE** (Tape 6)

With reference to a Board Matter he had raised at the June 8, 1998 meeting, Supervisor Connolly distributed press releases and brochures for the new Browning-Ferris Industries (BFI) Northern Virginia Neighborhood Watch Program *True Blue Looking out for You* which begins June 30, 1998.

74. **BONE MARROW AWARENESS MONTH** (Tape 6)

Supervisor Frey announced that the Fair Lakes League is hosting an 8K and 2K Fun Run/Walk on Sunday, September 13, 1998, celebrating its 12th year benefitting the National Marrow Donor Program. Accordingly, he moved that the Board direct staff to:

- Prepare a Proclamation to recognize the month of September 1998 as "**National Bone Marrow Month**" in Fairfax County; and
- Present the Proclamation to the members of the Fair Lakes League and representatives of the program at the August 3, 1998 Board meeting.

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

75. **CONCURRENT PROCESSING OF PRELIMINARY PLAN AND FINAL PLAN OF SUBDIVISION FOR PROPERTY ON BENNETT ROAD** (Tape 6)

Supervisor Frey stated that there is a small four lot subdivision proposed for property on Bennett Road which is identified as Tax Map 36-3((1)) 12. The applicant for the subdivision has requested consideration of concurrent review of the Preliminary Plan with the Final Plan of Subdivision. According, Supervisor Frey moved that the Board authorize the Department of Environmental Management (DEM) to accept and concurrently review the above referenced Preliminary Plan and Final Plan of Subdivision. This motion was seconded by Supervisor Dix and carried by unanimous vote.

76. **30TH ANNIVERSARY OF THE DEPARTMENT OF ENVIRONMENTAL MANAGEMENT (DEM)** (Tape 6)

Supervisor Frey distributed an article on the history of the Department of Environmental Management (DEM) which was in a recent edition of *Headline*, the DEM staff newsletter. He noted that DEM will be 30 years old in September. While DEM will technically cease to exist with the new reorganization as part of the Department of Public Works and Environmental Services (DPW&ES), Supervisor Frey moved that the Board direct staff to appropriately recognize the 30 years of DEM. This motion, the second to which was inaudible, carried by a unanimous vote.

77. **WAIVER OF DISPOSAL FEES FOR AAA TRASH FOR REFUSE FROM CENTREVILLE DAYS** (Tape 6)

Supervisor Frey stated that AAA Trash is providing service for Centreville Days on July 4, 1998 in conjunction with the Centreville Community Foundation. AAA Trash would like to take the refuse to the landfill on Sunday, July 5, 1998. Accordingly, Supervisor Frey moved that the Board direct the staff of the Department of Public Works (DPW) to waive any fees associated with this disposal. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

78. **SIGNAGE FOR HISTORIC PROPERTIES** (Tape 6)

Supervisor Frey distributed a copy of an article entitled *Our Unprotected Treasures!* written by Carol Drake Friedman from a recent edition of the Historic Centreville Society newsletter called *The Millrace*. It refers to the need for appropriate measures to protect three historic sites, Mount Gilead, the Centreville Military Railroad, and the Civil War forts at Union Mills.

Supervisor Frey asked unanimous consent that the Board:

- Refer this article to staff;
- Direct staff to develop appropriate signage for these areas; and
- Direct staff to provide a time table for dealing with the issue of land owned by the County which is more appropriately owned by

the Park Authority as previously requested by the Board.

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

As a follow-up to her June 8, 1998 Board Matter on Civil War sites in Balmoral Estates, Chairman Hanley announced that the two historic camps were accepted into the Virginia Landmarks Register.

Supervisor Connolly asked unanimous consent that the Board direct staff to expedite the development of the full list of the properties held by the Board and recommendations for the transfer to the Park Authority. Without objection, it was so ordered.

79. **RECOGNITION OF THE PRESENCE OF VICTOR DUNBAR, CHAIRMAN, HUMAN RIGHTS COMMISSION, IN THE BOARD AUDITORIUM** (Tape 6)

Supervisor Dix recognized the presence of Victor Dunbar, Chairman, Human Rights Commission, in the Board Auditorium. On behalf of the Board, Chairman Hanley warmly welcomed him.

80. **UPDATE ON STREET SIGN CHANGE** (Tape 6)

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board direct staff to provide an update on the status of the street sign change from small green signs to larger blue signs including how much of the County was completed. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley

81. **BAKED BEANS** (Tape 6)

Supervisor Hyland announced that he had brought a crock pot of beans to the Board meeting, the recipe for which he had received in New England recently. He urged all Members to try a dish.

