

CLERK'S BOARD SUMMARY

November 16, 1998

SBE:sbe

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

Supervisor McConnell arrived at 9:40 a.m.

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

BOARD MATTER

2. INTRODUCTION OF JOHN WESLEY WHITE, DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS AND ENVIRONMENTAL SERVICES (DPW&ES) (Tape 1)

Robert J. O'Neill, Jr., County Executive, introduced John Wesley White, new Director of the Department of Public Works and Environmental Services (DPW&ES), to the Board and warmly welcomed him as a member of the County staff.

AGENDA ITEMS

3. PROCLAMATION DESIGNATING NOVEMBER 16 - 20, 1998 AS "SUBSTANCE ABUSE AWARENESS WEEK" IN FAIRFAX COUNTY (Tape 1)

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved approval of the Proclamation presented to John Stephens, Chairman, Community Services Board, designating November 16 - 20, 1998 as "**Substance Abuse Awareness Week**" in Fairfax County. This motion was seconded by Vice-Chairman Hyland and carried by unanimous vote.

4. Vice-Chairman Hyland returned the gavel to Chairman Hanley.

PROCLAMATION DESIGNATING NOVEMBER 26, 1998 AS "JIM McCONNELL DAY" IN FAIRFAX COUNTY (Tape 1)

Supervisor Frey moved approval of the Proclamation, presented to Michelle McConnell and family, designating November 26, 1998 as "**Jim McConnell Day**" in Fairfax County. This motion was seconded jointly by Chairman Hanley and Supervisor McConnell and carried by unanimous vote.

5. CERTIFICATION OF RECOGNITION PRESENTED TO MR. JOHN YEATMAN FOR HIS YEARS OF SERVICE (Tape 1)

Supervisor McConnell moved approval of the Certificate of Recognition presented to Mr. John Yeatman for his years of service with the Fairfax County Department of Tax Administration (DTA). This motion was seconded jointly by Supervisor Dix and Supervisor Kauffman and carried by unanimous vote.

6. CERTIFICATION OF RECOGNITION PRESENTED TO MS. LESLIE BRAUNSTEIN FOR HER YEARS OF SERVICE (Tape 1)

Supervisor Dix moved approval of the Certificate of Recognition presented to Ms. Leslie Braunstein for her years of service on the Child Care Advisory Council. This motion was seconded by Chairman Hanley and carried by a vote of nine, Supervisor McConnell being out of the room.

7. PROCLAMATION DESIGNATING NOVEMBER 22 - 28, 1998 AS "NATIONAL FAMILY WEEK" IN FAIRFAX COUNTY (Tape 1)

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved approval of the Proclamation presented to Mary Agee, Executive Director, Northern Virginia Family Services, designating November 22 - 28, 1998 as "**National Family Week**" in Fairfax County. This motion was seconded by Vice-Chairman Hyland and carried by a vote of seven, Supervisor Frey, Supervisor Kauffman, and Supervisor McConnell being out of the room.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

CM:cm

8. ORDERS OF THE DAY (Tape 2)

Chairman Hanley announced that there would be a change in the Orders of the Day to proceed next with Information Item I-6, Fairfax County Channel 16 Wins Awards, Information Item I-7, I-66 Transfer Station – National Award, and presentation of a plaque.

9. I-6 - FAIRFAX COUNTY CHANNEL 16 WINS AWARDS (Tape 2)

Chairman Hanley congratulated Fairfax County Channel 16 on winning the National Association of Telecommunications Officers and the Alliance for the Community Media for Government Programming awards. Board Members thanked Channel 16 for all of their hard work throughout the County.

10. I-7 - I-66 TRANSFER STATION – NATIONAL AWARD (Tape 2)

Chairman Hanley congratulated staff on being awarded the Solid Waste Association of North America (SWANA) 1998 Transfer Station of Excellence Gold Award for the I-66 Transfer Station.

ADDITIONAL BOARD MATTERS

11. PLAQUE FOR COUNTY PROGRAM SELECTED AS NATIONAL MODELS BY THE “STREAMLINING THE NATION’S BUILDING REGULATORY PROCESS” PROJECT (Tape 2)

Chairman Hanley reminded the Board of an item from the October 12, 1998, Board Meeting regarding four Fairfax County programs selected as national models by the “Streamlining the Nation’s Building Regulatory Process” project and stated that she had received the plaque and the tee shirt for this award.

Chairman Hanley displayed the plaque and congratulated everyone who had a part in this effort.

12. SUPERVISOR HYLAND’S RECENT ELECTION AS SECOND VICE-PRESIDENT OF THE VIRGINIA ASSOCIATION OF COUNTIES (VACo) (Tape 2)

Chairman Hanley announced and congratulated Mount Vernon District Supervisor Gerald Hyland on his recent election as the Second Vice-President of the Virginia Association of Counties (VACo).

AGENDA ITEMS

13. PRESENTATION OF THE FAIRFAX AREA COMMISSION ON AGING REPORT ON THE ASSESSMENT OF OLDER JOB SEEKERS, EMPLOYERS AND SERVICE PROVIDERS (Tape 2)

Fran McWhorter, Chair, Fairfax Area Commission on Aging and Richard Risk, Chair, Employment Committee, Fairfax Area on Commission on Aging presented the Fairfax Area Commission on Aging Report on the Assessment of Older Job Seekers, Employers and Service Providers.

A brief discussion ensued following the presentation.

14. PRESENTATION ON CAPITAL BELTWAY STUDY (Tapes 2-3)

Ken Wilkinson, Environmental Division, Virginia Department of Transportation (VDOT) and Steve Walters, Project Manager, de Leuw Cather, Consultant, presented the Capital Beltway Study.

A question and answer period ensued following the presentation.

Mr. Wilkinson announced the following upcoming VDOT public information meetings regarding the Capital Beltway Study:

- Tuesday, November 17, 1998, from 4:30 – 8:00 p.m., Jackson Middle School, 3020 Gallows Road, Falls Church;
- Wednesday, November 18, 1998, from 4:30 – 8:00 p.m., Poe Middle School, 7000 Cindy Lane, Annandale; and
- Thursday, November 19, 1998, from 4:30 – 8:00 p.m., Franklin Sherman Elementary School, 6630 Brawner Street, McLean.

15. **AT LARGE APPOINTMENTS TO CITIZEN BOARDS, AUTHORITIES, COMMISSIONS AND ADVISORY GROUPS (Tape 3)**

(BACs)

APPOINTMENT OF THE SCHOOL BOARD REPRESENTATIVE TO THE (APPTS) LIBRARY BOARD

Chairman Hanley, at the request of the School Board, moved that the Board confirm the following appointment to the Library Board:

CONFIRMATION:

- Ms. Susan Thorniley to fill the unexpired term of Ms. Pamela Spencer as the School Board Representative.

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

BOARD OF BUILDING CODE APPEALS

Supervisor Frey moved the reappointment of Mr. Raymond Holdener as the At-Large (Superintendent/Building Structural) Representative to the Board of Building Code Appeals. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

ENVIRONMENTAL QUALITY ADVISORY COUNCIL

(NOTE: The appointment of the At-Large Representative to the Environmental Quality Advisory Council was deferred.)

FAIRFAX AREA DISABILITY SERVICES BOARD

Supervisor Bulova moved the reappointment of Ms. Ann Zuvekas as an At-Large (Business Community) Representative to the Fairfax Area Disability Services Board. This motion was seconded by Supervisor Connolly and carried by unanimous vote.

Chairman Hanley moved the reappointment of Mr. Berry Cuffee as an At-Large (Business Community) Representative to the Fairfax Area Disability Services Board. This motion was seconded by Supervisor Connolly and carried by unanimous vote.

HISTORY COMMISSION

[NOTE: The appointment of the At-Large (Archaeologist) Representative to the History Commission was deferred until later in the meeting. See Clerk's Summary CL#20.]

HUMAN RIGHTS COMMISSION

Supervisor Dix moved the appointment Dr. Glenwood P. Roane to fill the unexpired term of Mr. Monroe Freeman as an At-Large Representative to the Human Rights Commission. This motion was seconded by Supervisor Connolly and carried by unanimous vote.

INDUSTRIAL DEVELOPMENT AUTHORITY

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

MECHANICAL ADVISORY (HVAC) BOARD

[NOTE: The appointments of the two At-Large (Master Mechanics) and the At-Large Mechanical/Professional Engineer) Representatives to the Industrial Development Authority 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 COMMITTEE

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

TENANT LANDLORD COMMISSION

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

AM:am

16. ADMINISTRATIVE ITEMS (Tapes 3-4)

Supervisor Connolly moved approval of the Administrative Items. The second to this motion was inaudible.

Supervisor Frey asked to amend the motion to consider separately Administrative Item 4 - Additional Time to Commence Construction for Special Exception Application SE 94-Y-006, Kindercare Learning Centers, Incorporated (Sully District), and this was accepted.

Chairman Hanley called the Board's attention to Administrative Item 3 - Authorization for the Fairfax-Falls Church Community Services Board (CSB) to Apply for Project Link Funds in the Amount of \$98,335 From the Virginia Department of Mental Health, Mental Retardation and Substance Abuse Services (DMHMRSAS) and a brief discussion ensued with input from Richard L. Kunkel, Director, Alcohol and Drug Services, Fairfax-Falls Church Community Services Board (CSB).

Supervisor Gross called the Board's attention to Administrative Item 5 – Authorization to Advertise a Public Hearing on Proposed Amendments to the Code of the County of Fairfax, Chapter 82 (Motor Vehicles and Traffic) to Establish the Broyhill Park Residential Permit Parking District (RPPD), District 28 (Mason and Providence Districts) and a brief discussion ensued.

Supervisor Gross called the Board's attention to Admin 6 - Authorization to Advertise a Public Hearing on Proposed Amendments to the Code of the County of Fairfax, Chapter 82 (Motor Vehicles and Traffic) to Establish the Chantilly Park Residential Permit Parking District (RPPD), District 29 (Mason and Providence Districts) and a brief discussion ensued.

Supervisor Mendelsohn called the Board's attention to Administrative Item 7 - Authorization to Advertise a Public Hearing on Proposed Transportation Enhancement Program Projects (Countywide) and a brief discussion ensued with input from Angela R. Fogle, Transportation Planner, Department of Transportation (DOT).

Supervisor Dix called the Board's attention to Administrative Item 9 - Supplemental Appropriation Resolution (SAR) AS 99039 for the Fire and Rescue Department to Accept Local Domestic Preparedness Equipment Support Program Grant Funds the Continued Development and Enhancement of the Public Safety Response to Incidents Involving Weapons of Mass Destruction and a brief discussion ensued with input from Major Gary D. Ball, Operations Support Bureau, Police Department, and Catherine A. Riley-Hall, Management Analyst, Fire and Rescue Department.

Supervisor Dix called the Board's attention to Administrative Item 10 - Adoption of a Resolution Approving the Issuance of a Bond by the Fairfax County Economic Development Authority (EDA) on Behalf of National Institute of Governmental Purchasing, Incorporated (Dranesville District) and a brief discussion ensued.

Supervisor Dix asked unanimous consent that the Board direct staff to provide information on the criteria to determine eligibility for this type of financing. Without objection, it was so ordered.

Following additional discussion, with input from Robert J. O'Neill, Jr., County Executive, Supervisor Dix asked unanimous consent that the Board direct staff to provide more detailed information in the back-up documentation for future Board items. Without objection, it was so ordered.

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

ADMIN 1 - INSTALLATION OF A MULTI-WAY STOP AT CANDLEWOOD DRIVE AND BAYBERRY DRIVE

- Endorsed the installation of a multi-way stop at the following intersection:
- Candlewood Drive (Route 2054) and Bayberry Drive (Route 3321); 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 2 - INSTALLATION OF A MULTI-WAY STOP AT NELLIE WHITE LANE AND CRISTFIELD COURT (BRADDOCK DISTRICT)

- Endorsed the installation of a multi-way stop at the following intersection:
- Nellie White Lane (Route 5191) and Cristfield Court (Route 5497); 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 3 - AUTHORIZATION FOR THE FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD (CSB) TO APPLY FOR PROJECT LINK FUNDS IN THE AMOUNT OF \$98,335 FROM THE VIRGINIA DEPARTMENT OF MENTAL HEALTH, MENTAL RETARDATION AND SUBSTANCE ABUSE SERVICES (DMHMRSAS)

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

(NOTE: Later in the meeting, action was taken on this item. See Clerk's Summary Item CL#31.)

ADMIN 4 - ADDITIONAL TIME TO COMMENCE CONSTRUCTION FOR SPECIAL EXCEPTION APPLICATION SE 94-Y-006, KINDERCARE LEARNING CENTERS, INCORPORATED (SULLY DISTRICT)

(NOTE: Later in the meeting, action was taken on this item. See Clerk's Summary Item CL#17.)

- (A) **ADMIN 5 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 82 (MOTOR VEHICLES AND TRAFFIC) TO ESTABLISH THE BROYHILL PARK RESIDENTIAL PERMIT PARKING DISTRICT (RPPD), DISTRICT 28 (MASON AND PROVIDENCE DISTRICTS)**

(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 **December 7, 1998 at 4:30 p.m.** on proposed amendments to the Code of the County of Fairfax, Chapter 82 (Motor Vehicles and Traffic) to consider establishing the Broyhill Park Residential Permit Parking District (RPPD), District 28.

- (A) **ADMIN 6 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 82 (MOTOR VEHICLES AND TRAFFIC) TO ESTABLISH THE CHANTILLY PARK RESIDENTIAL PERMIT PARKING DISTRICT (RPPD), DISTRICT 29 (MASON AND PROVIDENCE DISTRICTS)**

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

Authorized the advertisement of a public hearing to be held before the Board on **January 25, 1999 at 4:00 p.m.** on proposed amendments to the Code of the County of Fairfax, Chapter 82 (Motor Vehicles and Traffic) to consider establishing the Chantilly Park Residential Permit Parking District (RPPD), District 29.