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

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

- In Re: Appeal of Monique Smith, Fairfax Civil Service Commission; and

- Authorization to petition the General District Court for a subpoena on behalf of the Human Rights Commission in Siford versus the Navy Federal Credit Union, HRC 9719E and EEOC 10-D970408.

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

Chairman Hanley announced that Executive Session would commence at 2:15 p.m. and she cautioned the Board that the afternoon session would be very long. She noted that she had asked staff to alert the speakers for Public Comment that the Board would be running behind schedule.

SBE:sbe

At 4:00 p.m., the Board reconvened in the Board Auditorium with all Board Members being present, and with Chairman Hanley presiding.

ACTIONS FROM EXECUTIVE SESSION

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

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

84. **APPOINTMENT OF MICHAEL T. CASH TO THE POSITION OF EXECUTIVE DIRECTOR OF THE FAIRFAX COUNTY HUMAN RIGHTS COMMISSION** (Tape 7)

In accordance with Section 11-1-9B of the Human Rights Ordinance, Supervisor Gross moved that the Board appoint Michael T. Cash to the position of Executive Director of the Fairfax County Human Rights, Commission, at Grade 31, Step 8, and at an annual salary \$79,415. This appointment will be effective upon the completion of all personnel prerequisites. This motion was seconded by Supervisor McConnell and carried by unanimous vote.

Supervisor Gross recognized the presence of Mr. Cash in the Board Auditorium and congratulated him on the appointment.

85. **APPOINTMENT OF JOHN THOMAS MANGER, III AS ACTING CHIEF OF POLICE** (Tape 7)

Supervisor Gross moved that the Board appoint John Thomas Manger, III as Acting Chief of Police to serve upon Chief Scott's departure until such time as a permanent Chief is appointed. This motion was jointly seconded by Supervisor Dix and Supervisor McConnell and carried by unanimous vote.

86. **APPOINTMENT OF ANTHONY H. GRIFFIN AS ACTING DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS AND ENVIRONMENTAL SERVICES (DPW&ES)** (Tape 7)

Supervisor Gross moved the appointment of Anthony H. Griffin as Acting Director of the Department of Public Works and Environmental Services (DPW&ES), to serve as the Department Head and Appointing Authority for such department until such time as a permanent Director is appointed. This motion was seconded by Supervisor McConnell and carried by unanimous vote.

87. **PURCHASE OF CUNNANE/SMITH PROPERTY** (Tape 7)

In regard to the consideration of the Contract of Sale for a property located at 6635 Old Chesterbrook Road for Project PM0651, Old Chesterbrook Road, Supervisor Mendelsohn moved that the Board approve the purchase and authorize the execution of the said Contracts of Sale by the Deputy County Executive. This property is located in the Dranesville District, identified as Tax Map Number 030-4-01-0035, and owned by Christine W. Cunnane and Robert T. Smith, Successor Trustees of the Katherine D. Beam Revocable Trust Agreement dated November 11, 1994. This motion was seconded by Supervisor McConnell and carried by unanimous vote.

88. **PURCHASE OF ALBRITTON/TODD PROPERTY** (Tape 7)

In regard to the consideration of the Contract of Sale for a certain property located at 7616 Bastogne Drive, Lorton for Project I00355 - Gunston/Wiley Subdivisions Sanitary Sewer Pump and Haul, Supervisor Hyland moved that the Board approve the purchase and authorize execution of the Contracts of Sale by the Deputy County Executive. This property is located in the Mount Vernon District, identified as Tax Map Number 114-3-02-04-0026, and owned by Peter C. Albritton and Georgina L. Todd. This motion was seconded by Supervisor McConnell and carried by unanimous vote.

89. **3:30 P.M. - PH ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 86-D-093-12 (WORLDGATE ASSOCIATES LIMITED PARTNERSHIP) (DRANESVILLE DISTRICT)** (Tape 7)

Supervisor Mendelsohn moved to defer the public hearing on Proffered Condition Amendment Application PCA 86-D-093-12 until **July 27, 1998 at 4:00 p.m.** This motion was seconded by Supervisor Hyland and carried by unanimous vote.

90. **3:30 P.M. - PH ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 1996-PR-039 AND SPECIAL EXCEPTION AMENDMENT APPLICATION**

SEA 96-P-048 (MARRIOTT INTERNATIONAL, INCORPORATED)
(PROVIDENCE DISTRICT) (Tape 7)

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

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

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

Supervisor Connolly moved:

- Approval of Proffered Condition Amendment Application PCA 1996-PR-039 subject to the executed proffers dated May 19, 1998;
- Approval of Special Exception Amendment Application SEA 96-P-048 subject to the development conditions dated May 27, 1998; and
- Reaffirmation of the modification of the transitional screening and barrier requirement along the northern boundary adjacent to the residential development in Land Bay C.