(A) **ADMIN 7 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON PROPOSED TRANSPORTATION ENHANCEMENT PROGRAM PROJECTS (COUNTYWIDE)**

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

Authorized the advertisement and posting of a notice of the intent to hold a public hearing to be held before the Board on **December 7, 1998 at 3:30 p.m.**, to solicit comments and input on proposed Fiscal Year (FY) 2000 Transportation Enhancement Projects.

(A) **ADMIN 8 - AUTHORIZATION TO ADVERTISE A PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 83 (BOATS)**

Authorized the advertisement of a public hearing to be held before the Board on **December 7, 1998 at 3:30 p.m.** on proposed amendments to the Code of the County of Fairfax, Chapter 83 (Boats) to bring the County in line with Title 29.1 of the *Code of Virginia*, as amended.

(SAR) **ADMIN 9 - SUPPLEMENTAL APPROPRIATION RESOLUTION (SAR) AS 99039 FOR THE FIRE AND RESCUE DEPARTMENT TO ACCEPT LOCAL DOMESTIC PREPAREDNESS EQUIPMENT SUPPORT PROGRAM GRANT FUNDS FROM THE UNITED STATES (US) DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS FOR THE CONTINUED DEVELOPMENT AND ENHANCEMENT OF THE PUBLIC SAFETY RESPONSE TO INCIDENTS INVOLVING WEAPONS OF MASS DESTRUCTION**

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

Adopted Supplemental Appropriation Resolution (SAR) AS 99039 in the amount of \$249,759 from the Office of Justice Programs. This grant is for the purposes of procuring personal protective, chemical/biological detection, decontamination, and communications equipment for the Fire and Rescue Department, Police Department and the Office of the Sheriff.

Bonds (R) **ADMIN 10 - ADOPTION OF A RESOLUTION APPROVING THE ISSUANCE OF A BOND BY THE FAIRFAX COUNTY ECONOMIC DEVELOPMENT AUTHORITY (EDA) ON BEHALF OF NATIONAL INSTITUTE OF GOVERNMENTAL PURCHASING, INCORPORATED (DRANESVILLE DISTRICT)**

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

Adopted the Resolution approving the issuance of a bond issue by the Fairfax County Economic Development Authority (EDA) on behalf of National Institute of Governmental Purchasing, Incorporated.

ADMIN 11 - DESIGNATION OF PLANS EXAMINERS STATUS UNDER THE EXPEDITED LAND DEVELOPMENT PROGRAM

Designated the following individuals, identified with their registration numbers, as Plans Examiners:

- Herbert Lowell Parsons, III (176); and
- Peter Jackson Rigby, Jr. (177).

17. **ADMIN 4 - ADDITIONAL TIME TO COMMENCE CONSTRUCTION FOR SPECIAL EXCEPTION APPLICATION SE 94-Y-006, KINDERCARE LEARNING CENTERS, INCORPORATED (SULLY DISTRICT)** (Tape 4)

Supervisor Frey moved approval of the request for six months of additional time to commence construction for Special Exception Application SE 94-Y-006 until April 8, 1999 pursuant to the provisions of Section 9-015 of the Zoning Ordinance. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

18. **A-1 - RECOMMENDED BUS SERVICE CHANGES ASSOCIATED WITH THE OPENING OF THE TYSONS-WEST*PARK TRANSIT STATION (DRANESVILLE, HUNTER MILL, AND PROVIDENCE DISTRICTS)** (Tape 4)

On motion of Supervisor Connolly, seconded by Supervisor Dix and carried by unanimous vote, the Board concurred in the recommendation of staff and:

- Approved Staff Recommendations A through L as described in the staff report (Attachment I);
- Established Sunday, January 24, 1999, as the official opening date of the Tysons-West*Park Transit Station;
- Directed staff to request that the Washington Metropolitan Area Transit Authority (WMATA) take the necessary actions to support Staff Recommendations A through F; and
- Authorized the Director of the Department of Transportation (DOT) to execute the relevant grant agreement with the Virginia Department of Rail and Public Transportation (VDRPT), and to take the necessary actions to implement the grant.

19. **A-2 - APPROVAL OF ADDITIONAL SECURITY FOR THE SECTION 108 LOAN FOR NEIGHBORHOOD IMPROVEMENTS IN CONSERVATION AREAS (LEE, MOUNT VERNON, MASON AND PROVIDENCE DISTRICTS)** (Tape 4)

Supervisor Hyland moved that the Board concur in the recommendation of staff and approve additional security for the \$9.3 million in loan funds guaranteed under Section 108 of the Housing and Community Development Act of 1974, as amended, for neighborhood improvements in the Bailey's, Fairhaven, Gum Springs, James Lee, and

Jefferson Manor Conservation Areas. This motion was seconded by Supervisor Kauffman.

There was discussion with input from Robert J. O'Neill, Jr., County Executive; David P. Bobzien, County Attorney; Alan Weiss, Assistant County Attorney; Edward L. Long, Jr., Director, Department of Management and Budget (DMB); and Bruce A. LaVal, Director, Community Development Division, Department of Housing and Community Development (HCD).

Supervisor Dix moved a substitute motion that:

- This item be deferred until December 7, 1998; and
- Staff be directed to initiate contact with members of the Northern Virginia Congressional Delegation to determine whether there are opportunities to provide other alternative through legislative measures that might not require the County to put General Fund tax dollars at risk to ensure the Section 108 Loans for neighborhood improvement projects.

This motion was seconded by Supervisor Frey.

Supervisor Frey asked unanimous consent that the Board direct staff to provide information as to how the \$9.3 million dollars will be spent. Without objection, it was so ordered.

Following discussion, Supervisor Hyland withdrew his motion and asked unanimous consent that the Board direct the County Attorney to provide an opinion as to whether the County has a legal right to pledge County owned land. Without objection, it was so ordered.

Following further discussion, the question was called on the motion (Supervisor Dix's) which carried by unanimous vote.

20. **A-3 - ADOPTION OF A RESOLUTION SPECIFYING THE MEMBERSHIP OF THE FAIRFAX COUNTY HISTORY COMMISSION SHALL INCLUDE AT LEAST ONE MEMBER FROM EACH SUPERVISOR'S ELECTION DISTRICT** (Tape 4)

(R)

Supervisor Kauffman moved that the Board concur in the recommendation of staff and adopt a Resolution (Option Two) to expand the Fairfax County History Commission by one member to 20 and specify inclusion of at least one member from each Supervisor's election district. This motion was seconded by Supervisor Hyland and carried by unanimous vote.

Following discussion, with input from Nancy Vehrs, Clerk to the Board, Supervisor Frey moved the following appointments:

- Ms. Edith Sprouse as an At-Large Archaeologist Representative to the Fairfax County History Commission; and
- Mr. Richard Willich as an At-Large Representative to the Fairfax County History Commission.

This motion was seconded by Supervisor Connolly 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."

Supervisor Kauffman moved the appointment of Ms. Sue Patterson as an At-Large Representative to the Fairfax County History Commission. This motion was seconded by Supervisor Connolly and carried by unanimous vote.

Following discussion, with input from Michael H. Long, Senior Assistant County Attorney, Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and

asked unanimous consent that the Board direct staff to provide information as to why honorary positions were created for the Fairfax County History Commission. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

21. **A-4 - APPROVAL TO ORGANIZE AN EDUCATION COMMITTEE, RE-ESTABLISH THE DEER MANAGEMENT COMMITTEE AND CONDUCT A (BACs) PILOT SHARPSHOOTING PROGRAM AS OUTLINED IN THE FAIRFAX COUNTY INTEGRATED DEER MANAGEMENT PLAN (Tapes 4-5)**

Supervisor Mendelsohn moved that the Board concur in the recommendation of staff and establish an Education Committee, re-establish the Deer Management Committee, and direct staff to conduct a pilot sharpshooting program in Bull Run Park (Sully), Huntley Meadows Park (Lee), and Riverbend Park (Dranesville). This motion was seconded by Supervisor Kauffman.

Following discussion, with input from Robert J. O'Neill, Jr., County Executive; Diane Cook-Townsend, Acting Director, Animal Control; and Earl L. Hodnett, County Wildlife Biologist, Supervisor Frey moved to amend the motion to include:

- An additional \$10,000 to develop a pilot demonstration program on contraception; and
- An additional \$10,000 to develop a pilot demonstration program on strieter-lite implementation.

This motion was seconded by Supervisor Hyland.

Following further discussion, Supervisor Dix requested that this motion be voted on seriatim.

The question was called on the motion to approve Recommendation Number One, to establish an Education Committee, which carried by unanimous vote.

The question was call on the motion to approve Recommendation Number Two, to re-establish the Deer Management Committee, which carried by unanimous vote.

The question was called on the motion to approve Recommendation Number Three, as amended, to:

- Conduct a pilot Sharpshooting Program in Bull Run Park (Sully), Huntley Meadows Park (Lee), and Riverbend Park (Dranesville);
- Include an additional \$10,000 to develop a pilot demonstration program on contraception; and
- Include an additional \$10,000 to develop a pilot demonstration program on strieter-lite implementation.

This motion **CARRIED** by a recorded vote of eight, Supervisor Dix and Supervisor McConnell voting "NAY."

22. **C-1 – ISSUANCE AND SALE OF BONDS BY THE FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY (FCRHA) FOR THE FINANCING OF THE DEVELOPMENT OF HERNDON HARBOR HOUSE PHASE II (DRANESVILLE DISTRICT)** (Tape 5)
- Bonds

Supervisor Mendelsohn moved approval of the issuance and sale of bonds by the Fairfax County Redevelopment and Housing Authority (FCRHA) for the financing of the development of Herndon Harbor House Phase II. This motion was seconded by Chairman Hanley and carried by a vote of nine, *Supervisor Connolly being out of the room.

(NOTE: *Later in the meeting, Supervisor Connolly asked to be recorded as voting "AYE" on this item. See Clerk's Summary Item CL#24.)

23. **I-1 – AWARD OF A CONTRACT FOR THE CONSTRUCTION OF A REPLACEMENT FACILITY FOR MONLOCH I (LEE DISTRICT)** (Tape 5)

The Board next considered an item contained in the Memorandum to the Board dated November 16, 1998 requesting authorization for staff to award a contract to Combine Services, Incorporated, in the amount of \$534,000 for the construction of a replacement facility for Mondloch I.

24. **I-2 – FINAL ALLOCATION OF VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) SIX-YEAR INTERSTATE, PRIMARY, URBAN,**

AND TRANSIT IMPROVEMENT PROGRAM FUNDS FOR FISCAL YEARS (FY) 1999 THROUGH 2004 (COUNTYWIDE) (Tape 5)

The Board next considered an item contained in the Memorandum to the Board dated November 16, 1998 presenting a summary of the proposed funding for projects in Fairfax County as shown in the Final Allocation document (Attachment I of the Memorandum to the Board.)

Following discussion, with input from Katherine D. Ichter, Chief, Highway Operations Division, Department of Transportation (DOT), Supervisor Frey asked unanimous consent that the Board direct staff to provide the potential time table for the Tri-County Parkway/VA 28 Bypass. Without objection, it was so ordered.

Request to Record Vote

Upon his return to the Board Auditorium, Supervisor Connolly asked unanimous consent that he be recorded as voting "AYE" on Consideration Item One. Without objection, it was so ordered.

Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved that the Board send a letter to the Secretary of Transportation to encourage the acceleration of the Route 123 widening project particularly in connection with the interchange improvement and the need to proceed with construction earlier than 2003. This motion was seconded by Vice-Chairman Hyland and carried by unanimous vote.

25. **I-3 - AMENDMENT NUMBER ONE TO THE ARCHITECTURAL/ENGINEERING CONTRACT WITH BEERY, RIO AND ASSOCIATES FOR THE DESIGN OF THE KINGSTOWNE LIBRARY PROJECT (LEE DISTRICT) (Tape 5)**

The Board next considered an item contained in the Memorandum to the Board dated November 16, 1998 requesting authorization for staff to approve a contract amendment to Beery, Rio and Associates in the amount of \$39,107 for the Kingstowne Library project, Project 004837, within Fund 302, Library Construction.

26. **I-4 - AMENDMENT NUMBER THREE TO THE ARCHITECTURAL/ENGINEERING CONTRACT WITH ENGINEERING DESIGN GROUP, INCORPORATED, FOR THE DESIGN OF THE FIRE STATION SAFETY IMPROVEMENTS (COUNTYWIDE) (Tape 5)**

The Board next considered an item contained in the Memorandum to the Board dated November 16, 1998 requesting authorization for staff to approve a contract amendment to Engineering Design Group, Incorporated, in the amount of \$157,471 for the Fire Station Safety Improvement Program, Project 009090, within Fund 312.

27. **I-5 - CONTRACT AWARD - ROAD IMPROVEMENT AT THE INTERSECTION OF FORT HUNT ROAD AND BELLE HAVEN ROAD (MOUNT VERNON (LEE DISTRICT))** (Tape 5)

The Board next considered an item contained in the Memorandum to the Board dated November 16, 1998 requesting authorization for staff to approve a contract amendment to Engineering Design Group, Incorporated, in the amount of \$157,471 for construction of Project 064160, Fort Hunt Road/Belle Haven Road, in Fund 304, Primary and Secondary Road Bond Construction.

28. **I-6 - FAIRFAX COUNTY CHANNEL 16 WINS AWARDS** (No Tape)

(NOTE: Earlier in the meeting, the Board considered this item. See Clerk's Summary Item CL#9.)

29. **I-7 - TRANSFER STATION - NATIONAL AWARD** (No Tape)

(NOTE: Earlier in the meeting, the Board considered this item. See Clerk's Summary Item CL#10.)

30. **I-8 - NORTHERN VIRGINIA TRANSPORTATION COMMISSION (NVTC) ALLOCATION FORMULA (COUNTYWIDE)** (Tape 5)

The Board next considered in item contained in the Memorandum to the Board dated November 16, 1998 presenting changes to the Northern Virginia Transportation Commission (NVTC) allocation formula which allocates state aid and gas tax revenues to Fairfax and Arlington Counties and the cities of Alexandria, Falls Church and Fairfax.

31. **ADMIN 3 – AUTHORIZATION FOR THE FAIRFAX-FALLS CHURCH COMMUNITY SERVICES BOARD (CSB) TO APPLY FOR PROJECT LINK FUNDS IN THE AMOUNT OF \$98,335 FROM THE VIRGINIA DEPARTMENT OF MENTAL HEALTH, MENTAL RETARDATION AND SUBSTANCE ABUSE SERVICES (DMHMRSAS)** (Tape 5)

(NOTE: Earlier in the meeting, there was discussion of this item. See Clerk's Summary Item CL#15.)

Following input from Richard L. Kunkel, Director, Alcohol and Drug Services, Fairfax-Falls Church Community Services Board (CSB), the question was called on the motion that the Board authorize the CSB to apply for Project LINK funds in the amount of \$98,335 from the Virginia Department of Mental Health, Mental Retardation and Substance Abuse Services (DMHMRSAS), which carried by unanimous vote. The funds will support the activities of a community-based interagency model for perinatal substance abuse and treatment.

ADDITIONAL BOARD MATTERS

32. **PROCLAMATION DESIGNATING DECEMBER 7, 1998 AS "NATIONAL PEARL HARBOR REMEMBRANCE DAY" IN FAIRFAX COUNTY** (Tape 6)

Chairman Hanley stated that the Pearl Harbor Survivors Association has requested that December 7, 1998 be proclaimed as "National Pearl Harbor Remembrance Day" in Fairfax County.

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

- Direct staff to prepare and send the Proclamation to the Pearl Harbor Survivors Association in observance of December 7, 1998 as "**National Pearl Harbor Remembrance Day**" in Fairfax County; and
- Urge all residents to fly the United States (US) flag at half staff including the flags at all Fairfax County facilities.

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

33. **PROCLAMATION DESIGNATING DECEMBER 1, 1998 AS "AIDS AWARENESS DAY" IN FAIRFAX COUNTY** (Tape 6)

Chairman Hanley announced that "World AIDS Day" is December 1, 1998 and moved that the Board direct staff to:

- Prepare a Proclamation to recognize "**AIDS Awareness Day**" in Fairfax County; and
- Invite the appropriate representatives from the Community to appear before the Board to receive this Proclamation.

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

34. **CERTIFICATE OF RECOGNITION FOR MR. JAMES G. DUNTON** (Tape 6)

Chairman Hanley said that Mr. James G. Dunton will celebrate his 99th birthday on Tuesday, November 17, 1998. Last Wednesday, November 11, 1998, Ambassador Francois Bujon del'Estang, French Ambassador to the United States (US), presented the insignia of the Legion of Honor to Mr. Dunton in a ceremony at the French Embassy. The French government, as part of the 80th anniversary of the Armistice of World War One, is conferring France's highest decoration to Allied veterans, particularly Americans who took part in the war on French soil. Mr. Dunton is one of 27 American veterans so honored.

Chairman Hanley moved that the Board direct staff to:

- Prepare and send a Certificate of Recognition to Mr. Dunton in recognition of the honor bestowed by the French government and in recognition of his distinguished services; and
- Wish Mr. Dunton a very happy 99th birthday.

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

35. **TRANSLATION OF PRESS RELEASES** (Tape 6)

Chairman Hanley noted that the Office of Public Affairs frequently sends press releases to media organizations serving the language minority communities. These organizations provide a great service to the community and share important public information with their communities on such issues as public health and safety in a language other than English. Chairman Hanley further stated that timely translation of critical information provided in press releases issued in English is not always available to small organizations.

Therefore, Chairman Hanley moved that the Board direct staff to determine what opportunity exists to provide translations of press releases that may be time critical and particularly those that address health and safety concerns. This motion was seconded by Supervisor Gross and carried by unanimous vote.

36. **SOLID WASTE MANAGEMENT** (Tape 6)

Chairman Hanley referred to recent articles on waste management in Virginia which appeared in the *Washington Post*. These articles pointed out how dramatically waste disposal had changed since 1986 when the Board decided to incinerate trash because the existing District of Columbia (DC) owned landfill at Lorton was scheduled to close and there was not much chance of finding a new acceptable landfill site in areas where there remain sufficient tracts of land to construct a new landfill. Chairman Hanley stated that the article indicated that in at least one instance, barrels of hazardous waste slipped by Ogden Martin and were being stored at the facility prior to burning.

Chairman Hanley moved that the Board:

- Direct the County Attorney to review the contract with Ogden Martin to determine whether such occurrences are a violation of that contract;
- Determine why the ash has not been tested since 1994; and
- Provide information as to when the special ash fill opened.

This motion was seconded by Supervisor Connolly.

Vice-Chairman Hyland relinquished to the Chair to Acting-Chairman Dix and asked to amend the motion to direct staff to determine if there have been problems with omissions, and this was accepted.

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

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

37. **PUBLIC HEARING ON THE ADVISABILITY OF ISSUANCE OF FIVE YEAR NOTICE TO PRIVATE COMPANIES FOR POSSIBLE COUNTY PROVISIONS OF SOLID WASTE COLLECTION SERVICES** (Tape 6)

Chairman Hanley stated that on September 14, 1998, the Board authorized advertisement of a public hearing to obtain input on the advisability of issuance of a five year notice to private companies for possible County provision of solid waste collection services. The public hearing is scheduled for November 23, 1998.

Chairman Hanley further stated that staff discussions with the private collection companies on alternatives to the five year notice are ongoing, and would hopefully conclude with a mutually acceptable alternative which would be the preferable way to deal with the current solid waste system concerns.

Therefore, Chairman Hanley moved to defer the public hearing on this item until February 22, 1999 so that discussions with the solid waste companies can be concluded before the Board takes action on this issue. This motion was seconded by Supervisor Kauffman.

Supervisor Dix moved to amend the motion to delete the initiative from the Board's Legislative Program that would seek authority to reduce the notice period from five years to two years. This motion was seconded by Supervisor Frey.

Following discussion, with input from Susan Mittereder, Legislation Liaison, Chairman Hanley stated that she would accept as an amendment that the Board defer taking a position on this item until the Board can determine what legislation is actually introduced in the General Assembly.

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

38. **"NO TAX BREAKS FOR EROSION CONTROL WORK"** (Tape 6)

Chairman Hanley referred to her written Board Matters about an article in the *Washington Post* regarding "No Tax Breaks for Erosion Control Work." The article referred to two bills that were enacted by the 1998 General Assembly that stated that wetlands and riparian buffers can be eligible for reduced assessments under a Land Use Assessment Program and if the Board adopted such a local ordinance, following a public hearing, it could become effective as of January 1, 1999.

Chairman Hanley further stated that Section 58.1-3665 (HB 1425) of the *Code of Virginia* establishes a tax abatement program for "real estate that has been improved for

the purpose of abating or preventing pollution of the waters of the Commonwealth. An ordinance can also be adopted to establish a program of partial tax abatements for such improvements not to exceed a period of 15 years. Following a public hearing, such an ordinance would apply to facilities put in place on or after July 1, 1998.

Therefore, Chairman Hanley moved that the Board direct:

- The County Attorney to assure that such proposed ordinances would be consistent with State and County law;
- The Department of Management and Budget (DMB) to estimate how much land might be affected;
- The Department of Tax Administration (DTA) to provide an estimate of the revenue impact to the County; and
- Staff to provide an interpretation of "or similar structural improvements installed...(Section 58.1-3665,A)" to see if the State law could refer to bioretention techniques.

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

39. **UNITED STATES (US) ARMY CORPS OF ENGINEERS PROPOSAL TO DUMP DREDGE SPOIL IN THE POTOMAC RIVER** (Tape 6)

Chairman Hanley referred to her written Board Matter regarding the United States (US) Army Corps of Engineers proposal to dump dredge spoil in the Potomac River in the vicinity of a long term water quality monitoring station near Gunston Cove.

Chairman Hanley moved that:

- The Board write a letter to the Corps of Engineers asking them to find another location to deposit the dredge material that will not impact the water quality sampling stations at Gunston Cove; and
- The letter be copied for the appropriate Maryland jurisdictions.

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

40. **LETTER FROM THE MAYORS AND CHAIRS OF HAMPTON ROADS, NORTHERN VIRGINIA, AND THE CITY OF RICHMOND** (Tape 6)

Chairman Hanley circulated a letter she had received from the Mayors and Chairs of Hampton Road, Northern Virginia, and the City of Richmond regarding increased funding for capital investment in transportation and education in the Commonwealth and the importance of a comprehensive overhaul of Virginia's tax structure.

41. **LETTER FROM THE FAIRFAX COUNTY OVERSIGHT COMMITTEE ON DRINKING AND DRIVING** (Tape 6)

(BACs)

Chairman Hanley circulated a letter she had received from the Fairfax County Oversight Committee on Drinking and Driving regarding admissibility of Certificate of Analysis.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

42. **FAIRFAX COUNTY RESIDENTS REACH OUT TO FLOOD VICTIMS IN CENTRAL AMERICA** (Tape 6)

Supervisor Connolly said that everyone had read about the devastation caused by Hurricane Mitch in Central America. Those Fairfax County residents who have friends and relative in Honduras, Nicaragua, and Guatemala have benefited by the support of the local organizations, like the Hispanic Committee of Virginia, which have made extraordinary efforts to facilitate communication and get information about loved ones. Other groups are working to collect funds and supplies to aid victims. In Providence District many schools have conducted food drives, including Pine Spring Elementary School where children collected hundreds of cans to send to Honduras. He further stated that Delegate Robert Hull, whose son is a student at Pine Spring Elementary School, drove the collected goods to Saint Anthony's Church. For those who would like to help, the greatest need is for monetary donations. Please make checks payable to the International Response Fund-Hurricane Mitch and mail to the American Red Cross, P.O. Box 37243, Washington, DC 20013.

43. **CITIZENS, STUDENTS, COUNTY EMPLOYEES, AND BUSINESS OWNERS MAKE PROVIDENCE VOLUNTEERFEST '99 A HUGE SUCCESS** (Tape 6)

Supervisor Connolly said that after three consecutive years of successful projects involving hundreds of residents, students, County employees and business owners, VolunteerFest has truly become a neighborhood tradition in Providence District.

Supervisor Connolly referred to his written Board Matter and reviewed the various projects and the individuals who worked on them. He expressed his appreciation to the hundreds of participants who made Providence VolunteerFest '99 a success. He added that Providence District Council, President Phil Morris and Sally Ormsby, for once again organizing and hosting the thank you party scheduled for Friday, December 4, 1998 at the Providence District Recreation Center from 7:00 p.m. until 9:00 p.m.

(NOTE: Later in the meeting, there was an additional item regarding Volunteerfest. See Clerk's Summary Item CL#96.)

44. **LITERACY DANCE BRINGS PROVIDENCE DISTRICT TEENS TO THE CHILL SPOT** (Tape 6)

Supervisor Connolly stated that congratulations go to Paul Woods, Director of Providence District's teen center, The Chill Spot. Mr. Woods has once again organized an event for the young people in the community which combines fun and entertainment with an important message. The Chill Spot's Literacy Dance drew over 80 teenagers to Graham Road Elementary School last month. They were treated to performances by

local dance groups and 38 party-goers took the opportunity to sign up for Fairfax County Library cards. Lucky winners of the evening's raffle won gift certificates donated by Barnes and Noble.

45. **"YOU CAN'T TAKE IT WITH YOU" OCTOBER 23, 24, AND 25 IN MANTUA** (Tape 6)

Supervisor Connolly said that for several years now the students at Mantua Elementary School have been delighting audiences with performances put on by the School's drama club, headed by Ms. Susan Devine. Parents have enjoyed the effort so thoroughly that this year they mounted their own production, Moss Hart and George Kaufman's hilarious spoof *"You Can't Take It With You."* Opening night was Friday, October 23, 1998 at the Mantua Elementary Gym stage. The play was a great success.

46. **DAILY GRILL RESTAURANT** (Tape 6)

Supervisor Connolly said that the Daily Grill has applied for an amendment to the Comprehensive Sign Plan for the Tysons II Galleria. The Daily Grill restaurant recently opened in the Galleria and the owners would like to locate a sign in an area the Comprehensive Sign Plan does not currently allow. The application the County recently accepted seeks flexibility to move the sign from one location to another. The amendment is urgent, since the Daily Grill has already opened and is waiting for an amendment before hanging a sign.

Therefore, Supervisor Connolly moved that the Board direct staff to expeditiously process the Daily Grill's application and schedule a public hearing to be held before the Planning Commission on or before December 10, 1998. This motion was seconded by Supervisor Bulova and carried by unanimous vote.

47. **LEE DISTRICT SUPERVISOR DANA KAUFFMAN RECEIVES THE "PUBLIC OFFICIAL OF THE YEAR" AWARD** (Tape 6)

Supervisor Connolly announced that Dana Kauffman, Lee District Supervisor, was recently awarded the "Public Official of the Year" award by the Virginia Public Transit Association (VPTA).

48. **LEGISLATIVE SCHEDULE** (Tape 6)

Supervisor Connolly announced the Legislative schedule as follows:

- November 18, 1998 - Draft Legislative Package available from the Clerk's office;
- November 23, 1998 – Public hearing;
- November 30, 1998 – Legislative meeting (if needed);
- December 7, 1998 – Adoption of the Program.

There was discussion on this item with input from Michael Long, Senior Assistant County Attorney.

49. **DRAFT RESOLUTION ON HB 599 FUNDING** (Tape 6)

- (R) Supervisor Connolly moved adoption of the Resolution regarding HB 599 that the Governor and General Assembly develop a plan to fully fund HB 599 by the year 2000 and that the amendments to the year 1998-2000 budget enacted during the 1999 General Assembly session should include a substantial increase in this program beginning in Fiscal Year (FY) 1999. 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."