This motion was seconded by Supervisor Dix and carried by a vote of nine, Supervisor Kauffman being out of the room.

91. **3:30 P.M. - PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 28 (MASSAGE ESTABLISHMENT ORDINANCE); CHAPTER 61 (BUILDING PROVISIONS); CHAPTER 64 (MECHANICAL PROVISIONS); CHAPTER 65 (PLUMBING AND GAS PROVISIONS), AND CHAPTER 66 (ELECTRICAL PROVISIONS) REGARDING BUILDING PERMIT FEE SCHEDULE, VIRGINIA UNIFORM STATEWIDE BUILDING CODE (VUSBC) CHANGES AND ELECTRICAL, MECHANICAL, AND PLUMBING PROVISIONS** (Tape 7)

- (Os) Certificates of Publication were filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of June 11 and June 18, 1998.

Following the public hearing, Supervisor Frey moved adoption of the proposed amendments to the Code of the County of Fairfax as follows:

- Chapter 28 (Massage Establishment Ordinance);
- Chapter 61 (Building Provisions);
- Chapter 64 (Mechanical Provisions);
- Chapter 65 (Plumbing and Gas Provisions); and
- Chapter 66 (Electrical Provisions).

The proposed amendments will bring the Code of the County of Fairfax into conformance with recent changes to the Virginia Uniform Statewide Building Code (VUSBC), to become effective on August 1, 1998 at 12:01 a.m. This motion was seconded by Supervisor Gross and carried by a vote of eight, Supervisor Bulova, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Hyland, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Connolly and Supervisor Kauffman being out of the room.

92. **3:30 P.M. - PH ON THE ACQUISITION OF CERTAIN LAND RIGHTS NECESSARY FOR THE CONSTRUCTION OF COUNTY ROAD BOND PROJECT - WIEHLE AVENUE - PHASE II FAIRFAX COUNTY PARKWAY TO RESTON AVENUE (HUNTER MILL DISTRICT)** (Tapes 7-8)

- (R) Certificates of Publication were filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of June 11 and June 18, 1998.

Larry Ichter, Chief, Road Improvement Branch, Office of Road Program Management, Department of Public Works (DPW), presented a brief history on this project.

Following the public hearing, which included testimony by six speakers and input from Mr. Ichter, Supervisor Dix moved adoption of the Resolution authorizing the acquisition of the necessary property interest for the construction of County Road Bond Project 006495 - Wiehle Avenue - Phase II Fairfax County Parkway to Reston Avenue. This motion was seconded by Supervisor Mendelsohn and carried by a vote of seven, Supervisor Bulova, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Connolly, Supervisor Hyland, and Supervisor Kauffman being out of the room.

Supervisor Dix moved that the Board direct staff to continue to examine the possibilities of an eight foot board-on-board fence along the right-of-way on either side of the road and to determine whether the project can absorb the cost of such, contingent upon support in the form of correspondence from the Board of Directors of the Shaker Woods Homeowners Association. This motion was seconded by Chairman Hanley and carried by a vote of eight, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor

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

Supervisor Dix moved that the Board authorize staff to communicate, in writing, to the Virginia Department of Transportation, (VDOT) that the Board would like the posted speed limit, which will be posted at 35 miles per hour (mph), to remain no greater than 35 mph into the future. This motion was seconded by Supervisor Bulova and carried by a vote of eight, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Hyland and Supervisor Kauffman being out of the room.

93. **3:30 P.M. - PUBLIC HEARING ON PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 1 (GENERAL PROVISIONS) REGARDING REORGANIZATION OF DEPARTMENTS, AGENCIES AND OFFICES (COUNTYWIDE)** (Tape 8)

- (O) Certificates of Publication were filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of June 11 and June 18, 1998.

Following the public hearing, Supervisor Connolly moved adoption of the proposed amendments to the Code of the County of Fairfax, Chapter 1 (General Provisions) regarding reorganization of departments, agencies and offices to become effective on July 1, 1998. This motion was seconded by Supervisor Gross and carried by a vote of six, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor McConnell, and Chairman Hanley voting "AYE," Supervisor Dix, Supervisor Hyland, Supervisor Kauffman, and Supervisor Mendelsohn being out of the room.