Susan Mittereder, Legislation Liaison, announced that the draft document for the Legislative Program will be available Wednesday.

50. **HILL ROAD SANITARY SEWER EXTENSION** (Tape 6)

Supervisor Connolly stated that the Oakcrest Subdivision is located north of Chain Bridge Road and east of the Oakton Shopping Center. Although the majority of the homes in the community are connected to sanitary sewer, a small number of dwellings in the vicinity of Hill Road, Ivy Lane, and Willow Drive are currently unsewered. The property located at 2787 Hill Road has a malfunctioning septic system that must be pumped out by the property owner every two weeks. The Department of Health has reviewed this location and concluded that the connection to public sanitary sewer is required. The extension of public sanitary sewer to this area could be provided by the Fairfax County Sanitary Sewer Extension and Improvement (E&I) Program. In lieu of waiting for the Fiscal Year (FY) 1999 Third Quarter Budget Review, Supervisor Connolly moved that that the Board:

- Establish a sanitary sewer E&I project on an emergency basis to address the unsewered portion of the Oakcrest Subdivision;
- Appropriate funds in the amount of \$100,000 from Fund 400, Sewer Bond Revenue, to Fund 492, Sewer Bond Extension and Improvement, to initiate the design of the project; and
- Direct staff to include a request in the FY 1999 Third Quarter Budget Review for any additional funds that may be required to complete this project, which will allow staff to immediately proceed with this project to address a potential public health situation in the Oakcrest Community.

This motion was seconded by Chairman Hanley.

Supervisor Frey asked unanimous consent that the Board direct staff to provide information as to whether there is a waiting list for funding for E&I Projects. Without objection, it was so ordered.

Following discussion, Chairman Hanley announced this item would be deferred until later in the meeting.

(NOTE: There was no further action taken on this matter during the November 16, 1998 Board meeting.)

PMH:pmh

At 2:10 p.m., the Board reconvened in the Board Auditorium with all Board Members being present, with the exception of Supervisor Frey and Supervisor McConnell, and with Chairman Hanley presiding.

51. **CERTIFICATE OF RECOGNITION FOR MAJOR HELENE CASSELL** (Tape 7)

Supervisor Kauffman said that Major Helene Cassell, of the Fairfax County Police Department, formally announced her retirement on October 30, 1998. Major Cassell has been a County employee for over 26 years. Supervisor Kauffman moved that the Board direct staff to invite Major Cassell to appear before the Board at its meeting of November 23, 1998 for recognition for her many years of service to County residents both in her role as a police officer and more recently for her work as the Acting Director of the Department of Animal Control. This motion was seconded by Supervisor Gross and carried by a vote of eight, Supervisor Frey and Supervisor McConnell being out of the room.

52. **GREENSTAR I, LLC** (Tape 7)

Supervisor Kauffman said that Greenstar I, LLC has filed an application referenced as Proffered Condition Amendment Application/Final Development Plan Amendment Application PCA/FDPA 85-L-046-2. The application has been accepted and scheduled for a public hearing before the Fairfax County Planning Commission on February 4, 1999. The applicant proposes to amend the proffers and final development plan to implement the new requirements of the Affordable Dwelling Units (ADU) Ordinance adopted by the Board on March 30, 1998. The applicant does not propose any modifications to the number of approved dwelling units, setbacks, open space or other proffered commitment associated with development of the property. Given the timing of construction, the applicant will actually provide almost double the number of ADU's required by current ordinance requirements.

Supervisor Kauffman moved that the Board direct the Department of Planning and Zoning to schedule PCA/FDPA 85-L-046-2 for a public hearing to be held before the Board as soon as possible following the Planning Commission hearing that is scheduled on February 4, 1999. This motion was seconded by Supervisor Hyland and carried by a vote of eight, Supervisor Frey and Supervisor McConnell being out of the room.

53. **FAIRFAX COUNTY LICENSE PLATE** (Tape 7)

Supervisor Gross said that the Fairfax County History Commission expressed its intent earlier this year of pursuing a special license plate for Fairfax County. If instituted, this plate could raise awareness of the historical significance of the County, act as a source of pride for County residents, and possibly even raise funds to assist in historic preservation.

Supervisor Gross noted that as with all special plates, it must first be approved by the General Assembly. Following approval, a design would be selected in consultation with the

Department of Motor Vehicles (DMV), and 350 prepaid applications would have to be submitted before the DMV would produce the plate.

Therefore, Supervisor Gross moved that the Board endorse the effort of the History Commission to develop a Fairfax County license plate, and request the Commission to report at the appropriate time with recommended designs and with suggestions for the use of any projected revenue. This motion was seconded by Supervisor Mendelsohn and carried by a vote of eight, Supervisor Frey and Supervisor McConnell being out of the room.

54. SEVEN CORNERS INTERCHANGE (Tape 7)

Supervisor Gross said that the Virginia Department of Transportation (VDOT) will be performing a major maintenance and repair project to the Seven Corners interchange in 1999. The project entails replacing the bridge decks and will be performed throughout the summer and into the fall of next year.

Supervisor Gross moved that the Board direct the Chairman to send a letter to VDOT, requesting VDOT to prepare a plan for clearer lane markings and larger, readable signs at the Seven Corners interchange, in conjunction with the replacement of the bridge decks scheduled for 1999. This motion was seconded by Chairman Hanley and carried by a vote of nine, Supervisor McConnell being out of the room.

55. W.T. WOODSON HIGH SCHOOL SELECT ENSEMBLES (Tape 7)

Supervisor Gross announced that the W.T. Woodson High School Select Women's and Vocal Ensembles have been selected to represent Virginia next summer in a major international music festival in Austria. The ensembles will perform in Vienna, Salzburg, and Innsbruck as participants in the American Celebration of Music in Austria.

Therefore, Supervisor Gross moved that the Board invite the W.T. Woodson High School Select Women's and Vocal Ensembles to be honored before the Board on December 7, 1998. This motion was seconded by Supervisor Connolly and carried by a vote of nine, Supervisor McConnell being out of the room.

(NOTE: Later in the meeting, there was additional discussion of this item. See Clerk's Summary Item CL#102.)

56. NORTHERN VIRGINIA ROUNDTABLE FILM (Tape 7)

Supervisor Gross said that at a recent Inova Board meeting, she and Supervisor McConnell had the pleasure of watching a film produced by the Northern Virginia Roundtable. The film extolled the virtues of Fairfax County.

Therefore, Supervisor Gross moved that the Board direct staff to contact the Northern Virginia Roundtable to either obtain copies of the film for each Board Member or arrange for a showing of the film before the entire Board. This motion was seconded by Supervisor McConnell and carried by a vote of nine, Supervisor Hyland being out of the room.

57. CERTIFICATE OF RECOGNITION FOR JOHN W. KOENIG, DIRECTOR, DESIGN DIVISION, DEPARTMENT OF PUBLIC WORKS AND ENVIRONMENTAL SERVICES (DPW&ES) (Tape 7)

Supervisor Gross asked unanimous consent that the Board direct staff to invite John W Koenig, Director, Design Division, Department of Public Works and Environmental Services (DPW&ES), to appear before the Board to be recognized for his years of service to the County. Without objection, it was so ordered.

58. INTENT TO DEFER THE PUBLIC HEARING ON REZONING APPLICATION RZ 1998-HM-001 (HEARTHSTONE VANGUARD TYSONS LIMITED PARTNERSHIP) (HUNTER MILL DISTRICT) (Tape 7)

Supervisor Dix announced his intent, later in the meeting at the appropriate time, to defer the public hearing on Rezoning Application RZ 1998-HM-001 until December 7, 1998 at 4:00 p.m.

(NOTE: Later in the meeting, action was taken to defer the public hearing. See Clerk's Summary CL#74.)

59. INTENT TO DEFER THE PUBLIC HEARING ON SPECIAL EXCEPTION APPLICATION SE 98-H-021 (COMMERCIAL NET LEASE REALTY, INCORPORATED) (HUNTER MILL DISTRICT) (Tape 7)

Supervisor Dix announced his intent, later in the meeting at the appropriate time, to defer the public hearing on Special Exception Application SE 98-H-021 indefinitely.

(NOTE: Later in the meeting, action was taken to defer the public hearing. See Clerk's Summary Item CL#85.)

60. CERTIFICATE OF RECOGNITION FOR GLENN A. GAINES, CHIEF, FIRE AND RESCUE DEPARTMENT (Tape 7)

Supervisor Dix asked unanimous consent that the Board direct staff to invite Glenn A. Gaines, Chief, Fire and Rescue Department, to appear before the Board to be recognized for his years of service to the County. Without objection, it was so ordered.

61. CERTIFICATE OF APPRECIATION FOR STEVE WASHBURN, DEPARTMENT OF COMMUNITY AND RECREATION SERVICES (Tape 7)

Supervisor Dix announced the retirement of Steve Washburn, Department of Community and Recreation Services. He reviewed his accomplishments and moved that the Board direct staff to invite Mr. Washburn to appear before the Board to be presented with a Certificate of Appreciation for his many years of service. This motion was seconded by Supervisor McConnell and carried by unanimous vote.

62. TRANSPORTATION ANALYSIS IN THE VICINITY OF THE VIENNA METRO STATION (Tape 7)

Supervisor Dix presented a joint Board Matter with Supervisor Connolly. He moved that the Board direct staff, in conjunction with the Virginia Department of Transportation (VDOT), to do a transportation analysis in the vicinity of the Vienna Metro Station. The specific focus should be at the Sutton Road and Nutley Street intersections with Virginia Center Boulevard. He noted that this is particularly timely because of the pending Site Plan for the 600,000 square feet of development in that vicinity and the planning underway by Metro for an additional parking structure at the Vienna Station. This motion was seconded by Supervisor Connolly.

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

63. SCHOOL CROSSING GUARDS (Tape 7)

With reference to this issue of School Crossing Guards, Supervisor Dix asked unanimous consent that the Board direct staff to examine the issue of how and by whom traffic management is handled during the peak hours around schools. Without objection, it was so ordered.

64. POTENTIAL RAIL STATIONS (Tape 7)

Supervisor Dix said that in February 1994, the Board-appointed Dulles Corridor Task Force completed its preliminary report on Alternative Land Use Concepts recommended for testing as part of the Virginia Department of Rail and Public Transportation's Alternatives Analysis for rail in the Dulles Corridor. More recently, a Task Force appointed by the State Secretary of Transportation, Shirley Ybarra, is discussing the phased implementation of rail service in the Dulles Corridor. In addition, both the Land Use and Transportation Committees of the Reston 2000 Task Force have recommended that the planning for the proposed extension of rail through the Dulles Corridor should be completed as expeditiously as possible.

Supervisor Dix moved that the Board authorize staff to proceed with a study of the land use issues in the vicinity of the potential rail stations to be located in the Reston area, in the context of a possible Comprehensive Plan Amendment for portions of the Dulles Suburban Center. He also recommended that the Land Use Subcommittee of the Reston 2000 Task Force be part of the citizens advisory group that would be created for this planning effort. This motion was seconded by Chairman Hanley.

Supervisor Mendelsohn asked to amend the motion to include the entire corridor including Herndon, and this was accepted.

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

65. DESIGNATION/UTILIZATION OF BALL FIELDS (Tape 7)

Supervisor Dix referred to a memorandum that he had received from Robert J. O'Neill, County Executive, regarding designation/utilization of ball fields. Supervisor Dix noted that

he previously indicated that there are specific differences between girls fast pitch softball fields and boys only baseball fields and that they are specifically designated differently by the respective organizations. He said that the memorandum attempts to distinguish some differences, but he pointed out that there are some references that are factually incorrect. He added that the issue of providing facilities for gender specific sports is relevant. The Park Authority maintains that the fields are gender neutral and they are not. The memorandum makes reference that the only difference between fields for Little League and Girls Softball is that the softball field has a "skin" infield and that these fields can be converted from one use to another in one day. Supervisor Dix indicated that the fields cannot be converted in a day.

Supervisor Dix said that there needs to be an understanding with the Park Authority, Department of Recreation, and others involved, that the County's practice in the past has not been to set these fields aside as being gender neutral. He added that there are distinct differences in the using groups.

Therefore, Supervisor Dix asked unanimous consent that the Board direct staff clarify this issue with those involved. Without objection, it was so ordered.

66. **NAME CHANGE FOR PROPOSED ROAD AT CHAIN BRIDGE GATEWAY** (Tape 7)

Supervisor Bulova said that the Chain Bridge Gateway project, located on the east side of Chain Bridge Road at the City of Fairfax and Braddock District boundary, is an ongoing interjurisdictional redevelopment effort. One element of the project is the realignment of a portion of University Drive both in the City and the County in the vicinity of George Mason University (GMU).

Supervisor Bulova stated that both the City and the County have added this new alignment to their Comprehensive Plans and the City has begun construction of a portion of the roadway. The City has designated their portion of the road as George Mason Boulevard. To be consistent, the County should adopt the new name as well.

Therefore, Supervisor Bulova moved that the Board direct staff to initiate a name change for this future road. This motion, the second to which was inaudible, carried by a vote of nine, Supervisor McConnell being out of the room.

67. **ALLOCATION OF FUNDING FOR TRAILS IN THE BRADDOCK DISTRICT** (Tape 7)

Supervisor Bulova said that when the Board first appropriated funds for trail construction, there were three Braddock projects slated for funding: completion of the missing segment on Woodland Way, construction of a school walking trail to Bonnie Brae Elementary School and preliminary planning of the Guinea Road trail.

Supervisor Bulova noted that the Woodland Way project is on track and slated for construction this spring but the Bonnie Brae project was deleted due to right-of-way

issues and reduced need. With an estimated cost of \$1 million, the Guinea Road project would be difficult to fund over the short term and may be overtaken by events. She said that the Department of Transportation will be recommending that Guinea Road, between Braddock Road and Braeburn Drive, be added to the State's Six Year plan. Under this scenario, the trail would be constructed as part of the road widening project.

Supervisor Bulova said that there is another planned trail segment in the Braddock District that could be constructed with existing funds - the completion of the Long Branch Stream Valley trail from Olley Lane to Rutherford Park/Marley Road and from Guinea Road to the existing trail at Candace Lane. She added that these segments could be constructed for approximately \$250,000 to \$325,000, depending upon whether two fair weather crossings were needed.

Therefore, Supervisor Bulova moved that the Board direct staff to delete the Guinea Road trail project and add the Long Branch Stream Valley trail project. Funding for Long Branch should be allocated as follows: the balance available from funds from Fiscal Year (FY) 1998 after the Woodland Way project is completed, all available funds from FY 1999 and all available funds from FY 1998 Carryover. This motion was seconded by Chairman Hanley.

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

68. **EXPEDITED AND CONCURRENT PROCESSING OF THE ZONING APPLICATIONS AND SITE PLAN FOR THE STEUART-BURKE SHOPPING CENTER [DEVELOPMENT PLAN AMENDMENT APPLICATION DPA C-546; PROFFERED CONDITION AMENDMENT APPLICATION PCA 75-8-036 - TAX MAP PARCEL 77-1((1))63 AND REZONING OF TAX MAP PARCEL 77-1((1))64] (Tape 7)**

Supervisor Bulova said that the Burke Centre Shopping Center, located east of Route 123 and north of Burke Center Parkway, consists of two commercial properties within the Burke Centre Conservancy with a parcel in an Industrial District (I-5) and sandwiched between them which is outside of the Conservancy. The properties have changed hands over the years but are again under one ownership.

Supervisor Bulova said that the owner proposes to expand the existing shopping center on the western parcel (parcel 63) by increasing the floor area of the existing grocery store by 12,000 square feet and adding a 5,000 square foot video store. This will require a Proffered Condition Amendment. The applicant is also proposing to rezone parcel 64 from the I-5 District to the PRC District. Both of these zoning changes will require an amendment to the Burke Centre Development Plan.

Supervisor Bulova pointed out that an error in the County records allowed the approval of Site Plans that exceeded the allowable floor area shown on the PRC plan. The owner relied on the past approved plans and made leasing commitments for expansion based on the expectation that no zoning changes would be needed. Since zoning changes must

be made to bring the shopping center into compliance, the owner decided to bring the entire area into the PRC. To meet his lease commitments, the applicant is requesting expedited review of the zoning applications and concurrent, expedited processing of the PRC plan and Site Plan.

Therefore, Supervisor Bulova moved that that the Board direct staff to expedite and simultaneously process the Steuart-Burke Shopping Center zoning applications Development Plan Application DPA C-546; Proffered Condition Amendment Application PCA 75-8-036 and rezoning of parcel 77-1((1))63 along with the Site Plan with a February 1999 Board public hearing date. This motion does not relieve the applicant from complying with the provisions of any applicable ordinances, regulations or adopted standards, nor does it prejudice the consideration of the application in any way. This motion, the second to which was inaudible, carried by a vote of nine, Supervisor McConnell being out of the room.

69. **CERTIFICATE OF RECOGNITION FOR JOAN TULLINGTON, BRADDOCK DISTRICT REPRESENTATIVE, TREE COMMISSION** (Tape 7)

(APPT)

(BACs) Supervisor Bulova announced that Joan Tullington, Braddock District Representative, Tree Commission, a longtime civic activist and friend of the environment, has submitted her resignation effective December 31, 1998.

Supervisor Bulova moved the appointment of Mr. Michael J. McMahon as the Braddock District Representative to the Tree Commission to fill the unexpired term of Ms. Tullington. This motion, the second to which was inaudible, carried by a vote of nine, Supervisor McConnell being out of the room.

Supervisor Bulova asked unanimous consent that the Board direct staff to invite Ms. Tullington to appear before the Board to recognized and thanked for her gifts of leadership and service to Fairfax County. Without objection, it was so ordered.

70. **RECESS/EXECUTIVE SESSION** (Tape 7)

At 2:40 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. This motion, the second to which was inaudible, carried by a vote of nine, Supervisor McConnell being out of the room.

NV:nv

At 4:10 p.m., the Board reconvened in the Board Auditorium with all Members being present, with the exception of Supervisor Connolly, and with Chairman Hanley presiding.

ACTIONS FROM EXECUTIVE SESSION

71. CERTIFICATION BY BOARD MEMBERS REGARDING ITEMS DISCUSSED IN EXECUTIVE SESSION (Tape 8)

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

SBE:sbe**ADDITIONAL BOARD MATTER****72. EARLY DEPARTURE OF PROVIDENCE DISTRICT SUPERVISOR GERALD E. CONNOLLY (Tape 8)**

Chairman Hanley announced that Providence District Supervisor Gerald E. Connolly would be absent for the remainder of the Board Meeting.

AGENDA ITEMS**73. 3:30 P.M. - PH ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 1997-MA-006 (WINDY HILL LIMITED PARTNERSHIP) MASON DISTRICT) (Tape 8)**

Mr. Timothy S. Sampson reaffirmed the validity of the affidavit for the record.

Mr. Sampson 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, Department of Planning and Zoning (DPZ), presented the staff and Planning Commission recommendations.

Supervisor Gross moved approval of Proffered Condition Amendment Application PCA 1997-MA-006 subject to the executed proffers dated October 9, 1998. This motion was seconded by Supervisor Dix and carried by a vote of seven, Supervisor Connolly, Supervisor McConnell, and Supervisor Mendelsohn being out of the room.

74. **3:30 P.M. - PH ON REZONING APPLICATION RZ 1998-HM-001 (HEARTHSTONE VANGUARD TYSONS LIMITED PARTNERSHIP) (HUNTER MILL DISTRICT)** (Tape 8)

Supervisor Dix moved to defer the public hearing on Rezoning Application RZ 1998-HM-001 until **December 7, 1998 at 4:00 p.m.** This motion was seconded by Supervisor Bulova and carried by a vote of seven, Supervisor Connolly, Supervisor McConnell, and Supervisor Mendelsohn being out of the room.

75. **3:30 P.M. - BOARD DECISION ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX TO ENACT A NEW CHAPTER 8.1 (SECURITY (O) ALARM SYSTEMS)** (Tape 8)

(NOTE: On October 12, 1998, the Board held a public hearing on this item and deferred decision until November 16, 1998.)

Following discussion with input from Lieutenant Colonel J. Thomas Manger, Acting Chief of Police, Supervisor Frey moved adoption of the proposed amendments to the Code of the County of Fairfax to enact a new Chapter 8.1 (Security Alarm Systems) **to become effective on July 1, 1999.** This motion was seconded by Supervisor Gross and carried by a vote of seven, Supervisor Bulova, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, and Chairman Hanley voting "AYE," Supervisor Connolly, Supervisor McConnell, and Supervisor Mendelsohn being out of the room.

76. **3:30 P.M. - PH ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 112 (ZONING ORDINANCE) REGARDING (O) WRITTEN NOTIFICATION REQUIREMENTS FOR PUBLIC HEARINGS ON REZONING APPLICATIONS** (Tape 8)

A Certificate of Publication was filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of October 29 and November 5, 1998.

Following the public hearing, Supervisor Bulova moved adoption of proposed amendments to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance), regarding written notification requirements for public hearings on Rezoning Applications to become effective on **November 17, 1998 at 12:01 a.m.** This motion was seconded by Supervisor Kauffman and carried by a vote of seven, Supervisor Bulova, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, and Chairman Hanley voting "AYE," Supervisor Connolly, Supervisor McConnell, and Supervisor Mendelsohn being out of the room.

77. **3:30 P.M. - PH ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 112 (ZONING ORDINANCE) (O) REGARDING BED AND BREAKFASTS** (Tape 8)

A Certificate of Publication was filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of October 29 and November 5, 1998.

Following the public hearing, which included testimony by four speakers, discussion ensued with input from Daryl L. Varney, Assistant to the Zoning Administrator, Department of Planning and Zoning, (DPZ) and Jane W. Gwinn, Zoning Administrator, DPZ.

Supervisor Hyland moved that the Board not adopt either alternative and instead authorize the advertisement of new public hearings to be held before the Planning Commission and Board on a revised Alternative Two. This motion was seconded by Supervisor Kauffman.

Supervisor Frey moved a substitute motion to adopt Alternative Two of the proposed amendments to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance) regarding the establishment of a new bed and breakfast use **to become effective on November 17, 1998 at 12:01 a.m.** This motion was seconded by Supervisor Gross.

Alternative Two adds bed and breakfasts as a new Category 5 special exception use, which would be allowed with special exception approval in the R-P through R-4, PDH, and PRC Districts. In addition, the same standards as are proposed for the special permit use in Alternative One are proposed as special exception standards in Alternative Two, including a structure construction date limitation prior to January 1, 1949.

The Planning Commission recommendation (Revised Alternative Two):

- Allows bed and breakfasts by Special Exception in RP, RC, RE, R-1, and R-2, but not in R-3, R-4, PRC and PDH Districts;
- Imposes no restriction on the age of the structure; and
- Subjects a bed and breakfast use to minimum lot size and bulk regulations of the zoning district in which it is located, as well as the determination that the proposed use does not pose any adverse impacts on the surrounding properties and preserves the residential character of the adjacent area.

Following discussion, Supervisor Gross asked to amend the motion to delete the R-3, R-4, PRC, and PDH Districts, but this was NOT accepted.

Following further discussion, Supervisor Gross asked to amend the motion to delete the R-3 and R-4 Districts, and this was accepted.

Following discussion, Supervisor Hyland moved to amend the substitute motion to refer to staff the subject of the age limitation and direct staff to prepare an amendment for the Board's consideration to remove the age restriction on the structure. This motion was seconded by Supervisor Bulova.

Chairman Hanley ruled that Supervisor Hyland's motion was appropriate only as a follow-up motion.

The question was called on the substitute motion, as amended, (Alternative Two with the exception of R-3 and R-4 Districts) which carried by a vote of seven, Supervisor Bulova, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, and Chairman Hanley voting "AYE," Supervisor Connolly, Supervisor McConnell, and Supervisor Mendelsohn being out of the room.

The question was then called on the main motion, as substituted, which carried by a vote of seven, Supervisor Bulova, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, and Chairman Hanley voting "AYE," Supervisor Connolly, Supervisor McConnell, and Supervisor Mendelsohn being out of the room.

Supervisor Hyland moved that the Board direct staff to prepare an amendment to the Ordinance that the Board just adopted that would consider removal of the age restriction of properties for use as a bed and breakfast. This motion was seconded by Supervisor Bulova and **CARRIED** by a recorded vote of seven, Supervisor Bulova, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Hyland, and Supervisor Kauffman voting "AYE," Chairman Hanley voting "NAY," Supervisor Connolly, Supervisor McConnell, and Supervisor Mendelsohn being out of the room.

78. **4:00 P.M. - PH ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 112 (ZONING ORDINANCE)**
 (O) **REGARDING MINOR MODIFICATIONS AND ADDITIONS TO APPROVED REZONINGS, SPECIAL EXCEPTIONS AND SPECIAL PERMITS** (Tape 8)

A Certificate of Publication was filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of October 29 and November 5, 1998.

Following the public hearing, Supervisor Frey moved adoption of the proposed amendments to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance) regarding minor modifications and additions to approved Rezonings, Special Exceptions, and Special Permits **to become effective on November 17, 1998 at 12:01 a.m.** This motion was seconded by Supervisor Bulova and carried by a vote of seven, Supervisor Bulova, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Hyland, Supervisor Kauffman, and Chairman Hanley voting "AYE," Supervisor Connolly, Supervisor McConnell, and Supervisor Mendelsohn being out of the room.

79. **4:00 P.M. - PH ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 112 (ZONING ORDINANCE)**
 (O) **REGARDING AMATEUR RADIO ANTENNAS** (Tape 8)

A Certificate of Publication was filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of October 29 and November 5, 1998.

Following the public hearing, Supervisor Frey moved adoption of the 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 **to become effective on November 17, 1998 at 12:01 a.m.** This motion was seconded by Supervisor Bulova and carried by a vote of six, Supervisor Bulova, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Kauffman, and Chairman Hanley voting "AYE," Supervisor Connolly, Supervisor Hyland, Supervisor McConnell, and Supervisor Mendelsohn being out of the room.

80. **4:00 P.M. - PH ON PROPOSED AMENDMENTS TO THE CODE OF THE COUNTY OF FAIRFAX, CHAPTER 112 (ZONING ORDINANCE)**

(O) **REGARDING KENNELS AND VETERINARY HOSPITALS (Tape 8)**

A Certificate of Publication was filed from the Editor of the *Fairfax Journal* showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of October 29 and November 5, 1998.

Following the public hearing, Supervisor Frey moved adoption of the proposed amendments to the Code of the County of Fairfax, Chapter 112 (Zoning Ordinance) regarding kennels and veterinary hospitals **to become effective on November 17, 1998 at 12:01 a.m.** This motion was seconded by Supervisor Bulova and carried by a vote of six, Supervisor Bulova, Supervisor Dix, Supervisor Frey, Supervisor Gross, Supervisor Kauffman, and Supervisor Mendelsohn voting "AYE," Supervisor Connolly, Supervisor Hyland, Supervisor McConnell, and Chairman Hanley being out of the room.

81. **4:00 P.M. - PH ON REZONING APPLICATION RZ 1997-DR-021 AND SPECIAL EXCEPTION APPLICATION SE 98-D-023 (HOLLADAY PROPERTY**

(O) **SERVICES, INCORPORATED) (DRANESVILLE DISTRICT) (Tapes 8-9)**

Mr. Keith C. Martin reaffirmed the validity of the affidavit for the record.