94. **4:00 P.M. - PH ON REZONING APPLICATION RZ 1997-MV-023 (WILLIAM M. NELSON AND MARY C. NELSON) (MOUNT VERNON DISTRICT)** (Tape 8)

Supervisor Connolly, on behalf of Supervisor Hyland, moved to defer the public hearing on Rezoning Application RZ 1997-MV-023 until **July 13, 1998 at 5:00 p.m.** This motion was seconded by Supervisor Gross and carried by a vote of six, Supervisor Dix, Supervisor Hyland, Supervisor Kauffman, and Supervisor Mendelsohn being out of the room.

95. **4:00 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 97-M-024 (LEVIN MANAGEMENT CORPORATION) (MASON DISTRICT)** (Tape 8)

Mr. Bryce A. Turner reaffirmed the validity of the affidavit for the record.

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

Following the public hearing, Gregg Russ, Senior Staff Coordinator, Zoning Evaluation Division, Office of Comprehensive Planning, presented the staff and Planning

Commission recommendations.

Supervisor Gross moved approval of Special Exception Application SE 97-M-024 subject to the revised development conditions dated June 26, 1998. This motion was seconded by Supervisor Connolly and carried by a vote of eight, Supervisor Hyland and Supervisor Mendelsohn being out of the room.

96. **4:00 P.M. - PH ON PROPOSED OUT-OF-TURN PLAN AMENDMENT S98-IV-MV1 TO CONSIDER ADDING AN OPTION FOR A PORTION OF TAX MAP PARCEL 109-2((2))18, TO ALLOW OFFICE USE UP TO .25 FLOOR AREA RATIO (FAR) (MOUNT VERNON DISTRICT)** (No Tape)

(NOTE: Later in the meeting, action was taken regarding this item. See Clerk's Summary Item CL#99.)

97. **4:00 P.M. - PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE PUBLIC FACILITIES MANUAL (PFM) REGARDING STREET LIGHT STANDARDS (COUNTYWIDE)** (Tape 8)

Certificates of Publication were filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of June 11 and June 18, 1998.

Following discussion, with input from David Stoner, Assistant County Attorney, and Walter T. Wozniak, Chief, Public Improvement Branch, Utilities Planning and Design Division, Department of Public Works (DPW), Supervisor Frey moved to defer indefinitely the public hearing on the proposed amendments to the Public Facilities Manual (PFM) regarding Street Light Standards. This motion was seconded by Supervisor Bulova and **CARRIED** by a recorded vote of five, Supervisor Dix, Supervisor McConnell, Supervisor Kauffman, and Chairman Hanley voting "NAY," Supervisor Mendelsohn being out of the room.

98. **4:00 P.M. - PH ON PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 4 (TAXATION AND FINANCE), ARTICLE 24 REGARDING SIZE RESTRICTIONS FOR REAL ESTATE TAX ABATEMENT FOR CERTAIN RESIDENTIAL STRUCTURES** (Tapes 8-9)

Certificates of Publication were filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of June 11 and June 18, 1998.

There was discussion on this item with input from Kevin C.Greenlief, Director, Department of Tax Administration (DTA) and Michael H. Long, Assistant County Attorney.

Following the public hearing, which included testimony by five speakers, Supervisor McConnell moved to defer Board decision on the adoption of the proposed amendment to the Code of the County of Fairfax, Chapter 4 (Taxation and Finance), Article 24,

regarding size restrictions for real estate tax abatement for certain residential structures, until August 3, 1998. This motion was seconded by Supervisor Connolly.

Supervisor Hyland asked unanimous consent that the Board direct staff to return with the language of the Town of Vienna's ordinance on real estate tax abatement and how the term "owner" plays into this ordinance relating to the tax break. Without objection, it was so ordered.

Supervisor Connolly asked unanimous consent that the Board direct staff to confer with the legal counsel who advised the Town of Vienna for their interpretation of the legality of having the tax break function with ownership rather than the land. Without objection, it was so ordered.

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

99. **4:00 P.M. - PH ON PROPOSED OUT-OF-TURN PLAN AMENDMENT S98-IV-MV1 TO CONSIDER ADDING AN OPTION FOR A PORTION OF TAX MAP PARCEL 109-2((2))18, TO ALLOW OFFICE USE UP TO .25 FLOOR AREA RATIO (FAR) (MOUNT VERNON DISTRICT)** (Tape 9)

Certificates of Publication were filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of June 11 and June 18, 1998.