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

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

Following discussion, Supervisor Mendelsohn moved:

- That the Zoning Ordinance as it applies to the property which is the subject of Rezoning Application RZ 1997-DR-021 and the Conceptual Development Plan be amended from the R-1 District to the PDH-3 District subject to the proffers dated November 6, 1998;
- Waiver of the 600 foot maximum length of a private street;
- Modification of the tree cover requirements to exclude the area used by the soccer field; and
- Waiver of the 200 foot setback for all residential buildings from the Dulles Toll Road right-of-way, as noted in the proffers.

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

Supervisor Mendelsohn also moved:

- Approval of Special Exception Application SE 98-D-023 subject to development conditions dated November 2, 1998;
- Waiver of housing for the elderly, additional standard number six, sponsorship by a non-profit or limited distribution entity; and
- Waiver of the barrier requirement and modification of the transitional screening requirement on the northern and eastern peripheries of the application site.

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

AR:ar 4:30 P.M. – PH ON REZONING APPLICATION RZ 1998-LE-019 (MORRIS CONSTRUCTION COMPANY) (LEE DISTRICT) (Tape 10)

82.

Mr. Carson Lee Fifer, Jr. reaffirmed the validity of the affidavit for the record.

(O)

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

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

Mr. Fifer 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, Mary Ann Godfrey, Senior Staff Coordinator, Zoning Evaluation Division, Department of Planning and Zoning (DPZ) presented the staff and Planning Commission recommendations.

Supervisor Kauffman moved:

- That the Zoning Ordinance as it applies to the property which is the subject of Rezoning Application RZ 1998-LE-019 be amended from the R-1 District to the R-4 District subject to the execution of the proffers dated October 15, 1998; and
- That the final Site Plans be returned to the Planning Commission for administrative review and approval prior to approval by the Department of Public Works and Environmental Services (DPW&ES).

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

83. **4:30 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 98-P-026 (CHEVY CHASE BANK, F.S.B.) (PROVIDENCE DISTRICT)** (Tape 10)

On behalf of Supervisor Connolly, Supervisor Gross moved to defer the public hearing on Special Exception Application SE 98-P-026 until **November 23, 1998 at 3:30 p.m.** This motion was seconded by Supervisor Dix and carried by a vote of seven, Supervisor Connolly, Supervisor Hyland, and Supervisor McConnell being out of the room.

84. **4:30 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 98-Y-027 (FIRST UNION NATIONAL BANK) (SULLY DISTRICT)** (Tape 10)

Mr. Robert A. Lawrence reaffirmed the validity of the affidavit for the record.

Supervisor Frey disclosed that Mr. Albert J. Dvoskin contributed to the Frey for Supervisor Campaign in 1995 in the form of office space.

Supervisor Bulova disclosed that Mr. Albert J. Dvoskin contributed to the Bulova for Supervisor Campaign in 1995 in the form of office space.

Supervisor Kauffman recused himself from participation in this public hearing and left the Board Auditorium.

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

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· In excess of \$200 from Mr. Richard G. David and Mr. Albert J. Dwoskin.

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

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

Supervisor Frey moved approval of Special Exception Application SE 98-Y-027 subject to the development conditions dated November 10, 1998. This motion was seconded by Supervisor Dix and carried by a vote of six, Supervisor Connolly, Supervisor Hyland, Supervisor Kauffman and Supervisor McConnell being out of the room.

Supervisor Frey moved waiver of the minimum lot size requirement for the C-7 District. This motion was seconded by Supervisor Dix and carried by a vote of six, Supervisor Connolly, Supervisor Hyland, Supervisor Kauffman, and Supervisor McConnell being out of the room.

85. **4:30 P.M. - PH ON SPECIAL EXCEPTION APPLICATION SE 98-H-021 (COMMERCIAL NET LEASE REALTY, INCORPORATED) (HUNTER MILL DISTRICT) (Tape 10)**

Supervisor Dix moved to defer indefinitely the public hearing on Special Exception Application SE 98-H-021. This motion was seconded by Supervisor Frey and carried by a vote of seven, Supervisor Connolly, Supervisor Hyland, and Supervisor McConnell being out of the room.

86. **4:30 P.M. - PH ON PROPOSED POLICY PLAN HOUSING SECTION AMENDMENTS: PY-96-HO-01, PY-96-HO-02, PY-96-HO-03 AND PY-96-HO-04 (COUNTYWIDE) (Tape 10)**

A Certificate of Publication was filed from the Editor of the Fairfax Journal showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of October 29 and November 5, 1998.

Following the public hearing, Supervisor Kauffman moved adoption of the Planning Commission recommendation as shown in Attachment III of the Memorandum to the Board dated November 16, 1998 regarding proposed Policy Plan Housing Section Amendments PY-96-HO-02 and PY-96-HO-04. This motion was seconded by Supervisor Gross.

Following discussion, with input from Fred R. Selden, Director, Planning Division, Department of Planning and Zoning (DPZ), and Heidi Tolo Merkel, DPZ, Supervisor Dix asked unanimous consent that the Board direct the Housing Subcommittee to

examine the definition of services under “Affordable Housing” versus those services required for “Assisted Housing.” Without objection, it was so ordered.

The question was called on the motion which **CARRIED** by a recorded vote of five, Supervisor Dix, Supervisor Frey, Supervisor McConnell, and Supervisor Mendelsohn voting “NAY,” Supervisor Connolly being out of the room.

87. **4:30 P.M. – PH ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 87-S-039-2 (FAIRFAX CORNER ASSOCIATES L.C., JOHN F. SWART, JR., TRUSTEE AND SARAH C. THOMPSON SWART) (SULLY DISTRICT) (No Tape)**

(NOTE: Later in the meeting, this public hearing was held. See Clerk’s Summary Item CL#119.)

88. **5:00 P.M. - PH ON SPOT BLIGHT ABATEMENT ORDINANCE FOR 3918 CENTREVILLE ROAD [TAX MAP NUMBER 034-4-((01))-0031] AND SPOT BLIGHT ABATEMENT ORDINANCE FOR 3920 CENTREVILLE ROAD [TAX MAP NUMBER. 034-4-((01))-0032] (SULLY DISTRICT) (Tape 10)**

A Certificate of Publication was filed from the Editor of the Fairfax Journal showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of October 29 and November 5, 1998.

Following the public hearing, Supervisor Frey moved approval of a Spot Blight Abatement Ordinance to declare 3918 Centreville Road, Tax Map Number 034-4-((01))-0031, blighted and constituting a nuisance. This motion was seconded by Supervisor Dix and carried by a vote of six, Supervisor Connolly, Supervisor Hyland, Supervisor McConnell, and Supervisor Mendelsohn being out of the room.

Supervisor Frey moved approval of a Spot Blight Abatement Ordinance to declare 3920 Centreville Road, Tax Map Number 034-4-((01))-0032, blighted and constituting a nuisance. This motion was seconded by Supervisor Dix and carried by a vote of six, Supervisor Connolly, Supervisor Hyland, Supervisor McConnell, and Supervisor Mendelsohn being out of the room.

ADDITIONAL BOARD MATTERS

NV:nv

89. **ORDERS OF THE DAY** (Tape 10)

(NOTE: Earlier in the meeting, some Board Members' Board Matters were presented. See Clerk’s Summary Items CL#32 through CL#69.)

Chairman Hanley announced that the Board would next proceed with Board Members' remaining Board Matters.

90. **ANNUAL MEETING OF THE PARTNERSHIP FOR YOUTH** (Tape 10)

Chairman Hanley announced that the annual meeting of the Fairfax Partnership for Youth is scheduled for Tuesday, November 17, 1998, at 7:30 p.m. at Fairfax High School. Ricki Seldman, Deputy Associate Attorney General of the United States (US) Department of Justice, will be the guest speaker. All Board Members are invited to attend.

91. **COMMENDATION OF MRS. BARBARA ELLIS AND PARTICIPANTS IN THE ADOPT-A-HIGHWAY PROGRAM** (Tape 11)

Supervisor Mendelsohn stated that during the last three years he has received many complaints from constituents about the proliferation of illegal signage placed by individuals and businesses in the Virginia Department of Transportation (VDOT) rights-of-way in the Dranesville District. He noted that his office has responded by enlisting the cooperation of businesses, industry, and County staff to comply with and enforce the County Sign Ordinance that governs the number and placement of allowable signs. He noted, however, that real enforcement capability rests with VDOT so local governmental efforts have been minimally effective.

Supervisor Mendelsohn stated that the County has had voluntary assistance from one particular group dedicated to its mission to reduce sign blight. He noted that this group, led by Dranesville District resident, Mrs. Barbara Ellis, participates in VDOT's "Adopt-A-Highway" program and has demonstrated remarkable energy in reducing the illegal signage along the Route 7 corridor every week for about two years. He asserted that Mrs. Ellis and her neighbors are examples of volunteerism at its best.

Accordingly, Supervisor Mendelsohn moved that the Board direct staff to invite Mrs. Ellis and her group to appear before the Board at the earliest convenient meeting to receive recognition and congratulations for their considerable contributions to the community in reducing sign blight. This motion was seconded by Chairman Hanley and carried by a vote of six, Supervisor Connolly, Supervisor Dix, Supervisor Hyland, and Supervisor McConnell being out of the room.

92. **LEGISLATIVE INITIATIVES FOR THE PRESERVATION OF OPEN SPACE AND LAND FOR PUBLIC USE** (Tape 11)

Supervisor Mendelsohn reminded the Board that at its meeting on August 3, 1998, staff was directed to investigate certain matters pertaining to the preservation of open space and land for public use and he circulated copies of that Board Matter. He noted that the Department of Planning and Zoning (DPZ) provided a response on that issue to all Members of the Board on October 12, 1998, copies of which he recirculated.

Supervisor Mendelsohn stated that DPZ, in cooperation with the Agricultural and Forestal District Advisory Committee, outlined potential legislative initiatives for the preservation of open space and land for public use. Noting that these initiatives require further

investigation, he asked unanimous consent that the Board refer the matters addressed in the referenced memorandum to the Board's Legislative Committee for review, comment, and possible action. Without objection, it was so ordered.

93. **OUT-OF-TURN PLAN AMENDMENT FOR THE CREATION OF AN HISTORIC OVERLAY DISTRICT FOR THE GREAT FALLS GRANGE PARK AREA** (Tape 11)

Supervisor Mendelsohn stated that Great Falls Grange Park, a County Park Authority facility located on Georgetown Pike in Great Falls, is one of the true historic gems in the County park system. He detailed the Park's historical significance and modern day uses. He stated that the Park is deemed eligible for placement on the National Register of Historic Places, and the Old Schoolhouse is presently being evaluated for that same eligibility status. He asserted that these properties and the surrounding area should benefit from the same type of protection at the County level and should be given the same recognition on the Comprehensive Plan as other similar properties in the County.

Accordingly, Supervisor Mendelsohn moved that, pursuant to *Virginia Code* Section 15.2-229, the Board direct the Planning Commission to prepare and submit to public hearing an Out-of-Turn Plan Amendment to include the Great Falls Grange Park area as an additional historic overlay district within Fairfax County. This motion was seconded by Chairman Hanley and carried by a vote of seven, Supervisor Connolly, Supervisor Hyland, and Supervisor McConnell being out of the room.

94. **EXPEDITED REVIEW FOR PROFFERED CONDITION AMENDMENT APPLICATION PCA 94-D-040 FOR TECHTUM, LLC** (Tape 11)

Supervisor Mendelsohn moved that the Board direct the Director of the Department of Planning and Zoning (DPZ) to expedite the review of Proffered Condition Amendment Application PCA 94-D-040 for Tectum, LLC. He noted that this motion does not review the applicant from compliance with the provisions of any and all applicable ordinances, regulations, or adopted standards and does not constitute support by the Board for approval of the PCA. This motion was seconded by Supervisor Gross and carried by a vote of seven, Supervisor Connolly, Supervisor Hyland, and Supervisor McConnell being out of the room.

95. **20TH ANNIVERSARY OF THE MCLEAN CITIZENS FOUNDATION** (Tape 11)

Jointly with Chairman Hanley, Supervisor Mendelsohn announced that the McLean Citizens Foundation is celebrating its 20th anniversary this year. He noted that the Foundation is the fundraising arm of the McLean Citizens Association (MCA), the County's oldest civic association, and has been instrumental in improving the quality

of life in the McLean area and continuing the charitable functions of the MCA. He explained the history of the MCA and the Foundation as well as the management of the Foundation. He noted that since its establishment, the Foundation has made grants totaling

more than \$500,000 to community projects from invested funds that now total more than one million dollars.

Accordingly, jointly with Chairman Hanley, Supervisor Mendelsohn moved that the Board direct Chairman Hanley and himself to present a Proclamation on behalf of the Board to the McLean Citizens Foundation and its current president, Ted Gray, at the celebration of the Foundation's 20th year to take place on December 6, 1998 in McLean. This motion was seconded by Chairman Hanley and carried by a vote of seven, Supervisor Connolly, Supervisor Hyland, and Supervisor McConnell being out of the room.

96. **VOLUNTEERFEST** (Tape 11)

(NOTE: Earlier in the meeting, VolunteerFest activities were reported for the Providence District. See Clerk's Summary Item CL#43.)

Supervisor Mendelsohn reported that VolunteerFest was highly successful in the Dranesville District, with 600 volunteers having worked nearly 2000 hours on 22 projects.

97. **WRITTEN BOARD MATTERS FOR SULLY DISTRICT SUPERVISOR FREY** (Tape 11)

Supervisor Frey pointed out that, in contrast with his usual practice he had circulated written Board Matters. The Board responded with a round of applause.