Following the public hearing, which included testimony by one speaker, Supervisor Hyland moved approval of Out-of-Turn Plan Amendment S98-IV-MV1 as recommended by the Planning Commission, to add an option for a portion of Tax Map parcel 109-2((2)) 18 for office use up to .25 Floor Area Ratio (FAR) to allow adaptive reuse of the existing building on site as recommended by the Planning Commission and subject to incorporation of the language of the Planning Commission which stated:

- Provided that appropriate screening and buffering are incorporated to produce an appropriate transition to the surrounding area.

This motion was seconded by Supervisor Kauffman and carried by a vote of eight, Supervisor Bulova and Supervisor Frey being out of the room.

100. **4:00 P.M. - PH ON THE ACQUISITION OF CERTAIN LAND RIGHTS NECESSARY FOR THE CONSTRUCTION OF COUNTY ROAD BOND PROJECT - BURKE CENTRE PARKWAY (SPRINGFIELD DISTRICT)** (Tape 9)

- (R) Certificates of Publication were filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of June 11 and June 18, 1998.

Following the public hearing, which included testimony by five speakers, Supervisor McConnell moved adoption of the Resolution authorizing the acquisition of the necessary property interests for the construction of County Road Bond Project 064153 - Burke Centre Parkway. This motion was seconded by Supervisor Bulova and carried by a vote of seven, Supervisor Bulova, Supervisor Frey, Supervisor Gross, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Connolly, Supervisor Dix, and Supervisor Hyland being out of the room.

AR:ar

101. **4:30 P.M. - BOARD DECISION ON THE CONVEYANCE OF COUNTY-OWNED PROPERTY, TAX MAP NUMBER 067-1((1))-0015-D, SASHER LANE TO MEL D. PATRICK AND NICOLE L. PATRICK (SULLY DISTRICT)** (Tape 10)

- (R) (NOTE: On March 9, 1998, the Board held the public hearing, but deferred decision until June 29, 1998.)

Supervisor Frey moved adoption of the Resolution authorizing the conveyance of County-owned property on Sasher Lane, Tax Map Number 067-2 ((1))-0015-D to Mel D. Patrick and Nicole L. Patrick. This motion was seconded by Supervisor McConnell and carried by a vote of six, Supervisor Bulova, Supervisor Frey, Supervisor Gross, Supervisor McConnell, Supervisor Mendelsohn, and Acting-Chairman Kauffman voting "AYE," Supervisor Connolly, Supervisor Dix, Supervisor Hyland, and Chairman Hanley being out of the room.

102. **4:30 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 98-Y-001 (EXXON CORPORATION) AND PROFFERED CONDITION AMENDMENT APPLICATION PCA 95-Y-016 (CHANTILLY 50-28 ASSOCIATES LIMITED PARTNERSHIP) (SULLY DISTRICT)** (Tape 10)

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, Leslie Johnson, Senior Staff Coordinator, Zoning Evaluation Division, Office of Comprehensive Planning, presented the staff and Planning Commission recommendations.

Supervisor Frey moved approval of Proffered Condition Amendment Application PCA 95-Y-016 subject to the executed proffers dated June 22, 1998. This motion was seconded by Supervisor Mendelsohn and carried by a vote of six, Supervisor Gross, Supervisor Hyland, Supervisor McConnell, and Chairman Hanley being out of the room.

Supervisor Frey moved approval of Special Exception Application SE 98-Y-011 subject to the development conditions dated June 22, 1998. This motion was seconded by Supervisor Mendelsohn and carried by a vote of six, Supervisor Gross, Supervisor Hyland, Supervisor McConnell, and Chairman Hanley being out of the room.

103. **4:30 P.M. - PH ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 89-V-062, SPECIAL EXCEPTION APPLICATIONS SE 98-V-005 AND SE 98-V-006 (COLCHESTER LAND COMPANY, LLC) (MOUNT VERNON DISTRICT)** (Tape 10)

On behalf of Supervisor Hyland, Supervisor Mendelsohn moved to defer the public hearings on:

- Proffered Condition Amendment Application 89-V-062;
- Special Exception Application SE 98-V-005; and
- Special Exception Application SE 98-V-006

until **July 27, 1998 at 4:30 p.m.** This motion was seconded by Supervisor Connolly and carried by a vote of six, Supervisor Gross, Supervisor Hyland, Supervisor McConnell, and Chairman Hanley being out of the room.

104. **4:30 P.M. - PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM 97-II-2M, BOUNDED BY DULLES AIRPORT ACCESS ROAD ON THE NORTH, INTERNATIONAL DRIVE ON THE EAST AND TYCO DRIVE ON THE SOUTH (PROVIDENCE DISTRICT)** (Tape 10)

Supervisor Connolly moved to defer the public hearing on Area Plans Review (APR) Item 97-II-2M until **July 27, 1998 at 5:00 p.m.** This motion was seconded by Supervisor Mendelsohn and carried by a vote of six, Supervisor Gross, Supervisor Hyland, Supervisor McConnell, and Chairman Hanley being out of the room.

105. **4:30 P.M. - PH FOR THE COUNTY TO EXECUTE A LEASE WITH BIRMINGHAM GREEN ADULT CARE RESIDENCE, INCORPORATED** (Tape 10)

Certificates of Publication were filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of June 11 and June 18, 1998.

Following the public hearing, Supervisor Bulova moved that the Board authorize the County Executive to execute a one year lease with Birmingham Green Adult Care Residence, Incorporated. This motion was seconded by Supervisor Frey and carried by a vote of six, Supervisor Gross, Supervisor Hyland, Supervisor McConnell, and Chairman Hanley being out of the room.

106. **4:30 P.M. - PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 82 (MOTOR VEHICLES AND TRAFFIC), SECTION 82-1-6, ADOPTION OF STATE LAW** (Tape 10)

- (O) Certificates of Publication were filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of June 11 and June 18, 1998.

Following the public hearing, Supervisor Connolly moved adoption of the proposed amendments to the Code of the County of Fairfax, Chapter 82 (Motor Vehicles and Traffic), Section 82-1-6, Adoption of State Law, **to become effective on July 1, 1998.** This motion was seconded by Supervisor Dix and carried by a vote of six, Supervisor Bulova, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Mendelsohn, and Acting-Chairman Kauffman voting "AYE," Supervisor Gross, Supervisor Hyland, Supervisor McConnell, and Chairman Hanley being out of the room.

107. **5:00 P.M. - PH ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 74-3-087 (RICHARD M. ROBERTSON) (DRANESVILLE DISTRICT)** (Tape 10)

Due to changes made by the applicant, Supervisor Mendelsohn moved that the Board remand Proffered Condition Amendment Application PCA 74-3-087 back to the Planning Commission. This motion was seconded by Supervisor Dix and carried by a vote of six, Supervisor Gross, Supervisor Hyland, Supervisor McConnell, and Chairman Hanley being out of the room.

108. **5:00 P.M. - PH ON REZONING APPLICATION RZ 96-D-016 (MCLEAN PRESBYTERIAN CHURCH) (DRANESVILLE DISTRICT)** (Tape 10)

- (O) Mr. P. William Barnhart, Jr., reaffirmed the validity of the affidavit for the record.

Mr. Barnhart 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, Inda Stagg, Senior Staff Coordinator, Zoning Evaluation Division, Office of Comprehensive Planning, presented the staff and Planning Commission recommendations.

Supervisor Mendelsohn moved:

- That the Zoning Ordinance as it applies to the property which is the subject of Rezoning Application RZ 96-D-016 be amended from the R-1 and R-2 Districts to the R-2 District subject to the execution of the proffers dated May 18, 1998; and
- Reaffirmation of modification of transitional screening requirement and waiver of the barrier requirements as approved pursuant to Special Permit Amendment Application SPA 85-D-034-3.

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

109. **5:00 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 98-M-002 (WASHINGTON INTERNATIONAL TELEPORT, INCORPORATED) (MASON DISTRICT)** (Tape 10)

Supervisor Gross moved to defer the public hearing on Special Exception Application SE 98-M-002 until **July 13, 1998 at 4:30 p.m.** This motion was seconded by Supervisor Connolly and carried by a vote of six, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley being out of the room.

110. **5:00 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 89-S-004 (EUGENE D. AND VIRGINIA N. FOSTER) (SPRINGFIELD DISTRICT)** (Tape 10)

(O) Mr. Eugene D. Foster reaffirmed the validity of the affidavit for the record.

Mr. Foster 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, Kris Abrahamson, Branch Chief, Zoning Evaluation Division, Office of Comprehensive Planning, presented the staff and Planning Commission recommendations.

Supervisor McConnell moved adoption of the proposed amendment to the Code of the County of Fairfax, Chapter 115 (Local Agricultural and Forestal District), Appendix F, to renew the Foster Local Agricultural and Forestal District (Application AR 89-S-004) subject to the provisions in Appendix One of the staff report dated June 29, 1998. This motion was seconded by Supervisor Dix and carried by a vote of six, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor McConnell, Supervisor Mendelsohn, and Vice-Chairman Hyland voting "AYE," Supervisor Bulova, Supervisor Gross, Supervisor Kauffman, and Chairman Hanley being out of the room.