98. **FEE WAIVER AND EXPEDITED PROCESSING FOR SOUTHWESTERN YOUTH ASSOCIATION (SYA)** (Tape 11)

Supervisor Frey announced that the Southwestern Youth Association (SYA) is preparing to file a Special Exception application to allow for construction of the "Field of Dreams" project on Bull Run Post Office Road. The 120 acres purchased by SYA for this project will provide for a full range of seasonal sporting activities including soccer, football, lacrosse, baseball, softball, and volleyball, as well as an eight-lane 400 meter track and a Senior Babe Ruth Championship baseball field. He commended the non-profit SYA for undertaking such an ambitious project in an effort to overcome the shortage of facilities to meet the demand to support the large number of youth participating in athletic activities in an area where facilities are inadequate.

To assist the SYA help the youth, Supervisor Frey moved that the Board:

- Waive all filing fees associated with the Special Exception application to be filed on Tuesday, November 17, 1998;
- Direct staff to expedite the scheduling of the application and concurrently process all Plans associated with the project; and
- Waive all fees associated with the Plans.

Supervisor Frey pointed out that the SYA will soon embark on fund raising efforts in the private sector to provide the necessary funds to realize the "Field of Dreams." He

expressed his desire that the SYA continue to keep the Board apprised of these efforts. He encouraged the Board to do its part to try to be a partner in this project.

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

FAIRFAX COUNTY PARKWAY/ROUTE 29 SAFETY ENHANCEMENTS (Tape 11)

Supervisor Frey reminded the Board of the Route 29/Fairfax County Parkway interchange safety problems. He noted that the Department of Transportation (DOT) presented several ideas to the Virginia Department of Transportation (VDOT), but VDOT has not been enthusiastic about the County's safety enhancement suggestions. He moved that the Board direct DOT to:

- Continue its efforts to try to meet with VDOT to present its safety enhancement suggestions; and
- Report the results to the Board by early in January, 1999.

This motion was seconded by Supervisor Bulova.

Following a brief discussion, the question was called on the motion which carried by a vote of seven, Supervisor Connolly, Supervisor Hyland, and Supervisor McConnell being out of the room.

99. **SPEED HUMPS FOR NORTHBOURNE DRIVE** (Tape 11)

Supervisor Frey stated that Northbourne Drive is the project in Sully District that has been designated as the demonstration project for traffic calming. He noted that the community has completed the necessary requirements for the installation of traffic calming measures which include a petition to become part of the Traffic Calming Pilot Program, community meetings addressing the traffic situation, and the final Petition for the Traffic Calming Measures. He also noted that the County has in-hand \$12,000 proffered from a zoning case along Northbourne Drive.

Therefore, Supervisor Frey moved that the Board direct staff to initiate the process with the Virginia Department of Transportation (VDOT) and to schedule whatever steps are necessary to enact traffic calming measures along Northbourne Drive as soon as possible. This motion was seconded by Supervisor Bulova and carried by a vote of eight, Supervisor Connolly and Supervisor McConnell being out of the room.

100. **RECOGNITION OF CENTREVILLE HIGH SCHOOL GIRLS TENNIS TEAM AND ANNOUNCEMENT OF EARLY START FOR NOVEMBER 23, 1998 BOARD MEETING** (Tape 11)

Supervisor Frey announced that the Centreville Girls Tennis Team defeated Freeman High School to capture the Girls State Tennis Title at the State Championships held in Virginia Beach. Accordingly, he asked unanimous consent that the Board direct staff to invite the

team members to appear before the Board on November 23, 1998 to be recognized for their State victory. Without objection, it was so ordered.

Chairman Hanley suggested that the Board begin the meeting scheduled for November 23, 1998 at 9:00 a.m. rather than 9:30 a.m. because of the substantial number of presentations for that day. One hour would be scheduled for presentations.

Following discussion, with input from Jean V. White, Director, Office of Public Affairs, Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and asked unanimous consent that the Board begin the November 23 meeting at 9:00 a.m. to allow for one hour of presentations. Without objection, it was so ordered.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

Supervisor Gross asked unanimous consent that the Board direct staff to alert the photographer to the 9:00 a.m. start. Without objection, it was so ordered.

(NOTE: Later in the meeting, another reminder was given with regard to this time change. See Clerk's Summary Item CL#129.)

101. LETTER FROM WESTERN FAIRFAX CHRISTIAN MINISTRIES (Tape 11)

Supervisor Frey shared with the Board a letter from Janice I. Welch, Executive Director of the Western Fairfax Christian Ministries, regarding the forced relocation of their Shepherd Center because of the impact of the Route 28/29 interchange project. The group had requested help in finding a new location. Supervisor Frey reported that he contacted Beatty Management and he expressed appreciation to Guy Beatty, President, for offering space on MetroTech Drive in the Sully Place Shopping Center. He also expressed appreciation to the County staff involved in the relocation, principally Michael Congleton, Deputy Zoning Administrator, Department of Planning and Zoning (DPZ).

102. SCHEDULING OF THE W.T. WOODSON HIGH SCHOOL SELECT ENSEMBLES (Tape 11)

(NOTE: Earlier in the meeting, the Board directed staff to invite the W.T. Woodson High School Select Ensembles to appear before the Board. See Clerk's Summary Item CL#55.)

(NOTE: Earlier in the meeting, the Board took action to begin the November 23, 1998 meeting at 9:00 a.m. See Clerk's Summary Item CL#100.)

Chairman Hanley raised the issue of the 9:00 a.m. commencement of the November 23, 1998 Board meeting and suggested that the W.T. Woodson High School Select Ensembles be scheduled to appear before the Board on that date.

Chairman Hanley announced that should it be necessary to schedule the Board meeting to begin at 8:30 a.m., staff would notify the Board.

103. REQUEST FOR VEHICLE FOR NEW HOPE HOUSING (Tape 11)

Jointly with Supervisor Kauffman, Supervisor Hyland expressed a request to consider examining the County's vehicles that are scheduled for replacement for possible donation to a non-profit organization. New Hope Housing, Incorporated, a not-for-profit organization that provides homeless families and individuals shelter and opportunities to seek a better life, has sent a letter requesting the donation of a used vehicle.

Accordingly, jointly with Supervisor Kauffman, Supervisor Hyland moved that Board direct this request to the attention of the County Executive so that New Hope Housing's request may be considered at the next available opportunity. This motion, the second to which was inaudible, carried by a vote of eight, Supervisor Connolly and Supervisor McConnell being out of the room.

104. RECOGNITION OF MS. GLORIA KORNASIEWICZ (Tape 11)

Supervisor Hyland stated that he recently learned that Gloria Kornasiewicz of the Consumer Services Division will be retiring after 25 years of service to the citizens of Fairfax County and he briefly highlighted her career. Accordingly, he moved that the Board direct staff to invite Ms. Kornasiewicz to appear before the Board on December 7, 1998, or such other date as appropriate, so that she may be properly recognized for her many contributions to the citizens of Fairfax County during her 25 year period of service and that a statement be prepared and presented to her at that time. This motion was seconded by Supervisor Bulova and carried by a vote of seven, Supervisor Connolly, Supervisor McConnell, and Supervisor Mendelsohn being out of the room.

105. PARKTAKES TAKES THE CAKE! (Tape 11)

Supervisor Hyland stated that his office received copies of the Winter 1999 *Parktakes* and he and his staff were impressed by the cover art. From the photo of Miss Brittany Adams ice skating at the Mount Vernon Recreation Center, to the text and layout, the cover sent a message that Fairfax County provides many opportunities for learning and excellence in many areas, and that Fairfax County wishes everyone a joyous holiday season. He congratulated the Park Authority staff on a job very well done. He noted that *Parktakes* is a publication that reaches thousands of people throughout Fairfax County, and this particular issue really conveys a message.

Accordingly, Supervisor Hyland asked unanimous consent that the Board support congratulating Daphne Hutchinson and her staff at Park Authority Production Services for their efforts in developing *Parktakes*, and particularly Don Sweeney for taking such a striking photograph. Further, he asked unanimous consent that the Board thank Miss Brittany Adams for allowing staff to share her photograph with the County. Brittany, who is 11 years old, has been taking ice skating lessons for 12 years and excels in the sport. Without objection, it was so ordered.

106. ADDITIONAL REVIEW ITEM FOR APPLICATION SUBMITTED BY PAGENET (Tape 11)

To accommodate the additional review time required for an application submitted by PageNet, Paging Network of Washington, DC, Incorporated for the installation of three whip antennas on an existing tower located at 8235 Richmond Highway, Supervisor Hyland moved that the Board extend the review period for the 2232 Review Application FS-V98-21 to a date of December 10, 1998, to allow the full 150-day review period permitted under Section 15.2-2232 of the *Code of Virginia*. This motion was seconded by Supervisor Kauffman and carried by a vote of six, Supervisor Bulova, Supervisor Connolly, Supervisor McConnell, and Supervisor Mendelsohn being out of the room.

107. CONCURRENT PROCESSING FOR VIRGINIA GOLF CENTER AND ACADEMY (Tape 11)

On behalf of Supervisor McConnell, Chairman Hanley stated that she had been contacted by the applicant, Sang Oh and Company, for Special Permit Amendment Application SPA 85-S-059-2 regarding the Virginia Golf Center and Academy whose project involves construction in the Virginia Department of Transportation (VDOT) right-of-way. She noted that after meeting with VDOT and various County representatives, it is clear that utilities must be constructed in VDOT's right-of-way and the pavement disturbed. VDOT and County representatives concur that the applicant's plans should be approved concurrent with their special permit amendment application to achieve VDOT's permit parameters.

Accordingly, on behalf of Supervisor McConnell, Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved that the Board direct staff to concurrently process all plans and documents associated with the Virginia Golf Center and Academy. This motion was seconded jointly by Vice-Chairman Hyland and Supervisor Frey and carried by a vote of seven, Supervisor Connolly, Supervisor McConnell, and Supervisor Mendelsohn being out of the room.

108. RECOGNITION OF SHIVA K. PANT, RETIRING DIRECTOR OF THE DEPARTMENT OF TRANSPORTATION (DOT) (Tape 11)

On behalf of Supervisor McConnell and the entire Board, Chairman Hanley moved that the Board direct staff to invite Shiva K. Pant, Director, Department of Transportation, who will be retiring after more than 26 years of service to the County, to appear before the Board to be recognized for his many years of dedicated and outstanding service as the first and only Director of the Department of Transportation (DOT). This motion was seconded by Supervisor Dix and carried by a vote of seven, Supervisor Connolly, Supervisor McConnell, and Supervisor Mendelsohn being out of the room.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

109. TRANSPORTATION SUMMIT SCHEDULED FOR MARCH 26, 1999 (Tape 11)

On behalf of Supervisor McConnell, Chairman Hanley announced that the new date for the Transportation Summit is Friday, March 26, 1999. She expressed appreciation to fellow Board Members regarding scheduling this date.

110. **RECESS** (Tape 11)

At 6:30 p.m., the Board recessed.

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At 7:20 p.m., the Board reconvened in the Board Auditorium with all Members being present with the exception of Supervisor Bulova, Supervisor Connolly, and Supervisor Mendelsohn, and with Chairman Hanley presiding.

111. **7:00 P.M. - PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM 98-CW-2ED, AN EDITORIAL ITEM TO UPDATE THE ASSISTED HOUSING TABLES IN ALL PLANNING DISTRICTS (COUNTYWIDE)** (Tape 12)

A Certificate of Publication was filed from the Editor of the Fairfax Journal showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of October 29 and November 5, 1998.

Following the public hearing, Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved approval of Area Plans Review (APR) Item 98-CW-2ED as recommended by the Planning Commission, as shown on pages 10 through 31 of the Areawide Staff Report book shown in Attachment I of the Memorandum to the Board dated November 16, 1998, and as modified in Attachment IV, to update the assisted housing tables in all Planning Districts. This motion was seconded by Supervisor Kauffman and carried by a vote of eight, Supervisor Connolly and Supervisor Mendelsohn being out of the room.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

112. **7:00 P.M. - PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM 98-CW-3ED CONCERNING AN UPDATE OF THE PUBLIC FACILITIES TABLES AND RECOMMENDATIONS (COUNTYWIDE)** (Tape 12)

A Certificate of Publication was filed from the Editor of the Fairfax Journal showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of October 29 and November 5, 1998.

Following discussion, Supervisor Hyland moved to defer the public hearing on Area Plans Review (APR) Item 98-CW-3ED until **December 7, 1998 at 7:00 p.m.** This motion was seconded by Supervisor Dix and carried by a vote of seven, Supervisor Connolly, Supervisor Kauffman, and Supervisor Mendelsohn being out of the room.

113. **7:00 P.M. - PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM 98-CW-4ED, AN EDITORIAL ITEM UPDATING THE FAIRFAX COUNTY HISTORY COMMISSION'S INVENTORY OF HISTORIC SITES TO REFLECT EXISTING CONDITIONS (COUNTYWIDE)** (Tape 12)

A Certificate of Publication was filed from the Editor of the Fairfax Journal showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of October 29 and November 5, 1998.

Following the public hearing, Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved approval of Area Plans Review (APR) Item 98-CW-4ED as recommended by the Planning Commission and found on pages 102 and 103 of the Areawide Staff Report book found in Attachment I of the Memorandum to the Board dated November 16, 1998. This motion was seconded by Supervisor Dix and carried by a vote of seven, Supervisor Connolly, Supervisor Kauffman, and Supervisor Mendelsohn being out of the room.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

114. **7:00 P.M. - PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM 98-CW-1T TO MAKE EDITORIAL UPDATES AND FIGURE REVISIONS (COUNTYWIDE)** (Tape 12)

A Certificate of Publication was filed from the Editor of the Fairfax Journal showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of October 29 and November 5, 1998.

Following the public hearing, Chairman Hanley relinquished the Chair to Vice-Chairman Hyland and moved approval of all elements of Area Plans Review (APR) Item 98-CW-1T described in Tables 1 and 2, as shown on pages 112 and 113 of the Areawide Staff Report book, with the exceptions of Items (a) (Elm Place) and Item (b) (Sub-unit C-2). This motion was seconded by Supervisor Dix and carried by a vote of eight, Supervisor Connolly and Supervisor Kauffman being out of the room.