111. **5:00 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 89-S-005 (WILLIAM G. MURRAY, TRUSTEE OF THE TRUST U/W OF JONES JASPER) (SPRINGFIELD DISTRICT)** (Tape 10)

- (O) Mr. John Jasper reaffirmed the validity of the affidavit for the record.

Mr. Jasper 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, Kris Abrahamson, Branch Chief, Zoning Evaluation Division, Office of Comprehensive Planning, presented the staff and Planning Commission recommendations.

Supervisor McConnell moved adoption of the proposed amendment to the Code of the County of Fairfax, Chapter 115 (Local Agricultural and Forestal District), Appendix F, to renew the Jasper Local Agricultural and Forestal District (Application AR 89-S-005) subject to the provisions in Appendix One of the staff report dated June 29, 1998. This motion was seconded by Supervisor Dix and carried by a vote of six, Supervisor Connolly, Supervisor Dix, Supervisor Frey, Supervisor Hyland, Supervisor McConnell, and Chairman Hanley voting "AYE," Supervisor Bulova, Supervisor Gross, Supervisor Kauffman, and Supervisor Mendelsohn being out of the room.

112. **5:00 P.M. - PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM 97-I-3J, LOCATED NORTH OF IDYLWOOD ROAD BETWEEN CHESTNUT HILL AVENUE AND IDYL LANE (PROVIDENCE DISTRICT)** (Tape 10)

Certificates of Publication were filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of June 11 and June 18, 1998.

Following the public hearing, which included testimony by three speakers, Supervisor Connolly moved approval of Area Plans Review (APR) Item 97-I-3J as shown in the handout entitled, "Draft Plan Text for Area Plan Review Item 97-I-3J," dated June 29, 1998. This motion was seconded by Supervisor Hyland and carried by a vote of seven, Supervisor Bulova, Supervisor Kauffman, and Supervisor McConnell being out of the room.

113. **5:30 P.M. - PH ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 90-C-006-2 (PLAZA AMERICA OFFICE DEVELOPMENT, LLC) (HUNTER MILL DISTRICT)** (Tape 10)

Mr. Carlos M. Montenegro reaffirmed the validity of the affidavit for the record.

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

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

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

- In excess of \$200 from Atlantic Realty Companies, Incorporated.

Following discussion, with input from David P. Bobzien, County Attorney, regarding the affidavit, Supervisor Dix moved to defer the public hearing on Proffered Condition Amendment Application PCA 90-C-006-2 until **July 13, 1998 at 5:00 p.m.** This motion was seconded by Supervisor Connolly and carried by a vote of seven, Supervisor Hyland, Supervisor McConnell, and Supervisor Mendelsohn being out of the room.

114. **5:30 P.M. - PH ON REZONING APPLICATION RZ 1997-HM-052 (TOLL BROTHERS, INCORPORATED) (HUNTER MILL DISTRICT)** (Tapes 10-12)

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

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

- In excess of \$200 from Toll Brothers, Incorporated.

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

Following the public hearing, which included testimony by 18 speakers, Kris Abrahamson, Branch Chief, Zoning Evaluation Division, Office of Comprehensive Planning, presented the staff and Planning Commission recommendations.

Supervisor Dix moved that the Zoning Ordinance as it applies to the property which is the subject of Rezoning Application RZ 1997-HM-052 be amended from the R-1 District to the PDH-3 District subject to the execution of the proffers dated June 24, 1998, with the following conditions:

- At the time of final engineering of the proposed lots located along Hollybrook Court south of its intersection with Horse Pen Woods Lane as shown on the Conceptual Development Plan/Final Development Plan (CDP/FDP), the applicant shall provide for the preservation of the "holly tree" located on the west side of Hollybrook Court near proposed lot number 125. Efforts to preserve the holly tree may include, with the concurrence of the Department of Environmental Management (DEM) and/or the Virginia Department of Transportation (VDOT):
 - Elimination of the sidewalk on the west side of Hollybrook Court;
 - Redesign of utilities;
 - Reduction of pavement and/or right-of-way on Hollybrook Court in the vicinity of the holly tree;
 - Modification of maximum grade requirements on Hollybrook Court south of Horsepen Woods Lane;
 - Modification of other Public Facilities Manual (PFM) requirements as may be needed during final engineering to improve the survivability of the holly tree;
 - Inclusion of retaining walls no higher than four feet;
 - Implementation of pre-construction fertilization and pruning of the holly tree;
 - Installation and maintenance of tree protection fencing;
 - Regular participation by the County Arborist during the construction process to address some of the items mentioned above; and
- Notwithstanding the right-of-way and pavement width shown for the internal streets on the CDP/FDP, the applicant may utilize the new reduced right-of-way and pavement widths for residential public streets.

This motion was seconded by Supervisor Hyland.

Following discussion, with input from Ms. Baker regarding the deletion of certain

language in an earlier development condition addressing the preservation of the holly tree, Supervisor Dix withdrew his motion, with the concurrence of Supervisor Hyland, and moved to defer indefinitely the Board decision on Rezoning Application RZ 1997-HM-052. This motion was seconded by Supervisor Hyland and carried by a vote of eight, Supervisor Kauffman and Supervisor Mendelsohn being out of the room.

115. **5:30 P.M. - PH ON FALL BOND REFERENDUMS FOR PARKS AND PUBLIC SAFETY** (Tapes 12-14)

- (Rs) Certificates of Publication were filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of June 11 and June 18, 1998.

Following the public hearing, which included testimony by 18 speakers and input from Robert J. O'Neill, Jr., County Executive; Supervisor Bulova moved adoption of the Resolutions requesting the Circuit Court to proceed with the steps outlined to authorize Bond Referendums for:

- \$87,000,000 for Parks and Park Facilities to include \$75,000,000 for the Fairfax County Park Authority and \$12,000,000 for the Northern Virginia Regional Park Authority; and
- \$99,920,000 for the Public Safety Facilities.

This motion was seconded by Supervisor Hyland.

Following discussion, with input from Michael H. Long, Assistant County Attorney; Jean V. White, Director, Office of Public Affairs; and Len Wales, Assistant Director, Office of Management and Budget (OMB), the question was called on the motion which **CARRIED** by a recorded vote of nine, Supervisor Bulova, Supervisor Connolly, Supervisor Frey, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, Supervisor McConnell, Supervisor Mendelsohn, and Chairman Hanley voting "AYE," Supervisor Dix voting "NAY."

116. **5:30 P.M. - PUBLIC COMMENT FROM FAIRFAX COUNTY CITIZENS AND BUSINESSES ON ISSUES OF CONCERN** (Tape 14)

Certificates of Publication were filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of June 11 and June 18, 1998.

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:

- Dr. George Long, regarding lack of funding for Metropolitan Washington EAR;
- Connie Runyon, regarding lack of funding for Metropolitan Washington EAR;
- Maria Han, regarding prayer in school;
- James Summers, regarding pipestems and fire lanes;
- Don Baynes, regarding housing urban developments Section Eight subsidized rentals and county subsidized rentals; and

Following the testimony of Ms. Connie Runyon (Speaker Two), and input from Robert J. O'Neill, Jr., County Executive, Supervisor Bulova moved that the Board direct staff to provide the Board with recommendations regarding funding options for Metropolitan Washington EAR, a radio reading service for the blind and visually impaired. This motion was seconded by Supervisor McConnell.

Supervisor Mendelsohn asked to amend the motion to direct staff to examine the procurement process and submit recommendations for simplification of the guidelines so that minor errors and/or omissions do not delay the process, and this was accepted.

The question was called on the motion, as amended, which carried by a vote of nine, Supervisor Hyland being out of the room.

Following the testimony of Mr. James Summers (Speaker Four) regarding parking in neighborhood pipestems and inaccessibility of emergency vehicles, Supervisor Dix asked unanimous consent that the Board direct the County Executive to examine this problem and provide the Board with information on available options.

Supervisor McConnell asked to amend the request to direct staff to examine this problem on a Countywide basis, and this was accepted.

Without objection, the request, as amended, was so ordered.

Following the testimony of Mr. Don Baynes (Speaker Five), Supervisor McConnell asked unanimous consent that the Board direct staff to provide the number of Section Eight and County subsidized housing units in the Springfield District. Without objection, it was so ordered.

ADDITIONAL BOARD MATTER

117. **SCHEDULE FOR ORDERING EVENING MEALS** (Tape 14)

In response to earlier complaints and submission of a petition, Chairman Hanley announced that a schedule would be forthcoming, in the form of a memorandum, for each individual Board Member to plan, order, and pick up evening meals when the Board is in a late session. She suggested that this might be done without the benefit of assistance from the Office of the County Executive or the Clerk to the Board.

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

At 11:15 p.m., the Board adjourned.