Vice-Chairman Hyland returned the gavel to Chairman Hanley.

115. **7:00 P.M. - PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM 98-III-2ED, AN EDITORIAL ITEM TO CORRECT THE DESIGNATION OF OLD RESTON AVENUE TO AVIRGINIA BYWAY@ (HUNTER MILL DISTRICT)** (Tape 12)

A Certificate of Publication was filed from the Editor of the Fairfax Journal showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of October 29 and November 5, 1998.

Following the public hearing, Supervisor Dix moved approval of Area Plans Review (APR) Item 98-III-2ED as recommended by the Planning Commission, as shown on pages three and four of the staff report in Attachment I of the Memorandum to the Board dated November 16, 1998, to correct the designation of Old Reston Avenue from "Virginia Scenic Byway" to "Virginia Byway." This motion was seconded by Supervisor McConnell and carried by a vote of seven, Supervisor Connolly, Supervisor Frey, and Supervisor Kauffman being out of the room.

116. **7:00 P.M. - PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM 98-III-3ED TO ADD A CROSS-REFERENCE IN THE RESTON COMMUNITY PLANNING SECTOR (UP5) TO THE HICKORY COMMUNITY PLANNING SECTOR (UP3) (HUNTER MILL DISTRICT)** (Tape 12)

A Certificate of Publication was filed from the Editor of the Fairfax Journal showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of October 29 and November 5, 1998.

Following the public hearing, Supervisor Dix moved approval of Area Plans Review (APR) Item 98-III-3ED as recommended by the Planning Commission and shown on page 12 of the staff report in Attachment I of the Memorandum to the Board dated November 16, 1998, to add a cross-reference in the Reston Community Planning Sector (UP5) indicating there is additional Plan guidance in the Hickory Community Planning Sector for the area located south of Leesburg Pike (Route 7), south of Baron Cameron Drive and east of Hunter Mill Road. This motion was seconded by Supervisor Hyland and carried by a vote of seven, Supervisor Connolly, Supervisor Frey, and Supervisor Kauffman being out of the room.

117. **7:00 P.M. - PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM 98-III-1PF REGARDING THE RESTON REGIONAL LIBRARY AT 11925 BOWMAN TOWNE DRIVE (HUNTER MILL DISTRICT)** (Tape 12)

A Certificate of Publication was filed from the Editor of the Fairfax Journal showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of October 29 and November 5, 1998.

Following the public hearing, Supervisor Dix moved approval of Area Plans Review (APR) Item 98-III-1PF as recommended by the Planning Commission and shown on page 21 of the staff report in Attachment I of the Memorandum to the Board dated November 16, 1998. The Planning Commission recommended support of a staff alternative which amends the Upper Potomac Public Facilities section to recommend that the Reston Regional Library be expanded consistent with Policy Plan standards. This motion was seconded by Supervisor McConnell and carried by a vote of seven, Supervisor Connolly, Supervisor Frey, and Supervisor Kauffman being out of the room.

118. **7:00 P.M. - PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM 98-III-8UP AND OUT-OF-TURN PLAN AMENDMENT S98-III-UP2 IN THE SOUTHWEST QUADRANT OF THE INTERSECTION OF RESTON PARKWAY AND SUNRISE VALLEY DRIVE (HUNTER MILL DISTRICT)** (Tape 12)

A Certificate of Publication was filed from the Editor of the Fairfax Journal showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of October 29 and November 5, 1998.

Following the public hearing, which included testimony by three speakers, Supervisor Dix moved approval of Area Plans Review (APR) Item 98-III-8UP and Out-of-Turn Plan

Amendment S98-III-UP2, as recommended by the Planning Commission and shown in Attachment III of the Memorandum to the Board dated November 16, 1998. This alternative adds an option for Tax Map 17-3((8))1A, 1B and 2A to allow an increase in the intensity of development from .50 Floor Area Ratio (FAR) to .70 FAR, subject to conditions regarding coordinated development between the three parcels and transportation improvements. This motion was seconded by Supervisor Frey and carried by a vote of six, Supervisor Connolly, Supervisor Hyland, Supervisor Kauffman, and Supervisor Mendelsohn being out of the room.

119. **4:30 P.M. – AGREEMENT FOR DESIGN AND CONSTRUCTION OF MONUMENT DRIVE EXTENSION AND PH ON PROFFERED CONDITION AMENDMENT APPLICATION PCA 87-S-039-2 (FAIRFAX CORNER ASSOCIATES L.C., JOHN F. SWART, JR., TRUSTEE AND SARAH C. THOMPSON SWART) (SULLY DISTRICT)** (Tapes 12 and 13)

Supervisor Frey moved that the Board:

- Authorize the County Executive to execute the Agreement for Design and Construction of Monument Drive Extension with BJB Fairfax Corner Associates, L.C.; Fairfax Corner Associates, L.C.; Peterson Land Corporation; and the Peterson Companies for the construction of Monument Drive from its current terminus at Government Center Parkway to the northwest edge of the Smith Carney tract; and
- Authorize the use of road bond fund monies to pay the Board's obligations under this Agreement.

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

Mr. Francis A. McDermott 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 the Peterson Companies.

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

- In excess of \$200 from the Todd Family Partnership.

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

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

Supervisor Frey moved approval of Proffered Condition Amendment Application PCA 87-S-039-2 subject to the executed proffers dated November 3, 1998. This motion was seconded by Supervisor Dix and carried by a vote of eight, Supervisor Connolly and Supervisor Kauffman being out of the room.

Supervisor Frey moved waiver of the loading space requirement and the 600 foot length of private drive for a multi-family development. This motion was seconded by Supervisor Dix and carried by a vote of eight, Supervisor Connolly and Supervisor Kauffman being out of the room.

Supervisor Frey moved that the Board:

- Approve the applicant's proposal to contribute one-third of the cost of Monument Drive on the Smith Carney tract, which is off-site with respect to the property, subject to this application as creditable to the road contribution formula; and
- Direct staff to revise the procedural guidelines accordingly and return these revised guidelines to the Board for adoption in conjunction with their regular update.

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

120. **7:00 P.M. - PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM 98-III-4ED, AN EDITORIAL ITEM FOR THE POHICK PLANNING DISTRICT (SPRINGFIELD DISTRICT)** (Tape 13)

A Certificate of Publication was filed from the Editor of the Fairfax Journal showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of October 29 and November 5, 1998.

Following the public hearing, Supervisor McConnell moved approval of Area Plans Review (APR) Item 98-III-4ED as recommended by the Planning Commission as found on page seven of the Staff Report book for Springfield District shown in Attachment I of the Memorandum to the Board dated November 16, 1998 This motion was seconded by Supervisor Hyland and carried by a vote of seven, Supervisor Connolly, Supervisor Frey, and Supervisor Kauffman being out of the room.

121. **7:00 P.M. - PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM 98-III-3P IN THE VICINITY OF OX ROAD AND LEE CHAPEL ROAD (SPRINGFIELD DISTRICT)** (Tape 13)

A Certificate of Publication was filed from the Editor of the Fairfax Journal showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of October 29 and November 5, 1998.

Following the public hearing, Supervisor McConnell moved approval of Area Plans Review (APR) Item 98-III-3P as recommended by the Planning Commission and shown on page 14 of the staff report book for Springfield District, shown in Attachment I of the Memorandum to the Board dated November 16, 1998. This motion was seconded by

Supervisor Dix and carried by a vote of seven, Supervisor Connolly, Supervisor Frey, and Supervisor Kauffman being out of the room.

122. 7:00 P.M. - PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM 98-III-2PF ON THE POHICK REGIONAL LIBRARY (SPRINGFIELD DISTRICT) (Tape 13)

A Certificate of Publication was filed from the Editor of the Fairfax Journal showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of October 29 and November 5, 1998.

Following the public hearing, Supervisor McConnell moved approval of Area Plans Review (APR) Item 98-III-2PF as recommended by the Planning Commission as found on page 35 of the staff report book for Springfield District and shown in Attachment I of the Memorandum to the Board dated November 16, 1998 This motion was seconded by Supervisor Dix and carried by a vote of seven, Supervisor Connolly, Supervisor Frey, and Supervisor Kauffman being out of the room.

123. 7:00 P.M. - PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM 98-III-3PF IN THE VICINITY OF ROUTE 123 FROM BURKE CENTRE PARKWAY TO CLIFTON ROAD (SPRINGFIELD AND BRADDOCK DISTRICTS) (Tape 13)

A Certificate of Publication was filed from the Editor of the Fairfax Journal showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of October 29 and November 5, 1998.

Following the public hearing, Supervisor McConnell moved approval of Area Plans Review (APR) Item 98-III-3PF as recommended by the Planning Commission as found on page 47 of the staff report book for Springfield District, and shown in Attachment I of the Memorandum to the Board dated November 16, 1998. This motion was seconded by Supervisor Bulova and carried by a vote of seven, Supervisor Connolly, Supervisor Frey, and Supervisor Kauffman being out of the room.

124. 7:00 P.M. - PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM 98-II-4ED, AN EDITORIAL ITEM FOR A TRANSIT STATION NAME CHANGE IN THE MCLEAN PLANNING DISTRICT (DRANESVILLE DISTRICT) (Tape 13)

A Certificate of Publication was filed from the Editor of the Fairfax Journal showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of October 29 and November 5, 1998.

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

Supervisor Mendelsohn moved approval of Area Plans Review (APR) Item 98-II-4ED as recommended by the Planning Commission to reflect a transit station name change from West Falls Church to West Falls Church-VT/UVA Metro Station. This motion was

seconded by Supervisor Dix and carried by a vote of seven, Supervisor Connolly, Supervisor Frey, and Supervisor Kauffman being out of the room.

125. 7:00 P.M. - PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM 98-II-1PF, ADDRESSING THE DOLLEY MADISON COMMUNITY LIBRARY (DRANESVILLE DISTRICT) (Tape 13)

A Certificate of Publication was filed from the Editor of the Fairfax Journal showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of October 29 and November 5, 1998.

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

Supervisor Kauffman moved approval of Area Plans Review (APR) Item 98-II-1PF as shown in Attachment III of the Memorandum to the Board dated November 16, 1998. This item allows for the expansion or relocation of the Dolley Madison Community Library. This motion was seconded by Supervisor Dix and carried by a vote of seven, Supervisor Connolly, Supervisor Frey, and Supervisor Kauffman being out of the room.

126. 7:00 P.M. - PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM 98-II-2PF, ADDRESSING THE TYSONS-PIMMIT REGIONAL LIBRARY (DRANESVILLE DISTRICT) (Tape 13)

A Certificate of Publication was filed from the Editor of the Fairfax Journal showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of October 29 and November 5, 1998.

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

Supervisor Mendelsohn moved approval of Area Plans Review (APR) Item 98-II-2PF as shown on pages 92 and 93 of the Dranesville District Staff Report book, and as shown in Attachment I of the Memorandum to the Board dated November 16, 1998. This amendment states the need for the expansion of the Tysons-Pimmit Regional Library without specifying the ultimate size of the facility. This motion was seconded by Supervisor Dix and carried by a vote of seven, Supervisor Connolly, Supervisor Frey, and Supervisor Kauffman being out of the room.

127. 7:00 P.M. - PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM 98-III-1TR, ADDRESSING A PLANNED TRAIL LOCATED ALONG THE POTOMAC RIVER (DRANESVILLE DISTRICT) (Tape 13)

A Certificate of Publication was filed from the Editor of the Fairfax Journal showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of October 29 and November 5, 1998.

Following the public hearing, which included testimony by one speaker, Supervisor Mendelsohn moved to waive the reading of the staff and Planning Commission recommendations. This motion was seconded by Supervisor Dix and carried by a vote of seven, Supervisor Connolly, Supervisor Frey, and Supervisor Kauffman being out of the room.

Supervisor Mendelsohn moved approval of Area Plans Review (APR) Item 98-III-1TR to delete the pedestrian trail along the Potomac River as shown in Attachment III of the Memorandum to the Board dated November 16, 1998. This item removes the pedestrian trail designation and retains the Stream Valley Trail designation along the Potomac River from the Loudoun County line to Riverbend Park on the Countywide Trails Plan Map. This motion was seconded by Supervisor Dix and carried by a vote of seven, Supervisor Connolly, Supervisor Frey, and Supervisor Kauffman being out of the room.

128. 7:00 P.M. - PH ON PROPOSED AREA PLANS REVIEW (APR) ITEM 98-III-12UP, LOCATED AT SUGARLAND RUN STREAM VALLEY (DRANESVILLE DISTRICT) (Tape 13)

A Certificate of Publication was filed from the Editor of the Fairfax Journal showing that notice of said public hearing had been duly advertised in that Newspaper in the issues of October 29 and November 5, 1998.

Following the public hearing, which included testimony by one speaker, Supervisor Mendelsohn moved to waive the reading of the staff and Planning Commission recommendations. This motion was seconded by Supervisor Dix and carried by a vote of seven, Supervisor Connolly, Supervisor Frey, and Supervisor Kauffman being out of the room.

Supervisor Mendelsohn moved approval of the Planning Commission alternative for Area Plans Review (APR) Item 98-III-12UP. This item adds Plan text indicating that the Sugarland Run watershed is environmentally sensitive and that the areas planned for low density development should remain that way. This motion was seconded by Supervisor Dix and carried by a vote of seven, Supervisor Connolly, Supervisor Frey, and Supervisor Kauffman being out of the room.

ADDITIONAL BOARD MATTER

129. REMINDER THAT NOVEMBER 23, 1998 BOARD MEETING WILL BEGIN AT 9:00 A.M. (Tape 13)

(NOTE: Earlier in the meeting, there was discussion of this matter. See Clerk's Summary Items CL#100 and CL#102.)

Chairman Hanley reminded everyone present that the November 23, 1998 Board meeting will begin at 9:00 a.m. instead of 9:30 a.m.

130. **BOARD ADJOURNMENT** (Tape 13)

At 9:00 p.m., the Board adjourned.